<table>
<thead>
<tr>
<th>BK 10</th>
<th>P. 65 66 67</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>P. 78 79</td>
</tr>
<tr>
<td></td>
<td>P. 98 99</td>
</tr>
<tr>
<td></td>
<td>P. 120</td>
</tr>
<tr>
<td></td>
<td>P. 143</td>
</tr>
<tr>
<td></td>
<td>P. 149-150</td>
</tr>
</tbody>
</table>
Minutes of proceedings of the Municipal Council of the city of Westmount at a General Session of said Council held at the City Hall on Monday, the fourth day of January, nineteen hundred and nine (1909) at eight o'clock in the evening, at which were present:

Wm. Galbraith, Mayor
Ald. W.D. Hall
Wm. Rutherford
Thos. Brady
J.A. Petterston
A. McC. Murphy
W.H. Rechelene
H.R. Campbell

Having a complete Council, the Mayor presiding,

Minutes of sessions held during December 1908 were read and confirmed, with one amendment relating to the accounts of former Chief of Police Harrison on omission of Ald. Brady. Resolved by Ald. Petterston.

The following report of the Road Committee was submitted and read.

1. Your Committee recommends that the sum of $200 be offered to the Board of Directors of the Perley Institute for the strip of land at the west end of Thorkhill Ave. now owned by them, having an area of 500 square feet and which has been in use for some time past as a passage way between Thorkhill Ave. and Mettus Ave.
2. Your Committee recommends that proper means be taken to provide for the homologation of that part of Matthew Avenue opposite the head of St. Albans Avenue in accordance with the plan of the City Surveyor of 2 Nov. 1908, and further that the Solicitors be requested to proceed with the necessary formalities for the homologation of any other streets that it may be necessary to establish.

3. The usual steps have been taken to provide for the construction of flaxing works on vacant lots, and the Chairman of the Police & Fire Committee has been authorized to arrange for the supply of water required for this purpose.

In addition of Ald. Brady, seconded by Ald. Rutherford, the report of the Road Committee was adopted.

The report of the Building Inspector showing result of the year's operations in value and according to wards was read. The figures were:

- First Ward - value, $3,400.
- Second - - 29,250.
- Third - - 34,425.
- Fourth - - 323,700.

Total for the year, 1,353,550.

The foregoing report was received.

Ald. Rowholten submitted the report of the Light Committee recommending that the Council authorize the payment of $788.75 due the Canadian General Electric Co., being an installment of 50% of the amount due them for purchase of lamp equipment recently installed.
The report was received and adopted on motion of Ald. Reubolane, seconded by Ald. Campbell.

Ald. Reubolane also submitted the report of the auditors upon their audit of the books and finances of the Department for the past fiscal year, which was received and referred to the Finance Committee.

By law No. 89 to repeal By-law 166 authorizing a contract with the Montreal Light, Heat and Power Co. for the supply of fuel and illuminating gas to residents of the City, was submitted and taken into consideration.

Moved by Ald. Reubolane, seconded by Ald. Brady and received, that said By-law 89 be read a first time.

The said By-law 89 was read a second time on motion of Ald. Campbell, seconded by Ald. Gail.

By law 89 was read a third time on motion of Ald. Rutherford, seconded by Ald. Rutherford.

The said By-law 89 having been read a first, second, and third time, was adopted and ordered to be proclaimed according to law.

By-law 190 to regulate the construction of new buildings and the alteration, repair and removal of old buildings, the inspection of buildings to be complete, damaged or in course of construction and making general provisions of such matters was submitted and further considered.
21 July 1909

The By-law having been read a first and second time on December and subsequently amended, it was moved by Ald. Hall, seconded by Ald. Berthepston and resolved - That said By-law No. 190, as amended, be now read a third time.

The said By-law No. 190 having been read a first, second and third time and adopted, was ordered to be promulgated according to law.

Moved by Ald. Rutherford, seconded by Ald. Berthepston and resolved - That the City Clerk be directed to have By-law 190 printed for the use of officials and other persons concerned.

Moved by Ald. Rutherford, seconded by Ald. Campbell and unanimously resolved - That the thanks of the Council be tendered to Messrs.

... architects who voluntarily assisted the City Surveyor, by suggestions and advice, in the preparation of the draft of the building by-law.

It was resolved to refer the application of J. Marson for permission to build a stable on Bridge Albert Ave. to the Solicitors for such action as they may find advisable.

A letter from O. Cameron respecting the action of the Finance Committee in excluding him from one of their sessions was read and filed.

Consideration of the following By-laws was continued to next general session of Council.

By-law re dogs.
1 January 1909

By-law re licenses and taxes.

By-law re purchase of land at
Apple Ave. and Maple Ave.
Shelburne Dr. Kerington Ave.

By-law to establish a sinking fund
Commission.

W. H. Lennox
Mayor

A. D. Stibben
City Clerk
Minutes of Proceedings of the Council of the City of Westmount at a Special Session held Thursday, twenty-first January, Nineteen hundred and nine at eight o'clock at the City Hall, at which were present W. H. Frendoline, Mayor Aldermen, W. R. Rutherford John Hyde B. D. McLaren W. H. Grafftey Hugh Gilchrist John J. Roberts T. D. Bell Arthur Jones forming a complete Council, the Mayor presiding. The notice convening the present Session was submitted and filed. The City Clerk, in his capacity of Returning Officer of the Municipal elections of January, 1909, reported the election by acclamation of the following: Mayor, William Henry Frendoline, Man. Director Aldermen First Ward, W. R. Rutherford, Manufacturer John Hyde, Chartered Accountant Second Ward, George Stuart McCowan, Advocate W. H. Grafftey, Merchant Third Ward, Hugh Gilchrist, Live Stock Dealer John James Roberts, Builder Fourth Ward, Andrewownie Hall, Merchant Arthur Jones, Merchant Public Library Director Frederick W. Evans, Manager
21 Jan 1909

It was further reported that the Mayor and Aldermen had, since their election, taken the oath of office.

On motion of Ald. Grafftey, seconded by Ald. Hall, the foregoing report was received and adopted.

Moved by Ald. Hall, seconded by Ald. Rutherford, and unanimously resolved - That the Committees of Council for the ensuing term be composed as follows:

Finance & Municipal Buildings Committee
- Legal and Water
  - Alderman Hall, Chairman, with all members of Council

Roads Committee
- Alderman Rutherford, Chairman;
- Aldermen Grafftey, Jones and Roberts

Police, Fire & Health Committee
- Alderman Maclean, Chairman,
- Aldermen Hyde, Gilefris and Hall

Light Committee
- Alderman Hyde, Chairman, Alderman Grafftey, Roberts and Rutherford

Library Committee
- Members appointed by Council,
  - Aldermen Jones, Maclean and Gilefris.

Moved by Ald. Maclean,
seconded by Ald. Gilefris and resolved that Ald. Rutherford be Acting Mayor for the first quarter.

Moved by Ald. Jones, seconded by Ald. Roberts and unanimously resolved that the Chair occupied by ex-mayor Goldsmith during his term of office
21 January 1909

As preceding officer of this Council he
and is hereby presented to him as a
memento of his connexion with the
Corporation.

Communication was taken of a
resolution adopted at a meeting of the
citizens of Westmount, Notre Dame de Grace
and Montreal West, held in the City Hall
Westmount on Saturday evening the 16th
January instant reading as follows.

"That this representative meeting of the
citizens of Westmount, Notre Dame de
Grace and Montreal West called for the
purpose of discussing the proposed division
by the County of the Village, desire to place
on record their earnest appreciation of
the intention of the Government to
consider their wishes in such division.

"That in our opinion Westmount,
Notre Dame de Grace and Montreal West
(resisting Forest Village) would form a
suitable constituency, homogeneous
in its interests and maintaining near
30,000 population with a rapid annual
increase.

"These lines are therefore respectfully
recommended and requested and the
granting of this request would be
certain to produce great satisfaction
amongst our people."

The foregoing proposals having
been considered it was moved by
Mr. Hughes seconded by Mr. McMullan
and unanimously resolved

That this Council hereby endorses the
conclusions reached by the citizens of
21 Jan 1909

The Governor, Notre Dame de Grace, and Montreal West, as indicated in the
foregoing resolution, and direct the
City Clerk to forward a copy thereof
to the Provincial authorities with
a respectful request for early
consideration.

The Council was thereupon
addressed by ex-mayor Gallais, and
by Mayor Trucholene, after which
the Council adjourned and a reception
of citizens was held by the Mayor
and Aldermen.

Mayor W. H. Trucholene
W. D. Shailer
City Clerk
Minutes of proceedings of the Municipal Council of the City of Westmeant at a General Session held Mayday the first day of February, nineteen hundred and nine, at eight o'clock in the evening at the City Hall, at which were present

W. Trenchard, Mayor

Aldermen: J. Roberts
Hugh Milincer
W. H. Graffey
Arthur Jones
W. R. Rutterford
B. L. Maclean
John Hyde
D. Hall

formin a complete Council, the Mayor presiding.

The minutes of sessions held on the 4th and 21st January were read and confirmed.

D. Hall presented the report of the Finance and Municipal Buildings Committee as follows:

1. The Chairman and Ald. Hyde have been authorized to review the rentals of rooms and apartments in Victoria Hall. The Chairman has also been requested to deal with any future applications that may be made for the free use of rooms in the building.

2. By instruction of the Committee, the Bank of Montreal has been notified that the cheques of the Corporation shall be signed, 1st. by the Mayor or Chairman of the Finance Committee, 2nd. by the City Treasurer, 3rd. by the City Accountant.
and that the Assistant Treasurer be authorized to sign in lieu of either the Treasurer or the Accountant. The Bank was also notified that transfers of money from one bank account to another will in future be effected by cheques signed as above specified.

3. Upon consideration of the claims of Mrs. Paudel and Miss Berkey for exemption from taxation of the properties occupied by them and used for the purpose of private schools and the application of Mrs. M. C. Balmer for exemption on a portion of land forming the private roadway known as St. George's Place and, in view of the opinion of the solicitors of date 30th Dec., the applicants have been informed that the Council is unable to grant the exemption asked for.

4. In the matter of the rent of the Corporation against the Congregational Union for arrears of rent on their properties in Westmount, it is recommended that the City Solicitor be authorized to consult with Council (Mr. Chas. Hughes) as to the advisability of deponenting the Deed, with authority to take such action as may be jointly agreed upon.

5. The Committee recommends the payment of accounts mentioned on attached list amounting to $857.60.

The foregoing report was adopted on motion of Mr. Hall. Seconded by
List of Accounts passed by Finance Committee
January 25, 1909.

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. H. Moore</td>
<td>$293.33</td>
</tr>
<tr>
<td>Dandurand &amp; Co.</td>
<td>125.50</td>
</tr>
<tr>
<td>Theo. Presser</td>
<td>59.02</td>
</tr>
<tr>
<td>Gazette Printing Co.</td>
<td>86.00</td>
</tr>
<tr>
<td>Library Bureau of Canada</td>
<td>73.13</td>
</tr>
<tr>
<td>Petty Cash</td>
<td>67.07</td>
</tr>
<tr>
<td>Estate J. K. Macdonald</td>
<td>27.95</td>
</tr>
<tr>
<td>Chas. Scribner's &amp; Sons</td>
<td>28.13</td>
</tr>
<tr>
<td>Herald Publishing Co.</td>
<td>21.20</td>
</tr>
<tr>
<td>J. Wilson</td>
<td>16.25</td>
</tr>
<tr>
<td>R. A. Carter</td>
<td>15.00</td>
</tr>
<tr>
<td>United Typewriter Company</td>
<td>15.00</td>
</tr>
<tr>
<td>Benallack Litho &amp; Printing Co.</td>
<td>13.00</td>
</tr>
<tr>
<td>League of American Municipalities</td>
<td>10.00</td>
</tr>
<tr>
<td>Albert Soaps</td>
<td>9.22</td>
</tr>
<tr>
<td>Henry Morgan &amp; Co.</td>
<td>9.00</td>
</tr>
<tr>
<td>Warden King, Ltd</td>
<td>8.50</td>
</tr>
<tr>
<td>Hughes Owens Co.</td>
<td>7.60</td>
</tr>
<tr>
<td>Montreal Light, Heat &amp; Power Co.</td>
<td>6.70</td>
</tr>
<tr>
<td>Jos. Marettte</td>
<td>6.58</td>
</tr>
<tr>
<td>Oliver Ditson Co.</td>
<td>6.00</td>
</tr>
<tr>
<td>Chas. B. Walsh</td>
<td>6.00</td>
</tr>
<tr>
<td>Chapman's Book Store</td>
<td>5.51</td>
</tr>
<tr>
<td>American Library Association</td>
<td>5.00</td>
</tr>
<tr>
<td>Publisher's Weekly</td>
<td>4.00</td>
</tr>
<tr>
<td>Montreal Star Pub. Co.</td>
<td>3.00</td>
</tr>
<tr>
<td>John Doucet &amp; Son</td>
<td>3.00</td>
</tr>
<tr>
<td>J. M. Harper</td>
<td>2.75</td>
</tr>
<tr>
<td>H.E.P. Halmer</td>
<td>2.04</td>
</tr>
<tr>
<td>John Eddy &amp; Sons</td>
<td>1.00</td>
</tr>
<tr>
<td>Walker &amp; Campbell</td>
<td>0.65</td>
</tr>
<tr>
<td>Gas &amp; Electric Light Inspection Serv.</td>
<td>49.25</td>
</tr>
<tr>
<td>Robinson &amp; Company</td>
<td>44.10</td>
</tr>
</tbody>
</table>
| Beullac Ltd                       | 10.00  | $1311.80
Accounts presented to the Finance Committee
February 1st, 1909.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jas. Scott &amp; Co.</td>
<td>$440.65</td>
</tr>
<tr>
<td>Morrison Quarry Co.</td>
<td>306.45</td>
</tr>
<tr>
<td>Mussens Ltd.</td>
<td>260.00</td>
</tr>
<tr>
<td>Westmount Light &amp; Power Dept.</td>
<td>216.10</td>
</tr>
<tr>
<td>Wm. W. Robertson</td>
<td>140.35</td>
</tr>
<tr>
<td>P. Leveille</td>
<td>52.50</td>
</tr>
<tr>
<td>J.H. Redfern</td>
<td>49.91</td>
</tr>
<tr>
<td>Wm. Muir &amp; Son</td>
<td>48.99</td>
</tr>
<tr>
<td>Shearer, Brown &amp; Wills</td>
<td>46.00</td>
</tr>
<tr>
<td>Pedlar Metal Roofing Co.</td>
<td>39.92</td>
</tr>
<tr>
<td>Alex. Cowan</td>
<td>24.50</td>
</tr>
<tr>
<td>E. G. Hart</td>
<td>21.95</td>
</tr>
<tr>
<td>Wm. McNally &amp; Co.</td>
<td>18.90</td>
</tr>
<tr>
<td>Philbin &amp; Co.</td>
<td>18.87</td>
</tr>
<tr>
<td>Lockerby &amp; McComb</td>
<td>18.82</td>
</tr>
<tr>
<td>Frothingham &amp; Workman</td>
<td>14.40</td>
</tr>
<tr>
<td>Canadian Fairbanks Co.</td>
<td>8.50</td>
</tr>
<tr>
<td>McEachern, Baker &amp; McEchern</td>
<td>5.00</td>
</tr>
<tr>
<td>Morton, Phillips &amp; Co.</td>
<td>4.80</td>
</tr>
<tr>
<td>Dionne &amp; Dionne</td>
<td>4.00</td>
</tr>
<tr>
<td>Wm. Rutherford &amp; Sons Co. Ltd</td>
<td>1.45</td>
</tr>
</tbody>
</table>

$1743.46

Electric Light Dept. accounts presented to the Finance Committee - February 1, 1909.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Westmount Light &amp; Power Dept.</td>
<td>$1335.96</td>
</tr>
<tr>
<td>Canadian General Electric Co.</td>
<td>1182.54</td>
</tr>
<tr>
<td>Hartt &amp; Adair Coal Company</td>
<td>881.44</td>
</tr>
<tr>
<td>Wm. Muir &amp; Son</td>
<td>795.36</td>
</tr>
<tr>
<td>Robb Engineering Company</td>
<td>375.60</td>
</tr>
<tr>
<td>Wire &amp; Cable Co.</td>
<td>297.65</td>
</tr>
<tr>
<td>Montreal Water &amp; Power Co.</td>
<td>60.81</td>
</tr>
<tr>
<td>Estate J.K. MacDonald</td>
<td>47.10</td>
</tr>
<tr>
<td>Geo. E. Blackwell</td>
<td>41.67</td>
</tr>
<tr>
<td>Frothingham &amp; Workman</td>
<td>40.86</td>
</tr>
<tr>
<td>Samuel Fisher</td>
<td>32.50</td>
</tr>
<tr>
<td>Wm. J. Cleghorn</td>
<td>29.10</td>
</tr>
<tr>
<td>Canadian Westinghouse Co. Ltd.</td>
<td>17.00</td>
</tr>
<tr>
<td>A. Cleiroux</td>
<td>15.90</td>
</tr>
<tr>
<td>Joseph Rielle</td>
<td>10.00</td>
</tr>
<tr>
<td>Montreal Electric Blue Print Co.</td>
<td>9.84</td>
</tr>
<tr>
<td>Solater Asbestos Co.</td>
<td>8.81</td>
</tr>
<tr>
<td>Wm. Rutherford &amp; Sons Co.</td>
<td>8.68</td>
</tr>
<tr>
<td>Chas. F. Lawson</td>
<td>3.60</td>
</tr>
<tr>
<td>Reid, Macgregor &amp; Reid</td>
<td>3.30</td>
</tr>
<tr>
<td>Jas. Wilson &amp; Co.</td>
<td>2.60</td>
</tr>
<tr>
<td>Thos. Robertson &amp; Co.</td>
<td>1.21</td>
</tr>
<tr>
<td>Sherwin-Williams Co.</td>
<td>.68</td>
</tr>
<tr>
<td>Munderloh &amp; Co.</td>
<td>1.05</td>
</tr>
</tbody>
</table>

$5202.36

Total: $6935.82

13th Nov., 1909.
July 1909

A further report of the Finance Committee recommended:
1. That the contract for printing the annual report of the City be awarded to the Bevallack Litho & Printing Co. at a cost of $230.00 as per their tender at 25th January, price to be inclusive of suitable envelopes, additional pages, if any, to be paid for pro rata.
2. That the sum of $150.00 be donated to the funds of the Western Hospital in consideration of medical attention to be given civic employees requiring it as agreed in September 1904. The Hospital to continue to pay special taxes as heretofore.

The supplementary report of the Finance Committee was adopted on motion of Ald. Hall. Seconded by Ald. Jones.

Ald. Hyde submitted a report of the Light Committee recommending that the premises at 4188 St. Catherine St. presently occupied as an office by the Electric Light Dept. be leased for a further period of one year from 1st May next at $32.00 per annum and, if possible, with an option of two further years at the same rate.

The report was adopted on motion of Ald. Hyde, seconded by Ald. Young.

Moved by Ald. Hall, seconded by Ald. Roberts, that Messrs. J. A. Raskin, W. Brown and R. B. Hutcheon be appointed assessors for the coming
1 July 1909

...year at a remuneration of $150 per
include of the Services of their
clerk. - Mr. H. F. Ransom to act as
Chairman.

The motion was adopted.

Moved by Ald. Hyde, seconded by
Ald. McLellan and unanimously
received. That a Committee of three
be appointed by the Mayor to look
into the matter of filtration and
report from time to time to the
Council. That the Committee be
authorized to consult with ex-
councillors and the Medical Officer
as well as medical practitioners in
the City.

On the suggestion of Ald. Rutherford
it was resolved that the above Committee
be asked to consider the question of
supplying fuel and illuminating
gas to residents of the city.

Consideration of the following matters
was continued,

1. Final report on Special Audit on Lighting Fund
2. Proposed by-laws re dogs
3. Proposed by-laws to amend by-laws re
   building lines
4. Proposed by-laws re licences and taxes
5. Proposed by-laws re lighting fund Commission
6. Appointment of Auditors

The Council thereupon adjourned.

By His Honor Mayor

[Signature]

City Clerk
List of items to be written off Municipal Collection Roll 1907-08.

<table>
<thead>
<tr>
<th>Roll No.</th>
<th>Ward</th>
<th>Cad. &amp; Sub-div.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>131</td>
<td>4</td>
<td>Error of Valuators 218; 88,</td>
<td>.90</td>
</tr>
<tr>
<td>617</td>
<td>4</td>
<td>School Commissioners non-taxable Grosvenor Avenue 218; 91,</td>
<td>9.00</td>
</tr>
<tr>
<td>915</td>
<td>4</td>
<td>Occupied by Rev. W.J. Clarke 218; part 165,</td>
<td>49.95</td>
</tr>
<tr>
<td>1034</td>
<td>4</td>
<td>Error in receiving 221; 61,</td>
<td>.45</td>
</tr>
<tr>
<td>3765</td>
<td>2</td>
<td>262' Boulevard T of Wes. 284-5 1-3 pt.1</td>
<td>.67</td>
</tr>
<tr>
<td>3855</td>
<td>2</td>
<td>St Paul's Academy of the Congregational Nuns pt.289</td>
<td>41.40</td>
</tr>
<tr>
<td>3856</td>
<td>2</td>
<td></td>
<td>88.65</td>
</tr>
<tr>
<td>3884-86</td>
<td>2</td>
<td>Exemption overlooked by Assessors (see J.215) pt.217, 290, 291</td>
<td>24.46</td>
</tr>
<tr>
<td>4037</td>
<td>2</td>
<td>M.A.A.A. difference between tax fixed by Charter and City Roll Pts. 1414;1415;</td>
<td>559.25</td>
</tr>
<tr>
<td>5230</td>
<td>1</td>
<td>Congregational Nuns 374-1 36</td>
<td>4.05</td>
</tr>
<tr>
<td>5679-81</td>
<td>1</td>
<td>Changed area Robt.Parsons 941; 258/7</td>
<td>1.80</td>
</tr>
</tbody>
</table>

Journal entry to be made Contingent Fund to Municipal Taxes 1907-08 $780.58
Minutes of proceedings of the Municipal Council of the City of Westminister at a General Session held Monday, the first day of March, nineteen hundred and nine at eight o'clock in the evening at the City Hall at which were present

A. T. Franks, Mayor

Alb. F. Robb

W. S. Griffen

Hugh Atkinson

Arthur Jones

W. Rutherford

F. E. Mclaren

John Ryder

W. G. Gallery

constituting a complete Council, the Mayor presiding.

Minutes of meeting held 1st February nineteen hundred and nine were read and confirmed. W. G. Gallery presented a report from the Finance Committee making the following recommendations

1. That the Council confirm the payment of accounts specified on the attached list amounting in all to $1409.50

2. Your Committee having taken communication of a list prepared by the Treasurer of items recommended to be written off from the Municipal Collection Roll of 1907-8 and the report of the Solicitors thereon of the 30th June, 1909, recommends that the items mentioned on the attached list be written off and that a journal entry be made charging the total amount to Contingent Fund, namely $750.50.
1 March 1909

1. Your Committee reports having authorized the Chairman and Ald. Hyde to revise the rental of apartments in Victoria Hall, which revision has been completed and the rent of the hall raised. The tenants notified accordingly.

2. Your Committee requests the confirmation of the purchase of a typewriter for use in the office of the Road Dept., same being required in view of the increase in work.

3. Your Committee has instructed the officials to retain the form of present in use for Road Dept. pay roll vouchers. The Treasurer has further been instructed that monthly salaries shall be paid by cheque in future without the necessity of employees appearing at the City Hall to receive their salaries if occupied by duty elsewhere.

4. In the case of the Warc Co. vs. the City, an action taken to void by-law 186 prohibiting the indiscriminate posting of advertising boards, the Solicitors have been instructed to take whatever steps may be necessary to obtain an early trial.

5. It is recommended that the salary of Alfred Ferguson, Janitor, be increased to £375.oo per annum provided he resides within the limits of the municipality.

On motion of Ald. Hall, seconded by Ald. Rutherford, the foregoing report...
On motion of Ald. Hall, seconded by Ald. Hyde, it was resolved that Ald. Roberts and Greig be a special committee with the city surveyor to manage with representatives of the School Commissioners and the Westminister Amateur Athletic Association respecting certain proposals relating to the extension of Victoria Hall which they have brought to the attention of the Finance Committee.

Ald. Rutherford submitted the report of the Road Committee reading as follows:

1. Your Committee reports that the Trinity Institute (by letter of 8th January 1909) has accepted the City offer of $200 for a strip of land leading from Humbie Ave. to Mountrose Ave. and it is recommended that the Mayor and City Clerk be authorized to sign a deed of sale at the above price.

2. Your Committee after consideration of communications from Mr. Alex. Dube and others acting that certain localities be exempted from the effect of existing by-laws to allow of the construction of apartments and flats and, in view of all the circumstances, does not feel warranted in recommending any modification of the existing by-laws restricting the construction of flats, tenements and apartments handy to the district South-East of the Canadian Pacific Ry. tracks.

3. Your Committee having received a
1 March 1909

Letter dated 3rd February 1909 on behalf of Mr. J. C. Hutchinson threatening legal proceedings to force the Corporation to open Grosvenor Lane above the Boulevard, has referred the matter to the Solicitors with instructions to protect the interests of the City.

Your Committee begs to transmit herewith the report of the City Surveyor outlining the work of his Department during the past year and showing the marked increase in its operations since 1903 and recommends that a synopsis of this report be included in the annual report for the past fiscal year, now about to be published.

The foregoing report was adopted on motion of Ald. Rutherford, Seconded by Ald. Greeney.

The City Treasurer submitted a statement showing the cost of macadamizing certain streets and roads in the City, completed in 1908 under By-laws 36, 46, 109 and 149 and also the cost of certain drains and sewer works made in 1908 under By-laws 47, 107, 149 and 175 with the proportion of cost to be assessed on the City of Westminster and according to frontage respectively, whereupon it was unanimously resolved, on motion of Ald. Rutherford, Seconded by Ald. Greeney, that said statement be approved of and the Treasurer be and is authorized...
March 1909

and ordered to prepare official assessment rolls under the provisions of By-laws 36, 47, 107, 149 and 175 of the Council of said City of the assessment and apportionment of said macadamizing works and main sewers and that in said rolls the amount of $8,753.00 part of the cost of said macadamizing works made in 1908 under By-laws 36, 47, 107, 149 and 175 be assessed according to frontage and the balance of said macadamizing works made under above-mentioned By-laws to wit $4,838.00 be assessed in the said rolls as the City's share of Cross Sections and exemptions of streets and roads; and further, that in said rolls the amount of $4,856.14 part of the cost of drains and main sewers made in 1908 under By-laws 47, 107, 149 and 175 be assessed according to frontage and the balance of said cost of said drains, to wit $2,955.15 be assessed in said rolls as the City's share of cross sections and exemptions of drains and main sewers; and to deposit said roll in the office of the Council on or before the 16th day of March 1909 and thereafter to give public notice of the deposit as required by law and that said rolls will be submitted to Council for confirmation at the General Session to be held Monday the fifth day of April 1909 at 8 o'clock in the evening.

The Mayor presented a report of the Police, Fire and Health Committee reading as follows:
1 March 1909

1. Your Committee begs to recommend that the Council confirm its action in establishing cat stands at the following points:
   (a) At the north-west corner of the Glen Road and St. Catherine St.
   (b) On the upper side of Throscoe St. near the eastern limits of the City.

In the latter case the establishment of the stand to be contingent upon the petition of Jno. Waterson, obtaining the consent of the occupant of the property on the lower side of the street.

The establishment of a cat stand at the Glen Road and St. Catherine St. as aforesaid, was approved and recommended, on motion of Ald. Weekman seconded by Ald. Griffin.

On motion of Ald. Hyde, seconded by Ald. Rutherford, it was resolved that the Council decline to consent to a cat stand on Throscoe St. as recommended in Paragraph 3 of this clause of the report.

The following recommendations of the report were thereupon taken into consideration:

2. Your Committee begs to report having instructed the Medical Health Officer that in future the expense of fees paid by persons suffering from infectious diseases due to the hospital by the Medical Health Officer, must be guaranteed by the householders where the case is located or other...
responsible person, the form of guarantee to be approved by the City Solicitors.
In default of such guarantee, the case to be quarantined where it proves useless permission to send to the hospital at the City's expense be given by the Chairman of the Health Committee.

3. On the recommendation of the Chief, your Committee has ordered the removal of fire alarm box No. 23, to the corner of Metcalfe and Western Avenues, and the installation of a new fire alarm box on St. Catherine Street at or near Redpath Ave., also the installation of a new hydrant on Vorder Avenue midway between Peto Road and Montrose Ave.

4. Your Committee has accepted the tender of the St. Lawrence Wagon Co. for repairs and varnishing of Summer vehicles at a total cost of $75.00.

5. Your Committee beg to report that enquiries are now under way respecting the establishment of an isolation hospital for treatment of any cases of smallpox that may possibly arise, and the location for such an institution is now under consideration.

The foregoing clauses were adopted on motion of Ald. Maclellan, seconded by Ald. Gall, and a memorial thereto, signed by physicians practicing in the City, and urging the necessity for filtration of the water supply, was referred to the Special Committee on Filtration.

The Council thereupon proceeded to
March 1909

Consider certain by-laws submitted by the Police, Fire & Health Committee.

By-law No. 191, Concerning Cabs and Cabmen.

Moved by Ald. Maclean, seconded by Ald. Hyde and resolved that said by-law No. 191 be read a first time.

Moved by Ald. Hall, seconded by Ald. Maclean and resolved that said by-law No. 191 be read a second time.

Moved by Ald. Maclean, seconded by Ald. Roberts and resolved that said by-law No. 191 be read a third time.

The by-law was taken as read and the said by-law No. 191 concerning cabs and cabmen having been read three times and adopted was ordered to be promulgated according to law.

A proposed by-law concerning decency and good morals was read a first and second time on motion of Ald. Maclean, seconded by Ald. Hyde. It was thereafter resolved, on motion of Ald. Maclean, seconded by Ald. Roberts and resolved, that the third reading of this by-law be deferred to the next regular meeting of Council and copies thereof sent to each member of the council.

By-law No. 192, Concerning Dogs.

Moved by Ald. Maclean, seconded by Ald. Hall and resolved that said by-law No. 192 be read a first time.

Moved by Ald. Hall, seconded by Ald.
March 1909

Resolved that said By-law No. 197 be read a second time

Moved by Ald. Gally, seconded by Ald. Hyde and resolved that said By-law No. 197 be read a third time.

