Minutes of meeting of 12th December 1960 were confirmed.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of parts of lots 324-27, -28, -29 & -30 Sunny-side Avenue, into new lots 324-36 and 324-37, as shown on plans prepared by Harold M. Towle, QLS, dated 17th December 1960, under provisions of Article 26 of By-law 555.

It was moved, seconded and unanimously resolved

THAT payment be made of $67.50 from Insurance Reserve in settlement of claim of Richard Bramson for damages to his car on 11th October 1960; and

THAT payment be made of $90.00 from Insurance Reserve in settlement of claim of Harold Krauspe for damages to his car on 4th October 1960.

It was moved, seconded and unanimously resolved

THAT the 1960-61 valuation roll be amended with effect from 9th December 1960:-

(a) by cancelling the valuation of $10,500, on the building at 13 Rosemount Avenue and the annual value thereof of $1,285, and of $39,100, on the building at 4350 Sherbrooke Street and the annual value thereof of $3,280, in view of the Building Inspector's report that the said buildings have been demolished; and

(b) Accounts 41361 & 41364 - by transferring the land valuations of $18,700, and $20,650, from the taxable to the non-taxable columns thereof, as these properties were reconveyed to the City by Claremont Holdings Limited by deed executed on 14th October 1960.
It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following
Accounts, Payrolls, Salaries and Allowances
for the month of November 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>$72,511.68</td>
<td>$8,480.91</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,332.78</td>
<td>3,459.95</td>
</tr>
<tr>
<td>Public Works</td>
<td>17,373.93</td>
<td>46,451.64</td>
</tr>
<tr>
<td>Police</td>
<td>12,868.67</td>
<td>22,264.44</td>
</tr>
<tr>
<td>Fire</td>
<td>2,070.55</td>
<td>21,318.28</td>
</tr>
<tr>
<td>Health</td>
<td>868.69</td>
<td>2,069.00</td>
</tr>
<tr>
<td>Parks</td>
<td>2,418.15</td>
<td>10,831.31</td>
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<tr>
<td>Recreation</td>
<td>1,747.96</td>
<td>3,057.17</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>34.33</td>
<td>265.00</td>
</tr>
<tr>
<td>Capital</td>
<td>43,696.42</td>
<td>1,832.03</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>13,868.28</td>
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<tr>
<td>Pensions</td>
<td></td>
<td>677.29</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>71,166.41</td>
<td>14,296.36</td>
</tr>
</tbody>
</table>

$226,089.57 $148,871.66 $374,961.23

It was moved, seconded and unanimously resolved

THAT Aldermen P.A. Ouimet be and is hereby appointed Acting Mayor for the month of January 1961.

The Secretary-Treasurer read a letter from the City of Cote Saint Luc enclosing a resolution of its Council on 27th December objecting to any by-law which may be adopted by The Montreal Metropolitan Corporation which would not be in accordance with the terms of its own by-law regarding closing hours of shops.

He read a certified extract of the minutes of the Town of Roxboro which categorically opposed any legislation, by-laws or amendments to by-laws controlling the opening or closing hours of stores in that town.

The Mayor stated that there would be a meeting of the Council of The Montreal Metropolitan Corporation on Thursday, 5th January, to deal with the matter of the uniform early closing by-law.

Aldermen Ouimet drew attention to the fine reception of the distribution of the Westmount Residents' Handbook in both languages.

He stated that the large number of letters of appreciation received testified to the value placed on this publication and it reflected great credit on the publication committee headed by Alderman Bovaird.

The meeting thereupon adjourned until Monday, 9th January 1961, at 8:00 P.M.
As no quorum was present, the meeting convened for Monday, 9th January 1961, was not held and the session thereby lapsed sine die.

[Signature]

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

REPORT OF THE RETURNING OFFICER ON THE ELECTION

Mayor and Aldermen, 9th January 1961
City of Westmount.

Gentlemen:

Up to the hour of two o'clock in the afternoon of Monday, the 9th January 1961, 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 #5 Paul Alderic Ouimet, Advocate and Queen's Counsel, 58 Sunnyside Avenue;
Seat #6 Chipman Hazen Drury, Manufacturer, 56 St. Sulpice Road;

FOR LIBRARY TRUSTEE
Mrs. Dent Harrison, 609 Roslyn Avenue.

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

The Mayor thereupon congratulated his colleagues on their re-election. He felt a great deal had been accomplished by the Council during the past year and looked forward to even greater achievement during 1961.

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 Alderman Ouimet be and is hereby reappointed Acting Mayor of the City of Westmount for the balance of the month of January and Alderman Tucker be and is hereby appointed Acting Mayor for the months of February, March and April, 1961.

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 Common</td>
<td></td>
</tr>
<tr>
<td>&quot; Ouimet</td>
<td>&quot; Drury</td>
</tr>
<tr>
<td>&quot; Drury</td>
<td>&quot; Backler</td>
</tr>
<tr>
<td>&quot; Tucker</td>
<td>&quot; Common</td>
</tr>
<tr>
<td>&quot; Bovaird</td>
<td>&quot; Ouimet</td>
</tr>
<tr>
<td>&quot; Backler</td>
<td>&quot; 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 the following aldermen be and are hereby appointed to represent the City Council on the Library Board:-

I.S. Backler
F.B. Common, Jr.
C.H. Drury
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
- Vice-Chairman: Alderman Tucker
- Commissioner of Police and Fire
- Commissioner of Health and Welfare

It was moved, seconded and unanimously resolved

THAT a Public Information Committee be and is hereby appointed consisting of Aldermen Bovaird, Ouimet and Tucker.

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 1961 on all general and school taxes falling due on that date and from the first day of May 1961 on all special taxes falling due on that date, until the said taxes or assessments are paid in full.

It was moved, seconded and unanimously resolved

THAT the City of Montreal be authorized to replace approximately 100 feet of the existing 4" diameter water main with an 8" diameter water main in Stanton Street north of Cote St. Antoine Road in order to service the new building being erected on Lot 281-2 & 281-1;

THAT the City of Montreal be authorized to replace approximately 78 feet of the 4" diameter water main with an 8" diameter water main in Kensington Avenue south of Sherbrooke Street in order to service the new building being erected on Lot 278-57; and

THAT the Mayor and Secretary-Treasurer on behalf of the City, be authorized to guarantee to the City of Montreal that, as long as the water rates payable in any year to the City of Montreal in respect of the said properties, and of any and all other properties which may be connected hereafter with the said extension, shall amount to less than six percent of the cost of constructing the said extension, the City of Westmount will pay the amount of the said difference or deficiency to the City of Montreal.
It was moved, seconded and unanimously resolved

THAT commitment be made of $2,220, from Depreciation Reserve of the Parks Department for the purchase of one 1961 Chevrolet Biscayne 2-door Sedan.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,135, from By-law 620 to cover cost of purchasing 1 Calculator ($690.70), 1 large carriage Typewriter ($372.06) and 1 Filing Cabinet ($69.68) for use by the Board of Assessors.

WHEREAS the safe and orderly movement of motor vehicles on the streets and roads is a problem common to all member municipalities of the Montreal Metropolitan Corporation;

WHEREAS rapid recognition of the meanings of Traffic Signals, Traffic Signs, and Pavement Markings, by the drivers of motor vehicles is essential to the safe and orderly movement of traffic;
WHEREAS the great variety of such Traffic Control Devices in use within the metropolitan area of Montreal contributes adversely to their rapid recognition by drivers; and

WHEREAS a proposed standard entitled "Manual of Uniform Traffic Control Devices for Canada" has been prepared jointly by the Canadian Good Roads Association and the Institute of Traffic Engineers, Canadian Section, wherein are described proposed standards for the forms, colours, sequence of operation and location of traffic signal devices; the forms, sizes and colours of traffic signs; and the forms, colours and locations of pavement markings; which said Manual has been approved by representatives of the traffic engineering departments of all the provinces and of many of the principal cities in Canada:

NOW THEREFORE BE IT RESOLVED

THAT the City of Westmount does hereby petition the Montreal Metropolitan Corporation to seek legislative authority enabling it to establish standards for Traffic Signals, Traffic Signs and Pavement Markings and to enforce within a reasonable delay the exclusive use of such standard traffic control devices by all its member municipalities and to adopt the aforesaid "Manual of Uniform Traffic Control Devices for Canada", with suitable provision for subsequent amendments to the said Manual, as the standard for such devices in the metropolitan area of Montreal.

The Mayor reported that in view of the intention of the authorities of the City of Montreal to apply to the Legislature for additional powers authorizing that city to annex neighbouring municipalities, he had written to the Hon. Jean Lesage, Premier of the Province of Quebec, on 11th January recording Westmount's strong opposition to this proposal and setting forth in positive terms the reasons why it was considered necessary to raise objections to the Montreal petition.

At the Mayor's request, the Secretary-Treasurer then read a copy of this letter.

It was moved, seconded and unanimously resolved

THAT Council hereby accepts the Mayor's letter as read, to the Premier of the Province relating to the Montreal petition for increased powers of annexation, as the said letter fully expressed the feelings of all members of Council, and the Mayor is hereby congratulated on taking this action and for the form of the letter; and it is hereby directed that copies thereof be distributed to the press for publication.
The Secretary-Treasurer read a resolution of the Council of the City of Cote Saint-Luc dated 27th December 1960 stating its objections to the proposed annexation by the City of Montreal of the surrounding municipalities.

The meeting thereupon adjourned until Monday, 23rd January 1961, 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 JANUARY 1961, AT 9:00 P.M.,
AT WHICH WERE PRESENT:–

City of Westmount
Council Minutes

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 16th January were confirmed.

It was moved, seconded and unanimously resolved

THAT the Board of Assessors for the year 1961 be
appointed as follows:–

Donald A. Baillie, Chairman
Andrew S. Rutherford
Charles Cook; and

THAT the Assessors be instructed to prepare the
valuation roll for the year 1961-62 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 July
1961:

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, and
   indicating by an appropriate symbol every
   case where the property in question is con-
   sidered to be of an industrial nature and
   by a different symbol in each case where
   the property is considered to be of a com-
   mercial nature.
10. Annual value and annual rental paid by tenants;
11. Canadian citizens, British subjects (by birth
    or naturalization), or aliens.

The Secretary-Treasurer read a letter from the Town of St.
Genevieve dated 16th January enclosing a certified extract of its
Council minutes of 3rd January advising The Montreal Metropolitan
Corporation that St. Genevieve was favourable to the proposed by-law of
The Montreal Metropolitan Corporation to regulate the closing hours of
commercial establishments on the Island of Montreal.

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 FEBRUARY 1961, AT 8:00 P.M., AT
WHICH WERE PRESENT:-

Mayor J.C. Cushing, Chairman
Aldermen L.W. Bovaird
F.B. Common, Jr.
P.A. Ouimet
M.L. Tucker

Minutes of meeting of 23rd January were confirmed.

It was moved, seconded and unanimously resolved

THAT this Council notes with regret the death on
27th January 1961 of Municipal Judge Bernard Rose,
QC, DCL, who has served this City as Municipal
Judge since 9th January 1957; and the sympathy of
the Mayor and Aldermen be extended to the family
of the late Judge Rose.

It was moved, seconded and unanimously resolved

THAT approval be given to the proposed subdivision
of a part of lot 221 situated on the north side of
Lansdowne Ridge into a new lot 221-171 as shown on
plans prepared by Lemay & Laferriere, QLS, dated

The Mayor reported on a conversation he had with Mayor R.J.P.
Dawson, Vice-Chairman of The Montreal Metropolitan Corporation, who
was of the opinion that it would not be necessary for the City of
Westmount to pay the second instalment of the apportionment of costs
for the Montreal Metropolitan Boulevard and that in all likelihood it
would be entitled in due course to a refund of the first instalment,
in view of the fact that the said Boulevard did not run through the
City of Westmount, thereby involving this City in a share of the costs
for service roadways.

The Secretary-Treasurer read two letters received from the
Secretary-Treasurer of The Protestant School Board of Greater Montreal
given on 26th January 1961 enclosing certified extracts from the
minutes of its meeting of 24th January fixing the rate of the uniform
taxes imposed for the school year commencing on 1st July 1961 for
Protestant school purposes at 11 mills in the dollar and for all
properties inscribed in the Neutral panel at 16½ mills in the dollar.

The meeting thereupon adjourned until Monday, 13th February
1961, at 8:00 P.M.
As no quorum was present, the meeting convened for Monday, 13th February 1961, was not held and the session thereby lapsed sine die.

[Signature]

Secretary-Treasurer
CITY OF WESTMOUNT  
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL  
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION  
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON  
MONDAY, 27th FEBRUARY 1961, AT 10:30 P.M., AT  
WHICH WERE PRESENT:--

Mayor J.C. Cushing, Chairman  
Aldermen I.S. Backler  
L.W. Bovaird  
P.A. Ouimet  
M.L. Tucker

Minutes of meeting of 6th February were confirmed.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of  
lot 237-390 into two new lots 237-404 and 237-  
405, Summit Crescent, in accordance with Article  
26 of By-law 555 as amended, as shown on plans  
prepared by M.D. Barclay Inc., QLS, dated 30th  

It was moved, seconded and unanimously resolved

THAT approval be given of proposed subdivision of  
part of lot 213 and part of lot 217 into new lots  
213-38 and 213-39, 217-116, -117, -118, -119,  
-120, -121 & -122, proposed Willow Avenue develop­ 
ment, in accordance with By-law 287, as shown on  
plans prepared by Oscar Baudouin, QLS, dated Janu­ 
ary 1961.

It was moved, seconded and unanimously resolved

THAT the City accept the cession of land forming  
subdivision 17-2 of official lot 213, Parish of  
Montreal, from the present owner Mr. Norton  
Fellowes, for the purpose of further extending  
Willow Avenue, as shown on plan prepared by  
Oscar Baudouin, QLS, dated January 1961; and the  
Mayor and Secretary-Treasurer be and are hereby  
authorized to sign the deed subject to its ap­ 
proval by the City Attorney.

It was moved, seconded and unanimously resolved

THAT the City accept the cession of land forming  
subdivision 118 of official lot 217, Parish of  
Montreal, from the present owners Dame Suzanne  
Hurtubise wife of Vivian Pullen and Dame Claire  
Hurtubise wife of Roger Masson, for the purpose  
of further extending Willow Avenue, as shown on  
plan prepared by Oscar Baudouin, QLS, dated  
January 1961; and the Mayor and Secretary-Treas­ 
urer be and are hereby authorized to sign the  
deed subject to its approval by the City Attorney.
It was moved, seconded and unanimously resolved

THAT commitment be made of $163.28 from By-law 620 for the purchase of two Stenographer's Chairs ($74.88) for the Assessors' Office and 1 Filing Cabinet ($88.40) for the General Manager's Office, and $37.44 from Finance Department Depreciation Reserve to replace one Stenographer's Chair in the Finance Department.

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, 30th April, until 12:01 A.M. on Sunday, 29th October 1961, 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 payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of January 1961:-

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$1,128,316.19 $ 8,413.48</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,514.89 $ 3,391.44</td>
</tr>
<tr>
<td>Public Works</td>
<td>32,999.71 $ 63,924.68</td>
</tr>
<tr>
<td>Police</td>
<td>6,524.67 $ 17,312.04</td>
</tr>
<tr>
<td>Fire</td>
<td>1,581.63 $ 15,891.24</td>
</tr>
<tr>
<td>Health</td>
<td>4,877.43 $ 1,551.75</td>
</tr>
<tr>
<td>Parks</td>
<td>1,451.38 $ 4,839.51</td>
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<tr>
<td>Recreation</td>
<td>1,633.66 $ 7,596.03</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>102.77 $ 198.75</td>
</tr>
<tr>
<td>Capital</td>
<td>14,426.45 $ 3,196.75</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>14,390.78 $1,416,114.00</td>
</tr>
<tr>
<td>Pensions</td>
<td>901.45</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>70,658.86 $ 14,808.76</td>
</tr>
</tbody>
</table>

$1,259,697.34 $156,416.66 $1,416,114.00

The Secretary-Treasurer read the following certified extracts from the General Meeting of The Montreal Metropolitan Corporation held on 9th February 1961:-

"To take cognizance of the letter from His Worship the Mayor of the City of Westmount, expressing congratulations by the Council to Mr. J. Nap. Langelier, P.E. and his associates, for their magnificent work, in completing the Decarie interchange many months prior to the completion date set for the undertaking."
"To acknowledge receipt of a resolution of the Westmount City Council, dated the 16th of January 1961, asking the Corporation to obtain the powers required to establish uniform traffic control standards throughout all the municipalities within its jurisdiction, and to refer it to the Metropolitan Problems Committee for study."

The meeting thereupon adjourned sine die.

Mayor

Secretary-Treasurer
As no quorum was present, the meeting convened for Monday, 6th March 1961, was not held and the session thereby lapsed sine die.

Mayor

Secretary-Treasurer
Minutes of meeting of 27th February were confirmed.

It was moved, seconded and unanimously resolved

THAT payment be made of claim of Dr. J. Goldberg in the amount of $85.43 from Insurance Reserve covering damages to his car on 9th January 1961.

It was moved, seconded and unanimously resolved

THAT the thanks and appreciation of this Council be extended to radio stations CFCF and CKAC for their assistance in issuing bulletins during the storm emergency of 25th and 26th February 1961.

It was moved, seconded and unanimously resolved

THAT the congratulations of this Council be extended to Mr. Chief Justice William B. Scott, a former alderman of the City of Westmount, upon his elevation to be Chief Justice of the Superior Court of the Province of Quebec.

It was moved, seconded and unanimously resolved

THAT the congratulations of this Council be extended to Richard E. Bolton, one of the professional members of the Architectural Commission of the City of Westmount, upon his appointment as President of the Province of Quebec Association of Architects.

It was moved, seconded and unanimously resolved

THAT commitment be made of $61.78 from Police Department Depreciation Reserve and $61.78 from Fire Department Depreciation Reserve to cover cost of replacement of welding and cutting equipment for Police and Fire Garage.
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 1961:–

<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>$152,077.47</td>
<td>$8,832.45</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,305.86</td>
<td>3,562.01</td>
</tr>
<tr>
<td>Public Works</td>
<td>18,486.70</td>
<td>49,567.35</td>
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<td>Police</td>
<td>3,791.92</td>
<td>22,462.45</td>
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<tr>
<td>Fire</td>
<td>2,081.61</td>
<td>21,686.91</td>
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<tr>
<td>Health</td>
<td>484.02</td>
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<tr>
<td>Parks</td>
<td>790.71</td>
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<td>60.83</td>
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<td>Capital</td>
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<td>&quot;H&quot; Salaries</td>
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<td>15,592.46</td>
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<td>Pensions</td>
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<td>901.45</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>53,470.22</td>
<td>15,739.45</td>
</tr>
</tbody>
</table>

$238,472.80 $155,021.54 $393,494.34

The Secretary-Treasurer read a letter from the Deputy Minister of Municipal Affairs dated 10th March informing the City that the Minister of Municipal Affairs had approved the Council resolution enacting that from 12:01 A.M. on 30th April to 12:01 A.M. on 29th October 1961 Standard Time in Westmount would be four hours behind the Greenwich Observatory, and that after the latter date Standard Time should be reckoned as five hours behind Greenwich Observatory, the whole in accordance with the Standard Time Act R.S.Q. 1941, Chapter 2.

The meeting thereupon adjourned until 27th March 1961 at 8:00 P.M.
For lack of a quorum, the meeting convened for Monday, 27th March 1961, was not held and the session thereby lapsed sine die.

[Signatures]

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON TUESDAY, 4th APRIL 1961, 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 20th March were confirmed.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of part of lots 218-27 and 218-28, Grosvenor Avenue, into two new lots 218-234 and 218-235, under provisions of Article 26 of By-law 555, as shown on plans prepared by Leopold Moretti, OLS, dated 1st March 1961.

It was moved, seconded and unanimously resolved

THAT commitment be made of $150. from By-law 645 to cover cost of desk and chair for the Assistant Building Inspector; and

THAT commitment be made of $310. from By-law 645 for the purchase of a plan rack for use of the Public Works Department.

It was moved, seconded and unanimously resolved

THAT commitment be made of $440.36 from Depreciation Reserve of the Fire Department for the replacement of cable on #1 Fire Alarm Circuit.

It was moved, seconded and unanimously resolved

THAT commitment be made of $42,000. from By-law 645 to cover the cost of reconstruction of roadway ($33,000.) and sidewalk ($9,000.) on that portion of St. Antoine Street within the boundaries of the City of Westmount; and
THAT the City do accept the tender of Charles Duranceau Ltee dated 19th September 1960, in the amount of the unit prices specified therein and being a total of approximately $36,254, for the reconstruction and enlargement of paving and the construction of a permanent sidewalk (north side) on St. Antoine Street between Atwater Avenue and Hallowell Street, the whole upon the terms and conditions set out and/or referred to in the said tender; and the Mayor and the Secretary-Treasurer are hereby authorized to execute a contract by and on behalf of the City with Charles Duranceau Ltee with respect to the aforementioned work, the said contract to be subject to the approval of the City Attorney.

The Secretary-Treasurer read letters of acknowledgment and thanks from the Honourable Mr. Chief Justice W.B. Scott and Richard E. Bolton acknowledging extracts of the minutes of 20th March.

The meeting thereupon adjourned sine die.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, 1st MAY 1961, 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 4th April were confirmed.

The Mayor drew the Council's attention to the presence of
twenty-four members of the Current Events Club of the Westmount Senior
High School. He expressed the Council's delight that these young
people were sufficiently interested in civic affairs to take the time
to come and discover for themselves what actually occurs at a meeting
of their City Council. He stated that if there were any phases of the
meeting that were not clear to them, they were at liberty to visit the
City Hall at any future time and discuss the matter with City offi­
cials or with himself if he was present in the building. He also
drew their attention to the fact that all meetings of City Council are
open to the public and that they might consider themselves free to
attend any future meetings if they so desire.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of
parts of Lots 374-102, 374-103, 374-103-5, 374-
103-1-1 and 374-103-1-2, civic number 53 Belvedere Circle, into one new Lot 374-118, under pro­
visions of Article 26 of By-law 555 as amended,
as shown on plans prepared by M.D. Barclay Inc.,
dated 16th February 1961; and

THAT approval be given of proposed redivision of
Lot 374-103-4 and part of Lots 374-103, 374-103-
2, 374-103-3, 374-103-5, 374-104, 374-104-1 and
374-104-3, civic number 55 Belvedere Circle, into
one new Lot 374-119, under provisions of Article 26 of By-law 555 as amended, as shown on plans
prepared by M.D. Barclay Inc., dated 16th Feb­
ruary 1961.

It was moved, seconded and unanimously resolved

THAT commitment be made of $960. from By-law
645 to cover the cost of office furniture to
equip two additional civilian employees in
the Police Department with desks, stenogra­
pher's chairs, typewriters and one filing
 cabinet.
It was moved, seconded and unanimously resolved

THAT confirmation be made of the payment of a claim in favour of Jonathan D. Mosby of Roselle, Illinois, U.S.A. of $25.00 in full and final settlement of his claim for damage to his automobile on or about 29th December 1960 while parked in front of 27 Chesterfield Avenue which was settled in 1960 and charged against Insurance Reserve account.

It was moved, seconded and unanimously resolved

THAT payment be made from Insurance Reserve of $123,50 to the Light & Power Department covering damages to lamp standard #223 in front of civic number 4477 Western Avenue on 14th March 1961.

It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of March 1961:

<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>$398,420.08 14,107.90</td>
<td>$513,477.31</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,615.48 3,976.85</td>
<td>$6,592.33</td>
</tr>
<tr>
<td>Public Works</td>
<td>29,575.93 87,168.15</td>
<td>116,744.08</td>
</tr>
<tr>
<td>Police</td>
<td>10,161.41 36,860.14</td>
<td>$47,021.55</td>
</tr>
<tr>
<td>Fire</td>
<td>3,863.37 35,727.35</td>
<td>$39,590.72</td>
</tr>
<tr>
<td>Health</td>
<td>228.05 3,344.65</td>
<td>$3,572.70</td>
</tr>
<tr>
<td>Parks</td>
<td>5,831.68 12,785.07</td>
<td>$18,616.75</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,482.56 2,892.38</td>
<td>$4,375.94</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,315.69 441.05</td>
<td>$1,756.74</td>
</tr>
<tr>
<td>Capital</td>
<td>4,757.04 649.65</td>
<td>$5,406.69</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>14,444.12 901.43</td>
<td>$15,345.55</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>$901.43</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>55,222.02 22,384.95</td>
<td>$77,606.97</td>
</tr>
</tbody>
</table>

$513,477.31 $235,983.69 $749,461.00

It was moved, seconded and unanimously resolved

THAT commitment be made of $180. from By-law 616 to provide lunching facilities for the male members of City Hall staff.

It was moved, seconded and unanimously resolved

THAT commitment be made of $400. from By-law 625 to cover cost of purchase and installation of highway-type traffic signals at the intersection of Cedar and Mount Pleasant Avenues.
It was moved, seconded and unanimously resolved

THAT commitment be made of $515. from By-law 625 to cover cost of purchase and installation of traffic controller at intersection of Westmount and Grosvenor Avenues with limited time delayed left turn.

It was moved, seconded and unanimously resolved

THAT the tender be accepted of the firm of Louis Donolo Inc. for the construction of a snow melting plant in the amount of Forty-three thousand three hundred and seventy dollars ($43,370.) on the understanding that the work will be completed within a period of nine weeks, and the Acting Mayor and Secretary-Treasurer be and are hereby authorized to sign a contract with the said firm of Louis Donolo Inc. to cover the said work, subject to the approval of the City Attorney; and

THAT commitment be made of $65,875. from the Light and Power Department Depreciation Reserve for the construction of a snow melting plant at the Glen Road.

Alderman Ouimet explained that apart from the tender for $43,370., an additional amount of $2,180. was required due to a design change requested by the City of Montreal Water Department subsequent to the call for tenders, and the balance of the commitment of $65,875. was to provide for work, of which he gave details, to be done by the City forces, exclusive of the General Contractor's work, along with the usual provision for contingencies of 10%.

It was moved, seconded and unanimously resolved

THAT the financial statements of the City for the year ended 31st December 1960 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 the revenue for the year, amounting to $51,568., be charged against the reserve under By-law 436.

It was moved, seconded and unanimously resolved

THAT the firm of Riddell, Stead, Graham & Hutchison, Chartered Accountants, be appointed auditors of the City of Westmount for the fiscal year ending 31st December 1961.
It was moved, seconded and unanimously resolved

THAT commitment be made of $515, from By-law 625, to cover cost of purchase and installation of traffic controller at intersection of Westmount and Grosvenor Avenues with limited time delayed left turn.

It was moved, seconded and unanimously resolved

THAT the tender be accepted of the firm of Louis Donolo Inc., for the construction of a snow melting plant in the amount of Forty-three thousand three hundred and seventy dollars ($43,370), on the understanding that the work will be completed within a period of nine weeks, and the Acting Mayor and Secretary-Treasurer be and are hereby authorized to sign a contract with the said firm of Louis Donolo Inc., to cover the said work, subject to the approval of the City Attorney; and

THAT commitment be made of $65,875, from the Light and Power Department Depreciation Reserve for the construction of a snow melting plant at the Glen Road.

Alderman Ouimet explained that apart from the tender for $43,370, an additional amount of $2,180 was required due to a design change requested by the City of Montreal Water Department subsequent to the call for tenders, and the balance of the commitment of $65,875 was to provide for work, of which he gave details, to be done by the City forces, exclusive of the General Contractor’s work, along with the usual provision for contingencies of 10%.

It was moved, seconded and unanimously resolved

THAT the financial statements of the City for the year ended 31st December 1960, audited by Messrs. Riddell, Stead, Graham & Hutchinson, Chartered Accountants, be accepted, adopted and filed in the City’s archives; and that the excess of expenditure over the revenue for the year, amounting to $51,566, be charged against the reserve under By-law 436.

It was moved, seconded and unanimously resolved

THAT the firm of Riddell, Stead, Graham & Hutchinson, Chartered Accountants, be appointed auditors of the City of Westmount for the fiscal year ending 31st December 1961.
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 May, June and July 1961.

Copies had been circulated of the General Manager's explanation concerning a request for commitment of funds for capital works in the Light and Power Department dated 27th April 1961.

It was moved, seconded and unanimously resolved

THAT commitment be made of $44,200. from By-law 626 to cover the cost of conversion of the 2.4 KV distribution system to a 4.16 KV distribution system, composed of $1,400. for temporary circuit arrangements in substation, $2,530. for conversion of power transformers and street-light lines to 4.16 KV, $39,335. for changing transformer connections and completing conversion, and $920. for water main-ground for power transformers' neutrals;

THAT commitment be made of $3,500. from By-law 617 to cover the cost of installation of conduit on Western Avenue;

THAT commitment be made of $19,700. from By-law 626 to cover the cost of distribution transformers as follows:-

2- 45 KVA 3-phase 2400/4160/600 volt subway type transformers

2- 30 KVA 3-phase 2400/4160/600 volt subway type transformers

9- 15 KVA 3-phase 2400/4160/600 volt standard transformers

6- 37½ KVA single-phase 2400/4160/110-220 volt CSP transformers

2- 100 KVA single-phase 2400/4160/110-220 volt CSP transformers

2- 50 KVA single-phase 2400/4160/110-220 volt CSP transformers;

THAT commitment be made of $763. from By-law 626 to cover the cost of tools and instruments as follows:-

1. 4 compression connector tools $ 137.28
2. Phase tester 2.2 - 12 KV 457.60
3. Type AK-4 volt-ammeter 93.01
4. Type AK-5 volt-ammeter $ 75.04

$ 762.93;
THAT commitment be made of $1,570. from By-law 646 to cover the cost of radio equipment as follows:

1. 2 hand-carried portable transmitter-receivers $1,340.

$1,570.

THAT commitment be made of $90. from By-law 626 to cover the cost of one filing cabinet; and

THAT commitment be made of $285. from Depreciation Reserve of the Light and Power Department to cover the cost of one portable pump.

It was moved, seconded and unanimously resolved

THAT commitment be made of $285. from Depreciation Reserve of the Public Works Department to cover the cost of one 2-inch gasoline pump for general use in the Public Works Department.

The meeting thereupon adjourned sine die.

Mayor

Secretary-Treasurer
Minutes of the meeting of 1st May were confirmed.

It was moved, seconded and unanimously resolved

THAT Mr. George Cooper, Superintendent of Parks, be permitted to retire on pension with effect from 20th September 1961.

Alderman Ouimet, on behalf of the Council, presented a silver tray suitably inscribed to Mr. Cooper and assured the latter that with it went the best wishes of every member of City Council for the efficient service which he had rendered over the past thirty-five years.

Alderman Drury, on behalf of the Council, presented a silver tray to Chief R.J. Edmonstone suitably inscribed testifying to his service in the Police Department for a period of 33½ years. The speaker assured him that not only the Council, but all the law abiding citizens were very proud of his service, and on their behalf he wished him health and enjoyment of his well earned retirement which is about to commence.

Mr. Frank Kenwood of the Province of Quebec Safety League and on behalf of the Canadian Traffic Safety Council, presented the City of Westmount with a document certifying that in the year 1960 this municipality had been free from traffic mishaps which resulted in death.

This certificate was accepted on behalf of the City by Alderman Drury who assured Mr. Kenwood that the persons in the City's employ who had to do with traffic safety would bend every effort to ensure that this good record would be continued throughout 1961. He paid particular tribute to Chief Edmonstone for his part in inspiring all ranks of the police force towards efforts which resulted in this fine record.

It was moved, seconded and unanimously resolved

THAT Chief of Fire E.C. Harper be and is hereby appointed Acting Chief of Police with effect from 5th June 1961, vice Chief R.J. Edmonstone, retired on pension, Chief Harper to hold this appointment concurrent with his appointment and responsibilities as Chief of Fire.
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 1961:

<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>$394,430.68</td>
<td>9,644.55</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>779.47</td>
<td>4,448.56</td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>11,396.24</td>
<td>63,740.29</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>4,775.24</td>
<td>22,673.51</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>1,781.69</td>
<td>22,180.24</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>198.30</td>
<td>2,158.20</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>2,285.79</td>
<td>15,105.51</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>2,316.74</td>
<td>3,497.55</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>2,908.25</td>
<td>278.40</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td>25,972.81</td>
<td>3,687.11</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>13,707.87</td>
<td>13,707.87</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>677.29</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>68,034.78</td>
<td>17,423.29</td>
<td></td>
</tr>
</tbody>
</table>

Total: $514,879.99 $179,422.07 $694,302.06

It was moved seconded and unanimously resolved

THAT the Secretary-Treasurer be authorized to arrange with the Bank of Montreal to loan funds to the City by way of daily overdraft balances to a maximum amount of $1,000,000, so as to finance the City's operations up to the time of the reception of new tax collections towards the end of the year 1961.

It was moved, seconded and unanimously resolved

THAT the following commitments be made for capital works under the direction of the Public Works Department:

(a) By-law 592 - $37,200 for the reconstruction of sidewalks throughout the entire length of Western Avenue;

(b) By-law 616 - Weredale Park - $4,550, for the reconstruction of roadway and $2,600, for the reconstruction of sidewalks and independent curb; Mount Pleasant Avenue - $27,400, for the reconstruction of roadway and $8,600, for the reconstruction of sidewalks and curb;

(c) By-law 625 - King George Park Chalet - $3,825, for repairs to roof and the pointing of stone wall on the exposed area; and $1,000, for the renovation of the room in basement of the City Hall which will be used to house the new switchboard equipment of the Bell Telephone Company;
(d) By-law 645 - Grosvenor Avenue reconstruction from Sunnyside Avenue to the limits, $9,500. for roadway and $8,000. for sidewalks; Western Avenue roadway, $27,000. to cover the cost of filling gutters and 1½ inch resurfacing; $17,250. to cover the cost of laying of 1½ inch asphalt surface on the following roadways: Edgehill Road from Lexington Avenue in an easterly direction to The Boulevard, Kensington Avenue from St. Catherine Street to Sherbrooke Street, Springfield Avenue throughout and Grosvenor Avenue from Westmount Avenue to The Boulevard; $28,500. to cover the cost of new sidewalks on the following streets: Kensington Avenue from Western Avenue to Sherbrooke Street, Somerville Avenue, Thornhill Avenue, Montrose Avenue and Grosvenor Avenue from Westmount Avenue to The Boulevard.

(e) By-law 436 pro tem - Willow Avenue extension - $5,025. to cover the cost of construction of roadway and paving, $1,150. for the construction of sidewalks, and $2,050. for the extension of the sewer; and

(f) Roads Depreciation Reserve - $12,950. to cover the cost of purchase of a mobile motor sweeper for use of the Public Works Department; and $565. to cover the purchase of an Industrial Vacuum Cleaner for use in the Corporation Yard.

Copies had been circulated of the City Accountant's list of commitments where the work had been completed, where part of the commitment had not been required and in cases where the commitment had been overspent resulting in totals embodied in the following resolution.

It was moved, seconded and unanimously resolved

THAT the unexpended balances of capital commitments totalling $4,065.20 and $4,762.35 be rescinded and additional amounts be committed totalling $2,006.21 and $364.38; the whole as shown in detail on the City Accountant's statements dated 25th May 1961 to be attached to and form part of Council minutes.

It was moved, seconded and unanimously resolved

THAT this Council is gravely concerned due to the fact that the proposed rate changes, applied for by the Quebec Natural Gas Corporation, will work to the disadvantage of small consumers, in particular householders; that preliminary evidence suggests that the burden of the proposed increases will be borne by them and this Council notes that higher rates for natural gas are being asked for by the said Corporation at a time when the distributor of natural gas in the area of Metropolitan Toronto has applied for a reduction in rates for service to small consumers. The Council, on behalf of the residents of Westmount who are customers of the said Corporation, unanimously endorses the protest of the City of Montreal against the proposed rate increases before the Electricity and Gas Board of the Province of Quebec.
It was moved, seconded and unanimously resolved

THAT recommendation be made to the Lieutenant-Governor in Council to appoint Deputy Municipal Judge Alexander McTavish Stalker, Advocate, of 40 Cornwall Avenue, Town of Mount Royal, to the office of Municipal Judge of the City of Westmount, under authority of Article 4 of the Act 1-2, Elizabeth II, Chapter 52, to succeed the late Municipal Judge Bernard Rose, Q.C., D.C.L.

The Secretary-Treasurer read a letter from the Protestant School Board of Greater Montreal dated 29th May 1961 enclosing a resolution increasing for all purposes of collection of school taxes, assessments in the City of Westmount inscribed in the Protestant and Neutral Panels by 20% of the valuations of every property inscribed thereon of the land and buildings only, and no amendments made to the valuation of machinery and accessories appearing on the Valuation Roll in force on 1st July 1961.

It was moved, seconded and unanimously resolved

THAT Miss Kathleen R. Jenkins, Librarian, be and is hereby permitted to retire on pension with effect from 18th June 1962.

It was moved, seconded and unanimously resolved

THAT an application be made to the Lieutenant-Governor in Council praying that authority be granted to the City of Westmount to withdraw from the application of the Act to promote conciliation between Lessees and Property-Owners (14-15 Geo.VI, as amended by subsequent statutes), the whole in accordance with Section 32 of the said Act and that a date be fixed from and after which the said application shall become executory.

The meeting thereupon adjourned sine die.
# CITY OF WESTMOUNT

## LIST OF RESCINDMENTS AND ADDITIONAL AMOUNTS REQUIRED FOR THE YEAR ENDING 31ST DECEMBER 1960

<table>
<thead>
<tr>
<th>Office of the Secretary-Treasurer</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><strong>Victoria Hall Special Reserve</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New treads on stairways and rubber matting for hallways</td>
<td>1 Dec 58</td>
<td>$400.00</td>
<td>$360.42</td>
<td>$39.58</td>
<td></td>
</tr>
<tr>
<td><strong>Roads Depreciation Reserve</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Three Bombardier model S.W. sidewalk tractors</td>
<td>21 Nov 60</td>
<td>$11,025.00</td>
<td>$11,011.20</td>
<td>$13.80</td>
<td></td>
</tr>
<tr>
<td><strong>Fire Depreciation Reserve</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Service truck</td>
<td>11 Jan 60</td>
<td>$2,600.00</td>
<td>$2,545.87</td>
<td>$54.13</td>
<td></td>
</tr>
<tr>
<td>Portable power generator of the Onan 4-cycle engine type</td>
<td>4 Apr 60</td>
<td>$490.00</td>
<td>$489.84</td>
<td>.16</td>
<td></td>
</tr>
<tr>
<td>Cost of replacing front and rear axles and the installation of air brakes on No.4 aerial ladder truck</td>
<td>4 Jul 60</td>
<td>$3,650.00</td>
<td>$3,609.90</td>
<td>$40.10</td>
<td></td>
</tr>
<tr>
<td>To install and supply a new engine complete with accessories and a new transmission for No.4 aerial truck</td>
<td>19 Sep 60</td>
<td>$4,000.00</td>
<td>$3,977.85</td>
<td>$22.15</td>
<td></td>
</tr>
<tr>
<td>Bailey water pressure recorder</td>
<td>16 Jan 61</td>
<td>$185.00</td>
<td>$190.48</td>
<td>$5.48</td>
<td></td>
</tr>
<tr>
<td><strong>Parks Depreciation Reserve</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chevrolet Biscayne 2-door sedan</td>
<td>16 Jan 61</td>
<td>$2,220.00</td>
<td>$2,219.36</td>
<td>.64</td>
<td></td>
</tr>
<tr>
<td><strong>By-law 436</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One Radar speed meter and associated equipment</td>
<td>3 Nov 58</td>
<td>$4,500.00</td>
<td>$4,527.52</td>
<td>27.52</td>
<td></td>
</tr>
<tr>
<td>Artificial Ice Rink</td>
<td>18 Jul 60</td>
<td>$121,952.55</td>
<td>$117,713.25</td>
<td>4,239.30</td>
<td></td>
</tr>
<tr>
<td>One half the cost of constructing a fence at the west end of St. George's Place</td>
<td>13 Jul 59</td>
<td>$100.00</td>
<td>$96.56</td>
<td>1.42</td>
<td></td>
</tr>
<tr>
<td>To reconstruct the Westmount Athletic Grounds</td>
<td>5 Oct 59</td>
<td>$10,000.00</td>
<td>$11,680.91</td>
<td>1,680.91</td>
<td></td>
</tr>
<tr>
<td>carried forward</td>
<td></td>
<td>$158,425.18</td>
<td></td>
<td>$4,411.28</td>
<td></td>
</tr>
</tbody>
</table>

Total: $161,122.55 $158,425.18 $4,411.28 $1,713.91
<table>
<thead>
<tr>
<th>By-law 566</th>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amount to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>New playground equipment in Westmount park</td>
<td>6 Jan 60</td>
<td>$161,122.55</td>
<td>$158,425.18</td>
<td>$4,411.28</td>
<td>$1,713.91</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>By-law 616</th>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amount to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>To improve Victoria Ave. parking lot</td>
<td>20 Jun 60</td>
<td>6,650.00</td>
<td>6,942.23</td>
<td>591.15</td>
<td>292.23</td>
</tr>
<tr>
<td>Improvements to Westmount park</td>
<td>6 Jun 60</td>
<td>4,600.00</td>
<td>4,008.85</td>
<td>591.15</td>
<td>292.23</td>
</tr>
<tr>
<td>One model 90-X Littleford Tool Heater complete with three smoothers</td>
<td>21 Jun 60</td>
<td>1,015.00</td>
<td>1,009.32</td>
<td>5.68</td>
<td>0.07</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>By-law 620</th>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amount to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two special four drawer cabinets for Finance Department</td>
<td>24 May 60</td>
<td>2,240.00</td>
<td>2,074.88</td>
<td>32.52</td>
<td>103.00</td>
</tr>
<tr>
<td>Improvements to Westmount park</td>
<td>6 Jun 60</td>
<td>25,000.00</td>
<td>18,988.56</td>
<td>6,011.44</td>
<td>6,011.44</td>
</tr>
<tr>
<td>One Kodak Verifier Copier</td>
<td>12 Dec 60</td>
<td>203.00</td>
<td>202.80</td>
<td>0.20</td>
<td>0.20</td>
</tr>
<tr>
<td>Underwood-Olivetti super automatic printing calculator for Assessors' office</td>
<td>16 Jan 61</td>
<td>690.70</td>
<td>690.77</td>
<td>0.07</td>
<td>0.07</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>By-law 625</th>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amount to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Addition and alterations to Westmount Public Library building</td>
<td>14 Mar 60</td>
<td>139,196.30</td>
<td>139,158.39</td>
<td>37.91</td>
<td>103.00</td>
</tr>
<tr>
<td>Tools and equipment for Public Works Department garage</td>
<td>4 Apr 60</td>
<td>3,100.00</td>
<td>2,496.50</td>
<td>603.50</td>
<td>603.50</td>
</tr>
<tr>
<td>Reconstructing Victoria Ave., roadway from The Boulevard to north City limits</td>
<td>18 Jul 60</td>
<td>28,550.00</td>
<td>22,334.25</td>
<td>6,215.75</td>
<td>6,215.75</td>
</tr>
<tr>
<td>Reconstructing Victoria Ave., walks from The Boulevard to north City limits</td>
<td>18 Jul 60</td>
<td>9,150.00</td>
<td>7,098.30</td>
<td>2,051.70</td>
<td>2,051.70</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>By-law 645</th>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amount to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebuild sidewalks - Greene Ave.</td>
<td>18 Jul 60</td>
<td>3,300.00</td>
<td>2,535.67</td>
<td>764.33</td>
<td>1,713.58</td>
</tr>
<tr>
<td>- Abbott Ave.</td>
<td>18 Jul 60</td>
<td>5,860.00</td>
<td>4,146.42</td>
<td>1,713.58</td>
<td>1,713.58</td>
</tr>
<tr>
<td>- Belmont Ave.</td>
<td>18 Jul 60</td>
<td>10,890.00</td>
<td>8,737.17</td>
<td>2,152.83</td>
<td>2,152.83</td>
</tr>
<tr>
<td>- Upper Roslyn Ave.</td>
<td>18 Jul 60</td>
<td>3,950.00</td>
<td>2,865.22</td>
<td>1,084.78</td>
<td>2,152.83</td>
</tr>
<tr>
<td>- Edgehill Road</td>
<td>18 Jul 60</td>
<td>12,700.00</td>
<td>9,056.57</td>
<td>3,643.43</td>
<td>3,643.43</td>
</tr>
<tr>
<td>carried forward</td>
<td></td>
<td>$20,342.55</td>
<td>$392,045.95</td>
<td>$30,302.81</td>
<td>$2,006.21</td>
</tr>
</tbody>
</table>
By-law 645 (Continued)

<table>
<thead>
<tr>
<th>Description</th>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Amount Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amount to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebuild sidewalks - Sydenham Ave.</td>
<td>16 Jul 60</td>
<td>4,600.00</td>
<td>2,909.68</td>
<td>1,690.32</td>
<td></td>
</tr>
<tr>
<td>- Murray Hill and Douglas Ave.</td>
<td>18 Jul 60</td>
<td>9,000.00</td>
<td>6,932.61</td>
<td>2,067.39</td>
<td></td>
</tr>
<tr>
<td>Tape recorder for Public Works Department</td>
<td>22 Aug 60</td>
<td>160.00</td>
<td>155.32</td>
<td>4.68</td>
<td></td>
</tr>
</tbody>
</table>

**Total**

| $420,342.55 | $392,045.95 | $30,302.81 | $2,006.21 |

25th May 1961

(C. T. Williams)
City Accountant
# CITY OF WESTMOUNT

## LIST OF RESCINDMENTS AND ADDITIONAL AMOUNTS REQUIRED FOR THE YEAR ENDING 31st DECEMBER 1960

### LIGHT AND POWER DEPARTMENT

<table>
<thead>
<tr>
<th>Office of the Secretary-Treasurer</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>Light and Power Depreciation Reserve</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To replace 100 obsolete meters</td>
<td>3 Mar 58</td>
<td>$2,400.00</td>
<td>$2,379.54</td>
<td>$20.46</td>
<td></td>
</tr>
<tr>
<td>For renewal of north boiler house roof</td>
<td>28 Apr 58</td>
<td>1,950.00</td>
<td>1,927.00</td>
<td>23.00</td>
<td></td>
</tr>
<tr>
<td>Metering equipment</td>
<td>13 Jul 59</td>
<td>2,500.00</td>
<td>2,499.88</td>
<td>1.12</td>
<td></td>
</tr>
<tr>
<td>To renew brick parapets and copings of the boiler house roof</td>
<td>5 Oct 59</td>
<td>1,950.00</td>
<td>1,706.76</td>
<td>241.24</td>
<td></td>
</tr>
<tr>
<td>To modernize manhole transformer installations</td>
<td>6 Jun 60</td>
<td>1,350.00</td>
<td>1,348.38</td>
<td>1.12</td>
<td></td>
</tr>
<tr>
<td>By-law 563</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Metalclad switchgear and control equipment for Olivier substation</td>
<td>1 Jun 59</td>
<td>25,700.00</td>
<td>23,037.20</td>
<td>2,662.80</td>
<td></td>
</tr>
<tr>
<td>By-law 592</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New circuit No.35P to supply additional capacity and alternate supply to the area north of The Boulevard and east of Lexington Ave.</td>
<td>2 May 55</td>
<td>99,700.00</td>
<td>80,608.94</td>
<td>19,091.06</td>
<td></td>
</tr>
<tr>
<td>Connection of building 4093 St. Catherine St. to the City's circuit</td>
<td>26 Jun 56</td>
<td>2740.00</td>
<td>617.76</td>
<td>295.95</td>
<td></td>
</tr>
<tr>
<td>Distribution transformers</td>
<td>7 May 56</td>
<td>11,000.00</td>
<td>10,704.05</td>
<td>285.95</td>
<td></td>
</tr>
<tr>
<td>Metalclad switchgear and control equipment for Glen substation</td>
<td>1 Jun 59</td>
<td>12,700.00</td>
<td>11,408.72</td>
<td>1,291.28</td>
<td></td>
</tr>
<tr>
<td>By-law 617</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Addition to No.5P circuit</td>
<td>25 Jun 57</td>
<td>3,090.00</td>
<td>861.96</td>
<td>2,228.04</td>
<td></td>
</tr>
<tr>
<td>Part of grounding network</td>
<td>25 Jun 57</td>
<td>3,160.00</td>
<td>2,938.88</td>
<td>221.12</td>
<td></td>
</tr>
<tr>
<td>For circuit 29P in the area bounded by Sherbrooke St., Cote St., Antoine Road, Arlington and Metcalfe Aves.</td>
<td>28 Apr 58</td>
<td>15,820.00</td>
<td>14,846.04</td>
<td>973.96</td>
<td></td>
</tr>
</tbody>
</table>

**carried forward**

- **$182,060.00**
- **$154,887.61**
- **$27,172.39**
By-law 617 (Continued)

For circuit 34P in the area bounded by Cote St., Antoine Road, The Boulevard, Lansdowne and Aberdeen Aves.
For circuit 22P in the area bounded by St. Antoine Street, the C.P.R., right of way, Greene and Atwater Aves.
For circuits 4P and 6P for St. Catherine St. Extension
For improvements to Line lighting at thirty locations
Extension for Cedar Ave. circuit
Extension for Edgehill Road circuit
Extension of 25P circuit
Extension of 7P circuit
Reinforcement of 26P circuit
Additional capacity for 26P circuit
Extension to 3P circuit
Extension to 2P circuit
Supplementary circuit No.19BP
Metering equipment
Extension to the westerly end of the secondary circuit conduit for a distance of 71 feet
To install drain connection from new manhole at the junction of the lanes bounded by St. Catherine St., Western, Metcalfe, Kensington Aves., to the sewer on Kensington Ave., and additional conduits between the same manhole and manhole 82 on Kensington Ave.
To purchase one Philips CK demonstrator dictating machine, 8815 for Superintendent of 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>26 Sep 60</td>
<td>$182,060.00</td>
<td>34.50</td>
<td>$34.50</td>
<td></td>
</tr>
<tr>
<td>28 Apr 58</td>
<td>11,950.00</td>
<td>8,771.09</td>
<td>3,178.91</td>
<td></td>
</tr>
<tr>
<td>23 Apr 58</td>
<td>6,385.00</td>
<td>5,655.04</td>
<td>729.36</td>
<td></td>
</tr>
<tr>
<td>28 Apr 58</td>
<td>4,050.00</td>
<td>3,956.89</td>
<td>93.11</td>
<td>14.81</td>
</tr>
<tr>
<td>26 Sep 60</td>
<td>4,525.00</td>
<td>3,858.74</td>
<td>666.26</td>
<td>34.20</td>
</tr>
<tr>
<td>26 Sep 60</td>
<td>2,900.00</td>
<td>1,732.61</td>
<td>1,167.39</td>
<td></td>
</tr>
<tr>
<td>13 Jul 59</td>
<td>4,900.00</td>
<td>4,561.54</td>
<td>338.46</td>
<td>39.77</td>
</tr>
<tr>
<td>13 Jul 59</td>
<td>4,500.00</td>
<td>3,925.33</td>
<td>574.67</td>
<td></td>
</tr>
<tr>
<td>13 Jul 59</td>
<td>1,075.00</td>
<td>925.33</td>
<td>149.67</td>
<td>14.38</td>
</tr>
<tr>
<td>13 Jul 59</td>
<td>600.00</td>
<td>614.38</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13 Jul 59</td>
<td>13,708.00</td>
<td>9,182.94</td>
<td>4,225.06</td>
<td></td>
</tr>
<tr>
<td>13 Jul 59</td>
<td>7,350.00</td>
<td>7,349.86</td>
<td>0.14</td>
<td></td>
</tr>
<tr>
<td>13 Jul 59</td>
<td></td>
<td>720.00</td>
<td>720.00</td>
<td></td>
</tr>
<tr>
<td>13 Jul 59</td>
<td>2,600.00</td>
<td>1,765.34</td>
<td>834.66</td>
<td></td>
</tr>
<tr>
<td>14 Sep 59</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13 Sep 59</td>
<td>125.00</td>
<td>124.80</td>
<td></td>
<td>.20</td>
</tr>
<tr>
<td>7 Nov 60</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$242,948.00 $203,810.05 $39,275.61 $137.66
By-law 626

To relight Sunnyside Ave., between Lexington and Bellevue Aves. 26 Sep 60
Additions and improvements to the radio communications system of the Light Dept., and Public Works Dept. 1 Jun 59
To modernize street lighting on Victoria Ave., from Sherbrooke St., to Westmount Ave. 19 Oct 59
To modernize street lighting on Grosvenor Ave., between Sherbrooke St., and Tham Boulevard 19 Oct 59
To modernize street lighting on Cedar Ave., throughout 19 Oct 59
Conduits and manhole in lane between Decasson Road and Holton Ave. 23 Nov 59
Conduits and manhole in lane between Decasson Road and Barat Road 23 Nov 59
For services of Professor C. V. Christie rendered in the reinforcement of infeed arrangements at Glen and Olivier substations and with third benchboard section for Glen substation 24 May 60
One four-drawer steel filing cabinet for Superintendent at Power House 18 Jul 60

By-law 646

To modernize street lighting on Edgehill Road throughout and on Lexington Ave., from Edgehill Road to Sunnyside Ave. 19 Oct 59

<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>26 Sep 60</td>
<td>$242,948.00</td>
<td>$203,810.05</td>
<td>$39,275.61</td>
<td>$137.66</td>
</tr>
<tr>
<td>1 Jun 59</td>
<td>$10,450.00</td>
<td>$8,564.77</td>
<td>$1,885.33</td>
<td></td>
</tr>
<tr>
<td>19 Oct 59</td>
<td>$17,900.00</td>
<td>$16,983.98</td>
<td>$916.02</td>
<td></td>
</tr>
<tr>
<td>19 Oct 59</td>
<td>$28,700.00</td>
<td>$25,045.43</td>
<td>$3,654.57</td>
<td></td>
</tr>
<tr>
<td>19 Oct 59</td>
<td>$12,600.00</td>
<td>$12,101.90</td>
<td>$498.10</td>
<td></td>
</tr>
<tr>
<td>23 Nov 59</td>
<td>$4,150.00</td>
<td>$3,214.66</td>
<td>$935.34</td>
<td></td>
</tr>
<tr>
<td>23 Nov 59</td>
<td>$3,150.00</td>
<td>$3,271.70</td>
<td>$121.70</td>
<td></td>
</tr>
<tr>
<td>24 May 60</td>
<td>$5,000.00</td>
<td>$4,942.37</td>
<td>$57.63</td>
<td></td>
</tr>
<tr>
<td>18 Jul 60</td>
<td>$85.00</td>
<td>$88.40</td>
<td>$3.40</td>
<td></td>
</tr>
<tr>
<td>19 Oct 59</td>
<td>$3,300.00</td>
<td>$2,910.15</td>
<td>$389.85</td>
<td></td>
</tr>
</tbody>
</table>

Total: $328,283.00  $280,935.03  $47,612.35  $264.38

25th May 1961

(C. T. Williams)
City Accountant
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
TUESDAY, 4th JULY 1961, AT 8:00 P.M., AT WHICH
WERE PRESENT:

Mayor J.C. Cushing, Chairman
Aldermen L.W. Bovaird
C.H. Drury
M.L. Tucker

Minutes of the meeting of 5th June were confirmed.

The Secretary-Treasurer opened the following sealed tenders
for the supplying and placing of sheet asphalt surface and binder
course on Grosvenor Avenue from Sunnyside Avenue to north City
limits, Mount Pleasant Avenue from Sherbrooke Street to Holton Avenue,
and Willow Avenue extension, and the supplying and placing of sheet
asphalt surface over a liquid primer on various streets:

**Resurfacing with Sheet Asphalt**

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Sq.Yds.</th>
<th>Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Duranceau Limited</td>
<td>37,520</td>
<td>$0.64</td>
<td>$24,012.80</td>
</tr>
<tr>
<td>Miron Company Ltd.</td>
<td>2,210</td>
<td>$0.60</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3,750</td>
<td>$0.61</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1,430</td>
<td>$0.65</td>
<td></td>
</tr>
<tr>
<td></td>
<td>7,930</td>
<td>$0.68</td>
<td></td>
</tr>
<tr>
<td></td>
<td>22,200</td>
<td>$0.69</td>
<td></td>
</tr>
<tr>
<td>Montreal Dual Mixed Concrete Limited</td>
<td>37,520</td>
<td>$0.57</td>
<td>21,386.40</td>
</tr>
<tr>
<td>The Sicily Asphaltum Paving Company Ltd.</td>
<td>37,520</td>
<td>$0.81</td>
<td>30,391.20</td>
</tr>
</tbody>
</table>

**Hot Mix Binder for Filling Gutters**

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Tons</th>
<th>Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Duranceau Ltd.</td>
<td>500</td>
<td>7.00</td>
<td>3,500</td>
</tr>
<tr>
<td>Miron Company Ltd.</td>
<td>500</td>
<td>11.00</td>
<td>5,500</td>
</tr>
<tr>
<td>Montreal Dual Mixed Concrete Limited</td>
<td>500</td>
<td>6.74</td>
<td>3,370</td>
</tr>
<tr>
<td>The Sicily Asphaltum Paving Company Ltd.</td>
<td>500</td>
<td>10.00</td>
<td>5,000</td>
</tr>
</tbody>
</table>

**Sheet Asphalt Surface and Binder Course**

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Sq.Yds.</th>
<th>Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Duranceau Ltd.</td>
<td>3,240</td>
<td>1.05</td>
<td>3,710.00</td>
</tr>
<tr>
<td>Miron Company Ltd.</td>
<td>280</td>
<td>1.10</td>
<td>304.00</td>
</tr>
<tr>
<td>Montreal Dual Mixed Concrete Limited</td>
<td>3,520</td>
<td>1.62</td>
<td>5,702.40</td>
</tr>
<tr>
<td>The Sicily Asphaltum Paving Company Ltd.</td>
<td>3,520</td>
<td>0.95</td>
<td>3,344.00</td>
</tr>
<tr>
<td></td>
<td>3,520</td>
<td>1.10</td>
<td>4,883.20</td>
</tr>
</tbody>
</table>
After having checked these tenders, the City Engineer re­
commended that Council accept the lowest one submitted by Montreal
Dual Mixed Concrete Limited. It was thereupon moved, seconded and
unanimously resolved

THAT the City accept the tenders of Montreal Dual
Mixed Concrete Limited for the supplying and
placing of sheet asphalt surface with binder course
on Grosvenor Avenue from Sunnyside Avenue to the
city limits, on Mount Pleasant Avenue from Sherb­
brooke Street to Holton Avenue, and on the exten­
sion of Willow Avenue; for the supplying and
placing of sheet asphalt surface over a liquid
primer on Edgehill Road east of Lexington Avenue
to The Boulevard, on Grosvenor Avenue from West­
mount Avenue to The Boulevard, on Kensington
Avenue from St. Catherine Street to Sherbrooke
Street, on Springfield Avenue throughout, on Were­
dale Park throughout, on Western Avenue through­
out, and on Mount Pleasant Avenue – Holton Avenue inter­
section; and for hot mix binder for filling gutters
on Western Avenue throughout, at unit prices of 95¢,
57¢ and $6.74 respectively, for a total price of
Twenty-eight thousand, one hundred dollars and forty
cents ($28,100.40), in accordance with the tenders
opened this date; and the Mayor or, in his absence,
the Acting Mayor, and the Secretary-Treasurer be
and are hereby authorized to sign the contracts on
behalf of the City to cover the above work.

It was moved, seconded and unanimously resolved

THAT commitments be made for the following:

By-law 646 - $6,500. for the reconstruction of
St. Antoine Street;
By-law 646 - $7,300. for the reconstruction of
Grosvenor Avenue from The Boulevard to the city
limits;
By-law 617 - $2,510. for the improvement in
street lighting on Mount Pleasant Avenue from Sherb­
brooke Street to Holton Avenue;
By-law 617 - $1,000. for improvements to the
Glen Power House;
By-law 616 - $2,750. to cover the cost of moving
wooden pole lines and street lights from Mount
Pleasant Avenue between Sherbrooke Street and
Holton Avenue; and
Light Depreciation Reserve - $4,300. for the
purchase of Constant Current Transformers.

It was moved, seconded and unanimously resolved

THAT commitment be made of $975. from Deprecia­
tion Reserve of Victoria Hall to cover cost of
replacement of Concert Hall Grand Piano.
THAT the City of Montreal be authorized to replace the existing 4 inch diameter water main by approximately 595 feet of 8 inch diameter water main in Metcalfe Avenue between St. Catherine Street and Western Avenue at the request of Kensington Realty Co.; and the Mayor and Secretary-Treasurer be and are hereby authorized on behalf of the City to guarantee to the City of Montreal that as long as the water rates payable in any year to the City of Montreal in respect of the said section of Metcalfe Avenue shall amount to less than 6 percent of the cost of constructing the said replacement, the City of Westmount will pay the amount of the said difference or deficiency to the City of Montreal.

THAT the Secretary-Treasurer be and is hereby directed to arrange for the reimbursement by cheque of all persons who as of 1st May 1960 paid the tax for the Metropolitan Boulevard assessment, except in the following cases:

(a) In all cases where there are still taxes outstanding and unpaid against a property, the appropriate amount of the refund shall be credited against the said outstanding taxes; and
(b) In all cases where the person who paid the tax is no longer the proprietor, the refundable amount shall remain in the City's account until such time as a satisfactory claim is received.

THAT Captain Thomas Hovenden be appointed Deputy Chief of Fire with effect from 3rd July 1961.

THAT Sergeant of Detectives Herbert Ward be promoted to the rank of Lieutenant of Detectives with effect from 3rd July 1961.

THAT Mr. Adrien Groulx, Garage Superintendent, Public Works Department, be permitted to retire on pension with effect from 18th January 1962.
It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of May 1961:

<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>92,890.00</td>
<td>10,102.53</td>
<td>103,031.00</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,168.21</td>
<td>3,635.58</td>
<td>4,803.79</td>
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<tr>
<td>Public Works</td>
<td>14,086.18</td>
<td>50,677.21</td>
<td>64,763.39</td>
</tr>
<tr>
<td>Police</td>
<td>6,616.39</td>
<td>23,165.60</td>
<td>29,781.99</td>
</tr>
<tr>
<td>Fire</td>
<td>3,628.43</td>
<td>22,338.77</td>
<td>26,065.20</td>
</tr>
<tr>
<td>Health</td>
<td>105.18</td>
<td>2,180.70</td>
<td>2,285.88</td>
</tr>
<tr>
<td>Parks</td>
<td>1,628.27</td>
<td>14,963.30</td>
<td>16,591.57</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,874.44</td>
<td>2,497.30</td>
<td>4,371.74</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>305.85</td>
<td>278.40</td>
<td>584.25</td>
</tr>
<tr>
<td>Capital</td>
<td>13,013.99</td>
<td>3,109.66</td>
<td>16,123.65</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>14,841.72</td>
<td>14,841.72</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>677.29</td>
<td>677.29</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>52,953.51</td>
<td></td>
<td>52,953.51</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$188,270.45</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>162,643.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$350,913.45</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT commitment be made of $2,000. from By-law 436 pro tern to cover cost of two 25-watt Transistor Power Supply Units for use on Fire Department equipment;

THAT commitment be made of $210. from By-law 436 pro tern to cover purchase of one smoke ejector for use by the Fire Department; and

THAT commitment be made of $900. from By-law 436 pro tern to cover purchase of Fog-type Branch Pipes and Holders for use by the Fire Department.

It was moved, seconded and unanimously resolved

THAT the City enter into an agreement with the Canadian Pacific Railway Company authorizing the former to attach and maintain a warning sign for traffic on the northwesterly side of the latter's bridge over Atwater Avenue in consideration of the sum of $10. payable in advance for the first year and $5. per annum thereafter until the termination of the agreement; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said agreement on behalf of the City; subject to its approval by the City Attorney.
The Secretary-Treasurer read a letter from the Secretary of The Montreal Metropolitan Corporation dated 29th June advising that at a meeting of its Council to be held on 1st August 1961 at 11:30 in the forenoon it was intended to amend the sum total of the valuations of the taxable immovables in Westmount as it appeared in the certificate deposited with the Corporation, by increasing the Westmount valuations by an amount of 30%, as recommended by Mr. C.R. Godin, the Coordinator of Assessments, in his report dated 19th June, and as approved by the Corporation on 29th June 1961.

The Mayor pointed out that study should be given to the question of lodging a formal appeal against this increase and suggested the matter be referred back for consideration by General Committee, in view of the fact that The Protestant School Board of Greater Montreal had only seen fit to increase the Westmount valuations for its purposes by 20%.

This was agreed upon.

The Mayor drew attention to the death of Alderman Ouimet’s mother on 3rd July.

The Secretary-Treasurer was requested to write to Alderman Ouimet expressing the sympathy and condolences of his colleagues on the City Council.

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, 7th AUGUST 1961, AT 6:00 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 the meeting of 4th July were confirmed.

It was moved, seconded and unanimously resolved

THAT commitment be made of $28,525. ($24,525.
from By-law 625 and $4,000. from By-law 436
pro tem) to cover purchase and installation
of traffic control equipment, including traf­
fic lights and appurtenances, installation of
conducts, traffic signs, traffic line painting
for the area St. Catherine Street from Clarke
Avenue to Hillside Lane, and the construction
of a pedestrian loading zone on Hillside Lane.

It was moved, seconded and unanimously resolved

THAT a permit be granted to Westmount Taxi
Service Limited to establish a stand for six
taxicabs on Lots 384-pt 185, and 384-184 at
the northwest corner of Greene Avenue and
Selby Street, in accordance with the terms of
By-law 543 as amended, and to establish a
stand for four taxicabs on Lots 355A-pt 6,
and 941-pts 257,258; on the south side of
St. Catherine Street.

It was moved, seconded and unanimously resolved

THAT a permit be granted to Veterans Taxi
Owners Association of Montreal, Inc. to es­
tablish a stand for fifteen taxicabs on the
front portion of Lots pt 360,360A and 360-B,
Greene Avenue, south of apartment building
bearing civic number 1336 Greene Avenue, in
accordance with the terms of By-law 543 as
amended; and

THAT a permit be granted to Veterans Taxi
Owners Association of Montreal, Inc. to sub­
let the rear portion of Lots pt 360,360-A
and 360-B, Greene Avenue, south of apartment
building bearing civic number 1336 Greene
Avenue, for private parking purposes, in
accordance with the terms of By-law 429, and
on condition that the area will be surfaced
with crushed stone.
Alderman Tucker 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 501 Concerning Street Traffic".

It was moved, seconded and unanimously resolved

THAT payment be made from Insurance Reserve of $131.18 in full and final settlement of claim of Dr. James R. Jamieson for damages to his car on 17th March 1961.

It was moved, seconded and unanimously resolved

THAT Philippe Leblanc, Electrician "A" of the Light and Power Department be and is hereby appointed "Inspector" as provided for in Section 10 of By-law 146 as amended.

Alderman Tucker 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 622 Concerning Massage Parlours".

It was moved, seconded and unanimously resolved

THAT commitment be made of $6,898. from By-law 625 to cover cost of repairs to the roof of the Westmount Public Library.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,200. from By-law 616 to cover the cost of constructing a new Transformer Vault for electricity supply to the City Hall.

It was moved, seconded and unanimously resolved

THAT Alderman F.B. Common be and is hereby appointed Acting Mayor of the City of Westmount for the months of August, September and October 1961.

It was moved, seconded and unanimously resolved

THAT commitment be made of $16,300. from By-law 646 to cover cost of purchase of 100 electric water heaters for rental purposes.
It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of June 1961:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$53,673.16</td>
<td>$10,132.36</td>
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</tr>
<tr>
<td>Victoria Hall</td>
<td>658.03</td>
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<td>Fire</td>
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<td></td>
</tr>
<tr>
<td>Health</td>
<td>2,241.46</td>
<td>2,143.20</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>1,177.22</td>
<td>15,567.65</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>1,596.80</td>
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<tr>
<td>Public Welfare</td>
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<td></td>
</tr>
<tr>
<td>Capital</td>
<td>36,378.66</td>
<td>8,884.46</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>14,668.28</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>677.29</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>59,044.09</td>
<td>15,797.80</td>
<td></td>
</tr>
</tbody>
</table>

$177,813.21 $167,590.16 $345,403.37

It was moved, seconded and unanimously resolved

THAT the City of Montreal be authorized to install approximately 32 feet of 6 inch water main in Willow Avenue from the existing water main east of Claremont Avenue, eastward; and the Mayor and Secretary-Treasurer be and are hereby authorized on behalf of the City to guarantee to the City of Montreal that as long as the water rates payable in any year to the City of Montreal in respect of the said section of Willow Avenue shall amount to less than 6 percent of the cost of constructing the said replacement, the City of Westmount will pay the amount of the said difference or deficiency to the City of Montreal.

It was moved, seconded and unanimously resolved

THAT a permit be granted to Caragianis & Caragianis to construct a new facade and rear extension to building on Lot 375-pts 20-1,20-2, 19-1,19-2, bearing civic number 1265 Greene Avenue, as shown on plans prepared by Caragianis, Architects, dated 12th July 1961, as approved by the Architectural Commission, subject to Section 1.3.4.2(a) of By-law 577 as amended.
CITY OF WESTMOUNT  COUNCIL MINUTES

It was moved, seconded and unanimously resolved

THAT a permit be granted to J.H. Ross to construct a retaining wall and stairs of a proposed dwelling on Lot 376-213, Delavigne Road, a distance of 15 feet in advance of the building line and 3 feet back of the sidewalk, under provisions of Section 5 of By-law 613, as shown on plans prepared by Randolph C. Betts, Architect, dated 29th June 1961.

It was moved, seconded and unanimously resolved

THAT commitment be made of $36,350. ($25,000. from By-law 645 and $11,350. from Depreciation Reserve of the Public Works Department) to cover cost of 3 garbage trucks and bodies replacing vehicles purchased more than ten years ago.

The Assistant Secretary-Treasurer read a letter from The Montreal Metropolitan Corporation which stated that at a general meeting of The Montreal Metropolitan Corporation held on 1st August 1961 the valuation of the property in the City of Westmount was raised from $111,650,268. to $145,145,375., being an increase of 30%.

A copy of the resolution adopted by the Municipal Council of the City of Saint-Jerome was read by the Assistant Secretary-Treasurer, which stated that that city was asking the Union of Municipalities of the Province of Quebec to adopt a resolution asking the Provincial Government to grant to the municipalities of cities and towns the same refund which is granted to rural municipalities to be applied to the payment of interest on municipal loans, this refund being approximately 2%.

The meeting thereupon adjourned sine die.

[Signatures]

Mayor

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
TUESDAY, 5TH SEPTEMBER 1961, 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 the meeting of 7th August were confirmed.

APPEALS AGAINST 1961-62 VALUATION ROLL

The Mayor announced to the Council and to several citizens present that the meeting would now proceed to hear appeals against the 1961-62 valuation roll which had been lodged within the statutory delay of thirty days from the deposit of the roll.

1. 4300 Western Ave.
   Mr. M.M. Kalman was present in support of this appeal. He requested permission to make his case privately as his submissions would involve the disclosure of financial information on this property which he did not care to disclose in public. It was agreed to grant his request.

2. 12 Chesterfield Ave.
   Mr. Irvin Miller was present in support of his appeal. He claimed that no improvements had been made to the property during the past year but that the assessment of the building had been increased from $10,000 to $12,000.

3. 11 Melbourne Ave.

4. 121 Aberdeen Ave.
   No one was present in support of these appeals.

5. 16 Chesterfield Ave.
   Mr. Irvin Miller was present in support of this appeal.

6. 511 Grosvenor Ave.
   Mr. J.M. Wredden was present in support of his appeal. He quoted from an exhaustive list of property sales in his neighbourhood obtained from the Montreal Real Estate Board, with the intention of showing that there was vast inequality of assessments in relation to sales prices in the area and particularly that his property was over-assessed in relation to real estate sales in the neighbourhood.

7. 2 Winchester Ave.

8. 511 Roslyn Ave.
   No one was present in support of these appeals.
9. 21 Stayner St.
   Mr. Rolf Schuett was present in support of his appeal. He stated that he was carrying out alterations to his building with a view to increasing the number of dwelling units therein but that he was far from completing the work. He therefore felt that the increase in assessment from $3,100 to $13,100 was excessive.
   In view of these disclosures, the Chairman of the Board of Assessors recommended that the valuation of this building be reconsidered. This was agreed upon.

10. 4853-55 Sherbrooke St.
    Mr. S. Godinsky was present on behalf of Macy's Drug Store Reg'd., the occupant of these premises. He considered that his client was excessively assessed for purposes of its annual value at $12,120. when it was compared with the annual values assessed against neighbouring businesses. He requested information on the methods used by the Board of Assessors in arriving at annual values.

11. 4160-62 St. Catherine St.
    Mr. M. Kalil was present in support of his appeal.

12. 30 Springfield Ave.

13. 644 Murray Hill
    No one was present in support of these appeals.

14. 9 Willow Ave.
    4854 Westmount Ave.
    589 Cote St. Antoine Rd.
    Mr. Norton A. Fellowes, joint owner of these properties, was present in support of his appeal, accompanied by Mr. D.C. Winter who claimed that these properties were assessed much higher than they would be had they been located in the City of Montreal.

15. 648 Belmont Ave.
    Mr. Shapiro was present in support of his wife's appeal. He claimed that the assessment was unfair when compared with his neighbours' but admitted that 422 sq.ft. had been added to the house during the past year.
    The Chairman of the Board stated that the Assessors intended to revisit this property before the next meeting.

16. 415-17 Argyle Ave.

17. 4465 Montrose Ave.
    No one was present in support of these appeals.

18. 551 Roslyn Ave.
    Mr. B.L. Louis was present in support of his appeal. He claimed that the assessment was much too high and particularly for the payment of school taxes after the school authorities had levied a general increase in the Westmount assessments.

19. 534 Grosvenor Ave.
    No one was present in support of this appeal.
It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following
Accounts, Payrolls, Salaries and Allowances
for the month of July 1961:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$141,070.79</td>
<td>$9,993.83</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,034.93</td>
<td>4,042.81</td>
</tr>
<tr>
<td>Public Works</td>
<td>18,177.73</td>
<td>57,954.54</td>
</tr>
<tr>
<td>Police</td>
<td>5,189.26</td>
<td>23,318.82</td>
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<tr>
<td>Fire</td>
<td>1,448.89</td>
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</tr>
<tr>
<td>Health</td>
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</tr>
<tr>
<td>Parks</td>
<td>1,071.64</td>
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</tr>
<tr>
<td>Recreation</td>
<td>408.35</td>
<td>4,690.63</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,224.75</td>
<td>278.40</td>
</tr>
<tr>
<td>Capital</td>
<td>43,380.70</td>
<td>18,340.34</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>1,145.67</td>
<td>14,643.28</td>
</tr>
<tr>
<td>Pensions</td>
<td>43,671.51</td>
<td>19,882.37</td>
</tr>
</tbody>
</table>

$256,747.99 $198,873.88 $455,621.87

It was moved, seconded and unanimously resolved

THAT draft by-law entitled "By-law to further Amend By-law 501 Concerning Street Traffic" receive its first reading.

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

It was moved, seconded and unanimously resolved

THAT draft by-law entitled "By-law to Amend By-law 622 Concerning Massage Parlours" receive its first reading.

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

It was moved, seconded and unanimously resolved

THAT a permit be granted to Westmount Taxi Service Limited to establish a stand for two taxicabs on Lot 219-85-1, 219-86-1, west of Champlain Service Station, Sherbrooke Street, subject to the following conditions:-(a) that the terms of By-law 543, as amended, be observed; (b) that taxis leaving the stand exit to the right only on Sherbrooke Street.
It was moved, seconded and unanimously resolved

THAT the services be retained of the firm of Delphis Cote Limited to effect repairs to the roof of the Westmount Public Library building at a cost of $5,779.

It was moved, seconded and unanimously resolved

THAT amendment be made to Council resolution of 3rd September 1957 covering commitment of $1,590, for part of the construction cost of the Northern Interceptor Sewer (Collecteur du Nord) by deleting the words "By-law 620" and by replacing them with the words "By-law 508".

It was moved, seconded and unanimously resolved

THAT the following commitments be made to cover the City of Westmount’s provisional share of the cost of construction of the Decarie-Raimbault Collector Sewer, its tributary sewers, and of the extension of the Northern Interceptor Collector Sewer: -

<table>
<thead>
<tr>
<th>From By-law</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>508</td>
<td>$11,070.00</td>
</tr>
<tr>
<td>602</td>
<td>57,075.63</td>
</tr>
<tr>
<td>436 pro tem</td>
<td>25,850.37</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$93,996.00</strong></td>
</tr>
</tbody>
</table>

which total amount of $93,996.00 shall be paid to the City of Montreal on 31st October 1961 under the authority of Ordinance No. 5908 (6th) of the Public Service Board dated 30th June 1961.

The meeting thereupon adjourned until Monday, 18th September 1961, 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, 18th SEPTEMBER 1961, AT 9:00 P.M.,
AT WHICH WERE PRESENT:

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
L.W. Bovaird
P.B. Common, Jr.
C.H. Drury
P.A. Oui met
M.L. Tucker

Minutes of the meeting of 5th September were confirmed.

APPEALS AGAINST 1961-62 VALUATION ROLL

The Council, having heard the appellants and their witnesses
who were present in support of their appeals at the meeting of 5th
September 1961, 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 1961-62, it was moved, seconded and unanimously resolved

(a) THAT the total valuation be maintained against
the properties covered by the following appeals:

- 1. 4300 Western Avenue at $2,436,600.
- 2. 12 Chesterfield Avenue at $14,700.
- 3. 11 Melbourne Avenue at $18,600.
- 4. 121 Aberdeen Avenue at $19,850.
- 5. 16 Chesterfield Avenue at $14,850.
- 7. 2 Winchester Avenue at $7,900.
- 8. 511 Roslyn Avenue at $46,200.
- 10. 4853-55 Sherbrookes Street with an annual value at $12,120.
- 11. 4180-82 St. Catherine Street at $35,500.
- 12. 30 Springfield Avenue at $7,100.
- 13. 644 Murray Hill at $25,100.
- 14. 9 Willow Avenue at $28,300.
- 15. 4854 Westmount Avenue at $26,350.
- 589 Cote St. Antoine Road at $19,950.
- 16. 415-17 Argyle Avenue at $12,300.
- 18. 551 Roslyn Avenue at $37,900.
- 19. 534 Grosvenor Avenue at $11,100.; and

(b) THAT the valuations be reduced in the following cases:

- 6. 511 Grosvenor Avenue - building valuation to be reduced by $800. to $15,000. and the annual value to be reduced by $40. to $1,060.
- 9. 21 Stayner Street - building valuation to be reduced by $1,100. to $12,000. and the annual value to be reduced by $55. to $795.
- 15. 648 Belmont Avenue - building valuation to be reduced by $2,000. to $13,300. and the annual value to be reduced by $95. to $985.
17. 4465 Montrose Avenue - building valuation to be reduced by $1,000 to $17,050, and the annual value to be reduced by $50 to $1,220.

It was moved, seconded and unanimously resolved

THAT the 1961-62 valuation roll be corrected and amended as follows:-

Account #40388 - 654 Grosvenor Avenue - that the proprietor’s surname be corrected by spelling it as "Michell".

Account #41161 - 4920 Sherbrooke Street - that Carina Shoe Salon Inc. (Fernand Martinat), tenant at these premises, be shown with an annual rental of $1,200 and an annual value of $800.

Account #41165 - 4912 Sherbrooke Street - that the whole entry for a tenant shown as "Fernand Martinat" be deleted from the roll, including the annual rental of $1,080 and the annual value of $720, and that Miss Juliette have the annual rental increased to $3,000 and the annual value increased to $2,000, as the latter has taken total occupancy of these premises.

Account #41333 - 4936 Western Avenue - that the religion of the proprietor, B.R. Moynier be shown as "RC".

Account #41337 - 4920 Western Avenue - that the subdivision of this lot be shown as "126" instead of "125".

Account #41388 - 30-32 York Street - that the religion of the owner, Mrs. Bulmer, be shown as "P".

Account #30686 - 637 Carleton Avenue - that the religion of the proprietor, B.P. (Canada) Limited, be shown as "N".

Account #30738 - Land on Forden Crescent - that the word "deceased" be placed after the name of the owner of this property, Mr. W.S. Hart, for lot 239-pt 59.

Account #30968 - 253-57 Melville Avenue - that the name of the proprietor "Marie S.A. Mathieu" be described as "deceased" wife of Louis J.C.E. Boyer.

Account #30995 - 111 Blenheim Place - that the name "Harold Taylor Fell" be shown as part owner of this property along with his wife.

Account #31428 - 4635 Sherbrookes Street - that the owner of this property Roland J. Viger be described as "RC,A,F".
Account #31429 - 4633 Sherbrooke Street - that the religion of the owner of this property, Dr. C. Vitou, be shown as "P".

Account #31512 - 4458 Western Avenue - that the land and building valuations of $6,300 and $3,000 be transferred from non-taxable to taxable columns of the valuation roll, as the congregation of Calvary United Church is no longer in existence and the minister thereof, who occupies these premises, is now Assistant Minister of Westmount Park-Emmanuel Church which already claims tax exemption for the manse of its other minister.

Account 20400 - garage Argyle Avenue - that the word "deceased" be placed after the name of the occupant of this garage, Mr. J.G. Brierley.

Account #21251 - 4365 St. Catherine Street - that this civic number be altered to read "4375 St. Catherine Street".

Account #21317 - 425 Selby Street - that this account number with the following information be entered in the roll: Name of Owner - Dominion Building Materials Limited; Name of Occupant - Dominion Building Materials Limited; Religion - N; 425 Selby Street; Building Valuation - $1,000; Annual Value - $200.

Account #10248 - 1309-19 Greene Avenue - that the religion of the owner Mr. Morton Silverton be altered to read "J".

Account #10808 - 64 St. Sulpice Road - that the word "deceased" be entered after the name of the proprietor Mr. L.C. Thomson.

Account #11113 - 4071 Tupper Street - that the name of the proprietor of this property should be changed to read "Jeanne C. Huygens, wife of Guillaume Leopold Thoua".

It was moved, seconded and unanimously resolved

THAT the valuation roll for 1961-62 as amended be and is hereby homologated.

It was moved, seconded and unanimously resolved

THAT the following promotions be made in the Police Department with effect from 8th September 1961 and with seniority in the order as shown below: -

To be Lieutenant - Sgt Pryde, W.R., vice Lieut W.A. Smith, resigned

" " " - Sgt Millar, M.J., vice Lieut S.J. Brooks, retired

" " " - Sgt Wood, A.C.L.
THAT Lieutenant E.L. Denbeigh be promoted to the rank of Captain in the Fire Department with effect from 5th September 1961.

It was moved, seconded and unanimously resolved

THAT the City borrow $200,000. from the firm of Wood, Gundy & Co.Ltd., 360 St.James St. West, Montreal, from 19th September to 10th December 1961 at the rate of 3½% per annum, interest payable on 18th December 1961, and the Mayor and Secretary-Treasurer be and are hereby authorized to sign two promissory notes for $100,000. each, to cover the said loan.

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 OCTOBER 1961, AT 8:00 P.M.,
AT WHICH WERE PRESENT:-

Mayor       J.C. Cushing, Chairman
Aldermen    I.S. Backler
            L.W. Bovaird
            F.E. Common, Jr.
            M.L. Tucker

Minutes of the meeting of 18th September were confirmed.

It was moved, seconded and unanimously resolved

THAT draft by-law entitled "By-law to further
Amend By-law 501 Concerning Street Traffic"
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 648 entitled "By-law to further Amend By-law 501
Concerning Street Traffic" 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 Amend
By-law 622 Concerning Massage Parlours" re­
cieve 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 649 entitled "By-law to Amend By-law 622 Concerning
Massage Parlours" 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 a special permit be issued to the auth­
orities of Selwyn House School Inc. to place
lockers in the basement of its house at 442
Argyle Avenue for the use of its pupils, the
whole in accordance with Article 16 of By-law
555 as amended, and on the understanding that
the authorities of the said school will comply
with all other requirements of the City's by­
laws, to the satisfaction of the Medical Officer of Health,
It was moved, seconded and unanimously resolved

THAT a permit be granted to Selwyn House School Inc., to construct a chain link fence on Lot 282 pt 3, Argyle Avenue, a distance of 6.75 feet over the building line, under provisions of Section 1(c) of By-law 598.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,370. from By-law 620 to cover purchase of 2 Motorola model H.23. AAC-1000, AR Handie-Talkie portable units for use by the Police Department.

