Minute of Adjourned Meeting of the Municipal Council of the Town of Westmount held in the Council Chambers, Stanford Street on Monday the Tenth day of February one thousand eight hundred and Ninety Six at eight o'clock P. M.

Present

F. W. Evans Esquire Mayor
Councillors J. C. Bulmer
     Wm. Greig
     J. H. Redfern
     J. H. Wallace
     I. C. McCormick
     J. H. Hutchison
     J. R. Walker

being a full Council under the Presidency of the Mayor.

Re Tracks on Sherbrooke Street

The Report of the Railway Committee re Tracks on Sherbrooke Street was on Motion referred back to the Railway Committee for further consideration.

The report of whole Council as a Committee was read as follows viz.:

With reference to the erection of buildings above the line of Montrose Avenue it was Resolved that it be

10 Feb 1896
a recommendation to the council to instruct the corporation’s attorney to prepare a by-law to prohibit the erection of any building on the line of Montrose Avenue, which shall be defined as follows viz.: to run along the present line of Montrose Avenue from the Eastern limits of the Town to its intersection with late St. Antoine Road thence along the line of late St. Antoine Road westward to the Town limits, unless it be either detached or semidetached, and that in the case of wooden houses the present by-law shall apply, except that persons desiring to use shingle roofs shall be compelled to maintain at all times a clear space of 100 feet between such buildings and any other.

After discussion it was

Moved by councillor J. C. Bulmer
Seconded by councillor W. Greig
That the recommendation be amended to include both sides of Montrose Avenue as the line for the Erection of Detached and Semidetached Houses

Moved by councillor J. R. Walker
Seconded by councillor J. H. Hutchison
That in order to encourage and permit the erection of Buildings of Artistic design on or above the line of Montrose Avenue the use of Wooden Shingles may be allowed provided such buildings are at least fifty (50) feet from the boundary
10 Feb. 1896

of the property on which they stand. carried.

The recommendation re erection of Buildings on Mountain, as amended was then adopted.

Re 2

Gas Supply

"In the matter of a Gas supply to the Town after discussion it was resolved to recommend that the Mayor and Councillors Redfern and Hutchinson be a committee to interview the Montreal Gas Company and arrange the terms of a contract, and report to Council as adopted.

Re 3

Regarding Building Lines it was resolved to recommend that Building lines be laid down on, Rochester Street, East St. Antoine Road and Western Avenue, on the present Registered lines, and the Solicitor instructed to prepare the necessary By-law with reference to the laying down of Building lines in the Town." adopted.

Re 4

"The meeting took into consideration the Water Contract and after discussion it was resolved to recommend that no test of the system be made at present but that the Montreal Water and Power Company be paid at the rate of Forty Seven Dollars and fifty cents ($47 50) for each hydrant."
10th Feb 1896 "Hydrant from the 1st of February instant until the system is taken over under the contract" 

Re Hydrant Rental 

After considerable discussion it was moved by councillor J. R. Walker that the sum of Fifty Dollars ($50.00) be paid instead of Forty Seven Dollars and Fifty Cents ($47.50) as recommended by where being no second the recommendation was adopted.

Re Westmount Ave Opening 

In the matter of Westmount Avenue opening under By-law No 32 it was moved by councillor J. H. Redfern, seconded by councillor T. C. Bulmer and Unanimously Resolved

That the resolution passed on the Seventh day of January last (1896) respecting sums to be offered by the Town to proprietors as indemnity and compensation for Lands required for the improvements ordered under By-law No 32 be reconsidered and carried by more than two thirds (2/3) of the whole council.

Moved by councillor T. C. Bulmer, seconded by councillor J. H. Redfern and Unanimously Resolved

That Mr. Peter Henderson be offered by the Town the sum of Seven hundred and Thirty Dollars and Ninety eight Cents ($730.98) as indemnity and compensation for her Lands required for the improvements ordered.
10th Feb. 1896

Re Westmount v. open ing

Ordered by By Law Number Fifty Two (No. 52) the sum of one thousand and four dollars and seventy seven cents ($1004 77) having been legally tendered to her through the Ministry of A. E. Lyman R. P. on the 18th October 1895, as indemnity for the laying of certain pipes across her property, and which tender was by her refused. Carried

Moved by Councillor J. H. Hutchinson
Seconded by Councillor Wm. Greig and
Unanimously Resolved

That inasmuch as Mr. Peter Henderson was legally tendered said sum of one thousand and four dollars and seventy seven cents ($1004 77) as mentioned in the previous resolution and refused to accept of the same as tendered that she be notified that the Town will proceed to have said indemnity settled and determined by experts as provided by law; And that Edward J. Maxwell of the Town of West Mount, Manufacturer be and is hereby appointed as Expert to act in the premises for the Town of Westmount. Carried.

Re: Read Letter from Mr. Dunlop Suit J. S. Murray enclosing Mr. Geoffriau’s Bill in the case of J. S. Murray against the Town.
10 Feb 1896

Town amounting to $50.00 and asking that he be authorized to employ Mr. Geoffrion as counsel in the case in appeal.

Resolved that Mr. Geoffrion's bill be paid, and the Solicitor be authorized to employ Mr. Geoffrion as counsel in the case in appeal.

Re Selby Street

The Solicitor submitted a Petition dated 10th Feb'y Instant to the Court in re Vallieres and Choquette in the matter of the Cessior of Selby Street to the Town, and the same having been read it was Resolved that the Secretary, Treasurer be instructed to erase the names of Vallieres and Choquette as owners of Lots 384 & 132 and insert the name of the Town as owner.

Resolved that the cost of the Deeds of Cessior of Selby Street be paid by the Corporation.

The Finance Committee reported as follows viz:

Re A.C. Hutchinson to counsel that the Account of Mr. A.C. Hutchinson amounting to $564.75 for professional services in connection with Plans and Alterations to the Town Hall, Fire and Police Station be paid. Adapted and the account authorized to be paid.

The
10 Feb 1896

The Finance Committee further reported

Re

Secretary's application we recommend to council Salary and to give him $2000 Salary per annum

for 1896 payable Monthly $166 2/6 per Mr.

the office official And that we recommend that the

present office staff be dispensed with from May 1st and one first

class assistant engaged capable of

taking Mr. Minto's place if temporarily

sick or incapacitated and the

same be a Stenographer and Typewriter in addition to his other

qualifications.

After discussion the council resolved itself into committee to

consider the same. The committee having deliberated the council re:

solved when

Councillor J. C. McConnell moved

Seconded by Councillor J. H. Wallace

That as recommended Mr.

Minto Salary be $2000 per annum

for the year 1896. Carried

Councillor Bulmer dissenting.

Moved by Councillor J. R Redfern

Seconded by Councillor J. R Walker

That as recommended the

present office staff be dispensed with after 1st May and one

appointed who besides his other

qualifications is a Stenographer and Typewriter. Carried

Councillors
10 Feb 1896 Councillors Greig and Bulmer discussed.

Resolved that the Secretary/Treasurer be instructed to give the necessary official notice to the office staff.

Re: Purchase of Horse.

The Chairman of the Road Committee reported that a horse was required for the use of the Road Department.

Moved by Councillor J. H. Hutchinson, seconded by Councillor J. R. Rodger, and

Resolved that the Chairman of the Road committee be authorised to purchase a horse for a sum not exceeding $100. Carried.

On Motion the Council adjourned.

[Signatures]

Mayor

Secretary/Treasurer
2 March 1896

Minute of Meeting

The Municipal Council of the Town of Westmount held on Monday the second day of March Eighteen hundred and Ninety-six in the council chambers at eight o'clock P.M.

Present

J. W. French, Esquire, Mayor
Councillors J. H. Roddick
Hon. Greg
T. O. Bulmer
J. R. Walker
J. C. McCormick

constituting a quorum of said council under the presidency of the Mayor.

The Minutes of Meeting of 3rd and adjourned Meeting of 10th Feb last were read and confirmed.

The Report of the Special Committee re Gas Supply was submitted and considered thereof continued till adjourned Meeting of Council.

Re Tracks on Sherbrooke St.

The Railway committees report with reference to the removal of the Tracks from Western Avenue to Sherbrooke Street by the Montreal Street Railway Company.
2nd March 1896

Company was submitted and read

Moved by Councillor J. C. McCormick
Seconded by Councillor Wm. Greg

That the report of the Railway Committee re the removal of the tracks from Western Avenue to Sherbrooke St. be adopted.

Moved in Amendment by Councillor J. R. Walker
Seconded by Councillor J. H. Redfern

That the words "or at the side of Sherbrooke St..." as may hereafter be ordered by the Council be embodied in the report of the Railway Committee on the vote being taken there voted for the amendment—Councillors J. R. Walker, J. H. Redfern, and J. C. McCormick and against Councillor Wm. Greg and T. E. Bulmer. The amendment was declared carried and the report as amended was adopted on the same division.

The following recommendation of the Railway Committee was read:—"Resolved that it be a recommendation to Council to send a Petition to the Railway Committee of the House of Commons at Ottawa praying that the right asked for by the South Shore Suburban Railway under Sect. 5(3) of their Act of Incorporation by which that Company is given the right to enter the Town of Westmount (Col. St. Antoine) in the Bill) without the permission of the Town be not granted." Moved by Councillor J. C. McCormick
Seconded by Councillor J. H. Redfern and
Resolved

That the recommendation of the Railway Committee be adopted, and the Solicitor instructed to prepare the necessary Petition, and further that the Mayor and Secretary Treasurer be, and they are hereby authorized to sign same. Learned.

Moved by Councillor J. C. Bulmer
Seconded by Councillor Wm. McRae
That Councillors Redfern and Hutchinson be a Committee to interview Mr. B. Lachapelle M.P. in reference to the Act of the South Shore Suburban Railway granting them power to enter the Town of Westmount without permission of the Town. Learned.

The Town Solicitor having reported that by judgment rendered by the Honorable Mr. Justice Taschereau on the fourteenth day of February 1896, the temporary injunction or restraining order issued in case No. 2557 in the Superior Court of Neelon Plaintiff vs. Warmund and the Town of Westmount Defendants was quashed and set aside with costs on the Motion of the said Town of Westmount, the Council proceeded to the Nomination of the Special Assessment Rolls prepared under By-Law Number 20 Concerning

The
2nd March 1896

Re Sherbrooke Street
Opening

The Continuation of Sherbrooke Street and to repeal by Law Number 14
of the council, it was
Moved by councillor J. A. Redfern
Seconded by councillor T. B. Butler and
Unanimously Resolved

That the Special
Assessment Rolls prepared under said
by Law Number Twenty (20) now submitted
for homologation be amended by adding
thereunto interest at the rate of six
per cent. from the twenty-seventh
day of January 1896 to 1st May 1896
to cover the interest on the Awards
for lands acquired for the Improvements
ordered by said by Law Number 20
during the period the homologation
of said Rolls was prevented by the
Injunction or restraining Order issued
in case No. 2557 in the Superior
Court, de Lator Plaintiff vs Warminton
and the Town of Westminster, Defendants
and which was quashed by the
judgment of the Honorable Mr. Justice
Fosheran rendered on the 14th
February 1896. Carried

It was Moved by councillor J. C. McFarrie
Seconded by councillor I. W. Fraser and
Unanimously Resolved

That the Special
Assessment Rolls of the Assessment and
apportionment of the costs of the
improvements ordered and carried out
under said by Law Number 20 amended

as
2nd March 1896 as aforesaid, it is said, and the same are hereby homologated. Married

It was moved by Councillor J. C. M. Cormick
Seconded by Councillor J. C. Bulmer and
Unanimously Resolved:

That the special taxes or assessments mentioned in the
Special Assessment Roll made under
the provisions of By Law Number 20
concerning the continuation of Sherbrooke Street and to repeal By
Law Number 14 of the Council
and for other purposes, be due, payable and exigible as follows:

1st. That as respects special assessments on frontage for Main Sewers as
ordered by said By Law No. 20, the
same shall be payable, exigible and
collectable from frontage proprietors
in forty (40) annual instalments of
five and a quarter per centum per
annum, being one per centum per
annum for sinking fund and four
and a quarter per centum per annum
for interest, of the principal sums as
mentioned in said Special Assessment
Roll, and that the first of said
instalments shall be due and payable
on the first day of May, 1896, but
with the privilege of any proprietor
or proprietors who may desire it to
pay his or their indebtedness in
cash provided such payment is made
within
March 1896 within thirty (30) days from the said 1st May 1896; and with the further privilege to any of said proprietors to discharge his or their indebtedness at any time after such period on payment of the same.

2nd That all special taxes and assessments mentioned in said Special Assessment Roll for the opening of said continuation of Sherbrooke Street due by properties fronting thereon in respect of which or any part thereof indemnities have been granted for the opening of said street shall be due in one payment on the 1st day of May 1896, the Town having the right to deduct the amount of such assessments from said awards for indemnities as provided by sec. 10 of Cap. 54 of the 59th Vict. Rev.

3rd All other special taxes & assessments mentioned in the said Special Assessment Roll for the opening and continuation of said Street and for drainage taxes under said Bylaw Number Twenty (No. 20) shall be due, exigible and collectable from proprietors on the said 1st day of May 1896, with the option hereby granted to proprietors to pay the same in three annual installments payable as follows, to wit, on the first days of May 1896, 1897, and 1898, with interest thereon at the rate of six per centum per annum. carried

It was Moved by Councillor L.C. McCormick
Seconded
2 March 1896 Session of the Council to be held on
the seventh day of April 1896. Carried

Re
Against Pleasant Avenue

The Solicitor stated that he would recommend an appeal be taken from
the judgment rendered by the Honourable Mr. Justice Archibald on 26th February last
(1896) in the case No. 2649 Bell et al.
Plaintiffs and the Town of Westmount
Concerning Pleasant Avenue under
the provisions of Bylaw No. 81 re the
Homolagation of the Special Assessment
Roll.

Signed by councillor J. H. Redfern
Seconded by councillor Wm. Greig and
Resolved

That the Solicitor be authorized to appeal from the judgment rendered by the Honourable Mr. Justice Archibald on the 26th Feb. 1896 in the matter of the Homolagation of the Special Assessment Roll respecting Mount Pleasant Avenue under Bylaw No. 81, and that the necessary costs be deposited for said appeal. Carried.

Re
Trunkline V. Town

Resolved That the Solicitor be
Authorized to retain the services of
Mr. Geoffrion Q.C. in the case in appeal
Trunkline against the Town, if he
considers the same advisable. Carried.

Re

With reference to the case of
Bishop V. Town

the Solicitor stated he would —

Recommend
2 March 1896 recommend that the case be settled on the basis of each party paying their own costs.

After discussion it was Resolved that the Solicitor be authorized to settle as recommended. Carried

Re Front Drain Assessment Ord 394

The Report of the Road Committee with reference to the Frontage Drainage Assessment on land 394 Droope St. was referred for consideration to the Council in Committee.

Road Committee report

Re Shaw's claim to Shaw's claim

The Chairman of the Road Committee reported as follows viz. 1st "That they recommend the claim of $40" by J. Shaw for damage done to his carriage be paid". Adopted & claim authorized to be paid.

2st "Recommend that the name of Luke Street from Greene Avenue to the eastern limits of the Town of Westmount be changed to Western Avenue". Approved and the Secretary Treasurer instructed to give the necessary notice to the Registrar of the County.

3st "Recommend that the claims of $50 by Mr. John Potter for damage done to his clothes and the claim of $40 by Mr. Wm. Bannister for loss of time of horse be not entertained approved of the action of the Committee.

4st "Recommend that the necessary by law fixing the lines of Dorchester Street..."
2 March 1896

"Streets be prepared, and that the solicitor obtain the services of Mr. Joseph Reilly to furnish the necessary information as to the lines," adopted.

6th. "In the matter of the request by Mr. J. A. Bell to open the road leading to his house to a width of 33 feet it was resolved to recommend to Council that the road or avenue called "Bellevue Avenue" from the Roundabout to the junction with the College Road be surveyed to a width of 33 feet within the present lines of the 66 feet width." After discussion it was

Moved by Councillor J. D. Redfern
Seconded by Councillor J. H. Walker and

Resolved

That the opinion of Mr. McConnel be obtained as to whether the road be 33 feet or 66 feet wide. Carried.

Re Westminster Ave opening

Read Letter from Mr. Dunlop with reference to Westminster Avenue opening asking that certain resolutions be passed thereon. When it was

Moved by Councillor J. H. Walker
Seconded by Councillor J. D. Redfern and

Unanimously Resolved

That the Resolution of this council authorizing the offer to be made by the Town to Mr. Peter Henderson of the sum of Seven hundred and Thirty Dollars and Ninety-eight Cents ($730.98).
2 March 1896
Re Westminster Ave opening

as indemnity and compensation for her lands required for the improvements ordered by By-law Number 52 if this council be reconsidered. Carried by two thirds of the whole council. It was Moved by Councillor Tom Craig. Seconded by Councillor J.C. McCormick and Unanimously Resolved;
That the offer made to Mrs Peter Henderson of the sum of $730.98 for the land required for the improvements order under By-law No 52, and the sum of $150.00 for the damages which might result from the expropriation of the said lands, forming a total of $880.98 made on the basis of the Certificate of Brian O. McCormick P.B.S. attached to the said offer be approved of and the same is hereby ratified. Carried

It was Moved by Councillor J. C. Bulmer. Seconded by Councillor J.C. McCormick and Unanimously Resolved;
That David Guille be offered by the Town the sum of $1393.65 as indemnity and compensation for his lands required for the improvements ordered by By-law No 52 of this Council, the sum of $1281.10 having been previously paid to him as indemnity for the laying of certain pipes across his property. Carried.

Moved
2 March 1896

Re Westmount and Opening

Moved by councillor J. C. Bulmer
Seconded by councillor J. C. McCormick and Unanimously Resolved

That Mr. A. Little be offered by the Town the sum of $4,097.93 as indemnity and compensation for her lands required for the improvements ordered by By-law No. 32 of this council, the sum of $1,046.07 having been previously paid to her as indemnity for the laying of certain pipes across her property. Carried.

Moved by councillor J. C. Bulmer
Seconded by councillor J. C. McCormick and Unanimously Resolved

That the heirs and representatives of the estate of Rehaunt be offered by the Town the sum of $353.44 as indemnity and compensation for their lands required for the improvements ordered by By-law No. 32 of this council; the sum of $1,169.06 having been previously paid to them as indemnity for the laying of certain pipes across their property. Carried.

Moved by councillor J. H. Redfern
Seconded by councillor J. C. McCormick and Unanimously Resolved

That T. W. Wood, J. K. Macdonald and C. J. Browne be re-appointed Valuators for the current year at a remuneration of $660. They paying for their own clerk out of the same. Carried.

Moved.
Moved by Councillor S. H. Redfern
Seconded by Councillor Wm. Craig and
Resolved
Re appointment of Auditor
Resolved
That J. S. McGregor and H. Russell be reappointed as Auditors for the current year at the same remuneration as last year, carried.

Moved by Councillor S. H. Redfern
Seconded by Councillor J. S. Walker and
Resolved
Re Assistant for Secretary Treasurer
That the Chairman of the Finance Committee be authorised to advertise for an Assistant to the Secretary Treasurer, carried.

Read letter from the Solicitor with reference to the Division of the Mountain Roads.
Refer to Road Committee to consider and report.

The Chairman of the Road Police Committee was authorised to have one or more of the men in the Police force wear undress clothing.

Consent of B. J. Raw res.
Respecting the planting of Trees in the Town was carried till adjourned Meeting of Council to be held on 9th Inst.

Read
2 March 1896

Read Letter from Mr. M. Anwara dated 28th Feb. last stating that Mr. Letang Iron Merchant had instructed him to institute procedures for the value of the land Subdivision Nos 56 and 62 of Lot No. 216 occupied by the Town for the opening of St. Catherine Street West.

Refer came to the Solicitor to protect the interests of the Town.

Re Road Assessment the cost of macadamizing certain streets, roads &c. in the Town completed under By Law Numbers 36 and 46, and also the cost of certain drains or sewers made in 1896 under By Law Numbers 47 with proportion of costs to be assessed according to frontage and on the Town of Westmount respectively, it was

Moved by Councillor J. C. Belcher, Seconded by Councillor E. M. Cunick, and Unanimously Resolved that the said statements be approved of and the Secretary Treasurer be and is hereby ordered to prepare Special Assessment Rolls under the provisions of By Law Numbers 36, 46 and 47 of the Council of the Town of the assessment and apportionment of the cost of said macadamizing works and Drains and that in said Rolls the amount of $110,417-65 part of the said cost of said macadamizing works made under By Law 36 & 46 be assessed, according to frontage; and the balance of the said cost of said macadamizing works made under said law mentioned above, viz. $30,417-65 be assessed in the said Rolls as the Town’s share of cross sections of streets, roads &c., and further that in said Rolls the amount of $110,417-65, part of the said Drains and sewers made in 1896 under By Law Number 47 be assessed according to frontage; and the balance of said costs of said drains to wit, $30,417-65 be assessed in the said Rolls as the Town’s share of cross sections of drains in the said road, and to deport the said Rolls in the office of the said Council on or before the 16th day of March next (1896) and thereafter to give public notice as required by law of the deposit, and that said Rolls shall be submitted to the Council for homologation at a formal Session of the Council of said town, Thursday, the seventh of April next (1896) Monday the 6th April being a legal holiday at eight o’clock in the afternoon at the ordinary place of sessions of the Council of said town, Canadad.

On Motion the Council adjourned till Monday next Instant at eight o’clock.

J. W. Evans

Secy. Treasurer
9 March 1896

An Adjourned meeting of
the Municipal Council of
the Town of Westmount
held on Monday the
Ninth day of March one
thousand eight hundred
and ninety six in the
Council Chamber No. 21
Stanton Street at eight
clock P.M.

Present

T. W. Wins Councillor Mayor
Councillor T. G. Bulmer
I. H. Wallace
J. C. McComb
J. R. Walker
J. H. Hutchison
J. H. Rodfern
W. C. Craig

Constituting a full Council under
the Presidency of the Mayor.

Re

Planting Trees

By Law 60

A By Law Respecting the Planting
of Trees in the Town, and to repeal
By Law No 2 of the Council of the
Herefore Town of late Saint Antoine
Consideration of which was continued
from meeting of Council held on 2nd Inst was submitted and
the same having been gone over
clause by clause it was
Moved by Councillor J. R. Walker,
Seconded by Councillor J. H. Rodfern
That By Law No 60 Respecting
9 March 1896
1st Reading

The Planting of Trees in the Town be read a first time. Carried

Moved by Councillor J.C. McKinnell
Seconded by Councillor J.R. Wallace

That said By-law No. 60 be read a second time. Carried

Moved by Councillor J.R. Hutchinson
Seconded by Councillor J.H. Redfern

That said By-law No. 60 be read a third time. Carried.

The said By-law No. 60 having been read a first, second and third time was declared passed and the same ordered to be promulgated according to Law.

3rd Reading

Re Gas Supply

The following Report of the Special committee with reference to the supply of Gas for the Town was submitted and considered viz.:

"Report of Special committee on Gas. Councillor W.M. W and J.H. Hutchinson."

Your committee report that they had an interview with Mr. Holt, Resident of Gas Co. on the 20th Feb last to see on what terms an arrangement could be come to with the Montreal Gas Company.

The following is the result of the conference:

1st The Gas Co. want exclusive rights for 10 years at City Rates, the Town to have right to the Streets for themselves or new Contractors for last year of Contract.

2nd The Gas Co. will follow with pikes where
9th March 1896

Re Gas Supply

Where streets are drained and water in on and below line of the Boulevard

3. The respective legal rights of both parties to remain as at present

4. All legal proceedings to be dropped if contract closed

Westmount 27 Feb 1896 (Signed) Wm. Anti

Secretary Treasurer

Moved by councillor J. B. Bulmer

Seconded by councillor J. C. McConnell

That the report of the special committee concerning gas supply be received and passed.

After considerable discussion it was Moved by councillor J. B. Bulmer

Seconded by councillor Wm. Craig

That the words "on and below line of the Boulevard" in the second clause be eliminated. Carried

Resolved that the following be added to clause (4) "and the costs to be paid as already decided by the court", carried.

Moved by councillor J. H. Hutchinson

Seconded by councillor Wm. Craig and

Resolved

That the report of the special committee as amended be adopted and referred to same committee to submit to the Montreal Gas Company and if approved by them, the Solicitor be instructed to prepare the necessary contract. Carried

[Signature]
9th March 1896

Re Tracks lying on Sherbrooke St.

With reference to the laying of the tracks on Sherbrooke Street by the Montreal Street Railway Company from Victoria Avenue westward to the limits of the Town, on the middle of the street or at the sides thereof it was after discussion moved by Councillor J.H. Walker, seconded by Councillor J.H. Redfern, that the rails or tracks of the Montreal Street Railway Company be laid at the sides of Sherbrooke Street from Victoria Avenue westward to the limits of the Town.

On the vote being taken the mover and seconder voted in favor and Councillors J.C. McNutt, J. Kilbourn, W.E. Frey and J.H. Hutchison against, the motion was declared lost and the report of the Railway Committee recommending that the rails lie in the middle of the street was adopted.

Re Width of Bellevue in reference to the width of Bellevue Avenue recommending that the same should be 66 feet wide.

After discussion it was on motion resolved to delay further consideration till next Meeting of Council.

Re Claim by A. M. Ross, claiming $25.00 for damages done to her cow and her mother's dress by a barbed wire fence opposite...
March 1896

No. 512 Argyle Avenue.

Refer to Read Committee for consideration and report.

Re: Hydrant Rental

Read communication from the Montreal Water and Power Company dated 5th March Instant, asking the Council to reconsider their decision of allowing $47 50 for each hydrant and to allow the full rental of $50.

After consideration it was

Moved by Councillor J. R. Walker
Seconded by Councillor J. H. Redfern and

Resolved

That the resolution of this Council passed on the 10th of February last authorizing the payment of $47 50 for each hydrant to the Montreal Water and Power Company be reconsidered. Carried by more than two thirds of the whole Council.

Moved by Councillor J. R. Walker
Seconded by Councillor J. H. Hutchison and

Resolved

That the Montreal Water and Power Company be paid $50 for each hydrant with

out prejudice of rights and on the understanding that the

system is not taken over by the Town as the terms of the

Contract are not fulfilled. Carried

With reference to the Peti
9 March 1848

Re

Moving out of Sherbrooke Street, it was

Moved by Councillor J.H. Kelfin

Seconded by Councillor J.R. Walker.

And

Resolved

That the Secretary Treasurer write to Mr. J. Steward Manning of Reading, Mass., that the Corporation accepts his offer to come to Mountmelon soon after this date to look over Sherbrooke Park property and to furnish us with a scheme and working plan which will lie in Mr. Manning's opinion the most desirable method of laying out and planting this new park, the price to be paid Mr. Manning is to be $150. on completion and delivery of said plan and description, said sum to include all his travelling and other expenses incurred.

The Mayor reported that two

Doctor of fence men who were proceeding to build a

fence across at Catherine Street at corner

Corner Vict. Ave.

of Victoria Avenue having refused to
desist when ordered to do so were

arrested and are to appear before the

Police Magistrate in this City tomorrow.

Moved by Councillor Wm. Frey.

Seconded by Councillor J.R. Walker.

Resolved

That the action of the Mayor

in laying complaint against the

men arrested be approved of and

notified. Carried.
March 1896

Moved by Councillor J. C. Butler
Seconded by Councillor J. H. Wallace and
Resolved:

That inasmuch as a certain unit of finance court after judgment has been served on the Town, wherein the Town as a body politic and corporate duly incorporated under the laws of the State of New York, having its chief office and place of business in the City of New York, in the said State are Plaintiffs, and

Martin Dornan of the City, and

District of Montreal, is Defendant,

and Richard Warming of the said City of Montreal, Gentleman and the Town of Westmount a body politic and corporate, having its chief office in the said Town of Westmount, in said District, are Tres-foises; said writ or suit bearing the Number 1036 among the records of the Superior Court of Montreal, and returnable into Court on the Sixteenth day of March, eighteen hundred and Thirty-six.

That William Minto of the said Town of Westmount, Secretary of the said Town, is hereby duly appointed by the Council of the said Town of Westmount as its Attorney, to answer in its place and to appear in said cause on behalf of the said Town, one of the Tres-foises.
9 March 1896

saisies) to make the declaration, under all required by law on behalf of the said Town, as follows, to wit:

That at the time of the service of the writ of saisie arrest on the said Town of Westmount, the sum that the said Town of Westmount, tiers-saisie, might owe or might have to pay to the said Defendant, M. Honan, was a Bill of costs taxed in his favor as Attorney for one Richard Warminton Plaintiff in cause No 1881 S.C.M.

Vs the Town of Westmount, Defendant amounting to the sum of seventy-nine dollars and ninety-five cents ($799.95).

That said judgment condemned the said Town, Defendant, to pay said Warminton Plaintiff the amount of his action with costs disburse to the said Honan, but all proceedings thereunder whether for payment or otherwise have been suspended by an Injunction before the Court of Review taken by the Intervenants William F. Ogil et al for the purpose of having said judgment and condemnation set aside; and the liability of the Town of Westmount to pay such costs will not be determined until the final judgment is rendered on said proceedings, the said tiers-saisie reserving its right to make such further declaration as may be necessary in the premises. Barred.

The
9 March 1896
Re
Frontage Assesst
on
Lot No 384

The Council then resolved itself into committee to consider report of the Road and Drainage Committee as per their minutes of meeting held on 25th February last in reference to the Frontage assessment on Lot Cad. No 384, Prospect Street. The report having been read it was after discussion:-

Moved by Councillor J.R. Walker,
Seconded by Councillor J.V. Hutchison and
Resolved

To recommend to Council that the report be accepted and adopted.

carried

The Council thereafter resumed and on Motion adjourned

F. W. Evans
Mayor

W. Hoffroy
Secretary Treasurer
28 March 1896

At a Special meeting

The Municipal Council of the Town of Westmount convened by the Secretary Treasurer of the Council of said Town in conformity to law and duly held on the evening of Monday the Twenty-third day of March Eighteen hundred and Ninety-five at the Council Chambers in said Town at Eight o'clock in accordance with a Special Notice given to the Members of the Council by the Secretary Treasurer of the said Council of date the Twenty-second day of March 1895, at which were present

J. W. Evans Esquire Mayor
Councillors J. R. Walker
J. C. McKenney
J. B. Redfern
J. H. Pollock
J. H. Wallace
Rev. Craig
J. C. Bulmer

Constituting a full Council under the presidency of the Mayor

It having been established by the return of the Public Officers that the Members had been duly notified according
23 March 1876 according to Law

Re Gas Supply

The Council proceeded to consider the report of the Special Committee on the Supply of Gas for the Town.

Councillor J. A. Hutchison, Chairman of the Special Committee on Gas Contract, reported the result of their conference with Mr. Hall, President of the Gas Company, and submitted the following letter from Mr. Hall:

Montreal 19th March 1876

Hon. Minto Day
Secretary Treasurer
Town of Westmount P.L.

As agreed with Mayor Evans and Mr. Hutchison at our interview this morning, I beg leave to inform the Council of Westmount that the Montreal Gas Co. will agree to lay mains and services in the streets north of the Boulevard as soon as they are requested to do so, after the sewers and water services are put in and when the Company can derive a net revenue of 6% on the outlay necessitated in laying the mains and services.

Or the Company will lay mains as soon as they are assured of getting two customers on every hundred and fifty feet of the mains.
23 March 1896

Re

New Supply

"If this will be satisfactory to the Council"

(Signed) "H. J. Holt, President"

Councillor Hutchison Motte, Seconded by
Councillor Greig

"That the conditions specified by Mr. Holt in his letter be agreed to by Council."

After considerable discussion the motion was withdrawn and an

Motion of Councillor Redfern
Seconded by Councillor McCormick

"It was resolved to refer the matter back to the Special Committee, with
Councillor Walker added to the committee, with instructions to have another interview
with Mr. Holt and try to arrange a
settlement of the points at issue."

Carried

Re

The Chairman of Finance Committee
Assistant to presented the report re engagement of
Secretary Irwin an Assistant to the Secretary Treasurer
and Moved its adoption, Seconded by
Councillor McCormick. The report is as
follows:

"Westmount 23rd March 1896

Report of Finance Committee re
engagement of an assistant to the
Secretary Treasurer.

To the Mayor & Council

Gentlemen

In accordance with the
resolution passed by the Council on
the 2nd, an advertisement was put
28 March 1876. In the Daily Papers, stating that the Town wanted an assistant to the Secretary Treasurer.

In response to this application for the position, nine bids were sent in by 29 persons. After carefully reading over the letters and references of the different applicants, the committee decided to have an interview with Mr. A. D. Shibley, whose qualifications seemed to them the most suitable.

On the 17th inst. the committee had an interview with Mr. Shibley, and after fully discussing the duties required of him, the following verbal arrangement was made with Mr. Shibley subject to ratification by Council:

1. Mr. Shibley to be engaged as Stenographer, Type Writer, and general assistant to the Secretary Treasurer at a salary of Sixty-five dollars per month.

2. Mr. Shibley to commence his duties on the 1st April next, but to receive no remuneration for his services in April, his salary to begin from 1st May 1876.

3. Mr. Shibley to furnish a Guarantee Bond for $2500, the premium on which is to be paid by the Town for the first year only.

4. Mr. Shibley to attend all meetings of the Council and different Committees and work overtime in the office when
23 March 1896

When necessary the press of work

The committee would recommend that

the council retain the services of Mr A.

D. Shirley as assistant to the Secretary

Treasurer on the terms verbally agreed

upon with him.

The committee would also recommend

to council that Mr Rolland and Mr Henry

be notified that their services are not

required after the first of April next

but that their salaries be paid them

for the month of April.

The committee recommend the

purchase of a No. 6 Remington Type

writing Machine for the the Treasurers

office with desk and table complete.

Signed J.H. Beddows, Chairman.

On the vote being taken five voted

in the affirmative and one against.

Councillor Craig being absent Councillor

Bulmer wished his name entered in

dissent as well as his own.

On Motion the council adjourned.

J. H. Evans

Mayor

W. B. Mott

Secretary, Treasurer.
At a Special Meeting

The Municipal council of the Town of Westminster convened by the Secretary, Treasurer of the Council of said Town in Conformity to law and duly held on the morning of Thursday the Twenty-sixth day of March Eighteen hundred and Ninety-six (1896) at the Council Chambers in said Town at eight o'clock in accordance with a Special Notice given to the Members of the Council by the Secretary, Treasurer of the said Council of date the Twenty-fourth day of March 1896 at which

were Present

Councillors W. A. Redfern
J. C. McCormick
J. R. Walker
J. C. Bulmer
J. H. Hutchison
J. N. Wallace

constituting a quorum of said Council under the presidency of the Acting Mayor Councillor J. H. Hutchison

It having been established by the return of the Public Officers that the absent Members of the Council.
26 March 1896

The Council, F. W. Evans being Mayor and Councillor Williams being had been duly notified to attend said calling in conformity with a notice convening said calling served upon them in conformity to law the first order of the day was taken up to wit.

"To consider Resolution of Council of 12th Sept last re Parks" when

The Solicitor having explained that the deed of lease with promise of sale from Mr. Smith and Miss Watson was signed, but not closed by the Notary Mr. E. Hampshire because Mr. Smith declined to accept and sign the Resolution of 12th Sept 1895 attached to said deed because the resolution stated the eastern boundary was now embodied in said deed as signed by Mr. Smith and Miss Watson and Mr. Smith declined to sign such resolution until the Council should have corrected and modified that resolution to conform to the description in said deed.

Moved by Councillor J. C. Walker
Seconded by Councillor J. C. Morcom and
Unanimously Resolved.

That the Resolution of the twelfth day of September, one thousand eight hundred and sixty-five (1865) of this Council, concerning the passing of a Notarial agreement between the Town and William Smith and Elizabeth Watson be reconsidered for the purpose of correcting an error of description to make it conform with the deed.
26 March 1896 carried by two thirds of the whole council.

Moved by Councillor R.R. Walker
Seconded by Councillor J.H. Redfern and
Unanimously Resolved

That inasmuch as the Resolution of this council of the 12th September 1895 relating to the
material agreement to be entered into between the Town of Westminister and
William Smith and Elizabeth Watson erroneously states that the Eastern
boundary of the block of land to be leased by the Deed is
"the line of Murray Avenue" the
said Resolution be modified by striking out the words "line of Murray Avenue"
after the words "East side" and re-
placing the same by the following
official subdivision lot 244-1 in part
and in part by an uncadastral
strip of about twenty feet (20)
wide lying between said Block
and the official numbers 245, 246
247 and 248 extending from said
lot 244-1 to Western Avenue. Carried

Re Water Supply
Cost of Bridge

Read Letter from the city
of St. Henry dated 23rd March last
estimating that a joint meeting of Council of Westminister, Pembroke
and St. Henry re cost of works at
the Bulk Head of the agreement
will be held on Thursday 26th
next at 8 o'clock P.M.

Resolved
26 March 1896

Resolved that Councillors, Walter Ross and Hutchison be appointed a committee to meet the Council of St Henry and St Eugene and consider as to the payment of the dredging operations done re the Water supply and report to Council the amount arrived at. Barred x

Re

With reference to the offer of Mr Manning to supply a Plan and Specification for $50 for the laying out of the Park on the Mountain it was:

Moved by Councillor J. H. Ross
Seconded by Councillor J. B. Bulmer and
Resolved

That the Secretary Treasurer be instructed to ask Mr Manning to prepare a Plan and Specification for the laying out of the Mountain Park. The cost of same to be $50—. Barred.

Re

In the matter of the appointment of an Engineer it was after discussion

Moved by Councillor J. B. Bulmer
Seconded by Councillor J. H. Wallace and
Resolved

That the Secretary Treasurer be instructed to insert an advertisement in the Newspapers for a Town Engineer. Barred.

Moved by Councillor J. R. Walker
Seconded by Councillor J. B. Bulmer and
Resolved that inasmuch as since the Secretary-Treasurer made on behalf of the Town of Westmount his declaration under oath in Case No. 1036 of the Superior Court, Montreal, wherein his brother and company were Plaintiff and Martin Horan was Defendant and Richard Warrington and the Town of Westmount were tiers-baisis on the sixteenth day of March Instant (1896) as authorized by Resolution of the Council passed on the ninth day of March Instant (1896) there hath been discovered among the records of the Town a certain signification of transfer from the said Martin Horan to the citizen L. Letang on the said Town, made and executed before Justice N.P. on the 2nd day of August last past (1895) and duly signified on the said Town on the 5th August last past (1895) and which was unknown to the Council when the said resolution of the 9th March Instant was passed.

That William Illitsio of the said Town of Westmount, Secretary-Treasurer of the said Town is hereby duly appointed by the Council of the said Town of Westmount as its attorney to answer in its place and to appear in said cause on behalf of the said Town, one of the tiers-baisis in said cause when and on such terms as may be ordered by
26 March 1896 by the Court to make the following supplementary declaration under oath on behalf of the said Town as follows to wit:

That long previous to the service of the writ of Sumo arrest on the said Town in said cause number 1036 to wit on or about the 5th August 1895 the said Transfer herinafore referred to had been duly served on the Town to wit on or about the said 5th August 1895 whereby for the consideration in said Transfer mentioned the said Martin Boran purported to transfer to one Caliste A. Letany of the City and District of Montreal Merchant therein to present and accepting amongst other things to wit twenty five Hundred Dollars and twenty five Cents ($25.25) being the amount stated in said Transfer to be due by the said Town of Westmount for costs fees and disbursements of the said Martin Boran as Attorney at Law of the Plaintiff in a certain cause being the number 1881 heretofore pending before the Superior Court in said District of Montreal wherein Richard Warrington was Plaintiff and the Town of Westmount was defendant under a judgment rendered on the 29th June last (1895) - the whole as will more fully appear on reference to the said specification and transfer above referred to herewith filed to form part of these presents.

Daniel

Moved by L. Moore R. Palmer

Sworn
26 March 1896

Seconded by Councillor T. C. Bulmer and
Resolved

That the Town Solicitors be and are hereby authorised to make
the necessary application to the
Court for permission for the said
Town of Westminster to make a
Supplementary declaration under
Oath in said Cause No. 1086 as
mentioned in the foregoing Motion.

Carried

J. F. Evans
Mayor

Henry G. Bulk
Treasurer/Secretary
Minute of Meeting of
The Municipal Council of
the Town of Westmount
held on Tuesday the Seventh
day of April, eighteen
hundred and ninety-six
in the Council Chambers
at eight o'clock P.M.

Present
J. W. Evans Esq. Mayor
Councillors J. E. Redfern
Wm. L. Reig
J. P. Walker
J. T. Atchison
E. C. McConnel
F. C. Bulmer

constituting a quorum of said
Council under the presidency of
the Mayor.

The minutes of the meetings
of March 2nd, 9th, 23rd and 26th
preceding, were read and confirmed.

Re Councillor Bulmer questioned
Asst. To the Town Solicitor, who was —
the Secretary present, as to whether the action
Treasurer of the Council in appointing an
assistant to the Secretary-Treasurer
was legal. Mr. Dunlop, Town
Solicitor, replied that in his
opinion the appointment was
legal and regular.
Contract with Montreal Gas Co.

April 1896 Councillor J. K. Hutchison presented a draft of a proposed contract between the Town of Westmount and the Montreal Gas Co. which was taken up clause by clause.

Moved by Councillor Buelner seconded by Councillor Hutchison

That Clause 4 in the proposed contract be amended by the addition of the words "by the consumer" after the words "for the Company".

Moved by Councillor Arieq seconded by Councillor Hutchison

That clause 5 of the proposed contract be amended by striking out the words "prompt payment".

Moved by Councillor Redfern seconded by Councillor Walker

That clause 7 of the proposed contract be struck out entirely.

Carried.

It was resolved that the following be substituted for clause 9 in the proposed contract:

"The gas supplied by the Company shall be coal gas made from Canadian or bituminous coal with a small proportion of coal oil for illuminating purposes, and an illuminative power of not less than twenty-one 100-watt candles".
April 1896 Moved by Councillor Beulmer Seconded by Councillor Redfern
That the contract, as amended, be approved and submitted to the Gas Company and, if concurred in by them, the Mayor and Secretary-Treasurer be authorized to sign same. Carried

Re M. Honan Moved by Councillor Beulmer Seconded by Councillor Greig and unanimously resolved,
That inasmuch as a certain suit of saisie-at-atel after judgment has been served on the Town, whereon Donald Ban—Macleman, James William Liddell and Charles, Herbert Cline Farrington and Councillors, et al, all of Cornwall in the Province of Ontario, doing business there as such under the name of Macleman, Liddell & Cline, are plaintiffs, and Martin Honan of the City and District of Montreal is defendant, and Edward Percival Keaton and Richard Warwick both of the City of Montreal, and the Town of Westmount, a body politic and corporate, having its head office and chief place of business in the Town of Westmount in the District of Montreal, are tiers-saisis, said writ of
April 1896 court bearing the number 2456 among the records of the Superior Court Montreal, and returnable into court on the 7th day of April 1896.

That William Minto of the said Town of Westmount, Secretary Treasurer of the said Town is duly appointed by the Council of the said Town of Westmount as its attorney to answer in its place and to appear in said cause on behalf of the said Town, one of the Seers Saisies, to make a declaration under oath required by law on behalf of the said Town, as follows; To wit:

That at the time of the service of the Writ of Saisie-asser on the said Town of Westmount, the only sum that the said Town of Westmount, Seers Saisie, might owe or might have to pay to the said defendant, Martin Joran, was a Bill of costs filed in his favor in cause No. 1881 S.C.M. wherein Richard Warminton was Plaintiff vs. the Town of Westmount, Defendant, amounting to the sum of ninety-nine dollars and ninety-five cents ($99.95).

That said judgment confirmed the said Town, Defendant, to pay to the said Warminton, Plaintiff, the amount of his action with costs disbursements.
April 1896

To the said Honan, but all proceedings thereunder, whether for payment or otherwise, have been suspended by an Inscription before the Court of Review, taken by the Intervenants in said cause, William J. Egg et al, for the purpose of having said judgment and condemnation set aside; and the liability of the said Town of Westmount will not be determined until the final judgment is rendered on said proceedings.

That previous to the service of the Writ of Saisie-arrêt on the said Town in said cause No. 2456, to wit; on or about the fifth day of August 1895, a certain Transfer from the said Defendant, Martin to one Caliste L. LeFauq, made and executed before Hunter W.P. on the second day of August 1895 had been duly signified on the said Town by Signification of Transfer from the said Martin Honan to said Caliste L. LeFauq executed before said Hunter W.P.

And further that a certain other writ of Saisie-arrêt, bearing the number 1036 among the Records of the said Superior Court, wherein Otis Brothers & Company were Plaintiffs and the said Martin Honan was Defendant and Richard Warrington and the Town of Westmount were
April 1896. "Sierra Revisis, had been duly served on said Town, and the said Town of Westmount, afterwards, to wit; on or about the 16th March 1896, duly made its declaration under oath in effect that at the time of the service of the said Writ in said cause No. 1036, the only sum that the said Town of Westmount might owe or might have to pay the Defendant Mr. Ronan was a certain Bill of Costs taxed in his favor as Attorney for one Richard Warminton, Plaintiff in Cause No. 1881, in the Town of Westmount; Defendant, amounting to the sum of Ninety-nine Dollars and ninety-five cents ($99.95). That said judgment condemning the said Town, Defendant to pay said Warminton, Plaintiff the amount of his action with costs distraits to the said Ronan but all proceedings thereunder, whether for payment or otherwise, have been suspended by an inscription before the Court of Review taken by the intervenors William S. Egg et al. in said cause No. 1881 for the purpose of having said judgment and condemnation set aside and further that the liability of the Town of Westmount to
7 April 1896 to pay said costs will not be
determined until final judgment
is rendered in said proceedings.

And further that the said
Town was authorized by judgment
of the Honorable Mr. Justice Mathieu
rendered on the second day of
April instant (1896) to make a
supplementary declaration, under
oath, through its Secretary-Treasurer
that a signification of transfer
had been served; on or about the
fifth day of August, eighteen
hundred and ninety-five (1895)
previous to the service of the writ
of saisie-asset in said cause
No. 1036, whereby the Defendant
had transferred to one Calixte L.
LeFaou by transfer made and
executed before Notary N.P. on
the second day of August, eighteen
hundred and ninety-five (1895)
and duly signified to the said
Town on or about the fifth day of
August eighteen hundred and
ninety-five, the above-mentioned
sum of Ninety-nine dollars and
ninety-five cents ($99.95) costs
Faxed in favor of the said defend-
ant in the case above referred to
said Town, reserving the right
to make such further declaration
in the premises as may be, by
it deemed necessary.

Moved
7th April 1896

Moved by Councillor McCormick

Seconded by Councillor Hutchinson

and unanimously resolved

(i) That the special assessment rolls of the assessment and apportionment of the costs of macadamizing certain streets and roads completed under By-laws Numbers 36 and 46, and of the costs of drains and sewers made in 1895 under By-law Number 47, and mentioned in the statement approved of by this council on the second day of March 1896, said rolls were and prepared under resolution of the Council passed on the second day of March 1896, be and the same are hereby homologated.

Moved by Councillor Redfern

Seconded by Councillor Walter and

and unanimously resolved

That the special assessment mentioned in the said rolls made under By-laws Numbers 36 and 46 shall be due and payable from proprietors as follows:

The frontage of special assessments for the macadamizing of streets and roads, amounting to the sum of £116,441.65 shall be due, eligible and collectable from proprietors in fourteen (14) annual instalments of Ten
April 1896. Ten per centum per annum of the principal sum as mentioned in the Special Assessment Rolls, for the purpose of providing a sinking fund of five and a half per centum per annum and interest at the rate of four and a half per centum on said amounts, and that the Town's share of cross-sections of streets, roads, etc., amounting to the sum of $30,449.38 shall be payable by proprietors by means of forty (40) annual payments of amounts sufficient to provide the payments to sinking fund at the rate of one per centum per annum, and interest at the rate of four and a half per centum per annum on the same expended for such cross-sections of streets, roads, etc., said payments to be apportioned on the immovable property of the whole town, irrespective of the buildings thereon erected as set forth in the valuation roll of the Town in force at the time of the making of the Special Collection Rolls annually to be made by the Council.

(2) That the frontage or special assessments for ordinary sewers made in 1895, amounting to the sum of $19,112.26 part of the costs of said drains and sewers
Severely made in 1896 under By-law Number 117, shall be due and payable in forty (40) annual payments with the privilege to proprietors of paying off the same on the term mentioned in the resolution of the 20th March 1894 of this Council, and that the Town share of cross sections of drains, exemptions etc. amounting to the sum of $52,044.40 shall be payable by proprietors by means of forty (40) annual payments of amounts sufficient to provide payments to sinking fund at the rate of one per centum per annum and interest at the rate of four and a quarter per centum per annum on the sum expended for such cross sections, exemptions etc., said payments to be apportioned on the immovable property of the whole Town, irrespective of the buildings thereon erected as set forth in the valuation Roll of the Town in force at the time of the making of the Special Collection Rolls annually to be made for the purpose.

Moved by Councillor Redfern Seconded by Councillor Walker and unanimously resolved that the annual special assessments or Taxes mentioned
7 April 1896

in the Special Assessment Rolls, prepared under By-law Number 14 and By-law Number 47, payable for the current year (1896), shall be computed at the rate of 1.37 mills in the dollar on the valuation of the lands irrespective of the buildings; and the annual special assessments of taxes payable for the current year (1896) under By-laws Number 36 and Number 46 shall be computed at the rate of 30 mills in the Dollar; and the annual special assessments of taxes payable under By-law Number 34 as amended by By-law Number 48 shall be computed at the rate of 73 mills in the dollar on valuations, all said proportional rates being based on the valuation of the lands irrespective of the buildings, according to the valuation roll now in force, for the purpose of meeting payments to interest at the rate of four and a quarter per centum per annum and sinking fund at the rate of one per centum per annum, the said assessments being the annual costs of the Glen Bridge, Main sewers, Macadamizing of Roads, Cross-sections, exemptions etc. and the costs of the improvements for public buildings etc. made under By-law Number 34 as amended by By-law Number 48 and
April 1896 and that the same shall be
exigible and collectable from
proprietors on the first day of May
1896 and that the Secretary-Treasurer
be and is hereby ordered to prepare
and deposit in his office on or
before the fifteenth day of April,
1896, the special Collection Rolls
of said special assessments or
rates and to give public notice
of the deposit of the same and
of the time when the said special
assessments or rates are payable.

Assessments for

Moved by Councillor Redfern
Seconded by Councillor McCormick
and unanimously resolved

That the annual payments or
instalments payable in the year
1896 for assessments for sewers per
foot frontage and for frontage
taxes for macadamizing of
roads to cover payments to
interest and sinking fund at
the rates mentioned in the last
resolution passed by this Council,
shall also be due, exigible and
collectable from proprietors on
the first day of May 1896 with
the privilege, however, to prop-
rietors of paying off their
indebtedness at any time as
mentioned in the resolution of
this Council of the 20th March 1894
Repeal of By-law 17

Moved by Councillor Beulmer
Seconded by Councillor Hutchison
and unanimously resolved.

That notice is hereby given
that at a meeting of this Council
to be held on the 4th day of May
1896, a by-law will be introduced
repealing by-law Number 17 of the
Council of the heretofore munici-
pality of the village of Notre-
Dame de Grace intituled "By-law
to divide the village of Notre Dame
de Grace into voting subdivisions
under the provisions of 38th Victoria
Chap. 7, Sec. 59 of the Province of
Quebec," to wit: "An act respeting
the election of members to the
Legislative Assembly of the Province
of Quebec" and dividing the
Municipality of the Town of
Westmount into voting subdivisions
under the provisions of
the Quebec Election Act of 1895.

Moved by Councillor Beulmer
Seconded by Councillor McComick
and unanimously resolved

That inasmuch as the Town
Solicitor has reported that the
motion to quash the injunction
or temporary order restraining
this council from proceeding to
the homologation of the Special
Assessment Poll prepared under
the provisions of By-law Number
21 concerning Mt Pleasant Ave.,
issued
April 1896

Issued in case number 2549 wherein Bell et al were plaintiffs and the Town of Westmount et al were defendants has been dismissed with costs by judgment rendered by the Honorable Mr. Justice Archibald on the 26th February 1896 and that the application of the Town to appeal from said judgment has been refused.

That all proceedings connected with the homologation of said roll be continued to the General Session of this Council to be held on the first day of June 1896.

Moved by Councillor Walker
Seconded by Councillor Hutchison

That the report of the Committee of the Whole regarding the exemption from street drain assessment of Cad 384, Prospect Street, and recommending the adoption of the report of the Road Committee of date February 24th 1896, (as given below) be adopted.

