

Report of meeting held on the 18th November 1912.

His Worship Mayor L. A. Lavallée and all the members of the Board.

1.—Submitted a report from the Superintendent of Police, transmitting a petition from the cabmen occupying the stand situated corner of St. Urbain and Ontario asking that the kiosk they now use be replaced by a larger one

Resolved: To authorize the Chief of Police to add another kiosk to the one now existing, if there is any available.

2.—Ald. Séguin appeared before the Board, and asked that sewers and water mains be laid in Holt street, between the 2nd and 3rd avenue, in St. Mary's ward. (Little Rosemont).

The Superintendent of the Road and Sewer departments were called before the Board in this connection and were requested to report thereon.

3—Submitted a letter from Messrs Domina and Eusebe Roy, offering to sell to the City a certain strip of land on Carrières street.

Referred to the Chief Engineer for a plan.

4.—After having considered certain reports from the Heads of departments, it was

Resolved: To report to Council as follows:

10. To vary a sum of \$220 from the appropriations voted for the supply of coal for the pumps and for sewer connections, and apply said sum to the undermentioned purposes:

Roof of the Craig street pumping station	. \$ 70
Roof of the Mill street pumping station	. 125
Exhausting pipes	. 25
	\$220

20. To transfer to the general appropriation for delegations to Ottawa, the balance of the available appropriation of \$300 voted on the 31st October 1912 for expenses of a delegation to form part of the delegation of the Canadian Municipalities.

30. To accept the offer of Mr. P. Langlois to sell to the City his property, being part of official lot 175, St. Joseph ward, bearing civic Nos. 677 to 683, St. James street, and 89 to 97, Mountain street, for the price of \$63,000, in connection with the expropriation for the widening of Mountain street.

40. To accept the offer of Mr. W. G. Marshall, to sell to the City his property, situated on Mountain street and being part Cad. lot No. 675, St. Joseph ward, civic Nos. 99 and 101, Mountain street, for the price of \$25,000.

50. To acquire or expropriate the pieces of land required for the opening and extension of Mountain street, from Sherbrooke north-eastward to a point opposite the dividing line between lots bearing Nos 1756-24-1 et 1755-22-4

60. To settle the undermentioned claims as follows:

Geo. Neil, accident to his horse	\$34.50
Mrs John Campbell, fall (\$49.50 already voted)	100 50
S. Bush, flood	78.00
Thos. Rodgers, fall	60.00
"Re" Caroline Yamasko vs Hon. S. Weir,	
Respondent, costs to Mr. G. Desaulniers	16.10
	\$289.10

L. N. SENECA.

Secrétaire

L. N. SENECALE,

Secretary.