It was moved, seconded and unanimously resolved

THAT a permit be granted to John Schreiber, Architect, to construct a retaining wall 10 feet over the building line on Lot 220, pts 7 and 8, on property occupied by dwelling bearing civic number 520 Lansdowne Avenue, under provisions of Section 5 of By-law 613.

It was moved, seconded and unanimously resolved

THAT Council resolution of 23rd November 1959 be rescinded insofar as it prohibits parking 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.; 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.; on the south side of St. Catherine Street from east City limits to Victoria Avenue from 8 A.M. to 9:30 A.M.; and 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.; and

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 Clarke Avenue and from a point opposite Hillside Lane 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 Clarke Avenue and from a point opposite Hillside Lane 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 Clarke Avenue and from Hillside Lane 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 Clarke Avenue and from Hillside Lane to Victoria Avenue from 9:30 A.M. to 6:30 P.M.;

THAT no vehicle be stopped on the north side of St. Catherine Street from Clarke Avenue to a point opposite Hillside Lane from 8 A.M. to 7 P.M. Mondays to Fridays; and

THAT no vehicle be stopped on the south side of St. Catherine Street from Clarke Avenue to Hillside Lane from 8 A.M. to 7 P.M. Mondays to Fridays; and

THAT Council do order under authority of Article 46 (1) (b) of By-law 501 as amended that no vehicle shall be driven on the following streets or lanes except in the direction stated:-

<table>
<thead>
<tr>
<th>Street</th>
<th>Part or Extent</th>
<th>Direction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Redfern Avenue</td>
<td>St. Catherine Street to Western Avenue</td>
<td>North</td>
</tr>
<tr>
<td>Hillside Lane</td>
<td>St. Catherine Street to Hillside Avenue</td>
<td>South</td>
</tr>
<tr>
<td>Hillside Avenue</td>
<td>Hillside Lane to Metcalfe Avenue</td>
<td>West</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT a permit be granted to Mr. Frank 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.

It was moved, seconded and unanimously resolved

THAT a permit be granted to Mrs. G.E. Hinds to alter non-conforming building on Lot 282-pts 20 and 21, bearing civic number 490 Argyle Avenue, under provisions of Section 1.3.4.2 (a) of By-law 577, as shown on plans dated 31st August 1961.
It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of August 1961:

<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>$59,899.38 $9,312.39</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>904.17</td>
<td>3,362.68</td>
</tr>
<tr>
<td>Public Works</td>
<td>26,246.13</td>
<td>44,617.74</td>
</tr>
<tr>
<td>Police</td>
<td>4,066.13</td>
<td>22,893.67</td>
</tr>
<tr>
<td>Fire</td>
<td>998.12</td>
<td>22,676.73</td>
</tr>
<tr>
<td>Health</td>
<td>157.30</td>
<td>1,878.95</td>
</tr>
<tr>
<td>Parks</td>
<td>1,708.04</td>
<td>16,120.60</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,550.05</td>
<td>4,022.53</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>25.29</td>
<td>278.40</td>
</tr>
<tr>
<td>Capital</td>
<td>15,057.38</td>
<td>17,262.77</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>911.48</td>
<td>15,221.62</td>
</tr>
<tr>
<td>Faminns</td>
<td></td>
<td>911.48</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>44,338.87</td>
<td>16,048.10</td>
</tr>
</tbody>
</table>

$154,950.86 $174,607.66 $329,558.52

It was moved, seconded and unanimously resolved

THAT the appointment be confirmed of Edward Christopher Harper to be Chief of Police with effect from 7th September 1961, Chief Harper to hold this appointment concurrent with his appointment and responsibilities as Chief of Fire.

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>No.</th>
<th>Name</th>
<th>Dept.</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>172</td>
<td>Schaeffer, J. J. P. I.</td>
<td>Police</td>
<td>30 Mar</td>
</tr>
<tr>
<td>276</td>
<td>Nicolson, Archibald</td>
<td>Roads</td>
<td>31 May</td>
</tr>
<tr>
<td>180</td>
<td>Hovenden, Thomas</td>
<td>Fire</td>
<td>8 Oct</td>
</tr>
<tr>
<td>291</td>
<td>Crouch, A. M.</td>
<td>Roads</td>
<td>10 Dec</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT the Secretary-Treasurer be and is hereby authorized to record in the 1961-62 valuation roll all transfers of ownership of property in the City of Westmount which he has received since the deposit of the said roll and including the date of homologation of the said roll.
It was moved, seconded and unanimously resolved

THAT this Council notes with deep regret the death of the Honourable Onesime Gagnon, Lieutenant-Governor of the Province of Quebec, on 30th September 1961 and it hereby records its profound sorrow and extends to Mme Gagnon, her three sons and four daughters, its deepest sympathy.

The Secretary-Treasurer read a letter from the Assistant Secretary of The Montreal Metropolitan Corporation dated 25th September informing the City of Westmount of the inability of the MMC to take action on the City's recommendation for uniform traffic signs throughout the Montreal metropolitan area.

The meeting thereupon adjourned sine die.
Minutes of the meeting of 2nd October were confirmed.

It was moved, seconded and unanimously resolved

THAT first reading be given of a by-law entitled "By-law to Levy an Assessment to Meet the Current and Other Expenses of the City for the Fiscal Year 1962 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1961-62".

The said draft by-law 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 draft by-law receive its third reading.

By-law 650 entitled "By-law to Levy an Assessment to Meet the Current and Other Expenses of the City for the Fiscal Year 1962 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1961-62" 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 Mrs. Norah Page Bryant be and is hereby appointed Deputy Librarian of the Westmount Public Library with effect from 1st November 1961.

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 November and December 1961 and January 1962.
It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of September 1961:

<table>
<thead>
<tr>
<th></th>
<th>Payrolls</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$50,063.30</td>
<td>$13,516.60</td>
<td></td>
<td>$63,580.90</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>823.19</td>
<td></td>
<td></td>
<td>823.19</td>
</tr>
<tr>
<td>Public Works</td>
<td>14,609.74</td>
<td>59,347.67</td>
<td></td>
<td>73,957.41</td>
</tr>
<tr>
<td>Police</td>
<td>4,674.96</td>
<td>35,261.21</td>
<td></td>
<td>39,936.17</td>
</tr>
<tr>
<td>Fire</td>
<td>2,696.76</td>
<td>33,538.04</td>
<td></td>
<td>36,234.80</td>
</tr>
<tr>
<td>Health</td>
<td>344.68</td>
<td>2,845.95</td>
<td></td>
<td>3,190.63</td>
</tr>
<tr>
<td>Parks</td>
<td>1,324.67</td>
<td>20,557.31</td>
<td></td>
<td>21,882.98</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,363.43</td>
<td>4,108.06</td>
<td></td>
<td>5,471.49</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>107.91</td>
<td></td>
<td></td>
<td>107.91</td>
</tr>
<tr>
<td>Capital</td>
<td>34,218.08</td>
<td>8,777.88</td>
<td></td>
<td>42,995.96</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>14,601.39</td>
<td></td>
<td></td>
<td>14,601.39</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>911.43</td>
<td></td>
<td>911.43</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>51,810.98</td>
<td>23,571.73</td>
<td></td>
<td>75,382.71</td>
</tr>
</tbody>
</table>

$162,037.44 $221,826.17 $383,863.61

It was moved, seconded and unanimously resolved

THAT the Civil Defence Committee be re-organized in accordance with the recommendations for the organization of Municipal Civil Emergency Planning as prepared by the Emergency Measures Organization, Privy Council Office, Ottawa;

THAT appointment be and is hereby made of a standing committee to be known as the Municipal Emergency Measures Committee, with the Mayor as Chairman, the Commissioner of Police and Fire as Vice-Chairman, and the membership to include all other members of Council; and

THAT appointment be and is hereby made of a Municipal Emergency Planning Committee, representing all Departments of the City having functions to fulfil during emergencies, the General Manager to act as Co-Ordinator and the Chief of Police to act as Deputy Co-Ordinator thereof.

It was moved, seconded and unanimously resolved

THAT a permit be granted to V.Bloch to construct garage in basement of non-conforming building on Lot 282-pt 13, bearing civic number 45 Thornhill Avenue, under provisions of Section 1.3.4.2.(a) of By-law 577, as shown on plans prepared by Weihs Woodcraft dated 28th September 1961.
It was moved, seconded and unanimously resolved

THAT a permit be granted to A.J. Stephen to alter non-conforming building on Lot 215-plot 100, bearing civic number 453 Victoria Avenue, under provisions of Section 1.3.4.2.(a) of By-law 577, as shown on plans prepared by Jean B. Chicoine, Architect, dated June 1959.

It was moved, seconded and unanimously resolved

THAT commitment be made of $210.00 from By-law 616 to cover purchase of a Kodak Verifax Signet Model "B" Photo-Copier for use by the Police Department.

It was moved, seconded and unanimously resolved

THAT commitments be made of $26,700. from By-law 626, of $835. from By-law 646 and of $15,875. from Depreciation Reserve of the Light & Power Department for the following purposes:-

- Distribution transformers for new buildings: $12,000.
- Metering equipment: $14,700.
- By-law 626: $26,700.
- 12KV lateral to new apartment building at Western and Clarke Avenues, By-law 646: $835.
- Distribution transformers for new buildings: $3,950.
- Distribution transformers for general load growth: $10,850.
- New doors for Line Stores: $1,075.
- Electric Light Depreciation Reserve: $15,875.

It was moved, seconded and unanimously resolved

THAT this Council record its appreciation of the conscientious, able, effective and dedicated service of Mr. Roland Chagnon, Chartered Accountant, as Chairman of The Montreal Metropolitan Corporation and that this Council has noted with regret Mr. Chagnon's decision to resign from such office.

The Secretary-Treasurer reported that By-laws 648 and 649 came into force on 20th October 1961 and that the Minister of Municipal Affairs had acknowledged receipt of certified copies thereof transmitted to him in conformity with Section 423 of the Cities and Towns Act.
He also reported receipt of a certified extract from the minutes of the meeting of The Montreal Metropolitan Corporation on 26th October taking note of the resolution of the City of Westmount with respect to construction of underground bomb shelters by certain property owners, and of the report of the Co-Ordinator of Appraisals for that Corporation which stated in part: "The Montreal City charter, the Cities and Towns Act and Rural Code, state that the assessor must establish the real value of all immovables located in the municipality and that there is no doubt that a bomb-proof shelter is essentially immovable." Consequently, he was of the opinion that the assessor should consider the real value of such shelter when establishing the total assessed value of the property.

The meeting thereupon adjourned sine die.
Minutes of the meeting of 6th November were confirmed.

It was moved, seconded and unanimously resolved

THAT Council resolution of 7th November 1955 be rescinded insofar as it prohibits parking on the north side of Westmount Avenue from Claremont Avenue to The Boulevard; and

THAT Council do order, under authority of Article 46 (1) (c) of By-law 501 as amended -

(a) That no vehicle be parked on the whole of the south side of Westmount Avenue;

(b) That no vehicle be parked on the north side of Westmount Avenue between The Boulevard and Argyle Avenue;

(c) That no vehicle be parked on the north side of Westmount Avenue between Rosalyn and Grosvenor Avenues; and

(d) That no vehicle be parked on the north side of Westmount Avenue between Notre Dame de Grace Avenue and Claremont Avenue.

The Secretary-Treasurer reported receipt of a copy of an Order in Council dated 1st November 1961 naming Mr. Alexander McTavish Stalker, Advocate, as Municipal Judge of the City of Westmount and to act as Recorder under the statutes of the Parliament of Canada, according to Article 4 of the Act 1-2 Elizabeth II, chapter 52.

It was thereupon moved, seconded and unanimously resolved

THAT the congratulations of this Council be extended to Judge A.Mc.T. Stalker upon his appointment as Municipal Judge of the City of Westmount and as Recorder under the statutes of the Parliament of Canada.
It was moved, seconded and unanimously resolved

THAT the City of Westmount consent to the submission by the Reddy Memorial Hospital of a Private Bill addressed to the Legislature of the Province of Quebec to authorize the sale by the City of Westmount to the Reddy Memorial Hospital of a lane being subdivision 37-2 of original lot 378 (378-37-2) on the Official Plan and in the Book of Reference of the Parish of Montreal.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed subdivision of Lot 4750, Belvedere Road, into six new lots 4750-1, 4750-2, 4750-3, 4750-4, 4750-5 and 4750-6, replacing present lots 325-8 and part of lots 324-24 and 374-76 (which have been annulled), under provisions of Article 26 of By-law 555 as amended, as shown on plan dated 27th November 1961, prepared by M.D. Barclay Inc., Q.L.S.

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 18th September 1961 and up to and including 12th December 1961.

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 1962 as detailed in Committee minutes of this date and as provided for under By-law 650 adopted on 6th November 1961.

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 1962 on all general and school taxes falling due on that date and from the first day of May 1962 on all special taxes falling due on that date, until the said taxes or assessments are paid in full.
It was moved, seconded and unanimously resolved

THAT debentures be issued in serial form under the authority of By-law 468 under Schedule A3 in the amount of $50,000, and for the period of twenty years; the said debentures to be dated 1st November 1961.

It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of October 1961:-

<table>
<thead>
<tr>
<th>Payrolls,</th>
<th>List of Salaries &amp; Accounts</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$439,467.78</td>
<td>$ 9,340.04</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,482.13</td>
<td>3,269.03</td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>16,399.04</td>
<td>46,463.01</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>6,022.61</td>
<td>24,162.42</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>1,665.93</td>
<td>22,231.09</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>356.03</td>
<td>2,058.70</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>5,599.71</td>
<td>15,119.90</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>1,511.87</td>
<td>2,226.41</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>824.68</td>
<td>278.40</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td>39,261.61</td>
<td>14,059.10</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>14,059.10</td>
<td>911.48</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>49,699.22</td>
<td>16,634.18</td>
<td></td>
</tr>
</tbody>
</table>

The Secretary-Treasurer read a letter from Mr. Roland Chagnon conveying to the members of Council his appreciation for the kind words expressed concerning his work as Chairman of The Montreal Metropolitan Corporation. He stated that it was indeed a pleasure to work with them and he appreciated very much their good co-operation and expressed the hope that regional government could be expanded based on such co-operation of suburban municipalities.

The Secretary-Treasurer submitted a letter he had received from the Deputy Minister of Municipal Affairs dated 15th November acknowledging receipt of a certified copy of By-law 650 concerning the 1962 assessments which had been transmitted to the Minister of Municipal Affairs in conformity with Section 423 of the Cities and Towns Act.

The Secretary-Treasurer further reported that the said By-law 650 came into force on 25th November 1961.

The meeting thereupon adjourned sine die.
The Mayor stated that as this was the first meeting in 1962 he wished to take the opportunity of wishing all the members of Council a very happy New Year and he expressed the hope that the meetings during the coming 12 months would be conducted on as cordial a basis as those in 1961.

The Secretary-Treasurer reported in his capacity of Returning Officer that at the expiration of the delay fixed for nominations for candidates for municipal office:

(a) There being only one nomination for Seat No. 4, he had therefore declared Mr. Peter Michael McEntyre, Chartered Accountant, 444 Clarke Avenue to be ipso facto elected Alderman to the said seat.

(b) There being two nominations for Seat No. 3 namely Frederick William Gross, Executive, of 714 Grosvenor Avenue and Mrs. Therese J. Nitoslawski known as Mrs. Renia Nilski, housewife, of 35 Cote St. Antoine Road, he had granted a poll for an election to be opened on Monday, 15th January 1962 at 8 o'clock in the morning and to be closed at 8 o'clock in the evening on the same day.

(c) There being only one nomination for Library Trustee he had therefore declared Mr. Denny Austin Hanson, Insurance Broker, of 27 Barat Road to be ipso facto elected to the said office.

In view of the above announcement that a candidate had been elected to Seat No. 4 on the City Council, Alderman Common rose and pointed out that under the terms of Article 50 of the City Charter, he was no longer in office and stated that although he would remain for the duration of the meeting, he did not intend to vote or take part in the discussions. He went on to say that during the past three years he had thoroughly enjoyed his duties as a member of City Council and expressed his thanks and appreciation to the members of Council and City Officials for their co-operation which had made his association with the Council such a pleasant one.

Minutes of the meeting of 4th December 1961 were confirmed.
It was moved, seconded and unanimously resolved

THAT a permit be granted to Lansdowne Taxis Registered to operate a stand for three taxis cabs at the rear of civic number 4486 St. Catherine Street, under provisions of Article 2 of By-law 543.

It was moved, seconded and unanimously resolved

THAT commitment be made of $176. from By-law 645 to cover purchase of two 4-drawer legal size filing cabinets for use in the Public Works and Health Departments.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 315-2, 315-3, 315-4 and part of Lot 315-1, Clarke Avenue, into three new lots 315-6, 315-9 and 315-10, as shown on plan prepared by Paul Emile L'Heureux, QLS, dated 20th November 1961.

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 1961:—

<table>
<thead>
<tr>
<th>Payrolls, List of Salaries &amp; Accounts</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$66,301.00</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,259.87</td>
</tr>
<tr>
<td>Public Works</td>
<td>19,660.70</td>
</tr>
<tr>
<td>Police</td>
<td>9,946.19</td>
</tr>
<tr>
<td>Fire</td>
<td>2,083.06</td>
</tr>
<tr>
<td>Health</td>
<td>861.33</td>
</tr>
<tr>
<td>Parks</td>
<td>1,305.65</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,936.98</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>200.95</td>
</tr>
<tr>
<td>Capital</td>
<td>66,581.08</td>
</tr>
<tr>
<td>&quot;&quot; Salaries</td>
<td>13,985.79</td>
</tr>
<tr>
<td>Pensions</td>
<td>911.47</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>51,140.68</td>
</tr>
</tbody>
</table>

$221,277.49 $160,252.58 $381,530.07
It was moved, seconded and unanimously resolved

THAT commitment be made of $325, from By-law 606 to cover cost of moving spot light from the intersection of Cote St. Antoine Road and Claremont Avenue to the intersection of Dorchester Street and Greene Avenue.

It was moved, seconded and unanimously resolved

THAT the City lease from The Royal Bank of Canada, Place d'Armes Branch, Safe Deposit Box No. 347 in the premises formerly occupied by Montreal Safe Deposit Company; the Mayor or Commissioner of Finance or the Chairman of the General Committee, accompanied by either the Secretary-Treasurer or the Assistant Secretary-Treasurer be and they are hereby authorized to have access to and control of the contents of the said Safe Deposit Box No. 347; and the Secretary-Treasurer be and is hereby authorized to sign the agreement or lease for the rental of the said box on behalf of the City.

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 the west side of Wood Avenue between Holton Avenue and Sherbrooke Street.

Alderman Ouimet gave notice that at a subsequent meeting of this Council it was intended to move first reading of a By-law entitled "By-law to Further Amend By-law 555 to Establish Building Zones".

Alderman Drury gave notice that at a subsequent meeting of this Council it was intended to move first reading of a By-law entitled "By-law Concerning Public Safety and Police and Fire Protection".

It was moved, seconded and unanimously resolved

THAT amendments be made to the 1961-62 valuation roll by reducing the building valuations of the following properties by the amounts shown:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>30145</td>
<td>310 Lansdowne Ave.</td>
<td>$6,350</td>
</tr>
<tr>
<td>30472</td>
<td>789 Lexington Ave.</td>
<td>$64,250</td>
</tr>
<tr>
<td>11255</td>
<td>4162 Dorchester St.</td>
<td>$650</td>
</tr>
</tbody>
</table>
Alderman Bovaird rose and stated that in view of the fact that an alderman would be declared elected to Seat No. 4 on the City Council as a consequence of the election to be held on 15th January he wished to take this opportunity of saying how much he had enjoyed serving on City Council during the past three years.

It was moved, seconded and unanimously resolved

THAT this Council wishes to record its sincere thanks and appreciation to Alderman L.W. Bovaird and to ex-Alderman F.B. Common, Jr., Q.C. for their devoted and untiring services to the City of Westmount during the past three years which covers their term of office on the City Council.

It was moved, seconded and unanimously resolved

THAT this City Council notes with pleasure the recent appointment of the Honourable Lucien Cliche to be Minister of Municipal Affairs for the Province of Quebec and expresses to him its hope that his term of office will be fruitful and enjoyable.

The meeting thereupon adjourned sine die.
The Mayor noted with satisfaction the attendance in the audience of several members of the Current Events Club composed of pupils of Westmount High School.

Minutes of the meeting of 8th January were confirmed.

**REPORT OF THE RETURNING OFFICER ON THE ELECTION**

Mayor and Aldermen,  
City of Westmount.  
23rd January 1962

Gentlemen:

I wish to report that on Monday, the 15th January 1962, polls were opened at 8:00 o'clock in the morning and remained open until 8:00 o'clock in the evening of the same day for the election of an alderman to Seat No. 3 on the City Council. Deputy Returning Officers made their returns to me at Victoria Hall at 9:12 o'clock in the evening of that day and there resulted the election of Frederick William Gross, 714 Grosvenor 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 subdivisions. A summary of these reports is as follows:-

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frederick William Gross</td>
<td>2,213</td>
</tr>
<tr>
<td>Mrs. Renia Nilski</td>
<td>298</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>2,511</strong></td>
</tr>
</tbody>
</table>

(Signed) A.W.D. Swan,  
Returning Officer

The oath of office was then administered to Aldermen Frederick William Gross and Peter Michael McEntyre.

The Mayor congratulated Aldermen Gross and McEntyre on behalf of the citizens on their election to City Council and welcomed them as members thereof. He pointed out that they were succeeding two worthy predecessors and looked forward to them making a solid contribution to the work of the Council over the next three years.
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, C.H. Drury, F.W. Gross, P.M. McEntyre, 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>Commissioner of</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderman McEntyre</td>
<td>Finance</td>
</tr>
<tr>
<td>&quot; Quinet</td>
<td>Public Works</td>
</tr>
<tr>
<td>&quot; Drury</td>
<td>Public Safety</td>
</tr>
<tr>
<td>&quot; Gross</td>
<td>Public Health &amp; Welfare</td>
</tr>
<tr>
<td>&quot; Tucker</td>
<td>Parks &amp; Recreation</td>
</tr>
<tr>
<td>&quot; Backler</td>
<td>Light &amp; 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 McEntyre be and is hereby appointed Chairman of the said Committee.

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:—

C.H. Drury
I.S. Backler
P.M. McEntyre

It was moved, seconded and unanimously resolved

THAT Alderman Quinet be and is hereby appointed Acting Mayor of the City of Westmount for the months of February, March and April, 1962.
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 5th February 1962, on cheques signed by Mayor J.C. Cushing or the Chairman of Finance, Alderman P.M. McEntyre, or the Acting Mayor; and by the Secretary-Treasurer, A.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 the 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 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 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 *
It was moved, seconded and unanimously resolved

THAT the following appointments be made to the Municipal Emergency Measures Committee as from this date:

Chairman - The Mayor
Vice-Chairman - Alderman Drury
Commissioner of Public Safety
Membership - all other members of Council.

It was moved, seconded and unanimously resolved

THAT a Public Information Committee be and is hereby appointed consisting of Alderman Gross, Chairman, with Aldermen Ouimet and Tucker.

It was moved, seconded and unanimously resolved

THAT draft by-law entitled "By-law Concerning Public Safety and Police and Fire Protection" receive its first reading.

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

It was moved, seconded and unanimously resolved

THAT a permit be granted to Westmount Realities Company to establish a parking lot north of 1310 Greene Avenue on Lots 360A, 360B and pt 360 under provisions of By-law 429, subject to the following conditions:

a. Adequate parking, as required by By-law 555 for the building 1331 Greene Avenue, is to be retained (i.e., space for 16).

b. No parking encroaching on the five-foot building line on Greene Avenue is permitted.

c. The method of operation and regulatory controls of the Police and Public Works Departments are to be observed.
It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of December 1961:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$405,459.55</td>
<td>$11,900.55</td>
<td>$417,360.10</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,233.60</td>
<td>4,604.45</td>
<td>5,838.05</td>
</tr>
<tr>
<td>Public Works</td>
<td>37,544.07</td>
<td>75,225.09</td>
<td>112,769.16</td>
</tr>
<tr>
<td>Police</td>
<td>10,187.14</td>
<td>33,276.90</td>
<td>43,464.04</td>
</tr>
<tr>
<td>Fire</td>
<td>2,023.94</td>
<td>28,528.52</td>
<td>30,552.46</td>
</tr>
<tr>
<td>Health</td>
<td>428.95</td>
<td>2,707.10</td>
<td>3,136.05</td>
</tr>
<tr>
<td>Parks</td>
<td>960.18</td>
<td>14,688.69</td>
<td>15,648.87</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,505.52</td>
<td>6,319.18</td>
<td>7,824.70</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>520.68</td>
<td>388.80</td>
<td>909.48</td>
</tr>
<tr>
<td>Capital</td>
<td>12,909.24</td>
<td>497.94</td>
<td>13,407.18</td>
</tr>
<tr>
<td>&quot;I&quot;, Salaries</td>
<td>13,977.35</td>
<td>677.29</td>
<td>14,654.64</td>
</tr>
<tr>
<td>Pensions</td>
<td>59,454.79</td>
<td>20,414.69</td>
<td>80,869.48</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>532,227.66</td>
<td>213,166.55</td>
<td>745,394.21</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT commitment be made of $790. from By-law 617 to cover cost of purchase and installation of spot light at Atwater Avenue and Tupper Street.

It was moved, seconded and unanimously resolved

THAT a permit be granted to Montreal Buick Limited to establish a used car lot on the north side of St. Catherine Street on Lot Part 377, under provisions of By-law 429, as shown on plan submitted by the applicant.

It was moved, seconded and unanimously resolved

THAT the City enter into an agreement with Her Majesty the Queen in the right of Canada (Department of National Defence) with respect to the installation of a siren on Surrey Gardens as part of the attack warning system; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said agreement on behalf of the City, subject to the approval of the City Attorney.
It was moved, seconded and unanimously resolved

THAT a commitment be made of $2500, from By-law 645 to cover the cost of electrically-operated Underwood Adding Machines for use by the Public Works Department.

It was moved, seconded and unanimously resolved

THAT recommendation be made to the Minister of Municipal Affairs of Raymond Caron, Esq., Advocate and Queen's Counsel, of 620 Cathcart St., Montreal 2, to act as a member of the Council of Arbitration whose duty it is to hear any dispute between the City of Westmount and its employees during the fiscal years ending 31st December 1962 and 1963; the whole in accordance with the provisions of Section 3 of the Act 13 George VI, chapter 26.

The Secretary-Treasurer read two letters from The Protestant School Board of Greater Montreal, the first one dated 15th January fixing the uniform tax for the Neutral Panel at 16½ mills, and the other dated 1st February setting the rate for the Protestant school tax at 10 mills; the whole for the school year commencing on the first day of July 1962.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed re-division of Part of Lots 378-31, 378-32, 378-33 and 378-34-1, Tupper Street and Atwater Avenue, into one new lot 378-64 under provisions of Article 26 of By-law 555 as amended, as shown on plan prepared by M.D. Barclay Inc., QLS, dated 21st November 1961.
It was moved, seconded and unanimously resolved

THAT approval be given of proposed re-division of Part of Lots 378-31, 378-32, 378-33 and 378-34-1, Tupper Street and Atwater Avenue, into one new lot 378-64 under provisions of Article 26 of By-law 555 as amended, as shown on plan prepared by M.D. Barclay Inc., OLS, dated 21st November 1961.

It was moved, seconded and unanimously resolved

THAT commitment be made of $950.00 from By-law 617 to provide additional lighting for the Mount Pleasant steps.

It was moved, seconded and unanimously resolved

THAT commitment be made of $90.00 from By-law 645 to cover cost of one 4-drawer legal size filing cabinet for use in the Timekeeper's Office at the Corporation Yard.

It was moved, seconded and unanimously resolved

THAT commitment be made of $525.00 from By-law 645 to cover cost of two electrically-operated Underwood Adding Machines for use by the Public Works Department.

It was moved, seconded and unanimously resolved

THAT recommendation be made to the Minister of Municipal Affairs of Raymond Caron, Esq., Advocate and Queen's Counsel, of 620 Cathcart St., Montreal 2, to act as a member of the Council of Arbitration whose duty it is to hear any dispute between the City of Westmount and its employees during the fiscal years ending 31st December 1962 and 1963; the whole in accordance with the provisions of Section 3 of the Act 13 George VI, chapter 26.

The Secretary-Treasurer read two letters from The Protestant School Board of Greater Montreal, the first one dated 15th January fixing the uniform tax for the Neutral Panel at 16½ mills, and the other dated 1st February setting the rate for the Protestant school tax at 10 mills; the whole for the school year commencing on the first day of July 1962.
The Mayor issued an invitation to the members of the Current Events Club to attend the first part of the meeting of General Committee which it was proposed to hold immediately subsequent to the close of the Council meeting.

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, 5th MARCH 1962, AT 8:00 P.M., AT WHICH WERE PRESENT:

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
C.H. Drury
F.W. Gross
P.M. McEntyre
P.A. Ouimet
M.L. Tucker

Minutes of the meeting of 5th February were confirmed.

Alderman Backler reported that the tenders for renovation and alterations to the Glen Power House had been opened after the deadline date by the Montreal Bid Depository and the details of the tenders had been published. It was decided, however, that the sealed tender should be opened in the meeting and the Mayor therefore requested the Secretary-Treasurer to proceed.

The Secretary-Treasurer thereupon opened the envelope received in the mail from the Montreal Bid Depository and then opened each tender and announced them to the meeting, which resulted as follows:

- The Foundation Co. of Canada Limited - $19,985.
- Louis Donolo Inc. 25,877.
- Douglas Bremner Contractors & Builders, Ltd. 20,947.
- Magil Construction Ltd. 34,434.
- J.G. Fitzpatrick Ltd. 24,200.
- J.S. Hewson Limited 22,830.
- Byers Construction Co. Ltd. 27,000.
- Ross and Anglin Limited 27,280.

It was thereupon moved, seconded and unanimously resolved

THAT the tender be accepted of The Foundation Co. of Canada Limited in the amount of $19,985, for renovations and alterations to the Glen Power House, plans of which had been prepared by the architectural firm of Fish and Melamed; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the contract, subject to the approval of the City Attorney.

It was moved, seconded and unanimously resolved

THAT payment be made of $281.38 from Insurance Reserve to Mr. E. Vauchel to cover damages to his car on 21st December 1961.
It was moved, seconded and unanimously resolved

THAT a public meeting of the elector-proprietors of immovables situated in District D of the residential zone as defined in By-law 555 of the City of Westmount be convened in the City Hall, Westmount, at nine o'clock in the forenoon on Wednesday, 14th March 1962, 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 of the Council of the said City.

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 1962, 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 the Mayor and Secretary-Treasurer be and are hereby authorized to sign an Agreement with the Westmount Police Association for a term of two years commencing 1st June 1961 and terminating 31st May 1963.

It was moved, seconded and unanimously resolved

THAT Council resolution of 10th January 1938 be rescinded insofar as it prohibits parking on the west side of Redfern Avenue from Western Avenue to St. Catherine Street;

THAT under provisions of Article 46(1)(c) of By-law 501 as amended Council do order that no vehicle be parked on the west side of Redfern Avenue from Western Avenue to St. Catherine Street for a period exceeding two hours from 8 A.M. to 5 P.M. Monday to Friday inclusive; and

THAT under provisions of Article 46(1)(c) of By-law 501 as amended Council do order that no vehicle be parked at any time on the east side of Redfern Avenue between St. Catherine Street and Western Avenue.
A draft by-law entitled "By-law Concerning Public Safety and Police and Fire Protection" having received first reading at the last meeting, it was moved, seconded and unanimously resolved

THAT second reading be given to the said draft by-law.

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

THAT third reading be given to the said draft by-law.

By-law 651 entitled "By-law Concerning Public Safety and Police and Fire Protection" 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 Discipline Code to govern the Public Safety Department is hereby approved and established.

It was moved, seconded and unanimously resolved

THAT Professor Walter Schippel 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 commitment be made of $9,300. from By-law 645 to cover cost of purchase and installation of traffic lights on St. Catherine Street at its intersection with Park Place.

It was moved, seconded and unanimously resolved

THAT #228 - J.E.A. Lavoie of the Light and Power Department - be retired on pension with effect from 28th March 1962 under the provisions of Section 15(a) of By-law 472 as amended.
It was moved, seconded and unanimously resolved

THAT #161 - Fireman T.R. Epps - be retired on pension with effect from 31st March 1962 under the provisions of Section 17 of By-law 463 as amended.

It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of January 1962:

<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>$894,727.85</td>
<td>$10,228.73</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,114.66</td>
<td>3,556.44</td>
</tr>
<tr>
<td>Public Works</td>
<td>30,183.64</td>
<td>67,088.88</td>
</tr>
<tr>
<td>Police</td>
<td>5,127.66</td>
<td>23,249.12</td>
</tr>
<tr>
<td>Fire</td>
<td>1,441.88</td>
<td>20,431.03</td>
</tr>
<tr>
<td>Health</td>
<td>618.54</td>
<td>2,141.80</td>
</tr>
<tr>
<td>Parks</td>
<td>1,062.17</td>
<td>9,081.92</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,277.37</td>
<td>7,734.07</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>657.49</td>
<td>278.40</td>
</tr>
<tr>
<td>Capital</td>
<td>30,119.48</td>
<td>219.84</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>13,985.79</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>666.87</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>62,763.98</td>
<td>16,503.81</td>
</tr>
</tbody>
</table>

$1,030,189.12 $175,166.70 $1,205,355.82

It was moved, seconded and unanimously resolved

THAT approval be given of proposed re-division of parts of Lots 324-27 to 324-30, fronting on Sunnyside Avenue, into two lots 324-36 and 324-37 under provisions of Article 26 of By-law 555 as amended, as shown on plan prepared by Harold M. Towle, QLS, dated Feb. 20, 1962.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,000, from By-law 436 pro tem to cover Architect's plans for enclosing the Artificial Ice Rink and the services be retained of Michael Fish, Architect, to execute the said preliminary plans.
It was moved, seconded and unanimously resolved that commitment be made of $540.00 from By-law 625 to cover the purchase of a desk, chair, filing cabinet and one Blackhawk Transmission Jack, the whole for use in the garage of the Corporation Yard.

The Secretary-Treasurer read a letter from Mr. Jean Beland, City Clerk of Longueuil, expressing to the City Council of Westmount thanks and appreciation on behalf of himself and the other municipal finance officers of the Montreal area for the profitable evening they enjoyed as guests of Westmount at Victoria Hall when they met as a study group on 25th January.

The meeting thereupon adjourned sine die.
Minutes of the meeting of 5th March were confirmed.

The Secretary-Treasurer read the following report:

"A public meeting of the elector-proprietors of immovable properties situated in District D of the residential zone as defined in By-law 555 of 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 Wednesday, the fourteenth day of March, 1962, 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 District D of the residential zone.

(Signed) P.A. Ouimet
Chairman

14th March 1962

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

Draft by-law entitled "By-law to Further Amend By-law 555 to Establish Building Zones" having received its first reading at the meeting of 5th February 1962, it was moved, seconded and unanimously resolved

THAT second reading be given to the said draft by-law.

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

THAT third reading be given to the said draft by-law.

By-law 652 entitled "BY-LAW TO FURTHER AMEND BY-LAW 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.
It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of February 1962:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$431,008.01</td>
<td>$9,529.77</td>
<td>$440,537.78</td>
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<tr>
<td>Victoria Hall</td>
<td>2,806.81</td>
<td>3,606.83</td>
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<td>Public Works</td>
<td>29,816.00</td>
<td>70,950.33</td>
<td>100,766.33</td>
</tr>
<tr>
<td>Police</td>
<td>7,439.25</td>
<td>24,089.65</td>
<td>31,528.90</td>
</tr>
<tr>
<td>Fire</td>
<td>2,475.34</td>
<td>22,340.20</td>
<td>24,815.54</td>
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<tr>
<td>Health</td>
<td>347.55</td>
<td>2,141.80</td>
<td>2,489.35</td>
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<tr>
<td>Parks</td>
<td>1,966.57</td>
<td>8,905.80</td>
<td>10,872.37</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,745.66</td>
<td>7,571.76</td>
<td>9,317.42</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>111.37</td>
<td>235.39</td>
<td>346.76</td>
</tr>
<tr>
<td>Capital</td>
<td>3,797.74</td>
<td>13,985.79</td>
<td>17,783.53</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>666.87</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>60,910.63</td>
<td></td>
<td>60,910.63</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT the City enter into an agreement with The School Commissioners for the Municipality of the City of Westmount covering the construction, paving and maintenance by the City of a loading zone on a strip of land at the northwest corner of the Westmount High School property contiguous to and parallel with Hillside Lane, the cost of which has been paid by the said Commissioners to the City; the said agreement to be terminated by either party at any time by the giving of ninety days prior written notice of such termination to the other party; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said agreement on behalf of the City, as drafted by the City Attorney.

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 on the west side of Rosemount Avenue throughout for a period exceeding two hours from 8 A.M. to 5 P.M., Mondays to Fridays inclusive; 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 Decasson Road throughout for a period exceeding two hours from 8 A.M. to 5 P.M., Mondays to Fridays inclusive.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 237-106, -107, -108 and -111, east side of Lexington Avenue, into three new Lots 237-407, -408 and -409, as shown on plan prepared by W.E. Lauriault, QLS, dated 8th March 1962, under provisions of Article 26 of By-law 555 as amended.

It was moved, seconded and unanimously resolved

THAT commitment be made of $52,600, from Fire Department Depreciation Reserve to cover cost of a Thibault-Merryweather Aerial Ladder Truck, including special equipment.

The Secretary-Treasurer reported that he had been served on 13th March by the Secretary of The Montreal Metropolitan Corporation with a certified copy of By-law #4 of The Montreal Metropolitan Corporation concerning the opening and closing hours of commercial establishments situated on the Island of Montreal. The covering letter stated that the said By-law was now in force.

It was moved, seconded and unanimously resolved

THAT the General Manager be authorized to order the Police Division of the Department of Public Safety to enforce, within the boundaries of the City of Westmount, Montreal Metropolitan Corporation By-law #4 "Concerning the Opening and Closing Hours of Commercial Establishments".

It was moved, seconded and unanimously resolved

THAT commitment be made of $350, from By-law 620 to cover purchase of one Federal Emergency Kit #235 complete with 1½" Cal. Gas Gun, projectiles and grenades.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,435, including $1,290, from By-law 616 and $145, from By-law 620, to cover purchase of furniture and office equipment for the Police Division of the Department of Public Safety.
It was moved, seconded and unanimously resolved

THAT commitment be made of $7,700, from By-law 645 to cover cost of conversion of traffic signals on Sherbrooke Street at its intersection with Victoria Avenue and with Grosvenor Avenue from the existing corner-mounted lights to overhead mounted primary lights.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of part of Lot 278-21 Kensington Avenue into one new Lot 278-59, under provisions of Article 26 of By-law 555 as amended, as shown on plans prepared by M.D. Barclay Inc., QLS, dated 5th February 1962.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,080, from By-law 617 and $2,990, from By-law 626 for the purchase of one hundred (100) Western Red Cedar Poles;

THAT commitment be made of $1,080, from By-law 617 for the construction of a 4 KV lateral to a new building;

THAT commitment be made of $2,300, from By-law 626 and $6,900, from By-law 646 for the purchase of distribution transformers;

THAT commitment be made of $720, from By-law 617 for the installation of an additional street light on Willow Avenue; and

THAT commitment be made of $19,000, from By-law 617, $4,400, from By-law 646 and $4,878, from the Depreciation Reserve of the Light and Power Department for new offices in the Glen Substation and for improvements and renovations to the existing building.

The Secretary-Treasurer read a letter from the Deputy Minister of Municipal Affairs dated 14th March acknowledging receipt of a certified copy of By-law 651 entitled "By-law Concerning Public Safety and Police and Fire Protection" transmitted to the Minister of Municipal Affairs in conformity with Section 423 of the Cities and Towns Act. The Secretary-Treasurer reported that this By-law had come into force on 27th March 1962.

The meeting thereupon adjourned sine die.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 7th MAY 1962, AT 8:00 P.M.,
AT WHICH WERE PRESENT:-

Mayor  J.C. Cushing, Chairman

Minutes of the meeting of 2nd April were confirmed.

It was moved, seconded and unanimously resolved

THAT Alderman Backler be and is hereby
appointed Acting Mayor of the City of
Westmount for the months of May, June
and July 1962.

It was moved, seconded and unanimously resolved

THAT the city do purchase from Dame Ellen
Williams Shepherd, wife of David James
Sieniewicz, for the price of One thousand,
three-hundred dollars ($1,300.), the tri-
angular piece of land comprising parts of
Subdivisions 53 and 55 of original Lot 218
on the Official Plan and Book of Reference
of the Parish of Montreal, bounded to the
south by Grosvenor Avenue, to the north-
west by the boundary line between the City
of Montreal and the City of Westmount and
to the north-east by the remainder of the
said Subdivision 55, and more particularly
described as follows:—Commencing at a
point on the said boundary line distant
twenty-three feet (23') in a northeasterly
direction from the northerly side line of
Grosvenor Avenue, thence in a southwesterly
direction along the said boundary line to
the said northerly side line of Grosvenor
Avenue, thence following the said northerly
side line of Grosvenor Avenue in an easterly
direction a distance of forty-four feet and
five-tenths of a foot (44.5'), thence in a
northwesterly direction a distance of thirty-
four feet and seven-tenths of a foot (34.7')
to the point of commencement; and the Mayor
and Secretary-Treasurer be and are hereby
authorized to sign the deed on behalf of the
City, subject to its approval by the City
Attorney.
It was moved, seconded and unanimously resolved

THAT commitment be made of $720, from By-law 617 to purchase and install one additional street light on Greene Avenue between Dorchester Street and Stayner Street.

It was moved, seconded and unanimously resolved

THAT payment be made of $198.15 from Insurance Reserve in settlement of claim of Hamilton Gear & Machine Company ($120.00) and legal fees ($78.15), covering damage to car on 29th August 1960.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,130.00 from By-law 620, covering purchase of one Vertical Visible Tray including table and cards and one Adding Calculator for use in the Purchasing Office.

It was moved, seconded and unanimously resolved

THAT Edward C. Harper, Chief of Police and Fire, be and is hereby appointed Director of Public Safety in command of the Public Safety Department as established by By-law 651, with effect from 1st May 1962;

THAT Lieutenant-Detective Herbert Ward be and is hereby appointed Deputy Chief of Police in the Public Safety Department, with effect from 1st May 1962; and

THAT Sergeant-Detective Adolphe E. Jones be promoted to the rank of Acting Lieutenant-Detective of the Police Force in the Public Safety Department, responsible for the Criminal Investigation Section, vice Lieutenant-Detective Ward, with effect from 1st May 1962.

It was moved, seconded and unanimously resolved

THAT commitment be made of $2,775, from By-law 585 and $250, from By-law 605 for the purchase of one Traffic Line Painting Machine with accessory equipment including a cross-walk marker and timer; and
THAT commitment be made of $400 from Depreciation Reserve of the Parks Department for the purchase of one Model L 6.6 HP Gravely Tractor for use in the Parks Division of the Public Works Department.

It was moved, seconded and unanimously resolved

THAT a permit be granted to H. & H. Warehousing to occupy the basement of 395 Selby Street for the storage of textile wastes under provisions of Section 28 of By-law 187, subject to the following restrictions required by the Fire Department and the Public Works Department.

It was moved, seconded and unanimously resolved

THAT a permit be granted, under provisions of By-law 613, to G. Caron to construct a detached one-family dwelling on Lot 237-42 The Boulevard, having an attached garage at the front of the property extending a distance of 14 feet over the building line and to within 11 feet of the street line, as shown on plan (undated) prepared by Messrs. Colangelo, Grondin, Ronco and Belanger, Architects.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of parts of Lots 239-2, 239-3 and 239-4 Murray Avenue into two new lots 239-91 and 239-92, as shown on plan prepared by C.C. Lindsay and R.J. Lindsay, Quebec Land Surveyors, dated 25th April 1962, under provisions of Article 26 of By-law 555 as amended.

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, 29th April, until 12:01 A.M. on Sunday, 28th October 1962, 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 payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of March 1962:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$339,445.23</td>
<td>$ 9,927.06</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,130.26</td>
<td>4,358.96</td>
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</tr>
<tr>
<td>Public Works</td>
<td>56,730.39</td>
<td>81,369.65</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>7,132.26</td>
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<tr>
<td>Fire</td>
<td>2,196.69</td>
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<tr>
<td>Health</td>
<td>321.92</td>
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<td></td>
</tr>
<tr>
<td>Parks</td>
<td>3,839.50</td>
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<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>2,040.26</td>
<td>8,995.81</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>530.42</td>
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<td></td>
</tr>
<tr>
<td>Capital</td>
<td>20,571.93</td>
<td>232.00</td>
<td></td>
</tr>
<tr>
<td>&quot;/&quot; Salaries</td>
<td>$13,833.44</td>
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</tr>
<tr>
<td>Pensions</td>
<td>$666.87</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>$508,473.24</td>
<td>$199,123.72</td>
<td>$707,596.96</td>
</tr>
</tbody>
</table>

Alderman Drury gave notice that at a subsequent meeting of this Council it was intended to move first reading of a by-law entitled "By-law to Provide for a Loan for Roads, Sidewalks, Park and Playground Improvements, Purchase of Equipment and Property, Collector Sewer, Snow Melting Plant, Dorchester Street Widening and for the Disposal of Previous Loan Funds".

It was moved, seconded and unanimously resolved

THAT Council resolution of 10th January 1938 be rescinded in so far as it prohibits parking on all sides of the whole of Belmont Crescent; and

THAT under authority of Article 46 (1) (c) of By-law 501 as amended, Council do order that parking be prohibited on all sides of the whole of Belmont Crescent with the exception of a distance of 80 feet on the south side starting from a point 40 feet east of the projection of the east side of Belmont Avenue.

It was moved, seconded and unanimously resolved

THAT rescindment be made of Council resolution of 21st September 1953 in so far as it states "that no vehicle be parked within 25 feet of a fire hydrant"; and
THAT Council do order, under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked within 15 feet of a fire hydrant.

It was moved, seconded and unanimously resolved

THAT commitments be made of $30,000, from By-law 617 for the purchase of a 5,000 KVA power transformer and $14,900, from By-law 646 for the purchase of metalclad switchgear for the Park Substation.

It was moved, seconded and unanimously resolved

THAT the Board of Assessors for the year 1962 be appointed as follows:—

Donald A. Baillie, Chairman
Andrew S. Rutherford
Charles Cook; and

THAT the Assessors be instructed to prepare the valuation roll for the year 1962-63 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 July 1962:

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, and indicating by an appropriate symbol every case where the property in question is considered to be of an industrial nature and by a different symbol in each case where the property is considered to be of a commercial nature.
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 the congratulations of this Council be extended to Jacques Senecal, QC, upon his appointment as Bâtonnier of the Bar of Montreal, and this Council expresses its pleasure that one who served thereon from January 1943 to January 1949 has been so signally honoured by his professional confreres.

The Secretary-Treasurer read a letter from the Secretary of The Montreal Metropolitan Corporation dated 9th April advising the City that the said Corporation intended to adopt at its meeting on 11th May a by-law to amend its By-law No. 4 with respect to the opening and closing hours of commercial establishments located on the Island of Montreal so as to allow these establishments to remain open until 10:00 P.M. every evening during Holy Week and the day before the eve of the Feast of Pentecost, New Year's Day, the Day of Atonement, Passover and the Feast of Tabernacles.

The Secretary-Treasurer reported that By-law 652 entitled "By-law to Further Amend By-law No. 555 to Establish Building Zones" came into force on 21st April 1962.

It was moved, seconded and unanimously resolved

THAT a permit be granted to H. & H. Warehousing to occupy the basement of 395 Selby Street for the storage of textile wastes under provisions of Section 28 of By-law 187, subject to the following restrictions required by the Fire Department and the Public Works Department:

Requirements of the Fire Department:
1. There shall be a free space of at least three feet between walls and stored bales, due to floor drains and gullies being near the walls.
2. There shall be a free clearance of 18 inches below sprinkler heads.
3. The entire basement storage shall be arranged to leave free and unobstructed fire aisles.
4. Outside windows shall be plainly identified with a red circle when leading to fire aisles.
5. Proper type of fire extinguishing devices to be installed. The number to be made known at a later date.
6. Proper housekeeping to be maintained at all times.
7. There shall not be storage of any kind on the outside of the building nor on the shipping platform at the rear.
8. That the entire basement be whitewashed or painted with fire retardant paint.
(Cont'd)

Requirements of the Public Works Department:
1. Because of the limited clear height and the proximity of the columns mechanical trucks be prohibited in the basement.
2. All bales are to rest on palettes.
3. That the storage of these bales be limited to the basement only.

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

Draft by-law entitled "By-law to Provide for a Loan for Roads, Sidewalks, Park and Playground Improvements, Purchase of Equipment and Property, Collector Sewer, Snow Melting Plant, Dorchester Street Widening and for the Disposal of Previous Loan Funds" having received its first reading at the meeting of 22nd May 1962, it was moved, seconded and unanimously resolved

THAT second reading be given to the said draft by-law.

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

THAT third reading be given to the said draft by-law.

By-law 653 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR ROADS, SIDEWALKS, PARK AND PLAYGROUND IMPROVEMENTS, PURCHASE OF EQUIPMENT AND PROPERTY, COLLECTOR SEWER, SNOW MELTING PLANT, DORCHESTER STREET WIDENING 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 a public meeting of the electors who are proprietors be convened in the Council Chamber of the City Hall on Thursday, 14th June 1962, from 7 o'clock to 10 o'clock in the evening (7:00 P.M. to 10:00 P.M.) for consideration of By-law 653 entitled "By-law to Provide for a Loan for Roads, Sidewalks, Park and Playground Improvements, Purchase of Equipment and Property, Collector Sewer, Snow Melting Plant, Dorchester Street Widening and for the Disposal of Previous Loan Funds".

It was moved, seconded and unanimously resolved

THAT Mrs. Norah Page Bryant be and is hereby appointed Chief Librarian of the Westmount Public Library with effect from 18th June 1962 vice Miss Kathleen R. Jenkins retired on pension.
It was moved, seconded and unanimously resolved

THAT a permit be granted to the Church of the Messiah to establish a Retired Ladies' Residence at 4455 Western Avenue.

It was moved, seconded and unanimously resolved

THAT commitment be made of $425.00 from By-law 625 to cover purchase of one Model 226-179 Graco Overcoat Spray Unit for use in the Public Works Department Garage.

It was moved, seconded and unanimously resolved

THAT the following commitments be made on behalf of the Light & Power Department:

By-law 626 - $7,500. for purchase of metering equipment; $1,100. for purchase of two Electric Drills for use of the Electricians and Meter Installers; $1,100. for purchase of a Portable Gasoline Power Generating Plant.

By-law 646 - $27,500. for purchase and installation of 12 K.V. cable to Park Substation; $15,000. for purchase and installation of conduits required for Park Substation; $1,050. for purchase of a Friden S.B.T. Calculator; $16,200. for purchase and installation of 100 Storage Hot Water Heaters of various capacities.

It was moved, seconded and unanimously resolved

THAT commitment be made of $53,300. from By-law 436 pro tem for the purchase from Masdon Corporation of the necessary heating equipment, controls and installation for the second Snow Disposal Plant.

It was moved, seconded and unanimously resolved

THAT commitment be made of $3,545. from By-law 620 and $21,155. from By-law 645 to carry out Capital Sidewalk Repairs within the City on Sections of Victoria, Grosvenor, Roslyn and Melville Avenues.

It was moved, seconded and unanimously resolved

THAT payment be made of $761.15 from Insurance Reserve in settlement of claim of Georges Bissonnette covering damages to his car on 23rd October 1959, amounting to $519.20, and taxable costs to Messrs. Tansey, de Grandpre, de Grandpre, Bergeron & Monet, amounting to $241.95.
It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of April 1962:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
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<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,277.93</td>
<td>46.94</td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>10,421.89</td>
<td>59,308.59</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>5,618.56</td>
<td>34,100.09</td>
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<tr>
<td>Fire</td>
<td>2,846.97</td>
<td>22,371.74</td>
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</tr>
<tr>
<td>Health</td>
<td>141.81</td>
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<td></td>
</tr>
<tr>
<td>Parks</td>
<td>1,917.32</td>
<td>14,421.14</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>2,083.17</td>
<td>7,475.90</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>140.21</td>
<td>278.40</td>
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</tr>
<tr>
<td>Capital</td>
<td>9,785.77</td>
<td>17,503.32</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>655.89</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>4,871.68</td>
<td>18,061.12</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total** $421,785.47 $188,630.89 $610,416.36

The Secretary-Treasurer read a letter from The Protestant School Board of Greater Montreal enclosing its resolution of 29th May 1962 instructing the City of Westmount to amend for all purposes of assessment and collection of school taxes for the year 1962-63 the valuation roll heretofore in use by increasing the valuations of immoveable properties on the Protestant and Neutral Panels by 40%, but exclusive of the valuation of machinery.

It was moved, seconded and unanimously resolved

THAT the congratulations of this Council be extended to Municipal Judge A. McT. Stalker, QC, upon his recent appointment to be a Queen's Counsel.

It was moved, seconded and unanimously resolved

THAT this Council notes with regret the recent death of Mr. Roy E. Wagar, Vice-Chairman of The Protestant School Board of Greater Montreal, and that its condolences be extended to his family and the said Board.

The meeting thereupon adjourned sine die.
Minutes of the meeting of 4th June were confirmed.

It was moved, seconded and unanimously resolved

THAT the tender be accepted of the firm of Canada Gunite Co. Ltd. for the construction of a swimming pool and pool equipment on Western Avenue between Academy Road and Lansdowne Avenue, subject to approval of the plans by the Quebec Department of Health, in the amount of Sixty-three thousand seven hundred and sixty dollars ($63,760.), and on the understanding that the work will be completed within a period of five (5) weeks from the date of the signing of the contract, and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said contract on behalf of the City with the said firm of Canada Gunite Co. Ltd. to cover the said work, subject to the approval of the City Attorney.

It was moved, seconded and unanimously resolved

THAT commitment be made of $75,000. from By-law 645 as the first provision for the cost of constructing the swimming pool and pool equipment between Academy Road and Lansdowne Avenue.

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 Thursday, the 14th day of June 1962 from 7:00 P.M. to 10:00 P.M. for consideration of By-law 653 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR ROADS, SIDEWALKS, PARK AND PLAYGROUND IMPROVEMENTS, PURCHASE OF EQUIPMENT AND PROPERTY, COLLECTOR SEWER, SNOW MELTING PLANT, DORCHESTER STREET WIDENING AND FOR THE DISPOSAL OF PREVIOUS LOAN FUNDS".

After two hours 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 653 was unanimously approved by the elector-proprietors of the City of Westmount.

(Signed) Irving S. Backler
Chairman

(Signed) R.B. Seaman
Assistant Secretary-Treasurer"

14th June 1962
The Mayor stated that whereas loan by-law 653 entitled "By-law to Provide for a Loan for Roads, Sidewalks, Park and Playground Improvements, Purchase of Equipment and Property, Collector Sewer, Snow Melting Plant, Dorchester Street Widening and for the Disposal of Previous Loan Funds" had been passed by City Council on 4th June 1962 and had been unanimously approved by the elector-proprietors of the City on 14th June 1962, he therefore declared the said by-law duly adopted and ordered that it be promulgated according to law.

The Secretary-Treasurer reported receipt of a letter dated 11th June from The Montreal Metropolitan Corporation enclosing a copy of its bylaw No. 5 adopted 28th December 1961 and approved by the Minister of Municipal Affairs on 15th May 1962 amending its bylaw No. 1 by increasing the loan authorization from $100,000. to $220,000.

The meeting thereupon adjourned sine die.
Minutes of the meeting of 7th May were confirmed.

It was moved, seconded and unanimously resolved

THAT commitments be made from By-law 566 to cover the purchase and installation of two rebound tennis nets in the amount of $380. and for the purchase of two baseball backstops (on wheels) in the amount of $920., the latter to be located in the Westmount Athletic Grounds; and

THAT commitment be made of $100. from By-law 436 pro tem for the purchase of one Self-propelled Reel Lawn Mower for use by the Recreation Department in the maintenance of park areas.

It was moved, seconded and unanimously resolved

THAT first reading be given to a draft by-law entitled "By-law to Provide for a Loan for Roads, Sidewalks, Park and Playground Improvements, Purchase of Equipment and Property, Collector Sewer, Snow Melting Plant, Dorchester Street Widening and for the Disposal of Previous Loan Funds".

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

It was moved, seconded and unanimously resolved

THAT the City sell to Mr. John Hastie Holden without warranty, a triangular piece of land forming part of Subdivision 161 of Lot 219, Parish of Montreal, measuring 50.98 feet on its Northeast side, 51 feet on its Southwest side and 1,25 feet on its Northwest side, having a superficial area of 32 square feet, the whole English measure and more or less, bounded to the Northeast and Northwest by other parts of Lot 219-161 and to the Southwest by part of Lot 219-229, for the sum of $250.50, which sum includes expenses incurred by the City in this connection, the cost of the Deed of Sale to be paid by the said Mr. Holden; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the Deed on behalf of the City, subject to its approval by the City Attorney.
It was moved, seconded and unanimously resolved

THAT the financial statements of the City for the year ended 31st December 1961 audited by Messrs. Riddell, Stead, Graham & Hutchison, Chartered Accountants, be accepted, adopted and filed in the City's archives; and that the excess of revenue over expenditure for the year, amounting to $163,713, be credited to the reserve under By-law 436.

Alderman McEntyre then read the Auditors' Report addressed to the Members of City Council dated 26th April 1962.

The Mayor pointed out that although the City had the good fortune of completing its operations for the fiscal year 1961 with a surplus of $163,713, nevertheless this amount was only slightly more than the total of the deficits incurred in the three previous years.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 312-6-1, 312-6-2 and part of Lots 312-5 and 312-6 into one new lot bearing number 312-7, southeast corner of Sherbrooke Street and Clarke Avenue, under provisions of Article 26 of By-law 555 as amended, as shown on plan prepared by Leopold Morotte, OLS, dated 3rd May 1962.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed subdivision of part of Lot 213 into one new lot bearing number 213-40, fronting on Cote St.Antoine Road, as shown on plan prepared by Laurent C.Farand, OLS, dated 2nd May 1962.

The Secretary-Treasurer submitted the following correspondence:

(a) Letter from the Deputy Minister of Municipal Affairs dated 11th May intimating that the Minister had approved a Council resolution of 7th May establishing Daylight Saving Time in Westmount during part of the year 1962;

(b) Copies of covering letters from Municipal Judge Alexander Stalker, QC, dated 18th May and addressed to the Prothonotary of the Superior Court, District of Montreal, and to the Clerk of the Municipal Court of the City of Westmount, accompanying copies of his Commission appointing Mr. William Patrick Shaw, Advocate, as Deputy Municipal Judge of the City of Westmount with effect from that date.

The meeting thereupon adjourned sine die.
Minutes of the meeting of 26th June were confirmed.

It was moved, seconded and unanimously resolved

THAT approval be given of the following appointments of bailiffs by Municipal Judge A.McT. Stalker, QC, in accordance with the provisions of Section 656 of the City Charter:-

- Sergeant Detective L. Lauzon
- Detective J.G. Lessard
- Detective F. Pilkionis
- Detective B. Whiteford
- Sergeant L. Parliament
- Sergeant D.H. Priestley
- Sergeant S.W. Taylor
- Sergeant J. Schaeffer
- Sergeant R. St. Laurent
- Sergeant S. Hugnan and
- Sergeant R. MacKenzie

It was moved, seconded and unanimously resolved

THAT authorization be given, in accordance with the provisions of Section 55 of the Highway Code of the Province of Quebec and of Section 12 of Ch.29 RSQ (Summary Conviction Act), to Sergeants L. Parliament, D.H. Priestley, S.W. Taylor, J. Schaeffer, R. St. Laurent, S. Hugnan and R. MacKenzie of the Police Division of the Department of Public Safety to sign complaints on behalf of the City, when charges are laid for infractions of the law.

It was moved, seconded and unanimously resolved

THAT commitment be made of $2,130.00 from By-law 645 to cover cost of adding pedestrian signals to the new traffic signal installation authorized for the intersection of Sherbrooke Street and Victoria Avenue.
It was moved, seconded and unanimously resolved

THAT rescindment be made of Council resolution
of 2nd June 1952 authorizing the placing of a
SLOW sign at the northwest corner of Argyle
Avenue at its intersection with Montrose Avenue,
and

THAT Council do order under authority of Article
46 (1) (a) that a STOP sign be erected at the
northwest corner of Argyle Avenue at its inter­
section with Montrose Avenue.

It was moved, seconded and unanimously resolved

THAT commitment be made of $175.00 from Depre­
ciation Reserve of the Parks Department to cover
purchase of 1 Spray Cat Model 6210 power sprayer
equipped with hose and Hayes Spray Gun for use
in Parks Greenhouses.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision
of part of Lots 284-13 and 284-16 Sunnyside
Avenue into three new lots 284-40, 284-41 and
284-42, under provisions of Article 26 of By­
law 555 as amended, as shown on plan prepared
by Robert J. Lindsay, QLS, dated 15th June 1962.

It was moved, seconded and unanimously resolved

THAT commitment be made of $325.10 from Depre­
ciation Reserve to cover purchase of two 8-
foot, two 10-foot and one 20-foot aluminum
ladders;

THAT commitment be made of $720.20 from Depre­
ciation Reserve to cover purchase of 5 electric
stoves; and

THAT commitment be made of $1,434.00 from By­
law 616 to cover purchase of 300 Nortex stack­
ing chairs.

It was moved, seconded and unanimously resolved

THAT commitment be made of $14,116.00 from By­
law 653 to cover the cost of grit collection
equipment for the new Snow Melting Plant and
minor modifications to the existing equipment
in Snow Melting Plant #1.
It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lot 324-31 into three lots 324-31-1, 324-31-2 and 324-31-3, under provisions of Article 26 of By-law 555 as amended, as shown on plan prepared by J. Andre Laferriere, QLS, dated 14th May 1962, the whole subject to the execution by the owner of the said property and the City of a deed of servitude which will prevent the erection of any building on a part of the said subdivision 2 fronting on Cedar Avenue and having a depth of eighty feet.

It was moved, seconded and unanimously resolved

THAT the City do accept a servitude to be granted to it by Dame Freda Hyamovitch, wife of William Morris, in, over and upon that part of subdivision thirty-one of original lot three hundred and twenty-four (324-31 pt.) on the Official Plan and Book of Reference of the Parish of Montreal which is shown as the southern part of re-subdivision two of said subdivision (324-31-2 pt.) on the Resubdivision Plan prepared by J. Andre Laferriere, QLS, dated 14th May 1962, to the effect that the said part of subdivision shall not be used for the erection or construction thereon of any building, and the Mayor and Secretary-Treasurer be and are hereby authorized to sign a Deed of Servitude on behalf of the City with the said Dame Freda Hyamovitch, to evidence and give effect to the foregoing, subject to the approval of the City Attorney.

It was moved, seconded and unanimously resolved

THAT Alderman Tucker be and is hereby appointed Acting Mayor of the City of Westmount for the months of August, September and October 1962.

It was moved, seconded and unanimously resolved

THAT the 1961-62 valuation roll be corrected as follows:
(a) Account #41333 - 4936 Western Avenue - by deleting the annual rental of $1,200, and the annual value of $910, and by replacing them with an annual value only of $395;
(b) Account #41334 - 4934 Western Avenue - by replacing the annual value of $470, with an annual value of $395.
It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of May 1962:

<table>
<thead>
<tr>
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<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts</td>
<td>$107,676.66</td>
<td>$950.19</td>
<td>$18,010.66</td>
<td>$5,784.79</td>
<td>$928.64</td>
<td>$122.87</td>
<td>$2,057.45</td>
<td>$1,686.68</td>
<td>$25.00</td>
<td>$7,089.04</td>
<td>$14,024.33</td>
<td>$655.89</td>
<td>$92,980.31</td>
</tr>
<tr>
<td>Payrolls</td>
<td>$10,961.50</td>
<td>$3,861.29</td>
<td>$49,602.63</td>
<td>$25,885.90</td>
<td>$21,923.80</td>
<td>$2,293.84</td>
<td>$13,530.41</td>
<td>$7,226.17</td>
<td>$294.08</td>
<td>$14,365.97</td>
<td>$14,307.02</td>
<td>$1,024.33</td>
<td>$14,807.02</td>
</tr>
</tbody>
</table>

| Total            | $118,638.16 | $14,722.48   | $59,205.29   | $51,671.69| $24,147.68| $4,587.68 | $36,550.86 | $24,832.84 | $308.46      | $29,431.94| $28,314.05       | $1,048.66| $107,887.31  |

The Secretary-Treasurer opened the following sealed tenders for the resurfacing with 1 1/2 inches of sheet asphalt, together with the approximate quantity in square yards, of the following streets: Grosvenor Ave. from Sherbrooke to Cote St. Antoine Road, Melville Ave. from St. Catherine to Western and from Western to Sherbrooke St., Mountain Ave. from Cedar to Montrose, Oakland Ave. throughout, Shorncliffe Ave. from Oakland to 132' west of Oakland, and Victoria Ave. from Chesterfield to Cote St. Antoine to Westmount Ave.:

<table>
<thead>
<tr>
<th>Name of Firm</th>
<th>Unit Prices</th>
<th>Estimated Amount</th>
<th>Asphalt Correction per ton</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Duranceau Limited</td>
<td>62¢</td>
<td>$12,326.84</td>
<td>$8.00</td>
</tr>
<tr>
<td>Miron Company Ltd.</td>
<td>52¢-55¢</td>
<td>10,500.69</td>
<td>17.77</td>
</tr>
<tr>
<td>Montreal Dual Mixed Concrete Ltd.</td>
<td>58¢-63¢</td>
<td>11,853.46</td>
<td>7.40</td>
</tr>
</tbody>
</table>

After having checked these tenders, the City Engineer reported that having used an estimated consumption of 400 tons of asphalt to be used for correction, these tenders would result as follows:

<table>
<thead>
<tr>
<th>Name of Firm</th>
<th>Estimated Charge for Asphalt</th>
<th>Estimated Cost of Correction</th>
<th>Total Estimated Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Duranceau Limited</td>
<td>$12,326.84</td>
<td>$3,200.00</td>
<td>$15,526.84</td>
</tr>
<tr>
<td>Miron Company Ltd.</td>
<td>10,500.69</td>
<td>7,108.69</td>
<td>17,608.69</td>
</tr>
<tr>
<td>Montreal Dual Mixed Concrete Ltd.</td>
<td>11,853.46</td>
<td>2,960.00</td>
<td>14,813.46</td>
</tr>
</tbody>
</table>
The City Engineer therefore recommended that Council accept the tender of Montreal Dual Mixed Concrete Ltd. for a total estimated cost of $14,813.46. It was thereupon moved, seconded and unanimously resolved

THAT the tender be accepted from the firm of Montreal Dual Mixed Concrete Ltd. for resurfacing with 1 1/2 inches of sheet asphalt of the following streets or parts thereof at the unit prices per square yard and for the approximate amounts as shown hereunder, together with an estimated amount of $2,960.00 for an estimated 400 tons at a unit price of $7.40 for asphalt to be used for correction:-

<table>
<thead>
<tr>
<th>Street Description</th>
<th>Approx. Quan.</th>
<th>Unit Price</th>
<th>Amount Estimated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grosvenor Ave. from Sherbrooke St. to Cote St. Antoine Road</td>
<td>3,817</td>
<td>$ .59</td>
<td>$ 2,252.03</td>
</tr>
<tr>
<td>Melville Ave. from St. Catherine St. to Western Ave.</td>
<td>1,695</td>
<td>$ .63</td>
<td>1,067.85</td>
</tr>
<tr>
<td>Melville Ave. from Western Ave. to Sherbrooke St.</td>
<td>3,400</td>
<td>$ .59</td>
<td>2,006.00</td>
</tr>
<tr>
<td>Mountain Ave. from Cedar Ave. to Montrose Ave.</td>
<td>1,100</td>
<td>$ .58</td>
<td>638.00</td>
</tr>
<tr>
<td>Oakland Ave. throughout</td>
<td>4,335</td>
<td>$ .60</td>
<td>2,601.00</td>
</tr>
<tr>
<td>Shorncliffe Ave. from Oakland Ave. to 132' west of Oakland Ave.</td>
<td>580</td>
<td>$ .60</td>
<td>348.00</td>
</tr>
<tr>
<td>Victoria Ave. from Chesterfield Ave. to Cote St. Antoine Road</td>
<td>3,242</td>
<td>$ .59</td>
<td>1,912.78</td>
</tr>
<tr>
<td>Victoria Ave. from Cote St. Antoine Road to Westmount Ave.</td>
<td>1,713</td>
<td>$ .60</td>
<td>1,027.80</td>
</tr>
</tbody>
</table>

Estimated Total $11,853.46

and the Mayor and Secretary-Treasurer be and are hereby authorized to sign a contract on behalf of the City with the said firm of Montreal Dual Mixed Concrete Ltd. to cover the above work.

It was moved, seconded and unanimously resolved

THAT commitment be made of $17,925. from By-law 645 to cover the cost of supplying and placing of sheet asphalt surface over a liquid primer on the following streets or parts thereof, together with asphalt used for correction, as follows:-

(see next page)
Grosvenor Ave. from Sherbrooke St. to Cote St. Antoine Road $3,405.51
Melville Ave. from St. Catherine St. to Western Ave. 1,614.85
Melville Ave. from Western Ave. to Sherbrooke St. 3,033.47
Mountain Ave. from Cedar Ave. to Montrose Ave. 964.84
Oakland Ave. throughout 3,933.21
Shorncliffe Ave. from Oakland Ave. to 132' west of Oakland Ave. 526.31
Victoria Ave. from Chesterfield Ave. to Cote St. Antoine Road 2,892.52
Victoria Ave. from Cote St. Antoine Road to Westmount Ave. 1,554.29

$17,925.00

The meeting thereupon adjourned sine die.

[Signatures]
Mayor
Secretary-Treasurer
Minutes of the meeting of 3rd July were confirmed.

Mayor Cushing called upon the Assistant Secretary-Treasurer to proceed with the opening of Tenders for the new snow melting pond. The Assistant Secretary-Treasurer thereupon opened each of the tenders and announced them to the meeting as follows:

- Magil Construction Ltd. $32,628.
- Ross and Anglin Limited 36,800.
- Pollock-McGibbon Limited 27,576.*
- Anglin-Norcross Quebec Limited 32,000.
- R.M. Clark Construction Co. Limited 27,578.
- Louis Donolo Inc. 31,770.
- The Foundation Company of Canada Limited 31,400.
- J.G. Fitzpatrick Ltd. 31,265.
- J.S. Hewson Limited 29,995.
- Byers Construction Co. Ltd. 34,927.
- Douglas Bremner Contractors & Builders Ltd. 28,147.

*Plus Federal Sales Tax

It was thereupon moved, seconded and unanimously resolved

THAT the tender be accepted of R.M. Clark Construction Co. Limited in the amount of $27,578, for the construction of snow melting plant No. 2 and that the Mayor and the Secretary-Treasurer be and are hereby authorized to sign a contract on behalf of the City with the said firm of R.M. Clark Construction Company Limited to cover the said work subject to the approval of the City Attorney;

THAT commitment be made of $40,000 from By-law 625 and $4,800 from By-law 436 pro tem., for the construction of the said snow melting plant No. 2.

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 the meeting of 23rd July were confirmed.

It was moved, seconded and unanimously resolved

THAT commitment be made of $2,460. ($1,850. from By-law 436 pro tern and $610. from Depreciation Reserve of the Police Department) to cover cost of communication equipment to be installed in the Department of Public Safety vehicle; and

THAT commitment be made of $2,088.50 from By-law 436 pro tern to cover the cost of equipment to be installed in the Department of Public Safety vehicle.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,800. from By-law 625 to cover cost of installation of a new sectional overhead door with heavy duty industrial operator at the south entrance to the Municipal Garage, and the supply and installation of a heavy duty industrial operator on the north overhead door.

It was moved, seconded and unanimously resolved

THAT a permit be granted to J.L. Thom to construct a picket fence on Lot 220 pt 135, pt 1-A along the front and south side of property bearing civic number 543 Roslyn Avenue, a distance of 17 feet over the building line, under provisions of Section 1(c) of By-law 538.

It was moved, seconded and unanimously resolved

THAT the City of Westmount take cognizance of the amendments to Montreal Metropolitan Corporation By-law $4, the General Manager to instruct the Police Division to enforce the By-law, as amended, within the boundaries of the City of Westmount.
It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of June 1962:-

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$60,559.51</td>
<td>$18,154.33</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,200.13</td>
<td>5,080.66</td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>15,392.00</td>
<td>64,223.89</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>4,816.56</td>
<td>42,028.99</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>2,516.73</td>
<td>32,629.93</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>63.68</td>
<td>3,685.01</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>754.68</td>
<td>17,892.33</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>1,124.31</td>
<td>8,103.01</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>963.50</td>
<td>638.63</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td>20,982.50</td>
<td>2,160.87</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>51,047.50</td>
<td>14,637.89</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>0</td>
<td>655.89</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>0</td>
<td>20,788.77</td>
<td></td>
</tr>
</tbody>
</table>

$159,426.40
$230,676.07
$390,102.47

It was moved, seconded and unanimously resolved

THAT commitment be made of $5,100. from By-law 436 pro tem to cover cost of a 4 K.V. Substation to supply power for Snow Melting Plant #2.

It was moved, seconded and unanimously resolved

THAT commitment be made of $220. from By-law 620 to cover purchase of 1 Vertical Visible Ledger Filing Tray, including table, for use in the Finance Department.

It was moved, seconded and unanimously resolved

THAT Norman T. Dawe, General Manager, and C.I. Grant, Supervisor of Public Welfare, be and are hereby authorized to petition the Superior Court of Montreal to be appointed Commissioners of the Superior Court for the District of Montreal in the Province of Quebec, to receive affidavits to be used in any court in any district of the Province of Quebec, as the appointment of such Commissioners will materially assist the administration of the City and will enable the City to adequately handle the increasing numbers of welfare cases; and

THAT the City do pay any and all expenses incurred in obtaining the Commissions for the said Norman T. Dawe and C.I. Grant.
It was moved, seconded and unanimously resolved

THAT the firm of Messrs. Riddell, Stead, Graham & Hutchison, Chartered Accountants, be appointed auditors of the City of Westmount for the fiscal year ending 31st December 1962.

It was moved, seconded and unanimously resolved

THAT amendment be made to the 1961-62 valuation roll in so far as it concerns the property at 337 Elm Avenue by deleting the annual rent of $2400. and the annual value of $1600. showing against the upper flat and by replacing them with the figures $720. and $480. respectively.

The Assistant Secretary-Treasurer read a letter dated 2nd August from Mr. Roland Coulombe, Superintendent of the Assessment Department of the City of Montreal, stating that Mr. John Crosbie Cushing had been authorized to vote on behalf of the City of Westmount in future Montreal municipal elections. This authorization was to remain valid until rescinded or a different representative appointed.

The meeting thereupon adjourned sine die.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
TUESDAY, 4th SEPTEMBER 1962, AT 8:00 P.M., AT
WHICH WERE PRESENT:

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
F.W. Gross
P.M. McEntyre
P.A. Ouimet
M.L. Tucker

Minutes of the meeting of 6th August were confirmed.

APPEALS AGAINST 1962-63 VALUATION ROLL

The Mayor announced to the Council and to several citizens present that the meeting would now proceed to hear appeals against the 1962-63 valuation roll which had been lodged within the statutory delay of thirty days from the deposit of the roll.

1. 17 Bellevue Ave.
   Mr. Bernard Nantel was present in support of this appeal. He complained that the Assessors had practically doubled the valuation of his property although he hadn't added more than 30% to the area already existing.

2. 811 Belmont Ave.

3. 4300 Western Ave., East Wing

4. 4300 Western Ave., West Wing
   No one was present in support of these appeals.

5. 158-160 Cote St. Antoine Road
   Mrs. Helen M. Allan was present in support of her appeal. She couldn't understand why her valuation had been rising every year for the past four years. Mr. Baillie, Chairman of the Board of Assessors, stated that the Board had been informed that permits had been taken out for this house in 1958 and 1959 and the upper and lower flats had been remodelled.

6. 424-26 Prince Albert Ave.
   Mr. Kurt Gehring was present and exhibited a mildewed suitcase which he claimed had been caused by flooding of the basement of these premises due to the inadequacy of the City's sewers in that district. He felt that he should get some relief from his heavy expenses caused by these floodings through a reduction of taxes.

7. 615 Sydenham Ave.

8. Lots 217-119 & 120, Willow Ave.

9. 4263-65 St. Catherine St.
   No one was present in support of these appeals.
10. 534 Clarke Ave.
   Mr. W.G. Donnelly of 536 Clarke Avenue was present. He stated that Mr. Irving Brott, the owner of 534, had authorized him to say that he considered the valuation of this house was assessed at a much higher rate than similar buildings in the neighbourhood.

11. 254 Metcalfe Ave.
   No one was present in support of this appeal.

12. 4874 Westmount Ave.
   Mr. Robert Schwob was present. Although substantial repairs had been made to this house, he considered that an increase of over 20% in the assessment was unjustified.

13. 375-79 Victoria Ave.
   Mr. Philip Horne was present. The owner had been forced to spend a substantial sum in remodelling these premises so they would be satisfactory for commercial occupancy. This had been necessitated because the building was no longer desirable for residential use. The alterations had cost around $30,000. Although the rentals had increased, the expenses had risen considerably because the cost of heating was included.

14. 650 Grosvenor Ave.
   Although no one was present in support of this appeal, the Secretary-Treasurer submitted an additional letter from Mr. W.G. Buchanan which pointed out that by placing a lavatory on the main floor instead of in the basement, it had substantially reduced the floor area of the kitchen.

15. 11 Severn Ave.
   No one was present in support of this appeal.

16. 447 Elm Ave.
   Mr. and Mrs. J.M. Hendry were present requesting a reduction in the valuation as they had been led to believe it included assessment for a garage which had been non-existent from before the time they purchased the property some years ago. The Chairman of the Board of Assessors attempted to assure them that the assessed value of the property had not included the valuation of a garage for many years, despite the fact that a notation in their records indicated that a garage was on the property.

17. 61 Chesterfield Ave.
   Mr. J.E. Lawrence was present complaining that the building was assessed at $1,300 more than the adjacent ones which he considered were identical to his wife's property.

18. 694 Victoria Ave.
   Mrs. M. Carin was present complaining that the building valuation was too high. She stated that the repairs and alterations recently effected therein were absolutely necessary in order to keep the building in a habitable condition, which did not justify the City in raising the valuation. The Chairman of the Board of Assessors stated that a building permit had been issued for $4,000, on the basis of which the Assessors had increased the building valuation by $2,000.
APPEALS (Cont'd)

19. 536 Clarke Ave.
Mr. W.G. Donnelly was present stating that he considered the valuation of this house was too high in relation to similar buildings in the neighbourhood.

20. 429 Grosvenor Ave.
No one was present in support of this appeal.

21. 644 Lansdowne Ave.
Mr. J.L. Greenwood was present. He claimed that in view of the fact that in response to his appeal the Department of Education had seen fit to lower the valuation of this property for school tax purposes, it made it fairly obvious that the City's valuation was too high and should be reduced in relation to the reduction made by the school authorities.

22. 303 Victoria Ave.
Mr. A.S. Thomas was present on behalf of the Shell Oil Co. of Canada Ltd. complaining that the rate per sq.ft. of $6.30 for the land was excessively high in relation to the neighbours. The Chairman of the Board pointed out that all the four corners at the intersection of Western and Victoria Avenue were assessed at the same rate, one of which was occupied by an office building and the other by an old residence.

23. 661 Grosvenor Ave.
Mrs. Doris Cavanagh was present stating that she was the tenant at this property and that she considered the annual value of $3,260. was excessively high when one considered that it was being used as a basis for water rates.

24. Lot 4748-pts 1, 2, 3, 4, 5 and 6
Mr. Stanley Shenkman was present. He claimed that before these lots were subdivided the entire land was assessed at $107,500., but now, after having sold 1,607 sq.ft., the total land assessment was $124,650. He suggested that the rate be fixed at $1.40 per sq.ft. The Chairman of the Board stated that interim valuations had been placed on these new lots until such time as a yardstick could be established based on future sales.

25. 250 Victoria Ave.
Mr. W. Laurin was present on behalf of The British American Oil Company Limited. His complaint was similar to that submitted by the Shell Oil Co. in Appeal #22 and he was given the same explanation.

Copies had been circulated of a letter from Dr. H. Baxter dated 31st August protesting the valuation of his house at 68 Belvedere Road. He claimed that the value of this property had been seriously decreased by the recent construction of a motor road adjacent thereto, causing an undesirable amount of noise and flow of traffic. He proposed that the total valuation should not exceed $35,000.
THAT payment be confirmed of the following
accounts, Payrolls, Salaries and Allowances
for the month of July 1962:-

<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>$263,924.00</td>
<td>$11,473.02</td>
<td>$275,397.02</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>339.65</td>
<td></td>
<td>339.65</td>
</tr>
<tr>
<td>Public Works</td>
<td>14,240.13</td>
<td>49,046.43</td>
<td>63,286.56</td>
</tr>
<tr>
<td>Police</td>
<td>6,655.71</td>
<td>26,039.62</td>
<td>32,695.33</td>
</tr>
<tr>
<td>Fire</td>
<td>2,493.50</td>
<td>22,335.10</td>
<td>24,828.60</td>
</tr>
<tr>
<td>Health</td>
<td>2,268.86</td>
<td>2,048.67</td>
<td>4,317.53</td>
</tr>
<tr>
<td>Parks</td>
<td>1,065.11</td>
<td>12,803.19</td>
<td>13,868.30</td>
</tr>
<tr>
<td>Recreation</td>
<td>463.63</td>
<td>7,079.95</td>
<td>7,543.58</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>132.23</td>
<td>563.66</td>
<td>695.89</td>
</tr>
<tr>
<td>Capital</td>
<td>44,534.20</td>
<td></td>
<td>44,534.20</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>14,702.53</td>
<td>14,702.53</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>655.89</td>
<td>655.89</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>179,244.93</td>
<td></td>
<td>179,244.93</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$630,040.66</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT approval be given of the proposed re­
division of lots Nos. 220-75-1, 220-75-2, 220-76-1 and 220-76-2, into one new lot No. 220-114, located at the northeast cor­ner of Sherbrooke Street and Lansdowne
Avenue, under provisions of Article 26 of
By-law 555 as amended, and as shown on
plans prepared by W. E. Lauriault, QLS,

It was moved, seconded and unanimously resolved

THAT approval be given of the proposed re­
division of part of lot No. 213-129 into
new lot No. 213-236, as shown on plan pre­
pared by M. D. Barclay, Inc., QLS, dated
10th August 1962.

It was moved, seconded and unanimously resolved

THAT approval be given to the proposed sub­
division of lot No. 374-77 into four new
lots Nos. 374-77-1, 374-77-2, 374-77-3 and
374-77-4, fronting on Belvedere Road, as
shown on plan prepared by D. A. Rankin,
QLS, dated 13th May 1962; the whole subject to
the execution by the owner of the said property
and the City of a Deed of Servitude prohibit­
ing the erection of any building on a part
of lot No. 374-77-4 measuring 45 feet in depth
from Belvedere Road by the whole width of
the said lot.
It was moved, seconded and unanimously resolved that the City do accept a servitude to be granted to it by Dame Freda Joseph, wife of Abraham Fleming, upon lot No. 374-77-4 on the Official Plan and book of Reference of the Parish of Montreal, prohibiting the erection of any building on a part of the said lot No. 374-77-4 measuring 45 feet in depth from Belvedere Road by the whole width of the said lot; the said servitude being in favour of lot No. 374-78 on the said Official Plan and Book of Reference, and the Mayor and Secretary-Treasurer be and they are hereby authorized to sign a Deed of Servitude on behalf of the City with the said Dame Freda Joseph to evidence and give effect to the foregoing, subject to the approval of the City Attorney.

The Secretary-Treasurer submitted a letter from The Montreal Metropolitan Corporation dated 14th August enclosing a resolution adopted by the Council thereof on the same date, indicating that the said Council had amended the total of the valuations on all taxable immovable on the Island of Montreal in the ratios indicated in Mr. C.R. Godin's report dated 16th July 1962 which showed the total valuations of the City of Westmount would be increased by 45% to a total of $165,114,917. as the basis of its apportionment of the expenses of The Montreal Metropolitan Corporation for the year 1962.

The meeting thereupon adjourned until Monday, 10th September 1962, at 9:00 P.M.

[Signatures]
Mayor
Secretary-Treasurer
Minutes of the meeting of 4th September were confirmed.

