Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held Monday, the 7th March 1910 at 8 o'clock in the evening at the City Hall.

There were present: W. H. Trenholme, Mayor
Alderman John Hyde,
Wm. Rutherford,
F. S. Maclean,
W. K. Grafftey,
J. H. Scherrard,
D. H. McLennan.

Facing a quorum of the Council, the Mayor presiding.

Minutes of the session of the Council held 7th February 1910 were read and confirmed.

Alderman Hyde submitted the report of the Finance Committee reading as follows:
1. Your Committee recommends the appointment of Messrs. H. H. Ransom; R. B. Hutcheson and W. Godbe Brown as Assessors for the year, Mr. Ransom to act as Chairman, their remuneration to be as formerly, namely $1500.00 for the completion of the work, the Assessors to arrange for any clerical assistance necessary without extra charge.
2. Your Committee has again been approached by proprietors who urge the modification of By-law No. 190 by permitting the erection of apartments and flats in certain sections of the City, but deems it advisable to recommend no alteration in the existing by-laws in this respect.
3. Your Committee requests the confirmation of the Council in its action in purchasing the Burroughs Adding Machine for the use of the office at a cost of $57.00.
4. Your Committee has under consideration a communication from the City Improvement League, enclosing draft of an act to establish a Metropolitan Parks Commission, which matter is now engaging the attention of the members.
5. Your Committee begs to submit herewith the report of the City Auditors for the fiscal year 1908-09 and begs to report that arrangements have been made to have same printed for the information of ratepayers, together with the reports of the various departments of the Corporation, by the Sterling Press, at a cost of $4.65 per printed page.

On motion of Alderman Hyde, seconded by Alderman D. H. McLennan, the report of the Finance Committee was approved and adopted.

Alderman Rutherford submitted the report of the Roads Committee reading as follows:
1. Your Committee begs to report that, having considered the claims of Robert Connors and Miss E. C. Haynes for damages on account of injuries alleged to have been received by falling on the sidewalk and after an examination of the circumstances and the reports of the officials, the City Surveyor has been authorized to offer settlements at amounts named by your Committee, the whole, however, without prejudice to the City’s position nor admitting liability, but solely with a view to avoiding law costs.
2. Your Committee recommends that the Council approve of a proposal made by the General Freight Agent of the Montreal Street Railway Company to assume half the cost of the operation of the Company’s large new snow plough when it shall be necessary to use the same within the limits of Westmount. The City’s share of the cost not to exceed ten cents per mile or one dollar per hour.
3. The City Surveyor has been authorized to cancel a charge of $1.35 made against the Bell Telephone Company for drain connections to their manholes on Dorchester Street and Gladstone Avenue.
4. It is recommended that the Council confirm authority given the
City Surveyor to purchase a new transit and level and a filing case for his office, at a cost not to exceed $330.00 in all.

5. In view of the probability of extended paving works being carried out during the coming season, the City Surveyor has notified the Montreal Light, Heat & Power Company, the Montreal Street Railway Company and the Bell Telephone Company to make provision for moving poles or other necessary work in all streets where paving is recommended.

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

Alderman F. S. Maclellan submitted the report of the Police, Fire & Health Committee reading as follows:

1. Your Committee begs to report that after consideration of the requirements of the City it has been decided to utilize the grant of $800.00 made by the Council at its session of the 7th February, as follows:—
   2 new fire boxes
   6 fire boxes to be moved
   4 auxiliary boxes
   1 automatic register
   1 volt meter

and that the necessary work and material has been ordered.

2. Your Committee recommends that authority be given for analysis of nine additional samples of water now being supplied in the City. The samples to be taken at such times and places as the Medical Health Officer may decide.

3. Your Committee recommends the cancellation of taxes for horses made against the following:
   T. B. Macaulay $1.50
   A. R. Dobie 3.00

the said taxes having been imposed in error.

The foregoing report was adopted on motion of Alderman F. S. Maclellan, seconded by Alderman John Hyde.

Alderman Grafftey submitted the report of the Light Committee reading as follows:

1. Your Committee recommends the acceptance of the following tenders for work and materials required in connection with extension of the Lighting Plant:
   (A) Steel cover plates and frames for openings in Power House floor; Messrs John Watson & Co. $140.00
   (B) Floor finishing in boiler and incinerator rooms; Messrs Lewis & Ross at $1.25 per square yard.

2. Your Committee requests the confirmation of the Council of a contract between the Department and the Canadian General Electric Company, for the supply of incandescent lamps for one year at 15½ cents.

3. Your Committee begs to submit a draft lease of the premises now occupied by the Department as an office at No. 4168 St Catherine Street, at a monthly rental of fifty dollars ($50.00), from May 1st 1910 for a term of two years, with the option to the Corporation of renewing the lease for a period of one year; and recommends that the Mayor and City Clerk be authorized to sign the necessary lease.

4. Your Committee recommends the purchase of the following:
   3 15-kilowatt transformers $360.00
   1 50-ampere meter 25.00
   1 75-ampere meter 27.00 $410.00

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

Alderman F. S. Maclellan submitted the following report of the Library Committee:

1. The Library Committee reports that in the month of January last it called for tenders for the installation of metal stocking in the stack room of the Westmount Public Library; that it received four tenders, all of which have been carefully examined and your Committee now recommends that
The tender of the Library Bureau of Canada Limited for the installation of two stores of steel stacking with shelves, glass floor, stairway and gallery railings in the stack room of the Westmount Public Library for $2850.00 be accepted and that W. H. Tremblay, Esquire, Mayor and A. D. Shilley, Esquire, City Clerk, be authorized to sign and execute on behalf of the City a contract with the said Company for said work and that the appropriation for books be varied to provide for $1850.00.

On motion of Alderman F. S. Maclellan, seconded by Alderman Sherrard, the foregoing report was approved and adopted.

The Council resumed consideration of By-law No. 210 to amend By-law No. 190 as regards the construction of stores on Sherbrooke Street, said By-law having been read a first and second time at the session of the Council of 3rd January 1910.

On motion of Alderman Hyde, the Council resolved itself into Committee of the Whole, for consideration of the foregoing By-law.

The Council having resumed, it was moved by Alderman Rutherford, seconded by Alderman Hyde, that By-law No. 210 as amended be read a third time. The said By-law No. 210 having been read a first, second and third time and adopted, was ordered to be promulgated according to law.

By-law No. 211 to amend By-law No. 132 concerning building lines on Rosemount Avenue was submitted and taken into consideration.

On motion of Alderman Rutherford, seconded by Alderman Hyde, the said By-law No. 211 was read a first time.

On motion of Alderman Hyde, seconded by Alderman D. H. Maclellan, the said By-law No. 211 was amended by deleting Section 2 thereof respecting the continuation of the building line on the westerly side of Rosemount Avenue and Sherbrooke Street, and as amended was read a second time.

On motion of Alderman Rutherford, seconded by Alderman Hyde, the said By-law No. 211 as amended 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 City Treasurer submitted a statement showing the cost of macadamizing certain streets and roads in the City completed in 1909 under By-laws 36, 46, 109, 149, 175 and 202, and also the cost of certain sewers made in 1909 under By-laws 47, 109, 149, 175 and 202, with the proportion of cost to be assessed on the City of Westmount and according to Frontage respectively, whereupon it was unanimously resolved, on motion of Alderman Hyde, seconded by Alderman D. H. Maclellan -

That the said statement be approved of and the Treasurer is authorized and ordered to prepare Special Assessment Rolls under the provisions of By-laws 36, 46, 47, 109, 149, 175 and 202 of the Council of said City of the assessment and apportionment of said macadamizing works and sewer construction and that in said Rolls the amount of $7178.32 part of the cost of said macadamizing works made in 1909 under aforesaid By-laws be assessed according to Frontage and the balance of said macadamizing works made under aforesaid By-laws to wit $7817.78 be assessed in the said Rolls as the City's share of cross-sections, exceptions &c of streets and roads, and further that in said Rolls the amount of $14995.01 part of the cost of drains and sewers made in 1909 under By-laws 47, 109, 149, 175 and 202 be assessed according to Frontage and the balance of said cost of said drains and sewers to wit $7799.71 be assessed in said Rolls as the City's share of cross-sections and exceptions of drains or sewers and to deposit in the said Roll in the office of the Council on or before the 19th March 1910 and thereafter to give public notice of the deposit as required by law and that said Rolls will be submitted to the Council for homologation at the General Session to be held on Monday the 4th day of April 1910 at 8 o'clock in the evening,

A letter from Mr John Millen dated February 26th enclosing communications from Messrs. R. A. Gouthet, W. D. Lighthall, W. D. and R. B. Ross was read and referred to the Road Committee on motion of
Alderman Hyde, seconded by Alderman D. H. McLennan.

A letter from Thos. Martin, 162 Hillside Avenue, dated 5th March 1910 in reference to his claim for damages for injuries alleged to have been suffered by his son Kenneth NoC. Martin was read and referred to the Police Committee.

Consideration of the following matters was continued.
1. By-law 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. Appointment of City Attorney.

The Council thereupon adjourned.

[Signatures]

City Clerk. 

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount held Monday, 14th March 1910 at 9 o'clock in the evening at the City Hall.

Present:— Alderman John Hyde, Acting-Mayor
        "     D. H. McLennan,
        "     Wm. Rutherford,
        "     F. S. Maclellan,
        "     J. H. Sherrard,
        "     W. K. Grafftey,

forming a quorum of the Council, Alderman Hyde, Acting-Mayor presiding.

The special notice convening the present session was submitted and approved.

Alderman Grafftey submitted the report of the Light Committee reading as follows:-

The Light Committee recommeds that the General Superintendent be authorized to enter into contracts with customers for light or power for a five year period at fifteen cents (15c) per kilowatt hour, less forty per cent (40%).

That authority be given to demolish the frame cottage on the southwest corner of the land adjoining the power house and that the tenant be notified to vacate in month's delay.

That authority be given for installation of a street lamp at the corner of Prince Albert and Winchester Avenues.

On motion of Alderman Grafftey, seconded by Alderman Rutherford, the foregoing report was received and adopted.

Alderman F. S. Maclellan submitted a report of the Police, Fire & Health Committee recommending that the Chairman with the Chief of Police be authorized to examine the tenants for supply of clothing for the force with samples accompanying same and to award the contract as may be found advisable.

It was further recommended that the Council confirm the action of the Committee in awarding the contracts for boots for officers and men of the force to John Smithers, Westmount, at $4.00 per pair and for summer caps to H. K. Martin

On motion of Alderman F. S. Maclellan, seconded by Alderman J. H. Sherrard, the foregoing report was approved and adopted.

By-law No. 212 to authorize a loan of $550,000.00 for municipal improvements was submitted and taken into consideration.

Moved by Alderman Rutherford, seconded by Alderman D. H. McLennan and unanimously resolved that said By-law No. 212 be read a first time.

Moved by Alderman F. S. McLennan, seconded by Alderman Grafftey and unanimously resolved that said By-law No. 212 be read a second time.

Moved by Alderman Grafftey, seconded by Alderman Sherrard and unanimously resolved that said By-law No. 212 be read a third time.

The said By-law No. 212 having been read a first, second and third time and unanimously adopted was ordered to be proclaimed according to law and the Mayor and City Clerk directed to issue a public notice convening a general meeting of electors who are proprietors of immovable property for Saturday morning the 2nd April 1910 at 9 o'clock to consider the said By-law and decide whether it be approved or not and in the event of a poll being demanded, said poll to be held on such day as may be fixed by the Mayor within the eight days following.

By-law No. 213 for the conversion of certain bonds issued under By-laws 77, 96, 109, 199 and 205 and to authorize a loan of $507,000.00 for such purpose was submitted and taken into consideration.

Moved by Alderman Grafftey, seconded by Alderman D. H. McLennan and unanimously resolved that the said By-law No. 213 be read a first time.
Moved by Alderman Rutherford, seconded by Alderman Sherrard and unanimously resolved that the said By-law No. 213 be read a second time.

Moved by Alderman F. S. Karlenman, seconded by Alderman Rutherford and unanimously resolved that the said By-law No. 213 be read a third time.

The said By-law No. 213 having been read a first, second and third time and unanimously adopted was ordered to be promulgated according to law, and the Mayor and City Clerk directed to issue a public notice convening a general meeting of electors who are proprietors of immovable property for Saturday morning, the 2nd April 1910 at 9.15 o’clock to consider the said By-law and decide whether it be approved or not and in the event of a poll being demanded, said poll to be held on such day as may be fixed by the Mayor within the eight days following.

The Council thereupon adjourned.

City Clerk.

Mayor.
Minutes of proceedings at a Special Session of the Municipal Council of the City of Westmount held on Monday the 21st March 1910 at 9.30 p.m. at the City Hall.

Present:— W. H. Tremblome, Mayor
   Alderman John Hyde,
   W. Rutherford,
   F. S. MacLennan,
   W. E. Grafftcoy,
   J. H. Sherrard,
   D. H. McLennan,
forming a quorum of the Council, the Mayor presiding.

The Special Notice convening the present session was submitted and approved.

Alderman Hyde submitted the report of the Finance Committee reading as follows:—
1. Your Committee recommends that the maintenance period of five years, provided for in the contracts between the City and the Bitulithic & Paving Company, covering the paving of parts of St Catherine Street, Greene Avenue and Victoria Avenue, during the season of 1909, commence on the 24th day of November 1909, this date being that indicated by the City Surveyor.
2. That Messrs George Hyde and Preble Macintosh be appointed auditors of the City for the year 1909-10 at a remuneration of $1250.00 chargeable $1000.00 to the City General Account and $250.00 to the Electric Light Department.
3. That the Mayor and Chairman of the Finance Committee be empowered to retain a representative at Quebec during the session and to appoint any delegates to Quebec to watch the session.
4. That whereas the City Treasurer submitted the cost of paving of Thornhill Avenue as being $750.00 equal to $2.50 per foot, that the fronting proprietors be assessed at rate of $1.25 per foot front and that the Treasurer prepare an assessment Roll and deposit the same in the office of the Council on or before Monday, the 28th instant and thereafter to give public notice to all interested persons.

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

Moved by Alderman F. S. MacLennan, seconded by Alderman Hyde and unanimously resolved — Whereas under the powers conferred upon the Quebec Public Utilities Commission created by Act 9 Edward VII, cap.16, there is no authority conferred on said Commission to order a public utility exercising its franchise within the limits of a municipality to extend its service in other parts thereof, that the Legislature be respectfully requested to increase the powers of the said Commission so that it may give the necessary directions to extend the services of any public utility upon such terms and conditions as may be deemed right and just by the Commission.

The City Clerk was directed to forward copies of the foregoing resolution to the Lieutenant Governor, the Premier of the Province of Quebec and the Clerks of the Legislative Assembly and the Legislative Council.

The Council thereupon adjourned.

City Clerk.               Mayor.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held Monday, 4th April 1910 at 8 o'clock in the evening, at the City Hall.

Present: - W. H. Trenholme, Mayor.
   Alderman D. H. MacLeman,
   " Arthur Jones,
   " J. H. Sherrard,
   " F. S. MacIennan,
   " John Hyde,
   " Wm. Rutherford,
forming a quorum of the Council the Mayor presiding.

Minutes of sessions of the Council held 7th, 14th and 21st March 1910 were read and confirmed, with one amendment.

Submitted and read the application of Messrs John Stewart & Company for permission to establish a contractors' yard with necessary buildings including stable and store-room on Bethune Street below the right of way of the Canadian Pacific Railway. Detailed plans of the property and the buildings proposed to be erected were also presented by Messrs Stewart & Company together with a certificate as to the publication of notice of their intention to apply for such permission and that a copy of said notice had been posted on the property during thirty days.

There was also read a petition signed by Messrs James Aitcheson, N. W. Jordan and other proprietors and residents on Lewis Avenue and Belmont Place protesting against the granting of the application. Messrs Stewart and Murray of John Stewart & Company and Mr N. W. Jordan representing the petitioners, having been heard and the whole matter considered, it was moved by Alderman Rutherford, seconded by Alderman Jones and resolved that the application of Messrs John Stewart & Company as above stated be granted, subject to the approval by the Building Inspector of the plans of the buildings proposed to be erected.

Consideration of an application by Mr John G. Watson dated 28th March for permission to build a private garage adjoining the residence No. 533 Victoria Avenue, was deferred until the expiration of the thirty day period required by By-law No. 190.

The City Clerk submitted an application from the Mount Royal Stables Ltd., for permission to erect a stable and riding academy on Hillside Avenue together with declarations that the requirements of By-law No. 190 with respect to publication of the necessary notices and the posting of same upon the lot had been complied with, together with a request signed by proprietors on Hillside Avenue that the building line on that street be deleted and the erection of the building of the Mount Royal Stables, Ltd. allowed. It was pointed out by Alderman F. S. MacIennan that by the provisions of By-law No. 190 stables on Hillside Avenue were prohibited and action upon the application of the Mount Royal Stables, Ltd. was deferred, the City Clerk being directed to prepare an amending by-law to make the granting of such permission possible and also to cancel the building lines on Hillside Avenue and Bethune Street.

The Treasurer submitted the Assessment Rolls made under resolution of the Council of the 7th March 1910 for the assessment and apportionment of the costs of certain drains and sewers made in 1909 under the provisions of By-laws 47, 109, 149, 175 and 202 and for the assessment and apportionment of the costs of macadamizing certain streets and roads in the City made under the provisions of By-laws 56, 46, 109, 149, 175 and 202 and reported that registered notices stating particulars of the assessments had been forwarded to each proprietor interested; whereupon it was moved by Alderman Hyde, seconded by Alderman D. H. MacIennan and unanimously resolved,
THAT the special assessment roll of the assessment and apportionment of the cost of drains and sewers made in 1909 under By-laws 47, 109, 149, 175 and 202 and of the costs of macadamizing certain streets and roads completed in 1909 under By-laws 36, 46, 109, 149, 175 and 202 and mentioned in the statement approved by this Council on the 7th March 1910, said rolls 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 rolls for macadamizing streets and roads amounting to the sum of seven thousand, seven hundred and one dollars and forty-five cents ($7,770.45) shall be due, exigible and collectable from proprietors in four years (4) annual instalments of ten percent (10%) per annum of the principal sum mentioned in the special assessment rolls for the purpose of providing a sinking fund of five and one-half per centum (5½%) per annum on said amounts, with the privilege to proprietors of paying off the same on the terms mentioned in the resolution of this Council of the 20th March 1894.

It was also unanimously resolved - That the outstanding special assessments for ordinary and main sewers made in 1909 under By-laws 47, 109, 149, 175 and 202 amounting to fourteen thousand, nine hundred and fifty-eight dollars and one cent ($14,950.01) shall be due and payable in forty (40) annual payments sufficient to provide for payments to interest of four and one-quarter per centum (4¼%) per annum and sinking fund at the rate of one percent (1%) per annum on said amounts, 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 loan By-laws 4 m. 16, 48, 109, 146, 149, 175 and 202 on the City's share of the cost of certain public works including the cross-sections and exemptions on drains and sewers constructed and roads macadamized and also a sinking fund of one per centum (1%) thereon shall, for the year 1910 be computed and levied at the rate of six mills (6) on the dollar on the land values of the whole City irrespective of the buildings thereon erected; according to the valuation roll now in force for the purpose of meeting payments in interest at the rates specified in said loan By-laws 4, 5, 16, 48, 109, 146, 149, 175 and 202 and also a sinking fund at the rate of one per centum (1%) per annum, the said assessments of the cost of the Glen Bridge, drains and main sewers, opening and macadamizing of roads, cross-sections and exemptions thereof, sidewalks and other works and improvements made under said By-laws shall be exigible and collectable from proprietors on the First day of May, 1910 and that the City Treasurer be and is hereby instructed to prepare and deposit in his office on or before the Sixteenth day of April, 1910 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.

The Council having taken communication of the final draft of an Act to establish a Metropolitan Parks Commission of enquiry, which act was about to be presented to the Quebec Legislature for consideration, it was moved by Alderman Hyde, seconded by Alderman Sherrard and unanimously resolved that this Council hereby declares that it approves of the proposed bill to be submitted to the Quebec Legislature for the establishment of a Metropolitan Parks Commission of enquiry.

Consideration of the following matters was deferred to the next meeting of the Council, viz.:

(A) By-law re annexation of part of Notre Dame de Grace.
(B) Proposed By-law re Stables.
(C) Appointment of City Attorney.
The City Clerk was directed to strike from the agenda the item relating to a petition re annexation of part of Mount Royal Ward.

Alderman F. S. Maclellan submitted a report by Prof. T. A. Starkey dated 10th March upon his analysis of nine samples of water during the period in which the chlorine disinfection plant was operated by the Montreal Water & Power Company, the conclusion reached being that the chlorine disinfection exerted a decided disinfecting influence upon the bacteria in the water, but was nevertheless far short of complete sterilization.

On motion of Alderman F. S. Maclellan, seconded by Alderman Hyde, the foregoing report was received and filed.

Alderman F. S. Maclellan presented a report from the Chief of Police showing that the total of ninety-six days sick leave had been lost by members of the Force during January, February and March 1910 together with a report from the Medical Health Officer attributing this to the damp and unhealthy condition of the basement of the City Hall and Police Station. The report was received and filed.

Aldermen F. S. Maclellan submitted a By-law to amend section one of By-law No. 198 by imposing a license on master plumbers of $5.00 and journeyman plumbers of $1.00, which was taken into consideration.

On motion of Alderman F. S. Maclellan, seconded by Alderman Hyde, the said By-law was read a first time and consideration thereof continued to the next sitting of the Council.

A proposed By-law to amend By-law 192 concerning dogs was submitted and consideration thereof continued to the next sitting of the Council.

Submitted and read letter dated March 10th 1910 from the Montreal Water & Power Company enclosing a report comparing increases in assessing property valued and assessed rental values fixed by the Assessors in the years 1908 and 1909 respectively.

On motion of Alderman Hyde, it was resolved that the letter be placed on file.

On motion of Alderman F. S. Maclellan, seconded by Alderman Hyde it was resolved that the leave of absence accorded to Alderman J. J. Roberts be extended for a further period of two months.

A letter from Messrs J. Stevenson Brown & Company calling the attention of the Council to the vacant property at the north-east corner of Sherbrooke Street and Lanier Towne Avenue as a possible site for municipal buildings was read and on motion of Alderman Hyde, seconded by Alderman Jones, was ordered to be placed on file.

A letter dated March 30th from Kenneth G. Bea applying for the extension of a water main on Montrose Avenue eastward was read and referred to the Road Committee on motion of Alderman Rutherford, seconded by Alderman Hyde.

There was submitted and read a letter dated 31st March from the Montreal Underground & Elevated Railway Company suggesting that the City's representative at Quebec be instructed to support the application of the Company for a charter. No copy of the bill presented by the Company having been forwarded with their letter, it was moved by Alderman Hyde, seconded by Alderman D. H. McLenan and resolved that the communication of the Company be filed.

Mr Vineberg presented a petition of residents on Claremont Avenue suggesting that the car service on Claremont Avenue be discontinued. Mr Vineberg having been heard in support of the petition, was informed that
the service on Claremont Avenue was governed by a formal contract between the Corporation and the Montreal Street Railway Company and that numerous petitions had been addressed to the Council demanding it, in view of which the action suggested by the present petitioners was considered inadvisable.

The Council thereupon adjourned to Monday, April 11th, 1910 at 9.30 pm.

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held Monday, 11th April 1910 at 9.30 p.m. at the City Hall.

Present:— W. H. Trenholme, Mayor.
Alderman John Hyde,
   " Arthur Jones,
   " D. H. McLennan,
   " Wm. Rutherford,
   " F. S. Maclellan,
   " J. H. Sherrard

forming a quorum of the Council, the Mayor presiding.

Alderman Hyde on behalf of the Finance Committee reported that judgment had been rendered against the City in the case of Jane M. McGuigan for damages by falling on the 25th August 1908 on the east side of Greene Avenue for $100.00 and costs and recommended that cheques be issued for the amount of the condemnation and costs.

On motion of Alderman Hyde, seconded by Alderman D. H. McLennan, the report of the Finance Committee was received and adopted.

Alderman Rutherford submitted a report of the Road Committee recommending:—
1 - That the Montreal Water & Power Company be ordered to lay a water main in Montrose Avenue from the end of the present main at Mountain Avenue to Mount Pleasant Avenue, also that a sewer be constructed in the same portion of the street.
2 - That Alderman J. H. Sherrard be appointed a member of the Road Committee.

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

Alderman Hyde presented the following report of the Light Committee:—

Your Committee recommends:—
1 - The purchase of the following material on Capital account, —
   5 - 5 k.w. transformers $270.00
   5 -10 k.w. transformers 472.50 $742.50
   5 - arc lamp brackets 54.00
   10 - magnetite arc lamps and cut outs 399.00 $1195.50

2 - That a contract for the year’s supply of watt meters be made with the Canadian General Electric Company at the following prices,—
   5 ampere watt meters $10.25 each
   10 " " $11.25 "
   15 " " $12.50 "
   25 " " $15.00 "

3 - That the Council confirm the acceptance of the tender of the Structural Steel Company for steel work of platforms in connection with ash-handling plant at $14.00.

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

By-law No. 214 to amend By-law 132 concerning dogs and the licensing thereof was submitted and taken into consideration.

Moved by Alderman F. S. Maclellan, seconded by Alderman D. H. McLennan and resolved that said By-law No. 214 be read a first time.

Moved by Alderman Wm. Rutherford, seconded by Alderman D. H. McLennan and resolved that said By-law No. 214 be read a second time, Alderman Jones dissenting.

Moved by Alderman J. H. Sherrard, seconded by Alderman F. S. Maclellan and resolved that said By-law No. 214 be read a third time, Alderman Jones dissenting.
The said By-law No. 214 having been read a first, second and third time and adopted was ordered to be promulgated according to law.

By-law No. 215 amending By-laws Nos. 135 and 190 was submitted and taken into consideration.

On motion of Alderman F. S. Maclellan, seconded by Alderman Jones the said By-law No. 215 was read a first time.

On motion of Alderman F. S. Maclellan, seconded by Alderman Rutherford the said By-law No. 215 was amended by striking out Section 3 thereof respecting the erection of garages and as amended was read a second time. Alderman Hyde, dissenting.

Moved by Alderman Sherrard, seconded by Alderman F. S. Maclellan that said By-law No. 215 be read a third time.

Moved in amendment by Alderman Jones, seconded by Alderman Hyde that the third reading of said By-law be deferred to a session of the Council to be held on Monday the 18th April instant.

The amendment was lost on the following division:-

YEA - Alderman Jones and Hyde (2)

NAY - Alderman D.H. McLennan; Rutherford; F.S. Maclellan; J.H. Sherrard. (4)

Alderman Sherrard's motion for the third reading of said By-law was thereupon adopted on the same division reversed.

The said By-law No. 215 having been read a first, second and third time and adopted was ordered to be promulgated according to law.

Moved by Alderman F. S. McLennan, seconded by Alderman Rutherford and resolved that the application of the Mount Royal Stables, Ltd. for permission to erect stables on Hillside Avenue be granted, subject to the approval of the Building Inspector.

Submitted and read report of the Mayor and City Clerk in the matter of loan By-laws Nos. 212 and 213, showing that in accordance with the demand of proprietors filed with the Mayor as provided by the Charter, a poll was duly held on Saturday the 9th April 1910 from 8 o'clock in the morning until 8 o'clock in the evening to establish the approval or disapproval of the said By-law, the vote resulting as follows:-

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<th>By-law</th>
<th>Votes</th>
<th>Valuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>212</td>
<td>304</td>
<td>$3,943,815.00</td>
</tr>
<tr>
<td>YEA (Approval)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NAY (Disapproval)</td>
<td>43</td>
<td>957,945.00</td>
</tr>
<tr>
<td>Majority approving</td>
<td>161</td>
<td>$2,985,872.00</td>
</tr>
<tr>
<td>213</td>
<td>237</td>
<td>$3,968,065.00</td>
</tr>
<tr>
<td>YEA (Approval)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NAY (Disapproval)</td>
<td>35</td>
<td>339,043.00</td>
</tr>
<tr>
<td>Majority approving</td>
<td>172</td>
<td>$3,329,022.00</td>
</tr>
</tbody>
</table>

It was accordingly reported that said By-laws had been approved by the electors (proprietors) of Westmount and the Poll Book containing details of the votes for and against said By-laws was submitted.

Moved by Alderman Hyde, seconded by Alderman Jones and resolved that the report be receved and placed on file and that Messrs Hillard & Company advocates be instructed to see that all proceedings have been complied with and that said By-laws be made effective at the earliest possible moment.

The attention of the Council having been drawn to the efforts of the Anti-Alcoholic League in the cause of temperance in the Province of Quebec, it was moved by Alderman Jones, seconded by Alderman Hyde and unanimously resolved that this Council endorses the objects of the League and supports the petition to the Legislature of 10th March 1910 as regards the limitation of hours of business of establishments selling intoxicating liquor and increased restrictions as to the granting of licenses for same.

On motion of Alderman Hyde, the Council adjourned to Monday the 18th April 1910 at 9:30 p.m.

City Clerk.

Mayor.
Minutes of proceedings at an adjourned general session of the Municipal Council of the City of Westmount held Monday, 18th April 1910 at the City Hall, at 9.30 p.m.

Present:— W. H. Trenholme, Esq., Mayor

Alderman John Hyde,
" Wm. Rutherford,
" F. S. MacLennan,
" W. K. Graff,ey,
" J. H. Sheppard,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council the Mayor presiding.

Alderman Hyde submitted the report of the Finance Committee reading as follows:—

Your Committee recommends — 1. That accounts for supplies and expenses of various departments for March as under be approved and payment ordered,

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library</td>
<td>$763.02</td>
</tr>
<tr>
<td>Police, Fire &amp; Health</td>
<td>263.38</td>
</tr>
<tr>
<td>Roads</td>
<td>250.04</td>
</tr>
<tr>
<td>Light</td>
<td>292.09</td>
</tr>
<tr>
<td>Council &amp; Office</td>
<td></td>
</tr>
</tbody>
</table>

also that payment of accounts for February supplies and expenses as under be confirmed.—

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library</td>
<td>$80.12</td>
</tr>
<tr>
<td>Police, Fire &amp; Health</td>
<td>208.14</td>
</tr>
<tr>
<td>Roads</td>
<td>310.45</td>
</tr>
<tr>
<td>Light</td>
<td>4063.41</td>
</tr>
<tr>
<td>Council &amp; Office</td>
<td>498.74</td>
</tr>
</tbody>
</table>

2 - Your Committee submits letters from Hibbard, Boyer & Gosselin, advocates, stating that all proceedings in connection with the adoption of loan By-laws 212 and 213 were legal and regular and in accordance with the charter and approving of same, as constituting valid security to the purchasers thereof.

3 - Complaint having been made that street cars are not stopped at all street corners as required by the contract with the Montreal Street Railway Company, - that the Company be notified to observe the conditions of the contract in this respect in future, any modifications to a contrary effect being cancelled.

4 - Your Committee submits herewith a draft by-law to establish a building line on the north-westerly side of St. Catherine Street.

5 - That authority be given for writing off the following taxes prescribed or about to prescribe:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>H.W. Frennergast (Cad.208, sub-division 28e and 29e)</td>
<td>$97.62</td>
</tr>
<tr>
<td>Unknown proprietors Sherbrooke St. 5 ft strips</td>
<td>25.30 $120.92</td>
</tr>
</tbody>
</table>

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

A draft By-law to establish a building line on the north-westerly side of St. Catherine Street was submitted and taken into consideration.

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

On motion of Alderman Hyde, it was resolved that the second reading of said By-law be deferred to the May session of the Council and that copies thereof be sent to each member.

Alderman Hyde submitted a report of the Special Committee on Filtration, outlining proceedings in connection with the question from the adoption of By-law 185 on the 25th July 1908 whereby a settlement of differences with the Montreal Water & Power Company was authorized, up to the
notification of the Committee on the 10th November 1909 formally requiring the Company to establish a filtration plant and a subsequent conference between the Special Committee and the Company on the 12th instant when plans and specifications of the proposed filter were presented, the said plans at that time awaiting the approval of the Provincial Board of Health.

On motion of Alderman Hyde, seconded by Alderman F. S. Macleman the foregoing report was received and filed.

A proposed By-law concerning the licensing of plumbers was submitted same having been read a first time at the session of the Council held on the 4th April 1910.

On motion of Alderman F. S. Macleman, seconded by Alderman D. H. Macleman said by-law was read a second time.

Moved by Alderman Hyde, seconded by Alderman Jones and resolved that the third reading of the said By-law be deferred to the May session and that amendments thereunto be prepared to provide for the examination of plumbers and copies thereof forwarded to each member of the Council.

Moved by Alderman Hyde, seconded by Alderman F. S. Macleman - Whereas there are Bills now before the Quebec Legislature asking the rights to construct subways and underground railways in the Island of Montreal, and whereas it is in the interest of the City of Westmount that such subways and underground railways should be constructed,

And Whereas this work is of the greatest importance to our Municipality in order that the residents thereof may reach the centre of the City of Montreal is as short a time as possible,

And Whereas our rights should be considered as much as those of the City of Montreal.

Be It Resolved, - that the Legislature of the Province of Quebec be and are hereby petitioned, asking them to pass such legislation that will ensure the construction of subways and underground railways but subject to the following condition, viz.- That the Company shall not exercise any of the powers conferred upon it, upon or under any part of the streets, highways, lanes and public squares of any Municipality without first obtaining the consent thereto, expressed by by-law of the Municipal Council having jurisdiction over such streets, highways, lanes or public squares, and upon the terms and conditions to be agreed upon.

In case the Company and a Municipality do not come to an agreement as to the exercise of any of the powers aforesaid or as to the terms and conditions of the exercise thereof, the Quebec Public Utilities Commission shall have jurisdiction to authorize such exercise or to prescribe such terms and conditions or both.

That the Company securing a right to exercise its powers as aforesaid, being at any time required by a Municipality to extend its operations within the limits of such Municipality, and the parties be unable to come to an agreement either as to the necessity of such extension being made or as to the terms and conditions under which it shall be done, then the Quebec Public Utilities Commission shall have jurisdiction to deal with such request and if considered advisable to make the requisite order directing such extension to be made and prescribe the terms and conditions under which it shall be done.

The City Clerk was directed to forward a copy of the foregoing resolution to the Hon. Sir Lomer Gouin, Premier.

An item respecting the appointment of a City Attorney was ordered to be struck from the agenda.

The Council thereupon adjourned.

City Clerk.

Mayor.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held on Monday 2nd May 1910 at 8 o'clock in the evening.

Present:— W. H. Trenholme, Mayor.
Alderman John Hyde,
" Wm. Rutherford,
" F. S. Macleman,
" W. K. Grafftey,
" J. H. Sherrard,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

Minutes of sittings of the Council held 4th, 11th and 18th April 1910 were read and confirmed.

Alderman Hyde submitted the following report of the Finance Committee:
Your Committee recommends:— 1. That the Council authorize the writing off of the special taxes charged against the Congregational Nuns for the years 1907 and 1908, amounting to $3550.62 and that the same be charged to Adjustment Account. 2. That the application of Taber Bros. 4200 St Catherine Street for license to sell gasoline be granted, subject to provisions of By-law No. 187. 3. That the application of Wm. Elliot, corner Greene Avenue and Western Avenue for license to sell fireworks for season of 1910 be granted, subject to the provisions of By-law No. 187.

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

Alderman Rutherford submitted the following report of the Road Committee e 1. Your Committee begs to ask for the confirmation by the Council of the following instructions given the City Surveyor:—

(A) To ask for tenders for paving of the streets mentioned hereunder; streets or portions of streets traversed by Street Railway tracks to be tendered for both with the monolithic foundation construction and with the ordinary construction, involving the closing of one half of the street at a time.

<table>
<thead>
<tr>
<th>Limits of the City</th>
<th>Material</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sherbrooke Street from Greene Avenue to the westerly end</td>
<td>asphalt and ascoria block</td>
</tr>
<tr>
<td>St Catherine Street from Greene Avenue to Victoria Avenue</td>
<td>asphalt and ascoria block</td>
</tr>
<tr>
<td>Lansdowne Avenue and Glen Road from the south-easterly end</td>
<td>asphalt and ascoria block</td>
</tr>
<tr>
<td>Limits of the City to Western Avenue in granite blocks; from Western Avenue to Sherbrooke Street</td>
<td>asphalt and ascoria block</td>
</tr>
<tr>
<td>Metcalfe Avenue throughout, in asphalt or other permanent material</td>
<td>asphalt and ascoria block</td>
</tr>
<tr>
<td>Cote St Antoine Road throughout, in asphalt or permanent material; (the work of pavement in this case to be subject to change later)</td>
<td>asphalt and ascoria block</td>
</tr>
<tr>
<td>Westmount Avenue from Aberdeen Avenue to Lansdowne Avenue</td>
<td>asphalt with concrete walks at sides</td>
</tr>
<tr>
<td>Selby Street, Wood Avenue and other streets</td>
<td>asphalt with concrete walks at sides</td>
</tr>
</tbody>
</table>

(B) To have sidewalks, with gutter and curb, constructed where necessary of Cote St Antoine Road, and sidewalks elsewhere on any streets where paving is to proceed during the coming season and also that all drain connections to private lots be made in the usual manner at the expense of the proprietors affected, the latter being at the discretion of the City Surveyor.

(C) To procure tenders for macadamizing roads with granite top or other material and concrete walks at sides on the following streets:—

<table>
<thead>
<tr>
<th>Road</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Avenue</td>
<td>Cote St Antoine Road</td>
<td>the Boulevard</td>
</tr>
<tr>
<td>Belmont Avenue</td>
<td>Westmount Avenue</td>
<td>the Boulevard</td>
</tr>
<tr>
<td>Sydenham Avenue</td>
<td>Throughout</td>
<td></td>
</tr>
<tr>
<td>Carleton Avenue</td>
<td>Throughout</td>
<td></td>
</tr>
</tbody>
</table>
2. Your Committee begs further to report that the City Surveyor has been directed that in future sloping approaches to driveway entrances are to be made outside the edge of the main sidewalk, with provision for tile or other drain where necessary.

3. Your Committee requests the confirmation of the decision of the Committee to order the following:-
   (A) A car load of asphalt oil for street work, estimated cost $350.00, together with a sufficient quantity of cotton seed oil soap, estimated cost $100.00.
   (B) One or two Squeegee fine stone spreaders.
   (C) Two painting boxes for top-finishing bituminous macadam.
   (D) Pressure sprinkler wagon for washing asphalt pavement, estimated cost $1400.00.
   (E) Two hand revolving pavement sweepers, estimated cost $90.00 each.

4. Your Committee recommends the construction of the following:-
   (A) Sewers and water mains on Sherbrooke Street from Claremont Avenue westward to the limits of the City, with necessary drain connections where required.
   (B) Sewer in Grosvenor Avenue from St Catherine Street to Western Avenue.
   (C) Sewer in Victoria Avenue from the Boulevard to the City limits.
   (D) Crossing at the head of Elm Avenue to connect the sidewalk on the north side of Holton Avenue.
   (E) Crossing on Elgin Avenue opposite Melville Church with a concrete curb on the west side of the Avenue.
   (F) A water main on Victoria Avenue above the Boulevard, for a length of 500 feet.

5. Your Committee has authorized the purchase of a buggy for the use of the Building Inspector, at a cost not to exceed $75.00, and has ordered that the City Surveyor be reimbursed the sum of $35.00 for the buggy herebefore in use by the department, which was supplied by him privately.

On motion of Alderman Rutherford, seconded by Alderman Sherrard the foregoing report was approved and adopted.

Consideration of the following By-laws was deferred to the next session of the Council:-
   (A) Proposed by-law re stables.
   (B) Proposed by-law re plumbers licenses.

An item respecting a by-law to order the taking of the census was struck from the agenda.

A letter from the Montreal Underground & Elevated Railway Company dated 20th April,1910 respecting the resolution adopted by the Council at its meeting of the 16th April last was read and filed.

Moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved - That the Assessors be directed to prepare the Valuation Roll for the year 1910-1911 showing in separate columns in said roll,-
1. The number of each entry or item.
2. Name of owners in full.
3. Names of tenants or occupants.
5. Names of persons qualified to vote on income as provided in the Quebec Election Act.
6. Cadastre and sub-division numbers of each lot or part of lot.
7. Street number of each building.
8. Superficial 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 and annual rental paid by tenants, and to deposit said roll in the office of the Council on or before the 30th July 1910.

On motion of Alderman Hyde, seconded by Alderman D. H. MacLennan, it was resolved that Alderman Grafftey be appointed Acting-Mayor for the quarter ending 31st July 1910.

By-law No. 216 to establish a building line on the upper or north-westerly side of St Catherine Street was submitted and taken into consideration.

The said By-law having been read a first time on the 10th April 1910, it was moved by Alderman Jones, seconded by Alderman D. H. MacLennan and resolved that said By-law 216 be read a second time.

The said By-law No. 216 having been amended in various particulars was read a second time and it was moved by Alderman Rutherford, seconded by Alderman F. S. MacLennan and resolved that said By-law No. 216 be read a third time and adopted.

The said By-law No. 216 having been read a first, second and third time and adopted was ordered to be proclaimed according to law.

The Council resumed consideration of the application of Mr John G. Watson for permission to build a private garage on the property Catastrophe 215 sub-division 114 (Victoria Avenue) and upon it having been shown that public notice of the application had been published in the press and posted upon the property as required by law, it was moved by Alderman Hyde, seconded by Alderman D. H. MacLennan and resolved that the desired permission be granted subject to the approval of the Building Inspector.

It was moved by Alderman F. S. MacLennan, seconded by Alderman Jones and unanimously resolved - That this Council has learned with surprise of the action of the Private Bills Committee of the Legislature of Quebec in giving its approval to the Bill of the City of Montreal for the forcible annexation of the Town of Notre Dame de Grace against the protest of the majority of the members of the Council and of the property owners and electors of that Municipality and further this Council hereby expresses its disapproval of the forcible annexation of any Municipality without consulting the ratepayers and condemns any such proceedings as a violation of constitutional rights and an infringement of all principles of local government.

On motion of Alderman Jones, seconded by Alderman F. S. MacLennan, it was resolved that copies of the foregoing resolution be forwarded to each member of the Quebec Legislature and the Legislative Assembly. (Alderman Hyde and Rutherford dissenting).

On motion on Alderman Hyde, the Council adjourned until 10.45 p.m. for discussion of business in Committee.

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The Council having resumed, Alderman Grafftey submitted the following report of the Light Committee:

Your Committee recommends the reduction of lighting rates to the following:— For 5 year contracts 8 cents net per kilowatt hour, meter rentals 15 cents monthly, with benefit of any future reductions on similar contracts. For yearly contracts for light or power, meter rentals 15 cents per month, rates for current to stand as at present.

On motion of Alderman Grafftey, seconded by Alderman D. H. MacLennan the foregoing report was adopted (Alderman Hyde dissenting).

The Council thereupon adjourned until Monday the 9th May 1910 at 9.30 p.m.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held Monday, the 9th May 1910 at 9.30 p.m.

There were present:— Mayor W. H. Trenholme,
     Alderman John Hyde,
     " Wm. Rutherford,
     " W. S. Macleod,
     " W. K. Graffiey,
     " J. H. Sherrard,
     " D. H. Mclean,
     " Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

Alderman Hyde presented the report of the Finance Committee reading as follows;

The Finance Committee recommends that the agreement made with the Bank of Montreal to sell $1,035,000.00 of the Bonds of the City issued under By-laws Nos. 212 & 213 upon the terms and conditions set forth in the letter of the Bank of Montreal to the Chairman of Finance, dated 4th May 1910 and the reply thereto by the Chairman of Finance dated 7th May 1910 be ratified and confirmed.

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

Alderman Rutherford presented the report of the Road Committee reading as follows:—

Your Committee recommends that the following tenders for supplies required by the Corporation during the ensuing year be accepted, upon the understanding that the City does not in any case bind itself to grant an exclusive contract to the parties mentioned or to purchase any particular quantity of the goods to be furnished by them.

**SEWER BRICK.**

<table>
<thead>
<tr>
<th>Company</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stinson Reed Co.</td>
<td>Squares 8&quot; x 4&quot; x 2½&quot;</td>
<td>$11.50 per M</td>
</tr>
<tr>
<td>Laprairie Brick Co.</td>
<td>Square plastic shale wire out bricks</td>
<td>9.50</td>
</tr>
<tr>
<td></td>
<td>On or below Sherbrooke Street</td>
<td>11.50</td>
</tr>
<tr>
<td></td>
<td>Above Sherbrooke Street</td>
<td>15.00</td>
</tr>
<tr>
<td>W. McNally &amp; Co.</td>
<td>&quot;Cranston&quot; fire brick 9 x 4 x 2½</td>
<td>24.00</td>
</tr>
</tbody>
</table>

**STONE.**

<table>
<thead>
<tr>
<th>Company</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morrison Quarry Co.</td>
<td>Blue stone 2 x 2½ per ton</td>
<td>.90¢</td>
</tr>
<tr>
<td></td>
<td>Bane rouge 2 x 2½</td>
<td>1.00</td>
</tr>
<tr>
<td></td>
<td>Bane rouge 2 x 1½</td>
<td>1.25</td>
</tr>
<tr>
<td></td>
<td>Screenings</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dust</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Loaded on dump cars at Quarries</td>
<td></td>
</tr>
<tr>
<td>Reynolds Company.</td>
<td>Blue stone 2 x 2½ per ton</td>
<td>1.55</td>
</tr>
<tr>
<td></td>
<td>Bane rouge 2 x 2½</td>
<td>1.57</td>
</tr>
<tr>
<td></td>
<td>Bane rouge 2 x 1½</td>
<td>1.65</td>
</tr>
<tr>
<td></td>
<td>Screenings</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dust</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Delivered to any part of Westmount</td>
<td></td>
</tr>
<tr>
<td>Laurentian Crushed Granite Company.</td>
<td>Laurentian granite 2½ per ton</td>
<td>1.25</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
<td>1.40</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
<td>1.50</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
<td>1.70</td>
</tr>
<tr>
<td></td>
<td>&quot; Screenings or dust</td>
<td>1.55</td>
</tr>
</tbody>
</table>

**F.O.B. Canadian Pacific Ry cars at Westmount.**

**SAND.**

<table>
<thead>
<tr>
<th>Company</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Montreal Sand &amp; Gravel Company.</td>
<td>&quot;Sorel Red&quot; sand per 18 cubic feet at canal basin</td>
<td>.50¢</td>
</tr>
<tr>
<td>&quot;Chateauguay&quot;</td>
<td>&quot;</td>
<td>.70¢</td>
</tr>
</tbody>
</table>
Reynolds Company -
"Chateaugay" per 16 cubic feet at canal basin
" " f.o.b. Westmount.

**SAND (cont'd)**

1.60¢

**VITRIFIED PIPE, BENDS, JUNCTIONS &C.**

Wm. McNally & Company -
Double strength 15" pipe per manning yard

- 18"
- 20"
- 24"

Ordinary pipe

- 16"
- 15"
- 12"
- 9"
- 6"

**Bends**

- 18"
- 15"
- 12"
- 9"
- 6"

**Junctions**

- 18"
- 15"
- 12"
- 9"
- 6"

**Tile, Invert Blocks for 2" x 3"**

Sewer 4½" brick work per foot

Farm tile, 2" per lineal ft per M ft in car lots

**CEMENT**

Wm. McNally & Company - "Vulcan" or "Monarch"

In car loads - on track

In car lots - delivered on work

In less than car lots - delivered on work

Bags extra and rebate for returned empties to be collected by contractor on work.

**PAVING BLOCKS.**

Laurentian Granite Company - Stone blocks delivered

- 6" to 12" x 4½" x 5" per M
- 9" to 14" x 5½" x 6" per M

E. F. Dartnell. Vitrified paving brick

- 9½" x 5½" x 4" carted per M

Dominion Concrete Company

**CONCRETE DRAIN PIPE.**

<table>
<thead>
<tr>
<th>Size</th>
<th>Lower level</th>
<th>Upper level</th>
</tr>
</thead>
<tbody>
<tr>
<td>2' x 3' oval</td>
<td>$1.40 per ft</td>
<td>$1.55 per ft</td>
</tr>
<tr>
<td>24&quot; round</td>
<td>$1.00</td>
<td>$1.35</td>
</tr>
<tr>
<td>21&quot;</td>
<td>.78¢</td>
<td>.87¢</td>
</tr>
<tr>
<td>18&quot;</td>
<td>.62¢</td>
<td>.69¢</td>
</tr>
<tr>
<td>15&quot;</td>
<td>.44¢</td>
<td>.50¢</td>
</tr>
<tr>
<td>12&quot;</td>
<td>.33¢</td>
<td>.39¢</td>
</tr>
</tbody>
</table>
COAL TAR OR PITCH

Alex. McArthur & Company

Coal Tar $3.50 per barrel of 40 gallons
Coal Tar Refined $5.00 per barrel of 40 gallons
Pitch (Scotch) 55c per 100 pounds
Pitch (Sydney) 70c per 100 pounds
Pitch (Bristol) 70c per 100 pounds
Best pitch made from Montreal tar 70c per 100 pounds.

Lockeby & McCord

Coal Tar $3.50 per barrel of 40 gallons
Coal Tar Refined $5.00 per barrel of 40 gallons
Pitch (Scotch) 55c per 100 pounds
Pitch (Sydney) 70c per 100 pounds
Pitch (Bristol) 70c per 100 pounds
Best pitch made from Montreal tar 70c per 100 pounds.

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

Alderman P. S. Maclellan submitted the report of the Police, Fire & Health Committee reading as follows:

1. The Police, Fire & Health Committee recommends that Messrs R. Philbin & Company St Catherine Street be granted a license to sell fireworks and gasoline.
2. That a cab stand be established on Hillside Avenue south side west of Metcalfe Avenue and that a shelter be placed there with a telephone installed.
3. That the Medical Health Officer and General Superintendent of the Light Department be authorized to attend the annual convention of the Sanitary Services of the Province of Quebec at St Hyacinthe on the 21st June 1910.

The foregoing report was adopted on motion of Alderman P. S. Maclellan, seconded by Alderman J. H. Sherrard.

Alderman Grafftey submitted the report of the Light Committee reading as follows:

Your Committee recommends that authority be given to retain counsel to prepare an application to the Public Utilities Commission on behalf of the City praying that an order be given to the Montreal Light, Heat & Power Company to lay mains and furnish gas to consumers at rates as may be fixed by the Commission on Strathcona Avenue, Roslyn Avenue, Grosvenor Avenue, Belmont Avenue, Victoria Avenue and other streets and avenues in Westmount.

It was moved by Alderman Grafftey, seconded by Alderman D. H. McLenann, and resolved that the report of the Light Committee be adopted.

Moved by Alderman P. S. Maclellan, seconded by Alderman Rutherford that the preceding resolution adopting the report of the Light Committee be reconsidered.

The motion was lost, Alderman P. S. Maclellan voting yes, Alderman Jones, D. H. McLenann and Hyde voting nay.

Moved by Alderman Jones, seconded by Alderman Hyde and unanimously resolved -

The Council of the City of Westmount here assembled in regular session desires to record with that sincere grief we heard of the death of our beloved Sovereign, King Edward VII, of revered memory, who during his lifetime did so much to cement the common brotherhood of man, and to bring to pass the world wide peace essential to the prosperity of every nation, and we are convinced that a general national disarmament has been brought within the range of possibility as a result of his supreme efforts in this direction. His influence for good was beyond eulogy, and we, in common with all Canadians desire to express to the members of the Royal family our deepest sympathy in this their great bereavement. We further desire to
convey to our new King our loyal devotion with the prayer that God will bless him in every laudable endeavour to advance the interests of our great Empire.

The Council thereupon adjourned to Monday the 16th May instant at 9.30 p.m.

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held Monday, the 16th May 1910 at 9.30 p.m.

Present Mayor W. H. Tronholme,
Alderman John Hyde,
" Wm. Rutherford,
" W. K. Grafftey,
" W. S. MacLennan,
" J. H. Sherwood,
" Arthur Jones,
" D. H. MacLennan,
form a quorum of the Council, the Mayor presiding.

Alderman Hyde submitted the following report of the Finance Committee:-
The Finance Committee recommends:-
1. That the Council authorise the payment of the following accounts which have been approved by the Committee concerned:
   - Library Committee
     Road Committee: $1796.83
   - Light Committee: 1555.50
   - Police, Fire & Health: 230.88
   - Council & Office: 4265.28

2. That C. Overing corner of Victoria Avenue and Sherbrooke Street be granted a permit to sell fireworks &c for the ensuing year, subject to the provisions of By-law No. 187.

3. That the Council authorize the purchase from the Western Hospital of a piece of land containing approximately 1040 square feet at the south-westerly corner of the Hospital property, Cadastre 378, the cost thereof not to exceed $500.00 to be met with funds borrowed under By-law 202, and that the Mayor and City Clerk be authorized to sign the necessary deeds.

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

Moved by Alderman Hyde, seconded by Alderman Grafftey and resolved:—That whereas in preparing the original statement of the shortage on Sinking Fund, the Special Auditors computed it not in accordance with the several loan By-laws, but on a basis to cover the full amount of the different loans when same mature. That on account of such error of basis there was charged against the Electric Light Department an excess sum of $2666.65, which excess was included in the payment made to the Sinking Fund Commissioners. It is resolved that the Sinking Fund Commissioners be and they are hereby authorized to deduct said sum of $2666.65 with accrued interest amounting to $141.63, from the amount due as Sinking Fund on Electric Light Debentures on 1st May 1910.

Moved by Alderman Hyde, seconded by Alderman Jones and resolved:—That Alderman J. H. Sherwood be appointed to look into the administration of the Parks and garden plots, and to make such recommendations as he may deem to be in the interest of the City.

Alderman Rutherford submitted the report of the Road Committee reading as follows:-
Your Committee recommends:-
1. The P. E. Jarman be appointed Assistant City Surveyor and Assistant Building Inspector at a salary of $100.00 per month, dating from the 1st May 1910.

2. That during the present year permission be granted to all school boys of Westmount only, to play lacrosse, football and cricket on the park grounds, this permission however not being extended for any other game.

3. That bituminous top pavement or tar macadam be constructed on Ingleside, Melbourne and Springfield Avenues and that the City Surveyor be authorized to order the necessary material immediately.

4. That Grosvenor Avenue from St Catherine Street to Sherbrooke Street...
and Roslyn Avenue from Western Avenue to Sherbrooke Street be finished in tar macadam by the penetration system if proved satisfactory.

5. That the Council accept the offer of Wesley P. Lyall & Sons to pave the continuation of Claremont Avenue below Western Avenue to their own property upon the completion of the filling at that point, in scoria block or other approved pavement at their own expense and under the supervision of the City Surveyor, they also to provide a dumping ground of greater capacity on their own land, provided they be given the privilege of filling in the gully along the line of Claremont Avenue with surplus earth free from refuse matter of any kind.

6. That the City Surveyor be directed to proceed with the following works:

(A) The top-dressing of Mount Pleasant Avenue from the top of the hill at Mr. Hanson's property to Westmount Avenue.

(B) Repairs to the retaining wall at Thornhill Avenue.

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

Alderman F. S. Maclellan presented the following report of the Library Committee:

The Library Committee recommends that $1400.00 of the amount appropriated by Council for new steel book stack be varied and applied to the purchase of new books, the appropriation of which has been exhausted owing to unusual demands upon it for expense of new equipment, inasmuch as said amount will not be required until next fiscal year.

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

The Committee thereupon adjourned to Thursday the 26th May, 1910 at 9 o'clock p.m.

City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at an Adjourned General Session held Thursday, May 26th 1910 at 9.30 p.m. at which were present,— W. H. Trenholme, Mayor and Aldermen John Hyde, Wm. Rutherford, W. K. Grafftey, F. S. Macleman, J. H. Sherward, D. H. Mclean and Arthur Jones.

Alderman Rutherford submitted the report of the Road Committee reading as follows,—

The Road Committee recommends that contracts for paving be awarded as under, subject to specifications upon which tenders were based— and that your Committee be authorized to amend or change materials to be used, prior to signing of contracts, if found desirable, provided the cost thereof does not exceed the amount of the tender accepted.

Warner-Quinlan Co.

Sherbrooke Street from Greene Avenue to westerly limits $35,776.90

Canadian Mineral & Rubber Co.

Metcalfe Avenue throughout
Selby Street throughout; St Catherine from Greene to Victoria Ave.
Wood Avenue from Sherbrooke Street to St Catherine Street
Lansdowne Avenue from Sherbrooke Street to southerly limits

Total cost 115,396.75

and that the Mayor and City Clerk be authorized to sign the necessary contracts after approval as to legality.

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

Alderman F. S. Macleman presented a report of the Library Committee recommending that authority be given to accept tenders for the construction of an addition to the Public Library at a cost not to exceed $11,000.00.

Moved by Alderman F. S. Macleman, seconded by Alderman J. H. Sherward that the report of the Library Committee be adopted.

Moved in amendment by Alderman Hyde, seconded by Alderman Jones that the report of the Library Committee be amended by the provision that the tender of Messrs. Shearer, Brown & Wills for carpenter work in connection with the proposed addition be accepted instead of that of D. M. Long.

Moved in amendment to the amendment by Alderman Grafftey, seconded by Alderman Rutherford that the report of the Library Committee be referred back for further consideration.

The amendment to the amendment was adopted on the following vote—

YEA— Alderman Hyde, Jones, Rutherford and Grafftey.

NAY— Alderman Sherward and F. S. Macleman.

Alderman F. S. Macleman presented a petition signed by Messrs. E. Emery I. Cohen, John W. Smith and other residents on Western Avenue near Olivier Avenue requesting the consent of the Council to the construction of an apartment building on the property of Mr Alex. Deb.

The petition having been read, Alderman F. S. Macleman gave notice that at the first general session of the Council he would introduce a By-law to amend By-law No. 190 by permitting the erection of Flats and apartment buildings on the property mentioned or within a certain district in that vicinity.

The City Clerk was directed to return certified cheques received with tenders for paving which had not been accepted by the Council.

It was further ordered that Messrs. Hibbard, Boyer & Gosselin, advocates be requested to prepare the contracts for paving of streets as approved by the Council at the present session.

The Council thereafter adjourned.

City Clerk

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at a Special Session held on Monday, May 30th, 1910.

There were present:— Mayor W. R. Tremblay
   Alderman John Hyde,
   " Wm. Rutherford,
   " W. K. Grafftey,
   " E. S. Maclean,
   " J. H. Sherrard,
   " D. H. MacIver
   " Arthur Jones.

Alderman F. S. Maclean submitted the following report of the Library Committee:

Your Committee having examined tenders for the construction of the proposed addition to the Library building and having consulted the architect thereon recommends that contracts be awarded as follows:

1. Excavation, brickwork & masonry  Wm. McArthur & Sons  $5900.00
2. Carpenter work  D. H. Long  2375.00
3. Roofing  Westmount Plumbing & Heating Co.  345.00
4. Plastering  Sanitary Tiling Company  440.00
5. Electric wiring  Westmount Plumbing & Heating Co.  90.00
6. Tiling  C. R. Lockier  100.00
7. Steel work  Structural Steel Co.  163.00
8. Extra wiring of stack room  Hy Morgan & Company  202.00

and that the Mayor and City Clerk be authorized to sign the necessary contracts on behalf of the City.

It was moved by Alderman F. S. Maclean, seconded by Alderman Sherrard that the report be adopted.

Moved in amendment by Alderman Hyde, seconded by Alderman Jones, that the report of the Library Committee be amended by inserting the name of Shearer, Brown & Wills, Ltd. for carpenter work at the price of $2305.00 instead of D. H. Long at $2375.00.

The amendment was adopted.

It was moved by Alderman Hyde, seconded by Alderman D. H. McIver that the Council adjourn to Wednesday, June 1st 1910 at 3 p.m.

W. R. Tremblay
Mayor.

A. Sherrard
City Clerk.
Minutes of proceedings of the Municipal Council of the City of Westmount at a General Session held on Monday, the 6th June 1910 at 8 o'Clock P.M. at the City Hall, at which were present:- W. H. Trenholme, Esq., Mayor and Aldermen John Hyde, Wm. Rutherford, W. K. Grafftey, F. S. Maclennan, J. E. Sherrard, D. H. Mcclennan and Arthur Jones, forming a quorum of the Council, the Mayor presiding.

Minutes of meetings held in May were read and confirmed.

Alderman Hyde submitted a report of the Finance Committee requesting that it be authorized to arrange with the Bank of Montreal for the necessary advances, pending the sale of bonds. On motion of Alderman Hyde, seconded by Alderman Jones, the foregoing report was adopted.

Alderman Rutherford submitted the report of the Road Committee reading as follows:-
"Your Committee recommends that the Council confirm the action of the Committee in ordering the construction of bituminous macadam roads on the undermentioned streets, viz.- Carleton Avenue throughout. Sydenham Avenue throughout. Victoria Avenue from Cape Road northwards. Belmont Avenue from Westmount Avenue to the Boulevard. also confirm order to place cement sidewalks on south side of Chesterfield Avenue west of Claremont Avenue." On motion of Alderman Rutherford, seconded by Alderman Jones, the foregoing report was adopted.

Alderman F. S. Maclennan submitted the following report of the Library Committee:-
"The Library Committee, after further examination of tenders and consultations with the Architect recommend the letting of the following contracts;-
1. For plumbing and heating, including hot water heater to W. J. McGuire & Co. Ltd. $849.00
2. Painter's and Glazier's work Arcand. "The Painter" 397.00
The whole according to the plans and specifications prepared by Robert Findlay, architect and contracts to be signed on behalf of the City of Westmount by W. H. Trenholme, Mayor and A. D. Shibley, City Clerk". On motion of Alderman Maclennan, seconded by Alderman Sherrard, the foregoing report was adopted.

Alderman Grafftey, Chairman of the Light Committee submitted a draft by-law to authorize a contract with the Montreal Light, Heat & Power Company for the supply of gas in Westmount. On motion of Alderman Grafftey, seconded by Alderman Hyde, said by-law was read a first time, and further consideration was continued to the next sitting of the Council.

It was ordered that the item respecting the proposed By-law re stables be struck from the agenda.

Alderman F. S. Maclennan submitted a By-law to amend By-law No. 190, insofar as said By-law regulates the construction of apartment houses on Western Avenue. On motion of Alderman F. S. Maclennan, seconded by Alderman Hyde, the said By-law was read a first time. On motion of Alderman F. S. Maclennan, seconded by Alderman Rutherford, the said By-law was read a second time. On motion of Alderman F. S. Maclennan, seconded by Alderman Sherrard, it was resolved that consideration of said by-law be continued to the next sitting of the Council.
There was submitted and read a letter dated 18th May 1910 from E. R. Decary, Secretary-Treasurer of the School Commissioners of St Leo of Westmount, entering an objection to the proposed construction of a street car line on Clarke Avenue on the ground that a danger would arise to the children attending the school to be built by the Commissioners on that avenue. The City Clerk was directed to point out to the Commissioners that the construction of the line referred to was a matter of contract between the Corporation and the Montreal Street Railway Company, entered into in the year 1904, prior to the acquisition of the site for the school on Clarke Avenue by the Commissioners.

At this point the Council adjourned until 10.30 p.m. for the consideration of business in Committee of the Whole.

The Council resumed at 10.30 p.m. Alderman Grafftey presiding

Alderman Hyde submitted the following report of the Finance Committee:

Your Committee recommends:-
1. That the Council authorize the purchase from the Hon. Robert Mackay of a portion of the lot Cadastre 1632 as shown on plan of Jos. Rielle, P.L.S. of 28th December 1909, containing a superficies of 55,618 square feet more or less at a cost of 35 cents per foot and that the Mayor and the City Clerk be and they are hereby authorized to sign the deeds of said property after approval as to legality.

2. That a new committee be formed to be called the Parks Committee and that its members be Alderman Sherrard (Chairman) Aldermen Jones and D. H. McLennan, to have full charge and supervision of parks, squares and public places and their maintenance and improvement.

3. That a permit be issued to Geo. E. Blackwell for the sale of gasoline during the current year, on payment of license fee subject to the provisions of By-law No. 187.

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

The Council thereupon adjourned until Monday, the 13th June instant at 9.30 p.m.

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held on Monday, 13th June 1910 at 9.30 p.m. at which were present:-

Alderman W. K. Grafftey, Acting-Mayor,

" John Hyde,

" Wm. Rutherford,

" F. S. Maclennan,

" J. H. Sherrard,

" J. J. Roberts,

" D. H. McLennan,

" Arthur Jones,

forming a quorum of the Council, the Acting-Mayor presiding.

Alderman Rutherford submitted the report of the Road Committee reading as follows,-

1. Your Committee recommends that provision be made for the laying of water services where required on streets to be paved during the present year and that where it is necessary to make such connections to vacant lots, the Montreal Water & Power Company be paid at the rate mentioned in their letter of the 2nd May ultimo to the City Surveyor, viz $6.25 per connection, the Corporation making the necessary excavations and re-filling, to be refunded when service is made use of.

2. It is recommended that a tar macadam roadway be constructed on Prince Albert Avenue from the lower end of the Avenue to Sherbrooke Street, to be charged to Roads Renewal fund.

3. It is recommended that authority be given for the acquisition by the City, from Mrs Pinkerton and Mr Todd, of the piece of land consisting of 536 square feet more or less, adjoining the south side of Westmount Avenue east of Mount Pleasant Avenue at a cost of 50 cents per superficial foot and that the Mayor and City Clerk be authorized to sign the necessary deeds after approval as to legality.

4. Your Committee recommends that the Canadian Mineral & Rubber Company's tender for paving Cote St Antoine Road at $33227.40 be accepted subject to all provisions of said tender and the specifications and the Mayor and City Clerk authorized to sign the contract after approval as to legality.

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

By-law No. 217 to authorize a contract with the Montreal Light, Heat & Power Company for the supply of gas in the City was submitted and taken into consideration, same having been read a first time at the meeting of the Council held on the 6th June instant.

Moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved that said By-law 217 be read a second time.

Moved by Alderman Hyde, seconded by Alderman F. S. Macleennan and resolved that said By-law 217 be read a third time.

Said By-law No. 217 having been read a first, second and third time and adopted was ordered to be promulgated according to law.

Alderman F. S. Macleennan submitted By-law No. 218 to amend By-law No. 190 by providing that the Council may by a vote of the absolute majority, permit the erection of apartment buildings on the south side of Western Avenue between Olivier Street and Wood Avenue, said By-law having been read a first and second time at the session of the Council held on the 6th June instant.

It was moved by Alderman F. S. Macleennan, seconded by Alderman Hyde and resolved that said By-law 218 be read a third time.

Said By-law No. 218 having been read a first, second and third time and adopted was ordered to be promulgated according to law.
By-law No. 219 to amend By-law No. 200 re streets, by a provision that two-wheeled draught vehicles be equipped with a moveable rest to be used in such a manner as to relieve the horse of the weight of the load when standing, was submitted and taken into consideration.
On motion of Alderman F. S. Maclellan, seconded by Alderman J. H. Sherrard, said By-law was read a first time.
On motion of Alderman F. S. Maclellan, seconded by Alderman Hyde said By-law was read a second time.
Further consideration of said By-law No. 219 was thereupon continued to the next sitting of the Council.

Alderman Rutherford submitted a further report of the Road Committee recommending that authority be given for the removal of forty-five poles owned by the Montreal Light, Heat & Power Company on the north side of Sherbrooke Street between Claremont Avenue and Greene Avenue to a distance inside the sidewalk, at a total cost not to exceed $700.00.
On motion of Alderman Rutherford, seconded by Alderman Jones, the foregoing recommendation was adopted.

The Council thereupon adjourned to Monday the 20th June at 9.30 pm
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held on Monday, 20th June 1910 at 9.30 p.m.


forming a complete Council, the Mayor presiding.

It was moved by Alderman Rutherford, Seconded by Alderman Jones and unanimously resolved — That the resolution of this Council of 6th June 1910 awarding contracts to the Canadian Mineral Rubber Company, Ltd. for paving certain streets and avenues in the City be reconsidered and rescinded — That in lieu thereof the Council do now authorize the execution of a contract with the Canadian Mineral Rubber Company, Ltd. of Toronto for paving in asphalt and granite or sandstone block on Metcalfe Avenue, Cote St Antoine Road, Selby Street from Atwater Avenue to Greene Avenue, Wood Avenue from St Catherine Street to Sherbrooke Street, Lansdowne Avenue and Glen Road from southerly City limits to Sherbrooke Street, St Catherine Street from Greene Avenue to Victoria Avenue, at a total cost of $145,325.08 in accordance with specifications and new tenders submitted 15th June instant and that the Mayor and City Clerk be hereby authorized to sign amended contracts and to cancel the draft contracts first prepared — requisite bonds being furnished.

The Council thereupon adjourned until 10.15 p.m. this 20th June.

At 10.15 p.m. the Council resumed, the Mayor presiding.

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

Tour Committee recommends,— That authority be given for the purchase of a ladder truck to carry ladders now on present ladder truck for the present and to carry 65 ft ladders to be procured, to be constructed by the St Lawrence Wagon Company similar to truck now in No. 12 Station, Montreal at $1015.00, also for 1000 feet of 2½" fire hose "Magnet" brand to be ordered from the Durham Rubber Company at .97 cents per foot net. Jumping net from Canadian Fire Hose Company at $40.00, 1 Pompier ladder not to exceed 20 feet in length at $1.75 per foot and 2 Pompier belts at $6.50 each from Canadian Fire Hose Co.

That the Chief be authorized to purchase 100 feet 3½ rubber hose, 2 pairs traces and two pair reins for hose wagon and ladder truck, 1 two into one Siamese coupling and 1 one into two Siamese coupling at $8.00 each from Samuel Fisher.

On motion of Alderman Maclennan, seconded by Alderman Rutherford the foregoing report was approved and adopted.

Moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved — That the sub-division plan of Messrs Holt & Gordon dated 15th June 1910 of official lots pt. 237 and 239B of the Parish of Montreal in the City of Westmount, prepared by Donat Laperriere, Civil Engineer & P.L.S. and approved by F. L. Fellowes, City Surveyor, be approved by the Council of the City of Westmount subject to the condition that the City does not assume or become liable for the construction grading paving or maintenance of the streets in the said sub-division until such time as the City takes over and acquires said streets from Messrs Holt & Gordon under a deed of cession upon terms to be agreed upon between them.
and the City, and subject to said reserve, the Lieutenant Governor in Council is respectfully requested to give his consent to said plan.

Alderman Hyde submitted the following report of the Finance & Municipal Buildings Committee:

Your Committee recommends - (1) That the paving companies be given the use of the land part Cadastre 1632 on Bethune Street with permission to lay a siding thereon, for a period not exceeding six months from this date - at a rental of $75.00 per month. Access to the property by the Companies to be had by the means provided for carts of the Scavenging Department and the lots to be left in its original condition when the period of occupation ceases.

(2) That the Council decline to consent to the application of J.S. Berger for permission to hold vaudeville performances in the Baseball Park at St Catherine Street and Atwater Avenue on any terms other than those provided by the City by-laws. (3) That a grant of $250.00 be made to the Western Hospital in consideration of free attendance given police and other municipal employees, - this grant not to be considered as relieving the Hospital from payment of special taxes as heretofore.

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

Alderman Hyde submitted a proposed By-law to amend By-law No. 180 concerning advertisements which was thereupon taken into consideration.

Moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved that said By-law be read a first time.

Moved by Alderman Hyde, seconded by Alderman Grafftey that the third reading of said By-law to amend By-law No. 180 be continued to a General Session of the Council to be held on the 4th July next.

Alderman Hyde submitted a petition signed by C. O. Clarke, B. W. Greog and other residents and owners of property on the Boulevard and Belmont Avenues in reference to the location of the fire station in that vicinity.

On motion of Alderman Hyde, seconded by Alderman Jones said petition was referred to the Police, Fire & Health Committee.

A proposed By-law to amend By-law No. 200 re streets, having been read a first and second time at the General Session of Council held on the 13th June instant, was submitted for further consideration.

On motion of Alderman F. S. Maclellan, seconded by Alderman Hyde the said By-law was read a third time.

The said By-law No. 219 having been read three times and adopted was ordered to be promulgated according to law.

The Council thereupon adjourned.

City Clerk.

Mayor.
Minutes of proceedings at a General Session of the Council held on Monday, July 4th 1910 at 8 o'clock at the City Hall, at which were present

W. H. Trenholme, Esq., Mayor
Alderman John Hyde,
" Wm. Rutherford,
" W. K. Grafftey,
" J. H. Sherrard,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

Minutes of sessions of the Council held during the month of June were read and confirmed.

Alderman Rutherford submitted the report of the Road Committee reading as follows:-
Your Committee recommends a modification of the order previously given by the Council for the re-surfacing of Mount Pleasant Avenue from Westmount Avenue to the top of the hill, which work it is considered can be suitably performed with tar macadam.

In order to make a comparison of the respective merits of scoria block and Burke's sandstone block, your Committee has authorized the substitution of Burke's sandstone where required on St Catherine Street and Lansdowne Avenue thereby effecting a saving to the City of $861.38.

Your Committee recommends that a concrete sidewalk be laid on the upper side of Selby Street west of Greene Avenue, a distance of 430 feet, at an estimated cost of $535.00.

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

In the absence of Alderman F. S. MacIennan, Alderman Jones submitted the report of the Library Committee reading as follows:-
The Library Committee begs to report that the construction of the children's addition is now well under way, the excavation and foundation having been completed and the new furnace installed and that the erection of the new stack in the present building is also nearing completion.

Your Committee begs to recommend that inasmuch as the latter is in the nature of a permanent improvement, the cost thereof be charged to Capital Account and that the appropriation of $1000.00 allotted therefor be returned to the general funds of the City.

Your Committee recommends that an interim payment of $300.00 be made to Mr R. Findlay, architect, on account of services in the erection of the addition.

On motion of Alderman Jones, seconded by Alderman Hyde, the foregoing report was approved and adopted.

By-law No. 220 amending By-law No. 180 concerning advertisements, having been read a first and second time at the session of the Council held on the 20th June 1910 was submitted and further considered.

On motion of Alderman Hyde, seconded by Alderman Rutherford the said By-law 220 was read a third time.

The said By-law No. 220 having been read three times and adopted was ordered to be promulgated according to law.

It was moved by Alderman Hyde, seconded by Alderman Jones and resolved that two months leave of absence be granted to Alderman F. S. MacIennan and that Alderman D. H. McLennan be appointed acting Chairman of the Police, Fire & Health Committee during his absence.

The business of the session was thereupon suspended.
At 10.35 p.m. the Council resumed.

Alderman Hyde presented the following report of the Finance Committee:-

It is recommended -

1. That the draft petition to His Honor the Lieutenant Governor in Council asking his consent to the allotment of street reservations of a width of less than 66 feet on the property of Messrs Holt & Gordon (parts Cadastres 237 and 239) as shown on plan of D. Laperriere, P.L.S. of date 15th June, 1910 and now submitted to Council, be approved and the Mayor and City Clerk authorized to sign same on behalf of the City on approval by Mr A. R. McMaster as to legality.

2. That the application of the Boys' Sunshine Club for exemption from any special tax on the occasion of their entertainment at the Arena in October 1910 be granted inasmuch as their work is of a charitable nature.

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

Alderman Sherrard presented a report of the Parks Committee recommending that the Council authorize the expenditure of an amount not exceeding $400.00 in construction of a new bridge or bridges across the gully in the Park, such amount to be charged to Contingent Fund and added to the Parks appropriation.

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

Mr W. D. Lighthall, K.C. addressed the Council urging the extension of the City's Park system.

The Council thereupon adjourned to Monday, the 11th July 1910 at 9.30 p.m.

City Clerk.

Mayor.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held Monday, July 11th 1910 at 9.30 p.m. at which were present:—

Mayor W. H. Trenholme,
Alderman Wm. Rutherford,
" W. K. Grafftey,
" J. H. Sherrard,
" J. J. Roberts,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council the Mayor presiding.

Alderman Sherrard presented the report of the Parks Committee reading as follows;—

The Parks Committee recommends that a special appropriation of $300.00 be made for protection of young trees and $150.00 for pipe and hose required for watering flower beds in the Park.

Your Committee proposes to have weeds on private lots cut by employees of the department when so requested by the proprietors. The cost thereof to be charged at 30 cents an hour per man employed, receipts on this account to be credited to the appropriation for Parks.

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

Alderman Rutherford presented a report from the Road Committee recommending that authority be given for the installation of gas mains on Lansdowne Avenue from Cote Road to the Boulevard; Roslyn Avenue from Cote Road to the Boulevard; Victoria Avenue from Cote Road to the Boulevard; Carleton Avenue throughout; Sydenham Avenue throughout; Belmont Avenue above Westmount Avenue and that the necessary order be communicated to the Montreal Light, Heat & Power Company in accordance with the contract.

On motion of Alderman Rutherford, seconded by Alderman Grafftey, the foregoing report was approved and adopted.

There was submitted and read a notarial protest at the instance of John Stewart, contractor, respecting his property on Bethune Street demanding sewer connection and water supply thereto, also a notarial protest at the instance of C. E. Deskin and Harold C. Hitch, owners of property between Western Avenue and St Catherine Street adjoining Lansdowne Avenue, demanding that the City close the water course leading thereto from the Park property above Western Avenue and make other provision for the water now flowing therein. Both the foregoing communications were referred to the Road Committee.

The Council thereupon adjourned to Thursday, the 14th July 1910 at 9.30 p.m.

City Clerk.

Mayor.
Minutes of proceedings at an adjourned general session of the Municipal Council of the City of Westmount, held on Thursday, the 14th July 1910 at 9.30 p.m.


forming a quorum of the Council, the Mayor presiding.

Alderman Rutherford submitted a report of the Road Committee recommending that Mr A. R. McMaster be instructed to appear on behalf of the City in injunction proceedings instituted by C. E. Deakin to compel the Corporation to divert the water draining from the south-westerly corner of the Park at Western Avenue and to take whatever steps may be necessary to protect the City's interests.

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

Alderman Sherrard introduced a By-law to provide for the extension of the Park by the purchase of the property of the Smith Estate lying to the south-east of Western Avenue and making further provisions in regard to Park extension.

On motion of Alderman Sherrard, seconded by Alderman Roberts, the said By-law was read a first time and further consideration deferred to the next sitting of the Council.

The Council thereupon adjourned to Monday the 18th July instant at 9.30 p.m.

City Clerk. Mayor
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount, held Monday, July 18th 1910 at 9.30 p.m. at which were present:—
Mayor W. H. Trenholme,
Alderman John Hyde,
" Wm. Rutherford,
" J. J. Roberts,
" J. H. Sherrard,
" D. H. McLennan,
" Arthur Jones,
forming a quorum of the Council the Mayor presiding.

Alderman Hyde submitted the report of the Finance Committee reading as follows:—
1. Your Committee recommends that authority be given for payment of accounts of the Departments to the amounts mentioned hereunder, full details having been checked and approved by the Committees concerned:—

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<thead>
<tr>
<th>Department</th>
<th>Amount</th>
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<tbody>
<tr>
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<tr>
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<tr>
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</tr>
</tbody>
</table>

2. That the following tenders for supply of coal for the ensuing year be accepted:—
   Anthracite, egg or stove.
   City Hall, Victoria Hall & Library - Lackawanna Coal Co. at $6.70 delivered into bins.

3. That an appeal be taken to the Supreme Court from the judgment of the Court of Appeal in the case of the Corporation vs the Montreal Light, Heat & Power Company, delivered on the 28th June last and that in the presentation of the City's case, Mr S. Beaudin, K.C. act as counsel with the attorneys of record.

4. That a special grant be made to the Light Committee of $250.00 for extra street lamps recommended in the Superintendent’s report of the 9th May 1910, said amount to be charged to Contingent Account.

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

Consideration of a proposed by-law to extend and enlarge the Park by acquiring certain properties lying between Western Avenue and St Catherine Street was continued to the next sitting of the Council.

The Council thereupon adjourned to Monday the 25th July instant at 8 o’clock in the evening.

City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at an adjourned general session held Monday, the 25th day of July, 1910 at 8 p.m. at the City Hall, at which were present,—

W. H. Trenholme, Esq., Mayor

Alderman John Hyde,
" Wm. Rutherford,
" W. E. Grafftey,
" J. J. Roberts,
" J. H. Sherrard,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

Alderman Hyde submitted the following report of the Finance Committee:—

The Finance Committee recommends,—

1. That the Council authorize a settlement of the claim of Mrs Wm. Nish for damages for injuries alleged to have been suffered by falling on Victoria Avenue at $150.00 in full of debt, interest and costs, the whole without acknowledgement of any legal liability but solely to avoid litigation.

2. That the Montreal Light, Heat & Power Company be requested to continue its gas main in an easterly direction on Montrose Avenue sufficiently far to serve the dwellings Nos. 4319, 4321, 4323 Montrose Avenue and other houses opposite thereto now in course of erection.

3. That the Council authorize the purchase of the lots subdivisions 39 and 40 of Official Lot No. 217, Parish of Montreal on Victoria Avenue, having a superficies of 11666 feet at 45 cents per foot payment to be made with funds borrowed under By-law 212 and that the Mayor and City Clerk be authorized to sign the necessary deeds after approval as to legality.

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

Alderman Rutherford submitted a report of the Road Committee recommending the acceptance of the tender of Peter Reid & Sons for Run-of-Mine American steam coal delivered at the yard Stanton Street at $4.25 per net ton as required, quality being right, also for seven tons of Anthracite stove coal delivered at the Park greenhouse at $7.00 per net ton.

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

A proposed By-law to authorize the purchase of additional land for park purposes was submitted and further considered.

The said by-law having been read a first time at the session of the Council held on the 18th instant, it was moved by Alderman Sherrard seconded by Alderman Hyde and resolved that said by-law be read a second time.

It was moved by Alderman Sherrard, seconded by Alderman Roberts and resolved that further consideration of said by-law be deferred to the next general session of the Council, to be held on Monday evening the 1st August 1910 at 8 p.m.

The Council thereupon adjourned.

City Clerk.

Mayor.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held on Monday, the First day of August, 1910 at 8 o'clock in the evening, at the City Hall, at which were present:-

W. H. Trenholme, Mayor
Alderman John Hyde,
" Wm. Rutherford,
" W. E. Grafftey,
" J. J. Roberts,
" J. H. Sherrard,
" D. H. McLennan,

forming a quorum of the Council, the Mayor presiding.

Minutes of meetings held on the 4th, 11th, 14th, 18th and 25th July 1910 were read and confirmed.

Alderman Hyde presented a report of the Finance Committee making the following recommendations:-
1. That the Chief of Police be authorized and instructed to take proceedings against the Ware Company of Canada, Limited for infringement of By-law No. 180 as amended by By-law No. 220; this Company having failed to remove its posters as notified by the Chief under date of 13th July last.
2. That the Mayor and Alderman Sherrard be appointed to represent the City at the annual convention of the Union of Canadian Municipalities at Toronto in August 1910.

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

Alderman Rutherford submitted a report of the Road Committee recommending that Instructions be given the Montreal Water & Power Company to extend its water main on Clarke Avenue north of the Boulevard to supply houses to be erected by Mr J. A. Cameron and Mr Peter Laing, approximately 500 feet.

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

The Council resumed consideration of By-law No. 221 to authorize a loan of $300,000.00 for the improvement and extension of parks.

The said By-law having been so considered, the Council resumed and Alderman Grafftey, Acting-Mayor reported the By-law with amendments.

A proposed By-law respecting the development of the property of Messrs H. S. Holt and Chas. R. Gordon being parts Cadastres 237 and 239 was submitted and taken into consideration.

On motion of Alderman Hyde, seconded by Alderman D. H. McLennan the Council thereupon adjourned to Monday, 8th August at 9.30 p.m.
Minutes of proceedings of the Municipal Council of the City of Westmount at an Adjourned General Session held on Monday the 8th day of August 1910 at 9.30 p.m. at the City Hall at which were present:-
W. H. Trenholme, Esq., Mayor
Alderman John Hyde,
" Wm. Rutherford,
" W. E. Grafftey,
" J. H. Sherrard,
" D. H. McLennan,
" Arthur Jones,
forming a Quorum of the Council the Mayor presiding.

Alderman Grafftey submitted the following report of the Light Committee:

The Light Committee recommends (1) that authority be given to replace the broken shaft of the Robb engine at the Power House without prejudice to the legal position of the City and under reserve of all its rights, (2) that authority be given for the retention of the services of J. Donnelly, Chief Engineer at the Power House at a salary of $125.00 per month, effective from August 1st instant.

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

By-law No. 222 respecting the improvement and development of the property of Messrs. Holt & Gordon, being portions of official lots 237 and 239 of the Parish of Montreal, situated north of the Boulevard and providing for a loan of $70,000.00 as the City's proportion of the cost, was submitted and taken into consideration.
On motion of Alderman Hyde the above mentioned by-law was discussed in Committee of the whole.

The Council having resumed, Alderman Sherrard reported the By-law with amendments made in Committee of the Whole.

On motion of Alderman Rutherford, seconded by Alderman Jones, the said By-law No. 222 was read a second time.
On motion of Alderman Rutherford, seconded by Alderman Hyde, the said By-law No. 222 was read a third time and adopted.
On motion of Alderman Hyde, seconded by Alderman D. H. McLennan, it was resolved that a public meeting of ratepayers who are proprietors be convened for Saturday, the 27th instant at 8.30 a.m. at the Council Chamber in the City Hall, to determine whether said by-law be approved and that the City Clerk be instructed to issue the necessary public notice.

A proposed By-law to amend By-law No. 190 and make further provisions respecting the dwellings to be erected above Westmount Avenue and the Boulevard was submitted and taken into consideration.

The said By-law was read a first time on motion of Alderman Jones, seconded by Alderman Rutherford.
Further consideration of said By-law was deferred to the next sitting of the Council.

The Council thereupon adjourned to Monday the 15th August instant at 9.30 p.m.

City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at an adjourned general session held Monday, August 15th 1910 at 9.30 p.m. at which were present:

Alderman John Hyde,
" Wm. Rutherford,
" W. K. Graftey,
" J. H. Sherrard,
" F. S. McLennan,
" Arthur Jones,
" D. H. McLennan,

forming a quorum of the Council, Alderman Sherrard, Acting-Mayor presiding.

The Finance Committee reported recommending that the Council authorize the placing of a drain in Bethune Street from south of the C. P. Ry tracks to St Catherine Street.

It was moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved that the report of the Finance Committee be adopted.

The Road Committee reported recommending that whereas the City Surveyor reported claims for damages by flooding of certain basements that the sum of $12.00 be paid to the Westmount Grocery Company, corner of Grosvenor Avenue and Sherbrooke Street and $15.10 to James Graham, corner of Metcalfe Avenue and St Catherine Street, in full settlement of all claims, without prejudice to the City's rights.

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

Ree proposed by-law to amend By-law 190 re buildings to be erected above Westmount Avenue and the Boulevard - it was moved by Alderman Sherrard, seconded by Alderman D. H. McLennan and resolved that the same be continued to the next regular meeting of the Council.

The Council thereupon adjourned.

City Clerk.

Mayor.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount, held Tuesday, the Sixth day of September 1910 at 8 o'clock in the evening at the City Hall, at which were present:— Aldermen John Hyde, Wm. Rutherford, F. S. MacLennan, W. K. Grafftey, J. J. Roberts, J. H. Sherrard, D. H. McLennan, Arthur Jones and W. H. Trenholme, Mayor, forming a complete Council the Mayor presiding.

Minutes of sessions of the Council held during the month of August 1910 were read and confirmed.

Alderman Rutherford submitted a report of the Road Committee reading as follows:— Your Committee recommends,—

1. That authority for the St Antoine Street sidewalk, west of Greene Avenue be confirmed and the cost charged against surplus of By-law No. 202.

2. That the construction of the concrete sidewalk on Westmount Avenue, south side, from Aberdeen Avenue to the intersection of the Boulevard be authorized.

3. That the sewer on Montrose Avenue be continued for a distance of 125 feet more or less.

4. That without prejudice to the City's rights $10.00 be tendered in full settlement of the claim of E. Gervais for books and papers destroyed by the flooding of his cellar.

5. That the City Surveyor be authorized to demand that the Bitulithic & Paving Company immediately make the necessary repairs on St Catherine Street, Greene Avenue and Victoria Avenue, the whole in accordance with the terms and specifications as provided for in the contract, and if the work is not done on or before the 1st September 1910 that the City Surveyor is instructed to proceed to do the work at the expense of the Bitulithic & Paving Company.

6. That this Committee be authorized — (A) to transfer as its needs may arise during the balance of this fiscal year, any unexpended portion of its general appropriation; (B) that a further appropriation from Contingent Fund be made of $668.25 on account of Thornhill Avenue retaining wall; (C) that the following items be charged to the respective accounts named and corresponding credits made:-

- Charge Road Renewal Act for repairs to Elm Avenue $1553.56
- Charge Road Renewal Act for repairs to Somerville Avenue 794.93
- Charge New Plant for Surveyors' instruments 324.30
- Charge to Curbs $18.45 and credit No. 2
- Charge Quarry Capital Account $2177.83 and credit Street Repairs.
- Charge Sidewalks Capital Account $1.11 and credit Material.

7. That the Montreal Water & Power Company be directed to lay water mains as follows:— Grosvenor Avenue from Western Avenue to St Catherine Street Bethune Street south of St Catherine Street for 500 feet.

8. That the Montreal Light, Heat & Power Company be directed to lay a gas main in Grosvenor Avenue from Western Avenue to St Catherine Street.

On motion of Alderman Rutherford, seconded by Alderman Jones the foregoing report was adopted.
Alderman Grafftey submitted the following report of the Light Committee:-

Your Committee begs to report the acceptance of the following tenders for coal,-

Buffalo & Susquehanna Coal Company - Dubois Pennsylvania slack coal at $3.76 per long ton.

Hartt & Adair Coal Company - Birdseye Anthracite at $2.75 per ton.

Your Committee requests that the Council confirm the action of the Committee in authorizing the Chairman to give a "straight order" to the Robb Engineering Company for an engine shaft, they having refused to fill the order for an engine shaft as given by the Supt.

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

Alderman Sherrard submitted a report of the Parks Committee recommending that authority be given for the purchase of young trees to the value of $500.00 for use during the coming fiscal year.

On motion of Alderman Sherrard, seconded by Alderman Hyde, the foregoing report was adopted.

There was submitted and read a petition signed by P. Gillespie, M. Hicks and other proprietors above Montrose Avenue praying that no distinction be made in the present building regulations affecting the district between Montrose Avenue and the north-westerly limits of the City and that the proposed by-law to amend By-law No. 190 be amended accordingly.

It was resolved that copies of the foregoing petition be sent to members of the Council and consideration of the proposed By-law to amend By-law No. 190 by providing special restrictions for the district above Westmount Avenue be continued to the next sitting of the Council on the 12th instant.

There was submitted and read an application by J. Ogilvy Harris on behalf of Mr J. E. Wilder applying for permission to construct a private automobile garage on lot Cadastre 218, sub-division 140 on Roslyn Avenue. It having been shown that the formalities required by the By-laws had been observed and on the recommendation of the Building Inspector, it was resolved that the application on behalf of Mr Wilder be granted subject to the approval of the Building Inspector and the Acting City Attorney.

There was submitted and read a letter from the Massey-Harris Co. applying for the construction of a sewer on Hallowell Street opposite their property. It was resolved that the letter be referred to the Road Committee.

The Valuation Rolls of the City for 1910-1911 prepared in accordance with the resolution of Council of the 2nd May 1910 were submitted and the City Clerk having reported that the notices required by the Charter as to the deposit of the Roll had been duly given, the Council took into consideration the complaints of proprietors in respect thereof.

1. The complaint of Rev. H. M. Little asking that his name be entered on the Roll as tenant of house No. 359 Greene Avenue and that the said property be placed in the non-taxable column of the Roll was read. Rev. Mr Little having been heard, it was resolved that the matter be referred to the Acting City Attorney for a report.

2. The complaint of Charles Raynes asking that sub-division 55 of Cadastre 239-2 be entered in the Roll in the name of Edward E. Belcourt was read and on motion of Alderman Hyde, seconded by Alderman Rutherford, it was ordered that the Roll be altered in accordance with the application of Mr Raynes.
3. The complaint of Mr. J. Hampden Shaw asking a reduction in the assessed valuation of the property No. 4004 St. Catherine Street was read and the Council having heard the statement of the Assessors, it was moved by Alderman Hyde, seconded by Alderman Roberts and resolved that the complaint be dismissed and the valuation as entered in the Roll sustained.

4. The complaint of Frances J. David per R. S. David, protesting against the valuation of the property No. 229 Clarke Avenue was read and the proprietor not being represented the Council heard the Assessors in regard to the matter and it was moved by Alderman Jones seconded by Alderman D. H. McLennan that the complaint be dismissed and the Valuation Roll sustained.

5. The complaint of Evans Brothers asking for a reduction in the assessment of their coal elevator at No. 10 Hillside Avenue was read. Evidence having been heard in support of the complaint and the Assessors having stated their opinions, it was moved by Alderman Hyde, seconded by Alderman Rutherford and resolved that the appeal be dismissed and the Valuation Roll sustained.

6. The complaint of Mr Preble Macintosh as to the valuation of his property No. 59 Belvidere Road was read. Mr Macintosh and the Assessors having been heard in regard to the matter, it was moved by Alderman Roberts, seconded by Alderman D. H. McLennan and resolved that the complaint be dismissed and the Assessors' valuation sustained.

7. The complaint of Annie L. Jones protesting against the assessment of her property No. 464 Grosvenor Avenue was read. The complainant not being represented, the Assessors were heard and it was moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved that the complaint be dismissed and the Assessors' valuation sustained.

8. The complaint of Mrs. C. Jones requesting a reduction of the valuation of his property at the corner of Aberdeen Avenue and the Boulevard was read. Mr Jones not being represented the Assessors were heard in regard to the matter and it was moved by Alderman Grafftey, seconded by Alderman D. H. McLennan and resolved that the complaint be dismissed and the Assessors' valuation sustained.

9. The complaint of D. Ross Kerr on behalf of Mrs Harriet S. Kerr requesting a reduction in the valuation of her property being parts of Official Lots 317, 316, Mountain Avenue, was submitted and read. The Council having heard the statement of the Assessors, it was moved by Alderman Hyde, seconded by Alderman Jones and resolved that the valuation of the property of Mrs H. S. Kerr on Mountain Avenue as aforesaid be reduced to $7000.00.

10. The complaint of Mr S. T. Spindlo claiming over-valuation of his house No. 4270 Borchester Street having been read and considered and Mr Spindlo and the Assessors having been heard, it was moved by Alderman Jones, seconded by Alderman Hyde and resolved that the complaint be dismissed and the valuation fixed by the Assessors confirmed.

11. The complaint of Mr John Davidson on behalf of the Montreal Amateur Athletic Association claiming over-valuation of their property on Hallowell and St. Catherine Streets having been read and the Council having heard the statement of Mr Davidson and the Assessors, it was moved by Alderman Hyde, seconded by Alderman Jones and resolved that the appeal be dismissed and the Assessors' valuation sustained.
12. The complaint of the Montreal Water & Power Company dated 31st August 1910 in respect of the assessed rentals of dwellings and stores in the City was submitted and read. Mr S. Carmichael having supported the complaint and the statement of the Assessors having been heard, it was resolved that further consideration be deferred until the evening of Monday the 12th September instant.

There was submitted and read an application from the Crown Laundry Company for permission to erect an extension to their present building No. 4218 St Catherine Street. It having been shown that all the formalities required by the By-laws of the City had been complied with and the Building Inspector having been heard in regard to the matter, it was moved by Alderman D. H. McLennan, seconded by Alderman Sherrard and resolved that the application aforesaid be granted subject to the approval of the Building Inspector.

The Council thereupon adjourned to Monday, Sept. 12th at 9.30 p.m.

[Signatures]

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held Monday evening, the 12th September 1910 at 9.30 p.m. at the City Hall at which were present Mayor W. H. Trenholme, Alderman John Hyde, W. E. Grafftey, F. S. Maclennan, J. H. Sherrard, J. J. Roberts, Arthur Jones, forming a quorum of the Council, the Mayor presiding.

Consideration of a proposed By-law to amend By-law 190 was continued to the next meeting of the Council.

The Council thereupon resumed consideration of the Valuation Roll of the City for 1910-11 and the complaints made by proprietors in connection therewith.

The City Clerk submitted complaints by Edward May, dated 8th September and J. A. Nicholson dated 7th September 1910, but in view of that fact that these complaints were made subsequent to the delay provided in the Charter, it was resolved that they be not considered.

The complaint of the Montreal Water & Power Company dated 31st August 1910 protesting against the Valuation Roll and the rental and annual values shown therein for the reasons stated in their communication was submitted and consideration thereof resumed.

Mr Saumarez Carmichael, advocate, having supported the complaint on behalf of the Company and the Assessors represented by Mr A. R. McMaster, advocate, having been heard, it was moved by Alderman F. S. Maclennan, seconded by Alderman Sherrard and resolved (Alderman Hyde dissenting) - In view of the statement of the Assessors that in the preparation of the Valuation Roll, the figures in the column headed annual rent represent the rent actually paid by tenants less an amount estimated to represent the annual taxes and assessments, that this Council is of opinion that the figures in the column headed annual value except where property is under lease for less than it is reasonably worth, should not be less than the annual rent less the taxes and that the Roll should be amended accordingly.

Mr H. H. Ransom, Chairman of the Board of Assessors requested that the Council authorize the following changes necessitated by clerical errors in the preparation of the Roll.

(1) Roll No. 3520. Montreal Water & Power Company, Hillside Avenue Official Lot 1431, sub-division 1, valuation $1700. to be placed in the exempted column.

(2) Roll No. 5061. Hon. Robert Mackay, Rosemount Avenue, part Official Lot 446, valuation $26,400. to be corrected to read $11,750.

On motion of Alderman Jones, seconded by Alderman Hyde it was resolved that the changes recommended by the Assessors be made.

The Council having again considered the application of the Rev. H. M. Little, Rector of the Church of the Advent, for exemption of the dwelling No. 359 Greene Avenue on the ground that it was leased by him from the 1st September 1910 and was therefore entitled to exemption as a rectory and having heard the report of Mr A. R. McMaster, Acting City Attorney, it was resolved that the said application be granted.

All complaints respecting the Valuation Roll having been dealt with, it was moved by Alderman Jones, seconded by Alderman Grafftey and unanimously resolved that the Valuation Roll for the fiscal year 1910-11 as amended be and the same is hereby homologated.
Alderman F. S. Maclellan submitted the report of the Police, Fire & Health Committee reading as follows:

It is recommended that the Council authorize a letter of guarantee to the Alexandra Hospital, that the Corporation will be responsible for the charges in connection with any case sent thereto on the written order of the Medical Health Officer or the Chairman at the rate of two dollars per day, ambulance fee three dollars, or in case of diphtheria for anti-toxin.

It is recommended that Constable Riddock be paid fifteen dollars for extra work performed by him in painting the station interior, etc.

It is recommended that the tender of John Smithers for 24 pairs boots at $1.00 per pair be accepted.

It is recommended that authority be given to write off business and horse taxes mentioned in the Chief's report of 12th September instant as under:

Roll No. 81 K. Paterson, Tea Dealer $10. Moved business out of City
97 Chas. Bolt, Sundries $10. Given up business.
123 Bitulithic &aving Co. $10. Moved business out of City.
136 Carrier, Dressmaker $10. Given up business, removed sign.
191 Drummond, Horse $3. Moved out of City.
205 Renault, Horse $3. Sold horse.
213 Jarvis, Horse $3.00 Sold horse.
218 Laurendeau, Horses $15. Five horses here for Show.
224 Paterson, Horse $6. Moved out of City.
242 Root, Horse $3. Sold horse.
252 Summer, Horse $3. Sold horse.
266 Eliason, Horse $3. Sold horse.
280 Ware, Horse $3. Duplicate see No. 295
292 Bain, Horse $3. Duplicate see No. 173
294 Rutheford, Horse, Duplicate see No. 294
301 Morson, Horse $3. Horse sold.
282 Evans, Horses $6. Moved out of City.
311 Smith Bros. Horse $3. Only one horse kept.
313 Ogilvy, Horse $3. Horse not kept in City.
314 Osler, Horse $3. Horse not kept in City.
316 Hartbuse, Horse $3. Moved out of City.

On motion of Alderman F. S. Maclellan, seconded by Alderman Hyde, the report of the Police, Fire & Health Committee was adopted.

On motion of Alderman Hyde, the Council adjourned to Tuesday the 20th September 1910 at 9.30 p.m.

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held Tuesday, September 20th 1910 at 9.30 p.m. at the City Hall at which were present:-

Mayor W. H. Trenholme,
Alderman John Hyde,
" Wm. Rutherford,
" F. S. Maclennan,
" W. E. Grafftey,
" J. H. Sherrard,
" J. J. Roberts,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

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

The Finance Committee recommends that the City Clerk be authorized to prepare a statement of taxes accrued on a part of Cadastre 210, (96 ft by 80 ft) sold by Antoine St Germain in 1903 to E. R. Decary, for which the proper entry was not made in the Assessment Rolls - St Germain being overcharged to that extent, and that a credit be made to Mr St Germain of the amount overpaid.

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

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

Your Committee recommends that authority be given for the laying of crossings (A) from the west side of Clarke Avenue at Montrose Avenue (B) from the west side of Greene Avenue at Selby Street.

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

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

Your Committee recommends the acceptance of the following tenders for winter uniforms for the force:-

<table>
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<th>Item</th>
<th>Supplier</th>
<th>Amount</th>
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<td>Officers overcoats</td>
<td>R. J. Inglis</td>
<td>$30.00</td>
</tr>
<tr>
<td>Constables overcoats</td>
<td>&quot;</td>
<td>26.00</td>
</tr>
<tr>
<td>Officers suits</td>
<td>&quot;</td>
<td>26.00</td>
</tr>
<tr>
<td>Constables pants</td>
<td>&quot;</td>
<td>7.50</td>
</tr>
<tr>
<td>Overalls</td>
<td>Wm. Currie Clothing Co.</td>
<td>2.25 pair</td>
</tr>
<tr>
<td>Mitts</td>
<td>R. J. Inglis</td>
<td>15.00 dozen</td>
</tr>
<tr>
<td>Gloves</td>
<td>&quot;</td>
<td>2.50 pair</td>
</tr>
<tr>
<td>Fur caps</td>
<td>&quot;</td>
<td>12.00 each</td>
</tr>
<tr>
<td>Rubber boots</td>
<td>John Smithers</td>
<td>4.00 pair</td>
</tr>
</tbody>
</table>

The foregoing report was adopted on motion of Alderman Maclennan, seconded by Alderman Sherrard.

Alderman Sherrard submitted a report of the Parks Committee recommending that authority be given for the construction of a greenhouse in the park adjoining Victoria Hall in accordance with plans already laid before the Committee and to be approved, at a cost not to exceed $5000.00 and that tenders be called for by your Committee.

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

A proposed By-law to amend By-law No. 190 re building construction in the district above the level of Montrose Avenue was submitted and consideration thereof resumed.

The By-law having been amended it was moved by Alderman Hyde, seconded by Alderman Jones and resolved that said By-law be read a second time.
On motion of Alderman Hyde it was resolved that the said By-law be considered in Committee of the Whole at the next meeting of the Council and that copies thereof containing the amendments already agreed upon be sent to members of the Council and to the press if desired.

A letter from A. J. H. St Denis requesting permission to erect an apartment building on the property, part Cadastre 360 on Greene Avenue was referred to the Building Inspector.

On motion of Alderman Hyde, seconded by Alderman D. H. McLennan it was resolved that the Council do now adjourn until Monday, the 26th September 1910 at 9.30 p.m.

City Clerk.

Mayor.
Minutes of proceedings at an adjourned general session of the Municipal Council of the City of Westmount held Monday, the 26th September 1910 at 9.30 p.m. at the City hall, at which were present;—

Mayor W. H. Trenholme,
Alderman John Hyde,
Wm. Rutherford,
F. S. MacLennan,
W. K. Grafftey,
J. H. Sherrard,
J. J. Roberts,
D. H. McLennan,
Arthur Jones,

forming a complete Council the Mayor presiding.

There was submitted and read an application from Thos. C. Dionne for permission to erect a store adjoining his present building at the north-easterly corner of Sherbrooke Street and Grosvenor Avenue and asking that the provisions of By-law No. 190 be amended to permit of this being done.

On motion of Alderman Hyde, seconded by Alderman D. H. McLennan the application was referred to the Building Inspector for a report.

Moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved that consideration of the proposed By-law to amend By-law No. 190 respecting buildings on or above the line or level of Montrose Avenue be continued to the next session of the Council.

The Mayor having stated that it was necessary to construct a gas main on Montrose Avenue east of Mount Pleasant Avenue to supply houses erected and in course of construction of that section of the avenue, it was moved by Alderman Grafftey, seconded by Alderman Roberts and resolved that an order be forwarded to the Montreal Light, Heat & Power Company for the laying of this main.

On motion of Alderman Hyde, seconded by Alderman Rutherford, the Council thereupon adjourned for consideration of business in Committee of the Whole.

City Clerk.

Mayor.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held at the City Hall on Monday, 3rd October 1910 at 8 o'clock in the evening at which were present;—

W. H. Trenholme, Esq., Mayor

Alderman John Hyde,

Wm. Rutherford,

F. S. MacIennan,

W. E. Grafftey,

J. H. Sherrard,

J. J. Roberts,

D. H. McLennan,

Arthur Jones,

forming a complete Council the Mayor presiding.

Minutes of sittings of the Council held on the 6th, 12th, 20th and 26th September 1910 were read and confirmed.

Alderman Hyde submitted the following reports of the Finance Committee;—

Your Committee begs to recommend that the Council confirm the payment of accounts for supplies and expenses of the various departments of the Corporation during the months of July, August and September 1910 to the amounts mentioned hereunder;—

<table>
<thead>
<tr>
<th>Department</th>
<th>July</th>
<th>August</th>
<th>September</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council &amp; Office</td>
<td>$1724.76</td>
<td>$614.82</td>
<td>$1330.98</td>
</tr>
<tr>
<td>Roads</td>
<td>17940.59</td>
<td>9811.20</td>
<td>6839.98</td>
</tr>
<tr>
<td>Light</td>
<td>1267.09</td>
<td>2523.92</td>
<td>2827.02</td>
</tr>
<tr>
<td>Police, Fire &amp; Health</td>
<td>360.10</td>
<td>537.24</td>
<td>1931.66</td>
</tr>
<tr>
<td>Library</td>
<td>84.65</td>
<td>223.34</td>
<td>110.95</td>
</tr>
</tbody>
</table>

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

Your Committee recommends that the Council confirm the following increases of salary to City officials, the same to be effective as from the 1st November 1910.

F. L. Fellawes, City Surveyor $200.00

Arthur F. Bell, City Accountant 200.00

Miss Stewart, Stenographer 100.00

Your Committee further recommends that the Council confirm the increased rate of wages for the men of the Police, Fire & Health Department as under, viz.,—

<table>
<thead>
<tr>
<th>Rank</th>
<th>1st year</th>
<th>2nd year</th>
<th>3rd year</th>
<th>4th year</th>
<th>5th year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Constables &amp; Firemen</td>
<td>$11.00</td>
<td>$12.00</td>
<td>$13.00</td>
<td>$14.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Sergeants</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| The salaries of the Chief, Sub-chief and Clerk of the Court to remain as formerly.
Provision has been made in the appropriations for the ensuing year for the foregoing increases.

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

Your Committee recommends that a notarial protest be served upon the Warner Quinlan Asphalt Company calling upon them to complete their contract for the paving of Sherbrooke Street by the date specified therein, failing which the City will enforce the penalties provided.

On motion of Alderman Hyde, seconded by Alderman Roberts, the foregoing report was approved and adopted.

Your Committee on repairs to Victoria Hall beg to recommend:

(1) That the well in basement be reconstructed in concrete at an approximate cost of fifteen dollars.
(2) That the ceiling and walls of basement, which is used as a Bowling Alley be renovated at an approximate cost of forty-five dollars.

and request that these recommendations be concurred in by Council.

On motion of Alderman Hyde, seconded by Alderman Roberts, the foregoing report was approved and adopted.

Your Committee recommends the following appropriations to be made to meet the requirements of the various departments of the Corporation for the fiscal year 1910-11, a total amount of $199,381.79 to be provided by a levy of 64½ mills on the taxable valuation of the City.

**FINANCE DEPARTMENT**

<table>
<thead>
<tr>
<th>Council &amp; Office:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Wm. Minto, City Treasurer</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>A. D. Shibley, City Clerk</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Arthur F. Bell, Accountant</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Clerical Assistant</td>
<td>720.00</td>
</tr>
<tr>
<td>Miss Stewart, Stenographer</td>
<td>700.00</td>
</tr>
<tr>
<td>A. Ferguson, Janitor</td>
<td>850.00</td>
</tr>
<tr>
<td>Fuel</td>
<td>160.00</td>
</tr>
<tr>
<td>Light</td>
<td>180.00</td>
</tr>
<tr>
<td>Books and stationery</td>
<td>200.00</td>
</tr>
<tr>
<td>Telephones and postage</td>
<td>250.00</td>
</tr>
<tr>
<td>Advertising and printing</td>
<td>550.00</td>
</tr>
<tr>
<td>Clothing for Janitor</td>
<td>50.00</td>
</tr>
<tr>
<td>Extra office help</td>
<td>150.00</td>
</tr>
<tr>
<td>Bank of Montreal Commission on bonds</td>
<td>100.00</td>
</tr>
<tr>
<td>Safety Deposit Vaults</td>
<td>88.50</td>
</tr>
<tr>
<td>Sundries</td>
<td>500.00</td>
</tr>
<tr>
<td>Repairs</td>
<td>100.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$11,598.50</strong></td>
</tr>
</tbody>
</table>

Contingencies

| Legal: |
|--------|---|
| City Attorneys' retainer and special fees for By-laws and court cases &c. &c. say | 3,000.00 |

Auditors and Assessors:

<table>
<thead>
<tr>
<th>Auditor</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditors</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Assessors</td>
<td>1,500.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Insane and Turnpike Trust:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance of Insane</td>
</tr>
<tr>
<td>Turnpike Trust (Interest)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Carried forward</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>27,281.52</td>
<td></td>
</tr>
</tbody>
</table>
FINANCE DEPARTMENT cont'd
Brought forward $27,281.52

Special:
- Bonds & Interest due City of Montreal under By-law No. 136
  $5200.00
- Interest & Sinking Fund deficiency
  4695.89 9,885.89

Interest and Sinking Fund:
- As per statement attached
  45,651.68

ROAD DEPARTMENT

Salaries of City Surveyor, Assistant City Surveyor, and Stenographer
  $4720.00

Stationery, light, coal, printing, drawing materials
  surveying materials, telephones
  800.00

Plant repairing supplies, hardware, paints, oil, timber, coal
  2500.00

General supplies, buckets, lanterns, brooms, hoes, rakes, scythes, snow shovels
  500.00

Stable supplies, feed veterinary, harness repairs, general supplies, light, coal
  3000.00

Dust preventatives, oil, soap, duty and freight on same, sand
  3000.00

Replacing horses
  500.00

Plant repairing, labour, machinery, rolling stock, buildings
  2500.00

Repairing concrete and wooden walks, brick and wood crossings, building new wood walks, repairing and new guard rails
  500.00

Cleaning streets, scraping, hauling mud, sweeping crossings
  2000.00

Cleaning permanent pavements, flushing, sweeping and cleaning
  3000.00

Watering streets
  1000.00

Oiling streets, mixing oil, sprinkling oil, spreading sand
  712.00

Cleaning gullies and sewers, repairing sewers, repairing and putting in new gullies on old streets
  900.00

Hauling and spreading sand on winter walks
  800.00

Sand for roughing walks
  200.00

Shovelling, ploughing, rolling, grubbing and hauling snow from walks and roads
  5500.00

Making and cleaning skating rinks and toboggan slide
  400.00

Carried forward
$32532.00 82,819.09
Brought forward $82,819.09

ROAD DEPARTMENT cont'd

Brought forward $32,532.00
Digging ditches, opening and thawing gullies 2,500.00
Inspection of buildings, drains and plumbing smoke tests, placing house numbers 200.00
Materials and labour for repairing old macadam streets 4,500.00
Connection to Montreal sewer
New Plant
1 new horse and harness for Building Inspector 200.00
1 new sleigh 25.00
4 new robes 50.00
24 horse covers 75.00
24 oil suits and caps 81.60

SCAVENGING DEPARTMENT
Hay, oats, straw, &c. &c $1,480.00
Veterinary, harness repairs, light, coal, general supplies 200.00
Plant repairs, hardware, paints, oil, timber 200.00
Collection and checking of garbage 7,500.00
Extra help from Road Department 800.00
Extra cleaning of lanes in spring 500.00
Repairing sleighs, carts, buildings &c. 300.00
Stableman, yard and scavenger help 520.00
Replacing horses 500.00

GARBAGE DESTRUCTION
Destruction of garbage 8,000.00

PARKS DEPARTMENT
Head Gardener $900.00
Watchman 618.00
Labour and horses, assisting gardener, cutting grass, rolling, cleaning in spring and fall 2,500.00
New plants, bulbs, seeds, &c., stove coal, tools, &c. 450.00
New trees 700.00
Dressing boulevards 500.00
Trimming trees 150.00

HYDRANT RENTAL
Hydrant rental 12,752.10

Carried forward $161,752.79
<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Brought forward</strong></td>
<td>$161,752.79</td>
</tr>
<tr>
<td>Magistrate</td>
<td>$600.00</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 $17.00 per week</td>
<td>1768.00</td>
</tr>
<tr>
<td>4 Constables at $15.00 per week</td>
<td>3120.00</td>
</tr>
<tr>
<td>4 Constables at $14.00 per week</td>
<td>2912.00</td>
</tr>
<tr>
<td>2 Constables at $13.00 per week</td>
<td>1352.00</td>
</tr>
<tr>
<td>5 Constables at $12.00--$13.00 per week</td>
<td>3240.00</td>
</tr>
<tr>
<td>4 Constables at $11.00--$12.00 per week</td>
<td>2328.00</td>
</tr>
<tr>
<td>Feed for 7 horses</td>
<td>1200.00</td>
</tr>
<tr>
<td>Clothing, boots, &amp;c (uniforms)</td>
<td>1600.00</td>
</tr>
<tr>
<td>Fuel</td>
<td>200.00</td>
</tr>
<tr>
<td>Light</td>
<td>300.00</td>
</tr>
<tr>
<td>Maintenance of fire alarm</td>
<td>300.00</td>
</tr>
<tr>
<td>Repairs to apparatus, hose, &amp;c.</td>
<td>500.00</td>
</tr>
<tr>
<td>Prisoners' food, car fare, witness fees, court expenses</td>
<td>400.00</td>
</tr>
<tr>
<td>General repairs</td>
<td>300.00</td>
</tr>
<tr>
<td>Stationery, books &amp;c</td>
<td>300.00</td>
</tr>
<tr>
<td>Horse shoeing and veterinary</td>
<td>200.00</td>
</tr>
<tr>
<td>Sundry supplies</td>
<td>400.00</td>
</tr>
<tr>
<td>Police telephones</td>
<td>180.00</td>
</tr>
<tr>
<td>Cab telephones</td>
<td>110.00</td>
</tr>
<tr>
<td>New patrol waggon</td>
<td>300.00</td>
</tr>
<tr>
<td>New platform</td>
<td>150.00</td>
</tr>
<tr>
<td>Medical Health Officer</td>
<td>700.00</td>
</tr>
<tr>
<td>Sanitary and 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>169.00</td>
</tr>
<tr>
<td>Bacteriological analysis</td>
<td>100.00</td>
</tr>
<tr>
<td><strong>Sundries</strong></td>
<td>150.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$188888.79</td>
</tr>
</tbody>
</table>
Brought forward $188,881.79

LIGHT DEPARTMENT

Present installation of 195 street lamps $142,356.00
6 street lamps on order not yet installed 438.00
additional lamps during ensuing year 327.00 15,000.00

LIBRARY

Appropriation for Library 6,000.00

Less estimated receipts from court fines, business taxes, inspection fees, &c. &c. 10,500.00

$209,881.79

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

Alderman F. S. Maclennan submitted the report of the Library Committee recommending that the tender of Robert Lewis for the laying of cement floors in the basement of the Westmount Library buildings with four inches of cinder concrete and one inch cement top for the sum of $470.00 be accepted: the work to be done in accordance with the plans and specifications prepared by and to the satisfaction of Robert Findlay, architect, and that the Mayor and City Clerk be authorized to sign the contract.

On motion of Alderman F. S. Maclennan, seconded by Alderman Jones the foregoing report was adopted.

Alderman Sherrard submitted the report of the Parks Committee recommending that the tender of Robertson Bros. for building greenhouses in the Park for the sum of $4,450.00 be accepted. The work to be done in accordance with plans and specifications prepared and to the satisfaction of Robert Findlay, architect, and that the Mayor and City Clerk be authorized to sign the contract.

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

By-law No. 223 levying the ordinary tax rate of 8½ mills on the taxable real estate situated in the Municipality was submitted and taken into consideration.

On motion of Alderman Hyde, seconded by Alderman D. H. McLennan the said By-law No. 223 was read a first time.

On motion of Alderman Hyde, seconded by Alderman Grafftey the said By-law No. 223 was read a second time.

On motion of Alderman Hyde, seconded by Alderman Rutherford the said By-law No. 223 was read a third time.

The said By-law No. 223 having been read a first, second and third time and adopted was ordered to be promulgated according to law.

On motion of Alderman Hyde the Council resolved into Committee of the Whole for consideration of a proposed By-law to amend By-law No. 190 and to consider such suggestions as may be made by parties interested and now present.
The Council having resumed, Alderman Sherrard, Acting-Mayor reported the By-law with amendments, the Council concurring.
Moved by Alderman Hyde, seconded by Alderman Sherrard and resolved that the said By-law being No. 224 to amend By-law No.190 be 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.

Moved by Alderman Rutherford, seconded by Alderman Roberts and resolved that the City Clerk be instructed to order the Montreal Water & Power Company to lay water main on Montrose Avenue from the end of the present main to connect with the existing main on Clarke Avenue.

Moved by Alderman Hyde, seconded by Alderman D. H. McLennan and resolved that at the close of the present sitting the Council do adjourn to Wednesday the 13th October at 8 o clock in the evening for consideration of complaints respecting the list of Provincial Electors and that the City Clerk be directed to give all special and public notices required by law.

On motion of Alderman Hyde, seconded by Alderman Jones, a letter from the Montreal Light, Heat & Power Company dated 29th September respecting a gas main on Montrose Avenue was referred to the Light Committee.

The Council having taken communication of a letter from C. B. Gordon dated 3rd October instant requesting that an order be given the Montreal Light, Heat & Power Company to place gas mains in the streets on the property of Messrs Holt & Gordon, the City Clerk was directed to request the proprietors to give the usual guarantee of a return of 6% on the cost of the mains and thereafter to forward the requisite order to the Company.

Action upon an application of Dr D. E. Decavalier for a permit to build a private garage and small stable on his property 422 Roslyn Avenue was deferred, the public notice required by the By-law having been given only on the 1st October 1910.

The Council having considered an application from A. C. Matthews & Sons dated September 2nd for permission to build a garage in rear of 312 Kensington Avenue and upon its being shown that all the requirements of the By-laws had been complied with and that the plans of the proposed building were drawn in accordance with the By-law No. 190 it was resolved that the permit for the said garage be granted subject to the approval of the Building Inspector.

It was moved by Alderman Grafftey, seconded by Alderman Rutherford and unanimously resolved that
We, the Municipal Council of Westmount, assembled in general session, being informed of the death of our venerable fellow-citizen the Honorable J. K. Ward - desire to record our appreciation of his invaluable services as Councillor and Mayor of this Municipality in the early years of its corporate existence, and to express our recognition of those estimable qualities of mind and heart which have marked his long and honored career among us; further that the sincere sympathy of the Council be respectfully tendered his bereaved family in their affliction.

The sitting of the Council was suspended for consideration of business in Committee of the Whole.

The Council having resumed it was resolved that the present
session be now adjourned to Wednesday, 12th October 1910 at 8 o'clock in the evening

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount, held Wednesday the 12th October 1910 at 8 p.m. at the City Hall, at which were present:-

- Alderman John Hyde,
- Wm. Rutherford,
- F. S. MacLennan,
- J. H. Sherrard,
- D. H. McLennan,
- Arthur Jones,

forming a quorum of the Council, Alderman Sherrard Acting-Mayor presiding.

Alderman F. S. MacLennan submitted the report of the Police, Fire & Health Committee reading as follows:-

"Your Committee recommends (1) The purchase of four leather lined coats for drivers of fire apparatus at a cost not to exceed $7.50 each. (2) That the Council authorize the acceptance of the tender of Robert Sharp for the construction of a new platform in front of the fire station doors, in 3 " tamarac plank on 3 x 5 tamarac sleepers, the whole in accordance with conditions specified in said tender, at the price of $130.00.

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

There was submitted a report of the Parks Committee recommending that the Council authorize the purchase for the purpose of a public park of the following properties, viz - (A) The property of Dame Margaret Smith et al, being part lot 235 containing 201610 superficial feet lying between Western Avenue and St Catherine at a price not to exceed 50 cents per foot. (B) The property of the Estate late Wm. Smith being part Cadastre 235a, containing 124806 superficial feet between Western Avenue and St Catherine Street, at a price not to exceed 50 cents per foot; all as already authorized by By-law No.221 and that the Mayor and City Clerk be authorized to sign the deeds of said properties after approved by Acting City Attorney.

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

The City Clerk having submitted the list of Electors for the Legislative Assembly prepared in duplicate according to the provisions of Article 188 et seq., R.S.Q. duly certified as required, together with copies of the Public Notice of deposit of the list on the 15th September ultimo and having transmitted for the consideration of the Council a complaint of D. Fred Johnson dated 30th September 1910 together with copies of a public notice stating that said complaint would be considered and dealt with at the present sitting of Council and copy of a Special Notice given to each of the persons, insertion of whose name had been demanded in the said list, said Special Notice bearing a certificate of service on the persons named therein, duly signed by a Police Officer of the Municipality,-

It was moved by Alderman Hyde,
seconded by Alderman D. H. McLennan and unanimously resolved that the Council hereby approves the proceedings taken in the preparation of the list and that the complaint be now considered.

The complaint of Mr D. Fred Johnson dated 30th September 1910 having been read and certain of the persons mentioned therein having been heard, it was moved by Alderman F. S. MacLennan, seconded by Alderman Roberts and unanimously resolved that the names of the following persons be entered upon the list of Provincial Electors;-

- John Hyde,
- Wm. Rutherford,
- F. S. MacLennan,
- J. H. Sherrard,
- D. H. McLennan,
- Arthur Jones,
The lists, amended in accordance with the foregoing resolution, were thereupon approved and adopted.

Action upon the following matters was deferred to the next sitting of the Council:
- Application of Dionne & Dionne for permission to erect a store on Sherbrooke Street.
- Application of A. J. H. St Denis for permission to erect an apartment building on Greene Avenue between Western and Sherbrooke.

On motion of Alderman Hyde, the Council thereupon adjourned to Monday, 17th October instant at 9.30 p.m.

City Clerk.

Acting Mayor.
Minutes of proceedings at an adjourned General Session of the Municipal Council of the City of Westmount held on Monday, 17th October, 1910, at 9-30 P. M. at the City Hall at which were present:-

Mayor W. H. Trenholme, Chairman
Alderman J. J. Roberts,
  " D. H. McLennan,
  " Arthur Jones,
  " William Rutherford,
  " F. S. Maclennan,
  " W. K. Grafftey,
  " J. H. Sherrard,

forming a quorum of the Council, the Mayor presiding.

The following report of the Finance Committee was submitted:-

The Finance Committee recommends.- (1) That the Council confirm the purchase of the triangular lot of land bounded by Argyle Ave., Westmount Ave. and the Boulevard, the property of John McH. Hains, having a superficial area of about 14,791 feet, more or less, at sixty cents per foot; and that the Mayor and City Clerk be authorized to sign the deed thereof as soon as same has been approved by the Acting City Attorney.

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

The application of Dionne & Dionne for a permit to erect a store on their lot on Sherbrooke Street, at the corner of Grosvenor Avenue, was submitted together with a report from the Building Inspector thereon. Upon consideration, it was resolved on motion of Alderman Grafftey that the application and report be referred to the Acting City Attorney for an opinion as to the power of the Council to grant the desired permit.

On motion of Alderman F. S. Maclennan, seconded by Alderman D. H. McLennan, it was resolved that a consideration of the application of A. J. E. St. Denis for a permit to erect an apartment building on Greene Avenue above Western Avenue be deferred until the next sitting of Council.

The Council thereupon adjourned to Friday evening, the 28th October, at 9-30 P. M.

W. H. Trenholme
Mayor.

Wm. F. Shelby
City Clerk.
Minutes of proceedings at an adjourned general session of the Municipal Council of the City of Westmount held on Thursday, 28th October 1910 at 9.30 p.m. at which were present:-

W. H. Trenholme, Esq., Mayor.

Alderman John Hyde,

" Wm. Rutherford,

" F. S. Maclellan,

" W. K. Grafftey,

" J. J. Roberts,

" J. H. Sherrard,

" D. H. McLennan,

forming a quorum of the Council, the Mayor presiding.

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

Your Committee begs to recommend the acceptance of the offer made by Mr James Elliot, General Manager of the Molsons Bank, 22nd October 1910 of par less commission and brokerage for the bonds authorized by By-laws Nos. 212 and 213, amounting approximately to $1,035,000.00; delivery to be made as soon as the bonds are printed and signed.

Your Committee further recommends the acceptance of the offer of the Bank of Montreal to redeem bond coupons for the charge of ½ of 1% and for the redemption of bonds 1/8 of 1%.

It is recommended that the Council confirm the acceptance of the tender of the American Bank Note Company of 22nd April 1910 for the engraving of bonds issued under By-laws 212 and 213 at the price of $20.00.

