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Special Meeting
Wednesday 29th December 1858.

A Special meeting of the Council convened by order of His Worship the Mayor, was held pursuant to notice, in the Council room at the City Hall, at half past seven o'clock p.m. on Wednesday the 29th December 1858.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
Wednesday, the 29th December, 1858.

- 1.—To receive Reports of Committees.
- 2.—To receive By-Laws from the Police Committee, &c.

TO CONSIDER REPORTS.

- 3.—From the Road and Finance Committees—For an appropriation of £673 14s. 0d., to pay the Seminary for land taken to widen Notre Dame Street.
- 4.—From the Special Committee in connection with the Atlantic Cable Celebration, on the expenses incurred in the Celebration.
- 5.—From the City Hall Committee—For an appropriation of £600 cy. to cover recent extensive repairs made to the roof of the City Hall; and also certain repairs and improvements made within the building.

Present.

His Worship the Mayor
Aldermen Leclaire, Hornier, W. Cambridge, Marchand,
Valois, Buhner, Corse.
Councillors. Simard, Brenier, Perrin, Wadden,
Bronsdon, Auclair, Terroux, Cusson, Garric, Jodoin,
Bernard, Leprohon, Pennic, Smith, Thompson.

The minutes of the last meeting were read and confirmed.

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Séance Spéciale
Mercrédi 29 Décembre 1858.

Une séance spéciale du Conseil, convoquée par ordre de Son Honneur le Maire fut tenue après avis préalable dans la Salle du Conseil, à l'Hôtel de Ville, Mercredi le 29 Décembre 1858, à 7^{1/2} heures pm.

ORDRES DU JOUR

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL.

MERCREDI, LE 29 DÉCEMBRE 1858.

1. Pour recevoir les Rapports des Comités.
2. Pour recevoir les Règlements du Comité de Police, etc.

POUR CONSIDÉRER LES RAPPORTS.

3. Des Comités des Chemins et des Finances.—Pour une appropriation de £673 14s., pour payer le Séminaire pour le terrain qu'on lui a pris pour l'élargissement de la rue Notre-Dame.
4. Du Comité Spécial.—Sur la célébration du Télégraphe transatlantique, sur les dépenses qu'il a encourues.
5. Du Comité de l'Hôtel-de-Ville.—Pour une appropriation pour liquider les comptes pour améliorations et réparations récemment faites à l'Hôtel-de-Ville.

Présents

Son Honneur le Maire

Les Echevins. Leclaire, Houvier, McLambidge, Marchand, Valois, Bulmer, Corse.

Les Conseillers. Simard, Grenier, Perrin, Radden, Bransdon, Auclair, Terroux, Cusson, Garrie, Jodoin, Bernard, Leprohon, Perrin, Smith, Thompson.

Les minutes de la dernière séance sont lues et confirmées.

Special Meeting.
Wednesday 29 - December 1858

Letters read

- 1 From Col Dyde relative to the leasing of the City Concert Hall for a drill room &c.
Referred to the City Hall Committee.
- 2 From the Trustees of the Wesleyan churches complaining of saloons which are allowed to be kept open on Sundays.
Referred to the Police Committee.
- 3 From the Board of Works relative to the proposed widening of St. Jacques street in front of the Court House.
Referred to the Road Committee.
- 4 From Mr. E. Blackwell, Managing Director of the Grand Trunk Company on the subject of a proposed terminus in the Centre of the City.
To be filed of record.

Reports brought up and read

- 1 From the Police Committee, to be authorized to import cloth from England for the Police clothing.
Consideration deferred.
- 2 From the Market Committee, on the Petition of Elie Beaulieu for increase of salary.
Referred to the Finance Committee.

Submitted a return of the attendance of Members at committees for the two last quarters.
To be filed of record.

Séance Spéciale
Mercredi 29 Décembre 1858.

Special Meeting
Wednesday 29th December 1858.

Orders of the Day

The order of the day being read to consider Reports from the Road & Finance Committee for an appropriation of £ 673.14.0 to pay the Seminary for land taken to widen Notre Dame street.

On motion of Alderman Marchand
Seconded by Alderman Valais it was

Resolved that the said Reports be adopted
(Alderman Honnier dissentient)

Report

To His Worship The Mayor &
The Road Committee

Respectfully Report,

On the petition of the Gentlemen of the Seminary of Montreal to be paid for the strip of land taken from their property, to widen Notre Dame street between the Place d'Armes and St. Francois Xavier street, measuring 95' 10" in length by an average width of 13' 1" making a superficies of 1243' 9" french measure, and at the same time expressing their willingness to cede the ground at the same rate as that already paid to other proprietors, viz: 10/10 per superficial foot, and to allow the purchase money in the City Treasury for a period of twenty years, bearing interest at six per cent per annum.

That in consequence of a fire which occurred on the 25th of December 1854, in the

Special Meeting
Wednesday 29: December 1858.

The stores belonging to the estate of the late Honorable Joseph Masson, fronting on Notre Dame street, for a length of 80, 10 and on the petition of the proprietors of real estate in that street to have it widened, it was resolved by the Council that whenever opportunity offered, either by the destruction of the buildings thereon by fire, or when proprietors should require fresh alignments for new buildings, to widen the street on the north west side throughout its extent from Dalhousie square to McGill street, to a width of 44 feet french measure, which is 14' 10" french wider than at present, and that according to the above resolution of Council there was taken from the Estate Masson, St. Stephens Bay and the Christ Church Cathedral, strips of land for that purpose having a total length of 242' 9" at the rate of 10/10 per superficial foot.

In view of carrying out this improvement Your Committee have caused an estimate to be laid before them, of the amount required to be paid for the said strip of land amounting to £673, 14, 0 and would therefore recommend that that sum be placed at their disposal, to enable them to pay the Gentlemen of the Seminary, for said land, subject to the above conditions.

The whole, nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 24 Nov 1858

signed

Nar. Valois
Amable Lacombe
Fr. Levesque
Jano. B. Ferron
Edw. Thompson

Special Meeting
 Wednesday 29 December 1858.

The order of the day being read to consider a Report from the Special Committee in connection with the Atlantic cable celebration, and the expenses incurred in the celebration.

Councillor Bernard moved
 seconded by Councillor Garrie

That the forty fifth rule of the Council relative to appropriations be suspended in reference to the above expenses.

The Council divided thereon
 Yeas. Councillors Thompson, Smith, Perrin,
Leprohon, Bernard, Garrie, Cousson, Terroux,
Broussard, Lewis, Grenier, Simard, Aldermen
Bulmer, Valois, McCambridge, Leclair 16
 Nays. Councillors Jodoin, Auclair, Rodden,
 Aldermen Marchand, Hannier 5

Resolved So it was carried in the affirmative and
 accordingly.

On motion of Councillor Bernard
 seconded by Councillor Garrie it was

Resolved That the sum of eighty Pounds three shillings
 and six pence be appropriated to the said
 Special Committee, with which to pay the
 expenses incurred for the said celebration

Notices of motions

Special Meeting
Wednesday 29 December 1888.

- 1 From Councillor Bernard, to re-consider the resolution authorizing the leasing of the City Concert Hall to the Montreal Volunteer force as a drill room & armoury
- 2 From Councillor Rodden for a report from the Special Committee on drainage.

On motion of Councillor Lesson
seconded by Alderman Leclaire

The Council adjourned.

C. H. S. Rodden
Mayor

Special Meeting
Wednesday 12th January 1859.

A special meeting of the Council, convened by order of His Worship the Mayor was held pursuant to notice, in the Council room of the City Hall, at 1/2 past seven o'clock p.m. on Wednesday the twelfth day of January 1859.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
Wednesday, the 12th January, 1859.

- 1.—To receive Reports of Committees.
- 2.—To receive By-Laws from the Police Committee, &c.

TO CONSIDER REPORTS.

- 3.—From the City Hall Committee—For an appropriation of £600 cy. to cover recent extensive repairs made to the roof of the City Hall; and also certain repairs and improvements made within the building.
- 4.—From the Police Committee—To be authorized to import Cloth from England, for the Police Force.
- 5.—From the Market and Finance Committees—On the Petition of the Clerk of the St. Lawrence Market for an increase of salary.

TO CONSIDER MOTIONS.

- 6.—From Councillor Bernard—To re-consider the resolution authorizing the East Wing of the City Hall to be leased to the Montreal Volunteer Force for an Armoury and Drill-Room.
- 7.—From Councillor Rodden—That the Special Committee on drainage do report at the next meeting of Council.

Present

His Worship the Mayor

*Aldermen Leclaire, Honnic, McCambridge, Marchand
 Valois, Bulmer, Corse.*

*Councillors—Simard, Grenier, Penn, Rodden,
 Bransdon, Auclair, Ferron, Leussow, Garrie,
 Lodoin, Bernard, Leprohan, Rennie, Smith
 Lajoie.*

Séance Spéciale
Mercrredi 12 Janvier 1859

Une séance spéciale du conseil, convoquée par ordre de son Honneur le Maire, fut tenue après avis préalable dans la salle du conseil de ville, Mercredi le 12^e jour de Janvier 1859 à sept heures et demie.

ORDRES DU JOUR

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL.

MERCREDI, LE 12 JANVIER 1859.

1. Pour recevoir les Rapports des Comités.
2. Pour recevoir les Règlements du Comité de Police, etc.

POUR CONSIDÉRER LES RAPPORTS.

3. Du Comité de l'Hôtel-de-Ville.—Pour une appropriation pour liquider les comptes pour améliorations et réparations récemment faites à l'Hôtel-de-Ville.
4. Du Comité de Police.—Pour être autorisé à importer d'Angleterre l'étoffe pour les hardes de la Police.
5. Des Comités des Marchés et des Finances.—Sur la Pétition du Clerc du Marché St. Laurent pour augmentation de salaire.

POUR CONSIDÉRER LES MOTIONS.

6. Du Conseiller Bernard.—Pour reconsider la résolution autorisant de louer la partie Est de l'Hôtel-de-Ville à la Force volontaire de Montréal pour un Arsenal et une place d'exercice.
7. Du Conseiller Rodden.—Pour que le Comité spécial sur le drainage, fasse rapport à la prochaine séance du Conseil.

Présents

son Honneur le Maire

*Les Echevins Leclaire, Hamier, Mc-Cambridge, Marchand
Valois, Bulmer, Corse.*

*Les conseillers - Simard, Grenier, Perrin, Rodden,
Bransdon, Auclair, Terroux, Lesson, Larrie, Jodain,
Bernard, Leprohan, Kermie, Smith, Bayette.*

Special Meeting
Wednesday 12 January 1889.

The minutes of the last meeting were read and confirmed.

Petitions read

1 From Mr. Stevenson for the use of the councillors rooms for the Burns centenary celebration
Referred to the City Hall Committee

2 From Louis Berlinguet for delay to encase a framed building with brick
Referred to the Fire Committee

3 From J. A. Gould for repairs & improvements to the roadway leading to his Mills on the Lacluse Canal
Referred to the Road Committee

His Worship the Mayor submitted a large and handsome map of the city of Troy presented by that city to this Council

On motion of Alderman Hamier seconded by Councillor Curson it was

Resolved That the thanks of this Council be presented to the Mayor and Corporation of Troy for the map of that city kindly presented to this Council.

Orders of the Day.

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Séance Spéciale
Mercredi 12 Janvier 1859

Les minutes de la dernière séance sont lues et confirmées.

Pétitions lues

- 1 De M^r: Stevenson pour l'usage des chambres des Conseillers pour la célébration centenaire de Durus
Renvoyé au Comité de l'Hotel de ville
- 2 De Louis Berlinguet pour un délai pour entourer une bâtisse en bois avec de la brique.
- 3 De Ira Sould pour des réparations et aménagements au chemin qui conduit à ses moulins sur le canal Lachine
Renvoyé au Comité des chemins

Son Honneur le Maire soumet une grande et belle mappe de la Cité de Troy qui a été présentée à ce Conseil par la Cité de Troy.