APPEALS AGAINST 1962-63 VALUATION ROLL
The Council, having heard the appellants and their witnesses who were present in support of their appeals at the meeting of 4th September 1962, 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 1962-63, it was moved, seconded and unanimously resolved

(a) THAT the total valuation be maintained against the properties covered by the following appeals:

1. 17 Bellevue Avenue at $50,900.
2. 811 Belmont Avenue at $47,150.
3. 4300 Western Avenue, East Wing, at $2,213,050.
4. 4300 Western Avenue, West Wing, at $2,436,600.
5. 158-160 Cote St. Antoine Road at $11,300.
6. 424-6 Prince Albert Avenue at $22,150.
7. 615 Sydenham Avenue at $75,800.
8. 4263-65 St. Catherine Street at $32,050.
9. 4874 Westmount Avenue at $20,800.
10. 975-79 Victoria Avenue at $15,900.
11. 450 Grosvenor Avenue at $15,300.
12. 11 Severn Avenue at $40,200.
13. 447 Elm Avenue at $9,600.
14. 61 Chesterfield Avenue at $9,000.
15. 694 Victoria Avenue at $15,050.
16. 429 Grosvenor Avenue at $9,350.
17. 644 Lansdowne Avenue at $15,900.
18. 303 Victoria Avenue at $100,200.
19. Lot 4746-pts 1,2,3,4,5 & 6 Belvedere Place at $105,500.
20. 250 Victoria Avenue at $101,900.
21. Belvedere Road at $41,700.; and

(b) THAT the valuations be reduced in the following cases:

8. Lots 217-119 & 217-120 Willow Avenue - valuation to be reduced to $1,00 for each lot.
9. 534 Clarke Avenue - land valuation to be reduced by $750. to $7,300. and the annual value to be reduced by $35. to $930.
11. 254 Mctalfe Avenue - rental for lower flat to be shown at $1,200. with an annual value of $800.; and annual value of upper flat to be reduced by $240. to $4,80.
19. 536 Clarke Avenue - land valuation to be reduced by $750. to $7,300. and the annual value to be reduced by $35. to $810.

23. 661 Grosvenor Avenue - annual value to be reduced by $900. to $2,360.

It was moved, seconded and unanimously resolved THAT the 1962-63 valuation roll be corrected and amended as follows:

Account #40037 - 434 Claremont Avenue - that the religion of the tenant, Mrs. Wagner, be shown as "P" and that "A" be entered in the nationality column.

Account #40351 - 349 Victoria Avenue - that the religion of the proprietor, Mr. V. Poggi, be shown as "RC".

Account #40430 - 538 Grosvenor Avenue - that "P" entered opposite the proprietor's name be deleted in the religion column.

Account #40528 - 651 Grosvenor Avenue - that the word "deceased" be entered after the name "Johnston, Frederick William" in the proprietor column and that the name "Johnston, Frederick W." be deleted and replaced by "Johnston, Mrs. Frederick W., widow" in the occupant column.

Account #41020 - 11-15 Windsor Avenue - that the religion of the proprietor, Mansu Management Corp., be shown as "M".

Account #41072 - 80 Chesterfield Avenue - that the name of the occupant be changed by deleting the words "Bailey, Edgar J." and by replacing them with the words "Paterson, Mrs. Jean Y." and that the land valuation of $5,050. and the building valuation of $5,600. be transferred from the non-taxable to the taxable column.

Account #30098 - 496 Lansdowne Avenue - that the religion of the owner, Mr. P. Zagorin, be shown as "J".

Account #30361 - 602 Belmont Avenue - that the name of the proprietor be changed from "Mary Cashion, deceased widow of William C. Leitch" to "Leitch, W. Clair".

Account #31536 - 4625 St. Catherine Street - that the building value be changed by deleting $123,450. and by replacing it with the figure $123,850. in the non-taxable column.

Account #31590 - 4496-98 St. Catherine Street and 151 Abbott Avenue - that the religion of the owner, Mr. J. L. Sherman, be shown as "J".
CITY OF WESTMOUNT
COUNCIL MINUTES

Account #20035 - 254 Metcalfe Avenue - that the rent and annual value for the lower flat occupied by Mr. Cadanhead be changed from $1,000. and $1,200. to $1,200. and $000. respectively, and *

Account #20135 - 400 Kensington Avenue - that the building value for this apartment house which was partially destroyed by fire in July, owned by Mr. E. Bobkowicz, be reduced from $204,500. to $68,150., thereby reducing the total valuation to $144,300., and that the names of tenants and other occupants and the figures in the rental and annual value columns be deleted and replaced by a figure $4,880. in the annual value column.

Account #20510 - 21 Oakland Avenue - that the religion of the proprietor, the late Mr. H. Grivakas, be shown as "N".

Account #20578 - 522 Clarke Avenue - that the land value be changed to a rate of $2.10 per sq.ft, by deleting the figure "7950" and by replacing it with "7200" in the land value column, thereby reducing the total valuation to $13,600., and that the annual value be reduced from $645. to $610.

Account #20625 - 533 Clarke Avenue - that the land value be changed to a rate of $2.10 per sq.ft, by deleting the figure "13650" and by replacing it with "12400" in the land value column, thereby reducing the total valuation to $24,400., and that the annual value be reduced from $1,095. to $1,040.

Account #21313 - 1-3 Hillside Avenue - that the building value be changed by deleting $175,000. and by replacing it with a building value of $175,450. in the non-taxable column.

Account #10061 - 92 Columbia Avenue - that the words "Rose Mary Pendleton, wife of Charles G. Power" be deleted in the proprietor column, as Mrs. Power has renounced her rights in the property.

Account #10118 - Rosemount Avenue - Lots pt 366 and pt 267 - that the religion of the owner, Stumol Company Limited, be corrected from "P" to "N".

Account #10208 - 1302-4 Greene Avenue - that the building value be changed by deleting $95,050. and by replacing it with a building value of $94,950. in the non-taxable column.
Account 21020 - 4095 St. Catherine Street - that the building value be changed by deleting $64,500, and by replacing it with a building value of $656,150, in the non-taxable column.

Account 21179 - 4169 Dorchester Street - that the number "379" be entered in the cadastre column opposite this address.

It was moved, seconded and unanimously resolved

THAT the valuation roll for 1962-63 as amended be and is hereby homologated.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,460. from By-law 645 to cover the purchase of Identification Equipment for Recreation Department use.

It was moved, seconded and unanimously resolved

THAT a permit be granted to the Lutheran Church of the Redeemer to construct a new church on the site of the existing church at the south-east corner of Western and Clarke Avenues, a portion of the proposed building to extend over the 12 foot building line on Clarke Avenue by 10 feet, as shown on plan #6106/11, prepared by Woods & Acres, Architects, dated July 1962.

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 Cote St. Antoine Road from Clarke Avenue to Clarendon Avenue between the hours of 9 P.M. and 6 A.M.

It was moved, seconded and unanimously resolved

THAT the City borrow from the Bank of Montreal amounts which may not exceed in total $1,000,000, with a view to precluding the possibility of an overdraft in either its General Revenue or Electric Revenue bank accounts at a rate of interest not exceeding 6% per annum and for this purpose promissory notes may be signed on behalf of the City by Mayor J.C. Cushing or the Chairman of Finance, Alderman P.M. McEntyre or the Acting Mayor; and by the Secretary-Treasurer, A.W.D. Swan, or the Assistant Secretary-Treasurer, R.B. Seaman.
It was moved, seconded and unanimously resolved

WHEREAS the City of Westmount was authorized by its By-law 646 to issue serial debentures to the face value of $1,004,000, in accordance with the maturities set forth in the schedule annexed to the said by-law; and

WHEREAS it is deemed expedient to amend the said by-law to provide that certain of the said debentures shall be issued as straight-term debentures;

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. 1941, c233) as amended, the said loan By-law 646 enacted on the thirtieth day of May 1960 in the manner hereinafter set forth, namely:

(a) by inserting, in the first line of Section Six thereof after the word "by-law", the words "except as provided in Section Eight hereof";

(b) by deleting Section Eight thereof and by replacing it with the following section, namely:

"SECTION EIGHT-
The debentures to be issued for the purposes mentioned in GROUP "2" of Section Four shall be payable as follows:

(a) Debentures with a total face value of $559,000 shall be dated the first day of November 1962 and shall be payable at the expiration of twenty years from the said date, namely on the first day of November 1982;

(b) Debentures with a total face value of $273,000 shall be payable in thirty annual instalments during the thirty years following the date or dates of issue."

(c) by deleting Schedule "D" on the Schedule of Maturities annexed thereto and by replacing it with the following Schedule "D1", namely:

<table>
<thead>
<tr>
<th>To Mature at</th>
<th>Amounts</th>
<th>brought fwd. $80,000.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st Year</td>
<td>$3,000.</td>
<td>16th Year 8,000.</td>
</tr>
<tr>
<td>2nd &quot;</td>
<td>4,000.</td>
<td>17th &quot; 9,000.</td>
</tr>
<tr>
<td>3rd &quot;</td>
<td>5,000.</td>
<td>18th &quot; 9,000.</td>
</tr>
<tr>
<td>4th &quot;</td>
<td>6,000.</td>
<td>19th &quot; 10,000.</td>
</tr>
<tr>
<td>5th &quot;</td>
<td>7,000.</td>
<td>20th &quot; 11,000.</td>
</tr>
<tr>
<td>6th &quot;</td>
<td>8,000.</td>
<td>21st &quot; 11,000.</td>
</tr>
<tr>
<td>7th &quot;</td>
<td>9,000.</td>
<td>22nd &quot; 12,000.</td>
</tr>
<tr>
<td>8th &quot;</td>
<td>10,000.</td>
<td>23rd &quot; 13,000.</td>
</tr>
<tr>
<td>9th &quot;</td>
<td>11,000.</td>
<td>24th &quot; 13,000.</td>
</tr>
<tr>
<td>10th &quot;</td>
<td>12,000.</td>
<td>25th &quot; 14,000.</td>
</tr>
<tr>
<td>11th &quot;</td>
<td>13,000.</td>
<td>26th &quot; 15,000.</td>
</tr>
<tr>
<td>12th &quot;</td>
<td>14,000.</td>
<td>27th &quot; 15,000.</td>
</tr>
<tr>
<td>13th &quot;</td>
<td>15,000.</td>
<td>28th &quot; 17,000.</td>
</tr>
<tr>
<td>14th &quot;</td>
<td>16,000.</td>
<td>29th &quot; 18,000.</td>
</tr>
<tr>
<td>15th &quot;</td>
<td>17,000.</td>
<td>30th &quot; 19,000.</td>
</tr>
<tr>
<td>carried over</td>
<td>$80,000.</td>
<td>Total $2273,000.</td>
</tr>
</tbody>
</table>
(d) by deleting Section Fourteen thereof and by replacing it with the following section, namely:

"SECTION FOURTEEN-
The said debentures shall not be subject to redemption by anticipation."; and

(e) by inserting in the second line of Section Fifteen after the word "principal" the following words "if serial debentures are issued as aforesaid and in order to establish a sinking fund with annuities sufficient to retire the said debentures at maturity if the said debentures are issued for a straight term or terms as aforesaid."

It was moved, seconded and unanimously resolved

WHEREAS the City of Westmount was authorized by its By-law 653 to issue debentures to the face value of $1,174,000. in accordance with the provisions of Section Six thereof; and

WHEREAS it is deemed expedient to issue the debentures with a total face value of $515,000, set forth on Schedule "D" annexed to the said by-law as straight-term debentures, not subject to redemption by anticipation, maturing at the expiration of thirty years;

THAT request be made to the Minister of Municipal Affairs to amend, under authority of Section 602 of the Cities and Towns Act (R.S.Q. 1941, c 233) as amended, the said loan By-law 653 enacted on the fourth day of June 1962 in the manner hereinafter set forth, namely:-

(a) by deleting the words in the first two lines of Section Six thereof and by replacing them with the following:-

"With the exception of the debentures with a total face value of $515,000. to be issued for the purposes mentioned in GROUP "4" of Section Four which shall be straight-term debentures, shall be dated the first day of November 1962 and shall mature at the expiration of thirty years from the said date, namely, on the first day of November 1992, the debentures issued under this by-law may be serial debentures or straight-term debentures and shall be payable as follows:-"

(b) by deleting the fourth paragraph of subsection a) of Section Six thereof and Schedule "D" annexed thereto;

(c) by deleting the words in the last line of Section Twelve thereof and by replacing them with the words and figures "and serial number, with the exception of the debentures with a total face value of $515,000. to be issued for the purposes mentioned in GROUP 4 of Section Four which shall not be subject to redemption by anticipation."
It was moved, seconded and unanimously resolved

THAT the Secretary-Treasurer be and is hereby authorized to call for tenders for the sale of $1,074,000 of debentures of the City of Westmount to be dated 1st November 1962, to be issued in denominations of $1,000, and redeemable - first block from By-law 646 of $559,000, on 1st November 1982, being a period of twenty years, and the second block from By-law 653 of $515,000, on 1st November 1992, being a period of thirty years, with interest at a rate of not less than 5% nor more than 6% per annum, payable semi-annually on 1st May and 1st November of each year; the rate of interest may be the same for the whole issue or it may vary according to maturities; the said tenders to be opened and considered at a special meeting of this Council to be held on Monday, 1st October 1962, at 2 o'clock in the afternoon.

The meeting thereupon adjourned sine die.
Tenders were submitted from the following firms and were opened at the meeting for sale by the City of an issue of $1,074,000 of straight-term debentures to be dated 1st November 1962 and maturing — first block of $559,000, from By-law 646, as amended, on 1st November 1982, being a period of twenty years, and second block of $515,000, from By-law 653, as amended, on 1st November 1992, being a period of thirty years, with interest at a rate of not less than 5% nor more than 6% per annum, said interest to be payable semi-annually on 1st May and 1st November of each year.

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

<table>
<thead>
<tr>
<th>Coupon Interest Rate</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 Corp., Limited J.C. Boulet, Limited and themselves</td>
<td>5%</td>
<td>$90.92</td>
</tr>
<tr>
<td>3. Bell, Gouinlock &amp; Company, Limited</td>
<td>5 1/2</td>
<td>95.77</td>
</tr>
<tr>
<td>4. Burns Bros. and Denton Limited on behalf of a syndicate composed of McDougall &amp; Christmas Limited Molson &amp; Company Limited Toronto-Dominion Bank and themselves</td>
<td>5 1/2</td>
<td>99.124</td>
</tr>
<tr>
<td>5. Cliche et Associes Ltee</td>
<td>5 1/2</td>
<td>99.17</td>
</tr>
<tr>
<td>6. Collier, Norris &amp; Quinlan Limited on behalf of a syndicate composed of Anderson &amp; Company Limited and themselves</td>
<td>5 1/2</td>
<td>97.283</td>
</tr>
<tr>
<td>7. Credit Interprovincial Inc.</td>
<td>5</td>
<td>88.39</td>
</tr>
</tbody>
</table>
8. Graham, Armstrong Securities Ltd.  
   on behalf of a syndicate composed of 
   Geoffrion, Robert & Gelinas Inc. 
   Provincial Bank of Canada 
   Bank of Nova Scotia 
   Belanger Inc. 
   and themselves  
   Coupon 5½  
   Interest rate 6.77%  
   Price 97.685  
   Yield 5.6775

9. Laurent & Veillet Inc.  
   Coupon 5  
   Interest rate 5.94%  
   Price 86.01  
   Yield 5.9426

10. Merrill Lynch, Pierce, Fenner & Smith  
    on behalf of a syndicate composed of 
    Gairdner & Company Limited 
    La Maison Bienvenu Limitee 
    and themselves  
    Coupon 5½  
    Interest rate 5.73%  
    Price 97.029  
    Yield 5.7289

11. Midland Securities Corpn. Limited  
    on behalf of a syndicate composed of 
    Annett and Company, Limited 
    and themselves  
    Coupon 5½  
    Interest rate 5.77%  
    Price 96.502  
    Yield 5.7706

12. Mills, Spence & Co. Limited  
    Coupon 5½  
    Interest rate 5.76%  
    Price 96.566  
    Yield 5.7655

13. Royal Securities Corporation Limited  
    on behalf of a syndicate composed of 
    McLeod, Young, Weir & Company Limited 
    L.G. Beaubien & Co., Limited 
    Canadian Imperial Bank of Commerce 
    and themselves  
    Coupon 5  
    Interest rate 5.74%  
    Price 90.335  
    Yield 5.7458

14. Wood, Gundy & Company Limited  
    on behalf of a syndicate composed of 
    Greenshield & Company Limited 
    and themselves  
    Coupon 5½  
    Interest rate 5.78%  
    Price 96.40  
    Yield 5.7786

The Acting 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 8:30 P.M. this evening.

The meeting thereupon terminated.

[Signatures]

Acting Mayor

[Signature]

Secretary-Treasurer
Minutes of the meetings of 10th September and of the Special Session held at 2:00 P.M., to-day were confirmed.

It was moved, seconded and unanimously resolved

THAT the tender be and is hereby accepted of Burns Bros. and Denton Limited dated 1st October 1962 on behalf of the following syndicate:

McDougall & Christmas Limited
Molson & Company Limited
The Toronto-Dominion Bank
and themselves

for the purchase of One million and seventy-four thousand dollars ($1,074,000.) of straight-term debentures of the City of Westmount to be dated 1st November 1962 and maturing - first block of $559,000. from By-law 646, as amended, on 1st November 1982, being a period of twenty years, and second block of $515,000. from By-law 653, as amended, on 1st November 1992, being a period of thirty years, with coupons thereon payable semi-annually on 1st May and 1st November of each year at a price of Ninety-nine dollars and twelve and four-tenths cents ($99.12) and accrued interest from 1st November 1962 to date of delivery; and the Secretary-Treasurer is hereby authorized to sign a declaration of acceptance on behalf of the City.

It was moved, seconded and unanimously resolved

THAT a sinking fund be established to provide for the retirement of straight-term debentures to be dated and issued on 1st November 1962 composed of $559,000. maturing 1st November 1982 with a semi-annual instalment of $9,007. and $515,000. maturing 1st November 1992 with a semi-annual instalment of $4,324., the whole with a required earning power of 4% per annum.
Alderman McEntyre gave notice that at a subsequent meeting of this Council it was intended to move first reading of a by-law entitled "By-law to Levy an Assessment to Meet the Current and other Expenses of the City for the Fiscal Year 1963 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1962-63".

It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of August 1962:-

<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>$42,656.84</td>
<td>$13,918.86</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>510.19</td>
<td>3,637.50</td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>28,218.80</td>
<td>48,107.62</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>6,675.17</td>
<td>26,714.31</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>3,462.84</td>
<td>21,384.26</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>169.88</td>
<td>2,120.42</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>1,862.27</td>
<td>10,814.50</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>1,270.90</td>
<td>9,332.36</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>153.52</td>
<td>563.66</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td>64,307.20</td>
<td>8,523.03</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>15,408.75</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>655.89</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>50,303.02</td>
<td>12,317.11</td>
<td></td>
</tr>
</tbody>
</table>

$201,625.63 $173,428.27 $375,123.90

It was moved, seconded and unanimously resolved

THAT the congratulations of this Council be extended to Mr. Hector Langevin on the occasion of his recent appointment to be Chairman of The Montreal Metropolitan Corporation.

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>182</td>
<td>Lessard, J.G.</td>
<td>Police</td>
<td>15 Feb 1962</td>
</tr>
<tr>
<td>310</td>
<td>Boulerice, J.D.R.O.</td>
<td>Roads</td>
<td>13 Jun 1962</td>
</tr>
</tbody>
</table>
It was moved, seconded and unanimously resolved

THAT payment be made of $118,56 from Insurance Reserve in settlement of claim of David Dobbin for damages caused to his car by Fire Department Service Truck at the Artificial Ice Rink parking lot on 2nd August 1962.

It was moved, seconded and unanimously resolved

THAT a permit be granted to A. Perret to construct a private garage on Lot 208-50-D-1 at rear of civic number 4951 Western Avenue, under provisions of Article 5 of By-law 613, as shown on plans submitted by the said Mr. Perret and dated 27th August 1962.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lot 220-113, northwest corner of Western and Lansdowne Avenues, into two lots 220-114 and 220-115, as shown on plan prepared by Leopold Moretti, OLS, dated 20th July 1962.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 236A-24H, 236A-24I, 236A-24J, 244-1-E and 244-20-3, Sherbrooke Street and Mount Stephen Avenue, into one new Lot 4751, under provisions of Article 26 of By-law 555, as amended, as shown on plan prepared by D.A.R. Rabin, OLS, dated 21st September 1962.

It was moved, seconded and unanimously resolved

THAT the following commitments be made from provisions of By-law 653:-

$2,300. to cover cost of purchase of a half ton Panel Truck for use of the Public Works Department;

$15,850. to cover cost of purchase of eight one-ton Pick-up Trucks for use of the Public Works Department;

$3,500. to cover cost of installing new traffic signs; and

$2,200. to cover cost of purchase of a one-ton Pick-up Truck for the Parks Division of the Public Works Department.
It was moved, seconded and unanimously resolved

THAT commitment be made of $665, from Parks Depreciation Reserve and $210, from By-law 653 to cover the cost of purchasing three chain saws for the Parks Division of the Public Works Department.

The Secretary-Treasurer reported receipt of the following letters:-

(a) From the Deputy Minister of Municipal Affairs dated 12th September stating that by Order in Council of the same date the Lieutenant Governor in Council had authorized for the purposes and on the conditions therein mentioned By-law 653 decreeing a loan of $1,174,000. and the appropriation of moneys available from the loans authorized by certain previous loan by-laws of the City amounting to $105,000.

(b) From the Deputy Minister of Municipal Affairs dated 13th September informing the City that the Minister had modified that day By-laws 646 and 653, as requested in Council resolution of 10th September.

(c) From the Secretary of the Quebec Municipal Commission dated 17th September informing the City that the said Commission had approved a loan of $1,174,000. to be contracted by the City for the purposes and on the conditions mentioned in By-law 653 and the appropriation of moneys available from the loans authorized by certain by-laws totalling $105,000.

The Secretary-Treasurer therefore reported that loan By-law 653 was advertised on 20th and 21st September and would come into force on 6th October 1962.

The Secretary-Treasurer reported receipt of a letter from the Assistant Deputy Attorney General dated 12th September enclosing copy of Order in Council number 1449 of 6th September authorizing Municipal Judge A. McT. Stalker to exercise the jurisdiction of a magistrate under Part 16 of the Criminal Code of Canada.

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 NOVEMBER 1962, AT 3:00 P.M., AT
WHICH WERE PRESENT:-

Minutes of the General Session held on 1st October were
confirmed.

It was moved, seconded and unanimously resolved

THAT first reading be given 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 1963 and to Levy the School Tax Im­
possed by Statute for the Fiscal Year 1962-63".

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

THAT second reading be given to the said draft
by-law.

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

THAT third reading be given to the said draft
by-law.

By-law 654 entitled "By-law to Levy an Assessment to Meet
the Current Expenses and Other Expenses of the City for the Fiscal
Year 1963 and to Levy the School Tax Imposed by Statute for the
Fiscal Year 1962-63" 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 correction be made in the 1962-63 valua­
tion roll in so far as it concerns the lower up­
flat at 122 Arlington Avenue, Account No.
30803, by deleting the annual rental of
$2,700. and the annual value of $1,300. shown
against the tenant Dr. R.C. Schmidt and by
replacing them with amounts of $2,100. and
$1,400. respectively.
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 1962-63 valuation roll which occurred since its preparation up to and including 12th December 1962.

It was moved, seconded and unanimously resolved

THAT amendment be made to Council resolution of 10th September 1962 authorizing the call for tenders for the sale of $1,074,000 of debentures by deleting from the fourth, fifth and sixth lines thereof the words "to be issued in denominations of $1,000. and redeemable" and by inserting the following:

(a) in the seventh line thereof between the figures "$559,000." and the word "on" the following: "of debentures to be issued in denominations of $1,000. each and redeemable"; and
(b) in the ninth line thereof between the figures "$515,000." and the word "on" the following: "of debentures to be issued in the following denominations, 190 at $1,000., 1 at $25,000. and 3 at $100,000., and redeemable".

It was moved, seconded and unanimously resolved

THAT payment be made of $104.61 from Insurance Reserve to Miss D. Cullen covering damages to her automobile on Ingleside Avenue on 10th September 1962.

It was moved, seconded and unanimously resolved

THAT rescindment be made of Council resolution of 4th December 1961 in so far as it refers to prohibition of parking on the north side of Westmount Avenue from The Boulevard to Argyle Avenue;

THAT rescindment be made of Council resolution of 13th April 1953 in so far as it refers to the prohibition of parking on the south side of Sunnyside Avenue from Grosvenor Avenue to Victoria 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 Sunnyside Avenue from Grosvenor Avenue to Victoria Avenue.

It was moved, seconded and unanimously resolved

THAT a permit be granted to Mrs. Inge Weber to establish a dancing school at the Y.M.C.A., 4585 Sherbrooke Street, in accordance with Articles 15, 16 and 17 of By-law 555 as amended.
It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lot 219-229 and part of Lots 219-159, 219-160 and 219-161 Roslyn Avenue into one new Lot 219-232, in accordance with Article 26 of By-law 555 as amended, as shown on plans prepared by C.C. Lindsay & R.J. Lindsay, OLS, dated 5th October 1962.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed subdivision of Lot 4751, Rosemount Avenue, into four lots 4751-1, 4751-2, 4751-3 and 4751-4, under provisions of Article 26 of By-law 555 as amended, as shown on plans prepared by C.C. Lindsay and R.J. Lindsay, OLS, dated 26th October 1962.

It was moved, seconded and unanimously resolved

THAT commitment be made of $6,250. from By-law 617 to cover the cost of installation of a power transformer and associated switchgear at the Park Substation.

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 1962:

| Finance          | 76,444.06 | 14,051.58 | 90,495.64 |
| Victor Hall      | 578.47    | 4,294.36  | 4,872.83  |
| Public Works     | 20,147.09 | 58,289.12 | 78,436.21 |
| Police           | 4,916.25  | 26,245.79 | 31,162.04 |
| Fire             | 1,820.03  | 22,111.99 | 23,932.02 |
| Health           | 224.22    | 1,962.92  | 2,187.14  |
| Parks            | 940.33    | 15,978.86 | 16,919.19 |
| Recreation       | 2,166.07  | 9,908.18  | 12,074.25 |
| Public Welfare   | 828.82    | 509.75    | 1,338.57  |
| Capital          | 28,386.53 | 6,701.89  | 35,088.42 |
| "A" Salaries     | 15,488.60 | 655.89    | 16,144.49 |
| Pensions         |           |           | 655.89    |
| Light & Power    | 53,308.93 | 16,240.75 | 69,549.68 |

Total: $189,760.85 $192,439.68 $382,200.53
It was moved, seconded and unanimously resolved

THAT Alderman Gross be and is hereby appointed Acting Mayor of the City of Westmount for the months of November and December 1962 and of January 1963.

It was moved, seconded and unanimously resolved

THAT commitment be made of $285. from By-law 653 to cover the cost of replacing one electrically-operated Taylor Recording Thermometer for the Public Works Department.

It was moved, seconded and unanimously resolved

THAT the congratulations of this Council be extended to Mr. John Henderson, citizen of this City and a member of the Westmount Lawn Bowling Club, for his feat of winning the Lawn Bowling Singles Championship of the World during the past summer at the World's Fair in Seattle, Washington, and this Council also wishes to record its pleasure and pride in Mr. Henderson's achievement.

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 SPECIAL MEETING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 3rd DECEMBER 1962, AT 2:00 P.M., AT
WHICH WERE PRESENT:

Alderman M.L. Tucker, Chairman
Aldermen I.S. Backler
P.M. McEntyre
P.A. Ouimet
Mayor J.C. Cushing

The Chairman announced that this special meeting was being held to receive and open tenders for the construction of and purchase and installation of equipment for a bath house at the swimming pool. He then called upon the architect, Mr. Grattan Thompson, who placed the sealed tenders before the Secretary-Treasurer and the latter opened them with the following results:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Price</th>
<th>Alt. Roof</th>
<th>Alt. Slab</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Douglas Bremner Contractor &amp; Builders Ltd.</td>
<td>$78,347</td>
<td>24,972 cr.</td>
<td>331</td>
<td>16 weeks</td>
</tr>
<tr>
<td>J.S. Hewson Limited</td>
<td>78,387</td>
<td>21,700 cr.</td>
<td>270</td>
<td>14 weeks</td>
</tr>
<tr>
<td>L. Gordon Tarlton Limited</td>
<td>79,992</td>
<td>19,964 add</td>
<td>672</td>
<td>20 weeks</td>
</tr>
<tr>
<td>Pollock-McGibbon Limited</td>
<td>80,900</td>
<td>19,000 cr.</td>
<td>200</td>
<td>4 months</td>
</tr>
<tr>
<td>Magil Construction Limited</td>
<td>80,973</td>
<td>19,900 cr.</td>
<td>---</td>
<td>3 months</td>
</tr>
<tr>
<td>R.M.Clark Construction Company Limited</td>
<td>81,780</td>
<td>19,100 add</td>
<td>241</td>
<td>21 weeks</td>
</tr>
<tr>
<td>Lloyd Construction Ltd.</td>
<td>82,428</td>
<td>22,985 cr.</td>
<td>253</td>
<td>16 weeks</td>
</tr>
<tr>
<td>Byers Construction Co. Ltd.</td>
<td>84,000</td>
<td>19,300 cr.</td>
<td>325</td>
<td>20 weeks</td>
</tr>
<tr>
<td>Louis Donolo Inc.</td>
<td>84,500</td>
<td>18,700 add</td>
<td>150</td>
<td>13 weeks</td>
</tr>
<tr>
<td>Ross and Anglin Limited</td>
<td>85,143</td>
<td>19,870 cr.</td>
<td>---</td>
<td>20 weeks</td>
</tr>
<tr>
<td>Pentagon Construction Co. Ltd. 85,655</td>
<td>19,700 cr.</td>
<td>50</td>
<td>4 months</td>
<td></td>
</tr>
<tr>
<td>Anglin-Norcross Quebec Limited</td>
<td>88,500</td>
<td>20,000 cr.</td>
<td>100</td>
<td>5 months</td>
</tr>
<tr>
<td>Shears Bourque &amp; Co. Ltd.</td>
<td>94,320</td>
<td>30,088 ---</td>
<td>---</td>
<td>26 weeks</td>
</tr>
</tbody>
</table>

The tenders were initialled and the City Engineer and the architect were requested to study the same and submit a list showing the details of each tender to the meeting of City Council this evening.

The meeting thereupon terminated.

Chairman

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 DECEMBER 1962, AT 3:00 P.M., AT
WHICH WERE PRESENT:-

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
C.H. Drury
F.W. Gross
P.M. McEntyre
P.A. Ouimet
M.L. Tucker

Minutes of the General Session held on 5th November were
confirmed.

It was decided to adjourn temporarily with a view to con­
sidering the tenders for the bath house in General Committee.

Upon resuming at 3:23 P.M., Alderman McEntyre 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
No. 472 Concerning the General Pension Fund of the City of Westmount
and to Authorize the Refunding to the City of part of the surplus of
the Sinking Fund" and of a by-law entitled "By-law to Further Amend
By-law No. 463 Concerning the Police and Firemen's Pension Fund of
the City of Westmount".

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 Janu­
ary 1963 on all general and school taxes falling
due on that date and from the first day of May
1963 on all special taxes falling due on that date,
until the said taxes or assessments are paid in full.

It was moved, seconded and unanimously resolved

THAT authority be and is hereby granted to the Gen­
eral Committee to make expenditures as may be re­
quied from the appropriations for the year 1963 as
detailed in Committee minutes of this date and as
provided for under By-law 654 adopted on 5th Novem­
ber 1962.

It was moved, seconded and unanimously resolved

THAT commitment be made of $226.72 from Loan By-law
620 to cover cost of one Underwood Manual Typewriter,
15" carriage, English keyboard, pica type, to replace
Purchasing Office typewriter.
It was moved, seconded and unanimously resolved

THAT Dr. Paul Villeneuve, Veterinarian, be granted permission to operate an animal hospital and to practise at 349 Victoria Avenue.

It was moved, seconded and unanimously resolved

THAT implementation be made of the award of the Arbitration Board between the City and the Westmount Firefighters' Association Local 981 to provide for the anticipated increased costs of salaries, and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said Agreement on behalf of the City, subject to its approval by the City Attorney.

It was moved, seconded and unanimously resolved

THAT the taxicab permit be cancelled which was issued in favour of Lansdowne Taxi Reg'd. on 8th January 1962 under the provisions of Article 2 of By-law 543; and

THAT a taxicab permit be granted to Metropole Radio Taxis (1959) Ltd. to operate a stand for three taxis in rear of 4486 St.Catherine Street under the provisions of Article 2 of By-law 543.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,000 from By-law 620 to cover the cost of purchasing the following equipment for use in the Department of Public Safety:—

1 - Fairchild Cinephonic Sound Camera $400.
1 - Kodak 8 mm sound projector 400.
1 - Heavy duty tripod 50.
1 - Extension speaker, installed 30.
1 - 50" screen 45.
1 - Light Bar 15.
1 - Lamps 7.

Total $947.

Tax 4% $38.

Say: $985.

It was moved, seconded and unanimously resolved

THAT confirmation be made of the promotion of Sergeant-Detective Adolphe E. Jones to the rank of Lieutenant-Detective of the Police Force in the Public Safety Department, responsible for the Criminal Investigation Section, with effect from 1st December 1962;
THAT Constable William Jones be promoted to the rank of Detective 1st year, with effect from 1st December 1962.

It was moved, seconded and unanimously resolved

THAT the tender be accepted of Pollock-McGibbon Ltd. in the amount of $97,900. for the construction of a swimming pool bath house, and the Mayor and Secretary-Treasurer be and are hereby authorized to sign a contract on behalf of the City with the said firm of Pollock-McGibbon Ltd. to cover the said work, subject to the approval of the City Attorney; and

THAT commitment be made of $120,331. (75,000. from By-law 645 and $45,331. from By-law 653) to cover the cost of:

- Bath house construction (including architects' fees and 5% contingencies)
- Architects' fees on pool construction
- Pool construction - final payment
- Resuscitation equipment

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bath house construction</td>
<td>$113,400.00</td>
</tr>
<tr>
<td>Architects' fees on pool construction</td>
<td>$4,017.78</td>
</tr>
<tr>
<td>Pool construction - final payment</td>
<td>$2,227.23</td>
</tr>
<tr>
<td>Resuscitation equipment</td>
<td>$681.25</td>
</tr>
</tbody>
</table>

THAT commitment be made of $2,300. from By-law 626 to cover cost of a chain link fence and shelving for securing the stores in the Line Shed.

THAT commitment be made of $210.00 from By-law 653 to cover the cost of purchasing a Gascope for the Public Works Department.

THAT commitment be made of $1,105. from By-law 620 to cover the cost of equipment required in the Public Safety Department, consisting of 10 personnel lockers ($57.), one 4-drawer filing cabinet ($89.), one fluorescent desk lamp ($22.) 2 tape recorders and accessories ($405.) and 1 typewriter stand ($16.).

THAT commitment be made of $2,500. from By-law 653 to cover cost of replacing rink boards for two outdoor rinks.
CITY OF WESTMOUNT  
COUNCIL MINUTES

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 1962:

Payrolls, List of Salaries & Accounts Allowances Total

Finance $340,993.48 $13,402.22
Victoria Hall 1,788.68 3,547.92
Public Works 24,904.19 50,900.97
Police 5,813.64 26,061.91
Fire 1,727.37 22,658.72
Health 310.47 2,054.21
Parks 4,457.25 12,493.23
Recreation 2,425.00 5,409.95
Public Welfare 37.53 410.11
Capital "A" Salaries 75,210.71 2,814.08
Pensions 55,808.08 13,097.18
Light & Power $513,476.40 $168,648.49 $682,124.89

It was moved, seconded and unanimously resolved

THAT approval be given of proposed subdivision of part of Lot 278-23, Kensington Avenue, into new Lot 278-23-1, under provisions of Article 26 of By-law 555 as amended, as shown on plan prepared by L.C. Farand, QLS, dated 5th September 1962.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of part of Lots 374-10-1 and 374-10-2 Mount Pleasant Avenue into one new Lot 374-120, under provisions of Article 26 of By-law 555 as amended, as shown on plan prepared by C.C. Lindsay and R.J. Lindsay, QLS, dated 5th October 1962.

The Secretary-Treasurer read a letter from the Assistant Deputy Minister of Municipal Affairs dated 7th November acknowledging receipt of a certified copy of By-law 654 to Levy an Assessment to Meet the Current Expenses and other Expenses of the City for the Fiscal Year 1963 and to Levy the School Tax imposed by Statute for the Fiscal Year 1962-63 which had been transmitted to the Minister of Municipal Affairs in conformity with Section 423 of the Cities and Town Act. The Secretary-Treasurer announced that this By-law had been duly advertised and had come into force on 27th November 1962.

The Secretary-Treasurer reported that the List of Municipal Electors 1962-63 was deposited in his office on 29th November 1962 and had been duly advertised on that date announcing that it was open for inspection by those concerned up to 14th December. He stated that the said List of Municipal Electors would come into force on 31st December 1962.

The meeting thereupon adjourned sine die.
CITY OF WESTMOUNT  

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL 
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION 
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL 
ON MONDAY, 7th JANUARY 1963, at 8:00 P.M., AT 
WHICH WERE PRESENT:--

Mayor J.C. Cushing, Chairman
Aldermen C.H. Drury
F.W. Gross
P.M. McEntyre
P.A. Ouimet
M.L. Tucker

Minutes of the Special Meeting held at 2:00 P.M. on 3rd 
December 1962 and of the General Session held at 8:00 P.M. on the 
same date were confirmed.

It was moved, seconded and unanimously resolved 

THAT the 1962-63 valuation roll be amended in 
so far as it concerns the property at 250 Ken­ 
sington Avenue by deleting the land, building 
and total valuations of $48,750., $850,000.
and $900,650. respectively and by replacing 
them in the taxable columns with the figures: 
Land - $48,150., building - $840,000., total -
$890,050., and in the non-taxable columns with 
the figures: Land - $600. and building $10,000.; 
and the annual rental and annual value to be 
altered in the entry against Apartment #116 
thereof by deleting the figures $2,400. and 
$1,440. and by replacing them with an annual 
rent of $2,460. and an annual value of $1,476., 
as the said apartment is occupied by the Rev. 
Harold J. Balsdon, Pastor of the Westmount Bap­ 
tist Church, who is entitled to an exemption 
from taxes under the authority of Section 520(d) 
of the City Charter.

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 November 1962:--

<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>$157,132.34</td>
<td>$20,462.05</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>369.19</td>
<td>3,934.16</td>
</tr>
<tr>
<td>Public Works</td>
<td>18,275.58</td>
<td>52,973.80</td>
</tr>
<tr>
<td>Police</td>
<td>3,592.02</td>
<td>45,253.94</td>
</tr>
<tr>
<td>Fire</td>
<td>1,655.42</td>
<td>32,418.00</td>
</tr>
<tr>
<td>Health</td>
<td>860.37</td>
<td>3,373.23</td>
</tr>
<tr>
<td>Parks</td>
<td>1,434.46</td>
<td>12,358.22</td>
</tr>
<tr>
<td>Recreation</td>
<td>3,076.79</td>
<td>5,732.98</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>35.50</td>
<td>558.32</td>
</tr>
<tr>
<td>Capital</td>
<td>72,683.45</td>
<td>1,747.03</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>15,540.20</td>
<td>655.89</td>
</tr>
<tr>
<td>Pensions</td>
<td>93,414.41</td>
<td>14,751.29</td>
</tr>
</tbody>
</table>

$352,829.53 $209,759.11 $562,588.64
It was moved, seconded and unanimously resolved

THAT commitment be made of $33,800, from By-law 653 ($17,377, trucks and $16,413, refuse bodies) to cover the cost of two garbage trucks and bodies, replacing vehicles purchased more than twelve and eight years ago;

THAT commitment be made of $7,450, from By-law 653 to cover the cost of one large Bombardier Tractor for the Public Works Department; and

THAT commitment be made of $11,560, from By-law 653 to cover the cost of two Shovel Loaders for the Public Works Department.

It was moved, seconded and unanimously resolved

THAT commitment be made of $13,550, including $10,550, from By-law 646 and $3,000, from Depreciation Reserve to cover the cost of Light Department Metering Equipment for 1963 as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>400 - 3 wire, 115/230V. Watthour Meters</td>
<td>12</td>
<td>$21.70</td>
<td>$2,604.40</td>
</tr>
<tr>
<td>12 - 3 &quot; 3 phase, 575V. &quot;</td>
<td>1</td>
<td>$80.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>3 - 3 &quot; &quot; Demand Energy Meters</td>
<td>1</td>
<td>$103.00</td>
<td>$103.00</td>
</tr>
<tr>
<td>20 - 3 &quot; 600 V. Current Transformers</td>
<td>2</td>
<td>$42.18</td>
<td>$84.36</td>
</tr>
<tr>
<td>10 - 2 &quot; 600 V. &quot;</td>
<td>1</td>
<td>$24.42</td>
<td>$24.42</td>
</tr>
<tr>
<td>3 - 2 &quot; 5000 V. &quot;</td>
<td>1</td>
<td>$78.51</td>
<td>$78.51</td>
</tr>
<tr>
<td>2 - 2 &quot; 15000 V. &quot;</td>
<td>1</td>
<td>$122.10</td>
<td>$122.10</td>
</tr>
<tr>
<td>2 - 2300/115 V. Potential &quot;</td>
<td>1</td>
<td>$94.95</td>
<td>$189.90</td>
</tr>
<tr>
<td>2 - 12000/120V. &quot;</td>
<td>1</td>
<td>$254.00</td>
<td>$508.00</td>
</tr>
<tr>
<td>11 - Test Jack Adapters for Type &quot;S&quot; Meters</td>
<td>1</td>
<td>$17.30</td>
<td>$17.30</td>
</tr>
</tbody>
</table>

Tax 4% $12,404.43
Overhead 5% $12,900.61
Say: $13,550.

THAT commitment be made of $9,500, including $5,500, from By-law 646 and $4,000, from Depreciation Reserve to cover the cost of Distribution Transformers required for new buildings and general load growth in 1963, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 - 75 KVA 2400-120/240 V protected</td>
<td>5</td>
<td>$3,940</td>
<td>$19,700</td>
</tr>
<tr>
<td>7 - 25 KVA 2400-600 V standard</td>
<td>2</td>
<td>$2,254</td>
<td>$4,508</td>
</tr>
<tr>
<td>2 - 30 KVA 2400-600 V 3 phase</td>
<td>1</td>
<td>$1,200</td>
<td>$1,200</td>
</tr>
<tr>
<td>3 - 15 KVA 2400-600 V 3 phase</td>
<td>1</td>
<td>$1,323</td>
<td>$1,323</td>
</tr>
</tbody>
</table>

Tax 4% $8,717.60
Overhead 5% $9,066.80
Say: $9,500.
THAT the City expresse...the immovable properties hereinafter described, namely:

(All original lots, subdivisions and resubdivisions hereinafter mentioned are on the Official Plan and in the Book of Reference of the Parish of Montreal)

(a) Any or all of the immovable properties in an area bounded to the north by Tupper Street, to the south by Dorchester Street, to the west by Gladstone Avenue and to the east by Atwater Avenue and including, but without limiting the generality of the foregoing, subdivisions 30-12, -13, -14, -14-1, -14-2, 31-5, -6, -7, -8, -8-1, -8-2, -9, -9-1, -9-2, -10, -11 of original lot 379, and subdivisions 2, 3, 4, 5, 6, 7, 8, 9-1, 9-2, 9-3, 9-4, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66 and 67 of original lot 380, and an unsubdivided portion of original lot 380, and the buildings and structures thereon erected;

(b) Any or all of the immovable properties in an area bounded to the north by the lane running between Gladstone Avenue and Greene Avenue north of Dorchester Street, to the south by Dorchester Street, to the west by Greene Avenue and to the east by Gladstone Avenue and including, but without limiting the generality of the foregoing, subdivisions 24-1, -2, -3, 25, 25-1, -2, 26, 27, 28, 28-1, -2, -3, -4, 29-1, -2, -3, -4, -5, -6, -7, -8, 30-1, -2, -3, -4, -5, -6 of original lot 379, and the buildings and structures thereon erected;

(c) Any or all of the immovable properties in an area bounded to the north by Ste. Catherine Street, to the south by Dorchester Street, to the west by Hallowell Street and to the east by subdivisions 265-1 and 265-2 of original lot 941 and subdivision 10-1 of original lot 355, and including, but without limiting the generality of the foregoing, subdivisions 266, 267, 268, pt. 269, pt. 270, 271-1, 271-2, 272-1, -2, 273-1, -2, 273-1-2, 273-2, -3, -4, 274-1, -1, 274-1-2, 275-1-2, -3, -4, and 398 of original lot 941 and subdivisions 10, 11 and 12 of original lot 355, and the buildings and structures thereon erected;

(d) Any or all of the immovable properties in an area bounded to the south-east by Dorchester Street, to the north-east by Greene Avenue, to the north-west partly by Ste. Catherine Street and partly by subdivisions 1, 2, 3, 4, 5, 6, 7 of original lot 384, and part of subdivisions 254-1, 255, 256, 257, 258, 259, 260, 261, 262-1, 263, 264, 265-1 of original lot 941, and to the south-west by subdivision 266 of original lot 941, by parts of subdivision 1 of original lot 384 and subdivisions 8-2 of original lot 355, and by subdivision 2 of original lot 355, measuring 13.5 feet on Ste. Catherine Street, 185.6 feet on Greene Avenue, 497 feet on Dorchester Street, 28.2 feet on that part of its southwesterly boundary which is adjacent to lot subdivision number 941-266 and 162.6 feet on the other part of its southwesterly boundary; and
including but without limiting the generality of the foregoing, the following lots and parts of lots, namely:

Subdivision 8-1 of original lot 355 and subdivision 1 of original lot 3554, parts of subdivisions 1, 2, 3, 4, 5, 6, 7 of original lot 384 and parts of subdivisions 2541, 255, 256, 257, 258, 259, 260, 261, 262-1, 263, 264, 265-1 of original lot 941;

The whole of the foregoing as shown outlined in green upon the plan prepared by C.C. Lindsay, C.E. and Q.L.S., dated January 21, 1960, and bearing No. 37043 which is submitted herewith.

2. THAT the services of Warnock Hersey Appraisal Company Ltd. be retained for the following purposes:

(a) to prepare estimates of valuations of the immoveable properties so expropriated;

(b) to act as expert witnesses before the Public Service Board in any arbitration proceedings necessary to fix the indemnity of the immoveable properties so expropriated pursuant to the provisions of the Code of Civil Procedure respecting expropriations;

(c) to negotiate settlements with the expropriated parties, subject to the approval of the City.

3. THAT the services of C.C. Lindsay and/or R.J. Lindsay, Quebec Land Surveyors, be retained to prepare and sign plans and descriptions of the immoveable properties so expropriated.

4. THAT, in its notice to each expropriated party the City offer to pay to such expropriated party, by way of indemnity for the immoveable property so expropriated, the amount set forth in the estimate of valuation of the said immoveable property prepared by the said Warnock Hersey Appraisal Company Ltd. which is submitted herewith.

5. THAT the Mayor and Secretary-Treasurer be and are hereby authorized to sign notices of expropriation according to law addressed to the owners of the immoveable properties hereinbefore mentioned and such other documents as may be necessary or desirable, subject to the approval of the legal firm of Duquet, MacKay & Weldon, and that the said legal firm of Duquet, MacKay & Weldon be and is hereby authorized to do and perform any and all such acts and things and to take such proceedings as it may consider necessary in order to effect the expropriations and/or settlements authorized by the foregoing provisions of this resolution and the obtaining of possession by the City of the immoveable properties so expropriated either before or after the fixing of the indemnity therefor.
Alderman McEntyre gave notice that at a subsequent meeting of this Council it was intended to move first reading of a By-law entitled "By-law to Provide for a Loan for the Dorchester Street Area Expropriations".

It was moved, seconded and unanimously resolved

THAT commitment be made of $2,652. from Fire Department Depreciation Reserve to cover purchase of one 1963 Chevrolet Biscayne 6-cylinder sedan, 2-door model automatic transmission, for use by the Fire Department.

It was moved, seconded and unanimously resolved

THAT commitment be made of $850. from By-law 653 to cover the cost of installing one test panel on the southwesterly corner of the Artificial Ice Rink.

Alderman Ouimet gave notice that at a subsequent meeting of this Council it was intended to move first reading of a By-law entitled "By-law to Regulate Residential, Commercial and Industrial Zones".

The Secretary-Treasurer presented a statement showing the Sinking Fund of the City as at 31st October 1962, which indicated a surplus over and above the amount required to retire the outstanding debentures at maturity of $312,834.47, of which $258,537.15 had been allocated to the by-laws under which the debenture issues had already matured and $44,297.32 to the by-laws under which the debentures were still outstanding. It was pointed out that this statement was accompanied by the Auditors' certificate dated 14th December 1962.

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, 21st JANUARY 1963, AT 8:30 P.M., AT WHICH WERE PRESENT:

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
F.W. Gross
P.M. McEntyre
P.A. Ouimet
M.L. Tucker
Alderman-Elect D.N. Byers
Mayor Elect C.H. Drury

Minutes of meeting of 7th 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 1963, 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 of the said offices, I forthwith proclaimed the following candidates duly elected:

FOR MAYOR
Chipman Hazen Drury, Executive, 56 St. Sulpice Road

FOR ALDERMEN
Seat #1 Irving Saul Backler, Professional Engineer, 44 Roxborough Avenue;
Seat #2 Michael Lovett Tucker, Vice-President, 352 Kensington Avenue;
Seat #6 Donald Newton Byers, Advocate and Queen's Counsel, 616 Belmont Avenue.

FOR LIBRARY TRUSTEE
Real Panet-Raymond, Retired, 70 Belmont Crescent.

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

The oath of office was then administered to Alderman Irving Saul Backler, Alderman Michael Lovett Tucker and Alderman Donald Newton Byers.

The oath of office was then administered to Library Trustee Real Panet-Raymond.
The retiring Mayor J.C. Cushing then addressed the meeting expressing his appreciation of the honour conferred upon him by the citizens when he was elected Alderman for two terms and Chief Magistrate for two terms, representing a total of eight years' continuous service on the City Council. He welcomed the large group of citizens and friends who overflowed the capacity of the Council Chamber and outlined the projects undertaken and the work accomplished by the Council during his terms as Mayor, giving particular credit to each alderman for the achievement of the departments under their oversight, and extended his warm 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 felt satisfied that the public relations with other governmental units on the Island of Montreal had improved during the past seven or eight years. The Council had introduced the system of News Letters to the citizens which gave it the opportunity of accurately informing them of the Council's plans and intentions. During his term the City had the honour of a visit from Her Majesty the Queen. A great deal of time had been spent protecting Westmount's interest as affected by provincial legislation. During his terms as Mayor the Montreal Metropolitan Corporation had been created. At that time the suburbs were very skeptical of this metropolitan organism, but with a change of administration in the City of Montreal the picture had changed radically. He urged all citizens to keep themselves informed on metropolitan affairs as the threat of annexation was ever present.

The oath of office was then administered to Mayor Chipman Hazen Drury and Mayor Cushing transferred the chain of office to his successor.

Mayor Drury then addressed the meeting in both languages expressing his thanks to Mayor Cushing for his service to the community as an Alderman and Mayor of the City where he brought to all these duties a high quality of cheerful leadership. Mayor Drury thanked his electors for the confidence which they had shown in him and outlined some of the projects which were facing City Council at the present time or would have to be dealt with in the foreseeable future, such as the new Zoning By-law, the re-building of the Police and Fire Station, Dorchester area expropriations, the metropolitan subway and civil emergencies. He was confident that the Council and the citizens at large were prepared to face these problems and deal with them appropriately.

Alderman Backler presented a bouquet of roses to Mrs. Cushing.

Alderman Tucker presented a bouquet of roses to both Mrs. Drury and Mrs. Byers.

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 meeting thereupon adjourned sine die.

[Signatures]
Minutes of meeting of 21st January were confirmed.

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 C.H. Drury, Aldermen I.S. Backler, D.N. Byers, F.W. Gross, P.M. McEntyre, P.A. Quimet and M.L. Tucker, the Acting Mayor to be Chairman of the said Committee.

It was moved, seconded and unanimously resolved

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

<table>
<thead>
<tr>
<th>Commissioner of</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderman McEntyre</td>
<td>Finance</td>
</tr>
<tr>
<td>&quot; Ouimet</td>
<td>Public Works</td>
</tr>
<tr>
<td>&quot; Tucker</td>
<td>Public Safety</td>
</tr>
<tr>
<td>&quot; Byers</td>
<td>Public Health &amp; Welfare</td>
</tr>
<tr>
<td>&quot; Gross</td>
<td>Parks &amp; Recreation</td>
</tr>
<tr>
<td>&quot; Backler</td>
<td>Light &amp; Power</td>
</tr>
</tbody>
</table>

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:

- I.S. Backler
- D.N. Byers
- P.M. McEntyre
It was moved, seconded and unanimously resolved
THAT a Finance Committee be and is hereby appointed consisting of all members of the Council and Alderman McEntyre be and is hereby appointed Chairman.

It was moved, seconded and unanimously resolved
THAT Alderman P.M. McEntyre be and is hereby appointed Acting Mayor of the City of Westmount for the months of February, March and April, 1963.

It was moved, seconded and unanimously resolved
THAT the following appointments be made to the Municipal Emergency Measures Committee as from this date:

<table>
<thead>
<tr>
<th>Chairman</th>
<th>The Mayor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice-Chairman</td>
<td>Alderman Tucker</td>
</tr>
<tr>
<td>Membership</td>
<td>all other members of Council</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved
THAT a Public Information Committee be and is hereby appointed consisting of Alderman Gross, Chairman, with Aldermen Ouimet and Tucker.

It was moved, seconded and unanimously resolved
THAT Mayor Chipman Hasen Drury be and is hereby appointed a member of the Council of The Montreal Metropolitan Corporation to represent the City of Westmount thereon.

*Alderman Ouimet joined the meeting at this point.

It was moved, seconded and unanimously resolved
THAT the following amendments be made in the 1962-63 valuation roll with effect from 11th December 1962:-

(a) The following building valuations to be deleted from the said roll, as these structures have been demolished:-

<table>
<thead>
<tr>
<th>Account #</th>
<th>Location</th>
<th>Building Valuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>41365</td>
<td>73-75 York St.</td>
<td>$2,500</td>
</tr>
<tr>
<td>30953</td>
<td>413-15 Mont Stephen Ave.</td>
<td>11,700</td>
</tr>
<tr>
<td>31446</td>
<td>4497-99 Sherbrooke St.</td>
<td>7,800</td>
</tr>
<tr>
<td>10279</td>
<td>1079-81 Greene Ave.</td>
<td>6,050</td>
</tr>
<tr>
<td>11100</td>
<td>4097 Tupper St.</td>
<td>5,900</td>
</tr>
<tr>
<td>11101</td>
<td>4095</td>
<td>7,000</td>
</tr>
<tr>
<td>11102</td>
<td>4093</td>
<td>5,900</td>
</tr>
<tr>
<td>11104</td>
<td>4091</td>
<td>5,900</td>
</tr>
<tr>
<td>11106</td>
<td>4089</td>
<td>5,700</td>
</tr>
<tr>
<td>11107</td>
<td>4087</td>
<td>5,900</td>
</tr>
<tr>
<td>11110</td>
<td>4077</td>
<td>7,000</td>
</tr>
<tr>
<td>11111</td>
<td>4075</td>
<td>5,700</td>
</tr>
<tr>
<td>11112</td>
<td>4073</td>
<td>6,000</td>
</tr>
<tr>
<td>11113</td>
<td>4071</td>
<td>7,500</td>
</tr>
<tr>
<td>10118</td>
<td>Garage on Lot pt 367</td>
<td>1,000</td>
</tr>
</tbody>
</table>
(b) The following valuations to be transferred to the non-taxable columns of the said valuation roll, as these properties have been acquired by the Reddy Memorial Hospital, a non-taxable proprietor:—

<table>
<thead>
<tr>
<th>Account #</th>
<th>Location</th>
<th>Land</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>11100</td>
<td>4097 Tupper St.</td>
<td>$2,200</td>
<td></td>
</tr>
<tr>
<td>11101</td>
<td>4095</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11102</td>
<td>4093</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11104</td>
<td>4091</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11106</td>
<td>4089</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11107</td>
<td>4087</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11108</td>
<td>4085</td>
<td>$2,100</td>
<td>$5,700</td>
</tr>
<tr>
<td>11109</td>
<td>4083</td>
<td>$2,300</td>
<td>$7,550</td>
</tr>
<tr>
<td>11110</td>
<td>4077</td>
<td>$2,300</td>
<td></td>
</tr>
<tr>
<td>11111</td>
<td>4075</td>
<td>$2,550</td>
<td></td>
</tr>
<tr>
<td>11112</td>
<td>4073</td>
<td>$2,550</td>
<td></td>
</tr>
<tr>
<td>11113</td>
<td>4071</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of December 1962:—

<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>80,639.43</td>
<td>15,052.12</td>
<td>95,691.55</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>3,442.69</td>
<td>4,466.01</td>
<td>7,908.69</td>
</tr>
<tr>
<td>Public Works</td>
<td>37,486.05</td>
<td>79,242.44</td>
<td>116,728.49</td>
</tr>
<tr>
<td>Police</td>
<td>17,402.00</td>
<td>32,236.38</td>
<td>49,638.38</td>
</tr>
<tr>
<td>Fire</td>
<td>3,939.72</td>
<td>30,521.56</td>
<td>34,461.28</td>
</tr>
<tr>
<td>Health</td>
<td>395.82</td>
<td>2,361.46</td>
<td>2,757.28</td>
</tr>
<tr>
<td>Parks</td>
<td>539.64</td>
<td>11,793.62</td>
<td>12,333.26</td>
</tr>
<tr>
<td>Recreation</td>
<td>3,001.24</td>
<td>8,126.12</td>
<td>11,127.36</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>446.63</td>
<td>15,488.68</td>
<td>15,935.31</td>
</tr>
<tr>
<td>Capital</td>
<td>54,892.77</td>
<td>809.80</td>
<td>55,702.57</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>902.29</td>
<td></td>
<td>902.29</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>60,021.16</td>
<td>18,975.95</td>
<td>78,997.11</td>
</tr>
</tbody>
</table>

$762,207.15 $220,519.67 $482,726.82

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled "By-law to Regulate Residential, Commercial and Industrial Zones".

It was moved, seconded and unanimously resolved

THAT a public meeting be convened of the elector-proprietors of immovable situate throughout the City of Westmount in the City Hall, Westmount, at nine o'clock in the forenoon of Tuesday, 26th February 1963, with respect to a by-law entitled "By-law to Regulate Residential, Commercial and Industrial Zones".
It was moved, seconded and unanimously resolved

WHEREAS many changes have taken place in municipal administration over the past few years resulting in a substantial increase in the financial and secretarial work required of the Secretary-Treasurer, it is deemed advisable that the responsibilities and duties of the Secretary-Treasurer should be divided among two or more individuals,

THEREFORE BE IT RESOLVED

THAT the positions and titles of "Secretary-Treasurer", Assistant Secretary-Treasurer" and "Budget Officer" be abolished; and

THAT the following appointments be made -

To be General Manager and Treasurer - Mr. N. T. Dawe
To be City Clerk and Secretary - Mr. A. W. D. Swan
To be Comptroller - Mr. E. J. McCullough
To be Assistant City Clerk & Assistant Treasurer - Mr. R. B. Seaman

the said officers to exercise such powers and perform such duties as may be stipulated in the City Charter for their respective positions and to exercise such other powers and perform such other duties as may from time to time be determined by the General Committee of Council. For all duties other than those stipulated in the City Charter, the City Clerk and Secretary, the Comptroller, and the Assistant City Clerk and Assistant Treasurer shall report and be responsible to the General Manager.

It was moved, seconded and unanimously resolved

THAT the resolution duly passed by Council at a meeting held on the 7th day of January, 1963, authorizing the expropriation of certain properties in the vicinity of Dorchester Street, be and is hereby amended by deleting the words "the Mayor and Secretary-Treasurer" where they appear in paragraph 5 thereof and substituting therefor the words "the Mayor or Acting Mayor and the City Clerk or Assistant City Clerk".

It was moved, seconded and unanimously resolved

THAT commitment be made from By-law 653 of $120.00 to cover the cost of purchase and installation in the Boiler Room at City Hall of a 40-gallon glass-lined hot water tank.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,995. from By-law 653 to cover the cost of purchasing a prefabricated rink chalet for the Recreation Department.
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 6th February 1963, on cheques signed by

1) Mayor C.H. Drury, or
   the Chairman of Finance, Alderman P.M. McEntyre, or the Acting Mayor;
2) and by the General Manager and Treasurer, N.T. Dawe, the Comptroller, E.J. McCullough, or the Assistant Treasurer, R.B. Seaman;
3) and by the City Accountant, G.T. Williams, or in his absence by Howard M. Lyster.

In the event of the City Accountant and the said Howard M. Lyster both being absent, the Assistant Treasurer may sign instead of either, in which case he may not also sign for the General Manager and Treasurer, or the Comptroller;

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

1) the General Manager and Treasurer,
   the Comptroller,
   or the Assistant Treasurer
2) and by the City Accountant, or in his absence by Howard M. Lyster.

In the event of the City Accountant and Howard M. Lyster both being absent, the Assistant Treasurer may sign instead of either, in which case he may not also sign for the General Manager and Treasurer, or the Comptroller;

THAT the Special Fund bank account be re-opened in the name of the Mayor, the Chairman of Finance, and the General Manager and Treasurer, and that funds may be withdrawn from this account on cheques signed by

1) the Mayor
   or the Chairman of Finance
2) and by the General Manager and Treasurer, the Comptroller, or the Assistant Treasurer
3) and in the absence of the Mayor or Chairman of Finance
   by the Acting Mayor;

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 Comptroller.
It was moved, seconded and unanimously resolved

THAT commitment be made of $19,570, from Light Department Depreciation Reserve and $11,990, from By-law 646 to cover the cost of purchasing vehicles for the Light and Power Department as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>From Deprec.</th>
<th>From By-law 646</th>
</tr>
</thead>
<tbody>
<tr>
<td>To cover the cost of replacing Street Light Maintenance Vehicle</td>
<td>$11,000</td>
<td>$8,120</td>
</tr>
<tr>
<td>To cover the cost of replacing Meter Service Truck</td>
<td>2,300</td>
<td></td>
</tr>
<tr>
<td>To cover the cost of replacing Electricians' Truck</td>
<td>3,230</td>
<td></td>
</tr>
<tr>
<td>To cover the cost of replacing Cable Splicers' Truck</td>
<td>2,540</td>
<td></td>
</tr>
<tr>
<td>To purchase a radio-equipped utility vehicle</td>
<td>-</td>
<td>3,870</td>
</tr>
<tr>
<td>All for the Light and Power Department</td>
<td>$19,570</td>
<td>$11,990</td>
</tr>
<tr>
<td>Total</td>
<td>$31,560</td>
<td></td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT the tender be accepted of the firm of H.C. Johnston Co. Limited for enclosure of the walls of the Artificial Ice Rink for a total price of $10,974, to be completed within seven weeks; and the Mayor and City Clerk be and are hereby authorized to sign the said contract on behalf of the City, subject to its approval by the City Attorney; and

THAT commitment be made of $13,000, from By-law 653 to cover the cost of enclosing the walls of the Artificial Ice Rink in accordance with the contract awarded to the firm of H.C. Johnston Co. Limited for this work.

The City Clerk read two letters from the Secretary-Treasurer of The Protestant School Board of Greater Montreal, the first one dated 14th January 1963 notifying the City of Westmount that this Board had passed a resolution fixing the rate of the Neutral Panel school tax at 10½ mills in the dollar for the school year commencing 1st July 1963 and enclosing a certified copy of a resolution of its Board and also of the Montreal Catholic School Commission to the same effect, and the second one dated 31st January 1963 notifying the City of Westmount that this Board had passed a resolution fixing the rate of the Protestant school tax at 10 mills in the dollar for the school year commencing 1st July 1963.

The meeting thereupon adjourned sine die.

City Clerk and Secretary

Mayor
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON THURSDAY, 14th FEBRUARY 1963, AT 8:13 P.M., AT
WHICH WERE PRESENT:-

Mayor  C.H. Drury, Chairman
Aldermen  I.S. Backler
          F.W. Gross
          P.M. McEntyre
          P.A. Ouimet
          M.L. Tucker

The City Clerk reported that he had obtained from all members
of Council present signed waivers of the notice of the time, place and
purpose of this meeting.

It was moved, seconded and unanimously resolved

THAT Section 3-2-3 of the proposed By-law to regulate
Residential, Commercial and Industrial Zones, as given
first reading by Resolution passed at the meeting of
City Council held on 4th February 1963 is hereby modi­
ified with respect to the description of Districts R3
and R4 as follows:-

In the first paragraph, by deleting the words "by
Springfield Avenue from Metcalfe Avenue to Mount Stephen Avenue" and by replacing them with the words "by
the south boundary of Lots 244-13A, 244-11, 244-10-1,
244-10-2, 244-10-3, 244-9, 244-8, 244-7 and the pro­
jection of the south boundary of lot 244-7 to the west
boundary of lot 244-1, thence in a northerly direction
by the west boundary of lot 244-1 to the south boun­
dary of lot 236A-24B-4, by the south boundary of lots
236A-24B-4 and 236A-24B-3 to Mount Stephen Avenue."

In the fifth paragraph, by deleting the words "by
Melbourne Avenue from Melville Avenue to Metcalfe Avenue" and by replacing them with the words "by the
north boundary of Lots 244-35, 244-34, 244-33, 244-32,
244-31, 244-30E and 244-29E to Metcalfe Avenue.";

THAT all typographical and clerical errors of the
descriptions of zones and districts contained in
Section 3 of the said By-law be corrected.

It was moved, seconded and unanimously resolved

THAT amendment be made to the 1962-63 valuation roll
in so far as it concerns the property at 4455 Western Avenue, cadastral pt 256, by transferring the valua­
tion of $20,350. from the taxable to the non-taxable column and by replacing the name "Roland Beaudry" in
the owner's column thereof with the name "Church of
the Messiah", a non-taxable proprietor.
The Mayor reported that last evening he had attended a meeting of all the mayors of municipalities on the Island of Montreal, with the exception of the Mayor of the City of Montreal, in the Town Hall of St. Leonard de Port Maurice and that this meeting expressed its formal opposition to any annexation by the City of Montreal of all or part of any municipality on the Island otherwise than in accordance with existing legislation. The mayors considered undemocratic and a violation of human rights the present proposal of the City of Montreal for the annexation of St. Leonard and Riviere-des-Prairies by means of special legislation, because the machinery already existed for annexation by referendum.

It was moved, seconded and unanimously resolved

THAT this Council hereby records its opposition to any annexation proceedings except as provided by existing legislation for that purpose and it supports the democratic principle of such annexation being effected only upon the authorization of a referendum of the ratepayers of the municipality to be annexed, and therefore fully endorses the resolution passed by a meeting of the representatives of suburban municipalities on the Island of Montreal held on 13th February 1963 in St. Leonard de Port Maurice; and the City Clerk be requested to forward copies of this resolution to the Prime Minister of the Province of Quebec, the Minister of Municipal Affairs, the City of Montreal and the Town of St. Leonard de Port Maurice.

The meeting thereupon terminated.

[Signatures]
As no quorum was present, the meeting convened for Monday, 4th March 1963, at 8:00 P.M. was not held and the session thereby lapsed sine die.

City Clerk and Secretary

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, 11TH MARCH 1963, AT 8:00 P.M., AT
WHICH WERE PRESENT:

Mayor C.H. Drury, Chairman
Aldermen I.S. Backler
P.M. McEntyre
M.L. Tucker

Minutes of the meetings of 4th and 14th February were con-

firmed.

The City Clerk read the following report:

"A meeting of the elector-proprietors of the City of West-

mount was duly convened by public notice to be held at the City Hall
at nine o'clock in the forenoon on Tuesday, the twenty-sixth day of
February 1963, and lasting one hour, for consideration of by-law
entitled "By-law to Regulate Residential, Commercial and Industrial
Zones".

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 Regulate Residential, Commercial and
Industrial Zones", which has received first reading of the City Council,
was unanimously approved by the elector-proprietors of the City of
Westmount.

(Signed) P.M. McEntyre
Chairman

(Signed) A.W.D. Swan
City Clerk"

26th February 1963

By-law entitled "By-law to Regulate Residential, Commercial
and Industrial Zones" having been read the first time at the meeting
of 4th February, it was moved, seconded and unanimously resolved

THAT second reading be given to by-law entitled
"By-law to Regulate Residential, Commercial and Industrial Zones".

It was moved, seconded and resolved

THAT the said by-law be taken as read for the
second time, in view of the fact that copies had
been circulated to all members of Council.

The said by-law having received second reading, it was moved, seconded
and unanimously resolved

THAT third reading be given to by-law entitled
"By-law to Regulate Residential, Commercial and Industrial Zones".

It was moved, seconded and unanimously resolved

THAT the said by-law be taken as read for the
third time.
By-law 655 entitled "BY-LAW TO REGULATE RESIDENTIAL, COMMERCIAL AND INDUSTRIAL ZONES" having received three readings, 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 $4,639.62 from By-law 620 and $5,460.34 from By-law 645 to cover the cost of purchasing one Class 1957 Addressograph machine with three column lister - $4,997.20, one Class 6461 Graphotype machine - $4,019.60, and one Pitney Bowes mailing machine - $1,083.16 for the Finance Department.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,630. from By-law 645 to cover the cost of purchasing three legal size filing cabinets - $267., one electric typewriter - $529., one time clock with four card racks - $473., one adding machine - $117., and one standard typewriter - $244.

It was moved, seconded and unanimously resolved

THAT bad debts be written off totalling $3,414.41 covering accounts of the Light and Power Department which are considered uncollectible, as detailed in list circulated to members of Council.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of lots 208-3 and 208-3A St. George's Place into one new lot 208-128 under provisions of Article 26 of By-law 555 as amended, as shown on plan prepared by C.C. Lindsay and R.J. Lindsay, QLS, dated November 30, 1962.

It was moved, seconded and unanimously resolved

THAT commitment be made of $7,000. from By-law 616 and $7,550. from By-law 436 pro tem to cover the cost of repair and installation of fly ash eliminator in the municipal incinerator.

It was moved, seconded and unanimously resolved

THAT Mr. P.T.M. Barott, Architect, be and is hereby appointed a member of the Architectural Commission of the City of Westmount.
It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of January 1963:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$2,129,250.99</td>
<td>$13,910.68</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,926.37</td>
<td>3,571.23</td>
</tr>
<tr>
<td>Public Works</td>
<td>24,937.01</td>
<td>80,142.33</td>
</tr>
<tr>
<td>Public Safety</td>
<td>7,103.38</td>
<td>47,514.72</td>
</tr>
<tr>
<td>Health</td>
<td>432.70</td>
<td>2,104.44</td>
</tr>
<tr>
<td>Parks</td>
<td>762.12</td>
<td>6,829.13</td>
</tr>
<tr>
<td>Recreation</td>
<td>4,657.77</td>
<td>7,613.18</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>70.16</td>
<td>5,13.73</td>
</tr>
<tr>
<td>Capital</td>
<td>17,345.50</td>
<td>947.71</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>15,488.60</td>
</tr>
<tr>
<td>Pensions</td>
<td>686.69</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>69,885.60</td>
<td>13,280.96</td>
</tr>
</tbody>
</table>

Total: $2,256,371.60

$192,609.35  $2,448,981.55

It was moved, seconded and resolved

THAT business taxes be written off in the fiscal year 1962 against the following rolls as detailed in the Secretary-Treasurer's report of 31st January:

<table>
<thead>
<tr>
<th>Year</th>
<th>Roll</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1958</td>
<td>$ .37</td>
<td></td>
</tr>
<tr>
<td>1959</td>
<td></td>
<td>300.57</td>
</tr>
<tr>
<td>1960</td>
<td></td>
<td>586.39</td>
</tr>
<tr>
<td>1961</td>
<td></td>
<td>31.24</td>
</tr>
</tbody>
</table>

Total: $913.87

It was moved, seconded and resolved

THAT commitment be made of $20,000, from By-law 653 to cover preliminary costs of the Dorchester Expropriation.

It was moved, seconded and unanimously resolved

THAT payment be made from Insurance Reserve in the amount of $175.36 to Dr. F. Victor Ogulnik covering damages to his car on Belfrage Road on 13th February 1963.

It was moved, seconded and unanimously resolved

THAT civic numbers on Grosvenor Avenue be changed as follows:

- 646 to become 644
- 648 to become 646
It was moved, seconded and unanimously resolved
THAT commitment be made of $7,722.75 from By-law 436 pro tem for emergency equipment in accordance with the budget approved by Provincial and Federal authorities for the City of Westmount.

It was moved, seconded and unanimously resolved
THAT commitment be made of $4,000 from By-law 625 to cover the cost of Engineering Services in connection with the report on sewer systems in Area #1.

Alderman McEntyre 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 No. 526 Concerning Boarding and Rooming Houses".

The meeting thereupon adjourned sine die.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 25th MARCH 1963, AT 8:00 P.M., AT
WHICH WERE PRESENT:

Mayor C.H. Drury, Chairman
Aldermen D.N. Byers
F.W. Gross
P.A. McEntyre
P.A. Ouimet
M.L. Tucker

Minutes of the meeting of 11th March were confirmed.

It was moved, seconded and unanimously resolved

THAT approval be given to the cancellation of lot
265-2 and part of lot 265A and part of lot 266,
fronting on Metcalfe Avenue, and their replacement
with one new lot No. 4753 under provisions of Arti-
cle 26 of By-law 555 as amended, as shown on plan
prepared by C.C. Lindsay and R.J. Lindsay, QLS,
dated March 14th, 1963.

It was moved, seconded and unanimously resolved

THAT the City of Westmount is prepared to conduct
negotiations with the School Authorities with a
view to exchanging municipally-owned land for the
King's and Queen's Schools, land and buildings,
and would ask the Board to consider the foregoing
as a tender in accordance with the call for tenders
issued by the Board on 5th February 1963.

It was moved, seconded and unanimously resolved

THAT commitment be made of $46,090, from the
Insurance Reserve Fund to cover the purchase of
an aerial ladder truck to replace #4 truck.

It was moved, seconded and unanimously resolved

THAT the 1962-63 valuation roll be corrected in so
far as it affects the annual value shown against
the American Drug Stores at 1385 Greene Avenue by
deleting the figures shown therein of $300. and by
replacing them with the figures $3,000.

It was moved, seconded and unanimously resolved

THAT permission be granted to establish a private
school on the property located between Cedar and
Montrose Avenues on the east side of Mount-Pleasant
Avenue. See amended resolution shown in
minutes of 10 April 1963.
It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of February 1963:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$353,803.63</td>
<td>$16,316.28</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,779.33</td>
<td>3,679.81</td>
</tr>
<tr>
<td>Public Works</td>
<td>93,441.48</td>
<td>100,216.52</td>
</tr>
<tr>
<td>Public Safety</td>
<td>8,572.30</td>
<td>52,936.72</td>
</tr>
<tr>
<td>Health</td>
<td>355.56</td>
<td>2,219.06</td>
</tr>
<tr>
<td>Parks</td>
<td>1,252.43</td>
<td>7,722.44</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,397.49</td>
<td>7,444.51</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,428.25</td>
<td>539.20</td>
</tr>
<tr>
<td>Capital</td>
<td>54,911.46</td>
<td>154.68</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>16,920.62</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>653.49</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>72,107.33</td>
<td>13,161.63</td>
</tr>
</tbody>
</table>

$532,049.26 $221,964.96 $754,014.22

It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of lot 215-97 fronting on Victoria Avenue into two new lots 215-133 and 215-134, under provisions of Article 26 of By-law 555 as amended, as shown on plan prepared by Julien Lacroix, QLS, dated January 6th, 1963.

It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of lots 239-B-87 and 239-B-88 fronting on Surrey Gardens into one new lot 239-B-203 under provisions of Article 26 of By-law 555 as amended, as shown on plan prepared by J. Andre Laferriere, QLS, dated 20th March 1963.

The City Clerk reported that By-law 655 entitled "By-law to Regulate Residential, Commercial and Industrial Zones" had been duly advertised and would come into force on 30th March 1963.

The meeting thereupon terminated.

[Signatures]

City Clerk and Secretary
Minutes of the meeting of 25th March were confirmed after deleting the resolution dealing with permission to locate a private school on Mount Pleasant Avenue and by replacing it with the following:

THAT permission be granted to Miss Edgar's and Miss Cramp's School Inc. to establish a private school on the property located between Cedar Avenue and Montrose Avenue on the east side of Mount Pleasant Avenue upon the condition that Miss Edgar's and Miss Cramp's School Inc. give to the City an undertaking in writing in form and content acceptable to the City:

a) to convert the existing building at 3228 Cedar Avenue for occupancy as a school, to demolish the building at 525 Mount Pleasant Avenue and to construct on its site an addition to the building at 3228 Cedar Avenue, all in accordance with the representations made by a delegation from the said school at a meeting of the General Committee of Council held on 14th February 1963;

b) to comply with all the applicable by-laws of the City and Health regulations relating to such conversion, demolition and construction and to the operation of the proposed school; and

c) to complete such conversion, demolition and construction not later than 31st December 1965.

The Mayor welcomed to the meeting several members of the Current Events Club of Westmount High School. He expressed the hope that they would receive some insight into the government of their home City and impressed the fact upon them that all money spent by any government body came from the taxpayers. He assured them that the members of City Council had the citizens constantly in mind during their deliberations.
It was moved, seconded and unanimously resolved that first reading be given to a by-law entitled "By-law to Further Amend By-law No. 526 Concerning Boarding and Rooming Houses".

The City Clerk then read the draft of the proposed by-law for the first time.

The said draft by-law having received first reading, it was moved, seconded and unanimously resolved that second reading be given to by-law entitled "By-law to Further Amend By-law No. 526 Concerning Boarding and Rooming Houses", the said by-law to be taken as read.

The said by-law having received second reading, it was moved, seconded and unanimously resolved that third reading be given to by-law entitled "By-law to Further Amend By-law No. 526 Concerning Boarding and Rooming Houses", the said by-law to be taken as read.

By-law 656 entitled "BY-LAW TO FURTHER AMEND BY-LAW NO. 526 CONCERNING BOARDING AND ROOMING HOUSES" having received three readings, 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 $400, from By-law 645 for the purchase of two dictating machines for use in the Finance Department.

It was moved, seconded and unanimously resolved that Charles I. Grant be and is hereby appointed Supervisor of Public Welfare.

It was moved, seconded and unanimously resolved that commitment be made of $10,000, from By-law 645 to cover preliminary costs of studies and plans required for the City Hall and Police and Fire Station buildings.

It was moved, seconded and unanimously resolved that commitment be made of $5,850, from By-law 576 for the purchase of playground equipment.
It was moved, seconded and unanimously resolved

THAT the Board of Assessors for the year 1963 be appointed as follows:

Donald A. Baillie, Chairman
Andrew S. Rutherford
Charles Cook
Michael Rowe; and

THAT the Assessors be instructed to prepare the valuation roll for the year 1963-64 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 July 1963:

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, and indicating by an appropriate symbol every case where the property in question is considered to be of an industrial nature and by a different symbol in each case where the property is considered to be of a commercial nature;
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 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, until 12:01 A.M. on Sunday, 27th October 1963, 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.B.C. 1941, Chapter 2, Section 5.

It was moved, seconded and unanimously resolved

THAT this Council notes with regret the recent death of Dr. Maurice Lacharite, Mayor of the City of LaSalle during the past nine years, and that its condolences be extended to his family and to the said City.
The City Clerk reported that he and the General Manager witnessed Mayor Drury take the oath of office as a member of The Montreal Metropolitan Corporation before District Judge Gordon Pender on Friday, 29th March 1963, and that this document has been forwarded to the Secretary of The Montreal Metropolitan Corporation.

The meeting thereupon adjourned sine die.

Mayor

City Clerk and Secretary
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 6th MAY 1963, AT 8:00 P.M., AT
WHICH WERE PRESENT:-

Mayor
C.H. Drury, Chairman

Aldermen
T.S. Backler
B.N. Byers
F.W. Gross
P.M. McEntyre
P.A. Ouimet

Minutes of the meeting of 1st April were confirmed.

Alderman McEntyre read the report of the Auditors, Messrs.
Riddell, Stead, Graham & Hutchison, C.A., dated 22nd March 1963
covering the examination of the balance sheet of the City as at 31st
December 1962 and the statement of revenue and expenditure for the
year then ended. It was thereupon moved by him, seconded and
unanimously resolved

THAT the financial statements of the City for the
year ended 31st December 1962 audited by Messrs.
Riddell, Stead, Graham & Hutchison, Chartered
Accountants, be accepted, adopted and filed in
the City’s archives, the excess of revenue over
expenditure for the year amounting to $5,011, to
be credited to the reserve under By-law 436.

It was moved, seconded and unanimously resolved

THAT commitment be made of $24,216, from By-law
645 to cover the cost of purchasing one N.C.R.
Compu-Tronic 441 and one NCR Static Card Reader
attachment.

It was moved, seconded and unanimously resolved

THAT the 1962-63 valuation roll be amended in so
far as it concerns the property owned by Mr. John
Pool at 1376 Greene Avenue by reducing the build-
ing valuation from $14,300. to $7,000, and by
deleting the names of the occupants along with
their annual rentals and annual values, and by
replacing the latter with one annual value of
$365. shown against the owner, the said Mr. John
Pool; the whole in accordance with the provisions
of Article 500 of the City Charter, as this buil-
ding suffered heavy damage by fire on 23rd
January 1963.

It was moved, seconded and unanimously resolved

THAT Alderman P.A. Ouimet be and is hereby appoin-
ted Acting Mayor of the City of Westmount for the
months of May, June and July 1963.
It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of March 1963:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$12,778.10 $ 15,788.49</td>
<td>$35,866.55</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,919.61 4,312.14</td>
<td>6,231.75</td>
</tr>
<tr>
<td>Public Works</td>
<td>26,181.77 85,709.03</td>
<td>111,890.80</td>
</tr>
<tr>
<td>Public Safety</td>
<td>10,281.41 51,376.17</td>
<td>61,657.58</td>
</tr>
<tr>
<td>Health</td>
<td>398.49 2,120.68</td>
<td>2,519.17</td>
</tr>
<tr>
<td>Parks</td>
<td>1,037.51 9,661.35</td>
<td>10,698.86</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,198.34 9,240.23</td>
<td>10,438.57</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>961.32 592.58</td>
<td>1,553.90</td>
</tr>
<tr>
<td>Capital</td>
<td>126,865.64 16,025.99</td>
<td>142,891.63</td>
</tr>
<tr>
<td>Wives Salaries</td>
<td>1,025.99</td>
<td>1,025.99</td>
</tr>
<tr>
<td>Pensions</td>
<td>653.49</td>
<td>653.49</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>57,025.36 16,284.03</td>
<td>73,309.39</td>
</tr>
</tbody>
</table>

Total $353,653.55 $211,869.71 $565,523.26

It was moved, seconded and unanimously resolved

THAT commitment be made of $34,000. from By-law 436 pro tem to cover cost of reconstruction of Lansdowne Avenue from Sherbrooke Street to Western Avenue.

It was moved, seconded and unanimously resolved

THAT commitment be made of $4,500. from By-law 625 and $1,055. from By-law 645 to cover the cost of installing overhead traffic light signals at the intersection of Claremont Avenue and Sherbrooke Street.

It was moved, seconded and unanimously resolved

THAT commitment be made of $235. from the account entitled "Reserve for Library Improvements" for the purchase and installation of a fire door for the Westmount Public Library.

It was moved, seconded and unanimously resolved

THAT commitment be made of $3,650. from By-law 436 pro tem to cover the cost of paving in macadam the proposed site for a taxi stand to be located on City property on the north side of St.Catherine Street west of Victoria Avenue.
It was moved, seconded and unanimously resolved

THAT commitment be made of $3,050. from By-law 599 to cover the cost of necessary construction to provide electrical service to new residences in the vicinity of 62 Belvedere Road.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lot 324-33, Sunnyside Avenue, into two lots 324-38 and 324-39, under provisions of Article 10 of By-law 655, as shown on plan prepared by C.C. Lindsay and R.J. Lindsay, ALS, dated 29th April, 1963.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed subdivision of Lot 4757, Metcalfe Avenue, into five lots 4757-1, 4757-2, 4757-3, 4757-4 and 4757-5, under provisions of Article 10 of By-law 655, as shown on plan prepared by C.C. Lindsay and R.J. Lindsay, ALS, dated 6th March, 1963.

