Minutes of proceedings of the Municipal Council of the Town of Westmount at an adjourned General Session held on Monday the Nineteenth 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. F. Walker Esq. Mayor

Councillors

J. A. Redfern
W. D. Highhall
J. C. Bledner
Henry Lawlor
W. M. Knowles
Alex McIntosh

forming a quorum of said Council under the presidency of the Mayor

By-law 92 re Police Force

The Council took into consideration By-law Number 92 "concerning the Police Force and to repeal By-laws Numbers Nine and Fourteen of the Municipal Council of the heretofore Village of Notre Dame de l'Île"

Moved by Councillor Highhall
Seconded by Councillor Bledner

That said By-law Number Ninety-two (92) be read a first time Carried

Moved by Councillor Redfern
Seconded by Councillor Lawlor

That said By-law Ninety-two (92) be read a second time Carried

Moved by Councillor Knowles
Seconded by Councillor McIntosh
19 Sept. 1898

That said Bylaw Number Ninety-two be read a third time and passed —— Carried.

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

The Council look into consider

By-law 93 re sidewalks

section By-law Number Ninety-three concerning sidewalks and to repeal By-law Number 11 of the Council of the heretofore Village of Notre Dame de Grace

Moved by Councillor Redfern
Seconded by Councillor Righthall

That said By-law Number Ninety-three be read a first time —— Carried

Moved by Councillor Faulcon
Seconded by Councillor Buelner

That said By-law Number Ninety-three be read a second time —— Carried

Moved by Councillor McIntosh
Seconded by Councillor Knowles

That said By-law Number Ninety-three be read a third time and passed —— Carried

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

A proposed Bylaw to open the Boulevard from its present terminus at the western line of Cad. 252 to the eastern line of Glencoe Avenue was submitted and, having been considered, was referred to the Town Solicitors for certain alterations required before being passed.

Submitted and read letter from
19 Sept. 1898

Selby Street

extension

Westmount Hall

Mrs. Elizabeth Howley requesting the Council to open Selby Street from Greene Avenue westerly to the west line of Cadastral Number 1414, at the expense of the frontage proprietors. The same having been considered it was moved by Councillor Redfern seconded by Councillor Fawcett and unanimously resolved,

That the Town Solicitor be and he is hereby instructed to prepare a By-law to open Selby Street from Greene Avenue westerly to the west line of Cadastral Number 1414, in accordance with a Plan and profile prepared by the Town Engineer, by expropriation or otherwise and the whole at the cost and expense of the frontage proprietors on the portion of street to be opened.

In the absence of the Chairman, Councillor Redfern presented the report of the Westmount Hall Committee reading as follows.

Your Committee begs to report that the following tenders for the erection of the Westmount Hall have been approved:

Masonry, Legg & Stewart, $5029.

Brick, Wm. Lavers 5925.

Plumbing, Lissard & Harris 2500.

Ironwork, Dominion Bridge Co. 1467.

Painting, J. E. Blackwell 710.

Carpentering, A. Strong 575.

Plastering, Knott and Gardner 1700.

Roofing, Campbell & Gilday 1211.

Electric wiring, Scott 275.

Mosaic work, McNeely 137

$24,673

The Committee's approval being given conditionally upon the Architect effecting such reductions as will bring the total amount within $25,000. On this basis the work has been ordered to be proceeded with as rapidly as possible. The architect has been instructed to fix the following time limits:

Masonry, 1st October.
Brickwork, 20th November.
Carpenter work, 10th December to have roof on.
Roofing, 20th December.

and to exact sufficient deductions from contract prices for failure to complete work by date agreed upon.

On motion of Councillor Festen, seconded by Councillor Knowles, the report of the Westmount Hall Committee was received and adopted and action taken by the Committee confirmed.

Appropriations year 1898-99. Mayor Walker presented the report of the Board of Chairman reading as follows:

The Chairmen of Committees having considered the probable amounts required by the different departments for the coming Municipal year 1898-99, recommend that the following appropriations be made:

Council & Office $4,600.
Police & Fire 7,250.
Roads & Engineers 8,600.
Water 7,300.
Light 9,250.
Health 2,400.
Carried forward $39,400.
19 Sept. 1898

Brought forward $39,400.

Legal 2,000.
Discounts 1,800.
Auditors & Valuators 1,200.
Parks 10,000.
Library 800.

$55,200.

The Police Committee to be credited with the year's receipts for fines, dog taxes, etc. The rate of assessment for 1898-99 to be 6 mills on the dollar.

On motion of Councillor Redfern seconded by Councillor Bulmer, it was resolved that the report of the Board of Chairman be received and adopted.

By-law Number Ninety-four to levy an assessment to meet the current expenses of the Town in accordance with the report of the Board of Chairman was submitted and taken into consideration.

Moved by Councillor Bulmer seconded by Councillor McIntosh
That said By-law Number Ninety-four be read a first time Carried.

Moved by Councillor Knowles seconded by Councillor Redfern
That said By-law Number Ninety-four be read a second time Carried.

Moved by Councillor Hawlor seconded by Councillor Bulmer
That said By-law Number Ninety-four be read a third time and passed as amended.

The said By-law Number Ninety-four, having been read a first, second
19 Sept. 1898

Car-hunting at night

and third time was declared passed and ordered to be promulgated according to law.

Mayor Walker reported verbally on behalf of the Committee appointed to endeavor to secure an abatement of the nuisance caused by hunting cats at night, stating that the grievances of the petitioners had been brought to the attention of Mr. J. Tait of the Canadian Pacific Railway who promised attention and consideration. Mayor Walker recommended that the Council take immediate steps to secure the desired result. Action was deferred for the present.

Council then adjourned until Friday, 23rd. September at 8 o'clock P.M.

S. W. Walker
Mayor

[Signature]
Secretary-Treasurer
Minutes of proceedings of the Municipal Council of the Town of Westmount at an adjourned general session held on Friday the Twenty-third 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.P. Walker Esq. Mayor
Councillors: J. T. Redfern
Henry Leech
J. O. Bulmer
Alex. McIntosh

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

St. having been established that Councillor F. W. Evans, the only member of the Council absent at the last adjournment, had been duly notified of the present meeting, by Special Notice given by the Secretary-Treasurer according to law;

Clarence Mitchell's the Council took into consideration the claim of Clarence Mitchell for ten dollars, for damages alleged to have been caused his bicycle by striking a valve box of the Montreal Water & Power Company in the roadway at the corner of Clarke Avenue and Doke St. Antoine Road and having discussed same it was

Resolved; that the matter be referred to Councillor Bulmer to
23 Sept. 1898

Inglewood Avenue

Submitted and read letter from F. Dagena and son requesting that drains and water pipes be laid in Inglewood Avenue to serve houses now in course of construction; also from A. W. Stevenson urging that the Town take over said Avenue as a public street.

The matter was referred to the Road Committee.

Westmount

Submitted and read letter dated 20th and 22nd September from Mr. J. A. H. Stuart to Mayor Walker in reference to the road leading from Westmount Avenue to the Cote des Neiges Road.

The matter having been considered, the Town Engineer was instructed to report as to the probable cost of making said road passable.

On motion of Councillor Redfern seconded by Councillor Havelock, it was resolved that Mayor Walker and Councillors Bubier and Highshall be and they are hereby appointed a Committee to investigate and consider what means may be taken to secure an abatement of the nuisance caused by the hunting of cats in the Canadian Pacific Railway yard at night.

On motion, the Council adjourned until Thursday, Twenty-ninth September 1898 at 8 p.m.

W. M. Walker
Mayor

Secretary-Fiscal
Minutes of proceedings of the Municipal Council of the Town of Westmount at an adjourned general session held on Thursday, the Twenty-ninth 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. P. Walker Esquire, Mayor

Councillors: J. A. Redfern
W. D. Lighteall
Henry Hawlor
J. E. Bulmer
Alex. McIntosh
W. M. Knowles
J. W. Evans

forming a complete Council under the presidency of the Mayor.

By-law No. re Boulevard extension

The Council took into consideration By-law Number 95 to provide for the extension of the Boulevard from its present westerly end to the easterly side of Kentville Avenue and the opening of same as a Municipal Public Road to a width of 60 feet.

Moved by Councillor Redfern
Seconded by Councillor Lighteall

That said By-law Number Ninety-five be read a first time. Carried

Moved by Councillor Hawlor
Seconded by Councillor Bulmer

That said By-law Number Ninety-five
29 Sept 1898

be read a second time Carried
Moved by Councillor McIntosh
Seconded by Councillor Knowles

That said By-law Number Ninety-five
be read a third time Carried
The said By-law Number Ninety-five
having been read a first, second and
third time was declared passed and
ordered to be proclaimed according to law.
Moved by Councillor W.D. Lighthall
Seconded by Councillor W.M. Knowles
and resolved:

That, whereas it is considered necessary
by the Council for the efficient working
of the different administrative Department
of the Corporation and to avoid unneces-
sary matters of detail, be it
resolved, that the Chairman of the different
Committees of this Council shall have
the right and power, without the formality
of an Instruction as to do by the Council,
of Committee, to order the carrying out
of any minor matters of administration
not involving expenditure of money and
of any repairs or works pertaining to
their different Department, the cost
whereof shall not involve the expenditure
of more than the sum of Twenty-five
dollars (25) and the official or officials
of such Department shall be bound
to obey and carry out such orders
so given by the Chairman.

Power given

Power given to

disposing of

In the absence of the Chairman of a
Committee, the Secretary-Treasurer
after duly consulting the official or
officials of any Department, may order
the carrying out of such work deemed necessary or of an urgent nature but he shall afterwards submit his action therein for the approval of the Chairman of the Committee affected. Nothing in this resolution shall be deemed to interfere with the rights and prerogatives of the Mayor as provided for in the Town Charter.

By-law 31
Homologation of Roll

The homologation of the Special Assessment Roll made under the provisions of By-law No. 31 of this Council was continued until the next regular session of this Council to be held on 3rd October 1898.

By-law to amend By-law 69 re Parks

Consideration of a proposed By-law to amend By-law 69 re Parks was also continued to the October session of this Council.

Council adjourned

J.R. Wether. Mayor

[Signature]

Secretary-Treasurer
Minutes of proceedings of the Municipal Council of the Town of Westmount at a general session held on Monday, the Third day of October, 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, Mayor

Councillors, J.W. Evans
W. M. Knowles
J.P. Buleuser
Henry Jowlor
W.D. Eighthead
J.T. Redfern

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

The minutes of September session of the Council were read and confirmed, with one alteration (p. 4)

Flats, Tenements: Moved by Councillor J.W. Evans
Regulation of decontamination by Councillor J.T. Redfern

and resolved,

That the question of regulating the building of flats and tenements be referred to the Police, Fire and Health Committee to report with as little delay as possible.

By-law re explosives: A proposed by-law to regulate the storage of explosive and inflammable substances was submitted and taken into consideration;
3 Oct 1878

By Council No. 2

Mr. Pleasant A. Sen.

By Council No. 2

Moved by Councillor J. A. Bullock

Seconded by Councillor J. A. Bullock

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Moved by Councillor J. A. Bullo...
3 Oct 1895

According to the law.
Moved by Councillor J.H. Redfern
Re Ext. Wardle Seconded by Councillor J.C. Bulmer.

Session of Wardle
and unanimously resolved:

That, in accordance with the recommendation of the Road Committee in regard to the case of Wardle vs. the Town of Westmount, that a settlement be effected by paying the Estate late Walter Wardle the sum of six hundred and fifty dollars ($650) in return for an absolute cession of all rights in the property adjoining Stanton Street to the Town and in further consideration of the cession to the Town of the private road known as Thornhill Avenue, by the said, Mr. Wardle, each party to the recent litigation to pay its own costs and that the Mayor and the Secretary-Treasurer be and they are hereby authorized to sign all documents necessary to effect such cession. The said property being known as Lot 13 of Pd. 282 and containing about 4800 square feet more or less.

Moved by Councillor Bulmer
Seconded by Councillor W.C. Lighthall
and resolved,

That, in accordance with article 4518 of the Town Charter, the following Councillors be appointed to act as a Board of Revisors for the revision of the list of Municipal Electors prepared by the Secretary-Treasurer and deposited this day, viz.: Councillors Henry Kowloch, W.M. Knowles and Alex. McIntosh.

The following recommendations of the Board of Revisors 1898
3 Oct 1898

Road Committee, submitted by Councillor Pedler, were, on motion, adopted.

Geo. Duncans claim
(a) That the Council request the opinion of Mr. Trecholene in the matter of George Duncans claim for $120,50, as to whether the Council has power to build the Town to agree that the alteration of grade of street and steps shall be of a permanent nature and not changed hereafter.

(b) That new water mains be ordered in the following streets.
Prince Albert Avenue for McQuenettes houses
Benton to Chesterfield
Benton Avenue, balance of the street
Winchester Avenue, do. do. do.
Sheffield Street, Metcalf to Kensington
Prince Albert to Clarendon

Westmount Avenue Improvement

Recommend 7 Nov. 1898 2nd F. 21

Clarence Mitchells claim
(c) That the sum of Five hundred dollars be tendered Clarence Mitchell in settlement of his claim for damage to his bicycle by striking a valve box in the roadway, but without admitting...
3 Oct 1898

Re: plants, shrubs, purchase of for the purchase of Rosemary, privet, perennial plants, flowering shrubs etc. for the use of the Department

Mountain Roads (F) That the Town Engineer be instructed to prepare plans showing building lines on Summit Avenue and other mountain roads.

Re proposed cession of Ingleside Avenue to the Town a letter was read from Messrs. A. D. Stevenson and Hugh Becket stating that the tenants proposed to reserve two feet at the westerly end of the street, which would not be included in the deed of cession. It was thereupon moved by Councillor Redfern, seconded by Councillor Knowles

That the Town Engineer be instructed to report whether any objection existed as to the proposed reservation of a two foot strip at the west end of Ingleside Avenue.

It was moved in amendment by Councillor Bighell, seconded by Councillor Lawlor; - That the cession of Ingleside Avenue, as offered, be accepted the question of the reservation of a two foot strip being left to the Chairman.

The amendment was put and lost on the following division:

Yea, Councillors Bighell and Lawlor (2)
Nay, Councillors, Knowles, Evans, Puliner and Redfern - (4).

The main motion was put and carried on the same division.

It was moved by Councillor Redfern
3 Oct. 1898

Be a dog nuisance

Seconded by Councillor Bulner and resolved:

That the Police, Fire and Health Committee be instructed to consider the best method of reducing the number of dogs in the Town.

Councillor Hightall presented the report of the Police, Fire and Health Committee, making the following recommendations:

1) That Councillor W. M. Knowles be authorized and instructed to make a personal inspection of the incinerating plant at Plainfield N.J. U.S.A. and also to interview the manufacturers of same as to cost, the whole at the expense of the Town.

2) That an additional fire-alarm box be ordered to be placed at or near the corner of Mount Pleasant Avenue and High Street.

3) That a by-law be prepared to regulate the sweeping of chimneys.

On motion of Councillor Hightall seconded by Councillor Bulner, it was resolved that the report of the Police, Fire and Health Committee be received and adopted.

Councillor Bulner presented the report of the Railway Light Committee recommending (1) that a re-adjustment be made of the arc lights in the vicinity of Tupper Street and that an additional light be ordered to be placed on Gladstone Avenue opposite the end of Tupper Street.
3 Oct. 1898

On motion of Councillor Railner
seconded by Councillor Knowles, the report
of the Railway Right Committee was received
and adopted.

Councillor Evans submitted the report
of the Public Library Committee making the
following recommendations,
1) That the offer of E.M. Benouf to supply
books required for the library at five per
cent commission on the original invoice
price, be accepted; it being understood
that the agreement shall apply to the
firstocking of the library only and be
limited to purchases of books in England
or the United States.

2) That the cataloguing of the books
purchased be done by the McGill University
library under the direction of Mr. Gould at
a cost of ten cents per volume, the card
system to be used.

Re Montreal
Charter.

On motion of Councillor Evans,
seconded by Councillor Knowles, the
report of the Public Library Committee
was received and adopted.

It was moved by Councillor T. O. Railner
seconded by Councillor J. H. Redfern and
Resolved: - That Mayor Walker, Councillors
Evans and Lighthall be a Committee to
protect the interests of the Town as affected
by the new charter powers of the City of
Montreal, to confer with Town Solicitor
and to proceed to Quebec if necessary to do so.

Proposed

Re Westmount mail service

Moved by Councillor Knowles, seconded by
Councillor Redfern, and Resolved;
That the Postmaster-General be requested
to consider a remedy for the inadequate
3 Oct. 1898

Re west end Post Office.

Postal delivery in Westmount and that existing deficiencies be called to his attention.

Moved by Councillor J. O. Béliveau and seconded by Councillor Hawlor and resolved,—That this Council hereby endorses the petition of West end residents asking that a branch Post Office be established in that locality viz. at the corner of Sherbrooke Street and Victoria Avenue, and that the Postmaster General be informed to that effect.

Action on the following items of business was deferred, viz:

Westmount Avenue extension
Building Bylaw
Car hunting at night
By-law to amend By-law 69 re Paths

W. Mather
Mayor.

J. Smith
Sec't.
Minutes of proceedings of the Municipal Council of the Town of Westmount at a General Session held on Monday, the Seventh day of October, Eighteen Hundred and Ninety-Eight at Eight o'clock in the Evening at the Town Hall, Standon Street, at which were present:

J. R. Walker, Mayor

Councillors J. H. Evans

W. B. Knowles

J. H. Redfern

J. D. Leighthall

J. Lantier

J. C. Bulmer

A. W. Dufouch

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

The Minutes of October session of the Council were read and confirmed.

By-law re explosives

On motion of Councillor Evans for by Councillor Bulmer, the second reading of the By-law Concerning Explosives was deferred till next meeting.

Moved by Councillor Knowles and by Councillor Dufouch, and unanimously resolved, that the General Collection Roll for the Ordinary Municipal Rates imposed under the provisions of By-law No. 44 of the Municipal Council of the Town of Westmount be prepared by the Secretary Treasurers and deposited in the office on or before the twelfth day of December, 1898, and that the Secretary Treasurers thereafter give due Notice of the deposit of the same as required by law.
7 Nov. 1898

Councillor Evans presented the report of the Finance Committee making the following recommendations:

1. That the sum of $1000 be paid to the

2. That the Hon. W. Trenholme be paid $2000, in full of his fees as Council in the Warrington Suit.

On motion of Com. Evans, the report of the Finance Com. was read and adopted.

Councillor Redfern presented the report of the Roads, Water & Drainage Com. making the following recommendations:

1. That the Assn. of Ingleside Ave. to the

2. That a 4 ft. sidewalk be laid on each side of Victoria Ave. from the road to Sherbrooke and on the west side from Sherbrooke to Windsor.

3. That the resolution of July 3rd, 1898 respecting the grading of Westmount Ave. be rescinded and that the Town spend $250 on opening and Widening of Westmount Ave. through to join Col. Strathty's road called also Westmount Ave.

4. That the ground of its superior utility and economy, the Robertson Catch Basin and Grafts be adopted for future use in the streets of the Town after full trial.

On motion of Com. Redfern, the report of the Roads, Water, and Drainage Com. was received and adopted.
7 Nov. 1898.

Councillor Lighthall presented the report of the Police, Fire and Health Committee, making the following recommendations:

1. That the Winter uniforms required for the Police be purchased from R. C. Eagles at the same rates and terms as last year.

Incinerator:

2. That the Chairman be authorized to accompany Councillor Knowles in an inspection of the St. Vincent's Incinerator (at the expense of the Town) to report upon same, and also as to cost of land required for a site.

3. That a Box Dolly be purchased for use of the Scavenging Department.

On motion of Councillor Lighthall, sec by Councillor Knowles, the report of the Police, Fire, and Health Committee was received and adopted.

The following matters were on motion referred to Committee of the Whole:

1. Claim of Hugh Waterhouse for damages
2. Claim of E. H. Armstrong
3. Letter of James Marshall re Small Pox Hospital

Read letter from City of St. George's re Bridge over the Canal at Atwater. At a later discussion it was moved by Councillor Knowles, second by Councillor Lightall, and unanimously resolved that Mayor Walmsley and Town Councillor Be as Committee to confer with St. George's re Bridge.

Read letter from City of St. George's asking this Council to join them in opening certain enumeration clauses in the Charter of Montreal.

The Mayor was instructed to say that this Council had already appointed a Special Committee to watch the matter and proceed to judiciously advise St. George's of the date of departure for a visit to Montreal.
Nov. 1898
Geo. Duncan's claim
Compulsory vaccination
Street railway service
Mountain Car service
Amended 4th Jan. 1899
Raynes Estate streets

action the premises:
read opinion of W. R. Bennetson in
respect to powers of the Council in re
Claim of Geo. Duncan: it was resolved
to refer action in the matter,
Moved by Councillor Bulmer sec.
by Councillor Knowles that the By-Law re
Compulsory Vaccination be considered
at the regular Council meeting in May 1899.
Moved by Councillor Knowles sec. by
Councillor Bulmer that all the regular cars
of the Montreal Street Rly. coming from
the city be compelled to go around the
Bell Inn accordance with Sec. 22 of By-Law 32.
and that the By-Law be notified
accordingly. Carried.

Moved by Councillor Evans sec. by Councillor
Lighthall that the Chief of Police be
instructed to see that the provisions of
Sec. 22 of By-Law 32. as embodied in
the contract with the Montreal St. Rly.
be carried out. Carried.

Moved by Councillor Evans sec. by Councillor
McIntosh, that Mayor Walter & Councillor
Knowles & Bulmer be a special committee
to look into the question of Electric Car
Service to the upper levels of the Tower.
On motion the Council resolved
that the chief of the whole with
Councillor Lighthall in the chair.
The Council resumed business
at 11 o'clock to receive report of Committee
which was as follows.
1. That the Town accept from the Raynes
and Estate an unconditional erection of
illments W. also of a Street from Coke R. 40
7 Nov. 1898

To Alberni Ave. and of a strip of 12 feet wide on the east side of Alberni Ave. as per plan prepared by W.S. Smith the Town Engineer of date the 14th June 1898. the Town to open and grade the said streets to a profile plan approved by the Town Engineer, as soon as the weather permits next Spring. the said streets to be subject to the usual By-laws as to the cleansing of same and the Street Lighting of Roads. Also recommends that the Town accept a donation from the Est M.H. Murray of the land comprising Murray Ave as was offered from C.H. B. Tansey to the Park Weekly of said Avenue and subject to the same conditions as to the streets mentioned in the correspondence of date 14th Nov. 1898. Between the Est H. Murray and C.H. Tansey it is agreed for C.H. Tansey and Mrs. Tansey that the Mayor and C.C. for damages to their reservoir owing to blasting of the matter Quarry be referred to Mr. Dunlop Town Solicitor to investigate and report.

2. That the claim of G.H. Armistead C.C. for damages caused them by having to remove their trees from public land adjoining the Dunlop and C.H. Tansey be referred to Mr. Dunlop. Together with all the reports for the matter Mr. Dunlop to report to Council as respects the liability of the Town.

Progress was reported re Westmount Ave. Opening Building by Law By law the Explosives

[Signature]
M. Mathers
Mayor
Minutes of proceedings of the Municipal Council of the Town of Westmount at a meeting held Monday, the Fifth day of December, Eighteen-hundred and Ninety-eight, at eight o'clock in the evening at the Town Hall, Stanley Street, at which were present:

J. F. Walker, Mayor
Councillors: J. T. Redfern
W. D. Lightboll
Henry Lavalee
T. C. Bullemer
Alex. McIntosh
W. W. Knowles
and F. W. Evans,

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

The minutes of November session of Council were read and confirmed.

By-law 31 re Mt. Pleasant Ave.

After discussion of matters in connection with the opening of Mount Pleasant Avenue, it was:
Moved by Councillor J. C. Bullemer
Seconded by Councillor F. W. Evans

That all proceedings connected with the homologation of the Special Assessment Roll made under the provisions of By-law No. 31 of this Council concerning the opening of
Mount Pleasant Avenue, be continued to the regular session of this Council to be held on the third day of January next (1899) Lansdowne. It was moved by Councillor J. C. Bulmer Avenue extension seconded by Councillor J. T. Redfern, and unanimously resolved,

That the Town accept the cession of a small triangular strip from the proprietor of the lot composing the proposed extension of Lansdowne Avenue, described in a draft deed prepared by J. K. Lighthall R.P. and being the triangular piece of land forming the easterly corner of Lot Cadastre 221, Subdivision 68A and containing a superficies of about two hundred square feet and being that part of said lot which would lie to the east of the continuation of the westerly side line of Lot Cadastre 221 if continued across said lot, Cadastre 221, Subdivision 68A, said cession to be included in said draft deed, and that the Mayor and the Secretary-Treasurer be and they are hereby authorized to sign said deed to include the said triangular strip.

It was moved by Councillor Redfern seconded by Councillor J. C. Bulmer, and unanimously resolved,

That the resolution of this Council, passed at an adjourned general session held on the 19th, September last (1898) authorizing the Town Solicitor to prepare a By-law concerning the opening of Selby Street from Greene Avenue westerly to the westerly lines of Cadastre Lot 1414, according to a Plan prepared by the Town...
Dec. 1898

they are hereby instructed to prepare a
Bylaw to open a portion of the proposed
extension of Selby Street as shown on a
Plan hereof prepared by Jos. Piele, P.H.I.
of date the 12th. October 1898 from Greene-
Avenue westery to the western boundary
lines of lot. Official number 1414. By
appropriation or otherwise, so soon as
the same have been homologated, on
justice, the cost of said opening and
improvement to be paid for by the
frontage proprietors on the portion of
said street so to be opened.

submitted and read letter from John
Dunlop, Q.E., dated 18th. November Ult.
in reference to the claim of J.A. Amitege
for damages said to have arisen by being
compelled to remove cows from pasture
adjoining the Dumps at Chateau St. Pierre.

On motion of Councillor T. A. Bulmer
seconded by Councillor Wm. Knowles
it was resolved, -- That Councillor W.D.
Hightall be requested to confer with
the Town Solicitor in respect to the matter
and to communicate to him such new
information as has been brought to the
attention of the Committee.

By-law No. 97

By-law Number Ninety-Seven "Concerning
Chimney-Sweeping" was submitted and
taken into consideration

Moved by Councillor M. Inness
seconded by Councillor Knowles

That said By-law Number 97 be read
a first time

Carried

Moved by Councillor Evans
seconded by Councillor Bulmer,
5 Dec. 1878

That the said By-law Number 97 be read a second time — Carried

Moved by Councillor Lowler
Seconded by Councillor Lighthall

That the said By-law Number 97 be read a third time — Carried

The said By-law No. 97, concerning chimney sweeping, having been read a first, second and third time, was declared passed and ordered to be pronounced according to law.

On motion, the second reading of a proposed By-law to regulate the storage of explosive and inflammable substances was deferred until next meeting.

Submitted and read report of the Finance Committee recommending that the salary of the Police Magis-

strate be four hundred dollars per annum from 1st November ult.

On motion of Councillor Evans
Seconded by Councillor Knowles
the report of the Finance Committee was received and adopted.

Councillor Redfern submitted the report of the Road Committee
making the following recommendations:

1) That the lines of Westmount Ave. be continued from the west side of Aberdeen Avenue to the east side of Claremont Avenue according to the Plan prepared by the Town Engineer of date the 8th August 1898.

And that the Secretary-Treasurer be and is hereby authorized to give
5 Dec. 1898

Campbell St extension

the necessary notices as to the required By-law.

(2) Your Committee having considered the Plan prepared by the Town Engineer decided to recommend the acceptance of a Deed of Easement of Campbell Street from its present terminus to Mountain Avenue, and that the Mayor and the Secretary-Treasurer be and they are hereby authorized to sign same on behalf of the Town.

(3) That Messrs. McConnel & Marion be requested to prepare a Plan of the Town as far their offer, viz. to complete the Plan known as the drainage Plan in four sheets, scale 100 feet to the inch, to add to and alter same to show all subdivisions and re-subdivisions up to date, to show all dimensions given on recorded Plans and Books of Reference and on all other Plans and Notes obtainable, the whole to be made to fulfil all requirements for Court use. One tracing of each of the sheets when complete to be drawn on the best tracing linen. Paper sheets and tracings to be certified correct.

The cost of the whole to be three hundred and eighty dollars ($380.00).

On motion of Councillor Redfern, seconded by Councillor Bulmer, the report of the Road Committee was received and adopted.

Sergeant and Acting Sergeant presented the weekly report of the Police Committee, making the following recommendations.
5 Dec. 1898

(i) That the pay of Sergeant Smithers and Acting-Sergeant Craig, recently appointed by the Committee, be at the rate of £2 per week and £1 15s per week respectively, such rate to take effect from date of appointment.

On motion of Councillor Haggart, seconded by Councillor Bulmer, the report was received and adopted.

Submitted and read report of the Westmount Hall Committee as to instructions given, as follows:
(i) That the wall of the extension of Westmount Hall be constructed of brick to a thickness of twelve inches.
(ii) That a small drain be built to carry overflow from plunge bath to hollow south of the hall.
(iii) That the plunge bath be tiled with white tiles 6" x 6" at a cost of £3.10s per square yard.

On motion of Councillor Evans, seconded by Councillor Knowles, the report of the Westmount Hall Committee was received and adopted.

Submitted and read report of the Building Inspector for the year 1897-1898, showing as follows:

<table>
<thead>
<tr>
<th>Ward</th>
<th>Bldgs. erected</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1 Ward</td>
<td>76</td>
<td>£323,100</td>
</tr>
<tr>
<td>No. 2 Ward</td>
<td>13</td>
<td>57,000</td>
</tr>
<tr>
<td>No. 3 Ward</td>
<td>26</td>
<td>127,200</td>
</tr>
<tr>
<td>No. 4 Ward</td>
<td>74</td>
<td>3,18,000</td>
</tr>
<tr>
<td>Total</td>
<td>189</td>
<td>£825,300</td>
</tr>
</tbody>
</table>

Total in 1897, 160 & 757,950.
Increase 1898, 29 & 67,350.
At the Council Meeting on 8th August 1878, the report of the Building Inspector was received and ordered to be printed. The report comprised an aggregate summary drawn from a certain amount of data not presented by Councillor McKintosh. An extension of the west front was approved by a majority of the Council. The proposal to extend the west front was made by Mr. Charles Bower as an additional measure for the accommodation of the council. The extension of the west front was necessary to accommodate the increased council meetings. The extension would be constructed on a plan approved by the Council. The extension would be paid for by the council. The extension would be constructed at a cost of £1,000. The extension would provide additional space for the council meetings. The extension would be completed by the end of the year.
Dec. 1898

and a Plan thereof prepared by Jos. Rielle B.H.S. of date the 1st. December 1898 upon the lines laid down upon said Plan of Charles Booth, and further, to cancel and erase from the homologated Plan of said Town (which was confirmed on 8th June 1893) all existing lines of the section of said extension of Westmount Ave. lying between the boundaries aforesaid; and to modify and alter the said homologated Plan and have entered thereon the lines now adopted.

Westmount Ave. extension

Moved by Councillor Knowles
Secunded by Councillor Hawlor
and unanimously resolved,

That upon the homologation in justice of the lines of a certain section of the proposed extension of Westmount Avenue shown upon a Plan made by Charles Booth Town Engineer, of date the 8th August 1898 and a Plan thereof made by Joseph Rielle B.H.S. of date 1st December 1898 upon the lines laid down upon said Plan of Booth and the modification of the homologated Plan of the Town in conformity herewith, the Town do proceed to open as a Public Street, that portion of the said section of the said proposed extension of Westmount Avenue lying between the eastern boundary of the lot 239 of the Official Plan and Book of Reference of the Parish of Montreal.
5 Dec. 1898 and the street or Avenue in said Town known as Claremont Avenue, according to the aforesaid plan of the Town, so modified, and that the Town assess the cost of the said improvements upon the fronting proprietors situated on both sides of the said portion or section of the said proposed extension of Westmount Avenue and that the Town Solicitor be and they are hereby instructed to prepare a by-law providing for the opening of the said portion of the extension of Westmount Avenue, by expropriation or otherwise, and to assess the cost of said improvement on the said fronting properties situated on both sides of said extension, and that the Secretary-Treasurer be and is hereby authorized to give the necessary notice in the newspapers, as required by the Town's Charter, that such by-law will be submitted to the Council at its general session to be held on 3rd January 1899.

Moved by Councillor T. C. Bulmer
Seconded by Councillor W.M. Knowles
and unanimously resolved;
That the resolution of this Council of 3rd November 1896, so far as it respects Burton Avenue, be reconsidered and rescinded.

Moved by Councillor Bulmer
Seconded by Councillor Knowles and
unanimously resolved;
That the draft of cession by C. J. Brown of the land composing Burton Avenue, having been submitted to this Council,
that the same is approved and the
Mayor and Secretary-Treasurers be and
they are hereby authorized to sign
same.

Exemption of Schools
(W. R. Gilbert)
(Misses Shanks)

Submitted and read letters from
Misses Sarah and Jessie Shanks, 379
Clarke Avenue, and W. R. Gilbert, 232-
Wood Avenue, applying for ex-
emption from taxation on the ground
that they were using properties
occupied by them, for purposes of
education.

On motion, it was resolved to refer
the question to the Town Solicitor
for his opinion; the Secretary-Treasurer
meantime to secure information as
to the nature of the education given
by the applicants, number of pupils ec.

Submitted and read letter from
G. R. Lighthall, dated 21st November
1898, drawing attention to the fact that
according to the contract, the Montreal
Water & Power Co. was not empowered
to charge an extra fee for supplying
water to one water closet, but only
on the second and extra closets.

The matter was referred to the
Road Committee.

It was moved by Councillor McInток
seconded by Councillor Bulmer
and resolved,

That a Committee to be composed of
Councillor Evans (Convener), Councillor
Lighthall and Mayor Walker be
appointed to enquire into the
powers of the Council with regard to
5 Dec. 1898

Regulating the building of flats and tenements

Respectfully moved by Councillor Redfern,
Seconded by Councillor Bulmer

Construction of and unanimously resolved,

That the Town appoint Messrs. A. C. Hutchison and James Wright, architects and valuers, to prepare an immediate report on the construction of the Arena Hockey Rink building at the corner of Wood Avenue and St. Catherine Street, (A) Strength and stability (B) Safety from fire.

Mont. Water - Submitted and read letter from John Power Esq. Q.C., Town Solicitor, in regard to the claim of the Montreal Water & Power Co. for damages alleged to have been caused by blasting in the Corporation Quarry, recommending that the said claim be not entertained. On motion of Councillor Higginbotham, seconded by Councillor Redfern, it was resolved, that, in accordance with the recommendation of the Town Solicitor, the claim of the Montreal Water & Power Co. of date 11th Oct. 1898 for $8,483 be not entertained.

The Council thereupon adjourned.

J. W. Matter.

Mayor

[Signature]

Secretary/Treasurer
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmount held on Monday the second day of January, Eighteen hundred and Ninety-nine at eight o'clock in the evening, at the Town Hall, No. 21 Stenton Street, at which were present,

Councillors J.T. Redfern and W.M. Knowles

The Councillors above named met at eight o'clock and at nine o'clock, one hour thereafter, no other members of the Council having appeared, the General Session was adjourned until Wednesday the Fourth day of January next at eight o'clock P.M.

J.W. Winder
Mayor

John Brinton
Secretary-Treasurer
Minutes of proceedings at an adjourned general session of the Municipal Council of the Town of Westmount held on Wednesday, the fourth day of January, eighteen hundred and ninety-nine at eight o'clock in the evening at the Town Hall, Stantow Street; at which were present

J. R. Walker, Mayor
Councillors, J. W. Evans
J. L. Redfern
W. D. Lighthall
Henry Hawlor
J. D. Bulrener
W. M. Knowles

It having been established that those members of the Council not present at meeting held on 2nd January instant at eight o'clock, had been duly notified of the day and hour of the present meeting by Special Notice given by the Secretary Treasurer according to law,

the minutes of the December session of Council were read and confirmed.

Bylaw 31

It was moved by Councillor Evans seconded by Councillor Bulrener and resolved,

That, inasmuch as the Council was prevented from proceeding with the homologation of the Special Assessment Roll prepared under the provisions of
By-law 31 of the Council and duly deposited, after notice given to the assessed, by an injunction issued and served on the Town, or about the 26th January 1895 ordering the Town not to proceed with the said homologation proceedings until otherwise ordered by the Court.

And inasmuch as the said injunction or restraining order was finally quashed and annulled by the Superior Court on the 5th June 1897 by judgment of the Honourable Mr. Justice Belcourt in said cause No. 2549 S.P.M. wherein Joshua A. Bell et al. were Plaintiffs and the Town of Westmount was Defendant and John H. Brodie et al., in said cause, dismissing said action and dissolving said injunction with costs.

And inasmuch as pending said litigation and subsequent thereto, a large number of properties and parts of properties ordered by the Commissioners Report in this matter to be assessed in said Roll, have changed hands, as appears by the Valuation Roll of the Town now in force.

And inasmuch as a large number of said properties have been subdivided as appears by said Valuation Roll and it hath become necessary to amend said Special Assessment Roll and to subdivide the assessment on said properties that have been subdivided, without
altering the basis of the assessment as determined by the Commissioners:

That said Special Assessment Roll is hereby amended as follows, to wit:

1. That as respects the immovable properties mentioned in Schedule No. 1 attached to the Commissioners' Report and therein ordered to be assessed for the sum of $25,183.75 in the respective towns mentioned in said report and assessed for the respective amounts as mentioned in said Special Assessment Roll, the said Roll be and is hereby amended by inserting in said Roll, in conformity with the Valuation Roll of the Town now in force any subdivision numbers of the properties assessed that have been subdivided since said Roll was deposited, and by inserting the names of the present proprietors of each of said properties so assessed as aforesaid and that have changed hands since the said Roll was deposited, in lieu and place of the proprietors of said properties appearing in said Special Assessment Roll, the whole in conformity with the Valuation Roll of the Town now in force and that the said Special Assessment Roll be and is hereby amended so as to correspond with said Valuation Roll as to said proprietors and subdivisions and that where said subdivisions have been made as aforesaid, the said assessment as mentioned in said Roll and said Commissioners' report be subdivided on the same bases.
January 1599

At the same rate as respects said subdivisions as said assessment was made on said properties prior to subdivision.

That as respects the proportion of the special assessment spread over the immovable property of the whole town, with the exception of the properties mentioned in Schedule Number One attached to the Commissioners' report and amounting to the sum of $5605.10 and assessed at the rate of two and one tenth cents per hundred feet as ordered by the Commissioners' report and assessed at said rate as mentioned in said roll, that said roll be and is hereby amended by inserting therein in conformity with the Valuation Roll of the town now in force any subdivision numbers of properties which have been subdivided since said roll was deposited and which now appear on said Valuation Roll, and by inserting the names of the present proprietors of the properties assessed and whose names appear in said Valuation Roll in lieu and place of the proprietors appearing in said Special Assessment Roll and said roll be amended to correspond with said Valuation roll as to said properties and subdivisions in all cases where subdivisions have been made since the deposit of said roll and that the
Said assessment be subdivided on said subdivided properties on the same basis and at the same rate as ordered to be assessed on said properties while unsubdivided; and that the Secretary Treasurer be and is hereby ordered to amend the Special Assessment Roll in accordance with the terms of the present resolution without altering in any way the basis of the assessment determined by the report of the Commissioners, and he is also instructed to prepare a special report of the proposed amendments for the Council, which report shall contain in detail all the modifications and amendments as hereinabove provided for; and that all further proceedings respecting the homologation of the Special Assessment Roll be continued until the regular session of the Council to be held on the sixth day of March 1899, at the ordinary place of sessions of the Council in said town at 8 P.M. when the said report and amended Roll shall be submitted to the Council for approval and homologation, and that the Secretary Treasurer be and is hereby ordered to notify the parties assessed under the said Roll, as amended, of the time, place and hour when the said proceedings in homologation will be proceeded with, when the said Council will hear all the parties interested and their witnesses and shall thereupon homologate the said Roll with or without amendments as the case may be.
Regulation of flats and tenements of flats and tenements.

In February, a motion was made in the Council to provide for the extension of flats and tenements, as a consequence of the proposed extension to the Council's premises. The motion was carried unanimously.

At the next meeting, a motion was made to extend the provision for the extension of the Council's premises. The motion was carried by the Council unanimously.

The proposed extension was also submitted for reconsideration by the Council. The motion was carried unanimously, and the extension was approved.

A motion was made to extend the provisions for the extension of the Council's premises. The motion was carried by the Council unanimously, and the extension was approved.
Moved by Councillor Evans, Seconded by Councillor Knowles and resolved;

That a By-law be introduced at next regular session of the Council, providing amongst other things;

1. That no building to be occupied as a dwelling shall be allowed to be erected within the town limits which shall cover more than sixty per cent (60%) of the area of the lot on which it is built.

2. That no building shall be erected of a greater height than seventy-five per cent (75%) of the distance from the outside of the foundation wall to the street line on the opposite side of the street.

3. That no building shall contain any habitable room lighted by borrowed light and not having a window or windows opening on a street, lane or yard.

Exemption of schools.

W.R. Gilbert, 232 Wood Avenue and the Misses Shanks, 379 Clarke Avenue, on the ground that the houses were being used for educational purposes; a letter was read from John Dunlop Q.C. Town Solicitor, stating that in his opinion the premises occupied by the Misses Shanks and Mr. Gilbert should not be subject to taxation for either municipal or school purposes while occupied and used as educational institutions.

It was moved by Councillor Lighthall Seconded by Councillor Knowles and resolved; That the properties occupied by the Misses Shanks and Mr. Gilbert
Re Voting Subdivisions
(By-law to repeal By-law 76)

Fire Underwriters report.

Redemption of bonds.

January 1899

Be exempted from Municipal and School Taxes for the reason given in the report of the Town Solicitor.

Councillor Bulmer gave notice that at the next General Session of the Council, a by-law would be introduced to repeal By-law 76 re electoral subdivisions and to provide eighteen new subdivisions.

Submitted and read letter dated 20th December 1898 from Alf W. Hadrill, Secretary, Canadian Fire Underwriters Association enclosing copy of a report of the Towns fire preventative appliances and making certain suggestions in regard thereto.

On motion of Councillor Evans seconded by Councillor Redfern, it was resolved, that Mr. Hadrill's letter be referred to the Police and Fire Committee.

Councillor Evans submitted the report of the Finance Committee recommending that the Secretary-Treasurer be authorized and instructed to arrange for the redemption from the City District Savings Bank of two bonds of $5000 each, of special issue, funds in excess of $10,000 having been paid in on this account as Taxes.

On motion of Councillor Evans seconded by Councillor Knowles, the report of the Finance Committee was received and adopted.

Submitted and read report of
Library Committee recommending
1st. That the Committee be empowered
and authorized to purchase carpets, seats,
desk, light fixtures etc. required for the
Library and Reading Room at an
estimated cost of $1553.50 and that a
further sum of $500. be placed at the
disposal of the Committee for the
purpose of interior embellishment of
the Library and Reading Room.
2nd. That leaded glass windows be
purchased at an estimated cost of $250.
On motion of Councillor Evans,
seconed by Councillor Redfern, the
report of the Library Committee was
received and adopted.

The report of Messrs. A. C. Hutchison
and James Wright in reference to the
construction of the Arena Rink was
submitted and ordered to be filed.

Read letter from Mr. H. W. Atwater
Offering to give the Town an oppor-
tunity of testing the Decarie Incinera-
tor free of cost excepting expense of operating,
provides the Town would arrange for a
site whereon to locate the Incinerator.
On motion of Councillor Evans, seconed
by Councillor Knowles, it was resolved;
that the offer of Mr. Atwater be referred
to the Health Committee with instructions
to make a written agreement with
Mr. Atwater for a trial of the Decarie
incinerator on the general lines of his
letter, provided that the Town shall
incur no responsibilities whatsoever.
The Committee being further authorized
January 1899

By-law No. 98 re Roslyn Avenue building line

By-law No. 99 re Aberdeen Avenue building line

To lease a site for a new trial of the Decarie Incinerator if possible.

By-law Number 98 to impose a building line of 17 feet on each side of Roslyn Avenue, was submitted and taken into consideration.

Moved by Councillor Bulmer
Seconded by Councillor Knowles
That said By-law Number 98 be read a first time - Carried.

Moved by Councillor Evans
Seconded by Councillor Redfern
That said By-law Number 98 be read a second time - Carried.

Moved by Councillor Lighthall
Seconded by Councillor Knowles
That said By-law Number 98 be read a third time - Carried.

The said By-law Number 98 having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

By-law Number 99 to impose a building line of 25 feet on each side of Aberdeen Avenue was submitted and taken into consideration.

Moved by Councillor Evans
Seconded by Councillor Lighthall
That said By-law Number 99 be read a first time — Carried.

Moved by Councillor Redfern
Seconded by Councillor Lighthall
That said By-law Number 99 be read a second time — Carried.
Moved by Councillor Hawlor,
Seconded by Councillor Bulmer

That said By-law Number 99 be read a third time. Carried.

The said By-law Number 99, having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

By-law No. 100 — By-law Number 100 to impose a re Grosvener rebuilding line of 14 feet on Grosvener rebuilding line Avenue was submitted and taken into consideration.

Moved by Councillor Lightall,
Seconded by Councillor Bulmer

That said By-law Number 100 be read a first time. Carried.

Moved by Councillor Redfern,
Seconded by Councillor Hawlor

That said By-law Number 100 be read a second time. Carried.

Moved by Councillor Evans,
Seconded by Councillors Knowles

That said By-law Number 100 be read a third time. Carried.

The said By-law Number 100 having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

Moved by Councillor Evans,
Seconded by Councillor Bulmer

and unanimously resolved;

That the resolution of the Council of 7th November 1898 appointing Mayor Walker and Councillors Knowles and Bulmer a Committee to look into the question of an electric car service
4 January 1899

for the upper levels of the Town be amended; by adding to said Committee the names of Councillor J.H. Rettena and Councillor W.D. Lighthall.

Progress reported re:
Building By-laws
Kensington Avenue cession
J.H. Asmitage & Co. claim
By-laws re explosives

J.H. Waters
Mayor

Inne Smith
Secretary-Treasurer
33 Jan., 1879

Minutes of proceedings at a Special Session of the Municipal Council of the Town of Westmount, convened by the Secretary-Treasurer in conformity with law and duly held on the Twenty-third day of January, eighteen-hundred and ninety-nine, at eight o'clock in the evening at the Town Hall, St. Mary Street, in accordance with Special Notice given 20th. Jan., 1879, at which were present:

J.R. Walker, Mayor

Councillors: J.R. Redfern
W.D. Lighthall
Henry Fowler
J. D. Bulmer
Alex. McIntosh
W.M. Knowles
Fred. W. Evans

constituting a complete Council under the presidency of the Mayor.

The Secretary-Treasurer produced and read the Special Notice calling the session and the certificate of service thereof on the members of the Council and it was declared that same had been duly served in conformity with law, and said notice was approved and ordered to be filed.

The Secretary-Treasurer submitted his report, announcing the election of the following Councillors for the ensuing term of two years:

J.R. Walker, Merchant, for Number 1 Ward
Fred. W. Evans, Manager, for Number 2 Ward
W. D. Lighthall, Advocate, for No. 3 Ward
A. P. Bulmer, Gentleman, for No. 4 Ward
also report showing the election of Matthew Hutchinson, Advocate as
Trustee of the Public Library.
Moved by Councillor J. P. Bulmer
Seconded by Councillor Knowles
and unanimously resolved
That the report of the Secretary-
Treasurer in regard to the election
of Councillors for the ensuing term
of two years and all documents
in connection therewith, be received
and filed of record.
Moved by Councillor Evans
Seconded by Councillor Lighthall
That the report of the Secretary-Treasurer
in regard to the election of a Public
Library Trustee and all documents
relating thereto be received and
filed of record.
It was moved by Councillor Redfern
Seconded by Councillor Evans
and unanimously resolved
That Councillor J. H. Walker be
appointed Mayor of the Town for
the ensuing year.
Moved by Councillor Bulmer
Seconded by Councillor Evans
and unanimously resolved
That the acting-mayors for the
en ensuing year be as follows:
1st Quarter, Councillor J. H. Redfern
3rd. do. do. Wm. Knowles
3rd. do. do. Henry Lawlor
4th. do. do. Alex. McIninch
23 Jan. 1899
Moved by Councillor Redfern
Seconded by Councillor Lawlor
Finance and Buildings Committee
Municipal
Municipal Buildings Committee be
Councillors J.W. Evans, (Chairman) W.M.
Knowles, J.C. Belmer, and J.T. Redfern.
Also administration
of Westmount Public
Library.

it being understood that this Committee,
shall control expenditure on capital
account on all buildings belonging to
the Council, excepting the Public Library.

Moved by Councillor Evans
Seconded by Councillor Knowles.

and unanimously resolved,

Roads, Parks
Moved by Councillor Evans
Seconded by Councillor Knowles.

Water and Drainage Committee
Moved by Councillor Lawlor
Seconded by Councillor Evans
and unanimously resolved,

That the members of the Roads, Parks,
Water and Drainage Committee be
Councillors, J.T. Redfern, Chairman, J.C.
Belmer, W.D. Lighthall, Henry Lawlor
and J.W. Evans.

Police, Fire and Health Committee
Moved by Councillor Lawlor
Seconded by Councillor Evans
and unanimously resolved,

That the members of the Police, Fire
and Health Committee be Councillors
W.M. Knowles, Chairman, J.C. Belmer
W.D. Lighthall, Alex. McIntosh.

Moved by Councillor Redfern
Seconded by Councillor Lighthall
and unanimously resolved,

Railway and Light Committee
Moved by Councillor Knowles
Seconded by Councillor Lawlor
and unanimously resolved,
That the members of the Legal Committee be Councillors J. B. Bulmer, Chairman, W. S. Lighthall, J. W. Evans, J. H. Redfern.

Moved by Councillor Lighthall
Seconded by Councillor Knowles.

and unanimously resolved,

That the following members of the Council be appointed members of the Public Library Committee in accordance with the provisions of By-law Number 82, viz: Councillors, J. W. Evans, J. H. Redfern, W. S. Lighthall and Mayor Walker.

Mayor a member
Moved by Councillor Bulmer
Seconded by Councillor Redfern

and unanimously resolved,

That the Mayor be, ex-officio, a member of all Committees of this Council.

Purchasing of Supplies.

Submitted and read report of the Finance Committee making the following recommendations:

1. That in future all hay and feed for Corporation use be purchased for the Department requiring Same by Councillor Knowles, on notification from the Secretary-Treasurer.

2. That no goods be purchased for the Corporation except by means of orders issued by the Sec-Treasurer and on requisition signed by the Chairman of the Committee requiring the goods. On orders involving an expenditure greater than Twenty-five dollars ($25.00), the
23 Jan, 1899, authorization of the Council must be obtained. The report was adopted.

Horse, harness, Councillor Lightall submitted the vehicle for the report of the Police, Fire and Health Scavenging Committee recommending that a Department horse, harness, sleigh and cart be purchased for the use of the Scavenging Department, the Chief of Police having reported the necessity for same, also Fire-alarm that a fire-box be placed at or near the arena hockey rink on St. Catherine Street.

W. Walker
Mayor

M. Smith
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 sixth day of February, eighteen hundred and ninety-nine, at eight o'clock in the evening at the Town Hall, Stanton Street, at which were present:

J.P. Walter, Mayor

Councillors, J.T. Redfern
W.O. Lighthall
Henry Hawlor
J.P. Bullock
Alex. McIntosh
F.W. Evans

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

The minutes of general and special sessions held in January were read and confirmed.

By-law No. 101 re Electoral voting subdivisions

By-law Number 101 to repeal By-law Number Seventy-six and to provide for eighteen new voting subdivisions was submitted and taken into consideration. Moved by Councillor J.P. Bullock Seconded by Councillor Alex. McIntosh

That said By-law Number 101 be read a first time carried.

Moved by Councillor W.O. Lighthall
Seconded by Councillor J.P. Bullock

That said By-law Number 101 be read a second time and carried.

Moved by Councillor Evans
Seconded by Councillor Redfern
6 Febry. 1899 That said Bylaw Number 101 be read a third time. Carried.

The said Bylaw Number 101 having been read a first, second and third time, was declared passed and ordered to be proclaimed according to law.

It was moved by Councillor T. E. Buleuer, seconded by Councillor Alex. Mcintosh and unanimously resolved

That the draft deed of Cession of Landsdowne Avenue above the 1st St. Anitaue Road, referred to in a resolution of 2nd May 1898, having been submitted and having been approved by the Town Solicitors and the Solicitors for theeddants, that the Mayor and Secretary Treasurers are hereby authorized to sign same when signed by the eddants.

Westmount On motion of Councillor T. E. Buluer and seconded by Councillor W. R. Lightbaf it was unanimously resolved

That consideration of the By-laws to provide for the extension of Westmount Avenue to Claremont Avenue, be continued until the next general session of the Council in March 1899.

Bylaw re A proposed by-law to regulate and building areas, limit area of lots available for building purposes, and prepared and approved by the Health Committee was submitted and on motion of Councillor Evans seconded by Councillor Lightbaf, it was unanimously resolved.

That said proposed by-law respecting building areas be referred to the Road Committee and that the Town Engineer...
Selby Street

Suspension

Supervisor of Works

By law, Selby Street is an extension of Works.

6 July 1889

[Handwritten text on the page, filled with various annotations and corrections. The page contains detailed notes about the suspension of Selby Street, the extension of works, and related legal and administrative actions. The text is dense and requires careful reading to understand the context and details.]
6 Feb'y 1879 Councillor W.D. Lightall submitted the report of the Police, Fire & Health Committee recommending that a fire hydrant be placed on St. Catherine Street east of the Arena rink. The report further enclosed Rules and Regulations for the government of the cab stand.

On motion of Councillor Lightall seconded by Councillor Bulmer, it was unanimously resolved that the report of the Police, Fire & Health Committee be received and adopted and the Rules and Regulations for the cab stand approved and ordered to be transmitted to the Chief Constable to see that they are carried out.

Street Railway Charter. The Council discussed proposed legislation sought by the Montreal Street Railway Company but no action was taken.

School Commissioners Act. In regard to proposed amendments to the Act respecting School Commissioners of Westmount, it was unanimously resolved that the secretary treasurers be and are hereby instructed to communicate with the School Commissioners in regard to pending amendments to the Act now before the Legislature, suggesting that said Commissioners do call a public meeting of proprietors to discuss all measures included in said Bill and to express their approval or disapproval of same. In view of the fact that the Bill is now before the Legislature and may be taken up at any moment, a meeting at as early a date as possible would be advisable.
By-law No. 95 re Boulevard 20th.

6th day 1899

Moved by Councillor Lighthall
Seconded by Councillor Evans

and unanimously resolved,

That the following sums be offered to proprietors as indemnity and compensation for lands required for the improvements ordered by By-law Number 95, concerning the extension of a portion of the Boulevard.

1. Estate Raynes, 387.90 ft at 15" = 5818.50
2. Estate Murray, 398.40 15" = 5976.00
4. N. Knowles 182.70 15" = 2740.50
5. Westmount Land Co. 7035 15" = 1055.25
6. Westmount Land Co. 6965 15" = 1044.75
7. A.A. Phillips 6965 15" = 1044.75
8. Westmount Land Co. 6895 15" = 1034.25
9. Latik Turcotte 7330 15" = 1099.30

Total 1479.20 ft at 15" = 22189.50

A. E. Hutchison
Agent, Arbitrator

Seconded by Councillor Lighthall

and unanimously resolved,

That Mr. A. E. Hutchison be and is appointed as Arbitrator for the Town for the purpose of ascertaining the compensation to be paid to proprietors in the event of their not accepting the sums offered by the Town as indemnity and compensation for their lands required for the improvements mentioned in By-law Number 95 concerning the extension of a portion of the Boulevard; and that B.D. McConnell give certificates that he be employed to give the necessary certificates required under Article 106, 56 Vict., Chap. 54.
6 Feb 1899

Moved by Councillor Lightboll

Seconded by Councillor Bulmer

and unanimously resolved.

That the Road Committee be requested
to make a detailed report of all streets
and avenues upon which it is desirable
that building lines should be placed.

Councillor Redfern referred to the source
of the Town's water supply and suggested
that it was desirable that the intake
should be on the southerly side of Nuns
Island. The matter was discussed
and action deferred. Councillor Evans
being requested to make enquiries as to
the intentions of the Montreal Water &
Power Company.

It was moved by Councillor Lightboll

Seconded by Councillor Bulmer, and

unanimously resolved.

That the lines of Selby Street across the
property of Mr. W.M. Kerr, as shown on the
homologated Plan of the Town of 1893,
modified by judgment of the Superior Court
of date the 12th December 1898 be cancelled
and replaced by the lines of said extension
as laid down on Special Plan produced to
this Council marked "B", prepared by B.D.
McConnell & Co. and that the Town
Solicitors be and they are hereby author-
ized to proceed to obtain such cancellation
before the Superior Court and the modification
and alteration of the homologated Plan
accordingly and that the extension of
Selby Street under the By-law prepared
for the opening thereof, be opened
according to the homologated Plan so
modified provided however that the Town shall bear no portion of the expenses connected with the alteration of such line as where they traverse or affect the property of Mr. Kerr, and be relieved of all expense connected with such improvements up to the date of the passing of any By-law that may be brought in to carry out such improvement and be absolved from all formalities.

Carried by a vote of more than two thirds of the Whole Council
Council then adjourned.

J. H. Ross—
Acting Mayor

M. Hunter
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 sixth day of March, eighteen hundred and ninety-nine at eight o'clock in the evening at the Town Hall, Stinson Street, at which were present

Councillors, J.T. Redfern,
W.D. Lightbody
J.D. Bulwer
Henry Hawlor
W.M. Knowles

forming a quorum of said Council under the presidency of Councillor J.T. Redfern
Acting Mayor.

The minutes of the February Session of Council, were read, amended and confirmed.