Your Committee recommends that an order be forwarded the Montreal Water & Power Company for the construction of water mains in the following streets, viz.:

(A) On Westmount Avenue a length of 160 feet from the corner of Clarke Avenue to connect with the Mountain System, as provided in Article 5 of Section 1 of the contract of 15th October 1908

(B) In Belmont Avenue from Westmount Avenue to the foot of the street.

(C) In Montrose Avenue from Clarke Avenue to Mountain Avenue

Your Committee further recommends the construction of a drain in Belmont Avenue below Westmount Avenue to the foot of the street, this subject to the approval of the Road Committee.

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

Your Committee recommends that the Montreal Light, Heat & Power Company be ordered to lay a gas main in Belvidere Avenue from Westmount Avenue sufficiently far to serve the residence of Mr Preble Macintosh (approximately 2300 feet) also to make such connections as may be necessary on such extension - the whole subject to conditions stated in Article 7 of the contract between the City and the Company and provided that a concurrent guarantee be given by certain proprietors on Belvidere Avenue that the income will be sufficient to cover the interest on the outlay at six per cent as stated in said clause.

On motion of Alderman Hyde, seconded by Alderman Roberts the foregoing report was approved and adopted.

Your Committee recommends that the Mayor be authorized to offer a reward to Two hundred and fifty dollars for information leading to the arrest and conviction of the person or persons responsible for the death of Cecile Michaud.

On motion of Alderman Hyde, seconded by Alderman F. S. Maclellan, the foregoing recommendation was adopted.
Alderman F. S. Maclellan submitted a report from the Police Fire & Health Committee recommending that the Montreal Water & Power Company be requested to have all water hydrants put in good order and condition forthwith.

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

Consideration of the applications of A. J. H. St Denis and Messrs Dionne & Dionne for building permits was deferred until next session of the Council.

The application of Dr D. E. Lecavalier for a permit to build a garage and stable was submitted and consideration continued to the next general session of the Council.

The Council thereupon adjourned.

City Clerk. Mayor.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held on Monday, 7th November 1910 at 8 p.m. at which were present:-

W. H. Trenholme, Esq., Mayor
Alderman John Hyde,
" Wm. Rutherford,
" W. E. Grafftey,
" F. S. Maclellan,
" J. J. Roberts,
" J. H. Sherrard,
" D. H. McLennan,
" Arthur Jones,

forming a complete Council, the Mayor presiding.

Minutes of sitting of the Council held on 3rd, 12th, 17th and 28th October were read and confirmed.

Alderman Hyde submitted a report of the Finance Committee recommending:

That a rebate of taxes be made to J. McD. Hains of the proportion of special taxes levied upon the land recently acquired by the City at Argyle Avenue, Westmount Avenue and the Boulevard, and paid in May last, for the period following date of the deed to the City, viz, 1st November 1910.

- Special taxes paid $169.43
- Proportion to refund 1/2 84.71
- School taxes paid for year commencing July 1st, 1910 17.15
- Proportion to refund 2/3 11.43
- Total to refund $96.14

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

A further report of the Finance Committee recommended that in order to avoid costs, an allowance of $75.00 be made to Guy Tombs in settlement of his claim for $131.30 for damages.

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

The Finance Committee further recommended that an order be given the Montreal Water & Power Company to lay one section of 500 feet of main from the end of present main in Belmont Avenue near residence of A. E. Martin, in a north-westerly direction to supply houses to be erected by Byers & Anglin and others in that locality.

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

Alderman F. S. Maclellan submitted the report of the Library Committee reading as follows:-

Your Committee begs to report that the construction of the children's addition has proceeded sufficiently far that it is now necessary to provide for furnishings of the interior, viz, extending old charging desk and new shelving; new charging desk; tables; chairs; umbrella stand; clock; &c; for which we ask that the Council authorize the Committee to procure the foregoing furnishings at a cost not to exceed $700.00 payable from Capital funds.

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

On the suggestion of the Chairman of the Library Committee, the City Clerk was directed to notify the contractors for the supply of coal to the Library that immediate delivery is expected, failing which
the Corporation will order elsewhere, charging the loss, if any, to the contractors in default.

Alderman Sherrard submitted the report of the Parks Committee reading as follows:-

The Parks Committee recommends that authority be given for the purchase of the property of D. W. Ross being Cadastre 234 fronting on St Catherine Street and having an area of 77000 superficial feet more or less at a price of $50,000, less a donation of $5,000 made by Mr Ross, making a net payment of $45,000, to be paid $15,000 in cash on passing of deed, remaining $30,000 within five years, interest to be allowed thereon at five per cent payable semi-annually. Of the above amount $6500, being value of dwelling on the property is to be charged to funds of By-law 212, balance to By-law 221. Municipal and School taxes to be adjusted as at 1st November 1910. Further that the Mayor and City Clerk be authorized to sign the deed of the property after approval as to legality.

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

Moved by Alderman Hyde, seconded by Alderman Rutherford and resolved that Alderman Jones be elected Acting Mayor for the ensuing quarter.

There was submitted the application of Thos. C. Dionne for a permit to build a store adjoining his present store at the corner of Grosvenor Avenue and Sherbrooke Street, together with reports thereon from the Building Inspector and the Acting City Attorney. Upon consideration of the whole matter, it was moved by Alderman F. S. Maclellan, seconded by Alderman Graffy and resolved that in view of the opinion given by the Acting City Attorney that Mr Dionne's application be not granted.

Submitted and read application of A. J. H. St Denis dated 9th September 1910 for a permit to erect an apartment house on Greene Avenue, together with a report of the Building Inspector thereon. On motion of Alderman Jones, seconded by Alderman Sherrard, it was resolved that the permit requested by Mr St Denys be not granted (Alderman F. S. Maclellan dissenting).

Submitted and read application of Dr D. E. Lecavalier dated 20th September 1910 for a permit to build a private garage and small stable adjoining his property No. 422 Roslyn Avenue, also communications from G. E. Wight and G. W. Marks of Grosvenor Avenue opposing the said application.

On motion of Alderman F. S. Maclellan, seconded by Alderman Sherrard, it was resolved that the application of Dr Lecavalier be granted subject to the approval of the Building Inspector.

Applications from G. E. Blackwell for permits to build private garages in rear of 214 Cote Road and 424 Roslyn Avenue were read and consideration thereof deferred to a later sitting of the Council, the 30 day period required by the By-law having not yet elapsed.

A letter from W. H. Craven applying for an extension of building permit No.1137 for a pair of semi-detached houses on Grosvenor Avenue was read and referred to the Building Inspector for a report.

There was submitted a letter from Robert Harvie objecting to the manner in which paving work had been performed by the contractors on Metcalfe Avenue, by which cement had been splashed on the concrete sidewalk. The letter was referred to the City Surveyor for a report.
The Council thereupon adjourned to Monday, 14th November 1910 at 9.30 p.m.

City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of
Westmount at an Adjourned General Session held at the City Hall on
Monday, November 14th 1910 at 9.30 p.m., at which were present;-
Mayor W. H. Trenholme,
Alderman John Hyde,
" Wm. Rutherford,
" F. S. Maclellan,
" W. K. Grafftey,
" J. H. Sherrard,
" J. J. Roberts,
" D. H. McLennan,
" Arthur Jones,

forming a complete Council, the Mayor presiding.

Alderman Hyde, on behalf of the Finance Committee, introduced a
By-law to amend By-laws 212 and 213 to provide that the denomination
of the bonds authorized thereunder be changed to $500. currency or
£102-14-10 Sterling each, instead of $1000. and Sterling equivalent
as originally authorized.

The said By-law having been considered it was moved by Alderman
Hyde, seconded by Alderman F. S. Maclellan and resolved that the said
By-law No. 225 be read a first time.

Moved by Alderman Hyde, seconded by Alderman Rutherford and
resolved that the said By-law No. 225 be read a second time.

Moved by Alderman Hyde, seconded by Alderman Sherrard and resolved
that the said By-law No. 225 be read a second time.

The said By-law having been read a first, second and third time
and adopted, the City Clerk was directed to issue the public notices
required by law and to convene a meeting of the proprietors for
Saturday the 3rd December 1910 at 9 o'clock in the morning at the
City Hall to decide whether a poll will be necessary to establish the
approval of said By-law.

The Chairman of the Road Committee having reported that a
proposal had been made by Mr Malcolm D. Barclay to prepare an official
plan of all property within the Corporation limits, without charge to
the Corporation, provided he be given all information required, the
City Clerk was instructed to prepare a By-law for the preparation of
such official plan as provided in Article of the City Charter.

Alderman F. S. Maclellan submitted the following report of the
Police, Fire & Health Committee reading as follows;-
The Police Committee recommends that business and horse taxes
charged in the roll against the persons mentioned herein be written off
for the reasons given;-

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Reason</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>63</td>
<td>Hiram Sykes</td>
<td>No business in Westmount</td>
<td>$10.00</td>
</tr>
<tr>
<td>115</td>
<td>T. M. Blackwood</td>
<td>Business closed</td>
<td>$10.00</td>
</tr>
<tr>
<td>112</td>
<td>Miss Meaden</td>
<td>&quot;</td>
<td>$10.00</td>
</tr>
<tr>
<td>172</td>
<td>E. C. Budge</td>
<td>Horse not kept in Westmount</td>
<td>$3.00</td>
</tr>
<tr>
<td>184</td>
<td>G. W. Cooke</td>
<td>&quot;</td>
<td>$15.00</td>
</tr>
<tr>
<td>213</td>
<td>Miss Hyman</td>
<td>&quot;</td>
<td>$3.00</td>
</tr>
<tr>
<td>243</td>
<td>G. A. Ross</td>
<td>&quot;</td>
<td>$3.00</td>
</tr>
<tr>
<td>254</td>
<td>Harry Sykes</td>
<td>Paid cab license</td>
<td>$9.00</td>
</tr>
<tr>
<td>255</td>
<td>John Stewart</td>
<td>Only seven horses kept</td>
<td>$6.00</td>
</tr>
<tr>
<td>263</td>
<td>J. J. McManus</td>
<td>Paid cab license</td>
<td>$15.00</td>
</tr>
<tr>
<td>270</td>
<td>T. M. Blackwood</td>
<td>Horse gone</td>
<td>$3.00</td>
</tr>
<tr>
<td>279</td>
<td>E. C. Budge</td>
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<td>$3.00</td>
</tr>
<tr>
<td>291</td>
<td>McCallum</td>
<td>&quot;</td>
<td>221</td>
</tr>
<tr>
<td>303</td>
<td>Wing Sing Kee</td>
<td>Horse only here for veterinary</td>
<td>$3.00</td>
</tr>
<tr>
<td>319</td>
<td>A. McMaster</td>
<td>Horse disposed of</td>
<td>$3.00</td>
</tr>
</tbody>
</table>

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

Alderman Sherrard submitted the report of the Parks Committee
making the following recommendations:-

1. Your Committee begs to recommend that the Road Committee be authorized to remove the fence from portions of the property of the Smith Estate recently acquired by the City as a Park, viz., from Western Avenue frontage also parts of Elgin Avenue and St Catherine Street, omitting the section opposite the dwelling near the corner of Elgin Avenue and St Catherine Street.

2. It is further recommended that two arc lamps be placed in the Park at such points as may be found necessary.

On motion of Alderman Sherrard, seconded by Alderman Jones the report of the Parks Committee was adopted.

There was submitted and read a report of the City Surveyor dated November 14th upon the complaint of Mr Robert Harvie respecting the condition of the sidewalk on Metcalfe Avenue, showing that the Canadian Mineral Rubber Company had been ordered to clear away the lumps of concrete complained of by Mr Harvie. The report was noted.

A further report from the City Surveyor respecting W. H. Craven's application for the extension of Building Permit No. 1137 was read showing that said permit would lapse on the 22nd February 1911. It was resolved that no action is necessary or expedient at the present time.

Upon consideration of the application of G. O. St Marie for a permit to build upon his lot on the west side of Claremont Avenue having a frontage of 33' 4" and in view of the fact that the said property had been laid out prior to the adoption of By-law No. 224 and that the has therefore power to deal specially with it under the circumstances, it was moved by Alderman Hyde, seconded by Alderman Roberts and resolved that the permit asked for by Mr St Marie be granted.

Moved by Alderman Hyde, seconded by Alderman Rutherford and unanimously resolved:-

Whereas the Council of the City of Montreal, at its recent meeting adopted a resolution directing its Annexation Committee to take such steps as might be necessary to annex to the City of Montreal, amongst other places, the City of Westmount, and

Whereas Alderman Tetreau, Chairman of the Annexation Committee of Montreal, in an interview which appeared in the Montreal Herald, on the 12th instant, stated that it was the intention of Montreal to ask the Legislature of Quebec to enforce annexation upon Westmount the same as was done with Notre Dame de Grace, and

Whereas it is against the interest of Westmount, as well as against the wishes of its citizens, that such annexation should take place, and

Whereas under the Charter of the City of Montreal, as at present existing it has ample powers to annex adjacent territory as soon as the electors thereof are favorable to such annexation, and there is no necessity of granting forced powers of annexation,

THEREFORE BE IT UNANIMOUSLY RESOLVED THAT the City Council of Westmount hereby protests against the adoption of the resolution of the City Council of Montreal, as being an attack upon the autonomy of Westmount, THAT a Petition be forthwith prepared and presented at the earliest possible moment to the Premier of the Province of Quebec and his Colleagues, asking him to protect the City of Westmount against any attempts by the City of Montreal to enforce annexation, and that the Mayor be authorised to convene a public meeting of the citizens of Westmount, to be held on Friday, 18th November 1910, in Victoria Hall, to protest against the action of the Council of the City of Montreal, and to take such steps as may be best in the interest of Westmount, under the circumstances.

The Council thereupon adjourned to Monday, the 21st November 1910 at 9.30 p.m.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held on Monday the 21st November 1910 at 9.30 p.m. at which were present:-

Mayor W. H. Trenholme,
Alderman John Hyde,
Wm. Rutherford,
F. S. Maclellan,
W. K. Grafftey,
J. H. Sherrard,
J. J. Roberts,
D. H. McLennan,
Arthur Jones,

forming a complete Council, the Mayor presiding.

A letter having been read from the City Improvement League of Montreal inviting the Council to a meeting to be held in the Royal Victoria College on the 3rd December next, the City Clerk was directed to acknowledge same.

The City Clerk having submitted a letter from the Secretary of the Special Annexation Committee of the Council of the City of Montreal, enquiring whether the Council of Westmount was prepared to enter into negotiations with a view to annexing the City of Westmount to the City of Montreal.

It was moved by Alderman Hyde, seconded by Alderman Roberts and unanimously resolved that the City Council of Westmount having taken into its consideration an invitation from the Special Annexation Committee of the City of Montreal, to meet to consider the Annexation of Westmount to the City of Montreal, cannot, in view of the unanimous opposition of its citizens to such a project, become a party to any negotiations tending to such annexation.

It was moved by Alderman Hyde, seconded by Alderman Rutherford and unanimously resolved that whereas the Mayor and City Clerk did on the 10th. November, 1910 sign on behalf of the City, a certain deed of agreement between the Corporation and Messrs Chas. B. Gordy and H. S. Holt, the conditions of said agreement being as authorized by By-law No. 222 and whereas said agreement as authorized by said By-law had subsequently been approved by the Acting City Attorney, that the action of the Mayor and City Clerk be approved and the said agreement signed by them confirmed.

It was moved by Alderman Hyde, seconded by Alderman Roberts and unanimously resolved that the Mayor and City Clerk be authorized to sign a discharge and acquittance in favor of Dame Ellen Creighton, widow of the late Hugh Jackson, for the sum of $885.00 currency, the amount of a hypothec in favor of the then Town of Westmount as mentioned in a certain deed of sale from the Town of Westmount, now the City of Westmount, to the said Mrs Jackson, passed before G. R. Lighthall, Notary, on the 20th March 1902 and registered under No. 94605, together with all interest due thereon to the date of payment, and also requesting radiation of the hypothec in favor of the City created by the registration of said Deed of Sale.

It was moved by Alderman Hyde, seconded by Alderman Rutherford and resolved that the Resolution of the 7th November 1910 adopting the report of the Parks Committee with respect to the property of the Estate of the late William Smith be rescinded.

The recommendation of the Parks Committee that the Council
authorize the purchase for the purpose of a public park of the following property, namely,-

The property of the Estate of the late William Smith, being part of cadastral lot number 235a on the Official Plan and Book of Reference of the Parish of Montreal, and containing 124806 superficial feet, lying between Western Avenue and St Catherine Street at a price not to exceed fifty cents per foot as already authorized by By-law No.221 was thereupon laid before and considered by the meeting.

It was then moved by Alderman Hyde, seconded by Alderman Rutherford and unanimously resolved -

That the said recommendation of the Parks Committee be and is hereby adopted and that the property therein mentioned be acquired by the City at a price no greater than that therein mentioned, and that W. H. Trenholme, Esquire, Mayor and A. D. Shibley, Esquire, City Clerk, be and they are hereby authorized to sign and execute a deed of purchase of the said property for approval by the Acting City Attorney".

The meeting thereupon adjourned.

[Signature]
City Clerk.

[Signature]
Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount, at a General Session held on Monday, the 5th December 1910 at 8 p.m. at which were present:—

W. H. Trenholme, Mayor.

Alderman Wm. Rutherford,
" F. S. MacLennan,
" W. K. Grafftey,
" J. H. Sherrard,
" J. J. Roberts,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

The reading of the minutes was postponed to the next sitting of the Council.

There was submitted the application of Geo. E. Blackwell dated 4th November 1910 for a permit to build a garage in rear of 214 Cote Road.

There was also submitted a report from the Building Inspector showing that the building proposed to be erected conformed to the By-laws of the City and that all the notices required by the Charter had been given.

There was thereupon presented a petition signed by J. B. Miller; J. T. Owens; R. A. Willis and other residents on Strathcona Avenue and vicinity protesting against the construction of the said garage which having been read and representatives of the applicant and the petitioners having been heard and the whole matter considered, it was moved by Alderman Grafftey, seconded by Alderman Sherrard and unanimously resolved that the permit to build a garage in rear of 214 Cote Road be not granted.

There was submitted a further application from Geo. E. Blackwell dated 2nd November 1910 applying for a permit to construct a garage in rear of the residence 424 Roslyn Avenue, together with the report from the Building Inspector showing that the plans conformed to By-law No. 190 and that all notices required by the said By-law had been duly given.

It was thereupon moved by Alderman Sherrard, seconded by Alderman Roberts and resolved that the Building Inspector be directed to issue a permit in the present case.

Alderman F. S. MacLennan submitted a report from the Finance Committee respecting the application on behalf of Mr. D. W. Ross for a permit to erect a dwelling on part sub-division 63 of cadastral lot 374.

Consideration was deferred until the next sitting of Council.

A letter from the Montreal Industrial Exhibition Association dated 25th November requesting the appointment of representatives of the City of Westmount to attend the annual meeting of the Association was read and it was moved by Alderman Grafftey, seconded by Alderman F. S. MacLennan and resolved that Mayor Trenholme and Alderman Pye be authorized to attend the said meeting as representatives of the Corporation.

The Council having considered a letter dated 26th November from Frebie Macintosh complaining of the car service on the upper level.

It was moved by Alderman Sherrard, seconded by Alderman D. H. McLennan and resolved that the Chief of Police be instructed to have a check made of the service now being given by the Montreal Street Railway Company in Westmount and to prepare a report stating the facts ascertained.
The recommendation of the Parks Committee that the Council authorize the purchase, for the purpose of a public park, of the following properties, viz:—

(1) The property of Harold C. Hitch, being parts of cadastral lots Numbers 220 and 233 on the Official Plan and Book of Reference of the Parish of Montreal and containing 128,659 superficial feet more or less, lying on Western Avenue, Lansdowne Avenue and St Catherine Street, at a price not to exceed Fifty-five thousand dollars ($55,000) as already authorized by By-law Number 221.

(2) The property of Robertson Brothers, being parts of sub-divisions 47, 48 and 49 of cadastral lot number 220 on the Official Plan and Book of Reference of the Parish of Montreal, and containing 5000 square feet more or less, lying on Lansdowne Avenue below Western Avenue, at a price not to exceed forty-three cents (43¢) per foot, as already authorized by By-law Number 221.

(3) The property of Dame Margaret Watson et al, being part of cadastral lot number 235 on the Official Plan and Book of Reference of the Parish of Montreal and containing 189,268 superficial feet, lying between Western Avenue and St Catherine Street, at a price not to exceed fifty cents (50¢) per foot, as already authorized by By-law Number 221.

(4) The property of Dame Isabel Ferguson et al, being part of cadastral lot 235-a on the Official Plan and Book of Reference of the Parish of Montreal and containing 4992 superficial feet, lying between Western Avenue and St Catherine Street, at a price not to exceed fifty cents (50¢) per foot as already authorized by By-law Number 221,

was thereupon laid before and considered by the meeting.

It was then moved by Alderman Sherrard, seconded by Alderman Rutherford, and unanimously resolved,—

THAT the said recommendation of the Parks Committee be and is hereby adopted and that the properties therein mentioned be acquired by the City at prices no greater than those therein mentioned, and that W. H. Trenholme, Esquire, Mayor and A. D. Shibley, Esquire, City Clerk, be and they are hereby authorized to sign and execute a deed of purchase of the said property after approval by the Acting City Attorney.
It was moved by Alderman Rutherford, seconded by Alderman D. H. McLennan and resolved that inasmuch as complaint has been made of confusion arising from the irregularity of street car motormen in stopping their cars at Rosemount, Olivier and Mountain Avenues, owing to the proximity of one street to another, that the Montreal Street Railway Company be requested to issue orders to their employees that street cars running on Sherbrooke Street shall be stopped when necessary opposite the easterly corner of Olivier Avenue, irrespective of the direction in which the car is travelling, the Council agreeing that no stop need be made at Rosemount or Mountain Avenues.

A draft resolution respecting polling places for the Municipal Elections of January 1911 was submitted and action thereon deferred until the next sitting of Council.

The City Clerk reported that complaint had been made by R. McLennan of the over-valuation of his property on Irvine Avenue being parts sub-divisions 65 and 66 of official lot 1434 and submitted a letter from R. H. Ransom, Chairman of the Board of Assessors, stating that such apparent over-valuation resulted from a clerical error in copying the Roll and that the valuation of the building on the property mentioned ought to be $2500 instead of $3500 as appeared by the Roll.

In view of the facts mentioned, it was moved by Alderman Jones, seconded by Alderman Sherrard and resolved that the said valuation be reduced as recommended by the Chairman of the Board of Assessors and the Roll corrected accordingly.

A draft by-law ordering the preparation of an official plan of all territory within the limits of the City was submitted and taken into consideration.

It was moved by Alderman Jones, seconded by Alderman Grafftey and resolved that the said By-law be read a first time.

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

There was submitted a report from the Mayor and City Clerk stating that By-law No. 225 amending loan By-laws 212 and 213 by providing that the Bonds authorized by said By-laws be issued in denominations of $500 and Sterling equivalent had been approved by the electors, proprietors, at a general meeting held 3rd December 1910, no demand for a poll having been made by the said electors, proprietors, within the delay provided by law.

An application of Mr W. D. Lighthall dated December 2nd on behalf of R. Neville, jr. for a permit to use as a lumber yard his premises No. 31 Hillside Avenue was referred to the Police Committee.

A letter from G. M. Webster, Recording Steward of the Westmount Methodist Church, dated 3rd December 1910 making enquiries respecting the effect of the plebiscite upon the question of prohibition of the sale of intoxicating liquor was read and consideration thereof deferred to the next sitting of the Council.

A petition from owners of property on Sydenham Avenue requesting the erection of a street light thereon was referred to the Light Committee.

The business of the Council was temporarily suspended to permit of consideration of business in Committee of the Whole.
The Council having resumed, Alderman F. S. Maclellan presented a letter from René Bauset, Assistant City Clerk of Montreal dated 30th November, requesting that the Council appoint a special committee to consider the question of "Greater Montreal" and it was thereupon moved by Alderman F. S. Maclellan, seconded by Alderman Sherrard and unanimously resolved that the City Council of Westmount hereby declares its approval of the proposed conference between representatives of the City of Montreal and of the other Municipalities on the Island of Montreal for the purpose of discussing the desirability of a union or federation of the different Municipalities on the Island of Montreal in a manner which will reserve to each Municipality the right of self government regarding local matters and affairs and it is further resolved that a Committee consisting of His Worship the Mayor and members of the Council be and are hereby appointed delegates to such proposed conference with representatives of the City of Montreal and the other Municipalities interested.

It was thereupon moved by Alderman F. S. Maclellan, seconded by Alderman Roberts and resolved that a copy of the foregoing resolution be forwarded to the Corporation of Montreal.

The Council thereupon adjourned to Monday, December 12th at 9 p.m.

City Clerk. Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount, held on 12th December 1910 at 9 p.m. at the City Hall at which were present:-

Mayor W. H. Trenholme,
Alderman Wm. Rutherford,
" W. E. Grafftey,
" F. S. Maclennan,
" J. H. Sherrard,
" J. J. Roberts,
" D. H. McLennan,

forming a quorum of the Council, the Mayor presiding.

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

Your Committee recommends:-
1. That H. C. Hitch & Co. be authorized to dump any clean earth excavated by them upon the property acquired from them, being part Cadastres 220 and 225, up to the 1st November 1911, without charge, they to supply a man to trim and level off the same to the satisfaction of the City Surveyor, and to discontinue dumping when a level has been reached satisfactory to the City Surveyor.
2. That the City Surveyor be instructed that no material be dumped on the property in rear of Mr. Ross's or on the property lately purchased from Mr. Hitch, at less rate than 10 cents per single load or twenty cents per double load for any earth brought from outside the City of Westmount, earth from within the limits of Westmount not necessarily to be charged for.
3. That the Council consent to the elimination of the "Y" in the Street Railway tracks at Lansdowne Avenue and Westmount Avenue and the construction of a new "Y" at Claremont and Westmount Avenues.
4. That in the construction of macadamized streets, the whole of the cost of grading, in excess of 23 cents per yard, be charged to the fronting proprietors as part of the cost of the work.
5. That the Council authorize an expenditure not to exceed $500 for a plan of part of the upper level, lying above the Boulevard and west of Belmont Avenue, showing a proposed re-arrangement of the streets in that locality.
6. That payments be made to the Canadian Mineral Rubber Company for paving work performed during the season of 1910 as follows:-

<table>
<thead>
<tr>
<th>Street</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cote Road</td>
<td>$6896.83</td>
</tr>
<tr>
<td>Metcalfe Avenue</td>
<td>$2754.78</td>
</tr>
<tr>
<td>St Catherine</td>
<td>$8434.61</td>
</tr>
</tbody>
</table>

the foregoing being the net amounts due to the Company on their contracts, after a deduction of payments already made and of an amount forming a reserve for the payment of claims resulting from their operations during the season, and that the maintenance period on the contracts above mentioned commence 1st December 1910.
7. A settlement of the claim of C. E. Box for damage by flooding of his cellar in August last, for an amount of $75.00.

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

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

Your Committee recommends the purchase of the following equipment for the force:-

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 additional babcocks for fire apparatus at $17.50</td>
<td>$35.00</td>
</tr>
<tr>
<td>12 pairs Fire King rubber boots at $6.00</td>
<td>$72.00</td>
</tr>
<tr>
<td>10 fire helmets at $5.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>New harness for large fire ladder truck, approximately 100.00</td>
<td></td>
</tr>
</tbody>
</table>

On motion of Alderman F. S. Maclennan, seconded by Alderman Sherrard the foregoing report was approved and adopted.
Alderman F. S. Maclemann submitted the following report of the Finance Committee:—Your Committee recommends:—

Whereas application has been made on behalf of Mr. D. W. Ross for permission to build a house 27 feet wide on part of lot 63 of Cadastre 374 having a total width of 40 feet, leaving a vacant space of 6½ feet on each side of said house and whereas by Section One of By-law 224 the Council is authorized to make exceptions in particular cases to the restrictions imposed by said by-law,—

Be it resolved—That the Building Inspector be directed to grant a permit in the present case provided the plans and specifications are in other respects in accordance with municipal by-laws.

On motion of Alderman F. S. Maclemann, seconded by Alderman Roberts the foregoing report was adopted.

Alderman Rutherford, Chairman of the Road Committee submitted a report recommending that contracts be awarded to the Canadian Mineral Rubber Company, Ltd. of Toronto, for the construction of pavements of concrete and asphalt at the following prices:—

- Sherbrooke Street from Greene Avenue to east City limits $12,383.20
- St Antoine from Atwater to Greene (Westmount side) $7,270.05
- St Antoine from Atwater to Greene (Montreal side) $7,242.90
- Intersection of Dorchester & Atwater (Westmount side) $1,850.40
- Intersection of Dorchester & Atwater (Montreal side) $1,637.28
- Hallowell from St Catherine to Dorchester Streets $1,753.92
- Gladstone from St Catherine to Dorchester Streets $1,656.95
- Greene Avenue from St Antoine to Dorchester Streets $14,331.60

It being understood that no work herein mentioned on streets under the jurisdiction of the City of Montreal shall be proceeded with, until the consent of their Council has been given, and further that as respects Sherbrooke Street, the City of Westmount shall have the right to withhold the contract for paving if desired.

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

Alderman Graffey submitted a report from the Light Committee recommending that authority be given for the purchase of an additional 50 light station equipment for arc lighting, at an estimated cost of $14,238.89, this expenditure being deemed necessary by the Superintendent.

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

Alderman F. S. Maclemann submitted a draft By-law to amend By-law 190 as respects (A) Houses for which excavation had been made prior to 1st December 1910 and (B) the installation of electrical apparatus.

The said By-law was read a first time on motion of Alderman F. S. Maclemann, seconded by Alderman Graffey.

On motion of Alderman Rutherford, seconded by Alderman D. H. McLennan, the said By-law was read a second time.

The third reading of said By-law was thereupon continued to a session of the Council to be held on Monday the 19th instant.

Consideration of a proposed By-law respecting the preparation of a new plan of the City was deferred to the next sitting of the Council.

Alderman F. S. Maclemann submitted a report of the check made of the car service of the Montreal Street Railway in Westmount and it was thereupon moved by Alderman D. H. McLennan, seconded by Alderman Sherrard and resolved that the Montreal Street Railway Company's attention be called to the various deficiencies in their service, as shown in the report and that they be asked to give in future a five minute service on the upper level.
Moved by Alderman F. S. Maclellan, seconded by Alderman Sherrard and resolved - That for the Municipal Elections to be held in January 1911, one or more polling stations be established in each ward, if required, the City Clerk, as Returning Officer, being hereby authorized to make such arrangements in this respect as may best serve the convenience of the public.

Be it further resolved - that the provisions of the Cities & Towns' Act 1903 respecting polls in each voting sub-division shall not apply in said elections.

Consideration of a letter from Mr G. W. Webster, Recording Steward of the Westmount Methodist Church was deferred to the next sitting of the Council.

Alderman Sherrard submitted correspondence with respect to the proposal to construct a subway at Bethune Street. Progress.

There was submitted and read a letter dated 12th December from the Secretary of the Westmount Municipal Association making certain recommendations with respect to car service, the use of school buildings for polling booths and the purchase of land for public places. The City Clerk was directed to acknowledge the communication and to state that the matters referred to therein will have the consideration of the Council.

A letter from Lafleur & Co. stating that the purchasers of the bonds issued under By-laws 212 and 213 desired that arrangements be made for the registration of these Bonds at the offices of the Corporation of Westmount was read. It was resolved that consideration of this letter be deferred to the next sitting of the Council.

The Council thereupon adjourned to Monday the 19th instant at 9 pm

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Council of the City of Westmount held on Monday, December 19th 1910 at 9 o'clock in the evening at the City Hall at which were present:-

Alderman John Hyde,
" Wm. Rutherford,
" F. S. Maclennan,
" W. K. Grafftey,
" J. H. Sherrard,
" J. J. Roberts,
" D. H. McLennan,

forming a quorum of the Council.

In the absence of the Mayor and the Acting-Mayor, Alderman Sherrard was chosen to preside.

Minutes of sessions of the Council held in the month of November were read and confirmed.

Alderman Hyde submitted a report of the Finance Committee reading as follows:-
Your Committee recommends that, under reserve of the City's rights, a settlement be offered of the following claims at the amounts named, viz., -
(A) Jeannie Griffiths who claims for broken arm resulting from fall on St Catherine Street, 11th December 1910 - $75.00.
(B) Chas. F. Smith who claims $175.40 for injury to horses, harness and carriage by falling in sewer excavation 28th October 1910.
On motion of Alderman Hyde, seconded by Alderman D. H. McLennan the foregoing report was adopted.

Alderman F. S. Maclennan submitted a report of the Library Committee recommending the acceptance of the following tenders in connection with the extension to the Library:
(1) Tinting and stencilling decorations - J. N. Arcand - $96.00
(2) For light fixtures - E. Cantello White - $130.00.
On motion of Alderman Maclennan, seconded by Alderman Roberts the foregoing report was adopted.

Alderman Grafftey submitted a report of the Light Committee recommending that the Council authorize the following increases in salaries of Departmental officials to date from 1st November 1910:
G. W. Thompson Gen. Supt. from $2000 to $2200.
E. P. Brown Clerk 960 to 1020.
J. Le Bourdais Asst. Engineer 900 to 960.
J. Lennan Asst. Engineer 900 to 960.
E. Robitaille Asst. Clerk 540 to 660.
Further it is recommended that for past services the Council recognizes their appreciation by granting a bonus of $215.00 to be distributed among the staff as follows:
G. W. Thompson $100.00
J. Donnelly 25.00
W. J. Spurr 25.00
E. Dey 25.00
E. P. Brown 10.00
J. Le Bourdais 10.00
J. Lennan 10.00
E. Robitaille 10.00

On motion of Alderman Grafftey, seconded by Alderman Roberts the foregoing report was adopted.
Consideration of a proposed by-law to authorize the preparation of an official plan of the City was continued and it was moved by Alderman Hyde, seconded by Alderman Grafftey and resolved that the draft By-law be referred to the Acting City Solicitor for a report.

Consideration of the following matters was continued:
(A) By-law to amend By-law No. 190.
(B) Letter from G. M. Webster.
(C) re Subway at Bethune Street.

An item on the agenda covering a request from Lafleur & co. advocates, respecting the registration of bonds was struck from the agenda.

At 10:40 p.m. the Council suspended business until 11 p.m. for consideration of matters in Committee of the Whole.

The Council having resumed, Alderman Hyde submitted a report of the Parks Committee recommending that $200.00 be expended for the protection of new trees. The report was adopted on motion of Alderman Hyde, seconded by Alderman D. H. McLennan.

Alderman F. S. Maclellan submitted a report of the Police, Fire & Health Committee recommending that it be authorized (1) to take four additional men on the force (2) to have the large police patrol sleigh converted into a double hose sleigh; (3) to purchase two additional horses and a set of double harness and (4) to make the necessary provision for the stabling of the additional horses. Your Committee recommends that a four nozzle hydrant be installed at St Catherine Street, south side, about 50 feet west of Greene Avenue the exact location to be given by the Chief of the Department, the whole in accordance with the letter of the Montreal Water & Power Company of 17th December and the contract. On motion of Alderman F. S. Maclellan, seconded by Alderman Roberts, the foregoing report was adopted.

On motion of Alderman Hyde the Council thereupon adjourned.

City Clerk.

Mayor.
Minutes of proceedings at a Special Session of the Municipal Council of the City of Westmount held on Tuesday, January 3rd, 1911 at 8 p.m. at the City Hall at which were present:—

W. H. Trenholme, Esq., Mayor.

Alderman John Hyde,

" Wm. Rutherford,

" W. K. Graffey,

" F. S. MacIennan,

" J. J. Roberts,

" D. H. McLennan,

" Arthur Jones,

forming a quorum of the Council the Mayor presiding.

The special notice convening the present session was submitted and approved.

Minutes of sittings of the Council held in the month of December 1910 were read and confirmed with one amendment.

Alderman Hyde submitted report of the Finance Committee reading as follows:—

1. Your Committee recommends that the policy covering the City for employees liability be renewed with the Canada Accident Assurance Company at the rates stated in their policy, viz.,

- General work 2%
- Quarries 3.50%
- Sewer building 5%

the said insurance being based upon actual wages paid employees.

2. Your Committee recommends that a base be installed under the steam furnace in the basement of the City Hall by John Watson & Co. for $20.00 in accordance with their letter of 3rd January 1911.

3. Your Committee recommends that the following tenders for the printing of the Poll Books and Annual Report of 1909-10 be accepted:—

- The Dodd-Simpson Press for 200 Poll Books $85.00
- The Regal Litho & Printing Co. for 1500 copies Annual Report at $5.00 per printed page

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

Alderman Graffey submitted a report from the Light Committee stating that the Committee had reduced the price of street arc lamps of the Corporation from $75.00 to $65.00 per lamp, the said rate to date from November 1st 1910 and requesting that the Council confirm the Committee’s action in the matter.

On motion of Alderman Graffey, seconded by Alderman Roberts it was resolved that the report of the Light Committee be confirmed and adopted.

By-law No. 226 ordering the preparation of an official plan of the City was submitted and taken into consideration.

The said By-law having been read a first time at a session of the Council held on the 5th December 1910, it was moved by Alderman Rutherford, seconded by Alderman F. S. MacIennan and resolved that the said By-law be read a second time.

On motion of Alderman Rutherford, seconded by Alderman Roberts the said By-law No. 226 was read a third time, and adopted and it was further ordered that the said By-law be promulgated according to law.

Consideration of a proposed by-law to amend By-law No. 190 was continued.

Consideration of a letter from G. M. Webster, Recording Steward of the Westmount Methodist Church was deferred.
A letter from the Montreal Water & Power Company dated 22nd December 1910 respecting arrangements being made to establish the filtration plant for which a demand had been made by the Corporation on the 10th December 1909 was read and filed.

An application from J. M. Reid to store lumber in the yard of J. Wilson, 105 Hillside Avenue was submitted and the City Clerk reported that copies of the newspapers containing a notice of his intention had not as yet been filed by the applicant.

It was ordered that the letter be referred to the Chief of the Fire Department for a report.

Applications were submitted from Robert Neville, Jr
(A) To establish a lumber yard at 31 Hillside Avenue.
(B) To erect a factory at 27 and 31 Hillside Avenue.

The City Clerk reported that as regards the application to establish a lumber yard at 31 Hillside Avenue, the proper notices had been given on the 3rd December 1910, but no notices had been filed following the application to erect a factory at 27 and 31 Hillside Ave.

There was also submitted a letter dated January 3rd from Robt. Lewis, asking that in case permit for the lumber yard be given to Mr Neville that reservations should be made to provide that no lumber be stored within 20 feet of a dwelling house.

It was resolved to defer action pending a report from the Chief of the Fire Department in the matter.

A letter from the Victorian Order of Nurses requesting a renewal of the grant given to the Order during the past few years was referred to the Finance Committee.

The Council thereupon adjourned to Monday the 9th January instant at 9 p.m.

City Clerk.

Mayor.
The Light Committee requests the Council to confirm its action in placing an order for the necessary Lamps, Hangers and Equipment for the installation of approximately thirty-five (35) new lights.

On motion of Alderman Grafftey, seconded by Alderman Roberts the foregoing report was adopted, and it was agreed that the decision as to location of the 35 street lamps now authorized be deferred for the consideration of the new Council.

Consideration of the following matters was continued to the next Session of Council:

(A) To amend By-law No.190.

(B) Letter from George M. Webster.

The City Clerk reported having been served with Writs at the instance of Mrs. J. B. Rochon and Mrs. E. Orton, both of whom claim damages for an accident alleged to have been caused by falling on or near the sidewalk on the south side of St. Catherine St., immediately east of Metcalf Ave.

On motion of Alderman Hyde, seconded by Alderman Sherrard it was resolved that the Writs be forwarded to the City Attorney with instructions to take whatever action may be advisable in the interest of the City.

The present Session being the last of the Council elected in January, 1909, it was moved by Alderman Hyde, seconded by Alderman McLennan and unanimously resolved—

THAT Mayor Trenholme be presented with the Chair occupied by him during his term of office.

The sitting thereupon closed.

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount, held on Monday, January 9th, 1911 at nine o'clock in the evening at the City Hall, at which were present:-

W. H. Trenholme, Mayor.

W. K. Grafftey
J. J. Roberts
J. H. Sherrard
F. S. Maclennan
Wm. Rutherford
Arthur Jones
D. H. McLennan
John Hyde

forming a complete Council, the Mayor presiding.

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

(1) That the tender of Gardner Bros. be accepted for additional steam coils in the hose tower at $30.00, and for a wash basin in the Police Station at $35.00.

(2) That the tender of J. K. Macdonald be accepted for automatic openers for the new stalls in the Fire Station at $10.00.

(3) That the tender of the Canadian Fire Hose Co. for ten (10) salvage covers at $10.75 each be accepted.

(4) That the tender of H. K. Martin be accepted for:
   2 Branch Pipes at $25.00 each
   2 Hydrant cut-offs at $9.00 each
   10 Rubber Coats $ 6.75 each

(5) That the tender of J. W. Roberts for six (6) sets of bits at $1.50 each, and 2 Horse Blankets at $2.50 be accepted.

(6) That the Chief be authorized to purchase bed linen required for four additional firemen.

(7) That the tender of J. & J. Bithell for 1 set double harness at $115. and unicorn $50 be accepted.

The foregoing report was adopted on motion of Alderman Maclennan, seconded by Alderman Sherrard.

Alderman Grafftey submitted a report of the Light Committee reading as follows:-

WHEREAS the Corporation of Montreal West has expressed a wish to have its refuse destroyed in the Westmount Destructor, and has agreed by letter of its Sec.-Treas. dated 13th December, 1910, to pay for this service 75¢ per load of 18 cubic feet and deliver the refuse at the incinerator. It is recommended that a Notarial Contract be entered into for Montreal West for a term not exceeding five years at the rate mentioned, subject to cancellation by either party on three months notice at the end of any year, the cost of the Notarial Contract to be shared equally by the parties thereto, and that the Mayor and City Clerk be authorized to sign said Contract on behalf of the City.
Minutes of proceedings at a Special Session of the Municipal Council of the City of Westmount, held on Tuesday the 24th January 1911 at 8 o'clock in the evening at the City Hall at which were present;-

Mayor Wm. Rutherford,
Alderman John Hyde,
" John T. McBride,
" W. K. Grafftey,
" E. Herbert Brown
" J. H. Sherrard,
" D. H. McLennan,

forming a quorum of the Council the Mayor presiding.

The special notice convening the present session, bearing the certificate of service upon all members of the Council was submitted and approved.

The City Clerk as Returning Officer for Municipal Elections submitted his report of this date showing the election by acclamation of the following;-

FOR MAYOR.
William Rutherford, J.P. Merchant, 461 Mount Pleasant Avenue

FOR ALDERMEN.
FIRST WARD
Seat No.1 John Hyde, Chartered Accountant, 340 Wood Avenue
Seat No.2 John Thompson McBride, Merchant, 4262 Dorchester Street

SECOND WARD
Seat No.1 William Knibb Grafftey, Merchant, 356 Olivier Avenue
Seat No.2 Thomas Mansfield Todd, Accountant, 60 Aberdeen Avenue

THIRD WARD
Seat No.1 James Henry Sherrard, Merchant, 1 Forden Avenue
Seat No.2 Edward Herbert Brown, Life Insurance Agent, 26 Melbourne Avenue

FOURTH WARD
Seat No.1 Duncan Hugh McLennan, Merchant, 473 Cote St Antoine Road
Seat No.2 Arthur Jones, Merchant, 80 Somerville Avenue

FOR PUBLIC LIBRARY TRUSTEE.
James Henry Redfern, Merchant, 28 Rosemount Avenue.

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

Moved by Alderman Hyde, seconded by Alderman McLennan and resolved that the following members of Council be elected to the several Committees of Council,-

FINANCE
Alderman Hyde, Chairman
Alderman McBride, Grafftey, Todd, Sherrard, Brown, McLennan and Jones.

ROADS
Alderman McLennan, Chairman
Aldermen McBride, Sherrard, Todd and Jones.

LIGHT
Alderman Grafftey, Chairman
Aldermen Hyde, Brown and Todd.

POLICE, FIRE & HEALTH
Alderman Jones, Chairman
Aldermen McBride, Todd, Brown and McLennan.
PARKS
Alderman Sherrard, Chairman.
Aldermen McLennan, Grafftey, and Brown.

LIBRARY
Aldermen Hyde, Jones and Sherrard.

SPECIAL COMMITTEE ON LEGISLATION
Aldermen Hyde, McLennan and Brown.

Moved by Alderman Grafftey, seconded by Alderman Sherrard and resolved that Alderman Hyde be appointed acting Mayor for the ensuing quarter.

The Council having been addressed by ex-Mayor Trenholme and Mayor-Elect Rutherford, Alderman Hyde presented the report of the Auditors, dated January 18th 1911 on their audit of the books and accounts of the City, with detailed statements thereof.

On motion of Alderman Hyde, seconded by Alderman McLennan it was resolved that the report of the Auditors on the financial statements of the City be received and referred to the Finance Committee.

The Council thereupon adjourned and a reception was held by the Mayor and Aldermen of the citizens present.

City Clerk. Mayor.
On this Third day of February, Nineteen hundred and eleven at twelve o'clock noon, We the undersigned Wm. Rutherford, Mayor of Westmount, Arthur D. Shibley, City Clerk and Assistant Treasurer and Arthur F. Bell, Accountant, all of the City of Westmount, proceeded to the Head Office of the Bank of Montreal in Montreal and, in accordance with the provisions of Section Eight (8) of By-law Number Two hundred and thirteen (213), did completely destroy by fire the undermentioned bonds heretofore issued by the said Corporation, viz,-

(A) Three (3) bonds of Five thousand dollars ($5000.) each bearing four per cent (4%) interest, issued in 1897 under By-law Number Seventy-seven (No.77) of the heretofore Town of Westmount and bearing numbers Eighteen (18) to Twenty (20) inclusively.

(B) Fifty (50) bonds of One thousand dollars ($1000.) each bearing three and one-half per cent (3½%) interest, issued in 1898 under By-law Number Eighty-six (No.86) of the heretofore Town of Westmount, bearing numbers P-301 to P-350 inclusively, with all interest coupons attached excepting coupons Numbers One (1) to Twenty-five (25) inclusively.

(C) Forty-one (41) bonds of the same denomination bearing the same interest issued in 1899 under By-law Number One hundred and nine (No.109) of the heretofore Town of Westmount, bearing Numbers R-210 to R-250 inclusively, with interest coupons Numbers One (1) to Eighty (80) covering the period from May 1900 to November 1939 attached.

(D) Seventy-nine (79) bonds of the same denomination bearing four per cent (4%) interest, issued in 1909 under By-law Number One hundred and ninety-nine (No.199) of the City of Westmount and bearing numbers E-057 to E-135 inclusively, with all interest coupons attached, excepting Coupon No. 1 of November 1909.

(E) The whole issue Three hundred (300) bonds of the same denomination bearing the same rate of interest, issued in the same year under By-law Number Two hundred and two (No.202) of the City of Westmount, bearing Numbers R-251 to R-550 inclusively, with all interest coupons attached, excepting Coupon No. 1 of November 1909.

And in verification of the foregoing, we hereto subscribe and sign

[Signatures]

Mayor of Westmount.

City Clerk & Assistant Treasurer.

Accountant.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount, held on Monday the 6th February 1911 at 8 o'clock in the evening at which were present:-

Mayor Wm. Rutherford,
Alderman John Hyde,
John T. McBride,
W. K. Grafftey,
J. H. Sherrard,
E. Herbert Brown,
D. H. McLennan,
Arthur Jones.

forming a quorum of the Council the Mayor presiding.

Minutes of sessions held on the 3rd, 9th and 24th January 1911 were read and confirmed.

Alderman Hyde submitted the following recommendation of the Finance Committee.-

Your Committee having investigated the claims of Messrs J. A. Pitts, Ed. Cavanagh and J. T. McBride for damages alleged to have been occasioned to their property by the raising of the level of the sidewalk on Dorchester Street in 1906 and having received and considered reports thereon from the City's legal representative and from the City Surveyor recommends that these claims be not admitted.

On motion of Alderman Jones, seconded by Alderman McLennan the foregoing recommendation was adopted, Alderman McBride refraining from voting thereon.

Alderman Hyde submitted the following further recommendations of the Finance Committee.-

1. Your Committee recommends the appointment of George Hyde and Preble Macintosh as Auditors of the books and finances of the City for the year 1910-11, their remuneration to be $1250.00 of which $1000.00 is to be charged to the City and $250.00 to the Electric Light Department.

2. Your Committee recommends the appointment of Messrs H. H. Ransom (Chairman), R. B. Hutcheson and W. Godbee Brown as Assessors at a remuneration of $200.00 this amount to cover the fee of their clerk.

3. Your Committee recommends that the Council confirm its instructions to the City Treasurer to prepare the Special Tax Rolls for streets macadamized during 1910, charging one-third of the cost to the City and one-third each to the fronting proprietors.

4. Your Committee recommends that Mr L. A. Cannon be appointed the legal representative of the City at Quebec during the present session of the Legislature, his compensation to be a minimum of $200, and not more than $500.00 in any case.

5. A Sub-Committee having been appointed to deal with matters connected with Victoria Hall, your Committee recommends that they be authorized to have Room "F" re-decorated at a cost not to exceed $35.00.

6. It is recommended that for the future the safety deposit box rented by the City in the vaults of the Montreal Trust Company be available to the Mayor or Chairman of Finance, with either the City Clerk, City Treasurer or City Accountant and that the Montreal Trust Company be notified accordingly.

On motion of Alderman Hyde, seconded by Alderman McLennan the foregoing recommendations were adopted and ordered to be carried into effect.

Alderman McLennan submitted the following report of the Roads Committee,-

Your Committee begs to report a settlement of the following claims,-
(A) The claim of N. W. Jordan for damages on account of injuries alleged to have been received by falling on the east side of Atwater Avenue on the 23rd October 1910, settled for $30.00.

(B) The claim of Mrs Alfred Lambert for damages alleged to have resulted by falling on Atwater Avenue on the 4th January 1911, settled for $100.00 and recommends that the action of the Committee be confirmed.

On motion of Alderman McLennan, seconded by Alderman Hyde, the foregoing report was adopted and the settlements referred to therein confirmed.

Alderman Sherrard submitted the report of the Parks Committee recommending:

1. That W. J. Horsman be appointed Superintendent of Parks, that subject to the instructions of this Committee he be responsible for the care and maintenance of all parks and public places, this appointment to date as from the 1st July 1910 at a salary of $75.00 per month.

2. That the lease of the dwelling No. 4503 St Catherine St. be terminated on the 1st May 1911, but that the present tenant be given the option of continuing thereafter from month to month at the present rental.

On motion of Alderman Sherrard, seconded by Alderman Hyde the foregoing report was adopted and ordered to be carried into effect.

Alderman Grafftey submitted a report from the Light Committee recommending that 33 arc lights be installed at the following locations:

1. Selby Street
2. Greene Avenue
3. Prospect Avenue
4. St Catherine Street
5. Western Avenue
6. Sherbrooke Street
7. Wood Avenue
8. Wood Avenue
9. Elm Avenue
10. Kensington Avenue
11. Olivier Avenue
12. Sherbrooke Street
13. Kensington Avenue
14. Roslyn Avenue
15. Victoria Avenue
16. Mount Pleasant Avenue
17. Montrose Avenue
18. Bellevue Avenue
19. Summit Avenue
20. Summit Avenue
21. Clarke Avenue
22. Boulevard
23. Westmount Avenue
24. Belmont Avenue
25. Lansdowne Avenue
26. Roslyn Avenue
27. Roslyn Avenue
28. Grosvenor Avenue
29. Victoria Avenue
30. Victoria Avenue
31. Victoria Avenue
32. Westmount Avenue
33. Belmont Avenue

On motion of Alderman Grafftey, seconded by Alderman Hyde, the foregoing report was adopted.
Consideration of the following matters was continued to the next meeting of the Council, viz.-

1. By-law to amend By-law No. 190.
2. Application from J. M. Reid for permit to store lumber.
3. Applications from Robt. Neville, Jr. for permit to establish a lumber yard and erect a factory.

An item referring to a letter from G. M. Webster, Recording Steward of the Westmount Methodist Church was ordered to be struck from the agenda.

A proposed by-law to authorize grants of money to charitable institutions established in the City or in the District of Montreal was submitted and taken into consideration.

On motion of Alderman Hyde, seconded by Alderman Sherrard, the said by-law was read a first time.

Further consideration was thereupon deferred to the next session of the Council.

There was submitted and read a letter dated 24th January from T. M. Todd, Alderman-elect for Seat No. 2 of No. 2 Ward, tendering his resignation as alderman on the ground that under Article 105 of the Charter, he was not qualified.

It was moved by Alderman Hyde, seconded by Alderman Sherrard and resolved that the resignation of Alderman Todd be laid on the table.

The claim of T. J. Kenny, 4839 St Catherine Street for damages on account of injuries said to have resulted from a fall on St Catherine Street at the corner of Grosvenor Avenue on the 25th January 1911 was submitted and referred to the City Attorney.

A letter from W. deW. Marler dated 21st January 1911 calling attention to difficulties arising from the five foot strips on Sherbrooke Street was referred to the City Attorney, on motion of Alderman Jones, seconded by Alderman Brown.

A letter from Mr F. W. Evans dated 4th February 1911 complaining of the car service in Westmount was referred to a committee composed of the Chairman of the Roads Committee, the Chairman of the Police Fire & Health Committee and the City Attorney for a report.

On motion of Alderman Hyde, the Council thereupon adjourned to Monday the 13th February 1911 at 9 o'clock in the evening.

City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at an Adjourned General Session held on Monday the 13th February 1911 at 9 o'clock in the evening at the City Hall, at which were present:—

Mayor Wm. Rutherford,
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" J. H. Sherrard,
" E. Herbert Brown,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

Alderman Jones submitted the report of the Police, Fire & Health Committee recommending that Dr. J. A. Hutchinson, Medical Health Officer and Sergeant Wren, Sanitary Inspector be authorized to attend the Annual Convention of the Sanitary Services of the Province of Quebec on the 22nd to 24th February instant at Quebec.

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

Alderman Grafftey submitted the report of the Light Committee reading as follows:—

Your Committee recommends that the Council accept the tender of the Montreal Electric Company for incandescent lamps for the year commencing 10th March at the following prices:—

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<th>Watts</th>
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<td>1.75</td>
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and that the Mayor and City Clerk be and are hereby authorized to sign a contract on these terms.

On motion of Alderman Grafftey, seconded by Alderman Brown the foregoing report was approved and adopted.

Consideration of a proposed by-law to amend By-law No. 190 was continued to the next session.

A proposed by-law being No. 227 authorizing grants of money to charitable institutions was submitted and taken into consideration. The said by-law having been read a first time at the session of the Council held on the 6th February 1911, it was moved by Alderman Hyde, seconded by Alderman McBride and resolved that the said By-law be read a second time.

It was moved by Alderman Hyde, seconded by Alderman Sherrard and resolved that the said By-law No. 227 be read a third time.

The said By-law No. 227 having been read a first, second and third time and adopted, was ordered to be promulgated according to law.

The Council resumed consideration of a letter dated 21st January 1911 from Alderman Thos. W. Todd tendering his resignation as Alderman for seat No. 2 of No. 2 Ward. The same having been considered, it was resolved on motion of Alderman Hyde, seconded by Alderman McLennan that the resignation of Alderman Todd be accepted and that the Council express its regret that such action should have become necessary.
A petition signed by John Leslie, G. E. F. Aylmer and A. D. Fry and other proprietors fronting on and adjacent to Bellevue Avenue, urging the necessity of the acquisition by the City of the points of land on that avenue, to prevent the erection of possible unsightly buildings thereon, was submitted and read and on motion of Alderman Hyde, was referred to the Parks Committee.

The Council thereupon adjourned to Monday, the 20th February 1911 at 9 p.m.

City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at an Adjourned General Session held on Monday, 20th February 1911 at 9 o'clock in the evening at the City Hall, at which were present—

Mayor Wm. Rutherford,
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council the Mayor presiding.

Alderman Hyde submitted the report of the Finance Committee recommending that the following tenders be accepted.—

(1) The Consolidated Lithographing & Manufacturing Company, Ltd lithographing 70 bonds By-law No. 222 issue with 88 coupons at $160.00
(2) The American Bank Note Company engraving 600 bonds By-law No. 221 issue with 88 coupons at $490.00

On motion of Alderman Hyde, seconded by Alderman McBride, the foregoing report was adopted.

A letter from Maxwell Goldstein dated 16th February 1911 respecting his request for a permit to erect a house on part of subdivision 63 of Cadastre 374 on Westmount Avenue, leaving 7 ft vacant space of each side and objecting to the restrictions included in By-law No. 224, was read and taken into consideration together with a petition signed by F. J. Parsons, A. J. Courtice, T. W. Lamb and others requesting that said By-law No. 224 be amended by reducing the distance between dwellings to be erected in the district above Montrose Avenue and the side lines of the lots to 7 feet.

On motion of Alderman Hyde, seconded by Alderman Jones, it was resolved that the foregoing communications be referred to the Finance Committee and that public notice be given by the City Clerk that the matters referred to in the said petition will be discussed by the Council at its session to be held on the 6th March 1911 at 8 o'clock in the evening.

An application from George Dionne dated 18th February for permission to erect an apartment house on the north side of Western Avenue between Olivier Avenue and Greene Avenue, together with the written consent of neighbouring proprietors was submitted and read.

On motion of Alderman Hyde, seconded by Alderman McLennan, it was resolved that the City Clerk be directed to include in the notice mentioned in the foregoing resolution particulars of Mr Dionne's application and of the fact that it will be considered by the Council at its session of the 6th March.

The application was thereupon referred to the Finance Committee.

Moved by Alderman McLennan, seconded by Alderman Brown,—

Whereas at a meeting held on the 5th December 1910 the then Mayor, W. H. Trenholme Esquire and A. D. Shibley, City Clerk were authorized to execute a deed of purchase from Harold C. Hitch of certain properties bring lots numbers 220-49 to 52, a portion of the unsubdivided part of lot number 220, numbers 220-54 to 59 and part of lot number 233, all of the cadastral plan of the Parish of Montreal, and

Whereas the said transaction was not completed and the deed of purchase was not passed until the twenty-third day of January 1911, after the retirement of the said Mayor W. H. Trenholme, and

Whereas the said deed of purchase was executed for and on behalf of the said City of Westmount by Mayor William Rutherford,

IT IS HEREBY UNANIMOUSLY RESOLVED - That the action of the Mayor Wm. Rutherford in executing the said deed of purchase be and it is hereby ratified and confirmed.

The Council thereupon adjourned.
Minutes of proceedings of the Municipal Council of the City of Westmount at a Special Session held on Saturday, February 25th 1911 at the City Hall at 8 p.m. at which were present:-

Mayor Wm. Rutherford,
Alderman John Hyde,
" J. T. McBride,
" W. K. Graffey,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,

forming a quorum of the Council the Mayor presiding.

The Council took into consideration a draft bill now before the Legislature to incorporate the Montreal Tramways Company and, having discussed its provisions as they affect Westmount, a Committee was appointed consisting of the Mayor, Alderman McBride and Hyde with authority to interview the promoters of the bill and, if necessary to proceed to Quebec and there present the views of the Council to the Government.

The Council thereupon adjourned.

City Clerk.

Mayor.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held on Monday, March 6th, 1911 at 8 o'clock in the evening at the City Hall at which were present:-

Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" P. W. McLagan,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,

forming a quorum of the Council, Alderman Hyde, Acting-Mayor presiding.

The City Clerk as Returning Officer for the election of an Alderman for Seat No. 2 of the Second Ward in place of Alderman T. M. Todd, resigned, reported the election by acclamation on the 28th February 1911 of Peter William McLagan, merchant of 429 Argyle Avenue and submitted all papers and notices in connection therewith.

On motion of Alderman Grafftey, seconded by Alderman McBride it was resolved that the foregoing report be approved and filed.

Moved by Alderman McLennan, seconded by Alderman Brown and resolved that the resolution of the Council of the 24th January last respecting the appointment of Committees be amended by replacing the name of Ald. Todd where it appears in such resolution by the name of Alderman McLagan.

The following report of the Finance Committee was submitted:-

Your Committee recommends (1) That authority be given for the payment to the Canadian Mineral Rubber Company, Ltd. of the sum of $246.50 amount withheld in final settlement on account of the claim of Thos. Jones which has since been paid and evidence of the fact submitted to your Committee. (2) That the City Attorney be authorized to settle the claim of T. J. Kenny for damages said to have resulted from a fall on St Catherine Street at $85.00 as arranged with claimant's solicitors without admitting liability therefor.

On motion of Alderman Brown, seconded by Alderman Sherrard the foregoing report was adopted and ordered to be carried into effect.

The following further report of the Finance Committee was presented:-

The Finance Committee submits herewith the resignation of Mr William Minto, as City Treasurer, to become effective on 1st May 1911. In recommending the acceptance of this resignation your Committee desires to place on record its regrets that advancing age and curtailment of physical powers has rendered this course necessary. The services rendered by Mr Minto to the City for the past 20 years as Auditor, Valuator, Comptroller, Secretary-treasurer and Treasurer have been of the highest order, and done in its best interests. Your Committee feel that it is but an act of justice to and Mr Minto that his past services should be recognized, and therefore recommend that he be appointed as an assistant to the new City Treasurer and the City Clerk at an annual salary of $1250.00 he being only required to perform such services as his failing health will permit. Your Committee strongly recommends to the Council and its successors in office, that this appointment be continued during the life of Mr Minto.

Your Committee further recommends that Mr Arthur F. Bell, City Accountant, be appointed City Treasurer as and from the 1st May 1911 at a salary of $1100. until the 1st November 1911, and that Mr Ernest R. Whitrod be appointed as City Accountant, to succeed Mr Bell on 1st May 1911, at a salary of $1500. per annum, Mr Whitrod to enter the services of the City on 1st April 1911 or within a short time afterwards and to act as assistant to Mr Bell up till 30th April 1911, at the same salary as he is to receive as City Accountant.
On motion of Alderman McLennan, seconded by Alderman McBride, the foregoing report was adopted and the appointments mentioned therein confirmed.

Alderman McLennan submitted a report of the Road Committee recommending that the Council confirm the purchase of two new units for use in the collection of garbage and the purchase of two horses to replace two that have been sold.

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

The Council resumed consideration of a proposed By-law to amend By-law 190 as amended by By-law 224 in respect to the distance at which houses above the line of Montrose Avenue shall be erected from the side lines upon which they stand and of a petition from the proprietors in the district named, upon the same subject; also a petition from George Dionne for the amendment of By-law 190 to enable him to erect an apartment house on the north side of Western Avenue between Olivier Avenue and Greene Avenue. Public notice having been given on the 22nd February requesting all citizens concerned to attend the present meeting, the Council thereupon heard those persons interested in the foregoing matters, viz., Maxwell Goldstein, R. G. Sharp, I. D. Robertson, R. J. Douglas and others.

Consideration was thereupon deferred to the next sitting of the Council.

A letter from Mrs. C. Mulligan requesting permission to erect flats or apartments on Staynor Avenue was referred to the Road Committee.

The Treasurer submitted a statement showing the cost of macadamizing certain streets and roads in the City completed in 1910 under By-laws 36, 46, 109, 149, 175, 202 and 212 and also the cost of certain sewers made in 1910 under By-laws 47, 109, 149, 175, 202 and 212 with the proportion of cost to be assessed on the City of Westmount and according to frontage respectively, whereupon it was unanimously resolved on motion of Alderman McLennan, seconded by Alderman Brown,-

That the said statement be approved and the Treasurer is authorized and ordered to prepare special assessment rolls under the provisions of By-laws 36, 46, 47, 109, 149, 175, 202 and 212 of the Council of the said City of the assessment and apportionment of the said macadamizing works and sewer construction and that in said Rolls the amount of $22,702.45 part of the cost of said macadamizing works made in 1910 under aforesaid by-laws be assessed according to frontage and the balance of macadamizing works made under aforesaid By-laws to wit $12,771.12 be assessed in the said Rolls as the City's share of cross-sections, exemptions &c of streets and roads, and further that in said Rolls the amount of $19,775.95 part of the cost of drains and sewers to wit $5,623.28 be assessed in said Rolls as the City's share of cross-sections, exemptions &c. of drains and sewers and to deposit the said Roll in the office of the Council on or before the 20th March 1911 and thereupon to give public notice of the deposit as required by law and that said Rolls will be submitted to the Council for homologation at a General Session to be held on Monday the third day of April 1911 at 8 o'clock in the evening.

A letter from F. L. Fellowes dated 22nd February 1911 tendering his resignation as City Surveyor and Building Inspector was read and referred to the Road Committee.

It was moved by Alderman Grafftey, seconded by Alderman McBride, WHEREAS at a meeting held on the 5th December 1910 the then Mayor W. H. Trenholme, Esquire and A. D. Shibley, City Clerk were
authorized to execute a deed of purchase from Robertson Bros of certain properties being sub-divisions 47, 48 and 49 of Cadastral lot 220 of the Parish of Montréal.

AND WHEREAS the said transaction could not be completed and the deed of purchase of said property passed until after the retirement of the said Mayor W. H. Trenholme,

IT IS HEREBY UNANIMOUSLY RESOLVED that the Mayor, Wm. Rutherford be and is hereby authorized to execute the said deed of purchase for and on behalf of the City in place of W. H. Trenholme, ex-Mayor and that the resolution of the 5th December 1910 be amended in that sense.

A letter dated 2nd March 1911 from Duncan Cameron in reference to loan authorized by By-law No. 4 was read and on motion of Alderman McLagan, seconded by Alderman Brown was received and placed on file.

A letter dated 2nd March 1911 from Chas. Ault, 89 St Mark Street respecting the erection of apartment buildings on Greene Avenue above Western Avenue was read and referred to the Road Committee.

Minutes of meetings held on 6th, 13th, 20th and 25th February 1911 were read and confirmed with one amendment.

On motion of Alderman Grafftey, seconded by Alderman McBride it was unanimously resolved that Alderman Jones be granted leave of absence for two months.

Consideration of the following matters was continued to the next sitting of the Council,-
1. Report of the City Attorney re 5 foot strips on Sherbrooke St
2. Application of J. M. Reid for permission to store lumber on Hillside Avenue.

The application of Robert Neville, Jr for permission to erect a factory at 31 Hillside Avenue was referred to the Road Committee.

On motion of Alderman McBride, seconded by Alderman Sherrard the Council thereupon adjourned to Monday, 13th March 1911 at 9 p.m.

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held on Monday, March 13th 1911 at 9 p.m. at which were present:—

Mayor Wm. Rutherford,
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" P. W. McLagan,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan.

The Chairman of the Road Committee moved the adoption of the following report which was seconded by Alderman Sherrard and carried unanimously,—

Your Committee begs to recommend,—
1. The grading of Aberdeen Avenue above the line on Bellevue Avenue as far as may be necessary to provide access to the lot recently acquired by Mr. J. D. Hathaway.
2. That the Council authorize proceedings for the homologation of the line of Monkland Avenue which commences in the limits of Montreal through the property at the south-westerly corner of Claremont Avenue and Sherbrooke Street, provided that the City of Montreal assumes all expenses in connection with such proceedings.
3. That Archibald Currie be appointed City Surveyor and Building Inspector for the City of Westmount at a salary of $2750 per annum, replacing F. L. Fellowes; this appointment to take effect forthwith.

A letter from Alex. Falconer, K.C. respecting the Montreal Tramways Company's bill was read and an opportunity was given to Mr. Falconer for further explanation in connection with the same. Mr. J. S. Brierley was also heard respecting this matter.

It was then moved by Alderman McLagan, seconded by Alderman Hyde and resolved — That misapprehension appearing to exist in the public mind as to the attitude of the City of Westmount with regard to the Montreal Tramways Bill now before the Legislature at Quebec the Council of the City of Westmount hereby places itself on record as being resolutely opposed in principle and practice to the conferring by the Legislature upon any individual or corporate body of rights and privileges in the streets and property of any municipality without the consent of the constitutional representatives of such municipality. It offers no objection to the incorporation of the Montreal Tramways Company, but it aligns itself with the representatives of the City of Montreal in resisting the inclusion in the bill of incorporation of any conditions under which it shall operate, such being properly the subject of negotiation and agreement between the company and the municipal authorities, any difference or inability to agree on a contract to be referred to arbitrators or to the Public Utilities Commission.

The Council hereby instructs its representative to do his utmost to have the foregoing views carried out by the Legislature and that a copy of this resolution be sent to the Premier of Quebec.

The same was carried, Alderman McBride dissenting.

A by-law to amend By-law 190 respecting houses to be erected above the line of Montrose Avenue, was submitted.

On motion of Alderman Hyde, seconded by Alderman Sherrard, the said by-law was read a first time.

It was thereupon moved by Alderman Hyde, seconded by Alderman Sherrard and resolved that the second reading of this by-law be made at the meeting of the Council to be held on Tuesday, March 21st and that copies of same in the meantime be sent to all members of Council.
On motion of Alderman Hyde, seconded by Alderman McLagan, a first reading was made of a By-law to amend By-law 190 respecting the erection of apartment houses on Western Avenue.

It was moved by Alderman Hyde, seconded by Alderman McLagan and resolved that a second reading of this By-law be made at the meeting of the Council to be held on Tuesday, March 21st and that copies of the same be sent to all members of Council.

A letter from L. D. Robertson was read, having reference to the proposed By-law to amend By-law 190 and the City Clerk was directed to send copies thereof with the copies of the amending by-laws to each member of Council.

A letter from Mrs James Smith was read and referred to the Road Committee.

Consideration of the following matters was deferred to the next sitting of the Council:
1. Report of City Attorney re 5 ft strips on Sherbrooke St.
2. Application of J. M. Reid for permission to store lumber.

On motion of Alderman Hyde, seconded by Alderman Brown the Council therupon adjourned to Tuesday, March 21st 1911 at 9 p.m.

City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at an Adjourned General Session held on Tuesday, March 21st 1911 at 9 o'clock in the evening at the City Hall, at which were present:-

Mayor Wm. Rutherford,
Alderman John Hyde,
W. T. McBride,
W. K. Grafftey,
E. H. Brown,
J. H. Sherrard,
D. H. McLennan.

The Council having assembled, proceedings were suspended until 10.30 p.m. to enable the members to discuss certain matters in Committee of the Whole.

The Council having resumed, it was moved by Alderman Hyde, seconded by Alderman McLennan and unanimously resolved,-

That the City Council of Westmount having taken communication of the petition of E. J. Quinn et al to the Honorable the Postmaster General dated 27th February 1911, respectfully approves thereof and suggests to the Government that the interests of the citizens of Westmount would be best served by acceding to the conclusions of said petition, and that the said petition and a copy of this Resolution be forwarded to L. A. Rivet, M.P. to be presented by him to the Honorable the Postmaster General.

Alderman D. H. McLennan, Chairman of the Road Committee submitted a report recommending that the resignation of Mr F. L. fellowes as City Surveyor and Building Inspector be accepted, such resignation to take effect on the 31st March instant.

On motion of Alderman McLennan, seconded by Alderman Sherrard, the foregoing report was adopted.

There was submitted a further report of the Road Committee reading as follows:-

Your Committee having considered the communications of Messrs Hon. R. S. Weir, W. H. Day and J. P. Black, dated 24th February and 18th March 1911, offering to cede to the City for use as public streets the following properties:-

1 - Sub-divisions 13 and 22 of official lot 277 of the Parish of Montreal, having a superficial area of 58,673 feet, known as Oxford Avenue
2 - Sub-division 65 of official lot 277 of the Parish of Montreal having a superficial area of 58,674 feet, known as Cambridge Avenue

both of the above described properties leading from Western Avenue to Sherbrooke Street, as shown upon the plan of F. C. Laberge, Q.L.S. dated 16th February 1911.

IT IS RECOMMENDED that the Mayor and City Clerk be authorized to sign, on behalf of the City, a deed of cession from the proprietors, accepting the above described properties as public streets free and clear of all encumbrances (the City reserving its right to change the names of said avenues if found desirable) upon the conditions herein mentioned which shall be a servitude in favor of the City upon all remaining sub-divisions of said official lot 277, viz:-

(A) That Messrs Hon. R. S. Weir et al, the proprietors, undertake to include in their deeds of sale of all the lots owned by them and indicated on the above mentioned plan, a condition that no house be built upon said lots other than detached or semi-detached dwelling houses and that no detached house be built upon a property having a frontage of less than fifty feet and that no semi-detached house be built upon a property having a frontage of less than 37' 6"; that in the case of both detached and semi-detached houses there shall be a
vacant and unoccupied space of at least seven feet between the main wall of the house and the side or lateral line of the property upon which it stands; also a further condition that electric light and telephone poles shall be placed upon the rear line of the lots and that the City and the Companies interested shall have the right to enter upon the premises of the purchasers for the purpose of setting up or repairing their apparatus.

(B) That the proprietors agree to the City establishing a building line of twenty feet upon each avenue or portion of an avenue or street upon which their property fronts; in the case of corner lots the said building line at the side of such lots be reduced to nine feet.

(C) That the proprietors agree to pay to the City, in addition to the assessments for drains and macadamized or paved roads, the customary charges for drain connections, (within thirty days after completion) one such connection to be made for each seventy-five feet of frontage or as may be found necessary, and to undertake the customary guarantee of a revenue to the Montreal Light, Heat & Power Company of 6% upon the cost of their mains in the said streets, should such guarantee be required by the Company.

At IS FURTHER RECOMMENDED that upon the completion of the deed of the avenues to the City that the following work be undertaken therein.

1. A drain in each of the avenues from Western Avenue to Sherbrooke Street, the cost thereof estimated at $421.90 to be assessed upon the properties fronting thereupon, with the exemption of one hundred and twenty feet in favor of corner lots.

2. That the said avenues be graded and paved with bituminous macadam at an estimated cost of $11513.80 two-thirds of said cost to be assessed upon the properties fronting thereupon, the remaining one-third of said cost to be assumed by the City.

3. That concrete sidewalks and gutters be constructed on both sides of said avenues at an estimated cost of $6472.44, the cost of this item to be assumed by the City.

4. That the necessary orders be forwarded to the Montreal Water & Power Company and the Montreal Light, Heat & Power Company for the laying of their water and gas mains respectively, in each of the said avenues from Western Avenue to Sherbrooke Street, upon the usual conditions.

On motion of Alderman McLennan, seconded by Alderman Sherrard, the foregoing report was adopted.

There was submitted a further report from the Road Committee reading as follows:-

1. Your Committee having considered the application of Robert Neville, Jr. for permit to erect a factory on Hillside Avenue and having examined the plans of the proposed building and the report of the Deputy Building Inspector to the effect that same would be in accordance with the building by-law and having ascertained that the notices required by the by-law had been duly given and no objection entered thereto by parties concerned, it is recommended that the permit for the erection of the said factory in accordance with the plans filed be granted, provided that the existing building standing upon the property be entirely demolished within a delay to be fixed by the Council.

2. It is recommended that a drain be constructed in Sherbrooke Street from Wood Avenue to the easterly limits of the City, same to be proceeded with as soon as possible in the coming season in order that the street may be available for work by the paving contractors by the 5th June 1911.

3. It is recommended that a contract be entered into with the Canadian Mineral Rubber Company, Ltd. for the following paving work,-

(A) Sherbrooke Street from Greene Avenue to the easterly City limits in asphalt................... $12,383.20
(B) St Antoine Street from Atwater Avenue to Greene Avenue
Westmount side for one-half width of the road in asphalt and
granite setts.................................$7,270.05

(C) The intersection of Dorchester Street and Atwater
Avenue, Westmount side only, in asphalt and granite setts... 1,850.40

(D) Hallowell Street from St Catherine Street to
Dorchester Street, in asphalt........................ 1,753.92

(E) Gladstone Avenue from St Catherine Street to
Dorchester Street, in asphalt........................ 1,656.95

(f) Greene Avenue from St Antoine Street to Dorchester
Street in asphaltic concrete pavement and stone black pavement
the whole in accordance with the tender of the Company and its
supplementary letter of the 3rd November 1910.

It is further to be understood that the Company will, if required
so to do by the City, pave a portion of Selby Street west of Greene
Avenue in asphalt at $2.10 per square yard and construct concrete gutter
at $.65 per lineal foot or combined concrete curb and gutter at $1.00
per lineal foot. These prices to apply to the portion of Selby Street
named only.

And that the Mayor and City Clerk be authorized to sign a
contract in accordance with the foregoing, after same shall have been
approved by the City Attorney.

On motion of Alderman McKennan, seconded by Alderman Sherrard
the foregoing report was adopted and ordered to be carried into effect.

Alderman Brown, Acting Chairman, submitted the report of the
Police, Fire & Health Committee reading as follows:-

1. Your Committee begs to report that after examination of
tenders for the supply of a hose waggon required by the department, it
has recommended that the tender of the St Lawrence Waggon Company at
$660.00 be accepted, upon the understanding that the Company shall
supply a waggon completely equipped, in accordance with its tender of
7th January 1911 and supplementary specification of 20th March 1911.

2. Your Committee recommends that the construction of an upper
level fire station on the lots belonging to the City on Victoria Avenue
near the Boulevard be proceeded with as early as possible and that
Messrs Hutchinson, Wood & Miller, architects, be engaged to prepare
preliminary plans and that authority be given for the calling of tenders
for the construction of the building after the said plans have been
approved by the Council.

3. It is recommended that the Council authorize the purchase
of two horses for the use of the department, as it has been found that
two of the horses in the present establishment are unsuitable for the
needs of the department.

On motion of Alderman Brown, seconded by Alderman McBride,
the foregoing report was adopted and ordered to be carried into effect.

The Council resumed consideration of a proposed By-law to amend
By-law No. 190, said By-law having been read a first time at the
session of the Council of 13th March.

On motion of Alderman Hyde, seconded by Alderman McKennan,
the said By-law as amended, was read a second time.

On motion of Alderman Hyde, seconded by Alderman McKennan,
the said By-law as amended, was read a third time.

The said By-law being No. 228, having been read a first, second
and third time and adopted was ordered to be promulgated according to law.

An application from J. M. Reid for permission to store lumber
at 105 Hillside Avenue was referred to the Police Committee for a report.

There was submitted and read a petition from proprietors on
Mount Pleasant Avenue and vicinity, suggesting that the vacant property
on the north side of Holton Avenue be secured by the Corporation for use
as public ground. On motion of Ald. Hyde, the petition was referred to the
Parks Committee.
The City Attorney reported progress as regards his report upon the status of the 5 ft strips of land on Sherbrooke Street.

Alderman McRae gave notice of motion to appoint a special committee to consider the administration of the City's affairs by Commission.

On motion of Alderman Hyde, the Council thereupon adjourned.

City Clerk.

Mayor.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held Monday, April 3rd, 1911 at 8 o'clock in the evening at which were present:-

Mayor Wm. Rutherford,
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" P. W. McLagan,
" D. H. McLennan,
" E. H. Brown,

forming a quorum of the Council, the Mayor presiding.

Minutes of sittings of the Council held on 6th, 13th and 21st March 1911 were read and confirmed.

On motion of Alderman Hyde, seconded by Alderman McLennan, it was resolved that Alderman Grafftey be appointed Acting Mayor for the quarter commencing 1st May 1911.

Alderman Hyde submitted a report of the Finance Committee reading as follows:-

1. Your Committee begs to report having arranged the settlement of the claims of Mrs. O. Blouin and Mrs. M. Marsh for damages said to have been occasioned by falling on sidewalks, at amounts of $75.00 and $60.00 respectively, and requests the confirmation of Council.

2. Your Committee further reports the settlement of the claim of Henry Earl for medical attendance necessitated by falling on the sidewalk on Mount Pleasant Avenue, at an amount of $25.00 and recommends that the settlement be confirmed.

3. Your Committee recommends that the salary of the City Clerk be increased to $3000.00 per annum from the 1st May 1911.

The foregoing report was adopted on motion of Alderman Hyde, seconded by Alderman McLagan.

There was submitted and read a letter from the Board of Commissioners of the City of Montreal dated 24th March 1911 requesting that the City communicate with the Commissioners of Montreal in regard to the proposed extension of Western Avenue eastward from Wood Avenue.

On motion of Alderman Hyde, seconded by Alderman Brown, it was resolved that the Mayor and the Chairman of the Road Committee be appointed to confer with the Board of Commissioners of Montreal on the subject of their letter.

A letter from W. J. Phelps dated 21st March 1911 on the subject of temperance legislature in Westmount was referred to the City Attorney on motion of Alderman Hyde, seconded by Alderman McLennan.

A letter from Mr. L. A. Rivet, M.P. for the County of Hochelaga acknowledging the receipt of the petition of E. J. Quinn and others respecting the site of the Westmount Post Office and stating that the Government was committed to the site already purchased on Sherbrooke Street was read and ordered to be filed.

There was submitted and read a letter from the City Attorney as to the legal status of the strips of land on Sherbrooke Street west lying between the existing street and the roadway as originally laid out. It was resolved that the matter be referred to the Finance Committee and the City Clerk was directed to forward copies of the City Attorney's report to each member of the Council.
On motion of Alderman McBride, seconded by Alderman McLegan, it was resolved that the Finance Committee be requested to consider the question of administration of municipal affairs by means of a commission of Board of Control.

The Treasurer having submitted statements showing approximate cost of the following works performed during 1910 and prior thereto, viz:

1. Paving of Cote St Antoine Road.
2. Paving of Sherbrooke Street from Greene Avenue to westerly limits.
3. Paving of Metcalfe Avenue.
4. Paving of St Catherine Street from Victoria to Greene Avenues.

On motion of Alderman Hyde, seconded by Alderman McLennen, it was ordered that part of the cost of said works be levied against the proprietors fronting upon the streets, avenues or public places where said improvements have been made at the rate of fifty cents (50¢) per foot of frontage owned by them and that the remainder of such costs be charged to the City and that an amount sufficient to meet same be levied upon the total taxable property of the City in the roll of ordinary taxes to be prepared by the Treasurer for 1911-1912. Further that the Treasurer be directed to prepare an assessment roll for the amounts due by the fronting proprietors as aforesaid and to deposit same in the office of the Council on or before the 8th April instant and thereafter to give public notice of such deposit as required by law and that said rolls will be submitted to Council for homologation on the 18th April instant (1911).

Submitted and read letter dated 3rd April 1911 from the Hartman-Sharp Company, Ltd. asking permission to erect an apartment house on the property fronting on Western Avenue and lying between Metcalfe and Kensington Avenues and submitting a sketch plan of a proposed building.

On motion of Alderman Hyde, seconded by Alderman McLennen, it was resolved that the request of the Hartman-Sharp Company, Ltd. be not granted. Alderman McBride and Alderman McLegan refrained from voting.

The Council thereupon adjourned to Tuesday, 11th April 1911 at 9.30 p.m.

City Clerk.

Mayor.

Consideration of special assessment rolls for drains and macadamizing work done in 1910 was continued to the next sitting of the Council to be held on Tuesday, April 11th, 1911.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held on Tuesday, April 11th 1911 at 9.30 p.m. at which were present:—

Mayor Wm. Rutherford,
Alderman John Hyde,
" J. T. McBride,
" W. H. Grafftey,
" P. W. McLagan,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,

forming a quorum of the Council, the Mayor presiding.

Alderman Hyde submitted a report of the Finance Committee reading as follows:—

1. Your Committee recommends that Mr D. W. Ross be allowed to retain possession of the residence 4619 St Catherine Street after June 1911, subject to one month's notice at a monthly rental of $100.00.

2. Your Committee recommends that the City Treasurer be directed and authorized to remit to the Bank of Montreal in London, funds sufficient to meet the interest and expenses to become due on the City's bonds and payable there on the 1st May 1911.

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

Alderman Brown, Acting Chairman, submitted the report of the Police, Fire & Health Committee reading as follows:—

It is recommended that the application of J. M. Reid for permit to store lumber in the yard now owned by J. Wilson at 105 Hillside Avenue be not granted, — your Committee being informed that lumber stored at this point would increase fire risk to adjoining residences. It is further recommended that Mr Reid be notified to immediately remove lumber already stored in the yard mentioned.

On motion of Alderman Brown, seconded by Alderman McBride, the foregoing report was adopted.

Alderman McLennan submitted the report of the Road Committee dated 3rd April 1911 and on consideration thereof it was resolved on motion of Alderman McLennan, seconded by Alderman Hyde that authority be given for the purchase of the following:

- Pressure street flusher No.1 $1400.
- Single horse brooms 2 $60.
- Hand sweepers 6 $40.
- Rubber squeegees 1 dozen 72.
- Fire hose, 2½" diameter 250 lineal feet 250.
- Cleaning rods (4 ft. lengths) 400 lineal feet 70.
- Diaphragm pump with 3" suction hose 75. #3047.00

It is further recommended that a bicycle be purchased for the use of the department timekeeper, the cost thereof to be repaid to the City from the timekeeper's special allowance of $5.00 per month and the bicycle to become his property when the total cost has been liquidated.

Other clauses of the report recommending sidewalk construction, renewal of roads and bituminous macadam and the construction of a drain on Belmont Avenue below Westmount Avenue were suspended for action at a later meeting of the Council.

Submitted and read letter dated 5th April 1911 from the Bell Telephone Company of Canada requesting permission for the construction of conduits in Greene Avenue and Hallowell Street. It was resolved that the permission asked for be given and ordered that the City Surveyor be directed to supervise the work.
The Council resumed consideration of a letter of W. J. Phelps dated 21st March 1911 respecting the effect of the Dunkin Act in Westmount and there was submitted and read a communication dated 6th April 1911 from the City Attorney stating his opinion on the questions raised by Mr Phelps.

On motion of Alderman Hyde, it was ordered that a copy of the opinion be forwarded to Mr Phelps for his information.

There was submitted and read a letter from the Hon. the Post Master General dated 7th April 1911 respecting the site of the proposed new Westmount Post Office and stating that the location at Strathcona Avenue and Sherbrooke Street was considered to be in the best interests of the whole community.

The City Clerk was directed to forward a copy of the Postmaster General's letter to Mr H. F. Jackson and others who signed the petition.

A letter from the Montreal Water & Power Company requesting that the Council enact a By-law to protect it from loss of revenue for water supplied to apartment buildings was referred to the City Attorney for a report.

Upon consideration of a circular from the City Improvement League of Montreal requesting that the Council appoint a representative to the Convention of the League at the Monument National on the 25th instant, it was resolved on motion of Alderman McBride, that Alderman McLennan be delegated to represent Westmount on this occasion.

Consideration of special assessment rolls for drains, macadamizing and paving, Westmount Avenue widening and park improvement at Westmount Avenue, Argyle Avenue and the Boulevard was continued to the next sitting of the Council, to be held on the 18th instant.

The Council resumed consideration of an application from George Dionne for permission to erect an apartment building on the north side of Western Avenue between Olivier Avenue and Greene Avenue.

On motion of Alderman Hyde, it was resolved that the desired permission be granted subject to the production of a written report from the Building Inspector approving of the proposed building and the plans and specifications submitted by the applicant.

There was read a communication from the Hartman-Sharp Co. Ltd dated 11th April renewing their request for permission to erect an apartment building on the south side of Western Avenue between Kensington and Metcalfe Avenues, together with plans, drawings of the intended building &c.

On motion of Alderman McLennan, it was resolved that further consideration of this question be referred to the Finance Committee.

The Council thereupon adjourned to Tuesday, April 18th 1911 at 9 o'clock.

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council held on Tuesday April 18th 1911 at 9 p.m., at which were present :—

Alderman John Hyde, Chairman
Alderman J.T. McBride
" W.K. Grafftey
" P.M. McLagan
" E.H. Brown
" J.H. Sherrard
" D.H. McLennan

The Council having assembled business was suspended until 10 p.m. for the consideration of certain matters in Committee of the Whole.

The Council having resumed Alderman Hyde presented the following report of the Finance Committee:—

To the Council,—

Your Committee having considered the application of the Hartman-Sharp Co. for permission to erect an apartment building on Western Avenue South side between Metcalfe and Kensington Avenues, and having examined the plans and petition accompanied same, recommend that the permit asked for be not granted.

On motion of Alderman Hyde, seconded by Alderman Sherrard, the foregoing report was adopted, Alderman McBride dissenting (Alderman McLagan refrained from voting)

Alderman McLennan presented the following report of the Road Committee:—

Your Committee recommends:

1. That authority be given for the purchase of a buggy for the use of the Chief Inspector of the Department.
2. That authority be given for the purchase of six additional oilskin suits for the use of the Road and Sewerage Departments at a cost not to exceed $21.00.
3. That authority be given for the continuation of the lease of the building No. 4971 Western Avenue from William Paxton at a rental at the rate of $100.00 annually from the 1st June 1911, subject to termination by the City at one month's notice.
4. That the preparation of a plan of the City with all necessary details be undertaken by the City Surveyor's department, at a cost not to exceed $2,000.00, to be charged to capital account.
5. That the claim of Dame Mary McGuigan for damages for injuries alleged to have resulted from falling on Green Avenue South of Dorchester Street 30th March, be not entertained, that the City Attorney be authorized to contest the claim should an action be entered.
6. That the City agree to give possession of Sherbrooke Street from Wood Avenue eastward, to the Canadian Mineral Rubber Co. between the 15th and 30th May 1911, sufficiently to enable the Company to construct curb and gutter, and that in consideration of this concession, the date for giving possession of the entire street be advanced to the 10th June 1911, and that the previous resolution of the Council on this subject be rescinded.
7. That the Council confirm the action of the Committee and decline to co-operate in the homologation of the line of Monkland Avenue through the portion of Westmount affected thereby, your Committee having ascertained that the proposed Avenue was not essential to the requirements of the locality.
On motion of Aldermen McDermott, seconded by Alderman Sherrard, the foregoing report was adopted and ordered to be carried into effect.

The Treasurer submitted the Assessment Rolls made under resolution of the Council of the 6th March, 1911, for the assessment and apportionment of the costs of certain drains and sewers made in 1910 under the provisions of By-Laws 47, 109, 149, 175, 202 and 212 and for the assessment and apportionment of the costs of macadamizing certain streets and roads in the City made under the provisions of said By-Laws and reported that registered notices stating particulars of the assessments had been forwarded to each proprietor interested and public notice given of the deposit of the Rolls; wherupon it was moved by Alderman Hyde, seconded by Aldermen McIagan, and unanimously resolved,

THAT the special assessment roll of the assessment and apportionment of the cost of drains and sewers made in 1910 under By-Laws 47, 109, 149, 175 and 202 and 212 and of the costs of macadamizing certain streets and roads completed in 1910 under said By-Laws and mentioned in the statement approved by this Council on the 6th March, 1911, said Rolls made and prepared under resolution of same date—be and the the same are hereby homologated.

It was further resolved that the special assessments mentioned in the said rolls for macadamizing streets and roads amounting to the sum of $22,702.45 shall be due, exigible and collectable from proprietors in fourteen (14) annual instalments of ten per centum (10%) per annum of the principal sum mentioned in the special assessment rolls for the purpose of providing a sinking fund of five and one-half per centum (5½%) per annum on said amounts and interest at the rate of four and one-half per centum (4½%) per annum on said amounts, with the privilege to proprietors of paying off the same on the terms mentioned in the resolution of this Council on the 6th March, 1894.

It was also unanimously resolved—That the frontage or special assessments for ordinary and main sewers made in 1910 under By-Laws 47, 109, 149, 175, 202 and 212 amounting to $19,275.95 shall be due and payable in forty (40) annual payments sufficient to provide for payments to interest of four and one-quarter per centum (4¼%) per annum and sinking fund at the rate of one per centum (1%) per annum with the privilege to proprietors of paying off the same on the terms mentioned in the resolution of this Council of the 20th March, 1894.

It was further unanimously resolved that the annual special taxes of assessments to be borne by the whole City to provide for the interest due and payable under a loan By-Laws 4, 5, 16, 48, 109, 146, 149, 175, 202, and 212 on the City's share of the cost of certain public works including the cross-sections and exemptions on drains and sewers constructed and roads paved and macadamized, and also a sinking fund of one per centum per annum thereon shall, for the year 1911 be computed and levied at the rate of 5-1/3 mills on the dollar on the land values of the whole City irrespective of the buildings thereon erected; according to the valuation roll now in force for the purpose of meeting payments to interest at the rates specified in said loan By-Laws 4, 5, 16, 48, 109, 146, 149, 175, 202 and 212 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 macadamizing of roads, cross-sections and exemptions thereof, sidewalks and other walks and improvements made under said By-Laws shall be exigible and collectable from proprietors on the the first day of May, 1911, and that the City Treasurer be and is hereby instructed to prepare and deposit in his office on or before the 29th day of April, 1911 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 assessment or taxes are payable.
The Treasurer submitted also an assessment roll, prepared in accordance with a resolution of Council dated 3rd April, 1911, of the proportion of cost to be levied against the proprietors fronting upon streets and avenues paved during 1910, viz. Cote St. Antoine Road, Metcalfe Avenue, parts of Sherbrooke and St. Catherine Streets; also against proprietors fronting upon the portion of Westmount Avenue at the head of Mount Pleasant Avenue, widened by direction of the Council; and proprietors fronting upon the triangular park bounded by Argyle Avenue, Westmount Avenue and the Boulevard; the proportion levied against each proprietor affected being at the rate of fifty cents (50c) per foot of frontage and reported the public notice of the deposit of said roll had been given and that special notices to the same effect had been sent by registered mail to each of the persons in whose name such fronting properties were last assessed, indicating the nature of the improvement and the amount assessed in each case.

It was thereupon moved by Alderman Hyde, seconded by Alderman McLagan, and unanimously resolved:

THAT the said assessment rolls for fronting proprietors proportion of the cost of paving Cote St. Antoine Road, Metcalfe Avenue, parts of St. Catherine and Sherbrooke Streets, the widening of Westmount Avenue at the head of Mount Pleasant Avenue and the acquisition of the triangular park bounded by Argyle and Westmount Avenues and the Boulevard all affected with moneys provided by By-law Number 218 - be and the same are hereby homologated.

It was further unanimously resolved that said special assessments shall be due, exigible and collectable from proprietors in fourteen (14) annual instalments each of ten per centum (10%) per annum of the principal sum shown in said rolls for the purpose of providing a sinking fund of five and one-half (5½%) per centum per annum and interest at the rate of four and one-half (4½%) per centum per annum on said amounts; with the privilege to proprietors of paying off the capital sum due by them on the terms mentioned in the resolution of this Council of 20th March, 1894.

Communications from Fred W. Evans and Wm. Hanson objecting to the amount levied for constructing a sewer on Sherbrooke Street West to C lairmount, and from G.P. Girdwood respecting the amount levied for paving opposite his property were read in the course of consideration of the foregoing assessment rolls, and on motion of Alderman Hyde, seconded by Alderman McLagan it was resolved that they be not entertained.

Alderman Sherred gave notice that at the next session of the Council he would submit a By-law to provide for the purchase or expropriation of properties lying to the Northwest of the Boulevard and west of Cadastre lot 237 required for the re-adjustment of street lines in that locality to provide for the drainage of the lots adjoining the northwesterly limits of the City and the reservation of a portion of the land for Park purposes.

The Council thereupon adjourned until Saturday April 22nd instant at 5 p.m.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held Saturday the 22nd April 1911 at 5 o'clock p.m. at which were present:-

Mayor Wm. Rutherford,
Alderman John Hyde,
" John T. McBride,
" W. K. Grafftey,
" P. W. McLagan,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan.

forming a quorum of the Council, the Mayor presiding.

Alderman Hyde submitted the following reports of the Finance Committee:

1. Your Committee recommends that the offer of W. M. Kerr and John J. Snowdon, Executors, to sell to the City part of Cadastral lot 941 bounded by St. Antoine Street, Selby Street and Kerr Avenue, containing 43525 superficial feet for the price of $25,000.00 payable in 44 years first mortgage four per cent bonds of the City of Westmount, taxes to be adjusted as on 1st May 1911, be accepted and that the Mayor and City Clerk be authorized to sign the deed of acquisition, upon being approved of by the City Attorney.

On motion of Alderman Hyde, seconded by Alderman Sherrard, the foregoing report was approved and adopted.

2. Your Committee recommends that an order be issued to the Montreal Light, Heat & Power Company for the construction of a gas main in Clarke Avenue from the Boulevard in a north-westerly direction sufficiently far to serve the residence of J. A. Cameron, as soon as Mr Cameron shall have furnished a guarantee satisfactory to the City Attorney and as required by the contract with said Company.

On motion of Alderman Hyde, seconded by Alderman McLagan, the foregoing report was approved and adopted.

The suggestion having been made that it would be desirable to consider the revision of the building by-law, it was resolved that this question be taken up by a sub-committee appointed by the Council to discuss the regulations respecting the construction of dwellings in the district lying above the Canadian Pacific Railway track.

Alderman Sherrard urged that early action be taken in the matter of the re-adjustment of streets lying above the Boulevard and west of Cad.237. It was resolved that the matter be discussed by the Council at a special meeting to be held on Friday evening the 28th April instant at 8 o'clock.

The Council thereupon adjourned.

City Clerk.
Mayor.
Minutes of proceedings at a Special Session of the Municipal Council of the City of Westmount, held Friday, April 28th, 1911 at 8 o'clock in the evening at which were present:—

Wm. Rutherford, Esq., Mayor
Aldermen John Hyde,
" J. T. McBride,
" P. W. McLagan,
" W. K. Grafftey,
" J. H. Sheppard,
" E. H. Brown,
" D. H. McLennan,

forming a quorum of the Council, the Mayor presiding.

The Council having assembled, business was suspended until 9.45 p.m. to permit of discussion of certain items of business in Committee of the Whole.

At 9.45 p.m. the Council resumed.

The City Clerk submitted the special notice convening the present session, bearing the certificate of the Police Officer, showing same to have been served at the domicile of all members of the Council; the notice was approved and filed.

Alderman McLennan submitted a report of the Road Committee dated 3rd April 1911 recommending the construction of the following;—

Concrete Sidewalks.

<table>
<thead>
<tr>
<th>Street</th>
<th>Direction</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clarke</td>
<td>West</td>
<td>St Catherine to Sherbrooke</td>
<td>$2606.17</td>
</tr>
<tr>
<td>&quot;</td>
<td>&quot;</td>
<td>Sherbrooke to foot of hill</td>
<td>537.03</td>
</tr>
<tr>
<td>Montrose</td>
<td>South</td>
<td>Montrose to Boulevard</td>
<td>973.89</td>
</tr>
<tr>
<td>&quot;</td>
<td>North</td>
<td>Clarke to City limits</td>
<td>2063.35</td>
</tr>
<tr>
<td>&quot;</td>
<td>North</td>
<td>Mountain to Mount Pleasant</td>
<td>1149.52</td>
</tr>
<tr>
<td>&quot;</td>
<td>North</td>
<td>Churchill to Murray</td>
<td>1070.55</td>
</tr>
<tr>
<td>Boulevard</td>
<td>South</td>
<td>Argyle to Clarke</td>
<td>1263.60</td>
</tr>
<tr>
<td>Claremont</td>
<td>West</td>
<td>Sherbrooke to Somerville</td>
<td>816.07</td>
</tr>
<tr>
<td>Winchester</td>
<td>South</td>
<td>Claremont to Prince Albert</td>
<td>754.65</td>
</tr>
<tr>
<td>Lansdowne</td>
<td>West</td>
<td>Thro' Hitch property to St Catherine</td>
<td>391.44</td>
</tr>
<tr>
<td>Bethune</td>
<td>East</td>
<td>St Catherine to south of J. Stewart's</td>
<td>689.71</td>
</tr>
<tr>
<td>Lansdowne</td>
<td>East</td>
<td>Westmount to the Boulevard</td>
<td>2044.57</td>
</tr>
<tr>
<td>Churchill</td>
<td>West</td>
<td>Cote Road to Montrose</td>
<td>1053.00</td>
</tr>
<tr>
<td>Argyle</td>
<td>East &amp; West</td>
<td>Boulevard northward</td>
<td>1123.20</td>
</tr>
<tr>
<td>Hillside</td>
<td>North</td>
<td>Metcalfe to Abbott</td>
<td>877.50</td>
</tr>
<tr>
<td>Hillside</td>
<td>South</td>
<td>Abbott eastwards to houses</td>
<td>1755.00</td>
</tr>
<tr>
<td>Olivier</td>
<td>East</td>
<td>Western to St Catherine</td>
<td>877.50</td>
</tr>
<tr>
<td>Thornhill</td>
<td>North</td>
<td>Argyle to end of street</td>
<td>526.50</td>
</tr>
<tr>
<td>Hallowell</td>
<td>West</td>
<td>St Catherine to Dorchester</td>
<td>303.65</td>
</tr>
<tr>
<td>Cote Road</td>
<td>North</td>
<td>Churchill to Metcalfe</td>
<td>245.70</td>
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<tr>
<td>Chesterfield</td>
<td>North</td>
<td>Claremont to western limits of City</td>
<td>351.00</td>
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<tr>
<td>Western</td>
<td>South</td>
<td>Lansdowne to Elgin</td>
<td>1474.20</td>
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<tr>
<td>Elgin</td>
<td>West</td>
<td>Western to St Catherine</td>
<td>877.50</td>
</tr>
<tr>
<td>Mount Pleasant West</td>
<td>West</td>
<td>End of walk to Holton</td>
<td>1053.00</td>
</tr>
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</table>

Road Renewal in Bituminous Macadam.

<table>
<thead>
<tr>
<th>Street</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burton</td>
<td>Prince Albert to Claremont</td>
<td>$1038.79</td>
</tr>
<tr>
<td>Yorkie</td>
<td>Victoria to Prince Albert</td>
<td>733.99</td>
</tr>
<tr>
<td>Prince Albert</td>
<td>Sherbrooke to Chesterfield</td>
<td>1153.60</td>
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<tr>
<td>Victoria</td>
<td>Sherbrooke to Cote Road</td>
<td>3925.13</td>
</tr>
<tr>
<td>Claremont</td>
<td>Sherbrooke to Western</td>
<td>2671.66</td>
</tr>
</tbody>
</table>

Carried forward 9573.17
Road Renewal in Bituminous Macadam, cont'd.

<table>
<thead>
<tr>
<th>Town</th>
<th>Road Renewal Details</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roslyn</td>
<td>Sherbrooke to Cote Road</td>
<td>$3833.20</td>
</tr>
<tr>
<td>Strathcona</td>
<td>Sherbrooke to Cote Road</td>
<td>$2739.68</td>
</tr>
<tr>
<td>Springfield</td>
<td>Metcalfe to Mount Stephen</td>
<td>$9573.17</td>
</tr>
<tr>
<td>Melbourne</td>
<td>Metcalfe to Elgin</td>
<td>$682.00</td>
</tr>
<tr>
<td>Ingleside</td>
<td>Metcalfe to end of street</td>
<td>$560.00</td>
</tr>
<tr>
<td>Argyle</td>
<td>Sherbrooke to Boulevard</td>
<td>$6733.92</td>
</tr>
<tr>
<td>Aberdeen</td>
<td>Montrose to Boulevard</td>
<td>$4014.40</td>
</tr>
<tr>
<td>Montrose</td>
<td>Murray to Argyle</td>
<td>$3121.35</td>
</tr>
<tr>
<td>Murray</td>
<td>Cote Road to Montrose</td>
<td>$1153.83</td>
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<tr>
<td>Churchill</td>
<td>Cote Road to Montrose</td>
<td>$1750.00</td>
</tr>
<tr>
<td>Western</td>
<td>Wood to Elgin</td>
<td>$5938.33</td>
</tr>
<tr>
<td>Western</td>
<td>Lansdowne to Victoria</td>
<td>$1939.00</td>
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<tr>
<td>Forde</td>
<td>Cote Road to Montrose</td>
<td>$1529.50</td>
</tr>
<tr>
<td>Lansdowne</td>
<td>Sherbrooke to Cote Road</td>
<td>$5685.12</td>
</tr>
</tbody>
</table>

**Total:** $50000.00

Drain Construction.

The extension of the sewer on Belmont Avenue from Westmount Avenue to Cote St Antoine Road, the cost thereof to be assessed against the fronting proprietors, with the customary exemption of 120 feet in favor of proprietors already paying a frontage tax for drains.

On motion of Alderman McLennan, seconded by Alderman Hyde, the foregoing report was adopted and the work authorized to proceed.

Alderman McLennan submitted a further report of the Road Committee reading as follows:

1. Your Committee begs to report having authorized the City Surveyor to proceed at once with the temporary fencing of the Park property at the Glen, at a cost of $65.00 and requests the confirmation of Council.

2. Your Committee recommends that the Council authorize the fencing of Mount Pleasant Avenue between the roadway and the City's land along the hill side, in accordance with the design and specification of the City Surveyor, in permanent construction at a cost of $750.00.

On motion of Alderman McLennan, seconded by Alderman Sherrard, the foregoing report was adopted and the Road Department instructed to proceed with the work.

Alderman Sherrard presented a report of the Parks Committee recommending the payment of the account of Robt. Findlay, architect, for professional services rendered in connection with the erection of greenhouses in the Park, being an amount of $200.00.

On motion of Alderman Sherrard, seconded by Alderman McLennan, the report was adopted and the payment of the account authorized.

In reference to the proposal for the readjustment of streets in the district lying to the northwest of the Boulevard and west of Cadastre 237, Alderman Sherrard reported that plans of the suggested re-subdivision showing the new streets, had been prepared and discussed with the proprietors interested and that serious endeavors had been made to secure the co-operation of proprietors with the Council's representatives in putting the new plan into effect, owing however, to the exorbitant prices demanded by many of the proprietors it was felt to be impossible to carry through the improvements on a reasonable financial basis and consequently the Committee recommended that no further action be taken in the matter.

Alderman Sherrard's report was approved.
Alderman Hyde submitted a proposed by-law to amend By-law 190 re building construction and to repeal certain articles thereof.

The said By-law was read a first time on motion of Alderman Hyde, seconded by Alderman McLennan.

On motion of Alderman Hyde, it was resolved that the second reading of said By-law be deferred until the General Session of the Council to be held on Monday, 1st May 1911 at 8 o'clock in the evening.

The Council thereupon adjourned.

City Clerk.  
Mayor.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held on Monday, May 1st, 1911 at 8 o'clock in the evening at the City Hall at which were present:

Mayor Wm. Rutherford,
Alderman John Hyde,
W. E. Grafftey,
P. W. McLagan,
E. H. Brown,
D. H. McLennan,
Arthur Jones,
J. H. Sherrard,

forming a complete Council, the Mayor presiding.

Minutes of sittings of the Council held during the month of April 1911 were read, amended and confirmed.

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

Your Committee recommends that the following tenders for supplies required by the Corporation during the ensuing year (being the lowest in every case) be accepted, upon the understanding that the City does not in any case bind itself to grant an exclusive contract to the parties mentioned or to purchase any particular quantity of the goods furnished by them.

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<tr>
<td>T.A. Morrison &amp; Co.</td>
<td>Blue stone 2&quot; x 2½&quot; per ton</td>
<td>.90</td>
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<td>Banc Rouge 2&quot; x 2½&quot;</td>
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<td>&quot; 3½&quot; x 1½&quot;</td>
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<td>&quot; Dust</td>
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<td>&quot; Screenings</td>
<td>1.25</td>
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STOKE.

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<tr>
<td>Loaded on dump cars at Quarries.</td>
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</tr>
<tr>
<td>Laurentian Granite Company</td>
<td>Granite 2½&quot; per ton</td>
</tr>
<tr>
<td>C.P.Ry cars Westmount</td>
<td></td>
</tr>
<tr>
<td>Montreal Sand &amp; Gravel Co.</td>
<td>&quot;Chateauguay&quot;(Lake) per load of 18 cubic feet at canal basin</td>
</tr>
<tr>
<td>&quot;Sorel Red&quot;(River) per load of 18 cubic feet at canal basin</td>
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<tbody>
<tr>
<td>Stinson-Reeb Builders' Supply Co. Ltd.</td>
<td>&quot;Canada&quot; brand Car lots f.o.b. Westmount</td>
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<td></td>
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<tr>
<td>F.O.B. M.S.Ry cars</td>
<td>.44 ½</td>
<td></td>
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<tr>
<td>Delivered</td>
<td>.51 ½</td>
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<tr>
<td>In wood f.o.b. cars</td>
<td>6 2</td>
<td></td>
<td></td>
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<tr>
<td>In wood delivered</td>
<td>.67</td>
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Bags .10¢ extra, returnable

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

Alderman McLennan, on behalf of the Special Committee appointed to take into consideration the advisability of amending the provisions of By-law No. 190 with reference to apartment houses, reported that after full consideration of the question referred to it the Committee recommended that no alteration be made in By-law 190 with reference to the construction of apartment houses in the City of Westmount.

On motion of Alderman McLennan, seconded by Alderman Sherrard, the foregoing report was adopted.
The Council resumed consideration of By-law No. 229 to amend By-law No. 190 re building construction.

On motion of Alderman Hyde, the Council resolved into Committee of the Whole for consideration of certain proposed amendments affecting said By-law No. 229, Alderman Grafftey in the Chair.

The Council having resumed with the Mayor presiding, the said By-law No. 229 was reported with amendments.

On motion of Alderman Hyde, seconded by Alderman Sherrard, it was resolved that the report of the Committee of the Whole transmitting By-law No. 229 be adopted and that the said By-law No. 229 as amended, be read a second time.

Moved by Alderman Hyde, seconded by Alderman McLassen and resolved that the said By-law No. 229 as amended be read a third time.

The said By-law No. 229 having been read three times and adopted was ordered to be promulgated according to law.

Consideration of the following matters was continued to the next sitting of Council:

(A) Proposed by-law to authorize loan for roads, drains, sidewalks and other purposes.

(B) Applications for permits to construct private garages from L. Bartholomew and W. H. Creed.

It was moved by Alderman Hyde, seconded by Alderman McLagen and resolved that the Assessors be directed to prepare the Valuation Roll for the year 1911-12 showing in separate columns in said Roll,

1. The number of each entry or item.
2. Names of owners in full.
3. Names of tenants or occupants.
5. Names of persons qualified to vote on income as provided in the Quebec Election Act.
6. Cadastral and sub-division numbers of each lot or part of lot.
7. Street number of each building.
8. Superficial 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 and annual rental paid by tenants.

and to deposit said Roll in the office of the Council on or before the 31st July 1911.

There was submitted a petition signed by Ed. McMahon, Felix Mercier, A. Dionne and other proprietors urging the Council to amend By-law No. 190 so as to include the whole of Sherbrooke Street amongst the business streets of the City, also a further petition signed by S. J. M. Darling, Robt Neville, Jr; D. R. McCord and others protesting against the proposal to make Sherbrooke Street a business street.

On motion of Alderman Hyde, seconded by Alderman Sherrard the petition was referred to the Committee of the Whole.

The City Clerk submitted a communication from the Board of Health of the Province of Quebec stating that in view of the epidemic of smallpox in the Province of Quebec and other parts of North America it would be necessary for the Council to adopt a By-law providing for compulsory vaccination, the form of which was stated in the Board's communication.

The City Clerk was directed to inform the Board of Health of
the Province of Quebec that a By-law to this effect, viz By-law 125, had been adopted at the request of the Board and to forward a copy thereof for their information.

Upon consideration of applications from Philbin & Co. and C. V. Overing, for permits to sell fireworks during the present season, it was resolved on motion of Alderman Jones, seconded by Alderman Brown that the said applications be granted subject to the payment of the usual license fee.

There was submitted and read a communication from Miss Carrie M. Derick, President of the Local Council of the National Council of the Women of Canada, stating that that body and the Federation Nationale proposed to hold a Victoria Charity Day on the 23rd May next and that as His Worship the Mayor of Montreal had allowed the societies mentioned the freedom of Montreal on that date, a similar privilege was desired in Westmount.

On motion of Alderman Hyde, it was resolved that the request be granted.

The Council thereupon adjourned to Monday, the 8th May 1911 at 9 o'clock in the evening.

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held Monday, May 8th 1911 at 9.30 p.m. at which were present:

Mayor Wm. Rutherford,
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" P. W. McLagan,
" J. H. Sherrard,
" D. H. McLennen,
" Arthur Jones,

forming a complete Council, the Mayor presiding.

The Chairman of the Road Committee submitted a report recommending:
1. The purchase of a new horse for the department.
2. The settlement of the claim of Mr E. C. Budge for damage to his sleigh and clothing, at an amount of $130.00.
3. The purchase from Bonnell Bros. of the right to manufacture their patented sanding machine at $400.00 which will include one sample machine, plans, blue prints, &c., the cost thereof to be charged to Contingent Fund, also the purchase or construction of four additional machines at $208.00.
4. That the City Surveyor be directed to order the paving of Selby Street from Greene Avenue westward to the westerly end of the street at a cost of $3.10 per square yard, in accordance with the contract between the City and the Canadian Mineral Rubber Company, amounting to approximately $2200.00.
5. That an order be forwarded to the Montreal Water & Power Co. to lay a main in Aberdeen Avenue from the end of the present main to the north-westerly terminus of the avenue.
6. That the Council authorize the preparation by an architect of plans for the new stables and depot at the Bethune Street yard, at a cost of approximately $250.00.

On motion of Alderman McLennen, seconded by Alderman Jones, the foregoing report was adopted and its recommendations ordered to be carried into effect.

Alderman Jones submitted a report of the Police, Fire & Health Committee recommending:
1. That the Council authorize a special grant of $600.00 to meet expenses arising from the necessity of caring for a case of smallpox now confined at the Emergency Hospital as reported by the Medical Health Officer - the amount to be charged to Contingent Fund.
2. That two officers of the Westmount Police force be authorized to attend the annual convention of the Chief Constables' Association of Canada at Ottawa, 27th to 29th June 1911 inclusive.

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

Alderman Grafftey submitted a report of the Light Committee reading as follows:
Your Committee recommends that J. H. Gallagher formerly residing at 46 Arlington Avenue having discontinued the City's lighting service and inasmuch as he has prevented and is preventing the Corporation from supplying current in accordance with his contract dated September 21st 1906, that therefore the said contract be cancelled and that the Corporation's claim for liquidated damages for the unexpired term of the contract be enforced against Mr Gallagher.

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

Alderman Sherrard submitted a report of the Parks Committee reading as follows:
Your Committee recommends that $2100.00 be spent in the development of the triangle park, in accordance with the plans and estimates of the City Surveyor and as mentioned in his report of May 5th, viz:-

- Filling: $300.00
- Levelling, turf and laying: 297.50
- Ballast: 122.00
- Gravel: 70.00
- Excavating, stone laying &c.: 196.00
- Farm tile: 25.00
- Laying farm tile: 50.00
- One drain connection: 50.00
- 100' galvanized pipe 1": 15.00
- Pagoda, seats and steps: 750.00

Total: $1875.50

Contingencies, &c. 10%: 187.00

On motion of Alderman Sherrard, seconded by Alderman McLennan, the foregoing report was adopted.

Consideration of the following matters was continued:
1. Proposed By-law to authorize loan for drains, roads, sidewalks and other purposes.
2. Proposed agreement with the Montreal Water & Power Company re filtration of the water supply.
3. Petitions for and against declaring Sherbrooke Street a business street.

The Council thereupon adjourned to Monday the 15th May 1911 at 9 o'clock in the evening.

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held on Monday, May 15th 1911 at 9 p.m. at which were present:-

Mayor Wm. Rutherford,
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" F. W. McLegan,
" J. H. Sherrard,
" D. H. McLennan,
" Arthur Jones.

forming a quorum of the Council the Mayor presiding.

Alderman Hyde submitted a report of the Finance Committee reading as follows:-

Your Committee begs to recommend that the Council confirm the payment of accounts for supplies and expenses of the various departments of the Corporation during the months from October 1910 to April 1911 inclusive, to the amounts mentioned hereunder:

October 1910
Council & Office; Vict.Hall $6631.20
Roads 12863 27
Police, Fire & Health 201.23
Light 1823.43
Library 65.96
Perks 359.79  $21944.88

November 1910
Council & Office; Vict.Hall $779.04
Roads 10210.05
Police, Fire & Health 909.96
Light 3440.68
Library 541.23
Parks 392.85 10881.01

December 1910
Council & Office; Vict.Hall $4402.61
Roads 8447.24
Police, Fire & Health 517.46
Light 5912.83
Library 39.11
Parks 399.50 19717.75

January 1911
Council & Office; Vict.Hall $3068.82
Roads 1391.23
Police, Fire & Health 2209.31
Light 3961.75
Library 644.24
Parks 21.16 11286.21

February 1911
Council & Office; Vict.Hall $2153.68
Roads 1015.12
Police, Fire & Health 994.72
Light 3182.85
Library 705.86
Perks 131.20 8221.25

March 1911
Council & Office; Vict.Hall $4270.96
Roads 2358.56
Police, Fire & Health 304.49
Light 3079.79
Library 166.00
Parks 12.43 10197.08

April 1911
Council & Office; Victoria H.1154.24
Roads 1209.93
Police, Fire & Health 742.87
Light 856.03
Library 218.73
Parks 366.94 8758.83

On motion of Alderman Hyde, seconded by Alderman McLegan, the foregoing report was approved and adopted.
Alderman Hyde submitted a further report of the Finance Committee reading as follows:-

Your Committee recommends that the Council instruct the City Accountant to charge the sum of $425.00 being the net cost of two horses recently purchased by the Police, Fire & Health Committee, to Contingent Account, no amount having been expressly provided in the annual appropriations for this purpose.

Your Committee having taken communication of a statement of the City Accountant dated 16th February 1911 showing differences between ledger balances as at 31st October 1910 and amount of arrears shown in tax and assessment rolls - recommends that the amount involved be debited to adjustment account.

On motion of Alderman Hyde, seconded by Alderman Jones, the foregoing report was approved and adopted.

Alderman McLennan submitted the report of the Roads Committee reading as follows:-

1. Your Committee begs to report having given the following instructions:-
   (A) Re Sherbrooke Street paving from Greene Avenue to western limits, - that the City Surveyor notify the Warner-Quinlan Asphalt Company to complete their work under the contract, within a delay of ten days, failing which the necessary repairs or other work will be performed by the City at their expense.
   (B) That a temporary fence be constructed along the City's property on Selby Street and that it be levelled and seeded, at an estimated cost of $50.00 in order to eliminate the unsightliness occasioned by the dumping of rubbish thereon and to prevent the continuation of the nuisance.
   (C) That the City Attorney be directed to notify the proprietors of property where a retaining wall was built some years ago by A. Paquette that the City will hold them responsible for any damage to the roadway or sewer that may result in the event of the wall collapsing.
   (D) That an allowance of $2.00 per month be made to the garbage inspector for a bicycle to be used by him while supervising his men.
   (E) That the claims of C. E. Box and C. Overin and the Westmount Grocery Company for damages said to have been caused by the flooding of their cellars on the 1st May instant be not entertained, the City admitting no liability therefore, and recommends that its action as specified above be confirmed.

2. Your Committee recommends that the Montreal Water & Power Company be notified to supply additional hydrants as mentioned in the report of the City Surveyor and that in special instances where larger hydrants are required, the matter be referred to the Police, Fire & Health Committee.

3. Your Committee recommends that the drystone retaining wall at the bottom of the incline on Mount Pleasant Avenue be rebuilt and the corners rounded, at an estimated cost of $100.00 also that the present retaining wall be continued westward about forty feet, estimated cost $900.00 Total $1000.00 to be charged to Maintenance Account.

On motion of Alderman McLennan, seconded by Alderman Jones, the foregoing report was approved and adopted.

Alderman McLennan submitted a further report of the Roads Committee reading as follows:-

Your Committee recommends that the following tenders for supplies required by the Corporation during the ensuing year (being the lowest in every case) be accepted, upon the understanding that the City does not in any case bind itself to grant an exclusive contract to the parties mentioned or to purchase any particular quantity of the goods furnished by the.
VITRIFIED PIPES, BENDS, JUNCTIONS &c.

Alex. Bremner

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<thead>
<tr>
<th>Double strength</th>
<th>Ordinary pipe</th>
<th>Bends</th>
<th>Farm Tile</th>
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<tbody>
<tr>
<td>15” pipe per lineal yard</td>
<td>15”</td>
<td>18” each</td>
<td>3” per lineal foot</td>
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<td>1.25</td>
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<td>1.75</td>
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<td>16”</td>
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<td>3” per lineal foot</td>
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In car load lots f.o.b. cars Westmount

Alex. Bremner

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<tr>
<th>Double strength</th>
<th>Ordinary pipe</th>
<th>Bends</th>
<th>Farm Tile</th>
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<td>3” diameter per lin. ft.</td>
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<td>1.40</td>
<td>.23 9/10¢</td>
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<td>.01 4/5¢</td>
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<tr>
<td>15”</td>
<td>1.30</td>
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<td>12”</td>
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<td>6”</td>
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<tr>
<td>3” diameter per lin. ft.</td>
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<td>1/5¢</td>
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In car load lots f.o.b. C.P.Ry cars.

Stinson-Reeb Co.

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<th>Junctions</th>
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<td>1.89</td>
<td>.23 9/10¢</td>
<td>2.14 1/5¢</td>
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<td>20”</td>
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Car load lots delivered on work

Stinson-Reeb Co.

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<th>Ordinary pipe</th>
<th>Junctions</th>
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<tbody>
<tr>
<td>15” pipe per lineal yard</td>
<td>6”</td>
<td>18” diameter</td>
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<tr>
<td>1.21 1/2</td>
<td>.26 1/10</td>
<td>2.29 1/2</td>
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<tr>
<td>18”</td>
<td>1.55</td>
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<td>20”</td>
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<td>6”</td>
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On motion of Alderman McLennan, seconded by Alderman Sherrard the foregoing report was approved and adopted.

Alderman Sherrard submitted the report of the Parks Committee reading as follows:-
1. Your Committee begs to recommend that the proposed sewer connection from the Park to the Glen Road be proceeded with.
2. Your Committee begs to report:-
   (A) That the Superintendent has been authorized to engage 17 men for work in maintenance of parks.
   (B) That instructions have been given to order a light set of harness for general purposes, a rubber horse cover with pad for collar and a rubber coat for the driver.
   (C) That the night watchman be sworn in as a special constable with instructions to place himself under the orders of the Chief of Police, for duty in the parks only.
   (D) That your Committee has ordered repairs to the copper cornice of Mr A. L'Allemand’s house, 4187 Sherbrooke Street, damaged by Corporation workmen in November last, at a cost not to exceed $18.00. and recommends that its action as specified above be confirmed.
On motion of Alderman Sherrard, seconded by Alderman McLennan the foregoing report was adopted.

A letter from Messrs Fleet, Falconer, Oughtrid & Co. dated 13th May 1911 on behalf of the Deaconess' Aid Society of the Methodist Church applying for exemption of the property 4166 Dorchester Street was referred to the City Attorney for a report.

A letter from the Montreal Water & Power Company dated 9th May 1911 calling attention to the provisions in the contract existing between the Company and the City respecting rental valuations was read and ordered to be filed.

Consideration of the following matters was continued:-

(A) Proposed by-law to authorize a loan for roads, drains, sidewalks and other purposes.

(B) Filtration of water supply - proposed agreement with the Montreal Water & Power Company.

(C) Petitions for and against declaring Sherbrooke Street a business street.

The Council thereupon adjourned.

City Clerk.  Mayor.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held on Monday, the 5th June 1911 at 8 o'clock in the evening at the City Hall at which were present:-

Mayor Wm. Rutherford,
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" P. W. McLagan,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a complete Council, the Mayor presiding.

Minutes of sittings of Council held in May 1911 were read and confirmed.

Alderman Hyde submitted a report of the Special Committee appointed to consider proper means of observing Coronation Day, 22nd June 1911 recommending that authority be given the Special Committee to arrange for the decoration of all municipal buildings on the date mentioned and their illumination in the evening; also the erection of an electric transparency bearing an appropriate design or motto at or near the corner of Greene Avenue and St Catherine Street.

It was further recommended that the day be proclaimed a public holiday and that all citizens be invited to observe it as such and to join in decorating their residences for the occasion.

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

Alderman McLennan presented the following report of the Road Committee:-

1. Your Committee begs to report that the City Surveyor has been instructed to order the construction of a concrete curb and gutter on the north side of Sherbrooke Street east of Wood Avenue to the City limits, the City of Montreal not having signified its decision as to the widening of the sidewalk at that point. The arrangement necessitates an increase in the area to be paved by the Canadian Mineral Rubber Company, an order for which has already been given. The approval and confirmation of Council for this action is recommended.

2. Your Committee recommends the purchase of two additional horses for the use of the department.

3. Your Committee recommends that the City Attorney be authorized to settle the claim of R. Pasher for an amount not exceeding $50.00.

On motion of Alderman McLennan, seconded by Alderman Sherrard the foregoing report was approved and adopted.

The City Clerk submitted a letter dated 16th May from Lt. Col. F. W. Fisher, commanding the Third Regiment Victoria Rifles of Canada, enquiring what inducement could be offered for the location of the new Armoury of the regiment in Westmount.

On motion of Alderman Hyde, the communication was referred to the Committee of the Whole.

There was submitted and read a communication signed by Messrs E. E. Fairman, Walter L. Barlow, Holton E. Learmont and others, complaining of the fact that they had been notified by the City Surveyor to discontinue the use of stables or sheds for the storage of their automobiles and requesting that they be allowed to continue as formerly, pending further discussion of the matter.

The City Clerk was directed to transmit the communication referred to the City Surveyor with instructions to carry out the provisions of the By-law.
A petition signed by B. Tooke, J. A. Cameron and A. F. C. Ross requesting permission to open and grade a street thirty-three feet wide on the Brehaut property from Westmount Avenue north, was read and referred to the Road Committee.

A letter from John Millen, Chairman of the Westmount Improvement Committee, respecting the care of lanes was read and referred to the Police, Fire & Health Committee on motion of Alderman Hyde, seconded by Alderman McLennan.