The said By-law 197 concerning dogs and repealing previous By-laws relating thereto, having been read at first, second and third time and adopted, was ordered to be promulgated according to law.

On motion of Ald. Macleman, seconded by Ald. Gally, it was ordered that 500 copies of the By-law No. 197 concerning cabs and cab-men, be printed for the use of officers of the Police Dept. and cabmen or others who may require same.

Ald. Hyde introduced the report of the Real Estate Committee which was read and the clauses considered peremptory:

1. Your Committee reports having authorized the renewal of the lease of the premises at 4488 St. Catherine Street presently occupied as the office of the Department, at a rental of $300.00 per annum.

2. The General Superintendent has been authorized to install street lamps (a) at Garden Road between Clarke and Argyle Avenues (b) on Dupont Street between the two present lamps (c) on Bellevue Ave. The latter provided same appears to be required. A change in the location of the lamps on Rosemont Ave. has also been ordered with a view
March 1909

3. Your Committee recommends that authority be granted for the purchase of the following material on capital account:

- Copper wire: $500.00
- Oil lamp hangers: $90.00
- O.K.W. motor transformers: $180.00
- 2½" line hardware: $79.00
- $1114.00

4. The Committee requests that the Council authorize the action in instructing the Solicitors to approach the Provincial authorities with a request that the Legislature consider the advisability of amending the City News Act in such a manner as to make clear the right of the Corporation to supply fuel gas within the municipality.

5. Your Committee having considered the report of the Solicitors stating that in their opinion the sum of $10,000 is authorized by by-law 86 for a site for a dump or incinerator could properly be used for the purpose of adding to the electric light and destructor plants, recommends that the said sum of $10,000 be placed to the credit of the Department’s Capital account; provided that any existing fund or interest due on this $10,000.00 bonds are debited to this Department.

The foregoing portion of the report was adopted, Ald. Gall dissenting as regards
March 1909

Further clauses of the report were submitted, reading as follows:

6. In the matter of St. Ninians Church property on the Glen Road, your Committee, on consideration of a report from the Rev. Superintendent, recommends that an allowance of £50 be made, (without prejudice to the City's rights) to the Wardens of St. Ninians Church, in compensation for due use of the property, such payment to take effect on settlement of the balance of tax arrears due to the Corporation.

7. Your Committee recommends that the Council authorise a payment to the Light & Power Dept. of £16,579 3/ for destruction of garbage during the past three years, this Department to repay the same of £14,964 11/11, the total of amounts advanced to it from general funds.

8. The Committee, in view of the marked increase in the business of the Electric Light Department and to make additional provision for the destruction of refuse, has been considering the extension of this plant but is not prepared to make a specific recommendation at this session.

By motion of Ald. Hyde, seconded by Ald. Rutherford, clauses 6 and 8 of the foregoing report were adopted.

Consideration of clause 7 was continued to next session on motion of Ald. Hyde seconded by Ald. Maclean.

There was read a letter dated 1st...
March 1909, from Geo. Hyde and A. Ross-Ross, Special auditors, stating that the work in connection with the report was virtually completed and requesting further delay to reply to the query respecting uncollectable special assessments.

The letter was received and filed.

Consideration of a proposed by-law re licenses and taxes and of a by-law to establish a parking fund. Consideration was continued to next general meeting of the Council.

By-law No. 193 to amend By-law No.100 respecting building limits on Grosvenor Avenue was submitted and taken into consideration.

On motion of Ald. Rutherford, Read by Ald. Hyde, said By-law No.193 was read a first time.

On motion of Ald. Maclean, Seconded by Ald. Hyde, said By-law No.193 was read a second time.

On motion of Ald. Rutherford, Seconded by Ald. Hyde, said By-law No.193 was read a third time.

The said By-law No.193, having been read at first, second and third time and adopted was ordered to be promulgated, according to law.

By-law No. 194 to establish building lines on Cartelet and Sydenham Aves and part of Grosvenor Ave. below Western Ave. was submitted and taken into consideration.

Moved by Ald. Rutherford, Seconded
1 March 1909

by Ald. Roberts and proceeded, that said by-laws No. 194 be read a first time.

Moved by Ald. Rutherford, seconded by Ald. James, that said by-law No. 194 be read a second time.

Moved by Ald. Rutherford, seconded by Ald. Grattan, and carried, that said by-law No. 194 be read a third time.

The said by-law No. 194 having been read a first, second and third time and adopted, was ordered to be promulgated according to law.

Moved by Ald. Hall, seconded by Ald. Hyde and unanimously, carried, that the discharge given by the Mayor, Treasurer and City Clerk before Notary Allan, notary on the 20th day of February 1907 for the sum of forty-two dollars and fifty cents ($42.50) instalment of special assessments due on the first of May last (1906) on lot three hundred and nineteen, Parish of Montreal, on Côte des Neiges, be and is hereby confirmed and the Registrar is required to set thereon and to cancel any registration covering the said sum.

Consideration of the appointment of auditors of the books and accounts of the corporation was deferred.

Ald. Maclellan and Hyde submitted a report upon the conference of representatives of municipalities of the District of Montreal held 1st March instant (which they had attended, by request of the Mayor as representatives of Westmount) to consider what steps are desirable to
1 March 1909

Protest the interests of the different municipalities against encroachments by companies controlling or seeking to control public utilities. Upon consideration of the report, it was moved by Ald. Macleman, seconded by Ald. Hyde and unanimously resolved that this Council having considered the resolutions adopted at the meeting of delegates from the municipalities of the district of Montreal, held in the City Hall, Montreal, on the 1st March 1909, reading as follows:

(1) That in all bills introduced into Parliament or the Quebec legislature relating to the placing of poles and wires for electric light, heat and power purposes and all public utilities throughout on the island of Montreal, a section should be inserted as follows:

"Nothing in this Act or in any other Act shall authorize the Company to construct or operate, whether over ground or underground, any telegraph or telephone lines or any other lines, either directly or indirectly, for the purpose of distributing electricity or any other energy for lighting, heating or other purposes, or disposing of surplus power generated by the Company's works and not required by the actual undertaking of the Company, upon or across any private property or..."
highway or public square or place, without first obtaining the consent, expressed by by-law, of the municipality having jurisdiction over such property or highway or public places and upon terms to be agreed upon with such municipality.

(2) That any fresh work entered into under existing charters shall be made subject to the above by-law and that a public act to this effect be passed.

(3) That in the event of the Quebec Government not being able to accede to the above requests, the Government be asked to appoint a commission with powers of control over all works rates, services etc., on the lines of the Railway Commission of Canada or similar lines.

hereby declares that it approves of them and each of them and directs that copies of this Resolution be forwarded to the Premiers of Canada and Quebec.

Moved by Ald. Jules, seconded by Ald. Grafftey and resolved—That it is desirable, in order that every Alderman may be thoroughly acquainted and have full opportunity to consider and digest any proposed by-laws introduced by any Committee and which it is intended shall have three readings during one session, that in such cases the Committee drafting such a by-law shall deposit
1 March 1909
a copy thereof with the City Clerk
was sufficient, early to admit of
further copies being made
and sent to each member of
Council with the notice con-

Tuesday 28th.

A motion of Ald. Hyde,
Seconded by Ald. Roberts the Council
adjourned to Wednesday, 30th March
1909 at 8 p.m.

W. H. Frenholme
Mayor

Ald. Steddy
City Clerk
Minutes of proceedings of the Municipal Council of the City of Westmeant at an adjourned General Session held
Wednesday the Sixth day of March, Nineteen hundred and nine at eight o'clock in
the evening, at the City Hall, at which
were present:

W. H. Leachman, Mayor
Ald. A.D. Hall
John Hyde
F. J. McLean
Wm. Rutherford
W. R. Grattan
J. G. Gibbons
J. J. Roberto

Being a quorum of the Council, the
Mayor presiding,
Ald. Hall submitted a report from
the Finance Committee recommending
that the Chairman and Ald. Rutherford
be a Special Committee to arrange with
the Solicitors for the representation of
the City before the Legislative Assembly
and Council at Quebec during the
present session, in order that the
Council may be promptly warned of
the introduction of any measures
prejudicial to the interests of the City
they take proper means to oppose
their adoption.

The report was adopted on motion of
Ald. Hall, seconded by Ald. Roberto
Ald. McLeanman presented the
report of the Police, Fire & Health Committee
reading as follows:

(1) An application having been received
10 March 1909

From the Westminister Plumbing and Heating Co. for permission to install a gasoline storage tank in rear of their premises 4278 W. Catherine St. and, as it appears that a tank of the description proposed would, if installed, be in contravention of By-law No. 187 and, in view of possible danger to surrounding buildings and their occupants from fire or explosion, it is recommended that the permission asked for be not granted.

Closure of the report was adopted on motion of Ald. Maclean, seconded by Ald. Groffter.

(2) Your Committee recommends that the dwelling house located at the quarry property be placed at the disposal of this Committee for such use as may in future be found advisable or necessary.

(4) Your Committee begs to report that the Chief has been instructed as follows,

A. To proceed to collect at once all arrears of business taxes
B. To continue the pay of Receiptable Sandy during illness
C. To arrange for a change in location of fire box so to the outside wall of the house, also to alter the position of fire box so to the most convenient point in the same locality. These changes have been made necessary by the impending removal of the
10 March 1909

Poles upon which they were formerly placed

(5) It is recommended that a bonus of $10.00 be granted to Constable Meyers in consideration of special work performed by him in repairing harness.

(6) Your Committee reports the receipt of a small cutter which has been donated to the Department by Mr. John Stewart and recommends that the City Clerk make a suitable acknowledgement thereof and that the Chairman be authorized to secure robes of required size. Clauses 2, 4, 5, & 6 were adopted on motion of Ald. Maclean. Seconded by Ald. Gall.

(7) On consideration your Committee recommends the acceptance of the following tenders for uniform equipment of the Force:

(b) P. J. Cupllo

Officers uniforms

Oberon and Constables uniforms, $18.00

Riding breeches

Persimmon uniforms

Constables uniforms

Collars, per dozen

All badges extra

The whole is in accordance with tender dated 25th February 1909.

(b) Harry K. Martin

Blue cloth helmets for constables, each, $2.50

Blue cloth caps for officers, each, 3.00

Blue cloth caps for constables, each, 1.60

The whole in accordance with tender
16 March 1909

Dated March 1st 1909.

(c) John Mathers

Boots, per pair $3.75

The Corporation in its case deciding itself to purchase any specific quantities of the goods contracted for.

Clause 7 of the report was adopted on motion of Ald. Maclean. Seconded by Ald. Gilchrist.

An application from John Musson for permission to store lumber temporarily on a property on Prince Albert Ave. was referred to the Committee for consideration, on motion of Ald. Hyde. Seconded by Ald. Hall.

Ald. Hyde, Seconded.

Clause 7 of the report of the Light Committee of 1st March consisted of the following.

7. Your Committee recommends that the Council authorize the payment to the Light and Power Department of $6,579.27 for destruction of garbage during the past three years. This Department to repay the sum of $4,947 the total of amounts advanced to it from general funds.

Moved by Ald. Hyde, Seconded by Ald. Grafton – that the foregoing recommendation (Clause 7 of the report of 1st March) be adopted.

Moved in amendment by Ald. Hall. Seconded by Ald. Maclean – that this recommendation be referred to.
10 March 1906

The Collector for an opinion as to the legality of the action proposed.

The amendment was lost, Ald. Hall and McLean voting for. — (2)

Ald. Robert, Gilchrist, Grafftey, Hyde & Rutherford, against. (5)

The main motion was adopted on a reverse division.

It was further reported, for the information of Council, that the Chairman of this Committee and Ald. Rutherford, had a conference with the representatives of the Montreal Light Heat & Power Co. with the object of coming to an agreement to form the basis of a contract for the supply of gas in the municipality. There was, however, nothing definite to report on this subject.

The report was received on motion of Ald. Hyde, seconded by Ald. Gilchrist.

It was moved by Ald. Hall, seconded by Ald. Rutherford and resolved, That the report of the Special Auditors, when received, be printed in full. The clerk was directed to place the advance copy of the report, in the hands of the printer forthwith.

A proposed by-law to establish a

District Board Commission, as approved by the Finance Committee, was submitted and considered together with certain suggestions for amendments made by Ald. Hall.

Moved by Ald. Hall, seconded by Ald. McLean and resolved, that said By-law be read a first time (Ald. Hyde dissenting).
10 March 1909


Moved by Ald. Hyde, seconded by Ald. Rutherford and resolved (Ald. Hall dissenting) That the third reading of the by-law be deferred to the next proposed session of the Council and that copies of the proposed amendments be sent to each member.

Moved by Ald. Rutherford. Seconded by Ald. Hyde and resolved unanimously that the statement submitted by the Treasurer of the cost of macadamizing under By-laws 38 and 46 the following streets and avenues, namely the Boulevard, Grasvenor, Lansdowne, Montrose, Redfern, Chesteroke, Springfield and Prior Avenues, with moneys borrowed under By-laws 104, 149 and 175 and of the cost of the drains constructed in the Boulevard, Grasvenor, Springfield and Westmount avenues under By-laws 4 and 47 with moneys borrowed under By-laws 104, 149 and 175 be approved.

That the proportion of the cost of macadamizing said streets, avenues and sections of streets and avenues to be assessed upon the frontage proprietors according to the frontage of their lots be fixed at $1.00 per running foot for each side.

That the proportion of the cost of the drains laid in said streets...
# Statement of Sewers Constructed and Roads Macadamized in year 1908

<table>
<thead>
<tr>
<th>STREET</th>
<th>LENGTH IN FEET</th>
<th>RATE PER FOOT</th>
<th>TOTAL COST</th>
<th>CITY SHARE X SECTIONS TO FRONTAGE</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>Boulevard</td>
<td>644</td>
<td>2.47</td>
<td>1594.31</td>
<td>1594.31</td>
<td>Holdyn to Victoria</td>
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<tr>
<td>Grosvenor</td>
<td>566.7</td>
<td>1.99</td>
<td>1128.46</td>
<td>48.46 1080.00</td>
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<td>34</td>
<td>4.57</td>
<td>155.59</td>
<td>109.89 46.00</td>
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<td>4866.18</td>
<td>1136.02 3730.14</td>
<td>Belmont to Aberdeen</td>
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<td><strong>2837.7</strong></td>
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<td><strong>7743.52</strong></td>
<td><strong>2888.38 4856.14</strong></td>
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## Roads

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<tr>
<th>STREET</th>
<th>WIDTH IN FEET</th>
<th>LENGTH IN FEET</th>
<th>COST PER FOOT</th>
<th>TOTAL COST</th>
<th>X SECTIONS AND EXEMPTIONS AT 1.50 FT</th>
<th>CHARGED TO FRONTAGE AT 1.50 FT</th>
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<td>5794.95</td>
<td>78.00 3447.00</td>
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<td>151.50 3865.50</td>
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<td></td>
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</table>

Westmount 1 March 1909

[Signature]

City Surveyor
10 March 1909

All new to force, the amount required to meet the annual interest and one per cent required for a sinking fund on the loans or portions of loans effected under by-law 4, 5, 47, 107, 149, and 175 and extended for the Glen Bridge, Smith Sewers, mains, paving and planting of roads and sidewalks and other improvements accessible in whole or in part against the funds only of the whole City, irrespective of the buildings.

That the said above mentioned rolls be submitted to Council for homologation on the Fifth day of April 1909, the City Treasurer being instructed to give the notice required by law accordingly.

Moved by Ald. Grafftey, seconded by Ald. Robert and resolved, that the Solicitors be requested for an opinion as to whether the Council is authorized by the City Charter to adopt a by-law to provide a loan of $5,000, approximately, for enlargement and alterations of Victoria Hall in accordance with suggestions recently submitted to the Finance Committee by the Westmount Amateur Athletic Association and the School Commissioners.

The Council thereupon adjourned.

W. H. Farnsworth
Mayor

A.D. Stobie
City Clerk
Minutes of proceedings of the Council of the City of Westminster at a Special Session held Wednesday the Twenty-fourth day of March Nineteen-hundred and Nine at Half past eight in the evening at which were present,

W. H. Donaldson, Mayor
Ald. A. Hall
John Hyde
J. D. Macleman
W. E. Rutherford
Hugh Gilchrist
W. K. Grafftey
J. D. Robertson

Having a quorum of the Council, the Mayor presiding.

The Special Notice convening the present session, bearing certificate of service on all members of Council, was submitted and approved.

Ald. Hall submitted the report of the Finance Committee, reading as follows:

1. Your Committee, on consideration of a letter from the Solicitors dated 3rd March 1909, directing attention to a Bill of the Canadian Light & Power Co. now before the Legislature by which power is asked to erect poles, wires etc. in the streets without the consent of the municipality, recommends that the members of the Council of the City of Westminster having learned that the Canadian Light & Power Co. seeks by private legislation to relieve itself of the obligation imposed upon it to obtain the consent by by-law of municipal corporations before erecting poles, wires etc. upon any
24 March 1909

Public street or avenue. Herewith strongly protests against any legislation depriving municipal corporations of the full control of their streets and that the City Solicitors be instructed to oppose the Bill of the said Company now before the Legislature and any other bill containing this objectionable feature.

2. Your Committee recommends the adoption of the report of the auditors on the finances of the Electric Light and Heat Power Plant for the fiscal year ended 31 October 1908.

3. It having been reported that certain alterations are required in municipal buildings to make them conform to the fire by-law, it is recommended that the Chairman be authorized to order any minor changes necessary and that tenders for the equipment requisite to this end be received at once.

4. Your Committee recommends that the Council confirm payment of accounts here listed amounting in all to $529.47.

The foregoing report was adopted on motion of Ald. Wall, seconded by Ald. Graffley.

The Road Committee reported that upon consideration of the demand of James Hutchinson that Graveren Avenue above the Boulevard be opened forthwith, communication had been made with his solicitor.
<table>
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<th>Name</th>
<th>Amount</th>
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<td>Lackawanna Coal Co</td>
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<td>Philbin &amp; Co</td>
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<td>Frothingham &amp; Workman</td>
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<td>Hy Morgan &amp; Co</td>
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<td>R. Leveille</td>
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<td>Lyman, Knox &amp; Co</td>
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<td>Teves &amp; Co.</td>
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<td>Wm. Muir &amp; Son</td>
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<td>R. D. Clark &amp; Son</td>
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<td>Jas. McDougall &amp; Son</td>
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<td>Deputy Collector of Revenue</td>
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<td>Wm. W. Robertson</td>
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<tr>
<td>Le Canada</td>
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<td>Miss Saxe (Carsi's Acct)</td>
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<td>James Bithell</td>
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<tr>
<td>John Watson &amp; Co</td>
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<td>Northern Electric &amp; Mfg Co</td>
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<td>F. J. Wilson</td>
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<td>Andrew Watson</td>
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<td>C. Maud Samuel</td>
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<td>John Smithers</td>
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<td>Meyers &amp; Vickers</td>
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<td>Beech's</td>
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<td>Imperial Oil Co.</td>
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<td>Jas. A. Ogilvy &amp; Sons</td>
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<td>Geo. E. Blackwell</td>
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<tr>
<td>Alex. Nelson &amp; Son</td>
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<td>W. S. Stone</td>
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<td>McLean Bros.</td>
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<td>Hutchison &amp; Sticht</td>
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<td>Walker &amp; Campbell</td>
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<td>Herald Publishing Co.</td>
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<td>Montreal Street Railway Co.</td>
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<td>Corp. of Westmount Light &amp; Power</td>
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<td>Corp. of Westmount Light &amp; Power</td>
<td>1248.18</td>
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Total: $3076.29
List of Accounts of Light & Power Dept.

passed by Finance Committee, March '09.

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Wm. Muir &amp; Son</td>
<td>$937.84</td>
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<tr>
<td>Hartt &amp; Adair Coal Co</td>
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<td>Canada Accident Ass'ce</td>
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<td>Canadian Gen.Electric</td>
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<td>Bell Telephone</td>
<td>110.00</td>
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<td>Montreal firebrick works</td>
<td>79.40</td>
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<tr>
<td>Parker Foundry Co</td>
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<td>Geo E. Blackwell</td>
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<td>Light &amp; Power Dept.</td>
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<td>W. J. Cleghorn</td>
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<td>Estate J.K. Macdonald</td>
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<td>Ames-Holden Co.</td>
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<td>Canadian Westinghouse Co</td>
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<td>Darling &amp; Brady</td>
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<td>Sterling Press</td>
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<tr>
<td>Crosby Steam Gage &amp; Valve Co</td>
<td>8.02</td>
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<td>Williams &amp; Wilson</td>
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<tr>
<td>Gas &amp; Elec. Inspection Service</td>
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<td>Samuel Fisher</td>
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<td>Dean Boiler Tube Cleaner</td>
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<td>Dionne &amp; Dionne</td>
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<td>H. J. Borrie</td>
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<td>R. E. Boyd &amp; Co.</td>
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<td>Garlock Packing Co.</td>
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<td>Canadian Fairbanks Co.</td>
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<tr>
<td>Munderloch &amp;Co.</td>
<td>1.20</td>
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<tr>
<td>Caverhill Learmont &amp; Co.</td>
<td>.29</td>
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</table>

Amount of Accounts: $2217.82

Total: $3075.29 $5294.11
24th March 1907. requesting that action be delayed until the present Committee had an opportunity of examining the locality. So this Mr. Huston appears to have declined to accede, insomuch as a writ has been served upon the Corporation demanding the opening of the streets and the payment of £1,000 with interest and costs to which writ is herewith transmitted to the Council for action.

On motion of Ald. Hall, seconded by Ald. Macleman it was resolved that the report be received and the writ referred to the City Solicitors for such action as may be necessary.

By-law Number 195 to establish a Rivers board Commission with certain amendments agreed upon by the Finance Committee, was submitted and taken into consideration.

The said by-law having been read a first and second time on the 16th March instant, it was moved by Ald. Macleman, seconded by Ald. Hyde and resolved (Ald. Hall dissenting) that the said By-law No. 195, as amended, be read a third time.

The said By-law No. 195, as amended, having been read a first, second and third time and adopted, was ordered to be promulgated according to law.

On motion of Ald. Macleman seconded by Ald. Roberts it was resolved that the proposed by-law respecting decency and morals which was read at first and second time on the 10th March...
24th March 1909

Be allowed to lapse.

Alf. Maclean

Thereupon introduced a complete by-law respecting decency and morals and, replacing by-laws 55, 57 and 74, which was taken into consideration.

Moved by Alf. Maclean. Seconded by Alf. Roberts and resolved—That said by-law (No. 196) be read a first time.

Moved by Alf. Maclean, Seconded by Alf. Hyde, that said by-law No. 196 be read a second time.

Moved by Alf. Maclean, Seconded by Alf. Gale and resolved, that said by-law No. 196 be read a third time.

The said by-law No. 196 having been read a first, second and third time and adopted, was ordered to be promulgated according to law.

The following resolution was thereupon adopted by motion of Alf. Rutherford, Seconded by Alf. Roberts:

Whereas the Council on the 10th November 1908 adopted a report from the Road Committee authorizing an offer of fifty cents per superficial foot for the land required to widen Westmount Avenue opposite the head of Mount Pleasant Avenue in accordance with the plan of the City Surveyor of 2nd November 1908.

And whereas the said offer of fifty cents per foot was accepted by David Yuile for the area of land belonging to him and required for the said improvement being a total
24 March 1909

...of forty-three hundred and thirty-eight square feet (4338)

...of seventeen hundred and thirty-five dollars and twenty cents (1735.20) for said

...endorsement of the Council hereby

...Mayor and City Clerk to sign the deed of said land from Mr.

...already approved by the City Solicitors.

...letter from John Millen on behalf

...of the Westmead Improvement Association

...March, suggesting municipal

...control of streets was referred to the Road

...committee on motion of Ald. Hyde,

...debated by Ald. Macleman.

...deputation of residents in the

...neighborhood of Western and Bruce

...Albert Avenue was heard in protest

...against the proposed action of John

...Murison to utilize the building at the

...north-western corner of the avenues

...as a stable. The City Surveyor having

...reported that Mr. Murison had already

...been notified that the intended use of

...the building was contrary to law,

...it was moved by Ald. Hyde, seconded by

...Ald. Roberts and resolved that the matter

...be referred to the City Solicitors for

...such action as may be required to

...enforce the by-laws of the City.

...The City Surveyor was instructed to

...proceed accordingly.
24 March 1909

Moved by Ald. Hyde, Seconded by Ald. Gaffney, and resolved—That the Mayor be authorized to arrange with the city solicitors to oppose any bills which may be submitted to the Legislature which appear to be injurious to the interests of Westmount and, if necessary, to appoint a delegation to proceed to Quebec to aid in resisting such measures.

W. H. Crothers
Mayor

A. DeShibley
City Clerk.
Uncollected Assessments under By-Law 20 - 1st May, 1896.

To be dealt with by Finance Committee.

<table>
<thead>
<tr>
<th>Number</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>391</td>
<td>Congregational Nuns - Claremont</td>
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<tr>
<td>2</td>
<td>&quot;</td>
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<td>6</td>
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<td>7</td>
<td>&quot;</td>
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<tr>
<td>468</td>
<td>&quot;</td>
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<td>&quot;</td>
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<td>1446</td>
<td>H. F. Jackson - Olivier</td>
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<td>2169</td>
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<td>2175</td>
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<td>2163</td>
<td>(Josh. A. Bell) Sheriff Sale - Bellevue</td>
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<td>386.58</td>
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Total: $2330.21
Minutes of proceedings of the Municipal Council of the City of Minto, held at a special session held at Minto, on the 5th day of April, nineteen hundred and nine, at eight o'clock in the evening at the City Hall, at which were present:

W. F. Tweedle, Mayor.

Ald. W. G. Ball.
Ald. W. R. E. McCammon.
Ald. W. F. Graham.
E. J. Gilhri.

John Hyde.

Passing a question of the Council, the Mayor presiding.

Minutes of meetings of Council held on the 1st, 10th and 24th of March, were read and confirmed.

Ald. Ball submitted a report of the Finance Committee recommending:
1. That Ald. W. E. McCammon be appointed Acting Mayor for the quarter commencing 1st May 1909.
2. That two written copies of the report of the Special Auditor be made for each member of Council.
3. That the Council authorize the writing off of uncollectable assessments imposed under By-law 20, as per list attached amounting to $330.00.

The foregoing recommendations were adopted on motion of Ald. Ball, seconded by Ald. Gilhri.

It was further recommended that the tender of Douglas B. Cleer for the installation of three fire escapes on the
5 April 1909

City Hall and Victoria Hall, complete as per plan and specification attached to the tender of 12th March, for the sum of $225, accepted. The recommendation was adopted on motion of Ald. Hall, seconded by Ald. Hyde.

Moved by Ald. Hall, seconded by Ald. Hyde and resolved that there be invested out of the cash deposit at credit of the sinking fund the sum of $2,500, and accrued interest on the purchase of $75,000 of the Bonds held by the City & District Savings Bank under advance, and that the said Bonds be handed to the Sinking Fund Commission.

Ald. Rutherford, Chairman of the Road Committee, submitted the following recommendation viz:

That the Council authorize the preparation of the necessary by-law to be submitted to the ratepayers for a loan of $250,000 for new roads, drains and sidewalks, the requirements of the present season work being about $145,000, also a draft by-law to provide for the permanent paving of a portion of St. Catherine Street east of Greene Lane and of Greene Ave from St. Catherine to Sheerbrroke St. cost of Greene to be assessed against fronting properties as a road improvement.

It was resolved that the foregoing be referred to the Finance Committee.
Ald. Maclean presented a report of the Police, Fire & Health Committee recommending that the Council authorize repairs to the building on the upper quarry property, placed in charge of this Committee, paid for to be carried out on the plan outlined by the City Surveyor and Medical Health Officers at a cost not to exceed $600., including furnishings. This amount to be transferred from Contingent account and the work to be carried to completion under the direction of the City Surveyor.

It was further recommended that the Council confirm the order for the printing of By-law No. 22 re dogs and No. 176 "Concerning decency and good morals."

The above report was adopted on motion of Ald. Maclean, seconded by Ald. Hall.

Ald. Hyde presented the report of the Fire Committee recommending the payment of the fee of Messrs. J. Bingley & Sons Ltd., of $200.00 for preparation of a report upon the proposed extension of the electric lighting plant and destructor and transmitting a by-law to authorize a loan of $135,000.00 to provide for said extension.

There was further transmitted to Council an opinion from the City Solicitors of date 25th March approving of the action of the Council in dividing the land between the Electric Lighting Plant and Destructor, the separate treatment of the accounts of each department, the payment by the Health Dept. to the Electric Light and Destructor
5 April 1909

Debt of the sum of $1,519.27 being the cost of destruction of garbage and a suggestion that the Council adopt a resolution approving of the division of the bond issue as made up by the auditors viz. $1,275.37 to the Electric Dept and $447 to the Destructor Dept.

The report was adopted on motion of Ald. Hyde, seconded by Ald. Rutherford and it was thereupon moved by Ald. Hyde, seconded by Ald. Grapstey and Resolved (Ald. Goff dissenting)

That this Council hereby ratifies and confirms as far as may be necessary the division of bond issue for electric and destructor plant made by the City auditors viz. First: Twenty four, seventy two dollars to electric department and two forty seven dollars to Destructor Dept.

By-law No. 197 to amend By-law 187, Section 43 concerning fire-protecting was submitted and taken into consideration.

On motion of Ald. Maclean, seconded by Ald. Hyde, said By-law 197 was read a first time.

On motion of Ald. Maclean, seconded by Ald. Grapstey, said By-law 197 was read a second time.

On motion of Ald. Maclean, seconded by Ald. Rutherford, said By-law 197 was read a third time.

The said By-law No. 197 having been read a first, second and third
5 April 1909

time and adopting, was ordered to be
proclaimed according to law.

A proposed By-law to authorize a loan
of $35,000.00 for necessary extensions to
the electric lighting plant and destructor
was submitted and taken into Consideration.

On motion of Ald. Hyde, seconded by Ald.
Rutherford, the said By-law was read a
first time.

It was thereupon agreed that further
Consideration of said By-law be continued
to a meeting of Council to be held on
19th April instant 1909.

Letters from Messrs. J. Chadwick &
Co., the Mason Estate and the National
Trust Co. requesting the modification of
by-laws restricting construction of flat
structures and apartment buildings,
were referred to the Road Committee.