Alderman McEntyre gave notice that at a subsequent meeting of this Council it was intended to move first reading of a by-law to provide for a loan for roads, sidewalks, park and playground improvements, purchase of land and expropriation costs for the widening of Dorchester Street and the rebuilding of the said thoroughfare, and for other public works and equipment.

The City Clerk read a letter from The Montreal Metropolitan Corporation dated 1st May stating that notice of motion had been presented at a meeting of the said Corporation on 26th April for first reading of a by-law to amend the MMC By-law No. 4 as amended regarding the opening and closing hours of commercial establishments located on the Island of Montreal, so as to replace the text which appears on page 3 of the said By-law as amended.

A letter was also read from Mrs. Maurice Lacharite thanking the Council for its expression of sympathy on the death of her husband, the late Mayor of the City of LaSalle.

The City Clerk reported that By-law 656, being a by-law to further amend By-law 526 Concerning Boarding and Rooming Houses, came into force on 20th April, 1963.

The meeting thereupon adjourned sine die.
### SPECIAL RESERVES

**VICTORIA HALL**

**DRAPE FOR CONCERT HALL**
- Date of Commitment: 1 Dec 1958
- Amount Committed: $1,400.00
- Amount Expended: $1,395.16
- Additional Amounts Authorized: $4.84

### DEPRECIATION RESERVES

**PARKS**
- **ONE MODEL L 6.6 H.P. GRAVELEY TRACTOR**
  - Date of Commitment: 7 May 1962
  - Amount Committed: 400.00
  - Amount Expended: 396.14
  - Additional Amounts Authorized: 3.86

- **ONE SPRAY CART MODEL 6210 - FOR GREENHOUSE**
  - Date of Commitment: 3 July 1962
  - Amount Committed: 175.00
  - Amount Expended: 174.67
  - Additional Amounts Authorized: .33

- **THREE CHAIN SAWS**
  - Date of Commitment: 1 Oct. 1962
  - Amount Committed: 665.00
  - Amount Expended: 660.48
  - Additional Amounts Authorized: 4.52

**VICTORIA HALL**

- **FIVE ALUMINIUM LADDERS - VARIOUS SIZES**
  - Date of Commitment: 3 July 1962
  - Amount Committed: 325.10
  - Amount Expended: 127.40
  - Additional Amounts Authorized: 197.70

**FINANCE**

- **STENOGRAPHER'S CHAIR FOR FINANCE DEPT.**
  - Date of Commitment: 27 Feb. 1961
  - Amount Committed: 37.44
  - Amount Expended: 33.70
  - Additional Amounts Authorized: 3.74

**PUBLIC WORKS**

- **ONE 2 INCH GASOLINE PUMP**
  - Date of Commitment: 1 May 1961
  - Amount Committed: 285.00
  - Amount Expended: 263.64
  - Additional Amounts Authorized: 21.36

- **ONE MOBILE MOTOR SWEEPER**
  - Date of Commitment: 5 June 1961
  - Amount Committed: 12,950.00
  - Amount Expended: 12,940.72
  - Additional Amounts Authorized: 9.28

- **INDUSTRIAL VACUUM CLEANER FOR CORPORATION YARD**
  - Date of Commitment: 5 June 1961
  - Amount Committed: 365.00
  - Amount Expended: 363.63
  - Additional Amounts Authorized: 1.37

**BY-LAW 436**

- **TO INSTALL DRY STAND PIPES AT THE CORPORATION YARD**
  - Date of Commitment: 8 July 1957
  - Amount Committed: 800.00
  - Amount Expended: 0.00
  - Additional Amounts Authorized: 800.00

- **NEW CATCH BASINS AND CONNECTIONS AT VARIOUS LOCATIONS**
  - Date of Commitment: 8 July 1957
  - Amount Committed: 6,650.00
  - Amount Expended: 5,546.10
  - Additional Amounts Authorized: 1,103.90

- **TO REVISE, PHOTOGRAPH AND PRINT ALL OF THE CITY'S SURVEY PLANS AND THE PHOTOGRAPHING AND PRINTING OF THE ORIGINAL JOSEPH REILLE SUBDIVISION PLANS**
  - Date of Commitment: 8 July 1957
  - Amount Committed: 2,600.00
  - Amount Expended: 1,382.88
  - Additional Amounts Authorized: 1,217.12

- **FOR REPAIRING, REUPHOLSTERING OR REPLACING DRAPES AND FURNITURE IN VARIOUS ROOMS AND HALLWAYS IN VICTORIA HALL**
  - Date of Commitment: 1 Dec 1958
  - Amount Committed: 2,225.00
  - Amount Expended: 2,207.15
  - Additional Amounts Authorized: 17.85

- **TO CONSTRUCT AND PAVE ROADWAY OF WILLOW AVENUE EXTENSION**
  - Date of Commitment: 5 June 1961
  - Amount Committed: 5,025.00
  - Amount Expended: 2,428.90
  - Additional Amounts Authorized: 2,596.10

- **SIDEWALKS WILLOW AVENUE EXTENSION**
  - Date of Commitment: 5 June 1961
  - Amount Committed: 1,150.00
  - Amount Expended: 1,100.90
  - Additional Amounts Authorized: 49.10

*carried forward: $35,052.54*  
$29,021.47  
$6,031.07
### BY-LAW 436

**BY-LAW 436 (cont'd)**

<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 Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>TO EXTEND SEWER WILLOW AVENUE EXTENSION</td>
<td>5 June 1961</td>
<td>35,052.54</td>
<td></td>
<td></td>
<td>29,021.47</td>
</tr>
<tr>
<td>ONE SMOKE EJECTOR</td>
<td>4 July 1961</td>
<td>2,050.00</td>
<td>2,180.23</td>
<td></td>
<td>3.04</td>
</tr>
<tr>
<td>FOG-TYPE BRANCH PIPES AND HOLDERS FOR FIRE DEPT.</td>
<td>4 July 1961</td>
<td>900.00</td>
<td>896.38</td>
<td></td>
<td>3.62</td>
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<tr>
<td>ARCHITECT'S PLANS TO ENCLOSE ARTIFICIAL ICE RINK</td>
<td>5 Mar. 1962</td>
<td>1,000.00</td>
<td>965.27</td>
<td></td>
<td>34.73</td>
</tr>
<tr>
<td>ONE SELF-PROPELLED REEL LAWN MOWER-RECREATION DEPT.</td>
<td>22 May 1962</td>
<td>100.00</td>
<td>93.55</td>
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<td>6.45</td>
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</table>

### BY-LAW 566

<table>
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<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 Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>WIDENING 48 CORNERS AND SUNDRY LANES</td>
<td>5 Mar. 1961</td>
<td>2,700.00</td>
<td>339.49</td>
<td></td>
<td>2,360.51</td>
</tr>
<tr>
<td>TWO - 10' REBOUND TENNIS NETS</td>
<td>22 May 1962</td>
<td>380.00</td>
<td>400.39</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BACKSTOP ON WHEELS - W.A.G.</td>
<td>22 May 1962</td>
<td>920.00</td>
<td>894.40</td>
<td></td>
<td>25.60</td>
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</tbody>
</table>

### BY-LAW 592

<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 Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>TO RECONSTRUCT SIDEWALKS ON WESTERN AVE. THROUGHOUT</td>
<td>5 June 1961</td>
<td>37,200.00</td>
<td>36,037.21</td>
<td></td>
<td>1,162.79</td>
</tr>
</tbody>
</table>

### BY-LAW 605

<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 Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIRE PROTECTION AT CORPORATION YARD</td>
<td>18 July 1955</td>
<td>1,400.00</td>
<td>829.68</td>
<td></td>
<td>570.32</td>
</tr>
<tr>
<td>ONE TRAFFIC LINE PAINTING MACHINE WITH ACCESSORY EQUIPMENT INCLUDING A CROSS-WALK MARKER AND TIMER</td>
<td>7 May 1962</td>
<td>250.00</td>
<td>241.84</td>
<td></td>
<td>8.16</td>
</tr>
</tbody>
</table>

### 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 Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>LUNCHING FACILITIES FOR MALE MEMBERS OF CITY HALL STAFF</td>
<td>1 May 1961</td>
<td>180.00</td>
<td>160.74</td>
<td></td>
<td>19.26</td>
</tr>
<tr>
<td>TO RECONSTRUCT ROADWAY OF WEREDALE PARK</td>
<td>5 June 1961</td>
<td>4,550.00</td>
<td>3,135.52</td>
<td></td>
<td>1,414.48</td>
</tr>
<tr>
<td>TO RECONSTRUCT SIDEWALKS AND INDEPENDENT CURB IN WEREDALE PARK</td>
<td>5 June 1961</td>
<td>2,600.00</td>
<td>2,520.81</td>
<td></td>
<td>79.19</td>
</tr>
<tr>
<td>TO RECONSTRUCT MOUNT PLEASANT AVE. ROADWAY</td>
<td>5 June 1961</td>
<td>27,400.00</td>
<td>21,754.57</td>
<td></td>
<td>5,645.43</td>
</tr>
<tr>
<td>TO RECONSTRUCT SIDEWALKS AND CURB ON MOUNT PLEASANT AVE.</td>
<td>5 June 1961</td>
<td>6,600.00</td>
<td>5,515.98</td>
<td></td>
<td>1,084.02</td>
</tr>
<tr>
<td>TO MOVE WOODEN POLES AND STREET LIGHTING ON MOUNT PLEASANT BETWEEN SHERBROOKE STREET AND HOLTON AVE.</td>
<td>4 July 1961</td>
<td>2,750.00</td>
<td>2,709.99</td>
<td></td>
<td>40.01</td>
</tr>
<tr>
<td>NEW TRANSFORMER VAULT FOR ELECTRICITY SUPPLY TO CITY HALL</td>
<td>7 Aug 1961</td>
<td>1,200.00</td>
<td>809.75</td>
<td></td>
<td>390.25</td>
</tr>
</tbody>
</table>