Report reads:

"To the Chairman of the Roads Committee

Westmount

Dear Sir,

In reference to the exemption from street drain assessment of certain property on "Prospect Street," I beg to make a
7 April 1896: a report on the reason why said property was exempted.

Early in January 1894 I was ordered to prepare the assessment rolls for Drainage and as the matter was rather complicated owing to the wording of the by-law as to exemptions on side lines of lots, corners etc., I asked the then Mayor (W. Hutchinson Esq.) for definite instructions on these points. His reply was - All lots or corners were to be charged for street drain on their frontage, i.e. their narrowest front and to be exempted 120 feet on their side or longest frontage.

In cases where owners built on the side line, (inside the 120 feet exempted) they were to be charged frontage according to width of buildings erected on said side lines. All frontage on side lines beyond the 120 feet exempted was to be charged for, except in cases where, from the shape of the lot, no buildings could be erected on the portion over the 120 feet exempted.

In the case of lot 384 on Prospect street the above rule was followed. It was exempted 120 feet along the side line of the lot and the remainder was exempted as having only an average depth of 10 feet. No house could be built or drains used.
April 1896. Should however, the owner of the 
lot 384 erect a building on any 
portion of the lot he would be 
charged with street drain at 
once.

The same rule of exemption 
applied to the C.P.R. RR. on same 
street. They were charged frontage 
on Queen Ave. and exempted on 
Prospect at 170 feet and balance. 
as no buildings could be erected.

A case nearly similar to 
Prospect street is at the corner 
of Cote Road and Sharbotle Re St. 
where the grey hills are exempted 
on a triangular corner upon 
which no house would likely 
be built but would be liable 
for drain assessment should a 
house possibly be erected.

I submit plans of the properties 
in question. I may, however, 
add that although these properties 
are exempted from street drain 
assessment, they pay all other 
Drainage taxes in common with 
the rest of the municipality.

Respectfully submitted 
(Signed) Wm. Minto 
Secretary-Treasurer

The adoption of the report was 
carried. Councillor Bulmer 
dissenting; on the ground that 
such action was irregular 
and therefore illegal.
April 1896

By-law No. 61 to establish building lines on both sides of Dorchester Street, from Greene Ave. to Atwater Ave. within the limits of the Town, was submitted and taken into consideration.

Moved by Councillor Redfern
Seconded by Councillor Greig

That By-law No. 61 respecting building lines on Dorchester Street be read a first time.

Carried

Moved by Councillor Bulmer
Seconded by Councillor Hutchison

That By-law No. 61 be read a second time.

Carried

Moved by Councillor McCormick
Seconded by Councillor Walter

That By-law No. 61 be read a third time.

Carried

The said By-law No. 61 having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

The report of Mr. Brian O. McConnell C.R. recommending that the width of Bellevue Avenue, from the Boulevard to the College Road, should be sixty-six feet wide, was submitted and considered. After discussion it was

Moved by Councillor McCormick
Seconded by Councillor Redfern

That
April 1896

That the matter of the width of Bellevue Avenue be referred back to the Road Committee. Carried

A. Ramsey's claim

Moved by Councillor Beleuer
Seconded by Councillor Greig and unanimously resolved

That the Bond of arbitration submitted to this Council leaving all matters in dispute between the Town and Mr. Alexander Ramsey to the decision of Mr. Alexander C. Hutchison as sole Arbitrator, be and is hereby approved of and that the Mayor and Secretary-Treasurer are hereby authorized to sign the said Bond of Arbitration in duplicate on behalf of the Town.

Water pollution

Councillor Redfern reported upon the position of the Town with reference to the protest served upon the municipalities of the City of Montreal and of Verdun, against the dumping of garbage near the intake of the Montreal Water and Power Co. in the municipality of Verdun, which depositing of garbage was liable to pollute the water supplied to the Town and was a menace to health. There having been read

(1) A copy of the minutes of a meeting of the Joint Committees of the members of the Councils of
7 April 1896

The Town of Westmount and the Cities of St. Cunegonde and St. Henri on Thursday the 26th day of March 1896 under the presidency of Mr. J. J. Aquin

(2) Of a copy of a report of Dr. Joseph Lantot, Medical and Health officer of St. Henri of date 26th March 1896, relative to a dump (dépotoir) established at Verdun.

(3) Of a copy of a protest served by A. C. Gessonnette W.P. of 28th March 1896 on the Municipalities of the City of Montreal and of Verdun at the request of Mr. J. J. Aquin in his capacity of president of the meeting of the said joint committees, it was moved by Councillor Redfern seconded by Councillor Beliveau and unanimously resolved

1) That the minutes of the said joint committees of the said Town of Westmount and the cities of St. Cunegonde and St. Henri, (2) the report of the said Dr. Joseph Lantot of date 26th March 1896 and (3) the Protest served on the said City of Montreal and on the Municipality of Verdun, 28th March 1896 are found correct and ratified by this Council in all their contents, insofar as the Town of Westmount is concerned and further that a certified copy of the present resolution of
April 1896

of Ratification shall be sent to the said Notary Bissonnette of St Henri to be served according to law on the said City of Montreal and the said Municipality of Verdun.

Councillor Redfern further reported that the Special Committee appointed for the purpose had conferred with the Councils of St. Cunegonde and St Henri as to payment for the dredging operations performed re the water supply. It had been agreed with said Councils that the cost of said operations should be shared as follows:

- St. Henri  $900
- St. Cunegonde  500
- Westmount  700
- **Total $2,100**

and it had further been agreed with said Councils that, in the event of the cost exceeding the total sum above named ($2,100) the Town of Westmount should pay a pro rata share of such excess.

Moved by Councillor McCormick
Seconded by Councillor Lueig and

resolved

That the action of the Special Committee be ratified in accordance with the above report and that the amount of $700 be authorized to be paid to the City of St Henri as agreed.
April 1896

Submitted and read a petition from Alexander C. Hutchison and nine others, residents of the Town of Westmount, praying that the consent and authorization of the Council be granted to their being formed into a civil association under the provisions of Article 5487 and subsequent articles of the Revised Statutes of the Province of Quebec, under the name of the "Leathers Curling Club" for the purpose of practicing the games of Curling, Chess, Checkers and other games of a like nature and the maintenance of a Reading Room in connection therewith, the place of business of said Association to be in the Town of Westmount.

On motion of Councillor Lewis, seconded by Councillor Bullock, it was resolved,

That the prayer of the petition be granted, subject to the approval of the Town Solicitor.

The Secretary Treasurer reported the receipt of nineteen applications for the position of Town Engineer.

On motion of Councillor Redfern, seconded by Councillor McCormick, it was resolved:

That said applications be referred to a meeting of the Council, in Committee of the Whole, to be held Thursday, April 19th at eight o'clock P.M.
April 1896

Moved by Councillor Walker
Seconded by Councillor Buhner
and unanimously resolved

That with regard to the opening
of Dufferin Avenue as shown on
the homologated plan of the Town
as modified by the judgment
of the Superior Court on the 16th
day of January 1896 according
to the special plan prepared by
A. D. McCordell, P.R.S.

That on the proprietors on the
cast side of said street, applying
for such homologation and
opening, giving guarantees
satisfactory to the Town Solicitor
with respect to that portion of the
street shown on the plan of the
Town prior to the date of said
judgment and any claims of
ownership in respect thereof or for
indemnity or otherwise.

That said Dufferin Avenue be
opened according to the said
homologated plan and that
the Solicitor be and is hereby
authorized to prepare a by-law
to be submitted at the next
monthly meeting of this Council,
providing for the opening of said
Dufferin Avenue according to
the homologated plan, and that
the Secretary-Treasurer is hereby
authorized to give the necessary
public notice in a French and
English newspaper.
April 1896. Published in the City of Montreal. That said by-law will be introduced at the next monthly meeting of this Council to be held on the fourth day of May next (1896).

Police Committee Report

Submitted and read the report of the Police Committee, dated April 17th, 1896, making the following recommendations, viz:

1. "That the tender for scavenging the award for scavenging be awarded to Dykes at $800.00 under same conditions as last year.

2. That the contract for boots be awarded Messrs. Holden, at $4.00 per pair, made to order.

3. That the contract for clothing be awarded to J. Duglas at the following prices:
   - Constables' suit (blouses & pants) $13.00 ea.
   - Janitors " " " $3.50 ea.
   - Due Constables' time 6.00
   - Chief's blouse and pants 18.00
   - Chief's cap 3.50
   (4) That the ordering of caps and helmets for the men be left in the hands of the chairman.

Moved by Councillor McCormick, seconded by Councillor Walker. It was resolved, that the report of the Police Committee be received and adopted. Carried.

It was resolved, that the amount balance due of $28.00 balance due by Mr. Rolland be not deducted from his salary.
April 1896

Read a letter from Messrs. Beque, Lafontaine, Surgeon Robertson a Lafalune’s claim, claiming immediate payment for 495 feet of land belonging to Mr. Alexander Lafalune, said to have been taken by the town for the opening of Dorchester Street.

The letter was referred to the town solicitor to protect the interests of the town.

F. Barton’s letter

Read a letter from Mr. Frank Barton asking that the Montreal Water & Power Co. be ordered to extend its service to his house at the head of Argyile Ave.

Letter was referred to the Committee on Roads, Parks, Water & Drainage.

Petition for gas on Selby St.

Submitted a petition signed by J. O. Vallieres and 28 others, proprietors and taxpayers, praying that leave be granted the Montreal Gas Co. to make necessary connections to properties situated on Selby Street.

Referred to the Committee on Railways and Light.

The Council then adjourned.

[Signatures]

Fred H. Evans
Mayor

[Signatures]

Secretary-Treasurer
Minute of meeting of the Municipal Council of the Town of Westmount, held on Monday, 4th May, eighteen hundred and ninety-six, in the Council Chambers, Number 21, St. Andrew Street at eight o’clock P.M.

Present
F. W. Evans Esq. Mayor
Councillors: J. L. Redfern
J. R. Walker
J. H. Hutchison
J. C. McCormick
J. B. Wallace
W. G. MacIg
J. C. Budner

constituting a full council under the presidency of the Mayor

The minutes of the previous meeting were read and confirmed

Gas Contract
Reconsidered

It was moved by Councillor Redfern
Seconded by Councillor Budner
and unanimously resolved,

That the resolution passed on the seventh day of April, eighteen hundred and ninety-six (1896), approving of the proposed contract between the Town of Westmount and the Montreal Gas Company, be reconsidered.
4 May, 1896

The draft of a proposed contract between the Town of Westmount and the Montreal Gas Company was then submitted to the meeting and taken into consideration. After full discussion it was moved by Councillor Bulmer, seconded by Councillor Hutchison and unanimously resolved that the said contract be approved of, and that the Mayor and the Secretary-Treasurer be, and are hereby authorized to sign same.

Valuation Roll

Moved by Councillor Hutchison, seconded by Councillor Wallace, and unanimously resolved that the Valuators are hereby ordered to proceed to make the Valuation Roll of the Town in the same manner as last year and to deposit the same in the office of the Council of the said Town on or before the Third day of August, 1896, and the Secretary-Treasurer is hereby ordered, within the delay prescribed by law, after the deposit of the said Valuation Roll in the office of the Council, to give public notice of such deposit as required by law.
May, 1896

Census of the Town

Moved by Councillor Redfern, seconded by Councillor Walker, and unanimously resolved, that the Secretary-Treasurer be instructed to take a census of the Town on or before the 31st. day of May instant, on the same basis as last year, the expense thereof not to exceed Sixty Dollars.

By-law 62

By-law No. 62, dividing the Municipality of the Town of Westmount into Voting Sub-divisions under the provisions of the Quebec Election Act of 1895 and to repeal By-law No. 17 of the Council of the heretofore Municipality of the Village of Notre Dame de Grace, was submitted and taken into consideration.

Moved by Councillor Bulwer, seconded by Councillor Greig, that By-law Number Sixty-two be read a first time. Carried.

Moved by Councillor McCormick, seconded by Councillor Wallace, that By-law Number Sixty-two be read a second time. Carried.

Moved by Councillor Greig, seconded by Councillor Hutchinson, that By-law Number Sixty-two be read a third time. Carried.
May 4, 1896

The said By-law Number sixty-two having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

Moved by Councillor Greig
Seconded by Councillor Hutchinson
and unanimously resolved

That inasmuch as Mr. J.C. Bulmer of the Town of Westmount is prepared and hath offered to cede, by valid conveyance and unconditionally, certain portions of the lots, official numbers 208 and 214 forming the street known as Winchester avenue in said Town;

That the Mayor and the Secretary-Treasurer be, and they are hereby authorized to sign such Deed of Cession accepting the same, so soon as the Town Solicitors shall have notified them that they approve of the said deed and the title of the said J.C. Bulmer to said land

Moved by Councillor Bulmer
Seconded by Councillor Greig
and unanimously resolved

That inasmuch as Messrs. Queen and Atwater are prepared
May, 1896

and have offered to cede, by valid conveyance and unconditionally, the lots of land forming Columbia and Bruce avenues in said Town.

That the Mayor and the Secretary-Treasurer be and they are hereby authorized to sign such Deed of Cession, accepting the same, so soon as the Town Solicitors shall have notified them that they approve of the said Deed and the title of the said Messrs. Greene and Atwater to said land and that portion of the street composed of part of sub-divisions 295 and 296 of plat 941.

Cession of Various Streets

Moved by Councillor Meig
Seconded by Councillor Walker
and unanimously resolved

That inasmuch as several properties have been ceded to the Town of Westmount as public streets, and inasmuch as certain other proprietors in the Town have proposed to cede certain other properties for the same purpose, and Deeds of Cession thereof have been prepared to be executed by such proprietors

That the Mayor & Secretary-Treasurer be and they are hereby authorized to appear in such Deeds to accept such
May 1896, cession on behalf of the Town and that the Solicitors be and they are hereby authorized to take whatever proceedings may be necessary to modify and alter the homologated plan of the Town showing such streets so ceded. The streets and parts of streets ceded and to be ceded by said Deeds are as follows:

1. Official Number 383-79, part of Selby Street, Official number 383-33 Claudieboy Avenue as it was formerly known, ceded by J.W. Thomas et al to the Town of Cote St Antoine on 11th September 1894 by deed before H.P.

2. By J.C. Bulmer to the Town of Westmount certain subdivisions of lots, Official numbers 208 and 214 forming the street known as Winchester avenue by deed to be passed before John Fair

3. Certain other lots in said Town forming Columbia Avenue and Bruce Avenue, Stanier Street and Prospect Street by Edward K. Greene and J. A. Greene of the City District of Montreal, by deed to be passed before A.C. Lyman

N.P.
May 1896

(4) Certain other properties in
the said Town forming part
of the system shown on a
certain plan prepared by
B.G. McConnell P.K.S., Known
as the Mountain Roads and
other roads surrounding the
property of McGill College, to be
ceded by David Yuille, David
Williamson, the Royal
Institution for the Advancement
of Learning, Mrs. Wm. Little,
Joshua A. Bell and other
persons owning and interested
in the lots or parts of lots to
form part of said Roads.

Authorization

re

accepting
Cessions

Moved by Councillor Greig
Seconded by Councillor Walker
and unanimously resolved

That in all cases where
proprietors of land in the Town
have laid out their properties
and laid out streets therein
that may legally exist as public
streets in the Town and are
prepared to make an uncondi-
tional Cession of the land
composing such streets to the
Town, that the Mayor and
Secretary-Treasurer be, and they
are hereby authorized to appear
in such deeds of unconditional
cession to accept the same on
behalf of the Town as soon
as they shall have been
advised.
4 May 1896 advised by the Town Solicitors that such parties may convey a valid title there to; and the Solicitors are and they are hereby authorized to take whatever proceedings may be necessary to modify and alter the homologated plan of the Town to show such streets that may be so ceded.

Moved by Councillor Redfern. Seconded by Councillor Bulmer. That Mr. Charles Booth be engaged as Town Engineer at a salary of One Hundred Dollars ($100) per month, provided that he can arrange to have his plans signed and certified by a Provincial Land Surveyor of the Province of Quebec. Carried.

The report of the Finance Committee was submitted and read. It contained the following recommendations:
1) That four additional cabinets be placed in the Committee Room, similar in size and style to those already there.
2) That the Secretary-Treasurer be empowered to attend at Sheriff's sales of property upon which the Town may have a claim for taxes and
4 May 1891

Resolved, That the petition of the Committee of![Redacted] was received by the Commissioner for Portland, and that the same be referred to the![Redacted] as soon as convenient. Petition 3

The petition of the Committee of the![Redacted] containing all the remarks and objections of the![Redacted] and the latter's opinion of the![Redacted] and the![Redacted] of Portland.

The petition of the![Redacted] contained the![Redacted] of the![Redacted] and the![Redacted] of the![Redacted].
May 1896

4th May 1896, making the following recommendations:

1) That new blinds be purchased for the Police Station and dwelling and a bicycle for the use of the Police in case of an urgent call.

2) That a circular giving the following information be prepared for general distribution:
   - List of times at which house refuse is to be collected.
   - Location of fire-alarms, boxes and Babcock's.
   - Address of Fire and Police Station, telephone number, etc. and a note that further information may be had from the Chief.

3) That the sum of $1500 be granted to defray expenses in connection with the formation of a branch of the St. John's Ambulance Association by the Police force and that they be granted the use of the Committee Room for lectures.

The annual report of the Chief of Police was submitted with the Committee's report. On motion of Councillor McCormick, seconded by Councillor Wallace, the report was received and adopted.
May 1896 On motion the Council adjourned until Monday, 11th May 1896 at 8 o'clock P.M.

[Signature]

[Signature] Mayor

[Signature] Secretary-Treasurer
An adjourned meeting of the Municipal Council of the Town of Westminster held on Monday the eleventh day of May eighteen hundred and ninety-six in the Council chambers at 8 o'clock P.M.

Present

Councillors J. B. Redfern
J. H. Lutchison
W. Greg
J. C. Buhner
J. H. Wallace
J. T. Walker
J. C. McCormick

constituting a quorum of the Council under the presidency of the acting Mayor, Councillor J. B. Redfern

Moved by Councillor Buhner
Seconded by Councillor Greg

and resolved,

That the annual report of the Chief of Police submitted by the Police Committee at the last meeting of Council, be received and laid on the table.

The report of the Railway light Committee dated 4th May 1896 was submitted and read.

It contained the following recommendations viz.

railway light committee report

Chief of Police’s annual report

May 1896
(1) That the account of the Citizens Light & Power Co. be adjusted by deducting therefrom the sum of $271, the Company having guaranteed to allow such deduction.

(2) That the Secretary-Treasurer be instructed to write to the Superintendent of the Montreal Street Ry. requesting him to issue such orders as will prevent cars running on the St. Catherine Street line from being taken to the shed via the Glen without making the circuit of the belt line on the final trip. Such action in the past has been the occasion of great inconvenience to passengers for the northern and western parts of the Town who have been obliged to walk to their destinations from the Glen Junction.

(3) That the Montreal Park Ry. be requested to erect a proper and adequate waiting room at the corners of Sherbrooke Street and Victoria Ave., the want of one being a cause of annoyance to residents in that vicinity.

On motion of Councillor Hutchison the report was received & adopted.
Water-trough moved by Councillor Walter for horses at the Glen.

Seconded by Councillor Kitson and resolved.

That it is the wish of the Council that the construction of a water trough for horses at the Glen be proceeded with at once.

Report of Committee: The report of the Committee on Roads, etc., Water & Drainage was submitted and read. It contained the following recommendations:

- Argyle Ave. drain
  1. That the drain on Argyle Ave. be extended to the head of the avenue and that the Montreal Water & Power Co. be notified to lay its mains at the same time.

- Windsor Ave. water mains
  2. That the Montreal Water & Power Co. be notified to lay mains on Windsor Avenue between Claremont & Prince Albert avenues.

- J.A. Bell's claim
  3. That the claim of Mr. J.A. Bell against the Town for $500 for veterinary attendance to his horse injured on the Boulevard be paid.

- Arlington Ave.
  4. That the drain on Arlington Ave. acted for by Mr. James Lang be constructed as requested.

- Stone for Park
  5. That the Secretary-Treasurer of Island Ry. be authorized to reply to
11 May, 1896

To the letter of the Park & Island Ry. Co. re, Stone, that the Town is prepared to supply 1200 loads of stone from the Mountain (said stone to be broken for convenient handling) at forty cents per single load. Delivery to be taken at Little's quarry, the whole amount to be delivered before June 20th, 1896.

It was resolved that the report of the Road Committee, having been approved clause by clause, be received and adopted.

Rod and level Moved by Councillor Beleue for Engineer Seconded by Councillor Greig and resolved, that:

That the Chairman of the Road Committee be authorized to purchase a rod and a level for the use of the Town Engineer.

John Hayman's claim. Moved by Councillor Greig Seconded by Councillor Hutchison and resolved, that Mr. John Hayman be offered fifty dollars in full settlement of his claim against the Town for damage to contents of his cellar by water from the street.

Street through. Moved by Councillor Greig Phillips, Esq. Seconded by Councillor Walker.
11 May, 1896

and resolved, That the Town Engineer be requested to prepare plans for a street through that portion of the Phillips estate lying between Sherbrooke Street and Cote St. Antoine Road.

Montrose Ave. Submitted and read the following communications:

From Charles Raynes dated May 1st, 1896 asking definite information as to the opening of Montrose Avenue. — Referred to the Road Committee. Mr. Raynes to be invited to be present at the meeting to state his case.

Sidewalk on Hillside Ave. From Thos. J. Fair, Asst. Gen. Manager, CPR, asking permission to remove sidewalk on Hillside Avenue and fence from the company’s property in that vicinity. — Referred to the Road Committee.

Bicycle Tax. From Mr. L. R. Laffinall asking that the Council impose a tax upon bicycles and similar vehicles. — Referred to the Police Committee.

Town Statistics. From L. O. David, City Clerk, Montreal, enquiring as to the population, finances etc. of the Town. — Referred to
11 May, 1896

The Finance Committee.

From J.J. McManus asking permission to extend his stable for the accommodation of horses.

Referred to the Police Committee.

Wood Avenue.

From Mr. A. J. Dunlop, calling attention to the level and grading of Wood Ave. at the corner of St. Catherine Street. Referred to the Road Committee.

Nuisance at.

From Mr. Thomas Russell, corner complaining of a nuisance at the corner of Western and Prince Albert avenues. Referred to the Police Committee.

Selby Street.

Submitted and read a petition signed by S. D. Vallieres and ten others requesting that the name of Selby Street be changed to "Selby Avenue".

Moved by Councillor Hutchison Seconded by Councillor Wallace and resolved,

That the petition of S. D. Vallieres and others, as above, be refused on account of confusion caused by previous changes of this nature.

Your Avenue.

Submitted and read report of the Town Solicitors upon the claim of Alex. Lapalme for indemnity for Lots 52, 53, and 54, Official No. 215 Parish of Montreal. Extract of report.

A. Lapalme's claim.
May 1896

read as follows:

"We examined the archives of the Town and beg to report
that York Avenue, a street of the Town, was duly recorded
and described in the Street record book on 31st December
1895, that York Avenue, so recorded and described, was
composed of, amongst others, portions of lots 57, 59, and
54 of 215, that is to say the portions of lots for which
Messrs. Beique + Co.'s client (Alex. Lapaloue) is now claiming
indemnity.

We are, in consequence, of opinion that by law the land
in question has become part of a public street of the Town,
thereby recorded, and that no indemnity is due to any
private persons therefor.

We have this day advised Messrs Beique + Co. that we
have sent this opinion to the Town.

(Signed) Dunlop, Lyman & Meapherson

moved by Councillor Bulmer
seconded by Councillor Greig
and resolved,

that the report be received and the Solicitor requested to
protect the interests of the Town in case of further developments.
moved by Councillor Hutchison and seconded by Councillor Walker and unanimously resolved, that the time of the repayment of the awards paid or to be paid from the loan authorized by By-law No. 34 as amended by By-law No. 48 of the Council of the former Town of Cote St. Antoine, now the Town of Westmount, be altered and amended. That the said awards, instead of being repayable within two years from the coming into force of said amended By-law shall only be repaid and returned to the fund from which they were taken as soon as the assessments or taxes assessed or to be assessed for the improvements on the continuation of Sherbrooke St. and the improvements made on Mount Pleasant Avenue are repaid to the Town, and that such accounts, when so repaid, shall be used for the purposes mentioned in subsections (a) and (b) of the said By-law No. 48.

Notice was given that at the next monthly meeting of this Council, to be held on the first day of June next (1896) a By-law will be introduced repealing By-law Number 22 of the
11 May, 1896, herefore Town of Cote St. Antoine and providing for the regulation of buildings in the municipality and for other purposes.

Discussion of by-law re opening of Dufferin Avenue and Mr. William Smith's protest against same was postponed till the next meeting of Council, which it was agreed should be held on Monday, 18th May, 1896 at eight o'clock P.M.

Council then adjourned to Monday the 18th instant.

[Signature]

Mayor

[Signature]

Secretary-Freemaster
Minutes of an adjourned meeting of the Municipal Council of the Town of Westmount held on Monday, 18th day of May, Eighteen-hundred and ninety-six in the Council Chamber at 8 o'clock P.M.

Present

J. W. Evans Esq., Mayor
Councillors: J. H. Hutchison
Wm. Creig
J. C. Beulneer
J. Wallace
J. F. Walker
J. H. McConnie

Opening of Westmount & Hausdorff Avenues

Submitted and read a letter from A. Carnell, Secretary of the Montreal Water & Power Co., requiring the intention of the Council to the opening of Westmount & Hausdorff Avenues on motion of Councillor Beulneer, seconded by Councillor Walker. The letter was referred to the Roads, Parks, Water & Drainage Committee.

K. E. St. Pierre
Compensation for services

Submitted and read a letter from John Dunlop Esq., D.C. Town Solicitor, requesting a grant of $50. for services of Mr. K. E. St. Pierre D.C. in the criminal case of Town v.
18 May, 1896
Denis Peirard.
Moved by Councillor Hutchison
Seconded by Councillor McCormick
That the sum of (50) Fifty
Dollars be granted as requested
by Mr. Dinlop.

Report of Committee on Roads, etc.
The Supplementary report of
the Road Committee was sub-
mitted and read. It contained
the following recommendations:

1) That the claim of Mr. John Blair
for damage to property on account
of the raising of the level of
Victoria Avenue, be not considered
further as, in the opinion of the
Committee, the claim is without
foundation.

2) That the request of Mr. Shaw,
220 Hillside Avenue, to set, erect, and
maintain the fence and sidewalk
on Hillside Avenue be removed, be not granted. In the
opinion of the Committee it
would be unfair to the residents
on Hillside Avenue to do so, as it was
on their petition that the fence
was erected in the first instance.

3) That the Avenue above
Sherbrooke Street be supplied
improved with the necessary quilles and
the roadway recovered with stone.

4) That the stone on Aberdeen Avenue
grading of, be used continue the grading
and making of the same as
far as the supply will admit.
Western (5) That Western Ave. be completed and covered with macadam as far as Victoria Avenue.
Rosemount and (6) That the head of Rosemount Avenue be rolled.

Tenting over (7) That the solicitors be requested to prepare a by-law necessary for the formal taking over of all
lines by the Town.

Tenders for (8) That the following tenders for supplies for the ensuing year be accepted:

**Jamaica Lumber, Messrs J. & B. Grier**

- 3 x 11" Pine planks, cut as required $3.175 per
- 3 x 3" do stainLim, dressed 4 sides 16 each.
- 2 x 1" do Battens, planed 66 each

**Jamaica Lumber, Messrs J. & B. Grier**

- 3 x 9" Jamaica planks (10 to 15 feet) $13.75 per
- Quartered do for sleepers, per foot 0.27 Lim.
- 3 x 12" Jamaica for crossings, (20 to 30 ft) 21.60 M
- 4 x 4" do stainLim (8 to 15 ft) per ft 0.21 Lim

**Jenner Cement & Drain Pipes, Mr. Alex. Eremey**

- "Whites" Portland cement (50 lb) $2.02 per lb.
- "Jolene" do do do 1.97 "
- 6" Drain pipe, 40¢ per yard 59 do do do 60 do do do 1.67 "
- "Inverco, 2½ cents per foot"

The report having been read and approved clause by clause it was resolved

That the **report of the Roads, Parks, Water & Drainage Committee** be received and adopted.
Re closing tenders for coal & brick

Moved by Councillor Walker
Seconded by Councillor Wallace
and resolved

That the Committee on Roads Parks, Water & Drainage be authorized to close the tenders for the year's supply of coal and brick as soon as arrangements are completed.

By-law 63

By-law No. 63 for the opening and widening of Dufferin Avenue as a municipal public road to a uniform width of fifty feet English measure, between Western Avenue and St. Catherine Street, as existing, was submitted and taken into consideration,

Moved by Councillor Walker
Seconded by Councillor McCormick

That By-law 63 be read a first time—Carried

Moved by Councillor Mcleig
Seconded by Councillor Wallace

That By-law No. Sixty-three be read a second time—Carried

Moved by Councillor Mcleig
Seconded by Councillor Lutchison

That By-law No. Sixty-three be read a third time—Carried

The said By-law having
May, 1896. It been read a first, second and
time was declared passed
and ordered to be promulgated according to law.

Claremont Ave. spring and stoppage of the overflow
from the spring at the foot of
Claremont Avenue was referred
To the Police, Fire & Health Committee

Council then adjourned.

Fred W. Evans
Mayor

Secretary-Treasurer
June, 1896

Minute of meeting
of the
Municipal Council of
the Town of Westmount
held Monday the first
day of June, eighteen
hundred and ninety-
six at eight o'clock P.M.
in the Council Chamber.

Present
J. W. Evans Esq. Mayor
Councillors
J. A. Redfern
J. E. Hutchison
W. A. Greig
J. C. Bulmer
J. T. Wallace
J. R. Walker
J. C. McCormick

constituting a full Council
under the presidency of the Mayor.

The minutes of the preceding
meetings of May 4th, 11th and
18th, 1896 were read and approved.

Repeal of By-law 22
Mr. John Dunlop, Q.C., Town
Solicitor reported that the
By-law to repeal By-law No. 22
of which notice was given at
the meeting of the Council held
11th May 1896 was in course of
preparation and would be
submitted for consideration
at a later date.
Report of Police

Submitted and read the report of the Police, Fire and Health Committee, Committed dated 1st June 1876, making the following recommendations.

J.J. McManus

(1) "That the request of Mr. J.J. McManus for permission to extend his stable on Olivier Ave. be granted, providing the building is properly drained.

Dog-licenses

(2) "That licenses for dogs, felines and rag pickers be due from the first day of May of each year. The rebate of one-half the amount to be allowed on the dog-tax only, when circumstances warrant such rebate.

Bicycles Tax

(3) "That a tax of fifty cents each be imposed upon bicycles to date from the first day of May.

Plumbing By-law

(4) "That the regulations of the plumbing by-law be looked into and revised if necessary by the Town Engineer, and when so revised and formally passed by the Council that they be enforced.

Notice boards

(5) "That the order for the creation of posting placards be carried out at once.

Removal of reel-house

(6) "That the reel-house and appliances therein contained, now situated on Lansdowne Avenue, be removed to Selby Street."
June, 1896

It was resolved that the report of the Police, Fire and Health Committee as read be adopted.

By-law 23

By Dogs.

Moved by Councillor Walker
Seconded by Councillor McCormick

and resolved

That By-law No. 23 concerning Dogs be amended in accordance with the second clause of the foregoing report of the Police Committee.

Road Committee Report

Submitted and read the report of the Roads, Parks, Water and Drainage Committee, making the following recommendations:

(1) That the Town make a contribution not to exceed $2,500, Two Thousand Five Hundred Dollars on a basis of fifteen per cent of cost, towards the opening of Montrose Avenue to a width of sixty feet from the Cote St. Antoine Road to Churchill Ave.

(2) That the Town Engineer be instructed to submit a copy of the plan prepared by him of proposed streets through the Phillips estate to the proprietors interested, the Committee recommending the opening of such streets as the proprietors require and as may
June, 1896 "be mutually agreed upon."

*large street (3) "That a large double-street watering-curt. watering-curt be constructed during next winter"

Windsor Ave. (4) "That the Water & Power Compy. water service be ordered to lay its pipes on Windsor Ave. from Claremont to Victorica Ave. instead of to Prince Albert as formerly ordered."

Wood Ave. (5) "That the west side of Wood Avenue be terraced from St. Catherine street to Western Avenue. Also that hillside Avenue be terraced from Metcalfe Ave to Mr. Marriott's house."

Park, care (6) "That a caretaker be appointed for the Park to be given such duties in connection with the Corporation yard or otherwise, as the Committee may decide."

Flag-pole for Park (7) "That the Engineers be authorized to procure a flag-pole and "flag for the Park."

Montrose After consideration it was opening resolved, "That clause No.1 of the above report respecting the opening of Montrose Avenue be not adopted."

Streets thru' Clause No.2 respecting proposed Streets through the Phillips Est.
June, 1896

The estate was accepted as a report of progress only.

Clauses three to seven inclusive of the report were adopted, on motion.

By-law re lanes.

A proposed By-law to provide for the control of private lanes in the Town, having been submitted and read it was resolved

That said proposed By-law re referred back to the Solicitors for such amendments as he may determine.

By-law 65 re bicycles

By-law Number Sixty-five (65) imposing a tax of fifty cents each upon bicycles and providing certain regulations for observance by bicycle-riders was submitted and taken into consideration.

Moved by Councillor McCormick
Seconded by Councillor Walker

That By-law No. Sixty-five be read a first time

Carried

Moved by Councillor Wallace
Seconded by Councillor Bulmer

That By-law Number Sixty-five be read a second time

Carried
1 June, 1896

Moved by Councillor Greig
Secured by Councillor Hutchison

That By-law Number Sixty-five be read a third time. Carried.

The said By-law Number Sixty-five having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

N.W. Stenholtz's Submitted and read a letter from Mr. W.W. Stenholtz, claiming all taxes due by him for his illegal and refusing to pay same, notifying the Town to take action as it might see fit accordingly.

After discussion it was resolved

That the collection of taxes due by Mr. Stenholtz be proceeded with in the usual way.

R.C. St. Amour's Submitted and read a letter from Messrs. Hutchinson & Oughtred claiming $200 damages on behalf of Mr. A.C. St. Amour for injuries to his horse and buggy caused by the horse being frightened at an opening in the roadway made by the Montreal Water & Power Co. also report of Constables Allan, Smithers and Smith and letter from the Town Solicitor stating that
June, 1896, had notified the Montreal Water & Power Co. to hold the Town harmless in the matter.

After discussion all papers in the case were referred to the Solicitor with instructions to protect the Town's interests.

Windsor Ave. Submitted and read letter from Nataisse Robin asking that a drain and water mains be laid on Windsor Ave.

Moved by Councillor Walker, seconded by Councillor Balmer.

That the Road Committee be instructed to complete the drain on Windsor Avenue from Prince Albert to Victoria Aves. Carried.

Homologation. Moved by Councillor Balmer, seconded by Councillor Wallace and unanimously resolved that inasmuch as the Town Solicitor has reported that no judgment has been so far rendered on the demurrer filed for the purpose of having the injunction or temporary order dismissed restraining this Council from proceeding to the homologation of the special assessment roll prepared under the provisions of By-law No. 31 concerning...
June, 1896

Mount Pleasant Avenue, issued in Case No. 2549 wherein Bell et al. were Plaintiffs and the Town of Westmount et al. were Defendants and for the purpose if possible, of having the action dismissed. That all proceedings connected with the homologation of said Roll be continued to the general session of this council to be held on the 6th July 1896.

Wood Ave. Opening

The matter of the opening and draining of upper Wood Avenue having been discussed it was resolved

That on the Town Solicitors receiving proper guarantees from Messrs. Ackert and Rembert holding the Town harmless from all claims whatsoever, that the Town proceed with the draining and macadamizing of the upper part of Wood Street, the proprietors to guarantee to pay the whole cost of such draining and macadamizing.

Dufferin W. Opening

Moved by Councillor Walker, seconded by Councillor Greig and resolved,

That a Provincial Land Surveyor be employed to make
June, 1896

Make certificates of valuation of properties to be expropriated for the opening of Suffern Ave. and that Mr. A.C. Hutchison be appointed to act as an arbitrator on behalf of the Town.

Re arrest of Wesley Smith. Moved by Councillor Bulmer. Secned by Councillor Greig. That the Chief of Police be and is hereby requested to submit to this Council a full and complete report in reference to the action of himself and men regarding the arrest of Mr. Wesley Smith on Saturday A.M. 22nd November 1895 on 90th Street in the City of Montreal at the same time setting forth their authority for such action.

Moved in amendment by Councillor Redfern Secned by Councillor Hutchison. That the words "Police Committee" be substituted for the word "Council" in the foregoing resolution.

The motion as amended was put and carried. Council then adjourned.

J. H. Evans

Mayor

W. A. Findlay

Secretary-Treasurer
6 July, 1896

Minute of meeting of the Municipal Council of the Town of Westmount held Monday the sixth day of July, eighteen hundred and ninety-six at eight o'clock P.M. in the Council Chamber, 21 Stanton Street

Present.
J.W. Evans Esq. Mayor

Councillors
J.R. Redfern
J.H. Hutchison
Wm. Greig
J.C. Bulmer
J.R. Walker

constitute a quorum of said council under the presidency of the Mayor.

The minutes of the preceding meeting of 1st June 1896 were read and approved.

By-law 64

By-law Number Sixty-four providing for Keeping Private drains in good sanitary condition and proper repair was submitted and taken into consideration moved by Councillor Redfern seconded by Councillor Greig. That By-law Number Sixty-four be read a first time... Carried
July, 1896

moved by Councillor Walter
seconded by Councillor Buley.
That By-law Number sixty-four
be read a second time... Carried.

moved by Councillor Hutchison
seconded by Councillor Redfern.
That By-law Number sixty-four
be read a third time... Carried.

The said By-law Number sixty-four
having been read a first,
second and third time was... declared passed and ordered to
be promulgated according to law.

By-law 66

A draft of a proposed By-law to
numbered sixty-six (66) "concerning
dogs" was submitted and after
consideration was referred to
the Police Committee, on motion
of Councillor Walter, seconded
by Councillor Redfern.

By-law 67

By-law Number sixty-seven (67)
to amend By-law Number fifty-three (53) intituled "By-law to
impose special taxes on peddlers
and rag-pickers" was submitted
and taken into consideration.

moved by Councillor Redfern
seconded by Councillor Walter.
That By-law Number sixty-seven
(67) be read a first time... Carried.

moved by Councillor Walter,
seconded by Councillor Greig,
That By-law Number sixty-seven
6 July, 1896  

Moved by Councillor Redfern  
Seconded by Councillor Hutchison  
That By-law Number sixty-seven be read a third time  
Carried

The said By-law Number sixty-seven having been read a first second and third time was declared passed and ordered to be promulgated according to law.

By-law 68  

By-law Number sixty-eight (68) for regulation of traffic on streets and roads in the Town and for other purposes was submitted and taken into consideration.

Moved by Councillor Redfern  
Seconded by Councillor Hutchison  
That By-law Number sixty-eight be read a first time  
Carried

Moved by Councillor Redfern  
Seconded by Councillor Walter  
That By-law Number sixty-eight be read a second time  
Carried

Moved by Councillor Hutchison  
Seconded by Councillor Redfern  
That By-law Number sixty-eight be read a third time  
Carried

The said By-law Number sixty-eight having been read a first second and third time was declared passed and ordered to be promulgated according to law.
By-law Number Sixty-nine intituled "By-law concerning Parks" and providing rules and regulations for the government of same, was submitted and taken into consideration.

Moved by Councillor Redfern
Seconded by Councillor Hutchinson
That By-law Number Sixty-nine be read a first time — Carried

Moved by Councillor Greig
Seconded by Councillor Buelner
That By-law Number Sixty-nine be read a second time — Carried

Moved by Councillor Walker
Seconded by Councillor Redfern
That By-law Number Sixty-nine be read a third time — Carried

The said Bylaw Number Sixty-nine having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

Building

By-law 69

A draft of a proposed By-law to repeal By-law 22 of the Herefore Town of Cote St Antoine and to provide regulations for building in the Municipality, was submitted and after consideration was referred to the Road Committee and the Fire Committee.

Moved by Councillor Redfern
Seconded by Councillor Hutchinson
6 July, 1896, and unanimously resolved that as much as the Town
Solicitor has reported that no of Bell, By-law 31, judgment has been so far rendered
at Mt. Pleasant Ave. on the Demurrer filed for the purpose of having the injunction
of temporary order dismissed,
restraining this Council from proceeding to the homologation
of the Special Assessment Roll
prepared under the provisions of
By-law 31 concerning Mount
Pleasant Avenue, issued in
Case No. 2549 wherein Bell et al
were Plaintiffs and the Town
of Westmount et al were de-
fendants and for the purpose, if
possible, of having the action
dismissed, and
as much as in the opinion of
this Council, the interests of all
concerned will be better served
by the adjournment of the homol-
ogation of the Special Assessment
Roll of above-mentioned By-law
until the ordinary meeting of
the Council to be held in Sept-
ember next,
that all proceedings connected
with the homologation of said
Roll be continued to the General
Session of this Council to be held
on the eighth September, 1896.

[Signature]
6 July, 1896. Census of the Town taken in June in accordance with the resolution of Council of 4th May 1896. The Census showed a total population of 4885, being an increase of 932 over that of the preceding year.

Report of Road Committee.

M. J. P. Walker, Chairman, submitted the report of the Committee on Roads, Places, Water & Drainage dated 6th July 1896. Recommending that the Montreal Water Power Co be ordered to lay mains on the following streets:

1. Boulevard from Clatta Avenue to Aberdeen Avenue.
2. Aberdeen Avenue from the Boulevard down.
3. On Hillside Avenue to supply Messrs. Evans Bros. office.
4. Mount Pleasant Ave. from the termination of the present main to Mr. Robt. Mitchell's property.
5. Western Ave. from Victoria Ave. eastward to Lauraldowne
6. Prince Albert Ave. from York Ave. to Western Ave.

After due consideration it was resolved that the report be received and adopted.

Expropriations submitted and read Memo. from Mr. John Dunlop, Town Solicitor in the matter of certain expropriations for Sherbrooke Street.
6 July, 1896. Street under By-law 20. After discussion the matter was referred back to the Solicitor who was requested to consider the case and secure the opinion of another competent lawyer, if necessary, and then advise the Town the best course to pursue.

Road near Scarry.

Submitted and read letter from Leonard J. Litten drawing attention to the dangerous condition of the road from Mount Pleasant due to the Scarry. The letter was referred to the Road Committee.

N.W. Jenholyne submitted and read letter from Mr. N.W. Jenholyne claiming a sum of $252.25 on account of the closing of a street in front of his St. Catherine St. property and $250 for taking away fence and gates. The letter was referred to the Town Solicitor.

Citizens Light and Power Co., submitted and read letter from Mr. W. McKen Walbank, managing director, Citizens Light and Power Co., denying the responsibility of the Company for lights out all night and requesting payment of the Company's account quarterly in advance in future. The letter was referred to the
6 July, 1896

Railway Light Committee.

Obstructions. Submitted and read letter from Mr. A. L'Allemand regarding Pleasant Ave. sidewalks and electric light poles at the corner of Mount Pleasant Ave. and Sherbrooke Streets. The letter was referred to the Road Committee.

Use of tile drain pipe. Mr. L'Allemand's further request to be allowed to use tile drain pipe instead of iron pipe in his house was discussed. It was resolved not to grant the request but to notify Mr. L'Allemand to comply with the By-law.

Paving corner. Councillor Bedford submitted a letter from Mr. J. J. Jefferson drawing attention to the need of paving the corner of Greene Ave. and St. Catherine Street. The matter was referred to the Railway Committee.

Council then adjourned.
3 August 1896

Minute of meeting
of the
Municipal Council of
the Town of Westmount
held on Monday, the
third day of August,
eighteen hundred and
ninety-six in the
Council Chambers at
Stanton Street at (5)
eight o'clock p.m.

Present
Councillors.
J. C. Bulmer
J. A. Redfern
J. P. Walter
G. H. Hutchison

No quorum
The Councillors above named
met at eight o'clock and at
nine o'clock, one hour there-
after, there being no quorum.

The session of Council was
adjourned till Monday the
tenth day of August instant
at eight o'clock p.m.

J. C. Bulmer
Acting Mayor

Mr. Stanta
Secretary-Treasurer
Minute of meeting of the Municipal Council of the Town of Westmount held Monday, the Tenth day of August, Eighteen hundred and ninety-six at eight o'clock PM. having been adjourned from the previous Monday.

Present

Councillors

J.C. Bulmer, (Acting-Mayor)

Wm. Greig

J.P. Walter

No quorum

The Councillors above named met at eight o'clock, and at nine o'clock, one hour thereafter, there being no quorum, the adjourned session of Council was again adjourned until Thursday, the Thirteenth day of August at eight o'clock PM.

Acting Mayor

Secretary/Treasurer
Minute of meeting of the Municipal Council of the Town of Westmount held Thursday the (13th) thirteenth day of August eighteen hundred and ninety-six in the Council Chambers at eight o'clock P.M.

Present

Councillors: J.C. Bulmer
            J.L. Redfern
            F.H. Hutchinson
            Wm. Greig
            J.T. Walker

constituting a quorum of the Council

Appointment of acting mayor

On motion of Councillor Redfern seconded by Councillor Greig, it was resolved that Councillor J.C. Bulmer be acting Mayor for the current term, in place of Councillor Wallace, who was unable to be present through illness.

Re water supply

Submitted report of Dr. Wyatt Johnson on his analysis of water supplied to the Town also report of Dr. J.A. Hutchinson medical health Officer as to his investigations in connection with the matter and recommending a more particular analysis by Dr. Johnson
13 August 1896. Moved by Councillor Greig, Seconded by Councillor Redfern. That action in the matter be deferred pending the report of the Provincial Board of Health. Carried.

Postmistress of Westmount. Moved by Councillor Redfern, Seconded by Councillor Walker and unanimously resolved. That it is the desire of this Council that Miss M. J. McCall be appointed Postmistress of the Town of Westmount, and that a copy of this resolution be sent to the Postmaster General through the member for Hochelaga, Mr. J.A.C. Madore, M.P.

McGill College exemption. Submitted letter from Prof. McLeod, McGill University, re. exemption of the University property on the Mountain, from taxation. The letter was referred to Council in Committee of the Whole.

Re Saisie- Arrests. Moved by Councillor Greig, Seconded by Councillor Walker and resolved, That the Secretary-Treasurer, Wm. Minto Esq., be, and he hereby is authorized and empowered to make all declarations whether in the office of the Prothonotary of...
13 August 1896

of the Superior Court or that of the Clerk of the Circuit Court, Montreal, required by the service of process of Saisie-Assiette on the said Town.

Nuisance on Priest's Farm

Submitted and read report of the Chief of Police as to an impure stream of water on the property known as the "Priest's farm", which, having been considered, was referred to the Medical Health Officer.

Chas. Ledoux complaint

Submitted and read letter from Mr. Chas. Ledoux complaining of unkept condition of York street facing his property and refusing to pay taxes until the street was put in order. The letter was ordered to be laid on the table.

Report of Road Comm.

Councillor J.P. Walter submitted the following reports of the Road Committee,

3 August, 1896

Stand-pipes for street watering:

The Committee begs to make the following recommendations:

1) That the Montreal Water & Power Co. be requested to proceed with the construction of ten "goose-neck" stand-pipes for street watering casks, the Town to pay one-half the cost, which is not to exceed $15.00 each. The
13 August 1896

Work to be done under the supervision of the Town Engineer.

Water mains

(1) That the Montreal Water & Power Co. be ordered to lay water mains on the following streets: Prince Albert from York Ave. to Fleet Arlington Ave., as required.

(2) High Street between Wood & Elm Aves.

(3) That the Road Dept. be authorized to proceed with the following work:

(a) Construction of sidewalks on Rosemount Ave., west side, and on the Cote Road, north side, from Clark Ave. to lot 124, also a gully at the corner of Sherbrooke and Rosemount.

(b) Draining and rearranging of High Street to connect Wood and Elm Avenues.

(c) Grading of Arlington Avenue.

(d) Draining of Prince Albert Ave. from York Ave. to the railway track.

(4) That a letter of thanks be sent Mr. C. W. McDonald for flowers and plants given for the ornamentation of the Parks.

Letter of thanks to C. W. McDonald

After discussion it was decided to strike out the four clauses of recommendation No. 3. The report as then amended being adopted on motion of Councillor Walker seconded by Councillor Greig.
13 August 1876. The supplementary report of the Road Committee dated 12 Aug. contained the following recommendations:

1) That the offer of the Laprairie Greenue and St. Cath Pressed Brick Co. of 5000 paving bricks, free of charge, for the paving of crossings at the corners of Greene Ave. and St. Catherine street, be accepted and that a grant of $150 be made to cover cost of a six-week concrete foundation.

2) That Arlington Ave. be macadamized.

3) That a temporary public shelter be constructed at the Glen Junction at a cost of $15.00.

4) That the curb and terrace on Wood Ave. be continued from Western Ave. to Shearwater St.

After discussion it was decided to eliminate recommendation No. 2, the report as then amended being adopted, on motion of Councillor Walker, seconded by Councillor Greig.

Report of. Councillor J. H. Hutchison submitted the report of the Railway and Light Committee making the following recommendations:

That the litigious light and power lamps be ordered to a total of two thousand candle power electric arc lamps at each of the
13 August 1896

The following points:
(a) Corner Melbourne and Metcalfe Avenues.
(b) East end of Prospect. (The incandescent lamp at that point to be abolished)
(c) Corner Kensington Avenue and Shearwater Street

On motion of Councillor Hutchison recorded by Councillor Greig, the report was adopted, with an additional provision for a fourth lamp, to be placed on Belby Street.

Report of Police Comm. Submitted and read report of Police, Fire & Health Committee meeting the following recommendations:

By-law re: hydrants
1) That a By-law be passed in accordance with Section No.9 of By-law No.8, defining the duties of the police in connection with the care of hydrants.

Fire alarm boxes ordered
2) That two additional fire alarm boxes be ordered, one to be placed at the corner of Quibbles and Atwater and the other at the corner of Dorchester and Fallwell streets.

On motion of Councillor Walker recorded by Councillor Hutchison. The above report was adopted, the Engineer and Chief of Police being appointed to prepare the By-law re: hydrants.
13 August 1896

Submitted and read petition of Jas. Mander and others asking the attention of the Road Dept. to a crossing on Western Ave. just west of Prince Albert Ave.

It was ordered that the petitioners be informed that their request would be given attention.

Claim of Marquise de Bassano

Submitted and read letter from Messrs. Macintosh & Lyde, claiming the sum of Two Hundred Dollars on behalf of the Marquise de Bassano for alleged damage to her property (the houses 226 and 230 Wood Avenue) said to have been caused by changing the level of the street.

It was resolved, on motion of Councillor Walker, seconded by Councillor Buchison, that the matter be referred to the Town Engineer.

Opening of Mountain Ave.

Moved by Councillor Redfern, seconded by Councillor Walker that Mountain Road Ave. be opened to connect with Cote de Neiges Road, the cost of the work not to exceed Fifty Dollars. Carried.

Council then adjourned

[Signatures]

Mayor

Sec.-treas.
Minutes of a regular meeting of the Municipal Council of the Town of Westmount, held on Tuesday the Eighth day of September, Eighteen hundred and ninety-six at Eight o'clock P.M. in the Council Chamber.

Present

Dr. W. Evans Esq. Mayor

Councillors

J. H. Redfern
J. H. Hutchison
J. C. Bulmer
J. P. Walker
G. E. McCormick

constituting a quorum of said Council under the presidency of the Mayor.

Minutes of preceding meetings were read and confirmed

Intervention on Read letter of Mr. John Dunlop, M.D., town solicitor, announcing his intention of securing the opinion of another competent lawyer in re. intervention in Warrington case and reporting on the matter to Council at a subsequent meeting submitted and read letter of
Mr. John Dunlop, Town Solicitor, recommending that the claim of W. W. Jsenholme dated 20th June 1896, for the sum of $2,252.35, be contested. The Council accepted the recommendation and ordered that the claim be contested.

By-law re "hydrants". A proposed by-law re "hydrants", prepared by the Town Engineer and the Chief of Police, was submitted and referred to the Water Committee.

Claim of Madame de la Marquise de Bassano for $200 damages on account of change in level of sidewalk. The Town Engineer reported that the proprietor's agents had refused to accept a compromise but agreed to waive their claim if the sidewalk was replaced as it originally lay.

On motion of Councillor Hutchison seconded by Councillor McCormick, the Town Engineer was instructed to replace the sidewalk in front of the property of the Marquise de Bassano on Wood Avenue, as it formerly stood.