The Treasurer submitted the assessment
rolls made under resolution of the Council
of the 15th March 1909 for the assessment
and apportionment of the costs of certain
drains and sewers made in 1908 under
the provisions of By-laws 47, 109, 149, and
175 and for the assessment and apportion-
ment of the costs of macadamizing
street and roads in the City,
made under the provisions of By-laws
36, 46, 109, 149 and 175 and reported that, as
registered receipts stating particulars of the
assessments had been forwarded to each
proprietor interested, whereupon it was
moved by Ald. Gull, seconded by Ald.
Maclewan, and unanimously resolved
that the special assessment rolls of the
5 April 1909

Assessment and apportionment of the cost of drains and sewers made in 1908 under By-laws 47, 109, 149 and 175 and of the costs of macadamizing certain streets and roads completed in 1908 under By-laws 36, 46, 109, 149 and 175 and mentioned in the statement approved by this Council on the 15th March 1909, said polls made and prepared under resolution of same date - be and the same are hereby homologated.

It was further resolved that the special assessments mentioned in the said polls for macadamizing streets and roads amounting to the sum of $8,775 shall be due, collectible and collectable from proprietors in fourteen annual installments of ten per centum per annum of the principal sum mentioned in the special assessment polls 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 five and one-half per centum per annum on said amounts, with the privilege to proprietors of paying off the same on the date mentioned in the resolution of this Council of 20th March 1894.

It was also unanimously resolved - That the fronts of special assessments for ordinary and main sewers made in 1908 under By-laws 47, 109, 149 and 175 amounting to $856 shall be due
April 1909

and payable in forty annual payments
sufficient to provide for payments to interest
of four and one quarter per centum per
annum and sinking fund at the rate of one
per centum per annum with the privilege
to proprietors of paying off the same on the
terms mentioned in the resolution of this
Council of 20th March 1894.

It was further unanimously resolved that
the annual special taxes or assessments to
be borne by the whole City to provide for the
interest due and payable under law by laws
No. 4, 5, 16, 148, 109, 146, 149 and 175 on the City's
share of the cost of certain public works
including the cross sections and excisions
on drains and sewers constructed and roads
unacclimated, and also a sinking fund
at one per centum thereon shall, for the year
1909, be computed, and levied, at the rate
of six mills on the dollar on the said value
of the whole City, irrespective of the building
thereon erected, according to the valuation
roll now in force for the purpose of
meeting payments for interest at the rates
specified in said loan by-laws 4, 5, 16, 48,
109, 146, 149 and 175 and also a sinking
fund at the rate of one per centum per
annum, the said assessments of the costs
of the Glen Bridge, drains and main sewers
opening and unacclimated of roads, cross
sections, and excisions thereof, sidewalks
and other work and improvements made
under said by-laws shall be eligible
and collectable from proprietors on the 1st
day of May 1909 and that the City Treasurer
be and is hereby instructed to prepare
5 April 1909

and deposit in his office on or before the 17th April 1909 the special collection roll of the said special assessments or taxes and to give public notice of the deposit of same and of the time when said assessments or taxes are payable.

Moved by Ald. Hyde, seconded by Ald. Hall and resolved That thereafter all reports or resolutions relating to the imposition of taxes or assessments, which may be submitted for the action of this Council, shall be accompanied by a certificate from the City Auditors as to the correctness of the figures or estimates upon which the tax rolls are based.

Ald. Hyde presented the report of the special Committee on filtration referring to a conference held on the 30th March 1909 of members of the present council, the two last Councils, the practising physicians of the City and other citizens and recommending:

1. That the special Committee be authorized to enter into negotiations with the Montreal Water Power Co. to secure the best terms possible for the installation of a filtration system for the City of Westmount.

2. That the City Clerk be instructed to communicate with the City of Montreal and adjoining municipalities with a view of holding a general conference as to the question of filtration.
5 April 1907

The report was adopted on motion of Ald. Hyde, seconded by Ald. Maclean.

On consideration of the applications of Messrs. Philbrick, Chas. Curley and J. B. Elliot for licences to sell fireworks and fire-crackers it was resolved that said licences be granted subject to the provisions of By-law 187, and on payment of the fee required, thereof.

The application of Mr. H. O. Verity for permission to extend his livery stable on Greene Ave., was read, also a communication from property owners and tenants in the neighborhood protesting against any enlargement of said stable. Capt. Verity, being present, was heard in support of his application which was thereupon referred to the Finance Committee.

Moved by Ald. Hyde, seconded by Ald. Philbrick and unanimously passed:

That the City Solicitor be authorized to appear before the Private Bills Committee of the Quebec Legislature and, on behalf of the City of Westmount, object to the amendments proposed by the City of Montreal to its charter, in their Bill No. 36, viz.


$2119, giving the City of Montreal power to make plans of streets throughout the island of Montreal.

Section 31. Prohibiting the granting of franchises, viz., for a period of over five years without the consent of the City of Montreal.

Section 36. Providing for the purchase by
5 April 1909

The City of Montreal, of the Montreal Water & Power Co., unless an amendment is made, is to carry out all contracts already made between the Montreal Water & Power Co. and the City of Westmount as well as any additional contracts provided for under existing contracts and any other clauses which may be considered inimical to the interests of the City of Westmount.

On motion of Ald. Maclean, the City Clerk was directed to urge upon the printers the necessity for speedy completion of the printing of the Building By-laws No. 190.

The Council thereupon adjourned to Saturday evening at 9:30 p.m.

W. H. Falconer
MAYOR

C. F. Shubler
CITY CLERK
Minutes of proceedings of the Council of the City of Westminster at a adjourned General Session held Saturday the Sixth day of April, NINETEEN HUNDRED and NINE at half past Seven in the evening at the City Hall, at which were present

Ald. W. Rutherford, Acting-Mayor,
John Hyde
Hugh Gilchrist
W. H. Grattan
J. F. Macleman
A. D. Gall

Forming a quorum of the Council, the Acting-Mayor presiding,

Ald. Gall presented a report from the Finance Committee recommending that the Council pay over to the creation of a Blacksmith Shop on Lot No. 1416 Hillside Ave., by Mayors John Chambers and A. D. Gall, to the Trustees of the building by law No. 190 or other by-law affecting such establishments.

The report was adopted on motion of Ald. Gall, seconded by Ald. Grattan.

By-law No. 198 concerning licenses and rates was submitted and taken into consideration:

Moved by Ald. Macleman, seconded by Ald. Hyde, "That said By-law No. 198 be read a first time."

Moved by Ald. Macleman, seconded by Ald. Hyde, and resolved. That said By-law No. 198 be read a second time.

Moved by Ald. Macleman, seconded by Ald. Gall and resolved, "That said By-law No. 198 be read a third time."

End Receipt
The said By-law No. 195 having been read a first, second and third time and adopted, was ordered to be promulgated according to law.

Moved by Ald. Hyad, Seconded by Ald. Grafton, and unanimously seconded. That this Council desire to record its hearty approval of the appointment of a Public utilities Commission for the Province of Quebec. That it respectfully submits for the consideration of the Premier and his colleagues of the Cabinet, that amongst other powers to be conferred on said Commission that it be authorized to determine the rates to be charged by companies where mutual agreement cannot be arrived at between them and municipalities or other users of utilities.

The Council thereupon adjourned to Monday the 17th April instant at 8.30 P.M.

W.H. Lowther
Mayor
A. Shibley
City Clerk
Minutes of Proceedings of the Council of the City of Westingate at an adjourned General Session held Monday the Nineteenth day of April 1909 at half past eight o'clock in the evening, at the City Hall, at which were present:

W. A. Bredenkamp, Mayor
Aldermen, John Hyde
Hugh Wilkins
W. R. Rutherford
W. G. Fraser
William Jones
Ald. Hall

Agreed a question of the Council.

The Mayor Presiding,

Ald. Hyde, Chairman of the Light Committee, presented a By-law to authorize a loan for $35,000 for the extension of the lighting plant and destructor, which was read a first time at the Meeting of Council held 5th April instant.

The said by-law (No. 149) having been considered, it was moved by Ald. Hyde seconded by Ald. Fraser, and received that said be read a second time.

Ald. Hall seconded)

Moved by Ald. Hyde, seconded by Ald. Rutherford - That said By-law No. 149 be read a third time.

Moved in amendment by Ald. Jones seconded by Ald. Hall - That the third reading of said by-law be deferred until the next general meeting of Council.

The amendment was lost; Ald. Jones and Hall dissenting, and the main motion that By-law No. 149 be read a
19 April 1909

Third time, was adopted, and all dissenting.

The said By-law No. 199 having been read a first, second and third time and adopted, it was ordered, on motion of Ald. Atherstone, seconded by Ald. McGrady, that the City Clerk be directed to issue a public notice convening a general meeting of the two lots who are owners of immovable property for Saturday the 5th May 1909 at nine o'clock in the morning at the City Hall to consider the said By-law and decide whether it is approved by them, and it was further ordered that in the event of a poll being demanded, same shall be held within the eight days next following, according to law.

Ald. Hyde presented the following report of the Light Committee:

Your Committee begs to report that on consideration of a memorandum from the accountant dated 12th April respecting sinking fund and redemption interest due by the Department for six months ending 30th April 1909, it was resolved to pass same for a total of $7,412.50 made up as follows:

- By-law 146, $225,000.
- Interest at 4%, six months, $450.00
- Sinking fund, 1%, " " 1125.00
- " " 5626.00
List of Taxes for Horses, and Business Taxes for which exemption is claimed.

Duly written off. Council 17 Apr. 69.

1. Aulds. Business taken by Strachan, only 3 horses kept, reduction of 3

11. Bell. Argyle, horse in livery only one night.

12. Bell. Corona, Horse in Westmount two days

24. Dr. C. H. Church, Thornhill, Horse disposed of

31. Caledonia Springs Co., horse not kept in Westmount since Nov 1st.

34. Davidson. T.C., error or livery stable keeper, only one horse kept

35. Demers, C., one horse on trial

51. Falle, only four horses kept.

52. Grant, Summit Avenue, moved out of Westmount

71. Hannaford, one horse destroyed

75. Harry, moved to Montreal.

79. Kearney, no horse kept in Westmount

105. Milne, one horse sold

111. Patterson, only three horses kept

114. Packard, no horse kept in Westmount

106. Pelton, horse charged under No. 32, paid

122. Robertson, horse kept in Montreal

58. Galbraith, horse kept in Montreal

66. Hayman, horse disposed of

127. Ramsey, horse kept in Montreal

132. Smith, horse kept in Montreal

133. Shirres, horse kept in Montreal

141. Shewan, no horse

144. H. Sykes, paid cab license

153. J. Wilson, only 3 horses kept.

158a. McManus, paid cab license

157. Greenshields, horse in livery one week

157. Dr. Finnie, horse only in livery for sale

1570. Butler, three horses in livery one evening
BUSINESS TAXES

215. Mathews & A.C., no business here now

216. Strong, Failed - business closed

222. Peardon, Failed - business closed

241. Smith, exempted in former years

263. Robertson, pleads business is closed before Police Court


273. James & Kelly, moved out, no assets

279. Robt. Cubbin, moved out, no assets

281. Wheeler, business closed

283. Ferris & McLean, moved out, no assets

284. MacCarriere, claims to be too poor to pay

185. R.C. Beach, paid $5.00 on a/c. moving out May 1st.

65. Store only in Westmount two nights

66. J. C.
BUSINESS TAXES

213. Mathews A.C., no business here now
216. Strong, Failed - business closed
222. Peardon, Failed - business closed
241. Smith, E., exempted in former years, H. J.
263. Robertson, pleads business is closed before Police Court
273. James & Kelly, moved out, no assets
279. Robt. Cubbin, moved out, no assets
281. Wheeler, business closed
283. Ferris & McLean, moved out, no assets
284. Mct. Carriere, claims to be too poor to pay
135. E. H. Pearden, paid $3.00 on a/c, moving out May 1st
65. [Initials and notes]
19th April 1909

By-law 175 (85,000)
Interest at 4% six months 148.50
Stocking fund 14

$325.00

$7412.50

2. In accordance with a recommendation of the General Deft. it was resolved to ask Council for authority to purchase the following material on credit account:
50, 5 and 6 meters $350.00
50, 10 " " 600.00

$1150.00

In motion of Ald. Ryder, seconded by Ald. Grassey, the foregoing report was approved and adopted.

The Mayor and Ald. Gall having retired from the meeting, the chair was taken by Ald. Rutherford, who then presided.

There was submitted the following report of the Police, Fire & Health Committee dated 15thApril 1909.

1. Your Committee submits herewith a list of unpaid business taxes and street taxes. Investigation has shown that in all cases valid pleas for non-collection and it is recommended that accounts due thereunder be written off.

2. Your Committee has received an application from Rev. E. Blackwell dated 8th April 1909 proposing the amendment of By-law 187 to permit of the storage of an increased quantity...
19 April 1909

Of gasoline, maple, etc. After careful consideration under
Committee has deemed it proper to inform Mr. Sheppard that the
annual audit of this By-law in the
One suggested so inadvisable at
Present.

3. Your Committee has directed the
installation of a stove and necessary
Equipment in the building reserved for the
Purpose of the Health Dept. on the
Quarter property in order to avoid
Confusion in the event of the building
being required in an emergency.

Your Montreal Water Power Co.
Having notified the Corporation that
Arrangements have been made for
Constant attendance at the auxiliary
Pumps on the upper level, the
Chief has been directed to have the
Engineer in charge promptly notified
by telephone of any fire-alarm in
the district served by the upper level
System.

5. Your Committee submits herewith
a draft by-law re streets and
Recommends its adoption with the
addition of the accompanying
Clauses.

6. In view of the recent reduction
in the force, the Committee has
decided it wise to arrange for the
engagement of additional men
to bring it to full strength.

7. The Chief has been authorized
to proceed with the alteration and
19 April 1909

It is recommended that the Council authorize the purchase of suits of plain clothing for two men of the force usually employed in surgery work. The foregoing report was adopted on motion of Ald. Hyde, seconded by Ald. Jones.

The Council thereupon took into consideration the by-law (No. 200) submitted with the report of the Police, Fire & Health Committee.

Moved by Ald. Hyde, seconded by Ald. Gilchrist and resolved that By-law No. 200 re streets be read a first time.

Moved by Ald. Gilchrist, seconded by Ald. Glasgow and resolved, that By-law No. 200 re streets be read a second time.

Moved by Ald. Hyde, seconded by Ald. Jones and resolved, that By-law No. 200 re streets be read a third time.

The said By-law No. 200 re streets having been read three times and adopted, was ordered to be promulgated according to law.

Ald. Karrhord submitted a draft by-law to authorize a loan of $300,000 for sidewalks, drains, roads etc. Consideration thereof was deferred to next general meeting of Council and it was ordered that copies of the draft be sent to each member of Council.

Ald. Hyde presented the report of the delegation representing the City before the
19 April 1909

An address made by the Alderssman announcing the successful protection of the city interests as affected by charter amendments sought by the City of Montreal, and recommending that the City Collectors be directed to proceed to Quebec to be present when the clauses concerning the purchase of the plant of the Montreal Water & Power Co. by the City of Montreal are submitted for judicial action.

The report was adopted on motion of Ald. Hyde, seconded by Ald. Yule.

Ald. Hyde gave notice that at the next general session of Council he would present a resolution to provide for the appointment of a special committee to arrange for a conference with representatives of adjacent municipalities to discuss the desirability of union of said corporations.

Ald. Grafton gave notice that at next general session of Council he would present a resolution to provide for the modification of certain building restrictions imposed by By-law No. 178.

Communications from the Honourable the President General and the Minister of Public Works respecting a new post office building in Westmount were read and filed.

Council thereupon adjourned.

W. D. Busing

Mayor

W. F. Busing
3 May 1909

Minutes of proceedings of the Municipal Council of the City of Westmeat at a General Session held Monday the Third day of May, Nineteen hundred and nine, at eight o'clock in the evening, at the City Hall, at which were present:

W. H. Zechholme, Mayor
Ald. John Hyde
Ald. Roberts
W. J. Macleman
Wm. Rutherford
Arthur Jones
W. H. Graffey

Following a quorum of the Council, the Mayor presiding.

Minutes of meetings held 24th, 10th and 17th April were read and confirmed.

Submitted and read letter dated 20th April 1909 from Ald. A. E. Gall, tendering his resignation as representative in the Council for Ward No. 4, Seat No. 1, with his reasons therefor.

On motion of Ald. Macleman, seconded by Ald. Hyde, it was resolved that the resignation of Ald. Gall be accepted.

Moved by Ald. Rutherford, seconded by Ald. Jones and unanimously resolved that the thanks of the Council be tendered to Mr. Gall for his able work in the interests of the City during his term of office as Alderman.

Ald. Macleman presented the report of the Finance Committee recommending that a war surplus upon the Corporation at the instigation of E. H. Leman, asking for the annulment of his law 187 as being ultra
May 1909

1. The sum of $200.00 was adopted on motion of Ald. Maclean seconded by Ald. Hyde.

A further recommendation that the Police Committee be authorized to make the necessary repairs and alterations to the Police Station and shelter - the cost thereof not to exceed in all the sum of $200.00 was adopted on motion of Ald. Maclean seconded by Ald. Hyde.

Ald. Grafftey presented a further report from the Finance Committee recommending:

1. That the firm of Macintosh & Hyde, chartered accountants, be appointed auditors of the books and finance of the Corporation, including all departmental and municipal work, at a remuneration of one thousand dollars per annum. The appointment to be effective for the year commencing Nov. 1908. - The proportion of such remuneration chargeable to the electric light plant to be fixed at a subsequent session.

2. That the Protestant Infants' Home be refunded the amount of $2.30 of the municipal taxes of 1907-08 and maintained...
OF ACCOUNTS PASSED BY THE FINANCE COMMITTEE
APRIL 27th 1909.

Canadian General Electric Co. $180.00
" West End Infestco. 40.92
" " " " " 79.00
Packard Electric Co. 54.15
Robb Engineering Co. Railway Guides 15.00
J. K. Macdonald 107.29
The Wire & Cable Co. 505.92
" " " " " 165.66
Montreal Rolling Mills 12.72
Wm. Maci & Son, Ltd 688.39
Hartt & Adair Coal Co. 410.21
Robb Engineering Co 21.60
Williams & Wilson 100.10
E. J. Boerrie 42.00
Canadian General Electric Co. 322.55
J. K. Macdonald 4.00
Reid, Macgregor & Reid 83.55
United Bolt Factories 7.40
Munderloh & Co. 7.00
Darling & Brady 10.60
Dynamic Machine Works Ltd 3.00
Samuel Fisher 11.40
Royal Polishes Co. 1.50
W. B. Pierce & Co. 2.64
Blakelock Bros 3.65
Caverhill & Learmont 5.80
Frothingham & Workman 5.07
Petty Cash 26.28
Dandurand & Co. 175.20
Northern Electric & Mfg Co. 150.35
Wm. Minto Petty Cash 124.74
Kegan Paul, Trench & Trubner 112.26
John Smithers 93.75
F. L. Fellowes 86.45
St Lawrence Waggon Co. 49.00
Harry K. Martin 48.16
C. R. Cornell 40.25
United Editors & Gavel Co. 40.00
Chas Scribbner's Sons 34.03
J. H. Gardner & Bro 31.39
Gazette Printing Co. 27.30
H. E. P. Mulheron 27.18
Sterling Press 26.50
Montreal Light, Heat & Power Co 22.50
Herald Publishing Co. 22.40
Fraser Bros Stone 22.00
Henry Malken 20.80
The Milton Hersey Co. 20.00
Benallack Litho Co. 17.00
Philbin " Co. 16.06
Geo. Sully 15.25
John Dougall & Son 14.85
Itzweire & Sarrasin 14.65
Hushion & Scott 13.50
Collector of Provincial Revenue 2.50
" " 13.35
J. & M. J. Bithell 13.25
Library Bureau 12.50
Canada Publishing Co. 12.11
Mrs E. Sherman 12.00
Lyman Knox Co 11.77
A. Ramsey & Son 10.38
Wm. Rutherford & Sons Co. 9.23
Albert Soaps Ltd 9.22
Geo. E. Blackwell 9.00
S. Carsley Co. 8.39
W. L. Thom Oil Co. 8.00
Johnston Bros.
West Disinfecting Co
W. J. McGuire & Co.
P. Leveille
Montreal Weekly Railway Guide
Chief Moffitt for sundries
C. E. Box
Presbyterian Church in Canada
H. W. Wilson Co.
Virole & Co.
Alex. Cowan, D. V. S.
Toilet Laundry
Caledonian Laundry
A. Guertin
Municipal Journal
Warden King & Son
The Robert Mitchell Co.
Canadian Fire Hose Co.
Martin Senour Co
Chas E. Walsh
Gaylord Bros
McLean Bros
Walker & Campbell
R. J. Smith
Montreal Star
Westmount Light & Power Dept.
Frothingham & Workman
Shearer, Brown & Wills
Sterling Press
Bell Telephone Co.
Wm. McNally & Co.
Wm. Muir & Son
Hamilton Powder Co.
Geo. H. E. Blaklock
P. Leveille
H. E. P. Bulmer
Montreal Sand & Gravel Co.
W. W. Robertson
Philbin & Co.
Alex. Cowan
O. Dubois
W. J. Cleghorn
J. H. Redfern
Wm. Rutherford & Sons
Harrison & Co.
W. S. Stone

Total amount passed

$7.50
6.50
5.80
5.70
5.20
5.15
5.05
5.00
5.00
4.80
4.50
4.40
4.21
4.20
4.00
3.75
3.75
3.55
3.45
1.80
1.70
1.40
0.75
0.69
0.47
1218.75
115.45
87.19
431.80
39.90
33.00
31.29
27.65
27.66
26.25
25.49
20.70
19.85
13.73
12.25
12.49
9.68
3.15
2.80
1.25
0.30
$5774.59
5 May 1905

4. Your Committee reports, having instructed the Building Inspector to institute proceedings against Robert Neville for a contravention of the by-law establishing building lines on Grove Avenue by erecting a gallery and steps between the building line and the street line.

5. It is recommended that the business charges against Messrs. Knott & Gardner for the current year be written off, the Solicitors having reported same to be uncollectable.

6. It is recommended that the necessary transfers be made and cheques drawn to pay into the banking account of the existing funds sufficient to cover the sum of $2,685.50 account at credit as at 31st October 1908 together with the bank interest earned since 31st October 1908.

The foregoing report was adopted on motion of Ald. Crafftry, seconded by Ald. Jones.

Consideration of the application of Captain Verity for a permit to extend the stable on Grove Ave. across the drainpipe of the lot occupied by him (about 10 feet) was deferred until Saturday morning the 8th May at 1 P.M., the City Clerk being directed to notify all persons who objected protests against the proposed extension that the Enquiry Committee will hear them at that hour. Captain Verity, who was present, was requested...
3 May 1909

To state, in writing, to what extent he was prepared to modify the plan in view of objections made by adjoining proprietors.

Mr. Maclean submitted the report of the Police, Fire & Health Committee recommending that the Mayor and City Clerk be authorized to sign a lease at a nominal rental of $1.00 per annum of the enclosed yard at the South-western corner of the Seminary Property adjoining the Baseball grounds, for the purpose of giving the Corporation control of the lot and established there, said lease to be subject to the approval of the City Solicitors.

The report was adopted on motion of Mr. Maclean seconded by Mr. Fyler.

Mr. Rutherford presented the report of the Road Committee recommending:

1. That the Council authorize the purchase of an outfit for preparing a solution for spraying roads to reduce dust.

2. That in view of the increasing traffic on the main thoroughfare of the City and the need for improving existing roadways, the Committee be authorized to procure tenders for the paving in permanent material at the following:

- the portion of St. Catherine Street
- Greene Ave.
- Sherbrooke St. and Victoria Ave. traversed by the tracks of the Montreal Street Railway and for the widening or otherwise paving of
3rd May 1909

Respectfully, Street from Atwater Ave. to Hallowell St.

3. That the Council confirm the action of the Committee in settling the claims of Mr. T. J. Webb, to Stanley Court, for damages alleged to have resulted by falling into a gully on St. Anne's Ave. on the 1st of April 1909 for the sum of $5.00.

4. The Montreal Post Office authorities having approached the Committee asking the re-numbering of Greene Ave. within the limits of Westmount, it is recommended that the City Surveyor be directed to proceed with the re-numbering of Greene Avenue within the limits of Westmount, it commencing at St. Lucienne St. with the number 1001 as suggested by the Assistant Postmaster of Montreal.

5. Your Committee recommends the construction of a sewer on Montrose Ave. from Mount Pleasant Ave. eastwards to the City limits, a distance of 250 ft. the cost thereof estimated at $1000. To be levied upon the fronting proprietors on a frontage basis, subjecting the usual exemptions of 12 ft. at street corners which is chargeable to the City.

6. That the Montreal Water and Power Co. be ordered to connect the Boulevard system of mains with the Mountain or upper level supply system, as provided by the contract. This order carrying with it no request, implied or otherwise, to lay any pipe that may be necessary for its execution.

6. Your Committee recommends the
3 May 1909

Acceptance of the following tenders for supplies required during the ensuing year:

Clay Brick
- A. McNally & Co.: 85.00 per 1,000
- Med. R. Lawrence: 85.35 per 4
- G. N. Morton & Co.

Blue Range: 25.25, 60 pence per 100
- 15" 3/4 x 1/2, 125 "

Screenings
- 15 "

Blue Limestone: 75.00 per 2
- 1 1/2 x 1/2, 1.25 "

Screenings
- 15 "

Concrete
- Thos. Cement Co.

“Schedule” 37 1/2 per 100 delivered at any part of Westmount by Carter.

Sand & Gravel
- Montreal Clay & Gravel Co.

“Chateauguay” 40c per cubic foot at canal basin.

Gravel
- Dominion Sand & Stone Co.

No. 1 mixed south Durham gravel, 85.25
- per cubic yard on cars, St. Elizabeth St.
- J. N. Morton & Co.

Joliette pit gravel (equal to No. 1 mixed)
- 45c per cubic yard, f.o.b. Westmount

Rounded Pipe
- T. Hyde & Co.

Ordinary: 18" 15" 12" 9" 6" 28
- Scotch: - N - 29

Alex. Brenner:
- 170 87 84

W. H. Nally & Co.:
- 180 -

Round
- Alex. Brenner:
- 1.86

W. H. Nally & Co.:
- 95 89 60 25

Dwelling Blocks

Junctions
- 140 135 130 175 34

The foregoing report was accepted on motion of Mr. Rutherford, seconded
by Mr. Griffith.
3 May 1909  All Rutherford presented a by-law to authorize children of 1,000 to 4,000 for adequacy drainage and reconditioning or buying which was thereupon considered and on motion seconded by Ald. Roberts. Said by-law was read at first time.

Further consideration of said by-law was thereupon continued to the next sitting of Council.

A by-law to amend by-laws establishing building lines and to repeal section six of By-law by perfecting semi-detached houses on and above the line of Mountrose Ave. was submitted and taken into consideration.

Moved by Ald. Grafftey, seconded by Ald. Jones and resolved that said By-law be read at first time.

Further consideration of said by-law was thereupon continued to next sitting of Council.

Moved by Ald. Hyde, seconded by Ald. Macleay and resolved - whereas it is in the best interest of the City of Nelson and the adjacent municipalities, that the question of their union as one large corporation should be forthwith considered - therefore be it resolved - that a committee consisting of His Worship the Mayor and the Chairman of the Committee of Council, Roads, Police & Right, be and is hereby appointed to arrange for a conference with representatives of the other municipalities to discuss the feasibility of such a union and if approved of to arrange as to
3 May 1909

Terms and Conditions and to report from time to time to Council.
Moved by Ald. Grattan, seconded by Ald. Roberts and resolved that
the Road Committee be asked to
consider the advisability of modifying
Article 190 of the existing building
by-law by permitting the erection
of first class apartment dwellings
of three stories on that portion of the
City bounded on the east by Atwater
Avenue, on the west by Clarke Ave.
on the north by Western Avenue and
on the south by the I. P. Ry. tracks.
On condition that the buildings shall
in every way conform to the
building by-law relating to this
class of construction and also that
proposed builders on applying for
a permit shall attach a written
exempt from every proprietor
within a distance of five hundred
feet from the latter which the
building is to be erected, the final
approval of the Council being required
before permit so granted.

A draft resolution submitted
by the City Clerk respecting the
ordering of the preparation of a
valuation roll was referred to the
collectors for an opinion as to
whether it accords with the
requirements of the Charter.

A petition signed by Charles A. Davenport,
George L. Beaton, G. W. Crafts, and other
proprietors and residents on Wood
3 May 1909

At the meeting of Council and Board held at the Council and Board held at the Council Chamber of the Arena Building and the Convent of the Congregation of Notre Dame, having been presented and considered, it was moved by Ald. Hyde, seconded by Ald. Gaffney and resolved, that the petition be referred to the Board of Trustees for such action as may be required to secure an abatement of the nuisance stated.

The Council therefore adjourned to Saturday evening the 6th May instant at 7 o'clock.

W. B. Pemberton,
Mayor

A. D. Chidley,
City Clerk.
Minutes of Proceedings of the Municipal Council of the City of Welland at an adjourned regular session held at the City Hall on Saturday, beginning the Eighth day of May, Nineteen hundred and Nine (1909) at Nine o'clock, at which were present

W. W. Dehnelius, Mayor

Aldermen: Arthur Jones
W. J. W. Granger
Wm. Burtchard
J. D. McKinnon
Hugh O'Keefe
D. J. Roberts

John Keyte

being a quorum of the Council

The Mayor presiding.

The Council, having, previous to the opening of the meeting, deliberated as a Committee of the Whole on the application of Capt. H. B. Verity for a permit to extend his livery stable on Greene Avenue across the front of the present property adjoining the west, having heard the objections made by Mr. Verity who had filed a protest against the said proposed works, as well as those at Capt. Verity's and all other persons concerned, who were present, it was moved by

W. J. W. Granger, seconded by Wm. Burtchard and unanimously resolved—that the application of Capt. Verity to extend his stables on Greene Ave. be stated in his letters 1st. March 1907 and 1st and 6th May 1907 be refused.
The Mayor announced that he had appointed Saturday the 22nd May 1909 between the hours of noon and two o'clock in the afternoon as the time for reception of nominations for the office of alderman for Cest No. 1 of No. 4 Ward, made vacated by the resignation of Ald. A.D. Gall. The election, if one be required, to be held on Friday 28th May 1909 during the hours provided by law and reported that public notice to this effect had been given.