### Additional Amounts Authorized

```
lunched forward: 1,150.62
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<table>
<thead>
<tr>
<th>Office of the Comptroller</th>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts Authorised</th>
</tr>
</thead>
<tbody>
<tr>
<td>BY-LAW 616 (cont'd)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>KODAK VERTIX SIGNET MODEL B PHOTOCOPIER FOR POLICE</td>
<td>6 NOV 1961</td>
<td>210.00</td>
<td>207.22</td>
<td>2.78</td>
<td></td>
</tr>
<tr>
<td>OFFICE FURNITURE FOR PUBLIC SAFETY OFFICE</td>
<td>2 APR 1962</td>
<td>1,290.00</td>
<td>1,281.10</td>
<td>8.90</td>
<td></td>
</tr>
</tbody>
</table>

| BY-LAW 620 | | | | | |
| 1½ SHEET ASPHALT ON CLARKE AVE. - SHERBROOKE ST. TO ST. CATHERINE ST. | 18 JULY 1960 | 6,705.00 | 5,205.27 | 1,499.73 |                             |
| 1½ SHEET ASPHALT ON ABBOTT AVE. | 18 JULY 1960 | 1,685.00 | 1,493.78 | 391.22 |                             |
| 1½ SHEET ASPHALT ON BELFRAGE RD | 18 JULY 1960 | 1,075.00 | 641.25 | 433.75 |                             |
| TWO STENOGRAPHERS' CHAIRS FOR ASSESSORS' OFFICE FILING CABINET FOR GENERAL MANAGER'S OFFICE | 27 FEB 1961 | 163.28 | 155.79 | 7.49 |                             |
| TWO MOTOROLA MODEL H 23 A & C - 1000 AR HANDIE-TALKIE PORTABLE UNITS FOR POLICE DEPT. | 2 OCT 1961 | 1,370.00 | 1,322.88 | 47.12 |                             |
| ONE VERTICAL VISIBLE TRAY INCLUDING TABLE AND CARDS ALSO ONE ADDING CALCULATOR FOR PURCHASING OFFICE. | 7 MAY 1962 | 1,130.00 | 1,121.84 | 8.16 |                             |
| SIDEWALK AND RAMP REPAIRS ON SECTION OF VICTORIA, GROSVENOR, ROSLYN AND MELVILLE AVENUES | 3 JUNE 1962 | 3,545.00 | 782.26 | 2,762.74 |                             |
| ONE VERTICAL TRAY INCLUDING TABLE AND CARDS FOR FINANCE DEPT. | 6 AUG 1962 | 220.00 | 215.28 | 47.2 |                             |
| CAMERA EQUIPMENT FOR PUBLIC SAFETY DEPT. | 3 DEC 1962 | 1,000.00 | 872.56 | 127.44 |                             |

| BY-LAW 625 | | | | | |
| EXHAUST FAN FOR PAINT SHOP OF PUBLIC WKS.DEPT. | 4 APR 1960 | 550.00 | 410.25 | 139.75 |                             |
| NEW CATCH BASINS 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 AVENUE NEAR SHERBROOKE STREET | 6 JUNE 1960 | 3,500.00 | 1,608.34 | 1,891.66 |                             |
| TO COMPLETE RENOVATION OF VICTORIA HALL HEATING PLANT | 4 JULY 1960 | 38,860.00 | 38,789.66 | 70.34 |                             |
| TO IMPROVE VENTILATING SYSTEM IN VICTORIA HALL AND FOR AIR-CONDITIONING THE OAK AND GREEN ROOMS | 18 JULY 1960 | 25,175.00 | 20,700.88 | 4,474.12 |                             |
| TO INSTALL A NEW CABLE AND SYNCHRONIZATION OF TRAFFIC LIGHTS AT THE INTERSECTION OF GROSVENOR AND WESTMOUNT AVES. | 19 SEPT 1960 | 820.07 | 0.00 | 820.07 |                             |

*Additional Amounts*
### City of Westmount

**Office of the Comptroller**

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BY-LAW 625 (cont'd)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PREPARATION OF SITE FOR NEW SNOW MELTING PLANT</td>
<td>5 DEC.1960</td>
<td>9,070.00</td>
<td>9,319.18</td>
<td></td>
</tr>
<tr>
<td>HIGHWAY TRAFFIC SIGNALS AT THE INTERSECTION OF CEDAR AVENUE AND MOUNT PLEASANT AVENUE</td>
<td>1 MAY 1961</td>
<td>400.00</td>
<td>0.00</td>
<td>400.00</td>
</tr>
<tr>
<td>TRAFFIC CONTROLLER AT INTERSECTION OF WESTMOUNT AND GROSVENOR AVENUES WITH DELAYED LEFT TURN</td>
<td>1 MAY 1961</td>
<td>515.00</td>
<td>0.00</td>
<td>515.00</td>
</tr>
<tr>
<td>TO REPAIR ROOF AND POINT STONE WALL OF KING GEORGE PARK CHALET</td>
<td>5 JUNE 1961</td>
<td>3,825.00</td>
<td>3,811.50</td>
<td>13.50</td>
</tr>
<tr>
<td>TO RENOVATE ROOM IN BASEMENT OF CITY HALL FOR SWITCHBOARD WESTMOUNT HIGH SCHOOL TRAFFIC LIGHTS SYSTEM VICINITY OF CLARKE AVENUE, HALLOWELL STREET AND HILLSIDE LANE</td>
<td>5 JUNE 1961</td>
<td>1,000.00</td>
<td>1,149.67</td>
<td></td>
</tr>
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<tr>
<td><strong>BY-LAW 645</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15TH SHEET ASPHALT ON ELM AVENUE THROUGHOUT</td>
<td>18 JULY 1960</td>
<td>6,540.00</td>
<td>5,179.51</td>
<td>1,360.49</td>
</tr>
<tr>
<td>15TH SHEET ASPHALT ON HOLTON AVE.- MOUNT PLEASANT AVE. TO WOOD AVE.</td>
<td>18 JULY 1960</td>
<td>1,925.00</td>
<td>1,486.10</td>
<td>438.90</td>
</tr>
<tr>
<td>15TH SHEET ASPHALT ON METCALFE AVE.- ST. CATHERINE ST. TO HILLSIDE AVE.</td>
<td>18 JULY 1960</td>
<td>1,635.00</td>
<td>1,176.79</td>
<td>458.21</td>
</tr>
<tr>
<td>15TH SHEET ASPHALT ON UPPER ROSLYN AVENUE THROUGHOUT</td>
<td>18 JULY 1960</td>
<td>2,435.00</td>
<td>1,776.23</td>
<td>708.77</td>
</tr>
<tr>
<td>15TH SHEET ASPHALT ON WOOD AVE. - BARAT ROAD TO HOLTON AVE.</td>
<td>18 JULY 1960</td>
<td>2,515.00</td>
<td>1,671.73</td>
<td>843.27</td>
</tr>
<tr>
<td>DESK AND CHAIR FOR ASSISTANT BUILDING INSPECTOR</td>
<td>4 APR 1961</td>
<td>150.00</td>
<td>147.19</td>
<td>2.81</td>
</tr>
<tr>
<td>ONE PLAN RACK (FOR ROADS)</td>
<td>4 APR 1961</td>
<td>310.00</td>
<td>305.92</td>
<td>4.08</td>
</tr>
<tr>
<td>DESKS, STENographers' CHAIRS, TYPEWRITERS AND ONE FILING CABINET FOR POLICE DEPT.</td>
<td>1 MAY 1961</td>
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<tr>
<td>280,458.89</td>
<td>237,543.09</td>
<td>43,465.27</td>
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CITY OF WESTMOUNT

Office of the Comptroller

brought forward:

BY-LAW 645 (cont’d)

TO RECONSTRUCT SIDEWALKS ON GROSVENOR AVE.
FROM SUNNYSIDE AVE. TO CITY LIMITS
5 JUNE 1961 3,000.00 4,642.04 1,642.04
1½" SURFACE OF ASPHALT ON EDGEHILL ROAD FROM
LEXINGTON AVENUE EAST ELY TO THE BOULEVARD
5 JUNE 1961 4,775.00 2,702.14 2,072.86
1½" ASPHALT SURFACE ON KENSINGTON AVENUE
FROM ST. CATHERINE STREET TO SHERBROOKE ST.
5 JUNE 1961 5,325.00 2,704.76 2,620.24
1½" ASPHALT SURFACE ON SPRINGFIELD AVE.
THROUGHOUT
5 JUNE 1961 2,100.00 928.61 1,171.39
1½" ASPHALT SURFACE ON GROSVENOR AVENUE FROM
WESTMOUNT AVENUE TO THE BOULEVARD
5 JUNE 1961 5,050.00 2,390.66 2,659.34
SIDEWALK ON KENSINGTON AVENUE FROM WESTERN
AVENUE TO SHERBROOKE ST.
5 JUNE 1961 8,100.00 4,443.91 3,656.09
SIDEWALKS ON SOMERVILLE AVENUE
5 JUNE 1961 4,200.00 4,343.55 235.55
SIDEWALKS ON THORNHILL AVENUE
5 JUNE 1961 5,900.00 3,768.25 2,131.75
SIDEWALKS ON GROSVENOR AVENUE FROM WESTMOUNT
AVENUE TO THE BOULEVARD
5 JUNE 1961 4,500.00 3,680.52 819.48
SIDEWALKS ON MONTROSE AVENUE
5 JUNE 1961 5,600.00 5,548.39 51.61
TO FILL GUTTERS AND RESURFACE WESTERN AVENUE
ROADWAY WITH 1½" SHEET ASPHALT
5 JUNE 1961 27,000.00 17,964.51 9,035.49
THREE GARBAGE TRUCKS AND BODIES
7 AUG 1961 25,000.00 24,927.28 72.72
TWO FOUR-DRAWER LEGAL SIZE FILING CABINETS
FOR P.W.D. AND HEALTH DEPT.
8 JAN 1962 178.00 176.80 1.20
TWO ELECTRICALLY OPERATED UNDERWOOD ADDING
MACHINES FOR PUBLIC WORKS DEPT.
5 FEB. 1962 525.00 524.16 .84
ONE FOUR-DRAWER LEGAL SIZE CABINET (FILING)
FOR YARD TIMEKEEPER’S OFFICE
5 FEB. 1962 90.00 88.40 1.60
CONVERSION OF TRAFFIC SIGNALS ON SHERBROOKE
ST. AT ITS INTERSECTION WITH VICTORIA AND
GROSVENOR AVE. TO OVERHEAD MOUNTED PRIMARY
LIGHTS
2 APR. 1962 7,700.00 8,805.28 1,105.28
SIDEWALK AND RAMP REPAIRS ON SECTION OF VICTO-
RIA AVENUE FROM SHERBROOKE ST. TO COTE
ST. ANTOINE ROAD
4 JUNE 1962 3,555.00 4,223.11 668.11
RECONSTRUCTING RAMPS AND CORRECTING GUTTER
GRADES ON GROSVENOR AVE. FROM SHERBROOKE
ST. TO COTE ST. ANTOINE ROAD
4 JUNE 1962 6,100.00 2,976.50 3,123.50

carried forward:

$ 280,458.89  $ 237,543.09  $ 43,465.27  $ 549.47

Additional
Amounts
Authorized:

$ 399,156.89  $ 332,471.96  $ 70,885.38  $ 4,200.45
CITY OF WESTMOUNT

Office of the Comptroller

brought forward:

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<td>PLANT AND MINOR MODIFICATIONS TO EXISTING</td>
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carried forward: | $466,637.89 |
| Amount Committed | $396,894.85 |
| Expended | $74,759.39 |
| Amount to be Rescinded | $5,016.35 |
| Additional Amounts Authorized | $4,200.45 |
## BY-LAW 653 (cont'd)

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<th>Description</th>
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<th>Additional Amounts Authorized</th>
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<td>Temperature Thermometer - Public Works Dept.</td>
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<td>To Replace Rink Boards for Two Out-Door Rinks</td>
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**Total**

- **Amount Committed:** $466,637.89
- **Expended:** $396,894.85
- **Amount to be Rescinded:** $74,759.39
- **Additional Amounts Authorized:** $5,016.35

30th. May 1963

_C.T. Williams_

CITY ACCOUNTANT
CITY OF WESTMOUNT  
LIGHT AND POWER DEPARTMENT

Office of the Comptroller

<table>
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<th>DEPRECIATION RESERVE</th>
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<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts Authorized</th>
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<td>$21,300.00</td>
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Carried forward: $236,722.00 $175,174.56 $61,547.44
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Carried forward: $307,129.00 $225,728.36 $81,420.40 $19.76
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<td>5,000.00</td>
<td>5,122.35</td>
<td>122.35</td>
<td></td>
</tr>
<tr>
<td>1 MAY 61</td>
<td>2,530.00</td>
<td>2,507.94</td>
<td>22.06</td>
<td></td>
</tr>
<tr>
<td>2 APR 62</td>
<td>2,990.00</td>
<td>1,818.80</td>
<td>1,171.20</td>
<td></td>
</tr>
<tr>
<td>4 JUN 62</td>
<td>110.00</td>
<td>105.74</td>
<td>4.26</td>
<td></td>
</tr>
<tr>
<td>22 AUG 60</td>
<td>5,800.00</td>
<td>3,219.31</td>
<td>2,580.69</td>
<td></td>
</tr>
<tr>
<td>4 JUL 61</td>
<td>6,500.00</td>
<td>6,244.11</td>
<td>255.89</td>
<td></td>
</tr>
<tr>
<td>4 JUL 61</td>
<td>7,300.00</td>
<td>7,078.72</td>
<td>221.28</td>
<td></td>
</tr>
<tr>
<td>6 NOV 61</td>
<td>835.00</td>
<td>644.49</td>
<td>190.51</td>
<td></td>
</tr>
</tbody>
</table>

Carried forward: $471,494.00 $321,023.58 $150,612.53 $142.11
### PURCHASE AND INSTALLATION OF 12KV CABLE TO PARK SUBSTATION

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>4 JUN 62</td>
<td>27,500.00</td>
<td>28,741.27</td>
<td></td>
<td>1,241.27</td>
</tr>
</tbody>
</table>

### PURCHASE AND INSTALLATION OF CONDUITS FOR PARK SUBSTATION

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>4 JUN 62</td>
<td>15,000.00</td>
<td>11,271.60</td>
<td></td>
<td>3,728.40</td>
</tr>
<tr>
<td>4 JUN 62</td>
<td>1,050.00</td>
<td>1,039.48</td>
<td></td>
<td>10.52</td>
</tr>
</tbody>
</table>

**Total**

<table>
<thead>
<tr>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>$515,044.00</td>
<td>$362,075.93</td>
<td>$154,351.45</td>
<td>$1,383.38</td>
</tr>
</tbody>
</table>
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 3rd JUNE 1963, AT 8:00 P.M., AT
WHICH WERE PRESENT:-

Mayor

C.H. Drury, Chairman

Aldermen

I.S. Backler

D.N. Byers

F.W. Gross

P.M. McEntyre

P.A. Ouimet

M.L. Tucker

Minutes of the meeting of 6th May were confirmed.

It was moved, seconded and unanimously resolved

THAT first reading be given to by-law entitled
"By-law to Provide for a Loan for Sewers, Roads,
Sidewalks, Park and Playground Improvements,
Purchase of Equipment and Property, Swimming Pool,
Snow Melting Plant Improvements, Dorchester Street
Area Expropriations and for the Disposal of Pre­
vious Loan Funds".

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

THAT second reading be given to the said By-law.

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

THAT third reading be given to the said By-law.

By-law 657 entitled "By-law to Provide for a Loan for Sewers,
Roads, Sidewalks, Park and Playground Improvements, Purchase of
Equipment and Property, Swimming Pool, Snow Melting Plant Improve­
ments, Dorchester Street Area Expropriations and for the Disposal of
Previous Loan Funds" having been read three times, was declared to
have been duly passed and ordered that the statutory approvals be
sought.

It was moved, seconded and unanimously resolved

THAT a public meeting of the electors who are pro­
prietors be convened in the Council Chamber of the
City Hall on Thursday, 13th June 1963, from 7
o'clock to 10 o'clock in the evening (7:00 P.M. to
10:00 P.M.) for consideration of By-law 657 entit­
led "By-law to Provide for a Loan for Sewers, Roads,
Sidewalks, Park and Playground Improvements, Pur­chase of Equipment and Property, Swimming Pool,
Snow Melting Plant Improvements, Dorchester Street
Area Expropriations and for the Disposal of Pre­
vious Loan Funds".

It was moved, seconded and unanimously resolved

THAT the firm of Messrs. Riddell, Stead, Graham
& Hutchison, Chartered Accountants, be appointed
auditors of the City of Westmount for the fiscal
year ending 31st December 1963 at a fee of
$6,500.
It was moved, seconded and unanimously resolved

THAT commitments be made for the amounts and from the sources of funds as indicated below:

<table>
<thead>
<tr>
<th>Estimated Amount</th>
<th>Sources of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Parks &amp; Recreation Dept.</strong></td>
<td></td>
</tr>
<tr>
<td>Prince Albert Park – removal of 4,000 sq. yds. of crushed stone from play area and replacement with sod</td>
<td>$ 4,000. B/L 653</td>
</tr>
<tr>
<td>King George Park – resod and add top soil to playground area south of Lookout; to eastern baseball diamond; to western baseball diamond. Tennis court lighting replacement</td>
<td>1,000. 500. 1,250. 1,380.</td>
</tr>
<tr>
<td>Westmount Park south of Western Ave. Four junior tennis courts</td>
<td>( 6,005. 10,140. 11,555. 620)</td>
</tr>
<tr>
<td>Academy Road widening for parking</td>
<td>4,500. 653</td>
</tr>
<tr>
<td>Landscaping between tennis courts and parking area</td>
<td>2,700. 653</td>
</tr>
<tr>
<td>Resodding and adding top soil to No. 1 and No. 2 baseball diamonds</td>
<td>2,600. 653</td>
</tr>
<tr>
<td>Somerville Park – fence and gate installation</td>
<td>200. 653</td>
</tr>
<tr>
<td>All parks except Westmount Park – replacement and installation of 13 drinking fountains</td>
<td>1,500. 653</td>
</tr>
<tr>
<td><strong>Finance Department</strong></td>
<td></td>
</tr>
<tr>
<td>Two portable card punches</td>
<td>600. 645</td>
</tr>
<tr>
<td>One cheque signing and protecting machine and two extra signature plates</td>
<td>1,643.20</td>
</tr>
<tr>
<td><strong>Public Works Dept.</strong></td>
<td></td>
</tr>
<tr>
<td>Resurfacing in asphalt of the following streets: Grosvenor Ave. from Cote St. Antoine Road to Westmount Ave.</td>
<td>1,980.</td>
</tr>
<tr>
<td>Strathcona Ave. from Cote Rd. to Sherbrooke St.</td>
<td>3,270.</td>
</tr>
<tr>
<td>Cote St. Antoine Road from Clarke Ave. to Metcalfe Ave.</td>
<td>5,100. 616</td>
</tr>
<tr>
<td>Hudson Ave. throughout</td>
<td>740.</td>
</tr>
<tr>
<td>Mountain Ave. from Montrose Ave. to Sherbrooke St.</td>
<td>3,660.</td>
</tr>
<tr>
<td>Roslyn Ave. from Cote Rd. to The Boulevard</td>
<td>5,540.</td>
</tr>
<tr>
<td>Severn Ave. throughout</td>
<td>1,030. 625</td>
</tr>
</tbody>
</table>
It was moved, seconded and unanimously resolved

THAT commitments be made for the amounts and from the sources of funds as indicated below:

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<td></td>
</tr>
<tr>
<td>Tennis court lighting replacement</td>
<td></td>
</tr>
<tr>
<td>Westmount Park south of Western Ave.</td>
<td></td>
</tr>
<tr>
<td>Four junior tennis courts</td>
<td>(6,005.)</td>
</tr>
<tr>
<td>(10,140.)</td>
<td>625</td>
</tr>
<tr>
<td>(11,555.)</td>
<td>653</td>
</tr>
<tr>
<td>Academy Road widening for parking</td>
<td>4,500.</td>
</tr>
<tr>
<td>Landscaping between tennis courts and parking area</td>
<td>2,700.</td>
</tr>
<tr>
<td>Resodding and adding top soil to No. 1 and No. 2 baseball diamonds</td>
<td>2,600.</td>
</tr>
<tr>
<td>Somerville Park - fence and gate installation</td>
<td>200.</td>
</tr>
<tr>
<td>All parks except Westmount Park - replacement and installation of 13 drinking fountains</td>
<td>1,500.</td>
</tr>
<tr>
<td>Finance Department</td>
<td></td>
</tr>
<tr>
<td>Two portable card punches</td>
<td>600.</td>
</tr>
<tr>
<td>One cheque signing and protecting machine and two extra signature plates</td>
<td></td>
</tr>
<tr>
<td>Public Works Dept.</td>
<td></td>
</tr>
<tr>
<td>Resurfacing in asphalt of the following streets</td>
<td></td>
</tr>
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<td>1,980.</td>
</tr>
<tr>
<td>Strathcona Ave. from Cote Rd. to Sherbrooke St.</td>
<td>3,270.</td>
</tr>
<tr>
<td>Cote St. Antoine Road from Clarke Ave. to Metcalfe Ave.</td>
<td>5,100.</td>
</tr>
<tr>
<td>Hudson Ave. throughout</td>
<td>740.</td>
</tr>
<tr>
<td>Mountain Ave. from Montrose Ave. to Sherbrooke St.</td>
<td>3,660.</td>
</tr>
<tr>
<td>Roslyn Ave. from Cote Rd. to The Boulevard</td>
<td>5,540.</td>
</tr>
<tr>
<td>Severn Ave. throughout</td>
<td>1,030.</td>
</tr>
<tr>
<td>Grosvenor Ave. from St. Catherine St.</td>
<td></td>
</tr>
</tbody>
</table>
THAT commitments be made to the amounts and from the sources of funds as indicated below:

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<td>$4,000</td>
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<tr>
<td>King George Park - resod and add top soil to playground area south of Lookout; to eastern baseball diamond; to western baseball diamond. Tennis court lighting replacement</td>
<td>1,000</td>
</tr>
<tr>
<td>Westmount Park south of Western Ave. Four junior tennis courts</td>
<td>6,005</td>
</tr>
<tr>
<td>Academy Road widening for parking Landscaping between tennis courts and parking area Resodding and adding top soil to No. 1 and No. 2 baseball diamonds</td>
<td>4,500</td>
</tr>
<tr>
<td>2,700</td>
<td>653</td>
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<td>2,600</td>
<td>653</td>
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<td>200</td>
</tr>
<tr>
<td>All parks except Westmount Park - replacement and installation of 13 drinking fountains</td>
<td>1,500</td>
</tr>
<tr>
<td>Finance Department - Two portable card punches One cheque signing and protecting machine and two extra signature plates</td>
<td>600</td>
</tr>
<tr>
<td>Public Works Dept.-- Resurfacing in asphalt of the following streets: Grosvenor Ave. from Cote St. Antoine Road to Westmount Ave. Strathcona Ave. from Cote Rd. to Sherbrooke St. Cote St. Antoine Road from Clarke Ave. to Metcalfe Ave. Hudson Ave. throughout Mountain Ave. from Montrose Ave. to Sherbrooke St. Roslyn Ave. from Cote Rd. to The Boulevard Severn Ave. throughout Grosvenor Ave. from St. Catherine St. to Western Ave. Academy Road throughout Rebuilding sidewalks throughout the following streets: Argyle Avenue Carleton Cote St. Antoine Road</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5,980</td>
</tr>
<tr>
<td></td>
<td>3,270</td>
</tr>
<tr>
<td></td>
<td>5,100</td>
</tr>
<tr>
<td></td>
<td>740</td>
</tr>
<tr>
<td></td>
<td>3,660</td>
</tr>
<tr>
<td></td>
<td>5,540</td>
</tr>
<tr>
<td></td>
<td>1,030</td>
</tr>
<tr>
<td></td>
<td>1,260</td>
</tr>
<tr>
<td></td>
<td>2,530</td>
</tr>
<tr>
<td></td>
<td>6,750</td>
</tr>
<tr>
<td></td>
<td>4,200</td>
</tr>
<tr>
<td></td>
<td>2,050</td>
</tr>
</tbody>
</table>
- 3 -

<table>
<thead>
<tr>
<th>Estimated Amount</th>
<th>Sources of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,850.</td>
<td>B/L 653</td>
</tr>
<tr>
<td>4,200.</td>
<td>B/L 653</td>
</tr>
<tr>
<td>2,100.</td>
<td>B/L 653</td>
</tr>
<tr>
<td>5,500.</td>
<td>B/L 653</td>
</tr>
</tbody>
</table>

- Cote St. Antoine Road
- Hudson Avenue
- Strathcona Avenue
- Westmount

Construction of catch basins at specific locations on Springfield Ave., Westmount Ave., and Sherbrooke St.

- Radio-telephone for automobile used by Assistant City Engineer

- Street widening of Victoria Avenue for 100 feet north of Sherbrooke St.
- Widening southwestern street corner at Lansdowne Ave. and Sherbrooke St.

- Experimental steel curb on north side of Shorncliffe Ave.

- Victoria Hall
  - Lighting improvements
  - Kitchen
  - Women's and Men's rooms improvements
  - Refurnishing of lower corridor, Green and Oak Rooms
  - Renovation of walls and ceilings in Green and Oak Rooms
  - Floor polisher, vacuum cleaner and microphones

- Public Safety
  - Fire Dept. - portable oxy-acetylene cutting unit
  - Police - 3 suits of bullet-proof equipment and 2 light machine guns
  - Replacement of radio communication system
  - 6 Handle-Talkie units with batteries and battery chargers

- Public Library
  - Renovations to Librarian's office and purchase of two desks

It was moved, seconded and unanimously resolved

THAT commitment be made of $9,300. from By-law 626 to cover the cost of galvanizing one hundred street poles of the Light and Power Department; and

THAT commitment be made of $1,450. from Depreciation Reserve of the Light and Power Department to cover the cost of purchasing and installing two sets of batteries in the electric power sub-station.
It was moved, seconded and unanimously resolved

THAT commitment be made of $960, from By-law 620 to retain the services of the firm of McFadzean & Everly (Canada) Ltd. for the purpose of developing plans for the improvement of Westmount Park.

It was moved, seconded and unanimously resolved

THAT a permit be granted to the Church of St. Leon de Westmount to erect a fence on their property extending from their existing fence to a point 3 feet from the sidewalk at the corner of Kitchener and Western Avenues; and that a fence be constructed on the property line on Clarke Avenue extending from the rear of the property to a point 3 feet from the sidewalk at the corner of Clarke and Western Avenues, in accordance with Section 1 (c) of By-law 538 as shown on plan #64 of the City Survey Plans, subject to approval by the Architectural Commission.

It was moved, seconded and unanimously resolved

THAT this Council notes with deep regret the recent death of William F. Macklaier, Q.C., who served as an alderman of the City of Westmount from January 1945 to January 1949, and who over a long period of years gave freely of his talents and rendered valuable services to many community endeavours not only in Westmount but in the metropolitan area of Montreal and in the Province of Quebec at large; and the condolences of this Council are hereby extended to Mrs. Macklaier and his family.

It was moved, seconded and unanimously resolved

THAT a permit be granted to Mrs. J. London, 1 Winchester Avenue, to construct a fence three feet high and plant a hedge along the east side of her property, at a distance of seven feet over the building line of Prince Albert Avenue, under provisions of Section 1 (c) of By-law 538, as shown on plan #4802 prepared by Fernand Le May, QLS, dated 28th September 1961.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 4748-3, 4748-4 and 4748-6 into new lots 4748-7, 4748-8 and 4748-9, fronting on Summit Circle, Belvedere Road and Belvedere Place, under provisions of Section 10-1 of By-law 655, as shown on plans prepared by C.C. Lindsay and R.J. Lindsay, QLS, dated 27th May 1963.
It was moved, seconded and unanimously resolved

THAT commitment be made of $3,500.00 - $564.51 from By-law 576, $110.00 from By-law 605, and $2,825.49 from By-law 653 to cover cost of traffic signs at various locations.

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 1963:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$790,625.71 $ 17,553.65</td>
<td>$808,179.36</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,341.45 3,648.21</td>
<td>6,089.66</td>
</tr>
<tr>
<td>Public Works</td>
<td>9,949.83 49,347.13</td>
<td>59,296.96</td>
</tr>
<tr>
<td>Public Safety</td>
<td>6,732.64 51,573.73</td>
<td>58,306.37</td>
</tr>
<tr>
<td>Health</td>
<td>66.65 2,343.94</td>
<td>2,410.59</td>
</tr>
<tr>
<td>Parks</td>
<td>2,992.02 9,485.03</td>
<td>12,477.05</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,486.09 4,609.71</td>
<td>6,095.80</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>29.87 533.98</td>
<td>563.85</td>
</tr>
<tr>
<td>Capital</td>
<td>91,078.59 111.09</td>
<td>91,190.27</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>16,204.61</td>
<td>16,204.61</td>
</tr>
<tr>
<td>Pensions</td>
<td>653.49</td>
<td>653.49</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>51,751.63 13,570.54</td>
<td>65,322.17</td>
</tr>
</tbody>
</table>

$957,054.48 $169,635.11 $1,126,689.59

It was moved, seconded and unanimously resolved

THAT the unexpended balances of capital commitments totalling $74,846.65 and $154,351.45 be rescinded and additional amounts be committed totalling $5,016.35 and $1,383.38; the whole as shown in detail on the City Accountant's statements dated 30th May 1963 to be attached to and form part of Council minutes.

The City Clerk submitted a letter from the Protestant School Board of Greater Montreal dated 28th May 1963 enclosing a resolution that the said Board adopted on 28th May 1963 instructing the City of Westmount to amend, for all purposes of assessment and collection of school taxes for the year 1963-64 in respect to land and buildings only entered on the Protestant and Neutral Panels, the Valuation Roll theretofore in use by increasing by forty per cent the valuations of each and every property entered on the said Panels and that such amended Valuation Roll shall be used for the imposition and collection of school taxes.

The meeting hereupon adjourned sine die.
It was moved, seconded and unanimously resolved

THAT commitment be made of $3,500. - $564.51 from By-law 576, $110.00 from By-law 605, and $2,825.49 from By-law 653 to cover cost of traffic signs at various locations.

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 1963:

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<td>$808,179.36</td>
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<td>3,648.21</td>
<td>5,989.66</td>
</tr>
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<td>9,549.83</td>
<td>49,347.13</td>
<td>58,896.96</td>
</tr>
<tr>
<td>Public Safety</td>
<td>6,732.64</td>
<td>51,573.73</td>
<td>58,306.37</td>
</tr>
<tr>
<td>Health</td>
<td>66.65</td>
<td>2,343.94</td>
<td>2,343.94</td>
</tr>
<tr>
<td>Parks</td>
<td>2,992.02</td>
<td>9,485.03</td>
<td>12,477.05</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,486.09</td>
<td>4,609.71</td>
<td>6,095.79</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>28.87</td>
<td>533.98</td>
<td>562.85</td>
</tr>
<tr>
<td>Capital</td>
<td>91,078.59</td>
<td>111.09</td>
<td>91,189.68</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
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<td></td>
</tr>
<tr>
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<tr>
<td>Light &amp; Power</td>
<td>51,751.63</td>
<td>13,570.54</td>
<td>65,322.17</td>
</tr>
</tbody>
</table>

$957,054.48 $169,635.11 $1,126,689.59

It was moved, seconded and unanimously resolved

THAT the unexpended balances of capital commitments totalling $74,846.65 and $154,351.45 be rescinded and additional amounts be committed totalling $5,516.35 and $1,383.38; the whole as shown in detail on the City Accountant's statements dated 30th May 1963 to be attached to and form part of Council minutes.

The City Clerk submitted a letter from the Protestant School Board of Greater Montreal dated 28th May 1963 enclosing a resolution that the said Board adopted on 28th May 1963 instructing the City of Westmount to amend, for all purposes of assessment and collection of school taxes for the year 1963-64 in respect to land and buildings only entered on the Protestant and Neutral Panels, the Valuation Roll theretofore in use by increasing by forty per cent the valuations of each and every property entered on the said Panels and that such amended Valuation Roll shall be used for the imposition and collection of school taxes.

The meeting hereupon adjourned sine die.

[Signatures]
Minutes of the meeting of 3rd June were confirmed.

The City Clerk read a public notice which appeared in the Gazette and the Montreal-Matin on 19th June 1963 calling for tenders to be received at his office up to noon on Friday, 23rd June 1963, for the following work:

"a) The supplying and placing of sheet asphalt surface with binder course on Lansdowne Avenue from Western Avenue to Sherbrooke Street.

b) The supplying and placing of sheet asphalt surface over a liquid primer on the following streets:
   i) Academy Road, throughout.
   ii) Cote St. Antoine Road, Clarke Avenue to Metcalfe Avenue.
   iii) Grosvenor Avenue, St. Catherine Street to Western Avenue.
   iv) Grosvenor Avenue, Cote St. Antoine Road to Westmount Avenue.
   v) Hudson Avenue throughout.
   vi) Mountain Avenue, Montrose Avenue to Sherbrooke Street.
   vii) Severn Avenue, Mountain Avenue to Mount Pleasant Avenue.
   viii) Strathcona Avenue, Sherbrooke Street to Cote St. Antoine Road.
   ix) Roslyn Avenue, Cote St. Antoine Road to The Boulevard.

Plans and specifications may be obtained at the office of the City Engineer, City Hall, Westmount.

A deposit of $50. will be required to cover the cost of plans and specifications, which deposit will be returned within one month of the awarding of the contract. The lowest or any tender will not necessarily be accepted."

The City Clerk further reported that up to noon on 28th June sealed tenders had been received from five different firms. At the Mayor's request the City Clerk proceeded to open the tenders with the following results:

<table>
<thead>
<tr>
<th>Company</th>
<th>3&quot; Asphalt Lansdowne Ave</th>
<th>1 1/2&quot; Asphalt Various Streets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Duranceau Ltee</td>
<td>$3,844.00</td>
<td>$18,983.00</td>
</tr>
<tr>
<td>La Cie d'Asphalte</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. Harris Lauzon Ltee</td>
<td>2,728.00</td>
<td>17,577.25</td>
</tr>
<tr>
<td>Miron Company Ltd.</td>
<td>3,906.00</td>
<td>19,052.75</td>
</tr>
<tr>
<td>Montreal Dual Mixed Concrete Ltd.</td>
<td>3,968.00</td>
<td>19,450.00</td>
</tr>
<tr>
<td>South Shore Construction Inc.</td>
<td>4,650.00</td>
<td>20,595.00</td>
</tr>
</tbody>
</table>
After having checked these tenders, the City Engineer reported that although there was a slight arithmetical error in the calculation of the tender for the paving of Hudson Avenue which should read $420 instead of $476, undoubtedly the lowest tender had been submitted by La Cie d'Asphalte J.Harris Lauzon Ltee of St. Joseph du Lac, P.Q. He therefore recommended that the lowest tender be accepted providing the Lauzon firm is able to meet all engineering requirements. It was thereupon moved, seconded and unanimously resolved

THAT the tender be accepted from the firm of La Cie d'Asphalte J.Harris Lauzon Ltee of St. Joseph du Lac, P.Q., subject to its ability to meet all engineering requirements, for the following work:

a) The supplying and placing of a sheet asphalt surface with binder course over a concrete base on Lansdowne Avenue from Sherbrooke Street to Western Avenue, being an area of approximately 3,100 square yards, at a unit price of $.88, giving an estimated total of $2,728;

b) The supplying and placing on the following streets of 1/8 inches of sheet asphalt surface over a liquid primer:

<table>
<thead>
<tr>
<th>Street</th>
<th>Location</th>
<th>Approx. Quantity in sq.yds.</th>
<th>Unit Price</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academy Road</td>
<td>Throughout</td>
<td>2,400</td>
<td>$.71</td>
<td>$1,704.00</td>
</tr>
<tr>
<td>Cote St.Antoine Rd.</td>
<td>Clarke Avenue to Metcalfe Avenue</td>
<td>4,850</td>
<td>.67</td>
<td>3,249.50</td>
</tr>
<tr>
<td>Grosvenor Avenue</td>
<td>St.Catherine St. to Western Avenue</td>
<td>1,200</td>
<td>.69</td>
<td>828.00</td>
</tr>
<tr>
<td>Grosvenor Avenue</td>
<td>Cote St.Antoine Rd. to Westmount Avenue</td>
<td>1,900</td>
<td>.68</td>
<td>1,292.00</td>
</tr>
<tr>
<td>Hudson Avenue</td>
<td>Throughout</td>
<td>700</td>
<td>.60</td>
<td>420.00</td>
</tr>
<tr>
<td>Mountain Avenue</td>
<td>Montrose Avenue to Sherbrooke St.</td>
<td>3,500</td>
<td>.66</td>
<td>2,310.00</td>
</tr>
<tr>
<td>Severn Avenue</td>
<td>Mountain Avenue to Mount Pleasant Ave.</td>
<td>1,000</td>
<td>.67</td>
<td>670.00</td>
</tr>
<tr>
<td>Strathcona Avenue</td>
<td>Sherbrooke St. to Cote St.Antoine Rd.</td>
<td>3,100</td>
<td>.66</td>
<td>2,046.00</td>
</tr>
<tr>
<td>Roslyn Avenue</td>
<td>Cote St.Antoine Rd. to The Boulevard</td>
<td>5,300</td>
<td>.67</td>
<td>3,551.00</td>
</tr>
</tbody>
</table>

Estimated sub-total amount to be charged for asphalt used for correction in tons 175T x $8.22

| Estimated total    | $17,521.25 |

and the Mayor and City Clerk be and are hereby authorized to sign contracts on behalf of the City with the said firm of La Cie d'Asphalte J.Harris Lauzon Ltee to cover the above work.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of part of Lot 4748-1, Belvedere Place, into a new Lot 4748-10, in accordance with Section 10-1 of By-law 655, as shown on plan prepared by C.C. Lindsay and R.J. Lindsay, Q.L.S., dated 12th June 1963.
It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of part of Lots 282-77 and 282-78, Westmount Avenue, into two new Lots 282-460 and 282-461, under provisions of Section 10-1 of By-law 655, as shown on plan prepared by W.E. Lauriault, Q.L.S. dated 4th September 1962.

It was moved, seconded and unanimously resolved

THAT a permit be granted to A.J. Frueh to construct a garage in the basement of existing dwelling bearing civic number 457 Strathcona Avenue, under provisions of Section 5 of By-law 613, as shown on plans prepared by K.R. Blathwick, Architect, dated 17th June, 1963.

It was moved, seconded and unanimously resolved

THAT commitment be made of $7,850, from By-law 653 to cover cost of a Grit Elevator for Snow Melting Plant #1.

Alderman Ouimet gave notice that at a subsequent meeting or meetings of this Council it was intended to move first reading of the following by-laws:

(a) Amendment to By-law 577 Concerning Buildings and Building Construction;
(b) By-law Concerning Swimming Pools.

It was moved, seconded and unanimously resolved

THAT the following commitments be made:
By-law 655 - $360, to cover the cost of one 10 drawer visible cabinet for vacant house records; $290, to cover the cost of a floor polishing machine for use in the Public Safety building;
By-law 653 - $100, to cover the purchase of a hose repair unit for the use of the Fire Brigade.
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 1963:-

<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>$319,337.01</td>
<td>$27,945.08</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,019.39</td>
<td>3,970.96</td>
</tr>
<tr>
<td>Public Works</td>
<td>26,502.16</td>
<td>48,355.65</td>
</tr>
<tr>
<td>Public Safety</td>
<td>10,880.23</td>
<td>78,771.41</td>
</tr>
<tr>
<td>Health</td>
<td>146.32</td>
<td>3,130.07</td>
</tr>
<tr>
<td>Parks</td>
<td>1,151.89</td>
<td>10,109.66</td>
</tr>
<tr>
<td>Recreation</td>
<td>3,486.62</td>
<td>6,479.05</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>16.04</td>
<td>683.77</td>
</tr>
<tr>
<td>Capital</td>
<td>58,842.27</td>
<td>1,705.61</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>16,765.93</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>653.49</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>54,595.39</td>
<td>13,383.42</td>
</tr>
</tbody>
</table>

$475,977.62 $211,554.10 $687,531.72

The City Clerk read a letter from Mrs. W. F. Macklaier of deep appreciation of her family and herself for the Council's kind and thoughtful expression of sympathy concerning the recent death of her late husband.

The meeting thereupon adjourned sine die.
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 1963:

<table>
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<th>Accounts</th>
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<td>Finance</td>
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<td>1,019.39</td>
<td>3,970.96</td>
</tr>
<tr>
<td>Public Works</td>
<td>26,502.46</td>
<td>48,355.65</td>
</tr>
<tr>
<td>Public Safety</td>
<td>10,880.23</td>
<td>78,771.41</td>
</tr>
<tr>
<td>Health</td>
<td>146.32</td>
<td>3,130.07</td>
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<td>58,842.27</td>
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<td>&quot;A&quot; Salaries</td>
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<tr>
<td>Pensions</td>
<td></td>
<td>653.49</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>54,595.39</td>
<td>13,383.42</td>
</tr>
</tbody>
</table>

$475,977.62 $211,554.10 $687,531.72

The City Clerk read the following report:

"A meeting of elector-proprietors was duly convened by public notice and held in the City Hall on Thursday, the 13th day of June 1963 from 7:00 P.M. to 10:00 P.M. for consideration of By-law 657 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR SEWERS, ROADS, SIDEWALKS, PARK AND PLAYGROUND IMPROVEMENTS, PURCHASE OF EQUIPMENT AND PROPERTY, SWIMMING POOL, SNOW MELTING PLANT IMPROVEMENTS, DORCHESTER STREET AREA EX-PROPRIATIONS AND FOR THE DISPOSAL OF PREVIOUS LOAN FUNDS".

After two hours 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 657 was unanimously approved by the elector-proprietors of the City of Westmount.

(Signed) P.M. McEntyre
Chairman

13th June 1963

(Signed) R.B. Seaman
Assistant Secretary"

The said by-law was thereupon adopted and ordered to be promulgated according to law.

The City Clerk read a letter from Mrs. W.F. Macklaier of deep appreciation of her family and herself for the Council's kind and thoughtful expression of sympathy concerning the recent death of her late husband.

The meeting thereupon adjourned sine die.
MINUTES OF THE PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A GENERAL SITTING HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, 5th AUGUST 1963, AT 8:00 P.M., AT WHICH WERE PRESENT:-

Mayor C.H. Drury, Chairman
Aldermen I.S. Backler
F.W. Gross
P.M. McEntyre
P.A. Ouimet
M.L. Tucker

Minutes of the meeting of 2nd July were confirmed.

It was moved, seconded and unanimously resolved


It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of Lots 374-43 to 374-46 inclusive, 374-106 and 374-107, bounded by Montrose, Mount Pleasant and Cedar Avenues, owned by Miss Edgar's and Miss Cramp's School Inc., into one new Lot 374-121, under provisions of Section 10 of By-law 655, as shown on plan prepared by J.M. Oscar Lachance, QLS, dated February 8th, 1963.

It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of Lots 284-27, 284-28 and part of Lot 284-29 into two new Lots 284-43 and 284-44, fronting on Clarke Avenue, under provisions of Section 10 of By-law 655, as shown on plan prepared by C.C. Lindsay and R.J. Lindsay, QLS, dated 8th July 1963.
It was moved, seconded and unanimously resolved

THAT approval be given of proposed subdivision of part of Lot 220, Western Avenue, into one new Lot 220-117, under provisions of Section 10 of By-law 655, as shown on plan prepared by C.C. Lindsay and R.J. Lindsay, QLS, dated 11th June 1963.

It was moved, seconded and unanimously resolved

THAT the Mayor and the City Clerk be and they are hereby authorized on behalf of the City to enter into written agreements from time to time with taxi organizations granting to the latter the right to use and occupy car spaces in the City's vacant property situated at the northeast corner of St. Catherine Street and Prince Albert Avenue as a taxi stand, the whole upon and subject to the terms and conditions contained in the form of agreement approved by General Committee on 16th July 1963.

It was moved, seconded and unanimously resolved

THAT commitment be made of $8,085 from By-law 436 pro tem to cover cost of reinforcement of existing floor slab in the north entrance of No. 2 Fire Station, including application of one and one-half inch cement topping on the ground floor apparatus area.

It was moved, seconded and unanimously resolved

THAT commitment be made of $18,000 from By-law 645 to cover the cost of architectural fees for work carried out to date in connection with plans for the new Police and Fire Station and City Hall Annex.

It was moved, seconded and unanimously resolved

THAT the Mayor and City Clerk be and they are hereby authorized to sign an agreement on behalf of the City with the Westmount Police Association for a further term of two years commencing 1st June 1963.

It was moved, seconded and unanimously resolved

THAT Alderman I.S. Backler be and is hereby appointed Acting Mayor of the City of Westmount for the months of August, September and October 1963.
It was moved, seconded and unanimously resolved

THAT rescindment be made of Council resolution of 12th November 1951 in so far as it refers to the prohibition of parking for a period exceeding sixty (60) minutes in Wedale Park on the west side of the west half and on the east side of the east half and both sides of the north and south parts of the street in said Park; and

THAT Council do order, under authority of Article 46 (1)(c) of By-law 501 as amended, that no vehicle shall be parked on specified parts or sides of the streets of Wedale Park at any time or during or in excess of the periods stated hereunder:

<table>
<thead>
<tr>
<th>Side or Sides</th>
<th>Restriction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wedale Park; Centre island-----------------</td>
<td>Perimeter</td>
</tr>
<tr>
<td>Wedale Park; 150 feet south of Dorchester street line-----------------</td>
<td>West</td>
</tr>
<tr>
<td>&quot; &quot; From 150 feet south of Dorchester street line for 165 feet</td>
<td>West</td>
</tr>
<tr>
<td>&quot; &quot; From 315 feet south of Dorchester street line for 105 feet</td>
<td>West</td>
</tr>
<tr>
<td>Wedale Park; 155 feet south of Dorchester street line</td>
<td>East</td>
</tr>
<tr>
<td>&quot; &quot; From 155 feet south of Dorchester street line for 165 feet</td>
<td>East</td>
</tr>
<tr>
<td>&quot; &quot; From 320 feet south of Dorchester street line for 80 feet</td>
<td>East</td>
</tr>
<tr>
<td>Wedale Park; 45 feet from the east end of southeast extension--------</td>
<td>South</td>
</tr>
<tr>
<td>&quot; &quot; From 45 feet of the east end of southeast extension for 40 feet--------</td>
<td>South</td>
</tr>
<tr>
<td>&quot; &quot; From 85 feet of the east end of southeast extension for 130 feet--------</td>
<td>South</td>
</tr>
<tr>
<td>Wedale Park; 150 feet from the west entrance of Dorchester street line---</td>
<td>North</td>
</tr>
<tr>
<td>&quot; &quot; From 150 feet of the west entrance of Dorchester street line for 60 feet--------</td>
<td>North</td>
</tr>
<tr>
<td>&quot; &quot; From 210 feet of the west entrance of Dorchester street line for 155 feet--------</td>
<td>North</td>
</tr>
</tbody>
</table>
It was moved, seconded and unanimously resolved

THAT the City expropriate the immoveable properties hereinafter described, namely:

(a) That certain lot of land belonging to Mr. Osias Mauer known and designated on the Official Plan and in the Book of Reference of the Parish of Montreal as the southeast part of original Lot three hundred and sixty-two (S.E.Pt. 362) with the building thereon erected bearing civic number 1370 Greene Avenue, together with all other buildings and structures thereon erected and any or all other rights in and to the said property including, but without limiting the generality of the foregoing, any rights in favour of the said property over any lane or lanes;

(b) That certain lot of land belonging to Mr. Louis Bard known and designated on the Official Plan and in the Book of Reference of the Parish of Montreal as part of original Lot three hundred and sixty-two (Pt. 362) with the building thereon erected bearing civic number 1374 Greene Avenue, together with all other buildings and structures thereon erected and any or all other rights in and to the said property including, but without limiting the generality of the foregoing, any rights in favour of the said property over any lane or lanes;

(c) That certain lot of land belonging to Mr. J. Pool known and designated on the Official Plan and in the Book of Reference of the Parish of Montreal as part of original Lot three hundred and sixty-two (Pt. 362) with the building thereon erected bearing civic number 1378 Greene Avenue, together with all other buildings and structures thereon erected and any or all other rights in and to the said property including, but without limiting the generality of the foregoing, any rights in favour of the said property over any lane or lanes;

(d) Those certain lots of land belonging to Mr. Osias Mauer known and designated on the Official Plan and in the Book of Reference of the Parish of Montreal as the northeast part of original Lot three hundred and sixty-two (N.E. Pt. 362) and the southwest part of original Lot three hundred and sixty-three (S.W. Pt. 363) with the building thereon erected bearing civic number 1380 Greene Avenue, together with all other buildings and structures thereon erected and any or all other rights in and to the said property including, but without limiting the generality of the foregoing, any rights in favour of the said property over any lane or lanes;

THAT the services of Warnock Hersey Appraisal Company Ltd. be retained for the following purposes:

(a) to prepare estimates of valuations of the immoveable properties so expropriated;
(b) to act as expert witnesses before the Public Service Board in any arbitration proceedings necessary to fix the indemnity of the immovable properties so expropriated pursuant to the provisions of the Code of Civil Procedure respecting expropriations;

(c) to negotiate settlements with the expropriated parties, subject to the approval of the City;

THAT the services of C.C. Lindsay and/or R.J. Lindsay, Quebec Land Surveyors, be retained to prepare and sign plans and descriptions of the immovable properties so expropriated;

THAT, in its notice to each expropriated party, the City offer to pay to such expropriated party, by way of indemnity for the immovable property so expropriated, the amount set forth in the estimate of valuation of the said immovable property prepared by the said Warnock Hersey Appraisal Company Ltd., which is submitted herewith; and

THAT the Mayor and the City Clerk be and are hereby authorized to sign notices of expropriation according to law addressed to the owners of the immovable properties hereinbefore mentioned and such other documents as may be necessary or desirable, subject to the approval of the legal firm of Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston, and that the said legal firm of Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston be and is hereby authorized to do and perform any and all such acts and things and to take such proceedings as it may consider necessary in order to effect the expropriations and/or settlements authorized by the foregoing provisions of this resolution and the obtaining of possession by the City of the immovable properties so expropriated either before or after the fixing of the indemnity therefor.

It was moved, seconded and unanimously resolved

THAT the 1962-63 Valuation Roll be amended in so far as it concerns the property owned by Mr. John Pool at 137Ô Greene Avenue by reducing the building valuation from $7,000. to $500. as this building suffered heavy damage by fire and the remains, with the exception of a garage, were ordered demolished by the City Engineer's office.

It was moved, seconded and unanimously resolved

THAT the 1962-63 Valuation Roll be amended in so far as it concerns the property owned by John Minty Ltd. at 355 Metcalfe Avenue by deleting the building valuation of $5,000., the street number - 355, and the annual value of $860. from the roll.
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 1963:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$381,439.13</td>
<td>$22,134.47</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>979.93</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>18,266.13</td>
<td>59,235.76</td>
<td></td>
</tr>
<tr>
<td>Public Safety</td>
<td>11,992.68</td>
<td>50,192.64</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>2,087.07</td>
<td>2,523.68</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>645.33</td>
<td>12,869.29</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>2,436.04</td>
<td>11,391.07</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,035.15</td>
<td>608.94</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td>3,428.11</td>
<td>7,690.78</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>16,922.72</td>
<td>7,000.49</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>653.49</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>49,055.46</td>
<td>15,511.05</td>
<td></td>
</tr>
</tbody>
</table>

Total: $471,344.47 $203,848.07 $675,192.54

It was moved, seconded and unanimously resolved

THAT No. 470 - Miss E.A.N. McLean, an employee of the Public Welfare Department, be retired on pension with effect from 15th October 1963, in accordance with the provisions of Section 15 of By-law 472 as amended.

It was moved, seconded and unanimously resolved

THAT commitment be made of $4,815. from By-law 653 and $760. from By-law 436 pro temp to cover the purchase of two burners for the snow melting plant;

THAT commitment be made of $7,800. from By-law 436 pro temp to cover cost of modification and installation of Grit Collector in Snow Melting Plant No.1;

THAT commitment be made of $11,225, ($2,700. from By-law 585 and $8,525. from By-law 653) to cover the cost of one motor truck chassis ($7,944.), one dump body ($1,456.) and one plough ($1,825.), replacing Truck #427 which was purchased in 1954 and is now obsolete;

THAT commitment be made of $20,575. from By-law 653 to cover the cost of one motor truck chassis ($9,750.), one 2,250 Imperial gallon flusher ($6,675.), and one underbody grader ($4,150.) to replace existing flusher truck #333 originally purchased in 1948;
THAT commitment be made of $6,500 from By-law 653 for the purchase of three automobiles replacing Departmental cars Nos. 493 and 494 originally purchased in 1958, and No. 502 originally purchased in 1959; and

THAT commitment be made of $480 from By-law 645 to cover the cost of one electric typewriter.

It was moved, seconded and unanimously resolved

THAT the Mayor and the City Clerk be and they are hereby authorized on behalf of the City to enter into a written agreement with Cable T.V. Limited granting to the latter the non-exclusive right to use the City's electric power poles for the purpose of installing and maintaining thereon the main cables, amplifiers and service drops required for the installation and operation of a cable television system for the use of residents of the City of Westmount, the whole upon and subject to the terms and conditions in the form drafted by the City Attorney, for a period of two years, and for an annual consideration of $2,997, payable in twelve equal monthly instalments in advance.

The City Clerk read a letter from The Montreal Metropolitan Corporation dated 11th July enclosing copy of a resolution adopted by the Council of The MMC on 11th July and of its Assessment Co-ordinator's report. The letter gave notice that at its meeting to be held on 13th August it intended to modify the total taxable valuations submitted by the member-municipalities and pointed out that any of the latter might complain against the proposed adjustments by forwarding a notice stating the grounds for its complaint. The Assessment Co-ordinator's report indicated an increase in the Westmount valuation of 50% for MMC purposes.

The meeting thereupon adjourned sine die.
Minutes of the meeting of 5th August were confirmed.

It was moved, seconded and unanimously resolved

THAT the City purchase from Dame Margaret Cohn, wife of Arthur Weissler, a piece of land forming part of subdivision 29 of Official Lot 220, Parish of Montreal, at the southwest corner of Lansdowne Avenue and Sherbrooke Street and containing 135.3 square feet more or less, shown on City Engineer's plan number 4685-V5-136 dated 4th April 1961 at a price of $1,500.; and the Mayor and the City Clerk be and are hereby authorized to sign the deed of sale on behalf of the City subject to its approval by the City Attorney; and

THAT commitment be made of $1,500. plus costs from By-law 566 to cover the above purchase of land.

It was moved, seconded and unanimously resolved

THAT commitment be made of $30,000. from By-law 653 to provide working capital for payment of costs relating to Dorchester Street expropriations.

It was moved, seconded and unanimously resolved

THAT commitment be made of $10,000. from By-law 436 pro tem to cover preliminary costs of Greene Avenue expropriations.

It was moved, seconded and unanimously resolved

THAT commitment be made of $200. from By-law 645 to cover the cost of thirteen (13) Oscillating Fans for use in municipal buildings; and

THAT commitment be made of $210. from By-law 645 to cover the cost of purchasing two Verifax Actimeter Units, Model 1-K, for use in the City Hall and the Department of Public Safety.
It was moved, seconded and unanimously resolved

THAT commitment be made of $90. from By-law 645 to cover the cost of purchasing one Filing Cabinet for the Recreation Department.

It was moved, seconded and unanimously resolved

THAT commitment be made of $5,350. from By-law 646 to cover the cost of purchase and installation of thirty-five (35) - 60 gallon glass-lined insulated hot water tanks with automatic electric heating.

It was moved, seconded and unanimously resolved

THAT commitment be made of $9,150., being $4,150. from By-law 599 and $5,000. from By-law 646 to cover the cost of purchasing nineteen (19) Distribution Transformers required by the Light and Power Department.

It was moved, seconded and unanimously resolved

THAT commitment be made of $50,925., being $44,925. from By-law 646 and $6,000. from Depreciation Reserve, to cover the cost of installing improved street lighting in the following areas:

- Sunnyside Avenue - Bellevue Ave. to Belvedere Rd. ($11,700.)
- Belvedere Road - Sunnyside Ave. to The Boulevard ($19,825.)
- Lansdowne Avenue - The Boulevard to Westmount Avenue ($9,600.)
- Atwater Avenue - Dorchester St. to St. Antoine St. ($9,800.)

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,850. from By-law 646 for construction of a new primary lateral north of Sherbrooke Street - east of Mount Stephen Avenue to provide service to a new apartment building now under construction at the northeast corner of Sherbrooke Street and Mount Stephen Avenue.

It was moved, seconded and unanimously resolved

THAT commitment be made of $75. from By-law 592 to cover the cost of installing a standard traffic signal head at the southwest corner of St. Catherine Street and Lansdowne Avenue intersection.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,150. from By-law 646 to cover the cost of purchase and installation of fencing at the Light Department property at Glen Road.
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 1963:

<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>$66,847.80</td>
<td>$18,236.72</td>
<td>$85,084.52</td>
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<tr>
<td>Victoria Hall</td>
<td>584.64</td>
<td>3,912.58</td>
<td>4,497.22</td>
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<tr>
<td>Public Works</td>
<td>20,000.41</td>
<td>53,429.14</td>
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<td>Public Safety</td>
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<td>52,462.11</td>
<td>62,101.59</td>
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<tr>
<td>Health</td>
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<td>2,292.26</td>
<td>2,606.35</td>
</tr>
<tr>
<td>Parks</td>
<td>601.26</td>
<td>9,631.38</td>
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<tr>
<td>Recreation</td>
<td>3,394.46</td>
<td>11,066.26</td>
<td>14,460.72</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,172.06</td>
<td>566.70</td>
<td>1,738.76</td>
</tr>
<tr>
<td>Capital</td>
<td>48,298.56</td>
<td>8,787.33</td>
<td>57,085.89</td>
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<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
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<td>16,853.48</td>
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<tr>
<td>Pensions</td>
<td></td>
<td>653.49</td>
<td>653.49</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>42,958.96</td>
<td>12,912.54</td>
<td>55,871.50</td>
</tr>
</tbody>
</table>

Total: $193,911.72 $190,803.99 $384,715.71

It was moved, seconded and unanimously resolved

THAT commitment be made of $12,500. from By-law 653 to cover cost of reconstruction of sidewalks on Roslyn Avenue between Cote St. Antoine Road and The Boulevard.

It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of Lot 239B-150 having a frontage of 70 feet, and part of Lot 239B-149 having a frontage of 30 feet on Surrey Gardens, into one new Lot 239B-204, as shown on plan prepared by Pierre Lauriault, QLS, dated June 28th, 1963.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of part of Lot 374-10-2 into one new Lot 374-122, fronting on Mount Pleasant Avenue, as shown on plan prepared by C.C. Lindsay and R.J. Lindsay, QLS, dated November 27th, 1962.

Copies had been circulated of the City Clerk's statement of 29th August giving the results of opening of tenders at 2 P.M. on that date for the extension to Police and Fire Station on Stanton Street. Alderman Backler reported that the tenders as submitted were under study by the architects from whom a report and recommendation were awaited.
The Mayor announced to the Council and to several citizens present that the meeting would now proceed to hear appeals against the 1963-64 valuation roll which had been lodged within the statutory delay of thirty days from the deposit of the roll.

1. 59 Belvedere Road
   No one was present in support of this appeal.

2. 442 Elm Ave.
   Mr. C.R. Jeakins was present in support of his appeal.

3. 374 Kitchener Ave.
   Mr. E.O. Freedman was present in support of his appeal.

4. 4320 Montrose Ave.
   Mr. Eric Jacobsen was present in support of his appeal.

5. 439 Mount Pleasant Ave.
   Mr. Rene Samson was present in support of his appeal. A question arose over the age of this building and the Assessors who were present agreed to review the situation.

6. 4338 Westmount Ave.
   No one was present in support of this appeal.

7. 396 Lansdowne Ave.
   Mr. Arthur Weissler was present in support of his wife's appeal. He complained that the valuation of the land was much higher than that of the neighbour south of him on Lansdowne Avenue.

8. 365 Clarke Ave.
   No one was present in support of this appeal.

9. 4300 Western Ave. - West Wing - Account #21225.
   Mr. L. Finsky was present and submitted a list of facts and figures for the consideration of the Assessors.

10. 616 Sydenham Ave.
    Mr. E.J. Finestone was present in support of his appeal.

11. 10 Renfrew Ave.

12. 480 Grosvenor Ave.
    No one was present in support of these appeals.

13. 735 Belmont Ave.
    Mr. Sam L. Kaplan was present in support of his wife's appeal.

14. 421 Mount Stephen Ave.
    Mr. M.H. Hutchison was present in support of his appeal.

15. 424-426 Prince Albert Ave.
    Mr. K. Gehring was present in support of his appeal. He complained that his basement continues to be flooded due to the inadequacy of the City's sewer in Prince Albert Avenue despite his many complaints to City officials and with his assessment appeals in past years. The Mayor assured him that at the present time the City has engineering experts engaged in a survey with a view to remedying the flooding situation on Prince Albert Avenue.
16. 337 Grosvenor Ave.
   Mr. A.M. Thompson was present in support of his appeal. He did not feel that the City was justified in more than doubling the valuation of his building in the new roll.

17. 652 Belmont Ave.
   No one was present in support of this appeal.

18. 59 Arlington Ave.
   Mr. J.R. Macken was present in support of his appeal. He considered the City was not justified in almost doubling the valuation of his building.

19. 616 Victoria Ave.
   No one was present in support of this appeal.

20. 342-346B Victoria Ave.
   Mr. O. Levine was present in support of this appeal.

21. 34 Forden Crescent

22. 564 Roslyn Ave.

23. 4932 & 4934 Western Ave.
   No one was present in support of these appeals.

24. 436 Elm Ave.
   Mr. R.C. Bewes was present on behalf of his wife and objected to the building valuation having more than doubled along with an increase in the land value.

25. 356 Elm Ave.

26. 337, 337A, 337B Selby St.
   No one was present in support of these appeals.

27. 690 Victoria Ave.
   Mrs. E. Koch was present in support of her appeal. She objected to the building valuation having more than doubled. At the Assessors' request she agreed to furnish them with the price she paid for this property.

28. 44 Sunnyside Ave.
   No one was present in support of this appeal.

29. 27 De Casson Road
   Mr. P.N. Gross was present in support of his appeal.

30. 467 Clarke Ave.
   Dr. J.A. Elson was present in support of his appeal. He considered that the building valuation was out of line with 465 Clarke Avenue, although he considered it compared favourably with 469 Clarke Avenue.

31. 30 Springfield Ave.
   Miss M.B. McArthur was present. The Assessors agreed to review the assessment on her property.

32. 31 Willow Ave.
   Mr. Harry Wolfe was present. He stated that the land valuation had been increased from $12,250 to $17,150, and that he doubted if the land was worth the latter amount.
33. 65 Thornhill Ave.
   Mr. D.J. Byers was present in support of his appeal.

34. 38 Sunnyside Ave.

35. 731 Roslyn Ave.
   No one was present in support of these appeals.

36. 19 Springfield Ave.
   The City Clerk reported that Dr. John McIntosh had requested
   that the hearing of his appeal be deferred until the adjourned
   sitting on 9th September. This was agreed.

37. 60 Oakland Ave.
   Mr. M.E. Wanner was present on behalf of his wife.

38. 608 Grosvenor Ave.
   Mr. J.P. Kohl was present in support of his appeal. In response
   to a request from the Assessors he stated that he had paid $25,000.
   for this property last year.

39. 655 Lansdowne Ave.
   Mrs. S. Marks was present. She drew attention to the nuisance
   caused by surface water flooding over her property since the grade
   of Lansdowne Avenue was altered a few years ago. The Mayor assured
   her that this matter would be investigated.

40. 718 Lansdowne Ave.
   Mr. M. Schwartz was present representing his wife. He did not
   consider that the land was worth the assessed value of $35,800.
   In response to a question, he stated that she had paid $80,250.
   for the property.

41. Corner Clarke Ave. & St. Catherine St. (Lots 277-127 & 298-3)
   Mr. J. Rubenstein was present on behalf of the owners. He
   considered the rate per foot for this vacant land was much too high
   when compared with other sites in the area.

42. & 112. "Atwater Baseball Park" - pt Lot 377
   Mr. Ordower was present on behalf of the Atwater-Western
   Corporation, the emphyteutic lessees.
   Mr. Alexis Nihon, the emphyteutic lessor, was also present.

43. 23 Arlington Ave.
   Mr. Garami was present. He considered the drastic increase in
   building valuation was not justified due to its proximity to the
   lane at the rear of the Y.M.C.A. building. The walls get scratched
   and banged by passing vehicles and there is inconvenience caused by
   intermittent noises emanating from the latter building. In response
   to a question, he stated he had paid $30,000. for this property.

44. 44 Anwoth Road
   Mr. J.A. Kearns was present and agreed to meet with Mr. P.
   Smith on behalf of the Board of Assessors.

45. 12 Burton Ave.
   Mrs. A.E. Cockfield was present.

46. 320 Cote St. Antoine Rd.
   Mr. E.B. Finley was present. He objected to the drastic in­
   crease in the land valuation since 1961 and felt that consideration
   should be given to the fact that it was located with a frontage on
   two streets.
47. 10 Anwoth Road
   No one was present in support of this appeal.

48. 742 Upper Belmont Ave.
   Mr. W.R. Hermitage was present. He considered the building valuation was too high in relation to his neighbours.

49. 701 Victoria Ave.
   The City Clerk reported that the owner, Miss Mary Binder, had requested that her appeal be withdrawn.

50. 4898 Westmount Ave.

51. 11 Severn Ave.

52. 102 Irvine Ave.

53. 636 Clarke Ave.
   No one was present in support of these appeals.

54. 165 Edgehill Road
   Mr. H.R. McCuaig was present in support of his appeal.

55. 4864 St. Catherine St.

56. 368 Elm Ave.
   No one was present in support of these appeals.

57. 227-229 Melville Ave.
   Mr. R.E. Kozlowski was present. He considered the increase in building valuation was too great for a house the age of his.

58. 338 Wood Ave.
   Mr. L.H. Gault was present in support of his appeal. In response to a question, he stated that he had spent approximately $7,000. in renovations. He considered the valuation was too high in relation to the neighbouring property at 336 Wood Avenue.

59. 107-109 Irvine Ave.
   No one was present in support of this appeal.

60. 315 Kensington Ave.
   Mr. I. Mandel was present in support of his appeal.

61. 435 Mount Pleasant Ave.
   Mr. C.R. Kloos was present in support of his wife's appeal.

62. 742 Roslyn Ave.
   Mrs. E. Miller was present in support of her appeal.

63. 35 Cote St. Antoine Rd.
   Mr. M.F. Nilski was present in support of his appeal.

64. 465 Mount Stephen Ave.
   Mr. N.M. Scott was present to represent his wife. He was very concerned over the fact that the building valuation had been more than doubled and the total valuation raised from $13,850 to $23,000.
- 65. 707 Grosvenor Ave.
   No one was present in support of these appeals.

- 66. 15 Aberdeen Ave.
   No one was present in support of his wife's appeal.

- 67. 596 Lansdowne Ave.
   Mr. J.M. Mitchell was present in support of his wife's appeal.
   He considered the City was not justified in more than doubling
   the building valuation.

- 68. 640 Murray Hill.
   No one was present in support of this appeal.

- 69. 457 Lansdowne Ave.
   Mr. E.M. Clements was present in support of his appeal.

- 70. Properties of Canadian Pacific Railway Company and certain of its
      subsidiaries.
      Mr. R.K. O'Hara, Tax Commissioner for the company, was present.
      It was agreed that he should meet privately with the Board of
      Assessors to consider the assessments on the company's properties.

- 71. 683 Grosvenor Ave.
   No one was present in support of this appeal.

- 72. 611 Lansdowne Ave.
   Mr. H.T. Findlay was present and complained that his house was
   overassessed in relation to the neighbouring buildings.

- 73. 11 Oakland Ave.
   Mr. E. Spire was present in support of his appeal.

- 74. 708 Roslyn Ave.
   Mr. A.R. Wright was present in support of his appeal. He
   considered his building valuation was too high in relation to
   comparable structures from 683 to 691 Grosvenor Avenue.

- 75. 19 to 25 Selby St.
   No one was present in support of this appeal.

- 76. 521 Victoria Ave.
   Mr. J.D. Dorey's wife and father were present in support of this
   appeal. They considered the valuation was high in comparison with
   neighbouring ones and in particular with 519 Victoria Avenue. The
   Assessors agreed to visit these properties.

- 77. 111 Sunnyside Ave.
   No one was present in support of this appeal.

- 78. 111 Summit Circle.
   Mr. C.E. Frosst was present in support of his appeal. He
   pointed out that the land valuation has been going up and up and
   has been more than doubled in the new roll. He also felt that
   if replacement costs are to be considered for one house, why not
   apply the same rule to them all? The Assessors agreed to review
   this situation.

- 79. 308 Grosvenor Ave.
   Miss A.E. Quinn was present in support of her appeal.
The City Clerk reports that he is in receipt of a letter from The Royal Trust Company withdrawing its appeal on the valuations of the above-listed properties.

- 80. 581 Lansdowne Ave.
  No one was present in support of this appeal.

- 81. 25 Ramezay Road
  605 Clarke Ave.
  Rear of The Boulevard - Account #30250A
  770 Upper Belmont Ave.
  11 Renfrew Ave.
  21 " "
  Rear of 3488 Holton Ave.
  The City Clerk reports that he is in receipt of a letter from The Royal Trust Company withdrawing its appeal on the valuations of the above-listed properties.

- 82. 87 Summit Crescent
  No one was present in support of this appeal.

- 83. 749 Lansdowne Ave.
  Consideration deferred until 9th September.

- 84. 656 Grosvenor Ave.
  Deferred to meeting of 9th September.

- 85. 3274 Cedar Ave.
  Mrs. T.A. Bedford was present in support of her appeal. In response to a question, she stated that she had paid $75,000. for this property.

- 86. 486 Lansdowne Ave.
  No one was present in support of this appeal.

- 87. 695 Victoria Ave.
  Mr. G.R. Wyer was present in support of his appeal.

- 88. 3742 The Boulevard
  Mr. D.M. Notkin was present in support of his wife's appeal. He considered that the increases in the assessment on this property were too drastic as the land was of irregular shape, therefore, the rooms in the building were also irregular in shape, and he experienced great difficulty in getting his automobile into his garage in the winter time.

- 89. 37 Cote St., Antoine Rd.
  No one was present in support of this appeal.

- 90. 4874 Westmount Ave.
  Consideration deferred to meeting of 9th September.

- 91. 3762 The Boulevard
  Mr. N.A. Rill was present in support of his appeal.

- 92. 3760 The Boulevard
  At the request of the owner, Mr. A.A. Coghill, Mr. Rill appeared in support of this appeal.

- 93. 11 Melbourne Ave.
  No one was present in support of this appeal.

- 94. 484 Mount Pleasant Ave.
  Mr. J.H. Hale was present in support of his appeal. He considered the assessments as out of line with neighbouring properties. In response to a question, he stated he had paid $62,000. for this property.
- 95. 29 Prospect St.
  No one was present in support of this appeal.

- 96. 78 Somerville Ave.
  Consideration deferred to 9th September.

  These appeals were submitted in the form of a petition signed by the proprietors thereof. A delegation composed of the Misses Rice and Ethel Reid, Mrs. Cameron and Mr. de Bury claimed that due to the excessive use of Somerville Avenue by MTC buses, all the houses fronting thereon were suffering cracked walls and plaster and the sale values thereof were being depreciated, and they therefore requested general reduction in the assessed values.
  The Mayor assured them that the question of nuisances caused by the public buses would be investigated as a separate matter from the valuations.

- 98. 599 Lansdowne Ave.
  Mr. Heward was present in support of his appeal. He claimed the valuation of his property was high when compared with 561 Lansdowne Avenue.

- 99. 74 Somerville Ave.
  Miss Rice was present in support of her appeal.

- 100. 7 Prospect St.
  Mrs. Mitchell was present. She claimed her assessment was the highest on the street. The Assessors agreed to review this valuation.

- 101. 36 Summit Circle
  Deferred to next meeting.

- 102. 507 Victoria Ave.
  Deferred to next meeting.

- 103. 60-62 Columbia Ave.
  Mrs. MacSween was present. She considered her assessment was too high when compared with her neighbours.

- 104. 430 Strathcona Ave.
  Mrs. Maclean was present. The Assessors agreed to review this assessment.

- 105. 378 Grosvenor Ave.
  Mr. Bergevin was present in support of his appeal. He considered the noise in the lane in rear of his property serving Steinberg's had an adverse effect on the value of his property. The Assessors agreed to investigate.

- 106. 512 Clarke Ave.
  Deferred to next meeting.

- 107. 341 Selby St.
  No one was present in support of this appeal.

- 108. 703 Roslyn Ave.
  Mr. Corley was present in support of his appeal.

- 109. 4467-69 Western Ave.
  Mr. Boyer was present in support of his appeal.
110. 501 Lansdowne Ave.
No one was present in support of this appeal.

111. 9 Willow Ave.
4854 Westmount Ave.
Lot 39 Willow Ave.
" 38 "
Lot P 122 "
Lot P 121 "
Mr. Fellowes was present in support of his appeals. He had originally understood that Westmount had made a complete revaluation of properties in order to bring them on the same basis as assessments made by the City of Montreal within its territory. However, after investigation, he was of the opinion that Montreal based its assessments on the quantitative method, whereas Westmount was using the cube method. He was also of the opinion that properties in Westmount bordering its northern city limit were now assessed on a higher basis than their neighbours within the City of Montreal.

112. "Atwater Baseball Park"
This appeal of the Industrial Glass Co., Ltd., the emphyteutic lessors, has been taken with Appeal #42.

113. 513 Claremont Ave.
114. 360 Kitchener Ave.
115. 3225 Cedar Ave.
No one was present in support of these appeals.

116. 411 Cote St. Antoine Rd.
Mr. Victor was present in support of the appeal lodged by his firm.

117. 520 Victoria Ave.
Mr. Hobbes was present in support of his appeal.

118. 3 Burton Ave.
Mr. Darwent was present in support of his appeal. The Assessors agreed to review these assessments.

119. 809 Upper Belmont Ave.
No one was present in support of this appeal.

120. 482 Lansdowne Ave.
Mr. Nixon was present in support of his appeal.

121. 3296 Cedar Ave.
122. 562 Victoria Ave.
No one was present in support of these appeals.

123. 1836 Western Ave.
Mr. Tsounis was present in support of his appeal. In answer to a question, he stated he had paid $25,000. for this property in August 1962.

124. 25 Springfield Ave.
No one was present in support of this appeal.

125. 637 Belmont Ave.
Dr. Donald Lloyd-Smith was present in support of his appeal. The Assessors agreed to visit this property.
- 126. 485 Strathcona Ave.
- 127. 67 Clandeboye St.
  No one was present in support of these appeals.
  
- 128. 468 Claremont Ave.
  Mr. Walker was present in support of his appeal and requested a substantial reduction in his valuation as the value of the property was reduced due to the nuisances created by its proximity to the school.

- 129. 4131 Sherbrooke St.
  No one was present in support of this appeal.

- 130. 66 Sunnyside Ave.
  Consideration deferred to next meeting.

- 131. 469 Strathcona Ave.
- 132. 4463 Montrose Ave.
- 133. 470 Strathcona Ave.
- 134. 1104 Greene Ave.
  No one was present in support of these appeals.
- 135. 130 Clandeboye Ave.
  Mr. Udvarhelyi was present in support of his appeal. In response to a question, he stated he had bought his property in 1960 for $32,000.

The sitting thereupon adjourned until Monday, 9th September, at 8 P.M.

[Signatures]

City Clerk and Secretary
MINUTES OF THE PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SITTING HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 9th SEPTEMBER 1963, AT 8:00 P.M., AT
WHICH WERE PRESENT:-

Mayor C.H. Drury, Chairman
Aldermen I.S. Backler
F.W. Gross
P.M. McEntyre
P.A. Ouimet
M.L. Tucker

The Mayor announced to the Council and several citizens present that the meeting would now proceed to hear the balance of the appeals against the 1963-64 valuation roll which had been lodged within the statutory delay of thirty days from the deposit of the roll.

34. Sunnyside Ave.
Mr. Arthur Rudnikoff was present in support of his wife’s appeal. He considered that both the land and building were over-assessed and out of line with properties in the area. He suggested the land valuation should not exceed $17,000, and the building valuation be not more than $75,000. In reply to a question, he stated that it cost him $141,000 to build this house in 1961. In reply to his complaint that the Assessors had not inspected this property, the latter read from their notes to the effect that the owner had been contacted but was not prepared to arrange an appointment for the inspection thereof. It was arranged that the Assessors would inspect this property on Monday, 16th September, at 9:00 A.M.

90. 4874 Westmount Ave.
Mr. Robert Schwob was present in support of his appeal. He was of the opinion that when the Assessors inspected his property they had been misinformed on the type of interior finish of it. It was agreed that the Assessors would revisit this property at 2:30 P.M. on 10th September.

96. 78 Somerville Ave.
Mrs. Dawson was present in support of her appeal. She pointed out that although her house was similar to other ones included in the terrace, nevertheless her house had been assessed at a higher figure. It was agreed that the Assessors should review the valuations of the properties from 72 to 82 Somerville Avenue inclusive.

106. 512 Clarke Ave.
Mr. Tucker was present in support of his appeal. He complained that the valuation of his property had been doubled since 1956. The Assessors agreed to review this valuation.

36. 19 Springfield Ave.
83. 749 Lansdowne Ave.
84. 656 Grosvenor Ave.
101. 36 Summit Circle
102. 507 Victoria Ave.
130. 66 Sunnyside Ave.

Although these proprietors had requested that their hearing be held as one, none of them was present in
136. 103 Blenheim Place
Mr. Channon was present in support of his appeal. He considered his assessment high in comparison with his neighbours.

137. 62 Rosemount Ave.
Mr. Thibaudeau was present in support of his appeal. The Assessors agreed to review this assessment.

138. 4455 Montrose Ave.
Mr. Abbey was present in support of his wife’s appeal. In view of the fact that street traffic was very heavy in front of this property and that the garage was too small to house a conventional automobile, he considered that the assessment was too high. In reply to a question, he stated that he had paid $75,000 for this property.

139. 511 Clarke Ave.
No one was present in support of this appeal.

140. 590 Lansdowne Ave.
Mrs. Briggs was present in support of her appeal. She considered that the valuation should be reduced by $4,000 in view of the fact that there was a bus stop immediately in front of her property. The Assessors agreed to inspect her property at 3 P.M. on 10th September.

141. 39-41 Somerville Ave.
Mr. Cohen was present. He considered the drastic increase of 78% in the assessment of the land was not justified. The Assessors agreed to review this assessment.

142. Lots 1434 & pt 4719 near Richelieu Street, Montreal.
Mr. Cross was present in support of the appeal made by the owner, Westeel Products Limited. He complained that the assessment was not justified as this property had no street frontage in Westmount and was continually inconvenienced with fly ash which descended from the chimney of the Westmount incinerator. The Mayor pointed out that a fly ash eliminator had been placed on the pinnacle of the chimney in question some months ago which was designed to prevent the nuisance referred to by this appellant. He assured Mr. Cross that this matter would be investigated.

143. 110-112 Lewis Ave., 106-108 Lewis Ave.
144. 85 Churchill Ave.
No one was present in support of these appeals.

145. 570 Grosvenor Ave.
Mr. Dorey was present in support of his appeal with the complaint that properties in his section of Grosvenor Avenue were assessed at a higher rate than those on Lansdowne Avenue between Westmount Avenue and Cote St.Antoine Road. He agreed that he had paid $27,500 for this property in 1957. The Assessors stated that land valuations had been increased in that section of Lansdowne Avenue but not on Grosvenor Avenue.

146. 21 Winchester Ave.
No one was present in support of this appeal.
147. 413 Lansdowne Ave.

Mr. Findlay was present in support of his sister’s appeal. He stated that the land valuation had been increased by $4,000, which put it on the same rate as properties in the neighbourhood fronting on Sherbrooke Street. He also felt that consideration should be given to the drastic increase in the building valuation.

148. 71 Arlington Ave.
149. 62 Chesterfield Ave.
150. 48 Arlington Ave.
151. 454-456 Grosvenor Ave.
152. 113 Lewis Ave.

No one was present in support of these appeals.

153. 411 Lansdowne Ave.

Mr. Inwood’s son was present in support of this appeal. He stated that this property was almost identical with the property at 413 Lansdowne Avenue covered by appeal No. 147. The Assessors agreed to review this assessment.

154. 346-348 Olivier Ave.

Mrs. Surrey was present in support of her appeal. In reply to a question, she stated she had paid $26,000 for this property. The Assessors agreed to revisit this property.

155. 60 Rosemount Ave.
156. 21 Oakland Ave.

No one was present in support of these appeals.

157. 89 Hallowell St.

Mr. Corbeil was present complaining that his valuation was higher than those of his neighbours. The Assessors agreed to review this assessment.

158. 24 Winchester Ave.

Mr. Cahill was present in support of his appeal.

159. 91 Hallowell St.

No one was present in support of this appeal.

160. 414 Roslyn Ave.

Mr. DALGLISH was present. He stated that he paid $29,000 for this property in 1957. He complained that the rate per square foot covering his land assessment was the same as that for properties further up the hill and he did not feel that this was justified in view of the fact that his property was close to Sherbrooke Street. He tabled a set of notes with the Assessors.

161. 15 Severn Ave.

No one was present in support of this appeal.

162. 811 Upper Belmont Ave.

Mr. GREGOIRE was present in support of his appeal.

163. "1 Malcolm Road"

Mr. Ross Malcolm was present in support of his appeal. Despite the fact that he is required to maintain a private road up the hill to his premises, his property is assessed at a higher rate than those at 4354-58 Westmount Avenue.
20 Renfrew Ave.
No one was present in support of these appeals.

711 Victoria Ave.
Mrs. Stanley was present in support of her husband's appeal. She complained that this property was subject to basement floodings from the sewers and this should be taken into consideration when assessing the property, and, in any event, the increase in assessment had been too drastic.

74 Chesterfield Ave.
Mr. Baranyi was present in support of his appeal. He considered the assessment too high in relation to his neighbours. The Assessors agreed to visit this property on Tuesday, 10th September, between 3 and 4 P.M.

572 Grosvenor Ave.
No one was present in support of these appeals.

50 Aberdeen Ave.
Mr. Murphy was present in support of his appeal. He claimed that this property was over-assessed in relation to his neighbours, that the basic rate should not be higher than 52¢ per cubic foot and that this property had not been given proper depreciation or obsolescence, and he suggested a factor of 10% should be applied.

4251-53 St. Catherine St.
Mr. William I. Miller, Advocate, was present in support of Mr. Weiner's appeal. The Assessors agreed to review this assessment.

79 Rosemount Crescent.
530-532 Prince Albert Ave.
510-512 Prince Albert Ave.
506-508 Prince Albert Ave.
12-14 St. Georges Place
3-10 St. Georges Place
No one was present in support of these appeals.

18 Forden Ave.
No one was present in support of these appeals.

4120-22 St. Catherine St., 18-20 Gladstone Ave.
Mr. Gruenwald was present. He requested that the annual value be reduced as his biggest tenant had moved on 1st May and the premises had been unoccupied since that time. In reply to a question, he stated that he had paid $155,000 for the property, including the property in rear which is being expropriated by the City for the widening of Dorchester Street. The Assessors agreed to review these valuations.

476 Strathcona Ave.
328 Victoria Ave.
49 Rosemount Ave.
7 Belfrage Road
No one was present in support of these appeals.

65 Belvedere Place

41 Summit Crescent
Mr. Stanley Shenkman was present in support of this appeal.
He was of the opinion that under the reassessment programme properties on the top of the mountain had been increased to a much larger extent than those in other parts of the City, and furthermore that great disparity existed between the assessments of neighbouring properties in the upper area. He thought it was unfair for Council to refer these appeals back to the Board of Assessors who had prepared the rolls and was of the opinion that these references should be made to a Board of Revision. The Mayor in reply made it very clear that City Council itself was the sole judge at the moment as to whether or not any assessments should be altered and any reference to the Board of Assessors at the present time was merely an opportunity for them to re-check the basis and mechanical accuracy of the valuations shown in the present roll. The former considered the land valuations high in comparison with the neighbours and he thought the valuation of the properties in the area formerly owned by the Timmins family should be reviewed. It was agreed that the Assessors would discuss this matter with Mr. Shenkman.

182. 693 Victoria Ave.
Mr. Levy was present in support of his appeal.

183. 544 Lansdowne Ave.
184. 462-464 Grosvenor Ave.
185. 156 Cote St. Antoine Road
No one was present in support of these appeals.

186. 423 Claremont Ave.
Mrs. Verner and Miss Edna McCaig were present in support of their appeal. They stated that soon after they purchased this property last November the Montreal Transportation Commission located a bus stop and transfer point on the sidewalk immediately in front of the entrance to their house, which has constituted a source of annoyance and inconvenience ever since, with passengers tramping on their lawn and in wet weather standing on the verandah of the house. Despite this intolerable situation, the total valuation of the property has been more than doubled in the new roll. Under the circumstances they considered that there was no justification for any increase in the valuation. In reply to a question, they stated that they paid $25,700 for the property which included $700 for carpeting.

187. 375 Grosvenor Ave.
188. 49 Chesterfield Ave.
189. 732 Roslyn Ave.
190. 9 Thornhill Ave.
191. 29-31 Bruce Ave.
   50-52 Columbia Ave.
   425 Mount Pleasant Ave.
192. 1 and 3 Parkman Place
193. 540 Grosvenor Ave.
194. 435 Prince Albert Ave.
195. 741 Roslyn Ave.
196. 25 Burton Ave.
No one was present in support of these appeals.

197. 334-336 Olivier Ave.
Mr. R. Gagliacco was present on behalf of the owner J.A. Teyssot.
198. 4839-4841 Western Ave.
Mr. Gagliacco was present representing his wife. He considered that the land valuation was too high as this property was next door to a gasoline service station. He did not feel that the total increase of 42% was justified.

199. 21 Willow Ave.
200. 156 Hillside Ave.
201. 40 Oakland Ave.
No one was present in support of these appeals.

202. 112 Sunnyside Ave.
Mr. Freedman was present in support of his appeal. As his section of Sunnyside Avenue was used for traffic interchange between Grosvenor and Victoria Avenues, he considered the value of his property had drastically deteriorated. As occupants of this property they were subject to traffic noises and buses stopping and starting across the street from his house, from which the City readily removed snow and piled it in front of his driveway where it lay some times for two or three days before it was moved, which necessitated interminable shovelling of street snow in order to gain ingress and egress for his automobile during the winter months. Under these circumstances he considered it unjust for the City to continue increasing his assessment. The Assessors agreed to review these valuations.

203. 4925 Western Ave.
Mrs. Inwood was present in support of her husband's appeal. She did not consider the increase in assessment justified due to the property's proximity to commercial properties.

204. 4358 Westmount Ave.
205. 732 Upper Belmont Ave.
206. 380 Grosvenor Ave.
No one was present in support of these appeals.

207. 476 Victoria Ave.
Mr. Lawton was present in support of his appeal. He stated that although he owned and occupied 476 Roslyn Avenue, nevertheless his appeal was against the valuation of his property at 476 Victoria Avenue. He considered a 60% increase unjust due to traffic conditions and parking restrictions on Victoria Avenue. The Assessors agreed to review these valuations.

208. 121 Aberdeen Ave.
209. 4334 Westmount Ave.
210. 4875 and 4875A Western Ave.
211. 31-33-35-37 Selby St.
No one was present in support of these appeals.

212. 3 Winchester Ave.
Miss Paterson was present in support of her appeal. She considered 87% increase in valuation was too drastic, especially when compared with the increases given to her neighbours' properties across the street.

213. 473 Lansdowne Ave.
Mr. Collier was present in support of his appeal. He submitted an additional letter to the Assessors and suggested that the valuation should be reduced to $16,000. In reply to a
213. 473 Lansdowne Ave. (Cont'd.)

question, he stated he had spent $3,000. on renovations. The Assessors agreed to review this valuation.

214. 428 Lansdowne Ave.

Mr. Ferrier was present in support of his appeal. He considered the increase was too drastic and that it should not have been more than two-thirds of market value. In reply to a question, he stated that he paid $22,000. for the property in 1960 and since then he had spent $1,800. on house repairs. The Assessors agreed to review this valuation.

215. 72 York St.
216. 59 Delavigne Road
217. 4350 Sherbrooke St.
218. 493 Mount Pleasant Ave.

No one was present in support of these appeals.

The City Clerk submitted letters from the following which had been received after the thirty-day delay had expired on 26th August:

-338 Olivier Ave.
-332 Wood Ave.
-495 Claremont Ave.
-14 Forden Ave.
-26-38 Salby St.
-486 Mount Pleasant Ave.
-785 Upper Belmont Ave.
254 Kensington Ave.
3603 The Boulevard
3605 " "
-475 Roslyn Ave.
-466 Claremont Ave.
-706 Roslyn Ave.
-416 Roslyn Ave.
-324 Victoria Ave.

J.W. Robinson
Theodor Schultz
Mrs. C.L. Smith
Mrs. S.C. Skoryna
Allan Rudman
R.A. Gentles
J.M. Bishop
K.B. Thomson
LaSalle Laboratories Limited
Gerald Bronfman
C. Temple-Hill
C.E. Butterworth
A.J.C. Willis
Howmark Corp.

The sitting thereupon adjourned until Monday, 16th September, at 8 P.M.

Mayor

City Clerk and Secretary
MINUTES OF THE PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SITTING HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, 16th SEPTEMBER 1963, AT 8:10 P.M., AT WHICH WERE PRESENT:-

Mayor C.H. Drury, Chairman
Aldermen I.S. Backler
F.W. Gross
P.M. McEntyre
P.A. Ouimet
M.L. Tucker

Minutes of the meetings of 3rd and 9th September were confirmed.

Copies had been circulated to all concerned of the City Clerk's report dated 29th August covering the opening of tenders at 2 P.M. on that date in the Council Chamber for the extension of the Police and Fire Station on Stanton Street in the presence of the Mayor, Aldermen Ouimet and McEntyre, the Architect, Mr. Leslie Perry, the General Manager and others. A copy of this report is attached to and forms part of these minutes.

It was moved, seconded and unanimously resolved that the tender be accepted of the firm of Rodighiero Construction Company Limited, 1955 Charland Ave., Montreal, P.Q., for the construction of an extension to the Police and Fire Station on Stanton Street, including a City Hall annex, in the amount of $770,000, with a total estimated additional premium of $15,000.

For early completion, the work to be carried out in two phases as detailed in the Instructions to Bidders issued by the architect along with the call for tenders, as follows:

Phase 1. Estimated sum of $380,000 to be completed within 6 months with an estimated premium of $6,500, if completed within 4½ months;
Phase 2. Estimated sum of $390,000 to be completed within 7 months with an estimated premium of $8,500, if completed within 5½ months, the work of this phase to be commenced not later than 1st April 1964; and the Mayor and City Clerk be and they are hereby authorized to sign a contract on behalf of the City with the said firm of Rodighiero Construction Company Limited to cover the above-described work, subject to the approval of the City Attorney; and

THAT commitment be made of $880,000 to cover the cost of the above-mentioned work to be charged against the following by-law provisions:

<table>
<thead>
<tr>
<th>By-law</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>605</td>
<td>$10,000</td>
</tr>
<tr>
<td>616</td>
<td>25,165</td>
</tr>
<tr>
<td>625</td>
<td>16,125</td>
</tr>
<tr>
<td>645</td>
<td>828,710</td>
</tr>
</tbody>
</table>

$880,000.
It was moved, seconded and unanimously resolved

THAT commitment be made of $30,000. from By-law 616 to provide working capital for payment of costs relating to alterations to the City Hall.

It was moved, seconded and unanimously resolved

THAT commitment be made of $93.00 from By-law 645 to cover cost of six wooden chairs and one typewriter table for the Recreation Department.

It was moved, seconded and unanimously resolved

THAT a permit be granted to Maurice Tremblay to construct a bay window in existing dwelling bearing civic number 4371 Montrose Avenue, as shown on plans prepared by Durnford, Bolton, Chadwick and Ellwood, Architects, dated 6th August 1963, under provisions of Section 5 of By-law 613.

The sitting thereupon adjourned until Monday, 23rd September, at 8 P.M.

[Signatures]

Mayor

Assistant City Clerk
CITY OF WESTMOUNT

EXTENSION TO POLICE AND FIRE STATION

Results of opening of tenders at 2:00 p.m. today -

<table>
<thead>
<tr>
<th>Tender &quot;A&quot;</th>
<th>Tender &quot;B&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Estimated Sum</strong></td>
<td><strong>Minimum Time to Complete</strong></td>
</tr>
<tr>
<td><strong>Time required to Complete</strong></td>
<td><strong>Starting Date</strong></td>
</tr>
<tr>
<td>$396,000.00</td>
<td>$396,000.00</td>
</tr>
</tbody>
</table>

**Totals**: $777,000.00

**Time required to Complete**

<table>
<thead>
<tr>
<th>Time required to Complete</th>
<th>Minimum Time to Complete</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 mos. 15 Apr. - 1 Oct.</td>
<td>10,500.00</td>
</tr>
</tbody>
</table>

**Robert H. Miller Construction Co. Ltd.**

<table>
<thead>
<tr>
<th>Phase 1</th>
<th>Phase 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Sum</td>
<td>Minimum Time to Complete</td>
</tr>
<tr>
<td>$355,000.00</td>
<td>$355,000.00</td>
</tr>
<tr>
<td>5 1/2 mos.</td>
<td>9 mos.</td>
</tr>
<tr>
<td>1 Oct.</td>
<td>1 Oct.</td>
</tr>
<tr>
<td>$12,500.00</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>4 mos.</td>
<td>7 mos.</td>
</tr>
<tr>
<td>$25,607.00</td>
<td>$25,607.00</td>
</tr>
<tr>
<td>4 1/2 mos.</td>
<td>5 mos.</td>
</tr>
</tbody>
</table>

**Leonard J. Weber Construction Company**

<table>
<thead>
<tr>
<th>Phase 1</th>
<th>Phase 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Sum</td>
<td>Minimum Time to Complete</td>
</tr>
<tr>
<td>$391,650.00</td>
<td>$391,650.00</td>
</tr>
<tr>
<td>9 mos.</td>
<td>13 mos.</td>
</tr>
<tr>
<td>1 Oct.</td>
<td>1 Sept. /63</td>
</tr>
<tr>
<td>$7,000.00</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>7 mos.</td>
<td>10 1/2 mos.</td>
</tr>
<tr>
<td>$8,000.00</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>5 mos.</td>
<td>10 1/2 mos.</td>
</tr>
</tbody>
</table>

**Angus Robertson Limited**

<table>
<thead>
<tr>
<th>Phase 1</th>
<th>Phase 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Sum</td>
<td>Minimum Time to Complete</td>
</tr>
<tr>
<td>$300,250.00</td>
<td>$300,250.00</td>
</tr>
<tr>
<td>13 mos.</td>
<td>5 mos.</td>
</tr>
<tr>
<td>1 Sept. /63</td>
<td>Sept. /63</td>
</tr>
<tr>
<td>$15,000.00</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>10 1/2 mos.</td>
<td>4 mos.</td>
</tr>
<tr>
<td>$20,000.00</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>10 1/2 mos.</td>
<td>6 mos.</td>
</tr>
</tbody>
</table>

**J. S. Hewson Construction Ltd.**

<table>
<thead>
<tr>
<th>Phase 1</th>
<th>Phase 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Sum</td>
<td>Minimum Time to Complete</td>
</tr>
<tr>
<td>$342,000.00</td>
<td>$342,000.00</td>
</tr>
<tr>
<td>5 mos.</td>
<td>4 weeks</td>
</tr>
<tr>
<td>Sept. /63</td>
<td>Feb. /64</td>
</tr>
<tr>
<td>$16,800.00</td>
<td>$16,800.00</td>
</tr>
<tr>
<td>4 mos.</td>
<td>6 mos.</td>
</tr>
</tbody>
</table>

**Ron Engineering & Construction (Quebec) Ltd.**

<table>
<thead>
<tr>
<th>Phase 1</th>
<th>Phase 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Sum</td>
<td>Minimum Time to Complete</td>
</tr>
<tr>
<td>$395,000.00</td>
<td>$395,000.00</td>
</tr>
<tr>
<td>22 weeks</td>
<td>20 weeks</td>
</tr>
<tr>
<td>1 Oct. /63</td>
<td>7 May /64</td>
</tr>
<tr>
<td>$7,500.00</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>19 weeks</td>
<td>17 weeks</td>
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</table>

**Totals**: $814,675.00

The above tenders were opened by me in the presence of The Mayor, Aldermen Ouimet and McEntyre, the Architect, Mr. Leslie Perry, the General Manager, City Engineer, Assistant City Clerk, and others.

(A.J.D.Swan)

City Clerk
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SITTING HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 23rd SEPTEMBER 1963, AT 8:00 P.M., AT
WHICH WERE PRESENT:-

Mayor C.H. Drury, Chairman
Aldermen I.S. Backler
D.N. Byers
F.W. Gross
F.M. McEntyre
P.A. Ouimet
M.L. Tucker

Minutes of the meeting of 16th September were confirmed.

Alderman Ouimet gave notice that at a subsequent meeting of this Council it was intended to move first reading of a by-law entitled "By-law to Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

Alderman McEntyre gave notice that at a subsequent meeting of this Council it was intended to move first reading of a by-law to provide for a loan for sewers, sidewalks, park and playground improvements, purchase of equipment, improvements to municipal buildings and expropriations.

It was moved, seconded and unanimously resolved

THAT the tender be accepted of the firm of Pollock-McGibbon Ltd., 2101 Addington Avenue, Montreal, P.Q., for the enclosing of the two entrances at the Westmount Skating Rink, in the amount of $5,100.; and the Mayor and City Clerk be and they are hereby authorized to sign a contract on behalf of the City with the said firm of Pollock-McGibbon Ltd. to cover the above-described work, subject to the approval of the City Attorney; and

THAT commitment be made of $5,860. from By-law 653 to cover the cost of the above-mentioned work.

It was moved, seconded and unanimously resolved

THAT commitment be made of $578.33 from By-law 616 to cover professional services rendered by the firm of David, Barott, Boulva, Architects, in connection with studies and designs of facilities at the Westmount Athletic Grounds.
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>187</td>
<td>Miller, F.L.</td>
<td>Police</td>
<td>16 May</td>
</tr>
<tr>
<td>188</td>
<td>Ward, Herbert</td>
<td>&quot;</td>
<td>1 Jun</td>
</tr>
<tr>
<td>339</td>
<td>Vanasse, J.H.G.</td>
<td>Public Works</td>
<td>25 Jun</td>
</tr>
<tr>
<td>349</td>
<td>Pacey, S.M.</td>
<td>Parks</td>
<td>26 Jun</td>
</tr>
<tr>
<td>357</td>
<td>Paradis, J.A.R.</td>
<td>Public Works</td>
<td>21 Aug</td>
</tr>
<tr>
<td>375</td>
<td>Moore, H.F.W.</td>
<td>&quot;</td>
<td>3 Dec</td>
</tr>
</tbody>
</table>

The sitting thereupon adjourned until Monday, 30th September, at 8 P.M.

[Signature]
Mayor

[Signature]
Assistant City Clerk
Minutes of the meeting of 23rd September were confirmed.

APEALS AGAINST 1963-64 VALUATION ROLL

The Council, having heard the appellants and their witnesses who were present in support of their appeals at the meetings of 3rd and 9th September 1963, 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 1963-64, it was moved, seconded and unanimously resolved

(a) THAT the total valuation be maintained against the properties covered by the following appeals:-

- 2. 442 Elm Ave. at $18,200.
- 4. 4320 Montrose Ave. at $24,150.
- 6. 4338 Westmount Ave. at $23,300.
- 8. 365 Clarke Ave. at $16,000.
- 9. 4300 Western Ave. (West Wing) at $2,616,850.
- 10. 616 Sydenham Ave. at $35,050.
- 12. 431 Mount Stephen Ave. at $20,700.
- 16. 337 Grosvenor Ave. at $13,700.
- 17. 652 Belmont Ave. at $17,850.
- 18. 59 Arlington Ave. at $14,850.
- 19. 616 Victoria Ave. at $21,400.
- 22. 564 Roslyn Ave. at $24,100.
- 23. 4932 Western Ave. at $10,550.
- 4934 Western Ave. at $10,600.
- 24. 436 Elm Ave. at $20,000.
- 25. 356 Elm Ave. at $12,050.
- 26. 337, 337a & 337b Selby St. at $10,400.
- 28. 44 Sunnyside Ave. at $55,900.
- 33. 65 Thornhill Ave. at $19,400.
* 36. 19 Springfield Ave. at $14,100.
- 39. 655 Lansdowne Ave. at $34,250.
- 40. 718 Lansdowne Ave. at $63,000.
- 41. Land at corner Clarke Ave. and St. Catherine St. at $358,050.
- 43. 23 Arlington Ave. at $17,600.
- 44. 44 Anwoth Road at $24,650.
- 45. 12 Burton Ave. at $11,750.
- 46. 320 Route St. Antoine Road at $29,400.

* See end of list for No. 38.
APPEALS AGAINST 1963-64 VALUATION ROLL (Cont'd)

-47. 10 Anwoth Road at $20,500.
-48. 742 Upper Belmont Ave. at $27,500.
-49. 701 Victoria Ave. at $23,450.
-50. 11 Severn Ave. at $25,200.
-51. 636 Clarke Ave. at $54,650.
-52. 4864 St. Catherine St. at $7,800.
-53. 368 Elm Ave. at $10,150.
-54. 107,109 Irvine Ave. at $39,300.
-55. 315 Kensington Ave. at $20,350.
-56. 742 Roslyn Ave. at $23,850.
-57. 35 Cote St. Antoine Road at $19,950.
-58. 465 Mount Stephen Ave. at $83,000.
-59. 707 Grosvenor Ave. at $25,900.
-60. 15 Aberdeen Ave. at $42,500.
-61. 596 Lansdowne Ave. at $21,750.
-62. 640 Murray Hill at $34,000.
-63. 457 Lansdowne Ave. at $18,250.
-64. 683 Grosvenor Ave. at $23,600.
-65. 111 Sunnyside Ave. at $21,750.
-66. 111 Summit Circle at $29,800.
-67. 581 Lansdowne Ave. at $21,100.
-68. 25 Ramezay Road at $63,750.
-69. 605 Clarke Ave. at $39,700.
-70. Rear of The Boulevard, a/c 30250A at $39,000.
-71. 770 Upper Belmont Ave. at $30,000.
-72. 11 Renfrew Ave. at $21,150.
-73. 21 Renfrew Ave. at $26,300.
-74. 3488 Holton Ave. Lot 376-48 at $4,650.
-75. 87 Summit Crescent at $39,000.
-76. 749 Lansdowne Ave. at $28,200.
-77. 656 Grosvenor Ave. at $21,100.
-78. 486 Lansdowne Ave. at $14,500.
-79. 695 Victoria Ave. at $21,000.
-80. 3742 The Boulevard at $22,950.
-81. 37 Cote St. Antoine Road at $18,300.
-82. 4874 Westmount Ave. at $27,650.
-83. 3762 The Boulevard at $23,650.
-84. 3760 The Boulevard at $22,800.
-85. 11 Melbourne Ave. at $21,400.
-86. 484 Mount Pleasant Ave. at $44,250.
-87. 78 Somerville Ave. at $10,900.
-88. 55 Somerville Ave. at $9,650.
-89. 58 Somerville Ave. at $10,800.
-90. 59 Somerville Ave. at $8,750.
-91. 60 Somerville Ave. at $9,800.
-92. 61 Somerville Ave. at $8,750.
-93. 62 Somerville Ave. at $8,750.
-94. 63 Somerville Ave. at $8,750.
-95. 64 Somerville Ave. at $9,350.
-96. 65 Somerville Ave. at $9,350.
-97. 66 Somerville Ave. at $8,500.
-98. 72 Somerville Ave. at $11,250.
-99. 73 Somerville Ave. at $8,650.
-100. 76 Somerville Ave. at $10,800.

* See end of list for No. 70.
APPEALS AGAINST 1963-64 VALUATION ROLL (Cont’d)

99. 74 Somerville Ave. at $10,850.
100. 71 Prospect St. at $13,350.
103. 378 Grosvenor Ave. at $15,250.
107. 341A, 341B & 341C Selby St. at $11,650.
109. 4467-69 Western Ave. at $34,000.

111. 4854 Westmount Ave. at $31,900.
      Land on Willow Ave. Lot 215-39 at $12,150.
      Land on Willow Ave. Lot 215-38 at $8,100.
      Land on Willow Ave. Lot 217-122 at $2,650.
      Land on Willow Ave. Lot 217-121 at $4,200.
114. 360 Kitchener Ave. at $30,650.
119. 809 Upper Belmont Ave. at $50,950.
120. 482 Lansdowne Ave. at $17,900.
122. 562 Victoria Ave. at $15,500.
123. 3836 Western Ave. at $19,750.
124. 25 Springfield Ave. at $15,700.
125. 637 Belmont Ave. at $21,400.
126. 485 Strathcona Ave. at $22,050.
127. 67 Clandeboye Ave. at $10,000.
130. 60 Sunnyside Ave. at $11,300.
131. 469 Strathcona Ave. at $18,450.
133. 470 Strathcona Ave. at $17,450.
134. 110-06 Greene Ave. at $11,750.
135. 130 Clandeboye Ave. at $19,800.
138. 4455 Montrose Ave. at $42,900.
139. 511 Clarke Ave. at $19,950.
140. 590 Lansdowne Ave. at $21,100.
142. Land near Richelieu St., Lots 1434 & part 4719 at $484,700.
143. 110-112 Lewis Ave. at $9,250.
    106-108 Lewis Ave. at $9,350.
146. 21 Winchester Ave. at $10,900.
148. 71 Arlington Ave. at $14,500.
149. 62 Chesterfield Ave. at $13,250.
150. 48 Arlington Ave. at $15,350.
151. 454-456 Grosvenor Ave. at $14,950.
152. 113 Lewis Ave. at $7,700.
154. 346-348 Olivier Ave. at $22,550.
158. 24 Winchester Ave. at $10,400.
159. 91 Hallowell St. at $7,550.
160. 414 Roslyn Ave. at $20,250.
161. 15 Severn Ave. at $24,400.
162. 811 Upper Belmont Ave. at $46,750.
163. 1 Malcolm Road at $36,300.
164. 20 Kenfrow Ave. at $28,750.
166. 711 Victoria Ave. at $21,700.
169. 330 Victoria Ave. at $20,100.
171. 4251-53 St. Catherine St. at $29,100.
172. 79 Rosemount Crescent at $21,750.
173. 510-512 Prince Albert Ave. at $21,700.
    506-508 Prince Albert Ave. at $21,100.
    12-14 St. George's Place at $26,550.
    8-10 St. George's Place at $33,700.
174. 18 Forden Ave. at $34,850.
175. 476 Strathcona Ave. at $24,000.
176. 49 Rosmount Ave. at $16,350.
177. 7 Belfrage Road at $20,500.
178. 693 Victoria Ave. at $24,950.
179. 662-64 Grosvenor Ave. at $12,900.
180. 156 Cote St. Antoine Rd. at $11,900.
181. 423 Claremont Ave. at $11,850.
182. 375 Grosvenor Ave. at $10,900.
183. 49 Chesterfield Ave. at $12,200.
184. 732 Roslyn Ave. at $32,800.
185. 9 Thornhill Ave. at $20,500.
186. 425 Mount Pleasant Ave. at $13,650.
187. 1-3 Parkman Place at $24,350.
188. 540 Grosvenor Ave. at $16,250.
189. 435 Prince Albert Ave. at $16,050.
190. 741 Roslyn Ave. at $24,000.
191. 25 Burton Ave. at $10,150.
192. 334-36 Olivier Ave. at $22,450.
193. 3839-41 Western Ave. at $16,250.
194. 21 Willow Ave. at $22,350.
195. 40 Oakland Ave. at $29,450.
196. 112 Sunnyside Ave. at $25,850.
197. 4925 Western Ave. at $11,700.
198. 732 Upper Belmont Ave. at $22,450.
199. 380 Grosvenor Ave. at $12,800.
200. 476 Victoria Ave. at $11,650.
201. 121 Aberdeen Ave. at $21,800.
202. 4334 Westmount Ave. at $17,800.
203. 602 Argyle Ave. at $17,200.
204. 4875-75A Western Ave. at $16,650.
205. 5 Winchester Ave. at $12,150.
206. 473 Lansdowne Ave. at $17,800.
207. 59 Delavigne Road at $11,850.
208. 4350 Sherbrooke St. at $33,700.
209. 493 Mount Pleasant Ave. at $23,850.
210. 38. 608 Grosvenor Ave. at $16,150.
211. 70. Canadian Pacific Railway Company Account No. 21314 - Building valuation to be maintained at $700.

(b) THAT the valuations be reduced in the case of the following properties:

1. 59 Belvedere Road - Building valuation to be reduced from $29,150 to $27,450 and annual value from $2,230 to $2,170.
2. 374 Kitchener Ave. - Building valuation to be reduced from $19,250 to $18,750 and the annual value from $1,025 to $1,015.
3. 439 Mount Pleasant Ave. - Building valuation to be reduced from $14,850 to $11,950 and the annual value from $790 to $685.
APPEALS AGAINST 1963-64 VALUATION ROLL (Cont’d)

7. 396 Lansdowne Ave. - Land valuation to be reduced from $22,500. to $21,800. and the annual value from $955. to $935.

11. 10 Renfrew Ave. - Building valuation to be reduced from $17,500. to $16,900. and the annual value from $980. to $965.

12. 480 Grosvenor Ave. - Building valuation to be reduced from $7,850. to $7,050. and the annual value from $545. to $515.

13. 735 Belmont Avenue - Building valuation to be reduced from $19,550. to $17,900. and the annual value from $1,165. to $1,095.

15. 424-426 Prince Albert Ave. - Building valuation to be reduced from $14,800. to $12,250.

20. 346, 346A & 346B Victoria Ave. - Building valuation to be reduced from $6,900. to $5,650.
    344, 344A & 344B Victoria Ave. - Building valuation to be reduced from $6,900. to $5,650.
    342, 342A & 342B Victoria Ave. - Building valuation to be reduced from $6,900. to $5,650.

21. 34 Forde Crescent - Land valuation to be reduced from $11,700. to $10,850. and the annual value from $1,245. to $1,210.

27. 690 Victoria Avenue - Land valuation to be reduced from $17,900. to $13,250. and the annual value from $1,250. to $1,070.

29. 27 De Casson Road - Building valuation to be reduced from $15,600. to $14,500. and the annual value from $1,095. to $1,055.

30. 467 Clarke Ave. - Building valuation to be reduced from $11,850. to $10,900. and the annual value from $675. to $645.

31. 30 Springfield Ave. - Building valuation to be reduced from $7,550. to $6,500. and the annual value from $460. to $410.
    34 Springfield Ave. - Building valuation to be reduced from $7,800. to $6,700. and the annual value from $675. to $425.

32 Springfield Ave. - Building valuation to be reduced from $9,100. to $7,950. and the annual value from $545. to $515.

28 Springfield Ave. - Building valuation to be reduced from $7,500. to $6,450. and the annual value from $455. to $410.

26 Springfield Ave. - Building valuation to be reduced from $9,600. to $8,500. and the annual value from $545. to $495.