The Secretary-Treasurer having submitted a statement showing the cost of 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 1898 under By-laws 47, with proportion of costs to be assessed according to frontage and on the Town of Westmount respectively, it was moved by Councillor Bulwer seconded by Councillor Hawlor, and unanimously resolved,

That the said statements be approved of and the Secretary-Treasurer be and is hereby ordered to prepare an Special Assessment Rolls under the provisions
of By-laws Numbers 36, 46 and 47 of the Council of said Town, of the assessment and apportionment of the costs of said macadamising works and drains and that in said Rolls the amount of Ten Thousand and fifty-eight dollars ($10,058) part of the costs of said macadamising works made under By-laws 36 and 46, be assessed according to frontage and the balance of said macadamising works made under said last-mentioned By-law, to wit, Twenty-two hundred and forty-eight dollars and twenty-four cents ($2248.24) 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 Four Thousand, Eight Hundred and Eighty-Seven dollars ($4887) 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, Two Thousand, Eight hundred and Forty-one dollars and sixty cents ($2841.60) 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 Sixteenth day of March instant (1897) and three days after to give public notice as required by-law of the deposit and that said rolls shall be submitted to the Council.
March 1899 for homologation at a General Session of the Council to be held on Tuesday the fourth day of April next (1899) at eight o'clock in the evening at the ordinary place of sessions of said Council.

Submitted and read report of Messrs. McGregor and Russell, Auditors, of the books and finances of the Town for the year ending 31st October 1898, showing a total cash balance at the end of the year carried forward of $123,788.75 which amount has been found to correspond exactly with cash in banks as verified by bank books.

On motion of Councillor J.E. Bulmer seconded by Councillor W.M. Knowles, it was resolved, that the report of the Auditors for the year ending 31st Oct 1898 be received and adopted and filed of record.

Moved by Councillor W.D. Lythall seconded by Councillor Bulmer and unanimously resolved,

That Messrs. James McGregor and J.E. Russell be re-appointed Auditors of the books and finances of the Town for the ensuing year and that their remuneration be at the same rate as last year; viz. Five hundred dollars per annum or Two hundred and fifty dollars each.

Councillor Knowles submitted the report of the Health Committee recommending that the thanks of the Council be tendered to the following persons for information afforded and courtesies extended...
March 1899

To the Chairman during his recent visit to other cities in connection with the purchase of an incinerator, Mr. O'Shea, Shypt. Street Cleaning Dept. Boston; Mr. Kerrigan, Chairman, Bd. of Health, Lowell; Mr. Craven, Eng'g. Street Cleaning Dept. N.Y.; Mr. McKelland, Board of Health, Bridgeport; Mayor Thompson, Atlantic City. Editor, "Engineering Record," New York.

On motion of Councillor J. C. Bulmer, seconded by Councillor Knowles, The report of the Health Committee was received and adopted.

On motion of Councillor Bulmer, seconded by Councillor Hawler, it was unanimously resolved that this Council do now adjourn until Monday, 13th March, 1899 at 8 o'clock in the evening and that all further business of this present session be deferred to said day and hour abovementioned.

[Signatures]

Secretary-Treasurer
13 March 1899

Minutes of proceedings at an adjourned General Session of the Municipal Council of the Town of Westmount held at the Town Hall, Stanton Street, on Monday the Thirteenth day of March, Eighteen hundred and ninety-nine at eight o’clock in the evening at which were present

J.R. Walker, Mayor

Councillors: J. L. Peacock
            W. Lighthall
            Henry Boulton
            J. D. Bulmer
            Alex McIntosh
            W. M. Knowles
            F. W. Evans

Forming a complete Council under the presidency of the Mayor.

By-law 31 in the matter of the homologation of the Special Assessment Roll of the Pleasant Ave assessment and apportionment of the costs of the improvements ordered under and by virtue of By-laws 49 and 51 of the Site Improvement Town of Westmount, concerning Mt. Pleasant Avenue;

The Secretary Treasurer having filed the special notices served on the parties assessed under the said roll, with the returns of service of the public officers thereto attached, and having submitted and read his report of the amendments made by him to said special assessment roll in accordance with the terms of
13th March 1899

By-law 31 re Mt. Pleasant Ave.

the resolutions of the Council passed on 17th January 1899, said report stating in effect that he had strictly complied with the terms of said resolution and the schedules "A" and "B" attached to and forming part of his report contained all the amendments and modifications made by him to said Roll, and that he had duly given the Special Notices to all the parties assessed under said Roll, as amended, and that said Roll indicates the present owners of the lands and the amounts chargeable to each property as said properties are now entered in the Valuation Roll of the Town now in force, and that said amendments and Notices were made and given by him in strict conformity with the terms of the said resolution.

There were then submitted and read protests against said By-law and against all proceedings had thereunder and relating thereto, from the following persons, to wit:

1) By P.A. Denton, Notary Public at the instance and request of David Yule, manufacturers, David Williamson, accountant, Augus McPallum, clerk, Joseph Gibson, clerk, Thomas Faun, retired merchant, Thomas Forde, contractor, Henry Birks, jeweller and James Margaret Robertson, wife of Peter Henderson, all of the City of Montreal, and Joshua A. Bell,
Commission merchant, Jeffrey Penfold; bank manager, and J. Arthur Hodgson, all of the Town of Westmount.

(2) By Henry Fry, notary public, at the instance and request of James Shearer, Grocer merchant, James Rodger merchant and Robert Butterton, insurance agent, both acting in their quality of Trustees under the marriage contract between the said Robert Butterton and Dama Harriet Taylor, the said James Rodger having replaced Wm. Marler of Montreal, notary as one of the Trustees, Henry Carle, gentleman, Harry Russell Dapham, insurance agent, all of Westmount in the District of Montreal, Archibald W. Stevenson of the City of Montreal, accountant, and Dama Margaret Robertson of the City of Montreal, widow of the late Peter Henderson, in his life-tenant of Glasgow in Scotland.

(3) By James R. Gibb, on his own behalf as an elector, ratepayer and real estate owner in the Town of Westmount.

Mr. W. J. Year an owner of property in the Town made verbal protest against the assessment of lot 124 of Cad. 374.

Mr. Charles Raynes for the owners of lot 239 and of lot 81 of Cadastre No. 282 protested against the assessment of said properties under By-law No. 31 and against all proceedings had and taken in connection with said by-law.

Mr. J. M. Ferguson, an owner of property in the Town made protest on his own behalf against the assessment of lots 70...
13 March 1899

By-law 31

All the protests both written and verbal having been considered by the Council and all parties desiring of addressing the Council having been heard, the said protests and objections were not entertained by the Council and no further amendments having been made by the Council to said Special Assessment Roll, it was thereupon moved by Councillor J. B. Bedner seconded by Councillor J. K. Redfern and resolved that the report of the Secretary Treasurer made in virtue of a resolution of this Council passed on the 4th January last (1899) respecting the amendments made by him to the Special Assessment Roll of the assessment and apportionment of the costs of the improvements ordered under and by virtue of By-law No. 31 of the Council of the heretofore Town of Cole St. Auboine, now the Town of Westmount, concerning Mount Pleasant Avenue be approved and adopted—Carried—Councillors W. B. Lighthall and Lawlor dissenting.

It was then moved by Councillor J. W. Evans, seconded by Councillor J. B. Bedner and —— resolved that the said Special Assessment Roll as amended, of the assessment and apportionment of the costs of the improvements ordered under and by
13 March 1899

By virtue of By-law No. 31 of the Council of the heretofore Town of Cote St. Antoine, now the Town of Westmount, concerning Mount Pleasant Avenue, be and the same is hereby homologated.

Passed by Councillors W. E. Gifford and J. Rowell dissenting.

It was then moved by Councillor J. D. Bulecer, seconded by Councillor F. W. Evans and resolved,

That Clause No. 2 of the resolution of this Council of date the 19th November 1894, ordering that the assessments due under said By-law No. 31, shall be payable in one payment, be reconsidered and rescinded.

Passed by Councillors W. E. Gifford and J. Rowell dissenting.

It was then moved by Councillor J. D. Bulecer, seconded by Councillor F. W. Evans and resolved,

That the Special assessment mentioned in said Special Assessment Roll, as amended, of the assessment and apportionment of the cost of the improvements ordered under and by virtue of By-law Number 31 of the heretofore Town of Cote St. Antoine, now the Town of Westmount, be and the same are hereby ordered to be made payable on the first day of May 1899, (with the option to prop-
ractors of paying the same in three equal annual instalments on the first day of May in the years 1899, 1900 and 1901, with interest on all overdue amounts at the rate of six per cent (6%) from 1st May 1899,) and that the Secretary Treasurer be and is hereby ordered to give notice as required.
13 March 1899

by law of the incorporation of the said
amended special assessment roll
and of the date when said special
assessments mentioned therein are
payable.

Carried

Councillors with ayes and by lack of
dissenting

There was submitted and read a
letter from Miss Harriet Baxter of
4130 Dorchester Street asking that the
house occupied by her be exempted
from taxation as it was being used
as a school, and submitting statement
showing number of rooms in use,
number of pupils attending, etc.

The matter having been considered
it was moved by Councillor Lightball
seconded by Councillor McIntosh
and unanimously resolved, - That
the Council having considered the
application of Miss Baxter for exemption
from taxes of the house No. 4130
Dorchester Street occupied and used
by her as a school, that exemption
asked for be granted and Valuators
motivated accordingly.

It was moved by Councillor Evans
seconded by Councillor McIntosh

That Messrs. George W. Wood, John
K. Macdonald and Charles J. Brown
be appointed Valuators for the ensuing
year and that their remuneration for
the performance of the work be Nine
hundred dollars ($900.) The said Valuators
to pay their own clerk from said sum
of Nine hundred dollars ($900.)
13 March 1899

It was moved in amendment by Councillor Knowles, seconded by Councillor Bulwer, That Messrs Wood, Macdonald and Brown be appointed Valuators at a remuneration of One Thousand dollars for the ensuing year, inclusive of salary of Clerk.

The amendment was lost on the casting vote of the Mayor, — Councillor Knowles, Bulwer and Redfern voting for and Councillors Pawlor, McIntosh and Evans against; and Councillor Lighthall refraining from voting.

The main motion appointing the Valuators at a salary of Nine hundred dollars ($900) per annum, was carried by the casting vote of the Mayor on same division.

By-law 95

By-law 95.

The Boulevard Esquire, of renunciation in favor of the Town of Westmount of all his right in the portion of Belvewnt Avenue described in By-law Number Ninety-five in consideration of the execution of the remaining portions of said Belvedere Avenue situate on either side of the Boulevard, having been submitted to this Council, it was moved by Councillor Bulwer, seconded by Councillor McIntosh, and unanimously resolved, That the Town accept the same and a draft deed of renunciation prepared by H.P. Lighthall, M.P. (also submitted to this Council) to give effect to said offer, is approved and the Mayor and Secretary-Treasurer be and they are hereby authorized to sign the same on behalf of the Town, when same is signed by said Marshall.
13 March 1899

By-law 95 re Boulevard

Carried by a vote of more than two-thirds of the whole Council.

It was moved by Councillors Alex McIntosh, seconded by Councillor Bulmer, and unanimously resolved that the Town do not proceed to the valuation and expropriation of lot 221, Subdivision D, containing 18,270 square feet, described in By-law Number 95 of this Council "fifty" and as required for the purposes of said by-law; but that the Town accept a cession thereof from the Petants mentioned in a certain draft deed of tquare Avenue and that the said lot 221-D be included in the said deed, and that that portion of the resolution of this Council passed on the 6th February 1899, deciding to make a certain offer for said lot be and the same is hereby reconsidered and cancelled. Carried by a vote of more than two-thirds of the whole Council.

Progress was reported in the following matters:

- James Marshall's claim
- Armitage Co. vs Town
- Westmount Avenue extension
- Building By-law
- By-law re building areas.
- By-law re explosives

By-law Number 102 concerning the opening of the extension of Selby Street was submitted and taken into consideration.
3 March 1899

Moved by Councillor Bulmer
Seconded by Councillor Redfern

That said By-law Number 102 re Selby Street be read a first time was Carried

Moved by Councillor Hawlor
Seconded by Councillor Knowles

That said By-law Number 102 re Selby Street be read a second time was Carried

Moved by Councillor Evans
Seconded by Councillor Knowles

That said By-law Number 102 re Selby Street be read a third time was Carried

The said By-law Number 102 re Selby Street having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

On motion of Councillor Bulmer Seconded by Councillor Evans, the Council resolved into Committee of the whole, Councillor Redfern in the chair.

At eleven o'clock the Council resumed, Mayor Walker presiding and the Committee reported progress

On motion of Councillor Evans Seconded by Councillor Redfern, the Council adjourned until Monday, 20th March 1899 at eight o'clock Pm.

A.R. Walker

Mayor

J. B. Blyth

Secretary-Treasurer
20 March 1899

Minutes of proceedings at
an adjourned general session
of the Municipal Council
of the Town of Westmount
at a meeting held at the
Town Hall, Dunstan Street, on
Monday, the twelfth day
of March, eighteen ninety-nine
in the evening, at eight o'clock
in the evening; at which
were present,

J.P. Walker, Mayor
Councillors: J. F. Redfern
W.D. Lighthall
Henry Lawlor
J. C. Bulmer
Alex Mcintosh
W.M. Knowles
F. W. Evans,

forming a complete Council under
the presidency of the Mayor.

Councillor Evans submitted the
report of the Committee of the Whole
making the following recommendations:

Westmount Hall
1. In re Westmount Hall, that certain
minor alterations ordered by the Chair-
man of the Municipal Buildings Com-
mitee, be authorized and approved.
2. Re seating of Westmount Hall.
That the Council confirm order given
to the Valley City Seating Co. of
Dundas Ont for seats necessary for
Westmount Hall at a cost of $3.25 each.

On motion of Councillor Evans
seconded by Councillor Bulmer. The
report of the Committee of the
20 March 1899. Whole in regard to Westmount Hall, was received and adopted.

Councillor Evans submitted the report of the Finance & Municipal Buildings Committee, making the following recommendations:

1. That the following scale of rentals for accommodation in Westmount Hall be adopted:
   - **Large Lodge Room** (including chairs & carpets): 1 Night per month, $30; per annum 50.

2. **Feature Hall** (including cloak rooms etc.):
   - Church or charitable entertainments: 20. "
   - Public entertainments: 20. "
   - Public or private dances: 20. "
   - Public afternoon meetings: 10. "

3. **Club Rooms**:
   - Room "A" (2 nights per month, $40 per year):
     - 4 " 60.
     - 8 " 100.
     - Afternoon & evening, $1.50 each time.
   - Room "B" (2 nights per month, $30 per year):
     - 4 " 50.
     - 8 " 80.
     - Afternoon or evening, 1.00 each time.
   - Room "C" (2 nights per month, $25 per year):
     - 4 " 40.
     - 8 " 60.
     - Afternoon or evening, 50c each time.
   - Room "D" (2 nights per month, $30 per year):
     - 4 " 50.
     - 8 " 80.
     - Afternoon or evening, 1.00 each time.

Mr. B. B. Powney asked that Mr. G. B. Powney be engaged at $20.00 engagement.
20 March 1899 per month to look after and arrange the renting of Hall and Rooms etc. from 1st May 1899, said engagement to terminate on thirty days notice on either side.

Westmount Hall

3. That a reduction of twenty-five per cent from schedule rates for rental of the concert-hall, be made in favor of lodges or societies that are tenants of the lodge-room or other rooms in the building.

4. That a special rate of fifteen dollars per year be granted the Women's Christian Temperance Union and the Young Women's Christian Temperance Union for the use of Room "C" for one afternoon per week.

In respect to section 1 of the Report it was moved by Councillor Pulmer seconded by Councillor Evans and Resolved; That the schedule of rates for lodge-room and other rooms in Westmount Hall be adopted subject to change at the discretion of the Municipal Buildings Committee at any time.

Sections 2, 3 and 4 of the report were adopted as read, on motion of Councillor Evans, seconded by Councillor Lavlor.

Westmount Choral Society offer,

Mayor Walker read a letter from the Westmount Choral Society withdrawing their former offer to undertake the details of a concert to be given on the occasion of opening Westmount Hall, on account of the date of opening not having been fixed.
20 March 1899

Councillor Redfern submitted report of the
Road Committee (dated 6th March 1899)

recommending that a telephone be ordered
for the Corporation workshops.

On motion of Councillor Redfern, seconded
by Councillor Righthall, the report, as read
was adopted.

The report of the Road Committee of
20th March 1899, made the following
recommendations,

 Jupiter St. (1) That the Town offer the Mason Estate
the sum of twelve hundred dollars ($1200)
for the land required for the extension
of Jupiter Street to Gladstone Avenue.

On motion of Councillor Redfern,
seconded by Councillor Bulmer, the
said Clause 1 of the Road Committee,
report was adopted—Councillor Righthall
refusing to vote.

Campbell (2) Clause 2 recommended that Campbell
St. extension from Mountain to Clarke
be opened from Mountain to Clarke
3 1/2% of the cost, and
(2) That Campbell street be opened from
Clarke to Argyle, the Town to contribute
25% of the cost (c) Provided the proprietors
on that portion of the street from 374
south 13 to Mountain Avenue, contribute
the ground required for the opening and
widening of same free of cost to the
Town.

Clause 2 was adopted on motion of Coun-
-2:2-3317

Evans, it being understood that the
proposed opening was approved and
the Town Engineer was instructed to
make a more particular report on the subject.
20 March 1899

Clarence Ave. extension below Western Ave.

(3) That the Town proceed to carry out the proposed re-arrangement in the lower part of Clarence Ave. below Western, to exchange same for another right of way leading from Western Ave. to the Atl. & N.W. Railway Company's track, on condition that satisfactory arrangements can be made to convey drainage from the lower end of the Avenue, - the whole to be in accordance with the plan prepared by the Town Engineer.

On motion of Councillor Redfern, seconded by Councillor Knowles, Cause 3 of said report was received and adopted, subject to completion of arrangements re drainage.

A draft of a proposed agreement between the Canadian Pacific Ry. Co. and the Town whereby the said Railway Co. grants permission to the Town to fill up the gully on the south-easterly side of Prospect Street between Clarence and Clarenceboyi Avenues subject to certain restrictions, having been submitted and considered, it was moved by Councillor Redfern, seconded by Councillor Belmore and unanimously resolved,

That the said Agreement between the Town and the Canadian Pacific Railway Co. as drafted and approved by the Town Solicitor, be and is hereby approved and the Mayor and Secretary Treasurer instructed to sign same on behalf of the Town.
20 March 1871

Moved by Councillor Redfern
Seconded by Councillor McIntosh
and unanimously resolved:

That the question of the extension of Westmount Avenue from Aberdeen Avenue to the Boulevard, having been considered, that the Town Engineers be and is hereby instructed to prepare a statement of account of land required for said opening, with cost of same etc. and that same be submitted to a meeting of Council in Committee of the Whole.

In regard to the extension of Selby Street under By-law 102, it was:
Moved by Councillor J.A. Redfern
Seconded by Councillor J.W. Evans
and Resolved: (Councillor Bulmer dissenting)

By-law 102: That the following persons be offered to re Selby St proprietors as indemnity and compensation for lands required for the improvements ordered by By-law No. 102 concerning the extension of Selby Street:

No. 1. Greece & Atwater 600 sq. ft @ 30¢ $180.00
No. 2. do 7600 ft @ 30¢ 2280.00
No. 3. Estate, A.B. Kerr. 8500 ft @ 18¢ 1830.00
No. 4. Mrs. J. Howley 13400 ft @ 9¢ 1233.00
No. 5. do 22250 ft @ 9¢ 2062.50
No. 6. do 9062 ft @ 9¢ 815.58
No. 7. do 2087 ft @ 9¢ 187.83

$9848.91

Moved by Councillor J.A. Redfern
A.C. Hutchison Seconded by Councillor Alex. McIntosh
and unanimously resolved:

That Mr. A.C. Hutchison be and is hereby
20 March 1899

appointed as Arbitrator for the Town
for the purpose of ascertaining the
compensation to be paid to proprietors
in the event of their not accepting the
rems offered by the Town as indemnity
and compensation for their lands
required for the improvements mentioned
in Bylaw Number 102 concerning
the extension of Selby Street and that
Mr. B. D. McCollum be employed
to give the necessary certificates
required under Article 106, Act 6 Vict.
Chap.54.

The Councillor

Councillor Knowles, Chairman of
the Health Committee, reported that
the Town had been notified to dis-
continue dumping at the "showement"
Potain St. Pierre, by the 7th April
next, and that prompt action in regard
to the disposal of the refuse of the
Town was desirable.

It was moved by Councillor Evans
seconded by Councillor Lighthall
and resolved,

That Mayor Walker, Councillor Knowles,
Chairman of the Health Committee and
Councillor Howlor be a Committee
to go into the whole question of the
disposal of garbage, covering the
following matters (1) The Dixon
Garbage Incinerator and site for same
(2) Acquisition by purchase, lease or
otherwise of a Dumps and other
questions involved (3) Proposed contract
with Mr. Atwater for incineration,
with power to conclude arrangements
20th March 1899

On motion of Councillor J. D. Bulwer
recommending by Councillor McInnes, -
Westmount

Consideration of the proposed By-law to
Ave. extension provide for the extension of Westmount
Avenue to Claremont Avenue was con-
-tinued until the next General Session
of the Council in April 1899.

Progress re/ Water Supply

James Marshall's claim
By-law re building areas
Proposed building lines.

Council then adjourned

J. W. Macdonald
Mayor

[Signature]

T. Hunter
Sec. Treasurer
Minutes of proceedings of the Westmount Municipal Council at a General Session of said Council held on Tuesday, the fourth day of April, eighteen hundred and ninety-nine, at the hour of eight o'clock in the evening at the Town Hall, St. Denis Street, at which were present:

J.P. Walker, Mayor

Councillors: J.F. Bedient
W. O'Keefe
Henry Hamilton
L.P. Bulkeley
Alex. McIntosh
F.W. Evans

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

The minutes of meetings of the Council held in March 1899 were read and confirmed.

James Marshall's Claim

In regard to the claim of James Marshall for damages for injuries received by falling on the crossing of Chesterfield Avenue on Victoria Avenue, it was moved by Councillor Bulkeley, seconded by Councillor O'Keefe and resolved:

That said claim of Jas. Marshall be handed to the Legal Committee with a request to refer same to the Town Solicitor if considered desirable.

The question of the source of supply of the water supplied by the Montreal
April 1899

Water Power Company was discussed and it was moved by Councillor McIntosh seconded by Councillor Bulmer and resolved, that the matter be referred to Mayor Walker and Councillor Redfern.

Moved by Councillor Redfern seconded by Councillor McIntosh and resolved unanimously:

(a) That the lines of a certain section of the proposed extension of Westmount Avenue lying between the Boulevard and the western side of Aberdeen Avenue, as shown upon the homologated Plan of the Town of Westmount prepared by Joseph Riddle P.R.I.A., which was confirmed by the Superior Court 8th June 1893, be cancelled and erased therefrom, and further to cancel, if necessary, the existing lines of any proposed street or avenue that may be included in said lines of Westmount Avenue.

(b) That the lines of a proposed extension of the said street in said Town, known as Westmount Avenue lying between the Boulevard and the easterly side of Aberdeen Avenue as shown upon a Plan bearing date the 2nd day of May 1898 made by Charles Booth Town Engineer, showing the location of the said proposed extension, the whole as shown upon the said Plan produced to this Council and marked "W", be and they are hereby adopted, and that the Town Solicitor be and they are hereby instructed to take the necessary proceedings to have the said homologated plans of the Town of
April 1879

1879, altered and modified in accordance with this resolution.

Carried by a vote of more than two-thirds of the members of the whole Council.

By-law No. 103 concerning building areas and for other purposes was submitted and taken into consideration.

Moved by Councillor Evans
Seconded by Councillor Lighthall

That the said By-law Number 103 be read a first time——Carried

Moved by Councillor Lawlor
Seconded by Councillor Bucker

That the said By-law Number 103 be read a second time——Carried

Moved by Councillor McIntosh
Seconded by Councillor J.H. Redfern

That the said By-law Number 103 be read a third time——Carried

The said By-law Number 103 concerning building areas having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

In respect to certain building lines which it is contemplated to establish and to prevent misapprehension in regard to same, it was moved by Councillor Redfern, Seconded by Councillor Evans, and unanimously resolved——That a building line is a line over which no part of a building (inclusive...
The report of the Town Engineer recommends that building lines be established as follows:

1. Victoria Avenue from Pate Road to Westmount Avenue; a 17 foot building line.
2. Firbank Avenue, full length, a 17 foot line.
3. Lansdowne Avenue from St. Catherine Street to Pate Road; a 10 foot line.
4. Lansdowne Avenue from Pate Road to northerly limits; a 17 foot line.
5. Humming Street, full length, a 16 foot line.
6. Argyle Avenue from Sherbrooke Street to Montrose Avenue; a 10 foot line.
7. Argyle Avenue from Montrose Avenue to northerly end; a 20 foot line.
8. Clarke Avenue on west side, full length, a 20 foot building line.
9. Clarke Avenue on east side from St. Catherine to Sherbrooke Street; a 12 foot line.
10. Clarke Avenue on east side from Sherbrooke Street to North end; 20 foot line.

The report of the Town Engineer in respect to the above-mentioned building lines, having been considered and approved, it was moved by Councillor Redfern, seconded by Councillor Righthall, and resolved, That By-law be prepared establishing above-mentioned building lines according to plan and report of Town Engineer.

The question of establishing building lines on Mountain Streets and roads was referred to Councillor Redfern, Chairman of the Road Committee.
April 1899

Councilor Lawson dissented from conclusions reached by Council in respect to building lines.

The Council having taken into consideration certain arrears of assessment due under Bylaw 20, it was moved by Councilor Evans, seconded by Councilor Bulmer, and unanimously resolved,

That parties who are indebted to the Town for assessments under Bylaw 20 and who will sign an agreement waiving prescription, may be granted an extension of time and allowed to pay amounts due by them in three equal instalments on first day of May 1899, 1900, and 1901 with usual interest at 6 per cent from due date, otherwise that legal proceedings be taken against them forthwith.

The Secretary-Treasurer submitted the Special Assessment Rolls made under resolution of this Council passed on the 5th March 1899 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 1898 under the provisions of By-law Number 47 and reported that the necessary public notices as required by the Charter had been duly given by him and produced three...
4 April 1879

Copies of the Montreal "Herald" containing said Public Notice of date the 14th, 18th and 20th March respectively, also three copies of the Montreal "La Patrie" containing said Public Notice of date the 19th, 18th and 20th March respectively; it was

Spel Assess. Moved by Councillor Bulevze, seconded by Councillor McLutosh and unanimously resolved. - That the Special Assessment Rolls of the assessment and apportionment of the cost of resurfacing certain streets and roads completed in 1878 under Bylaws 36 and 46 (and of the costs of drains and sewers made in 1878 under By-law No. 47) and mentioned in the statement approved of by this Council on 27th March 1879, if said Rolls made and prepared under resolution of same date, be and the same are hereby incorporated.

It was moved by Councillor Evans, seconded by Councillor Bulevze 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 frontage of Special Assessment for resurfacing streets and roads amounting to the sum of $10,058 shall be due, collectible and collectable from proprietors in fourteen annual instalments 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 five and one-half per centum per annum on said amounts and interest at the rate
4th April 1899

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 £248.24 shall be payable by proprietors by means of forty annual payments of amounts sufficient to provide the 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 on the sums expended for each cross-sections of streets, roads, etc., said payments to be apportioned on the immovable property of the whole town, irrespective of the buildings therein 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.

Special Assessment Rolls 1899

(2nd) That the frontage or special assessments for ordinary sewers made in 1898, amounting to the sum of £4887, part of the costs of the said drains and sewers made in 1898 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 20th March 1894 of this Council and that the Town's share of cross-sections of drains, exemptions, etc., amounting to the sum of £2841.60 shall be payable by proprietors by means of forty annual payments of
April 1899

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 one quarter per centum per annum on the amount expended for each 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 by the Council for the purpose.

Moved by Councillor Bulmer. Seconded by Councillor Faulner, and unanimously resolved, That the annual Special Assessments of taxes mentioned in the Special Assessment Rolls prepared under By-law Number 4 and By-law Number 47, payable for the current year 1899, shall be computed at the rate of 1.29 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 1899 under By-law 36 and 46, shall be computed at the rate of 3.5 mills in the dollar on the valuations aforesaid and the annual Special assessments of taxes payable under By-law Number 34, as amended by By-law 48 shall be computed at the rate of 0.3 mills in the dollar on the valuations aforesaid, all said proportional rates being based on the valuation of the lands irrespective of the buildings thereon erected, according to the Valuation Roll now in force; for
the purpose of receiving 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-sections, abatements etc. and the costs of the improvements for public buildings etc., made under By-law Number 34 as amended by By-law No. 48 and that the same shall be eligible and collectible from proprietors on the 1st day of May 1899 and that the secretary treasurer be and is hereby instructed to prepare and deposit in his office on or before the 12th April 1899, 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 Redfern seconded by Councillor Righdale and unanimously resolved, - That the annual payments or instalments payable in the year 1899 for assessment for sewers per foot frontage and for frontage taxes for macadamizing of roads to cover payments to interest are sinking fund at the rates mentioned in the last resolution passed by this council, shall also be due, eligible and collectible from proprietors on
April 1899

By-laws of the Boulevard

The first day of May 1899, 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 1894:

Moved by Councillor Evans, seconded by Councillor Bulwer and unanimously resolved; - That the Secretary Treasurer be and is hereby ordered to prepare the Special Assessment Roll of the costs of the improvements ordered under and by virtue of By-laws of the Council entituled By-law concerning the extension of a portion of the Boulevard and to deposit the same in the office of the Council on or before the 22nd day of April 1899 and thereafter to give public notice in the newspapers as required by law that the said Special Assessment Roll shall be submitted to the Council for homologation at the next regular meeting of this Council to be held on the first day of May 1899 at the hour of eight (8) o'clock in the evening. Submitted and read letter dated 30th March 1899 from N. McNaughton, 26 Burton Avenue requesting refund of an amount of 21 cents. Being interest on special taxes due in May 1896, for which Mr. McNaughton claimed he had received no account.

It being beyond the powers of the Council to remit interest on taxes, it was moved by Councillor Lighthall, seconded by Councillor Redfern, and resolved; - that the said claim of N. McNaughton be not entertained.
4 April 1899

Councillor Béliveau gave notice that at the next General Session of the Council in May, he would introduce a By-law to repeal By-laws 1 and 13 of the heretofore Town of Cote St. Antoine and By-law 56 of the Town of Westmount, and to fix the hour of meeting of the Council at four o'clock in the afternoon instead of eight o'clock in the evening as at present.

Council thereupon adjourned

W. Weatherby
Mayor

Mr. Smith
Secretary-Treasurer
Minutes of proceedings at an adjourned general session of the Municipal Council of the Town of Westminster, held at the ordinary place of sessions of said council at the Town Hall, Stanton Street on Monday, the tenth day of April, eighteen hundred and ninety-nine at the hour of eight o'clock in the evening, at which were present:

J. W. Walker, Mayor


It having been shown that Councillor Righthall, the only Councillor absent, had been present at the adjournment of the previous meeting,--

The proceedings prepared by the Secretary Treasurer, showing three applicants to have their names placed on the electoral lists, was submitted together with Public and Special Notices given in respect thereof. The same having been examined and considered it was moved by Councillor Knowles seconded by Councillor Redfern, and unanimously resolved,--that said process verbal and notices be received and approved and filed of record. The Council thereupon took into consideration the complaint of Edwards.
10 April 1899

Mr. Campbell

Montgomery Campbell 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 having heard proof in support of same and having considered the whole matter, it was moved by Councillor Bulleux seconded by Councillor Harlbor and unanimously resolved—That the name of Edward M. Campbell be inserted on each of the duplicates of the list and authenticated as required by law.

Francis E. Gilman

The Council having taken into consideration the complaint of Mr. Francis E. Gilman, 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 and having considered said claim, it was moved by Councillor Evans seconded by Councillor Bulleux and unanimously resolved—That the name of Mr. Francis E. Gilman be inserted on each of the duplicates of the list and authenticated as required by law.

Chas. Booth
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 act, having considered said claim it was moved by Councillor Redfern, seconded by Councillor Bulmer, and unanimously resolved, that the name of Charles Booth be inserted on each of the duplicates of said list and authenticated as required by law.

Councillor Redfern submitted the report of the Road Committee recommending that the Town settle the claim of George Duncan, Selby Street, for damage to potatoes and wall of his cellar by flooding, by a payment of fifty dollars ($50) in full settlement of this or any other claims or differences with Mr. Duncan.

Moved by Councillor Redfern, seconded by Councillor Hawlor, that the report of the Road Committee recommending settlement of George Duncan's claim for $50, be received and adopted.

It was moved in amendment by Councillor Bulmer, seconded by Councillor McIntosh, that the claim of George Duncan referred to in said report of the Road Committee be not entertained.

The amendment was lost. Councillors Redfern, Hawlor, Knowles and Evans voting negative and Councillors Bulmer and McIntosh, affirmative.

The main motion adopting the report was carried on a reverse division.
10 April 1879

Councillor Knowles submitted the report of the Police, Fire & Health Committee, making the following recommendations:

Rules re infectious diseases
(1) That the Rules for the guidance of persons having infectious diseases in their houses, prepared by the Medical Health Officer and submitted herewith, be adopted forthwith and printed for circulation when necessary.

On motion of Councillor Redfern, seconded by Councillor Evans, Clause 1 was approved and adopted.

W.M. Knowles
Wood yard

(2) That the Committee recommends that the request of W.M. Knowles, Esq., for permission to establish and carry on a wood and coal yard at Lot 1428 on Hillside Avenue, be granted.

On motion of Councillor Palmer, seconded by Councillor Lawlor, Clause 2 was approved and adopted.

By-laws re bakeries, dairies and laundries

(3) That the Committee recommends that by-laws be prepared to regulate bakeries, laundries and dairies, on the lines suggested by the sanitary inspector in his report herewith submitted.

On motion of Councillor Knowles, seconded by Councillor Redfern, Clause 3 was approved and adopted.

Councillor Knowles submitted the report of the Committee of the Whole, reading as follows:

"Your Committee begs to report that at a meeting held on the 9th ult. it was unanimously agreed that..."
10 April 1879

Incineration was the most desirable method of disposing of refuse and garbage under present conditions and that negotiations for the purchase of an incinerator or crematory plant be proceeded with at once. Mr. W. H. Lyttleton, representing the Heron Crematory Co., was also heard in regard to an offer made by that firm to install a plant in Westminster, and plans and specifications of same were examined and considered at the meetings of 9th and 11th March.

At a subsequent meeting held on the 30th March, a report from the Superintendent of Works was read, showing that the Town could get permission to dump refuse and ashes on the track of the Park & Island Ry. Co. or on the property of Mr. Brodie adjoining. The Superintendent has been instructed to make further enquiries as to this under the supervision of the Sub-committee having the matter in charge.

It was moved by Councillor Knowles seconded by Councillor Duluc. That the report of the Committee of the Whole be adopted.

Councillor Evans moved in amendment seconded by Councillor Pawlowsky, That the report of the Committee of the Whole with regard to the disposal of garbage be adopted with the exception of that clause recommending that the purchase of an incinerator be proceeded with at once but that the Sub-committee appointed at the meeting of March 20th last be requested to continue their labors and report to Council instead.
10 April 1879

Westmount Hall ceiling

Taking action without doing so. The amendment was put and carried. Councillor Evans, Chairman of the Westmount Hall Committee, reported that the lines of the ceiling of the Hall had been found to be defective. On being required to make good, the Contractor offered to do so using panelled metal work instead of plaster, the Town's share of the extra cost to be £50. Mr. Findlay, architect, recommended that this be done.

On motion of Councillor Kevlor, seconded by Councillor Redfern, the matter was referred to the Mayor and Chairman of the Municipal Buildings Committee with power to adjust same with Mr. Findlay.

Messrs. Jas. Beillie and J. Stewart, proprietors of land on Roselyn Avenue, were heard in regard to the building line established on the Avenue, which they claimed would prove onerous to proprietors if interpreted according to resolution of Council of 4th April instant, which provided that steps shall not project over the line.

On motion the matter was referred to the Road Committee.

Defective building

Councillor Redfern reported that the Superintendent of Works had found the building on the corner of St. Catherine Street and Gladstone owned by G. Melache to be defective on account.
10 April 1899

of the settling of the front part of Dance, also read report of Mr. J. K. Hutchison Builder, stating that there was a noticeable defect but no present danger. After consideration of the matter, it was decided to defer action.

Consideration of By-law re extension of Westmount Avenue was postponed until adjourned session of Council.

It was moved by Councillor McIntosh seconded by Councillor Pulver and unanimously resolved,

That all questions that might be brought for damages etc. against the Town, be referred to the Legal Committee.

Council thereupon adjourned until Monday the 24th. day of April 1899 at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of proceedings of the Municipal Council of the Town of Westmoor at an adjourned general session held on Monday the twenty-fourth day of April, eighteen hundred and ninety-nine at 8 o'clock in the evening at the Town Hall, St. Mary Street, at which were present:

H. Walker, Mayor.
Councillors, W. B. Lindsay
Henry Hughson
J. B. Bucanan
J. W. Evans

 forming a quorum of the Council under the presidency of the Mayor. The report of the Committee of the whole Council in regard to proposed electric railway service for the Mountain having been presented and read, it was moved by Councillor Bucanan, seconded by Councillor Evans, and resolved, that the report of the Committee of the whole in reference to the proposed Mountain electric railway be received and laid on the table.

It having been shown that one John Kennedy Kerr, formerly Chief of Police of the Town and now resident in the neighborhood of the City of Sheeboote, had met with an accident causing him to be crippled for life, and a letter from
April 1899

Messrs. Low and Fraser, advocates, of Sherbrooke; in reference thereto having been read and considered and inasmuch as on or about the 7th July 1893 in a certain quit-claim issued out of the Superior Court, Montreal, and bearing the No. 2633 of the records of that Court, in which said J. H. Kerr was Plaintiff and the Town of Cote St. Antoine was Defendant, judgment was, on the 6th day of May 1893 rendered by the Honorable Mr. Justice Gill, dismissing the action of said Kerr with costs, of which costs a distraint was granted to Messrs. Dunlop, Lyman & Macpherson, Attorneys for the Town, Defent, and whereas the said costs were subsequently taxed at the sum of $233.00 and the said Dunlop, Lyman & Macpherson, by notice addressed to the Registrar for the Registration Division for Sherbrooke in the Province of Quebec on the 7th July 1893, caused to be registered under the No. which registration was actually effected on the day of 1893, a duly certified copy of the said judgment and certificate of the said Dunlop, Lyman & Macpherson, by the Registrar for the Superior Court of the taxation of the said costs at 233.00 aforesaid, against certain immovable property belonging to the said John Kerr and more particularly described as follows.—Lot 8, Range 3 of the Township of Ascot and containing about 64 acres in superficies and Lot 8, Range 4 of said Township of Ascot and containing a superficies of about 30 acres; to the end that the said property
24 April 1899

might become bound and affected by the general hypothecation of said lands and real property of the said Kerr created by the said judgment.

And the said Town, having paid to the disseasants the said costs taxed as aforesaid,

And whereas on or about the 12th day of June 1894, the Council of the said Town of Cote St. Antoine, now Westmount, decided to suspend further action against the said Kerr for the recovery of said costs.

It was moved by Councillor Evans seconded by Councillor Lighthall and unanimously resolved,

That the Mayor and Secretary-Treasurer and the said Messrs. Dewlop Lyman and Macpherson, be and they are hereby authorized to discharge the said property from said hypothec created by said judgment, notice and registration and to sign all Deeds of discharge or acquittance on radiation of hypothec, or any other document, that may be necessary to grant the said Kerr and his said property main levee and acquittance of said judgment, costs, notice and registration.

On motion of Councillor Evans seconded by Councillor Pulucer it was resolved,

That consideration of a proposed by-law to provide for the extension of Westmount Avenue from Aberdeen
Avenue to Claremont Avenue and all matters relating thereto, be referred to
the General Session of this Council to be held on the 1st May 1899 at 8 P.M.

Submitted and read petition from Thomas Lamb, Alex Nelson, D. Cameron
affected by the opening of Shephrooke St across Cad. 215, under By-law 20, asking
permission to discuss with the Council the question of recovering back money
paid over for that portion of the Street.

After consideration of the matter, it was resolved, that Mr. E.B. Busted, legal
representative of proprietors interested, be requested to explain their wishes
in a letter to the Council, and that the matter be referred to the Committee
of the Whole Council.

The request of Rev. John D. Coffee, on behalf of Loyola College, Montreal, for exemption from ordinary Municipal Taxation of a piece of property owned by the Grey Nuns comprising Cad. 290, 291, 292 and Pt. 277, and leased by said College for recreation purposes, having been read and considered, it was
moved by Councillor Lighthall seconded by Councillor Evans and resolved,

That said request of Loyola College cannot be granted as the exemption asked for would interfere with the arrangement already entered into with the Grey Nuns concerning the taxation of their holdings in Westmount.
April 2, 1899 including the property in question, submitted and read petition of
Rev. Wood Avenue, J. W. Hubbard and other proprietors on Wood Avenue, protesting against
the establishment of a cab stand on said avenue at the corner of St. Catherine street.
The matter was discussed and further consideration deferred until the general session of the
council in May.

Council adjourned.

J.R. Walker
Mayor

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 first day of May, Eighteen hundred and ninety-nine at 8 o’clock in the evening at the Town Hall, St. Anton Street at which were present,

J. R. Walker, Mayor

Councillors: J. H. Readton
W. B. Lighthall
Henry Lawlor
J. O. Bulter
Alex. McIntosh
Wm. Knowles
J. W. Evans

forming a complete Council under the presidency of the Mayor.

The minutes of sessions of the Council held during April were read and confirmed.

The Town Engineer was instructed to make an investigation respecting possibility of contamination of the water supplied the Town, by the proposed new drainage system of the Municipality of Verdun and prepare a report for the Council.

A letter from John Dunlop, Q.C., Town Solicitor, dated 17th April, respecting a definition of building lines, having been submitted and read, it was moved by Councillor Bulter, seconded by Councillor Lighthall, and resolved, — that said letter of Mr. Dunlop in regard to building lines be referred to the Road Committee.
1 May 1899

It was decided to suspend the business of the order sheet in order to permit the letter of E.B. Busteed dated 1st May instant to be read and considered. The said letter outlining the desires of the Petitioners at previous session of Council who were assessed under By-law 20 for the extension of the street through Cad. 215, on motion of Councillor Hightall, seconded by Councillor Pederson, the matter was referred to the Committee of the Whole Council.

By-law No. 107

By-law Number 107 to provide for the opening of a section of the extension of Westmount Avenue was submitted and taken into consideration. Mr. Chas. Paynes, an interested property holder, requested that the letters from himself and W.A. Murray be read at the meeting of the Council held on 4th. January 1899, and citing certain objections to the proposed extension from easterly side of Cad. 229 to Claremont Avenue, be again read for the information of the Council. The same having been read and the whole matter fully discussed, it was moved by Councillor Pederson, seconded by Councillor McIntosh, that said By-law Number 107 be read a first time, carried. Moved by Councillor Knowles, seconded by Councillor Evans, that said By-law Number 107 be read a second time, carried.
May 1899

Moved by Councillor Redfern, Seconded by Councillor Hawker. — That said By-law No. 107 be read a third time. Carried.

The said By-law Number 107 concerning Westmount Avenue extension, having been read a first, second and third time was declared passed and ordered to be proclaimed according to law.

Councillor Redfern, Chairman of the

Westmount

Road Committee, submitted a recommen-
dation that a By-law be prepared to

provide for the extension of Westmount Avenue from eastern boundary of Lot 239 to Aberdeen Avenue and that 50% of

the cost of same be assessed on the

fronting proprietors and 50% paid by the

town, the respective contributions above

mentioned to be subject to revision on

recommendation of the Committee of

the Whole. On motion the recommendation was approved and adopted.

Councillor Hawker, as Chairman of

the Committee of the Whole, presented the report submitted at meeting of

24th April enclosing draft of proposals

respecting the suggested Mountain Electric Railway. There was also submitted

drafts from John Dunlop & Co., Town

Solicitor dated 24th April and 1st May 1899

in reference to same and the whole

matter having been considered, was on motion of Councillor Evans, Seconded by Councillor Redfern, referred to the

Committee of the Whole.

By-law 95 re the Special Assessment Roll of the Boulevard, assessment and apportionment of the

domolition costs of the improvements ordered under

of ass't. Roll.
May 1879

By-law No. 95 re Boulevard

Homologation of Roll

and by virtue of By-law No. 95 the extension of the Boulevard, was submitted and taken into consideration, together with all notices concerning same. Mr. Chas. Raynes representing the estate, Raynes, was heard, and his objection to the homologation on the ground that the By-law was inoperative, was noted. It was thereupon moved by Councillor H. L. Hall, seconded by Councillor Bulmer and unanimously resolved—That the Special Assessment Roll of the costs of the improvements ordered under and by virtue of By-law No. 95 of the Council of the Town of Westmount concerning the extension of the Boulevard, be and the same is hereby homologated.

Moved by Councillor Bulmer, seconded by Councillor Lavelle and unanimously resolved—That the Special Assessments mentioned in the Special Assessment Roll of the assessment and apportionment of the costs of the improvements ordered under and by virtue of By-law No. 95 of the Council of the Town of Westmount, be and the same are ordered to be payable in one amount on the eighth day of May, 1879 and that the Secretary-Treasurer be and is hereby ordered to give notice as required by law of the homologation of the said Special Assessment Roll, and of the date when said Special Assessments
May 1899

mentioned in the said Roll, are payable.

The Council resumed consideration of the petition from C.A. St. John, C.A. Green, J.K. Greene, and other proprietors on Wood Avenue, protesting against the cab-stand estabished on Wood Avenue at the corner of St. Catherine Street and asking that same be done away with on the ground that it constituted an injury to property in the neighborhood. Counsellor Bulmer moved, seconded by Counsellor

That the resolutions of this Council of 1st March 1897 and 3rd January 1898 concerning the establishment of a cab-stand on Wood Avenue at the corner of St. Catherine Street be and the same are hereby reconsidered and rescinded.

Carried by a vote of more than two thirds of the whole Council.

By-law 96 to be repealed

Counsellor Bulmer gave notice that at the next General Session of the Council in June he would introduce a By-law to repeal By-law Number 96 re Cabs. or Hackney Carriages.

Arlington Ave. extension following recommendation of the Road Committee,

1) That the Town take proceedings with a view to the extension of Arlington Avenue from its present terminus to the Cote St. Antoine Road, according to Plan prepared by the Town Engineer, on the following basis, which was agreed to at a meeting of proprietors held on 15th April 1899 viz:

4588 ft land from Estate Rutherford
May 1899

Cutting and fitting Mr. Graves greenhouses $150.00
Fence & incidentals $114.80

$210.00

Contributions
The proprietors fronting on present Arlington Avenue 60c. per front foot on a Total length of 1520 lin. feet $912.00
Town of Westmount, bal. - say $188.00

$2100.00

On motion of Councillor Redfern seconded by Councillor Bulwer, it was resolved that the recommendation of the Road Committee respecting Arlington Avenue, be approved and adopted.

Moved by Councillor Bulwer seconded by Councillor high Hall and resolved that the Secretary-Treasurer be and is hereby instructed to take a census of the Town on or before the 30th instant on the same basis as last year, the expenses thereof not to exceed one hundred dollars.

Moved by Councillor Mcintosh seconded by Councillor Knowles and resolved that the Valuators be and they are hereby instructed and authorized to make the Valuation Roll of the property situated within this Municipality and in separate columns therein to set forth:
1) The number of entry in such roll

Census 1899

Valuators 1899
May 1899

(2) The name or names in full of owner or owners
(3) The name or names of tenant or tenants.
(4) The addresses of such parties if procurable.
(5) The cadastral numbers of lots and subdivisions.
(6) The real value of land and buildings.
(7) Amount of rent paid by tenant.
(8) Lands taxable and lands non-taxable.
(9) Lands subject to Protestant or Dissenting school tax.
(10) Superficial area of each lot.

and to deposit said Roll in the office of the
Council of said Town on or before the 21st day of July 1899 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.

By-law 105

By-law Number 105 respecting sessions
of the Council and to repeal By-laws 1 and 13 of the Town of Cote St. Antoine
and By-law 56 of the Town of Westmount
and to provide for the holding of sessions
of the Council at the hour of four
o'clock in the afternoon instead of at
eight o'clock in the evening as formerly.

was submitted and taken into consideration
Moved by Councillor Beuener
Seconded by Councillor Evans

That said By-law No. 105 re sessions of
Council be read a first time in Carried
Moved by Councillor McIntosh, Seconded by
Councillor Knowles.- That said By-law
Number 105 respecting sessions of the
Council be read a second time in Carried
Moved by Councillor Redfern, Seconded by
Councillor Knowles.- That By-law No. 105-
May 1899

The said By-law No. 105 respecting sessions of the Council having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

On motion, the Council adjourned until Monday, the eighth day of May at eight o'clock in the evening.

J.W. Maclean
Mayor

W. Rule
Secretary-Treasurer
8 May 1879

Adjourned

Minutes of proceedings of the Municipal Council of the Town of Westmount at an
General session of said Council held on Monday, the Eighth
day of May, Eighteen hundred and ninety-nine at 8 o'clock
in the evening at the Town Hall, St. Aubin Street, at which
were present:

J. P. Walker, Mayor

Councillors, J. T. Redfern
W. A. Lightall
Henry Maunder
J. E. Buchanan
Alex McIntosh
W. M. Knowles
J. W. Evans

Forming a complete Council under the presidency of the Mayor.

Submitted and read report of the Finance
Municipal Buildings Committee making
the following recommendations
1) That authority be given for the purchase
Westmount Hall furniture of chairs, carpets and other necessary furni-
ture for Westmount Hall, under the super-
vision of the Chairman— including the
furniture required for the lodge-room, —
and that for the latter purpose the
Chairman be authorized to purchase the
furniture of Federation Hall, Montreal, at
$300, and that same be put in thorough
repair

Westmount Hall supplies of articles required by the caretaker of
Westmount Hall (brushes, garden tools etc.)
Westmount Ball
gymnasium

8 May 1899

3. That authority be given for the
purchase of apparatus for use in the
Gymnasium of the Hall to the value
of $200.

4. That the Westmount Amateur Athletic
Association be given the use of the
Westmount Ball gymnasium, locker-
room and Committee Room over
same and the plunge bath (inclusive
of lighting, heating and caretaking)
for a period of eleven months from 1st
June 1899 to 1st May 1900 at a rental at
the rate of two hundred dollars ($200.)
per annum payable quarterly.
It shall be provided that the lease
shall cover the hours from six o'clock
P.M. to nine o'clock A.M. on week days
with Saturday afternoons from 12 A.M.
to 6 P.M. and from 6 P.M. to 12 P.M.

On motion of Councillor Evans,
seconded by Councillor McIntosh,
the above recommendations of the
Finance & Municipal Buildings Committee
were approved and adopted.

The Committee further recommended

(5) That the offer made to C. J. Brown
of 50 cents per square foot for the lots
of 300, Subd. 2 in 3 on Olivier Avenue
(now held by the Town) be accepted and
that the Mayor and Secretary Treasurer
be and they are hereby authorized to
sign deeds necessary to carry the
transfer into effect.

On motion of Councillor Evans,
seconded by Councillor Redfern
the clause respecting acceptance
8 May 1899

The offer of 65 cents per square foot for the lots 505-213, was approved and adopted.

Councillors Redfern, Knowles, Knowles and Evans voting affirmative and
Councillor Belners, Lightall and Alex.
McIntosh voting negative.

The Council having considered the
question of the proposed extension of
Aberdeen Avenue above the Boulevard.

and the letter of Joshua A. Bell dated
18th April refusing to cede land required
without remuneration, it was moved by
Councillor Belners, seconded by Coun-
sellor McIntosh, That the Town put
in order that portion of Aberdeen Avenue
above the Boulevard including sub lots
66, 177, 178, 181 and 172 of Daseatic 282.

After discussion of the matter, Councillor
Belners withdrew his motion and the
matter was postponed until the General
Session of the Council in June 1899.

Councillor Redfern submitted the report
of the Road Committee making the
following recommendations

Wm. Knowles,
That Messrs. Wm. Knowles & Co. be permitted
to establish a public scale at Lot 11428, Hillside
Avenue, the platform of the scale only to be
permitted to extend into the street and
Messrs. Wm. Knowles & Co. to be under
obligation to have an official weigher
appointed for the service of the public.

Wm. Knowles
That the purchase of wire for protection
of shrubs in the public grounds at corner
of Clarke Avenue and Sherbrooke Street
at a cost of $43, be confirmed.

On motion of Councillor Belners
8 May 1899

Secured by Councillor McIntosh. The report of the Road Committee was received and adopted.

Councillor Redfern submitted the report of the Road Committee dated 8th May recommending acceptance of the following tenders for supplies for the Road Dept. during ensuing year:

**Lumber**

3" x 11" Pine, John How. $10.50 B.M.
3 x 9" Timbers... do 16° B.M.
4 x 2" do Prefontaine R. 3½ lin. ft.
4" x 2" do Shearer & Brown 3½ lin. ft.
3" x 3½ Pine... do 16° each
2" x 1" do 5° do.
Timber crossties... do 8° lin. ft.

**Brick**

Squares, 8 x 4 x 2½", Jos. Decarie 7½ per m.

Irrigation pipes:

9" Pipe—Wm. McAlley & Co. 37° per yd.
6" do... do 25° "
6" Bends... do 44 each
5" do... do 28 "
12" x 16" Inverts... do 15 "

On motion of Councillor Redfern, seconded by Councillor Evans, the report of the Road Committee as above was received and adopted.

Library decoration Councillor Evans submitted report of the Library Committee recommending that the action of the Committee in awarding the following tenders be confirmed.
3 May 1899

Castle & Son, painting and decorating of Reading Room as per drawing and specification of Mr. Findlay $245.00

Simpson & Peel, 4 counters at $38. 152.00

2. That the Chairman be authorized to extend an invitation to the American Library Association to visit the Town during the Summer of 1900 on the occasion of their trip to Montreal.

On motion of Councillor Evans, seconded by Councillor Lighthall, the report of the Library Committee was received and adopted.

By-law re compulsory vaccination having been submitted, it was moved by Councillor Knowles, seconded by Councillor Bulmer, and resolved, that consideration of said By-law respecting compulsory vaccination be deferred until the General Session of this Council to be held in November 1899.

On motion of Councillor Evans, seconded by Councillor Bulmer, the Council resolved into Committee of the Whole, Councillor Knowles in the Chair.

At 10:50 P.M. the Council recessed, the Mayor taking the Chair.

Councillor Knowles submitted the following report of the Committee of
8 May 1899

By-law 20.

petition from proprietors, etc.

the whole,

(1) Whereas your Committee has considered a petition from Thomas Lamb, Alex. Nelson, A. Cameron and other proprietors interested in the opening of the Brooke Street under By-law 20 across Card. 215 and also assessed therefore, suggesting that the Town assist them in legal proceedings with a view to recovering back money paid for said portion of the Street, together with a letter dated 1st May from E. B. Busted, advocate, supporting the prayer of said petition. And having taken communication of a letter from John Duncap, Q.P., Town Solicitor dated 8th May 1899 giving an opinion to the effect that the Town could not legally guarantee or pay the costs of an action as suggested by the petitioners and their legal representative,- It is recommended,

that whereas the report of the Town Solicitor (to whom the legality of the action proposed in the petition was referred) is unfavorable, and to the effect that the suggested action is not within the powers of the Council,- that a reply to this effect be sent the petitioners.

It was moved by Councillor Keighley, seconded by Councillor Bucker, and resolved,- that the recommendation of the Committee of the Whole be received and adopted.

It was moved by Councillor Pederson
8th May 1899

Seconded by Councillor McKillop and
resolved, - that all questions in connection
with the "five foot strip" at the west end
"five foot strip" of Sherbrooke Street be referred to the Legal
Committee and that the Chairman be
authorized to confer with Mr. Devloph on
the matter.

Mountain

A further recommendation from the
electric railway Committee of the whole,- that the Town
engineer prepare all estimates and other
necessary information as to the cost of an
electric railway on the mountain,- was
approved and adopted.

Montreal Water

Submitted and read Letter from the
Montreal Water & Power Co. dated 2nd May
asking the Council to reconsider their
claim of 11th October 1898 in connection
with damage alleged to have been done
their reservoir. The
letter was referred to the Legal
Committee

Mountain

A further letter from Montreal
Water & Power Company referring to
the excessive cost of the Water System,- was referred to the
Road Committee.

G. MacLean
Mayor

[M. St. John]
Secretary-Treasurer
5 June 1899

Minutes of proceedings of a General Session of the Municipal Council of the Town of Westminster held on Monday the Fifth day of June, eighteen hundred and ninety-nine at the hour of four o'clock in the afternoon at the Town Hall, Stanton Street, at which were present.

J.R. Walker, Mayor

Councillors: J. W. Evans
             Wm. Knowles
             J. P. Bubner
             Henry Lawrence
             W. D. Lightall
             Alex. McIntosh
             J. H. Redfern

The minutes of meetings of Council held during May were read and confirmed.

By-law No. 98 re Boulevard Extension

It was moved by Councillor Bubner, seconded by Councillor Knowles and unanimously resolved, whereas the Secretary-Treasurer having reported that the accounts for the Special Assessments due under the Roll specially prepared for the cost of the improvements ordered under By-law No. 95 of the Council concerning the extension of the Boulevard, had been duly prepared, and the persons liable for said assessment having been requested, through the Ministry of the Town Solicitor, to pay said assessments and to sign an acquaintance...
for the indemnity due them under the
provisions of said By-law, all of which said
proprietors failed to do, and further that
duly certified accounts of the said assess-
ments which were credited, on which were
credited the several amounts due to the
said proprietors as indemnities, had been
by the ministry of J. P. Lightall, M.P.,
duly tendered to said proprietors and the
said proprietors required at the same time
to sign a discharge and acquittance of
said indemnities and further that since
said tender and request all but one
of the proprietors have accepted said
certified accounts and signed said
acquittance for said indemnity, - that so
soon as the Town Solicitors have reported
that the remaining formalities connected
with the acquittances for said indemnities
have been completed and all hypotheses
discharged, the Town do forthwith proceed
to open said Boulevard as provided in
said By-law and to do and perform all works
necessary for that purpose.