Ald. Macleman submitted a report of the Police Fire & Health Committee recommending that proceedings be instituted against John Munro for violation of By-laws No. 157 entailing without permission a series of wooden buildings on Prince Albert Ave. in November 1908.

The report was adopted on motion of Ald. Macleman, seconded by Ald. Jones.

Ald. Hyde presented the report of the Light Committee recommending that it be authorized to secure the services of construction engineers to prepare plans and supervise the work connected with the additions to the electric light and destructor plant and that, if considered advisable, the Committee may part with order a three years destructor.

The report was adopted on motion of Ald. Hyde, seconded by Ald. Roberts.

The Mayor reported that at a meeting of rate-payers, proprietors, held...
8 May 1909

This day, the By-law No. 191 to authorize a loan of $133,000 — was unanimously approved, no demand being made within the time specified by law for a fall thereon. A certificate to the foregoing effect to be signed by the Mayor and City Clerk was ordered to be filed with the By-law.

Upon consideration of the Solicitor's letter of 5th May instant respecting the preparation of a valuation roll, it was moved by Ald. Riddle, seconded by Ald. Macleman and resolved that the necessary be and are hereby instructed to prepare the annual valuation roll of the City for the year 1909-10 showing, in separate columns, the following:

1. Number of entries in said roll
2. Names of owners in full
3. Names of tenants or occupiers
4. Names of proprietors and of voting age
5. Names of persons qualified to vote on income as provided in the election act
6. Street and subdivision numbers
7. Street number of each house
8. Description of area of each lot
9. Real value of land and of buildings showing whether taxable, non-taxable or exempted, also total value of each property
10. Annual value of each property
11. Amount of annual rental paid by tenants

And to deposit said roll in the office of the Council on 21st before the 31st July 1909.
8 May 1909

Consideration of the following by-laws was continued to next sitting of Council:
1. By-law to authorize a loan of $30,000 for roads and other purposes.
2. By-law to amend various by-laws regarding building lines.

The Council thereupon adjourned to Thursday the 13th. May 1909 at 8.30 P.M.

W. H. Pinchbeck
Mayor

A. O. Shiffler
City Clerk
13 May 1909

Minutes of proceedings of the Council of the City of Westmead at an adjourned General Meeting held Thursday the 3rd May 1909 at 8.30 A.M. at the City Hall, at which were present:

W.H. Beulahue, Mayor
Aldermen, John Hyde
E J Roberts
Hugh McKeen
W. Rutherford
W.H. Graytley
E. C. McLaurin
Arthur Jones

formulating questions of the Council.

The Mayor presiding.

The City Clerk presented a report from the Road Committee, stating the following recommendations:-

1. That drains be constructed in the following streets viz:
   A. Chesterfield Avenue from Claremont Avenue west to the City limits
   B. Lansdowne Avenue from the Boulevard in a north-easterly direction a distance of about 520 feet, and that the cost of these drains be levied upon the proprietors of land fronting thereon or such portion of the Council may hereafter determine.

2. That the City Surveyor be directed to proceed with the grading of Chesterfield Avenue from Claremont Avenue to the western limits of the City.

3. That the necessary orders be given...
13 May 1909

The Montreal Water Power Co. to lay water mains as follows, viz:

A. - In Victoria, Rydham and Carlton Avenues, from Beaudry Ave. to the Boulevard in each case

B. - Chesterfield Avenue, from Claremont Ave. to the Boulevard, westerly limits of the city

C. - Laurier Ave. a section of 500 feet off main from the nearest available point at or about the Boulevard, in a northerly direction

4. - That two additional units consisting of horses, harness, carts and ploughs be purchased for the use of the Surveyor, dept., and one horse for the use of the City Surveyor, - the cost of the whole to be charged to maintenance.

5. - That the claim of the estate of John Monti for damage alleged to have been caused by flooding from an adjoining property be referred to the solicitors for such action as may be desirable in the interests of the City.

The foregoing report was adopted on motion of Ald. Rutherford, seconded by Ald. Gilchrist.

Ald. MacLean then presented the report of the Police, Fire & Health Committee reading as follows:

1. Your Committee recommends that the chairman and medical health officer be authorized to represent the City at the annual conference of the Canadian Association for the Prevention of Consumption to be held at Hamilton on the 19th and 20th.
13 May 1909

May instant and also to proceed to
Niagara Falls, N.Y., to examine the
improved water filtration plant
recently installed there.

2. Your Committee recommends that
telephones be installed at the residences
of our Chief Stunt and Capt. Wren, Clerk
of the Court and Secretary Inspector.

3. Your Committee has instructed the
Visitors to prepare a by-law to give
the police power to prevent the practice
of climbing telegraph and other poles
carrying electric wires adjacent to
athletic grounds during the progress
of sporting events.

The report was adopted on motion
of Ald. Maclewan, seconded by Ald.
Roberts.

A proposed by-law to authorize
a loan of $30,000.00 for roads, parks,
pavement, sidewalks and other purposes,
which was read a first time at the
Meeting of Council held 3rd May instant,
was submitted and taken into con-
consideration.

Moved by Ald. Glashurt, seconded by
Ald. Jones and resolved, That said by-law
be read a second time.

The by-law having been amended in
certain respects it was resolved on
motion of Ald. Rutherford, seconded
by Ald. Roberts. That further consideration
thereof be deferred until the session
of the Council to be held Monday,
17th May instant.

By-law No. 201 to amend by-laws.
13th May 1909

So building lines and the edges of houses to be built on and above the line of Mastfree Avenue, which was read a first time on the 5th May instant, was referred and taken into Consideration.

On motion of Ald. Graffley, Seconded by Ald. Gilchrist, said by-law No. 201 was read a second time.

On motion of Ald. Rutherford, Seconded by Ald. Graffley, said by-law No. 201, was read a third time.

The said by-law No. 201 having been read three times and adopted, was ordered to be proclaimed according to law.

Moved by Ald. Rutherford, Seconded by Ald. Jones, and resolved that the Road Committee be authorized and directed to prepare specifications and procure tenders for permanent sidewalks and pavements of brick, block, asphalt, tar, macadam, and bitulithic, etc.

Moved by Ald. Jones, Seconded by Ald. Hyde, and resolved that the Solicitors be requested to report upon the prospective rights of the City and the Montreal Street Railway Co., under the existing contracts, particularly as regards buying of track allotments.

Council therefore adjourned to Monday 17th May 1909 at 9:30 A.M.

[Signature]

Mayor

[Signature]

City Clerk
Minutes of Proceedings of the Municipal Council of the City of Westminster at an adjourned General Session held Monday the Seventeenth day of May, Nineteen Hundred and Eleven, at half-past four o'clock in the evening, at the City Hall, at which were present,

Ald. John Hyde
E. J. Roberts
Hugh Gledhill
J. D. Macleman
W. R. Rutherford
Arthur Jones
W. A. Penkune, Mayor

forming a quorum of the Council.

The Mayor, Presiding.

By law Number 202 to authorize a loan of £30,000 for improvements, having been read a first time on May 3rd, and a second time on May 13th, was referred for further consideration.

Moved by Ald. Rutherford, seconded by Ald. Hyde and resolved - That said by-law be read a third time.

The said By-law No. 202 having been read three times and adopted, was ordered to be promulgated according to law and the Mayor and City Clerk directed to cause a public notice containing a general meeting of electors who are owners of immovable property for Saturday morning the 5th June 1909 at 9 am. at the City Hall to consider said by-law and decide whether it co
17 May 1909

Approved as not and, in the event of a poll being demanded, to be held on each day as shall be fixed by the Mayor within the eight days following. On motion of Ald. Rutherford, seconded by Ald. Macleman, it was unanimously resolved that Ald. John Hyde be appointed Chairman of the Finance Committee, be as such, to act as member of the Rating Board Commission as provided by By-laws 1935.

Ald. Hyde, having been elected Chairman of the Finance Municipal Board Committee, tendered his resignation as Chairman of the Rating Committee and his membership therein. The notice of resignation was laid on the table on motion of Ald. Macleman, seconded by Ald. Roberto.

Moved by Ald. Macleman, seconded by Ald. Scott, it was unanimously resolved that the members of the Council of the City of Westmeath, hereby place upon record their heartfelt sympathy with Ald. Trembloue Esquire, Mayor, in the loss which he has sustained in the recent death of his father.

Council thereupon adjourned.

[Signature]
Mayor
[Signature]
City Clerk
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held in the City Hall, 21 Stanton Street on Monday, 7th June 1909, at eight o'clock p.m.

There were present:— W. H. Trenholme, Esq., Mayor; Aldermen Arthur Jones; D.R.H. McLennan; Hugh Gilchrist; F. S. MacLennan; J. J. Roberts; W. K. Grafftey; Wm. Rutherford and John Hyde, the Mayor presiding.

The minutes of meetings held 3rd; 8th; 13th and 17th May 1909 were read and approved.

The report of the Returning Officer re the election of Alderman D. R. McLennan was read and it was moved by Alderman Hyde, seconded by Alderman Rutherford that the report be received and filed.

The application of the Salvation Army for permission to establish a hospital at 4156 Dorchester Street was read. A representative of the Salvation Army was heard respecting the same matter. Mr A. R. Mackaster addressed the Council on behalf of the applicants, and Mr Duncan McCormick, K.C. addressed the Council on behalf of the citizens opposing the application and presented a protest signed by fifty-two residents against the granting of the application. It was afterward moved by Alderman F. S. Macleman, seconded by Alderman Hyde that the application be refused and the erection of a hospital in the said locality be prohibited under the provisions of the City Charter.

The report of the Mayor and City Clerk respecting By-law No. 205 was read and on motion of Alderman Hyde, seconded by Alderman Rutherford it was adopted and the City Clerk was directed to instruct the solicitors to secure the authority of the Lieutenant-Governor-in-Council for the proposed loan.

Alderman Hyde presented the report of the Finance Committee, reading as follows:

1. Your Committee recommends that on consideration of the opinion of the solicitors dated 30th April to the effect that the School Commissioners can be called upon for payment of special taxes for work done after 25th April 1908 only, that being the date upon which the present City Charter came into force, that arrears of special taxes prior to 1908 shown in the rolls as due by the School Commissioners, be written off and that an account be rendered them for their share of improvements made last season.
2. Your Committee requests that the attached list of accounts amounting to $4886.30 be approved for payment.
3. It is recommended that the petition of certain citizens of Westmount re stables, be read to the Council forthwith.
4. re Bruneau vs City. Your Committee recommends that the amount of judgment with costs be paid.
5. re Engraving of Bonds of By-laws 199 and 202 your Committee recommends that the contract be given to the American Banknote Company for steel plate engraved bonds.
6. re Victoria Hall your Committee recommends as follows: That on consideration of the application of the Westmount Conservative Association for free use of the Council Chamber, sundry communications from tenants of Victoria Hall and the recommendations of the Janitor of Victoria Hall, reports that in their opinion it would as far as possible be in the interests of the City to restrict the use of the City Hall for other purposes than the meetings of Council and its Committees. At the same time the Committee are of opinion.
that some accommodation should be afforded the citizens of Westmount who form political associations where they may meet from time to time at a nominal charge and therefore recommend that such associations be allowed to use Room "G" on the first floor of Victoria Hall, at a rental of One Dollar per evening.

Your sub-committee further recommends that a rebate of $5.00 be made to fraternal associations who are regular tenants of the Lodge Room in Victoria Hall, when they use the large Room "D" for social purposes.

That a crossing of witrified brick or scoria blocks be laid from the end of the granolithic walk leading from Sherbrooke Street to the front entrance of Victoria Hall, and that the roadway at the front of the building be re-graded to prevent the lodgment of water.

On motion of Alderman Hyde, seconded by Alderman Roberts the petition was received and the other items of the report adopted.

It was moved by Alderman F. S. Maclellan, seconded by Alderman Hyde that By-law No. 222 to regulate the location of stables within the limits of the City of Westmount and to determine the location therein where the business of livery stables, boarding stables and riding schools may be carried on be read a first time and that the said By-law No. 222 be read a second time at the regular meeting of Council in July and in the meantime that copies of the same be furnished to the members of Council and referred to the City Solicitors for their opinion respecting the powers of the Council.

Alderman Rutherford presented the report of the Road Committee recommending that the drain connections opposite vacant lots fronting of those portions of St Catherine Street, Greene Avenue and Dorchester Street were permanent pavement has been ordered to be laid be made at once and the cost of same collected from the fronting proprietors.

2. That since the 31st October 1908 the following streets have been top-dressed:-

- Grosvenor Avenue from Cote Road to Western Avenue.
- Arlington Avenue from Cote Road to Sherbrooke Street.
- Sherbrooke Street from Clarke Avenue to Wood Avenue.
- Oliver Avenue from Sherbrooke Street to St Catherine Street.
- Mount Pleasant Avenue from Sherbrooke Street to Holton Avenue.
- Rosemount Avenue from Sherbrooke Street to head of street.
- Western Avenue now under repairs, laying stone on from Wood Avenue to Clarke Avenue.
- Elm Avenue patched from Western Avenue to Holton Avenue.
- Wood Avenue repaired from St Catherine Street to Sherbrooke St.
- Glen Road from City boundary to St Catherine Street.

3. That the Committee be authorized to use $5000.00 of the Roads Renewal Fund for repairs to Western Avenue.

4. That the construction of a cut line down Claremont Avenue to connect Westmount Avenue and Sherbrooke Street has not yet been started by the Company, but your Engineer has all lines and levels struck and the Company has been notified to proceed with the construction.

5. It is recommended that water mains be laid on Belmont Avenue between Westmount Avenue and the Boulevard and for a short distance below Westmount Avenue; also a short piece on Montrose Avenue from Mount Pleasant Avenue to the City limits.

The foregoing report was adopted on motion of Alderman Rutherford, seconded by Alderman Grafftey.

A petition to establish a stable and riding school on Hillside Avenue, also a letter and plan from Edmund Reye to erect a store on Sherbrooke Street were referred to the Road Committee for a report thereon.

It was moved by Alderman Jones, seconded by Alderman Gilchrist and resolved,- That Mr Hyde's resignation as Chairman
of the Light Committee be accepted.

It was then moved by Alderman Hyde, seconded by Alderman Roberts that the report of the Light Committee reading as follows, be adopted.

1. Your Committee recommends that Alderman Grafton be appointed Chairman of the Committee for the remainder of his term.
2. That street lamps be placed on Claremont Avenue between Somerville and Burton Avenues, also at corner of Westmount and Lansdowne Avenues.
3. That authority be given for purchase of copper wire $500.00 and for ten additional magnetite arc lamps.
4. That the salary of J. G. Stuart, late engineer, be paid for the month of May in full.

Alderman Rutherford tendered his resignation as a member of the Light Committee and on motion of Alderman Hyde, seconded by Alderman Roberts, the same was accepted and Alderman D. H. Maclean appointed a member of the Light Committee and of the Police, Fire & Health Committee.

On motion of Alderman F. S. Maclean, seconded by Alderman Jones, the proposed By-law re prohibition of climbing of electric company's poles was taken as read a first time and it was moved by Alderman F. S. Maclean, seconded by Alderman Hyde that the second reading of the proposed by-law be at the meeting of Council in July.

The report of the delegation to the Canadian Association for the Prevention of Consumption and re Niagara Filtration Plant was read and it was moved by Alderman F. S. Maclean, seconded by Alderman Hyde that the same be received and filed.

Alderman F. S. Maclean, seconded by Alderman Hyde presented the following resolution which was unanimously adopted and direction given to the City Clerk to forward copies of the same to the Hon. Sir Lomer Gouin and the Hon. J. L. Deearie — Whereas during the past year the Montreal League presented a requisition to Sir Lomer Gouin and the Provincial Government for the appointment of a Royal Commission to study the tuberculosis question in the Province of Quebec, in order to ascertain what steps should be taken to check the disease, and to provide adequate treatment for those already suffering. Several interviews were granted by the Premier, and the request was also pressed by petitions from the Board of Trade, The Charity Organization Society, The Protestant House of Industry, and Refuge, the medical societies and other institutions.

Whereas in December last the Premier promised the appointment of such a Commission along the lines desired, but stated that it would be necessary to wait for the session of the Legislature in order that a Statute should be enacted to make this possible, — it is therefore resolved that the Council of the City of Westmount now respectfully requests that this important matter be no longer delayed and the appointment of this Commission be made as early a date as possible.

A petition from Metcalfe Avenue residents against the location of a fire and police station thereon, on motion of Alderman Maclean, seconded by Alderman Hyde, was referred to the Police, Fire & Health Committee.

The opinion of the City solicitors re paving of streets was read and ordered to be filed.
List of Accounts passed by the Finance Committee. May 18th 1909.

**Police Dept.**
- Montreal Stencil Works: $50.40
- John Smithers: 34.60
- Philbin & Co.: 20.00
- Lyman, Knox & Co.: 19.80
- James Scott & Co.: 16.74
- Banat & Son: 16.00
- Benallach Litho Co.: 14.00
- F. Leveille: 10.73
- P. Lemontagne: 9.45
- Andrew Watson: 6.00
- Jas. C. Myers: 4.35
- C. E. Box: 3.30
- Caledonian Laundry: 2.73

**Light Dept.**
- A. Aubin: $71.00
- Eugene F. Phillips Electrical Works: 236.22
- Canadian General Electric: 9.11
- " ": 12.54
- Canadian General Electric: 765.72
- Wm. Muir & Sons: 399.47
- Hartt & Adair Coal Co.: 442.35
- John Millen & Son: 6.28
- J. K. Macdonald: 2.60
- Darling & Brady: 17.32
- H. J. Borrie: 12.00
- Wm. J. Cleghorn: 56.10
- McColl Bros & Co.: 16.60
- Geo. E. Blackwell: 88.84
- Canadian Westinghouse Co.: 49.98
- Bleiklock Bros: 16.02
- R. E. Boyd & Co.: 3.60
- Washington Flint Glass Works: 33.59
- Frothingham & Workman: 2.94
- J. C. Wilson: 1.76
- Petty expenses: 25.96

**Road Dept.**
- Harrison & Co.: $16.85
- United Typewriter Co: 4.70
- A. Ramsay & Son: 12.55
- Lockerby & McComb: 42.71
- W. McNally & Co.: 18.08
- Sterling Press: 29.50
- Garth Company: 4.99
- Farquhar Robertson: 21.20
- Canadian Fire Hose Co.: 12.00
- Wm. W. Robertson: 6.00
- Frothingham & Workman: 2.90
- Hamilton Powder Company: 46.00
- P. Leveille: 26.25
- Morrison Quarry Co.: 422.50
- Montreal Street Railway: 227.56
- The Garth Company: 2.10
- Philbin & Co.: 6.17

**Finance Committee**
- Bank of Montreal: $39.20
- Sterling Press: 26.75
- Farquhar Robertson: 18.66
- Herald Publishing Co.: 14.40
- J. Wilson: 13.50
- Gazette Printing Co.: 10.08
- W. Drysdale: 8.00
- Hy Birks & Sons: 6.65
- Montreal Light, Heat & Power Co: 6.20
- West Disinfecting Co.: 4.50
- H. E. P. Bulmer: 2.88
- Toilet Laundry Co: 2.20
- C. E. Box: 8.80

Total: $208.00

1937.18

904.06

153.80
A letter was received from Mr David Ross McCord respecting the proposed museum and on motion of Alderman Hyde, seconded by Alderman Grafftey, was referred to the Finance Committee.

Alderman Hyde presented a report on behalf of the Filtration Committee and on motion of Alderman MacIennan, seconded by Alderman Hyde, it was ordered to be filed.

Alderman Jones gave notice of a motion respecting a proposed change in the collection of taxes.

On motion of Alderman Hyde, seconded by Alderman Rutherford, Council adjourned to meet on the 21st June at 9 p.m.

W. H. Stewart
Mayor.

A. C. Clark
City Clerk

<table>
<thead>
<tr>
<th>Brought forward</th>
<th>$2,451.91</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electric Light Department</td>
<td>$1,845.87</td>
</tr>
<tr>
<td>Treasurer's payments from Petty Cash</td>
<td>$469.30</td>
</tr>
</tbody>
</table>

I certify that money for payment of the above accounts has been provided for by appropriation or otherwise.

Accountant.
Minutes of Proceedings of the Municipal Council of the City of Westminster at a Special Session held Wednesday the Sixth day of June, Nineteen hundred and nine at five o'clock in the afternoon at which were present

A. L. Feuchaline, Mayor

Ald. John Hyde

A. H. McLean

W. Rutherford

Arthur Jones

A. H. Maclean

J. J. Roberts

Appointing a quorum of the Council, the Mayor presiding.

The Special Notice convening the session with written consent of all members of Council was published and filed.

Ald. Hyde, acting Chairman, presented the report of the Light Committee recommending,

1. That the tender of Messrs. Babcock and Wilcox Ltd. for one 200-h.p. steam
boiler at $4,570.00 be accepted, and the City to have an option of calling for
one 200-h.p. hand-fired boiler in addition thereto at any time up to
the 1st. August, 1909 at $4,620.00.

2. That the Light Committee be empowered to deal, by a unanimous
vote of members present at a regularly
called meeting with all questions
arising in connection with the
extension of the plant and the installation
of the garbage destructor as authorized by By-law 199, where delay of calling a meeting of Council would be prejudicial, including acceptance of tenders for the purchase of any part thereof and instruction of Messrs. Kass & Holgate, engineering architects, in relation thereto, also that the Mayor or Chairman of the Light Committee and the City Clerk, be authorized to sign on behalf of the City any contracts necessary to the foregoing, including tenders accepted at the present Session, - the whole in order to facilitate the performance of the work and avoid delays, - this power to be used within the amount of the estimates.

On motion of Ald. Hyde, seconded by Ald. Robgate, the foregoing recommendations of the Light Committee were adopted.

Ald. Hyde, being Chairman of the Light Committee, submitted the following recommendations viz.:

That the tender of the Boston Construction Co. for the hard work, concrete, brick work etc. for the extension of the incinerator building, authorized by By-law 199 be accepted at the following Schedule of Prices, viz, steel for reinforcement; per lb. 35, excavation per cubic yd. $6.00, concrete per cubic yard $4.45, brickwork per cubic foot 43, backfilling earth per cubic yd. 35, backfilling earth per cubic yd. 46.

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230. Washbasins, each. $5.00

Drain 9" tile, laid per ft. 45, Drain 12" tile, laid per ft. 65

Concrete coping, per ft. 25, laborers per hour, 26

Backfilling earth per cubic yd. 35, carpenters per hour, 46

The whole to be paid in accordance with specifications prepared by Messrs. Kass & Holgate, engineering architects; further that the Mayor and City Clerk be
16th June 1909

Mr. J. J. Maclean submitted the report of the Police Fire & Health Committee recommending,

1. That the Council confirm the steps taken by the Committee in instituting action against Harry Dawson and Mrs. Breton, licensed barkeepers for maintaining and using private telephones at the Arena Park stand contrary to the provisions of By-law No. 191.

2. That one 16 c.p. electric lamp be installed in each of the bar stands at the Arena and Lake at the Glen at the expense of the City and that the Chief of Police be authorized to place a sign on each shelter indicating thereon the name of the stand and the telephone number.

3. That the Chief of Police be authorized to cancel the peddlers' license held by Peter Papas and to refund the amount of the fee paid to him.

4. That in view of the increasing number of automobiles and motor vehicles and the necessity for their regulation, the Council authorize the Chief of Police to institute and prosecute legal proceedings against any and all offenders under the Act respecting Motor Vehicles (S. Edw. VII, Chap. 13) taking such action in the name of the Corporation and for such purpose being authorized in all the requisite powers which the Council can require.
The report was adopted on motion of Ald. T. S. Macleod, seconded by Ald. Hyde.

Ald. Rutherford submitted the report of the Road Committee, recommending:

1. That the Council approve of a drain connection to a ditch in rear of the Mark Estate Property on east side of Haddington Avenue, in order to facilitate the drainage of the locality.

2. Approval of the proposal to have telephone poles moved off Greene Ave. to lane its rear, if this can be arranged in order to allow of complete paving of the avenue.

3. To notify Wm. Lawrie & Keating Contractors for works, saying on lots at Dyatome Road, that the 4th section of the roadway is not to be opened until No. 1 section be re-constructed and ready for use.

4. To notify the Montreal Water Power Co. that lots ordered by them on Dumincourt and Bellevue Ave. must be re-constructed and left in former condition without a reasonable delay otherwise the contractor will be obliged to have the work done at the Company's expense.

5. To approve the reduction in width of Dorchester Street by at least two feet on each side before paving is commenced.

6. To authorize printing of specifications required in connection with paving on miscellaneous sidewalks, etc., prices to be submitted to the Chairman.
7. To authorize calling for tenders for paving Victoria Ave. from
Chatswood St. to St. Catherine St.,
and both intersections with Back
Road, Rock and asphalt, also the paving
of Greene Ave. from Rochester St. to St. Catherine.

8. That the Council approve of an
examination of public and road
work in Montreal, Toronto, Buffalo
and Brantford by a deputation of
three members of your Committee
with the City Surveyor.

The report was adopted on motion
of Ald. Rutherford, seconded by Ald.
A. F. McLellan.

Ald. McLellan submitted a
by-law to authorize a loan of
$25,000 for a new fire and police
station on the upper level, and
equipment. Same having been
held a first time on motion of
Ald. D. B. McLellan, seconded by Ald.
A. F. McLellan, further consideration
was deferred to next session of Council.

A proposed by-law to amend By-law
192 re dogs was submitted and
consideration thereof continued.

Council therefore adjourned to Monday,
21st. June 1909 at 9 O’clock.

W. B. Trenholme
MAYOR
A. B. Skelton
CITY CLERK.
21st June 1909

Minutes of Proceedings at an adjourned General Meeting of the Municipal Council of the City of Westport held on Monday the Twenty-first day of June, Nineteen hundred and nine at four o'clock in the evening at the City Hall, at which were present:

W. J. Frehelius, Mayor
Aldermen, John Hyde, J. J. Roberts.
W. Jeffries, J. D. McPhee, W. R. Rutherford,
W. K. Gray, A. Anderson Jones, D. H. McEwan
Forming a complete Council, the Mayor presiding.

Ald. Hyde presented the Report of the Finance Committee recommending:
1 - That the Chairman be empowered to take such action as he may think best in the interests of the City in the matter of reduction in number of the City's book accounts.
2 - That the Chairman of Finance and the Mayor be authorized to decide as to form of bonds to be issued under By-laws 198 and 302, subject to approval by the City Solicitors.
3 - That the Council receive the resolution of 14th August 1899, respecting the leasing of leases of apartments in Victoria Hall and in lieu thereof authorize the Chairman of the Finance Committee to sign any leases or agreements for the rent or hire of the concert hall, lodge rooms or other apartments as may be required.
4 - That having considered the report of the Special Auditors appointed to examine into
and report upon the sinking fund accounts of the City of Westphal, it be hereby resolved that the same be accepted and approved with the exception of Schedule Numbers III, IV, XI, XII, XIV, XV and the Table I, II, and III and such other parts of their General Statements which have been prepared on any other basis than that provided for by the several by-laws under which the funds were raised. That the audited Statement No. XIV, Table I be adopted as a basis of the amount required for sinking fund under the terms of the several by-laws, showing the amount required for sinking fund as at 31st October 1908 to be $237,850.43 and that an annual payment of $45,85.92 be made to the Sinking Fund Commissioners on 1st November 1907 and for a similar amount on 1st November of each succeeding year for a period of thirty years from the said 1st November 1907, in order to provide for the payment of $473.43 as at 31st October 1908; and that the City Accountant, in opening up the new books for the current year, use the special Auditors Report as a basis, after he has made the necessary entries showing the Sinking Fund to be $237,850.43 instead of $293,548.27 as shown in the report. And that an appendix to the report be prepared and printed showing
21st June 1909

The amended figures applicable to the Watering Fund, Electric Light and Pneumatic Department.

Resolved that arrangements be made with the Bank of Montreal to secure advances of such funds as may be required against the bonds issued under By-law 199 and 232 on the terms offered, viz: money to be advanced when and in such amounts as may be required for any time up to six months at the rate of four and one-half per cent per annum.

The foregoing report was adopted on motion of Ald. Hyde, seconded by Ald. Roberts.

Ald. Rutherford reported the result of his visit with Ald. Jones and the City Surveyor to Boston, Buffalo, Bradford and Toronto for the inspection of various issues of paving and road work. On his suggestion it was resolved, on motion of Ald. Hyde, seconded by Ald. D. S. McLeenan, that the City Clerk be directed to convey to Mr. Arthur S. Blanchard, Assistant State Engineer of Roads, Providence R.I., the sincere thanks of the Council for various kindnesses extended and information imparted to the Westmount representatives during their visit of inspection.

Moved by Ald. Grafftee, seconded by Ald. McLeenan and resolved, That the Council do hereby authorize the installation of a street lamp on the Glen Road midway between Western Ave. and St. Catherine St.

Ald. Grafftee, having reported on the question of gas supply, it was moved
21st June 1909

Al. Hyde, seconded by Al. Macleman, read and received, that the special Committee be empowered to continue negotiations with the view of securing a supply of gas on suitable terms and on the general lines stated by the Chairman.

Al. Macleman submitted a motion by law to authorize a loan of $50,000.00 for an upper level fire & police station.

The said by-law was read a third time on motion of Al. Macleman, seconded by Al. Hyde - Al. Janes absent.

Moved by Al. Macleman, seconded by Al. Graffito, that said by-law be read a third time. The motion was lost - Al. T.J. Macleman and T.J. Macleman voting - yea 2

Al. Graffito, James Hyde, Rutherford, Roberts voting - nay 6

By-law No. 203 to amend By-law 192 relating to dogs was submitted and taken into consideration.

The said by-law was read a first time on motion of Al. T.J. Macleman, seconded by Al. Rutherford.

The said by-law was read a second time on motion of Al. T.J. Macleman, seconded by Al. Hyde.

The said by-law was read a third time on motion of Al. T.J. Macleman, seconded by Al. Rutherford.

Said by-law having been read three times and adopted, was ordered
21st June 1909

To be promulgated according to law.

The Council thereafter adjourned to
Tuesday evening, 22nd June instant
at 9.30 p.m.

W. H. Rendleman
Mayor

W. D. Steele
City Clerk.
Minutes of Proceedings of the Municipal Council of the City of Westmeath at an Adjourned General Session held Tuesday, 22nd June 1909 at 9.30 P.M., at which were present
W. H. Treboulne, Mayor
Ald. John Hyde
R. D. Roberts
Hayl Sibthorpe
J. D. Melican
W. Butterfield
Arthur Jones
O. R. Price
W. S. Gifford

Forming a complete Council, the Mayor presiding.