APPEALS AGAINST 1963-64 VALUATION ROLL (Cont'd)

32. 31 Willow Ave. - Land valuation to be reduced from $17,150 to $16,000, and the annual value from $1,590 to $1,545.

34. 38 Sunnyside Ave. - Building valuation to be reduced from $105,650 to $93,700, and the annual value from $4,895 to $4,445.

35. 731 Roslyn Ave. - Building valuation to be reduced from $20,200 to $19,200, and the annual value from $1,065 to $1,030.

37. 60 Oakland Ave. - Land valuation to be reduced from $23,700 to $22,700, building valuation to be reduced from $24,550 to $22,950, and the annual value from $1,810 to $1,710.

42 & 112. Land north side St. Catherine Street and south side Western Ave. formerly known as "Atwater Baseball Park" - land valuation to be reduced from $2,068,250 to $1,288,600, and to be considered an interim valuation subject to review from year to year.

50. 4898 Westmount Ave. - Land valuation to be reduced from $83,450 to $7,700, and the annual value from $345 to $325.

52. 102 Irvine Ave. - Land valuation to be reduced from $2,500 to $2,000, and the annual value from $345 to $325.

54. 165 Edgehill Road - Building valuation to be reduced from $22,700 to $17,900, and the annual value from $1,030 to $1,105.

57. 227-229 Melville Ave. - Building valuation to be reduced from $10,000 to $9,300.

58. 338 Wood Ave. - Building valuation to be reduced from $18,850 to $17,200, and the annual value from $945 to $905.

61. 435 Mount Pleasant Ave. - Building valuation to be reduced from $11,950 to $9,250, and the annual value from $685 to $595.

70. Canadian Pacific Railway Company -
   Account #41412 - Building valuation to be reduced from $26,000 to $23,850.
   Account #11462 - Land valuation to be reduced from $32,850 to $31,050.
   Account #11467 - Land valuation to be increased from $575,450 to $580,200.
   Account #11470 - Land valuation to be reduced from $724,450 to $704,400.

the above changes having the effect of a net reduction in the total C.P.R. valuation of $19,250.

72. 611 Lansdowne Ave. - Building valuation to be reduced from $12,500 to $12,100, and the annual value from $745 to $725.

73. 11 Oakland Ave. - Building valuation to be reduced from $28,050 to $24,600, and the annual value from $1,720 to $1,595.
APPEALS AGAINST 1963-64 VALUATION (Cont’d)

74. 708 Roslyn Ave. – Building valuation to be reduced from $22,050. to $19,250. and the annual value from $1,105. to $1,020.

710 Roslyn Ave. – Building valuation to be reduced from $20,000. to $17,300. and the annual value from $1,035. to $975.

712 Roslyn Ave. – Building valuation to be reduced from $20,000. to $17,650. and the annual value from $1,035. to $985.

714 Roslyn Ave. – Building valuation to be reduced from $19,750. to $17,100. and the annual value from $1,030. to $965.

716 Roslyn Ave. – Building valuation to be reduced from $19,100. to $16,750. and the annual value from $1,015. to $950.

75. 19-25 Selby St. – Building valuation to be reduced from $9,700. to $9,400.

76. 521 Victoria Ave. – Building valuation to be reduced from $11,650. to $10,600. and the annual value from $695. to $665.

79. 308 Grosvenor Ave. – Building valuation to be reduced from $10,300. to $9,300. and the annual value from $670. to $640.

85. 3274 Cedar Ave. – Land valuation to be reduced from $19,200. to $16,600. and the annual value from $1,695. to $1,600.

95. 29 Prospect Street – Building valuation to be reduced from $7,350. to $5,700. and the annual value from $470. to $390.

98. 559 Lansdowne Ave. – Building valuation to be reduced from $17,000. to $15,650. and the annual value from $950. to $915.

101. 36 Summit Circle – Land valuation to be reduced from $25,900. to $23,300. and the annual value from $1,965. to $1,870.

102. 507 Victoria Ave. – Building valuation to be reduced from $8,600. to $7,400. and the annual value from $785. to $730.

103. 60-62 Columbia Ave. – Building valuation to be reduced from $7,900. to $7,350.

104. 430 Strathcona Ave. – Building valuation to be reduced from $14,050. to $13,700. and the annual value from $925. to $915.

106. 512 Clarke Ave. – Building valuation to be reduced from $10,900. to $10,000. and the annual value from $985. to $960.

108. 703 Roslyn Ave. – Land valuation to be reduced from $10,250. to $7,850. and the annual value from $980. to $920.

110. 501 Lansdowne Ave. – Building valuation to be reduced from $20,000. to $17,650. and the annual value from $1,140. to $1,050.
APPEALS AGAINST 1963-64 VALUATION ROOL (Cont'd.)

111. 9 Willow Ave. - Building valuation to be reduced from $23,650. to $22,800. and the annual value from $1,380. to $1,345.

113. 513 Claremont Ave. - Building valuation to be reduced from $12,650. to $12,000. and the annual value from $700. to $620.

115. 3225 Cedar Ave. - Land valuation to be reduced from $12,500. to $11,400., building valuation from $31,400. to $29,550., and the annual value from $1,645. to $1,535.

3221 Cedar Ave. - Building valuation to be reduced from $31,800. to $29,950. and the annual value from $1,585. to $1,515.

535 Mount Pleasant Ave. - Building valuation to be reduced from $32,650. to $31,350. and the annual value from $1,690. to $1,640.

116. 411 Cote St., Antoine Rd. - Building valuation to be reduced from $35,300. to $32,300. and the annual value from $1,635. to $1,535.

117. 520 Victoria Ave. - Land valuation to be reduced from $6,350. to $5,850. and the annual value from $835. to $835.

118. 3 Burton Ave. - Building valuation to be reduced from $7,950. to $6,050. and the annual value from $530. to $445.

121. 3296 Cedar Ave. - Land valuation to be reduced from $13,450. to $11,700. and the annual value from $1,185. to $1,110.

128. 468 Claremont Ave. - Building valuation to be reduced from $10,550. to $9,600. and the annual value from $645. to $615.

129. 4131 Sherbrooke St. - Building valuation to be reduced from $17,950. to $14,850. and the annual value from $1,255. to $1,125.

132. 4463 Montrose Ave. - Building valuation to be reduced from $21,350. to $19,200. and the annual value from $1,180. to $1,090.

136. 103 Blenheim Place - Land valuation to be reduced from $4,450. to $3,500. and the annual value from $415. to $370.

137. 52 Rosemount Ave. - Building valuation to be reduced from $13,200. to $9,550. and the annual value from $1,390. to $1,250.

141. 353-355 Prince Albert Ave. & 39-41 Somerville Ave. - Land valuation to be reduced from $12,900. to $9,950.

144. 85 Churchill Ave. - The annual value to be reduced from $2,020. to $1,315.

145. 570 Grosvenor Ave. - Building valuation to be reduced from $14,000. to $13,000. and the annual value from $880. to $850.

147. 413 Lansdowne Ave. - Land valuation to be reduced from $5,500. to $3,850. and the annual value from $610. to $550.
APPEALS AGAINST 1963-64 VALUATION ROLL (Cont'd)

- 153. 411 Lansdowne Ave. - Land valuation to be reduced from $5,400. to $3,300. and the annual value from $1,600. to $945.
- 155. 60 Rosemount Ave. - Land area to be corrected from 9,667 sq.ft. to 8,280 sq.ft., the land valuation to be reduced from $20,300. to $16,550., the building valuation from $11,350. to $10,350. and the annual value from $1,170. to $1,010.
- 156. 21 Oakland Ave. - Building valuation to be reduced from $25,550. to $25,150. and the annual value from $1,460. to $1,440.
- 157. 69 Hallowell St. - Building valuation to be reduced from $5,850. to $4,450. and the annual value from $405. to $335.
- 158. 425-27 Victoria Ave. - Building valuation to be reduced from $13,000. to $11,400.
- 157. 74 Chesterfield Ave. - Building valuation to be reduced from $10,850. to $8,850. and the annual value from $765. to $690.
- 158. 572 Crosvenor Ave. - Building valuation to be reduced from $14,200. to $13,150. and the annual value from $885. to $855.
- 159. 50 Aberdeen Ave. - Building valuation to be reduced from $12,750. to $11,550. and the annual value from $1,000. to $970.
- 160. 530-32 Prince Albert Ave. - Building valuation to be reduced from $12,900. to $11,800.
- 161. 4120-22 St. Catherine St. & 13-20 Gladstone Ave. - Building valuation to be reduced from $10,850. to $7,200.
- 162. 54 Lansdowne Ave. - Building valuation to be reduced from $10,350. to $9,750. and the annual value from $590. to $560.
- 163. 50-52 Columbia Ave. - Building valuation to be reduced from $10,550. to $9,300. and the annual value from $585. to $560.
- 164. 54 Lansdowne Ave. - Building valuation to be reduced from $10,350. to $9,750. and the annual value from $590. to $560.
- 165. 20-22 Summit Crescent - Building valuation to be reduced from $8,800. to $7,200.
- 166. 50-52 Columbia Ave. - Land valuation to be reduced from $3,800. to $3,000. and the annual value from $485. to $450.
- 167. 156 Hillside Ave. - Building valuation to be reduced from $8,850. to an interim valuation of $7,750.
APPEALS AGAINST 1963-64 VALUATION ROLL (Cont'd)

- 204. 4358 Westmount Ave. - Building valuation to be reduced from $25,900. to $23,550. and the annual value from $1,465. to $1,370.
- 211. 31-37 Selby St. - Building valuation to be reduced from $11,050. to $10,600.
- 214. 428 Lansdowne Ave. - Building valuation to be reduced from $11,750. to $10,850. and the annual value from $710. to $685.
- 215. 72 York St. - Building valuation to be reduced from $10,750. to $8,900.

It was moved, seconded and unanimously resolved

THAT the total valuations be maintained against the following properties:

- 338-40 Olivier Ave. - Maintained at $23,250.
- 332 Wood Ave. - " " $17,750.
- 495 Claremont Ave. - " " $23,600.
- 14 Forden Ave. - " " $24,550.
- 32-38 Selby St. - " " $9,750.
- 26-30 " - " $9,300.
- 486A Mount Pleasant Ave. - " " $39,450.
- 785 Belmont Ave. - " " $25,800.
- 3603 The Boulevard - " " $20,000.
- 3605 " - " $19,750.
- 475 Roslyn Ave. - " " $49,500.
- 466 Claremont Ave. - " " $13,850.
- 416 Roslyn Ave. - " " $20,050.
- 324 Victoria Ave. - " " $20,850.; and

THAT reductions be made in the following valuations in the 1963-64 Valuation Roll:

- 254 Kensington Ave. - Building valuation from $10,450. to an interim valuation of $7,000. and the annual value from $685. to $570.
- 706 Roslyn Ave. - Building valuation from $22,800. to $19,900. and the annual value from $1,140. to $1,030.

It was moved, seconded and unanimously resolved

THAT the City Clerk be and is hereby authorized to inscribe in the 1963-64 Valuation Roll all changes of ownership up to and including the date of deposit of the collection roll on or about 12th December 1963.
It was moved, seconded and unanimously resolved

THAT the following corrections be made in the 1963-64 Valuation Roll:

Account #40991 - As cube was incorrect, by deleting building valuation of "15,600." and by replacing it with "16,300."

Account #40992 - As cube was incorrect, by deleting building valuation of "15,400." and by replacing it with "16,300."

Account #40993 - As cube was incorrect, by deleting building valuation of "15,050." and by replacing it with "16,100."

Account #30099 - By deleting the name of the owner and occupant "Hall, Paterson Lindsay" and by replacing it with "Hall, L. Patterson".

Account #30145 - By deleting the lot subdivision number "114" and by replacing it with "116".

Account #30532 - By deleting the word "deceased" from the description of the owner.

Account #31012 - By describing the owners as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goode, Lawrence Sydney</td>
<td>50% Und.</td>
</tr>
<tr>
<td>Goode, Marion Ellen</td>
<td>26%</td>
</tr>
<tr>
<td>Goode, Margaret Davis</td>
<td>24%</td>
</tr>
</tbody>
</table>

Account #20359 - By inserting the name "Olive" between "Miss" and "B." against the first occupant's name.

Account #10607A - Lot number should read "4748-10" instead of "4748-pt 11".

Account #10609A - Entry to read in part Lot "4748-7"; area "17,211": land "15,100."; total "15,100." instead of "4,348-3 & pt 4; 16,108. & 1,103.; 19,350. land, 58,650. building and 78,600. total".

Account #10609B - Entry to read in part Lot "4748-8": land "19,950."; building "58,650." and total "78,600."

Account #10609D - Lot number should read "4748-9" instead of "4748-9 & pt 6".

Account #10677 - The spelling of Dr. Liefmann's name should be corrected and the annual value of "1,845." deleted and replaced by "1,575." and an office a.v. of "300."

Account #10960 - For Dr. Bennetts in Apt. 1 the rental of 1,560. and a.v. of 940. should be deleted and replaced by "1,200." and "800." respectively, but a garage should be added with annual rental of "360." and a.v. of "180."
Account #10981 - Annual value for Apt. 2 occupied by the owner should be reduced from "1,120." to "370".

It was moved, seconded and unanimously resolved
THAT the 1963-64 Valuation Roll as amended be and is hereby homologated.

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 1963:

<table>
<thead>
<tr>
<th>Payrolls,</th>
<th>List of Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$58,391.50</td>
<td>$17,810.84</td>
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<tr>
<td>Victoria Hall</td>
<td>1,734.43</td>
<td>3,835.12</td>
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<td>Public Works</td>
<td>45,814.67</td>
<td>54,656.15</td>
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<td>Public Safety</td>
<td>6,567.33</td>
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<td>Health</td>
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<tr>
<td>Recreation</td>
<td>1,715.91</td>
<td>11,922.40</td>
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<tr>
<td>Public Welfare</td>
<td>99.61</td>
<td>566.70</td>
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<tr>
<td>Capital</td>
<td>54,619.25</td>
<td>10,314.72</td>
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<tr>
<td>&quot;A&quot; Salaries</td>
<td>16,853.48</td>
<td>653.49</td>
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<tr>
<td>Pensions</td>
<td>39,240.30</td>
<td>15,090.69</td>
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</tr>
</tbody>
</table>

$209,543.57 $202,959.04 $412,502.61

*The meeting thereupon adjourned sine die.*

[Signature]
Mayor

[Signature]
City Clerk
Minutes of the meeting of 30th September were confirmed.

It was moved, seconded and unanimously resolved

THAT authority be and is hereby given under Section 609a of the City Charter for the sale at auction of the following unclaimed movable property:-

<table>
<thead>
<tr>
<th>Name of Bicycle</th>
<th>Tag Number</th>
<th>Serial Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raleigh</td>
<td>No. 1</td>
<td>4637 T</td>
</tr>
<tr>
<td>C.C.M.</td>
<td>No. 2</td>
<td>9 or 6</td>
</tr>
<tr>
<td>Norman's</td>
<td>No. 3</td>
<td>R.16104</td>
</tr>
<tr>
<td>Raleigh</td>
<td>No. 4</td>
<td>561389-P</td>
</tr>
<tr>
<td>Glider</td>
<td>No. 5</td>
<td>MT-3951</td>
</tr>
<tr>
<td>Dunel</td>
<td>No. 6</td>
<td>K-766799</td>
</tr>
<tr>
<td>Robin Hood</td>
<td>No. 7</td>
<td>83081-R-C</td>
</tr>
<tr>
<td>Raynal</td>
<td>No. 8</td>
<td>6122-H</td>
</tr>
<tr>
<td>Raleigh</td>
<td>No. 9</td>
<td>37603-AS</td>
</tr>
<tr>
<td>Robin Hood</td>
<td>No. 10</td>
<td>R-C-6180</td>
</tr>
<tr>
<td>Glider</td>
<td>No. 11</td>
<td>T-E-5278</td>
</tr>
<tr>
<td>B.S.A.</td>
<td>No. 12</td>
<td>N-58-848</td>
</tr>
<tr>
<td>C.C.M.</td>
<td>No. 13</td>
<td>B-2-31007</td>
</tr>
<tr>
<td>Unknown</td>
<td>No. 14</td>
<td>B-2-31066</td>
</tr>
<tr>
<td>Thistle</td>
<td>No. 15</td>
<td>Unknown</td>
</tr>
<tr>
<td>C.C.M.</td>
<td>No. 16</td>
<td>221-25-K</td>
</tr>
<tr>
<td>S.C.R.</td>
<td>No. 17</td>
<td>14388</td>
</tr>
<tr>
<td>B.S.A.</td>
<td>No. 18</td>
<td>87270</td>
</tr>
<tr>
<td>Phillips</td>
<td>No. 19</td>
<td>116-K-S</td>
</tr>
<tr>
<td>C.C.M.</td>
<td>No. 20</td>
<td>16378-T</td>
</tr>
<tr>
<td>C.C.M.</td>
<td>No. 21</td>
<td>12083</td>
</tr>
<tr>
<td>C.C.M.</td>
<td>No. 22</td>
<td>C-88913</td>
</tr>
<tr>
<td>Unknown</td>
<td>No. 23</td>
<td>Unknown</td>
</tr>
<tr>
<td>C.C.M.</td>
<td>No. 24</td>
<td>D.A. 6165</td>
</tr>
<tr>
<td>C.C.M.</td>
<td>No. 25</td>
<td>Unknown</td>
</tr>
<tr>
<td>Thistle</td>
<td>No. 26</td>
<td>Unknown</td>
</tr>
<tr>
<td>Commander</td>
<td>No. 27</td>
<td>Unknown</td>
</tr>
<tr>
<td>Thistle</td>
<td>No. 28</td>
<td>Unknown</td>
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<tr>
<td>Glider</td>
<td>No. 29</td>
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<td>Thistle</td>
<td>No. 30</td>
<td>Unknown</td>
</tr>
<tr>
<td>Leader</td>
<td>No. 31</td>
<td>Unknown</td>
</tr>
<tr>
<td>Happy Time</td>
<td>No. 32</td>
<td>Unknown</td>
</tr>
<tr>
<td>Werlick</td>
<td>No. 33</td>
<td>Unknown</td>
</tr>
</tbody>
</table>
CITY OF WESTMOUNT
COUNCIL MINUTES

DISPOSAL OF MOVABLE PROPERTY (Cont'd)

<table>
<thead>
<tr>
<th>Name of Bicycle</th>
<th>Tag Number</th>
<th>Serial Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thistle</td>
<td>No. 34</td>
<td>Unknown</td>
</tr>
<tr>
<td>C.C.M.</td>
<td>&quot; 35</td>
<td>Unknown</td>
</tr>
<tr>
<td>Glider</td>
<td>&quot; 36</td>
<td>57120-13</td>
</tr>
<tr>
<td>C.C.M.</td>
<td>&quot; 37</td>
<td>D-70520</td>
</tr>
<tr>
<td>Robin Hood</td>
<td>&quot; 38</td>
<td>868479</td>
</tr>
<tr>
<td>Jet</td>
<td>&quot; 39</td>
<td>Unknown</td>
</tr>
<tr>
<td>Hermes</td>
<td>&quot; 40</td>
<td>G-A-23-V-15</td>
</tr>
<tr>
<td>Majestic</td>
<td>&quot; 41</td>
<td>Unknown</td>
</tr>
<tr>
<td>Unknown</td>
<td>&quot; 42</td>
<td>214-219</td>
</tr>
<tr>
<td>Teraler</td>
<td>&quot; 43</td>
<td>160-43-BZ</td>
</tr>
<tr>
<td>B.S.A.</td>
<td>&quot; 44</td>
<td>Unknown</td>
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<tr>
<td>Special</td>
<td>&quot; 45</td>
<td>Unknown</td>
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<td>Unknown</td>
<td>&quot; 46</td>
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<td>&quot; 47</td>
<td>Unknown</td>
</tr>
<tr>
<td>Unknown</td>
<td>&quot; 48</td>
<td>Unknown</td>
</tr>
<tr>
<td>Eatonia</td>
<td>&quot; 49</td>
<td>Unknown</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Make &amp; Model of Automobile</th>
<th>Serial License No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austin Sedan (1950)</td>
<td>Unobtainable</td>
</tr>
<tr>
<td>3121105921</td>
<td></td>
</tr>
<tr>
<td>291-931/59 (Quebec)</td>
<td></td>
</tr>
<tr>
<td>Chevrolet Sedan (1953)</td>
<td></td>
</tr>
<tr>
<td>3121105921</td>
<td></td>
</tr>
<tr>
<td>89-517/61 (Ontario)</td>
<td></td>
</tr>
<tr>
<td>Dodge Sedan (1952)</td>
<td>Motor D-5029508</td>
</tr>
<tr>
<td>Ford Sedan (1953)</td>
<td>Unobtainable</td>
</tr>
<tr>
<td>542-003/61 (Ontario)</td>
<td></td>
</tr>
<tr>
<td>Meteor Sedan (1950)</td>
<td>0-270114962663</td>
</tr>
<tr>
<td></td>
<td>188-973/61 (Quebec);</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

THAT A.W. Wilson, Bailiff of the Superior Court, be and is hereby appointed to sell the aforementioned property.

It was moved, seconded and unanimously resolved

THAT commitment be made of $265.00 from By-law 620 to cover cost of eight steel lockers for use by Fire Brigade personnel.

It was moved, seconded and unanimously resolved

THAT #383 - White, W.G.B., an employee of the Public Works Department, be and is hereby admitted to the Quarter Century Club with effect from 18th August 1963 on which date he completed twenty-five years in the City's service.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,325. from By-law 626 to cover cost of improvements to Glen Substation.
It was moved, seconded and unanimously resolved

THAT commitment be made of $2,500, from By-law 436 to cover the cost of completing renovations in the Oak Room, Green Room and Lower Corridor of Victoria Hall.

It was moved, seconded and unanimously resolved

THAT commitment be made of $10,000, from By-law 653 to provide a working capital for payment of costs relating to renovation of Westmount Park.

Alderman Tucker 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 655 to Regulate Residential, Commercial and Industrial Zones" in District R-1 as described in the said by-law.

The City Clerk read a letter from Mrs. C.H. Drury thanking the Council on behalf of the 1963 Red Feather Campaign for its donation of $4,000.

It was moved, seconded and unanimously resolved

THAT the following lieutenants in the Fire Brigade be promoted to the rank of captain with effect from the dates shown:

- Lieutenant P.E. Motard - 1 Sep 63,
- " H. McCoo - 7 Oct 63,
- " W.A. Bayliss - 7 Oct 63,
- " W.G. Black - 2 Nov 63 vice Captain
  H.M. Rowe to be retired on pension w.e.f. 25 Jan 64,
- " R.L. Morris - 12 Jan 64 vice Captain
  E.L. Denbeigh to be retired on pension w.e.f. 5 Apr 64.

Alderman McEntyre 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 Meet the Current Expenses and Other Expenses of the City for the Fiscal Year 1964 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1963-64".

The meeting thereupon adjourned sine die.
Minutes of the meeting of 7th October were confirmed.

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled "By-law to Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

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

It was moved, seconded and unanimously resolved

THAT a public meeting be convened of the elector-proprietors of immovable situated in District R1 of the Residential Zone to be held in the City Hall, Westmount, at eight o'clock in the evening of Thursday, 14th November 1963, with respect to a by-law entitled "By-law to Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

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

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled "By-law to Provide for a Loan for Sidewalks, Park Improvements, Purchase of Equipment and Property, Construction of and Improvements to Public Buildings and for the Creation of a Parking Lot".

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

It was moved, seconded and unanimously resolved

THAT the City purchase from Selwyn House Association a strip of land seven feet in width fronting on Stanton Street and composed of parts of Subdivisions 3, 5 and 7 of Lot 280, Parish of Montreal, comprising a total area of 887 square feet more or less, as shown on plan prepared by C.C. Lindsay, QLS, dated 11th June 1963, a servitude over the said land to be created granting to the vendor its use in perpetuity but prohibiting the erection of a building thereon, at a price of $4,390.; and the Mayor and City Clerk be and they are hereby authorized to sign the Deed of Sale on behalf of the City subject to its approval by the City Attorney.
THAT payment be authorized and confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of September 1963:

<table>
<thead>
<tr>
<th>Description</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$ 59,878.61</td>
<td>$ 18,114.13</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$ 561.88</td>
<td>$ 4,454.90</td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>$20,402.91</td>
<td>$ 43,051.25</td>
<td></td>
</tr>
<tr>
<td>Public Safety</td>
<td>$ 6,588.51</td>
<td>$ 58,318.06</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>$ 194.73</td>
<td>$ 2,292.26</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>$ 899.35</td>
<td>$10,504.57</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>$ 1,775.29</td>
<td>$ 7,696.48</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$ 63.52</td>
<td>$ 566.70</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td>$40,159.81</td>
<td>$ 5,885.81</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$ 18,153.48</td>
<td>$ 628.49</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>$ 63,52</td>
<td>$ 628.49</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>$44,305.20</td>
<td>$11,810.29</td>
<td></td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT debentures, if, as and when issued under authority of By-laws 497 and 645 be dated 1st November 1963 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>497 &quot;D&quot;</td>
<td>$39,000.</td>
<td>30</td>
</tr>
<tr>
<td>645 &quot;A&quot;</td>
<td>70,000.</td>
<td>20</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT the minutes of Council of 30th September be corrected in so far as they apply to the disposal of Valuation Appeal 191 by deleting the words and figures against 29-31 Bruce Avenue "the annual value from $655. to $580." and against 50-52 Columbia Avenue "the annual value from $485. to $450." and by replacing each with the words "the annual values to remain unchanged."

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 277-98, 277-99, 277-100 and a part of Lot 277-97 into two new Lots 277-132 and 277-133 on the west side of Redfern Avenue, as shown on plan prepared by Fernand Ruest, QLS, dated 7th October 1963, under provisions of Section 10 of By-law 655.
It was moved, seconded and unanimously resolved

THAT R.B. Seaman, Assistant-Treasurer, be and he is hereby authorized for, on behalf of and in the name of the City of Westmount to grant main-levée of judgment registered in the Registry Office for the Registration Division of Montreal by deposit on the 23rd April, 1963, under the number 1665963 upon the property which may be described as follows:

DESCRIPTION

"An emplacement of irregular form, situated in the City of Westmount with buildings thereon erected bearing Civic Numbers 382 and 382A Olivier Avenue, known and designated as the following:

1. Lot Number Seven of the Official Subdivision of Original Lot Number Three hundred and nine (309-7) and Lot Number Seven of the Official Subdivision of the Original Lot Number Three hundred and ten (310-7) of the Official Plan and Book of Reference of the Parish of Montreal, measuring together sixty feet (60') in width by one hundred and forty-two feet six inches (142'6") in depth in the North West line and one hundred and thirty-eight feet nine inches (138'9") in the South East line, all English Measure more or less;

2. Part of Lot Number Eight of the Official Subdivision of Original Lot Number Three hundred and nine (309 Pt 8) and part of Lot Number Eight of the Original Subdivision of Original Lot Number Three hundred and ten (310 Pt 8) of the said Official Plan and Book of Reference of the Parish of Montreal, measuring together two feet (2') in width by one hundred and forty-two feet six inches (142'6") in depth, English Measure more or less, the said parts are bounded in front by Olivier Street, in the rear by a lane, being Lot Number Nine (310-9), the North West side by the residue of the said Lot Numbers 309-8 and 310-8 belonging to Tom Dell'elce (sic) or his representatives, and on the South East side by Lot Numbers 309-7 and 310-7 hereinabove described;

3. Part of Lot Number Six of the Official Subdivision of Original Lot Number Three hundred and nine (309-Pt 6) and part of Lot Number Six of the Official Subdivision of Original Lot Number Three hundred and ten (310 Pt 6) of the said Official Plan and Book of Reference of the Parish of Montreal, measuring together two feet (2') in width by one hundred and thirty-eight feet nine inches (138'9") in depth, English Measure more or less, the said parts are bounded in front by Olivier Street, in the rear by a lane, being Lot
Number 310-9, on the North West side by Lot Numbers 309-7 and 310-7 hereinabove described; and on the South East side by the residue of said Lot Numbers 309-6 and 310-6 belonging to Miss Lucette Trahan or her representatives;

with common right of passage by foot or carriage by the lanes known and designated as Lot Numbers 309-3, 310-3 and 310-9 of the said Cadastre to travel from Olivier Street to the rear of said emplacement, with all servitudes, active and passive, apparent and unapparent, attached to said immovable;

to request final radiation of the said privilege and to sign all deeds and documents and to do all things which may be necessary to give effect to such mainlevé and to this resolution."

Alderman Ouimet 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 655 to Regulate Residential, Commercial and Industrial Zones".

It was moved, seconded and unanimously resolved

THAT Alderman M.L. Tucker be and he is hereby appointed Acting Mayor of the City of Westmount for the months of November and December 1963 and January 1964.

It was moved, seconded and unanimously resolved

THAT first reading be given to 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 1964 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1963-64".

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

THAT second reading be given to the said by-law.

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

THAT third reading be given to the said by-law.

By-law 658 entitled "By-law to Levy an Assessment to Meet the Current Expenses and Other Expenses of the City for the Fiscal Year 1964 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1963-64," having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.
The City Clerk read a letter from the Deputy Minister of Municipal Affairs dated 15th October stating that the Minister had asked him to inform the City that he had approved on the said date By-law 657 providing for a loan authorization of $4,711,000, and authorizing the transfer to previous loan funds totalling $43,000.

The City Clerk also read a letter from the Quebec Municipal Commission informing the City that on 16th October the said Commission had approved a loan authorization of $4,711,000. to be contracted by the City under By-law 657 and for the transfer of previous loan funds totalling $43,000.

The City Clerk reported that upon receipt of these letters he had issued public notices advertising these facts and stated that Loan By-law 657 would come into force on 6th November 1963.

The City Clerk read the following proces-verbal of the Sinking Fund Commission:-

"On this 29th day of October, 1963, we, the undersigned, P.M. McEntyre, 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 and did there and then completely destroy the undermentioned bonds, heretofore issued by the said City of Westmount.

**BONDS DESTROYED**

Bonds of the issue authorized by By-law No. 384 B of the City of Westmount, numbered VH 540 and VH 541, being two (2) bonds of the denomination of One Thousand Dollars ($1,000.00) each with interest at five per cent per annum and maturing 1st November, 1963, with no coupons attached.

Bond of the issue authorized by By-law No. 402 B of the City of Westmount, numbered P 1081, being one (1) bond of the denomination of One Thousand Dollars ($1,000.00) with interest at four per cent per annum and maturing 1st November, 1963, with no coupons attached.

Bond of the issue authorized by By-law No. 349 B 3 of the City of Westmount, numbered 3372, being one (1) bond of the denomination of One Thousand Dollars ($1,000.00) with interest at four and one-half per cent per annum and maturing 1st November, 1963, with no coupons attached.

P.M. McENTYRE
Chairman of the Finance Committee
City of Westmount

A.W.D. SWAN
Secretary-Treasurer
City of Westmount

S.A. COBBETT
Montreal Trust Company"

The sitting thereupon adjourned sine die.
Minutes of Proceedings of the Municipal Council of the City of Westmount at a General Sitting held in the Council Chamber of the City Hall on Tuesday, 12th November 1963, at 5:00 P.M., at which were present:-

Mayor C.H. Drury, Chairman
Aldermen I.S. Backler
D.N. Byers
F.W. Gross
P.M. McEntyre

Minutes of the meeting of 4th November were confirmed.

Alderman Backler reported that the City had received an offer from J.F. Withers dated 9th September 1963 to sell to the City the land and buildings at civic number 4081 Dorchester Street, at a price of $103,000.00, and it was thereupon moved, seconded and unanimously resolved

THAT the City do accept the offer made to it by Mr. J.F. Withers to sell to the City the immoveable property comprising parts of Lots 379-31-10, 379-31-11 and 380-27 on the official plan and book of reference of the Parish of Montreal, with the building thereon erected bearing civic number 4081 Dorchester Street and all rights and servitudes thereon, for a price of One hundred and eight thousand dollars ($103,000.00) and upon and subject to the other terms, conditions and provisions contained in the said offer; and the Mayor and City Clerk be and they are hereby authorized to sign the Deed of Sale on behalf of the City subject to its approval by the City Attorney.

Alderman Backler reported that the owners of certain properties expropriated by the City had made offers to the City respecting the amount of the indemnity which they were prepared to accept for their properties by reason of such expropriations and that Warnock-Hersey Appraisal Co. Limited had recommended that such offers be accepted by the City, and it was thereupon moved, seconded and unanimously resolved

THAT the City agree to pay an indemnity for each of the following immoveable properties expropriated by it, in full and final settlement of all claims for compensation, damages and expenses arising out of such expropriation, as follows:

The sum of Eighteen thousand, five hundred dollars ($18,500.00) for the land and buildings at civic number 4292 St. Catherine Street, as set forth in a letter from Mr. C. Johnsen dated 25th October 1963;

The sum of Twenty-three thousand dollars ($23,000.00) for the land and buildings at civic number 10 Gladstone Avenue, as set forth in a letter from Messrs. Salmon and Mosaicvitch, the Attorneys for the owner, Mr. Samuel Segal, dated 28th October 1963;
The sum of Fifteen thousand dollars ($15,000.00) for the land and buildings at civic number 12 Gladstone Avenue owned by Mr. P. Antonio;

The sum of Twenty-eight thousand dollars ($28,000.00) for the land and buildings at civic number 4137 Dorchester Street, as set forth in a letter from Miss E.G. Fraser dated 17th October 1963;

The sum of Thirty-nine thousand dollars ($39,000.00) for the land and buildings at civic number 4033 Dorchester Street, as set forth in a letter from Dr. J.H. Trudeau dated 17th October 1963;

The sum of Thirty-eight thousand dollars ($38,000.00) for the land and buildings at civic number 4035 Dorchester Street, as set forth in a letter from Messrs. Paul and Albert Kastel dated 28th October 1963;

The sum of Thirty-eight thousand, five hundred dollars ($38,500.00) for the land and buildings at civic number 4029 Dorchester Street and the sum of Twenty-seven thousand, five hundred dollars ($27,500.00) for the land and buildings at civic number 4042 Tupper Street, as set forth in a letter from Mrs. A. Bonin dated 17th October 1963;

The sum of Seventeen thousand, five hundred dollars ($17,500.00) for the land and buildings at civic number 4035 Dorchester Street, as set forth in a letter from Dame Herta Stenzel, widow of Albert Jenett, dated 9th September 1963;

The sum of Eight thousand, five hundred dollars ($8,500.00) for the land and buildings at the rear of civic numbers 4135-4137 Dorchester Street, as set forth in a letter from Mr. Herman Gruenwald dated 11th September 1963;

The sum of Twenty-two thousand, seven hundred and fifty dollars ($22,750.00) for the land and buildings at civic number 1180 Atwater Avenue, as set forth in a letter from Mr. Akos de S. Muszka, Attorney for Mr. Emery Chukly dated 20th September 1963;

The sum of Twenty-four thousand dollars ($24,000.00) for the land and buildings bearing civic number 4296 St. Catherine Street owned by Mrs. J.Y. Bothe and Mr. A. Tangelder;

each of the said indemnities to be paid as soon as the decision of the Public Service Board confirming the amount thereof has been homologated by the Superior Court; and the firm of Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston be and it is hereby authorized to communicate this resolution to the Public Service Board, to make application to the Superior Court for the homologation of the said decisions of the Public Service Board when the same have been rendered and to do and perform any and all such other acts and things as may be necessary in order more fully to evidence and/or to render effective the foregoing provisions of this resolution and/or to give effect thereto.
It was moved and seconded

THAT the tender be accepted of Foundation of Canada Engineering Corporation Limited to carry out a study of the municipal sewer system as outlined in the said firm's letter of 7th June 1963, for the lump sum price of $4,775., and in addition, the field survey and field investigation, if required, to be paid for at the rate of $6.00 per hour per person involved.

The Mayor thereupon declared that he had a personal interest in the Foundation of Canada Engineering Corporation Limited and that he would therefore refrain from taking part in the discussion and would also refrain from voting. Upon the vote being taken, all other members of Council present were in favour of the motion. The Mayor abstained from voting. The motion was thereupon declared to have been adopted.

It was moved and seconded

THAT first reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

Alderman Backler thereupon declared that he had a personal interest in the firm known as Westmount Center Inc. which was the owner of the properties affected by this amendment, and that he would therefore refrain from taking part in the discussion and would also refrain from voting. Upon the vote being taken, all other members of Council present were in favour of the motion. Alderman Backler abstained from voting. The motion was thereupon declared to have been adopted. The said by-law was thereupon read for the first time.

It was moved, seconded and unanimously resolved

THAT a public meeting be convened of the elector-proprietors of immovable situated in the Fifth part of District R4 of the Residential Zone and in the Third part of District C5 of the Commercial Zone of the City of Westmount to be held in the City Hall, Westmount, at nine o'clock in the forenoon on Friday, 22nd November 1963, with respect to a by-law entitled "By-Law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

It was moved, seconded and unanimously resolved

THAT second reading be given to a by-law entitled "By-law to Provide for a Loan for Sidewalks, Park Improvements, Purchase of Equipment and Property, Construction of and Improvements to Public Buildings and for the Creation of a Parking Lot".
The said by-law having been read the second time, it was moved, seconded and unanimously resolved

THAT third reading be given to a by-law entitled "By-law to Provide for a Loan for Sidewalks, Park Improvements, Purchase of Equipment and Property, Construction of and Improvements to Public Buildings and for the Creation of a Parking Lot".

By-law 659 entitled "By-law to Provide for a Loan for Sidewalks, Park Improvements, Purchase of Equipment and Property, Construction of and Improvements to Public Buildings and for the Creation of a Parking Lot" having been read three times, was declared to have been duly passed.

It was moved, seconded and unanimously resolved

THAT a public meeting be convened of the elector-proprietors of immovable situated throughout the whole City to be held in the City Hall, Westmount, at eight o'clock in the evening on Thursday, 21st November 1963, with respect to a by-law entitled "By-law to Provide for a Loan for Sidewalks, Park Improvements, Purchase of Equipment and Property, Construction of and Improvements to Public Buildings and for the Creation of a Parking Lot".

It was moved, seconded and unanimously resolved

THAT approval is hereby given for the City of Montreal to proceed with the preliminary work in connection with the construction of the proposed "Metro" under Western Avenue by open trenching and backfilling involving the relocation of certain underground utilities belonging to the City of Westmount, as detailed in letter from the Department of Public Works of the said City of Montreal dated 28th October 1963, and in accordance with Plans W-47 and W-48 referred to therein, the total cost of the said work to be borne by the said City of Montreal.

The sitting thereupon adjourned sine die.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 2nd DECEMBER 1963, AT 3:00 P.M., AT
WHICH WERE PRESENT: -

Mayor C.H. Drury, Chairman
Aldermen I.S. Backler
F.W. Gross
P.M. McEntyre
P.A. Ouimet
M.L. Tucker

Minutes of the meeting of 12th November were confirmed.

The City Clerk read the following report:
"A meeting of the elector-proprietors of immovable situated in District R1 of the Residential Zone of the City of Westmount was duly convened by public notice to be held at the City Hall, Westmount, at eight o'clock in the evening on Thursday, 14th November 1963, with respect to a by-law entitled "By-law to amend By-law 655 to regulate Residential, Commercial and Industrial Zones."

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 amend By-law 655 to regulate Residential, Commercial and Industrial Zones" which has received first reading of City Council, was unanimously approved by the elector-proprietors of the City of Westmount.

(Signed) C.H. Drury
Chairman

14th November 1963

(Signed) A.W.D. Swan
City Clerk

It was moved, seconded and unanimously resolved

THAT second reading be given to a by-law entitled "By-law to Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

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

THAT third reading be given to a by-law entitled "By-law to Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

By-law 660 having been read three times was declared to have been duly adopted and was ordered to be promulgated according to law.
The City Clerk read the following report:
"A meeting of elector-proprietors was duly convened by public notice and held in the City Hall on Thursday, the 21st day of November 1963 from 3:00 P.M. to 10:00 P.M. for consideration of By-law 659 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR SIDEWALKS, PARK IMPROVEMENTS, PURCHASE OF EQUIPMENT AND PROPERTY, CONSTRUCTION OF AND IMPROVEMENTS TO PUBLIC BUILDINGS AND FOR THE CREATION OF A PARKING LOT".

After two hours 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 659 was unanimously approved by the elector-proprietors of the City of Westmount.

(Signed) C.H. Drury
Chairman

21st November 1963

Assistant Secretary"

The said by-law was thereupon adopted and ordered to be promulgated according to law.

The City Clerk read the following report:
"A meeting of the elector-proprietors of immovable situated in the Fifth part of District R4 of the Residential Zone and in the Third part of District C5 of the Commercial Zone of the City of Westmount was duly convened by public notice to be held at the City Hall at nine o'clock in the forenoon on Friday, the twenty-second day of November 1963, and lasting one hour, for consideration of by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

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 655 to Regulate Residential, Commercial and Industrial Zones", which has received first reading of the City Council, was approved by the elector-proprietors of the Fifth part of District R4 of the Residential Zone and of the Third part of District C5 of the Commercial Zone of the City of Westmount.

(Signed) C.H. Drury
Chairman

22nd November 1963

A lawyer, Pierre Dessaulles, having obtained permission to address the Council, stated that he represented property owners in the Wood-Elm Avenues area and that they felt that there was a great deal of opposition to the project embodied in this amendment to the Zoning By-law and that the implications of this amendment should be brought more fully to the attention of the citizens. He claimed that a petition circulated from door to door that afternoon requested Council to postpone second and third readings until after the meeting of the Westmount Municipal Association on 10th December, as these people noted obvious objections to the project due to the sheer size of the proposed buildings and the concentration of population which they would cause in this residential area.
Mr. J.A. Powell claimed that more than one hundred residents were of the opinion that there were enough contentious points in the amending by-law to warrant a delay in giving it second reading.

The Mayor explained that the members of Council had had this project under study for the best part of a year and it had been given very careful consideration. They had concluded that the developers would be capable of bringing their plans to a successful completion and that this anticipated development would not only rejuvenate the area affected but would result in substantial tax revenues, thereby relieving the ratepayers of a heavier tax burden.

It was moved and seconded

THAT second reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

Alderman Backler declared that he had a personal interest in the firm known as "Westmount Centre Inc." which was the owner of the properties affected by this amendment and that he would therefore refrain from taking part in the discussion and would also refrain from voting.

Upon the vote being taken, all other members of Council present were in favour of the motion. Alderman Backler abstained from voting. The motion was thereupon declared to have been adopted.

The said by-law was then read for the second time.

It was moved and seconded

THAT third reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

Upon the vote being taken, all other members of Council present were in favour of the motion. Alderman Backler abstained from voting. The motion was thereupon declared to have been adopted.

By-law 661 entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones" 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 authority be and is hereby granted to the General Committee to make expenditures as may be required from the appropriations for the year 1964 as detailed in Committee minutes of this date and as provided for in By-law 658 adopted on 4th November 1963.

It was moved, seconded and unanimously resolved

THAT commitment be made of $23,500. from By-law 436 pro tem to cover costs incurred in purchasing equipment, material and supplies for the Department of Public Safety.
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 1964 on all general and school taxes falling due on that date and from the first day of May 1964 on all special taxes falling due on that date, until the said taxes or assessments are paid in full.

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 1963:-

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$406,469.92 $ 26,047.29</td>
<td>$432,517.21</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>921.56</td>
<td>3,987.74</td>
</tr>
<tr>
<td>Public Works</td>
<td>14,985.56</td>
<td>48,455.59</td>
</tr>
<tr>
<td>Public Safety</td>
<td>5,249.96</td>
<td>86,364.45</td>
</tr>
<tr>
<td>Health</td>
<td>547.34</td>
<td>3,321.68</td>
</tr>
<tr>
<td>Parks</td>
<td>2,074.40</td>
<td>9,723.59</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,133.75</td>
<td>6,371.92</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,095.04</td>
<td>756.32</td>
</tr>
<tr>
<td>Capital</td>
<td>41,751.32</td>
<td>3,571.82</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>603.49</td>
<td>16,853.48</td>
</tr>
<tr>
<td>Pensions</td>
<td>803.49</td>
<td>9,723.59</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>60,268.14</td>
<td>11,706.32</td>
</tr>
</tbody>
</table>

$534,496.99 $217,763.69 $752,260.68

It was moved, seconded and unanimously resolved

THAT this Council wishes to record its deep regret and shock caused by the assassination of John Fitzgerald Kennedy, President of the United States of America, in Dallas, Texas, on 22nd November 1963, as the late President Kennedy had inspired confidence in the western world by his leadership and had demonstrated over many years of his young life a shining example of devoted service towards the attainment of the ideals to which the peoples of the western world aspire.

It was moved, seconded and unanimously resolved

THAT this Council notes with regret the recent death of Mayor Donald Somerville of Toronto and its condolences be and are hereby extended to the Council of the said City of Toronto.
CITY OF WESTMOUNT  
COUNCIL MINUTES

It was moved, seconded and unanimously resolved

THAT this Council notes with deep regret the recent death of Mr. Paul E. Lambert, Chairman of the Quebec Municipal Commission, who for many years has rendered positive and constructive service to the municipalities of the Province of Quebec with regard to their financial well-being, while at the same time executing loyal service to the Government of the Province of Quebec; and the sympathies of this Council be and are hereby extended to his family as well as to the Honourable the Minister of Municipal Affairs and to the surviving members of the Quebec Municipal Commission in their great loss.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,323,450. from By-law 657 and $200,000. from By-law 653 in partial payment of the acquired properties, as per lists dated 28th November 1963 attached hereto and forming part of these minutes; and

THAT commitment be made of $50,000. from By-law 653 to provide working capital for payments of costs relating to Dorchester Area Expropriations.

Alderman Ouimet reported that as a result of a public notice calling for tenders for the demolition of the buildings in Group I of the Dorchester Area Development, tenders had been opened publicly in the Council Chamber at 2:30 this afternoon by the City Clerk in the presence of the General Manager, City Engineer, Assistant City Engineer and the Assistant City Clerk, with the following results:-

<table>
<thead>
<tr>
<th>Name of Firm</th>
<th>Time to Complete</th>
<th>Amount to be Paid by City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beaver Demolition Co.</td>
<td>10 weeks</td>
<td>$ 9,460.</td>
</tr>
<tr>
<td>Teperman &amp; Sons (Quebec) Ltd.</td>
<td>10 weeks</td>
<td>$ 9,670.</td>
</tr>
<tr>
<td>Panzini Limited</td>
<td>7 weeks</td>
<td>$ 9,900.</td>
</tr>
<tr>
<td>W. Lajeunesse &amp; Co. Ltd.</td>
<td>10 weeks</td>
<td>$12,277.</td>
</tr>
<tr>
<td>Raphael Ruffo Demolisseur</td>
<td>1 month</td>
<td>$14,000.</td>
</tr>
</tbody>
</table>

It was thereupon moved, seconded and unanimously resolved

THAT the tender be accepted of the firm of Beaver Demolition Co., 6825 Clanranald Ave., Montreal 29, for the demolition of the buildings and other structures in Group I of the Dorchester Area Development in the amount of $9,460. to be paid by the City, the work to be completed within ten weeks; and the Mayor and City Clerk be and they are hereby authorized to sign a contract on behalf of the City with the said firm of Beaver Demolition Co. to cover the above-described work, subject to its approval by the City Attorney; and

THAT commitment be made of $9,933. from By-law 657 to cover the cost of the above-mentioned demolition along with an additional 5% for contingencies.
It was moved, seconded and unanimously resolved

THAT the City purchase from the Trustees of Calvary United Church its property being Lot 384-pt 3, Parish of Montreal, with an area of 1,980 square feet more or less, with the building thereon erected bearing civic number 4207 Dorchester Street, for a price of $20,000., on the condition that this amount be paid within thirty days from 2nd December 1963 and that the caretaker be allowed to continue occupation of the said premises until 1st May 1964; and the Mayor and City Clerk be and they are hereby authorized to sign a Deed of Sale on behalf of the City subject to its approval by the City Attorney.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 384-72A, 384-72B and the subdivision of a part of Lot 384 at the southwest corner of Dorchester Street and Greene Avenue, into one new Lot 384-192, as shown on plan prepared by Fernand Lemay, QLS, dated 20th August 1963, under provisions of Section 10 of By-law 655.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 263-1, 272A and part of 262 into one new Lot 4766, at the southeast corner of Sherbrooke Street and Metcalfe Avenue, under provisions of Section 10 of By-law 655 as shown on plan prepared by L.C. Farand, QLS, dated 16th October 1963.

It was moved, seconded and unanimously resolved

THAT commitment be made of $3,802.08 from By-law 646 in payment of Consulting Engineer's fees in connection with design and supervision of installation of a third transformer in Park Substation and planning of the 12 KV infeed arrangements to the Park and Olivier Substations.

The City Clerk reported receipt of a letter dated 26th November from the Assistant Deputy Minister of Municipal Affairs acknowledging receipt of a certified copy of By-law 658 being transmitted to the Minister of Municipal Affairs in conformity with Section 423 of the Cities and Towns Act. It was further reported that this by-law came into force on 22nd November 1963.

The meeting thereupon adjourned sine die.

[Signatures]

Mayor

City Clerk
<table>
<thead>
<tr>
<th>FILE NO.</th>
<th>CIVIC NO.</th>
<th>OWNER</th>
<th>DATE OF PRIOR POSSESSION</th>
<th>CERTIFIED INDEMNITY (Approx. double the Offer)</th>
<th>Valuation Roll 1964 Land &amp; Bldgs.</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>1180 Atwater Ave.</td>
<td>Emery Chuckly</td>
<td>18th Nov. 1963</td>
<td>$22,300.00</td>
<td>$11,150.</td>
</tr>
<tr>
<td>11</td>
<td>1182 Atwater Ave.</td>
<td>Edmond Caron</td>
<td>18th Nov. 1963</td>
<td>$21,800.00</td>
<td>10,900.</td>
</tr>
<tr>
<td>12</td>
<td>1184 Atwater Ave.</td>
<td>Cyprien Lafleur Dame Delle Rose Aimee Lafleur</td>
<td>18th Nov. 1963</td>
<td>$22,000.00</td>
<td>11,000.</td>
</tr>
<tr>
<td>13</td>
<td>1186 Atwater Ave.</td>
<td>Dame Nora McBride</td>
<td>18th Nov. 1963</td>
<td>$22,200.00</td>
<td>11,100.</td>
</tr>
<tr>
<td>14</td>
<td>4005 Dorchester St.</td>
<td>James Joseph McGovern</td>
<td>18th Nov. 1963</td>
<td>$52,100.00</td>
<td>26,050.</td>
</tr>
<tr>
<td>15</td>
<td>4009 Dorchester St.</td>
<td>Dame Berthe Legault Paul Robitaille</td>
<td>18th Nov. 1963</td>
<td>$25,000.00</td>
<td>12,500.</td>
</tr>
<tr>
<td>16</td>
<td>4015 Dorchester St.</td>
<td>Dame Eva Beauchamp</td>
<td>18th Nov. 1963</td>
<td>$24,200.00</td>
<td>12,100.</td>
</tr>
<tr>
<td>17</td>
<td>4019 Dorchester St.</td>
<td>Paul Berkman</td>
<td>18th Nov. 1963</td>
<td>$25,000.00</td>
<td>12,500.</td>
</tr>
<tr>
<td>18</td>
<td>4021 Dorchester St.</td>
<td>Stanislaus Ossowski</td>
<td>18th Nov. 1963</td>
<td>$25,160.00</td>
<td>12,000.</td>
</tr>
<tr>
<td>19</td>
<td>4023 Dorchester St.</td>
<td>Jan Burowski</td>
<td>18th Nov. 1963</td>
<td>$25,500.00</td>
<td>12,750.</td>
</tr>
<tr>
<td>20</td>
<td>4029 Dorchester St.</td>
<td>Dame Armandine Robillard Oscar Bonin</td>
<td>18th Nov. 1963</td>
<td>$32,900.00</td>
<td>16,450.</td>
</tr>
<tr>
<td>21</td>
<td>4031 Dorchester St.</td>
<td>James Gordon Nicholson</td>
<td>18th Nov. 1963</td>
<td>$32,900.00</td>
<td>16,450.</td>
</tr>
<tr>
<td>22</td>
<td>4033 Dorchester St.</td>
<td>Hector Trudeau</td>
<td>18th Nov. 1963</td>
<td>$34,800.00</td>
<td>17,400.</td>
</tr>
<tr>
<td>23</td>
<td>4035 Dorchester St.</td>
<td>Paul Kastel &amp; Albert Kastel</td>
<td>18th Nov. 1963</td>
<td>$33,100.00</td>
<td>16,550.</td>
</tr>
<tr>
<td>24</td>
<td>4037 Dorchester St.</td>
<td>Dame Charlotte Picard Guy Veilleux</td>
<td>18th Nov. 1963</td>
<td>$35,200.00</td>
<td>17,600.</td>
</tr>
<tr>
<td>25</td>
<td>4041 Dorchester St.</td>
<td>Dame Emma Gratton</td>
<td>18th Nov. 1963</td>
<td>$34,800.00</td>
<td>17,400.</td>
</tr>
<tr>
<td>FILE NO.</td>
<td>CIVIC NO.</td>
<td>OWNER</td>
<td>DATE OF PRIOR POSSESSION</td>
<td>CERTIFIED INDEMNITY (Approx. double the Offer)</td>
<td>1964 Valuation Roll Land &amp; Bldgs.</td>
</tr>
<tr>
<td>---------</td>
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<td>-------</td>
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<td>---------------------------------------------</td>
<td>---------------------------------</td>
</tr>
<tr>
<td>23/11/69/4043</td>
<td>Dorchester St.</td>
<td>Dame Oliva D'Ambrosie</td>
<td>18th Nov, 1963</td>
<td>$38,400.00</td>
<td>$19,200.</td>
</tr>
<tr>
<td>45/11/7/4096</td>
<td>Tupper St.</td>
<td>Dame Herta Stenzel Albert Jennett</td>
<td>18th Nov, 1963</td>
<td>17,600.00</td>
<td>8,800.</td>
</tr>
<tr>
<td>39/11/9/4081</td>
<td>Dorchester St.</td>
<td>John Frederick Withers</td>
<td>18th Nov, 1963</td>
<td>114,000.00</td>
<td>60,700.</td>
</tr>
<tr>
<td>78/11/9/4129</td>
<td>Dorchester St.</td>
<td>Harry Cecil Flookberg Dame Sonia Flookberg Benjamin Schaffer</td>
<td>18th Nov, 1963</td>
<td>145,800.00</td>
<td>78,050.</td>
</tr>
<tr>
<td>65/11/4/4042</td>
<td>Tupper St.</td>
<td>Dame Armandine Robert Oscar Donin</td>
<td>18th Nov, 1963</td>
<td>23,000.00</td>
<td>11,500.</td>
</tr>
<tr>
<td>74/11/9/10</td>
<td>Gladstone</td>
<td>Samuel Segal</td>
<td>18th Nov, 1963</td>
<td>16,150</td>
<td>9,100.</td>
</tr>
<tr>
<td>21/11/7/4025</td>
<td>Dorchester St.</td>
<td>Dame Marietta De Daniel</td>
<td>18th Nov, 1963</td>
<td>30,500.00</td>
<td>15,250.</td>
</tr>
<tr>
<td>81/11/9/Rear of 4135 &amp; 4137</td>
<td>Dorchester St.</td>
<td>Herman Gruenwald Eduardo Markovitos Ladislau Fried</td>
<td>18th Nov, 1963</td>
<td>6,000.00</td>
<td>3,000.</td>
</tr>
<tr>
<td>80/11/9/4137</td>
<td>Dorchester St.</td>
<td>Dame Ethel G. Fraser</td>
<td>18th Nov, 1963</td>
<td>34,000.00</td>
<td>17,000.</td>
</tr>
<tr>
<td>105/11/9/4292</td>
<td>St. Catherine St. Christian Johnsen</td>
<td></td>
<td>18th Nov, 1963</td>
<td>22,300.00</td>
<td>11,150.</td>
</tr>
<tr>
<td>102/11/9/4298</td>
<td>St. Catherine St. Dame Jacqueline Yvonne Bothe Albert Tangelder</td>
<td></td>
<td>18th Nov, 1963</td>
<td>32,300.00</td>
<td>16,150.</td>
</tr>
<tr>
<td>86/11/3/4151</td>
<td>Dorchester St.</td>
<td>Herman Corporation</td>
<td>18th Nov, 1963</td>
<td>109,600.00</td>
<td>58,450.</td>
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<tr>
<td></td>
<td></td>
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<td></td>
<td>$1,060,660.00</td>
<td>$542,250.</td>
</tr>
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<td>FILE NO.</td>
<td>EXPROPRIATION NO.</td>
<td>CIVIC NO.</td>
<td>OWNER</td>
<td>DATE OF PRIOR POSSESSION</td>
<td>CERTIFIED INDEMNITY</td>
</tr>
<tr>
<td>----------</td>
<td>-------------------</td>
<td>-----------</td>
<td>-------</td>
<td>--------------------------</td>
<td>--------------------</td>
</tr>
<tr>
<td>29 11207</td>
<td>3236</td>
<td>4047</td>
<td>Dame Nina Dimitri George A. Alexakis</td>
<td>Nov. 29, 1963</td>
<td>$37,400.00</td>
</tr>
<tr>
<td>30 11208</td>
<td>3237</td>
<td>4049</td>
<td>Dame Lovannah Pilon</td>
<td>&quot;</td>
<td>32,000.00</td>
</tr>
<tr>
<td>31 11207</td>
<td>3238</td>
<td>4051</td>
<td>Wallace Ross Henry, et al</td>
<td>&quot;</td>
<td>32,500.00</td>
</tr>
<tr>
<td>32 11206</td>
<td>3239</td>
<td>4053</td>
<td>Armitage Manson Layton</td>
<td>&quot;</td>
<td>32,200.00</td>
</tr>
<tr>
<td>33 11205</td>
<td>3240</td>
<td>4057</td>
<td>Dame Suzanna Legris Nécel Jodoin</td>
<td>&quot;</td>
<td>34,100.00</td>
</tr>
<tr>
<td>34 11204</td>
<td>3241</td>
<td>4059</td>
<td>Hubert K. Sailer</td>
<td>&quot;</td>
<td>39,000.00</td>
</tr>
<tr>
<td>35 11203</td>
<td>3242</td>
<td>4063</td>
<td>Paul Roussel</td>
<td>&quot;</td>
<td>30,800.00</td>
</tr>
<tr>
<td>36 11202</td>
<td>3290</td>
<td>4065</td>
<td>Jean-Paul Renaud</td>
<td>&quot;</td>
<td>31,600.00</td>
</tr>
<tr>
<td>37 11201</td>
<td>3314</td>
<td>4069</td>
<td>Dame Marie Rose Berthe Bernard</td>
<td>&quot;</td>
<td>36,500.00</td>
</tr>
<tr>
<td>38 11200</td>
<td>3257</td>
<td>4071</td>
<td>Dame Albina Bruneault, Joseph Edouard Maisonet</td>
<td>&quot;</td>
<td>36,600.00</td>
</tr>
<tr>
<td>40 11196</td>
<td>3289</td>
<td>1 Gladstone Ave. 4111 Dorchester St. 4113 Dorchester St.</td>
<td>John Ralston Spendlove</td>
<td>&quot;</td>
<td>32,400.00</td>
</tr>
<tr>
<td>41 11046</td>
<td>3288</td>
<td>3 Gladstone Ave. 5 Gladstone Ave.</td>
<td>Noel De Deyne</td>
<td>&quot;</td>
<td>24,900.00</td>
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<tr>
<td>42 11046</td>
<td>3277</td>
<td>7 Gladstone Ave.</td>
<td>Alan Murray</td>
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</tr>
<tr>
<td>43 11046</td>
<td>3259</td>
<td>9 Gladstone Ave.</td>
<td>Karl Meinecke</td>
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<td>FILE EXPROPRIATION NO.</td>
<td>EXPROPRIATION NO.</td>
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<tr>
<td>44 / / 22</td>
<td>3291</td>
<td>4098 Tupper St.</td>
<td>The Montreal Trust Co. William Levin, et al</td>
<td>Nov. 29, 1963</td>
<td>$17,800.00</td>
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<tr>
<td>45 / / 24</td>
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<td>4094 Tupper St.</td>
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<td>47 / / 25</td>
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<td>4092 Tupper St.</td>
<td>Otto Tierbach</td>
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<tr>
<td>48 / / 26</td>
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<td>&quot;</td>
<td>12,600.00</td>
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<tr>
<td>49 / / 27</td>
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<tr>
<td>50 / / 28</td>
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<td>4084 Tupper St.</td>
<td>William McKelvey</td>
<td>&quot;</td>
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</tr>
<tr>
<td>51 / / 29</td>
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<td>4082 Tupper St.</td>
<td>William McKelvey</td>
<td>&quot;</td>
<td>13,300.00</td>
</tr>
<tr>
<td>52 / / 30</td>
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<td>4080 Tupper St.</td>
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<td>&quot;</td>
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<tr>
<td>53 / / 31</td>
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<td>4078 Tupper St.</td>
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<td>54 / / 32</td>
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<td>4076 Tupper St.</td>
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<td>56 / / 34</td>
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<td>4068 Tupper St.</td>
<td>Oswald Mehlan</td>
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<td>57 / / 35</td>
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<td>4066 Tupper St.</td>
<td>Frank Moskal</td>
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<td>58 / / 36</td>
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<td>4064 Tupper St.</td>
<td>Dame R. Victoria Reid</td>
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<tr>
<td>59 / / 37</td>
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<td>Gerald Janis</td>
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<tr>
<td>60 / / 38</td>
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<td>4060 Tupper St.</td>
<td>Louis Philippe Lecours</td>
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<tr>
<td>61 / / 39</td>
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<td>4058 Tupper St.</td>
<td>Dame Marianne St-Laurent Arthur Leon D'Entremont</td>
<td>&quot;</td>
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</tr>
<tr>
<td>FILE NO.</td>
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<td>Georges Robichaud</td>
<td>Nov. 29, 1963</td>
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<td>Dame Lucienne Duquette</td>
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<td>Bernard Goldstein, et al</td>
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<td>Reginald O. De Carufel</td>
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<td>4034-32 Tupper St.</td>
<td>Norman Edward Carpenter</td>
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<td>Armand St-Anand</td>
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<td>Michael Petriw, Dame Zofia Petriw</td>
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<td>73 / 0459</td>
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<tr>
<td>77 / / 52</td>
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<td>Hill Gladstone, behind 10,12 &amp; 14</td>
<td>Bill Wong</td>
<td>&quot;</td>
<td>$16,800.00</td>
</tr>
<tr>
<td>79 / / 97</td>
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<td>4135 Dorchester St.</td>
<td>Edwin John Wayte, William Hollister Wilson, Dame Marjorie Aoper</td>
<td>&quot;</td>
<td>$34,000.00</td>
</tr>
<tr>
<td>FILE NO.</td>
<td>EXPROPRIATION NO.</td>
<td>CIVIC NO.</td>
<td>OWNER</td>
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<td>CERTIFIED INDEMNITY (APPROX. DOUBLE THE OFFER)</td>
</tr>
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<tr>
<td>82</td>
<td>3325</td>
<td>4139-41 Dorchester St.</td>
<td>F.T.A. Griffiths</td>
<td>Nov. 29, 1963</td>
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<td>83</td>
<td>3326</td>
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<td>4145 Dorchester St.</td>
<td>Estate Joseph A. Willis</td>
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<td>August Giesinger</td>
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<td>87</td>
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<td>Emil Theodor Stickel</td>
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<tr>
<td>88</td>
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<td>90</td>
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<td>4167 Dorchester St.</td>
<td>Eric James Wilson</td>
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<td>91</td>
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<td>4169 Dorchester St.</td>
<td>Adolphe Allard</td>
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<td>94</td>
<td>3333</td>
<td>4277 Dorchester St.</td>
<td>Fairlea Development Corp.</td>
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<tr>
<td>96</td>
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<td>Dame Hortense Lauzon</td>
<td>&quot;</td>
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<tr>
<td>97</td>
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<tr>
<td>98</td>
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<tr>
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<tr>
<td>101</td>
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<td>4299 Dorchester St.</td>
<td>Dame Lovanah Pilon</td>
<td>&quot;</td>
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<td>103</td>
<td>10342</td>
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<td>Dame Lea Young</td>
<td>Nov. 29, 1963</td>
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<td>3342</td>
<td>T.G. Anglin Engineering Co. Ltd.</td>
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<td>106</td>
<td>1039</td>
<td>3344</td>
<td>Dame Ida Isabel Greer, Dame Frances Burris Greer</td>
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<td>Arthur H. Curwood</td>
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<td>3346</td>
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<td><strong>$1,023,900.00</strong></td>
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MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON TUESDAY, 7th JANUARY 1964, AT 8:00 P.M., AT
WHICH WERE PRESENT:-

Mayor     C.H. Drury, Chairman
Aldermen  I.S. Backler
            D.N. Byers
            F.W. Gross
            P.M. McEntyre
            P.A. Ouimet
            M.L. Tucker

Minutes of the meeting of 2nd December 1963 were confirmed.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,000. from By-law 616 to
cover cost of improving ski trails on Summit Park.

It was moved, seconded and unanimously resolved

THAT approval be given to the cancellation of Lots
280-2, 282-8, 282-9, 282-10, 282-11, and part of Lots
280-3, 282-5, 282-6, 282-7 and 282-13, as well as
those parts of Lots 280 and 282 equivalent to the
aforementioned Lots 280-2, 282-8, 282-9, 282-10, 282-
11 and parts of Lots 280-3, 282-5, 282-6, 282-7 and
282-13 and the redivision of the area into one new
lot bearing No. 4765, Parish of Montreal, 'fronting
on Stanton Street, the whole as shown on plan prepared
by Robert J. Lindsay, QLS, dated 9th December 1963, in
accordance with the provisions of section 10 of By-law
655.

It was moved, seconded and unanimously resolved

THAT Firemen R. Horrocks, F. Barron, J.R. Hale and
E. Martell be promoted to the rank of Lieutenant
with effect from 1st January 1964; and

THAT Captain K.A. Ryan be appointed Training Officer
for the Fire Brigade of the Department of Public
Safety with effect from 1st January 1964, his salary
to be increased by $300, per annum over any present
or future salary scale paid to a Fire Captain.

It was moved, seconded and unanimously resolved

THAT payment be made from Insurance Reserve in the
amount of $175.07 to Max Rosen covering damages to
his automobile sustained on Windsor Avenue on 18th
October 1963.
It was moved, seconded and unanimously resolved

THAT the City agree to pay an indemnity for each of the following immovable properties expropriated by it, in full and final settlement of all claims for compensation, damages and expenses arising out of such expropriation, as follows:

The sum of Twenty-seven thousand, two hundred and fifty dollars ($27,250.00) for the land and buildings at civic number 4009 Dorchester Street, as set forth in a letter from Mr. and Mrs. P. Robitaille dated 23rd November, 1963;

The sum of Thirty-five thousand, five hundred dollars ($35,500.00) for the land and buildings at civic number 4041 Dorchester Street, as set forth in a letter from Mrs. E.A. Peterson dated 29th November, 1963;

The sum of Twenty-four thousand, five hundred dollars ($24,500.00) for the land and buildings at civic number 4161 Dorchester Street, as set forth in a letter from Mr. E. Stickel dated 6th November, 1963;

The sum of Twenty-three thousand, seven hundred and fifty dollars ($23,750.00) for the land and buildings at civic number 4064 Tupper Street, as set forth in a letter from Mrs. R.V. Reid dated 26th November, 1963;

The sum of Twenty-nine thousand, six hundred and eighty dollars ($29,680.00) for the land and buildings at civic number 4296 St. Catherine Street, as set forth in a letter from Mr. M.S. Yelin, Attorney for Mrs. Lea Shine, dated 26th November, 1963;

The sum of Twenty-eight thousand dollars ($28,000.00) for the land and buildings at civic number 4051 Dorchester Street, as set forth in a letter from Robert L. Jamieson, Attorney for Wallace Ross Henry et al, dated 29th November, 1963;

The sum of Thirty thousand dollars ($30,000.00) for the land and buildings at civic number 4036 Tupper Street, as set forth in a letter from Mr. Jacques Gobeille dated 4th December, 1963;

The sum of Seventeen thousand dollars ($17,000.00) for the land and buildings at civic number 4076 Tupper Street, as set forth in a letter from Mrs. E. Tolan dated 28th November, 1963;

The sum of Twenty-five thousand, five hundred dollars ($25,500.00) for the land and buildings at civic number 4038 Tupper Street, as set forth in a letter from Mr. R.O. deCarufel dated 29th November, 1963;
The sum of Twenty-three thousand dollars ($23,000.00) for the land and buildings at civic number 4044 Tupper Street, as set forth in a letter from Mr. A.N. Friedman, Executor, Estate Adolphe Goldstein, dated 5th December, 1963;

each of the said indemnities to be paid as soon as the decision of the Public Service Board confirming the amount thereof has been homologated by the Superior Court; and the firm of Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston be and it is hereby authorized to communicate this resolution to the Public Service Board, to make application to the Superior Court for the homologation of the said decisions of the Public Service Board when the same have been rendered and to do and perform any and all such other acts and things as may be necessary in order more fully to evidence and/or to render effective the foregoing provisions of this resolution and/or to give effect thereto;

THAT the City do accept the offer made to it by Mr. L.J. McGuire to sell to the City the moveable property comprising Lot 941-262-1 on the official plan and book of reference of the Parish of Montreal, with the building thereon erected bearing civic numbers 4267 and 4269 Dorchester Street and all rights and servitudes thereon, for a price of Twenty-six thousand dollars ($26,000.00) and upon and subject to the other terms, conditions and provisions contained in the said offer; and the Mayor and City Clerk be and they are hereby authorized to sign the Deed of Sale on behalf of the City subject to its approval by the City Attorney; and

THAT the City do accept the offer made to it by Mrs. N. Pappalardo to sell to the City the moveable property comprising parts of Lots 941-263 and 941-264 on the official plan and book of reference of the Parish of Montreal, with the building thereon erected bearing civic number 4273 Dorchester Street and all rights and servitudes thereon, for a price of Forty-five thousand dollars ($45,000.00) and upon and subject to the other terms, conditions and provisions contained in the said offer; and the Mayor and City Clerk be and they are hereby authorized to sign the Deed of Sale on behalf of the City subject to its approval by the City Attorney.

Alderman Ouimet reported that as the result of a public notice calling for tenders for the demolition of buildings in Groups 2, 3, 4 and 5 of the Dorchester Area Development, tenders were opened publicly in the Council Chamber at 2:30 P.M. on Monday, 6th January 1964, by the City Clerk in the presence of the Assistant City Clerk, the Assistant City Engineer, the Comptroller, Mr. E.A. McAvoyt and others, and tenders were received from four firms for each of the four jobs and in each case the firm of Teperman & Sons (Quebec) Limited was the lowest.
It was thereupon moved, seconded and unanimously resolved

THAT the tender be accepted of Teperman & Sons (Quebec) Limited, 640 Cathcart Street, Montreal, for the demolition of the buildings and other structures in Groups 2, 3, 4 and 5 of the Dorchester Area Development in the amounts of $14,850., $14,759., $13,400. and $9,272. respectively, to be paid by the City, the work to be completed in 13, 14, 12 and 9 weeks respectively; and the Mayor and the City Clerk be and they are hereby authorized to sign contracts on behalf of the City with the said firm of Teperman & Sons (Quebec) Limited to cover the above-described work, subject to their approval by the City Attorney; and

THAT commitment be made of $55,000. from By-law 657 to cover the cost of the above-mentioned demolitions, which includes an additional 5% for contingencies.

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 1963:

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<tr>
<th>Accounts</th>
<th>Salaries</th>
<th>Allowances</th>
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<td>60,919.17</td>
<td>82,387.55</td>
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<td>59,682.84</td>
<td>62,829.55</td>
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<td>Health</td>
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<td>Parks</td>
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$234,111.65 $213,715.12 $447,826.77

It was moved, seconded and unanimously resolved

THAT the Mayor and the Clerk 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 and other municipal matters, and that the corporate seal of the city be affixed to each of the said petitions.
Alderman McEntyre drew attention to certain reports appearing in the daily press to the effect that the City of Westmount was assuming heavy financial liabilities by the redevelopment of the Dorchester Street Area. He regretted that these reports had not indicated the fact that it is intended to have these heavy expenditures reduced by the resale of the residual land, which will also make substantial tax revenue available to the City in the years succeeding the completion of the redevelopment scheme.

The City Clerk read a letter from the Deputy Minister of Municipal Affairs dated 11th December acknowledging the Council's sympathy in the recent death of Mr. P.E. Lambert, Chairman of the Quebec Municipal Commission.

Two other letters dated 11th December were read from the same source acknowledging certified copies of By-laws 660 and 661, amending the Zoning By-law, in conformity with Section 423 of the Cities and Towns Act. The City Clerk stated that these by-laws came into force on 26th December 1963.

The City Clerk read his certificate of the coming into force of the 1963-64 electoral list dated 31st December 1963.

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 SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 3rd FEBRUARY 1964, AT 3:00 P.M., AT
WHICH WERE PRESENT:-

Mayor C.H. Drury, Chairman
Aldermen F.W. Gross
P.M. McEntyre
M.L. Tucker
Alderman-Elect C.P. Beaubien

Minutes of the meeting of 7th 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
13th January 1964, 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 Claude Panet Beaubien, Executive, 50 Oakland Avenue
Seat #6 Donald Newton Byers, Advocate and Queen's Counsel,
604 Clarke Avenue

FOR LIBRARY TRUSTEE
Mrs. Dent Harrison, 609 Roslyn Avenue

(Signed) A.W.D. Swan
Returning Officer"

The City Clerk reported that the oath of office had been
administered to Alderman Byers on 16th January 1964.
The oath of office was then administered to Alderman-Elect
Claude Panet Beaubien.
The Mayor congratulated Alderman Beaubien on behalf of the
citizens on his election to City Council and welcomed him as a member
thereof. He pointed out that Alderman Beaubien was succeeding a
worthy predecessor in ex-Alderman P.A. Ouimet.

It was moved, seconded and unanimously resolved

WHEREAS the City Charter requires that permanent com­
mmittees be appointed at the first session of the Coun­
cil after a general election; and

WHEREAS By-law 311 requires that a permanent committee
to be appointed as the General Committee be appointed to
supervise the administration of the several civic de­
partments 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;
THENCEFORE BE IT RESOLVED
THAT the General Committee shall consist of Mayor C.H.
Drury, Aldermen I.S. Backler, C.P. Beaubien, D.N. Byers,
F.W. Gross, P.M. McEntyre and M.L. Tucker, the Acting
Mayor to be Chairman of the said Committee.

It was moved, seconded and unanimously resolved
THAT Alderman D.N. Byers be and he is hereby appointed
Acting Mayor of the City of Westmount for the months of
February, March and April 1964.

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 McEntyre</td>
<td>Finance</td>
</tr>
<tr>
<td>&quot; Backler</td>
<td>Public Works</td>
</tr>
<tr>
<td>&quot; Tucker</td>
<td>Public Safety</td>
</tr>
<tr>
<td>&quot; Beaubien</td>
<td>Public Health &amp; Welfare</td>
</tr>
<tr>
<td>&quot; Gross</td>
<td>Parks &amp; Recreation</td>
</tr>
<tr>
<td>&quot; Byers</td>
<td>Light &amp; 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 Alderman
McEntyre be and is hereby appointed Chairman thereof.

It was moved, seconded and unanimously resolved
THAT the following aldermen be and they are hereby
appointed to represent the City Council on the Library
Board:- I.S. Backler, D.N. Byers and P.M. McEntyre.

It was moved, seconded and unanimously resolved
THAT the following appointments be made to the Muni­
cipal Emergency Measures Committee as from this date:-

Chairman - The Mayor
Vice-Chairman - Alderman Tucker
Membership - all other members of Council.

It was moved, seconded and unanimously resolved
THAT a Public Information Committee be and is hereby
appointed consisting of Alderman Gross, Chairman, with
Aldermen Backler and Tucker.
It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 206-8, 206-9 and 206-10-1, Claremont Avenue, into new Lots 206-22 and 206-23, under provisions of Section 10 of By-law 655, as shown on plans prepared by Julien Lacroix, QLS, dated 25th October 1963.

It was moved, seconded and unanimously resolved

THAT Council do order under authority of Section 46(1) (a) of By-law 501 as amended, a stop sign to be erected on Montrose Avenue at the northeast corner of its intersection with Murray Avenue;

THAT rescission be made of Council resolution of 4th March 1940 in so far as it prohibits parking on the south side of Cedar Avenue from The Boulevard to the City limits; and
THAT Council do order under authority of Section 46(1) (c) of By-law 501 as amended, no vehicle may be parked on the south side of Cedar Avenue from The Boulevard to the City limits, with the exception of that portion of the street starting from a point forty feet west of the intersecting curb line of the southwest corner of Cedar and Clarke Avenues to sixty feet to the west of this point, on which no vehicle shall be parked between the hours of 8:00 and 9:30 A.M. and 4:30 and 6:30 P.M.;

THAT Council do order under authority of Section 46(1) (c) of By-law 501 as amended, no vehicle may be parked within a distance of fifteen feet to the west and twenty feet to the east of the entrance-exit to the parking lot on the north side of Selby Street, serving the premises bearing civic number 350 Selby Street;

THAT Council do order under authority of Section 46(1) (c) of By-law 501 as amended, no vehicle may be parked for a period exceeding two hours on the west side of Roslyn Avenue between Sherbrooke Street and Cote St. Antoine Road between the hours of 8 A.M. and 5 P.M., Monday through Friday;

THAT Council do order under authority of Section 46(1) (c) of By-law 501 as amended, no vehicle may be parked for a period exceeding two hours on the west side of Blenheim Place between the hours of 8 A.M. to 5 P.M., Monday through Friday;

THAT Council do order under authority of Section 46(1) (c) of By-law 501 as amended, no vehicle may be parked for a period exceeding two hours on the north side of Springfield Avenue between the hours of 8 A.M. to 5 P.M., Monday through Friday;
THAT rescinding be made of any Council resolution which purports to prohibit parking on the west side of Olivier Avenue in front of Queen’s School between the hours of 8 A.M. and 4 P.M.; and

THAT Council do order under authority of Section 46(1) (c) of By-law 501 as amended, no vehicle may be parked for a period exceeding two hours on the west side of Olivier Avenue between the hours of 8 A.M. and 5 P.M. Monday through Friday.

As the result of a notice calling for tenders for the construction of Underground Conduits on St. Catherine Street and on Greene Avenue, tenders were opened publicly in the Council Chamber at 2:30 P.M. on Friday, 31st January 1964, by the City Clerk in the presence of the Mayor, the General Manager, the Assistant City Clerk, Superintendent of Light & Power Department, the Assistant Superintendent of Light & Power, and others, which resulted as follows:-

<table>
<thead>
<tr>
<th>Tenderer</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common Construction Co. Ltd.</td>
<td>$42,000</td>
</tr>
<tr>
<td>Charles Duranceau Ltd.</td>
<td>42,950</td>
</tr>
<tr>
<td>Inspiration Ltd.</td>
<td>39,000</td>
</tr>
<tr>
<td>North Eastern Development Corp.</td>
<td>41,417.60</td>
</tr>
<tr>
<td>W. Rourke Ltd.</td>
<td>44,913.12</td>
</tr>
</tbody>
</table>

A bid bond was submitted with each tender.

It was moved, seconded and unanimously resolved

THAT the tender be accepted of Inspiration Limited, 128 Elmslie Street, Ville LaSalle, P.Q., for the construction of underground conduits on St. Catherine Street and on Greene Avenue in the amount of Thirty-nine thousand dollars ($39,000.), the said work to be commenced not later than five days following receipt by the contractor of written notice that his tender has been accepted and the said work to be completed not later than thirty-three days after receipt of the said notice; and the Mayor and the City Clerk be and they are hereby authorized to sign a contract on behalf of the City with the said firm to cover the above-described work, subject to the approval of the contract by the City Attorney; and

THAT commitment be made of $28,800. from By-law 646 and of $20,800. from Electric Light Depreciation Reserve to cover the cost of this work and for contingencies.

It was moved, seconded and unanimously resolved

THAT commitment be made of $16,460. from By-law 657 to cover the cost of interior construction of the Court Room in the new Police & Fire Station Building, including furniture and carpeting.

It was moved, seconded and unanimously resolved

THAT commitment be made of $340. from By-law 645 to cover the cost of the following:— two filing cabinets for Public Works Department — $180.; chairs for use in City Hall offices — $160.
It was moved, seconded and unanimously resolved

WHEREAS the tenant occupying premises at 307 Elm Avenue has satisfied the Board of Assessors that he has been paying an annual rental of $1,710. as from 1st February 1961, therefore the said Board recommends to Council:

THAT the 1962-63 and the 1963-64 Valuation Rolls be amended in so far as Mr. Hubert Lalonde, the tenant at 307 Elm Avenue, is concerned, by deleting the annual rental of $2,740. and the annual value of $1,820.; and by replacing them with the figures $1,710. and $1,140. respectively.

It was moved, seconded and unanimously resolved

THAT the 1963-64 Valuation Roll be corrected with effect from 10th December 1963 by removing from the taxable Building column thereof the assessed valuation of the following structures, along with the name of the occupant and the relevant annual values, as reported in the City Engineer's letter of 7th January 1964:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Address of Building</th>
<th>Building Valuation</th>
<th>Annual Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>20031</td>
<td>314 Metcalfe Ave.</td>
<td>$5,800.</td>
<td>$595.</td>
</tr>
<tr>
<td>20278</td>
<td>342 Redfern</td>
<td>$26,100.</td>
<td>$1,705.</td>
</tr>
<tr>
<td>10523</td>
<td>1184 Atwater</td>
<td>$6,000.</td>
<td>$490.</td>
</tr>
<tr>
<td>10524</td>
<td>1182 &quot;</td>
<td>$6,000.</td>
<td>$490.</td>
</tr>
<tr>
<td>10525</td>
<td>1180 &quot;</td>
<td>$6,350.</td>
<td>$495.</td>
</tr>
<tr>
<td>11211</td>
<td>4041 Dorchester St.</td>
<td>$11,800.</td>
<td>$715.</td>
</tr>
<tr>
<td>11212</td>
<td>4037 &quot;</td>
<td>$12,050.</td>
<td>$720.</td>
</tr>
<tr>
<td>11213</td>
<td>4035 &quot;</td>
<td>$10,950.</td>
<td>$685.</td>
</tr>
<tr>
<td>11214</td>
<td>4033 &quot;</td>
<td>$11,800.</td>
<td>$715.</td>
</tr>
<tr>
<td>11215</td>
<td>4031 &quot;</td>
<td>$10,850.</td>
<td>$685.</td>
</tr>
<tr>
<td>11216</td>
<td>4039 &quot;</td>
<td>$10,850.</td>
<td>$685.</td>
</tr>
<tr>
<td>11217</td>
<td>4035 &quot;</td>
<td>$10,100.</td>
<td>$650.</td>
</tr>
<tr>
<td>11218</td>
<td>4023 &quot;</td>
<td>$7,800.</td>
<td>$555.</td>
</tr>
<tr>
<td>11219</td>
<td>4021 &quot;</td>
<td>$7,200.</td>
<td>$270.</td>
</tr>
<tr>
<td>11221</td>
<td>4019 &quot;</td>
<td>$7,500.</td>
<td>$350.</td>
</tr>
<tr>
<td>11222</td>
<td>4015 &quot;</td>
<td>$7,100.</td>
<td>$350.</td>
</tr>
<tr>
<td>11224</td>
<td>4208-10 &quot;</td>
<td>$14,500.</td>
<td>$815.</td>
</tr>
<tr>
<td></td>
<td>Rent $780.</td>
<td></td>
<td>520.</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT commitment be made of $475. from By-law 653 to cover cost of construction and fabrication of a new snow plow gate.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 215-79 and 215-80, Victoria Avenue, into one new Lot 215-135, under provisions of Section 10 of By-law 655, as shown on plans prepared by D.A.R. Rabin, QLS, dated 23rd December 1963.
It was moved, seconded and unanimously resolved

THAT payment be authorized and confirmed of the follow­
ing Accounts, Payrolls, Salaries and Allowances for the
month of December 1963:

<table>
<thead>
<tr>
<th>Account Type</th>
<th>List of Salaries &amp; Accounts</th>
<th>Payrolls, Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$70,261.54</td>
<td>$19,045.55</td>
<td>$89,307.09</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,671.65</td>
<td>3,960.51</td>
<td>6,632.16</td>
</tr>
<tr>
<td>Public Works</td>
<td>24,438.52</td>
<td>76,797.79</td>
<td>101,236.31</td>
</tr>
<tr>
<td>Public Safety</td>
<td>11,935.58</td>
<td>65,220.79</td>
<td>77,156.37</td>
</tr>
<tr>
<td>Health</td>
<td>466.90</td>
<td>2,521.88</td>
<td>2,988.78</td>
</tr>
<tr>
<td>Parks</td>
<td>955.48</td>
<td>7,461.30</td>
<td>8,416.78</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,301.90</td>
<td>6,515.73</td>
<td>7,817.63</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>152.36</td>
<td>293.83</td>
<td>446.19</td>
</tr>
<tr>
<td>Capital</td>
<td>262,382.70</td>
<td>1,953.56</td>
<td>264,336.26</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$16,988.87</td>
<td></td>
<td>$16,988.87</td>
</tr>
<tr>
<td>Pensions</td>
<td>572.69</td>
<td></td>
<td>572.69</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>65,596.36</td>
<td>12,198.33</td>
<td>$77,894.69</td>
</tr>
</tbody>
</table>

$440,162.99 $193,530.83 $633,693.82

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,455, from By-law 436 pro­
tem to cover purchase of two pianos for use in Victoria
Hall.

It was moved, seconded and unanimously resolved

THAT commitment be made of $256,00 from By-law 645 to
cover purchase of a Phillips Dictating Machine for use
in the Health Department.

It was moved, seconded and unanimously resolved

THAT the City agree to pay an indemnity for each of
the following immovable properties expropriated by
it, in full and final settlement of all claims for
compensation, damages and expenses arising out of
such expropriation, as follows:

The sum of Thirty-three thousand, two hundred and
fifty dollars ($33,250.) for the land and buildings
of the property at civic number 4028-30 Tupper Street,
as set forth in a letter from Shenker & Teitelbaum,
attorneys for Messrs. J. Berkovitch and J.A. Tzimerinov,
dated 20th December 1963;

The sum of Twenty-one thousand, five hundred dollars
($21,500.) for the land and buildings at civic number
4074 Tupper Street, as set forth in a letter from
Ernest Pitt & Son Inc. dated 20th December 1963 on be­
half of Mrs. P. Rye;
The sum of Thirty-eight thousand dollars ($38,000.) for the land and buildings of the property at civic number 4049 Dorchester Street, as set forth in a letter from Ernest Pitt & Son Inc. dated 20th December 1963 on behalf of Mrs. L. Boyer;

The sum of Thirty-eight thousand dollars ($38,000.) for the land and buildings of the property at civic number 4057 Dorchester Street, as set forth in a letter from Ernest Pitt & Son Inc. dated 20th December 1963 on behalf of Mrs. M. Jodoin;

The sum of Forty-one thousand dollars ($41,000.) for the land and buildings of the property at civic number 4063 Dorchester Street, as set forth in a letter from Mr. Paul Roussel dated 20th December 1963;

The sum of Forty-five thousand dollars ($45,000.) for the land and buildings of the property at civic number 4071 Dorchester Street, as set forth in a letter from Mr. A.B. Maisonnet dated 9th December 1963;

The sum of Thirty-two thousand dollars ($32,000.) for the land and buildings of the property at civic number 4139-41 Dorchester Street, as set forth in a letter from Mr. F.T. Griffiths dated 14th December 1963;

The sum of Seventeen thousand, four hundred dollars ($17,400.) for the land and buildings of the property at civic number 14 Gladstone Avenue, as set forth in a letter from Wm. R. Stavely, Q.C., dated 30th December 1963.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of a part of Lot 239B into two new lots 239B-205 and 239B-206, Summit Crescent, in accordance with Section 10-1 of By-law 555, as shown on plan prepared by J. Andre Laferriere, QLS, dated 6th January 1964.

It was moved, seconded and unanimously resolved

THAT commitment be made of $7,000. from By-law 436 pro tem in payment of fee for professional services of Homer Hoyt & Associates for market survey and appraisal of the Dorchester Street area available for redevelopment.
It was moved, seconded and unanimously resolved

THAT commitment be made of $2,250. from By-law 436 to cover the cost of instruction courses in auxiliary fire and light rescue work, and purchase of supplies.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,352. from By-law 646 for the purchase of a 112-1/2 KVA distribution transformer.

(balance of resolution given on Page 17)

each of the said indemnities to be paid as soon as the decision of the Public Service Board confirming the amount thereof has been homologated by the Superior Court; and the firm of Duquet, MacKay, Waldon, Bronstetter, Willis & Johnston be and it is hereby authorized to communicate this resolution to the Public Service Board, to make application to the Superior Court for the homologation of the said decisions of the Public Service Board when the same have been rendered and to perform any and all such other acts and things as may be necessary in order more fully to evidence and/or to render effective the foregoing provisions of this resolution and/or to give effect thereto.

The meeting thereupon adjourned sine die.

[Signatures]
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 17th FEBRUARY 1964, AT 8:00 P.M., AT
WHICH WERE PRESENT:--

Acting Mayor D.N. Byers, Chairman
Aldermen C.P. Beaubien
F.W. Gross
P.M. McEntyre
M.L. Tucker

Minutes of the meeting of 3rd February were confirmed.

Alderman McEntyre reported that as the result of a request made some weeks ago by the Mayor of Montreal and the Chairman of its Executive Committee for the City of Westmount to give financial aid towards the construction of a subway whose western terminus would be in the City of Westmount, it had been determined that based on estimated costs and based on the taxable valuations of both cities, Westmount's share of the anticipated deficit would come to approximately $75,000 per annum.

It was thereupon moved, seconded and unanimously resolved

THAT the following be the text of a letter over the signature of Mayor Drury and addressed to "Lucien Saulnier, Esq., Chairman of the Executive Committee, City of Montreal, City Hall, Montreal 1, Quebec", and dated February 14th, 1964:

"Dear Mr. Saulnier,

Confirming today's conversation, the City of Westmount has carefully reviewed the figures supplied by yourself and the Financial Department of the City of Montreal which would indicate a total annual deficit of approximately $2 million per year.

Having in mind the special position of the City of Westmount, we have estimated that our fair share of this deficit, based on present figures, would be $75,000 per annum.

Accordingly, in reply to your request for financial help for the Subway made by Mayor Drapeau and yourself, the City of Westmount subject to approval of the Council and the rate payers, if necessary by law, offers to pay the amount of $75,000 per annum starting in 1965 and annually thereafter until such time as the Subway has been in operation for one year when this payment will be subject to review.

Yours very truly,"

Alderman Tucker gave notice that it was intended at a future sitting of this Council to move first reading of a by-law to further amend By-law No. 458 Concerning the Suppression of Noise.
It was moved, seconded and unanimously resolved

THAT the City do accept the offer made to it by Mrs. Albert Jenett to sell to the City the immoveable property comprising Part of Lot 380-29 on the Official Plan and Book of Reference of the Parish of Montreal, with the building thereon erected bearing Civic Number 4096 Tupper Street and all rights and servitudes thereon, for a price of Seventeen thousand five hundred dollars ($17,500.00) with interest thereon at the rate of five percent (5%) per annum from 10th November 1963 to the date of the execution of the Deed of Sale; and the Mayor and the City Clerk be and they are hereby authorized to sign the said Deed of Sale on behalf of the City subject to its approval by the City Attorney."

The meeting thereupon adjourned sine die.

Mayor

City Clerk
As no quorum was present, the meeting duly called for Monday, 2nd March 1964, was not held and the sitting thereby lapsed sine die.

[Signatures]
Mayor
City Clerk
Minutes of the meeting of 17th February were confirmed.

It was moved, seconded and unanimously resolved

THAT commitment be made of $8,000, from By-law 645 and $10,635, from By-law 653 to cover cost of new traffic lights on The Boulevard at Victoria and Grosvenor Avenues.

It was moved, seconded and unanimously resolved

THAT payment be made of $250, from Insurance Reserve to the London and Midland General Insurance Company, with respect to claim of D.A. Rochette for damage to his car, this amount representing the deductible amount provided in the City's insurance policy; and

THAT payment be made of $193, from Insurance Reserve in full and final settlement of claim of Mrs. Lamarus Phillips for damages to her automobile opposite 48 Belvedere Place on the 6th February 1964.

It was moved, seconded and unanimously resolved

THAT commitment be made of $2,610.29 from By-law 653 to cover Architect's fees for preparation of preliminary sketches of swimming pool.

It was moved, seconded and unanimously resolved

THAT commitment be made of $17,000, from By-law 436 pro tem to cover cost of construction of a model of the City.

Alderman Gross reported that as a result of a public notice calling for tenders for the renovation of Westmount Park, tenders had been opened publicly in the Council Chamber at 2:30 P.M. on 28th February by the City Clerk in the presence of Aldermen Backler and Gross, a representative of McFadzean & Everly Ltd., the General Manager, City Engineer and others, with the following results:
<table>
<thead>
<tr>
<th>Name of Tenderer</th>
<th>Tender Price</th>
<th>Estimated Time to Complete in Weeks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Duranceau Limited</td>
<td>$188,364.00</td>
<td>16</td>
</tr>
<tr>
<td>Miron Company Ltd.</td>
<td>264,015.61</td>
<td>16</td>
</tr>
<tr>
<td>Evans Contracting Co.Limited</td>
<td>242,937.50</td>
<td>16</td>
</tr>
<tr>
<td>Leslie L.Solty &amp; Sons Limited</td>
<td>193,382.31</td>
<td>17</td>
</tr>
</tbody>
</table>

It was thereupon moved, seconded and unanimously resolved

THAT the tender be accepted of Charles Duranceau Limited, 2545 Jacques-Hertel St., Montreal, for the renovation of Westmount Park in the amount of One hundred eighty-eight thousand, three hundred and sixty-four dollars ($188,364), the said work to be completed not later than sixteen weeks after receipt of the written notice from the City covering the acceptance of this tender; and the Mayor and the City Clerk be and they are hereby authorized to sign a contract on behalf of the City with the said firm, subject to its approval by the City Attorney; and

THAT commitment be made of Two hundred and three thousand five hundred dollars ($203,500) from the following by-laws to cover the cost of the renovation of Westmount Park:

<table>
<thead>
<tr>
<th>By-law</th>
<th>Amount</th>
</tr>
</thead>
</table>
| 438    | $3,850.
| 576    | 395. |
| 605    | 20,000. |
| 616    | 435. |
| 645    | 45,895. |
| 653    | 45,000. |
| 659    | 87,925. |
|        | **$203,500.** |

It was moved, seconded and unanimously resolved

THAT commitment be made of $14,375 from By-law 646 to cover purchase of distribution transformers.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lot 278-34 and parts of Lots 278-33 and 278-35, Kensington Avenue, into two new Lots 278-60 and 278-61, as shown on plan prepared by Marc Hurtubise, QLS, dated 23rd January 1964, in accordance with Section 10-1 of By-law 655 as amended; and

THAT approval be given of proposed redivision of parts of Lots 360A and 360B and the subdivision of part of Lot 360, Greene Avenue, into one new Lot 360-3, as shown on plan prepared by L.C. Farand, QLS, dated 12th February 1964, in accordance with Section 10-1 of By-law 655 as amended.
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 1964; and the Mayor and City Clerk be and are hereby authorized to sign the said extension on behalf of the City.

Alderman Backler 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 655 to Regulate Residential, Commercial and Industrial Zones" for the following purposes:

(a) The height of penthouses for housing of stair wells, elevator shafts, heating, cooling and ventilating equipment, and apartment house swimming pools;
(b) The percentage of one bedroom apartments permitted in District C-3;
(c) The size of habitable dwelling units in apartment buildings in District C-3.

It was moved, seconded and unanimously resolved

THAT there be written off bad debts totalling $3,126.07, made up of $3,406.63 - accounts which are considered uncollectible, and $279.76 - over-payments which it has been found impossible to refund - all of the Light and Power Department, as detailed in the lists circulated.

It was moved, seconded and unanimously resolved

THAT payment be made of $251.25 from Insurance Reserve in full and final settlement of claim of Aime Leduc, 21 Prospect Street, Westmount, for damages to his car on 8th February 1964.

It was moved, seconded and unanimously resolved

THAT a permit be granted to H. Goldenberg to alter non-conforming building bearing civic numbers 4453-5 St.Catherine Street, the building to extend 15 feet over the building line of Metcalfe Avenue, as shown on plans prepared by Nathan Schertzer, Associate Architect, dated December 1963, Job 769-9.
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 1964:

<table>
<thead>
<tr>
<th>Finance</th>
<th>Payrolls,</th>
<th>List of Salaries &amp; Accounts</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$1,429,664.02</td>
<td>$14,758.16</td>
<td>$1,444,422.18</td>
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<td>Health</td>
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<tr>
<td>Parks</td>
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<td>5,786.68</td>
<td></td>
</tr>
<tr>
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<td>444.14</td>
<td>7,782.81</td>
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<td>Public Welfare</td>
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<td>16,988.79</td>
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<tr>
<td>Pensions</td>
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<td>572.69</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>81,944.09</td>
<td>11,131.88</td>
<td>93,075.97</td>
<td></td>
</tr>
</tbody>
</table>

| $1,629,342.45 | $176,748.55 | $1,806,091.00 |

It was moved, seconded and unanimously resolved

THAT the City of Montreal be and is hereby authorized to install a water main to supply the residence of Mr. and Mrs. D. Fleming on Belvedere Road necessitating the laying of approximately 250 feet of 8" diameter pipe on the said Belvedere Road from the existing water main south of Summit Road in a northerly direction at an estimated cost of $10,800.; and the Mayor and the City Clerk be and they are hereby authorized on behalf of the City to guarantee to the City of Montreal that as long as the water rates payable in any year to the City of Montreal in respect of the said section of Belvedere Road shall amount to less than 6% of the cost of constructing the said extension, the City of Westmount will pay the amount of the difference or deficiency to the City of Montreal.

The City Clerk read a letter from the Deputy Minister of Municipal Affairs dated 19th February stating that the Minister had on that date approved Loan By-law 659. A letter was also read from the Secretary of the Quebec Municipal Commission dated 20th February stating that on that date the said Commission had approved a loan authorization for the City of Westmount of $856,000. as contained in By-law 659. The City Clerk reported that these facts had been duly published and that By-law 659 would come into force on 12th March 1964.

The meeting thereupon adjourned sine die.

[Signatures]
Minutes of the meeting of 9th March were confirmed.

It was moved, seconded and unanimously resolved

(a) THAT the City agree to pay an indemnity for each of the following immovable properties expropriated by it, in full and final settlement of all claims for compensation, damages and expenses arising out of said expropriation, as follows:-

4066 Tupper Street - the sum of Twenty-three thousand, one hundred and twenty-five dollars ($23,125.) for the land and buildings, as set forth in a letter from Mr. Frank Moskal dated 17th February 1964;

4092 Tupper Street - the sum of Twenty thousand five hundred dollars ($20,500.) for the land and buildings, as set forth in a letter from Mr. Otto Tierbach dated 14th February 1964;

7 Gladstone Avenue - the sum of Twenty-five thousand dollars ($25,100.) for the land, buildings and lawyer’s fees, as set forth in a letter from John M. Cerini, Solicitor, dated 26th February 1964, on behalf of the owner, Mr. Allan Murray;

8 Gladstone Avenue - the sum of Twenty thousand five hundred dollars ($20,500.) for the land and buildings, as set forth in a letter from Mr. Thomas McManus dated 20th February 1964;

9 Gladstone Avenue - the sum of Twenty-five thousand six hundred and twenty-five dollars ($25,625.) for the land and buildings, as set forth in a letter from Mr. Karl Meinecke dated 19th February 1964;

1184 Atwater Avenue - the sum of Thirty thousand dollars ($30,000.) for the land and buildings, as set forth in a letter from Mrs. R.A. Lafleur dated 1st February 1964;

1186 Atwater Avenue - the sum of Thirty thousand five hundred dollars ($30,500.) for the land and buildings, as set forth in a letter from Mrs. Nora M. Beaudin dated 7th February 1964;
4053 Dorchester Street - the sum of Thirty-eight thousand three hundred and fifty dollars ($38,350.) for the land and buildings, as set forth in a letter from Mr. J.M. Cerini, Solicitor, dated 20th February 1964, on behalf of Mr. A.M. Layton;

4145 Dorchester Street - the sum of Twenty-six thousand seven hundred and twenty-five dollars ($26,725.) for the land and buildings, as set forth in a letter from the legal firm of Stikeman, Elliott, Tamaki et al dated 24th February 1964 on behalf of the owner, Estate J.A. Willis, subject to the condition that Crown Trust Company (the Executors of the said Estate) assume responsibility for any claims submitted by the occupier of the property, Mr. A.V. Petersen;

4147 Dorchester Street - the sum of Forty thousand ($40,000.) for the land and buildings, as set forth in a letter from Mr. August Giesinger dated 26th February 1964;

4151 Dorchester Street - the sum of One hundred and six thousand dollars ($106,000.) for the land and buildings, as set forth in a letter from the owner, Merman Corporation, dated 3rd February 1964;

4295 Dorchester Street - the sum of Twenty-five thousand one hundred and twenty-five dollars ($25,125.) for the land and buildings, as set forth in a letter from Miss Gaetane Picard dated 27th February 1964;

4297 Dorchester Street - the sum of Twenty-three thousand two hundred and fifty dollars ($23,250.) for the land and buildings, as set forth in a letter from Mrs. Oscar Potier dated 19th February 1964; and

4200 St. Catherine Street - the sum of One hundred and six thousand two hundred and fifty dollars ($106,250.) for the land and buildings, as set forth in a letter from the legal firm of Martineau, Walker, Allison et al dated 30th January 1964, on behalf of the owner, Kenwood's Transfer and Storage Limited;

each of the said indemnities to be paid as soon as the decision of the Public Service Board confirming the amount thereof has been homologated by the Superior Court; and the firm of Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston be and it is hereby authorized to communicate this resolution to the Public Service Board, to make application to the Superior Court for the homologation of the said decisions of the Public Service Board when the same have been rendered and to do and perform any and all such other acts and things as may be necessary in order more fully to evidence and/or to render effective the foregoing provisions of this resolution and/or to give effect thereto;
(b) THAT the resolution passed by Council on February 3rd, 1964, authorizing payment to Expropriated Parties be amended by deleting therefrom the following words:

"The sum of Seventy thousand, one hundred dollars ($70,100.00) for the land and buildings of the property at civic number 4251-53 Dorchester Street, as set forth in a letter from Mr. M. Sawicki dated 17th December 1963; and

THAT the City do accept the offer made to it by Mr. Michael Sawicki to sell to the City the immovable property comprising Part of Lots Numbers 941-257 and 941-258 on the Official Plan and Book of Reference of the Parish of Montreal, with the building thereon erected bearing Civic Number 4251 and 4253 Dorchester Street West and all rights and servitudes thereon, for a price of Seventy thousand, one hundred dollars ($70,100.00); and the Mayor and City Clerk be and they are hereby authorized to sign the Deed of Sale on behalf of the City subject to its approval by the City Attorney; and