Re water supply. Submitted and read report of W. J.A. Beauchamp, Provincial Health Inspector, as to his visit to the intake of the Montreal Water.
8 September 1896

On motion of Councillor Bulmer
seconded by Councillor McCormick
the report was referred to a
special committee composed of
Councillor Redfern
Councillor Walker
and Mayor Evans

Re Saisie
-arrêts

Submitted and read letter from
John Dunlop J.E., Town Solicitor
stating that in his opinion the
Council had no power to pass
a general resolution empowering
the Secretary-Treasurer to make
all declarations in cases of
Saisie-arrests served on the Town,
and further that a special
resolution should be passed
in all such cases.

In view of this opinion it was
moved by Councillor McCormick
seconded by Councillor Hutchison
That the resolution passed on 13th
August giving the Secretary-
Treasurer general powers as
above be rescinded.... Carried

Re Valuation
Roll, 1896-7

Moved by Councillor Bulmer
seconded by Councillor Redfern
and unanimously resolved
That inasmuch as the public
notices of the deposit of the
Valuation Roll in the office of
the Secretary-Treasurer, made
for the ensuing year, though
prepared, through inadvertence have not been posted up in the Town.
That this Council do not at present proceed to the homologation of the said Valuation Roll but that the matter be continued to the regular session of this Council to be held on the second day of November next (1896) at 8 P.M. at the regular place of sessions of this Council and that the Secretary-Treasurer be ordered forthwith to have the notices of the deposit of said Valuation Roll, promulgated in the Town and notices inserted in the Montreal Daily Witness and La Presse (daily newspapers published in the city of Montreal) in the English and French languages respectively for at least three insertions, of the day and hour when the said Council will proceed to the homologation of the said Valuation Roll.

Repeal of By-law 40

Councillor Béliveau gave notice that a By-law would be introduced at the next regular session of this Council, to be held on the Fifth day of October, 1896, to repeal By-law Number Forty of this Council and to reduce the term of office of the Councillors to two years, and for other purposes
Moved by Councillor Bulmer. Seconded by Councillor McCormick. Pleasant Avenue unaniomously resolved.

That all proceedings connected with the homologation of the Special Assessment Roll, prepared under the provisions of Bylaw Number Thirty-one concerning Mount Pleasant Ave. be continued to the General Session of this Council to be held on Monday the second day of November, one thousand eight hundred and ninety-six, masmuch as judgment has not so far been rendered in Case No. 2349, wherein Bell et al were plaintiffs and the Town of Westmount was Defendant, disposing of the restraining order in said cause issued.

W. S. Lewis claim re Wood Ave.

Submitted and read letter from John Dunlop Esq. D.C. Town Solicitor reporting that he had notified Messrs. Astew & Reinhardt of the claim made by Mr. W. S. Lewis for value of land taken for Wood Avenue opening, and calling upon them to defend any suit which might be taken, in accordance with the provisions of their registered bond.

On motion of Councillor Bulmer, seconded by Councillor McCormick the matter was referred back to the Solicitor.
Board of \[\text{Moved by Councillor Bulwer,}
\text{Revised 196-1970}}\text{Recorded by Councillor McPhtmick,}
\text{and resolved.}

\text{That in accordance with Article}
\text{4518 of the Charter, the following}
\text{Councillors be the board of Revision}
\text{of the lists of municipal electors}
\text{for the ensuing year, viz.}
\text{J.H. Redfern, J.R. Hutchison & J.R. Walker}

\text{Road from}
\text{Submitted and read letter dated}
\text{September 3rd, from Jules Beauchamp}
\text{Clerk and Treasurer of the City of}
\text{St. Leuvi and resolution of}
\text{Council of date 2nd September}
\text{regarding a proposed roadway}
\text{or approach to the Westmount}
\text{Station of the Canadian Pacific}
\text{Ry. from St. Leuvi.}

\text{On motion of Councillor Bulwer}
\text{Seconded by Councillor Walker}
\text{the Town Engineer was instructed}
\text{to communicate with the City}
\text{Engineer of St. Leuvi and, if}
\text{necessary, the Engineer of the Can.}
\text{Pac. Ry. in regard to the matter.}

\text{The roadway. Submitted and read letters from}
\text{Windsor Ave. Mr. Narcisse Nolin and Mr. J. Townley}
\text{asking attention of the Council to}
\text{the roadway on Windsor Avenue.}
\text{The Roadmaster reported that}
\text{the matter had already been}
\text{attended to.}

\text{Submitted and read letter from}
School Taxes on Park property. Mr. Cushing complaining of a charge of $20.04, school taxes made against property of the estate Wm. Murray now in use as a public park. On motion of Councillor Bulmer, seconded by Councillor Walker; Mayor Evans and Councillor Redfern were appointed a committee to confer with the School Commissioners and if possible arrange a settlement.

Road Comm. Councillor J.R. Walker submitted report of the Road Committee dated 8th September containing the following recommendations, "That the Road Dept. be authorized to proceed with following works:"

Sidewalk on Coté Road (a) Construction of sidewalk on Coté Road, north side, from Ellice Avenue to Lot. 124 and a gully at corner of Shebrooke and Rosemount.

High Street (b) Draining and macadamizing of High Street to connect Wood and Elm Avenues.

Grade of (c) Grading and macadamizing Arlington Ave. of Arlington Avenue.

Draining (d) Draining of Prince Albert Ave. from York Avenue to the railway track.

On motion of Councillor Walker seconded by Councillor Hutchison Clauses C & D. of above report were adopted, the remainder
September 15th, the report being cancelled.

Opening of Subsidiary Hydraulic Power House on their main dam and power house on Saturday 12th September 1896 at 2.30 P.M. The Secretary-Treasurer was instructed to send an acceptance.

Mrs. Paynes submitted and read letter from claimant Mr. Charles Paynes on behalf of Mrs. E. Paynes; claiming one opening years interest $180. from Sept. 1891 to Sept. 1892. on land taken for the opening of Sherbrooke Street and $183.25 for interest said to have been overcharged by the Town on their assessment. The letter was referred to the Town Solicitor.

The Water Supply notarial protest served upon Mr. Francis Barton naming a delay of eight days within which a water supply was to be furnished to the Barton's house, failing which the Town would be held responsible for loss or damage occasioned thereby. The protest was ordered to be filed and the matter of supply referred to the sub-committee appointed.
By-law 63. Moved by Councillor McCormick.

Sec. W. Smith. Seconded by Councillor Redfern.

and unanimously resolved.

That Mr. William Smith be offered by the Town the sum of three thousand, five hundred and thirty-five dollars ($3,535.20) as indemnity and compensation for his lands required for the improvements ordered by By-law No. 63 of this Council, "concerning the opening and widening of Dufferin Avenue."

By-law 63. Moved by Councillor McCormick.


and unanimously resolved.

That the heirs of the late Henry Thomas Esq. be offered by the Town the sum of one hundred and eighteen dollars and seventy-eight cents ($118.78) as indemnity and compensation for their lands required for the improvements ordered by By-law No. 63 of this Council "concerning the opening and widening of Dufferin Avenue."

By-law 63. Moved by Councillor McCormick.

Sec. W. Stevenson. Seconded by Councillor Redfern.

and unanimously resolved.

That the sum of one hundred and five dollars and sixty-five cents ($105.65) be offered Mr. W. Stevenson as indemnity...
and compensation for his lands required for the improvements ordered by By-law No. 63 of this Council "concerning the opening and widening of Dufferin Avenue".

By-law 63. Moved by Councillor McCormick.

Sec. Elliot seconded by Councillor Redfern.

awarded

and unanimously resolved.

That James Elliot be offered by the Town the sum of six hundred and thirty-three dollars... (633.65) as indemnity and compensation for his lands required for the improvements ordered by By-law No. 63 of this Council "concerning the opening and widening of Dufferin Avenue".

By-law 63. Moved by Councillor McCormick.

unknown prop. seconded by Councillor Redfern.

awarded

and unanimously resolved.

"That the sum of four thousand five hundred and sixty dollars be offered by the Town as indemnity and compensation for the property "Fifthly" described in By-law No. 63 of this Council "concerning the opening and widening of Dufferin Avenue", belonging to unknown proprietors and required for the improvements ordered by said By-law No. 63.

Progress was reported on.
8 September 1876

The following matters,
By-law re Dogs
By-law re Buildings
Nuisance on "Priests Farm"
Claim of Congregational Nuns.

Council then adjourned

[Signatures]

Mayor

Secretary-Treasurer
Minutes of a regular meeting of the Municipal Council of the Town of Westmount, held on Monday, the fifth day of October, eighteen hundred and ninety-six at eight o'clock P.M. in the Council Chamber, Stanton Street.

Present
J. W. Evans Esq. Mayor

Councillors:
J. Redfern
J. Hutchinson
Wm. Greig
J.C. Bulmer
J.C. Moctmick

The minutes of the preceding meeting were read and confirmed.

Westmount Avenue opening

The Secretary-Treasurer having submitted all the accounts connected with the improvements ordered by By-law Number Fifty-two (52), concerning the opening of a section of Westmount Avenue.

It was moved by Councillor Redfern seconded by Councillor Greig and unanimously resolved that the said accounts be approved of and that the Secretary-Treasurer be ordered to prepare a special assessment roll of the apportionment of the cost.
October 1896 of said improvements and to deposit the same in his office on or before the seventh day of October, eighteen hundred and ninety-six (1896) and that the said Special Assessment Roll shall be submitted to this Council for approval at a meeting of the Council to be held at the ordinary place of sessions of said Council on the nineteenth day of October, eighteen hundred and ninety-six and the Secretary Treasurer is further ordered to give the necessary public notices as provided by the Charter, in the "Montreal Daily Witness" and "La Presse", daily newspapers published in the City of Montreal in the English and French languages respectively, of the date and hour when said Special Assessment Roll shall be submitted to the Council for homologation.

Repeal of By-law 140

A proposed by-law to amend By-law 40 "Re Town Councillors" was submitted and referred to the Finance Committee for more particular consideration.

Mrs. Payne's claim

Submitted and read report of John Dunlop, D.D., in the matter.
October 1876 of the claim of Mrs E. Hayes dated September 4th, 1876, recom-
mending that the first item of the claim for use and occu-
pation by the Town of a portion of lot 261 expropriated, from 1st October 1891 to 27th Nov-
ember 1892, amounting to $180 be paid. The solicitor
further advised that the second item for interest charged by
the Town on assessments on lots 239 and 282-51, should not
be entertained. It was
moved by Councillor Rubiner
seconded by Councillor Daforn
and resolved,
That the Town Solicitor be
empowered to arrange a
settlement of the claim on
the basis of his report.

Dufferin

Moved by Councillor Greig
and seconded by Councillor Hutchison
and unanimously resolved
That the resolution passed
on the Eighth day of September
Eighen hundred and ninety-
sex, whereby the Town was
authorized to offer to the
unknown proprietor, the sum
of Four thousand, five hundred
and sixty dollars ($4560) as
indemnity and compensation
for the property "Dufferly" des-
cribed in By-law No. 63 of the
5 October 1896

Council "concerning the opening and widening of Dufferin Avenue" and for the improvements ordered by said By-law Number 63, he reconsidered and the offer made under said resolution rescinded from.

Moved by Councillor McCormick
Seconded by Councillor Hutchison
and unanimously resolved,

That the sum of Two thousand, nine hundred and forty-five dollars be offered by the Town as indemnity and compensation for the property "Sixthly" described in By-law No. 63 of this Council "concerning the opening and widening of Dufferin Avenue" belonging to unknown proprietors and required for the improvements ordered by said By-law No. 63.

Moved by Councillor Redfern
Seconded by Councillor Rulew
and unanimously resolved

That in consideration of the proprietors interested in the opening of Dufferin Avenue making an absolute and unconditional cession of the land required for said avenue as described in By-law Number 63 of this Council, that the Town do agree to open and grade the
5th October 1896. Said Avenue, it being understood that this in no way affects the drainage nor macadamizing of said street or avenue, what so ever, which shall be subject to the operation of the By-laws concerning the macadamizing and drainage of streets, the whole with legal warranty and subject to the provisions and conditions of the bond signed by certain of the said proprietors of date May 4th 1896. And that the Mayor and Secretary-treasurer are hereby authorized to sign such unconditional releases when approved by the Council of the Town.

Submitted and read letter from Mr. Arch. McIgun requesting that a deputation of property owners on the upper level of the mountain be heard in support of a proposed agreement whereby the said properties might be supplied with water without involving an expenditure by the Town, in excess of $5000.

Water supply (to Mountain) Permission having been given, Mr. McIgun, who was present, was heard in support of said proposed agreement and on motion of Councillor Bulmer seconded by Councillor Greig.
5 October 1876. It was resolved, that the matter be for the present deferred to be considered at another time in Committee of the Whole.

Laying of water mains. A report of the Town Engineer showing estimated cost of water mains necessary to be laid, having been considered it was moved by Councillor Redfern seconded by Councillor Bulmer and resolved

That the Montreal Water and Power Co. be paid, on or after November 1st. 1876, in addition to the quarterly instalment of hydrant rental then due, an advance from the three following quarters to the amount required to enable the Company to lay mains necessary to be proceeded with at once, the whole of such advance not to exceed Three thousand five hundred ($3500) dollars, to be paid as the work progresses

Moved by Councillor Redfern seconded by Councillor Bulmer and resolved

That as considered advisable by the Committee of the Whole and in accordance with the resolutions of joint meetings of the representatives of St. Henri, St. Léonard and Westmount.
5 October 1896 on 26th March 1896, the City of St. Helen paid the sum of Twelve hundred and sixty-two dollars and four cents ($1262.04) being the Town's share of disbursements for repairs made by the dredge "St. Louis" at the Bulkhead of the Montreal Water & Power Co. from 12th September 1895 to 19th August 1896 as per statement tendered, and that a bill for a similar amount be sent to the Montreal Water & Power Co.

McGill Roll. exemption

A statement of taxes due by McGill College from which exemption was claimed, was submitted and considered also an extract from Section 111 of amendments to the Town Charter showing that the College was "exempt from all Municipal taxes so long as its property is used for scientific or educational purposes.

It was resolved that the Town Solicitor interview Prof. McLeod and endeavor to secure a settlement of the question.

School Taxes. Councillor Redfern presented the report of the Finance Committee recommending that, in view of the circumstances respecting the school taxes due on the park...
5 October 1894. property, that the said school taxes for the year ending 30th June 1896 amounting to £194.56 be paid by the Town.
The report as read was adopted.

Water main ordered

Substituted and read report of the Road Committee recommending that the Montreal Water & Power Co. be ordered to lay mains on St. Catherine Street between Lansdowne & Victoria Avenues, opposite lots 63, 64 & 65. The report as read was adopted.

Police Committee report.

Submitted and read report of the Police, Fire & Health Committee making the following recommendations:

That the Montreal Water & Power Co. be ordered to place fire-hydrants at the following points:

- Corners Metcalfe and Springfield Aves
- Ateave A. & Selby Stree
- Brooke A. & St. Antoine St.
- Mr. Pleasant Ave. & Sherbrooke
- Clarke Ave. facing No. 373
- Abbott Ave. and Hillside
- York Ave. & St. Albert Ave.
- Burton Avenue

Near foot of Irvine Ave.
- No. 96 Columbia Ave.

End of Prosept St. Street

2) That a By-law be passed to provide that manure shall be kept in tight boxes within...
5 October 1896 the premises where such manure is made, the regulation to be similar in effect to Section 13, Page 68 of the By-laws of the City of Montreal. The amount of manure to be so stored to be limited to 125 cubic feet.

The report as read was adopted.

Heating of Councillor McCormick submitted fire-station specification for hot water heating apparatus for the Fire Station, which having been considered, the Police, Fire & Health Committee was authorized to proceed with the work, with power to accept tenders.

My right Councillor Hutchison presented report of the Railway & Light Committee, calling the following recommendations:

arc light on Aberdeen Ave.

ordered

That the Committee having considered the application of certain residents, recommends that the Citizens' Light & Power Co. be ordered to place one 2000 candle power arc light on Aberdeen Ave. in such a position as to serve Montrose Avenue and Churchill Avenues. On motion the report was adopted.

Street-car Councillor Hutchison reported verbally that the Railway and Light Committee had ordered
October 1876 a sheet to be kept on the cars of the Montreal Street Railway entering and leaving the town between 7 a.m. and 7 p.m. on a certain day, which had shown clearly that the company was not carrying out the terms of the contract with the town. A letter had been sent the superintendent enclosing a copy of the report, which letter was duly read for the information of the Council. On motion the said letter was approved and the action of the Committee ratified.

A.M. McIntyre's request re lumber yard on Hillside Ave. Submitted and read letter from A.M. McIntyre asking permission to store lumber and wood on lot 1418, Hillside Ave. also report of Chief of Police citing certain objections raised by residents in the vicinity. On motion of Councillor Hutchinson seconded by Councillor McComb it was resolved that the request of Mr. McIntyre be not granted.

Notices re letting. Moved by Councillor Bulmer seconded by Councillor Hutchinson and unanimously resolved. That the Town Solicitors Messrs. Dunlop, Lyman & MacPherson be and they are hereby authorized to sign any notice or
October 1876 notices that may be necessary to affect, hypothecarily, any immovable property of Ausena Leckau and Lalene H. Leckau or either of them, to secure the fulfillment of the bond by them given on the fourteenth day of September, eighteen hundred and ninety-six in case No. 29, Superior Court, to renew any notice to that effect already given by them, hereby ratifying and confirming any Notice that may have been given by them already signed and registered in the registration Division of Hochelaga and Jacques Cartier, Montreal East and Montreal West or any of them.

By-law to appropriate moved by Councillor Bulmer seconded by Councillor Redfern put of lot 268 and resolved, That the Town Solicitor be instructed to prepare a by-law to appropriate that portion of Cadastre 268, (the property of Miss Wilson, corner Metcalfe and Western Avenues) necessary to give Western Avenue its full width at that point.

Mrs Reekie's complaint submitted and read letter from Mrs J. Reekie claiming that a portion of her property on Mount Pleasant Avenue five feet in width had been allowed to become
October 1876 the private property of a neighbor who had also appropriated a portion of the Avenue to his own use.

The letter was referred to the Road Committee and the Town Engineer was instructed to make a report upon the matter.

Mr. Botland's submitted and read letter from request for Mr. W. J. Botland asking that a drain be built and a water main laid to his property on Western Avenue, west of Metcalfe upon which he proposed to build houses.

It was resolved that the Montreal Water & Power Co. be ordered to lay a water main on Western Avenue from Metcalfe to the Park and that the Road Department construct a drain to serve Mr. Botland's houses.

Dams & ponds submitted and read report of Town Engineer estimating the probable cost of material and excavation for four dams and ponds in the Westmount Park as follows:

- Samaarae Plant and Timber $126.50
- Concrete $308.00

It was resolved, on motion of Councillor Hutchison, seconded...
5 October 1896

by Councillor McCormick

That the Town Engineers be instructed to proceed with the construction of four dams in Westmount Park, using Favarae plant and timber.

Progress was reported upon the following matters,

(a) By-law 're Dogs
(b) By-law 're Buildings
(c) Intervention in Warminster suit
(d) By-law 're Hydrants
(e) Water supply
(f) Nuisance on Priest's Farm
(g) Street from St Henry to C.P.R.

Council then adjourned

[Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of proceedings of a special meeting of Municipal Council of the Town of Westmount convened by the Secretary-Treasurer of said Town in conformity to law and duly held on the evening of Monday the Nineteenth day of October, Eighteen hundred and ninety-six in the Council Chambers at eight o'clock, (in accordance with a special Notice given by the Secretary-Treasurer under date the Sixteenth of October, 1896,)

Present
- T. W. Evans Esq. Mayor,
- Councillors, J. F. Redfern
- J. A. Hutchison
- F. O. Reimer
- J. R. Walter
- J. O. McCormick

constituting a quorum of the Council under the presidency of the Mayor.

The notification of all members of the Council of the date and hour of the meeting, having been established by the return of the Public Officer.
The Secretary Treasurer submitted three copies each of the Montreal "Daily Witness" and "La Presse," daily newspapers published in the City of Montreal in the English and French language respectively, containing the Public Notices that the Special Assessment Roll for the apportionment of the costs of the improvements ordered by By-law Number fifty-two (52) of the Council "concerning the opening of a section of Westmount Avenue" would be submitted to the Council for homologation at a special session of the Council to be held at the ordinary place of sessions of said Council, on the nineteenth day of October, Eighteen hundred and ninety-six (1896).

Moved by Councillor Redfern. Seconded by Councillor Bulmer and unanimously resolved that the special assessment roll of the assessment and apportionment of the costs of the improvements ordered and carried out under said By-law Number fifty-two (52) "concerning the opening of a section of Westmount Avenue" be and the same is hereby homologated.

Moved by Councillor Bulmer. Seconded by Councillor Hutchison and unanimously resolved that the special taxes or
19, Oct 1896. Assessments mentioned in the said special assessment roll made under the provisions of said By-law Number Fifty-two "concerning the opening of a section of Westmount Avenue" be due, exigible and payable as follows, to wit: in thirty (30) days from this date (19 Oct. 1896).

Moved by Councillor Hutchison
Seconded by Councillor Bulmer
and resolved

That Councillors Walker and Redfern be a sub-committee to confer with Messrs Yule and Williamson, Prof. McLeod and other proprietors interested in the Mountain Roads and endeavor to come to a settlement with regard to the cession of said roads on the terms of the resolution of this Council of 30th May 1895.

Moved by Councillor Hutchison
Seconded by Councillor McCormick
and resolved

That the Town Solicitor be authorized to draw up the deeds of cession from David Yule and Mrs. Little of the road known as the "Quarry Road" leading from the head of Pleasant Avenue to the Corporation Quarry and that the Mayor and the Secretary-
19 Oct. 1896 be authorized to sign same.

Water supply

The matter of a water supply to properties situated on the Mountain having been discussed, the Mayor read an outline of the proposed agreement between the Town and property owners interested. Moved by Councillor Redfern, seconded by Councillor Hutson and resolved

That action on the matter be postponed pending a definite statement from the bond holders of the Montreal Water Power Co. in England.

Council then adjourned

Fred. W. Evans
Mayor

Fred. Hutson
Secretary-Treasurer
Minutes of proceedings of a regular meeting of the Municipal Council of the Town of Westminster held on Monday, the second day of November eighteen hundred and sixty-six at 8 o'Clock P.M. in the Council Chamber, Stanton Street.

Present

J.W. Evans Esq. Mayor
J.T. Pettifer
J.H. Hutchison
Wm. Greig
J.C. Bulmer
J.H. Walker
J.C. McCormick

Minutes of preceding meetings of 5th. and 19th. October were read and confirmed.

Councillor Wallace's absence. The Mayor read a letter from Councillor J.H. Wallace, expressing regret that he had been unable to attend meetings of the Council since June last and stating that he hoped to be present in the course of a month.

Vomolation. The Secretary-Treasurer having reported that all the necessary Roll 1896-7 public notices respecting the
Valuation Roll had been duly given. The Council prepared to hear the objections of property owners to the assessed value of their property. Letters from Messrs. H. Forges, S. J. Spindale, and George Duncan complaining of the valuations of their respective properties having been read and the writers not being present, the Valuators were heard on the matter. The explanations of the values assessed having been given it was
Resolved, That no alteration be made in the Valuation Roll in the cases mentioned.
Moved by Councillor Redfern
Seconded by Councillor Bulmer
and unanimously resolved,
That the Valuation Roll for the current year be and the same is hereby homologated.

Report of
Submit and read report of the Committee of Chairman, of Chairman which read as follows,
"The Committee recommends that the appropriations for the next ensuing Municipal year 1896-7, be as follows,

Appropriations 1896-7

Council Office $3900.
Police and Fire 6000.
Roads 7400.
Water 6800.
Light 8500.
\[7\]
2 Nov. 1896
Health 1,500
Engineer 1,300
Legal 1,750
Parts 4,800
Discounts 1,400
Auditors etc. 960
A total of $43,810

The rate of assessment to provide above amount to be five and three-quarter mills per the dollar.

Police Dept.: That the Police Committee be credited with the year's receipts by the Department for fines, dog-taxes etc.

Medical: That the salary of the Medical Officer for the ensuing year be two hundred dollars.

On motion of Councillor Buelner Secounded by Councillor Greig the report was adopted.

By-law No. 72: To levy an assessment to meet the current expenses of the Town was submitted and taken into consideration.

Moved by Councillor Redfern Secounded by Councillor McCormick and unanimously resolved, that the said By-law be read a first time.

Moved by Councillor Hutchison Secounded by Councillor Greig and unanimously resolved
2 Nov. 1896. That the said By-law be read a second time.
Moved by Councillor Beilner, seconded by Councillor Walker and unanimously resolved that the said By-law be read a third time.

The said By-law numbered Seventy-two having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

Collection Roll 1896-7 ordered.

Moved by Councillor Greig, seconded by Councillor Walker and unanimously resolved that the Secretary-Treasurer do give public notice of the passing of the said By-law imposing an assessment to meet the current expenses of the Town and that he be forthwith ordered to prepare a general Collection Roll as required by law.

By-law No. 66 "re Dogs" A proposed By-law No. 66 "re Dogs" was submitted, read a first time and referred to the Town Solicitor.

By-law No. 70 "re Hydrants" A proposed By-law No. 70 was submitted and referred to the Town Solicitor for approval.
Water supply submitted and read letter to the Mountain from Montreal Water & Power Co. stating that the Company was prepared to enter into an agreement for the supply of water to the Mountain and higher levels of the Town.

Mr. A. McIlvenn representing the proprietors interested read certain additions to the proposed agreement between the Town, the proprietors and the Company and the matter having been discussed it was passed by Councillor Dubuisson seconded by Councillor Redfern and resolved

That the question of water supply to the Mountain and its legality be referred to the Town Solicitor to be looked into and reported upon at an adjourned meeting of the Council to be held Thursday next at 9 PM.

By-law No. 71 re "Councillors"

By-law number seventy-one reducing terms of office of Councillors to two years and for other purposes was submitted and taken into consideration. It was moved by Councillor Greig seconded by Councillor Hutchinson and resolved

That By-law Number 71 be
2 Nov. 1896

Moved by Councillor Redfern
Seconded by Councillor Bulmer

That by-law number 71 be read a first time.

Moved by Councillor Walter
Seconded by Councillor McCormick

That by-law number 71 be read a second time.

The said by-law number 71 having been read a first second and third time was declared passed and ordered to be promulgated according to law.

Laying of water mains

Submitted and read letter of the Montreal Water and Power Co. estimating cost of extension of the system of water mains at $3927. and requesting that an additional advance of the hydrant rental to the amount of $500. be provided for in excess of the $3500. authorized by resolution of 5th October 1896.

Moved by Councillor Redfern
Seconded by Councillor Bulmer

That the advance of $500. asked for by the company be authorized subject to the same conditions as the amount previously ordered by resolution of council on 5th October 1896 be passed.
By-laws.

The Town Solicitor having reported that regulations as to disposal of manure in the City of Montreal were contained in the By-law of the City concerning scavenging, it was moved by Councillor Bulmer, seconded by Councillor Redfern, and resolved

That the Police Committee be instructed to create a by-law to cover scavenging and to provide for the disposal of manure as previously decided.

By-law re. Councillor Walter, moved by Councillor McLauchlin, seconded by Councillor Okcan and unanimously resolved,

That the Secretary-Treasurer be and is hereby authorized to give the necessary notice in the newspapers as required by the Charter, that a By-law will be submitted to the Council at the session of the Council to be held on the 7th December next (1871) providing for the widening of Western Avenue between Kensington and Metcalfe Avenues to its existing width, by acquiring such portion or portions of any immovable property as may be necessary for said improvement.

Street Railway. Submitted and read report of service. The Town Solicitor as to his
2 Nov 1896 visit, accompanied by the Secretary Treasurer to Mr. Wm. Cunningham, Manager of the Street Railway Company who had announced his willingness to comply with the terms of the contract relating to the service of the Montreal Street Railway.

After due consideration, it was moved by Councillor McCormick, seconded by Councillor Walker that the Street Railway Company be requested to at once restore the service provided for in the contract (Sec. 22) and to desist from running all cars around the belt line in reverse direction on Saturday afternoons, and to draw attention of the Company to letter to its Superintendent dated 2nd October, outlining the deficiencies of the present service.

Posting of Public Notices

Moved by Councillor Bulwer, seconded by Councillor Gleiq and unanimously resolved that the resolution of the Council passed on 1st. day of April 1890 respecting the places where public notices are to be posted in the Town be reconsidered.

(d.o.) Moved by Councillor Hutchinson, seconded by Councillor Redfern and unanimously resolved that all public notices for
2 Nov. 1896 Municipal purposes shall be made by posting up copies of such notices at four different places in the Municipality, viz. 
1. At the corner of Greece Avenue and St. Catherine Street 
2. At the corner of Clarke Avenue and Sherbrooke Street 
3. At the corner of Victoria Avenue and Sherbrooke Street and 
4. At the corner of the Glen Road and St. Catherine Street

By-law No. 3. Moved by Councillor Bulmer, mt. pleasant Seconded by Councillor Greig Avenue and unanimously resolved that all proceedings connected with the homologation of the Special Assessment Roll prepared under the provisions of By-law No. 31, concerning Mt. Pleasant Ave., be continued to the General Session to be held on the fourth day of January 1897, inasmuch as judgment has not so far been rendered in Case No. 2549 S. P. wherein Bell et al. are Plantiffs and the Town of Westmount, Defendant, disposing of the restraining order in said cause issued.

Elgin Ave. A letter from Wm. Smith, ten interested proprietors requesting the name of Dufferin Avenue be changed to Elgin Avenue.
2 Nov. 1876 - having been duly read, it was moved by Councillor Greig
seconded by Councillor Bulmer
and resolved,

That the name of said Avenue
be changed to Elgin Avenue as
desired and that the necessary
notices be given the Registrar.

David Yule submitted and read letter from
cession of land to the Town a triangular piece
of land containing about 140 square
feet, bounded by the Boulevard,
Westmount Avenue and Placent
Avenue upon payment of all
taxes due or to become due
on said lot.

Moved by Councillor Bulmer
seconded by Councillor Greig
and resolved,

That the offer of Mr. Yule be
accepted on the terms mentioned
and that the Mayor and Secretary
Treasurer be and they are hereby
authorized to sign deed of cession.

Cession of
Springfield Avenue
Burton and
Melbourne Avenue
Moved by Councillor Bulmer
seconded by Councillor Redfern
and resolved

That the Mayor and Secretary
Treasurer be and they are hereby
authorized to sign a deed of
unconditional cession of both
Springfield and Melbourne Ave.
2 Nov. 1896. A letter from Messrs. Geo. Bradshaw & Co. asking for water and gas service on Springfield Avenue was ordered to be answered in accordance with the preceding motion.

Belmont The Committee of the Whole Avenue reported that having considered the matter of Belmont Avenue, recommend that the question be referred to the Town Solicitor to protect the interests of the Town in every possible way. After full discussion it was moved by Councillor Redfern, seconded by Councillor Hutchison and resolved,

That the report of the Committee of the Whole re. Belmont Avenue be confirmed.

On motion of Councillor Hutchison, Council adjourned until Thursday 5th. November 1896 at 9 o'clock P.M.

Fred H. Corcoran
Mayor

Thos. B. Rice
Secretary- Treasurer
Minutes of proceedings of an adjourned meeting of the Municipal Council of the Town of Westminster held on Thursday the fifth day of November, eighteen hundred and ninety-six at nine o'clock P.M. in the Council Chambers Stanton Street.

Present
S.W. Evans Esq. Mayor

Councillors:
J.T. Redfern
J.T. Hutchison
Wm. Greig
J.C. Bulman
J. Walker
J. McAnulty

Forming a quorum of the Council under the presidency of the Mayor.

Collection of school taxes

Councillor Redfern, Chairman of the Finance Committee, reported that the matter of the collection of school taxes for the School Commissioners had been under discussion by the Committee and was now referred to Council. After consideration it was moved by Councillor Bulman seconded by Councillor Hutchison and resolved, That action be deferred pending a conference between the School
5 Nov. 1896 Commissioners and a sub-committee of the Council composed of Councillors J. H. Redfern and J. H. Walker

Collection of arrears The report of the Finance Committee presented by Councillor Redfern recommended that the arrears of Municipal taxes for 1893-4 and 1894-5 be proceeded with for collection as provided by articles 4550 to 4554 Revised Statutes of Quebec also arrears of By-laws 27 and 32, drain assessments due in May 1894 and May 1895 and lastly arrears of assessments due account By-law 20, the latter if thought best by the Council.

Finance Committee's adoption On motion the report was adopted, except as concerned By-report adopt-law 20, and the Secretary-treasurer was ordered to give the necessary notices to those in arrears, and the Mayor authorized to sign warrants, if necessary to do so, at the responsibility of the Corporation, in accordance with Art. 4552 Revised Statutes of Quebec.

Amendments to By-laws The Secretary-Treasurer having submitted a copy of the Public Notice given in the Quebec Official Gazette and in the newspapers of the intention of the Council of the Town to apply at the ensuing Session of the
5 Nov. 1896

Provincial Parliament for certain amendments to its charter and the Acts amending same, it was moved by Councillor Greene, seconded by Councillor Hutchison and unanimously resolved

That the action of the Attorneys of the Town in giving said Notices be approved of, ratified and confirmed.

Amendment moved by Councillor Bulmer to Charter, seconded by Councillor Walker and unanimously resolved

That the draft Bill of "an act to amend the Charter of the Town of Westmount and the Acts amending same" as now submitted to the Council and amended, be approved and that the Solicitors of the Town be requested to take all the necessary steps to have the same passed at the ensuing Session of the Legislature of this Province and that said Bill be entrusted in the Legislative Assembly to the Hon. A. W. Atwater M.P.P. for the St. Lawrence Division City of Montreal and in the Legislative Council to the Hon. James F. Ward and that the Mayor and the Secretary be and they are hereby authorized to sign the necessary petitions to be presented to the legislature praying for the passing of said act.

Moved by Councillor Bulmer
Seconded by Councillor MacIg.

Penny, it is unanimously resolved

division.

That whereas Messrs. Shearing

and Penny, as owners of the official

lot No. 232, have requested the

town to enter into a bargain

and establish the line of division

or boundary between their prop-

erties, to wit, lot 233 (property

of the Town and said lot 232

(property of Shearing & Penny)

and as said Town is willing to establish

daid line,

That Mr. B.Q. McConnell P.H.D. be

and is hereby named the representa-

tive and expert to act on behalf

of the Town of Westmount for the

purpose of establishing said line

—the said proprietors Messrs. Shearing

and Penny, having named Mr. H.

Dow, P.H.D. as their expert and

representative—and to proceed

with the necessary work forthwith

and further that any work already

done or begun in this connection

by said Mr. B.Q. McConnell P.H.D.

be and is hereby ratified and that

the Mayor and Secretary-Treasurer

be and are hereby authorized to

sign any documents and plans

that may be necessary to give

effect to the report of said experts

when said line is established and

when approved by the Solicitors

of the Town and that said un-

Solicitors be and are hereby
5 Nov. 1896

Authorized to obtain the modification of the plans of the Town to conform with said boundary line, the costs of the said Borrough to be borne by the said two parties in equal shares.

Water supply: The question of a water supply to the upper levels of the Mountain having been discussed and the Town Solicitor heard in reference to the matter it was resolved on motion of Councillor Redfern seconded by Councillor Duker that action be deferred pending the securing of certain amendments to the Town Charter having a bearing upon the matter.

By law 20 Mr. J. Stevenson Brown, acting assessments for proprietors of lots fronting on Arlington Avenue, appeared before the Council and presented a petition dated October 1st, 1896 signed by the proprietors of the said lots, asking that the rolls establishing the assessments due upon the lots fronting on Arlington Avenue, in virtue of By-law Number Twenty of said Town, be modified in terms of said petition and Mr. Brown having declared that the modification asked for in said petition and as shown in the Schedule thereto annexed, did not affect nor in
any way extend to any of the immovable property forming part of Relevent Avenue in said Town, but was confined entirely to the immovable property lying within the same boundaries as those enclosing the property assessed under the Rolls aforesaid. It was moved by Councillor Redfern seconded by Councillor McComb and unanimously resolved, That the matter be left to the Town Solicitors to be carried out as thought advisable by them.

The Solicitors of the Town having reported that Counsel had concurred in their opinion that it would be in the interest of the Town to acquire any rights Mr. Thomas DeBuerre may have in the Indemnity granted under By-Law 20, now the subject of litigation in Case No. 1881 wherein Richard Warminton is Plaintiff and the Town is Defendant and Ezg et al. Intervenants, and also any rights he may have in the lands the subject of dispute in the other cases now pending in the Superior Court, Montreal between the said Warminton and the Town, it was unanimously moved by Councillor Greig...
5 Nov. 1896. Seconded by Councillor McCormick and unanimously resolved,
that the Town do accept a
transfer of any rights the said
Thomas C. Bulmer may have in
said indenunity and in said lands
the Council having been advised
that it is in the interest of the
Town so to do, and that Coun-
cillors Redfern and Walker be
appointed a Committee to arrange
with the Solicitors of the Town
the details of such transfers, and
that the Mayor and the Secretary-
Treasurer be and are hereby
authorized to sign all necessary
Deeds and documents for the
purposes aforesaid, when approved
by the Solicitors of the Town;
and to confer with them as to
any point that may arise in
conncetion with the Expropriation
of Sherbrooke Street.

Progress was reported upon
(1) Nuisance on Priests Farm
(2) Street from St. Henry to Q.R.
(3) Sissors lane repairs.

Council then adjourned

[Signature]

Mayor

[Signature]

Secretary-Treasurer.
Minutes of proceedings of a regular meeting of the Municipal Council of the Town of Whitestown held on Monday, the seventh day of December eighteen hundred and ninety-six in the Council Chambers, Stanton Street.

Present

S. W. Evans Esq. Mayor
J. T. Redfern
J. P. Hutchison
Wm. McErlig
J. L. Rulener
J. P. Walker
J. C. McCormick

Councillors

The minutes of preceding meetings of 2nd and 5th November were read and confirmed.

By-law 66 "re dogs"

Moved by Councillor Rulener seconded by Councillor McErlig and resolved

That By-law 66, as read at a meeting of this Council on 2nd November, 1896, be not read a second time.

A proposed By-law Number 66 concerning dogs was submitted and referred to the Police, Fire & Health Committee for further consideration.
By-law No. 90

By-law Number Seventy to provide for the protection and proper care of hydrants, was submitted and taken into consideration.

Moved by Councillor Breunier
Seconded by Councillor Speig
and resolved.

That By-law Number Seventy be read a first time.

Moved by Councillor Hutchinson
Seconded by Councillor Redfern
and resolved.

That By-law Number Seventy be read a second time.

Moved by Councillor Walker
Seconded by Councillor McCormick
and resolved.

That By-law Number Seventy be read a third time.

The said By-law Number Seventy, having been read a first, second, and third time, was declared passed and ordered to be promulgated according to law.

Nuisance on Priests Farm

Read letter from Dr. Hutchinson, M.D., Medical Health Officer, reporting that the impure stream upon the property known as the "Priests Farm" had been diverted from its course in such a way as not to run through Westmount territory, the ditch had also been cleaned.

The report was accepted and ordered to be filed.
Submitted report of Town Engineer with blue print showing plan and sections of proposed street to connect Metcalfe Avenue, St. Henri with Divine Avenue, Westmount. The cost of the work was estimated at $10,000 to $12,000. On motion of Councillor McCormick seconded by Councillor Redfern, the report was referred to the Road Committee.

Siemons have referred

Submitted and read letter from Messrs. Duval, Heyman and Macpherson recommending that no distribution of the proceeds of the sale of the "V" atrip (Siemons have) be made until present litigation in the matter is disposed of.

On motion, the recommendation was adopted and the letter ordered to be filed.

Road Committee reports

Councillor H. Walker (Chairman) presented the report of the Roads, Parks, Water & Drainage Committee making the following recommendations, that in view of the verbal requests that have been made by certain property owners to have Westmount Avenue opened, the Council announce that it is prepared to take such steps...
7 Dec. 1896

As may be necessary to open the street from the Boulevard to the town limits west, provided that the frontage proprietors are willing to assume the whole cost of expropriation. This recommendation to apply also to the Boulevard from Aberdeen Avenue to its junction with the Marchmont Road.

Ordered

That the Montreal Water and Power Co. be ordered to lay leading from Wood Avenue, above Sherbrooke Street, length 150 feet.

Filling (3) of lot 40, Cad. 220.

That the Health Committee be instructed to notify the owners of lot 40, Cad. 220, Academy Avenue, to fill up the gully on said lot.

That the claim of Mr. J. McDowell for damage done to window and curtains by blasting, be paid, amount $5.00

On motion the report was adopted.

Greenhouse

Councillor Walker proposed that the Council authorize the construction of a greenhouse in the Corporation yard, which having been discussed, it was moved by Councillor Walker, seconded by Councillor Quinlan, and resolved,

That the Road Committee be authorized to spend an
7 Dec. 1896. amount not to exceed three hundred dollars ($300) on a greenhouse for the Corporation yard.

Yorke Ave. drain. Moved by Councillor Hutchinson seconded by Councillor Bulmer and resolved

That the Council order the construction of a drain to keep open the natural water course across Yorke Avenue, upon condition of the proprietors absolving the Town from any obligation to provide the material to fill up the gully and also from any claim for damages that might be made by the Riparian proprietors on account of the roadway being brought to the proper level.

Police Committee report. Submitted and read reports of the Police Committee dated 2nd November and 7th December 1896 making the following recommendations.

(2 Nov. 1896 #1) scavenging. Having considered numerous complaints as to the work of the scavenging contractor, the Committee recommends that the Town take over the work.

(2 Nov. 1896 #2) Heating of Police Stn. The contract for the placing of steam-heating apparatus for the Fire Station was awarded.
7 Dec. 1896

1. Smoke test machine

2. By-law on explosives

3. Painting hose with rubber

To J.W. Hughes at $5.00, the lowest tender received. The specifications were prepared by A.C. Hutchinson.

That a smoke test machine be purchased for the use of the Health Dept. Cost not to exceed twenty-five dollars ($25.00).

That a By-law be prepared to regulate and limit the amount of coal-oil and inflammable material of any kind which may be stored in the Town.

That the contract for lining 250 feet of hose with rubber, be awarded to Messrs J. Martin, Sons & Co., this being the lowest tender.

On motion both reports of the Police Committee were adopted.

Printing of report of Chief of Police 1894-5

Moved by Councillor McCormick
Seconded by Councillor Redfern

That the printing of the report made by the Chief of Police for the year ending October 31st, 1895, be paid for by the Town. Amount $15.

Saisie-asset in Roman case

Moved by Councillor Blemue
Seconded by Councillor Greig

And unanimously resolved, That inasmuch as a certain writ of saisie-asset after judgment has been served on the
Dec. 1896

Town, wherein George Rutherford lighthall, of Westmount, Notary Public, is Plaintiff, and Martin Moran of Montreal Advocate, is Defendant and the said Town of Westmount is Tenant Saisie, said Writ bearing the number 2600 of the Superior Court Montreal and returnable into Court on the Seventh day of December instant (1896)

That William Minto of said Town of Westmount, Secretary Treasurer, is hereby duly appointed as Attorney of said Town to answer in its place and to appear in said cause on behalf of said Town, Tenant Saisie, to make the declaration under oath required by law on behalf of said Town, as follows, to wit:

That at the time of the service of the Writ of Saisie-asset on the said Town of Westmount, the said Town with regard to said Defendant was in the following position. In the case of P. Warrington, Plaintiff vs the Town of Westmount, in Defendant and Wm. F. Egg et al Intervenants, Judgment was rendered by the Superior Court Montreal, condemning said Town to pay Plaintiff amount of his action with costs, etc.
to the said Honan. Said Honan obtained taxation of said Bill of costs at the sum of $99.95 but proceedings in said case have been suspended by an inscription in Review by said Intervenants and no judgment hath thereon yet been rendered.

That subsequent to said judgment and prior to the service of the present writ of saisie-arrêt, said Town hath received signification of Transfer, 5th Aug. 1896 from the said Honan to one Palexte L. Letauq before Hunter W.P. 2nd August 1895 by which said Honan purported to transfer to said Letauq among other things, said sum of $99.95 cents, said to be due said Honan for costs in said case No. 1881. That the said sum is the only sum which the said Town might at any time have to pay said Honan and said Tiers-saisie reserves its right to make such further declaration as may be necessary in the premises.

That the copy of said transfer of said Honan to said Letauq was filed by said William Minto with his declaration in case No. 1036 S.C.M., Otis Brothers & Company, Plaintiffs, Martin Honan, Defendant, and R. Underhill and the Town of Westmount Tiers-saisie, on the 2nd day of April 1896.
By-law 73

A proposed By-law Number 73 to provide for the widening of Western Avenue between Kensington and Metcalfe Avenues to its existing width, together with a letter from Mary and William Wilson offering the piece of land of Lot 268 required for said widening for $1110. Having been submitted to the council in the matter were referred to a meeting of the Council in Committee of the Whole.

Collection of school taxes.

Councillor Keefon presented the report of the Special Committee on collection of school taxes, which read as follows:

"That on the 10th Nov., instant they had a conference with the School Board on the subject and on the 16th Nov. met a sub-committee of the Board and after a full discussion the following agreement was arrived at, subject to ratification by Council:

1. That hereafter until further notice all school taxes, including arrears, shall be collected by the Secretary-Treasurer of the Town, the Secretary-Treasurer of the School Board not to receive payment of any school taxes.

2. That the sum of $25. per annum be paid to the Town by the School Board for making the collection
7 Dec. 1876

(3) The School Board to make no demand for school taxes on any Municipal property owned or leased by the Town, including the Parks.

(4) The School Commissioners to pay all Special Assessments for drain roads and public improvements. On motion, the report of the sub-committee was adopted and the agreement outlined therein ratified.

Rip & Light Committee report.

Councillor J.H. Hutchison presented the report of the Railway & Light Committee, recommending that one two thousand candle-power arc light be ordered to be placed on Arlington Avenue and one on Quiblier Street, exact locations to be decided by the Committee. After discussion the report was adopted and on the recommendation of the Chairman, the Committee was authorized to alter the position of the Weedale Park light, at discretion.

Independent system of electric lighting.

On motion of Councillor Greig seconded by Councillor Walker it was resolved, that the Railway & Light Committee be instructed to consider the question of lighting the Town with an independent system of electric lighting.
Submitted and read denunciation and requisition of the City of St. Curegaunde of Montreal vs. the Town of Westmount, dated 1st December 1896, in regard to the drainage of Westmount passing through the sewers of St. Curegaunde into the sewers of Montreal.

The matter was referred to the Town Solicitor with instructions to protect the interests of the Town.

Submitted and read letter from Westmount land Co. inquiring whether the Council would open and grade streets on the Phillips Estate free of cost, if given the land free. Referred to the Road Committee.

Read letter from W.W. Ironholme, Q.C. protesting against the assessment and all proceedings relative to the opening of Westmount Avenue (By-law 52) as irregular and void, on behalf of Messrs. F. Wallace Stroud, George and W.H. Hogg. Referred to the Town Solicitor.

Read letter from E. Herbert Brown, Secretary-Treasurer of the Montreal Amateur Athletic Association asking that the
7 Dec 1896

Montreal Street Railway Company be permitted to run all its cars around the "loop line" in the same direction on the occasions of sporting events in their grounds.

The Secretary-Treasurer was instructed to reply that the Town could not alter the existing contract to comply with the request.

Town vs. Denis and Richard

Read report of Mr. John Dunlop QC as to result of the case of the Town vs Denis & Richard in favor of the Town, "fully establishing the Town's pretensions on all points."

No action.

Stable on Clunies Ave. Complaining that a public boarding stable was being conducted on Clunies Avenue (near his own establishment) and in opposition to his own.

The Secretary-Treasurer was instructed to reply that the Council had the power to regulate boarding stables and permit same or not, at its option. Having given permission, the Council did not think it wise to interfere.

Amendments moved by Councillor Greig to Montreal be seconded by Councillor Walter Claxton and resolved;

That the Town Solicitors be
7 Dec. 1876

Instructed to appear before the Private Bills Committee of the Legislature of the Province of Quebec and oppose the passage of Amendment No. 14 to the Charter of the City of Montreal, imposing a tax of 25 cents per hundred dollars upon the dividends of banks, manufacturing and industrial companies etc. also Amendment No. 15, imposing a tax not exceeding two per cent upon the salaries of all persons working in said City but not residing therein.

Printing of By-laws

Read petition signed by J. Peufold and others asking that the Council order all By-laws to be printed and kept at the office of the Corporation for distribution.

Referred to the Finance Committee.

Belmont Avenue

A letter from G. A. Robertson, Road Master, stating that certain persons had built a fence partly across Belmont Ave. was read and referred to the Town Solicitor.

A. P. Macdonald

Read letter from A. P. Macdonald asking to be relieved from payment of taxes upon his property on 6th Avenue, known as '6th Hall.'

The Secretary-Treasurer
7 Dec. 1896

was instructed to reply that it was not within the power of the Council to grant the exemption asked for.

Water Supply

Read petition of D. Williamson to Mountain and other proprietors on the mountain asking whether the Council intended supplying the upper levels with water before spring.

The Secretary-Treasurer was instructed to reply that while it was the understanding that the Council would have the work done as soon as practicable after receiving power from the Legislature, no promise could be given to bind the Council of next year.

Mayor Evans having referred to the desirability of having a contour map of the Town, the matter was referred to the Road Committee to be carried out.

Progress was reported on,

- By law re Buildings
- Exemption of McGill College

Council then adjourned

[Signature: W. Evans]

[Signature: M. M.]

[Signature: W. Evans]

Mayor

Secretary-Treasurer
Minutes of proceedings of a Special meeting of the Municipal Council of the Town of Westmount convened by the Secretary-Treasurer of said Town in conformity to law and duly held on the evening of Monday, the Fourteenth day of December, Eighteen hundred and ninety-six, in the Council Chambers, Stanton Street at 9.30 o'clock G.M. (in accordance with a special notice given by the Secretary-Treasurer on eleventh December 1896)

Present

J. W. Evans Esq., Mayor


constituting a quorum of the Council under the presidency of the Mayor.

By-law 73 re Western Ave. The Committee of the Whole, having met previously and considered the question of the widening of Western Avenue
14 Dec. 1896

Progress in the matter.

M. S. Railway

On the recommendation of the Committee of the Whole, it was resolved,

That the Montreal Street Railway be given permission to construct a cross-over switch between the tracks on Sherbrooke Street, between Prince Albert and Claremont Ave's, under the supervision of the Town Engineers, on the understanding that the switch be removed on or before 1st May 1897 and that the portion of track from Victoria Avenue to the Western limit of the Town be added to the mileage now included in the snow removal contract.

Collection

The Finance Committee report, of arrears presented by Councillor Redfern, recommended the summary collection of all taxes and assessments due up to 1st January 1896, also assessments due under By-law Number 20, due 1st May 1896.

On motion the report was adopted.

Council then adjourned.
Minutes of proceedings of a regular meeting of the Municipal Council of the Town of Westmount, held on Monday, the fourth day of January, eighteen hundred and ninety-seven, in the Council Chamber, Stanton Street at eight o'clock P.M.

Present:
F. W. Evans, Esq., Mayor.
Councillors:
J. H. Redfern
J. H. Hutchison
Wm. Greig
J. P. Hulme
J. Walker

constituting a quorum of said Council under the presidency of the Mayor.

The minutes of the regular meeting of 7th December and Special meeting of 11th December were read and confirmed.

By-law re buildings (terrace) A proposed by-law to regulate the construction of buildings on the Mountain above Montrose Avenue was presented by Councillor Hutchison and referred to the Road Committee.

Councillor Redfern presented the
4 Jan 1897. Report of the Finance Committee recommending that reports of the different departments of the Corporation be prepared, showing progress made during the Municipal year 1896-7, for inclusion in a general report to be printed. On motion the report was adopted.

Road Committee report.

The report of the Roads, Parks, Water and Drainage Committee presented by Councillor J.H. Walker, recommending that Mr. J. T. Massy be authorized to prepare plans of the drainage system of Westmount, showing areas drained both before and after connection with the St. Anne's drainage system. On motion the report was adopted.

Police Committee report.

The report of the Police, Fire and Health Committee was presented by Councillor Buleau, in the absence of Councillor McCombick, Chairman. I recommended,

"That the annual reports of the Police, Fire and Health Officers and the Building Inspector here with submitted be included in the annual report of the Corporation. On motion the clause was adopted.

Annual reports.

Scavenging. The report of the Chief of Police and the Roadmaster showing the probable cost of scavenging if
4th Jan. 1897 performed by the Town is "herewith submitted for your consideration."

After due consideration it was resolved,
That a sum not to exceed One Thousand dollars ($1000) be expended on a scavenging outfit on the lines of the repent grant and that a By-law be prepared regulating the system of scavenging.