Mr. Gifford submitted the following report of the High Committee recommending the acceptance of tenders for apparatus required for the extension of the Lighting Plant authorized by By-law 197, viz.
1. The Canadian Wrought Iron Co. for switchboard at $1,875.00
2. The John McLaughall Caledonian Iron Works Co. for cooling tower without foundation at auxiliary equipment at $2,025.00
3. Darling Bros. Ltd. for feed water heater at $700. Provided the heater specified in their tender will suit the location
4. The Canadian Coder Co. for generator, exciter and accessories at $4,650.00
5. Bullies & Marsom per their agents
27th June 1909

Laurie & Lamb for two-voice, 360 R.P.M. compound condensing engine with automatic expansion gear and full set of standard spare parts at $200 each. The whole is in accordance with specifications of Ross & Holgate, engineers, architect who are empowered to arrange final details. The Mayor and

Moved by Ald. Grafton, Seconded by

Ald. Roberto, that the report of the

Right Committee be adopted.

Moved as amendment by Ald. P. D. Maclean, Seconded by Ald. G. E. Fraser, that the portion of the report referring to the purchase of engines be referred back to the Right Committee for reconsideration.

The amendment was lost on the following vote, Ald. P. D. Maclean

and G. E. Fraser- no- 2.


Roberto, Rutherford and Grafton- no- 6.

The main question was therupon

adapted on the previous division.

Council then adjourned.

W. H. Bennett
Mayor

A. D. Steele
City Clerk
Minutes of proceedings at a General Section of the Municipal Council of the City of Westmount held in the City Hall on Monday the 5th July 1909 at 8 p.m.

There were present W. E. Trenholme, Esq. Mayor; Aldermen Arthur Jones; D. H. McLennan; Hugh Gilchrist; F. S. MacIennan; J. J. Roberts; W. K. Grafftey; John Hyde; and Wm. Rutherford, the Mayor presiding.

Alderman Hyde submitted the reports of the Finance & Municipal Buildings Committee reading as follows:-

Your Committee recommends -

(1) That the writ served upon the City at the instance of Widow Patrick Meany claiming damages for an accident alleged to have occurred on 20th February last, - be referred to the solicitors for such action as may be found in the best interests of the City.

(2) That the account of the City against the Montreal Light, Heat & Power Company for business tax due 1st November 1908, be referred to the solicitors for report.

(3) That tenders for anthracite coal required for the year ensuing be awarded as follows:- For the supply required at Victoria Hall Evans Bros. City Hall & Police Station Lackawanna Coal Co. Library Merchants' Coal Co. at $6.75 per ton net delivered in bins; plus 25c for bagging required.

(4) That Alderman D. H. McLennan be appointed acting-chairman during the absence of Alderman Hyde.

(5) That the Committee be authorized to arrange for the redecoration of the interior of Victoria Hall as well as painting of outside work under the direction of the special sub-committee already appointed at a cost not to exceed $1000.00 Alderman F. S. MacIennan being added to the sub-committee.

(6) That bonds authorized by By-laws 199 and 202 be advertised for sale in London Financial Times (1 ins.); New York Evening Post (1 ins.); Montreal Gazette (4 ins.); Toronto Globe and Mail and Empire (2 ins. each). Tenders to be filed by 1st September 1909 at noon, and that a circular be prepared under the direction of the special sub-committee containing statistical information for issue to bond brokers and financial agents in Montreal; Toronto; New York; Boston; Chicago; London, Eng. and Paris, France.

(7) That the Report of the sub-committee as to financial arrangements for advances against Bonds be approved of and that the action of the sub-committee be ratified and confirmed.

Respectfully submitted, re Victoria Hall.

Your Committee consider that it is in the interest of the City that the large Hall be redecorated and have requested a reliable firm to prepare a scheme and to submit a price to do the work, and as soon as this scheme and price is received your Committee ask to be empowered to make a contract to have the work done. That the floor of the large Hall be given the full Simplex treatment at a cost of $175, and that the walls and ceilings be tinted and some burlap dado placed on the sides of the stairway leading down to the gymnasium. That provided the Westmount A. A. A.
are prepared to do the work themselves that they be allowed to move the wall of the Committee Room over about 6 feet.

That Rev. Dr. Howard be allowed the use of room "D" for one hour each Sunday afternoon from October till April for the purpose of teaching a Bible class in connection with St Matthias Church, at the rate of $2.00 per meeting.

We recommend further that the whole of the outside woodwork should be painted, glass in the Lodge Rooms to be refrosted and that the glass in the locker rooms be replaced with Murenese or similar glass. That linoleum be bought for the Room "G" as the floor is very badly scratched.

re Greenhouse.

As the present greenhouse is in pretty bad condition and as it is also too small to do justice to the Head Gardener, we recommend that a new greenhouse of at least double the present capacity be erected as soon as possible.

On motion of Alderman Hyde seconded by Alderman D. H. McLennan the reports were adopted.

Alderman Grafftey submitted the following report of the Light Committee:-

Your Committee reports progress with the Montreal Light, Heat & Power Company on the question of the gas contract but owing to some difficulties that have to be arranged between the Engineers about the connections we have asked for on the permanent street pavement the actual settlement is still in abeyance.

The sub-committee appointed will use every possible means to carry this matter to its finish.

Excavation at the extension to our Light & Destructor Plant is now commenced by the Bishop Construction Company and will be pushed along now very speedily.

The acceptance of Edies & Douglas' tender amounting to $563.35 for metallic window, sash and ventilators. Material has been ratified by the Committee. The tenders for the destructor plant are under adjustment by the engineers Messrs Ross & Holgate and a delay of ten days before coming to a decision is asked for and granted as by so doing considerable saving to the City can be affected.

Referring to a suggestion and a most excellent one that wires on Dorchester Street about to be newly laid with permanent pavement your committee deem it unadvisable to spend such an amount of money when they have at present no guarantee that other companies will not plant poles after we have removed ours and so practically annul our own good endeavour. The remedy for this will be to approach Legislature on this whole matter of permanent conduit system for all municipalities.

A light has been placed on the bend in the Glen Road and also one at the entrance of our Fire Station entrances.

On motion of Alderman Jones, seconded by Alderman Gilchrist it was resolved that the foregoing report be adopted excepting the clause relating to a conduit system for electric wires which was referred to the Light Committee for further consideration.

Alderman Rutherford submitted the report of
the Road Committee reading as follows:

1. Your Committee recommends that six kettles for use in constructing bituminous macadam be purchased as soon as possible, price to be subject to the approval of the Chairman and the City Surveyor.

2. Your Committee recommends that the resurfacing of Western Avenue be completed in macadam; that the following streets be treated with bituminous macadam as soon as equipment for the purpose can be installed, namely Somerville Avenue full length; Kemalintz Avenue from Western Avenue to Sherbrooke Street; Westmount Avenue from L,ndowne Avenue to Aberdeen Avenue; Strathcona Avenue full length when building operations now in progress are completed.

3. Your Committee recommends the acceptance of the following tenders:

   (A) The Bitulithic and Paving Company for asphalt and scoria combination paving with 24" gutter and 6" concrete base, to be laid on St Catherine Street and Greene Avenue to St Catherine Street, as per specifications $36,658.00.

   (B) The Barber Asphalt Company for paving Dorchester Street from Atwater Avenue to Mallow Street and Greene Avenue to St Catherine Street, with asphalt on 6" concrete base with 24" gutter, as per specifications $18,459.76.

   (C) The Bitulithic and Paving Company for paving Victoria Avenue from St Catherine Street to Sherbrooke Street with bitulithic and scoria combination pavement with 24" concrete gutter and curb combined and 6" concrete base, as per specifications $28,627.00 to be proceeded with as the Committee directs.

4. It is recommended that the City Surveyor be authorized to procure such quantities of asphalt and tar as may be required for the construction of bituminous macadam pavement.

5. Your Committee recommends that the Council authorize the construction of a crossing on Western Avenue at Claremont Avenue.

6. It is recommended that the City Surveyor be instructed to commence construction of sewers and grading on Eydenham and Carleton Avenues, also to construct a sewer on Belvidere Road from the end of the present sewer sufficient to serve the residences of Messrs Robb, Sherrard, Morrice and Wilson.

7. Your Committee recommend that the City Surveyor be authorized to engage a qualified assistant temporarily during the summer months, at a salary not to exceed $100.00 per month.

8. It is recommended that the Council confirm the arrangement proposed in connection with the construction of water services on St Catherine Street Dorchester Street and Greene Avenue where paving operations will shortly be begun, namely that the Montreal Water & Power Company make these 49 connections for the City in the sewer cuts at their own expense, total cost not exceeding $250.00, the City to assume responsibility for repairs until such time as they may be used to supply customers who may build on the lots to which the connections have been made.

9. On consideration of a report from the City Surveyor it is recommended that a transfer be made of $5000 from Capital to maintenance account, this being an installment of the amount owing to maintenance account for outlay for stone used for Capital purposes.

On motion of Alderman Rutherford, seconded by Alderman Grafftte, the foregoing report was adopted.
Alderman Hyde submitted a report of the special committee on water filtration reading as follows:-

Your Committee appointed to take into consideration the question of securing filtered water for the citizens of Westmount begs to report - That a conference was held with the Directors of the Montreal Water & Power Company and a representative of the Town of St Louis, and after considerable discussion it was arranged that the Water & Power Company should notify the City of Montreal that we had asked them to name a price for filtered water, and that unless the City within a reasonable time made objections on the ground that they intended to take over the whole system, that they would state what figure of increase they would want to furnish filtered water for Westmount alone or in combination with other municipalities who might desire the same privileges. The engineer of the Water & Power Company stated that they could furnish filtered water alone to Westmount without doing so for the balance of its system.

On motion of Alderman Hyde, seconded by Alderman Jones the foregoing report was received and ordered to be filed.

There was submitted a proposed draft By-law re Stables prepared by the solicitors and forwarded to the City Clerk with their letter of 5th July, also a protest signed by fifteen proprietors in the lower part of the City protesting against the adoption of the proposed By-law. It was thereupon resolved, on motion of Alderman Jones, seconded by Alderman Hyde that the second reading of the By-law respecting stables be deferred until September and that copies thereof be sent to each member of the Council.

Consideration of a draft By-law to prevent the climbing of poles carrying electric wires was deferred until the next session of Council.

On motion of Alderman Grafftey, seconded by Alderman Jones it was resolved that the Council hereby grants leave of absence to Alderman Hyde until the 15th September 1909.

Consideration of a proposed resolution prepared by Alderman Wyam Jones respecting the collection of taxes was continued.

There was submitted and read an application from Dionne & Dionne for a permit to erect an enlarged stable on their premises at the southwest corner of Gladstone Avenue and St Catherine Street. On motion of Alderman Hyde, seconded by Alderman D. H. McLennan it was resolved that the application be referred to the Building Inspector for a report.

On motion of Alderman Hyde, seconded by Alderman D. H. McLennan, it was resolved that Alderman J. J. Roberts be appointed Acting-Mayor for the quarter commencing 1st August 1909.

The Council thereupon adjourned until Tuesday the 13th July 1909 at 8 o'clock.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount, held Tuesday evening, July 13th 1909 at 8 p.m.

There were present Mayor W. H. Trenholme  
Alderman Arthur Jones  
" D. H. McLennan  
" Hugh Gilchrist  
" J. J. Roberts  
" W. K. Grafftey  
" F. S. Maclellan  
" Wm. Rutherford

Alderman F. S. Maclellan presented the report of the Police, Fire & Health Committee, reading as follows:-
1. Your Committee recommends that the business tax charged against Madame A. Carriere and Frank Smith be cancelled.
2. On the report of the Sanitary Inspector, your Committee recommends that the floors of the fox and bear dens in Westmount Park be laid in cement.
3. Your Committee recommends that Chief of Police Moffitt and Clerk of the Court Wren be authorized to attend the Convention of the Chief Constables Association of Canada, at Niagara, Ontario on the 28th and 29th July inst.
4. Your Committee further recommends that the Council give instructions in accordance with Article 5556 of the Revised Statutes of Quebec that proprietors of vacant lots have their weeds cut forthwith.

On motion of Alderman F. S. Maclellan, seconded by Alderman D. H. McLennan the foregoing report was adopted.

The Chairman of the Light Committee presented the following report which was adopted on motion of Alderman Grafftey, seconded by Alderman F. S. Maclellan.
1. Your Committee recommends that the Council accept the tender of the Structural Steel Company for the steel work on the Incinerator extension, as per specification and as authorized by By-law 199, at $3800 and that the Mayor and City Clerk be authorized to sign the contract.
2. On consideration of an opinion received from the solicitors your Committee recommends that the excess of receipts of the electric light plant over what is appropriated under the By-laws concerning the said plant, be used to lay electric light wires in conduits in Dorchester Street from Atwater Avenue to Greene Avenue; in Greene Avenue from the lane just north of St Catherine Street on the east side to Staynor Avenue, and in St Catherine Street from about Atwater Avenue to the lane just west of Greene Avenue, at a cost estimated at from $5000 to $6000.
3. Your Committee recommends that a street lamp be placed on Murray Avenue at a location to be decided on by the Superintendent.
4. Your Committee also recommends that, until such time as a contract for gas is entered into with the Montreal Light, Heat & Power Company, the Corporation of Westmount agrees to guarantee to the Montreal Light, Heat & Power Company an income of 6% on the cost of installation of such mains as are hereafter put in upon the order of the Corporation of Westmount.
The Chairman of the Roads Committee presented the following report:

1. Your Committee recommends that the claim of Wm. J. Houston for damages be settled for a sum not exceeding $30.00.

2. re Sidewalk on Boulevard - Your Committee recommends that a sidewalk be laid on the north side of the Boulevard from Grosvenor Avenue to Victoria Ave.

3. re Improvements to Upper Level - Your Committee recommends the laying of the sewer and the grading of Lansdowne Avenue above the Boulevard, the work to be done as soon as possible.

4. re Sewer on the corner of Montrose and Mountain Avenues - Your Committee reports that it has referred the matter to the Engineer with authority to place a drain on Montrose Avenue if it is found impossible to arrange for the drainage of Mr J. C. Hanna's property into Mountain Avenue.

5. Your Committee recommends that Dr C. W. H. Rondeau be granted permission to erect a private garage as per specifications.

6. Your Committee recommends that hereafter in constructing new sewers ordered to be laid by Council, all drain connections be put in and charged to the fronting proprietors, in accordance with the provisions of By-law No. 18 concerning drain connections.

7. Your Committee recommends that the solicitors be instructed to prepare a by-law whereby all lanes shall be taken over as public lanes under the jurisdiction of the City.

8. Your Committee further recommends the acceptance of the tender of Lorne McD. Cairnie for sidewalks with curb and channel in such part or parts as the Council may order in the different sections of the City, at prices given in his tender same to be built as per specifications and conditions as supplied by the City Surveyor, and that the Mayor and City Clerk be authorized to sign contract for same after submission to the solicitors.

9. It is also recommended that the tender of Moreen and Company for combined curbs and channels at 69¢ and gutters at 52¢ be accepted for such part or parts as the Council may order in the different sections of the City, same to be built under the specifications and conditions as supplied by the City Surveyor, and that the Mayor and City Clerk be authorized to sign contract for same after submission to the solicitors.

The foregoing report was adopted on motion of Alderman Rutherford, seconded by Alderman Jones.

Letters from Mr James Baillie and Mr Preble Macintosh respecting drains were read and referred to the Roads Committee.

The meeting then adjourned.

[Signatures]

Mayor
City Clerk
Minutes of proceedings at a general session
of the Municipal Council of the City of Westmount,
held Monday, August 2nd 1909 at 8 p.m.

There were present; W. H. Trenholme, Mayor
Aldermen Arthur Jones; D. H. McLennan; J. J.
Roberts; Hugh Gilchrist; W. K. Grafftey; and
Wm. Rutherford, the Mayor presiding.

Minutes of sessions held 5th and 13th July 1909
were read and approved.

There was submitted and read a petition from
proprietors, tenants and residents on Selby Street
protesting against the use of the street by carters
employed by the City of Montreal in conveying road
scrapings from Montreal to the dump at the west end
of the street on or near the property of the Canadian
Pacific Railway Company, claiming that the transporta-
tion of such refuse constituted a nuisance and a serious
cause of annoyance to the tenants and residents of
Selby Street. Representatives of the petitioners
having been heard, it was moved by Alderman Grafftey,
seconded by Alderman Roberts and resolved - that the
City Clerk be directed to write to the City Surveyor
of Montreal to the effect that protests have been made
against the traffic in street refuse along Selby Street
by carts under the control and direction of the Road
Department of Montreal and to request that this traffic
be discontinued on this street because of the
nuisance complained of by the proprietors and residents.

There was submitted and read the report of the
City Surveyor of August 2nd upon the application of
Messrs Dionne & Dionne for permission to erect a stable
on sub-division 28 of cadastre 379. The whole matter
having been carefully considered, the original
application read and also a petition signed by 22
proprietors and residents in the neighbourhood of the
location mentioned, it was moved by Alderman Rutherford,
seconded by Alderman Jones, that the application of
Messrs Dionne & Dionne as above mentioned be granted.
The motion was adopted on the following vote:-

**YEA**
- Alderman Rutherford, Jones and Gilchrist and the
  Mayor (casting vote) (4).

**NAY**
- Aldermen D. H. McLennan, Roberts and Grafftey (3).

The following report of the Road Committee was
submitted and adopted on motion of Alderman Rutherford,
seconded by Alderman Jones.

*Your Committee begs to report as follows:*
1. The City Surveyor has been instructed to
   arrange with the Montreal Light, Heat & Power Company
   for the removal of dead poles at present on the streets
   where they are likely to interfere with the laying of
   concrete walks.
2. The City Surveyor's plan for the laying of
   sidewalks and gutters has been approved with the
   exception of that on Churchill Avenue respecting which
   final action has been deferred pending the completion
   of the new St Matthias Church.
3. The City Surveyor has been instructed that the
   sidewalk and gutter on Western Avenue from Victoria
   Avenue to the City Limits be completed before the maceda
   is laid and further that the width of 10 feet be in the
   form of a depression as shown in the present plan.
4. A list of concrete curbs, channels and gutters
   prepared by the City Surveyor, with the exception of
   Western Avenue as above referred to, has been approved.
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<th>To</th>
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@ 52 1/2 cents per lineal foot

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City Surveyor.

July 20th, 1909.

Signature: [Signature]

City Surveyor.
5. That a sum of six thousand dollars be transferred from the Roads Renewal Funds to be used in rebuilding roads.

6. That the contractors for the sidewalks and gutters are proceeding with their contracts, to the satisfaction of the Engineer.

The following report of the Finance Committee was submitted:-

Your Committee recommends:-

1. That the Council decline the offer of Mr G. A. Workman of a young jaguar for the reason that it is considered undesirable to add to the number of animals in the Park without more suitable accommodation than is presently available.

2. That the City Surveyor be requested to call for tenders for paving Sherbrooke Street from the westerly limits of the City to Victoria Avenue and from Victoria Avenue east to Clarke Avenue in scorion block and asphalt.

On motion of Alderman D. H. McLennan, seconded by Alderman Rutherford, the foregoing report was adopted.

Alderman Grafftey submitted the following report of the Light Committee:-

Your Committee begs to report that under the special authority granted to the Committee by resolution of 13th July 1909 the purchase of the following articles of equipment has been approved and requests the confirmation of the Council:

1. Hochan & Proule Destructor at $14600.00
2. Canadian Fairbanks Co. high pressure piping and steel valves $1870.00.
3. The Structural Steel Company 5" stiffening channel for strengthening wall of destructor bldg $10.00.
4. Robb Engineering Co., fan engine $290.00.
5. John McDougall Cal.Iron Works valute pump $775.00
6. John McDougall Cal.Iron Works tank pump 170.00
7. John McDougall Cal.Iron Works condenser 1010.00
8. Babcock & Wilcox Ltd. for a second boiler at a cost not to exceed $4410.00 making a total amount of $9000.00 for the two boilers required in connection with the extensions authorized by By-law No. 199.

9. Authority has been given to Ross & Holgate to purchase piping and auxiliary machinery required for extension to light plant as per their letter of July 31st, cost not to exceed $1200.00 re Underground Conduits.

10. The following purchases of equipment have been authorized:-

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Thos. Robertson Co., 450 feet 3" wrought iron pipe at $19.50 per 100 feet.

B.S. Bonner Co. 20000 feet of duct at 2 3/8 cents per foot f.o.b. their factory at Clermont, Pa.
The Wire & Cable Co. 4000 ft 3 core insulated cable at $1.1405 per foot.
4000 ft 2 core insulated cable at $1.458 per foot.
laying cable $1.038 per foot.
placing cable $4.50 per foot.

It is recommended that the Council authorize the completion of contracts in accordance with the foregoing and that the Mayor and City Clerk be and they are hereby empowered to sign the same.

On motion of Alderman Grafftey, seconded by Alderman Roberts, the foregoing report was adopted.

Submitted and read a letter date 9th July from Jas. L. Gardiner complaining of the noises made by shunting engines of the Canadian Pacific Railway in the neighbourhood of the west end of Dorchester Street and Greene Avenue. The City Clerk was directed to request an opinion from the solicitors as to the powers of the Corporation in regard to the restriction of whistling and bell ringing by the railway's locomotives and Aldermen Rutherford and Grafftey were appointed to wait upon the General Superintendent of the Railway Company for the division in which Westmount is located with a view to an abatement of the nuisance.

The meeting then adjourned.
Minutes of proceedings of the Municipal Council of the City of Westmount at a General Session held on Tuesday, September 7th 1909 at 8 p.m.

There were present: - Alderman J. J. Robente, Acting Mayor; Aldermen Arthur Jones; D. H. McLennan; Hugh Gilchrist; F. S. McLennan; W. K. Grafftey and Wm. Rutherford, forming a quorum of the Council the Acting Mayor presiding.

It was resolved to defer the reading of the Minutes to the next session of the Council.

The following report of the Finance Committee was submitted:

Your Committee begs to report that it has authorized the special committee appointed in regard to Victoria Hall, to give any notice they may think advisable by advertisement as to the re-opening of the Hall in September.

Your Committee also reports that it has referred to the special committee a letter from the Westmount Amateur Athletic Association in reference to the proposed enlargement of their Committee Room in the Hall.

Your Committee recommends that permission be given the Westmount A. A. A. Football Club to use the Park grounds for practice only, between the hours of 5 and 7 a.m. and 1 to 6 p.m. on Saturdays.

On motion of Alderman D. H. McLennan, seconded by Alderman W. K. Grafftey the foregoing report was adopted.

The following report of the Road Committee was submitted:

1. Your Committee recommends that permission be given Messrs Stethem, Williamson and Dawson, proprietors interested in the portion of Argyle Avenue above the Boulevard, to erect pillars at their cost, of stone with an iron railing at the entrance to this part of the street at the north side of the Boulevard, on the understanding that no gate will be placed to close the street and that the work or erection shall be subject to the supervision of the City Surveyor.

2. Your Committee recommends the construction of a drain and the laying of water pipes in Clark Street from the Boulevard to the upper end of the street.

3. Your Committee recommends the construction of a crossing on the Boulevard at Victoria Avenue.

4. Your Committee recommends that curb and channel sidewalks, as per accompanying list, be constructed by Messrs Brennan & Cairnie, in accordance with their contract with the City.

5. Your Committee recommends that an order be sent the Montreal Water & Power Company to connect the water main on Sunnyside Road with the main now terminating at the residence of Mr. D. Williamson on Belvidere Road.

6. It is recommended that gutters be constructed by Messrs Morssen & Co. under their contract with the City at the following points - Windsor Avenue both sides from Victoria Avenue to Claremont Avenue; Prince Albert Avenue west side from Western Avenue to the C.P.R. tracks. Curb and channel on Abbott Avenue both sides from St Catherine Street to the C.P.R. tracks.

7. Your Committee recommends the renewal of the roadway of Claremont Avenue from Sherbrooke Street to Cote Road and the foundation for macadam from Cote Road to Westmount Avenue.

8. Your Committee requests that the Council approve of the arrangement made by the City Surveyor for the laying of water mains in Montrose Avenue from Mount...
Pleasant Avenue to the easterly end of the City, the Montreal Water & Power Company to pay the City $1,00 per foot for the privilege of using the excavation made by the City.

9. Your Committee requests that the Council approve of the work performed by the department in reducing the angle at the south-east corner of the Cote Road and Kensington Avenue and also at the westerly corner of Stanton Street and Cote Road.

10. Your Committee recommends that the claim of Mr. E. R. Peckton for $19.40 for damage to his buggy by a hydrant near the corner of St. Catherine Street and Grosvenor Avenue on the 6th July be paid, without prejudice.

11. Your Committee recommends that an order be forwarded the Montreal Water & Power Company for the laying of a water main from Sunnyvale Road a distance of 500 feet, this being sufficient to serve the properties of Prof. F. E. Nobbs and being in response to his request of July 14th.

12. It is recommended that the Road Committee replace the 250 feet of rubber hose borrowed from the Fire Department with new hose.

13. Your Committee recommends that authority be given the City Surveyor to procure any assistance necessary to the preparation of a plan showing all the underground construction in the municipality including drains, conduits, etc.

14. Your Committee recommends the construction of sidewalks on the following streets:—
   (A) Aberdeen Avenue both sides above the Boulevard.
   (B) Prince Albert Avenue west side from Chesterfield Avenue to Windsor Avenue.
   (C) Holton Avenue the remainder of the street.
   (D) Mount Pleasant Avenue above Holton Avenue about 150 feet.

15. Your Committee recommends the construction of a concrete sidewalk with curb on Western Avenue south side from Kensington Avenue to Redfern Avenue by Messrs. Brennan & Cairns, said work to be performed under their contract with the City at the rate specified therein.

16. Your Committee recommends, in regard to the widening of Westmount Avenue opposite the head of Mount Pleasant Avenue, that the City Notary be directed to prepare deeds for the purchase of the portion of the property of Mr. M. K. Cowen required, at the price of 50 cents per superficial foot with interest and taxes from October 1908, also the purchase from Mr. R. E. King of the portion of his land required for the widening at the price of 45 cents per superficial foot, with interest at 6% from the date of his purchase, the City in each case to erect a dry wall where necessary along the face of the property, said wall to be built under the direction of the City Surveyor, the whole in accordance with the plan of the City Surveyor dated 2nd November 1908, and that the Mayor and City Clerk be and they are hereby authorized to sign the deeds necessary to the acquisition of these properties.

17. Your Committee begs to report having reached a verbal agreement with Mr. F. H. Pitcher, General Manager of the Montreal Water & Power Company by which the Company agrees to make any further connections that may be necessitated by projected paving operations, from the main pipe to the division line between the street and the fronting property at the rate of $6.00 per connection.
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Certificate Company

City and Channel St. to be constructed by contractors with

City of Wiesendahl

Office Surveyor's Office.
the City to be free of responsibility in regard to such connections and also from those already made by agreement with the Company on St Catherine Street, Dorchester Street, Greene Avenue and Victoria Avenue.

On motion of Alderman Rutherford, seconded by Alderman Gilchrist the foregoing report was adopted.

The City Clerk submitted and read a letter dated 17th August from Messrs Angers, deJorimier & Co. advocates, respecting the action taken by the Council on the 2nd August in regard to the application of Messrs Dionne & Dionne to build a stable on Cadastre lot 379, sub-division 28, stating that Messrs Dionne proposed to continue the building and would hold the Corporation of Westmount responsible for any action that might be taken to prohibit them from exercising their rights, also a letter from Messrs Bandurand & Co. City Solicitors stating that the action taken by the Council in the matter was within its rights and that the necessary formalities required by By-law 120 had been observed. After discussion it was moved by Alderman F. S. MacLennan, seconded by Alderman D. H. McLennan that the resolution of the Municipal Council of the City of Westmount passed at its session held on August 2nd 1909 purporting to grant a permit to Messrs Dionne & Dionne to erect a stable on sub-division 28 of Cadastre lot 379 in the City of Westmount be reconsidered and rescinded.

The foregoing resolution was lost on the following division - For Alderman F. S. MacLennan & D. H. McLennan (2) Against Alderman Jones, Gilchrist, Graffter and Rutherford (4).

There was submitted the Valuation Roll of the City for 1909-10 prepared by the Assessors in accordance with a resolution of Council of the 6th May 1909 and deposited with the City Clerk on the 28th July 1909. It having been shown that public notice had been duly given by the City Clerk on the 29th July stating that all complaints relating to the Roll would be considered at the present session.

The Council took into consideration the complaint of Mr Chas. Raynes, attorney for the Estate Mrs A. Crawford, dated 16th August requesting the restoration of last year’s valuation of the property of the Estate situated on Churchill Avenue and Stanton Street. Mr Raynes having been sworn was heard in support of the request and the Assessors having also been heard, it was moved by Alderman Jones, seconded by Alderman Gilchrist, that the valuation of this property as stated in the Roll be maintained.

Mr John McKergow being present stated that he would withdraw the complaint made by him respecting the valuation of his property on Rosemount Avenue, as he had not been aware of the basis upon which the valuation were being fixed in the present Roll.

On motion of Alderman Rutherford, seconded by Alderman Jones, action upon the following complaints was deferred to the next sitting of the Council. viz. Mrs Elizabeth Raynes, Wm. Hanson and Miss M. E. Barker.

The Council took into consideration the complaint of Mr C. B. Bentcot requesting a reduction in the
valuation of his property 4465 and 4467 Sherbrooke St. Mr. Lanctot having been sworn and his evidence heard as to the valuation of the property, and the Assessors having also been heard and the whole matter considered, it was moved by Alderman Jones, seconded by Alderman Gilchrist and resolved that the assessment of the property referred to as shown on the Register be maintained.

The complaint of Mr. B. A. Edward, 50 Bruce Avenue respecting the rental fixed by the Assessors on his dwelling was considered and the Assessors having been heard, it was moved by Alderman F. S. MacLennan, seconded by Alderman Hugh Gilchrist and resolved that the assessed rental of the dwelling 50 Bruce Avenue be reduced to $300.00.

The Council took into consideration the complaint of Mr. A. W. Hoyan, 652 Grosvenor Avenue requesting a reduction in the valuation of his property at that address. Mr. Hoyan not being represented, the Assessors were heard and it was resolved, on motion of Alderman Gilchrist, seconded by Alderman Grafftey that the valuation fixed in the Register be maintained.