The Council took into consideration the
question of an electric railway service
on the Mountain and discussed report of
the Committee of the Whole dated 24th
April 1899, in respect to same. The same
having been read, it was moved by
Councillor Knowles, seconded by Councillor
Redfern and unanimously resolved,

That said report of Committee of the
whole of date 24th April 1899, embodying a
draft of proposals in regard to construction
of an electric railway to serve the upper
5 June 1899

levels of the Town, the received and adopted and filed of record for the information of all parties interested

Councillor Knowles presented the report of the Committee of the Whole dated 5th June, making the following recommendations:

1. That the Council confirm the action of the Committee in ordering the construction by Road Dept. of a connection for the gas main pipe between the Public Buildings in the Park and the Gas Company's main on Sherbrooke Street.

2. Relighting of Public buildings in the Park, that the Council confirm the action of the Committee in awarding the contract for lighting of the Public Library and Westmount Hall to the Machine Repair Hydraulic Hand Co. at three-quarters of a cent per 1/6 c. p. lamp hour, less 33 1/3 per cent and the usual further discount of five per cent.

The contract to run concurrently with that for the Westmount Hall and Police Station.

Boulevard extension: That the necessary resolution to authorize the Road Committee to open and grade the Boulevard from Lat. 282 to spaghetti Avenue, be passed at the present meeting of Council and that the Road Dept. be requested to take immediate steps for the prosecution of the work.

4. That the Council confirm the order given for the construction of...
5 June 1899

Queens Birthday salute

The stone steps of the Public Library.

5... That the Council authorize a grant of fifty dollars ($50) for a Royal salute from the Park guns at 4pm. on the Queen’s Birthday by the 2nd Regiment Canadian Artillery under the auspices of Westmount Lodges, Sons of England.

On motion of Councillor Knox, recording

by Councillor Redfern, the report of the Committee of the Whole was received

and adopted.

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

1... That the Council authorize the purchase of automatic sprinklers required for the Park.

2... That the contract for supply of coal required for the use of the Road Dept. during the ensuing year be awarded to Messrs. Henderson & Leavelle at the following prices; - per gross ton

- Westham steamed coal at $4.25
- Old Mine Sydney steamed coal at $3.70.

Dominion Wire Co... That the contract for wire nails required for the use of the Department wire nails during the ensuing year be awarded to the Dominion Wire Mfg. Co. at following prices;

- Six inch, $2.50 per keg.
- Three inch, $2.60 per keg.
- Five inch, $2.50 per keg.
- Two inch, $2.80 per keg.

On motion of Councillor Redfern, recorded by Councillor Hawler, the report of the Road Committee was received and adopted.

A letter from G.A. Savage, offering...
5 June 1899

To give the town a lease of a room in Mechanics Institute building for the purpose of Committee meetings, having been read and considered, the Secretary Treasurer was instructed to reply that the Council was not in need of such a room at present.

It was moved by Councillor Bulmer, seconded by Councillor Evans and resolved, that the town is prepared to accept a cession of the upper part of Aberdeen Avenue as shown on the plan of Charles Booth Town Engineer, subject to the acceptance of Mr. Bell and that the Mayor and Secretary Treasurer be and they are hereby authorized to sign the necessary deed of cession.

Moved by Councillor Hightall, seconded by Councillor Bulmer and unanimously resolved that no street subdivisions of properties within the town not yet subdivided into building lots, be recognized in the future unless cross streets be laid out and conceded in conformity with the wishes and plans to be laid down therefore by the Town.

Proposed by law to establish building lines on Turbulise Avenue and Victoria Avenue were referred to the Road Committee.

Submitted and read petition signed by G. Luckhurst, G. Cornell, John Armstrong, J.R. Gibbs and others.
JUNE 1899

Proprietors and residents on Hillside Avenue protesting against the establishing of certain works of a commercial nature (viz. - public scales) at lot Cad. 1428 which it was alleged would interfere with the free use and enjoyment of the street by the petitioners.

On motion the petition was referred to the Legal Committee.

Submitted and read letter dated 2nd June 1899 from F. W. Newman asking that he be relieved of the payment of capital cost of assessments for drains and roads on lots 48 and 49 of Cad. 374 which had become payable on account of the property being sold by the Sheriff.

The Secretary Treasurer was instructed to reply that the Corporation could not depart from the usual rule and would expect the payment of the full amount.

In the case of Rev. James Green who protested against assessment for drains on side line of his property at the corner of Lote Road and Sandstone, the Secretary Treasurer was instructed to reply that it was a provision of the drainage by-law that owners of corner lots should be assessed for drains on side line of lot when buildings were erected fronting on said side line and that no exception could be made.

By-law 104 - Consideration of certain communications re Westmount received in regard to the extension of the extension Westmount Avenue under By-law No. 104 was deferred.

Progress was reported re -
5 June 1899
Disposal of refuse
Building By-laws
Proposed amendment of By-law 69.
Re-hours of Committee meetings
Proposed amendment of By-law re Cabs
Council adjourned

Mr. Warner
Mayor
Mr. Smith
Secretary-Pleasurer
Minutes of proceedings at a special session of the Municipal Council of the Town of Westmount, convened by the secretary-treasurer in conformity to law and duly held on the Twenty-sixth day of January, eighteen hundred and ninety-nine at eight o'clock in the evening at the Town Hall, St. Amand Street in accordance with Special Notice given 23rd June, 1899, at which time the Mayor present.

J. P. Walker, Mayor

Councillors J. B. Federn
Henry Fawcett
J. D. Bulmer
J. W. Evans

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

The secretary-treasurer produced and read the Special Notice concerning the special session and the certificate of service thereof on the members of the Council and it was declared that Special Notice had been duly served according to law and said notice was approved and ordered to be filed.

Mountain

Councillor Bulmer gave notice of the introduction of a By-law at next general session of the Council, to repeal By-law No. 45 re Mountain Electric Railway.

Westmount

Submitted and read petition signed for extension of electric railway by Elizabeth Raynes, W.A. Murray for By-law 107 Estate late W.A. Murray, Westmount.
26 June 1899

Land Company for D. Williamson secretary and J. E. Brock, the latter name being withdrawn by letter dated 21st June 1899. Said petitioners objected to the whole of the cost of opening Westmount Avenue under By-law 107 being assessed on fronting properties represented by them and claimed that amount to be borne by fronting properties should be determined by arbitration, naming J. Stevenson Brown as arbitrator on their behalf.

The said petition having been submitted and read, it was decided to defer action until next General Session of Council in July.

The Town Solicitor's report dated 23rd June 1899 in the matter of the claim of Jos. Hill for injuries alleged to have been caused by falling from a load of furniture on Rochester Avenue was read and considered and it was moved by Councillor Redfern seconded by Councillor Buelner and resolved:—That the Town Solicitor be authorized and empowered to make the best possible settlement of the matter as may appear advisable under the circumstances.

Analysis of water supply

A letter from Montreal Water & Power Company dated 22nd June 1899 enclosing report of analysis of water supplied. The Town (said analysis being made by Prof. J. T. Donald) was read and considered and ordered to be filed.
26 June 1894

It was moved by Councillor Redfern
decorated by Councillor Evans
and unanimously resolved,

That the secretary-treasurer be instructed
to require from Mr. Canwell, Secretary
of the Montreal Water & Power Co., what
impact the drainage system of Verdun
now being put in will have on the
water supplied to the Town.

It was moved by Councillor Redfern
decorated by Councillor Bélanger
and resolved, that the Montreal Water
& Power Company be authorized to lay
a water main in the Boulevard from
Aberdeen Avenue westerly to Laurier Avenue.

On motion, it was resolved to go into
Committee of the Whole for discussion
of general matters, Councillor Lamblin
in the Chair.

At 11 P.M., the Council resumed,
Mayor Walker in the Chair.

The report of the Committee of the
whole contained the following recommenda-
tions:

(i) That instructions be given to have
the park caretakers sworn in as special
constables under the direction of the
Road Department.

(ii) That a conference be held by the Town
Solicitors with W.W. Trenholme Q.C. and
Chas. E. Rayner, in reference to contemplated
action against the Congregational Nuns
for non-payment of taxes and assess-
ments.

The Committee further reported that
26 June 1879

Disposal of Refuse.

The question of disposal of refuse had been fully discussed and
referred back to Special sub-committee
and that the question of expenditure
on capital account had been
referred to the Finance Committee.

On motion it was unanimously
resolved, that the report of the
Committee of the Whole be received
and adopted.

J. R. Martin
Mayor

J. E. Rudy
Secretary/Treasurer
Minutes of proceedings of the Municipal Council of the Town of Westmount held on Monday the 3rd July, Eighteen hundred and ninety-nine at four o'clock in the afternoon at the Town Hall, Stanton Street, at which were present,

F. P. Walker, Mayor
Councillors, J. H. Redfern, R. D. Lighten, J. P. Bulmer, Alex. McIntosh.

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

Minutes of meetings of Council held during June were read and confirmed.

The Secretary-Treasurer was instructed to ask the representatives of the Estate Hurubrise on Glencoe Avenue to communicate to the Council their wishes in regard to naming of the street recorded in the Official Plan and Book of Reference as Glencoe Avenue, but sometimes called Hurubrise Avenue.

Moved by Councillor Bulmer, seconded by Councillor Lighten, and unanimously resolved that the building by-laws, draft of which has been submitted to the Council, be considered at the General Session to be held in September.

The Council went into consideration of the proposed Mountain Electric Railway and a letter from D. Williamson dated
13th June was submitted and read. After discussion it was moved by Councillor McIntosh seconded by Councillor Lighthall and unanimously resolved that a Committee consisting of Messrs. Redfern, Bolmer, and Lighthall be appointed to confer at once and finally with the Montreal Street Railway Company on their intentions as to putting a street railway on the Mountain; with a view to the Council closing with the Williamson Syndicate for such a line should the Montreal street railway not give satisfactory assurances at once.

Messrs. A. Cashell and Wm. Hanson representing the Montreal Water and Power Company were heard in regard to the order given to the Company to lay its main along the Boulevard, and asked that the order be reconsidered as it was not desirable under the circumstances. The whole matter having been fully considered was referred to the Road Committee.

Consideration of proposed extension of Arlington Avenue to the Cote St. Antoine Road was deferred until next meeting of Council.

The fifth order of the day, to wit By-law 104 re Westmount Avenue extension, was then taken into consideration and the petition of certain fronting proprietors objecting...
3 July 1899

To the whole cost of the opening of the section of said avenue referred to in said Bye-law being assessed on the fronting proprietors and asking for an arbitration to determine the amount or percentage of the cost of opening said section of Westmount Avenue as provided by Articles 524 and following of the Charter of the said Town, to be borne by said fronting proprietors, was taken into further consideration.

The Mayor having read a letter from W.A. Murray, General Manager of the Estate late W.A. Murray, withdrawing the signature of the Estate from said petition, and Mr. A. E. Brock, another of the fronting proprietors, also having withdrawn his signature from said Petition by letter signed by him addressed to the Secretary-Treasurer of date 2nd June 1899; — after discussion it was moved by Counsellor J. P. Boulmer seconded by Counsellor W. R. Lighthall and unanimously resolved,

That inasmuch as A. E. Brock and the Estate W.A. Murray have withdrawn their signatures from the Petition presented to the Council asking for an arbitration as to the percentage of the cost to be assessed on fronting properties on the section of Westmount Avenue referred to in Bye-law 1047 and inasmuch as the Petition is not now signed by parties representing the majority of the frontage on said section of Westmount Avenue mentioned in said Bye-law 1047
3 July 1879

and inasmuch as said petition is unfounded and not warranted under the terms of the Charter of the Town; — That said petition is now rejected.

On motion the Council adjourned until Monday the Tenth day of July instant at four o'clock in the afternoon.

J.W. Tkacs
Mayor

Wm. Smith
Secretary-Treasurer
Minutes of Proceedings at an adjourned General Session of the Municipal Council of the Town of Westmount held on Monday the Tenth day of July, Eighteen hundred and ninety-nine at the hour of four o'clock in the afternoon, at the Town Hall, Stanton Street, at which were present:

J.P. Walker, Mayor

Councillors: - J. P. Bulmer
Henry Lawlor
W.B. Lighthall
J.W. Evans
J.K. Redfern
W.M. Knowles
A. McIntosh

forming a complete Council under the presidency of the Mayor.

Councillor Knowles, Chairman of the Police, Fire & Health Committee reported verbally as to enquiries instituted in regard to Mr. W. Atwater's offer to incinerate refuse of the Town. No action.

Councillor Redfern, chairman of sub-committee appointed to confer with Montreal Street Railway authorities as to an electric railway service for the upper levels of the Town, reported that (a) the Company was willing to arrange with the Port's Island Railway Co. in case the proposed route via Plate des Neiges Hill involved any infringement of the latter Company's rights, (b) The Company would expect the Town to
10 July 1879

arrange for the route from the Potr
iss Neiges Road westerly with the
Seminary and other proprietors interested.

The Seminary authorities have a
plan of the proposed route under
consideration and have expressed
themselves as favorable.

Action on the matter was deferred
until next meeting.

Councillor Redfern submitted the
report of the Road Committee reading
as follows:

1) That the tender of Messrs. Wm. Nally & Co.
for supply of inverts required by the
Road Dept. at 15 cents per foot (as per
corrected tender) be accepted; the
price of 15 cents per invert having been
given in error.

Public Bath.

2) That the Public bath in the Park
be opened for the use of the citizens
of Westmount, during following hours:

Men 6 a.m. to 8 a.m. Free
Boys 8 a.m. to 10 a.m. Free
Ladies 10 a.m. to 12 m. Pay
Boys 12 m. to 2:30 p.m. Free
Ladies 2:30 p.m. to 4:30 p.m. Free
Men 4:30 p.m. to 7 p.m. Pay
Men 7 p.m. to 9 p.m. Free

Admission to the bath shall be by
ticket to residents of the Town only.

Free tickets shall be issued by the
Secretary-Treasurer on application.

Full tickets shall be sold at following
rates for season - Men, $3; Ladies, $2;
family, $5. Boys over age of 16 are to
class as men. Men may have use of
10 July 1899. That the
Supt of Works be instructed to provide
a shower bath to be used by all patrons
of the swimming bath before entering
lane.

After Consideration the report of the
Road Committee was received and
adopted, the question of quality of
water supplied to bath being referred
to Mayor Walker and Councillor
Evans.

Councillor Evans submitted the
report of the Library Committee making
the following recommendations:
(1) That the Council confirm all expenditure
detailed in connection with completion
and the official and public opening of
the Library.
(2) That the Council authorize the purchase
of following articles required for the
Library: (a) Oval oak table for Librarian's
room, (b) desk and two tables for catalog-
cuing room, (c) call-bell and going
from Library to the Post and Janitor's
quarters.

On motion of Councillor Evans, seconded
by Councillor Bulmer, the report of
the Library Committee was received
and adopted.

Councillor Bulmer presented the
report of the Night Committee making
the following recommendations:
(1) That electric lights be ordered for
the following localities: (a) Boslyn Ave,
(b) Bruce Ave, (c) Corner Sheiktoke &
Claremont Avenue.
10 July 1879

That the electric light now on Cote Road near Aylsley be placed opposite the end of the latter street.

On motion of Councillor Pulmer seconded by Councillor McIntosh, the report of the Railway Light Committee was received and adopted.

Submitted and read report of Town Engineer dated 5th July 1879 in regard to feasibility of using Arlington Avenue as portion of a route for a street railway, stating that for various reasons a line on the street was practically impossible. It was moved by Councillor Lightboll seconded by Councillor Redfern that

Arlington Ave. extension.

Notwithstanding as the only remaining question standing in the way of the proposed extension of Arlington Avenue to Cote St. Antoine Road, is the demand by Mr. Milburn and other proprietors that the Council agree that no street railway be placed on said street and notwithstanding as it is reported to Council that no street railway is feasible on said avenue on account of the grades and curves concerned, the Council considered that it can, without departure from any principle, agree to said condition and hereby does so.

On being put to the vote the motion was lost—Councillors Lightboll and Redfern voting 'aye' (2) and Councillors Evans, Knowles, McIntosh and Pulmer, 'no' (4).
10 July 1899. Councillor Taylor did not vote.
Council thereupon adjourned until Monday the seventeenth day of July
instant at four o'clock in the afternoon.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of proceedings at an adjourned general session of the Municipal Council of the Town of Westmount held on Monday, the seventeenth day of July, Eighteen hundred and ninety-nine at four o'clock in the afternoon, at which were present:

J. F. Walker, Mayor
Councillors, J. R. Roden
W. D. Lightall
Henry Lawlor
J. B. Rulener
Alex. McIntosh
J. W. Evans.

A draft of proposed by-law to form a quorum of said Council under the presidency of the Mayor.

By-law to repeal By-law 96 re cab stand. A draft of proposed by-law to repeal by-law 96 re cab stand was submitted together with petition signed by R. Macaulay, J. D. Macaulay and a large number of others requesting that certain cabmen (viz. Watterson, Bereton and McManus) be permitted to establish a cab stand at or near the Arena building. Same having been considered, it was moved by Councillor McIntosh seconded by Councillor Rulener and unanimously resolved,

That Councillors Wm. Knowles and W. D. Lightall be and are hereby appointed a sub-committee to inquire into and report upon all matters concerning the proposed cab stand.
17 July 1899 - stand, and report to Council at an early date.

Report re Rates

Submitted and read Secretary Treasurers report on the Census of the Town, showing the total population on 31st May 1899 to have been 7716 an increase of 990 over the same date in preceding year. The total by wards was as follows:

No. 1 Ward. Population 3839, Houses 818
No. 2 " " 1171 " 230
No. 3 " " 1451 " 310
No. 4 " " 1250 " 345

7716 1703

On motion by Counsellor Bulwer, seconded by Counsellor Lightball, it was resolved:
That the report of the Secretary Treasurers on Census be received and filed of record.

Submitted and read report of H. Dew on H.D. as to line of Mount Pleasant Avenue and the matter having been discussed was referred to the Road Committee.

The Council having considered a letter dated 15th July 1899 from Charles E. Raynes in regard to proposed division of certain streets, - it was moved by Counsellor Bulwer, seconded by Counsellor Evans and unanimously resolved - That the Town Notary be instructed to prepare deeds of division from the Raynes Estate to the Town of certain portions ofLot Number 229 required for the extension of Montrose Avenue, the widening of Murray Avenue and the opening of a new street to be called Foden Avenue from the Late St. Antoine Road to the proposed extension of Montrose Avenue, - the whole
17 July 1899

in accordance with the resolution of this Council of 7th November 1898, and that the Mayor and the Secretary-treasurer be and they are hereby authorized to sign the necessary deeds when completed and approved.

James Marshall
in regard to proposed change in line of upper Belmont Avenue, having been submitted and read, and Mr. John A. Jones having been heard in regard thereto, it was resolved that the matter be referred to the Legal Committee to report.

By-law 106 to repeal By-law No. 106 intituled By-law to repeal By-law Number 45 of the Council of the said Town of Ossineke now the Town of Westmount concerning the Westmount Electric Railway, was submitted and taken into consideration.

Moved by Councillor Redfern, seconded by Councillor Lighthall.

That By-law Number 106 be read a first time

Carried

Moved by Councillor Lawlor, seconded by Councillor Belcher.

That By-law Number 106 be read a second time

Carried

Moved by Councillor McIntosh, seconded by Councillor Evans.

That said By-law Number 106 be read a third time

Carried.

The said By-law Number 106 re Mountain Electric Railway, having been read a first, second and third
17 July 1877 time was declared pressed and ordered to be promulgated according to law.

G. T. Coffin
Mayor

[Signature]

The Treasurer
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmount held on Monday, the Seventh day of August, Eighteen hundred and ninety-nine at four o'clock in the afternoon at the Town Hall, St. Anthony St., at which were present:

J.R. Walter, Mayor

Councillors, J.H. Redfern
W.D. Lighthall
J.P. Bulmer
Alex. McIntosh

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

The minutes of meetings of the Council held during July were read and confirmed.

Moved by Councillor W.D. Lighthall, seconded by Councillor McIntosh and resolved, - That building lines be established on Mountain roads & streets at the following widths as indicated on plans prepared by the Town Engineer:

Belvedere, - 20 feet.
Sunrise Ave., - 20 feet.
Summit Road, - 20 feet.
Summit Avenue, - 17 feet.
Bellevue Avenue, - 17 feet on that part included within Cadastre 311 and north side of 211, - on other parts of said Avenue the said building line shall follow the original street lines.
August 1899
as laid down upon plan of Town Engineer
dated 7th August 1899;—and that the
Town Solicitors be instructed to prepare
necessary by laws to make said building
lines effective.

Building Line  Moved by Councillor W. D. Lighthall
Rosemount Ave seconded by Councillor Radfern
and resolved,—That a building line
of 30 feet be established on both sides
of Rosemount Avenue, commencing at
Sherbrooke Street to the north-westerly
end.

Raynes Estate A letter from C. B. Raynes in regard
streets to building lines to be established on
building lines streets about to be opened by the
Raynes Estate was considered and, on
motion was referred to the Road Committee
submitted and read petition of
Edw. Chaplin, W. Cameron and other
proprietors and residents in the Town
protesting against the erection of an
incinerator on Western Avenue in the
adjoining municipality. The matter
was considered but no action taken
for the present.

It was moved by Councillor Radfern
seconded by Councillor Lighthall,—and
resolved,—That it is the desire of this
Council that the Montreal Street Ry.
Company be asked to make efforts to
materially reduce the noise of their cars
in passing through the streets of the
Town, particularly on the curves; as
serious complaints are being continually
made by residents of the Town in regard
to same and the matter complained of
7 August 1899

not being found to exist to the
same extent in other cities and
towns of Canada and the United
States.

On motion, the Council adjourned
until Monday the fourteenth day of
August at four o'clock in the after-
noon.

Mayor

Chairman

Secretary/Treasurer
Minutes of proceedings at an adjourned General Session of The Municipal Council of the Town of Westmount held on Monday the Fourteenth day of August, Eighteen hundred and ninety-nine at four o'clock in the afternoon, at which were present

J.P. Walker, Mayor

Councillors, J.T. Findlay
W.D. Lighthall
J.C. Belmer
Alex. McIntosh

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

It having been established that members of the Council absent at last adjournment had been duly notified of the day and hour of the present meeting, it was moved by Councillor Belmer, seconded by Councillor McIntosh, and unanimously resolved

That whereas it has been found necessary from time to time to make leases or agreements with fraternal orders and other societies and clubs for the rent or hire of the concert hall, gymnasium, lodge-rooms or other chambers in the building in Westmount Park known as 'Westmount Hall'—That the Mayor and Secretary-Treasurer be and are hereby authorized to sign any leases or agreements for the rent or hire of said concert hall, lodge-rooms or other chambers as aforesaid, as may be required.
August 1579

To the Council of the Parish of
Cote St. Paul.

Submitted and read communication
from the Council of the Parish of
Cote St. Paul dated 25th July 1879,
complaining that deposits of garbage
from Westmount on the dump at
Cote St. Paul had not been sufficiently
covered with earth and ash. It
was reported that since receipt of
said letter the Chairman of the Health
Committee had issued instructions to
the scavenging Dept. to take measures
to meet the wishes of the Council of the
Parish of Cote St. Paul in this matter as
far as possible. The Secretary-Treasurer
was instructed to reply accordingly.

Governor Avenue submitted and read letters from
building line.

J. T. Bolt.

J. T. Bolt.

Submitted and read letter dated
July 28th and August 14th respectively, complaining that under
the building line by-law, his house
on Governor Avenue must be built
four feet in rear of the front line of
the adjoining houses and asking
relief from the provisions of the by-law.

The Secretary-Treasurer was instructed
to inform Mr. Bolt that the Council
could not interfere with the enforce-
ment of the by-law and expressing
regret that he should be inconvenienced
thereby.

Montreal Water &
Power Co.'s charges.

Submitted and read letter dated
28th July from Montreal Water & Power
Company in reply to a request for
information as to the validity of their
charge for water supplied to single
water closets - stating that such
charge was properly made, having
August 15, 1899

been provided in the schedule of rates forming part of the contract between the Town and the Company. The matter was referred to the Secretary-Treasurer.

Snow removal. After consideration of a letter from Agreement with the Montreal Street Railway Company, Montreal St. Ry. dated 2nd August enquiring whether the Council was willing to renew the agreement for removal of snow (which expired on 1st November 1899), for a further period of five years from said date, it was moved by Councillor McIntosh seconded by Councillor Bulmer and resolved, - "That an agreement for the removal of snow from the tracks of the Montreal Street Railway be prepared on the lines of the agreement expiring 1st November 1899 and containing the same provisions and that the Mayor and Secretary Treasurers be and they are hereby authorized to sign same on behalf of the Town," - the said new agreement to be for a period of five years from 1st November 1899.

Amendment of By-law 33 re August 1899 asking that the Company be permitted to stop its cars on the near side of street crossings instead of the far side as provided in the By-law and Contract, such practice having come into force in the City of Montreal. The matter having been considered and meeting with the approval of the Council, Councillor Bulmer gave notice that at the next general election of the Council to be held in September, a by-law would be
14th August 1879

Street Cars.

rate of speed submitted to amend section 16 of By-
law 33 in accordance with the
desires of the Montreal Street Railway
Company.

The report of the Chief Constable re-
speed of street cars was referred to
the Railway Light Committee.

Submitted and read reports of the
Finance & Municipal Buildings Comm-
mittee recommending that the tender
of the Wilson Coal Company for the
Supply of coal required for Town Hall,
Westmount Hall and Library be
accepted, at the following prices;

Coal for Town Hall at 5500 per ton
Furnace coal, Public " " " " " " " " " "
Stone " " " " " " " " " "

Eqp " Library at 3.75 per 2240 lbs.

On motion the report was received
and adopted.

Additional tenders (amended)
from Evans Bros. and Henderson &
Kevelace for supply of coal for
Town Hall and Municipal Buildings,
were ordered to be rejected.

Councillor Redfern submitted report
of the Road Committee making the
following recommendations:

1. That building lines be established
on streets about to be ceded by the
Raynes Estate so soon as deeds of the
said streets have been signed by Mrs.
Raynes and theMessrs. Murray.

2. That a by-law be prepared to extend
the provisions of By-law 75 re Terrace
houses above Montrose Avenue, to the
August 1899

Locality bounded by Cote Road, Claremont Avenue and Wendover Avenue as existing and as projected.

By-law to amend By-law 69

That no further action be taken in the matter of the By-law to amend By-law 69 re Parks by changing the hour of closing same.

On motion the report of the Road Committee was received and adopted.

On motion of Councillor Redfern leave of absence seconded by Councillor Kightley, it was unanimously resolved that Mr. Minto, Secretary-Treasurer of the Town be and is hereby granted leave of absence for three weeks from this date.

Progress was reported, re Mountain electric railway
Report of Sub-committee re cab stand
By-law re public scales

Mayor

Thomas

Minto

Secretary-Treasurer
Minutes of proceedings of the Municipal Council of the Town of Westmead at a General Session of said Council held on Tuesday the fifth day of September, Eighteen hundred and ninety-nine at four o'clock in the afternoon at the Town Hall, Stanton St., at which were present:

Councillor J. H. Redfern
W. O. Lightball
J. C. Bulmer
Alex. McIntosh
J. W. Evans

In the absence of the Mayor and acting mayor it was agreed that Councillor Evans take the chair.

The minutes of meetings of seventh and fourteenth August were read and confirmed.

Councillor Hawler entered and took his place at the Council.

The Secretary-Treasurer having reported that all the necessary notices respecting the Valuation Roll had been duly given and said Roll being produced to the Council, the complaint of David Yuile (per D. Williamson, attorney) as to valuation of part of Cadastral Number 283, was submitted and read. The complainant not being present and no witnesses appearing on his behalf, and the Valuators having been heard in regard to
5 Sept 1899

The valuation of said property, it was moved by Councillor Redfern
seconded by Councillor McIntosh
and unanimously resolved;

That the Valuation Roll of the Town
for the year 1899-1900, now submitted
to the Council, he and the same is
hereby homologated.

By-law Number 107 to amend
section 16 of By-law 33 was submitted
and taken into consideration

Moved by Councillor Buleuer
seconded by Councillor Hawlor

That By-law Number 107 be read
a first time ———— Passed
Moved by Councillor Lighthall
seconded by Councillor Redfern

That said By-law Number 107 be
read a second time ———— Carried
Moved by Councillor Hawlor
seconded by Councillor McIntosh

That said By-law Number 107 be
read a third time ———— Passed

The said By-law Number 107 having
been read a first, second and third time
and passed, was ordered to be promulgated
according to law.

Consideration of the building by-
law was deferred until next meeting
of Council.

Order for 35
street gullies
confirmed

On the request of Councillor Redfern
Chairman of the Road Committee;
and considering the urgency of the
occasion, it was moved by Councillor
Buleuer, seconded by Councillor
Lighthall and unanimously resolved.
That the order given by the Chairman of the Road Committee for thirty-five street gutters to meet the immediate requirements of the Dept. be and the same is hereby authorized and confirmed.

Submitted and read letter dated 17th August 1899 from E.W. Paddon, Secretary Treasurer of the School Commissioners enclosing resolution announcing an assessment of two and three quarters mills in the dollar for School purposes for the ensuing year.

The letter was ordered to be filed and a copy sent the Town Solicitor.

Submitted and read letters from Estate Ageres B. Kerr, Greene & Atwater and Mrs. Elizabeth Howley in the matter of the extension of Selby Street westerly under By-law No. 102, announcing that they would withdraw from expropriation proceedings under said By-law, provided the Town would perform the work of grading and filling required on said extension. After consideration of the whole matter, it was moved by Councillor Bulmer, seconded by Councillor Redfern and resolved:

That the Town agrees to accept an unconditional Deed of the lands required for the extension of Selby Street from Greene Avenue to the westerly side of Cadastral Lot Number
5th Sept. 1899

1414 under By-law Number 102 and that in the event of such an unconditionalcession being made, the Town agrees to pay all costs connected with the preparation of the said By-law and the proceedings thereunder taken by said Town, up to the date of the offer, being refused by the interested parties and to pay the costs of the Arbitrator appointed by the Town and half the costs of the third Arbiter and of the Secretary to such Board of Arbitration and any costs due the Attorneys of the Town in said matter; and that the Mayor and the Secretary-Treasurer be and they are hereby authorized to sign all necessary Deeds in the premises when the same have been approved by the Town Solicitors.

Grosvenor Avenue submitted and read a petition signed by G. B. Blackwell, J. J. Bolt, D. McHerson and a number of other proprietors on Grosvenor Avenue, asking that the By-law establishing a building line on said Avenue be amended by permitting steps and bay windows to project over said building line. Mr. J. J. Bolt having been heard on the matter, it was resolved to defer action for one week, pending an examination of the street by the Councillors and others interested. During the discussion of the above matter, Mayor Walter entered and assumed the presidency of the meeting.

Moved by Councillor Evans, Seconded
5th Sept 1893 by Councillor Redfern and unanimously resolved,

That whereas the Council of the
hereafter Town of Pate St. Antoine
now the Town of Westmount, on
the 21st August 1893 passed By-law
Number 34 of said Council,
authorizing the Town of Pate St.
Antoine, now the Town of Westmount,
to contract a loan and to issue
bonds or debentures to the amount
of Two hundred and fifty Thousand
Dollars ($250,000) payable in forty
two years from date of their issue
and bearing interest at the rate
of four per centum, per annum.

That whereas said By-law was
afterwards duly approved by the
Municipal Electors, proprietors, and
subsequently approved by the
Lieutenant-Governor in Council
on the 30th October 1893,

That whereas the said Council
on the 22nd May 1894 duly passed
By-law No. 48 of the said Council
intituled By-law to amend By-law
No. 34 of the Council of the Town of
Pate St. Antoine

Whereas the said By-law was
afterwards, to wit, duly approved
by the Municipal Electors, proprietors
at a Poll duly held on the 18th and
19th June 1894,

That whereas said last-mentioned
By-law was subsequently approved
by the Lieutenant-Governor in Council
5th Sept. 1879

That whereas debentures to the amount of two hundred and fifty thousand dollars ($250,000) were subsequently issued under said By-law, amended as aforesaid and subsequently sold.

That it has been discovered that there is a discrepancy in the time of payment of said bonds, to wit, that they have been made payable forty years after date instead of forty-two years as provided by the By-laws.

That whereas this Council, without in any way admitting that the said bonds are in any respect invalid, but simply for the purpose of quieting any doubts that may have been raised, undertakes at the next session of the Provincial Parliament, at which it applies for amendments or legislation, to include in certain amendments which the Council intends to have made to the Charter of the Town, an Article of Section declaring that said debentures issued under said Amended By-law, are good and valid securities to all intents and purposes.

Council then adjourned

W. Newton

[Signature]

Mayor

W. Smith

[Signature]

Secretary-Treasurer
Minutes of proceedings at a special session of the Municipal Council of the Town of Westmount convened by the Secretary-Treasurer according to law and duly held on Monday the eleventh day of September, eighteen hundred and ninety-nine, at the hour of eight o'clock in the evening at the Town Hall, St. John Street, in accordance with Special Notice given by Secretary-Treasurer 5th September 1899, at which were present,

J. F. Walker, Mayor
Councillors J. B. Redfern
W. D. Lightoller
J. P. Bulmer
W. T. Knowles
F. W. Evans,

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

The Secretary-Treasurer having produced the original notice convening the meeting and its minute on each member of the Council having been established,

Councillor Evans submitted report of Finance Committee dated 7th August 1899, reading as follows:

After examination of tenders for bonds (issue of 1898), the Committee recommends that the proposed sale be delayed for the present and that
the Chairman of the Finance Committee be authorized to arrange for an overdraft from the bank to the amount of $6,000 until September. Your Committee further recommends that the Secretary-Treasurer be authorized to redeem $15,000 worth of Special Bonds issued in 1897 under By-law 77.

On motion of Councillor Evans, seconded by Councillor Reid, the report of the Finance Committee dated 10th August 1899, was received and adopted.

Councillor Evans submitted the report of the Finance Committee dated 11th September 1899 recommending
1st. That the public opening of Westmount Hall take place on the evening of Tuesday 26th September and that the Chairman of this Committee be authorized to arrange for music and decoration for the occasion at a cost of from $50 to $100.

2nd. That this Corporation apply for membership in the League of American Municipalities and that the Mayor (or a Councillor delegated by him) and the Secretary-Treasurer be authorized to represent the Town at the annual convention of the league to be held at Syracuse, N.Y. on 19th to 22nd September.

Moved by Councillor Evans, seconded by Councillor Redfern and resolved that recommendations of the Finance Committee in Clauses 1 and 2 of this report be received and adopted.
11 Sept 1899

On motion of Councillor Evans recorded by Councillor Bulmer clauses 3 and 4 of said report respecting a proposed new loan and appointment of a new official were referred to Committee of the Whole.

Councillor Knowles submitted and accoutrements report of Police. Fire and Health Committee recommending that clothing and accoutrements required by the Police Force be purchased from following firms at same prices and terms as heretofore for an equal quality of material:
- caps & gloves, John Martin Sons & Co.
- trousers, R.J. Douglass
- rubber boots and coats, Ames Holden Co.

On motion of Councillor Knowles recorded by Councillor Bulmer, the above clause of the report of the Police Committee was received and adopted.

The Council having discussed the report of the Police Committee in regard to tax chargeable against the Arena Company to cover approximate cost of police and other extra services rendered, it was resolved to defer action pending a conference between representatives of the Arena Company and the Council.

Councillor Evans submitted the report of the Library Committee recommending that the Council confirm the action of the Committee in ordering 150 to 200 volumes for the
11 Sept. 1899

Library at an estimated cost not exceeding $150.

On motion of Councillor Evans, seconded by Councillor Redfern, the report of the Library Committee was received and adopted.

Submitted and read letter from Miss Murdoch dated 30th August 1899 asking whether the Council was willing to settle her claim for damages for alleged injuries by a fall on Dale Road. The matter was referred to the Town Solicitor for a report as to the legality of Miss Murdoch's claim and the Secretary instructed to reply accordingly.

It was unanimously resolved that consideration of the building by-law be deferred until the session of the Council to be held on Monday the 25th instant at eight o'clock in the evening.

The Council resolved into Committee of the Whole; Councillor Latham presiding.

After consideration of various matters, the Committee rose and the Mayor, having resumed the Chair, reported as follows:

The Committee of the Whole recommends that a by-law be prepared, based on memoranda heretofore submitted, to provide for a loan of $250,000. on the credit of the Town and that the Secretary-Treasurer be authorized to place necessary notices as to time and place when said by-law shall be considered.

The Committee of the Whole recommends that the executive power of the Secretary-Treasurer of the Corporation be extended.
and increased and his duties more
amply defined as specified hereunder.

**Finance**

1. He shall be charged (under advice-
ment with the Mayor and Chairman of
Finance) with the oversight of the
general financial affairs of the Town,
and shall see that the expenditure of
all monies appropriated by the
Council for administrative expenses,
special purposes or by-law regarding
loans and special improvements shall
in no case exceed such appropriations
or allotments.

**Public Affairs**

2. In all public matters affecting the
TOWN or the Council, he shall act for
the Corporation and conduct negotiations
and correspondence thereon up to such
time as the Council, on his report, can
take direct action to ratify, reject or
postpone the matter or give him
further instructions.

**Public Works**

3. In all cases when public improve-
ments such as drainage, macadamising
streets, opening and grading new streets
and similar matters are considered
necessary, he shall obtain from the
Town Engineer and the Superintendent
of Works, a reliable estimate of the cost
of such improvements and submit
the same to Council. Should the
Council approve thereof, it shall be
his duty to see that the expenditure
shall not exceed the amount voted by
Councill for such improvement without first calling the attention of the Council to the fact and obtaining from it if advisable such further sum or amount of money as may be necessary to complete the work.

Administration

4. It shall be his duty to see that all orders and regulations of the Council, either by By-laws or Resolutions as well as all orders of Committees, are properly carried out by the heads of the different Departments and he shall report thereon direct to the Council or to the Chairman of Committees when called upon to do so. He shall also see that all requests or complaints by residents or ratepayers of the Town are properly looked into and, if possible, attended to immediately, or if necessary laid before the Chairman of the Committee concerned or the Council.

Powers

5. He shall have executive control over all the administrative departments of the Corporation, the heads of which shall in all cases make their reports to him direct on matters concerning their departments which have to come before the Council or Committees. He shall also report for causes to the Chairman of the Committee or to the Council any official of the Corporation, giving his reasons therefor.

Departmental

6. He shall consult with the Chairman
of Committee regarding the internal management of any Department and carry out such changes and improvements in the working of the Department as the Committee may deem advisable in the interests of the Town.

Supplies

7... No goods shall be purchased in the name of the Corporation without his written order, but in all cases where large quantities or expensive articles are required involving an expenditure of over twenty-five dollars ($25.00), authority for such must first be granted either by the Council or, if interested or by the Council, as the case may be, before he issues the order.

The report of the Committee of the Whole having been considered was unanimously approved and adopted.

Progress re,

By-law re Public Scales
Report of sub-committee re sub-stand
Report of sub-committee re Mountain electric railway,
Grosvener Avenue building line

Council then adjourned

A.G. McCullough
Mayor

McGilp
Secretary-Treasurer
Minutes of proceedings of the Municipal Council of the Town of Westmount at a General Session held on Monday the Second day of October, Eighteen hundred and ninety-nine at four o'clock in the afternoon, at which were present, Councillors, J. T. Redfern, W. L. Hightall, T. C. Bulmer, Alex. McIntosh, W. M. Knowles, J. W. Evans, forming a quorum of said Council. In the absence of Mayor Walker and Councillor Hawlor, acting-Mayor, it was agreed that Councillor Hightall take the chair.

The minutes of session of Council held during September were read and approved.

Mayor Walker entered and assumed the presidency of the meeting. Councillor Hightall leaving the chair, moved by Councillor Bulmer, - seconded by Councillor McIntosh and resolved, - That the Council consider all matters in connection with the proposed new building by-law in Committee of the Whole Council on Monday, 9th October, instant at four o'clock in the afternoon.

Councillor Redfern gave notice that at next General Session of Council, he would introduce a by-law to amend by-law 100 re: Grosvenor Avenue building line - either by a new definition of the
2 Oct. 1899

Appropriations
1899-1900

From "building line" or by altering the depth of the present building line on a portion of the street, or both as may be found necessary submitted and read report of the Board of Chairman recommending that the following appropriations be made:

- Council & Office $3,400.00
- Police & Fire 7,500.00
- Roads & Engineers 9,600.00
- Water 8,000.00
- Light 10,000.00
- Health 3,500.00
- Legal 2,000.00
- Parks 9,500.00
- Library 1,600.00
- Public Hall 1,000.00
- Auditor & Valuators 1,000.00
- Discounts 1,900.00

Total $59,000.00

It is also recommended that the following departments be credited as under:

- Roads $1,400.
- " Parks 600.
- Auditor & Valuators 400.
- " Roads, (Gen. $k) 500.
- Drainage 300.

$3,400.

$3,400.

Police Dept. Fin. &c. etc.

The Police Dept. as heretofore, to be credited with net proceeds from fines and licences.

Rate of taxation 1899-1900

It is recommended that the rate of taxation be six (6) mills in the dollar to meet the current expenses of the Town for the year 1899-1900.
2 Oct 1899  
By-law 108

On motion of Councillor Redfern, seconded by Councillor Knowles, the report of the Board of Chairman was received and adopted.

By-law Number 108 intitled "By-law Re assessment 1899-1900" to levy an assessment to meet the current expenses of the Town, was submitted and taken into consideration.

Moved by Councillor Evans, seconded by Councillor Knowles.

That said By-law Number 108 be read a first time ________ Carried

Moved by Councillor McIntosh, seconded by Councillor Buelner.

That said By-law Number 108 be read a second time __________ Carried

Moved by Councillor Lawlor, seconded by Councillor Lighthall.

That said By-law Number 108 be read a third time ____________ Carried

The said By-law Number 108 having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

Moved by Councillor Redfern, seconded by Councillor Lighthall and unanimously resolved:

That the General Collection Roll for Municipal and School taxes imposed under the provisions of By-law No. 108 be prepared by the Secretary-Treasurer and deposited in his office on or before the 14th day of December and that the Secretary-Treasurer thereafter give due Public Notice of deposit of said Roll as required by law.
2 Oct. 1899

Moved by Councillor Bulmer
Seconded by Councillor Faulcon
and resolved;—That in accordance
with Article 4578 of the Revised
Statutes of Quebec, the following
Councillors be the Board of Revisors
of the list of Municipal Electors
for the ensuing year, viz. Coun-
sellors, F. W. Evans, J. H. Redfern
and W. B. Lighthall

By-law No. 109, intituled
"By-law to authorize the Town
of Westminster to effect a loan
and to issue bonds or debentures
for the amount of one hundred and
fifty thousand dollars ($250,000)
due for other purposes", was
submitted and taken into con-
consideration,

Moved by Councillor Redfern, Seconded
by Councillor Lighthall,—That
said By-law Number 109 be read
a first time—Carried

Moved by Councillor Faulcon, Seconded
by Councillor Bulmer,—That said
By-law Number 109 be read a
second time—Carried

Moved by Councillor McIntosh,
Seconded by Councillor Knowles,—
that said By-law Number 109 be
read a third time—Carried

The said By-law Number 109
having been read a first, second
and third time was declared
passed and ordered to be
promulgated according to law.
By-law No. 107

2 Oct. 1899

Resolved by Council that the sum of $20,000 be voted for the purchase of bonds or debentures to the amount of $20,000 for the purpose of

The resolution was adopted at the regular meeting of the Council held on the 10th day of October 1899 at 10 o'clock in the forenoon.

Signed: [Signature]

J.S. Macauley, Clerk

The resolution now submitted is in accordance with the recommendation of the Treasurer as reported by Council and submitted and read at the regular meeting.

J.G. Macauley, Clerk

The resolution was adopted and submitted for the consideration of the Council.
2 Oct. 1899

Delegation to convention of League of American Municipalities himself, the Chief of Police and the Superintendent of Works, to the convention of League of American Municipalities at Syracuse, N.Y. on 19th. to 22nd. Sept. ult. After consideration of said report,same was unanimously received and adopted.

J. W. Thomas' property on Kelby Street

A letter from A.J. Ross & Co. dated 9th. Sept. 1899, offering lot 383, subd. 78, Kelby street, property of J. W. Thomas, to the Town at its assessed value, was read and referred to Road Committee.

G. R. Lighthall re water supply to closets

A letter from G. R. Lighthall Esq. dated 25th. September 1899, re the Montreal Water Power Companies charges for supply of water to closets, was read and ordered to be filed.

Public Library Annual Report

Councillor Evans presented the annual report of the Public Library Committee reading the following recommendation:

In accordance with Section 12 of By-law 82, your Committee submit hereewith its report on matters relating to the Public Library, covering the period from its inception to the 1st September instant.

One of the most gratifying features in connection with the establishment of this institution has been the readiness of citizens of all ages and classes, to avail themselves of its privileges. The register shows
that up to September 1st, 694 persons have become members. This number has since been considerably augmented. The total number of books entered in the accession book is 1992, to which must be added about 300 volumes ordered by the Committee and about 300 volumes donated which are now being catalogued. The total number of volumes received in donations is 340. The number of books in readers hands on 1st September was 370, of which 343 were works of fiction, the remainder consisting of science and biography.

Up to date no money has been received at the library for fines, the necessary forms not being to hand.

Finances
Hereewith I append Statement up to the 1st. Dept. 1899 showing receipts and expenditure.

Capital Account

| Building                  | £1,734.95 |
| Furniture & fittings     | £422.74   |
| Books                     | £1,763.52 |
|                          | £1,492.21 |

Credit

By transfer from Boates & Co. account including interest £13779.84 over expended £1141.37

Maintenance Account

Expenditure to 1st. September & including Librarian's salary, cleaning new buildings and
Public Library
Annual Report

2 Oct. 1899

reception expenses, etc. $1003.69
Credit

By appropriation from Council $800.00
over expended $203.69

For the ensuing year the requirements of the Library are estimated at $1600.00
made up as follows:

Librarian $520.00
Electric light $150.00
Fuel $200.00
Stationery $25.00
Stationery & repairs $50.00
New Books $450.00
Periodicals $130.00
Contingencies $50.00

$1600.00

On motion of Councillor Evans
seconded by Councillor Redfern,
the annual report of the Library
Committee was received and
adopted.

Councillor Knowles presented
the report of the Police, Fire & Health
recommending that the proposed tax
on the Montreal Arena Company to
cover the cost of Police and other extra
services, be withdrawn on condition
that the Company shall have two of
their employees sworn in as special
constables, said constables to perform
all necessary and usual Police
services at the entrance and steps
of the Arena, such as regulating
cabs and other street traffic,
preserving order among persons in
the vicinity of the building and
2 Oct. 1899 - All other police services necessitated by the performances given, and outside services to be performed as directed by the Chief of Police.

On motion of Councillor Knowles. Seconded by Councillor Buleners, the report of the Police Committee was received and adopted.

Councillor Buleners submitted the report of the Railway and Light Committee recommending that seven (7) new 2000 candle-power arc lights be installed after the commencement of the next fiscal year and that same be located as directed by the Chairman of the Light Committee.

On motion of Councillor Buleners, seconded by Councillor Readon, the report of the Light Committee was received and adopted.

Hensington Avenue block - A draft of a proposed by-law to establish a building line on Hensington Avenue was referred to the Road Committee.

Accarie incinerator - Submitted and read letter dated 2nd October from Harry W. Atwater, Manager for Accarie Incinerator requesting that garbage be delivered to incinerator on Western Avenue, Notre Dame de Grace, for testing purposes.

After discussion, it was resolved, on motion of Councillor Evans, seconded by Councillor Lawlor, that action on Mr. Atwater's request be suspended, pending a report from the secretary-treasurer as to the extent of...
2 Oct. 1879

The nuisance which it was claimed was created by the incinerator, the Town Engineer and Superintendent of Works to act with the Secretary-Treasurer in investigating the matter.

Council adjourned

[Signature]

Mayor

[Signature]

Secretary-Treasurer
Minutes of proceedings of the Municipal Council of the Town of Westmount at a Special Session convened by the Secretary-Treasurer and duly held on Thursday the Twenty-sixth day of October, Eighteen hundred and ninety-nine at four o'clock in the afternoon at the Town Hall, Stanton Street, at which were present:

J. P. Walker, Mayor, and

Councillors, W. H. Hall
J. C. Bulen
Alex. McIntoosh
Wm. Knowles
J. W. Evans

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

It having been established that

By-law 109 re $250,000 loan

the Special Notice convening the meeting had been duly served on all members of the Council, including those not present at this sitting. The Council proceeded to the consideration of matters relating to By-law 109, to authorize the Town to effect a loan of $250,000.

Mayor Walker submitted and read the following report respecting the approval of said By-law 109 by the rate-payers:

A public meeting of the rate-payers of the Town of Westmount, duly convened according to law and presided over by the Mayor was held in the Town Hall
No. 21 Stanton Street on Monday the 16th day of October 1899 to consider By-law 109, passed at a session of the Town Council, held on the 2nd instant, for the issuance of debentures for $250,000. A petition signed by more than six proprietors was presented asking that a vote be taken on the question and the said petition being granted, a poll was held on Monday the 23rd instant, open from 8 A.M. to 8 P.M., under the presidency of the Mayor, the Secretary-Treasurer acting as Secretary. The result of the voting was as follows:

Number of votes cast --- 187

For 123 votes representing a value of $2,060,350.

Against 64 votes representing a value of $1,627,485.

Majority 59 votes in favor of

Loan and value $1,432,865.

The foregoing report having been considered, together with a statement showing the value of the taxable real estate of each of the voters according to the Valuation Roll in force, it was moved by Councillor Bullock, seconded by Councillor Winton, and unanimously resolved that the report of the Mayor and Secretary-Treasurer in re By-law 109 together with statement now submitted to the Council be and they are hereby approved and adopted.

It was then moved by Councillor Evans,
26 Oct 1899

By-law 109 re £250,000 Loan

Deemed by Councillor Knowles and unanimously resolved

That the Mayor and Secretary-Treasurer be and they are hereby authorized to sign the necessary petition to be presented to the Lieutenant-Governor in Council, for his sanction to By-law 109 Number One hundred and nine intituled "By-law to authorize the Town of Westmount to effect a loan and to issue bonds or debentures to the amount of two hundred and fifty thousand dollars and for other purposes."

It was resolved that the Chairman of the Finance Committee be and is hereby authorized to call for tenders for bonds to be issued under By-law 109 to an amount of from $75,000 to $100,000 as may be considered necessary.

On motion of Councillor Evans deemed by Councillor Hightall, and resolved, - That a statement be prepared on lines to be decided by the Finance Committee, showing the condition of the Finances of the Town as on the 1st November 1899.

Council then adjourned

[Signatures]

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 sixth
day of November, eighteen
hundred and ninety-nine at
four o'clock in the afternoon
at which were present:

J. P. Walker, mayor
Councillors: J. F. Readman
W. Lehigh
Henry Lawlor
J. C. Bulmer
Alex. McIntosh
W. M. Crowlees
J. W. Evans

Forming a complete Council under
the presidency of the Mayor.

The minutes of proceedings of
Council held during October were
read and confirmed.

A proposed By-law re Public
Scales was submitted, and on motion
of Councillor Evans, seconded by
Councillor Readman, was referred to
the Police, Fire & Health Committee.

It was resolved to proceed with
consideration of the proposed new
Building by-law on Monday the
13th November at 8 o'clock in the
evening, in Committee of the Whole.

Submitted and read report of the
Secretary-Treasurer re Telephone rates
in force in Westmount, outlining an
6 Nov. 1899

Telephone rates

Affer made by the Company (Bell Telephone Company of Canada) to fix the rate at thirty dollars per annum for private residences and fifty dollars per annum for business telephones, the rate to apply over the whole Town. The Company to pay ordinary municipal and school and special taxes as heretofore but to be exempt from business tax or any tax on poles or conduits for the term of five years, during which time their franchise shall be exclusive.

After consideration of all matters in relation to the Telephone service and rates chargeable therefor at present it was moved by Councillor Evans, seconded by Councillor McIntosh and unanimously resolved, that the Mayor and the Secretary-Treasurer be and they are hereby authorized to sign an agreement with the Bell Telephone Company of Canada on the lines indicated above, with the proviso that in the event of improvements in telephonic appliances or reduction in rates in the City of Montreal during the existence of the proposed five year contract, that subscribers in Westmount shall be entitled to a concurrent improvement in their service or reduction in their rates, the whole to be subject to the approval of the Town Solicitor.

After consideration of the report of the Secretary-Treasurer as to
6 November 1899

Cost of municipal accident insurance with offers made by the Ontario Accident Insurance Co. and the Ocean Accident Guarantee Co. It was moved by Councillor McIntosh, seconded by Councillor Buleuer.

That, in the opinion of this Council, it is advisable for the Town to carry its own insurance against accidents to the public or to Corporation employees. Carried on the following division:

Councillor McIntosh, Buleuer, Lighthall and Redfern, nay. Councillors, Lavlor, Knowles and Evans.

Councillor Redfern presented the report of the Roads Committee.

Resolution was made in accordance with the following recommendation:

1. That building dunes be established at a depth of ten feet on streets about to be opened by the Rayses Estate, without exception of corner lots, the whole in accordance with the request of Mr. Rayses.

2. That three horses be purchased for the use of the Road Department.

3. That Notice be given in accordance with the provisions of By-law 64 to all persons possessing property adjoining dunes which have not been kept in proper condition and repair, ordering same to be cleaned and repaired, in default of which work shall be done by the Town at the expense...
of the proprietor.

On motion of Councillor Redfern
seconded by Councillor Balfour
the report of the Road Committee
was received and adopted.

In regard to building line on
Murray Avenue, affected by Clause
One of preceding report, it was
moved by Councillor Lightball
seconded by Councillor Balfour
and resolved, - That the building
line on the west side of Murray
Avenue be established at a depth
of Twenty feet.

A draft deed ofcession prepared by
G.R. Lightball R.P. providing for the
conveyance to the Town of the lands
required for the opening of Selby Street
as described in By-law 102 of the Town,
the terms of which were adopted by
this Council by resolution of date the
5th. September 1899, having been submitted
to this Council, - it was, moved by
Councillor Redfern, seconded by
Councillor Balfour and unanimously
resolved, To confirm the terms of
said cession as provided in said
resolution of 5th. September 1899 and the
authorization to the Mayor and Secretary
-treasurer to sign the same, but, in
addition, that inasmuch as a certain
portion of lot Official Number 14114,
Parish of Montreal, described in said
By-law 102 of the Council under the
Number 7 was erroneously described
in a notice served on Mrs. Howley, one
6 November 1899

of the proprietors interested, as forming part of the property belonging to her, whereas the said property belongs to one L. H. Dupuis who was not a party to said proceedings, nor to the arrangement made with the other proprietors mentioned in the said resolution of 5th September, nevertheless the said L. H. Dupuis has appeared in the Deed ofession now submitted, to approve and ratify the same and agreeing that the extension of Delby Street shall be carried out as provided in said By-law and said resolution and said deed, without reference to the said portion of lot 14/14 belonging to him and without calling upon the Town to carry out said By-law with regard to his property not to include it in the present arrangement, agreeing to leave it to the discretion of the said Town as to when said extension of Delby Street shall be carried out to include his property.

That the said extension of Delby Street be now carried out in all particulars as provided in said resolution and said deed, save and except said portion of lot official number 14/14 belonging to said L. H. Dupuis.

A draft deed prepared by C. P. Lighthall N. P. and marked “B”
providing for the cession by Messrs. Milburn & Yeomans of an immovable
forming part of subdivision lot one
and sixteen of lot official number
two hundred and thirty (230-1 & 16)
Parish of Montreal, to form part of the
extension of Arlington Avenue, which
extension was adopted by the Council
on recommendation of the Road
Committee by resolution of the first
May 1899 which cession was provided
for and is in accordance with the
terms of the deed of conveyance from
Messrs. Milburn & Yeomans to the Town
of Westmount of date the 15th January
1876 before John Fair N.P., having
been submitted to this Council, it
was moved by Councillor Pelham,
seconded by Councillor Finan and
unanimously resolved,- That
the said Deed of Cession is approved
and that the Mayor and Secretary-
treasurer be and they are hereby
authorized on behalf of the Town to
sign and execute said deed.

A draft deed prepared by G.R.
Lighthall N.P. and marked "E", providing
for the sale and cession by Mr. Edwin
Graves and Miss Agnes and Miss Mary
Rutherford of an immovable forming
(a) part of lot number two hundred
and twenty-nine (229) on the Official
Plan and Book of Reference of the
Parish of Montreal containing 6838
square feet and (2) another immove-
able also forming part of said
6 November 1899
official lot number two hundred and twenty-nine (229) Parish of Montreal and being composed of two parts, the north-westerly part containing 5112 square feet and the south-easterly part containing 4588 square feet, all above measurements being English measure, the whole as shown upon a special plan prepared by G. J. Booth, Town Engineer, of date February 3rd, 1898, having been submitted to this Council; it was moved by Councillor Redfern, seconded by Councillor Evans, and unanimously resolved, That the said deed ofcession is approved and that the Mayor and Secretary-Treasurer be and they are hereby authorized on behalf of the Town to sign and execute said deed.

Councillor Redfern presented the report of the Permanent Art Committee recommending adoption of the following clauses as a definition of a building line:
The main front walls of buildings shall not be built nearer to the street than said building line.
Bay windows, porches, balconies etc. may project one third of the distance from the said building line to the street.
Steps may project nearer to the street than the said one-third distance, provided they are not
more than 4 feet 6 inches higher than
the ground at the main front wall.

Having taken the said report
respecting building lines into
consideration, together with a letter
dated 6th November from John Stewart
building line, inquiring as to the operation of the
building line on Grosvenor Avenue
between Sherbrooke Street and Dote
Road, the whole matter was
referred to the Committee of the Whole.

On resolution, proceedings of the
session were suspended until
Wednesday evening the 8th November
at eight o'clock in the evening.