Stem III

Fast driving. The Committee having considered "the request of the Municipality of Notre Dame de Grace for assistance in preserving order" and preventing fast driving on the upper Rachel road, refer the matter to Council to take such action as may be deemed proper.

After discussion of the matter it was decided to refer it back to the Committee for reconsideration.

Notice re - Ketaug

Moved by Councillor Walker seconded by Councillor Hutchison and unanimously resolved

That the Town Solicitors, Messrs. Dempsey, Hyman & MacPherson, be and they are hereby authorized to sign any notice or notices that may be necessary to affect, hypothecarily, any immovable property of
4 Jan. 1897
Anselm Letang and David Macdonald, both of the City and District of Montreal, Merchants, or either of them, to secure the fulfilment of the bond by them given on the seventh day of April, eighteen hundred and ninety-six in Case No. 29, Superior Court, to renew and sign any notice or notices already given or signed by them hereby ratifying and confirming any notice or notices that may have been given and signed by them and registered in any Registration Division or Divisions in the Province of Quebec.

Motion of Moved by Councillor Bellueux
Paul 
Seconded by Councillor Greig and
David Yuile
unanimously resolved That the resolution of this Council passed on the second day of November 1876 in reference to the offer of Mr. David Yuile be reconsidered.

do. Moved by Councillor Hutchinson
Seconded by Councillor Béquet
and unanimously resolved, That the said resolution of this Council passed on the said second day of November 1876 in reference to the offer of Mr. David Yuile be rescinded and cancelled.

do. Moved by Councillor Bellueux
Seconded by Councillor Greig and
4 Jan. 1877 unanimously resolved,
That Whereas Mr. David Yuile
had offered to lease and sell to
the Town for the price and
consideration of One hundred
and seventy-three dollars and
sixty-cents (173.60) a lot of land
of triangular figure, being
division Number Eight of
lot Number two hundred and
eighty-five upon the official
plan deed in the book of reference
of the Parish of Montreal (285-8)
bounded as follows: on the
north-west side by Westmount
Avenue, on the north-east side
by Clarke Avenue and to the
south by the Boulevard,
measuring on said north-west
side seventeen feet, on the said
north-east side sixteen and one-half feet
and on the said south side twenty-
four feet and containing a
superficial area of about 140
feet, and it is desirable and
in the interests of the Town of
Westmount to acquire said
lot of land,
That the said Town do accept
the offer of Mr Yuile and do
acquire the said lot of land,
and that the Mayor and Secretan-
Treasurer be and they are hereby
authorized to sign the necessary
deed of sale and transfer.
Submitted and read letter dated 28th December from Alf. W. Hadriel Secretary of the Canadian Fire Underwriters and enclosing report of Inspector Robert Howe on fire extinguishing appliances in use by the Town and calling special attention to certain deficiencies therein mentioned.

On motion the report was referred to the Police & Fire Committee, certain information contained therein to be included in the annual report of the Town.

M. le Bœuf submitted and read letter from request M. le Bœuf asking permission to make a store yard for wood at the corner of St. Catherine street and Gladstone Avenue.

After consideration it was resolved on motion of Councillor Bulmer seconded by Councillor Redfern that the permission to have a wood-yard on the corner referred to be not granted.

Geo. Dunford submitted and read letter from Mr. Geo. Dunford enclosing certain letters in reference to the early days of rude St. Antoine and historical events of that time.

On motion the documents were referred to the Finance Committee for further consideration.
Committee of the Whole. On motion, the Council went into Committee of the Whole to discuss the report of the Road Committee in reference to the streets on the Phillips Estate. Councillor Bulcers presiding.

The Committee rose and Mayor Evans taking the Chair, the Council resumed.

The Committee of the Whole advised the adoption of the following recommendation of the Road Committee:

The Committee recommends the acceptance of Grosvenor and Roselyn Streets (running north and south through the Phillips Estate) full length from Western Avenue to the north-western limits of the Town, according to plan and profile prepared by the Town Engineer. The grading of those portions of the streets between Sherbrooke Street and the late St. Augustine Road to be undertaken next spring and the remainder when deemed necessary by the Council. In addition to theession of these streets, it is understood that the lands necessary for the intersection of the Boulevard and Westmount Avenue (when extended) shall also be ceded free to the Town, the projection...
4 Jan'y 1897 lines of these extensions to be given within six months and the proprietor making such cession to be exempted
from frontage assessment for opening the remaining portions of the streets.
It is also expressly understood that before the grading is proceeded with on these streets, all proprietors shall sign an agreement waiving any claim for damages by reason of alteration in grade or from any cause arising from such opening.

On motion of Councillor Redfern, the recommendation was adopted, Councillor Bulwer dissenting.

Progress was reported as to
By-law re Dogs
Exemption of McGill College
Sissons' land refused
Protests re Westmount Ave.

The matter of a stab-stand at the corner of Clarke Avenue and St. Katherine. It was referred to the Police Committee.

Council then adjourned

[Signatures]
Minutes of proceedings of a special meeting of the Municipal Council of the Town of Westminster convened in conformity to law and duly held on Tuesday, Nineteenth day of January, Eighteen hundred and ninety-seven (1897) in the Council Chambers at eight o'clock P.M., in accordance with the special notice of the Secretary-treasurer dated sixteenth January 1897, at which were present:

S. W. Evans, Esquire, Mayor
Councillors: J. H. Patterson
           J. H. Hutchison
           W. Lyne
           S. E. Buleuer
           W. D. Lighthall
           J. R. Walker
           J. E. McCormick

constituting a complete Council under the presidency of the Mayor.

It having been established by the return of the Public Officers that copies of the notice convening the meeting had been served on each Councillor according to law.
The returning officer having submitted his report of the election of councillors and the same having been read, it was moved by councillor Buleres seconded by councillor Greig and resolved that said report and all papers and documents connected with the election be received and filed amongst the records of the corporation.

Moved by councillor J.H. Redfern seconded by councillor W. Buleres and resolved that councillor J. W. Evans be re-appointed mayor for the ensuing year.

The council thereupon proceeded to the appointment of the various committees, as follows:

Moved by councillor Walker seconded by councillor McCormick that the members of the finance committee be, councillors J.H. Redfern, W. Greig, J.H. McCormick and W. D. Highthall. Councillor Redfern, chairman, was passed.

Moved by councillor Hutchison seconded by councillor Redfern that the members of the police, fire committee be, councillors J.H. McCormick, W. Buleres, W. D.
19 Jan. 1897

Lighthall and J.T. Walker.
Councillor McCormick, Chairman.

Roads, Parks, Water and Drainage:
Moved by Councillor McCormick
Seconded by Councillor Bulmer
That the Roads, Parks, Water and Drainage Committee be composed of Councillors J.T. Walker, Wm. Greig, J.H. Hutchison and J.T. Redfern. Councillor Walker Chairman

Railway & Light:
Moved by Councillor Redfern
Seconded by Councillor Greig
That the members of the Railway & Light Committee be Councillors, J.H. Hutchison, J.W. McCormick, Wm. Greig and J.T. Bulmer. Councillor Hutchison Chairman.

Supervision of Town Hall etc.
Moved by Councillor McCormick
Seconded by Councillor Greig
and resolved,
That the supervision of the Town Hall, Police and Fire Station be under the Finance Committee.

Acting Mayor: 1897
Moved by Councillor Walker
Seconded by Councillor Bulmer
and resolved,
That the acting Mayor for the current year 1897 be as follows.
19 Jan. 1897

1st. Quarter, Councillor J. J. Redfern
2nd. do., do. J. K. Hutchison
3rd. do., do. J. C. McCormick
4th. do., do. Wm. Greig

Committee

The Council resolved itself into the Whole Committee of the Whole, Councillor Redfern in the Chair.

The Council resumed under the presidency of the Mayor.

It was resolved, on motion, to adopt the report of the Committee of the Whole recommending that the following Councillors be a Legal Committee:

Councillors: J. J. Redfern, H. Walker
J. C. McCormick and W. G. Lychhall
Councillor Redfern, Chairman.
Councillor Bulmer dissenting

Council then adjourned

Fred. W. Harris
Mayor
Minutes of proceedings of a regular meeting of the Municipal Council of the Town of Westmount held on Monday the 'first day of February, Eighteen hundred and ninety-seven, in the Council Chamber, 21 Stenton Street at eight o'clock P.M.

Present

J. W. Evans, Esq., Mayor.

Councillors: J. H. Redfern
            J. E. Buie
            W. D. Lightall
            F. Walter
            J. E. McCormick

constituting a quorum of said Council under the presidency of the Mayor.

The minutes of the ordinary session of the Council of date 4th January 1897 and special session of date 19th January were read and confirmed.

Objection to procedure

With reference to the minutes of the special meeting of 19th January, Councillor Buie entered an objection to its procedure in adjourning and resolving unto Committee of the Whole and resuming to appoint the Legal Committee on the ground of irregularity.
Mayor Evans delivered his inaugural address, reviewing the advances made by the Town during 1896 and outlining desirable undertakings for the current year.

On motion of Councillor Redfern Seconded by Councillor McCormick the address was adopted and ordered to be filed among the archives of the Town.

Councillor Redfern submitted the report of the legal Committee making the following recommendations.

1. Re Warminton et al v. Town
   - That Mr. W. W. Tremblay, Q.C., and either Mr. Beique or Mr. Phamboineau, be retained to act as Counsel with the Town Solicitor.

2. St. Cunegonde drainage claims
   - The legal Committee having conferred with the Road Committee and the St. Cunegonde drainage claims, it was decided to report that having examined plans and report prepared by F. L. Massy C.E. (the Engineer employed by the Town in these cases) the Committees jointly recommended that a substantial answer be made to the protest from St. Cunegonde in this matter.

On motion of Councillor Redfern
1 Feb, 1897

Secounded by Councillor Buckley the following was adopted instead of Clause One in above report:

"That Mr. N.W. Dewhorne be alone, be joint counsel with Mr. Dunlop in all matters concerning streets, the ownership of which is at present in dispute."

On motion of Councillor Redfern seconded by Councillor Walker clause two of the report of the Legal Committee was adopted and Mr. G.R. High Hall ordered to prepare a notarial answer to the protest of the City of Saint Cunegonde re flooding of drains, denying any responsibility on the part of the Town of Westmount.

Finance Committee Report.

Councillor Redfern presented the report of the Finance, Town Hall + Fire Station Committee, making the following recommendations:

1) That a sum not to exceed $50 in all, be expended on Water color or Oil Paintings of certain points of historical interest in the Town viz:
   a) The Fortunyse Chateau
   b) St. Germain Home (showing old cross)
   c) Old Toll Gage (Winter Scene)

2) That the final clause in the report of the Board of Chairman of date 17 September 1896..."
July 1, 1977

Report of the Council for the Abolition of the Road

Billowing report of the Council for the Abolition of the Road

The following resolutions were adopted:

1. The proposed rebuilding of the road in accordance with the plans submitted.

2. The Council requested that the necessary permission and regulations be obtained for the rebuilding of the road.

3. The Council thanked the Officers for their hard work and dedication.

4. The Council approved the resignations of some of its members.

5. The Council discussed the current state of the road and decided to keep the road in its current state.

6. The Council discussed the possibility of a new road and decided to keep the current road.

7. The Council decided to keep the current road and discuss it further in the next meeting.

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On motion it was resolved that clause Two of the report be adopted, clause One to be deferred for further consideration.

By-law Number Sixty-six to amend By-law Number Seventy-three of the corporation Town of Cote St. Antoine "concerning dogs", was submitted and taken into consideration.

Moved by Councillor McCormick
Seconded by Councillor Walker
That By-law Number Sixty-six be read a first time carried.

Moved by Councillor Highhill
Seconded by Councillor Bueler
That By-law Number Sixty-six be read a second time carried.

Moved by Councillor Redfern
Seconded by Councillor McCormick
That By-law Number Sixty-six be read a third time carried.

The said By-law Number Sixty-six having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

A proposed By-law to amend By-law Number 22 re buildings and a By-law to regulate the construction of houses above Montrose Avenue were submitted and, having been considered, were referred to the Road Committee.
1 Feb. 1897. Submitted and read the Notarial accurence of Thomas Milburn and Thomas Belmont Ave. Henry Yeoman to the notification and protest of the Town of Westmount and others, dated 5th January, 1897. On motion, the document was referred to the Legal Committee.

Progress was reported on:
1. By-law re buildings
2. Exemption of McGill College
3. Lisson's lane refunds
5. Widening a section of Westmount Ave.

Submitted and read petition of Dr. George Wilkins and twenty-one others, residents and proprietors on Quiblier street, requesting that the name of the street be changed to Tupper.

On motion, it was resolved that the prayer of the petition be granted and that the necessary notice be sent to the Registrar of the County of Hochelaga.

Moved by Councillor Lighthall & seconded by Councillor Redfern that the Finance Committee be authorized to take up the question of forming a Corporation Library of books and pamphlets which might be useful for reference by the Council in its current business.
13 Sept. 1897

including By-laws and Charters of other Towns, works on Municipal Legislation, the Dominion and Provincial Statutes and to print the By-laws and Charter of Westmount and use same as exchanges ———— Carried

Council then adjourned

Fred Evans
Mayor

Thos. White
Secretary-Treasurer
Minutes of proceedings of a special meeting of the Municipal Council of the Town of Westminster, convened in conformity to law and duly held on Thursday Twenty-fifth day of February eighteen hundred and ninety-seven (1897) in the Council Chambers at 8 o'clock in the morning in accordance with the special notice of the Secretary-Treasurer, dated Twenty-fourth February 1897, at which were present

J. W. Evans Esquire, Mayor
Councillors/ J.H. Hutchison
J. E. Bulmer
W. E. Lighthall
J. P. Walker
J. C. McCormick

constituting a quorum of the Council under the presidency of the Mayor.

It having been established by the return of the public Officers that the absent members of the Council, Councillors J. H. Redfern and Wm. Greg, had been duly notified to attend said meeting according to law, it was

Moved by Councillor J. P. Walker, seconded by Councillor J. C. McCormick
25 Feb. 1897
and unanimously resolved, that notice is hereby given that
at a meeting of this Council to be held on the 1st day of March
eighteen hundred and ninety-seven, a By-law will be
introduced repealing By-law Number Sixty-two (62) of the
Council of the Town of Westmount, "Dividing the Municipality of the
Town of Westmount into Voting Sub-divisions under the provisions
of the Quebec Election Act of 1875, and to repeal By-law No. 17 of
the Council of the heretofore "Municipality of the Village of
Notre Dame de Grace", and to make a new division of the said
Municipality into Voting Sub-divisions under the provisions
of the said Quebec Election Act of 1875 (for the greater convenience
of electors and on account of the increasing population in certain
of the sub-divisions created by said By-law Number Sixty-two!

Amendment of By-law 22

Moved by Councillor J. A. Buleues
Seconded by Councillor J. C. McCormick
and unanimously resolved,
that notice is hereby given
that at a meeting of this
Council to be held on the 1st
day of March, eighteen hundred
and ninety-seven (1897) a By-law
will be introduced amending
25 Feb. 1897 By-law Number Twenty-two of the Council of the Herebefore Town of Cape St. Antoine, now the Town of Westmount, intituled "By-law concerning the construction of buildings and for other purposes" by replacing Section Ten Thereof.

Council then adjourned

[Signatures]

Mayor

[Signatures]

Secretary/Treasurer
Minutes of proceedings of a regular meeting of the Municipal Council of the Town of Westmount held on Monday, the First day of March, Eighteen hundred and Ninety-seven in the Council Chambers at 21 Stanton Street at 8 o'clock P.M.

Present

J. W. Evans, Esq. Mayor
Councillors
  Wm. Greig
  J. A. Beeler
  W. S. Lightball
  J. R. Walker

Forming a quorum of the Council under the presidency of the Mayor.

The minutes of the Ordinary Session of Council of date 1st. February 1897 and Special Session of date 29th February 1897 were read and confirmed.

By-law No. 74: By-law Number Seventy-four to Amend By-law Number Twenty-Two Building by-law of the Town of Westmount being one of the streets of the Town of Westmount was submitted and taken into consideration.

Moved by Councillor Lightball
Seconded by Councillor Walker
That By-law Number Seventy-four...
March 1897

be read a first time. Passed
Moved by Councillor Walter and
Seconded by Councillor Greig
That By-law Number Seventy-four
be read a second time. Passed
Moved by Councillor Greig and
Seconded by Councillor Walter
That By-law Number Seventy-four
be read a third time. Passed
The said By-law Number Seventy-four having been read a first,
second and third time was declared passed and ordered to be proclaimed according to law.

By-law 75
re Terraces

By-law Number Seventy-five respecting the creation of building above the level of Montrose Ave.
and to regulate the class of houses to be erected in that locality
was submitted and taken into consideration.
Moved by Councillor Walter
Seconded by Councillor Greig
That By-law Number Seventy-five
be read a first time. Passed
Moved by Councillor Walter
Seconded by Councillor Greig
That By-law Number Seventy-five
be read a second time. Passed
Moved by Councillor Walter
Seconded by Councillor Greig
That By-law Number Seventy-five
be read a third time. Passed
The said By-law Number Seventy-five having been read a first,
because by our Charter we have only the power to create said By-laws to prevent the erection of "race houses" above the line and not on the line of Montrose avenues.

By-law 36, re-electoral subdivisions of the Municipalities of the Town of Westmount into voting subdivisions under the provisions of the Quebec Election Act of 1895 and to repeal By-law 62 of the Council of said Town, was submitted and taken into consideration.

Moved by Councillor Bulbeer. Seconded by Councillor Hightall. That By-law Number Seventy-six be read a first time. Carried.

Moved by Councillor Walter. Seconded by Councillor Bulbeer. That By-law Number Seventy-six be read a second time. Carried.

Moved by Councillor Greig. Seconded by Councillor Hightall. That By-law Number Seventy-six be read a third time. Carried.

The said By-law Number Seventy-six having been read a first, second and third time, was declared passed and ordered to be promulgated according to law.

Appointment of Valuators.

March 1897 be appointed Valuators for the ensuing year and that their remuneration for the performance of the work be $700. the Valuators paying their clerk out of said $700. Carried.

Appointment of Auditors
Moved by Councillor Walker. Seconded by Councillor Gifford.
That Messrs. James McPregor and E. O. Russell be re-appointed Auditors for the ensuing year and that their remuneration (owing to the great increase of their duties) be at the rate of $400. per annum or $200. each. Carried.

Road Comm. Councillor Walker submitted the report of the Roads, Parks, Water and Drainage Committee, making the following recommendations:

1. That a drain be built from the present east end of Chesterfield Avenue to connect with the Prince Albert Avenue drain and that water-mains be ordered.

2. That a drain be built to serve Lot 56, Pad. 215 at the west end of St. Catherine Street and that water-mains be ordered.

On motion of Councillor Greg, seconded by Councillor Bulmer, the report was adopted and the works called for therein were ordered to be carried out.
Claim of
of the French Methodist Institute
Submitted and read the claim
(Referred from Health Committee)
requesting payment of hospital
and ambulance fees of two
diphtheria patients from the
Institute, who claimed to be
unable to pay themselves.
Total amount claimed $39.25.
It was moved by Councillor Greig
Seconded by Councillor Rightall
That the amount claimed by
the French Methodist Institute
be paid by the Town.
After discussion the motion was
put and lost.

Rescinded
1 May 1899

Rescinded
1 May 1899

Moved by Councillor Walker
Seconded by Councillor Rightall
(in amendment to the recommend-
ation of Police Committee)
That a cab-stand be established
at the corner of Wood Avenue
and St. Catherine streets on the
East side of Wood Avenue and
subject to regulations to be
prepared by the Chief of Police
also providing that not more
than five cabs be allowed.
Carried

In view of the report of the Fire
underwriters, presented to Council
January 4th, 1899, the Police, Fire
and Health Committee recommended
(Reprnt cut off)
That a hydrant cut-off be
March 1897, purchased for the use of the Fire Department.

Hydrant car. (2) That the hydrant at the corner of Clarke and of Clarke Avenue and St. Catherine Street be connected with the high level system.

2 fire-alarms. (3) That two fire-alarm boxes be ordered, one for the corner of Abbott and Hillside Avenues and one for the corner of Shorttouke Street and Arlington Avenues, the cost of same to be $2,314.44 as per tender of Bell Telephone Co.

On motion the recommendation was adopted and the necessary articles ordered to be purchased.

Ice on Stanton St. The matter of an accumulation of ice in front of the Union Hall and Fire Station was referred to the Road Committee.

Loan of $100,000. Submitted and read report of the Legal Committee, recommending that a By-law be prepared authorizing a loan of One Hundred Thousand Dollars ($100,000) by bonds or otherwise, for five years, for the purpose of temporarily covering outstanding assessments for special improvements under the following By-laws:

- By-law 20 amount $65,000.
- By-law 31 amount $31,000.
- By-law 52 amount $1,000.

Total $100,000.
March 1897

Moved by Councillor High Hall
Seconded by Councillor Xeriq
That the report of the Legal
Committee be adopted and
the Solicitor be instructed to
prepare the By-law for submission
to next meeting of the Council.
Carried

Re Special assessment rolls. 1897

The Secretary-Treasurer having
submitted a statement showing
the cost ofعارا وداًو همیجیng
the cost of 우اديامینیng
the Town, completed under
By-laws Number 36 and Number
46 and also the cost of certain
drains or sewers made in 1896
under By-law Number 47, with
proportion of costs to be assessed
according to frontage and on
the Town of Westmount respect-
ively, it was,
Moved by Councillor Walker
Seconded by Councillor Bulmer
That the said statement be
approved of and the Secretary-
Treasurer be and is hereby
ordered to prepare Special Assess-
ment Rolls under the provisions
of By-laws Numbers 36, 46 and 47
of the Council of the Town, of
the assessment and apportion-
ment of the costs of said
우اديامینیng works and
drains and that inaid rolls
the amount of $6620.47, part
March 1897

of the said costs of said macadamizing works made under By-laws 36 and 46, be assessed according to frontage, and the balance of said costs of said macadamizing works made under said last mentioned By-laws; to wit, $302.98, be assessed in the said Rolls as the Town's share of cross-sections of streets, roads etc. and further, that in said Rolls the amount of $5870.25, part of the costs of drains and sewers made in 1896 under By-law Number 47, be assessed according to frontage, and the balance of said costs of said drains, to wit, $2461.95, be assessed in the said rolls as the Town's share of cross-sections of drains, exemptions etc.

And to deposit the said Rolls in the office of said Council on or before the 16th day of March instant (1897) and thereafter to give public notice, as required by law, of the deposit and that said rolls shall be submitted to the Council for homologation at a general session of the Council to be held on Monday, 5th day of April next (1897) at eight o'clock in the evening at the ordinary place of sessions of said Council.

Passed.
In reference to the advance of $4000 to the Montreal Water and Power Co., authorized by resolutions of Council of date 5th October and 2nd November, 1896, there was submitted a draft of a proposed unilateral agreement covering said advance, stating reasons, security, etc. The same having been read, it was moved by Councillor Walker seconded by Councillor Lighthall that Mayor and Secretary-treasurer he and are hereby authorized to sign said agreement or such other document as may be approved by the Legal Committee, to whom the matter is referred.

Read letter from Mrs. Anne C. Anderson, dated 25th Feb'y, 1897, complaining of damage to her property 4209 Western Avenue by flooding of the lawn and asking that the level of the lawn be raised above the level of Western Avenue. The letter was referred to the Road Committee.

Submitted and read document signed by Alfred Sauterx, freeing the Town from responsibility for the effects of blasting with dynamite in excavating on...
March 1897

Lot 215-37, Victoria Avenue.

The document was approved and ordered to be filed.

Re "Victoria Park"

Councillor Lightall suggested that the Council name one of the Town Parks "Victoria Park" in commemoration of the Diamond Jubilee of Queen Victoria. Action on the matter was deferred.

Her Majesty

Destruction of Trees.

Councillor Greig drew attention to the destruction of young trees on Lansdowne Ave. and other streets. The matter was referred to the Police Committee.

Progress was reported on the following matters:

- By-law 16. Buildings
- Exemption of McGill College
- Refunds, Siemson's Fire
- Re protest, Westmount Avenue
- Re widening Western Avenue.

Council then adjourned

Mayor

Secretary-Treasurer
Minutes of proceedings of a
Special meeting of the Municipal Council of the Town of Westminster,
Sitting for the revision of the Electoral Lists, in accordance with the provisions of the Quebec Election Act, said meeting convened in conformity to law and duly held on Friday the Second day of April, Eighteen hundred and ninety-seven in the Council Chambers at 8 o'clock P.M. in accordance with Special Notice dated 30th March 1897, at which were present:

Fred. W. Evans Esquire Mayor
Councillors, J. H. Hutchison
Wm. McAlpine
J. C. Belcher
W. M. Hightall
J. H. Walker
J. E. McCormick

constituting a quorum of the Council under the presidency of the Mayor

It having been established by the return of the Public Officer that copies of the Notice convening the meeting had been served on each
April 1897  Councillor according to law, the Council proceeded to take into consideration the complaints in writing filed in the office of the Council with respect to the list of electors prepared by the Secretary-Treasurer from the Valuation Roll.

Proces-verbal approved  The Proces-verbal prepared by the Secretary-Treasurer was read and approved with the addition of the words "as per list attached" as shown thereon.

Tenants and proprietors applications  On motion it was resolved to consider applications to have names inserted on the lists from persons claiming qualification as tenants or as proprietors (although not shown on the Valuation Roll) if otherwise qualified. Mr Charles Kayues, a ratepayer of the Municipality, entered an objection to this procedure and his objection was noted.

T. M. Andrews (refused)  The Council having taken into consideration the complaint of Henry T. M. Andrews asking to have his name inserted on the Electoral list prepared under the provisions of the Quebec Election Act, on the ground that he was entitled to vote under the "Tenant" franchise and having heard evidence in regard to said claim and having considered the whole matter, it was.
20 April 1897

Unanimously Resolved,

That the application of Harry K.M. Andrews be repeated and that his name be not inserted on said electoral lists.

A.A. Andrews (deferred)

The Council having taken into consideration the complaint of Alfred A. Andrews asking to have his name inserted on the electoral lists prepared under the provisions of the Quebec Election Act, on the ground that he was entitled to vote under the Income Franchise, it was resolved on Motion of Councillor Walker, that consideration of said application be deferred to next meeting.

W.T. Gough (granted)

The Council having taken into consideration the application of William T. Gough, student, asking to have his name inserted on the electoral lists prepared under the provisions of the Quebec Election Act, on the ground that he was entitled to vote under the Franchise as a son of a proprietor (Thos. Gough), and having heard proof in support of said claim and having considered the whole matter, it was,

Unanimously resolved,

That the name of William T. Gough be inserted on each of the duplicates of the list and certified as required by law.
April 1897

The Council, having taken into consideration the complaint of Philip Sheridan acting to have the name of Andrew J. Murray inserted on the electoral list prepared under the provisions of the Quebec Election Act on the ground that said Andrew J. Murray was entitled to vote under the franchise as son of a proprietor, it was shown that the said application and complaint signed by Philip Sheridan had not been deposited in the office of the secretary-treasurer according to law, but was left at the house of the secretary-treasurer after the expiration of the time for receiving such complaints.

On motion of Councillor Bicolor seconded by Councillor Hutchison it was unanimously resolved that action on the matter be deferred until the meeting of the Council tomorrow (2nd April 1897).

Council then adjourned until Saturday, the Third day of April 1897 at three o'clock in the afternoon.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
3 April 1877

Minutes of proceedings of an adjourned special meeting of the Municipal Council of the Town of Westmount held in the Council Chambers, Stanton Street, on Saturday the third day of April, Eighteen hundred and ninety-seven at three o'clock in the afternoon.

Present

Fred. W. Evans, Esq., Mayor.

James Brown

The Council having taken into consideration the complaint of James Brown asking to have his name inserted on the electoral list prepared under the provisions of the Quebec Election Act on the ground that he was entitled to vote under the Income Franchise and having heard proof in support of said claim and having considered the whole matter, it was unanimously resolved,

That the name of James Brown be inserted on both the duplicates of the list and authenticated as
3 April 1897

Having taken into consideration the complaint of Thomas E. M. Bulmer, asking to have his name inserted on the Electoral list prepared under the provisions of the Quebec Election Act, on the ground that he was entitled to vote under the franchise as tenant, and having heard proof in support of said claim and having considered the whole matter, it was

Unanimously resolved,

That the name of Thomas E. M. Bulmer be inserted on each of the duplicates of the list and authenticated as required by law.

Charles E. Box

Having taken into consideration the complaint of Charles E. Box, asking to have his name inserted on the Electoral list prepared under the provisions of the Quebec Election Act, on the ground that he was entitled to vote under the income franchise and having heard proof in support of said claim and having considered the whole matter, it was;

Unanimously resolved,

That the name of Charles E. Box be inserted on each of the duplicates of said list and authenticated as required by law.

John W. Bell
3 April 1877

The complaint of John W. Bell asking to have his name inserted on the Electoral list prepared under the provisions of the Quebec Election Act, on the ground that he was entitled to vote under the franchise as a son of a proprietor and having heard proof in support of said claim and having considered the whole matter, it was

Unanimously resolved,

That the name of John W. Bell be inserted on each of the duplicates of the list and authenticated as required by law.

And, Pook (granted)

Having taken into consideration the complaint of Andrew Pook asking to have his name inserted on the Electoral list prepared under the provisions of the Quebec Election Act, on the ground that he was entitled to vote under the franchise on income, and having heard proof in support of said claim and having considered the whole matter, it was

Unanimously resolved

That the name of Andrew Pook be inserted on each of the duplicates of the said list and authenticated as required by law.

Thos. A. Clare (granted)

Having taken into consideration the complaint of Thomas A. Clare
3 April 1877

Africa to have his name inserted on the Electoral list, prepared under the provisions of the Quebec Election Act, on the ground that he was entitled to vote under the Income Franchise and having heard the evidence of Mr. Andrews in support of said claim and having considered the whole matter, it was Unanimously resolved

That the name of Thomas A. Clare be inserted on each of the duplicates of the list and authenticated as required by law.

R.A. Christmas (granted)

Having taken into consideration the complaint of J.M. Ferguson asking to have the name of Harry A. Christmas inserted on the Electoral list, prepared under the provisions of the Quebec Election Act, on the ground that he (Christmas) was entitled to vote under the Income Franchise and having heard proof in support of said claim and having considered the whole matter it was Unanimously Resolved

That the application on behalf of Harry A. Christmas be granted and that his name be inserted on each of the duplicates of the list and authenticated as required by law.

J.P. DesRosiers (granted)

Having taken into consideration the complaint of Louis J.P. DesRosiers asking to have his name inserted
3 April 1897

on the Electoral list prepared under the provisions of the Quebec Election Act, on the ground that he was entitled to vote under the franchise as proprietor and having heard proof in support of said claim and having considered the whole matter, it was, Unanimously resolved, That the name of Louis J.P. DesRosiers be inserted on each of the duplicates of the list and authenticated as required by law.

J. DesRosiers (granted)

Having taken into consideration the complaint of Louis J. DesRosiers asking to have his name inserted on the electoral list prepared under the provisions of the Quebec Election Act on the ground that he was entitled to vote under the franchise as a son of a proprietor and having heard proof in support of said claim and having considered the whole matter, it was, Unanimously resolved, That the name of Louis J. DesRosiers be inserted on each of the duplicates of the list and authenticated as required by law.

W. Delage (refused)

Having taken into consideration the complaint of C. Cochrane Andrews on behalf of Wilfred Delage asking to have his (Delage's) name inserted on the electoral list prepared under
3 April 1877

The provisions of the Quebec Election Act on the ground that he was entitled to vote under the franchise of tenant and having heard evidence regarding said complaint and having considered the whole matter, it was, 

On motion, it was resolved,

That the application of A. Macrae Andrews to have the name of Wilfred Delage inserted on the list he rejected and that his name be not inserted on said Electoral list. Councillors Lighthall and Bulmer dissenting.

W. Galbraith (granted)

Having taken into consideration the complaint of Henry H. Galbraith asking to have his name inserted on the electoral lists prepared under the provisions of the Quebec Election Act, on the ground that he was entitled to vote as son of a proprietor under the franchise and having heard proof in support of said claim and having considered the whole matter, it was, unanimously resolved

That the name of Henry H. Galbraith be inserted on each of the duplicates of the list and authenticated as required by law.

W. Galbraith (granted)

Having taken into consideration the complaint of Wesley Galbraith asking to have his name inserted
3 April 1877. On the electoral list prepared under the provisions of the Quebec Election Act, on the ground that he was entitled to vote under the franchise as son of a proprietor and having heard proof in support of said claim and having considered the whole matter, it was unanimously resolved that the name of Wesley Galbraith be inserted on each of the duplicates of the list and authenticated as required by law.

It has been granted that the complaint of William A. Gamble, asking to have his name inserted on the electoral list prepared under the provisions of the Quebec Election Act, on the ground that he was entitled to vote under the franchise as tenant and having heard proof in support of said claim and having considered the whole matter, it was unanimously resolved that the name of William A. Gamble be inserted on each of the duplicates of said list and authenticated as required by law.

J.G. Greig (granted) having taken into consideration the complaint of J.M. Ferguson asking to have the name of John
3 April 1897

Mr. Greig inserted on the Electoral list prepared under the provisions of the Quebec Election Act on the ground that he (Greig) was entitled to vote under the franchise as owner of a proprietor, and having heard proof in support of said claim and having considered the whole matter,

It was Unanimously resolved that the name of John Graham Greig be inserted on each of the duplicates of the list and authenticated as required by law.

Ed. Farmer (granted)

Having taken into consideration the complaint of Edward Farmer asking to have his name inserted on the Electoral list prepared under the provisions of the Quebec Election Act on the ground that he was entitled to vote under the franchise and income and having heard proof in support of said claim and having considered the whole matter,

It was Unanimously resolved that the name of Edward Farmer be inserted on each of the duplicates of the list and authenticated as required by law.

Rev. R. Hopkins (granted)

Having taken into consideration the complaint of Rev. Robert Hopkins asking to have his name inserted on the Electoral list prepared under the provisions of the Quebec Election Act on the ground that he was entitled to vote under the franchise and income and having heard proof in support of said claim and having considered the whole matter,

It was Unanimously resolved that the name of Rev. Robert Hopkins be inserted on the Electoral list prepared under the provisions of the Quebec Election Act on the ground that he was entitled to vote under the franchise and income and having heard proof in support of said claim and having considered the whole matter.
3 April 1897

Act, on the ground that he was entitled to vote under the Franchise as a clergyman and having heard proof in support of said claim and having considered the whole matter,
It was unanimously resolved
That the name of Rev. Robert Hopkin be inserted on each of the duplicates of the list and authenticated as required by law.

A. Hutchison

Hearing taken into consideration the complaint of T. Doberane Andrews asking that the name of Arthur Hutchison be inserted on the electoral list prepared under the provisions of the Quebec Election Act on the ground that he (Hutchison) was entitled to vote under the income Franchise and having heard proof in support of said claim and having considered the whole matter,
It was unanimously resolved
That the name of Arthur Hutchison be inserted on each of the duplicates of the list and authenticated as required by law.

W. Ramsay

Hearing taken into consideration the complaint of J. M. Ferguson asking that the name of William Ramsay be inserted on the electoral list prepared under the provisions of the Quebec Election Act on the ground that he was entitled to
3 April 1897

vote under the Franchise on income

and having heard proof in support

of said claim and having conside-

red the whole matter,

It was Unanimously resolved,

That the name of William Ramsay

be inserted on each of the duplicates

of the list and authenticated as

required by law.

D. Moffatt
(granted)

Having taken into consideration the

complaint of David S. Moffatt,

asking that his name be inserted

on the Electoral list prepared under

the provisions of the Quebec Electoral

Act on the ground that he was

entitled to vote under the Franchise,

as Teacher and having heard proof

in support of said claim and

having considered the whole

matter;

It was Unanimously resolved

That the name of David S. Moffatt, be

inserted on each of the duplicates of

the list and authenticated as

required by law.

J.T. Ramsay
(granted)

Having taken into consideration the

complaint of John Tule Ramsay

asking that his name be inserted on

the Electoral list prepared under the

provisions of the Quebec Electoral

Act, on the ground that he was entitled

to vote under the Income Franchise,

and having heard proof in support

of said claim and having
3 April 1897

Considered the whole matter, it was unanimously resolved that the name of John Alex Ramsay be inserted on each of the duplicates of the list and authenticated as required by law.

E. H. Jones

Having taken into consideration the complaint of Charles E. H. Jones asking that his name be inserted on the electoral lists prepared under the provisions of the Quebec Election Act, on the ground that he was entitled to vote under the franchise as son of a proprietor and having heard proof in support of said claim and having considered the whole matter, it was unanimously resolved that the name of Charles E. H. Jones be inserted on each of the duplicates of the list and authenticated as required by law.

P. R. Jacques

Having taken into consideration the complaint of Reginald R. Jacques asking that his name be inserted on the electoral lists prepared under the provisions of the Quebec Election Act, on the ground that he was entitled to vote under the Income Franchise and having heard proof in support of said claim and having considered the whole matter, it was unanimously resolved that the name of Reginald R.
3 April 1877

Jacques, he inserted on each of the duplicates of said list and authenticated as required by law.

Having considered the complaint of Alfred Monk, Advocate, asking to have his name inserted on the electoral list prepared under the provisions of the Quebec Election Act on the ground that he was entitled to vote under the franchise as son of a proprietor and having heard proof in support of said claim and having considered the whole matter,

It was unanimously resolved that the name of Alfred Monk be inserted on each of the duplicates of the list and authenticated as required by law.

Wm. Monk (granted)

Having taken into consideration the name of William Monk and his complaint asking to have his name inserted on the electoral list prepared under the provisions of the Quebec Election Act on the ground that he was entitled to vote under the franchise as son of a proprietor and having heard proof in support of said claim and having considered the whole matter,

It was unanimously resolved that the name of William Monk be inserted on each of the duplicates of the list and authenticated as required by law.
J.A. McShane having taken into consideration the complaint of J.A. McShane asking to have his name inserted on the Electoral list prepared under the provisions of the Quebec Election Act on the ground that he was entitled to vote under the Franchise as tenant, and having heard proof in support of said claim and having considered the whole matter, it was Unanimously Resolved,

That the name of J.A. McShane be inserted on each of the duplicates of the list and authenticated as required by law.

E. O. Regan (granted) having taken into consideration the complaint of Euthbert E. Regan asking to have his name inserted on the Electoral list prepared under the provisions of the Quebec Election Act on the ground that he was entitled to vote under the Franchise as tenant, and having heard proof in support of said claim and having considered the whole matter, it was Unanimously resolved,

That the name of Euthbert E. Regan be inserted on each of the duplicates of the list and authenticated as required by law.

Wm. Snowdon (granted) having taken into consideration the complaint of Wm. Snowdon asking to have the name of William Snowdon inserted on the Electoral...
3 April 1897

List prepared under the provisions of the Quebec Election Act on the ground that the (Snowdon) was entitled to vote under the franchise as son of a proprietor and having heard proof in support of said claim and having considered the whole matter,

It was unanimously resolved that the name of William Snowdon be inserted on each of the duplicates of the list and authenticated as required by law.

4. Applebee (granted) having taken into consideration the complaint of Mr. Cochrane Andrews asking to have the name of George Applebee inserted on the Electoral list prepared under the provisions of the Quebec Election Act on the ground that he (Applebee) was entitled to vote under the franchise on grounds and having heard proof in support of said claim and having considered the whole matter.

It was resolved that the name of George Applebee be inserted on each of the duplicates of the list and authenticated as required by law. (Councillor McCormick and Walter dissenting.

P. Sheridan's list null and void. It having been shown that a certain complaint signed by Philip Sheridan had not been deposited in the office of the Secretary Treasurer.
3 April 1897 within the fifteen days following the publication of the notice of deposit of the Electoral lists and said complaint aasting the certain names viz. Philip, Michael J., John, Joseph and Thomas Sheridan, Joseph Johnson, Andrew F. Murray, Arthur M. Featherston and Rev. Samuel F. Rose be inserted on the Electoral lists.

It was resolved

That said list, signed and affirmed by said Philip Sheridan on the Twenty-fifth day of March 1897, be considered null and void having been deposited after the period provided for by the Quebec Election Act.

A. A. Andrews having taken into consideration the complaint of Alfred A. Andrews asking to have his name inserted on the Electoral list prepared under the provisions of the Quebec Election Act on the ground that he was entitled to vote under the Income franchise, and having heard proof in support of said claim and having considered the whole matter, it was unanimously resolved

That the name of Alfred A. Andrews be inserted on each of the duplicates of the list and authenticated as required by law.

P.S. Andrews having taken into consideration the complaint of Philip S. Andrews.
3 April 1897 asking to have his name inserted on
the electoral lists prepared under the
provisions of the Quebec Election Act,
by the ground that he was entitled to
vote under the Deeming franchise, and
having heard proof in support of said
claim and having considered the
whole matter,
It was Unanimously Resolved
That the name of Philip J. Andrews
be inserted on each of the duplicates
of the list and authenticated as
required by law.

Names already on complaint having been filed asking
that the following names be inserted
on the list, it was shown said
names were already on said list viz. Harry Hutchison, John P. Hulé, Norman X. Macdonald, Robt A. Roe.

Fr. Jackson (deferred) The complaint of Fred Jackson
asking to have his name inserted
on the list was submitted and
after consideration was deferred until
next meeting.

Council then adjourned

[Signatures]

Mayor

Secretary-Treasurer
Minutes of proceedings of an adjourned special meeting of the Municipal Council of the Town of Westmount held in the Council Chamber, Stanton Street on Monday, the fifth day of April, eighteen hundred and ninety-seven at 1:45 PM in the Council Chamber, Stanton Street.

Present
Fred W. Evans Esq. Mayor
Councillors: J. H. Redfern
J. Hutchison
W. Greig
J. P. Bulcier
W. S. Highley
J. P. Walker
J. L. McCormick

Fred Jackson having further considered the complaint of Fred Jackson asking to have his name inserted on the electoral lists prepared under the provisions of the Quebec Election Act on the ground that he was entitled to vote under the franchise and having heard the evidence in support of said claim and having considered the whole matter, it was unanimously resolved that the application of Fred Jackson be rejected and that his name be not inserted on the said electoral lists.
A. Dyer (granted) Having taken into consideration the complaint of Aubrey Dyer asking to have his name inserted on the Electoral Lists prepared under the provisions of the Quebec election Act on the ground that he was entitled to vote under the Incomer Franchise and having heard proof in support of said claim and having considered the whole matter, It was Unanimously Resolved That the name of Aubrey Dyer be inserted on each of the lists and authenticated as required by law.

R. J. Hastley (refused) Having taken into consideration the complaint of Robert J. Hastley asking to have his name inserted on the Electoral Lists prepared under the provisions of the Quebec election Act on the ground that he was entitled to vote under the Franchise as Incomer and having heard evidence in regard to said claim and having considered the whole matter, It was Unanimously Resolved That the application of Robert J. Hastley be rejected and that his name be not inserted on said Electoral Lists.

Alex. Kenner (refused) Having taken into consideration the complaint of T. Osborn Andrew asking to have the name of Alex. Kenner inserted on the Electoral Lists prepared under the provisions of the
5 April 1877

Quebec Election Act, on the ground that he (Hemier) was entitled to vote under the Incoeur Franchise and having heard evidence in regard thereto and having discussed the whole matter,

It was Unanimously Resolved,

That the application on behalf of Alex Hemier be rejected and that his name be not inserted on said Electoral lists.

P. Marling (refused)

Having taken into consideration the complaint of H. Cochrane Andrews asking to have the name of Robert Marling inserted on the Electoral lists prepared under the provisions of the Quebec Election Act on the ground that he was entitled to vote under the Incoeur Franchise and having heard evidence in regard thereto and having considered the whole matter,

It was Unanimously Resolved

That the application on behalf of Robert Marling be rejected and that his name be not inserted on the said Electoral lists.

P. North (refused)

Having taken into consideration the complaint of Robert North asking that his name be inserted on the Electoral lists prepared under the provisions of the Quebec Election Act, on the ground that he was entitled to vote under the
5 April 1877. Having heard evidence in regard to said claim and having considered the whole matter,

It was unanimously resolved

That the application of Robert North be rejected and that his name be not inserted on the said electoral lists.

Elie Pilon having taken into consideration the (refused) complaint of Elie Pilon asking that his name be inserted on the electoral lists prepared under the provisions of the Quebec Electoral Act, on the ground that he was entitled to vote under the Quebec Franchise and having heard evidence in regard to said claim and having considered the whole matter,

It was unanimously resolved

That the application of Elie Pilon be rejected and that his name be not inserted on the said electoral lists.

Frank G. Roe having taken into consideration the complaint of F. Rocheau Andrews asking that the name of Frank Gordon Roe be inserted on the electoral list prepared under the provisions of the Quebec Electoral Act on the ground that he (Roe) was entitled to vote under the Quebec Franchise and having heard proof in support of said claim and having considered the whole matter,

It was Unanimously Resolved

That...
5 April 1897

That the name of Frank Gordon Roe be inserted on each of the duplicates of the list and authenticated as required by law.

Thos A. Clare (refused)

On motion it was Resolved to reconsider the resolution of 3rd instant granting the application of Thomas A. Clare to have his name inserted on the electoral list on the ground that he was qualified on Income. On further consideration it was moved by Councillor J.T. Hutchison seconded by Councillor J.P. Walker and Unanimously Resolved that said resolution of 3rd April instant be rescinded and cancelled, and that the application of Thos A. Clare be rejected and that his name be not inserted on said electoral lists.

Names already on the list

A number of complaints having been made on behalf of persons already appearing on the electoral lists, all such complaints were ordered to be filed, without further attention.

All complaints received having been thus disposed of, Council adjourned.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of proceedings at a general session of the Municipal Council of the Town of Westminster held on Monday, the fifth day of April, eighteen hundred and ninety-seven at the Council Chambers, Stauton Street at eight o'clock in the evening.

Presiding
Fred W. Evans Esq. Mayor


Minutes of the regular meeting of the Council held on 1st March 1897 were read and confirmed. The reading of the minutes of following meetings of 2nd, 3rd and 5th April being continued until next meeting.

On a question by Councillor Bulener Mayor Evans ruled that the minutes of Council were to be corrected and if necessary approved before being signed and not afterwards.

Road Councillor J. P. Walker submitted and read report of the Road Committee.
5th April 1897

Dated 5th April 1897 making the following recommendations:

That building lines he placed on the undermentioned streets according to plans prepared by the Town Engineer.

Cote Road (1) Cote St. Antoine Road, full length, a twenty foot line.

Metcalfe (2) Metcalfe Avenue from St. Catherine Street to Cote St. Antoine Road (excepting corner lot fronting on St. Catherine Street, Western Avenue, Sherbrooke Street and Cote St. Antoine Road to the extent of 100 feet of their depth) A fifteen foot line.

Arlington (3) Arlington Avenue from Sherbrooke Street to its ultimate terminus, a fifteen foot line.

A letter was also read from A.E. Seckling, Peoples Warden of St. Matthias Church asking that a deputation representative of the congregation be heard in regard to the Cote Road building line. The permission of the Council having been given, the said deputation, composed of Rev. E. Russell, Messrs. D.W. Ross, W.M. Knowles and A.E. Seckling was heard and after discussion it was resolved to refer the report to a meeting of Council in Committee of the Whole.

Execution of John Dulay Esq., Q.C., Town Solicitor, McGill College reported that in his opinion the property...
5 April 1897

of McGill University on the Mountain Top was exempt from all taxes, special or otherwise.
The matter was referred to a sub-committee previously appointed consisting of Councillors J. L. Redfern and J. P. Walker.

By-law 77

By-law Number Seventy-seven to authorize the Town of Westmount to effect a loan and to issue bonds or debentures to the amount of $100,000 for the purpose of providing for the payment for certain improvements made in the Town, was submitted and taken into consideration.

Moved by Councillor Walker
Seconded by Councillor McEachnic

That By-law Number Seventy-seven be read a first time Carried

Moved by Councillor Hightall
Seconded by Councillor Bulmer

That By-law Number Seventy-seven be read a second time Carried

Moved by Councillor Greig
Seconded by Councillor Hutchison

That By-law Number Seventy-seven be read a third time Carried

The said By-law Number Seventy-seven having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

The Secretary-Treasurer submitted the special assessment rolls made under the resolution of the Council passed on
5 April 1897 the First of March, Eighteen hundred and ninety-seven for the assessment and apportionment of the costs of macadamizing certain streets and roads in the Town, made under the provisions of By-laws 36 and 46 and of the assessment and apportionment of costs of certain drains and sewers made in 1896 under the provisions of By-law No.47, and reported that the necessary public notices as required by Actter had been duly given by him and produced three copies of the Montreal Gazette containing said public notice of date 18th, 24th and 31st days of March respectively and three copies of la Presse containing said public notice, of date the 17th, 24th and 31st days of March 1897, respectively. It was moved by Councillor McCormick seconded by Councillor Walker and unanimously resolved,

That the special assessment rolls of the assessment and apportionment of the costs of macadamizing certain streets and roads, completed in 1896 under By-laws 36 and 46 and of the costs of drains and sewers made in 1896 under By-law Number 47 and mentioned in the statement approved of by this Council, on the first day of March 1897, said rolls made and prepared under resolution of the council passed on the first day of
March 1897, - be and the same are hereby resolved.

April 1897

It was moved by Councillor Lightfoot, seconded by Councillor Bulmer and Unanimously Resolved, 1st. That the special assessments mentioned in the said Rolls made under By-laws 36 and 46, shall be due and payable from proprietors as follows:

The interests or special assessments for the macadamising of streets and roads, amounting to the sum of $6620.47, shall be due, exigible and collectable from proprietors in fourteen (14) annual installments of ten per centum per annum of the principal sum as mentioned in the special assessment rolls, for the purpose of providing a sinking fund of ½ per centum per annum for interest at the rate of four and a half per centum per annum on said accounts; and that the Town's share of cross-sections of streets, roads etc., amounting to the sum of $302.98 shall be payable by proprietors by means of forty annual payments of amounts sufficient to provide the payments to sinking fund at the rate of one per centum per annum and interest at the rate of four and a quarter per centum per annum on the sums expended for such cross-sections of streets, roads etc., said payments to be
oppositioned on the immovable property of the whole Town, irrespective of the buildings thereon erected, as set forth in the Valuation Roll of the Town in force at the time of the making of the Special Collection Rolls annually to be made by the Council.

2nd; That the frontage or special assessments for ordinary sewers made in 1896, amounting to the sum of $870.25, part of the costs of said drains and sewers made in 1896 under By-law Number 47, shall be due and payable in forty annual payments, with the privilege to proprietors of paying off the same on the terms mentioned in the resolution of the 20th March 1894 of the Council, and that the Town share of cross-sections of drains, exemptions etc., amounting to the sum of $461.95, shall be payable by proprietors by means of forty annual payments of amounts sufficient to provide payments to sinking fund at the rate of one per centum per annum and interest at the rate of one and a quarter per centum per annum on the sums expended for such cross-sections exemptions etc., said payments to be apportioned on the immovable property of the whole Town irrespective of the buildings thereon erected as set forth in the Valuation Roll of the Town.
April 1897

in force at the time of the making of the special collection rolls annually to be made for the purpose.

Moved by Councillor Greig seconded by Councillor Hutchison and Unanimously resolved

That the annual special assessments or taxes mentioned in the special assessment rolls prepared under By-law No. 4 and By-law No. 47 payable for the current year (1897) shall be computed at the rate of 1.35 mills in the dollar on the valuation of the lands irrespective of the buildings and the annual special assessments or taxes payable for the current year (1897) under By-laws 36 and 46 shall be computed at the rate of 75 mills in the dollar on valuations, all said proportional rates being based on the valuation of the lands irrespective of the buildings according to the Valuation Roll now in force, for the purpose of meeting payments to interest at the rate of four and a quarter per centum per annum on a sinking fund at the rate of one per centum per annum, the said assessments being the annual payments of the costs of the Glen Bridge, main sewers, macadamizing of roads, crossings, exemptions etc. and the costs of the improvements for public buildings etc. made under
By-law No. 34 as amended by
By-law No. 48, and that the same
shall be exigible and collectable
from proprietors on the first day
of May 1897, and that the Secretary-
Treasurer be and is hereby ordered
to prepare and deposit in his office
on or before the 12th April 1897, the
official collection Rolls of said
special assessments or taxes and
to give public notice of the
deposit of the same and of the
time when the said special assess-
ments or taxes are payable.

Moved by Councillor Redfern
Seconded by Councillor McCormick
and Unanimously Resolved,
that the annual payments or
installments payable in the year
1897 for assessments for (wards
per foot frontage and for frontage
farc for machinerying of roads,
to cover payments to interest and
ecclesiastic fund, at the rates mentioned
in the last resolution passed by this
Council, shall also be due, exigible
and collectable from proprietors on
1st. Day of May 1897, with privilege
however to proprietors of paying
off their indebtedness at any time
as mentioned in the Resolution of this
Council of 20th March 1894.