The Council took into consideration the complaint of Mrs. Upton and Alice Shaw of 45 Windsor Avenue, requesting a reduction in the assessed rental of their dwelling at that address. The complainants being unrepresented the Assessors were heard and it was resolved, on motion of Alderman F. S. MacLennan, seconded by Alderman Hugh Gilchrist, that the valuation fixed in the Register be maintained.

The complaints of Mr. A. P. Murray and Mr. J. A. Paterson were withdrawn.

The Council took into consideration the complaint of Mr. George Sumner respecting the land valuation of his property on Belvidere Road. No evidence being submitted in support of the complaint, the Assessors were heard and it was moved by Alderman Jones, seconded by Alderman F. S. MacLennan and resolved that the valuation fixed in the Register be maintained.

The Council took into consideration the complaint of Mr. N. McNaughton, Cadastre 208, sub-division pt. 49B and 13 Burton Avenue respecting the valuation of his house 56 Burton Avenue and on the recommendation of the Assessors it was moved by Alderman F. S. MacLennan, seconded by Alderman W. K. Grafftey and resolved that the valuation fixed in the Register be reduced by $500.00.

On the recommendation of the Assessors the following alterations in the Register were authorized: -

(A) P. R. Krassel, Burton Avenue, Cad. 208, sub-divisions pt. 49B and 13, value of building reduced by $500.00.

(B) The dwelling 18 Greene Avenue, rental value increased from $230 to $330.

(C) The dwelling 5 Thornhill Avenue, rental value increased from $330.00 to $390.00.

(D) The store W. W. St Catherine Street, rental value increased from $275.00 to $375.00.
It was resolved, on motion of Alderman Rutherford, seconded by Alderman Jones to defer consideration of the remaining complaints and all proceedings in connection with the homologation of the Valuation Roll of 1909-10 were accordingly continued to an Adjourned sitting of the Council to be held on Tuesday the 14th September 1909 at 8 o'clock.

By-law No. 204 respecting the climbing of poles and other nuisances was submitted and taken into consideration on motion of Alderman F. S. Macleman, seconded by Alderman Gilchrist said By-law was read a first time. On motion of Alderman Rutherford, seconded by Alderman Jones, said By-law was read a 2nd second time. On motion of Alderman F. S. Macleman, seconded by Alderman Grafftey, said By-law was read a third time. The said By-law having been read a first, second and third time and adopted, was ordered to be promulgated according to law.

The Council thereupon adjourned to Tuesday the 14th September 1909 at 8 o'clock in the evening.

It having been reported that the public drain on Hillside Avenue had become obstructed by a discharge of stone dust and other foreign matter from the yards of John Quihlan & Co, Contractors, - It was resolved that the City Solicitors be instructed to take whatever action may be necessary to secure the cessation of the trouble and that the City Surveyor forward to the solicitors all particulars they may require.

The Council thereupon adjourned to Tuesday the 14th September 1909, at 8 O'clock in the evening.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held Tuesday the 14th September 1909 at 8 o'clock in the evening.

There were present Aldermen J. J. Roberts, Acting Mayor, Arthur Jones, D. H. McLennan; Hugh Gilchrist, W. E. Grafftey, F. S. Maclean, Wm. Rutherford and John Hyde, forming a quorum of the Council, the Acting-Mayor presiding.

Minutes of the session of 2nd August 1909 were read and confirmed, Alderman Hyde dissenting as regards action taken at that session in regard to the laying of conduits and expenditure authorized in connection therewith.

The Council resumed consideration of the complaints made respecting the Valuation Roll of 1909-10.

Mr Chas Raynes, attorney for Mrs Elizabeth Raynes having been sworn at the previous session, was again heard in regard to her complaint of 15th August 1909 respecting the valuation of her property Cadastre 239. The Assessors having also been heard it was moved by Alderman Rutherford, seconded by Alderman D. H. McLennan and resolved that the appeal on behalf of Mrs Elizabeth Raynes as regards part lot 239 above Montrose Avenue, referred to in the complaint as the "Homestead property" be dismissed, and the valuation as entered in the Roll confirmed.

Moved by Alderman Hyde, seconded by Alderman Gilchrist and resolved that the valuation of the property part Cad. 239 above the Boulevard (area 73,330 ft²) be reduced to 10 cents per superficial foot.

Moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved that the appeal as regards the sub-divided portions of the property Cad. 239 sub-divisions 40 and 41 and the various sub-divisions of Cad. 239a be dismissed, and the valuation as entered in the Roll maintained.

The Council thereupon resumed consideration of the complaint of the Estate William Murray respecting the valuation of their property Cadastre 237. Mr A. P. Murray having been heard in support of the complaint and Mr H. H. Ransom, Chairman of the Board of Assessors having also been heard, it was moved by Alderman Jones, seconded by Alderman D. H. McLennan and resolved that the property of the Estate lying to the north-west of the Boulevard and comprising an area of 1,329,000 feet, be reduced to 10½ cents per superficial foot.

Moved by Alderman Jones, seconded by Alderman Hyde and resolved that as regards the property of the Estate part Cad. 237 between the Boulevard and Westmount Avenue, that the appeal be dismissed and the valuation as entered in the Roll confirmed.

Moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved - that the Council having taken note of the recommendation of the Assessors the valuation of Cad. 237 sub-division 21 be reduced by $2200.00 and Cad. 237 sub-division 20 be reduced by $650.00.

Moved by Alderman Hyde, seconded by Alderman F. S. Maclean and resolved that as regards the item of the complaint referred to as the Old Murray house situated on the lower part of Cad. 237, the appeal be dismissed and the valuation entered in the Roll maintained.
The Council took into consideration the appeal of the Estate late Alex. Murray respecting the valuation of their property on Murray Avenue and the representatives of the complainants and the Chairman of the Assessors having been heard, it was moved by Alderman Jones, seconded by Alderman Hyde and resolved that the valuation of the property as entered in the Roll be maintained.

The Council thereupon took into consideration the complaint of Wm. Hanson against the valuation placed upon his property 464 Mount Pleasant Avenue. The complainant not being represented the Chairman of the Board of Assessors was heard and it was moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved that the valuation of the property as entered in the Roll be maintained.

The Council took into consideration the complaint of Miss K. B. Barker requesting that the property 4138 Dorchester Street be placed in the non-taxable column off the Valuation Roll for the reason that it was being made use of as a private school and was therefore entitled to exemption. The City Clerk was directed to procure an opinion from the City Solicitors as to whether the school maintained by Miss Barker was entitled to exemption under the provisions of the City Charter.

The Assessors having submitted a memorandum recommending alterations in the valuations of properties respecting which no complaint had been lodged within the delay fixed by law, the City Clerk was directed to request the solicitors for an opinion as to whether such alterations can legally be made.

Consideration of the complaint of Miss Barker and the memorandum of the Assessors and all proceedings connected with the Valuation Roll were thereupon continued to the next sitting of the Council to be held on Monday, the 29th September at 9.30 p.m.

Alderman F. S. Maclellan submitted reports of the Police, Fire & Health Committee dated 7th and 14th September respectively, making the following recommendations:-

Your Committee begs to report that the Chief having reported the need for a petrol sleigh, was directed to procure prices from local wagon makers and the Chairman was authorized to order a suitable sleigh of such construction as he may approve.

Authority has also been given for the following:

(A) Purchase of paint for use on Fire station, the work to be performed by the men of the department.

(B) Photographic of prisoners convicted of the more serious offences, at a cost not to exceed $1.00 each.

(C) Purchase of a filing cabinet on approval of the Chairman.

(D) Purchase of three automatic pistols.

Your Committee recommends a refund of $5.00 to Boffey & Kay being license fee paid for express wagon, they having subsequently taken a license for delivery of dairy products.
Your Committee recommends that the following equipment be ordered from R. J. Inglis:
21 pairs leather mitts lined in sheep's wool at about $18.00 per dozen.
3 pairs buckskin gloves fleece lined at $30.00 per dozen.
1 Persian lamb cap at $9.00
4 firemen's overcoats at $22.00 each
2 overcoats for plain clothe men at $22.00 each
3 officers' suits for Chief, Sub-Chief and Sr Sergeant at $24.00 each.
2 pairs driving mitts at about $1.50 per pair.
21 pairs blue trousers at $7.00 per pair.
7 overcoats for constables at $26.00 each.
remaking 2 overcoats $13.00
It is further recommended that 24 pairs of boots be ordered from John Smithers, Westmount at $3.75 per pair.
It is also recommended that the Council authorize the purchase of six mattresses required for the firemen's quarters at the Station.
On motion of Alderman F. S. Macleman, seconded by Alderman Hyde, the foregoing recommendations were adopted.

Alderman W. K. Grafftey on behalf of the Light Committee reported upon progress being made in connection with the extension of the lighting plant and Destructor authorized by By-law 199, also as to the laying of conduits and negotiations had in reference to gas supply. The report of the Light Committee dated September 7th making the following recommendations was adopted, Alderman Hyde registering his dissent as regards the reference made in the report of the Chairman to the laying of conduits.

1. Your Committee recommends the acceptance of the offer of the City to Messrs Watson Jack & Co, agents for the Robb Engineering Company of $1600.00 in full settlement of any claim they may have arising from the sale of the engine supplied for the original equipment of the electric light plant or repairs made since, including the repairs now in progress, without prejudice.

2. Your Committee recommends that Messrs Ross & Holgate be authorized to expend $1250.00 in purchase of auxiliary piping and valves required in connection with the extensions now in progress.

3. Your Committee also recommends that the tenders of Messrs Wm. Muir & Son for No. 5 Shawmut nut and slack at $3.60 per gross ton and the Hatt & Adair Coal Company for Birdseye Anthracite at $2.75 per gross ton be accepted, the amounts required being about 1500 and 2000 tons respectively.

Moved by Alderman Jones, seconded by Alderman Gilchrist and resolved that a public meeting be called by the Mayor as soon as convenient after his return to the City, for the discussion of the gas supply and matters relating thereto.

Alderman F. S. Macleman submitted an amended By-law to limit the district within which stables may be built. Consideration was deferred pending the preparation of a plan by the City Surveyor showing the proposed district.
Consideration of a proposed By-law re lanes was continued and it was ordered that copies of same and the opinion of the City Solicitors of August 4th 1909, be furnished to each member of the Council.

By-law No. 205 to repeal By-law 161 and to divide the Municipality into 18 voting sub-divisions in accordance with the provisions of the Quebec Election Act of 1903 and amendments was submitted and taken into consideration.

Moved by Alderman F. S. Maclean, seconded by Alderman Hyde and resolved that said By-law be read a first time.

Moved by Alderman F. S. Maclean, seconded by Alderman Gilchrist and resolved that said By-law be read a second time.

Moved by Alderman F. S. Maclean, seconded by Alderman Hyde and resolved that said By-law be read a third time.

The said By-law having been read three times and adopted was ordered to be promulgated according to law.

A letter from Robert Neville, Jr dated 24th August respecting the blocking of the sewer on Hillside Avenue was ordered to be filed.

The Council having considered a letter from the City Solicitors dated 4th August 1909 stating that it was within the power of the Council to enact a By-law prohibiting the whistling and bell-ringing by railway locomotives within the limits of the Municipality, it was ordered that the solicitors be requested to prepare a By-law to that effect and also state whether it would be possible to prohibit the operations of shunting and switching between the hours of 12 midnight and 4 a.m.

Attention having been drawn to the retirement of Capt. Verity as proprietor of the livery and boarding stable on Greene Avenue, it was moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved that the solicitors be requested to report whether the Council has authority to prevent the further use of the property for the purposes mentioned, no new permit for its use as such having been applied for or granted.

The Council thereupon adjourned to Monday the 20th September 1909 at 9.30 p.m.

[Signature]

Acting Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at an adjourned general session held Monday, September 20th, 1909 at 9.30 p.m.

Present Alderman J. J. Roberts, Acting-Mayor.
" D. H. McLennan
" Arthur Jones
" W. K. Grafftey
" F. S. Maclemren
" John Hyde
" Wm. Rutherford

forming a quorum of the Council the Acting Mayor presiding.

The Council resumed consideration of the Valuation Roll of 1909-10 and a number of complaints made relating thereto.

There was submitted a report from the City Solicitors dated September 17th stating that the Council had full power to reduce or increase any valuation on the Roll of its own accord without the necessity of a formal complaint being made in each instance.

The Council thereupon took into consideration a memorandum from the Assessors and having taken communication of the facts in each case, it was moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved that the area of the property entered in the Valuation Roll of No. 4 Ward as No. 220 Prince Albert Avenue be corrected to show 1875 superficial feet having a valuation of $600.00

Moved by Alderman Hyde, seconded by Alderman Grafftey and resolved that the valuation of the "Arena" building at St Catherine Street and Wood Avenue be reduced by $5000.00.

Moved by Alderman Hyde, seconded by Alderman Rutherford and resolved that the following reductions in properties owned by Mr Jonathan Brown be authorized Cad. 218 sub-divisions 42 and 42 Grosvenor Avenue reduced by $550.00 each Cad. 217 sub-divisions 66 and 67 Victoria Avenue east side, reduced by $600.00 each Cad. 217 sub-divisions 43 and 44 Victoria Avenue west side reduced by $600.00 each.

Moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved that the assessors be authorized and directed to re-assess and enter in the Roll of No. 2 Ward, the property of the Estate David Yule at the south-west corner of Clarke and Westmount Avenues, a discrepancy of 8362 feet having been reported to exist - the additional area, if any, to be entered at the same rate as property adjoining.

A letter from Mr Saumarez Carmichael, Advocate, respecting the assessment of the property of Mr Wm. Hanson and explaining the reason Mr Hanson was not represented at the last sitting of the Council when the complaint was heard was read and it was moved by Alderman Hyde, seconded by Alderman F. S. Maclemren and resolved that the resolution of this Council of 14th September instant respecting the complaint of Mr Wm. Hanson be reconsidered. Mr Carmichael having been heard in support of the complaint of Mr Hanson and Mr W. Godbee Brown representing the Assessors having also been heard, it was moved by Alderman F. S. Maclemren, seconded by Alderman
Rutherford and resolved that on the recommendation of the Assessors, the reduction of $1500.00 in the valuation of the house occupied by Mr. Hanson, 484 Mount Pleasant Avenue be authorized and that the rental of the house be reduced to $1000.00.

There was submitted and read a letter from the City Solicitors dated September 18th respecting the claim of Miss M. E. Barker to have the dwelling occupied by her and utilized as a private school placed in the non-taxable column and the matter having been considered it was moved by Alderman Hyde seconded by Alderman Jones and resolved that inasmuch as the taxing of properties used for the purposes of private schools is open to question the Assessors be directed to enter the following properties in the non-taxable column:-

Miss Shanks 473 Argyle Avenue
Miss Cumill 239 Greene Avenue
Miss Barker 4138 Dorchester Street
J. F. Arnold 428 Mount Pleasant Avenue
J. T. Holmes-Orr 337 Clarke Avenue

Moved by Alderman Hyde, seconded by Alderman Crockett and unanimously resolved that the Valuation Roll for the year 1909-10 as amended in accordance with the decisions of the Council hereinafore given, be and the same is hereby homologated.

Alderman Hyde submitted the report of the Finance Committee making the following recommendations:-

1. Payment of accounts passed by the Finance Committee 20th September, amounting in all to
2. That authority be given for the transfer temporarily from Roads Renewal Account to Roads Maintenance Account of the sum of $5000.00.
3. That public notices of the City be published in the Montreal Herald at 4¢ per line or Westmount News at 31⁄2¢ per line and Le Canada of Montreal at 31⁄2¢ per line.
4. That permission be granted the Westmount Amateur Athletic Association to move the petition on the south-west side of the apartment occupied as a club room in Victoria Hall - in accordance with the plan submitted by the Hon. Secy by letter of 16th September 1909 - the whole at the expense of the Association and subject to the supervision of the City Surveyor.
5. That the heads of departments of the Corporation be directed to prepare statements of furniture, plant and material on hand as at 31st October 1909 also accounts payable at that date.

Moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved that the foregoing report of the Finance Committee be adopted.

Alderman Rutherford submitted the following report of the Road Committee:-

1. Your Committee recommends that a sewer be constructed on Westmount Avenue from Aberdeen Avenue easterly to Argyle Avenue, a distance of 400 feet to give drainage to two pairs of semi-detached houses about to be erected on the south side of said avenue by Mr. Reid.
2. That the Council grant the application of the Beacock & Wilcox Company Ltd. for permission to erect a warehouse and machine shop south of the C.P.Ry tracks and on the property adjaçant to the head of College Street in St Henry, Montreal, the Company
Having given the notice and complied with the other requirements of the building by-law and the plans of the proposed building having been approved by the Building Inspector.

3. Your Committee having taken communication of the report of the City Surveyor upon the application of Mr. F. Macintosh for a drain to his property (sub-division 77 of Cad. 374) recommends that the sewer now being constructed to the properties of Messrs. Wilson and Morrice on Belvidere Road be extended a distance of about 1100 to 1200 feet, the work to be proceeded with during the season of 1910.

4. It is recommended that an order be forwarded the Montreal Water & Power Company to lay a water main to connect the mains now laid on Sunnyside and Belvidere Roads, the distance being about 500 ft. It is further recommended that the Company be permitted to utilize the drain cut made by the Corporation provided they pay $1.00 per foot for the privilege.

5. It is recommended that Mr. H. C. Hitch contractor, be permitted to fill in the remaining portion of the part of the ravine contained in within the lines of Lansdowne Avenue projected to St. Catherine Street provided the necessary drain connection is put in at his expense and subject to the approval of the City Surveyor.

6. It is recommended that a drain be constructed and a water main laid on Victoria Avenue from Cote St. Antoine Road to Westmount Avenue.

On motion of Alderman Rutherford, seconded by Alderman Jones the foregoing report of the Road Committee was adopted.

On motion of Alderman Hyde a draft of a proposed By-law regulations was ordered to be withdrawn from the agenda.

Action upon a proposed By-law respecting stables was deferred until next session of the Council.

On motion of Alderman Hyde, seconded by Alderman D. H. McLennan, the Council adjourned to Monday September 27th at 9:30 p.m.

W. H. [Signature]

Acting Mayor.
Minutes of proceedings of the Council at an Adjourned General Session held Monday, September 27th 1909 at 9.30 p.m.

Present Alderman J. J. Roberts, Acting Mayor.

Arthur Jones,
D. H. McLennan,
Hugh Gilchrist,
F. S. MacIennan,
W. K. Grafftey,
John Hyde.

Alderman Hyde submitted the report of the Finance Committee recommending that the City Rotary be directed to serve a protest on the Bitulithic & Paving Company and their surety guarantor, citing the delay in the performance of their contract for paving and demanding that they take all necessary means to complete the work by the 15th October; and that the said protest be issued and served immediately on approval thereof by the City Solicitors.

On motion of Alderman Hyde, seconded by Alderman F. S. MacIennan, the report of the Finance Committee was adopted.

Alderman Jones presented the report of the Road Committee recommending (1) That the claim of John Brady for damage caused his wife’s dress by being splashed with tar by a Corporation workman, at the corner of Prince Albert and Somerville Avenues amounting to $15.00 be paid.

On motion of Alderman F. S. MacIennan, seconded by Alderman Hyde the foregoing recommendation was adopted.

(2) The Committee further reported that the Montreal Street Railway Company had been notified that the upper level line provided for under the contract of 1904 must be completed and in operation by the 15th October, failing which the Council would be requested to enforce the provisions of existing contracts.

On motion of Alderman Hyde, seconded by Alderman F. S. MacIennan the foregoing report was received and adopted with the additional proviso that the City Rotary be instructed to serve a formal protest upon the Company citing the various points in respect of which their contract had not been fulfilled and demanding that the upper level line provided for in their contract of May 1904 be completed and in operation not later than the 15th October next and making special reservation of all the rights and privileges of the Corporation under existing contracts.

Consideration of clauses 3 and 4 of the report respecting tenders of the Barber Asphalt Paving Company for the paving of Sherbrooke Street was deferred, on motion of Alderman F. S. MacIennan, seconded by Alderman Hyde.

On motion of Alderman Hyde, seconded by Alderman Grafftey the remainder of the report of the Road Committee was continued until the next meeting.

A proposed by-law to prohibit the whistling and bell ringing of locomotives was submitted and taken into consideration.

On motion of Alderman Hyde, seconded by Alderman Jones the said by-law was read a first time and the City Clerk was directed to forward copies of same to each member of the Council. The second reading to be taken up at the October session.

The City Clerk was directed to strike from the agenda the item relating to the livery stable formerly maintained by Capt. Varity.

The Council then adjourned.

[Signature]
Mayor.

[Signature]
City Clerk.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held on Monday the 4th October 1909 at 8 o'clock p.m. at the City Hall.

There were present Mayor W. H. Trenholme
Alderman Arthur Jones,
" D. H. McLeennan,
" Hugh Gilchrist,
" J. J. Roberts,
" F. S. Macleennan,
" W. K. Grafftey,
" John Hyde,
" Wm. Rutherford,
forming a quorum of the Council, the Mayor presiding.

Minutes of sittings of the Council held September 7th, 14th, 20th and 27th were read, amended and confirmed.

Alderman Hyde submitted the report of the Finance Committee recommending that the Council authorize payment of the fees of Messrs Venne and Charpentier experts in the case of Bruneau vs Westmount, taxed by the Court at $100.00 each.

On motion of Alderman Hyde, seconded by Alderman D. H. McLeennan, the foregoing report was adopted.

A proposed By-law regarding locomotive whistling and bell-ringing was submitted and on motion of Alderman Hyde the second reading was continued to the next session of the Council.

Consideration of a proposed By-law to restrict the erection of stables was continued.

The City Clerk reported that in accordance with Article 17 and following of the Quebec Election Act of 1903 lists had been prepared, sub-divided for each of the eighteen polling sub-divisions of all persons qualified as voters under the Act. Notice of the deposit of the list was given on the 17th September last and published within the two days following as required by law. No complaints had been filed during the delay of fifteen days following the notice.

It was thereupon resolved - on motion of Alderman F. S. Macleennan, seconded by Alderman Hyde - that the Provincial Electoral Lists of the City for 1909 be approved and ratified.

There was read a letter from Miss E. C. Haynes, 4493 Sherbrooke Street calling attention to her claim for exemption of the dwelling occupied by her as said to be an institution for the cure of stammering.

It was moved by Alderman Hyde, seconded by Alderman F. S. Macleennan and resolved that Miss Haynes' communication be referred to the solicitors for a report.

There was submitted and read a petition signed by 7 proprietors of property in the Municipality of Notre Dame de Grace being sub-divisions 1 to 30 of Official Lot 189 bounded by Claremont Avenue, Western Avenue, the westerly boundary of Bulmor Avenue an avenue in Notre Dame de Grace and by the rear of lots fronting on Sherbrooke Street, asking for annexation of the district mentioned to the City of Westmount. Alderman Jones thereupon submitted a By-law to accomplish the proposed annexation with a plan of the property attached and same having been amended, it was moved by Alderman Jones, seconded by Alderman Rutherford and resolved that said By-law as amended be read a first time. On motion of Alderman Jones it was resolved that the second reading
of the said By-law be continued and that copies of same
be sent to each member of the Council.

There was thereupon submitted a petition signed by
22 proprietors of land in Mount Royal Ward of the City of
Montreal adjoining the north-westerly boundary of Westmount,
requesting that the territory represented by the petitioners
be annexed to the City of Westmount. It was moved by
Alderman Hyde, seconded by Alderman D. H. McLennan that
consideration of the said petition be deferred and that
copies thereof and of the plan attached thereto be sent to
each member of the Council. The City Surveyor was also
instructed to report as to whether any engineering difficulties
were likely to arise in the event of the annexation referred
to being accomplished.

Consideration of the report of the Road Committee was
continued to the next session of Council.

The Council thereupon adjourned until the hour of 11 p.m
of this date to permit of the discussion of the estimates
by the Finance Committee.

At 11 p.m. the Council resumed and the Finance Committee
not being in a position to report, consideration of the
appropriations for 1909-10 and the By-law to levy the
ordinary taxes for that year was continued and an adjourned
general session to be held on Friday the 9th October instant
at 9 o'clock in the evening.

A. D. Shibley
City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount, at an adjourned general session held Friday, October 8th 1909 at 9 p.m.

Present: - Mayor W. H. Trenholme,
        Alderman Arthur Jones,
        " D. H. McLennan,
        " J. J. Roberts,
        " F. S. Maclellan,
        " W. H. Grafftey
        " John Hyde,
        " Wm. Rutherford.
formina a quorum of the Council the Mayor presiding.

Alderman Hyde submitted a report of the Finance Committee recommending that the amounts due for curbs and channels authorized by Council over and above those specified in By-law No. 202 and built under contract, be paid for from the balance remaining from the funds for construction of drains and roads provided by By-law No. 175 and others.

On motion of Alderman Hyde, seconded by Alderman D. H. McLennan the foregoing report was adopted.

Moved by Alderman Rutherford, seconded by Alderman Jones that a concrete sidewalk be laid on Westmount Avenue, north side from Belvedere Avenue to connect with the existing walk a total distance of approximately 150 feet, the cost thereof to be charged to street widening.

Alderman Hyde submitted By-law No. 206 to levy an assessment at the rate of eight and one quarter mills to meet the current expenses of the City for the fiscal year 1909-10 and for other purposes.

Moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved that said By-law No. 206 be read a first time.

Moved by Alderman Rutherford, seconded by Alderman Jones and resolved that said By-law No. 206 be read a second time.

Moved by Alderman Hyde, seconded by Alderman Rutherford and resolved that said By-law No. 206 be read a third time.
The said By-law 206 having been read three times and adopted was ordered to be promulgated according to law.

On motion of Alderman Jones, seconded by Alderman Roberts it was resolved that Alderman John Hyde, F. S. Maclellan and Arthur Jones be appointed a special committee to consider the question of the annexation of a part of Notre Dame de Grace as proposed at the session of the Council held on the 4th October instant and to confer with the authorities of Notre Dame de Grace or any other parties interested.

Action upon the draft By-law for the proposed annexation was continued to the next session.

The City Solicitors having reported, under date of 8th October, respecting the application made by Miss E. C. Haynes for exemption, it was resolved that the matter be referred to the Police Department for enquiry as to the nature of the school conducted by the applicant at 4493 Sherbrooke Street.

Consideration of the following by-laws was continued to the next session of Council (A) re Locomotive whistling and bell ringing. (B) By-law to restrict the erection of stables.
Minutes of proceedings of the Municipal Council of the City of Westmount at a Special Session held Monday the 18th October 1909 at 9.30 p.m.

Present:— W. H. Trenholme, Mayor.

Alderman John Hyde,
" Wm. Rutherford,
" F. S. MacLennan,
" W. K. Grafftey,
" J. J. Roberts,
" Hugh Gilchrist,
" D. H. McLeannan,
" Arthur Jones.

forming a quorum of the Council the Mayor presiding.

The special notice convening the session, with certificate of service on all members of the Council was approved and filed.

Alderman Hyde presented a report of the Finance Committee recommending that the Council authorize the sale of Twenty Thousand Dollars ($20,000.00) Bonds of the issue under By-law No. 199, at par and accrued interest, without commission. On motion of Alderman Hyde, seconded by Aldermen D. H. McLeannan the report was adopted.

Alderman Hyde presented a further report from the Finance Committee respecting appropriations reading as follows:—
To the Council:

Your Committee recommends that the following appropriations be made to meet the requirements of the various departments of the Corporation and for special items mentioned hereunder for the fiscal year 1909-10. The total amount of $185,147.92 is to be met by a rate of 8½ mills on the taxable valuation as provided for by By-law No. 206.