The City Clerk submitted a letter dated 13th May 1911 from Edgar C. Badge applying for a permit to erect a club garage on Elgin Avenue, east side, above St Catherine Street, together with protests against such consent being given signed by H. L. Henderson and Albert A. Hanna.

The foregoing application was referred to the Police, Fire & Health Committee.

On motion of Alderman McLennan, seconded by Alderman Hyde, it was resolved that the Mayor and City Clerk be and are hereby authorized to sign on behalf of the City a memorandum of agreement with Walter and Sherman Bonnell and Thos. Ion to empower the City to construct and use material spreaders under Dominion Patent No. 133135 and to provide that said Walter and Sherman Bonnell shall supply the City with a sample spreader and a set of patterns with all requisite plans and blue prints for the sum of $400.00 - the whole after approval by the City Attorney of the said draft agreement.

There was submitted and read a communication from E. Cecil Short dated 3rd June 1911 on behalf of Mr. P. P. Buchanan applying for a permit to erect a building near the corner of Sherbrooke Street and Victoria Avenue to be occupied as a moving picture show.

On motion of Alderman Hyde, seconded by Alderman McLennan it was resolved that the foregoing application be refused.

A letter from A. A. Sharp dated 5th June respecting a building rented by him for the purpose of a shop on St Catherine Street was read and referred to the Building Inspector.

Consideration of the following matters was continued:-

(A) Filtration of Water Supply - Proposed agreement with the M.W. & P. Co.
(B) Sherbrooke Street - communications re extension of business limits.
(C) Proposed By-law re Westmount Bowling Club lease.
(D) Proposed by-law to amend By-law No. 221.
(E) Application from Deaconess' Home of the Methodist Church.
(F) Proposed By-law for extension of Western Avenue eastward to the City limits.

The Council thereupon adjourned to Monday, the 12th June 1911 at 9 o'clock in the evening.

Mayor.  City Clerk.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held Monday, June 12th 1911 at 9 p.m. at which were present:—

Mayor Wm. Rutherford,
Alderman John Hyde,
" J. T. McBride,
" P. W. McLagan,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

Alderman Hyde submitted a report of the Light Committee reading as follows:—

Your Committee asks authority to call for tenders for a supply of electric power to meet all or part of the requirements of the department, on the specifications prepared by Messrs. Ross & Holgate.

On motion of Alderman Hyde, seconded by Alderman McLennan, the foregoing report was approved and adopted.

Alderman Sherrard submitted a report of the Parks Committee reading as follows:—

1. Your Committee begs to recommend the approval of the attached plan of the City Surveyor dated 1st June 1911 for the development of the Selby Street park property and that the sum of $2000.00 be set aside with which to prosecute the work.

2. It is further recommended that the Parks Superintendent be directed to supervise the cutting of weeds in vacant lots during the summer, when requested to do so by the proprietors and that the time of the men employed in this work be charged against said proprietors at the rate of 30¢ per hour, this rate to include supervision.

The foregoing report was adopted on motion of Alderman Sherrard, seconded by Alderman McLennan.

Alderman McLennan submitted a report of the Roads Committee transmitting a proposed by-law respecting water connections to apartment houses and flats, recommending that same be adopted.

The foregoing by-law having been taken into consideration was read a first time on motion of Alderman McLennan, seconded by Alderman Sherrard.

Further consideration of the said by-law was continued.

Alderman Jones submitted the report of the Police, Fire & Health Committee reading as follows:—

1. Your Committee begs to submit herewith sketch and plan of the proposed new fire station on Victoria Avenue prepared under the direction of the Building Inspector and recommends that same be approved and that the City Surveyor be authorized to prepare contract drawings and specifications and to advertise for tenders for the work; that the City Surveyor be authorized to proceed immediately with the work of excavation by departmental labour.

2. Your Committee begs to recommend the purchase of a motor drawn chemical combination engine and hose waggons as part of the equipment of the Department.

3. Your Committee begs to transmit herewith a draft by-law respecting masters and servants, prepared by the City Attorney and approved by your Committee, which is recommended to the Council for adoption.

4. Your Committee begs to report having carefully considered the application of Mr. E. C. Buck for a permit to erect a club house on part Cadastre 251, Elgin Avenue, together with protests signed by H. L. Henderson, A. A. Bann and others. It is recommended that this application be not granted.
On motion of Alderman Jones, seconded by Alderman McBride, the foregoing report was received and adopted.

In the matter of Sherbrooke Street and various communications respecting the extension of business limits thereof, it was resolved that this item be struck from the agenda.

There was submitted and read a draft of a By-law to authorize a lease of part of the Park property to the Westmount Bowling Club. Said By-law was read a first time on motion of Alderman Sherrard, seconded by Alderman Hyde. It was resolved that the second reading by continued to the next sitting of the Council and the City Clerk was directed to send a copy of the draft to the Westmount Bowling Club.

Consideration of the following matters was continued:--

2. Proposed By-law re extension of Western Avenue eastward.

On motion of Alderman Hyde, the Council adjourned to Monday the 19th June instant at 9 o'clock in the evening.

City Clerk.  
Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at an Adjourned General Session held Monday, 19th June 1911 at 9 o'clock in the evening at which were present:-
Mayor Wm. Rutherford,
Alderman John Hyde,
"    J. T. McBride,
"    W. K. Grafftey,
"    P. W. McLean,
"    J. H. Sherrard,
"    E. H. Brown,
"    D. H. McLennan,
"    Arthur Jones,

forming a complete Council, the Mayor presiding.

Alderman Hyde presented the Mayor with the gold chain of office authorized by the Council.

Alderman Hyde presented the following report of the Finance Committee:-
1. Your Committee recommends that the Council confirm the payment of June 1911 accounts as under:-

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parks</td>
<td>182.62</td>
</tr>
<tr>
<td>Roads</td>
<td>8923.70</td>
</tr>
<tr>
<td>Police, Fire &amp; Health</td>
<td>1667.12</td>
</tr>
<tr>
<td>Light</td>
<td>7555.30</td>
</tr>
<tr>
<td>Council and Office</td>
<td>502.56</td>
</tr>
<tr>
<td>Library</td>
<td>239.38</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>19,080.68</strong></td>
</tr>
</tbody>
</table>

2. Your Committee recommends that the application of W. E. Muir for a permit for a three storey building at the corner of St Catherine Street and Olivier Avenue for a printing office, be granted, subject to the final approval of plans and specifications by the Building Inspector.

3. Your Committee recommends the transfer from Contingent Account of $400.00 to be credited to Finance & Municipal Buildings Department under the following heads:-

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Books and Stationery</td>
<td>50.00</td>
</tr>
<tr>
<td>Telephones and Postage</td>
<td>50.00</td>
</tr>
<tr>
<td>Advertising and Printing</td>
<td>100.00</td>
</tr>
<tr>
<td>Extra Office Help</td>
<td>200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>400.00</strong></td>
</tr>
</tbody>
</table>

On motion of Alderman Hyde, seconded by Alderman McLean, the foregoing report was approved and adopted.

Alderman McLenann submitted the report of the Road Committee reading as follows:-
1. Your Committee recommends that the claims of Lewis A. Robertson, 33 Cote St Antoine Road and C. E. Box, 4846 Sherbrooke Street for damage by flooding on the 11th instant be not entertained.

2. Your Committee recommends that the claim of Mrs. W. Lefebvre, 442 Argyle Avenue for damage to the paint on the steps of her house, claimed to have resulted from being splashed with tar, be not entertained.

3. Your Committee recommends that the City Surveyor be authorized to give the Canadian Mineral Rubber Company, Ltd., an order to continue the paving of St Antoine Street in asphalt from Greene Avenue to the westerly City limits on the north side, at a cost of $2.10 per square yard, as provided in the contract, a total of $5400.00 to be paid out of Capital funds.

On motion of Alderman McLenann, seconded by Alderman Sherrard, the foregoing report was approved and adopted.

Alderman McLenann submitted a draft By-law to amend existing building lines on Western Avenue and Murray Avenue.

The following further report of the Road Committee was
submitted by Alderman McLennan:

Your Committee finds that there is an amount of work that should be undertaken at once, but for which no funds are available, therefore in order to meet this expenditure it is proposed to transfer the sum of $15,561.14 the anticipated saving on the total sum of $50,000.00 authorized by the Council for road renewals. We propose to carry out the following work at once:

- Connecting dead ends of sewers: $3,000.00
- New well Lansdowne Skew: $2,514.70
- Sidewalk Belvidere Road: $4,000.00
- Re-topping roads: $3,000.00
- Sidewalk and gutter, Mountain Avenue: $2,731.30

Total: $15,046.60

On motion of Alderman McLennan, seconded by Alderman McLagan, the foregoing report was received and adopted.

Alderman Grafftey submitted the report of the Light Committee, reading as follows:

1. Your Committee begs to report that a satisfactory guarantee has been filed with the City Clerk by proprietors on the westerly side of Sydenham Avenue with a request that an order be given for the construction of a gas main on that side of the said avenue. Your committee accordingly recommends that an order be forwarded to the Montreal Light, Heat & Power Company for the installation of gas service on the west side of Sydenham Avenue.

On motion of Alderman Grafftey, seconded by Alderman McBride, the foregoing report was received and adopted and the City Clerk directed to forward the order mentioned.

By-law No. 230 to authorize a lease of a part of the Park property to the Westmount Bowling Club was submitted and taken into consideration.

On motion of Alderman Hyde, seconded by Alderman Sherrard, the said By-law No. 230 was read a second time.

On motion of Alderman Hyde, seconded by Alderman Sherrard, the said By-law No. 230 was read a third time (Ald. Jones dissenting).

The said By-law No. 230 having been read three times and adopted, on motion of Alderman Hyde, seconded by Alderman Sherrard, it was resolved that a meeting of ratepayers (proprietors) be convened by the Mayor for the 6th July 1911 at 9 o'clock in the morning for consideration of the said By-law and that the City Clerk be directed to issue the necessary notices therefor.

A proposed By-law re water connections to flats and apartment houses was submitted and taken into consideration.

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

Consideration thereof was continued to the next general session of the Council.

By-law No. 232 to authorize the extension of Western Avenue eastward from Wood Avenue to the City limits was submitted and taken into consideration.

Moved by Alderman McLennan, seconded by Alderman Hyde and resolved that said By-law No. 232 be read a first time.

Moved by Alderman McLennan, seconded by Alderman McLagan and resolved that said By-law No. 232 be read a second time.

Moved by Alderman McLennan, seconded by Alderman McLagan and resolved that said By-law No. 232 be read a third time (Alderman Jones dissenting).

The said By-law No. 232 having been read three times and adopted was ordered to be promulgated according to law.
Alderman Jones submitted a By-law being No. 233 concerning Masters and Servants and same was taken into consideration. Moved by Alderman Jones, seconded by Alderman Brown and resolved that the said By-law No. 233 be read a first second time. Moved by Alderman Hyde, seconded by Alderman McLennan and resolved that the said By-law No. 233 be read a third time (Alderman Jones dissenting).

The foregoing By-law No. 233 having been read three times and adopted was ordered to be promulgated according to law.

By-law No. 231 to amend By-law No. 221 re Parks and the purchase of park property was submitted and taken into consideration. Moved by Alderman Sherrard, seconded by Alderman Hyde and resolved that said By-law No. 231 be read a first time. Moved by Alderman Sherrard, seconded by Alderman Hyde and resolved that said By-law No. 231 be read a second time. Moved by Alderman Sherrard, seconded by Alderman Hyde and resolved that said By-law No. 231 be read a third time, (Ald. Jones dissenting).

The said By-law No. 231 having been read three times and adopted, it was ordered that a meeting of ratepayers (proprietors) be convened by the Mayor for the 6th July 1911 at 10 o’clock in the morning and the City Clerk was directed to issue the necessary notices therefor.

A proposed By-law to authorize a loan of $486,666.66 (£100,000 Sterling) for paving, drain and sidewalk construction and other purposes was submitted and taken into consideration. On motion of Alderman McLennan, seconded by Alderman Hyde, the foregoing By-law was read a first time. Further consideration of the said By-law was thereupon continued to the next general session of the Council.

Alderman McLennan submitted a proposed By-law to amend By-laws Nos. 90 and 115 modifying the existing building lines on Western and Murray Avenues. On motion of Alderman McLennan, seconded by Alderman Jones, the foregoing By-law was read a first time. Consideration of the said By-law was thereupon continued to the next general session of the Council.

It was moved by Alderman Hyde, seconded by Alderman McLagan and resolved - That the application of His Honor the Lieut. Governor in Council asking his consent to the opening of a proposed street north of Westmount Avenue of a width of less than sixty-six feet (66’), on the property of Benjamin Tooke, J. Alex. Cameron and Alex. F. C. Ross part of official lot cadastral No. 324 as shown on the plan made by Malcolm D. Berkeley, Q.I.S. of date June 19th 1911 and now submitted to Council be approved and the Mayor and City Clerk be authorized to sign the same on behalf of the City on approval of the City Attorney.

Moved by Alderman McBride, seconded by Alderman Sherrard and resolved that Alderman McLagan and Alderman McBride be a committee to at once devise a plan with equity to all concerned by which all overhead wires will be put underground without one hour unnecessary delay.

The Council thereupon adjourned.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount, held at the City Hall on Monday, July 3rd, 1911 at 8 o'clock in the evening, at which were present:-

Mayor Wm. Rutherford,
Alderman John Hyde,
" J. T. McBride,
" W. E. Grafftey,
" F. W. McLogan,
" J. H. Sherrard,
" E. H. Brown,
" D. M. McLennan,
" Arthur Jones,

forming a complete Council, the Mayor presiding.

Minutes of sittings of the Council held during the month of June 1911 were read and confirmed.

Alderman Hyde presented a report of the Finance Committee recommending that E. R. Whitrod, City Accountant, be appointed Assistant City Clerk to act in the absence of the City Clerk.

On motion of Alderman Hyde, seconded by Alderman McLogan, the foregoing recommendation was adopted.

Alderman Hyde submitted a further report of the Finance Committee reading as follows:-

Your Sub-committee appointed to consider coal tenders begs to report having accepted the following and requests the confirmation of its action by the Council:-

<table>
<thead>
<tr>
<th>Anthracite Coal</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Farquhar Robertson - City Hall</td>
<td>7.25 per ton</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>7.00 per ton</td>
</tr>
<tr>
<td>Public Library</td>
<td>7.25 per ton</td>
</tr>
<tr>
<td>Park Greenhouse</td>
<td>7.00 per ton</td>
</tr>
<tr>
<td>Steam Coal</td>
<td></td>
</tr>
<tr>
<td>Peter Reid &amp; Son - Road Department, Reynolds ville Run-of-Mine</td>
<td>5.25 per ton</td>
</tr>
</tbody>
</table>

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

Alderman McLennan submitted a report of the Road Committee recommending that the salary of E. Drinkwater be increased to $1400.00 per annum, payable weekly, the increase to take effect from the 1st June 1911.

On motion of Alderman McLennan, seconded by Alderman McLogan, the foregoing report was adopted.

By-law No. 234 respecting water connections to flats and apartment buildings was submitted and taken into consideration.

On motion of Alderman Hyde, seconded by Alderman Sherrard, the foregoing By-law No. 234 was read a second time.

On motion of Alderman Hyde, seconded by Alderman Brown, the said By-law No. 234 was read a third time.

The said By-law No. 234 having been read three times and adopted was ordered to be promulgated according to law.

Consideration of a proposed By-law re building lines on Western and Murray Avenues was continued to the next meeting of the Council, the City Clerk being instructed in the meantime to amend the draft to provide for the continuation of the fifteen foot building line on the portion of Western Avenue lying between Wood Avenue and the easterly City limits, which the City has agreed to purchase from the authorities of the Seminary of St Sulpice.
An application from the Deaconess' Aid Society for a permit to use their property No. 4156 Dorchester Street as a home was continued to the next meeting.

On motion of Alderman Hyde, seconded by Alderman McLennan, it was resolved that Alderman J. H. Sherrard be appointed Acting Mayor for the quarter commencing 1st August 1911.

A suggestion by Alderman McBride with reference to the establishment of a public underground lavatory at Greene Avenue and St Catherine Street was referred to the Health Committee.

Business of the session was suspended at this point at 10 p.m.

At 10.10 p.m. the Council resumed.

By-law No. 235 to authorize a loan of £100,000 for sidewalks, drains, paving and other purposes was submitted and taken into consideration.

Moved by Alderman McLennan, seconded by Alderman Hyde that said By-law No. 235 as amended be read a second time.

Moved in amendment by Alderman Jones, seconded by Alderman Brown that the said By-law No. 235 be further amended by providing in Section 7 thereof that the interest and sinking fund on the amount expended for sidewalks and intersections of drains and paved and macadamized roads be levied upon the land value of the City only, irrespective of the buildings thereon erected.

Upon being put to a vote, Alderman Jones, Brown and McLagan voted "Yea". Aldermen Hyde, McLennan, Sherrard, McBride and Grafftey voted "Nay".

The amendment was lost and the main motion for the second reading of said By-law No. 235 was thereupon adopted.

The said By-law No. 235 was read a third time on motion of Alderman McLennan, seconded by Alderman Hyde.

The said By-law No. 235 having been read three times and adopted it was resolved that the Mayor convene a meeting of ratepayers (proprietors) for Thursday, July 20th 1911 at 9 o'clock in the morning to consider the same, the City Clerk being directed to give the necessary notices.

The Council thereafter adjourned to Monday, the 10th July 1911 at 9 o'clock in the evening.

City Clerk. Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount, held on Monday, July 10th 1911 at 9 p.m. at the City Hall, at which were present:-

Mayor Wm. Rutherford,

Alderman John Hyde,

J. T. McBride,

W. K. Grafftey,

F. W. McLogan,

J. H. Sherrard,

E. H. Brown,

D. H. McLean,

Arthur Jones,

forming a complete Council, the Mayor presiding.

Alderman Grafftey submitted a report of the Light Committee recommending:

(1) That permission be granted for the sale of a pole line on Madison Avenue from Sherbrooke Street to the Notre Dame de Grace pumping station to the Montreal Light, Heat & Power Company at $500.00 and of about sixty poles on Sherbrooke Street to the Bell Telephone Company at $300.00.

On motion of Alderman Grafftey, seconded by Alderman Hyde, the foregoing report was received and adopted.

Alderman Grafftey submitted a further report of the Light Committee recommending that a reduction of the rate charged for electric current to 9½ per kilowatt hour on a one year contract and to 7½ per kilowatt hour on a five year contract, be approved.

On motion of Alderman Grafftey, seconded by Alderman Sherrard the foregoing report was approved and adopted.

Alderman Jones submitted the report of the Police, Fire & Health Committee reading as follows:-

Your Committee recommends that the Corporation pay one-half of the expenses of Thomas Rowe of $83.00 for treatment in the Alexandra Hospital.

On motion of Alderman Jones, seconded by Alderman Brown, the foregoing report was approved and adopted.

Alderman Jones submitted a proposed By-law re explosives.

Consideration of a proposed By-law re building lines on Western and Murray Avenues was resumed.

On motion of Alderman McLennan, seconded by Alderman Jones the said By-law was read a second time.

The third reading thereof was continued to the next sitting of the Council, on motion of Alderman McLennan, seconded by Alderman Jones.

A proposed By-law re Explosives was read a first time on motion of Alderman Jones, seconded by Alderman Sherrard.

On motion of Alderman Jones, seconded by Alderman Sherrard it was resolved that the second reading thereof be continued to the next sitting of the Council.

In the matter of the application of the Deaconess' Aid Society consideration was deferred until the next sitting of the Council.

An application from the Colonial Real Estate Co. re a garage was submitted and the Asst. City Clerk was instructed to inform Mr Rollitt as to the terms of the By-law.

On motion of Alderman Hyde, the Council thereupon adjourned to Monday, July 17th, 1911 at 9 p.m.

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount, held at the City Hall on Monday, July 17th, 1911 at 9 p.m. at which were present:—

Wm. Rutherford, Mayor
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" F. W. McLagan,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a complete Council, the Mayor presiding.

Alderman Sherrard submitted the report of the Parks Committee reading as follows:—
Your Committee recommends that the Council authorize the expenditure of about $1200.00 for the erection of a permanent bridge in Westmount Park, to replace the one which is now in a dangerous condition, charging the cost to Capital Account.

On motion of Alderman Sherrard, seconded by Alderman Brown, the foregoing report was approved and adopted.

Alderman McLennan submitted the report of the Road Committee reading as follows:—
It is recommended that the Council authorize the expenditure of $1000.00 for urgent and necessary repairs to broken gullies under asphalt pavements and that an appropriation be made to meet the cost out of Contingent Account.

On motion of Alderman McLennan, seconded by Alderman Hyde, the foregoing report was approved and adopted.

By-law No. 236 concerning building lines on Western and Murray Avenues was submitted and read a third time on motion of Alderman McLennan, seconded by Alderman Sherrard.

The said By-law No. 236 having been read three times and adopted was ordered to be promulgated according to law.

By-law No. 237 re Explosives was read a second time on motion of Alderman McBride, seconded by Alderman Brown.

On motion of Alderman McBride, seconded by Alderman Sherrard the said By-law No. 237 was read a third time.

The said By-law No. 237 having been read three times and adopted was ordered to be promulgated according to law.

The application from the Deaconess' Aid Society was left over to the next meeting.

Alderman McBride made a suggestion that arrangements should be made for bands to play in the Park on one or two nights each week. It was decided to refer this matter to the Parks Committee.

The Council thereupon adjourned to Monday, July 24th 1911 at 9 o'clock p.m.

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount, held Monday, July 24th 1911 at 9 o'clock in the evening at which were present:-

Wm. Rutherford, Esq., Mayor
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" P. W. McLagan,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a complete Council, the Mayor presiding.

Alderman Hyde presented the report of the Finance Committee recommending that authority be given for the purchase of the portion of land the property of C. E. Archibald, being sub-division 16 of Official Lot 219, Parish of Montreal, at the north-east corner of St Catherine Street and Glen Road, having an area of approximately 6960 superficial feet, more or less, for inclusion in the new park at a cost of sixty-eight cents per superficial foot, and that the Mayor and City Clerk be and are hereby authorized to sign the deed of cession after approval by the City Attorney.

On motion of Alderman Hyde, seconded by Alderman Sherrard, the foregoing report was adopted and the recommendations made therein ordered to be carried into effect.

Alderman Hyde submitted a further report of the Finance Committee recommending that Alderman Hyde, Chairman of the Finance Committee be given two months' leave of absence and that Alderman McBride be appointed Acting Chairman of the Finance Committee until the return of Alderman Hyde.

On motion of Alderman Hyde, seconded by Alderman McLagan, the foregoing report was adopted.

Alderman Sherrard presented a report of the Parks Committee recommending that the cost of the following items be charged to Capital account:-

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>New cart</td>
<td>$101.16</td>
</tr>
<tr>
<td>Horse (supplied by Road Department)</td>
<td>100.00</td>
</tr>
<tr>
<td>Two sets harness</td>
<td>67.88</td>
</tr>
<tr>
<td>Rustic fence (labor)</td>
<td>79.80</td>
</tr>
<tr>
<td>Grass bank at Library</td>
<td>48.15</td>
</tr>
<tr>
<td>Tool shed</td>
<td>42.40</td>
</tr>
<tr>
<td>Rebuilding stone wall</td>
<td>16.00</td>
</tr>
<tr>
<td>Levelling</td>
<td>38.45</td>
</tr>
<tr>
<td>Tree boxes</td>
<td>$200.00 $693.84</td>
</tr>
</tbody>
</table>

and that the new park bounded by Argyle and Westmount Avenues and the Boulevard be named "Argyle Park."

On motion of Alderman Sherrard, seconded by Alderman McLennan the report of the Parks Committee was adopted.

Alderman Grafftey presented a report of the Light Committee recommending that the Council confirm the action of the Special Committee composed of the Chairman and the Superintendent of the Light Department in the appointment of F. J. Dunn as a clerk on the staff of the Light Department at a salary from July 15th to the end of the fiscal year October 31st 1911 at a salary of $1000.00 per annum, Mr Dunn taking the place of Mr Dey, resigned.

On motion of Alderman Grafftey, seconded by Alderman Jones, the foregoing report was adopted.
Moved by Alderman McBride, seconded by Alderman Sherrard and resolved - That Alderman John Hyde, Chairman of the Finance Committee be and he is hereby authorized to proceed to London, England, to negotiate a sale of Five hundred and fifty Bonds of £102;14;9½ Sterling payable in 44 years from 1st November 1910, issued under By-law No. 221, bearing interest at the rate of four per cent per annum, payable semi-annually on 1st May and November in each year and of One thousand Bonds of £100 Sterling each, payable in 44 years from 1st November 1911, issued under By-law No. 235, bearing interest at the rate of four per cent per annum, payable semi-annually on the 1st May and November in each year. And that the said Alderman John Hyde be and he is hereby further authorized and empowered to execute any and all agreements, contracts or other documents necessary to complete the sale of said Bonds upon such terms and conditions as he may deem to be in the interest of the City of Westmount.

On motion of Alderman McBride, seconded by Alderman McLagan, it was resolved that Aldermen Sherrard, McLennan and McBride be a Special Committee to confer with the Canadian Pacific Railway Company authorities with a view to doing away with the nuisance caused to the residents in the lower part of the City by smoke from the Company's locomotives.

The Council thereupon adjourned.

City Clerk.

Mayor.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held on Monday, August 7th, 1911 at 8 pm at which were present:

Alderman J. T. McBride,
W. K. Grafftey,
P. W. McPherson,
J. H. Sherrard,
D. H. McLennan,
Arthur Jones,
Mayor Wm. Rutherford,
form a quorum of the Council, the Mayor presiding.

The reading of the minutes of the Council held in July was deferred until the next meeting.

Alderman McBride Acting Chairman of the Finance Committee submitted a report reading as follows:

1. Your Committee recommends that the City Clerk be authorized to arrange with Mr. H. H. Ransom, Chairman of the Board of Assessors, to procure full information concerning transfers of property in Westmount for the information of City officials, in the form of a weekly statement showing names of buyer and seller, official lot and subdivision numbers, area, dimensions, prices, etc., and to enter such transfers in the City's annual collection Roll; the cost of this arrangement not to exceed $200.00 to be paid to Mr. Ransom at rate of $50.00 quarterly.

2. Your Committee recommends that the Council confirm the appointment of Charles W. Houston as assistant to the accountant and general office assistant at a salary of $50.00 per month to 1st November 1911 and thereafter if services are satisfactory, at a salary of $700.00 per annum, the appointment to be effective from 1st August or so soon thereafter as Mr. Houston shall be able to take up his duties.

3. That the Council authorize an expenditure of an amount not exceeding $10,000, to be charged to funds of By-law 235 for the purpose of development of new street on Brehat property on cession of same being completed and of Clarke Avenue above the Boulevard.

4. That authority be given the Treasurer to write off balance of business tax due by Mrs. George Demers for 1910, if on enquiry it be found that her circumstances are as stated in her application to the Committee.

On motion of Alderman McBride, seconded by Alderman Jones, the foregoing report was adopted and ordered to be carried into effect.

Alderman Jones submitted the report of the Police, Fire & Health Committee reading as follows:

1. Your Committee begs to report having carefully considered the report of the Medical Health Officer respecting the medical inspection of school children and begs to recommend to the Council the inauguration of a system of medical inspection of pupils in the public schools of Westmount and that the Medical Health Officer be authorized to arrange with a local physician for such inspection at a cost not to exceed $200.00 per annum, the inspection to be made three times a year, viz., at the opening of the schools in September and at the re-opening after New Year's and Easter, and that a report be made by the inspector to the parents in cases of minor physical defects and to the proper authorities in case of any disease which would necessitate the exclusion of the pupil from the school.

2. Your Committee begs to report a very satisfactory condition of the public health as shown by the fact that only one case of scarlet fever has been notified to the Medical Health Officer during
the past month. No diphtheria cases. Two cases of tuberculosis with one death.

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

Alderman D. H. McLennan submitted the report of the Road Committee reading as follows:-

1. Your Committee recommends the re-metalling of Prince Albert Avenue from Chesterfield Avenue to Cote St Antoine Road, including two coats of tar paint at a cost of $1925.00 to be charged to Road Renewal Fund; also the finishing of the macadam on Montrose Avenue from Mount Pleasant Avenue to the easterly City limits, at an estimated cost of $200.00 to be charged to By-law 212.

2. Your Committee recommends that permission be given the Montreal Water & Power Company to use the sewer trench on Aberdeen Avenue above the Boulevard for laying the water main ordered for that portion of the Avenue, provided the said main is placed at least 3½ feet from the sewer and a charge of $1.00 per foot made against the Company for the use of the trench.

On motion of Alderman McLennan, seconded by Alderman Grafftey the foregoing report was adopted and ordered to be carried into effect.

Alderman Sherrard on behalf of the Parks Committee recommended that authority be given for the purchase of stone required for park purposes to the extent of $2400.00, the Committee having been quoted a favorable rate therefor, and that the amount thus expended be charged to By-law 221.

On motion of Alderman Sherrard, seconded by Alderman Grafftey it was resolved that the foregoing report be adopted.

Consideration of a proposed By-law to establish building lines on Oxford and Cambridge Avenues was continued.

The Council thereupon adjourned, to Monday, August 14th 1911 at 8.30 p.m.

City Clerk. Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held Monday, August 14th 1911 at 8.30 p.m. at which were present:-

Alderman J. T. McBride,
" W. K. Grafftey,
" P. W. McLagan,
" J. H. Sherrard,
" D. H. McLennan,
" Arthur Jones,

Mayor Wm. Rutherford,

forming a quorum of the Council, the Mayor presiding.

Minutes of sessions of the Council held 3rd, 10th, 17th and 24th July 1911 were read and confirmed.

Alderman McBride presented the report of the Finance Committee recommending that the Mayor, Alderman Sherrard, Alderman McLennan with the City Surveyor be authorized to attend the annual convention of the Union of Canadian Municipalities and that a grant of $75.00 be authorized for expenses.

On motion of Alderman McBride, seconded by Alderman McLennan the foregoing report was adopted.

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

(1) Your Committee recommends that an order be forwarded the Montreal Light, Heat & Power Company to lay a main on the Boulevard from Mr. Holland's house No. 4303 Boulevard to serve new dwelling at Cadastre 282, sub-division 164-a, a distance of about 200 feet - the usual guarantee having been given by Mr. George Hogg.

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

(2) Your Committee recommends that the three arc lights now on Rosemount Avenue be replaced by nine incandescent post lights. Half the cost of the installation ($500.00 to be paid by the fronting proprietors and the maintenance which will be about $100.00 over the present charge of arc lights to be paid for by the City and also the details of one special lamp post opposite the Mayor's house to be left to the Mayor and the General Superintendent.

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

(3) Your Committee recommends that as Mount Pleasant Avenue is now being improved by a new iron pipe fence that the Superintendent be authorized to install on the posts at intervals of about fifty feet an incandescent lamp, the cost of installation not to exceed Three hundred dollars ($300.00) to be charged to Capital Account of the Light Department and maintenance over and above the charge of arc lights Two hundred and twenty-five dollars ($225.00) to be charged to the City.

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

Alderman McLennan submitted a report of the Road Committee recommending the purchase of three hundred and fifty-eight feet (358') of land at the north-easterly corner of Westmount Avenue and Belvedere Road from the Estate James T. Shearer at a cost of fifty cents (.50¢) per superficial foot and that the Mayor and City Clerk be authorized to sign the deed of the property on approval by the City Attorney.

On motion of Alderman McLennan, seconded by Alderman McLennan the foregoing report was approved and adopted.
Alderman Sherrard submitted a report of the Parks Committee recommending that the Council confirm the action of the Committee in constructing a rustic fence around the ravines in the Park, at a cost of $112.85.

On motion of Alderman Sherrard, seconded by Alderman McLennan the foregoing report was adopted.

Alderman McBride submitted a proposed By-law to establish building lines on Oxford and Cambridge Avenues and to amend By-law 135 respecting building lines on Sherbrooke Street as regards part thereof opposite the property of the Hon. R. S. Weir et al.

On motion of Alderman McBride, seconded by Alderman McLennan the said By-law was read a first time and consideration thereof deferred to the next sitting of the Council.

The Council having taken into consideration the request of Messrs. Tooke, Cameron and Ross for a water main on the new street on the Brehaut property being part Cadastre 324 recently deeded to the City, it was moved by Alderman McBride, seconded by Alderman McLennan that an order be forwarded to the Montreal Water & Power Company for the installation of the water main from Westmount Avenue north to the upper terminus of the street.

On motion of Alderman Sherrard, seconded by Alderman Jones it was unanimously resolved that

Whereas on the 19th June 1911 the Council approved the petition of Messrs. Tooke, Cameron and Ross to His Honor the Lieutenant Governor for permission to open a street north of Westmount Avenue at a width of less than 66 feet (viz, 35 feet) on part of Cadastre lot 324 as shown on the plan made by Malcolm D. Barclay dated 19th June 1911;

Whereas the Lieutenant Governor has granted said petition and the street referred to has been formally deeded to and accepted by the City, the signatures of Wm. Rutherford, Mayor and A. D. Shibley City Clerk having been subscribed thereto on the 11th August instant before R. W. Gibb Notary,

That the action taken by the Mayor and City Clerk in signing said deed be approved and ratified.

The City Clerk submitted an application from E. C. Budge for permission to erect a garage at sub-division 1 of official lot 1424, Hillsdale Avenue, together with copies of a notice advertised in the "Herald" and "Le Canada" on the 5th July last.

Consideration of the foregoing was deferred pending the notification to certain proprietors who had objected to the erection of the building at the point mentioned to attend the sitting of the Council to be held on the 21st instant at 9 p.m. for the consideration of the application.

The Council thereupon adjourned to Tuesday, August 15th at 9 p.m.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held Tuesday, August 15th 1911 at the City Hall at 9 p.m. at which were present;—

Wm. Rutherford, Mayor
Alderman J. T. McBride,
" P. W. McLagan,
" W. K. Grafftey,
" J. E. Sherrard,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

Alderman McLennan submitted a report of the Road Committee recommending:
(1) That the Council authorize alterations to store-room in Road Department yard at an estimated cost of $500.00 to provide additional stable accommodation and repairs to winter plant.
On motion of Alderman McLennan, seconded by Alderman Sherrard the foregoing recommendation was approved and adopted.

(2) That the new street on the Breault property above Westmount Avenue be named "Braeside Place" at the request of the proprietors as per their letter of the 15th August instant and that all concerned be notified accordingly.
On motion of Alderman McLennan, seconded by Alderman McLagan, the foregoing recommendation was approved and adopted.

(3) That the Department be authorized to proceed with the following work, viz,—
Sidewalk — Atwater from Tupper to north City limits.
Various new gullies.
Sidewalk alteration — Glen Road at Electric Power House.
Sidewalk — Westmount and Claremont Avenue.
Curb & gutter — Atwater from Tupper to St Antoine Street.
Sidewalk, curb & gutter — Dorchester near Atwater.

On motion of Alderman McLennan, seconded by Alderman McBride the foregoing recommendation was approved and adopted.

Alderman Jones submitted the report of the Police, Fire & Health Committee making the following recommendations;—
(1) The acceptance of the tender of the Northern Electric & Manufacturing Company for the installation of a police signal system (Ganewell type) with ten signal boxes as per specification of 27th July 1911 and subject to such modification as may be agreed upon by the Chairman of the Committee, the whole at a price of Nine thousand dollars ($9,000.00) and that the Mayor and City Clerk be authorized to sign a contract to that effect on approval by the City Attorney.
On motion of Alderman Jones, seconded by Alderman McLagan, the foregoing recommendation was approved and adopted.

(2) That the tenders of the St Lawrence Waggon Company for (a) New hose sleigh at $365.00 be accepted subject to the Company subscribing to specifications to be prepared by the Sheriff Chief and the City Surveyor — also (b) repairs to old leader truck as specified in tender of 18th July 1911 for the sum of $210.00 as per their tender.
(3) That the Council authorize the settlement of the claim of H. Wade for damages and expenses arising from a case of smallpox discovered in his dwelling in May last at Fifty Dollars ($50.00) without admission of legal liability.
On motion of Alderman Jones, seconded by Alderman McLennan the foregoing recommendations were approved and adopted.

(4) That the Council authorize the acceptance of the tenders of the Dominion Bridge Company for steel work of new fire station at 03.40" per pound, estimated cost $4420.00 and of M. J. Quigley at $1080.00 for plumbing all as per specifications. Further that the
City Surveyor be authorized to proceed with concrete and brick work of the new station and to report progress thereon to the Committee from time to time. The City Clerk was directed to return cheques received with tenders which were not accepted.

On motion of Alderman Jones, seconded by Alderman McBride the foregoing recommendations were approved and adopted.

Consideration of By-law Number Two hundred and thirty-eight (238) to establish building lines on Oxford and Cambridge Avenues and to amend the building line on part of Sherbrooke Street was resumed.

On motion of Alderman McBride, seconded by Alderman Sherrard the said By-law No. 238 was read a second time.

On motion of Alderman McLennan, seconded by Alderman McBride, the said By-law No. 238 was read a third time.

The said By-law No. 238 having been read three times and adopted was ordered to be promulgated according to law.

The Council thereupon adjourned to Monday, August 21st instant at 9 o'clock in the evening.

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held on Monday, August 21st, 1911 at 9 p.m. at which were present:—

Mayor Wm. Rutherford,
Alderman J. T. McBride,
" P. W. McLagan,
" J. H. Sherrard,
/ E. H. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

Alderman McBride submitted the report of the Finance Committee reading as follows:—

Your Committee recommends that the Mayor and City Clerk be authorized to sign the filtration agreement with the Montreal Water & Power Company upon approval and recommendation of the City Attorney.

On motion of Alderman McBride, seconded by Alderman Jones, the foregoing recommendation was approved and adopted.

The City Attorney reported progress in connection with the extension of Western Avenue east of Wood Avenue.

The City Clerk reported in connection with the application of Mr. E. C. Budge for permission to erect a garage on sub-division 1 of Cadastre 1424, that the parties objecting to the same had been notified to attend the present meeting. The protest of these parties was read and also a letter from A. C. McNeill in objection. After the delegation had been heard, it was moved by Alderman McBride, seconded by Alderman Sherrard and resolved that the application be referred to the Finance Committee.

The Council thereupon adjourned.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount, held on Tuesday, September 5th, 1911 at 8 o'clock in the evening at the City Hall, at which were present:—

Alderman J. T. McBride,
" W. K. Grafftey,
" F. W. McLagan,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McNallan,
" Arthur Jones,

forming a quorum of the Council, Alderman Sherrard, Acting-Mayor presiding.

The reading of the Minutes of sittings of the Council held during the month of August was deferred to a later session.

Alderman McBride submitted the report of the Finance Committee reading as follows:—

1. Your Committee recommends that an order issue to the Montreal Water & Power Company to lay a main on Westmount Avenue from Clarke Avenue to Braeside Place to supply main already ordered for the latter avenue, and that hydrant rental accruing on the length now ordered be charged pro rata according to contract.

2. Your Committee recommends that Municipal Taxes of 1908-09 which have been levied on the property 4138 Dorchester Street belonging to J. R. Gardiner, amounting to $43.23 be written off, the Attorney having reported under date of 24th August 1911 that said property should have been exempted as an educational establishment.

3. Your Committee recommends that the Council authorize transfers as shown on the attached memorandum which are necessary in order to harmonize the Bank book with balances appearing on the Ledger.

Memo of Transfers made August 31, 1911.

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<th>Date</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
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<tr>
<td>31/10/08</td>
<td>From Electric Capital to Revenue</td>
<td>E. L. Revenue</td>
<td>5,000.00</td>
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<tr>
<td>6/1/10</td>
<td>to Electric Revenue</td>
<td>6,000.00</td>
<td></td>
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<tr>
<td>6/1/10</td>
<td>to Sundry for Interest</td>
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<tr>
<td>1/3/10</td>
<td>to General Capital</td>
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<tr>
<td>31/10/08</td>
<td>From Electric Revenue to General Capital</td>
<td>25,000.00</td>
<td></td>
</tr>
<tr>
<td>31/10/08</td>
<td>to General Revenue</td>
<td>30,000.00</td>
<td></td>
</tr>
<tr>
<td>6/1/10</td>
<td>to General Revenue</td>
<td>20,000.00</td>
<td></td>
</tr>
<tr>
<td>1/3/10</td>
<td>to General Revenue</td>
<td>7,735.00</td>
<td></td>
</tr>
<tr>
<td>15/8/10</td>
<td>to General Revenue</td>
<td>57,735.00</td>
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<tr>
<td>2/5/10</td>
<td>Less returned</td>
<td>45,000.00</td>
<td></td>
</tr>
<tr>
<td>12,735.00</td>
<td>From General Revenue to E. L. Revenue</td>
<td>27,289.46</td>
<td></td>
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<td>E. L. Revenue</td>
<td>27,289.46</td>
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<tr>
<td>CR</td>
<td>Garbage acct.</td>
<td>27,289.46</td>
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</table>

Interest on $25,000. to 31/10/10 Capital $1125.00 E. L. Capital
Interest on $20,000. 30,000. 7,735. Revenue 1777.27 Capital
Interest on $45,000. Revenue 10097.73 Capital
Interest on $5,000. 8,000. E. L. Capital 424.36 E. L. Revenue
Interest on Construction Work E. L. Capital 1102.50 E. L. Revenue
Interest on Overdraft E. L. Revenue 1126.86 Capital
Interest on E. L. Advance to 31/10/10 E. L. Rev. 1126.86 Capital
Interest on refunded Revenue 5697.33 Capital

On motion of Alderman McBride, seconded by Alderman McLennan, the foregoing report was approved and adopted.
Alderman D. H. McLennan submitted the report of the Road Committee reading as follows:-

1. Your Committee recommends that the Council authorize an outlay not exceeding one hundred dollars to re-arrange drain connection at the north-west corner of St Catherine Street and Metcalfe Avenue, the proprietor Wm. Wright to pay one half the cost.

On motion of Alderman McLennan, seconded by Alderman Jones, the foregoing report was approved and adopted.

Alderman Jones submitted the report of the Police, Fire & Health Committee reading as follows:-

Your Committee recommends the acceptance of the tender of Messrs Scott & Pease of 19th August 1911 for one Pope-Hartford Combination Chemical & Hose Wagon, as specified and in accordance with guarantees given and their signed tender approved by the City Surveyor and passed by our Attorney, at a price of $600.00 payable one half on delivery on the 1st January 1912 and balance on the 1st April 1912 on acceptance of the machine by the Fire Committee as being satisfactory.

On motion of Alderman Jones, seconded by Alderman Brown, the foregoing report was adopted and ordered to be carried into effect.

Alderman McLennan submitted a report of the Road Committee reading as follows:-

Your Committee begs to report having considered the application of Mr A. E. Rollitt for permit to erect stores and offices with fireproof garage in rear on sub-divisions 2 to 10 of Cadastre 275 and sub-division 2 of Cadastre 276. As all the formalities have been complied with, your Committee begs to report that it has no objection to the granting of the application, subject however to the approval of plans and specifications by the Building Inspector.

On motion of Alderman McLennan, seconded by Alderman McBride, the foregoing report was received and it was resolved that the permit asked for by Mr Rollitt be granted, no objection having been taken thereto.

An application of E. C. Budge for permission to erect a garage on Cadastre 1424, sub-division 1, Hillside Avenue was withdrawn.

The Council took into consideration the Valuation Roll of 1911-1912 prepared by the Assessors in accordance with the Resolution of Council of May 1st 1911 and deposited by them in the office of the City Clerk on the 29th July 1911, the public notice given by the City Clerk on the 31st July 1911 that the Roll was open to examination by parties for the ensuing 30 days was read and the Council proceeded to examination of complaints from proprietors deeming themselves aggrieved by the valuations fixed by the Assessors.

(A) The City Clerk reported that a complaint had been filed by J. A. Roch, 527 St Antoine Street, against the valuation of his property on Greene Avenue and that, following an explanation by the Assessors, had subsequently been withdrawn.

(B) There was read a complaint dated 30th August from the Hon. Robt. Mackay appealing from the valuations fixed by the Assessors upon his properties and those of the Estate Edward Mackay, on the ground that the valuations were excessive under existing conditions. No person appearing on behalf of Senator Mackay, the Chairman of the Assessors was heard and it was moved by Alderman McLennan, seconded by Alderman Jones and resolved that the appeal be dismissed and the valuation of the Assessors sustained.

(c) There was read a complaint dated 24th August from Chas. Raynes on behalf of Mrs Elizabeh Raynes appealing from the valuation of the Assessors fixed upon her property, being the un-subdivided part
of Official Lot No. 239. Mr. Raynes and the Chairman of the Board of Assessors having been heard, it was moved by Alderman Jones, seconded by Alderman McLennan and unanimously resolved that the valuations fixed by the Assessors be sustained.

(D) There was read a complaint from the Montreal Arena Company dated 30th August 1911 appealing from the decision of the Assessors as to the valuation of the Company’s property at St. Catherine Street and Wood Avenue. Mr. Wm. Northey, Secretary of the Montreal Arena Company having been heard as well as the Chairman of the Board of Assessors, it was resolved that the decision of the Council on this complaint be deferred to the next sitting.

(E) There was submitted and read a complaint by the Montreal Water & Power Company appealing from the decision of the Assessors as to rental valuations of properties in the City. Mr. Saumarez Carmichael, advocate, representing the Company and the Chairman of the Assessors having been heard, it was resolved that consideration of this complaint be continued, pending further investigation of same by the Finance Committee.

Consideration of matters relating to the Valuation Roll of 1911-1912 was continued to the next sitting of the Council to be held on the 11th September 1911 at 9 o’clock in the evening.

There was submitted an application from Messrs Comber & Comber dated 4th August 1911 making application for a permit to alter and add to the bakery, oven building, bread room, stables, etc. of Mr. Dent Harrison on Prince Albert Avenue. Mr. Harrison having been heard in support of the application the matter was referred to the Road Committee on motion of Alderman Jones, seconded by Alderman McLennan.

The Council thereupon adjourned to Monday, September 11th, 1911 at 9 p.m.

City Clerk

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held on Monday, September 11th 1911 at 9 o'clock in the evening at the City Hall at which were present:–

Wm. Rutherford, Esq., Mayor
Alderman J. T. McBride,
  W. K. Grafftey,
  P. W. McLagan,
  J. H. Sherrard,
  E. H. Brown,
  D. H. McLennan,
  Arthur Jones,

forming a quorum of the Council the Mayor presiding.

Minutes of sessions of the Council held on the 7th, 14th, 15th and 21st August and 5th September 1911 were read and confirmed.

Alderman Grafftey submitted the report of the Light Committee recommending the installation of three additional arc lights on Bellevue Avenue above the Boulevard and the moving of one existing light to improve conditions on that avenue.

On motion of Alderman Grafftey, seconded by Alderman McLagan the foregoing report was adopted and ordered to be carried into effect.

The Council thereupon resumed consideration of the Valuation Roll of 1911-1912 taking up the complaint of the Montreal Arena Company requesting a reduction in the assessed value fixed by the Assessors.

Alderman McBride on behalf of the Finance Committee reported that the Assessors had been heard in regard to their plea and the method followed by them in fixing the land value of the Company's property and recommending that the value of the land amounting to 73,205 superficial feet belonging to the Company be reduced to $92,104.00, the value of the building remaining as before at $45,000.

On motion of Alderman McBride, seconded by Alderman Jones the foregoing recommendation was adopted and the City Clerk directed to amend the valuation roll accordingly.

Consideration of the complaint of the Montreal Water & Power Company was deferred to a sitting of the Council to be held on the 18th September 1911 at 9 o'clock in the evening.

Mr H. H. Ransom, Chairman of the Board of Assessors submitted a report recommending the following changes the necessity for which had been drawn to their attention since the deposit of the Roll.

1. That lots bought on Selby Street south side and St Antoine Street north side, by the City for a Park be put on the non-taxable list.
2. That Cadastre 219, sub-division 16, 6950 feet, $2800, bought from C. E. Archibald by the City for Park purposes on the west side of Lansdowne Avenue be put on the non-taxable list.
3. That the two properties on Dorchester Street bought by the Calvary Congregational Church, one from Flynn & Daly and the other from T. H. Christmas, which are to be used for church purposes, as per letter from Mr Lebourveau of 22nd August be put on the non-taxable list.
4. That the property of the Estate John Parker, Cadastre 384 sub-division 28 on Staynor Avenue (civic numbers 67 and 69) be entered as transferred to Mrs Alphonse S. Pelletier; Mrs Edouard Millaire; Miss Caroline Parker; Miss Rose Parker and Widow John Parker. Usufructuary, also Cadastre 1434, sub-division 85 on Abbot Avenue (civic numbers 129 and 131) be entered as transferred to Miss Rose Parker, as heirs of the late John Parker.

On motion of Alderman Jones, seconded by Alderman McLennan
it was resolved that the report of the Assessors be adopted and the City Clerk instructed to amend the Roll accordingly, excepting as to the third item of the report respecting the property of the Calvary Congregational Church, the Council being of opinion that this property is not entitled to exemption until held and occupied for the purposes of the church.

Further consideration of the Roll was thereupon continued until the next sitting of the Council.

There was submitted and read a letter from A. D. Gall, dated September 9th 1911 complaining of rudeness and turbulence shown at a political meeting held in Victoria Hall on the 8th September instant and objecting to interference with the speakers on that occasion. The letter was noted and filed.

The Council thereupon adjourned to Monday, the 18th September 1911 at 9 o'clock in the evening.

City Clerk. Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount, held on Monday, September 18th 1911 at 9 o'clock in the evening at which were present;—

Mayor Wm. Rutherford,
Alderman John Hyde,
J. T. McBride,
W. K. Griffett,
P. W. McLagan,
J. H. Sherrard,
E. H. Brown,
D. H. McLennan,
Arthur Jones,

forming a complete Council, the Mayor presiding.

Alderman Hyde submitted the report of the Finance Committee recommending the acceptance of the tender of the American Bank Note Company of 13th September 1911 to engrave and supply one thousand bonds of issue authorized by By-law 235 (being 88 coupon steel plate book bonds) delivered at Westmount for the sum of $825.00. The foregoing report was adopted on motion of Alderman Hyde, seconded by Alderman McBride.

Alderman Sherrard submitted a report of the Parks Committee recommending that the Council authorize the Committee to order trees and shrubs to the amount of $500.00 to be charged to next year's appropriation. The foregoing report was adopted on motion of Alderman Sherrard, seconded by Alderman Brown.

Alderman McLennan submitted the report of the Road Committee making the following recommendations;—

1. That the Council authorize the department to procure the following plant, horses and equipment;—

   - 4 single sleighs: $240.00 estimated cost
   - 4 double sleighs: 600.00
   - 6 grub scrapers: 390.00
   - 1 snow roller: 200.00
   - 4 graders: 620.00
   - 9 horses: 2700.00
   - 9 sets harness: 685.00

   On motion of Alderman McLennan, seconded by Alderman Sherrard the foregoing recommendation was adopted, Ald. Hyde dissenting.

2. Your Committee recommends the construction of a sewer 260 feet long at the City's property Cadastre 222a to provide a connection between Belmont Avenue and the Holt-Gordon property at a cost not exceeding $1560.00 also the construction of a sewer 140 feet long to provide an outlet for street "A" on the Holt-Gordon property with Lansdowne Skew the whole at an approximate cost of $490.00 the cost of the work in each case to be levied against the properties fronting upon part of the existing avenue.

3. Your Committee recommends the construction of a concrete sidewalk and gutter on the north side of Western Avenue east of Wood Avenue, at a cost of $1347.00.

On motion of Alderman McLennan seconded by Alderman Sherrard paragraphs 2 and 3 of the report of the Road Committee were adopted and ordered to be carried into effect.

Alderman Jones submitted the report of the Police, Fire & Health Committee reading as follows;—

1. Your Committee begs to report that for the month ending 15th September no cases of scarlet fever or diphtheria had been reported and but a few cases of measles and other minor diseases. The Medical Health Officer calls attention to the fact that during the months of July and August when the death rate among infants
in Montreal was so high owing to the excessive heat, that only six deaths occurred in Westmount among infants under one year of age.

2. Your Committee recommends the acceptance of the tender of John Watson & Co. for the heating apparatus required for the upper level fire station at a cost of $2100.00 also the acceptance of the tender of the Robert Mitchell Company for a bronze tablet for the corner stone of the building, according to the design prepared by the City Surveyor, at $75.00.

3. Your Committee further recommends the acceptance of the following tenders in connection with the upper level fire station:—

Keystone partitions and wall furring Edie-Douglas Co. $138.8. E.

Face bricks for main walls E.F. Dartnell $31. per 1000.

Stable floor bricks for stables only E.F. Dartnell $46. per 1000.

4. Your Committee recommends the construction of an underground comfort station at the north-westerly corner of Sherbrooke Street and Victoria Avenue according to plans and specifications of the City Surveyor and that tenders for the work be forthwith called by the City Surveyor.

5. Your Committee begs to transmit herewith a draft By-law regulating the storage of gasoline and recommends that the Council adopt same.

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

Alderman Grafftey submitted the report of the Light Committee reading as follows:—

1. Your Committee begs to report having received formal guarantees from fronting proprietors assuring a revenue of at least 6% of the cost of installing the main specified and same being found satisfactory it is recommended that an order be forwarded the Montreal Light, Heat & Power Company to lay its gas mains on the following streets:—

(A) On Aberdeen Avenue from No. 64 Aberdeen Avenue to the head of Aberdeen Avenue and on Bellevue Avenue from Aberdeen Avenue to Mr Fry’s house, a distance of about 1400 feet in all.

(B) On Carleton Avenue west side from Westmount Avenue to sub-division 6 of Cadastre 239a, and that the City Clerk be authorised to tender the Company the formal guarantee required by Article 5 of the contract.

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

A draft By-law respecting the storage and sale of gasoline and similar inflammable fluids, transmitted with the report of the Police, Fire & Health Committee was submitted and taken into consideration.

On motion of Alderman Jones, seconded by Alderman Hyde, the said By-law was read a first time. The second reading of said By-law was deferred until the next meeting of the Council.

The Council resumed consideration of the Valuation Roll of 1911-1912 and the complaint of the Montreal Water & Power Company as to rental valuations.

Mr S. Carmichael, advocate, was heard on behalf of the Company and Mr H. H. Ransom on behalf of the Board of Assessors.

On motion of Alderman Hyde, seconded by Alderman McLennan the following recommendations of the Assessors were adopted:—

4165 Dorchester Street — should be nett $300.00
59 Selby Street " " " 250.00
496 Victoria Avenue " " " 290.00
516 Lansdowne Avenue " " " 410.00
18 Aberdeen Avenue " " " 540.00
and that the names of Henry H. Lyman, A. C. Lyman, Walter E. Lyman
and Mrs A. C. H. Dixon be substituted for the Estate F. S. Lyman.

On motion of Alderman Hyde, seconded by Alderman Sherrard,
it was resolved that the complaint of the Montreal Water & Power
Company respecting rental valuations be dismissed and that the
Valuation Roll of 1911-1912 as amended be and is hereby homologated.

There was submitted and read a letter from Francis Hankin &
Company complaining that the Council had placed an order for a
motor hose waggon without calling for tenders. Alderman McBride
stated that not only had tenders been asked, but one had been
filed by Messrs Hankin & Co. whose price was considerably higher
than that of the firm to whom the contract had been awarded.

The Council thereupon adjourned to Thursday the 28th September
1911 at 9.30 p.m.

City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at an Adjourned General Session held on Thursday, September 28th, 1911 at 9.30 p.m. at which were present:—
Mayor Wm. Rutherford,
Alderman John Hyde,
J. T. McBride,
W. K. Grafftey,
P. W. McLagan,
E. H. Brown,
D. H. McLennan,
Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

Alderman Hyde submitted the report of the Finance Committee reading as follows:—
It is recommended that the claim of Nap. Gereau for damages on account of injury suffered by his son in falling over a temporary ornamental fence opposite No. 4100 St Catherine Street be settled at an amount not exceeding $35.00 (without admission of liability) and that the City Attorney be directed to take a subrogation of claimant's rights against any and all parties who may be responsible. On motion of Alderman Hyde, seconded by Alderman Brown, the foregoing report was adopted.

Consideration of the following matters was continued.

(1) Application of Comber & Comber for permission to extend and alter the bakery and stables of Dent Harrison.

(2) Proposed By-law re storage of gasoline.

The Council thereupon adjourned.

City Clerk.

Mayor.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held at the City Hall on Monday, October 2nd 1911 at 8 o'clock in the evening, at which were present:-

Wm. Rutherford, Esq., Mayor
Alderman John Hyde,
" J. T. McBride,
" P. W. McLagan,
" W. K. Grafftey,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a complete Council, the Mayor presiding.

The reading of the Minutes of sittings of the Council held during the month of September was deferred to the next session of the Council.

Alderman Hyde submitted a report of the Finance Committee reading as follows:-

Your Committee recommends the following appropriations to be made to meet the requirements of the various departments of the Corporation for the fiscal year 1911-12, a total amount of $252,590.35 to be provided by a levy of 9½ mills on the taxable valuation of the City.

FINANCE DEPARTMENT.

COUNCIL & OFFICE:-
A. D. Shibley, City Clerk $3000.00
A. F. Bell, Treasurer 2400.00
E. R. Whitrod, Accountant 1650.00
Wm. Minto, Office Assistant 1250.00
C. W. Houston, Office Assistant 700.00
Miss Stewart, Stenographer 900.00
A. Ferguson, Janitor 850.00
Fuel 500.00
Light 180.00
Books and stationery 400.00
Telephones and postage 350.00
Advertising and printing 600.00
Clothing for Janitor 60.00
Extra office help 150.00
Bank of Montreal, commission on bonds 100.00
Safety Deposit Vaults 88.50
Sundries 500.00
Repairs 100.00 $13,678.50

CONTINGENCIES
8,471.30

LEGAL:-
City Attorney's retainer and special fees 3,000.00

AUDITORS & ASSESSORS:-
Auditors 1250.00
Assessors 2000.00 3,250.00

INSANE & TURNPIKE TRUST:-
Maintenance of Insane 580.00
Turnpike Trust (Interest) 420.00 1,000.00

RECORD OF PROPERTY TRANSFERS
200.00

GRANTS TO CHARITABLE INSTITUTIONS
Carried forward 900.00

$20,499.80
Finance Department brought forward

SPECIAL:-
Bonds & Interest due City of Montreal under By-law No. 136  5040.00
Interest & Sinking Fund deficiency  4685.89

INTEREST & SINKING FUND:-
As per statement attached  79650.07  119,875.76

<table>
<thead>
<tr>
<th>ROAD DEPARTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Salaries</td>
</tr>
<tr>
<td>2 Stationery</td>
</tr>
<tr>
<td>3 Plant Repairs, Supplies</td>
</tr>
<tr>
<td>3a General Supplies</td>
</tr>
<tr>
<td>4 Stable Supplies</td>
</tr>
<tr>
<td>5 Dust Preventatives</td>
</tr>
<tr>
<td>6 Replacing Horses</td>
</tr>
<tr>
<td>8 Yard Labour</td>
</tr>
<tr>
<td>8a Repairing Sidewalks</td>
</tr>
<tr>
<td>9 Cleaning Macadam Roads</td>
</tr>
<tr>
<td>10 Cleaning Pavements</td>
</tr>
<tr>
<td>12 Cleaning Gullies</td>
</tr>
<tr>
<td>13 Carting &amp; Spreading Sand</td>
</tr>
<tr>
<td>13a Sand for roughing walks</td>
</tr>
<tr>
<td>14 Clearing away snow</td>
</tr>
<tr>
<td>15 Skating rinks</td>
</tr>
<tr>
<td>16 Thawing Gullies &amp; Digging Ditches</td>
</tr>
<tr>
<td>17 Inspection of Buildings</td>
</tr>
<tr>
<td>18 Repairing Streets</td>
</tr>
<tr>
<td>19 Connection to Montreal Sewer</td>
</tr>
<tr>
<td>19a Cleaning Sewers</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SCAVENGING DEPARTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Stable Supplies</td>
</tr>
<tr>
<td>2 Stationery</td>
</tr>
<tr>
<td>3 Plant Repairs, Supplies</td>
</tr>
<tr>
<td>4 Carting Garbage</td>
</tr>
<tr>
<td>5 Help from Road Department</td>
</tr>
<tr>
<td>6 Spring cleaning of lanes</td>
</tr>
<tr>
<td>7 Yard Labour</td>
</tr>
<tr>
<td>8 Stableman</td>
</tr>
<tr>
<td>9 Replacing Horses</td>
</tr>
<tr>
<td>11 Salaries</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>GARBAGE DESTRUCTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Destruction of Garbage</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PARKS DEPARTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Superintendent's Salary</td>
</tr>
<tr>
<td>2 General Repairs (including benches &amp;c)</td>
</tr>
<tr>
<td>3 General labour in parks</td>
</tr>
<tr>
<td>4 Tools, supplies, &amp;c</td>
</tr>
<tr>
<td>5 New trees, plants, bulbs, &amp;c</td>
</tr>
<tr>
<td>6 Dressing boulevards</td>
</tr>
<tr>
<td>7 Trimming trees</td>
</tr>
<tr>
<td>8 Fuel, light &amp; telephone</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>HYDRANT RENTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydrant rental</td>
</tr>
</tbody>
</table>

Carried forward  $214,868.35
## Police, Fire & Health Department

Brought forward $214,868.35

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Magistrate</td>
<td>$700.00</td>
</tr>
<tr>
<td>Chief</td>
<td>1500.00</td>
</tr>
<tr>
<td>Sub-chief (station quarters, light &amp; fuel free)</td>
<td>1000.00</td>
</tr>
<tr>
<td>Clerk of the Court</td>
<td>1150.00</td>
</tr>
<tr>
<td>Foreman at $17. per week</td>
<td>864.00</td>
</tr>
<tr>
<td>2 Sergeants at $15.00 per week</td>
<td>1872.00</td>
</tr>
<tr>
<td>4 Constables at $16.00 per week</td>
<td>3328.00</td>
</tr>
<tr>
<td>2 Constables at $15.00 per week</td>
<td>1650.00</td>
</tr>
<tr>
<td>6 Constables at $13.75 per week</td>
<td>4290.00</td>
</tr>
<tr>
<td>2 Constables at $12.25 per week</td>
<td>1274.00</td>
</tr>
<tr>
<td>Constables at $11.00 per week</td>
<td>4364.00</td>
</tr>
<tr>
<td>Feed for horses</td>
<td>1500.00</td>
</tr>
<tr>
<td>Clothing, boots, &amp;c (uniforms)</td>
<td>2000.00</td>
</tr>
<tr>
<td>Fuel</td>
<td>300.00</td>
</tr>
<tr>
<td>Light</td>
<td>500.00</td>
</tr>
<tr>
<td>Maintenance of fire alarm</td>
<td>200.00</td>
</tr>
<tr>
<td>Repairs to apparatus, hose, &amp;c.</td>
<td>500.00</td>
</tr>
<tr>
<td>Prisoners' food, car fare, witness fees, court expenses, &amp;c.</td>
<td>400.00</td>
</tr>
<tr>
<td>General repairs</td>
<td>400.00</td>
</tr>
<tr>
<td>Stationery, books, &amp;c.</td>
<td>300.00</td>
</tr>
<tr>
<td>Horse shoeing &amp; veterinary</td>
<td>300.00</td>
</tr>
<tr>
<td>Sundry supplies</td>
<td>400.00</td>
</tr>
<tr>
<td>Police &amp; cab telephones</td>
<td>350.00</td>
</tr>
<tr>
<td>Gasoline &amp; motor repairs</td>
<td>500.00</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 &amp; disinfection supplies</td>
<td>200.00</td>
</tr>
<tr>
<td>Sundries</td>
<td>280.00</td>
</tr>
<tr>
<td>Medical Inspection of Schools</td>
<td>200.00</td>
</tr>
</tbody>
</table>

### Light Department

Brought forward $13405.00

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Present installation of street lamps</td>
<td>$13405.00</td>
</tr>
<tr>
<td>5 street lamps on order</td>
<td>325.00</td>
</tr>
<tr>
<td>Rosemont &amp; Mt Pleasant incandescent lighting</td>
<td>325.00</td>
</tr>
<tr>
<td>Additional lamps during ensuing year</td>
<td>1045.00</td>
</tr>
</tbody>
</table>

### Library

<table>
<thead>
<tr>
<th>Appropriation for Library</th>
<th>$6,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less estimated receipts from court fines, business taxes, inspection fees, &amp;c.</td>
<td>$267,590.35</td>
</tr>
</tbody>
</table>

On motion of Alderman Hyde, seconded by Alderman McLennan, the foregoing report was adopted and ordered to be carried into effect.

Alderman Hyde thereupon submitted a By-law being No. 239 to levy an assessment at the rate of 9½ mills on the taxable value to meet the current expenses of the City for the fiscal year 1911-12.

On motion of Alderman Hyde, seconded by Alderman McLennan, the said By-law No. 239 was read a first time.

On motion of Alderman Hyde, seconded by Alderman McLennan, the said By-law No 239 was read a second time.

On motion of Alderman Hyde, seconded by Alderman Sherrard, the said By-law No 239 was read a third time.
The said By-law No. 239 having been read three times and adopted was ordered to be promulgated according to law.

A proposed By-law regarding the storage of gasoline, naptha, etc. was submitted and consideration thereof resumed.

On the suggestion of Alderman Jones, Chairman of the Police, Fire & Health Committee, certain amendments were approved covering the method of storing gasoline and naptha and forbidding their sale by retail drug stores for use in automobiles.

On motion of Alderman Jones, seconded by Alderman Brown, the said By-law as amended was thereupon read a second time.

Council

The Council thereupon resumed consideration of the application of Comber & Comber for permission to extend and alter the bakery and stables of Dent Harrison, Prince Albert Avenue.

It was moved by Alderman Hyde, seconded by Alderman McLennan and resolved that the Council grant the application on behalf of D. Harrison for permit to extend and alter his bakery on Prince Albert Avenue in accordance with plans and specifications approved by the City Surveyor - his application as regards the extension of his stables having been withdrawn - and that the Building Inspector be directed to issue the necessary permit.

The Council thereupon adjourned to Monday, October 9th 1911 at 8 o'clock in the evening.

Mayor.

City Clerk.
Minutes of proceedings of the Municipal Council at an Adjourned General Session held on Monday, October 9th, 1911 at 8 p.m. at which were present:

Alderman John Hyde,
" J. T. McBride,
" P. W. McGowan,
" W. K. Grafftey,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones.

forming a quorum of the Council.

In the absence of the Mayor and the Acting Mayor, Alderman Hyde was chosen to preside and took the Chair.

The Council thereupon proceeded to the revision of the list of electors for the Legislative assembly prepared by the City Clerk in September 1911 in accordance with the provisions of the Quebec Election Act and amendments.

The City Clerk submitted his report of this date together with all notices and other papers connected with the revision of the lists and same were approved and ordered to be filed of record.

(1) There was submitted the complaint of Thos. Chambers dated 30th September 1911 requesting that the list of electors be amended by the addition of the following names, viz.:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Occupation</th>
<th>Qualification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allard, Ernest</td>
<td>1053 Greene Avenue</td>
<td>Clerk</td>
<td>Income</td>
</tr>
<tr>
<td>Lunnen, Frank</td>
<td>95 Selby Street</td>
<td>Mechanic</td>
<td>Income</td>
</tr>
<tr>
<td>Lunnen, Walter</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robertson, Wm. A. H.</td>
<td>121</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christmas, Wm.</td>
<td>65 Columbia Avenue</td>
<td></td>
<td>Salesman</td>
</tr>
<tr>
<td>Drinkson, Walter</td>
<td></td>
<td></td>
<td>Tenant</td>
</tr>
<tr>
<td>Pitt, James A.</td>
<td>4210 Dorchester Street</td>
<td>Clerk</td>
<td>Son of Prop. Place</td>
</tr>
<tr>
<td>Wadsworth, Reginald J.</td>
<td>4299</td>
<td></td>
<td>Income</td>
</tr>
<tr>
<td>Williamson, Colin</td>
<td>4162</td>
<td>Architect</td>
<td></td>
</tr>
<tr>
<td>Williamson, Geo. M.</td>
<td>4162</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robertson, Percy</td>
<td>61 Hallowell Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>White, Sydney</td>
<td>100 Columbia Avenue</td>
<td></td>
<td>Son of Prop. Place</td>
</tr>
<tr>
<td>Blackwell, James</td>
<td>4161 St Catherine Street</td>
<td>Bookkeeper</td>
<td>Income</td>
</tr>
<tr>
<td>Watson, Chas.</td>
<td>205 Elm Avenue</td>
<td></td>
<td></td>
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<tr>
<td>Smith, William A</td>
<td>1552 Greene Avenue</td>
<td>Clerk</td>
<td></td>
</tr>
<tr>
<td>Bryant, Clarence</td>
<td>156 Hillside Avenue</td>
<td></td>
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<tr>
<td>Lec, Louis Maitland</td>
<td>437 Argyle Avenue</td>
<td></td>
<td>Student</td>
</tr>
<tr>
<td>Williamson, Kenneth</td>
<td>230 Redfern Avenue</td>
<td></td>
<td></td>
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<tr>
<td>Plow, John H</td>
<td>366 Metcalfe Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plow, Chas. A</td>
<td>366</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nash, Norman F</td>
<td>382</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelly, Lawrence B</td>
<td>463 Mount Stephen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pennell, E. Bryce</td>
<td>457 Mount Stephen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brophy, Ernest A</td>
<td>78 Arlington Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morison, Malcolm A</td>
<td>4693 Sherbrooke Street</td>
<td>Clerk</td>
<td></td>
</tr>
<tr>
<td>Gilchrist, Hugh B</td>
<td>212 Cote Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manning, A. Burchill</td>
<td>361 Grosvenor Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eastlake, Jas. E.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cadman, Alf. E.</td>
<td>84 Somerville Avenue</td>
<td></td>
<td>Trader</td>
</tr>
<tr>
<td>Pattron, Horace E</td>
<td>383 Claremont Avenue</td>
<td></td>
<td>Bank Clerk</td>
</tr>
<tr>
<td>Russell, Thos.</td>
<td>4914 Sherbrooke Street</td>
<td>Clerk</td>
<td></td>
</tr>
<tr>
<td>Russell, Stewart</td>
<td>344 Victoria Avenue</td>
<td></td>
<td>Son of Prop. Place</td>
</tr>
<tr>
<td>Taylor, Bailey</td>
<td>7 Albert Place</td>
<td></td>
<td>Income</td>
</tr>
<tr>
<td>Wright, Evan</td>
<td>6 Burton Avenue</td>
<td></td>
<td></td>
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<tr>
<td>Madden, Jas Leonard</td>
<td>54 Groves Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Johnston, Stanley</td>
<td>544 Roslyn Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whittal, David B</td>
<td>544 Roslyn Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hutchinson, Thos F</td>
<td>4914 Sherbrooke Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Moleda, Alex B</td>
<td>4903</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Qualifications of each of the above-named parties having been enquired into and an opportunity having been given each of them to support the application made. It was resolved that the request of Thos. Chambers be granted and that the names of the foregoing persons be entered in the proper sub-divisions of the electoral list.

It was subsequently moved by Alderman Jones, seconded by Alderman McBride and resolved that the foregoing decision as far as it relates to D. S. Whittall, 544 Roslyn Avenue be re-considered.

It was thereupon moved by Alderman Jones seconded by Alderman McBride and resolved that the name of David S. Whittall be not entered upon the list of electors, it having been reported that he has left the Municipality.

Other complaints having been submitted and considered and the persons named being given an opportunity to make a statement in person, it was resolved that the list be amended by the addition of the following names:-

G. Graham McGoun 1 Cote Road Income
A. S. Pelletier Lachine, P.Q. Advocate Proprietor
B. E. S. Criddland 1843 Greene Avenue Clerk Income
Norman L. Jordan 117 Lewis Avenue Clerk Son of Prop
Albert Clarence Lyman 72 McTavish Street Notary Public Proprietor
Henry Herbert Lyman 74 McTavish Street Merchant
Walter Ernest Lyman Insurance broker
A. C. H. Dixon England

There was submitted a declaration by James M. Jack and Watson Jack requesting that the electoral list be amended by the inclusion of their names, the qualification stated being that of co-executors of the Estate of the late James Jack. The complaint having been considered and the City Attorney consulted, it was resolved that the complaint be not allowed as the qualification mentioned was insufficient.

The City Clerk submitted a memorandum of certain names in sub-divisions Nos. 1 and 3 of the list which had been entered in error and requested authority to correct the list by replacing the names mentioned in their proper sub-divisions. It was resolved that the request be granted and the names restored to their proper sub-divisions, viz:-

Take from sub-division 3 and add to sub-division 1.

Sheppard, Ed 20 Brooke
Sheppard, Russell 20 "
Sargent, Thos. 18 "
Graham, Alvin 14 "
Singer, Frank 12 "
Singer, Frank Jr 12 "
Goudreau, Arthur A deG 10 "
Major, J. D. 10 "
Groleau, J. Nap. 51 Brooke
Fleming, Wm. J. 49 "
Bonner, Archie 49 "
Gardner, Alf. S 47 "
McDonald, A. F. 47 "
Hesseract, Robt. 45 Brooke
Sargent, John H 43 "
Pitt, J. H. 41 "
Green, Jas T 39 "
Scofield, John 37 "
Eaton, John 35 "
Williams, James 33 "
Johnson, Wm. J 31 "

Take away from Sub-division 1 and add to sub-division 3.
O'Leary, John 1 Wededale Park
Dixon, Wellington 2 "
Piers, A H B 2 "
Vaughan, H R 4 "
Percy, Chas 3 "
Hard, Oliver E 5 Wededale Park
Bird, Godfrey 6 "
Gillett, Richard C 7 "

All complaints having been dealt with, it was resolved that the list of electors for the Legislative Assembly as amended be and the same is hereby approved and confirmed and that upon certification by the presiding officer, a duplicate be forwarded by the City Clerk to the Registrar for the Counties of Hochelaga and Jacques Cartier.

The business of the Council was thereupon suspended until 9.30 p.m.

The Council resumed at 9.30 p.m.

Minutes of meeting of the Council held on the 11th, 18th and 28th September and 2nd October 1911 copies of which had been forwarded to each member of the Council were taken as read and duly confirmed.

Alderman McLagan presented the report of the Finance Committee reading as follows:-

1. Your Committee recommends that the Treasurer be authorized and directed to pay to the Bank of Montreal, funds sufficient to meet interest due 1st November 1911 in London, England on bonds of the City issued under By-laws 212 and 213, and expenses connected therewith.

2. Your Committee recommends that the Council confirm the payment of accounts for supplies and expenses of the various departments of the Corporation during the months of July, August and September 1911 to the amounts mentioned hereunder:

<table>
<thead>
<tr>
<th>Month</th>
<th>Council &amp; Office; Victoria Hall</th>
<th>Roads</th>
<th>Police, Fire &amp; Health</th>
<th>Light</th>
<th>Parks</th>
<th>Library</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1911</td>
<td>$1768.00</td>
<td>22272.26</td>
<td>1197.39</td>
<td>1892.16</td>
<td>141.77</td>
<td>498.27</td>
<td>$30,332.26</td>
</tr>
<tr>
<td>August 1911</td>
<td>1727.68</td>
<td>17136.37</td>
<td>1257.35</td>
<td>3017.02</td>
<td>297.04</td>
<td></td>
<td>$24,335.40</td>
</tr>
<tr>
<td>September</td>
<td>318.03</td>
<td>11153.37</td>
<td>571.97</td>
<td>4403.08</td>
<td>24.15</td>
<td></td>
<td>$15,229.42</td>
</tr>
</tbody>
</table>

On motion of Alderman McLagan, seconded by Alderman McLennan, the foregoing report was adopted and ordered to be carried into effect.

The Council took into consideration By-law No. 240 respecting the storage of gasoline, naptha, etc.

On motion of Alderman Jones, seconded by Alderman McLennan, the foregoing By-law was read a third time.

The said By-law No. 140 having been read three times and adopted was ordered to be promulgated according to law.

The Council thereupon adjourned to Monday, October 16th 1911 at 9 o'clock in the evening.
Minutes of proceedings of the Municipal Council of the City of Westmount, at an Adjourned General Session held at the City Hall on Monday, October 16th, 1911 at 9 p.m. at which were present:-

Alderman John Hyde,
" J. T. McBride,
" P. W. McLogan,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council, Alderman Sherrard, Acting Mayor presiding.

Alderman Hyde presented a report of the Finance Committee recommending that Alderman McLennan be appointed Acting-Mayor for the quarter commencing 1st November 1911.

On motion of Alderman Hyde, seconded by Alderman McLennan the foregoing report was approved and adopted.

Alderman McLennan submitted a report of the Road Committee recommending that a sewer be laid in Western Avenue between Elgin and Lansdowne Avenues at an estimated cost of $5000.00 including gullies and connections, the whole in preparation for the paving of the avenue during the season of 1912.

On motion of Alderman McLennan, seconded by Alderman McBride, the foregoing report was adopted.

Alderman McLennan submitted a further report of the Road Committee reading as follows:-

1. Your Committee recommends that the Council authorize your Committee to effect repairs to the wall supporting the roadway opposite Mr. A. C. Dawson's residence on Bellevue Avenue, the whole subject to the approval of the Chairman on further examination of the locality, cost not to exceed $600.00.

2. Your Committee recommends that the following salary increases be granted and made effective as from 1st November 1911,-

Arch. Currie, City Surveyor at the rate of $3500.00 per annum
P. E. Jermain, Asst " & Bldg. Inspector at the rate of $1500. per annum.

Further that Mr. Currie, City Surveyor be granted a bonus of $156.25 in recognition of the successful progress of the work of his department during the current fiscal year.

On motion of Alderman McLennan, seconded by Alderman Brown, the foregoing report was adopted.

Alderman McLennan introduced By-law No. 241 to provide for the extension of Bellevue Avenue in a north-westerly direction across parts of sub-division lots Nos. 224, 179 and 160 of official lot 282 in order to connect Bellevue Avenue with a projected street on the West Crescent Heights property.

On motion of Alderman McLennan, seconded by Alderman Jones the said By-law No. 241 was read a first time.

On motion of Alderman McLennan, seconded by Alderman McLogan the said By-law No. 241 was read a second time.

On motion of Alderman McLennan, seconded by Alderman Brown the said By-law No. 241 was read a third time.

The said By-law No. 241 having been read three times and adopted was ordered to be proclaimed according to law.

It was thereupon moved by Alderman McLennan, seconded by Alderman McBride and unanimously resolved that the Council authorize the construction of a drain in part of the street to be extended as provided by the said By-law No. 241, at a cost not to exceed $1750.00.
A draft By-law respecting street traffic transmitted by the Road Committee was submitted and taken into consideration.

On motion of Alderman McLenman, seconded by Alderman Jones, the foregoing by-law was read a first time.

Further consideration was thereupon deferred to the next general session of the Council.

Alderman Jones submitted a report of the Police, Fire & Health Committee making the following recommendations:

1. That the following tenders for police clothing be accepted:
   - John Edgar & Co. 2 Persian lamb caps at $12.00 each
   - Trudel & Graham 9 black hair seal caps at $3.00 each
   - H. E. Martin 22 pairs black leather mitts at $1.75 per pair
   - 20 metal badges for caps at $1.46 each
   - Philbin & Co. 2 pairs riding gauntlets at $5.00 per pair
   - John Smithers 28 pairs boots at $4.00 per pair
   - R. J. Inglis 6 pairs officers' gloves at $2.50 per pair
   - 25 pairs pants at $7.50 per pair
   - 3 officers' suits at $32.00 each
   - 2 firemen's overcoats at $22.00 each
   - 3 officers' winter overcoats at $30.00 each
   - 10 suits overalls at $27.00 per dozen.

2. That business tax rolls of 1909-10, 1910-11 and 1911-12 be amended by writing off the following charges for the reasons given,

<table>
<thead>
<tr>
<th>Roll No.</th>
<th>Reason</th>
<th>1909-10</th>
<th>1910-11</th>
<th>1911-12</th>
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<tr>
<td>135f</td>
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<td>$10.00</td>
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<td>213</td>
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<td>100</td>
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<td>106</td>
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On motion of Alderman Jones, seconded by Alderman Brown, the foregoing report was adopted and ordered to be carried into effect.

The Council thereupon adjourned.

City Clerk.

Mayor.
On this twenty-sixth day of October, Nineteen hundred and eleven at the hour of twelve o'clock noon, we the undersigned
Wm. Rutherford, Mayor of the City of Westmount, John Hyde, Chairman of the Finance Committee of the Municipal Council of the City of Westmount, Vincent J. Hughes, Manager of the Montreal Trust Company, forming the Sinking Fund Commission established by By-law Number One hundred and ninety-five (No. 195) of the Council of the said City and Arthur D. Shibley, City Clerk, proceeded to the head office of the Bank of Montreal in Montreal and in accordance with the provisions of a Resolution of the Council of said City adopted on the second day of November, Nineteen hundred and nine, did there and then completely destroy by fire the under-mentioned bonds heretofore issued by the said Corporation and also certain detached interest coupons as hereunder specified, viz.,

**Bonds Destroyed**

Bonds of issue authorized by By-law No. 86 of the Town of Westmount now City of Westmount Numbers P - 95, 96, 97, 99, 100, 201 and 226 to 250 inclusive being eighty-one (81) bonds in all of the denomination of One thousand dollars ($1000.) each, with coupons 27 to 80 inclusive attached.

Bonds of issue authorized by By-law No. 109 of the Town of Westmount now the City of Westmount Numbers R-11 to R-25 and R-139 to R-209 inclusive being eighty-six (86) bonds in all of the denomination of One thousand dollars ($1000.) each, with coupons 24 to 80 inclusive attached.

Bonds of issue authorized by By-law No. 199 of the City of Westmount Numbers E-052, E-055 and E-056 being three (3) bonds in all of the denomination of One thousand dollars ($1000.) each, with coupons 5 to 88 inclusive attached.

Bonds of issue authorized by By-law No. 48 of the Town of Cote St Antoine now the City of Westmount Numbers B - 86, 90, and 161 to 180 inclusive also 231 to 250 inclusive being forty-two (42) bonds in all of the denomination of One thousand dollars ($1000.) each with coupons 25 to 80 inclusive attached.

**Detached Coupons Destroyed**

Of By-law No. 109 Bonds R-176 to R-199 inclusive - coupons 1 to 19 inclusive of the face value of Seventeen dollars and fifty cents each ($17.50).

Of By-law No. 109 Bonds R-190 to R-209 inclusive - coupons 1 to 19 inclusive of the face value of Seventeen dollars and fifty cents each ($17.50).

Of By-law No. 86 Bonds P-226 to P-250 inclusive - coupons 1 to 25 inclusive of the face value of Seventeen dollars and fifty cents each ($17.50).

Of By-law No. 86 Bonds P-276 to P-300 inclusive - coupons 1 to 25 inclusive of the face value of Seventeen dollars and fifty cents each ($17.50).

And in verification of the foregoing we hereto subscribe and sign,

Mayor

Chairman of Finance

Manager Montreal Trust Co.

City Clerk.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held Monday, November 6th 1911 at 8 o'clock in the evening at which were present:-

Mayor Wm. Rutherford
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" W. W. McLagan,
" E. H. Brown,
" D. H. McLennan,

forming a quorum of the Council, the Mayor presiding.

Minutes of proceedings of the Council held during the month of October 1911 were confirmed on motion of Alderman Hyde, seconded by Alderman McLennan.

Alderman McLennan submitted a report from the Road Committee recommending that the City Attorney be authorized to effect a settlement of the claim of James Graham for damage by flooding of cellar at Metcalfe Avenue and St Catherine Street, at an amount not exceeding $59.00 without admission of liability on the part of the City.

On motion of Alderman McLennan, seconded by Alderman Brown, the foregoing report was adopted and the City Attorney directed to carry the same into effect.

The Council resumed consideration of By-law No. 242 respecting street traffic, said by-law having been read a first time on the 16th October 1911.

On motion of Alderman McLennan, seconded by Alderman McBride, the said By-law No. 242 was read a second time, as amended.

On motion of Alderman McLennan, seconded by Alderman Hyde, the said By-law No. 242 was read a third time.

The said By-law No. 242 having been read three times and adopted was ordered to be promulgated according to law.

Some doubt having been expressed in various quarters as to the correctness of the figures given by the Dominion Government in connection with its census of the City, the Council discussed the advisability of checking same by means of a municipal census. The City Clerk was directed to draft a By-law to authorize the taking of a municipal census as provided for in the City Charter.

On the recommendation of the Finance Committee, it was resolved that the Mayor, the Chairman of the Finance Committee, the Chairman of the Roads Committee and Alderman McBride be appointed a special committee to interview Mr Louis Coderre, K. C. M.P. for Hochelaga with a view to communicating the wishes of the Council in respect to the location of the Westmount Post Office.

A letter dated 26th October 1911 from the Commanding Officer of the Third Regiment Victoria Rifles of Canada in reference to the proposal of the Regiment to locate its new armoury in Westmount was referred to the City Attorney.

The City Clerk submitted and read a letter dated 3rd November from W. Fred McBride, Hon. Sec'y Westmount Municipal Association urging that the Council deal favorably with the application of the Victoria Rifles in reference to the site desired for their new armoury and also that the Council endeavour to have two sub post offices established in the City. The City Clerk was directed to acknowledge the letter and file same of record.
There was read a letter from Wm. Gray & Sons, Ltd. 586 St Paul Street, applying for a permit to erect a warehouse building below the C. P. Ry tracks without masonry foundations and brick walls. In view of the fact that the building by-law requires warehouse buildings in this district to be of second class construction, it was resolved that Messrs Wm. Gray & Sons, Ltd. be informed that the Council is unable to grant the application.

The Council thereupon adjourned to Tuesday, November 14th 1911 at 9 o'clock in the evening.

City Clerk.  

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at an Adjourned General Session held on Tuesday, November 14th, 1911 at 9 p.m. at which were present:-

Mayor Wm. Rutherford,
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" P. W. McLagan,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a complete Council, the Mayor presiding.

Alderman Hyde submitted the report of the Finance Committee reading as follows:-
Your Committee recommends that the Treasurer be authorized to write off the November 1st 1908 Roll, amounts as follows:-

<table>
<thead>
<tr>
<th>Roll No</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>966</td>
<td>$5.00</td>
</tr>
<tr>
<td>1528-32</td>
<td>14.32</td>
</tr>
<tr>
<td>1604-08</td>
<td>14.73</td>
</tr>
<tr>
<td>2856</td>
<td>2.45</td>
</tr>
<tr>
<td>2920</td>
<td>2.45</td>
</tr>
<tr>
<td>4228</td>
<td>47.50</td>
</tr>
</tbody>
</table>

On motion of Alderman Hyde, seconded by Alderman McBride the foregoing report was received and adopted.

Alderman McLennan submitted the report of the Road Committee reading as follows:-
1. Your Committee recommends that the City Attorney be authorized to settle the claim of H. H. Latter for damages occasioned to Mrs Latter by falling in the sewer manhole at the corner of Elgin Avenue and St Catherine Street at $15.00.
2. Your Committee recommends the purchase of 615 feet of Cadastre 217, part sub-division 70 from the Modern Realty Company at $1.00 per foot.
3. Your Committee further recommends the construction of a sewer from Mountain Avenue, Olivier Avenue, Western Avenue to the easterly limits of the City at an estimated cost of $15,000, same to be charged to By-law 225.

On motion of Alderman McLennan, seconded by Alderman Sherrard the foregoing report was adopted and ordered to be carried into effect.

Alderman Grafftey submitted the report of the Light Committee reading as follows:-
1. Your Committee recommends the acceptance of the tender of the Buffalo & Susquehanna Coal & Coke Company for the supply of coal for the ensuing year at the price of $3.68 per gross ton, and that a contract for the year's supply be made with them dating from 1st November 1911.
2. It is recommended that an arc light be placed on Montrose Avenue east of Mount Pleasant Avenue.
3. Your Committee further recommends that globe incandescent lights be placed on gate posts at entrance of Rosemount Avenue at a cost of about $100.00, this at the request of residents of said avenue who have agreed to pay cost of same.

On motion of Alderman Grafftey, seconded by Alderman Hyde, the foregoing report was received and adopted.
Alderman Jones submitted the report of the Police, Fire & Health Committee reading as follows:

Your Committee recommends that the Council authorize an insurance covering apparatus against damage by fire while in service at a fire in Westmount or while in repair shops, etc. by means of a floating policy for the sum of $1500. at the lowest premium obtainable.

On motion of Alderman Jones, seconded by Alderman Brown, the foregoing report was approved and adopted.

A draft by-law to provide for the taking of a municipal census forwarded by the Finance Committee was submitted and taken into consideration.

On motion of Alderman Hyde, seconded by Alderman McLennan, the said By-law being No. 243 was read a first time.

On motion of Alderman Hyde, seconded by Alderman Brown, the said By-law No. 243 was read a second time.

On motion of Alderman Hyde, seconded by Alderman McBride, the said By-law No. 243 was read a third time.

The Said By-law No. 243 having been read three times and adopted was ordered to be promulgated according to law.

On motion of Alderman Hyde, it was resolved that the Municipal census be taken on December 2nd 1911 commencing at eight o'clock in the morning of the residents of Westmount as at midnight on the 1st December.

Alderman Jones submitted a draft by-law relating to ragpickers and the sale of newspapers and fireworks.

On motion of Alderman Jones, seconded by Alderman Brown, the said draft was read a first time.

The second reading thereof was continued to the next sitting of the Council.

On motion of Alderman Hyde, the Council thereupon adjourned to Monday, November 20th 1911 at 9 p.m.

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held at the City Hall on Monday, November 20th, 1911 at 9 o'clock in the evening, at which were present:-

Mayor Wm. Rutherford,
Alderman John Hyde,
" E. T. McBride,
" W. K. Grafftey,
" F. W. McLagan,
" D. H. McLennan,
" Arthur Jones,
forming a quorum of the Council, the Mayor presiding.

Alderman Hyde submitted the report of the Finance Committee reading as follows:-

It is recommended,-
1. That the Council authorize the purchase of a new typewriter for the general offices at a cost not exceeding $60.00 and the machine formerly in use to be given in exchange.
2. Your Committee herewith transmits draft by-laws respecting (A) Amending By-law 190 as regards semi-detached houses on less than 75 feet frontage and (B) amending By-law 91 establishing a building line on Cote St Antoine Road, to exempt the property of St Matthias Church from the operation thereof.
3. That upon payment to the City Treasurer of the balance due by E. H. Lennon to defray a judgment in favor of the City for overdue taxes in case No. 1914 S. C. and any further sum which may be required to cover costs in such case, - the Mayor and City Clerk be and are hereby authorized to sign an acquittance and receipted in favor of said Lennon of said case No. 1914 S.C.M.
4. That the Council accept the offer of Mrs Elizabeth Raynes as stated in the letter of her attorney Mr Charles Raynes to the City Attorney of date 18th November 1911 - to advance money claimed by the City for drain connections to properties owned by Mrs Raynes provided the Council agrees to collect amounts due for said connections as same are used and to refund to Mrs Raynes the cost of such connections as may be found to be unnecessary.

5. That the City Attorney be directed to sue the Bitulithic & Paving Company for cost of repairs and expenses entailed to the City in connection with defective paving constructed by said Company on its contracts of 1909.

On motion of Alderman Hyde, seconded by Alderman McLennan, the foregoing report was approved and adopted.

By-law No. 244 to amend By-law No. 190 respecting the construction of semi-detached houses on lots of less than seventy-five feet frontage was submitted and taken into consideration.

On motion of Alderman McLennan, seconded by Alderman Hyde the said By-law No. 244 was read a first time.
On motion of Alderman McLennan, seconded by Alderman McLagan the said By-law No. 244 was read a second time.
On motion of Alderman McLennan, seconded by Alderman McBride the said By-law No. 244 was read a third time.

The said By-law No. 244 having been read three times and adopted was ordered to be promulgated according to law.

By-law No. 245 to amend By-law No. 91 establishing a building line on Cote St Antoine Road by exempting from the operation thereof the property of St Matthias Church at the corner of Church Hill was submitted and taken into consideration.

On motion of Alderman McLennan, seconded by Alderman Hyde, the said By-law No. 245 was read a first time.
On motion of Alderman McLennan, seconded by Alderman McIagan the said By-law No. 245 was read a second time.

On motion of Alderman McLennan, seconded by Alderman McBride the said By-law No. 245 was read a third time.

The said By-law No. 245 having been read three times and adopted was ordered to be promulgated according to law.

Consideration of a By-law to amend By-laws Nos 53 and 198 was continued.

There being no further business, the Council adjourned.

City Clerk.

Mayor.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount held on Monday, December 4th 1911 at 8 o'clock in the evening at which were present:-

- Wm. Rutherford, Esq., Mayor
- Alderman John Hyde,
- J. T. McBride,
- W. K. Grafftey,
- F. W. McLagan,
- J. H. Sherrard,
- E. H. Brown,
- D. H. McLennan,
- Arthur Jones,

forming a complete Council, the Mayor presiding.

Minutes of sessions held during the month of November 1911 were read and confirmed on motion of Alderman McLennan, seconded by Alderman Sherrard.

Alderman Hyde presented a report of the Finance Committee recommending that the Council confirm the payment of the following list of October accounts passed in November 1911,-

- Council & Office; Victoria Hall $266.62
- Road Department 12208.20
- Parks Department 713.53
- Police, Fire & Health Department 957.33
- Library 319.45
- Light 4654.26 $19319.39

On motion of Alderman Hyde, seconded by Alderman McLennan, the foregoing report was approved and adopted.

Alderman McLennan submitted the report of the Road Committee reading as follows:-

1. Your Committee recommends that the City pay Messrs Holt & Gordon bonds of By-law #222 of the par value of $35,000 being half of the total money to be paid to them for development work on West Crescent Heights.

2. Your Committee begs to report having authorized the City Surveyor to dispose of two horses employed by the department, which are not in sufficiently sound condition for effective work.

On motion of Alderman McLennan, seconded by Alderman McLagan the foregoing report was approved and adopted.

Consideration of a proposed by-law to amend By-laws #53 and #196 concerning ragpickers and the sale of newspapers and fireworks was continued to the next sitting of the Council.

The following matters were referred to the City Attorney for an opinion.

(A) A letter from Robert Neville, Jr, regarding the valuation of his property on Hillsdale Avenue.

(B) A letter from the Deaconess Home, 4156 Dorchester Street requesting exemption of their property from taxation.

The City Clerk submitted and read a letter from the Montreal Baseball Club requesting permission to continue the use of the fence at the club grounds on St Catherine Street for advertising purposes for a period of five years from May 1913 and that the property be to that extent exempted from the operations of By-law #190 respecting advertisements.

A letter from J. C. Asch of the Sellars-Gough Fur Company to the same effect and enclosing a blue print plan of the fence proposed...
to be erected was also presented for consideration by the Council.

On motion of Alderman Hyde, seconded by Alderman Grafftey, it was unanimously resolved that the request of the Montreal Baseball Club and Mr. J. C. Asch for permission to post advertisements on the fence of the Montreal Baseball Club grounds after May 1913 be refused.

The City Clerk submitted a report on the census taken on Saturday, December 2nd, 1911 as authorized by By-law #243, showing that the actual resident population of the City on that date was 16,462 persons.

It was further shown that the pay of the twenty-seven enumerators and one clerk engaged and expenses of stationery and advertising in connection with the census amounted to $86.15.

On motion of Alderman Hyde, seconded by Alderman Jones, it was resolved that the report on the census be adopted and that a copy thereof be forwarded to the Honorable the Minister of Agriculture at Ottawa.

Consideration of matters respecting the site of the Westmount Post Office was continued to the next meeting of the Council.

On the suggestion of Alderman McBride, the Mayor and Chairman of the Road Committee with the City Surveyor were requested to arrange for slides and skating rinks for children, to the extent provided for in the appropriations of 1911-1912.

The Council thereupon adjourned to Monday, December 11th 1911 at 9 o'clock in the evening.

City Clerk. 
Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount, at an Adjourned General Session held at the City Hall on Monday, December 11th, 1911 at 9 p.m. at which were present:—

Wm. Rutherford, Esq., Mayor
Alderman John Hyde,
" J.A. Sherrard,
" W. K. Grefftey,
" F. W. McLoone,
" E. A. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council the Mayor presiding.

Alderman Hyde submitted the report of the Finance Committee reading as follows:—

It is recommended that the Council grant a permit to A. Martel and A. Lemay to build a pair of semi-detached houses on lots 206, sub-divisions 7 and 8 on Claremont Avenue, having a total frontage of less than sixty-six feet, these lots having been registered prior to December 1910 and therefore subject to special consideration.

On motion of Alderman Hyde, seconded by Alderman McLennan the foregoing report was approved and adopted.

Alderman Hyde submitted the report of the Legislation Committee reading as follows:—

Your Committee on Legislation — upon a reference to it of certain proposals looking to a centralization of the management of municipal affairs, involving amongst other things a reduction in the membership of the Council as at present constituted — begs to report that after careful consideration of these proposals and other suggestions submitted to it, the Committee deemed it necessary expedient to take the preliminary steps necessary for the submission of a bill to the Legislature at the approaching session praying for amended and additional charter powers. The following advertisement has accordingly been ordered to be inserted in the Quebec Official Gazette and in local papers in both languages, as required by the Rules of the Legislative Council:

"The City of Westmount gives notice that it will apply to the Provincial Legislature, at its next session, for amendments to the Charter, on the following matters, — To abolish Ward; reduction of number of Aldermen and provide for their election by electors generally; to prepare voters' lists prior to general elections only; issue inscribed stock; issue Bonds, Debentures, inscribed stock in Sterling money or France in addition to Canadian currency; investments of Sinking Funds; exempt Mayor and Aldermen from Jury Service; votes for joint stock companies; ratifications of all By-laws, Special and general assessments; use of Municipal Electric Light; change title of City Surveyor; to prohibit the keeping of objectionable animals and fowl; to amend clauses as to officials required to give notices; referendum; granting exemptions from taxes.

A. D. SIBLEY,
City Clerk.

Westmount, 7th December 1911.

It is recommended that the draft bill embodying the changes and additional powers desired, be dealt with by the whole Council in order that the matter may be laid before the ratepayers in concrete form at a public meeting to be convened at an early date.

On motion of Alderman Hyde, the foregoing report was adopted and the Mayor authorized to forward a letter for insertion in the press in correction of certain statements which had been made in reference to proposed amendments to the City Charter.
Consideration of a proposed By-law to amend By-laws 53 and 198 concerning ragpickers and the sale of newspapers and fireworks was resumed.

On the suggestion of Alderman Jones, certain amendments to the said By-law were approved and on motion of Alderman Jones, seconded by Alderman Brown, the by-law as amended was read a second time.

Further consideration of said By-law was deferred to the next sitting of the Council.

The City Clerk was directed to notify Mr. Robert Neville, Jr that in view of an opinion given by the City Attorney the Council was unable at this time to favorably consider his application for a reduction in the valuation of his property on Hillside Avenue.

The City Clerk was directed to inform the authorities of the Deaconess' Home, 4156 Dorchester Street that it would be necessary for the Home to obtain a special permit under Article 92 of By-law #190 and that the Council, after consideration of such application, would consider the request for exemption from taxation.

The Council thereupon adjourned to Monday the 18th instant at 9 p.m.

City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount, at an Adjourned General Session held on Monday, December 16th 1911 at 9 p.m., at which were present:-

Wm. Rutherford, Esq., Mayor
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" E. W. McLaughlen,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a complete Council, the Mayor presiding.

Alderman Hyde submitted the report of the Finance Committee recommending that the Mayor and City Clerk be and are hereby authorized to sign and execute the Petition to the Quebec Legislature for leave to introduce a Bill for the amendment of the City Charter as well as all other papers and documents which may be necessary in connection therewith. On motion of Alderman Hyde, seconded by Alderman McLaughlen, the foregoing report was adopted and the Mayor and City Clerk authorized as recommended.

Alderman Hyde submitted a further report of the Finance Committee recommending that Mr L. A. Cannon, K. C. be appointed legal representative of the City at Quebec to protect the City's interests in all matters concerning Westmount which may be brought before the Legislature during the present session, at a remuneration not to exceed $500.00. On motion of Alderman Hyde, seconded by Alderman McLaughlen, the foregoing report was adopted and the appointment of Mr Cannon confirmed.

Alderman Sherrard submitted the following report of the Parks Committee reading as follows:-
1. Your Committee begs to recommend that the Council confirm the action of the Committee in authorizing the covering of furnaces and heating pipes in the Greenhouse with asbestos, under the direction of the Chairman and the Superintendent.
2. Your Committee recommends that the Council agree to the sale to the Victoria Rifles Armoury Association of a tract of land having an area of approximately 35,000 square feet at the north-west corner of St Catherine Street and Elgin Avenue, being part of Cadastre 2332 at a price of One Dollar per superficial foot, said land being for the purpose of an Armoury, provided that the Association agree to a prohibition of the use of intoxicating liquor on the premises and to such further restrictions as may be laid down by the Council and included in the deed of sale.

On motion of Alderman Sherrard, seconded by Alderman McBride the foregoing report was adopted and confirmed.

Alderman McLennan submitted the report of the Roads Committee recommending that the City Surveyor be authorized to sell blue print copies of the official plan of the City at $1.50 each for the sectional plans and $5.00 for the four sections complete.

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

Alderman Jones submitted the report of the Police, Fire & Health Committee reading as follows:-
1. Your Committee begs to report that on the authority of the Council, Dr Herbert Ross was appointed by the Medical Health Officer to carry out the inspection of schools, as indicated in the Resolution of the Council adopted 7th August 1911, but that the inspection has not
yet been put into force, inasmuch as the School Commissioners desire further assurances as to the position of this matter. It is accordingly recommended that the Council adopt a Resolution specifically authorizing school inspection and confirming the appointment of Dr. Ross as the Inspector qualified to conduct the inspection.

2. Your Committee begs to report that the construction of the new fire station is nearing the final stages, that the building is now entirely enclosed, the brick work completed and the floors laid. It is also recommended that the Building Inspector be authorized to close with the Montreal Architectural Works for iron roller runways at $2.75 per foot.

3. It is recommended that the charge against Mr. F. W. Evans being Roll #157-6 for a horse tax in the Roll of 1908-09 amounting to $3.00 be written off, this charge having been duplicated in another number in the book.

4. It is recommended that one horse reported by the Chief to be too old for effective work in the department be disposed of and that the department be authorized to purchase two additional horses.

5. In view of the fact that the Sub-Chief's quarters at the new fire station are not yet ready for occupation and considering that a reduction has been made in his salary from the 1st November 1911 until his new quarters at the upper level fire station are available, it is recommended that a special allowance be made to the Sub-Chief at the rate of $200.00 per annum, until his new quarters at the upper level fire station are available.

6. It is recommended that the Council authorize the purchase of a typewriter for the use of the department.

In accordance with the report the following Resolution moved by Alderman Jones, seconded by Alderman Brown, was unanimously adopted.

That the Health Committee be and is hereby instructed to carry out the Resolution adopted by Council, August 7th 1911 and that they proceed immediately to introduce Medical Inspection of scholars in the public schools in harmony with the intention of the Council when said resolution was passed and that the appointment of Dr. Herbert Ross to conduct said inspection be and is hereby approved and confirmed.

Alderman Grafftey submitted the following report of the Light Committee.

It is recommended by the Light Committee that an amount of $285.00 be set aside and charged to the Profit & Loss Account of 1911 as a Bonus for services rendered by the office and operating staff and that said amount be distributed at the direction of the Committee, also that the following advances in their salaries of the staff for the year commencing November 1st 1911 be allowed, chargeable to current expenses.

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geo. W. Thompson</td>
<td>$200.00 per annum</td>
</tr>
<tr>
<td>W. J. Spurr</td>
<td>$150.00 per annum</td>
</tr>
<tr>
<td>F. J. Dunn</td>
<td>$200.00 per annum</td>
</tr>
<tr>
<td>E. F. Brown</td>
<td>$80.00 per annum</td>
</tr>
<tr>
<td>E. Robitaille</td>
<td>$60.00 per annum</td>
</tr>
<tr>
<td>A. Ferguson</td>
<td>$60.00 per annum</td>
</tr>
<tr>
<td>J. B. Flanagan</td>
<td>$60.00 per annum</td>
</tr>
<tr>
<td>J. Hughes</td>
<td>$60.00 per annum</td>
</tr>
</tbody>
</table>

$370.00

On motion of Alderman Grafftey, seconded by Alderman Hyde, the foregoing report was adopted and ordered to be carried into effect.
The Council resumed consideration of By-law #246 re rag pickers and the sale of newspapers and fireworks.

The said By-law having been read a first and second time at prior sittings of the Council, it was moved by Alderman Jones, seconded by Alderman Brown and resolved that said By-law #246 as amended be read a third time.

The said By-law #246 having been read three times and adopted was ordered to be promulgated according to law.

The Council thereupon adjourned to Wednesday evening December 20th 1911 at 9 o'clock in the evening.

City Clerk.  
Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount, held at the City Hall on Wednesday, December 20th, 1911 at 9 p.m. at which were present:

Wm. Rutherford, Esq., Mayor
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" P. W. McLegan,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,

forming a quorum of the Council, the Mayor presiding.

The Council having assembled, Alderman Hyde stated that there was no business ready for consideration at the present time and his motion to adjourn was thereupon adopted.

City Clerk.  Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount, at a Special Session held on Wednesday, January 3rd 1912 at 8 o'clock in the evening at the City Hall, at which were present;-

Wm. Rutherford, Esq., Mayor
Alderman John Hyde, W. K. Grafftey, W. H. Kellogg,
H. McDonald, E. H. Brown, J. H. Sherrard,
Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

The City Clerk having produced the notice convening the present session of the Council, bearing a certificate of service upon each member thereof, it was moved by Alderman Hyde, seconded by Alderman McDonald, and resolved that the said notice be confirmed.

Minutes of sessions of the Council held in the month of December 1911 were confirmed, on motion of Alderman Hyde, seconded by Alderman Sherrard.

Alderman Hyde submitted a report of the Finance Committee recommending that the City Treasurer be directed to pay to the institutions mentioned hereunder the sums stated, as authorized by By-law #227, viz,-

<table>
<thead>
<tr>
<th>Institution</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victorian Order of Nurses</td>
<td>$100.00</td>
</tr>
<tr>
<td>Western Hospital</td>
<td>$500.00</td>
</tr>
<tr>
<td>Children's Memorial Hospital</td>
<td>$100.00</td>
</tr>
<tr>
<td>Harvey Institute</td>
<td>$100.00</td>
</tr>
<tr>
<td>Salvation Army Rescue Home</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

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

There was submitted and read a letter from Alderman McBride requesting leave of absence until the 10th February 1912.

On motion of Alderman Hyde, seconded by Alderman Grafftey, it was resolved that the leave of absence to Alderman McBride, as requested, be granted.

On motion of Alderman Hyde, seconded by Alderman Jones, it was unanimously resolved that Alderman Brown be appointed Acting Mayor for the quarter commencing February 1st, 1912.

The City Clerk reported that the list of Municipal Electors had been completed and public notice given on the 4th December 1911; further that no complaints in reference to the list had been filed up to the present.

The said list was thereupon approved on motion of Alderman McDonald, seconded by Alderman Sherrard.

There was submitted and read a letter from the Secretary of the Provincial Health Board of Health, dated December 27th 1911 communicating a Resolution of the said Board recommending the Municipal authorities of all Cities and Towns to order the vaccination of officials or other persons under their control.

It was moved by Alderman Jones, seconded by Alderman Brown and resolved that the said resolution of the Provincial Board of Health be given effect and that employees of the City be instructed to be vaccinated.

The Council thereupon adjourned to Monday, January 6th 1912 at 9 p.m.
Minutes of proceedings at an Adjourned Special Session of the Municipal Council of the City of Westmount, held at the City Hall on Monday, January 8th 1912 at 9 o'clock, at which were present:—
Wm. Rutherford, Esq., Mayor
John Hyde,
W. K. Crafftey,
P. W. McLagan,
J. H. Sherratt,
E. H. Brown,
D. H. McLennan,
Arthur Jones,
forming a quorum of the Council, the Mayor presiding.

The City Clerk presented a petition signed by Messrs Ed. F. Sheppard, Wm. Hyall and other proprietors on Wood Avenue, complaining of the nuisance occasioned to them by volumes of soft coal smoke from the chimney of the convent on Sherbrooke Street near Wood Avenue and praying that immediate action be taken to stop the nuisance. Consideration of the said petition was continued.

The Council thereupon adjourned to Monday the 15th January instant at 9 p.m.

City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at a Special Session held on Tuesday, January 16th 1912 at 9 p.m. at which were present:

Wm. Rutherford, Esq., Mayor
Alderman John Hyde,
" W. K. Grafftey,
" P. W. McLellan,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

The special notice convening the present session of the Council, bearing the certificate of a police officer as to service upon each member and with attached waiver as to the period of notice was submitted and on motion of Alderman Hyde was approved and ordered to be filed.

Alderman Hyde submitted a report of the Finance Committee recommending:

That the Council authorize the purchase from R. A. Gilmour of the block of land at the south-westerly corner of Sniderbrooke Street and Lansdowne Avenue consisting of Cadastre 220, sub-divisions 72, 73 and 74 having an area of approximately 18,971 superficial feet, at a price of one dollar and fifty cents ($1.50) per superficial foot; and that the Mayor and City Clerk be authorized to sign the deed of said property on approval by the City Attorney.

On motion of Alderman Hyde, seconded by Alderman McLellan the foregoing report was approved and adopted.

Alderman Hyde submitted the report of the Special Committee on Victoria Hall recommending:

1. That the rentals for the future and until further ordered by Council, be as set forth in the accompanying schedule:

<table>
<thead>
<tr>
<th>Room</th>
<th>Description</th>
<th>Rental</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Miss McLaren, afternoons only</td>
<td>$10.00</td>
</tr>
<tr>
<td></td>
<td>Miss Roberts, mornings only</td>
<td>10.00</td>
</tr>
<tr>
<td></td>
<td>Dickens Club, 2 nights per week</td>
<td>5.00</td>
</tr>
<tr>
<td></td>
<td>Occasional meetings for political purposes</td>
<td>2.00 meeting</td>
</tr>
<tr>
<td>B</td>
<td>Miss Brown, mornings only</td>
<td>7.50</td>
</tr>
<tr>
<td></td>
<td>Miss Connolly, afternoons only</td>
<td>7.50</td>
</tr>
<tr>
<td>D</td>
<td>Lodges who are tenants</td>
<td>5.00</td>
</tr>
<tr>
<td></td>
<td>Clubs who are tenants</td>
<td>10.00</td>
</tr>
<tr>
<td></td>
<td>Individual parties</td>
<td>15.00</td>
</tr>
<tr>
<td></td>
<td>Miss Brown, Sunnyside School, mornings</td>
<td>18.75 month</td>
</tr>
<tr>
<td></td>
<td>Miss Reid, Music teacher, 2 afternoons</td>
<td>7.50</td>
</tr>
<tr>
<td></td>
<td>Miss McLaren, 1 afternoon</td>
<td>5.00</td>
</tr>
<tr>
<td></td>
<td>Miss Rowe</td>
<td>5.00</td>
</tr>
<tr>
<td></td>
<td>Miss Dodwell, Department, Saturday mornings</td>
<td>5.00</td>
</tr>
<tr>
<td></td>
<td>St Matthias' Bible Class, Sunday p.m.</td>
<td>2.00 meeting</td>
</tr>
<tr>
<td></td>
<td>Charity and Church purposes</td>
<td>2.50</td>
</tr>
<tr>
<td>E</td>
<td>Westmount Chess Club</td>
<td>150.00</td>
</tr>
<tr>
<td>F</td>
<td>First Church Christ Scientists</td>
<td>240.00</td>
</tr>
<tr>
<td></td>
<td>Westmount Lodge A F &amp; A M, twice a month</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td>Westmount Council R A</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td>Prince of Wales Lodge I O O F, twice a month</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td>Elm Lodge C O O F</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td>G I A to B of L E, once a month</td>
<td>60.00</td>
</tr>
<tr>
<td></td>
<td>Westmount Ladies R A, once a month</td>
<td>60.00</td>
</tr>
<tr>
<td></td>
<td>Westmount Lodge I O E, twice a month</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td>Rathbone Lodge K of P, twice a month</td>
<td>100.00</td>
</tr>
<tr>
<td>Large Hall</td>
<td>Concerts till 11 p.m.</td>
<td>30.00</td>
</tr>
<tr>
<td></td>
<td>At Homes</td>
<td>30.00</td>
</tr>
<tr>
<td></td>
<td>At Homes for Clubs</td>
<td>30.00</td>
</tr>
<tr>
<td></td>
<td>Afternoon meetings</td>
<td>10.00</td>
</tr>
</tbody>
</table>
Gymnasium, locker rooms, bath, club room and bowling alley, exclusively to W. A. A. A. at $400.00 per year and in addition cost of lighting and water rates. No bowling allowed in alleys while concerts or public meetings are being held in Large Hall.

2. That the driveway leading from Sherbrooke Street to the main entrance of Victoria Hall be paved next spring with asphalt or scoria blocks.

3. That cluster incandescent lights, similar to those in Rosemount Avenue, be erected on each side of the main entrance.

4. That the sum of $253.27 of arrears due since 1907 be written off as uncollectable, viz,-

<table>
<thead>
<tr>
<th>Room</th>
<th>Year</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>1900</td>
<td>Mr Houston</td>
<td>$2.00</td>
</tr>
<tr>
<td></td>
<td>1901</td>
<td>Union A A A</td>
<td>1.50</td>
</tr>
<tr>
<td>B</td>
<td>1905</td>
<td>A. B. Club</td>
<td>20.00</td>
</tr>
<tr>
<td>C</td>
<td>1901</td>
<td>Miss Carter</td>
<td>15.00</td>
</tr>
<tr>
<td></td>
<td>1905</td>
<td>Mr Hamilton</td>
<td>.50</td>
</tr>
<tr>
<td>D</td>
<td>1900</td>
<td>Cecilian Club</td>
<td>4.00</td>
</tr>
<tr>
<td></td>
<td>1904</td>
<td>Terpisochorean Club</td>
<td>5.00</td>
</tr>
<tr>
<td></td>
<td>1906</td>
<td>Dunedin Club</td>
<td>5.00</td>
</tr>
<tr>
<td>E</td>
<td>1904</td>
<td>Boys' Sunshine Club</td>
<td>6.00</td>
</tr>
<tr>
<td></td>
<td>1906</td>
<td>Estate W A Brown</td>
<td>20.47</td>
</tr>
<tr>
<td>F</td>
<td>1907</td>
<td>Westmount Lodge A O U W</td>
<td>75.00</td>
</tr>
<tr>
<td></td>
<td>1901</td>
<td>George Beamish</td>
<td>49.00</td>
</tr>
<tr>
<td></td>
<td>1903</td>
<td>Miss Clark</td>
<td>2.50</td>
</tr>
<tr>
<td></td>
<td>1904</td>
<td>Arthur Lee</td>
<td>10.00</td>
</tr>
<tr>
<td></td>
<td>1906</td>
<td>Westmount Lodge A O U W</td>
<td>15.00</td>
</tr>
<tr>
<td></td>
<td>1904</td>
<td>Terpisochorean Club</td>
<td>17.00</td>
</tr>
<tr>
<td>G</td>
<td>1905</td>
<td>Mr Bissonette</td>
<td>$356.00</td>
</tr>
</tbody>
</table>

On motion of Alderman Hyde, seconded by Alderman Brown the foregoing report was approved and adopted.

There was submitted and read a report of the Road Committee reading as follows:-

1. Your Committee recommends a settlement of the claim of Messrs Connolly & Company for damage to horses and waggon resulting from an accident on Bellevue Avenue, at an amount of $100.00 without admission of liability.

2. Your Committee recommends the purchase of a Ruston-Proctor Roller quoted by Messrs Mussens Limited at $3110.00 also the purchase of one three tyne scarifier offered by Messrs Mussens Limited at $350.00.

3. Your Committee further recommends that the City Surveyor be authorized to inspect some of the tar macadam mixing plants for which tenders had been filed, in order that he might have an opportunity of examining them while at work.

4. It is recommended that the Council accept the free cession of a street leading from Claremont Avenue eastward through the properties of Messrs Warminton, St Amour and St Germain, said street having a width of sixty-six feet and that provision be made in the deed, that the cedants agree that the entire cost of the construction of drains and macadamized or paved road shall be borne by the fronting proprietors further that the name of the proposed new street shall be "Willow Avenue" and that the Mayor and City Clerk be and are hereby authorized to sign a deed of cession of the property, comprising the street on approval by the City Attorney.

On motion of Alderman McLean, seconded by Alderman Jones the foregoing report was approved and adopted and ordered to be carried into effect.

The City Clerk, as Returning Officer for the election of a Public Library Trustee in place of the Trustee retiring in January
1912 reported the re-election of Trustee Frederick William Evans by acclamation and all papers and public notices relating thereto were submitted.

On motion of Alderman Hyde, seconded by Alderman Jones, it was resolved that the report be received and placed on file.

Consideration of a protest from Wood Avenue proprietors respecting nuisance by smoke from the chimney of the Congregational Nuns convent was continued to next meeting.

A draft By-law entitled By-law re Police & Fire Departments and amending By-laws §92 and §187 was submitted and taken into consideration.

On motion of Alderman Jones, seconded by Alderman Grafftey, the said by-law was read a first time. Further consideration of the said By-law was thereupon deferred to the next session of the Council.

The Council thereupon adjourned.

City Clerk,

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount, at a General Session held on Monday, February 5th 1912 at 8 p.m. at which were present:—

Wm. Rutherford, Esq., Mayor
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" F. W. McLagan,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones.

Minutes of meetings of the Council held during the month of January 1912 were confirmed on motion of Alderman Hyde, seconded by Alderman McLagan.

Alderman Hyde submitted a report of the Finance Committee reading as follows:-

1. Your Committee having considered the report of the City Attorney respecting the case of M. Hicks vs the City, in which judgment was rendered in favor of the Plaintiff for $1000.00 recommends that the Council confirm its action in instructing the City Attorney to enter an appeal.

2. Your Committee has directed Mr L. A. Cannon, K. C. the City's legal representative at Quebec to amplify the provisions of the Charter Amending Bill authorising a referendum in the following sense, viz,—that on petition of 10% of electors (proprietors) the Council shall submit any desired question to the electors by means of referendum, approval or disapproval to be determined by the majority of those voting.

Your Committee has further instructed Mr Cannon that the City consents to an amendment to clause §10 of the Charter Amending Bill as asked for by the representative of Messrs Holt & Gordon, the amendment to authorise the approval and ratification of By-law §222 authorizing a loan as the City's share of the development of the Holt & Gordon property.

It is recommended that the Council confirm the action of the Committee in respect to the Charter amendments.

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

Alderman Hyde submitted a further report of the Finance Committee recommending,—

(1) That the contract for printing the City's annual report for 1910-11 be awarded to the Benallack Litho & Printing Company at $159.85 for 500 copies on conditions stated in their tender of 2nd February 1912.

(2) That Messrs H. H. Ransom, W. G. Brown and R. B. Hutcheson be re-appointed assessors for the current year at a remuneration of $2000.00 (to include the services of their clerk) Mr Ransom to retain the position of Chairman.

On motion of Alderman Hyde, seconded by Alderman Brown the foregoing report was adopted.

Alderman McLennan submitted a report of the Road Committee recommending that the Council provide an additional amount of $200.00 for the maintenance of rinks and slides during the remainder of the present winter, the appropriation for this purpose having been exhausted, to be charged to Contingent Account.

On motion of Alderman McLennan, seconded by Alderman Jones, the foregoing report was adopted.
Alderman Grafftey, Chairman of the Light Committee submitted a draft agreement between the City and the Montreal Light, Heat & Power Company to provide for an auxiliary supply of electric power to the City's electric light plant and same having been examined and approved, it was moved by Alderman Grafftey, seconded by Alderman Brown and resolved that the Mayor and City Clerk be and are hereby authorized to sign and execute the agreement with the Montreal Light, Heat & Power Company for the supply of electric power, which has been approved by the City Attorney.

Alderman Grafftey submitted a draft contract between the City and the Bell Telephone Company of Canada providing for the joint use of the pole lines owned by the City and the Company and the same having been examined and approved, it was moved by Alderman Grafftey, seconded by Alderman McLean and resolved - That the Mayor and City Clerk be and are hereby authorized to sign and execute the agreement with the Bell Telephone Company of Canada, Limited for the joint use of poles in Westmount, which has been approved by the City Attorney.

The Council resumed consideration of a petition and protest signed by tenants and proprietors on Wood Avenue, complaining of the volumes of coal smoke issuing from the chimney of the Convent owned by the Congregational Nuns on Sherbrooke Street and it was moved by Alderman Hyde, seconded by Alderman Brown and resolved that the City Surveyor be instructed to take such steps as may be necessary to abate the nuisance complained of by the petitioners.

The City Clerk submitted an extract from the Valuation Roll bearing the names of persons who are qualified as Grand or Petit Jurors, which had been prepared in accordance with the requirements of the Revised Statutes and reported that the public notice required by the Statutes had been given on the 15th January 1912. The said extract having been examined and no corrections being deemed necessary it was moved by Alderman Hyde, seconded by Alderman Jones and resolved that the said extract be approved and transmitted to the Sheriff of Montreal for his records.

Consideration of a proposed By-law respecting police and fire departments of the City was resumed and it was moved by Alderman Jones, seconded by Alderman Hyde and resolved that the said By-law be read a second time.

The third reading of said By-law was deferred to the next sitting of the Council.

It was moved by Alderman Jones, seconded by Alderman Brown, - That Whereas it is expedient and in the interests of the City that slides should be provided to be used by the children for recreation purposes, And Whereas a slide has been built by the City upon the property belonging to the Estate William Murray near the Boulevard, almost immediately adjoining the property belonging to the Raynes Estate, Be it therefore Resolved that in consideration of the Estate William Murray not insisting upon the removal of the slide from its property the City of Westmount assumes all responsibility for claims for damages or otherwise whatsoever that may arise in connection with the said slide, and the said City hereby binds and obliges itself to hold the Estate William Murray and the Trustees thereof free and harmless from all claims whatsoever; and further, the City of Westmount agrees to remove the slide and restore the property of the Estate William Murray to the condition in which it was before the said slide was erected, at its own expense at any time upon receipt of a notice in writing from the Trustees of the Estate to that effect.
There was submitted and read an application by J. E. Germain 390 Victoria Avenue dated 1st February 1912 applying for a license for the storing or keeping for sale of gasoline, benzine, turpentine, coal oil and paint oil and enquiring the quantity of each which he would be allowed to keep.

It was ordered that a copy of the By-law covering these points be forwarded to Mr Germain.

The Council thereupon adjourned to Monday, February 12th 1912 at 9 p.m.

City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at an Adjourned General Session held on Monday, February 12th 1912 at 9 p.m. at which were present:

Wm. Rutherford, Esq., Mayor
Alderman John Hyde,
" J. T. McBride,
" F. W. McLagan,
" W. K. Grafftey,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a complete Council, the Mayor presiding.

Alderman Hyde submitted the report of the Finance Committee recommending that the City Clerk be directed to inform the Victoria Rifles in reply to the letter of Lt. Col. Fisher of 16th January, that the Council adheres to the proposals communicated to the Regiment on the 20th December 1911 with reference to the sale of a site for the new armoury.

On motion of Alderman Hyde, seconded by Alderman Grafftey the foregoing report was approved and adopted.

Alderman Hyde submitted a further report of the Finance Committee recommending the appointment of Messrs Macintosh & Hyde as auditors of the books and finances of the City including the Light & Power Department for the current fiscal year, their remuneration to be $1250, of which $250 shall be chargeable to the Light & Power Department.

On motion of Alderman Hyde, seconded by Alderman McLagan the foregoing report was adopted.

Alderman Jones submitted the report of the Police, Fire & Health Committee recommending that the following items of business and horse taxes in the Roll of 1911-12 be written off for the reasons given:

<table>
<thead>
<tr>
<th>Roll No.</th>
<th>Contractor/Name</th>
<th>Horses/Reason</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>116</td>
<td>Jos. Rattray, Contractor, closed</td>
<td>10.00</td>
<td></td>
</tr>
<tr>
<td>247</td>
<td>Wm. Leitch, Only four horses kept</td>
<td>6.00</td>
<td></td>
</tr>
<tr>
<td>269</td>
<td>J. Patterson, Only two horses kept</td>
<td>3.00</td>
<td></td>
</tr>
<tr>
<td>295</td>
<td>DeSalaberry, No horses kept</td>
<td>3.00</td>
<td></td>
</tr>
<tr>
<td>310</td>
<td>Alf. Burnett, No horses kept</td>
<td>3.00</td>
<td></td>
</tr>
<tr>
<td>313</td>
<td>Cushing,</td>
<td></td>
<td>3.00</td>
</tr>
<tr>
<td>318</td>
<td>H.A. Morrison</td>
<td></td>
<td>3.00</td>
</tr>
<tr>
<td>319</td>
<td>Col. Ross</td>
<td></td>
<td>6.00</td>
</tr>
<tr>
<td>320</td>
<td>C. Stevenson</td>
<td></td>
<td>3.00</td>
</tr>
<tr>
<td>321</td>
<td>W G H Shepherd Only one horse kept</td>
<td>3.00</td>
<td></td>
</tr>
<tr>
<td>324</td>
<td>W Muir, Previously charged under #244</td>
<td>3.00</td>
<td></td>
</tr>
</tbody>
</table>

On motion of Alderman Jones, seconded by Alderman Brown, the foregoing report was adopted and ordered to be carried into effect.

Alderman Grafftey submitted the report of the Light Committee recommending a reduction in rates on five year contracts for incandescent lighting to seven (7) cents per kilowatt hour, the reduction to go into effect forthwith and inclusive of accounts now ready for distribution.

On motion of Alderman Grafftey, seconded by Alderman McBride, the foregoing report was approved and adopted and ordered to be carried into effect.