Sur motion de l'Échevin Harrier
secondé par le Conseiller Lussan il est

Résolu Que les remerciements de ce Conseil soient présentés au Maire et à la Corporation de Troy pour le don de cette mappe.

Ordre du Jour

Special Meeting
Wednesday 12 January 1859.

The order of the day being read to consider a Report from the City Hall Committee, for an appropriation for repairs and improvements recently made to the City Hall.

Councillor Peun moved
Seconded by Councillor Grenier

That the repairs and improvements adverted to in the report of the City Hall Committee, now before the Council, having been necessary and advantageous, this Council do approve of the work having been done; and that in consequence the report of the City Hall Committee be again referred back to the Finance Committee to provide the appropriation required by it, if in their power to do so.

Alderman Marchand moved in amendment:

Seconded by Alderman Hornier

That the said Report of the City Hall Committee be referred to the Finance Committee, with instruction to enquire whether the works and improvements for which an appropriation is now asked, were of such a nature as to have been absolutely and indispensably necessary, and to obtain all the accounts connected with the said improvements; and further, that the Finance Committee be instructed to suggest to this Council what steps should be taken to prevent any similar occurrences in future, and to prohibit out of the power of the Council to provide or pay for any expenditure made without appropriation, unless in cases of emergency, when ordered by the Mayor or

Session Spéciale
Mercredi 12 Janvier 1859.

L'ordre du jour étant lu pour considérer un
Rapport du Comité de l'Hôtel de ville, pour une
appropriation pour les réparations & améliorations
recemment faites à l'Hôtel de ville.

Special Meeting
Wednesday 12th January 1859

ordered by any Committee and sanctioned by the Mayor.

And the question being put on the motion in amendment

It was carried unanimously and Resolved accordingly.

The order of the day being read to consider a Report from the Police Committee, to be authorized to import cloth from England, for the Police Force.

Alderman Leclaire moved
Seconded by Councillor Leussor

That the said Report be adapted.

Councillor Dodden moved (in amendment)
Seconded by Alderman Valois

That the said Report be amended by the addition of the following words; after "here" add "from importers" after the word "man" add "provided the said cloth cannot be manufactured in this Country, which fact the Committee shall first ascertain" and after the word "City" add "if the said cloth and material cannot be obtained from the manufacturers of Canada, to whom a preference shall be given" and that so amended the said report be adopted

And the question being put on the amendment it was carried unanimously and Resolved accordingly.

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Special Meeting
Wednesday 12th January 1857

Report
To His Worship the Mayor, the Aldermen
and Citizens of the City of Montreal

The Police Committee
Respectfully Report,

That a saving in the expense of the Police clothing would be effected and a better description of cloth obtained if instead of purchasing the material here from Importers, as has hitherto been done, the cloth were henceforth imported and afterwards made up to fit the men, provided the said cloth cannot be manufactured in this country, which fact the Committee shall first ascertain.

Your Committee therefore recommend that they be authorized to import from England the cloth & material necessary every year for the clothing of the Police Force of this City, if the said cloth and material cannot be obtained from the manufactures of Canada, to which a preference shall be given.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 21st December 1858

Signed

J. J. Leclaire
J. B. Harrier
Norton B. Leese
A. Bernard
F. J. Leussou
Jos. Girard

Special Meeting
Wednesday 12 January 1859.

The order of the day being read to consider
a Report from the Market and Finance Committee
on the petition of the Clerk of St. Lawrence Market
for an increase of salary.

On motion of Alderman Marchand
seconded by Alderman Horner it was

Resolved that the said Report be adopted.

Report.

To His Worship the Mayor &
The Market Committee

Respectfully Report,

On the accompanying petition of
Eli Hudon dit Beaulieu, Clerk of the St. Lawrence Market
for an increase of salary.

That in the present state of the City's
finances Your Committee do not feel justified in
recommending the increase prayed for; but in
consideration of the facilities afforded by Mr. Beaulieu
to the butchers & others frequenting the said Market,
to go & warm themselves in the premises, which he
occupies belonging to the Corporation, Your Committee
recommend that the Clerk of the St. Lawrence Market
be allowed four cords of firewood to heat his premises
during the present winter, viz: one cord for each of
the months of December, January, February and
March. The whole &c.

Signed } J. B. Horner
 } J. L. Leprohon
 } Jas. Grenier
 } Fred. Perrin

Committee Room
City Hall
Montreal 24 December 1858.

Séance Spéciale
Mercredi 12^e Janvier 1859.

L'ordre du jour étant lu pour considérer un
Rapport des Comités des Marchés et des Finances
sur la Pétition du Clerk du Marché St. Laurent
pour une augmentation de Salaire

Special Meeting
Wednesday 12 January 1859

The order of the day being read to consider a motion from Councillor Rodden. that the special committee on drainage do report at the next meeting of Council

On motion of Councillor Rodden
Seconded by Alderman McCarbridge

Resolved That in the opinion of this Council the special committee on the proposed new system of drainage, should report at the next meeting with the view of arriving at some conclusion on the subject before the termination of the present civic year

Alderman Palmer gave notice that at the next meeting he would move, that the resolution of the 24th November last, against granting the use of the committee rooms to parties leasing the Concert Hall, be suspended on the occasion of the Burns centenary, and that the use of the rooms be given to the Burns club.

On motion of Alderman Horner
Seconded by Councillor Leussan

The Council adjourned.

Chas. S. Rodier
Mayor

Séance Spéciale
Mercredi 12 Janvier 1859

L'ordre du jour étant lu pour considérer une motion du conseiller Dadden, que le Comité Spécial sur le drainage, fasse rapport à la prochaine séance du Conseil.

Sur motion du conseiller Dadden
secondé par l'Échevin McEunbridge

Résolu

Que dans l'opinion de ce Conseil le Comité Spécial sur le nouveau système projeté de drainage, devrait faire rapport à la prochaine séance dans la vue d'arriver à quelque conclusion sur le sujet avant la fin de la présente année civile.

L'Échevin Butler dans un avis qu'il a donné à la prochaine séance du Conseil il fera motion, que la résolution du 24 Novembre dernier, qui défend d'accorder l'usage des chambres de toilette aux personnes louant la Salle de concert, soit suspendue à l'occasion de la centenaire de Burns, et que l'usage des chambres soit donné au Club Burns.

Sur motion de l'Échevin Hoarwin
secondé par le conseiller Curran

Le Conseil s'ajourne.

Special Meeting,
Wednesday, 19th January 1859.

A Special Meeting of the Council, caused by order of His Worship the Mayor, was held pursuant to notice, in the Council room, at the City Hall, at 7th past seven o'clock p.m. on Wednesday the nineteenth day of January 1859.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
Wednesday, the 19th January, 1859.

- 1.—To receive Reports of Committees.
- 2.—To receive By-Laws from the Police Committee, &c.

TO CONSIDER MOTIONS.

- 3.—From Councillor Bernard—To re-consider the resolution authorizing the East Wing of the City Hall to be leased to the Montreal Volunteer Force for an Armoury and Drill-Room.
- 4.—From Alderman Bulmer—That the Resolution of the 24th November last: against granting the use of the Committee Rooms to parties leasing the Concert Hall, be suspended on the occasion of the Burns' Centenary; and that the use of the rooms be given to the Burns' Club.

Present

His Worship the Mayor.

Aldermen Leclaire, Warrier, Marchand, Valois,
Bulmer, Casse,
Councillors. Simard, Servier, Perru, Rodden,
Audelaine, Terrous, Cusson, Adair, Mcullin,
Leprohon, Sayette, Thompson.

The minutes of the last meeting were read and confirmed.

Séance Spéciale
Mercredi 19 Janvier 1859

Une séance du conseil de ville, convoquée par ordre de Son Honneur le Maire, fut tenue après avis préalable, dans la salle du conseil, à l'Hôtel de ville, Mercredi le 19^e jour de Janvier 1859, à sept heures et demie.

ORDRES DU JOUR

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL.

MERCREDI, LE 19 JANVIER 1859.

1. Pour recevoir les Rapports des Comités.
2. Pour recevoir les Règlements du Comité de Police, etc.

POUR CONSIDÉRER LES MOTIONS.

3. Du Conseiller Bernard.—Pour reconsidérer la résolution autorisant de louer la partie Est de l'Hôtel-de-Ville à la Force volontaire de Montréal pour un Arsenal et une place d'exercice.
4. De l'Echevin Bulmer.—Que la résolution adoptée le 24 Novembre dernier pour discontinuer la pratique d'accorder l'usage des Chambres de Comité à ceux qui louent la Salle de Concert soit suspendue en faveur de la commémoration centenaire de BURNS, et que l'usage des dites chambres soit donné au Club BURNS.

Présents

Son Honneur le Maire

Les Echevins Leclaire, Harvier, Marchand, Valais, Bulmer, Carre.

Les Conseillers—Simard, Breiner, Ferris, Padden, Audaire, Terraux, Cusson, Jodain, Mcullis, Leprohan, Boyette, Thompson.

Les minutes de la dernière séance sont lues et confirmées.

Special Meeting
Wednesday 19 January 1859.

Submitted a Petition from L. C. Coursol for delay
to encase a framed building with brick.

Referred to the Fire Committee

Reports brought up and read

1 From the Road Committee, for an appropriation
to pay Mr. Connolly for land to open out
Dorchester street.

2 From the Market Committee, to be authorized
to acquire a piece of land for a market
out St. Gabriel's farm.

Ordered That the foregoing reports be referred to the
Finance Committee.

3 From the Road Committee on Mr. James
Walpin's claim for damages
consideration deferred.

Orders of the Day

The order of the day being read to consider a
motion from Alderman Bulmer, to reconsider
the resolution of the 24th November last relative
to the granting of the Councillors rooms on
certain occasions.

Alderman Bulmer moved
Seconded by Councillor Grenier

(That)

Seance Spéciale
Mercredi 19 Janvier 1859

Reçu une Pétition de C. C. Courval pour du délai
pour entreprendre une bâtisse en bois avec de la brique
Renvoyé au Comité du Feu

Rapports présentés et lus.

- 1 Du Comité des Chemins, pour une appropriation
pour payer M^{rs} Connolly pour le terrain qui au lui
a pris pour l'ouverture de la rue Dorchester
- 2 Du Comité des Marchés, pour être autorisé d'acquies
un morceau de terre pour un marché sur la
ferme St Gabriel.

Ordonné Que les rapports ci-dessus soient renvoyés au
Comité des Finances.

- 3 Du Comité des Chemins sur la réclamation de
M^r James Halpin pour dommages.

Ordre du Jour

L'ordre du jour étant lu pour considérer une
motion de M^r Chevin Bulmer, pour re. considérer
la résolution du 24 Novembre dernier relativement
à la cession des chambres des Conseillers dans
certaines occasions

M^r Chevin Bulmer propose.
Secondié par le Conseiller Grenier

Special Meeting
 Wednesday 19th January 1889.

That the resolution adopted by this Council on the 24th November last, against granting the use of the Committee rooms to parties leasing the concert hall, be suspended on the occasion of the Burns Centenary, and that the use of the rooms be given to the Burns club.

Councillor Rodden moved in amendment
 seconded by Councillor Ferron

That the said motion be amended by removing all the words after the word "reconsidered" and by adding the following in their stead - "with the view of placing the rooms at the disposal of the various Societies of the City, on special occasions, and subject to the restrictions that may be imposed by the City Health Committee who will prepare a system of regulating the use of said rooms and submit the same for the approval of the Council."

And the question being put on the motion in amendment

It was carried unanimously and

Resolved

accordingly.

On motion of Councillor Rodden
 seconded by Councillor Ferron

The Council adjourned.