W. Martin

Mayor

Secretary-treasurer
Minutes of proceedings at an adjourned general session of the Municipal Council of the Town of Westmount, held on Wednesday the Eighth day of November, Eighteen hundred and ninety-nine at eight o'clock in the evening at the Town Hall, Stanton Street, at which were present:

J.R. Walker, Mayor
Councillor J.T. Redfern
Henry Hawlor
J. E. Butler
W.M. Knowles
F.W. Evans

forming a quorum of said Council.

Under the presidency of the Mayor submitted and read report signed by Phas. Booth, Town Engineer, G.A. Robertson, Keeper of Works, and Wm. Minto, Secretary-Treasurer, in regard to their inspection of the Dearie incinerator situated just west of the town limits on Western Avenue. The officials found that no nuisance need be created by fresh garbage brought to the incinerator as since could if necessary be placed in the hoppers at once. The process of destruction of garbage was greatly improved by addition of a combustion chamber to control gases from the main fire and after thorough test in all kinds of weather.
See Trustees Salary

Middle City

E. O. Cook

(Chairman)

(c) Committee on

nuisance)

The monstrous Water Tower was resolved that the Town Engineer be and hereby authorize to remove the nuisance from the premises of Town and manage as to the comfort of its citizens and public health. Recorded by the Mayor and Chairman of the Town Committee to re-instate it was agreed to be and hereby authorized to pay the Town Engineer $100 for its removal as demanded for an ordinary steam boiler. Recently enacted by an ordinance of the Town Council, by an Order of the District Court, and by this resolution of the Town Council, it was agreed to be and hereby authorized to pay the Town Engineer $100 for its removal as demanded for an ordinary steam boiler. Recently enacted by an ordinance of the Town Council, by an Order of the District Court, and by this resolution of the Town Council, it was agreed to be and hereby authorized to pay the Town Engineer $100 for its removal as demanded for an ordinary steam boiler. Recently enacted by an
On motion of Councillor Evans, Seconded by Councillor Pullewe, the report of the Finance Committee was received and adopted.

Councillor Knowles presented report of the Police, Fire & Health Committee, recommending that Mayor Walker and the Chairman of the Health Committee be a sub-committee to consider all matters relating to the establishment of a hospital for contagious diseases.

On motion of Councillor Knowles, Seconded by Councillor Evans, the report of the Police, Fire & Health Committee was received and adopted.

Councillor Knowles, as Chairman, Seconded by Councillor Evans, it was resolved to adopt the recommendation.

Councillor Knowles also reported that the Special Sub-Committee consisting of Councillor Hightall and himself, appointed in 19th July last, recommended that the proposed repeal of By-laws 96 re Cabs be not proceeded with and that a cab stand be established on the north side of St Catherine Street at a point just east of the Arena.

It was resolved that the recommendation...
Of the sub-committee be adopted and
the dub of Works was instructed to
arrange for placing the cabineous
shelter at a convenient spot in the locality
indicated.

A letter from the Canadian Fire
Underwriters Association enclosing
report of Inspector Lowe re fire preventive
appliances of the Town, was submitted
and referred to the Fire Committee.

Councilor Bulmer presented the
(Boulevard &
Sherbrooke Street) report that two-thousand-candle-power
arc lamps be placed at the corner of
Elgin Avenue and the Boulevard and
at the corner of Arlington Avenue and
Sherbrooke Street. — On motion of
Councillor Bulmer seconded by
Councillor Fawcett, the report of the
Light Committee was received and
adopted.

Submitted and read letter from Mr.
Arthur Ware, proprietor St. Lawrence
Add. Co. requesting permission to erect
a fence about 700 feet long on property
of the Masson Estate on south side of
St. Catherine Street for advertising
purposes and bill posting. After
consideration of the matter it was
moved by Councillor Bulmer, seconded
by Councillor Evans and resolved;
that the request of the St. Lawrence Add.
Co. above referred to be not entertained.

Sons of England
(Westmount Lodge)
Submitted and read letter from
Westmount Lodge, Sons of England,
dated 2nd October 1899, expressing their
appreciation of the Lodge Room in Victoria Falls. The Secretary-Treasurer was directed to acknowledge the letter, with the thanks of the Council.

A letter from E. E. Staur, dated 7th October 1899, requesting a light at west end of Jipper Street and a sidewalk through to Gladstone Avenue, was read and the Secretary-Treasurer instructed to reply that the light had been placed since receipt of his letter, but that the sidewalk could not at present be continued in a westerly direction as the street was not open through to Gladstone Avenue.

Read letter from J. Hutchins respecting the avenue through the property of the Estate Hutchins (Rd. 217) presently known as Glencoe or Hutchins Avenue. As there appeared to be some doubt as to the name properly borne by this street or avenue, and the Hutchins family having no particular wish in regard thereto, it was moved by Councillor Evans seconded by Councillor Pulner and resolved, That the avenue through the property of the Estate Hutchins (Rd. 217) above referred to be named Victoria Avenue throughout and that other names by which it may be known, officially or otherwise, be cancelled and that the Registrar be notified.
8 November 1899

Submitted and read letter dated 13th.
Building permit requesting permission on behalf of Messrs.
(A.L. Ross & Co. letter) Diorne, owners of Lot 379, Sub. 6 at the
corner of St. Catherine Street and
Gladstone Avenue, to build thereon a
solid brick and stone structure which,
with extension and coach-house, would
cover the entire depth of the lot. It
having been shown that the upper
part of the building covered less than
sixty per cent of the lot area, as a
dwelling, was within the provisions
of By-law 103 respecting building areas
and no infringement of the Town By-
laws being proposed, the Secretary-
treasurer was instructed to reply that
the Council would make no objection
to the desired building permit being
issued.

E.G. Hart letters Submitted and read letters from
E.G. Hart dated 4th November 1899
requesting that the Council authorize
the Secretary-treasurer to supply certain
information respecting the affairs of
the Town for publication in The
Westmount Advertiser. After
consideration the Secretary-treasurer
was authorized to provide Mr. Hart
with an advance copy of the statement
of finances of the Town about to be
laid to proprietors and such other
information as might be suitable
for publication

On motion of Councillor Redfern
8 November 1899

Councillor Bulmer, seconded by Councillor Bulmer, it was resolved - that the Road Dept. be authorized to proceed with the following works,

1) Sidewalk 4'4" wide, on Olivier Avenue (west side) from Western to St. Catherine Street.

2) Sidewalk, 4'4" wide, on Elm Avenue from Western to St. Catherine Street, (east side) to complete.

3) Sidewalk on Selby Street from Brooke to Atwater Avenue.

Road Dept. asked 4) A new shed in yard of Road Dept. for shelter of carts and other equipment.

Moved by Councillor Bulmer, seconded by Councillor Evans, and resolved, - that consideration of the proposed by-law respecting compulsory vaccination be continued to the General Session of this Council to be held in May 1900.

Town vs Ch. O'Brian

By-law 20 fores

In the matter of the Town vs. Colman J. O'Brian of L'Orignal, Ontario, an action for the collection of certain assessments due under By-law Number Twenty for the opening of Sherbrooke Street, - there was submitted and read a letter from Chas. Raynes, stating that Defendant was willing to pay the amount of his assessment with interest to date, but reserving all rights and under protest. It was moved by Councillor Bulmer, seconded by
Councillor Knowles and resolved, that the Town accept moneys due by Mr. O’Brian and that receipt be given after form enclosed. — Mr. O’Brian protesting and reserving any rights he may have as to future action in regard thereto.

A certain writ of summons and declaration served upon the Town at the instance of one J. H. Hill, claiming damages to the amount of $99.40 for injuries alleged to have been caused by being thrown from his wagon on Roslyn Avenue, — having been read and considered, — the matter was referred to the Town Solicitors with instructions to protect the interests of the Town.

Consideration of a letter from Hall and Co., advocates, respecting a claim made by Miss Murdoch, was deferred until next session.

A letter from J.H. Day, M.D. complaining of a gully at corner of Sherbrooke Street and Lanedowne Avenue, was referred to Town Engineer for attention.

The Secretary-Treasurer having submitted an order of Court dated 4th November 1879, with certain interrogatories and facts set articles attached to be submitted to the Town of Westmount in case number 1733 pending in the Superior Court for the District of Montreal, wherein les demoiselles de la Congregation de Notre Dame de Montreal are plaintiffs and
8 November 1899

The City of Montreal, the Town of Westmount and others are Defendants and which was duly served on the Town of Westmount on the 6th November 1899. After consideration, it was moved by Councillor Refson Seconded by Councillor Evans and unanimously resolved,—

That William Minto, Secretary-Treasurer of the Town be, and he is specially authorized on behalf of the Defendant, the Town of Westmount to answer and answer to the following answers to said Interrogatories, to wit;

To the 1st Interrogatory: — Yes.
To the 2nd Interrogatory: — The Town of Westmount, Defendant, is ignorant of the matters mentioned in said Interrogatory and further, the said Town of Westmount, Defendant, does not drain into the said River St. Pierre.
To the 3rd Interrogatory: — In the course of the years 1895 and 1896 the Town of Westmount, Defendant, conjointly with other municipalities interested, after having thereunto put the Montreal Water and Power Company in default by protest and notification duly served on it for the purposes mentioned in the answer to Interrogatory 6, did certain dredging works in the river St. Lawrence and at the mouth of the water-course known as the Tailrace, but said Town of Westmount is ignorant as to whether the lands
and islands mentioned in said Interrogatory belong to the Plaintiffs.

To the 4th Interrogatory: - The said Town of Westmount, Defendant, is ignorant of whether the dredging mentioned in the foregoing answer was made between any islands and other lands belonging to Plaintiffs.

To the 5th Interrogatory: The cost of the dredging referred to in the foregoing answers was paid partly by the Defendant, the Town of Westmount, and partly by the other municipalities interested.

To the 6th Interrogatory: The works undertaken by the Defendant, the Town of Westmount as aforesaid, and the other municipalities interested, were for the purpose of improving the water supply at the Intake of the Aqueduct supplying them; said Intake and Aqueduct being the property of the Montreal Water and Power Company.

To the 7th Interrogatory: - No.

Council thereupon adjourned.

[Signatures]
Mayor
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 December,
eighteen hundred and ninety-
nine (1899), at the ordinary
place of sessions of said
Council at the Town Hall,
Shannon Street, at which
were present;

J. P. Walter, Mayor

Councillors
J. R. Redfern
W. A. Lighthall
Alex. McIntosh
Wm. Knowles
J. W. Evans

forming a quorum of said Council
under the presidency of the Mayor

The minutes of sessions of
Council held during November
were read and confirmed.

Consideration of report of sub-
committee re: Mountain Electric
railway was deferred until next
general session of the Council.

Submitted and read report of
Messrs. J. McGregor and J. C. Russell
Auditors, for the year ending 31st
October 1899, certifying that books,
balance sheets, cash statements and
unclosed debentures had been checked
and found correct.

On motion of Councillor Knowles,
decided by Councillor Evans, the
4 Dec. 1899

Report of the Auditor for the year ending 31st October 1899, was received and adopted.

Councillor Redfern submitted the report of the Roads Committee making the following recommendations:

1. That the building line of 15 feet building line on Arlington Avenue be continued from its present terminus to the late St. Antoine Road with the usual exemption of 100 feet on either sides of lots facing late St. Antoine Road.

Shelbourne St. Victoria Ave.

2. That the roadway on parts of Shelbourne Street and Victoria Avenue be remade and as soon as practicable in the spring of 1900.

The report of the Road Committee was received and adopted on motion of Councillor Redfern seconded by Councillor Knowles.

Westmount Ave. improvement

After consideration of matters in relation to the extension of Westmount Avenue in an easterly direction to the Cote des Neiges Road, the Secretary-Treasurer was instructed to confer with Mr. J.A. L. strictly with a view to securing a contribution from him towards the improvement of the road as originally contemplated.

It was moved by Councillor Redfern, seconded by Councillor Evans and unanimously resolved that J.A. Robertson, Superintendent of Works be granted an increase of salary at the rate of one hundred dollars ($100) per year.

Councillor Knowles presented report.
of the Police, Fire & Health Committee
making the following recommendations,
(1) That the Committee be authorized
to engage the services of Prof. J.J. Donald
to make a test of drinking water
supplied to the Town.

Constable Moffitt (2) That a letter of commendation
be sent Constable Moffitt for good
services rendered in arresting a
burglar on the night of 2nd August
last and that the sum of Ten dollars
in money be presented to the Constable
as a gratuity.

(3) That the Committee be authorized
hose to be lined
hydrant cut-off
purchased
to have 200 feet of canvas hose, rubber
dlined and an additional hydrant
cut-off purchased to meet the
requirements of the Underwriters
Association.

Revolver etc for
police

(4) That six revolvers of approved
pattern with holsters & ammunition
be purchased for the use of the
police.

On motion of Councillor Knowles
rescinded by Councillor Lightall, the
report of the Police Committee was
received and adopted.

Councillor Lightall presented
the report of the Committee of the
Whole recommending that the
Dominion Government be requested
to grant permission to the Town to
pay off the capital cost of Turnpike
Trust Roads upon which the Town
is at present paying interest at
six per cent per annum.
On motion of Councillor Lightbail, Seconded by Councillor Evans,—the report of the Committee of the Whole was received and adopted.

After consideration of the question of disposal of the garbage of the Town, and reading of Mr. W. Atwater’s letter of 20th November 1899, it was moved by Councillor Knowles. Seconded by Councillor Evans and resolved:—

That although this Council is opposed on principle to the present site of the Debarre Incinerator— the Town nevertheless hereby agrees to make a contract with Mr. W. Atwater for the incineration of the refuse and garbage of the Town for a term of six (6) months from 20th November 1899 at the rate of sixty cents per ton of 2000 pounds, on the distinct and explicit understanding that any renewal or prolongation of the present contract or any new contract with Mr. Atwater, for incineration of the refuse of the Town, shall be conditional upon the removal of the incinerator to a site satisfactory to the Council.

A letter from A. Hutchison dated November 18th in regard to the opening of a new street between St. Catherine Street and Western Avenue, to run from Metcalfe Avenue to Clarke Ave, was read and referred to the Town Engineers to report upon to the Road Committee without delay.

A draft of a proposed contract with the Bell Telephone Company of Canada
4 Dec. 1899

for a telephone service to the Town for

five years was submitted

d and referred to the Finance Committee

with a request to report at next

meeting of the Committee.

Cadet Corps.

A petition signed by W. Lapham,
Geo. J. Matthews, and W. Longton

asking temporary accommodation for

drill purposes for a cadet company

about to be formed in the Town

was referred to the Municipal

Buildings Committee.

Council then adjourned until

Monday, 11th December 1899 at eight

o'clock in the evening

W. Walker
Mayor.

J. B. Jinko
Secretary-Treasurer
11 Dec. 1899

Minutes of proceedings at an adjourned General Session of the Municipal Council of the Town of Westmount held on Monday, the Eleventh day of December, Eighteen hundred and ninety-nine at eight o'clock in the evening at the Town Hall, Stanton Street, at which were present

J. P. Walker, Mayor
Councillors: J. H. Paterson
W. B. Lighthouse
Henry Lawlor
J. C. Bélanger
Alex McDougall
Wm. Knowles
F. W. Evans

Forming a complete Council under the presidency of the Mayor.

Parl. Exhibition submitted and read letter dated 20th November 1899 from Teresa J. Wilson, corresponding Secretary of Women's Department, Dominion Commission on Paris Exhibition enclosing a number of circular letters for distribution among local clubs and associations for women. The matter was referred to the Secretary Treasurers for such action as may be necessary.

By-law 75 (extension of provisions)

Submitted and read letter from John Dunlop Esq. Q.C. dated 29th. Nov. '99 stating, as his opinion, that the Town could not extend the provisions of By-law 75 to terrace houses, to the district bounded by Cote Road, Claremont Avenue.
11 Dec. 1899

and Windsor Avenue as existing
and as projected, as had been ordered
at an adjourned meeting of Council
held on 14th. August 1899.

On motion of Councillor Belcher
seconded by Councillor McIntosh
and resolved, "That the Town
Solicitor's letter be filed of record
and that the Town take means to
procure the necessary legislation at
the first opportunity.

Submitted and read draft of
proposed contract between the
Town and the Bell Telephone
Company of Canada, to grant
said Company a five year franchise
on condition of a reduction in
cost of telephones to subscribers.

It was moved by Councillor
Belcher; seconded by Councillor
Knowles and unanimously resolved:
That the resolution of 6th. November
1899, authorizing the Mayor and
Secretary-Treasurer to sign a
contract with said Company as
per draft then submitted, be
and the same is hereby reconsidered
and rescinded.

It was moved by Councillor Redfern
seconded by Councillor Lighthall,
and resolved, "The clause seven of
the draft of contract now submitted
to the Council, be eliminated from
said contract, the Company having
refused to bind itself to grant to
subscribers in Westmount, improvement
in service or reduction in rates in case of such improvement or reduction in the City of Montreal, as provided in said Clause seven.

Moved by Councillor Knowles
Seconded by Councillor Lighthouse
and resolved — That Clause Three of the draft of contract now submitted to the Council, be eliminated from said contract, the erection of telephone and telegraph poles being provided for, under the Charter.

It was then moved by Councillor Redfern
Seconded by Councillor Knowles and
resolved, — That the Mayor and Secretary-
Treasurer be and they are hereby authorized to sign a contract based upon the five remaining clauses of the draft now submitted to the Council and hereby approved, — provided the same is acceptable to the Bell Telephone Company.

Submitted and read: Letter from
Mr. George Dunford, dated 20th November 1899, donating to the Town a copy of a sketch made by him in 1855 of the tall-
gate which then stood at the corner of Atwater Avenue and Dorchester Street.

On motion of Councillor Evans
Seconded by Councillor Lighthouse, — the secretary-treasurer was instructed to convey to Mr. Dunford the thanks of the Council for the picture, and to inform him that he would be furnished with a photographic copy as desired.

Submitted and read: Letters dated
24th November and 27th November 1899.
11 Dec. 1899

Town Plan & Homologation

urging the desirability of homologation of the Town Plan. After consideration, it was moved by Councillor Redfern, seconded by Councillor Bulwer and resolved that the Town Engineer be instructed to prepare a report upon amendments necessary to be made to the existing plan for consideration at a meeting of the Road Committee to be held on Thursday evening next.

Building Inspectors

Submitted and read report of the Building Inspector for the year ending 31st October 1899, as follows:

<table>
<thead>
<tr>
<th>Ward</th>
<th>Slabs</th>
<th>Value (£)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>20</td>
<td>128,500</td>
</tr>
<tr>
<td>3</td>
<td>9</td>
<td>33,100</td>
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<tr>
<td>4</td>
<td>34</td>
<td>173,250</td>
</tr>
<tr>
<td>Total</td>
<td>101</td>
<td>508,850</td>
</tr>
</tbody>
</table>

On motion of Councillor Redfern, seconded by Councillor Llightall, the report of the Building Inspector was received and adopted.

Raynes Estate

Valuation 1899

Submitted and read letter from Mr. Raynes on behalf of Estate Raynes calling attention of Council to increase in valuation by assessment of the property of the Estate and also to the fact that property ceded to the Town for parts of the Boulevard, Jordan and Murray Avenues had been included in the current Valuation Roll as taxable property.

On motion of Councillor Bulwer, seconded by Councillor Evans, the
Secretary was instructed to inform Mr. Raynes that the protest of the Estate against the present valuation could not now be entertained as the Roll had been homologated in September and that his complaint would be referred to the Valuer.

The Secretary-treasurer was also instructed to arrange, subject to the approval of the Town Solicitor, to refer to the Estate Raynes the amount of rates paid by said Estate on land added to the Town prior to 1st November 1899 for public streets.

Submitted and read letter dated 27th November 1899 from Mr. Walter Grose complaining of amount of assessed valuation of his property on Dorchester Street. The time during which the Council can deal with matters of this nature having elapsed, the Secretary-treasurer was instructed to inform Mr. Grose to that effect.

The following matters were referred to the Road Committee,

1) Proposed bylaw for the extension of Westmount Avenue
2) Letter from Geo. Heathurst complaining of Montreal Water & Power Company's yard on Hillsdale Avenue
3) Letter from Jas. Maher dated 6 Dec. 1899 re proposed private street

A petition from W. Stone, Q. A. Perry & Co., J. Smithers and other merchants in the Town, expressing their hope that some arrangement...
11 Dec. 1899

be made to give the Hillside an electric railway service. That there should be some connection between the upper level and the business district of the Town.

The matter was referred to the Special Committee appointed to deal with the Mountain Electric railway.

Warminton or Town

The Council having discussed the matter relating to the "tunnel at the west end of the Town,

the whole question was referred to the Committee of the Whole, to be considered at a meeting to be held on Monday the 18th December at 8 p.m.

J.H. Walker
Mayor.

[signature]

Secretary-Treasurer

Received 23 March, 1900
Minutes of proceedings at a general session of the Municipal Council of the Town of Westmeath, held on Tuesday the second day of January, nineteen hundred (1900) at four o'clock in the afternoon at the Town Hall, Stanton Street, at which were present.

J. H. Walker, Mayor

Councillors: J. A. Redfern, W. S. Lighthall, Henry Rawlins, T. C. Bulmer, Alex. McIntosh, F. W. Evans

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

The minutes of December sessions of the Council were read and confirmed.

Moved by Councillor Redfern, seconded by Councillor McIntosh and resolved, - That this Council consider it advisable that the Provincial authorities should grant permission for the opening of private or other streets in the Town of a lesser width than that fixed by law, viz. 66 feet and in view of possible petitions for such privileges, the Secretary-Treasurer be instructed to request the Cadastre Office at Quebec to inform the Council of any such applications before granting them.

On motion of Councillor Evans,
2 Jan. 1900

Temporary loan

Seconded by Councillor Bulnes, it was resolved, that the Finance Committee is hereby authorized to arrange with the Town's banker for a loan not exceeding $50,000, if necessary until 1st May next, giving as security therefor an equal amount of bonds of the last issue.

By-laws 107 & 33

Councillor Evans gave notice that at next General Session of the Council, he would move that By-law 107 (amending Section 15 of By-law 33) be repealed and that Section 29 of By-law 33 respecting service provided by Montreal Street Ry. be amended, details of the proposed amendments to be included in the By-law to be submitted at next Session.

Posts in Warminton vs Town - Bulnes intervening

Councillor McIntosh submitted a report of Committee of the Whole recommending that the Town pay Busteed & Brown's costs in the matter of Bulnes' intervention in the case of Warminton vs Town and one third of costs in suit in warranty of Bulnes vs la Banque du Peuple, amounting in all to $2517.94.

After discussion of the matter, it was moved by Councillor Fawcett, seconded by Councillor McIntosh and resolved, that discussion of the report of Committee of the Whole, now submitted, be deferred until Monday, 8th January in Committee of the Whole.
2 Jan 1900 By-law number 111 concerning explosive or inflammable substances, protection from fire and for other purposes, was submitted and taken into consideration. etc.

On motion of Councillor Evans, seconded by Councillor McIntosh, the said By-law number 111 was read a first time and further discussion postponed until next session.

Council adjourned

[Signatures]

Mayor

Secretary - Treasurer
Minutes of proceedings at a Special Session of the Municipal Council of the Town of Westmount convened by the Secretary Treasurer according to law and duly held on Thursday the Eleventh day of January, Nineteen Hundred and Eight o'clock in the evening at the Town Hall, Stanton Street, at which were present:

J.P. Walter, Mayor

Councillors: J.H. Redfern
            W.N. Lighthall
            Henry Havelock
            J.C. Buleuer
            Alex. McIntosh
            W.M. Knowles
            J.W. Evans

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

J.P. Walter

The Secretary Treasurer produced and read the special Notice calling the session and the certificate of service thereof on members of the Council, and it was declared that due notice had been duly served in conformance to law and said Notice was approved and ordered to be typed.

Submitted and read report of the Secretary Treasurer announcing the election as Councillors for the succeeding term of two years of the following:
James A. Redfern as Councillor for First Ward
William M. Knowles - Second
Henry Hawlor - Third
Alex McIntosh - Fourth

The report also announced the election of
Donald William Ross as Trustee of the
Public Library.

On motion of Councillor Redfern,
seconded by Councillor Evans, the report
of the Secretary-Treasurer as to the election of
Councillors was received and adopted and
all documents in connection therewith
ordered to be filed of record.

It was moved by Councillor McIntosh
seconded by Councillor Hawlor and
unanimously resolved, - That Councillor
W.S. Lightall be and is hereby appointed
Mayor of the Town for the ensuing
year.

It was moved by Councillor Evans
to ex-Mayor
J.F. Walker unanimously resolved, - That the Thanks
of this Council are hereby tendered to
Councillor J.F. Walker on his retirement
from the office of Mayor, for his able
and impartial conduct while in the
Chair.

Mayor Lightall having assumed
The presidency of the meeting, it was
Moved by Councillor Hawlor
seconded by Councillor Knowles
and unanimously resolved,
That the acting-Mayors for the ensuing
year be as follows,
1st Quarter, Councillor J.F. Walker,
2nd Quarter, Councillor F.W. Evans
11 Jan'y. 1900

3rd Quarter, Councillor Ly. Lawlor
4th Quarter, Councillor J. C. Bulmer

Finance & Municipal

Moved by Councillor Walker

Buildings Committee

Secured by Councillor McIntosh

That the Finance & Municipal Bldgs.
Committee be composed of Councillors.
F. W. Evans (Chairman) and
Redfern, Bulmer and Knowles. Carried.

Roads, Parks, Water

Moved by Councillor Knowles

& Drainage Committee

Secured by Councillor Lawlor

and resolved. That Councillor
Redfern, (Chairman) Evans, Lawlor,
Bulmer and Walter be the Roads,
Parks, Water and Drainage Committee.

Police, Fire & Health Committee

Moved by Councillor McIntosh

Secured by Councillor Evans

and resolved. That the Police,
Fire and Health Committee be
composed of Councillors Knowles
(chairman) Walter, Bulmer and
McIntosh.

Railway & Light Committee

Moved by Councillor Evans

Secured by Councillor Redfern

and resolved. That the Railway
& Light Committee be composed of
Councillors Bulmer, (chairman)
Knowles, Lawlor, Walter and
McIntosh.

Legal Committee

Moved by Councillor Redfern

Secured by Councillor Evans

and resolved. That the Legal
Committee be composed of
Councillor Bulmer (chairman)
Evans, Redfern, McIntosh, Walter.

Public Library Committee

Moved by Councillor Knowles

Secured by Councillor Lawlor
11 Jan., 1900
and resolved, - That the following members of the Council be appointed members of the Public Library Committee in accordance with the provisions of By-law 82 of 1899: Councillor Evans, Redfern and Walker.

Moved by Councillor Evans
Seconded by Councillor Walker and
resolved; - That Councillors Redfern, and Pelzer and the Mayor be continued as the Special Railway Committee appointed in July 1899, until their report has been made to Council.

Mayor a
member of all
Committees

Seconded by Councillor Knowles and
resolved - That Mayor Lighthall be a member ex-officio of all Committees of this Council and of the Library Committee.

The complaint of Geo. T. Page of 5th January 1900 in regard to offensive odors and droppings stated to come from the incinerator on Western Avenue in Notre Dame de Grace was read.

Mr. E.J. Atwater, owner of the incinerator being present, was heard on the matter and stated that it was his intention to conduct the incinerator without giving residents in the neighborhood cause for complaint and if possible, there would be none in the future.

The Secretary-Treasurer was instructed to reply to Mr. Page accordingly.

Moved by Councillor Walker
Seconded by Councillor Knowles
That this Council resolve into a
January 11, 1900

Committee of the Whole under the presidency of Counsellor Evans Carried.

The Council having resumed and the Mayor taken the Chair, the Committee of the Whole reported as follows, in the matter of certain Bills of Costs in the cases of Warrington vs Town, Bulmer intervening:

1st. That under agreement of 5th May 1898 between the Town and Mr. Bulmer

2nd. The costs of Mr. Bulmer’s intervention are chargeable to the Town.

3rd. That the net amount proceeding from Mr. Bulmer’s action to recover the sum paid for part of Sherbrooke Street, after payment of the costs incurred in such recovery, is to be credited pro rata to the proprietors owning on Sherbrooke Street within the two foot line and also those proprietors in the gore between Sherbrooke Street and Site Road specially assessed for the opening of Sherbrooke Street under By-law No. 31

4th. That the costs of the suits in connection with remainder of Mr. Bulmer’s property, involving other streets of the Town, is chargeable to the Town.

5th. That the Town hold Mr. Bulmer harmless from damages that may arise from the deed...
11 Jan'y 1900

agreement of 5th. May 1898.

5th. It is understood as a condition of this arrangement, that Mr. Bulmer
agrees forthwith to convey to the Town
the strips of land contiguous to the
portion of Shebeester Street referred to
in said agreement of 5th. May 1898 and
all his right and title to other streets
opened by him in the Town as mention-
ed in said agreement.

After consideration, the report of the Committee of the Whole, as above,
was adopted unanimously: on motion
of Councillor Evans, seconded by
Councillor Walker; and the Town/
 Solicitor was thereupon instructed to
report as to the best method of dealing
with the strip of land opposite the
Cadastres 207, 215 and 220, said strip
having a width of five feet (5') more
or less.

W. G. Brighty
Mayor

J. F. Smith
Secretary-Treasurer
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmount held on Monday the Fifth day of February, Nineteen hundred at the hour of four o'clock in the afternoon at the Town Hall, Stenton Street, at which were present:

W.B. Lighthall, Mayor
Councillors, J. Redfern
J.P. Walker
Henry Lawlor
J. O. Bulmer
Alex McIntosh
W.M. Knowles
J.W. Evans

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

The minutes of January Session of the Council having been read, it was proposed by Councillor Bulmer that the minutes of meeting of 11th January be amended by deleting therefrom Clause 5 of the report of the Committee of the whole in the matter of certain Bills of Costs in case of Wemington vs Town; Bulmer dissenting.

The proposal having been negatived it was moved by Councillor Walker seconded by Councillor Lawlor and resolved, That the minutes of said meeting of 11th January be amended by deleting therefrom the last seven lines of Clause 2 of said report of Committee of the whole and adding
in lieu thereof the words "contributor under By-law 1020" Carried.

The minutes, as amended, were approved and signed by the Mayor and Secretary-Treasurer, - Councillor Belved, dissenting as regards his objection to Clause Five of said report of the Committee of the Whole of 11th January 1900.

Dr. Nicoll of Montreal, being present, was heard in regard to his complaint as to ineffective working of By-law 81 re Vital Statistics in respect of the clause making physician and parents jointly responsible for registration of a birth. The matter was referred to the Health Committee.

On motion the Council resolved into Committee of the Whole for discussion of the report of Town Solicitor in the matter of the drainage cases, - Councillor Walker in the Chair.

City of Montreal vs. St. Anne's and Westminster. The Council having resumed, the Committee of the Whole reported as follows:

"Judgment having been given against the Town in the cases of the City of Montreal vs. St. Anne's and Westminster known as the "Drainage Cases", it is recommended

1. That said case be inscribed in appeal
2. That Mr. N.W. Frenholme be associated with the Town Solicitors as Counsel in said case
3. That the Chairman of Finance Committee and the Secretary-Treasurer be and they are hereby authorized to arrange for such security as may be required by the Courts on account of said judgment against the Town
On motion of Councillor Redfern, Seconded by Councillor Buelner, the report of the Committee of the Whole was received and adopted.

By-law Number 110 "concerning the inspection of milk and for other purposes" was submitted and taken into consideration.

Moved by Councillor Redfern, Seconded by Councillor Walker.

That said By-law 110 be read a first time.

Carried.

Moved by Councillor Buelner, Seconded by Councillor Knowles.

That said By-law 110 be read a second time.

Carried.

Moved by Councillor Lawlor, Seconded by Councillor McIntosh.

That said By-law 110 be read a third time and passed.

Carried.

The said By-law Number 110 "concerning the inspection of milk and for other purposes" having been read first, second and third time and passed was ordered to be promulgated according to law.

It was unanimously resolved: on motion of Councillor J. W. Evans, Seconded by Councillor J. H. Redfern, That the sum of Five Hundred Dollars be granted to the Westmount Patriotic Fund as a donation from the Town of Westmount to the Fund now being raised by the ladies of Westmount for the relief of the families of the Canadian Contingents.
5 Feby. 1900 and to provide comforts for the soldiers themselves.

Council thereupon adjourned until Monday evening the 12th inst. at 8 p.m.

W.D. Brightman
Mayor

Secretary, Treasurer
Minutes of proceedings at an
adjourned General Meeting
of the Municipal Council of
the Town of Westmount held
on Monday the Twelfth day
of February, Nineteen hundred
and eight o'clock in the evening
at the Town Hall, Stanton
Street, at which were present,

W. Lighthall, Mayor
Councillors: J. K. Redford
J. R. Walker
Henry Lawlor
J. C. Bullee
W. M. Knowles
F. W. Evans

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

By-law No. 111 re
explosive and inflammable materials

Bylaw number 111 "concerning ex-
plusive and inflammable materials" having been read a first time on
2nd January 1900 at the General Session
of the Council was submitted for
further consideration.

Having taken communication of a
letter from the Town Solicitor of 11th.
January it was unanimously agreed
that clauses 4 and 5 of original
draft of said By-law 111 be expunged.

Moved by Councillor Walker,
seconded by Councillor Knowles
That said By-law 111 as amended
be read a second time—Carried

Moved by Councillor Lawlor
seconded by Councillor Evans

That said By-law 111 be read a
The said By-law 111 having been read a first, second and third time, was declared passed and ordered to be promulgated according to law.

Councillor Redfern submitted the report of the Road Committee dated 5th February 1900, containing the following recommendations:

St. George gullies, to be replaced.

1. That gullies of the "St. George" pattern at the following points be replaced by "Robertson catch basins", as soon as frost is out of the ground in the spring:
   a. Corner Greene Ave. and St. Antoine Street
   b. Corner Victoria Ave. and Cote Road. (2)
   c. Corner Lansdowne Avenue and Sherbrooke St.

2. That in the opinion of the Committee it is advisable to proceed with the extension of Montrose Avenue from Mountain to Argyle Avenue and that the Secretary-Treasurer be instructed to acquire on what terms the street can be opened from Plastre to Argyle, also that he consult with the Town Engineer as to the most suitable location, it being understood that he is not limited to any fixed line.

3. That the Council confirm the action of the Committee in purchasing necessary parts for the road rollers at a cost of about $50.

On motion of Councillor Redfern, Seconded by Councillor Ruleux, the report of the Road Committee was received and adopted.
12 July 1900

By-law 112 re Street railway service

By-law Number 112 to provide that street cars shall cross intersecting street at street corners before stopping for passengers and that a two and one-half minute service shall be given on each line up to eight o'clock in the evening and a five minute service thereafter until midnight, was submitted and taken into consideration.

Moved by Councillor Redfern
Seconded by Councillor Walker
That said By-law Number 112 be read a first time Carried

Moved by Councillor Lawlor
Seconded by Councillor Knowles
That said By-law Number 112 be read a second time Carried

Moved by Councillor Evans,
Seconded by Councillor Redfern
That said By-law Number 112 be read a third time Carried

The said By-law Number 112 having been read a first, second and third time and passed was ordered to be promulgated according to law.

It was moved by Councillor
WM Knowles, seconded by Coun-
sellor Walker and resolved
That an amount not exceeding $200 be made to Chief Harrison to cover rent, taxes, heating and lighting of a private residence Office in lieu of his present quarters above the Station; and That the Finance and Municipal Buildings Committee
12 Feb 1900 be empowered to undertake such alterations to the apartments above the station as may be required to make them available as quarters for a reserve of the Police & Fire Brigade.

City of Montreal Moved by Councillor Redfern. Seconded by Councillor Pulucer and unanimously resolved:

Whereas the Town of Westmount hath appealed and filed an inscription in appeal in the Court of Queen's Bench against the judgment in cause No. 1501 of the records of the Superior Court rendered by Mr. Justice Langelier on the 26th January 1900, whereby amongst other things the said Town was condemned to pay and satisfy to the City of Montreal, the principal plaintiff, to the exequatur of the Town of St. Repose, the principal defendant, and plaintiff in exequatur; or to the said Town of St. Repose itself, the sum of $40.75 with costs of suit as well in the principal action as in the action in exequatur; and the said Town of Westmount hath by law to furnish security in said appeal.

And Whereas at the instance of said Town of Westmount, Richard St. Helene Wyman of the City and District of Montreal accountant, hath agreed to become security on behalf of the Town of Westmount, that it will effectually prosecute said appeal and that he will pay the amount of any condemnation and all costs and damages that may be adjudged against it in case
12 Feb'y 1900

The judgment appealed from be confirmed, should the said Town of Westmount fail to pay and satisfy any amount which may be adjudged awarded or ordered to be paid by the judgment to be rendered by the said Court of Queen's Bench in said Appeal with all costs, charges and expenses which said Town of Westmount may be compelled to pay.

In consideration of the said Richard Wyman becoming such surety, the Town of Westmount holds and shall hold him harmless and indemnified against all costs and expenses of every kind whatsoever that may result to him in consequence of his becoming such surety, and the Mayor and Secretary-Treasurer be and they are hereby authorized to sign any Bond of Indemnity or Letter of Guarantee that may be required in favor of said Richard Ethel Wyman in accordance with this resolution.

Moved by Councillor Walker seconded by Councillor Lawlor and resolved: That By-laws Numbers 110 concerning inspection of dairies and 112 re street railway service be printed in the Westmount Advertiser in two successive issues.

The Council resolved into Committee of the Whole under the chairmanship of Councillor Walker, for consideration of matters in relation to (1) Mountain Street Ry.
Service and (2) Westmount Avenue extension under By-law 104.

The Council resumed and the following recommendation of the Committee of the Whole was submitted and read:

That in consideration of the Montreal Street Railway continuing and extending their lines from present terminus at Centre des Neiges Road, crosses the property of the Seminary and Trafalgar Institute, thence along the Westmount Road, Avenue and Boulevard as far west as St. Georges Club House, the Town of Westmount will pay to the said Montreal Street Railway Company a bonus of One Thousand dollars ($1000) per annum for a period of ten years commencing from the date the cars begin to run on said extension to St. Georges Club House, subject however to the following conditions:

1st. The said extension of car service to St. Georges Club House shall, within a period of three years from 1st May 1900, be further extended and continued around the Mountain and thence eastward to Westmount Road, so as to form a circuit of the Mountain.

2nd. Construct a loop line from the Boulevard to Sherbrooke Street via Argyle Avenue or some other parallel street west of Argyle Avenue within the above mentioned period of three years or a shorter time if possible.

3rd. To carry passengers to or from the City to any point on said above-
12 Feb. 1900

-named extension and loop line at single fare.

4th. The cars on said extension or loop line to run at intervals of not more than ten minutes each way.

5th. The necessary work required to build and operate said extension to St. George's Club House to be begun at as early a date as possible this spring (1900) and continued until completed.

On motion of Councillor Redfern seconded by Councillor Evans the report of Committee of the Whole was received and adopted.

Council adjourned

[Signatures]

W. A. Frith

Mayor

[Signature]

Secretary-Treasurer
Minutes of proceedings of an adjourned General Session of the Municipal Council of the Town of Westmount held on Monday the Fifth day of March Nineteen hundred and four o'clock in the afternoon at the Town Hall, Strathcona Street, at which were present, W.S. Lighthall, Mayor, Councillors: J.R. Walker, Henry Lawlor, Alex. Mcintosh, W.M. Thursides, F. W. Evans.

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

Minutes of preceding meetings of Council held in February were read amended and confirmed.

By-law 112 - Submitted and read correspondence with the Street Railway Company in railway services regard to By-law 112 of the Council re street railway service. The matter having been discussed, it was resolved, on motion of Councillor Evans, seconded by Councillor Mcintosh: That the Street Railway Company be informed that said By-law 112 had come into force on 28th February but owing to the very stormy weather since that date, had not been enforced; that the period of grace would be further extended to and including the 14th March, and in the meantime the Council is
March 1900

Willing to receive a representative from the Street Railway Company to consider its views on the subject.

The Town Solicitor having reported that a clause had been inserted among the amendments to the Charter of the City of Montreal, giving the Corporation power to tax persons earning a livelihood in Montreal and not paying business or property tax, who, at the same time, resided in another municipality, it was moved by Councillor McIntosh seconded by Councillor Knowles and resolved:—That Mayor Hightall, Councillors Evans and Walker and the Town Solicitor be and they are hereby appointed a deputation to proceed to Quebec to present the interests of the Town when the proposed amendments come before the Legislative Council.

It was moved by Councillor Evans, seconded by Councillor Knowles and unanimously resolved:—That instructions be given to the Solicitor of the Town to hereafter take such measures as may be necessary to watch all legislation at Quebec in which the City of Montreal is concerned, both in its inception and during its passage through the House, so that no legislation injurious to the interests of Westmount may be passed.
March 1900 without the knowledge of its Council, submitted and read letter from C.W. St George, City Surveyor of the City of Montreal dated 27th February 1900 suggesting the appointment of the Town Engineer to confer with him as to the most feasible way of preventing flooding on St James Street. It was moved by Councillor Evans, seconded by Councillor McIntosh and resolved that the Town Engineer be instructed to confer with Mr. St George as requested, but without prejudice to present or future litigation and reserving all the Town's rights of action in respect of the alleged floodings on St James Street.

Councillor Knowles submitted the report of the Police, Fire & Health Committee recommending

1) That in view of the need for analysis of milk, water and other articles of public consumption, that this Council make arrangements with Prof. J.S. Donald for his services as Analyst for the Town.

Milk Inspector. The report having been considered it was moved by Councillor Evans seconded by Councillor Lawlor and resolved that the Milk Inspector appointed under the provisions of By-law 110 be provided with a lactometer. It was further moved by Councillor Walker, seconded by Councillor Lawlor and resolved, that when, in the opinion of the Chairman of the
5th March 1900

Health Committee, it is necessary to make an analysis of milk or water supplied in the Town, the said Chairman of the Health Committee may have such analysis made without reference to the Council.

Auditors 1900

Moved by Councillor Evans seconded by Councillor McIntosh and unanimously resolved:

That Messrs. James McGregor and T.C. Russell be re-appointed auditors of the books and finances of the Town for the ensuing year and that their remuneration be at the same rate as last year viz.: Five hundred dollars per annum or Two hundred and fifty dollars each.

Salvators 1900

Moved by Councillor Evans seconded by Councillor McIntosh and unanimously resolved:

That Messrs. George W. Wood, John H. Macdonald and Charles J. Brown be appointed Salvators for the ensuing year and that their remuneration for the performance of the work be Nine hundred dollars ($900) the said Salvators to pay their own bills from said sum of Nine hundred dollars.

Incinerator Site purchased

Submitted and read report of the Secretary-Treasurer dated 5th March 1900, asking Council to confirm his agreement to purchase certain property from the Robertson
8th March 1900

Estate as a site for the incinerator, said property having an area of about 54,000 square feet, the price agreed upon being $4,500. It was thereupon moved by Councillor Knowles, seconded by Councillor McIntosh and unanimously resolved: That the Mayor and Secretary-Treasurer be and are hereby authorized to sign a Deed of Sale from James Catherine Robertson et al. to the Town of Westmount of Subdivisions 2, 3, 4, 5 & 6 of the Lot Official Number 1403, Parish of Montreal in the Town of Westmount, for and in consideration of the sum of $4,500 in cash to be paid to the said vendors, all taxes due up to the 1st November 1899 to be paid by the vendor on said Deed of Sale being approved by the Town Solicitor.

Council thereupon adjourned until Monday the Twelfth day of March instant at Eight o'clock in the evening.

W. D. Lightbody
Mayor

J. H. Smith
Secretary-Treasurer
Minutes of proceedings at an adjourned General Session of the Municipal Council held on Monday the Twelfth day of March, Nineteen Hundred, at the ordinary place of sessions of said Council in the Town Hall, Stanton Street, Westmount, at which were present

Councillors: W.R. Walker
            F. W. Evans
            W. M. Knowles
            T. P. Bulmer
            J. H. Leauser
            J. A. Redfern

Forming a quorum of said Council under the presidency of Acting-Mayor Walker.

Warminton vs.
Town & Bulmer dated 17th. February 1900 from Messrs.
Bunce & Rave, Solicitors, requesting payment of a certain bill of costs amounting to £2360.11.in the case of Warminton vs. Westmount & Bulmer;
it was moved by Councillor Redfern seconded by Councillor Bulmer:-
That the whole matter of the Warminton Bulmer suit, as they relate to this Council be submitted to Messrs. Dunlop and Ingham, Solicitors of the Town, for their advice and direction to the Council as to what action to pursue.

The motion was adopted on votes of Councillors Redfern, Bulmer and Leauser affirmative, - Negative, - none.
In March 1900 a draft of protest prepared at the request of the Town of Westmount to be served on the City of St. Henri respecting the division by it of the Glen Brook or Creek into its system of drains approved by the Town Solicitor and by W. J. Scobie, having been read and considered, it was moved by Councillor Evans seconded by Councillor Knowles and unanimously resolved: That the said protest be and is hereby approved of by the Council and it is hereby ordered that the same be duly served on the City of St. Henri by the Town Notary without delay.

Legal Committee

After consideration of a letter dated 3rd March 1900, from Councillor Runcie it was moved by Councillor Evans seconded by Councillor Redfern and unanimously resolved:

(a) That a regular meeting of the Legal Committee be held on the evening of the last Thursday in each month after the conclusion of the business of the Railway Light Committee

(b) That the Chairman of the Legal Committee be and he is hereby empowered to act with the Town Solicitor and Council to assist them in procuring necessary evidence in cases in which the Town is concerned and to render them such general assistance as may be practicable.

The Secretary-Treasurer having submitted a statement showing cost of macadamizing certain streets, roads, etc., in the Town completed under By-laws 36 and 46 with
12 March 1900

proportion of cost to be assessed according to frontage and on the Town of Westmead respectively, it was moved by Councillor Evans, seconded by Councillor Bellmer and unanimously resolved;

That the said statement be approved of and that the Secretary-Treasurer be and is hereby ordered to prepare special assessment rolls under the provisions of By-laws 36 and 46 of the Council of said Town of the assessment and apportionment of the cost of of said re-estimating works and that in said Rolls the amount of $12,295.58 part of the cost of said re-estimating works made under By-laws 36 and 46 be assessed according to frontage and the balance of said re-estimating works made under said said -mentioned By-law, to wit $356.80 be assessed in the said rolls as the Town's share of cross-sections of streets, roads etc. and to deposit the said rolls in the office of said Council on or before the 17th. day of March instant (1900) 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 said Council to be held on Monday the 2nd April (1900) at four o'clock in the afternoon at the ordinary place of Sessions of said Council.

[Signatures]
Minutes of proceedings at a special session of the Municipal Council of the Town of Westmount held at the ordinary place of sessions of said Council on Thursday the Twenty-second day of March, nineteen hundred and eight o'clock in the evening, in accordance with a special Notice issued 20th March 1900, at which were present:

Councillors: J.R. Walker
            J.H. Redfern
            Henry Short
            J.J. Bulmer
            W.M. Knowles
            J.W. Evans

Forming a quorum of said Council under the presidency of J.R. Walker, Acting-mayor.

It having been established that all members of the Council, (including those absent) had been duly served with a copy of the notice convening the meeting; there was submitted and read a letter dated 22nd March instant from Montreal Street Railway Company asking the Council to reconsider action taken by By-law Number 112, providing that said street car shall cross intersecting street before stopping at a street corner to embark or disembark passengers; also to allow the question of an improved service (dealt with by said By-law) to remain in abeyance pending arrangements between said Montreal Street Railway Company and the Corporation of the City of Montreal. It was
22 March, 1900. Thereupon moved by Councillor Evans, 
seconded by Councillor Knowles and 
unanimously resolved,—That provided 
the Montreal Street Railway will with-
draw their contention that the Council 
of Westminster have no right under 
By-law Number 33 to change the 
interval between cars and will at 
once run all cars hitherto running 
as "Extra," around the loop; that a 
delay be granted to the Montreal Street 
Railway until July 1st, next before 
enforcing the amendments to By-law 
Number 33, which came into force 
February 27th, 1900,

There was submitted and read, the 
following report of Messrs. Ainslie 
and Trench, Solicitors;

With regard to matters in which the 
Town and Mr. Bulmer are concerned, 
the undersigned beg to report,

1. That they consider the Town is 
bound in any event and independently 
of all other matters, to pay the costs 
due to Messrs. Buxted for the 
Interventions taken in the name of 
Mr. Bulmer, in the interest of the Town, 
amounting to the sum of £3232.61, this 
being the under-stated at the time 
the interventions were taken.

2. In view of the failure of the Town 
and Mr. Bulmer to come to any 
definite agreement based on the letter 
of Mr. Bulmer of 5th May 1898, that it 
be resolved by the Council that that 
letter be not accepted or assented to.
22nd March 1900 and that the resolution of Council of 11th January 1900 relative to said letter be reconsidered and rescinded and that the money recovered back by Mr. Bulmer from Messrs. Warrington and Betangs be not accepted by the Town nor any responsibility assumed by it in respect of the same.

3. That Mr. Bulmer convey gratis to the fronting proprietors all his rights to the strip on either side of Sherbrooke Street across the whole line of the property formerly owned by him and also across Claremont Avenue but without charge to him for title; the whole subject to verification.

4. That Mr. Bulmer convey gratis to the Town all streets through his property conditionally upon the Town properly grading the same as streets within the next two years.

22nd March 1900 (Signed) John Bulmer
(Signed) N.W. Frereholme

It was thereupon moved by Councillor Redfern; seconded by Councillor Evans and unanimously resolved:

That the report of the Solicitors respecting the matters in which Mr. Bulmer and the Town are concerned, be and is hereby adopted and approved of; and that the matters therein referred to, be settled and arranged in accordance with the terms of said report of date the 22nd March 1900.

Moved by Councillor Snowles, seconded by Councillor Redfern and unanimously resolved:
22 March 1900. That the resolutions of this Council with reference to the matter in which Warminton and the Town are concerned, passed on 5th November 1896, 11th December 1899 and 2nd January 1900, be and are hereby reconsidered and rescinded.

Moved by Councillor Knowles, seconded by Councillor Redfern, and resolved.

That the resolution of this Council passed on 11th January 1900 relative to Mr. Bulmer's letter of date the 5th May 1898 be and is hereby reconsidered and rescinded, inasmuch as the Council cannot accept the conditions stated in said letter relative to the distribution of the money and not having arrived at a definite agreement with Mr. Bulmer in regard thereto.

E.P. Leaton, letter re five foot strip

Submitted and read letter from E.P. Leaton dated 8th February 1900 in regard to a possible settlement of matters in connection with the five foot strip. Consideration of same was deferred until next section.

Reddy Street

Requests of proprietors to suspend Bk. 103

Submitted and read letter from Henry Fry also petition signed by J.D. Vailiers, G.A. Greene and other proprietors of land adjoining on and in the neighborhood of Reddy Street, asking that the Council relieve them from the operation of By-law 103 concerning the construction of dwellings and permit buildings to
22 March 1900

Rev. A. Therrien's request for exemption.

The Secretary Treasurer was directed to inform the petitioners that the Council had no power to grant their request and exempt the district referred to from the application of said Bylaw 103.

In reply to request of Rev. A. Therrien for exemption from taxes on No. 105 Divine Avenue, occupied by him as a residence, the Secretary Treasurer was instructed to inform him that such exemption applied only to residences of pastors connected with Westmount churches.

Geo. P. Jackson's letter re taxes on Douglas Estate property.

Read letters of Geo. P. Jackson dated 23rd and 28th February complaining of the collection by the Town of capital cost of road and drain assessments due on property on Clarke Avenue purchased by him from Curator of Estate James Douglas.

The Secretary Treasurer was instructed to inform Mr. Jackson that by an order of the Court, the sale of the property referred to was to have the force and effect of a sheriff's sale and consequently the Town had no option as to collection of taxes.

Donation to Patriotic Fund.

A letter from Mr. J. Braude, Secretary of the Westmount Patriotic Association acknowledging with thanks the Town's donation of $500. to the funds of the Association, was read and ordered to be filed.

St. Henri notice:

A letter from City of St. Henri stating that that Company would oppose erection of buildings considered to be a nuisance adjacent to the limits of said City, was
22 March, 1900 read and ordered to be acknowledged

Submitted report of Committee of Congregational Nuns, the whole recommending that Mr. N.W. Tremblay Q.C. be retained as Counsel for the Town in the case of the Congregational Nuns vs. Westmount for alleged pollution of the waters of the River St. Lawrence below the intake of the Montreal Water Power Company.

After consideration, it was moved by Councillor Knowles, seconded by Councillor Lawlor, and resolved;

That the report of the Committee of the Whole, now submitted, be and is hereby adopted.

Councillor Knowles submitted report of the Police, Fire & Health Committee recommending: That uniforms and helmets required for the Police force for the ensuing year, be purchased from Messrs. R.J. Duglois & Co. at same price as heretofore for equal quality and fit, and (b) that boots and rubber coats required for the force be purchased from the Ames Holden Co. on same conditions as above.

On motion of Councillor Knowles, seconded by Councillor Lawlor, the report of Police Committee was received and adopted.

Council adjourned

W. A. Lightman
Mayor

J. H. Hinde
Secretary-Treasurer
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmount held on Monday the second day of April, nineteen hundred, at four o'clock in the afternoon at the Town Hall, Stanton Street, at which were present

W. A. High, Mayor

Councillors: J. T. Redfern
            J. R. Walker
            Henry Royal
            T. O. Bulmer
            Alex. McIntosh
            W. M. Knowles
            J. W. Evans

forming a complete Council under the presidency of the Mayor.

The minutes of Council of 5th, 12th and 22nd March having been read, it was moved by Councillor Knowles, seconded by Councillor Redfern: - That as regards the minutes of meeting of Council of 22nd March, that they be amended by deleting therefrom thirty-three words, from and including the word "inasmuch" on line 15, page 239, and substituting therefor the following: "inasmuch as the Council and Mr. Bulmer were unable to arrive at a mutual and proper understanding of the terms and conditions of the letter of 5th May 1898."

The motion was lost on the following division: Yes - Councillors: Knowles Redfern and Royal
2 Apr 1900.

"Five foot Strip on Sherbrooke St."

"Spel Assessments 1900."


Minutes. — Councillors Evans, Walker, Bulmer and McIntosh.

The minutes as entered were approved and adopted.

The Town Solicitor having reported, suggesting a certain method of dealing with the "five foot Strip" on Sherbrooke Street, the matter was referred to the Committee of the Whole for discussion and report.

The Secretary-Treasurer submitted the Special Assessment Rolls made under resolution of this Council passed on the 5th. March 1900 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 reported that the necessary Public Notices as required by the Charter had been duly given, by him and produced three copies of the Montreal "Herald" containing said Public Notice of date the 19th, 20th, and 21st. March respectively; also three copies of the Montreal "La Presse" containing said Public Notice of date the 19th, 20th, and 21st. March respectively; it was

Moved by Councillor Bulmer, seconded by Councillor Knowles; and
unanimously resolved — That the Special Assessment Rolls of the assessment and apportionment of the costs of macadamizing certain streets and roads completed in 1899 under By-laws 36 and 46 and mentioned in the statement approved of by the Council on 12th.
March 1900,- Said Rolls made and prepared under resolution of that date,- be and the same are hereby homologated.

It was moved by Councillor Pendered. Seconded by Councillor Walker 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 assessment for widening streets and roads according to the sum of $12,255.58 shall be due, exigible and collectable, from proprietors in fourteen annual installments of ten per cent per annum of the principal sum as mentioned in the special assessment rolls for the purpose of providing a sinking fund of five and one-half per cent per annum on said amounts and interest at the rate of four and one-half per cent per annum on said amounts and that the Town's share on cross sections of streets roads, etc. amounting to the sum of $356.80 shall be payable by proprietors by means of forty annual payments of amounts sufficient to provide the payments to interest at the rate of four and one-quarter per cent per annum and sinking fund at the rate of one per cent per annum on the sums expended for such cross sections of streets and roads, etc. said payments to be apportioned on the immovable property of the whole Town irrespective of the buildings therefore erected, as set forth in the Valuation Roll of the Town in force at the time of the
2d April 1900

Special assessments 1900

Making of the Special Collection Rolls annually to be made by the Council. Moved by Councillor Rawnsley, seconded by Councillor Bulmer and unanimously resolved, That the annual Special Assessments or taxes mentioned in the Special Assessment Rolls prepared under By-law Number 47 and By-law Number 47, payable for the current year 1900, shall be computed at the rate of 1.28 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 1900 under By-laws 36 and 46, shall be computed at the rate of .83 mills in the dollar on the valuations aforesaid; and the annual Special Assessments or taxes payable under By-law Number 34 as altered by By-law 48 shall be computed at the rate of 1.39 mills in the dollar on the valuations aforesaid, all said proportional rates being based on the valuation of the lands irrespective of the buildings thereon erected 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 at the rate of one per centum per annum, the said assessments being the annual payments of the cost of the Glen Bridge, Main sewer, Macadamizing of Roads, Cross-Sections...
April 1900

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 that the same shall be exigible and collectable from proprietors on the 1st day of May 1900 and that the Secretary-Treasurer be and is hereby instructed to prepare and deposit in his office on or before the 10th April 1900 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 Balmuir, seconded by Councillor Walker and unanimously resolved; - That the annual payments or instalments payable in the year 1900 for assessment for frontage taxes for widening and for sewerage of roads and 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 1900, 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 1894.

The following matters were referred to Committee of the Whole for consideration and report,

Westmount Avenue extension under By-law Number 107
2 April 1900

Contagious Disease Hospital.

Leather Curling Club petition.

2. Letter of Dr. Adam in respect to a proposed contagious diseases hospital.

The Council having heard a deputation from the Heather Curling Club, consisting of Messrs. Cornell, A. D. Hutchison, W. Ross, Rodgers, and Matthew Hutchinson, in support of a proposal that the Town erect a building suitable for a curling rink which could be leased to the Club for that purpose during winter months and used for other purposes during remainder of the year, and a plan of the suggested building having been submitted, it was moved by Councillor Bulmer, seconded by Councillor Lawlor, and resolved, that consideration of the request of the Heather Curling Club be deferred for discussion in Committee of the Whole.