The Council resumed consideration of a proposed By-law being #247 respecting the Police & Fire Departments, same having been read a first and second time.

It was moved by Alderman Jones, seconded by Alderman Brown and resolved that the said By-law #247 be read a third time.
The said By-law #247 having been read three times and adopted was ordered to be promulgated according to law.

There was submitted a petition from proprietors on Sherbrooke Street asking that the Council take all steps necessary to permit the erection of commercial establishments on Sherbrooke Street from Greene Avenue to the westerly limits, said petition showing those in favor of the proposed step, those opposed and those doubtful.

It was ordered that the City Clerk be directed to prepare an abstract from the petition showing the total assessed value of the properties represented by those in favor and those opposed to the prayer of the petition, also the names and valuations of those who had not signed.

There was submitted and read a letter from G. Miller complaining of nuisance occasioned by smoke from the Y. M. C. A. building on Sherbrooke Street.

On motion of Alderman Hyde, seconded by Alderman Sherrard, it was resolved that the City Surveyor be instructed to take steps to have the nuisance abated.

It was resolved that Alderman Jones be given leave of absence for six weeks from date.

The Council thereupon adjourned to Monday next at 9 p.m.

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held on Monday the Nineteenth day of February, 1912 at 9 p.m. at the City Hall at which were present,—

Wm. Rutherford, Esq., Mayor  
Alderman John Hyde,  
" W. K. Grafftey,  
" J. T. McBride,  
" P. W. McLegan,  
" J. H. Sherrard,  
" E. H. Brown,  
" D. H. McLennan,  
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

Alderman Hyde submitted the report of the Finance Committee upon a communication from the Montreal Water & Power Company in reference to the supply of water to the City Hall and Fire Stations, requesting that a rate be established for this service, the Committee having ascertained that no charge has heretofore been made for this service, though under the contract there is no provision for their exemption, stated that the matter had been discussed with Mr. F. H. Pitcher, General Manager of the Montreal Water & Power Company who agreed that future charges would be on the meter basis at the rate of .12¢ per thousand gallons.

On motion of Alderman Hyde, seconded by Alderman McLennan it was resolved that this agreement be confirmed and the Company notified to that effect.

Alderman Hyde submitted a report of the Finance Committee recommending that authority be given for the free cession to the City of Montreal of part of sub-division 1 of Official Sub-division Lot 169 on the Official Plan and Book of Reference of the Village of Cote des Neiges, forming part of Westmount Avenue in the City of Montreal and adjoining the north-easterly boundary of the City of Westmount and that the Mayor and City Clerk be and they are hereby authorized to sign the necessary deed of cession on approval by the City Attorney.

On motion of Alderman Hyde, seconded by Alderman McLennan the foregoing report was approved and adopted.

Alderman McLennan submitted the report of the Roads Committee reading as follows:-

Your Committee begs to transmit herewith a draft By-law to amend By-law #236 establishing a building line on Western Avenue in order that proprietors of land on the north-westerly side of said Avenue between Olivier Avenue and Greene Avenue may be enabled to construct buildings in line with those now existing.

On motion of Alderman McLennan, seconded by Alderman Sherrard, the foregoing report was received.

By-law No. 248 to amend By-law No. 236 concerning building lines on part of Western Avenue was thereupon taken into consideration. On motion of Alderman McLennan, seconded by Alderman Hyde, the said By-law #248 was read a first time. On motion of Alderman McLennan, seconded by Alderman Sherrard, the said By-law #248 was read a second time. On motion of Alderman McLennan, seconded by Alderman McLegan, the said By-law #248 was read a third time. The said By-law #248 having been read three times and adopted was ordered to be promulgated according to law.
Alderman Grafftey submitted a report of the Light Committee asking that the action of the Committee in ordering the installation of an arc lamp on Mount Pleasant Avenue between Montrose Avenue and the Boulevard be confirmed.

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

Alderman McLennan submitted the report of the Roads Committee reading as follows:

Your Committee recommends that the Council consent to the opening of a street on parts of Cadastre 286 owned by Mr Thos. Williamson said street to have a width of forty feet (40') and an approximate length of two hundred and forty-two feet, seven inches (242' 7'') from Clarke Avenue westward; building upon the property fronting upon said street to be restricted by a building line of twenty-five feet (25') depth on each side. Further that the present proprietors agree from to provide an outlet from the south-westerly end of the street to Argyle Avenue for drainage by a servitude upon the property traversed by such drainage outlet.

Your Committee recommends that the Mayor and City Clerk be authorized to sign a petition to His Honor the Lieutenant Governor for his approval of the opening of said street and, in case such consent be given, to also sign the deed of cession to the City upon approval by the City Attorney. The proprietors of lands fronting upon said street shall pay the whole cost of drains and macadamized or paved roadway, without exemption of any part of their property. Said street herein referred to is as shown upon a plan prepared by J. P. B. Casgrain, P.L.S. of date 12th June 1911.

On motion of Alderman McLennan, seconded by Alderman Sherrard, the foregoing report was approved and adopted.

The Council thereupon adjourned.

City Clerk. Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount, at a General Session held on Monday, March 4th 1912 at 8 p.m. at which were present;-

Wm. Rutherford, Esq., Mayor
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" P. W. McLagan,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,

Minutes of sessions of the Council held during the month of February 1912 were confirmed.

Alderman McLennan submitted the report of the Road Committee reading as follows:-

The City Surveyor having inspected various tar macadam mixing plants and reported on same, it is recommended that a Smith Hot Mixer be purchased at the tendered price, viz $2000.00 from Mussens Limited.

This Committee recommends the purchase of the following:

Six dump carts $420.00
One Spring Lorry 350.00 $770.00

to be charged against By-law 235.

On motion of Alderman McLennan, seconded by Alderman McLagan the foregoing report was approved and adopted.

Alderman Brown, Acting Chairman of the Police, Fire & Health Committee having reported the partial failure of the water supply, it was moved by Alderman Brown, seconded by Alderman McBride,-

Whereas during the past few days the water supply to the City has entirely failed to meet the conditions of the contract between the City and the Montreal Water & Power Company - part of the City being for extended periods with no water whatever, with resultant danger to the health of the citizens and from fire - be it resolved that the City Clerk be directed to write to the Company and require from them a full explanation of this failure to comply with the contract and an assurance that means will be taken to provide against its recurrence.

There was read a communication from the Select Special Committee appointed by Parliament to make an enquiry into an old age pension system for Canada, asking that the Council furnish such information and opinions as might be thought advisable bearing upon the matter. It was moved by Alderman Hyde, seconded by Alderman McBride and resolved that the communication be referred to the Finance Committee and that copies thereof be sent to each member of the Council.

Consideration of matters connected with the proposal to commercialize Sherbrooke Street was deferred to the next meeting of the Council.

On motion of Alderman Hyde it was unanimously resolved that Alderman McLagan be given two months' leave of absence, he being about to leave for Europe.

The Council thereupon adjourned to Monday, March 11th at 8.30 p.m

City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount, at an Adjourned General Session held at the City Hall on Monday, March 11th, 1912 at 8.30 p.m. at which were present;—
Wm. Rutherford, Esq., Mayor
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan

Alderman McLennan submitted the report of the Road Committee reading as follows;—
It is recommended that Mr. L. H. Jacobs be granted permission to build an apartment house on the north side of Western Avenue between Olivier and Greene Avenues, the said building to be constructed in line with existing buildings at the north-east corner of Western Avenue and Olivier Avenue, upon the express understanding that no bay windows or other projection shall be allowed beyond the line of said buildings at the north-east corner of Western and Olivier Avenues, as agreed by Mr. Jacobs in his letter to the City Surveyor of 12th February 1912, plans of the proposed building to be subject to approval of the Building Inspector.
On motion of Alderman McLennan, seconded by Alderman McBride, the foregoing report was adopted.

Alderman Grafftey submitted the report of the Light Committee recommending;—
1. That the rate for incandescent electric lighting for Municipal purposes be .05 flat per kilowatt hour, effective on and after the next monthly meter readings.
2. That the rate for arc lighting for the fiscal year commencing 1st November 1911 be $60.00 per arc light and that a rebate of $5.00 be allowed on accounts paid since the above date.
On motion of Alderman Grafftey, seconded by Alderman McBride, the foregoing report was adopted.

The Council thereupon adjourned to Tuesday, March 19th 1912 at 9 p.m.

City Clerk
Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount, at an Adjourned General Session held at the City Hall on Tuesday, March 19th, 1912 at 9 p.m. at which were present; -

Wm. Rutherford, Esq., Mayor
Alderman John Hyde,
" J. T. McBride,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan.

Alderman Hyde, Chairman of the Finance Committee submitted a draft resolution respecting the Special Assessments for macadam roads and drains constructed during 1911 together with statements of costs and the same having been considered, it was moved by Alderman Hyde, seconded by Alderman McLennan and unanimously that:

Resolved: The statement submitted of the cost of macadamizing the following avenues;—Belmont, Belvedere, Cambridge, Carleton, Clarke, Grosvenor, Montrose and Oxford be approved.

(1) That the proportion of the cost of macadamizing said streets, avenues and sections of streets and avenues, to be assessed upon the fronting proprietors shall be one-third of the total cost on each side of said avenues and the remainder upon the City as provided hereunder in section 3;

(2) That the proportion of the cost of the drains laid in streets, avenues and sections of streets and avenues mentioned hereunder, viz.,—Aberdeen, Bellevue, Belmont Avenue, Braeside Place, Cambridge, Lansdowne Skew, Oxford, Western and Sherbrooke be paid by the fronting proprietors according to frontage of the lots be fixed in the following manner, viz,—the entire cost, with the exception of flankage allowance of 120 feet in favor of corner lots, to be charged against the fronting proprietors, one half on each side.

(3) That the difference between the total amounts payable by the fronting proprietors as above provided, and the total cost of the said improvements including the shares thereof that would fall upon the exempted sections of corner lots and other exempted properties, be assessed as the City's share upon the lands only of the whole City, irrespective of the buildings thereon erected according to the Valuation Roll now in force and by means of the special general assessment roll hereafter mentioned.

(4) That notice be given according to the Charter to the fronting proprietors of the proportion of the cost of the said improvements to be assessed upon their respective properties and that the special assessment rolls of the proportion of the cost of the said roads and drains payable as above provided by fronting proprietors be prepared by the City Treasurer before 28th March 1912.

(5) That the City Treasurer be further instructed to prepare a special general assessment roll against the lands of the whole City irrespective of the buildings, to levy, according to the Valuation Roll now in force, the amount required to meet the annual interest and one per cent required for a Sinking Fund on the loans or portion of loans effected under By-laws #4, 5, 47, 109, 149, 175, 193#, 202, 212, 213, 222 and 235 and expended for the Glen Bridge, trunk sewers, drains, opening and making of roads and sidewalks and other improvements assessable in whole or in part against the lands only of the whole City irrespective of buildings and deposit same in his office on or before last April 1912 and thereafter to give public notice that same will be presented for homologation on 15th April 1912 at 9 p.m.

(6) That the said above mentioned rolls be submitted to Council for homologation on the 15th day of April 1912, the City Treasurer being instructed to give the notice required by law accordingly.
Alderman Brown, Acting Chairman of the Police, Fire & Health Committee submitted the following report of the Police Committee:

1. Your Committee recommends the acceptance of the following tenders for summer clothing for the force:

- **R. J. Inglis**
  - Officers' uniforms $25.
  - Sergeants' uniforms (braided) $20.
  - Sergeants' chevrons 1.20 set
  - Plain clothes mens' suits 22.
  - Spring and fall overcoats 20.
  - Constables' tunics 18.
  - Constables' uniforms 16.
  - Firemens' uniforms 16.
  - Riding breeches 17.
  - Overalls 2.
  - Blue helmets 1.60
  - White helmets 1.35

- **Trudel & Graham**
  - Constables' caps 2.00
  - Firemens' caps 1.35
  - Officers' caps 4.

- **H. K. Martin**
  - Collars 1.20

2. Your Committee further recommends the purchase of an additional horse for the department.

On motion of Alderman Brown, seconded by Alderman McBride, the foregoing report was adopted and ordered to be carried into effect.

Alderman Sherrard, Chairman of the Parks Committee presented a By-law to provide for the readjustment of streets lying to the north of the Boulevard and to the west of the property known as West Crescent Heights and to authorize a loan of an amount sufficient to cover the cost of the improvements. The said By-law having been considered it was moved by Alderman Sherrard, seconded by Alderman McBride and resolved that the said By-law be read a first time.

Consideration of the By-law was thereupon deferred to the next session of the Council.

There was submitted and read a letter dated 12th March from the Montreal Water & Power Company explaining that the interruption in the supply of water to a portion of the City during the first few days in March was occasioned by the burning out of a motor coil in one of the larger electric units of their pumping plant, necessitating extensive repairs and claiming that this constituted a contingency which it would be impossible to prevent.

It was ordered that the Company's letter be filed.

The Council thereupon adjourned.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount, held on Monday, the 1st day of April, 1912, at 8 o'clock in the evening at the usual place of session, at which were present:-

Alderman John Hyde,
" J.T. McEvedy,
" W.H. Grafftey,
" D.H. McLenman,
" E.H. Brown

William Rutherford, Esq., Mayor,

forming a quorum of the Council, the Mayor presiding.

Minutes of Session of the Council held during the month of March were read and confirmed.

Alderman Hyde submitted a report of the Finance Committee reading as follows:-

"Your Committee recommends that the Council authorize the purchase of a strip of land to provide a pathway from Thornhill Avenue to Montrose Avenue, the said strip being a portion of subdivision 23 of Cadastre 222, having a width of 10 feet and a depth of 156 feet. Also a small block of land 5 feet square at the southwesterly corner of Subdivision 27 of Cadastre 222, the said two parts of lots having a total area of 1665 superficial feet, as shown upon a plan prepared by the City Surveyor of the 28th March, 1912, the whole for the sum of $1,025.00.

It is further recommended that the Mayor and City Clerk be authorized to sign a deed of the said land from the proprietor Mr. A. W. D. Howell to the City, upon approval thereof by the City Attorney.

On motion of Alderman Hyde, seconded by Alderman Brown, the foregoing report was adopted and ordered to be carried into effect.

Alderman Hyde submitted a report of the Finance Committee reading as follows:-

It is recommended that the Council authorize the writing off of following amounts due for special taxes May 1909 -

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unknown Proprietors</td>
<td>$22.26</td>
</tr>
<tr>
<td>School Commissioners</td>
<td>$559.95</td>
</tr>
</tbody>
</table>

- and for -

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>S.D. Vallières</td>
<td>$53.04</td>
</tr>
</tbody>
</table>

the foregoing having been found to be uncollectable.

On motion of Alderman Hyde, seconded by Alderman Brown, the foregoing report was adopted and ordered to be carried into effect.

Alderman Hyde submitted a draft resolution transmitted by the Finance Committee in reference to the preparation of the Valuation Roll for the ensuing year, and said resolution having been considered it was moved by Alderman Hyde, seconded by Alderman McLenman and resolved that the Assessors be directed to prepare the Valuation Roll for the year 1912-13 showing in separate columns in said Roll,
1. The number of each entry or item.
2. Names of owners in full.
3. Names of tenants or occupiers.
4. Names of proprietors who are of voting age.
5. Names of persons qualified to vote on income as provided in the Quebec Election Act.
6. The occupations of the persons entered in the Roll under items 2, 3, 4, and 5.
7. Cadastral and sub-division numbers of each lot or part of lot.
8. Street number of each building.
9. Superficial area of each lot.
10. Real value of land and of buildings showing whether taxable, non-taxable or exempted, also total value of each property.
11. Annual value and annual rental paid by tenants, and to deposit said Roll in the office of the Council on or before the 31st July, 1912.

Alderman Hyde, Chairman of the Finance Committee, reported upon the Interest and Sinking Fund General Account Tax to be levied in May, 1912, the Assistant City Treasurer submitted a memorandum of the City Auditors as required by the resolution of the Council of 3th April, 1909, certifying to their examination of the figures and estimates made by the City Accountant respecting the "Interest and Sinking Fund General Account" tax to be levied last May, 1912, and that, to meet the obligations of the City thereunder, it would be necessary to raise by assessment a sum of $57,030.69.

It was accordingly moved by Alderman Hyde, seconded by Alderman McBridge, and unanimously resolved:—

"That the certificate of the City Auditors be approved and the Assistant City Treasurer be and is hereby directed to proceed with the preparation of the assessment roll upon the taxable valuation of the lands in the City according to the Valuation Roll in force, irrespective of the buildings thereon erected, at a rate of 4-3/4 mills in the dollar on said land value and to give public notice upon completion of said Roll, as previously ordered—that same will be submitted to the Council for homologation at a session to be held Monday, 15th April, instant, at 9 o'clock in the evening."

Alderman Hyde submitted a report from the Finance Committee reading as follows:—

Your Committee recommends that the Council confirm the payment of the following accounts for supplies and expenses of the various departments of the Corporation during the months of November and December, 1911, and January and February, 1912, to the amounts mentioned hereunder:

**NOVEMBER**

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. &amp; O. V.H.</td>
<td>$2,062.35</td>
</tr>
<tr>
<td>Roads</td>
<td>16,911.33</td>
</tr>
<tr>
<td>P.P.F. H.</td>
<td>982.25</td>
</tr>
<tr>
<td>Light</td>
<td>3,336.99</td>
</tr>
<tr>
<td>Parks</td>
<td>16.12</td>
</tr>
<tr>
<td>Library</td>
<td>479.35</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$26,288.29</strong></td>
</tr>
</tbody>
</table>

**DECEMBER**

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. &amp; O. V.H.</td>
<td>$2,122.93</td>
</tr>
<tr>
<td>Roads</td>
<td>5,565.25</td>
</tr>
<tr>
<td>P.P.F. H.</td>
<td>1,482.62</td>
</tr>
<tr>
<td>Light</td>
<td>3,331.06</td>
</tr>
<tr>
<td>Parks</td>
<td>5.09</td>
</tr>
<tr>
<td>Library</td>
<td>205.22</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$14,903.17</strong></td>
</tr>
</tbody>
</table>

**FORWARD**

$40,891.46
On motion of Alderman Hyde, seconded by Alderman McLennan, the foregoing report was adopted.

Alderman McLennan submitted a By-law, being No. 249, to amend By-law No. 236 in respect of the building line on Western Avenue, and the said By-law having been taken into consideration, it was moved by Alderman McLennan, seconded by Alderman Grafftey and unanimously resolved that said By-law be read a first time.

On motion of Alderman McLennan, seconded by Alderman McBride, the said By-law was read a second time.

On motion of Alderman McLennan, seconded by Alderman Grafftey, the said By-law was read a third time.

The said By-law No. 249 having been read a first, second and third time and adopted, it was ordered to be promulgated according to law.

Consideration of the following matters was deferred until the next sitting of the Council:

(a) Petitions for the commercialization of part of Sherbrooke Street.
(b) By-law to provide for re-adjustment of streets in the district above the Boulevard and west of Cadastre 237.
(c) Letter from the School Commissioners.

On motion of Alderman Hyde, seconded by Alderman Brown, it was resolved that Alderman McBride be appointed Acting Mayor for the ensuing quarter.

The Council thereupon adjourned to Wednesday, the 10th of April, 1912, 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 on Wednesday,
the 10th April, 1912, at 8 o' clock in the evening at the City Hall,
at which were present:—
Alderman John Hyde,
 J. T. McBride,
 W. K. Grafftey,
 E. H. Brown,
 J. H. Sharrard,
 D. H. Mclennan,
 Arthur Jones,
 Wm. Rutherford, Mayor,
forming a quorum of the Council, the Mayor presiding.

Alderman Hyde submitted a report from the Legislation
Committee outlining its proceedings with regard to amendments to the
City Charter made by the Legislature during the past session and as-
tioned to by His Honour the Lieutenant Governor on the 3rd of April,
instant. It was shown in the report that the amendments would ef-
flect the following changes:

1. The abolition of City Wards and reduction of the
   membership of the Council to a Mayor and five Aldermen.

2. The preparation of an Electors' List every two years
   instead of yearly, as at present.

3. Authorization to borrow money by inscribed stock.

4. Authority to invest Sinking Fund in Municipal Bonds.

5. Permission to commercialize part of Sherbrooke Street.

6. Permission to exempt athletic clubs from taxation.

7. Exemption of Mayor and Aldermen from jury service.

8. Allowing incorporated companies to vote by an au-
   thorized representative.

On motion of Alderman Hyde, seconded by Alderman McBride,
the foregoing report was received and adopted and the City Clerk
directed to tender to Mr. John Hall Kelly, M.L.A., and to the Honour-
able F. E. Gilman, M.L.C., the thanks of the Council for their as-
sistance and services in securing the adoption of the amendments
submitted by the Council.

The Chairman of the Police, Fire & Health Committee submitted
a draft contract in triplicate covering the supply and installa-
tion by the Northern Electric & Manufacturing Company Limited, to the
City of a Police Telegraph System and Flash Light Equipment at a
price of $2,000, and reported that the said contract had been ap-
proved by the Chief of Police and the Superintendent of the Light &
Power Department as to their requirements and by the City Attorney
as to legal form.

It was thereupon moved by Alderman Jones, seconded by Alde-
man Brown, and unanimously resolved that the said draft contract be
approved and that the Mayor and City Clerk be directed to sign the
same on behalf of the City.
The City Clerk submitted an application from the Bell Telephone Company, dated 2nd April, for permission to place telephone poles and wires on the western boundary line of Westmount from Sherbrooke Street to Cote St. Antoine Road. It was moved by Alderman Hyde, seconded by Alderman Jones, that the application be referred to the Superintendent of the Light & Power Department and the Road Committee for consideration and report.

Consideration of the following matters was continued to the next sitting of the Council:

(A) Petitions for commercializing part of Sherbrooke Street.

(B) By-law to provide for re-adjustment of Streets in the district above Boulevard and west of Cadastre 287.

(C) Letter from School Commissioners.

The Council thereupon adjourned to Monday, the 15th April, 1912, at 9 o'clock in the evening.

[Signature]
CITY CLERK.
Minutes of proceedings of the Municipal Council of the City of Westmount at an Adjourned General Session held at the City Hall on Monday, April 15th 1912 at 9 p.m. at which were present;-

Mayor Wm. Rutherford
Alderman John Hyde,
" J. T. McBride,
" J. A. Sherrard,
" Arthur Jones,
" D. H. McLennan,

forming a quorum of the Council, the Mayor presiding.

Alderman Hyde submitted a report of the Finance Committee reading as follows:-
Your Committee begs to report having arranged a sale of the lots shown on the sub-division plan of the new Park, running from a point west of the residence #4619 St Catherine Street to the proposed road and the two lots on the corner of Elgin Avenue and St Catherine Street, and the two lots on the east side of the said proposed road, the whole containing approximately 120,000 feet and as described in letters of James Beaillie, dated March 22nd 1912 and April 10th 1912, upon the following terms and conditions, namely:

(a) Price $1.00 per superficial foot, set to the City, free of commission or other charges.

(b) Improvements Streets and drains when constructed shall be assessed upon the property sold according to frontage as may be fixed in the assessment rolls when said improvements are made.

(c) Payment The purchaser shall pay to the City on the passing of the Deed, the sum of not less than $20,000 in cash, the balance to remain at interest at the rate of 5% per annum, to be paid semi-annually until the said balance shall have been paid off, but not longer in any case than a period of two years from execution of the Deed.

(d) Upon payment in full at the rate of $1.00 per foot and any interest which may have accrued, a discharge to be given for any section of the property which the purchasers may resell.

(e) The City shall arrange if possible to secure the restriction of the hypothec in favour of the minor Isabel Smith to secure a balance of $127.57 due to her, to the portion of the property which the City shall retain.

(f) The City to permit the erection of apartment houses upon the property sold subject to such restrictions and regulations as may be provided in a By-law to be subsequently passed.

Your Committee recommends that the Council authorize the sale of this property (being parts of Cadastres 224, 235 and 236a) as soon as an accurate plan is prepared defining the area to be sold, on the terms herein stated and that the Mayor and City Clerk be and they are hereby authorized to sign the Deed of Sale upon the same having been approved by the City Attorney.

On motion of Alderman Hyde, seconded by Alderman McBride, the foregoing report was adopted and ordered to be carried into effect.

Alderman Hyde submitted a report of the Finance Committee reading as follows:—
Your Committee recommends the acceptance of an offer from the School Commissioners of Westmount (contained in letters dated 26th March and 12th April, 1912) to purchase seven lots of land in the Park extension below Western Avenue, and the whole of the City's property on Stanton Street including the City Hall, Fire Station and
Road Department yard, at a price of Eighty thousand dollars ($80,000.) payment for the Park property to be made on completion of the deed and for the Stanton Street property on the Commissioners being given possession. The City to reserve the right to entirely remove the sheds, stables, office and storehouses in the yard if so desired and to retain possession of all the Stanton Street property until other arrangements be made for new municipal offices and that the Mayor and City Clerk be and are hereby authorized to sign deeds of the these properties on approval by the City Attorney.

On motion of Alderman Hyde, seconded by Alderman Sherrard, the foregoing report was adopted and ordered to be carried into effect.

Consideration of a report from the Parks Committee in reference to certain proposed improvements was deferred.

Alderman Jones submitted a report from the Police, Fire & Health Committee submitting a list of articles required for the equipment of Fire Station #2 and recommending that the Council authorize the purchase thereof at an estimated expense of $750.00.

On motion of Alderman Jones, seconded by Alderman McLennan, the report of the Police, Fire & Health Committee was adopted and ordered to be carried into effect.

Alderman McLennan submitted a report from the Road Committee reading as follows:-

1. Your Committee recommends that the Council authorize the acceptance of the tender of Messrs H. T. Smith & Co. for the construction of a sewer in Western Avenue, Mountain Avenue and the Boulevard, in accordance with the plans and specifications of the City Engineer at a cost of $25,983.50 this being the lowest tender received for the work.

2. Your Committee recommends the acceptance of the following tenders for supplies for the Department during the year commencing 1st May 1912, the whole subject to the specifications and conditions agreed to by the tenderers.

1. Morrison Quarry Co. Limestone 21/2" $1.40
Banc Rouge 21/2" $1.45 1" $1.65 1" $1.70
Screenings $1.50 Dust $1.50
All prices include freight charged by M.T.co. to nearest point.

2. Laurentian Granite Company - Granite 2" $1.40 1 1/4" $1.50 1" $1.60 3/4" $1.60
Screenings $1.65 to pass 1/4" mesh and 1/4" mesh.

F.O.B. card C.P.R. Westmount, railroad weight to govern.

3. Hyde & Webster Pipes (Canadian)
Double Strength Price per running yard $5.30
15" $2.20 13" $2.70 12" $3.70 11" $4.70 $6.70 10 1/2" $8.25 9 3/4" $9.50 6 1/2" $4.50
Ordinary $2.50 15" $2.00 14" $1.50 13" $1.25 12" $1.00 11" $0.75 10 1/2" $0.50 9 3/4" $0.30 6 1/2" $0.15
Bends 18" $3.40 15" $3.70 12" $4.01 9" $1.20 6" $0.35
Junctions 16" $4.25 15" $3.57 12" $2.50 9" $1.55 6" $0.82
Tile Invert Blocks .25¢ per foot .32¢ per 16"
Farm Tile price per 1000 21/2" $27.50 3" $30.00 4" $40.00

4. Montreal Sand & Gravel SAND
Chateauguay (Lake) load of 15 cubic feet at canal basin .75¢
Sorel Rd (River) load of 15 cubic feet at canal basin .65¢
Chateauguay (Lake) Barrique of 3 cubic feet at canal basin .12¢
Sorel Rd (River) Barrique of 3 cubic feet at canal basin .10¢
5. Alex. Bremner  

**CEMENT**

**Brand** "Canada"

**Net Weight of Package** 87½ lb. Bags  
**Net Weight of Package** 350 lb. Barrels

- **Bags** 4.2837 per 100 lbs f.o.b. steam cars carload lots  
- 4.4266 per 100 lbs f.o.b. steam cars carload lots f.o.b.  
- 4.7143 per 100 lbs delivered to job or yard in carload lots  
- 5.1428 per 100 lbs delivered to job or yard less than carload lots  
- **Barrels** 5.1428 per 100 lbs f.o.b. steam cars, carload lots  
- 5.2851 per 100 lbs f.o.b. M.S.R. cars carload lots  
- 5.7143 per 100 lbs on job or yard in less than carload lots

6. Stinson-Reeb Company  

**CEMENT**

**Brand** "Canada"

**Net Weight of Package** 87½ lbs Bags  
**Net Weight of Package** 350 lbs Barrels

- **Bags** 4.2837 per 100 lbs f.o.b. steam cars Westmount  
- 4.4266 per 100 lbs f.o.b. M.S.R. cars  
- 4.7143 per 100 lbs delivered to job or yard in carload lots  
- 5.1428 per 100 lbs delivered to job or yard less than carload lots  
- **Barrels** 5.1428 per 100 lbs f.o.b. steam cars Westmount  
- 5.2851 per 100 lbs f.o.b. electric cars Westmount  
- **In bags** 1.50 per barrel of 250 lbs f.o.b. steam cars Westmount  
- 1.55 f.o.b. M.S.R. cars Westmount  
- 1.55 car lots delivered  
- 1.55 less than car lots delivered  
- **In wood** 2.00 f.o.b. steam cars Westmount  
- 1.50 f.o.b. electric cars Westmount

*(Note)* As regards the contract for cement, it is recommended that the prices quoted, at the motion of Alderman MacLennan, seconded by Alderman McBride, the foregoing report was adopted and ordered to be carried into effect.

Alderman McBride submitted a report dated April 1st upon the subject of a general conduit system for the accommodation of all electric wires and same having been read, it was moved by Alderman McBride, seconded by Alderman Hyde and resolved that the report be referred to the Special Sub-committee appointed by the Light Committee which has this subject under consideration.

The Assistant City Treasurer submitted the special general assessment roll to levy, according to the valuation roll in force, the amount required to meet the annual interest and 1¾% required for the sinking fund on the loans or portions of loans authorized under By-laws 4, 5, 47, 100, 149, 178, 199, 202, 212, 213, 222 and 266 and expended for the construction, maintenance, repair and operation of roads, sidewalks and other improvements assessable in whole or in part upon the lands of the City irrespective of the buildings thereon erected, at the rate of 4½ mills on the dollar, and reported that same had been prepared in accordance with the resolution of Council of May 19th, 1912 and that it was deposited in the office of the Council on the first of April 1913 and that public notice of the deposit had been given according to law.

The said roll having been examined and no complaint being made by any proprietor interested, it was moved by Alderman Hyde, seconded by Alderman Sherrard and unanimously resolved that the said roll be and is hereby homologated, and that the tax or assessment at the rate mentioned shall be due and exizable from proprietors on the 1st May 1912.

The City Clerk submitted assessment rolls for the cost of drainage and macadamized roads completed in 1911 and reported that all notices required by law had been duly given and that there had been
filed with him a number of complaints from proprietors interested respecting which he had been instructed to confer with the City Attorney.

It was accordingly unanimously resolved that consideration of the said assessment rolls be continued to the next sitting of the Council.

Consideration of the following matters was continued,—part of

1. Petitions for commercializing Sherbrooke Street.

2. By-law to provide for the re-adjustment of streets in the district above the Boulevard and west of Cadastre 237.

On motion of Alderman Hyde, seconded by Alderman McKennan, the Council adjourned to Monday, the 22nd April 1912 at 9 o'clock in the evening.

[Signatures]

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount, held on Monday, April 22nd, 1912 at 7 o'clock in the evening at the City Hall, at which were present: - Wm. Rutherford, Esq., Mayor and Aldermen John Hyde; J. E. R. McBride; W. E. Grefftey; E. H. Brown; J. A. McIlvena and Arthur Jones, forming a quorum of the Council, the Mayor presiding.

The Assistant Treasurer submitted the Assessment Rolls made under resolution of the Council, for the assessment and apportionment of the costs of certain drains and sewers made in 1911 under the provisions of By-laws 47, 109, 149, 175, 202 and 212 and for the assessment and apportionment of the costs of macadamizing certain streets and roads in the City made under the provisions of said By-laws and reported that registered notices stating particulars of the assessments had been forwarded to each proprietor interested and public notice given of the deposit of the Rolls;

The following complaints respecting the said Assessment Rolls were submitted:

(1) From J. E. Grimm and Mrs. R. E. Lyons, objecting to the assessment for a sewer on Belmont Avenue in rear of their respective properties Nos. 569 and 561 Lansdowne Avenue.

(2) From E. E. Jaques objecting to the assessment for a sewer on Belmont Avenue as he had no rights therein.

(3) From W. E. E. Miller, re sewer in Bellevue Avenue.

(4) From T. E. Hatley objecting to the assessment for macadamizing of Belvedere Road.

(5) From G. C. & W. E. Clarke, re sewer on Lansdowne Avenue.

(6) From T. E. Hatley re macadamizing of Sunnyvale Road.

(7) From W. H. Trenholme re macadamizing of Clarke Avenue.

(8) From R. N. King re macadamizing of Belvedere Road.

These complaints having been considered and the Rolls having been examined and the report of the City Attorney being read, it was ordered that the assessment roll for macadamizing Clarke Avenue be amended by reducing the frontage assessed against W. H. Trenholme by one hundred feet which it had been ascertained had been previously macadamized in 1905.

All other complaints having been dismissed, it was moved by Alderman Hyde, seconded by Alderman McBride, and unanimously resolved,

That the special assessment roll of the assessment and apportionment of the cost of drains and sewers made in 1911 under By-laws 47, 109, 149, 175, 202 and 212 and of the costs of macadamizing certain streets and roads completed in 1911 under said by-laws and mentioned in the statement approved by this Council on the 19th March 1912, said rolls made and prepared under resolution of same date - be and same are hereby homologated.

It was further resolved that the special assessments mentioned in the said rolls for macadamizing streets and roads as amended shall be due, exigible and collectable from proprietors in fourteen (14) annual instalments of ten per centum (10%) per annum of the principal sum mentioned in the special assessment rolls for the purpose of providing a sinking fund of five and one half per centum (5½%) per annum on said amounts and interest at the rate of four and one half per centum (4½%) per annum on said amounts, with the privilege to proprietors of paying off the same on the terms mentioned in the resolution of this Council on the 20th March 1894.

It was also unanimously resolved - that the frontage or special assessments for ordinary and main sewers made in 1911 under By-laws 47, 109, 149, 175, 202 and 212 shall be due and payable in forty (40) annual payments sufficient to provide for payments to
to interest of four and one quarter per centum (4¼%) per annum and Sinking Fund at the rate of one per centum (1%) per annum with the privilege to proprietors of paying off the same on the terms mentioned in the resolution of this Council of the 20th March 1904.

Alderman McLennan submitted the report of the Road Committee recommending that the Council authorize the expenditure of the sum of $625.00 for cost of placing eleven gullies in the Boulevard in anticipation of the construction of a tar macadam roadway there, chargeable to By-law 235.

On motion of Alderman McLennan, seconded by Alderman Grafftey, the foregoing report was adopted and ordered to be carried into effect.

Alderman Jones submitted a report of the Police, Fire & Health Committee reading as follows:-
Your Committee reports having taken into consideration the matter of a combination chemical engine and hose waggon, ordered from Messrs Scott & Pease, together with a letter dated March 11th from the Pope-Hartford Motor Company, making an amended offer to supply a car at $5450 cash. The car originally ordered was one of 75 horse power guaranteed to climb any road, street or hill in the City, at any season of the year, carrying a load of not more than five tons, fully equipped and, in these respects, the car presented by the Company for acceptance did not fulfill all the requirements, but it is recommended, in view of the reduced price made by Messrs Scott & Pease, that the car be accepted at a price of $5450, upon the terms and conditions and subject to the guarantees originally agreed upon, with the exception of those as to horse power and hill climbing powers referred to above.

On motion of Alderman Jones, seconded by Alderman McBride, the foregoing report was adopted and ordered to be carried into effect.

The Council resumed consideration of By-law #250 to authorize a loan of $601,033.33 for Municipal Improvements, including the re-adjustment of certain streets and to provide sewers in the north-west section of the City.

It was moved by Alderman Hyde, seconded by Alderman McBride and resolved that the said By-law #250 be read a second time.

It was moved by Alderman Hyde, seconded by Alderman McLennan and resolved that the said By-law #250 be read a third time.

The said By-law #250 having been read three times and adopted it was moved by Alderman Hyde, seconded by Alderman McLennan and resolved that a meeting of ratepayers (proprietors) be convened for Saturday, May 11th 1912 at 9 o'clock in the morning to consider the same, the City Clerk being directed to give the necessary notices.

The City Clerk submitted a petition signed by a large number of boys residing in the City, as well as householders asking that the Council permit the playing of baseball in the Park. The Rev. J. A. G. Calder appeared before the Council and urged that favorable consideration be given the petition and it was moved by Alderman Hyde, seconded by Alderman McBride and resolved that the said petition be referred to the Parks Committee.

Consideration of petitions for the commercialization of part of Sherbrooke Street was deferred.

The Council thereupon adjourned.

City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at a General Session held on Monday, May 6th, 1912 at 8 p.m. at which were present:-

Wm. Rutherford, Esq., Mayor.
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" P. W. McEagan,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a complete Council, the Mayor presiding.

Minutes of meetings of the Council held in April were confirmed.

Alderman McLennan gave notice that at the next meeting of the Council he would introduce a report to make the following changes in the names of certain streets in the City in order to avoid the confusion which frequently arises on account of the duplication of some of the names in the City of Montreal and neighbouring municipalities:-

(A) Belmont Place changed to Blenheim Place.
(B) Westmount Avenue and the Boulevard (following car line) from Victoria Avenue to City limits changed to Boulevard.
(C) Boulevard from Clarke Avenue eastward changed to Avenue Road.
(D) Westmount Avenue from Clarke Avenue remaining as Westmount Avenue.
(E) Elgin Avenue changed to Melville Avenue.
(F) Braeside Place changed to
(G) Cambridge Avenue changed to Redfern Avenue.

Alderman McLennan submitted the report of the Road Committee recommending that the tender of Messrs John Stewart & Company for the erection of new stables on Bethune Street, in accordance with plans and specifications for the sum of $24,978.00 without extras, be accepted.

On motion of Alderman McLennan, seconded by Alderman Jones, the foregoing report was approved and adopted.

Alderman McLennan submitted a report of the Road Committee reading as follows:

1. Your Committee recommends that the following road renewals be made during the present year:-

   - Murray Avenue from Cote Road to Montrose Avenue 1000 sq. yds at $1.25 (tar macadam) $1250.00
   - Montrose Avenue from Murray to Argyle Avenue 2663 sq yds at $1.25 (tar macadam) 3353.75
   - Melbourne Avenue from Metcalfe to Elgin Avenue 936 sq yds at $1.25 1170.00
   - Boulevard from Clarke to Mount Pleasant 2333 sq yds at $1.25 2916.25
   - Tupper Street from Atwater to west end 2097 sq yds at $1.25 2621.25
   - Windsor Avenue from Claremont to Victoria 1680 sq yds at $1.25 2100.00
   - York Avenue from Victoria Avenue westwards 1283 sq yds at $1.25 1603.75
   - Clandeboye from Dorchester to Prospect 1306 sq yds at $1.25 1632.50
   - Clarke Avenue from St Catherine to Sherbrooke 5166 sq yds at $1.25 6457.50

   Total $23105.00

2. Your Committee recommends the improvement of Bellevue
TO

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396x909

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96x882

Avenue at an estimated cost of $4400.00 as follows,- re-grading the road at the corners (including the purchase of such additional land as may be required); renewal of macadam; building retaining walls where the road is to be raised and erecting an iron fence on the walls, cost to be apportioned later.

3. Your Committee recommends that the application of the House of Browne, Ltd. on behalf of W H D Miller for a permit to build a detached house on his property on Claremont Avenue, "Cadastre 206, 19 having a frontage of 45' 10" by a depth of 150' be granted.

4. Your Committee recommends that a By-law be prepared to provide for the paving of 128 lanes in the City, covering approximately 45,000 square yards at an estimated expense of $50,000.00 the cost to be levied upon the fronting proprietors.

5. Your Committee recommends the construction of the following sidewalks and channels to be charged to By-law 225,-

- Montrose avenue from Churchill to Murray, curb & channel only
- Cote Road from junction with Belmont Avenue to a point fifty feet east of Arlington Avenue, curb & channel only
- Sunnyside & Bellevue, sidewalk and gutter from "seldedere To Aberdeen

6. Your Committee recommends the sale to the Estate M. B. Badenach of a small portion of sub-division 224 of Cadastre 228, lying below Bellevue Avenue at a price of .50¢ per superficial foot, that being the price allowed to the Estate by the City for land taken to provide a connection between Bellevue Avenue and the streets of the West Crescent Heights property and that the Mayor and City Clerk be authorized to sign the deeds thereof on approval by the City Attorney.

On motion of Alderman McLenan, seconded by Alderman McBoyle, the foregoing report was adopted, Alderman Jones dissenting as regards clause "2" thereof.

A proposed By-law to establish building lines on Claremont Avenue, Braeside Place, Belmont Avenue, Willow Avenue, the Boulevard and St Catherine Street was submitted and on motion of Alderman McLenan, seconded by Alderman Jones was read a first time.

It was ordered that copies of the By-law be furnished to those members who had not yet received them.

There was submitted and read a letter from Arch. McGoun, K.C. enclosing copies of correspondence had with the Montreal Water & Power Company with reference to alleged damage to his property by an overflow of water from the tank used in connection with the upper level system.

On motion of Alderman Hyde, seconded by Alderman McLenan it was resolved that Mr McGoun's letter and enclosures be referred to the City Attorney.

The Mayor reported that he has been asked for permission to use the Park for the inspection of the Boy Scouts by His Royal Highness the Duke of Connaught on Saturday afternoon the 11th May instant.

It was unanimously resolved that the use of the Park be granted, as requested.

Consideration of the following matters was continued,-

(A) Petitions for commercializing Sherbrooke Street.

(B) By-law #250 re loan of $601,033.33.

The Council thereupon adjourned to Monday, May 20th 1912 at

9 p.m.

City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount, at an Adjourned General Session held on Monday, May 20th at 9 o'clock in the evening at the City Hall, at which were present—
Mayor Wm. Rutherford,
Alderman John Hyde,
" J. T. McBride,
" W. E. Grafftey,
" J. H. Sherrard,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

Alderman McLennan submitted a report of the Road Committee reading as follows:—
1. Your Committee has had under consideration the advisability of re-naming certain streets and avenues in the City in order to prevent the confusion which frequently arises on account of the duplication of some of the names in the City of Montreal and other adjoining Municipalities, and it is recommended that the following changes be made,—
(A) Belmont Place changed to Blenheim Place.
(B) Westmount Avenue and the Boulevard (following car line) from City limits to Victoria Avenue—changed to Boulevard.
(C) Boulevard from Clarke Avenue eastward changed to Avenue Road.
(D) Westmount Avenue from Clarke Avenue remaining as Westmount Avenue.
(E) Elgin Avenue changed to Melville Avenue.
(F) Cambridge Avenue changed to Redfern Avenue.

On motion of Alderman McLennan, seconded by Alderman Hyde, the foregoing report was adopted and it was ordered that a By-law be prepared covering the changes in street names mentioned therein.

Alderman McLennan submitted a further report of the Road Committee recommending that the City Clerk be authorized to return the certified cheques deposited by firms tendering for the paving of Western Avenue.

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

Alderman McLennan submitted a By-law to provide for the paving of lanes in the City and to authorize a loan of the amount necessary for the purpose.

On motion of Alderman McLennan, seconded by Alderman Sherrard, the said By-law was read a first time and it was ordered that copies thereof be sent to each member of the Council.

Alderman Grafftey submitted a report from the Light Committee reading as follows:—
1. It is recommended that upon completion of the necessary guarantee by proprietors interested, an order issue to the Montreal Light, Heat & Power Company to lay a gas main on the east side of Carleton Avenue from Westmount Avenue to #627 Carleton Avenue and that the City Clerk be authorized to give the guarantee referred to in Section 7 of the contract as to the revenue assured to the Company.
2. It is recommended that the Council confirm the contract with the Canadian Westinghouse Ltd. for supply of one power panel at $935.00.
3. That the Committee be authorized to purchase a suitable motor vehicle (runabout) for use of the Department.

On motion of Alderman Grafftey, seconded by Alderman Hyde, the foregoing report was adopted.
There was submitted and read a report signed by the Mayor and City Clerk as to the disapproval of By-law #250 on the 18th May instant by the following vote:

<table>
<thead>
<tr>
<th>Yea (Approval)</th>
<th>VOTES</th>
<th>VALUATION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>194</td>
<td>$4,007,975.</td>
</tr>
<tr>
<td>Nay (Disapproval)</td>
<td>327</td>
<td>3,474,010.</td>
</tr>
<tr>
<td>Majority disapproving</td>
<td>133</td>
<td></td>
</tr>
</tbody>
</table>

also poll books and other documents relating to the matter.

On motion of Alderman Hyde, seconded by Alderman McBride, it was ordered that the report be received and filed.

Consideration of a By-law to provide for building lines on Claremont Avenue, Eras Side Place, Belmont Avenue, Willow Avenue, the Boulevard and St Catherine Street was continued to the next meeting.

On motion of Alderman McLennan, it was resolved that the new building by-law be referred to the Committee of the whole Council and that copies be sent to each member thereof and also two copies each to the Builders' Exchange, the Architects' Association and to the Canadian Society of Civil Engineers.

The Council thereupon adjourned to Monday, May 27th, 1912 at 9 o'clock in the evening.

City Clerk.

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount, at an Adjourned General Session held on Monday, 27th May 1912 at 9 p.m. at the City Hall, at which were present:—

Mr. Rutherford, Esq., Mayor.

Alderman John Hyde,
" W. K. Grafftey,
" F. W. McLagan,
" E. H. Brown,
" J. H. Sherrard,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

Alderman Hyde submitted a report of the Finance Committee transmitting a draft By-law to authorize the appointment of the Bank of Montreal as fiscal agents of the City in London, England, by an agreement to be subsequently entered into and recommending that said By-law be adopted.

On motion of Alderman Hyde, seconded by Alderman McLennan, the report of the Finance Committee was adopted and the draft By-law submitted to the Council.

The said By-law having been considered, it was moved by Alderman Hyde, seconded by Alderman McLennan and resolved that same be read a first time.

It was agreed that the By-law be submitted for the second reading at the next sitting of the Council.

Alderman Sherrard submitted a report of the Finance Committee recommending that the Council forbid the playing of cricket and baseball on the Park grounds between Western Avenue and Sherbrooke Street.

The foregoing report was adopted on motion of Alderman Sherrard, seconded by Alderman McLennan.

The City Clerk submitted an application dated April 26th from the Jenckes Machine Company, Ltd. for permission to erect a one storey reinforced concrete office and warehouse building on sub-divisions 1 to 8 of Cadastre 1414 and reported that the notices required by the building by-law had been duly published by advertisement and that copies of the newspapers containing same had been filed in his office.

It was further reported that the plans of the building had been duly approved by the Building Inspector. No objections having been filed, on motion of Alderman McLennan, seconded by Alderman Sherrard, it was resolved that the permit asked for in the application of the Jenckes Machine Company be granted.

Consideration of the following matters was continued to the next sitting of the Council,—

(1) By-law to authorize a loan for the paving of lanes.
(2) By-law re building lines.
(3) Petition for the commercialization of Sherbrooke St.

The Council thereupon adjourned.

City Clerk. Mayor.
Minutes of proceedings at a General Session of the Municipal Council of the City of Westmount, held on Tuesday, June 4th, 1912 at the City Hall at 8 p.m. at which were present:—

Wm. Rutherford, Esq., Mayor.
Alderman John Hyde;
" J. T. McBride,
" W. K. Grafftey,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

On motion of Alderman Hyde, seconded by Alderman Grafftey, it was resolved that the Minutes of sittings of the Council held during the month of May 1912 be confirmed.

Alderman Hyde submitted a report of the Finance Committee reading as follows:—

1. Your Committee recommends that the Council confirm the payment of the following accounts for supplies and expenses of the various departments of the Corporation during the months of March and April 1912, to the amounts mentioned hereunder:—

March 1912.

<table>
<thead>
<tr>
<th>Department/expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council &amp; Office; Victoria Hall</td>
<td>$2356.75</td>
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<tr>
<td>Roads</td>
<td>2372.10</td>
</tr>
<tr>
<td>Police, Fire &amp; Health</td>
<td>722.52</td>
</tr>
<tr>
<td>Light</td>
<td>8702.00</td>
</tr>
<tr>
<td>Parks</td>
<td>35.21</td>
</tr>
</tbody>
</table>

April 1912, Special Council & Office; Victoria Hall $698.15
Roads 4205.16
Police, Fire & Health 1532.92
Light 2222.40
Library 239.23

On motion of Alderman Hyde, seconded by Alderman McBride, the foregoing report was adopted.

Alderman McLennan submitted a report of the Roads Committee reading as follows:—

Your Committee recommends that permission be granted to Richard Wadey to erect detached houses upon each of his four lots on Westmount and Willow Avenues (part cadastre 210) subject to the building line of 15', the said lots having each a frontage of 48 feet by a depth of 100 feet.

On motion of Alderman McLennan, seconded by Alderman Sherrard, the foregoing report was adopted.

Further recommendations of the Road Committee contained in a report presented by the Chairman were dealt with as follows:—

1. That a sidewalk and gutter be constructed on the north side of St Catherine Street, west of Victoria Avenue to serve the property of Mr. A. H. Paxton, at an estimated cost of $250.00 and that the roadway be repaired with scrap.

On motion of Alderman McLennan, seconded by Alderman Jones, the foregoing clause was adopted.

2. That the following work, required in anticipation of the macadamizing and completion of a portion of the Boulevard, be undertaken forthwith:—

- Gutter only, on north side from Mount Pleasant Avenue to Aberdeen Avenue $985.00
- Sidewalk with curb and gutter, in triangle at head of Clarke Avenue and from Aberdeen Avenue to Street "A"
of the Holt-Gordon property
Curb & gutter on the north side from Street "A" to
Belmont Avenue

<table>
<thead>
<tr>
<th>Forward</th>
<th>$935.00</th>
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<tbody>
<tr>
<td>$716.45</td>
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<table>
<thead>
<tr>
<th>Plus 10% Contingencies</th>
<th>$200.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>$200.14</td>
<td></td>
</tr>
</tbody>
</table>

| Total                  | $2531.59 |

On motion of Alderman McLennan, seconded by Alderman
Sherrard, the foregoing clause was adopted.

(3) - That a concrete sidewalk with channel be made on
Mount Pleasant Avenue opposite the property of Mr. Sancrede Bienvenu
at an estimated cost of $470.00 and also that the Montreal Light,
Heat & Power Company be requested to move the post opposite the
principal entrance to Mr. Bienvenu's residence, provided the latter
agrees to pay the expense involved,
On motion of Alderman McLennan, seconded by Alderman
McBride, the foregoing clause was adopted.

(4) - That owing to a difference between the Engineer's
department and Col. C. A. Smart as to the line of the latter's
property on Sunnyside Avenue, that the line of the fence as
erected by Col. Smart, under the direction of J. P. E. Casgrain,
P.L.C. be agreed upon as the division line and that the Mayor
and City Clerk be authorized to execute all deeds necessary to
finally establish such line.
On motion of Alderman McLennan, seconded by Alderman
McBride, the foregoing clause was adopted.

(5) - The City Attorney having reported respecting the
retaining wall on Mount Pleasant Avenue opposite the property
of Anthime Paquette, - that the present proprietors be served with
a notarial protest calling attention to the present condition of
the retaining wall and demanding that immediate repairs be made,
failing which same will be undertaken by the City and the expense
thereof charged to proprietors.
On motion of Alderman McLennan, seconded by Alderman
Sherrard, the foregoing clause was adopted.

By-law #281 establishing building lines on Claremont Avenue,
Braeside Place, "elmont Avenue, Willow Avenue, the Boulevard and
St Catherine Street was taken into consideration.
The said By-law #281 having been read a first time on the
6th May 1912, it was moved by Alderman McLennan, seconded by
Alderman McBride and resolved that the said By-law be read a second
time.

Moved by Alderman Jones, seconded by Alderman Brown and
resolved that the said By-law #281 be read a third time.
The said By-law #281 having been read three times and
adopted, was ordered to be promulgated according to law.

A proposed By-law to provide for the changing of the names
of Belmont Place, part of Westmount Avenue, part of the Boulevard,
Elgin Avenue, and Cambridge Avenue was submitted and taken into
consideration.
On motion of Alderman McLennan, seconded by Alderman Brown
it was resolved that said By-law be read a first time.

On motion of Alderman McLennan, seconded by Alderman Sherrard
it was resolved that the said By-law be read a second time.

Consideration of the said By-law was thereupon continued
to the next meeting of the Council.

A petition signed by Messrs. A. P. Willis, Milton L. Hersey,
Wm. Lyall and others that the Council establish an open park space
on the south side of Sherbrooke Street between Greene Avenue and
Olivier Avenue was submitted and referred to the Committee of the Whole.

A notice by Messrs McGoun and Pelletier, Attorneys, dated 28th May 1912 to the effect that the City be made a party to the action taken by Mr A. McGoun, K.C. against the Montreal Water & Power Company to compel the said Company to prevent the overflow of its water tank on the upper level and for damages already sustained thereby, was referred to the Committee of the Whole.

A petition signed by Messrs W. G. Lyman, W. T. Rodden, W. G. M. Shepherd and others asking that the Council take action to acquire a portion of the property known as the Golf Links for the purpose of a public park and to provide facilities for drainage and development of that district, was submitted and referred to the Committee of the Whole, on motion of Alderman Hyde, seconded by Alderman Sharrard.

Consideration of the following matters was continued to the next meeting of the Council,—

(A) By-law re appointment of fiscal agents in London, Eng.

(B) By-law to authorize loan for paving of lanes.

(C) Petition for the commercialization of Sherbrooke Street.

The Council thereupon adjourned to Monday, June 10th 1912 at 9 o'clock in the evening.

City Clerk.

Mayor.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount held on Monday, June 10th 1912, at which were present:—

Wm. Rutherford, Esq., Mayor.
Alderman John Hyde,
" F. W. McLagan,
" W. K. Grafftey,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,

forming a quorum of the Council, the Mayor presiding.

The Council resumed consideration of a By-law being #252 to provide for the change of names of certain streets and avenues.

On motion of Alderman McLennan, seconded by Alderman Brown, the said By-law was read a third time.

The said By-law #252 having been read three times and adopted was ordered to be promulgated according to law.

An item respecting a petition for the commercialization of part of Sherbrooke Street was ordered to be struck from the agenda.

Consideration of the following matters was continued:—

(A) By-law re appointment of fiscal agents in London.

(B) By-law to authorize a loan for the paving of lanes.

The Council thereupon adjourned to Monday, June 17th 1912 at 9 p.m.

City Clerk

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at an Adjourned General Session held at the City Hall on Monday, June 17th, 1912, at 9 a.m., at which were present:-

Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" F. W. McLagan,
" J. H. Sherrard,
" E. H. Brown,
" D. H. McLennan,

forming a quorum of the Council, Alderman McBride, Acting-Mayor presiding.

Alderman Hyde submitted a report from the Finance Committee recommending that the Mayor, City Clerk and City Engineer be and they are hereby authorized to sign on behalf of the City a certain re-subdivision plan and draft record for the Book of Reference, of a portion of the extension of the Park below Western Avenue, being parts Cadastre 234, 235, 235a, said plan prepared by Malcolm D. Barclay, P.L.S. Further that the City Clerk and City Attorney be directed to arrange for the necessary consent of the hypothecary creditors of the Estate James Smith to transfer their hypotheces to the new sub-division.

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

Alderman Hyde, Chairman of the Finance Committee submitted a By-law being #254 respecting the closing of a section of Lansdowne Avenue from St. Catherine Street to the Glen Road.

On motion of Alderman Hyde, seconded by Alderman Sherrard, the said By-law #254 was read a first time.

On motion of Alderman Hyde, seconded by Alderman McLagan, the said By-law #254 was read a second time.

On motion of Alderman Hyde, seconded by Alderman Grafftey, the said By-law #254 was read a third time.

The said By-law #254 having been read three times and adopted was ordered to be promulgated according to law.

Alderman Sherrard submitted a report of the Parks Committee reading as follows:-

1. Your Committee requests authority to apply to the School Commissioners of Westmount, requesting that they throw open their vacant land during the holiday months for use as playgrounds and to offer to keep the grass cut on lands so used and to pay any damages which may result to school property in consequence of the use of the land as playgrounds.

2. Your Committee begs to report that the improvement of the park below Western Avenue is now in progress, and recommends that the Road Department be authorized to proceed with the construction of a drain in the proposed roadway running westward from Melville Avenue, a distance of 1040 feet, at a cost as estimated by the Engineer of $5148.00.

3. In order to proceed with the development of Westmount Park and particularly the formations of the roadway through the Park, it is found advisable that a gang of about twenty men should be employed for the present in levelling off the sub-grade and getting the sub-grade ready to proceed with the foundation of the bottoming and macadamising of the roadway. A considerable quantity of material has already been dumped in this Park and the City Engineer has made arrangements for the supply of something like 60,000 cubic yards of material to be dumped in the Park, free of charge. In view of these facts and to be able, as far
as possible, to complete the formation of the roadways this year, it is recommended that for the present at least, a gang as already stated be employed.

4. The Montreal Tramways Company having offered to construct a spur line into the south-westerly corner of the Park at Glen Road and St. Catherine Street and to pump at the gully a large quantity of filling material, without charge to the City, it is recommended that the said offer be accepted, provided the Company give such undertaking as to the protection of the City’s property, as may be satisfactory to the City Attorney and provided also that any works carried out by them in this connection be subject to the approval of the City Engineer.

On motion of Alderman Sherrard, seconded by Alderman Brown, the foregoing report was adopted.

Alderman McLennan submitted a report of the Road Committee containing reading as follows:

1. Your Committee begs to report that in order to make a satisfactory roadway on the Boulevard, it is necessary to provide drains along the bank of the sidewalk with leaders at intervals running up the hill northwards, and recommends that this work be proceeded with at an estimated cost of $3200.00 including contingencies and supervision, said amount to be charged as part of the cost of the roadway.

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

The Council resumed consideration of By-law #253 to authorize an agreement with the Bank of Montreal, appointing the Bank fiscal agent of the City in London, England for a period of five years.

The said By-law #253 was read a second time on motion of Alderman Hyde, seconded by Alderman McLennan.

The said By-law #253 was read a third time on motion of Alderman Hyde, seconded by Alderman Sherrard.

The said By-law #253 having been read three times and adopted was ordered to be promulgated according to law.

A draft by-law to authorize a loan for the paving of lanes was continued to the next meeting of the Council.

On motion of Alderman Hyde, the Council thereupon adjourned.
Minutes of proceedings of the Municipal Council of the City of Westmount, at a General Session held on Tuesday, July 2nd, 1912 at 8 p.m. at the City Hall, at which were present:—

Wm. Rutherford, Esq., Mayor.
Alderman John Hyde,
J. T. McBride,
W. K. Graffey,
P. W. McLagan,
E. H. Brown,
D. H. McLennan,
Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

Minutes of sittings of the Council held during the month of June 1912 were confirmed and signed.

Alderman Hyde submitted the report of the Finance Committee reading as follows:—

Your Committee recommends that the Council confirm the payment of the following accounts, which have been passed by the Committees concerned,—

May 1912.

Council & Office and Victoria Hall $2,014.38
Rods 13,350.95
Police, Fire & Health 1,947.30
Parks 327.91
Library 220.25
Light 2,759.94

On motion of Alderman Hyde, seconded by Alderman McLagan the foregoing report was received and adopted.

Alderman McLennan submitted the report of the Roads Committee reading as follows:—

1. Your Committee recommends that the application of Messrs Dufort & Desarie (on behalf of Mr. A. Racine) to build a detached house on lot Cadastre 228, sub-division 38, fronting on Lansdowne Skew be granted, providing that the building be placed back to the building line, as this sub-division was registered prior to the City sub-division plan of 1911.

2. Your Committee recommends that the paving of the Boulevard from the east end to Lansdowne Avenue be undertaken as estimated hereunder, charging the cost against By-law #285;—

Concrete in track
4100 x 18'2" - 6214 sq.yds at $2.75 $22,863.50
(provided no charge is made for excavation)

Tar macadam for roadway
2583' x 18'3" - 5966 sq.yds at $2.10 17,419.30
1227' x 22'3" - 3058 sq.yds at $1.60

Track gullies 10 at $50.00 each 500.00
Curb & channel at Mount Pleasant Avenue 350' at .75$ 262.50
Gullies at Mount Pleasant Avenue 2 at $50.00 each 100.00
Pitching of slope at Mount Pleasant Avenue
150' x 12" - 200 square yards at $2.00 400.00

Add 10% for supervision 41,545.30
Extras 4,154.45

300.25

$45,000.00

On motion of Alderman McLennan, seconded by Alderman McBride, the foregoing report was approved and adopted.
Alderman McLennan submitted a report of the Road Committee transmitting a draft By-law dealing with heavy laden and noisy vehicles.

On motion of Alderman McLennan, seconded by Alderman Jones, the foregoing report was received and the draft By-law read a first time.

It was ordered that copies of the draft By-law be furnished to all members of the Council and the By-law given a second reading at the next meeting.

Alderman Jones submitted the report of the Police, Fire & Health Committee reading as follows:-

1. Your Committee recommends that a cheque be forwarded to Mrs. C. Mulligan for $30.75 being one-half the cost already paid by her for the care of her child at St. Paul's Hospital.

2. Your Committee recommends the acceptance of the tender of D. A. McDonald for supplying and fixing thirty pulley blocks, shackles, bolts and cleats for the hose tower of #2 Fire Station at $66.00.

On motion of Alderman Jones, seconded by Alderman Brown, the foregoing report was received and adopted.

Consideration of the petition re park on the upper level was continued to the next meeting.

Proposed by-law re loan for the paving of private lanes was continued to the next meeting.

A letter was read from La Musique de Montreal in reference to band engagements in Westmount Park and referred to the Parks Committee for consideration.

A letter was read from the Town Planning Commission, Winnipeg, in reference to a congress to be held in that City on the 15th to 17th July instant and the Assistant City Clerk was instructed to tender the thanks of the Council for the invitation.

The Mayor referred to the recent correspondence in the press on the subject of the upper level fire station and Alderman Hyde, Chairman of the Special Committee reported that the committee appointed to investigate had held sessions on May 21st, May 30th, June 6th, June 13th, June 18th, June 25th, and that it was examining persons engaged in the construction and had all papers relating to the station before it. Alderman Hyde stated that he hoped to submit a report at the next meeting of Council or the one following and that he was unable to make any statement until the Committee's decision was arrived at.

The Council thereupon adjourned to Monday, June 8th at 9 p.m.
Minutes of proceedings of the Municipal Council of the City of Westmount, at an Adjourned General Session held on Monday July 8th 1912 at 9 pm. at the City Hall, at which were present:-

Wm. Rutherford, Bsq., Mayor
Alderman John Hyde,
" W. K. Grafftey,
" P. W. McLagan,
" J. H. McLennan, D. H. McLennan,
" E. H. Brown,
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

Alderman Hyde submitted the report of the Finance Committee reading as follows:—

Your Committee recommends that tenders for the supply of Coal for the ensuing season be awarded as follows,—

City Hall - 70 tons Anthracite - egg size in bags $7.75 from Macphar Robertson.
Greenhouse - 35 tons Anthracite, egg size, in bulk $7.50 from Merchants' Coal Company.
Library - 50 tons Anthracite, egg size, in bags, $7.75 from Merchants' Coal Company.
#2 Fire Station - 75 tons Anthracite, furnace size in bulk $7.50 Evans Bros.*
Victoria Hall - 40 tons Anthracite, egg size, in bulk $7.75 Evans Bros.*
40 tons Anthracite, stove size, in bulk $7.75 Evans Bros.*
10 tons Anthracite, pea size, in bulk $6.50 Evans Bros.*

*subject to .25¢ per ton, discount for cash.

On motion of Alderman Hyde, seconded by Alderman Jones, the foregoing report was received and adopted.

Alderman McLennan submitted a report of the Road Committee reading as follows:—

Your Committee recommends that the City Engineer be authorized to accept the offer of the Montreal Tramways Company for the construction by them of approximately 8214 square yards of granitoid pavement on the Boulevard from the east end to Lansdowne Avenue, in accordance with the terms of their letter to the City Engineer under date of June 22nd, provided that no charge be made for excavation nor regading and resetting rails.

On motion of Alderman McLennan, seconded by Alderman Brown, the foregoing report was received and adopted.

Alderman Grafftey submitted a report of the Light Committee reading as follows:—

Your Committee recommends that upon completion of the necessary guarantees by proprietors interested, an order be issued to the Montreal Light, Heat & Power Company to lay gas mains on

1) Sunnyside Avenue from the end of the present main to Cadastre 284, sub-divisions pt. 16, 18, 20.
2) Westmount Boulevard and Argyle Avenue from Cadastre 282, pt. 161a to Cadastre 282, pt. 167, 165b, 164b, and that the City Clerk be authorized to give the guarantee referred to in Section 7 of the Contract as to the revenue assured to the Company.

On motion of Alderman Grafftey, seconded by Alderman Brown, the foregoing report was received and adopted.

Alderman Grafftey submitted a further report of the Light Committee, reading as follows:—
Your Committee, inasmuch as Walter L. Fellowes is in arrears in payment of the Corporation's bills in the sum of $16.80 for electric light supplied to him and prevents the Corporation from supplying current according to the provisions of his contract bearing date April 29th 1909, recommends that the said contract be cancelled and that the necessary proceedings be instituted for the collection of liquidated damages, amounting to the sum of $0.75 per month for each sixteen candle power lamp or the equivalent thereof in candle power covered by said contract for each month or fraction of a month of the unexpired term of said contract as well as for the collection of the said arrears, amounting to $16.80.

On motion of Alderman Grafftey, seconded by Alderman Hyde the foregoing report was approved and adopted.

Consideration of petition re upper level park was deferred to the next meeting.

Consideration was resumed of By-law #255 re heavy laden and noisy vehicles.

On motion of Alderman McLennan, seconded by Alderman Hyde the said By-law was read a second time.

On motion of Alderman McLennan, seconded by Alderman Hyde, the said By-law was read a third time.

The said By-law #255 having been read three times and adopted, was ordered to be promulgated according to law.

A request having been received from the City Clerk of Montreal asking for a copy of the By-law re heavy laden and noisy vehicles, it was proposed by Alderman McLennan, seconded by Alderman Hyde, that a copy be sent to him.

Proposed By-law re paving of private lanes was continued to the next meeting.

A letter was read from the Dominion Express Company offering to carry relief shipments for Regina free of charge and the Assistant City Clerk was instructed to thank them for their offer.

The Council thereupon adjourned to Monday, July 15th at 9 p.m.

[Signatures]

Assistant City Clerk

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount at an Adjourned General Session held at the City Hall on Monday, July 15th, 1912 at 9 p.m. at which were present:

Wm. Rutherford, Esq., Mayor
Alderman John Hyde,
J. T. McBride,
W. E. Grafftey,
P. W. McLagan,
E. H. Brown,
D. H. McLennan,
Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

Alderman Hyde submitted the report of the Finance Committee reading as follows:-
The Finance Committee recommends that the Mayor and City Clerk be authorized to sign and execute the deed of exchange between the City and Richard N. King of portions of sub-divisions #60 of Official Lot #374 on the official plan and book of reference of the Municipality of the Parish of Montreal. The difference in area to be paid for by Mr King at the rate of forty-five cents ($0.45) per superficial foot.

On motion of Alderman Hyde, seconded by Alderman McLennan the foregoing report was approved and adopted.

Alderman Hyde submitted the report of the Finance Committee reading as follows:-

Your Committee recommends that an order be given to the Montreal Light, Heat & Power Company to lay a gas main from Mr. Thomas Williamson's house (Cadastre 282, sub-divisions 167, 165b, 164b) to serve the property of Mr. W. J. Stehrem (Cadastre 282, sub-divisions 169-79a-80a) the necessary guarantee having been given by Mr. Stehrem.

On motion of Alderman Hyde, seconded by Alderman McLagan, the foregoing report was approved and adopted.

Alderman Hyde submitted a further report of the Finance Committee recommending that the arrangement with Mr. H. H. Ransom for the securing of and recording of changes in proprietors of property in the City of Westmount be continued for another year from 1st August, 1912 at a remuneration of $300.00.

On motion of Alderman Hyde, seconded by Alderman Brown, the foregoing report was received and adopted.

Alderman McLennan submitted the report of the Roads Committee recommending that the Bond issued by the United States Fidelity & Guaranty Company (#261825) July 6th 1912 as surety for the proper performance by R. T. Smith & Company of their contract with the City dated April 30th, 1912 for the construction and maintenance of a sewer in the Boulevard, Mountain and Western Avenues be approved.

On motion of Alderman McLennan, seconded by Alderman McBride, the foregoing report was approved and adopted.

Alderman Jones submitted the report of the Police, Fire & Health Committee reading as follows:-

1. Your Committee recommends that Sergeant William Wren be given the title of "Inspector" (Police).
2. Your Committee further recommends that the Council authorize the purchase of three perforated mats ½" thick, Cataract quality at $10.90 each from the Dunlop Fire Rubber Goods Company.

On motion of Alderman Jones, seconded by Alderman Brown, the foregoing report was received and adopted.
The question of a petition re upper level park was held over until the next meeting.

Alderman Hyde recommended that consideration be deferred of proposed By-law re paving of private lanes until the report by the City Clerk in reference to a short term loan was submitted.

re Upper Level Fire Station. The Chairman of the Finance Committee announced that the experts appointed by the Special Committee were at present away on holidays. As soon as their report was received the Committee would be in a position to make their report and if necessary they would call a special meeting for the purpose.

Communication was taken of a reply from the Secretary to the School Commissioners of Westmount in reference to the proposed opening of the playgrounds during the months of July and August. The Commissioners suggested that the playgrounds were too small and recommended that a portion of Westmount Park should be fenced off and equipped as a permanent playground.

The Assistant City Clerk was instructed to ask for reconsideration of the question, pointing out that the use of the school grounds was granted in other cities and that the new portion of the park was not yet available.

On motion of Alderman Hyde the Council thereupon adjourned.

City Clerk. Mayor.
Minutes of proceedings at a general session of the Municipal Council of the City of Westmount held on Monday the 5th August 1912 at 8 o'clock in the evening, at which were present:- Wm. Rutherford, Esq., Mayor and Aldermen W.K. Grafftey; J.T. McBride; D.H. McLennan; J.H. Sherrard; P.W. McLogan and John Hyde, forming a quorum of the Council, the Mayor presiding.

Minutes of Sessions of the Council held in the month of July were read and confirmed.

Alderman John Hyde, Chairman of the Finance Committee, submitted a report recommending:-

(1) "That the Milton Hersey Co Ltd., be appointed as experts for the City of Westmount in connection with the contract for filtered water, at a salary of one hundred dollars per month, for the term of one year!"

On motion of Alderman Hyde, seconded by Alderman McLennan, the foregoing recommendation was adopted.

Alderman Hyde, Chairman of the Finance Committee submitted a report reading as follows:-

(2) "Your Committee requests that the Council confirm the payment of the accounts of the various departments of the Corporation, passed by their respective committees for the month of June, 1912, as follows:-

- Council & Office and Victoria Hall $1,808.96
- Police, Fire & Health. 1,274.86
- Roads 17,429.37
- Parks. 190.79
- Library. 333.34
- Light. 2,397.99

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

Alderman Hyde, Chairman of the Finance Committee submitted the following recommendation:-

(3) "That the agreement made by the Chairman of the Finance Committee to borrow from the Bank of Montreal, up to the extent of Two Hundred and Fifty Thousand Dollars ($250,000.00) for the term of six months, at the rate of five per cent (5%) per annum interest be and the same is hereby confirmed. And that as security for the re-payment of such loan that Bonds or Inscribed Stock of the City of Westmount be deposited with the Bank of Montreal."

The foregoing recommendation was adopted on motion of Alderman Hyde, seconded by Alderman Sherrard

Alderman Hyde, Chairman of the Finance Committee submitted the following recommendation:-

(4) "THAT whereas it is in the interest of the City of Westmount that the transfer duty on its inscribed stock domiciled in the United Kingdom should be compounded. THEREFORE IT IS HEREBY RESOLVED that there shall be paid annually, by semi-annual payments, out of the funds of the City of Westmount,
"the sum of one shilling per cent per annum, on its inscribed stock domiciled in the United Kingdom."

The foregoing recommendation was adopted on motion of Alderman Hyde, seconded by Alderman Grafftey.

Alderman Hyde, Chairman of the Finance Committee submitted the following recommendation:

(5) "THAT whereas it is in the interest of the City of Westmount that Inscribed Stock be issued in the place of the Bonds for $486,666.66, authorized to be issued under By-law #235 of the said City of Westmount.
BE IT THEREFORE RESOLVED that Inscribed Stock falling due on 1st November 1955, to the amount of One hundred thousand pounds Sterling ($486,666.66) bearing interest at the rate of four per cent per annum, payable semi-annually, on the first days of May and November in each year, be forthwith issued in the place and stead of the Bonds authorized to be issued by said By-law #235, and that the bonds issued in accordance with said By-law #235, be forthwith destroyed and a proces verbal be made of such destruction as required by law. That the Sinking Fund as provided by said By-law #235, shall be collected and paid over to the Sinking Fund Commissioners to provide for the redemption of said Inscribed Stock at its maturity."

The foregoing recommendation was adopted on motion of Alderman Hyde, seconded by Alderman McBride.

Alderman Hyde, Chairman of the Finance Committee submitted the following recommendation:

(6) "That the Bank of Montreal be and they are hereby appointed as Registrar to issue Inscribed Stock in London, England, and to keep all necessary books for the purpose of issuing Inscribed Stock or of transfers thereof."

The foregoing recommendation was adopted on motion of Alderman Hyde, seconded by Alderman McElagan.

Alderman Hyde, Chairman of the Victoria Hall Committee submitted the following report:

"Your Committee begs to report having made a careful examination of Victoria Hall with a view to ascertaining what repairs or renewals may be required and begs to recommend that the Council authorize the following:-

(1) Repair or renewal of the roof.
(2) Renewal of window shades throughout the building.
(3) Re-painting and re-tinting throughout the building where necessary.
(4) Repair of covering of entrance doors, and floor covering of Concert Hall, also new curtain for stage.
(5) Improved ventilation in the Lodge Room and Chess Room by continuation of ventilators from the roof.
(6) Provision of new linoleum for ante-rooms and room "A".
(7) Repair of ceilings and painting walls in main corridor office and basement.

On motion of Alderman Hyde, seconded by Alderman Sherrard the foregoing report was adopted and ordered to be carried into effect."
Alderman McLennan submitted a report of the Road Committee reading as follows:

1. "Your Committee recommends that sidewalk ramps throughout the City be reconstructed at a cost not exceeding $2640.00.

2. Your Committee recommends the acceptance of the tender of Byers & Anglin for the construction of a yard building at Bethune Street at $8550.00. Charge By-law No. 235.

3. Your Committee recommends the acceptance of the tender of R. T. Smith & Co., for the paving of Hillside Avenue in Asphaltic Concrete at $13,370.00 Charge By-law #235.

4. It is recommended that the application of A.D. Quintin for a permit to build at the corner of Cote Road and Claremont Avenue be granted, this sub-division having been made prior to the present plan.

5. Your Committee recommends that the sidewalk on the south side of St. Catherine Street, west of Victoria Avenue be completed, at an estimated additional cost of $300.00 By-law 235.

6. That the Building Inspector be authorized to issue a permit to D. Maloney for a pair of semi-detached houses on his lot on Grisvenor Avenue, having a frontage of 70 feet, upon satisfactory assurance that the property was owned by Mr. Maloney prior to the time at which the By-law No. 228 came into force."

On motion of Alderman McLennan, seconded by Alderman McBride, the foregoing report was adopted and ordered to be carried into effect.

By-law #256 to repeal By-law #205 and establishing 23 voting sub-divisions in the City under the provisions of the Quebec Election Act, was submitted and taken into consideration.

By-law #257 to repeal By-laws #30 & 255 re nuisances was submitted and taken into consideration.

Consideration of the following matters was continued to the next
sitting of the Council.

(A) Petition re Park on Upper Level.

(b) By-law to authorize a loan for the paving of lanes.

The Council thereupon adjourned to Monday, the 19th August, 1912 at 9 o'clock in the evening, on motion of Alderman Hyde, seconded by Alderman Sherrard.
Minutes of Proceedings at an adjourned General Session of the Municipal Council of the City of Westmount held on Monday the 19th August 1912 at 9 o'clock in the evening, at which were present:—

Wm. Rutherford, Esq., Mayor.
Alderman John Hyde.
" John T. McBride.
" W. K. Grafftey.
" P. W. McLagan.
" J. H. Sherrard.
" D. H. McLennan.
" Arthur Jones.

forming a quorum of the Council, the Mayor presiding.

Alderman Hyde submitted a report of the Finance Committee reading as follows:—

"The Finance Committee recommends that authority be given to write off from the books of the City, items of prescribed and uncollectable taxes, amounting to $11,452.50 as per statement of the City Accountant of 16th August 1912."

On motion of Alderman Hyde, seconded by Alderman Sherrard, the foregoing report was adopted.

Alderman Hyde submitted a further report of the Finance Committee, reading as follows:—

"Your Committee begs to recommend that in view of the recent decision of the Courts respecting taxes levied upon property of the Montreal Light, Heat & Power Company in Westmount, the following amounts be written off, viz.,

<table>
<thead>
<tr>
<th>Year</th>
<th>Municipal Taxes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1903/4</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>1904/5</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>1905/6</td>
<td>$1,458.10</td>
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<td>1906/7</td>
<td>$1,458.10</td>
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<tr>
<td>1907/8</td>
<td>$1,640.29</td>
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<tr>
<td>1908/9</td>
<td>$1,718.55</td>
</tr>
<tr>
<td>1909/10</td>
<td>$1,114.25</td>
</tr>
</tbody>
</table>

$9,789.29"

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

Alderman Sherrard submitted a report of the Parks Committee recommending that the following work be undertaken on Belmont Avenue opposite Cadastre 227-2:—

"Chain Stone Kerbing, Levelling, and a temporary ash pathway, at an estimated cost of $150.00 with a contribution of not less than $80.00 from the residents interested. Chargeable to By-law #235."

On motion of Alderman Sherrard, seconded by Alderman McBride, the foregoing report was adopted.

Alderman McLennan submitted a report of the Roads Committee
reading as follows:-

"Your Committee recommends the acceptance of the tender of the Warner Quinlan Co., to pave Mount Pleasant Avenue from Sherbrooke Street to Holton Avenue in Asphalitic Concrete at a price of $5,120.00; and recommends the paving of Westmount Avenue from Aberdeen to its junction with the Boulevard in tur macadam, by Municipal Labor, at an estimated cost of $3,000.00, chargeable to By-law #235.

"That the construction of a sidewalk on Mount Pleasant Avenue be made, west side from Mr. Bienvenu's property to the angle opposite Mr. Hanson's residence, at an estimated cost of $920.00, chargeable to By-law #235.

"That a cash deposit be accepted from Messrs. R.T. Smith & Co. of 15 per cent of the total amount of their contract for the paving of Hillsdale Avenue in lieu of the Security Bond mentioned in the Contract.

"That a sidewalk, curb and channel be constructed on Montrose Avenue, north side between Clarke and Mountain Avenues, at an estimated cost of $625.62, chargeable to By-law #235.

"That the portion of land purchased for the purpose of connecting Bellevue Avenue with the West Crescent Heights property be filled up and graded, at an estimated cost of $790.00, to be charged to fronting proprietors, and taken out of By-law #235.

"That the City Engineer be directed to proceed with the construction of Curb and Gutters where required on Western Avenue forthwith, at an estimated cost of $6,500.00. Chargeable to By-law #235.

"That Willow Avenue be graded and a sewer constructed therein at an estimated cost of $1,652.00, chargeable to By-law #235, also that an order be forwarded the Montreal Water & Power Company to lay a main in the street from Claremont Avenue to the easterly terminus."

On motion of Alderman McLennan, seconded by Alderman Sherrard, the foregoing report was adopted and ordered to be carried into effect.

Alderman Jones submitted a report of the Police, Fire & Health Committee reading as follows:-

"Your Committee begs to report that during the month of July only one case of infectious disease was reported, viz., a case of diphtheria. One insane patient has been sent to the Longue Pointe Asylum, and it is expected that she will eventually be deported. Another patient, an aged woman, has been sent to the Protestant Hospital for the insane at Verdun, at the City's expense. It is recommended that accounts for hospital expenses against the aforementioned persons be written off as uncollectable:-

1. Harrison, formerly of Lewis Avenue - $31.00
2. Powers, formerly of 342, Victoria Avenue - $6.00

It is recommended that the following items of arrears of business and horse taxes be written off:-
- Business Tax 1909/9 - $500.00
- " 1909/10- $250.00
- " 1910/11- $500.00

Roll 1909-10
- Roll 175 - F.W. Evans - $1.50 - Overcharge
- " 261 - Capt. Verity $3.00 - Left City.

Roll 1910-11
- Roll 219 - G.G. Lyster - $3.00 - Overcharge
- " 306 - J.F. Torrance $3.00
- " 330 - Eliason $3.00 - Left City.

Roll 1911-12
- Roll 312 - Cousins $3.00 - Left City.

Your Committee begs to transmit herewith a draft by-law respecting street traffic, the adoption of which is recommended.

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

A proposed By-law respecting street traffic transmitted by the Police, Fire & Health Committee was submitted and taken into consideration.

On motion of Alderman Jones, seconded by Alderman McBride, the foregoing By-law was read a first time.

Consideration of said By-law was thereupon deferred until the next session of the Council.

Alderman Grafftey submitted a report of the Light Committee reading as follows:

"Your Committee begs to recommend that the Council confirm instructions given to instal street lamps at the following points:

1. Belmont Avenue at the turn (incandescent).
2. Belmont Avenue at intersection with Cote Road.
3. Corner of McTalfe Avenue and Cote Road.
4. Corner of Western Avenue and Argyle Avenue.
5. Corner of Avenue Road between Mountain and Mount Pleasant.
6. Selby Avenue Park (2).
7. Bethune Street, south of St. Catherine Street."

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

Alderman Hyde reported that the Valuation Roll for 1912-13, submitted by the Assessors, showed a total valuation of $39,200,473, being taxable valuation - $32,767,650. and non-taxable - $6,432,823.

The City Clerk submitted a report dated 16th August 1912 from the Milton Hersey Co Ltd., showing the results of their first test of filtered water supplied by the Montreal Water & Power
Company which was found to be satisfactory.

Mayor Rutherford reported that he expected to be absent from the City for the ensuing period of five weeks.

On motion of Alderman Hyde, the Council adjourned.

[Signatures]

City Clerk. Acting Mayor.
MINUTES OF PROCEEDINGS AT A SPECIAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT HELD ON TUESDAY, THE 27th AUGUST 1912, at 5 o'clock IN THE EVENING, AT WHICH WERE PRESENT:—

ALDERMAN P. W. MCLAGAN.
" W.K. GRAFFTEY.
" JOHN T. McBRIDE.
" D.H. MCLENNAN.
" JOHN HYDE.

FORMING A QUORUM OF THE COUNCIL, ALDERMAN MCLAGAN, ACTING-MAYOR PRESIDING.

The City Clerk submitted a special notice convening the present session bearing a certificate of service upon all members of the Council.

On motion of Alderman Hyde, seconded by Alderman McLagan, the notice was approved and ordered to be filed.

The Council resumed consideration of By-law No. 258 respecting street traffic.

On motion of Alderman Hyde, seconded by Alderman McBride, said By-law #258 was read a second time.

On motion of Alderman Hyde, seconded by Alderman McLennan, said By-law #258 was read a third time.

The said By-law #258 having been read three times and adopted, was ordered to be proclaimed according to law.

By-law #259 to establish a building line upon part of Argyle Avenue lying between Westmount Avenue and the Boulevard was submitted and taken into consideration.

On motion of Alderman McLennan, seconded by Alderman Hyde, the said By-law #259 was read a first time.

On motion of Alderman McLennan, seconded by Alderman Grafftey, the said By-law #259 was read a second time.

On motion of Alderman McLennan, seconded by Alderman Hyde, the said By-law was read a third time, Alderman McBride dissenting. The said By-law #259 having been read three times and adopted, was ordered to be proclaimed according to law.

Alderman Hyde presented a report of the Victoria Hall Committee, reading as follows:

"Your Committee begs to report that tenders received for various improvements at Victoria Hall, to be performed in accordance with specifications drawn by the City Engineer, have this day been examined and compared. It is recommended that the following be accepted:

- Painting... $655.00 - W.H. Reid
- Roofing... $120.00 - Campbell & Gilday (plus cost of slates and hip-roof to be charged for according to time)
- Brickwork, including pointing turrets... $35.00 - Robertson Bros
- Plastering... $150.00 - Geo. K.Knott & Co
- (including turban vents)
- Furnishing... $229.00 - Renaud, King & Patterson
"It is further recommended that the foregoing work be carried out under the supervision of the City Engineer and that the Chairman of this Committee be authorized to decide as to any details of style and quality that may arise in connection therewith."

On motion of Alderman Hyde, seconded by Alderman McBride, the foregoing report was adopted and ordered to be carried into effect.

Alderman Grafftey presented a report of the Light Committee reading as follows:

"Your Committee recommends that an order be sent to the Montreal Light, Heat & Power Company to lay a gas main in the Boulevard on the east side of Braeside Place from the end of the present main on Clarke Avenue to the head of Braeside Place, the necessary guarantee having been furnished by Messrs. B. Tooke and A.F.C. Ross."

On motion of Alderman Grafftey, seconded by Alderman McLennan, the foregoing report was adopted and the City Clerk directed to forward the necessary order to the Montreal Light, Heat & Power Company as specified.

On motion of Alderman Hyde, the Council thereupon adjourned.

[Signatures]
MINUTES OF PROCEEDINGS AT A GENERAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT HELD ON TUESDAY, THE 2ND SEPTEMBER, 1912 AT 8 O'CLOCK IN THE EVENING, AT WHICH WERE PRESENT:—

" John Hyde.
" John T. McBride .
" W. K. Grafftey.
" J. H. Sherrard.
" D. H. McLennan.
" Arthur Jones.

forming a quorum of the Council, the Acting-Mayor presiding.

On motion of Alderman Hyde, seconded by Alderman McLennan, the Minutes of sittings of the Council held during the month of August 1912 were read and confirmed.

The City Clerk submitted the Valuation Roll of the City for 1912-1913 as prepared by the Assessors in conformity with a Resolution of the Council of date also a copy of the Public Notice given in relation thereto, and stating complaints would be considered at the present session.

The following written complaints were thereupon considered:—

(A) The complaint of the Montreal Water & Power Company, dated August 29th 1912, protesting against the homologation of the Roll on the ground that the formalities required by Law had not been carried out, and that the rentals were shown after deductions had been made for taxes and other charges.

The complaint having been considered, and no one appearing to represent the Company, it was moved by Alderman Hyde, seconded by Alderman Jones and resolved, that the complaint of the Montreal Water & Power Company be dismissed.

(B) The complaint of J. L. Brower, dated 30th August 1912 objecting to the assessed value of his house #596, Victoria Avenue.

The matter having been considered and no one appearing on behalf of Mr. Brower, it was moved by Alderman McLennan, seconded by Alderman Hyde, that the complaint be dismissed. Carried.

(C) The complaint of Robert Currie, against the assessed value of his house #598, Victoria Avenue.

The matter having been considered and no one appearing on behalf of Mr. Currie, it was moved by Alderman Grafftey, seconded by Alderman McLennan that the complaint be dismissed. Carried.

(D) The complaint of Mrs. G. B. Hoy of the assessed value of her property #4351, Sherbrooke Street.

The complaint having been considered and no one appearing on behalf of Mrs. Hoy, it was moved by Alderman Jones, seconded by Alderman Hyde that the complaint be dismissed. Carried.

(E) The complaint of Mr. R. A. Holmes dated 30th August 1912 of the assessed value of his property #70, Somerville Avenue.
The complaint having been considered and Mr. Holmes having been heard in support of his complaint, it was moved by Alderman Hyde, seconded by Alderman Sherrard that the Roll be corrected by the reduction of the building value of Mr. Holmes' property in the sum of $100.00.

(F) The complaint of Frank Laing, dated 29th August 1912 against the assessed value of his property #569, Grosvenor Avenue.

The matter having been considered and no one appearing on behalf of Mr. Laing, it was moved by Alderman Jones, seconded by Alderman Sherrard that the complaint be dismissed. Carried.

(G) The complaint of Mr. A. McLean on behalf of the Honourable Mackay and the Estate of Ed. Mackay against the Valuation of property on Sherbrooke and St. Catherine Streets and below the C.P.R. track.

The matter having been considered and no one appearing on behalf of the Honourable Robt. Mackay or the Estate of Ed. Mackay, it was moved by Alderman McLean, seconded by Alderman Hyde that the complaint be dismissed. Carried.

(H) The complaint of A. Haig Sims, dated 21st August 1912 objecting to the assessed value of his property on Sherbrooke Street.

The matter having been considered and no one appearing on behalf of Mr. Sims, it was moved by Alderman McLean, seconded by Alderman Hyde that the complaint be dismissed. Carried.

(I) The complaint of J.E. Hutton of excessive valuation of his property #445, Elm Avenue.

The matter having been considered and no appearing on behalf of Mr. Hutton, it was moved by Alderman McLean, seconded by Alderman Hyde, that the complaint be dismissed. Carried.

(J) The complaint of Mrs. Cronin of excessive valuation of the rental of the dwelling occupied by her at #4208, St. Catherine Street.

The matter having been considered and Mrs. Cronin's representative having been heard, it was moved by Alderman Sherrard seconded by Alderman McLean and resolved that the Roll be amended by the reduction of the rental of Mrs. Cronin's dwelling #4208, St. Catherine Street to $240.00 nett.

On motion of Alderman Sherrard, seconded by Alderman McBride, it was resolved that the rental of the Store #4206, St. Catherine Street be entered in the Roll at $610.00 nett.

(K) The complaint of Mr. W.L. Fraser dated 21st August 1912 asking that the rental valuation of his dwelling #478, Strathcona Avenue, be reduced owing to the sale of part of the land adjoining the house.

The matter having been considered and the Chairman of the
Assessors having been heard, it was moved by Alderman Hyde, seconded by Alderman Jones and resolved that the rental valuation of Mr. Fraser's dwelling be reduced to $350.00 nett.

(I) On the recommendation of the Chairman of the Board of Assessors, it was moved by Alderman Hyde, seconded by Alderman Sherrard that the valuation of part of sub-division #58 of Cadastre #219, sold by A.J. Williams to Mrs. F. O'Leary, to an amount of $200.00 be deducted from the valuation of Mrs. Williams' property as shown in the Roll and added to that of Mrs. O'Leary. Carried.

(M) On the recommendation of the Chairman of the Board of Assessors, it was moved by Alderman Hyde, seconded by Alderman McLennan, that the assessed rental of the dwelling No. 455, Claremont Avenue occupied by Orlando Taylor be reduced to $370.00 Carried.

(N) The complaint of Mrs. McGregor of excessive rental valuation of her property #551d, Selby Street.

The matter having been considered and the Chairman of the Board of Assessors having been heard, it was moved by Alderman Hyde, seconded by Alderman McBride and resolved that the assessed rental of Mrs. McGregor's dwelling be fixed at $380.00 nett.

All complaints in connection with the Roll having been considered, it was moved by Alderman Hyde, seconded by Alderman McLennan that the Valuation Roll of the City, amended in accordance with the decisions of the Council at its present Session, be and is hereby homologated.

Alderman Hyde, Chairman of the Finance Committee, submitted a letter from Mr. E. R. Whitrod dated 26th August 1912, tendering his resignation as City Accountant.

It was moved by Alderman Hyde, seconded by Alderman Sherrard, and unanimously resolved:

"That the resignation of Mr. E. R. Whitrod as City Accountant be accepted and in doing so, the Council desires to place on record its appreciation of the able services rendered by Mr. Whitrod since entering the service as its Accountant, and its best wishes for his success in the new position to which he has been appointed."

Alderman McLennan submitted a report of the Road Committee reading as follows:

"The Road Committee recommends that the tender of John Stewart & Co., for construction of building on upper side of Bethune Street Yard for a sum of $6,390 be accepted and the work ordered to be proceeded with at once. Amount to be charged against By-law #235..."

"It is further recommended that a permit be granted Mr. L.J. Gaboury for the erection of an apartment building at the south-east corner of Olivier Avenue and Western Avenue; plans therefor having been approved by the Building Inspector."

On motion of Alderman McLennan, seconded by Alderman Sherrard, the foregoing report was adopted and ordered to be carried into effect.
Alderman Grafftey submitted a report of the Light Committee reading as follows:--

"It is recommended that the Light Committee be authorized to proceed with the laying of a single conduit under the curb now being laid on Western Avenue from the east to the western limits to be used for wires, in anticipation of installation of ornamental standard lighting at an estimated cost of $3600.00, to be charged to Capital Account from the unexpended balance of By-law #199."

On motion of Alderman Grafftey, seconded by Alderman McBrady the foregoing report was adopted and ordered to be carried into effect.

Alderman Grafftey submitted a further report of the Light Committee recommending that an order be transmitted to the Montreal Light, Heat & Power Company for a gas main on the west side of Lansdowne Avenue to the Upper House near the Boulevard, the necessary guarantee having been given by Mr. Isaac Collins.

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

The City Clerk submitted a communication from Mr. J.P. Severs #452, Claremont Avenue, complaining of noise made by the cars of the Montreal Tramways Co., carrying freight, which were run over the tracks on Claremont Avenue during night hours, which caused considerable annoyance to residents in that locality.

The City Clerk was directed to forward a copy of the complaint to the Montreal Tramways Company with a request that they take such action as will result in an abatement of the nuisance.

Consideration of the following matters was continued:--

1) By-law to authorize loan for paving of lanes.
2) Petition re Park on Upper Level.

The Council thereupon adjourned to Monday, the 9th September instant at 8.30 o'clock in the evening.

City Clerk.

Acting-Mayor.
MINUTES OF PROCEEDINGS AT AN ADJOURNED GENERAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT, HELD MONDAY, THE 9th SEPTEMBER, 1912 at HALF PAST EIGHT IN THE EVENING, AT WHICH WERE PRESENT:

ALDERMAN P.W.MCLAGAN, ACTING-MAYOR.

JOHN HIDE.

J.H.SHERRAIR.

D.H.MCLEAN.

W.K.GRAFFTE.

JOHN T. McBRIDE.

FORMING A QUORUM OF THE COUNCIL, THE ACTING-MAYOR, PRESIDING.

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

"The Finance Committee begs to report the appointment of "Mr. Ernest C. Barr as Accountant, in place of Mr. "E.W. Whitrod, who has resigned. The appointment "to date from 1st October 1912, and the salary to be "at the rate of Fifteen Hundred Dollars per annum. "Mr. Barr is to enter the employ of the City on the "16th September to work with Mr. Whitrod and be ready "to take over the duties of City Accountant, on "1st October 1912. Salary for the two weeks to be at "the rate of $15.00.00 per annum."

On motion of Alderman Hyde, seconded by Alderman McBrade, the foregoing report was adopted and ordered to be carried into effect.

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

"It is recommended that a Special Committee composed "of Alderman McLagan, McLennan & Jones be appointed "to inquire into charges of alleged irregularities "in connection with Municipal materials with power to "examine witnesses on oath and all other powers given "by Article #5320 of the Revised Statutes of the Province "of Quebec 1909, Alderman McLagan to be Chairman of said "Special Committee."

On motion of Alderman Hyde, seconded by Alderman Sherrard, the foregoing report was adopted and ordered to be carried into effect.

Alderman Hyde presented to the Council a report of the Special Sub-Committee of the Finance Committee, dated 9th September 1912 appointed on the 6th May 1912 to consider and report upon matters relating to the construction of the upper level fire station, and recommending that:

"In view of the large discrepancy between the cost "of the building and the average valuation as made by the "experts and of the fact that rumours are afloot that "materials were taken away from the premises during the "course of construction, your Committee recommend that a "petition be sent to His Honour the Lieutenant Governor "in Council to name a Judge of the Superior Court to "hold an investigation into the whole question, of the "condition of the building, the cost thereof, as to "whether or not materials were taken away from the "premises, and generally all and every matter appertaining "to the erection of the Upper Level Fire Station; or that
"in any way is connected therewith, the whole as
"provided by Section 584 of the Revised Statutes of the
"Province of Quebec".

On motion of Alderman Hyde, seconded by Alderman McBride,
the foregoing report was adopted, and ordered to be carried into
effect.

The City Clerk submitted a letter from Mr. J. M. Jones,
560, Claremont Avenue respecting a complaint of noise caused
by street car traffic in front of his house at the top of Claremont
Avenue.

It was resolved that Mr. Jones' communication be referred
to the City Engineer with a request that he take the matter up with
the Montreal Tramways Company.

Consideration of the following matters was deferred to the
next sitting of the Council:-

(A) By-law to authorize loan for paving of lanes.
(B) Petition re park at upper level.

The Council thereupon adjourned to Monday, the 16th September
1912 at 9 p.m.

City Clerk. Acting-Mayor.
MINUTES OF PROCEEDINGS AT AN ADJOURNED SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT HELD ON MONDAY 16th SEPTEMBER 1912, AT 9 O'CLOCK IN THE EVENING AT WHICH WERE PRESENT:-

Alderman P. W. McLagan, Acting Mayor.
J. H. Sherrard.
E. H. Brown.
W. K. Grafftey.
J. T. McBride.
Arthur Jones.
D. H. McLennan.

Forming a Quorum of the Council, the Acting-Mayor Presided.

Alderman Sherrard submitted a report of the Finance Committee as follows:-

The committee recommends, (1) That the settlement of the claim of Mrs. Peter Wean for damages suffered by falling on Mt. Pleasant Ave. 21 March 1912, for the sum of $125 as arranged by the City Attorney be confirmed. (2) That Ald. P. W. McLagan, acting-mayor, be authorized to sign the city's cheques during the absence of the Mayor and Chairman of Finance from the City. (3) In view of the fact that the Council has under consideration the establishing of a Recorder's Court. It is resolved that one month notice be given to Mr. McMahon to that effect so that he may know that his present engagement with the City as Justice of the Peace presiding in Westmount police cases will terminate on the 31st October that being the end of our fiscal year. (4) That Mr. Shibley, City Clerk, be given leave of absence to attend the convention of the League of American Municipalities at Buffalo, on the 19th Sept. instant and that his expenses be charged to the Contingent Account.

On motion of Ald. Sherrard, seconded by Ald. Jones the foregoing report was adopted and ordered to be carried into effect.

Ald. Jones submitted a report of the Police, Fire and Health Committee reading as follows:-

"Your committee begs to recommend that the Council confirm the arrangement authorized at its session of the 10th Sept. 1912 by which the City Treasurer was directed to accept from Mrs. DeZwireck the sum of $34.00 in two equal monthly instalments in settlement of the amount due from her for hospital expenses of her son at the Alexandra Hospital in December and January last. Your committee recommends that the Council authorize the acceptance of tenders for winter uniforms for the force as follows:-

R. J. Inglish
Police Overcoats $26.00
Firemen's " 22.00
Constables Trousers 7.50
Officer's Uniforms 26.00 ea.
Gloves at $30.00 per doz.

Harry K. Martin
Rubber Boots at $6.00 per pair
" Coats according to size $5.50, 5.75 & 6.00
Leather Helmets $7.00 ea.

The Fogarty Co., Ltd.
Police & Officers Boots per pair $4.10

The Hudson Bay Knitting Co.
Police Mitts $12.00 per doz.

Trudel & Graham.
Caps $3.25 each."
"Your committee recommends the acceptance of the tender of S. B. Bowser & Co., for one 100 gallon gasoline tank with automatic pump, filter holes and nozzle, delivered and installed ready for use at $175.00. Your committee is pleased to be able to report that the health of the community continues good and that only two cases of Typhoid have been reported during the past month. One of these cases originated in another Municipality. The reports of the Milton Hersey Co. of their analysis of water supply show it to be free from germs that might cause Typhoid. This is also confirmed by the Provincial Health Board."

On motion of Ald. Jones, seconded by Ald. Brown the foregoing report was adopted and ordered to be carried into effect.

Consideration of the following matters was continued to the next meeting:

(a) By Law to authorize loans for paving lanes.
(b) Erection free park on upper level.

Ald. McBride enquired as to whether action had been taken to inaugurate the judicial enquiries respecting the construction of No. 2 Fire Station as authorized by the Council on the 9th Sept. instant. The acting-mayor replied that the Mayor and the Chairman of the special committee dealing with this question were absent from the City and that in view of the feelings of the members of the Council, nothing would be lost in delaying action until their return.

The Council thereupon adjourned till Monday 23rd Sept. at 8 o'clock in the evening.

City Clerk.

Acting-Mayor.
MINUTES OF PROCEEDINGS AT A GENERAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT, HELD MONDAY, THE 23RD SEPTEMBER, 1912, AT 8 O' CLOCK IN THE EVENING, AT WHICH WERE PRESENT.

WILLIAM RUTHERFORD, ESQ., MAYOR.

ALDERMAN JOHN T. McBRIDE.
W. K. GRAFFTEY.
F. W. MCLAGAN.
J. H. SHERRARD.
E. H. BROWN.
D. H. McLENNAN.

ALDERMAN ARTHUR JONES.

FORMING A QUORUM OF THE COUNCIL, THE MAYOR PRESIDING.

There was submitted a report from the Finance Committee recommending confirmation of the payment of accounts as mentioned hereunder, viz.,

1. Council and Office........... $1706.41
2. Victoria Hall.................. 24.92
3. Police, Fire & Health........ 306.40
4. Library......................... 496.99
5. Electric Light................. 2127.74
6. Roads Committee............... 10113.85
7. Parks Committee................. 102.77

On motion of Alderman McLagan, seconded by Alderman Sherrard the foregoing report was adopted.

Alderman McLagan presented a report of the Special Committee appointed 9th September 1912 to enquire into charges of irregularities in connection with Municipal materials and reported having heard the evidence of a number of employees of the Corporation.

It was reported that the charges made that material belonging to the Corporation had been stolen, were without foundation.

It was resolved on motion of Alderman McLagan, seconded by Alderman McLennan that the report of the Special Committee be received and filed.

Alderman Sherrard presented a report of the Parks Committee recommending the purchase of 200 small maples at 60¢ each and 500 maples at 50¢ each from the Canadian Nursery Company, the cost to be charged to next year's appropriation.

It was resolved on motion of Alderman Sherrard, seconded by Alderman Brown, that the foregoing report be adopted, and ordered to be carried into effect.

Alderman Sherrard presented a further recommendation of the Parks Committee reading as follows:-

"Your Committee having considered the question of over-
"expenditure in the construction of the stone and concrete
"bridge in the Park, begs to report that it finds no evidence
"of any waste or misappropriation of the funds of the City
"in connection therewith.
"The Committee desires to express the feeling that any
"system of cost accounting is at fault which permits
"an over-expenditure without beforehand calling attention
"to such a contingency, and recommends that immediate steps
"be taken to appoint some duly qualified person to investigate
"with a view to recommending such alterations as shall
"prevent the possibility of such recurrence in future"

The foregoing recommendation having been considered, it was
resolved on motion of Alderman Jones, seconded by Alderman Sherrard that the City Treasurer and Accountant be instructed to prepare and submit a plan whereby the recommendation of the Parks Committee can be carried into effect.

The Council having considered a statement prepared by the City Engineer dated 23rd September 1912 giving a comparison of cost of departmental work done with the estimates therefor during the seasons of 1910-1911 and 1911-1912, it was moved by Alderman Sherrard, seconded by Alderman McLennan that the said Statement be published, and also that it be checked by the Accounting Department.

It was further resolved, on motion of Alderman McLagan seconded by Alderman McBride that a statement showing Engineers' estimates compared with actual costs be given to the Press each month for publication.

The Mayor having referred to the recent investigation respecting the cost of No. 2 Fire Station and the report made to the Council on the 9th September instant, it was moved by Alderman Sherrard, seconded by Alderman McLennan that the resolution of this Council on the 9th September 1912 adopting the report of the Special Committee in the matter, be re-considered.

It was thereupon moved by Alderman Sherrard, seconded by Alderman Brown that the recommendations mentioned in said report be not adopted, but that the Citizens' Association be requested to suggest to the Council a Committee consisting of independent citizens to enquire into matters relating to the construction of No. 2 Fire Station.

The Council thereupon adjourned.

City Clerk. Mayor.
Minutes of proceedings at a Special Session of the Municipal Council of the City of Westmount held at the City Hall on Monday, September 30th, 1912 at 8 p.m. at which were present:—

Wm. Rutherford, Esq., Mayor
Alderman John Hyde,
" J. T. McBride,
" F. W. McLagan,
" W. E. Gaffney,
" E. H. Brown,
" D. H. McLennan,

forming a quorum of the Council, the Mayor presiding.

On motion of Alderman Hyde, seconded by Alderman Brown, it was resolved that the Special Notice convening the present session be approved and the regularity of the proceedings relating thereto confirmed.

Alderman Hyde, on behalf of the Finance Committee submitted a report recommending the acceptance of the tender of the Westmount Plumbing & Heating Company for alterations to the steam heating system in Victoria Hall in accordance with the specifications of the City Engineer of 20th September 1912 and the Company’s tender of 26th September 1912, for the sum of Thirteen hundred and two dollars ($1302.00) to be charged to Capital Account.

On motion of Alderman Hyde, seconded by Alderman McLennan, the foregoing recommendation was approved and ordered to be carried into effect.

Alderman Hyde submitted a further report of the Finance Committee reading as follows:—

That the Mayor and City Clerk be and are hereby authorized to sign and execute the deed of sale from the City to William T. Rodden of sub-divisions of lots number 233, 234, 235 and 235a on the official plan and book of reference of the Municipality of the Parish of Montreal, containing 106,749 superficial square feet at the price of one dollar per square foot; that the delegation of payment by the purchaser of $44,500, with interest at 5½% payable half-yearly to Dame Margaret Watson in reduction and on account of the balance of price due her by the City under the deed of sale from her and others to the City of Westmount executed before H. M. Marler, M.P. on 12th December 1910 and registered under #182,486 and the delegation of payment by the purchaser of $41,659.40 with interest at 5½% payable half-yearly to the executors under the last will and testament and the codicil thereto of the late William Smith and in reduction and on account of the balance of price due to said executors by the City under the deed of sale from said executors to the City executed before H. M. Marler, M.P. on 12th December 1910 and registered under #182,375, be and the same is hereby ratified and confirmed; that the City of Westmount hereby consents to the restriction and limitation of hypothec by the said executors and the said Dame Margaret Watson on the sub-division lots sold to the said William T. Rodden without prejudice to their rights under the hypothec upon the remainder of the property hypothecated in their favor under the said deeds of sale to the City bearing date 12th December 1910 aforesaid.

On motion of Alderman Hyde, seconded by Alderman McBride, the foregoing recommendation was adopted and ordered to be carried into effect.

It was moved by Alderman Hyde, seconded by Alderman McLagan and resolved that the City Clerk be directed to issue notices to all concerned that the Council will meet on Monday, October 14th.
1912 at 8 p.m. for revision of Provincial Voters' Lists and consideration of all complaints relating thereto.

It was moved by Alderman Hyde, seconded by Alderman Brown and resolved - that a petition on behalf of the City of Westmount be forwarded to the Honorable the Postmaster General praying that mail boxes for newspapers and parcels be installed at convenient points in the upper and lower levels of the City and that the Mayor and City Clerk be and they are hereby authorized to sign the same.

It was moved by Alderman Hyde, seconded by Alderman McBride,-

Inasmuch as at a meeting of the Westmount Municipal Association held on the 27th September 1912, it was recommended that Messrs Henry Holgate, E. A. Wright and R. S. White be requested to investigate matters connected with the construction and cost of the Upper Level Fire Station,

It is therefore resolved - that Messrs Henry Holgate, E. A. Wright and R. S. White be appointed to make an examination and report on the construction and cost of the Upper Level Fire Station and the condition and suitability of the Station for the requirements of the City, with power to take the opinion of experts and generally to inquire into all matters in connection with the building and the expenditure thereon.

Alderman McLennan submitted a report of the Roads Committee reading as follows:-

1. Your Committee having considered the application of G. T. Hyde of September 5th for permission to build two semi-detached houses on a lot 65 feet wide, on the north side of Montrose Avenue between Clarke and Argyle Avenues, begs to recommend that the permit asked for be granted, as the sub-division of the property covered by Mr. Hyde's application was made prior to the present restrictions as to frontage.

2. It is recommended that the offer of E. Drinkwater, Superintendent of Works, St. Lambert, under date 5th September 1912, to purchase an old mud scraper for the sum of $25.00 be accepted.

3. It is recommended that the Department be authorized to construct a 4 ft. 6 inch curb and channel walk on Belmont Avenue from the front of Mr. Eyers' residence along the east side of Belmont Avenue to Lansdowne Skew and joining in with Street "A" at West Crescent Heights, at an estimated cost of $1806.82; also on Lansdowne Avenue Skew on the north side from the Boulevard to Belmont Avenue and on the south side from the Boulevard to connect with Street "A" at West Crescent Heights, at an estimated cost of $2352.95 to be charged to By-law #255. Also the construction of the macadam road on Lansdowne Avenue Skew, at a cost of $3050.00 to be charged to By-law #202.

On motion of Alderman McLennan, seconded by Alderman Brown, the foregoing report was adopted and ordered to be carried into effect.

There was submitted a draft By-law to repeal By-law #190 and make new provisions respecting the construction of buildings in the City. Same having been considered, it was moved by Alderman McLennan, seconded by Alderman McInally and resolved that the said By-law be read a first time.

Further consideration of said By-law was thereupon deferred to the General Session of the Council to be held on October 7th 1912.

The Council thereupon adjourned.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE
CITY OF WESTMOUNT, AT A GENERAL SESSION HELD AT THE CITY HALL ON
MONDAY, OCTOBER 7th, 1912 at 8 p.m. AT WHICH WERE PRESENT:-
Wm. Rutherford, Esq., Mayor
Alderman John Hyde,
  J. T. McBride,
  W. K. Grafftey,
  F. W. McLagan,
  D. H. McLennan,
  Arthur Jones,
forming a quorum of the Council, the Mayor presiding.

Minutes of sessions of the Council held during the month
of September 1912 were read and confirmed.

Alderman Hyde submitted a report of the Finance Committee
reading as follows,-
The Finance Committee recommends that authority be given
for the settlement of the case of the City vs Dobbin on the
following basis,-
1. The City to retain the sum of $500.00 deposited by
defendant and now in its possession.
2. Mr Dobbin to pay in cash the further sum of $4500.
to the City.
3. Mr Dobbin to be released and discharged from all
liability under the contract and including future maintenance
also the release of the sub-contractors, Messrs Morssen & Company.
The acceptance of the present offer being solely to
avoid litigation and without prejudice to the legal rights of
the City.
On motion of Alderman Hyde, seconded by Alderman McLagan,
the foregoing report was adopted and ordered to be carried into
effect.

Alderman Hyde submitted a report of the Special Committee
on Victoria Hall recommending that the salary of W. Reynolds,
Superintendent be increased to the extent of One Hundred Dollars
per annum and that the wages of George Austin, Assistant, be increased
from $8.00 to $9.00 per week.
Also that the Committee be authorized to make such
arrangements as it seems best, to provide accommodation for the
Westmount Boy Scouts in the gymnasium at Victoria Hall.
On motion of Alderman Hyde, seconded by Alderman Jones,
the foregoing report was adopted and ordered to be carried into
effect.

Alderman Hyde presented a report of the Finance Committee
reading as follows,-
Your Committee recommends the following appropriations
to be made to meet the requirements of the various departments
of the Corporation for the fiscal year 1912-13, a total amount of
$301,103.33 to be provided by a levy of 9 1/4 mills on the taxable
valuation of the City,-
COUNCIL & OFFICE:

A. D. Shibley, City Clerk $3000.00
A. F. Bell, City Treasurer 2500.00
E. C. Barr, City Accountant 1500.00
Wm. Minto, Assistant 1250.00
C. W. Houston, Clerk 900.00
C. Cooks, Clerk 660.00
H. M. Stewart, Stenographer 900.00
Assistant Stenographer 660.00
A. Ferguson, Janitor 900.00
Fuel 300.00
Light 140.00
Books & Stationery 600.00
Telephones & Postage 400.00
Advertising & Printing 500.00
Clothing for Janitor 60.00
Bank of Montreal Commission on Bonds 550.00
Safety Deposit Vaults 30.00
Sundries 500.00
Repairs 100.00

$15,450.00

CONTINGENCIES

7,968.85

LEGAL

City Attorney's Retainer & Special Fees 3,000.00

AUDITORS & ASSESSORS

$1250.00

$2000.00

$3,250.00

INSANE & TURNPIKE TRUST

Maintenance of Insane 600.00

Turnpike Trust (Interest) 420.00

1,020.00

RECORD OF PROPERTY TRANSFERS

300.00

GRANTS TO CHARITABLE INSTITUTIONS

1,000.00

SPECIAL

Bonds & Interest due City of Montreal under By-law #136 4880.00

Interest & Sinking Fund (deficiency) 4685.89

9,565.89

INTEREST & SINKING FUND (as per statement attached) 91,248.02

Carried forward 132,802.76
# City of Westmount Council Minutes

Brought forward $132,802.76

## Road Department,

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$3353.00</td>
</tr>
<tr>
<td>Stationery</td>
<td>$222.81</td>
</tr>
<tr>
<td>Repairing Plant (supplies)</td>
<td>$2160.00</td>
</tr>
<tr>
<td>General Supplies</td>
<td>$400.00</td>
</tr>
<tr>
<td>Stable</td>
<td>$4074.00</td>
</tr>
<tr>
<td>Dust preventatives</td>
<td>$6500.00</td>
</tr>
<tr>
<td>Replacing horses</td>
<td>$900.00</td>
</tr>
<tr>
<td>Yard labor</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Repairing sidewalks</td>
<td>$1200.00</td>
</tr>
<tr>
<td>Cleaning macadam roads</td>
<td>$3700.00</td>
</tr>
<tr>
<td>Cleaning pavements</td>
<td>$8000.00</td>
</tr>
<tr>
<td>Cleaning gullies</td>
<td>$1500.00</td>
</tr>
<tr>
<td>Carting &amp; spreading sand</td>
<td>$500.00</td>
</tr>
<tr>
<td>Sand for walks</td>
<td>$500.00</td>
</tr>
<tr>
<td>Clearing away snow</td>
<td>$8410.00</td>
</tr>
<tr>
<td>Skating rinks and slides</td>
<td>$520.00</td>
</tr>
<tr>
<td>Digging ditches and thawing gullies</td>
<td>$3800.00</td>
</tr>
<tr>
<td>Inspecting buildings</td>
<td>$1439.76</td>
</tr>
<tr>
<td>Repairing streets</td>
<td>$7600.00</td>
</tr>
<tr>
<td>Connection to Montreal sewer</td>
<td>$200.00</td>
</tr>
<tr>
<td>Cleaning sewers</td>
<td>$4000.00</td>
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</table>

Subtotal: $62,679.57

## Scavenging,

<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>Stable supplies</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Stationery</td>
<td>$54.00</td>
</tr>
<tr>
<td>Repairing plant</td>
<td>$480.00</td>
</tr>
<tr>
<td>Carting garbage</td>
<td>$11178.00</td>
</tr>
<tr>
<td>Help from Road Department</td>
<td>$600.00</td>
</tr>
<tr>
<td>Spring cleaning of lanes</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Yard Labour</td>
<td>$300.00</td>
</tr>
<tr>
<td>Stableman</td>
<td>$592.00</td>
</tr>
<tr>
<td>Replacing horses</td>
<td>$500.00</td>
</tr>
<tr>
<td>Salaries</td>
<td>$650.00</td>
</tr>
</tbody>
</table>

Subtotal: $17,355.00

## Garbage Destruction

Subtotal: $15,000.00

## Parks Department,

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent's Salary</td>
<td>$1200.00</td>
</tr>
<tr>
<td>General Repairs</td>
<td>$600.00</td>
</tr>
<tr>
<td>General Labour</td>
<td>$6300.00</td>
</tr>
<tr>
<td>Tools, Supplies, &amp;c</td>
<td>$400.00</td>
</tr>
<tr>
<td>New trees, plants, bulbs, &amp;c</td>
<td>$800.00</td>
</tr>
<tr>
<td>Dressing boulevards</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Trimming trees</td>
<td>$500.00</td>
</tr>
<tr>
<td>Fuel, light, water, telephone</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

Subtotal: $11,300.00

## Hydrant Rental

Subtotal: $14,500.00

## Water Analysis

The Milton Hersey Company

Carried forward $254,837.33
Policing, Fire & Health Department:
- Magistrate: $700.00
- Chief: $1,500.00
- Sub-chief (with house): $1,000.00
- Clerk of the Court: $1,100.00
- 2 Sergeants at $1,000: $2,000.00
- 10 Constables at $900: $9,000.00
- 6 Constables at $800: $4,800.00
- Constables at $700: $6,160.00
- Horse Feed: $1,700.00
- Clothing: $2,000.00
- Fuel: $750.00
- Light: $500.00
- Maintenance of Fire Alarm: $200.00
- Repairs to Apparatus: $500.00
- Prisoners' Food &c: $400.00
- General Repairs: $500.00
- Stationery &c: $300.00
- Horse Shoeing & Veterinary: $350.00
- Sundries Supplies & Laundry: $400.00
- Police & Cab Telephones: $300.00
- Gasoline & Motor Repairs: $500.00
- Medical Health Officer: $700.00
- Sanitary Inspector: $250.00
- Hospital Charges: $750.00
- Drugs & Disinfection Supplies: $200.00
- Medical Inspection of Schools: $200.00
- Sundries: $250.00
- Horse Replacing: $500.00

Total: $38,266.00

LIBRARY
- 6,000.00

STREET LIGHTING
- $19,000.00

Less estimated receipts from court fines, business taxes, inspection fees, &c &c.
- $17,000.00

Total: $301,103.33

On motion of Alderman Hyde, seconded by Alderman Jones, the foregoing report was approved and adopted and ordered to be carried into effect.

Alderman Hyde, on behalf of the Library Committee, presented the annual report of the Librarian which was transmitted to the Council by the Library Committee as its report for the year ending 16th September 1912 as required by By-law #82.

On motion of Alderman Hyde, seconded by Alderman McBride, it was resolved that the said report be received and printed with the annual reports of the City.

Consideration of a By-law to repeal By-law #100 re construction of buildings was deferred to the next sitting of the Council.
There was submitted a draft By-law to repeal By-law 176 re heavy traffic on Elgin Avenue.

It was reported that the sole reason for the proposed by-law was the change of name of Elgin Avenue to Melville Avenue and upon the City Attorney having given his opinion that the said By-law 176 would have full force and effect notwithstanding the change in the name of the Avenue, the said draft by-law was withdrawn.

Alderman Hyde submitted a By-law being 260 to levy an assessment to meet the current expenses of the City for the fiscal year 1912-13, which was thereupon taken into consideration. On motion of Alderman Hyde, seconded by Alderman McLagan, the said By-law 260 was read a first time. On motion of Alderman Hyde, seconded by Alderman McLennan, the said By-law 260 was read a second time. On motion of Alderman Hyde, seconded by Alderman McLagan, the said By-law 260 was read a third time. The said By-law 260 having been read three times and adopted was ordered to be promulgated according to law.

Consideration of a By-law to authorize a loan for the paving of lanes was continued to the next meeting.

Consideration and revision of the Provincial Electoral Lists were continued to the next sitting of the Council.

The City Clerk presented an application from Mrs Evelyn Friedman for a permit to establish and maintain a sick baby hospital at 125 Irvine Avenue and reported that notices, as required by By-law 190, had been given in "The Herald" and "Le Canada" newspapers of Montreal. Consideration of the said application was deferred until the expiration of the thirty day period required by said By-law 190.

On motion of Alderman Hyde, seconded by Alderman McBride, it was resolved that Alderman Arthur Jones be appointed Acting Mayor for the quarter commencing 1st November 1912.

The Council thereupon adjourned to Monday evening, 14th October 1912 at 8 o'clock in the evening.

City Clerk

Mayor
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT, AT AN ADJOURNED GENERAL SESSION HELD AT THE CITY HALL ON MONDAY, OCTOBER 14th 1912, at 8 p.m. AT WHICH WERE PRESENT:-

Wm. Rutherford, Esq., Mayor.
Alderman John Hyde,
" J. T. McBride,
" W. K. Grafftey,
" F. W. McLagan,
" E. H. Brown,
" D. H. McLennan,
" Arthur Jones,

forming a quorum of the Council, the Mayor presiding.

The City Clerk submitted duplicate lists for the twenty-three voting sub-divisions of the City, showing names and other particulars of all persons qualified as electors by the Quebec Election Act of 1903 and amendments, together with public and special notices certificates of service and all other particulars.

On motion of Alderman Hyde, seconded by Alderman McLennan it was unanimously resolved that the City Clerk's report of proceedings had in connection with the preparation of the list and the giving of notices be approved and his action confirmed.

There were thereupon submitted applications from various persons to enter or strike off certain names on said lists and the same having been examined and considered and all parties interested and present having been heard, it was resolved that the following names be added to the list:-

<table>
<thead>
<tr>
<th>Sub-division</th>
<th>Prop.</th>
<th>Tenant</th>
</tr>
</thead>
<tbody>
<tr>
<td>55 Selby</td>
<td></td>
<td></td>
</tr>
<tr>
<td>59 Selby</td>
<td></td>
<td></td>
</tr>
<tr>
<td>320 Kensington</td>
<td>12</td>
<td>Income</td>
</tr>
<tr>
<td>378 Metcalfe</td>
<td>14</td>
<td>Tenant</td>
</tr>
<tr>
<td>378 Metcalfe</td>
<td>14</td>
<td>Tenant</td>
</tr>
<tr>
<td>572 Lansdowne</td>
<td>18</td>
<td>Prop.</td>
</tr>
<tr>
<td>484 Mt Pleasant</td>
<td>9</td>
<td>S.P.</td>
</tr>
<tr>
<td>17 Melbourne</td>
<td>14</td>
<td>Prop.</td>
</tr>
<tr>
<td>513 Roslyn</td>
<td>18</td>
<td>S. P.</td>
</tr>
<tr>
<td>15 Melbourne</td>
<td>14</td>
<td>Prop.</td>
</tr>
<tr>
<td>4121a St Catherine</td>
<td>6</td>
<td>Income</td>
</tr>
<tr>
<td>251 Elm Avenue</td>
<td>6</td>
<td>Income</td>
</tr>
<tr>
<td>4328 St Catherine</td>
<td>12</td>
<td>Income</td>
</tr>
<tr>
<td>419 Lansdowne</td>
<td>16</td>
<td>S. P.</td>
</tr>
<tr>
<td>1 Weredale Pk</td>
<td>3</td>
<td>Income</td>
</tr>
<tr>
<td>1 Weredale Pk</td>
<td>3</td>
<td>Income</td>
</tr>
<tr>
<td>4903 Sherbrooke</td>
<td>19</td>
<td>Income</td>
</tr>
<tr>
<td>64 Rosemont</td>
<td>9</td>
<td>S. P.</td>
</tr>
<tr>
<td>1218 Greene</td>
<td>5</td>
<td>Income</td>
</tr>
<tr>
<td>470 Cote Road</td>
<td>18</td>
<td>S. P.</td>
</tr>
<tr>
<td>427 Grosvenor</td>
<td>20</td>
<td>Prop.</td>
</tr>
<tr>
<td>480 Grosvenor</td>
<td>20</td>
<td>Tenant</td>
</tr>
<tr>
<td>533 Grosvenor</td>
<td>20</td>
<td>Tenant</td>
</tr>
</tbody>
</table>

It was further ordered that the following names be struck from the lists:-

- Spearman, F. H. Druggist
- Duncan, A. D.
- Duncan, George
- Alloway, Cecil J
- Robertson, David Binny

55 Selby
69
376 Metcalfe
14 Tenant
494 Lansdowne
20 Prop.
Further applications for the addition of names to the list were submitted but as the parties concerned were not present and no information being forthcoming, it was resolved that said complaints be dismissed.

On motion of Alderman Jones, seconded by Alderman McLennan it was resolved that the electoral lists, as amended in accordance with the decisions of the Council at the present session be and the same are hereby approved and confirmed.

The Council thereupon adjourned until 9.30 p.m.

The Council having resumed, Alderman Hyde submitted a report from the Finance Committee reading as follows,-

It is recommended that inasmuch as it is not expedient at the present time to proceed with the establishment of a Recorders' Court - that the engagement of Mr Ed. McLennan as Justice of the Peace for the trial of by-law and other cases in the Westmount Police Court be continued for the period of one year from 1st November 1912, at a salary of $700.00 per annum, payable monthly.

On motion of Alderman Hyde, seconded by Alderman McLagan the foregoing report was adopted and ordered to be carried into effect.

Alderman Hyde submitted a further report of the Finance Committee reading as follows;-

Your Committee recommends that the City Clerk or in his absence, the Assistant City Clerk, be hereby authorized to appear in the office of the Prothonotary of the Superior Court or of the Clerk of the Circuit Court to make the necessary declaration on behalf of the City, in all cases in which an attachment after Judgment is taken in the hands of the City.

On motion of Alderman Hyde, seconded by Alderman McLagan the foregoing report was adopted and ordered to be carried into effect.

Alderman Jones submitted the report of the Police, Fire & Health Committee reading as follows;-

Your Committee begs to report that only one case of diphtheria has been notified to the Medical Health Officer during the month of September and that three cases of typhoid, which are now under treatment in the City, originated outside the Municipality.

Reports from the Analyst indicate that the water being supplied in the City continues free from dangerous bacteria.