### POLICE, FIRE & HEALTH DEPARTMENT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Magistrate</td>
<td>$500.00</td>
</tr>
<tr>
<td>Chief</td>
<td>1400.00</td>
</tr>
<tr>
<td>Sub-chief</td>
<td>1100.00</td>
</tr>
<tr>
<td>Clerk of the Court</td>
<td>1000.00</td>
</tr>
<tr>
<td>2 Sergeants at $15.</td>
<td>1664.00</td>
</tr>
<tr>
<td>2 Constables at $15.</td>
<td>1560.00</td>
</tr>
<tr>
<td>5 Constables at $13.</td>
<td>3380.00</td>
</tr>
<tr>
<td>2 Constables at $12. - $13.</td>
<td>1352.00</td>
</tr>
<tr>
<td>3 Constables at $12.</td>
<td>1612.00</td>
</tr>
<tr>
<td>7 Constables at $11. - $12.</td>
<td>4186.00</td>
</tr>
<tr>
<td>Feed for 7 horses</td>
<td>1400.00</td>
</tr>
<tr>
<td>Clothing, boots &amp;c</td>
<td>1600.00</td>
</tr>
<tr>
<td>Fuel</td>
<td>300.00</td>
</tr>
<tr>
<td>Light &amp; maintenance of fire alarm</td>
<td>500.00</td>
</tr>
<tr>
<td>Repairs to apparatus, hose &amp;c</td>
<td>500.00</td>
</tr>
<tr>
<td>Prisoners' food, including car fare and expenses for criminal emergencies</td>
<td>400.00</td>
</tr>
<tr>
<td>General repairs</td>
<td>300.00</td>
</tr>
<tr>
<td>Stationery, books, court expenses and witness fees</td>
<td>500.00</td>
</tr>
<tr>
<td>Veterinary</td>
<td>100.00</td>
</tr>
<tr>
<td>Sundry supplies</td>
<td>400.00</td>
</tr>
<tr>
<td>Telephones, including cab stand</td>
<td>225.00</td>
</tr>
<tr>
<td>New patrol sleigh and repairs to cutter</td>
<td>50.00</td>
</tr>
<tr>
<td>Medical Health Officer</td>
<td>700.00</td>
</tr>
<tr>
<td>Sanitary &amp; Milk Inspector</td>
<td>250.00</td>
</tr>
<tr>
<td>Hospital charges</td>
<td>500.00</td>
</tr>
<tr>
<td>Drugs and disinfection supplies</td>
<td>200.00</td>
</tr>
<tr>
<td>Bacteriological analysis</td>
<td>100.00</td>
</tr>
<tr>
<td>Sundries</td>
<td>200.00</td>
</tr>
</tbody>
</table>

**Total:** $27,129.00

### ROAD DEPARTMENT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$3950.00</td>
</tr>
<tr>
<td>New books, stationery, printing, telephones, repairs to surveying instruments &amp;c, blue printing of plans, engineering supplies &amp;c, electric lighting and heating of offices &amp;c</td>
<td>800.00</td>
</tr>
<tr>
<td>Timber, hardware, paint, oil, varnish and general supplies for repairing buildings and plant, sand and coal, repairs to mixers, rollers, sleighs, carts, snow ploughs and scrapers &amp;c, nails, buckets, lanterns, brushes &amp;c</td>
<td>4500.00</td>
</tr>
<tr>
<td>Hay, oats, straw, feed &amp;c, veterinary services and medicine, repairs to harness, combs, brushes &amp;c, and general stable supplies</td>
<td>4000.00</td>
</tr>
<tr>
<td>Oil and soap for oiling roads</td>
<td>2000.00</td>
</tr>
<tr>
<td>Replacing horses</td>
<td>500.00</td>
</tr>
</tbody>
</table>

**Total:** $15620.00
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brought forward</td>
<td>$15620.00 $27129.00</td>
</tr>
<tr>
<td>Stable help</td>
<td>580.00</td>
</tr>
<tr>
<td>Labour repairing buildings, plant, carts, sleighs, rollers, machinery &amp;c., repairing concrete and wooden sidewalks and crossings, trimming trees &amp;c</td>
<td>3000.00</td>
</tr>
<tr>
<td>Dressing of boulevards</td>
<td>500.00</td>
</tr>
<tr>
<td>Labour and carts cleaning streets and crossings and hauling mud off streets</td>
<td>4500.00</td>
</tr>
<tr>
<td>Watering streets</td>
<td>1000.00</td>
</tr>
<tr>
<td>Cleaning out gullies, blocked drains, repairing same and putting in new gullies</td>
<td>1000.00</td>
</tr>
<tr>
<td>Carting and unloading sand, coal, oil &amp;c</td>
<td>500.00</td>
</tr>
<tr>
<td>Cleaning snow off sidewalks and streets, ploughing levelling and grubbing same, hauling away snow off streets, rolling &amp; walkaway on streets &amp;c</td>
<td>4500.00</td>
</tr>
<tr>
<td>Making and cleaning of skating rinks</td>
<td>250.00</td>
</tr>
<tr>
<td>Digging ditches and opening and thawing gullies during Spring</td>
<td>2500.00</td>
</tr>
<tr>
<td>Inspection of drains, buildings and stores, making smoke tests &amp;c and assistance</td>
<td>1050.00</td>
</tr>
<tr>
<td>Repairing of streets (subject to be increased by any surplus that may be had from the foregoing items)</td>
<td>4500.00</td>
</tr>
</tbody>
</table>

**SCAVENGING DEPARTMENT.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hay, oats, straw, food &amp;c for 8 horses</td>
<td>$1920.00</td>
</tr>
<tr>
<td>General supplies, combs, brushes, repairs to harness, veterinary services &amp;c</td>
<td>300.00</td>
</tr>
<tr>
<td>Materials for repairing plant, stable, carts, sleighs &amp;c</td>
<td>200.00</td>
</tr>
<tr>
<td>Collecting, removing and checking garbage</td>
<td>5550.00</td>
</tr>
<tr>
<td>Extra help from Road Department</td>
<td>1000.00</td>
</tr>
<tr>
<td>Spring cleaning of lanes</td>
<td>500.00</td>
</tr>
<tr>
<td>Repairing sleighs, carts, stables, buildings &amp;c</td>
<td>500.00</td>
</tr>
</tbody>
</table>

**CUBAGE DESTROYER.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Present plant; Wages, repairs &amp; operating</td>
<td>$6600.00</td>
</tr>
<tr>
<td>Interest</td>
<td>2457.18</td>
</tr>
<tr>
<td>Sinking Fund</td>
<td>1044.00</td>
</tr>
<tr>
<td>Depreciation</td>
<td>2457.18</td>
</tr>
<tr>
<td>Loss on debentures</td>
<td>9.37</td>
</tr>
<tr>
<td>Less value of steam generated and cinders sold</td>
<td>12767.73</td>
</tr>
<tr>
<td>New plant; Wages, repairs &amp; Operating, Interest, sinking fund &amp; deprec.</td>
<td>33700.00</td>
</tr>
<tr>
<td>Less value of steam heat generated &amp;c</td>
<td>2367.73</td>
</tr>
</tbody>
</table>

**Carried forward**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$84629.00</td>
</tr>
</tbody>
</table>
Brought forward $84629.00

**PARKS DEPARTMENT.**

- Head Gardener $780.00
- Watchman 520.00
- Labour and horses, assisting gardener, cutting grass, rolling, cleaning in spring and fall &c 2000.00
- New plants, bulbs, seeds &c, stove coal, tools &c, feed for bears and foxes 600.00
- New trees 400.00

**WATER-HYDRANT RENTAL.**

Former length of water main charged 116,956 ft
Mains ordered in 1909 2,500 ft
119,456 ft
at $50 per annum per 500 feet of pipe 12000.00

**LIGHT**

Present installation 181 street lamps at $73. 13213.00
Cost of 15 to 20 additional lamps (depending on time of installation) 787.00 14000.00

**LIBRARY**

- Salaries of 3 librarians $1440.00
- Janitor 130.00
- Light 405.00
- Fuel 300.00
- Decorating and repairs 300.00
- Book repairs 150.00
- New books and magazines 2000.00
- Stationery and printing 150.00
- Supplies and sundries 125.00
- New steel book stack 1000.00 6000.00

**DISCOUNTS**

Tax discounts at 3% 3500.00

**LEGAL**

City Solicitors retainer and special fees for By-laws and court cases &c, say 3000.00

**AUDITORS AND ASSESSORS**

- Auditors $1000.00
- Assessors 1500.00 2500.00

**INSANE AND TURNPike TRUST**

- Maintenance of Insane 480.00
- Turnpike Trust (Interest) 420.00 900.00

Carried forward $130829.00
Brought forward $130829.00

INTEREST & SINKING FUND.

Interest Sinking

On Bonded Debt $2025000 as at Oct. 31/08 12 month $79,250.00 $20,250.00
On New Issue $435,000. do do 17,400.00 4,350.00
On " " " ½ year " 2,175.00

In arrears first of 30 annual instalments $96650.00 $26,775.00

DEDUCTIONS

1. Payable by Electric Light & Power Department.
On old loans $290000 12 mos. $11925.00 $2900.00
On new loan $135000 12 mos. 5400.00 1350.00
On new loan $135000 ½ year " 675.00

$17325.00 $4925.00 17325.00 4,925.00
$79325.00 $21,850.00

2. Assessable in May.
On old loans $1385000 12 mos. $55075.00 13850.00
On new loan $300000 12 mos. 12000.00 3000.00

$67075.00 16850.00 67075.00 16,850.00

Net Sinking Fund required, Novr. 1, 1909 $5,000.00
Net Interest required, Novr. 1, 1909 $12250.00 12250.00

Total Interest & Sinking Fund $17250.00

Add interest and ½ years Sinking Fund on $67,170.
(By-law 202, Art. 8, par. "C") 3694.35

$20944.35

Carried forward $151773.35
Council and Office:—
Wm. Minto, Treasurer  $3500.00
A. B. Shibley, City Clerk  $2500.00
A. E. Bell, Accountant  $1800.00
Clerical Assistance  $720.00
Miss Stewart, Stenographer  $600.00
A. Ferguson, Janitor  $850.00
Fuel  $160.00
Light  $160.00
Books  $170.00
Telephones  $160.00
Advertising & Printing—  $550.00
Clothing for Janitor  $50.00
Extra help  $50.00
Bank of Montreal Commission on Bonds  $100.00
Safety Deposit Vaults  $60.00
Sundry  $500.00
Repairs  $100.00

Contingencies

Less estimated receipts from court fines, licenses
business taxes & and Road Department fees

SPECIAL

Bonds & Interest due City of Montreal
under By-law 136  $4340.00
Interest & Sinking Fund deficiency  $4685.89
On account of sundry previous expenditures
(not provided for by appropriation or
assessment, as per memo attached)  13548.16  22574.05

Total requirements 1909-10

NOTE:

Total taxable valuation of the City
$22,574,052 at 6½ mills  $186235.92
Less loss by fixed assessment on
M. A. A. A. property  1088.00

Net Revenue by Assessment 1909-10.  $185147.92

Respectfully submitted,

Chairman.
ACCOUNTS PAYABLE - Outstanding 31st October 1908.

Due by the Roads Department $2781.17
Due by the Light Department 1003.46
Due by the Council & Office 529.95
Due by Victoria Hall 150.75
Due by the Legal Department 1401.10
Due by the Police Department 215.61
Due to the Auditors
  Less provided for $600.00 $3500.
  Less paid by Elec., L. Dept. 200.00 800. 2700.00
Due by Drain Connection balances 139.95
Interest on Bonds & Loans due 1/11/09.
  On Bonds issued $34660.00
  On Bonds pledged 3392.13
  On Bonds pledged and overdue 407.06
  On Bonds City of Montreal 760.00
  $38219.19
Less provided for 38052.13 1167.06
  $9619.05
Garbage Destruction previous to 1908 $16795.37
Garbage Destruction current year unprovided for 7300.00 $24095.37 $33714.42
Less estimated value of supplies on hand 2714.42
$31000.00
On motion of Alderman Hyde, seconded by Alderman Rutherford the foregoing report respecting appropriations was approved and adopted.

Alderman Rutherford presented the following report of the Road Committee:

Your Committee begs to report that with regard to the undernoted claims it has been decided, after full consideration of the circumstances, that the Corporation is not responsible and the claimants have been notified accordingly.

(A) E. Littler, 51 Windsor Avenue for $110.00 damages for injuries alleged to have resulted by falling on Victoria Avenue on the 23rd September 1909.

(B) Thos. Martin, 162 Hillside Avenue for damages for sickness contracted by his son Kenneth Martin who was alleged to have contracted disease as a result of the clearing of the sewer on Hillside Avenue.

Your Committee begs to recommend that a two plank sidewalk be constructed on Bellevue Avenue from Aberdeen Avenue upwards as far as the residence of Mr. D. R. Kerr and that old plank be used therefore as far as it will suffice and new plank for the remaining distance.

Your Committee recommends that the Council authorize the transfer of $10,000.00 of Road Renewal Funds to the credit of the department for Road Renewals.

On motion of Alderman Rutherford, seconded by Alderman Jones, the foregoing report was adopted.

Alderman F. S. Maclennan submitted the following report of the Police, Fire & Health Committee:

Your Committee recommends that 11 sealskin caps be purchased from R. J. Inglis at $3.00 each for the use of patrolmen. (2) That the Council authorize the cancellation of charges for licenses and business taxes as per accompanying memorandum, amounting in all to $72.00.

Roll 22

| Gentleman, 352 Victoria, Butcher, Store closed | $10.00 |
| 186 | " | " | Horse | " | " | 3.00 |
| 79 | Peter Lyall | Contractor, No business in City | 10.00 |
| 133 | Miss Tully, 4867 Sherbrooke, Registry Office, Claims poverty | 10.00 |
| 149 | George Brown, Abbott Avenue, Horse, Disposed of | 3.00 |
| 158 | E. J. Coyle, 320 Victoria Avenue, Horse, Disposed of | 1.50 |
| 175 | F. W. Evans, 1 Cote Road, Horse, One horse disposed of | 1.50 |
| 186 | Robt. Henderson, 29 Rosemont, Horse, Sent away | 1.50 |
| 193 | Hamel, Montrose Avenue, Horse, Error of livery stable keeper | 1.50 |
| 209 | D. Maclennan, 223 Greene Ave, Horse | " | " | " | 1.50 |
| 210 | E. C. Mount, 38 Cote Road, Horse | " | " | " | 1.50 |
| 220 | W. Northey, 11 St Sacramento, Horse, Disposed of | 1.50 |
| 247 | Hy Sykes, 375 Victoria, Horse, Takes out a cab license | 4.50 |
| 250 | Sherwood, 1 Forde Avenue, Horse, Sold | 1.50 |
253 J.J. Westgate, 330 Victoria, Horse, Error of livery stable 1.50
254 Hugh Watson, 474 Mt Pleasant, Horses sold 3.00
258 X.D. Young, 421 Argyle Avenue, Horse sold 1.50
259 J.J. McManus, 331 Olivier, Horse, Paid cab license 7.50
265 F. Dickson, Grosvenor Apts, Horse, Error of livery stable 3.00
271 Eliason, 464 Roslyn Avenue, Horse sold 3.00
278 Col. Carson, 4113 Sherbrooke St, Horse, Error of livery stable 3.00
279 Mackay, 578 Dorchester West, Horse, Left City 3.00

On motion of Alderman W. S. Maclean, seconded by Alderman Gilchrist, the foregoing report was adopted.

Alderman Grafftey submitted the report of the Light Committee reading as follows:

Your Committee recommends that the Council authorize the acceptance of the tender of Messrs G. W. Reed & Co. for a corrugated galvanized iron covering of the incinerator shed at $740.00 and the covering in asphalt of the concrete roof for both old and new incinerator rooms and the block paving of the bridge approach at $754. a total of $1494.00 in all.

It is recommended that a year's contract be made with the Canadian General Electric Company for one year's supply of motor transformers at the following prices.

10 kilowatt transformers $94.50
16 kilowatt transformers 120.00

and that the Mayor and City Clerk be authorized to sign a contract on the foregoing terms.

Your Committee recommends the following increases in salary of employees of the Department;-

G. W. Thompson, General Supt. Increase 1 Nov. 1909.
Salary $200 $200.00 year
F. P. Brown, Test Clerk $5 80.00 month
E. Robitaille, Assistant Clerk $10 45.00 "
W. Tyler, Typewriter $10 35.00 "
J. L. LeBourdonnais, Asst Engineer $5 75.00 "
John Lennon, Assistant Engineer $5 75.00 "

It is also recommended that the Mayor and City Clerk be authorized to sign a contract with Messrs Hopkins & Co. for an overhead clinker railway system in connection with the Destructor plant at a price not to exceed $6000.00 fully equipped and in running order, as per Ross & Holgate's letter of October 7th 1909.

On motion of Alderman Grafftey, seconded by Alderman Roberts, the foregoing report was adopted, Alderman Jones dissenting.

Alderman Jones presented a report of the Special Committee appointed to consider the annexation of a portion of Notre Dame de Grace lying west of Claremont Avenue between Sherbrooke Street and Western Avenue, stating that a conference held with the representatives of Notre Dame de Grace and that a statement of the financial position of the portion of the Municipality which it is proposed to annex would be furnished for the information of the Westmount Council at an early date.

On motion of Alderman Jones, seconded by Alderman Hyde, the foregoing report was adopted.

By-law No. 207 respecting the duties and obligations of the City Attorney was submitted and taken into consideration.
Moved by Alderman Hyde, seconded by Alderman D. H. MacLennan and resolved that said By-law be read a first time.

Moved by Alderman Hyde, seconded by Alderman F. S. MacLennan and resolved that said By-law be read a second time.

Moved by Alderman Hyde, seconded by Alderman Grafftey and resolved that said By-law be read a third time.

The said By-law No. 207 having been read a first, second and third time and adopted was ordered to be promulgated according to law.

It was reported that in accordance with the instructions of Council, a notarial protest had been served upon the Montreal Street Railway Company on the 30th Sept., last demanding the completion by the 15th October 1909 of the loopline required and specified in the contract between the City and the Company of the 17th May 1904, but that the said line had not yet been completed nor put into operation.

It was moved by Alderman Grafftey, seconded by Alderman Hyde and resolved that the Chairman of the Road Committee be requested to obtain from the Company a statement as to their intentions and report to Council at its next session.

On motion of Alderman Jones, seconded by Alderman F. S. MacLennan it was resolved that the question of gas supply be referred to the Light Committee.

Submitted and read letter dated 14th October from Mr H. A. Hutchins enquiring as to the authority for the charge made by the Montreal Water & Power Company of $3.06 for the use of a lawn sprinkler.

On motion of Alderman Hyde, seconded by Alderman Roberts the matter was referred to the City Solicitors for a report.

Mr Duncan Cameron being present was heard by permission of the Council respecting complaints made by residents in the neighbourhood of the stables of John Murison at the rear of his houses on Prince Albert Avenue, the matter was referred to the Health Committee on motion of Alderman Hyde, seconded by Alderman Jones.

W.H. Lintz
Mayor

A.D. Hubley
City Clerk
Minutes of proceedings at a General Session of the Council of the City of Westmount held on Tuesday, November 2nd 1909 at 8 o'clock in the evening at the City Hall.


Forming a quorum of the Council, the Mayor presiding.

Minutes of sessions of the Council held on the 4th, 8th and 18th October were read and confirmed.

Alderman Hyde submitted the report of the Finance Committee reading as follows:

Your Committee beg to report having examined the accounts for expenses and supplies of the various departments of the Corporation for September, as shown on attached list and recommends that payment thereof be confirmed.

**Accounts.**

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Department</td>
<td>$14,039.06</td>
</tr>
<tr>
<td>Police Department</td>
<td>861.04</td>
</tr>
<tr>
<td>Council &amp; Office</td>
<td>1,210.26</td>
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<tr>
<td>Victoria Hall</td>
<td>124.18</td>
</tr>
<tr>
<td>Public Library</td>
<td>376.69</td>
</tr>
<tr>
<td>Light Department</td>
<td>6,464.55</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$23,066.78</td>
</tr>
</tbody>
</table>

Your Committee beg to report that an arrangement has been made with Messrs C. Meredith & Co., Ltd. to act as brokers to sell the Bonds issued under By-laws 199 and 262 under the terms of written agreement.

Your Committee also reports the sale through Messrs C. Meredith & Co., Ltd. of $25,000.00 of Bonds issued under By-law 199, at par and accrued interest, less their commission.

On motion of Alderman Hyde, seconded by Alderman D. H. Maclellan, the foregoing report of the Finance Committee was adopted.

There was submitted and read a letter from the Montreal Street Railway Company dated 30th October 1909 stating that the curves required to complete the Claremont Avenue line had been received and were being placed in position.

It was moved by Alderman Hyde, seconded by Alderman Rutherford and resolved that the City Attorney be furnished with all information respecting the contracts between the Company and the City, with copies of all correspondence relating thereto, and that he prepare a report as to the present position of affairs between the parties.

It was moved by Alderman Hyde, seconded by Alderman D. H. Maclellan and resolved that the item respecting the proposed By-law to forbid locomotive whistling and bell-ringing within the limits of Westmount be stricken from the agenda.

Consideration of a proposed By-law being No. 208 respecting the annexation of a portion of Notre Dame de Grace forming the westerly side of Claremont Avenue between Western Avenue and Sherbrooke Street and lots contiguous thereto, was resumed and same having been amended it was moved by Alderman Jones, seconded by Alderman D. H. Maclellan and resolved that the said By-law be read a second time and dealt with according to law.
Moved by Alderman Hyde, seconded by Alderman Jones and resolved that consideration of the petition for the annexation of part of Mount Royal Ward be continued and that members of the Council be furnished with copies of the City Surveyor's report of 2nd November 1909 on the matter.

Moved by Alderman F. S. Macleman, seconded by Alderman Hyde and resolved that consideration of a proposed By-law respecting stables be continued to the next session of Council.

Alderman Hyde, Chairman of the Finance Committee gave notice that after the expiration of thirty days from this notice, he would introduce a By-law, for the purpose of amending By-law No. 195, by striking out Section 4, as at present and substituting therefor the following—

Section 4. All moneys and securities actually standing to the credit of the Sinking Fund on the books of the Corporation, shall be on the coming into force of this By-law, turned over to the Sinking Fund Commissioners, and on the 1st May and 1st November in each year, during the currency of the Bonds, the City Treasurer shall pay to the Sinking Fund Commissioners, one half of one per cent of the Bond issue, or such amount in excess thereof as may be provided by any future bond issue. The City Treasurer shall also pay to the Sinking Fund Commissioners, on 1st November 1909, the sum of $4665.89 and a similar amount on the 1st November in each succeeding year, for the period of 30 years, from the said 1st November 1909, in order to provide for the deficit of $84,713.43 in the Sinking Fund, as at 31st October 1908, according to the report of the Special Auditors”.

There was submitted and read a report dated 14th October from the Chief of Police stating particulars of the number of pupils and form of instruction given them by Miss E. C. Haynes, 4493 Sherbrooke Street who applied for exemption from taxation on the grounds that her property was utilized as a private school. It was resolved that the report be forwarded to the City Attorney for an opinion as to whether, in view of the facts stated therein, the property was entitled to exemption.

Moved by Alderman F. S. Macleman, seconded by Alderman Hyde and resolved that all papers relating to infractions of the City By-laws by John Murison in the maintenance and alteration of stables in rear of his property on Prince Albert Avenue be referred to the City Attorney with instructions to take any action that may be necessary to protect the interests of the City.

There was submitted and read a letter dated the 23rd October from the City Attorney respecting the complaint of H. A. Hutchins as to the charge made by the Montreal Water & Power Company for the use of lawn sprinklers stating that any charge not authorized by the contract of 1891 must be determined by arbitration in accordance with the contract between the City and the Company of 15th October 1908.

On motion of Alderman Hyde, seconded by Alderman F. S. Macleman the City Clerk was directed to request the Company to meet the Special Committee of the Council on filtration, in order to discuss the aforesaid matter and also the question of filtration of water supply.
There was read a letter from Robt. Harvie, 356 Metcalfe Avenue dated 27th October, complaining of the condition of vacant lots on the north-east and south-east corners of Western Avenue and Metcalfe Avenue, also a report of the Chief of Police stating that the lots had been cleared of weeds during the past summer.

On motion of Alderman Hyde, seconded by Alderman Grafftey, the matter was referred again to the Chief of Police for a report as to whether the present condition of the property constituted an offence against any of the City By-laws.

On motion of Alderman F. S. MacLennan, seconded by Alderman Gilchrist, it was further resolved that a copy of Mr Harvie's letter be forwarded to the owner.

There was submitted and read a notice of claim by Messrs. Jacobs, Hall & Carneau, Attorneys of Mrs. Gustave Fischel, 1 Winchester Avenue, who claimed to have been injured by falling at the corner of Victoria Avenue and Sherbrooke Street in disembarking from a street car.

On motion of Alderman Hyde, seconded by Alderman Gilchrist, the matter was referred to the City Attorney for such action as may be necessary.

Moved by Alderman Hyde, seconded by Alderman D. H. MacLennan and resolved - Whereas the Sinking Fund Commissioners of the City of Westmount, appointed under By-law No. 196, have now on hand as an investment certain Bonds of the heretofore Town of Westmount, and as they may hereafter, from time to time, acquire additional Bonds of the said heretofore Town of Westmount or of the City of Westmount, as investments for the funds coming into their hands - That in order to prevent the re-issue of such Bonds so acquired, it is hereby directed that the City Clerk and the Sinking Fund Commissioners shall from time to time meet together and destroy the Bonds of the Town of Westmount, now held by said Sinking Fund Commissioners, as well as any other Bonds of the Town or City of Westmount, that may be hereafter acquired by the Sinking Fund Commissioners, as investments on Sinking Fund Account. That they shall draw up, in duplicate, a procès verbal of all Bonds so destroyed, one copy being entered in the Minute Book of the Council of the City of Westmount and the other copy to be retained by said Sinking Fund Commissioners. And that the City of Westmount will pay to the Sinking Fund Commissioners, each six months, during the currency of the Bonds, the interest at the rate specified in the Bonds, as well as the Sinking Fund. And at the maturity of the Bonds the delivery to the City by the Sinking Fund Commissioners of the copies of the procès verbal shall be accepted as a discharge for such Bonds so destroyed.

The meeting then adjourned.

[Signatures]
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held on Monday, December 6th 1909, at 8 o'clock in the evening at the City Hall.

Present Mayor W. H. Trenholme,
Alderman John Hyde,
" Wm. Rutherford,
" W. S. Maclemman,
" W. K. Grafftey,
" J. J. Roberts,
" D. H. Maclemman.

forming a quorum of the Council, the Mayor presiding.

Minutes of the session held 2nd November 1909 were read and confirmed.

Alderman Hyde presented the report of the Finance Committee reading as follows:-

1. Your Committee begs to forward the resignation of Alderman Hugh Gilchrist as representative of Ward No. 3, for action by the Council.

2. On the application of the rector of the Church of the Good Shepherd, Claremont Avenue, your Committee recommends that drain connection to the property be granted provided the Church authorities assume their share of the cost of the drain according to frontage, paying the full amount in advance as also the cost of the connection.

3. That the application of L. Bloomenfeld for permission to use a dwelling on Victoria Avenue above Sherbrooke Street as a repair and work shop be refused.

4. That the account of Hon. F. H. Beique be settled by the payment of $150.00.

5. That the Chairman be authorized to secure such help as may be required to help getting out the annual statement as soon as possible.

On motion of Alderman Hyde, seconded by Alderman D. H. McLennan, the foregoing report was adopted.

Moved by Alderman Hyde, seconded by Alderman Rutherford and resolved that the resignation of Alderman Gilchrist as representative of Ward No. 4 be laid on the table for the present and that Aldermen Roberts and D. H. McLennan be appointed to wait upon him with a view to inducing him to reconsider it.

Alderman Rutherford presented the report of the Road Committee reading as follows:-

1. Your Committee recommends the purchase of 2 new horses with 2 new carts, 12 canvas cart covers and 12 horse covers, and also requests the confirmation of the Council of its action in disposing of 2 horses found to be too old for effective work in the department.

3. It is recommended that a crossing be constructed at the corner of Claremont Avenue and Windsor Avenue leading to the property of the Hervey Institute.

5. Your Committee, in view of the report of the City Surveyor that the drainage of the property at the Glen forming the extension of Lansdowne Avenue to St Catherine Street was in an unsatisfactory condition owing to the failure of Mr H. C. Hitch, contractor, to properly construct and protect the drain when filling in the property, has ordered that a notarial protest be served upon Mr Hitch demanding that these conditions be remedied.
6. The City Surveyor has been authorized to offer a settlement of the claim of John Jackson for injuries alleged to have resulted from being thrown from his cab on Tupper Street, for an amount not exceeding $21.25.

7. Your Committee having called the attention of the Montreal Street Railway Company to the dilapidated condition of the cars being operated on their upper level line, begs to report improved conditions in this respect.

8. In view of the desirability of making early preparations for paving works to be proceeded with during the season of 1910, the City Surveyor has been directed to prepare a report for the early consideration of the Committee, of all streets where such paving is required.

On motion of Alderman Rutherford, seconded by Alderman D. H. Maclean, the foregoing report of the Road Committee was adopted.

Clauses in the above report relating to the proposed cession of a street through the Estate Mrs I. Warmington and regarding the amendment of By-Law 190 to permit stores on Sherbrooke Street west were left over until the next session of the Council.

Alderman F. S. Maclean presented the report of the Police, Fire & Health Committee reading as follows:-

Your Committee begs to report:-

1. That the City Surveyor under directions from this Committee has completed the repairs and alterations at the dwelling at the Quarry as previously authorized by the Council and that this dwelling is now being occupied by one of the employees of the department, but is available for use for any purposes whenever required by the Committee.

2. The Chief has been authorized to dispose of defective rubber-lined hose and rubber boots and coats worn out in service, to the best advantage.

3. Your Committee asks the Council to confirm its action in ordering six suits of overalls for the use of firemen at a cost not exceeding $2.00 per suit.

4. After consideration of papers relating to the stables erected by John Murison in rear of his buildings on Prince Albert Avenue, the City Attorney has been notified to proceed in the case under the instructions given by the Council, 2nd November 1909.

The foregoing report was adopted on motion of Alderman F. S. Maclean, seconded by Alderman Hyde.

Alderman Grafftey presented the report of the Light Committee reading as follows:-

Your Committee recommends that the Council confirm the action of the Chairman of the Committee in ordering the extension of the sides of the present garbage hopper to the new roof at a cost of $100.00, also glazing $56.00, this work to be performed by the Structural Steel Company.

The Committee reports that additional arc lights have been installed at the head of the stairway on Aberdeen Avenue and at the corner of Victoria Avenue and the Boulevard, as requested by residents and proprietors in those localities.

Your Committee having been notified by the Wire & Cable Company of the escape of gas from the manholes of the conduit system on Dorchester Street at the corners of Greene Avenue and Cambodge Avenue, and in view of the possibility of an explosion owing to the failure of the Montreal Light, Heat & Power Company to remedy these conditions before paving operations were begun when they were requested to do so, a notarial protest has been
served upon the latter Company formally notifying them of the conditions and disclaiming any responsibility on the part of the Corporation.

Your Committee begs to report that the work of the new extension is progressing favorably. The new engine and generator have been in operation since 30th November. The two new boilers will be ready for service very shortly. The refuse destructor is well under way and the new steel shed over the roof of the destructor offers a much needed shelter for the delivery of refuse to the hoppers, besides enabling several carts to be unloaded at the same time. The new underground conduit system on Greene Avenue, St Catherine Street and Dorchester Street has been put in operation and all poles belonging to the Department except those on which arc lamps are installed, have been removed which improves the appearance of the streets very much.

On motion of Alderman Grafftey, seconded by Alderman Roberts the foregoing report was adopted.

Alderman F. S. Macleanman drew attention to frequent complaints made by the public respecting the service given by the Montreal Street Railway Company on the St Catherine Street and Windsor & St Lawrence lines and submitted the report of the check of the service made by the Police Department 2nd, 3rd and 4th December 1909, showing that the requirements of the contract were not being observed. It was thereupon moved by Alderman F. S. Macleanman, seconded by Alderman Roberts and resolved that the City Attorney be directed to take action against the Montreal Street Railway Company for the penalty provided in the contracts and By-laws for their failure to give the service required thereby on the circuit of Greene Avenue, Sherbrooke Street, Victoria Avenue and St Catherine Street.

The City Clerk having submitted opinions from the City Attorney of date 10th and 29th November as to the rights and responsibilities of the Montreal Street Railway Company under their contracts with the City as regards the construction and operation of the upper level railway line more especially with regard to the service required therein connecting with the cars of the lower level. It was moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved that the City Attorney be requested for an opinion as to the rights of the Montreal Park & Jaland Railway Company or any other electric railway in Westmount and that he be furnished with any information bearing upon the matter by the City Clerk.

In the matter of Miss E. C. Haynes for exemption of her property on Sherbrooke Street on the ground that it was an educational establishment, there was read a report from the City Attorney of date 6th November 1909 stating that the house occupied by Miss Haynes could not be considered an educational establishment and consequently is not exempt from taxation. On motion of Alderman Hyde, seconded by Alderman D. H. McLennan, it was ordered that Miss Haynes be notified accordingly.