Mr. Henry Fry, a proprietor of a certain block of land on Selby Street between Brooke and Aitken, was heard in support of his previous application to have the district in the neighborhood relieved from the operation of By-law 103 respecting the construction of dwellings.

On motion of Councillor Bulmer, seconded by Councillor McIntosh, it was resolved that Mr. Fry's request be referred to the Road Committee and that the Town Solicitor be requested to submit his report in
2 April 1900

regard to the matter.

The question of the extension of Campbell Street to Mountain Avenue was referred to the Road Committee, the secretary-treasurer to submit a report on the present position of the negotiations.

The secretary-treasurer having submitted certain applications to have names added to Electoral lists prepared under Quebec Election Act of 1875 and amendments and the Town Solicitor having approved of the validity of said applications, it was moved by Councillor McIntosh seconded by Councillor Bulmer and resolved - That on the adjournment of the present sitting, this Council do stand adjourned until Monday the ninth day of April instant at eight o'clock in the evening and that consideration of said applications be deferred until the day and hour aforesaid.

Moved by Councillor Evans, seconded by Councillor Bulmer, and unanimously resolved - That the Finance Committee be and is hereby authorized to arrange a sale of bonds to the extent of seventy-five thousand dollars, it being understood that the price shall be above par.

The Council resolved into Committee on the whole, for discussion of questions relating to the "five foot strip" of Sherbrook Street. - Councillor Walker in the Chair.

The Council resumed under presidency of Mayor Highball.
2 April 1900 and reported that a draft of a resolution respecting the properties known as the “five foot strip” on Sherbrooke Street had been approved in Committee and was thereupon submitted for adoption.

"Five foot strip" on Sherbrooke St.

It was moved by Councillor Walker seconded by Councillor Pulver and unanimously resolved:

That the Solicitor of the Town immediately prepare a by-law or by-laws providing for the widening of the hereinafter described sections of Sherbrooke Street by expropriation or otherwise as the provisions of the Town Charter may permit.

First Section: From Claremont Ave. to the western limits of the Town.

Second Section: That portion lying between the former boundary line between lots 219 and 220 of the Parish of Montreal and the western side of Alexmont Avenue where it crosses Sherbrooke Street.

Third Section: That portion crossing Victoria Avenue and lying between the former boundary line between Official lots 214 and 215 and the former boundary line between Official lot 215 and 219, Parish of Montreal.

In the case of the first two sections, the said widening shall, so far as it is possible, be uniform in extent and shall take place on both sides of said street. Said widening of said two sections shall be made to include
2 April 1900

"Five foot strip"
Sherbrooke St.

all the land originally set apart for Sherbrooke Street by the proprietor who laid out Sherbrooke Street across Lots 207 and 220, namely Richard Warminton and Francis Dolan respectively, which said width is given on their plans as 85 feet 3 inches which is not measured on the perpendicular.

In the case of Section Third, the widening of that part of the section west of Victoria Avenue shall be made to include those portions of Lots Subdivisions 27 and 27a of Official Number 215 not required for Sherbrooke Street under By-law 20 and on the east side of Victoria Avenue that portion of Subdivision 91 of 215 not taken under said By-law 20.

All of said widenings being shown on a Plan dated April 2nd 1900 prepared by Charles Booth, Town Engineer, and shall be made according to Special plans to be prepared by B.D. McLaurin P.E., and the Secretary-Treasurer is hereby ordered to insert the necessary notices in the newspapers.

The cost of making and carrying out the improvements under each By-law shall be borne and paid by the owners of real estate situate on each side of said sections of said street to be widened, by means of a Special Assessment to be levied by said owners of real estate according to the frontage of said properties.

The Council having considered Councillor Walker's suggestion that
2 April, 1900

Careful attention be given to the class of drains which may be constructed in future as additions to the Town's system, it was resolved that the Road Committee be requested to report as to whether there are any improved systems of drainage such as would be particularly adapted to the requirements of Westmount. Council thereupon adjourned to Monday, 4th. April, 1900 at 5 P.M.

W. Shiltland
Mayor

[Signature]
Secretary-Treasurer
Minutes of proceedings at an adjourned General Session of the Municipal Council of the Town of Westmount held on Monday the Ninth day of April, Nineteen hundred at Eight o'clock in the evening at the Town Hall, Stanton Street, at which were present,

W.F. Lighthall, Mayor

Councillors, J.H. Redfern
        J.R. Walker
        Henry Sawlor
        J.O. Bulmer
        Alex. McIntosh
        W.M. Knowles
        J.W. Evans

Forming a complete Council under the presidency of the Mayor.

The Council proceeded with the examination of the electoral list of Parliamentary voters prepared under the provisions of the Quebec Election Act and having verified the correctness and regularity of the proceedings had in preparing the list and the Secretary-Treasurer having reported that due notice had been given to the different complainants asking that their names should be inserted on the list as required by law, the Council then proceeded with the examination of the electoral list and took into consideration all the complaints in writing relating to the said list, and having heard all parties and their proof, rendered the
following decision on each complaint,

Moved by Councillor Pulvers
Seconded by Councillor McIntosh
and unanimously resolved:

That the complaints filed on behalf
of the following persons claiming
not have their names inserted on
the electoral lists as being qualified
to vote, to wit: (1st) by persons
earning certain sums as wages,
salaries, income etc; (2nd) as tenants
and (3rd) as proprietors, are
well founded and that the names
of the following persons be entered
in the said list as voters and
authenticated as required by law.

1st. Those qualified to vote as earning
wages, salaries, income etc., to wit:

Herbert Stewart, #485 Sherbrooke St.
Stewart Rutherford, 61 Rosemont Ave.
George N. Hutchison, #447 St. Catherine St.
Henry Street, 9 Gladstone Ave.

Jain & Co., Corneil, 456 Argyle Ave.
Montrose W. Corneil, 456 Argyle Ave.
James Walker, 158 Etc Road
William Russell, 111 Irvine Ave.

James N. Blackwell, 4291 Dorchester
John W. Blackwell, do.
Thomas Blackwell, do.
Burton Brown, 26 Melbourne Ave.
Walter Jones, 383 Clarke Avenue
William Kerst, 383 Wood Avenue
John L. Evans, #444 Dorchester Street
Edward Evans, do.
Andrew N. Stewart, #4485 Sherbrooke St.
9 April 1900

Andrew McArthur, 231 Clarke Avenue.
Frederick Elliot, 4203 Western Avenue.
John K. Smith, 344 Victoria Avenue.
C. W. Jackson, 346 Elm Avenue.

Leonard Dyer, 258 Wood Avenue.
Audrey Dyer, do.

2nd: Those qualified to vote as tenants.
William Northey, 370 Greene Avenue.

3rd: Those qualified to vote as property owners.
Maelon Treholme, Rossmount Ave.
Arthur Treholme, do.
Harold Treholme, do.

George Phillips, 345 Lansdowne Ave.
William B. Hutchison, 4447 St. Catherine St.
Ernest Hutchison, 4404 St. Catherine St.
William J. Hutchinson, 434 Elm Avenue.

Mackay Edgar, 4100 Dorchester St.
Gordon Sibthorp, 4036 Dorchester St.
Frank Walter, 4187 Boulevard.

George Kenwood, 4273 Dorchester St.
Philip MacKenzie, 389 Olivier Avenue.
Walter Ray, 495 Lansdowne Avenue.

Henry A. Christmas, 4210 Dorchester Street.
Ernest J. Christmas, do.
William E. Christmas, do.

A. H. More Robertson, 383 Lansdowne Ave.
Alfred Cardistry, 4156 Dorchester St.
Richard Cardistry, do.

Henry Galbraith, 501 Lansdowne Avenue.
Wesley Galbraith, do.

William Ronald, 419 Metcalfe Avenue.
Hugh Alexander, 429 Mt. Pleasant Ave.
D. H. McAlpine, 13 Rosemont Ave.
R. C. Jaques, 244 Victoria Avenue.
Edw. H. Jaques, do.
9 April 1900

Revision of Electoral Lists 1900

Robert B. Ross, 4619 St. Catharine St.
George A. Ross, do.

1. Qualify to vote as Teacher.

Edward M. Campbell, 51 Hillside Ave.

And it was further resolved;

that the complaints filed on behalf of the following persons were unfounded and that the names of said complainants should not be inserted on said list.

(1st) Those claiming to be voters as earning wages, salaries, income, etc.

Gordon Rutherford, 61 Rosemont Ave.
John Mason, #54 Victoria Ave.
George Mason, do.

Frank Bowie, 248 Wood Ave.
Walter Bowie, do.

William Bowie, do.
Hugh Cleighton, 3418 Olivier Ave.
James Craig, 4142 Dorchester St.

William Angus, 4227 Dorchester St.
Robert Angus, do.

Alex. Angus, do.
Kenneth Mcgregor, 4172 Dorchester St.

George Rowell, 111 Irvine Avenue.

Edley Stuckling, 22 Thornhill Ave.

Marjorie Dayman, 4215 Dorchester St.
Henry Dayman, do.

Alfred A. Evans, 4144 Dorchester St.

George McBean, 380 Metcalfe Ave.

John H. Ross, 4143 Elm Avenue.

Herbert Lewell, 4162 Sherbrooke St.

Ernest Gilmore, 37 Columbia Ave.

William Ogg, 384 Metcalfe Ave.
9 April 1900

Present of
Electoral List
1900

Edward Dugg, 384 Metcalfe Avenue
W. Lorne Mustell, 4475 Western Avenue
Claiming to be qualified as tenant,

Gordon C. W. Ross, 443 6th Avenue
Claiming to be qualified as proprietor.

Adding

George Ingham, Rosemount Ave.
Arthur Hutchinson, 440 St. Catherine St.
Reginald Matley, 233 Metcalfe Avenue
Albert Matley, do.

Kenneth E. MacKenzie, 339 Olivier Avenue
George Harrower, 345 Metcalfe Avenue

After discussion as to the advisability of resuming negotiations for the purchase of an incinerator, it was moved by

Councillor Walker: Seconded by Coun-

sellor Bulmer and unanimously

resolved: That Councillor Knowles,
Chairman of the Health Committee, be
and he is hereby authorized to proceed to
New York for the purpose of pursuing
his enquiries as to incineration and
recent improvements in connection therewith, and to report to Council on his return.

On motion of Councillor Redfern
Seconded by Councillor Bulmer, the
Council resolved into Committee
of the Whole. Councillor Evans in the
Chair.

The Council proceeded under

Walter C. Report. Councillor
Clanpett Evans submitted the report of the
Committee of the Whole recommending

1. In reference to the representations
made to this Council by a deputation from the Heather Curling Club and Mr. A. P. Hutchinson's letter of 30th March 1900 in regard to the creation of a building to be used as a curling rink—that the Heather Curling Club be informed that the Council regrets that, after due consideration, they do not see their way to erect the proposed curling rink.

Contagious Disease Hospital

(Rev. Adami)

(2) In reference to the establishment of a contagious diseases hospital in Westmount, proposed by the Montreal Medico-Chirurgical Society,—That the Society be asked to furnish the Special Committee appointed by this Council, with an estimate showing probable cost of maintenance and that Councillor F.W. Evans, Chairman of the Finance Committee be added to said Special Committee appointed to consider matters in connection with proposed contagious diseases hospital.

The motion of Councillor Bulwer seconded by Councillor Knowles the report of the Committee of the Whole, was received and adopted. Council thereupon adjourned.

[Signature: Mayor]

[Signature: 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
May, Nineteen hundred and four
o'clock in the afternoon at the
Town Hall, Stanton Street, at
which were present;
W. S. Lighthall, Mayor

Councillors
J. H. Redfern
J. P. Walker
Henry Lawlor
T. C. Belcher
Alex. McDutosh
W. M. Throop
F. W. Evans

forming a complete Council under
the presidency of the Mayor.
Minutes of meetings of 2nd and 9th
April were read and confirmed.

St. Anne's

A draft of a declaration, Denunciation
damage claims
Grenier and Protest to be served on
the cities of Montreal and St. Anne's
as an answer to Protest of St. Anne's
of 21st April 1900 in the matter of

Sherbrooke Street widening

A draft of a proposed by-law to
provide for the widening of certain
sections of Sherbrooke Street known as
the "five-foot strip" having been
7 May 1900

Submitted and read, "Consideration was postponed until next meeting of Council. The Town Solicitor being instructed to do revise the draft by-law; that each section of street proposed to be widened shall be dealt with separately and the proprietors shall sign an agreement indicating their concurrence in the widening of said street as proposed."

A proposed by-law concerning Public Scales having been submitted to the Council, it was:

Moved by Councillor Bulwer
Seconded by Councillor McIntosh
That said proposed by-law be referred to the Road Committee.

It was moved in amendment by Councillor Redfern, Seconded by Councillor Bulwer, - that said proposed by-law re Public Scales be referred to the Legal Committee.

It was moved, in amendment to the amendment, by Councillor Walker Seconded by Councillor Evans, - that said proposed by-law re Public Scales be referred to the Police, Fire & Health Committee.

On being put to the vote, the amendment to the amendment was lost on a division of Yeas, - 3
Nays, - 4.

The amendment was lost on a vote of Yeas -2, Nays 4.
The original motion was lost on a vote of Yeas -2, Nays 4.
**May 1900**

Councillor Redfern submitted the report of the Road Committee, May 1900, recommending that the following tenders for supplies for the Department (being the lowest) be accepted:

<table>
<thead>
<tr>
<th>Material</th>
<th>Tenderer</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lumber</td>
<td>Henry Guidi</td>
<td>Fine Plank (F.M.)</td>
<td>3 x 11</td>
<td>$43.50 per M</td>
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<tr>
<td></td>
<td></td>
<td>Quainting</td>
<td>3 x 4</td>
<td>$14.70 per M</td>
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<tr>
<td></td>
<td></td>
<td>(diag'1 cut)</td>
<td>4 x 4</td>
<td>.14 3/4 each</td>
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<tr>
<td></td>
<td>Rutherford &amp; Sons</td>
<td>Lumber</td>
<td>3 x 11</td>
<td>$60.00 per M</td>
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<tr>
<td></td>
<td></td>
<td>Jamurace plank (F.M.)</td>
<td>3 x 9</td>
<td>$60.00 per M</td>
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<tr>
<td></td>
<td></td>
<td>Quainting (Lin. Fr.)</td>
<td>4 x 4</td>
<td>.02 1/2</td>
</tr>
<tr>
<td></td>
<td>J. T. Grier</td>
<td>Lumber</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Quartered Jamurace Sleeper (Lin. Fr.)</td>
<td></td>
<td>.04 2</td>
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<tr>
<td></td>
<td>J. Parentain &amp; Co.</td>
<td>Lumber</td>
<td>4 x 1</td>
<td>$13.50 per M</td>
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<tr>
<td></td>
<td></td>
<td>Spruce Batten</td>
<td>B.M.</td>
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**Brick**

<table>
<thead>
<tr>
<th>Brick Type</th>
<th>Supplier</th>
<th>Size</th>
<th>Unit Price</th>
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</thead>
<tbody>
<tr>
<td>Squares, 8 x 4 x 2 1/2</td>
<td>Jos. Decarie</td>
<td></td>
<td>$1.75 per M</td>
</tr>
<tr>
<td>Crown, Heel, 8 x 4 x 3 x 2 1/2</td>
<td></td>
<td></td>
<td>$8.75 per M</td>
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</table>

**Tile Pipe**

<table>
<thead>
<tr>
<th>Size</th>
<th>Type</th>
<th>Manufacturer</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>18&quot;</td>
<td>Pipes</td>
<td>W. McNally &amp; Co.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$0.10</td>
</tr>
<tr>
<td>15&quot;</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$0.75</td>
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<tr>
<td>12&quot;</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>$2.55</td>
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<tr>
<td>9&quot;</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>$1.65</td>
</tr>
<tr>
<td>6&quot;</td>
<td></td>
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</tr>
</tbody>
</table>

Prices given are subject to a discount of 50% and 2% for cash.

**Lime**

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Type</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. Hyde &amp; Co.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
May 1900

Johnsons "Elephant" brand in 375 pound barrels: $2.23

Coal

Evans Bros. m.n.m. Coal
Nova Scotia Steam coal: $4.60 per ton of 2240 pounds; at Corporation Yard or Quarry as required.

Moved by Councillor Redfern
Seconded by Councillor Evans, that the report of the Road Committee be received and adopted.

Moved by Councillor F. W. Evans
Seconded by Councillor I. C. Palmer, and resolved, That in the event of it being found advisable, to dispose of any of the Town's debentures at present, the Finance Committee is hereby authorized to arrange with the Merchants Bank of Halifax for such extension of the present overdraft as it may seem necessary, until such time as the Debentures are disposed of.

Moved by Councillor Redfern
Seconded by Councillor McIntosh, and resolved, That the Secretary-Treasurer be and is hereby instructed to take a census of the Town on or before the 31st inst. on the same basis as last year, the expense thereof not to exceed one hundred and ten dollars ($110).

Moved by Councillor McIntosh
Seconded by Councillor Fearon, and resolved, That the Valuation Roll be and they are hereby instructed...
7 May, 1900 to make the Valuation Roll of the property situated within the Municipality and in separate columns in said Roll to set forth,
1. - Name of owner in such roll
2. - Name or names in full of owner or owners
3. - Name or names of tenant or tenants
4. - Cadastical numbers and subdivisions of owner, if any.
5. - Real value of land and buildings
6. - Account of rental paid by tenant
7. - Lands taxable and lands not taxable
8. - Lands subject to Protestant or Dissent.
9. - Superficial area of each lot.

and to deposit said Roll in the office of the Council of said Town on or before the 31st day of July, 1900 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.

R.B. Hutcheson submitted and read letter from complaint re. R.B. Hutcheson dated 2nd May 1900 M.W. P. Cos. complaining of injury alleged to have been done to property of Mrs. Boxer, adjoining the Montreal Water & Power Company on Clarke Avenue by smoke and steam from engine house, dumping of hot ashes close to Mrs. Boxer's property and dumping of coal on the street.

It was then upon moved by Councillor Walker, seconded by Councillor Knowle and resolved: - That considering the number of complaints which are being
7 May, 1900

Waste by citizens on account of the steam and smoke from the Company's engine house and the hauling of coal on Clarke Avenue, the Council would urge the Montreal Water & Power Company to make the change from steam to electricity (promised last fall to be made by May 1900) as soon as possible.

Progress re
Mountain Electric Railway
Westmount Ave. extension (By-law 104)
Council thereupon adjourned
until Monday the Fourteenth day of May, 1900, at 8 o'clock p.m.

[Signatures]

Secretary-Treasurer
Minutes of proceedings at an adjourned General Session of the Municipal Council of the Town of Westmount, held on Monday, the Fourteenth day of May, nineteen-hundred at Eight o'clock in the evening at the Town Hall, Stanton Street at which were present.

W. H. Hall, Mayor

Councillors: F. F. Peffer
            J. F. Walkes
            J. W. Bulmer
            Alex. McIntosh
            Wm. Knowles
            J. W. Evans.

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

Proposed By-law Number 113

Concerning the widening of Sherbrooke Street in certain sections known as the five foot strip was submitted and consideration thereof deferred to next General Session of the Council.

With permission of the Council Messrs. D. Cameron and Fred Croft, representatives of the proprietors interested were heard in regard to the proposed widening, and as to the price at which the Town would be willing to make over the strip to the present proprietors, after expropriation. This question was referred to the Town Solicitors.

St. Dunegonde drainage claims.

An amended draft of protest to be served on the cities of Montreal and St. Dunegonde as an answer to Protest
of St. Anne's of 21st April 1900 in the matter of certain claims for damages alleged to have arisen by overflow of St. James Street sewer, was submitted and taken into consideration. Moved by Councillor Bulmer; seconded by Councillor Evans and resolved:

That said Answer and Protest as read be not adopted but that the Town Solicitor be and they are hereby instructed to formulate another answer and Protest making a general denial of the pretensions of said City of St. Anne's of St. Anne's... in detail the data respecting area of land in Westmount obtained through St. Anne's and St. Henri respectively, as compared with the area originally expected and provided for.

The Council resolved into Committee of the Whole for discussion of Mountain Electric Railway. Councillor Evans in the Chair.

The Council resumed under presidency of Mayor Lightfield. Councillor Evans, Chairman of Committee of the Whole reporting progress.

Councillor Redfern submitted report of the Road Committee recommending that permission be given the Montreal Water & Power Company to lay its 16 inch main on
Western Avenue from Warkie Avenue to Lauraeowne Avenue on the north side of the avenue as requested in Mr. Carmello's letter of 28th April 1900—provided that the Company will lay an auxiliary main on the north side of Western Avenue from Elgin to Lauraeowne Ave when necessary and as required by the Town; it being understood that the roadway will be replaced in as good condition as it can be made and to the satisfaction of the Superintendant of Works.

On motion of Councillor Redfern seconded by Councillor Bulmer the report of the Road Committee respecting the new main of the Montreal Water & Power Company was received and adopted.

There were submitted to the Council applications for permission to sell firecrackers and fireworks under the provisions of By-law Number 111, from the following persons:

R. N. McCallum, 52 Catherine Street
A. Strang, 399 Victoria Avenue
Wm. Elliot, 300 Greene Avenue
Ms. G. Stephen, 212 Greene Avenue
Wm. R. Ellis, 4101 St. Catherine Street

It was moved by Councillor Knowles, seconded by Councillor Bulmer and resolved, that the permission asked for be granted in each case, it being understood that such sale of fireworks and firecrackers shall be subject to Police regulation.
14 May, 1900

Estimated work of Road Dept during 1900.

On the suggestion of Councillor Evans, it was resolved that the Road Committee be requested to prepare an estimate of the cost of works to be undertaken by the Department during the current season, for the information of the Finance Committee.

In regard to the request of Mr. E. Howley for the grading of Selby Street and laying of drains and water mains, it was resolved that the works mentioned be undertaken when required after lots on the street have been sold and buildings about to be erected.

W.A. Langham
Mayor

Secretary-Treasurer
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmount held on Monday the Fifth day of June, Nineteen hundred and fourteen o'clock in the afternoon at the Town Hall, Stanton Street, Westmount, at which were present:

W. L. S. Hall Esq., Mayor
Councillors, J. B. Redfern
Henry Lawlor
J. D. Burch
W. H. Knowles
F. W. Evans

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

The minutes of meetings of 7th and 14th May were read and confirmed.

In the matter of the St. Dunegonde damage claims occasioned by alleged flooding of the St. James Street sewer in Montreal and the protest of said City of St. Dunegonde de Montreal of 25th May 1900, it was moved by Councillor Burch, seconded by Councillor Knowles and unanimously resolved:

That the Secretary-Treasurer be and is hereby authorized to notify the City Clerk of the City of St. Dunegonde of Montreal that the Notarial protest and notification by the City of St. Dunegonde of Montreal served on the Town of Westmount through the ministry of J.A. Hebert M.P. on the 25th May 1900, has been duly

5 June 1900
5 June 1900

Communicated to and considered by this Council and that this Council, expressly denying the liability of the Town in any way to contribute to the costs of the sewerage works mentioned in said protest and notification, and not admitting but expressly denying the allegations of the same, however, is willing to appoint, under said reserves, a Deputation to examine the plans referred to in said protest and notification at such time and place as may be appointed by the Council of the City of St. Cunegonde of Montreal or its representative, provided a reasonable notice of the time and place when and where such examination shall take place is given to the Secretary-Treasurer of this Council, and under the foregoing reserves hereby appoints Councillors J. A. Redfern, Chairman of the Road Committee of this Council, W. L. Lighthall Esq., Mayor and Charles Booth, Town Engineer, members of such deputation and that the Secretary-Treasurer is requested forthwith to forward a copy of the present resolution to the City Clerk of the Council of St. Cunegonde of Montreal as an answer to said protest and notification.

By-law 113 re "five-foot strip" on Sherbrooke St.
June 1900

Sherbrooke Street having been discussed, further consideration was deferred until the next session of the Council.

It was moved by Councillor Bulmer seconded by Councillor Knowles and unanimously resolved: That inasmuch as Judgment was rendered in the Superior Court on 11th September 1896 in Cause No. 29 in which the Town of Westmount was petitioner in Expropriation and Richard Warmington was entered as Indemnitaire, Petitioner, ordering security to be given for the withdrawal of the sum of $7,074.28 deposited by said Town on the 18th May 1896 as the Indemnity for lots 214-23 and 208-30 under the provisions of By-law 20.

And Whereas a Security Bond, pursuant to said Judgment, was entered into by Louise and Lalonde L. Hetang on the 14th September, 1896 and registered on the 26th September 1896 under the number 63629 in the Registration division for the Counties of Hochelaga and Jacques Cartier together with a Notice registered under the number 63630 on the said 26th September 1896 to the Registrar of said Division, signed by Deveau, Lyman & Macpherson, attorneys for said Town to the end that the herein-after mentioned properties might become bound and hypothecated by the said Bond; which Notice was
5 June 1900

Walmington v. Town

Letter of Security

renewed under the authority of a
resolution of the Council of the
Town of Westmount of date the
5th. October 1896 and registered on
the 13th. November 1896 in said
Registration Division under the
No. 614406;

And whereas this Town hath no
further interest in maintaining the
registration of said Security bond
and Notices, the ends for which the
same were effected no further as the
said Town is concerned, having
been fulfilled;

That the Mayor and Secretary-Treasurer
be and they are hereby authorized
to grant a new lease and the
radiation of all hypothecs which
the said Town of Westmount may
have acquired under the terms of the
said Security bond of Anselme Letang
and Caliste L. Letang of date the
14th. September 1896, registered in the
Registration Division of Hochelaga
and Jacques Parent on the 26th.
September 1896 under the No. 63629,
with said Two notices registered in
the same office, the first on the
said 26th. September 1896 under the
No. 63630 and the second on the 13th.
November 1896 under the Number
614406 and for the purposes herein-
above recited to sign all deeds
that may be necessary when the
same have been approved by the
Town Solicitors; and the properties
to which this resolution refers are the following:


Lots Subdivisions Number 1 to 259 inclusive of Lot Number 2629 upon the Official Plan and Book of Reference of the Parish of St. Laurent.

Lots Subdivisions 52 and 53 of Lot Number 3239 on the Official Plan and Book of Reference of the Parish of Montreal and any buildings thereon and Subdivisions 139 and 138 of Lot Number 3399 on the Official Plan and Book of Reference of the Parish of Montreal (St. Gabriel Ward) with any buildings thereon.

Westmount Avenue Extension

Submitted and read report of the

Secretary-Treasurer of date 29th. May 1900 in regard to the opening of Westmount Avenue from Aberdeen Avenue to the property of the Raynes Estate, and recommending that the extension be made on the basis of the Corporation and the proprietors bearing equal shares in the cost on a valuation of 70 cents per foot as agreed, as per following summary:

Cash due Est. Raynes $365.40
Cash due J. Simpson $118.20

Total $483.60

Covered as follows:

Contributed by J. Dyke et al $102.80
Contributed by Town $277.80

Total $380.60
The report further mentioned that providing said extension from Aberdeen Avenue to The Raynes Estate property was carried through as indicated, the said Raynes Estate was willing to cede free the land required to carry Westmont Avenue across Cad. 239 on condition that they would not be assessed for cost except the regular charge for draining and unencumbrizing the street. The said street not to be opened for traffic for two years, but admitting the right of the Town to order water mains to be laid on said extension, without compensation to the Estate.

After consideration of the whole matter it was moved, by Councillor Bilenes, seconded by Councillor Knowles and resolved that the report of the Secretary-Treasurer be adopted and said extension of Westmont Avenue be approved on the terms mentioned and that the whole matter be referred to the Town Solicitor for approval.

Submitted and read report of Secretary-Treasurer of date 25th. May 1900 re opening of Montrose Avenue from Argyle Avenue to Clarke Avenue, showing that the best arrangement now obtainable with the proprietors fronting on the
5 June 1900

Proposed extension was on the basis of their contributing 25% per cent of the cost on each side as per following schedule.

Land required 1250 @ 14s 5062.50

D. Robertson

937.6° @ .45° = 421.87
9375° @ 11½° = 1054.69

Mason Estate

937.6° @ .45° = 421.88
9375° @ 11½° = 1054.68

Net cost to the Town

2955.12
2109.38

The whole matter having been considered, it was moved by Councillor Knowles, seconded by Councillor Redfern and resolved (Councillor Pulman dissenting) that, referring to the report of the Secretary Treasurer of 28th May 1900 re opening of Montrose Avenue - that the said report is hereby approved and adopted and the purchase of the land required for said extension of Montrose Avenue authorized on the basis outlined in said report.

Councillor Redfern submitted the following recommendation of the Road Committee: "After consideration of a petition dated 14th March 1900 from proprietors on Selby Street and vicinity asking that in view of exceptional circumstances that that locality be exempted from the operation of By-law 103 respecting the regulation of the construction of dwelling houses, and
5 June 1900

Hearing heard Messrs. Vallières and
By arrangement of the petition, it
was resolved to reamend to
petition be By-law Council make By-law 103
respecting construction of dwelling
houses be amended by deleting
therefrom the whole of Section Two
of said By-law and the words
"and two" on line 2 of Section 3
of said By-law.

After full consideration of the
matter and having heard Mr. R.T.
Vallières in support of the request
of the petitioners, it was moved by
Councillor Knowles, seconded
by Councillor Bulemer and
resolved: That the recommendation
of the Road Committee in regard to
proposed amending of By-law 103
be not adopted but that application
be made to the legislature at the
first convenient opportunity for
 powers to deal with the district
below the hill on a different basis,
as regards erection and construction
of dwellings, from that above the
said Canadian Pacific Rail. Co.'s track.

On motion of Councillor Knowles
seconded by Councillor Bulemer,
it was resolved: That inasmuch
as the Health Committee has
reported and it has been made
to appear to this Council that
certain lots of land in the municipality
owned by certain proprietors and
indicated as follows:
5 June 1900

Lot Nos. 363 + 364, A. W. Greene, J. B. Burland, Montreal

Street: 39 1/4 of 220, Lansdowne, Estate Mackay, do.

Owner: 251 1/2 25 1/2 of 375, Clarke, R. P. Warden, Toronto

Address: 15 1 18 of 310, Lyall, F. LaBelle, Montreal

Un-drained Lots: 17 1/2 of 25 1/2, Inglewood, A. W. Stevenson, do.

15 of 207, Sherbrooke, J. H. Terreblay, do.

and each of these is low lying and insufficiently drained, and that there

is in each of such lots during most of the summer, standing and stagnant

water detrimental to health and a

subject of complaint from the

neighbouring proprietors; and that each

of such lots borders on a street in

which there is a good drain and that

such lot can be by such owner

well and sufficiently drained if the

proper connection be made.

That the respective owners of such

lots be forthwith notified by the

Secretary - Treasurer to make a sufficient

drain to such lot and of such width

depth and fall as to properly drain

the lot to the boundary of the street

and that in default of them or any of

them so doing, the same will be

done by the Town at the cost of

said proprietor or proprietors so in

default, and further that any such

proprietor so in default shall be

prosecuted for the penalty in such

case provided.

Mountain

Electric Ry.  

The Council resolved into Committee

of the Whole, Councillor Evans in the
June 1900

Mountain Elec. Railway.

American Library Association

Chair, for discussion of the report of the Special Committee on the Proposed Mountain Electric Car Service.

The Council resumed under the presidency of the Mayor, Committee of the Whole reporting progress. Councillor Evans submitted the report of the Library Committee recommending that a sum of $200. be appropriated to cover the expenses of entertaining the American Library Association at the Library on Thursday afternoon, 7th instant.

On motion of Councillor Evans seconded by Councillor Redfern, the report of the Library Committee was received and adopted.

Council thereupon adjourned.

[Signatures]

Mayor

Secretary-Treasurer
Minutes of proceedings at a special session of the Municipal Council of the Town of Westmount convened by the secretary-treasurer according to law and duly held on Thursday, the Fourteenth day of June, Nineteen hundred and Eight o'clock in the evening in accordance with special notice given by the secretary-treasurer dated date of June 12th, 1900, at which were present:

Councillors: J. Redfern
            J. R. Walker
            Henry Leavlor
            J. O. Bulmer
            Alex. McTavish
            W. H. Knowles
            J. W. Evans

Forming a complete Council under the presidency of the Mayor.

Councillor Redfern submitted the report of the Road Committee of 14th May 1900 recommending that the Dept. be authorized to proceed with the following works:

Lansdowne Ave. (1) Grading of upper Lansdowne Avenue from Cote Road to Boulevard.

Clarke Ave. (2) Grading of unfinished portion of Clarke Avenue.

Mt. Pleasant Ave. drain. (3) Drain on Mt. Pleasant Avenue from Campbell St. to the Boulevard.

Arlington Ave. drain. (4) Drain on Arlington Avenue from terminus of present drain to connect with the sewer on Cote Road.
On motion of Councillor Lawlor, seconded by Councillor Beliveau, the report of the Road Committee was received and adopted.

Councillor Redfern submitted the report of the Road Committee of 14th June 1900 making the following recommendations:

1. That the Montreal Water & Power Company be ordered to extend its main to serve the property of Mr. Rutherford on the Mountain Top, subject to the directions of the Town Engineer as to route to be taken.

2. That a skating pond be made at the north-easterly corner of the Park, in accordance with the sketch prepared by the Town Engineer and at a cost of two hundred dollars (estimated).

3. That the Road Dept. be instructed to proceed with the following works:
   (a) New sidewalk opposite 1444 McCalfe Ave
   (b) Curb board along boulevard, Bruce Ave.
   (c) Repairs to fence at foot of Bruce Ave.
   (d) General repairs as usual fees with CP by as to cost
   (e) New sidewalk opposite 4222 Dorchester
   (f) New sidewalk from No. 4222 Pte. Albert Avenue to Sheenbrooke Street.

On motion of Councillor Redfern, seconded by Councillor Beliveau, the above recommendations of the Road Committee were approved and adopted.

The recommendations of the Road Committee that the Council take measures to check the practice...
of playing golf on Sundays was read and Councillor Knowles reported that the Westmount Golf Club had already taken the matter up and a circular had been issued to members in regard thereto. It was therefore agreed that it would be unnecessary to take action.

The recommendation of the Road Committee in regard to erection of permanent boundary marks, was referred back for particulars as to cost.

The recommendation of the Committee in regard to closing of part of Claremont Avenue below Western as at present existing and the extension of the street below Western on the line of Lot 54 was submitted and action thereon deferred pending an inspection of the locality by members of the Council on Monday, 18th instant, at 5.30 P.M.

The report of the Road Committee of 12th June 1900 recommending that necessary resolutions be passed to authorize the acceptance of land required for the extension of Montrose Avenue and for a pathway from head of Aberdeen Avenue to Bellevue Avenue was approved on motion of Councillor Rodgerson seconded by Councillor Baillieu and Clause 4, recommending that a buggy be purchased for the use of the Road Dept. at a cost not to exceed $100. was also approved and adopted.
14 June 1900

Westmount Ave. extension.

The recommendation of the Road Committee that resolutions be passed authorizing the acceptance of cession of lands required for the extension of Westmount Avenue from Aberdeen Avenue westward was approved but action deferred.

Moved by Councillor Pulverm.
Seconded by Councillor Hewlor and resolved: That the Town be and is hereby authorized to accept from Joshua A Bell, a deed of cession of certain inrescuable property required for the purpose of a pathway from the head of Aberdeen Avenue as at present existing and running across lot Subdivision 180 of Cad. 287 to Pulverm Avenue of a width of twelve feet more or less, and that the Mayor and Secretary-Treasurer be and they are hereby authorized to sign said Deed of Cession when approved by the Town Solicitor; it having been agreed that the Town shall erect stairways of a width of six feet, six inches, on said strip of land wherever the grade of same shall exceed fifteen percent and also have proper gravel path made on remainder of said strip, the whole at an estimated cost of $58.

Moved by Councillor Hewlor.
Seconded by Councillor Evans and unanimously resolved:

That the draft deed of cession from Ambrose L Kent and Alphonse...
14th June 1900

Letter to the Town of Westmount of certain lands for the proposed extension of Montrose Avenue from Argyle Ave to Clarke Avenue mentioned in said deed of lease prepared by G.R. Lightall, R.P., the said is hereby approved of and that the Mayor and Secretary-Treasurer be and they are hereby authorized to sign the said deed of lease for and on behalf of the Town when the same is approved of by the Solicitors of the Town.

Moved by Councillor Krowlees.
Secounded by Councillor Evans. and
unanimously resolved:
That the draft deeds of sale, now submitted to the Council, to wit, 1st: Draft deed of Sale from John McFarlane to the Town of Westmount; 2nd: Draft Deed of Sale from the Town of Westmount to David Robertson and 3rd: Draft Deed of Sale from the Town of Westmount to Hon. F.P. Masson et al. esquire, prepared by G.R. Lightall, R.P. in accordance with the terms of the report of the Secretary-Treasurer of date 25th May 1900, adopted by the Council 17th June 1900, be and are hereby approved of and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deeds of sale on behalf of the Town when the same are approved of by the Town Solicitors.

Councillor Redfern, Chairman of the Road Committee. submitted the following estimate of the Town Engineer of work to be
14 June 1900

Performed during the current season and chargeable to Capital account,

1. Sewer on Mt. Pleasant Ave.
   Campbell St. to Boulevard .......................... 545.40

2. Fifty five feet of 2' x 3' brick
   sewer on Burton Ave ............................... 106.60

3. St. Katherine street, macadam
   lying at west end. 110' ............................ 198.00

4. Selby Street, 600' of 12' sewer .................. 637.00

5. Arlington Ave, 450' feet
   of 9' sewer ........................................ 339.25

6. Landscaping, Roslyn and
   Grosvenor Ave, grading from
   Cote Road to Boulevard ......................... 2590.00

7. qt. tile drain on Montrose Ave
   Argyle to Clarke Ave .............................. 774.00

8. Murray Ave, grading and
   macadamizing 602' ............................... 1083.00

9. Arlington Ave, grading and
   macadamizing 385' ............................... 693.00

Total .................................................. 6966.25

On motion of Councillor Redfern
seconded by Councillor Evans, it
was resolved that the above report
be approved and adopted and
that the question of draining and
macadamizing Montrose and Garden
Avenues on Raynes Estate be deferred
until requested by the proprietors.

The Council resolved into
Committee of the Whole under the
presidency of Councillor Evans, for
the discussion of matters relating
to Mountain Electric Railway.
1st June 1900

The Council resumed. Mayor Lighthall in the Chair.

The report of the Committee of the Whole submitted by Councillor Evans recommended, - That the Special Committee 2e the Mountain Electric railway be instructed to inform the Montreal Street Railway Co. that the Town is willing to concede the bond to their Company of $1500 per year for ten years proposed by said Company and referred to in the report of said Special Committee dated 4th June 1900, but that the conditions mentioned in a resolution of this Council of 12th February, or some similar conditions, should be retained, - the whole subject to ratification by By-law.

On motion of Councillor Evans seconded by Councillor Redfern, - the report of the Committee of the Whole was received and adopted.

Submitted and read letters from Corporation of City of Montreal dated 12th June 1900 enquiring whether the Town of Westmount was prepared to annex itself to the City of Montreal and to enter into negotiations to that end.

It was moved by Councillor Evans, seconded by Councillor Redfern and unanimously resolved; - That a reply be sent to the City of Montreal respectfully declining their proposals re annexation.

Council thereupon adjourned.

W. A. Lighthall / Mayor

[Signature]

Secretary-Treasurer
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmount held on Tuesday the 3rd day of July, Nineteen hundred at four o'clock in the afternoon at the Town Hall, St. Antoine Street, at which were present:

W. A. Nightall, Mayor
Councillors: J. T. Redfern
Henry Lawlor
J. O. Bulmer
Alex McIntosh
J. W. Evans

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

The minutes of sessions of the Council held in June 1900 having been read, it was moved by Councillor Evans, seconded by Councillor Bulmer and resolved:

That forty-seven words after the word "adopted" on line 20 of page 275 and having reference to a proposal to apply for certain powers in regard to the creation of dwellings be deleted. Carried.

The minutes as then amended were approved and adopted.

There was submitted and read a Protest and Notification from the City of St. Angrignon to the Town of Westmount and the City of St. Henri in the matter of dra...
3 July 1900 certain claims for damages alleged to have arisen from overflowing of the St. James Street sewer in the City of Montreal. The same having been considered, it was moved by Councillor Bulmer, seconded by Councillor Redfern and resolved, that said Protest of 30th June 1900 from St. Cureguese be referred to W. Trenholme Q.C., Mr. Dunlop Q.C., the Town Solicitor being absent from the city.

The question of extension of Inglewood Avenue eastward to Barket Avenue and consideration of the Town Engineer's plan of said proposed extension and other proposed streets in same locality was deferred until next session.

Murray Ave. The question of water service on the lower part of Murray Ave. was referred to Road Committee.

Protest re "Arena" from Solicitor in regard to the protest of M. Hutchinson certain proprietors of houses on Wood Avenue respecting the performances given in the Arena. The matter was left in abeyance, it having been reported that the Arena Company was in communication with said proprietors with a view to meeting their wishes as far as possible.

By-law 96 re eales.

Councillor Bulmer gave notice that at the next regular session of the Council to be held on the sixth day of August 1900, a By-law will be introduced concerning hackney carriages.
3 July 1900

Submitted and read application of Mr. J. Porteous Arnold for exemption of the property No. 425, Mt. Pleasant Avenue, which would be opened as a School in September 1900 to be known as "Rozlyn Ladies' College". On motion of Councillor Redfern, seconded by Councillor Evans, it was resolved that said property No. 425, Mount Pleasant Avenue, be granted the exemption from municipal taxes as usual in the case of educational institutions.

Submitted and read letter from Selby & Proprietors, petition re proposed suspension of By-laws.

The factor and Trustees of Westminster Church, Atwater Avenue, referring to the application of Mr. J. A. Vallières for a suspension of By-law 103, which was refused at a meeting of this Council on 5th June 1900, and acting that the interests of the Church be protected in the matter of the proposed buildings. The Secretary-Treasurer was instructed to inform the Westminster Church authorities that any buildings erected by Mr. Vallières would be subject to the By-law respecting buildings and no infringement of said By-laws would be permitted.

Submitted and read letter from James Innes, contest claim.

Reference to an accident alleged to have occurred to Mrs. Innes by a
3rd July 1900. Fall on Dorchester Street on 27th May 1900 and stating that he would hold the Town responsible for damages should anything serious occur in consequence. The Supt. of Works having reported that his examination of the locality where the accident was said to have occurred did not disclose any defect in the sidewalk, the matter was referred to the Legal Committee.

Re Incinerator. Submitted and read protest of protest of Mr. Kerr dated 4th April 1900 against the use of an incinerator on the property acquired by the Town below the Canadian Pacific Ry. track. The Secretary-Treasurer was instructed to acknowledge Mr. Kerr's protest and file same of record.

Proposed By-law concerning compulsory vaccination. A proposed by-law to provide for the compulsory vaccination of residents in the Town was submitted and it was moved by Councillor Buelner seconded by Councillor Sawler and resolved: 'That consideration of said by-law re compulsory vaccination be deferred until the general session of this Council to be held in January 1901.' Submitted and read letter from T. Levelette, agent of the Canadian Pacific Ry. Westmount inquiring what action the Council would be disposed to take in regard to the erection of a stairway from the Company's track over property owned by the Town to the St. Henri boundary near the head of St. Peter Street. Referred to the Road Committee.
3 July 1900

League of American Municipalities

Read letter from T. H. Gillis, Secretary of the League of American Municipalities announcing that it had been decided to hold the annual convention of the League this year at Charleston, S. C. on 12th, 13th, 14th, and 15th of December. The letter was ordered to be filed.

M.W. P. P. power house on Clarke Ave. of R. B. Hutcherson of 3rd May 1900

In reference to the complaint in regard to nuisance alleged to be caused by smoke and soot from Montreal Water & Power Company's pumping station on Clarke Ave., there was submitted and read letter dated 17th May from the Montreal Water & Power Company stating that the smoke and soot had been overcome by the use of coke for fuel and that other methods had been taken to make the pumping station as unobjectionable as possible to neighboring residents. The letter was ordered to be filed and a copy sent Mr. Hutcherson.

Re: Insurance of employees

J. A. Lytter's letter

A letter from Jas. Lytter dated 14th May, making certain proposals in regard to insurance of permanent municipal employees was read and ordered to be filed. The Town not being prepared to enter into negotiations regarding such insurance.

Progress re:

Report of Road Committee to give foot strip on Sheffleoke St.
3 July 1900
Clarendon Ave improvement - Special Solicitor's report

3. Mountain Electric Railway - Special Sub-Committee's report.

Shunting of: After consideration of a letter dated 29th June 1900 from G. Luckhurst,
Luckhurst letter complaining of nuisance caused by shunting of cars at night in yard of
the Canadian Pacific Railway, it was moved by Councillor Redfern, seconded
by Councillor Bulmer and resolved
that a sub-committee consisting of Councillors Walter and Bulmer and
Mayor Lighthouse be appointed to investigate and consider what measures
may be taken to ensure an abatement of the nuisance caused by shunting
of cars at night complained of by Mr. Luckhurst.

Council thereupon adjourned

W. A. Lighthouse
Mayor

The Clerk
Secretary Treasurers
Minutes of proceedings
at a special session of
the Municipal Council of
the Town of Westmount
held on Monday, the sixth
day of August, nineteen
hundred and forty, at four o'clock
in the afternoon at the
Town Hall, Stanton St., at
which were present:

W. H. G. Hall Esq., Mayor
Councillors: J. T. Redfearn
J. M. Walker
J. A. Bulmer
Alex. McIntosh

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

After discussion of the question
of an electric railway service to the
upper levels of the town and having
heard Messrs. M. Hutchinson and
Mackie in regard thereto, it was
moved by Councillor McIntosh
seconded by Councillor Bulmer
and unanimously resolved — That
consideration of proposals relating
to an electric railway service on
the upper levels of the Town be
deferred until Thursday evening the
ninth August, instant, at half past
eight o'clock in Committee of the
Whole.

The Council discussed the
proposed extension of Inglewood
Avenue in an easterly direction
or the alternative proposal for the
August 1900 extension of streets running in a
northerly direction through the property
lying between Metcalfe and Clarke Aves.
and Messrs A.C. Hutchison and George
Hyde having being heard regarding
the matter, it was decided to defer
consideration of same until Thursday
evening next, (9th instant) when the
Road Committee would be ready
to make a report on the subject.

It was moved by Councillor
Redfern, seconded by Councillor
Bulmer and unanimously resolved
That the Neatville Street Railway Co.
be requested to give instructions to
have the corner of Rosemount Avenue
and Sherbrooke Street made a
stopping place for cars passing that
street.

The question of the inadequate represen-
tation of the County of Nechelaga
as compared with its population, and
it was moved by Councillor Bulmer
seconded by Councillor McDougall and
resolved - That Mayor Hightall,
Councillors Redfern, Walker and Evans
be a Special Committee to consider
the necessity for increased representation
both in the Dominion Parliament and
in the Provincial Legislature.

The Council thereupon took into consider-
ation the question of arrears of
arrears of taxes due by Mrs J.D.
Crawford and it was moved by
Councillor J.O. Bulmer and
6 August 1900

Secended by Councillor J. H. Fedden and unanimously resolved.

Whereas Mrs. James D. Crawford (known as Annie P. Smith) has requested further delay for the payment of the arrears of Municipal Taxes and Special Assessments due on her property, 281, Parish of Montreal (Westmount) to the Town of Westmount which amount with interest thereon up to 1st May 1900 is the sum of $879.15 and has agreed to waive all prescription acquired in regard thereto and to pay the said amount with interest from said 1st May 1900 at six per cent, within one year from August 1st, 1900.

That the Town agrees to grant such extension of delay for the payment of said amount to 1st August 1901 unto said Mrs. J. D. Crawford, provided such admission of indebtedness and agreement to settle the same within said delay together with waiver of all prescription acquired, be formally executed by said Mrs. Crawford, duly authorized by her said husband duly authorized in notarial form with a detailed statement of said indebtedness annexed to said deed and signed for verification and said deed duly registered against said property, the whole at her own cost and expense, and on
August 1900

condition that said extension shall only apply to said Mc. Crawford personally and not to third parties and that in the event of said property or any portion thereof being alienated by forced sale or otherwise within said period of one year, said amount shall thereupon at once become payable and exigible as if such delay had not been granted.

The deed in question to be passed before Ronzo & Co., Notary Public within one month from date hereof and the Mayor and Secretary-Treasurers are hereby authorized to execute the same on behalf of the Town of Westmount.

Council thereupon adjourned until Thursday the Ninth day of August 1900 at 8:30 P.M.

W.J. Nightingale
Mayor

Wm. B. King
Secretary-Treasurer
Minutes of proceedings of the Municipal Council of the Town of Westmount at an adjourned General Session - held on Thursday, the Ninth day of August nineteen hundred at 8.30 P.M. at the Town Hall, Stanton Street, at which were present:

W.F. Lightfall, Mayor
Councillors, J. F. Redfern
J. P. Walker
J. C. Mulhern
Alex. McIntosh
W. M. Knowles

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

It was duly established that Councillors J. W. Evans and E. J. Lucey, who had been absent from previous meeting had been duly notified by special Notice of the day and hour to which said meeting had adjourned.

Mountain Electric Railway Services into consideration. Matters in connection with the proposed mountain electric railway. Mr. W. Little presented a petition signed by a large number of proprietors in the Town praying that the Council would endeavor to secure for the Town similar street car facilities to those enjoyed by residents on the lower...
August 1900 levels. A further petition signed by residents on Argyle Ave. and others, prayed that the Council do not consent to the construction of any line of railway along Argyle Avenue as it would be dangerous to school children and not in the interests of the Town that a street railway should be operated on said street.

The said petitions having been received and read, it was moved by Councillor Pullee, seconded by Councillor Mcintosh and resolved that the Council do now resolve into Committee of the Whole for the discussion of proposals in regard to an electric railway service to the upper levels, and that Councillor Smollet act as chairman.

At 10.45 P.M. the Council resumed under the presidency of the Mayor and the Committee of the Whole reported progress.

Council thereupon adjourned to Thursday the sixteenth of August instant at 8 P.M.

W.D. F,ightball
Mayor

J. Brito
Clerk

Presoner
Minutes of proceedings at an adjourned General Session of the Municipal Council of the Town of Westmount held on Thursday the sixteenth day of August at 8 o'clock, nineteen hundred, at the Town Hall, Stanton Street, at which were present W.F. Latham, mayor.


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

It was established that the absent member of the Council had been duly notified by special notice of the day and hour of the present meeting.

Moved by Councillor J.H. Redfern, seconded by Councillor Mcintosh and resolved, that By-laws be prepared to establish building lines on the following streets and roads on the mountain in accordance with recommendations and plans of the Town Engineer, viz:

Normont Avenue
Eastmont Avenue
Dunsmuir Avenue
Belleview Avenue
Summit Road and Summit Ave.
16 August 1900

Moved by Counsellor Knowles

Seconded by Counsellor Redfern and

Resolved, - That the Town Engineer be requested to make an inspection of the stable in course of erection by Mr. L. Rutherford adjoining his residence and to ascertain whether the provisions of Section 6 have been observed in its construction.

A report consisting of Messrs. J. B. Goode and Maxwell having been heard in reference to the prevalence of noxious weeds on vacant property in the Town, the Chairman of the Police Committee was requested to notify proprietors permitting growth of weeds on their lots to have same cut and destroyed within five days failing which said work would be done by the Town at their expense.

Counsellor Redfern submitted report of the Road Committee making the following recommendations:

1. That a sidewalk two or three feet wide be laid along Westmount Road from the estate of Mr. Neight Road to the corner of Mt. Pleasant Avenue.

On motion of Counsellor Redfern, seconded by Counsellor Knowles, Clause 1 of said report was approved and adopted.

Counsellor Mutchison and Delucer dissenting.

Western Ave. (2) That the Municipality of Notre Dame de Grace be invited to consider the advisability of constructing a sidewalk along Western Ave. west
16 August 1900

of Larchmont Avenue to the Cote St. Luc Road, for the convenience of foot passengers on that part of the Street.

On motion of Councillor Redfern, seconded by Councillor Welles, Clause 2 of said report was approved and adopted.

(3) That a ginch tile drain be laid on Elgin Ave from Western Ave to the new Melville Church property opposite the Park or to the boundary of lot 245 should the owner of said property require it, also that the Montreal Water & Power Co. be ordered to lay water to serve said properties.

On motion of Councillor Redfern, seconded by Councillor Walker, Clause 3 of said report was approved and adopted.

Councillor Knowles submitted report of the Police, Fire & Health Committee dated 6th August 1900, reading as follows:

In view of a possible outbreak of small-pox in the Town your Health Committee has deemed it wise to take preventive measures and, after consultation with other members of the Council, the Chairman was authorized to make all necessary preparations for the reception of patients at the Small-pox Hospital, there being no available accommodation at the Cime Hospital and it being
impracticable to make any other provision. Fortunately no case has as yet developed and the quarantine has been raised from the house of Mr. J.W. Matthews, Bruce Ave., which was suspected owing to the servant having been in communication with her father, Mr. Scott in St. Cunegonde, who subsequently died of small-pox.

Your Committee has taken means to secure accurate statistics of the number of persons in Town vaccinated and unvaccinated, and a report will be made on this later. It is desired that the Council shall confirm the action of the Committee and authorize the expenditure which it has been necessary to make in connection with repairs to the Hospital building, purchase of supplies, vaccinators' fee, vaccination and the free vaccination of such as desired it, all amounting to about $250.

On motion of Councillor Knowles Seconded by Councillor Walker, the above report of the Health Committee was received and adopted.

A further report of the Police, Fire & Health Committee recommended that the unused balance of the appropriation granted by Council for a fire ladder be devoted to the purchase of a patrol wagon to cost $225. and that the Council authorize the outlay of the balance necessary to complete the purchase.
On motion of Councillor Knowles

Recorded by Councillor Redfern

the report of the Police Committee

respecting purchase of a patrol-

wagon was received and adopted.

Councillor Balmer dissenting.

Councillor Knowles presents

report of the Finance & Municipal

Buildings Committee making the

following recommendations.

A) That the following works be under-
taken at Victoria Hall.

(1) A means of protecting the plaster

in hall and corridors.

(2) Raising of floor in hall and

gallery in gymnasium.

(3) An effective means of heating

water for plunge bath and showers

(4) A telephone switch from main

telephone to janitor's quarters.

(5) Purchase of a German horse and

new basket ball for gymnasium

N. W. Trewholme (B) That the Council confirm the action

retainer.

of the Committee in the payment to

Mr. N. W. Trewholme Q.C. of $250. as

a retainer.

Re: law 77

(c) That the Council authorize the

redemption of one or two of the $5000

bonds of special issue under Re: law 77

The above report having been

considered item by item, it was

moved by Councillor Knowles

Recorded by Councillor Walker

and unanimously resolved, That

the report of the Finance & Municipal

Committee be received and adopted.
16 August 1900

The claim of Mr. J.W. Matthews of 72 Bruce Ave. for $50. for expenses alleged to have been sustained on account of the quarantining of his house from July 9 to July 23rd, 1900 was submitted and considered together with a report dated 31st July from the Town Solicitor. It was then upon moved by Councillor Knowles, seconded by Councillor Beddows and resolved, That the said claim of Mr. J.W. Matthews is unfounded and cannot be allowed.

Montrose Ave. Extension

Moved by Councillor Walker, seconded by Councillor Redfern and resolved, That the Road Dept be instructed to proceed to open the extension of Montrose Avenue from Argyle to Clarke for public traffic, so soon as the deeds to the Town of the remainder of the street are completed.

Dr. Rutherford

The Council having considered the water-service question of the delay in construction of water mains by the Montreal Water & Power Company to the house of Dr. Rutherford, it was moved by Councillor Wm. Knowles, seconded by Councillor J.K. Redfern and resolved, That the Montreal Water & Power Co. be ordered to forthwith proceed with the work in accordance with resolution of Council of 11th June 1900.

The Council resolved into Committee of the Whole, Councillor
16 August 1900

Snowles in the chair, for the discussion of matters in connection with proposed railway service, electric railway service on the mountain. 

The Council resumed under presidency of the Mayor and the Committee of the whole reported progress.

The Mayor reported that in connection with the St. James Street sewer, concerning which a demand has recently been made upon the City of St. Anne-de-la-Pointe and by the City of St. Anne-de-la-Pointe on the City of St. Denis and the Town of Westmount, to contribute to the building of a new main sewer, that several conferences have been held during the last few weeks with the representatives of the Road Committee of the City of Montreal and representatives of the City of St. Denis and the City of St. Anne-de-la-Pointe accompanied by the Engineers of the said Municipalities.

The object of these meetings was to decide, under reserve, whether such a sewer was necessary as a precaution towards preventing the flooding of the properties along the line of said sewer and whether the cities and Town mentioned should unite in contributing to the building of such a sewer and, if so, on what basis of acreage they should so contribute.

It was ultimately reported by the
16 August 1900

Engineer of the Town of Westmount and the City of St. Henri that such a sewer
in Paimpont was not obviously and absolutely
necessary at the present time. But it
was advisable to first divert (and watch
the effect of the diversion of) the waters
of the Glen Brook, which rises in Notre
Dame de Grace and runs thence through
a small corner of the Town to the City
of St. Henri and which had been diverted
some years ago into the St. James Street
sewer, by the City of St. Henri out of
its original course into the River St
Pierre.