Warminton
Moved by Councillor Greig
or Town,
Seconded by Councillor Bulmer.
Deacon inter-
vening. and unanimously resolved, That the Town Solicitor be and is hereby authorized to Review or appeal the Judgment in Case No. 805 in the Superior Court in the District of Montreal wherein Richard Warmington is Plaintiff, the Town of Westmount Defendant and Edwin Percival Seaton Surevancer, rendered on the First day of April, one thousand eight hundred and ninety-seven, in the event of his opinion and the opinion of Mr. W. Eronholme Q.C. advising such Review or appeal as the case may be.

By-law No. 78 to provide for a system of scavenging for the Town of Westmount was submitted and taken into consideration.

Moved by Councillor McCormick, seconded by Councillor Walker, That By-law No. 78 be read a first time ———— Passed.

Moved by Councillor Nighthall, seconded by Councillor Bulmer, That By-law Number Seventy-Eight be read a second time ———— Passed.

Moved by Councillor Greig, seconded by Councillor Latchison, That By-law Number Seventy-Eight be read a third time ———— Carried.

The said By-law Number Seventy-Eight having been read a first, second and third time was declared passed or ordered to be promulgated.
moved by Councillor Walter
Seconded by Councillor Buleau
That the Montreal Water & Power Co. be instructed to lay water mains in Springfield Avenue without delay
Carried

Finance
Councillor Redfern presented the Committee report of the Finance Committee making the following recommendations:
1. That an appropriation of $150 be
2. Set apart to cover necessary expenses in connection with the formation of a Corporation Library of reference books.

P. Lighthall
2. That Mr. George P. Lighthall N.P. be appointed Notary for the Town.
3. That the Secretary-Treasurer be authorized to employ an extra assistant in his office at a salary of $25 per month.

moved by Councillor Redfern
Seconded by Councillor McCormick
That the report of the Finance Committee be adopted
Carried

Murray vs Town
Councillor Redfern presented the report of the Legal Committee recommending that Mr. A. Geoffrion be retained to act as Counsel with the Town Solicitors in the case of Murray vs Town.
On motion the report was adopted

Police Comm.
The report of the Police, Fire & Health Committee making the following
April 1897. Recommendations, was read.

1. That the contractor for the supply of police clothing be given to Byr. Inglis and that for shoes and rubber goods to Messrs. Aces, Holden & Co. Terms, prices and material to be the same as last year in each case.

2. That a waiting room, containing proper conveniences, be constructed at the "Glen" without delay.

3. That a by-law be prepared to make the registration of births and deaths compulsory.

On motion the report was adopted.


The report was approved and ordered to be filed.

Progress was reported on:
- Refunds, sickness fund.
- Protests, Westmount Ave.
- Widening of Western Ave.
- By-law re buildings.

By-law 77 re $100,000. loan.

Moved by Councillor Redfern, seconded by Councillor Hutchison and Unanimously Resolved, that By-law Number Seventy-seven intituled "By-law to authorize the Town of Westmount to effect a loan and to issue bonds or debentures to the amount..."
April 1897 of $100,000, payable in five years for the purpose of paying for certain improvements in the town and for other purposes, be submitted to a meeting of the Municipal Electors who are proprietors for approval or disapproval, said meeting to be held in the Council Chambers in said town at Ten (10) o'clock in the forenoon on Tuesday, the 25th day of April instant (1897) and that the Mayor preside over said meeting and the Secretary-Treasurer act as Secretary and that the Secretary-Treasurer be authorized to give the necessary public notice of the holding of said public meeting.

Council then adjourned

[Signatures]

Mayor

Secretary-Treasurer
Minutes of proceedings of a meeting of the Municipal Council of the Town of Westmount convened in conformity to law and duly held on Friday the twenty-third day of April, eighteen hundred and ninety-seven in the Council Chambers at 5.30 o'clock in the afternoon, in accordance with a Special Notice issued by the Secretary-Treasurer dated 22nd April 1897, at which were present,

F. W. Evans Esq., Mayor,

Councillors: J. H. Redfern
            J. H. Hutchison
            Wm. Greig
            J. C. Bulmer
            W. S. Lightfall
            J. R. Walker
            J. E. McCormick

constituting a complete Council under the presidency of the Mayor.

It having been established by the return of the Public Officer that copies of the Notice convened the meeting had been served on each Councillor according to law,

By-law 77 re 800,000 Loan: The Mayor submitted the following
23 April 1897, report respecting the meeting of the Municipal Electors who are proprietors, held at the ordinary place of meeting of said Council in said Town on the 20th day of April 1897, for the purpose of approving or disapproving of By-law Number 77 intituled "By-law to authorize the Town of Westmount to effect a loan and to issue bonds or debentures to the amount of $100,000, payable in five years for the purpose of providing for the payment of certain improvements in the Town and for other purposes," and the same having been read was on motion unanimously adopted.

Westmount, 20 April, 1897

"We hereby certify that at the meeting of Municipal Electors who are proprietors, held at 10 of the clock in the forenoon on the 20th day of April instant (1897) of which meeting due and legal notice was given as required by law, for the purpose of approving or disapproving" of said By-law 77, the said By-law was unanimously approved of, inasmuch as one hour elapsed after the opening of said meeting without any demand for a poll or vote as required by law, being made.

(Signed) Fred. W. Evans
Mayor
23 April 1897

(Signed) Wm. Minto
Secretary-Treasurer

Quentin vs.
Town &
School
Commissioners

Moved by Councillor Redfern
Seconded by Councillor Speig

and unanimously resolved

That inasmuch as there is a case
now pending before the Superior
Court, Montreal, bearing the
number 847 among the records of
said Court, wherein one Calixte
Quentin is Plaintiff and the
Protestant School Commissioners of
the Town of Westmount and the Town
of Westmount are Defendants,
claming the sum of $14,500. and
interest thereon accrued, being for
damages alleged to have been
caused by the said Defendants to the
said Plaintiff by the illegal sale
of sub-division lot number 52 of
Cadastre Number 215 of the Cadastre
of the then Municipality of Notre
Dame de Grace, Cote St. Antoine.

That whereas the said Plaintiff
in support of said action has
produced (1) a copy of adjudication
by the County of Hochelaga to one
M. T. Jobin, as his (Plaintiffs) Exhibit
Number 4, the original whereof was
signed by J. M. Cote, the then Secretary
of the County of Hochelaga, wherein
it is stated that the immovable
property therein mentioned, to wit, a
subdivision, parts of of lots 52, 53 and
54 of the Cadastre Number 215 of the
23 April 1897

Cadastre of the then Municipalities of Notre-Dame-de-Grâce, Côte Saint-Antoine (215, 32, 53 454), including the sub-division lot of land 52 in question in said case, was adjudicated to the said Mr. John

for Municipal Taxes, School Taxes and other Municipal charges due to the Municipality of the Village of Notre-Dame-de-Grâce, Côte St. Antoine, which statement in both the said copy and the original thereof is absolutely false and erroneous insofar as it refers to Municipal taxes and other Municipal charges, inasmuch as the said property in question was not brought to sale for Municipal Taxes but for School Taxes, as appears by the Notice of sale given in the newspapers and in the Quebec Official Gazette.

(2) That whereas also the statement made in the copy of the Deed of Sale from the County of Hochelaga to Alexis Bouchet et al., to wit, in Plaintiffs Exhibit No. 5, produced in said action and in the original thereof, wherein it is stated that the land in said deed described, to wit, lots parts of sub-divisions 32, 53 464 of said Cadastre lot Number 215 of the Cadastre of the then Municipalities of Notre-Dame-de-Grâce, Côte St. Antoine, (215 - pts 32, 53 454) including the lot of land in question in said case, had been sold for Municipal Taxes due to the Municipi-
23 April 1897

The capacity of Notice Dance de Grace, Lot
St. Antoine, is false and erroneous
and all other statements in said
deed and in the original thereof
that said lands and the said sub-
division lot in question in said
cause had been sold for Municipal
taxes, is absolutely untrue and
erroneous, inasmuch as the lot in
question and the other lots referred
to in said deed and the original
thereof were advertised in the Quebec
Gazette and the newspapers mentioned
in said Deed of Sale, as for sale for
arrears of School taxes and not for
Municipal taxes.

And inasmuch as said Town of
Westmount has pleaded that it had
nothing whatever to do with said
sale and at the periods mentioned
in said action and for years sub-
sequently the school taxes were not
collected by it and that it is in no
way liable or responsible for the
damages claimed by said action
and that it reserved the right to
proceed by improbation against said
document.

And inasmuch as it is necessary
in the interest of the Town of West-
mount to take such proceedings in
Improbation (Inscription en faux)
against said Adjudication and Deed
of Sale above referred to in order to
have said statements in said
adjudication and in said Deed of
23 April 1897

Sale declared false and erroneous insofar as respects the statement therein that said land had been sold for Municipal taxes.

That John Dunlop of the City of Montreal, Advocate and Queen's Counsel, he and is hereby appointed the Special Attorney of the Town to sign any petition in Improbation that may be necessary to proceed in Improbation (Inscription en faux) against the said adjudication and said deed of sale and for and in the name of the Town to sign all such other documents, pleadings and writings as may be necessary for the purpose aforesaid in order effectively to carry out to a final issue the said proceedings in Improbation and that the Mayor and Secretary-Treasurer he and they are hereby authorized for and in the name of the Town of Westmount to sign and execute any Notarial Power of Attorney in favor of the said John Dunlop that may be in any wise necessary for the carrying out of said proceedings.

Discussion in regard to details of the $100,000 loan was deferred and the Council adjourned.

[Signatures]
Mayor
Secretary-Treasurer
Minutes of proceedings at a general session of the Municipal Council of the Town of Westmount held on Monday, the third day of May, eighteen hundred and ninety-seven at the Council Chambers, Stature Street at the hour of eight o'clock in the evening.

Present
E.W. Evans Esq. Mayor
Councillors/ J.H. Redfern
Wm. Greig
J.P. Bulnes
W.B. Lightbody
J.P. Walker
J.P. McCormick

constituting a quorum of the Council under the presidency of the Mayor.

The minutes of meetings of 2nd, 3rd, 5th and 23rd April were read and approved.

By-law 52
Solictors report re assessments submitted and read letter of John Berclay Esq. D.L., Town Solicitor, stating that, in his opinion, the By-law concerning Westmount Avenue was in every respect good and valid, and that assessments due on account thereof were legally collectible. The report was received and adopted.
Read letter dated 22nd October 1876 signed by Mrs. M. Wilson, offering to the Town the area of land required for the widening of Western Avenue; out of said 268, for the sum of One Thousand Dollars ($1000) the remainder of her property to be free and clear of assessment for widening Western Avenue or expenses incurred.

Moved by Councillor Bulmer
Seconded by Councillor Walker
That the offer of Mrs. Wilson (as above) be accepted

Carried

Action in regard to the By-law to widen Western Avenue was deferred pending closing of negotiations referred to above.

Moved by Councillor Bulmer
Seconded by Councillor Gregg
and unanimously resolved
That the Valuations are hereby ordered to proceed to make the Valuation Roll of the Town, in the same manner as last year and to deposit same in the office of the Council of said Town on or before the Thirty-first day of July, Eighteen hundred and ninety-seven, and the Secretary-Treasurer is hereby ordered within the delay prescribed by law after the deposit of the said Valuation Roll in the office of the Council, to give public notice of such deposit according to law.
May 1897

Moved by Councillor Greig
Seconded by Councillor Walker
and unanimously resolved
That the Secretary Treasurer be
 instructed to take a census of the
Town on or before the 31st May
 instant on the same basis as
last year; the expense thereof
not to exceed seventy-five dollars

Bell Telephone
Submitted and read letter dated
23rd April 1897 from Chas. P. Delater
Secretary Treasurer, Bell Telephone
Company, asking that an official
be appointed to supervise the
construction of conduits for tele-
phone wires on Shearwater Street
and Nettle Avenue, also letter
from John Dunlop Esq., Town Solic-
itor stating that the Company has
the right to lay conduits subject only
to supervision by an officer of the Town.
Moved by Councillor Walker
Seconded by Councillor Pelissier
That Charles Booth Esq., Town Engineer,
be appointed to supervise the con-
struction of conduits for telephone
wires by the Bell Telephone Co.
Carried

By-law re
vital
Read letter from John Dunlop Esq., Town Solicitor, asking for a draft of
certificate of birth or death desired to
be used in connection with the
By-law.
The letter was referred to the Health Dept.
3 May 1897

Moved by Councillor J. P. McCorvie
Seconded by Councillor J. O. McAllister
that the Mayor be and he is hereby
defined by the Mayor he and he is hereby


Transfer of mortgage to authorized to accept
of transfer made by Messrs. Robert
Baird, Donald William Ross and John
Billon to the Executors and Trustees
of the late Thos. Ryan, of the
sum of One Thousand Dollars, balance
of the price of sale of Subdivision Two
of Lot Three hundred and five of the
Parish of Montreal, assumed payable
by the Town of Late St. Antoine, now
the Town of Westmount under a
Deed of Sale from John Munro Elder
to it before A. E. Hyman, Notary on
the Twenty-sixth of January, Eighteen
hundred and ninety-four, and of
the sum of One Thousand Dollars,
balance of the price of sale of Sub-
division Three of the same Lot, assumed
payable by the said Town of Westmount
under a Deed of Sale from John Smith
and wife to it, before A. E. Hyman
Notary on the Twenty-seventh of
January, Eighteen hundred and
Ninety-four.

H. E. C. Club.

The Secretary-Treasurer having sub-
mitted the petition of W. M. Knowles
of name (President) and thirteen others, members
of the Heather Chess Club, praying that
the Council permit a change of name
from "Heather Chess Club" to "Westmount
Chess Club" and the same having
been considered, it was,
3 May 1897

Moved by Councillor Belmer
Seconded by Councillor Greig, and
unanimously resolved,
that in accordance with the request
embodied in the petition, the Heather
Chess Club be granted permission to
change its name and designation to
that of "The Westmount Chess Club".

Finance

Councillor J.H. Redfern presented the
Committee report of the Finance Committee
making the following recommendations:

1) That the offer of fifty cents ($0.50) per
price of lot foot for the Corporation lot on Olivier
on Olivier Avenue, made by Mr. A.J. Brown, be
refused and that $5.00 per foot be
the lowest price for which the lot
shall be sold.

Re-loan

2) Re debentures, that the Mayor make
enquiries as to the best rate at which
a loan can be effected and report
thereon.

Assistant

3) That the salary of A.D. Shibley,
Salary assistant to the Secretary-Treasurer
be increased by ten dollars per month
from 1st May 1897

Bell vs

4) That Mr. N.W. Trenholme be
Town retained as Counsel for the Town.

By-law 31

With the Town Solicitor in the case of
Bell vs Town, the injunction against
the homologation of the Roll for By-
law Thirty-one.

On motion the report was adopted.

Councillor Redfern submitted the
report of the Legal Committee,
3 May 1897

Recommending, in the case of the City of St. Cunaquede vs. Town, (not St. Cunegonde), for claims made by the drainage claims City of Montreal for damages caused by overflow of rivers, the Committee recommends that Mr. H.W. Trench, Q.C. be retained as Counsel for the Town, associated with Mr. John Dundas Q.C., Town Solicitor, to protect the interests of the Town. On motion the report was adopted.

Police Force, submitted report of the Police, Fire and Health Committee making the following recommendations:

Seavenging Force

1. That a force of the Corporation Seavenging Force be sworn in as special Constables and instructed in the use of fire apparatus.

2. That a shed for storing apparatus be constructed (with a loft) in terms of the Chief's report dated 20th April 1897.

3. That a quick-hitching collar for the patrol wagon be purchased.

4. That the By-law regarding fast driving be amended by making the penalty for furious driving a fine not exceeding $20. or imprisonment not exceeding 30 days.

On motion the report was adopted, Councillors McDonnell, giving notice that at the next regular meeting of the Council a By-law would be submitted to amend By-law 30, Sec. 14, in terms of Clause Four of above report.
3 May 1897

Submitted letter of Dr. J.A. Hutchinson Medical Health Officer recommending that a house-to-house inspection be made by a uniformed officer house-to-house during the months of May and October. The matter was discussed at length and action was deferred.

Road Committee: Councillor J.P. Walker submitted the report of the Road Committee dated 3rd May, making the following recommendations:

W.E. M. U. Fountain in the Park
That, having examined the plan of a fountain which the Women's Christian Temperance Union propose to place in Westmount Park, that the plans of the fountain be approved and a location be selected for same.

On motion the report was adopted, and the matter of a site referred back to the Road Committee.

Mountain roads.
The Council having discussed the question of McBells and other roads on the Mountain, the matter was referred to a meeting of the Committee of the Whole Council with the proprietors directly interested.

Permanent Commission: Notice of motion was given by Councillor High Hall, that a permanent art commission be appointed for the Town, to consist of citizens well-known for their taste and artistic training, to whom all questions concerning public monuments and other matters of taste in the Town
3 May 1897 be referred from time to time.

Councillor Wm. Greig gave notice for Cote Road that at the next regular meeting of Council he would move that a water trough for horses be provided by the Town at the corner of Cote St. Antoine Road and Saubertown Avenue.

Jubilee Celebration

In reference to the proposed celebration of the Diamond Jubilee of Her Majesty Queen Victoria, it was moved by Councillor J. R. Redfern seconded by Councillor J. C. Belcher that a sum not to exceed Two Thousand dollars ($2000) be appropriated to defray the expenses of the celebration in accordance with recommendations to be made by the General Committee of Citizens having the matter in hand.

Passed

Street-car service for the mountain

Submitted and read Letter of Mr. Wm. Little dated 3rd May 1897 calling attention to the failure of the Montreal Street Railway to construct its line up Cote des Neiges Hill in accordance with the contract with the City of Montreal and the effect of such failure upon residents on the upper levels of Westmount. It was thereupon resolved that the Railway Committee be authorized to interview the Street Railway authorities in regard to
3 May 1897 the matter and if possible secure their consent to the cancellation of Clauses 3 and 4 of their Contract with Westmount, thus permitting the Town to contract with others for a service to the upper part of the Town.

Mountain roads submitted and read Letter of Mr. Arthur Hodgson inquiring whether it was the intention of the Council to adopt Mr. Bells road on the Mountain. The Letter was referred to the Committee of the Whole.

Note at Councillor Redfern asked for the corner of Lotopinion of the Council on the prop-Road. Sherbrooke position to make a public plaza of the corner of Sherbrooke Street and Lot 11. Antivine Road, including all of the gate up to the line of Argyll Avenue. The matter was referred to the Committee of the Whole.

Council then adjourned

[Signature]
Mayor

[Signature]
Secretary-Treasurer
25 May 1897

Minutes of proceedings at a special meeting of the Municipal Council of the Town of Westmount convened in conformity to law and duly held on Tuesday, the Twenty-fifth day of May, Eighteen hundred and ninety-seven at the Council Chambers in said town at 8 o'clock P.M. in accordance with a special notice issued by the Secretary-Treasurer dated 22nd May, at which were present:

F. W. Evans Esq., Mayor

Councillors:

J. T. Redfern

Wm. J. Freig

T. P. Bulmer

W. H. Kightall

J. P. Walker

J. L. McDermott

The Mayor having submitted the following offers in connection with the loan required by the Town viz. Merchants Bank of Halifax, five per cent on overdraft, Bank of British North America, five per cent on overdraft subject to approval of Solicitor, Banque Ville-Marie, five per cent on overdraft limiting amount to $60,000 in all.
25 May 1897

Bank of Toronto, four and one-half per cent on overdraft.

Moleons Bank, four and one-half per cent on overdraft.

City & District Savings Bank, offer to buy bonds at par with right of redemption in sums not less than $5000.

Mr. McPhee, similar to above but without redemption clause and subject to charge for commission, and these offers having been fully considered by the Council, it was moved by Councillor Bulmer, seconded by Councillor Ireland and unanimously resolved,

That the offer made by the City & District Savings Bank to the sub-committee of this Council, composed of Mayor J. W. Evans and Councillor H. Redfern, Chairman of the Finance Committee be accepted, namely to purchase one or more bonds of the Town of the value of $5000 each (bearing interest at 4%) at par, with the right of redemption at any time in sums of not less than $5000.

Moved by Councillor Ireland, seconded by Councillor Aitken and unanimously resolved,

That the Finance Committee be instructed to have 20 Bonds prepared of the value of $5000 each, to be used in connection with the loan as required.
26 May 1897

The matter of the session of the Mountain Roads having been discussed, it was moved by Councillor Pulmer, seconded by Councillor Greig

That the request of Mr. Bell, of 9th December 1895, for permission to alter Cadastre No. 282 of his property on the Mountain and to lay out roads 33 feet wide, be not granted.

It was moved in amendment by Councillor Lighthall, seconded by Councillor McCormick.

That Mr. Bell be informed that as to his road on the Mountain side, the Town offers to accept a free section of same at a width of thirty-three feet, from Aberdeen Ave. to the junction of said road with the circuit road around the McGill College property, subject to the following conditions:

First.—Permission of the Lieut. Governor.
Second.—That all the other proprietors interested in said road, previously agree in writing to such acceptance and to hold the Town clear of all damages.
Third.—That a building line of sixteen and one-half feet on each side of said road be agreed to by Mr. Bell.

The amendment was put and carried, the original motion being lost.

With further reference to the
25 May 1897

Mountain Roads, it was, Moved by Councillor Redfern Seconded by Councillor Righthall
That in accordance with the agreement made by the Chairman of the Road Committee with Mr. Arch. McHoun, the Corporation agrees to pay ten cents (10¢) per foot for a certain piece of land, (estimated to contain about four thousand feet) adjoining the Mill College property in order to complete the circuit road around said property.

The motion being put three Councillors voted Yea and three Nay.

Mayor Evans gave his casting vote Yea and the motion was carried.

Phillips Estate Streets

Moved by Councillor Bulmer Seconded by Councillor Righthall
and unanimously resolved
That the Town Engineer be instructed to prepare a profile of the grade of Grosvenor and Roslyn Streets from Sherbrooke Street to Western Avenue and that it be attached to the Deed of Emission of said Streets and that said Deed of Emission be approved as read. Clause Six (6) to remain as originally drawn.

Council then adjourned

Fred M. Evans
Mayor

Mr. Hall
Secretary-Treasurer
Minutes of proceedings at a general session of the Municipal Council of the Town of Westmount held on Monday the seventh day of June, Eighteen-hundred and ninety-seven at the Council Chambers, St. Aubert Street at the hour of eight o'clock in the evening.

Present

G. W. Evans Esq. Mayor

Councillor, J. A. Redfern
J. H. Hutcheson
W. B. Mykle
J. D. Bulter
W. H. Lightall
J. K. Walter
J. E. McCormick

constituting a full Council under the presidency of the Mayor.

The minutes of meetings of 21st and 25th May were read and confirmed.

Widening of Western Avenue. In regard to the widening of Western Avenue it was Resolved,

That the Road Committee be and is hereby authorized (so soon as it may be notified by the Town Solicitor that such may be done) to proceed with the widening of Western Avenue and the Mayor and Secretary
7 June 1897. Treasurer are hereby authorized to sign a deed of sale of property required for road widening.

The preliminary report of the Secretary Treasurer on Census, showing an increase over 1896 of one thousand and forty in population, was read and ordered to be filed.

Census 1897.

Street Rail. Read letter from H. Watts, Secretary Track renewal agreement of the Montreal Street Ry., dated 7th June, in respect of requesting permission to renew its track on St. Catherine Street from Greene Ave. to Westcliffe Ave., involving the renewal of the-curves at the corner of Greene Avenue and St. Catherine Street.

The letter was referred to the Railway Light Committee.

Jubilee Celebration. The report of the sub-committee on Permanent Memorial of the General Committee of Citizens re Jubilee Celebration was submitted and read. It contained the following recommendations:

1. The unanimous feeling of the Committee is that the form of the Permanent Memorial be confined to a Public Library and Reading Room.

2. That the sum of Thirteen Thousand Dollars obtained from the Coates Gas Company be devoted to the
7 June 1877

purposes of a public library and reading room and of this amount the sum of $5000. to be set apart for the purchase of books and the balance to be used for the creation of the buildings.

3) That an area of about ten thousand feet of land in the Park, located opposite the end of Melbourne Ave be set apart for the Library and Reading Room building to be erected thereon.

A letter from John Dunlop Esq. dated 4th June 1877, stating that a by-law would be necessary to legalize the vote of $13000. to the library and reading room, having been read it was, moved by Councillor Redfern seconded by Councillor McCormick

That a by-law be prepared for submission to the proprietors, to legalize the donation of $3000. received from the Coates Gas Co. To be used for the purpose of a public library and reading room and that the report of the sub-committee on Permanent memorial, as above, be approved and adopted... Carried

Address to the Queen

Moved by Councillor Redfern seconded by Councillor Greig

That the address to Her Majesty Queen Victoria, prepared by the sub-committee on Permanent Memorial be forwarded her express to London.
7 June 1897

Joseph Chamberlain, Colonial Secretary, Downing Street, London,

Read report of the Sub-committee on Town Display of the General Committee of Citizens re Jubilee Celebration, recommending,

"That the name of the Westmount Park be "Victoria Park" and that the Town erect a sign with the name of the Park on it, and that permission be granted the Town Display Sub-committee to illuminate said sign on the evening of the 22nd June."

Moved by Councillor Hutchison Secended by Councillor Redfern

That the report be adopted with the exception of the recommendation regarding the name of the Lower Town Park which shall be "Westmount Park" Carried

Refuse in Park

Moved by Councillor Redfern Secended by Councillor Walker

That the practice of dumping refuse in the Park be forthwith discontinued Carried

Water-Trough for horses

Moved by Councillor Lyraq Secended by Councillor Pulver

That a water trough be placed at or near the corner of Squadsdowne Avenue and Cote St. Antoine Road and that the Water Committee be instructed to take charge of details in connection
7 June 1897

Homologation moved by Councillor Greig of Roll, seconded by Councillor Hightall, By-law 31, and unanimously resolved.

That inasmuch as on the 26th January 1895, a temporary injunction or restraining order was granted by the Hon. Mr. Justice Quinett in Case No. 2549 S.C.M. wherein Joshua A. Bell et al were Plaintiffs and the Town of Westmount was Defendant and John H. Brodie et al were misin cause, restraining and forbidding the Council from proceeding with the homologation of the Special Assessment Roll made under the provisions of By-law Number 31 concerning Mt Pleasant Avenue.

And inasmuch as said Injunction or restraining order was afterwards to wit duly served on the Town;

And inasmuch as the Town in obedience thereto did not proceed with the homologation of the said roll on the 28th January 1895, the date to which the proceedings concerning the homologation of said roll were adjourned by Council;

And inasmuch as, after a protracted litigation this Injunction or order has been quashed and set aside and Plaintiffs action in said case dismissed with costs by the Hon. Mr. Justice Deformier on the 8th June 1897

That this Council will proceed
7 June 1897

To the homologation of said special assessment roll, with or without amendments as the case may be, at the meeting of this Council to be held at the Council Chamber in said Town on the Fifth day of July next (1897) at 8 PM and that the Secretary-Treasurer be and is hereby instructed to give any further notices that may be necessary in the premises to the parties interested or assessed under said special assessment Roll of the time, place and hour when said special assessment Roll will be submitted to this Council for homologation.

By-law 79 to amend By-law 30

By-law Number Seventy-Nine to amend By-law Number Thirty regarding nuisances, more particularly in regard to fast driving was submitted and taken into consideration.

Moved by Councillor McConnell
Seconded by Councillor Lighthall
That By-law Number Seventy-Nine be read a first time Carried

Moved by Councillor Bulmer
Seconded by Councillor Greig
That By-law Number Seventy-Nine be read a second time Carried

Moved by Councillor Hutchison
Seconded by Councillor Redfern
That By-law Number Seventy-Nine be read a third time Carried

The said By-law Number Seventy-Nine having been read a first, second and third time was declared passed and
7 June 1897

Ordered to be promulgated according to law.

By-law to amend By-law 41

Councillor J.C. McLennan gave notice that at the next meeting of Council a by-law would be submitted to amend By-law 41 re Bill posting and to rescind Section Four of said By-law.

Phillips Estate Streets

Submitted and read letter of Messrs Dunlop, Lyman & MacPherson dated 30 June regarding Grosvenor and Roslyn Streets which having been discussed, it was Resolved that the matter be referred to the Road Committee and that the Mayor and Secretary-Treasurer be authorized to sign a Deed of Deed of Dioxide of said Streets when same is prepared in accordance with previous resolutions of Council and Road Committee.

Codification of Charter

The matter of the codification and printing of Town Charter having been discussed it was decided to refer same to the Legal Committee for a report.

Grey Nuns complaint

Submitted and read letter dated 19th May 1897 from Messrs Herberts & St Pier, agents of the Grey Nuns, complaining that the sale of their land on Western Avenue had been spoiled by reason of the raising of the roadway and requesting that their land be raised.
7 June 1897

The letter was referred to the Road Committee, together with a report from the Roadmaster and previous correspondence with the Grey Rums on the subject.

Disposal of refuse

Submitted and read letter from Mr. J. H. Emard, attorney for Mrs. Wm. B. Davidson, offering to sell a piece of land in Cote St. Paul, for use by the Town as a dump at ten cents (10¢) per square foot.

Refused to the Health Committee.

Victoria Avenue continuation

Messrs. Hurribise and Elliott having been heard in reference to streets desired to be made through their property, it was Resolved, that the Town is prepared to accept from Messrs. Hurribise and Elliott, a free cession of the land necessary for the continuation of Victoria Avenue at its present width through their property as far as Westmount Avenue and that from Westmount Avenue to the limits of the Town the width to be not less than sixty-six feet.

Finance Committee report

Councillor J. H. Redfern submitted the report of the Finance Committee making the following recommendations:

(i) That a grant of $15 be made to the St. John's Ambulance Association to St. John's Ambulance Association to St. John's Ambulance Association.

Association becomes the property of the Town.
Magistrate's Salary

2. That the salary of Mr. E. MacMahon, Police Magistrate, be increased by $100. for the Municipal year 1896-7.
3. That a table be procured for the Committee Room to be covered with leather and with provision for a map of the Town which will be covered with plate glass, cost to be $28.50.

On motion, the report as read was adopted.

Police Comm. The following recommendation of the Police, Fire & Health Committee was submitted and discussed.

Lumber and wood yards

4. That the request of Mr. W. Bell for permission to carry on a wood yard and of Mr. R. Sharp for permission to have a lumber yard be not granted.

Moved by Councillor McComb Seconed by Councillor Redfern

That the request of Mr. Bell be refused as recommended by the Committee

Carried

Moved by Councillor Walker Seconed by Councillor Bueler

That Mr. R. Sharp be permitted to use the yard at present in use as a store-yard for lumber, the quantity to be so stored to be subject to the restriction of the Police Committee

Carried

The report of the Police, Fire & Health Committee also contained the following recommendations.
(2) That a cart and harness be purchased for the use of the Scavenging Dept.

Proposed by-law to amend By-law 30

(3) That By-law 30 be amended so as to prohibit the keeping of pigs within the limits of the Town and to provide a penalty for allowing a growth of noxious weeds.

On motion, Clauses 2 and 3 of the report were adopted as read.

The Road Committee report, submitted by Councillor J.R. Walker, contained the following recommendations:

(1) That the water-main on Prince Albert Avenue be continued to supply Mr. Thos. Fraser's house.

(2) That the following tenders for supplies for the ensuing year be accepted, viz.:

<table>
<thead>
<tr>
<th>Item</th>
<th>Tenderer</th>
<th>Price</th>
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<tbody>
<tr>
<td>Cement</td>
<td>&quot;Whites&quot;, 71¢ per 100 lbs.</td>
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<tr>
<td>&quot;</td>
<td>&quot;Johnsons&quot;, 63¢</td>
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<tr>
<td>Drain Inverts, 9&quot;</td>
<td>25½¢ per foot</td>
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<tr>
<td>Tile Pipe, 9&quot;</td>
<td>Canadian or Scotch, 67¢</td>
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<td>&quot;</td>
<td>6&quot;</td>
<td>45¢</td>
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<td>&quot;</td>
<td>6&quot;</td>
<td>1.31</td>
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<td>Bends 9&quot;</td>
<td>1.75</td>
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<td>&quot;</td>
<td>6&quot;</td>
<td>1.07</td>
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<tr>
<td>Junctions, 6x9</td>
<td>1.12</td>
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<td>&quot;</td>
<td>6x6</td>
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W.M. Knowles

Scotch Coal: Delivered at the yard $4.10 per ton
Old Sydney Coal: Delivered at the quarry $4.25 per ton
Widow Jos. Dearie
Bricks, Squares $1.00 per M, Brown $0.75 per M

Wm. Rutherford & Sons
3" x 11" Pine Planks, cut as required, $31.30

McLaurin Bros.
3" x 9" Tamarae, 10 to 13 feet, $39.00

Shearer & Brown
Quartered Tamarae Sleepers, per 1 ft. $0.24
4" x 4" Tamarae Beveling (8 to 15 ft) 0.02
3 x 3 Pine 1/4" (2 ft) dressed .16 ea
2" x 1" Battens, planed .05

J. B. Spier
3" x 12" Tamarae (12 to 15 ft) $1.90 per M

Wheels for roller

That the offer of the McLaurie Engine Co. to furnish wheels for the steam roller weighing 2500 to 3000 lbs. each at four cents per pound for the first pair and three cents per pound for all others procured afterwards, be accepted.

On motion the report was adopted.

Sidewalk on Claremont Ave.

Councillor Walker presented the petition of B.H. Nowell and others requesting a sidewalk from the end of the present walk on Claremont Avenue to Sherbrooke Street and thence east to join the sidewalk already laid to Prince Albert Ave. It was resolved that the petition be granted.
It was further resolved that a sidewalk be laid on Elgin Avenue from St. Catherine Street to Western Avenue.

On motion it was resolved that the Corporation of Outremont be given the use of the steam roller belonging to Westmount for a limited time, for a consideration of twelve dollars per day including wages of engineer and attendant and necessary fuel, the Corporation of Outremont to be responsible for any damage to said roller received or caused outside the limits of Westmount.

Moved by Councillor Hutchison. Secounded by Councillor Walker. That the Road Committee be authorized to expend a sum not exceeding $300 on improving the Westmount Road, being the easterly continuation of Westmount Avenue. Carried.

A. Ramsay's claim submitted report of A. D. Hutchison, Arbitrator on claim of Alex. Ramsay for damages entailed by altering grade of Argyle Avenue awarding said Alex. Ramsay $126.20, each party to pay half expenses of arbitration ($20.) The report was approved and $126.20 ordered to be paid Mr. Ramsay.

The Council then adjourned.
Minutes of proceedings at a special session of the Municipal Council of the Town of Westmount convened in conformity to law and duly held on Monday the Fourteenth day of June, eighteen hundred and ninety-seven at the Council Chambers at eight o'clock in accordance with special notice of the Secretary-Treasurer dated twelfth June 1897 at which were present:

F. W. Evans Esq., Mayor
Councillors: J. H. Redfern
            J. H. Hutchison
            W. Greig
            J. E. Bueuner
            W. Bightall
            J. R. Walker
            J. E. McCormick

constituting a complete Council under the presidency of the Mayor.

It having been established by the return of the Public Officers that copies of the notice convening the meeting had been served on each Councillor according to law, the Council proceeded to the consideration of the contract between the Town and the Montreal Water & Power Company.

The sub-committee appointed to
14 June 1897

Consider all matters in connection with the water supply reported as to its investigations and a proposed re-arrangement with the Montreal Water & Power Company and all matters in connection therewith having been discussed, it was:

Resolved,

That the sub-committee previously appointed, consisting of Councillors J.H. Walker and J.H. Redfern and Mayor Evans, be authorized to continue its investigations in regard to all matters in connection with water supply as well as its conferences with representatives of the Montreal Water & Power Company and that the sub-committee be further authorized to consult an hydraulic engineer (the Council nominating Mr. B.E. McHoul) in regard to new plan of water supply or other matters in connection therewith upon which they may desire advice ————Carried

Un-drained dwellings

That notice be given by the Secretary-treasurer to the owners of the under-mentioned properties, under the provisions of the By-law No. 18, ordering them to forthwith connect the properties indicated with the public sewers within a delay of fourteen days, subject to the rules and penalties provided by said By-law 18,

No.246 Clarks Avenue, Grey Nuns.
14 June 1897

No. 533 Murray Ave., W. S. Pauney
St. Germain cottage, Mrs. Aec.
459 Cote Road, Williamson, Pyke & Fries.
561-563 Cote Road, Est. L. Turushke.
468 Victoria Ave., Charles Wells.
Rear 362 Lansdowne Ave., D. Currie.
Perry's yard, E. L. De Bellefouille.

Council then adjourned

[Signature]

Acting Mayor

[Signature]

Secretary-Treasurer
5 July 1897

Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmount held on Monday the Fifth day of July, Eighteen hundred and ninety-seven at 8 o'clock in the evening at the Council Chambers 21 St. Anton Street.

Present
Councillors
J. H. Hutchison
J. E. Redfern
J. E. Balmer
W. H. Lightfall
J. R. Walker
J. E. McCorquodale

Forming a quorum of the Council under the presidency of Councillor J. H. Hutchison, Acting Mayor.

The minutes of meetings of 7th. and 14th. June preceding were read and with two alterations were confirmed.

Water Supply

Moved by Councillor Lightfall seconded by Councillor Walker
That the original minute of June 14th. in regard to the appointment of Mr. B. J. McConnell as consultant expert be reconsidered and that Mr. McConnell be employed, not to prepare plans but to give only such advice as is asked for by the Sub-Committee having the water question in hand.
5 July 1897

Read letter dated 5th July from Wm. F. Ramsay, requesting that he be given until 10th April 1898 to make connection between his house on Murray Avenue and the drain.

After consideration it was resolved that Mr. Ramsay be ordered to make the necessary connection with the drain on the 15th October 1897. The work to be completed before the 1st November following.

By-law No. 31

Re-homologation of the Special Assessment Roll made under By-law Number 31 of this Council concerning Mr. Pleasant Avenue.

Moved by Councillor Bulmer, seconded by Councillor McPharlin and unanimously resolved.

That whereas the Council were prevented from proceeding with the homologation of the Special Assessment Roll prepared and deposited in this matter on 28th January 1895, ordering it not to proceed with the said homologation proceedings until otherwise ordered by the Court.

And whereas the said Injunction or Restraining Order was finally quashed and annulled by the Superior Court on the 6th day of June 1897 by judgment of the Honorable Mr. Justice Deformier in Case No. 824 wherein Bell et al were Plaintiffs and the Town of Westminster...
5 July 1897

Defendant and John L. Brodie, in
en suit,

That whereas pending said litigation numerous properties and parts of properties ordered to be assessed by the Commissioners have changed hands and it is necessary that the legal effect of such changes should be carefully considered,

Resolved, That all proceedings connected with the homologation of the Special Assessment Roll prepared under the provisions of By-law No. 31 of this Council concerning Mount Pleasant Avenue be and the same are hereby continued to the regular meeting of this Council to be held on the fourth day of October 1897.

The report of the Finance Committee contained the following recommendations:

1) That an immediate investigation be made by Mr. A. E. Hutchison as to the electric wiring of the Town Hall, the wiring having been condemned by the Inspector of the Underwriters Association and that Mr. Hutchison's recommendations be and are hereby authorized to be carried out at once, upon being made known to the Committee.

2) That the purchase of 75 feet of garden hose be authorized also the necessary repairs to the brick walls of the Town Hall and its lace-rough.
5 July 1897
On motion the report was adopted.

A proposed By-law to amend By-law 41 re bill posting was submitted and referred to the Police Committee.

Warmington

vs. Town.

Reconsidered
8th July, 1897

The Town Solicitor having reported that judgments had been rendered against the Town in the Quits 1534 and 588 in which Richard Warmington was Plaintiff and the Town of Westmount was Defendant and that he had consulted with Mr. Trenholme Re the Counsel in the case and that the Counsel of the Town were unanimously of opinion that the cases should be appealed to the Court of Queen's Bench.

It was therefore

moved by Councillor Highatlall, seconded by Councillor Walker

That the Town Solicitor be and is hereby authorized to appeal to the Court of Queen's Bench from the judgments rendered on the 29th June 1897 in Cases Nos. 588 and 1534, Superior Court, Montreal, wherein Richard Warmington was Plaintiff and the Town of Westmount was Defendant and whereby in the Case No. 588 the Town was condemned by a Judgment of the Hon. Mr Justice Drasland to pay to the said Richard Warmington the sum of $9,830.6. and interest from Service of process and costs of Suit and whereby the said Town was further condemned in said Case No. 1534
By judgment of the said Hon. Mr. Justice Chardland, to pay to the said Richard Warminton, plaintiff, the sum of $6562.50 and interest from date of process and costs of suit, and that the Chairman of the Finance Committee (in the absence of the Mayor) and the Secretary Treasurers and are hereby authorized to make all necessary arrangements and sign necessary documents in order to enable the Town to give the security as required by law for the effectual prosecution of both of said appeals and in the event of any question arising respecting the immediate payment of said security, the Town Solicitor be and is hereby authorized to institute both cases in Review.

Street Railway

After discussion of the proposal of the Montreal Street Railway to renew a certain portion of its track in girder rail, it was Resolved, that the Montreal Street Railway Co. be given permission to lay new girder rails on its tracks on Saint Catherine Street from Greene to Metcalfe Avenue, including the curves at Greene Avenue, subject to the supervision of the Town Engineer and with as little obstruction to traffic as possible.

Councillor J.P. Walker submitted the report of the Roads, Parks, Water
5 July 1877

Drainage Committee making the following recommendations:

1) That the Road Department be authorized to lay a sidewalk to connect St. Peter Street and St. Leuvi with steps to be built on the bluff in rear of the C.P.R. Station Westmount provided the owners of the property in writing, free the Town from responsibility and that the public be allowed the use of it during suffrage of said proprietors.

2) That the Town pay one-half of the cost of altering steps and fence of R.H. Yarom, Dorchester Street owing to change of level in 1891, this plan having been followed in other cases at the time. Amount to be allowed #26 84.

Grey Nuns Claim, re Western Ave

3) The Committee has communicated with the agents of the Grey Nuns in regard to their claim for damages on account of change of level of Western Avenue, referring them to a previous letter releasing the Town from responsibility of expense.

Water-Trough on Dute Road

4) The Committee has instructed the Engineer to arrange for the construction of a water-trough on Dute St. Antoine Road near the head of Kassodoune Avenue

Victoria Ave Extension

5) That the extension of Victoria Avenue, Hurtubise Avenue, Westmount Ave, and the Boulevard as per plan submitted by the Estate Hurtubise and Mr. Elliott (plan to be dated and

Received, 1st Apr. 1892
5 July 1897

Said to be accepted by the Town at a grade to be established by the Town Engineer, (such grade to be specially determined in the Deed of Cession) and the Mayor and Secretary-Treasurer be and are hereby authorized to sign such deed on the approval of the Town Solicitor.

On motion the report was adopted.

The report of the Committee of the Whole, making the following recommendations, was submitted and read.

1) That a sidewalk be laid from Sherbrooke Street along the west side of Olivier Avenue to connect with present sidewalk

2) That the Roadmaster be authorized to drain Mrs. Anderson's lawn in a satisfactory manner at an expense not to exceed $30., without prejudice to the Town's rights and to save costs.

3) That the Town acknowledges no liability for the claim made by Wm. Pinkney for injury said to have been caused by a fall on Greene Avenue in February last and that said claim be contested

4) That a piece of land offered by David Yuile to the Town at ten cents per foot, for the purpose of extending the Quarry property, be accepted at five cents per foot if offer is amended accordingly.

On motion, Clause 1, 2 and 3 of the
July 1897

The following claims were submitted

1. A. Renaud, $1,500 for alleged depreciation in value of property on Athol Avenue on account of failure of Town to macadamize sewer.

2. W. E. Ramsay, $60. damages caused by blasting.

3. W. P. Beauchamp, $500. damages in account of being struck by a missile thrown from a toy in the hands of an unknown man, in the western court yard on 19th, June ult. All three claims were referred to the Town Solicitor.

Progress was reported on
- By-law re. Buildings
- Widening Western Avenue
- By-law re. Vital Statistics
- By-law re. Public Library
- Opening of Selby Street

Council then adjourned until Monday, 19th July 1897 at 8 P.M.

[Signatures]

Mayor

Secretary-Treasurer
Minutes of proceedings at a Special Meeting of the Municipal Council of the Town of Westmount held at the ordinary place of sessions of said Council on Thursday, the Eighth day of July, Eighteen hundred and ninety-seven, according to special notice given by the Secretary-Treasurer, at which were present,

Councillors

J. A. Hutchison
J. H. Redfern
J. C. Bullee
W. D. Lighthall
J. P. Walker
J. E. McCormick

forming a quorum of the Council under the presidency of Councillor Hutchison, Acting Mayor.

It having been established by the return of the Public Officer that the absent members of the Council viz.: Mayor F. W. Evans and Councillor Wm. Greig, had been duly notified to attend, it was

Moved by Councillor J. P. Walker
Seconded by Councillor W. D. Lighthall
and unanimously resolved

That the resolution of this Council passed on the fifth day of July, one thousand eight hundred and ninety-seven (1897) respecting the appeal to
the Court of Queen's Bench of the
Warmington cases and the obtaining
of security for the due prosecution of
said appeals, the said cases bearing
the numbers 1534 and 588 among the
records of the Superior Court, Montreal
and wherein Richard Warmington was
Plaintiff and the Town of Westmount
was Defendant, be and the same
is hereby reconsidered.

Warmington vs. Town

The Town Solicitor having reported
that judgments have been rendered
against the Town in suits numbers
1534 and 588 S.L.M. in which Richard
Warmington was Plaintiff and the
Town of Westmount was Defendant
and that he had consulted with Mr.
N.W. Tinckholme Q.C. Counsel in the
cases and that the Counsel for the
Town were unanimously of opinion
that the cases should be appealed
to the Court of Queen's Bench; it was
thereupon moved by Councillor Walter
Seconded by Councillor W.D. Hightall
and unanimously resolved,

That the Town Solicitor be and
he is hereby authorized to appeal
to the Court of Queen's Bench from
the judgments rendered on the twenty-
ninth day of June, one thousand,
eight hundred and ninety-seven (1897)
in cases Nos. 588 and 1534, Superior
Court, Montreal, wherein Richard
Warmington was Plaintiff and the
Town of Westmount was Defendant.
8 July 1897

and whereby in Case No. 588 the Town was condemned to pay by Hon. Mr. Justice Charland, to the Plaintiff, Richard Warminton, the sum of $98.306. and interest from service of process and costs of suit and whereby the Town was further condemned in said case No. 1534 by judgment of the Hon. Mr. Justice Charland to pay the said Plaintiff, Richard Warminton, the sum of $6,622.50 and interest from service of process and costs of suit and that for the purpose of furnishing security to the said Richard Warminton on said two appeals, that the Chairman of the Finance Committee (seeing that the Mayor is absent from the Province) and the Secretary-Treasurer be and they are hereby authorized to borrow for and in the name of the Town of Westmount from the Montreal City and District Savings Bank a sum of money not exceeding One hundred and Twenty Thousand Dollars at a rate of interest thereon not exceeding four (4) per centum per annum, payable said interest half yearly from date of said loan, said capital repayable to the said Montreal City and District Savings Bank in six months from the date of said loan and that the Chairman of the Finance Committee and the Secretary-Treasurer be and they are hereby authorized to receive and acknowledge receipt of said capital sum and to lend and oblig
The said Town of Westmount, towards and in favor of the said Montreal City District Savings Bank to repay the latter the said capital sum in six months from date of said loan with interest thereon as aforesaid, and to sign a valid contract of loan from said bank to the said Town of Westmount on the terms and conditions hereinafore mentioned.

Phillips Estate Streets

The proposed cession of Roslyn and Grosvenor Streets having been discussed, it was moved by Councillor J.T. Redfern seconded by Councillor J.C. Bulmer and unanimously resolved

That after the deed prepared for the cession of the lands composing Grosvenor and Roslyn Streets and the other covenants relating thereto had been executed, the Westmount Land Company shall be permitted to remove at the expense of the said company, for filling purposes, a quantity of earth not to exceed 2000 cubic metres east leads from those portions of Roslyn and Grosvenor Streets which lie north of the late St. Antoine Road. The earth removed is to be used for filling purposes on lands that may have belonged to said Company fronting on these streets and lying between the late St. Antoine Road and Sherbrooke Street and the portions of
8 July 1897

The Roads from which the earth is to be removed shall be indicated by the Town Engineer and the quantity to be taken from any part shall be subject to his control.

Moved by Councillor Bulmer, seconded by Councillor Walter and unanimously resolved that the Road Committee be and are hereby authorized to construct drains on Groomeor and Roslyn Streets between Cote St. Antoine Road and Sherbrooke Street.

Council then adjourned.

[Signatures]
Minutes of proceedings
of the meeting of the
Municipal Council of the
Town of Westmount, held
on Monday the Nineteenth
day of July, Eighteen
hundred and ninety-seven
at the Council Chambers
Stanton Street at eight
o'clock in the evening,
at which were present.

J. W. Evans, Esquire, Mayor
Councillors: J. H. Redfern
J. R. Hutchinson
T. C. Bulmer
W. B. McKinnon
J. R. Walker
J. E. McCormick

form a quorum of the Council under
the presidency of the Mayor.

Re Public Library

A proposed by-law to provide for
a public library in the Town was
submitted and having been discussed
was referred back to the sub-committee
previously appointed, to be further
elaborated for next meeting of the
Council.

Phillips Estate Streets

The Town Solicitor having submitted
a draft of a proposed Deed of Pecession
of Roslyn and Grosvenor Streets and
same having been discussed, it was,
Resolved,

That the Deed of Pecession of
Roslyn and Grosvenor Streets be the
July 1897: Westmount Land Company to the Town, the accepted, provided the Westmount Land Company gives an acknowledge- ment of its liability for the taxes due under By-law Twenty upon the property deeded and provided By-law Twenty remains in force.

Janitor’s wages: Councillor J. L. Redfern submitted the report of the Finance, Town Hall and Fire Station Committee, recommending that the wages of W. Reynolds, janitor be increased by one dollar per week. On motion the report was adopted.

Warmington vs. Town: Councillor Redfern reported that satisfactory arrangements had been made for a loan of $120,000 for security to appeal the cases of Warmington vs. Town, numbers 555 and 1534, in conformity with resolutions of this Council of 8th July instant.

Councillor J. P. Walker submitted the report of the Road Committee reading as follows:

Wood Ave. 1) The petition of Mr. J. Beralet and water main others for a water main in Wood Ave. was referred to the Town Solicitor and he recommends that the main be not ordered for the present.

Selby Street: Continuation

2) Re continuation of Selby Street, - the Town Engineer has been instructed to prepare plans of property below the CPRR track showing streets laid out in the most desirable manner for
19 July 1897

The Town.

On motion the report was approved.

Western Avenue widening

The Town Solicitor reported that the part of lot 268 necessary for the widening of Western Avenue had been deeded over to the Town by Mrs. Wilson, in accordance with resolution of Council of 3rd May 1897.

Water supply: In regard to the water supply to the upper levels of the mountain, the Town Solicitor read a draft of certain proposals which were approved and accepted as a basis for an agreement between the Town and the Montreal Water & Power Company. The matter was then referred to the Water Committee to elaborate details and report back to Council.

Elgin Ave. dry wall

The request of Mr. W. Smith that a dry wall be built to protect the foundations of his house on Elgin Avenue was discussed and the matter referred to Councillor J.T. Hutchison.

Annexation

Submitted and read letter dated 9th July 1897 from L.O. David, City Clerk, Montreal requesting information re valuation, population etc. for the Annexation Committee of the Montreal City Council.

It was decided to reply that the
19 July 1897

Letter will receive consideration in due course.

Exemption submitted and read letter dated July 6th from Mackinac Rapids Hydratie and Rapids Hydro-Hard Company offering a reduction of twenty per cent from present prices of electric lighting provided the Council grant exemption from taxation.

It was decided to reply that the Town is not prepared to grant exemption.

Progress was reported re.
Water Supply
Mountain Roads.

Council then adjourned.

[Signatures]

[Signatures]

[Signatures]
Minutes of proceedings at a general session of the Municipal Council of the Town of Westmount held on Monday the second day of August Eighteen-hundred and ninety-seven at Eight o'clock in the evening at the Council Chamber 21 St. Anston Street

Present
Councillors: J. O. McCormick
J.R. Walker
W.D. Lightbail
T. O. Buley
J.T. Hutchison
A. Redfern

forming a quorum of the Council under the presidency of Councillor J. O. McCormick, Acting Mayor

Minutes of meetings of July 5th, 8th, and 19th were read and confirmed.