C. S. Rodden

Mayor

Séance Spéciale
Mercredi 19 Janvier. 1859

Que la résolution adoptée par ce conseil le 24 Novembre dernier qui défend l'usage des chambres de territé à ceux qui louent la Salle de Concert soit suspendue à l'occasion de la centenaire de Burns et que l'usage des chambres soit donné au club Burns.

Le conseiller Rodden propose en amendement
Secondé par le conseiller Terraux

Que la dite motion soit amendée en biffant tous les mots après le mot "reconsidéré" et en ajoutant les mots suivants à leur place. "dans la vue de placer les chambres à la disposition des diverses sociétés de la cité, dans des occasions spéciales, et sujet aux restrictions qui seront imposées par le Comité de l'Hotel de ville qui devra préparer un système pour régulariser l'usage des dites chambres et le soumettre à l'approbation du conseil.

Et la question étant mise sur la motion en amendement

Elle est emportée à l'unanimité et l'est
En conséquence.

Résolu

Sur motion du conseiller Rodden
Secondé par le conseiller Terraux

Le conseil s'ajourne

Chas. A. Rodde

Maire

Special Meeting,
Wednesday 2^d February 1859

A Special Meeting of the Council caused by order of His Worship the Mayor was held pursuant to notice, in the Council room at the City Hall, at half past seven o'clock per a.m. Wednesday the 2^d day of February 1859.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
Wednesday, the 2^d February, 1859.

- 1.—To receive Reports of Committees.
- 2.—To receive By-Laws from the Police Committee, &c.
- 3.—To name the Aldermen and Councillors who shall preside at the nomination of Candidates for the Offices of Mayor and Councillors, in the several wards of this City, on the 12th proximo; and to fix the places in the several wards, where the said nominations shall take place.

TO CONSIDER REPORTS.

- 4.—From the Road and Finance Committees—For an appropriation of £84, to pay Mrs. Connolly for land taken from her, in December, 1856, to extend Dorchester Street.
- 5.—From the Road Committee—To permit the owner of the St. Lawrence Hall, to erect an enclosed gallery across Fortification Lane, to connect the Hall, with a building about to be erected on the opposite side of the Street.
- 6.—From the Finance Committee—On the expenses incurred by the City Hall Committee, in repairs and improvements to the City Hall and Offices.

TO CONSIDER MOTIONS.

- 7.—From Councillor Bernard—To re-consider the resolution authorizing the East Wing of the City Hall to be leased to the Montreal Volunteer Force for an Armoury and Drill-Room.
- 8.—From Councillor Rodden—For a return of the Tavern Licenses issued in this City during the past year.

Present

His Worship the Mayor
Aldermen Houvier, Marchand, Valois, Pulver
Councillors Brenier, Perru, Rodden, Brousson,
Auclair, Terroux, Leusson, Garric, Jodain,
Bernard, Mullins, Resnie, Smith, Thompson.

Séance Spéciale
Mercrèdi 2 Février 1859.

Une séance spéciale du conseil, convoquée par ordre de Son Honneur le Maire fut tenue après avis préalable dans la salle du conseil à l'Hôtel de ville, Mercredi le 2 février 1859 à sept heures et demie p.m.

ORDRES DU JOUR

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL.

MERCREDI, LE 2 FÉVRIER 1859.

1. Pour recevoir les Rapports des Comités.
2. Pour recevoir les Règlements du Comité de Police, etc.
3. Pour nommer les membres qui devront présider à la nomination des Candidats aux prochaines élections municipales, qui aura lieu le 12 Février; et pour fixer les endroits dans les différents Quartiers, où se fera la dite nomination.

POUR CONSIDÉRER LES RAPPORTS.

4. Des Comités des Chemins et des Finances.—Pour une appropriation de £84, pour payer Mad. Connolly pour le terrain qu'on lui a pris pour l'extention de la rue Dorchester.
5. Du Comité des Chemins.—Pour permettre au Propriétaire du *St. Lawrence Hall*, d'ériger une gallerie à travers la ruelle des Fortifications, pour unir l'Hôtel à une bâtisse à être construite du côté opposé de la rue.
6. Du Comité des Finances.—Sur les dépenses encourues par le Comité de l'Hôtel-de-Ville, pour réparations et améliorations à l'Hôtel-de-Ville.

POUR CONSIDÉRER LES MOTIONS.

7. Du Conseiller Bernard.—Pour reconsider la résolution autorisant de louer la partie Est de l'Hôtel-de-Ville à la Force volontaire de Montréal pour un Arsenal et une place d'exercice.
8. Du Conseiller Rodden.—Pour un retour des licences d'auberge accordées dans la Cité durant l'année dernière.

Présents

Son Honneur le Maire
Les Echevins - Houvier, Marchand, Valais, Bellier,
Les Conseillers - Grenier, Perrin, Rodden, Bransden,
Audelaine, Ferron, Cusson, Larrie, Jodain, Bernard,
Muellins, Perrin, Smith, Thompson.

Special Meeting
Wednesday 2. February 1859

The minutes of the last meeting were read and confirmed.

Petitions read

1 From Messrs McEwen & Moody complaining of the conduct of the Police in the delivery of their number for a Baker's license.

2 From A. Fitts complaining of the conduct of the carters stationed near his premises.

Ordered That the said Petitions be referred to the Police Committee.

3 For improvements in Congregation Street.
Referred to the Road Committee

4 From G. J. Dodier for leave to erect a steam engine.
Referred to the Fire Committee.

Submitted a Report from the Water Committee on Mr. Bisairo Sentenier's claim for damages which was

Ordered To be referred to the Finance Committee.

Orders of the Day.

The order of the day being read to name the Aldermen and Councillors who shall preside
(at

Séance Spéciale
Mercredi 2 Février 1859.

Les minutes de la dernière séance sont lues et confirmées.

Pétitions lues

- 1 De Messrs. McEwen & Woodie se plaignant de la conduite de la Police dans la livraison de leur numéro pour une licence de Bouchanger
- 2 De A. Fitts se plaignant de la conduite des Charretiers stationnés près de ses premises.

Ordonné Que les dites Pétitions soient renvoyées au Comité de Police.

- 3 Pour des améliorations dans la rue de la Congrégation
Renvoyé au Comité des Chemins

- 4 De G. S. Rodier pour permission d'ériger un
trajin à vapeur
Renvoyé au Comité du Feu

Lu un Rapport du Comité de Eau sur la réclamation de Césaire Tentaine pour des dommages et il est

Ordonné Qu'il soit renvoyé au Comité des Finances.

Ordres du Jour

L'ordre du jour étant lu pour nommer les Echevins et Conseillers qui devront présider à

Special Meeting
Wednesday 2^d February 1859.

at the nomination of candidates for the offices of Mayor and Councillors, in the several wards of this city, on the 12th prox- and to fix the places in the several Wards, where the said nominations shall take place

Alderman Marchand moved
Seconded by Councillor Barrie

That the several nominations be held in the open air, at 10 o'clock a.m. on Saturday the twelfth February instant at the places hereinafter mentioned and before the several Aldermen and Councillors hereinafter named

viz:

- 1.—The nomination of Candidates for the Office of Mayor will be held at the West End of the Bonsecours Market, in the East Ward of the City; and Alderman Marchand will preside at said Nomination.
- 2.—The Nomination of Candidates for the Office of Councillor for the East Ward of said City, will be held at the Weigh House, Bonsecours Market; and Councillor Bernard will preside thereat.
- 3.—The Nomination of Candidates for the Office of Councillor for the Centre Ward will be held at the Engine House, St. Lambert Hill; Councillor Grenier presiding.
- 4.—For the West Ward, at the Centre or the North-West side of St. Ann's Market; Councillor Rodden presiding.
- 5.—For the St. Ann's Ward, at the old site of the Engine House, Chaboillez Square; Councillor Penn presiding.
- 6.—For the St. Antoine Ward, at Ouimet's Carriage Factory, St. Antoine Street; Councillor Bronsdon presiding.
- 7.—For the St. Lawrence Ward, at the Hose Station, Craig Street; Councillor Leprohon presiding.
- 8.—For the St. Lewis Ward, at the Engine House, German Street; Councillor Mullins presiding.
- 9.—For the St. James Ward, at the Viger Market; Councillor Jodoin presiding.
- 10.—For the St. Mary's Ward, at the Papineau Market; Councillor Terroux presiding.

Alderman Monier moved in amendment
Seconded by Councillor Melchire

That the said motion be amended by striking out the name of Councillor Mullins as Presiding Officer in the St. Lewis Ward and inserting that of Councillor Lessau in its stead.

and

Session Spéciale
Mercredi 2 Février 1859

La nomination des candidats pour les charges de Maire et des Conseillers, dans les différents Quartiers de cette Cité, le 12 du mois prochain et pour fixer les endroits dans les différents quartiers où se feront les dites nominations

L'Echevin Marchand propose
secondé par le conseiller Garrie

Que les différentes nominations soient tenus en plein air, à 10 heures du matin, Samedi le douze février courant aux endroits ci-après mentionnés et devant les Echevins et Conseillers ci-dessous nommés. Saveri

1. La nomination de Candidats pour la charge de MAIRE, se fera à l'EXTREMITE OUEST du MARCHE BONSECOURS dans le Quartier Est de cette Cité; et l'Echevin MARCHAND présidera à la dite nomination.
2. La nomination de Candidats pour la charge de Conseiller pour le QUARTIER EST de la dite Cité se fera, à la PISSE du Marché Bonsecours; et le Conseiller BERNARD y présidera.
3. La nomination de Candidats pour la Charge de Conseiller pour le QUARTIER CENTRE, se fera à la MAISON de POMPE, COTE ST-LAMBERT.
Le Conseiller GRENIER—Président.
4. Pour le QUARTIER OUEST, au centre du côté Nord Ouest du MARCHE STE-ANNE.
Le Conseiller RODDEN—Président.
5. Pour le QUARTIER STE-ANNE, à l'ancien site de la MAISON de POMPE, PLACE CHABOILLEZ.
Le Conseiller PENN—Président.
6. Pour le QUARTIER ST-ANTOINNE à la BOUTIQUE de OUMET, Carossier, rue St-Antoine.
Le Conseiller BRONSDON—Président.
7. Pour le QUARTIER ST-LAURENT, à la STATION DES BOYAUX (hose) rue Craig.
Le Conseiller LEPROHON—Président.
8. Pour le QUARTIER ST-LOUIS, à la MAISON de POMPE rue des Allemands.
Le Conseiller MULLINS—Président.
9. Pour le QUARTIER ST-JACQUES, au MARCHE VIGER.
Le Conseiller JODOIN—Président.
10. Pour le QUARTIER STE-MARIE, au MARCHE PAPINEAU.
Le Conseiller TERROUX—Président.

L'Echevin Honnien propose
secondé par le conseiller Auclair

Que la dite nomination soit amendée en biffant le nom du Conseiller Mullins comme devant présider à l'élection du Quartier St-Louis, et y substituant celui du Conseiller Cresson.

Special Meeting
Wednesday 2^d February 1859.

and the question being put on the motion in amendment

The Council divided thereon
Yeas. Councillors Smith, Anclaire, Alderman
Houier 3.

Nays Councillors Thompson, Perrin, Mullins,
Bernard, Jodoin, Sarrie, Brousdan, Roddew,
Perrin, Erenier, Aldermen Bulmer, Valais, Marchand 13

So it passed in the negative

The question having then been put on the
main motion, it was carried unanimously and
Resolved accordingly.

The order of the Day being read to consider
Reports from the Road and Finance
Committees for an appropriation of eighty
four Pounds to pay Mrs Connolly for land
taken from her in December 1856, to extend
Dorchester street.

On motion of Alderman Marchand
seconded by Alderman Valais, it was

Resolved that the said Reports be adopted.