The Engineer of the aforesaid municipalities agreed unanimously
that the Town of Westmount and City
of St. Henri should try to arrive at an
agreement for the re-diversion of the
stream into its former channel. The
delegates of the Town of Westmount,
holding their position on evidence
which they possess, have denied all
responsibility on the part of the Town
and reserved all its rights; but, while
repudiating any responsibility in what-
ever acts may be taken by the Town in
connection with its re-diversion,
report to Council in favor of assisting
in such re-diversion. The committee and
assistance of Westmount, being necessary,
Mr. Booth, Town Engineer was asked
to report on the matter, and his
report is as follows:

Westmount, August 16th, 1900

To the Mayor and Council

Town of Westmount
At a conference with Mr. George and Mr. Hamilton on the 18th Instant

Mr. George and Mr. Hamilton were advised that as we could not agree on any of the suggestions or alterations to the plan, the matter would have to be referred back to the City Council for a decision.
16 August 1900: Be tried for a year and if it proved sufficient not to make a claim for St. Luce's pond enlarging St. James Street sewer. Drainage limits. Mr. Vanier held that Westmount should pay for the whole of this re-diversion but afterwards agreed to recommend to St. Henry that they pay for half and Westmount half. I think that this is more than Westmount should pay but as it is a comparatively cheap method of overcoming the difficulty, I also agree to recommend that Westmount pay this half. My estimate of the whole cost of the re-diversion as shown on the plan and profile hereunto is $3,500. Even if this should not prove sufficient it is something that should be done in any case and will not be money lost.

Respectfully submitted
(Signed) Chas. Booth
Town Engineer

After consideration of the whole matter it was move[d] by Councillor Walter seconded by Councillor Bulmer and resolved:

That the report of the Mayor and Town Engineer on behalf of the Special Committee be received, but that the Council disclaim any intention of defraying one-half the cost of re-diverting the Glen Brook as suggested but that the Town is willing to pay the cost of conducting the said Glen
16 August 1900

Brook in a separate drain to the boundary of the Town of Westmount.

The Asst. Secretary-Treasurer was instructed to transmit copies of the above report and resolution to the several municipalities interested.

Council thereupon adjourned to Thursday evening, 23rd. Augt. 1900 at 8 p.m.

W. J. Lightfoot
Mayor

J. F. M. Hume
Secretary-Treasurer
Minutes of proceedings at an adjourned general session of the Municipal Council of the Town of Westmount held on Thursday the Twenty-third day of August, Nineteen hundred and eight o'clock in the evening at the Town Hall, Staunton street, at which were present:

Councillor, Henry Lawlor
J. H. Paterson
W. R. Walker
F. O. Bueler
W. M. Knowles

under the presidency of Councillor Lawlor, Acting mayor.

Having heard the representations of Mr. James Rodgers on behalf of a meeting of proprietors of land on the upper levels of the Town, it was resolved - That consideration of the matters relating to the proposed electric railway service to the upper levels of the Town be deferred until next meeting of the Council.

Montrose Ave. Submitted and read letter from Town Solicitor dated August 20th, 22nd, and 23rd, in regard to the extension of Montrose Avenue, which having been considered, it was moved by Councillor Walter, seconded by Councillor Knowles and resolved (Councillor Bueler dissenting)
23rd August 1900—That having taken communication of Mr. Macpherson's letter, the Secretary be instructed to inform Messrs. Kent & Scocotte that the Town intends forthwith to provide for the further extension of Montrose Ave. from Blarke Ave. to Mount Pleasant Ave.

School Commissioners—Presented and read letter of School Commissioners of Westminster of 15th Aug. instant asking that the Town erect a fence to divide the Corporation property on Stanton Street from the school grounds. Action deferred.

Councillor Knowles, Chairman, submitted the report of the Police, Fire & Health Committee containing the following recommendations:

1. That proprietors of the under-named places be forthwith ordered to provide drain connection and suitable sanitary accommodation at the premises occupied and described hereunder:

- Robert Sharp, 4220 St. Catherine St. P. Greenfield, 4216
- W.J. Haukstone, 315 Haukstone
- Bell Bros., St. Catherine St. West
- Ed. Reaumur, 163 Greene Ave.
- Jos. Todd, 4217 St. Catherine St., Downie & Bryson, 217 Greene Ave.
- J.H. Gairdner, 223 Greene
- Mrs. Boissevart, 12 Glen Road
- Mrs. A. Crawford, 24 Stanton St.
23rd August 1902. - That the proprietors of the stables described hereunder be ordered to have stables to be same connected with the town drains in accordance with provisions of By-law No. 15

8 Brooke Ave.
41 Delaware St.
50 Delaware St.
97 Kellowell
4230 St. Catherine St.
399 Warte Ave.
371 Warte Ave.
300 Greene Ave.
259 Greene Ave.
217 Greene Ave.
218 Greene Ave.
240 Greene Ave.
206 Greene Ave.
235 Warte Ave.
451 St. Catherine St.
4127 St. Catherine St.
Dundas Place
4149 Doncaster St.
418 St. Catherine St.
4206 St. Catherine St.
Montreal, A.A. Assin.
4850 St. Catherine St.
4401 St. Catherine St.
35 York St.
4850 St. Catherine St.
229 Victoria Ave.
72 York St.
476 Victoria Ave.
424 Victoria Ave.
369 Victoria Ave.
371 Victoria Ave.
377 Victoria Ave.
Stables to be drained

23 August 1900

J. W. Hannah, 4685 Sherbrooke St.
D. J. Carroll, 366 Victoria Ave.
J. A. Sharpe, 1 Somerville Ave.
W. B. Biddle, 348 Victoria Ave.
J. Maldin, 51 York Ave.
J. Moss, 76 York Ave.
J. Shaw, 4430 St. Catherine St.
A. E. Buchanan, 4503 St. Catherine St.
J. Conway, 160 Hillside Ave.
M. Gunson, 352 Lansdowne Ave.
Bell Bros., 4514 St. Catherine St.
J. Baillie, 517 Lansdowne Ave.
J. Ware, 487 Lansdowne Ave.
W. Galbraith, 501 Lansdowne Ave.
A. Renaud, 475 Athol Ave.
Ed. K. J. Doon, 4425 Sherbrooke St.
Col. Sweeney, 337 Kensington Ave.

St. Cureauoue drainage suits

Consideration of matters relating to St. Cureauoue drainage suits was deferred until the General Session of the Council to be held in September.

Amendment of By-law re cable. A proposed By-law to amend By-law 96 re leads was also submitted and action deferred until September session.

W. A. [Signature]
Mayor

J. M. [Signature]
Secretary-Treasurer
Minutes of proceedings at a General Meeting of the Municipal Council of the Town of Westmount held on Tuesday the Fourth day of September, Nineteen Hundred at four o'clock in the afternoon at the Town Hall, Stauton Street, at which were present, W. F. H. Hall, Mayor

Councillors. J. H. Redfern
J. R. Walker
Henry Tavlor
J. C. Bulmer
Alex. McIntosh
W. M. Knowles

form a quorum of said Council under the presidency of the mayor.

The minutes of the August Session of Council having been read, Councillor Bulmer submitted a letter from W. W. Theunolue, Q.C. dated 20 August 1900 dealing with the law respecting width of streets and asked that his dissent from resolution of Council of 23rd August 1900, respecting Montrose Avenue extension be withdrawn. The Secretary-Treasurer was instructed to create the required alteration and the minutes as thus amended were approved and confirmed. The Secretary-Treasurer having reported that all the necessary notices respecting the Valuation Roll had been duly given, and said Roll having been produced to the Council, the following complaints were taken

Montrose Ave. extension

Valuation Roll 1900-1901
September 1900, into consideration,

(1) Messrs. Greene & Atwater asked a reduction of assessed valuation of their property at and adjoining the corner of Greene Avenue and St. Antoine Street being parts Cad. 384 and Cad. 941. Messrs. A. Greene and J. O. Vailieses having testified under oath in support of the application of Messrs. Greene & Atwater, it was moved by Councillor Bulloch, seconded by Councillor Knowles and resolved, that the assessed valuation of Messrs. Greene and Atwater's properties, as appears by the Valuation Roll, be and is hereby maintained and confirmed.

(2) A letter dated 20th August ult. from Mr. Alex. Murray, Murray Avenue, requested that the Council reduce the assessed valuation of the property Cad. 238 consisting of a residence and 52360 square feet of land. After consideration of said letter, it was moved by Councillor McIntosh, seconded by Councillor Bulloch and resolved, that the assessed valuation of the property of the estate late Alex. Murray (Cad. 238) as appears by the Valuation Roll be and the same is hereby maintained and confirmed.

September 1900

Mr. Jas. C. Gibb, attorney, stated that the property Cad. 246, Subds. 1, 2 & 3 on Elgin Avenue has been sold by Mrs. C. Gibb to the Melville Church Corporation and should be entered accordingly in the Valuation Roll. On motion of Councillor McIntosh seconded by Councillor Knowles it was resolved that the Valuation Roll be amended by erasing the name of Mrs. D. Gibb as owner of the loto Subds. 1, 2 & 3 of Cad. 246 and substituting therefor the name Melville Church.

It was thereupon moved by Councillor Bulmer seconded by Councillor Knowles and resolved that the Valuation Roll of the Town of Westmount for the year 1900-1901 now submitted to this Council be and the same is hereby homologated as amended.

Montrose Ave. After consideration of the proposed extension of Montrose Avenue in an easterly direction and the Secretary-Treasurer having reported that Mr. Kent & Trecotte insisted on the extension of the street to Mt. Pleasant Avenue as a condition ofceding their portion of the street, it was moved by Councillor Knowles seconded by Councillor Bulmer and resolved that the work of opening Montrose Avenue be proceeded with at once and as far as possible.

It was further resolved on motion...
September 1900

Montrose Ave.

extension

Proposed Park

extension

of Councillor Walker and

succeeded by Councillor Redfern

That the Secretary-Treasurer be

instructed to interview the

executors of the Penfold Estate

and other parties interested, as

to the extension of Montrose

Ave. to Mt. Pleasant Avenue and

to enter into negotiations with

that end in view.

Submitted and read memorial

dSigned by Messrs. E. J. Maxwell,

Edward Maxwell, Richard Lawlor

and others, offering to the Town

the free use for Park purposes

of the block of land on both sides

of Athol Avenue from Shearwater

Street to Cote St Antoinie Road

from the present time to November

1st, 1904 also providing that the

Town shall have the right of

purchasing said area at Twenty-

Seven cents per foot, up to the

end of said period.

After discussion of the matter it was

moved by Councillor Knowles

seconded by Councillor Bulmer

and resolved,- That further

consideration be deferred to a

Session of this Council when

all members shall be present.

A delegation of proprietors

consisting of Messrs. W. E. Muir,

W. H. Blakely and A. Hodgson

was heard in support of a

petition to move the street arc
4th September 1900

Light from upper Argyll Avenue to a point at the corner of Aberdeen Avenue and Beltsill Street and the question having been considered it was moved by Councillor Knowles seconded by Councillor Hawlor and resolved: That the arc light on Argyll Avenue be removed to Aberdeen Avenue near the corner of Beltsill Street as desired by the petitioners.

Police, Fire +

Councillor Knowles submitted Health Committee and read report of the Police, Fire report. Health Committee dated 4th Sept. But no action was taken thereon. The Council adjourning to Monday 17th September instant at 8 P.M.

W. D. Findlay
Mayor

J. H. Smith
Secretary-Treasurer
Minutes of proceedings at an adjourned General Session of the Municipal Council of the Town of Westmount held on Monday the Seventeenth day of September, Nineteen Hundred and Eight o'clock in the evening at the Town Hall, Stanton Street, at which were present

W. D. Hall, Mayor

Councillors, J. A. C. B. Ferguson
J. G. Walker
Henry Lawlor
J. O. Bulwer
Alex. McIntosh
W. M. Knowles
J. W. Evans

formina a complete Council under the presidency of the Mayor.

Councillor Knowles submitted a report of the Police, Fire and Health Committee of 4th, Sept. 1900, making the following recommendations:

1. That the Road Dept. be instructed to fill in Mr. C. J. Knowles' lot on Burton Avenue (Par. 208 – 9S 43° 4' r 44° 35') sufficiently to admit of the said lot being drained into the public sewer.

It was moved by Councillor Knowles, seconded by Councillor Bulwer, that said Clause 1 be approved and adopted.

Moved an amendment by
17th September 1900

Councillor J.R. Walter, seconded by
Councillor J.A. Lawlor. — That the
owners of lot Cad. 208 - Sec. 43 - 44 and
44 1/2 on Burton Avenue be notified to
fill up the depression on such lot
in such manner as to enable the
water to be drained to the public sewer,
and, failing to do so, work within
ten days. The Town shall do said
work at owner's cost and expense.

On being put to a vote, Councillor
Walter's amendment was carried.
Yea:- Councillors, Walter, Lawlor,
Redfern, and Evans. — — — — — — — — —
Nays:- Councillors, Deane and M'Intosh. — —
Councillor Troubles motion was lost
on reverse division.

Clause 2 of said report of the
Police, Fire and Health Committee was
read, as follows.

Alex. Cowan
2 - That Mr. A. Cowan be engaged as
Inspector, appointed with salary of $400 per annum, including
extra, payable quarterly, to make a
quarterly inspection of dairies, stables
and sattle of all milk dealers within
supplying milk to the Town. The
engagement to commence 1st Nov. next
and be subject to cancellation by
either party on three months' notice.
Mr. Cowan to be allowed travelling
expenses when making inspections at
any point beyond the twenty-five
mile radius on request of the Committee.

On motion of Councillor Troubles,
seconded by Councillor Walker, Clause 2
of said report was approved and adopted.
September 1900

The written offer of 31st July 1900 of Messrs W.A. Murray, Esq., Lawyers and Edw. Maxwell and others, of the use of the area of land on both sides of Athol Dve. from Sherbrooke Street to Bote Road for park purposes, subject to November 1901, without charge and including an option of purchase at 2½ cents per foot if desired by the Town, was read and considered. It was moved by Councillors Redfern, Seconded by Councillor Fawlor, — That the offer of Edw. Maxwell and others of date July 31st 1900 re a free use of a piece of property between Sherbrooke Street and the Bote Road, until November 1901, without any obligation on the part of the Council, — be accepted.

It was moved in amendment by Councillor Walker, Seconded by Councillor Evans, — That, in the opinion of this Council, the Town has already incurred sufficient obligations for the purchase of park property, considering its population, area and present wealth and, while thanking the general citizens for their offer, they must decline the same as it involves either an injudicious present outlay or an obligation to purchase an expensive property. On being put to the vote,
Councillor Walker's amendment was carried on the following vote:

Yeas: Councillor Walter, Bulmer, McDowall, Knowles, Evans. — 5

Nays: Councillor Redfern Shaw, 2

The main motion of Councillor Redfern was lost on a reverse division.

On motion of Councillor Walter, seconded by Councillor Redfern, it was resolved, that in view of a petition from residents on Elm Ave., that the Road Dept. be instructed to proceed with the boulevarding of both sides of Elm Avenue above Sheakespeare Street as soon as material is available for the purpose, and that Wood Ave. be boulevarded from St. Catherine Street to Sheakespeare St. and Yorke Ave. as far as practicable.

Councillor Evans submitted a report of the Finance/Municipal Buildings Committee of 17 Sept. 1900 reading as follows:

"Your Committee having considered tenders for the supply of coal to the various Municipal Departments for the ensuing year, begs to recommend that the lowest tenderers, Messrs. E. J. Burleigh & Bro. Traus. Co., be awarded the contract at the following prices:

100 lbs. furnace, £5.50 per ton of 2000 lbs. £0.05

with a special rate to the library of £5.90 per gross ton. The contract to be awarded conditionally upon delivery being commenced on Wednesday.
17th September 1900

High Street pathway was completed on or before Saturday 22nd instant.

On motion of Councillor Evans, the report of the Finance Committee was received and adopted.

On motion of Councillor Redfern, it was resolved that the Town accept from Allan A. Phillips a free license of a strip of land eight feet wide from the east side of lot 374, High Street, the Town to lay a 9-inch sewer along said strip and connect same with sewer on Wood Ave; and make a path and driveway on said strip leading to Mt. Pleasant Avenue grade of same to be established by the Town Engineer, and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign a deed ofession of said strip, when such has been approved by the Town Solicitor.

Communications from the Montreal Water Power Company respecting water supply to residence of Mr. Rutherford were referred to a Special Committee.

The Council resolved into Committee of the Whole for discussion of matters relating to Mountain Electric Railway Service.
17 September 1900. Councillor Lawlor in the Chair.

The Council resumed under the presidency of Mayor Lighthouse and the Committee of the Whole reported progress.

Council then adjourned.

W. J. [Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of proceedings at a special session of the Municipal Council of the Town of Westmount held on Tuesday the Twenty-fifth day of September, Nineteen hundred, at the ordinary place of sessions of said Council, at eight o'clock in the evening in accordance with a special notice issued on 24th September instant at which were present:

Present

W. Hightall, Mayor

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

The special notice convening the meeting having been submitted and read, it was established that copies of same had been duly served on all members of the Council, including those members not present at opening of this session.

The Council thereupon took into consideration matters relating to the proposed electric railway service on the Mountain. Messrs. James Rodger, M. Hutchinson, D. Yuile, James Baillie, Arch. McGoun and
25 September 1900.

Other proprietors of land on the upper levels, being present, were heard in regard to their views as to proposals made by the Montreal Street Railway Co. as set forth in a memorandum of understanding between the Special Committee and the Company of date 8th August 1900. The Council discussed the matter at length and a proposed resolution was submitted but no decision was arrived at.

It was moved by Councillor Walker seconded by Councillor Evans and resolved:—That the Road Dept. be instructed to proceed with laying of a sidewalk along Westmount Road from Cote des Neiges Road to Mount Pleasant Avenue in accordance with recommendation of the Road Committee adopted by this Council 16th August 1900.

[Signatures]
Mayor
Secretary-Treasurer
Minutes of proceedings at a general session of the Municipal Council of the Town of Westmount held on Monday the first day of October, nineteen hundred, at the Town Hall, Stanton Street at four o'clock in the afternoon, at which were present

W. W. Hall, Mayor

Councillors: J. A. Edson
R. Walker
Henry Lawlor
J. O. Bueler
Alex. W. Atwood
W. M. Knowles
J. W. Evans.

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

The minutes of preceding meeting were read and confirmed.

Appropriations

1900-1901

Submitted and read report of the Board of Chairmen dated 1st Oct. 1900, reading as follows:

"Your Committee begs to recommend that the following amounts be appropriated to the various administrative departments for the year beginning 1st Nov. next:

Council & Office $5700.00
Police & Fire $7350.00
Roads & Engineers $1400.00
Water $850.00
Light $1000.00

$42,950.00"
October 1900

**Appropriations**

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<th>Health</th>
<th>Parks</th>
<th>Legal</th>
<th>Library</th>
<th>Victoria Hall</th>
<th>Auditor &amp; Valuators</th>
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It is also recommended that the following accounts be debited to special accounts and credited to the departmental appropriations, viz.:

- General Purposes Account: 2000.00
- Parks: 600.00
- Roads: 800.00
- Drainage: 600.00

It is also recommended to write off at least ten per cent of the over-expenditures on following accounts, viz.:

- Victoria Hall: 8974.27
- Library: 14721.06
- Deficit on ordinary revenue account 1899-1900: 1797.73
- 17692.06

It is also recommended to Council that the rate of taxation for next year be six and one-half mills on the dollar.
1 October 1900

By a unanimous vote the report of the Board of Chairmen was received and its recommendations adopted.

By-law re Municipal Assessment 1900-1901 and preparation of Collection Rolls, was deferred to a later meeting.

The Council having considered the appointment of a Board of Revisors of the Lists of Municipal Electors, it was unanimously resolved—That in accordance with Article 4518 of the Revised Statutes of Quebec, the following Councillors be the Board of Revisors of the Lists of Municipal Electors for the ensuing year, viz: Councillor J. Walter, Henry Howlor, J.C. Bulmer.

The following matters were referred to the Road Committee:

(A) Fence between Academy and Town Hall grounds.

(B) Repairs to streets and permanent work thereon.

Councillor Evans submitted the Second Annual Report of the Library Committee showing progress and operations of the Library up to 15th September 1900. The total number of readers registered was 11435 and total number of books on shelves 2601. The financial statement showed a surplus of $109.77. After due consideration it was moved by
1 October 1900

Councillor Bulwer, seconded by Councillor Knowles and unanimously resolved:—That the Annual Report of the Library Committee for 1900 be received and adopted.

Councillor Redfern presented the report of the Road Committee setting forth the following recommendations:

1. That the Road Dept. be authorized to re-set any hydrants that may require it and for the present condition of which the Town may be responsible.

2. That the Road Department be authorized to repair the portion of Sherbrooke Street between the car tracks and put same in good order.

On motion of Councillor Redfern, seconded by Councillor McIntosh, the report of the Road Committee was received and adopted.

On motion of Councillor Boulton, seconded by Councillor Bulwer, it was unanimously resolved:

That the Finance Committee be authorized to sell $160,000 Bonds to meet Payment due 1st November next for the Park.

Councillor Knowles submitted the report of the Police Committee recommending that the Town Solicitor be instructed to prepare a by-law to regulate bakers and bakehouses and the sale of bread in accordance with suggestions of Chief Constable.

On motion of Councillor Knowles,
1 October 1900

it was resolved, that the report of the Police Committee be received and adopted.

Councillor Knowles gave notice that the next general session of Council, a by-law would be submitted having for its object the regulation of the width of fires and the diminishing of noises by cars, street cars, trains etc. etc.

There were submitted and read a memorandum of verbal agreement made this 26th Sept. 1900 between the Montreal Water & Power Company and the Town for the extension of said Company's mains to residence of H. Rutherford on the Mountain Top. The Town advancing $500, the sum necessary to complete the work, without interest, the pipes remaining the property of the Town, until said sum shall be repaid, the whole subject to general provisions of the agreement of 26th May 1895 for supply of water to Mountain Top.

After consideration of the matter it was moved by Councillor Redfern. Seconded by Councillor Bulmer and resolved, that said Agreement of 26th Sept 1900 for supply of water to residence of H. Rutherford
October 1900

He and the same is hereby confirmed and adopted and the Mayor and Secretary-Treasurer authorized to sign an agreement in accordance therewith.

Read letter from J. B. H. Mongerias of 200 Prince Albert Ave. complaining of annoyance caused by residents in that vicinuity by whistling of the CPR. locomotives when passing through the Town. The matter was referred to the Special Committee appointed 3rd July 1900 and it was resolved that Councillor Evans be added to said Special Committee.

After discussion of advisability of passing a by-law to provide for cutting of weeds, it was decided to refer the question to the Town Solicitor for a report as to the Town's jurisdiction in the matter.

It was moved by Councillor Palmer that a by-law be passed for Westmount River by Councillor Walker and was carried unanimously resolved:

"That A. H. Hutchison be and is hereby appointed as Arbitrator for the Town for the purpose of ascertaining the compensation to be paid to proprietors in the event of their not accepting the sums offered by the Town as indemnity and compensation for their lands required for the improvements mentioned in By-law Number 104 concerning the extension of Westmount Avenue; and that Jos. Reille P. H. S.

Cutting of weeds.

By-law 104.

Westmount River by Councillor Walker and was carried unanimously resolved.
1st October 1900

By-law 106+ re
Westmount Ave
extension

be employed to give the necessary
Certificate required under Article
106 of the 56th. Viet. Cap. 54.

Moved by Councillor Bulmer
Seconded by Councillor Walker
and unanimously resolved,

That the following sums be
offered to proprietors as indemnity
and compensation for their lands
required for the improvements
ordered by By-law No. 106+ concerning
the extension of Westmount Ave.
to wit:

<table>
<thead>
<tr>
<th>No.</th>
<th>Estate Owner</th>
<th>Description</th>
<th>@ 15¢</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Paynes</td>
<td>444.00 ft @ 15¢</td>
<td>$666.00</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>M. Murray</td>
<td>473.25 @ 15¢</td>
<td>7098.75</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>O. Stuarton</td>
<td>195.43 @ 15¢</td>
<td>2931.45</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>A. E. Bock</td>
<td>862.5 @ 15¢</td>
<td>1293.75</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>do</td>
<td>862.5 @ 15¢</td>
<td>1293.75</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Westmount</td>
<td>848.9 @ 15¢</td>
<td>1273.35</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>do</td>
<td>16650 @ 15¢</td>
<td>2497.50</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>do</td>
<td>8175 @ 15¢</td>
<td>1226.25</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>L. Macarone</td>
<td>10318 @ 15¢</td>
<td>1547.70</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>do</td>
<td>7168 @ 15¢</td>
<td>1075.20</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Congregational</td>
<td>2193.7 @ 15¢</td>
<td>3290.55</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>A. St. Germain</td>
<td>716.2 @ 15¢</td>
<td>1074.30</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Est. Cadarette</td>
<td>7237 @ 15¢</td>
<td>1085.55</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>R. Wasmont</td>
<td>12075 @ 15¢</td>
<td>1811.25</td>
<td></td>
</tr>
</tbody>
</table>

Total: 34159.35

Mountain electric railway service

After discussion of matters relating to proposed Mountain electric railway service, it was

Moved by Councillor Evans,
Seconded by Councillor Redfern
and unanimously resolved,

That the sum of Two Thousand
October 1900 dollars ($2000) per annum for ten years be granted to the Montreal Street Railway Company on conditions that it shall construct and operate at its own expense (obtaining all its own rights of way) the line of street railway described in the memorandum of understanding of 5th August 1900 between it and the special committee of this council (except that the limit of grade be changed in clause four from eight (8) percent to ten (10) percent) and undertake to carry out all the other clauses of said memorandum except that the town of Westmount is not to furnish any rights of way except over its own streets and subject also to the submission of this offer to a vote of the municipal electorate who are proprietors of Westmount and subject to the addition to said memorandum of all other applicable clauses of the existing contract with said company.

After consideration of the question representation of parliamentary representation of the district the district, it was unanimously resolved: That, in the opinion of this council, the provincial electoral district of Hochelaga in which Westmount is situated and which comprises the parishes of Longue Pointe, Pointe aux Trembles, Rivière des Prairies, Sault au Recollet, Notre-Dame-Plante, the cities of Ste. Henri and
St. Anne-de-Beaupré, the Townships of Westmount, Maisonneuve, Verdun, Outremont, and St. Louis and de Lotbinière and St. Paul; and the villages of Côte Lévesse, Côte des Neiges, Montreal West and St. Gabriel, Hochelaga and St. Jean Baptiste wards in the City of Montreal together with the nearest islands opposite these places, is suffering from very deficient representation in the Quebec Legislature in proportion to its great population, its population of about 30,000 to 140,000. Being entitled to at least six members in lieu of one, while numerous rural constituencies are given a representation ten and even twelve times as great as ours.

That the island of Montreal and especially the city are also very greatly under-represented in the legislature, constituting an injustice to this entire neighborhood at times when vast interests belonging to it are under discussion.

That even the Dominion division of Hochelaga in which Westmount is situated and which also includes the cities of St. Hélie and St. Anne-de-Beaupré, St. Gabriel, Ward etc., is suffering from very deficient representation, less than a third of that to which it is entitled. That the basis of representation by population.
1 October 1900, fully even with all other constituencies is the only just and proper basis on which these divisions should be represented.

That copies of this resolution be sent to the press, the members of all the legislative bodies who represent the electoral divisions above mentioned and the municipal bodies therein contained, and the candidates in the ensuing elections.

That a Committee composed of Mayor Lightbody, Councillor Redfern, Walter and Evans, is hereby appointed to interview the Dominion and Provincial Governments and the candidates aforesaid and to give effect as far as possible to the reform required.

Council thereupon adjourned to Monday the 8th October next at eight o’clock in the evening.

[Signatures]

Mayor

[Signature]

Secretary-Treasurer

[Signature]

Acting Mayor
Minutes of proceedings at an adjourned general session of the Municipal Council of the Town of Westmount held on Monday the eighth day of October nineteen hundred at eight o’clock in the evening at the Town Hall, Stanton Street, at which were present,

W. A. Lighthall, Mayor
Councillors: J. H. Pattyn
J. P. Walker
J. C. Belcher
W. M. Knowles

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

It having been established that the absent Councillors, Messrs Hawlor, McIntosh and Evans, were present at the adjournment of the previous meeting, The Council took into consideration a letter from the Secretary-Treasurer of the School Commissioners of Westmount dated October 4th instant, detailing a resolution passed by said School Commissioners on said date, setting forth that, for various reasons, they had decided to make their own Collection Roll, collect school taxes including all arrears from said date, etc. and demanding a copy of the Valuation Roll for the year 1900-1901 also detailed copy of arrears for 1899-1900.
The opinion of Mr. Dunlop having been submitted respecting the letter from the School Commissioners to the Town, of date the 4th October 1900, it was moved by Councillor Bulmer seconded by Councillor Walker and resolved, — That inasmuch as the School Commissioners have not transmitted to this Council the resolution as provided by Section 7 of the Act, 62 Vict. Cap. 72, respecting School Commissioners, — that the School Commissioners be informed that the Town has taken the necessary steps to collect the Municipal taxes independently of the school taxes, and that this Council has been advised that it is the proper party to collect the arrears of school taxes for 1899-1900 in accordance with the provisions of said Act.

And that the Secretary-Treasurer be and is hereby authorized to engage the necessary clerical assistance in the preparation of the copy of the Valuation Roll requested by the School Commissioners and that the expense of same be charged to said School Commissioners.

By-law 114

By-law Number 114 to levy an assessment municipal tax 1900-1901

Moved by Councillor Redfern seconded by Councillor Walker.

That said By-law 114 be read a first time.
8 October 1900

Moved by Councillor Rubner
Seconded by Councillor Knowles
That said By-law 114 be read a second time — Carried.

Moved by Councillor Redfern
Seconded by Councillor Walker
That said By-law 114 be read a third time — Carried.

The said By-law Number 114, having been read a first, second and third time, was declared passed and ordered to be proclaimed according to law.

Moved by Councillor Redfern
Seconded by Councillor Walker
and resolved; — That the General Collection Roll for Municipal and School taxes imposed under the provisions of By-law No. 114 be prepared by the Secretary-Treasurer and deposited in his office on or before the 14th day of December 1900 and that the Secretary-Treasurer thereafter give the public notice of the deposit of said Roll.

The report of Mr. N.W. Finkleman on legal questions arising from proposed extension of Montrose Ave. having been read and considered, together with the Secretary-Treasurer report as to negotiations entered into with proprietors affected, — it was decided to defer action pending a further consultation between
October 1900. The Council having heard Mr. H. W. Trencholine as to present position of the St. Cuneponde drainage quitts, it was moved by Councillor Bulmer, seconded by Councillor Patten, and resolved, — That the Secretary, Treasurer and Town Engineer be authorized to carry out the arrangement with Dr. Kewer to re-divert the Glen Crook, each municipality to pay one-half the cost and without prejudice to or waiver of existing rights of the Town.

A letter from Mayor of Fargo ND. dated 30th July, respecting next year’s meeting of the League of American Municipalities, was submitted and laid on the table.

After consideration of a letter from Mr. W. B. Hightall requesting sidewalk, that a sidewalk of granolithic or concrete be laid opposite his property, the cost of same not to exceed $1.00 per linear foot and payment for same to be spread over a period of five years, it was resolved that the matter be referred to the Road Committee.

It was moved by Councillor Knowles, seconded by Councillor Bulmer and resolved, — That the Town lay a granolithic sidewalk in front of the Merchants Bank of Halifax, corner Catherine Street and Greene Ave. found the owner of the property.
contribute the difference between the cost therefor and that of ordinary wooden sidewalk laid in the Town.  

Submitted and read opinion of John Dunlop Q.C. on Powers of Council in regard to cutting of noxious weeds, stating that the Council had no jurisdiction, the proper remedy being prosecution of parties in default by private citizens after giving notice required by law (Art. 5325, P.S.B.)

The opinion was noted and ordered to be filed of record.

Moved by Councillor Bulmer Seconded by Councillor Knowles

That on payment to the Town of the Municipal taxes due on the following immovable properties, to wit, Subdivision 91-1 and 91-2 of Cadastre lot 219 recently sold at Sheriff's Sale and purchased by A.E. Delisle, The Secretary-Treasurer be and is hereby authorized to sign in his favor a subrogation of the privileges of the Town of Westmount on the said immovable properties in respect of said taxes.

Council thereupon adjourned

Acting Mayor

Mr. Biddis

Secretary-Treasurer
Minutes of proceedings at a special session of the Municipal Council of the Town of Westminster convened by the Secretary-Treasurer according to law and duly held on Wednesday the Thirty-first day of October, Nineteen hundred at 5.30 o'clock in the afternoon, at the Town Hall, Sturton Street, at which were present

W. H. Fithhall, Mayor
Councillors: J. H. Redfern
       J. P. Walker
       Henry Lawlor
       J. O. Bulmer
       Wm. Knowles
       J. W. Evans

Resolutions

It was decided that notice be given of the meeting and that minutes be recorded. Moved by Councillor Redfern, seconded by Councillor Evans and unanimously resolved:—That the resolution of this Council passed on the 1st October 1900, authorising the Finance Committee to sell $100,000 bonds to meet payee due 1st November next for the Pest, be reconsidered and is hereby cancelled and set aside.

Moved by Councillor Walker, seconded by Councillor Lawlor and unanimously resolved, that the Finance Committee be and are hereby authorized to sell bonds and debentures issued by the Corporation.
31 Oct. 1900

To the amount of $190,000, the proceeds to be applied to the payment of certain liabilities of the Town.

Council thereupon adjourned.

[Signature]

Acting-Mayor

[Signature]

Secretary-Treasurer
Minutes of proceedings of the Municipal Council of the Town of Westmount at a meeting held on Monday the Fifth day of November, Nineteen hundred at four o'clock in the afternoon at the Town Hall, Stanton Street, at which were present

Councillors: J.R. Redfern, Chairman
J.R. Walker
J.R. Buleier
W.M. Thowles
J. W. Evans

forming a quorum of said Council under the presidency of Councillor J.R. Buleier, Acting mayor.

The minutes of October sessions of the Council were read and confirmed.

There was submitted and read a petition signed by M.J. Logan, James Smith, J.T. Potter and others, calling attention to the necessity for a stairway from a point near the Canadian Pacific Railway Company station down the hill to the lower level. The Council, having also heard Mr. J. Loiselle, agent of the Canadian Pacific Railway in regard to the same matters, it was moved by Councillor J.R. Walker, seconded by Councillor J.R. Redfern and unanimously resolved:—That the Town Engineers report as to the best location for a stairway from near the
5 November 1900

Canadian Pacific Railway Station to connect with St. Jeures and also as to cost of right of way and structure.

Moved by Councillor Evans, seconded by Councillor Redmond on lots 357 and 358, and unanimously resolved:

That in the event of Mr. Henry T. Jackson receiving payment of the balance of the judgment due to the Town in case No. 2822 Superior Court, Montreal, whereupon the Town was Plaintiff and Henry T. Jackson was Defendant, to the satisfaction of the Town attorneys, that the Mayor and the secretary-treasurer be and they are hereby authorized for and in the name of the Town to grant main lease of the hypothec created on the property of the said Henry T. Jackson hereinafter described, by the registration of said judgment on the 21st June 1900, to wit: lots cadastral numbers 357 and 358 of the Parish of Montreal and to sign all the necessary Deeds of Release and Discharge.

The report of the Road Committee of 5th November instant, having been submitted and read, consideration thereof was deferred to next meeting of Council.

Councillor Wm. Knowles, submitted report of the Police Committee reading as follows:
5 Nov 1900

1. Your Committee recommends that the Police Force be reduced by the discharge of two Constables, one of them on the 1st November and one on the 1st December next, details being left in the hands of the Chairman and Chief Constable to carry out.

2. Your Committee recommends that the requisite winter clothing for the Police Force (as per return submitted by the Chief) be purchased from R. J. Dugles on same conditions as to quality and price as last year.

Correction of Councillor Knowles.

Accorded by Councillor Walker, the report of the Police Committee was received and adopted.

Consideration of the proposed extension of Westmount Avenue was deferred until next session of Council.

Montrose Ave.

The Secretary-treasurer extension from Clarke Avenue to arrange a report in detail showing the extension of Montrose Avenue from Clarke Avenue as follows,

A strip of land 57 feet wide and 226 feet long is taken extending from Clarke Avenue to Mountain Avenue, 50 feet being for the street and 7 feet to be acquired by fronting proprietors on south side of avenue.

The Estate Penfold gets paid for 57 x 226 feet of land, 12882 feet at 45 cents per foot,...$5995.90
November 1900

Assessed as follows:

Montrose Avenue extension

Estate Penfold, one-third cost
of 50 foot street ...................................... $1695.00
Town of Westmount, one-third
cost of 50 foot street ................................. 1695.00
R.F. MacFarlane, one-third
cost on 108 feet front of
street ..................................................... $810.00

and for 7 x 108 feet
of land at 45¢ .......................................... 34020 $1150.20

Geo F. Jackson, one-third
cost on 118 feet street
frontage .................................................. 885.00

and for 7 x 118 feet land
at 45 cents ............................................. 37170 1256.70

$5796.90

The matter having been considered,
it was moved by Councillor Walter
seconded by Councillor Redfern
and unanimously resolved,

That the acquisition of the portion
of Montrose Avenue between Maske
and Mountain Avenues on the
lands mentioned in the report of
the Secretary Treasurer was submitted
be and is hereby agreed to and
ordered to be carried out and
that Messrs. George C. Jackson
and R.F. MacFarlane be granted
permission to pay their respective
shares of the cost of opening in
equal annual payments
beginning 15 June 1901 as desired
by them with interest thereon
at six per cent (6%) per annum.
By-law 115

By-law Number 115 to establish Murray Ave. building lines on Murray Avenue building line was submitted and taken into consideration.

Moved by Councillor Evans
Seconded by Councillor Walker
That By-law 115 re-building lines on Murray Avenue be read a first time
Carried

Moved by Councillor Knowles
Seconded by Councillor Walker
That said By-law 115 be read a second time
Carried

Moved by Councillor Evans
Seconded by Councillor Knowles
That said By-law 115 be read a third time
Carried

The said By-law 115 having been read a first, second and third time was declared passed and ordered to be proclaimed according to law.

By-law 116

By-law 116 to establish building lines on Jordon and Montrose Aves. Montrose Ave was submitted and taken into building line consideration.

Moved by Councillor Evans
Seconded by Councillor Walker
That By-law 116 re building lines on Jordon and Montrose Avenues
5 November 1900

By-law 116
Moutroke and
Jorden Avenue
building lines.

[Content reads partially]

Moved by Councillor Redfern
Seconded by Councillor Knibbs
That said By-law 116 be read
a second time — Carried

Moved by Councillor Evan
Seconded by Councillor Redfern
That said By-law 116 be read
a third time — Carried.

By-law 116 having been read
a first, second and third time
was declared passed and ordered
to be promulgated according
to law.

Council thereupon adjourned
to Tuesday, the 12th November
current at 8 p.m.

[Signature]
W. L. Lightfoot
Mayor

[Signature]
Secretary-Treasurer
Minutes of proceedings of the Municipal Council of the Town of Westmeat at an adjourned General Session held on Tuesday the Thirteenth day of November Nineteen hundred and eight o'clock in the evening at the Town Hall, Stanton Street, at which were present,

W. Blythshall, Mayor
Councillor, J. H. Redfern
J. R. Walter
Henry Lewlor
J. C. Bulmer
Alex. McIntosh

Financial Stmt.
31 Oct. 1900
The Secretary treasurer submitted a synopsis of the financial statement of the Town for the fiscal year ending 30th October 1900; The statement having been considered was referred to the Finance Committee with instructions to have same published in as concise a manner as possible.

John Binder. There was submitted and read a list of salaries letter dated 12th November instant from John Binder requesting a list of employees of the Town and salaries paid them. On motion of Councillor Bulmer, seconded by Councillor Knowles, it was resolved that the information requested by Mr. Binder be given him without charge.

Clauses of the report of the Road Committee of 5th November 1900 and
13 Nov. 1900

Mr. J. Lowley re
construction of
dwellings below
C.P.R. track

Mr. J. Lowley re the
construction of dwellings below
C.P.R. track.

That having considered the representations of owners of properties situated below the Canadian Pacific Railway Company tracks in West-
mount, your Committee recommends that the Council apply for power to
deal with said dwellings in the
matter of construction of dwellings
in a different manner from that
provided for the upper part of the
Town and (2) for power to amend
By-law 103 in such a manner as
to relieve the said dwellings from
the provisions of Clause 2 of said
By-law.

On motion of Counsellor Culver,
seconded by Counsellor Redfern, it
was resolved that action be deferred
to a full meeting of the Council
and that meantime a report be
prepared by the Secretary Treasurer,
Town Engineer and Supt. of Works
jointly, giving their views as to the
effect of the existing laws and what
modifications, if any, are desirable.

With reference to the proposed
acquisition of land by Marshall and
others to form a public street to be
known as Belmont Avenue running
from the northwesterly limits of the
Town to connect with the strip of
land commonly called Belmourt Ave.,

herefore and leading to the Cote St.
Antoine Road, the Road Committee
Belmont Ave., by its report of 5th November instant, recommended,

"... That the Town is willing to accept a section of Reluctant Avenue above the Boulevard as on the homologated Plan, and below the Boulevard provided it extends to lot 227, sublot 2, and is connected there with Belmont Avenue by a lane not less than 30 feet wide, on the understanding that the owners of lot 226 will contribute $50 towards the said lane and the balance of cost to be contributed by owners of lot 227 and further on the understanding that if the proprietors (cedants) close up the present or old Reluctant Avenue or any portion thereof they shall guarantee to hold the Town harmless from all claims and demands that may arise from said closing.

All grades to be established by the Town as shown on a profile to be submitted by the said proprietors (cedants) shall accept and agree to hold the Town harmless from claims for damage in carrying out of said, and the alignment of said street to be according to the homologated plan and a special plan prepared by J. P. B. Pascham, dated Nov. 5th, 1900, and a special plan prepared by Chas. Booth, Town Engineer and dated November 10th, 1900.

It was thereupon moved by Councillor Redfern, seconded by Councillor Bulmer and unanimously resolved: - That the foregoing Clause 2 of the Road Committee report be and is hereby adopted; and
13 Nov. 1909

Belmont Ave.

that the draft deed ofcession by James Marshall and others, of parts of lots 222, 223A, 224, 225, 226, 227, and subdivisions and parts of subdivisions thereof forming the public street known as Belmont Avenue under the consideration and conditions in said draft mentioned, is hereby approved and the Mayor and Secretary-Treasurer are hereby authorized to sign and execute same on behalf of the Town when approved by the Solicitors of the Town, together with such amendments and additions, not inconsistent with this draft and said report, as said Solicitor may approve.

Westmount Ave.

The Council having considered the extension of Westmount Avenue, it was resolved that the opening and extension of Westmount Ave. under By-law 104 be proceeded with at once and that the Mayor and Town Solicitor be appointed to confer with representatives of the Raynes and Murray Estates in regard thereto.

Westmount Ave.

Clause 3 of the said report of the Road Committee of 5th Nov. recommending that the opening of the remaining portion of Westmount Avenue be proceeded with as soon as possible and that the Secretary-Treasurer be authorized to make inquiries and report on the opening of said portion,
13 Nov. 1900 and adopted on motion of Councillor Redfern, seconded by Councillor Walker.

Clause 4 of said report of the Road Committee recommended,

that... After careful consideration it has been decided to recommend a building line which shall be absolute with the exception of uncovered steps which may be built 4½ feet high from the level of the ground beneath, legislation to be obtained if necessary. It is further recommended that the houses on west side of Grosvenor Avenue below Sherbrooke Street be taken as models of a suitable building line for that depth of lot and that 25 feet clear be taken as a suitable building line for lots on Aberdeen Avenue and that these models of measurements be adapted to the circumstances of other streets.

On motion of Councillor Redfern, seconded by Councillor Walker, Clause 4 of said report was adopted.

After discussion of proposed extension of Montrose Avenue in an easterly direction from Clarke to Mountain Avenue, the matter was referred to the Town Solicitors with instructions to prepare any proceedings by by-law or otherwise, which they may consider necessary to obtain a title to the property and effect an opening of said portion of Montrose Avenue.

A letter from John Dunlop
13 Nov. 1900

By-law 18 re drainage.

Presentation to returned soldiers

Q. O. Town Solicitor, dated 24th October 1900, respecting proceedings to be taken against proprietors failing to observe the provisions of By-law No. 18 re drainage, was read and ordered to be filed.

The Council considered means of welcoming the Westminster members of the Canadian South African Contingents on their return, as well as those already home, and of measures to mark the peoples recognition of their services to the Empire; and it was resolved to confirm the appointment by the Finance Committee of a sub-committee consisting of the Mayor and Councillors Evans to take the matter in hand, and further to add Councillor Wm. Knowles to said sub-committee with authority to make such expenditures as may be necessary for the purpose.

Council thereupon adjourned.

[Signature]

M. [illegible]

Secretary Treasurer
Minutes of proceedings of the Municipal Council of the Town of Westminster at a General Session of Said Council held on Monday, the Third day of December, nineteen hundred and eight o'clock in the evening at the Town Hall Street, at which were present

W. L. Lightwell, Mayor
Councillors, J. H. Page
J. R. Walker
Henry Rawlin
J. C. Bulmer
W. M. Knowles
F. W. Evans

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

The minutes of the November Session of Council were read and adopted.

On motion of Councillor Evans seconded by Councillor Knowles, it was resolved, that reports of Committees be the first order of business at all sessions of Council.

The Council thereupon took into consideration the report of the Road Committee reading as follows:

Belmont Ave. In regard to closing of Belmont Road and the opening of a new avenue as agreed on by Council 15th November last, your Committee recommends the acceptance of the offer of Mrs. W. A. Matley dated 31st October 1900, to sell to the Town of Westminster for the sum
D supervisor Dept.
Appropriation

A) The Council authorized the report of the Police Board
Chairman recommended by the Police Board for the purchase of a double act of pictures to seat the council at a cost of $500.

B) Council authorized the report of the Council for the purchase of the property of the old Council Building and that the Mayor and the City Treasurer be and they are hereby authorized to expend $25 for the purchase of the same.

The matter having been considered, the report of the Police Board was adopted and recommended.

The sum of $500 was authorized for the purchase of the property of the old Council Building.

8 Dec 1900

Bancroft Ave.

800.000...

...of our hundred dollars ($600)

...foot by foot to the

For our hundred dollars ($600)
3 Dec. 1900

It was therefore moved by Councillor Knowles, seconded by Councillor Ouellet, and resolved, that the sum of one thousand dollars, ($1000), be varied from the Police Dept. appropriation, to that for Health, to cover wages of men and keep of houses required for additional scavenging equipment, now agreed upon.

"B". Report of Police, Fire & Health Committee

Alex Ramsey "To replace articles belonging to No. 10 fire Station of the City of Montreal, that were damaged or destroyed during the fire at Mr. Alex Ramsey's house on Argyle Avenue on 16th November; expense not to exceed $50. Twenty dollars.

It was unanimously resolved that said Clause "B" of said report of the Police, Fire & Health Committee be approved and adopted.

"C". To send a Cheque for $50. to the Chairman of the Fire Committee of the City of Montreal in recognition of the services rendered by the men of No. 10 Fire Station on the occasion above referred to.

It was unanimously resolved that said Clause "C" of the report of the Police, Fire & Health Committee be approved and adopted and that a suitable letter recommending the good work of the Montreal Firemen be forwarded with the Cheque.

Clause "D" of said report of the Police, Fire & Health Committee was referred to Committee of the Whole
3rd Dec. 1900

Councillor Balmer

It was moved by Councillor Balmer, seconded by Councillor [illegible]

Resolved:—That Item No. 2 concerning a report of the Road Committee respecting the portions of land annexed as the "five foot strip" on Sherbrooke Street be struck off the agenda.

Re Westminster Rd.

A letter from Messrs. Deboer & Deboer, Advocates, dated 24th November 1900, on behalf of the Municipality of Notre Dame des Neiges in regard to the street or Avenue fusion as Westminster Road, was submitted and read and referred to the Special Railway Committee.

R. & Macfarlane

A letter from R. & Macfarlane, dated 25th November 1900, complaining of nuisance caused by pumping station of the Montreal Water and Power Company on Clarke Avenue, was read and laid on the table.

Re proposed streets through property of the Gervais House, a plan showing said proposed streets as suggested by Town Engineer was submitted and the matter was referred to Mayor Lighthall to communicate with parties interested, and confer with Town Solicitor and thereafter report to Council.

Grey House property

Councillor Knowles, Chairman of the Committee appointed to enquire into matters relating to...
3 Dec. 1900

The provision of accommodation for patients from Westmount suffering with contagious diseases, reported that it was desirable for the Council to take measures for dealing with the matter—particularly in view of the prevalence of scarlet fever in the western part of the City of Montreal.

After some consideration, action was deferred pending certain enquiries by Councillor Evans affecting the matter in hand.

Purchase of a fire ladder of the whole for the deception of Clause “D” of the report of the Fire Committee of 3rd Dec. 1900, reading as follows: “(D) The Committee recommends the purchase of a Seagrave fire ladder and basket, with extra hose, for the use of the Westmount Fire Department.”

At 6:45 pm, the Council resumed. Mayor lightbody in the chair, and the Committee of the whole reported progress.

Council thereupon adjourned.
Minutes of proceedings of the Municipal Council of the Town of Westminster at a Special Session convened by the Secretary, Treasurers and duly held on Thursday, the Thirteenth day of December Nineteen hundred and Eight o'clock in the evening at the Court Hall, St. Anton St., at which were present:

W.D. Light hall, Mayor

Councillors: Henry Shaw, J.D. Bulmer, Alex. McDougal, W.M. Knowles, F. D. Evans

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

It having been established by the return of the public officers that all members of the Council, including Councillors J. D. Redfern and J. R. Walker, had been duly notified of the present meeting, the Council took into consideration questions relating to purchase of new appliances for fire dept.

Moved by Councillor Knowles, seconded by Councillor McDougal and resolved (Councillors Bulmer dissenting) that this Council decides to buy a hook and ladder truck for the use of the fire department, the style and pattern to be decided.
13 Dec. 1900

Moved by Councillor Evans.
Seconded by Councillor Doleas, and
unanimously resolved,—That at its
close this meeting fixed adjourned
until Thursday 27th December instant
at 8 P.M., and,—the Council having
decided to purchase a hook and ladder
truck,—that the Sec.-Treas. be
authorized to procure full informa-
tion from various towns as to fire
ladders and to communicate with
manufacturers of said ladders and
to submit prices and terms from
said firms at said adjourned meeting.

Moved by Councillor Doleas and
Seconded by Councillor Evans and
unanimously resolved,—That the Fire
Committee be authorized to buy two
horses for fire purposes with necessary
harness etc.

The Council thereupon took into
consideration matters connected with
the health of the Town and the presence
of contagious diseases therein.

Letter from Mayor Hightall read a letter from
Western Hospital J. B. McConnell, Secretary of the Western
Hospital, dated 27th Nov. 1900, referring to
a proposal that the Town should
take an interest or co-operate in the
proposed new Western Hospital to be
erected at the corner of Avenue Ave.
and Dufferin Street, to meet the
increasing needs of the institution.

The Secretary-Treasurer was instructed
to reply expressing the Corporation's
Proposed contagious diseases hospital

Sympathy with the objects of the hospital and announcing the inability of the Town to co-operate with them at present.

The Council thereupon informally discussed suggestions for the establishment of a contagious diseases hospital for accommodation of Westmonter patients and, after full consideration of the matter, it was decided to postpone action pending enquiries to be made by Councillor Snowdon, Chairman of the Special Committee, having the matter in hand.

Council thereupon adjourned to Thursday, the 27th December 1900 at eight o'clock in the evening.

[Signatures]

W. D. 
Mayor

J. M. 
Secretary-Treasurer
Minutes of proceedings at an
adjourned special session
of the Municipal Council of
the Town of Westmount held
pursuant to adjournment on
Thursday the Twenty-Seventh
day of December, Nineteen
hundred and eight o'clock in
the evening at the Town Hall,
Steele Street, at which were
present,
W. H. Light hall, Mayor
Councillors, J. K. Peagert
J. M. Walker
Henry Lawlor
J. D. Bulmer
Alex. McDougall
W. M. Knowles
T. W. Evans
forming a complete Council under
the presidency of the Mayor.
It having been established that
all members of the Council had
been duly notified of the present
meeting by Special Notice issued.
Purchase of a hook and ladder
truck for the Fire Department
was submitted and read. Showing
that tenders for the supply of the
ladder truck had been received
from the W. G. Seagrave Company of
Walkerville, Ontario, and from Miers
Gleason and Bailey, New York, the
29 Dec. 1900

Prices quoted being as follows:
W. S. Seagrave Co., less
equipment on hand in
Fire Station, but including
runners for sleigh —— $25.35.00
Gleason & Bailey, less
equipment on hand in
Fire Station —— 135.50.00

There being some doubt as to
whether the price quoted by
Messrs. Gleason & Bailey included
sleigh runners for the truck and
as to the nature of their ladder,
it was moved by Councillor Bulmer
seconded by Councillor McVintosh
and resolved — That the question
of the purchase of a ladder truck
be referred to the Secretary-
Treasurer to make further
inquiries and report.

The Council discussed the
State of the Town with respect to
contagious diseases and reports
were made by Councillor Wm.
Knowles, Chairman of the Health
Committee, and Dr. J.A. Hutchinson
Medical Health Officer. The same
having been considered, the
matter was referred to Coun-
sellor Wm. Knowles, Chairman
to take such steps to prevent
further spread of the disease as
may be necessary and advisable,
it being informally agreed that
the Chairman shall use his
discretion in any emergent cases.
27 Dec. 1900 The Council thereupon adjourned.

W. A. Light Hall
Mayor

Secretary-Treasurer

Minutes of proceedings at a special session of the Municipal Council of the Town of Westminster held on Thursday the twenty-seventh day of December, nineteen hundred at the close of the previous meeting at 9:15 P.M. at the Town Hall, Stanton Street, at which were present:

W. Light Hall, Mayor

Councillors: J. B. Redfern
J. P. Walter
Henry Sawlor
J. D. Bulmer
Alex. McInerney
W. H. Nuswells
J. W. Evans

Forming a complete Council under the presidency of the Mayor.

By-law 117

It having been established that notices convening the present meeting had been duly served upon each Councillor member of the Council, By-law Number 117 "concerning the election of Councillors" was submitted and taken into consideration

Moved by Councillor J. B. Redfern
27 Dec. 1900

Secunda by Councillor McIntosh
That said Bylaw 117 be read a
first time — Carried

Moved by Councillor Walter
Secunda by Councillor Laulor
That said Bylaw 117 be read a
second time — Carried

Moved by Councillor Knowles
Secunda by Councillor Evans
That said Bylaw 117 be read
a third time — Carried

The said Bylaw 117 having
been read a first, second and
third time was declared passed
and ordered to be promulgated
according to law.

Westmount Road—The Council having con-
considered and discussed all
matters in connection with
the erection of cement barriers
across the Road known as
Westmount Road in the
Municipality of Cote des Rigs, it
was finally moved by Councillor
McIntosh, seconded by Councillor
Redfern and resolved— that the
whole matter be referred to
Mayor Lighthall to confer with
the representatives of proprietors
concerned and report.

W.D. Lighthall
Mayor

A. Hutt
Secretary-Treasurer
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmount at a General Session held on Monday the Seventh day of January, Nineteen hundred and One at Four o'clock in the afternoon at the Town Hall, St. Aubert Street at which were present:

W.D. Lighthall, Mayor

Councillors: J. W. Evans
            Wm. Knowles
            Alex. McIntosh
            J. G. Beaver
            J. B. Redfern

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

Councillor Evans submitted the report of the Finance & Municipal Buildings Committee, reading as follows.

"In view of the suggestion of the Town Auditor that all officials and employees whose duties involve the handling of money be required to furnish guarantee bonds, your Committee recommends that the following be instructed to furnish such bonds to the amount of $1000 at the expense of the Town:

W.R. Shibley, $1000; Jas. Harrison, Chief Constable, $1000; Robertson, Supt. of Works, $1000, and W. J. Harrison, Clerk, $1000 each."
7 Jan. 1901
On motion of Councillor Evans
seconded by Councillor O'Brien
the report of the Finance &
Municipal Buildings Committee
was approved and adopted.
Councillor Howes, Chairman
submitted the report of the
Police, Fire & Health Committee
reading as follows,
"Your Committee recommends,
(1) That the Health Department be
authorized to purchase an
additional disinfecter, similar
in size and style to that
now in use.

(2) That the Health Department
be authorized to have their
disinfecting carts painted and
overhauled at an estimated
cost of fifty dollars ($50).

(3) That Prof. J. T. Donald be
requested to make twenty-five
weekly tests of water from the
Seine supply at a cost of two
dollars ($2) per test.

In view of the importance of
securing a pure water supply
it is further recommended that
a conference be held of
representatives from the Surround-
ing Municipalities supplied
with water by the Montreal
Water & Power Company to
consider and discuss the
possible improvement in the
quality of water supplied and
7 Jan. 1901

other relative questions, and that
the Mayor, Councillor W.M. Knowles
and Mr. Walker be and are hereby
appointed to represent the Council
at such conference.

An motion of Councillor Knowles
seconded by Councillor Pulver,
the report of the Police, Fire & Health
Committee was approved and adopted.

Prof. J.J. Donald's report of
December 29th, giving summary
statement of results of analyses of
couples of water made for the
Health Committee from April 4th
to close of December, was read and
ordered to be published.

Test of water
by Prof. Donald

Purchase of a
fire-ladder of a new fire-ladder and truck
and truck
and the Council having heard the
report of Chief Anderson as to his
visit to Seneca Falls, N.Y. to make
inquiries concerning the ladder
and truck manufactured by the
International Fire Engine Co.; it was
moved by Councillor Walker
seconded by Councillor Pulver and
unanimously resolved - that the
purchase of a new fire-ladder and
truck be referred back to the
Police, Fire & Health Committee
with instructions to recommend
the purchase of a certain ladder
of such make and cost as may
be considered advisable by the Committee.

The question of homologation of
1 Jan 1901

Street lines through property bounded by Sherbrooke, Clarke, Conloguean of St. Catherine and Metcalfe Ave.
Street lines on was discussed and a letter from Grey Muns proptry from Town Solicitor of date 7th January enclosing a letter from the Grey Muns was read and considered and the whole matter referred to the Road Committee.

Elgin Avenue extension

The question of the extension of Elgin Avenue below Sherbrooke St. was considered and referred to the Town Solicitor to recommend such action as he may consider necessary.

Auditors report November 1900

The report of Messrs. McIver and Russell, Town Auditors, certifying to their audit of the books and finances of the Town for the year ending 31st October 1900 was read and considered.