On motion of Alderman Jones, seconded by Alderman Brown the foregoing report was approved and adopted.

Alderman Grafftey submitted the report of the Light Committee reading as follows;-

1. The Light Committee recommends the acceptance of the tender of the Buffalo & Susquehanna Coal Co. for one year's supply of slack coal at $3.81 per gross ton, f.o.b. Westmount siding.
2. Your Committee recommends that the Department be authorized to install a new telephone in the office #4156 St Catherine Street, same to be for outward use and to have a private number.
3. Your Committee recommends that arc lamps be ordered to be installed as follows; one on Braeside Place and one at the junction of West-Crescent Heights and Belmont Avenue.

On motion of Alderman Grafftey, seconded by Alderman Brown the foregoing report was adopted and ordered to be carried into effect.
The City Clerk submitted and read a communication from the Secretary of the Quebec Public Utilities Commission respecting the proposed investigation into the affairs of the Montreal Tramways Company and upon consideration thereof, it was unanimously resolved that Mr. F. S. Maclemman, K.C. City Attorney be and is hereby instructed to appear on behalf of the City in the present investigation.

There was submitted and read a communication from the Metropolitan Parks Commission respecting the organization of that body and asking the co-operation of Westmount.

The City Clerk was directed to communicate with the Secretary of the Commission and endeavour to arrange for a conference between their representatives and the Council.

Alderman McBride presented notices of motion, as follows,-

(A) That no supplies for the City of Westmount be purchased from any firm, chartered or unchartered company, in which any member of the Westmount Council is interested to the extent of Ten Thousand Dollars ($10,000.00) or over.

(B) That on and after to-night all meetings of the Westmount City Council and all meetings of the Committee of the Whole be held with open doors.

Consideration of a draft by-law to repeal By-law 190 was continued.

The Council thereupon adjourned to Monday, October 21st, 1912 at 9 p.m.

City Clerk.

Mayor.
Alderman John Hyde  
"  J. T. McBride  
"  P. W. McLagan.  
"  D. H. McLennan.  
"  Arthur Jones.  
"  E. H. Brown.

forming a quorum of the Council, the Mayor presiding.

Alderman Hyde submitted a report of the Finance Committee reading as follows;-

"The Finance Committee recommends that the Council authorise the free cession to the City of Montreal of part of subdivision 40 of cad. 167 at the north easterly corner of Belvedere Road and Westmount Ave. in Mount Royal Ward, being a small triangular piece of land purchased to widen the approach to Belvedere Road upon condition that same be continued as a public street in future, and that the Mayor and City Clerk be and are hereby authorised to sign said deed of cession on approval by the City Attorney."

On motion of Ald. Hyde seconded by Ald. McLennan the foregoing was adopted and ordered to be carried into effect.

Ald. McLennan submitted a by-law to provide for the numbering of houses and other buildings in the City which was thereupon taken into consideration.

On motion of Ald. McLennan seconded by Ald. Hyde the said by-law was read the first time.

Further consideration of said by-law was deferred until the next session of Council.

Ald. McBride presented a motion, of which notice had been previously given relating to the holding of sessions of Council and Committees with open doors. There being no seconder to the resolution same was not considered.

It was moved by Ald. McBride seconded by Ald. Jones that no supplies for the City of Westmount be purchased from any firm, chartered, or unchartered company, in which any member of the Westmount Council is interested to the extent of Ten Thousand Dollars ($10,000.00) or over. The said motion upon being put to the vote was lost, Ald. McBride only voting in the affirmative.

A further resolution presented by Ald. McBride relating to a proposal to appoint a Board of Directors to manage the affairs of the City was submitted but there being no seconder it was not considered.

On motion of Ald. McBride the Council adjourned.

City Clerk

Mayor.
Minutes of proceedings of the municipal council of the city of Westmount at a meeting held Monday, 4th November 1912 at the city hall at which were present:

Ald. John Hyde  
Ald. John T. McBride  
Ald. W. K. Grafftey  
Ald. P. W. McLagan  
Ald. J. H. Sherrard  
Ald. E. Herbert Brown  
Ald. D. H. McLennan  
Ald. Arthur Jones  
Mayor Wm. Rutherford

Forming a quorum of the council the Mayor presiding.

Minutes of sittings of the Council held during the month of October 1912 were confirmed.

Ald. Hyde submitted a report of the Finance Committee reading as follows;-

"It is recommended that the City Treasurer be directed to pay over to Dame Margaret Watson widow late Wm. Smith, the sum of $2517.00 and to the Executors late Wm. Smith the sum of $17,772.60 in reduction of the sum due to them on purchase of park lands (parts cad. 235 and 235a) the said total amount of $20,289.60 being the cash payment received for part of said land recently sold to W.T. Rodden."

On motion of Ald. Hyde seconded by Ald. McLennan the foregoing report was adopted and ordered to be carried into effect.

On motion of Ald. Hyde seconded by Ald. Brown it was unanimously resolved that the resolution of this Council of 19th February 1912 respecting the cession to the City by Mr. Thos. Williamson of a street on part of cad. 286 be, and the same is hereby reconsidered and rescinded.

There was thereupon submitted a report of the Finance Committee reading as follows;-

"Your Committee recommends that the Council consent to the opening of a street being lots 286-2-1 and 286-3-4 owned by Mr. Thomas Williamson, said street having a width of forty feet (40') at one end and seventy-six feet at the other end and an approximate length of two hundred and forty two feet, seven inches (242'7") from Clarke Avenue westward; as shown on plan dated July 3rd, 1912, made by J. P. B. Casgrain, Q.L.S. building upon the property fronting upon said street to be restricted by a building line of twenty-five feet (25') depth on each side. Further that the present proprietors agree to provide an outlet from the south-westerly end of the street to Argyle Avenue for drainage by a servitude upon the property traversed by such drainage outlet; and that the proprietors also agree to allow the gas mains to be placed on the fronts of lots between the building line and the street line.

Your Committee recommends that the Mayor and City Clerk be authorized to sign a petition to His Honour the Lieutenant Governor for his approval of the opening of said street and, in case such consent be given, to also sign the deed of cession to the City upon approval by the City Attorney. The proprietors of lands fronting upon said street shall pay the whole cost of drains and macadamized or paved roadway without exemption of any part of their property."

On motion of Ald. Hyde seconded by Ald. McLagan the foregoing report was adopted and ordered to be carried into effect.
Ald. Hyde submitted a further report of the Finance Committee reading as follows:

"Your Committee recommends that the Council confirm the payment of the following accounts passed by the Committee in October 1912:

- Council & Office: $3384.62
- Victoria Hall: 265.43
- Police, Fire & Health: 1046.96
- Roads: 7334.12
- Parks: 240.89
- Light: 4164.06
- Library: 315.84"

On motion of Ald. Hyde seconded by Ald. Sherrard the foregoing report was adopted.

Ald. Jones submitted a report of the Police, Fire and Health Committee recommending that the Council authorize the purchase of 600 feet of "Magnet" fire hose at $1.00 per foot net from the Good-year Rubber Company.

On motion of Ald. Jones seconded by Ald. Brown the foregoing report was adopted.

The application of Mrs. Evelyn Friedman for a permit to establish a Sick Baby Hospital at #125 Irvine Avenue, and papers relating thereto, was referred to the Finance Committee.

The Council resumed consideration of a By-law being #261 respecting the numbering of houses and other buildings.

On motion of Ald. McLagan seconded by Ald. Jones the said By-law was read a second time.

The City Clerk having read a letter dated 4th. November inst. from G. W. Surbey respecting the provisions of the present By-law it was moved by Ald. McLennan seconded by Ald. Sherrard and resolved (Ald. McBride dissenting) that the said By-law #261 be read a third time.

By-law #261 having been read three times and adopted, was ordered to be promulgated according to law.

The City Clerk submitted an application from the Center-freeze Ice Co. for a permit to establish a factory on Hillside Avenue on the corner of Metcalfe Avenue. Consideration of the application was deferred to the December Session of the Council.

On motion of Ald. Hyde seconded by Ald. McLagan at was unanimously resolved:

"Whereas it is necessary to make provision for the holding of Municipal Elections in January 1913 as required by the Charter,

BE IT RESOLVED THAT the City Clerk as Returning Officer be and is hereby instructed to arrange for the holding of a poll for each polling sub-division in the City, grouping the polls together as far as possible at convenient and central points,

FURTHER THAT he be authorized to procure all equipment necessary for said polls and to engage deputy-returning officers and poll clerks when required, and make such further provisions as the Charter may require."
A report from the City Treasurer and City Accountant making certain recommendations with a view to the establishment of a system of cost accounting as ordered by the Council on the 23rd. September 1912 was submitted and referred to the Finance Committee.

The business of the Council was suspended for fifteen minutes to permit of consideration of certain matters by the Finance Committee.

The Council having resumed, Ald. McLennan submitted the following report of the Roads Committee.

"1. Your Committee recommends that the City Engineer be authorized to lease one of the steam rollers to Messrs Brennan & Cairnie for their work at West Crescent Heights at $10.00 per day.

2. The Engineer having reported that on the 30th October instant the work of removing equipment at the rear yard of Bethune Street would be commenced and the necessity for providing temporarily for the storage of material at the yard, your Committee recommends that the sum of $1000.00 be placed at the disposal of the department from funds of By-law #235 for the purpose of removing the sheds from the Stanton Street yards and re-erecting on Bethune Street.

3. Your Committee recommends the extension of the sewer on Claremont Avenue above Westmount Avenue sufficiently far to serve new houses erected there at a cost estimated at $730.00 at cost of fronting proprietors."

On motion of Ald. McLennan seconded by Ald. Jones the foregoing report was adopted and ordered to be carried into effect.

The meeting thereupon adjourned until Monday the 11th. Nov., at 9 p. m.

City Clerk

Mayor
AT AN ADJOURNED GENERAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT HELD MONDAY, NOVEMBER 11th, AT NINE O'CLOCK IN THE EVENING AT WHICH WERE PRESENT:—

Ald. John Hyde
Ald. John T. McBride
Ald. W. K. Grafftey
Ald. P. W. McLagan
Ald. J. H. Sherrard
Ald. E. H. Brown
Ald. H. H. McLennan
Ald. Arthur Jones
Wm. Rutherford, Mayor

Ald. Grafftey presented a report of the Light Committee reading as follows:—

TO THE COUNCIL

Your Committee recommends that the Council accept the tender of the Montreal Electric Co. for one year's supply of incandescent lamps at the following prices—viz—

**CARBON**

<table>
<thead>
<tr>
<th>Lamp Type</th>
<th>8-16 c.p.</th>
<th>32 c.p.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunbeam</td>
<td>.16£</td>
<td>.22£</td>
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</table>

**TUNGSTEN**

<table>
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<tr>
<th>Lamp Type</th>
<th>25 watt</th>
<th>40</th>
<th>60</th>
<th>100</th>
<th>150</th>
<th>250</th>
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<tr>
<td>Sunbeam Madza</td>
<td>.36£</td>
<td>.44£</td>
<td>.60£</td>
<td>.90£</td>
<td>1.50£</td>
<td>2.35£</td>
</tr>
</tbody>
</table>

That the Council authorize a renewal of the lease of the premises occupied by the Department as an office at #1888 St. Catherine Street for three years at $75.00 per month, upon condition that repairs be made to the satisfaction of the General Superintendent.

That the Department be authorized to install new street lamps on Kensington Ave., Oxford and Redfern Avenues between Sherbrooke and Western Aves., also two in new Road Dept. yard and one at tipping platform at the garbage destructor. Maintenance of departmental lights to be charged accordingly."

On motion of Ald. Grafftey seconded by Ald. Brown the foregoing report was adopted.

The City Clerk submitted a letter from the Metropolitan Parks Commission suggesting Thursday the 14th, November 1912 at 4:30 p.m. as a suitable time for a conference. It was resolved to accept the invitation and the City Clerk was directed to inform the Secretary of the Commission that members of the Council would attend at the place and hour mentioned in their letter.

The Council thereupon adjourned until Monday, the 18th, November 1912 at 9 a.m.

City Clerk

Mayor
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD MONDAY, 18th. NOVEMBER 1912 AT 9 O'CLOCK IN THE EVENING AT WHICH WERE PRESENT:

Wm. Rutherford, Mayor
Ald. John Hyde
Ald. W. K. Grafftey
Ald. P. W. McLagan
Ald. J. H. Sherrard
Ald. E. H. Brown
Ald. D. H. McLennan
Ald. Arthur Jones

forming a quorum of the Council, the Mayor presiding.

The Chairman of the Finance Committee submitted a report recommending that the City Treasurer be authorized to pay the amount of the judgment in the case of Hicks vs. Westmount ($1000.) together with costs of Superior Court and Court of Kings Bench and interest.

On motion of Ald. Hyde seconded by Ald. McLagan the foregoing report was adopted.

There was submitted a report of the Finance Committee recommending that Mr. L.A. Cannon, K.C. of Quebec be appointed to represent the City during the present session of the Provincial Legislature and to protect the interests of the City in any bills affecting it- his compensation to be not less than $200.00 nor more than $500.00 for the session.

On motion of Ald. Hyde seconded by Ald. Sherrard the foregoing was adopted and ordered to be carried into effect.

There was submitted a further report of the Finance Committee recommending that the following amounts of overdue taxes be written off for the reason stated- namely:

- J. R. Steele--------- $5.70 - uncollectable
- Unknown---------------41.43 - do
- City of Westmount------- 5.70 - exempt

$50.83

Ald. McLennan, Chairman of the Road Committee presented a report making the following recommendations:

Your Committee begs to report that it is informed that the work of construction of sewers, sidewalks and macadamized roadways on the West Crescent Heights property by Messrs Holt & Gordon as provided in By-law #222 is practically completed with the exception of another coat of tar and additional screenings required on some of the roads; it is therefore recommended that Messrs Holt & Gordon be paid a further installment of $25,000.00 in bonds as provided in By-law #222. the balance of $10,000.00 to be returned until the streets shall have been finally completed and ceded to the City.
It is recommended that the City Engineer be authorised to lay a temporary wooden walk with old planks in Willow Avenue to the new house being erected by W.T.S. Burns at an estimated cost of $88.50.

On motion of Ald. McLennan seconded by Ald. Jones the foregoing report was adopted and ordered to be carried into effect.

Ald. Jones, Chairman of the Police, Fire and Health Committee reported verbally as to the defects found in the roof of #2 Fire Station.

The Council thereupon adjourned.
Minutes of proceedings of the Council in November 1912 were confirmed.

Ald. Hyde submitted the report of the Sinking Fund Commission dated 1st November 1912 being for the period ending at that date. On motion of Ald. Hyde seconded by Ald. Sherrard it was resolved that said report be adopted and that it be incorporated with the annual report of the City also that copies thereof be sent to Members of the Council.

Ald. McLennan submitted a report of the Road Committee reading as follows:-

"1. Your Committee begs to recommend that the City Treasurer be authorized to pay to the Warner, Quinlan Asphalt Co. on account of their contract for the paving of Mount Pleasant Avenue a sum equal to 10% of the amount of said contract which had been retained by the City. In connection therewith your Committee begs to report having received the consent of the United States Fidelity & Guarantee Co. whose bond on this contract is held by the City. The whole provided that the City Attorney shall signify his approval of the said security bond as being sufficient and not affected by the payment.

2. Your Committee begs to recommend that the City Treasurer be authorized to pay to Messrs R. T. Smith & Co. the sum equal to 10% of their contract for the paving of Hillside Avenue which 10% had been retained by the City, also that they be paid back the 15% deposit on difference between estimated amount and amount as finally paid."

On motion of Ald. McLennan seconded by Ald. Grafftey the foregoing report was adopted.

Ald. McLennan submitted a further report of the Road Committee reading as follows:-

"Upon the application of Thos. Williamson for the consent of the Council to the opening of a street at a less width than 66 feet upon the property known as Trafalgar Heights being part of cadastre 374 and as shown upon a plan of Malcolm D. Barclay, P.E. of 2nd. December 1912, it is recommended that such consent be granted upon condition that the proprietor agrees to the following restrictions,-

(A) A building line of twenty-five feet on either side of said street.

(B) Provision that necessary electric wires shall be placed underground."
(C) That the owners of property on either side of said street shall consent to the laying of gas mains through their properties if found necessary and that they shall give access to the Company for the purpose of repair when required.

(D) That the construction of drains, macadamized road and sidewalks shall be performed at the cost of the proprietor and under the direction of the City Engineer, the City's share of the expenditure being costs of sidewalks only, to be repaid to Mr. Williamson when the street has been finally accepted.

It is therefore recommended that upon the proprietors signifying his consent to the foregoing that the Mayor and City Clerk be authorized to sign a petition to His Honor the Lieutenant Governor for his approval of the opening of said street and the re-division of the property adjoining as shown on said plan and in case such consent be given, to also sign the deed of cession to the City upon the approval of the City Attorney and the receipt of the certificate from the City Engineer that the construction of sidewalks, macadamized roads and drains has been completed to his satisfaction."

On motion of Ald. McLennan seconded by Ald. McLagan the foregoing report was adopted and ordered to be carried into effect.

Consideration of a By-law to authorize a loan for the paving of lanes was continued until next General Session of the Council.

An item respecting the Metropolitan Parks Commission was ordered to be struck from the agenda.

There was submitted and read an application from the Centerfreeze Sanitary Ice Co. Ltd. for a permit to construct a building at the corner of Hillsdale and Metcalfe Avenues for the manufacture of ice and the City Clerk having reported that the necessary notices required by By-law 190 had been duly given and that no protest had been received by him against the establishment of an Ice Factory at this point it was resolved on motion of Ald. Jones seconded by Ald. McLagan that the permit desired by the Centerfreeze Sanitary Ice Co. be granted, subject to the approval of the plans and specifications by the Building Inspector.

Consideration of an application from Murray & Gray, Contractors, for a permit to store plant in the vacant lot being part of cad. 360 on Greene Avenue was continued.

There was submitted a By-law to establish building lines upon a portion of the Park property below Western Avenue. Moved by Ald. McLennan seconded by Ald. Brown that said By-law be read a first time. Carried.

It was thereupon resolved that further consideration of said By-law be continued to the next sitting of the Council.

It was resolved that the revision of the lists of Municipal Electors take place on the 23rd. December 1912 at 8 o'clock in the evening and that the City Clerk give the notices required by law accordingly.

It was moved by Ald. Hyde seconded by Ald. McLennan and resolved;
That a Committee consisting of His Worship the Mayor and Ald. Hyde, McMannan, Sherrard and Grafftey be appointed to interview the different Railway and Express Companies to try and arrange for a tariff to cover deliveries of freight and express parcels in that part of the City above Westmount Avenue.

It was moved by Ald. Hyde and seconded by Ald. McBride and unanimously resolved—That the Honorable the Minister of Justice be requested to have the Criminal Code amended so as to provide for imprisonment of not less than six months for first offence and for second or further offences not less than one year in addition to administration of the lash, in all cases of indecent assault or exposure of person.

A letter from the Ice Manufacturing Co. Ltd. applying for a permit to erect buildings for the purpose of their business on cad. 1633 at the south west corner of St. Catherine St. and Bethune was submitted and consideration thereof continued.

The business of the Council was thereupon suspended until 10.20 p.m.

The Council having resumed Ald. Jones, acting Mayor presiding, Ald. Hyde presented a report of the Finance Committee requesting the approval of the report of the City Treasurer and City Accountant regarding Cost Accounting and containing the following, recommendation, dated November 2nd. 1912.—

"We respectfully submit the following recommendations—

1. A That the Council authorize the Departmental Committees without further report to Council, to expend for the purposes indicated the appropriations named in the report of the Finance Committee presented to the Council annually. B That the Finance Committee be authorized without further report to Council, to expend the appropriation for contingencies and other appropriations not coming under the control of a departmental committee.

2. That all other expenditures be authorized by the Council upon the recommendation of a Departmental Committee, such recommendations to include the following:—

   A The kind of work to be done, contract to be made or the purpose for which supplies are to be purchased.
   B The exact or estimated cost of same. If the method of some other important municipalities be followed the City Engineer would be required to submit tenders for work to be done and if accepted his tender would be filed by the City Clerk with other contracts.
   C The extent or quantity of such work.
   D The place of such work.
   E Out of what loan (or appropriation) the same shall be paid.
   F If the cost shall be charged in full to Fronting proprietor, or if in part, the proportion; or if against the City as a whole.

3. That no payments be made in excess of such appropriations until further authorization of Council has been given."
4. That all authorizations be revoked as at the 31st. October 1912 and appropriations be made or confirmed thereafter upon above requirements being fulfilled.

42 A That General Ledger accounts be continued with Capital Expenditures under the headings of Roads, Drains & Sewers, Sidewalks, Roads Renewed etc. etc. B That the General Departmental Accounts be continued as at present.

5. That in an auxiliary ledger, an account shall be opened;-
A With each loan. This shall be credited with appropriations as provided by the loan, and debited with the Commitments made by Council, the balance of any such commitment to be credited back to the loan appropriation upon qualified certification of the work having been completed and all obligations provided for. Thus at any moment it could be shown what balance, if any, was available for further commitments by the Council.
B That an Appropriation Fund account be opened, to be credited with the amount of the appropriation or fund authorized by Council.

That this account be charged with;-
A Estimated or exact amount of Contracts let or orders issued. These charges to rest as amounts reserved from the appropriations until goods have been delivered or work has been performed and vouchers have been prepared for payment.
B In separate columns, it shall be charged with materials received or work performed when vouchers have been prepared for payment. If the amounts of the latter (B) differ from the former (A) the additions or deductions shall be shown in columns provided.
Thus at any time the amount available for completing the work may be found or it may be known when the appropriation has been exhausted before additional orders are given or contracts are let.
All of these accounts shall be kept in the Finance Department.

6. It will be apparent that "accounting control must begin with orders and contracts". The moment an order is issued or a contract is made the amount of the appropriation or fund available for other purposes is reduced by the amount of such contract made or order issued. We therefore further recommend;-
A That for all materials required- a written requisition signed by the person in charge of the stocks be made and forwarded to the purchasing clerk for the department. That orders before being issued be certified as to the following;-
- By Purchasing clerk, that a requisition is on file.
- By Chief of department, that the supplies are necessary, (naming the job.)
- By the Finance Department, that there is an appropriation to meet the estimated amount.
B That material be delivered by the storekeeper to the job foreman upon his order when same has been certified.
- That the supplies are required.
- By the Finance Department that there is an appropriation to meet the amount.

7. As to the classification of accounts. The present classification of the administrative and maintenance services appears to meet the requirements of the Council and general public. In recording costs of what are termed Capital expenditure we recommend that Job Cards be kept and such details as to quantities, time, material etc. be kept upon these. This work to be continued by and such changes made in the recording of data as may be desired by the department authorized to control the work or supervise it.

8. That upon the foregoing recommendations being declared acceptable to the Council the City Treasurer and City Accountant be instructed to proceed to install the system and procure the necessary printed material etc. and to give the necessary explanations and
instructions as to details to the staff of the department that may be affected. The cost to be charged to the appropriation for Contingencies.

Signed, A. F. Bell,
City Treasurer,

Signed, E. C. Barr.
City Accountant."

On motion of Ald. Hyde seconded by Ald. Sherrard it was resolved that the foregoing report of the City Treasurer and Accountant be approved and adopted and arrangements made to carry same into effect as from the 1st. November 1912.

Ald. Brown submitted a By-law being #262 to impose a license fee on pedlars' employees and same having been considered it was moved by Ald. Brown seconded by Ald. McLagan that said By-law be read a first time.
Moved by Ald. Brown seconded by Ald. McLennan and resolved that said By-law be read a second time.
Moved by Ald. Brown seconded by Ald. McLagan 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.

The Council thereupon adjourned until Monday the 9th. December 1912 at 8 o'clock, p. m.

City Clerk

Mayor
MINUTES OF PROCEEDINGS AT AN ADJOURNED
GENERAL SESSION OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT HELD MONDAY, DEC.
9TH, 1912 AT HALF PAST EIGHT IN THE EVENING
AT WHICH WERE PRESENT:--

Ald. John Hyde,
Ald. J. T. McBride
Ald. W. K. Graffey
Ald. P. W. McLeod
Ald. E. H. Brown
Ald. Arthur Jones

forming a quorum of the Council the Mayor presiding.

Ald. Jones submitted the report of the Police, Fire &
Health Committee reading as follows:--

"Your Committee begs to report that the Medical Health
Officer's reports show that the City is in a fairly healthy condi-
tion. During the five weeks preceding the 21st. November there was
reported six cases of scarlet fever, 2 of typhoid fever and none of
diphtheria.

Your Committee begs to recommend that the City Treas-
urer be authorized to pay to the Northern Electric & Manufacturing
Co. the sum of $4500.00 being 50% of the amount of their contract
with the City for the police signal system now installed.

Your Committee recommends that the Council confirm its
action in purchasing an additional horse for the use of the Depart-
ment."

On motion of Ald. Jones seconded by Ald. Brown the fore-
going report was adopted and ordered to be carried into effect.

Ald. Graffey submitted the report of the Light Commit-
tee reading as follows:--

"That the rate for incandescent lighting-domestic and
commercial- be reduced to six cents (6¢) per Kilowatt hour.- for
five year contracts, effective after December meter readings.

That the rate for street lighting be reduced to fifty-
five dollars per lamp per annum, effective from 1st. Nov. 1912.

That provision be made for a substantial increase in
the amount of street lighting and that the Chairman and Supt. be au-
thorized to arrange for fifty additional street lamps and to make
an early report as to suitable locations for same.

That the public rinks of the City be lighted by the
Department without special charge.

In recognition of the faithful and energetic work
of the staff during the past year that Gen. Superintendent,
Members of the office staff, Chief and Assistant Engineers, be granted
a bonus of five per cent of their annual salaries during the year
ending 31st. Oct. 1912."
That the salaries of the staff during the fiscal year commencing 1st. Nov. 1912 be fixed as follows:-

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
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</thead>
<tbody>
<tr>
<td>Geo. W. Thompson</td>
<td>Gen. Supt.</td>
<td>$3000.00 per year</td>
</tr>
<tr>
<td>W. J. Spurr</td>
<td>Chief Clerk</td>
<td>$125.00 monthly</td>
</tr>
<tr>
<td>A. Ferguson</td>
<td>Asst.</td>
<td>60.00 do</td>
</tr>
<tr>
<td>F. J. Dunn</td>
<td>Canvasser</td>
<td>108.33 do</td>
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<tr>
<td>E. P. Brown</td>
<td>Inspector</td>
<td>100.00 do</td>
</tr>
<tr>
<td>J. Flanagan</td>
<td>Meter reader</td>
<td>45.00 do</td>
</tr>
<tr>
<td>A. Gervais</td>
<td>Typewriter</td>
<td>35.00 do</td>
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<tr>
<td>R. Dunn</td>
<td>do</td>
<td>30.00 do</td>
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<tr>
<td>J. Donnelly</td>
<td>Chief Engineer</td>
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<td>J. Lennon</td>
<td>Asst. do</td>
<td>90.00 do</td>
</tr>
<tr>
<td>J. Lebourdais</td>
<td>do do</td>
<td>90.00 do</td>
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</table>

On motion of Ald. Grafftey seconded by Ald. Hyde the foregoing report was adopted and ordered to be carried into effect.

Mayor Rutherford submitted the report of Messrs Henry Holgate, E. A. White and R. S. Wright forming the Investigating Committee of the Westmount Municipal Association appointed by the Council for the purpose of enquiring into and reporting upon matters concerning the construction and cost of #2 Fire Station, said report being dated 30th. November 1912 and containing the following conclusions:-

1. That the Fire Committee exceeded its authority in directing or acquiescing in any additional work over and above that authorized by the Council.
2. That the Fire Committee was misled by the monthly reports as to cost of the work furnished by the City Engineer, and until the month of February 1912, did not have anything before it to indicate an excessive cost of the building.
3. That the City Engineer and his assistant in preparing their estimates of costs must have made serious miscalculations.
4. That the monthly reports furnished by the City Engineer were inaccurate and misleading and did not disclose the true position of costs.
5. That the City Engineer should not have directed any additions to be made without first having secured the formal authority of the Fire Committee with the approval thereof of the City Council.
6. We have also reached the following conclusions:-

6. We are unable to find any specific appropriation having been voted by the Council for the Station. We recommend that for all future public work, definite appropriations be made, and that the Treasurer and City Engineer receive official notice of same.
7. We are satisfied that the materials purchased and charged to the work actually entered into the construction of the building.
8. That the discrepancy not accounted for by the Investigating Committee of the Council is due to excessive cost arising from careless and inadequate supervision.
9. That the excessive expenditure appears to be about $10,000 to $12,000, over and above what a building of the character obtained should have cost.
10. That all public work, when at all possible, and particularly such work as this which is entirely of a character outside the class of work usually performed by a City Engineer, should be carried out by contract.

11. The Accounting System is defective and should be reconstructed."

The foregoing report having been considered it was resolved that same be received and placed on file and that the thanks of this Council be communicated to the members of the Committee.

Moved by Ald. Hyde seconded by Ald. Brown and unanimously resolved :-

That the Mayor and City Clerk be and are hereby authorized to sign and execute on behalf of the City a Notarial Agreement between the City and the Proprietors of the subdivision lots fronting on Bellevue Avenue to the north of Summit Avenue providing for the opening of a short street sixty feet wide across parts of subdivisions 316 and 317 of Catastral Lot 282 connecting Bellevue Avenue with a Street on the West Crescent Heights- The whole cost including costs of land, paving, macadamizing, laying of drains and sewers, sidewalks, curbs, gutters and channels to be paid by said proprietors according to frontage of their respective subdivision lots in annual instalments extending over ten years- The whole subject to the approval of the City Attorney.

Consideration of the following matters was continued;-

1. By-law to authorize loan for paving of lanes.
2. Application of Murray & Gray for permit to store lumber.
3. By-law to establish building lines on new Park property.

The Meeting then adjourned.
UNUTES OF PROCEEDINGS AT AN ADJOURNED
GENERAL SESSION OF THE MUNICIPAL COUN-
CIL OF THE CITY OF WESTMOUNT HELD MONDAY
16th. DEC. 1912 AT 9 O'CLOCK IN THE EVEN-
ing AT WHICH WERE PRESENT;--

Ald. Arthur Jones, Acting Mayor.
Ald. John Hyde
Ald. John T. McBride
Ald. W. X. Grafftey.

forming a quorum of the Council

Ald. D. H. McLennan submitted a report of the Road
Committee reading as follows:--

(1). Your Committee recommends that a wooden sidewalk
be constructed on the west side of Victoria Avenue from the end of the
present sidewalk to the northern limits of the City, a length of 538
feet, at a cost estimated at $186.17.

(2). Your Committee recommends that an order be for­
warded to the Montreal Water & Power Company for the construction of
a water main on Upper Claremont Avenue from Westmount Avenue in a north­
westerly direction to the limits of the City in order to serve the
dwelling now being erected by Mr. O. Decary.

(3). Your Committee recommends that the sum of $1000.
be authorized for completing the work of erecting temporary sheds in
the Bethune Street Yard and that said expense be charged to By-law 235.

On motion of Ald. McLennan seconded by Ald. Sherrard
the foregoing report was adopted.

Ald. Grafftey, Chairman of the Light Committee submitted
a list of 50 additional street lamps which the Committee proposed to
install as soon as practicable under the authority given by the Council
on the 9th. December inst. It was resolved that copies of the list be
forwarded to each member of the Council and that further consideration
of the question be deferred until the next meeting of the Council.

There was submitted the application of Murray & Gray
Contractors, for a permit to store building materials and building plant
in their yard on Greene Avenue, Westmount, being part of cad. 360, and
the City Clerk reported that the notices required by the By-law had
been duly published in the newspapers and posted on the property. The
matter having been considered it was moved by Ald. Hyde, seconded by
Ald. McLagan that permission be given to Messrs Murray & Gray to make
use of the premises for the purposes desired up to 1st. May 1913.

Ald. D. H. McLennan submitted a By-law to establish
building lines on the new Park property said By-law having been read
for the first time on the 2nd. December 1912.

On motion of Ald. McLennan seconded by Ald. McLagan
said By-law as amended was read a second time.

On motion of Ald. McLennan seconded by Ald. Sherrard
said By-law #266 was read a third time.

The said By-law #266 having been read three times, as
amended and adopted, was ordered to be promulgated according to law.
Ald. McLennan submitted a draft By-law to provide for the acquisition of land required for the extension of certain street on the West Crescent Heights property to connect with Bellevue Ave. involving the purchase of portions of subdivisions 316 and 317 of cad. #282 at a price of 50¢ per superficial foot.

On motion of Ald. McLennan seconded by Ald. McLagan the foregoing By-law was read a first time.

On motion of Ald. McLennan seconded by Ald. Brown the foregoing By-law as amended was read a second time.

Further consideration of the said By-law was thereupon deferred until the next sitting of the Council.

Ald. McBride requested information as to action taken by the Committees concerned upon certain enquiries made by him to the Finance Committee on the 9th. September 1912 respecting various items of over expenditure in the construction of sewers, roads, sidewalks etc. and it was resolved that a statement be prepared for the information of Ald. McBride for the next meeting of Council.

Ald. McBride gave notice that at the next sitting of the Council he would move that the City Engineer be requested to resign.

Ald. McBride gave further notice that at the next sitting of the Council he would present a motion that enquiry be made into the qualifications of Ald. Sherrard and Mayor Rutherford during their terms of office as Alderman and Mayor.

The Council thereupon adjourned until Monday the 23rd. December 1912 at 8 o'clock in the evening.
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS AT AN ADJOURNED GENERAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT HELD THE 23rd. DECEMBER 1912, AT EIGHT O'CLOCK IN THE EVENING AT WHICH THEY WERE PRESENT.

Ald. John Hyde,
Ald. John T McBride
Ald. W. K. Grafftey
Ald. P. W. McLagan
Ald. J. H. Sherrard
Ald. E.H. Brown
Ald. D. H. McLennan
Ald. Arthur Jones.

The Council, forming a quorum of the Council, the Mayor presiding.

THE CITY CLERK submitted a list of Municipal Electors prepared by him in accordance with the provisions of Section 2 of the City Charter and reported that Public Notice of the deposit of said lists had been given by him on the 2nd. December inst. and that during the fifteen days following three applications had been received by persons desiring to have their names inserted upon said lists. It was further reported that Special Notice had been given to the persons making such application that same would be considered by the Council at the present sitting and that Public Notice to the same effect had been given on the 16th. December 1912. Copies of said Public Notices and duplicates of said Special Notice bearing a certificate of service thereon were also submitted together with all papers in connection with the preparation of the lists.

IT WAS THEREUPON RESOLVED on motion of Ald. Hyde seconded by Ald. McLagan that the proceedings had in connection with the preparation of said lists are correct and regular and that same be now considered.

There were thereupon submitted applications from M. C. J. Beullac; John Macfarlane and Mrs. C. I. Liddell, asking that their names be entered upon the said list as they each were the owners of property in the City. The City Attorney reported that in his opinion the applications could not be granted as much as the names of the parties were not entered on the valuation roll. It was thereupon resolved that said complaints be dismissed.

The Council having taken into consideration the application of John H. Hand on behalf of H. H. Pick, asking that the name of the latter be entered upon the list as an elector in virtue of his joint tenancy with Mr. Hand of the property #646 Cote St. Antoine Road, the application having been further considered and the City Attorney having reported thereupon it was moved by Ald. Hyde, seconded by Ald. Sherrard that the name of H. H. Pick be added to said list.

On motion of Ald. Hyde seconded by Ald. McLagan it was unanimously resolved that the said list of electors as amended be, and the same is hereby approved and adopted.

In consideration of a By-law to repeal By-law 190 respecting building restrictions was continued to the next meeting of Committee.

The Council resumed consideration of By-law to provide for the extension of an existing street on West Crescent Heights to connect with Bellevue Avenue across portions of subdivisions 315 and 317 of cad. 282. The said By-law having been read a
first and second time at a session of the Council held on the 16th December inst. it was moved by Ald. McLennan, seconded by Ald. Sherrard and unanimously resolved that said By-law be read a third time.

The said By-law being #264 having been read three times and adopted was ordered to be promulgated according to law.

Ald. McBride inquired what steps had been taken with respect to the statement prepared by the City Engineer on the 23rd. September 1912 comparing estimates and costs of work done by his department during the seasons of 1911 and 1912.

Ald. Hyde replied that in conformity with the request of the Council he had arranged with Mr. E. A. Wright, accountant, to have the said statement checked and audited but that owing to pressure of business Mr. Wright had not as yet completed the work.

There was submitted and read a report from the City Attorney, dated 23rd. December, stating that neither the Mayor nor Ald. Sherrard had lost their qualification to hold municipal office on account of the non-payment of taxes upon certain properties of which they were not, in fact, the owners. The report was filed.

On motion of Ald. Hyde it was unanimously resolved that the report of the Special Committee of the Westmount Municipal Association respecting matters relating to the construction of #2 Fire Station be received and placed on file in the records of the Corporation.

Moved by Ald. Jones, seconded by Ald. McBride that the City Engineer be requested to tender his resignation to take effect the 28th. February 1913.

The motion having been considered was put to the vote and lost on the following division:-

Yea- Ald. Jones, McBride and Hyde. (3)
Nay- Ald. McLagan; Sherrard; McLennan; Brown and Grafftey. (5)

Moved by Ald. Hyde seconded by Alderman Jones that at the date of the ensuing Civic Elections the following question shall be submitted to the electors whose names appear on the voters lists the following question, viz:

Are you in favor of the appointment by the City Council of a Controller or General Manager, with power of general supervision over the working Branches of the City?

And that the City Clerk be and he is hereby authorized to have the necessary ballots prepared and to make all other arrangements to have the vote taken.

The Council thereupon adjourned.
MINUTES OF PROCEEDINGS AT A GENERAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT HELD ON TUESDAY 7th. JANUARY 1913 AT EIGHT O'CLOCK IN THE EVENING, AT WHICH WERE PRESENT:—

Ald. John Hyde
Ald. W. K. Grafftey
Ald. P. W. McLagan
Ald. J. H. Sherrard
Ald. E. H. Brown
Ald. D. H. McLennan
Ald. Arthur Jones

forming a quorum of the Council the Mayor presiding.

Minutes of sitting of the Council held in December 1912 were read and confirmed.

Alderman McLennan submitted a report of the Road Committee reading as follows:—

"Your Committee recommends:
1st. That the Council authorize the variation of an amount of $500.00 from snow removal account to the account for carting and spreading of sand.
2nd. Your Committee having considered a report of the City Attorney dated 6th. January inst. respecting streets of the West Crescent Heights property, recommends that the City now take over according to the contract with Messrs Holt & Gordon the whole of the streets, avenues and public places upon the West Crescent Heights property with the exception of subdivisions 61 and 75 of cad. lot 237 and that the Mayor and City Clerk be authorized to sign the deeds of cession of said streets and avenues upon approval of the City Attorney.
3rd. That the Committee be authorized to dispose of a horse and to procure another when necessary."

On motion of Ald. McLennan seconded by Ald. Sherrard the foregoing was adopted and ordered to be carried into effect.

Alderman Grafftey, Chairman of the Light Committee submitted a list of 50 additional Arc Street Lamps to be placed at various locations in the City as previously authorized by the Council and on motion of Ald. Grafftey seconded by Ald. Brown it was unanimously resolved that the said locations be approved and the authority for the erection of the lamps thereon confirmed.

Consideration of a draft By-law to repeal By-law 190 and making new provisions respecting Building and Building Construction was resumed.

Moved by Ald. McLennan seconded by Ald. Brown and unanimously resolved that the said By-law be read a second time.

Further consideration of the said By-law was thereupon continued to the next sitting of the Council upon the understanding that it would then be discussed in Committee of the Whole.
The application of the Ice Manufacturing Co. Ltd. for a permit to erect a Factory Building on Bethune Street was submitted and the City Clerk reported that the formalities required by the By-law had been complied with.

It was reported by the City Engineer that the plans submitted by the Ice Manufacturing Co. Ltd. of their proposed plant were not in accordance with their application of the 2nd. December 1912 in as much as the building would cover 85% of the property making it impossible for the St. Catherine St. frontage to be utilized for residential purposes. In view of this fact it was unanimously resolved that consideration of the said application be deferred until next meeting.

Moved by Ald. Hyde seconded by Ald. Sherrard and unanimously resolved that the resolution of Council of 23rd. December 1912 ordering a referendum vote on the question of the appointment of a general manager or controller be and the same is hereby reconsidered and rescinded, in as much as the City Solicitor has given an opinion that the matter cannot be voted on by ballot.

Alderman McLennan submitted the annual report of the City Engineer's Department for the year ending 31st. Oct. 1912 including a summarized statement of the amount of work done in the seasons of 1911 and 12 and said report was ordered to be included in the annual printed report of the City.

The Council thereupon adjourned until Monday 13th. January 1913 at nine o'clock in the evening.
MINUTES OF PROCEEDINGS AT AN ADJOINED GENERAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT HELD MONDAY, THE 13th, JANUARY 1913 AT 9 O'CLOCK IN THE EVENING AT WHICH WERE PRESENT:-

Wm. Rutherford, Mayor  
Ald. John Hyde  
Ald. J. T. McBride  
Ald. W. K. Grafftey  
Ald. E. H. Brown  
Ald. D. H. McLennan  
Ald. Arthur Jones

forming a quorum of the Council the Mayor presiding.

Ald. Jones submitted a report of the Police, Fire and Health Committee making the following recommendations:-

"Your Committee recommends that the following items of business and horse taxes in arrears, reported by the Chief, be written off for the reasons stated in each case; also that items of collectable taxes be sent to the City Attorney for collection.

Roll 94  
Hop Sing Lee, laundry, left Westmount beginning of June  
O. Nutik, Tailor- No business at that address since June 1912  
D. Cameron- Horse dead  
Chadburn & Hunt- Horse sold in April  
Down & Bryson- Horse- This was an extra horse, temporarily replacing sick one.  
H. Frankel- Horse- He writes on Sep. 18th. that he has not kept a horse in Westmount for several months  
Wm. Galbraith- Horse-- Disposed of in April last.  
Gendron- Horse- Disposed of early in May  
Mrs. Rutherford- 2 Horses- both sold  
B. J. Quinn- Horse- Only here for short time  
A. P. Thomas- Horse- Writes that horse was in Westmount five weeks on account of his absence from City  
Westmount Plumbing Co- Horse- Removed from City in April  
Adams- Horse- Horse removed in June; in Westmount two months only  
Wallace- Horse- Error  
Richardson- Horse- Only here two months  
Scott- 2 Horses- In Westmount five months  
Fortier- Horse- In Westmount two months  
Hamel- Horse- Removed to Montreal in May  
Larondeau- Horse- Seven horses charged only six kept  
Murray & Grey- Contractor- Says no business in Westmount and pays taxes in Montreal. They rent a yard next to 1030 Greene for storage of plant  
Norman- Contractor- Given up business, working only as a Journeyman

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<tr>
<th>Roll</th>
<th>Item</th>
<th>Amount (dollars)</th>
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<td>O. Nutik, Tailor</td>
<td>10.00</td>
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<tr>
<td>237</td>
<td>D. Cameron</td>
<td>3.00</td>
</tr>
<tr>
<td>241</td>
<td>Chadburn &amp; Hunt</td>
<td>3.00</td>
</tr>
<tr>
<td>248</td>
<td>Down &amp; Bryson</td>
<td>3.00</td>
</tr>
<tr>
<td>270</td>
<td>H. Frankel</td>
<td>3.00</td>
</tr>
<tr>
<td>276</td>
<td>Wm. Galbraith</td>
<td>3.00</td>
</tr>
<tr>
<td>279</td>
<td>Gendron</td>
<td>3.00</td>
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<tr>
<td>376</td>
<td>Mrs. Rutherford</td>
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<tr>
<td>385</td>
<td>B. J. Quinn</td>
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</tr>
<tr>
<td>430</td>
<td>A. P. Thomas</td>
<td>3.00</td>
</tr>
<tr>
<td>407</td>
<td>Westmount Plumbing Co</td>
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<tr>
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<td>Wallace</td>
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<tr>
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<tr>
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<td>Fortier</td>
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<tr>
<td>295</td>
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<tr>
<td>317</td>
<td>Larondeau</td>
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<tr>
<td>136</td>
<td>Murray &amp; Grey</td>
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</tr>
<tr>
<td>137</td>
<td>Norman</td>
<td>10.00</td>
</tr>
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</table>

10.00
Roll 45

A. Cowan- Livery stable $25.00
444 A. Cowan- 9 horses 27.00
124 W. J. Hawthorne- 315 Lansdowne Ave. Contractor 10.00
161 Reeves- Cleaner 10.00
288 Holt- 2 horses 9.00
216 W. Leitch- 4 horses 12.00
342 Senator Owens- 2 horses 6.00
362 Geo. Pepper- 10 horses 30.00
420 Major Parkes- 1 horse 3.00
421 A. C. Johnson- 1 horse 3.00
425 Major Stewart- 1 horse 3.00
446 Stuffman- 1 horse 3.00
458 Elstein- Books etc. 10.00
459 James Reeves- Tailor 10.00
461 John Murphy Co. Ltd. 19 horses 57.00
463 Colonel Carson- 1 horse 3.00
474 Mrs. Glassford- 1 horse 3.00
475 Maloney- 1 horse 3.00
477 Hughes, City Hall Ave. 1 horse 2.00
480 Woods- 1 horse 2.00 "

On motion of Ald. Hyde seconded by Ald. Jones it was unanimously resolved that a public meeting be held in Victoria Hall on Thursday, 16th. January at 8 o'clock in the evening for discussion of matters pertaining to the approaching Municipal Elections.

On motion of Ald. Hyde seconded by Ald. Brown it was further resolved that Postal Notices be issued by the City Clerk to the Electors indicating poll number and place of voting for each and that the City Clerk be authorized to arrange for procuring and printing of the postal cards forthwith.

The Committee resumed consideration of the application of the Ice Manufacturing Co. Ltd. for a permit to erect a Factory on Bethune St.

On motion of Ald. McBride seconded by Ald. Jones it was resolved that the said application be granted subject to the approval of the Building Inspector and the City Attorney - provided that no part of the Manufacturing Plant be built nearer than 100 feet to St. Catherine St. and that the Company give a waiver of claims of every kind for damages on account of the construction of the Bethune St. Subway.

A letter from Mr. Galbraith suggesting that consideration of a By-law to repeal By-law 190 respecting building and building construction be deferred until the inauguration of the new Council was read and filed.

A letter from J. H. Hand dated 11th. January requesting a ruling as to the issue of a permit to build a pair of semi-detached houses on part 181 and 182 of cad. 218 was referred to the City Attorney for a report.

Ald. Jones submitted a further report of the Police Fire & Health Committee as follows; that additional fire boxes be installed as recommended by the Chief; Victoria Hall (replacing auxiliary box). North of Boulevard (2) Corner of Greene & Selby and that the cost be charged to By-law 235.
That the scavenging Dept. be instructed to remove manure from fire stations as may be necessary and without inter-departmental charge. That five weeks leave be given Sergeant H. G. Williams, being cumulative holidays to 1913 inclusive. The foregoing report was adopted.

Ald. McBride gave notice that at the next session of Council a resolution would be submitted to provide that when a General Manager be appointed, such appointment shall be made by vote of the people and not by the Council.

The Council thereupon resolved into Committee of the Whole for consideration of a draft By-law to repeal By-law 190 and to make provision respecting building and building construction.

The Council having resumed it was moved by Ald. Hyde seconded by Ald. McBride that the said draft By-law be further considered in Committee of the Whole during the first week in February. The resolution was adopted Ald. McLennan dissenting.

On motion of Ald. Hyde seconded by Ald. McBride it was unanimously resolved that the Mayor be requested to accept the chair which he has occupied during his term of office, this being the custom followed during the past years.

On motion of Ald. Grafftey seconded by Ald. Hyde it was unanimously resolved that the Council hereby wishes to report its satisfaction with the services rendered by the officials during its term of office.

The Council thereupon adjourned.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A GENERAL SESSION HELD ON MONDAY, 3rd. FEBRUARY 1913 AT 8 O'CLOCK IN THE EVENING AT WHICH WERE PRESENT:-

John McKergow, Mayor
Ald. W. K. Grafftey
Ald. W. G. M. Shepherd
Ald. E. H. Brown
Ald. R. B. Common
Ald. F. W. McLagan

forming a complete Council the Mayor presiding.

Minutes of sittings of the Council held during the month of January 1913 were confirmed.

The City Clerk as returning Officer of the election held in January 1913 submitted his report of the proceedings had in connection with the nominations and election and reported the election of

John McKergow, Mayor - Merchant, 343 Kensington Ave.
Edward Herbert Brown, Ald. Life Ins. Agent 26 Melbourne Ave.
Robert Barker Common, Ald. Accountant 4883 Sherbrooke St.
William Knibb Grafftey, Ald. Manager 616 Sydenham Ave.
William George Maxwell Shepherd, Ald. Importer 1 Bellvue Ave.
J. C. McCormick, Public Library Trustee 4467 St. Catherine St.

It was further reported that the public notices announcing the election of the foregoing had been duly given and that each of the persons named had since taken the oath of office.

The foregoing report was approved and the City Clerk directed to file same and all records connected with the election in the archives of the City.

Moved by Alderman McLagan seconded by Alderman Grafftey and resolved:-

That the Committees of this Council for the ensuing term of two years be constituted as follows:-

FINANCE & MUNICIPAL BUILDINGS COMMITTEE, Alderman McLagan Chairman and all members of Council.
Meets the fourth Monday of the month at 8 p.m.

ROAD COMMITTEE, Alderman Shepherd, Chairman and all members of Council.
Meets the second Monday of the month at 8.30 p.m.

LIGHT COMMITTEE, Alderman Grafftey, Chairman and all members of Council.
Meets the third Monday of the month at 8 p.m.
POLICE, FIRE & HEALTH COMMITTEE. Alderman Brown, Chairman and all members of Council. Meets the third Monday of the month at 8.30 p.m.

PARKS COMMITTEE. Alderman Common, Chairman, and all members of Council. Meets the second Monday of the month at 8 p.m.

Moved by Alderman Shepherd seconded by Alderman McLagan and resolved:

That the representatives of the Council upon the Public Library Committee as required by By-law 82, Section 2, shall be Alderman Grafftey, Common, McLagan and the Mayor.

Moved by Alderman McLagan seconded by Alderman Shepherd and resolved:

That Alderman Brown be appointed Acting Mayor for the three months commencing 1st. February 1913.

Consideration of the following matters was continued to the next sitting of the Council:

- Appointment of Auditors
- Appointment of Assessors
- Consideration of By-law to amend By-law 190 re Buildings and Building Construction.

Moved by Alderman McLagan seconded by Alderman Brown and resolved:

(1) That the Bank of Montreal be notified that cheques drawn upon the City’s account shall be signed (1st) by the Mayor or Chairman of the Finance Committee, (2nd) by the City Treasurer, (3rd) by the City Accountant and in the absence of the Treasurer or the Accountant, that the City Clerk be authorized to sign for the absentee.

(2) That the City Treasurer be authorized to deposit cash to an amount not exceeding One Thousand Dollars ($1000.00) in a special account for petty payments and to draw against same by special cheques signed by himself alone.

On motion of Ald. McLagan the Council thereupon adjourned to Monday, February 10th. 1913 at 9 p.m.
Minutes of proceedings of the Municipal Council of the City of Westmount, at an Adjourned General Session held at the City Hall, on Monday, February 10th 1913 at 9 p.m., at which were present,—

John McKerrow, Esq., Mayor
Alderman E. H. Brown,
" R. B. Common,
" W. K. Grafftey,
" F. W. McLagan,
" W. G. M. Shepherd,

forming a complete Council, the Mayor presiding.

Alderman McLagan presented a report of the Finance Committee recommending payment of the following accounts for December 1912,—

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council &amp; Office</td>
<td>$1967.61</td>
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<tr>
<td>Victoria Hall</td>
<td>165.84</td>
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<td>Police, Fire &amp; Health</td>
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<td>Roads</td>
<td>26786.29</td>
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<tr>
<td>Parks</td>
<td>94.86</td>
</tr>
<tr>
<td>Light</td>
<td>3362.39</td>
</tr>
<tr>
<td>Library</td>
<td>256.60</td>
</tr>
</tbody>
</table>

Total: $33174.84

On motion of Alderman McLagan, seconded by Alderman Brown, the foregoing report was approved and adopted.

Alderman McLagan presented a further report of the Finance Committee recommending that — whereas arrangements have been made with the Bank of Montreal for a temporary loan at a rate not exceeding five and one half (5.5%) per centum per annum to provide funds required by the City to an amount of not more than $250,000.00, be it resolved that said arrangement be and is hereby confirmed.

On motion of Alderman McLagan, seconded by Alderman Grafftey, the foregoing report was adopted and ordered to be carried into effect.

Moved by Alderman McLagan, seconded by Alderman Brown —

Whereas this Council on the 16th January 1912 authorized the purchase of the property sub-divisions 72, 73 and 74 at the south-easterly corner of Sherbrooke Street and Lansdowne Avenue from Mr. R. A. Girard and

Whereas the area of said sub-divisions was stated as approximately 18971 superficial feet and

Whereas at the time of the execution of the deed it was ascertained that the said property at the south-easterly corner of Sherbrooke Street and Lansdowne Avenue included a portion of sub-division 75 of Cadastre 220 (the area of which had not previously been considered) making a total area for the property of 19740 square feet and the deed to the City was executed and payment made for the land on that basis.

BE IT RESOLVED that the Council does hereby confirm the action of the Mayor and City Clerk in signing the said deed and making payment for the said area at the rate of one dollar and fifty cents per superficial foot.

Alderman Shepherd presented a report of the Road Committee reading as follows,—

The Road Committee recommends that authority be given to vary $200.00 from snow removal account to the appropriation for "sand for roughing walks". Also that authority be given for construction of a sewer in Hudson Avenue at a cost not to exceed $3036.00 from funds of By-law #235 and that an order be sent the Montreal
Water & Power Company to lay its mains in the said Avenue from Clarke Avenue to the westerly end of same.

On motion of Alderman Shepherd, seconded by Alderman Grafftey, the foregoing report was approved and adopted.

Alderman Common presented the report of the Parks Committee recommending that authority be given for the purchase of a horse for the Department at a cost not to exceed $250.00. On motion of Alderman Common, seconded by Alderman Shepherd, the foregoing report was adopted and ordered to be carried into effect.

On motion of Alderman McLagan it was unanimously resolved that authority be given for the printing of the annual reports of the City.

Consideration of the following matters was continued to the next session of the Council:
(1) Appointment of Auditors.
(2) Appointment of Assessors.
(3) By-law to amend By-law 190 re building construction.
(4) Application of the Ice Manufacturing Co. Ltd.

The Council thereupon adjourned.

City Clerk

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount, at a General Session held at the City Hall on Monday, March 3rd, 1913 at 8 p.m., at which were present, W. K. Grafftey, P. W. McLagan, W. C. K. Shepherd, R. E. Common.

On motion of Alderman McLagan, it was unanimously resolved that in the absence of the Mayor and Acting-Mayor, Alderman Grafftey preside.

On motion of Alderman McLagan, seconded by Alderman Shepherd the minutes of sittings of the Council held during the month of February were read and confirmed.

Alderman McLagan submitted a report of the Police, Fire & Health Committee reading as follows:

(1) Your Committee recommends that the auxiliary fire alarm boxes at the Queen’s School, King’s School and the Academy be replaced by standard boxes, also that an additional standard alarm box be placed in St. Leo’s School at a cost of $65.00 each box, to be charged to By-law #23.

(2) Your Committee recommends that for the remainder of the fiscal year the salary of the Medical Health Officer be at the rate of $75.00 per month and that the question of his re-engagement and the terms thereof be further considered at the time when the annual appropriations of the departments are being made. It is also recommended that Dr. Hutchinson’s telephone be paid for by the City and that a refund be made to him of the amount equal to the charges paid therefor by him personally during the past years.

On motion of Alderman McLagan, seconded by Alderman Common, the foregoing report was adopted and ordered to be carried into effect.

Alderman McLagan submitted a report of the Light Committee reading as follows:

(1) Your Committee recommends that an order be forwarded to the Montreal Light, Heat & Power Company to lay a gas main on the north side of the Boulevard to serve the property of Henry Munderloh, between Aberdeen Avenue and Edgehill Road, the necessary guarantee having been given by Mr. Munderloh.

(2) Your Committee having considered a report from the General Superintendent respecting a new type of arc standard for street electric lamps, it is recommended that a sample lamp be procured at a cost of $150.00 for demonstration purposes and that the Superintendent be authorized to have same placed at a convenient point in due course.

On motion of Alderman McLagan, seconded by Alderman Common the foregoing report was adopted and ordered to be carried into effect.

The Auditors’ report upon the Treasurer’s statement dated 31st October 1912 was presented by Alderman McLagan and the same having been considered, it was moved by Alderman McLagan, seconded by Alderman Common and unanimously resolved - that the said report and statement be received and approved and placed on file.
being #265
A By-law/to amend By-law #248 concerning building lines on part of Western Avenue at the north-westerly corner of Greene Avenue was submitted and taken into consideration.

On motion of Alderman Common, seconded by Alderman McLagan, the said By-law #265 was read a first time.
On motion of Alderman McLagan, seconded by Alderman Shepherd, the said By-law #265 was read a second time.

On motion of Alderman McLagan, seconded by Alderman Common, the said By-law #265 was read a third time.
The said By-law #265 having been read three times and adopted was ordered to be promulgated according to law.

Consideration of the following matters was deferred:

(1) By-law to amend By-law 190 respecting buildings and building construction.

(2) Application of Ice Manufacturing Company, Ltd. for permit to build at corner of Bethune Street and St Catherine Street.

It was thereupon moved by Alderman McLagan, seconded by Alderman Common and resolved that the Council adjourn to Tuesday, March 4th 1913 at 8 p.m.

City Clerk,

Presiding Officer.
Minutes of proceedings at an Adjourned General Session of the Municipal Council of the City of Westmount, held at the City Hall on Tuesday, March 4th, 1913 at 8 p.m. at which were present,-

Alderman E. H. Brown, Acting Mayor.  
" P. W. McLagan,  
" W. K. Grafftey,  
" W. G. M. Shepherd,  
" R. B. Common,

forming a quorum of the Council, the Acting-Mayor presiding.

On motion of Alderman McLagan, seconded by Alderman Common, it was unanimously resolved - That the City Treasurer be authorized to deposit with the Bank of Montreal as pledge and security, bonds of the City of Westmount to an amount of $275,000.00 of the issue authorized by By-law #221 being bonds numbered 661 to 550, the said bonds so deposited to be security for the temporary loan authorized by Council on the 10th February 1913 and to be returned to the City Treasurer upon re-payment thereof.

Alderman McLagan, Chairman of the Finance Committee submitted the following report,-

Your Committee requests that the Council confirm the payment of the following accounts, passed by the Committees concerned,

Electric Light Dept.  $3968.66  
Finance & Municipal Buildings  4376.15  
Police, Fire & Health  621.40  
Parks  2.70  
Library  196.69  
Roads  3423.40  $12599.00  

also

Montreal Water & Power Co. Meter Rental  6.70  
Fabrique de St Leon de Westmount  12.08  
Theresa M. Sage (Damage Claim)  100.00  
Bell Telephone Company (Dr Hutchinson)  10.00  
Macintosh & Hyde (Refund of Taxes)  58.99  
Victorian Order of Nurses  100.00  
Western Hospital  500.00  
Childrens Memorial Hospital  100.00  
Hervey Institute  100.00  
Salvation Army Rescue Home  100.00  
Montreal General Hospital  100.00  

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

Alderman McLagan, Chairman of the Finance Committee submitted a further report making the following recommendations,-

(1) Your Committee recommends that authority be given for the refund to Messrs Macintosh & Hyde of $58.99 being taxes overpaid by them for the account of Mrs Wilhelmina Paton (Collection Roll 1912-13 Roll No. 894).

(2) Also that authority be given to write off the following,-

Mrs John Flow, Roll #5180, General Purposes May '12 $8.17 dup.  
His Majesty King George V, Roll #5180c  
Municipal Tax Roll 1912-13  
Parish of St Leo, Roll #4969, Municipal 1912-13  

125.80 exempt  
107.30 exempt
(3) Your Committee recommends to Council that the following grants be made to the following institutions, under the authority of By-law #227:–

- Victorian Order of Nurses: $100.00
- Western Hospital: 500.00
- Children's memorial Hospital: 100.00
- Hervey Institute: 100.00
- Salvation Army Rescue Home: 100.00
- Montreal General Hospital: 100.00

(4) It is recommended that the claim of Theresa M. Sage for damages for injuries resulting from a fall on Sherbrooke Street on January 4th 1913 be settled for $100.00.

(5) It is also recommended that the claim of Mrs C. P. Alexander for damages for injuries resulting from a fall on Victoria Avenue on December 4th 1912 be settled at $300.00.

(6) Your Committee herewith transmits a draft By-law respecting building construction and providing for the repeal of By-law 190.

(7) Your Committee recommends the re-appointment of Messrs H. H. Ransom, R. B. Hutchison and W. Godbee Brown as Assessors, (Mr Ransom to act as Chairman of the Board) for the ensuing year at a salary of $3000.00, they to provide their own clerk.

(8) Your Committee recommends the re-appointment of Messrs Macintosh & Hyde as Auditors of the books and finances of the City at a fee of $1250.00 of which $250.00 shall be charged to the Light & Power Department.

On motion of Alderman McLagan, seconded by Alderman Shepherd, the foregoing report was adopted and ordered to be carried into effect.

Alderman McLagan, Chairman of the Finance Committee submitted as hereunder a draft resolution respecting the Special Assessments for macadam roads and drains constructed during 1912 together with statements of costs, the same having been considered, it was moved by Alderman McLagan, seconded by Alderman Grafftey and unanimously resolved - That the City Engineer's statement submitted of the cost of macadamizing and paving certain streets and avenues and the construction of sewers, etc. etc. be approved.

1. That the proportion of the total cost of macadamizing Bethune Street, to be charged upon the fronting proprietors shall be two-thirds, assessed according to frontage on each side of the street and the remaining one-third upon the City as provided hereunder in Section Six.

2. That the proportion of the cost of re-macadamizing Prince Albert Avenue, Melbourne, Murray, Ingleside, Strathcona, York and Westmount Avenues (work done under By-laws 212 and 235) to be charged upon the fronting proprietors shall be twenty cents (.20¢) per lineal foot on each side of said avenues and the remainder upon the City as provided hereunder in Section Six.

3. That the proportion of the cost of asphalt paving Hillside and Mount Pleasant Avenues, Sherbrooke, St. Antoine and Dorchester Streets, Greene, Wood and Lansdowne Avenues, Selby and Hallowell Streets to be charged upon the fronting proprietors shall be fifty cents (50¢) per lineal foot on each side of the said avenues and the remainder upon the City as provided hereunder in Section Six.

4. That the proportion of the cost of purchase and improving Selby Park to be charged upon the fronting proprietors shall be ten cents (.10¢) per lineal foot and the remainder upon the City, as provided hereunder in Section Six.

5. That the proportion of the cost of the drains laid in streets, avenues and sections of streets and avenues mentioned hereunder, viz: - Sunnyside, Windsor, Willow and Western Avenues and Sherbrooke Street from Clarke Avenue to Kensington Avenue to be paid...
<table>
<thead>
<tr>
<th>Street</th>
<th>Length feet</th>
<th>From</th>
<th>To</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Unfinished work</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MACADAM</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lanedowne skew</td>
<td></td>
<td>Boulevard</td>
<td>Belmont</td>
<td>$ 738.09</td>
</tr>
<tr>
<td><strong>Finished work</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SIDEWALK</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Olivier</td>
<td></td>
<td>St. Catherine</td>
<td>Western</td>
<td>$ 2213.99</td>
</tr>
<tr>
<td>Hillside</td>
<td></td>
<td>Abbott</td>
<td>M. A. A. A.</td>
<td>1409.14</td>
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<tr>
<td>CURBS AND CHANNELS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melville</td>
<td></td>
<td>western</td>
<td>St. Catherine</td>
<td>578.14</td>
</tr>
<tr>
<td>NEW BRICK CROSSINGS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SEWERS AND DRAINS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sunnyside</td>
<td>948</td>
<td>Bellevue</td>
<td>Belvedere</td>
<td>$ 7661.88</td>
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**TOTAL**       |             |            |            | $12949.61 |

_Signed_ [City Engineer]
## Unfinished

### MACADAM

<table>
<thead>
<tr>
<th>Street</th>
<th>Length</th>
<th>From</th>
<th>To</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boulevard</td>
<td>371' 9&quot;</td>
<td>Mount Pleasant</td>
<td>Braeside</td>
<td>$684.17</td>
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<td>Boulevard</td>
<td>north</td>
<td>$1054.70</td>
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### SIDEWALKS

- Belmont and Lenadowne skew on Golf Links $81.02

## Finished

### MACADAM

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<thead>
<tr>
<th>Street</th>
<th>Length</th>
<th>From</th>
<th>To</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bethune</td>
<td>313</td>
<td>St. Catherine</td>
<td>south</td>
<td>$3459.60</td>
</tr>
<tr>
<td>Westmount</td>
<td>730</td>
<td>Aberdeen</td>
<td>Boulevard</td>
<td>3578.61</td>
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### SIDEWALKS

<table>
<thead>
<tr>
<th>Street</th>
<th>From</th>
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<th>Cost</th>
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<tbody>
<tr>
<td>Clarke</td>
<td>Cote Road</td>
<td>Boulevard</td>
<td>$2084.93</td>
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<tr>
<td>Cote Road</td>
<td>Arlington</td>
<td>Horse trough</td>
<td>816.81</td>
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<td>St. Catherine</td>
<td>Victoria</td>
<td>West</td>
<td>326.03</td>
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<tr>
<td>Claremont</td>
<td>Windsor</td>
<td>Chesterfield</td>
<td>1953.16</td>
</tr>
<tr>
<td>Boulevard</td>
<td>throughout where required</td>
<td></td>
<td>6893.39</td>
</tr>
<tr>
<td>Braeside</td>
<td>Boulevard</td>
<td>north</td>
<td>1899.71</td>
</tr>
<tr>
<td>St. Catherine</td>
<td>Victoria</td>
<td>west</td>
<td>465.50</td>
</tr>
<tr>
<td>Mount Pleasant</td>
<td>Hanson's house</td>
<td>First bend</td>
<td>1047.05</td>
</tr>
<tr>
<td>Sunnyside</td>
<td>Belvedere</td>
<td>Bellevue</td>
<td>3748.46</td>
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</table>

## Carried forward

$28093.04
**CURBS AND CHANNELS**

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<tr>
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<th>Length</th>
<th>From</th>
<th>To</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>Brooke</td>
<td></td>
<td>Selby</td>
<td>St. Antoine West</td>
<td>$321.86</td>
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<td>Tupper</td>
<td></td>
<td>Atwater</td>
<td>C. P. R.</td>
<td>1060.89</td>
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<tr>
<td>Bruce</td>
<td></td>
<td>Dorchester</td>
<td></td>
<td>602.34</td>
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<tr>
<td>Hallowell</td>
<td></td>
<td>&quot;</td>
<td>C. P. R.</td>
<td>633.89</td>
</tr>
<tr>
<td>Prospect</td>
<td></td>
<td>Greene</td>
<td>Clandeboye</td>
<td>949.66</td>
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<tr>
<td>Columbia</td>
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<td>Dorchester</td>
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<td>357.71</td>
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<tr>
<td>Montrose</td>
<td></td>
<td>Clarke</td>
<td>Murray</td>
<td>2818106</td>
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<tr>
<td>Chesterfield</td>
<td></td>
<td>Claremont</td>
<td>West</td>
<td>139.46</td>
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<td>Hillside</td>
<td></td>
<td>Abbott</td>
<td>M. A. A. A.</td>
<td>673.35</td>
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<tr>
<td>Winchester</td>
<td></td>
<td>Prince Albert</td>
<td>Claremont</td>
<td>763.39</td>
</tr>
<tr>
<td>Western Westmount</td>
<td></td>
<td>Throughout</td>
<td>Boulevard</td>
<td>771.11</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Aberdeen</td>
<td></td>
<td>13096.34</td>
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</table>

**NEW RAMPS**

<table>
<thead>
<tr>
<th>Sewers</th>
<th>Length</th>
<th>From</th>
<th>To</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bethune Willow</td>
<td>355.5</td>
<td>In new yard Claremont Eastward</td>
<td>$715.76</td>
<td>1682.53</td>
</tr>
<tr>
<td>Bethune</td>
<td>In new yard</td>
<td></td>
<td></td>
<td>141.81</td>
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</tbody>
</table>

**MISCELLANEOUS**

| Bellevue | Retaining walls |       | 552.83 |
| Boulevard | Paving gullies |       | 1057.56 |
| Bellevue | Improvements |       | 5833.45 |

**TOTAL FOR BY-LAW 235**

$52116.83

\[\text{City Engineer}\]
Work done on Capital Account, 1911 -- 1912

**By-law 212**

<table>
<thead>
<tr>
<th>MACADAM</th>
<th>Length</th>
<th>From</th>
<th>To</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prince Albert</td>
<td>1281</td>
<td>Sherbrooke</td>
<td>Cote Road</td>
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<tr>
<td>Melbourne</td>
<td>347</td>
<td>Melville</td>
<td>Metcalfe</td>
<td>624.28</td>
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<tr>
<td>Murray</td>
<td>265</td>
<td>Cote Road</td>
<td>Above Montrose</td>
<td>1056.02</td>
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<tr>
<td>Ingleside</td>
<td>220</td>
<td>Metcalfe</td>
<td>West</td>
<td>277.94</td>
</tr>
<tr>
<td>Strathcona</td>
<td>1058</td>
<td>Cote Road</td>
<td>Sherbrooke</td>
<td>3273.46</td>
</tr>
<tr>
<td>York</td>
<td>711</td>
<td>Victoria</td>
<td>West</td>
<td>1066.90</td>
</tr>
</tbody>
</table>

**SIDEWALK**

| Montrose      | Mount Pleasant| Clarke   | $1893.42  |
| Staynor       | Greene        | East     | 1174.89   |
| Windsor       | Claremont     | West     | 213.00    |
| Westmount     | Victoria      | Collins' houses | 234.78  |
| Victoria      | Boulevard     | North    | 949.25    |
| Avenue Road   | Mount Pleasant| East     | 516.54    |
| Winchester    | Prince Albert | Claremont | 758.04   |
| Montrose      | Clarke        | Mountain | 626.97    |
| Western       | Melville      | Lansdowne| 2237.68   |

**SEWERS**

| Windsor       | Claremont     | West     | $782.49   |

Retopping roads
New depot, Bethune Street
Number 2 Fire Station

**TOTAL**

$63893.90

City Engineer
# ROAD RENEWAL FUND

<table>
<thead>
<tr>
<th>Street</th>
<th>Length</th>
<th>From</th>
<th>To</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Avenue Road</td>
<td>883'</td>
<td>Clarke</td>
<td>Mount Pleasant</td>
<td>$1907.93</td>
</tr>
<tr>
<td>Claremont</td>
<td>985</td>
<td>Western</td>
<td>Sherbrooke</td>
<td>2802.51</td>
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<tr>
<td>Windsor</td>
<td>712</td>
<td>Claremont</td>
<td>West</td>
<td>1292.05</td>
</tr>
<tr>
<td>Tupper</td>
<td>849</td>
<td>Atwater</td>
<td>End</td>
<td>2182.74</td>
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<tr>
<td>Montrose</td>
<td>1200</td>
<td>Murray</td>
<td>Argyle</td>
<td>4641.15</td>
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<tr>
<td>Clandeboye</td>
<td>500</td>
<td>Dorchester</td>
<td>C. P. R.</td>
<td>725.30</td>
</tr>
<tr>
<td>Brooke</td>
<td>275</td>
<td>Selby</td>
<td>St. Antoine</td>
<td>622.68</td>
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<tr>
<td>Bruce</td>
<td>503</td>
<td>Dorchester</td>
<td>C. P. R.</td>
<td>1241.20</td>
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<td>Victoria</td>
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<td>475.68</td>
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<td>Winchester</td>
<td>437</td>
<td>Claremont</td>
<td>Prince Albert</td>
<td>1201.22</td>
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</table>

**Total** $17091.06

*City Engineer,*

_Arch. Seen_
### CONTRACT WORK, 1911 - 1912

**By-law 235**

<table>
<thead>
<tr>
<th>Project</th>
<th>Length</th>
<th>Description</th>
<th>Cost</th>
</tr>
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<tbody>
<tr>
<td>Boulevard</td>
<td></td>
<td>Paving</td>
<td>$18,190.00</td>
</tr>
<tr>
<td>Western Avenue</td>
<td>702'</td>
<td>New sewer</td>
<td>$6,744.64</td>
</tr>
<tr>
<td>Western Avenue</td>
<td></td>
<td>Renewing sewer</td>
<td>$19,927.07</td>
</tr>
<tr>
<td>Mountain Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boulevard Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hillside Avenue</td>
<td></td>
<td>Paving</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>Bethune Street</td>
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<td>Subway</td>
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</tr>
<tr>
<td>Bethune Street yard</td>
<td></td>
<td>Stables</td>
<td>$9,545.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Offices</td>
<td>$26,331.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Stores</td>
<td>$2,393.50</td>
</tr>
</tbody>
</table>

**TOTAL** | | | **$109,035.69**

*City Engineer.*
<table>
<thead>
<tr>
<th>New Roads</th>
<th>New Park</th>
<th>$ 6766.11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewers</td>
<td>New Park</td>
<td>$ 2539.75</td>
</tr>
<tr>
<td>Park Pond</td>
<td>Re-lining</td>
<td>$ 256.75</td>
</tr>
<tr>
<td>Park Bridge</td>
<td></td>
<td>$11418.77</td>
</tr>
</tbody>
</table>

**Total**
Contract works for permanent paving, 1911

<table>
<thead>
<tr>
<th>Street</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHERBROOKE STREET</td>
<td>Greene Avenue to east City limits</td>
<td>$12,723.71</td>
</tr>
<tr>
<td>ST. ANTOINE STREET</td>
<td>Atwater Avenue to western City limits</td>
<td>7,469.96</td>
</tr>
<tr>
<td>DORCHESTER STREET</td>
<td>Intersection of Atwater Avenue</td>
<td>1,901.29</td>
</tr>
<tr>
<td>HALLOWELL STREET</td>
<td>St. Catherine to Dorchester Street</td>
<td>1,602.06</td>
</tr>
<tr>
<td>GLADSTONE AVENUE</td>
<td>St. Catherine to Dorchester Street</td>
<td>1,702.49</td>
</tr>
<tr>
<td>GREENE AVENUE</td>
<td>Dorchester to St. Antoine Street</td>
<td>14,725.29</td>
</tr>
<tr>
<td>WOOD AVENUE</td>
<td>St. Catherine to Sherbrooke Street</td>
<td>7,402.21</td>
</tr>
<tr>
<td>SELBY STREET</td>
<td>Atwater to Selby Park</td>
<td>6,012.04</td>
</tr>
<tr>
<td>LANSDOWNE AVENUE AND GLEN ROAD</td>
<td>Sherbrooke Street to City limits</td>
<td>21,454.23</td>
</tr>
</tbody>
</table>

City Engineer.

Why leave for so long
by the fronting proprietors according to frontage of the lots be fixed in the following manner, viz.:- the entire cost, with the exception of flankage allowance of not to exceed one hundred and twenty feet (120') in favor of corner lots and intersections to be charged against the fronting proprietors, one half on each side.

(6) That the difference between the total amounts payable by the fronting proprietors as above provided, and the total cost of the said improvements including the shares thereof that would fall upon the exempted sections of corner lots and other exempted properties, be assessed as the City's share upon the lands and buildings of the whole City.

(7) That the total cost of sidewalks, curbs and channels, new brick crossings, new ramps, new depot at Bethune Street, new stables, offices and store, new yard sewers, #2 Fire Station, Bellevue retaining walls, Boulevard gullies, Bellevue improvements, Bethune Street subway, re-topping roads, and renewing Western Mountain and Boulevard sewers be charged upon the whole city upon the value of both land and buildings.

(8) That notice be given according to the Charter to the fronting proprietors of the proportion of the cost of the said improvements to be assessed upon their respective properties and that the special assessment rolls of the proportion of the cost of the said roads and drains payable as above provided by fronting proprietors be prepared by the City Treasurer before 28th March 1913.

(9) That the City Treasurer be further instructed to prepare a special general assessment roll against the lands of the whole City irrespective of the buildings, to levy, according to the Valuation Roll now in force, the amount required to meet the annual interest and one per cent required for the Sinking Fund on the loans or portions of loans effected under By-laws 4, 5, 6, 47, 109, 149, 175, 189, 202 and 222 and expended for the Glen Bridge, trunk sewers, drains, opening and making of roads and sidewalks and other improvements assessable in whole or in part against the lands only of the whole City irrespective of buildings and deposit same in his office on or before 1st April 1913 and thereafter to give public notice that same will be presented for homologation on 21st April 1913 at 8 p.m.

(10) That the said above mentioned rolls be submitted to Council for homologation on the 21st day of April 1913, the City Treasurer being instructed to give the notice required by law accordingly.

The Council thereupon resumed consideration of By-law #266 to amend By-law #190 respecting buildings and building construction and to make further provisions in that regard. Certain amendments which had been approved by the Council in Committee were read and explained by Alderman Shepherd and the City Engineer and the following persons interested in the provisions of said By-law were heard, viz.- Col. F. W. Hibbard; Mr Errol Languedoc representing Dr M. L. Ship and the Board of Directors of the Westmount Baptist Church; Mr R. A. Willis; Mr Wm. Biltcliffe; Dr Milton Hersey; Mr H. A. Hutchins; Mr R. E. Short and Mr T. W. Lamb. Communications upon the matter were also read from Mr Henry Irwin, Westmount Municipal Association; Mr Pemberton Smith; Mayor McKergow; Mr A. R. McMaster; Mr A. B. Willis. Mr James Barn Scott and a petition from the proprietors and residents of Victoria Avenue, Roslyn Avenue and Sherbrooke Street. The By-law having been fully considered, more especially in relation to the points raised by the citizens present and the persons petitioning,
It was moved by Alderman Shepherd, seconded by Alderman McIlagan and unanimously resolved that the said By-law #266 be read a third time.

The said By-law #266 having been read three times and adopted was ordered to be promulgated according to law.

The Council thereupon adjourned to Monday, the 17th March 1913 at 9 o'clock in the evening.

City Clerk.  Acting-Mayor.
MINUTES OF PROCEEDINGS AT AN ADJournED GENERAL
SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF
WESTMOUNT HELD ON MONDAY THE 17th. MARCH 1913
AT 9 O’CLOCK IN THE EVENING AT WHICH WERE PRE-
SENT:—

Ald. E. H. Brown, Acting Mayor
Ald. P. W. McLagan
Ald. W. K. Grafftéy
Ald. W. G. M. Shepherd
Ald. R. B. Common

forming a quorum of the Council the Acting Mayor presiding.

Ald. McLagan, Chairman of the Finance Committee submitted
a recommendation reading as follows:—

That the Westmount City Council accepts the resignation
of Mr. A. D. Shibley, as City Clerk, and in doing so desire to place
on record their high appreciation of the services he has rendered to
the City of Westmount in the different positions he has occupied for
the past seventeen years and the members of the present Council hereby
record their extreme regret at losing an official so highly valued
by themselves and by the past Council and by the Citizens in general.

On motion of Ald. McLagan seconded by Ald. Common the fore-
goin recommendation was adopted.

Ald. McLagan submitted a further recommendation of the Finance
Committee reading as follows:—

That Mr. A. F. Bell be and is hereby appointed Assistant
City Clerk from this date until March 31st. 1913.

That Mr. A. F. Bell, the present City Treasurer be and is
hereby appointed to fill the offices of Clerk and Treasurer, to be
known as the Secretary-Treasurer at a salary of Three thousand five
hundred dollars ($3,500.00) per annum, payable monthly, this appoint-
ment to go into effect on the first day of April 1913.

On motion of Ald. McLagan seconded by Ald. Grafftéy the fore-
goin recommendation was adopted.

Ald. McLagan submitted a further recommendation reading as
follows:—

That George W. Thompson, the present Superintendent of the
Light Department, be and is hereby appointed to the office of Acting
General Manager of the City of Westmount with power and authority to
exercise supervision over the administration of the several civic
Departments of the City from this date to the end of the present fis-
cal year, at a salary of five thousand dollars per annum payable
monthly.

On motion of Ald. McLagan seconded by Ald. Grafftéy the fore-
goin recommendation was adopted.

Ald. McLagan submitted a further recommendation of the Fi-
nance Committee reading as follows:—

That the salary of Mr. Archd. Currie, City Engineer, be and
is hereby increased by the sum of five hundred dollars ($500.00) per
annum, this increase to take effect from 1st. November 1912.

On motion of Ald. McLagan seconded by Ald. Shepherd the
foregoing resolution was adopted.
Ald. McLagan on behalf of the Police Committee submitted a report respecting the repairs to the roof of Fire Station #2 and same having been discussed it was resolved on motion of Ald. Grafftey seconded by Ald. Shepherd that the said draft report be referred to the Finance Committee for further consideration.

Ald. Shepherd presented a report of the Road Committee reading as follows:

"1. Your Committee recommends that a tender be made for the settlement of claims for damages by flooding on 19th. September 1912 in the following amounts:

- Dionne & Dionne: $145.29
- David Burke: $187.50
- J. J. Murphy: $225.00
- Westmount Grocery Co.: $37.76

and that the settlement be arranged by the City Attorney. Charge to Contingent account.

2. Your Committee recommends that the sum of $36.50 be paid to Russell E. Popham in settlement of his claim for damages to his automobile by collision with an ash cart in December, without admission of liability.

Charge to Contingent account.

3. Your Committee recommends that the claim of M. Russell Popham for $18.00 for medical attendance to Mrs. Popham on the occasion of an accident on the 1st. February resulting in a broken wrist be settled, without admission of liability.

Charge to Contingent account.

4. In the matter of removal of manure from Fire Stations, your Committee recommends that the Fire Department supply a horse and the driver and that the Road Department supply a cart or lorry.

5. Your Committee recommends the construction of the following works on Capital Account, viz:

- **Sidewalks**
  - Belmont Ave. at Lansdowne Skew one side only: $639.36
  - Bellevue Ave. from Sunnyside to Summit: $3750.00
  - Hudson Ave: $1000.00
  - Holton Ave. north side from Elm to Mt. Pleasant: $900.00
  - Estimated cost: $6297.36

- **Curb & Channels**
  - Bellevue Ave. one side only Sunnyside to Summit: $1122.00
  - Melville Ave. around garden plots: $558.00
  - Mt. Pleasant Ave. from Holton to top of Serpentine: $2700.00
  - Willow Ave: $800.00
  - Lansdowne Ave. east side from Westmount to Boulevard: $1000.00
  - Estimated cost: $6180.00

- **New Ramps** throughout City: $1517.49

- **Paving** Boulevard from Belvedere to Belmont (tar macadam): $24745.72

- **Macadam** (Tar painted)
  - Lansdowne Skew from Belmont to Boulevard: $1117.42
  - Grosvenor from Boulevard to north limits (Grading): $1541.95
  - Willow Ave: $1800.00
  - Hudson Ave: $340.00
  - Bellevue Ave. from Aberdeen to Sunnyside: $2800.00
  - Sunnyside Ave. from Bellevue to Belvedere: $2800.00
  - Aberdeen Ave. from Boulevard to Bellevue: $1080.00
  - Victoria Ave. from Boulevard to northern limits: $1820.00
  - Estimated cost: $3199.37

- **TAR MACADAM** Boulevard from Belmont to Victoria: $4600.00
BENCH MARKS throughout City
Chargeable to By-law 235.

ROAD RENEWALS (Macadam Tar Painted)
Mt. Pleasant from Holton to top of Serpentine
Melville Ave. from St. Catherine to Sherbrooke
Elm Ave. from Sherbrooke to Holton
Prospect Street
Church Hill
Clarke Ave. from St. Catherine to Sherbrooke
Olivier Ave. from Western to St. Catherine

$500.00
$5,039.94

Chargeable to Road Renewal Account.

$4800.00
$2400.00
$1680.00
$2500.00
$4000.00
$1600.00
$12140.00

It is further recommended that the amount of $57,039.94 mentioned above shall be provided by funds authorized under By-law 235, the specific allotment made by Section One of said By-law being modified accordingly.

On motion of Ald. Shepherd seconded by Ald. McLagan the foregoing report was unanimously adopted and ordered to be carried into effect.

Ald. Grafftey presented a report of the Light Committee reading as follows:-

"That the Light Department be directed to transfer from Profit & Loss Account to the account for Reserve for depreciation the sum of $5,000.00.

It is recommended that the Council authorize the transfer from Reserve account to Capital account the sum of $1191.92 covering balance of cost of arc lamps and equipment ordered 9th. December 1912 as mentioned in the General Superintendent's report of 17th. March 1913."

On motion of Ald. Grafftey seconded by Ald. Shepherd the foregoing report was adopted and ordered to be carried into effect.

On motion of Ald. McLagan seconded by Ald. Common it was resolved that in view of the fact that the City Clerk is entitled to holidays beyond the date at which his resignation takes effect as stated above that he be allowed salary for the month of April 1913.

There was submitted to the Council a communication signed by Talbot M. Papineau, Secretary pro tem, announcing that a meeting would be held on the 18th. March inst. at 11 a.m. at the City Hall to organize a union of Quebec Municipalities and requesting that the City of Westmount be represented thereat.

On motion of Ald. Grafftey seconded by Ald. McLagan it was resolved that Mr. A. F. Bell, City Treasurer, be and is hereby authorized to act as delegate for the City of Westmount to the conference mentioned.

Consideration of the application of the Ice Manufacturing Co. Ltd. for a permit to build on the corner of Bethune and St. Catherine St. was continued.

The meeting thereupon adjourned.

Ald. Shepherd
City Clerk
Acting Mayor
MINUTES OF MEETING OF THE GENERAL SESSION
OF COUNCIL OF THE CITY OF WESTMOUNT HELD
APRIL 7th, 1913 AT 9 O'CLOCK IN THE EVENING AT WHICH WERE PRESENT:-

Acting Mayor E. H. Brown,
Alderman W. K. Grafftey
do P. W. McLagan
do W. C. M. Shepherd
do R. B. Common

forming a quorum of the Council Acting Mayor E. H. Brown presiding.

Minutes of the meetings held 4th. and 17th. of March were confirmed.

The Finance Committee submitted the following recommendations that the Council confirm the payment of the following accounts and pay rolls passed by the Committees concerned during March 1913:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electric Light Dept. Accounts</td>
<td>$5379.77</td>
</tr>
<tr>
<td>Finance Department accounts</td>
<td>1636.05</td>
</tr>
<tr>
<td>Road Department</td>
<td>660.31</td>
</tr>
<tr>
<td>Police Department</td>
<td>937.16</td>
</tr>
<tr>
<td>Parks Department</td>
<td>114.74</td>
</tr>
<tr>
<td>Library Department</td>
<td>138.78</td>
</tr>
<tr>
<td>Light Department Pay Roll</td>
<td>1639.75</td>
</tr>
<tr>
<td>Roads Department Pay Roll</td>
<td>7284.02</td>
</tr>
<tr>
<td>Scavenging Department Pay Roll</td>
<td>1132.06</td>
</tr>
<tr>
<td>Police &amp; Victoria Hall Pay Roll</td>
<td>1831.66</td>
</tr>
<tr>
<td>Parks Department Pay Roll</td>
<td>322.16</td>
</tr>
</tbody>
</table>

It was moved by Alderman McLagan seconded by Alderman Grafftey that this recommendation of the Committee be adopted.

The Finance Committee further reported a recommendation as follows:-

1. Whereas David Burke refused to accept the tender of $187.00 in settlement of his claim for damages by flooding, it is recommended that the City Solicitor be authorized to offer Mr. Burke an additional sum of $20.00 in full settlement of his claim.

2. Your Committee having considered that the item of $635.35 being amount of the cost of covering the light wells, repairs to the roof etc. of #2 Fire Station charged against the appropriation for repairs made to the Police, Fire & Health Committee should be transferred to the Capital Funds, recommends that this amount be taken from By-law #235.

3. Your Committee recommends the payment of $1601.27 to W. T. Rodden being 4% interest on $86,459.40 from May 1st. to October 16th, 1912 in connection with sale of Park Lands.

4. Your Committee recommends the payment of $150.00 to James McKeown in settlement of his claim for the loss of a horse without prejudice and solely to avoid litigation.

5. Your Committee having considered the report of the Solicitor stating that in his opinion the sum of $10,000.00 provided under By-law #86 could be applied to the building of sewers, sidewalks or roads or any other general purpose within the jurisdiction of the Council, recommends that the resolution of the Council of March 1st, 1909 adopting the recommendation and report of the Light Committee be rescinded.
6. Whereas the disbursements made and to be made for various works under By-law #202 will exceed the amount of the loan, it is recommended that the following transfers of unexpended balance be made:

From Old Loans $2773.89
From By-law #212 $3374.98
To By-law #202 $11148.87

Also that the balance remaining from Old Loans $1471.64 be used for the purposes specified in By-law #235.

7. Your Committee recommends the payment of $9.50 to the Westmount Young Mens Christian Association being cost of repairs to the electric pump alleged to have been put out of commission by the backing up of the sewers during the recent heavy downfall of rain.

8. Your Committee recommends that the contract for printing the Building By-law be awarded to the Dodd-Simpson Press at $285.00 for 500 copies, their tender being the lowest to be charged to Contingent Account.

9. Your Committee recommends that an appropriation of $5000.00 from the general funds be made to cover the purchases of supplies and materials as may be required to be kept in stock and used for such works as may be authorized and for which an appropriation is made by the Council and that these purchases shall be made upon the authority of the General Manager. The cost of such materials to be charged, when used, against the works authorized.

10. Your Committee recommends that hereafter all accounts that are chargeable to appropriations that have been made by the Council, when duly vouched for and passed for payment by the Committee concerned shall be paid by the Secretary Treasurer.

11. Your Committee recommends that the Sec. Treasurer be directed and authorized, to remit to the Bank of Montreal funds sufficient to meet the interest and expenses to become due on the City's bonds and payable 1st. May 1913; also that the Sec. Treasurer be directed and authorized to pay to the Sinking Fund Commission the amounts due 1st. May 1913.

12. That the General Manager be authorized to purchase furnishings for the office of the Mayor and General Manager at a cost not to exceed $500.00 the same to be charged against By-law #235.

It was moved by Ald. McLagan and seconded by Ald. Grafftey that these recommendations of the Committee be adopted.

It was moved by Ald. Common that the item of $535.35 being amount of the cost of covering the light wells, repairs to the Fire Station roof etc. be reduced to $35.24 the actual cost of new work and that this amount only be charged against By-law #235.

There was no seconder to the amendment and the original motion was carried, Alderman Common dissenting.

The Finance Committee further reported the following recommendations:

1. That C. W. Houston be appointed Assistant Secretary-Treasurer at a salary of $1050.00 per annum from April 1st. with a special allowance of $50.00 upon the understanding that he devote his energies to perfecting himself in stenography as quickly as possible.
2. That an assistant accountant and a junior clerk be engaged at a gross salary cost not to exceed $1500.00 per annum.

3. That Miss Stewart be appointed Secretary to the Mayor and General Manager but to continue her work with this department when not engaged by the Mayor or General Manager. Her salary to be $1020.00 per annum from the 1st. of April.

4. That the present Accountant be awarded an increase of salary of $150.00 per annum from April 1st.

5. That the present Pay Clerk be awarded an increase of salary of $60.00 per annum from April 1st.

6. That the Stenographer, Mrs. Nelson, be awarded an increase of salary of $60.00 per annum from April 1st.

Ald. McLagan moved and Ald. Common seconded, that these recommendations of the Committee be adopted, and the motion was carried unanimously.

The Parks Committee reported having authorized the General Manager with the Chief of Police and Superintendent of Parks to engage a special constable for duty in the Westmount Park. It was moved by Ald. Common seconded by Ald. Shepherd that the Council confirm the action of the Parks Committee and direct that a constable be engaged and sworn in for special duty.

It was moved by Alderman Shepherd, seconded by Ald. Common and carried unanimously that Alderman Grafftey be appointed Acting Mayor for the quarter commencing May 1st. 1913.

Ald. McLagan, Chairman of the Finance Committee reported upon the interest and sinking fund account to be levied in May 1913, the Secretary-Treasurer submitted a memorandum of the City Accountant respecting the "Interest & Sinking Fund General Account" tax to be levied 1st. May 1913 and that to meet the obligations of the City thereunder, it would be necessary to raise by assessment a sum of $49,652.71. It was accordingly moved by Alderman McLagan seconded by Alderman Shepherd and unanimously resolved.

That the certificate of the City Accountant be approved and the Secretary-Treasurer be and is hereby directed to proceed with the preparation of the assessment roll upon the taxable valuation of the lands in the City according to the Valuation Roll in force, irrespective of the buildings thereon erected, at a rate of 3 mills in the dollar on said land value and to give public notice upon completion of said Roll, as previously ordered that said roll will be submitted to the Council for homologation at a session to be held on Monday, April 21st, 1913 at 9 o'clock in the evening.

Ald. McLagan submitted a draft resolution transmitted by the Finance Committee in reference to the preparation of the Valuation Roll for the ensuing year, and said Resolution having been considered, it was moved by Alderman McLagan seconded by Alderman Shepherd and resolved that the Assessors be directed to prepare the Valuation Roll for the year 1913-14 showing in separate columns in said Roll:

1. The number of each entry or item.
2. Names of owners in full.
3. Names of tenants or occupants.
5. Names of persons qualified to vote on income as provided in the Quebec Election Act.
6. Cadastral and sub-division numbers of each lot or part of lot.
7. Street number of each building.
8. Superficial 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 and annual rental paid by tenants, and to deposit said roll in the office of the Council on or before the 31st. July 1913.

The Secretary Treasurer submitted an extract from the valuation roll bearing the names of persons who are qualified as Grand or Petit Jurors, which had been prepared in accordance with the requirements of the Revised Statutes of Quebec and reported that the public notice required by the Statutes had been given on the 10th. March 1913. The said extract having been examined and no objections having been filed, it was moved by Alderman McLagan seconded by Alderman Shepherd and resolved that the said extract be approved and transmitted to the Sheriff of Montreal for his records.

With reference to the application of the Ice Manufacturing Company for a permit to erect buildings for the purpose of manufacturing ice etc., the City Engineer reports progress.

The By-law re paving of lanes was carried forward to next meeting.

A letter received from the Ware Co. of Canada was referred for report to the General Manager and City Engineer.

The petition signed by residents of Ingleside and Metcalfe Avenues respecting the opening of Ingleside through to Melville Avenue was presented and the Sec. Treasurer was directed to inquire if the proprietors of Ingleside Ave. are willing to have the cost of land and the expropriation proceedings assessed against themselves and report to the Roads Committee.

A letter from Ex-Alderman John Hyde respecting the annual accounts for the year ended 31st. October 1912 was read and it was moved by Alderman McLagan seconded by Ald. Shepherd that the same be referred to the Mayor, General Manager and Sec. Treasurer with a request that they make a special study of the finances and methods of accounting and report upon same.

The Council thereupon adjourned until the 14th. inst. at 9 p.m.

Secretary-Treasurer.
The Road Department Committee presented the following recommendations:

1. That the following streets be renewed in ordinary macadam with a tar painted surface:
   - Springfield Ave. at a cost not to exceed $1,600.00
   - Stavlor Ave. at a cost not to exceed $1,560.00

   Cost of same to be charged to Road Annual Fund.

2. That a fire alarm box be installed in the City's Bethune St. Yard.

3. That the tender of R. T. Smith & Co. to construct a sewer on Hudson Avenue for $3,014.30 be accepted and the Mayor and Sec. Treasurer be authorized to sign the contract when approved by the City Solicitor. An appropriation from By-law 235 to cover the above contract and other charges of $3,300.00 to be made.

4. That the cost of the work specified above shall be charged to By-law 235.

5. That Mr. W. S. Stevenson be granted a permit to build a garage on Forden Avenue as per his application and the accompanying plan subject to the general provisions of the building by-law. Also that Mr. F. J. Shaw be granted a permit to build a garage at the corner of Roslyn Avenue and Cote St. Antoine Road as per his application and the accompanying plan, subject to the general provisions of the building by-law.

6. That the following tenders for supplies for the Road Department be accepted:

   - Alex. Bremner Ltd. for Cement
   - Wm. Muir & Sons " Sand
   - Morrison Quarry Co. " Stone
   - National Brick Co. " Bricks
   - Buffalo & Susquehanna Coal & Coke Co. " Coal
   - Paterson Mfg. Co. " Tar
   - W. McNally & Co. " Pipes

   being the lowest tender in each case.

7. That the application of J. H. Hand for permit to erect a pair of semi-detached houses on Roslyn Avenue be granted.

8. That the Montreal Light, Heat & Power Co. be instructed to lay the following gas mains: Part of Belmont Avenue to #745. Hudson Avenue off Clarke on both sides of the street.

On motion of Ald. Shepherd seconded by Ald. McLagan the above report of the Road Department Committee was adopted and directions given to carry the recommendations into effect.
The Police, Fire & Health Committee submitted the following report:

Your Committee recommends the purchase of a cart for manure removal, the cost to be charged to By-law #235.

Your Committee recommends the payment of the balance of the contract price for the installation of the Police Signal System, to the Northern Electric & Manufacturing Company, amounting to $4500.00 same to be charged to By-law #235.

It is further recommended that a fire box be installed in the premises of the French Methodist Institute #1095 Greene Avenue, the cost of same to be charged to By-law #235.

On motion of Ald. McLagan seconded by Ald. Common the above report was adopted.

The Road Department submitted a further report recommending the adoption of a by-law to construct a drain in the rear of lots fronting on Holton Avenue and east of Elm Avenue.

It was moved by Ald. Shepherd seconded by Ald. Grafftey that the by-law submitted be read for the first time.

It was moved by Ald. Shepherd seconded by Ald. Grafftey that the by-law be read for a second time at an adjourned meeting of the Council to be held on the 21st inst. This was carried.

By-law re paving of lanes; It was suggested by Ald. McLagan that this by-law be left over until next meeting and the General Manager asked to submit a report in connection therewith.

A petition with reference to the opening, grading and macadamizing of an extension of Bellevue Avenue was read and referred to the Solicitor for report.

Letters from the Canadian Sand & Gravel Co., J. A. Herbert and W. A. Fensom were submitted and referred to the Road Department Committee.

A letter was received from the Pure Maple Sugar & Syrup Co-operative Agricultural Association of Waterloo, Que. and on motion of Ald. Shepherd seconded by Ald. Common the following resolution was adopted:

That the production and manufacture of genuine maple syrup is hampered and discouraged in Canada by the wide distribution of adulterated and flavoured goods under the style of "Maple" products;

That the indiscriminate use of the word "Maple" not only operates to the injury of the farmer and the manufacturer of pure maple products but also tends to deceive the consumer;

That therefore, the Honourable the Minister of Inland Revenue and the Honourable the Minister of Agriculture be and they are hereby, respectfully requested to bring about such an amendment to the Adulteration Act as will prevent the use of the word "Maple" or any of its derivatives on the labels of any package of syrup unless the same be guaranteed as the unadulterated product of the maple tree.

The meeting thereupon adjourned to Monday, April 21st 1913 at 9 p.m.

[Signature]
Secretary-Treasurer.

[Signature]  Acting-Mayor.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD MONDAY, APRIL 21st, 1913 AT THE CITY HALL AT WHICH WERE PRESENT:--

Acting Mayor E. H. Brown
Alderman W. E. Grafftey
do  P. W. McLagan
do  R. B. Common
do  W. C. M. Shepherd

forming a quorum of the Council the Acting Mayor presiding.

The Finance Committee reported making the following recommendations:--

That in lieu of a bond the Sec. Treasurer be authorized to receive from R. T. Smith & Co. a cash deposit of 15% of the amount of their tender for the construction of the drain in Hudson Avenue.

That the Sec. Treasurer be authorized to write off the following assessments for the reasons stated:--

<table>
<thead>
<tr>
<th>Assessment Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>School Commissioners, assessed in error</td>
<td>$48.38</td>
</tr>
<tr>
<td>Robert Mackay, assessed in error</td>
<td>$95.14</td>
</tr>
<tr>
<td>Unknown proprietors</td>
<td>$30.12</td>
</tr>
</tbody>
</table>

Total $173.64

same to be charged to Contingent account.

On motion of Ald. McAgan seconded by Ald. Shepherd the foregoing report was adopted.

Alderman Common reported that the Parks Committee had a schedule of dates applied for by various clubs for games to be played upon the Old Park Property.

It was moved by Alderman Common seconded by Ald. Shepherd and unanimously adopted that the Parks Committee be authorized to deal with this matter.

The Road Committee presented a report recommending that the application of the White Construction & Realty Co. on behalf of James Jeffcott for a permit to erect a garage on lot cad. 218 subdivision 196 and in rear of #639 Roslyn Avenue be granted.

That the application of C. B. Lindsay for a permit to erect a steel garage on his lot on the north east corner of Sherbrooke St. and Victoria Avenue be granted.

The Committee also recommended that the application of McLean Bros. to alter the building at #1341 Greene Avenue be granted subject to the general provisions of the Building By-law.

It was moved by Alderman Shepherd and seconded by Alderman Common that the recommendations of the Road Committee be adopted. Unanimously carried.

Alderman Grafftey, Chairman of the Light Department Committee submitted the following:--

It is recommended that the General Manager be instructed to purchase the necessary equipment for fifty standard inverted magnetite arc lamps and install the same this season on Western Avenue from Wood to Claremont Avenue, at a cost not to exceed $2000.00 this amount to be paid out of surplus funds of the Electric Light Dept.
It was moved by Ald. Grafftey seconded by Ald. Shepherd that this recommendation be adopted. Carried.

Ald. Shepherd reported that complaints had been made to him respecting the unwarranted destruction of trees upon Crescent Heights property and it was resolved to direct the Chief of Police to give his attention to the matter.

The Secretary Treasurer submitted the Assessment Rolls made under Resolution of the Council for the assessment and apportionment of the cost of certain drains and sewers made under the provisions of By-laws 47--109--149--175--202-- and 212--235 and for the assessment and apportionment of the costs of macadamising and paving certain streets and roads in the City made under the provisions of said By-laws and stated that registered notices giving particulars of the assessments had been forwarded to each proprietor interested and public notice given of the deposit of the Rolls.

It was thereupon moved by Alderman McLean seconded by Alderman Grafftey and unanimously resolved that the special assessment roll of the assessment and apportionment of the cost of drains and sewers made under By-laws 47--109--149--175--202-- 212-- and 235 and of the costs of macadamising and paving certain streets and roads and cost of land and improvement of Selby Park in the City under said By-laws and mentioned in the statement approved by this Council on the 4th. March 1913, said rolls made and prepared under resolution of same date be and same are hereby homologated.

It was resolved that the special assessments mentioned in the said rolls for macadamising and paving streets and roads and Park shall be due, exigible and collectable from proprietors in fourteen (14) annual instalments of ten per centum (10%) per annum of the principal sum mentioned in the special assessment rolls for the purpose of providing a sinking fund of five and one half per centum per annum on said amounts and interest at the rate of four and one half per centum per annum on said amounts, with the privilege to proprietors of paying off the same on the terms mentioned in the resolution of this Council of the 20th. March 1894.

It was also unanimously resolved that the frontage or special assessments for ordinary and main sewers made under By-laws 47--109--149--175--202--212--235 shall be due and payable in forty (40) annual payments sufficient to provide for payments to Interest of four and one quarter per centum (4 1/4%) per annum and sinking fund at the rate of one per centum (1%) 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.

The Secretary Treasurer having submitted the Special General Assessment Roll to levy, according to the Valuation Roll in force, the amount required to meet the annual interest and 1 1/2% required for Sinking Funds on the loans or portion of loans effected under By-laws 4--5--47--109--149--175--202--212--213--222 and expended for the Glen Bridge, trunk sewers, drains, opening and making of roads and sidewalks and other improvements assessable in whole or in part upon the lands of the City irrespective of the buildings thereon erected, at a rate of three mills on the dollar and reported that same had been prepared in accordance with the Resolution of Council of 4th. March 1913 and that it was deposited in the office of the Council on the 1st. April 1913 and that public notice of the deposit had been given according to law.
The said Roll having been examined and no complaint being made by any proprietor interested, it was moved by Alderman McLagan, seconded by Alderman Grafftey and unanimously resolved that the said Roll be and is hereby homologated, and that the tax or assessment at the rate mentioned shall be due and exigible from proprietors on the 1st. May 1913.

The Police Department Committee reported as follows:

Your Committee recommends the installation of two additional Police Signal System Boxes, one on Summit Ave. and one on Sherbrooke St. on the south side about the centre of the Park at a total cost not to exceed $675.00 to be charged to By-law #235. Also that an amount of $350.00 be appropriated for the cost of installation of ten fire alarm boxes already ordered.

On motion of Ald. McLagan seconded by Ald. Grafftey the recommendations of the Committee were adopted.

The Committee further reported proposing a By-law to amend By-law 198 as follows:

By-law #268 to amend By-law 198 article 1- --By-law #198 section 1 subdivision section 15, the words $10.00 therein are struck out and repealed and $25.00 superseded therefor.

It was moved by Ald. McLagan seconded by Ald. Common that this By-law be read a first time. Carried.

It was then moved by Ald. McLagan and seconded by Ald. Shepherd that the By-law be read a second time. Carried.

It was moved by Ald. McLagan and seconded by Ald. Shepherd that the By-law be read a third time. Carried.

By-law #268 having been read a first, second and third time it was declared adopted and ordered to be promulgated according to law.

The consideration of By-law re paving of lanes was deferred until next meeting.

By-law re sewer in lane in rear of Holton Ave;-

It was moved by Ald. Shepherd, seconded by Ald. McLagan that this By-law be read a second time. Carried.

It was moved by Ald. Shepherd, seconded by Ald. Common that this by-law be read a third time. Carried.

By-law #269 having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

Re-proposed By-law respecting the ringing of Bells and the blowing of whistles on locomotives in the City of Westmount.

It was moved by Ald. Shepherd and seconded by Ald. McLagan that this By-law be read a first time. Carried.

It was then moved by Ald. Shepherd and seconded by Ald. McLagan that this By-law be read a second time at the next meeting of the Council.

The Finance Committee further reported recommending the adoption of a By-law to define the duties of the General Manager.

It was moved by Ald. McLagan, seconded by Ald. Common that this By-law #267 be read a first time. Carried.

It was moved by Ald. McLagan, seconded by Ald. Grafftey that this By-law be read a second time. Carried.

It was moved by Ald. McLagan, seconded by Ald. Shepherd that the By-law be read a third time.
By-law #267 having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

The meeting thereupon adjourned.

[Signature]
Sec. Treasurer.

[Signature]
Acting Mayor.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A GENERAL SESSION HELD ON MONDAY, MAY THE 5th, 1913 AT WHICH WERE PRESENT;

Acting Mayor W. K. Grafftey,
Alderman P. W. McLagan
do R. B. Common
do W. G. M. Shepherd

forming a quorum of the Council the Acting Mayor presiding.

The Acting Mayor reported that Alderman Brown was absent due to a street car accident which would confine him to the house for a few days.

A report of the Finance Committee was presented as follows;-

Your Committee recommends that the Council confirm the payment of the following accounts and payrolls passed by the Committees concerned during April 1913;-

- Electric Department Accounts------------- $1731.65
- Finance Department Accounts-------------- 6622.30
- Road Department Accounts------------------ 975.28
- Police, Fire & Health Dept. Accounts------ 1076.80
- Parks Department Accounts----------------- 365.15
- Library Accounts-------------------------- 132.63
- Light Department Pay Roll----------------- 2284.33
- Road Department Pay Roll------------------ 7287.54
- Scavenging Department Pay Roll---------- 1463.22
- Police & Victoria Hall Pay Roll----------- 2272.40
- Parks Department Pay Roll---------------- 590.55

Your Committee recommends the payment of $150.00 to Miss Kate Martin and $250.00 to John Morris in full settlement of their claims for damages be approved and confirmed.

Your Committee requests that the Council authorize the sale of 28 bonds issued under By-law 221 to the Sinking Fund Commissioners at 92%%, this being the rate at which similar bonds were offered to the Commissioners.

It was moved by Alderman McLagan and seconded by Alderman Shepherd that this report be adopted.

Alderman Common submitted the following report on behalf of the Police Committee;-

It having been reported that Fireman Thomas McVitty had died in the Western Hospital on Sunday, April 21st, after three years of faithful and efficient service to the City and in view of the fact that he was contributing to the support of his parents in the Old Country, your committee recommends that the funeral expenses and any other expenses connected with his death be borne by the City and that any money becoming due to him since the commencement of his illness be forwarded to his parents in Ireland.

It was moved by Alderman Common and seconded by Alderman Shepherd that the same be adopted.

It was further reported by the Police Department Committee recommending the adoption of the following resolution;-

Resolved that in view of the increasing number of Automobiles and Motor Vehicles and the necessity for their regulation the
Council authorizes the Chief of Police, Inspector Wren, Sergeants Vickers and Williams to institute and prosecute legal proceedings against any and all offenders under the Act respecting Motor Vehicles, taking such action in the name of the Corporation and for such purpose being subrogated in all the requisite powers which the Council can confer.

On motion of Alferman Common seconded by Alderman McLagan this resolution was adopted.

The Parks Committee submitted the following report and it was moved by Alferman Common seconded by Alderman McLagan that the report be adopted:

Your Committee recommends that the Council authorize the General Manager to procure for the Park Equipment four swings at a cost not to exceed $100.00, teeters and sand box at a cost not to exceed $25.00 and that the same be taken from funds authorized under By-law 221.

Your Committee recommends that the Council authorize an expenditure towards the dressing and levelling of the new Park at an amount not to exceed $1000.00; also the construction of curbs, gutters, and sidewalks on the roads opened in the new Park that are now practically completed at a cost not to exceed $5600.00 and that both of these amounts be taken from funds authorized under By-law #221.

The Road Committee submitted a report as follows:

Your Committee recommends that permits be granted to persons named as follows:

1. J. A. C. Poole for an extension to his house at the corner of Cote St. Antoine Road and Prince Albert Ave.
2. H. W. Beck for the erection of a garage at the corner of Roylyn and Western Aves. on the location as indicated on the accompanying plan.
3. John Plow for the erection of a garage on the corner of the Boulevard and Braeside Place on the site indicated on the accompanying plan; with the exception that it be placed 35 feet back from the street line on Braeside Place and that the permit be endorsed—garage to be painted to the satisfaction of the City Engineer and to be removed at the discretion of the Council.
4. Your Committee recommends that as the application of Anglins Ltd. to erect 5 dwellings on the property situated on the corner of Westmount & Belmont Aves. as per accompanying plan may be granted under article 460 of by-law 266, that therefore the City Engineer be authorized to approve of the plan and issue the permit to Anglins Ltd.
5. Your Committee recommends that the City Engineer be authorized, upon application, to build ramps from the Roadway to the sidewalks for automobiles upon the deposit with the Sec. Treasurer of $2.00 per lineal foot to cover the cost of the same.
6. Your Committee recommends that hereafter the Time-keeper be attached to the Treasurer's department and that the salary appropriated for this employee for the remainder of the year be transferred accordingly.
7. Your Committee recommends that the General Manager be authorized to purchase two automobile trucks at a cost not to exceed $5000.00 and that the cost of same be taken from the funds of the appropriations of the Road Department.
8. Your Committee recommends that the tender for paving Western Avenue from Wood to Claremont Aves. by Warner, Quinlan & Co. for $41,170, more or less as per schedule rate, be accepted and the Mayor
and Sec. Treasurer be authorized, upon approval of the City Solicitor, to sign a contract with this Company for the construction of this road.

To cover the amount of the contract, plus 10% for contingencies and administration charges your Committee recommends that the sum of $45,340.00 be appropriated as follows:

From funds available under loan authorized by By-law #235--$38,000.00
Balance remaining from By-law #86 7,340.00

Your Committee recommends that the Montreal Light, Heat & Power Co. be ordered by the Sec. Treasurer to lay a gas main on the north side of Westmount Boulevard to supply gas to the house recently constructed by W. B. Wood.

It was moved by Alderman Shepherd and seconded by Alderman McLagan that the report be adopted and instructions given to carry the resolutions into effect.

It was moved by Alderman Shepherd and seconded by Alderman McLagan that the proposed by-law re ringing of bells and whistling of locomotives be read a second time. This was carried.

It was moved by Alderman Shepherd and seconded by Alderman Common that this By-law be read a third time. The By-law having been read a first, second and third time and approved, was ordered to be promulgated according to law.

The by-law re paving of lanes was left over until next meeting of Council.

A letter from Mr. Geo. Sumner with reference to the nests of caterpillars now to be seen in the trees was read and it was moved by Alderman Common and seconded by Alderman Shepherd that this letter be referred to the Parks Committee with authority to take the matter in hand at once.

It was then moved by Alderman McLagan and seconded by Alderman Shepherd that the Council adjourn until 9 o'clock on Monday the 19th. inst.

Sec. Treasurer

Acting Mayor
MINUTES OF PROCEEDINGS AT AN ADJOURNED GENERAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT HELD ON MONDAY, THE 19th. MAY 1913 AT 9.50 p. m. AT WHICH WERE PRESENT:—

Mayor, John McKergow
Alderman W. K. Grafftey
do F. W. McLagan
do R. B. Common
do W. G. M. Shepherd

forming a quorum of the Council the Mayor presiding.

The Road Department submitted the following report:—

"Your Committee herewith transmits draft By-law re scavenging and recommends its adoption by council". Alderman Shepherd thereupon moved, seconded by Alderman McLagan that the By-law be read a first time. This was carried.

It was moved by Alderman Shepherd and seconded by Alderman Grafftey and resolved that this By-law be read a second time at an adjourned meeting of the Council on the 26th. inst. and that copies of the same in the meantime be sent to members of the Council.

The Road Department submitted a further report recommending that the council amend By-law #135 in order to remove the building line on the south side of Holton Avenue and to continue the building line on the west side of Wood Avenue at present extending to the lane immediately south of Holton Avenue said building line to be 10 feet from the street line from the said lane to Holton Avenue.

It was moved by Alderman Shepherd and seconded by Alderman Common and resolved that this proposed by-law be read a first time.

It was moved by Alderman Shepherd and seconded by Alderman McLagan and resolved that the by-law be read a second time.

It was moved by Alderman Shepherd and seconded by Alderman Grafftey and resolved that the by-law be read a third time.

The by-law having been read a first, second and third time and adopted it was ordered to be promulgated according to law.

The Road Committee submitted a further report:—

1. Recommending that the Secretary Treasurer be instructed to order the Montreal Water & Power Co. to lay a water main from the end of the present pipe on Belvedere Road to connect with Sunnyside Avenue also to lay a water main on the remaining portion of Victoria Avenue above the Boulevard.

2. Your Committee recommends that the salary of Mr. F. E. Jarman Assistant City Engineer be increased from 1st. May 1913 at the rate of $300.00 per annum and that this increase with that of the City Engineer be distributed upon the same basis as the distribution of the original amount passed by council in October.
3. Your Committee recommends that a permit be issued to Mr. Preble Macintosh to erect a temporary garage on his property, the permit to be endorsed—Garage to be removed at the discretion of the Council.

The Light Department submitted the following report:

Your Committee recommends that the Secretary Treasurer be directed to order the Montreal Light, Heat & Power Co. under section 6 of the contract to install a gas main on the west side of Claremont from Willow Avenue to the north end of the street to supply the house built on cad. 206, subdivision 19.

An appeal in respect to the water supply and pressure on the Upper Level was received from the residents of that section of Westmount and was referred to the Road Department Committee for consideration. Copies of the petition it was suggested should be furnished the press.

A protest against the granting of a permit to the Canada Bread Co. Ltd. for the enlargement of a Bakery on Melville Avenue, was received, said protest being signed by residents of Western, Metcalfe, Melville and Melbourne Avenues. Accompanying the protest was a letter from Mr. A. R. McMaster stating that these petitioners desired that he be granted an opportunity of addressing the Council in support of their petition. The protest and letter were referred to the Road Committee.

Progress was reported respecting the proposed by-law repaving of lanes.

Letters were received from the following:

b. Arthur J. Hodgson and referred to the Road Committee
c. H. R. Richards and referred to the Road Committee.

It was thereupon resolved that the Council adjourn to meet at 9 p.m. on the 26th. May.

Signed, [Signature]

[Signature] Mayor
MINUTES OF PROCEEDINGS AT AN ADJOURNED GENERAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT HELD ON MONDAY THE 26th MAY AT 10 O'CLOCK IN THE EVENING AT WHICH WERE PRESENT:—

Mayor John McKergow
Alderman P. W. McLagan
do W.G.M. Shepherd
do E. H. Brown
do R. B. Common
do W. K. Grafftey

forming a quorum of the Council the Mayor presiding.

Alderman McLagan requested that a letter be read from the Montreal Water & Power Co. in which the Company requested that for the reasons stated this Council should not commit the Company in the matter of the purchase of land on the Mountain for the purpose of an Upper Level Reservoir at the present high prices.

On behalf of the Finance Committee Alderman McLagan thereupon moved and Ald. Shepherd seconded the adoption of the following recommendation:—

Your Committee recommends that the Montreal Water & Power Company be instructed to increase the height of their present water tank on the Mountain by 25 feet in accordance with their contract with the City of Westmount. The motion was carried.

The Road Committee reported as follows:—

The Committee recommends that the Building Inspector be authorized to issue a permit to Messrs Brillon & Jarry for a store tenement on Greene Avenue corner of Sherbrooke Street, according to their application and plans and subject to the provisions of the Building Bylaw.

Alderman Shepherd moved seconded by Alderman Grafftey that the recommendation of the Committee be adopted. In so doing Alderman Shepherd wished it to be recorded that this recommendation was made on the advice of the Solicitor and that he personally regretted that the Building By-law as worded, did not in the opinion of the Solicitor require that an elevator be placed in store tenements as well as in apartment houses of 4 storeys.

Alderman Common also expressed the same regret and gave notice of motion to amend the present Building By-law to the effect that any or all residential or store buildings 50 feet in height or having 4 storeys will have to place an elevator therein.

The Road Committee further reported that the Canadian Mineral Rubber Co. Ltd. Contractors have been protested and notified to make the necessary repairs to the block and asphalt pavement on portions of St. Catherine St., Lansdowne and Metcalfe Avenues, Cote St. Antoine Road, Sherbrooke and other streets under the maintenance clauses of the contract and it is therefore recommended that the City Engineer be authorized to proceed with the necessary repairs and to charge the same to the Company and its Sureties under the Bonds in favor of the City.
It was moved by Alderman Shepherd seconded by Alderman Brown that the proposed By-law concerning Scavenging and repealing By-law 78 be read a second time. Carried.

It was moved by Alderman Shepherd and seconded by Alderman McLagan that the third reading of this By-law be given at the next regular meeting of the Council.

The resignation of Archibald Currie as City Engineer of Westmount was read and it was moved by Alderman Shepherd and seconded by Alderman Brown and resolved that the Westmount Council accept with regret the resignation of Mr. Archibald Currie, City Engineer, who has accepted a similar position with the City of Ottawa, but in doing so desires to place on record its appreciation of his services and marked ability and to assure him that he carries with him the Council's best wishes for his future welfare. Carried unanimously.

Consideration of a draft By-law re Paving of Lanes was left over until next meeting.

A letter from Dr. Chas. J. Patton was referred to the General Manager to answer in accordance with the By-law.

It was moved by Alderman Grafftey and seconded by Alderman Common that a Committee composed of the Mayor and Chairman of Roads and the General Manager take steps to replace the retiring Engineer.

The Council thereupon adjourned.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN GENERAL SESSION HELD ON MONDAY, JUNE 2nd, 1913 AT 9.30 p. m. AT WHICH WERE PRESENT:–

Mayor, John McKergow
Alderman W.P. McLagan
do W. K. Grafftey
do R. B. Common
do E. H. Brown

forming a quorum of the Council the Mayor presiding.

The minutes of the previous meetings were confirmed.

The Finance Committee submitted a report recommending that the Council confirm the payment of the following accounts and pay rolls passed by the Committees concerned during May 1913:–

- Electric Light Department accounts
- Finance Department accounts
- Road Department accounts
- Police, Fire & Health Dept. accounts
- Parks Department accounts
- Library accounts
- Light Department Pay Rolls
- Road Department Pay rolls
- Scavenging Department Pay Rolls
- Police & Victoria Hall Pay Rolls
- Parks Department Pay Rolls

Total: $29444.86

The Committee also recommended that the Council authorise that hereafter the leases for the use of rooms in Victoria Hall be signed by the Mayor and Secretary Treasurer.

It was moved by Alderman McLagan seconded by Alderman Brown that the report of the Committee be adopted. Carried unanimously.

The Chairman of the Police Committee reported that in view of the commendable work of Constable John Roach in effecting the capture single handed of two notorious criminals in the act of attempted burglary the Committee had resolved that he should be advanced from a Constable of the third class to second class, this advance to date from the 1st. May 1913 and that a suitable recognition of the services of Mr. McKenna of #488 Green Avenue be made for his assistance in taking the prisoners to the Police Station. The Council unanimously concurred in the action of the Police Committee.

A proposed By-law to amend the building By-law #266 with reference to elevators in buildings and also to the height of store buildings or store tenements was submitted and it was moved by Alderman Common seconded by Alderman McLagan that the by-law be read a first time. Unanimously adopted.
It was then moved by Alderman Common seconded by Alderman McLagan that the By-law be read a second time at the next meeting of Council.

The proposed By-law #273 concerning scavenging and to repeal By-law #78 having been read a first and second time it was moved by Alderman Common seconded by Alderman Grafftey and unanimously adopted that the by-law be read a third time.

The by-law #273 having been read a first, second and third time and unanimously adopted was ordered to be promulgated according to law.

There was submitted a proposed By-law #272 for the purpose of amending by-law #235 of the City of Westmount to increase the rate of interest from four to four and one half per cent per annum on bonds or inscribed stock issued under authority of by-law 235.

It was moved by Alderman McLagan and seconded by Alderman Common and unanimously resolved that the by-law be read a first time.

It was moved by Alderman McLagan and seconded by Alderman Brown and unanimously resolved that the by-law be read a second time.

It was moved by Alderman McLagan and seconded by Alderman Brown and unanimously resolved that the by-law be read a third time.

By-law #272 having been read a first, second and third time and unanimously adopted was ordered to be promulgated according to law.

It was moved by Alderman McLagan and seconded by Alderman Common and unanimously resolved that the said by-law #272 having been read three times and adopted that the Mayor convene a meeting of rate payers (proprietors) for Friday the twentieth day of June 1913 at 9 o'clock in the morning to consider the same and that the Secretary Treasurer be directed to give the necessary notices.

In view of the present stringency in financial circles it was resolved that for the present the draft by-law repealing of lanes be discharged from the agenda. This was moved by Alderman McLagan, seconded by Alderman Grafftey and unanimously carried.

On motion the Council adjourned to Monday, the 9th. inst. at 9 o'clock in the evening.

[Signatures]

Mayor

Sec. Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD ON MONDAY 9th. JUNE 1913 AT 10 O'CLOCK IN THE EVENING AT WHICH WERE PRESENT:-

Mayor John McKergow,
Aldermen P. W. McLagan
do W. K. Grafftay
do E. H. Brown
do W.G.N. Shepherd
do R. E. Common

forming a quorum of the Council the Mayor presiding.

Alderman Shepherd presented the following report from the Road Department Committee:-

1. Your Committee recommends that the application of Mr. Daniel J. Crighton on behalf of John Cunningham Registered for a permit to enlarge the present bakery buildings on lot Cad. 247 at #315 Melville Avenue by adding two more storeys be refused.

Under the existing By-laws, in the opinion of the Solicitor, the applicant is not entitled to obtain the permit asked for and must be refused—It was therefore moved by Alderman Shepherd and seconded by Alderman Common that the report of the Committee be adopted and the application for a permit refused. Carried unanimously.

2. Your Committee recommends that the appropriation for the purchase of stock be increased by the amount of $5,000.00 making the total appropriation for this purpose $10,000.00. It was moved by Alderman Shepherd and seconded by Alderman McLagan that this recommendation be adopted. Carried.

3. Your Committee recommends that instructions be given to have a lease prepared in accordance with the Engineer's report re property owned by Mr. Howard Murray and that orders be given for the removal of the hydrant from Mr. Murray's property to the street line on Belvedere Road. This recommendation of the Committee was moved by Alderman Shepherd seconded by Alderman Brown and unanimously adopted.

The proposed amendment to by-law #266 on motion of Alderman Common seconded by Alderman McLagan was read a second time. It was moved by Alderman Common and seconded by Alderman McLagan that the proposed by-law amending by-law #266 be read a third time. The motion was carried Alderman Shepherd and Grafftay dissenting.

By-law #274 to amend by-law 266 having been read a first, second and third time and adopted was ordered to be promulgated according to law.

It was moved by Alderman McLagan and seconded by Alderman Grafftay that the Council adjourn to the 16th. inst. at nine o'clock.
An Adjourned General Session of the Council was called for Monday, June 16th, 1913 at 9 p.m. No members of the Council being present the meeting lapsed.
MINUTES OF PROCEEDINGS AT A SPECIAL SESSION OF THE MUNICIPAL COUNCIL HELD AT THE COUNCIL CHAMBER IN THE CITY HALL ON MONDAY JUNE 23rd. 1913 AT 10.40 IN THE EVENING AT WHICH WERE PRESENT:--

Mayor John McKergow
Aldermen P. McLagan
do W. K. Grafftey
do E. H. Brown
do R. B. Common

forming a quorum of the Council the Mayor presiding.

The Secretary Treasurer read the notice convening this Special meeting upon the direction of the Acting Mayor.