By-law 80 re Plumbing

A proposed by-law concerning plumbing was submitted and taken into consideration.

Moved by Councillor Redfern
Seconded by Councillor Hutchison

That said by-law Number Eighty be read a first time... Carried

Moved by Councillor Buley
Seconded by Councillor Lightbail

That said by-law Number Eighty be
2 Aug 1897

Moved by Councillor Walker
Seconded by Councillor Redfern
That said By-law Number Eighty-one be read a second time..............Carried

Moved by Councillor Bedwell
Seconded by Councillor Raittson
That By-law Number Eighty-one be read a second time..............Carried

Moved by Councillor Redfern
Seconded by Councillor Walker
That By-law Number Eighty-one be read a third time..............Carried

The said By-law Number Eighty-one having been read a first, second and third time was declared passed and ordered to be proclaimed according to law.

By-law re A proposed By-law re Public Library was submitted and action thereon continued to next meeting.

By-law re. A proposed by-law "concerning the registration of births and deaths and other statistics" was submitted and taken into consideration

Moved by Councillor Walter
Seconded by Councillor Ligthall
That said By-law Number Eighty-one be read a first time..............Carried

Moved by Councillor Redfern
Seconded by Councillor Redfern
That By-law Number Eighty-one be read a third time..............Carried

The said By-law Number Eighty-one having been read a first, second and third time was declared passed and ordered to be proclaimed according to law.

By-law re vital statistics
Aug. 1897

Councillor Redfern submitted and read a report of the Secretary-Treasurer in the matter of Irenholme vs. The Town, a claim for the value of one-half of Lissone Lane, stating that Mr. Irenholme was prepared to accept $1,000 in full settlement of all claims and costs he has against the Town in these cases or others, in addition to paying all arrears due by him.

After consideration, it was moved by Councillor Redfern seconded by Councillor Walker that the claim of Mr. Irenholme be settled for $1,000 on terms mentioned in the report of Secretary-Treasurer of this date.

W. Smiths dry wall

Councillor J. Kuchison reported that he had investigated the claim of W. Smith for a new dry wall at his property on Elgin Avenue and found that the Town was obliged to provide a wall, which having been reported to the Road Committee, the Road Dept. had been instructed to proceed with the work.

It was thereupon moved by Councillor Redfern seconded by Councillor Kuchison that the work now in progress on Elgin Avenue be continued to completion at the cost and expense of the Town.

Councillor Pulmser requested that his objection be entered on account
Aug. 1897

of its being uncalled for, irregular and illegal.

Police Committee report

The report of the Police Committee contained the following recommendations,

(1) That in consideration of special services Constable Chapman be advanced to the second class from July 30th, 1897 and to the first class on expiration of his first years service, his conduct and duty then being satisfactory.

Charter amendments

(2) That when next the Town Charter is being amended, application be made for power to prohibit the keeping of pigs within the limits of the Town also to provide a penalty for allowing a growth of noxious weeds.

The following extract from minutes of the Health Committee was submitted for the approval of the Council.

26 July 1897

Small-pox

"The Chairman submitted and read a report he had just received from the Chief of Police in reference to a case of small-pox at residence of Mr. John Irving, 378 Metcalfe Ave. After hearing the report of Dr. Carrigo, who was present by request, it was decided on account of the urgency of the case, to erect a building at once to be used as a temporary hospital for small-pox patients, the building to be erected under the
Aug. 1897

Supervision of Mr. L. A. Robertson, Roadmaster, size 40 x 20 with an annex 20 x 20 — the cost to be about $700.

It was resolved that the Mayor and Chairman be authorized to arrange for a suitable site for the hospital to be erected on.

In view of the absence from Town of Dr. Hutchinson, it was resolved to appoint Dr. Seacoe as Acting Medical Officer of the Town, Dr. Seacoe to have full power to engage nurses and other help and to take such steps as the may deem advisable to combat the threatened epidemic.

It was resolved that in view of the desirability of bringing the appointment of Medical Health Officers in line with the other Departmental officers of the Corporation, and also of probable changes in the working of the Health Department, the Secretary-Treasurer was instructed to notify Dr. Hutchinson that his appointment as Medical Health Officer of Westminster under the existing arrangement between him and the Council, would terminate on 31st October next.

It was resolved that fifty lithographed maps reduced to one-quarter scale of the Official plan of the Town, be procured for the use of the Health Department.

On motion the report was adopted.
and the action of the Committee in regard to the small-pox hospital etc. was confirmed.

Deeds of Pession

The Town Solicitor having reported as to the position of certain Natural Deeds of Pession prepared by A. P. Lyman H.P. of Streets and parts of streets in the Town and that the same were virtually complete with the exception of a few details,

It was moved by Councillor Higbie and seconded by Councillor Redfern and unanimously resolved,

That the Mayor and Secretary-Treasurer of the Town be and they are hereby authorized to sign the following natural Deeds of Pession prepared by A. P. Lyman H.P. for and on behalf of the Town and to accept the properties therein respectively described as public streets and roads, immediately on approval by the Town Solicitor of said Deed of Pession:

1. Deed of Pession from David Yuile et al to the Town of Westmount of certain parts of the Mountain Roads

2. Deed of Pession from Leonard H. Little et al to said Town of Westmount of certain other parts of the Mountain Roads

3. Deed of Pession from Leirs Brehaut to the said Town of Westmount of certain other parts of said Mountain Roads

4. Deed of Pession from Joshua Bell
2 Aug., 1897

5. Deed of Gift from the Royal Institution for the Advancement of Learning to the said Town of Westmount of certain parts of the Mountain Roads.

6. Deed of Gift by the Westmount Land Co. to the said Town of Westmount of Grosvenor and Roslyn Streets.

On motion of Councillor Redfern the Council adjourned until Monday the ninth of August instant, 1897.

[Signatures]

[Seal]

Secretary-Treasurer
Minutes of proceedings of an adjourned meeting of the Municipal Council of the Town of Westmount held on Monday evening the ninth day of August, eighteen hundred and ninety-seven at the Council Chambers, St. Aubin Street, at eight o'clock, at which were present,

Councillors: J. P. McCormick
            J. H. Redfern
            J. E. Hutchinson
            T. P. Bulmer
            W. G. Lightall

under the presidency of Councillor J. P. McCormick, Acting-Mayor

Submitted and read report of the Secretary-Treasurer in the Jubilee Celebration of June 1897, showing a shortage of $414.48 in the grant of $2000 already made and asking for a supplementary credit of $500 to cover same. It was moved by Councillor Redfern seconded by Councillor Bulmer

That a supplementary grant of $500 be made to cover outstanding accounts incurred on account of the Jubilee Celebration carried

Jubilee flags. The Secretary was also authorized to sell silk flags bought at the
Aug. 1897

Time of the Jubilee Celebration at the rate of fifty cents each, and to give surplus programmes to citizens gratis.

Road Committee submitted and read report of the Road Committee making the following recommendations,

1) That the Montreal Water & Power Company be ordered to lay water-mains on Olivier Avenue from Western to St. Catherine.

2) That the Road Department be authorized to lay new sidewalks on Western Avenue opposite the Glen School.

on Lute Road near Clarke Avenue on Clarke Avenue below Western on St. Catherine Street opposite old Shamrock grounds, and a crossing on St. Antoine Street opposite Walker Avenue, St. Henri. Also to authorize repairs to the sidewalk on south side of St. Catherine Street, west of M.A.A.D. grounds.

On motion of Councillor Hutchison seconded by Councillor Buley the report as read was adopted.

Hydrant rental overcharge submitted and read letter dated 30th July 1897 from Montreal Water & Power Co. declining to entertain the Town charge of $1281.48 for overcharge of hydrant rental on 2400 feet of rising main on Clarke Avenue from Saint Catherine Street to the Pulley's house.
9 Aug 1897 The matter was referred to the Water Committee.

Small-pox Read letter from J. Bradock Simpson dated July 30th 1897 stating that he would hold the Town responsible for loss or damage suffered owing to the erection of the small-pox hospital in proximity to his property. The letter was ordered to be filed.

Small-pox Read reports of Dr. J.A. Hutchinson, Medical Health Officer dated August 3rd and 9th respectively in regard to small-pox outbreak and recommending that the Council order compulsory vaccination. On motion of Councillor Hightall seconded by Councillor Redfern, it was resolved that action he deferred.

Stray animals Submitted and read petition of C. Withycomb and others, residents of Claremont Avenue complaining of annoyance by stray animals on the streets and requesting relief. The petition was referred to the Police Committee.

Road Dept Labor Councillor Bulmer called attention to a complaint that justice was not done residents of the Town by the foreman of the Road Department in engaging labor and horses. The matter was referred to the Road Committee.
Aug. 1877

Councillor Redfern asked for the view of the Council on the proposition to have street railway tracks removed from Sherbrooke Street between Greene and Clarke avenues; extra cars to run to corner of Greene and Sherbrooke and regular cars to go round the loop via Clarke, Sherbrooke, Victoria and St. Catherine.

No action.

Springfield Avenue

Councillor Lightfall having asked that the Legal Committee consider the position of affairs with regard to Springfield Avenue, it was Resolved—That Councillor Lightfall be authorized to confer with the Town Solicitor in regard thereto and report to the legal committee.

Belmont Avenue

Councillor Lightfall having reported that he had been informed that proprietors of Belmont Avenue were willing to deed a lane to the town, it was resolved that the matter be referred to the legal committee.

Progress was reported re Building By-law

Water Supply to the Mountain

(Summation re water at twice the mill)

Council then adjourned.

[Signatures]

Mayor

Secretary-Treasurer
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmount, held on Tuesday the seventh day of September, eighteen hundred and ninety-seven, (being the day following the first Monday of said month which was duly proclaimed a legal holiday), at the Council Chambers, 21 St. Andrew Street at eight o'clock in the evening, at which were present,

F. W. Evans, Esquire, Mayor
Councillors: J. H. Rodger
            J. P. Hutchison
            N. O. Bulmer
            W. B. Lightbair
            J. P. McCormick

forming a quorum of the Council under the presidency of the Mayor.

The minutes of meetings of 2nd and 9th August were confirmed, with two alterations in minutes of last named meeting.

Water supply: The Town Solicitor having submitted a draft agreement between the Town and the Montreal Water and Power Company in regard to the supply of water to the upper levels of the Mountain and same having been considered and dis-

Reconsidered 4 Oct 1897
Sept. 1897

Discussed, it was,

Moved by Councillor Redfern
Seconded by Councillor Bulmer
and resolved,

That the draft agreement
between the Town of Westmount and
the Montreal Water & Power Company
be and is hereby approved and the
Mayor and Secretary Treasurer be
and are hereby authorized to sign
thereof, for and on behalf of the
Town.

Water Supply

The question of a supplementary
agreement between the Town and
the proprietors on the Mountain in
regard to a water supply, was
referred to the Legal Committee for
a report from the Town Solicitor.

Furthureswell Estate Streets

Permission having been duly granted,
Mr. Casey O. Ryan, Advocate, representing
the Estate Furthurese stated that
certain obstacles had arisen in
connection with the erection of the
proposed street through the property
of the Estate and asked that delay
be granted, which was agreed to.

Homologation

The Secretary Treasurer having
reported that all the necessary Public
Notices respecting the Valuation Roll
had been duly given, the Council
took into consideration the
complaint of George Duncan
proprietor of Sub-divisions Numbers
7 Sept. 1897

Seventy-five and Seventy-six (75-76) of Cadastre 383, Selby Street, that the valuation of his property was excessive as to buildings and yards. Mr. George W. Wood, Valuer having been heard in reply, it was moved by Councillor Redfern seconded by Councillor Bulwer and resolved,

That the rentals of the flats on said property on Selby Street, owned by George Duncan, be reduced in the Valuation Roll to one hundred dollars each, and that the Valuation Roll for the year 1897-8 be thus amended be, and the same is hereby homologated.

Police

Submitted and read the report of the
Committee Police, Fire & Health Committee
report making the following recommendations
Sergeant of
Police

1. Constable Chapman has been appointed Sergeant at a salary of twelve dollars per week and during the illness of Chief Harrison performs the duties of Acting Chief.

Small-fox

2. It is recommended that a by-law be created to provide for compulsory vaccination of children and that certificates of vaccination be required before admitting children to any school, public or private, in the Town. The school Commissioners have been requested by the Committee to conform to this
On motion of Councillor McCormick
seconded by Councillor Hutchison
the report as read was adopted.

A proposed by-law to provide for
compulsory vaccination was sub-
mitted and taken into consider-
ation. A clause to provide for
the re-vaccination of any person
at the discretion of the Medical
Health Officer, having been added,
it was moved by Councillor Bulmer
seconded by Councillor Redfern
That said by-law re-vaccination
be read a first time
Carried
Further action was then
suspended.

Mrs Kerr's
Submitted and read letter from
complaint
Mrs Harriett S. Kerr, complaining of
fire-alarm wires crossing her
property at 476 Mountain Avenue.
also report of Police Sergeant
Chapman explaining that said
wires were in no way connected
with Mrs Kerr's property, being
suspended high and at a long
distance from the house.
The Secretary-Treasurer was
instructed to explain the position
of affairs to Mrs Kerr by letter.

Mr Hodgson submitted and read letter from
request
A Hodgson asking to be allowed to
purchase from the Town a strip of
land on the west side of his
7 Sept., 1897. The Secretary-Treasurer was instructed to reply that the property referred to by Mr. Hodgoon was held by the Town under lease with promise of sale for park purposes and consequently his offer could not be considered.

Electric poles

Submitted and read letter dated 21st August from Mrs. John Monk complaining of the number of poles near the corner of Kensington Avenue and Shearburne Street, and of a number of shade trees without guards.

Submitted and read letter from Mrs. Monk that the complaint would have attention. Councillor Redfern stated that the matter of numerous telegraph poles would be discussed at next meeting of the Legal Committee.

L.H. Little's letter. Letter from Leonard H. Little in regard to a notice board for Westmount Avenue, etc. was referred to the Road Committee.

C.I.R. yard nuisance. Councillor McCormick enquired whether something could not be done to secure an abatement of the nuisance caused by shooting in the Canadian Pacific Railway yard during the night. The matter was referred to the Railway Light Committee.
Mayor Evans stated that a bad odor was caused in the spring in certain parts of the Town by remains of vegetables rotting in gardens. The matter was referred to the Police Department with instructions to inform proprietors of such gardens that a recurrence of the nuisance in the spring of 1898 would be followed by legal proceedings against them.

Progress was reported re
Public Library by-law
Building by-law

Appropriations Mayor Evans announced that the meeting of Chairmen of Committees to strike appropriations for the Municipal year 1897-8, would be held on the evening of Monday, 13th September, 1897.

Council then adjourned

[Signature]
Mayor

[Signature]
Secretary/Treasurer
Minutes of proceedings at a general session of the Municipal Council of the Town of Westmount, held Monday the Fourth day of October, Eighteen hundred and Ninety Seven, at 8 o'clock in the evening, at the Town Hall, St. Aton Street, at which were present.

J.W. Evans, Esq. Mayor

Councillors: J.H. Redfern,
J.T. Hutchison
Wm. Lyneig
J.A. Bulmer and
J.P. Walker.

Forming a quorum of the Council under the presidency of the Mayor.

The minutes of the September meeting were read and approved, with two alterations.

By-law No. 82 re Public Library

By-law Number Eighty-Two "To provide for a Public Library in the Town" was submitted and taken into consideration.

Moved by Councillor Bulmer
Seconded by Councillor Lyneig

That said By-law Number Eighty-Two be read a first time and passed.

Moved by Councillor Lyneig
Seconded by Councillor Hutchison

That said By-law Number Eighty-Two
14 October 1897. Two be read a second time. Carried.
Moved by Councillor Redfern
Seconded by Councillor Walker.
That Bylaw Number Eighty-two be
read a third time. 
Patrolled.

The said Bylaw Number Eighty-
two having been read a first, second,
and third time was declared passed
and ordered to be promulgated
according to law.

Bylaw 82
re Public
Library

Moved by Councillor Walker
Seconded by Councillor Bulwer.
and unanimously resolved,

That By-law No. 82 of this
Council intituled "By-law concerning
the establishment and maintenance
of a Free Public Library in the Town."
be submitted for approval to a
meeting of all Municipal Electors
who are proprietors, to be held in
the Council Chamber in said Town
on the Eighteenth day of October
instant (1897) at ten (10) of the Clock
in the forenoon and that said meeting
be presided over by the Mayor, and
that the Secretary-Treasurer act as
Secretary-of-the said meeting and
that due notice of said meeting be
given as provided by law.

Hurtch Brown
Established Street

Moved by Councillor Bulwer
Seconded by Councillor Greig
and unanimously resolved.

That inasmuch as the Town
Solicitor has reported that Madam
Oct 30 1897

Kurtulisse has the power to transfer the land known as Kurtulisse Avenue.

That the Mayor and Secretary Treasurer be and they are hereby authorized to sign and accept a Deed of Transfer from Madame Kurtulisse to the Town of the land required for Kurtulisse Avenue when said Deed of Transfer is approved by the Solicitor.

Board of Revisors
1897-8

Moved by Councillor Pattson
Seconded by Councillor Hutchison
That, in accordance with Article 4518 of the Town Charter, the following Councillors be the Board of Revisors of the lists of Municipal Electors for the ensuing year, viz:

Councillor W.D. Lighthall

Dr. J. C. McMaster

Dr. S. P. Bulenner

Passed

By-law 31

Moved by Councillor Hutchison

Homologation Seconded by Councillor Bulenner

And unanimously resolved

That all proceedings connected with the homologation of the Special Assessment Roll prepared under the provisions of By-law No. 31 of this Council concerning Mount Pleasant Avenue, do and the same are hereby continued to the General Session of this Council to be held on the 17th day of March (1897).
4 October 1897

of the Whole, making the following
recommendations:

Western Ave. 1) That the Montreal Water and Power
water-mains Company be instructed to lay water
mains on Western Avenue from the
School to Victoria Avenue.

2) The adoption of the Agreement
between the Town, the proprietors
and the Water Company, providing
for water service to the Mountain Top,
according to conditions stated in
document attached thereto.

On motion the report was adopted.

Mountain
Water
Supply

There was submitted with a report
of the Committee of the Whole, a draft
of certain conditions agreed upon at
a conference held with the representa-
tives of the Montreal Water and Power
and the proprietors on the upper levels
of the Mountain, on the 30th September
1897, which, having been considered and
approved, it was,

Moved by Councillor Redfern
Seconded by Councillor Walter
and unanimously resolved,

That the resolution of this Council
of the 7th day of September 1897,
authorizing the Mayor and Secretary-
Treasurer to sign a Deed of Agreement
with the Town of Westmount and the
Montreal Water and Power Company
respecting the supply of water to the
upper levels of the Town, be and the
same is hereby reconsidered.
4 October 1897

It was accordingly moved by Councillor Pethern
Seconded by Councillor Walker
and unanimously resolved.

That the conditions agreed upon at a conference between the Committee of the whole Council and the representatives of the Montreal Water and Power Company and representatives of the proprietors on the upper levels of the Mountain, held on the thirty-first (30th) September 1897, as hereby amended, be approved, and that the Mayor and the secretary-Treasurer be and they are hereby authorized to sign a Notarial Agreement embodying said conditions as amended and such other agreement or agreements as may be in any wise necessary for the purpose.

Road Comm. Report

Councillor H. Walker (Chairman) presented the report of the Road Committee making the following recommendations:

Road-master's

1. That the action of the Committee in granting two weeks leave of absence to J. A. Robertson, Road-master, be continued and that the Council grant him $50. to be expended in obtaining information useful to the Town while on his vacation.

2. That a building line of twenty feet (20') be placed on West St. Anthony Road, both sides, from Clarke Ave. west wards to the limits of the Town.
October 1897

(3) That a surface drain be constructed on Sherbrooke Street east drainage from Wood Avenue to the eastern town limits.

(4) That a new sidewalk be laid on north side of Sherbrooke Street between Greene and Wood Avenues.

(5) That a sewer be constructed as soon as possible in Elgin Avenue and the Montreal Water & Power Co. notified to lay supply pipes in said avenues.

(6) That Prince Albert Avenue be macadamized between York Avenue and the C.P.R. track, be macadamized and boulevarded.

(7) That a building line of seven feet be placed on Western Avenue, full length, both sides.

(8) That the claim of Thos. Conroy for $1690, damages, caused his milk-wagon by a fault pipe, turned across the street, be paid.

(9) That the Town pay one-half cost of cleaning the St. Antoine street sewer, as per request of Corporation of St. Henri.

On motion the report was adopted, Councillor Bulmer dissenting as regards Clause One.

Pate Road

The Secretary-Treasurer was instructed to invite the representatives of the Building Committees of Melville and St. Matthias churches to meet the Councillors on Monday, 11th instant.
October 1877. In Committee of the Whole in reference to the proposed building line on Cote St. Antoine Road.

Springfield Avenue ordered to be macadamized. It was,

Moved by Councillor Walker Seconded by Councillor Redfern
That Springfield Avenue be macadamized and put in good order by the Road Dept. Carried

Complaints regarding sidewalks on Cote St. Antoine Road and Mount Pleasant Avenue and growth of bushes on Afton Avenue near Cote St. Antoine Road, were referred to the Road Dept.

Barbed wire fencing

Instructions were given for the Chief of Police to see that the use of barbed wire as fencing next to the street line be discontinued and any such fences now existing be removed.

Finance Committee Report

The report of the Finance Committee, presented by Councillor J.H. Redfern (Chairman) made the following recommendations:

1) That the account of the Civic Hospital of Montreal for care of Mrs. Louisa Morris, servant of J.P. Seibold, during her illness with diphtheria, be paid by the Corporation. Amount $16.00

On motion the report was adopted.
4 October 1897. Submitted and read report of the Board of Chairman making the Chairman's report, following recommendations:

1. After a full consideration of the probable expenditure of the various departments during the ensuing Municipal year 1897-8, it has been decided to recommend that the following appropriations be made, the gross amount to be provided by an assessment at the rate of one and three-quarter mills on the dollar.

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>1897-8</th>
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<tbody>
<tr>
<td>Council &amp; Office</td>
<td>4400.00</td>
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<tr>
<td>Police &amp; Fire</td>
<td>7000.00</td>
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<tr>
<td>Roads (incl. Engr.)</td>
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<td>Water</td>
<td>6500.00</td>
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<td>Light</td>
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<tr>
<td>Health</td>
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<td>Discounts</td>
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<tr>
<td>Auditor &amp; Valuation</td>
<td>100.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$46,950.00</strong></td>
</tr>
</tbody>
</table>

The Police Dept. to be credited with the year's receipts for fines, dog taxes, etc.

Chief Constables: 2. That the salary of James Harrison, Chief Constable, be increased to One Thousand dollars ($1000) per year with quarters, fuel and light as heretofore.

On motion, the report, as read, was adopted.

By-law 83 to By-law Number Eighty-three "To deny levy any additional assessment to meet the current Municipal expenses of the Town," in accordance with the recommendation of the Board of Chairman, was submitted and taken
4 October 1897

Into consideration,

Moved by Councillor Redfern
Seconded by Councillor Hutchinson

That By-law Number 83 be read a first time

Carried

Moved by Councillor Greig
Seconded by Councillor Bulmer

That By-law Number Eighty-three be read a second time

Carried

Moved by Councillor Walker
Seconded by Councillor Redfern

That By-law Number Eighty-three be read a third time

Carried

The said By-law Number Eighty-three, having been read a first, second and third time, was declared passed and ordered to be proclaimed according to law, and the Secretary-Treasurer was ordered to prepare a collection roll.

C.P.R. Station: Councillor Hutchinson having urged the necessity for an electric light at the C.P.R. Station platform, it was resolved that a light be ordered for said location, the Company to pay one-half the cost of said light viz: $50.00

Bypnaw re submitted and read letter dated 11th September from Dr. J.M. Elder in regard to By-law No. 81 re "vital statistics" objecting to clause 6 making the physician jointly liable with parent for registration of births. After discussion of the matter notice was given that a By-law to amend By-law 81 in terms suggested by Dr.
4 October 1897

Elder, would be introduced at next regular session of Council.

Accident Ins. submitted and read application of Wm. Angus in regard to an insurance policy to protect the Town against street accidents etc., which having been considered, it was resolved that no immediate necessity existed for such protection.

Mountain Roads

Moved by Councillor Redfern
Seconded by Councillor Walker
and unanimously resolved,

That the resolution of the 30th May, 1895 of this Council, agreeing to accept by Deed of Free Gift from proprietors land encircling the property of McGill College, insofar as the same affects the property of Archibald McInroy, be reconsidered.

Moved by Councillor Redfern
Seconded by Councillor Walker
and unanimously resolved

That the resolution of this Council of the 20th May, 1897, whereby this Council agreed to pay Archibald McInroy ten cents (.10¢) per foot for that portion of his land necessary to complete the road encircling the McGill College property in the system of Mountain Road, be reconsidered.

Moved by Councillor Redfern
Seconded by Councillor Walker
4 October 1877

and unanimously resolved

That the Town of Westmount agrees to purchase from Archibald McIoun, a strip of land measuring from a point 24 feet, or thereabouts, north of the lower division line of lots 282-207 and 282-208 on the side line between lots 282 and 284, to the point on the west side of lots 208 and 210, fixed for the lower side of a Road 60 feet wide around McGill College property, for the price of ten cents (10¢) per superficial foot, with interest thereon at six per cent. from 3rd June 1890, being the date of a certain Memorandum of Agreement to this effect, thereto attached, made by the Chairman of the Roads Committee with the said Mr. McIoun, and that the Mayor and the Secretary-Treasurer be and they are hereby authorized to sign and execute the Deed of Sale embodying this agreement, prepared by A. Lyman, Esq., when approved by the Solicitors, the measurements and quantities referred to in said Deed to be verified by the Town Engineer and Professor McLeod.

Moved by Councillor Redford
Seccond by Councillor Hutchison

and unanimously resolved,

That inasmuch as the Town Solicitor reports that the encumbrance created by the registration of the marriage contract of our Thomas Robinson with Amelia Wandly, executed before W. Easton, N.P. on the 6th July 1859

Widening
Western Ave.
October 1897, and duly registered in the Registry Office under the No. 91012 for the security of the conditions of the said Marriage Contract, has been duly discharged against the whole of the Official Lot No. 268, as appears by the Certificate of the Registrar.

That the said Deed of Release by the Town of Westmount in favour of Laura Mary McDonald, wife of William Wilson, prepared by W. H. C. Lighthall M.P., be and is hereby approved of and that the Mayor and Councillor-treasurer be and are hereby authorized to sign the same.

Compulsory. A proposed By-law to provide for compulsory vaccination was submitted and action thereon deferred.

Progress was reported re. Building By-law and house to house inspection.

Warrington submitted and read Letter dated 1st October from C. P. Heaton urging that the Town appeal the case Warrington vs. Town Heaton intervening. It was thereupon resolved that the Town Solicitor be authorized to confer with N. W. Innes Esq. as to advisability of asking leave to appeal this case and if necessary to consult Hon. Edward Blake or the Council.}

Council then adjourned.

Fred H. Evans
Mayor

W. H. C. Lighthall
Secretary-Treasurer
Minutes of proceedings at a special meeting of the Municipal Council of the Town of Westmount, convened in conformity to law and duly held on Monday the Eleventh day of October Eighteen hundred and ninety-seven, at the Council Chambers, Stanton Street at 8 o'clock P.M. in accordance with a Special Notice issued by the Secretary-Treasurer dated 9th Oct. 1897 at which were present,

J. W. Evans, Esquire, Mayor
Councillors: J. H. Redfern
            J. H. Hutchison
            J. E. Bulmer
            J. R. Walker
            J. O. McCormick

constituting a quorum of the Council under the presidency of the Mayor.

The notification of all members of the Council of the date and hour of the meeting, having been established by the return of the Public Officers, the meeting took into consideration the proposed revision of certain streets or roads on the Mountain.

The resolution of the Council moved by Councillor McCormick and seconded by Councillor Redfern and unanimously resolved,
(a) That the resolution of the Council...
11 October 1897

of 20th May 1895, insofar as it affects that part of lot 23q East shown on plan of B. A. McConnell of 4th May 1895 as forming part of the proposed road around McGill College property 66 feet wide, and (b) insofar as that part of the plan of B. A. McConnell of 4th May 1895 showing the projected road around the McGill College property is concerned, be reconsidered.

Mountain Roads

Moved by Councillor Redfern Seconded by Councillor McInnes

and unanimously resolved,

That inasmuch as the proprietors of lot 23q, Parish of Montreal, situated at the south-western end of the road surrounding the property of McGill College, forming part of the Mountain Roads, have not yet agreed to sign a Deed of Emission of that part of said lot 23q to form part of the 66 feet road surrounding the said property of McGill College,

(a) That the Solicitors be, and they are hereby authorized to obtain from competent authority any permission that may be necessary to open and maintain said S.W. end of the Road, according to the plan prepared by Professor C. H. McLeod, duplicates of which are now submitted to this Council marked "A" and "B" for identification and signed as accepted by the parties interested, and the same be and is hereby accepted in lieu and stead of the location of said road, as per plan of B. A. McConnell of 4th May 1895, and of any other road.
which the Council may determine to
add to the system of Mountain Roads at
33 feet.

(8) That inasmuch as the plan of 4th.
May 1895, prepared by B.D. McConnell
was, with regard to certain of the roads
only an approximate housing; that the
location of the road surrounding the
property of the Royal Institution is
correctly shown on a Plan prepared by
Professor C.L. McLeod, duplicates of
which are now submitted to this
Council marked "A" and "B" for identifi-
cation and signed as accepted by the
parties interested, and the Council be
and is hereby accepted in lieu and stead
of the location of said Road as per
plan of B.D. McConnell of 4th. May 1895;

Moved by Councillor Redfern
Seconded by Councillor Hutchison
and unanimously resolved,

That inasmuch as Mr. Joshua A. Bell
has offered to cede to the Town of West-
mount, the street or avenue in said
Town known as Bellevue Avenue
belonging to him and beginning at
and proceeding up the face of the
Mountain till it meets the road forming
part of the system of Mountain Roads
surrounding the property of McGill
College, according to the plan of re-
subdivision of date 31st June 1896 showing
the said road of a width of 33 feet;
and further, Nomeont Avenue and other
roads and streets, the property of Joshua
11 October 1897

A. Bell, lying to the north-west of the McGill College property.

That the Town accept by Deed of Free Gift from Joshua A. Bell, the land comprising the said Bellegene Avenue as shown on said plan, of a width of 33 feet, for the purpose of maintaining the same as a Public Road in said Town and to form part of the system of Mountain Roads. Shown on a plan prepared by D. D. McConnell of 4th May 1895, as modified by Plan of Road Surrounding McGill College property prepared by Professor McLeod, provided Mr. Bell agree to and abide by any By-law the Council may pass placing a building line on his property fronting on the said road or upon the property of such persons fronting on said road who may purchase or may have purchased from Mr. Bell. Such Partition to contain a warranty by all persons against all claims for damages that might arise from change of level, alignment, width or grade of the said roads and in carrying out the levels and grades and the making of the said roads, such grades and levels to be determined and laid down by the Town.

Mountain water supply

Re water supply to the upper levels, a letter was read from A.A. Baumbart requesting water service to his house on Grosvenor Avenue, which having been discussed, it was resolved,
11 October 1877

That the Montreal Water & Power Company be ordered to lay service pipes in Roslyn and Grosvenor Avenues from Sherbrooke Street to Cote St. Antoine Road.

Moved by Councillor Redfern
Seconded by Councillor Hutchinson,
That the Town Engineer prepare a complete report upon the effect of the execution of the deed from Joshua A. Bell to the Town of the lands to be sold by him for Mountain Roads, with regard to the adjoining lands of all parties interested.

Passed

Wasminton
Mr. Dunlop, Town Solicitor, reported vs. Town's progress in regard to the proposed Keaton Interference in the case of Wasminton vs. Keaton, Keaton intervening.

Council then adjourned until Monday, 19th instant at 8 o'clock.

Fred W. Evans
Mayor

Fred Evans
Secretary-Treasurer
Minutes of proceedings of an adjourned special meeting of the Municipal Council of the Town of Westmount held Monday 18th October 1897 at Eight o'clock in the evening at the Town Hall, Stanton Street, at which were present.

S.W. Evans Esquire, Mayor
Councillors: H. Redfern
J.H. Hutchinson
Wm. Greig
J.P. Berdner
W.D. Lightbail
J.P. Walter
J.C. Mc Cormick

constituting a complete Council under the presidency of the Mayor.

The matter of outstanding arrears of taxes having been discussed, the Mayor, Councillor Redfern and the Secretary-Treasurer were authorized to engage a collector of municipal taxes in arrears, to be paid on a commission. It was further resolved to place tax accounts unpaid in the hands of a lawyer, one year after due date.

Bonds. On motion, the Finance Committee was authorized to sell bonds to the amount of $20,000 when necessary.
A letter from Messrs. Leeche & Gayette, in regard to Mr. N. Nolan's request for water and drainage on Chesterfield Avenue was submitted and read and it was, Resolved,

That orders be given for the construction of a drain and laying of water pipes in Chesterfield Avenue, east of Prince Albert Avenue, as soon as possible.

Moved by Councillor Nightall
Seconded by Councillor Walker
And unanimously resolved,

That the draft of conditions agreed upon at a conference between representatives of the Council, the Water & Power Company and the Proprietors on the Mountain in reference to a water supply to the upper levels, on 30th September 1897, as amended at Council meeting held 4th October 1897, be further amended by adding after the word "specified" in fourth clause, the following:

"If, however, the length of pipe laid under this contract exceeds three thousand feet, the Town will pay further hydrant rental at the rate of Fifty Dollars for each five hundred feet or fraction thereof. It is understood however that the payments under this contract shall not be taken as a precedent for payment of hydrant rental on mains in other parts of the Town."
It was resolved the a building line shall be placed on Metcalfe Avenue, according to plans prepared by the Town Engineer, from St. Catherine Street to Cote St. Antoine Road (exempting corner lots Fronting on St. Catherine Street, Western Avenue, Shebrook Street, and Cote St. Antoine Road to the extent of one hundred feet of their depth). A 15 foot building line.

Mayor Evans reported that at the meeting of Municipal Electors, proprietors of the Town of Westmount, by-law was unanimously approved, no poll or vote being demanded within the delay prescribed by law.

Council then adjourned until Monday 25th. October next at 8 o'clock.

Fred W. Evans
Mayor

[Signature]

Secretary Treasurer
Minutes of proceedings at an adjourned special meeting of the Municipal Council of the Town of Westmount held Monday the twenty-fifth day of October, eighteen hundred and ninety-seven at 8 o'clock in the evening at the Town Hall, St. Atan Street, at which were present

F. W. Evans Esq., Mayor

Councilors: J. H. Pederson, Wm. Greig
J. D. Belcher
W. A. Highfield
J. R. Walker
G. D. McRae

forming a quorum of said Council under the presidency of the Mayor.

The Council having discussed the proposed revision of certain roads on the Mountain and matters in relation thereto, and a draft of a petition to the Lieutenant Governor having been presented and considered, it was Resolved,

That plans be prepared of the position of the Road known as "Bell's Road" from Aberdeen Avenue to lot 209 of Cad. 282 (not included in the original Petition) and also that part of the McCall College Road lying adjacent
25 October 1877

...to the property of the Haynes Estate, and that a petition be prepared to correspond. - Passed

Belmont, Springfield, Melbourne, and Arlington avenues.

Councillor Lighthall of the sub-committee appointed to confer with Mr. J. Stevenson Brown and other proprietors in regard to difficulties concerning Belmont Ave. and the cession of Springfield, Melbourne, and Arlington avenues, reported that all proprietors having rights or claims in dispute in this matter had been brought together by the sub-committee and had arrived at an understanding making it possible to close an agreement as desired by the Town and that it was desirable that the arrangements and agreements between the parties be put into writing, whereupon it was moved by Councillor Lighthall seconded by Councillor Redfern and passed.

That the Secretary-Treasurer be instructed to write to the Town Solicitor requesting that the arrangements and agreements between the parties interested be put into writing and signed without delay. - Passed.

Councillor Bulmer concurred, provided that we can, after purchase, close in portion of Belmont Avenue following Two...
25th October 1899

Resolutions of the Corporation yard and
that Mr. Beddows and owners of
lots have no rights of way over
said Belmont Avenue.

Collection of arrears

Councillor Redfern reported that
the work of collection of arrears had
been considered by the sub-committee
appointed, and would be under-
taken by the Secretary-Treasurer
office assistant on the lines agreed
upon in Committee of the Whole.

Council then adjourned.

[Signatures]

Fred H. Evans
Mayor

[Signatures]

Secretary-Treasurer
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmount, held Tuesday the second day of November, Eighteen hundred and ninety seven (Monday 1st November being a legal holiday, Prov. of Quebec) at 8 o'clock in the evening at the Town Hall, Stenton Street, at which were present:

Fred. W. Evans Esq., Mayor.

Counsellors:
Wm. Speig
J. A. Bulmer
W. A. Lightbody
J. R. Walker

and J. O. McCormick

forming a quorum of said Council under the presidency of the Mayor.

The minutes of October meetings were read and confirmed.

Vaccination

By-law action upon a proposed by-law to provide for compulsory vaccination was deferred until the first session of Council in May 1898.

By-law 84

By-law Number Eighty-four to amend By-law No. 81 of the Council Statistics "Concerning the registration of births, deaths and other statistics" was submitted and taken into consideration.
2 Nov. 1897

Moved by Councillor McCormick
Seconded by Councillor Bulmer
That said By-law Number Eighty-four
be read a first time
Carried

Moved by Councillor Bulmer
Seconded by Councillor Greig
That said By-law Number Eighty-four
be read a second time
Carried

Moved by Councillor Greig
Seconded by Councillor McCormick
That said By-law Number Eighty-four
be read a third time
Carried

The said By-law Number Eighty-four having been read a first, second and third time was declared passed and ordered to be proclaimed according to law.

Warminster

vs Town

Heaton

Intervening

In the matter of Warminster vs Town,
Heaton Intervener,
Mr. Quelch
Town Solicitor presented his report
upon the request of Mr. Heaton, that
the Town proceed with the appeal if
leave to do so could be obtained
from the Supreme Court.

The report stated that after consultation
both Mr. Quelch and Mr. W. Teencholme
Q.C. concurred in the opinion that
the Town was not competent to
take up the case and that no
gain could be seen that would
justify the Town in incurring the
expenditure.

The report was accepted and
ordered to be communicated to
Mr. Heaton.
2 Nov. 1897
Moved by Councillor Bulmer
Seconded by Councillor Greig
and resolved,
that the report of the Roads
Committee of date 4th. October 1897,
insofar as it concerns the adoption
of a building line on Cote Saint
Antoine Road, be reconsidered.

Councillor Bulmer presented the
report of the Committee of the Whole
recommending that a building
line of fifteen feet be placed on
Cote Road and Cote St. Antoine Road (both sides)
building line to its full length.

The report was adopted, on
motion of Councillor Bulmer
Seconded by Councillor Walker.

Police, Fire
Submitted and read report of the
Health
Committee making the following recommendations,

1) That William Bell be given
permission to carry on business
as a dealer in firewood at lot
1624*, Glen Road, until 1st. May
1898 and year to year after that
date at the pleasure of the Council.

2) That fire-alarm boxes be placed
at the following points,
(a) Corner Victoria Ave. & Sherbrooke
Street. Cost to be $101.50.
(b) Corner York and Prince Albert
Avenues. Cost to be $100.92.
and that the fire-alarm box be
removed from the corner of Windsor.
Mountain Water

Kestosfield Case opening

Police clothing

Inspector of Police

Her Majt.

2nd May 1847

Purchased by (Signature)

Shall the arrangement continue

Victoria Gomman to the corner of

Queens Rd to the west of St Andrew's
2 Nov. 1897

The Montreal Water 
and Power Co., the proprietors interested 
and the Town Council, on the 30th. 
September 1897 as amended at Council 
meetings held on 4th and 18th October 
1897, to provide for a water supply to 
The Mountain top, be proceeded with 
and that the pipes be laid in such 
parts of the roads as are in possession 
of the Town and through and over such 
property as the Town may secure 
rights of way upon, and that the 
system for the supply of the Mountain 
top may be made complete as far as 
it is constituted. Carried

Telephone 

rates

Submitted and read resolution 
passed at a public meeting of the 
proprietors and ratepayers, held 
Thursday 28th October 1897 (in accordance 
with Notice given in the public press 
by Mayor Evans in response to a 
formal petition to call such meeting) 
reading as follows,

"That the matter of the present re-
adjustment of Telephone rates 
be referred to the Municipal Council 
with a request that it be investigated 
and that the Council consult with 
the Bell Telephone Company on the 
matter with a view to securing 
an arrangement more satisfactory 
to the Telephone lessee's."

On motion a sub-Committee composed 
of Mayor Evans, Councillors Redfern 
and Walker was appointed to take
The matter into consideration.

The question of further action with regard to the Public Library was referred to the Committee of the Whole House to.

The matter of a house to house inspection and sanitary inspection was referred to the Health Committee.

Progress was reported re preparation of a building by-law.

Council then adjourned until Monday, 8th November 1877 at 8 P.M.

[Signatures]

Mayor

Secretary/Treasurer
8 Nov. 1877

Minutes of proceedings at an adjourned meeting of the Municipal Council of the Town of Westmont held Monday, the eighth day of November, eighteen hundred and ninety-seven at 8 o'clock in the evening at the Town Hall, Stanton Street, at which were present

J. W. Evans Esq. Mayor

Councillors: J. H. Redfern
          J. T. Hutchison
          Wm. Greig
          J. O. Bellmer
          W. D. Lightfall
          J. R. Walker
          J. C. McCormick

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Wood Avenue (hypothec)

With reference to the demand made by Mr. J. H. Thompson that the Town execute a deed cancelling the registration of the Bond of the 14th July 1896, granted to the Town by Edward Askew and Chas. J. Reinhardt and registered in the registry office for the United Counties of Pockhaga and Jacques Cartier on the 12th August 1896 under the Number 63023 and of the notice registered in said office on the same date under the Number 63024 so far as such registration affects the lots 374-7 and 374-8 and the South-easterly part, five feet in width
8 Nov. 1897

of 374 3-9 of the Parish of Montreal, being the property of Mr. J.R. Thompson.

After discussion, it was moved by Councillor Rettern seconded by Councillor Belcher and unanimously resolved,

That the whole matter be referred to a Committee consisting of Councillor Highball and the Town Solicitor with instructions to consult Mr. N.W. Tremblay Q.C. and, in the event of said Committee advising that said registration be cancelled, that the Mayor and Secretary Treasurer be and they are hereby authorized to execute a deed cancelling the registration of said Road of the 14th July 1896, so far as such registration affects the lots 374 3-7, 374 8 and the south-easterly part five feet in width of 374 3-9, Parish of Montreal, being the property of Mr. J.R. Thompson

Submitted and read letter from Mr. G.E. Blackwell requesting that the Council order the construction of a drain in Grosvenor Avenue, between Western Avenue and Sherbrooke Street to serve buildings in course of erection by him which having been considered it was resolved that Mr. Blackwell request be granted and the necessary orders be given the Road Department.

Submitted and read letter from Mr. M. Hutchinson enclosing copy of a Bill
proposed to be placed before the Provincial legislature by the School Commissioners, providing for the payment of school taxes to the Commissioners, by the Town in four quarterly payments of equal amounts regardless of whether such taxes had been paid in by rate payers or not, said proposed Bill having been considered, it was,

Resolved, That a Committee consisting of Councillors Walker, Greig, Hutchison and Redfern, be appointed to confer with the School Commissioners at their meeting to be held Tuesday 9th November, and inform them that this Council is willing to accept the obligations imposed upon it by the Commissioners proposed Bill and to collect and pay over school taxes as therein stipulated, provided that a clause is inserted in the Bill fixing the maximum tax for school purposes at two and one half mills on the dollar, the same as at present charged in the City of Montreal.

The matter of water supply to the Mountain having been further discussed, and the proposed agreement in connection therewith considered, it was moved by Councillor Bulwer seconded by Councillor Walker and Resolved, That in the event of the Montreal Water & Power Co'y.
8 Nov. 1897  

Failing to fulfil its obligations under the contract for the construction of a water system on the upper levels of the Mountain, especially the obligation to purchase the same within five years, and in the event of the Town determining thereafter to transfer and make over the said water system to any individual or Company other than the Montreal Water & Power Company, in such case the Town agrees to protect the proprietors who may have advanced money for the construction of said system, by requiring any such individual to have purchased or assumed the obligations stipulated in favor of the said proprietors.

Mountain Water Supply

It was further resolved on, motion of Councillor Walter, seconded by Councillor Dulmage, that in the event of the Town acquiring the whole water system in the Town, said Town agrees to pay to proprietors who may have advanced money for the construction of said system, the amount of their advance, and that the agreement submitted be amended in that regard, and also in accordance with preceding resolution (marked A) and that said agreement as amended, be signed by the Mayor and Secretary-Treasurer.

Vital Statistics  
Dr. J.M. Elder appeared to urge certain amendments to By-law 81 "re Vital
8 Nov. 1897. Statistics and, having been heard, his statements were taken into consideration. The Mayor then informed Dr. Elder that the said By-law, as amended by By-law 84, was in strict accordance with the powers granted the Town by the Legislature and the Council could go no further at present.

Widening Western Avenue.

Submitted and read letter from Mrs. N. Wilson claiming that in widening Western Avenue, the Council had encroached upon her property (Cad. 268). It was resolved that the Town Engineer be instructed to make a survey of the property and report to Council.

Medical Health Officer.

The matter of appointment of a Medical Health Officer was referred to Council in Committee of the Whole.

Permanent Art Commission.

Councillor Hight's motion in regard to the appointment of a Permanent Art Commission was deferred until a subsequent session of Council.

R.A. Holmes' claim.

The Council thereupon adjourned.

Fred T. Evans

Mayor

J. H. Smith

Secretary-Treasurer
Minutes of proceedings at an adjourned meeting of the Municipal Council of the Town of Westmount held Monday the Fifteenth day of November, eighteen hundred and ninety-seven at eight o'clock in the evening at the Town Hall, Stanton street, at which were present.

Fred W. Evans Esq., Mayor
Councillors - J. H. Hutchison
Wm. Greig
J. E. Bulmer
J. P. Walker

forming a quorum of the Council, under the presidency of the Mayor.

Submitted and read letter dated 4th November 1897 from Mr. Chas. Raynes in regard to a proposed sub-division plan of Lot 239, affecting Montrose Avenue, - which having been considered the Secretary-Treasurer was instructed to inform Mr. Raynes that the Council was not prepared to give a definite reply at once and would wish to have a copy of proposed sub-division plan.

Submitted and read petition signed by Narcisse Nolin and four other rate-payers interested, asking that Chesterfield Avenue be extended.
15 Nov. 1897

Through to Victoria Avenue.

The same having been considered, it was moved by Councillor Walker seconded by Councillor Fulmer and unanimously resolved that Chesterfield Avenue be extended from its present terminus to Victoria Avenue and that the cost of expropriation be paid for in the proportion of sixty per centum (60%) by the Town generally and the balance by the fronting proprietors and that a By-law be prepared for the same.

Chesterfield In the matter of the proposed extension of Chesterfield Avenue, a letter dated 18th November 1897 was submitted from Messrs. Thomas Fraser and N. Nolan offering to give two hundred dollars (£200) and three hundred dollars (£300) respectively on condition of exemption from further assessment for this purpose.

On Motion of Councillor Speir seconded by Councillor Walker it was Resolved that the offer of Messrs. Fraser and Nolan to donate £500 towards the Town’s share of the cost of expropriation of the land for the extension of Chesterfield Avenue, be accepted.

Dundas. The Town Solicitor’s account for Mr. MacPherson six months ending 31st October 1897 was referred to the Committee of the Whole.
15 Nov. 1897

The Messrs. Hanson Brothers having objected to the street line of Mount Pleasant Avenue as laid down by the Town Engineer it was Resolved, that the Town contended that the proper line of Mt. Pleasant Avenue is that laid down by R. B. McConnell P.E. as per plan attached to By law No. 31 of this Council and that Mr. A. Dewin P.E. the Arbitrator named to decide the matter be informed of this effect.

Water supply. The question of water supply to the upper levels of the Mountain having been further discussed and Mr. Williamson having been heard in reference to the proposed agreement, it was resolved,

That, on the understanding that the Montreal Water & Power Co. raises no objection to a clause being inserted in the Deed giving the Proprietors who furnish the money a lien on the Auxiliary water pipe system after the Town - Mr. Goldsby, Town Solicitor be requested to insert such a clause in the agreement, unless there are any serious legal objections to the same.

The Messrs. Edwin and William Hanson, having objected to the line of their property on Mount Pleasant Avenue as fixed by Mr. R. B. McConnell.
P.H. S. (formerly Town Engineer) and also by Mr. Phas. Booth Jr. (present Town Engineer), that this Council name Mr. F. Darvin P.H. S. as Arbitrator of the matter in dispute; provided that it is agreed that the cost of such arbitration shall be borne by which ever party may be decided by said Arbitrator to be in the wrong.

Council then adjourned

Fred W. Cowan
Mayor

W. S. Curtis
Secretary-Treasurer
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmount held on Monday, the sixth day of December, eighteen hundred and ninety-seven at 8 o'clock in the evening at the Town Hall, St. Aubert Street, at which were present,

Fred. W. Emmus Esq. Mayor

Councillors: J. F. Redfern
             J. F. Hutchinson
             Wm. Greig
             J. D. Bulmer
             W. E. Higham
             J. P. Walker
             J. N. McCormick

forming a complete Council under the presidency of the Mayor.

The minutes of November meetings of Council were read and confirmed

School Commissioners Bill

In regard to the School Commissioners proposed Bill for additional powers regarding manner of levying school taxes etc., a letter from Mr. E. W. T. Reddon, Secretary-Treasurer, dated 1st December, was read, stating that no action would be taken by the Commissioners for the present.

Auditors report 1897

Submitted and read, report of Messrs M'Gregor and Russell, Auditors.
of the books and finances of the Town for the year 1896-97 which having been considered, the report was approved and ordered to be filed.

Medical Health Officer's (duties) submitted and read list of duties of the Medical Health Officer and Sanitary Inspector as approved by the Health Committee, which were adopted on motion of Councillor W. A. McCormick seconded by Councillor W. A. Lighthall.

Comm. of the Councillor Greig submitted the report of the Committee of the Whole making the following recommendations,

1. That insurance be placed upon the boilers of the Stone-bruister and road roller next spring.

2. Having considered the regulations prepared by the Health Committee for the guidance of the officials of that Department, the Committee recommends the appointment of Dr. J. A. Hutchinson as Medical Health Officer at a salary of $33.33 per month, he to be subject to said regulations as approved.

Mr. B. Ward (3) That orders be given for the removal of a portion of Mr. A. D. Taylor's fence from that portion of town property which it at present encloses.

Permanent Art Committee (4) That, in accordance with the suggestions of the Provincial Association of Architects to the City of Montreal, that a Permanent Art
Standing Committee be appointed for this Town, to consist of seven residents chosen for their artistic knowledge, - to whom all designs for public monuments, Parks and Buildings and other matters of taste and complaints regarding such matters, may be referred from time to time for their advice and who may from time to time make suggestions for the improvement of the Town. This appointment to be honorary and un-salaried.

Further that said Standing Committee be composed for the present of:

The Mayor. (ex-officio)
Chairman of Roads. "
Town Engineer. "
W. D. Lighthall. Esq.
A.C. Hutchinson. Esq. Architect
E.H. Maxwell. Esq. "
R. Findlay. Esq. "

Report adopted. On motion of Councillor Greig, the report of the Committee of the Whole was adopted. Councillor McCormick objecting

Inspector of Plumbing moved by Councillor Rutherford. Seconded by Councillor Walker for appointment and resolution

That it is expedient to appoint an Inspector of Plumbing and that the matter be referred to Committee of the Whole.
6 Dec. 1897

Mountain water supply

Submitted and read petition signed by Messrs. Williamson, Bell et al requesting that the water system be extended to their respective properties on the Mountain under and by virtue of the resolution of Council of 6th August 1894.

After discussion of this communication it was decided to defer action on same, and make an effort to conclude the arrangement and agreement previously approved by Council 7th November 1897. The matter was referred to the Mayor and Town Solicitor, who were empowered to interview the McGill College authorities in regard to a site for the stand-pipe for the proposed system and any other matters at issue between the College and the Town.

Building Inspector's report

The Building Inspector's report for the year 1896-1897 was submitted and taken into consideration and having been discussed was approved and ordered to be filed.

R.A. Holmes' claim

On the recommendation of the Town Solicitor the Secretary-Treasurer was instructed to return the papers in the claim of R.A. Holmes to the Montreal Water and Power Company, for settlement direct.