Moved by Councillor Bulmer, seconded by Councillor McDutsh and received—That the report of the Town Auditors for the year ending 31st October 1900 be received and filed of record.

Alex. Ramsay

Argyle Avenue fire.

A letter from the Secretary of Montreal Fire Dept dated 17th September ult. acknowledging receipt of a cheque for fifty dollars from the Town, account of assistance rendered by No. 10 Station during a fire at Alex. Ramsay on Argyle Ave.
Jan. 1901 16th. November last, was read and ordered to be filed of record.
On motion of Councillor Balmer seconded by Councillor McDermott
Item 12 of the Order Sheet concerning a proposed by-law re compulsory vaccination was ordered to be deleted from the Agenda.

W. D. Frith Hall
Mayor

Frank

Secretary-Treasurer
Minutes of proceedings of the Municipal Council of the Town of Westport at a Special Session held on Tuesday the Twenty-ninth day of January, Nineteen Hundred and one at the hour of Eight o'clock in the evening at the Town Hall, Station Street at which were present: W.P. Leighton, Mayor

Councillors: J.W. Evans
        Alex. McIntosh
        T.C. Buelner
        Henry Lawlor
        J.R. Walker
        J.F. Redfern

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

It having been established that copies of the Special Notice convening the meeting had been served upon all members of the Council, including one Councillor not present at the meeting, the Council proceeded with consideration of the report of the Secretary-Treasurer on the election of Councillors for the different wards of the Town for the ensuing terms of two years and a Public Library Trustee for ensuing term of three years. The Secretary-
29 Jan. 1901 - Treasurers report showed that nominations had been made as follows:

First Ward - Jas. R. Walker and Hugh Allam
Second Ward - Fred. W. Evans
Third Ward - W. D. Lighthall
Fourth Ward - J. C. Bulmer and Jas. Purrie
For Public Library Trustee:
James Cooper, McCormick.

There being no opposition - Councillor
Fred. W. Evans and W. D. Lighthall
and Trustee J. C. McCormick were
declared elected by acclamation.

Polling for the election of Councillors
for First and Fourth Wards on
29th January next, resulted in
the return of Councillors J. R. Walker
and J. C. Bulmer respectively.

The report of the Secretary-treasurer
having been considered, it was
moved by Councillor Bulmer
Seconded by Councillor McDougall
and resolved that the report of
the Secretary-treasurer in regard
to the election of Councillors
for the ensuing term of two
years, and all documents in
connection therewith, be received
and filed of record.

Moved by Councillor Redfern
Seconded by Councillor Walker
that Mayor W. D. Lighthall be re-
lected Mayor for the ensuing year.
Carried unanimously.

Moved by Councillor Evans
Seconded by Councillor Walker
That Railways & Light Committee be done away with and that Railways be put under Police & Fire Committee and Light be put under Road Committee. Moved in amendment by Councillor Mcintosh, seconded by Councillor Bulmer. That Railway & Light Committee be combined with the Legal Committee, the new Committee to be known as the Railway Light and Legal Committee. The amendment was lost on the following vote:

Yea—Councillor Bulmer & McIntosh 2
Nay—Councillor Redfern, Walter Hawlor and Evans. — 4

The original motion was lost on the following vote:

Yea—Councillor Evans, Walter and Hawlor—3
Nay—Councillors Redfern, Bulmer Mcintosh and Mayor Lighthall (casting vote)—4

It was moved by Councillor Mcintosh, seconded by Councillor Bulmer—That the Committees of this Council for the ensuing year be the same as during last year except that Councillor Hawlor be added to the Police, Fire & Health Committee. Moved in amendment by Councillor Hawlor, seconded by Councillor Evans—That the Councils
29 Jan 1901

Committee be chosen separately.
The amendment was adopted on
the following vote:

May - Councillors McDutcho, Bulwer
and Redfern - 3

Year - Councillor Walker, Lawlor,
Evans, Mayor Lighthall (Carry vote) - 4

Moved by Councillor McDutcho
Finance
Secnd by Councillor Bulwer
Committee and resolved - That the Finance
Municipal Buildings Committee be
composed of Councillors Evans
(Chairman) Redfern, Knowles, Bulwer
and Walker.

Police, Fire
Moved by Councillor Evans
Health
Secnd by Councillor Bulwer
Committee
and resolved - That the Police, Fire
Health Committee be composed of
Councillors Knowles (Chairman)
Walker, Bulwer, Lawlor.

Roads, Parks,
Water
Moved by Councillor Bulwer
Drainage
Secnd by Councillor Lawlor
Committee
and resolved - That the Roads, Parks,
Water & Drainage Committee be
composed of Councillor Redfern
(Chairman) Evans, Lawlor, Bulwer
and Walker.

Railway
Light Comm.
Moved by Councillor McDutcho
Secnd by Councillor Redfern
and resolved - That the Railway
Light Committee be composed of
Councillors Bulwer (Chairman)
Knowles, Lawlor, Walker and
McDutcho (Councillor Walker
dissent).

Amended
23/1/01

Amended
23/7/01

Amended
23/7/01

Amended
23/7/01
29 Jan. 1901

Moved by Councillor Redfern, seconded by Councillor McIntosh, and resolved - That the Legal Committee be composed of Councillors Bulmer (Chairman), Evans, Redfern, Knowles and Walker. It was agreed that the regular meeting of the Committee would be held at 9 p.m. on the last Thursday of each month.

Library Committee

Moved by Councillor Walker, seconded by Councillor Bulmer, and resolved - That the Library Committee be composed of Councillors Evans, Redfern and Walker, to represent the Council.

Mayor a member of all committees

Moved by Councillor Bulmer, seconded by Councillor McIntosh, and resolved - That the Mayor shall be ex-officio a member of all Committees of the Council.

Acting-Mayor

Moved by Councillor Redfern, seconded by Councillor Bulmer, and resolved - That the Acting-Mayor for the current year be as follows,

First Quarter - Councillor Walker,
Second Quarter - Councillor Knowles,
Third Quarter - Councillor Knowles,
Fourth Quarter - Councillor McIntosh.

The Council resolved into Committee of the Whole for the discussion of Legal Department matters, under the presidency of Councillor J.R. Walker.
29 July 1901

At 10.45 P.M. the Council resumed and the Mayor having taken the Chair, the Committee of the Whole reported progress.

W.D. Lightbown

Mayor

[Signature]

Secretary-Treasurer
Minutes of proceedings at a general session of the Municipal Council of the Town of Westminster held on Monday the Fourth day of February, Nineteen Hundred and One at four o'clock in the afternoon at the Town Hall, St. John Street at which were present W.D. Lightball, Mayor

Councillors, H.W. Evans
WM. Knowles
Alex. McDermott
J.C. Pulver
Henry Pawley
W. Walker
J.T. Rodgers

forming a complete Council under the presidency of the Mayor.

The minutes of January sessions of Council were read and approved

Councillor Knowles submitted the report of the Police, Fire & Health Committee containing the following recommendations,

1) Having considered the report of milkman. 
2) Having considered the report of milkman. 

Licence revoked. 

Regard to the unsatisfactory state of the premises of Napoleon Queeneville, a licenced milkman, it is recommended that Queeneville's licence be cancelled in accordance with the provisions of Section 10 of By-law 110.
Moved by Councillor Knowles,
Seconded by Councillor Bulmer
and resolved — That Clause One
of the report of the Police, Fire & Hutch
Committee be received and
adopted.

Part Four:
(2) That a set of single harness and
for safety a single pair be purchased for the
use of the Health Department.
Moved by Councillor Knowles,
Seconded by Councillor McDonnell
and resolved (Councillor Bulmer
dissenting) — That Clause Two of
sight report of the Police, Fire & Hutch
Committee be received and adopted.

Prospect Drive: Councillor Redfern submitted
“Mr. Pleasant” the report of the Roads, Parks, Water
& Drainage Committee recommending
that the public places on Prospect
Drive and Mr. Pleasant Avenue be
denamed respectively “Prospect Garden”
and “Mr. Pleasant Banks”.
Moved by Councillor Redfern
Seconded by Councillor Evans
and resolved — That said report
of the Roads, Parks, Water & Drainage
Committee be received and adopted.

The members of the Council
having taken the oath of allegiance
in His Majesty, King Edward VII’s
death, it was moved by Councillor
Majesty, Queen Victoria, Seconded by Councillor
Queen Victoria died
Jan 22, 1901
14 Feb, 1901

of Westmount, in transmitting
the resolution of the citizens upon
that sad event, desire to add
an expression of their own
respectful sorrow and also of
sympathy with the Chief
in mourning his Majesty the King
and the Royal Family, together
with the assurance of their
unbroken loyalty and attachment
to the Crown which His Majesty
has received from so revered
a predecessor.

It was further resolved that
a copy of these resolutions be
engrossed and forwarded to
the Secretary of State for transmission
to the Imperial authorities.

List of Grand
Petit Jurors.

Submitted extracts from the
Vitalization Roll now in force giving
the names of all persons named
in such roll who reside in the
Town and are qualified to act
respectively as grand jurors and
Petit jurors; it was moved by
Councillor Buelner; seconded by
Councillor Knowles and resolved
that said jurors list be and is
herby approved and adopted
and ordered to be forwarded to
the Sheriff for the District of
Montreal.

Westmount Ave. There was submitted and read
extension from a report from the Secretary-Treasurer
Aberdeen Ave. dated 28th January 1901 in reference
4 May, 1901, to the proposed extension of Westmount Avenue from Aberdeen Avenue to the Boulevard, giving an estimate of $16034.75 for the suggested curved line and $8081.50 for the straight line. The matter having been considered, it was moved by Councillor Walker, seconded by Councillor Evans and resolved, that the resolution of the Council of 14th April 1879 in reference to the extension of Westmount Avenue from Aberdeen Avenue to the Boulevard be reconsidered and amended, so that that portion of the Plan marked "W" referred to therein, embracing the part of proposed Westmount Avenue between Ogilvie Avenue and the Boulevard shall be leased from the plan to be homologated.

It was further moved by Councillor J.R. Walker, seconded by Councillor J.W. Evans and resolved, that the extension of that portion of Westmount Avenue affected by By-law 104 and the necessary arrangement be proceeded with as soon as possible and that the Mayor and Secretary-Treasurer be and they are hereby authorized to sign necessary deeds of donation when same have been approved by the Town Solicitor.

Submitted and read report of the Town Solicitors, Neeves, Devald, Lyman & Macpherson dated 16th January 1901 in regard to proposed
July 1, 1901

Elgin Avenue extension of Elgin Avenue to Sherbrooke Street and existing Elgin Avenue properties required for said extension. The same having been considered, it was moved by Councillor Evans, seconded by Councillor McIntosh and resolved that the matter be referred back to the Sub-Committee having the matter under hand.

Westmount Road

In regard to the erection of a barrier across Westmount Road via the Municipality of Cote des Neiges, Mayor Lighthall reported as to enquiries made by him respecting the affair and it was moved by Councillor Dulaney, seconded by Councillor McIntosh that the question be referred to the Legal Committee. The motion was lost on the following vote - year: Councillors Dulaney and McIntosh 2

Mayor - Lawlor, Walter, Redfern

Evans and Knowles

W. A. Lighthall

Mayor

Mr. W. A. Lighthall
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 March, Nineteen hundred
and one at four o'clock in
the afternoon at the ordinary
place of sessions of said
Council, at which were
present:
W. F. Lighthall, Mayor
Councillor, J. W. Evans
Wm. Knowles
Alex. McIntosh
J. C. Bulmer
J. H. Walker
J. H. Redfern
forming a quorum of said Council
under the presidency of the Mayor.
Councillor Bulmer presented the
report of the Railway Light Committee
reading as follows:
"Your Committee, having under
consideration matters relating to
the lighting of streets on the expiration
of the present contract, recommends
that the Committee be authorized
to take the advice of a qualified
electrical expert when found necessary
"to do so for the remission of the
Committee."
By motion of Councillor Bulmer
Seconded by Councillor Knowles,
the report of the Railway Light Commi-
Ittee was received and adopted.
March 1901  Councillor Bulmer submitted the report of the Legal Committee, reading as follows:

St. Bonavoise - your Committee begs to recommend drainage work. Mr. W. Tremblay O.C. be associated with the Town Solicitor. N.W. Tremblay O.C. to protect the interests of the Town in the appeal to the Supreme Court of the cases of the City of Montreal as St. Bonavoise and Town of Westmount et. al. known as the drainage cases.

It was moved by Councillor Bulmer, Seconded by Councillor Redfern and resolved, that the report of the Legal Committee be received and adopted.

There was submitted and read the report of the Road Committee, the following recommendations:

1) The construction of a watering basin by the Road Dept at an estimated cost of two hundred dollars

Fred. G. Todd. 2) Payment of the account of Mr. Fred. G. Todd, landscape architect, $5.00 for services in connection with the Park and Garden Point.

On motion of Councillor Redfern Seconded by Councillor Bulmer and resolved, that the report of the Road Committee be received and adopted.

Diary of Montrose Ave from Mr. Cha. Rayner, dated 25th February 1901 forwarding a re-
March 1901 - adjournment of the meeting of Montrose Avenue. The matter having been discussed it was moved by Councillor Bulmer, seconded by Councillor Meatock and resolved - That the proposals made by Mr. Raynes be referred back to the Road Committee.

Councillor Knowless, Chairman of the Health Committee submitted and read a report of deliberations of the Special Committee appointed by Council to confer with delegation from Montreal Medical-Chirurgical Society in regard to proposed contagious diseases hospital. The matter having been considered it was moved by Councillor Evans seconded by Councillor Bulmer and resolved - That the Health Committee be requested to at once consider the question of providing a contagious diseases hospital for the Town of Westmount utilizing the land recently purchased by the Town below the CPR track, and that they be authorized to consult an expert or experts in the construction of such hospitals with a view to getting the best possible accommodation for the sum of $5,000 already voted by the ratepayers and to report their recommendation to Council at the earliest possible date.

Moved by Councillor Evans, seconded by Councillor Bulmer and resolved - That Meers James...
March 1901. McGregor and T. C. Russell be appointed Auditor of the books of the Corporation for the ensuing year at the same remuneration for their services as last year, viz., two hundred and fifty dollars each.

Submitted and read a letter from the Valuator drawing attention to the marked increase in their duties during the past few years and asking that their remuneration be increased to $200 per year instead of $100 as formerly. It was therefore moved by Councillor Declue and seconded by Councillor McInerny and resolved, That Means, George W. Wood, John K. MacDonald and Chas J. Brown be appointed Valuators of the Town for the current year and in view of the large increase in work necessary to prepare the Valuation Roll, that they be allowed the sum of One Thousand dollars for their services, the services of a clerk to be paid for by the Valuators out of said allowance of One Thousand dollars.

The Secretary-treasurer having submitted a statement showing the cost of cleaning and resurfacing certain streets, roads, etc., in the Town completed in 1900 under By-laws 36, 46 and 7, with the
March 1901: A resolution of cost to be assessed according to frontage and on the Town of Waterfront respectively, it was moved by councillors Bridger, seconded by councillors Redfern and resolved, that the said statement be approved of and the Secretary-Treasurer be and is hereby ordered to prepare special assessment rolls under the provisions of By-law 36, 46 and 47 of the Council of said Town of the assessment and apportionment of the cost of said watermain works and that in said rolls the amount of $3570.70, part of the cost of said watermain works made under By-law 36 and 46, be assessed according to frontage and the balance of said watermain works made under said last mentioned By-laws, to wit, $629.50 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 $2207.20, part of the cost of drains and sewers made in 1900 under By-law 47, be assessed according to frontage and the balance of said costs of said drains, to wit, $1493.20 be assessed in the said roll as the Town's share of cross-sections of drains, exemptions, etc. - and to report the said roll in the office of said Council on or before the 15th March instant (1901) and thereafter to give public notice as required by
4th March 1901.

Law of the deposit and that said rolls shall be submitted to the Council for homologation at a General Session of said Council to be held on Monday the first day of April next (1901) at four o'clock in the afternoon at the ordinary place of SESSION of said Council.

Fire-ladder truck. Councillor Knowles submitted acceptance of report of the Police, Fire & Health Committee, reading as follows. Your Committee, after consideration of tenders for a fire-ladder and truck, recommends the acceptance of the Waterous Engine Company of Brantford to supply a truck with a full equipment of ladders etc. as per their tender and letter of 16th February, it being understood that the ladder specified shall not weigh more than Leopold preferred ladders; the Town to have the option of leaving out certain portions of the equipment as specified and to be allowed a deduction of the price thereof. Price for the ladder and truck complete, eighteen hundred dollars ($1800.00). The Committee further recommends the purchase of a team of horses and double harness when required for said ladder and truck.

Moved by Councillor Knowles. Seconded by Councillor Evans.
March 1904

That Clause 1 of the report of the Police, Fire & Health Committee to the purchase of fire ladders and truck horses and harnesses, be approved and adopted.

The motion was carried on the following vote.

Yeas—Councillors, Evans, Knowles, McInerney, Walker, Redfern—5

Nays—Councillor Buleuer—1

Clause 2 of the report of the Police, Fire & Health Committee recommended that "In view of illness of members of family of Chas. Booth, Town Engineer, and the expense borne by him to secure isolation of the patient and for other purposes, that Mr. Booth be granted a bonus equal to one month's salary." 300

Clause 2 of the report of the Police, Fire & Health Committee was unanimously approved and adopted.

The Council resolved into Committee of the Whole for consideration of following matters:

1) A statement by Chas. Guilt and his Solicitor Mr. Mackie.

2) A letter from Wardens of St. Leo's Church in reference to temporary use of Victoria Hall for Church Services.

At 6:40 PM, the Committee rose and Councillor Walker, Chairman, reported that the Committee...
4 March 1904. The report was approved and adopted.

The Solicitor having reported, that a bill is now before the Legislature, promoted by the Light and Power Company, asking for power for supplying Corporations with light and that he had been informed that there was no provision in the bill providing that such work should be done with the consent of the Municipalities interested, it was moved by Councillor Evans seconded by Councillor Delmer and resolved, - that the Solicitor be and is hereby instructed to communicate forthwith with the members for the County of the Town of Wardockleigh, and Matthew Hutchinson M.P. and ask them to oppose any section in the Bill now before the Legislature promoted by the Light & Power Co. on any other Bill asking for power to do work in Municipalities unless, it is provided in such Bill that such work be done with the permission of Council of the Municipality interested.

W. D. Latham
Mayor

[Signature]
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westminster held on Monday the first day of April nineteen hundred and one at the hour of four o'clock in the afternoon at the ordinary place of sessions of said Council, at which were present, W. F. Lightbown, Mayor

Councillors: J. A. Readman
J. R. Walker
Henry Lawlor
J. O. Butler
W. M. Knowles
J. W. Evans

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

Minutes of preceding meeting were read and confirmed.

Councillor J. W. Evans submitted the report of the Finance & Municipal Buildings Committee recommending Victoria Hall the following improvements and repairs to Victoria Hall, 1. Chair rail in Rooms B & D.
2. Protection for plaster work in hall etc.
3. Partition for annex in basement.
4. Reconnecting sockets for foot lights.
5. Floors repaired in Rooms B & D.
6. Main stairway repaired.
7. Boxes over switches in main hall.
8. Single light at annex laundry.
1 April 1901

Comotion of Councillor Knowles preceded by Councillor Deluer the report of the Finance and Municipal Buildings Committee was received and adopted.

The Secretary Treasurer submitted the Special Assessment Rolls made under resolution of the Council, passed 21st March 1901, for the assessment and apportionment of the costs of macadamizing certain streets and roads in the Town made under provisions of By-laws 36 and 46 and of the assessment and apportionment of costs of certain drains and sewers made in 1900 under the provisions of By-law No. 47, and reported that the necessary public notices as required by the Charter had been duly given by him and produced three copies of the Montreal "Gazette" containing said Public Notice of date the 15th, 16th, and 18th March respectively, also three copies of the Montreal "La Presse" containing said Public Notice of date the 15th, 16th, and 18th March respectively. It was moved by Councillor Knowles, seconded by Councillor Evans and unanimously resolved that the Special Assessment rolls of the assessment and apportionment of the costs of
April 1901

Macadamizing certain streets and roads completed in 1900 under By-laws 36 and 46 and mentioned in the statement approved of by this Council on the 21st March 1901. Said rolls were and prepared under resolution of date, be and the same are hereby homologated.

Moved by Councillor Redfern, seconded by Councillor Bulmer and unanimously resolved, (Lot) that the special assessment mentioned in the said rolls under By-laws 36 and 46 shall be due and payable from proprietors as follow: The frontage or special assessment for macadamizing streets and roads accounting to the sum of $3,770.70 shall be due, payable and collectable from proprietors on fourteen annual installments of the per centum per annum of the principal sum as mentioned in the special assessment roll for the purpose of providing a sinking fund of five and one-half per centum per annum on said amounts and interest at the rate of four and one-half per centum per annum on said amounts and that the town share of costs, sections of streets, roads, etc. accounting to the sum of $629.50 shall be payable by proprietors by means of forty annual payments of amounts sufficient to provide...
The payments in interest at the rate of four and one-quarter per centum per annum on the sums expended for each cross-section of streets, roads, etc.

paid payments to be apportioned on the inmoveable 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 Roll annually to be made by the Council.

(2) That the assessment or special assessments for ordinary sewers made in 1903 amounting to the sum of $2207.20, part of the costs of said drains and sewers made in 1903 under Bylaw 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 20th March 1897 of this Council and that the Towns share of cross-sections of drains, exemptions etc., amounting to the sum of $493.20 shall be payable by proprietors by means of forty annual payments of amounts sufficient to provide payment to sinking fund at the rate of one per centum per annum and interest at the rate of four and one-
April 1901: quarter per centum per annum on the sum expected for such cross-sections, exemptions, etc., and payments to be apportioned on the assessable property of the whole town irrespective of the building thereon erected as set forth in the Valuation Rolls of the Town in force at the time of the making of the Special Collection Rolls annually to be made by the Council for the purpose.

Moved by Councillor Bulwer, Seconded by Councillor Knowles and unanimously resolved, that the annual Special assessments or taxes mentioned in the Special Assessment Rolls prepared under By-law Number 4 and By-law No. 47, payable for the current year 1901, shall be computed at the rate of 1.23 mills on the dollar on the valuation of the lands irrespective of the buildings and the annual special assessments or taxes payable for the current year 1901 under By-law No. 36 and No. 46, shall be computed at the rate of .79 mills on the dollar on the valuations aforesaid and the annual special assessments or taxes payable under By-law No. 37 as amended by By-law No. 48 shall be computed at the rate of .38 mills on the dollar on the valuations aforesaid, all said proportional rates being based on the valuation.
1 April 1904

Special Taxes

May 1904

of the said irrespective of the building thereon erected

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,

mainlining of roads, cross-

sections, exceptions, 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 that the same shall be

exigible and collectable from

proprietors on the 12th day of

May 1904 and that the Secretary

treasurer be and is hereby

instructed to prepare and

deposit in his office on or

before the 12th April 1904, the

special collection roll 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 Evans

Seconded by Councillor Knowles

and unanimously resolved

that the annual payments of
insufficient payable in the year 1904 for assessment for special taxes for macadamising of roads to cover payment to interest and sinking fund at the rates continued in the last resolution passed by this Council shall also be due, payable and collectable from proprietors on the first day of May 1904, 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 1894.

Review of Electoral Lists

The Secretary treasurer having submitted a certain application of Fred M. Stevens to have his name added to the electoral list prepared under the Quebec Election Act of 1875 and amendments, it was moved by Councillor Redfern seconded by Councillor Bevan and resolved, that on the adjournment of the present setting this Council to stand adjourned until Thursday 11th April next at 8 p.m. and that consideration of application mentioned be deferred until day and hour aforesaid.

The Town Solicitor having an extension signified his approval of the titles of certain properties required for the extension of Westmount Ave. from Aberdeen Ave. westward to
1 April 1901. The Easterly boundary of lot Cadastre 239 and referred to in a report of the Secretary-Treasurer dated 29th May 1900, was moved by Councillor Bulwer - Seconded by Councillor Redfern and resolved that the Mayor and Secretary-Treasurer be and are hereby authorized to sign deeds ofcession of said properties on the basis already agreed upon so soon as said deeds are prepared for signature. Moved by Councillor Bulwer - Seconded by Councillor Knowles and resolved, - That the street hereafter known as Campbell Street, extending from Mountain Avenue to the Easterly limits of the Town, be henceforth known as Montrose Avenue and that any other name by which said street has been known be cancelled; and that the Secretary-Treasurer be instructed to notify the County Registrar to the above effect.

Campbell st. name changed to Montrose Ave.

Death of Queen Victoria. Submitted and read letter dated 13th March 1901 from J. Pope, Under Secretary of State, conveying to the Mayor and citizens the heart of His Majesty, King Edward VII, for expressions of sympathy of the Town's people on the death of Her Majesty.
April 1904 Queen Victoria, as noted in the minutes of Council of 4th February 1904. This letter was ordered to be filed among the records of the Town.

Westmount - Councillor Bulemer gave notice Ave. (change that at the next session of Council of name) hereinwas introduce a motion to change the name of Westmount Avenue to "Westmount Road."

Michele vs. Moved by Councillor Bulemer St. Cuneoande Secounded by Councillor Knowles Westmount and unanimously resolved: That the settlement made by the Town of St. Cuneoande Solicitors on behalf of the Town in drainage claims over Michele was Plaintiff of the City of St. Cuneoande, and St. Cuneoande is Plaintiff in warranty of the Town of Westmount. Defend in warranty, to wit, sixty-six dollars and sixty-six cents contributed by the Town of Westmount as an exgratia payment to said City of St. Cuneoande to re-sincerely St. Cuneoande for so much by said St. Cuneoande said to Alfred Michele, Power - in order to settle and terminate the said suit - each party to pay its own costs, is hereby unanimously approved and ratified.

Montreal - Mayor Lighthall submitted a Bill. Relating to the matter of the Montreal Light Heat & Power Co. Bill, passed by the Legislature of
1 April 1901

The Province of Quebec during March 1901, refusing to act on action taken by a deputation of the Council in presenting a petition to the Lieutenant-Governor, saying that he refused his assent to said Bill, also other steps taken by the members of the deputation with a view to securing an amendment of the objectionable clauses in said Bill.

The matter having been discussed, it was moved by Councillor Evans, seconded by Councillor Readman, and resolved—That the action taken by members of the Council in organizing a deputation to Quebec to oppose said Bill be and is hereby approved and that Mayor Lighthouse Councillor McInnes & Walter be a Special Committee to continue the opposition already begun and to take such steps as may be necessary to make it effective.

It was further resolved, (Councillor Bulmer dissenting) That the expenses of delegation to Quebec on the 24th, 25th & 26th March, be depayed by the Town.

The Council resolved into Committee of the Whole (Councillor
April 1921
J. D. Walker, presiding, for discussion of matters concerning the proposed contagious diseases hospital.

Contagious diseases hospital: recommended that the Secretary-Treasurer be instructed to write the City Clerk of Cochrane, Ill., for any information he may be willing to furnish in reference to the contagious diseases hospital created in that City and inquire whether it would be agreeable to lend the plans and specifications to the Town for study on the understanding that if any use were made of them the Town would be prepared to pay a reasonable sum for the privilege. It was further recommended that the Town Engineer be requested to report as to the feasibility of draining the proposed site agreed upon.

Currie motion of Councillor Walker seconded by Councillor Knowles, the report of the Committee of the Whole was approved and adopted.

Montrose Avenue: Moved by Councillor Belcher seconded by Councillor Redfern and unanimously resolved, that the Council will open and extend Montrose Avenue or Street.
April 1901

From Argyle Avenue to Mount Pleasant Avenue, by quiescent arrangement with the proprietors whose lands may be required for the same and when arrangements are concluded for the acquisition of any such lands by deed ofission from the proprietors interested, the Mayor and Secretary Treasurers be and they are hereby authorized to sign the necessary deeds when the same have been approved by the Town Solicitor.

Carried by a vote of more than two thirds of the whole Council.

On motion of Councillor Bulwer, it was resolved that the Town Solicitor be and is hereby instructed to protect the interests of the Town in the matter of a claim by Councillor P. McManus for damages alleged to have been suffered by him an account of the cancellation of his license as publican by the Police Committee.

W. D. Lightbourn
Mayor

W. W. McGregor
Secretary Treasurers
Minister of proceedings at an adjourned General Session of the Municipal Council of the Town of Westmount held on Thursday the Eleventh day of April, nineteen hundred and one, at eight o'clock in the evening at the ordinary place of business of said Council, at which were present:

W. D. Lighthall, Mayor

Councillors: J. W. Evans

W. W. MacIntosh
J. C. Bueler
Henry Feurde
J. R. Walker

forming a quorum of said Council under the presidency of the Mayor. Of those members of the Council not present at the opening of the present session, it was shown that Councillor Reesor had been present at the adjournment of the previous sitting and that Councillor Alex. MacIntosh had been duly notified of such adjournment by special notice given by the Secretary thereof, and served by a Municipal Officer.

Revision of the Electoral List: the Council proceeded with the examination of the Electoral List of Parliamentary voters prepared under the provisions of the Quebec election Act of 1875 and annexed thereto and having verified the correctness and regularity of the proceedings had in preparing the list, the Secretary—
11 April 1901

Treasurer reported that public notice had been duly given of the deposit of said list and that no application had been received from one Fred M. Stevens asking that his name be inserted on the list and claiming to be qualified therefor as a son of a proprietor. The Council having taken the said application and complaint into consideration and having heard the declaration of Charles Stevens in confirmation of the claim of his son Fred M. Stevens, it was:

Moved by Councillor J. O. Bulwer
Seconded by Councillor Lawlor
and unanimously resolved,

That the name of Fred M. Stevens be inserted on each of the duplicates of said Electoral list and authenticated as required by law.

Contagious diseases

The construction of a proposed contagious diseases hospital was considered and discussed but no decision was arrived at.

The Council having discussed the possible effect of the impending amalgamation of heating and lighting interests as regards existing contracts between the Company affected and the Town, it was

Moved by Councillor Walker
Seconded by Councillor Bulwer
and resolved, That the Town
April 1904 Solicitor be instructed to prepare a report on this matter for consideration by Council at an early date.

Victoria Councillor Evans, Chairman of the Municipal Buildings Committee etc. and submitted a report showing some improvements additional improvements required at Victoria Hall, as follows:

1)ewing room on second floor at back of stage.
2) Present light in gymnasium to be done away with and replaced by clusters of recent lamp giving 22 lights in all.
3) New hardwood dumb bell rack, improved drainage of shower baths, hot water generators, boilers in service.
4) Main stairs to be strengthened and plaster repaired. Partition to form another room in junior quarters.
5) A new clock for lobby of the Hall.

Victoria Hall The following revised schedule of rates was also submitted:

Lecture Hall — during day — $1.00
Evening until 11 o'clock — $2.50
after 11 o'clock (all lights) — $1.50
10 to 10 (half lights) — $1.00

Room A — during day — $1.00
Evening, $1.50, After 11 P.M. — $2.00

Room B — during day — $1.50
Evening, $2.00, After 11 P.M. — $2.50

Room C — during day, 50 cents
Evening, $2.00, After 11 P.M. — $2.50
11 April 1901

Room D. — During day, $1.50
Evening $2.50, after 11 P.M. $3.50

Room E. — $2.50 per annum
for each night per week used.

Room F. — $1.00 per month
during day time or $1.00 for occasional use.

Counsel motion of Councillor Evans
Seconded by Councillor Bulmer
the list of improvements and
alterations was authorized
and the revised schedule of
rates for rooms in Victoria Hall
was approved and adopted.

Presentation to Councillor Knowles
for African veteran.

Secunded by Councillor Evans
it was resolved (Councillors
Bulmer and Taylor dissenting)
that an expenditure of $5.00 be
authorized for purposes of
entertainment at the presentation
of presents to members of the South African
contingent, to be held at
Victoria Hall on the evening
of the 15th April next.

By-law 115 repealed
and to repeal By-

law 96 "Concerning hasty
carriages," was submitted and
taken into consideration.

Seconded by Councillor Evans
Secunded by Councillor Knowles
That said By-law Number 118
be read a first time — Carried.

Secunded by Councillor Bulmer
Secunded by Councillor Taylor.
11 April 1904. That said By-law Number 118 be read a second time. Carried.

Moved by Councillor Webster
Seconded by Councillor Evans.

That said By-law Number 118 be read a third time. Carried.

The said By-law No. 118 having been read a first, second and third time was declared passed and ordered to be promulgated according to law.

The Council thereupon adjourned to Wednesday evening, the 17th April instant at 8 o'clock.

[Signature]
Mayor

[Signature]
Sec-Treasurer
Minutes of proceedings at an adjourned general session of the Municipal Council of the Town of Westmount held on Wednesday the seventeenth day of April, Nineteen hundred and One at Eight o'clock in the evening at the Town Hall, Sherbrooke St., at which were present:
W. L. Lightbown, Mayor
Councillors: J. B. Walker,
Henry Lazlov
J. D. Belcher
W. M. Harewel
F. W. Evans

Proceedings of said Council under the presidency of the Mayor.
It having been shown that the absent members of the Council had been duly notified of the adjournment had at the previous sitting, by special notice given by the Secretary-Treasurer, By-law No. 119, "in relation to manufacture and sale of bread," was submitted and taken into consideration.

Moved by Councillor Belcher
Seconded by Councillor Walker
That Clause 16 of said By-law as submitted, be amended by reducing the license fee proposed to be charged bakers doing business in the Town, to Five dollars annually.

By-laws 119 re sale of bread etc.
17 April 1901

The motion was lost on the following vote. For: Councillors Bulner-Walker, Against: Councillors Lawlor, Evans and Knowles.

Moved by Councillor Evans, Seconded by Councillor Knowles. That said By-law 119, as submitted be read a first time. Carried.

Councillors Bulner-Walker dissenting.

Moved by Councillor Knowles, Seconded by Councillor Lawlor. That said By-law 119, as submitted be read a second time. Carried.

Councillors Bulner-Walker dissenting.

Moved by Councillor Lawlor, Seconded by Councillor Evans. That said By-law 119, as submitted be read a third time. Carried.

Councillors Bulner-Walker dissenting.

The said By-law 119 in relation to the manufacture and sale of bread "racing been read a first, second and third time was declared passed and ordered to be promulgated according to law.

There was submitted and read a letter dated 17th instant from C.P.R. Track

Town Solicitor reporting upon the rights of the Crown under its agreement with the City of St. Henri, to build a drain from Lot 1108 to connect with the sewer in St. Pierre Street, St. Henri.

The matter having been considered it was moved by Councillor Evans.
17 April 1901
Seconded by Councillor Pulver and resolved, That immediate application be made on behalf of the Town to the City of St. Heurie for permission to connect with the drain on St. Pierre St. Heurie, in accordance with the plan prepared by the Town Surveyor of date, and that the Chairman of the Road Committee be requested to personally interview the City of St. Heurie in regard to this question.

Bowling green
A deputation of citizens, consisting of Messrs. Jas. Brown, H.C. Swetling, David Williamson and Rev. J. Williamson was heard in reference to a request that a portion of the Park be set apart for the purpose of lawn bowling, it being understood by the organizers of the Club that they would defray all expense of making the grounds, if given the right to use a portion of the Park. The deputation was asked to make a written application to be considered by the Road Committee.

By-law No. 120 re
Launcestone Ave. Building Line

By-law No. 120, establishing a building line on Launcestone Avenue was submitted and taken into consideration.

Moved by Councillor Evans.
Moved by Councillor
Seconded by Councillor

UNANIMOUSLY RESOLVED:

That the Plan of the Town of Westmount situated in the County of Hochelaga in the District of Montreal and Province of Quebec prepared and compiled by Brian D. McConnell of the City and District of Montreal, Provincial Land Surveyor, and contained on four (4) sheets and bearing date the 10th April 1899, and whereon the black lines and the spaces between the black lines indicate respectively the alignments and widths of the streets, roads, avenues and boulevards of said Town which are now in existence in said Town as such public streets, roads, avenues, and boulevards, and whereon the red lines drawn indicate the alignment of projected public streets, roads, avenues and boulevards and the spaces between the red lines indicate the width or projected widening of said streets, roads, avenues and boulevards, as laid out, fixed and determined according to plans prepared by Provincial Land Surveyors and confirmed by judgments of the Superior Court; AND which said Plan also shows and indicates all the modifications and alterations made to the Plan of the heretofore Village of Cote St. Antoine made by Jos. Rielle P.L.S. under the provisions of the Act 40th Vict. Cap. 39, as confirmed and ratified by the Superior Court Montreal on the 16th June, 1880 and all modifications and alterations
tions made to the Plan of the heretofore Town of Cote St. Antoine, now Westmount, prepared and compiled by the said Jos. Rielle P.L.S. and bearing date the 1st May 1891 made under the provisions of said Act and the Town's Charter and confirmed by judgment of the Superior Court, Montreal, on the 8th June, 1893. BE AND THE SAME IS HEREBY DECLARED to be the Plan of the Town of Westmount; AND that the Solicitors of the Town be and they are hereby authorized to apply to the Superior Court, Montreal in the name of said Town to have the said Plan confirmed by said Court as required by Law:

Carried by a vote of more than two-thirds of the whole Council:
17th April 1904

Moved by Councillor Lawlor, Seconded by Councillor Walker
That said By-law No. 120 be read a first time. Carried.

Moved by Councillor Lawlor, Seconded by Councillor Walker
That said By-law No. 120 be read a second time. Carried.

Moved by Councillor Walker, Seconded by Councillor Evans
That said By-law No. 120 be read a third time. Carried.

The said By-law No. 120, having been read a first, second and third time, was declared passed and ordered to be proclaimed according to law.

By-law 121

Moved by Councillor Walker, Seconded by Councillor Lawlor,
That said By-law No. 121 be read a first time. Carried.

Moved by Councillor Lawlor, Seconded by Councillor Evans
That said By-law No. 121 be read a second time. Carried.

Moved by Councillor Evans, Seconded by Councillor Lawlor
That said By-law No. 121 be read a third time. Carried.

The said By-law No. 121, having been read a first, second and third time, was declared passed and ordered to be proclaimed according to law.
17 April 1901

By-law No. 122, establishing a building line on the portion of Victoria Avenue between
Victoria Ave.
and
Westmead Avenue, was submitted and taken into consideration.

Moved by Councillor Lawlor, seconded by Councillor Evans.

That said By-law No. 122 be read a first time — Carried.

Moved by Councillor Evans, seconded by Councillor Walker.

That said By-law No. 122 be read a second time — Carried.

Moved by Councillor Walker, seconded by Councillor Lawlor.

That said By-law No. 122 be read a third time — Carried.

The said By-law No. 122, having been read a first, second, and third time, was declared

promulgated according to law.

By-law Number 123 to regulate the width of wheels of

vehicles of heavy draft was submitted and taken into consideration.

Moved by Councillor Evans, seconded by Councillor Lawlor.

That said By-law No. 123 be read a first time — Carried.

Moved by Councillor Walker, seconded by Councillor Evans.

That said By-law 123 be read...
17 April 1901

Carried

Moved by Councillor Lawlor
Seconded by Councillor Walker
That said By-law No. 123 be read a third time
Carried

The said By-law No. 123 having been read a first, second and third time was declared passed and ordered to be pronounced according to law.

Sale of bonds

Moved by Councillor Evans
Seconded by Councillor Bulwer and resolved, — That the Secretary-treasurer be and is hereby authorized and instructed to proceed to New York or elsewhere if found necessary to do so, in reference to the sale of bonds.

Shrubs for Road Dept.

Moved by Councillor Evans
Seconded by Councillor Bulwer and resolved, — That the sum of seventy-five dollars be appropriated for the purchase of shrubs by the Road Department.

Tennis ground

A letter from L.B.T. Brown, Secretary-treasurer of the Westminster Amateur Athletic Association, in reference to a portion of the Park desired for use of lawn tennis club, was referred to the Roads, Parks, Water & Drainage Committee.

[Signature]

Sec.-Treasurer
Minutes of proceedings at a general meeting of the Municipal Council of the Town of Westmead held on Monday the sixth day of May, Nineteen hundred and One at four o'clock in the afternoon at the Town Hall, Stanton Street, at which were present,

W. D. Leigh, Mayor
W. W. Redfern, Mayor
J. B. Walker
J. O. Bulmer
Alex. McAlpine
Wm. Knowles
J. W. Evans

forming a quorum ofsaid
Council under the presidency
of the Mayor.

Councillor Redfern submitted the report of the Roads, Parks, Water & Drainage Committee reading as follows,

"Your Committee recommends

1. That Jordan Avenue and the Ave. draining section of Laurentian Ave. opposite and grading the Raines Estate property, be macadamized and drained at a cost of $2772. and $3044. respectively.

Sirens 1901

2. That contracts for supplies for the coming year be awarded as follows,

Lumber
P. B. Arnet (27/45th)
3 1/2 " Pine plank, 16.10 per m.
6 May 1901

Supplies 1901

3” x 14” Pine scantling, $1.75 per m
4” x 4” Tamarack, $0.25 per linear foot
4” x 1” Spruce Battens, $1.15 per m

Joe Black (net prices)
3” x 9” Tamarack planking, $1.90 per m

Wm. Reifenzehrt (net prices)
4” x 4” Pine diagonals, $1.75 per m
3” x 11” Tamarack planking, $2.00 per m

Sears & Brown (2% diet)
Quartered tamarack sleepers, $0.354 per linear foot.

Coal
Evan’s Bros.
Nova Scotia Steam Coal, $5.00 per 2240 lbs. Delivered at yard or quarry as required.

Brick
Jos. Secarie
Squares, 7 1/2 per m, Ivorets $4.25 per m

Laprairie Brick Co. (Sample lot)
Squares $4.50, Ivorets $9.50

Vitrified Ripe

Alex. Bremner
8” Ripes $2.25, Benda, 3.25, Joints 4.67½

15” “ 1.87½, “ 2.37½, “ 3.41½

12” “ 1.27½, “ 1.75, “ 2.34

9” “ .82½, “ 1.12½, “ 1.51½

6” “ .45 “ .55 “ .82½

J. Hyde & Co.
Ivorets 10” large, 33 cents.
The report of the Road Committee was unanimously approved and adopted.

Councillor Knowles submitted the report of the Police, Fire & Health Committee making the following recommendations:

1. The sale of a disabled horse formerly used by the Dept. and the purchase of a new horse to replace it.

2. That contracts for clothing, caps and boots required for the force for the ensuing year be awarded to last year's contractors at same prices and terms for an equal quality of material viz: Ingles & Co. uniforms, Harry K. Martin, caps. Aume Holton & Co. boots, etc.

The report of the Police, Fire & Health Committee was unanimously received and adopted.

In the matter of the obstruction of Westmount Road by certain parties by placing briers thereon and proposals to resist such action in the public interest it was moved by Councillor Walter, seconded by Councillor Regan, — That the Town Solicitor be authorized and
6 May 1901 Instructed to prepare the case of Mr. David Williamson when his permission has been obtained, in the interests and at the cost of the Corporation.

The motion was carried on the following vote, - For - Councillor Walter Redfern, Evans, Knowles. - 4 Against - Councillor Bulmer and McDougall. - 2.

A letter from T. Van Winkle, Civil Architect, New York, concerning plans of contagious diseases hospital at Paterson, N.J. was referred to the Health Committee. It was understood that the Town Engineer would continue his enquiries as to drainage of the land below the C.P. Railway track.

Census 1901 It was resolved - That the Secretary-Treasurer be and is hereby instructed to take a census of the Town on or before the 30th instant on the same bases as last year, - the expenses thereof not to exceed $120.

Valuation Roll 1901-2 It was resolved - That the Valuation Roll be and they are hereby instructed to make the annual Valuation Roll of property situated within the municipality and, in separate columns in said roll to set forth:
1. Number of entries on each roll
2. Name or names of owner or owners
3. Name or names of tenant or tenants
4. Cadastre and subdivision numbers
6 May 1901

5. Street number of each house
6. Real value of land & buildings
7. Land taxable and non-taxable
8. Superficial area of each lot
9. Amount of rentals payable
10. Properties subject to Protestant
    or Dissenting School taxes.

and to deposit said Roll in
the office of the Council of
Yard Town on or before the
31st day of July 1901 and the
Secretary-Treasurer is hereby
ordered within the delay
prescribed by law after the
deposit of said valuation Roll,
to give public notice of said
deposit according to law.

Bowling Green

There was subscribed and read
in Park

a petition signed by Joe Currie,
Frank Brockett, John Stewart
and a number of other
proprietors and residents in
the Town asking that facilities
be afforded them in the Park
for construction of a green for
lawn bowling, preferably on
the spot as present need for
lawn tennis. Representatives
of the Waan Tennis Club
having been heard in regard
to accommodation, it was finally

Tennis Courts

resolved to allow the Tennis
in Park Club the use of its present
grounds temporarily, subject
to regulations of the Road
Committee. Action was

...
6 May 1904, deferred on the petition of the
housekeeping plod, Mr. J. B. Brown
the houseman. Having stated
that no work could be done on the green
until next autumn.

Strict watering submitted and read letter
on Sunday from Mr. Hutchinson dated 16th
instant urging that watering of streets on Sunday be discontinued.

After discussion it was resolved that the Road Dept. be instructed
to have streets watered on Saturday
evenings, instead of Sunday
evenings as heretofore.

Un-drained: The question of the draining of
properties not already
drained were referred to the Health
Committee to submit a list of
such for consideration of Council.

Elgin Ave. extension
referred to Committee of the Whole
Mountain R.:
(a) Elgin Avenue extension
(b) Mountain Electric Railway

Proposed streets
Submitted and read letter
below Western from A. O. Hutchinson dated 2nd
May, concerning proposed street
between Metcalfe Ave. and Clarke
Avenue. Mr. Hutchinson being
present, was heard in regard to
the matter and the question
was deferred until next sitting
of Council.

Building

Further suggestion of Mayor
lines on all streets it was agreed that
building lines should be established.
6 May 1901

on all streets of the Town excepting business streets, the Town Engineer to submit particulars for consideration of the Road Committee at its next meeting.

Westview Avenue Extension

Moved by Councillor Walker
Seconed by Councillor Redfern
and unanimously resolved
whereas a unanimously signed petition having been presented by the proprietors of the lands required for the opening of Westview Avenue, under By-law Number 104, agreeing to accept the offer made by the Town for their land and damages in conformity with a notice served on each of them, being at the rate of fifteen cents (15) per square foot for said land, including damages and agreeing to accept from appointments of Arbitrators named by them and third Arbitrator to be named by the Court, on condition that the Town bear all costs and expenses so far incurred in connection with the By-law and proceedings for expropriation and arbitration and of grading and fencing and other conditions, the whole as more fully set forth in said petition. That the said petition be and is hereby granted and that the Solicitor of the Town, Meers.
6 May 1901

Lucius Lyman & Macpherson, the present attorneys of record on the proceedings already had before the Superior Court of the appointment of arbitrators, be and they are hereby officially named and appointed, the Attorney and Attorney of the Town of Westmount, to assist from all proceedings and judgments hereunder for the appointment of sole or third arbitrators and to take all steps that may be necessary to carry out the present resolution and said petition; and that the Mayor and Secretary-Treasurer be and they are hereby authorized to sign any Power of Attorney that may be necessary to constitute the said Lucius Lyman & Macpherson, Attorneys for the said purposes; and that the Town do forthwith proceed to fulfill the terms of the petition of said Proprietors.

Council therefore adjourned.

W. G. Lightburn
Mayor

Wm. H. H. Smith
Secretary-Treasurer
Minutes of proceedings at an adjourned General Session of the Municipal Council of the Town of Westmount held on Monday the Thirteenth day of May Nineteen-hundred and One at eight o'clock in the evening at the Town Hall St. Lawer Street, at which were present

Councillors, T. A. Evans
Wm. Kedrows
J. O. Bicker
H. Laflor
J. O. Walker
J. T. Redfern

under the presidency of Councillor Wm. Kedrows, Acting Mayor.

It having been shown that the absent members of Council had been present at the adjournment of the previous meeting, matters in connection with Westmount Ave. proposed opening of a portion of extension of Westmount Ave. lying between Aberdeen Ave. and lot 239 were taken into consideration.

It was decided to ask Mr. J. A. Duke to meet the Road Committee to discuss his share in the proposed extension. It was further moved by Councillor Walter, seconded by Councillor Laflor and resolved that the Secretary-Treasurer is
13 May 1901

Hereby authorized to instruct the

Tanner Solicitors forthwith to prepare

a by-law to provide for the

acquisition of the lands Cad. 282, Lots 51 and other subdivisions to form

that part of the extension of West-

mount Ave. lying between Lot 234

and Aberdeen Avenue and providing

for the payment thereof and cost

of the improvement by a Special

Assessment to be levied on the

fronting proprietors on both sides

for part and on the whole front

for part, to be determined by

Council as in the Charter provided

and to give the notice of such

by-law in the newspapers as

required by the Charter.

The Council having heard the

views of Mr. A. O. Dutchin in

Western and reference to the opening of Streets

St. Catherine through the property bounded by

Western, Clarke, St. Catherine and

Metcalfe, and having examined

plans of same, it was moved

by Councillor J. W. Walker, seconded

by Councillor T. C. Belcher and resolved

that the Secretary be hereby instructed to

proceed to ascertain the proprietors interested in prolongation of

Kensington Ave from Western Ave to St. Catherine St as shown on plan prepared by Lewis Bingham of date 31st January 1900 and to

report to Council.

Moved by Councillor Walker.
13 May 1901

Seconded by Councillor Redfern and resolved, That the Ser-
proposed streets, treasurer interview proprietors of
between Westminster and affected by proposed
and St Catherine street from Western Ave to St
Catherine St immediately east
of Kensington Ave and shown
by a plan prepared by the Town
surveyors of date 3rd July 1900
and to report to Council as to
the terms upon which the
interested proprietors are prepared
to cede the land required for
said street,

Mayor Lighthall having taken
the Chair, the letter of John
Dyulap of 9th May re regard to
the powers of the Town to construct
and operate an electric railway
on the upper levels of the Town
was read and referred to the
Committee of the Whole for
consideration.

The report of the Secretary-
treasurer dated 13th May re
regard to straightening the line
of Montrose Ave on the upper
side opposite the end of Churchill,
showed that Joe McGaugall owner
of the property was prepared
to sell the piece desired, being
about 68 feet more or less, for
the sum of $750, which price
includes damages and cost of
fence claimed by said McGaugall
Moved by Councillor Redfern
13th May 1901

Seconded by Councillor Walter and resolved—(Councillor Bulmer dissenting)—that the provisional arrangement made by the Secretary Treasurer with Mr. MacDougall be approved and adopted and that the sum of $250 be set aside to acquire the portion of land above referred to and that the Mayor and Secretary Treasurer be and they are hereby authorized to sign the deeds of said property when approved by the Town Solicitor.

Letter from the registered owner, the Bishop of Montreal, that the land in question was used as a yard for his house's heating, and that his rights, title, and interest are unaffected.

A letter from Sir Evelyn Baring, Lord Kitchener, in reference to the Cottage Hospitals having been read and considered, was referred to Mayor Lightbody for reply.

Irregularities in the Street Railway Service on certain days during the month of April, prepared by the Chief Constable, was submitted and considered and, it having been shown that the terms of the contract between the Montreal Street Railway Co. and the Town were not being observed, it was moved by Councillor Walter, seconded by Councillor Evans and resolved, (Councillor Bulmer dissenting) that the Chief Constable be instructed to take the number and name of contractors and car numbers, in all cases where cars of the Montreal...
13 May 1901  

Street Railway Co. agreed to continue
with indications that they are to
make the circuit of the loop,
are turned back to the City
at Greene Ave., and that in
such cases the conductor be
summoned to appear before
the magistrate.

Renaming Streets  
The question of renaming certain
streets and avenues in the Town
was referred to the Road Committee
Bowling Green also the petition of certain
residents for permission to make
a bowling green in the Park.

John Millen  

A letter from John Millen re
refuse barrels in lane, was
referred to the Health Committee.

The Council resolved into
Committee of the Whole for
discussion of various matters
Councillors Redfern in the Chair.

The Council resumed under
the presidency of the Mayor and
considered the report of the
Committee of the Whole, making
the following recommendations,

Elgin Avenue
1) That the Road Committee be
extended to put the roadway,
being a continuation of Elgin
Avenue, to Sherbrooke Ave, in proper
order so that the Town can
exercise its rights of passage
over said roadway.

Temporary Loan
2) That the arrangement entered
into by the Chairman of Finance
with the City District Savings
13 May 1901

Bank for a loan of $75,000 for one year at 4½%, as defined in the letters passed between them this day, as approved and that the Mayor and Secretary-Treasurer be and they are hereby authorized to sign the necessary documents in connection with said loan.

(3) That in view of the long delay which has taken place in the communication of the arrangement which was contemplated with the Montreal Street Railway Co. for providing an electric railway service on the upper levels, and of the opinion now given by Mr. Ouellet that the Town may construct a line north of Cote St. Antoine Road and operate same itself or even lease it to another Company which has built without the

Montreal Street Railway having the right to purchase granted in Section 3 of the By-law No. 33 which regulates the contract with them, therefore be it resolved — That a Special Committee consisting of Messrs. Lighthall, Redfern and Walker (Redfern convener) be appointed to draft a communication to the

Montreal Street Railway pointing out to them that a period of nearly eight years has elapsed since the contract was entered into with them granting them the right of purchase of any road on the upper levels, that such privilege has operated to their detriment.
13 May 1901

of that portion of the Town and that they therefore now call upon the Montreal Street Railway to grant them a release from the clause in question or to include the district referred to with that now offered by them railway and to provide at least one line of car service to the upper levels without further delay.

Carriage of Councillors Evans
Seconded by Councillor Redfern.

The report of the Committee of the whole was received and adopted.

Councillor Evans. Moved by Councillor Walker Leave of absence
Seconded by Councillor Redfern and unanimously resolved that Councillor H. W. Evans request for five months leave of absence be granted.

[Signature]

[Signature]
Minutes of proceedings at the General Session of the Municipal Council of the Town of Westmount called for four o'clock in the afternoon of Monday the Third day of June, Nineteen hundred and One at the Town Hall, Steetont Street. There were present

W. E. Latham, Mayor

Councillors J. H. Redfern
     J. C. Delmer
     J. R. Walker

At five o'clock - there being no quorum of the Council present - it was resolved to adjourn the session to Wednesday the Eleventh day of June, instant at Eight o'clock in the evening.

W. E. Latham
     Mayor

J. P. Minto
     Secretary-Treasurer
12 June 1901

Minutes of proceedings at an adjourned General Session of the Municipal Council of the Town of Westmount, held on Wednesday the Twelfth day of June, Nineteen Hundred and One, at eight o'clock in the evening at the Town Hall, Stenton Street, at which were present:

W.T. Lathall, Mayor
Councillors: H. Redfern, Henry Lawlor
J. O. Bulmer
Alex. McIntosh
W.M. Beecroft

forming a quorum of Said Council under the presidency of the Mayor.

The minutes of the May Session of Council were read and approved.

Mr. W.W. Beecroft, A.C., being Secretary, was heard in reference to his investigation of matters relating to the strip of land Cada. 244, Sub. 1, over which the Town had decided to exercise certain rights. Said strip being part of the roadway at the East side of the Park. It was thereupon moved by Councillor Bulmer, seconded by Councillor McIntosh and resolved, that all matters in connection with...
12 June 1904

said strip Cad. 244. Said land be referred to the Road Committee for a report.

Councillor Paterson, Chairman, submitted the report of the Road Committee reading as follows.

Your Committee recommends

(1) That the engagement of two experts to report upon the condition of the Montreal Water & Power Company's reservoir in regard to the Company's claim that said has been injured by blasting be approved and authorized.

Yorke St.

(2) That the street between Victoria Ave. and the westerly limit of the Town entered on the Town Plans in error as "Yorke Avenue" be henceforth known on said plans as Yorke Street.

Water main.

(3) That the Montreal Water & Power Co. be requested to lay its water main in the following streets as soon as construction of drains is completed, viz.: Westmount Ave. to Westmount Ave. from Argyle St., Parker Ave. to westerly limit of the Town, St. Jean Montrose Ave. and Montrose Ave. from Churchie to Murray; also that the Montreal Gas Company be instructed to lay gas main from St. Jean Ave. to the above-mentioned section of Montrose Avenue.

Belmont Ave.

(4) That Belmont Ave. be graded during the coming season.

High St.

(5) That the Council authorize the construction of a stairway and shelter and a drain on the strip of land recently added to the Town.
12 June 1901

from the upper bend of Mt. Pleasant Avenue to High Street. Estimated cost of Stairway and Shelter $1,657.27, Drain $30.00.

Consideration of Councillor Badger’s motion, seconded by Councillor Bulmer, of the report of the Road Committee was received and adopted.

Consideration of the report of the Finance Committee was deferred to next meeting.

Empire Electric Laundry. There was submitted and read a petition asking for a letter from Empire Electric Laundry to have and maintain a steam boiler in connection with their business at 1218 St. Catherine Street. The request was supported by Mr. Shaver, one of the proprietors, and was opposed by a deputation of the proprietors of residences on Dorchester Street composed of Rev. J. Everett, H. S. Jackson and others. Having heard the parties interested it was resolved to refer the matter to the Police, Fire & Health Committee.

A petition was presented by Wm. Brace, J. A. Walt and other proprietors on Sherbrooke Street asking that the Council take action to have the Street Railway Company reduce the speed at which their cars are run on Sherbrooke Street at night. The matter was referred to Railway Light Committee.
12 June 1901. The report of the Secretary-Treasurer showing the population of the Town Census 1901 in May 1901 to be 9286, was read and ordered to be filed among the archives of the Town.

Chas. Booth The Council resolved into]

resignation as Chairman of the Whole for
Town Ctrg. consideration of the resignation of
Charles Booth, Town Engineer and
the appointment of his successor.
Councillor Knowles in the chair.

The Council resolved, Mayor
Highthall in the chair and
Councillor, presented the report of
the Committee of the Whole making
the following recommendations,
(1) That the resignation of Mr. Booth Town Engineer be accepted and
that he be granted a bonus of
One hundred dollars.