Alderman Hyde presented the report of the Special Committee on filtration of the water supply reading as follows:-
Your Committee appointed to negotiate with the Montreal Water & Power Company, for the supply of filtered water to the citizens of Westmount begs respectfully to report.

That communications were sent to the different municipalities on the Island of Montreal, in which the Montreal Water & Power Company hold franchises as well as to the City of Montreal, to try and secure joint action towards a general scheme for filtration. It is to be regretted that all other municipalities except Outremont, did not send delegates to the meetings or to the conferences with the Directors of the Company. Your Committee have held several conferences with the Directors and have endeavoured to secure a decrease in the extra rate to be charged for filtered water but without success and as it deems it to be in the vital interest of the citizens that filtered water be secured at as early a date as possible, it recommends that notice be given to the Montreal Water & Power Company that the City requires the Company to provide a filtration system, as provided by Section 4 of the Contract, passed on the 15th October 1908, before G. R. Lightbody, M.P.

Your Committee also took up with the Directors of the Company the question raised by Mr. H. A. Hutchins as to the charge of $1.00 for use of a garden spray, and tried to have same reduced to 50c.00. The Directors could not see their way to agree to our request as they did not think the rate offered by us to be sufficient to pay for the water used, and intimated that they were prepared to have arbitration to fix the rate to be charged, they in the meantime not to charge more than the 50c.00 per sprayer. Your Committee recommend that the officials ascertain how many such sprayers are in use within the City so that it may be determined whether it would warrant the costs of an arbitration to settle the future charge for such service.

Your Committee also took up the complaint of Mr. W. Biltcliffe, that the Company has refused to furnish him a 2" and a 6" connection to his new premises on Victoria Avenue. The Engineer of the Company stated that there had never been any formal request for the services but that it would be liable to interfere with the fire system of the City to have a 6" connection made with the mains on Victoria Avenue. In addition the Engineer stated that as Mr. Biltcliffe had intimated that he would only have about 150 heads to his sprinkler system in the building that a 2" connection would be sufficient to give effective service and that they were prepared to arrange with Mr. Biltcliffe for such service. Your Committee therefore recommend that Mr. Biltcliffe be notified that the Company are prepared to make an agreement with him for a 2" inch service pipe.

On motion of Alderman Hyde, seconded by Alderman F. S. Macleanman, the foregoing report was adopted.

A report from the Chief of Police in reference to the complaint of Mr. R. Harvie respecting the vacant vacant properties at the south-easterly and south-westery corners of Western and Kensington Avenues stating that the present condition of the property did not constitute an infraction of any City by-law was read and ordered to be filed.

There were submitted and read letters dated 24th and 25th November from the City Attorney respecting the building at No. 4156 Dorchester Street which was being prepared for use by the Salvation Army as a convalescent home or hospital also a letter from C. C. Cottrell, real estate broker dated December 3rd asking that permission be
given to reconstruct the building as an apartment house, failing the permission of the Council to continue as a hospital.

On motion of Alderman Hyde, seconded by Alderman F. S. Maclean, the whole matter was referred to the Police Committee with power to act.

It was moved by Alderman Hyde, seconded by Alderman D. H. McLenan as follows:

Whereas the Council of the heretofore Town of Westmount did by resolution of the 5th January 1900 adopt a report of the Secretary-Treasurer respecting the extension of Westmount Avenue from Aberdeen Avenue westerly and approved the terms upon which the Corporation acquired a portion of land being part of sub-division 52 of official lot No. 282, Parish of Montreal, having a superficial of about 886 feet more or less and

Whereas the said portion of lot sub-division 52 has since been in possession of the Corporation as a public street, but through an oversight has not been officially ceded to the City,

Be it resolved that the Deed of said property be prepared by the City's Notary and that the Mayor and City Clerk be directed to sign the same on approval of the City Attorney.

On motion of Alderman Hyde, seconded by Alderman Rutherford, it was resolved that Alderman D. H. McLenan be appointed Acting-Mayor for the quarter ending 31st January 1910.

Submitted and read a letter from D. Mahaffy dated November 9th 1909 to Alderman D. H. McLenan complaining of the whistling of locomotives in the C. P. R. yards.

On motion of Alderman Hyde, seconded by Alderman Roberts it was resolved that Mr. Mahaffy be requested to attend the next meeting of the Finance Committee.

On motion of Alderman Hyde the Council adjourned until 10.30 p.m. of this date to consider a letter from Jas. Crankshaw, Esq. respecting the position of City Attorney and other matters.

At 10.30 p.m. the Council resumed and Alderman Hyde presented the following report of the Finance Committee:

Your Committee recommends that the present City Solicitors be notified that the arrangement now existing be ended as at 31st December 1909, in order to provide for the appointment of a City Attorney under By-law No. 207.

Your Committee recommends that the Mayor be authorized to issue the necessary warrants to seize the movables and if necessary the immovables of all ratepayers who owe over two years' taxes as provided by Section 495 et seq. of the Cities & Towns' Act.

On motion of Alderman Hyde, seconded by Alderman Graffey, the foregoing report was adopted.

The Council thereupon adjourned.
Minutes of proceedings of the Municipal Council of the City of Westmount at a General Session held on Monday the 3rd January 1910 at 8 o'clock in the evening at the City Hall, at which were present:

- Mayor W. H. Trenholme
- Alderman John Hyde
- Alderman Wm. Rutherford
- Alderman W. K. Grafftey
- Alderman F. S. Macleman
- Alderman Arthur Jones
- Alderman D. H. McLennan

Minutes of the session held 6th December 1909 were read and confirmed.

Alderman Hyde presented the following reports of the Finance Committee:

"Your Committee begs to report having examined the accounts for expenses and supplies of the various departments of the Corporation for October, as shown on attached list and recommends that payment thereof be confirmed.

Road Department $3441.56
Police Department 1476.57
Council & Office 702.22
Library 331.37
Light Department 6160.21 $12112.65"

"Your Committee begs to submit herewith statement of accounts for expenses and supplies of the various departments of the Corporation for the month of November and recommends that payment of same be confirmed.

Road Department $9866.54
Light Department 6517.19
Council & O. Vic. Hall 1086.32
Library 467.42
Police Department 199.34 $18136.82"

Your Committee, after consideration of the application of the Y. M. C. A. for exemption of their building to be erected at the corner of Arlington Avenue and Sherbrooke Street and in view of the report of the City Solicitor thereupon, recommends that the property be exempted from general taxes excepting such portion thereof as may be used for revenue producing purposes; the whole property however remaining liable for special taxes for roads, sewers, &c. as in the cases of like properties in the City.

The Union of Canadian Municipalities having drawn attention to the Bill of the Montreal Central Terminal Company now before the House of Commons, your Committee has examined the various clauses of this Bill and finds no reason to enter objection thereto at this stage.

In reference to the application of the Rector and Trustees of the Church of the Good Shepherd on Claremont Avenue for drainage of their property, it is recommended that the Council confirm the action of the Committee in authorizing the payment of the cost of the connection and the Capital amount of the proportion of the frontage assessment due upon the property in five equal instalments, the first to be paid in cash and the remaining instalments at intervals of one year, by notes signed personally by the Rector and the Churchwardens.

Your Committee recommends that the Council authorize a lease of the small park on Belmont Avenue to the Westmount Golf Club at a nominal rental of $1.00 per year for a period of three years but subject to cancellation on thirty days notice by either party."
"Your Committee recommends that the Health Committee be authorized to have bacteriological analyses made of water supplied to Westmount for a period not exceeding thirty days and that the Committee be instructed to ascertain on what date the water was first supplied from the new intake and when connection was made".

On motion of Alderman Hyde, seconded by Alderman Erdley, the foregoing reports were approved and adopted.

The following supplementary report of the Finance Committee was submitted and read:

"Your Committee recommends -
That a grant of $100.00 be made to the Westmount Branch, Victorian Order of Nurses, for the purposes of their work within the City.

That the Council confirm the arrangement made with the Bank of Montreal for extension of the loan made on security of Bonds issued under By-law No. 199 and 202 for six months at 4½%.

That upon receipt of a letter of guarantee from the Presbyterian Church in Canada re cheque No. 325 - issued to them in April 1909 amount $4.00 - the City Treasurer be authorized to give a corresponding letter of indemnity to the Westmount office of the Bank of Montreal, to enable the Presbyterian Church in Canada to secure payment of the amount, the original cheque having been lost.

That the items mentioned on attached memorandum be struck from the business tax roll 1908-09, as follows:

Business taxes
struck off Roll

Roll No. 27
Cruly
43
Dodds
94
Murray
81
Knott & Gardner
115
Finder
136
Dearden

$2.00
$3.00
$3.00
$3.00
$3.00
$5.00
$20.00"

On motion of Alderman Hyde, seconded by Alderman D. H. McLennan, the foregoing report was approved and adopted.

Alderman Rutherford submitted the following report of the Road Committee:

"Your Committee has arranged for the re-numbering of the part of Clark Avenue between Western Avenue and Sherbrooke Street, in order to remedy the duplication of numbers formerly existing.

Your Committee begs to report having ordered a final payment of $2815.90 to the Barber Asphalt Paving Company in settlement of paving contract No. 2 of 1909, this amount including $214.24 for extras, also a final payment of $2264.65 in favour of Brennan & Cairnie in settlement of their contract for concrete sidewalks constructed during 1909.

Your Committee has under consideration a settlement with the Bitulithic and Paving Company and with Norrsean and Company for their respective contracts.

Your Committee recommends that two new sidewalks be provided for the use of the Scavenging Department to complete the additional units recently authorized. The Council is requested to confirm the action of the Committee in ordering wooden plank sidewalk on Selvidges Road to serve Mr. T. B. Motley's residence, and a two plank sidewalk on Montrose Avenue to the residence of Mr. A. E. Dallymple.

On motion of Alderman Rutherford, seconded by Alderman F. S. McLennan, the foregoing report was received and adopted.
Aldermen F. S. Maclellan submitted the following report of the Police, Fire & Health Committee:

"Your Committee begs to report that the Provincial authorities have withdrawn their account for the maintenance of Elizabeth Graham, a patient at Verdun Hospital for the Insane since 1897, amounting to $613.00 their attention having been drawn to the fact that an error had been made in charging the amount against this municipality."

On motion of Alderman F. S. Maclellan, seconded by Alderman Hyde, the foregoing report was received and adopted.

Alderman Grafftey submitted the following report of the Light Committee:

"Your Committee is taking steps to ascertain the cost of installing five-lamp clusters at the corners of Greene Avenue and St Catherine Street and expects to submit a recommendation at an early session. It is recommended that the Council confirm the Committee's action in authorizing the purchase of an additional typewriter machine with desk and chair at a cost of about $150.00 also the engagement of an additional clerk for billing and general office help, the increase in business having rendered this step necessary.

It is recommended that the Council confirm the Committee's action in accepting the tender of the Philip Carey Company for pipe and boiler covering at the new electric plant for the sum of $412.00."

On motion of Alderman Grafftey, seconded by Alderman Jones, the foregoing report was received and adopted.

Alderman Jones presented a draft By-law to provide for the annexation of the Municipality of Notre Dame de Grace and the same having been considered, it was resolved, on motion of Alderman Hyde, seconded by Alderman D. E. Mclean, that a special meeting of the Council be called for Friday evening, January 7th, 1910 at 8 p.m. for action upon the proposal to annex or merge with the Town of Notre Dame de Grace and that the electors of Notre Dame de Grace be given an opportunity of attending on that occasion in order that they may be informed as to any action that may be taken by this Council relating to their municipality.

Action upon the following matters was continued;-

Notre Dame de Grace Contro. 1. By-law No. 208 re annexation of part of Notre Dame de Grace.

Mt Royal Ward Stables. 2. Petition re annexation of part of Mount Royal Ward.

Amendment of By-law 195. 3. Proposed By-law re Stables.

Consideration of a proposed By-law to amend By-law No. 195 re Sinking Fund Commission was continued to the Special Session to be held on Friday evening, the 7th January instant.

A letter from Alderman Hugh Gilchrist, dated 6th December 1909 tendering his resignation as Alderman for seat No. 1 of Ward No. 3, was submitted and Alderman D. E. Mclean reported on behalf of the sub-committee appointed by Council that Mr Gilchrist had declined to withdraw his resignation. It was thereupon moved by Alderman Hyde, seconded by Alderman F. S. Maclellan and resolved that the resignation of Alderman Gilchrist be accepted with regret and that
the thanks of the Council be tendered him for his services during his term of office.

In the view of the vacancy in the Council caused by Alderman Gilchrist's resignation and the desirability of electing a successor without delay, the Mayor announced that he fixed Monday, the 17th January 1910 as the day for the nomination of candidates and Monday the 24th January 1910 for the election in case of a contest. The City Clerk was directed, as returning officer for municipal elections, to issue the notices required by the Charter and by-laws.

Alderman Rutherford presented a By-law to amend By-law 190 regarding the construction of stores on Sherbrooke Street.

Moved by Alderman Rutherford, seconded by Alderman Jones and resolved that the said By-law be read a first time.

Moved by Alderman Rutherford, seconded by Alderman Graffiti and resolved that said By-law be read a second time.

The said By-law having been read a first and second time, consideration thereof was deferred to the general session of the Council to be held in February.

The City Clerk having reported that a doubt had arisen as to the method to be followed in the election of Trustees of the Public Library as provided by By-law 22, owing to the fact that the term of Trustee Rogers expires during the present month, whereas no election of Aldermen would be held in the ordinary course until January 1911 and communication having been had of the report of the City Solicitors of date the 30th December 1909, on motion of Alderman F. S. Maclemann it was resolved that the intention of the By-law establishing the Library Committee be followed and that the City Clerk, as returning officer in municipal elections, be directed to issue the necessary notices for the nomination of a Public Library Trustee at such date as may be named by the Mayor.

Submitted and read the report of the Building Inspector of date December 24th, showing the value of buildings erected in the City during the fiscal year 1908-09, as follows:-

<table>
<thead>
<tr>
<th>Ward</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>$193,926.00</td>
</tr>
<tr>
<td>No. 2</td>
<td>$24,607.00</td>
</tr>
<tr>
<td>No. 3</td>
<td>$36,645.00</td>
</tr>
<tr>
<td>No. 4</td>
<td>$113,156.00</td>
</tr>
</tbody>
</table>

$1,417,600.00

There were read letters dated 22nd and 29th December from the Montreal Water & Power Company acknowledging the notification given to the Company on the 10th December 1909 by instruction of the Council, calling upon them to provide for the filtration of water supplied to consumers in the City under the terms of the contract of the 15th October 1908. On motion of Alderman D. H. Maclemann, seconded by Alderman Hyde, the matter was referred to the Special Committee on filtration.

Moved by Alderman F. S. Maclemann, seconded by Alderman Hyde -

Whereas it appears from a report of the City Health Officer, Dr J. A. Hutchinson, that there is at the present time in the City of Westmount an epidemic of typhoid fever, and whereas it further appears from the said report that there is no available hospital accommodation...
for the treatment of patients who have not the necessary accommodation where they live.

And whereas the said Medical Health Officer has further reported that the premises No. 4156 Dorchester Street in the City of Westmount, are properly fitted up for use as a temporary hospital for the treatment of typhoid fever patients.

THEREFORE BE IT RESOLVED: That the Mayor and Chairmen of the Police and the Finance Committees and Alderman D. H. McLenan be appointed as a Committee to make the necessary arrangements for the use of the said building as a temporary hospital for the use only of patients suffering from typhoid fever, who are residents of Westmount, upon such terms and conditions as to the said Committee may seem reasonable; it being however distinctly understood that this resolution is not to be considered as giving a permit to the owners of said building to use such building for other purposes than the treatment of typhoid fever patients, and upon notice being given by the City Council that the epidemic has ended in Westmount then the owners shall forthwith cease to further use said building as a hospital.

On motion of Alderman Hyde, the Council adjourned for half an hour for the discussion of the appointment of a City Attorney and other matters, in Committee of the Whole.

At 11 p.m. the Council resumed and Alderman Hyde presented the following report—

Your Committee recommends that F. S. Maclean be appointed City Attorney under By-law 297 at a salary of $250.00 per annum from the 3rd January 1910, subject to all the provisions of the By-law.

Moved by Alderman Hyde, seconded by Alderman D. H. McLenan that the foregoing report be adopted. Moved in amendment by Alderman Rutherford, seconded by Alderman Grafftey, that the foregoing report respecting the appointment of a City Attorney be laid on the table, until the next general session of the Council.

On being put to a vote, the amendment was adopted Alderman Rutherford, Grafftey and Jones voting Yes, Alderman Hyde and D. H. McLenan voting No.

Action upon the report of the City Solicitors in regard to the Montreal Park & Island Railway Company was deferred.

The Council then adjourned.

Mayor.

W. D. Stikle,
City Clerk.
Minutes of proceedings at a Special Session of the Municipal Council of the City of Westmount held Friday, 7th January 1910 at 8 o'clock in the evening at the City Hall.

Present:— W. H. Trenholme, Esq., Mayor,
   Alderman Arthur Jones,
   " D. H. McLennan,
   " W. M. Rutherford,
   " F. S. Maclean, forming a quorum of the Council, the Mayor presiding.

The Special Notice convening the present session was submitted and approved.

Consideration of a By-law to amend By-law 195 concerning the Sinking Fund Commission was continued to the General Session of the Council to be held in February.

The Council having considered questions relating to annexation of Notre Dame de Grace to Westmount or other procedure which would result in the union of the two municipalities,

It was moved by Alderman Arthur Jones, seconded by Alderman D. H. McLennan,

"Whereas the members of this Council having been urged by a large number of leading property holders, residents and ratepayers of the City of Westmount, to take the necessary action to secure the union of the Town of Notre Dame de Grace with this municipality,

Whereas a large number of the property holders, residents and ratepayers of the Town of Notre Dame de Grace have intimated their desire to unite with the City of Westmount,

Whereas we consider that it would be detrimental to and would mitigate against the best interests of the City of Westmount, should the City of Montreal secure the administration and control of the municipality of Notre Dame de Grace, thereby surrounding the City of Westmount,

Whereas it is in the interests of the City of Westmount and the municipality of Notre Dame de Grace to preserve their respective territories as far as possible for residential purposes only, and to further develop their respective properties in harmony with each other,

Whereas in view of the approaching municipal elections to be held next month in the municipality of Notre Dame de Grace, that further time be given for the consideration of terms and conditions of union or annexation, to be embodied in a By-law,

Whereas it is desirable that we place ourselves on record as favourable to the annexation of the Municipality of Notre Dame de Grace to the City of Westmount,

BE IT UNANIMOUSLY RESOLVED:

1. That the Council of the City of Westmount hereby declares that having regard to the best interests of the City of Westmount, it is in favor of the annexation of the Town of Notre Dame de Grace at an early date upon terms and conditions which will be fair, equitable and advantageous to both Municipalities and to all parties interested therein.

2. That in the opinion of this Council it is in the best interest of all concerned that negotiations should be had at the earliest possible date with representatives of the Town of Notre Dame de Grace for the purpose of discussing and arranging for the union of the two municipalities upon terms and conditions which will be equitable and fair to all interests represented and mutually agreeable to both parties.

3. That the City Clerk be instructed to forward a copy of this Resolution to the Municipal Council of the Town of Notre Dame de Grace, with an invitation that, as soon as the
Municipal Elections shortly to be held in the said Municipality have taken place, arrangements be made for a meeting between representatives from this Council and representatives from Notre Dame de Grace for the discussion of the annexation or union of said Municipalities”.

Alderman F. S. Maclellan submitted the following report of the Health Committee:

1. Your Committee has completed arrangements with Prof. Starkey for a bacteriological examination of and analysis of water supplied to the citizens of Westmount by the Montreal Water & Power Company and hopes to be in a position to report to Council the result of this examination at an early date.

2. Your Committee has had negotiations with the representatives of the Salvation Army with reference to the suggested use of the house owned by it on Dorchester Street for the purpose of an Emergency Typhoid Hospital, but has not been able to arrange satisfactory terms for the use of said property.

3. Your Committee has had negotiations with the Typhoid Emergency Hospital opened on Aqueduct Street in the City of Montreal and recommends that authority be given your Committee to enter into an arrangement with that Hospital for the treatment of urgent cases from Westmount upon such terms as to the Committee may seem reasonable and proper.

On motion of Alderman F. S. Maclellan, seconded by Alderman Rutherford, the foregoing report was received and adopted.

The Council thereupon adjourned in order to permit discussion of the proposed annexation of Notre Dame de Grace, with a number of residents and proprietors of that Municipality who had attended the present session.

[Signatures]
Minutes of proceedings at a General Session of the Municipal Council of the City of Westminster held Monday the 7th February 1910 at 8 o'clock in the evening at the City Hall.

There were present: - Mayor W. H. Treholme, Alderman John Hyde, Wm. Rutherford, F. S. Maclelann, D. H. McLennan, J. H. Sherrard, forming a quorum of the Council, the Mayor presiding.

Minutes of meetings held 3rd and 7th January 1910 were read, amended and confirmed, the proceedings at the special session of 7th January 1910 being also ratified and approved, notwithstanding the lack of a legal quorum at that date.

The City Clerk as returning officer in civic elections submitted and read his report dated 31st January 1910 showing the nomination and election by acclamation of James Cooper McCormick, 4467 St Catherine Street, gentleman, as Trustee of the Public Library to fill the vacancy created by the expiration of the term of office of Trustee John Rogers.

The report further showed the nomination on the 17th January of William Bramley, 4462 Western Avenue, merchant and James H. Sherrard, 1 Forden Avenue, manager for the office of Aldermen for seat No. 1 in No. 3 Ward to fill the vacancy created by the resignation of Alderman Gilchrist accepted by the Council 3rd January 1910, also the result of the polling held on the 24th January 1910 as follows:-

For William Bramley 62
For James H. Sherrard 281

Mr Sherrard being consequently elected by a majority of 219 as Alderman for said seat.

On motion of Alderman Rutherford, seconded by Alderman Hyde, it was resolved that the report of the Returning Officer be received and adopted and that Alderman Sherrard be appointed to the Committees in which Alderman Gilchrist has formerly acted, viz., the Finance Committee, the Police, Fire & Health Committee and as a representative of the Council on the Library Committee.

Alderman Hyde presented the report of the Finance Committee recommending that the Council confirm the payment of accounts approved by the various committees for supplies and expenses during the month of December 1909 as follows:

- Light Committee $3420.53
- Council & Office 1922.06
- Roads Committee 417.40
- Library Committee 230.75
- Police, Fire & Health 164.90
- Victoria Hall 11.70

On motion of Alderman Hyde, seconded by Alderman D. H. McLennan, the foregoing report was approved and adopted.

Alderman Hyde submitted a further report of the Finance Committee reading as follows:

Your Committee begs to submit herewith the report of the Sinking Fund Commission and recommends that same be incorporated in the annual report of the City after confirmation by the Auditors.

2. The City Treasurer having reported that the cost of macadamizing Westminster Avenue from Lansdowne Avenue westward, amounted to $8.94 per linear foot.
it is recommended that the cost of macadamising this
avenue be assessed upon the fronting proprietors thereon
to the extent of $2.50 per foot front on each side,
the balance to be assessed upon the whole City.
3. Your Committee upon consideration of a report
from the Road Committee respecting the contracts of the
Bitulithic & Paving Company and Messrs Norseen & Company
for work done in 1909, recommends the payment of the
following amounts:-
(A) The Bitulithic & Paving Company, St Catherine
    & Greene Avenue, balance due on contract No.1
    $557.50
(B) The Bitulithic & Paving Company, Victoria
    Avenue, balance due on contract No. 2.
    $576.61
(C) Messrs Norseen & Company construction of
    curbs and channels, including extras allowed
    by the City Surveyor
    $219.89
As regards the claim for extras made by the two above-
mentioned companies, it is recommended, after examination
of the correspondence and contracts, without prejudice
and under reserve of all the City's rights of every kind
and also without admitting any liability whatever, that
the Bitulithic & Paving Company be paid the sum of
$300.00 in settlement of its claim for extra concrete
laid in the trough allowance and all other extras claimed
and that Messrs Norseen & Company be paid the sum of
$190.00 in settlement of all extras claimed by them, the
whole upon condition that both the sums offered be
accepted by contractors as a final settlement for extras
and provided such acceptance be agreed upon by this Committee be adopted by the Council.
4. The City Clerk having submitted a copy of a
writ served upon him on the 1st January at the instance
of Dame Edith Littleford (Mrs A. E. Otter) claiming
from the Montreal Street Railway Company and the City
of Westmount, a total amount of $1850.00 damage for
injuries said to have been occasioned her by falling
from a street car on or about the 30th September 1909,
your Committee referred the matter to Messrs Hibbard,
Boyce & Cooselin with a request that they enter an
appearance and represent the City in the said action.
5. It is recommended that the Council approve
the action of your Committee in ordering an alteration
at the west entrance to Victoria Hall by which one
stairway will be closed and transformed into a
dressing room, at the cost of $75.00.
On motion of Alderman Hyde, seconded by Alderman
Rutherford the foregoing report was approved and
adopted, Alderman F. S. Maclellan dissenting.

Alderman Rutherford presented the report of the
Road Committee dated February 7th 1910 reading as follows:-
Your Committee begs to report having received a
request from the proprietors of properties extending
from Cote St Antoine Road to Westmount Avenue east of
Claremont Avenue requesting that the City take over
the street leading eastward from Claremont Avenue, known
as "Warming Avenue", but as a claim was made at a
later date for remuneration for the buildings on the
property of Mr A. C. St Amour which lay partly within
the street allowance, and owing to the further fact that
the proposed street would serve only the properties
through which it passed without special benefit to the
municipality as a whole, it was considered advisable to
allow this street to remain as private property and
the proprietors have been notified accordingly.
On motion of Alderman Rutherford, seconded by Alderman Hyde the foregoing report was approved and adopted.

Alderman F. S. Maclellan submitted the following report of the Police, Fire & Health Committee:-

1. Your Committee begs to report that information before it indicates that typhoid is decreasing and that comparatively few cases have been reported since the last session of Council. In view of this fact it appeared to your Committee that sufficient hospital accommodation was available in local hospitals to meet the requirements of the City and it was accordingly decided to suspend action as regards the establishment of a temporary emergency hospital in Westmount. The Committee deemed it expedient to authorize the payment of $2.00 per day for the treatment of patients sent to the public hospitals in special cases, on certificate of the Medical Health Officer.

2. Owing to the fact that no building suitable for a public pound has been provided, the Chief of Police, on instructions from the Committee has arranged with Alex. Cowan, Greene Avenue, for the accommodation of stray horses or other animals found on the streets at 50 cents per day each, plus the cost of feed.

3. On consideration of a report from the Chief recommending the installation of four fire boxes, the removal of one and the installation of an automatic register for recording fire alarms, it is recommended that the Council make a special grant of $800.00 to the Committee for fire boxes, auxiliaries and incidentals to be taken from Contingent Account.

4. Your Committee recommends that the Council make a grant of $50.00 to the Firemen's Benevolent Fund of the City of Montreal, in recognition of the assistance rendered by men and apparatus from Stations Nos. 22 and 23 of the City of Montreal, on the occasion of the fire at No. 54 Selby Street on the 4th January 1910.

On motion of Alderman F. S. Maclellan, seconded by Alderman Hyde, the foregoing report was approved and adopted.

Alderman F. S. Maclellan submitted a report received by him from Prof. T. A. Starkey, showing the analyses of nine samples of water supplied to househoolders, the said samples being taken from different points in the City. The opinion of Dr Starkey being to the effect that the analyses indicated contamination of the water supplied, micro organisms of the colon typhoid group being found in five out of the nine samples examined.

On motion of Alderman F. S. Maclellan, seconded by Alderman Hyde the report of Dr Starkey was received and the City Clerk directed to forward a copy thereof to the Montreal Water & Power Company for their information and with an enquiry as to what progress is being made in regard to the filtration of the water supplied to Westmount.

On motion of Alderman Hyde, the Treasurer was directed to pay the account of Dr Starkey for his bacteriological examination, amount $72.00.

In the absence of Alderman Craufurd, Alderman Hyde presented to report of the Light Committee reading as follows:-

1. Your Committee begs to report that on the request of the Secretary-Treasurer of the Montreal Light, Heat & Power Company, negotiations for a settlement of the question of gas supply were recommenced at the meeting of the Committee held on the 10th January 1910. The demands of the Company have however not yet been reduced to a point where your Committee would adopt.
it advisable to recommend a contract on the terms offered.

2. Your Committee recommends the purchase of watt meters for the Electric Light Department for new connections, as follows:

<table>
<thead>
<tr>
<th>Watt Meters</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-ampere meters</td>
<td>$165.00</td>
</tr>
<tr>
<td>10-ampere meters</td>
<td>$360.00</td>
</tr>
<tr>
<td>15-ampere meters</td>
<td>$62.50</td>
</tr>
</tbody>
</table>

On motion of Alderman Hyde, seconded by Alderman D. H. McLennan, the foregoing report was adopted.

By-law No. 209 to amend By-law No. 195 concerning the Sinking Fund Commission was submitted and taken into consideration.

On motion of Alderman Hyde, seconded by Alderman Sherrard the said By-law No. 209 was read a first time.

On motion of Alderman Hyde, seconded by Alderman Rutherford, the said By-law 209 was read a second time.

On motion of Alderman Hyde, seconded by Alderman D. H. McLennan the said By-law 209 was read a third time.

By-law No. 209 having been read a first, second and third time, was adopted was ordered to be promulgated according to law.

The Mayor directed attention to the inconvenience occasioned to the public by the blocking of traffic at Greene Avenue by street cars operated by the Montreal Street Railway Company and it was resolved that the matter be referred to the Special Committee appointed to deal with the upper level service of the Montreal Street Railway Company, viz, Alderman D. H. McLennan, Alderman Jones and the Mayor.

On motion of Alderman D. H. McLennan, seconded by Alderman Rutherford, Alderman Hyde was elected Acting-Mayor for the ensuing quarter.

Consideration of the following matters was continued to the next general session of the Council:

1. By-law No. 208 re annexation of part of Notre-Dame de Grace.
2. Petition re annexation of part of Mount Royal Ward.
3. Proposed By-law re stables.
4. By-law to amend By-law 190 regarding the construction of stores on Sherbrooke Street.
5. Appointment of a City Attorney.
6. Appointment of Assessors.

The Council thereupon adjourned.

[Signature]
Mayor.