The order of the Day being read to consider
a Report from the Road Committee, to permit
the owner of the St. Lawrence Hall, to erect an
enclosed gallery across Fortification lane, to
connect the Hall with a building about to be

(erected)

erected on the opposite side of the street

On motion of Alderman Valais
seconded by Councillor Thompson it was

Resolved That the said Report be received and adopted

Report

To The Mayor Aldermen and Citizens &c.
The Road Committee

Respectfully Report,

On the accompanying Petition from
Dame Ann Jones, widow of the late Henry Corse,
Esq, praying to be allowed to connect the upper stories
of the St Lawrence Hall and the building about to
be erected opposite to it, on Fortification Lane by
an enclosed iron gallery twelve feet by ten, and
to be not less than twenty feet above the surface
of the Roadway. That the gallery referred to will
not in the least impede the thoroughfare or
inconvenience the public, but on the contrary
it will be an ornament to the street & materially
augment the revenue of the City.

Your Committee seeing that a majority
of the proprietors in Fortification Lane have signed
the said Petition recommend that the permission
asked for, be granted on the express condition however
that the parties interested and constructing the gallery
in question, shall be exclusively liable for all damages
that may be claimed by any persons pretending to
be aggrieved or injured by reason of its being put up and
that a gas lamp be suspended therefrom to be kept
lighted when required. The whole &c

Committee Room

City Hall

Montreal 25 February 1859

Signed

Nar. Valais

Edw. Thompson

Amable Jodain

Jas. H. Terran

Special Meeting
Wednesday 2^d February 1889

The order of the day being read. to re-consider the resolution authorizing the east wing of the City Hall to be leased to the Montreal Volunteer Force for an Armory and Drill room

Councillor Bernard moved
Seconded by Councillor Grenier

That the resolution adopted at the last quarterly meeting of this Council to lease the upper part of the east wing of the City Hall for an Armory and drill room be re-considered.

The Council divided thereon
Yeas. Councillors Thompson, Smith, Perrin,
Mullins, Bernard, Sorrie, Terroux, Broudeur,
Perrin, Grenier, Alderman Bulmer. 11
Nays Councillors. Jodoin, Leussan, Audaire,
Rodden, Aldermen Valois, Marchand,
Honier. 7.

So it passed in the negative, a majority of the whole Council being required to carry the resolution.

The order of the day being read to consider a motion from Councillor Rodden for a return of the tavern licenses issued in this City during the past year

On motion of Councillor Rodden
Seconded by Councillor Bernard

(Hwas)

Séance Spéciale
Mercredi 2 Février 1859.

L'ordre du jour étant lu pour re-considérer la résolution autorisant de louer la Salle de bal aux à la Force volontaire de Montréal pour un arsenal et une chambre d'exercice.

Le conseiller Bernard propose.
Secondié par le conseiller Breunier

Que la résolution adoptée à la dernière séance trimestrielle du conseil à l'effet de louer la partie supérieure de l'extrémité Est de l'Hotel de ville pour un arsenal et une salle d'exercice soit re-considérée.

Le conseil se divise

Pour 11.

Contre 7.

Ainsi la motion passe dans la négative, une majorité de tout le conseil étant nécessaire pour emporter la résolution.

L'ordre du jour étant lu pour considérer une motion du conseiller Nodden pour un retour des lieux d'Auberge émancipés dans cette cité durant l'année dernière.

Sur motion du conseiller Nodden
Secondié par le conseiller Bernard

(il est)

Special Meeting
 Wednesday 2^d February 1859

Resolved That the City Clerk be requested to furnish a return at the next meeting of Council
 shewing

1st The total number of the various descriptions of licenses for the sale of spirituous liquors granted in this City.

2^d The number of the said licenses granted after meeting, with the recommendations of the License Committee and the approval of the Council, and the number of the said licenses granted without having been presented to the Council and by what authority the said licenses were granted if any.

3^d The number of licenses granted in each ward to whom and of what description.

on motion of Councillor Grenier
 seconded by Alderman Hamier

The Council adjourned.

Séance spéciale
Mercredi 2 Février 1889.

Résolu

Que le Secrétaire de la Cité soit prié de fournir un rapport à la prochaine séance du Conseil, montrant

- 1 Le nombre total des différentes sortes de licences pour la vente de liqueurs spiritueuses accordées dans cette Cité
- 2 Le nombre des dites licences accordées après avoir rencontré la sanction du Comité des licences et l'approbation du Conseil, et le nombre des dites licences accordées sans être soumises au Conseil, et par quelle autorité les dites licences ont été accordées
- 3 Le nombre de licences accordées dans chaque quartier et de quelle description.

Sur motion du Conseiller Breinier
Secondé par M. Charles Marrier

Le Conseil s'ajourne.

Ch. S. Rodier,

Maire

Special Meeting
Friday 18th February 1859.

A Special meeting of the Council, convened by order of His Worship the Mayor, was held pursuant to notice in the Council room at the City Hall, at 1/2 past seven o'clock p.m. on Friday the eighteenth day of February 1859

To consider Reports

- 3 From the Finance Committee - on the expenses incurred by the City Hall Committee, in repairs and improvements to the City Hall and offices.
- 4 From the Road Committee, against granting any indemnity to Mr. James Halpin, for damages alleged to have been suffered by him from delay in repairing the tunnel in Cemetery street

I

Present

His Worship the ^{acting} Mayor

Alderman Bulmer, Valois, Marchand, Corcier,
Leclaire.

Councillors. Simard, Perrin, Rodden, Bronson,
Audaire, Terroux, Sorrie, Edwin, Bernard,
Bernie, Smith, Thompson, Cusson, Soyette.

The minutes of the last meeting were read and confirmed.

Submitted a letter from A. W. Robertson Esqrs advocates, on behalf of J. D. Shuler & Co claiming the bonus of £1500 recommended to be followed them by a report of the Water Committee made in the year 1854

Referred to the Finance Committee

Special Meeting,
Friday 15th February 1859.

Petitions read

- 1 From Durcan Bruce for leave to erect a steam engine.
Referred to the Fire Committee
- 2 From Joseph John for delay to encase a wooden building with brick
Referred to the Fire Committee
- 3 From the Vucksters on St. Ann's Market claiming protection from certain abuses
Referred to the Market Committee.

Reports brought up and read.

- 1 From the Finance Committee recommending alterations and amendments to the Bill about to be submitted to the Legislature
(See page 149)
- 2 From the Water Committee recommending the reengagement of Mr. Cluff for another year
- 3 From the Finance Committee recommending an appeal from the judgment obtained by the Messrs. Shuler.
- 4 From the Special Committee on the feasibility of extending the Place d'Armes to St. Francis Xavier Street.

Ordered That the consideration of the foregoing reports be postponed until the next meeting of Council.

Special Meeting
Friday 18th February 1859.

5 From the Road Committee on Mr. W. Adams' claim for damages

6 From the Road Committee to be authorized to acquire a piece of land for the widening of Vitre's street.

Ordered that the said Reports be referred to the Finance Committee.

Orders of the Day

The order of the day being read to consider a Report from the Finance Committee on the expenses incurred by the City Hall Committee in repairs and improvements to the City Hall and offices.

On motion of Alderman Marchand
Seconded by Alderman Bulmer it was

Resolved that the said Report be adopted
Councillors Leussow & Bayette dissentient.

Report

To His Worship the Mayor, the Aldermen
and Citizens of the City of Montreal.

The Finance Committee, in obedience
to the resolution of this Council of the 12th January
last past,

Respectfully Report

That

That they have examined the accounts for repairs & improv^t to the City Hall, both inside and out, for which an appropriation of £600 was asked by the City Hall Committee; and they are of opinion that while some portions of the work, of considerable value, were indispensably necessary, a great deal of it was not of so pressing a nature and might have been postponed for another year, without much loss or inconvenience. The work having been done however, and the Council having expressed its dissatisfaction, at its having been undertaken without authority or any appropriation to cover the expense of it, nothing remained for Your Committee, under the instructions given them, but to investigate the accounts, and to consider what measures should be adopted to prevent a recurrence at any future period of the error admittedly made in this case.

The accounts amount in all to £667.2.4 and these upon a careful examination Your Committee have reduced to £636.7.8 which is £30.14.8 less than the amount charged to the City Hall Committee. Your Committee recommend that an appropriation of this amount (£636.7.8) be made to the City Hall Com^{tee} to pay the actⁿ in question, as detailed in the accompanying schedule; but in as much as the work charged in Mr. Procas's ac^t No. 3. for tinning, has been left incomplete, in consequence of the accumulation of ice & snow on the roof of the City Hall, instructions should be given to the Committee to retain Fifty Pounds in their hands as ac^t of that item till the completion of all the tinning charged in the spring.

And to prevent a recurrence of the irregularity committed in this case, Your Committee recommend that it be adopted as a standing rule of this Council hereafter "That no Committee shall order any work to be undertaken, or any expenditure to be made, without express authority from the Council so to do, and an appropriation being first made for the amount thereof - unless in cases of urgent and imperious necessity, when such work may be done and such expenditure may be made by the Mayor of the City, or by any Committee of the Council with his sanction & concurrence, subject to the approval of the Council, upon a report thereof, which must in all cases be made without delay to the next meeting of the Council; and it shall not be in the power of the Council to provide for any expenditure incurred contrary to this rule, or to relieve the parties ordering work and incurring expenditure, without authority and appropriation therefor, from the obligation of personally paying for the same, unless by a formal suspension of this rule regularly made by the Council.

The whole &c
 Committee Room - City Hall
 Montreal 16th February 1859

Signed

L. Marchand chairman
 J. B. Morier
 Kar. Valois
 Fr. Leclaire

Special Meeting
Friday 18th February 1859.

The order of the day being read to consider a Report from the Road Committee - against granting any indemnity to Mr. James Walpin for damages alleged to have been suffered by him from delay in repairing the tunnel in Cemetery street.

On motion of Alderman Valois
Seconded by Councillor Cusson it was

Resolved that the said Report be adopted

On motion of Councillor Adair
Seconded by Alderman Valois

The Council adjourned.

Jas. Guerin
act Mayor

Quarterly Meeting
Monday 14th March 1859

Present

His Worship the Mayor.
Aldermen Marchand, Corse.
Councillors Grenier, Perrin, Boaden, Broudon,
Audaire, Terraud, Leussou, Jodoin, Bernard,
Moullins, Leprohon, Perrin, Smith, Thompson.

The following Report of the Board of
Revisors was submitted and read,

Report

To His Worship the Mayor, the Aldermen
and Citizens of the City of Montreal

The Board of Revisors appointed
by the Council of the City of Montreal, at
the special meeting of the said Council, held
on the 27th day of January last past

Respectfully beg leave to report,

That by the provisions of the act
18 vic, cap 162, the 12th February last past
was appointed a nomination day for all
candidates for the offices of Mayor and of
Councillors for the several boards of this
city, and it was provided in and by the said
act, that in the event of there being only
one nomination for any or all of the
said

Quarterly Meeting
Monday 14th March 1889

Said offices, that the party nominated should be at once proclaimed duly elected, but in the event of there being two or more nominations for any of the said offices, a Poll should be granted, and the election should be proceeded with, in the manner theretofore provided for in and by the act 14 & 15 Vic, cap 128.

That in conformity with the said act first cited, the 18 Vic, cap 162 the Candidates for the offices of Councillors of the Centre, West, St. Antoine and St. Lawrence wards, were all elected without contest on the said nomination day; and that a Poll was not required or granted for any of these said offices. That requisitions having been made for more than one Candidate for the office of Mayor of this City; and requisitions having also been made for more than one Candidate in the East, St. Ann, St. Louis, St. James, and St. Mary's Wards, polls were granted for the election of a Mayor of this said City, and also for the elections in these five last named wards, which said polls were held in the City Hall of the said City, from Tuesday the 22nd till Monday the 28th day of February last past, both days inclusive, from the hour of ten o'clock in the forenoon, till four o'clock in the afternoon of each day. The said Polls were held, and the voting thereat, received and enregistered in the manner and form provided for, in and by the provisions of the acts 14 & 15 Vic, cap 128 and 17 Vic, cap 12.