(2) That Fred. L. Hellowes be appointed
Town Engineer at a salary of $1,600
per year on the understanding
that said salary shall include
all fees for work of Provincial
Surveyors as agreed to by Mr.
Hellowes. The appointment to take
effect 1st July next for a trial
period of six months and to be
terminable at six months notice
by either party.

The report of the
Committee of the
Whole was received and
adopted.

Quarry
M.A. & Co. requested to submit and read letter
signed by Edwin Hadow, Resident
Montreal Water & Power Company
asking that the Town concern
allowing experts appointed by
the Town to make a test of
the possible effect on the
drum pumps reservoir of blasting
at the Corporation quarry, when
said reservoir is empty.

The Council having heard the
opinion of the Town Solicitor
that such a course would be
advisable, it was moved by
Councillor McInerney, seconded
by Councillor Knowles and
resolved—That the Council
decline to co-operate with the
Montreal Water & Power Co. in
the test of the reservoir proposed
in Mr. Knowles's letter of 12th.
June 1901.

Chief Constable. Moved by Councillor Knowles
Seconded by Councillor Redfern.

33rd Street Railway.

Chief Constable. Moved by Councillor Knowles
Seconded by Councillor Redfern.

That whereas under the provisions
of Section 41 of By-law 33 of the
hereafter below of the
Town of St. Antoine
now the Town of Westmount,
entitled "By-law concerning the
establishment and operation of
an electric passenger railway
in the Town of City of St. Antoine
by the Montreal Street Railway",
it is provided that the enforce-
ment of said section should
devolve upon the Town Engineer
as representing the Town or
such other person or persons as
may be hereafter appointed by
12 June 1901, the Council, — That this Council hereby appoints the Chief Constable of the Town or, in his absence, any of the Constables of the Towns as representing the Towns to enforce the provisions of said Sections in lieu of the Town Engineers originally appointed by said Section 41.

W. D. Smith
Mayor

H. Smith
Police Constable

J. Smith
Treasurer
Minutes of proceedings at a general session of the Municipal Council of the Town of Westminster held on Tuesday the second day of July, nineteen hundred and one at four o'clock in the afternoon at the Town Hall, Stanton Street at which were present

W. Fleshall, Mayor
Councillors: J. R. Walker
E. D. Belcher
Alex. McIvor
Wm. F. Knowles

forming a quorum of said Council under the presidency of the Mayor,
The minutes of preceding meeting were read and confirmed.

Councillor Walker submitted the report of the Finance Committee making the following recommendations

(1) That W. Hudson be paid the sum of fifty dollars for services as agent in connection with the erection of a strip of land between High Street and Mount Pleasant Avenue

(2) Your Committee recommends that into action in ordering construction of a fence at the dump, be approved and confirmed. Estimating expenditure $30.00

for submitted and read report of the Road Committee making the following recommendations,
2 July 1901

1. That the Murray Estate be called upon by notarial protest to maintain Elgin Ave. in the use of the roadway extension (Lot 244-1) to Western Ave. and to do whatever may be necessary to ensure the future use of same as such roadway; also that the Murray Estate be notified in same protest that the Town, on attempting to use the paid strip was threatened with legal proceedings by Messrs. Brown and others, and further, that the Town is and was prepared to contribute whatever sum may be necessary as its share of said roadway.

2. That the Montreal Streetpole Trust be requested to remove the toll-gate now standing at the corner of Claremont Ave. and Cote St. Antoine Road to a point outside the Town limits.

On motion of Councillor Walker, seconded by Councillor Dulmer, the report of the Finance and the Roads Committee were approved and adopted.

Councillor Knowles submitted the report of the Police, Fire & Health Committee recommending that the request of the Empire Electric Laundry for permission to erect and maintain a steam boiler and engine at 428 St. Catherine St. be not considered until all the provisions of By-law 70-11 have been complied with.

The report of the Police, Fire & Health Committee was received and adopted.
2 July 1924

At the opening of Westmount Ave., west of Cat. 282, it was resolved that Westmount Ave. be referred to the Road Committee. Extension was deferred.

It was resolved that Mayor Loughlin and Councillor Kearns be a sub-committee to consider Municipal League proposals for a convention to form a League of Canadian Municipalities as about to be called by the Toronto authorities with power to attend at said convention if found necessary and advisable.

Action was deferred on the invitation to attend the annual convention of the League of American Municipalities to be held in August at Jamestown, N.Y.

Montrose Ave. grading

On motion of Councillor Walker, seconded by Councillor McIntosh, it was resolved that the Road Dept. be instructed to grade Montrose Ave. from Argyle Ave. to Mountain Ave. Councillor Belcher dissented.

Burton Ave.

Petition from P.R. (Miss) and other residents of Burton Ave., complaining of pools of water being allowed gather on each side of the street, was read and referred, action having already been taken to remedy the

M.W. & P. Co. claim

re reservoir

A letter dated 26th June from the Montreal Water & Power Co. claiming that damage had been done their reservoir by blasting
2 July 1901 at the Corporation Quarry was read and it was resolved to refer the matter to the Road & Water Committee with a request that they get the best legal advice on the position of the Town with regard to the Quarry.

Arch. McLean A letter from A. McLean dated 2nd Mountain 2 July 1901 referring to proposed road to connect the east end of Sunny SIDE ROAD and the Quarry ROAD was read and the matter referred to the Road Committee.

Council thereupon adjourned

W. J. Ritchie
Mayor

O. M. Cool
Secretary-Treasurer
There being no meeting of the Council on the Fifth day of August Nineteen Hundred and one, at four o'clock in the afternoon, the time fixed by law for the usual monthly session of the Council, no meeting was held.
Minutes of proceedings at a special meeting of the Municipal Council of the Town of Westmount held on Tuesday the 13th August Nineteen hundred and One at eight o'clock in the evening at the Town Hall St. Aubyn Street, convened in accordance with a special notice issued by the Secretary-Treasurer according to law, at which were present: W. H. Lighthall, Mayor
Councilors: J. F. Redfern
Henry Kawlo
J. D. Bulmer
J. R. Walker
W. M. Knowles

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

Westmount After discussion of proposed the extension of Westmount Avenue and the advisability of carrying out the work of grading and laying out the street at once as possible, it was moved by Councillor Walker, seconded by Councillor Knowles and resolved that Mayor Lighthall and Councillor Redfern be a sub-committee to confer with the Town Solicitor and endeavor to remove any obstacle in the way of the early offering and grading of the avenue.
It was moved by Councillor Walker, seconded by Councillor Knowles and resolved that the Special Committee composed of Councillors Knowles and Mayor Lighthouse, appointed to consider the erection of a contagious diseases hospital, be dissolved, and that the Council tender their thanks for their enquiries in the matter.

Mr. J. A. Ashton, of the Board of Governors of the Western Hospital, addressed the Council suggesting that the Council cooperate with the hospital authorities in regard to the establishment of a hospital in Westwarren and that a delegation be appointed to meet the Hospital Board for discussion of the matter.

It was thereupon moved by Councillor Culmer, seconded by Councillor Knowles and resolved that the Special Hospital Committee consisting of Councillors Knowles, Chairmen, J. R. Walker, F. W. Evans and W. Lighthouse, Mayor, be requested to meet the Board of Governors of the Western Hospital and consult with them as invited.

The application of the Empire Electric Laundry by A. McKeilcop for permission to maintain and fuel a steam engine and...
Aug. 1904

The Board of their Grace... 4218
St. Catherine St. was submitted together with ten copies of the "Herald" newspaper containing notice of such application as required by law. It was moved by Councillor Bulecer, seconded by Councillor Redfern and resolved— that Chief Harrison and G.A. Robertson, Dept. of Works, be requested to report upon all matters between their respective Departments and the Empire Laundry and that action be deferred until said reports have been considered. The proprietor of the laundry to be furnished with names of those objecting to granting them permission to maintain clean engine and boiler.

Bell Telephone Co. In regard to the proposal of the Council to the Bell Telephone Co. to lay conduits for wires along certain streets, as intimated to the Town Enquiries, it was resolved that the Secretary-Treasurer be instructed to inform the Company that such works, if carried out, will be done without the consent of the Town, and that the Town reserves its rights for the future.

The Duke and Duchess of York, the Council was informed that the Sons of England would be prepared to undertake...
13 Aug 1901

the erection of an arch for the occasion. It was resolved
to request Mayor Lighthall to communicate with Major Maude
Ottawa, inviting the Royal family
to stop at Westmount during
their projected drive.

Council thereupon adjourned

W.D. Lightall
Mayor

Secretary Treasurer
Minutes of proceedings at a General Session of the Municipal Council of the Town of Westmount held on Tuesday, the Third day of September, Nineteen hundred and one at four o'clock in the afternoon at the Town Hall, Station Street, at which were present:

W.D. Lighthall, Mayor
Councillor, F. C. Bulleyn

The above-mentioned members of the Council met at four o'clock and, at five o'clock, no other Councillor having appeared, the General Session was adjourned until Tuesday, the Tenth day of September, Nineteen hundred and one at eight o'clock in the evening.

W.D. Lighthall
Mayor

[Signature]
Secretary-Treasurer
Minutes of proceedings at an adjourned general session of the Municipal Council of the Town of Westmount held on Tuesday the tenth day of September, one thousand one hundred and eight o'clock in the evening at the Town Hall, Granville Street, at which were present:

W. P. Lighthall, Mayor
Councillors: J.R. Robson
J. B. Walker
J. B. Belcher
W. H. Knoules

for the purpose of calling a quorum of said Council under the presidency of the Mayor.

It was shown that all members of the Council were present from the adjournment of the session on the third of September instant had been duly notified of the day and hour of the present meeting by Special Notice issued by the Secretary-Treasurer according to law.

The Mayor Lighthall submitted the report of the sub-committee consisting of Councillor Belcher and Councillor Knoules appointed to attend the Convention of Canadian Municipalities at Toronto August 26th to 30th, 1901 showing that a Union of Canadian Municipalities had been formed as a result of the Convention, officers elected and Programme...
On motion of Councillor Belner, seconded by Councillor Redfern, the report of Mayor Lighthall on the formation of the Union of Canaday Municipalities was received and laid on the table for future consideration.

Submitted and read letter from Councillor Alex. McDougall tendering his resignation as Councillor for No. 4 Ward. On motion of Councillor Belner, seconded by Councillor Knowles, it was resolved that the resignation of Councillor McDougall be accepted.

Moved by Councillor Walter, seconded by Councillor Belner and unanimously resolved, — That inasmuch as Councillor McDougall has tendered his resignation as Councillor for the reasons stated in his letter to the Secretary-Treasurer of date the 30th day of August 1901 and which resignation has been duly accepted by the Council, that an election to fill the vacancy in the Fourth Ward be held in the manner following, to wit, that a meeting of electors for the purpose of electing a Councillor to fill said vacancy be held in the Town Hall in said Town on Monday the 23rd day of September 1901 at 9 A.M. and that if a poll be demanded, the same shall be held on the following Monday to wit on the 30th day of
September 1901 at said place of issue, said poll to be opened at 8 A.M. and held as required by law, and the Secretary-Treasurer is hereby ordered to forthwith give all notices of said election as required by law.

Moved by Councillor Walker,
Seconded by Councillor Trowles
and resolved, - That when seven ratepayers of the Town shall sign a request and present same to the Secretary-Treasurer, asking for the use of the Town Hall for the purpose of hold a meeting to choose a representative as Councillor, permission shall be accorded them without charge.

The Secretary-Treasurer having reported that all the necessary notices respecting the Valuation Roll had been duly given, and said Roll having been produced to the Council, the following complaints were taken into consideration:

1. Jos. Sawyer, architect, 619 St. Antone complained that Nos. 621 and 619 St. Antone St. were shown in said roll as separate dwellings with separate rentals whereas they comprised only one dwelling and one rental only should be shown in said roll. Mr. C. J. Brown, on behalf of the Voluntary stated that No. 621 St. Antone Street was
10 Sept. 1901

1. Sold by Mr. Sawyer as an office and No. 619 as a dwelling and that the rentals fixed were warranted. The matter having been considered it was moved by Councillor Bulmer seconded by Councillor Knowles that the rental value of Mr. Sawyer's properties as fixed by the Valuators be confirmed. Carried.

2. Mr. Chas. Raynes on behalf of complainant Mrs. Eliza Raynes complained of the valuation of Subdivisions 40 and 41 of Lot 239, but on hearing the explanation of the Valuators, Mr. Raynes, who was present, withdrew his complaint.

3. The Montreal Water & Power Co. submitted a list of about 1100 dwellings in the town for which they alleged the valuation roll showed too low a rental value. The Council having heard Mr. White, advocate, on behalf of the company, and Mr. C. J. Brown on behalf of the Valuators, it was moved by Councillor Paterson seconded by Councillor Bulmer and resolved that the Montreal Water & Power Co. meet the Valuators, Secretary, Treasurer and Town Engineer this week with the view of making a report on points in dispute re valuations between the Corporation and the Montreal Water & Power Co. and report to the Council on the 17th instant at eight o'clock in the evening and that this meeting
10 Sept. 1901, at its close, the Council adjourned until said day and hour before-mentioned.

Water Supply  Mr. D.W. Ross, 4619 St. Catherine Street, was heard in regard to condition of water supplied to householders by the Montreal Water & Power Co. which, he alleged, contained organic impurities and constituted a serious menace to the health of citizens. The report of Prof. J.E. Donaldson's analyst was read and Mr. Ross assured the Council that the Council was taking measures to guard against any danger to residents on account of water supplied for household purposes and that instructions had already been given the Town Engineer to enquire into conditions existing at the intake at St. Henri and report to Council as early as possible.

Street Lighting  Discussion of matters in connection with street lighting, and the report of the Railway Light Committee thereupon, was deferred until next meeting of the Council.

Empire Electric Laundry  The application of the Empire Electric Laundry for permission to maintain and use a steam boiler and engine on their premises No. 4218 St. Catherine Street under the provisions of By-law No. 111 was read and ten copies of the Montreal Herald newspaper were submitted.
10 Sept 1901

There was each containing notice of the intention of the proprietors of the Empire Electric Laundry to make such application. By direction, W. J. Macleod, advocate, addressed the Council on behalf of the applicants and Rev. F. C. Everett, J. M. Tucker, Hugh Brodie, and W. G. Ross opposed the application as being a nuisance to neighboring residents and a cause of depreciation in value of adjoining property. On motion of Councillor Bulmer, seconded by Councillor Walter, it was resolved—That the application of the proprietors of the Empire Electric Laundry, above referred to, be not granted. The motion was carried, Councillors Bulmer, Walter and Redfern voting—Yea. (3) and Councillor Knowles voting Nay (1).

The report of the Secretary-Treasurer was extended dated 10th Sept 1901 showing that arrangements had been made with proprietors for the extension of Kensington Avenue, through to St. Catherine Street and the opening of another street parallel and east of Kensington Avenue, and running from Western Avenue to St. Catherine Street, was published and considered. The report showed the Town would by this arrangement purchase from the estate Mackay 900 ft. of land at 55 cents per square foot amounting in all to $950. This expenditure
10 Sept. 1901. To be met by the payment of the following amounts:

- Kensington Ave. extension
- A. W. Hutchison 1571.96
- Heirs Logan 903.04
- Town of Westmnst 2475.00

Total 4950.00

the interested proprietors mutually agreeing to cease the lands necessary for said streets as mentioned in said report accounting in all to 65100 square feet.

Resolution of Councillor Belcher

Accused by Councillor Walker

it was resolved that the report of the Secretary treasurer respecting the extension of Kensington Ave. to St. Catherine St. and the opening of a parallel street east thereof be approved and adopted and that the Town acquire from Robert MacKay for the sum of $4950. the 9000 square feet of his property fronting on Western Avenue required for said extension.

It was further resolved, on motion of Councillor Knowles, seconded by Councillor Redfern, that the Town accept a free division from proprietors of lands on the new streets between Western and St. Catherine St. Streets the whole in accordance with the report of the Secretary-treasurer of 10th Sept. 1901 and the plan of the Town Engineer of 10th May 1901, and
10 Sept 1901. That the Mayor and Secretary, together with their officers, are hereby authorized to sign the necessary deeds.

Moved by Councillor Walter, seconded by Councillor Redfern and resolved:—That the Road Dept be instructed to proceed with the opening, grading and fencing of the two new streets above referred to according to the plan by the Town Engineer of 15 May 1901.

Moved by Councillor Belcher, seconded by Councillor Redfern and unanimously resolved:—That as much as this Council has been advised by its legal advisers, that Case No. 706 L.M. wherein Charles Brown et al. are Plaintiffs and the Town of Westmount is Defendant should at once be de-scissed and restored to the Estate Murray.

That the Town Solicitors are hereby authorized to have a notarial act of Decree of Decree of Ejection of said Quit forthwith prepared by the Notary of the Town and, when approved by the said Solicitors, duly served on the Estate Murray.

Councillor Redfern submitted the report of the Road Committee, making the following recommendations:

1. That new rollers be purchased from the Laurie Engine Company for the town road roller at a cost of about $500.

2. That Elgin Ave be put in proper
10 Sept 1901
order and resurfacings or gravelled from Western Ave.
up to the end of lot 245.
On motion of Councillor Redfern
seconded by Councillor Walker
the report of the Road Committee
was received and adopted.
Councillor Knowles seconded
the report of the Police, Fire & Health
Committee recommending

Old fire ladder
and truck

1. That the old hook and ladder truck, formerly used by the
Fire Dept, be sold to the highest
bidder, the sale being left to
the discretion of the Chairman
and the Chief.

New Station & hose tower

(2) That the tender of Robert Lewis
be accepted, also that
minds repairs required in the
Station be carried out under
the direction of Councillor Walker,
acting Chairman of Municipal
Buildings Committee.

On motion of Councillor
Knowles, seconded by Councillor
Belcher, the report of the Police
Fire & Health Committee was
received and adopted.

[Signatures]
Mayor
[Signature]
Secretary-Treasurer
Minutes of Proceedings at an adjourned General Session of the Municipal Council of the Town of Wentworth held at the Town Hall 21 Stenton Street at 8:00 AM on Tuesday, 17th September, Nineteen Hundred and One, at which were present...

W.D. Lightbourn, Mayor

Councillors, Henry Turlock
J. P. Bulmer
W.M. Nicholas

There being no quorum of the Council up to the expiration of one hour after said meeting should have assembled, it was resolved that the adjourned General Session be again adjourned to Monday, 23rd September, Nineteen Hundred and One at eight o'clock in the evening.

W.D. Lightbourn

J. P. Bulmer

Secretary-Treasurer
25 Sept 1901

Minutes of proceedings at an adjourned general meeting of the Municipal Council of the Town of Westwold held on Monday the twenty-third day of September 1901 at eight o'clock in the evening at the Town Hall, Station Street at which were present:

W. D. Lighthall, Mayor
Councillors: J. R. Walker
Henry Lawler
T. E. Deslaurier
Chas. Stevens

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

Election to fill vacancy in Fourth Ward, election of a Councillor for No. 4 Ward to replace Councillor McDohl whose resignation was accepted by Council on 10th Sept. instant, and announcing the election by acclamation of Charles Stevens, gentleman of No. 4546 Western Ave. as Councillor for said No. 4 Ward for the unexpired portion of the term of said Alex. McDohl that is to say until the general election to be held in January 1902 and further that said Councillor Stevens had been duly sworn in as such and was entitled to take his seat as Councillor.

Councillor Stevens having taken his place in the Council, it
23 Sept 1901 was moved by Councillor Bulmer, seconded by Councillor Taylor and Councillor Stevens that Councillor Stevens be appointed a member (1) of the Police, Fire & Health Committee, (2) of the Railway Vигht Committee and (3) of the Roads, Parks, Water & Drainage Committee, and that the resolutions of this Council of 29th January 1901 be amended in that Councillor Stevens.

Valuation

The Council again took into consideration the complaint of the Montreal Water & Power Company against the rentals fixed by the Valuator in the Valuation Roll for 1901-02. Mr. W. J. White, Solicitor suggested that a deputation consisting of a representative of the Town and a representative of the Company be appointed to obtain information as to amount of rentals paid by tenants and report to Council. It was thereupon moved by Councillor Bulmer, seconded by Councillor Walker and resolved that the Council accept the procedure proposed by Mr. White on behalf of the Montreal Water & Power Company for the simplification of the evidence respecting rental values and that the Council do hereby authorize the Secretary-Treasurer to appoint a representative for the Town to obtain information respecting bases of tenants, it being understood between the Company and the Town that under these circumstances the Company...
23 Sept 1901

Valuation Roll 1901-02

Withdraw its objections to the rental valuations of proprietors as shown in Valuation Roll for 1901-02 and further, that the representatives to be appointed for the above-mentioned purpose shall report at next meeting of Council and that at the close of the present sitting the Council do stand adjourned until Tuesday, 12th October 1901 at eight o'clock in the evening.

Street Lighting

Moved by Councillor Walker, seconded by Councillor Fawler, and unanimously resolved, that inasmuch as the Royal Electric Company on or about the third day of September instant (1901) contracted to light the Town of Westmount with electricity from the fifteen day of December next (1901) for a period of ten years, the whole on the terms mentioned in the second letter from the Company received on or about the 3rd. September instant, and inasmuch as the said Company hath subsequently on or about the 5th. day of September instant (1901) by letter delivered to the Secretary-Treasurer, illegally attempted to withdraw and cancel the said contract,

That a Notarial Protest be prepared by the Notary Public of the Town and, when approved by the Solicitor,
23 Sept 1901 of the Towns served on the Oidia Royal Electric Company, notifying the Company that it will be held liable for all damages, costs and expenses suffered by the Town by reason of their repudiation of said contract.

A report of the Light Committee recommending the purchase of six Meriden Hydro-Carbon arc lights was withdrawn without receiving the approval of the Council.

Maitland

Hydro-carbon recommending the purchase of six Meriden Hydro-Carbon arc lights was withdrawn without receiving the approval of the Council.

Maitland

Water supply. Water supply. Secured by Councillor Lawlor and co. re unanimously resolved—that the Water Supply Town Collector be and they are hereby authorized to take such action as they may consider necessary to protect the interests of the Town of Westmeant against the Maitland Water & Power Company for the recovery of all moneys paid and expended by the Town of Westmeant in works of dredging near the tail race for the purpose of preventing pollution to water furnished it and other municipalities via the water at opposite to a tide point and all damages and interest and that said action or actions be taken either in the name of the Town of Westmeant alone or in conjunction with other municipalities interested at the said Collector may deem advisable.

Water supply. The report of the Police, Fire & Health Committee recommending that the Town Engineer be instructed to
23 Sept. 1901

Proceed. Samples of water at the present intake of the Montreal Water & Power Co. and the Osgoode intake at the South Side of New Island (not to exceed 12 samples in all) and have been analyzed (Report withdrawn) by Prof. Donald — was withdrawn after discussion by the Council.

Police pay for Sergeant & corporal fire & health committee. That the pay of the police Sergeant shall be at the rate of thirteen (13) dollars per week and that of the Corporal at Twelve (12) dollars per week was read and adopted on motion of Councillor Walter. Secured by Councillor Belcher.

Street lighting: The Council having considered the question of street lighting and the offer of the Tache Rapids Hydraulic Hand Co. to renew the contract on certain conditions outlined in their letter of 10th Sept. 1901 and attached specifications, it was moved by Councillor Walter, seconded by Councillor Lawlor and resolved:— That the offer of the Tache Rapids Hydraulic Hand Co. as contained in their letter of 10th Sept. instant and attached specification be and is hereby accepted for the period of one year. for the

[Handwritten note: Computed from 10th December 1901 by Councillor Belcher to "used in the streets of the town known as the "open air" lamp" at the price stipulated in said letter viz. 30s. per lamp per annum]
23 Sept 1901

and that a notarial contract be prepared embodying the terms of the offer of said Company as accepted by the Town and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign said contract when approved of by the Solicitor of the Town and any other document necessary in the premises.

Town Clerk

On motion of Councillor Walker assistant seconded by Councillor Lawlor and resolved: That in view of pressure of work in the office of the Town Engineer, that the Town Engineer be provided with an assistant for a period not to exceed two months.

W. D. [Signature]
Mayor

Wm. B. [Signature]
Secretary-Treasurer
Minutes of proceedings at an adjourned General Session of the Municipal Council of the Town of Waterport held on Tuesday, the first day of October, nineteen hundred and one, at eight o'clock in the evening at the Town Hall, Water Street at which were present:

W.T. Lighthall, Mayor
Councillor J.R. Walker
Henry Lawlor
J.P. Buckley
Chas. Stevens

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

It having been shown that members of the Council not present at the adjournment of the last meeting had been duly notified by special notice of the day and hour of the present meeting, the Council proceeded to the consideration of a petition dated 30th Sept. 1901, signed by D. Ross, Ross, J.H. Waycott, D. Thare, W.M. Rawson, and other residents complaining of overcharges made by the Montreal Water & Power Co. and request that the Council appoint a Committee to investigate rates charged residents for water during the past five years. It was thereupon moved by Councillor Walker, seconded by Councillor
Stevens and resolved - That the Council, having heard the petition of S. Rous, Rose and others, do appoint a Committee of two Councillors with authority to spend a sum not exceeding £25. in investigating the said claim, and to report to Council as soon as possible after due inquiry. It was further resolved that the Committee report to be composed of Councillors Walter and Stevens.

The Council took into Consideration the request of the Montreal Water & Power Co. to have certain changes made in the rental values of certain houses in the Town as fixed by the Valuer. It was reported that the representatives of the Town and the Montreal Water & Power Co. appointed to obtain information respecting leased, in accordance with resolution of Council of 23rd Sept. instant, were not yet ready with a complete report. The statement of the Secretary-Treasurer in regard to information secured by representatives appointed was submitted and read and it was moved by Councillor Culmer seconded by Councillor Walter and resolved - That the incorporation of the Valuation Roll be continued to Monday the 4th October 1901 at 4 P.M., pending the completion of the report of the representatives of the Town and the Montreal Water & Power Co.
Councillor Walter submitted the report of the Finance Committee reading as follows:

Westmount Ave. - In connection with the extension of Westmount Avenue, your Committee recommends that the arrangement arrived at between Mr. Baillie and Messrs. A.T. Campbell, W.A. Matley, W.J. Heney and G. Stanton be approved and confirmed and that the Town does hereby agree that the expense in connection with the extension of Westmount Avenue through Cad. No. 327 be borne as follows: A.T. Campbell $75, W.A. Matley $500, W.J. Heney $500, it being understood that the amounts to be paid by Messrs. Matley and Heney shall be without interest and shall date only from the time of completion of Westmount and Belcourt avenues.

Motion of Councillor Walter seconded by Councillor Belzner

The report of the Finance Committee and the Mayor's notes approved and adopted in moved by Councillor Walter seconded by Councillor Belzner and received.

Moved by Councillor Walter and received, - that the Road Department be instructed to proceed at once with the opening and grading of Westmount Avenue.

Moved by Councillor Walter seconded by Councillor Belzner and resolved, - that a By-law be...
1 Oct 1904 prepared for the widening of Belclee Street in accordance with the Town plan between Aberdeen and Argyll Avenues and that said by-law be submitted at the General Session of the Council to be held in November 1904.

Sunnyside Avenue extension. Moved by Councillor Walker and seconded by Councillor Lawlor and resolved, (Councillor Bulwer dissenting) that a Committee composed of the Mayor and Councillor Stevens be appointed to investigate the question of the proposed extension of Sunnyside Avenue and to report at the next meeting of Council.

Westmount Avenue extension to be prepared for the extension of Westmount Avenue from Argyll Avenue eastward to the Boulevard, said by-law to be submitted at the next session of Council in October.

Hallowell Street. Moved by Councillor Bulwer and seconded by Councillor Stevens and resolved, that questions relating to the Town position in regard to Hallowell Street be referred to the Secretary-Treasurer for a report as to the rights of the Town to use the Canadian Pacific track.

Stairway near CPR Station. Correspondence between the Town Engineer and Thos. Tait of the CPR regarding a proposed stairway from the CPR Westmount Station to the St. Henri boundary, was read but no action was taken.
Communications from the Secretary-treasurer of the City of St. Cunegonde of date the 3rd. August 1901 and 10th September 1901 having been submitted stating in effect that certain claims for damages for inundation of the cellars of the different parties mentioned in said letters had been received by said City and notifying the Town of the claims in order that they might verify and settle them, if they should see fit, and further that in the event of St. Cunegonde being sued, it would fall in the Town of Westmount in guarantee. It was moved by Councillor Pulver, seconded by Councillor Hawlor and unanimously resolved, that the Secretary-treasurer be and is hereby authorized to answer said communications and to inform the said City of St. Cunegonde that the Town of Westmount is in no manner liable or responsible for said claims, to wit:

Alfred Meloche, 123 St. James, ... 56.47
Damien Mercure, 34 B Notre-Dame, 239.25
C. Reidman & Son, 3158 Notre-Dame, 145.66
R.O. Makeau, 3114 Notre-Dame, 159.35
De Caudeville, 90 Crescent, 75.00
and that the said claims are in no way admissible.

There was submitted and read a letter from Mr. Lightbourn for executor of estate late Geo. Irving.
1 Oct 1901

Claiming damages for alleged flooding of basement of the dwelling No. 1437 Sycamore Avenue on 31st August, 1901, and alleging that the cause thereof was an obstruction in the sewer in the street. The Town Engineer reported that an investigation by his Department had showed that the obstruction was not caused in the street but within the property of the claimants and that the Town was in no way responsible therefor. The Secretary-Treasurer was instructed to notify the Estate accordingly.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of proceedings at an
General session of the Municipal
Council of the Town of Westmont
held on Monday the seventh
day of October, nineteen hundred
and one at four o'clock in
the afternoon at the Town
Hall, Stanton Street, at which
were present
W. Elight Hall, Mayor
Councillors, J. B. Walker
Henry Lawlor
T. P. Buelner
Chat Stevens

forming a quorum of Said Council
under the presidency of the Mayor.
Minutes of six preceding meetings
were read, amended & confirmed.

Board of Chairmen: Mayor Elight Hall submitted the
report of the Board of Chairmen of
the October 1901, recommending:

(a) That the following amounts be
appropriated to the various Depot of
the Corporation for the year
commencing 1st November 1901.
Council & Office: $700.
Police & Fire: $7350.
Roads & Engineer: $1600.
Water: $500.
Light: $10850.
Health: $4400.
Parks: $1500.
Library: $1500.
Victor's Hall: $1500.

Carried forward: $6620.
Drought forward $6.200.
Auditors Valuation $1500.
Discounts $2300.
Percentage on over-exp. $1770.
Legal $1500.
$73,270.

2) That the following accounts be debited to special accounts and credited to the departmental appropriations, viz.,
General purposes account $2000.
Parks $600.
Roads $800.
Drainage $600.

3) That the per cent of the over expenditure on the following accounts be written off:
Victoria Hall $8974.27
Library $4421.06
Deficit ordinary revenue 1899-1900 $4296.73
$17,692.06

Appropriation $1770.00

4) That the Police Dept. be credited as usual with receipts from licences, fines, etc.

15) That the rate of taxation for the year 1901-1902 be six and one-half (6½) milles or the dollar.

On motion of Councillor Belcher
Seconded by Councillor Walter,
the report of the Board of Chaimen re-appropriations was received and adopted.

Moved by Councillor Belcher,
Seconded by Councillor Lawlor and
unanimously resolved, That
That inasmuch as a certain judgment in Case No. 2822 of the 
records of the Superior Court, Montreal in which the Town of Westmount 
as plaintiff and Henry T. Jackson 
as defendant was registered on 
the 21st June 1900 under the No. 
5578 with a notice registered the 
same day under the No. 5579, in 
the Registration Division of the 
United Counties of Hochelaga and 
Jacques Cartier against certain 
property of the said defendant 
and, amongst the rest, said judg- 
ment was registered against lot 
Subdivision 5 of lot Cadastre No. 
three hundred and eighty-four 
(384-5) on the Official Plan and 
Book of Reference of the Parish of 
Montreal, as being in the possession 
of said Henry T. Jackson.
Whereas there was an error in 
registering said judgment against 
the whole of said lot 384-5 instead 
of against part only of said lot 
lot to wit, part of the northeast part of 
which alone of said lot belongs to 
said Henry T. Jackson.
Whereas it is necessary and 
expedient to correct such error 
That the Town Solicitor, Develop 
l and McPherson, be and 
they are hereby authorized to 
Do and execute the necessary 
revision of such error and to do 
everything that may be necessary in 

7 Oct 1901

To effect the registration of said judgment against said Grant of Late E. M. Devitt and Said judgment and the registration of said judgment and notice,

Resolved, That Councillor Pulver be associated with the Solicitor of the town and that they be and are hereby authorized to negotiate a settlement of the said judgment against said Grant of Late E. M. Devitt and the registration of said judgment and notice.

Elm Ave

In order to avoid litigation and under reserve of all other rights,

Clarke Ave

Made by Councillor Pulver

Stewarts' Trolley

Seconded by Councillor Pulver

Moved by Councillor Walker

and resolved, That the Road Dept be instructed to lay sidewalks and boulevard Clarke Ave. above Cote St.

Antoine Road, leaving a 25 feet clear roadway, with 3 feet sidewalk and 2.5 feet sidewalk on both sides where required, to be done as soon as practicable.

The joint committee appointed at the Oct 2nd Session of Council to inquire regarding proposed extension of Summerville Avenue reported verbally.
7 Oct 1901

The Secretary-Treasurer was instructed to communicate with the Canadian Pacific Railway authorities in reference to the unnecessary and annoying whistling of locomotives in passing through the Town.

Valuation Roll 1901-1902

The homologation of the Valuation Roll was continued to an adjourned meeting of the Council to be held on Monday the 14th October 1901 at 8 p.m.

[Signature]

Secretary-Treasurer
Minutes of proceedings at an adjourned general session of the Municipal Council of the Town of Westmount held on Monday the fourteenth day of October, nineteen hundred and one at eight o'clock in the evening at the Town Hall, Mainton St. at which were present W. Lightboll, Mayor
Councillors, J. P. Walter
Henry Levison
Chas. Stevens
J. C. Belcher

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

It having been shown that the absent Councillors had been duly notified of the day and hour of the present meeting by Special Notice issued by the Secretary-treasurer. There was submitted and read a Memorial signed by Messrs. D. Ross-Roy and others protesting against any further consideration of the petition of the Montreal Water & Power Co. regarding the Valuation of the Valuation Roll by the Council until the terms of the Contract of 14th March 1891 regarding the supply of pure water from the rapids of Sault-Au-Recollet on the Ottawa River shall be carried out by the Montreal Water & Power Co. and further urging the Council to deduct from the next installment of hydrant rental due the Company a sum sufficient...
14 Oct 1901

M.A. & Co.

...to meet the indebtedness created
by protective works at the Company's
intake in 1895-1896, and a further
sum as security to householders
for overcharges which may have
been made by the Company in
the past. The Memorial further
suggested that the Water rates
schedule now in force be quoted
and circulated among residents
of the Town.

The Memorial having been considered
it was moved by Councillor Bulmer,
seconded by Councillor Walker
and resolved, - That the said
Memorial and protest of D. Ross,
Ross and others, be laid on the table.

Valuation Roll 1901-02

The Council thereupon again
took into consideration the
submission of the Valuation Roll
and the complaint of the Montreal
Water & Power Company respecting
the rentals of certain dwellings in
the Town as fixed by the Valuators
and the Secretary-treasurer submitted
the complete report of Messrs J.H.
Brown and M.E. Keenleys, representing
respectively the Company and the
Town, appointed in accordance
with a resolution of the Council
passed on the 23rd. Sept ult. to
obtain information respecting
leases of tenantry for the simplifi-
cation of the evidence respecting
the rental values to be assessed
by the Montreal Water & Power Co.
14 Oct 1901

in that connection. By permission of the Council, Mr. W. J. White R.C., of Counsel for the Montreal Water & Power Company, stated the position of the Company in the matter and those ratepayers present who were interested parties and desired to reply to the Company's Council, were allowed to present their views for the information of the Council.

It was then moved by Councillor Walter and seconded by Councillor Stevens and resolved:— That the Secretary-Treasurer read off the names and amounts of rentals shown in the joint report of the representatives of the Town and the Company and, if no objection be raised, the amount so called off be set down in order to be considered for homologation, the Secretary-Treasurer stating in each case whether inclusive or exclusive of taxes.

Mr. W. D. Armstrong Jr., a ratepayer present representing several of those interested entered an objection to this procedure and the Mayor ordered that the objection be recorded.

Messrs. J. A. Brown and W. E. Nesbitt, the representatives above referred to, having been sworn by the Mayor, confirmed their report as submitted as containing the actual rental in each case, as far as could be ascertained by personal calls at each residence, or statement of the landlord.
14th Oct. 1904

Valuation Roll 1901-02

(M W v P Co.)

or otherwise.

All the tenants of the interested properties having been duly summoned to attend this meeting,

Mr J S Brown was instructed to call the names of tenants from his report, stating, in each case, the rental as fixed by the Valuator, the rental as claimed by the City, in their complaint, and the rental as ascertained by the Queues of the report.

All the tenants of the interested properties having been duly summoned to attend this meeting, Mayor Lighthall announced that (unless objection be now made to the meter), any tenant mentioned in the report, on his name being called, would be expected to declare his presence and to state whether the rental as found by Messrs. Brown and Knowles was that paid by him and whether he had any objection to make.

The report was thus proceeded with, name by name, and after a great number of names had been called, the Mayor then suggested that the interested parties present should give their names and addresses and Mr Brown would state the amount of their rentals as found by Messrs. Brown and Knowles when objection or correction would be made, and the rentals...
11 Oct 1901

of those not present could be taken as correctly reported by Messrs. Brown and McAllister. This was agreed to by all the parties interested present with a view to shortening the pro-
ceedings and the Mayor's suggestion was duly carried out.

The question was raised, discussed by all the parties and reserved for consideration as to whether the rental value for water rates should be the actual gross rental or the actual gross rental less the taxes.

The Valuators present being heard as well as a large number of tenants who were present, and other rate-
payers interested and no further evidence having been adduced in support of the complaint filed by the Montreal Water Power Company, it was moved by Councillor Belcher, seconded by Councillor LaBouloir and resolved: That the Council do now resolve into Committee of the Whole for consideration of the whole question of the homologation of the roll, the acting-Mayor in the Chair.

The Council having resumed, Mayor Bightell in the chair, and the interested parties being present, Councillor Groulx presented the report of the Committee of the Whole Reading as follows:

"The Committee of the Whole Council having duly considered the complaint of the Montreal Water Power Co. Ltd.,
as stated in their letter of August 3rd 1901 and detailed in the schedule enclosed in said letter, against the current valuations of certain properties as therein specified and having heard the parties interested and their witnesses under oath administered by the Mayor, recommends: That the Council reject said complaint and that the valuation of the Assessors be maintained as respects said rentals complained of.

Motion of Councillor Lawlor, seconded by Councillor Bulmer, it was resolved: That the report of the Committee of the Whole be received and adopted. Councillor Lawlor, Bulmer and Stevens voting aye and Councillor Walter refraining from voting.

It was then moved by Councillor Bulmer, seconded by Councillor Lawlor and resolved, That the Valuation Roll of the Town for the year 1901-1902 be and the same is hereby adopted. The motion was adopted, Councillor Bulmer, Lawlor and Stevens, voting aye and Councillor Wall refraining from voting.

By-law No. 124 to levy an assessment to meet the current expenses of the Town was submitted and taken into consideration.

Moved by Councillor Lawlor.
14 Oct 1901
Municipal Act 1901-02

Secured by Councillor Bulmer
That said By-law No. 124 be read a first time
Carried
Moved by Councillor Stevens
Secured by Councillor Lawlor
That said By-law No. 124 be read a second time
Carried
Moved by Councillor Bulmer
Secured by Councillor Stevens
That said By-law No. 124 be read a third time
Carried
The said By-law No. 124, having been read a first, second and third time was declared passed and ordered to be proclaimed according to law.

The Council having considered the appointment of a Board of Revisors of the lists of Municipal Electors, it was moved by Councillor Bulmer, seconded by Councillor Lawlor, and resolved, that, in accordance with Act 14578 of the R.S.O. the following Councillors be the Board of Revisors of the lists of Municipal Electors for the ensuing year, viz. Councillors W.M. Reesides, Chad Stevens and J.W. Evans.

Council thereupon adjourned

W. A. Thallon
Mayor
Handwritten

Secretary-Praesidium
Minutes of proceedings at a General Session of the Municipal Council of the Town of Watertown held on Monday the Fourth day of November, nineteen hundred and one at four o'clock in the afternoon at the Town Hall, Stedman Street, at which were present

W. Highfield, Mayor
Councillors: J. H. Redfern
         J. R. Walter
         J. B. Belcher
         Chas. Stevens
         J. W. Evans

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

Minutes of October Session of the Council were read and confirmed.

There was submitted and read the report of the Road Committee, making the following recommendations:

Quarry House
(1) That the Road Dept be authorized to repair the house at the Quarry by renewing the roof and pointing the outside at an estimated cost of $60.

Upper Landstown Avenue
(2) That a new sidewalk be laid on upper Landstown Avenue, width of cane to be 3 feet, 3 inches.

Road Dept. horses
(3) That a pair of horses be purchased for the Road Dept.

On motion of Councillor Redfern, seconded by Councillor Belcher, the report of the Road Committee was received and adopted.

Submitted and read report
That certain lot or parcel of land situated in the Town of Westmount, County of Hochelaga being composed of parts of subdivisions 72-3, 71-3, 70-3 and 69-3 of official lot 375 on the official plan and book of reference, having a uniform width of twenty seven feet throughout its length and measuring on the south west side a depth of Eighty nine feet, three inches (89' 3") and on the north east side and parallel to the south west side, a depth of Eighty five feet four inches (85' 4") The south west side being at a distance of fifty four feet from Elm Avenue, and parallel thereto as shown on the official plan and book of reference and comprising:

FIRST: Subdivision Three (3) of Subdivision Seventy two (72) of official lot No. Three Hundred and Seventy five (375) (375-72-3) of the official plan and book of reference bounded as follows: On the north west side by Western Avenue where it measures twenty seven feet and three and one-third inches (27' 3 1-3") English measure. On the north east side by subdivision Four (4) of Subdivision 72 of official Lot No. Three Hundred and Seventy five (375) (375-72-4) of the official plan and book of reference of the Parish of Montreal where it measures Eleven Feet Four inches (11' 4") English measure. On the south east side by subdivision three (3) of Subdivision Seventy one (71) of official lot No. Three Hundred and Seventy Five (375) of the official plan and book of reference of the Parish of Montreal where it measures Twenty seven feet (27') English measure, and, On the south west side by subdivision Two of subdivision No. Seventy two of Official Lot No. Three Hundred and Seventy five (375-72-3) of the official plan and book of reference of the Parish of Montreal where it measures fifteen feet, three inches (15' 3") English measure.

SECOND: Subdivision Three (3) of Subdivision Seventy one (71) of official lot No. Three Hundred and Seventy five (375) (375-71-3) of the official plan and book of reference of the Parish of Montreal bounded as follows: On the north west side by subdivision Three (3) of Subdivision Seventy two (72) of Official Lot No. Three Hundred and Seventy five (375) of the official plan and book of reference of the Parish of Montreal where it measures Twenty seven feet (27') English measure.

On the north east side by subdivision Four (4) of Subdivision Seventy one (71) of official Lot No. Three Hundred and Seventy five (375) of the official plan and book of reference of the Parish of Montreal where it measures Twenty eight feet (28) English measure. On the south east side by Subdivision Three (3) of Subdivision Seventy (70) of official Lot No. Three Hundred and Seventy five (375) of the official plan and book of reference of the Parish of Montreal where it measures Twenty seven feet (27') English measure. On the south west side by subdivision Two (2) of Subdivision Seventy one (71) of official lot No. Three hundred and seventy-five (375) of the official plan and book of reference of the Parish of Montreal where it measures Twenty-eight feet English measure.

E

Subdivision Three (3) of Subdivision Seventy (70) of Official lot No. One hundred and Seventy-fvie (175) of the official plan and book of reference, bounded as follows.

On the North-west side by Subdivision Three (3) of Subdivision Seventy-one (71) of official Lot. No. Three hundred and Seventy-five
(375) of the official plan and book of reference where it measures Twenty-seven feet (27') English measure.

On the north-east side by Subdivision four (4) of Subdivision Seventy-(70) of official Lot No. Three hundred and Seventy-five (375) of the official plan and book of reference in the Parish of Montreal where it measures Twenty-eight feet (28') English measure.

On the south-east side by subdivision three (3) of Subdivision Sixty-nine (69) of official Lot No. Three hundred and Seventy-five (375) of the official plan and book of reference in the Parish of Montreal where it measures Twenty-eight feet (28') English measure.

On the south-west side by Subdivision Two (2) of Subdivision Seventy-(70) of official Lot No. Three hundred and Seventy-five (375) of the official plan and book of reference in the Parish of Montreal where it measures Twenty-eight feet (28') English measure.

Subdivision Three (3) of Subdivision Sixty-nine (69) of official Lot No. Three hundred and Seventy-five (375) of the official plan and book of reference of the Parish of Montreal.

Bounded as follows:

On the North-west side by Subdivision Three (3) of Subdivision Seventy (70) of official Lot No. Three hundred and Seventy-five (375) of the official plan and book of reference of the Parish of Montreal where it measures Twenty-seven feet (27') English measure.

On the North-east side by Subdivision Four (4) of Subdivision Sixty-nine (69) of official Lot No. Three hundred and Seventy-five (375) of the official plan and book of reference in the Parish of Montreal where it measures Eighteen (18) feet English measure.

On the south-east side by a lane ten feet wide, being Subdivision one (1) of Subdivision Sixty-nine (69) of Official Lot No. Three hundred and Seventy-five (375) of the official plan and book of reference of the Parish of Montreal where it measures Eighteen feet (18) English measure.

And on the south-west side by Subdivision Two (2) of Subdivision Sixty-nine (69) of official Lot No. Three hundred and Seventy-five of the official plan and book of reference of the Parish of Montreal where it measures Eighteen feet (18) English measure. The whole with the two and one-half storied brick dwelling with a brown stone front, there on erected and bearing the civic number four thousand one hundred and twelve (4112) Western Avenue,
17 Nov 1901

of the Police, Fire & Health Committee, making the following recommendation: That necessary winter clothing for the police, viz. cloaks, 10 pairs trousers, 10 pairs boots, and 10 pairs gloves be purchased from last year's contractors at same prices and terms for equal quality. On motion of Councillor Bulmer, seconded by Councillor Stevens, the recommendation of the Police, Fire & Health Committee was approved and adopted.

The Health Committee requested that the Council consider the following

of houses reported as containing

of infectious disease and advise

what method shall be followed.

Action was deferred.

Collection Roll

Moved by Councillor Bulmer,

1901-02

Seconded by Councillor Redfern

and unanimously resolved,

that the General Collection Roll for

municipal taxes imposed under By-Law

124 be prepared by the Secretary-Treasurer

and deposited in his office on or

before the 14th day of December 1901

and that the Secretary-Treasurer there-

after give due public notice of the

deposit of said roll.

Extra Weir

Moved by Councillor Bulmer,

Seconded by Councillor Stevens and

unanimously resolved, That

inasmuch as the taxes imposed on Lot

395, Subdivision 70 and lastly assessed

in the name of Estate Arthur Weir

have not been paid within the

attacked
Nov 1901

months next after the Notice of the deposit of the Collection Rolls for said taxes and inasmuch as no legal representatives of the estate Arthur Weir house to pay said taxes can be found within the limits of said Town or in the District of Montreal and inasmuch as the usual procedure to obtain the payment of said taxes has been followed and inasmuch as the Corporation could find no domestic in this district belonging to said debtors and inasmuch as the said Town has been unable to ascertain the present owner of the said immovable properties, That the Mayor do issue, under his hand and that of the Secretary Treasurer a warrant specifying the amount of taxes due and ordering the Sheriff of the district to seize and sell the properties therein described and in respect of which such taxes are due.

A communication from the Secretary treasurer of the City of St. Boniface received by the Town of Westmount on the 7th Oct. 1901 having been submitted stating in effect that certain claims for damages for condensation of cellars of the different garages mentioned in said letter had been received by said city and notifying the Town of the claims in order that they
November 1941

The meeting was called and conducted.

The motion was made by Councilor Buler, seconded by Councilor Evans, and unanimously passed that the City of St. Cunegonde be notified in writing

that they are liable for certain claims, to wit:

W. Veau .......... 8.34
D. Mercier .......... 69.75
P. O. Nadeau .......... 18.00
A. Desforges .......... 29.60
L. Tremblay .......... 16.00

that the said claims are not in any way admitted.

A. V. Cunegonde, Council of the City

A copy of a communication

addressed to the Council of the City

of St. Cunegonde, signed by Lucrède

Piquet, Advocate, dated the 15th,

October 1941, claiming from the said

Corporation the sum of $550.00 on

behalf of the widow of the late Jos.

Jauuneau, in his lifetime of St. Cunegonde, contractor, as damages,

due to her owing to the death of her

husband, which death, she alleges,

was caused by an attack of fever,

brought on owing to the flooding

on the 23rd. July 1941, of the cellar

of the premises at that date occupied.
4 Nov. 1904

by linn in the City of St. Boniface having been submitted, it was
moved by Councillor Bulwer
seconded by Councillor Evans
and unanimously resolved, That
the Secretary treasurer he and he
is hereby authorized to answer
said communication and to inform
said City of St. Boniface that
the said Town of Westmount is
in no manner liable or responsible
for said claim and that said
claim is in no way admitted.

Moved by Councillor Bulwer,
seconded by Councillor Walter
and resolved, That in
consideration of a freecession
to the Town of Westmount by the
Rev. Sisters of the Grey Nuns of the
said part of lot cad. 277 required
to open a proposed new street
across their property from Western
Avenue to St. Catherine Street, the
Town of Westmount will exempt
from ordinary Municipal Taxation
under same conditions as respects
exemption from taxation as at
present apply to that part of cad.
277 known as the reserve) a portion
of said cad. 277 lying on North Side
of Western Avenue equal in Quarter-
official area to the area of the
proposed new street now to be opened
in the Town and also the area of
the remainder of lot 277 lying
South of Western Avenue and
Situated between the Western line of proposed new street and the eastern boundary of the property of Robert MacKay, the whole area of lot 277 north of Western Avenue this consists being 397.1 feet more or less, English measure.

Submitted and read report of the Secretary-Treasurer dated 14th Nov. 1901 on reference to Hallowell Street and the liability of the C.P.Ry. to afford passage to the public across their right of way either by a bridge or a subway. Omission of Councillor Pulleyn, seconded by Councillor Stevens, the report of the Sec-Treasurer was referred to the Road Committee.

Submitted and read report of Special Committee consisting of Councillors Walter and Stevens appointed to investigate complaints of residents regarding alleged over-charges by the Montreal Water & Power Company.

"Your Committee begs to submit the following as the result of its investigation: The most direct method of obtaining the necessary data would have been the checking of the Company's books with the Assessment Roll of 1900-1901 but not having access to that channel of information we have had to depend upon facts furnished by individuals in response to an
4th Nov. 1901

M.W. & P. Co.

advertisement in the City press.

The assessed rentals have been examined, carefully ascertaining the assessed rental in each case from the Valuation Roll and computing the amount payable according to the terms of the contract and the Schedule attached thereto. The details are here on file and the results show that the Company have not followed the assessed rentals as provided for under their contracts in making out their accounts.

As a consequence overcharges have been made in almost every instance. With reference to the specific rates on water closets, hose, horses etc., the City is still charging on the 50% rate.

We submit therefore that the complaint of the petitioners is well-founded and has been fully substantiated by the evidence now before us.

The whole respectfully submitted.

On motion of Councillor Walker, seconded by Councillor Stevens, the report of the Special Committee was adopted and the Committee discharged.

Moved by Councillor Buelner seconded by Councillor Stevens and resolved, that a copy of the report of the Special Committee be sent to the Montreal Water V
4 Nov 1901  Power Company, with a list of the
overcharged complaints of for their
M.W. & P. Co. explanation, and a reply requested
from them in regard to the action
they intended taking in the matter
Moved by Councillor Stevens.
Seconded by Councillor Walker
and resolved, that the Secretary-
Treasurer be and is hereby instructed
that in future all payments to the
(Montreal Water & Power Co. for hydrant
reets must be made only after
receipt of an account in detail
giving number and location of
each hydrant and number of
linear feet of distributing mains
in the Town, certified as correct
by the Town Engineer and
accompanied by a report of pressure
tests made by the Fire Dept. for
the corresponding period, according
to the terms of the Contract
Valuation Roll
1901-02

Submitted and read letter
dated 22nd October 1901 from Mr. W. White, O'Halloran & Buchanan,
attorneys of the Montreal Water & Power Company referring to the
dissatisfaction of the Company with
the present Valuation Roll of 1901-02
as respects rentals and inquiring
whether the Council had any
suggestions to offer whereby an
adjustment of the difficulty
unsatisfactory to the Company
could be arrived at without
contention of the Roll.
The matter having been discussed, it was finally agreed to defer consideration of the letter of Messrs. White & Co. to an adjourned meeting of the Council to be held on Thursday the 7th November commencing at 8 o'clock in the evening.

W. R. Lightbody
Mayor
J. B. Hulme
Deefer
Minutes of proceedings at an adjourned General Session of the Municipal Council of the Town of Westmount held on Thursday, 7th November, Nineteen Hundred and One at 8 o'clock in the evening at the Town Hall, St. Dunstan Street, at which were present

W. D. Lighthouse, Mayor

Councillors: F. W. Evans
            H. A. Stevens
            J. E. Belcher
            J. R. Walker
            J. T. Redfern

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

It having been shown that the absent members of Council had been duly notified of the present meeting, it was moved by Councillor Belcher, seconded by Councillor Redfern, and resolved - That item first on the order sheet viz. matters relating to water supply, letter from Messrs. White & Co. and J. H. Ritchie to be now considered by the Council.

A letter dated 11th Nov. 1901 from J. H. Water Supply, Ritchie, Chief Engineer of the Montreal Water & Power Company, was submitted and read with a report from Prof. J. T. Donald dated 15th October 1901 of analyses of water samples taken from a tap at Victoria Hall, from Creek River near St. Lawrence River south of New Orleans and from the Sutato. There was also read an extract from the
report of Mr. B. D. McConnell of
the M. W. & P. Co. October 1897 dealing with the
conditions then existing at the
take of the Montreal Water &
Power Company and the necessity
for an improvement in this respect.
After some discussion, it was
moved by Counsellor Evans
Seconded by Counsellor Walker
and unanimously resolved
That the whole question of the
alleged breaches of contract on the
part of the Montreal Water & Power
Company be referred to the Committee
of the Whole with instructions to
co-operate with the other Towns interested,
and that in conjunction with
them or alone, obtain from the
highest possible engineering authori-
ity an exhaustive report on the
present state of the Montreal
Water & Power Company and, if
found in any way unsatisfactory,
upon the best and easiest method of
remediating the defects that may
be found to exist.

Hydrant rental. A report from the Town Engi-
dated the instant, estimating
number of feet of water used
upon which the Company was
entitled to charge for hydrant
rental at 80 to 90 feet was submitted
and read. The Town Engineer
stating that the figures were approx-
imate having been obtained partly
from Survey and partly from the Town Plan.
Nov. 1901  Consideration of By-law respecting extension of Cliftonmount Avenue eastward and widening of Bel-Dick St. was deferred to next meeting of the Council.

Fire Station  Councillor Walter, acting-Chairman, enlargement of the Fire Department, referred to the necessity of properly staffing the new extension ladder and erecting in the Fire Station and submitting plans of the Town Engineer and estimator showing probable cost of the alterations proposed. It was thereupon moved by Councillor Walter, seconded by Councillor Evans and passed — that the sum of $500 be set aside for the alteration of the Fire Station to accommodate the new extension ladder and that the work be proceeded with at once.

Valuation Bills  The Council took into consideration the letter of Messrs. White, O'Halloran & Buchanan on behalf of the Montreal Water & Power Company dated 22nd Oct. 1901, inquiring whether the Council had any suggestions to offer in regard to a settlement of the question of assessed rentals, and it was moved by Councillor Balmer, seconded by Councillor Walter and resolved — that the real controversy between the Town and the Montreal Water & Power Company as to whether, under the terms of the contract of the 14th March 1891 now existing between them, and the
Related circumstances, the rental valuation for water rates should be the actual gross rental as contended for by the Company or the net rental when duly arrived at by the Town's Assessors, by deducting from the actual gross rental an allowance for taxes, as contended for by the Town. Said allowance for taxes having been allowed, as the Equities maintain, both by the City of Montreal and by the Town, once paid contract was entered into, shall be decided by submitting a Stated Case for the decision of the Superior Court as provided by Articles 509, 510 and 511 of the Code of Civil Procedure subject to the ordinary right of appeal and that said case, before being submitted, shall be approved of by the Mayor and authenticated by the affidavit of the Secretary-Treasurer of the Town as provided by Article 510 of the said Code and that the Solicitors of the Town be and they are hereby authorized to take the necessary proceedings to have the said controversy decided as aforesaid, provided the said Company agrees to be a party to said case and provided an agreement as to
1 Nov. 1901

The facts be arrived at by the Town and the Montreal Water Power Company and also provided the said Company agrees to accept the Valuation Roll of the Town as herein rated for the current year.

Council thereupon adjourned to Thursday evening the Fourteenth November instant at 8 P.M.

W. D. [signature]
Mayor

[Signature]
Secretary-Treasurer
ORDER SHEET

Adjourned meeting of Council, 10th July 1899.

1. Disposal of Refuse (Report of Special Sub-committee).


6. Complaint of noise caused by street cars.

7. Re Town vs. Congregational Nuns.

8. Proposed By-law to amend By-law No. 69 re Parks.

9. Proposed By-law to repeal By-law re cabs.

10. Arlington Avenue extension.

11. Petition re Cab stand

12. Report re 1899 Census
### SUMMARY OF CENSUS JUNE 1899.

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### BUILDINGS

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Westmount, July 10th, 1899,

Secretary Treasurer.

Figures in red ink denote a decrease.