The Road Department Committee submitted a report as follows:--

1st. Your Committee recommends that the resolution passed by this Council on the 17th. March relative to the appropriation of $5550.00 for construction of sidewalk on Bellevue Avenue from Sunnyside to Summit and for curb and channel on Willow Avenue and Lansdowne be rescinded also your Committee recommends that the following capital construction work be authorized and charged to loan authorized under by-law 235 namely:--

Channel on Olivier Avenue.................... $964.00
Curb & channel on Boulevard from Belmont to Victoria Ave. ...................................... 876.87
Sidewalk and channel on Willow Ave. east side ................................................... 673.38
Sidewalk and channel on East side of Lansdowne ................................................... 303.48

On motion of Alderman McLagan seconded by Alderman Brown the report of the Committee was adopted and the City Engineer authorized to proceed with the work.

2nd. Your Committee recommends that the present Assistant Engineer Mr. P. E. Jarman be appointed to act as City Engineer for the remainder of the fiscal year namely to the 31st. October 1913.

On motion of Alderman McLagan seconded by Alderman Common this recommendation of the Committee was unanimously adopted.

3rd. Your Committee begs to submit herewith a copy of a letter addressed to the President of the Montreal Tramways Co. to Alderman W.G.M. Shepherd with reference to the new routing of the Companies cars on the Upper Level and Mr. E. A. Robertson's reply thereto. The Committee suggest that copies of these letters be filed and the original returned to Alderman Shepherd.

Alderman Brown, Chairman of the Police, Fire and Health Committee reported the loss, to the Montreal Fire Brigade of four of its Firemen, who were killed in the performance of their duties at a fire on Sunday morning. He moved, that this Council record its regret at this disastrous loss and that the Chief of the Montreal Fire Department be requested to convey to the surviving members of the bereaved families, an expression of the sympathy of the members of this Council, with those who have suffered the loss of loved ones, and that the Council also delegate the Chief and six members of the Fire Department to attend the civic funeral to be held on the 26th. inst. The motion was seconded by Ald. McLagan and unanimously adopted.
The following certificate was submitted by Acting Mayor Grafftay and signed by the Secretary Treasurer:

In the matter of By-law #272 adopted by the Council on June 2nd, 1913 for the purpose of amending By-law #235 to increase the rate of interest from 4% to 4 1/2%. We, the undersigned hereby certify that at a general meeting of electors, proprietors, duly convened by public notice and held according to law on Friday, June 20th, 1913, at 9 a.m. the said By-law was unanimously adopted, one hour having elapsed after the opening of said meeting without a poll being demanded by ratepayers (proprietors) interested and there present.

Signed at Westmount, this Twentieth day of June, 1913.

Signed- W. K. Grafftay
Acting Mayor

Arthur F. Bell,
Secretary-Treasurer.

Re; Special Assessments for macadamizing;-

The Chairman of the Finance Committee reported progress.

The Council thereupon adjourned.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD ON MONDAY, JULY 7th, 1913 AT 9.00 p.m.
AT WHICH WERE PRESENT:—

Mayor, John McKergow,
Alderman P. W. McLagan
W. K. Grafftey
R. E. Common
E. H. Brown
W. G. M. Shepherd

forming a quorum of the Council the Mayor presiding.

Minutes of the meetings held in the month of June were
confirmed.

The Finance Committee presented the following recom-

1. Your Committee recommends that the Council confirm
the payment of the following accounts and pay rolls passed by the Commi-
utees concerned:—

- Electric Light Department Accounts 1900.52
- Finance Department Accounts 4158.38
- Road Department Accounts 8499.47
- Police, Fire & Health Dept. Accts. 1696.93
- Parks Department Accounts 409.86
- Library Accounts 352.94
- Light Department Pay Roll 1983.38
- Road Department Pay Roll 17463.50
- Scavenging Department Pay Roll 802.10
- Police & Victoria Hall Pay Roll 1839.34
- Parks Department Pay Roll 1036.48

It was moved by Alderman McLagan and seconded by Al-
derman Grafftey and resolved that the recommendation of the Committee be
adopted.

2. That the Bank of Montreal be notified that cheques
drawn upon the City's account shall be signed, first, by the Mayor or
Chairman of Finance, second, by the Secretary Treasurer, third, by the
City Accountant and that in the absence of the Secretary Treasurer or
the Accountant the Assistant Secretary Treasurer be authorized to sign
for the absentee.

3. That the Secretary Treasurer be authorized to de-
posit cash to an amount not to exceed $1200.00 in a special account for
petty payments and to draw against same by special cheques signed by
himself alone.

It was moved by Alderman McLagan and seconded by Alder-
man Shepherd that this recommendation be adopted.

4. Your Committee recommends that the Secretary Tre-
surer be authorized to make the following charges for written infor-
mation when supplied from the books of record or accounts of the City,
namely:—
Copies of By-laws 10¢ per 100 words (Charter articles 79 & 91)
Extracts from Minutes 10¢ per 100 words (Charter articles 79 & 91)
Extracts from Valuation Rolls 25¢ per extract
Extract from Collection Rolls 25¢ per extract
Statements of Taxes 25¢ each
Certificates that taxes are all paid 25¢ each
Certificates for exemption from Jury services 25¢
Extracts from Register of Births 25¢
Extracts from Register of Deaths 25¢
Duplicate accounts 10¢ each
Written information regarding ownership of properties 10¢ each
Written information regarding assessed value etc. 25¢ each
Requests for homologated lines etc. 25¢
Copy or extract from electors list 10¢ per 100 words (charter 152)
Copies of Charter 60¢
Copies of Building By-law $1.00

It was moved by Alderman McGregor and seconded by Alderman Brown that this recommendation of the Committee be adopted.

The Road Department Committee presented a report and recommended that the application of Mr. J. H. Hand on behalf of Dr. J. J. Ross to erect a garage on the south east corner of Grosvenor and Westmount Avenues be granted, subject to the approval of the Building Inspector and it was moved by Alderman Shepherd and seconded by Alderman McLaren that the recommendation of the Committee be adopted.

Alderman Brown reported on behalf of the Police, Fire and Health Committee that Sergt. Williams had presented his resignation to the Chief of the Police and Fire Department and the same had been accepted. Alderman Brown thereupon moved that the Council record their appreciation of his faithful twelve years of service and expressed the wish that he may be successful in the new business enterprise upon which he is to enter. The motion was seconded by Alderman Common and unanimously adopted.

On behalf of the Electric Light Department Alderman W. K. Grafftey presented the following resolution:

"Inasmuch as it appears from the Report of the General Manager that the amount now to the credit of the account for reserve for depreciation of the Electric Light and Destructor Plants is sufficient to meet any demands which may be made upon it and recommending that from the Commencement of the current fiscal year the amount to be laid aside for depreciation be four per cent, it is hereby resolved that the reserve for depreciation account of the Electric Light & Destructor Plants from the commencement of the present current fiscal year be four per cent, and that the surplus funds, over and above such reserve of four per cent, arising from the operation of the Electric Light Department be to pay for the construction of a main conduit for Electric wires on Western Avenue."

It was moved by Alderman Grafftey and seconded by Alderman McLaren and unanimously resolved that this recommendation of the Chairman of the Light Committee be adopted.
The following recommendations of the Light Committee were also presented by the Chairman:

1. The Light Department Committee recommends that in accordance with the report of the General Manager the tender of R.T. Smith & Co. for laying conduits on Western Avenue for the sum of $12671.00 being the lowest tender, be accepted, on condition that they deposit 10% of the amount of the contract as security for its due performance.

It was moved by Alderman Grafftey and seconded by Alderman Shepherd and unanimously resolved that this recommendation be adopted.

2. The Committee recommends that the purchase by the General Manager of 100,000 feet of 3½ inch square bore conduit from the Clermont Sewer Pipe Co. at $2¼ per foot, f.o.b. Westmount, be approved and confirmed.

3. The Committee recommends that the tender of Warner Quinlan Co. for digging the conduit trench at $1.00 per cubic yard be accepted and the Company instructed to proceed with the work.

4. That the total appropriation for construction of a main conduit for electric wires on Western Avenue to be paid out of the surplus funds of the Electric Light Department be as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>100,000 feet of conduit</td>
<td>$6500.00</td>
</tr>
<tr>
<td>Excavation for conduit</td>
<td>2600.00</td>
</tr>
<tr>
<td>Laying conduit, manholes etc.</td>
<td>12671.50</td>
</tr>
<tr>
<td>Supervision and Contingencies 15%</td>
<td>3265.75</td>
</tr>
<tr>
<td></td>
<td>$25037.25</td>
</tr>
</tbody>
</table>

It was moved by Alderman Grafftey and seconded by Alderman Shepherd and unanimously resolved that the recommendation of the Committee be adopted.

The Road Department Committee made a further recommendation that the Montreal Light, Heat & Power Co. be instructed to lay a gas main on the east side of Redfern Avenue from Sherbrooke St. southwards to supply the two houses recently constructed by J. H. Hand.

It was moved by Alderman Common and seconded by Alderman McYagan and resolved that the application of D. J. Finlayson to erect a store at a maximum height of 30 feet on Victoria Avenue be granted, the same to be subject to the building By-law and the approval of the City Engineer.

A letter from Joseph Tremblay, Chief of the Montreal Fire Department, acknowledging the receipt of the resolution of this Council with reference to the loss by death of the members of the Montreal Fire brigade, was read.
Alderman McLagan requested that the Chairman of the Parks Committee and the General Manager look into the matter of the cutting of fields of hay throughout the City and fences that needed repair and the storing of refuse lumber on vacant lots and if possible have these matters attended to by the proprietors.

Mayor McKergow reported with reference to the destruction of bonds and presented the following certificate:

"On July 7th, at 3 o'clock, we the undersigned John McKergow, Mayor, Geo. W. Thompson, General Manager and Arthur F. Bell, Secretary Treasurer of the City of Westmount proceeded to the Incinerator of the City of Westmount and, in accordance with the provisions of resolution of the City Council passed at a meeting held on the 5th August 1912, did completely destroy by fire the undermentioned bonds heretofore authorized to be issued by the City of Westmount;

1000 bonds numbered consecutively from R 1651 to R 2650 inclusively dated the first day of November 1911 payable in 44 years from said date and bearing interest at the rate of four per centum per annum payable half yearly on the first days of May and November in each year. The denomination or par value of the said bonds being $486.66 2/3 each and attached to each bond 99 coupons for $9.73 1/3% each said denominations being also expressed in sterling currency namely 100 pounds for the bonds and two pounds for the coupons.

And in verification of the foregoing, we hereto subscribe and sign."

[Signatures]

Mayor of Westmount.

[Signatures]

General Manager

[Signatures]

Secretary Treasurer.

The Council thereupon adjourned.
Minutes of proceedings of the Municipal Council of the City of Westmount, at an Adjourned General Session held at the City Hall on Monday, July 21st, 1913 at 9 p.m. at which were present,—

John McKergow, Esq., Mayor.
Alderman P. W. McLagan,
E. H. Brown,
W. K. Grafftey,
W. G. M. Shepherd,
R. B. Common

forming a complete Council, the Mayor presiding.

On behalf of the Road Committee Alderman Shepherd gave notice of motion to be submitted at next meeting on Monday, July 28th by Alderman Grafftey in his absence, as follows,—

The Road Committee recommends that permission be given to the Montreal Tramways Company to lay a double track railway on Sherbrooke Street from Greene Avenue to the eastern limits of the City in consideration of such permission a belt line service shall be established and operated by said Company by way of Victoria Square and Beaver Hall Hill, Dorchester and Guy Streets, Boulevard, Lansdowne, Westmount and Claremont Avenues, Sherbrooke Street, Atwater Avenue, St. Antoine Street, Craig Street to Victoria Square with a similar service in the reverse direction subject however as to the streets in the City of Montreal to any changes which might be made by such City under its contract with the Company, the frequency of the service on such belt line to be adequate for the reasonable needs of the passenger traffic on said route, but when the City of Montreal has completed the levelling and straightening of Guy Street according to the plans and specifications as adopted by the City of Montreal for that purpose, the Company shall give a five minutes service between the hours of 7 a.m. and 9 a.m.; noon and 2 p.m.; and 5 p.m. and 7 p.m. the construction and operation of such belt line to be in all respects not hereby provided for subject to the existing contract with the Company; the work of construction of the line of the proposed belt line between the corner of Greene Avenue and Sherbrooke Street and Atwater Avenue at St Luke Street to be undertaken by the Montreal Tramways Company within two weeks from the adoption of this report by the City Council of Westmount. It is further understood that in this new construction improved metal poles are to be used to the satisfaction of the City Engineer of Westmount.

Alderman Shepherd submitted the report of the Road Committee reading as follows,—

Your Committee recommends the purchase of a runabout car for the use of the Engineer at a cost not to exceed $1000.00

On motion of Alderman Shepherd, seconded by Alderman McLagan the recommendation was adopted, the cost of the car to be carried forward as a charge against next year's Capital Account.

Alderman Shepherd further intimated that as instructed at the last meeting of the Road Committee the General Manager and Engineer had secured a four cylinder "Maxwell" car complete with extra tires &c for $950.00 which so far had given every satisfaction.

Alderman Brown on behalf of the Police Committee moved and Alderman Grafftey seconded that their recommendation that Wm. Gilhooley be promoted to the position of Sergeant made vacant by the resignation of Sergt Williams be adopted. The motion was carried.
Alderman Brown submitted a draft By-law re regulation of street traffic.

On motion of Alderman Brown, seconded by Alderman Grafftey the said by-law was read a first time.

A letter was read from the Montreal Water & Power Company re filtration plant and asking for the return of the Bonds lodged with the City in connection with the Filtration Agreement.

On motion of Alderman McLagan, seconded by Alderman Grafftey it was resolved that the letter be referred to the Finance Committee.

In answer to the Montreal Water & Power Company's request that the members of Council, the Engineer and others meet at their office on Wednesday the 23rd instant at 2:00 p.m. and be conveyed to the Filtration station for the purpose of inspecting the plant, the Council agreed that as many of the members as found it convenient the General Manager, the Engineer and Medical Health Officer should avail themselves of the opportunity.

re Mount Pleasant Avenue retaining wall. This matter was left over for the Road Committee to deal with.

On behalf of the Parks Committee, Alderman Common intimated that quite a number of trees in the City had suffered in consequence of the curbs and sidewalks being constructed to close to them. This matter was submitted to the General Manager and Parks Superintendent to take what steps they thought necessary.

The question of the nuisance caused by the ringing of bells and blowing of whistles on the Canadian Pacific Railway engines was brought up, Alderman Common stating that he had received several complaints from citizens in connection with the same.

Alderman Brown stated that he thought that if the citizens who were aware of any infractions of the by-laws would put the fact in writing before a responsible official so that the matter would be brought before the notice of the Council and they having something definite to act on, would be in a better position to enforce adherence to the By-laws. Alderman McLagan concurred and stated that now the City had a General Manager that the citizens should take advantage of that fact and inform him of any infringement of the By-laws either by telephone or letter so that the matter could be looked into at once.

On motion of Alderman McLagan, seconded by Alderman Common it was resolved that the Council adjourn to Monday the 28th July instant at 9.30 p.m.
MINUTES OF PROCEEDINGS AT AN ADJOURNED GENERAL
SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF
WESTMOUNT HELD ON MONDAY 28th. JULY 1913, AT
9.30 IN THE EVENING AT WHICH WERE PRESENT;—

Mayor  John McKergow
Alderman  P. W. McLagan
do  R. B. Common
do  W. K. Grafftey
do  E. H. Brown

forming a quorum of the Council the Mayor presiding.

A deputation of Sherbrooke Street householders attended,
three of whom voiced their objections to the proposed extension of the
tramways on Sherbrooke Street, eastward from Greene Avenue to Atwater
Avenue.

The Mayor thanked them for appearing to express their views in
connection with the matter but intimated that the Council recognised it
as clearly their duty to pass the resolution as recommended by the Roads
Committee, feeling certain that in future it would be a benefit not only
to the people of the upper level but to the whole community.

Alderman Grafftey in absence of Alderman Shepherd moved the
following resolution notice of which had been given at last meeting of
Council;—

"The Road Committee recommends that permission be given to the
Montreal Tramways Company to lay a double track railway on Sherbrooke St.
from Greene Avenue to the eastern limits of the City in consideration
of such permission a belt line service shall be established and operated
by said Company by way of Victoria Square and Beaver Hall Hill, Dorchester
and Guy Streets, Boulevard, Lansdowne, Westmount and Claremont Avenue,
Sherbrooke Street, Atwater Avenue, St. Antoine Street, Craig Street to
Victoria Square, with a similar service in the reverse direction subject
however as to the streets in the City of Montreal to any changes which
might be made by such City under its contract with the Company the fre­
cquency of the service on such belt line to be adequate for the reasonable
needs of the passenger traffic on said route, but when the City of Mon­
treal has completed the levelling and straightening of Guy Street according
to its plans and specifications as adopted by the City of Montreal, 12th.
May, 1913, for that purpose, the Company shall give a five minutes ser­
bice between the hours of 7 a. m. and 9 a. m., noon and 2 p. m., and
5 p. m. and 7 p. m.; the construction and operation of such belt line to
be in all respects not hereby provided for subject to the existing con­
tract with the Company; the work of construction of the link of the pro­
posed belt line between the corner of Greene Avenue and Sherbrooke Street
and Atwater Avenue at St. Luke Street to be undertaken by the Montreal
Tramways Company within two weeks from the adoption of this report by
the City Council of Westmount, on the above route.

In this new construction improved Metal Poles to the satis­
faction of the City Engineer of Westmount are to be used."

Alderman McLagan seconded the motion which was carried unani­
mously.

On behalf of the Finance Committee, Alderman McLagan sub­
mitted a recommendation that the payment of $350.00 to Mrs. M. B. Lloyd
for injuries received from a fall, be confirmed, and moved accordingly,
Alderman Brown seconded and the recommendation was agreed to.
Alderman McLagan also submitted a recommendation that in consideration of the increased work in connection with keeping transfers of property recorded in the collection roll, Mr. H. H. Hanson be paid an extra $60.00 for the ensuing year, and moved accordingly;– Alderman Brown seconded. Agreed.

Alderman McLagan submitted a further recommendation that the Montreal Light, Heat & Power Company be instructed to lay a gas main on the east side of Lansdowne Avenue between Westmount Avenue and the Boulevard (to 450 feet north of Westmount Ave.) as requested by Mr. D. Farrell, 567 Grosvenor Avenue, he having lodged the required form of guarantee. Alderman McLagan moved its adoption, seconded by Alderman Brown and agreed.

Alderman Common on behalf of the Parks Committee moved the adoption of the following recommendation;–
Your Committee recommends that the amount of $583.90 expended by the Parks Committee keeping skating rinks in order and destroying caterpillars, not having been provided for in the appropriations, be transferred to credit of Parks Committee and charged to Contingent A/o. thus allowing the work on the Boulevards to be gone on with, the appropriation for which had been exhausted. Alderman McLagan seconded and in doing so expressed the hope that in future appropriations would be made to cover such charges. The motion was agreed to.

Alderman Brown moved second reading of Traffic By-law, seconded by Alderman Common. Carried.

It was moved by Alderman Brown, seconded by Alderman Common that this By-law be read a third time. Carried.

By-law 275 having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

Re proposed By-law to amend By-law 191 re Cab Tariff;–
Alderman Brown moved that this By-law be read a first time, seconded by Alderman Common. Carried.
Alderman Brown moved that this By-law be read a second time, seconded by Alderman Common. Carried.
Alderman Brown moved that this By-law be read a third time, seconded by Alderman Common. Carried.

By-law 276 having been read a first, second and third time, was unanimously adopted and ordered to be promulgated according to law.

Moved by Alderman Brown seconded by Alderman Common and resolved, that Alderman McLagan be appointed Acting Mayor for the following three months.

The meeting thereupon adjourned.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD ON MONDAY, AUGUST 4th, 1913, AT 9.30 O'CLOCK
IN THE EVENING AT WHICH WERE PRESENT:—

Mayor        John McKergow
Alderman      P. W. McLagan
do            W. K. Grafftey
do            R. B. Common
do            E. H. Brown

forming a quorum of the Council the Mayor presiding.

Minutes of meetings held during the month of July were accepted as read and confirmed.

The Finance Committee submitted a report with recommendation that the Council confirm the payment of accounts and pay rolls passed by the Committees concerned as follows:—

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electric Light Dept. A/cs.</td>
<td>16384.05</td>
</tr>
<tr>
<td>Finance Accounts</td>
<td>5001.61</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>77.53</td>
</tr>
<tr>
<td>Road Accounts</td>
<td>8682.94</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>842.46</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>196.53</td>
</tr>
<tr>
<td>Library Accounts</td>
<td>124.71</td>
</tr>
<tr>
<td>Light Dept. Pay Rolls</td>
<td>1747.59</td>
</tr>
<tr>
<td>Road Dept. Pay Rolls</td>
<td>13603.22</td>
</tr>
<tr>
<td>Scavenging Dept. Pay Rolls</td>
<td>790.10</td>
</tr>
<tr>
<td>Police &amp; Victoria Hall Pay Rolls</td>
<td>1803.21</td>
</tr>
<tr>
<td>Parks Dept. Pay Rolls</td>
<td>987.70</td>
</tr>
</tbody>
</table>

$51041.55

It was moved by Alderman McLagan, seconded by Alderman Brown, that the recommendation of the Committee be adopted and said payments be confirmed.

Alderman Grafftey on behalf of the Road Committee submitted the following recommendation:—

"Your Committee recommends that the report of the Road Committee adopted March 13th, 1913 authorizing the Macadamizing of Aberdeen Avenue from the Boulevard to Bellevue be amended to read "from the Boulevard to the northern end of the road."

It was moved by Alderman Grafftey, seconded by Alderman McLagan and unanimously resolved that the recommendation be adopted.

It was moved by the Chairman of the Parks Committee, Alderman Common and seconded by Alderman McLagan and unanimously resolved that the following recommendation of the Committee be adopted:—
"Your Committee recommends that the Council accept the tender of Robertson Bros. to erect a greenhouse etc. on the Park as per plans and specifications, for the sum of $4,300.00, their tender being the lowest and that the Mayor and Secretary-Treasurer be authorized to sign the Contract upon the approval of the City Solicitor. The cost to be taken from the general funds.

The Council thereupon adjourned.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD ON TUESDAY THE 2nd. SEPTEMBER 1913 AT 8
O'CLOCK, AT WHICH WERE PRESENT:-

Acting Mayor, P. W. McLagan
Alderman W. K. Grafftey
do E. H. Brown
do R. B. Common
do W. G. M. Shepherd

forming a quorum of the Council the Acting Mayor presiding.

The minutes of previous meeting were read and confirmed.

On behalf of the Road Committee Ald. Shepherd submitted
the following recommendation:-
Your Committee recommends that the Warner Quinlan Asphalt
Co. be awarded an extension of time to 31st. October 1913 for the com-
pletion of their contract to pave Western Avenue and moves that this
recommendation be adopted which was seconded by Ald. Grafftey and agreed.
Ald. Shepherd also submitted the following recommendation
as follows:-
Your Committee recommends that Mr. Lyon Cohen be grant-
d a permit to erect a garage on Mt. Pleasant Avenue at a less dis-
tance than 50 feet from the street line as per plan of Messrs. Hutchison, Wood
& Miller and moves that this recommendation be adopted which was se-
conded by Ald. Common and agreed to.

Ald. Shepherd submitted the following recommendation:-
That Mr. J. Barnes Scott be granted a permit to erect
flats on the north side of York Avenue between Prince Albert and Victor-
tia Avenues subject to the requirements of the building by-law and
moved that this recommendation be adopted which was seconded by Ald.
Brown and agreed to.

Ald. Shepherd on behalf of the Road Department submitted
the following recommendation:-
In as much as the Montreal Tramways Co. has been wait-
ing for the delivery of the rails and intersections for the proposed belt
line authorized by resolution of Council on 28th. July last before open-
ing up Sherbrooke Street east of Greene Avenue and in as much as the
Committee is now informed that the rails and intersections have arrived
that the delay for the commencement of the construction work on said
belt line on Sherbrooke St. east of Greene Avenue be extended for a fur-
ther period of two weeks from this date and moved that this recommen-
dation be adopted; it was seconded by Ald. Brown and

On behalf of the Finance Committee Ald. Grafftey submitted
the following recommendation and moved the adoption of same which was
seconded by Ald. Common and agreed to:-
Your Committee recommends that the Council confirm the
payment of the accounts and pay rolls hereunder passed by the General
Manager:-
Electric Light Dept. Accts. $3,041.51
Finance Accts.
Victoria Hall Accts. 2,196.24
Road Accounts 321.11
Police Accounts 1,727.71
Parks Accounts 864.57
Library Accounts 466.05
Light Dept. Pay rolls 488.34
Road Dept. Pay rolls 1,779.42
Scavenging Dept. Pay rolls 10,449.71
Police & Victoria Hall Pay rolls 768.90
Parks Dept. Pay rolls 1,825.37

$41,577.99

Complaints respecting the valuation roll of 1913-1914 from the following parties were considered:-

George Rabinovitch
J. E. Barclay
R. A. Dickson
W. P. Downey
Mrs. I. Lande
W.E.L. Dyer
G. H. Langridge
Mrs. G. B. Hoy
C. B. Lanctot
The Misses Bishop

Ald. Grafftey proposed that these complaints be handed to the Assessors for their report to be presented to Council on Monday the 8th. September. It was seconded by Ald. Shepherd and agreed to.

The Secretary Treasurer read a letter from Dr. A. Munro #4875 Western Avenue objecting to Mr. D. Harrison, Baker, being allowed to stable horses on York Avenue also a further letter objecting to Mr. D. Harrison being allowed to build out to the street line on Prince Albert Avenue. It was agreed to hand these letters to the Road Department for report.

Ald. Grafftey moved that the Council be adjourned to Monday the 8th. September at 9 o'clock p.m. Seconded by Alderman Common and agreed to.

The Council thereupon adjourned.
MINUTES OF PROCEEDING AT AN ADJOURNED GENERAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT HELD ON MONDAY, SEPTEMBER 8th, 1913 AT 9 O'CLOCK IN THE EVENING AT WHICH WERE PRESENT:

John McKergow Esq., Mayor
Alderman P. W. McLagan
do W. K. Grafftey
do E. H. Brown
do R. B. Common

forming a quorum of the Council the Mayor presiding.

Mr. H. H. Ransom, Chairman of the Board of Assessors submitted a report upon the complaints received with reference to the valuation rolls which was read and Mr. Geo. H. Langridge and Mr. C. B. Lanctot were heard.

It was then moved by Ald. McLagan, seconded by Ald. Common and resolved that having heard the complaint of Mr. Langridge and the acknowledgment upon the part of the Board of Assessors that this property #695 Grosvenor Ave. being roll #793, cad. 218, subdivision 63 was valued when the building was in the course of construction and Mr. Langridge now declaring the same to be finished, therefore the valuation upon the building should be changed to $24,500.00.

It was moved by Ald. McLagan, seconded by Ald. Brown and resolved, whereas all complaints against the valuation roll and the report of the Chairman of the Board of Assessors thereon having been heard that said complaints with the exception of Mr. Geo. H. Langridge be dismissed.

It was moved by Ald. McLagan, seconded by Ald. Common and resolved that the valuation rolls submitted by the Board of Assessors July 31st, 1913 having been revised and all the complaints decided the Council declares the said roll homologated.

The following reports of Committees were then received. Alderman R. B. Common on behalf of the Parks Committee submitted the following report:

"Your Committee recommends that the following commitments be made for works and equipment in the new Park, Funds to be provided under authority of By-law No. 221:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Completion of Roads</td>
<td>$5,600.00</td>
</tr>
<tr>
<td>Completion of Sewers</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Sidewalks, Curbs &amp; Channels</td>
<td>2,400.00</td>
</tr>
<tr>
<td>New Apparatus</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Gullies</td>
<td>500.00</td>
</tr>
<tr>
<td>Sewer Connection</td>
<td>500.00</td>
</tr>
<tr>
<td>Drainage of old pond with pump</td>
<td>500.00</td>
</tr>
<tr>
<td>Levelling &amp; filling</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Planting and seeding</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Electric Light Standards</td>
<td>5,600.00</td>
</tr>
<tr>
<td>Comfort station</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Buildings &amp; equipment for skating rinks</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Tool Shed</td>
<td>500.00</td>
</tr>
<tr>
<td>Supervision etc.</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Contingencies</td>
<td>10,000.00</td>
</tr>
</tbody>
</table>

$40,000.00
Your Committee desires to report that the above recommendation is expected to cover all the balance of cost of laying out, sub-dividing and improving and embellishing the lands acquired, the floating of the balance of $147,000 loan required and provide for incidentals and expenses, all according to By-law #221.

Also that the remaining $100,000 of the $300,000 authorized to be borrowed by the by-law #221 will not be required.

It was then moved by Ald. Common, seconded by Ald. Brown and resolved that the report of the Parks Committee be adopted.

The Finance Committee reports that the Acting City Engineer having certified that the remaining portions of streets "G" and "I" west of street "B", being subdivision 61 and 75 of cadastre 237, on the West Crescent Heights and the footpaths and steps thereon have now been completed and the work thereof has been finished and accepted by him— the Committee recommends that the remaining portions of streets and the footpath be now taken over from Messrs. Holt & Gordon under the terms of By-law No. 222 and that the Mayor and Secretary Treasurer be authorized to sign the deed of transfer thereof to the City after approval by the City Attorney.

Moved by Ald. McLagan, seconded by Ald. Brown and resolved that the report of the Finance Committee be adopted.

Ald. McLagan the Chairman of the Finance Committee submitted the following report:-

The Finance Committee presents herewith a statement certified by the Acting City Engineer showing the cost of laying out and constructing the Streets, Avenues, Boulevards, Squares, lanes and public places as shown on the subdivision plan, prepared by Donat Laperrier, Civil Engineer and Provincial Land Surveyor, approved by Council on 20th. June 1910, and of constructing all the work of grading, etc. and building the permanent sidewalks, gutters, curbs, channels, sewers, drains and the work authorized and provided for in By-law 222. Whereas the total cost of said works certified by the Acting City Engineer is $236,635.34 and the proportion of said cost to be borne by the City of Westmount is $70,000.00 and the balance is $166,635.34.

Therefore your Committee recommends that the balance of the cost of all such said works, viz, $166,635.34 shall be assessed upon the owners of real estate situated on each side of such streets, roads, avenues, boulevards and public places or any sections thereof, by means of a Special Assessment made, laid and levied upon the said owners of real estate according to the frontage of said properties as in said By-law provided at $9.90 per foot frontage to cover above costs and contingencies, the said sum to be paid in cash on the 1st day of November, 1913 or at the option of the fronting proprietor to be apportioned over a period of 10 years by paying interest at the rate of six per cent (6%) per annum on the postponed instalments; and that the Secretary Treasurer be and is hereby directed to give special notice addressed by registered letter to each person in whose name any such fronting properties were last assessed and to make a special roll for the assessment and apportionment of the balance of the cost of said works on or before the 13th. October 1913.

It was moved by Ald. McLagan, seconded by Ald. Grafftey and unanimously resolved that the report of the Finance Committee be adopted.
Ald. McLagan submitted the following recommendation:

Your Finance Committee recommends that $100,000 of the bonds issued under By-law #221 be cancelled and destroyed by the Mayor, General Manager and Secretary Treasurer and a proces verbal entered upon the Minutes recording the same.

It was then moved by Ald. McLagan, seconded by Ald. Grafftey and resolved that the recommendation of the Committee be adopted.

Ald. Grafftey on behalf of the Road Department Committee submitted the following report:

1. That the Montreal Water & Power Co. be instructed to lay a water main throughout the length of the street known as C street east of Lansdowne Avenue running from Western Avenue to street B also running through the new Park lands and to install a connection for the flooding of the skating rinks.

2. That an additional appropriation as follows be made from funds authorized under By-law #235 for the construction of streets:

<table>
<thead>
<tr>
<th>Street</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bellevue</td>
<td>2333.59</td>
</tr>
<tr>
<td>Aberdeen</td>
<td>537.25</td>
</tr>
<tr>
<td>Victoria</td>
<td>888.00</td>
</tr>
<tr>
<td>Hudson</td>
<td>833.68</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4642.52</strong></td>
</tr>
</tbody>
</table>

Required for the completion of the above streets.

3. That the Council authorize in connection with the construction of the wall in rear of Senator Owens property to retain Mt. Pleasant Ave. the interim expenditure of $1000.00. The amount to be taken from funds authorized under By-law #235.

4. That the Montreal Water & Power Co. be instructed to lay a water main on Grosvenor Ave. 500 feet from the Boulevard northward.

5. Whereas Oscar Proulx has submitted plans of four flats proposed to be erected on Hallowell St. south of Dorchester St. said plans being reported upon by the Building Inspector as in conformity with the building by-law it is therefore recommended that the Council grant Oscar Proulx a permit to erect the same.

6. The Acting City Engineer having reported that an additional $450.00 is required to meet an expenditure upon the construction of a sidewalk from Elm to Wood Avenue on Holton Ave. it is therefore recommended that this expenditure be confirmed and the amount appropriated from funds authorized under By-law #235.

It was then moved by Ald. Grafftey, seconded by Ald. Common and resolved that the report of the Committee be adopted.

It was then moved by Ald. McLagan, seconded by Ald. Grafftey and resolved that the Council adjourn to Monday 16th. inst. at 9 o'clock.
MINUTES OF PROCEEDINGS AT AN ADJOURNED GENERAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A MEETING HELD ON MONDAY, the 15th. SEPTEMBER, 1913 AT 9.15 IN THE EVENING AT WHICH WERE PRESENT:-

John McKergow Esq., Mayor
Alderman P. W. McLagan
do W. K. Grafftey
do E. H. Brown
do R. B. Common

forming a quorum of the Council the Mayor presiding.

Alderman E H Brown on behalf of the Police, Fire and Health Committee reported the receipt of the Medical Health Officer's report for the month of August and stated that the health of the City of Westmount was in a very satisfactory condition.

The other Departments having no reports to submit it was moved by Alderman McLagan, seconded by Alderman Grafftey and resolved that the Council adjourn to meet at 9 o'clock on Monday evening the 22nd. inst.

[Signatures]

[Secretany Treasurer]
MINUTES OF PROCEEDINGS AT AN ADJOURNED GENERAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A MEETING HELD ON MONDAY, THE 22nd. SEPTEMBER, 1913 AT 10.15 AM IN THE EVENING AT WHICH WERE PRESENT:—

Mayor John McKerrow
Alderman, P. W. McLagan
do W. K. Grafftey
do E. H. Brown
do R. E. Common
do W. G. M. Shepherd

forming a quorum of the Council the Mayor presiding.

The report of the Finance Committee upon appropriations as follows was submitted by Alderman P. W. McLagan:—

"Your Committee recommends that the following appropriations be made to meet the requirements of the various departments of the Corporation for the fiscal year ending October 31st, 1914 a total amount of $379,264.69 to be provided by a levy of 9 mills on the taxable valuation of the City.

RESPECTFULLY SUBMITTED.

P. W. McLagan,
Chairman.

FINANCE & MUNICIPAL BUILDINGS COMMITTEE.

<table>
<thead>
<tr>
<th>COUNCIL AND OFFICE</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Salaries</td>
<td>$14,350.00</td>
</tr>
<tr>
<td>2. Fuel</td>
<td>300.00</td>
</tr>
<tr>
<td>3. Light</td>
<td>150.00</td>
</tr>
<tr>
<td>4. Books &amp; Stationery</td>
<td>600.00</td>
</tr>
<tr>
<td>5. Telephones &amp; Postage</td>
<td>450.00</td>
</tr>
<tr>
<td>6. Advertising &amp; Printing</td>
<td>550.00</td>
</tr>
<tr>
<td>7. Clothing for Janitor</td>
<td>75.00</td>
</tr>
<tr>
<td>8. Extra Office Help</td>
<td>100.00</td>
</tr>
<tr>
<td>9. Commission etc. on Bond coupons</td>
<td>500.00</td>
</tr>
<tr>
<td>10. Safety Deposit Box</td>
<td>35.00</td>
</tr>
<tr>
<td>11. Sundry Supplies</td>
<td>500.00</td>
</tr>
<tr>
<td>12. Repairs</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td>17,610.00</td>
</tr>
<tr>
<td>13. City Solicitors</td>
<td>3,500.00</td>
</tr>
<tr>
<td>Retainer &amp; Special fees</td>
<td></td>
</tr>
<tr>
<td>14. Auditors</td>
<td>1,250.00</td>
</tr>
<tr>
<td>14a. Assessors</td>
<td>3,000.00</td>
</tr>
<tr>
<td>&quot; Assessors clerk</td>
<td>300.00</td>
</tr>
<tr>
<td>15. Maintenance of Insane</td>
<td>600.00</td>
</tr>
<tr>
<td>16a. Turnpike Trust (Interest)</td>
<td>420.00</td>
</tr>
<tr>
<td>16. Record of Property Transfers</td>
<td>360.00</td>
</tr>
<tr>
<td>17. Grants to Charitable Institutions</td>
<td>1,200.00</td>
</tr>
<tr>
<td>18. Insurance</td>
<td>1,100.00</td>
</tr>
<tr>
<td></td>
<td>11,730.00</td>
</tr>
<tr>
<td>Bonds &amp; Interest payable to City of Montreal</td>
<td>4,720.00</td>
</tr>
<tr>
<td>Interest and Sinking Fund Fifth assessment on A/c of deficiency</td>
<td>4,685.89</td>
</tr>
<tr>
<td></td>
<td>9,405.89</td>
</tr>
<tr>
<td></td>
<td>33,405.89</td>
</tr>
</tbody>
</table>
General Interest & Sinking Fund  
Total Estimate 190,221.67

Less amount assessable in May and chargeable to E.L.Dept. etc.
Amount to be assessed in Nov 93,798.50

Discount of 2 1/2% 9,456.61

General Contingencies 7,608.02

$152,333.69

ROAD COMMITTEE

ROADS & DRAINS

1. Salaries A proportion charged in 1912-13 to work done on Cap. A/c. 10,039.00
   B. Balance required 6,466.00

2. Stationery, Printing telephones, engineering supplies, office lighting and heating A proportion charged in 1912-13 to work done on Cap. A/c. 793.42
   B. Balance required 706.58

3. Plant Repairs, A proportion charged in 1912-13 to work done on Cap. A/c. 6,040.00
   B. Balance required 1,330.00

4. Stable Supplies 6,700.00

5. Dust Preventatives, watering, Oiling 2,300.00

8a. Repairing & Replacing sidewalks 4,600.00

9. Cleaning Roads 4,000.00
10. Cleaning Pavements 9,000.00
12. Cleaning Gullies 1,500.00
13. Sand for Walks, Carting and spreading sand 1,900.00
14. Clearing away snow 9,500.00
16. Digging ditches & thawing gullies 3,000.00
17. Inspection of Bldgs. etc 2,650.00
18. Repairing streets 15,000.00
19. Connection to Montreal sewer 200.00
19a Cleaning sewers 5,000.00

$73,852.58

20. Reserve for depreciation of horses, Auto, Road, Rollers, scrapers, carts, sleighs, harness etc. 5,850.00

Total proportion of fixed charges in 1912013 charged to work done on Cap. A/c. 16,871.42

96,574.00

248,907.69

SCAVENGING:

1. Stable Supplies 3,600.00
3. Plant repairs & Supplies 775.00
4. Carting Garbage 13,000.00
6. Spring cleaning of lanes 650.00

18,025.00

9. Reserve for depreciation Horses, Harness, Carts etc. 350.00

10. Garbage Destruction 15,000.00

Water, Hydrant rental at $50.00 per annum per 500 ft. of pipe. 15,500.00

PARKS COMMITTEE

1. Salary 1,350.00
2. Repairs 700.00
3. Labour, general 6,500.00
4. Supplies, tools etc. etc. 500.00
4a Horse feed 300.00
5. New Trees, Plants, Bulbs etc 800.00
5a Water piping Wood Av. and Selby Park 500.00
6. Dressing Boulevards 2,500.00
7. Trimming trees 500.00
8. Fuel, Light & Telephones 1,400.00
9. Skating Rinks 1,000.00
10. Policing Park 500.00

16,550.00

11. Reserve for replacing horse and depreciation 500.00

17,050.00

315,332.69
Street Lighting—providing for 50 new lamps and 50 additional lamps

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>32,332.00</td>
</tr>
<tr>
<td>Horse feed &amp; Stable supplies</td>
<td>1,700.00</td>
</tr>
<tr>
<td>Uniforms</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Fuel</td>
<td>1,100.00</td>
</tr>
<tr>
<td>Light</td>
<td>400.00</td>
</tr>
<tr>
<td>Maintenance of fire alarm and Police Signal Systems</td>
<td>300.00</td>
</tr>
<tr>
<td>Repairs &amp; Renewals to apparatus, hose etc.</td>
<td>500.00</td>
</tr>
<tr>
<td>Prisoners food, Witness fees and sundry court expenses</td>
<td>500.00</td>
</tr>
<tr>
<td>Repairs, general</td>
<td>250.00</td>
</tr>
<tr>
<td>Stationery, Printing etc.</td>
<td>300.00</td>
</tr>
<tr>
<td>Horse shoeing and Veterinary service</td>
<td>300.00</td>
</tr>
<tr>
<td>Sundry supplies</td>
<td>500.00</td>
</tr>
<tr>
<td>Police and Cab telephones</td>
<td>350.00</td>
</tr>
<tr>
<td>Gasoline &amp; Repairs to Motor wagon</td>
<td>750.00</td>
</tr>
<tr>
<td>Medical Health Officer</td>
<td>900.00</td>
</tr>
<tr>
<td>Bacteriological analysis of milk, water etc.</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Hospital charges</td>
<td>750.00</td>
</tr>
<tr>
<td>Drug and disinfection supplies</td>
<td>200.00</td>
</tr>
<tr>
<td>Medical Inspection of schools</td>
<td>200.00</td>
</tr>
<tr>
<td>Contingencies</td>
<td>250.00</td>
</tr>
<tr>
<td>Reserve for Depreciation of horses, apparatus and equipment</td>
<td>44,582.00</td>
</tr>
</tbody>
</table>

**TOTAL** 340,332.69

To be provided for as follows:

- **Receipts from Business Taxes. Licenses, Permits etc. etc.** 17,000.00
- A levy of 9 mills on $42,029,411 the taxable valuation of the City 378,264.69
- **$395,264.69**
- **LIBRARY COMMITTEE** 387,264.69

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Fuel, Light, Books etc. etc.</td>
<td>8,000.00</td>
</tr>
</tbody>
</table>

**Total** $395,264.69

Maintenance & Administration; 349,369.49

City of Montreal, Bonds and Interest 4,720.00
Moved by Ald. P. W. McLagan seconded by Ald. E. H. Brown and unanimously resolved that the same be adopted.

Ald. McLagan moved seconded by Ald. Sheppard that By-law #277 be read a first time. This was carried and after the reading of the By-law it was moved by Ald. McLagan, seconded by Ald. Common that By-law #277 be read a second time. Carried.

It was thereupon moved by Ald. McLagan, seconded by Ald. Sheppard that By-law #277 be read a third time and adopted. Carried.

By-law #277 having been read a first, second and third time and adopted, was ordered to be promulgated according to law.

The Finance Committee through Ald. McLagan presented the following recommendation:-

"Your Committee recommends that the Secretary Treasurer be directed and authorized to remit to the Bank of Montreal, funds sufficient to meet the interest and expenses to become due upon the City's bonds and payable 1st. November 1913, also that the Secretary Treasurer be directed and authorized to pay to the Sinking Fund Commission the amounts payable 1st. November 1913."

It was moved by Ald. McLagan and seconded by Ald. Grafftey and resolved that the report of the Committee be adopted.

Ald. Sheppard on behalf of the Road Committee submitted the following recommendation:-

"Your Committee recommends that a permit be granted to Mr. M.J. Stack to erect a garage at the rear of #4429 Western Ave., as per plan submitted to the Acting City Engineer. Subject to the general conditions of the building by-law."

It was moved by Ald. Sheppard, seconded by Ald. Brown and unanimously resolved that the report of the Committee be adopted.

Ald. Common on behalf of the Parks Committee reported the installation of new system of lighting the Westmount Park and commended the General Manager for the success of the new method of lighting, stating that he regarded the same to be an improvement to the City in general.

Ald. Brown submitted the following recommendation from the Police Committee and moved, seconded by Ald. McLagan and it was unanimously resolved that the recommendation of the Committee be adopted:-

"Your Committee recommends that the following tenders be accepted for Police uniforms:-
R. J. Inglis:

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 Police Overcoats</td>
<td></td>
<td>27.50</td>
</tr>
<tr>
<td>2 Police Tunics</td>
<td></td>
<td>20.00</td>
</tr>
<tr>
<td>3 Officers uniforms</td>
<td></td>
<td>28.00</td>
</tr>
</tbody>
</table>

W. Currie:

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Riding jackets</td>
<td></td>
<td>20.00</td>
</tr>
<tr>
<td>30 pants</td>
<td></td>
<td>6.50</td>
</tr>
<tr>
<td>1 Plain overcoat for constables</td>
<td></td>
<td>22.50</td>
</tr>
<tr>
<td>6 Fur caps</td>
<td></td>
<td>3.00</td>
</tr>
<tr>
<td>2 pr. Buckskin riding gloves</td>
<td></td>
<td>28.00 per doz</td>
</tr>
<tr>
<td>26 pr. Black lambskin lined mitts</td>
<td></td>
<td>13.50 per doz</td>
</tr>
<tr>
<td>4 pr. Black lambskin lined gloves</td>
<td></td>
<td>15.00</td>
</tr>
<tr>
<td>3 pr. Officers gloves</td>
<td></td>
<td>30.00</td>
</tr>
</tbody>
</table>

John Smithers:

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>26 Leather boots for Constables</td>
<td></td>
<td>3.75 per pr.</td>
</tr>
<tr>
<td>4 pr. do do do Officers</td>
<td></td>
<td>4.50</td>
</tr>
<tr>
<td>Firemen's rubber boots</td>
<td></td>
<td>5.00</td>
</tr>
</tbody>
</table>

It was thereupon moved by Ald. McLagan, seconded by Ald. Brown that the Council adjourn.

[Signatures]

Secretary Treasurer
MINUTES OF PROCEEDINGS OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL HELD ON THE 27th. SEPTEMBER 1913
AT 9 O'CLOCK IN THE MORNING AT WHICH WERE PRESENT;—

Mayor, John McKergow
Ald. P. W. McLagan
do W. K. Grafftrey
do R. B. Common
do W. G. M. Shepherd

forming a quorum of the Council the Mayor presiding.

The notice convening the Special meeting was read and filed.

Ald. McLagan read a letter signed by Mr. G. E. Wills, Agent of N. W. Harris & Co. Inc. of Boston, Mass., confirming an offer made to the Finance Committee at its meeting on the 23rd. inst. and presented the following report of Finance Committee;—

"The Finance Committee recommends the acceptance of the offer of Messrs N. W. Harris & Company, Incorporated, of Montreal and Boston, to purchase $486,666.66 City of Westmount Four and a half per cent coupon Bonds dated 1st. November, 1911 and maturing as to principal on 1st. November 1955 and bearing interest at four and a half per cent per annum payable semi-annually on the first day of May and November in each year, subject to the following conditions;—

1. The Bonds are to be of the denomination of One thousand Dollars each with the exception of one bond of the par value of Six Hundred and Sixty-six Dollars and Sixty-six cents.

2. The Bonds and interest coupons are to be payable at the Bank of Montreal in Montreal, New York, or at the Bank of Montreal in London, England, (payments in London to be at the fixed rate of Exchange of $4.86 2/3 to the pound sterling.)

3. The purchasers will pay for the Bonds in New York funds at the rate of 91.25 per cent of their par or face value with accrued interest to date of payment, on delivery of the Bonds with coupons attached at the office of the purchasers at 35 Federal Street, Boston, Mass.

4. This acceptance and sale is subject to and only to become effective on the passing of an amending By-law by the Council and its approval by the proprietors who are Municipal electors in the manner and form prescribed by law, making the denomination of the Bonds $1,000 each and making them payable as to principal and interest in New York as well as in Montreal and London and subject to the further condition that the purchasers will be furnished certified copies of the By-laws authorizing the issue of said Bonds and of any other documents showing evidence of the legality of the issue to the satisfaction of the legal advisers of the purchasers.

Signed. P. W. McLagan,
Chairman."

It was moved by Ald. McLagan, seconded by Ald. Common and unanimously resolved that the above report of the Finance Committee be adopted.

By-law #278 to repeal By-law #272 and amend By-law #235 was submitted and it was moved by Ald. McLagan seconded by Ald. Shepherd and resolved that the By-law be read a first time.
By-law #278 was read and it was thereupon moved by Ald. McLagan seconded by Ald. Grafftey and resolved that the by-law be read a second time.

It was then moved by Ald. McLagan seconded by Ald. Common and unanimously resolved that the by-law be read a third time and adopted.

It was then moved by Ald. McLagan seconded by Ald. Common and resolved that the Mayor convene a public meeting of all Municipal Electors who are proprietors to be held on Monday the 15th. day of October 1913 at the hour of 8.30 in the forenoon at the Council Chamber in the City Hall for consideration of the said By-law #278.

It was moved by Ald. McLagan and seconded by Ald. Shepherd, that Article 3 of the Report of the Finance Committee adopted by the Council at its meeting on the 20th. September 1909 with reference to Public Notices be and is hereby rescinded and that the Public Notice to be given by the Mayor convening a Public Meeting for the consideration of By-law #278 be published, as he may direct, by inserting the same twice in one English Newspaper and twice in one French Newspaper circulating in the City.


[Signatures]

Secretary Treasurer
MINUTES OF PROCEEDINGS AT A GENERAL SESSION
OF THE MUNICIPAL COUNCIL OF THE CITY OF
WESTMOUNT HELD ON MONDAY EVENING THE 6th,
OCTOBER 1913 AT 8.30 O'CLOCK AT WHICH WERE
PRESENT:-

John McKergow Esq., Mayor
Alderman P. W. McLagan
do W. K. Grafftey
do E. H. Brown
do R. B. Common

The minutes of previous meeting were read and confirmed.

On behalf of the Finance Committee Ald. McLagan submitted
the following recommendation which was seconded by Ald. Brown and
thereupon resolved that the report be adopted:-

"Your Committee recommends that the Council confirm the
payment of the following accounts and pay rolls passed by the Com­
mittees concerned during the month of September.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electric Light Accounts</td>
<td>$6097.83</td>
</tr>
<tr>
<td>Finance Accounts</td>
<td>$1711.77</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>$5780.86</td>
</tr>
<tr>
<td>Police, Fire &amp; Health A/cs.</td>
<td>$944.73</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>$139.70</td>
</tr>
<tr>
<td>Library Accounts</td>
<td>$203.26</td>
</tr>
<tr>
<td>Light Pay Rolls</td>
<td>$1984.32</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>$7710.25</td>
</tr>
<tr>
<td>Scavenging Pay Rolls</td>
<td>$802.67</td>
</tr>
<tr>
<td>Police &amp; Victoria Hall Pay Rolls</td>
<td>$751.06</td>
</tr>
</tbody>
</table>

Total: $27915.29

Ald. McLagan moved that Ald. Shepherd be appointed Acting
Mayor for the quarter commencing 1st. November 1913, seconded by

The General Manager reported that he expected the paving
on Western Avenue to be completed about the end. of the month and
that the new lighting system would be ready for operation the 18th of
the month.

Upon Ald. Common's request for three weeks leave of absence
it was unanimously agreed that this be accorded to him.

Ald. McLagan moved that the Council adjourn to Monday the
13th. inst. at 8.30 p. m. seconded by Ald. Common and carried.

[Signatures]
MINUTES OF PROCEEDINGS AT A SPECIAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT HELD ON MONDAY EVENING THE 13th. OCTOBER 1913 AT WHICH WERE PRESENT:--

Mayor John McKergow
Alderman W. G. M. Shepherd
do P. W. McIagan
do W. K. Grafftey

Alderman McLagan on behalf of the Finance Committee submitted the following reports;--

"The Finance Committee recommends that the Secretary Treasurer be authorized to pay the fee of $200.00 on the Private Bill before the Legislature and the expenses of printing and translating in accordance with the Rules of the Legislature.

That the American Bank Note Co. be awarded the Contract for printing the bonds to be issued under By-law #235, at its quotation of $435.00 for 486 bonds.

The John McKergow, Esquire, Mayor and Arthur F. Bell, Secretary Treasurer, be and are hereby authorized to sign and execute the Petition to His Honour the Lieutenant Governor and to the Legislative Council and to the Legislative Assembly of the Province of Quebec for an Act to amend the Charter of the City of Westmount."

It was moved by Ald. McLagan, seconded by Ald. Shepherd and unanimously resolved that the recommendations of the Finance Committee be adopted.

Alderman Shepherd on behalf of the Road Committee submitted the following reports;--

"Your Committee recommends that an additional $2000.00 be appropriated for the completion of Mount Pleasant Avenue Retaining Wall.

That the Montreal Light, Heat & Power Co. be instructed to lay a Gas Main in Claremont Avenue from Willow Avenue northward to supply the house owned by Mrs. Decarie."

It was moved by Alderman Shepherd and seconded by Ald. Grafftey and unanimously resolved that the reports of the Committee be adopted.

The following report was submitted by Mayor McKergow;--

In the matter of By-law #278 adopted by the Council on the 27th. September 1913 for the purpose of amending By-law #235 and to repeal By-law #272, we, the undersigned hereby certify that at a general meeting of electors (proprietors) duly convened by Public Notice the said By-law was unanimously adopted, one hour having elapsed after the opening of said meeting without a poll being demanded by rate-payers (proprietors) interested and there present.

SIGNED AT WESTMOUNT this 13th. Day of October 1913.

Signed. John McKergow,
Mayor

do Arthur F. Bell,
Sec.Treas.
The homologation of the Special Roll of the Crescent Heights property was considered and the following gentlemen were heard in connection therewith:

- T. H. Christmas
- Jas. Baillie
- F. H. Hopkins
- F. J. Shaw

White of the Mount Royal Realities.

It was thereupon resolved that the consideration of the homologation of this roll be adjourned to Tuesday evening the 21st. inst. at 8 o'clock.

The Secretary Treasurer submitted duplicate lists for the twenty-three voting sub-divisions of the City, showing names and other particulars of all persons qualified as electors by the Quebec Election Act of 1903 and amendments, together with public and special notices, certificates of service and all other particulars.

On motion of Alderman W.G.M. Shepherd, seconded by Alderman P. W. McLagan it was unanimously resolved that the Secretary Treasurer's report of proceedings had in connection with the preparation of the list and the giving of notices be approved and his action confirmed.

There were thereupon submitted applications from various persons to enter or strike off certain names on said lists and the same having been examined and considered and all parties interested and present having been heard, it was resolved that the following names be added to the list:

<table>
<thead>
<tr>
<th>Subdivision Two</th>
<th>741 St. Antoine St.</th>
<th>Tenant</th>
</tr>
</thead>
<tbody>
<tr>
<td>James E Bell</td>
<td>741 St. Antoine St.</td>
<td>Tenant</td>
</tr>
<tr>
<td>Charles W Norman</td>
<td>1021 Greene Av.</td>
<td>do</td>
</tr>
<tr>
<td>William Tippett</td>
<td>816 St. Amboine</td>
<td>do</td>
</tr>
<tr>
<td>Harry Wood</td>
<td>153 Selby St</td>
<td>do</td>
</tr>
<tr>
<td>Arthur J C Lingham</td>
<td>323</td>
<td>do</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subdivision Three</th>
<th>771 Clandeboy Av.</th>
<th>Son of Prop</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henry Faille</td>
<td>771 Clandeboy Av.</td>
<td>Son of Prop</td>
</tr>
<tr>
<td>R.G. Detmos</td>
<td>57 do</td>
<td>do</td>
</tr>
<tr>
<td>Herbert Clearihue</td>
<td>125 do</td>
<td>do</td>
</tr>
<tr>
<td>Albert Hewitt</td>
<td>1079 Greene Av.</td>
<td>Rev.</td>
</tr>
<tr>
<td>Clarence Hewitt</td>
<td>1079 do</td>
<td>do</td>
</tr>
<tr>
<td>Wilmot Cram</td>
<td>1087 do</td>
<td>do</td>
</tr>
<tr>
<td>Edward Sawyer</td>
<td>4130 Dorchester</td>
<td>Tenant</td>
</tr>
<tr>
<td>Theodore Doucet</td>
<td>4134 do</td>
<td>do</td>
</tr>
<tr>
<td>Edwin Secord</td>
<td>1113 Greene Av.</td>
<td>do</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subdivision Four</th>
<th>1120 Greene Av.</th>
<th>Prop</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bertram Stevens</td>
<td>1120 Greene Av.</td>
<td>Prop</td>
</tr>
<tr>
<td>Morton Darling</td>
<td>4282 Dorchester</td>
<td>Son of Prop</td>
</tr>
<tr>
<td>John Brown</td>
<td>104 Columbia Av</td>
<td>Tenant</td>
</tr>
<tr>
<td>V S Brown</td>
<td>104 do</td>
<td>do</td>
</tr>
<tr>
<td>Gerald Bruce</td>
<td>93 Hallowell St</td>
<td>Revenue</td>
</tr>
<tr>
<td>John H. Bieeler</td>
<td>98 Columbia Av</td>
<td>do</td>
</tr>
<tr>
<td>Harold K. Gorham</td>
<td>73 Hallowell St</td>
<td>Revenue</td>
</tr>
<tr>
<td>Anson E Robinson</td>
<td>53 do</td>
<td>do</td>
</tr>
<tr>
<td>Harold T Rogers</td>
<td>71 do</td>
<td>do</td>
</tr>
<tr>
<td>C G Ross</td>
<td>31 Bruce Av</td>
<td>Tenant</td>
</tr>
</tbody>
</table>
### Subdivision Five

- J D A Macdonald
- William Teskey
- Arthur L. Peterson
- Gregory Long
- Sam Matts
- Jack Matts
- M. Shapiro

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4285 Dorchester St</td>
<td>do</td>
</tr>
<tr>
<td></td>
<td>4287 do</td>
<td>do</td>
</tr>
<tr>
<td></td>
<td>4222 do</td>
<td>do</td>
</tr>
<tr>
<td></td>
<td>243 Clarke</td>
<td>Son of Prop</td>
</tr>
<tr>
<td></td>
<td>351 Oliver Av</td>
<td>do</td>
</tr>
<tr>
<td></td>
<td>351 do</td>
<td>do</td>
</tr>
<tr>
<td></td>
<td>4261 St. Catherine St</td>
<td>Tenant</td>
</tr>
</tbody>
</table>

### Subdivision Nine

- George Kent
- E.S.M. Lovelace
- H.I. Levinson
- Frank May
- E.M. Roberts
- Achille Bienvenu
- Robert M. Rutherford

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>458 Wood Ave.</td>
<td>Son of Prop</td>
</tr>
<tr>
<td></td>
<td>457 Elm Ave.</td>
<td>Rev.</td>
</tr>
<tr>
<td></td>
<td>4181 Sherbrooke</td>
<td>Son of Prop</td>
</tr>
<tr>
<td></td>
<td>434 Elm Ave</td>
<td>do</td>
</tr>
<tr>
<td></td>
<td>444 Elm Ave</td>
<td>Prop</td>
</tr>
<tr>
<td></td>
<td>498 Mt. Pleasant Av</td>
<td>Son of Prop</td>
</tr>
<tr>
<td></td>
<td>495 do</td>
<td>Rev.</td>
</tr>
</tbody>
</table>

### Subdivision Ten

- Fred DeR Gye
- A Martin
- T P Howard
- John Findlay Jr
- Robert Brown

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4425 Boulevard</td>
<td>Rev.</td>
</tr>
<tr>
<td></td>
<td>4425 do</td>
<td>Rev.</td>
</tr>
<tr>
<td></td>
<td>Avenue Road</td>
<td>Prop</td>
</tr>
<tr>
<td></td>
<td>4 Belvedere Road</td>
<td>Son of Prop</td>
</tr>
<tr>
<td></td>
<td>25 Sunnyside Road</td>
<td>Rev.</td>
</tr>
</tbody>
</table>

### Subdivision Eleven

- Dr F W Brown
- W Cedric Nicholson

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>536 Argyle Av</td>
<td>Tenant</td>
</tr>
<tr>
<td></td>
<td>36 Church Hill Av</td>
<td>Son of Prop</td>
</tr>
</tbody>
</table>

### Subdivision Twelve

- Archibald Elliott
- W V Eastmure
- G H Godfrey Sr
- G H Godfrey Jr
- J. Leslie Hodges
- W O Glyn Hulme
- John Irving
- S A Lefourneau
- Chas F Richardson Jr
- Basil Taylor
- Alf A Therriault
- Arthur W Wilks
- H Whyte McCammon
- L P Snyder
- Russell G Hutchison

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4362 St Catherine St</td>
<td>Rev.</td>
</tr>
<tr>
<td></td>
<td>4436 do</td>
<td>Rev.</td>
</tr>
<tr>
<td></td>
<td>31 Hillside Av</td>
<td>Tenant</td>
</tr>
<tr>
<td></td>
<td>31 do</td>
<td>Son(Rev)</td>
</tr>
<tr>
<td></td>
<td>397 Metcalfe Av</td>
<td>Rev.</td>
</tr>
<tr>
<td></td>
<td>160 Hallowell St (Income or Rev)</td>
<td>Ten</td>
</tr>
<tr>
<td></td>
<td>341 Kensington Av</td>
<td>Ten</td>
</tr>
<tr>
<td></td>
<td>4320 St Catherine</td>
<td>Ten</td>
</tr>
<tr>
<td></td>
<td>4302 St Catherine</td>
<td>Ten</td>
</tr>
<tr>
<td></td>
<td>31 Hillside</td>
<td>Ten</td>
</tr>
<tr>
<td></td>
<td>4311 Western Av</td>
<td>Prop</td>
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<tr>
<td></td>
<td>369 Redfern Ave</td>
<td>Rev.</td>
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<tr>
<td></td>
<td>230 do</td>
<td>Rev.</td>
</tr>
<tr>
<td></td>
<td>232 do</td>
<td>Ten</td>
</tr>
<tr>
<td></td>
<td>4404 St Catherine</td>
<td>Son of prop</td>
</tr>
</tbody>
</table>

### Subdivision Sixteen

- W A Durie
- N W Robins
- J M Fouse
- G G Miller
- S V Hargreaves
- S W Nichols
- Gordon Hignell
- S R Groves
- R N Walker

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Y M C A Bldg</td>
<td>Rev.</td>
</tr>
<tr>
<td></td>
<td>do</td>
<td>do</td>
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<tr>
<td></td>
<td>do</td>
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<tr>
<td></td>
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**Subdivision Sixteen**  Cont.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Subdivision</th>
</tr>
</thead>
<tbody>
<tr>
<td>R R Moore</td>
<td>Y M C A Bldg</td>
<td>Rev</td>
</tr>
<tr>
<td>C C Rous</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>S C Simpson</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>Ernest Mills</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>Louis Keene</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>E H Parish</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>Harold Mills</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>C V Freyn</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>Rev Dr O C S Wallace</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>E G March</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>H L Kneeland</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>C White</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>C K Drennan</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>W M Drennan</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>W H Scott</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>N A Brown</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>W A Hitch</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>H E Duchasne</td>
<td>do</td>
<td>do</td>
</tr>
</tbody>
</table>

**Subdivision Seventeen**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Subdivision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenneth C Brown</td>
<td>26 Forden Av</td>
<td>Son of prop</td>
</tr>
<tr>
<td>W G M Shepherd</td>
<td>619 Belmont Av</td>
<td>Ten</td>
</tr>
<tr>
<td>Henry B Thompson</td>
<td>527</td>
<td>Ten</td>
</tr>
<tr>
<td>J W Thomas</td>
<td>165 Edgehill Av</td>
<td>Ten</td>
</tr>
<tr>
<td>Alfred Gray</td>
<td>522 Belmont</td>
<td>Son of prop</td>
</tr>
<tr>
<td>E A Lockhart</td>
<td>4636 Westmount Av</td>
<td></td>
</tr>
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</table>

**Subdivision Eighteen**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Subdivision</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Kellman</td>
<td>628 Victoria Av</td>
<td>Ten</td>
</tr>
<tr>
<td>Edward F Stack</td>
<td>658 Grosvenor</td>
<td>Ten</td>
</tr>
<tr>
<td>R H Gillean</td>
<td>598 do</td>
<td>Ten</td>
</tr>
<tr>
<td>W H Goodwin</td>
<td>644 Victoria</td>
<td>Prop</td>
</tr>
<tr>
<td>W Arthur C Hamilton</td>
<td>638 do</td>
<td>Prop</td>
</tr>
<tr>
<td>James Strahan</td>
<td>624 do</td>
<td>Rev</td>
</tr>
<tr>
<td>Albert Strahan</td>
<td>624 do</td>
<td>Rev</td>
</tr>
<tr>
<td>Herbert H Pick</td>
<td>617 Roslyn Av</td>
<td>Prop</td>
</tr>
</tbody>
</table>

**Subdivision Twenty**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Subdivision</th>
</tr>
</thead>
<tbody>
<tr>
<td>H M Campbell</td>
<td>427 Grosvenor</td>
<td>Income</td>
</tr>
<tr>
<td>W R Campbell</td>
<td>427 do</td>
<td>Income</td>
</tr>
<tr>
<td>Harold Downey</td>
<td>515 do</td>
<td>Income</td>
</tr>
<tr>
<td>Fred Munro</td>
<td>502 do</td>
<td>Income</td>
</tr>
<tr>
<td>Hutton Crowdy</td>
<td>482 Roslyn</td>
<td>Income</td>
</tr>
</tbody>
</table>

**IT WAS FURTHER ORDERED THAT THE FOLLOWING NAMES BE STRUCK OFF THE LISTS;**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Subdivision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aldredge John</td>
<td>330 Selby</td>
<td>Ten</td>
</tr>
<tr>
<td>Bishop Eric</td>
<td>140a Selby</td>
<td>Rev</td>
</tr>
<tr>
<td>Blackstone James</td>
<td>741 St Antoine</td>
<td>Rev</td>
</tr>
<tr>
<td>Brewer Harry</td>
<td>1021 Greene</td>
<td>Rev</td>
</tr>
<tr>
<td>Burns John</td>
<td>174 Selby</td>
<td>Ten</td>
</tr>
<tr>
<td>Denning Richard</td>
<td>189 Selby</td>
<td>Rev</td>
</tr>
<tr>
<td>Dwyer T P</td>
<td>323 Selby</td>
<td>Ten</td>
</tr>
<tr>
<td>Street</td>
<td>Sub.</td>
<td>Ten</td>
</tr>
<tr>
<td>------------------------</td>
<td>------</td>
<td>------</td>
</tr>
<tr>
<td>Ellsworth Ross J</td>
<td>323</td>
<td>Selby</td>
</tr>
<tr>
<td>Holmes Jas G</td>
<td>168</td>
<td>Selby</td>
</tr>
<tr>
<td>Pritchard Hy W</td>
<td>168</td>
<td>Selby</td>
</tr>
<tr>
<td>Thurgood WM</td>
<td>140</td>
<td>Selby</td>
</tr>
<tr>
<td>Watt James</td>
<td>153</td>
<td>Selby</td>
</tr>
<tr>
<td>Babcock Robt</td>
<td>4168</td>
<td>Dorchester</td>
</tr>
<tr>
<td>Chadwick Douglas M</td>
<td>1</td>
<td>Prospect</td>
</tr>
<tr>
<td>Chadwick Roy G</td>
<td>1</td>
<td>do</td>
</tr>
<tr>
<td>Chadwick Samuel</td>
<td>1</td>
<td>do</td>
</tr>
<tr>
<td>Chadwick WM S</td>
<td>1</td>
<td>do</td>
</tr>
<tr>
<td>Dodds John A</td>
<td>77</td>
<td>Steynor</td>
</tr>
<tr>
<td>French Jos H</td>
<td>33</td>
<td>do</td>
</tr>
<tr>
<td>Fry Henry</td>
<td>4123</td>
<td>Dorchester</td>
</tr>
<tr>
<td>Hughes John</td>
<td>19</td>
<td>Steynor</td>
</tr>
<tr>
<td>Hollebone H Stanley</td>
<td>19</td>
<td>do</td>
</tr>
<tr>
<td>Melea John</td>
<td>83</td>
<td>do</td>
</tr>
<tr>
<td>Paul Herbert</td>
<td>4142</td>
<td>Dorchester</td>
</tr>
<tr>
<td>Soles Ches Ed</td>
<td>1123</td>
<td>Greene</td>
</tr>
<tr>
<td>Waagen Carsten</td>
<td>4134</td>
<td>Dorchester</td>
</tr>
<tr>
<td>Bernard Jas</td>
<td>1074</td>
<td>Greene</td>
</tr>
<tr>
<td>Boardman Howard</td>
<td>56</td>
<td>Bruce</td>
</tr>
<tr>
<td>Hamilton WM</td>
<td>1074</td>
<td>Greene</td>
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<tr>
<td>Hughes Ernest</td>
<td>70</td>
<td>Columbia</td>
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<tr>
<td>Hunter Ed</td>
<td>1084</td>
<td>Greene</td>
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<td>Hutchinson Albert</td>
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<td>Greene</td>
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<td>Jacoby George</td>
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<td>Columbia</td>
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<tr>
<td>Lafleche Prk. R</td>
<td>60</td>
<td>Bruce</td>
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<tr>
<td>Lynch M</td>
<td>1074</td>
<td>Greene</td>
</tr>
<tr>
<td>Martin John J</td>
<td>4210</td>
<td>Dorchester</td>
</tr>
<tr>
<td>Morwood H D</td>
<td>1074</td>
<td>Greene</td>
</tr>
<tr>
<td>McKenna WM</td>
<td>96</td>
<td>Columbia</td>
</tr>
<tr>
<td>Simpson Geo T P</td>
<td>62</td>
<td>Bruce</td>
</tr>
<tr>
<td>Styles Robt</td>
<td>1074</td>
<td>Greene</td>
</tr>
<tr>
<td>Vieu Jos A</td>
<td>1088</td>
<td>Greene</td>
</tr>
<tr>
<td>White Geo</td>
<td>60</td>
<td>Bruce</td>
</tr>
<tr>
<td>Brown WM</td>
<td>250</td>
<td>Olivier</td>
</tr>
<tr>
<td>Dunyer Hy P</td>
<td>4236</td>
<td>Western</td>
</tr>
<tr>
<td>Gould Jas</td>
<td>4295</td>
<td>St Catherine</td>
</tr>
<tr>
<td>Jones Mortimer</td>
<td>4261</td>
<td>do</td>
</tr>
<tr>
<td>McSib Ed F M</td>
<td>375</td>
<td>Olivier</td>
</tr>
<tr>
<td>Slack Ed F</td>
<td>4215</td>
<td>St Catherine</td>
</tr>
<tr>
<td>Strachan Fred</td>
<td>4219</td>
<td>do</td>
</tr>
<tr>
<td>Williams Ed</td>
<td>1320</td>
<td>Greene</td>
</tr>
<tr>
<td>Bennett Arch C</td>
<td>1320</td>
<td>Greene</td>
</tr>
<tr>
<td>Casselman Irwin E</td>
<td>447</td>
<td>Elm</td>
</tr>
<tr>
<td>Gillean Robt H</td>
<td>478</td>
<td>Mt Pleasant</td>
</tr>
<tr>
<td>Hones Jules</td>
<td>465</td>
<td>do</td>
</tr>
<tr>
<td>Law Robt</td>
<td>450</td>
<td>Elm</td>
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<tr>
<td>Matthews Art T</td>
<td>474</td>
<td>Wood</td>
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<tr>
<td>Rosevear Alf</td>
<td>444</td>
<td>Elm</td>
</tr>
<tr>
<td>Watson Hugh</td>
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<td>Mt Pleasant</td>
</tr>
<tr>
<td>Brown Dr F W</td>
<td>148</td>
<td>Cote Rd</td>
</tr>
<tr>
<td>Downs M E</td>
<td>4412</td>
<td>St Catherine</td>
</tr>
<tr>
<td>Gutelius Fred P</td>
<td>341</td>
<td>Kensington</td>
</tr>
<tr>
<td>Hill Franz Max</td>
<td>361</td>
<td>do</td>
</tr>
<tr>
<td>Maule Geo</td>
<td>414</td>
<td>Hillside</td>
</tr>
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</table>
Subdivision 12. cont.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Rodgers T J</td>
<td>173 Metcalf</td>
<td>Rev</td>
<td>12</td>
</tr>
<tr>
<td>Sargent Arthur</td>
<td>31 Hillside</td>
<td>Rev</td>
<td>12</td>
</tr>
<tr>
<td>Taylor John</td>
<td>232 Redfern</td>
<td>Rev</td>
<td>12</td>
</tr>
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</table>

Subdivision Seventeen.

<table>
<thead>
<tr>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Forster Frank W</td>
<td>619 Belmont</td>
<td>Prop</td>
<td>17</td>
</tr>
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</table>

Subdivision eighteen

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
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<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fisher Wm</td>
<td>576 Lansdowne</td>
<td>son of prop</td>
<td>18</td>
</tr>
<tr>
<td>Fisher Wm Henry</td>
<td>do</td>
<td>Prop</td>
<td>18</td>
</tr>
<tr>
<td>Miller V G</td>
<td>658 Grosvenor</td>
<td>Prop</td>
<td>18</td>
</tr>
<tr>
<td>Racine A</td>
<td>661 do</td>
<td>Ten</td>
<td>18</td>
</tr>
<tr>
<td>Ross J W</td>
<td>598 do</td>
<td>Prop</td>
<td>18</td>
</tr>
<tr>
<td>Steenberg S</td>
<td>565 Victoria</td>
<td>Ten</td>
<td>18</td>
</tr>
</tbody>
</table>

Subdivision nineteen

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Role</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allan Austin</td>
<td>33 Chesterfield</td>
<td>Ten</td>
<td>19</td>
</tr>
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</table>

Subdivision Twenty-three

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Role</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Black Wm Ed</td>
<td>4831 St Catherine</td>
<td>Rev</td>
<td>23</td>
</tr>
<tr>
<td>McHoull H</td>
<td>4835 do</td>
<td>Rev</td>
<td>23</td>
</tr>
<tr>
<td>Russell H</td>
<td>Glen Cottage</td>
<td>Prop</td>
<td>23</td>
</tr>
<tr>
<td>Russell S</td>
<td>do</td>
<td>S Prop</td>
<td>23</td>
</tr>
</tbody>
</table>

The meeting thereupon adjourned to meet on Tuesday the 21st. inst at 8 o'clock.
MINUTES OF PROCEEDINGS AT AN ADJOURNED SPECIAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A MEETING HELD ON TUESDAY EVENING, OCTOBER 22nd, 1913, AT 8 o'CLoCK, AT WHICH WERE PRESENT:—

Mayor John McKergow
Alderman E. W. McLagan
do W. K. Grafftey
do E. H. Brown
do W G M Shepherd

forming a quorum of the Council, the Mayor presiding.

The Police Committee reported having received the Medical Health Officer's report for the month of September and note with pleasure the following:—

"This season has been one of the healthiest in the history of Westmount for the last 25 years. Not one case of typhoid existing in the City. The filtration system is proving that typhoid can be cut off by this means, also the practice of getting infectious diseases out of the City and into the hospital from those homes where they cannot be isolated is showing good results. During the last four weeks there were reported two patients with diphtheria, two of scarlet fever, one of measles and as stated above none of typhoid."

With reference to the inspection of schools the Inspector reported having sent our 485 notices drawing the attention of parents to defects discovered through the examination and that over ninety-five per cent of these had been remedied.

The homologation of the Special Assessment Roll was again considered and it was moved by Alderman McLagan seconded by Alderman Shepherd and resolved that the further consideration of the same be postponed until after adjournment.

It was then moved by Alderman McLagan seconded by Alderman Grafftey that the Council adjourn to meet at nine o'clock on Monday, the 27th. October 1913.
MINUTES OF PROCEEDINGS AT AN ADJOURNED
SPECIAL SESSION OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT HELD ON MONDAY
EVENING, OCTOBER 27th, 1913 AT 10 O'CLOCK
AT WHICH WERE PRESENT:—

Mayor John McKergow
Alderman P. W. McLagan
do W. H. Grafftey
do E. H. Brown
do W. G. M. Shepherd

forming a quorum of the Council the Mayor presiding.

Homologation of the Special Roll of Assessments
for the cost of drains, roads, sidewalks, steps and all other work
constructed by Messrs Holt & Gordon under the agreement authorized
by By-law #222 was further considered and an opportunity given for
the representative of any of the proprietors to make any further com­
plaint or suggestion and thereafter it was moved by Ald. McLagan
seconded by Ald. Grafftey that the Special Roll of Assessments for
the cost of drains, roads, sidewalks, steps and all other work con­
structed by Messrs Holt & Gordon under the agreement authorized by
By-law #222 be homologated.

Alderman Shepherd stated that he would vote in
favor of the resolution on the understanding that it was the opinion
of the Solicitor that the homologation of the roll would not preju­
dice the right of the Council to extend the time allowed for payment
by the proprietors providing that a satisfactory arrangement could
be made with Messrs Holt & Gordon and an amending By-law could be
adopted and approved by the people. Ald. Brown also said that he
would vote in favor of the resolution upon the same understanding.
The motion was then put and the resolution unanimously adopted.

The following reports of the Finance Committee
were submitted:—

Your Committee recommends that $33,000 of bonds
issued under authority of By-law #221, bearing interest at the rate
of 4% per annum be sold to the Sinking Fund Commission at 89 and the
Secretary Treasurer authorized to deliver the same on the 1st. No­
vember.

It was moved by Ald. McLagan, seconded by Ald.
Shepherd and unanimously resolved that the report of the Committee
be adopted.

Your Committee further recommends that the Se­
cretary Treasurer be authorized to withdraw from the Bank of Montreal
for sale to the Sinking Fund Commission 66 bonds of the sum of
$33,000.00 issued under authority of By-law #221 bearing interest at
the rate of 4% per annum and deliver the same to the Sinking Fund
Commissioners on the receipt of their cheque for $29,570.00.

It was moved by Ald. McLagan, seconded by Ald.
Brown and unanimously resolved that the report of the Committee be
adopted.

Your Committee recommends that the 486 bonds
issued under authority of By-law #235 as amended by By-law #278 for
$1,000.00 each and 1 bond for $666.66 with interest payable at 4½ %
sold to N. W. Harris & Co. at 91.253 per cent of their par or face
value with accrued interest to date of payment, be delivered by the
Secretary Treasurer at the Head Office of the Bank of Montreal, Montreal, for delivery to N. W. Harris & Co. at #35 Federal Street, Boston, Mass., the said Bank to collect on behalf of the City of Westmount, $444,097.93 in New York funds upon delivery.

It was moved by Ald. McLagan, seconded by Ald. Shepherd and unanimously resolved that the report of the Committee be adopted.

Alderman McLagan presented a letter from the National Municipal League inviting the City of Westmount to be represented at its annual Convention to be held in Toronto, Canada, November 12th. to 15th. As this Municipal League was a body representing both the United States and Canada and whereas this is the first time that the League is to meet in a Canadian City, Alderman McLagan considered that the invitation of the League should be accepted and moved that the Mayor and General Manager be appointed to represent the City at this Convention. The motion was seconded by Alderman Shepherd and it was unanimously resolved that the Mayor and General Manager be requested to attend the Convention as the representatives of this City.

The following report was submitted by the Mayor:-

At 10 o'clock on the morning of October the sixteenth we the undersigned, John McKergow, Mayor; Geo. W. Thompson, General Manager and Arthur F. Bell, Secretary Treasurer proceeded to the incinerator of the City of Westmount and in accordance with the provisions of resolution of the City Council passed at a meeting held on the 8th. September 1913 did completely destroy by fire the under-mentioned bonds heretofore authorized to be issued by the City of Westmount- 200 bonds numbered consecutively POOL to P200 inclusively, dated the first day of November 1910 payable in 44 years from said date and bearing interest at the rate of four per centum per annum payable half yearly on the first days of May and November in each year, the denomination or par value of the said bonds being $500.00 or £102-14-10 each and attached to each bond 88 coupons for $10.00 or £2-1-1 each and in verification of the foregoing we hereto subscribe and sign.

Signed. John McKergow,
Mayor

do Geo. W. Thompson
General Manager

do Arthur F. Bell,
Sec. Treasurer

Reports of the Road Department Committee were submitted by the Chairman as follows:-

Your Committee recommends that cost of levelling the Boulevard and other work on Selby Street, City property be charged to and taken from funds of By-law #235.

It was moved by Ald. Shepherd, seconded by Alderman McLagan and unanimously resolved that the report of the Committee be adopted.

Your Committee recommends that an additional appropriation of $10,000 be set aside for the completion of the work of paving Western Avenue the same to be taken from funds authorized by By-law #235.

It was moved by Ald. Shepherd, seconded by Ald. Brown and unanimously resolved that the report of the Committee be adopted.
Your Committee recommends that Mr. H.H. Learmont be granted a permit to erect a garage on the southwest corner of Roslyn Avenue and Cote St. Antoine Road, subject to the general conditions of the Building By-law.

It was moved by Ald. Shepherd, seconded by Ald. McLagan and unanimously resolved that the report of the Committee be adopted.

Your Committee begs to recommend that the City Solicitor's settlement of the claim of C. E. Box for damages and costs in full for $188.20 be confirmed.

It was moved by Ald. Shepherd, seconded by Ald. Grafftey and unanimously resolved that the report of the Committee be adopted.

Alderman Grafftey presented the following reports on behalf of the Light Committee:-

Your Committee begs to make the following recommendations:-

1. That the tender of the Buffalo & Susquehan Coal & Coke Co. for the delivery of 1500 tons, more or less of DuBois Mine Slack Coal as may be required at $4.06 per gross ton, f. o. b. Westmount, be accepted.

2. That the tender of the Montreal Electric Co. be accepted for lamps in such quantities as may be required at the following prices:-

<table>
<thead>
<tr>
<th>Type of Lamp</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunbeam Incandescent carbon filament lamps</td>
<td></td>
</tr>
<tr>
<td>8 and 16 candle power</td>
<td>$16.00 each</td>
</tr>
<tr>
<td>32 candle power</td>
<td>$22.00 do</td>
</tr>
<tr>
<td>Sunbeam Mazda Tungsten filament lamps</td>
<td></td>
</tr>
<tr>
<td>25 to 40 watt</td>
<td>$33.00 do</td>
</tr>
<tr>
<td>60 watt</td>
<td>$44.00 do</td>
</tr>
<tr>
<td>100 watt</td>
<td>$76.00 do</td>
</tr>
<tr>
<td>150 watt</td>
<td>$130.00 do</td>
</tr>
<tr>
<td>250 watt</td>
<td>$205.00 do</td>
</tr>
</tbody>
</table>

It was moved by Ald. Grafftey, seconded by Ald. Shepherd and unanimously resolved that the report of the Committee be adopted.

Your Committee recommends that the Montreal Light Heat & Power Co. be given an order under clause #7 of the contract to install a gas main in the boulevard on the west side of Oxford Avenue for which we hold a guarantee from Messrs. Weir, Day & Black, Proprietors.

It was moved by Ald. Grafftey, seconded by Ald. Brown and unanimously resolved that the report of the Committee be adopted.

It was moved by Ald. McLagan, seconded by Ald. Brown that the Council adjourn. 
MINUTES OF PROCEEDINGS AT A GENERAL SESSION
OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT
AT A MEETING HELD ON MONDAY EVENING THE
3rd. NOVEMBER 1913 AT 9.30 O'CLOCK, AT WHICH
WERE PRESENT:—

Mayor  John McKergow
Alderman  P. W. McLagan
    do  W. K. Grafftey
    do  E. H. Brown
    do  W. G. M. Shepherd
    do  R. B. Common

forming a quorum of the Council the Mayor presiding.

The minutes of the previous meeting were confirmed.

The following reports of the Finance and Municipal Buildings Committee were submitted:—

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls passed by the Committees concerned during October 1913.

<table>
<thead>
<tr>
<th>Department/Term</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electric Light Dept. accounts</td>
<td>4441.12</td>
</tr>
<tr>
<td>Finance Department do</td>
<td>5117.37</td>
</tr>
<tr>
<td>Road Department do</td>
<td>4269.60</td>
</tr>
<tr>
<td>Police Department do</td>
<td>895.04</td>
</tr>
<tr>
<td>Parks Department do</td>
<td>132.29</td>
</tr>
<tr>
<td>Library do</td>
<td>67.20</td>
</tr>
<tr>
<td>Light Dept. Pay Rolls</td>
<td>2506.80</td>
</tr>
<tr>
<td>Road Dept. Pay Rolls</td>
<td>6753.48</td>
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<tr>
<td>Scavenging Dept. Pay Rolls</td>
<td>867.60</td>
</tr>
<tr>
<td>Police &amp; Victoria Hall, Pay Rolls</td>
<td>2275.18</td>
</tr>
<tr>
<td>Parks Dept. Pay Rolls</td>
<td>575.23</td>
</tr>
</tbody>
</table>

It was moved by Ald. McLagan, seconded by Ald. Brown and resolved that the report of the Committee be adopted.

Your Committee begs to recommend that Mr. G. W. Thompson be appointed from the 1st. day of November the General Manager of the City with duties as defined and specified in by-law #267.

It was moved by Ald. McLagan, seconded by Ald. Shepherd and unanimously resolved that the recommendation of the Committee be adopted.

Your Committee begs to recommend that the salaries of Officials and staffs of the Finance, Police and Road Departments be fixed for the year beginning the 1st. November 1913 as per schedule annexed amounting in all as follows:—

<table>
<thead>
<tr>
<th>Department/Term</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance &amp; Municipal Bldgs.</td>
<td>$18,250.00</td>
</tr>
<tr>
<td>Police, Fire &amp; Health Dept.</td>
<td>32,232.00</td>
</tr>
<tr>
<td>Roads &amp; Scavenging Dept.</td>
<td>15,852.00</td>
</tr>
</tbody>
</table>

It was moved by Ald. McLagan, seconded by Ald. Shepherd and unanimously resolved that the recommendation of the Committee be adopted.
WHEREAS By-law #235 was ratified and confirmed by act of the Legislature 2 GEORGE V, Chap. 60, Article 8, and whereas By-law #278 to amend by-law #235, only so far as to change the denomination of the bonds authorized to be issued and add New York as one of the places of payment and to change the rate of interest from 4% to 4.5% per annum has been adopted by the Council of the City of Westmount and unanimously confirmed at a public meeting convened by the Mayor at 8.30 o'clock on the morning of October 13th, 1913, and whereas all the requirements of the law have been observed and a copy of the said amending by-law forwarded to the Hon. the Lt. Governor in Council, therefore it is resolved that the Sec. Treasurer be authorized to petition the Hon. the Lt. Governor in Council to confirm the said amending By-law #278.

It was moved by Ald. McLagan, seconded by Ald. Common and unanimously resolved that the recommendation of the Committee be adopted.

The Police, Fire & Health Committee submitted a report as follows:

The Police, Fire & Health Committee recommends that the Council adopt a resolution of thanks and that the same be forwarded to the Chief of Montreal Fire Brigade for the assistance given to the Westmount Brigade at the recent fire on Hillside Avenue and also that the sum of Fifty dollars ($50.00) be donated to the Firemen's Benefit Fund of Montreal.

It was moved by Ald. Brown, seconded by Ald. Shepherd and unanimously resolved that the report of the Committee be adopted.

Alderman McLagan submitted a further report from the Finance Committee reading as follows:

Your Committee recommends that the Sec. Treasurer be instructed to add to the electoral lists the "occupation" and the "domicile" of the electors entered thereon. This to be done upon the request of the registrar of the County of Hochelaga.

It was moved by Ald. McLagan, seconded by Ald. Brown and resolved that the report of the Committee be adopted.

It was then moved by Ald. McLagan, seconded by Ald. Brown that the Council adjourn until the 17th. inst. at 9 o'clock in the evening.
Minutes of proceedings of the Municipal Council of the City of Westmount at an Adjourned General Session held at the City Hall, on Monday, November 17th 1913 at 9 p.m. at which were present:—

John McKerrow, Esq., Mayor
Alderman P W McLagan, Mayor
" E H Brown
" W K Grafftey
" W G M Shepherd
" R B Common,

forming a complete Council, the Mayor presiding.

Alderman McLagan submitted a report of the Finance Committee recommending that Mr L. A. Cannon, K. C. of Quebec be appointed to represent the City during the present session of the Provincial Legislature and to further the interests of the City in any bills affecting it - his compensation to be not less than $200.00 nor more than $500.00 for the session.

On motion of Alderman McLagan, seconded by Alderman Brown, it was unanimously resolved that the report of the Finance Committee adopted and the appointment made.

The following report was submitted by the Chairman of the Road Committee.—

The Acting City Engineer having reported that sidewalks and macadam roads which lie in the City of Westmount on the property known as Trafalgar Heights have been completed and the construction is satisfactory, your Committee recommends that the Council accept the said streets as per agreement with Mr Thos Williamson and that the Secretary-Treasurer be authorized to pay to Mr Williamson the cost of the construction of the sidewalks, viz, $1339.06 upon the execution of a deed of cession and that the Mayor and Secretary-Treasurer be authorized to sign the said deed of cession on approval of the City Solicitor, the whole as per agreement with Mr Williamson and the resolution of Council adopted 2nd December 1912.

Your Committee recommends that the Council authorize the construction of a twelve inch sewer on Wood Avenue from the end of the present sewer to one hundred feet northward at an estimated cost of $526.25 and that the cost of same be assessed against the fronting proprietors payable as usual within a period of forty years, the money to be provided with funds secured under By-law #235.

Your Committee recommends that the Council grant a permit to Mr J A Dyke to build a detached house on a frontage of 43' 4" on Willow Avenue (as authorized by Article 460 of the building by-law).

Your Committee recommends that the Council extend the time limit in which the paving of Western Avenue was to be completed by the Warner Quinlan Asphalt Company to the 15th November 1913.

Your Committee recommends that the Council approve of the plan as submitted by the Acting City Engineer showing the property of Mr J Cradock Simpson taken for the widening of Lansdowne Skew and further your Committee also recommends that the Council authorize the purchase of said property at 30¢ per foot for 1881 square feet and at 45¢ per square foot for 2573 square feet, in all 4454 square feet of Cadastre 211, part sub-division 6 as per plan, together with interest on both from the time at which the City took possession of the property and that the taxes on the said property from the same date be refunded to Mr Simpson and that upon the approved by the City Solicitor of the titles and documents the Mayor and Secretary-Treasurer be authorized to sign the deed of cession for the same.

Your Committee recommends that the Council adopt an
amendment to the building line by-law fixing the building line on lot Cadastre 278, sub-division 271 on Western Avenue at seven feet to conform with the line of the buildings presently erected on Cadastre 278, sub-divisions 272 and 273, the said building line to extend from the westerly limits of Cadastre 278, sub-division 271 to the westerly limits of Cadastre 278, sub-division 272 in all covering a distance of 49'3" and that upon adoption of this By-law the 

Your Committee recommends that the Montreal Light, Heat & Power Company be granted permission, without cost to the City of Westmount, to open up Oxford Avenue, Sherbrooke Street and Argyle Avenue for the purpose of laying larger gas mains and in order that better pressure may be secured for the service of residents of Cote St Antoine Road and Argyle Avenue.

It was moved by Alderman Shepherd, seconded by Alderman McEgan and unanimously resolved that the report of the Road Committee be adopted.

By-law #279 concerning a building line on Western Avenue was thereupon submitted and it was moved by Alderman Shepherd, seconded by Alderman Brown and resolved that the said By-law be read a first time.

It was moved by Alderman Shepherd, seconded by Alderman Grafftey and resolved that the said By-law #279 be read a second time.

It was moved by Alderman Shepherd, seconded by Alderman Grafftey and resolved that the said By-law #279 be read a third time.

The said By-law #279 having been read three times and adopted was ordered to be promulgated according to law.

On behalf of the Light Committee Alderman Grafftey submitted a recommendation that the 10% guarantee deposited by R T Smith & Company be refunded ($1265.15) as the contract was now practically completed.

It was moved by Alderman Shepherd, seconded by Alderman Grafftey and unanimously resolved that the recommendation be approved.

Alderman Brown presented the report of the Police, Fire & Health Committee reading as follows:

(1) Your Committee recommends that all school pupils who have not been successfully vaccinated and have not complied with the Medical Health Officer's advice to that effect be excluded from attendance at the Westmount public schools, and that the following circular letter be adopted and the Medical Health Officer authorized to send a copy of the same to the parents of such pupils.

CORPORATION OF WESTMOUNT
HEALTH DEPARTMENT
MEDICAL INSPECTION OF SCHOOLS
NOTICE RE VACCINATION.

The examination of attending School reveals no mark of successful vaccination. You have already been notified, to have this pupil vaccinated. If this request is not complied with, it will be our duty to exclude this pupil from attendance at the Westmount public schools.

M.D.

Medical Inspector.

On motion of Alderman Brown, seconded by Alderman Shepherd, the foregoing recommendation was adopted.
(2) Your Committee recommends that the following regulations re infectious diseases be adopted and the Medical Health Officer authorized to enforce the same,

PUBLIC AND PRIVATE SCHOOLS
REGULATIONS RE INFECTIOUS DISEASES.

SMALLPOX; SCARLET FEVER; INFANTILE PARALYSIS;

Teachers and pupils are not allowed to return to school from a house where any of these diseases have occurred until two weeks after fumigation and at least eight weeks after the beginning of the disease. Also they must produce a medical certificate from the Health Department.

DIPHTHERIA; MEASLES:

Teachers and pupils are not allowed to return to school until four weeks after the beginning of the disease and two weeks after fumigation. Also produce a medical certificate from the Health Department.

CHICKEN POX; WHOOPING COUGH; Erysipelas; Mumps;

SCABIES; CROUP; TUBERCULOSIS; Ringworm and other Infectious Diseases:

Pupils may return to school by producing a medical certificate from the Health Department.

Typhoid:

Pupils from homes where typhoid exists are not required to leave school.

Pupils leaving their homes, where infectious diseases have occurred and living elsewhere, cannot be admitted to the schools until two weeks have elapsed and also produce a medical certificate from the Health Department.

During the prevalence of contagious disease, the Provincial Board of Health enacts that the school authorities, in order to protect the children entrusted to their care, must faithfully obey (and cause to be obeyed) the following regulations,

Any time that the school master has reason to believe that smallpox, Asiatic cholera, typhus, diphtheria, diphtheritic croup, scarlet fever or measles exists in the abode of any of his pupils he shall refuse such pupil admission into his school as long as he has not been shown a certificate signed by a physician attesting that such disease does not exist in the said abode. Every infraction of this rule is punishable by a fine of twenty dollars.

Whenever a principal has reason to suppose that the law has been violated, he shall make full inquiry, and should the facts of the case indicate either wilful disobedience of the law or gross carelessness on the part of the parent, he shall submit to the Secretary-Superintendent in writing, a statement of the evidence. It shall then be the duty of the Secretary-Superintendent to refer the case for action to the local Board of Health if, in his opinion, sufficient evidence is forthcoming.

On motion of Alderman Brown, seconded by Alderman Common the foregoing recommendation was adopted.

A letter in acknowledgment of the City's donation to the Firemen's Benefit Fund was received from Chief Tremblay and read.

On motion of Alderman McLagan, seconded by Alderman Brown, it was unanimously resolved that the Council adjourn.

Secretary-Treasurer

Mayor.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL
COUNCIL OF THE CITY OF WESTMOUNT AT A
GENERAL SESSION HELD ON MONDAY EVENING
DECEMBER 1st. 1913 AT 9 O'CLOCK, AT
WHICH WERE PRESENT:

Mayor John McKergow,
Alderman P. W. McLagan
do W. K. Grafftey
do E. H. Brown
do W. G. M. Shepherd
do R. B. Common

forming a quorum of the Council the Mayor presiding.

The minutes of previous meeting were read and confirmed.

On behalf of the Finance Committee Alderman McLagan,
Chairman, submitted the following recommendations:

That the Council authorize the Departmental Committees
without further authority from the Council, to expend for the pur­
poses indicated in the appropriations named in the report of the
Finance Committee presented to the Council, 22nd. September 1913.
Monthly reports of such expenditures to be made to Council. Ald.
McLagan moved that the same be adopted which was seconded by Ald.
Brown and unanimously adopted.

Your Committee recommends that the property Cadastre
219, sub-division part 18, situated at #4831 Western Avenue and used
as a parsonage by the Westmount Baptist Church be exempted from
Municipal Taxes.

Your Committee further recommends that the property #4326
Montrose Avenue occupied by the Rev. E. I. Hart as a parsonage be ex­
empted from Municipal Taxes and that a refund of $38.79 be made to
Mr. Hart, being his proportion of the current year's Municipal taxes.

Alderman McLagan proposed the adoption of the foregoing
resolutions seconded by Alderman Shepherd and unanimously adopted.

Your Committee recommends that the following grants be
made to charitable institutions for the ensuing year:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victorian Order of Nurses</td>
<td>$100.00</td>
</tr>
<tr>
<td>Western Hospital</td>
<td>$550.00</td>
</tr>
<tr>
<td>Children's Memorial Hospital</td>
<td>$100.00</td>
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<tr>
<td>Hervey Institute</td>
<td>$100.00</td>
</tr>
<tr>
<td>Salvation Army Rescue Home</td>
<td>$100.00</td>
</tr>
<tr>
<td>Montreal General Hospital</td>
<td>$150.00</td>
</tr>
<tr>
<td>Montreal Day Nursery</td>
<td>$50.00</td>
</tr>
<tr>
<td>Protestant Infants Home</td>
<td>$50.00</td>
</tr>
<tr>
<td></td>
<td>$1200.00</td>
</tr>
</tbody>
</table>

Ald. McLagan this resolution seconded by Ald. Shepherd
which was unanimously adopted.
Your Committee also recommends that the following taxes be written off and charged as follows;-

- Unknown owners of strips of property, charged in error to Robert Mackay and assessments. $422.51
- Property purchased by School Commissioners and His Majesty George V etc. $2577.48
- #2 Fire Station site 38.08
- Parks loan By-law #235 152.69
- Roads loan By-law #235 89.40
- Parks loan By-law #221 1874.80

Ald. McLagan moved this resolution seconded by Ald. Grafftey which was unanimously adopted.

Your Committee recommends that the following list of accounts and pay rolls passed by the Committees concerned for the month of November 1913 be approved;-

- Finance Committee accounts $3049.03
- Police Committee accounts 1227.20
- Road Committee accounts 11251.53
- Parks Committee accounts 434.72
- Light Committee accounts 8272.72
- Police & Victoria Hall Pay Rolls 2015.66
- Sanvenging Department Pay Roll 886.50
- Roads Department Pay Rolls 6570.60
- Light Department Pay Rolls 1932.90
- Parks Committee Pay Rolls 494.32

Ald. McLagan moved this resolution seconded by Ald. Common which was unanimously adopted.

Alderman Shepherd, Chairman of the Road Committee submitted the following recommendations;

Your Committee recommends that the Council authorize an expenditure for Road Department supplies to an amount not to exceed $10,000, orders for the same to be upon requisition endorsed by the head of the Department and the General Manager.

Ald. Shepherd moved the adoption of same seconded by Ald. McLagan which was unanimously adopted.

Your Committee recommends that the application of R.T. Smith & Co. to build a public garage on Hillside Ave. be granted, subject to the general provisions of the building by-law.

Ald. Shepherd moved that this permit be granted, seconded by Ald. Brown and unanimously adopted.
In connection with the new belt line being constructed by the Montreal Tramways Co. Ald. Shepherd intimated that this construction was being carried out satisfactorily and he hoped that the belt line would be in operation about Christmas.

On behalf of the Police Committee, Alderman E. H. Brown, Chairman, submitted the following recommendation:

Your Committee recommends that the business and horse taxes mentioned in the minutes of this Committee of November 17th, 1913, amounting to $165.00 be written off for the reasons given.

Ald. E.H. Brown moved this resolution seconded by Ald. Shepherd which was unanimously adopted.

Ald. Brown further intimated that a fire test had been held at King's School which had proved very satisfactory, over three hundred children getting out of the school in thirty seconds and the fire apparatus reaching the school in two and a half and three minutes respectively.

On behalf of the Parks Committee Ald. Common intimated that two skating rinks were being constructed on the new park 180 feet by 100 feet, one for hockey and one for general skating also that two toboggan slides were in course of construction. He also stated that he hoped provision would be made on the upper level for a skating rink and toboggan slide for the children.

A letter was read from Mr. J.S. Goldenstein complaining of the speed of cars on St. Catherine St. This letter was referred to the Police for report.

Ald. McLagan moved that the Council be adjourned until Monday the 15th. of December at 9 o'clock, seconded by Ald. Shepherd and adopted.
MINUTES OF PROCEEDINGS AT AN ADJOURNED MEETING
OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT
HELD ON MONDAY, DECEMBER 15th, 1913 AT 10 O'CLOCK
IN THE EVENING AT WHICH WERE PRESENT:

Mayor       John McKergow
Alderman    P. W. McLagan
            W. K. Grafftey
            E. H. Brown
            W. G. M. Shepherd
            R. B. Common

forming a complete Council the Mayor presiding.

Alderman McLagan on behalf of the Finance Committee submitted
the following report:--

Your Committee recommends that the settlement of
Mrs. George Sellers claim in full for the sum of $100.00 be confirmed
and that the charge be made to contingent account.

It was moved by Ald. McLagan, seconded by Ald. Common and
unanimously resolved that the report of the Committee be adopted.

On behalf of the Parks Committee Alderman Common submitted
the following reports:--

Your Committee recommends the acceptance of C. Y. Boulger's
offer to erect a park shelter as per plans and specifications, for
the sum of $725.00 be confirmed, the cost of same to be provided out of
loan authorized by By-law #222.

It was moved by Alderman Common seconded by Alderman McLagan
that the report of the Committee be adopted.

It was moved by Mr. R. B. Common, seconded by Mr. E. Herbert
Brown and unanimously resolved that whereas it is expedient and in the
interests of the City that slides and a skating rink should be provided
on the upper level, to be used by the children of the citizens of West-
mount for recreation purposes,

AND WHEREAS the Estate William Murray, as the owner of the
property lying between Westmount Avenue and the Boulevard, and bounded
to the north east by the property of the Estate Raynes, and on the south
west by the rear of the lots fronting on the east side of Belmont
Avenue, is willing to permit the City to use a portion of the said prop-
erty for the said purposes, provided that an undertaking is given to
the Estate William Murray as hereinafter set forth.

BE IT THEREFORE RESOLVED;

THAT in consideration of the Estate William Murray permitting
the City of Westmount to use a portion of the said property situate at
such place or places as will not in any way interfere with any use
which the Estate William Murray itself may desire to make thereof, the
City of Westmount hereby assumes all responsibility for claims for
damages or otherwise whatsoever that may arise in connection with such
slides and skating rink, and the said City hereby binds and obliges
itself to hold the Estate William Murray and the Trustees thereof free
and harmless from all claims whatsoever; and further, the City of West-
mount agrees to remove the said slides and skating rink, and restore the
property of the Estate William Murray to the condition in which it was
before such slides and skating rink were made at its own expense at
time upon receiving notice in writing from the Trustees of the Es-
tate William Murray to that effect; and that the Secretary Treasurer
of the City of Westmount be and he is hereby authorized to sign and execute any deeds and documents which he may deem necessary to carry into effect the present resolution.

Alderman Shepherd submitted the following reports from the Road Department:

Your Committee recommends that the application of Francis D. Peacock be granted and that he be permitted to erect an Apartment House on the south east corner of Sherbrooke St. and Grosvenor Avenue, subject to the building by-law, the building to extend to within ten feet of the rear line of the lot as authorized by article 118 of by-law #266 provided that the finish of the rear walls marked on the plan B and C be the same as the wall marked A.

It was moved by Ald. Shepherd, seconded by Ald. McLagan and resolved that the report of the Committee be adopted.

Your Committee recommends that the Montreal Water & Power Co. be instructed to lay a water main along the south side of street B from street C to a point opposite St. A and to install a water hydrant opposite Street A.

It was moved by Alderman Shepherd, seconded by Ald. Brown and resolved that the report of the Committee be adopted.

Your Committee recommends that the Council confirm the granting of permission to connect the Apartment House being erected upon Cad. 139, subdivisions 15 to 26 with the Claremont Avenue sewer upon payment of one half of the cost of laying and constructing the sewer for the 105 feet frontage of said cadastral lots, the amount to be paid by the Montreal Apartment House Co. being $140.17.

It was moved by Ald. Shepherd, seconded by Ald. McLagan and resolved that the report of the Committee be adopted.

Alderman Grafftey rose and informed the Council that from information in hand the profits of the Light Department for the year ending Oct. 1913 were, in round figures, $24,000.00 and this notwithstanding the reduction that had been made to a net rate of $6 per kilowatt hour for householders and $55.00 per arc lamp of 1200 candle power to the City.

A letter was received and read from the Montreal Water & Power Co. with reference to its 'Bill amending its Charter coming before the Quebec Legislature, and referred to the City Solicitor.

The following notice of motion was submitted by Ald. P. W. McLagan:

WHEREAS; A tax is a payment by the individual citizen for services rendered to him by the state or municipality.

WHEREAS; By the system of taxation in operation in Westmount, whereby the whole civic maintenance cost is raised by a tax on the total of the land and building values without discrimination, the owner of improved property is compelled to pay more than his due share of the said maintenance cost.

Therefore be it resolved, that a committee of Council be formed with instructions to elaborate, for submission to the proprietor electors for their approval, a system of taxation whereby the separate interest of land and buildings will be assessed, directly and separately, each for the due share of the costs of civic services by which it benefits.

The Council thereupon adjourned.

[Signatures]
MINUTES OF PROCEEDINGS AT A SPECIAL MEETING
OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT HELD ON MONDAY EVENING THE 22nd, DECEMBER
1913 AT 10.45 AT WHICH WERE PRESENT:—

Mayor                John McKergow
Alderman             E. Hebert Brown
do                   R. B. Common
do                   W. K. Grafftey
do                   W. G. M. Shepherd
do                   E. W. McLagan

forming a complete Council the Mayor presiding.

The notice convening the Special meeting of the Municipal Council was read and ordered to be filed.

The Secretary Treasurer submitted a supplement to the extract from the Valuation Roll containing the names of persons, who have, since the last extract become qualified as Jurors and also the names of persons who have died or no longer reside within the Municipality or have become dis-qualified or exempt as serving as Jurors and the names of all persons erroneously entered upon or omitted from previous extracts.

The Council having considered and examined the said supplement and there being no corrections required it was moved by Alderman McLagan and seconded by Alderman Grafftey and unanimously resolved that the same be approved.

The Secretary Treasurer read a letter from the Secretary of the Westmount Municipal Association enclosing an extract from the minutes of that Association and it was agreed that the same should be considered at the next meeting of the Council.

It was thereupon moved by Alderman McLagan and seconded by Alderman Shepherd and unanimously resolved that the Council stand adjourned.

[Signatures]
Mayor
Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A GENERAL SESSION HELD ON MONDAY EVENING, JANUARY 5TH, 1914, AT 9 O'CLOCK AT WHICH WERE PRESENT:--

Mayor

John McKergow

Alderman

P. W. McLagan

do

R. B. Common

do

W. G. M. Shepherd

do

W. K. Grafftey

forming a quorum of the Council the Mayor presiding.

The minutes of the three previous Council meetings were confirmed.

Alderman Shepherd reported as follows:--Your Committee begs to recommend the consideration of a by-law to approve the plan for proposed new street and to extend Grosvenor Avenue and he thereupon moved and Alderman McLagan seconded the motion that the By-law be read a first time. The motion carried.

The By-law having been read a first time, it was moved by Alderman Shepherd, seconded by Ald. Grafftey that the By-law be read a second time. Carried.

It was moved by Ald. Shepherd and seconded by Ald. Common and unanimously resolved that the By-law be read a third time. The By-law having been read a first, second and third time and adopted, it was ordered to be promulgated according to law.

It was moved by Alderman Shepherd and seconded by Alderman McLagan and unanimously resolved that the Mayor and Secretary Treasurer be, and are hereby authorized to sign a petition to the Lt. Governor in Council for authority to open a new street running easterly from Victoria Avenue and to extend Grosvenor Avenue as shown on a plan prepared by Percy E. Jarman, Acting City Engineer.

It was moved by Alderman McLagan, seconded by Ald. Grafftey and unanimously resolved that Ald. R. B. Common be appointed Acting Mayor for the ensuing three months beginning with the 1st. of February, 1914.

Alderman McLagan then submitted the motion of which he had given notice at the last meeting of the Council and moved, seconded by Ald. R. B. Common that the Finance Committee be instructed to elaborate, for submission to the proprietor electors for their approval, a system of taxation whereby the separate interest of land and buildings will be assessed, directly and separately, each for the due share of the costs of civic services by which it benefits. The resolution was adopted.

Mayor McKergow requested that he be granted three months leave of absence and on motion of Ald. Grafftey, seconded by Ald. Shepherd it was unanimously agreed to.

Ald. McLagan moved, seconded by Ald. Grafftey and it was unanimously resolved that the Council adjourn until Monday, the 19th, January at 9 o'clock.
MINUTES OF PROCEEDINGS AT AN ADJOURNED
MEETING OF THE MUNICIPAL COUNCIL OF THE
CITY OF WESTMOUNT HELD ON MONDAY EVENING
19th, JANUARY 1914 AT 10 p. m. AT WHICH
WERE PRESENT: -

Mayor John McKergow
Alderman W. K. Grafftey
do P. W. McLagan
do R. E. Common
do W. G. M. Shepherd
do E. H. Brown

forming a quorum of the Council the Mayor presiding.

Alderman McLagan submitted the report of the Sinking
Fund Commissioners for the year ending 1st November 1913 and it
was resolved to refer the same to the City Auditors for report.

The following recommendation was submitted: -

"Your Committee recommends that the Mayor and Secretary Treasurer be authorized to sign a contract with the C.P.R.
for a siding to be constructed at the Glen Yards at a cost of
$175.00 and that an annual rental be paid by the Rd. Dept. of 19.72
and by the Light Department of 30.00 and the Mayor and Sec. Treasurer be authorized to sign an
agreement to this effect."

It was moved by Ald. Shepherd, seconded by E. Herbert
Brown and unanimously resolved that the recommendation of the
Committee be adopted.

Ald. E. Herbert Brown reported on behalf of the Police
Fire & Health Committee as follows: -

"Your Committee begs to report that whereas the samples of milk taken from dealers in Westmount is very unsatisfactory
therefore the Chief of Police be directed to immediately prosecute any dealers hereafter found to be delivering unwholesome milk."

It was moved by Ald. Brown, seconded by Ald. McLagan
and unanimously resolved that the recommendation of the Committee
be adopted.

Ald. P. W. McLagan in rising declared that he had a
very painful duty to perform in reporting to the Council the death of Ex-Mayor Trenholme and desired to place on record in the minutes
of the Council the following memorandum of the services rendered
by Ex-Mayor W. H. Trenholme during his term of office.

Alderman McLagan then moved, seconded by Ald. W. K. Grafftey.

Whereas, Mr. W. H. Trenholme, was first elected to the
Council of the Town of Westmount in January 1905 and re-elected in
January 1907. He was a member of the Council that in 1908 secured
from the Provincial Legislature a new Charter incorporating inhabitants of the Town of Westmount in a City Corporation under the
name of the City of Westmount.

During his term the Council secured a settlement of its dispute with the Montreal Water & Power Co. and effected a new
contract which gave the Council the right to demand the installation
of a filtration plant which resulted in the citizens securing filtered water two years ago.

It was also during his term of office that the Electric Light and Incinerator plant was installed and he was a
member of the first Committee appointed to control that department and served as its Chairman during the years 1907 and 1908.

He also served on the Finance Department; Road Department and the Police, Fire & Health Department Committees and aided in the adoption of many improvements in connection with these several departments.

In January 1909 he was requested by a large representative body of citizens to become a candidate for Mayor and after consenting to do so was elected to that position by acclamation and served the City as its Chief Magistrate for two years, retiring from the Council at the end of his term in January 1911 after six years of unselfish and faithful service.

Therefore be it resolved that in the judgment of this Council the City of Westmount in the death of Ex-Mayor W.H. Trenholme lost a good and highly esteemed citizen and the Council desires and does hereby place on record an expression of its appreciation of the very valuable services that as Councillor, Alderman and Mayor, Mr. Trenholme, to this City.

The Council also wishes to and does hereby extend to Mrs. Trenholme and all other members of the family of the late W.H. Trenholme a sincere expression of its sympathy in the sad and sudden bereavement that they have been called upon to suffer.

Ald. W. K. Grafftey in seconding the resolution spoke of the fair-mindedness and persistent efforts of the late Mr. Trenholme on behalf of the citizens throughout his term of office.

The resolution was unanimously adopted by a standing vote.

It was thereupon moved by Ald. McLagan, seconded by Ald. Shepherd that the Council adjourn.

[Signatures]

Acting Mayor

Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A GENERAL SESSION HELD ON MONDAY EVENING, FEBRUARY 2nd, 1914 AT 9.30 AT WHICH WERE PRESENT:

Acting Mayor R. B. Common
Alderman P. W. McLagan
do W. G. M. Shepherd
do E. H. Brown

forming a quorum of the Council the Acting Mayor presiding.

Minutes of previous meetings were confirmed.

The Returning Officer reported that the Library Trustee elected for the City of Westmount as having been the only one nominated on the 12th, January 1914 was James H. Redfern, Merchant, of 28 Rosemount Av. He further reported that the said James H. Redfern was registered as having died January 27th, 1914, and therefore it becomes necessary for the Mayor of Westmount to fix a day for the nomination and election for a Library Trustee.

Acting Mayor, R. B. Common thereupon declared and fixed the 16th. day of February 1914 from noon to two o'clock in the afternoon as the day for the nomination of candidates for the office of Library Trustee and in case a poll is granted declared and fixed the 23rd. day of February as the day for the election.

Alderman McLagan referring to the death of Mr. J. H. Redfern thought it most appropriate that the Council express its regret for the death of a man who had taken such a prominent and active interest in the city and its development, as Mayor, Alderman and Library Trustee and moved that the following memorandum of the services rendered by him during his term of office, be recorded in the minutes of the Council, Seconded by Ald. Brown and unanimously adopted.

Mr. James Henry Redfern devotedly gave to this Municipality continuous service for twenty-three years as a member of its Council as Library Trustee and as its Mayor.

He was first elected a member of the Council of the newly incorporated Town of Cote St. Antoine in January 1891 and served from that date until January 1901. During that period, for two years in 1894 and 1895 he held the office of Mayor.

It was while Mr. Redfern was in office that the arrangements for drainage of Westmount through St. Henry, St. Cunegonde, and Montreal were made; that the Glen Bridge was erected; and the macadamizing of the roads was commenced. He was a member of the Council that secured for future generations the now beautiful and extensive park bounded by Sherbrooke St., Melville and Western Avenues. It was also during his term of office that the Victoria Hall was erected and the Public Library furnished and opened.

After serving on the Council for eleven years he retired and accepted nomination for the position of Library Trustee to which office he was elected in 1902 and re-elected in 1905, 1908, 1911, and 1914, acting as Trustee at the time of his death.
The Finance Committee submitted a report with recommendation that the Council confirm the payment of accounts and payrolls passed by the various Committees in December, and January as follows:

Table:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Committee A/cs.</td>
<td>2,373.93</td>
<td>3,092.99</td>
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<tr>
<td>Library Committee A/cs.</td>
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<tr>
<td>Police Committee A/cs.</td>
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<tr>
<td>Road Committee A/cs.</td>
<td>9,392.56</td>
<td>2,811.06</td>
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<tr>
<td>Parks Committee A/cs.</td>
<td>504.36</td>
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<tr>
<td>Light Committee A/cs.</td>
<td>3,713.28</td>
<td>4,576.83</td>
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<tr>
<td>Police &amp; Victoria Hall Pay Rolls</td>
<td>2,050.82</td>
<td>2,509.44</td>
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<tr>
<td>Scavenging Dept. pay rolls</td>
<td>1,669.55</td>
<td>1,298.15</td>
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<tr>
<td>Roads Dept. pay rolls</td>
<td>8,564.77</td>
<td>7,268.70</td>
</tr>
<tr>
<td>Light Dept. pay rolls</td>
<td>1,875.09</td>
<td>2,331.88</td>
</tr>
<tr>
<td>Parks Committee pay rolls</td>
<td>700.56</td>
<td>653.65</td>
</tr>
</tbody>
</table>

Total: $32,231.06 $26,221.61

It was moved by Ald. McLagan, seconded by Ald. Brown and resolved that the recommendation be adopted and said payments confirmed.

Ald. McLagan submitted a recommendation for the appointment of Assessors as follows:

Your Committee recommends the re-appointment of Messrs Howard H. Ransom, R. E. Hutcheson and W. Godbee Brown as Assessors for the ensuing year at a remuneration of $3,000.00 and that Howard H. Ransom shall act as Chairman of the Board.

That the services of a clerk or writer be paid by the Council at a sum not to exceed $300.00.

That the duties of the Assessors be as defined by the Charter and that in addition to the information required by the Council last year the Assessors shall furnish information as to the occupation and domicile of the persons entered upon the roll.

On the motion of Ald. McLagan, seconded by Ald. Shepherd this recommendation was unanimously adopted.

Ald. McLagan presented a further recommendation for the appointment of Auditors for the year, as follows:

Your Committee recommends the re-appointment of Messrs Macintosh & Hyde as Auditors for the fiscal year ending 31st. October 1914 at the same remuneration as last year, namely, $1,250.00 of which $250.00 shall be charged to the Light and Power Department.

On motion of Ald. McLagan, seconded by Ald. Brown the recommendation was unanimously adopted.

Ald. McLagan submitted the following on behalf of the Finance Committee:

Your Committee begs to report, the Rev. John Williamson has given to the City of Westmount an option to purchase Cañ. 277, Parish of Montreal, being that block of land bounded by Sherbrooke St., Argyle Sve., Cote St. Antoine Road and the Bowling Green, containing 80,377 square feet, more or less, for the sum of $150,000.00.
with interest at 5 per centum per annum and municipal taxes from the first of January 1914, subject to the approval of a by-law, authorizing the said purchase, to be submitted to the Electors who are owners of immovable property, and whereas it is necessary that the City of Westmount provide a new City Hall for the transaction of its business, therefore your Committee recommends that the said option be accepted and in due course the proposed By-law be prepared and submitted to the people for authority to purchase the said block of land for a site for a new City Hall, Police and Fire Station and Electric Light Department Offices and for other purposes.


The Financial Report of the City for the year to 31st October 1913, including the report of the Sinking Fund Commission and the Auditor's Report, was submitted, and on the motion of Ald. McLagan seconded by Ald. Shepherd it was unanimously resolved that the said report be received, approved and placed on file and 500 copies printed for circulation amongst the ratepayers.

Ald. Shepherd on behalf of the Road Department submitted the following recommendation:-

Your Committee recommends that the Council confirm the payment to Messrs Hughes & Ballantyne of $200.00 that is $100.00 each, for work done by those gentlemen in preparing the proposed by-law with reference to Plumbing.

Moved by Ald. Shepherd seconded by Ald. Brown and unanimously resolved that this payment be confirmed.

It was thereupon moved by Ald. McLagan and seconded by Ald. Brown and resolved that the Council adjourn to Monday the 16th inst. at 9 p.m.

Acting Mayor.

Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD ON MONDAY EVENING 16th, FEBRUARY 1914 AT 9.30, AT WHICH WERE PRESENT:—

Acting Mayor R. B. Common
Alderman W. K. Grafftey
do P. W. McLegan
do E. H. Brown
do W. G. M. Shepherd

forming a quorum of the Council the Acting Mayor presiding.

The returning officer submitted the following report:—

I beg to report that the Library Trustee elected for the City of Westmount as having been the only one nominated on the 16th, February 1914 is Edgar Alexander Wright, Accountant, of 377 Metcalfe Avenue.

Arthur F. Bell,
Returning Officer.

The Secretary Treasurer intimated that Mr. Edgar Alexander Wright had taken the necessary oath of office as Library Trustee.

Ald. Shepherd presented the report of the Road Committee as follows:—

Your Committee recommends that a permit be granted to Mr. L. D. Robertson to build a pair of houses on Cadastre 374, subdivision 23 on Montrose Avenue, said lot having a width of sixty-three feet, having been registered previous to 3rd. October 1910.

On motion of Ald. Shepherd, seconded by Ald. Brown the report of the Road Committee was adopted and ordered to be filed.

Ald. Brown presented the report of the Police Committee as follows:—

Your Committee recommends that the following tenders for summer uniforms for the Police & Fire Departments be accepted:—

| John Smithers | Boots | $3.75 and 4.50 |
| Wm. Scully    | Caps  | 1.50 and 3.50  |
|               | Helmets | 2.00 |
| Wm. Currie    | Blouse & Pants | 14.75 |
|               | Sergeants Uniform | 14.75 |
|               | Officers Uniforms | 21.00 |
|               | Plain clothes | 18.50 |
|               | Tunic | 17.00 |
|               | Overcoats | 18.50 |
|               | Riding Breeches | 12.50 |
|               | Collars (per dozen) | 1.15 |

On motion of Ald. Brown, seconded by Ald. Shepherd the recommendation was unanimously adopted.
Ald. Brown submitted a further report as follows:—

Your Committee recommends that upon application being made for the commitment of an insane person to the Asylum as a public patient our Medical Health Officer be instructed to examine and report to the Secretary Treasurer his opinion of such person's condition.

On the motion of Ald. Brown, seconded by Ald. McLagan, the recommendation was unanimously adopted.

Ald. Brown announced that the Medical Health Officer reported eleven cases of scarlet fever, two of diphtheria and one of typhoid, also many cases of chicken-pox and minor diseases in the City, and that the schools are duly notified of all infectious cases, and other necessary precautions taken.

Ald. Grafftey presented the report of the Light Committee as follows:—

Your Committee recommends the acceptance of the tender of John Watson & Co. for 100 lamp standards at $21.50 per standard.

On the motion of Ald. Grafftey, seconded by Ald. McLagan the foregoing report was unanimously adopted.

A letter was read from the Sec. Treasurer of the Aletha Club, asking what attitude the Council intended taking in reference to the prohibition of certain dances at the Victoria Hall. Ald. McLagan, Chairman of the Finance Committee moved that the Secretary Treasurer be directed to reply as follows:—

The Council as a body of men are elected to carry on the general affairs of Westmount must be guided largely by Public opinion and have no desire to be called upon to discuss the right or wrong of any particular dance but we do say that if any objectionable dancing is indulged in the same must be stopped. There is evidently a strong public opinion against certain dances now in vogue and if the officers in charge of entertainments do not see that objectionable dancing is eliminated the permission to use Victoria Hall will be cancelled.

The foregoing was seconded by Ald. Grafftey and unanimously agreed to.

The following letters addressed to the Mayor and Aldermen were then submitted and read:—

Mr. John Hyde.
Mr. Jas. White, Secretary of the Commission of Conservation, Ottawa.
Mr. A. P. Frigon, President of the Special Commission re Georgian Bay Canal.

On the motion of Alderman McLagan seconded by Ald. Shepherd the letters were referred to the Committees concerned.

The meeting thereupon adjourned until February 23rd, 1914 at 9 o'clock p. m.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD ON MONDAY, 23rd. FEBRUARY, 1914, AT
10.30 O'CLOCK AT WHICH WERE PRESENT:—

Acting Mayor, R. B. Common
Alderman W.G.M. Shepherd
do E. H. Brown
do W. K. Grafftey
do P. W. McLagan

forming a quorum of the Council the Acting Mayor presiding.

Alderman McLagan, Chairman of the Finance Committee sub­mitted as hereunder, a draft resolution respecting the Special Ass­essments for macadam roads and drains constructed during and prior thereto 1913 together with statements of costs, the same having been considered, it was moved by Alderman McLagan seconded by Alderman Brown and unanimously resolved,- That the statements of the City Engineer and Acting City Engineer submitted, of the cost of macadam­izing and paving certain streets and avenues and the construction of sewers, etc. etc. be approved.

1. That the proportion of the cost of macadamizing Lansdowne Skew, Sunnyside, Bellevue, Willow, Aberdeen, Victoria and Hudson Avenues to be charged upon the fronting proprietors shall be two-thirds, assessed according to frontage on each side of the street and the remaining one-third upon the City as provided hereun­der in Section 5.

2. That the proportion of the cost of re-macadamizing Boulevard, Lansdowne, Argyle, Roslyn, Victoria, Aberdeen, Forden, Olivier, Church Hill, Staynor, Springfield, Prospect, Elm, Clarke, Mount Pleasant and Melville Avenues (work done under By-laws 212 and 235) to be charged upon the fronting proprietors shall be twenty cents (20¢) per lineal foot on each side of said avenues and the remainder upon the City as provided hereunder in Section 5.

3. That the proportion of the cost of asphalt paving Western Avenue to be charged upon the fronting proprietors shall be fifty cents (50¢) per lineal foot on each side of the said avenue and the remainder upon the City as provided hereunder in Section 5.

4. That the proportion of the cost of drains laid in streets, avenues and sections of streets and avenues mentioned here­under, viz.—Hudson, Claremont and Wood Avenues and Westmount Park to be paid by the fronting proprietors according to frontage of the lots be fixed in the following manner, viz;—the entire cost, with the exception of flankage allowance of not to exceed one hundred and twenty feet (120') in favor of corner lots and intersections to be charged against the fronting proprietors one half on each side.

5. That the difference between the total amounts pay­able by the fronting proprietors as above provided, and the total cost of the said improvements including the shares thereof that would fall upon the exempted sections of corner lots and other exempted properties, be assessed as the City's share upon the lands and build­ings of the whole City.
6. That notice be given according to the Charter to the
fronting proprietors of the proportion of the cost of the said im-
provements to be assessed upon their respective properties and that
the special assessment rolls of the proportion of the cost of the
said roads and drains payable as above provided by fronting pro-
prieters be prepared by the Secretary-Treasurer on or before 21st
March, 1914.