The following were the Candidates voted for and the total number of votes given and
(enregistered

Quarterly Meeting
Monday 14th March 1859.

registered for each candidate at the said polls,
viz:

For the office of Mayor

For Charles S. Rodier Esq	1558	
For George S. Cherrier Esq	194	
Majority for C. S. Rodier Esq		1364

East Ward

For Francis Leslaire Esq		58
For J. H. Daley Esq	(none)	

St. Ann's Ward

For Alex. McCambridge Esq	297	
For G. W. Weaver Esq	5	
Majority for Alex. McCambridge Esq		292

St. Louis Ward

For R. Bellemare Esq	299	
For J. P. Hornier Esq	25	
For H. Cassidy Esq	(none)	
Majority for R. Bellemare Esq		274

St. James Ward

For Fr. Constant Esq	319	
For Jos. Simard Esq	28	
For John Greaves Esq	1	
Majority for Fr. Constant Esq		290

St. Mary's Ward

For Jos. Duhamel Esq	272	
For Austin Adams Esq	49	
For John Greaves Esq	6	
Majority for Jos. Duhamel Esq		223

Quarterly Meeting
Monday 14th March 1889.

Your Committee herewith likewise submit the Poll Books and also the voters certificates deposited and registered at the said Election, and in accordance with the provisions of the acts herein before cited, do hereby report that Charles Seraphin Rodier of this said City Esquire, is the Candidate for the office of Mayor of this said City, for whom the greatest number of votes have been given by the voters in all the wards of this said City. And Your Committee do hereby further report that Francis Leclaire, Alex. McCambridge, R. Bellermare, Francis Cantant and Jas. Duhamel, all of this said City Esquires, are separately in the order in which their names are written, the Candidates for the office of Councillors in the East, St. Ann's, St. Louis, St. James and St. Mary's wards for whom the greatest number of votes have been given by the voters in these wards respectively; and Your Committee therefore recommend that the Council do now declare the said Charles Seraphin Rodier Esquire, to be duly elected Mayor of this said City; and the said Francis Leclaire, Alex. McCambridge, Raphael Bellermare, Francis Cantant and Jas. Duhamel Esquires, severally in the order in which their names are written, to be duly elected Councillors for the said East, St. Ann's, St. Louis, St. James and St. Mary's Wards of this said City.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 14th March 1889

Signed

William Hodder
Amable Lodoir
Jas. H. Terraux
A. Bernard

Quarterly Meeting
Monday 14th March 1889

On motion of Councillor Rodden
Seconded by Alderman Corse it was

Resolved that the said Report be received and adopted.

His Worship the Mayor elect, Charles Seraphin Rodier Esquire then, in open Council, took and subscribed the oaths prescribed by law and immediately thereafter took his seat as Mayor of the City.

The newly elected Members were then introduced into the Council Chamber and in open Council, severally took and subscribed the oaths prescribed by law.

His Worship the Mayor then read his inaugural address
after which

On motion of Councillor Terraux
Seconded by Councillor Thompson it was

Resolved that Councillor Rodden be appointed acting Mayor for the ensuing quarter.

On motion of Councillor Grenier
Seconded by Alderman Corse it was

Resolved that Councillors Leclaire, McCambridge, Bulmer, Jodoin, Thompson, and Barrie be elected Aldermen

The newly elected Aldermen then in open Council took & subscribed the oaths prescribed by law.

Session Trimestrielle
Lundi 14 Mars 1859.

Sur motion du conseiller Rodden
secondé par l'Échevin Carse il est

Résolu Que le dit Rapport soit reçu et adopté.

Son Honneur le Maire, élu, Charles Siraphim
Rodier Esquier, alors en plein conseil, prête
les serments prescrits par la loi et
a immédiatement après pris son siège comme
Maire de la Cité.

Les Membres nouvellement élus sont alors
introduits dans la Salle du conseil et en
plein conseil, prêtent les serments prescrits
par la loi.

Son Honneur le Maire soumet alors son
adresse inaugurale
après quoi

sur motion du conseiller Ferraux
secondé par le conseiller Thompson il est

Résolu Que le conseiller Rodden soit nommé
Maire Suppléant pour le prochain quartier.

Sur motion du conseiller Grenier
secondé par l'Échevin Carse il est

Résolu Que les conseillers Leclaire, McCambridge, Bulmer
Jadain, Thompson, et Barrie soient élus
Échevins.

Les Échevins nouvellement élus prêtent alors les
serments prescrits par la loi.

Quarterly Meeting
Monday 14th March 1859.

On motion of Alderman Marchand
Seconded by Alderman Borse it was

Resolved that this Council have learned with deep regret of the death of the Honorable Joseph Burret, a Member of the Legislative Council, formerly Mayor, and for the last seven years, Recorder of this City; that on this melancholy occasion, they deem it their duty to place on record their sense of the public merit and private worth of the deceased; and to tender their sympathy and condolence to his afflicted widow and family, on their lamentable bereavement; and further that His Worship the Mayor be requested to communicate this resolution to the widow and family of the late Mr. Burret.

On motion of Alderman Marchand

Seconded by Alderman Putman it was

Resolved that in consideration of the long and able services of J. P. Sexton Esquire, City Clerk, his ability, merit, and professional knowledge he be recommended to His Excellency the Governor General in Council, as a fit and proper person for the office of Recorder of this City, now vacant by the death of the late Honorable Joseph Burret, and that His Excellency be most respectfully requested to confer the appointment on Mr. Sexton.

Alderman Jordan and Councillor Carant dissentient.

Séance Trimestrielle
Lundi 14 mars 1857.

Sur motion de l'Échevin Marchand
Secondé par l'Échevin Corse. Il est

Résolu Que ce Conseil a appris avec le plus profond regret
la mort de l'Honorable Joseph Burrel, Membre
du Conseil Législatif, ci-devant Maire et durant
les sept dernières années, Recorder de cette
cité; Que le Conseil croit de son devoir
de rendre ici hommage aux qualités publiques
et aux vertus privées du défunt et d'offrir à sa
veuve et à sa famille l'expression de sa
sympathie pour la perte sensible qu'ils viennent
de prouver, et de plus que Son Honneur le
Maire soit prié de transmettre copie de cette
résolution à la famille de feu M. Burrel.

13-1
5-2
Sept, 1

(4)

Sur motion de l'Échevin Marchand
Secondé par l'Échevin Bulmer. Il est

Résolu Qu'en considération des longs services de
J. P. Sexton Ecuyer, Greffier de la cité, de son habileté,
de ses mérites et connaissances professionnelles
il soit recommandé à Son Excellence le Gouverneur
Général en Conseil, comme une personne qualifiée
à remplir la charge de Recorder de cette cité
actuellement vacante par la mort de feu
l'Honorable Joseph Burrel; et que Son
Excellence soit respectueusement priée de
pouvoir bien accorder cette place à M. Sexton

3

13-1
5-2

L'Échevin Todin et les conseillers Contant dissidents

Quarterly Meeting
Monday 14th March 1859.

Alderman Jodoin moved
seconded by councillor Perin

That the following list of Standing
Committees for the current year be
received and adopted

Finance

Alderman Marchand, chairman
Alderman Valois
Alderman Lelaire
Alderman Bulmer
Alderman Gorrie
Councillor Rodden
Councillor Terraux.

Road.

Alderman Valois chairman
Alderman McCambridge
Alderman Jodoin
Councillor Broudon
Councillor Terraux
Councillor Bernard
Councillor Layette

Police.

Alderman Lelaire, chairman
Alderman Carse
Councillor Cusson
Councillor Bernard
Councillor Mullins.
Councillor Smith
Councillor Bellemare.

Fire.

Councillor Broudon chairman
Alderman Carse
Alderman Bulmer
Councillor Rodden
Councillor Lyman
Councillor Bellemare
Councillor Duhamel.

Quarterly Meeting
Monday 14 March 1859.

Water

Alderman Barrie, Chairman
Alderman Bulmer
Alderman Todain
Councillor Grenier
Councillor Braudan
Councillor Smith
Alderman Thompson

City Hall.

Councillor Penn, Chairman
Alderman Thompson
Councillor Duclaire
Councillor Ferrans
Councillor Mullins
Councillor Perrin
Councillor Duhamel

Market

Councillor Rodden, Chairman
Councillor Grenier
Councillor Penn
Councillor Leprohan
Councillor Lyman
Councillor Pristow
Councillor Contant.

Licenses.

Councillor Lyman, Chairman
Alderman Borse
Alderman McCambridge
Councillor Mullins
Councillor Smith
Councillor Bayette
Councillor Pristow

Light

Councillor Grenier, Chairman
Councillor Duclaire
Councillor Leussan
Councillor Leprohan
Councillor Perrin
Alderman Thompson
Councillor Contant.

Health.

Councillor Bernard, Chairman
Alderman Marchand
Alderman Valais
Councillor Penn
Councillor Duclaire
Councillor Leprohan
Councillor Perrin

Quarterly Meeting
Monday 14th March 1859

Councillor Cusson moved in amendment
Seconded by Councillor Coutant

That the consideration of the said motion
be postponed until tomorrow evening

And the question being put on the motion
in amendment

The Council divided thereon
Yeas. Councillors Coutant, Bristow, Smith
Rennie, Leprohon, Cusson, Auclair 7.
Nays. Councillors Duhamel, Bellemeare,
Lynnan, Garrie, Bulmer, McCambridge, Leclaire
Thompson, Mullins, Bernard, Jodoin, Terroux,
Brousdan, Rodden, Lenn, Grenier, Aldermeu
Corse, Marchand - 18.

So it passed in the negative

The question having then been put on the
main motion

The Council divided thereon
Yeas. Councillors Duhamel, Bellemeare, Lynnan,
Smith, Mullins, Bernard, Terroux, Brousdan
Rodden, Lenn, Grenier, Aldermeu Garrie, Thompson,
Jodoin, Bulmer, McCambridge, Leclaire, Corse,
Marchand 19.

Nays. Councillors Coutant, Bristow, Rennie, Leprohon, Cusson, Auclair 6.
So it was carried in the affirmative and

Resolved accordingly.

Siance Trimestrielle
Lundi 14 Mars 1889.

Le conseiller Cusson propose en amend.
Secondé par le conseiller Constant

Que la considération de la dite motion soit
renvée jusqu'à demain soir.

Et la question étant mise sur la motion
en amendement

Le conseil se divise

Pour 7.

Contre 18.

Ainsi l'amendement passe dans la négative

La question étant alors mise sur la motion
principale

Le conseil se divise

Pour 19

Contre 6

Ainsi elle est emportée dans l'affirmative et il est

Résolu En conséquence.

Quarterly Meeting
Monday 14th March 1859.

On motion of Alderman Marchand
Seconded by Councillor Pennie

The Council adjourned.

~~W. H. Hodier~~

Mayor

Séance Trimestrielle
Lundi 14 Mars 1859.

Sur motion de l'Échevin Marchand
Secondié par le Conseil Pénin

Le Conseil s'ajourne.

M. S. Rodin,

Mayor

Quarterly Meeting,
Tuesday 15th March 1859.

Present

His Worship the Mayor
Aldermen Marchand, Corse, Leclaire, McCambridge,
Bulmer, Jodoin, Thompson, Garrie.
Councillors Brenier, Perrin, Rodden, Bronsdon,
Auclair, Terrance, Leussan, Bernard, Mullins,
Leprohon, Besnie, Smith, Foyette, Lymann,
Bristow, Pellemeare, Coutant, Duhamel.