W.T. Kenwood's claim

Submitted and read letter from W.T. Kenwood, claiming twenty-five dollars damages for injury caused his horse by falling in a hole on Somerville Ave. between Prince Albert and Claremont.
Dec. 1897

Avenues. The letter was referred to the Committee of the Whole and the Roadmaster was instructed to prepare a report upon the matter.

Raynes The Council having considered the proposed sub-division of the Raynes Estate and the Town Engineer having submitted a plan of said proposed sub-division, as considered by him to be in the best interests of the proprietors and the Town, it was:
Moved by Councillor Walker
Seconded by Councillor Redfern
That Mr. Booth, Town Engineer and Mr. Dunlop, Town Solicitor be requested to wait on Mr. Raynes for the purpose of calling his attention to said plan as the Town's suggestion for sub-division of said property, it being understood that said plan is un-official.

House steps Submitted and read letter from Mr. A.D. Staunton requesting that the projection of his steps over the street on Elgin Avenue be allowed to remain as it is at present, he undertaking to remove same whenever notified to do so.

It was moved by Councillor Redfern
Seconded by Councillor Righthall
and resolved,
That Mr. Staunton's request be not granted and that the Building Inspector be instructed to carry out the By-law in regard thereto.
(Councillor Walker dissenting)
6 Dec. 1897

In regard to the pending suits against the Seminary of St. Sulpice and the Congregational Nuns for arrears of taxes, the Town Solicitor was empowered to enter into an arrangement with said bodies on the lines of that made with the Grey Nuns previously, if such was considered advisable by him.

Disposal of refuse. The general question of the disposal of refuse and the proposed purchase of land for the purpose of a dump was referred to Committee of the Whole.

Chesterfield It was resolved that the matter of the opening of Chesterfield Avenue be deferred until the first meeting in February.

Progress was reported re:-
Building By-law
Public Library
Telephone rates
Western Avenue widening

Council then adjourned.

Fred. H. Crain
Mayor

[T. Hintz]
Secretary-Treasurer
Minutes of proceedings at a general session of the Municipal Council of the Town of Westminster held on Monday, the third day of January, eighteen hundred and ninety-eight, at 8 o'clock in the evening at the Town Hall, Stanton Street, at which were present:

Fred. W. Evans Esquire, Mayor
Councillors: J. H. Redgrove
           J. H. Hutchison
           Wm. Greig
           W. C. Belmore
           W. D. Lightfall
           J. P. Walker

forming a quorum of the Council under the presidency of the Mayor.

On motion of Councillor Walker seconded by Councillor Lightfall, it was resolved,

That the minutes of preceding meeting be amended by adding to the list of members of the Permanent Art Standing Committee, the name of Eric Mann, Esq., Architect.

Telephone rates submitted and read report of the sub-committee appointed to interview the officials of the Bell Telephone Co. in regard to increased telephone rates, stating that the President and Secretary...
3 Jan. 1898. Treasurers of the Company firmly maintained their position in regard to increase of rates. After full consideration the Committee was of opinion that the only solution was for the telephone subscribers to pay the rate demanded and for the Town to exact such taxes as it might be entitled to collect.

The report was accepted and the Town Solicitor instructed to prepare a report showing to what extent the Telephone Company was liable for taxation.

Western Avenue widening

Submitted and read report of the Town Engineer in regard to property of Messrs. Wilson (lot 266) purchased by the Town for the widening of Western Avenue at that point, stating that the line of the street conformed exactly with that laid down by P. O. McConnell P. E., but a difference of four inches existed between the measurements of the present plan of the street and that of P. L. C., as regards the westerly end of the property. The difference in area amounted to about twenty-seven square feet.

As the proprietors had agreed tocede the area of land required to widen Western Avenue and had been paid therefor, it was decided to leave the matter in abeyance, moreso as the difference in area was concerned.

It was resolved - That the adjoining proprietors be notified to move their fences back to the street line and if
3 Jan 1898 not done by the first day of May that the work be performed by the Town and the expenses charged to the proprietors, (Mont Estate)

Councillor Wm. Greig presented the report of the Committee of the Whole, making the following recommendations:
1. Having considered Mr. W. Kenwood's claim for $25 damages for injury to his home caused by falling in a hole on Somerville Avenue, and loss of time consequent thereon, it is recommended that $20 be offered in settlement.

2. Representatives of all parties interested in the proposed water supply to the upper levels of the Mountain, having been heard, it has been mutually agreed and the Committee recommends that the proposed agreement be amended as per resolutions annexed to report.

Moved by Councillor Greig, seconded by Councillor Walker and unanimously resolved,

That the resolution of this Council, of date 4th October 1897, adopting the basis of Agreement arrived at, at a conference of representatives of the Town, the Proprietors interested and the Montreal Water & Power Company for the supply of water to the upper levels of the Mountain, in so far as it affects the disposition of money earned as hydrant rental, be reconsidered.
3 Jan'y, 1898

Moved by Councillor Greig
Seconded by Councillor Baggot
and unanimously resolved.

That the proposed agreement between
the Town, the Proprietors interested, and
the Montreal Water & Power Company
(as amended by resolutions of this Council
of date 4th October, 15th October, 2nd November
and 5th November 1897) be further
amended in the following sense,

The Town to allow the amount annually
to be paid by them to the Montreal Water &
Power Company for hydrant rental, to
be given to the proprietors (Contributors)
in diminution of the amount advanced
by them; instead of being retained by the
Town and credited to the Water Company's
account, provided, that interest at the
rate of five per cent per annum (5%) shall be paid by the Montreal Water &
Power Company to the Town on the
amounts so paid over to the Proprietors.

And that the Mayor and the Secretary-
Treasurer be and they are hereby
authorized to sign said agreement,
as amended.

(3) The following resolution was
recommended for adoption by the
Council, and passed,

"That the Town is prepared to accept a
cession of the road around the College
property from McGill College, on the
understanding that work on said
road shall be completed as stipu-
lated in the Deed, before the end of
the year 1899; and provided that the
3 Jan. 1898

Towns be given permission, in carrying out the work of grading, to increase the depth of cuttings by one foot.

On motion of Councillor Walter seconded by Councillor Greig, the resolution was adopted.

(4) It is recommended that the Building Inspector be instructed to carry out the provisions of the Building By-law in the case of Messrs. McArthur & Son for erecting a wooden building on Clarke Avenue.

Extension

Inspector of Plumbing

(5) It is recommended that J.A. Robertson be appointed Building Inspector at an additional salary at the rate of $200 per year, commencing from 1st November 1897.

Smoke Test fee.

(6) It is recommended that the salary of Mr. W. Minto, Secretary-Treasurer, be increased by $250 per year.

(7) It is recommended that oil paintings of past Mayors of the Town be procured, those of Messrs. J.K. Ward and A.C. Hutchison to be ordered from Miss Sueter in accordance with her letter of 24th November 1897.

On motion of Councillor Greig seconded by Councillor Hutchison, the report of the Committee of the Whole was adopted. Councillor Bulmer objecting to the appointment of J.A. Robertson as Inspector of...
3 Jan 1898 — Resolving on the ground that he did not think it was in the best interests of the Town as his work was too extensive already under the present system. Councillor Bulmer also objected to the purchase of oil paintings of past Mayors of the Town on the ground that it was an unnecessary expense.

J. R. Gibb
settlement

Councillor Redfern presented the report of the Finance Committee, recommending that the Secretary-Treasurer be empowered to settle with Mr. Gibb on the lines indicated by Mr. N.W. McInnes, Q.C., concurred in by Mr. John Auld, Q.C.

On motion, the report was adopted.

Councillor Walter dissenting and Councillor Knight refusing to vote on this question.

Revision of
By-laws

Moved by Councillor Redfern, seconded by Councillor Bulmer, and resolved,

That James R. Gibb, Advocate, be asked his opinion for revising the By-laws of the Town, the Legal Committee to report cost of same to Council before any action is taken.

New light
ordered

Councillor J. A. Hutchinson submitted the report of the Railway Light Committee, recommending that the Citizens' Light & Power Company be ordered to place one two-thousand candle power arc lamp on St. Catherine Street opposite foot of Clarke
3 Jan. 1898 Avenue.

On motion of Councillor Hutchison, seconded by Councillor Bulmer, the report was adopted.

The report of the Road Committee, presented by Councillor Walker, was taken up clause by clause.

Meldrum Bros. On motion of Councillor Walker, agreement seconded by Councillor Hutchison, it was resolved to ratify the agreement entered into between Messrs. Meldrum Bros. and the Town, of date 28th December 1897, providing for the loan of four horses to the Town for the winter.

In regard to the proposal of Messrs. W. Stevenson and Hugh Beckham to cede Inglewood Avenue to the Town, it was moved by Councillor Walker, seconded by Councillor Hutchison, and resolved, That, having taken communication of Messrs. Beckham & Stevensons letter, the Council cannot accept Inglewood Avenue as at present offered, unless arrangements can be made to continue it as far as Elgin Ave.

It was resolved to adopt the recommendation of the Committee, that the Town Solicitor be requested to prepare a draft petition for circulation among the proprietors interested in the extension of the Boulevard and Westmount Avenue requesting that the said streets be opened at the cost of the fronting proprietors.

A communication from Thomas
3 Jan 1898. Watson having been read, it was resolved, that permission be given for establishment of a cab stand on Wood Avenue at the corner of Saint Catherine street, subject to rules and regulations to be made by the Police Committee.

Rescinded 1 May 1899.

Deficiencies in Fire appliances submitted and read. Communication dated 7th December 1897 from Alfred H. Bliss, Secretary of the Canadian Fire Underwriters Association, drawing attention to certain deficiencies in the Fire Appliances of the town as reported by the Inspector of the Association. The letter was referred to the Fire Committee.

Street car service. Mayor Evans reported that in an interview with Mr. McDonald of the Maitland Street Railway, the latter had promised that in future Windsor "extras" would run as far as the Glen from 8 to 9 o'clock A.M., 12 M. to 2 P.M. and 5.30 to 7 P.M. and St. Catherine "extras" would run around the loop between 12 M. and 2 P.M.

The Secretary-Treasurer was instructed to write Mr. McDonald confirming the arrangement agreed upon with Mayor Evans.

The blocking of traffic across St. Catherine Street by stopping cars across Greece Avenue, having been discussed, instructions were given for the Chief of Police to see that
3 Jan. 1898 the practice was discontinued.

Moved by Councillor Redfern
Seconded by Councillor Buelner
and unanimously resolved,

That the Chairman of the Finance
Committee and the Secretary-Treasurer
be and they are hereby authorized to
arrange with the City District
Savings Bank for an extension of time
for the repayment of the loan of One
hundred and twenty thousand dollars
authorized by resolution of this Council
8th July 1897 (deposited as security in
Cases 1334 and 853 A.C.M. Warmington
vs. Town) which is due to the said Bank
on 12th January instant, and to sign
all necessary documents in connection
therewith.

Moved by Councillor Walker
Seconded by Councillor Greig
and unanimously resolved.

Whereas by resolution of this Council
of 2nd August 1897, it appears that
the draft Deed of Cession prepared by
A.E. Lyman, M.P. from the Royal
Institution for the Advancement of
Learning to the Town of Westmount of
certain parts of the Mountain Roads
was complete with the exception of a
few details and that the Town is now
ready to complete said cession on
the terms and conditions set forth in
said draft Deed, with the addition of
certain details in the following
3rd January 1898

Resolution set forth:
That the Town is prepared to accept the
said section of the road around Welshill
College property from the said Royal
Institution on the terms and conditions
stipulated in said draft deed, but on
the understanding that work on said
road shall be completed before the 31st
December 1899 and that the Town shall
have the right in carrying out the work
of grading to increase the depth of
cuttings by one foot and that so
soon as said details are added to said
draft deed, the Mayor and Secretary-
Treasurer be and they are hereby
authorized to sign the same on behalf
of the Town, on approval by the Town
Solicitor, as provided by the resolution
of 2nd August 1897 aforesaid.

Mayor Evans moved by Councillor Lightell
retirement seconded by Councillor Redfern
and unanimously resolved,
That a vote of acknowledgment and
thanks be now tendered Mayor Evans,
on this the last meeting of his term,
for his highly valuable and faithful
services and unfailing courtesy as
Mayor of Westmount during the past
two years.

Council adjourned
(one marginal note is good)
(many one words struck out are null)

Mr. Walker

Mayor

Mr. Hinde

Secretary-Treasurer
Minutes of proceedings at a special meeting of the Municipal Council of the Town of Westmount, held on Monday, twenty-fourth day of January, eighteen hundred and ninety-eight (duly convened according to law) and held at the Council Chambers, St.utton Street at the hour of eight o'clock P.M., in accordance with a Special Notice issued by the Secretary-Treasurer dated 20th January 1898, at which were present:

Fred. W. Evans Esq., Mayor.

Councillors:
- J. A. Redfern
- Henry Hawlor
- Alex. McRitchie
- T. O. Bulecer
- J. P. Walker
- W. D. Lightall

It having been established by the return of the Public Officers that copies of the Notice convening the meeting had been duly served on each Councillor according to law, - the Secretary-Treasurer acting as returning officer submitted his report of the election of Councillors for the ensuing two years as follows:

No. 1 Ward, James T. Redfern, Merchant
No. 2 Ward, William M. Knowles, Merchant
No. 3 Ward, Henry Hawlor, Bills in Revenue
24 Jan'y. 1898

Mr. Ward, Alex. McIntosh, &c.,
Former Councillor J. A. Hutchinson, Wm.
Grieg and J. P. McCormick, retiring.

The Returning Officer also reported as to
the election of Trustees for the Public
library and reading room, by the ratepayers
as follows:

James P. McCormick, Secretary-Treasurer,
Matthew Hutchinson, Advocate,
Donald W. Ross, Merchant.

subject to the provisions of By-law 82 as

to retirement.

On motion of Councillor Bulmer
Seconded by Councillor Walker,
it was resolved,

That the Returning Officer's reports
and all papers and documents in connec-
tion with the election of said Council-
lor and Trustees be filed among the
records of the Town.

Mayor 1898

Moved by Mayor Evans
Seconded by Councillor Redfern
and unanimously resolved

That Councillor J. P. Walker be
appointed Mayor of the Town for the
ensuing year.

Finance, Town Hall & Fire Station
Moved by Councillor Redfern
Seconded by Councillor Bulmer.
Resolved that the members of the Finance, Town
Hall and Fire Station Committee be
Councillors Evans (Chairman) Bulmer.
24 Jan. 1898

Knowles and Redfern

Roads, Parks Moved by Councillor Evans
Water & Drainage Seconded by Councillor McIntosh
Committee and resolved,

That the members of the Roads, Parks,
Water and Drainage Committee be
Councillors Redfern (Chairman), Lawlor,
Lightall, Bulmer and Evans.

Police, Fire Moved by Councillor Bulmer
& Health Seconded by Councillor Redfern
Committee and resolved,

That the members of the Police, Fire
and Health Committee be Councillors
Lightall (Chairman), McIntosh, Knowles,
and Bulmer.

Railway Moved by Councillor Lightall
and Light Seconded by Councillor Lawlor
Committee and resolved,

That the members of the Railway
and Light Committee be Councillors
Bulmer, (Chairman) Knowles, Lawlor
and McIntosh.

Legal Moved by Councillor Redfern
Committee Seconded by Councillor Evans
and resolved,

That the members of the Legal
Committee be Councillors Bulmer
(Chairman) Evans, Lightall, Redfern,
and McIntosh.

Acting Moved by Councillor Bulmer
Mayor 1898 Seconded by Councillor McIntosh
24 Jan'y, 1898

Resolved, that the Acting Mayors for the ensuing year be: Councillor Redfern (1st Quarter), Councillor Evans (2nd Quarter), Councillor Lighthall (3rd Quarter), Councillor Bulmer (4th Quarter).

Moved by Councillor Redfern
Seconded by Councillor Bulmer
and resolved

That the following be appointed to be Trustees of the Public Library & Reading Room: Councillors Evans, Lighthall and Redfern and the Mayor ex-officio as provided by Section 2, By-law 82. The first meeting of the Trustees to be held February 10th, 1898 at 9 P.M.

Disposal of refuse

Submitted and read letter dated 18th Jan., 1898 from Secretary of Montreal Turnpike Trust offering the town the privilege of depositing refuse on Upper Macleod Road near Pateau St. Pierre, free of tolls.

1. report of Chief of Police re said proposed dump
2. letter from J. W. Atwater proposing a four weeks test of the Dearie incinerator
3. report of Town Engineer re previous tests of the Dearie Incinerator
4. letter from Mr. Edward, agent of the Davidson Estate in Pateau St. Paul, notifying that toll at half rate only would be charged on garbage, if land for a dump was purchased from the Davidson property.

Moved by Councillor Redfern
Seconded by Councillor Bulmer

it was resolved
24 Jan., 1898

That all matters in connection with proposed dump or incinerator be referred to the Health Committee, with authority to depute the Town Engineer or other official to investigate working of incinerators in other Towns, similarly situated and to incur necessary expenses in connection therewith.

Lewis vs. Town

The pending suit of Lewis vs. Town having been discussed and the opinion of Mr. W. Treholme Q.C. on the case, heard, it was

Moved by Councillor Redfern
Seconded by Councillor Bulmer

and unanimously resolved

That the Mayor and Secretary-Treasurer be and are hereby authorized to settle all matters with Mr. Lewis and Messrs Reinhardt and Ashen in any way connected with the streets on the Lewis property on the Lewis mentioned in the letter of Messrs Aulep, Lyman & Macpherson to the Secretary-Treasurer of the 18th January instant to wit: the payment to Mr. Lewis of $4,500, $2,000 by the Town and the remaining $2,500 by Messrs Ashen & Reinhardt in equal shares, as may be approved of by the legal advisers of the Town, and to sign all necessary documents, the whole without prejudice in the event of a settlement not being affected.

Council adjourned

Mayor

[Signature]
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmount held on Monday, the seventh day of February, Eighteen hundred and ninety-eight at eight o'clock in the evening at the Town Hall, Stanton Street, at which were present

J.R. Walker Esq., Mayor

Councillors: Fred W. Evans
Wm. Knowles
Alex. McIntosh
J. C. Balmer
Henry Lawlor
Wm. Lighthall
J. H. Redden

forming a complete Council under the presidency of the Mayor

The minutes of January meeting were read, corrected and approved.

Mayor Walker submitted and read his inaugural address which was adopted and ordered to be filed among the records of the Town.

Raynes Estate

Submitted and read letter dated February 17th. 1898 from Charles Raynes regarding Montrose Avenue and the proposed sub-division of lot 239. It was resolved that the letter be referred to the Road Committee and that Mr. Raynes be invited to attend at the meeting to be held Tuesday evening the 8th. inst. The proposal for the opening of Chesterfield
Chesterfield Avenue, opening Avenue through to Victoria Avenue, having been considered and Mr. J. Metayer (representing St. Andrews) having been heard in regard thereto, the matter was referred to the Road Committee, on motion of Councillor Bulmer seconded by Councillor Redfern.

By-law 85 concerning By-law Number Eighty-five to amend By-law Number Forty-one of the heretofore Town of Cote St. Antoine, now the Town of Westmount, concerning bill-posting, was submitted and taken into consideration.

Moved by Councillor Bulmer seconded by Councillor Knowles

That said By-law Number Eighty-five be read a first time Carried

Moved by Councillor Evans seconded by Councillor Knowles

That said By-law Number Eighty-five be read a second time Carried

Moved by Councillor McIntosh seconded by Councillor Lighthall

That said By-law Number Eighty-five be read a third time Carried

The said By-law Number Eighty-five having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

Submitted and read report of the
Feb'y. 1898. Finance Committee recommending that Mr. James R. Giff be appointed to
and R. Giff be adjust and collate the By-laws of the
and prepare them for the printer
for the sum of Two Hundred dollars ($200).
The report of the Finance Committee
was adopted on motion of Councillor
Lighthouse, seconded by Councillor
Bulwer.

Police

Submitted and read report of the Police
Committee, Fire, Health Committee, recommending
that the Town Solicitor be instructed
to prepare a By-law to regulate the
sweeping of chimneys.

On motion of Councillor Lighthouse,
seconded by Councillor MacLellan, it
was resolved; That the report of the
Police, Fire, Health Committee be
left in abeyance.

Town Solicitor's

Submitted and read report of Mr. John
Dunlop of date 5th. February 1898, upon
the liability of the Bell Telephone Co.
to taxation, which was, on motion
of Councillor Redfern, seconded by
Councillor Evans; referred to the
Legal Committee.

Jas. McArthur's

Claim

Submitted and read report from Mr.
John Dunlop on the claim of James
McArthur for $2000 damages alleged to
have been caused by being thrown
from his sleigh on 6th. January 1898
on St. Catherine Street between Metcalf
and Elgin Avenues, and recommending
7 Feb., 1878

That said claim be contested.

It was resolved, on motion of Councillor Evans, seconded by Councillor Knowles, that the claim of James M. Arthur be contested and instructions to that effect given to the Town Solicitor.

Draft deed of sale and exchange

The draft deed of sale and exchange marked A., between Robert pinkerton and James Rodger as qualite Trustees to the Town of Westmount of certain lots of land of irregular figure, situate on the east side of Mt. Pleasant Avenue and forming portions of lots 374-58 and 374-56, Parish of Montreal, by which said Trustees will convey to the Town part of lot 374-58 marked A. on the plan attached, and containing a superficial area of about 600 feet the said, to transfer to said Trustees all its right, title, and interest in a lot of land shown on said plan as B.B. forming part of lot 374-56 and containing a superficial area of about 600 feet, having been submitted to the meeting, it was moved by Councillor Evans, seconded by Councillor Knowles, and resolved:

That the Mayor and Secretary-Treasurer be and they are hereby authorized to sign and execute before J. R. Hightall, W.P. the said Deed of Sale and Exchange upon the terms and conditions set forth in said draft.
7 Feb'y 1898

Moved by Councillor J.T. Rodgern
Seconded by Councillor Knowles
and unanimously resolved.

That the Town Solicitors having
reported that in conformity with the
instructions of the Secretary-Treasurer,
received in pursuance of a resolution of
the Council of date the 26th October 1897
that the agreements therein mentioned
relating to Belmont, Springfield and
Melbourne Avenues had been reduced
to writing and draft Deeds prepared
for the sale and cession of the properties
therein comprised.

That the Mayor and Secretary-Treasurer
be and they are hereby authorized to
sign the Deed of Sale and Transfer of a
certain portion of Belmont Avenue to
the Town and the Deed of Cession by
Messrs Brown and McAlpine and Mess
Brown of Springfield and Melbourne
Avenues, as per draft Deeds submitted,
when the same are approved by the
Town Solicitors.

Councillor Bulwer dissented,
whereupon, after purchase, close
in the portion of Belmont Avenue
following two sides of the Corporation
carpets and that Mr Wiedemach and
owners of lots have no right of way
over said Belmont Avenue.

W.F. Gilbert
Submitted and read letter from W.F.
Gilbert, 232 Wood Avenue, requesting
exemption from taxes of the building
occupied by him as a school.
1 Feb., 1898

The letter was referred to the Sec.-Treas. with a request to lay the matter before the Committee.

A letter from the Aliguy Incinerator Company was read, stating that a public test of their incinerator would be made at an early date. The letter was ordered to be filed.

A. Hutchings submitted and read letter from A. A. letter re.

Water Com.

A letter from A. Hutchings complaining of a nuisance caused by smoke from the chimney of the Montreal Water Power Company's pumping station on Alaske Avenue. The letter was referred to the Road Committee.

Duplessis C. Avenue

Moved by Councillor Lecourier

Seconded by Councillor Bulmer

That the resolution of this Council of 3rd. January 1898, referring to acceptation of Duplessis Avenue, be reconsidered.

The motion was put and, only three Counsellors voting for it, was declared lost.

Progress was reported as: -

1. Building By-law, 2. Extension of the Boulevard & Westmount Ave. 3. Bell's Road.

Council adjourned.

W. Mathier.

Mayor

J. B. Bell

Secretary-Treasurer
March 1898

Minutes of proceedings at a general session of the Municipal Council of the Town of Westmount, held at the Town Hall, Sainteton Street, on Monday, the seventh day of March, eighteen-hundred and ninety-eight, at eight o'clock in the evening, at which were present:

J. F. Walker Esq. Mayor
Councillors: Fred. W. Evans
            Wm. Knowles
            Alex. McIntosh
            T. C. Bulwer
            Henry Lawlor
            W. D. Lightall
            J. H. Redfern

The minutes of general session of the seventh February were read and confirmed.

It was moved by Councillor Bulwer seconded by Councillor Knowles and unanimously resolved that all proceedings connected with the homologation of the Special Assessment Roll made under the provisions of By-law 31 of this Council, be continued to the general session of this Council to be held on Monday the second day of May next (1898).

Chesterfield Ave. extension

Moved by Councillor J. H. Redfern seconded by Councillor F. W. Evans and unanimously resolved that the resolution of this Council
March 1898

At a meeting of the Town Council on 15th November 1897, the following resolution was passed:

Resolved that the Town contribute the sum of One Thousand dollars ($1000) towards the cost of opening Chesterfield Avenue through to Victoria Avenue, and that the total sum paid by the Town be the total amount of One Thousand dollars to be the total sum paid for acquiring said portion of the street and being granted over and above any sum that may be donated by private parties towards the same purpose.

Moved by Councillor J. A. Redfern, seconded by Councillor J. C. Bulmer, and unanimously resolved.

Resolved that Messrs. George W. Wood, John K. Macdonald and W. J. Brown, be appointed Valuators for the ensuing year and that their remuneration for the performance of the work be Seven hundred dollars ($700). They are also to pay their own clerk from said sum of Seven hundred dollars.
Moved by Councillor J. W. Evans
Seconded by Councillor J. P. Redfern
and unanimously resolved

That Messrs James Melagor and L. C. Russell be re-appointed Auditors of the
books and finances of the Town for the
ensuing year and that their remuneration
(saving to the marked increase of their duties)
be at the rate of five hundred dollars
per annum ($500) or two hundred and
fifty dollars ($250.) each.

Macadamizing The Secretary-Treasurer having submitted
and drainage a statement showing the cost of macadam-
assessments macadamizing certain streets, roads, etc. in the
Town, completed under By-laws 36 and 46
and also the cost of certain drains and
sewers made in 1897 under By-law 47,
with proportion of costs to be assessed
according to frontage and on the Town of
Westmount respectively, it was
Moved by Councillor J. W. Evans
Seconded by Councillor J. P. Bulmer
and unanimously resolved.

That the said statements be approved
of and the Secretary-Treasurer be and is
hereby ordered to prepare special Assessment
Rolls under the provisions of By-laws
Numbers 36, 46 and 47 of the Council of the
Town, of the assessment and apportionment
of the costs of said macadamizing works
and drains and that in said rolls the
amount of one thousand and sixty-seven
dollars and fifty-five cents ($1067.55) part
of the said costs of said macadamizing
works made under By-laws 36 and 46,
be assessed according to frontage and the
March 1898

Balance of said macadamizing works made under said last mentioned By-laws to wit: twenty-seven dollars ($27) be assessed in the said Rolls as the Town's share of cross-sections of streets, roads etc., and further that in said Rolls the amount of five thousand eight hundred and twenty-six dollars and fifty-four cents ($5,826.54) part of the cost of drains and sewers made in 1897 under By-law Number 47 be assessed according to frontage and the balance of said costs of said drains, to wit: one thousand, nine hundred and twelve dollars and ninety cents ($1,912.90) be assessed in the said Rolls as the Town's share of cross-sections of streets, exemptions etc., and to deposit the said Rolls in the office of said Council on or before the sixteenth day of March instant (1898) and thereafter to give Public Notice, as required by law, of the deposit and that said Rolls shall be submitted to the Council for homologation at a General Session of the Council to be held on Monday the fourth day of April next (1898) at eight o'clock in the evening at the ordinary place of sessions of said Council.

Councillor J. W. Evans submitted the report of the Finance Committee, reading as follows:

The Finance Committee recommends that the Town Solicitor be instructed to prepare a By-law to authorize the Town to effect a loan and to issue Bonds or Debentures to the amount of...
March 1898

Three-hundred and fifty thousand dollars ($350,000) on a forty year basis, for the purchase of parts and accessories. Moved by Councillor J. W. Evans, seconded by Councillor W. D. Righthand and unanimously resolved, That the report of the Finance Committee be received and adopted.

Committee of the Whole

Councillor J. H. Redfern submitted the report of the Committee of the Whole reading as follows:

Chief of Police: "At the meeting of the Committee held on the 3rd instant, certain matters affecting the Chief, which had been laid before the Chairman of the Police Committee, were discussed. The Chief was summoned and, being informed of the matters referred to, gave an explanation of same which was considered perfectly satisfactory by the Committee. The Chairman was authorized to communicate the fact to the Chief with an expression of the full confidence of the Council in him and his management of the force.

"It was subsequently decided to recommend that power of engaging, suspending or discharging the men of the force be delegated to the Chairman of the Police Committee, to act in conjunction with the Chief."

Moved by Councillor J. H. Redfern, seconded by Councillor W. D. Righthand and resolved, That the report of the Committee of the Whole be received and its recommendation adopted.
Councillor J. P. Dulmer submitted the report of the Legal Committee, making the following recommendation:

"That the Council confirm the action of W. W. Trecholm of the Legal Committee in ordering the counsel fee payment to Mr. W. W. Trecholm, Q.C., Counsel for the Town, of a cheque for One Thousand dollars on account."

Moved by Councillor Knowles seconded by Councillor Alex. McIntosh and resolved,

That the report of the Legal Committee be received and adopted.

Councillor W. A. Houghall submitted the report of the Police, Fire & Health Committee making the following recommendations:

1- That the Medical Health Officer be given small-pox hospital control of the small-pox hospital and that he be authorized to purchase medical health officer notification blanks for the information of schools with respect to infectious diseases and a copying press and book stand for use in his office.

Health Dept.

horses

2- That the Council confirm the action of the Committee in purchasing two horses for the use of the Health Dept. and in disposing of one horse unfit for service.

Health Dept.

vehicle

3- That the Chairman and Councillor McIntosh be authorized to purchase a suitable vehicle for the use of the Health Department, (scavenging).

Health Dept.

scavenger

4- That an extra man be engaged by the sanitary inspector for work in the Health Department as scavenger, subject to the approval of the Chairman and Committee."
7 March 1898
Moved by Councillor J. C. Bulter
Seconded by Councillor J. Lawlor
and resolved,
That the report of the Police, Fire and
Health Committee be received and adopted.

Dorchester St. Lighting
Submitted and read petition signed by
Walter Gross and a number of others,
residents on Dorchester Street in the Town
of Westmount, requesting an additional
electric light on the street to be placed
between Atwater and Gladstone Avenues.

Moved by Councillor J. C. Bulter
Seconded by Councillor J. W. Evans

and resolved,
That the petition of Walter Gross and others
be referred to the Railway and Light Committee.

Warmington vs. Town
Submitted and read letter from John
Dunlop dated 5th March 1898, in regard
to the case of Warmington vs. Town, Bulter
Intervenent, stating that the appeal
would be heard by the Supreme Court
at Ottawa in May 1898.

The letter was ordered to be filed.

Miss Haynes Exemption
Submitted and read letter dated 5th March
from Miss E. Haynes requesting exemption
for a building which she proposed
creating, to be used as an institute
for the cure of stuttering and
stuttering.
The letter was referred
to the Town Solicitor, exemption being
granted subject to his approval.

Councillor W. D. Righthall submitted and
read the report of Councillor Knowles
as to his investigation of deficiencies in
fire-extinguishing appliances reported
by the Inspector of the Canadian Fire
Underwriters' Association as per letter.
March 1898 of Alfred Fawcett, Secretary, of December 7th 1897. The recommendations of Councillor Knowles having been considered, it was

Moved by Councillor Lightbody
Seconded by Councillor F. W. Evans

and resolved,

(A) That five hundred feet of new rubber-lined hose be purchased for the use of the Fire Department and (B) that the Town Solicitor be instructed to make a by-law to regulate the storage of coal oil and other inflammable or explosive substances.

S. D. Ward

Petition re wood-yard

Submitted and read letter from S. D. Ward 4228 St. Catherine Street, dated 1st March 1898 asking permission to place samples of cordwood in a yard opening off Wood Avenue. The matter having been fully considered and discussed, it was

Moved by Councillor J. H. Redfern
Seconded by Councillor Alex. McIntosh

and resolved,

That the request of Mr. S. D. Ward as above be not further entertained.

Committee of the Whole

It was moved by Councillor J. H. Redfern
Seconded by Councillor F. W. Evans

and resolved, — That the Council do now resolve itself into Committee of the Whole.

The Council resumed and Councillor

J. H. Redfern submitted the following recommendations of the Committee of the Whole.

Montrose Avenue: That it is unanimously resolved that the opening sense of this meeting is opposed to any
March 1898. Monetary contribution towards the opening of Mountrose Avenue.

2. That the offer of J.W. Atwater, of a new Decarie incinerator for five thousand dollars be not further entertained for the present.

3. That the Mayor and Secretary-Treasurer confer with Town Solicitors with the object of securing a session of Mr. Bell's road on the mountain at an early date.

It was unanimously resolved, — That the report and recommendations of the Committee of the Whole, be adopted.

Council adjourned.

S. W. Norton.
Mayor

[Signature]

Secretary-Treasurer
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmount, held at the Town Hall, Stanton Street, on Monday the Fourth day of April, Eighteen hundred and ninety-eight at eight o'clock in the evening, at which were present:

J.R. Walker Esq., Mayor.

Councillors: T.W. Evans.
W.M. Knowles
Alex. McIntosh
J.C. Bulnes
Henry Laughor
W.D. Lightall
J.K. Redfern

Forming a quorum of said Council under the presidency of the Mayor.

The minutes of the March meeting of Council were read and confirmed.

Submitted and read Proos Verbal prepared by the Secretary Exquiring stating that, in accordance with the Quebec Election Act of 1895 and amendment, list of Electors for the election of a member to the Quebec Legislature had been duly prepared and deposited and Public Notice given of said deposit, and declaring that complaints had been filed by Donald William Ross Jr. and Robert Baldwin Ross Jr. each requesting that his own name be added to the said list also by James R. Gibb requesting that
April 1898  

the name of Andrew Fraser Murray be added to the list. — The said documents having been submitted, together with Public and Special Notices required by law, duly endorsed with certificate of publication or service of same, and having been examined and considered it was moved by Councillor J. H. Redfern seconded by Councillor W. M. Knowles and unanimously resolved,

That the Proces-verbal, notices and all other documents in connection with the revision of lists of electors for the election of a member to the Legislative Assembly, be received and approved.

Donald W. Ross.

The Council having taken into consideration the complaint of Donald William Ross Jr. asking to have his name inserted on the lists of electors prepared under the provisions of the Quebec Election Act on the ground that he was entitled to vote as son, a proprietor and having considered the whole matter it was moved by Councillor J. P. Bulmer seconded by Councillor J. M. Sawler

That the name of Donald William Ross Jr be inserted on each of the duplicates of the list and authenticated as required by law — passed unanimously.

Robert Ross Jr. / The Council having taken into consider- 

ation the complaint of Robert Baldwin Ross Jr., asking to have his name inserted on the lists of electors prepared under the provisions of the Quebec Election Act, on the ground that he was
4 April 1898

entitled to vote as son of a proprietor and having considered the whole matter, it was moved by Councillor J. E. Bulmer, seconded by Councillor I. H. Hawlor

That the name of Robert Baldwin Ross Jr. be inserted on each of the duplicates of the list and authenticated as required by law — Passed unanimously.

The Council having taken into consideration the complaint of James R. Gibb asking to have the name of Andrew Fraser Murray inserted on the electoral lists prepared under the provisions of the Quebec Election Act on the ground that he was entitled to vote under the franchise as son of a proprietor, and having considered the whole matter, it was moved by Councillor J. E. Bulmer, seconded by Councillor I. H. Hawlor

That the name of Andrew Fraser Murray be inserted on each of the duplicates of the list and authenticated as required by law — Passed unanimously.

The Secretary-Treasurer submitted the Special Assessment Rolls made under resolution of the Council, passed on the 31st day of March 1898, for the assessment and apportionment of the costs of macadamizing certain streets and roads in the town, made under the provisions of By-law 36 and 46, and of the assessment and apportionment costs of certain drains and sewers made in 1897 under the provisions of By-laws Numbers 47, and reported that the necessary public notices...
as required by the Charter had been duly given by him and posted three copies of
the Montreal “Gazette” containing said Public Notice of date the 17th, 18th and 19th
March respectively, and three copies of
“La Presse” containing said Public Notice
of date the 17th, 18th and 19th March re-
spectively,

It was moved by Councillor W.M. Knowles
seconded by Councillor J.C. Bulmer
and unanimously resolved,

That the Special Assessment Rolls of
the assessment and apportionment of
the costs of macadamizing certain
streets and roads completed in 1897 under
Bylaws Number 36 and 46 and of the
costs of drains and sewers made in
1897 under Bylaw Number 47 and
mentioned in the Statement approved
of by this Council on the 4th March 1898-
said rolls made and prepared under
resolution of said date, be and the
same are hereby homologated.

It was moved by Councillor A. McIntosh
seconded by Councillor Henry Hawlor
and unanimously resolved
1st. That the Special assessments mentioned
in the said Rolls made under Bylaws 36
and 46 shall be due and payable from
proprietors as follows—
The Frontage or Special assessment for
macadamizing streets and roads amount-
ing to the sum of $1067.50 shall be due,
eligible and collectable from proprietors
in fourteen annual installments of ten
per centum per annum of the principal
4th April 1878

As mentioned in the Special Assessment Rolls, for the purpose of providing a sinking fund of five and one-half per centum per annum and interest at the rate of four and one-half per centum per annum on said amounts and that the Town's share of cross-sections of streets, roads, etc., amounting to the sum of $27.00 shall be payable by proprietors by means of forty annual payments of amounts sufficient to provide the payments to sinking fund at the rate of one per centum per annum and interest at the rate of four and one-quarter per centum per annum on the sums expended for such cross-sections of streets, roads, etc., said payments to be apportioned on the immovable property of the whole Town irrespective of the buildings hereon erected, as set forth in the Valuation Roll of the Town in force at the time of the making of the Special Collection Rolls annually to be made by the Council.

2nd. That the frontage or special assessments for ordinary sewers made in 1877 amounting to the sum of $5826.54, part of the costs of the said drains and sewers made in 1877 under By-law No. 47, shall be due and payable in forty annual payments with the privilege to proprietors of paying off the same on the terms mentioned in the resolution of the 20th March 1874 of this Council; and that the Town's share of cross-sections of drains, exemptions etc.
4th April 1898.

The sum of $1912.90 shall be payable by proprietors by means of forty annual payments of amounts sufficient to provide payments to amount to fund at the rate of one per centum per annum and interest at the rate of four and one quarter per centum per annum on the sums expended for such cross sections, exceptions etc., said payments to be apportioned on the immovable property of the whole Town irrespective of the buildings thereon erected, as set forth in the Valuation Roll of the Town in force at the time of the making of the Special Collection Rolls annually to be made for the purposes.

Moved by Councillor J.K. Redfern
Seconded by Councillor W.M. Knowles
and unanimously resolved

That the annual special assessments or rates mentioned in the Special Assessment Rolls prepared under By-law Number Four and By-law Number Forty Seven, payable for the current year 1898, shall be computed at the rate of 1.38 mills in the dollar on the valuation of the lands irrespective of the buildings and the annual special assessments or rates payable for the current year 1898 under By-laws 36 and 46 shall be computed at the rate of .30 mills in the dollar on the valuations and the annual special assessments or rates payable under By-law Number 34 as amended by By-law Number 48 shall be computed at the rate of .82 mills in the dollar on
April 1898

valuations, all said proportional rates being based on the valuation of the lands irrespective of the buildings, according to the Valuation Roll now in force, for the purpose of meeting payments to interest at the rate of four and one quarter per centum per annum and sinking fund at the rate of one per centum per annum, the said assessments being the annual payments of the costs of the Glen Bridge, main sewers, macadamizing of roads, cross-connections, excrements etc. and the costs of the improvements for public buildings etc. made under Bylaw No. 34 as amended by By-law No. 48 and that the same shall be exigible and collectable from proprietors on the 1st day of May 1898 and that the Secretary-Treasurer be and is hereby ordered to prepare and deposit in his office on or before the 12th April 1898, the special collection rolls of said special assessments or taxes and to give public notice of the deposit of the same and of the time when the said special assessments or taxes are payable.

Moved by Councillor A.J. Lambor seconded by Councillor J.T. Redfern and unanimously resolved,

That the annual payments or installments payable in the year 1898 for assessments for sewers per foot footage, and for footage taxes for macadamizing of roads to cover payments to interest and sinking fund at the rates mentioned in the last resolution passed by this
April 1848

Council, shall also be due, exigible and collectable from propoerors on the 1st day of May 1848, with the privilege, however, to proprietors of paying off their indebtedness at any time, as mentioned in the resolution of this Council of 20th March 1847.

Moved by Councillor J. H. Redfern
Seconded by Councillor Leyey Haulor
and unanimously resolved,

That inasmuch as a draft deed of cancellation prepared by H. R. Lighthall, Esq., for the purpose of radiating the registration of a certain bond and Notice, registered in the registration Division of alcoholic and Jacques Partier on the 13th August 1847, the said Bond registered under the Number 63023 and the said Notice under Number 63024, by which Notice said Bond is affected, the said lots therein mentioned, has been submitted to this Council.

That the Mayor and Secretary treasurer be and are hereby authorized to sign the said Deed of Cancellation.

By-law No. 86

By-law Number 86, to authorize a loan of $350,000, was submitted and taken into consideration.

Moved by Councillor J. W. Evans
Seconded by Councillor J. H. Redfern

That said By-law Number 86 be read a first time. Carried

Moved by Councillor J. O. Bulmer
Seconded by Councillor W. M. Knowles

That said By-law Number 86 be read a second time. Carried

Moved by Councillor Alex. McIntosh
Seconded by Councillor Leyey Haulor
April 1898

That said By-law Number 86 be read a third time and passed. Carried.

The said By-law Number 86 having been read a first, second and third time and passed, it was

Moved by Councillor W.D. Lighthall

Seconded by Councillor T.C. Bulmer

and unanimously resolved.

That By-law Number 86 of the Council intituled "By-law to authorize the Town of Westmount to effect a loan and to issue bonds or debentures to the amount of $350,000 for the purpose of purchasing lands for public parks for the Town and for other purposes," be submitted for approval to a meeting of all Municipal electors who are proprietors in the Town; said meeting to be held at the Council Chambers situate at No. 71 St. Aubert Street in said Town on the 17th. day of April instant (1898) at 10 o'clock in the forenoon and to be presided over by the Mayor, the Secretary-Treasurer to act as Secretary thereof and that Public Notice be given of the passing of said By-law and of said meeting as required by law.

Moved by Councillor J.H. Redfern

Seconded by Councillor W.M. Knowles

and unanimously resolved.

That the Chairman of the Finance Committee and the Mayor be and are hereby authorized to issue a statement explaining the objects of the present By-law No. 86, to provide for a loan of $350,000, clearly and fully and that copies of
April 1898 said statement be sent to every ratepayer in the Municipality.

Westmount Ave moved by Councillor J.P. Bulmer and Boulevard extension seconded by Councillor W.M. Knowles and unanimously resolved.

That the lines of the extension of Westmount Avenue and the Boulevard be laid down on the homologated plan of the Town and that the Solicitor be instructed to take the necessary steps to have said lines homologated in justice.

Re Victoria Ave moved by Councillor J.P. Bulmer seconded by Councillor W.M. Knowles and unanimously resolved.

That the resolutions of this Council passed on the 5th July 1897 and on the 4th October 1897 respecting the cession of the extension of Victoria Avenue, Hurstville Avenue and the Boulevard, be and are hereby reconsidered and rescinded.

moved by Councillor J.P. Bulmer seconded by Councillor W.M. Knowles and unanimously resolved.

That in the event of Madam Hurstville agreeing to transfer to the Town the lands required for the prolongation of Victoria Avenue and the lands necessary for Hurstville Avenue as shown by the Plan made by Miehau (Ph.D.) of date the 13th April 1897 on terms to be approved by the Town Solicitor;—That the Town Solicitor be and is hereby authorized to take all necessary steps to homologate, in justice, the proposed lines of the prolongation of Victoria Avenue and Hurstville Avenue and that the Mayor and the Secretary—
Treasure be and they are hereby authorized on behalf of the Town, to sign a Deed of Transfer and Pession of the lands required for said avenues after the lines thereof have been homologated as aforesaid and after the said Deed of Transfer from Madame Alberti to the Town has been approved by the Town Solicitor.

James R. Gibb submitted and read petition agreed by James R. Gibb and by Elizabeth Gibb, Mary J. Gibb and Katherine D. Gibb as their duly authorized agent and attorney James R. Gibb, setting forth that said petitioners were lawful heirs of the property of the late Miss Margaret Murray Robertson, each for one quarter of all and every lot or lots comprising said property, and submitting in proof of said statement a certified copy of the will of said late Miss Margaret Murray Robertson and praying that the names of said petitioners be inserted on the rolls of the Town as owners of all property formerly owned by said Miss Robertson.

Said Petition and copy of will having been examined and considered, it was moved by Councillor J. P. Bulmer seconded by Councillor A. McIntosh and unanimously resolved that the prayer of said petition be granted and that the Secretary-Treasurer be and is hereby instructed to enter the names of said petitioners on the Valuation Roll and other rolls of the Town, as joint owners of all lots formerly the property
Submitted and read notarial protest of Miss Margaret Murray Robertson.

At a meeting held on December 28, 1892, the following resolution was passed:

Resolved that the proposed opening of Chesterfield Avenue to Victoria Avenue shall not be proceeded with without the express consent of all owners and tenants affected.

On motion of Councillor W.B. Lightall, seconded by Councillor W.M. Knowles, it was resolved that said protest be referred to the Town Solicitor for his opinion on the matter.

Messrs. Reford and Dillon petitioned the Town by Robert Reford and John Dillon, alleging that they are proprietors of the south-west portion of Official lot Number 1434 of the Parish of Montreal, bounded as described in said petition and that on the Plan of Sub-division, a portion of lot and on the homologated Plan of the Town of Westmount, two sub-divisions, namely, 157 and 163, appear to have been set apart as streets and that said homologated Plan of the Town was confirmed in the Superior Court on the 8th June, 1893, and praying that the Corporation abandon the opening of the said new streets sub-divisions 157 and 163 of the said Official lot Number 1434 as shown in the said Plan of the Town of Westmount for the reasons alleged in said Petition.

After discussion it was moved by Councillor J.E. Reford, seconded by Councillor F.W. Evans, that the prayer of said Petition be granted and that the Town Solicitors be and are hereby authorized to have the homologated Plan of the Town altered and modified in accordance with the
April 1898

Prayer of said Petition.

The motion was lost on the following Noses Reftord's decision. Yea.- Councillors J. H. Redfern, Dillon petition J. W. Evans, W. D. Lightball, Henry Taylor, W. M. Knowles. Nay.- Councillors J. P. Bulmer and Alex McIntosh, there not being a two-thirds vote of the whole Council in the affirmative as required by law.

It was moved by Councillor A. McIntosh seconded by Councillor W. M. Knowles that the motion just put in regard to the petition of Messrs. Reftord and Dillon be reconsidered. Carried, Councillor Bulmer alone dissenting.

Councillor Redfern's original motion granting the prayer of the petition and authorizing the Solicitors of the Town to have the homologated Plan of the Town altered and modified in accordance with the prayer of the said petition was then carried by more than a two-thirds vote of the whole Council, Councillor Bulmer alone dissenting.

Finance Committee Councillor Evans submitted the report of the Finance Committee recommending that authority be given for a re-arrangement of the lighting of the Municipal Buildings to bring it into accord with the suggestions of the Inspector of the Fire Insurers Association, also that the Chairman be empowered to make a new contract for lighting, if possible to do so on more advantageous terms. The report was adopted on motion of Councillor Evans, seconded by Councillor Redfern.
April 1895

Councillor Lighthall submitted the report of the Police, Fire and Health Committee making the following recommendations:

1. That a cabins' shelter be erected on Wood Avenue at the corner of St. Catherine Street according to plan prepared by the Roadmaster.

2. Re proposed dump for garbage at Coteau St. Pierre, that the offer of the Trampike Trust under date of 19th March instant of a free dump at the "bouleuvent" in Coteau St. Pierre, with free tolls etc., be accepted and that precautions be taken to prevent a nuisance by creating a close fence around the place to be used as a dump and that means be taken to keep it free from unpleasing odor and in every way to conduct as far as possible with the terms of the letter from Notre Dame de Grace.

On motion of Councillor W.B. Lighthall seconded by Councillor A. McDougall it was resolved that the report of the Police, Fire and Health Committee be received and adopted.

Councillor Redfern submitted report of Road Committee recommending:

1. That a gully be placed on Selby Street opposite no. 383-75 and that the Town reimburse George Duncan for broken pipes necessitated by flooding of his cellar last year.

2. That the Chairman be authorized to offer the Montreal Street Railway the sum of one hundred dollars for their snow-plow, now in possession of the Town.
April 1898

On motion of Councillor Redfern
Seconded by Councillor Evans.

The report of the Road Committee
was received and adopted.

Telf. Stewart's
Claim

Submitted and read letter from T
Telf. Stewart, Elm Avenue, in reference
to his claim for damage caused by
flooding of his cellar. The matter was
referred to the Chairman of the Road
Committee.

Railway Light
Committee Report

Councillor Bulner presented report of
the Railway Light Committee recommend-
ing that the petition of Walter Grove
and other residents of Dorchester Street
for an arc lamp between Gladstone and
Columbia avenues be granted and that
the petition of J.A. Haughlin and others
for a light on Columbia Avenue be
not granted, the appropriation for lighting
being exhausted.

On motion of Councillor Bulner
Seconded by Councillors Knowles.
The report of the Railway Light
Committee was received and adopted.

Dorchester St.
Light

Bruce Avenue
opening and
grading.

Submitted and read letter from Mr.
G.A. Greene dated 1st April 1898, asking
that Bruce Avenue be opened, graded,
drained and unearthened and water
pipes laid, as soon as possible.

On motion of Councillor Bulner
Seconded by Councillor Redfern, it
was resolved that Mr. Greene's request
be granted and that the necessary
instructions be given to the Road Dept.

Western Ave

A letter from Mrs. Lester, 226 Elm Avenue
saying that seats be provided along
Western Avenue was referred to the Road Committee with authority to provide seats if thought desirable.

P. Papin submitted and read letter from P. Papin asking permission to establish a wood yard in Westmount, west of Victoria Avenue. The secretary-treasurer was instructed to request definite information as to location desired.

The Road Dept. was instructed and authorized to lay an extra plank in width to the sidewalk on Sherbrooke Street from Blaske Avenue to the Western limits of the Town.

Reported progress on following matters:
- Building By-law
- Public Library
- Extension of Boulevard and Westmount Avenue

Council adjourned.

M. W. Mathers
Mayor

W. F. Smith
Secretary-Treasurer
Minutes of proceedings at a special meeting of the Municipal Council of the Town of Westmount, convened by the Secretary-Treasurer in conformity to law and duly held on the twenty-fifth day of April, Eighteen hundred and ninety-eight at eight o'clock in the evening at the Council Chambers, 21 Stanton Street, in accordance with a special notice given by the Secretary-Treasurer under date 22nd April, 1898 at which were present:

Councillors: J.P. Walker Esq. Mayor
J.W. Evans
Alex. McIntosh
J.W. Bulmer
W.D. Lighthall
Henry Lawlor
J.T. Redfern

constituting a quorum of the Council under the presidency of the Mayor.

The Secretary-Treasurer produced and read the special Notice calling this session and the certificate of service thereof on the members of the Council. The same were examined and considered. Moved by Councillor Bulmer seconded by Councillor Knowles and unanimously resolved that it be and is hereby declared that the said Notice has been duly served.
25 April 1898

Estate Dugdale: Moved by Councillor W. D. Lighthall
Seconded by Councillor J. P. Belcher

and resolved,

whereas the property, part of lot 1415, Parish of Montreal on St. Catherine Street with ten dwellings, which has hitherto belonged to the Estate Dr. Dugdale, having just been sold at the Sheriff's sale to Mr. James Moore and the special taxes to the amount of $783.50 having therefore become payable in a lump instead of being spread over forty years and collectible against each house and this being a hardship, — That in lieu of said lump amount the Town accept from Mr. Moore in cash the amount which would have been now due had such Sheriff's sale not taken place with a registered Notarial first mortgage at his (at his expense) for the balance distributed against the said ten houses in severalty payable on the same terms as the said special taxes would have been, the whole if the same can be legally done without loss or inconvenience to the Town in the opinion of the Town Solicitor.