7. That the Secretary-Treasurer be further instructed
to prepare a special general assessment roll against the lands of
the whole City irrespective of the buildings, to levy, according to
the Valuation Roll now in force, the amount required to meet the
annual interest and one per cent (1%) required for the Sinking Fund
on the loans or portions of loans effected under By-laws 4, 5, 47,
109, 175 and 222 and expended for the Glen Bridge, trunk sewers,
drains, opening and making of roads and sidewalks and other improve-
ments assessable in whole or in part against the lands only of the
whole City irrespective of buildings and deposit same in his office
on or before the 21st. March 1914 and thereafter to give public
notice that same will be presented for homologation on the 23rd.
March 1914 at 8 p. m.

8. That the said above mentioned rolls be submitted to
the Council for homologation on the 23rd. March 1914, the Secretary
Treasurer being instructed to give the notice required by law ac-
cordingly.

The Finance Committee recommends that the following
Loan By-laws be introduced:-

1. By-law for issue of $350,000 of bonds for new city
   Hall and other Municipal buildings, to be numbered 281.

2. By-law for issue of $160,000 of bonds for develop-
   ment of property known as the Golf Links, to be num-
   bered 282.

3. By-law for issue of $250,000 of bonds for under-
   ground conduits and other improvements for the Elec-
   tric Light Department, to be numbered 284.

4. By-law for issue of $200,000 of bonds for the paving
   of lanes, to be numbered 285.

5. By-law for issue of $250,000 of bonds for paving of
   streets, construction of sewers, sidewalks etc.
   To be numbered 286.

It was moved by Alderman McLagan, seconded by Alderman
Brown and unanimously resolved that the first of these by-laws be
read for a first time.

The By-law having been read it was thereupon moved by
Alderman McLagan, seconded by Alderman Shepherd and unanimously
resolved that the second of these by-laws be read for a first time.

The By-law having been read it was thereupon moved by
Alderman McLagan, seconded by Alderman Grafftey and unanimously re-
olved that the third of these by-laws be read for a first time.
The By-law having been read it was thereupon moved by Alderman McLagan, seconded by Alderman Brown that the fourth of these by-laws, having reference to the paving of private lanes be read a first time- the motion was adopted, Alderman Shepherd dissenting.

The By-law having been read a first time it was moved by Alderman McLagan, seconded by Alderman Shepherd that the fifth of these by-laws be read a first time.

The By-law having been read it was thereupon moved by Alderman McLagan, seconded by Alderman Grafftey and unanimously resolved the the Council adjourn for further consideration of these By-laws to Tuesday, the 24th, inst. at 4.30 o'clock in the afternoon.

R.B. Monnon
Acting Mayor

P. Bell
Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD ON TUESDAY THE 24th. FEBRUARY 1914
AT 4.30 O'CLOCK AT WHICH WERE PRESENT:–

Acting Mayor R. B. Common
Alderman P. W. McLagan
do W. K. Grafftey
do W. G. M. Shepherd
do E. H. Brown

forming a quorum of the Council the Acting Mayor presiding.

The Council met to resume consideration of By-laws Nos. 281; 282; 283; 284; and 285 and it was moved by Alderman McLagan, seconded by Ald. Shepherd and unanimously resolved that By-law #281 be read a second time.

It was moved by Ald. McLagan, seconded by Ald. Shepherd that By-law #281 be read a third time.

By-law #281 having been read a first, second and third time and adopted was ordered to be promulgated according to law.

It was moved by Alderman Shepherd seconded by Ald. Grafftey and unanimously resolved that By-law #282 be read a second time.

It was moved by Ald. Shepherd seconded by Ald. Grafftey that By-law #282 be read a third time.

By-law #282 having been read a first, second and third time and adopted was ordered to be promulgated according to law.

It was moved by Alderman McLagan seconded by Ald. Grafftey and unanimously resolved that By-law #283 be read a second time.

It was moved by Ald. McLagan seconded by Ald. Grafftey that By-law #283 be read a third time.

By-law #283 having been read a first, second and third time and adopted was ordered to be promulgated according to law.

It was moved by Alderman Grafftey seconded by Ald. McLagan and unanimously resolved that By-law #284 be read a second time.

It was moved by Ald. Grafftey seconded by Ald. McLagan that By-law #284 be read a third time.

By-law #284 having been read a first, second and third time and adopted was ordered to be promulgated according to law.

It was moved by Alderman Shepherd seconded by Ald. McLagan and unanimously resolved that By-law #285 be read a second time.

It was moved by Ald. Shepherd seconded by Ald. McLagan that By-law #285 be read a third time.

By-law #285 having been read a first, second and third time and adopted was ordered to be promulgated according to law.

It was thereupon moved by Alderman McLagan seconded by Ald. Shepherd and resolved that a meeting of electors (proprietors) be convened by the Mayor for March the fourteenth at 8.30 o'clock in the morning to consider the same, the Secretary-Treasurer being directed to give the necessary notices.

The Council thereupon adjourned.

R. B. Common
Acting Mayor
IN THE EVENING AT WHICH WERE PRESENT;—

Acting Mayor R. B. Common
Alderman P. W. McLagan
do E. H. Brown
do W. K. Grafftey

Minutes of three previous meetings were confirmed.

The Finance Committee presented the following recommendation;—

Your Committee recommends that the following list of accounts and pay rolls passed by the Committees concerned for the month of February 1914, be approved;—

Finance Committee A/cs. 3,776.39
Victoria Hall 357.02
Library 424.71
Police 536.96
Roads 2,370.73
Parks 399.95
Light 3,125.80
Police & Victoria Hall pay rolls 2,093.26
Roads 9,176.78
Scavenging 1,380.85
Parks 598.46
Light 2,043.12

Total: 26,184.03

It was moved by Ald. McLagan, seconded by Ald. Grafftey and resolved that the foregoing report be adopted.

The Secretary-Treasurer submitted a letter from John Watson & Co., 4143 St. Catherine St. W. asking permission to erect a garage in the rear of their store, this was referred to the Road Committee for consideration.

On the motion of Ald. McLagan, seconded by Ald. Brown it was resolved that Council adjourn to Monday the 16th. inst. at 9 o'clock.
MINUTES OF PROCEEDINGS OF A SPECIAL SESSION
OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT MEETING HELD ON MONDAY AFTERNOON,
MARCH 16th, 1914 AT 4.30 O'CLOCK AT WHICH
WERE PRESENT:

Acting Mayor, R. B. Common
Alderman P. W. McLagan
do W. K. Grafftey
do W. G. M. Shepherd
do E. H. Brown

The notice convening the Special Session was read by the Secretary Treasurer.

Alderman P. W. McLagan, Chairman of the Finance Committee presented a report upon the Interest and Sinking Fund for which it was necessary to make a levy in May 1914 with a statement of the Secretary Treasurer respecting the Interest & Sinking Fund general account and showing that to meet the obligations of the City thereunder it would be necessary to raise, by assessment, $60,438.00, it was accordingly moved by Ald. McLagan seconded by Ald. Brown and unanimously resolved that the statement be approved and the Secretary Treasurer be and is hereby directed to proceed with the preparation of the assessment roll upon the taxable valuation of the lands in the City according to the valuation in force irrespective of the buildings thereon erected at a rate of 2½ mills in the dollar on said land value and to give public notice upon completion of said roll as previously ordered that same will be submitted to the Council for homologation at a Session to be held on Monday, the 23rd. March 1914 at 9 o'clock in the evening.

Ald. P. W. McLagan requested that he be granted leave of absence from six weeks to two months and it was moved by Ald. Shepherd seconded by Ald. Grafftey and unanimously resolved that such leave of absence be granted to the Chairman of the Finance Committee.

It was thereupon moved by Ald. McLagan, seconded by Ald. Shepherd and unanimously resolved that Ald. R. B. Common be appointed Acting Chairman of the Finance Committee during the absence of Ald. McLagan.

Ald. McLagan submitted the following report of the Finance Committee:

Your Committee recommends that the amount of $520.20 assessed against the property formerly held by the Cowans Estate and sold in 1912 to the Sisters of the Grey Nuns, situate at the corner of St. Catherine St and Radforn Avenue, being Cad. 276, - as in the opinion of the Solicitor this property is exempt from taxation the amount to be charged against the Contingent Fund.

It was moved by Ald. McLagan seconded by Ald. Grafftey and unanimously resolved that the report of the Committee be adopted.

Ald. Shepherd submitted the following reports from the Road Committee:

1. Your Committee recommends the approval of the re-subdivision of the Murray property as shown on the blue print attached hereto.

It was moved by Ald. Shepherd, seconded by Ald Brown and resolved that the recommendation of the Committee be adopted.
2. Your Committee recommends that the application of Mr. G. R. Woodburn for a permit to use as a public garage the building recently constructed by him on Victoria Avenue be granted;
It was moved by Ald. Shepherd seconded by Ald. Grafftrey and resolved that the recommendation of the Committee be adopted.

3. Your Committee recommends that the application of John Watson & Co for a permit to erect a garage in the rear of his store on St. Catherine St. as per plan submitted to the Acting City Engineer and in accordance with the By-laws, be granted.
It was moved by Ald. Shepherd seconded by Ald. Brown and resolved that the recommendation of the Committee be adopted.

4. Your Committee recommends that the application of D. Ross McCord for permission to make changes as per plan submitted and approved by the Acting City Engineer, to the building erected on Cad. 214, part 26.
It was moved by Ald. Shepherd seconded by Ald. McLagan and resolved that the recommendation of the Committee be adopted.

The following letters were read:

Fitz-James E. Browne, Pres. of the House of Browne, ordered to be filed.
C. J. Cote, Secretary of Monklands Ltd. referred to the Road Committee.
E. Lanctot, ordered to be filed.
Dent Harrison, referred to the Road Committee.
Blake, Lash, Anglin and Cassels, referred to the City Solicitor.

It was thereupon moved by Ald. McLagan seconded by Ald. Brown that the Council adjourn.

[Signatures]

R. Blowers
Acting Mayor

[Signature]

Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
AT AN ADJOURNED GENERAL SESSION HELD ON MONDAY
EVENING, MARCH 16th. 1914 AT 9.30, AT WHICH WERE
PRESENT:-

Acting Mayor, R. B. Common
Alderman W. G. M. Shepherd
do E. H. Brown
do W. K. Grafftey

In view of the session having been held in the after­
noon and the further reports of Committees not being ready it was re­
solved, on motion of Ald. Shepherd seconded by Ald. Brown that the
Council adjourn to meet on Friday the 20th. inst. at 9 o'clock.

[Signature]
Acting Mayor

[Signature]
Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SPECIAL
SESSION HELD ON FRIDAY EVENING, MARCH 20th, 1914
AT 10 O'CLOCK AT WHICH WERE PRESENT:—

Acting Mayor, R. B. Common
Alderman E. H. Brown
do W. K. Grafftey
do W. G. M. Shepherd

Alderman E. H. Brown, Chairman of the Police, Fire & Health Committee submitted a new By-law imposing business taxes and license fees.

On motion of Alderman Brown seconded by Ald. Shepherd the By-law was read a first time.

On motion of Alderman Brown seconded by Ald. Grafftey the By-law was read a second time.

On motion of Alderman Brown seconded by Ald. Shepherd the By-law was read a third time.

The said By-law No. 286 having been read three times and adopted was ordered to be promulgated according to law.

Acting Mayor R. B. Common submitted the following:—

In the matter of By-law #281 re purchase of site and erection of a new City Hall, Police and Fire Station, we beg to report that in accordance with a demand of proprietors filed with the Acting Mayor, as provided by the Charter, a poll was duly held on Friday, March 20th, 1914 from eight o'clock in the morning until eight o'clock in the evening, to establish the approval or disapproval of the said By-law. At the close of the poll the vote stood as follows:—

<table>
<thead>
<tr>
<th>Votes</th>
<th>Valuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>YEAS (approval)</td>
<td>407</td>
</tr>
<tr>
<td>NAYS (disapproval)</td>
<td>142</td>
</tr>
<tr>
<td>Majority approving</td>
<td>265</td>
</tr>
</tbody>
</table>

We therefore report that the said By-law #281 has been approved by the electors who are proprietors in Westmount.

We submit herewith the poll book containing details of the votes for and against the By-law and showing the value of taxable real estate of each of the electors according to the Valuation Roll now in force.

R. B. Common
Acting Mayor

Arthur E. Bell
Sec. Treasurer.

On motion of Ald. W. K. Grafftey seconded by Ald. Shepherd the Council adjourned until Monday 23rd. March at 8 p.m.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A MEETING HELD ON MONDAY EVENING, MARCH 23rd. 1914 AT 9.30 p.m. AT WHICH WERE PRESENT:-

Acting Mayor R. B. Common, presiding.
Alderman W. K. Grafftey
do E. H. Brown
do W. G. M. Shepherd

On behalf of the Finance Committee Alderman Shepherd submitted the following recommendation:-

Your Committee recommends that the consideration of all matters connected with By-laws No. 281-282-283-284 and 235 be referred to a special Committee composed of Alderman Grafftey, Brown and Common to report at the next meeting of the Council.

On motion of Alderman Shepherd seconded by Alderman Brown the motion was unanimously adopted.

Alderman Shepherd requested that he be granted leave of absence for a few weeks and it was moved by Alderman Brown and seconded by Alderman Grafftey and unanimously resolved that the request be granted.

The Secretary Treasurer submitted a letter from N. S. Dunlop, Tax Commissioner C.P.R. with reference to an error of 9352 feet in the area of part cadastral 1657 situated in the City of Westmount, and asking for a refund of taxes paid on that area for years 1912 and 1913.

On the motion of Alderman Shepherd seconded by Alderman Brown, the letter was referred to the Solicitor for report.

Letter from Mr. John Millen re new site for City Hall was read and referred to the Special Committee for report.

A letter from S. Dufault, Deputy Minister of Colonization, Mines and Fisheries, Quebec, was submitted with reference to the disseminating in Great Britain, of all kinds of useful information concerning the Province of Quebec, and referred to the General Manager for attention.

Special Assessment Roll for Sewers and Roads;-
The Secretary Treasurer intimated that as directed he had prepared the Special Rolls as per resolution of Council of 23rd. February 1914, that the notices of assessment had been sent to proprietors concerned and necessary announcements made in the press as to the deposit of the Rolls, and date fixed for homologation.

Letters appealing against these assessments from Jas. Bain Scott Mt. Pleasant Ave.
Lewis A. Hart Hudson Avenue
A. H. M. Bremner 395 Boulevard Ave.
A. P. Stewart Lansdowne Avenue
J. M. Jones Claremont Avenue

were read, and on the motion of Alderman Brown seconded by Alderman Shepherd it was resolved that these appeals be referred to the City Solicitor for his opinion and that the further consideration of the homologation of the Special Assessment Roll be deferred until the next meeting of the Council.
A letter was read from R. W. Hunt & Co. Ltd. Engineers, Montreal, with reference to the inspection of water, sewer and other pipes, and referred to the General Manager for consideration.

On the motion of Alderman Grafftey seconded by Alderman Brown, the Council thereupon adjourned until April 6th. at 9 p. m. for further adjournment.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A MEETING HELD ON MONDAY EVENING, APRIL 6th, 1914 AT 10 O’CLOCK, AT WHICH WERE PRESENT:-

Acting Mayor R. B. Common, presiding.
Alderman W. K. Grafftey
do E. H. Brown.

The minutes of previous meetings were confirmed.

On behalf of the Finance Committee Alderman Grafftey presented the following report to the Council:-

"Your Committee recommends that the following list of accounts and pay rolls passed by the Committees concerned for the month of March 1914, be approved;-

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Committee accounts</td>
<td>2634.48</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>437.30</td>
</tr>
<tr>
<td>Library Committee</td>
<td>179.63</td>
</tr>
<tr>
<td>Police</td>
<td>526.56</td>
</tr>
<tr>
<td>Road</td>
<td>1842.09</td>
</tr>
<tr>
<td>Parks</td>
<td>272.05</td>
</tr>
<tr>
<td>Light</td>
<td>3569.99</td>
</tr>
<tr>
<td>Police &amp; Victoria Hall Pay Rolls</td>
<td>2603.10</td>
</tr>
<tr>
<td>Scavenging Dept. Pay Rolls</td>
<td>1388.20</td>
</tr>
<tr>
<td>Road Dept. Pay Rolls</td>
<td>7132.53</td>
</tr>
<tr>
<td>Light Dept. Pay Rolls</td>
<td>1929.24</td>
</tr>
<tr>
<td>Parks Committee Pay Rolls</td>
<td>567.30</td>
</tr>
</tbody>
</table>

Respectfully submitted

W. K. Grafftey
Acting Chairman.

On motion of Alderman Grafftey seconded by Alderman Brown the foregoing report was unanimously adopted.

On behalf of the Special Committee Alderman Grafftey submitted the following recommendation in connection with the extension of Tupper Street through to Gladstone Avenue:-

"WHEREAS it is considered expedient to extend Tupper St. through to Gladstone Avenue and Whereas By-law #285 was adopted and has been approved by the Electors, Proprietors, upon the understanding that provision therefor was made for the purchase of the land necessary to make this extension and Whereas C. A. Moncel on behalf of the Estate Mason has given to the City an option to purchase two lots fronting on Gladstone Avenue with lane in rear that would serve to extend Tupper St. as far as Gladstone Avenue, for the sum of $4,200.00 therefore your Committee begs to recommend that the said two lots being Cad. 379 Subdivision 30/10 and 30/11 having an area of 3,824 feet more or less be purchased, with the lane in rear, from the said Estate Mason for the sum of $4,200.00 and that the Mayor or Acting Mayor and Sec. Treasurer be authorized to sign the deeds in connection therewith, after they have been approved by the City Solicitor."

On motion of Alderman Grafftey seconded by Alderman Brown the foregoing recommendation was unanimously adopted.
Alderman Grafftey submitted a further recommendation from the Special Committee as follows and moved the adoption of the same which was seconded by Alderman Brown and unanimously adopted:—

"That the City Attorney having reported that the Deed of Sale from John Williamson and Joseph William Andrew Hickson to the City of part of Cadastral Lot Two hundred and seventy seven (277) Parish of Montreal, being the site intended for the new City Hall and other Municipal buildings, is now ready for execution before Mr. George R. Lighthall, N. P. it is recommended that the Mayor or Acting Mayor and the Secretary Treasurer be authorized to sign and execute the same on behalf of the City."

The Secretary Treasurer submitted the report of the City Solicitor on the complaints made by Mr. J. M. Jones, Claremont Ave, James B. Scott, Mt. Pleasant Avenue; R. H. M. Bremner, Boulevard; A. P. Stuart, Lansdowne & Belmont Aves; and Mrs. L. A. Hartje, Hudson Av. the same having been considered the Secretary Treasurer submitted the Assessment Rolls made under Resolution of the Council for the assessment and apportionment of the cost of certain drains and sewers made under the provisions of By-laws 36, 46, 48, 202, 212, and 235 and for the assessment and apportionment of the costs of macadamising and paving certain streets and roads in the City made under the provisions of said By-laws and stated that registered notices giving particulars of the assessments had been forwarded to each proprietor interested and public notice given of the deposit of the said Rolls:—

It was thereupon moved by Alderman W. K. Grafftey seconded by Alderman E. H. Brown and unanimously resolved that the special assessment roll of the assessment and apportionment of the cost of drains and sewers made under By-laws 36, 46, 48, 202, 212 and 235 and the costs of macadamising and paving certain streets and roads in the City under said By-laws and mentioned in the statement approved by this Council on the 23rd. February 1914, said rolls made and prepared under resolution of same date and complaints having been considered and amendments to the said roll made the same as amended be and are hereby homologated.

It was resolved that the special assessments mentioned in the said rolls for macadamised and paving streets and roads shall be due, exigible and collectable from proprietors on the 1st. day of May 1914 or in fourteen (14) annual instalments of ten per centum (10%) per annum of the principal sum mentioned in the special assessment rolls for the purpose of providing a sinking fund of five and one half per centum (6½%) per annum on the said amounts and interest at the rate of five per centum per annum on the said amounts, with the privilege to proprietors of paying off the same on the terms mentioned in the Resolution of this Council of the 20th. March 1894.

It was also unanimously resolved that the frontage or special assessments for ordinary and main sewers made under By-laws 36, 46, 48, 202, 212 and 235 shall be due exigible and collectable from proprietors on the 1st. day of May 1914 or payable in forty four (44) annual payments sufficient to provide for payments to interest of five per centum (5%) per annum and sinking fund at the rate of one per centum (1½%) 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.
The Secretary Treasurer submitted the Special General Assessment Roll to levy, according to the Valuation Roll in force, the amount required to meet the annual interest and one per cent (1%) required to meet the annual interest and one per cent (1%) required for sinking funds on the loans or portion of loans effected under By-laws 4, 5, 16, 36, 46, 47, 48, 109, 149, 175, 222, and expended for the Glen Bridge, trunk sewers, drains, opening and making of roads and sidewalks and other improvements assessable in whole or in part upon the lands of the City irrespective of the buildings thereon erected, at a rate of two and three quarter mills on the dollar and reported that same had been prepared in accordance with the Resolution of Council of 16th. March 1914 and that it was deposited in the office of the Council on the 21st. March 1914 and that public notice of the deposit had been given according to law.

The said Roll having been examined and no complaint being made by any proprietor interested, it was moved by Alderman W. K. Grafftey seconded by Alderman E. H. Brown and unanimously resolved that the said Roll be and is hereby homologated, and that the tax or assessment at the rate mentioned shall be due and exigible from proprietors on the 1st. May 1914.

Alderman W. K. Grafftey moved, seconded by Alderman E. H. Brown and it was unanimously resolved that the Assessors be directed to prepare the Valuation Roll for the year 1914-15 showing in separate columns in said Roll,—

1. The number of each entry or item.
2. Names of owners in full.
3. Names of tenants or occupants.
5. Names of persons qualified to vote on income as provided in the Quebec Election Act.
6. Cadastral and sub-division numbers of each lot or part of lot.
7. Street number of each building.
8. Superficial 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 and annual rental paid by tenants.
11. Occupation of all persons entered in the Roll.
12. Domicile of all persons entered in the Roll and to deposit said Roll in the Office of the Secretary Treasurer on or before the 31st. July 1914.

The Secretary Treasurer submitted a letter from the Single Tax Association of Ontario enclosing a petition for the Council to sign in connection with the petition of Government to take over the Canadian Northern System and it was moved by Ald. Grafftey seconded by Ald. Brown that the letter by filed for further consideration.

On motion of Ald. Grafftey seconded by Ald. Brown the Council thereupon adjourned until April 20th. at 9 o'clock p. m.
MINUTES OF PROCEEDINGS AT AN ADJOURNED GENERAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A MEETING HELD ON MONDAY THE 20th. APRIL AT 10.30 p. m. AT WHICH WERE PRESENT:-

Acting Mayor, R. B. Common
Alderman W.G.M. Shepherd
do W. K. Grafftey
do E. H. Brown

Alderman E. Herbert Brown moved and it was seconded by Ald. Shepherd and unanimously resolved that Alderman W. K. Grafftey be appointed Acting Mayor for the three months beginning May 1st, 1914.

Alderman Shepherd submitted on behalf of the Road Committee the following report:-

"Your Committee recommends that a permit be granted to Messrs Audet & Charbonneau to erect an apartment house on St. Catherine St. the building to be constructed according to the plan submitted, provisions having been made for a fire escape opposite each two apartments."

It was moved by Ald. Shepherd seconded by Ald. Grafftey and unanimously resolved that the report of the Committee be adopted.

Alderman Brown on behalf of the Police Committee submitted a report recommending that during the absence of the Chief of Police until May 6th. next, Inspector Wren be placed in charge of all Police work.

It was moved by Ald. Brown seconded by Ald. Grafftey and unanimously resolved that the report of the Committee be adopted.

Ald. Grafftey submitted the following reports on behalf of the Electric Light Committee:-

"Your Committee recommends that authority be given to the General Manager to purchase the necessary Inverted Luminous Arc Lamps for the lighting of Sherbrooke St; Greene Avenue and St. Catherine Street from Atwater Ave. to Greene Avenue at a cost not to exceed $6,200.00 and also two Station Equipments at a cost not to exceed $5,400.00."

Your Committee also recommends that the General Manager be authorized to proceed with the work of laying under-ground conduits etc. at an expenditure not to exceed $10,000.00.

It was moved by Ald. Grafftey seconded by Ald. Shepherd that the report of the Committee be adopted, and that the money required be taken from the surplus funds of the Electric Light Department.

The Council thereupon adjourned until the 27th. inst. to meet at 9.30 p.m.
MINUTES OF PROCEEDINGS AT AN ADJOURNED
MEETING OF THE MUNICIPAL COUNCIL OF THE
CITY OF WESTMOUNT HELD ON MONDAY, APRIL
27th. 1914 AT 16 O'CLOCK IN THE EVENING
AT WHICH WERE PRESENT:—

Acting Mayor  R. B. Common  
Alderman  E. H. Brown  
do  W. E. Grafftey  
do  W. G. M. Shepherd

On behalf of the Finance Committee W. K. Grafftey
submitted the following recommendations;—

Your Committee recommends that the contract for the
printing of the following bonds be awarded to the American Bank
Note Co. at prices as per that Company's tender under date of April
22nd. 1914:—

By-law 282  50 Debentures $1000 each 28 coupons
By-law 282  110 Debentures $1000 each 38  
do
By-law 283  50 Debentures $1000 each 28 coupons
By-law 285  75 Debentures $1000 each 28 coupons

Ald. Grafftey moved, seconded by Ald. Shepherd and unani­
mosly resolved that the foregoing recommendation be adopted.

Ald. Grafftey submitted a further recommendation of the
Finance Committee that $29,500 of Bonds issued under By-law #221 be
sold to the Sinking Fund Commissioners— delivery to be made the 1st.
May 1914.

Ald. Grafftey moved, seconded by Ald. Brown and unani­
mosly resolved that the foregoing recommendation be adopted.

Ald. Grafftey submitted a further recommendation of the
Finance Committee as follows;—

In view of the City Solicitor's report on the applica­
tion from the C. P. Ry. for a refund of taxes charged in error on
Roll No. 2064, part Cad. 1657, owing to the mistake of 9,352 feet
in the area shown in the collection roll for the year 1913-1914
your Committee recommends that the Secretary Treasurer be authorized
to make a refund to the C.P.Ry. of the over-charge amounting to
$28.53.

Ald. Grafftey moved, seconded by Ald. Brown and unani­
mosly resolved that the foregoing recommendation be adopted.

Ald. Grafftey submitted a further recommendation of the
Finance Committee as follows;—

That it is deemed advisable to proceed forthwith to ac­
quire the necessary right of way for a new street running in an
easterly direction from Victoria Avenue and for the extension of
Grosvenor Avenue as shown on a plan made by Percy E. Jarman, Acting
City Engineer, bearing date 5th January 1914 which was ratified
and confirmed by the Superior Court for the District of Montreal on
26th. January 1914 and approved by an order of the Lieutenant Go­
vernor in Council on 14th. February 1914 and to acquire subdi­
visions ninety-two (92) and one hundred and twenty-four (124) of the
official lot No. Two hundred and twenty-one (221) of the Parish of
Montreal for the extension of an existing street on West Crescent Heights—the whole as authorized by By-law #282.

That in the event of an arbitration being necessary with any of the proprietors interested John L. Brodie of the City of Montreal appraiser be appointed Arbitrator for the City of Westmount.

That the Secretary Treasurer be authorized to give the necessary notices to the parties interested and that the Finance Committee be authorized to carry out the details of such expropriations.

It was moved by Ald. Grafftey seconded by Ald. Shepherd and unanimously resolved that the foregoing recommendation be adopted.

On behalf of the Road Committee Ald. Shepherd submitted By-law #287 intitled By-law Re New Subdivision Plans.

On the motion of Ald. Shepherd seconded by Ald. Brown
By-law #287 was read a first time.
On the motion of Ald. Shepherd seconded by Ald. Grafftey
By-law #287 was read a second time.
On motion of Ald. Shepherd seconded by Ald. Brown
By-law #287 was read a third time and adopted.

By-law #287 having been read a first, second and third time and adopted was ordered to be promulgated according to law.


It was moved by Ald. Brown, seconded by Ald. Shepherd and unanimously resolved that By-law #288 be read a first time.

It was moved by Ald. Brown, seconded by Ald. Grafftey and unanimously resolved that By-law #288 be read a second time.

It was moved by Ald. Brown, seconded by Ald. Shepherd and unanimously resolved that By-law #288 be read a third time and adopted.

By-law #288 having been read a first, second and third time and adopted was ordered to be promulgated according to law.

Ald. Brown further moved that this By-law be printed and copies distributed amongst citizens on whom notices would be served, requiring proprietors to have their lots cleaned.

It was seconded by Ald. Shepherd and unanimously adopted.

An invitation from the Mayor, Commissioners and Aldermen of the City of Montreal to attend the inaugural meeting of the City Council to be held in the City Hall on Wednesday, April 22nd. 1914 at 3 o'clock p.m. was received too late to be taken advantage of.

An invitation from the Conservation Commission of Canada The Province of Ontario and the City of Toronto, to attend a Conference on City planning to be held in Toronto May 25th. and 27th. 1914 was referred to the Road Committee.

It was moved by Ald. E.H. Brown seconded by Ald. W.G.M. Shepherd and unanimously resolved that Ald. W. X. Grafftey be appointed Acting Mayor for the ensuing three months.

The meeting thereupon adjourned.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL
COUNCIL OF THE CITY OF WESTMOUNT AT A MEETING
HELD ON MONDAY EVENING, MAY 4TH, 1914 AT
10 O’CLOCK AT WHICH WERE PRESENT:

Alderman W. K. Grafftey,
do E. H. Brown
do W. G. M. Shepherd
do R. B. Common

Acting Mayor, W. K. Grafftey presiding.

Reports from Finance Committee:

Alderman R. B. Common submitted the following report in connection with offers received for the bonds to be sold by the City:

<table>
<thead>
<tr>
<th>Bid</th>
<th>Amount</th>
<th>Amt. equals</th>
<th>And accrued int.</th>
</tr>
</thead>
<tbody>
<tr>
<td>N. W. Harris &amp; Co.</td>
<td>95.42</td>
<td>385,000</td>
<td>367,367.00</td>
</tr>
<tr>
<td>Hanson Bros</td>
<td>(94.53)</td>
<td>275,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(93.26)</td>
<td>110,000</td>
<td>362,543.50</td>
</tr>
<tr>
<td>Canada Bond Corp.</td>
<td>94.05 3/8</td>
<td>385,000</td>
<td>362,107.00</td>
</tr>
<tr>
<td>N. B. Stark &amp; Co.</td>
<td>93.547</td>
<td>do</td>
<td>360,155.95</td>
</tr>
<tr>
<td>Dom. Securities Corp.</td>
<td>93.31</td>
<td>do</td>
<td>359,243.50</td>
</tr>
<tr>
<td>Wood, Gundy &amp; Co.</td>
<td>93.069</td>
<td>do</td>
<td>358,319.00</td>
</tr>
<tr>
<td>A. E. Ames &amp; Co.</td>
<td>92.297</td>
<td>do</td>
<td>355,344.00</td>
</tr>
<tr>
<td>Brent, Noxon &amp; Co.</td>
<td>91.1195</td>
<td>do</td>
<td>350,811.00</td>
</tr>
</tbody>
</table>

It was moved by Ald. Common seconded by Ald. W. G. M. Shepherd and unanimously resolved:

1. THAT the issue of Bonds payable in forty four years of the face value of One hundred and ten thousand dollars ($110,000) authorized by By-law #282 bear the date of the First day of May, Nineteen hundred and fourteen and the issue of Bonds payable in fourteen years of the face value of Fifty Thousand Dollars ($50,000) authorized by said By-law #282 bear the date of first day of May Nineteen hundred and Fourteen.

2. That Bonds of the face value of Fifty Thousand Dollars ($50,000) payable in fourteen years, being part of the Bonds authorized to be issued by By-law #285, bear the date of the first day of May, Nineteen hundred and fourteen.

3. That Bonds of the face value of One hundred and eighty thousand dollars ($180,000) payable in fourteen years, being part of the Bonds authorized to be issued by By-law #285 bear the date of the first day of May Nineteen hundred and fourteen.

It was further moved by Ald. R. B. Common seconded by Ald. W. G. M. Shepherd and unanimously resolved that the Council accept the offer of Messrs N. W. Harris & Co. Inc. of the City of Montreal, to purchase $390,000 City of Westmount coupon bonds dated May 1st, 1914 and maturing as to principal $220,000 on 1st. May 1928 and $110,000 on 1st. May 1958 and bearing interest at four and a half per centum per annum payable semi-annually on the 1st. day of May and November in each year subject to the following conditions:
1. The Bonds are to be of the denomination of $1,000 each.

2. The Bonds and interest coupons are to be payable at the Bank of Montreal, in Montreal, New York or in London, England, (payments in London to be at the fixed rate of exchange of $4.86 2/3 to the pound sterling.

3. The purchasers will pay for the bonds at the rate of 95.42 per cent of their par or face value on delivery of the bonds or if the bonds are delivered after the 15th. day of May the purchasers will pay for the bonds at the rate of 95.42 with accrued interest to date of delivery from the 15th. day of May 1914.

4. This acceptance is subject to the condition that the purchasers will be furnished certified copies of the By-laws authorizing the issue of said bonds, and of any other documents showing evidence of the legality of the issue to the satisfaction of the legal advisers of the purchasers.

It was moved by Ald. Common seconded by Ald. Brown and unanimously resolved that the following report of the Finance Committee be approved:-

Your Committee recommends that the following list of accounts and pay rolls passed by the Committees concerned, for the month of April 1914, be approved:-

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Committee accounts</td>
<td>2,873.93</td>
</tr>
<tr>
<td>Victoria Hall do</td>
<td>143.05</td>
</tr>
<tr>
<td>Library Committee do</td>
<td>159.58</td>
</tr>
<tr>
<td>Police Committee do</td>
<td>939.41</td>
</tr>
<tr>
<td>Road Committee do</td>
<td>1,010.49</td>
</tr>
<tr>
<td>Parks Committee do</td>
<td>663.65</td>
</tr>
<tr>
<td>Light Committee do</td>
<td>3,026.91</td>
</tr>
<tr>
<td>Police &amp; Victoria Hall Pay Rolls</td>
<td>2,037.60</td>
</tr>
<tr>
<td>Scavenging Dept. Pay Rolls</td>
<td>1,371.90</td>
</tr>
<tr>
<td>Road Dept. Pay Rolls</td>
<td>6,229.30</td>
</tr>
<tr>
<td>Light Dept. Pay Rolls</td>
<td>1,933.37</td>
</tr>
<tr>
<td>Parks Dept. Pay Rolls</td>
<td>609.32</td>
</tr>
</tbody>
</table>

20,993.49

Alderman R. B. Common submitted a By-law entitled By-law to amend By-laws 105 and 142 relating to Sessions of the Council. It was thereupon moved by Ald. Common seconded by Ald. E. H. Brown and unanimously resolved that the By-law be read a first time.

It was moved by Ald. Common seconded by Ald. Shepherd and unanimously resolved that the By-law be read a second time.

It was moved by Ald. Common seconded by Ald. Brown and unanimously resolved that the By-law be read a third time.

By-law #289 having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

It was moved by Ald. Shepherd seconded by Ald. Brown and unanimously resolved that the following report of the Road Committee be approved:-

Your Committee recommends that the construction of Thornhill Avenue sewer be completed and that the additional sewer in Chesterfield Avenue, as recommended by the General Manager and Acting City En
gineer be constructed and the cost of both to be assessed as may be ordered against the fronting proprietors. Funds to be provided out of By-law #235.

It was thereupon moved by Ald. Shepherd seconded by Ald. Common and unanimously resolved that the Council stand adjoined.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL
COUNCIL OF THE CITY OF WESTMOUNT AT A
MEETING HELD ON TUESDAY, JUNE 2nd, 1914
AT 9.45 p.m. AT WHICH WERE PRESENT:--

Alderman W. K. Grafftey
do E. H. Brown
do P. W. McLagan
do R. B. Common
Mayor John McKergow presiding.

The minutes of previous meeting were confirmed.

On behalf of the Finance Committee Alderman P. W. McLagan submitted the following recommendation:--

Your Committee recommends that the following accounts and pay rolls, passed by the Committees concerned for the month of May 1914 be approved:--

- Finance Committee Accounts: $5269.99
- Road Committee Accounts: $1762.24
- Police, Fire & Health Accounts: $1478.58
- Light Committee Accounts: $4346.67
- Victoria Hall Accounts: $82.91
- Library Accounts: $179.32
- Parks Accounts: $356.56
- Roads Pay Rolls: $7033.44
- Parks Pay Rolls: $1212.96
- Scavenging Pay Rolls: $1194.60
- Victoria Hall Pay Rolls: $40.00
- Light Pay Rolls: $2178.39
- Police Pay Rolls: $2038.30

Total: $27173.96

It was moved by Ald. McLagan seconded by Ald. E.H. Brown and unanimously resolved that the foregoing report be adopted.

Ald. P. W. McLagan submitted a further recommendation as follows:--

Your Committee recommends that the property on Belvedere Road of Howard Murray, as shown upon the plan prepared by the City Engineer and required by the City be purchased from Mr. Murray at the assessed value and that the Mayor and Secretary Treasurer be authorized to sign the deed upon the same having been approved by the City Solicitor.

It was moved by Ald. P. W. McLagan seconded by Ald. R.B. Common and resolved that the foregoing report be adopted.

Ald. P.W. McLagan submitted a third recommendation as follows:--

Your Committee recommends that in connection with the erection of the proposed new City Hall and Fire and Police Station a competition of Architects be held and that the competition be restricted to Architects or firms of architects on the Island of Montreal. Also that the plans shall be chosen and the awards made by the Assessor Mr. F. S. Baker, F.R.I.B.A. Architect, Toronto, Ont. with the following committee:
subject to the approval of the City Council.

It was moved by Ald. P.W. McLagan seconded by Ald. W.K. Grafftey and unanimously resolved that the foregoing recommendation be adopted.

Ald. R. B. Common on behalf of the Road Committee submitted a "By-law respecting fences," and moved that the same be read for a first time, which was seconded by Ald. E.H. Brown and unanimously adopted.

On the motion of Ald. R. B. Common seconded by Ald. P.W. McLagan it was resolved that this by-law be presented for its second reading at next meeting of the Council.

Ald. R. B. Common submitted a further recommendation of the Road Committee;—

1. Your Committee recommends that the account for hospital charges against George Stead, stableman, amounting to $115.00 be written off and charged to Contingent Account.

2. Your Committee also recommends that a permit be granted to Mr. J. Sawyer to erect flats on Staynor Avenue, subject to the plans being approved by the General Manager and Acting City Engineer.

3. Your Committee recommends that the application of Mr. G. E. Blackwell for permission to erect a garage on the north-east corner of Belmont and Westmount Avenues at a less distance than 50 feet from the street line, be granted, the location to be as shown on plan submitted and subject to the plans of the garage being approved by the General Manager and City Engineer.

4. Your Committee also recommends that the application of Mr. A. Dionne for permission to erect a garage to accommodate two cars, at the corner of Mount Stephen Avenue and Sherbrooke Street be granted, subject to the approval of the City Engineer and General Manager.

5. Your Committee recommends that the application of Messrs P. Bolen Roman & Co, for permission to use the premises on Clarke Avenue formerly occupied by Carter's Bakery, as a fruit and vegetable store, be granted.

Your Committee recommends that work be authorized as shown on the City Engineer's statement as follows, and charged against the By-laws as indicated;—
### SEWERS

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>#233</th>
<th>#235</th>
<th>#221</th>
<th>#235</th>
<th>Renewal Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tupper Ext.</td>
<td>Tupper</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>475.</td>
</tr>
<tr>
<td>Bellevue</td>
<td>Sunnyside Summit</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>15640.</td>
</tr>
<tr>
<td>Chesterfield</td>
<td>End of Sewer 140' east</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>379.</td>
</tr>
<tr>
<td>Thornhill</td>
<td>W. End Argyle</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1104.</td>
</tr>
</tbody>
</table>

### GRADING

<table>
<thead>
<tr>
<th>Western Wood</th>
<th>E. Limits</th>
<th>853.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tupper Ext.</td>
<td>West End</td>
<td>Gladstone</td>
</tr>
<tr>
<td>Hallowell</td>
<td>St. Antoine</td>
<td>537.</td>
</tr>
<tr>
<td>Boulevard Wall</td>
<td>Mt. Pleasant</td>
<td>1863.</td>
</tr>
<tr>
<td>Westmount Park Portion of</td>
<td>523.</td>
<td></td>
</tr>
<tr>
<td>Grosvenor Boulevard</td>
<td>N. City Limits</td>
<td>1542.</td>
</tr>
</tbody>
</table>

### SIDEWALKS

| Western Wood | E. Limits | 3720. |
| Sherbrooke Green Wood | 4097. |
| Holton Mt. Pleasant Wood | 52. |
| Claremont Western Ville Marie | 5478. |
| Mt. Pleasant Holton Top | 2091. |
| Improvements Clarke Boulevard | 1317. |
| Tupper Ext. West End Gladstone | 589. |
| Westmt. Park Portion of | 6137. |

### EQUIPMENT ETC.

| Cart Shed | 575. |
| Garage | 4600. |
| Flusher | 10000. |
| Motor Truck | 5000. |
| Garage Carts & Harness | 1150. |

### ROADS

| Boulevard Roslyn Lansdowne | 2148. |
| Boulevard Lonsdowne Belmont | 8217. |
| Sunnyside fence Belvedere West | 378. |
| Bethune St and Yard Subway South end | 5971. |
| Sherbrooke Greene Wood | 1143. |
| Mountain Sherbrooke Avenue Rd. |         |
| Olivier St. Catherine Western | 3286. |
| Holton Mt. Pleasant Wood |         |
| Claremont Sherbrooke VilleMarie | 23071. |
| Bellevue Sunnyside Summit | 16482. |
| Western Wood Eastern Limits | 5227. |
| Clarke Sherbrooke Boulevard | 4326. |
| Clarke do do |         |
| Atwater St. Antoine St. Catherine | 25897. |
| Hallowell Dorchester C.P.Ry. | 4692. |
| Improvement Clarke Boulevard | 975. |
| Westmount Park Portion of | 619. |
| Mt. Pleasant Wall |         |
| Tupper Ext. West End Gladstone | 7015. |
| Property | 4200. |
| Lanes between St. Catherine Sherbrooke, Wood & Greene | 13490. |
On the motion of Ald. R. B. Common seconded by Ald. P. W. McLagan it was unanimously resolved that the foregoing recommendations be adopted.

Ald. W. K. Grafftey submitted the following report of the Light Committee:

Your Committee recommends that the purchase of a car load of fibre conduit at $3.75 per 100 feet from the Johns Manville Company be confirmed; also that the acceptance of the tender of the Clermont Sewer Pipe Company for supplying tile conduit at six cents per foot, less 2% discount, be confirmed, provision having been made for the return of the conduit if it is not up to the required standard as specified.

On the motion of Ald. W. K. Grafftey seconded by Ald. P. W. McLagan it was resolved that the foregoing recommendation be adopted.

Ald. E. H. Brown, Chairman of the Police Committee intimated that there had been several burglaries in the City recently of houses which had been left for week ends and in one case where a house had only been left for two hours.

On account of these burglaries he had authorized the Chief of Police to employ extra plain clothes men and also more mounted policemen for the purpose of watching these houses more carefully.

The action of the Chairman of Police was approved by the Council, the Mayor stating that it would be well for the people when leaving their houses for any length of time to notify the Chief of Police.

The Secretary Treasurer submitted a letter from Mr. Geo. Mann, #71 Prospect Street with reference to the intention of the C.P.Ry. to widen their trackage space in front of his property. This matter was referred to the Road Committee.

A letter from Messrs. Brillon and Jarry in answer to a notification from the Acting City Engineer to the effect that the stairs and stairways in the building which they are erecting at the corner of Sherbrooke St. and Greene Avenue must conform to the Building By-law #266 was referred to the General Manager and Acting City Engineer for investigation and report at next meeting of the Road Committee.

On the motion of Ald. McLagan seconded by Ald. Common it was resolved that the Council adjourn to Tuesday the 9th. inst. at 9 o'clock.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
AT AN ADJOURNED MEETING HELD ON TUESDAY, JUNE 9th, 1914 AT 10 A.M., AT WHICH WERE PRESENT:

Mayor John McKergow, presiding.
Ald. W.K. Grafftey
do P. W. McLagan
do E. H. Brown
do R. B. Common
do W.G.M. Shepherd

On behalf of the Finance Committee Ald. P. W. McLagan reported as follows:

"Your Committee recommend that the application of Laliberte Frere to erect a three storey building at the North West corner of Sherbrooke St and Clark St, subject to the conditions and requirements of the building by-law, be granted." 

On the motion of Ald. McLagan seconded by Ald. Shepherd it was unanimously resolved that the foregoing recommendation be adopted.
MINUTES OF PROCEEDINGS AT AN ADJOURNED COUNCIL MEETING HELD ON TUESDAY, JUNE 9th, 1914, AT 10.15 P.M. AT WHICH WERE PRESENT:

Mayor, John McKergow, Presiding.
Ald. P. W. McLagan
Ald. W. K. Grafftey
Ald. R. B. Common
Ald. E. H. Brown
Ald. W. G. M. Shepherd

On behalf of the Finance Committee Ald. P. W. McLagan reported as follows:

"That the referendum taken by post card on the matter of retaining the whole of the site recently acquired for the new City Hall and Municipal Buildings has resulted in 564 proprietors holding property valued at $12,222,055 voting in favor of retaining the whole site and 56 proprietors holding property valued at $758,700 voting in favor of selling the part thereof which may not be ultimately required.

That the majority in favor of the voting was 508 and the majority in value was $11,463,355.00.

Your Committee therefore recommends that the whole site be retained."

On the motion of Ald. McLagan seconded by Ald. Shepherd it was unanimously resolved that the foregoing recommendation be adopted.

On behalf of the Road Committee Ald. Shepherd submitted the following recommendations:

"Your Committee recommends that the application of Laliberte Frere to erect a three storey building at the north west corner of Sherbrooke St. and Claremont Ave., as per plans submitted be granted, subject to the conditions and requirements of the Building By-law."

"Your Committee recommends that the application of Messrs. Turner & Carless, Architects, to erect a residence as per plans submitted on the north side of Montrose Ave., for Mr. John Irwin, be granted, subject to the conditions and requirements of the Building By-law."

"Your Committee recommends that the application of Mr. E. Donald to erect a garage at the rear of his residence #4274 Dorchester St. as per plans submitted, but subject to the conditions and requirements of the Building By-law, be granted."

"Your Committee recommends that the application of Jos. Sawyer on behalf of Thos. Dionne to erect a store tenement at the north east corner of Claremont Ave. and Sherbrooke St. as per plans submitted be granted subject to the conditions and requirements of the Building By-law."

"Your Committee recommends that Mr. W. J. Francis be appointed as the arbitrator of the City of Westmount in the claim against Senator Owens in connection with Mt. Pleasant Avenue retaining wall."

"Your Committee recommends that the General Manager be authorized to purchase a Delahaye Motor Truck Flusher and Sprinkler, the cost not to exceed $6,000.00, to be charged to funds authorized by By-law #386."

On the motion of Ald. Shepherd seconded by Ald. McLagan the foregoing recommendations were unanimously adopted.

FENCE BY-LAW

On the motion of Ald. R. B. Common seconded by Ald. P. W. McLagan it was decided to defer the second reading of this by-law to an adjourned meeting of Council.

BY-LAW RE SCARLET FEVER & DIPHTHERIA;

The first reading of this by-law was moved by Ald. Brown se-

Eld. E. H. Brown moved and Ald. P. W. McLagan seconded that this by-law be brought up for its second and third reading at an adjourned meeting of Council.

An invitation to the Mayor and Aldermen from the Westmount Bowling Club to attend the informal opening of the new Club House on Thursday, June 11th, at 9 o'clock in the evening was received.

A petition signed by residents in the vicinity of Stanton Street was submitted objecting to the location of an Orphan Asylum on the Crawford property between Stanton Street and Thornhill Avenue and asking the Council to exercise their powers in protecting this residential part of the City from this acknowledged detriment. As the Council has received no application for any such permit it was decided to fyle the petition which would be considered should a permit be applied for.

A petition signed by proprietors on the east side of Belmont Avenue adjoining Murray Estate was submitted stating that they understand that the lots shown on the plan of this Estate immediately in the rear of their property are of a depth of only 100 feet and asking the Council to take the necessary action to have the depth of said lots changed to at least 110 feet was referred to the Road Committee.

The Special Committee reported through Mayor John McKergow recommending that the conditions of the competition held for the purpose of selecting an architect for a proposed new City Hall Building in Westmount, P. Q. be as follows:

SECTION ONE
THE TERMS OF THE COMPETITION.

Promoters;

1. The City Council of Westmount, P. Q. are the promoters of this Competition.

Restrictions.

2. The Competition is restricted to architects, or firms of architects, practising on the Island of Montreal.

Prizes.

3. The first prize in this Competition shall, if the Competitor be acceptable to the promoters, be the Commission for the designing and supervising the erection, of, the proposed building at such time as the same shall be proceeded with, on the usual terms, as hereafter set forth. In any event, however, within fifteen days of the announcement of the award, the sum of Seven Hundred and Fifty Dollars will be paid by the promoters to the author of the winning design, this sum being merged in the total amount of fees when the work goes on, if the commission be entrusted to the author of the winning design.

4. The authors of the three designs considered best, after the award of the first Prize (and these designs are to be regarded in their report as equal) shall be paid Two Hundred Dollars each by the Promoters within fifteen days of the announcement of the award.

Assessors.

5. The Board of Assessors consist of the following:-

6. The award of the assessors shall be accepted by the promoters.

The award shall be made within thirty days of the date set for the sending in of the drawings.

The promoters reserve the right to exhibit the drawings with the author's name attached, immediately subsequent to the award, if they should so wish, after which all drawings except the four premiated designs shall be returned to the various competitors.

Intention.

7. It is the intention to erect the building in its entirety at once.

8. The promoters desire to receive in this competition a carefully studied general scheme, the execution of which would realize the requirements hereinafter set forth.

No Competitor shall submit more than one scheme in this Competition.

SECTION TWO

The drawings:

1. The following are the drawings required and no others are to be submitted:

- Block plan at scale of 1" to 1/100".
- Floor plans for each storey and a roof plan at scale 1" to 1/16".
- Sufficient sections to clearly illustrate the scheme proposed at scale of 1" to 1/16".
- Elevations of each facade at scale of 1" to 1/16".
- Detail of a portion of one of the main facades at scale of 1" to 1/8".
- Perspective drawing showing an exterior view of the building from the South-East, set out to scale of 1" to 1/8" at the nearest corner. Horizon line to be taken five feet (5') above the ground level. One interior perspective view.

2. The drawings are all to be on sheets of uniform size white paper, mounted on linen, and are to be rendered as follows:

- Two or more plans, elevations, or sections may be on one sheet. The plans, sections and elevations are to be rendered in India ink with walls blacked in solid. Watered ink, pencil, and lamp black may be used to present work on different planes, openings, and to indicate materials.

- The perspective drawings are to be rendered in pen and ink, pencil or Monochrome washes. No color.

3. All rooms and corridors shall be figured for dimensions and area. All titles and lettering shall be in Roman Capitals and plain block type.

4. The drawings shall be sent flat in a plain unmarked portfolio.
Statement of Cube.

5. Each Competitor shall submit with his drawings a typewritten statement describing the arrangement of the building, its construction and materials. He should also state the rate of cost at which the building is expected to cube, and a guaranteed computation of the number of cubic feet in the building, properly worked out, with a description of the method followed. This statement should include the heating, lighting and ventilation proposed.

Name of Author and Disqualifications.

6. The drawings must have no mark, device, ornamental frame lines, handwriting or other means of identification of authorship. With each set of drawings there is to be enclosed a blank sealed foolscap envelope containing the name of the author, together with a statement that the design and all the drawings have been prepared on his own premises under his personal supervision. These envelopes will not be opened till the award has been made.

A competitor will be disqualified and excluded from the Competition on the following grounds:

- Infringement of the foregoing regulations.
- Disclosure of identity to Promoters or Assessors.
- Submission of a scheme which the Assessors estimate will exceed the cost stipulated hereafter, by more than ten per cent.

Survey Plan.

7. A survey plan of the site is included in these conditions.

Delivery of drawings.

8. The drawings and descriptive statement with the sealed blank envelope containing the name of the author, are to be enclosed in a sealed packet addressed to the Mayor of the City of Westmount, and delivered at the office of the Secretary Treasurer at the City Hall, Westmount, during the forenoon of Saturday, August 1st. 1914.

Questions.

9. Intending Competitors are advised to inform Mr. F. S. Baker, Traders Bank Building, Toronto, of their addresses in order that any further information published bearing on this Competition may be furnished to them. All questions asked by Competitors must be addressed to Mr. Baker as above, within ten days (10) of the date of issuing these conditions, and all questions asked, together with the answers of the professional assessor, shall be sent to all known Competitors within seven (7) days thereafter.

Insurance.

The City will not assume any responsibility for the drawings submitted, but will insure them against any damage by fire, in its possession.

SECTION THREE
THE ARCHITECT AND THE WORK

Revision of Scheme;

1. The Architect who shall be awarded the work shall, if required, make such changes in his competition plan as shall be necessary to meet the views of the Building Committee appointed by the Promoters.

The Architect's Services.

2. After the plans have been finally accepted by the Building Committee, the Architect shall prepare working drawings and specifications and shall supervise the construction of the building. Subject
to the approval of the Building Committee, he shall have control of all matters of arrangement, design and execution.

**Drawings and Specifications;**

3. All drawings and specifications as "instruments of service" shall remain the property of the Architect, but one record copy on tracing linen of the contract drawings, together with a set of specifications, all amended to correspond with the work as carried out, shall be furnished to the Promoters on the completion of the work.

**Clerk of Works;**

4. The Architect shall appoint a Clerk of Works approved by the Building Committee. The Architect shall regulate the duties of the Clerk of Works and shall have power to discharge him for cause. The Clerk of Works shall devote his whole time to the works, and shall be paid by the Promoters.

**Cost of Building and Architect’s Commission.**

5. The sum available for the erection of this building exclusive of the Architect’s or other professional fees and of furniture, is One Hundred and Fifty Thousand Dollars ($150,000).

The Architect shall receive for his services the usual commission of 5% upon the total cost of the building. If the services of an engineer are required, his fee will be paid by the City of Westmount.

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**SECTION FOUR**

**THE SITE AND THE CHARACTER OF THE PROPOSED BUILDING**

**The site**

1. The Property at the intersection of Sherbrooke St. and Côte St. Antoine Road is shown on the survey plan included in these conditions with dimensions and levels. The intention is to have the main facade and the main entrance face the East.

**External Character.**

2. As the building will be exposed to view on four sides the monumental nature of the proposed building must be kept in mind.

The style of the building is left to the discretion of the Competitor, but it should not be overlooked that Westmount is a city of Homes and that a harmonious solution of the problem is desirable.

**Fireproof:**

3. The building shall be built in what is known as fireproof construction throughout. Each Competitor will be expected to propose, in a general way, the materials which he considers appropriate, in view of the site, the requirements, and the amount of money stated to be available.

**Generally:**

4. Subject to Municipal By-laws, etc. etc., the arrangement and dimension of entrances, stairs, corridors, lavatories, cloak rooms, etc., are left to the discretion of the competitors. Ample day-light should be assured in all parts.

The Promoters prefer that the Fire Station, the Police Quarters, and the City Hall proper should be combined in one building, with the Fire Station opening upon Sherbrooke St. either directly or from a doorway opening to the West.
Ventilation ducts should be ample and occur as far as possible in inside walls.

**SECTION FIVE**

**SCHEDULE OF REQUIREMENTS.**

<table>
<thead>
<tr>
<th>Room/Office Description</th>
<th>Rooms</th>
<th>Say</th>
<th>sup. feet</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor's office (Ante room)</td>
<td>1</td>
<td>Room</td>
<td>350</td>
</tr>
<tr>
<td>Mayor's Stenographer</td>
<td>1</td>
<td>do</td>
<td>100</td>
</tr>
<tr>
<td>General Manager</td>
<td>1</td>
<td>&quot;</td>
<td>400</td>
</tr>
<tr>
<td>General Manager's Stenographer</td>
<td>1</td>
<td>&quot;</td>
<td>100</td>
</tr>
<tr>
<td>Secretary Treasurer</td>
<td>1</td>
<td>&quot;</td>
<td>350</td>
</tr>
<tr>
<td>Sec. Treas.'s Stenographer</td>
<td>1</td>
<td>&quot;</td>
<td>100</td>
</tr>
<tr>
<td>City Accountant</td>
<td>1</td>
<td>&quot;</td>
<td>200</td>
</tr>
<tr>
<td>General Office for Cashiers, etc.</td>
<td>1</td>
<td>Room</td>
<td>1200</td>
</tr>
<tr>
<td>Vault in connection with General Office</td>
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<td>&quot;</td>
<td>200</td>
</tr>
<tr>
<td>Closet Room</td>
<td>1</td>
<td>&quot;</td>
<td>150</td>
</tr>
<tr>
<td>Lavatories (1 for men and 1 for Women)</td>
<td>2</td>
<td>&quot;</td>
<td>225</td>
</tr>
<tr>
<td>Assessors</td>
<td>1</td>
<td>&quot;</td>
<td>150</td>
</tr>
<tr>
<td><strong>Light Department</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounting Department</td>
<td>1</td>
<td>&quot;</td>
<td>600</td>
</tr>
<tr>
<td>Stenographers</td>
<td>1</td>
<td>&quot;</td>
<td>150</td>
</tr>
<tr>
<td>Vault</td>
<td>1</td>
<td>&quot;</td>
<td>100</td>
</tr>
<tr>
<td><strong>Road Department</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>City Engineer (Ante room) C. Eng. Stenographer</td>
<td>1</td>
<td>&quot;</td>
<td>300</td>
</tr>
<tr>
<td>Assistant City Engineer</td>
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<td>&quot;</td>
<td>150</td>
</tr>
<tr>
<td>Building Inspector</td>
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<td>&quot;</td>
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</tr>
<tr>
<td>General Office</td>
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<td>&quot;</td>
<td>600</td>
</tr>
<tr>
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<td>&quot;</td>
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<tr>
<td>Vault in connection with Drafting Room</td>
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<td></td>
<td>200</td>
</tr>
<tr>
<td><strong>Police Department</strong></td>
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<td></td>
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</tr>
<tr>
<td>Chief of Police</td>
<td>1</td>
<td>&quot;</td>
<td>150</td>
</tr>
<tr>
<td>Operators' Room</td>
<td>1</td>
<td>&quot;</td>
<td>250</td>
</tr>
<tr>
<td>Guard Room</td>
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<td>&quot;</td>
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</tr>
<tr>
<td>Rest Room</td>
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<td>300</td>
</tr>
<tr>
<td>Sanitary Inspector</td>
<td></td>
<td></td>
<td>150</td>
</tr>
<tr>
<td>Lavatories</td>
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<td></td>
<td>200</td>
</tr>
<tr>
<td>Police Patrol</td>
<td></td>
<td></td>
<td>600</td>
</tr>
<tr>
<td>10 Cells each 50 sq. ft. say</td>
<td></td>
<td></td>
<td>500</td>
</tr>
<tr>
<td>Battery Room</td>
<td></td>
<td></td>
<td>250</td>
</tr>
<tr>
<td>Mess Room</td>
<td></td>
<td></td>
<td>300</td>
</tr>
<tr>
<td>Lavatories &amp; Shower Bath</td>
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<td></td>
<td>250</td>
</tr>
<tr>
<td>Recreation Room</td>
<td></td>
<td></td>
<td>500</td>
</tr>
<tr>
<td>Store Room</td>
<td></td>
<td></td>
<td>300</td>
</tr>
<tr>
<td>Prisoners' Lavatories (1 Male, 1 Female)</td>
<td></td>
<td></td>
<td>60</td>
</tr>
<tr>
<td>Furnaces</td>
<td></td>
<td></td>
<td>600</td>
</tr>
<tr>
<td>Coal Storages</td>
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<td></td>
<td>800</td>
</tr>
<tr>
<td>Fire Apparatus 40 X 100</td>
<td></td>
<td></td>
<td>4000</td>
</tr>
<tr>
<td>Council Room Minimum</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Ante Room</td>
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<td>Committee Room</td>
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</tr>
<tr>
<td>Cloak Room</td>
<td></td>
<td></td>
<td>250</td>
</tr>
</tbody>
</table>
It was moved by Ald. McLagan seconded by Ald. Brown and unanimously resolved that the foregoing recommendations be adopted.

On the motion of Ald. McLagan seconded by Ald. Common it was resolved that the Council stand adjourned until Tuesday, the 16th, inst. at 9.30 o'clock.
MINUTES OF PROCEEDINGS AT AN ADJOURNED MEETING
OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT, HELD ON TUESDAY EVENING, JUNE 16th, 1914
AT 11 O'CLOCK, AT WHICH WERE PRESENT:—

Mayor, John McKergow
Ald. W. K. Grafftey
do P. W. McLagan
do E. H. Brown
do R. B. Common

forming a quorum of the Council the Mayor presiding.

On behalf of the Road Committee Ald. McLagan, Acting Chairman, submitted the following recommendation:—

Your Committee recommends that Mr. T. T. Smyth be granted a permit to build two semi-detached houses each of 25 ft. frontage on Cote St. Antoine Road as per plan submitted, subject to the requirements and restrictions of the Building By-law.

On the motion of Ald. McLagan seconded by R. B. Common it was unanimously resolved that the foregoing recommendation be adopted.

Ald. McLagan submitted a further report of the Road Committee as follows:—

The Road Committee recommends that a By-law be passed permitting semi-detached houses to be erected on the following parcels of land to wit:—

(a) The north-west part of subdivision 59 and subdivision 58 of official lot 217 having a frontage on Victoria Avenue of about seventy-six feet eight inches.

(b) The south east part of subdivision 60 and subdivision 61 of official lot 217 having a frontage of Victoria Avenue of about seventy-three feet four inches.

(c) The north west part of subdivision 110 and subdivision 111 of official lot 221 having a frontage on Lansdowne Avenue of about sixty-nine feet three inches.

(d) The south east part of subdivision 109 and subdivision 108 of official lot 221 having a frontage on Lansdowne Avenue of about eighty feet nine inches.

(e) The north west part of subdivision 78 and subdivision 79 of official lot 221 having a frontage of Lansdowne Avenue of about sixty-nine feet one half inch.

(f) The south east part of subdivision 77 and subdivision 76 of official lot 221 having a frontage on Lansdowne Avenue of about eighty feet and eleven and one half inches;

And a detached dwelling house may be erected on the parcel of land composed of the south east part of subdivision 13 of official lot 225 and the south east part of subdivision 29 of official lot 222A, said parcel of land having a frontage on Belmont Avenue of about forty one feet and nine inches.
It is also recommended that the By-law contain a provision that no building lines shall be established on the proposed new street running in an easterly direction from Victoria Avenue across the Golf Links.

On the motion of Ald. McLagan seconded by Ald. Brown it was unanimously resolved that the foregoing recommendation be adopted.

Ald. McLagan thereupon submitted proposed By-law concerning buildings and building construction and moved that the same be read a first time.
It was seconded by Ald. Grafftey and adopted.

On the motion of Ald. McLagan seconded by Ald. Common the By-law was read a second time.

On the motion of Ald. McLagan seconded by Ald. Grafftey the By-law was read a third time and adopted.

By-law #290 having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

On behalf of the Light Committee Ald. Grafftey submitted the following recommendation;-

Your Committee recommends the acceptance of the tender of the Eugene F. Phillips Electrical Works for the following cable;-

<table>
<thead>
<tr>
<th>Item</th>
<th>Length (feet)</th>
<th>Conductors</th>
<th>Insulation</th>
<th>Voltage (volts)</th>
<th>Pressure (per foot)</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>#1</td>
<td>15000</td>
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<td>Paper</td>
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<td>70000</td>
<td>#6</td>
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<tr>
<td>#3</td>
<td>8000</td>
<td>#6</td>
<td>Three</td>
<td>25000</td>
<td>0.185</td>
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<tr>
<td>#4</td>
<td>12000</td>
<td>1/0</td>
<td>Three</td>
<td>25000</td>
<td>0.36</td>
<td>$4320.00</td>
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<tr>
<td>#5</td>
<td>16000</td>
<td>#12</td>
<td>Six</td>
<td>600</td>
<td>0.12</td>
<td>$1800.00</td>
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<tr>
<td>#6</td>
<td>5000</td>
<td>#12</td>
<td>Twin</td>
<td>600</td>
<td>0.059</td>
<td>$295.00</td>
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</tbody>
</table>

Total: $17707.50

Also that the Secretary Treasurer be authorized to sign a contract with the Company upon approval of the General Manager.
On the motion of Ald. Grafftey seconded by Ald. Common the foregoing recommendation was unanimously adopted.

**FENCE BY-LAW**

On the motion of Ald. Common seconded by Ald. McLagan this By-law as amended was read a second time.

On the motion of Ald. Common seconded by Ald. Grafftey the By-law was read a third time and unanimously adopted.

By-law #291 entitled By-law respecting Fences having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

**SCARLET FEVER AND DIPHTHERIA BY-LAW**

On the motion of Ald. Brown seconded by Ald. McLagan this by-law was submitted for a second time and unanimously adopted.

On the motion of Ald. Brown seconded by Ald. Common the by-law was read a third time and unanimously adopted.

By-law #292 having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

A letter was submitted from Mr. A. Leolaire #441 Strathcona Avenue commending the Council on the step it had taken in passing the new By-law governing fences.

A letter was submitted from the Montreal Water & Power Co. asking the City to release the bonds of the Company which were deposited with the Royal Trust Co. in connection with the filtration agreement and offering to arrange with some satisfactory Surety or Guarantee Company to give the City their bond for the amount in question, guaranteeing the due performance by this Company of its obligations under the agreement.

This letter was referred to the City Solicitor, he to ascertain what sort of a bond the Company proposed giving and report at meeting of Finance Committee on Tuesday the 23rd. inst.

On the motion of Ald. McLagan seconded by Ald. Common it was unanimously resolved that the Council stand adjourned until Tuesday the 23rd. inst. at 9.30 p. m.

[Signatures]

Mayor

[Treasurer]
MINUTES OF PROCEEDINGS AT AN ADJOURNED
SESSION OF THE MUNICIPAL COUNCIL OF THE
CITY OF WESTMOUNT AT A MEETING HELD ON
JUNE 23rd, 1914 AT 10.15 IN THE EVENING
AT WHICH WERE PRESENT:—

Mayor, John McKergow
Ald. E. H. Brown
do R. B. Common
do P. W. McLagan
do W.G.M. Shepherd

forming a quorum of the Council the Mayor presiding.

On behalf of the Road Committee Alderman Shepherd presented the following reports:—

1. Your Committee recommends that the plan of Mr. Jos. Rielle dated June 2nd, 1914 submitted by the Belgo Canadian Realty Co. Ltd. of property bounded on the north by the Boulevard, on the south by Westmount Avenue, on the west by the rear of lots fronting on Belmont Avenue and on the east by the rear of lots fronting on Carleton Avenue, be approved and consent given to its registration.

2. Your Committee also recommends that the streets shown upon the said plan be accepted by the City and that the Mayor and Secretary Treasurer be authorized to sign the deed of cession after its approval by the City Solicitor.

Ald. Shepherd moved, seconded by Ald. McLagan and it was unanimously agreed that the recommendation of the Committee be adopted.

3. Your Committee recommends that the General Manager be authorized to purchase an Albion 5 ton Mechanical dumping motor truck complete at a price not to exceed $6,500.00. The money to be taken from the loan funds authorized by By-law #285.

It was moved by Ald. Shepherd seconded by Ald. Common and unanimously resolved that the recommendation of the Committee be adopted.

4. Your Committee recommends that a permit be granted to Mr. Jas. W. Rose to erect a fire proof garage at the rear of #220 Prince Albert Avenue (corner of York Ave.) as per plan submitted and it was moved by Ald. Shepherd seconded by Ald. McLagan and unanimously resolved that the recommendation of the Committee be adopted.

Ald. McLagan submitted on behalf of the Light Department Committee the following recommendation:—

Your Committee recommends that the Montreal Water & Power Co. be instructed to lay a main on the west side of Street A from St. Catherine St. to Street B in the new Park to connect with the main that has been ordered to be laid on Street B, and it was moved by Ald. McLagan seconded by Ald. Common and unanimously resolved that the recommendation of the Committee be adopted.

Ald. Common Chairman of the Parks Committee submitted the following recommendation:—

Your Committee recommends that the tender of Messrs Geo. R. Woodburn & Co. for the work of altering the hot water heating system in the Park Green House be accepted, the sum to be paid being $215.00 and $47.50 for excavating for and construction of a water tight concrete pit for the boilers.
It was moved by Ald. Common seconded by Ald. Brown and unanimously resolved that the recommendation of the Committee be adopted.

It was moved by Ald. McLagan seconded by Ald. Shepherd that the Council adjourn.
Minutes of proceedings of the Municipal Council of the City of Westmount held at the City Hall on Tuesday, July 7th 1914 at 9 p.m. at a General Session

Present:– Mayor John McKergow
Alderman P W McLagan,
E H Brown
W K Grafftey
R B Common.

Mr Leslie H. Boyd, K.C. voiced the objections of the deputation stating that to safeguard the interests of the proprietors, the proper proceeding would be expropriation under the Railway Act, in which case the proprietors would be directly interested, and their claims dealt with under this Act.

The Mayor produced the plan showing the proposed alterations to the trackage and explained that no encroachment would be made on the park or the street, the land which the C P R wished to acquire being a small strip amounting to 495 square feet. He further stated that the City would do nothing to prejudice the interests of the proprietors and that Mr Boyd would be informed before any definite action was taken in the matter.

On the suggestion of Alderman McLagan it was agreed that Mr Boyd, as representing the proprietors concerned, should have access to all the relative correspondence between the C.P.R. and the City, and that the City Solicitor receive any representation Mr Boyd may have to make on the subject.

Minutes of previous meetings were confirmed.

Alderman McLagan submitted the report of the Finance Committee reading as follows:–

Your Committee recommends that the following accounts and payrolls passed by the Committees concerned for the month of June 1914 be approved:–

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<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Committee Accounts</td>
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<tr>
<td>Victoria Hall Accounts</td>
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<td>Road Committee Accounts</td>
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<tr>
<td>Police Department Payrolls</td>
<td>2859.23</td>
</tr>
</tbody>
</table>

$56692.20

On motion of Alderman McLagan, seconded by Alderman Grafftrey the foregoing recommendation was unanimously adopted.

Alderman Grafftrey submitted the following recommendations of the Light Committee:–

Your Committee recommends that a contract be awarded to John Watson & Son for lamp standards at a cost not to exceed $2100.00. Your Committee further recommends that a contract be awarded to the Northern Electric Company for cable terminals at a cost not to exceed $950.00.
On motion of Alderman Grafftey, seconded by Alderman Common the foregoing recommendations were unanimously adopted.

On behalf of the Road Committee Alderman McLeggan submitted a proposed By-law to permit the erection and operation of Electric-Driven Ice Manufacturing Plant.

On motion of Alderman McLeggan, seconded by Alderman Brown, the By-law was read a first time.

On motion of Alderman McLeggan, seconded by Alderman Brown, the By-law was read a second time.

Upon the motion of Alderman McLeggan, seconded by Alderman Brown it was resolved that the By-law be submitted for its third reading at the next meeting of the Council.

Consideration of the following By-laws was deferred until the next meeting.
- By-law re Building Lines
- By-law re Cabs and Cabmen
- By-law re Heavy Traffic
- By-law re Swine and Fowls.

A letter from Mr Dent Harrison of date July 7th was read in connection with his application to erect a new building adjoining his present premises at the corner of Prince Albert and Somerville Avenues and requesting that in view of the undesirability of his having additional stabling accommodation that his application be granted subject to the following changes.

(A) The portion of proposed buildings shown as stables, to be used entirely for bread and shipping rooms.

(B) The construction to be second class throughout.

(C) Re-arrange plans and elevations to suit changes.

(D) All to be subject to the approval of the City Engineer.

On motion of Alderman Common seconded by Alderman Grafftey, it was resolved to refer the letter to the Road Committee for consideration at its first meeting.

On motion of Alderman McLeggan, seconded by Alderman Brown it was resolved that the Council adjourn until Tuesday, 14th July at 9.30 p.m.

[Signatures]

Secretary-Treasurer. Mayor.
MINUTES OF PROCEEDINGS AT AN ADJOURNED MEETING
OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT
HELD ON TUESDAY, JULY 14TH, 1914 AT 10 O'CLOCK IN
THE EVENING AT WHICH WERE PRESENT:

Alderman W. K. Grafftey, Acting Mayor
do P. W. McLagan
do W. G. M. Shepherd
do R. B. Common
do E. H. Brown

The Acting Mayor presiding.

On behalf of the Road Committee Ald. Shepherd submitted a re-
commendation as follows:
"Your Committee recommends that a permit be granted to Mr.
G. R. Drennan to erect two semi-detached houses as per plan submitted
on cadastre 218 subdivision 87 and north west portion of subdivision 88
fronting on Grosvenor Avenue between Westmount Avenue and the Boulevard
having a frontage of 65 feet and a depth of 111 ft, subject to the con-
ditions and requirements of the Building By-law."

On the motion of Ald. Shepherd seconded by Ald. McLagan the
foregoing recommendation was unanimously adopted.

Ald. Shepherd submitted a further recommendation as follows:
"Your Committee recommends that a permit be granted to Mr.
Bess to conduct a tire repairing shop at 1227 Greene Avenue."

On the motion of Ald. Shepherd seconded by Ald. Brown the
foregoing recommendation was adopted.

Ald. Shepherd further intimated;
An application has been received from Dr. Samuel Berlind for
permission to erect four two storey houses on Bruce Avenue and unless
objections be made which in the opinion of the Council are valid objec-
tions, the permit will be granted at next meeting of the Council.

On the motion of Ald. McLagan seconded by Ald. Common it was
unanimously resolved that Ald. Brown be appointed Acting Mayor for the
quarter commencing August 1st.

On the motion of Ald. Shepherd seconded by Ald. Brown the
By-law to permit the erection and operating of Electric Motor Driven
Ice Manufacturing Plant was read a third time.
By-law #293 having been read a first, second and third time
was unanimously adopted and ordered to be promulgated according to law.

Ald. Shepherd submitted a proposed by-law entitled By-law
to establish building lines and moved that the same be read a first
time it was seconded by Ald. McLagan and agreed to.
On the motion of Ald. Shepherd seconded by Ald. Common the
by-law was read a second time.
On the motion of Ald. Shepherd seconded by Ald. McLagan it
was further resolved that the by-law be presented for a third reading
at next meeting of Council.

By-law re cabs and cabmen-
Consideration deferred until next meeting.

By-law re heavy traffic-
On the motion of Ald. Shepherd seconded by Ald. McLagan it
was resolved that this by-law be read a first time.
On the motion of Ald. Shepherd seconded by Ald. Brown the by-law was read a second time.

It was moved by Ald. Shepherd seconded by Ald. Common and resolved that the by-law be submitted for its third reading at next meeting of Council.

By-law re Swine and Fowl—Consideration deferred until next meeting.

An invitation was received from the Mayor, Aldermen and Citizens of Sherbrooke to the Mayor, Aldermen and any delegates the City of Westmount may appoint to attend the Annual Convention of the Union of Canadian Municipalities to be held at Sherbrooke on August 5th, 6th, and 7th, and the Council resolved to appoint the Mayor and General Manager to attend this Convention.

On the motion of Ald. McLagan seconded by Ald. Shepherd it was resolved that the Council stand adjourned until Tuesday the 28th of July at 9.30 p.m.
MINUTES OF MEETING OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT HELD ON TUESDAY EVENING, JULY 28th. 1914, AT 10.45 AT WHICH WERE PRESENT:—

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor</td>
<td>John McKergow</td>
</tr>
<tr>
<td>Ald.</td>
<td>W. K. Grafftey</td>
</tr>
<tr>
<td>Ald.</td>
<td>W.G.M. Shepherd</td>
</tr>
<tr>
<td>Ald.</td>
<td>P. W. McLagan</td>
</tr>
<tr>
<td>Ald.</td>
<td>R. E. Common</td>
</tr>
<tr>
<td>Ald.</td>
<td>E. H. Brown</td>
</tr>
</tbody>
</table>

On behalf of the Finance Committee Ald. McLagan submitted the following recommendation:—

"Your Committee recommends that a subscription of $250.00 be made to the Cartier Centenary and that the Secretary Treasurer be and is hereby directed to pay the said amount to the Honorary Treasurer forthwith."

On the motion of Ald. McLagan seconded by Ald. Brown the foregoing recommendation was unanimously adopted.

Ald. McLagan submitted a further report of the Finance Committee as follows:—

"Your Committee submits herewith, in triplicate, the report of the arbitrators re the expropriation of the lands required for the opening of a new street running in an easterly direction from Victoria Avenue as shown on a plan made by Percy E. Jarman, Acting City Engineer, bearing date 5th. June 1914 with a summary of the award made by the Secretary Treasurer, reading as follows:—

I beg to submit herewith the report of the arbitrators Joseph Rielle; Thomas Lamb; A. G. Ross and John L. Brodie, received by the General Manager with a letter from Mr. Jos. Rielle under date the 15th. July awarding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Baillie</td>
<td>For part of lot Cad. 225, S. E. pt. of Sub. 14</td>
<td>$3427 ft.</td>
</tr>
<tr>
<td></td>
<td>N.W. pt. of Sub. 15</td>
<td>675 ft.</td>
</tr>
<tr>
<td></td>
<td>part of Lot Cad. 222a S.E.pt. of Sub. 20</td>
<td>1252 ft.</td>
</tr>
<tr>
<td></td>
<td>N.W. pt. of Sub. 29</td>
<td>247 ft. 5601--$7500.</td>
</tr>
<tr>
<td></td>
<td>S.E. pt. of Sub. 29</td>
<td>85 ft. 5650--$7500.</td>
</tr>
<tr>
<td>Pierre Basil Mignault</td>
<td>For pt. of Lot Cad. 221 N.W. pt. of Sub. 77</td>
<td>2077 ft.</td>
</tr>
<tr>
<td></td>
<td>S.E. pt. of Sub. 78</td>
<td>3374 ft. 5451--$7500.</td>
</tr>
<tr>
<td>Montreal Realty Co.</td>
<td>For pt. of Lot Cad. 221 S.E. pt. of Sub. 110</td>
<td>3415 ft.</td>
</tr>
<tr>
<td></td>
<td>N.W. pt. of Sub. 109</td>
<td>2094 ft. 5509--$7500.</td>
</tr>
<tr>
<td>Thomas Ridgeway</td>
<td>For lot Cad. 218 Sub. 221</td>
<td>5550 ft. $6200.</td>
</tr>
<tr>
<td>Mary Estelle Power O'Brien</td>
<td>For Cad. 218, Sub. 157</td>
<td>5550 ft. $6200.</td>
</tr>
<tr>
<td>David F. Gurd</td>
<td>For Cad. 218, Sub. 58</td>
<td>5550 ft. $6200.</td>
</tr>
</tbody>
</table>
John L. Brodie was the arbitrator appointed by the City and Thomas Lamb acted as arbitrator for Mr. James Baillie, Montreal Realty Co., Mary Estelle Power O'Brien; David F. Gurd and Kate Isabel Sarah Saunderson.

A. G. Ross acted as arbitrator for Thomas Dussault et al. Pierre B. Mignault; Thos. R. Ridgeway, in two cases.

Mr. Joseph Rielle acted as the third arbitrator in all the cases.

Mr. John L. Brodie dissented in every case as to the award.

In addition to the above award the arbitrators unanimously decide and award that the cost of this arbitration shall be borne and paid for by the City of Westmount.

The arbitrators have rendered an account for services and disbursements in the above cases of arbitration which is also presented herewith, the whole at the rate of $10.00 per day in each case and amounting in all to $4,320.00.

Respectfully submitted,
Arthur F. Bell
Sec. Treasurer.

Your Committee makes the following recommendation:-

That upon the owners or holders of the expropriated properties furnishing satisfactory evidence of titles and signing proper deeds, and upon the approval of the City Solicitor, the amounts payable in respect of the properties under the awards be paid, and the Mayor and Secretary be authorized to sign the deeds.

On the motion of Ald. McLagan seconded by Ald. Grafftey the foregoing recommendation was unanimously adopted.

Ald. Shepherd presented the report of the Road Committee as follows:-

"Your Committee recommends that the Acting City Engineer be authorized to proceed with the work of constructing the following:

Sidewalks:-
Belmont Ave. East and West sides from Lansdowne Skew to Belmont Park-------------------------------$5031.00
Victoria Ave. East and West sides from Boulevard north to City limits------------------$2485.00
Wood Avenue, east side from Western Ave. to St. Catherine St.--------------------------$ 558.00

$8074.00

The whole amount to be taken from loan funds authorized by by-law Nos. 282 and 283.

On the motion of Ald. Shepherd seconded by Ald. Brown the foregoing recommendation was unanimously adopted."
Ald. Shepherd submitted a further recommendation as follows:—

"Your Committee recommends that the Council authorize the Montreal Water & Power Company to extend their water main on Tupper Street to connect with Gladstone Avenue."

On the motion of Ald. Shepherd seconded by Ald. Grafftey the recommendation was unanimously adopted.

A letter from the Frances Willard Womens Christian Temperance Union was submitted expressing their appreciation of the Council's action in prohibiting the playing of baseball in Westmount on Sundays.

A letter from the Equal Suffrage League asking permission to use part of Westmount Park for the purpose of holding an open air fete early in August was referred to the Chairman of the Parks Committee.

By-law re building lines;— The third reading of this by-law was deferred until next meeting of Council.

By-law re stables;— Consideration deferred until next meeting.

By-law re cabs and cabmen;— Consideration deferred until next meeting.

By-law re swine and fowl;— Consideration deferred until next meeting.

By-law re heavy traffic;— The third reading of this by-law deferred until next meeting of Council.

A letter signed by various proprietors on Bruce Avenue was submitted protesting against the proposed erection of flats on this Avenue and referred to the Road Committee for consideration.

On the motion of Ald. McLagan seconded by Ald. Common it was unanimously resolved that the Council stand adjourned.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A MEETING HELD ON
TUESDAY EVENING, AUGUST 4th, 1914 AT 8 O'CLOCK
AT WHICH WERE PRESENT:

Mayor John McKergow,
Ald. P. W. McLagan
Ald. E. H. Brown
Ald. W. G. M. Shepherd
Ald. R. B. Common

A deputation waited on the Council requesting that the
passing of the by-law making it compulsory for all heavy draft vehicles
propelled by mechanical power to have rubber tires on the wheels therefor
be delayed until the matter had received further consideration stating
that in the opinion of the deputation the rubber tires would cause quite
as much damage to the roads as iron wheels.

The Council agreed to give the question due consideration
before putting the by-law into force but stated that it might be found
necessary to take action to prohibit the use of these very heavy trucks,
which with their load weigh up to 12 tons, as the roads had not been
built to allow of such heavy traffic.

The Council thereupon adjourned to meet in Committee.

Upon resuming, the Minutes of previous meetings were
confirmed.

Ald. McLagan submitted the report of the Finance Committee
as follows:-

Your Committee recommends that the following accounts
and pay rolls passed by the Committees concerned for the month of July
1914, be approved.

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Committee accounts</td>
<td>4815.32</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>144.94</td>
</tr>
<tr>
<td>Road Committee accounts</td>
<td>25272.43</td>
</tr>
<tr>
<td>Police Committee accounts</td>
<td>1237.86</td>
</tr>
<tr>
<td>Light Committee accounts</td>
<td>16674.95</td>
</tr>
<tr>
<td>Library Committee accounts</td>
<td>262.41</td>
</tr>
<tr>
<td>Parks Committee accounts</td>
<td>648.61</td>
</tr>
<tr>
<td>Road Dept. payrolls</td>
<td>14529.30</td>
</tr>
<tr>
<td>Scavenging Dept. payrolls</td>
<td>944.00</td>
</tr>
<tr>
<td>Parks Dept. payrolls</td>
<td>1658.50</td>
</tr>
<tr>
<td>Light Dept. payrolls</td>
<td>4073.68</td>
</tr>
<tr>
<td>Victoria Hall payrolls</td>
<td>40.00</td>
</tr>
<tr>
<td>Police Dept. payrolls</td>
<td>2083.98</td>
</tr>
</tbody>
</table>

$72385.98

On the motion of Ald. McLagan seconded
by Ald. Common the foregoing recommendation was unanimously adopted.

Ald. Shepherd submitted the report of the Board of Asses­
sors in connection with the competition of Architects as follows:-

BOARD OF ASSESORS REPORT TO PROMOTERS.

To the Mayor and City Council
of the City of Westmount
Gentlemen:-

The Board of Assessors appointed by you in the above matter
have duly met at Westmount and carefully considered the eleven designs
submitted and report as follows:-
In the order of merit the first prize is awarded to 
#43 the second to #42--#44-- and #51.

Having by unanimous resolution reached the above decision the sealed envelopes were opened by the Chairman at the meeting and the names of the prize winners were ascertained to be as follows:—

#43 Kenneth G. Rea, F. R. I. B. A.
#42 David R. Brown & Hugh Vallance
#44 Ed. & W. S. Maxwell
#51 David H. Macfarlane & Herbert Raine

Assuming that the conditions remain unchanged Mr. Kenneth G. Rea's plans should require only slight changes. Your Board of Assessors suggest that the surroundings of the building be designed with the greatest care with a view to giving the building greater dignity.

We are,
Yours truly,
F. S. Baker
John McKergow
P. W. McLagan
W. G. M. Shepherd
Geo. W. Thompson

On the motion of Ald. Shepherd seconded by Ald. McLagan it was unanimously resolved that the foregoing report be received and referred to the Finance Committee for recommendation as to further action to be taken.

On the motion of Ald. Shepherd seconded by Ald. Brown the by-law to establish Building Lines was read a third time, section 18 having been amended to read as follows:—

Section 18. A building line ten feet from the street line is hereby established on all lands, lots or parts of lots abutting on both sides of Victoria Avenue between Sherbrooke and St. Catherine Streets.

By-law #294 intituled By-law to establish building lines having been read a first, second and third time was was unanimously adopted and ordered to be promulgated according to law.

By re Stables:—
Discharged from agenda.

By-law re cabs and cabmen:—
Referred to next meeting.

By-law re Heavy Traffic:—
Consideration deferred.

By-law re Swine and Fowl:—
Consideration deferred.

Ald. McLagan, Chairman of the Finance Committee intimated that the valuation roll for the year 1914-15 had been completed and deposited on the 31st. July and remains open to examination by parties interested for the 30 days next after that date during which delay complaints relating to the valuation roll may be filed with the Secretary Treasurer.
The Mayor expressed the wish that the Council put itself on record as entirely in sympathy with the Government in any steps it may take in the present critical period of the Country's history, stating that it was the general feeling that the Mother Country had been driven into this unrighteous war, against her will, and that we hope that right and justice will prevail and that the Empire will come out of the crisis with honour and glory.

It was decided to have the plans for the new City Hall open for inspection at the Victoria Hall until Tuesday the 11th, August from 4 to 7 p.m. daily and on Friday and Saturday until 9 p.m.

The meeting thereupon adjourned.
Along with the new Valuation Roll which was presented for homologation, complaints from the following against the valuation entered therein were submitted:

- J. H. Lauer
- Thos. Kirk
- J. K. McNutt
- A. Davidson
- Wilson M. Butler
- M. A. E. Rein
- S. Fry
- H. R. Swenerton
- Dr. J. J. Ross
- W. P. Downey
- Geo. M. Webster
- Frank Scott
- F. J. Shaw
- D. Ross McCord
- A. Pierce
- Nash & White
- Westmt. Methodist Church
- W. H. Allworth
- Fred T. Smith
- A. F. Byers
- C. W. Coates
- A. P. Tippett
- J. Carson
- F. W. Evans
- L. H. Timmins
- Noah H. Timmins
- E. F. Walter
- F. W. Sharp
- Y. M. C. A.
- John L. Gilmour
- D. Binnie Robertson
- H. E. Plante
- D. H. McLennan
- Mrs. P. Myers
- A. P. Willis
- St. George Snow Shoe Club
- W. J. Stethem
- A. Macfarlane
- F. A. Loudon
- C. G. Coristine
- Mrs. Moore
- E. H. Bunting
- Montreal Base ball Club
- S. S. Vineberg
- Est. Masson
- John Patterson
- John Hyde

Claremont Ave.
383 Pr. Albert
Victoria Av.
Victoria Av.
Victoria & Cote Rd.
342 Victoria (Rental)
381a do (Rental)
649 Grosvenor
561 do
Grosvenor
Roslyn Ave.
Sherbrooke St
549 Roslyn
4872 Sherbrooke St
Sherbrooke South
397 Victoria (Rental)
Sherbrooke & Roslyn (Exemption)
594 Lansdowne
595 Lansdowne
745 Belmont
62 Arlington
465 Strathcona
Strathcona
619 Sydenham
Crescent Heights
do
do
9 Murray
341 Cote St A Rd
Sherbrooke (Exemption)
17 Melbourne
15 Melbourne
343 Redfern Av
Argyle & Westmount Aves.
Clarke (Rental & Valuation)
382 Oliver
Boulevard
Argyle & Boulevard
4353 Western Av.
52 Bruce
11 Belvedere Rd
4173 St. Catherine (Rental)
4121a St. do (Rental)
4100-4104 St Catherine
St. Catherine St lots vacant
4228 Dorchester
4128 do (Parsonage exemptio )
Those present, in support of their protest having been heard, the Council decided to refer the roll and appeals to the Finance Committee for consideration and report.

The minutes of previous meetings were confirmed.

Ald. McLagan on behalf of the Finance Committee reported as follows:

"Your Committee recommends that the following accounts and pay rolls passed by the Committees concerned for the month of August 1914, be approved:

- Finance Committee accounts
- Victoria Hall Accounts
- Road Committee Accounts
- Police Committee Accounts
- Light Committee Accounts
- Library Committee Accounts
- Parks Committee Accounts
- Road Department Payrolls
- Scavenging Dept. Payrolls
- Parks Dept. Payrolls
- Light Dept. Payrolls
- Victoria Hall Payrolls
- Police Dept. Payrolls

Total amount approved: $47691.24"

On the motion of Ald. McLagan seconded by Ald. Common the foregoing report was unanimously adopted.

Ald. McLagan submitted a further recommendation of the Finance Committee as follows:

"Your Committee begs to recommend (1) that Mr. K. G. Rea, F.R.I.B.A. to whom was awarded the first prize in the competition of architects be awarded the commission for the designing of the proposed municipal buildings and if it is decided to proceed with the erection of the same that he also be awarded the supervision of the said work. (2) That Mr. Rea be directed to proceed to the completion of the plans and the writing of the specifications up to the point of being ready to ask for tenders and that the customary fee of 2½% be paid for the said work. (3) That an additional sum of $3,375.00 be appropriated to cover the cost of the above work and that this amount be taken from the funds authorized by By-law #281.

On the motion of Ald. McLagan seconded by Ald. Shepherd the foregoing recommendation was unanimously adopted.

Ald. Shepherd submitted the reports of the Road Committee as follows:

"Your Committee recommends that the authorizing of the work specified as follows be confirmed:

- Construction of a sewer in the proposed street crossing the Golf Links, at a cost of $2346.50
- Construction of a sewer in Grosvenor Ave. at a cost of $3057.55"
Construction of a sewer in Roslyn Ave. at a cost of 3090.65
Construction of sidewalks on Grosvenor Ave. at a cost 3418.03
the whole as per plans submitted herewith *

Your Committee also recommends that the application of Mr. C. Dufort on behalf of Mr. S. Berlind for a permit to construct flats on Bruce Avenue as per amended plans approved by the
Acting City Engineer be granted.

On the motion of Ald. Shepherd seconded by Ald. Grafftey this recommendation was adopted.

On the motion of Ald. Shepherd seconded by Ald. Mc-

Lagan this recommendation was unanimously adopted.

Your Committee begs to report that a a meeting of
the Finance Committee held on the 7th. August 1914 a report from
the Acting City Engineer was received with reference to tenders called
for the paving of Western Avenue from Wood Avenue to the eastern City
limits; Olivier Avenue from St. Catherine Street to Western Avenue;
Holton Avenue throughout; and for the re-asphalting where necessary of
the following roads for which a claim has been made against the Cana-
dian Mineral Rubber Company in liquidation,-

Macalfe Avenue from Hillside Avenue to Cote Road
Landowne Avenue from southern limits to Sherbrooke St
St. Catherine Street from Greene and Victoria Avenues
Cote St. Antoine Road throughout.

The General Manager recommended that the contracts be
awarded to the Warner Quinlan Company and that the work be proceeded
with. The recommendation of the General Manager after careful con-
sideration was adopted and the following instructions given;-

1. That the cost of paving Western, Olivier and Holton
Avenues be taken from the funds authorized for this work by By-law
#285 and resolution of Council under date of 2nd. June 1914.

2. That the cost of repairing Macalfe Avenue, Land-
downe Avenue, St. Catherine Street, Cote St. Antoine Road be taken from
funds provided under By-law #285, these funds to be reimbursed in
whole or part by the settlement of the City's claim against the Cana-
dian Mineral Rubber Company and the guarantee companies who gave to the
City on behalf of the said Company bonds for the maintenance of the
work.

3. That the authority given by the Council to the Road
Department to proceed with the following work be withdrawn and that
the said work be deferred until the remainder of the bonds authorized
by By-law #285 can be satisfactorily disposed of.-

Macadamizing Boulevard from Roslyn to Belmont
Claremont from Sherbrooke to Ville Marie
Clarke from Sherbrooke to Boulevard
Atwater from St. Antoine to St. Catherine
Clarke Avenue from Sherbrooke to Boulevard
authorized from Road Renewal fund 7659.
Improvement at Clarke Avenue and the
Boulevard

$10365.00
28071.00
4226.00
25997.00
25997.00
975.00
$7659. $69534.00

Your Committee recommends the confirmation of the action
of the Finance Committee and also the confirmation of the signing of the contracts with the Warner Quinlan Company as herewith submitted.
On the motion of Ald. Shepherd seconded by Ald. McLagan the foregoing report was unanimously adopted.

A petition signed by retail merchants and proprietors of other businesses establishments in Westmount protesting against a 7½% tax on the rental value of premises occupied by them was submitted and it was decided to refer this matter to the Police Committee at its first meeting, the petitioners to be notified of the date.

A notarial protest from Mr. Henry Irwin in reference to the passing of electric wires over his property was submitted and referred to the City Solicitor for report.

A letter from Mr. L. H. Jacobs on behalf of the owners of the Flobert Apartments complaining of the annoyance caused to the tenants by the cackling of hens and the crowing of roosters on the property in the rear of #4217 Western Avenue was referred to the Police Committee for consideration.

Ald. McLagan submitted a By-law regarding nuisances on Sunday. On the motion of Ald. McLagan seconded by Ald. Grafftey the by-law was read a first time.

On the motion of Ald. McLagan seconded by Ald. Grafftey it was decided to present the by-law for its second reading at an adjourned meeting of Council to be held on September the 8th. at 9.30 p.m.

By-law re cabs and cabmen. Consideration deferred until next meeting.

By-law re heavy traffic. Consideration deferred until next meeting.

By-law re swine and fowl. Consideration deferred until next meeting.

Mayor McKergow stated that he had been approached by a number of citizens who desired to organize a regiment of young men in Westmount for home service during the war and intimated that he had promised the support of the City in the event of a successful organization. He promised that it might have the privilege of drilling in the Park in front of the school, the use of the Victoria Hall for lectures, the gymnasium for drill and the room for Committee meetings when these premises were not otherwise required.

The Mayor's action received the unanimous support of the Council, with this condition, that the sale or use of intoxicating liquors would be entirely prohibited.

On the motion of Ald. McLagan seconed by Ald. Shepherd the Council adjourned until September 8th. at 8.30 p.m.
MINUTES OF PROCEEDINGS AT AN ADJOURNED
MEETING OF THE MUNICIPAL COUNCIL HELD
ON TUESDAY EVENING, SEPTEMBER 8th, 1914,
AT 11.30 AT WHICH WERE PRESENT ;-.

Mayor John McKergow
Ald. P. W. McLagan
Ald. E. H. Brown
Ald. W.G.M. Shepherd
Ald. W. K. Grafftey
Ald. R. B. Common

Ald. P. W. McLagan submitted the report of the Finance Committee as follows;-

The City Attorney having reported that he has filed a complaint with the Quebec Public Utilities Commission asking for an order requiring the Montreal Electric Light Company and the Montreal Public Service Corporation to remove all their poles and wires from Sherbrooke Street in the City of Westmount, or in the alternative ordering and directing said Companies to place the said wires underground in the conduits constructed by the City of Westmount and to remove said poles, and inasmuch as the said wires are not now used for the purpose of conducting electric current and are moreover a source of danger and menace to the safety of the City of Westmount and to the public generally and it is in the interests of the public that the said poles and wires should be removed.

Your Committee recommends that the action of the City Attorney be ratified and confirmed and that he be authorized to prosecute the said complaint to a final decision.

On the motion of Ald. McLagan seconded by Ald. R. B. Common the report was unanimously adopted.

Ald. P. W. McLagan submitted a further report of the Finance Committee as follows;-

Your Committee recommends that the sum of $5,000.00 be subscribed to the Canadian Patriotic Fund, the amount to be charged to Contingent Fund in the meantime.

That the Secretary Treasurer be authorized to pay to the Treasurer of the Patriotic Fund $1,000.00 monthly for five months beginning the ninth day of September.

On the motion of Ald. McLagan seconded by Ald. Brown the foregoing recommendation was unanimously adopted.

With reference to the three men from the Engineer's department who have volunteered for active service at the war and the reservist ordered to rejoin the army, Ald. P. W. McLagan, on behalf of the Finance Committee reported as follows;-

Your Committee recommends that in the case of George Darlow, reservist, that his wages be paid to Mrs. Darlow for the benefit of herself and three children, during his period of active service and that if he carries an insurance on his life that the Council pay the premiums during the same term. Also that I. J. Hughes; Frank A. G. Read and F. L. Davis each receive one month's wages as a bonus and that an insurance of $1,000.00 be effected on each of their lives for one year or during their term of active service.

On the motion of Ald. P. W. McLagan seconded by Ald. Grafftey this resolution was unanimously adopted.
On behalf of the Road Committee Ald. P. W. McLagan submitted the following report:-

Your Committee recommends that a license be granted to Tom Sing, to conduct a laundry at #617 St. Antoine St. for the year ending April 30th. 1915, upon the condition that the changes suggested by the Acting City Engineer be made.

On the motion of Ald. McLagan seconded by Ald. Brown this recommendation was unanimously adopted.

Proposed By-law re nuisances on Sunday. Consideration deferred until next meeting.

Proposed By-law re cabs and cabmen. Consideration deferred until next meeting.

Proposed By-law re heavy traffic. Consideration deferred until next meeting.

Proposed By-law re swine and fowl. Consideration deferred until next meeting.

Ald. P. W. McLagan intimated that the complaints against the Valuation Roll had been considered and that the Valuation Roll, as revised, would be presented to the Council at its next meeting, for homologation, at an adjourned meeting of the Council to be held on the 15th. September at 9.30 p. m.

On the motion of Ald. McLagan seconded by Ald. Brown it was resolved that the Council stand adjourned until September 15th. at 9.30 p. m.
MINUTES OF PROCEEDINGS AT AN ADJOURNED GENERAL SESSION OF THE MUNICIPAL COUNCIL AT A MEETING HELD ON TUESDAY, SEPTEMBER 15th, 1914 AT 10.30 P.M. AT WHICH WERE PRESENT:

Mayor, John McKergow
Ald. R. B. Common
Ald. E. H. Brown
Ald. W. M. Gaffney
Ald. E. H. Brown
Ald. W. G. M. Shepherd

On behalf of the Finance Committee, Ald. P. W. McLagan submitted the following report:

Your Committee begs to report that the complaints of proprietors submitted at the meeting of the City Council on the 1st September and referred to the Finance Committee for consideration and report have been considered and the assessors have been heard and your committee now begs to report and make the following recommendations:

1. That the Council order the Roll to be altered in the following cases:

   Rental values of Roll #586, Civic #381 Victoria Ave. to be changed to
   Roll #587, Civic #381a changed to
   #383 to be maintained at

   That the house value of Roll #3832, civic #9 Murray Avenue, owned by E. F. Walter be altered to
   That the land value of Roll #3831 and #3832 be maintained.

   That the house value of Roll #1441 owned by F. J. Shaw be altered to
   and that the land value of Roll #1441 and #1442 be maintained.

   That the rental value of Roll #1818, civic #397 Victoria Avenue be altered to
   That the Roll be altered so as to transfer under Roll #3976 the $8,000.00 building value in the taxable column to the non-taxable column thus continuing the exemption from taxation of the property of the Y. M. C. A.

   That the value of the house owned by D. H. McLennan under Roll #4793 be altered to
   and that the land value under Roll #4792 and #4794 be maintained.

   That the value of the house Roll #5170 owned by Mrs. P. Myers, be altered to
   and the rental value altered to
   and the land value be maintained.
That the land value of Roll #7594 and #7595 of property owned by Solomon S. Vineberg Jr. be altered to respectively--11000.00 and--13300.00 and that the value of the building be maintained.

That the value of the land of property owned by Samuel Sigler et al under Roll #7598-7599-7600-7601 be altered respectively-to-------------------------ll000.00

That the property of the Masson Est. under Roll #7603 to #7626 be altered to respectively-each-10000.00 #7627-------------------------9800.00

That the land value of the property owned by J. Hampton Shaw under Roll #7628 be altered to------------------------10000.00 and that the building value be maintained.

That the property value of Miss A Gibson under Roll #7629 be altered to------------------------12000.00 and that the building values be maintained.

That the building value of Roll #4137 the property of the School Commissioners of Westmount be erased, and the rental value of the same under Roll #4138 be erased as this building has been destroyed.

That the property owned by Alfred G. Gardner, Roll #5060 be altered to read as follows:- Cad. part #293, area 24266 feet, land value $21,850. total value------------------------21850.00

That there be added to the Roll #5060a proprietor's name School Commissioners of St. Leo de Westmount, Cad. part #293, area 12034 feet, that the non-taxable land value is------------------------10800.00

2. That the complaints received from the following persons be dismissed:--

J. H. Lauer
Thos. Kirk
Jas. K. McNutt
A. Davidson
W. W. Butler
M. A. E. Reim
H. R. Swenerton
J. J. Ross, M.D.
W. F. Downey
Geo. M. Webster
Frank Scott
D. Ross McCord
A. Pierce

Claremont Ave.
Fr. Albert Ave.
Victoria Ave.
Victoria Ave.
Victoria Ave.
Victoria Ave.
Victoria Ave.
Grosvenor Ave.
Grosvenor Ave.
Grosvenor Ave.
Roslyn Ave.
Sherbrooke St.
Sherbrooke St.
Sherbrooke St.
3. That the tenant’s name against Roll #1317 civil #413 Roslyn Avenue being Cad. 219-164 be altered from Raymond Boutinell to W.G.M. Shepherd.

4. That the Valuation Rolls as revised, in conforming with the above recommendations, be homologated.

On the motion of Ald. McLagan seconded by Ald. Shepherd the foregoing report was unanimously adopted.

Ald. W. G. M. Shepherd submitted the report of the Road Committee as follows:-

Your Committee recommends that a permit be granted to Mrs. J. B. Letendre to erect a garage on her property at the corner of Mt. Stephen and Springfield Avenues, the erection to be to the satisfaction of the General Manager and in accordance with the building by-law.

On the motion of Ald. Shepherd seconded by Ald. Common the foregoing recommendation was unanimously adopted.

On behalf of the Police Committee Ald. Brown submitted a by-law to amend by-law #191 concerning cabmen and cab drivers.

On the motion of Ald. Brown seconded by Ald. Grafftey the by-law was read a first time.

On the motion of Ald. Brown seconded by Ald. Common the by-law was read a second time.
On the motion of Ald. Brown seconded by Ald. Grafftey the by-law was read a third time.

By-law #295 having been read a first, second and third time was adopted and ordered to be promulgated according to law.

Alderman Brown submitted the report of the Medical Health Officer stating that the health of the City was very satisfactory.

Alderman Brown submitted a further report of the Police Committee as follows:

Your Committee recommends that Inspector Wren be appointed an Inspector of food, drugs and agricultural fertilizers under the Adulteration Act, Revised Statutes, Can. Chapter 133.

On the motion of Ald. Brown seconded by Ald. Common the recommendation was unanimously adopted.

By-law re nuisances on Sunday:
The second reading of this by-law was postponed until Tuesday, the 22nd inst. to allow of druggists in the City stating any objection they may have to the proposed by-law.

By-law re; Heavy Traffic:
Deferred until next meeting.

By-law re; swine and fowl.
Deferred until next meeting.

Ald. Shepherd wished to be put on record as expressing appreciation of the Beaurepaire Council for the attendance of the Mayor and Aldermen of the City of Westmount at the Country Fair held on Saturday the 12th. September and wish to thank the Council on behalf of the management for the loan of the electric light fittings which were a great help in making the fair a success.

On the motion of Ald. McLagan seconded by Ald. Shepherd it was unanimously resolved that Council stand adjourned until Tuesday the 22nd inst. at 9.30 p. m.
MINUTES OF PROCEEDINGS AT AN ADJOURNED
GENERAL SESSION OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A MEETING
HELD ON TUESDAY EVENING, 22nd. SEPTEMBER
1914 AT WHICH WERE PRESENT:—

Mayor John McKergow
Alderman P. W. McLagan
do R. B. Common
do W. K. Grafftey
do E. H. Brown

Ald. P. W. McLagan submitted the report of the Finance Committee as follows:

Your Committee recommends that the following appropriations for the fiscal year ending 31st. October 1915 be made to meet the requirements of the various departments of the Corporation a total amount of $412,591.95 to be provided by a levy of 9 mills on the taxable valuation of the city.

FINANCE & MUNICIPAL BLDGS. DEPT.
Council & Office.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Salaries</td>
</tr>
<tr>
<td>2.</td>
<td>Fuel</td>
</tr>
<tr>
<td>3.</td>
<td>Light</td>
</tr>
<tr>
<td>4.</td>
<td>Books &amp; Stationery</td>
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<tr>
<td>5.</td>
<td>Telephones &amp; Postage</td>
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<tr>
<td>6.</td>
<td>Advertising &amp; Printing</td>
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<tr>
<td>7.</td>
<td>Clothing for Janitor</td>
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<tr>
<td>8.</td>
<td>Extra Office help</td>
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<tr>
<td>9.</td>
<td>Bank of Montreal Commission on bonds</td>
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<tr>
<td>10.</td>
<td>Safety Deposit Vaults</td>
</tr>
<tr>
<td>11.</td>
<td>Sundry Supplies</td>
</tr>
<tr>
<td>12.</td>
<td>Repairs</td>
</tr>
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<td></td>
<td><strong>Total</strong></td>
</tr>
<tr>
<td>13.</td>
<td>City Solicitor's Retainer and Special Fees</td>
</tr>
<tr>
<td>14.</td>
<td>Auditors</td>
</tr>
<tr>
<td>14a</td>
<td>Assessors</td>
</tr>
<tr>
<td></td>
<td>Assessors clerk</td>
</tr>
<tr>
<td>15.</td>
<td>Maintenance of Insane</td>
</tr>
<tr>
<td>15a</td>
<td>Turnpike Trust (Interest)</td>
</tr>
<tr>
<td>16.</td>
<td>Record of Property Transfers</td>
</tr>
<tr>
<td>17.</td>
<td>Grants to Charitable Insts.</td>
</tr>
<tr>
<td>18.</td>
<td>Patrician Fund</td>
</tr>
<tr>
<td></td>
<td>Insurance</td>
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<td></td>
<td></td>
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**Special**

<table>
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<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Bonds and Interest payable to the City of Montreal</td>
<td>4560.00</td>
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<tr>
<td>Interest and Sinking Fund Deficiency &amp; 5th. Instalment</td>
<td>4685.89</td>
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<tr>
<td>General Interest &amp; Sinking Fund</td>
<td>108882.90</td>
</tr>
<tr>
<td>Discount of 2%</td>
<td>6000.00</td>
</tr>
<tr>
<td>Contingencies</td>
<td>10869.10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>167436.09</strong></td>
</tr>
</tbody>
</table>
Brought forward 167436.09

Roads and Drains

1. Salaries
   a. Proportion Chargeable to work to be done on Capital A/c. 
   b. Balance required 16504.00

2. Stationery, Printing, Telephones, Engineering supplies etc. Office lighting and heating.
   a. Proportion chargeable to work to be done on Capital A/c.
   b. Balance required 1250.00

3. Plant repairs
   a. Proportion chargeable to work to be done on Capital A/c.
   b. Balance required 7300.00

4. Stable supplies 6500.00
5. Dust preventatives 1500.00
6. Motor Upkeep 200.00
8a Repairing & replacing sidewalks 2500.00
9. Cleaning roads 4500.00
10. Cleaning pavements 9000.00
12. Cleaning Gullies 1000.00
13. Sand for walks, and carting and spreading sand 1900.00
14. Clearing away snow 10000.00
16. Digging ditches and thawing gullies 3000.00
17. Inspection of buildings etc. 1625.00
18. Repairing streets 15000.00
19. Connection to Montreal sewer 200.00
19a Cleaning sewers 4000.00
20. Reserve for depreciation of horses, auto, road rollers, scrapers, carts, sleighs, harnesses. 9629.66

   Scavenging Dept.

2. Stable supplies 3000.00
3. Plant repairs & supplies 700.00
4. Carting garbage 14000.00
6. Spring cleaning of lanes 650.00
118958.66
113958.66

10. Garbage destruction 12000.00

   Water department

Water Hydrant Rental at $50.00 per annum, per 500 ft. of pipe 15800.00
Street lighting 30000.00

Carry forward-----------------$339194.75
### Parks Department

1. Superintendent's salary 1350.00
2. General repairs 700.00
3. General labour 6500.00
4. Tools, supplies etc. 500.00
4a Horse feed 300.00
5. New trees, plants, bulbs etc. 600.00
5a Water piping Wood Ave. and Selby Park 200.00
6. Dressing Boulevards 2000.00
7. Trimming trees 400.00
8. Fuel, light & telephones 1400.00
9. Skating rinks 1500.00
10. Policing park 500.00
11. Reserve for replacing horse, and depreciation 500.00 16650.00

### Police, Fire & Health Dept.

1. Salaries 35850.00
1a Feed 1700.00
2. Clothing, boots etc. (Uniforms) 2300.00
3. Fuel 1100.00
4. Light 400.00
4a Maintenance of fire alarm and police signal system 300.00
5. Repairs and renewals to apparatus, hose etc. 600.00
6. Prisoners' food, witness fees, and sundry court expenses etc. 500.00
7. General repairs 250.00
8. Stationery, books etc. 300.00
9. Horse shoeing & veterinary 300.00
10. Sundry supplies 600.00
11. Police cab telephones 400.00
12. Gasoline and motor repairs 500.00
13. Bacteriological analysis of milk, water etc. 600.00
14. Hospital charges 1000.00
15. Drug and disinfection supplies 250.00
16. Contingencies 250.00
17. Reserve for depreciation of horses, apparatus & equipment 2350.00 49550.00

### Library Department

1. Salaries of 4 librarians 3180.00
2. Janitor 720.00
3. Light 250.00
4. Fuel 350.00
5. Decorating & repairs 200.00
6. Book repairs 400.00
7. New books 1000.00
7a Magazines 300.00
8. Stationery & Printing 200.00
9. Supplies & Sundries 500.00
10. General repairs 7100.00 412491.75
Revenue from assessment on
Less M A A A Exemption

44338,650
394,789

43943,861 at 9 mills-$395,494.75

Revenue estimated from business
taxes, licenses etc.

17,000.00
412,494.75

Common the foregoing report was unanimously adopted.

Ald. P. W. McLagan submitted a further report of the Fi-
nance Committee as follows;-

Your Committee begs to submit herewith a statement of
the Secretary Treasurer showing the Interest and Sinking Fund payable
1st November 1914 and the Committee recommends that the Secretary
Treasurer be directed and authorized to remit to the Bank of Mon-
treal funds sufficient to meet the interest to become due upon the
City's bonds and payable 1st. November 1914 and the expenses in con-
nection therewith also that the Secretary Treasurer be directed and
is hereby authorized to pay to the Sinking Fund Commission the
amounts payable on the 1st. November 1914.

Statement of Interest and Sinking Fund.

Total payable to Bank of Montreal on coupon account 75630.00

Total payable to Sinking Fund Commission 39551.72

Grafftey the foregoing report was unanimously adopted.

Ald. P. W. McLagan submitted a by-law entitled By-law to
levy an assessment to meet the current expenses of the City for the
fiscal year 1914-15 and for other purposes.
On the motion of Ald. McLagan seconded by Ald. Brown the
by-law was read a first time.
On the motion of Ald. McLagan seconded by Ald. Brown the
by-law was read a second time.
the by-law was read a third time.
By-law #296 having been read a first, second and third
time was unanimously adopted and ordered to be promulgated according
to law.

On behalf of the Road Committee Ald. Common submitted
the following recommendation;-

Your Committee recommends that the appropriation made
under resolution of Council of the 2nd. June 1914 for the re-paving
in asphalt of Holton Avenue be increased to $4,301.00. The amount
referred to in that resolution being a clerical error.

On the motion of Ald. Common seconded by Ald. Grafftey
this recommendation was unanimously adopted.

Ald. E. H. Brown, Chairman of the Police, Fire & Health
Committee submitted the following recommendations;-

Your Committee begs to recommend that the City Council
accept the tenders from the following;
John Smithers:–
Constables' boots $3.75
Sergeants' boots 4.50
Rubber boots 5.40

Can. Consolidated Rubber Co:–
Rubber coats at 5.00 net

Wm. Currie:–
Inspectors overcoat 38.00
Officers overcoats 25.00
Constables overcoats 22.50
Firemen's overcoats 18.50
Constables trousers 6.50
Constables tunics 17.00
Constables fur caps 5.00
Constables mitts, sheepskin lined 15.00 per doz.
Officers gloves do do 16.00 do
Officers buckskin gloves 30.00 do

Your Committee recommends that the Chief of Police be authorized to purchase the necessary supplies for the out-fitting of Police and Firemen from the above tenderers.

Your Committee also recommends that the following changes be made in the business tax roll:–

Mrs. Moore to be assessed at a rental value of $180.00.
W. F. Roberts, that a horse tax charge of $3.00 be written off.
Murray & McRitchie, that a horse tax charge of $3.00 be written off.

On the motion of Ald. E. H. Brown, seconded by Ald. Common these recommendations were unanimously adopted.

Ald. Grafftey submitted the report of the Light Committee as follows:–
Your Committee begs to recommend that a contract be entered into with the Buffalo & Susquehanna Coal & Coke Co. for the supply of approximately 2000 tons of Du bois Mine slack coal at $3.96 per gross ton, f.o.b. cars Westmount. This contract to cover the period of 12 months from the 1st. September 1914.

On the motion of Ald. Grafftey seconded by Ald. McLagan the report was unanimously adopted.

Ald. Grafftey submitted a further report of the Light Committee as follows:–

WHEREAS section 6 of By-law #284 authorizes the Council from time to time to use for any of the improvements or works authorized by said by-law such part of the reserve for depreciation of the Electric Light Plant as may be decided by resolution of the Council, therefore your Committee begs to recommend:–

1. That the Council hereby and now resolves that $25,000 of the funds reserved for depreciation of the Electric light plant
be used for the improvements or works authorized by by-law #284.

2. That twenty-five one thousand dollar bonds, numbered consecutively from E 136 to E 160 and dated 1st. May 1914, be set aside and retained for the Electric Light Dept., in the manner set forth by the said by-law #284.

3. That all improvements authorized by Council and proceeded with during the fiscal year beginning 1st. November 1913 be paid for out of the funds herein and hereby provided and provided by the resolution of the Council of April 20th, 1914 adopting the report of the Electric Light Committee.

On the motion of Ald. Grafftey seconded by Ald. Brown this report was unanimously adopted.

Consideration of By-laws re Sunday nuisances, heavy traffic and Swine and Fowl were deferred until next meeting of Council.

The Secretary Treasurer submitted a copy of an application made to the Board of Railway Commissioners for Canada by E. W. Beatty General Counsel of the Canadian Pacific Railway Company for permission to construct a fourth track of its main line across Prospect Street Westmount. The Secretary Treasurer was directed to hand this copy of the application to the City Solicitor and to notify Mr. Leslie Boyd, K. C. acting for the proprietors on Prospect Street of the action which had been taken by the C. P. R. Co.

On the motion of Ald. McLagan seconded by Ald. Common it was resolved that Council stand adjourned.

[Signatures]
MINUTES OF PROCEEDINGS AT A GENERAL SESSION
OF THE MUNICIPAL COUNCIL OF THE CITY OF
WESTMOUNT AT A MEETING HELD ON TUESDAY EVENING, THE 6TH. OCTOBER 1914, AT 10.30. AT
WHICH WERE PRESENT;—

MAYOR John McKergow
Ald. P. W. McLagan
Ald. W. G. M. Shepherd
Ald. W. E. Grafftey
Ald. R. B. Common

The minutes of the meetings held during the month of September were confirmed.

Ald. P. W. McLagan submitted on behalf of the Finance Committee the following report and thereupon moved seconded by Ald. Shepherd that the recommendation of the Committee be adopted. The motion was carried.

Your Committee recommends that the following accounts and pay rolls passed by the Committees concerned for the month of September 1914, be approved:

- Finance Committee A/cs.
- Victoria Hall A/cs.
- Road Committee A/cs.
- Police Committee A/cs.
- Light Committee A/cs.
- Library Committee A/cs.
- Parks Committee A/cs.
- Road Department Pay Rolls
- Scavenging Department Pay Rolls
- Parks Department Pay Rolls
- Light Department Pay Rolls
- Victoria Hall Pay Rolls
- Police Department Pay Rolls

$35920.76

The Secretary Treasurer submitted the following report with reference to the list of Parliamentary Electors for 1914 and it was thereupon moved by Ald. McLagan seconded by Ald. Common that the Secretary Treasurer's report of proceedings held in connection with the preparation of the list of Electors and the giving of notices be approved and his action confirmed and also no complaints having been filed within fifteen days of the required notice that the lists as submitted be and the same are hereby approved and confirmed. The motion was unanimously adopted.

"I beg to report that in accordance with the Quebec Election Act and amendments, lists have been prepared, sub-divided for each of the twenty-three polling sub-divisions of all persons qualified as voters under the act. Notice was given of the deposit of the list on September 12th, 1914 and published on the two days following as required by law. No complaints have been filed with the fifteen days following the notice."

The proposed By-law #297 re Nuisances was then considered and it was moved by Ald. McLagan seconded by Ald. Common that the words ICE CREAM be substituted for the word Confectionary in paragraphs two and three and in section 1.

This motion was unanimously adopted and it was then moved by Ald. McLagan seconded by Ald. Common that the by-law be read a second
time. Carried.

It was moved by Ald. McLagan seconded by Ald. Grafftey that the by-law be read a third time. Carried.

By-law #297 having been read a first, second and third time and unanimously adopted was then ordered to be promulgated according to law.

It was moved by Ald. Shepherd seconded by Ald. Grafftey that the consideration of the proposed by-law re Heavy Traffic be deferred until the next General Meeting of the Council.

A petition of Merchants and Cartage Agents addressed to the Mayor and Council of the City of Westmount with reference to roadways leading up the hills was received making a suggestion that the Council until more satisfactory surface can be discovered should remove this tar macadam covering from the hills and revert to the old natural macadamized roadways.

A second petition in support of the said petition of Merchant and Cartage Agents was received signed by property owners in the City of Westmount and others.

It was moved by Ald. Shepherd seconded by Ald. Common that the petition be referred to the Road Department Committee.

The Secretary Treasurer reported having received a Notarial Protest from William Arthur Churchill Cheesborough against the paving of the private lane which bounds the property on the north westerly side of civic #239 Wood Avenue. The protest was referred to the Road Committee.

A complaint from proprietors and tenants regarding the Crown Laundry Co. was received and on the motion of Ald. McLagan seconded by Ald. Grafftey was referred to the Solicitor for report.

On motion of Ald. McLagan seconded by Ald. Shepherd it was resolved to adjourn until Tuesday the 13th. inst. at 9.50 p. m.
BUTES OF PROCEEDINGS AT AN ADJOURNED GENERAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A MEETING HELD ON TUESDAY EVENING, OCTOBER 13th, 1914, AT WHICH WERE PRESENT:—

AT 10.30.

Mayor John McKergow
Alderman P. W. McLagan
do W. K. Grafftey
do R. B. Common
do W. G. M. Shepherd

Ald. Shepherd submitted the report of the Road Committee as follows:—

Your Committee begs to recommend that the certificate of the Acting City Engineer of the cost of the necessary lands acquired for the opening of the proposed new street submitted herewith be and is hereby declared to be approved.

Engineer's report—The lands necessary for the proposed new street running in an easterly direction from Victoria Ave., as shown on a plan attached to and provided for in By-law #232 have now been acquired by complying with the formalities respecting expropriations, I beg to certify that the cost of acquiring same as per statement of the Accountant attached hereto is $71,619.88. Signed. P. E. Jarman Acting City Engineer

On the motion of Ald. Shepherd seconded by Ald. McLagan the foregoing report was unanimously adopted.

Ald. Shepherd submitted a further report as follows:—

Your Committee begs to recommend:—

1. That the whole cost of the lands acquired for opening the said proposed new street as per certificate of the Acting City Engineer approved by Council— with an additional 10 per centum added to cover losses, costs and bad debts, shall be borne and paid by the owners of real estate situated within the area as defined in By-law #232 and shown upon a plan attached thereto, being the area directly benefited by said new street.

2. That in order to provide for the payment of the cost of said lands a special assessment at a varying rate as follows, be and is hereby imposed and levied upon said owners of said real estate according to the frontage of such properties hereafter more particularly defined and shown upon plan herewith submitted, signed by P. E. Jarman, Acting City Engineer, and dated October 2nd, 1914.

A. For frontage on Victoria Ave. in section (1) on said plan an assessment be and is hereby levied at----------------- $6.06 per foot frontage and in section (3) on the same Avenue at----- 4.53$ per foot frontage.

B. For frontage on Grosvenor Ave. in Section (2) an assessment be and is hereby levied at------------------- 9.07$ per foot frontage and in section (3) at--------------------- 4.53$ per foot frontage.

C. For frontage on Roslyn Ave. in Section (2) an assessment be and is hereby levied at--------------------- 9.07$ per foot frontage and in Section (3) at--------------------- 4.53$ per foot frontage.
D. For frontage on Lansdowne Avenue in Section (1) an assessment be and is hereby levied at $6.05 per foot frontage and in Sections (3) at 4.52\% per foot frontage and in Section (4) at 3.02\% per foot frontage.

E. For frontage on Belmont Ave. in Section (1) an assessment be and is hereby levied at 6.05 per foot frontage and in Sections (3) at 4.52\% per foot frontage and in Section (4) at 3.02\% per foot frontage.

F. For frontage on the proposed new street throughout in sections (1) and (2) an assessment be and is hereby levied at 9.07\% per foot frontage.

3. That the Secretary Treasurer be and is hereby instructed to prepare on or before the 21st. October 1914 a special assessment roll of the cost of said lands upon the owners of real estate according to the frontage of such properties and at the rates as above provided.

4. That an instalment of 2\% of the said assessment shall become due and exigible upon the first day of November 1914 and an instalment of 5\% shall become due and exigible upon the first day of May 1915 and every first day of May thereafter for forty three years.

On the motion of Ald. Shepherd seconded by Ald. Grafftey it was unanimously resolved that this report be adopted.

Ald. Shepherd submitted a further recommendation as follows:

The Roads Committee recommends that the subdivision plan of subdivisions 3 and 4 of Cad. lot #210 of the Municipality of the Parish of Montreal signed by R. Charles Young, Proprietor and F. C. LaBerge, Land Surveyor and dated 8th. Oct. 1914 be approved.

On the motion of Ald. Shepherd seconded by Ald. Grafftey this recommendation was unanimously adopted.

Letters from the Library Committee and the Librarian were referred to the Finance Committee for consideration.

On the motion of Ald. McLagan seconded by Ald. Shepherd it was resolved that the Council stand adjourned until Oct. 27th. at 9.30 p. m.
MINUTES OF PROCEEDINGS AT A SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT HELD ON TUESDAY EVENING, OCTOBER 20th, 1914 AT 8 O'CLOCK AT WHICH WERE PRESENT:—

Mayor John McKergow
Alderman E. H. Brown
do R. B. Common
do W. K. Grafftey

A request from the Western General Hospital for an interview with the Committee was granted and representatives from the Board of Management of the Institution with the Treasurer and Hospital Superintendent were heard.

The Hospital was declared to be in very serious need and it was requested that an emergency contribution be made by the City Council to the Hospital in order to assist it to keep its doors open during the present time of stress.

After hearing the members of the delegation the Mayor stated that the matter would have serious consideration at the next meeting of the Finance Committee.

The meeting thereupon adjourned.
MINUTES OF PROCEEDINGS AT AN ADJOURNED SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A MEETING HELD ON TUESDAY EVENING, OCTOBER 27th, 1914 AT 11.15 AT WHICH WERE PRESENT:

Mayor John McKergow,
Ald. P. W. McLagan
Ald. W. K. Grafftey
Ald. E. H. Brown
Ald. R. E. Common
Ald. W. G. M. Shepherd

Ald. McLagan submitted the following reports on behalf of the Finance Committee:

1. Your Committee recommends that an emergency grant of $500.00 be made to the Western General Hospital the money to be taken from the Contingent Fund.
Ald. McLagan moved seconded by Ald. E. H. Brown that the recommendation of the Committee be adopted. The motion carried.