Petitions read

- 1 From Theodore Leharbomeau, Fish vender on
Bonsecours Market, for a reduction in the
rent of his stall.
- 2 From Louis Melotte & others for additional
Butchers stalls on St. Lawrence Market.

Ordered That the foregoing petitions be referred to
the Market Committee.

The City Clerk submitted a return of the attendance
of Members at Committees during the last
quarter, which was

Ordered To be filed & recorded.

On motion of Councillor Rodden
Seconded by Alderman McCambridge it was

Resolved That the assistant City Surveyor be instructed
to take the levels of the cross streets in the
St. Ann's Ward, lying between Melliam street
and the Lachine Canal, from McGill street
(to

Session Trimestrielle
Mardi 18 Mars 1859.

Présents

Leur Honneur le Maire
Les Echevins. Marchand, Gorse, Leclaire, M. Cambridge
Bulmer, Jodoin, Thompson, Barrie.
Les Conseillers Brenier, Perin, Rodden, Brousdan,
Auclaire, Terraux, Leussou, Bernard, Mullins,
Leprohon, Perric, Smith, Gayette, Lyman,
Bristow, Bellemare, Contant, Duhamel.

Pétitions lues

- 1 De Theodore Lecharbonneau, vendeur de poissons au marché Basse-cours pour une réduction dans le loyer de son étal.
- 2 De Louis Milette & autres pour des taxes de Bouchers additionnels au marché St. Laurent.

Ordonné Que les Pétitions ci-dessus soient renvoyées au Comité des Marchés.

Le Greffier de la Cité soumet un retour de la manière dont les membres ont assisté aux Comités durant le dernier quartier,

Ordonné Qu'il soit filé de record

Sur motion du Conseiller Rodden
Secondié par l'Echevin M. Cambridge Jeak

Résolu Qu'Instructions soient données à l'Assistant Inspecteur de la Cité de prendre les niveaux des rues transversales dans le Quartier St. Anne, qui se trouvent entre la rue William et le canal de La Sabine, depuis la rue

Quarterly Meeting
Tuesday 15th March 1859

to Meard street, and between St. Joseph street and the canal from Murray street to Seigneur street, and report to this Council the amount of work and the expense of filling up the said cross streets and grading them to the level of William and Wellington streets.

On motion of Councillor Rodden
Seconded by Alderman Bulmer it was

Resolved That the Road Committee be requested to receive applications for the office of City Surveyor and Superintendent of public works of this city, and report to this Council at as early a day as possible the name of the most eligible applicant and the salary to be paid to him.

Alderman Marchand moved
Seconded by Alderman Garrie

That the Council do now proceed with the consideration of the Report of the Finance Committee recommending alterations and amendments to the acts of incorporation.

Councillor Leussow moved in amend.
Seconded by Alderman Leclaire

That the consideration of the said Report be postponed till the next meeting of Council to allow of the Bill being printed in the French language

Séance Trimestrielle
Mardi 15 Mars 1859.

la rue McGill jusqu'à la rue McLeod, et de suite la
rue St. Joseph et du Canal depuis ^{la rue} Murray
jusqu'à la rue des Seigneurs, et de faire rap-
port à ce Conseil touchant la quantité d'
moyage et les frais de remplissage des dites
rues transversales et de leur nivellement au
niveau des rues William et Wellington.

Sur motion du Conseiller Rodden
Secondé par l'Échevin Bulmer, il est

Résolu. Que le Comité des Chemins soit prié de rece-
voir des demandes pour la charge d'Inspecteur
de la Cité et de Surintendant des Travaux
Publics de cette Cité, et de rapporter aussitôt
que possible à ce Conseil le nom du postu-
lant le plus mérité et le salaire qu'il de-
vra toucher.

L'Échevin Marchand propose
Secondé par l'Échevin Girie,

Que le Conseil procède maintenant à la
considération du Rapport du Comité des Fi-
nances recommandant des changements et
amendements aux Actes d'Incorporation.

Le Conseiller Lussou propose en amendement,
Secondé par l'Échevin Leclaire

Que la considération du dit Rapport soit re-
mise à la prochaine séance du Conseil pour
permettre d'avoir le temps de faire imprimer
le Bill en français.

Quarterly Meeting
Tuesday 15th March 1859.

And the question being put on the motion in amendment

Resolved accordingly.
It was carried unanimously and

Councillor Contant then moved
Seconded by Councillor Goyette

That the resolution adopted last evening approving of the list of standing committees be re-considered, with a view of making the following changes. viz:

Councillor Cusson will replace
Councillor Goyette on the Road Committee.
Councillor Goyette will replace Councillor
Contant on the Markets and the latter's
name will be substituted for that of
Councillor Smith on the Police Committee

The Council divided thereon
Yeas. Councillors. Duhamel, Contant, Goyette,
Smith, Rennie, Leprohon, Cusson, Terroux,
Auclair. 9

Nays. Councillors. Bellemare, Bristow, Lyman,
Gobie, Bulmer, McCambridge, Leclair, Thompson,
Mullins, Bernard, Jodain, Brousdan, Rodden,
Brenier. Aldermen Corse, Marchand. 16

So it passed in the negative.

Councillor Bernard moved
Seconded by Councillor Leprohon

(That

Seance Trimestrielle.
Mardi, le 15 Mars, 1859.

Et la question ayant été mise sur la motion
en amendement,
Elle fut adoptée unanimement et il fut
Résolu en conséquence.

Le Conseiller Coutant propose et us
Secondié par le Conseiller Goyette,

Que la Résolution adoptée hier soir approuvant
la liste des Comités Permanents soit
considérée de nouveau, afin d'y faire les
changements suivants, à savoir:

Le Conseiller Bussou remplacera le Con-
seiller Goyette au Comité des Chemins;
le Conseiller Goyette remplacera le Conseiller
Coutant au Comité des Marchés, et le nom de ce
dernier sera substitué à celui du Conseiller Smith
au Comité de la Police.

Le Conseil se partage sur la motion:

Pour: Les Conseillers Duchamel, Coutant, Goyette,
Smith, Bourne, Leprohon, Bussou, Ferron,
Auclair, &c.

Contre: Les Conseillers Ballemare, Bristow,
Lymau, Garie, Bulmer, McLeambridge, Seclair,
Thompson, Mullins, Bernard, Todou, Brunedon,
Podden, Grenier, Les Chevins base, Marchand-16.

Ainsi elle passa dans la négative.

Propose par le Conseiller Bernard,
Secondié par le Conseiller Leprohon,
(Que

Quarterly Meeting
Tuesday 15th March 1859.

That in consideration of the zeal and ability hitherto shown by Mr. John O'Leary, officer of the Montreal Police Force, it is the opinion of this Council that his per diem pay should be increased from one dollar to one dollar fifty cents and that in submitting the estimates for the current year the Police Committee be instructed to make provision for such increase.

Councillor Rodden moved in amendment
Seconded by Alderman Leclaire

That the said resolution be referred to the Police Committee for its most favorable consideration and report thereon if not earlier not later than on their submitting the estimates of the said Committee.

And the question being put on the motion in amendment

The Council divided thereon
Yeas. Councillors. Duhamel, Cartant, Bellemare, Lyman, Bayette, Dennis, Mullins, Cusson, Anclaire, Rodden, Grenier, Aldermen Larrie, Mossopson, Jodan, Bulmer, Leclaire, Marchand. 17.
Nays. Councillors Bristow, Smith, Leprohon, Bernard, Ferron, Bransdon, Aldermen McCambridge, Corse. 8.

So it was carried in the affirmative and Resolved accordingly.

Séance Trimestrielle.
Mardi, le 15 Mars, 1859.

Que pour reconnaître le zèle et l'habileté déployés jusqu'ici par M. John O'Leary, officier de la Force de Police de Montréal, ce Conseil est d'opinion que sa solde journalière doit être augmentée d'une piastre qu'elle était à un dollar cinquante cents, et que le Comité de la Police soit requis de faire la part de cette augmentation dans les estimés de l'année courante qu'il soumettra à ce Conseil.

Le conseiller Rodden propose en amendement secondé par l'Échevin Leclair,

Que la dite Résolution soit référée au Comité de la Police pour sa considération la plus favorable, et que le dit Comité fasse rapport sur icelle si non avant du moins pas plus tard que l'époque où il soumettra ses estimés.

Et la question étant mise sur la motion en amendement,

Le Conseil se partage comme suit:
Pour: Les Conseillers Duhamel, Loutant, Bellemare, Lyman, Goyette, Proulx, Mullins, Gussan, Leclair, Rodden, Grenier, les Échevins Jure, Thompson, Lavoie, Palmer, Leclair, Marchand-17.
Contre: Les Conseillers Bristow, Smith, Leprieux, Bernard, Tenney, Davidson, les Échevins M^c. Cambridge, Corse — 0.

Ainsi elle fut adoptée dans l'affirmative
Résolue en conséquence. et

Quarterly Meeting
Tuesday 15th March 1859.

Submitted a letter from Councillor Cusson offering his resignation on the committees where he is placed.

Councillor Contant moved
Seconded by Councillor Auclair

That the said resignation be accepted

The Council divided thereon
Yeas: Messrs Duhamel, Contant, Bristow, Resnie,
Leprohon, Mullins, Cusson, Terraux, Auclair,
McCambridge, Gorse. 11.

Nays: Messrs Bellemare, Lyman, Gayette,
Thittu, Bernard, Brousdaw, Madden, Peun,
Grenier, Garrie, Thompson, Jodoin, Bulmer,
Leclair, Marchand. 15.

So it passed in the negative.

On motion of Councillor Rodden
Seconded by Councillor Grenier it was

Resolved That the respective committees be requested to report to this Council all the unproductive property in their immediate Departments, as well as report a list of all the properties not required for the purpose of this Council, with the view of bringing to sale all the said property not required by this Council.

Submitted a letter from Councillor Auclair offering his resignation on the committees in which he has been placed.

Séance Trimestrielle.
Mardi, le 15 Mars, 1859.

Remis une lettre du Conseiller Lussan
offrant sa démission du Comité où il a
été placé.

Proposé par le Conseiller Coutant,
Secondé par le Conseiller Auclair.

Que la dite démission soit acceptée.

Le Conseil se partage comme suit:
Pour: M^{rs}. D'Amiel, Coutant, Bristow, Heunil,
Seymour, Mullins, Lussan, Tennys, Auclair,
McCambridge, 11.
Contre: M^{rs}. Bellemare, Kymau, Goyette,
Smith, Bernard, Brunsdon, Rodden, Penn,
Grenier, Gouic, Thompson, Jodrin, Bulmer,
Leclair, Marchand - 15.

Ainsi elle passa dans la négative.

Sur motion du Conseiller Rodden
Secondé par le Conseiller Grenier, il est

Résolu que les Comités respectifs soient priés de
faire à ce Conseil le rapport de tous les
biens improductifs dans leur départe-
ment immédiat, et de donner aussi une
liste de tous les biens dont ce Conseil
n'a pas besoin, afin de pouvoir mettre
en vente tous ceux dont ce Conseil n'a pas
besoin.

Remis une lettre du Conseiller Au-
clair offrant sa démission du Comité
où il a été placé.

Quarterly Meeting
Tuesday 15th March 1889.

Councillor Leussou moved
Seconded by Councillor Costant

That the Councillor Auclair's resignation be
accepted.

The Council divided thereon
Yeas. Councillors Duhamel, Costant, Bristow,
Fayette, Rennie, Leprohon, Meullius, Leussou,
Auclair, Alderman McCambridge. 10.
Nays. Councillors Bellemare, Lyman, Bernard,
Pladden, Perrin, Grenier, Barrie, Thompson,
Jodain, Bulmer, Coase. 11.

So it passed in the negative.

On motion of Alderman Coase
Seconded by Alderman McCambridge

The Council adjourned.