(c) THAT the resolution passed by Council on November 12th, 1963, authorizing payment to Expropriated Parties be amended by deleting therefrom the following words:

"The sum of Seventeen thousand, five hundred dollars ($17,500.00) for the land and buildings at civic number 4096 Tupper Street, as set forth in a letter from Dame Herta Stenzel, widow of Albert Jenett, dated 9th September 1963."

Aldermen Tucker 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 No. 187 Concerning Fire Protection" by requiring owners of chimneys topped by any pipe or apparatus preventing the sweeping thereof to have the same removed for this purpose at their own expense.

It was moved, seconded and unanimously resolved

THAT commitment be made of $980. from Electric Light Depreciation Reserve to cover the cost of replacing battery chargers at The Glen and Park substations.

It was moved, seconded and unanimously resolved

THAT commitment be made of $5,000. from By-law 436 pro tem to provide funds for plans for the redevelopment of the residual land in the Dorchester Area.
CITY OF WESTMOUNT
COUNCIL MINUTES

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 1964:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$344,536.94</td>
<td>$16,778.34</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,111.15</td>
<td>5,399.86</td>
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<tr>
<td>Public Works</td>
<td>22,786.93</td>
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<tr>
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<td>4,060.78</td>
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<tr>
<td>Health</td>
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<tr>
<td>Parks</td>
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<td>Recreation</td>
<td>1,503.61</td>
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<tr>
<td>Public Welfare</td>
<td>2,244.88</td>
<td>266.10</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>19,847.40</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>-</td>
<td>695.89</td>
</tr>
<tr>
<td>Capital City</td>
<td>133,496.22</td>
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<tr>
<td>Light &amp; Power</td>
<td>1,309.35</td>
<td>2,624.37</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>61,564.75</td>
<td>16,252.76</td>
</tr>
</tbody>
</table>

$592,211.99 $207,230.09 $785,442.08

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled "By-law to Further Amend By-law No. 187 Concerning Fire Protection".

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

THAT second reading be given to the said by-law.

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

THAT third reading be given to the said by-law.

By-law 662 entitled "By-law to Further Amend By-law No. 187 Concerning Fire Protection" 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 1962-63 Valuation Roll be amended in so far as Mr. R.B. Keefler, 506 Victoria Avenue, is concerned, by deleting the rental of $3,000 and replacing the annual value of $2,700 by that established in the 1963-64 Roll - $670.

It was moved, seconded and unanimously resolved

THAT Mr. Jules Leclerc of 60 Rosemount Avenue be refunded the amount of $274.51 to be charged to By-law 436, for overpayment of taxes in the years 1959 to 1963 inclusive.

The City Clerk read a letter from The Protestant School Board of Greater Montreal dated 16th March 1964 giving notice as required by law that the rate for the Neutral Panel school tax for all municipalities subject to the jurisdiction, for Protestant school purposes, of The Protestant School Board of Greater Montreal, be fixed at nineteen (19) mills in the dollar for the school year commencing the first day of July 1964. Attached to this document was a certified extract from the minutes of The Montreal Catholic School Commission of a meeting held on 12th March 1964 fixing conjointly the Neutral Panel tax rate at 19 mills for the said period commencing the first day of July 1964.

The meeting thereupon adjourned sine die.

[Signatures]

City Clerk and Secretary
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 1964:

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<td>Pensions</td>
<td>-</td>
<td>695.89</td>
</tr>
<tr>
<td>Capital</td>
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<td></td>
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<tr>
<td>City</td>
<td>133,496.22</td>
<td>611.40</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>4,309.35</td>
<td>2,624.37</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>61,564.75</td>
<td>16,252.76</td>
</tr>
</tbody>
</table>

$573,211.99 $207,230.09 $785,442.08

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled "By-law to Further Amend By-law 498 Concerning the Suppression of Noise".

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

THAT second reading be given to the said by-law.

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

THAT third reading be given to the said by-law.

By-law 662 entitled "By-law to Further Amend By-law 498 Concerning the Suppression of Noise" having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 6th APRIL 1964, AT 8 P.M., AT
WHICH WERE PRESENT:-

Mayor       C.H. Drury, Chairman
Aldermen    I.S. Backler
            D.N. Byers
            F.W. Gross
            P.M. McEntyre
            M.L. Tucker

Minutes of the meeting of 23rd March were confirmed.

The Mayor drew attention to a scale model of the City which had
recently been erected in the Council Chamber and he expressed the hope
that it would prove very useful in future planning.

It was moved, seconded and unanimously resolved

THAT rescindment be made of Council resolutions of
25th January 1954 insofar as they prohibit parking
on Sherbrooke Street, as follows:-

(a) for a period exceeding 60 minutes on the north side
of Sherbrooke Street from east City limits to Gros­
venor Avenue from 8:00 A.M. to 4:30 P.M., and pro­
hibit parking from 4:30 P.M. to 6:30 P.M.;

(b) on the south side of Sherbrooke Street from Grosvenor
Avenue to the east City limits from 8:00 A.M. to 9:30
A.M., and prohibit parking for a period exceeding 60
minutes from 9:30 A.M. to 6:30 P.M.; and

THAT Council do order that no vehicle be parked for
a period exceeding 60 minutes on the north side of
Sherbrooke Street from the east City limits to Gros­
venor Avenue between 8:00 A.M. and 4:30 P.M. with
the exception of that portion of the said street from
a point 40 feet from the east curb line of Kensington
Avenue to a point 25 feet west of the west curb line
of the City Hall Driveway and from a point 25 feet
east of the east curb line of the said City Hall Drive­
way to a point 160 feet east of the last-mentioned
curb line; and no vehicle may be permitted to park on
the north side of Sherbrooke Street from the said east
City limits to the said Grosvenor Avenue from 4:30 P.M.
to 6:30 P.M., under authority of Article 46(1)(c) of
By-law 501 as amended by By-law 552; and
THAT Council do order that no vehicle be parked for a period exceeding 60 minutes on the south side of Sherbrooke Street from Grosvenor Avenue to the east City limits from 9:30 A.M. to 6:30 P.M., with the exception of that portion of the said street from a point 40 feet east of the east curb line of Kensington Avenue to a point 160 feet east of the said curb line; and no vehicle may be permitted to park on the said south side of Sherbrooke Street from the said Grosvenor Avenue to the said east City limits from 8:00 A.M. to 9:30 A.M. under authority of Article 46(1)(c) of By-law 501 as amended by By-law 552.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of part of Lots 282-183-1 and 282-183 into two new Lots 282-462 and 282-463, Aberdeen Avenue, under provisions of Article 10-1 of By-law 655 as amended, as shown on plans prepared by L.C. Farand, QLS, dated 16th March 1964.

It was moved, seconded and unanimously resolved

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

It was moved, seconded and unanimously resolved

THAT every licensed sweeper shall be entitled to fees for his work at the following rates: -

(a) A charge of Thirty cents (30¢) per flue per storey and a flat rate of One dollar and fifty cents ($1.50) for a fireplace regardless of the height of the flue involved;

(b) A charge of Two dollars ($2.00) for the full height of each flue located in institutional or public buildings and of Two dollars ($2.00) for the first five storeys with an additional Thirty cents (30¢) for each extra storey of flues located in apartment houses, commercial buildings or office buildings; but in the event that the heating plant be located at the top storey in any of the above-described buildings, the charge, however, will be Two dollars ($2.00); and
(c) A special charge of Four dollars and fifty cents ($4.50) per hour shall be made whenever the sweeper shall be particularly called upon outside the course of his ordinary rounds to sweep or inspect a chimney or perform other related work.

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled "By-law to Further Amend By-law No. 187 Concerning Fire Protection".

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

THAT second reading be given to the said by-law.

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

THAT third reading be given to the said by-law.

By-law 663 entitled "By-law to Further Amend By-law No. 187 Concerning Fire Protection" 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 $12,230. from By-law 646 to cover the cost of purchasing various types of meters, meter registers and transformers to provide for approximately one year's anticipated requirements.

It was moved, seconded and unanimously resolved

THAT commitment be made of $400. from By-law 645 to cover the cost of the following equipment for the Public Library:-
One typewriter for the Juvenile Department,
One carding table and
One coat rack.

It was moved, seconded and unanimously resolved

THAT commitment be made of $6,700. from By-law 653 to cover the cost of purchase and installation of 150 additional coin-operated lockers for use in the Swimming Pool Bath House.
It was moved, seconded and unanimously resolved

THAT Deputy Chief of Police Herbert Ward be and is hereby reassigned from the appointment of Deputy Chief of Police to that of Liaison Officer in the Department of Public Safety; and

THAT Lieutenant S.G. Ashford be and is hereby appointed Acting Inspector of Police in the Department of Public Safety and is hereby assigned pro tem the duties and responsibilities of the Deputy Chief of the Police Force, with effect from 1st April 1964.

It was moved, seconded and unanimously resolved

THAT commitment be made of $9,110. from Depreciation Reserve of the Light and Power Department to cover the cost of conduit replacement made necessary by Subway Station construction.

It was moved, seconded and unanimously resolved

THAT the Mayor and City Clerk be and they are hereby authorized to sign an agreement on behalf of the City with the Westmount Fire Fighters' Association, Local 981, International Association of Fire Fighters, for a term of two years commencing 1st January 1964.

It was moved, seconded and unanimously resolved

THAT this Council hereby approves the action taken by the general meeting of the mayors of the suburbs on Montreal Island held on 13th February 1964, as contained in the minutes of the said meeting, including the appointment of Mayor Dawson of Mount Royal to represent the suburbs on the Study Commission of Intermunicipal Problems on the Island of Montreal; the intention of retaining the services of legal advisors, consulting town-planners, economists and public relations counsel; and the apportionment of the expense thereby incurred on each suburb based on the population figures used by The Montreal Metropolitan Corporation for distribution of the metropolitan sales tax; and this Council hereby records its opposition to the current proposal of the City of Montreal to obtain complete control of the Montreal Transportation Commission and hereby authorizes the Executive of the Coordinating Committee of Mayors of the suburbs on the said Island of Montreal through its legal and technical advisors to execute this opposition on Westmount's behalf and to ensure that no amendment be made by the Provincial Parliament affecting the control of the said Montreal Transportation Commission until such time as the report prepared by the said Study Commission on Intermunicipal Problems on the Island of Montreal has been submitted to the Provincial Parliament.
The City Clerk was requested to forward a certified extract of this resolution to the Executive of the Coordinating Committee of Mayors of the suburbs on the Island of Montreal without delay.

The City Clerk read a letter from The Protestant School Board of Greater Montreal dated 26th March 1964 giving notice that the said Board had adopted a resolution fixing the rate of the Protestant School Tax at eleven mills in the dollar for the school year commencing 1st July 1964.

The meeting thereupon adjourned sine die.
Minutes of the meeting of 6th April were confirmed.

It was moved, seconded and unanimously resolved that the City agree to pay an indemnity for each of the following immovable properties expropriated by it, in full and final settlement of all claims for compensation, damages and expenses arising out of said expropriation, as follows:

4007 Dorchester Street - the sum of Forty-four thousand five hundred dollars ($44,500.) for the land and buildings, as set forth in a letter from Crown Trust Company dated 31st March 1964, on behalf of the owner, Mrs. Isai Goldwasser;

4025 Dorchester Street - the sum of Thirty-nine thousand five hundred dollars ($39,500.) for the land and buildings, as set forth in an agreement signed by the owner, Mrs. Marietta Takacsy, witnessed by J.A. Marois and dated 25th March 1964;

4031 Dorchester Street - the sum of Thirty-six thousand and eighty-seven dollars and fifty cents ($36,087.50) for the land and buildings, as set forth in a letter from Robertson, O'Connor, McDougall et al, Solicitors, dated 17th February 1964, on behalf of the owner, Judge J.G. Nicholson;

4059 Dorchester Street - the sum of Fifty thousand dollars ($50,000.) for the land and buildings, as set forth in a letter from Byers, McDougall, Johnson et al, Solicitors, dated 24th March 1964, on behalf of the owner, Mr. H.K. Sailer;

4143 Dorchester Street - the sum of Twenty-six thousand two hundred and fifty dollars ($26,250.) for the land and buildings, as set forth in a letter from the owner, Dr. O.A. Lefebvre, dated 17th March 1964;

4163 Dorchester Street - the sum of Twenty-five thousand seven hundred and seventy-five dollars ($25,775.) for the land and buildings, as set forth in a letter from the owner, Mr. R. Haslewood, dated 20th March 1964;
4169 Dorchester Street - the sum of Thirty-six thousand eight hundred and ninety-five dollars ($36,895.) for the land and buildings, as set forth in a letter from Bumbray, Carroll, Cardinal et al, Solicitors, dated 17th March 1964, on behalf of the owner, Mr. Adolphe Allard;

4201 Dorchester Street - the sum of Twenty-five thousand eight hundred and sixty-eight dollars ($25,868.) for the land and buildings, as set forth in letters from John E. Pitt, Real Estate Appraiser, dated 26th March and 1st April 1964, on behalf of the owner, Mrs. Grace H. Mawson;

4062 & 4062A Tupper Street - the sum of Twenty-six thousand two hundred and fifty-five dollars ($26,255.) for the land and buildings, as set forth in a letter from the owner, Mr. Gerald Danis, dated 21st March 1964; and

3 & 5 Gladstone Avenue - the sum of Thirty-one thousand one hundred dollars ($31,100.) for the land and buildings, as set forth in an agreement signed by the owner, Mr. Noel Dedeyne, and witnessed by J.A. Marcis;

each of the said indemnities to be paid as soon as the decision of the Public Service Board confirming the amount thereof has been homologated by the Superior Court; and the firm of Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston be and it is hereby authorized to communicate this resolution to the Public Service Board, to make application to the Superior Court for the homologation of the said decisions of the Public Service Board when the same have been rendered and to do and perform any and all such other acts and things as may be necessary in order more fully to evidence and/or to render effective the foregoing provisions of this resolution and/or to give effect thereto.

It was moved, seconded and unanimously resolved

THAT the City agree to pay an indemnity to Miss Germaine St.Laurent, tenant at 4169 Dorchester Street, of Two thousand dollars ($2,000.) in full and final settlement of any and all claims for compensation, damage and expenses arising out of the expropriation of the said premises, as set forth in a letter from Bumbray, Carroll, Cardinal et al, Solicitors, dated 17th March 1964, on behalf of the said Miss St.Laurent; and

THAT the City agree to pay an indemnity to Mr. M.O. Dion, tenant at 4044 Tupper Street, of Two thousand seven hundred and fifty dollars ($2,750.) in full and final settlement of any and all claims for compensation, damage and expenses, and including legal costs, resulting out of the expropriation of the said premises.
It was moved, seconded and unanimously resolved

THAT Alderman Gross be and he is hereby appointed Acting Mayor of the City of Westmount for the months of May, June and July 1964.

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, 26th April, until 12:01 A.M. on Sunday, 25th October 1964, 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 commitment be made of $5,000 from By-law 616 to provide further working capital in connection with planning for improvements to the Corporation Yard.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 374-1-28 to 374-1-36 inclusive into one new Lot 374-122, Sherbrooke Street, under provisions of Article 10-1 of By-law 655 as amended, as shown on plan prepared by L.C. Farand, QLS, dated 20th March 1964.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 207-57-1, -2, -3, 207-58-1 to -6 inclusive, 207-59 and 207-60 into one new Lot 207-94, Sherbrooke Street, under provisions of Article 10-1 of By-law 655 as amended, as shown on plan prepared by R.J. Lindsay, QLS, dated 9th January 1964.

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

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

Alderman Backler stated that the amendments contemplated in this by-law provided for the construction of penthouses on apartment and office buildings without penalty as to height in storeys, provided the penthouses do not exceed fifty percent of the roof area, and would apply to the whole City.
It was moved, seconded and unanimously resolved

THAT a public meeting be convened of the elector-proprietors of immovables situated throughout the City of Westmount to be held in the City Hall, Westmount, at nine o'clock in the forenoon on Friday, 15th May 1964, with respect to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

1o) WHEREAS the object of the Municipal Development and Loan Act is to stimulate employment by enabling municipalities to increase or accelerate their capital works projects thanks to financial assistance;

2o) WHEREAS that according to this act and to the agreement reached on October 30, 1963, between the Government of the Province of Quebec and the Municipal Development and Loan Board, the Quebec Municipal Commission may grant to municipalities long term loans and forgiveness, under certain conditions, of a sum equivalent to 25% of the principal amount of the loans granted;

3o) WHEREAS the council wishes to take advantage of the aforesaid act and agreement to carry out certain municipal works;

4o) WHEREAS these works consist of construction of an extension to the Police and Fire building including a City Hall annex;

5o) WHEREAS these works consist in a municipal project within the meaning of the aforesaid act;

6o) WHEREAS the cost of these works is estimated at $866,440.

7o) WHEREAS municipal projects eligible for financial assistance must be submitted to the Quebec Municipal Commission before May 31, 1964;

8o) WHEREAS the sum available for loans will be allotted on a "per capita" basis of $20.00 based on the Federal Census of 1961;

9o) WHEREAS the object of these works is to stimulate employment;

NOW THEREFORE

Moved by: Ald. P.M. McEntyre
Seconded by: Ald. D.N. Byers
be it resolved as follows:-

that application be made to the Quebec Municipal Commission to benefit from this financial assistance for municipal projects already mentioned and to be enacted in a capital works loan by-law bearing Number 645 the cost of which shall be apportioned on the taxable real estate property in the municipality.
The City Clerk reported that By-law 662 entitled "By-law to Further Amend By-law 498 Concerning the Suppression of Noise" came into force on 15th April 1964.

He further reported receipt of a letter from the Department of Municipal Affairs dated 10th April acknowledging receipt of a certified copy of By-law 663 entitled "By-law to Further Amend By-law No. 187 Concerning Fire Protection" transmitted to the Minister of Municipal Affairs in conformity with Section 423 of the Cities and Towns Act. This by-law would come into force on 27th April 1964.

The meeting thereupon adjourned sine die.
The Mayor welcomed to the meeting a delegation of pupils from the Current Events Club of Westmount High School.

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

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

Alderman Backler explained that the amendments contemplated in this by-law would permit a greater number of small apartment units than is presently allowed.

It was moved, seconded and unanimously resolved

THAT a public meeting be convened of the electors-proprietors of immovable situated in District C3 of the Commercial Zone to be held in the City Hall, Westmount, at nine o'clock in the forenoon on Monday, 1st June 1964, with respect to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lot 278-58 into three new Lots 278-60, 278-61 and 278-62, Kensington Avenue, under provisions of Article 10-1 of By-law 655 as amended, as shown on plan prepared by R.J. Lindsay, QLS, dated 25th February 1964.
WHEREAS the City of Westmount was authorized by its By-law 645 to issue serial debentures to the total face value of $1,414,000, in accordance with the maturities set forth in the schedule annexed to the said by-law; and

WHEREAS it is deemed expedient to amend the said by-law to provide for certain of the said debentures to be issued as straight-term debentures;

THEREFORE be it resolved

THAT request be made to the Minister of Municipal Affairs to amend, under authority of Section 602 of the Cities and Towns Act (R.S.Q. 1941, c 233) as amended, the said loan By-law 645 enacted on the thirtieth day of May 1960 in the manner hereinafter set forth, namely:

(a) by deleting Sections Six, Seven, Eight, Nine and Ten thereof and by replacing them with the following sections, namely:

"SECTION SIX-
All debentures issued under this by-law may be serial debentures or straight-term debentures payable to bearer or the duly registered holder thereof and shall be payable as follows:-

(i) If they are serial debentures--

Those to be issued for the purposes mentioned in GROUP "1" of Section Four shall be payable in ten annual installments, during the ten years following the date or dates of issue, at the times and in the amounts set forth in Schedule "C" attached hereto;

Those to be issued for the purposes mentioned in GROUP "2" of Section Four shall be payable in fifteen annual installments, during the fifteen years following the date or dates of issue, at the times and in the amounts set forth in Schedule "E" attached hereto;

Those to be issued for the purposes mentioned in GROUP "3" of Section Four shall be payable in twenty annual installments, during the twenty years following the date or dates of issue, at the times and in the amounts set forth in Schedule "A" attached hereto;

Those to be issued for the purposes mentioned in GROUP "4" of Section Four shall be payable in thirty annual installments during the thirty years following the date or dates of issue, at the times and in the amounts set forth in Schedule "D" attached hereto

(ii) If they are straight-term debentures--

Those to be issued for the purposes mentioned in GROUP "1" of Section Four shall be payable at the expiration of ten years from the date or dates of issue;
CITY OF WESTMOUNT COUNCIL MINUTES

Those to be issued for the purposes mentioned in GROUP "2" of Section Four shall be payable at the expiration of fifteen years from the date or dates of issue;

Those to be issued for the purposes mentioned in GROUP "3" of Section Four shall be payable at the expiration of twenty years from the date or dates of issue;

Those to be issued for the purposes mentioned in GROUP "4" of Section Four shall be payable at the expiration of thirty years from the date or dates of issue.

SECTION SEVEN-
The debentures to be issued for the purposes mentioned in GROUP "4" of Section Four shall be payable as follows:

(i) Debentures to a total face value of Five hundred and twenty-five thousand dollars ($525,000.) shall be payable in thirty annual installments, during the thirty years following the date or dates of issue, at the times and in the amounts set forth in Schedule "D"; namely:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>Brought Forward</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st</td>
<td>$6,000.</td>
<td>16th</td>
</tr>
<tr>
<td>2nd</td>
<td>7,000.</td>
<td>17th</td>
</tr>
<tr>
<td>3rd</td>
<td>7,000.</td>
<td>18th</td>
</tr>
<tr>
<td>4th</td>
<td>8,000.</td>
<td>19th</td>
</tr>
<tr>
<td>5th</td>
<td>8,000.</td>
<td>20th</td>
</tr>
<tr>
<td>6th</td>
<td>9,000.</td>
<td>21st</td>
</tr>
<tr>
<td>7th</td>
<td>10,000.</td>
<td>22nd</td>
</tr>
<tr>
<td>8th</td>
<td>10,000.</td>
<td>23rd</td>
</tr>
<tr>
<td>9th</td>
<td>10,000.</td>
<td>24th</td>
</tr>
<tr>
<td>10th</td>
<td>12,000.</td>
<td>25th</td>
</tr>
<tr>
<td>11th</td>
<td>12,000.</td>
<td>26th</td>
</tr>
<tr>
<td>12th</td>
<td>12,000.</td>
<td>27th</td>
</tr>
<tr>
<td>13th</td>
<td>14,000.</td>
<td>28th</td>
</tr>
<tr>
<td>14th</td>
<td>14,000.</td>
<td>29th</td>
</tr>
<tr>
<td>15th</td>
<td>15,000.</td>
<td>30th</td>
</tr>
</tbody>
</table>

Carried forward $154,000.

and the former Schedule "D" totalling Eight hundred and eighty thousand dollars ($880,000.) is hereby deleted and replaced by the above.

(ii) Debentures to a total face value of Three hundred and fifty-five thousand dollars ($355,000.) shall be payable at the expiration of thirty years from the date or dates of issue.

(b) by deleting from Section Fourteen thereof the words "Secretary-Treasurer" and by replacing them with the words "City Clerk".

(c) by deleting Section Sixteen thereof and by replacing it with the following section, namely:

"SECTION SIXTEEN-
The said debentures shall not be subject to redemption by anticipation."
(d) by inserting in the second line of Section Seventeen after the word "principal" the following words "on the debentures to be issued as serial debentures as aforesaid and in order to establish a sinking fund with annuities sufficient to retire at maturity the debentures to be issued as straight-term debentures as aforesaid.".

(B) WHEREAS the City of Westmount was authorized by its By-law 646 enacted on the thirtieth day of May 1960 to issue serial debentures to the face value of $1,004,000. in accordance with the maturities set forth in the schedules annexed to the said by-law;

WHEREAS the said By-law was subsequently amended by the Minister of Municipal Affairs in the manner requested by Council resolution of the tenth day of September 1962 whereby debentures to the face value of $559,000. were dated the first day of November 1962 and made payable at the expiration of twenty years from the said date;

WHEREAS it is deemed expedient to issue the balance of the debentures authorized by the said By-law 646 to a total face value of $445,000. of which $273,000. represents the balance of the debentures to be issued for the purposes mentioned in GROUP "2" of Section Four thereof, thereby necessitating further amendments to the said by-law to provide for the said amount of $273,000. to be issued as straight-term debentures;

THEREFORE be it resolved
THAT request be made to the Minister of Municipal Affairs to further amend, under authority of Section 602 of the Cities and Towns Act (R.S.Q. 1941, c 233) as amended, the said loan By-law 646 in the manner hereinafter set forth, namely:-

(a) by deleting paragraph (b) of the amended Section Eight thereof and by replacing it with the following, namely:-

"(b) Debentures with a total face value of Two hundred and seventy-three thousand dollars ($273,000.) shall be payable at the expiration of thirty years from the date or dates of issue."

(b) by repealing paragraph (c) of the said amended Section Eight thereof.

(c) by deleting from Section Twelve thereof the words "Secretary-Treasurer" and by replacing them with the words "City Clerk".
CITY OF WESTMOUNT COUNCIL MINUTES

(C) WHEREAS the City of Westmount was authorized by its By-law 653 enacted on the fourth day of June 1962 to issue debentures to the total face value of $1,174,000;

WHEREAS the said by-law was subsequently amended by the Minister of Municipal Affairs in the manner requested by Council resolution of the tenth day of September 1962 whereby debentures to the face value of $515,000. were dated the first day of November 1962 and made payable at the expiration of thirty years from the said date; and

WHEREAS it is deemed expedient to make a further issue of debentures authorized by the said By-law 653 and that the same should not be subject to redemption by anticipation;

THEREFORE be it resolved
THAT request be made to the Minister of Municipal Affairs to further amend, under authority of Section 602 of the Cities and Towns Act (R.S.Q. 1941, c 233) as amended, the said loan By-law 653 in the manner hereinafter set forth, namely:

(a) by deleting from Section Ten thereof the words "Secretary-Treasurer" and by replacing them with the words "City Clerk".

(b) by deleting paragraph (c) of the amended Section Six thereof and by replacing the said amended Section Twelve with the following:

"SECTION TWELVE-
The said debentures shall not be subject to redemption by anticipation.".

(D) WHEREAS the City of Westmount was authorized by its By-law 657 enacted on the third day of June 1963 to issue debentures to the total face value of $4,711,000;

WHEREAS it is deemed expedient to make an issue of debentures authorized by the said By-law 657 and that the same should not be subject to redemption by anticipation;

THEREFORE be it resolved
THAT request be made to the Minister of Municipal Affairs to amend, under authority of Section 602 of the Cities and Towns Act (R.S.Q. 1941, c 233) as amended, the said loan By-law 657 by deleting Section Twelve thereof and by replacing it with the following:

"SECTION TWELVE-
The said debentures shall not be subject to redemption by anticipation.".
It was moved, seconded and unanimously resolved

THAT the City Clerk be and is hereby authorized to
call for tenders by public notice in the Quebec
Official Gazette for the sale of non-callable debentures of the City of Westmount to a total face
value of $1,999,000, to be dated 1st May 1964, to
be issued in denominations of $1,000, each, and
redeemable - first block of $1,200,000, on 1st May
1994, being a term of thirty years, composed of
debentures from the following by-laws:-

By-law 645 - $ 355,000.
" 646 - 273,000.
" 657 - 192,000.
" 659 - 380,000.

Total $1,200,000.

- and a second block of $799,000, serially from 1st
May 1965 to 1st May 1974 inclusive composed of de-
bentures from the following by-laws:-

By-law 645, Schedule "C" - $110,000.
" 646 " "C" - 172,000.
" 653 " "C" - 479,000.
" 657 " "C" - 38,000.

Total $799,000.

with interest at a rate of not less than 5% nor
more than 6% per annum and the said rate may be the
same for the whole issue or it may vary according
to maturities; the said tenders to be received at
the office of the said City Clerk up to 2 P.M. on
1st June 1964 at which time they will be opened at
a special sitting of City Council which the said
City Clerk is hereby directed to convene for the
said day and hour.
It was moved, seconded and unanimously resolved

THAT approval be given for the enforcement of the following schedule of rates for the use of parking lots in the expropriated area of Dorchester and Tupper Streets:

- Hourly
  - 1st half hour: 25¢
  - 2nd half hour: 25¢
  - Each additional hour: 25¢

- Daytime
  - 7 A.M. to 6 P.M.: $1.50

- Evening Rate
  - 6 P.M. to 11 P.M.: $1.00

- Overnight
  - 6 P.M. to 7 A.M.: $1.50

- Monthly
  - Daytime
    - 7 A.M. to 6 P.M.: $12.00
  - Overnight
    - 6 P.M. to 7 A.M.: $8.00

- Bulk Usage
  - 7 A.M. to 6 P.M.: $10.00 per month per car

  Dead Storage - 24 hrs.: $10.00 per month per car

It was moved, seconded and unanimously resolved

THAT the financial statements of the City for the year ended 31st December 1963 audited by Messrs. Riddell, Stead, Graham & Hutchison, Chartered Accountants, be accepted, adopted and filed in the City's archives, the excess of revenue over expenditure for the year, amounting to $17,542, to be credited to the reserve under By-law 436.

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 1964:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$361,566.07</td>
<td>$18,389.75</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>941.28</td>
<td>4,155.22</td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>18,122.42</td>
<td>51,850.50</td>
<td></td>
</tr>
<tr>
<td>Public Safety</td>
<td>4,077.53</td>
<td>60,855.42</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>394.35</td>
<td>2,959.81</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>1,459.45</td>
<td>7,129.54</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>476.28</td>
<td>6,517.85</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>87.57</td>
<td>361.92</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>-</td>
<td>19,837.16</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>-</td>
<td>603.49</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City</td>
<td>334,550.94</td>
<td>934.39</td>
<td></td>
</tr>
<tr>
<td>Light</td>
<td>1,503.78</td>
<td>3,063.84</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>69,821.57</td>
<td>12,055.54</td>
<td></td>
</tr>
</tbody>
</table>

$793,001.34 $188,714.43 $981,715.77
It was moved, seconded and unanimously resolved

THAT Council do order under authority of Section 46(1)(c) of By-law 501 as amended, that no vehicle be parked on the west side of Clarke Avenue between the hours of 8 A.M. and 4 P.M. Monday through Friday from a point 25 feet south of the St.Leo's School building to a point 10 feet north of the north wall of the said School.

It was moved, seconded and unanimously resolved

THAT rescindment be made of Council resolution in so far as it prohibits parking on the north side of Tupper Street for a period exceeding one hour from April 1st to November 30th; and

THAT Council do order under authority of Section 46(1)(c) of By-law 501 as amended, that no vehicle be parked on the north side of Tupper Street from April 1st to November 30th.

It was moved, seconded and unanimously resolved

THAT rescindment be made of Council resolution of 25th January 1954 in so far as it forbids the entering of Gladstone Avenue in a southerly direction from St.Catherine Street; and

THAT Council do order under authority of Section 46(1)(a) of By-law 501 as amended, that a stop sign be erected at the northwest corner of Gladstone Avenue and Dorchester Street.

It was moved, seconded and unanimously resolved

THAT commitment be made of $12,500. from Depreciation Reserve of the Light & Power Department for alterations to underground cable on Western Avenue, Greene Avenue, and St.Catherine Street.

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

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

Alderman Backler explained that the amendments contemplated in this by-law would permit the development of the area commonly known as the Atwater Baseball Park in conformity with an application received by the City on behalf of the West End Plaza Inc.
It was moved, seconded and unanimously resolved

THAT a public meeting be convened of the elector-proponents of immovable situated in District D of the Residential Zone and in District E. of the Commercial Zone to be held in the City Hall, Westmount, at five minutes past ten o'clock in the forenoon on Monday, 1st June 1964, with respect to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

Copies had been circulated of the City Clerk's report on tenders for demolition of expropriated buildings on Greene Avenue which he had opened at 3:00 P.M. on 1st May in the Council Chamber in the presence of several City officials with the following results:

<table>
<thead>
<tr>
<th>Tenderer</th>
<th>Price</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Panzini Ltd.</td>
<td>$2,472</td>
<td>2 1/2 weeks</td>
</tr>
<tr>
<td>Teperman &amp; Sons (Quebec) Ltd.</td>
<td>1,790</td>
<td>3 &quot;</td>
</tr>
<tr>
<td>Beaver Demolition Co.</td>
<td>3,900</td>
<td>5 &quot;</td>
</tr>
<tr>
<td>Leo Demolition Reg'd.</td>
<td>2,100</td>
<td>3 &quot;</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT the tender be accepted of Teperman & Sons (Quebec) Ltd., 640 Cathcart Street, Montreal, for the demolition of buildings and other structures from 1370 to 1380 Greene Avenue in the amount of $1,790. to be paid by the City, the work to be completed in three weeks; and the Mayor and the City Clerk be and are hereby authorized to sign the contract on behalf of the City with the said firm, subject to its approval by the City Attorney; and

THAT commitment be made of $1,970. from By-law 659 to cover the cost of the above-mentioned demolitions, including an additional 10% for contingencies.

The City Clerk presented the following proces-verbal:

"On this 30th day of April, 1964, we, the undersigned, P.M. McEntyre, 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, City Clerk of the said City, proceeded to Montreal Trust Company and did there and then completely destroy the undermentioned bonds, heretofore issued by the said City of Westmount: Bonds of the issue authorized by By-law 466 of the City of Westmount, numbered 6573, 6574, 6575, 6576, 6577, 6578 and 6579, being seven (7) bonds of the denomination of One Thousand Dollars ($1,000.00) each with interest at three and one-half per cent per annum and maturing May 1st, 1964, with no coupons attached."
Bonds of the issue authorized by By-law 466 of the City of Westmount, numbered 6580, 6581, 6582, 6583, 6584, 6585 and 6586, being seven (7) bonds of the denomination of One Thousand Dollars ($1,000.00) each with interest at three and one-half per cent per annum and maturing May 1st, 1965, with coupons numbers 59 and 60 attached.

Bonds of the issue authorized by By-law 466 of the City of Westmount, numbered 6587, 6588, 6589, 6590, 6591, 6592 and 6593, being seven (7) bonds of the denomination of One Thousand Dollars ($1,000.00) each with interest at three and one-half per cent per annum and maturing May 1st, 1966, with coupons numbers 59 - 62 attached.

Bonds of the issue authorized by By-law 616 of the City of Westmount, numbered M8531, M8532 and M8533, being three (3) bonds of the denomination of One Thousand Dollars ($1,000.00) each with interest at four and one-quarter per cent per annum and maturing November 1st, 1964, with coupon number 13 attached.

Bonds of the issue authorized by By-law 616 of the City of Westmount, numbered M8635, M8636 and M8637, being three (3) bonds of the denomination of One Thousand Dollars ($1,000.00) each with interest at four and one-quarter per cent per annum and maturing November 1st, 1965, with coupons numbers 13 - 15 inclusive attached.

Bonds of the issue authorized by By-law 616 of the City of Westmount, numbered M8742, M8743 and M8744, being three (3) bonds of the denomination of One Thousand Dollars ($1,000.00) each with interest at four and one-quarter per cent per annum and maturing November 1st, 1966, with coupons numbers 13 - 17 inclusive attached.

(Sgd.) P.M. McEntyre
Chairman of the Finance Committee  (Sgd.) A.W.D. Swan
City Clerk

(Sgd.) S.A. Cobbett
Montreal Trust Company

The meeting thereupon adjourned sine die.

[Signatures]

City Clerk and Secretary
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON TUESDAY, 19th MAY 1964, AT 8 P.M., AT
WHICH WERE PRESENT:-

CITY OF WESTMOUNT
COUNCIL MINUTES

Mayor C.H. Drury, Chairman
Aldermen I.S. Backler
F.W. Gross
F.M. McEntyre
M.L. Tucker

Minutes of the meeting of 4th May were confirmed.

It was moved, seconded and unanimously resolved

THAT the City agree to pay an indemnity for each of
the following immovable properties expropriated by
it, in full and final settlement of all claims for
compensation, damages and expenses arising out of
said expropriation, as follows:-

4021 Dorchester Street - the sum of Thirty-one thou-
sand one hundred and sixty dollars ($31,160.) plus
solicitors' fees, for the land and buildings, as set
forth in a letter from the owner, Stanislaus Ossowski,
dated 20th April 1964;

4037 Dorchester Street - the sum of Forty thousand
dollars ($40,000.) for the land and buildings, as
set forth in a letter from the owner, Mrs. Charlotte
Picard-Veilleux, dated 10th April 1964;

4043 Dorchester Street - the sum of Forty-two thou-
sand seven hundred and fifty dollars ($42,750.) plus
solicitors' fees, for the land and buildings, as set
forth in a letter from Pager, Marcotte, Fauquin and
Pelletier, Solicitors, dated 23rd April 1964, on be-
half of the owner, Dame Oliva d'Ambrosio;

4047 Dorchester Street - the sum of Forty-four thou-
sand dollars ($44,000.) plus solicitors' fees, for
the land and buildings, as set forth in a letter
from Marcel Belanger dated 6th April 1964 on behalf
of the owner, Mrs. Nina Alexakis;

4069 Dorchester Street - the sum of Forty-three thou-
sand dollars ($43,000.) plus solicitors' fees, for
the land and buildings, as set forth in a letter from
Luigi Greco, Tutor, dated 28th April 1964, on behalf
of his son, Louis Greco, the owner;
4284 St.Catherine Street - the sum of Forty-eight thousand five hundred and thirty-four dollars ($48,534.) for the land and buildings, as set forth in a letter from Mr.Marcel Belanger dated 1st April 1964, on behalf of the owner, Mr. A. Curwood;

each of the said indemnities to be paid as soon as the decision of the Public Service Board confirming the amount thereof has been homologated by the Superior Court; and the firm of Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston be and it is hereby authorized to communicate this resolution to the Public Service Board, to make application to the Superior Court for the homologation of the said decisions of the Public Service Board when the same have been rendered and to do and perform any and all such other acts and things as may be necessary in order more fully to evidence and/or to render effective the foregoing provisions of this resolution and/or to give effect thereto.

It was moved, seconded and unanimously resolved

THAT the City agree to pay an indemnity to Mr.Pierre Louis Falher, tenant at 4038 Tupper Street, of Three thousand two hundred and fifty dollars ($3,250.) in full and final settlement of any and all claims for compensation, damage and expenses arising out of the expropriation of the said premises, as set forth in a letter from Hyde, Ahern, de Brabant & Nuss, solicitors, dated 12th March 1964, on behalf of the said Mr. Falher.

It was moved, seconded and unanimously resolved

THAT permission be granted to David Bloom & Co.Inc. for the construction of a grade level terrace which will extend 2'16" over the building line on Sherbrooke Street near Mount Pleasant Avenue and 3'14" on Elm Avenue, under provisions of Section 5 of By-law 613.

It was moved, seconded and unanimously resolved

THAT commitment be made of $155.42 from Depreciation Reserve of the Light & Power Department to purchase an electrically heated hot water tank for use in The Glen Power House.
It was moved, seconded and unanimously resolved

THAT commitment be made of $3,700. ($1,700. from By-law 626 and $2,000. from Depreciation Reserve of the Light & Power Department) to cover purchase of 80 wooden poles for use by the Light & Power Department.

It was moved, seconded and unanimously resolved

THAT permission be granted to Isaac Miron, 401 Cote St. Antoine Road, to erect a fence on the Lansdowne Avenue side of his property, extending a distance of 7 feet over the building line, under provisions of Section 1(c) of By-law 538.

It was moved, seconded and unanimously resolved

THAT commitment be made of $600. from By-law 625 in payment of account of Warnock Hersey Appraisal Co. Ltd. for services rendered in connection with the expropriation of part of property bearing civic number 76 York Street.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,790 from By-law 436 in payment of account of C.C. Lindsay & R.J. Lindsay, QLS, for the survey of part of Westmount Mountain.

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 1964:-

<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>$410,462.61</td>
<td>$17,930.91</td>
<td>$428,393.52</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,989.13</td>
<td>3,837.95</td>
<td>5,827.08</td>
</tr>
<tr>
<td>Public Works</td>
<td>20,065.54</td>
<td>42,084.83</td>
<td>62,150.37</td>
</tr>
<tr>
<td>Public Safety</td>
<td>6,324.71</td>
<td>68,964.80</td>
<td>75,289.51</td>
</tr>
<tr>
<td>Health</td>
<td>384.41</td>
<td>2,775.00</td>
<td>3,159.41</td>
</tr>
<tr>
<td>Parks</td>
<td>1,211.06</td>
<td>9,754.46</td>
<td>10,965.52</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,435.69</td>
<td>5,360.29</td>
<td>6,795.98</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,298.89</td>
<td>299.14</td>
<td>1,598.03</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>19,837.16</td>
<td>19,837.16</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>382.24</td>
<td>382.24</td>
</tr>
<tr>
<td>Capital</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City</td>
<td>267,297.27</td>
<td>3,278.78</td>
<td>270,575.95</td>
</tr>
<tr>
<td>Light</td>
<td>903.16</td>
<td>2,804.61</td>
<td>3,707.77</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>58,256.44</td>
<td>11,828.71</td>
<td>70,085.15</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$769,628.91</td>
<td>$189,138.88</td>
<td>$958,767.79</td>
</tr>
</tbody>
</table>
The City Clerk read the following report:-

"A public meeting of the elector-proprietors of immovables situated throughout the City of Westmount was duly convened by public notice and held at the City Hall at nine o'clock in the forenoon on Friday, the fifteenth day of May 1964 and lasted for one hour, with respect to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

After one hour had elapsed from the time of opening the meeting and no elector-proprietors having demanded a poll, it was therefore declared that the said "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones" which had received first reading of the City Council was approved by the said elector-proprietors.

(Signed) F.W. Gross
Chairman

(Signed) A.W.D. Swan
City Clerk

15th May 1964

It was moved, seconded and unanimously resolved

THAT second reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

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

THAT third reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

By-law 664 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 City hereby accepts the offer made to it by La Compagnie d'Evaluation Metropolitaine Ltee on behalf of the owner, Mr. Guy Lachapelle, to sell to the City the immovable property comprising Lots 384-6 and pt 5 on the official plan and in the book of reference of the Parish of Montreal, with the building thereon erected bearing civic number 4223 Dorchester Street and all rights and servitudes thereon, for a price of Thirty-nine thousand seven hundred dollars ($39,700.) plus solicitors' fees; and the Mayor and the City Clerk be and they are hereby authorized to sign the deed of sale on behalf of the City subject to its approval by the City Attorney.
It was moved, seconded and unanimously resolved

THAT the City hereby accepts the offer made to it by Fairlea Development Corporation to sell to the City its immovable properties comprising the following lots on the official plan and in the book of reference of the Parish of Montreal, namely:-(a) 355A- pt 10, 941-266 and 941-265-l, with the buildings thereon erected bearing civic numbers 4275 and 4277 Dorchester Street, and (b) 355A-10-l and 941-265-2 fronting on St.Catherine Street, with all the rights and servitudes thereon, for a price of Ninety-three thousand two hundred and seventy-five dollars ($93,275.) plus solicitors' fees, upon and subject to the other terms, conditions and provisions contained in the said offer; and the Mayor and the City Clerk be and they are hereby authorized to sign the deed of sale on behalf of the City subject to its approval by the City Attorney.

The City Clerk read a letter from the Presidents of the Westmount Committee of the Federation of French Charities dated 14th May acknowledging receipt of the City's subscription to its work for the year 1964 and extending its most sincere thanks and wishes to the City for continued peace and prosperity.

It was moved, seconded and unanimously resolved

THAT this Council notes with deep regret the death on 19th May 1964 of James Somerville Cameron, a citizen who for many years served the community and the City of Westmount in many capacities and in particular as a member of City Council, first as alderman in 1947 and 1948, and as Mayor from 1949 to 1952, and it hereby extends its condolences and sympathy to Mr. Cameron's family.

The meeting thereupon adjourned sine die.
As no quorum was present, the special sitting convened for Monday, 1st June 1964, at 2:00 P.M. was not held.

[Signatures]

Mayor

City Clerk and Secretary
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 1st JUNE 1964, AT 8:04 P.M., AT
WHICH WERE PRESENT:-

Mayor C.H. Drury, Chairman
Aldermen I.S. Backler
C.P. Beaubien
D.N. Byers
F.W. Gross
P.M. McEntyre

Minutes of the meeting of 19th May were confirmed.

REPORT ON OPENING OF TENDERS

To: Members of City Council

Gentlemen:

In the presence of Aldermen McEntyre and Gross, the General
Manager, other City officials, and representatives of the bond dealers,
I opened tenders at 2:00 P.M. in the Council Chamber at the City Hall
for the sale by the City of an issue of $1,999,000. composed of
$799,000. maturing serially from 1st May 1965 to 1st May 1974 and of
$1,200,000. of straight-term debentures maturing 1st May 1994 with
interest at a rate of not less than 5% nor more than 6% per annum, said
interest to be paid semi-annually on 1st May and November of each year.

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

<table>
<thead>
<tr>
<th>Coupon Interest Rate</th>
<th>Price Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>Serials</td>
<td>Terms</td>
</tr>
<tr>
<td>1. A.E. Ames &amp; Co. Ltd. on behalf of a syndicate composed of Dominion Securities Corporation Limited The Royal Bank of Canada J.C. Boulet Limitee and themselves</td>
<td>5½% 5½% $97.59 5.684%</td>
</tr>
<tr>
<td>2. Bank of Montreal on behalf of a syndicate composed of Mead &amp; Co. Ltd. MacTier &amp; Co. Ltd. Nesbitt, Thomson &amp; Co. Ltd. Morgan, Ostiguy &amp; Hudon Ltd. and themselves</td>
<td>5½ 5½ 98.359 5.6099</td>
</tr>
<tr>
<td>3. Bell, Gouinlock &amp; Company, Limited</td>
<td>5½ 5½ 97.51 5.7384</td>
</tr>
<tr>
<td>4. Geoffrion, Robert &amp; Gelines Inc. on behalf of a syndicate composed of Graham, Armstrong Securities Ltd. Provincial Bank of Canada Bank of Nova Scotia Belanger Inc. and themselves</td>
<td>5½ 5½ 97.18 5.7244</td>
</tr>
<tr>
<td>Coupon Interest Rate</td>
<td>Price</td>
</tr>
<tr>
<td>----------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Straight-Serials</td>
<td>Terms</td>
</tr>
<tr>
<td>5% Burns Bros. and Denton Limited on behalf of a syndicate composed of McDougall &amp; Christmas Limited, Holland, Andrews Securities Ltd., Toronto-Dominion Bank, and themselves</td>
<td>5%</td>
</tr>
<tr>
<td>5½% Merrill Lynch, Pierce, Fenner &amp; Smith Inc. on behalf of a syndicate composed of Gairdner &amp; Company Limited, La Maison Bienvenu Limitée, and themselves</td>
<td>5½%</td>
</tr>
<tr>
<td>5½ Midland-Osler Securities Limited on behalf of a syndicate composed of Annett and Company, Limited, and themselves</td>
<td>5½%</td>
</tr>
<tr>
<td>5½ Royal Securities Corporation Limited on behalf of a syndicate composed of McLeod, Young, Weir &amp; Company Limited, J.L. Levesque &amp; L.G. Beaubien Ltee, and Canadian Imperial Bank of Commerce and themselves</td>
<td>5½%</td>
</tr>
<tr>
<td>5½ Wood, Gundy &amp; Company Limited on behalf of a syndicate composed of Greenshields Inc., and themselves</td>
<td>5½%</td>
</tr>
<tr>
<td>5-5/8 James Richardson &amp; Sons</td>
<td>5-5/8</td>
</tr>
</tbody>
</table>

(Sgd.) A.W.D. Swan
City Clerk
It was moved, seconded and unanimously resolved

THAT the tender be and is hereby accepted of Bank of Montreal dated 1st June 1964 on behalf of the following syndicate:

Mead & Co. Limited
MacTier & Co. Limited
Nesbitt, Thomson & Company Limited
Morgan, Ostiguy & Hudon Ltd.
and themselves

for the purchase of One million nine hundred and ninety-nine thousand dollars ($1,999,000.) City of Westmount non-callable debentures dated 1st May 1964 issued in denominations of $1,000. each and redeemable - first block of $1,200,000. bearing interest coupons at the rate of 5¾ per annum and maturing on 1st May 1994 - and a second block of $799,000. bearing interest coupons at the rate of 5½ per annum maturing serially from 1st May 1965 to 1st May 1994 inclusive and as outlined in the public notice calling for tenders in the Quebec Official Gazette on 16th May 1964, the whole at a price of Ninety-eight dollars and thirty-five and nine-tenths cents ($98.359) and accrued interest from 1st May 1964 to the date of delivery; and the City Clerk be and is hereby authorized to sign a declaration of acceptance on behalf of the City.

It was moved, seconded and unanimously resolved

THAT a sinking fund be established with a semi-annual installment of $5,036. and with a required earning power of 4½ per annum to provide for the retirement of straight-term debentures with a total face value of $1,200,000. to be dated and issued as from 1st May 1964 and maturing on 1st May 1994.

The City Clerk read the following report:

"A public meeting of the elector-proprietors of immovables situated in District C3 of the Commercial Zone of the City of Westmount was duly convened by public notice and held at the City Hall at nine o'clock in the forenoon on Monday, the first day of June 1964 and lasted for one hour, with respect to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

After one hour had elapsed from the time of opening the meeting and no elector-proprietors having demanded a poll, it was therefore declared that the said "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones" which had received first reading of the City Council was approved by the said elector-proprietors.

(Signed) C.H. Drury
Chairman

1st June 1964

(Signed) A.W.D. Swan
City Clerk"
The Mayor reported that during the course of the meeting of elector-proprietors this morning, Miss Somers of 4945 Western Avenue had handed him a petition signed by approximately thirty elector-proprietors whose properties were located outside the northern boundary of District C3 of the Commercial Zone protesting the site of the proposed office and apartment building at the corner of Claremont and Western Avenues on the grounds that any building over six storeys in height was entirely too high for this location as it bordered on a residential area. It also stated that they were opposed to any proposal that would permit one room bachelor-type suites in that apartment, as that type encouraged transient dwellers which appeared to be highly undesirable in a community of largely self-contained, one-family residences. He had explained to Miss Somers that although the petition could not be considered at the meeting of elector-proprietors, nevertheless he would place it before City Council at the first opportunity.

The ensuing discussion indicated that prior to March 1963 the by-law provided for building in that particular zone with a maximum height of ten storeys and subsequent to that date it allowed them to a height of sixteen storeys.

It was moved, seconded and unanimously resolved

THAT second reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

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

THAT third reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

By-law 665 having been read three times was declared to have been duly adopted and was ordered to be promulgated according to law.

The City Clerk read the following report:

"A public meeting of the elector-proprietors of immovables situated in District D of the Residential Zone and in District E of the Commercial Zone of the City of Westmount was duly convened by public notice and held at the City Hall at five minutes past ten o'clock in the forenoon on Monday, the first day of June 1964 and lasted for one hour, with respect to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

After one hour had elapsed from the time of opening the meeting, and only two elector-proprietors having demanded a poll, it was therefore declared that the said "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones" which had received first reading of the City Council was approved by the said elector-proprietors.

(Signed) C.H. Drury
Chairman

(Signed) A.W.D. Swan
City Clerk"

1st June 1964
It was moved, seconded and unanimously resolved

THAT second reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

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

THAT third reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

By-law 666 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 firm of Riddell, Stead; Graham & Hutchison, Chartered Accountants, be and are hereby appointed Auditors of the City of Westmount for the fiscal year ending 31st December 1964 at a fee of $6,750.

It was moved, seconded and unanimously resolved

THAT the City hereby accepts the offer made to it by Mr. Roger Masson to sell to the City the immovable property comprising Lots 941-pts 256, 255 & 254A and Lot 384-pts 7 on the official plan and in the book of reference of the Parish of Montreal, with the buildings thereon erected bearing civic numbers 4227 and 4231 Dorchester Street, upon and subject to the terms, conditions and provisions contained in the said offer, for a price of Ninety-seven thousand five hundred dollars ($97,500.); and the Mayor and the City Clerk be and they are hereby authorized to sign the deed of sale on behalf of the City subject to its approval by the City Attorney.

It was moved, seconded and unanimously resolved

THAT the Mayor and the City Clerk be and are hereby authorized on behalf of the City to execute a Deed of Modification of the Deed of Servitude between Dame Freda Joseph, wife of Abraham Fleming, and the City which was executed before Notary Lionel Segal on 30th November 1962 and registered on 6th December 1962 against No. 1642143, to provide for the reduction from 45 feet to 41 feet of the part of Mrs. Fleming's property on which no building can be erected, subject to the approval of the City Attorney.
It was moved, seconded and unanimously resolved

THAT the resolution passed by Council on January 7th, 1964, authorizing payment to Expropriated Parties be amended by deleting therefrom the following words, namely:-

"The sum of Twenty-three thousand dollars ($23,000.) for the land and buildings at civic number 406 Tupper Street, as set forth in a letter from Mr. O. Mehlan dated 30th November, 1963."; and

THAT the City agree to pay an indemnity for the following immovable property expropriated by it, in full and final settlement of all claims for compensation, damages and expenses arising out of the said expropriation as follows:-

The sum of Twenty-four thousand dollars ($24,000.) for the land and buildings at civic number 406 Tupper Street, as set forth in an agreement signed by the owner, Mr. Oswald Mehlan, and witnessed by J.A. Marois, dated February 10th, 1964;

the said indemnity to be paid as soon as the decision of the Public Service Board confirming the amount thereof has been homologated by the Superior Court; and the firm of Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston be and it is hereby authorized to communicate this resolution to the Public Service Board, to make application to the Superior Court for the homologation of the said decision of the Public Service Board when the same has been rendered and to do and perform any and all such other acts and things as may be necessary in order more fully to evidence and/or to render effective the foregoing provisions of this resolution and/or to give effect thereto.

It was moved, seconded and unanimously resolved

THAT the resignation of the City Accountant, C.T. Williams, be and is hereby accepted with effect from 10th June 1964;

THAT the Council hereby places on permanent record its appreciation of Mr. Williams' service to the City and expresses its regret that personal plans make his resignation necessary;

THAT J. Slipper be and is hereby appointed Acting City Accountant with effect from 1st June 1964; and

THAT Council resolution of 4th February 1963 concerning bank withdrawals and transfers, as contained in its entirety on page 434 of Council minutes of the said date, be and is hereby amended to substitute the names and/or titles J. Slipper and/or Acting City Accountant for C.T. Williams and/or City Accountant where applicable, the amendment to be effective 1st June 1964.
It was moved, seconded and unanimously resolved

THAT commitment be made of $16,436.00 from By-law 657 to cover the cost of purchase and installation of furniture, furnishings and draperies for the offices in the Police wing of the new building presently being erected by the City on Stanton Street.

It was moved, seconded and unanimously resolved

THAT a permit be granted to Charles A. Delafield to construct a garage entrance on the property at civic number 65 Holton Avenue, Lot 374-4-4-2, extending a distance of four feet over the building line of Holton Avenue, as shown on plan dated 30th April 1964, under provisions of Article 5(d) of By-law 613.

It was moved, seconded and unanimously resolved

THAT the following promotions be made in the Police Force:-
Sergeant Hugman, S.G. - to be Lieutenant with effect from 1st June 1964
and the following with effect from 4th July 1964:-
To be Sergeant Detective - Lieutenant Pryde, W.
- Detective Lessard, J.G.
- " Pilkisonis, F.
To be Lieutenant
- Sergeant Schaeffer, J.

It was moved, seconded and unanimously resolved

THAT the City do execute a Notarial Deed of Consent to be executed by the Estate of the late Jules Albert Decarie and others, consenting to the enactment by the Legislature of the Province of Quebec of a section appearing in Private Bill No. 149 being presented to the Legislature of the Province of Quebec, validating the title of the City to part of Lot 144 on the official plan and book of reference of the parish of Montreal, which the City acquired by Deed of Sale from Dame Imelda Decarie et al to the City executed before George R. Lighthall, Notary, on the 4th day of September, 1951 under number 24,302 of his minutes and registered in the registry office for the registration division of Montreal under number 913,727; and the Mayor and the City Clerk be and they are hereby authorized to sign the said Notarial Deed of Consent on behalf of the City.
It was moved, seconded and unanimously resolved

THAT the Board of Assessors for the year 1964 be appointed as follows:-

Donald A. Baillie, Chairman
Andrew S. Rutherford
Charles Cook
Michael Rowe; and

THAT the Assessors be instructed to prepare the valuation roll for the year 1964-65 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 July 1964;

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, and indicating by an appropriate symbol every case where the property in question is considered to be of an industrial nature and by a different symbol in each case where the property is considered to be of a commercial nature;
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 the tender be accepted of Panzini Ltd., 2475 Jette St., Montreal, for the demolition of buildings and other structures from 4273 to 4277 Dorchester Street inclusive in the amount of $1,400, to be paid by the City, the work to be completed in four weeks; and the Mayor and the City Clerk be and are hereby authorized to sign the contract on behalf of the City with the said firm, subject to its approval by the City Attorney; and

THAT commitment be made of $1,400, from By-law 657 to cover the cost of the above-mentioned demolitions, plus an additional 10% for contingencies.

The City Clerk submitted a letter from The Protestant School Board of Greater Montreal dated 28th May 1964 notifying the City that it had passed a resolution for the assessment and collection of school taxes in respect of all immovable properties for the school year.
commencing 1st July 1964. This resolution indicated that the City of Westmount was instructed to increase for all purposes of assessment and collection of school taxes for the year 1964-65 in respect of immovable properties entered on the Protestant and Neutral Panels by 25% the valuations of each and every property entered on these panels with the exception of the valuation of machinery and certain other properties listed in Schedule A attached to the certified extract.

The City Clerk also read a letter from the office of the Assistant Deputy Minister of Municipal Affairs dated 26th May acknowledging receipt of a certified copy of By-law 664 which had been transmitted to the Minister of Municipal Affairs in conformity with Section 423 of the Cities and Towns Act. This was the by-law dealing with the construction of penthouses on apartment and office buildings, etc. The City Clerk reported that this by-law would come into force on 8th June 1964.

The meeting thereupon adjourned sine die.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 15TH JUNE 1964, AT 3:00 P.M., AT
WHICH WERE PRESENT:-

Mayor C.H. Drury, Chairman
Aldermen I.S. Backler
C.P. Beaubien
F.W. Gross
M.L. Tucker

Minutes of the meeting of 1st June 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 May 1964:-

<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>$231,570.93</td>
<td>$27,916.67</td>
<td>$259,487.60</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>638.69</td>
<td>53,070.97</td>
<td>53,709.66</td>
</tr>
<tr>
<td>Public Works</td>
<td>14,126.31</td>
<td>56,282.70</td>
<td>70,409.01</td>
</tr>
<tr>
<td>Public Safety</td>
<td>14,439.24</td>
<td>93,822.92</td>
<td>108,262.16</td>
</tr>
<tr>
<td>Health</td>
<td>186.22</td>
<td>4,193.51</td>
<td>4,379.73</td>
</tr>
<tr>
<td>Parks</td>
<td>217.12</td>
<td>12,783.84</td>
<td>12,982.96</td>
</tr>
<tr>
<td>Recreation</td>
<td>2,437.18</td>
<td>9,947.23</td>
<td>12,384.41</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>69.35</td>
<td>472.71</td>
<td>542.06</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>19,837.16</td>
<td>19,837.16</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>603.49</td>
<td>603.49</td>
</tr>
<tr>
<td>Capital</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City</td>
<td>169,893.76</td>
<td>3,038.85</td>
<td>172,932.61</td>
</tr>
<tr>
<td>Light</td>
<td>40,788.27</td>
<td>4,472.88</td>
<td>45,261.15</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>50,908.27</td>
<td>12,935.31</td>
<td>63,843.58</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$524,873.39</strong></td>
<td><strong>$251,370.24</strong></td>
<td><strong>$776,243.63</strong></td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT authorization be given, in accordance with
the provisions of Section 55 of the Highway Code
of the Province of Quebec and of Section 12 of
Chapter 29 R.S.Q. (Summary Convictions Act) to
Mr. T.G. Carveth, E.K. Cameron and P. Joly.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,300. from By-law
657 to cover the cost of purchasing 15 side file
filing cabinets to accommodate building plans.
It was moved, seconded and unanimously resolved

THAT the City agree to pay an indemnity for each of the following immovable properties expropriated by it, in full and final settlement of all claims for compensation, damages and expenses arising out of said expropriation, as follows:-

4205 Dorchester Street - the sum of Twenty-three thousand dollars ($23,000.) for the land and buildings, as set forth in a letter from the owner, Mrs. Lily R. Rimmer;

4299 Dorchester Street - the sum of Twenty-eight thousand dollars ($28,000.) plus solicitors' fees, for the land and buildings, as set forth in a letter from Jean Robert, Solicitor, dated 8th May 1964 on behalf of the owner, Dame Lovanah Pilon-Boyer;

4046 Tupper Street - the sum of Thirty thousand dollars ($30,000.) plus solicitors' fees, for the land and buildings, as set forth in a letter from Hyde, Ahern, De Brabant & Nuss, Solicitors, dated 21st May 1964, on behalf of the owner, Miss Lucienne Duquette;

4048 Tupper Street - the sum of Twenty-eight thousand dollars ($28,000.) plus solicitors' fees, for the land and buildings, as set forth in a letter from Hyde, Ahern, De Brabant & Nuss, Solicitors, dated 21st May 1964, on behalf of the owner, Georges Robichaud; and

4060 Tupper Street - the sum of Twenty-five thousand two hundred and ninety-two dollars ($25,292.00) plus solicitors' fees, for the land and buildings, as set forth in a letter from Filion, Badeaux, Beland & Toupin, Solicitors, on behalf of the owner, Louis Philippe Lecours in Trust;

each of the said indemnities to be paid as soon as the decision of the Public Service Board confirming the amount thereof has been homologated by the Superior Court; and the firm of Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston be and it is hereby authorized to communicate this resolution to the Public Service Board, to make application to the Superior Court for the homologation of the said decisions of the Public Service Board when the same have been rendered and to do and perform any and all such other acts and things as may be necessary in order more fully to evidence and/or to render effective the foregoing provisions of this resolution and/or to give effect thereto;

THAT the City agree to pay an indemnity to Mr. C.E. Desroches, tenant at 4007 Dorchester Street, of One thousand seven hundred and fifty dollars ($1,750.) in full and final settlement of any and all claims for compensation, damage and expenses arising out of the expropriation of the said premises, as set forth in a letter from Mr. Desroches dated 22nd May 1964; and
THAT the City agree to pay an indemnity to Miss Ivor W. Holmes, tenant at 4129 Dorchester Street, of Three hundred and fifty-two dollars and twenty-seven cents ($352.27) as settlement of her claim against the City, as recommended by the City Attorney.

It was moved, seconded and unanimously resolved

THAT rescindment be made of Council Resolution of 15th September 1952 in so far as it prohibits parking on the whole of the south side of Springfield Avenue during the winter season December 1st to March 31st; and

THAT Council do order under authority of Section 46(1)(c) of By-law 501 as amended, no vehicle may be parked at any time on the south side of Springfield Avenue.

It was moved, seconded and unanimously resolved

THAT payment be made of $190.13 from Insurance Reserve in full and final settlement of claim of Gordon McAthey for damages to his car on 13th April 1964.

It was moved, seconded and unanimously resolved

THAT commitment be made of $2,020, from By-law 436 to cover the refund to be made to the Crown Laundry Company Limited for overpayment of business taxes for the years 1959 to 1963 inclusive.

It was moved, seconded and unanimously resolved

THAT the reappointment of Richard E. Bolton, F.R.A.I.C., to membership in the Architectural Commission as of 27th April 1964 be confirmed.

It was moved, seconded and unanimously resolved

THAT commitment be made in the amount of $532.69 from By-law 645 to cover cost of purchase of one electric typewriter and table for use in the Finance Department.

It was moved, seconded and unanimously resolved

THAT a permit be granted to Dr. W. Feindel to alter his property bearing civic number 39 Thornhill Avenue, as shown on plans prepared by Messrs. Woolven & Devitt, Architects, dated June 1964 under provisions of Section 1.3.4.2.(a) of By-law 577.
The City Clerk reported receipt of a letter from the Assistant Deputy Minister of Municipal Affairs dated 11th June acknowledging receipt of copies of By-laws 665 and 666 further amending By-law 655 concerning Residential, Commercial and Industrial Zones transmitted to the Minister in conformity with Section 423 of the Cities and Towns Act. It was further reported that these by-laws would come into force on 22nd June 1964.

The meeting thereupon adjourned sine die.
Minutes of the meeting of 15th June were confirmed.

The Mayor announced that the City of Westmount Annual Report for the year 1963 had received First Award in Division II, Class B (25,000 - 50,000 population) of the 1964 Municipal Publications Contest sponsored by the Canadian Federation of Mayors and Municipalities. The report "was judged to have high excellence as a document prepared for general public information. In the view of the judges they deemed it to have outstanding merit not only with respect to its content and clarity, but also for its striking visual appearance."

The Mayor expressed his pleasure that the City had received this honour and conveyed his thanks to all those who had been charged with its preparation.

It was moved, seconded and unanimously resolved

THAT payment of $254 be made from Insurance Reserve ($154 to the Royal Insurance Company Limited and $100 to Mrs. Barbara M. Munderloh) in full and final settlement of Mrs. Munderloh's claim for damages to her car on 13th March 1964.

It was moved, seconded and unanimously resolved

THAT approval be given of the redivision of Lots 218-1-1 and 218-2-1 and part of Lot 218-3 into four new Lots 218-37, -38, -39 and -40, northwest corner of Grosvenor Avenue and Cote St. Antoine Road, as shown on plans prepared by C.C. Lindsay & R.J. Lindsay, QLS, dated 25th May 1964, under provisions of Section 10-1 of By-law 655 as amended.

It was moved, seconded and unanimously resolved

THAT commitment of $300 be made from By-law 625 covering second and final payment to Warnock Hersey Appraisal Co. Ltd. covering valuation of part of 76 York Street and representation of City in any subsequent court case.
It was moved, seconded and unanimously resolved

THAT commitment be made of $2,180. from By-law 645 to provide for purchase of one calculator ($1,299.), 3 adding machines ($830.) and 3 stands ($51.).

It was moved, seconded and unanimously resolved

THAT commitment be made of $20,000. from By-law 616 to provide preliminary working capital for payment of costs relating to Collector Sewers in the southeast area of the City.

It was moved, seconded and unanimously resolved

THAT immediate steps be taken to destroy all cheques, vouchers and payrolls of the City bearing an earlier date than 16th June 1934.

It was moved, seconded and unanimously resolved

THAT commitments be made for the amounts and from the sources of funds as indicated below:

<table>
<thead>
<tr>
<th>Estimated Amount</th>
<th>Sources of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summit Lookout - sidewalks</td>
<td>$3,962.23</td>
</tr>
<tr>
<td>(2,687.77</td>
<td>645</td>
</tr>
<tr>
<td>Sherbrooke Street - various locations from Roslyn Avenue to west City limits - sidewalks, ramps and independent curbs</td>
<td>10,250.</td>
</tr>
<tr>
<td>Claremont Avenue - sidewalks vicinity of Sherbrooke St.</td>
<td>5,200.</td>
</tr>
<tr>
<td>Grosvenor Avenue - sidewalks vicinity of Sherbrooke St.</td>
<td>1,750.</td>
</tr>
<tr>
<td>Rosemount Avenue - independent curbs</td>
<td>4,200.</td>
</tr>
<tr>
<td>Grosvenor Avenue - reconstruction from The Boulevard to Sunnyside Ave. Sidewalks</td>
<td>9,900.</td>
</tr>
<tr>
<td>Roadway</td>
<td>15,950.</td>
</tr>
<tr>
<td>Greene Avenue Parking Lot Restoration and construction Parking Meters</td>
<td>9,600.</td>
</tr>
<tr>
<td>(2,200.</td>
<td>659</td>
</tr>
<tr>
<td>Mount Pleasant Avenue Wall</td>
<td>12,000.</td>
</tr>
<tr>
<td>Glen Power House Retaining Wall</td>
<td>10,500.</td>
</tr>
<tr>
<td>Depn Res</td>
<td></td>
</tr>
</tbody>
</table>
It was moved, seconded and unanimously resolved

WHEREAS in the case of Mrs. R.B. Holden (nee Helene Papachristidis) versus the City of Westmount, judgment was rendered on 15th June 1964 reducing the valuation on the building at 11 Melbourne Avenue in the 1963-64 Valuation Roll by $1,400.,

Therefore it is directed

THAT the City of Westmount valuation roll for the year 1963-64 be altered by deleting the building valuation on the property at 11 Melbourne Avenue of $11,900. and the total valuation of $21,400. and by replacing them with the figures $10,500. and $20,000. respectively.

It was moved, seconded and unanimously resolved

THAT commitment be made of $3,500. from By-law 616 to cover purchase of six Bleachers for use by the Recreation Department.

It was moved, seconded and unanimously resolved

THAT commitment be made of $7,000. from By-law 646 to cover the purchase of 50 domestic hot water heaters to replenish the stock and be available for rental to consumers.

It was moved, seconded and unanimously resolved

THAT approval be given of the redivision of a part of Lot 277-126 into one new Lot 277-134, fronting on St. Catherine Street, as shown on plans dated 28th May 1964, prepared by W.E. Lauriault, QLS, under provisions of Section 10-1 of By-law 655 as amended.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,585. from Depreciation Reserve of the Light and Power Department to install cable and conduit on the north side of lane between Mount Pleasant and Elm Avenues north of Sherbrooke Street.

It was moved, seconded and unanimously resolved

THAT the resolution passed by Council on 15th June 1964 authorizing payment to expropriated parties be amended by deleting therefrom the following words:

"4205 Dorchester Street - the sum of Twenty-three thousand dollars ($23,000.00) for the land and buildings, as set forth in a letter from the owner, Mrs. Lily R. Rimmer."
It was moved, seconded, and unanimously resolved

"THAT the City do accept the offer made to it by Mrs. Lily R. Rimmer to sell to the City the immoveable property comprising Part of Lots Numbers 384-2 and 384-3 on the Official Plan and Book of Reference of the Parish of Montreal, with the building thereon erected bearing Civic Number 4205 Dorchester Street and all rights and servitudes thereon, for a price of Twenty-three thousand dollars ($23,000.00); and the Mayor and City Clerk be and they are hereby authorized to sign the Deed of Sale on behalf of the City subject to its approval by the City Attorney."

The City Clerk and Secretary, Mr. A.W.D. Swan, tendered his resignation from the appointment of City Clerk and Secretary of the City of Westmount with effect from 1st December 1964 and requested that he be retired on pension as from that date under the provisions of Section 15(a) of the General Pension Fund By-law No. 472 as amended.

It was decided to defer consideration of this resignation until the next meeting.

The meeting thereupon adjourned sine die.

[Signatures]

Mayor

City Clerk and Secretary
Minutes of the meeting of 6th July were confirmed.

It was moved, seconded and unanimously resolved

THAT the City agree to pay an indemnity for each of
the following immoveable properties expropriated by
it in full and final settlement of all claims for
compensation, damages and expenses arising out of
said expropriation, as follows:-

4015 Dorchester Street - the sum of Thirty thousand
eight hundred and eight dollars ($30,808.) for the
land and buildings, plus solicitors' fees, as set
forth in a letter from Bogdan A. Lewandowski, Ad-
vocate, dated 4th June 1964, on behalf of the owner,
Mrs. Gedeon Poitras;

4065 Dorchester Street - the sum of Fifty thousand
dollars ($50,000.) for the land and buildings, plus
solicitors' fees of $500., as set out in a letter
from Fauteux, Belanger, Fauteux, Page, Mailloux &
Pinard, Advocates, dated 11th June 1964, on behalf
of the owner, Jean-Paul A. Renaud;

4129 Dorchester Street - the sum of One hundred and
fifty-two thousand five hundred dollars ($152,500.)
for the land and buildings, as set out in a letter
from The Royal Trust Company dated 11th June 1964
on behalf of the owner, H.C. Floomberg;

4135 Dorchester Street - the sum of Twenty-eight
thousand seven hundred and fifty dollars ($28,750.)
for the land and buildings, as set out in a letter
from The Royal Trust Company dated 15th June 1964
on behalf of the owner, Estate William Lassey Maltby;

4078 to 4084 Tupper Street - the sum of Sixty-eight
thousand five hundred dollars ($68,500.) for the
land and buildings, plus appraisal fees of $1,700.
and solicitors' fees, as set out in a letter from
Marcel Paquette, Solicitor, dated 11th June 1964,
on behalf of the owner, Willard McKalvey; and

4086 & 4088 Tupper Street - the sum of Thirty thousand
seven hundred and fifty dollars ($30,750.) for the
land and buildings, plus appraisal fees of $750. and
solicitors' fees, as set forth in a letter from Marcel
Paquette, Solicitor, dated 11th June 1964, on behalf
of the owner, Herbert Berson;
each of the said indemnities to be paid as soon as
the decision of the Public Service Board confirming
the amount thereof has been homologated by the
Superior Court; and the firm of Duquet, MacKay,
Weldon, Bronstetter, Willis & Johnston be and it is
hereby authorized to communicate this resolution to
the Public Service Board, to make application to the
Superior Court for the homologation of the said
decisions of the Public Service Board when the same
have been rendered and to do and perform any and all
such other acts and things as may be necessary in order
more fully to evidence and/or to render effective the
foregoing provisions of this resolution and/or to
give effect thereto.

It was moved, seconded and unanimously resolved

THAT the Council resolution of 4th May 1964 approving
rates for the use of parking lots in the expropriated
area of Dorchester and Tupper Streets be amended by
increasing the rate for evening parking from 6 P.M.
to 11 P.M. from $1.00 to $1.50.

It was moved, seconded and unanimously resolved

THAT commitment be made of $83,200, from By-law 659
in partial payment for the following properties
fronting on Greene Avenue:

<table>
<thead>
<tr>
<th>Account Number (1)</th>
<th>Civic Number (2)</th>
<th>Lot No. (3)</th>
<th>Assessed Value (4)</th>
</tr>
</thead>
<tbody>
<tr>
<td>10189</td>
<td>1380</td>
<td>pt 362 &amp; pt 363</td>
<td>$17,350.</td>
</tr>
<tr>
<td>10190</td>
<td>vacant</td>
<td>pt 362</td>
<td>15,600.</td>
</tr>
<tr>
<td>10191</td>
<td>1374</td>
<td>pt 362</td>
<td>24,400.</td>
</tr>
<tr>
<td>10192</td>
<td>1370</td>
<td>pt 362</td>
<td>25,850.</td>
</tr>
</tbody>
</table>

$83,200.

It was moved, seconded and unanimously resolved

THAT the City borrow from the Bank of Montreal
amounts which may not exceed in total $1,000,000.
with a view to precluding the possibility of an
overdraft in either its General Revenue or Electric
Revenue bank accounts at a rate of interest not ex­
ceeding 6% per annum and for this purpose promissory
notes may be signed on behalf of the City by Mayor
C.H. Drury or the Chairman of Finance, Alderman
P.M. McEntyre or the Acting Mayor; and by the Treas­
rurer, N.T. Dawe, or the Assistant Treasurer, R.B.
Seaman; and the resolution concerning this matter
which was passed on 10th September 1962 be and is
hereby cancelled.
It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 288-7, 288-8, 288-13 and 288-12-1 into one new Lot 288-51, fronting on Clarke Avenue and Thornhill Avenue, as shown on plans prepared by David A.R. Rabin, QLS, dated 30th June 1964, under provisions of Section 10-1 of By-law 655.

Alderman Gross gave notice that at a subsequent meeting of this Council it was intended to move first reading of a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones". He stated that this was in response to a request from the School Commissioners for the Municipality of the City of Westmount to extend the area of the playground or school yard of Roslyn School fronting on both Roslyn Avenue and Grosvenor Avenue.

Alderman Gross gave notice that at a subsequent meeting of this Council it was intended to move first reading of a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones". This action was in response to a request from the authorities of the Congregation Shaar Hashomayim so as to permit the redevelopment of the properties owned by it north of Sherbrooke Street, east of Metcalfe Avenue and south of Cote St. Antoine Road.

Alderman McEntyre gave notice that at a subsequent meeting of this Council it was intended to move first reading of a by-law to provide for a loan for the construction of new relief sewers in the southeast and westerly areas of the City, in accordance with the reports of the consulting engineers.

It was moved, seconded and unanimously resolved

THAT Alderman P.M. McEntyre be and is hereby appointed Acting Mayor of the City of Westmount for the months of August, September and October 1964.

It was moved, seconded and unanimously resolved

THAT commitment be made of $21,960, from By-law 657 to cover the cost of purchase and installation of furniture, equipment and draperies for those Police Offices not previously furnished, the Fire Department Offices and the City Hall Annex.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed subdivision of Lot 343, Rosemount and Mountain Avenues, into four new Lots 343-1, -2, -3 and -4, as shown on plan prepared by Harold M. Towle, QLS, dated 2nd April 1964, under provisions of Section 10-1 of By-law 655.
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 3rd August 1964, on cheques signed by
1) Mayor C.H. Drury, or
   the Chairman of Finance, Alderman P.M. McEntyre,
   or the Acting Mayor;
2) and by the General Manager and Treasurer, N.T. Dawe,
   the Comptroller, E.J. McCullough,
   or the Assistant Treasurer, R.B. Seaman;
3) and by the Acting City Accountant, J. Slipper,
   or in his absence by R.J. Lefebvre.

In the event of the Acting City Accountant and the said R.J. Lefebvre both being absent, the Comptroller may sign instead of either, in which case he may not also sign for the General Manager and Treasurer, or the Assistant 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
1) the General Manager and Treasurer,
   the Comptroller,
   or the Assistant Treasurer
2) and by the Acting City Accountant,
   or in his absence by R.J. Lefebvre.

In the event of the Acting City Accountant and R.J. Lefebvre both being absent, the Comptroller may sign instead of either, in which case he may not also sign for the General Manager and Treasurer, or the Assistant Treasurer;

THAT the Special Fund bank account be re-opened in the name of the Mayor, the Chairman of Finance, and the General Manager and Treasurer, and that funds may be withdrawn from this account on cheques signed by
1) the Mayor
   or the Chairman of Finance
2) and by the General Manager and Treasurer,
   the Comptroller,
   or the Assistant Treasurer
3) and in the absence of the Mayor or Chairman of Finance
   by the Acting Mayor;

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 Comptroller.
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 1964:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$410,627.38</td>
<td>$19,125.75</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>820.46</td>
<td>4,071.73</td>
</tr>
<tr>
<td>Public Works</td>
<td>22,286.81</td>
<td>47,800.23</td>
</tr>
<tr>
<td>Public Safety</td>
<td>7,397.02</td>
<td>62,506.11</td>
</tr>
<tr>
<td>Health</td>
<td>2,210.08</td>
<td>27,747.12</td>
</tr>
<tr>
<td>Parks</td>
<td>253.00</td>
<td>10,121.12</td>
</tr>
<tr>
<td>Recreation</td>
<td>2,893.96</td>
<td>10,106.46</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,035.60</td>
<td>299.14</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>-</td>
<td>19,528.27</td>
</tr>
<tr>
<td>Pensions</td>
<td>-</td>
<td>503.49</td>
</tr>
<tr>
<td>Capital City</td>
<td>230,132.78</td>
<td>408.56</td>
</tr>
<tr>
<td>Light</td>
<td>8,017.56</td>
<td>755.85</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>57,531.41</td>
<td>11,374.42</td>
</tr>
</tbody>
</table>

Total $743,206.06 $189,348.25 $932,554.31

It was moved, seconded and unanimously resolved

THAT a permit be granted to Dr. and Mrs. S.A. MacDonald to construct a dwelling on Lot 282-463, east side of Aberdeen Avenue, a distance of six feet over the building line, under provisions of Section 5 (c) of By-law 613, as shown on plans prepared by Fish, Melamed, Croft & Grainger, Architects, dated June 1963.

It was moved, seconded and unanimously resolved

THAT commitment be made of $21,500. from By-law 646 to cover the cost of purchase of distribution transformers.

It was moved, seconded and unanimously resolved

THAT Council do order under authority of Article 3 of By-law 501 as amended for a yield sign to be erected on Holton Avenue at the northeast corner of Mount Pleasant Avenue.
It was moved, seconded and unanimously resolved

THAT the Council accepts with regret the resignation of the City Clerk and Secretary, Mr. A.W.D. Swan, effective 1st December 1964, and hereby grants his request to be retired on pension as from that date under provisions of Section 15(a) of the General Pension Fund By-law 472 as amended; and further the Council wishes to record its appreciation of the long and valuable service rendered to the City by Mr. Swan.

It was moved, seconded and unanimously resolved

THAT Mr. R.B. Seaman be and is hereby appointed Acting City Clerk and Assistant Treasurer, with effect from 10th August 1964, this position to include the duties of Secretary-Treasurer of the General Pension Fund Commission and the Police and Firemen's Pension Fund Commission, as established in By-laws 472 and 463 respectively.

The City Clerk read a letter from The Montreal Metropolitan Corporation dated 9th July enclosing copy of a resolution adopted by its Council on the same date, together with a copy of the report submitted by Mr. C.R. Godin, P.Eng., Assessment Coordinator. The letter also gave notice that at a subsequent meeting to be held on 13th August the Corporation intended to modify the total valuations of the taxable immovable properties, as stated on the certificate deposited by the City of Westmount in accordance with Mr. Godin's report. The letter went on to point out that any municipality might complain to the Council of the Corporation against the proposed adjustments by forwarding a notice stating the grounds for its complaint and that before the expiry of the delay of thirty days from the present notice.

The meeting thereupon adjourned sine die.
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 3rd August 1964, on cheques signed by

1) Mayor C.H. Drury, or
   the Chairman of Finance, Alderman P.M. McEntyre, or the Acting Mayor;
2) and by the General Manager and Treasurer, N.T. Dawe, the Comptroller, E.J. McCullogh, or the Assistant Treasurer, R.B. Seaman;
3) and by the Acting City Accountant, J. Slipper, or in his absence by R.J. Lefebvre.

In the event of the Acting City Accountant and the said R.J. Lefebvre both being absent, the Comptroller may sign instead of either, in which case he may not also sign for the General Manager and Treasurer, or the Assistant 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

1) the General Manager and Treasurer, the Comptroller, or the Assistant Treasurer
2) and by the Acting City Accountant, or in his absence by R.J. Lefebvre.

In the event of the Acting City Accountant and R.J. Lefebvre both being absent, the Comptroller may sign instead of either, in which case he may not also sign for the General Manager and Treasurer, or the Assistant Treasurer;

THAT the Special Fund bank account be re-opened in the name of the Mayor, the Chairman of Finance, and the General Manager and Treasurer, and that funds may be withdrawn from this account on cheques signed by

1) the Mayor or the Chairman of Finance
2) and by the General Manager and Treasurer, the Comptroller, or the Assistant Treasurer
3) and in the absence of the Mayor or Chairman of Finance by the Acting Mayor;

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, or in the latter's absence, any member of Council 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 Comptroller.
It was moved, seconded and unanimously resolved

THAT the Council accepts with regret the resignation of the City Clerk and Secretary, Mr. A.W.D. Swan, effective 1st December 1964, and hereby grants his request to be retired on pension as from that date under provisions of Section 15(a) of the General Pension Fund By-law 472 as amended; and further the Council wishes to record its appreciation of the long and valuable service rendered to the City by Mr. Swan.

It was moved, seconded and unanimously resolved

THAT Mr. R.B. Seaman be and is hereby appointed Acting City Clerk and Assistant Treasurer, with effect from 10th August 1964, this position to include the duties of Secretary-Treasurer of the General Pension Fund Commission and the Police and Firemen's Pension Fund Commission, as established in By-laws 472 and 463 respectively.

The City Clerk read a letter from The Montreal Metropolitan Corporation dated 9th July enclosing copy of a resolution adopted by its Council on the same date, together with a copy of the report submitted by Mr. C.R. Godin, P.Eng., Assessment Coordinator. The letter also gave notice that at a subsequent meeting to be held on 13th August the Corporation intended to modify the total valuations of the taxable immovable, as stated on the certificate deposited by the City of Westmount in accordance with Mr. Godin's report. The letter went on to point out that any municipality might complain to the Council of the Corporation against the proposed adjustments by forwarding in writing a notice stating the grounds for its complaint and that before the expiry of the delay of thirty days from the present notice.

It was moved, seconded and unanimously resolved

THAT the City Clerk write to Mr. C.R. Godin, P.Eng., Assessment Coordinator, informing him that the City of Westmount intends to contest his recommendation that the City of Westmount valuation be increased by 35%.

The meeting thereupon adjourned sine die.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 17th AUGUST 1964, AT 8:00 P.M., AT
WHICH WERE PRESENT:-

Acting Mayor  P.M. McEntyre, Chairman
Aldermen     I.S. Backler
             D.N. Byers
             F.W. Gross
             M.L. Tucker

Minutes of the meeting of 3rd August were confirmed.

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled
"By-law to Further Amend By-law 655 to Regulate
Residential, Commercial and Industrial Zones".

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

It was moved, seconded and unanimously resolved

THAT a public meeting be convened of the elector-
proprietors of immovable situated in District
R-2 of the City of Westmount to be held in the
City Hall, Westmount, at nine o'clock in the fore-
noon on Thursday, 17th September 1964, with respect
to a by-law entitled "By-law to Further Amend By-
law 655 to Regulate Residential, Commercial and
Industrial Zones".

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lot
377-4 and Part 377 into new Lot 377-6 between West-
ern Avenue and St. Catherine Street near Atwater Ave-
nue, under provisions of Section 10-1 of By-law 655,
as shown on plan prepared by C.C. Lindsay, QLS,
dated 17th July 1964.

It was moved, seconded and unanimously resolved

THAT the rates for space heating and for domestic
hot water heaters as set forth in Council minutes
of 25th April 1949 be replaced by the following:-

for space heating
the present residential rate plus a service
charge of $1.33 per month per kilowatt of installed
capacity, provided however that if control devices
acceptable to the City are installed on the heating
system, the service charge shall not be applied:
and for domestic hot water heaters
the present residential rate plus a service charge
of $1.33 per month per kilowatt of installed capacity,
for capacity in excess of 3 kilowatts per 50 gallons
of storage capacity;
the above rates to come into effect from the first
meter reading after the 1st September 1964.

It was moved, seconded and unanimously resolved
THAT commitment be made of $6,000. from By-law 625
to cover cost of survey of the municipal sewer sys-
tem in Area #2, the western section of the City.

It was moved, seconded and unanimously resolved
THAT commitment be made of $5,640. from By-law 653
to cover the cost of supply and installation of
overhanging traffic lights at the intersection of
Sherbrooke Street and Metcalfe Avenue.

It was moved, seconded and unanimously resolved
THAT commitment of $3,150. be made from Insurance
Reserve to cover cost of repairs to Fire Department
Pumper #13 as a result of accident on 9th July 1964.

It was moved, seconded and unanimously resolved
THAT the City of Montreal be and is hereby authorized
to replace the existing 4" diameter water main in
Metcalfe Avenue south of Sherbrooke Street by about
50' of 8" diameter water main at an estimated cost of
$2,500.; and the Mayor and Acting City Clerk be and
they are hereby authorized on behalf of the City to
guarantee to the City of Montreal that as long as
the water rates payable in any year to the City of
Montreal in respect of the said section of Metcalfe
Avenue shall amount to less than 6% of the cost of
constructing the said replacement, the City of West-
mount will pay the amount of the difference or
deficiency to the City of Montreal.

It was moved, seconded and unanimously resolved
THAT the valuation of the buildings as shown in
the 1963-64 Valuation Roll be deleted with respect
to the following properties on which buildings
were demolished prior to 1st May 1964:-

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Address</th>
<th>Bldg. Val'n.</th>
</tr>
</thead>
<tbody>
<tr>
<td>10445</td>
<td>238-236A-236-236½ Wood Ave.</td>
<td>$6,400</td>
</tr>
<tr>
<td>10446</td>
<td>234-232-230 Wood Ave.</td>
<td>6,200</td>
</tr>
<tr>
<td>10447</td>
<td>228-226-224-224½ Wood Ave.</td>
<td>6,400</td>
</tr>
<tr>
<td>10448</td>
<td>222-220-218 Wood Ave.</td>
<td>8,450</td>
</tr>
<tr>
<td>11013</td>
<td>4125 St. Catherine St.</td>
<td>4,350</td>
</tr>
</tbody>
</table>
It was moved, seconded and unanimously resolved

THAT Council hereby accepts the Offer of Purchase made by Campeau-Westmount Inc. with reference to municipally-owned land, Subdivisions 61B, 62, 62B, 63, 63A, 64A, 64B, 65, 65B, 66A and Parts of 66 and 67 of Original Lot 208 on the Official Plan and Book of Reference of the Parish of Montreal, at a price of $256,800., all in accordance with the terms of said Offer of Purchase dated 22nd July 1964, duly signed by the General Manager on behalf of the City.

The meeting thereupon adjourned sine die.

[Signatures]

Acting Mayor

Acting City Clerk
Minutes of the meeting of 17th August were confirmed.

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

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

It was moved, seconded and unanimously resolved

THAT a public meeting be convened of the elector-proprietors of immovable situated in Districts R-3 and R-4 of the City of Westmount to be held in the City Hall, Westmount, at nine o'clock in the forenoon on Friday, 9th October 1964, with respect to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

It was moved, seconded and unanimously resolved

THAT the Council resolution of 9th March 1964 having to do with a redivision of lots on Kensington Avenue be amended so that new Lot 278-60 becomes Lot 278-63 and new Lot 278-61 becomes Lot 278-64.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of part of Lot 218 into four new Lots 218-241, -242, -243, and -244, Cote St.Antoine Road and Roslyn Avenue, under provisions of Section 10-1 of By-law 655, as shown on plans prepared by Huot & Lacroix, QLS, dated 31st August 1964.

It was moved, seconded and unanimously resolved

THAT the Acting City Clerk write to the Quebec Municipal Commission informing them that the City of Westmount objects to and hereby contest the recommendation of the Assessment Coordinator of The Montreal Metropolitan Corporation that the City of Westmount valuation be increased by 35%.
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 1964:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$982,887.97</td>
<td>$20,271.48</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,246.71</td>
<td>3,779.28</td>
</tr>
<tr>
<td>Public Works</td>
<td>18,137.45</td>
<td>49,003.31</td>
</tr>
<tr>
<td>Public Safety</td>
<td>4,283.66</td>
<td>61,418.06</td>
</tr>
<tr>
<td>Health</td>
<td>363.03</td>
<td>2,751.21</td>
</tr>
<tr>
<td>Parks</td>
<td>586.31</td>
<td>8,961.56</td>
</tr>
<tr>
<td>Recreation</td>
<td>2,880.04</td>
<td>10,659.89</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>25.31</td>
<td>299.14</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>-</td>
<td>19,247.09</td>
</tr>
<tr>
<td>Pensions</td>
<td>-</td>
<td>603.49</td>
</tr>
<tr>
<td>Capital City</td>
<td>373,995.76</td>
<td>1,319.41</td>
</tr>
<tr>
<td>Light</td>
<td>8,421.97</td>
<td>499.47</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>54,799.51</td>
<td>12,771.13</td>
</tr>
</tbody>
</table>

$1,447,627.72 $1,639,212.24

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,792,108.62 from By-law 657 to cover the difference between amounts committed (valuation) and the amounts and expenses approved by Council to settle those expropriations processed to date in the Dorchester Area.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 336-1-1, part 336-1-2, part 336-1-6, part 336-1-7, 336-1-7-1, part 336-24 and 336-25 into one new Lot 336-40, between Severn Avenue and Rosemount Crescent, under provisions of Section 10-1 of By-law 655, as shown on plan prepared by C.C. Lindsay and R.J. Lindsay, QLS, dated 3rd September 1964.

Alderman McEntyre gave notice that at a subsequent meeting of this Council it was intended to move first reading of a by-law to provide for a loan for sewers, lanes, improvements to municipal property, purchase of equipment and property, surveys, purchase of land and buildings and for the disposal of previous loan funds.

Alderman McEntyre gave notice that at a subsequent meeting of this Council it was intended to move first reading of a by-law to provide for a loan for a new sub-station, improvements of street lighting, and of electric light and power system and for the purchase of equipment for the Electric Light and Power Department, and for the disposal of previous loan funds.
It was moved, seconded and unanimously resolved

THAT commitment be made of $24,530.45 from By-law 659 to cover commitments previously authorized from By-law 436 pro tern as follows:--

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Renovations, Victoria Hall</td>
<td>$9,606.68</td>
</tr>
<tr>
<td>Radio Equipment, Department of Public Safety</td>
<td>6,440.34</td>
</tr>
<tr>
<td>Emergency Equipment, Civil Protection</td>
<td>813.18</td>
</tr>
<tr>
<td>Floor Slab - #2 Fire Station</td>
<td>7,670.25</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT commitment be made of $800. from By-law 436 pro tern to cover the cost of replacing fuel oil tank servicing Victoria Hall.

It was moved, seconded and unanimously resolved

THAT commitment be made of $815. from By-law 626 to cover cost of installing an additional street light at the northern end of Lexington Avenue.

APPEALS AGAINST 1964-65 VALUATION ROLL

The Mayor announced to the Council and to several citizens present that the meeting would now proceed to hear appeals against the 1964-65 valuation roll which had been lodged within the statutory delay of thirty days from the deposit of the roll.

1. 25 De Casson Road
   Mr. Emile Colas was present in support of his appeal.

2. 4200 Sherbrooke St.

3. 441 Prince Albert Ave.
   No one was present in support of these appeals.

4. 470 Mountain Ave.
   Mr. Gerald G. Fisch was present in support of his appeal.

5. 338-340 Victoria Ave.
   Mr. T.G. Anglin was present in support of his wife's appeal.

6. 3279 & 3287 Cedar Ave.
   Miss Bilodeau, Secretary to Mr. William Morris, President of Willmor Discount Corporation, was present in support of this appeal.

7. 4300 Western Ave. - East & West Wings
   Mr. M. Kalman was present in support of this appeal. He expressed his desire to meet with the Assessors and left a detailed brief explaining his reasons why the valuation should be reduced.
8. 444 Prince Albert Ave.
    No one was present in support of this appeal.

9. 16 St. George's Place
    Mr. R.T. Affleck was present in support of his wife's appeal.

10. Cad. pt.377, St.Catherine St.
    No one was present in support of Industrial Glass Co. Ltd.'s appeal.

11. Cad. pt.377, St.Catherine St.
    Mr. B. Kogan was present in support of Atwater-Western Corporation's appeal.

12. 4287 Sherbrooke St.
    Mr. Del Hushley was present in support of his appeal.

13. 355 Metcalfe Ave.
    Dr. A.K. Geddes was present in support of his wife's appeal.

14. 475 Argyle Ave.
    Mr. J.M. Novotny was present in support of his appeal. He stated that he had removed some balconies, did considerable repair work, and also put in a new kitchen and powder room.

15. 317 Melville Ave.
    Mrs. J.W. Ryan was present in support of her appeal.

16. 338 Kensington Ave.
    Mr. Walter Warren was present in support of his appeal.

17. 4490 Sherbrooke St.
    The Assessors were informed verbally that this appeal was withdrawn.

18. 16-18-20 Brooke Ave.

19. 4360 Cote des Neige Road
    No one was present in support of these appeals.

20. 4157 Western Ave.
    Mr. Hubert Sauveur was present in support of his appeal.

21. 351 Metcalfe Ave.
    Mr. F.E. Dorion was present in support of his appeal. He stressed that he considered an inequality in land valuation on his land when compared with that of neighbours in the vicinity.

22. 4935 Sherbrooke St.
    No one was present in support of this appeal.

23. 742 Upper Roslyn Ave.
    Mr. Emmanuel Miller was present in support of his wife's appeal.

24. 349 Metcalfe Ave.
    Mr. G.A. Donald was present in support of his wife's appeal.
25 to 51 inc. - Westmount Centre Inc.
Mr. Yves Fortier was present on behalf of Westmount Centre Inc.
He claimed that all the properties were either demolished, vacant or ready for demolition. The Board of Assessors agreed to reconsider these properties.

52.4795 St. Catherine St.
Mr. H.H. Wiebusch was represented by one of his employees.

53.6 Burton Ave.
Mr. Paul Guay was present in support of his appeal.

54.427 Lansdowne Ave.
Mr. L.G. Dannenbaum was present in support of his wife's appeal.

55.347 Metcalfe Ave.

56.29-31 Bruce Ave.
50-52 Columbia Ave.
425 Mount Pleasant Ave.
No one was present in support of these appeals.

57.570 Grosvenor Ave.
Mr. G.B. Dorey was present in support of his appeal.

58.118 Irvine Ave.
Mrs. E.E. Sampson was present in support of her husband's appeal.

59.345 Victoria Ave.

60.811 Upper Belmont Ave.

61.5 Winchester Ave.
No one was present in support of these appeals.

The meeting thereupon adjourned sine die.

[Signature]
Mayor

[Signature]
Acting City Clerk
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 21st SEPTEMBER 1964 AT 8:00 P.M., AT
WHICH WERE PRESENT:-

Mayor  C.H. Drury, Chairman
Aldermen I.S. Backler
C.P. Beaubien
F.W. Gross
P.M. McEntyre
M.L. Tucker

Minutes of the meeting of 8th September were confirmed.

The Acting City Clerk read the following report:-

"A public meeting of the elector-proprietors of immovables
situated in District R-2 of the City of Westmount was duly convened
by public notice and held at the City Hall at nine o'clock in the