2. Your Committee recommends that the Secretary Treasurer be authorized to take delivery from the Bank of Montreal the bonds issued under By-law #221 Nos. 201 to 369 Inclusive, in all 169 Bonds for $500.00 each and that the same be placed in the Safety Vault Box.
It was moved by Ald. P. W. McLagan seconded by Ald. Common that the recommendation of the Committee be adopted. The motion carried.

3. Your Committee recommends that the Secretary Treasurer be authorized to sell to the Sinking Fund Commission of the City of Westmount 94 bonds issued under By-law #221 at 85%. It was moved by Ald. P. W. McLagan seconded by Ald. Shepherd that the recommendation of the Committee be adopted. The motion carried.

Ald. Shepherd submitted the following resolution on behalf of the Road Department Committee:

Your Committee recommends that an order be forwarded to the Montreal Water & Power Co. to lay 500 feet of water main on the proposed new street through property of the Belgo Canadian Realty Co. from Westmount Avenue northwards also that a water main be laid on the proposed new street running northwest from Belvedere Road to the properties of James Baillie and Henry Birks.
It was moved by Ald. Shepherd seconded by Ald. Grafftey that the recommendation of the Committee be adopted. The motion carried.

Alderman W. K. Grafftey presented the following resolution on behalf of the Light Department Committee:

1. Your Committee recommends that a contract be entered into with the Montreal Electric Co. for incandescent lamps that may be required during the year ending 31st. August 1915 at the following prices:

<table>
<thead>
<tr>
<th>Watts</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>8-19-16 candle power carbon lamps</td>
<td>$1.3 net</td>
</tr>
<tr>
<td>Tungsten lamps up to 60 watts</td>
<td>$2.4 net</td>
</tr>
<tr>
<td>100 watts</td>
<td>$6.4 net</td>
</tr>
<tr>
<td>160 watts</td>
<td>$1.66 less 27%</td>
</tr>
<tr>
<td>250 watts</td>
<td>$2.93 less 27%</td>
</tr>
</tbody>
</table>

2. Your Committee further recommends that a gas main be laid on upper Grosvenor Avenue to serve the properties of J. H. Hand and others and that an order for same be forwarded to the Montreal Light,
Heat & Power Co. under clause 7 of the existing contract upon a satisfactory guarantee being received from the proprietors presently interested.

On motion of Ald. Grafftey seconded by Ald. Shepherd the recommendations of the Committee were adopted.

Ald. W. K. Grafftey submitted the following on behalf of the Electric Light Committee:

The Quebec Public Utilities Commission having authorized the City of Westmount to take possession of the poles and wires of the Montreal Electric Light Co. on Sherbrooke St. passing through the City of Westmount from Atwater to Grey Avenue and to remove the said poles and wires at its own risk and expense upon payment to the Montreal Electric Light Co. of the sum of $550.00, your Committee therefore recommends that this amount be paid and that the funds be taken out of those provided under By-law #284.

Upon motion of Ald. Grafftey seconded by Ald. Common the recommendation of the Committee was adopted.

The Secretary Treasurer submitted the Special Assessment Roll prepared by him for the apportionment of the cost of acquiring the lands necessary for the opening of a new street running Easterly from Victoria Avenue provided for and authorized by By-law #282 as directed by resolution of Council adopted Oct. 13th, 1914.

The Secretary Treasurer submitted objections to the Special Roll from the following:

P. B. Mignault attorney for Thos. R. Ridgeway.
Brown, Montgomery & McMichael on behalf of Miss M. E. O'Brien.
Mr. J. Cradock Simpson.
Messrs H. S. Thomas; F. C. Binns; H. S. Porter and H. H. Patch.
F. B. Mignault on his own behalf.
Murphy, Berard & Perrault on behalf of J. H. Band
R. J. Williamson on his own behalf
A. J. Corner on his own behalf
Chas. J. Patton on behalf of proprietors on Victoria Avenue.

A letter was read from J. A. Godin, Architect, #269 St. Denis St., Montreal, asking permission to build an Hotel on St. Catherine St. and the same was referred to the Road Department for consideration and report.

Ald. P. W. McLagan gave notice of the following motion to be submitted at the next meeting of the Council:

1. That with the object of enforcing a more equitable method of taxation than at present prevails and of imposing upon lands a rate of taxation in proportion to the benefits accruing therefrom to the public services furnished by the Municipality, the opinion of the real estate owners whose names appear on the voters list in force be taken by referendum on the following question, to wit:—

Are you in favour of an application being made to the Quebec Legislature for amendments to the Charter of the City of Westmount, which will enable the City to impose a different rate of taxation on land or real estate alone from that on buildings, machinery accessories and improvements thereon erected or connected therewith?
2. That the necessary arrangements be forthwith made for submitting the foregoing question to the municipal real estate owners at the earliest possible date.

On the motion of Alderman P. W. McLagan seconded by Alderman W.G.M. Shepherd it was resolved that the Council stand adjourned.
MINUTES OF PROCEEDINGS AT A GENERAL SESSION OF THE
MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A
MEETING HELD ON TUESDAY EVENING, NOVEMBER 3rd, 1914
AT 10.30 O'LOCK AT WHICH WERE PRESENT:-

Mayor John McKergow, presiding
Ald. P.W. McLagan
do W.K. Grafftey
do E.H. Brown
do R.B. Common

Ald. McLagan presented the following report of the
Finance Committee:-

Your Committee recommends that the following accounts
and pay rolls passed by the Committees concerned for the month of
October 1914, be approved:-

Finance Committee Accounts 7,700.12
Victoria Hall Accounts 272.93
Road Committee Accounts 5,386.42
Police Committee Accounts 871.72
Light Committee Accounts 6,629.46
Library Committee Accounts 336.07
Parks Committee Accounts 740.60
Road Committee Payrolls 9,195.19
Scavenging Department Payrolls 1,134.00
Parks Department Payrolls 1,005.00
Light Department Payrolls 5,061.48
Victoria Hall Payrolls 50.00
Police Department Payrolls 2,800.03

$41,183.02

It was moved by Ald. McLagan seconded by Ald. Brown
and unanimously resolved that the report of the Committee be adopted.

Ald. Shepherd on behalf of the Roads Committee pre-

sent ed the following report:-

Your Committee recommends that an additional appropria-
tion of $7,350.00 be made for lanes Nos. 1 to 17 including curbs
etc. and the amount taken from funds provided for under By-law #283.

Ald. Shepherd moved seconded by Ald. McLagan that the
report of the Committee be adopted.
The motion carried.

Ald. McLagan moved seconded by Ald. Shepherd and it was
unanimously resolved to postpone the further consideration of the
homologation of the Special Assessment Roll until the next meeting
of the Council.

It was moved by Ald. McLagan seconded by Ald. Brown
that Ald. Shepherd be appointed Acting Mayor for the ensuing three
months.

The motion carried.
A letter was read from Mr. J. A. Hebert and was referred to the Road Committee for consideration.

A letter was read from the Westmount Social Club and referred to the Finance and Municipal Buildings Committee.

A letter was read from W. H. Nowers in reference to Atwater Avenue and referred to the Road Department Committee.

A letter was read from the St. George's S. S. Club and referred to the Road Committee.

A letter was read from John Allan of #300 Atwater Avenue and referred to the Finance Committee.

It was agreed on Ald. McLagan's suggestion that the question of change in the method of taxation should be deferred, but reported that it was expected that the Finance Committee would bring in a report on the question at an early date.

It was then moved by Ald. McLagan seconded by Ald. Grafftey that the Council adjourn to Tuesday the 10th. inst.
Ald. P. W. McLagan submitted a recommendation from the Finance Committee as follows:

Your Committee recommends that the Council contribute to the cost of the equipment of the Westmount Rifle Corps the sum of One Thousand Dollars.

On the motion of Ald. McLagan seconded by Ald. Common this recommendation was unanimously adopted.

On behalf of the Parks Committee Ald. R. E. Common reported that the rinks had now been prepared for the winter and that all applications for the use of the rinks should be made before the 20th. November.

Ald. W. G. M. Shepherd submitted a recommendation from the Road Committee as follows:

Your Committee recommends that a permit be granted to Mrs. Doyle to erect a garage on her property on Metcalfe Avenue as per plans submitted, subject to the requirements of the Building By-law.

On the motion of Ald. Shepherd seconded by Ald. E. H. Brown this recommendation was unanimously adopted.

Ald. E. H. Brown submitted the report of the Medical Health Officer which showed that the health of the City was in a very satisfactory condition.

He further stated that the Police Force had now been equipped with rifles and would be drilled in the use of them, getting practice in shooting at the Rifle Ranges which are being constructed in the basement of the Victoria Hall.

He also reported that the analysis of milk taken during the year showed a marked improvement and that in the future a report of the analysis would be published.

Homologation of the Golf Links Assessment Roll; Deferred until next meeting.

Lists of Grand and Petit Jurors.- The Secretary Treasurer submitted the following report.

In accordance with the Revised Statutes of Quebec I, have prepared the Supplementary Extracts from the Valuation Roll of 1914-15, containing the names of persons who have since the last supplement to the list was made, become qualified for or disqualified from service as grand and petit jurors.

The supplements were advertised in "The Gazette" & "Le Canada" on October 27th. and 29th. and November 2nd. and 5th. 1914. No complaints having been received, I would recommend that the supplement be approved by the Council and forwarded to the sheriff.
On the motion of Ald. McLagan seconded by Ald. Brown it was resolved that the supplement be approved by Council and forwarded to the Sheriff.

With reference to the very successful concert which was held in His Majesty's Theatre on Friday evening the 6th. November 1914 Ald. McLagan moved the following resolution:-

That this Council expresses its appreciation of the public spirit of Ald. Shepherd in having organized a public concert at his own expense— the entire proceeds of which having been contributed towards the fund for the equipment of the Westmount Rifle Regiment.

The motion was seconded by Ald. R. B. Common and unanimously adopted.

On the motion of Ald. McLagan seconded by Ald. Grafftsey it was resolved that the Council stand adjourned until November 17th. at 9.30 p. m.
MINUTES OF PROCEEDINGS AT AN ADJOURNED GENERAL SESSION OF THE MUNICIPAL COUNCIL AT A MEETING HELD ON TUESDAY EVENING, NOVEMBER 17th, 1914 AT 10.30, AT WHICH WERE PRESENT:

<table>
<thead>
<tr>
<th>Mayor</th>
<th>John McKergow</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderman</td>
<td>P. W. McLagan</td>
</tr>
<tr>
<td>do</td>
<td>E. H. Brown</td>
</tr>
<tr>
<td>do</td>
<td>R. E. Common</td>
</tr>
<tr>
<td>do</td>
<td>W. H. Grafftey</td>
</tr>
<tr>
<td>do</td>
<td>W. G. M. Shepherd</td>
</tr>
</tbody>
</table>

On behalf of the Finance Committee Alderman McLagan submitted the following report.

Your Committee begs to report that an error was made in the valuation roll against Roll #6204 in the name of F. M. Gilman in entering an item of $450.00 twice. The chairman of the Board of Assessors acknowledged that this amount should not have been entered on the Roll. Your Committee therefore recommends that the taxes on this valuation amounting to $49.05 be written off and charged to Contingent Account.

On the motion of Ald. McLagan seconded by Ald. Common it was unanimously resolved that the foregoing report be adopted.

On behalf of the Road Committee Ald. Shepherd submitted the following report:

a. Your Committee recommends that the Montreal Light, Heat & Power Co. be requested to extend the gas main on Carleton Avenue to a distance of 225 ft. north of the present main, the necessary guarantee having been given by the proprietors interested.

On the motion of Ald. Shepherd seconded by Ald. Grafftey this recommendation was unanimously adopted.

b. Your Committee recommends that a permit be granted to Mr. Joe Weiner to install shoe repairing machinery at #1261 Greene Ave. the necessary notices having been posted and advertisements inserted in the press.

On the motion of Ald. Shepherd seconded by Ald. Grafftey this recommendation was unanimously adopted.

c. The Road Committee recommends that the Acting City Engineer be authorized to remove the obstruction in the lane from Wood Avenue to the lane in rear of the properties fronting on Wood Avenue and north of Western Avenue.

On the motion of Ald. Shepherd seconded by Ald. Grafftey this recommendation was unanimously adopted.

Golf Links expropriation assessments;

On the motion of Ald. McLagan seconded by Ald. Shepherd consideration of this matter was deferred until next meeting of the Council.

A letter from Mr. Prescott W. Robertson with reference to the action of the Railroad Commission in prohibiting the express Companies from delivering goods or calling for goods north of the Boulevard was referred to the General Manager for investigation and report.
A letter from Mr. H. Mortimer Lamb offering to donate pictures and works of art to the Corporation to the value of at least $500.00 on the understanding that the money equivalent should be voted by the Council as a further contribution to the Westmount Rifles or to some other patriotic cause was submitted and referred to the Finance Committee for consideration.

The Mayor intimated that Mr. Beauclerc, Vice-President of the Belgo Canadian Realty Co. had granted permission for the toboggan slide to be erected on this property.

On the motion of Ald. McLagan seconded by Ald. Shepherd it was resolved that the Council stand adjourned until Tuesday the 24th. inst. at 9.30 p. m.
MINUTES OF MEETING AT AN ADJOURNED GENERAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT HELD ON TUESDAY EVENING, NOVEMBER 24th, 1914 AT 10.15 AT WHICH WERE PRESENT:–

Mayor John McKergow
Alderman W. K. Grafftey
do E. H. Brown
do P. W. McLagan
do R. B. Common

On behalf of the Finance Committee Ald. P.W. McLagan submitted the following recommendation:–

Your Committee recommends that the resolution adopted at a meeting of the Municipal Council held on Tuesday evening October 27th. 1914 authorizing the Secretary Treasurer to sell to the Sinking Fund Commission of the City of Westmount 94 bonds issued under by-law #221 at 95% be rescinded and your Committee further recommends that the Secretary Treasurer be authorized to sell to the Sinking Fund Commission of the City of Westmount 97 bonds issued under By-law #221 at 92.77%.

On the motion of Ald. McLagan seconded by Ald. E. H. Brown the foregoing resolution was unanimously adopted.

Ald. McLagan submitted a further recommendation as follows:–

Your Committee recommends that the following grants to Charitable Institutions for the year ending the 31st. October 1915 be made and the Treasurer authorized to make payment of the same:–

Western Hospital------------------ $550.00
Montreal General Hospital------------------ 150.00
Children's Memorial Hospital------------------ 100.00
Victorian Order of Nurses------------------ 100.00
Hervey Institute------------------ 100.00
Salvation Army Rescue Home------------------ 100.00
Montreal Day Nursery------------------ 50.00
Protestant Infants Home------------------ 50.00

$1200.00

On the motion of Ald. McLagan seconded by Ald. Common this recommendation was unanimously adopted.

Ald. McLagan submitted a further recommendation of the Finance Committee as follows:–

1. That with the object of enforcing a more equitable method of taxation than at present prevails end of imposing upon lands a rate of taxation in proportion to the benefits accruing thereto from the public services furnished by the Municipality, the opinion of the real estate owners whose names appear on the voters list in force be taken by referendum on the following question, to wit:–

Are you in favour of an application being made to the Quebec Legislature for amendments to the Charter of the City of Westmount, which will enable the City after May 1st, 1916 to impose a different rate of taxation on land or real estate alone from that on buildings thereon erected.
2. That the necessary arrangements be forthwith made for submitting the foregoing question to the municipal real estate owners at the earliest possible date.

On the motion of Ald. McLagan seconded by Ald. Grafftey the foregoing recommendation was unanimously adopted.

It was thereupon moved by Ald. McLagan seconded by Ald. Brown and resolved that the meeting of the proprietor, electors, be convened for Saturday, December 12th, at 8.30 o'clock in the morning to consider resolution of the Council re method of taxation and that the Secretary Treasurer be directed to give the necessary notices.

GOLF LINKS ASSESSMENT ROLL:

The Council having heard the parties interested and having considered complaints and objections made to the Special Assessment Roll, prepared and submitted by the Secretary Treasurer apportioning the cost of acquiring the lands necessary for the opening of the new street running in an easterly direction from Victoria Avenue as provided for under By-law #282 following instructions of the City Council as contained in the recommendation of the Road Committee adopted by the City Council at a meeting held October 13th, 1914;

The Finance Committee recommends that the said Special Assessment Roll be amended as follows:—

1. That the whole cost of the lands acquired for opening the said proposed new street as per certificate of the Acting City Engineer approved by Council with an additional one half per centum added to cover losses, costs and bad debts shall be borne and paid by the owners of real estate situate within the area as defined under By-law #282 and shown upon a plan attached thereto being the area directly benefitted by said new street:—

2. That in order to provide for the payment of said lands the special assessment shall be at a varying rate as follows;— according to the frontage of such properties hereafter more particularly defined and shown upon a plan herewith submitted, signed by P.E. Jarman, Acting City Engineer and dated November 20th, 1914.

a. For frontage on Victoria Avenue in section 1 on said plan the assessment be levied at $5.39½ cents per foot frontage and in section 3 on the same Avenue at $4.05 per foot frontage.

b. For frontage on Grosvenor Avenue in section 2 the assessment be at $8.09 per foot frontage and in section 3 on the same Avenue at $4.05 per foot frontage.

c. For frontage on Roslyn Avenue in section 2 the assessment be at $8.99 per foot frontage and in section 3 on the same Avenue at $4.05 per foot frontage.

d. For frontage on Lansdowne Avenue in section 1 the assessment be at $5.99½ cents per foot frontage and in sections 3 at $4.05 and in section 4 at $2.70 per foot frontage.

e. For frontage on Belmont Avenue in section 1 the assessment be at $5.39½ cents per foot frontage and in sections 3 at $4.05 and in section 4 at $2.70 per foot frontage.

That the first instalment of 2½ per centum of the said assessment be payable on the first day of December 1914, and an instalment of 5% upon the first day of May 1915, and every first day of
May thereafter for forty-three years (interest at the rate of 6 per centum per annum is payable upon amounts overdue.)

On the motion of Ald. McLagan seconded by Ald. Brown it was unanimously resolved that the foregoing recommendation be adopted.

It was thereupon moved by Ald. McLagan seconded by Ald. Brown and resolved that the said Special Assessment Roll as amended, be approved and be hereby homologated.

It was moved by Ald. McLagan seconded by Ald. Common and resolved that Council stand adjourned.
MINUTES OF PROCEEDINGS AT A GENERAL SESSION 
OF THE MUNICIPAL COUNCIL OF THE CITY OF 
WESTMOUNT AT A MEETING HELD ON TUESDAY EVEN-
ING 1st. DECEMBER 1914, AT WHICH WERE PRESENT:-

Ald. W.G.M. Shepherd, Acting Mayor, 
Ald. E. H. Brown - 
Ald. W.K.Grafftey ary 
Ald. P. W. McLagan

The minutes of meetings held in November were confirmed.

A letter was submitted from the Secretary of the Westmount Soldiers' Wives' League thanking the Council for their kindness in providing a suitable and comfortable room in which to hold their meetings.

A letter was submitted and read from the Canadian Fire Underwriters Association pointing out the necessity of taking every precaution to have fire fighting appliances in such shape that they are always immediately available for use.

On the motion of Ald. McLagan seconded by Ald. Brown the letter was referred to the Police Committee, a copy to be forwarded to the Montreal Water & Power Co.

The Secretary Treasurer submitted the following ; PROCES VERBAL:-

ON THIS 25th. day of November 1914 we the undersigned John McKergow, Mayor of the City of Westmount; P. W. McLagan, Chairman of the Finance Committee of the Municipal Council of the City of Westmount; Vincent J. Hughes, Manager of the Montreal Trust Co. forming the Sinking Fund Commission established by By-law #195 of the Council of the said City and Arthur P. Bell, Secretary Treasurer, proceeded to the Incinerator of the City of Westmount and did there and then completely destroy by fire the undermentioned bonds heretofore issued by the said Corporation and also certain attached interest coupons as hereinafter specified, namely;-

BONDS DESTROYED.

Bonds of issue authorized by By-law #212 of the City of Westmount Nos. R 362 to R 371 inclusive; R 1195 to R 1216 inclusive; R 1229 to R 1248 inclusive; R 1252; R 1271 to R 1281 inclusive; R 1451; R 1452; R 1489 to R 1500 inclusive being 78 bonds in all of the denomination of $500.00 each with coupons 10 to 88 inclusive, attached, said bonds being for a term of 44 years with interest at 4% maturing 1st. May 1954.

Bonds of issue authorized by By-law #213 of the City of Westmount Nos. C 781 to C 800 inclusive and C 953 to C 970 inclusive being 38 bonds in all of the denomination of $500.00 each with coupons 10 to 88 inclusive, attached, said bonds being for a term of 44 years with 4% interest and maturing 1st. May 1954.

Bonds of issue authorized by By-law #221 of the City of Westmount Nos. P 201 to P 259, P 429 to P 550 inclusive being 181 bonds in all
of denomination of $500.00 each with coupons 9 to 88 inclusive, attached, also Nos. 232 to 428 inclusive being 97 bonds in all of the same issue and denomination each with coupons 1 to 88 attached, bonds being for a term of 44 years with interest at 4% maturing 1st. November 1954.

One bond of the issue authorized by By-law #235 of the City of Westmount No. 2137 of the denomination of $666.66 said bonds being for a term of 44 years with interest at 4 1/2% and maturing 1st. November 1955.

John McKergow,
P. W. McLagan,
Montreal Trust Co.
V. J. Hughes, Manager

Arthur F. Bell

On the motion of Ald. McLagan seconded by Ald. Grafftey it was resolved that Council adjourn until Wednesday the 16th. inst. at 9.30 p. m. 

[Signatures]

Mayor

Secretary Treasurer
MINUTES OF PROCEEDINGS AT A SPECIAL SESSION OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A MEETING HELD ON WEDNESDAY EVENING, DECEMBER 16th, 1914 AT 11.30, AT WHICH WERE PRESENT;—

Mayor John McKergow
Ald. W.K. Grafftey
" R. B. Common
" E. H. Brown
" W.G.M. Shepherd

Ald. Shepherd on behalf of the Road Committee submitted the following recommendations;—

1. Your Committee recommends that the General Manager be authorized to purchase the following, the funds to be taken from the reserve for depreciation;—

- 6 sets Single heavy harness
- 2 " Double " "
- 1 set Single buggy harness
- 1 Scavenging cart and sleigh.

On the motion of Ald. Shepherd seconded by Alf. Grafftey this recommendation was adopted.

2. Your Committee recommends that a permit be granted to the Ogdensburg Coal & Towing Co. to construct a coal pocket on Hillside Ave. as per plans submitted and subject to the building by-law. The advertisement required by law has been completed.

On the motion of Ald. Shepherd seconded by Ald. Common this recommendation was adopted.

3. Your Committee recommends that a permit be granted to Mr. John Allan to erect a garage on the north east corner of Mountain & Montrose Avenues as per plan submitted and subject to the requirements of the Building By-law.

On the motion of Ald. Shepherd seconded by Ald. Brown this recommendation was adopted.

4. Your Committee recommends that a new Sand Shed be erected by the Road Department at an expenditure not to exceed $800.00, the funds to be taken from loan authorized by By-law #235.

On the motion of Ald. Shepherd seconded by Ald. Grafftey this recommendation was adopted.

5. Your Committee recommends that Mr. Percy E. Jarman be appointed as City Engineer, the appointment to date from the 1st. of November 1914.

On the motion of Ald. Shepherd seconded by Ald. Brown it was unanimously resolved that this recommendation be adopted.

6. Your Committee begs to recommend that the re-subdivision of Mr. Thos. W. Lamb's property Cad. 285, Sub. part 1; Cad. 284-5, Sub. 1 and 3 and Cad. 285, Sub. 2/1, 2/2, 2/3, and part 1 at the corner of Clarke Avenue and the Boulevard as shown on the plan prepared by Leonard Schlem dated Dec. 1st. 1914, be adopted by Council.
On the motion of Ald. Shepherd seconded by Ald. Common it was resolved that this recommendation be adopted.

Alderman E. H. Brown Chairman of the Police Committee submitted the following recommendation:

Your Committee begs to recommend that business taxes amounting to $97.25 as per report of Chief of Police, be written off, the people having left the City.

On the motion of Ald. Brown seconded by Ald. Shepherd the recommendation was unanimously adopted.

Ald. Grafftey in submitting the annual statement of the Electric Light Department stated that the past year had proved the best in the records of the Electric Light plant a net profit of $30,400.00 having been made after allowing for interest, depreciation and sinking fund. This success he said was owing to the capable management, the ability of the staff and to the support given by the citizens to their own plant.

It was thereupon moved by Ald. Grafftey seconded by Ald. Brown and resolved that whereas section 6 of By-law 284 authorizes the Council from time to time to use for any of the improvements or works authorized by said By-law such part of the reserve for depreciation of the Electric Light Plant as may be decided by resolution of the Council Your Committee therefore recommends

1. That the Council hereby and now resolves that $25,000 of the funds for depreciation of the Electric Light Plant be used for the improvements or works authorized by By-law 284.

2. That twenty five, one thousand dollar bonds, numbered consecutively from E 161 to E 185 and dated May 1st. 1914, be set aside and retained for the Electric Light Department in the manner set forth by the said by-law #284 as a substitute of said amount.

The Secretary Treasurer submitted a list of Municipal Electors prepared by him in accordance with the provisions of Section 2 of the City Charter and reported that Public Notice of the deposit of said lists had been given by him on the 30th. November last and that during the fifteen days following four applications had been received by persons desiring to have their names inserted upon said lists. It was further reported that Special Notice had been given to the persons making such application that same would be considered by the Council at the present sitting and that Public Notice to the same effect had been given on the 11th. and 12th. December 1914. Copies of said Public Notices and duplicates of said Special Notice bearing a certificate of service thereon were also submitted together with all papers in connection with the preparation of the lists.

IT WAS THEREUPON RESOLVED on motion of Ald. Common seconded by Ald. Brown that the proceedings had in connection with the preparation of said lists are correct and regular and that same be now considered.

There were thereupon submitted applications from Ernest A. Whitley on behalf of the Heirs of the late Col. Fred Whitley; namely Rev. F. Lewis Whitley #402 Lasalle Road, Verdun; H. E. Whitley #227 Melville Ave. Westmount; E. A. Whitley #1120 Greene Ave. Westmount and Mrs. C. S. Bann, Winnipeg.

From Henry Japp #35 Church Hill, Westmount.
From S. R. Campbell, #127 Western Av, Westmount.
From Walter G. Kennedy tutor for the minor children of the late Dame Helena Marguerite Charlebois widow of David Madore requesting their names to be placed on the voters list.
The applications having been considered it was resolved that the names be added to the list of voters with the exception of H. E. Whitley and E. A. Whitley who are already on the list.

It was thereupon moved by Ald. Common seconded by Ald. Brown and resolved that the Municipal Electoral lists, as amended, be homologated, and the poll, if one is necessary shall be held accordingly.

A letter was submitted from Messrs Barron & Cushing requesting that the property #28 Murray Avenue being part of lot #237 presently entered in the Valuation Roll in the name of Miss Annabella Murray be entered in the name of the Est. Wm. Murray.

It was moved by Ald. Common seconded by Ald. Shepherd andresolved that this alteration be made.

A letter from the Westmount Bowling Club with reference to Municipal Taxes was referred to the Finance Committee.

A letter was submitted from the General Manager of the Bell Telephone Co. with reference to the Montreal Wire Co. Safety First Association requesting that the City of Westmount send a representative to attend a meeting of the Association when convened.

It was moved by Ald. Shepherd seconded by Ald. Common and resolved that the General Manager represent the City, and that a sum of $25.00 be set aside to meet the expenses in connection with the matter.

A letter from Mr. F. Hurtubise asking for permission to erect a fence on his property from Cote St. Antoine Road to #564 Victoria Avenue as per plan submitted was referred to the Road Committee.

On the motion of Ald. Common seconded by Ald. Brown it was unanimously resolved that Council stand adjourned.
MINUTES OF PROCEEDINGS AT A SPECIAL SESSION OF
THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT
AT A MEETING HELD ON TUESDAY, DECEMBER 22nd, 1914,
AT WHICH WERE PRESENT:— AT 10.30 O’CLOCK.

Mayor John McKergow,
Ald. P. W. McLagan
Ald. W. K. Grafftey
Ald. E. H. Brown
Ald. R. B. Common
Ald. W G M Shepherd

Ald. McLagan submitted the report of the Finance Committee
as follows:—

Your Committee recommends that the following accounts and pay
rolls passed by the Committee concerned for the month of November 1914,
be approved:—

\[
\begin{align*}
\text{Finance Committee accounts} & \quad 3522.01 \\
\text{Victoria Hall} & \quad 182.10 \\
\text{Road Committee} & \quad 6173.37 \\
\text{Police Committee} & \quad 1500.24 \\
\text{Light Committee} & \quad 11299.98 \\
\text{Library Committee} & \quad 682.11 \\
\text{Parks Committee} & \quad 475.02 \\
\text{Road Committee Payrolls} & \quad 5596.03 \\
\text{Scavenging Dept.} & \quad 1066.40 \\
\text{Parks Dept.} & \quad 727.80 \\
\text{Light Dept.} & \quad 3192.77 \\
\text{Victoria Hall} & \quad 2245.48 \\
\text{Police Dept.} & \quad 2245.48 \\
\hline
\text{Total} & \quad 36703.31
\end{align*}
\]

On the motion of Ald. McLagan seconded by Ald. Common it was
unanimously resolved that the foregoing recommendation be adopted.

The Secretary Treasurer submitted his report on referendum re
proposed method of taxation as follows:—

I beg to submit my report on the result of the referendum taken
to ascertain the opinion of the electors (proprietors) on the following
question:—

"Are you in favor of an application being made to the Quebec
Legislature for amendments to the Charter of the City of Westmount,
which will enable the City after May 1st. 1916 to impose a different
rate of taxation on land or real estate alone from that on buildings
thereon erected?"

The Poll was held in the Council Chamber of the City Hall on
Saturday, December 19th, 1914 from 8 a.m. to 8 p.m.
The result was as follows:—

<table>
<thead>
<tr>
<th>&quot;YEA&quot;</th>
<th>&quot;NAY&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Votes</td>
<td>Valuation</td>
</tr>
<tr>
<td>296</td>
<td>$3,713,365.00</td>
</tr>
</tbody>
</table>

The Poll books used are submitted herewith.
On the motion of Ald. McLagan seconded by Ald. Brown it was resolved that the Council stand adjourned.

[Signatures]

Mayor

Secretary Treasurer
MINUTES OF PROCEEDINGS AT A GENERAL SESSION
OF THE MUNICIPAL COUNCIL OF THE CITY OF
WESTMOUNT AT A MEETING HELD ON TUESDAY EVEN-
ING JANUARY 5th. 1915 AT TEN O'CLOCK AT
WHICH WERE PRESENT:--

Mayor John McKergow
Ald. R. B. Common
Ald. E. H. Brown
Ald. P. W. McLagan
Ald. W. K. Grafftey
Ald. W. G. M. Shepherd

The minutes of December meetings were confirmed.

Ald. McLagan submitted the following recommendation
on behalf of the Finance Committee:--

Your Committee recommends that the following ac-
counts and pay rolls passed by the Committees concerned for the month
of December 1914, be approved.

Finance Accounts 3070.68
Victoria Hall Accounts 193.10
Road Department Accounts 6173.37
Police Dept. Account 720.07
Light Committee Accounts 6419.69
Library Accounts 760.20
Parks Accounts 566.64
Roads Payrolls 5407.86
Scavenging Payrolls 1099.10
Parks Payrolls 709.10
Light Payrolls 2611.59
Victoria Hall Payrolls 50.00
Police Payrolls 2325.39

$30606.29

Shepherd it was unanimously resolved that the recommendation be
adopted.

Alderman McLagan submitted a further recommendation
of the Finance Committee as follows:--

Your Committee recommends that the Municipal Ad-
ministration taxes for year ending "Nov. 30th. 1914--------$236.70
" " " " Nov. 30th. 1915-------- 236.70

$473.40

on property cadastre 219 parts 65/66, held by the West-
mount Methodist Church be written off to Contingent Account, the
Trustees of the Church having given a guarantee to the effect that in
the event of the property being sold or used for purposes other than
Church purposes, all taxes written off will be paid to the City.

Shepherd this recommendation was unanimously adopted.

Ald. Shepherd submitted the following recommenda-
tion on behalf of the Road Committee:--

Your Committee recommends that a permit be granted
to Kenneth G. Rae to construct a house on the corner of Wood Av
and the lane south of Holton Avenue as per plan submitted and subject to the requirements of the Building By-law.

On the motion of Ald. Shepherd, seconded by Ald. Brown the recommendation was adopted.

A card was submitted from the Montreal A. A. A. extending hearty Christmas greetings and best wishes to the Council for the New Year.

A letter of date 22nd. December from R. Macaulay with reference to the condition of Avenue Road in front of his house, was submitted and referred to the Road Committee.

A letter was also submitted from Mr. C. Gardaix with reference to the Decouville Flexible Armour and referred to the Parks Committee.

It was thereupon moved by Ald. McLaughan seconded by Ald. Brown and resolved that Council adjourn until Monday the 11th. inst. at 1.30 p. m.

Wyman
 Acting Mayor

Secretary Treasurer
MINUTES OF PROCEEDINGS AT AN ADJOURNED
GENERAL SESSION OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A MEETING
HELD ON MONDAY, JANUARY 11th, 1915, AT
1.30 p.m. AT WHICH WERE PRESENT:

Mayor, John McKergow
Ald. E. H. Brown
" R. B. Common
" P. W. McLagan
" W. K. Grafftey
" W. G. M. Shepherd

The Chairman of the Finance Committee submitted to the
Council the Annual Report of the City of Westmount for the year that
ended the 31st. October 1914 and recommended that the same be accepted,
printed and distributed as they may be required.

Ald. McLagan moved, seconded by Ald. Brown that the re-
 commendation of the Finance Committee be adopted. Carried.

The General Manager, Mr. Geo. W. Thompson, submitted
a report of work done during the past two years and on the motion of
Ald. P. W. McLagan seconded by Ald. W. G. M. Shepherd it was resolved that
the report of the General Manager, with changes as suggested, be ac-
 cepted and printed with the Annual Report. The resolution was
adopted.

It was thereupon resolved to adjourn the meeting into
a Committee of the whole and upon the Council reassembling, Ald. Grafftey
reported on behalf of the Light Committee that the Insurance Policy of
$85,000.00 on the Electric Light Buildings, Plant, Equipment etc. be
placed with the Phoenix Fire Insurance Co. under one policy at a rate
not to exceed 5½.

Ald. Shepherd moved, seconded by Ald. Brown and it was
unanimously resolved that the recommendation of the Committee be adopted.

It was thereupon moved by Ald. McLagan seconded by
Ald. Common that the Council adjourn to Tuesday the 19th. inst. at
9.30 o'clock.

W. G. M. Shepherd
Acting Mayor

[Signature]
Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL AT AN ADJOURNED GENERAL SESSION HELD ON TUESDAY EVENING, JANUARY 19TH, 1915 AT 11 O'CLOCK

AT WHICH WERE PRESENT:

Mayor John McKergow, Chairman
Ald. W. K. Grafftey
Ald. W. G. M. Shepherd
Ald. P. W. McLagan
Ald. R. E. Common
Ald. E. H. Brown

Alderman McLagan explained that it had been anticipated that there might be some unfinished business to deal with this evening but that his Committee and he understood that the others had no recommendations to bring before the Council—he thereupon moved that the request of Mayor John McKergow for three months leave of absence be granted and expressed the hope that his vacation trip might be thoroughly enjoyed. The motion was seconded by Ald. Shepherd and unanimously carried.

It was thereupon moved by Ald. Shepherd and seconded by Ald. Common that the Council adjourn.

[Signatures]

Acting Mayor

Secretary Treasurer
The report of the Provincial Board of Health with analysis that the water supplied in Westmount was satisfactory was ordered to be filed.

The City Solicitor submitted a draft by-law to amend By-law #196 concerning good morals and decency and after some discussion it was resolved that Section 15 of By-law #196 be amended and a copy of the proposed amendment be forwarded to each member of the City Council.

The Committee thereupon adjourned.
A meeting of the General Session of the City Council
was duly called to convene at 8 o'clock on the 2nd. February 1915
and after waiting until 8.40 o'clock it was agreed by the Aldermen
present, namely E. H. Brown and R. B. Common that the session of
the Council should be adjourned to meet Tuesday the 9th. inst. at
8 o'clock.

Acting Mayor

Sec. Treasurer
MINUTES OF PROCEEDINGS AT AN ADJOURNED
GENERAL SESSION OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A MEETING
HELD ON TUESDAY EVENING, FEBRUARY 9th,
1915 AT 8 O'CLOCK AT WHICH WERE PRESENT:-

Alderman W. G. M. Shepherd, Acting Mayor
do P. W. McLagan
do W. E. Graffttey
do E. H. Brown
do R. B. Common

RE: JANUARY MUNICIPAL ELECTIONS.

The Secretary Treasurer as returning officer reported that
in accordance with the procedure laid down in the City Charter, pub­
ic notice was given on the 29th. December 1914 of the nomination
of candidates to be held on the 11th. January for the offices of
Mayor, Aldermen and Public Library Trustee.

On the said last mentioned date and upon the expiration of the
delay fixed therefor, there had been filed with me papers in due
form nominating the following:—

FOR MAYOR
John McKergow Gentleman 343 Kensington Ave

FOR ALDERMEN
Robert Barker Common
Edward Herbert Brown Ins. Agent
William Knibb Grafftey Lumber Merchant
Peter William McLagan Merchant
William George Maxwell Shepherd

FOR PUBLIC LIBRARY TRUSTEE
Frederick William Evans 619 Sydenham Ave

Only one nomination having been made for each of the offices
mentioned, the candidates named above were declared elected to
the respective offices for which they were nominated.

Public notice to that effect was given by advertisement dated
11th. January 1915 and all the above persons have since taken the
oath of office.

The minutes of previous meetings were confirmed.

Ald. McLagan submitted the following report of the finance
Committee:—

Your Committee recommends that the following accounts and pay
rolls passed by the Committees concerned for the month of January
1915 be approved:—

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Accounts</td>
<td>2732.64</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>133.51</td>
</tr>
<tr>
<td>Road Department Accounts</td>
<td>2106.80</td>
</tr>
<tr>
<td>Police Department Accounts</td>
<td>454.03</td>
</tr>
<tr>
<td>Light Department Accounts</td>
<td>3289.39</td>
</tr>
<tr>
<td>Library Accounts</td>
<td>561.55</td>
</tr>
<tr>
<td>Parks Department Accounts</td>
<td>122.47</td>
</tr>
<tr>
<td>Roads Pay rolls</td>
<td>5644.46</td>
</tr>
<tr>
<td>Scavenging Pay rolls</td>
<td>1690.70</td>
</tr>
<tr>
<td>Parks Pay rolls</td>
<td>899.35</td>
</tr>
<tr>
<td>Light Pay rolls</td>
<td>2052.25</td>
</tr>
<tr>
<td>Victoria Hall Payrolls</td>
<td>50.00</td>
</tr>
<tr>
<td>Parks pay rolls</td>
<td>2882.15</td>
</tr>
<tr>
<td>Total</td>
<td>22622.78</td>
</tr>
</tbody>
</table>
On the motion of Ald. McLagan seconded by Ald. Brown this
report was unanimously adopted.

Ald. McLagan submitted a further recommendation as fol-
lows:-

Your Committee recommends the confirmation of the appointment
of Mr. L. A. Cannon, K. C. of Quebec to represent the City during the
present session of the Provincial Legislature and to further the in-
terests of the City in any bills affecting it-his compensation to be
not less than $200.00 nor more than $500.00 for the session.

On the motion of Ald. McLagan seconded by Ald. Brown this re-
commendation was unanimously adopted.

Ald. McLagan submitted the Financial Statements and Auditors
report for the fiscal year ending 31st. October 1914.
The report was approved and ordered to be put on file.
It was also announced that printed copies had been prepared
for circulation and could be had by applying at the City Hall.

It was moved by Alderman McLagan seconded by Alderman E. H.
Brown and resolved:-
That the Committees of this Council for the ensuing term of
two years be constituted as follows:-

FINANCE & MUNICIPAL BUILDINGS COMMITTEE; Alderman McLagan,
Chairman and all members of Council.
To meet the 4th. Tuesday of the month at 8.30 p.m.

ROAD COMMITTEE; - Alderman Shepherd, Chairman, and all mem-
bers of Council.
To meet the 2nd. Tuesday of the month at 8. p.m.

LIGHT COMMITTEE; - Alderman Grafftey, Chairman and all mem-
ers of Council.
To meet the 3rd. Tuesday of the month at 8 p.m.

POLICE, FIRE & HEALTH COMMITTEE; - Alderman Brown, Chairman
and all members of Council.
To meet the 3rd. Tuesday of the month at 8.30 p.m.

PARKS COMMITTEE; - Alderman Common, Chairman, and all members
of Council.
To meet the 4th. Tuesday of the month at 8 p.m.

It was moved by Alderman Common seconded by Ald. McLagan and
as representatives of the City on the Library Committee for the en-
suing term of two years.

It was moved by Ald. McLagan seconded by Ald. Common and unani-
mously resolved that Messrs Macintosh & Hyde be appointed as the
City Auditors for the year ending 31st. October 1915 at the same re-
numeration as last year, viz, $1,250.00; $250.00 of which is charge-
able against the Electric Light Department.

It was further moved by Ald. McLagan seconded by Ald. Common
and resolved that Messrs Howard H. Ransom, Robert B. Hutchason
and W. Godbee Brown be appointed City Assessors for the year ending 31st.
October 1915 at the same remuneration as last year, viz, $3000.00
for work as assessors and $200.00 for the services of a clerk.

Ald. E. H. Brown submitted a by-law to amend By-law #187 and
moved that the same receive its first reading which was seconded by
Ald. Common and agreed to. The By-law having been read a first time
it was decided to present it for a second reading at next regular
meeting of Council.

A letter was submitted from the Montreal Protestant Ministerial Association intimating that the Rev. S. P. Rose, D.D. is the duly elected and accredited representative of the Association in all public functions during the year 1915.

A letter was submitted from the Secretary Treasurer of the Builders Exchange of Montreal with reference to the letting of Building Contracts in Montreal and its immediate neighbourhood.

The letter was referred to the Road Department for consideration.

A letter from the Publicity Manager of Le Pays with reference to advertising was submitted and referred to the Finance Committee.

A letter from the Manager of the Canadian Municipal Journal was submitted and referred to the Finance Committee.

On the motion of Alderman Brown seconded by Ald. Common it was unanimously resolved that Ald. P. W. McLagan be appointed Acting Mayor for the ensuing three months.

At the close of the session Alderman Grafftey rose and stated that the Council was no doubt aware that it was soon to lose the valuable services of its Solicitor, F. S. Maclellan, who had been chosen to occupy the high position of Judge of the Superior Court, for which he had well fitted himself by long experience in legal matters. In tendering to Mr. Maclellan the congratulations of the Council, Mr. Grafftey also wished him long life and a most honorable career in his new position of responsibility. Mr. Grafftey's congratulations and good wishes were heartily echoed by each member of the Council, and it was ordered that a record of the same be inscribed in the minutes.

It was moved by Ald. Grafftey seconded by Ald. McLagan and resolved that the Council stand adjourned until 11 p.m.

Upon resuming, there being no further business to transact it was unanimously resolved that Council stand adjourned.
Minutes of proceedings of the Municipal Council of the City of Westmount at a General Session held at the City Hall on Tuesday, March 2nd, 1915 at 10.15 p.m. at which were present:

Alderman P. W. McLagan, Acting-Mayor
" W. G. M. Shepherd,
" R. B. Common,
" E. H. Brown,
" W. K. Grafftey,

forming a quorum of the Council, Alderman McLagan, Acting-Mayor presiding.

Alderman Common submitted the report of the Finance Committee reading as follows:

Your Committee recommends that the following accounts and payrolls passed by the Committees concerned for the month of February 1915, be approved:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Accounts</td>
<td>$4395.63</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>140.17</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>1202.17</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>536.93</td>
</tr>
<tr>
<td>Light Accounts</td>
<td>2930.29</td>
</tr>
<tr>
<td>Library Accounts</td>
<td>261.30</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>318.93</td>
</tr>
<tr>
<td>Roads Payrolls</td>
<td>6397.66</td>
</tr>
<tr>
<td>Scavenging Payrolls</td>
<td>1426.70</td>
</tr>
<tr>
<td>Parks Payrolls</td>
<td>736.33</td>
</tr>
<tr>
<td>Light Payrolls</td>
<td>2114.60</td>
</tr>
<tr>
<td>Victoria Hall Payrolls</td>
<td>40.00</td>
</tr>
<tr>
<td>Police Payrolls</td>
<td>2314.00</td>
</tr>
</tbody>
</table>

Total: $22336.11

On motion of Alderman Common, seconded by Alderman Brown this report was unanimously adopted.

Alderman Common submitted a further report of the Finance Committee reading as follows:

Your Committee recommends that the property of the Westmount Baptist Church at the corner of Roslyn Avenue and Sherbrooke Street, Cadastre 219, sub-divisions 162 and 163 be exempted from taxation and that the municipal taxes due November 1st 1913 amounting to $157.95 and those due November 1st 1914 amounting to $166.60 be written off to Contingent Account, the Trustees of the Church having given a guarantee to the effect that in the event of the property being sold or used for other purposes than for the erection of a church, all taxes exempted and written off will be refunded to the City.

On motion of Alderman Common, seconded by Alderman Grafftey, this report was unanimously adopted.

Alderman Common submitted a further report of the Finance Committee reading as follows:

Your Committee recommends that Mr. J. W. Weldon be appointed Acting City Attorney for the ensuing three months, his salary to be $600.00 for the three months, the appointment to date from 9th February 1915, also that Mr. J. E. Martin, K.C. be engaged to act as Counsel in any special cases for which it is considered necessary to employ Counsel during the three months.

On motion of Alderman Common, seconded by Alderman Shepherd the foregoing report was unanimously adopted.
The Secretary-Treasurer submitted from the Montreal Amateur Athletic Association's Secretary, a certified copy of a Resolution adopted by the Board of Directors of the Montreal Amateur Athletic Association, at a meeting held on the 15th February 1915, reading as follows:

"Moved by Mr John Davidson, seconded by Mr W. O'H. Parcey, that notwithstanding the provisions of the Bill now before the Legislature of the Province of Quebec granting the Montreal Amateur Athletic Association exemption from taxation in the Province of Quebec, it is hereby resolved that the Montreal Amateur Athletic Association shall continue to fulfill the terms of the contract entered into between the City of Westmount and this Association and ratified by the Legislature of the Province as to the payment of a fixed rate of assessments of One Hundred Dollars and all other conditions and restrictions contained therein.

This Board further recommends that the future Boards of the Association the continuance of this contract with the City of Westmount so long as the said City of Westmount remains a separate Municipality".

Alderman Common stated that it was to be regretted that the City did not appear to have been advised by our legal representative at Quebec before the passing of the Bill of this clause exempting the Montreal Amateur Athletic Association from taxation in the City of Westmount and he thereupon moved as follows:

(1) That the letter from the Secretary be filed and a copy of the Resolution adopted be recorded in the Minutes of the Council;
(2) That a record be made in the minutes of Council of the opinion of the City Solicitor that this legislation does not affect the agreement referred to in Act 51; 52 Victoria, chapter 3 made by the Montreal Amateur Athletic Association with the City of Westmount;
(3) That a copy of this resolution be forwarded to Mr L. A. Cannon, K.C. the legal representative of the City in Quebec, for his information.

On motion of Alderman Common, seconded by Alderman Brown the foregoing resolution was unanimously adopted.

On behalf of the Police, Fire and Health Committee Alderman Brown submitted the following report:

Your Committee recommends that authority be given for the purchase of a motor pumping engine from the American La France Fire Engine Company of Canada, Limited at Eleven thousand eight hundred and twelve dollars and fifty cents ($11,812.50) delivered in Westmount all charges paid, as per specifications and designs submitted to and approved by the Police, Fire and Health Committee and subject to the machine passing the satisfaction of the Police, Fire and Health Committee, any hill in Westmount also subject to a satisfactory passing of the Underwriters' test on delivery in Westmount.

On motion of Alderman Brown, seconded by Alderman Common the recommendation was unanimously adopted.
Alderman Brown submitted a further report of the Police, Fire and Health Committee reading as follows:-

Your Committee recommends that the following tenders for summer uniforms and equipment of the Police and Fire Departments, be accepted:-

R. J. INGLIS
- Officers' Uniforms $25.00
- Tunics 18.00
- Riding breeches 18.00
- Overcoats 24.00

W. CURRIE
- Plain clothes #347 15.00
- Sergeants & Constables #109 15.50
- Overalls 1.75

H. K. MARTIN
- White helmets 2.00
- Blue helmets 2.50
- Sergeants' caps 3.25
- Act. Sergeants' & Foreman's 2.50
- Constables' caps 1.50
- Collars per dozen .98
- Shirts per dozen 17.00

JOHN SMITHERS
- Boots per dozen 3.75
- Boots 4.50

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

With reference to the milk tests recently taken by the analyst, Alderman Brown, Chairman of the Police, Fire & Health Committee submitted the following report.

Your Committee has received reports from the analyst of samples of milk recently taken and it regrets to find that a number of these, according to the analyst, indicate that the milk being supplied is of an unwholesome quality. The names of the milk dealers, the number of bacteria per cubic centimeter and the quality of the milk, as indicated by the analysis and reported by the analyst whether wholesome or unwholesome is as follows:-

<table>
<thead>
<tr>
<th>Dealer</th>
<th>Bacteria</th>
<th>Quality</th>
</tr>
</thead>
<tbody>
<tr>
<td>Westmount Dairy</td>
<td>742,000 bacteria</td>
<td>Unwholesome</td>
</tr>
<tr>
<td>Wigley</td>
<td>8,910,000</td>
<td>Unwholesome</td>
</tr>
<tr>
<td>Butler</td>
<td>274,000</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>John Duncan</td>
<td>656,000</td>
<td>Unwholesome</td>
</tr>
<tr>
<td>Midgley</td>
<td>1,696,000</td>
<td>Unwholesome</td>
</tr>
<tr>
<td>Little</td>
<td>6,064,000</td>
<td>Unwholesome</td>
</tr>
<tr>
<td>Hall &amp; Sons</td>
<td>232,000</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>G H Brown</td>
<td>127,000</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>Nicholson</td>
<td>1,180,000</td>
<td>Unwholesome</td>
</tr>
<tr>
<td>Guaranteed Pure Milk</td>
<td>54,000</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>Dewhurst</td>
<td>34,000</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>T A Trenholme</td>
<td>190,000</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>Borden Milk Co.</td>
<td>16,000</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>Buchanan, A D</td>
<td>84,000</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>Smith</td>
<td>62,000</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>McAllister</td>
<td>106,000</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>Cousins</td>
<td>168,000</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>George West</td>
<td>360,000</td>
<td>Unwholsome</td>
</tr>
<tr>
<td>Joubert</td>
<td>22,000</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>Struthers</td>
<td>232,000</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>Hodgson</td>
<td>148,000</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>Langmaid</td>
<td>444,000</td>
<td>Unwholesome</td>
</tr>
<tr>
<td>C G Hall</td>
<td>9,824,000</td>
<td>Unwholesome</td>
</tr>
<tr>
<td>C Duncan</td>
<td>26,000</td>
<td>Satisfactory</td>
</tr>
</tbody>
</table>

(butter fat below standard)
On behalf of the Light Committee Alderman Grafftey submitted a recommendation reading as follows:—

Your Committee recommends that an order be placed with the Clermont Sewer Pipe Company, #50 Church Street, New York for one hundred thousand feet \((100,000')\) of conduit or less, at six cents \((.06\$)\) net, freight and duty paid, \(f.o.b.\) Westmount, conduits to be subject to approval of the General Manager before acceptance.

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

Alderman Grafftey submitted a further report of the Light Committee with reference to liability insurance and it was resolved to place this insurance with the Law Union and Rock Insurance Company at the following rates:—

- Electric light $1.75
- Destructor .75
- Conduit .75

A circular with reference to the International Good Roads Convention and Exhibition to be held in Toronto, March 22nd to 26th was submitted and referred to the first meeting of the Road Committee.

A copy of the judgment of the Assistant Chief Commissioner of the Board of Railway Commissioners of Canada in connection with the application of the Canadian Pacific Railway Company to carry two additional tracks across Greene Avenue in the City of Westmount was submitted and read and ordered to be filed.

Letters from Mr E. W. Beatty, Vice-president and general counsel of the Canadian Pacific Railway Company and from J. W. Weldon, Acting City Solicitor, with reference to the same matter were submitted and read and ordered to be filed.

The report of the Finance Committee with reference to the special assessments for the construction of roads, drains, the paving of lanes, etc. etc. during 1914 and prior thereto, together with statements of costs were submitted, the same having been considered it was thereupon moved by Alderman Shepherd, seconded by Alderman Brown and unanimously resolved,—

That the statements of the City Engineer submitted of the cost of purchase of land, macadamizing and paving of certain streets and avenues, the construction of sewers, the paving of lanes, etc. etc. be approved,—

(1) That the proportion of the cost of remacadamizing Mountain Avenue and Hallowell Street to be charged upon the fronting proprietors shall be twenty cents \((.20\$)\) per lineal foot on each side of said streets and the remainder upon the City as provided hereunder in Section 9.

(2) That the proportion of the cost of renewing Holton Avenue in asphalt paving to be charged upon the fronting proprietors shall be fifty cents \((.50\$)\) per lineal foot on each side of said avenue and the remainder upon the City as provided hereunder in Section 9.

(3) That the total cost of the widening of Sherbrooke Street from Greene Avenue to Wood Avenue be assessed on the land value of the whole City irrespective of the buildings thereon erected.

(4) That the proportion of the cost of paving and grading Western Avenue to be charged upon the fronting proprietors except the Seminary of St Sulpice and the Sisters of the Congregation of Notre Dame, shall be two-thirds, assessed according to
frontage on each side of the street and the remaining part upon the City as provided hereunder in Section 10.

(5) That the proportion of the cost of paving Olivier Avenue to be charged upon the fronting proprietors shall be fifty cents (50¢) per lineal foot on each side of said avenue and the remainder upon the City, as provided hereunder in Section 10.

(6) That the proportion of the cost of drains laid in streets, avenues and sections of streets and avenues mentioned hereunder, viz, Chesterfield Avenue and Thornhill Avenue to be paid by the fronting proprietors according to frontage of the lots, be fixed in the following manner, viz., the entire cost, with the exception of flankage allowance not to exceed one hundred and twenty feet (120') in favor of corner lots and intersections, to be charged against the fronting proprietors one-half on each side of Chesterfield Avenue from the eastern end of the drain to Prince Albert Avenue and Thornhill Avenue throughout, with the property occupied by the City, now owned by the School Commissioners of Westmount exempt.

(7) That the entire cost of the paving of lanes as shown upon the plan prepared by the City Engineer and submitted herewith shall be assessed on each proprietor in each lane according to the frontage assessment roll prepared by the Secretary-Treasurer and submitted herewith.

(8) That the entire cost of the drain, and the grading and paving of the road and the cost of acquiring the land required for the extension of Tupper Street through to Gladstone Avenue be charged against the fronting proprietors of the following properties and in the proportions named, viz., both sides of Tupper Street from Atwater Avenue to Gladstone Avenue shall bear two-thirds of the total cost and the south side of St Catherine Street from the eastern limits of the City to Gladstone Avenue, the north side of Dorchester Street from Atwater Avenue to Gladstone Avenue and both sides of Gladstone Avenue from St Catherine Street to Dorchester Street shall bear one-third of the total cost.

(9) That the difference between the total amounts payable by the fronting proprietors as above provided for Chesterfield and Thornhill Avenue sewers and the paving of Holton Avenue, Mountain Avenue and Hallowell Street and the total cost of the said improvements including the shares thereof that would fall upon the exempted sections of corner lots and other exempted properties, be assessed as the City's share upon the lands and buildings of the whole City, as required by By-law #235.

(10) That the difference between the total amounts payable by the fronting proprietors as above provided for the paving of Olivier Avenue and the paving of Western Avenue and the total cost of the said improvements including the shares thereof that would fall upon the exempted sections of corner lots and other exempted properties, be assessed as the City's share upon the lands only of the whole City irrespective of the buildings thereon erected, according to the Valuation Roll now in force, in and by means of the special general assessment roll hereafter mentioned.

(11) That notice be given according to the Charter to the fronting proprietors of the proportion of the cost of the said improvements to be assessed upon their respective properties and that the special assessment rolls of the proportion of the cost of the said roads, drains, lanes, etc. payable as above provided by fronting proprietors be prepared by the Secretary-Treasurer on or before the 23rd March 1915.

(12) That the Secretary-Treasurer be further instructed to prepare a special general assessment roll against the lands of
the whole City irrespective of the buildings, to levy, according to the Valuation Roll now in force, the amount required to meet the annual interest and the amount required for the Sinking Fund on the loans or portions of loans effected under By-laws 5, 16, 48, 109, 149, 175, 222, 282, 285 and 286 and expended for the Glen Bridge, trunk sewers, drains, opening and making of roads and sidewalks, paving of lanes and other improvements assessable in whole or in part against the lands only of the whole City irrespective of buildings and deposit same in his office on or before the 23rd March 1915 and thereafter to give public notice that same will be presented for homologation on the 6th April 1915 at 8 p.m.

(13) That the above mentioned rolls be submitted to the Council for homologation on the 6th April 1915 the Secretary-Treasurer being instructed to give the notices required by law accordingly.

Consideration of proposed by-laws to prohibit boxing and to control the sale and storage of gasoline were deferred to the next meeting of the Council.

A letter was submitted from E. Emery, 4280 Western Avenue with reference to the application for establishing a yard for contractors' materials at the corner of Greene Avenue and Western Avenue and referred to the Police Committee.

Alderman Shepherd protested very strongly against any such permit being granted.

It was moved by Alderman Shepherd, seconded by Alderman Common and resolved that the Assessors be requested to prepare the Valuation Roll for 1915-1916 according to Articles 437 et seq of the Charter and showing also the occupation and domicile of all persons entered therein and deposit same in the office of the Council on or before the 31st July 1915.

Alderman Brown referred to the report that Lance Corporal Hannaford, a citizen of Westmount had been wounded at the front and considering the fact that there are many Westmounters with the Canadian Contingents, he moved that the Secretary-Treasurer be instructed to keep a record of all casualties reported, as no doubt after the war, the City would take steps to commemorate by monument or otherwise, the citizens who fell in battle.

The motion was seconded by Alderman Shepherd and unanimously adopted.

It was thereupon moved by Alderman Common, seconded by Alderman Shepherd and resolved that the Council adjourn until Tuesday, March 16th 1915 at 9.30 p.m.

Secretary-Treasurer

Mayor.
MINUTES OF PROCEEDINGS AT AN ADJOURNED
GENERAL SESSION OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A MEETING HELD
ON TUESDAY EVENING, MARCH 16TH, 1915 AT
10.30 O'CLOCK AT WHICH WERE PRESENT.

Ald. P. W. McLagan, Acting Mayor
Ald. W. G. M. Shepherd
Ald. R. B. Common
Ald. E. H. Brown
Ald. W. K. Grafftey

Consideration of proposed By-law re Good Morals Decency, deferred until next regular meeting.

Proposed By-law re Milk, deferred until next regular meeting.

By-law re Gasolene and its storage. On the motion of Ald. Brown seconded by Ald. Shepherd it was resolved that this by-law be read a second time.

The by-law having been read a second time it was moved by Ald. Brown seconded by Ald. Grafftey that the by-law be presented for its third reading at next regular meeting of Council.

By-law re Building Line on Somerville Ave. and Somerville Av. as a Business Street was deferred until next regular meeting.

A letter from the City of Montreal re drainage was submitted intimating that Messrs The Commissioners Cote and McDonald together with the chief advocate of the City and Engineer in charge of the sewer department had been appointed as a Committee to confer with the Committee to be appointed by the City Council of Westmount with a view to arriving at a general arrangement in connection with the sewer system of Westmount which drains into Montreal.

It was therefore moved by Ald. Shepherd seconded by Ald. Grafftey that the Chairman of roads and finance together with the General Manager, City Engineer and Acting City Solicitor be appointed to consider this question.

A letter was submitted from the Department of Militia and Defence intimating that nominal rolls of the various units composing the Canadian Expeditionary Force are now in course of preparation and that a copy of the same, when printed, will be forwarded.

A letter was submitted from the Acting City Solicitor intimating that the appeal of Mrs. John Hyde against the valuation roll of 1914-15 had been dismissed.

A letter was submitted from L. A. Cannon, K.C. explaining the passage of the M. A. A. A. Bill before the Legislature.

A letter was submitted from the Secretary of St. Andrew's Church, Westmount, with reference to the closing of the path leading from Thornhill to Montrose Ave. and asking the Council to have this thoroughfare maintained and that steps be taken to keep the path open.
The letter was referred to the Road Committee

A letter from the Union of Canadian Municipalities with reference to the annual fee for year 1915 was submitted and referred to the Finance Committee.

On the motion of Ald. Shepherd seconded by Ald. Common it was resolved that Council stand adjourned.

[Signature]

Acting Mayor

Sec. Treasurer.
MINUTES OF PROCEEDINGS AT A SPECIAL SESSION
OF THE MUNICIPAL COUNCIL OF THE CITY OF
WESTMOUNT HELD ON TUESDAY EVENING, MARCH 30th.
1915 AT 8 O'CLOCK AT WHICH WERE PRESENT:—

Alderman P. W. McLagan, Acting Mayor
do W. K. Grafftey
do R. B. Common
do E. H. Brown

On behalf of the Finance Committee Alderman R. B. Common submitted the following recommendations:—

1. Your Committee recommends that an appropriation of $700.00 be made from funds authorized by By-law #281 for the work of soil testing preparatory to the foundation work of the new Municipal Building. On the motion of Ald. R. B. Common seconded by Ald. E. H. Brown this recommendation was adopted.

2. Your Committee recommends that the sale to Macintosh & Hyde of two five hundred dollar bonds issued under By-law #221 be confirmed at the price of $85.00 per $100.00. On the motion of Ald. R. B. Common seconded by Ald. Grafftey this recommendation was adopted.

3. Your Committee begs to submit herewith a statement prepared by the Secretary Treasurer on interest and sinking fund payable 1st. May 1915 and recommends that the Treasurer be authorized to make payment of the same for a total sum of $112,030.53. On the motion of Ald. R. B. Common seconded by Ald. E. H. Brown this recommendation was adopted.

4. Your Committee begs to recommend that the Mayor and the Chairman of the Finance Committee and the Treasurer be authorized to sell to the sinking fund commission the bonds remaining unsold, issued under By-law #221 namely 70 bonds of a par value of $35,000.00 if a satisfactory price can be agreed upon. On the motion of Ald. R. B. Common seconded by Ald. W. K. Grafftey this recommendation was adopted.

On behalf of the Road Committee Alderman Brown submitted the following report:—

Thomas W. Lamb of the City of Westmount having offered to cede to the City part of Cadastral Lot 285-1, Cadastral Lot 285-2-3 and part of Cadastral Lot 285-2-2 at the corner of Boulevard and Clarke Avenues as is shown on a plan made by P. E. Jarman, City Engineer, dated January 22nd. 1915, your Committee makes the following recommendations to Council:

1. That the City accept the cession of said property and authorize the Mayor or Acting Mayor and Secretary Treasurer to sign the deed of cession after approval thereof by the City Attorney.

2. That the City construct a sewer along the southern boundary of lot 285-1 connecting with the sewer on Clarke Avenue to afford drainage from the rear of three new lots on the resubdivision of Mr. Lamb's property—the cost of the sewer to be assessed against the lots drained by it and the City is to have right of access to the sewer for the purposes of inspection and repairs. This right is to be a servitude in favour of the City. Any change of grade of man hole or man holes on the sewer to be made at the cost of the proprietor; only one dwelling detached or semi-detached is to be erected on each of the new subdivision lots and this condition is to be a servitude in favour of the City.
3. That the houses to be erected on the new subdivision lots shall be back from the street line as is shown on the plan made by Leonard E. Schlemm and dated December 1st. 1914 and this condition is to be a servitude in favour of the City.

4. That the proprietor or proprietors consent to the placing of gas mains in the fronts of the lots inside the sidewalk.

On the motion of Alderman Brown seconded by Ald. Common this report was unanimously adopted.

On behalf of the Finance Committee Ald. Common submitted the following recommendation:--

Alderman R. B. Common Acting Chairman of the Finance Committee presented a report upon the Interest and Sinking Fund for which it was necessary to make a levy in May 1915 with a statement of the Secretary Treasurer respecting the Interest and Sinking Fund General Account and showing that to meet the obligations of the City thereunder it would be necessary to raise, by assessment, $70,496.00 it was accordingly moved by Alderman Common seconded by Ald. Brown and unanimously resolved that the statement be approved and the Secretary Treasurer be and is hereby directed to proceed with the preparation of the assessment roll upon the taxable valuation of the lands in the City according to the Valuation Roll in force, irrespective of the buildings thereon erected, at a rate of two and three quarter mills (2 3/4) in the dollar on said land value and to give public notice upon completion of said roll that same will be submitted to the Council for homologation at a session to be held on Tuesday 6th April 1915 at 8 p.m.

On the motion of Ald. Common seconded by Ald. Brown this report was unanimously adopted.

On the motion of Ald. Common seconded by Ald. Grafftey it was resolved that the Council stand adjourned.

[Signature]
Acting Mayor

[Signature]
Sec. Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL 
COUNCIL OF THE CITY OF WESTMOUNT AT A 
GENERAL SESSION HELD ON TUESDAY EVENING 
APRIL 6th, 1915 AT 9.30 O'CLOCK, AT WHICH 
WERE PRESENT:

Ald. P. W. McLagan, Acting Mayor 
Ald. R. B. Common 
Ald. E. H. Brown 
Ald. W. K. Grafftey

The minutes of previous meetings were confirmed.

On behalf of the Finance Committee Ald. Common submitted the following recommendation:

Your Committee recommends that the following accounts and pay rolls passed by the Committees concerned for the month of March 1915 be approved:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Accounts</td>
<td>7106.53</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>92.77</td>
</tr>
<tr>
<td>Road Department Accounts</td>
<td>4052.73</td>
</tr>
<tr>
<td>Police Department Accounts</td>
<td>1259.02</td>
</tr>
<tr>
<td>Light Department Accounts</td>
<td>2928.98</td>
</tr>
<tr>
<td>Library Accounts</td>
<td>136.70</td>
</tr>
<tr>
<td>Parks Department Accounts</td>
<td>292.22</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>6032.59</td>
</tr>
<tr>
<td>Scavenging Pay Rolls</td>
<td>1509.70</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>728.75</td>
</tr>
<tr>
<td>Light Pay Rolls</td>
<td>2722.28</td>
</tr>
<tr>
<td>Victoria Hall Pay Rolls</td>
<td>40.00</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>2313.64</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>29271.91</strong></td>
</tr>
</tbody>
</table>

On the motion of Ald. Common seconded by Ald. Brown the recommendation was unanimously adopted.

HOMOLOGATION OF DRAINS & ROADS ROLL;

The Secretary Treasurer intimated that as directed he had prepared the Special Rolls as per resolution of Council of March 2nd, 1915, that the notices of assessment had been sent to proprietors concerned and the necessary announcements made in the press as to the deposit of the rolls and date fixed for homologation.

Letter appealing against these assessments were submitted from:

Dr. Wilkins, #538 Dorchester St. W.
On the motion of Ald. Common seconded by Ald. Grafftey it was resolved that this protest be dismissed.

The Temple Emanu-El, Sherbrooke St. W.
On the motion of Ald. Brown seconded by Ald. Common it was resolved that this protest be dismissed.

T. & G. A. Vipond, Elm Avenue.
On the motion of Ald. Brown seconded by Ald. Grafftey it was resolved that this protest be dismissed.

H. L. Henderson, Wood Avenue.
On the motion of Ald. Brown seconded by Ald. Common it was resolved that this protest be dismissed.

Walter C. Wonham, Wood Avenue.
On the motion of Ald. Brown seconded by Ald. Grafftey it was resolved that this protest be dismissed.
D. Ross McCord:—

On the motion of Ald. Grafftey seconded by Ald. Common it was resolved that this protest be dismissed.

J. A. Metayer—Chesterfield Avenue.

On the motion of Ald. Common seconded by Ald. Grafftey it was resolved that Mr. Metayer be exempted from the additional charge made for this sewer he having been previously charged his full proportion for drainage and the Secretary Treasurer was authorized to amend the roll accordingly.

On the motion of Ald. Common seconded by Ald. Brown it was thereupon resolved that the Special Assessment Roll of the assessment and apportionment of the cost of drains and sewers made under By-laws #5-16-48-109-149-175-222-232-283 and 285 and the costs of macadamizing and paving certain streets, roads and lanes in the City under said by-laws and mentioned in the statement, approved by this Council on the 2nd. March 1915, said rolls made and prepared under resolution of same date and plans having been considered and amendments to the said roll made, the same as amended, be and are hereby homologated.

It was resolved that the Special Assessments mentioned in the said rolls for macadamizing and paving streets, roads and lanes shall be due, exigible and collectable from proprietors on the 1st. day of May 1915 or in fourteen annual instalments of 10% per centum per annum of the principal sum mentioned in the Special assessment rolls for the purpose of providing a Sinking Fund of 5% per centum per annum on the said amounts and interest at the rate of 5 per centum per annum on the said amounts with the privilege to proprietors of paying off the same on the terms mentioned in the resolution of this Council of the 20th. March 1894.

It was also unanimously resolved that the frontage or Special Assessments for ordinary and main sewers made under by-laws #5-16-48-109-149-175-222-232-283 and 285 shall be due, exigible and collectable from proprietors on the 1st. day of May 1915 or payable in forty-four annual payments sufficient to provide for payments to interest of 5 per centum per annum and Sinking Fund at the rate of 1 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.

The Secretary Treasurer submitted the Special General Assessment Roll to levy according to the valuation in force the amount required to meet the annual interest, as 1 per centum required for sinking funds on the loans or portion of loans affected under By-laws #5-16-48-109-149-175-222-232-283 and 285 and expended for the Glen Bridge, trunk sewers, drains, paving and making of roads, sidewalks, paving of lanes and other improvements assessable in whole or in part against the lands only of the whole City irrespective of the buildings thereon erected at a rate of 20 mills on the dollar and reported that same had been prepared in accordance with the resolution of Council of March 2nd. 1915 and that it was deposited in the office of the Council on the 26th. March 1915, the said roll having been examined and no complaints being made by any proprietor interested it was moved by Ald. Brown seconded by Ald. Grafftey and unanimously resolved that the said roll be and is hereby homologated and that the tax or assessment at the rate mentioned shall be due and exigible from proprietors on the 1st. May 1915.

Proposed By-law re MILK:

Consideration of same was deferred until next meeting.

By-law re Good Morals and Decency:

On the motion of A
By-law re Good Morals And Decency;

On the motion of Ald. Brown seconded by Ald. Common it was resolved that this by-law be read a first time.
The by-law having been read it was moved by Ald. Brown seconded by Ald. Grafftey and resolved that the by-law be read a second time.

On the motion of Ald. Brown seconded by Ald. Common it was resolved that the by-law be read a third time.

By-law #298 having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

By-law re Gasolene;

Before submitting this by-law for its third reading it was moved by Ald. Brown seconded by Ald. Grafftey and resolved that the word pint be deleted and the word quart inserted.
The amendment having been adopted it was moved by Ald. Brown seconded by Ald. Common and resolved that the by-law be read a third time.

By-law #299 having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

By-laws re Somerville Avenue Building Line and Somerville Avenue as a Business Street;

Was referred back to the Road Committee.

By-law re Public Pound;

On the motion of Ald. Brown seconded by Ald. Common it was resolved that this by-law receive its first reading.
The by-law having been read a first time it was moved by Ald. Brown seconded by Ald. Grafftey and resolved that the by-law be presented for its second reading at next regular meeting of Council.

By-law re Business Tax;

On the motion of Ald. Brown seconded by Ald. Grafftey it was resolved that this by-law be read a first time.
The by-law having been read a first time it was moved by Ald. Brown seconded by Ald. Common and resolved that the by-law be read a second time.

It was further moved by Ald. Brown seconded by Ald. Grafftey and resolved that the by-law received its third reading.

By-law #300 having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

A letter was submitted from Mr. George Dawson of Mt. Pleasant Ave. complaining of the dirty condition of this Avenue and the way in which the ice and snow had been piled up on the Boulevard.
The letter was referred to the Parks Committee with the suggestion that steps be taken to plant bushes on the Western side of this Avenue for the purpose of improving the appearance of the Avenue.

The Secretary Treasurer was directed to write to the Board of School Commissioners and request that the teachers be instructed to adopt some system of educating the children to co-operate with the City Council in its effort to make this City one of beauty by refraining from crossing the grass plots, Boulevards, flower plots and corner lots.

A letter from Theophile Prudhomme making application for a permit to build a store at the rear of the Grocery on the corner of Greene Ave. and St. Antoine Street was submitted and referred to the Road Committee.
A letter was submitted from Captain Colin Campbell, Mounted Section Montreal Home Guard thanking the Corporation for allowing them to drill in Westmount Park during the past winter.

A letter was submitted from the Secretary of the Westmount Municipal Association with reference to the Coat-of-Arms of the City of Westmount and referred to the Finance Committee for consideration.

A letter was submitted from the Secretary of the Board of Controllers, Montreal, enclosing copy of resolution of the Board with reference to the sewerage question and the letter was referred to the Road Committee.

The meeting thereupon adjourned to April 20th, 1915 at 9.30 p.m.

Sec. Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL
COUNCIL AT AN ADJOURNED GENERAL SESSION
HELD ON TUESDAY EVENING, APRIL 20th, 1915
AT 10.30 O’CLOCK AT WHICH WERE PRESENT:—

Ald. P. W. McLagan, Acting Mayor
Ald. E. H. Brown
Ald. P. W. McLagan
Ald. W. G. M. Shepherd
Ald. W. K. Grafftey

Ald. Shepherd submitted the following report of the
Road Committee:—

"Your Committee recommends that the following appropriations be made for Capital work under various By-laws which it is considered necessary to commence at once:—

<table>
<thead>
<tr>
<th>By-law #221 Roads</th>
<th>$500.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lawn Mower 750 lbs</td>
<td>600.00</td>
</tr>
<tr>
<td>Levelling and Grading</td>
<td>1000.00</td>
</tr>
<tr>
<td></td>
<td>2100.00</td>
</tr>
</tbody>
</table>

| By-law #281 City Hall foundation work | 1300.00 |

<table>
<thead>
<tr>
<th>By-law #282 Grading</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosalyn Avenue Boulevard northward to City limits</td>
</tr>
<tr>
<td>Lansdownes from Edgehill to lot 221/30</td>
</tr>
<tr>
<td>Belmont from Edgehill to Belmont Pk.</td>
</tr>
<tr>
<td>New St. from Victoria to Holt &amp; Gordon property</td>
</tr>
<tr>
<td>Paving (in asphalt)</td>
</tr>
<tr>
<td>Grosvenor from Boulevard to new St.</td>
</tr>
<tr>
<td>Belmont from Edgehill to 390 ft north</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>By-law #283 Lanes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lane east of Metcalf from Hillside to St Catherine</td>
</tr>
<tr>
<td>Lane bounded by Mt. Pleasant, Holton, Elm and Sherbrooke</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>By-law #285 Grading</th>
</tr>
</thead>
<tbody>
<tr>
<td>Avenue Road from Mt. Pleasant eastward</td>
</tr>
<tr>
<td>Clarke Av. at intersection of Boulevard</td>
</tr>
<tr>
<td>Roads (paving in asphalt)</td>
</tr>
<tr>
<td>Atwater from Dorchester to Tupper</td>
</tr>
<tr>
<td>Sewers</td>
</tr>
<tr>
<td>Avenue Road from Mt. Pleasant eastward</td>
</tr>
<tr>
<td>Sidewalks</td>
</tr>
<tr>
<td>Avenue Road from Mt. Pleasant eastward</td>
</tr>
<tr>
<td>Clarke at intersection of Boulevard</td>
</tr>
<tr>
<td>Boulevard north from Edgehill to Belmont</td>
</tr>
<tr>
<td>Garage at Corporation Yard</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Road Renewals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paving Clarke Ave. in asphalt from Sherbrooke St to foot of hill</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>
On the motion of Ald. Shepherd seconded by Ald. Grafftey this recommendation was unanimously adopted.

Ald. Shepherd submitted a further recommendation of the Road Committee as follows:

"Your Committee begs to recommend that the tenders for the Road Department for the season 1915 be as follows:

PIT SAND  
Alex. Bremner  
At 90¢ per ton at Corp. siding.

RIVER SAND  
Canadian Sand & Gravel Co.  
Provided sample is satisfactory $1.25 per ton at Corp. Yard or anywhere on Cote St. Antoine Rd. or below Cote Rd. $1.60 per ton above Cote St. Antoine Rd.

STONE  
Anderson St. Marie Stone Co.  
Banc Rouge

<table>
<thead>
<tr>
<th>Size</th>
<th>Price</th>
</tr>
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<tbody>
<tr>
<td>2&quot;</td>
<td>1.55</td>
</tr>
<tr>
<td>1 1/4&quot;</td>
<td>1.55</td>
</tr>
<tr>
<td>1 1/2&quot;</td>
<td>1.62</td>
</tr>
<tr>
<td>1 3/8&quot;</td>
<td>1.65</td>
</tr>
<tr>
<td>1 1/4&quot;</td>
<td>1.70</td>
</tr>
</tbody>
</table>

per ton delivered on Cote St. Antoine Rd. or anywhere below Cote St. Antoine Rd.

STONE  
Morrison Quarry Co.  
Banc Rouge

<table>
<thead>
<tr>
<th>Size</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>2&quot;</td>
<td>1.50</td>
</tr>
<tr>
<td>1 1/4&quot;</td>
<td>1.50</td>
</tr>
<tr>
<td>1 1/2&quot;</td>
<td>1.65</td>
</tr>
<tr>
<td>1 3/8&quot;</td>
<td>1.75</td>
</tr>
<tr>
<td>1 1/4&quot;</td>
<td>1.95</td>
</tr>
</tbody>
</table>

per ton delivered on Cote St. Antoine Rd. or anywhere above Cote St. Antoine Rd.

Screenings

per ton delivered anywhere on or above Cote St. Antoine Rd.  
1.20

Blue Stone

2" 1.40 per ton delivered in any part of Westmount on street car tracks if it can be arranged.

Stone  
F.W. Stone & Co.  
Blue stone

2" 1.58 per ton delivered on Cote St. Antoine Rd or anywhere above do do

2" 1.48 per ton delivered anywhere below Cote St. Antoine Rd.

Granite  
Laurentian Granite Co.

<table>
<thead>
<tr>
<th>Size</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>2&quot;</td>
<td>1.30</td>
</tr>
<tr>
<td>1 1/4&quot;</td>
<td>1.40</td>
</tr>
<tr>
<td>1 1/2&quot;</td>
<td>1.50</td>
</tr>
<tr>
<td>1 3/4&quot;</td>
<td>1.60</td>
</tr>
<tr>
<td>1 1/2&quot;</td>
<td>1.80</td>
</tr>
</tbody>
</table>
mixed in to dust 1.70
F.O.B. cars Westmount, Corporation siding. Railway weight to govern.

CEMENT

W. McNally & Co.
Canada Brand

$2.00 per barrel car load lots above
Côte St. Antoine Rd.
2.00 per barrel less than car load
lots above Côte St Antoine Rd
1.90 per barrel car load lots below
Côte St Antoine Rd.
1.90 per barrel less than car load
lots below Côte St Antoine rd
1.60 per barrel car load lots f.o.b. siding Corp.
1.60 per barrel less than car load
lots f.o.b. Corp. siding.
1.60 per barrel anywhere on street car
tracks
Bags 10¢ extra and returnable in good
order at same price.

Sewer Brick
St Lawrence Brick Co.

Coal
R A Webster
Run of mine Coal $4.20 per net ton for Shawmut
mine Nos. 41 and 42, f.o.b. Corp. Yard

Sewer Pipe
Alexander Bremner

at prices as per tender."

On the motion of Ald. W G M Shepherd seconded by Ald.
R B Common it was resolved that the recommendation be adopted.

Ald. W.G.M. Shepherd submitted a report of the Road Commi-

"The Board of Commissioners of Montreal has forwarded
to the Mayor of Westmount a copy of a report made by its Committee upon
the result of a conference with the special Committee from Westmount on
the question of Westmount's drainage into Montreal sewers. The Board of
Commissioners requests that the City Council of Westmount approve of the
attitude taken by this special Committee at its conference.
Your Committee make the following recommendations to
Council:-

1. That the General Manager and the City Engineer be
instructed to examine the question of the disposal of the City's drainage
and to confer and co-operate with Engineers or other officials of the
City of Montreal in preparing a scheme which will dispose of all the sewage
of Westmount and to report thereon to the Council.

2. That the City of Westmount after a satisfactory
scheme for disposing of this sewage shall have been prepared and approved
of, shall undertake to bear a proper share of the cost of carrying out
said scheme or to pay a reasonable sum for said service—such share or
sum to be fixed by agreement between the two Cities provided that the
share or sum payable by Westmount shall be based on current contract rates
for labour.

3. That the construction forthwith by the City of
Montreal of the new sewer on Atwater Avenue shall be dealt with as a part of
the proposed general sewage scheme.

4. That in any negotiations or agreements for deter-
mining the share to be contributed or the sum to be paid by the City of
Westmount for such works or services regard shall be had to Westmount's
existing rights under Statute and any agreements with th...
the Cities of Montreal, St. Henry and St. Cunegonde."

On the motion of Ald. W.G. M Shepherd seconded by Ald. R.B. Common it was resolved that the foregoing report be adopted.

Ald. Grafftey on behalf of the Light Committee submitted the following recommendations:

"Your Committee recommends that the contract for the furnishing of lead covered cable for street lighting and incandescent lighting be awarded to the Eugene F. Phillips Electrical Works as follows:

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Voltage</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>10,000 ft.</td>
<td>2 conductor #6 lead 7500 volts</td>
<td>22.5$</td>
<td>$2250.00</td>
<td></td>
</tr>
<tr>
<td>30,000 ft.</td>
<td>2 do #6 armoured</td>
<td>30.5$</td>
<td>9150.00</td>
<td></td>
</tr>
<tr>
<td>10,000 ft.</td>
<td>3 do #6 lead 2500</td>
<td>22.25$</td>
<td>2225.00</td>
<td></td>
</tr>
<tr>
<td>3,000 ft.</td>
<td>3 do #6 lead 2500</td>
<td>43$</td>
<td>1290.00</td>
<td></td>
</tr>
</tbody>
</table>

all f.o.b. Westmount; the amount to be charged to funds provided under authority of By-law #284."

On the motion of Ald. W.K. Grafftey seconded by Ald. W. G. M. Shepherd the recommendation was unanimously adopted.

"Your Committee recommends the purchase of fifty 6.6 ampere inverted magnetite arc lamps and station equipment from the Canadian General Electric Co. at a cost of $4,375.00, f.o.b. Westmount, the amount to be charged to funds provided under authority of By-law #284."

On the motion of Ald. W.K. Grafftey seconded by Ald. W. G. M. Shepherd the recommendation was unanimously adopted.

"Your Committee recommends the purchase of one hundred cast iron standards for the cross streets at a cost of $24.50 each, from John Watson & Sons, Montreal, the cost to be charged to funds provided under By-law #284, this order to take the place of the order previously placed for one hundred wrought and cast iron standards."

On the motion of Ald. W.K. Grafftey seconded by Ald. W. G. M. Shepherd the recommendation was unanimously adopted.

On the motion of Ald. W.K. Grafftey seconded by Ald. W. G. M. Shepherd it was unanimously resolved that Ald. R B Common be appointed Acting Mayor for three months commencing May 1st. 1915.

A letter from Mr. T. R. Ridgeway was submitted and read and referred to the Finance Committee for consideration and reply.

On the motion of Ald. W. G. M. Shepherd seconded by Ald. R B Common it was resolved that the Council stand adjourned.
A GENERAL SESSION OF THE COUNCIL was called to meet at 8. p. m. Tuesday evening 4th. May 1915. There were present Mayor John McKergow, Ald. P. W. McLagan and Ald. R. B. Common. There being no quorum present and after waiting one hour Ald. P.W. McLagan moved, seconded by Ald. Common, that the session of Council be adjourned to 8 o'clock on Thursday evening the 6th. inst.
MINUTES OF PROCEEDINGS AT AN ADJOURNED GENERAL
SESSION OF THE MUNICIPAL COUNCIL AT A MEETING
HELD ON THURSDAY EVENING, MAY 6TH, 1915 AT 10.30
O'CLOCK AT WHICH WERE PRESENT:

Mayor John McKergow
Ald. W. G. M. Shepherd
Ald. R. B. Common
Ald. P. W. McLagan

The minutes of the meetings held in April were confirmed.

The Finance Department Committee through the Chairman submitted the following recommendations:

Your Committee recommends that the following accounts and pay rolls passed by the Committees concerned for the month of April 1915 be approved:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Accounts</td>
<td>3730.33</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>136.32</td>
</tr>
<tr>
<td>Road Accounts</td>
<td>1489.05</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>1259.02</td>
</tr>
<tr>
<td>Light Accounts</td>
<td>5384.17</td>
</tr>
<tr>
<td>Library Accounts</td>
<td>130.70</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>817.98</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>7306.22</td>
</tr>
<tr>
<td>Scavenging Pay Rolls</td>
<td>1669.40</td>
</tr>
<tr>
<td>Light Pay Rolls</td>
<td>2055.65</td>
</tr>
<tr>
<td>Victoria Hall Pay Rolls</td>
<td>40.00</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>2318.52</td>
</tr>
<tr>
<td>Legal expenses</td>
<td>148.42</td>
</tr>
<tr>
<td>Total</td>
<td>27337.36</td>
</tr>
<tr>
<td>Total of Accounts and Pay Rolls</td>
<td>27435.78</td>
</tr>
</tbody>
</table>

It was thereupon moved by Ald. P. W. McLagan seconded by Ald. R. B. Common and unanimously resolved that the recommendation of the Committee be adopted.

Your Committee recommends that the tender of the Hartt & Adair Coal Company for the supply of coal for the various departments of the Corporation, be accepted as per their letter of April 20th, 1915 prices to be as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Price &amp; Discount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Egg &amp; Stove Coal</td>
<td>$6.95 per gross ton, discount of 50¢ per ton for April shipment and 40¢ per ton for May shipment.</td>
</tr>
<tr>
<td>Broken Coal</td>
<td>$6.70 per gross ton, discount of 50¢ per ton for April shipment and 40¢ per ton for May shipment.</td>
</tr>
</tbody>
</table>

It was thereupon moved by Ald. P. W. McLagan seconded by Ald. W. G. M. Shepherd and unanimously resolved that the recommendation of the Committee be adopted.

Your Committee recommends that a permit be granted the Quebec Branch of A. A. Union to hold Boxing Championships in the Arena on Friday and Saturday evenings May 7th. and 8th.

It was thereupon moved by Ald. P. W. McLagan seconded by Ald. R. B. Common and unanimously resolved that the recommendation of the Committee be adopted.
Your Committee recommends that the appointment of Mr. J. W. Weldon as Acting City Solicitor be continued to the end of the present fiscal year at a remuneration of $200.00 per month.

It was moved by Ald. P. W. McLagan seconded by Ald. W. G. M. Shepherd and unanimously resolved that the recommendation of the Committee be adopted.

Ald. McLagan also reported that under instructions of the Council the Committee had sold to the Sinking Fund Commission all the bonds remaining of the issue under By-law #221, namely, 70 bonds of a par value of $500.00 each, numbered consecutively from P 262 to P 331 at 83½% and interest.

Ald. R. B. Common, Chairman of the Parks Committee submitted the following recommendation:

Your Committee recommends that the tender of Reid, McGregor & Reid, amounting to $5,600.00 for the erection of Comfort Stations in Westmount Park be accepted it being the lowest of the seven tenders received in accordance with the advertisement.

Ald. W. G. M. Shepherd submitted the following recommendations from the Road Department Committee:

Your Committee recommends that the Resolution adopting the report of the Road Committee submitted by Alderman Brown at the meeting of the Council held on Tuesday, March 30th, 1915 having reference to the acceptance by the City of the cession of certain property proposed to be deeded by Thomas W. Lamb of the City of Westmount be rescinded.

It was moved by Ald. W. G. M. Shepherd seconded by Ald. P. W. McLagan and resolved that the recommendation of the Committee be adopted.

Your Committee recommends that a permit be granted to Mr. H. C. Telfer to erect a garage on his property at the corner of Sherbrooke Street and Fr. Albert Avenue to be located as per plan submitted and otherwise in accordance with the By-law.

It was moved by Ald. W. G. M. Shepherd seconded by Ald. R. B. Common and resolved that the recommendation of the Committee be adopted.

Your Committee recommends that the General Manager be authorized to purchase four horses at a total expenditure not to exceed $1000.00. The funds to be taken from the depreciation fund.

It was moved by Ald. W. G. M. Shepherd seconded by Ald. P. W. McLagan and resolved that the recommendation of the Committee be adopted.

Ald. R. B. Common on behalf of the Light Department Committee submitted the following recommendations:

Your Committee recommends that the Montreal Light, Heat & Power Company be directed to lay a gas main on Montrose Avenue to supply the house of Mr. I. P. Rexford, 4295 Montrose Avenue under clause 7 of the contract with the Company.

It was moved by Ald. R. B. Common seconded by Ald. P. W. McLagan and resolved that the recommendation of the Committee be adopted.

Your Committee recommends that the General Manager be authorized to purchase from the Eugene F. Phillips Electrical Works, 12,000 feet of eight conductor fire alarm cable at a price not to exceed
16¢ per lineal foot.

It was moved by Ald. R. B. Common seconded by Ald. W.G.M. Shepherd and resolved that the recommendation of the Committee be adopted.

Mayor John McKergow reported that Ald. W. E. Grafftey was absent from the meeting of the Council owing to a severe illness but was pleased to be able to report that he was improving and it was expected that his recovery would be complete in a short time.

By-law #301 entitled By-law Concerning Public Pounds having been read a first time it was moved by Ald. P. W. McLagan seconded by Ald. R. B. Common and resolved that the By-law #301 be read a second time.

By-law #301 having been read a second time it was moved by Ald. R.B. Common seconded by Ald. P.W.McLagan and resolved that By-law #301 be read a third time.

By-law #301 having been read a first, second and third time and adopted it was ordered to be promulgated according to law.

It was resolved that the consideration of the By-law entitled By law Concerning Nuisances should be deferred until the next regular meeting of the Council.

A letter was submitted from Wellington Dixon asking if the City would take over Wedesdale Park and if so upon what conditions. The letter was referred to the Road Department Committee for consideration and reply.

A letter was submitted from Mr. James Cleghorn on behalf of the Home Guard, Westmount Division expressing the appreciation of The Home Guard for the use of the Rifle Range in Victoria Hall during the past winter.

A letter was received from the International Gully Mng. Co. Ltd. in reference to Manholes and Gully Tops and it was referred to the Road Department Committee for consideration and reply.

The Mayor submitted a letter received from Madame L. Rodier with reference to the erection or the establishment of a market in Westmount and the Mayor was requested to reply to the same.

Ald.P. W. McLagan reported having received a letter from the Regiment of the Westmount Rifles expressing appreciation for the provision of drinking water at the recent inspection by His Royal Highness The Governor General.

A petition to the Mayor and Aldermen from the residents of Grosvenor Avenue with reference to stables and yards in rear of #363 to #391 Victoria Avenue, was submitted and it was reported that these stables were occupied at present by Mr. Dent Harrison who proposed to remove the horses within a month and the Secretary Treasurer was directed to inform the petitioners to that effect.
On motion of Ald. P. W. McLagan seconded by Ald. R. B. Common it was unanimously resolved that the following minute be included in the records of the Council:

"The Council of the City of Westmount has learned with the deepest regret of the deaths in the discharge of Military duty in the service of the Empire, (Overseas) in the present war of several citizens of Westmount. It orders that the names of all be inscribed in these records as a mark of the high honour in which their devotion and self-sacrifice to the defence of our Country is held by all their fellow citizens. It further orders that an extract from the Minutes of the meeting of the Council of the City of Westmount held Thursday evening the 6th inst. certified copies of this minute be forwarded to their families."

Those reported to date are:

John Kennedy
3rd. Battery, 2nd. Brigade
Canadian Field Artillery
Son of Mr. & Mrs. S. Kennedy
330 Wood Avenue
Died of Meningitis at Salisbury Plains.

Captain Richard Steacie
14th. Battalion (1st. Grenadier Guards)
Husband of Mrs. Alice K. Steacie
202 Summit Avenue
Killed in action- Langemarck

Captain George Massey Williamson
14th. Battalion (1st. Grenadier Guards)
Son of Mr. W. Williamson
4162 Dorchester St
Killed in action- Langemarck

The meeting thereupon adjourned to Tuesday May 18th. at 9.30 p.m.

[Signature]
Mayor

[Signature]
Sec. Treasurer.
On behalf of the Road Department Ald. W. G. M. Shepherd submitted the following recommendation:

Your Committee recommends that the minute authorizing the award of the contract for the supply of sand to the Canadian Sand & Gravel Co. be rescinded and that the Engineer be authorized to use his discretion in the purchase of the sand required for his Department.

On the motion of Ald. W. G. M. Shepherd seconded by Ald. E. H. Brown this recommendation was unanimously adopted.

On the motion of Ald. W. G. M. Shepherd seconded by Ald. E. H. Brown it was resolved that By-law #302 entitled By-law to amend By-law #266 be read a first time.

By-law #302 having been read a first time it was moved by Ald. W. G. M. Shepherd seconded by Ald. P. W. McLagan and resolved that the By-law be read a second time.

By-law #302 having been read a second time it was moved by Ald. W. G. M. Shepherd seconded by Ald. E. H. Brown and resolved that the by-law be read a third time.

By-law #302 having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

On the motion of Ald. W. G. M. Shepherd seconded by Ald. E. H. Brown it was resolved that By-law #303 entitled by-law to amend by-laws Nos. 133-201 and 294 be read a first time.

By-law #303 having been read a first time it was moved by Ald. W. G. M. Shepherd seconded by Ald. P. W. McLagan and resolved that the By-law be read a second time.

By-law #303 having been read a second time it was moved by Ald. W. G. M. Shepherd seconded by Ald. E. H. Brown and resolved that the by-law #303 be read a third time.

By-law #303 having been read a first, second and third time it was unanimously adopted and ordered to be promulgated according to law.

On the motion of Ald. W. G. M. Shepherd seconded by Ald. P. W. McLagan it was resolved that the Council confirm the action of the Finance Committee in granting a contribution of $500.00 to the Red Cross Society the amount to be charged to Contingent Account; $250.00 to be paid at once and the balance of $250.00 to be paid on November 1st. 1915.

Ald. W. G. M. Shepherd submitted a further report of the Road Committee as follows:

Your Committee recommends that the following works be authorized:

Cote Rd. Sherbrooke, Arlington, Lansdowne 8025.
Hallowell, Bruce, Dorchester C.P.R. 3550.
Dorchester, Greene, Columbia, C.P.R. 4500.
Road Renewal: Asphalt Paving;
Clarke Ave. from Sherbrooke St. north to foot of Hill, additional amount required

By-law #285; Concrete Curbs.
Wood Avenue from Sherbrooke to Holton east side

By-law #282; Concrete Sidewalk;
Sunnyside Av. from Upper Belmont Av east to existing walk
Gullies & Connections;
Sunnyside Ave. (2)
Lansdowne, Holt & Gordon property (4)

Contingent Fund:
Sidewalk and Ramp Somerville Av. opposite Falle's store

On the motion of Ald. W.G.M. Shepherd seconded by Ald. E.H. Brown it was resolved that this recommendation be adopted.

On behalf of the Light Committee Ald. E.H. Brown submitted the following recommendation:-
Your Committee recommends that the General Manager be authorized to purchase 50 form 17/4 ampere luminous arc lamps at $34.00 each equal to $1700.00 and 1,50 light 4 ampere rectifier station set at $1375.00
Total $3075.00

the funds to be taken from loan authorized by by-law #284.

On the motion of Ald. E H Brown seconded by Ald. W.G.M. Shepherd the foregoing recommendation was unanimously adopted.

A petition was submitted from the Diana Confectionery Co. and Mr. P. Demitre with reference to the By-law prohibiting the opening of stores on Sundays and referred to the Finance Committee for consideration.

A letter was submitted from Mr. P. Glickman #320 Elm Avenue complaining that the level of the lane had been lowered in front of his garage.

The letter was referred to the Road Committee for consideration.

A letter was submitted from the President of the World's Purity Federation asking the City to appoint delegates to attend the 9th. International Purity Congress to be held at San Francisco July 18th to 24th, 1915. The Secretary Treasurer was directed to acknowledge the letter stating that it would be impossible for the City to appoint delegates to attend this Congress.

The Secretary Treasurer submitted the following report:-

I regret to have to report that in the list of casualties published, the following citizens of Westmount are included:-

Killed in Action-

Lieut. Norman Allan Edwards.
Princess Patricia, formerly 23rd. Battalion.
Brother of Miss E. M. Edwards.
437 Grosvenor Ave.
Lance Corporal Fred Fisher,
Son of Mr. & Mrs. W. H. Fisher, #576 Lansdowne Ave.

On the motion of Ald. P.W. McLagan seconded by Ald. W G M Shepherd it was unanimously resolved that these names be inscribed in the minutes and that a copy of the resolution previously adopted be forwarded to their families.

It was resolved that the intimation be made that the Secretary Treasurer is authorized to receive contributions towards the funds of the Red Cross Society from the Citizens of Westmount.

The Mayor intimated that the Soldiers Wives' League intended giving an entertainment to the Soldiers Wives and their children in the Westmount Park on Wednesday afternoon the 26th. inst. and resolved that they have the exclusive use of the swings, teeterers etc for the children for a few hours during that afternoon.

On the motion of Ald. P W McLagan seconded by Ald. E H Brown it was resolved that the Council adjourn to Tuesday the 25th. inst at 9.30 p. m.

[Signature]
Mayor

[Signature]
Sec. Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
AT AN ADJOURNED GENERAL SESSION OF THE MUNICIPAL COUNCIL AT A MEETING HELD ON TUESDAY EVENING
MAY 25th, 1915 AT 11.15 O'Clock at which were present:-

Mayor John McKergow
Ald. P. W. McLagan
Ald. R. B. Common
Ald. W. G. M. Shepherd

On behalf of the Finance Committee Ald. P. W. McLagan submitted the following recommendation;

Your Committee recommends that the following overpayments of taxes be refunded:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. Donaldson</td>
<td>$10.79</td>
</tr>
<tr>
<td>Mrs Cottingham Jones</td>
<td>10.00</td>
</tr>
<tr>
<td>G. Luckhurst</td>
<td>14.18</td>
</tr>
<tr>
<td>F. C. Skelton</td>
<td>20.30</td>
</tr>
<tr>
<td>J. G. Wood (Ex. Com. )</td>
<td>7.45</td>
</tr>
<tr>
<td>W. E. Findlay</td>
<td>6.76</td>
</tr>
<tr>
<td>C. W. King</td>
<td>8.40</td>
</tr>
<tr>
<td>W. H. Evans</td>
<td>20.00</td>
</tr>
<tr>
<td>A. R. Martin</td>
<td>26.69</td>
</tr>
<tr>
<td>Mrs G. H. Massey</td>
<td>26.03</td>
</tr>
<tr>
<td>P. B. Mignault</td>
<td>14.49</td>
</tr>
<tr>
<td>J. Orrook</td>
<td>8.08</td>
</tr>
<tr>
<td>Quinlan &amp; Robertson</td>
<td>12.78</td>
</tr>
<tr>
<td>B. Tockes et al</td>
<td>98.72</td>
</tr>
<tr>
<td></td>
<td>$284.67</td>
</tr>
</tbody>
</table>

On the motion of Ald. P. W. McLagan seconded by Ald. R. B. Common the recommendation was unanimously adopted.

Ald. P. W. McLagan submitted a report of the Police Committee as follows:-

Your Committee recommends that the following irrecoverable hospital accounts be written off and charged to Hospital charges appropriation:

<table>
<thead>
<tr>
<th>Month</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>February</td>
<td>Charles H. Farr</td>
<td>$92.00</td>
</tr>
<tr>
<td>April 1912</td>
<td>George Parker</td>
<td>8.00</td>
</tr>
<tr>
<td>April 1912</td>
<td>R. H. Blumenthal</td>
<td>25.00</td>
</tr>
<tr>
<td>January 1914</td>
<td>Nicolas Anson</td>
<td>75.00</td>
</tr>
<tr>
<td>November 1911</td>
<td>Mrs M.A. Smith</td>
<td>30.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$223.00</td>
</tr>
</tbody>
</table>

On the motion of Ald. P. W. McLagan seconded by Ald. W. G. M. Shepherd this recommendation was unanimously adopted.

Ald. W. G. M. Shepherd on behalf of the Road Committee submitted the following recommendations:-

a. Your Committee recommends that the City Engineer be authorized to grant a permit for semi-detached houses to be built on lots cadastre #210, sub-division 10, 11, 12 and 13 Willow Avenue on a frontage of not less than 32 feet such house to be located as per plan dated May 25th 1915 signed by Percy E. Jarman, City Engineer.

On the motion of Ald. Shepherd seconded by Ald. Common the recommendation was unanimously adopted.

b. Your Committee recommends that a permit be granted to Mr. George A. Dionne to erect a store tenement at the north west corner of
Prince Albert Ave. and Sherbrooke St. at a height less than 39 feet but not less than 30 feet, subject in all other particulars to the building by-law.

On the motion of Ald. Shepherd seconded by Ald. McLagan this recommendation was unanimously adopted.

c. Your Committee recommends that a permit be granted to Messrs Saxe and Archibald to erect a detached house on lot cadastre #210 sub-division 1-2 situated on Cote St. Antoine Road of a frontage of 48 ft. subject to the regulations of the building by-law.

On the motion of Ald. Shepherd seconded by Ald. McLagan this recommendation was unanimously adopted.

d. Your Committee recommends that the tenders of Warner Quinlan Asphalt Co. be accepted for the paving, as per specifications, of Belmont Ave. from Edgehill Road to 3901 northwards for the sum of $1456.84 and of Grosvenor Ave. from the Boulevard to Sunnyside Ave. for the sum of $2318.56, the amounts to be taken from funds available under By-law #282.

On the motion of Ald. W.G.M. Shepherd seconded by Ald. R B Common this recommendation was unanimously adopted.

Ald. W.G.M. Shepherd submitted a proposed by-law to amend By-law #266. On the motion of Ald. Shepherd seconded by Ald. McLagan it was resolved that the by-law be read a first time.

The By-law having been read a first time it was moved by Ald. Shepherd seconded by Ald. Common that the by-law be read a second time.

The By-law having been read a second time it was moved by Ald. Shepherd seconded by Ald. McLagan that the by-law be read a third time.

By-law #304 having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

A letter from Mr. S. Fry #381 Victoria Avenue with reference to the sale of fire works was referred to the Police Committee for consideration.

A circular was submitted from the Berlin Board of Trade Canada with reference to the re-employment of ex-servicemen and enclosing a copy of a resolution adopted by the Berlin Board of Trade.

It was thereupon moved by Ald. P W McLagan seconded by Ald. W G M Shepherd and unanimously resolved that:

"WHEREAS many thousands of our country's best men have gone to fight our battles in the cause of national rights and freedom and, whereas, their going involves supreme sacrifices, even life itself in many cases, thereby obligating us to them beyond all possibility of adequate repayment,

THEREFORE, be it resolved that this City of Westmount go on record as strongly in favor of making every reasonable provision for the employment of any and all men who return and do not find their former or other positions open to them;

THAT, to this end, the Dominion Government and the different Provincial Governments be urged, in the filling of positions, whether of the inside or outside service, to give preference to ex-service men whenever the possession of the necessary qualifications on their part warrants same and irrespective of their party allegiance;

FURTHER, that copies of this resolution be forwarded to the Dominion Government and to the different Provincial Governments and to the larger urban municipalities throughout Canada"
A further circular was submitted from the Berlin Board of Trade
with reference to Canada's Fire Loss.

The Secretary Treasurer submitted the following report—

I regret to report in the list of casualties published
there are again citizens of Westmount included among the killed, they are
as follows:—

Corporal T. W. Lognon,
Princess Patricia Light Canadian Infantry
(formerly with 23rd. Battalion, Westmount Rifles)
Killed in action.
Son of Mrs. A. Lognon, 4947 Western Avenue.

Gunner Arthur Lawrence Powter,
Fifth Battery 2nd. Brigade, Canadian Field Artillery
Killed in action
Son of Mr. & Mrs. A. E. Powter, 4839 Western Avenue

Major John N. Warminton,
14th. Battalion, (Ist. Grenadier Guards)
Killed in action
Husband of Mrs. J. N. Warminton, 19 Springfield Avenue

Private John A. McConachie,
13th. Battalion (Royal Highlanders of Canada)
Killed in action
Son of Mr. & Mrs. R. McConachie, 136 Lewis Avenue

Lieutenant E. W. Parker,
Assistant Red Cross Commissioner
Died in England of Typhoid fever.

Husband of Mrs. E. W. Parker,

Shepherd it was unanimously resolved that these names be inscribed in the
minutes of Council and a copy of the resolution previously adopted, be
forwarded to their families.

It was moved by Ald. P. W. McLagan seconded by Ald. R. E.
Common and resolved that Council stand adjourned.

[Signatures]
Mayor
Sec. Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL AT A GENERAL SESSION HELD ON TUESDAY EVENING, JUNE 1st, 1915 AT NINE O'CLOCK AT WHICH WERE PRESENT:

Mayor John McKergow
Ald. E. H. Brown
Ald. W. K. Grafftey
Ald. R. B. Common
Ald. P. W. McLagan

The minutes of meetings held in the month of May were confirmed.

On behalf of the Finance Committee Ald. P. W. McLagan submitted the following recommendation:

Your Committee recommends that the following accounts passed by the Committees concerned for the month of May 1915 be approved:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Accounts</td>
<td>$2869.10</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>101.33</td>
</tr>
<tr>
<td>Roads Department Accounts</td>
<td>1746.95</td>
</tr>
<tr>
<td>Police Department Accounts</td>
<td>767.75</td>
</tr>
<tr>
<td>Light Department Accounts</td>
<td>7484.81</td>
</tr>
<tr>
<td>Library Accounts</td>
<td>358.43</td>
</tr>
<tr>
<td>Parks Department Accounts</td>
<td>167.77, 13496.14</td>
</tr>
</tbody>
</table>

On the motion of Ald. McLagan seconded by Ald. E.H. Brown the recommendation was unanimously adopted.

On behalf of the Road Committee Ald. P. W. McLagan submitted the following recommendation:

Your Committee recommends that permission be granted to W. C. Turton to extend his building situated on the N.W. corner of Clarke Montrose Avenues to within 7 feet of the rear of his property, the building in all other respects to be in accordance with By-law #266.

On the motion of Ald. P. W. McLagan seconded by Ald. Common this recommendation was unanimously adopted.

An application having been received for the purpose of maintaining a Storage Yard on Western Avenue between Victoria & Prince Albert Avenues it was moved by Ald. R. B. Common seconded by Ald. E. H. Brown and resolved that the City Engineer notify Mr. Wm. Paxton and Mr. John McDonald that if they intend to continue to use the vacant lot on the north side of Western Avenue between Victoria & Prince Albert Avenues for storage purposes that they must erect a fence seven feet high on the front and east side of said lot and to paint same to the satisfaction of the City Engineer according to By-law #291, within fifteen days from date of this notice.

Ald. R.B. Common, Chairman of the Parks Committee intimated that the new lavatories in the Westmount Park would soon be completed.

Ald. W.K. Grafftey submitted the following recommendation on behalf of the Electric Light Committee:

Your Committee recommends the purchase of One Feeder Regulator from the Canadian General Electric Company as per their tender of May 8th, 1915, for the sum of $2400.00 to be charged to Capital Account.

On the motion of Ald. W.K. Grafftey seconded by Ald. R.B. Common the recommendation was unanimously adopted.
PROPOSED BY-LAW RE MILK:

Consideration deferred.

Ald. P. W. McLagan submitted a By-law entitled By-law naming streets and moved that the same receive its first reading.

The motion was seconded by Ald. R. B. Common and carried.

The By-law having been read a first time it was moved by Ald. P. W. McLagan seconded by Ald. E. H. Brown and resolved that the By-law be presented for its second reading at next meeting of Council in the meantime it was to be referred to the City Engineer for careful examination.

A letter was submitted from Mr. and Mrs. W. H. Fisher and family #576 Lansdowne Avenue thanking the Mayor and Council for their kind expression of sympathy on the death of their son Lance Corporal Fred Fisher.

On the motion of Ald. P. W. McLagan seconded by Ald. R. B. Common it was resolved that Council stand adjourned until Tuesday the 15th. June at 9:30 p.m.

[Signatures]

Mayor

[Signatures]

---See---Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
AT AN ADJOURNED GENERAL SESSION HELD ON TUESDAY
EVENING JUNE 15th, 1915 AT 11 O'CLOCK AT WHICH
WERE PRESENT:--

Mayor John McKergow
Ald. P. W. McLagan
Ald. R. B. Common
Ald. E. H. Brown
Ald. W. G. M. Shepherd

On behalf of the Road Committee Ald. W. G. M. Shepherd submitted
the following recommendations:--

Your Committee recommends the granting of a permit to Robert-
son Brothers for the erection of a brick and concrete garage at the north
east corner of York and Prince Albert Avenues, the erection to be in ac-
cordance with the Building By-law.

the recommendation was unanimously adopted.

Your Committee recommends that Council confirm the payment of
$175.00 for the replacing of Road Department Horses, the amount to be
charged to Depreciation Fund.

On the motion of Ald. W. G. M. Shepherd seconded by Ald. R. B. Common
this recommendation was unanimously adopted.

Your Committee recommends that the City Engineer be authorized
to proceed with the paving of the lane situated between Bruce and Columbia
Avenues at an estimated cost of $800.00 the amount to be charged to funds
available under Lane By-law #235.

On the motion of Ald. W. G. M. Shepherd seconded by Ald. R. B.
Common this recommendation was unanimously adopted.

the following reports of the Light Committee:--

Your Committee recommends that the tender of the Canadian Gen-
eral Electric Co. to supply 14 lighting and power transformers at a cost
of $1,115.92 be accepted, the amount to be charged to funds available
under By-law #234.

this recommendation was unanimously adopted.

Whereas section 6 of By-law #234 authorizes the Council from
time to time to use for any of the improvements or works authorized by
said by-law such part of the reserve for depreciation of the Electric
Light Plant as may be decided by resolution of the Council, your Committee
therefore recommends:

1. That the Council hereby and now resolves that an additional
$50,000. of the funds for depreciation of the Electric Light Plant be
made used for the improvements or works authorized by By-law #234.

2. That fifty, one thousand dollar bonds numbered consecu-
tively from E 186 to E 235 and dated May 1st. 1915 be set aside and re-
tained for the Electric Light Department in the manner set forth by the
said by-law #234 as a substitute of said amount.

On the motion of Ald. R B Common seconded by Ald. P.W. McLagan
this recommendation was unanimously adopted.
A letter from The Gowlland Optical Co. with reference to the installation of a ten H.P. Motor in the H. C. Redcross Chemical Building, Elm Avenue, was referred to the Road Committee for consideration.

Dent Harrison’s Bakery—Consideration deferred until next meeting.

On the motion of Ald. E.H. Brown seconded by Ald. R.B. Common it was resolved that the By-law naming streets be read for a second time. The By-law having been read a second time it was moved by Ald. E H Brown seconded by Ald. P.W. McLagan and resolved that the By-law be read a third time. By-law #305 having been read a first, second and third time, was unanimously adopted and ordered to be promulgated according to law.

By-law re milk supply. Consideration deferred until next meeting.

A letter was submitted from Mr. J. C. Mundle of the Rathbun Lodge Knights of Pythias, asking a reduction of the rental charge against them for their Lodge Room in Victoria Hall. The letter was referred to the Chairman of Finance and the General Manager for consideration with authority to act.

A letter of date June 1st. was submitted from T. R. Ridgeway with reference to an account from Messrs. Lighthall & Lighthall against the City for notarial charges. It was decided to refer the account in question to the Acting City Solicitor for examination and report as to the legality of the charges made therein.

Letters were submitted from the Provincial Secretaries of British Columbia, Saskatchewan, Ontario, Manitoba and Nova Scotia and from the Department of the Secretary of State of Canada acknowledging receipt of a copy of the City of Westmount’s resolution with reference to the employment of ex-servicemen.

A letter was submitted from the Secretary of the Montreal Day Nursery Committee thanking the Council for putting up the lights on the M.A.A. Grounds last Tuesday, the 8th. June.

Letters in acknowledgment of copies of resolution adopted with reference to the inscription in the Minutes of the City Council of the names of Westmount Citizens who have given their lives in defence of the Empire were received from the following:

Mrs. J. N. Warminton—Mrs. E. W. Parker—Mrs. R. Steacie— and Mr. & Mrs. A. G. Powter.

On the motion of Ald. P.W. McLagan seconded by Ald. R.B. Common it was resolved that Council stand adjourned until Tuesday 22nd. inst. at 9:30 p.m.
MINUTES OF PROCEEDINGS AT AN ADJOURNED
GENERAL SESSION OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A MEETING HELD
ON TUESDAY EVENING, JUNE 22nd, 1915 AT
11.30 O'CLOCK AT WHICH WERE PRESENT:—

Mayor John McKergow
Ald. P. W. McLagan
Ald. R. B. Common
Ald. E. H. Brown

Ald. P. W. McLagan submitted the report of the Finance
Committee as follows:—

Your Committee recommends that the following pay rolls
passed by the Committees concerned for the month of May 1915 be approved:

- Roads Pay Rolls: $8819.56
- Scavenging Pay Rolls: $955.40
- Parks Pay Rolls: $1358.60
- Light Pay Rolls: $4406.59
- Victoria Hall Pay Rolls: $500.00
- Police Pay Rolls: $2359.69

$18429.84

On the motion of Ald. P. W. McLagan seconded by Ald. R. B. Common the recommendation was unanimously adopted.

Your Committee recommends that the Municipal taxes 1914-15
on Cadastre 379, sub-division 31-6 on Gladstone Avenue, amounting to
$6.30 be written off, the property having been purchased from the Es­tate Masson for the extension of Tupper Street.

Your Committee also recommends that the Municipal Taxes on
the property Cadastre 220, sub-divisions 74/72 on corner of Sherbrooke
Street and Lansdowne Avenue, for the year 1911-12—
$108.22 be written off, the property having been purchased from R. A. Girard.

On the motion of Ald. P. W. McLagan seconded by Ald. E. H. Brown the recommendations were unanimously adopted.

Ald. E. H. Brown on behalf of the Police Committee submitted
the following recommendation:—

Your Committee begs to recommend that Acting Sergeants
Joseph Long and James Meyers be appointed Inspectors of Food, drugs
etc., as authorized under the Adulteration Act, Revised Statutes, Canada
Chapter 133, Section 13.

On the motion of Ald. E. H. Brown seconded by Ald. R. B. Comma
this recommendation was unanimously adopted.

Application by Mr. Dent Harrison for a permit to construct
an addition to his Bakery on Somerville Avenue and an extension to
Bakery on Prince Albert Avenue;

On behalf of the Road Committee Ald. P. W. McLagan submitted
a recommendation as follows:—

Your Committee recommends the granting of this permit upon
the following conditions:—
1. That Mr. Harrison gives an undertaking which would le­gally prevent at any future date the construction of a building by him—
self or any other party on the property now forming a part of the site shown by his plan as the site for the proposed new building and extension.

2. That the horses and stables presently existing should be removed and no attempt made in the future to use the premises as a stable, saving only that two stables may be built not for stabling, but as a shelter for one horse in the day time only.

3. That the plans and specifications etc. be in accordance with the Building By-laws and approved by the City Engineer.

4. That Mr. Harrison agrees to carry the brick wall on the southern boundary of his property to whatever height the City Engineer may decide, and to construct doors opening from the yard.

On the motion of Ald. McLagan seconded by Ald. Brown the recommendation was unanimously adopted.

On the motion of Ald. McLagan seconded by Ald. Brown it was resolved to authorize the Mayor and Secretary to sign the servitude to be put on this property in favour of the City the same having been approved by the City Attorney.

Proposed By-law re Milk.
It was decided to discharge this item from the agenda in the meantime.

The General Manager intimated that the new lighting system was now in operation on St. Catherine St and was giving every satisfaction.

On the motion of Ald. McLagan seconded by Ald. Brown it was resolved that Council stand adjourned.

Mayor

Sec. Treasurer.
Minutes of proceedings of the Municipal Council of the City of Westmount, at a General Session held at the City Hall, on Tuesday, July 6th, 1915 at 9.30 p.m. at which were present:—

Mayor John McKergow;

Alderman R. B. Common;

E. H. Brown;

W. K. Grafftey;

P. W. McLagan;

Minutes of meetings held in June 1915 were confirmed.

On behalf of the Finance Committee, Alderman McLagan submitted the following report:—

Your Committee recommends that the following accounts and pay rolls passed by the Committees concerned for the month of June 1915 be approved:—

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance accounts</td>
<td>$2657.98</td>
</tr>
<tr>
<td>Victoria Hall accounts</td>
<td>131.96</td>
</tr>
<tr>
<td>Road Department accounts</td>
<td>9082.01</td>
</tr>
<tr>
<td>Police Department accounts</td>
<td>1531.73</td>
</tr>
<tr>
<td>Light Department accounts</td>
<td>15626.96</td>
</tr>
<tr>
<td>Library accounts</td>
<td>94.02</td>
</tr>
<tr>
<td>Parks Department accounts</td>
<td>299.15</td>
</tr>
<tr>
<td>Roads Pay rolls</td>
<td>11109.23</td>
</tr>
<tr>
<td>Scavenging Pay Rolls</td>
<td>952.40</td>
</tr>
<tr>
<td>Parks Pay rolls</td>
<td>1405.17</td>
</tr>
<tr>
<td>Light Pay rolls</td>
<td>5047.09</td>
</tr>
<tr>
<td>Victoria Hall pay rolls</td>
<td>40.00</td>
</tr>
<tr>
<td>Police Pay rolls</td>
<td>2273.89</td>
</tr>
</tbody>
</table>

$50,311.49

On motion of Alderman McLagan, seconded by Alderman Common, the recommendation was unanimously adopted.

A letter was submitted from F. C. Laberge, Q.L.S. together with a plan showing proposed re-subdivision of Mr Joseph Brunet's property on Cote des Neiges Road and referred to the Road Committee for consideration.

A letter was submitted from the Acting City Solicitor of date July 2nd 1915 enclosing a letter received from Messrs McLennan, Howard and Aylmer on behalf of the Crown Laundry Company disclaiming liability for any nuisance and stating that arrangements are being made to attach a device to their plant which will absolutely preclude the possibility of the escape of even the finest particles upon adjoining properties and also agreeing to keep the motor truck outside the City of Westmount except when it is actually in use.

The letter was referred to the Police Committee and the Secretary-Treasurer was directed to forward a copy to Mr Arthur Barry 4215 Dorchester Street.

Letters of date June 25th were submitted from Dr Alex. Munro 4875 Western Avenue protesting against the issuing of a permit to Mr Dent Harrison to build a driveway for horses at the back of his (Dr Munro's) premises.

A notarial protest served on the City by R. Papineau-Couture at the request of Dr Munro and the letter from the Acting City Solicitor with reference to the protest were also submitted and the Council ordered that all the documents be placed on file.

A letter was submitted from the Acting City Solicitor enclosing certified copy of an order of the Board of Railway Commissioners authorizing the Canadian Pacific Railway Company to construct two additional lines of railway across Greene Avenue.
The Secretary-Treasurer was directed to notify Mr Leslie H. Boyd, K.C. and Mr T. F. Slattery of the receipt of this order.

On motion of Alderman McLagan, seconded by Alderman Brown, it was resolved that Alderman Grafftey be appointed Acting Mayor for the three months commencing 1st August 1915.

A letter was submitted from the Commissioner of Yukon Territory acknowledging receipt of an extract from the Minutes of Council of June 25th with reference to the employment of ex-service men.

A letter of date June 23rd from Mr T. R. Ridgeway asking for an exact copy of the notarial bill of Messrs Lighthall & Lighthall the name of the solicitor and the clerk who checked the account and the names of the members of the Finance Committee who ordered it to be paid, was read and the Secretary-Treasurer was directed to furnish the extracts from the records upon Mr Ridgeway paying the usual charges for such information.

The Secretary-Treasurer submitted the following report:--

I regret to report that in a recent list of casualties published the name of another Westmount citizen appeared, viz,-

Corporal Wilfrid Dawson
Third Battalion Canadian Expeditionary Force
(formerly with 23rd Westmount Rifles)
Son of Mr & Mrs George Dawson, 437 Mt Pleasant Avenue
Killed in action

On motion of Alderman Brown, seconded by Alderman McLagan it was unanimously resolved that this name be inscribed in the minutes of Council and a copy of the resolution of condolence previously adopted forwarded to his parents.

On motion of Alderman McLagan, seconded by Alderman Grafftey it was resolved that the Council stand adjourned until Tuesday, July 13th instant at 9.30 p.m.

Secretary-Treasurer

Mayor.
Minutes of proceedings of the Municipal Council of the City of Westmount, at a General Session held on Tuesday, July 13th 1915 at the City Hall at 11 p.m. at which were present:-

Alderman R. B. Common, Acting Mayor

E. H. Brown,

W. K. Grafftay,

W. G. M. Shepherd,

P. W. McLagan.

On behalf of the Finance Committee, Alderman McLagan submitted the following recommendation:—

Your Committee recommends that one-half of the Municipal Administration Tax due 2nd January 1915 on the property of Rev. W. D. Reid, 619 Victoria Avenue be written off to Contingent Account, Roll #502, amount $46.80.

Your Committee further recommends that a portion of the Municipal Administration Tax due 2nd January 1915 on the property of Rev. E. I. Hart, 731 Belmont Avenue for the period applicable from 1st February 1915 to 31st October 1915 be written off to Contingent Account, Roll #2778, amount $45.90.

On motion of Alderman McLagan, seconded by Alderman Brown the recommendation was adopted.

On behalf of the Road Committee Alderman Shepherd submitted the following recommendations:—

(1) Your Committee recommends that Mr John Quinlan be granted a permit to erect a garage on his property at the corner of Redfern and Western Avenues, provided it be placed at the rear of the lot fifty feet from the street line, the erection in all respects to be in accordance with the Building By-law and to the satisfaction of the City Engineer.

On motion of Alderman Shepherd, seconded by Alderman McLagan, the foregoing recommendation was adopted.

(2) Your Committee recommends that the City Engineer be authorized to proceed with the construction of sidewalks as follows:—

<table>
<thead>
<tr>
<th>Location</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upper Belmont Avenue east side</td>
<td>$1850.00</td>
</tr>
<tr>
<td>Upper Lansdowne Avenue west side</td>
<td>$3025.00</td>
</tr>
<tr>
<td>Roslyn Avenue east side</td>
<td>$1420.00</td>
</tr>
<tr>
<td>Sunnyside Avenue north and south</td>
<td>$3850.00</td>
</tr>
<tr>
<td>100 feet east of Upper Lansdowne</td>
<td>$10145.00</td>
</tr>
</tbody>
</table>

The amount to be charged to By-law #232.

On motion of Alderman Shepherd, seconded by Alderman Grafftay, the foregoing recommendation was adopted.

(3) Your Committee recommends that the re-subdivision of the property of Mr Joseph Brunet and Mr Remi Brunet on Cote des Neiges Road, as per plan submitted herewith prepared by F. C. Leberge, Q.L.S. be approved.

On motion of Alderman Shepherd, seconded by Alderman Grafftay, the foregoing recommendation was adopted.

(4) Your Committee recommends that the cost of the construction of the sidewalk on the Boulevard from Edgehill Road to Belmont Avenue estimated to be $2500.00 be charged against funds provided under By-law #235 and that the resolution of this Council under date of the 20th April be rescinded insofar as the above commitment charge is referred to.

On motion of Alderman Shepherd, seconded by Alderman McLagan, the recommendation was adopted.
Alderman Shepherd intimated that the next meeting of Council he would make a motion to the effect that the City of Westmount undertake to provide four machine guns for the Westmount Company of the 60th Battalion. In making this announcement Alderman Shepherd spoke of the very great necessity there is for the regiment being equipped with a large number of these guns and stated that in his opinion should the Council take this action, they would have the unanimous support of the citizens.

On behalf of the Police, Fire & Health Committee Alderman Brown submitted the following recommendation:

Your Committee recommends that the pumping and hose motor car from the American La France Fire Engine Company be accepted it having passed satisfactorily the Fire Underwriters' test according to the report of the General Manager and R. A. Ross & Company, and the hill climbing test to the satisfaction of the Police, Fire & Health Committee and that the Secretary-Treasurer be authorized to sign the acceptance certificate and make payment of the price as authorized under the contract.

On motion of Alderman Brown, seconded by Alderman Shepherd, the recommendation was unanimously adopted.

On behalf of the Light Committee Alderman Grafftey submitted the report of that Committee reading as follows:

Your Committee recommends that the tender of R. A. Webster for Shawmut No. 41 and 42 Mine at $3.97 per gross ton f.o.b. our siding, for the year's supply be accepted.

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

On motion of Alderman McLagan, seconded by Alderman Brown it was resolved that the Council stand adjourned.

[Signatures]
Mayor.
Secretary-Treasurer.