Progress was reported re
Westmount Avenue and Boulevard
Road Department matters

Agreement with J.D. Vallerie's
Council adjourned.

Mayor

Secretary-Treasurer
Minutes of proceedings at a Special Meeting of the Municipal Council of the Town of Westmount, convened by the Secretary-Treasurer in conformity to law and duly held on the twenty-ninth day of April, eighteen hundred and ninety-eight at eight o'clock in the evening at the Council Chambers, 21 Stanton Street, in accordance with a Special Notice given by the Secretary-Treasurer under date 27th April 1898, at which were present,

Councillors
J. R. Walker Esq. Mayor
J. W. Evans
W. M. Knowles
J. O. Belcher
A. Hauber
W. D. Lighthall
J. H. Redfern

constituting a quorum of the Council under the presidency of the Mayor.

Confirmation of Notices

The Secretary-Treasurer produced and read the Special Notice calling this session also a certificate of service of same on all members of the Council. The same having been examined and considered it was declared in conformity to law that said notice had been duly served on members of the Council not present at the opening of this sitting of said Council.
The Mayor submitted the following report re passage of By law No. 86 authorizing a loan of $350,000.

A public meeting of the Ratepayers of the Town of Westmount duly convened according to law, was held in the Town Hall, No. 21 Stanton Street on Tuesday 19th April 1894 to consider By law No. 86 passed at a session of the Town Council held on the 14th instant for the issuance of debentures for $350,000.

A petition signed by more than six percent of the citizens was presented asking that a vote be taken on the question and the said petition being granted, a poll was held on Tuesday the 26th instant open from 8 A.M. to 8 P.M. and presided over by the Mayor. The result of the vote was:

Number of votes cast: 266
For: 201 votes representing value of $3,460.750.
Against: 65 votes, $79,080.

Majority for the Bylaw: 136 votes and $2,781.690.

The above report, having been read, was unanimously adopted and approved of, on motion of Councillor Buelue, seconded by Councillor Knowles,

Moved by Councillor F. W. Evans, seconded by Councillor Wm. Knowles,

and unanimously resolved, that the Mayor and Secretary Treasurers be and they are hereby authorized to sign the necessary petition to be presented to the Lieutenant Governor in Council for his sanction to Bylaw No. 86 of the Town of Westmount, intituled Bylaw No. 86 to authorize the Town of Westmount to issue a loan and to issue bonds or debentures.
29 April 1898 to the amount of £300,000 for the purpose
of purchasing lands for Public Parks for
the Town and for other purposes.
Moved by Councillor Bulmer
Seconded by Councillor J.A. Redfern
and unanimously resolved

That the Council do now resolve itself
into Committee of the Whole, Councillor
Redfern in the Chair.

The Council resumed, Mayor Walker
in the Chair

Chesterfield Avenue opening

Moved by Councillor J.P. Bulmer
Seconded by Councillor W.D. Lightfall
and unanimously resolved.

That the resolution of this Council of
date 7th March 1898, authorising a con-
tribution by the Town of £1000 towards
the cost of opening Chesterfield Avenue
through to Victoria’s Avenue, be and
the same is hereby reconsidered and
reconsidered.

Moved by Councillor J.P. Bulmer
Seconded by Councillor W.M. Knowles
and resolved,

That Mr. Bulmer’s offer of the land
necessary for the extension of Chesterfield
Avenue, be accepted for the sum of
£2000, of which £2000 is to be contributed
by the Town and £500 by Messrs Fraser
and Nolin, and that the Mayor and
Secretary-Treasurer be and they are
hereby authorized to sign the necessary
deeds of same.

Councillor Hawlor dissented

In regard to the proposed agreement
29 April 1898, with Mr. J. D. Vallières, the following recommendation of the Road Committee was introduced and adopted, on motion of Councillor W. M. Knowles seconded by Councillor J. D. Bulter:

"That the offer of Mr. J. D. Vallières of the ground necessary for the extension of Prospect Street from its present terminus to Maudeboye Avenue and also of Lots part 384 and the portion of 383 South of the said extension, together with any rights he may possess in the lane in said portion marked 56A, be accepted for a sum of $2750, and that the Mayor and Secretary Treasurers be authorized to sign necessary deeds for same. Councillor Knowles only dissenting.

It was resolved - that the Secretary-Treasurer be and he is hereby authorized and instructed to accept the offers made by Messrs. Shearing & Penny, Williamson and Guite, Grey Nuns, John Fair and J. Stevenson Brown, of certain lots of land required for park purposes and public squares under By-law Number 86, at the prices and terms submitted to the Finance Committee on 22nd and 30th March and 7th April 1898.

Progress was reported.

Westmount Avenue and Boulevard.

On the report of the Chairman of the Road Committee, it was resolved - that the Mayor and Chairman of the Legal Committee be authorized to engage Jos. Rielle & Co. as expert to testify in regard to St. Genevieve drainage cases.
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmeant, held on Monday, the second day of May, Eighteen hundred and ninety-eight at the Town Hall, No. 21 Stanton Street, at which were present:

J. R. Walker Esq. Mayor
Councillors: F. W. Evans

W. M. Knowles
Alex. McIntosh
J. R. Bulleyes
Henry Rowbor
W. D. Lighthall
J. L. Redfern

The minutes of meetings of the 14th, 28th and 29th April were read and confirmed with the addition of a clause to the resolution of 4th April respecting the resumption of the excavation of Victoria Avenue and Hurstbridge Avenue.

By-law 31

Assessment Roll. Signed by Councillor F.W. Evans and unanimously resolved.
2 May 1898

Chairman of the Finance Committee.

That all proceedings connected with the homologation of the Special Assessment Roll made under the provisions of By-law Number 31 of this Council be continued to the regular session of this Council to be held on the 6th September 1898.

Councillor F.W. Evans reported that a contract had been closed with the Montreal Electric Company for the electric wiring, adjustment and re-wiring of the electric plant in the municipal buildings for the sum of $126.60, the whole to be in accordance with the Fire Underwriters' Inspectors report.

Municipal Hall also that the offer of the Mackinac Rapids lighting contract hydraulic power company for lighting the municipal buildings at the rate of one and one-half cent per ampere hour (less 5% discount for cash payments) had been accepted.

$10,000 bonds of authority was requested for the Committee to sell bonds to the extent of $10,000, pending issue.

On motion of Councillor J.P. Buelner seconded by Councillor Alex McIntosh it was unanimously resolved

That the report of the Finance Committee be received and adopted and that necessary authority for the issue of bonds to the value of $10,000 be and is hereby granted, as desired.

Councillor W.D. Lightboll presented and read the report of the Police, Fire & Health Committee reading as follows:

To the Mayor:

Your Committee begs to report that the dumping of refuse at Port St. Pierre was discontinued on the 11th ultimo, immediately
on receipt of a communication from the owner's representative. In view of the circumstances, your Committee authorized the Chairman and Councillor Bulwer to make the best terms possible for a continuance of the dump at Bateau St. Pierre or elsewhere, for one year, or during the sufferance of the neighbours and all interested. They have concluded an agreement with the proprietor Elsdale and the St. Jumper Trust by which the Town pays $400 this year and $500 yearly for four subsequent years, with right to end the lease at any time.

Moved by Councillor W.D. Lighthall Seconded by Councillor J. P. Bulwer That the report of the Health Committee be received and adopted and that the agreement entered into with regard to the Dump be and is hereby ratified and confirmed Carried

Promtte Plcck submitted and read letters from Promt
Alex Nelson letters

A Plcck dated 27 April 1898 in regard to his assessment for Wood Avenue drain and from Alex Nelson in regard to improvements desired at his property on the corner of Sherbrooke Street and Victoria Avenue. On motion of Councillor Westren, seconded by Councillor Bulwer both communications were referred to the Road Committee.

Submitted and read petition signed by A. E. Brock and others, proprietors of land fronting on that portion of Lansdowne Avenue above the Oote St. Antoine Road offering a free transfer of the street.
2 May 1898. Landsdowne Ave. extension.

Moved by Councillor F.W. Evans.

Secended by Councillor Wm. Knowles and unanimously resolved,

That the petition be granted on condition that the Town will not be compelled to complete the portion above the Boulevard by the end of the year 1899 unless building are erected or about to be erected by that time, and that the same provision for the opening of Westmount Avenue and the Boulevard be made with them as with the proprietors of furtherise, Roslyn and Grosvenor Avenues.

Valuation Roll. Moved by Councillor F.W. Evans.

1898 ordered remained.

Secended by Councillor Alex. McIntosh and resolved,

That the Valuators be and are hereby ordered to make the Valuation Roll of the Town in the same manner as last year and to deposit same in the office of the Council of said Town on or before the 30th day of July 1898 and the Secretary Treasurer is hereby ordered within the delay prescribed by law after the deposit of the said Valuation Roll in the office of the Council, to give Public Notice of said deposit according to law.

Census 1898. It was moved by Councillor Pawlor.

Secended by Councillor Kighthall and resolved,

That the Secretary Treasurer be and
2 May 1878

is hereby instructed to take a census of
the Town on or before the 31st. May
instant, on the same basis as last
year; the expense thereof not to
exceed ninety dollars.

Boulevard &
Westmount Avenue

Moved by Councillor Westman
Seconded by Councillor Knowles

and unanimously resolved

That the resolution of this Council
of date the 4th. April last, concerning
the homologation of the proposed lines
of the extension of the Boulevard and
Westmount Avenue, be reconsidered
and rescinded.

Moved by Councillor Knowles
Seconded by Councillor McIntosh

and unanimously resolved,

That the lines of a projected ex-
tension of the street known as the
Boulevard, situate in the Town of
Westmount beginning at the western
extremity of the Boulevard as at
present existing and running across
the lots 239, 237, 226, 221 and subdivisions,
218 and subdivisions, 217 and subdivi-
dions, westward and thence in a
north-westerly direction to the north-
western limits of the Town, as shown
on the homologated plan of the Town,
confirmed by judgment of the Superior
Court of the 8th. June 1873, be abandoned
and the same annulled and cancelled
and erased from said Plan, and that
the Solicitor be and they are hereby
instructed to take the necessary steps
to have the said homologated Plan


2 May 1893, modified and altered and to have said lines erased from said plan.

2. That inasmuch as a plan hath been submitted to this Council, marked "A" bearing date 30th April 1893, made by Jos. Rielle Esq., showing the proposed extension of a street in said Town, known as the Boulevard of the Boulevard the lines of which are more particularly described as follows, namely, the northern side line of the proposed Boulevard shall start from the present Boulevard as now opened at subdivision 174 of lot 282 of the Official Plan and Book of Reference of the Parish of Montreal and thence run South westerly in a straight line across the lot 239 of said Plan and Book of Reference and continue in a straight line in the same direction across the lot 237 of said Plan and Book of Reference for a distance of about 440 feet, thence with a slight angle to the South in a straight line also South westerly a further distance of about 250 feet to the lot 226 of said Plan and Book of Reference, thence in the same direction across the said last mentioned lot (226), thence across the subdivision D of the lot 221 of the said Plan and Book of Reference as now laid down in the official subdivision of the said lot 221, thence continuing in the same direction along the northern side of said subdivision D of 221 of the lot 218 of the said Plan and Book of Reference, thence across subdivisions 197, 198, 194, 145, 69, 70, 39 and 40 of the said
Lot 213 of said Plan and Book of Reference and thence continuing in the same direction across the sub-divisions 69 and 70 of the lot No. 217 of the said Plan and Book of Reference to the east side of Hurtlewise Avenue; the said proposed extension of the Boulevard having a width of 60 feet English measure (to wit: the width of the Boulevard as already opened) that is, the southern side line of the proposed extension of the Boulevard shall run parallel to and at a distance of 60 feet from the above-described northern side line, with the exception of a distance of about 35 feet upon the said southern side line which will run in the continuation westward of the said southernly side line of the Boulevard as now opened at the sub-division 66-D of the said lot No. 282 of the said Plan and Book of Reference.

That this Council do adopt the said lines of the proposed extension of the said Boulevard as shown on the said Plan made by Jos. Rielle P.L.S. of date the 20th April 1898, and that the Solicitors be and they are hereby instructed to take all necessary proceedings to have the lines of the said proposed extension of the Boulevard as shown on said Plan of the 20th April 1898 homologated, in justice, in accordance with said Plan and to alter and modify the homologated Plan of the Town (which was confirmed on the 8th June 1870) in accordance therewith.
2 May 1898

Moved by Councillor J. P. Boulter
Seconded by Councillor F. W. Evans.
and resolved,

That this Council do now resolve itself into Committee of the Whole, for the discussion of Road Dept. matters and consideration of tenders for supplies for year ending 30th April 1899,

Councillor Redfern in the chair.

The Council resumed, Mayor Walker in the chair.

Tenders for supplies. 1898

Councillor Redfern presented the report of the Committee of the Whole, recommending that the following tenders for supplies for the ensuing year, be accepted.

**Humber**

Shear & Brown, Company

3" x 9" Timaroe plank, $42.50 per m. f. m. measure

Quartered 4' sleepers, 2 1/4" per linear foot.

Timaroe sleepers (crossing) 8" x 10" do do do

4" x 4" do quartering 2 1/2" do do do

3" x 3" Pine do. (12" diameter) 16" per piece

2" x 1" do battens (planed) 5" do do do

Wm. Rutherford & Sons

3" x 11" Pine sidewalk plank, $31.90 per m. f. m. measure

**Nails**

Montreal Rolling Mills Co.

6" No. 2 wire nails, $1.79 per 100 lbs.

5 No. 4 wire nails, 1.79 per 100 lbs.

3 No. 9 wire nails, 1.89 per 100 lbs.

2 No. 12 wire nails 2.09 per 100 lbs.

**Cement**

Alex. Breuners

Portland cement (Whites & Johnsons) $2.27 per bbl.

Wm. McNally & Co.

**Tile pipe**

Drain invert, 16 cents per foot

9" pipes per running yard, .40 cents

6" do do do do do .26 do
2 May 1898

9” Bends, each 45 cents
6” do do 29 do
6” off 9” Juncions, each 75 cents
6” off 6” do do 50 do

Brick
Jos. Bearer & Son
Brick’s, “Squares” $7.50 per thousand
do “Bevels” 8.75 do do

It was moved by Councillor Redfern
Seconded by Councillor Evans
and unanimously resolved,

That the report of the Committee
of the Whole be received and adopted
and the acceptance of tenders confirmed.

Vaccination

A proposed by-law to provide for the
compulsory vaccination of all persons
living within the limits of the Town
was submitted. It was
Moved by Councillor J. W. Evans
Seconded by Councillor W. M. Knowles
and unanimously resolved,

That action on said proposed by-law
re compulsory vaccination be deferred
until the meeting of this Council to be
held on Monday, the seventh day of
November 1898.

Progress re
Building By-law, Public Library,
By-law re explosives, J. dey. Stewart claim.

W. Withn
Mayor.

J. Munt
Secretary-Treasurer
Minutes of proceedings of
the Municipal Council of the
Town of Westmount at a
General Session held on
Monday the sixth day of June
Eighteen hundred and ninety-
eight at eight o'clock in
the evening at the Town
Hall, Stanton Street

Present
J.R. Walker, Mayor
Councillors: J.W. Evans
W.M. Knowles
Alec. McIntosh
J.P. Baileyn
Henry Hawlor
W.H. Hightall
J.H. Redford

Minutes of May Session of Council
were read and confirmed.

Submitted and read communication
dated 6th June 1898 from H.B. J. Brown,
Secretary-Treasurer of the Westmount
Amateur Athletic Association, enclosing
a petition signed by Messrs O.W. Ross,
W. McFarlane, Joshua A. Bell, James
Rogers, Wm. Greig, A.J. Guilet, R.R.
Packard and more than 300 others.
advocating the erection of a General
Municipal Building to contain accom-
modation for public meetings, committee
rooms etc. for fraternal and other
societies, gymnasium, baths, curling
June 1898

The same having been considered, it was;

Moved by Councillor J. W. Evans
Seconded by Councillor Alex. Mcintosh

and unanimously resolved,

That whereas the petition just read shows that there is a very general desire that the Council should at once proceed with the erection of a public hall or municipal building under By-law Number 86 lately passed, and therefore that a Committee be appointed to thoroughly investigate the question and present a report thereon at a special meeting of the Council to be held at an early date and that the following members of the Council be and they are hereby appointed a Committee as aforesaid, i.e. Councillors T. F. Redfern, W. D. Lighthall, J. W. Evans, T. E. Bulmer and Mayor Walker.

It was moved by Councillor Lighthall and seconded by Councillor Bulmer

and unanimously resolved,

That whereas at the meeting of this Council held on 24th January 1898 it was inadvertently omitted to appoint the Mayor-elect a member of all Committee's as intended, this the Council does hereby appoint Mayor Walker a member ex-officio of all its Committees

By-law Number 87 to establish a building line along the south western
6 June 1898

Side of that portion of Wood Avenue which lies to the north-west of Shebrooke Street was submitted and taken into consideration.

Moved by Councillor J. T. Redfern, seconded by Councillor W. D. Nightall and unanimously resolved.

That said by-law Number 87, be read a first time.

Moved by Councillor Henry Lawlor, seconded by Councillor J. O. Bulmer.

That said by-law Number 87 be read a second time—Carried.

Moved by Councillor Alex. McIntosh, seconded by Councillor W. M. Knowles.

That said by-law Number 87 be read a third time—Carried.

The said By-law Number 87, having been read a first, second and third time was declared passed and ordered to be proclaimed according to law.

By-law Number 88 to establish building and building lines along Metcalfe Avenue.

Metcalfe Ave. was submitted and taken into consideration.

Moved by Councillor J. W. Evans, seconded by Councillor W. M. Knowles.

That the said By-law Number 88 be read a first time—Carried.

Moved by Councillor Alex. McIntosh, seconded by Councillor J. O. Bulmer.

That said By-law Number 88 be read a second time—Carried.

Moved by Councillor Henry Lawlor, seconded by Councillor W. D. Nightall.

That said By-law Number 88 be read a third time—Carried.
June 1898

The said Bylaw Number 88 having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

By-law 89 re Building lines on Arlington Avenue. A motion was submitted and taken into consideration.

Moved by Councillor J.E. Redfern
Seconded by Councillor W.D. Righthall

That said By-law Number 89 be read a first time Carried

Moved by Councillor Henry Hamor
Seconded by Councillor J.R. Bulmer

That said By-law Number 89 be read a second time Carried

Moved by Councillor Alex McIntosh
Seconded by Councillor W.M. Knowles

That said By-law Number 89 be read a third time Carried

The said By-law Number 89 having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

By-law 90 re Building lines along Western Avenue. A motion was submitted and taken into consideration.

Moved by Councillor J.W. Evans
Seconded by Councillor W.M. Knowles

That said By-law Number 90 be read a first time Carried

Moved by Councillor Alex. McIntosh
Seconded by Councillor Bulmer

That said By-law Number 90 be...
6 June 1898

Moved by Councillor Henry Hawlor
seconded by Councillor W.G. Lightall

That the said By-law Number go be
read a third time

Parried

The said By-law Number go, having
been read a first, second and third
time, was declared passed and ordered
to be promulgated according to law.

By-laws 91 to establish a building line along the north-western side of the Cote St. Antoine

Road, was submitted and taken into
consideration

Moved by Councillor J. Relford
seconded by Councillor W.G. Lightall

That said By-law Number 91 be
read a first time

Parried

Moved by Councillor Alex McIntosh
seconded by Councillor Hawlor

That said By-law Number 91 be
read a second time

Parried

Moved by Councillor W.M. Knowles
seconded by Councillor F.W. Evans

That said By-law Number 91 be read
a third time

Parried

The said By-law Number 91, having been
read a first, second and third time,
was declared passed and ordered to be
promulgated according to law.

On the suggestion of Councillor
Knowles, it was

Moved by Councillor Alex McIntosh
seconded by Councillor Bulmer

and unanimously resolved,

That the Road Committee be
June 1898

requested to consider the advisability of establishing a building line of 25 feet back from line of street on both sides of Aberdeen Avenue.

Councillor F. W. Evans presented the report of the Finance Committee making the following recommendations:

1. That the Chairman of this Committee be authorized to order minor repairs to the municipal buildings as judged necessary by him.

2. That the Chairman of this Committee be also authorized to advertise for tenders for the whole or part of the $350,000. Loan authorized by By-law 86 when considered by him advisable to do so.

On motion of Councillor Bednarek, seconded by Councillor Knowles, the report of the Finance Committee was received and adopted.

Councillor J. H. Redfern, submitted the report of the Road Committee making the following recommendations:

1. That authority be given for the purchase of a road scraper for the use of the Department at $150.

2. In regard to R. T. Clerk's complaint of overcharge of drain assessment on Wood Avenue, it has been arranged by your Committee that Mr. Clerk shall pay one-half the cost of the drain according to footage for all footage on side line above 120 feet and, in case property should be built upon on Wood Avenue side, the actual

Road scraper

R. T. Clerk

Drainage assessment
6 June 1898

6. That the fence shall be charged if same is more than 30 feet, (the usual procedure)

3. That steps be taken to have fences between town streets and Canadian Pacific Ry. Tracks made secure and put in proper order.

4. That the Water Company be instructed to lay mains to serve Mr. G. Webster's house at the lower end of Roslyn Ave., also on Wood Avenue above Skeetook Street.

5. That Wood Avenue be macadamized above Skeetook Street when mains have been laid etc.

6. That two horses be purchased for the use of the Road Department.

7. That the Mountain side Road, from Highway grading Little's Quarry to Bells Road, be graded at a width of 18 feet and cost of $653, as per estimate of Town Engineer.

8. That the road around the McGill College property on the mountain between Mr. Bells' house and subdivision 

9. That a flag staff be erected in the Mountain Park and a flag purchased for same.

10. That permission be given the proprietors of St. George's Club House to repair the roof of the building with shingles to the extent of 10 to 15 per cent, the building being entirely isolated.

11. That the plans of the Corporation yard...
6 June 1898

Buildings, (to be located on the property next to Fire Station on Stanton Street) corporation stables, repair shops, store-rooms etc. as prepared by Mr. T. Findley be adopted, (subject to revision by Police Committee) and that authority be given for their erection without delay.

It was, after discussion, moved by Councillor J. C. Bulman, seconded by Councillor Alex. McIntosh, That Clause 1 of the report of the Road Committee be adopted. Carried.

It was further resolved, on motion of Councillor Redfern, seconded by Councillor Lightfall, That Clauses 2 to 11 inclusive of the report of the Road Committee be received and adopted, and action taken by the Committee confirmed.

Councillor Redfern submitted a letter dated 6th June 1898, containing his suggestions for names of roads and paths on the mountain.

It was resolved that action thereon be deferred, pending further consideration by members of the Council. A copy of Councillor Redfern's letter to be sent to each member.

Sidewalk plank Councillor Redfern submitted his report as to quality of 3 inch, pine plank lately furnished the Corporation for sidewalks, stating that only 40 per cent were rejected. The balance would he found fully up to the requirements of the specification. The Roadmaster and Foreman had.
June 1898

been cautioned to reject and return imperfect plants, whenever any such may be delivered.

The report was received and ordered to be filed.

Councillor Highshall submitted and read report of the Police, Fire and Health Committee, making the following recommendations:

Police clothing
(1) That the contract for Police clothing be awarded Messrs. F. J. Duglas & Co. at same prices and terms as last year, the quality of material to be the same.

Police boots etc.
(2) That boots etc. for Police be ordered from Messrs. Ounes, Holden & Co., as required.

Disinfectors
(3) That a large formaldehyde gas for Health Dept. generator (disinfectors) be purchased for the use of the Health Department.

On motion of Councillor Highshall seconded by Councillor Bickley, the report of the Police, Fire & Health Committee was received and adopted.

Eric Mann
Letter re.
Municipal Hall

The letter was referred to the Public Hall Committee.

Public Library

Councillor J. W. Evans submitted the report of the Public Library Committee reading as follows:

Your Committee beg to report that they have very carefully considered the whole question of the location and construction of the Public Library
and, as regards the first, have decided
that it be built at a point near the
north-easter corner of the present
Corporation yard, and as to the second
they recommend that of the sum at
their disposal an amount not exceeding
$1,000.00 be used for the erection of the
building and that Mr. R. Findlay be
appointed architect, also that the
Committee be authorized to expend
the balance of the money at their
disposal in the purchase of books
and furniture.
On motion of Councillor T. W. Evans
seconded by Councillor J. H. Redfern
the report was received and adopted
Moved by Councillor T. W. Evans
seconded by Councillor W. M. Knowles
and unanimously resolved
That the Mayor and Secretary-Treasurer
be and they are hereby authorized to sign
and accept a Deed of Assent for and on
behalf of the Town of that portion of
Lansdowne Avenue situated above the
Post St. Aubin Road in the Town, subject
to the terms and conditions mentioned in
the resolution of this Council passed on
the 2nd May, 1893, and when approved of
by the Solicitors of the Town.
A draft Deed of Assent from William
F. Borland to the Town of Westmount,
prepared by George R. Hysmith, M.P. of a
certain portion of Lot No. 384, Parish
of Montreal and other rights for the pur-
pose of a Public Park in the Town,
having been submitted, it was
June 1898

Moved by Councillor J. W. Evans
Seconded by Councillor J. C. Buleer
and unanimously resolved (the whole council being present)

That said Deed be and is hereby
approved of and that the Mayor and the
Secetary-Treasurers be and they are hereby
authorized to accept such Deed for
and on behalf of the Town and to sign
and execute said Deed, which has been
marked "A",

Whereas there is
now submitted
to this Council

Prospect St.
extension

A draft Deed of Sale from Stanislas D.
Vallieres to the Town of Westmount,
prepared by George R. Righthall M.P. of
portions of lots sub-divisions 65, and
the whole of 55A and 56 of lot Cadastre
No. 383, and all rights in the lots known
as sub-divisions 56A, 38 and 39 of said
lot Cadastre No. 383, a portion of which
said lots sub-divisions 55, 55A and 56
as shown upon a special plan prepared
by Charles Booth, Town Engineer, of
date 3rd May 1898, as forming part of the
proposed extension of Prospect Street
and the remainder of said lot sub-division
56, to form part of a Public Park, the
whole forming a total area of 8387
superficial feet for the price of $2750.

As already approved by a resolution of
Council of date the 29th day of April
1898, it was

Moved by Councillor J. T. Redfern
Seconded by Councillor Alex McIntosh
and unanimously resolved (the whole Council)

That said Deed be and is hereby
approved of and that the Mayor and
Secetary-Treasurers be and they are hereby
June 1898

Authorized to appear in said Deed and sign and execute same for and on behalf of the said Town, — which said Deed has been marked "B".

Chesfield Avenue, extension of certain portions of lots and subdivisions Nos. 17 and 18 of the Lot Cad No. 215 on the Official Plan and Book of Reference of the Parish of Montreal from Kedger Hamelin to the Town of Westmount, prepared by George R. Lighthall W.P., providing for the acquisition of said property for the extension of a portion of Chesfield Avenue in said Town for the price of $2500, $3000, of which is to be contributed by the Town, and $500 by certain interested proprietors Messrs. Fraser and Molin. Having been submitted, it was;

Moved by Councillor J.K. Redfern, seconded by Councillor W.M. Knowles and unanimously resolved, (the whole Council being present)

That said Deed be and is hereby approved of and that the Mayor and Secretary-Treasurer be and they are hereby authorized to appear in said Deed and sign and execute the same for and on behalf of the said Town, which said Deed has been marked "C".

Reliance Ave. Moved by Councillor Henry Tudor, Eastmont Ave. Seconded by Councillor W.M. Knowles and unanimously resolved

That inasmuch as a draft of Deed ofcession and Transfer of certain lots situated in the Town of Westmount, being the property of Mr. Joshua A. Bell and more
June 1893

Fully described in the said draft deed is forming part of the road around the property of the Royal Institution and the streets and avenues under the names of Bellevue Avenue and Front Street and East Street, avenues, and which are fully shown on the plans attached to said draft deed and by which it is proposed to cede and transfer the said lots to the said Town of Westmount to form public streets or roads in said Town, and to form part of the system of Mountain Roads, hath been submitted to this Council.

And inasmuch as this Council is willing to accept the said cession of the said lots forming such streets, the whole as described in said draft deed and on the territory therein set forth and at the widths respectively shown upon the said plans attached to said deed.

That the Mayor and Secretary Treasurer be and they are hereby authorized to sign and execute the said draft deed prepared by A.O. Lyman R.P. and all documents thereto attached necessary to complete said cession.

Councillor Knowles suggested that a curfew by-law to prevent children from wandering on the streets late at night be passed. The matter was referred to the Police Committee.

It was moved by Councillor J.W. Evans seconded by Councillor Budner and unanimously resolved (the whole Council being present) That the
6 June 1898

Mayor and Secretary-Treasurer be authorized to sign and give to the representatives of the Murray Estate, notice that the Town exercises its option of purchase under and in accordance with the Deed of Lease with Provision of sale from said Murray Estate to the Town passed before J. K. Highthall, N.P. the 28th February 1895 under the Number 2782.

Moved by Councillor F. W. Evans
Seconded by Councillor J. H. Redfern

and unanimously resolved,

That the Mayor and Secretary-Treasurer be authorized to sign and give in Notarial form or otherwise, to William Smith and the other lessees and proprietors of the property leased by them to the Town of Westmount, under Deed passed before J. K. Highthall Notary Public on the 27th March 1896 under No. 2791, notice that the Town will purchase, acquire and pay for at the expiry of the first five years of the said lease on the 1st November 1900, the properties leased to it with promise of sale under and by said Deed, for the price and on the terms and conditions therein expressed, and that until the execution of the Deed of Sale at the time mentioned, the Town will continue to pay the annual rent of $294.27 per annum as stipulated in said Deed of Lease.

Progress re Building By-law
6 June 1898

By-law re explosives
By-law re sidewalks

Council adjourned

J. W. Miller
Mayor

McIntosh
Secretary Treasurer
Minutes of proceedings of the Municipal Council of the Town of Westmount at a General session of said Council held on Monday the Fourth day of July, Eighteen hundred and ninety-eight (1898) at eight o'clock in the evening at the Town Hall, St. Anton Street.

Present
J.R. Walker Esq. Mayor
Councillors: F. W. Evans
Alex. McIntosh
J. C. Bulimer
Henry Hawlor
W. D. Lightall

forming a quorum of the Council under the presidency of the Mayor.

The minutes of the June session of Council were read and confirmed.

By-law re sidewalks

It was moved by Councillor W. D. Lightall seconded by Councillor J. C. Bulimer and unanimously resolved,

That Notice is hereby given that a By-law concerning sidewalks and to repeal By-law Number 11 of the herebefore Municipal Council of Notre Dame-de-Grâce will be introduced at a session of this Council to be held on the 1st. day of August 1898 submitted and read report of the Secretary-Financier of result of the
24 July 1898

Census just completed, stating the total number of inhabitants as 6726, an increase of 791 over last year; occupied dwellings 1219, an increase of 149 in the year.

On motion of Councillor F. W. Beddow seconded by Councillor W. J. Kight, it was resolved that the report of the Secretary Treasurers on census be received and adopted.

Councillor F. W. Evans submitted the report of the Finance Committee announcing the sale of $200,000, 3½%, 40-year bonds at par and recommending the sale of $10,000 of bonds of special issue.

On motion of Councillor Evans, seconded by Councillor Kight, it was resolved that the sale of bonds by the Committee be confirmed and the report received and adopted.

In the absence of the Chairman, Councillor Kight submitted the report of the Roads Committee, reading as follows:

If your Committee has considered tenders for construction of Corporation Stables, Chaff Shops, etc., as per plans prepared by Mr. T. F. Buchan, and has accepted the following:

- Masonry and brickwork, (including excavation)
  - Edw. Riel
  - $2600.
- Carpentering, Bowser & Jackson
  - $775.75
- Roofing, A. C. Stannard
  - $725.80
- Plumbing, W. J. Graham
  - $125.00
- Painting, J. Murphy
  - $95.00
- Ironwork, Dominion Bridge Co.
  - $73.00

Total: $4594.55
July 1898

it being understood that a full and sufficient guarantee shall be exacted in each case.

Aberdeen Ave. (2) The Committee recommends that building lines a building line of 20 feet in depth be placed on both sides of Aberdeen Ave., every third corner lot as usual.

Roselyn and Grosvenor Ave. constructed in Roselyn and Grosvenor drain: water drains between Western Avenue and Sherbrooke Street.

Aberdeen Ave. (4) That a water main be laid to supply water main to the house to be erected by Mr. Muir on Aberdeen Avenue, the Town Engineer to consult the Company as to the best available route.

"Y" at corner of (5) That the request of the Montreal Street C. Albert Ave. Railway for permission to construct a "Sherbrooke & Y" at corner of Sherbrooke and Prince Albert Avenue, be granted.

Chesterfield Ave. (6) That water mains be laid on Chesterfield grading, water mains, west of Prince Albert Avenue, and that the streets be graded and macadamized.

Prospect St., High Street, Chesterfield Ave. water mains.

(7) That water mains be laid from the end of the present main on Prospect Street to connect with Claude Hoyle Avenue and from the end of present main on High Street to connect with Wood Avenue also from the end of present main on Chesterfield Avenue to connect with Victoria Avenue.

Parks lights.

On motion of Councillor Buleux Sec'd by Councillor Knightley. To report of the Road Committee was received and adopted.

On motion of Councillor T.C. Bulleyse. Per estimate of the Roadworks.
4 July 1898. Seconded by Councillor F. W. Evans it was resolved, that the Road Dept. Portable engine be authorized to purchase a portable and crusher 2 horse-power engine and boiler and to have a stone-crusher made portable, the whole at an expense not to exceed seven hundred and fifteen dollars (#715.)

Mayor Walker suggested that, as the Street Railway Company was about to renew its tracks along Sherbrooke Street, the Council consider the advisability of having the new tracks laid along the side instead of the middle of the street. The matter was discussed but no action was taken.

Extra police for special duty. Councillor Hightall presented a report of the Police Committee recommending that, in the interest of public safety, one or two policemen be appointed to serve for special duty in plain clothes, from time to time.

On motion of Councillor Hightall seconded by Councillor Kaylor, the report of the Police Committee was received and adopted.

A petition from Wm. Cunningham and other proprietors on Olivier Avenue asking for new macadamizing of the street etc. was read and referred to the Road Committee, Councillor Evans submitted a report of the Westmount Hall Committee leading as follows:

"Your Committee begs to report having gone carefully into the question of the Hall authorized under By-law 8"
4 July 1898

and regarding which a petition was presented at the last session of the Council. Accommodation is required for lodges, societies, athletic clubs and an auditorium for concerts, lectures etc. We recommend that the architectural work be entrusted to Mr. R. Findlay and that the work be proceeded with as soon as possible. The question of the hall in relation to the library and conservatory has been deferred for a short time, pending a visit to the ground by the Committee.

The report was received and adopted on motion of Councillor Evans, seconded by Councillor Bulmer.

It was moved by Councillor McIntosh, seconded by Councillor Evans, and resolved - that the Westmount Hall Committee be requested to make a report upon the Conservatory to be erected under By-laws 86, in conjunction with the hall and the Public Library.

Submitted and read letter from E. Quinlan, Bandmaster, Victoria Rifles, offering services of his band of 30 musicians for a series of ten concerts in Westmount Park, for the sum of $500.

The Secretary-Treasurer was instructed to reply, was not prepared to grant the sum named, but would make a small grant if a public subscription were taken up.

Westmount Hall submitted and read letter from A. R. Macdonald, proprietor of Elm Hall, protesting against
July 1878

4

\text{The proposed Westmount Hall, which, he claimed, would interfere with his business. The Secretary Treasurer was instructed to inform Mr. Macdonald that the Council was bound to the creation of the Hall by By-law 36, which had been ratified by popular vote and supplemented by a petition signed by more than 300 producers and residents.}

\text{On motion of Councillor T.C. Belue, seconded by Councillor T.W. Evans, it was resolved, that the Street Railway Company be requested to continue its service in Westmount as formerly, during the relaying of its tracks, by the introduction of moveable switches or otherwise.}

\text{Moved by Councillor Belue, seconded by Councillor McDutosh and resolved, that the Town Engineer be requested to report to the Road Committee in regard to gullies required at the corner of Victoria Avenue and Sherbrooke Street.}

\text{Councillor Belue, Chairman of the Legal Committee, reported that, in the opinion of the Town Council, it was advisable to appeal from judgment in the case of McArthur vs Town, on the evidence given; it was therefore moved by Councillor Evans, seconded by Councillor Righthall and resolved, that the amount of the judgment in said case of McArthur vs Town, viz., three hundred and seventy-five dollars ($375.) be paid.}
4th July 1898

On motion of Councillor Bulmer seconded by Councillor McInish, it was unanimously resolved,—

That, in the event of an application being made to the Imperial Privy Council for permission to appeal from the recent decision of the Supreme Court of Canada in the case of Warrington vs Town, that the Town Solicitors be and are hereby instructed and authorized to request their agents in London to enter an appearance on behalf of the Town and take any other steps necessary to protect its interests.

Progress re:

Building By-laws
By-law re. sidewalks
By-law re. explosives

Council adjourned

W. Walker
Mayor

Secretary-Treasurer
Minutes of proceedings of the Municipal Council of the Town of Westmount at a General Session held on Monday the First day of August, Eighteen hundred and ninety-eight at eight o'clock in the evening at the Town Hall, 21 Stanton Street, at which were present

J. R. Walker, Esq. Mayor

Councillors, J. H. Redfern

Henry Lawlor

J. E. Bulmer

Alex. McIntosh

W. M. Knowles

forming a quorum of said Council under the presidency of the Mayor

The minutes of July Session of Council were read and confirmed.

School Taxes

Mr. Matthews Hutchinson, representing the School Commissioners, was heard in reference to the necessity for funds to carry on school work effectively. The school taxes were not being collected as fast as required.

On motion of Councillor Bulmer, seconded by Councillor McIntosh, the matter of the collection of school taxes was referred to the Finance Committee.

By-law 92 re Police Force

Councillor Bulmer gave notice that at the general session of this Council to be
Aug. 1898

A By-law will be introduced to repeal By-law Number Nine of the Village of Notre Dame de Grace in regard to the establishment of a Police Force and making new provisions in regard thereto.

By-law re sidewalks

It was moved by Councillor Bulwer, seconded by Councillor Redfern and unanimously resolved,

That consideration of a By-law to repeal By-law Number Eleven of the Village of Notre Dame de Grace "concerning sidewalks" and making new provisions in regard thereto, be deferred until the general session of this Council to be held in September 1898.

Westmount Ave. extension

It was moved by Councillor Bulwer, seconded by Councillor McIntosh and resolved,

That the Town Engineer be instructed to prepare a report for the Road Committee in reference to the proposed extension of the Westmount Avenue, more particularly in regard to the portion west of the proposed Nun's Island Avenue.

Boulevard extension

Moved by Councillor J.H. Redfern, seconded by Councillor W.M. Knowles and unanimously resolved,

That, in accordance with a petition duly signed by a majority of the fronting proprietors and read at the present meeting of Council, the necessary steps be taken to open the Boulevard from its present...
Terminus at the western line of Rad. 252 to the eastern line of Glencoe Avenue as shown on the homologated Plan prepared by Joseph Riddle Ph.D. bearing date the 13th of April last and that the Town Solicitor be instructed to prepare a By-law to open the proposed extension of the Boulevard by expropriation or otherwise and that the Secretary-Treasurer be and is hereby further authorized to give the necessary notice in the newspapers as required by Charter, that such By-law will be submitted to the Council at its first regular session in September 1898.

In the absence of the Chairman, Councillor Redfern presented the report of the Finance Committee requesting that its action in granting an advance of Two Thousand Dollars to Messrs. DuMoulin, Lyman and MacPherson on account of costs in the case of Warminton versus Westmount, be confirmed, - a detailed statement of the expenditure of the amount to be furnished the Town.

On motion of Councillor Redfern seconded by Councillor McIntosh, the report of the Finance Committee was received and adopted.

Councillor Redfern presented the report of the Road Committee making the following recommendations:

1. That an additional dam be constructed in Westmount Park and that new white
1 Aug. 1848

said be ordered for same

Aberdeen Ave. & 2. That water mains be laid and drains
Bellevue Ave. constructed in Aberdeen Avenue and in
drains & water Bellevue Avenue as far as lots 4 and 5.

(3) That the grading of the extension of
Victoria Ave. Victoria Avenue be proceeded with as soon
as that portion has been duly ceded to
the Town.

Hurtubise lot

(4) That the Town accept from Madam
Hurtubise or her successors, a deed of
cession of the land comprising Hurtubise Avenue; to wit, subdivisions 55 and 104
of Cadastre lot Number 217, without
reserve of the right to change the lines
of the Boulevard or Westmount Avenue
but subject to the following express reserve
viz: that Madam Hurtubise promise and
engage herself by the same deed to
convey to the Town subdivisions 12 and 48
of Cad. 217 for the purposes of Westmount
Avenue, and those portions of subdivisions
69, 70 and 71 of the same lot now deter-
mined for the purposes of the Boulevard,
and that such cession of land to
the Town for the purposes of Westmount
Avenue and the Boulevard be made by
way of cession or by way of expropriation
as the Town shall require and that the
Notary of the Town be authorized to
modify the Deed now drafted in the fore-
going sense.

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Gren

(5) That a building be erected at the
interception of the Glen Road and Saint
Catherine Street and proceed with
needful conveniences in accordance
with sketch prepared by the Town
Engineers, total cost of same not to exceed $250; it being understood that the Montreal Street Railway Company will contribute one-half of the total cost ($250) not exceeding to their $125, and undertake heating and lighting without cost to the Town, the Town to provide for proper care of the building.

(c) That the tender of J. Robertson for the purchase of Scotch steam coal at $4.00 per net ton, delivered at the yard or quays, be accepted.

On motion of Councillor J. F. Robertson seconded by Councillor J. A. Laidlaw, the report of the Road Committee was received and adopted.

Councillor Robertson, on behalf of the Public Library Committee, reported as follows:

Tenders have been accepted for the construction of the library building in Westmount Park, as follows:

- Masonry: Haggie & Stewart $3105.00
- Brickwork: A. Leger $2390.00
- Carpentry: A. Strang $2148.00
- Plumbing: G. Graham $765.00
- Roofing: Campbell & Day $420.00
- Plastering: James Morrison $385.00
- Painting: J. B. Blackwell $396.00
- Ironwork: Dominion Bridge Co. $320.00
- Elc. wiring: J. Scott $99.00
- Tiling: J. McNeil $28.00
- $10056.00

It has been decided that the library shall be located on the present Park and commence at the north-east corner and on the line...
of the Corporation yard and extend south a distance of seventy feet."

On motion of Councillor McIntosh, seconded by Councillor Lawlor, the report of the Public Library Committee was received and adopted.

Westmount Hall

Councillor Redfern presented the report of the Westmount Hall Committee reading as follows.

"Your Committee begs to report that it has approved the plans of the Hall and instructed the architect, Mr. Findlay, to call for tenders which will be submitted to the Committee during the present month. The location selected for the Hall is at a point 120 feet south of the line of Shriskrooke Street and on the line of Belcoo Road. Avenue.

On motion of Councillor Redfern, seconded by Councillor Belcher, it was resolved that the report of the Westmount Hall Committee be received and adopted.

By-laws to amend By-law 69 re Parks

Councillor Knowles gave notice that at the General Session of this Council to be held in September 1878, a By-law will be introduced to amend Section 1 of By-law Number 69 "concerning Parks" by fixing the hours during which the Parks are open to the Public at from 6 A.M. to 9:30 P.M., instead of from 6 A.M. to 10:30 P.M. as formerly.

 Moved by Councillor J.H. Redfern
 Seconded by Councillor J.L. Belcher.
1 Aug. 1898 and unanimously resolved

Prospect St and unanimously resolved

That this Council hereby confirms action

taken by the Chairman of the Road Committee

in (a) ordering construction of drains in

the extensions of Prospect Street and Chester-

field Avenue and (b) ordering water main

Rosemount Ave. to be extended in Rosemount Avenue,

water main sufficiently to serve the houses being

created by Mr. F.A. Hutchins.

Electric Light

Move by Councillor Bulmer, seconded

by Councillor Rees and resolved:

that in the poles already placed on Prince

Albert Avenue by the Citizens' Light & Power

Co. and the Royal Electric Co. be ordered

to be moved and placed in line under

the direction of the Town Engineer.

(2) That the opinion of the Town Council

be obtained as to powers of the Citizens

Light & Power Co. and Royal Electric Co.

in setting up poles and otherwise making

use of the streets of the Town and the

cost to which the Council may direct

and control such work.

Council adjourned

J. H. Walker. Mayor

[Signature]

Secretary-Treasurer
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmount held on Tuesday, the sixth day of September, eighteen hundred and ninety-eight, at eight o'clock in the evening at the Town Hall, Stanton Street, at which were present,

J. H. Walker, Mayor

Councillors: J. W. Evans
Wm. Knowles
T. B. Belcher
W. D. Hightboll
Henry Hawkes
J. H. Redfern

The minutes of the August session of Council were read and confirmed.

Valuation Roll 1898-99

The Secretary, Treasurer having reported that all the necessary Notices respecting the Valuation Roll had been duly given, the Council took into consideration the complaint of Dr. W. D. Gadbois against the valuation of the property on St. Antoine Street assessed in the name of Mrs. Caroline Gadbois. Mr. C. J. Brown was heard on behalf of the Valuators and having given this explanation, Dr. Gadbois withdrew his objection.

It was thereupon moved by Councillor J. W. Evans; seconded by Councillor Wm. Knowles and resolved that the Valuation Roll of the Town
6 Sept 1898

Submitted and read a letter from Mr. M. Aonan, advocate, dated 21st August 1898, offering to endorse over the two deposit receipts made on the appeals against Richard Warrington, provided the Town discontinue its attachment of costs in the hands of the prothonotary. The Town solicitor having explained the present position of affairs, it was.

Moved by Councillor Redfern, seconded by Councillor Lightell, and unanimously resolved

That all the costs taxable against Richard Warrington in the Warrington cases having been paid, that the Mayor and Secretary-Treasurer be and they are hereby authorized to sign a discharge of the hypothecation created on the property of Mr. Richard Warrington as described in a certain notice of date the 2nd June 1898, and duly registered on the 4th June 1898, given to the Registrar of the Registration Division of Rockclaya and Jacques Cartier by Messrs. Douglas, Hyman & Macpherson, the attorneys for the said Town of Westmount, whereby the said property was hypothecated for certain taxed costs due from them as stated in said notice.

Moved by Councillor Bulmers, seconded by Councillor Hawlor, and unanimously resolved

That inasmuch as the taxable costs...
against Richard Warminton of the attorneys for the Town in the Warminton cases have been duly paid; That the Mayor and Secretary Treasurers be and they are hereby authorized to sign a discharge of the hypothec created on certain property belonging to one Daniel Ford and duly described in a certain notice given by the said attorneys of the Town, Missrs. Dulph, Syman & Naepfemsen to the Registrar for the Registration Division of Montreal East dated and registered on the seventh of August 1878.

Moved by Councillor W. Knowles
Seconded by Councillor Evans
and unanimously resolved

That upon the endorsement by Mr. Hinman and the return by the Prothonotary of the Superior Court to the Town Solicitors of the two Deposit Receipts of the City and District Services Reck, Montreal, in case 492 (588) and 493 (1534), the Solicitors of the Town are hereby, on receiving back said Deposit Receipts as aforesaid, authorized to discontinue all attachments made by them in the hands of the prothonotary, or in the hands of others, in cases 588, 1534 and 1447 Superior Court.

Councillor Rafter submitted the report of the Real Committee making the following recommendations,

1. That the Roadmasters be authorized to engage an assistant.
2. That the Town Engineer be instructed
6 Sept 1878

"The Gore"

to proceed with the improvements to the Park at the junction of Cote Road and Sherbrooke Street and to make minor repairs to the road-bed on Oliver Avenue.

On motion of Councillor Redfern, recorded by Councillor Bulmer, the report of the Road Committee was received and adopted.

Councillor Lighthall presented the report of the Police, Fire & Health Committee making the following recommendations:

1. That notice be given by the Secretary-Treasurer to the owners of the under-mentioned properties, under the provisions of By-law Number 18, ordering them to forthwith connect the buildings indicated with the public sewers within a delay of fourteen days, subject to the provisions of By-law 18.

- Stone cottage, Springfield Ave., occupied by Mr. Gunson.
- House occupied by J. B. Quin. Cote Road.
- A remain cottage Cote Road, owned by Mrs. A. C. H. H. H. cottage Cote Road.
- Cottage owned by estate Rockie, 1st Pleasant Avenue.
- Cottages occupied by Messrs. Hobbs and Butler (owned by estate Rockie) Mountain Ave.
- House occupied by Mr. Ware, gardeners. Lansdowne Avenue.

2. That a grant of $25 be made for the purpose of pursuing the search for prehistoric remains in the vicinity of St. George's Club House.

On motion of Councillor Lighthall recorded by Councillor Bulmer, the report of the Police Committee was received and adopted.

Un-drained dwellings

Pre-historic remains
Councillor Bulmer presented the report of the Light Committee, recommending:

1. That a 2,000 candle power arc lamp be placed on Columbia Avenue.
2. That the Road Committee be instructed to have shade trees trimmed where required in proximity of electric lights.

On motion of Councillor Bulmer, seconded by Councillor Knowles, the report of the Light Committee was received and adopted.

Shunting of C.P.R. cars submitted and read. Petition signed by A. Luckhurst, J.H. Cornell, John Armstrong, A. Dunsmuir and fifty others, proprietors and tenants residing in the neighborhood of the C.P.R. station and yard, requesting that the Council take action to secure an abatement of nuisance caused by shunting of cars and movements of men and engines during the night.

The petition having been duly considered and representatives of the petitioners having been heard, it was moved by Councillor J.W. Evans, seconded by Councillor J.P. Bulmer and resolved

That a deputation consisting of the Mayor, Councillor Rhindall and Mr. Hublorn, Town Solicitor be appointed to wait upon Mr. Skaghnessy of the C.P.R. and endeavor to secure an abatement of the annoyance referred to in the petition.

Moved by Councillor J.W. Evans.
6 Sept. 1898

Seconded by Councillor J. H. Redfern and unanimously resolved

That the Council do forthwith resolve itself into Committee of the Whole under the Chairmanship of Councillor Evans, to report at 10.30 P.M. this evening.

At 10.30 P.M. the Council resumed and Councillor Evans presented the report of the Committee of the Whole making the following recommendation:

"That the Westmount Hall Committee be empowered to proceed immediately with the erection of the Public Hall on the awarded plans and specifications prepared by R. Findlay, architect, provided that the cost of same, (exclusive of architects fees) does not exceed $25,000.

"For the building fully complete, exclusive of curbing reit."

On motion of Councillor Evans, seconded by Councillor Redfern, the report of the Committee of the Whole was received and adopted.

Council then adjourned until Monday, 19th September 1898, at 8 P.M.

[Signatures]

Mayor

[Signatures]

Secretary-Treasurer
MEMORANDUM of the understanding between the representatives of the TOWN of WESTMOUNT, and the MONTREAL STREET RAILWAY Co. subject to the ratification and approval of the Corporation of the said Town, and the BOARD OF DIRECTORS OF THE MONTREAL STREET RAILWAY COMPANY:

1. The Montreal Street Railway Company to be furnished with the right of way through the Seminary property, and to that end be reimbursed the price advanced by them, and to consent to the utilization of that right of way for drainage purposes if approved by the Seminary.

2. The Montreal Street Railway Co. will construct at the earliest possible date after the delivery of the right of way and the passing of satisfactory by-law, a line of double tracks from the Cote des Neiges road to the St. George's Snow Shoe Club House, along Westmount Avenue in Cote des Neiges, and Westmount Avenue and the Boulevard in Westmount.

3. The Montreal Street Railway Company consents to continue the construction to the present Western limits of the Boulevard, in 1901, or sooner.

4. A loop line will be built by the Company within at least five years from some point along the Boulevard downwards, to connect with the Company's line in the lower level of the Town, said loop line to be made when the Town provides a right of way of not more than 8 per cent grade, as direct as practicable, in manner to the mutual satisfaction of the Chief Engineer of the Company, and that of the Town.

5. The Company also undertakes to construct its railway by mutual consent within six years from the time, hereafter in such other street to Town to require it.

The Company agrees to give a minimum service of fifteen minutes, to be increased in the future to meet the public requirements.

CLAUSE I. The Municipality will undertake to give the Company an exclusive franchise in that portion of their territory which is not today covered by the existing contract or franchise.

CLAUSE II. The Municipality in consideration of the foregoing will also furnish the right of way through the property of the Trafalgar Institute, make the necessary arrangements with the Municipality of Cote des Neiges, and reduce the gradient where necessary on Westmount Avenue in Cote des Neiges.