Wm. S. Rodier
Mayor

Séance Trimestrielle.
Mardi, le 15 Mars, 1859.

Proposé par le conseiller Cusson,
Secundé par le conseiller Contant.

Que la démission du conseiller Auclair
soit acceptée.

Le conseil se partage sur la motion.
Pour: Les Conseillers Duhamel, Contant,
Bristow, Goyette, Rennie, Leprohon, Mullins,
Cusson, Auclair, l'Échevin McEambridge - 10.
Contre: Les conseillers Mellemare, Lyman,
Bernard, Rodden, Penn, Grenier, Garie,
Thompson, Jodoin, Bulmer, Corrie - 11.

Ainsi elle passa dans la négative.

Sur motion de l'Échevin Coase,
Secundé par l'Échevin McEambridge

Le conseil s'ajourne.

Quarterly meeting
Wednesday 16 March 1859.

Present

His Worship the Mayor
Aldermen Marchand, Corse, Leclaire, McCambridge,
Bulmer, Jodoin, Thompson, Sarrie.
Councillors. Grenier, Penr, Podden, Brossard,
Auclaire, Terraux, Cusson, Bernard, Mullins,
Leprohon, Pennie, Smith, Sayotte, Lyman,
Bristow, Bellemare, Leantant, Duchamel

Letters read

- 1 From the Harbour Commissioners on
the proposed establishment of a boulevard
on the river side near the military hospital
Referred to the Road Committee.
- 2 From J. Papin Esq. relative to the claims
for damages incurred on the line of the
new aqueduct.
Referred to the Water Committee.

Petitions read

- 1 From A. McNaughton & P. C. Langlais to be
appointed assessors
Referred to the Finance Committee.
- 2 From Mrs. Widow Chs. Coulosche for a
pension
Referred to the Police Committee.
- 3 For lamps in Dorchester street (East)
Referred to the Light Committee.

Séance Trimestrielle,
Mercredi, le 16 mars, 1859.

Présents.

Son Honneur le Maire.
Les Echevins Marchand, Leose,
Leclaire, McLaughlin, Bulmer,
Yodvin, Thompson, Jovic.
Les Conseillers Genier, Penn, Rodden,
Brosson, Auclair, Ferron, Lousson, Ber-
nard, Mullins, Leprohon, Rennie, Smith,
Goyette, Lyman, Bristow, Bellemare,
Boutant, Duhamel.

Lettres lues.

1. Des Commissaires du Hâvre sur l'éta-
blissement projeté d'un boulevard
le long du fleuve près de l'Hôpital Mi-
litaire.

Référé au Comité des Chemins.

2. De Jo. Papin l^e touchant les réclamations pour
dommages encourus sur la ligne du nouvel Aqueduc.
Référé au Comité de l'Aqueduc.

Lecture des Requêtes.

1. De H. McNaughton et P. G. Langlois pour être
cotisés.

Référé au Comité des Finances.

2. De Mad. Veuve Charles Lombard pour une
pension.

Référé au Comité de la Police.

3. Pour des Lampes dans la rue Dorchester / Est.
Référé au Comité de l'Éclairage.

Quarterly Meeting
 Wednesday 16th March 1859.

4. From M. Desautels for delay to erease a framed building with brick

Referred to the Fire Committee.

5. From E. Lafleur for the widening of part of Vitrie's street.

Referred to the Road Committee

6. From F. Caruyre for employment
 Referred to the Water Committee

Councillor Constant moved

Seconded by Councillor Cusson

That the 20th rule of this Council be suspended with the view of re-considering the resolution adopted on Monday evening with reference to the Standing Committees

The Council divided thereon

Yeas. Messrs. Duhamel, Constant, Bristow, Smith, Rennie, Leprohon, Mullins, Cusson, Auclair. 9.

Nays. Councillors. Bellemare, Lyman, Goyette, Bernard, Ferroux, Brousdou, Rodden, Penn, Grenier. Aldermen Larrie, Thompson, Lodoine, Bulmer, McCambridge, Leclair, Corse, Marchand 17.

So it passed in the negative.

on

Séance Trimestrielle.

Mercredi, le 16 Mars, 1859.

4. De H. Désautels demandant du délai pour entourer de briques une Bâtisse en bois.
Référée au Comité du Sec.
5. De R. Lafleur pour l'élargissement de partie de la rue Vité.
Référée au Comité des Chemins.
6. De F. Lampré demandant de l'emploi.
Référée au Comité de l'Aqueduc.

Proposé par le conseiller Contant,
Secrétaire par le conseiller Bussou,

Que la 20^e règle de ce Conseil soit suspendue dans le but de considérer de nouveau la résolution adoptée Lundi dernier relativement aux Comités permanents.

Le conseil se partage sur la motion.
Pour: Messrs Duhamel, Contant, Bristolow, Smith, Rennie, Sepiron, Mullins, Bussou, Auclaire - 9.

Contre: Les conseillers Bellemare, Lyman, Goyette, Bernard, Jernoy, Bousdon, Rodden, Plun, Genier, les Chevaliers Jorie, Thompson, Jodoin, Bulmer, Mcleambridge, Seclaire, Coase, Marchand - 17

Ainsi elle passa dans la négative.

(Sur

Quarterly meeting
Wednesday 16th March 1889.

On motion of Alderman Bulmer
Seconded by Councillor Rodden it was

Resolved that the Report of the Finance Committee
and the amendments to the Acts of Incorporation
be placed first on the orders of the
day for the next special meeting of Council.

On motion of Councillor Duhamel
Seconded by Councillor Ferron it was

Resolved that the Market Committee be instructed to
enquire into the possibility of erecting a
new and more extensive market building
on Papineau square early next spring
and of establishing a May market
there.

On motion of Alderman Lclair
Seconded by Councillor Grenier

The Council adjourned.

Chas. S. Hodier

Mayor

Séance Trimestrielle.
Mercredi, le 16 Mars 1859.

Sur motion de l'Échevin Bulmer,
Secundé par le conseiller Badden, il est

Résolu que le Rapport des Comités des Finances
sur les amendements aux Actes d'Incorporation
soit placé en tête des Ordres du Jour
pour la prochaine séance spéciale du Conseil.

Sur motion du conseiller Duchamel
Secundé par le conseiller Ferron, il est

Résolu que le Comité des Marchés soit requis de
s'enquérir s'il est possible de construire
un Marché nouveau et plus vaste sur
la Place Papineau, le printemps prochain,
et d'y établir aussi un Marché à foin.

Sur motion de l'Échevin Leclair,
Secundé par le conseiller Grenier,

Le Conseil s'ajourne.

Special Meeting
Wednesday 23rd March 1859.

A special meeting of the Council, convened by order of His Worship the Mayor, was held pursuant to notice, in the Council room in the City Hall, at 1/2 past seven o'clock pm on Wednesday the twenty third day of March 1859.

ORDERS OF THE DAY

FOR

THE SPECIAL MEETING OF COUNCIL,

ON

Wednesday, the 23rd March, 1859.

- 1.—To receive Reports of Committees.
- 2.—To receive By-Laws from the Police Committee, &c.
- 3.—To consider the Report of the Finance Committee recommending alterations and amendments to the Bill about to be submitted to the Legislature, to amend the Acts of Incorporation; and also to consider the Bill itself.

TO CONSIDER REPORTS.

- 4.—From the Water Committee—Recommending changes in the Tariff of Water Rates.
- 5.—From the same—For the re-engagement of Mr. Cliff for another year.
- 6.—From the Finance Committee—Recommending an Appeal from the Judgment obtained by the Messrs. Shuler.
- 7.—From a Special Committee—On the impracticability of extending the Place d'Armes.

TO CONSIDER MOTIONS.

- 8.—From Alderman Balmer—For a Special Committee to confer with the Manager of the Grand Trunk R. R. Company on the propriety of bringing a branch of that Road into the City.
- 9.—From Councillor Rodden—That the Finance Committee consider the propriety of introducing a clause into the Amendments' Bill, to enable the Council to sell the property now under lease to Messrs. Phillips, Watson, and others.
- 10.—From the same—That should demonstrations continue to be made in the Galleries of the Council Hall, means be taken to enforce an observance of the rules of order and decorum.
- 11.—To consider Councillor Contant's resignation on the Committees.

Present

His Worship the Mayor

Aldermen Marchand, Valois, Corse, Leclaire,
McCambridge, Bulmer, Jodoin, Thompson, Sorrie
Councillors. Srenier, Perrin, Rodden, Bronson,
Auclair, Terroux, Cusson, Bernard, Mullins,
Leprohon, Pennie, Smith, Sayette, Lyman,
Bristow, Bellemare, Contant, Dubauvel.

Séance Spéciale.
Mercredi, le 23 Mars, 1859.

Une séance spéciale du Conseil convoquée par ordre de Son Honneur le Maire, s'est tenue, d'après avis, dans la Chambre du Conseil, à l'Hôtel-de-Ville, à sept heures et demie, p. m. Mercredi, le 23^e jour de Mars, 1859.

ORDRES DU JOUR

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL.

MERCREDI, LE 23 MARS 1859.

1. Pour recevoir les Rapports des Comités.
2. Pour recevoir les Règlements du Comité de Police, etc.

POUR CONSIDÉRER LES RAPPORTS.

3. Du Comité des Finances.—Recommandant des changements et amendements au Bill qui doit être soumis à la Législature pour amender les actes d'Incorporation; et aussi pour considérer le Bill lui-même.
4. Du Comité de l'Eau.—Recommandant des changements dans le Tarif des taux de l'Eau.
5. Du même.—Pour engager Mr. Cliff, pour une autre année.
6. Du Comité des Finances.—Recommandant un appel du jugement obtenu par Messrs. Shuler.
7. Du Comité Spécial.—Sur l'impossibilité d'étendre les limites de la Place d'Armes.

POUR CONSIDÉRER LES MOTIONS.

8. De l'Echevin Bulmer.—Pour un Comité spécial pour conférer avec les Directeurs de la Compagnie du Grand Tronc sur la convenance d'introduire une branche de ce chemin de fer dans la Cité.
9. Du Conseiller Rodden.—Que le Comité des Finances considère s'il ne serait pas à propos d'introduire une clause dans les amendements pour autoriser le Conseil à vendre la propriété louée à Messrs. Phillips, Watson et autres.
10. Du même.—Pour que des mesures soient prises pour faire observer les règles pour le maintien de l'ordre et du decorum, dans le cas où des démonstrations continueraient à se manifester dans les galeries du Conseil.
11. Pour considérer la lettre du Conseiller Contant, offrant sa résignation sur les Comités.

Présents:

Son Honneur le Maire.

Les Echevins Marchand, Falvis, Gorse, Leclair, McCambridge, Bulmer, Jodoin, Thompson, Gorie, les Conseillers Grenier, Penn, Rodden, Brossard, Auclair, Tenney, Loussori, Bernard, Mullins, Leprohon, Rennie, Smith, Goyette, Lyman, Brewster, Bellemare, Contant, Duhamel.

Special Meeting
 Wednesday 23^d March 1859.

The minutes of the last meeting were read and confirmed.

Petitions read

1 From J. A. Berthelot & others for a sewer in Mountain street.

2 From the heirs F. Leau, for the opening of streets and their property facing on St. Catherine street.

Ordered That the foregoing Petitions be referred to the Road Committee.

3 From D. Spinelli to be allowed to remove his soap & candle factory to the corner of Craig and Montcalm street.

Referred to the Police Committee.

Orders of the day

The order of the day being read to consider the report of the Finance Committee recommending alterations and amendments to the Bill about to be submitted to the legislature, to amend the acts of incorporation, and also to consider the Bill itself.

Alderman Marchand moved
 Seconded by Alderman Barrie

That the Council resolve itself into a committee of the whole to consider the said Bill

Councillor

Séance Trimestrielle.
Mercredi, le 23 Mars, 1859.