forenoon on Thursday, the seventeenth day of September 1964, with
respect to a by-law entitled "By-law to Further Amend By-law 655 to
Regulate Residential, Commercial and Industrial Zones".

After one hour had elapsed from the time of opening the meeting
and four elector-proprietors having demanded a poll, it was therefore
declared that the said "By-law to Further Amend By-law 655 to
Regulate Residential, Commercial and Industrial Zones" which had
received first reading of the City Council was approved by the said
elector-proprietors.

(Signed) C.H. Drury
Chairman

(Signed) R.B. Seaman
Acting City Clerk"

17th September 1964

It was moved, seconded and unanimously resolved

THAT second reading be given to a by-law entitled
"By-law to Further Amend By-law 655 to Regulate
Residential, Commercial and Industrial Zones".

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

THAT third reading be given to a by-law entitled
"By-law to Further Amend By-law 655 to Regulate
Residential, Commercial and Industrial Zones".

By-law 667 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 $1,650, from Depreciation
Reserve to cover cost of constructing a new lateral
along the new northern boundary of the Roslyn School
grounds.
It was moved, seconded and unanimously resolved

THAT the City agree to pay an indemnity for each of the following immovable properties expropriated by it in full and final settlement of all claims for compensation, damages and expenses arising out of said expropriation, as follows:

4024 Tupper Street - the sum of Thirty-three thousand four hundred dollars ($33,400.) for the land and buildings, as set forth in a letter from The Royal Trust Company dated 5th August 1964, on behalf of the owner, Armand St. Armand;

4026 Tupper Street - the sum of Thirty-six thousand dollars ($36,000.) for the land and buildings, as set forth in a letter from The Royal Trust Company dated 5th August 1964, on behalf of the owner, Armand St. Armand;

4094 Tupper Street - the sum of Twenty thousand dollars ($20,000.) for the land and buildings, as set forth in an agreement dated 31st August 1964 signed by the owner, William R. McLeod;

4165 Dorchester Street - the sum of Twenty-five thousand five hundred dollars ($25,500.) for the land and buildings, plus solicitors' fees, as set forth in a letter from Paul-Emile Le Jour dated 28th August 1964 on behalf of the owner, E.J. Wilson;

4167 Dorchester Street - the sum of Twenty-five thousand two hundred and fifty dollars ($25,250.) for the land and buildings, as set forth in a letter from Paul-Emile Le Jour dated 28th August 1964 on behalf of the owner, E.J. Wilson;

each of the said indemnities to be paid as soon as the decision of the Public Service Board confirming the amount thereof has been homologated by the Superior Court; and the firm of Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston be and it is hereby authorized to communicate this resolution to the Public Service Board, to make application to the Superior Court for the homologation of the said decisions of the Public Service Board when the same have been rendered and to do and perform any and all such other acts and things as may be necessary in order more fully to evidence and/or to render effective the foregoing provisions of this resolution and/or to give effect thereeto;

THAT commitment of $78,900. be made from By-law 657 to cover the difference between amounts committed (valuations) and settlement price approved for the foregoing properties shown; and
THAT commitment of $10,000. be made from By-law 657 to cover legal fees, tenants' claims and interest in connection with Dorchester Expropriations.

It was moved, seconded and unanimously resolved

THAT unexpended balances of capital commitments totalling $42,285. and $3,748.85 be rescinded and additional amounts be committed totalling $7,665.56, the whole as shown in detail on the City Accountant's statements dated 7th July 1964 to be attached to and form part of Council minutes.

As the result of a notice calling for tenders for the construction of Outside Storage, Office and Stores Building at the Corporation Yard, tenders were opened publicly in the Council Chamber at 2 P.M. on Thursday, 20th August 1964, by the Acting City Clerk in the presence of Alderman F.W. Gross, the General Manager, the Assistant City Engineer, Architect J. Barrett, and others, which resulted as follows:

<table>
<thead>
<tr>
<th>Tenderer</th>
<th>Outside Storage</th>
<th>Office</th>
<th>Stores Building</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arthur Murphy Const. Ltd.</td>
<td>22,000.</td>
<td>45,000.</td>
<td>275,000.</td>
<td>342,989.</td>
</tr>
<tr>
<td>Stewart &amp; Stewart Ltd.</td>
<td>24,800.</td>
<td>64,400.</td>
<td>326,000.</td>
<td>337,400.</td>
</tr>
<tr>
<td>Casey Construction Co.Ltd.</td>
<td>16,510.</td>
<td>59,951.</td>
<td>264,662.</td>
<td>338,000.</td>
</tr>
<tr>
<td>City Construction Ltd.</td>
<td>19,790.</td>
<td>52,214.</td>
<td>242,137.</td>
<td>314,141.</td>
</tr>
<tr>
<td>R.E. Stewart</td>
<td>20,000.</td>
<td>58,000.</td>
<td>251,000.</td>
<td>329,000.</td>
</tr>
</tbody>
</table>

The tender of Lloyd Construction Limited arrived after the time tenders were supposed to be in and was returned unopened to the company.

It was moved, seconded and unanimously resolved

THAT the tender be accepted of Cite Construction Cie Ltee, 175 Beaubien St.East, Montreal, for office and stores buildings in the amount of $294,351. to be paid by the City, the work to be completed in twenty-six weeks; and the Mayor and the Acting City Clerk be and are hereby authorized to sign the contract on behalf of the City with the said firm, subject to its approval by the City Attorney; and

THAT commitment be made of $327,025. ($127,025. from By-law 616 and $200,000. from By-law 659) to cover the cost of the above-mentioned work, including an additional 10% for contingencies.

It was moved, seconded and unanimously resolved

THAT a permit be granted to Mr. E. Gallagher on behalf of Lansdowne Taxi Reg'd. to establish a taxi stand for two cars on the property of Cliffside Garage, 4428 St. Catherine St., under provisions of Article 2 of By-law 543.
It was moved, seconded and unanimously resolved

THAT the Council minute of 1st June 1964 establishing a sinking fund for the retirement of straight-term debentures with a total face value of $1,200,000. be altered to read "$10,075." in place of "$5,038.".

It was moved, seconded and unanimously resolved

THAT Public Safety Officer B. Hunter be promoted to the rank of Detective; and
THAT Public Safety Officer K.E. Garrett, Constable R.L. Swailes and Constable G.M. Kerr be promoted to the rank of Sergeant;

all with effect from 1st September 1964.

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled "By-law to Provide for a Loan for Sewers, Improvements to Municipal Buildings and Parks, Purchase of Equipment and Property, Purchase of Land and Buildings and for the Disposal of Previous Loan Funds".

The by-law was then read for the first time.

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled "By-law to Provide for a Loan for a new Substation, Improvements of Street Lighting, and of Electric Light and Power System and for the Purchase of Equipment for the Electric Light and Power Department, and for the Disposal of Previous Loan Funds".

The by-law was then read for the first time.

It was moved, seconded and unanimously resolved

THAT the City expropriate the immovable properties hereinafter described, namely:

(a) Those parts of those lots belonging to Messrs. Georges and Charles Dufresne known and designated on the Official Plan and in the Book of Reference of the Parish of Montreal as parts of lots subdivisions numbers one and two of original Lot three hundred and eighty-four (Pts. 3&4-1 and 3&4-2) with the building thereon erected bearing civic number 4203 Dorchester Street, together with all other buildings and structures thereon erected and any or all other rights in and to the said property inclu-
(b) A certain area forming part of that lot belonging to Mr. Guillaume Dunn known and designated on the Official Plan and in the Book of Reference of the Parish of Montreal as lot subdivision number four of original Lot three hundred and eighty-four (Pt. 384-4) with the building thereon erected bearing civic number 4211 Dorchester Street, together with all other buildings and structures thereon erected and any or all other rights in and to the said property including, but without limiting the generality of the foregoing, any rights in favour of the said property over any lane or lanes; the whole according to plan and description prepared by C.C. Lindsay and dated 21st September 1964;

(c) Those parts of those lots belonging to Mr. J. Arthur Barry known and designated on the Official Plan and in the Book of Reference of the Parish of Montreal as parts of original Lot three hundred and eighty-four (Pts. 384-4 and 384-5) with the building thereon erected bearing civic number 4215 Dorchester Street, together with all other buildings and structures thereon erected and any or all other rights in and to the said property including, but without limiting the generality of the foregoing, any rights in favour of the said property over any lane or lanes; the whole according to plan and description prepared by C.C. Lindsay and dated 21st September 1964;

(d) That part of that lot belonging to Mr. Lawrence McGuire known and designated on the Official Plan and in the Book of Reference of the Parish of Montreal as lot subdivision number one of subdivision number two hundred and sixty-two of original Lot number nine hundred and forty-one (Pt. 941-262-1) with the buildings thereon erected bearing civic numbers 4267 and 4269 Dorchester Street, together with all other buildings and structures thereon erected and any or all other rights in and to the said property including, but without limiting the generality of the foregoing, any rights in favour of the said property over any lane or lanes; the whole according to plan and description prepared by C.C. Lindsay and dated 21st September 1964;

THAT the services of Warnock Hersey Appraisal Company Ltd. be retained for the following purposes:

(a) to prepare estimates of valuations of the immovable properties so expropriated;
(b) to act as expert witnesses before the Public Service Board in any arbitration proceedings necessary to fix the indemnity of the immovable properties so expropriated pursuant to the provisions of the Code of Civil Procedure respecting expropriations;

(c) to negotiate settlements with the expropriated parties, subject to the approval of the City;

THAT the services of C.C. Lindsay and/or R.J. Lindsay, Quebec Land Surveyors, be retained to prepare and sign plans and descriptions of the immovable properties so expropriated;

THAT, in its notice to each expropriated party, the City offer to pay to such expropriated party, by way of indemnity for the immovable property so expropriated, the amount set forth in the estimate of valuation of the said immovable property prepared by the said Warnock Hersey Appraisal Company Ltd.; and

THAT the Mayor and the Acting City Clerk be and are hereby authorized to sign notices of expropriation according to law addressed to the owners of the immovable properties hereinbefore mentioned and such other documents as may be necessary or desirable, subject to the approval of the legal firm of Duquet, Mackay, Weldon, Bronstetter, Willis & Johnston, and that the said legal firm of Duquet, Mackay, Weldon, Bronstetter, Willis & Johnston be and is hereby authorized to do and perform any and all such acts and things and to take such proceedings as it may consider necessary in order to effect the expropriations and/or settlements authorized by the foregoing provisions of this resolution and the obtaining of possession by the City of the immovable properties so expropriated either before or after the fixing of the indemnity therefor.

The meeting thereupon adjourned sine die.

[Signatures]

Mayor

Acting City Clerk
## CITY OF WESTMOUNT

Rescindment to (Supplementary Commitment from) Loan By-laws

as at July 7, 1964

<table>
<thead>
<tr>
<th>By-law No.</th>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ins. Reserve Fund</td>
<td>25 Mar 1963</td>
<td>46,098.00</td>
<td>Aerial Ladder Truck</td>
</tr>
<tr>
<td>Reserve for Library Improvements</td>
<td>6 May 1963</td>
<td>235.00</td>
<td>To Purchase &amp; Install Fire Door for Westmount Library</td>
</tr>
<tr>
<td>Fire Depr. Reserve</td>
<td>2 Apr 1962</td>
<td>52,600.00</td>
<td>Merry Weather Aerial Ladder Truck on Thibault Custom Chassis</td>
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<tr>
<td></td>
<td>7 Nov 1960</td>
<td>6,175.00</td>
<td>Firehose</td>
</tr>
<tr>
<td>Victoria Hall Renovation Reserve</td>
<td>3 Jun 1963</td>
<td>44.50</td>
<td>To Refurnish Lower Corridor, Green and Oak Rooms at Victoria Hall</td>
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<tr>
<td></td>
<td>11 Mar 1963</td>
<td>7,722.75</td>
<td>Emergency Equipment for Civil Protection</td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>1,500.00</td>
<td>Improvements to Women's and Men's Rooms in Victoria Hall</td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>4,655.00</td>
<td></td>
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<td></td>
<td>7 Oct 1963</td>
<td>2,500.00</td>
<td></td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>149.00</td>
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<tr>
<td></td>
<td>3 Feb 1964</td>
<td>1,455.00</td>
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<td></td>
<td>3 Jun 1963</td>
<td>6,845.00</td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>915.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5 Jun 1961</td>
<td>2,050.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>11 Mar 1963</td>
<td>7,550.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>6 May 1963</td>
<td>3,650.00</td>
<td></td>
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<tr>
<td></td>
<td>6 May 1963</td>
<td>34,000.00</td>
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<td></td>
<td>5 Aug 1963</td>
<td>760.00</td>
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<td></td>
<td>5 Aug 1963</td>
<td>8,085.00</td>
<td></td>
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<td></td>
<td>3 Sep 1963</td>
<td>1,500.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3 Jun 1963</td>
<td>500.00</td>
<td></td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>3,025.00</td>
<td></td>
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<tr>
<td></td>
<td>1 Apr 1963</td>
<td>5,850.00</td>
<td>Playground Equipment</td>
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Rescindment (Commitment)
<table>
<thead>
<tr>
<th>By-law No.</th>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Description</th>
<th>Rescinding Commitment</th>
</tr>
</thead>
<tbody>
<tr>
<td>592</td>
<td>3 Sep 1963</td>
<td>75.00</td>
<td>To cover the cost of installing a standard traffic signal head at the southwest corner of St. Catherine St. and Lansdowne Avenue intersection</td>
<td>8.68</td>
</tr>
<tr>
<td>616</td>
<td>3 Jun 1963</td>
<td>2,310.00</td>
<td>Kitchen Improvements - Victoria Hall</td>
<td>362.50</td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>2,471.00</td>
<td>To refurbish lower corridor, Green &amp; Oak Rooms - Victoria Hall</td>
<td>(41.52)</td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>1,980.00</td>
<td>To resurface in asphalt Grosvenor Ave. from Cote St. Antoine Road to Westmount Ave.</td>
<td>813.11</td>
</tr>
<tr>
<td></td>
<td>3 Jun 1963</td>
<td>3,270.00</td>
<td>To resurface in asphalt Strathcona Ave. from Cote St. Antoine Road to Sherbrooke Street</td>
<td>1,286.40</td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>5,100.00</td>
<td>To resurface in asphalt Cote St. Antoine Road from Clarke Avenue to Netcalfe Avenue</td>
<td>2,246.21</td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>740.00</td>
<td>To resurface in asphalt Hudson Avenue throughout</td>
<td>284.51</td>
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<td></td>
<td>3 Jun 1963</td>
<td>3,660.00</td>
<td>To resurface in asphalt Mountain Ave. from Montrose Ave. to Sherbrooke Street</td>
<td>1,125.57</td>
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<tr>
<td>620</td>
<td>7 Oct 1963</td>
<td>265.00</td>
<td>To cover cost of 8 steel lockers for use by Fire Brigade Personnel</td>
<td>5.00</td>
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<tr>
<td></td>
<td>3 Dec 1962</td>
<td>1,105.00</td>
<td>Equipment for Public Safety Department</td>
<td>(1.24)</td>
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<tr>
<td>625</td>
<td>3 Jun 1963</td>
<td>1,500.00</td>
<td>To construct catchbasins at specific locations on Springfield Ave., Westmount Ave., and Sherbrooke Street</td>
<td>1,051.94</td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>5,540.00</td>
<td>To resurface in asphalt Roslyn Ave. from Cote St. Antoine Road to The Boulevard</td>
<td>1,915.19</td>
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<tr>
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<td>3 Jun 1963</td>
<td>1,030.60</td>
<td>To resurface in asphalt Severn Ave. throughout</td>
<td>(107.47)</td>
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<td>645</td>
<td>3 Jun 1963</td>
<td>600.00</td>
<td>Two Portable Card Punches - Finance Department</td>
<td>59.20</td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>1,643.20</td>
<td>One Cheque Signing &amp; Protecting Machine &amp; Two Extra Signature Plates - Finance Department</td>
<td>32.86</td>
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<tr>
<td></td>
<td>1 Apr 1963</td>
<td>400.00</td>
<td>Two Philips Dictating Machines for Finance</td>
<td>.64</td>
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<tr>
<td></td>
<td>6 May 1963</td>
<td>24,216.00</td>
<td>One National Cash Register Compu-Tronic 441 and One Static Card Reader Attachment - Finance Department</td>
<td>4.28</td>
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<td>11 Mar 1963</td>
<td>5,460.34</td>
<td>Office Machines - Finance Department</td>
<td>107.76</td>
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<td>2 Jul 1963</td>
<td>360.00</td>
<td>Cost of one 10 drawer visible cabinet for vacant house records - Police Department</td>
<td>13.02</td>
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<tr>
<td></td>
<td>3 Sep 1963</td>
<td>210.00</td>
<td>To cover cover cost of purchasing two verifax actimeter units, Model 1-K, for use in City Hall and Dept. of Public Safety</td>
<td>2.82</td>
</tr>
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<td></td>
<td>2 Jul 1963</td>
<td>290.00</td>
<td>Cost of floor polishing machine - Public Safety Building</td>
<td>7.06</td>
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<tr>
<td>By-law No.</td>
<td>Date of Commitment</td>
<td>Amount Committed</td>
<td>Description</td>
<td>Recindment (Commitment)</td>
</tr>
<tr>
<td>-----------</td>
<td>-------------------</td>
<td>------------------</td>
<td>-------------</td>
<td>-------------------------</td>
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<tr>
<td>645 Cont'd.</td>
<td>3 Sep 1963</td>
<td>90.00</td>
<td>To cover cost of purchasing 1 Filing Cabinet for the Recreation Department</td>
<td>.98</td>
</tr>
<tr>
<td></td>
<td>16 Sep 1963</td>
<td>93.00</td>
<td>To cover cost of 6 wooden chairs &amp; one typewriter table for the Recreation Department</td>
<td>.55</td>
</tr>
<tr>
<td></td>
<td>4 Apr 1961</td>
<td>33,000.00</td>
<td>To reconstruct roadway of St.Antoine St. within Westmount Avenue to City Limits</td>
<td>6,191.24</td>
</tr>
<tr>
<td></td>
<td>4 Apr 1961</td>
<td>9,600.00</td>
<td>To reconstruct sidewalks on St.Antoine St. within Westmount Avenue to City Limits</td>
<td>431.74</td>
</tr>
<tr>
<td></td>
<td>5 Jun 1961</td>
<td>9,500.00</td>
<td>To reconstruct roadway on Grosvenor Ave. from Sunnyside Avenue to City Limits</td>
<td>344.90</td>
</tr>
<tr>
<td></td>
<td>5 Mar 1962</td>
<td>9,300.00</td>
<td>Purchase &amp; installation of traffic lights on St.Catherine Street and Park Place</td>
<td>3,781.40</td>
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<tr>
<td></td>
<td>11 Mar 1963</td>
<td>1,630.00</td>
<td>Office Equipment</td>
<td>21.00</td>
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<td></td>
<td>6 May 1963</td>
<td>1,055.00</td>
<td>To install overhead traffic signals at intersection of Claremont Ave. and Sherbrooke St.</td>
<td>(773.35)</td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>6,750.00</td>
<td>To rebuild sidewalks on Argyle Avenue throughout</td>
<td>846.42</td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>4,200.00</td>
<td>Rebuilding sidewalks throughout Carleton Avenue</td>
<td>(430.57)</td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>1,260.00</td>
<td>To resurface in asphalt Grosvenor Ave. from St.Catherine Street to Western Ave.</td>
<td>468.12</td>
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<tr>
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<td>3 Jun 1963</td>
<td>2,530.00</td>
<td>To resurface Academy Road throughout</td>
<td>623.74</td>
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<tr>
<td></td>
<td>5 Aug 1963</td>
<td>480.00</td>
<td>Electric Typewriter - Public Works Department</td>
<td>2.64</td>
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<tr>
<td></td>
<td>3 Sep 1963</td>
<td>200.00</td>
<td>Cost of 13 oscillating fans for use in municipal buildings</td>
<td>5.90</td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>675.00</td>
<td>To renovate Librarian's office and purchase two desks</td>
<td>14.55</td>
</tr>
<tr>
<td></td>
<td>3 Feb 1964</td>
<td>180.00</td>
<td>Two filing cabinets for Public Works Department</td>
<td>.68</td>
</tr>
<tr>
<td></td>
<td>3 Feb 1964</td>
<td>160.00</td>
<td>Chairs for use in City Hall offices</td>
<td>2.27</td>
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<tr>
<td>653</td>
<td>6 Apr 1964</td>
<td>6,700.00</td>
<td>To install &amp; purchase 150 coin operating lockers for Swimming Pool Bath House</td>
<td>114.35</td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>300.00</td>
<td>Portable Oxy-Acetylene Cutting unit - Fire Department</td>
<td>11.52</td>
</tr>
<tr>
<td></td>
<td>2 Jul 1963</td>
<td>100.00</td>
<td>Purchase of a hose repair unit - Fire Brigade</td>
<td>10.68</td>
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<tr>
<td></td>
<td>6 Aug 1962</td>
<td>1,850.00</td>
<td>Communication equipment for Public Safety Vehicle</td>
<td>48.09</td>
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<tr>
<td></td>
<td>4 Feb 1963</td>
<td>120.00</td>
<td>40 Gallon Glass lined hot water tank for City Hall &amp; install.</td>
<td>1.48</td>
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<td></td>
<td>7 Jan 1963</td>
<td>33,800.00</td>
<td>Purchase of two white garbage trucks</td>
<td>11.96</td>
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<td></td>
<td>7 Jan 1963</td>
<td>7,450.00</td>
<td>Purchase of 1 large bombardier tractor</td>
<td>3.60</td>
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<td></td>
<td>7 Jan 1963</td>
<td>11,560.00</td>
<td>Purchase of two shovel loaders</td>
<td>3.52</td>
</tr>
<tr>
<td></td>
<td>4 Feb 1963</td>
<td>13,000.00</td>
<td>To enclose walls of Artificial Ice Rink</td>
<td>1,490.98</td>
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<td></td>
<td>3 Jun 1963</td>
<td>5,850.00</td>
<td>To rebuild sidewalks on Cote St.Antoine Road throughout</td>
<td>742.86</td>
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<tr>
<td></td>
<td>3 Jun 1963</td>
<td>4,200.00</td>
<td>Rebuilding Sidewalks throughout Hudson Avenue</td>
<td>351.66</td>
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<td></td>
<td>3 Jun 1963</td>
<td>2,100.00</td>
<td>To rebuild sidewalks on Strathcona Ave. throughout</td>
<td>(4,755.09)</td>
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<td>3 Jun 1963</td>
<td>5,500.00</td>
<td>To rebuild sidewalks on Westmount Ave. throughout</td>
<td>76.59</td>
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<tr>
<td>Date of Commitment</td>
<td>Amount Committed</td>
<td>Description</td>
<td>Rescindment (Commitment)</td>
<td></td>
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<tr>
<td>--------------------</td>
<td>------------------</td>
<td>-------------</td>
<td>--------------------------</td>
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<tr>
<td>3 Jun 1963</td>
<td>906.00</td>
<td>Experimental steel curb on north side of Shorncliffe Ave.</td>
<td>30.65</td>
<td></td>
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<tr>
<td>3 Jun 1963</td>
<td>1,150.00</td>
<td>Radio-telephone for automobile used by Ass’t.City Engineer</td>
<td>4.65</td>
<td></td>
</tr>
<tr>
<td>3 Jun 1963</td>
<td>2,750.00</td>
<td>King George Park – resod and add top soil to playground area south of lookout to eastern baseball and western baseball diamond</td>
<td>364.25</td>
<td></td>
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<tr>
<td>3 Jun 1963</td>
<td>2,600.00</td>
<td>Resodding and adding top soil to No. 1 &amp; 2 baseball diamonds - Academy Road</td>
<td>(648.26)</td>
<td></td>
</tr>
<tr>
<td>3 Jun 1963</td>
<td>200.00</td>
<td>To install fence and gate Somerville Park</td>
<td>.51</td>
<td></td>
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<tr>
<td>5 Aug 1963</td>
<td>8,525.00</td>
<td>White Motor Truck Chassis, One Dump Body, One Plough</td>
<td>(191.54)</td>
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</tr>
<tr>
<td>5 Aug 1963</td>
<td>20,575.00</td>
<td>White Motor Truck Chassis, 4200 Flusher, Underbody Grader</td>
<td>(102.82)</td>
<td></td>
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<tr>
<td>5 Aug 1963</td>
<td>6,500.00</td>
<td>Three Automobiles (Departmental)</td>
<td>7.40</td>
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<tr>
<td>23 Sep 1963</td>
<td>5,860.00</td>
<td>To enclosing of the two entrances at the Westmount Skating Rink</td>
<td>105.18</td>
<td></td>
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</tbody>
</table>

**Total:** $482,182.79

**Rescindment:** $34,619.44

7th JULY 1964

(J. SLIPPER)

ACTING CITY ACCOUNTANT
<table>
<thead>
<tr>
<th>By-law No.</th>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Depreciation Reserve</td>
<td>4 Feb 1963</td>
<td>2,800.00</td>
<td>Meter Services Truck</td>
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<td></td>
<td>4 Feb 1963</td>
<td>3,230.00</td>
<td>Electricians' Truck</td>
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<tr>
<td>599</td>
<td>6 May 1963</td>
<td>3,050.00</td>
<td>Cost of construction to provide electrical service to new residences in the vicinity of 62 Belvedere Road</td>
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<tr>
<td>617</td>
<td>3 Jun 1963</td>
<td>42.00</td>
<td>Western Red Cedar Poles</td>
</tr>
<tr>
<td>626</td>
<td>1 May 1961</td>
<td>762.93</td>
<td>Tools and Instruments</td>
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<tr>
<td></td>
<td>4 Jun 1962</td>
<td>1,100.00</td>
<td>One portable gasoline power generating plant</td>
</tr>
<tr>
<td></td>
<td>3 Dec 1962</td>
<td>2,300.00</td>
<td>Chain link fence &amp; shelving for securing the stores in line shed</td>
</tr>
<tr>
<td>646</td>
<td>1 May 1961</td>
<td>1,570.00</td>
<td>Two hand-carried portable transmitter-receivers, two remote control extensions</td>
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<tr>
<td></td>
<td>7 May 1962</td>
<td>14,900.00</td>
<td>Metalclad switchgear for Park Substation</td>
</tr>
<tr>
<td></td>
<td>4 Feb 1963</td>
<td>3,870.00</td>
<td>Utility Vehicle with radio</td>
</tr>
<tr>
<td></td>
<td>3 Sep 1963</td>
<td>1,850.00</td>
<td>To cover for construction of a new primary lateral north of Sherbrooke St. - east of Mount Stephen Ave. to provide service to a new apartment building at the northeast corner of Sherbrooke St. and Mount Stephen Ave.</td>
</tr>
</tbody>
</table>

$35,474.93 $3,748.85

7th JULY 1964

(J. SLIPPER)
ACTING CITY ACCOUNTANT
Minutes of the meeting of 21st September were confirmed.

It was moved, seconded and unanimously resolved

THAT the total valuations be maintained against the properties covered by the following appeals:

1. 29 De Casson Road
2. 4200 Sherbrooke St.
3. 470 Mountain Ave.
4. 338-340 Victoria Ave.
5. 2729 & 3287 Cedar Ave.
6. 444 Prince Albert Ave.
7. Metcalfe Ave.
8. Metcalfe Ave.
10. Metcalfe Ave.
11. Metcalfe Ave.
12. Metcalfe Ave.
15. Metcalfe Ave.
17. Sherbrooke St.
18. 16-20 Brooks Ave.
19. 455 Western Ave.
20. 457 Western Ave.
21. 351 Metcalfe Ave.
22. 742 Roslyn Ave.
23. 349 Metcalfe Ave.
24. 6 Burton Ave.
25. 427 Lansdowne Ave.
26. 347 Metcalfe Ave.
27. 425 Mount Pleasant Ave.
28. 118 Irvine Ave.
29. 345 Victoria Ave.
30. 61 Upper Belmont Ave.
31. 345 Victoria Ave.
32. 427 Lansdowne Ave.
33. 347 Metcalfe Ave.
34. 425 Mount Pleasant Ave.
35. 118 Irvine Ave.
36. 345 Victoria Ave.
37. 427 Lansdowne Ave.
38. 347 Metcalfe Ave.
39. 425 Mount Pleasant Ave.
40. 345 Victoria Ave.
41. 61 Upper Belmont Ave.
42. 345 Victoria Ave.
43. 427 Lansdowne Ave.
44. 347 Metcalfe Ave.
45. 425 Mount Pleasant Ave.
46. 345 Victoria Ave.
47. 61 Upper Belmont Ave.
48. 345 Victoria Ave.
49. 427 Lansdowne Ave.
50. 347 Metcalfe Ave.
51. 425 Mount Pleasant Ave.
52. 345 Victoria Ave.
53. 61 Upper Belmont Ave.
54. 345 Victoria Ave.
55. 427 Lansdowne Ave.
56. 347 Metcalfe Ave.
57. 425 Mount Pleasant Ave.
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59. 427 Lansdowne Ave.
60. 347 Metcalfe Ave.
61. 425 Mount Pleasant Ave.
62. 345 Victoria Ave.
63. 427 Lansdowne Ave.
64. 347 Metcalfe Ave.
65. 425 Mount Pleasant Ave.
66. 345 Victoria Ave.
67. 427 Lansdowne Ave.
68. 347 Metcalfe Ave.
69. 425 Mount Pleasant Ave.
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72. 347 Metcalfe Ave.
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75. 427 Lansdowne Ave.
76. 347 Metcalfe Ave.
77. 425 Mount Pleasant Ave.
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80. 347 Metcalfe Ave.
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140. 347 Metcalfe Ave.
141. 425 Mount Pleasant Ave.
142. 345 Victoria Ave.
143. 427 Lansdowne Ave.
144. 347 Metcalfe Ave.
145. 425 Mount Pleasant Ave.
146. 345 Victoria Ave.

THAT the following changes in valuations be made:

3. 441 Prince Albert Ave. - The building valuation to be reduced by $1,500, from $9,400, to $7,900, making a total value of $13,100. The annual value of $625 to be deleted from the Roll, to be replaced by an annual value of $575.
7. 4300 Western Ave., West Wing - The building value of $2,285,400, and the total value of $2,616,850, to be deleted and replaced by a building value of $2,203,000, and a total value of $2,534,450, a reduction of $82,400, in the building value.
7. 4300 Western Ave., East Wing - The building value of $2,680,550, and the total value of $3,012,000, to be deleted and replaced by a building value of $2,580,450, and a total value of $2,911,900, a reduction of $100,100.
9. 16 St. George's Place - Land value to be reduced by $1,500, from $10,500, to $9,000, making a total valuation of $26,850, and the annual value of $1,040, to be deleted and replaced by an annual value of $1,010.
10. & 11, Cad, Pt. 377 St. Catherine Street - Atwater-Western Corporation - The land value to be reduced by $664,400, with the land value of $2,068,250, being deleted from the Roll and replaced by a value of $1,403,850.
12. Land - Sherbrooke Street - Mr. D. Hushley - The land value to be reduced to $3.27 per square foot - a decrease of $1,150, in land value and the land value of $3,200, to be deleted from the Roll and replaced by a value of $2,050.
It was moved, seconded and unanimously resolved

THAT the total valuations be maintained against the properties covered by the following appeals:

1. 25 De Casson Road
2. 4200 Sherbrooke St.
3. 441 Prince Albert Ave.
4. 470 Mountain Ave.
5. 338-340 Victoria Ave.
6. 3279 & 3287 Cedar Ave.
7. 3279 & 3237 Cedar Ave.
8. 355 Metcalfe Ave.
9. 317 Melville Ave.
10. 338 Kensington Ave.
11. 4490 Sherbrooke St.
12. 16-20 Brooke Ave.
13. 4157 Western Ave.
14. 351 Metcalfe Ave.
15. 742 Roslyn Ave.
16. 349 Metcalfe Ave.
17. 6 Burton Ave.
18. 427 Lansdowne Ave.
19. 434 Westmore Ave.
20. 425 Mount Pleasant Ave.
21. 118 Irvine Ave.
22. 345 Victoria Ave.
23. 351 Metcalfe Ave.
24. 345 Metcalfe Ave.
25. 51 Upper Belmont Ave.
26. 31 Upper Belmont Ave.
27. 354 Metcalfe Ave.
28. 524 Mount Pleasant Ave.
29. 365 Victoria Ave.
30. 531 Metcalfe Ave.
31. 113 Irvine Ave.
32. 330-340 Victoria Ave.
33. 425 Kensington Ave.
34. 4300 Western Ave., West Wing - The building value of $2,295,400. and the total value of $2,616,850. to be deleted and replaced by a building value of $2,203,000. and a total value of $2,534,450., a reduction of $32,400. in the building value.
35. 4300 Western Ave., East Wing - The building value of $2,630,550. and the total value of $3,012,000. to be deleted and replaced by a building value of $2,580,450. and a total value of $2,911,900., a reduction of $100,100.
36. 16 St George’s Place - Land value to be reduced by $1,500. from $10,500. to $9,000., making a total valuation of $26,850., and the annual value of $1,040. to be deleted and replaced by an annual value of $1,010.
37. 511, Cad. Pt.377 St.Catherine Street - Atwater-Western Corporation - The land value to be reduced by $664,400. with the land value of $2,068,250. being deleted from the Roll and replaced by a value of $1,403,850.
38. Land - Sherbrooke Street - Mr. D. Hushley - The land value to be reduced to $3.27 per square foot - a decrease of $1,150. in land value and the land value of $3,200. to be deleted from the Roll and replaced by a value of $2,050.
12. 4287 Sherbrooke Street - The land value of $22,050., the building value of $13,200., the total value of $35,250. and the annual value of $1,315. be deleted from the Roll and replaced by land - $14,200., building - $20,200., total - $34,400.; annual value - $1,325.

14. 475 Argyle Avenue - The building value of $15,700., total value of $23,800., and the annual value of $935. be deleted from the Roll and replaced by building value - $13,700., total value - $21,800., and an annual value of $880.


22. 4935 Sherbrooke Street - The building value of $9,050. and the total value of $21,950. be deleted and replaced by a building value of $7,550. and a total value of $20,350.

52. 4795 St. Catherine Street - For the office occupied by Quebec Federation of Protestant Home & School Association the rent of $1,000. and the annual value of $1,200. be deleted and replaced by a rent of $700. and an annual value of $520.

56. 29-31 Bruce Avenue - The land value of $4,050. and the total value of $13,100. be deleted and replaced by a land value of $3,000. and a total value of $12,350.

Account To be deleted To be replaced by
Number Land Building Total Land Building Total A.V.
25. 10384 $13,850. 6,300. 20,150. $12,350. $ 4,200. $16,550. $685.
26. 10442 13,950. 9,400. 23,350. 14,300. 4,700. 19,000. 780.
27. 10443 12,300. 8,500. 21,800. 13,300. 4,800. 17,650. 720.
28. 10381 12,900. 11,300. 24,200. 14,800. 5,600. 20,450. 835.
29. 10333 15,100. 9,650. 24,750. 15,150. 6,450. 21,600. 875.
30. 10382 4,850. 11,300. 16,150. 9,900. 7,500. 17,400. 715.
31. 10334 8,550. 16,200. 24,750. 15,150. 10,800. 25,950. 985.
32. 10335 10,100. 14,650. 24,750. 15,150. 7,350. 22,500. 900.
33. 10336 11,500. 13,250. 24,750. 15,150. 6,650. 16,800. 690.
34. 10383 13,650. 6,500. 20,150. 12,350. 3,250. 15,600. 655.
35. 10337 12,400. 4,150. 16,550. 10,150. 2,100. 12,250. 545.
36. 10385 13,650. 6,500. 20,150. 12,350. 3,250. 15,600. 655.
37. 10386 13,100. 7,050. 20,150. 12,350. 3,500. 15,850. 665.
38. 10338 12,450. 4,100. 16,550. 10,150. 2,050. 12,200. 545.
39. 10387 11,800. 12,400. 24,200. 14,800. 8,250. 23,050. -
40. 11012 19,350. 13,650. 33,000. 21,000. 6,850. 27,850. 1030.
41. 11013 33,000. 33,000. 21,000. 6,950. 27,950. 1030.
42. 11014 19,100. 13,900. 33,000. 21,000. 6,950. 27,950. 1030.
43. 11016 14,450. 7,550. 22,000. 14,000. 3,800. 17,800. 725.
44. 10260 33,850. 20,500. 54,300. 31,750. 20,500. 52,250. -
In addition to the appeals, the following changes are made in the Westmount Centre properties:

### Building Values to be Deleted from the Roll due to Demolitions in Connection with the Widening of Dorchester Street:

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<th>Account Number</th>
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<td>13,650, non-taxable</td>
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<tr>
<td>10460</td>
<td>4169 do</td>
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<tr>
<td>10461</td>
<td>4145 do</td>
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<tr>
<td>10462</td>
<td>Garage - do</td>
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<tr>
<td>10463</td>
<td>do do</td>
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<tr>
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<td>do do</td>
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(b) The following properties, which the City of Westmount has acquired, to be entered in the name of the City of Westmount and the valuations of these properties to be transferred from the taxable to the non-taxable panel:

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<th>Account Number</th>
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(c) Building values to be entered in the name of the City of Westmount and the valuations of these properties to be transferred from the taxable to the non-taxable panel:

<table>
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<tr>
<th>Account Number</th>
<th>Location &amp; Description</th>
<th>Area</th>
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<tr>
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<tr>
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<td>11215</td>
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<td>11216</td>
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<td>11218</td>
<td>30990 3,050</td>
<td>7,550</td>
<td>335.</td>
<td>$2,250.</td>
<td>$6,750.</td>
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<tr>
<td>31018</td>
<td>3,850.</td>
<td>8,950.</td>
<td>400.</td>
<td>2,450.</td>
<td>7,550.</td>
</tr>
<tr>
<td>31029</td>
<td>2,000.</td>
<td>7,250.</td>
<td>325.</td>
<td>1,600.</td>
<td>6,850.</td>
</tr>
</tbody>
</table>

(c) The land rate to be reduced to $1.00 per square foot for the properties listed below, to bring them in line with recommended reduction in land values for 29-31 Bruce Avenue and 50-52 Columbia Avenue, under Appeal #56:-

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Land</th>
<th>Total</th>
<th>Land</th>
<th>Total</th>
<th>A.V.</th>
<th>A.V.</th>
</tr>
</thead>
<tbody>
<tr>
<td>30990</td>
<td>$3,050.</td>
<td>$7,550.</td>
<td>$335.</td>
<td>$2,250.</td>
<td>$6,750.</td>
<td>$300.</td>
</tr>
<tr>
<td>31018</td>
<td>3,850.</td>
<td>8,950.</td>
<td>400.</td>
<td>2,450.</td>
<td>7,550.</td>
<td>335.</td>
</tr>
<tr>
<td>31029</td>
<td>2,000.</td>
<td>7,250.</td>
<td>325.</td>
<td>1,600.</td>
<td>6,850.</td>
<td>305.</td>
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</tbody>
</table>
(c) Cont’d.

Account Number  Delete 

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Location</th>
<th>Land</th>
<th>Total A.V.</th>
<th>A.V.</th>
<th>Land</th>
<th>Total A.V.</th>
<th>A.V.</th>
</tr>
</thead>
<tbody>
<tr>
<td>31039</td>
<td>$5,300.</td>
<td>$15,400.</td>
<td>as rented $3,400.</td>
<td>$13,500.</td>
<td>as rented $1,900. in land value.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>31054</td>
<td>1,750.</td>
<td>5,250.</td>
<td>$235.</td>
<td>1,150.</td>
<td>4,650.</td>
<td>$205.</td>
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<tr>
<td>31059</td>
<td>3,650.</td>
<td>10,150.</td>
<td>455.</td>
<td>2,450.</td>
<td>8,950.</td>
<td>400.</td>
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<tr>
<td>20835</td>
<td>2,500.</td>
<td>8,650.</td>
<td>385.</td>
<td>1,900.</td>
<td>8,050.</td>
<td>360.</td>
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</tbody>
</table>

A decrease of $1,900. in land value.
A decrease of $600. in land value.
A decrease of $1,200. in land value.
A decrease of $600. in land value.
A decrease of $850. in land value.

(d) 316 Victoria Avenue - Mr. F. Fabi (Tenant Mrs. A. Romano)

Account 40255 - The rent of $2,100. and the annual value of $1,400. to be deleted and to be replaced by a rent of $1,200. with an annual value for the office of $400. and an annual value for $800. for the residence.

(e) 434-436 Grosvenor Avenue - Mr. Oscar G. Vagi

Account 40459 - "P" and "E" to be entered in the religion and language columns and Mr. Oscar G. Vagi to be shown as the occupant of 434 Grosvenor Avenue, also the rent of $1,320. and the annual value of $880. to be deleted and replaced by an annual value of $550.

(f) The following changes in property descriptions to be made:

Account Number  Location Delete To be Replaced by

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Location</th>
<th>Delete</th>
</tr>
</thead>
<tbody>
<tr>
<td>41400</td>
<td>4839-43 St. Catherine Street pts 63,64-1)</td>
<td>pts 63,64</td>
</tr>
<tr>
<td>41402</td>
<td>4829-33 do</td>
<td>64-2, pt 64</td>
</tr>
<tr>
<td>41403</td>
<td>4825-27A do</td>
<td>64-3,65-1)</td>
</tr>
<tr>
<td>41404</td>
<td>4821-23A do</td>
<td>65-2</td>
</tr>
</tbody>
</table>

The areas and assessments are correct as entered.

(g) 477 Strathcona Avenue - Mrs. T.C. Flood, Usufruct

Account 30898 - As this property was duplicated in the Roll, the duplicate entry is to be deleted from the Roll.

(h) 3762 The Boulevard - Mrs. N.A. Hill

Account 31255 - The area of 2760 square feet entered in the Roll is to be deleted and replaced by an area of 2806 square feet.

(i) 4500 Sherbrooke Street - 4492 Sherbrooke Street West Inc.

Account 31460 - The civic number 395 Melville Avenue is to be deleted and replaced by 4500 Sherbrooke Street, number 4492 Sherbrooke Street is to be retained as a service entrance, and 4500 Sherbrooke Street is to be added to the description of the property and the addresses for the tenants are to be shown as 4500 Sherbrooke Street instead of 4492 Sherbrooke Street as entered.

(j) 252 Metcalfe Avenue - Lord Shaughnessy et al

Account 20036 - The religion is to be shown as N for school tax purposes and the RC as shown in the Roll is to be deleted.
(k) 425 Metcalfe Avenue - Congregation Shaar Hashomayim
Account 20055 - The account number for 425 Metcalfe Avenue has been entered as 20057. This number is to be changed to 20055 in the Roll.

(l) 349 Metcalfe Avenue - Mrs. G.A. Donald
Account 20077-1 - The occupant's address is entered as 349 Melville Avenue. This is to be changed to read 349 Metcalfe Avenue.

(m) 699 Aberdeen Avenue - Mr. M.G. Angus
Account 20154 -
To be deleted - Description Area Land Total A.V.
282 462 3867) $12,800. $34,750. $1,300.
282 463 3316
To be replaced by - 282 pt 183-1 4127 12,150. 34,100. 1,270.
282 pt 183) 2700
282 pts 182, 185

(n) 697 Aberdeen Avenue - Dr. S.A. MacDonald
Account 20155 -
To be deleted - 282 pt 183-1 7173 18,150. 32,800. 1,215.
282 pt 183
To be replaced by - 282 462 3867) 18,150. 32,800. 1,215.
282 463 3316
This is an increase of 5 sq.ft. in area, no change in valuation.

(o) 4444 Sherbrooke Street - Mr. B. Constant et al
Account 21147 -
To be deleted - pt 262 3955
pt 262 2160
pt 262A 4780
pt 262A 4780
263-1 6249
To be replaced by - 4770 21796

(p) 54 Bruce Avenue - Mrs. E. Rolland
Account 10031 - As this property was duplicated in the Roll, the duplicate entry is to be deleted from the Roll.

(q) 3287 Cedar Avenue - Willmor Discount Corp.
Account 10676 - The address for this property is to be shown in the Roll as 3289 Cedar Avenue instead of 3287 Cedar Avenue.

(r) 4263 Dorchester Street - Mr. R.T. Gauthier
Account 11163 - The annual value of $2,080. is to be entered for the property at 4263 Dorchester Street.

(s) 2 Grove Park - Mr. D.T. Bourke
Account 20723 - In order to bring the assessment of this property in line with the property at 4287 Sherbrooke Street, the land rate is to be reduced from $4.58 to $2.63 per square foot, a reduction of $8,100, in the land value, and the depreciation is to be changed from 30% to 10%, an increase of $6,350, in the building value, a net reduction of $1,750, on the total assessment.

To be deleted To be replaced by
Land Building Total A.V. Land Building Total A.V.
$22,800. $11,000. $33,800. $1260. $14,700. $17,350. $32,050. $1185.
City of Westmount  Council Minutes

(t) 4291 Sherbrooke Street - Dr. J.R. Lochead
Account 21144 - In order to bring the assessment of this property in line with the property at 4287 Sherbrooke Street, the land rate is to be reduced from $4.77 to $3.08 per square foot, a reduction of $6,400. in the land value, and the depreciation is to be changed from 30% to 10%, an increase of $6,200. in the building value, a net reduction of $200. on the total assessment:

To be deleted To be replaced by
Land  Building  Total  A.V.  Land  Building  Total  A.V.
$18,050. $10,650. $28,700. $1050. $11,7650. $11,350. $28,500. $1050.

(u) Land, Greene Avenue
Accounts 10189, 10190, 10191, 10192 - The land values for the lots on Greene Avenue, which were expropriated for a parking lot, are to be transferred from the taxable panel to the non-taxable panel as follows:

Greene Avenue  Description  Land Values to Non-Taxable
10189  pt 363, pt 362  $13,150.
10190  pt 362  15,100.
10191  pt 362  16,250.
10192  pt 362  15,100.

(v) 626 Roslyn Avenue - School Commissioners of Westmount
Account 40658 - Due to the demolition of this building, the building value of $11,100, and the annual value of $750, are to be deleted from the Roll and the land value of $7,300, is to be transferred to the non-taxable panel.

(w) 624 Roslyn Avenue - School Commissioners of Westmount
Account 40659 - Due to the demolition of this building, the building value of $10,450, and the annual value of $710, are to be deleted from the Roll and the land value of $6,900, is to be transferred to the non-taxable panel.

(y) 473 Cote St., Antoine Road - John Minty Limited
Account 40936 - Due to the demolition of this building, the building value of $30,100, and the annual value of $1,895, are to be deleted from the Roll.

(z) See below.

It was moved, seconded and unanimously resolved

THAT the Acting City Clerk be and is hereby authorized to inscribe in the 1964-65 Valuation Roll all changes of ownership up to and including the date of deposit of the collection roll on or about 11th December 1964.

It was moved, seconded and unanimously resolved

THAT the 1964-65 Valuation Roll as amended be and is hereby homologated.

* Alderman Backler entered the meeting at this point.

(z) 4467 St. Catherine Street - Estate Mr. D.G. McConnell
Account 31550 - Mr. Rabinovitch moved from Room 303 to Room 301. The rent for Room 301 should be shown as $1,136. and the annual value as $760. The rent for Room 303 should be deleted and an annual value of $580 inserted instead of $5,760.
It was moved, seconded and unanimously resolved

THAT commitment be made of $555.00 from By-law 653 to cover cost of Oil Burners for Rink Shelters.

It was moved, seconded and unanimously resolved

THAT commitment be made of $13,000. ($514 from By-law 566 and $12,486 from By-law 576) to cover cost of rebuilding and re-lighting the Adult Tennis Courts located in Westmount Park.

It was moved, seconded and unanimously resolved

THAT second reading be given to a by-law entitled "By-law to Provide for a Loan for Sewers, Improvements to Municipal Buildings and Parks, Purchase of Equipment and Property, Purchase of Land and Buildings and for the Disposal of Previous Loan Funds".

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

THAT third reading be given to the said By-law.

By-law 668 entitled "By-law to Provide for a Loan for Sewers, Improvements to Municipal Buildings and Parks, Purchase of Equipment and Property, Purchase of Land and Buildings and for the Disposal of Previous Loan Funds" having been read three times, was declared to have been passed and ordered that the statutory approvals be sought.

It was moved, seconded and unanimously resolved

THAT a public meeting be convened of the elector-proprietors of immovables situated throughout the whole City to be held in the City Hall, Westmount, from 7 to 9 P.M. in the evening on Monday, 19th October 1964, with respect to a by-law entitled "By-law to Provide for a Loan for Sewers, Improvements to Municipal Buildings and Parks, Purchase of Equipment and Property, Purchase of Land and Buildings and for the Disposal of Previous Loan Funds".

It was moved, seconded and unanimously resolved

THAT second reading be given to a by-law entitled "By-law to Provide for a Loan for a new Substation, Improvements of Street Lighting, and of Electric Light and Power System and for the Purchase of Equipment for the Electric Light and Power Department, and for the Disposal of Previous Loan Funds".
The said By-law having been read the second time, it was moved, seconded and unanimously resolved

THAT third reading be given to the said By-law.

By-law 669 entitled "By-law to Provide for a Loan for a new Substation, Improvements of Street Lighting, and of Electric and Power System and for the Purchase of Equipment for the Electric Light and Power Department, and for the Disposal of Previous Loan Funds" having been read three times, was declared to have been passed and ordered that the statutory approvals be sought.

It was moved, seconded and unanimously resolved

THAT a public meeting be convened of the elector-proprietors of immovables situated throughout the whole City to be held in the City Hall, Westmount, from 7 to 9 P.M. in the evening of Monday, 19th October 1964, with respect to a by-law entitled "By-law to Provide for a Loan for a new Substation, Improvements of Street Lighting, and of Electric Light and Power System and for the Purchase of Equipment for the Electric Light and Power Department, and for the Disposal of Previous Loan Funds".

It was moved, seconded and unanimously resolved

THAT the City of Westmount agrees to pay forty percent (40%) of the monthly progressive estimates of the cost of the Greene/Ste. Emile Collector Sewer, such estimates to be approved by the Director of Public Works of the City of Montreal, with this proportion being also applied to any contingent expense pertaining to the construction of the Greene/Ste. Emile Collector Sewer, all as certified by the Director of Finance of the City of Montreal and subject to final adjustment at the conclusion of the works.

It was moved, seconded and unanimously resolved

THAT commitment be made of $800. from By-law 616 to cover the cost of constructing a sidewalk on the east side of Belvedere Road.

It was moved, seconded and unanimously resolved

THAT commitment be made of $12,875. from By-law 646 to cover purchase of seven distribution transformers.
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 1964:

<table>
<thead>
<tr>
<th>Payrolls, List of Salaries &amp; Accounts Allowances Total</th>
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</thead>
<tbody>
<tr>
<td>Finance $ 81,535.50 $ 21,776.77 $632,630.29</td>
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<tr>
<td>Victoria Hall 4,383.87 4,465.94</td>
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<td>Public Works 35,477.06 53,297.54</td>
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<tr>
<td>Public Safety 13,343.82 61,179.56</td>
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<tr>
<td>Health 172.05 2,779.12</td>
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<tr>
<td>Parks 153.38 10,898.84</td>
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<tr>
<td>Recreation 657.44 12,828.38</td>
</tr>
<tr>
<td>Public Welfare 329.83 299.14</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries - 19,247.09</td>
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<tr>
<td>Pensions - 553.49</td>
</tr>
<tr>
<td>Light &amp; Power 49,218.69 14,847.58</td>
</tr>
<tr>
<td>Capital City 232,898.50 9,198.58</td>
</tr>
<tr>
<td>Light 6,831.01 189.11</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT, in implementation of the offer made to the City by Campeau-Westmount Inc. dated July 22nd, 1964, to purchase certain properties on York Street, the acceptance whereof was authorized by resolution of this Council passed on August 17th, 1964, the City do sell to Campeau-Westmount Inc., with warranty as to the City’s own acts and deeds only, the following:

Subdivisions 61B, 62, 62B, 63, 63A, 64A, 64B, 65, 65B, 66A and Parts of 66 and 67 of Original Lot 208 on the Official Plan and Book of Reference of the Parish of Montreal, all shown as Parcels A, B and C on the plan prepared by R.J. Lindsay, QLS, dated June 8th, 1964, and bearing number 40640;

for a price of $256,800, of which the sum of $12,840 has already been received, the sum of $101,970 is payable upon execution of the deeds of sale and the balance of $141,990 is payable on the 15th day of January, 1966; and the Mayor and Acting Clerk of the City be and they are hereby authorized on behalf of the City to sign the deeds of sale necessary to give effect to the foregoing subject to the prior approval of such deeds by the City Attorney.
It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of part of Lot 208 into one new Lot 208-129, York Street and St. Catherine Street, as shown on plan prepared by R.J. Lindsay, QLS, dated 25th June 1964, under provisions of Section 10-1 of By-law 655.

Alderman McEntyre 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 Meet the Current Expenses and Other Expenses of the City for the Fiscal Year 1965 and to Levy the School Tax Impounded by Statute for the Fiscal Year 1964-65".

Alderman Backler 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 Further Improvements to the Dorchester Street Area".

The Acting City Clerk reported that By-law 667 entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones" came into force on 25th September 1964.

The meeting thereupon adjourned sine die.

[Signature]
Mayor

[Signature]
Acting City Clerk
CITY OF WESTMOUNT

COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 19th OCTOBER 1964 AT 8:00 P.M., AT
WHICH WERE PRESENT:-

Mayor   C.H. Drury, Chairman
Aldermen I.S. Backler
      C.P. Beaubien
      F.W. Gross
      P.M. McEntyre
      M.L. Tucker

Minutes of the meeting of 5th October were confirmed.

It was moved, seconded and unanimously resolved

THAT the City agree to pay an indemnity for each
of the following immovable properties expropriated by it in full and final settlement of all
claims for compensation, damages and expenses arising out of said expropriation, as follows:-

4023 Dorchester Street - the sum of Thirty-three thousand dollars ($33,000) for the land and
buildings, plus solicitors' fees, as set forth in a letter from Marcel Belanger dated 18th
September 1964 on behalf of the owner, Jan Burowski;

4093 Tupper Street - the sum of Seventeen thousand one hundred and seventy-five dollars
($17,175) for the land and buildings, as set forth in a letter from the Montreal Trust
Company dated 4th September 1964 on behalf of the owner, Estate S. Levin;

4294 St. Catherine Street - the sum of Thirty thousand seven hundred and twenty dollars
($30,720) for the land and buildings, as set forth in a report from Warnock Hersey Appraisal
Company Ltd. dated 1st October 1964 on behalf of the owner, T.G. Anglin Engineering Company
Limited;

each of the said indemnities to be paid as soon as the decision of the Public Service Board confirming the amount thereof has been homologated by the Superior Court; and the firm of Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston be and it is hereby authorized to communicate this resolution to the Public Service Board, to make application to the Superior Court for the homologation of the said decisions of the Public Service Board when the same have been rendered and to do and perform any and all such other acts and things as may be necessary in order more fully to evidence and/or to render effective the foregoing provisions of this resolution and/or to give effect thereto; and
THAT commitment of $44,345 be made from By-law 657 to cover the difference between amounts committed (valuations) and settlement price approved for the foregoing properties shown.

It was moved, seconded and unanimously resolved

THAT payment be made of account of Grattan D. Thompson, Architect, in the amount of $296.35 from By-law 653.

It was moved, seconded and unanimously resolved

THAT commitment be made of $272.95 ($20.37 from By-law 620 and $252.58 from By-law 645) to cover cost of purchase of one dictating machine with transcribing attachments.

It was moved, seconded and unanimously resolved

THAT commitment be made of $4,136.12 from By-law 653 to cover purchase of two automobiles for the Public Works Department.

It was moved, seconded and unanimously resolved

THAT commitment be made of $2,353.20 from By-law 646 to cover purchase of one automobile for the Light Department.

It was moved, seconded and unanimously resolved

THAT a permit be granted to Mr. M. Lapin to construct a detached garage on Lot 237-l-19 adjacent to dwelling bearing civic number 167 Edgehill Road, under provisions of Section 5 of By-law 613, as shown on plan prepared by Kahn & Kotansky, Architects, dated 21st September 1964, #6444.

Alderman Beckler 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 577 Concerning Building and Building Construction".

It was moved, seconded and unanimously resolved

THAT commitment be made of $2,000, from By-law 653 to cover the cost of constructing a new rink shelter.
It was moved, seconded and unanimously resolved

THAT Council do order, under authority of Article 45 of By-law 501 as amended, that the part of the street on the east side of Wood Avenue from the south side of the garage door leading to the main garage of the Royal Canadian Mounted Police and extending to a point seventy-five (75) feet south, be designated as a Loading Zone.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 277-26-1, 277-27-1, 277-28-1, 277-29-1, 277-30-1, 277-90-1 and 277-91 and a part of Lot 277-92 into two new Lots 277-135 and 277-136, Redfern Avenue, under provisions of Section 10-1 of By-law 655 as amended, as shown on plans prepared by W.E. Lauriault, QLS, dated 6th October 1964.

Alderman Beaubien 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 655 to Regulate Residential, Commercial and Industrial Zones".

Alderman Tucker 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 No. 501 Concerning Street Traffic".

Alderman McEntyre 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 No. 558 Concerning Business Taxes and License Fees".

It was moved, seconded and unanimously resolved

THAT Acting Inspector S.G. Ashford be and is hereby appointed Inspector of Police in the Department of Public Safety and is hereby assigned the duties and responsibilities of the Deputy Chief of the Police Force, with effect from 1st October 1964.

The Acting City Clerk read the following report:—

"A public meeting of the elector-proprietors of immovables situated in Districts R-3 and R-4 of the City of Westmount was duly convened by public notice and held at the City Hall at nine o'clock in the forenoon on Friday, the ninth day of October 1964, with respect to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

After one hour had elapsed from the time of opening the meeting and fourteen (14) elector-proprietors having demanded a poll, it was therefore declared that a referendum was to take place on Tuesday,
November 10th, 1964, between the hours of 8:00 A.M. and 8:00 P.M.

(Signed) P.M. McEntyre

(Signed) R.B. Seaman
Acting City Clerk

9th October 1964

The Acting City Clerk then read the following letter from Congregation Shaar Hashomayim dated 15th October 1964 to Mayor Drury:-

"RE: PROPOSED METCALFE AVENUE RE-ZONING BY-LAW"

"Following the public meeting of the Elector-Proprietors held last Friday, the 9th instant relating to the aforementioned proposed By-Law, Congregation Shaar Hashomayim would welcome an opportunity to review its plans for the improvement and extension of its building along Metcalfe Avenue in the light of observations which were expressed by some of the Elector-Proprietors at the aforesaid public meeting.

Accordingly, I am authorized and directed by a Resolution adopted by the Board of Trustees of this Congregation at its meeting held last night, to suggest and request by these presents that the Council of the City of Westmount withdraw forthwith the aforementioned proposed By-Law.

(Signed) H.C. Ballon, M.D.
President"

It was moved, seconded and unanimously resolved

THAT the Council resolution of 8th September, 1964, giving first reading to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones" and relating to the property owned by the Congregation Shaar Hashomayim north of Sherbrooke Street, east of Metcalfe Avenue and south of Cote St.Antoine Road, be and is hereby rescinded.

The Acting City Clerk read the following extract from the Minutes of the Quebec Municipal Commission at its meeting of October 14th, 1964:-

"RESOLVED
That the Quebec Municipal Commission, after hearing both parties, revises from $189,390,015. to $183,778,459. the valuation of the City of Westmount fixed in a resolution of The Montreal Metropolitan Corporation dated August 4, 1964.

The meeting thereupon adjourned sine die.

Mayor

Acting City Clerk"
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 2nd NOVEMBER 1964 AT 8:00 P.M., AT
WHICH WERE PRESENT:-

Mayor C.H. Drury, Chairman
Aldermen I.S. Backler
C.P. Beaubien
F.W. Gross
P.M. McEntyre
M.L. Tucker

Minutes of the meeting of 19th October were confirmed.

It was moved, seconded and unanimously resolved
THAT commitment be made of $1,096, from By-law 645
to cover purchase of an Electric Typewriter, a
Slide Cabinet Kardex System and a Dictating Machine
for use in the Personnel Office.

It was moved, seconded and unanimously resolved
THAT commitment be made of $340, from By-law 645
to cover purchase of an Electric Typewriter and a
Slide Cabinet Kardex System for use in the Welfare
Office.

It was moved, seconded and unanimously resolved
THAT first reading be given to 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 1965 and to Levy the School Tax
Imposed by Statute for the Fiscal Year 1964-65".

The said by-law having been read the first time, it was moved,
seconded and unanimously resolved
THAT second reading be given to the said by-law.

The said by-law having been read the second time, it was moved,
seconded and unanimously resolved
THAT third reading be given to the said by-law.

By-law 670 entitled "By-law to Levy an Assessment to Meet the
Current Expenses and Other Expenses of the City for the Fiscal Year
1965 and to Levy the School Tax Imposed by Statute for the Fiscal Year
1964-65" 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 Alderman I.S. Backler be and is hereby appointed Acting Mayor of the City of Westmount for the months of November and December 1964 and January 1965.

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 1964:

<table>
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<tr>
<th>Account</th>
<th>Payrolls, Salaries</th>
<th>Total</th>
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<tbody>
<tr>
<td>Finance</td>
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<td>$21,985.91</td>
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<td>Victoria Hall</td>
<td>91.34</td>
<td>3,746.96</td>
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<td>15,790.46</td>
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<tr>
<td>Light &amp; Power</td>
<td>53,760.94</td>
<td>11,563.23</td>
</tr>
</tbody>
</table>

$517,877.15 $188,994.43 $706,871.58

Alderman Backler 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 580 Concerning Plumbing & Drainage".

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled "By-law for the Purposes of Further Improvements for the Dorchester Street Area".

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled "By-law to Further Amend By-law 577 Concerning Building and Building Construction".
It was moved, seconded and unanimously resolved

THAT a public meeting be convened of the elector-proprietors of immovables situated throughout the City of Westmount to be held in the City Hall, Westmount, at nine o'clock in the forenoon on Monday, 30th November 1964, with respect to a by-law entitled "By-law to Further Amend By-law 577 Concerning Building and Building Construction".

It was moved, seconded and unanimously resolved

THAT commitment be made of $31,120. from By-law 436 to provide for labour and material not covered by the contract for Phase I of Westmount Park Renovations.

It was moved, seconded and unanimously resolved

THAT commitment be made of $39,985. from By-law 646 to cover the cost of distribution transformers and 12 KV service connections, including conduits and cables, as follows:

3 - 150 KVA 12 KV 600 V OISC distribution transformers for supplying power to Air Canada building on St. Catherine Street ($4,500.);

12 KV service connection for Air Canada building and new apartment building at the northwest corner of St. Catherine Street and Clarke Avenue ($6,635.);

12 KV service connection to the Reddy Memorial Hospital ($15,000.) and

12 KV service connection to Westmount Life Building, Sherbrooke Street between Mount Pleasant and Elm Avenues and proposed new construction ($13,850.)

It was moved, seconded and unanimously resolved

THAT an annual value of $34,250. be put in the Valuation Roll for 1963-64 and the same amount in the Valuation Roll for 1964-65 against the property owned by the Sisters of the Congregation of Notre Dame of Montreal, civic numbers 3040 Sherbrooke Street and 4021-23 Western Avenue, Cadastral Number Pt. 3177.

The meeting thereupon adjourned sine die.

[Signatures]

Mayor

Acting City Clerk
Minutes of the meeting of 2nd November were confirmed.

It was moved, seconded and **resolved**

THAT first reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

Alderman Backler refrained from voting on the amendment to By-law 655 as he stated that he was the structural engineer for this project.

It was moved, seconded and unanimously resolved

THAT a public meeting be convened of the elector-proprietors of immovable situated in the Fifth part of District R4 of the Residential Zone and in the Third part of District C5 of the Commercial Zone of the City of Westmount to be held in the City Hall, Westmount, at eight o'clock in the evening on Wednesday, 16th December 1964, with respect to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

It was moved, seconded and unanimously resolved

THAT the City avail itself of section 429a of the Cities and Towns Act with respect to the part of Elm Avenue and the lanes and parts of lanes to which reference is hereinafter made:

THAT the description prepared by C.C. Lindsay and R.J. Lindsay, Q.L.S., dated the sixteenth day of November, nineteen hundred and sixty-four, and bearing minute number forty thousand, eight hundred and ninety-two (40692) of their records, of that part of Elm Avenue situated between Western Avenue and St.Catherine Street and of certain lanes and parts of lanes situated in the area bounded by Greene, Western and Wood Avenues and St.Catherine Street, a copy of which description is attached to the minutes of this meeting to form part of this resolution as though recited at length herein, be and the same is hereby approved; and
THAT the Acting City Clerk be and is hereby authorized to take all the steps and proceedings required by the said section 429a in order that the said part of Elm Avenue and the said lanes and parts of lanes may become the property of the City.

It was moved, seconded and unanimously resolved

THAT Messrs. C.C. Lindsay, P.E., and Gerard Deslieres, C.A., be and are hereby authorized to act on behalf of the City, in connection with the claim of the City of Montreal for partial reimbursement of costs incurred by it in respect of the St.Pierre Collector Sewer, before the Water Purification Board, under the condition that they will act also for other interested municipalities.

THAT the City pay its share of their fees, which share shall be the same proportion of their total fees as the City's share of the costs of the said Collector Sewer is of the total of such costs paid by the interested municipalities other than Montreal; and

THAT they shall report to Mr. J.R. Daye, City Engineer, and shall consult him, upon request.

It was moved, seconded and unanimously resolved

THAT commitment be made from By-law 436 of $16,000 payable to the joint order of Roland Desroches, John Lecavalier and J.Roderique Joly; and $477.92 payable to Robert Maillet in payment of his legal costs, in full settlement of litigation ensuing from the sale of part of the property owned by the City of Westmount on the Upper Lachine Road.

It was moved, seconded and unanimously resolved

THAT the City of Montreal be and is hereby authorized to extend a 6" water main on Belvedere Place at an estimated cost of $3,600; and the Mayor and Acting City Clerk be and they are hereby authorized on behalf of the City to guarantee to the City of Montreal that as long as the water rates payable in any year to the City of Montreal in respect of Belvedere Place shall amount to less than 6% of the cost of constructing the said extension, the City of Westmount will pay the amount of the difference or deficiency to the City of Montreal.
PLAN
SHOWING
PART OF LANE NO. 375-83

MUNICIPALITY OF THE PARISH OF MONTREAL
REGISTRATION DIVISION OF MONTREAL

SCALE: 50 FEET TO ONE INCH ENGLISH MEASURE

WESTMOUNT, QUE. APRIL 7TH 1964
NOTE: THESE LANES FORM PART OF THE
CITY OF WESTMOUNT.
MEASUREMENTS AND AREAS ARE ACCORDING
TO SURVEY.
NOTE: PLAN USED FOR DESCRIPTION OF LANES
ELM AVENUE BEING PART OF LOT NO. 375-52

AUGUST 19TH 1964

PLAN USED FOR DESCRIPTION OF LANES
AND PART OF LOTS NOS. 375-83 AND 375-31
AND ALSO PT. OF LOT NO. 375-52 BEING
ELM AVENUE

NOVEMBER 16TH 1964 UNDER MINUTE NO. 40892

PLAN USED FOR DESCRIPTION OF LANES
AND PART OF LOTS NOS. 375-83 AND 375-31
AND ALSO PT. OF LOT NO. 375-52 BEING
ELM AVENUE

ST. CATHERINE STREET

WEST

GREENE AVENUE

BEARING NO. CADAstral NUMBER

3605° Par. of Montreal.
Description of several lanes comprised in the property area belonging to Westmount Center Inc.

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Certain lanes situated in the City of Westmount, which are known and designated upon the Official Plan and in the Book of Reference of the Cadastre of the Municipality of the Parish of Montreal, Registration Division of Montreal, as being the following:--

1.-Lot subdivision number sixty-two of original lot number three hundred and seventy-five (375-62) being a lane.

It measures sixteen feet (16') in width by a length of two hundred and thirty-three feet and nineteen hundredths of a foot (233.19') on its north-westerly side and two hundred and thirty-three feet and twenty hundredths of a foot (233.20') on its south-easterly side. It contains an area of three thousand seven hundred and thirty-one square feet (3731.0) English Measure, and more or less.

2.-Lot subdivision number one of subdivision number sixty-nine of original lot number three hundred and seventy-five (375-69-1) being a lane.

It measures ten feet (10') in width by a depth of one hundred and eight feet and forty-six hundredths of a foot (108.46') on its south-easterly side; and one hundred and eight feet and forty-seven hundredths of a foot (108.47') on its north-westerly side. It contains an area of one thousand and eighty-five square feet (1085.0) English Measure, and more or less.

3.-Lot subdivision number two of subdivision number eighty-nine of original lot number three hundred and seventy-five (375-89-2) being a lane.

It measures ten feet (10') in width by a depth of one hundred and eight feet and sixty-nine hundredths of a foot (108.69') on its north-westerly side and one hundred and eight feet and seventy-one hundredths of a foot (108.71') on its south-easterly side. It contains an area of one thousand and eighty-seven square feet (1087.0) English Measure, and more or less.

4.-Part of lot subdivision number eighty-three of original lot number three hundred and seventy-five (Pt.375-83) being a lane.
It is bounded at one end towards the South-East by lot subdivision number sixty-two of original lot number three hundred and seventy-five (375-62) being a lane; at the other end towards the North-West by the residue of this same lot subdivision number eighty-three of original lot number three hundred and seventy-five (res.375-83); on one side towards the North-East by lots subdivision numbers eighty-four, eighty-five, eighty-six, eighty-seven, lots subdivision numbers one and two of subdivision number eighty-eight, lots subdivision numbers one and two of subdivision number eighty-nine (the latter being a lane), subdivision numbers ninety letter A, ninety-one letter A and ninety-two letter A, all of original lot number three hundred and seventy-five (375-81+, 375-85+, 375-86, 375-87, 375-88-1, 375-89-1, 375-89-2 a lane, 375-90A, 375-91A & 375-92A); and on the other side towards the South-West by lots subdivision numbers sixty-three, sixty-four, sixty-five, sixty-six, sixty-seven, sixty-eight, lot subdivision number one of subdivision number sixty-nine being a lane, lots subdivision numbers five of subdivision number sixty-nine, four of subdivision number seventy, four of subdivision one and lot subdivision number four of subdivision number seventy-two, all of original lot number three hundred and seventy-five (375-63, 375-64, 375-65, 375-66, 375-67, 375-69-1 a lane, 375-69-5, 375-70-4, 375-71-4 & 375-72-4).

It measures sixteen feet (16.0') in width by a depth of two hundred and fifty-seven feet and forty-one hundredths of a foot (257.41') on its north-easterly side; and two hundred and fifty-nine feet and seventy-five hundredths of a foot (259.75') on its south-westerly side. It contains an area of four thousand one hundred and thirty-seven square feet (4137.0) English Measure, and more or less.

5.-Lot subdivision number one of subdivision number thirty-nine of original lot number three hundred and seventy-five (375-39-1) being a lane.

It measures ten feet (10') in width by a depth of one hundred and ten feet and sixty-nine hundredths of a foot (110.69') on its south-easterly side; and one hundred and ten feet and seventy-one hundredths of a foot (110.71') on its north-westerly side. It contains an area of eleven hundred and seven square feet (1107.0) English Measure, and more or less.

6.-Part of lot subdivision number thirty-one of original lot number three hundred and seventy-five (Pt.375-31) being a lane.
6.-(continued) -3-

It is bounded towards the North-West and South-East by other parts of this same lot subdivision number thirty-one of original lot number three hundred and seventy-five (Pts.375-31) forming part of this lane; on one side towards the North-East by lot subdivision number thirty-six and part of lots subdivision numbers thirty-five and thirty-seven all of original lot number three hundred and seventy-five (375-36 & Pts.375-35 & 375-37); and on the other side towards the South-West by lot subdivision number one hundred and seventy-five and by part of lots subdivision numbers fifteen and sixteen all of original lot number three hundred and seventy-five (375-175 & Pts. 375-15 & 375-16).

It measures sixteen feet (16') in width by a depth of forty-three feet and forty-eight hundredths of a foot (L p 3.2') and containing an area of six hundred and ninety-six square feet (696.0) English Measure, and more or less.

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The whole as shown outlined in green upon the accompanying plan dated April 7, 1964 and revised to date.

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Description of Part of Elm Avenue, being part of lot No. 375-52 of the Municipality of the Parish of Montreal.

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A strip of land being Part of Elm Avenue, in the City of Westmount, which is composed of a part of that lot which is known and designated upon the Official Plan and in the Book of Reference of the Cadastre of the Municipality of the Parish of Montreal, Registration Division of Montreal, as being lot subdivision number fifty-two of original lot number three hundred and seventy-five (Pt.375-52) being part of Elm Avenue.

It is bounded at one end towards the South-East by St. Catherine Street West bearing no cadastral number; at the other end towards the North-West by the residue of this same lot subdivision number fifty-two of original lot number three hundred and seventy-five (res.375-52) forming part of Western Avenue; on one side towards the North-East by lots subdivision numbers one of each of subdivision numbers seventy-two, seventy-one and seventy, lot subdivision two of subdivision number sixty-nine, lot subdivision number one of subdivision number sixty-nine being a

It measures fifty-five feet (55.0') in width by a depth of four hundred and eleven feet and eighty-five hundredths of a foot (411.85') on its north-easterly side; and four hundred and nineteen feet and ninety-two hundredths of a foot (419.92') on its south-westerly side. It contains an area of twenty-two thousand eight hundred and seventy-four square feet (22,874.0) English Measure, and more or less.

The whole as shown outlined in red upon the accompanying plan dated April 7th, 1961; and revised to date November 16th, 1964.

Given in the City of Westmount, the sixteenth day of the month of November, nineteen hundred and sixty-four, under minute number forty thousand eight hundred and ninety-two (40,892) of our records.

[Signature]

Quebec Land Surveyor of
C.C.LINDSAY & R.J.LINDSAY
Description of Part of lot No. 208-67 of the Municipality of the Parish of Montreal, in the City of Westmount.

A piece of land fronting on York Street and composed of a part of that lot which is known and designated upon the Official Plan and in the Book of Reference of the Cadastre of the Municipality of the Parish of Montreal, Registration Division of Montreal, as being lot subdivision number sixty-seven of original lot number two hundred and eight (Pt. 208-67).

It is bounded towards the East, South-East and South-West by part of lot subdivision number sixty-seven of original lot number two hundred and eight (Pt. 208-67) forming part of York Street; and towards the North-West by part of lot subdivision number sixty-six, by lots subdivision numbers sixty-five letter B, sixty-five, sixty-four letter B, sixty-four, sixty-three letter B and sixty-three all of original lot number two hundred and eight (Pt. 208-66, lots Nos. 208-65B, 208-65, 208-64B, 208-64, 208-63B & 208-63).

It measures seventy feet and sixty-nine hundredths of a foot (70.69') along the arc of the curve forming its easterly side; thirty-six feet and twenty hundredths of a foot and twenty-three feet and eighty-eight hundredths of a foot ( 36.20' & 23.88') respectively along the arcs of the two curves forming its south-easterly boundary; and forty-two feet and forty-seven hundredths of a foot ( 42.47') along the arc of the curve forming its south-westerly side; and one hundred and forty-four feet ( 144.0') on its north-westerly side.

It contains an area of three thousand twenty square feet ( 3020.0) English Measure, and more or less, and is shown outlined in red upon the accompanying plan, dated June 8th. 1964.

Given in the City of Westmount, the twelfth day of the month of November, nineteen hundred and sixty-four, under minute number forty thousand eight hundred and eighty-eight ( 40888) of our records.

Quebec Land Surveyor
C.C.LINDSAY & R.J.LINDSAY
It was moved, seconded and unanimously resolved

THAT the City avail itself of section 429a of the Cities and Towns Act, with respect to the part of York Street to which reference is hereinafter made;

THAT the description prepared by C.C. Lindsay and R.J. Lindsay, Q.L.S., dated the twelfth day of November, nineteen hundred and sixty-four, and bearing minute number forty thousand eight hundred and eighty-eight (40888) of their records, of a part of York Street, a copy of which description is attached to the minutes of this meeting to form part of this resolution as though recited at length herein, be and the same is hereby approved; and

THAT the Acting City Clerk be and is hereby authorized to take all the steps and proceedings required by the said section 429a in order that the said part of York Street may become the property of the City.

It was moved, seconded and unanimously resolved

THAT second reading be given to a by-law entitled "By-law for the Purposes of Further Improvements for the Dorchester Street Area".

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

THAT third reading be given to a by-law entitled "By-law for the Purposes of Further Improvements for the Dorchester Street Area".

By-law 671 having been read three times was declared to have been duly adopted and was ordered to be promulgated according to law.

The Acting City Clerk reported that By-law 670 entitled "By-law to Levy an Assessment to Meet the Current Expenses and Other Expenses of the City for the Fiscal Year 1965 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1964-65" came into force on 7th November 1964.

The meeting thereupon adjourned sine die.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SITTING
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 7th DECEMBER 1964 AT 8:00 P.M., AT
WHICH WERE PRESENT:-

Mayor       C.H. Drury, Chairman
Aldermen    I.S. Backler
F.W. Gross
P.M. McEntyre
M.L. Tucker

Minutes of the meeting of 16th November were confirmed.

It was moved, seconded and unanimously resolved

THAT the City agree to pay an indemnity for the
following immovable property expropriated by it in
full and final settlement of all claims for com-
pensation, damages and expenses arising out of said
expropriation, as follows:-

4005 Dorchester Street - the sum of Sixty-five
thousand, six hundred and twenty-five dollars
($65,625.00) for the land and buildings, as set
forth in a letter from the Montreal Trust Company
dated 1st October 1964, on behalf of the owner,
Estate Dr. J.J. McGovern;

the said indemnity to be paid as soon as the decision
of the Public Service Board confirming the amount
thereof has been homologated by the Superior Court;
and the firm of Duquet, MacKay, Weldon, Bronstetter,
Willis & Johnston be and it is hereby authorized to
communicate this resolution to the Public Service
Board, to make application to the Superior Court for
the homologation of the said decision of the Public
Service Board when the same has been rendered and to
do and perform any and all such other acts and things
as may be necessary in order more fully to evidence
and/or to render effective the foregoing provisions
of this resolution and/or to give effect thereto.

The Acting City Clerk read the following report:-

"A meeting of elector-proprietors was duly convened by public
notice and held in the City Hall on Monday, the 30th day of November
1964 at 9:00 A.M. for consideration of a by-law entitled 'By-law to
Further Amend By-law 577 Concerning Building and Building Construction'.
After one 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 was unanimously approved by the elector-
proprietors of the City of Westmount.

(Signed) Irving S. Backler
Chairman

(Signed) R.B. Seaman
Acting City Clerk"

30th November 1964
It was moved, seconded and unanimously resolved

THAT second reading be given to a by-law entitled "By-law to Further Amend By-law 577 Concerning Building and Building Construction".

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

THAT third reading be given to a by-law entitled "By-law to Further Amend By-law 577 Concerning Building and Building Construction".

By-law 672 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 payment be authorized and confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of October 1964:

<table>
<thead>
<tr>
<th>Account</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$507,761.70</td>
<td>$29,936.68</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>631.97</td>
<td>5,149.37</td>
</tr>
<tr>
<td>Public Works</td>
<td>23,257.68</td>
<td>59,173.28</td>
</tr>
<tr>
<td>Public Safety</td>
<td>5,610.89</td>
<td>96,940.55</td>
</tr>
<tr>
<td>Health</td>
<td>4,441.29</td>
<td>1,144.29</td>
</tr>
<tr>
<td>Parks</td>
<td>2,516.01</td>
<td>11,436.50</td>
</tr>
<tr>
<td>Recreation</td>
<td>734.13</td>
<td>7,872.36</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,216.88</td>
<td>19,069.67</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>-</td>
<td>445.38</td>
</tr>
<tr>
<td>Pensions</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City</td>
<td>245,313.70</td>
<td>4,558.89</td>
</tr>
<tr>
<td>Light</td>
<td>4,356.78</td>
<td>213.44</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>52,217.42</td>
<td>15,662.60</td>
</tr>
</tbody>
</table>

$843,867.52 $255,219.72 $1,099,087.24

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 220-23, 220-24, 220-25, 220-26 and a part of Lot 220-27 into one new Lot 220-118, northwest corner of Lansdowne Avenue and Sherbrooke Street, under provisions of Section 10-1 of By-law 655, as shown on plan prepared by L.C. Farand, Q.L.S., dated 6th July 1964.
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 8th December 1964, on cheques signed by
1) Mayor C.H. Drury, or the Chairman of Finance, Alderman P.M. McEntyre, or the Acting Mayor;
2) and by the General Manager and Treasurer; N.T. Dawe, the Assistant Treasurer, E.J. McCullough, or the City Clerk, R.B. Seaman;
3) and by the City Accountant, J. Slipper, or in his absence by R.J. Lefebvre.

In the event of the City Accountant and the said R.J. Lefebvre both being absent, the Assistant Treasurer may sign instead of either, in which case he may not also sign for the General Manager and Treasurer, or the Assistant 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
1) the General Manager and Treasurer, the Assistant Treasurer, or the City Clerk
2) and by the City Accountant, or in his absence by R.J. Lefebvre.

In the event of the City Accountant and R.J. Lefebvre both being absent, the Assistant Treasurer may sign instead of either, in which case he may not also sign for the General Manager and Treasurer, or the Assistant Treasurer;

THAT the Special Fund bank account be re-opened in the name of the Mayor, the Chairman of Finance, and the General Manager and Treasurer, and that funds may be withdrawn from this account on cheques signed by
1) the Mayor or the Chairman of Finance
2) and by the General Manager and Treasurer or the City Clerk
3) and in the absence of the Mayor or Chairman of Finance by the Acting Mayor;

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, or in the latter's absence, any member of Council 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 Assistant Treasurer.
It was moved, seconded and unanimously resolved

Whereas the retirement of Mr. A.W.D. Swan, City Clerk and Secretary, became effective the first of December 1964; and

Whereas it is deemed advisable that the responsibilities and duties of Acting City Clerk and Assistant Treasurer should be divided among two or more individuals

THEREFORE BE IT RESOLVED

Effective 1st December 1964

THAT the positions and titles of "Acting City Clerk and Assistant Treasurer" and "Comptroller" be abolished; and

THAT the following appointments be made -
To be City Clerk and Secretary - Mr. R.B. Seaman
To be Assistant Treasurer - Mr. E.J. McCullough

the said officers to exercise such powers and perform such duties as may be stipulated in the City Charter for their respective positions and to exercise such other powers and perform such other duties as may from time to time be determined by the General Committee of Council. For all duties other than those stipulated in the City Charter, the City Clerk and Secretary and the Assistant Treasurer shall report and be responsible to the General Manager.

It was moved, seconded and unanimously resolved

THAT the Acting City Accountant, J. Slipper, be and is hereby appointed City Accountant in the Finance Department and is hereby assigned the duties and responsibilities of the City Accountant with effect from 1st December 1964.

It was moved, seconded and unanimously resolved

THAT the City of Westmount has no objection to the operation of a motor vehicle rental service by Citroen Canada Limited in building bearing civic numbers 4010-12 St. Catherine Street West.

It was moved, seconded and unanimously resolved

THAT commitment be made of $680. (from By-law 605 $360.77, By-law 645 $72.72 and By-law 653 $246.51) to cover cost of a garbage trailer for the Police and Fire Station and City Hall Annex.
The City Clerk read the following reports:-

"A meeting of elector-proprietors was duly convened by public notice and held in the City Hall on Monday, the 19th day of October 1964 from 7:00 P.M. to 9:00 P.M. for consideration of By-law 669 entitled 'By-law to Provide for a Loan for Sub-station, Improvements of Street Lighting and of the Electric Light and Power System, for the Purchase of Equipment for the Electric Light and Power Department and for the Disposal of Previous Loan Funds'.

After two hours 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 669 was unanimously approved by the elector-proprietors of the City of Westmount.

(Signed) F.W. Gross
Chairman

19th October 1964

(Signed) R.B. Seaman
Acting City Clerk" and

"A meeting of elector-proprietors was duly convened by public notice and held in the City Hall on Monday, the 19th day of October 1964 from 7:00 P.M. to 9:00 P.M. for consideration of By-law 669 entitled 'By-law to Provide for a Loan for Sub-station, Improvements of Street Lighting and of the Electric Light and Power System, for the Purchase of Equipment for the Electric Light and Power Department and for the Disposal of Previous Loan Funds'.

After two hours 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 669 was unanimously approved by the elector-proprietors of the City of Westmount.

(Signed) F.W. Gross
Chairman

19th October 1964

(Signed) R.B. Seaman
Acting City Clerk"

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 1965 on all general and school taxes falling due on that date and from the first day of May 1965 on all special taxes falling due on that date, until the said taxes or assessments are paid in full.

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 1965 as detailed in Committee minutes of 2nd November 1964 and as provided for in By-law 670 adopted on 2nd November 1964.
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>191</td>
<td>Jones, A.E.</td>
<td>Police</td>
<td>26 Jan</td>
</tr>
<tr>
<td>195</td>
<td>Jameson, E.A.</td>
<td>&quot;</td>
<td>16 Jul</td>
</tr>
<tr>
<td>196</td>
<td>Dubber, J.E.</td>
<td>Fire</td>
<td>21 Sep</td>
</tr>
<tr>
<td>361</td>
<td>Pigeon, Miss G.R.</td>
<td>Finance</td>
<td>1 Apr</td>
</tr>
<tr>
<td>362</td>
<td>Macnab, A.G.</td>
<td>Health</td>
<td>13 Mar</td>
</tr>
<tr>
<td>379</td>
<td>McIsaac, J.A.</td>
<td>Light &amp; Power</td>
<td>17 Jul</td>
</tr>
<tr>
<td>388</td>
<td>Turnbull, J.S.L.</td>
<td>Public Works</td>
<td>15 Jul</td>
</tr>
<tr>
<td>397</td>
<td>Russell, A.H.J.</td>
<td>&quot;</td>
<td>1 Sep</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT commitment be made of $2,180. (from By-law 592 $244.15, By-law 605 $1,608.37 and By-law 620 $327.46) to cover cost of converting traffic signal controllers for four-way night-time flashing operation at the intersections of Sherbrooke Street and Wood Avenue, Metcalfe Avenue, St. Denis Avenue, Lansdowne Avenue, Mount Pleasant and Cedar Avenues, Mount Pleasant Avenue and The Boulevard, The Boulevard and Sydenham Avenue, Western and Victoria Avenues, Western and Lansdowne Avenues, Western and Metcalfe Avenues, and St. Catherine Street and Metcalfe Avenue.

Alderman Gross 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 655 to Regulate Residential, Commercial and Industrial Zones".

It was moved, seconded and unanimously resolved

THAT $2,500. be committed from By-law 436 pro tem to cover cost of replacement of light fixtures in Reference and Reading Rooms; and

THAT $350.74 be committed from By-law 436 pro tem to cover cost of purchase of 2 Exide Lightguards Model LA/30.

It was moved, seconded and unanimously resolved

THAT the City of Westmount submit an application under the terms of part VI B of the National Housing Act, 1954, for a loan covering part of the cost of new sewer construction on Greene Avenue, and hereby authorizes that such application shall be signed by N.T. Dawe, General Manager and Treasurer.
It was moved, seconded and unanimously resolved

THAT commitment of $1,950 be made from By-law 599 to cover cost of a transfer point in the block north of Sherbrooke Street and west of Prince Albert Avenue; and

THAT commitment of $875 be made from Depreciation Reserve to cover cost of rebuilding manhole at the intersection of Sherbrooke with Elm Avenue.

It was moved, seconded and unanimously resolved

THAT commitment be made of $448.38 from By-law 645 to cover purchase of an electric typewriter for use in the Health Department.

It was moved, seconded and unanimously resolved

THAT commitment be made of $371.76 from By-law 645 to cover the purchase of two electric typewriters, one for the General Manager's office and one for the City Clerk's office.

The City Clerk reported that By-law 671 entitled "By-law for the Purposes of Further Improvements for the Dorchester Street Area" came into force on 24th November 1964.

The meeting thereupon adjourned sine die.

[Signatures]

Mayor

City Clerk and Secretary
Minutes of the meeting of 7th December were confirmed after correction.

It was moved, seconded and unanimously resolved

THAT the City agree to pay an indemnity for each of the following immovable properties expropriated by it in full and final settlement of all claims for compensation, damages and expenses arising out of said expropriation, as follows:-

4290 St. Catherine Street & 4289 Dorchester Street - the sum of Ninety thousand, six hundred and seventy-five dollars ($90,675.) plus appraisers' fee of $925. and lawyers' fee of $900., as set out in a report from Warnock Hersey Appraisal Company Ltd. dated 3rd December 1964 on behalf of the owners, Misses Ida and Frances Greer;

4058 Tupper Street - the sum of Twenty-eight thousand, seven hundred dollars ($28,700.) for the land and buildings, as set forth in a report from Warnock Hersey Appraisal Company Ltd. dated 3rd December 1964 on behalf of the owner, A.L. d'Entremont;

Garage at Rear of 4124 St. Catherine Street - the sum of Twenty-nine thousand, nine hundred and fifty-three dollars ($29,953.) for the land and buildings, as set forth in a letter dated 26th November 1964 from Lapin, Dermer & May on behalf of the owner, Bill Wong;

each of the said indemnities to be paid as soon as the decision of the Public Service Board confirming the amount thereof has been homologated by the Superior Court; and the firm of Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston be and it is hereby authorized to communicate this resolution to the Public Service Board, to make application to the Superior Court for the homologation of the said decisions of the Public Service Board when the same have been rendered and to do and perform any and all such other acts and things as may be necessary in order more fully to evidence and/or to render effective the foregoing provisions of this resolution and/or to give effect thereto; and
THAT commitment of $124,275 be made from By-law 657 to cover the difference between amounts committed (valuations) and settlement price approved for the foregoing properties shown, and for 4005 Dorchester Street; and

THAT commitment of $40,000 be made from By-law 657 to cover legal fees, tenants' claims and interest in connection with Dorchester Expropriations.

The City Clerk read the following report:-

"A public meeting of the elector-proprietors of immovable situated in the Fifth part of District R4 of the Residential Zone and in the Third part of District C5 of the Commercial Zone of the City of Westmount was duly convened by public notice and held at the City Hall at eight o'clock in the evening on Wednesday, the sixteenth day of December 1964, with respect to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

After one hour had elapsed from the time of opening the meeting and no elector-proprietors having demanded a poll, it was therefore declared that the said "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones" which had received first reading of the City Council was approved by the said elector-proprietors.

(Signed) C.H. Drury
Chairman

(Signed) R.B. Seaman
City Clerk"

16th December 1964

It was moved, and seconded

THAT second reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

Alderman Backler declared that he was consulting engineer for the firm known as "Westmount Centre Inc." which was the owner of the properties affected by this amendment and that he would therefore refrain from taking part in the discussion and would also refrain from voting.

Upon the vote being taken, all other members of Council present were in favour of the motion. Alderman Backler abstained from voting. The motion was thereupon declared to have been adopted. The said by-law was then read for the second time.

It was moved and seconded

THAT third reading be given to a by-law entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones".

Upon the vote being taken, all other members of Council present were in favour of the motion. Alderman Backler abstained from voting. The motion was thereupon declared to have been adopted. The said by-law was then read for the third time.

By-law 673 entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones" 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 first reading be given to a by-law entitled "By-law to Amend By-law 580 entitled 'By-law Concerning Plumbing and Drainage'".

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

It was moved, seconded and unanimously resolved

THAT the valuation of the building at 767 Lansdowne Avenue be reduced from $14,300. to $14,150. and the total valuation from $22,850. to $22,700.

It was moved, seconded and unanimously resolved

THAT bad debts be written off totalling $6,140.10, made up as follows:

<table>
<thead>
<tr>
<th>Accounts Receivable</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Light and Power Department</td>
<td>$4,780.25</td>
</tr>
<tr>
<td>less Unclaimed Deposits</td>
<td>2,192.39</td>
</tr>
<tr>
<td>City Accounts Receivable</td>
<td>931.56</td>
</tr>
<tr>
<td>Business Taxes</td>
<td>2,620.68</td>
</tr>
<tr>
<td>Total</td>
<td>$6,140.10</td>
</tr>
</tbody>
</table>

Alderman Gross 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 Close Part of Elm Avenue and to Sell it and Certain Lanes to Westmount Centre Inc."

Alderman Tucker 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 543 Concerning Taxicabs, Automobiles for Hire, Autobuses and Cabs".

As the result of a notice calling for tenders for the alteration to the inside of the City Hall building, tenders were opened publicly in the Council Chamber at 12:15 P.M. on Friday, 13th December 1964, by the City Clerk in the presence of Aldermen I.S. Backler and F.W. Gross, the City Engineer, the Assistant City Engineer, Architect J.G. Ellwood, Consulting Engineers J.C. Holden and E.G. Smith of the firm of Holden & Muir, and others, which resulted as follows:-

<table>
<thead>
<tr>
<th>Tenderer</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danmar Construction Co. Ltd.</td>
<td>$233,514</td>
</tr>
<tr>
<td>Rodighiero Construction Co. Ltd.</td>
<td>269,700</td>
</tr>
<tr>
<td>Cambrian Construction Limited</td>
<td>278,742</td>
</tr>
<tr>
<td>Casey Construction Co. Ltd.</td>
<td>276,439</td>
</tr>
<tr>
<td>Arthur Murphy Contracting Ltd.</td>
<td>262,785</td>
</tr>
<tr>
<td>Sestock Construction Ltd.</td>
<td>299,678</td>
</tr>
<tr>
<td>Shears, Bourque &amp; Co. Ltd.</td>
<td>305,000</td>
</tr>
<tr>
<td>Richard &amp; B.A. Ryan Limited</td>
<td>299,531</td>
</tr>
<tr>
<td>City Construction Company Limited</td>
<td>308,949</td>
</tr>
<tr>
<td>J.S. Hewson Construction Ltd.</td>
<td>283,436</td>
</tr>
<tr>
<td>R.M. Clark Construction Company Limited</td>
<td>296,400</td>
</tr>
</tbody>
</table>

The tender of J.G. Fitzpatrick Ltd. arrived after the deadline set for receipt of tenders and was returned unopened to the company.
It was decided to defer decision on the acceptance of a tender until the tenders had been studied more fully.

It was moved, seconded and unanimously resolved

THAT this Council notes with deep regret the recent death of P.T.M. Barott, Architect, a member of the Architectural Commission of the City of Westmount since 11th March 1963 and its sincere condolences be and are hereby extended to his family.

It was moved, seconded and unanimously resolved

THAT the General Manager be authorized to sign documents to be forwarded to the Quebec Municipal Commission in application for loans under provision of the Municipal Loan Fund in connection with Project Que. 112 (Police and Fire Station and City Hall Annex); and

THAT the General Manager be authorized to sign documents to be forwarded to the Quebec Municipal Commission in application for loans under provision of the Municipal Winter Works Incentive Programme in connection with the renovation of the City Hall building.

The City Clerk reported receipt of a letter dated December 15th from the Assistant Deputy Minister of Municipal Affairs acknowledging receipt of a certified copy of By-law 672 being transmitted to the Minister of Municipal Affairs in conformity with Section 423 of the Cities and Towns Act. It was further reported that this by-law came into force on 12th December 1964.

The meeting thereupon adjourned sine die.

Mayor

City Clerk and Secretary
Minutes of the meeting of 21st December 1964 were confirmed.

It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of November 1964

<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>$84,120.37</td>
<td>$25,050.27</td>
<td>$468,702.12</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,436.49</td>
<td>4,291.77</td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>24,088.98</td>
<td>50,201.83</td>
<td></td>
</tr>
<tr>
<td>Public Safety</td>
<td>7,945.52</td>
<td>64,927.76</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>796.22</td>
<td>2,864.63</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>3,754.68</td>
<td>9,747.50</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>1,315.26</td>
<td>6,143.19</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>158.30</td>
<td>299.14</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>9,989.17</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>611.50</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>59,058.43</td>
<td>14,427.01</td>
<td></td>
</tr>
<tr>
<td>City</td>
<td>283,383.42</td>
<td>3,423.38</td>
<td></td>
</tr>
<tr>
<td>Light</td>
<td>2,644.45</td>
<td>1,596.47</td>
<td></td>
</tr>
</tbody>
</table>

$468,702.12 $193,573.62 $662,275.74

It was moved, seconded and resolved

THAT first reading be given to a by-law entitled "By-law to Close Part of Elm Avenue and to Sell the Land Comprised Therein and in Certain Lanes in District C3".

Alderman Backler declared that he was consulting engineer for the firm known as "Westmount Centre Inc." which will be the purchaser of the properties affected by this by-law and that he would therefore refrain from taking part in the discussion and would also refrain from voting.

Upon the vote being taken, all other members of Council present were in favour of the motion. Alderman Backler abstained from voting. The motion was thereupon declared to have been adopted.

The said by-law was then read for the first time.
It was moved, seconded and unanimously resolved

THAT second reading be given to a by-law entitled "By-law to Amend By-law 580 entitled 'By-law Concerning Plumbing and Drainage'".

The said by-law was then read for the second time.

It was moved, seconded and unanimously resolved

THAT third reading be given to a by-law entitled "By-law to Amend By-law 580 entitled 'By-law Concerning Plumbing and Drainage'".

The said by-law was then read for the third time.

By-law 675 entitled "By-law to Amend By-law 580 entitled 'By-law Concerning Plumbing and Drainage'" having been read three times, was declared to have been adopted and was ordered to be promulgated according to law.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lot 278-20 and part of Lot 278-21 into two new Lots 278-149 and 278-150 on Kensington Avenue, as shown on plan prepared by Maurice Gaudreault, Q.L.S., dated 7th December 1964, under provisions of Section 10-1 of By-law 655.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of part of Lot 374 into a new Lot 374-122 on Sherbrooke Street, as shown on plan prepared by Julien Lacroix, Q.L.S., dated 20th August 1964, under provisions of Section 10-1 of By-law 655.

It was moved, seconded and unanimously resolved

THAT the annual value for 39 Hillside Avenue be reduced from $1,040. to $780. in the valuation rolls for the years 1963-64 and 1964-65.

It was moved, seconded and unanimously resolved

THAT first reading be given to a by-law entitled "By-law to Further Amend By-law No. 543 Concerning Taxicabs, Automobiles for Hire, Autobuses and Cabs".

The said by-law was then read for the first time.
It was moved, seconded and unanimously resolved
THAT second reading be given to a by-law entitled
"By-law to Further Amend By-law No. 543 Concerning
Taxicabs, Automobiles for Hire, Autobuses and Cabs".

The said by-law was then read for the second time.

It was moved, seconded and unanimously resolved
THAT third reading be given to a by-law entitled
"By-law to Further Amend By-law No. 543 Concerning
Taxicabs, Automobiles for Hire, Autobuses and Cabs".

The said by-law was then read for the third time.

By-law 674, 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.

It was moved, seconded and unanimously resolved
THAT the City enter into a Deed of Correction with
Stanley Shenkman of the City of Montreal, Architect,
to amend the description contained in that certain
Deed of Sale from the City to the said Stanley
Shenkman passed before I. Kert, Notary, on December
8, 1954, and registered at Montreal under No.1108756,
so that the description of the property thereby sold
shall read as follows:-

"That certain emplacement formerly forming part
of the lot of land known and designated as lot
number Two hundred and eighty-three (Pt.283), and
presently forming part of subdivision number Eleven
of said original lot number Two hundred and eighty-
three (283-Pt.11) on the Official Plan and Book of
Reference of the Municipality of the Parish of
Montreal, being a parallelogram in figure, and
entirely located in the City of Westmount, measuring
fifty-three feet and two-tenths of a foot (53.2'),
English Measure, on each of its north-westerly and
south-easterly sides by the full depth of the said
part of subdivision number Eleven (283-Pt.11),
bounded in front to the north-east by Cote des
Neiges Road, in the City of Montreal, in rear to
the south-west by the residue of said subdivision
number Eleven of said original lot number Two
hundred and eighty-three (283-Pt.11) (formerly the
residue of lot 283), which residue was acquired by
said Stanley Shenkman from the City of Westmount by
Deed of Sale registered at Montreal under No.
1167628, to the north-west by lot number One hundred
and sixty-four (164) on the said Official Plan and
Book of Reference, in the City of Montreal, and to
the south-east by subdivision number Six of said
original lot number Two hundred and eighty-three
(283-6) on said Official Plan and Book of Reference."
and that the Mayor and the City Clerk be and they are hereby authorized on behalf of the City to sign the said Deed of Correction subject to the prior approval of such deed by the City Attorney."

The City Clerk reported that By-law 673 entitled "By-law to Further Amend By-law 655 to Regulate Residential, Commercial and Industrial Zones" came into force on 28th December 1964.

Alderman McEntyre expressed the appreciation of the members of Council for the excellent leadership which they had enjoyed during Mayor Drury's tenure in office.

The meeting thereupon adjourned sine die.