Les minutes de la dernière séance sont lues et confirmées.

Lecture des Requêtes.

1. De J. A. Berthelot et autres pour un égout dans la rue^{de} La montagne.

2. Des Héritiers St. Jean, pour l'ouverture de rues sur leur propriété faisant face à la rue St. Catherine.

Ordonné que les Requêtes précédentes soient référées au Comité des Chemins.

3. De D. Spinelli pour qu'il lui soit permis de transporter sa fabrique de savon et de chandelles au coin des rues Craig et Montcalm.
Référé au Comité de la Police.

Ordres du Jour.

Après la lecture de l'ordre du jour pour considérer le Rapport du Comité des Finances recommandant des changements et amendements au Bill qui doit bientôt être soumis à la Législature pour amender les Actes d'incorporation, et aussi pour considérer le Bill lui-même.

L'Échevin Marchand propose
secondé par l'Échevin Gorie.

Que le Conseil se forme en Comité général pour prendre le dit Bill en considération.

Le Conseiller

Special Meeting
Wednesday 23^d March 1859.

Councillor Bristow moved in amendment
Seconded by Councillor Leprohon

That in as much as it is obvious that it will be altogether impracticable, at this advanced period of the session of the Provincial Parliament, to effect the passage of the proposed Bill now before the Council, it is not advisable at present minutely to examine its provisions, but that a Committee of _____ Members of the Council, be now named to prepare such a Bill as they may deem most consonant with the wishes of the citizens and to submit the same to this Council in sufficient time for the Representatives of the City to be fully acquainted with the subject and the desires of their constituents prior to the next assembling of Parliament; and further that the Assessors for the present year be instructed to obtain such statistical information on the various points comprehended in any scheme of City taxation, as will put the Council in possession of the requisite data to enable them to agree on a measure that will do equal justice to all classes of the community.

And the question being put on the motion in amendment
The Council divided thereon

Yeas Messrs. Bristow, Leprohon, Auclair. 3.

Nays Messrs. Contant, Bellemare, Soyette, Smith, Bernard, Guisson, Ferroux, Broussard, Rodden, Penn, Fresier, Barrie, Thompson, Jodain, Bulmer, Carse, Marchand. 17.

So it passed in the negative.

Séance Spéciale.

Mardi, le 23 Mars, 1859.

Le conseiller Bristow propose un amendement
Secondié par le conseiller Leprohon,

Que comme il est évident qu'à cette époque avancée de la Session du Parlement Municipal, il est tout-à-fait impossible de faire passer le Bill projeté maintenant devant le Conseil, il n'est pas à propos pour le moment, d'en examiner les dispositions, mais qu'il soit aujourd'hui nommé un Comité de membres du Conseil pour dresser un bill qui puisse rencontrer le mieux les besoins et les désirs des Citoyens, et de le soumettre à ce Conseil assey, à tous pour que les Représentants de la Cité puissent en prendre une pleine connaissance avant la prochaine réunion du Parlement, et de plus que les Citoyens pour l'année courante soient requis de se procurer tous les renseignements statistiques sur les différents ports compris dans tout projet de taxe de la Cité, qui pourroit mettre le Conseil à même d'adopter une mesure qui rende justice égale à toutes les classes de la Société.

Et la question étant mise sur la motion en amendement.

Le Conseil se partage comme suit:

Pour: M^{rs} Bristow, Leprohon, Auclair - 3.

Contre: M^{rs} Constant, Bellemare, Goyette, Smith, Bernard, Busson, Terray, Brindson, Rodden, Penn, Grenier, Gorie, Thompson, Lodaïn, Bulmer, Coise, Marchand. 17

Ainsi elle passa dans la négative.

Special Meeting
Wednesday 23rd March 1859.

A motion to adjourn was put and lost

The question having then been put on the
main motion

it was carried. Councillor Bristow dissentient.

The Council accordingly resolved itself into the
said Committee and after some time spent
therein, His Worship the Mayor resumed the
chair and Alderman Bulmer reported that
the Committee had made some progress and
directed him to move for leave to sit again

Ordered That the said Committee have leave to sit again
tomorrow evening

On motion of Councillor Leussou
Seconded by Councillor Coutant

The Council adjourned till seven o'clock
tomorrow evening the 24th March 1859.

Wm. S. Robins,
Mayor

Séance Spéciale
Mercredi le 23 Mars 1859.

Une motion d'ajournement fut proposée
et perdue.

La question ayant été mise alors sur
la motion principale,

elle est emportée, le conseiller Hirston diss.

Adjourned Meeting
Thursday 24th March 1859.

According to adjournment the Council met
in the Council room at seven o'clock p.m.
on Thursday the 24th March 1859.

Present

His Worship the Mayor
Aldermen. Marchand, Carre, McCambridge,
Bulmer, Jodain, Thompson, Garric.
Councillors. Brevier, Rodden, Brousdan, Terroux
Cusson, Bernard, Smith, Sayette, Lynan,
Bristow, Bellermare, Contant, Duchamel.

Submitted a memorial from the Committee of
the Board of Trade on the proposed new system
of taxation, accompanied with an estimate
of the probable revenue of the City under
the system proposed by them.

Ordered That the said memorial and estimate be
referred to the Committee of the whole
Council to be taken into consideration along
with the Bill of amendments to the acts
of incorporation.

The Council according to order, resolved
itself into a Committee on the Bill to amend
the acts of Incorporation, and after some
time spent therein, His Worship the Mayor
resumed the chair, and Councillor Sayette
reported that the Committee had made some
progress and directed him to move for leave
to sit again

(Ordered)

Adjourned Meeting
Thursday 24th March 1889

Ordered that the Committee have leave to sit again
on Saturday next the twenty sixth March
1889.

On motion of Alderman Marchand
seconded by Councillor Cousson

The Council adjourned till seven o'clock pm
on Saturday the 26th day of March 1889.

Wm. S. Rodier
Mayor

Adjourned Meeting
Saturday 26th March 1859.

According to adjournment the Council met in the Council room at seven o'clock p.m. on Saturday the twenty sixth March 1859.

Present

His Worship the Mayor
Aldermen Marchand, Valois, Corse, Leclaire,
McCambridge, Bulmer, Jodain, Sarrie,
Councillors Brenier, Perrin, Rodden, Terroux,
Leussou, Bernard, Pennie, Smith, Boyette,
Lynan, Bellemare, Contant, Duchamel.

The Council according to order resolved itself into a committee on the Bill to amend the acts of incorporation, and after some time spent therein, His Worship the Mayor resumed the chair and Councillor Rodden reported that the committee had made some progress and directed him to move for leave to sit again.

Ordered That the Committee have leave to sit again on Monday next the 28th March 1859.

On motion of Alderman Bulmer
Seconded by Councillor Brenier

The Council adjourned till seven o'clock p.m. on Monday the 28th March 1859.

Wm. S. Rodden
Mayor.

Adjourned Meeting
Monday 28th March 1859.

According to adjournment the Council met
in the Council room at seven o'clock pm
on Monday the twenty eighth day of
March 1859.

Present

His Worship the Mayor
Aldermen Marchand, Valois, Corse, Leclair,
McCambridge, Bulmer, Adair, Garris.
Councillors. Greiner, Perrin, Robb, Broussard,
Terroux, Leussan, Bernard, Leprohon, Smith,
Soyette, Bristow, Bellemeare, Contant, Dukand.

The Council according to order resolved itself
into a committee on the Bill to amend
the acts of Incorporation, and after some
time spent therein, His Worship the Mayor resumed
the chair and Councillor Greiner reported that
the committee had made some progress and
directed him to move for leave to sit
again.

Ordered That the committee have leave to sit again
tomorrow evening.

On motion of Alderman Marchand
Seconded by Alderman Valois

The Council adjourned till seven o'clock pm
tomorrow evening the 29th March 1859.

Wm. S. Rodin
Mayor

Adjourned Meeting
Tuesday 29 March 1859.

According to adjournment the Council met
in the Council room at seven o'clock pm
on Tuesday the twenty ninth day of
March 1859.

Present

His Worship The Mayor
Aldermen Marchand, Corse, McCambridge,
Bulmer, Idain, Thompson, Garric.
Councillors. Srenier, Podden, Andaire,
Terroux, Leussou, Laritte, Bristow, Bellemare,
Coutant, Duhamel.

According to order the Council resolved itself
into a Committee on the Bill to amend the
acts of Incorporation and after some time
spent therein, His Worship The Mayor resumed
the chair and Councillor Srenier reported
that the Committee had adopted the Bill
with some amendments

on motion of Alderman Marchand
Seconded by Alderman Bulmer it was

Resolved That the report of the Committee of the whole
be received and adopted.

Alderman McCambridge dissentient

Alderman Marchand moved
Seconded by Alderman Idain
That the report of the Finance Committee on the
amendments required to the acts of incorporation
be adopted and that the Bill as adopted in
Committee of the whole be transmitted to
the

Adjourned Meeting
Tuesday 29. March 1859.

the three Branches of the Legislature within
the least possible delay.

The Council divided thereon
Yeas Messrs Contant, Bellemare, Leussou, Rodden,
Brenier, Garrie, Thompson, Jodoin, Bulmer,
Carse, Marchand. 11.

Nays Messrs Bristow, Auclair, McCambridge. 3.

Resolved accordingly.
So it was carried in the affirmative and

On motion of Alderman Bulmer
Seconded by Councillor Brenier it was

Resolved That Alderman Marchand, Councillor Rodden
and the City Clerk be authorized to proceed
to Toronto to secure the passing of the said
Bill during the present session of Parliament.
(Alderman McCambridge dissentient)

Notices of motions

- 1 From Councillor Bernard, for a special
Committee to make arrangements for suitably
celebrating the completion of the Victoria Bridge.
- 2 From Councillor Pennie, for a special Committee
to enquire into, and report upon the measures
to be adopted for the establishment of a
house of Industry in this City.

Adjourned Meeting
Tuesday 29th March 1859.

3. From Councillor Rodden, to consider in committee of the whole Council, the propriety of extending the advertising patronage of the Corporation.
4. From Councillor Cusson, for a statement of the streets now unprovided with sewers and the cost of making such sewers.
5. From Councillor Rodden, for the establishment of a rule requiring all standing committees to report every year, or as before the last meeting in February, a statement of their expenditure for the past year, and of the amount of appropriation required for the coming year.

On motion of Alderman Marchand
Seconded by Alderman Isdore

The Council adjourned.

Wm. S. Rodier
Mayor

Special Meeting
Wednesday 6th April 1859.

A Special meeting of the Council convened by order of His Worship the Mayor was held pursuant to notice in the Council room, at the City Hall at 1/2 past seven o'clock pm on Wednesday the sixth April 1859.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
Wednesday, the 6th April, 1859.

- 1.—To receive Reports of Committees.
- 2.—To receive By-Laws from the Police Committee, &c.

TO CONSIDER REPORTS.

- 3.—From the Water Committee—Recommending changes in the Tariff of Water Rates.
- 4.—From the same—For the re-engagement of Mr. Cliff for another year.
- 5.—From the Finance Committee—Recommending an Appeal from the Judgment obtained by the Messrs. Shuler.
- 6.—From a Special Committee—On the impracticability of extending the Place d'Armes.
- 7.—From the Road and Finance Committees—On the proposed widening of part of Vitre Street.

TO CONSIDER MOTIONS.

- 8.—From Alderman Bulmer—For a Special Committee to confer with the Manager of the Grand Trunk R. R. Company on the propriety of bringing a branch of that Road into the City.
- 9.—From Councillor Rodden—That the Finance Committee consider the propriety of introducing a clause into the Amendments' Bill, to enable the Council to sell the property now under lease to Messrs. Phillips, Watson, and others.
- 10.—From Councillor Bernard—For a Special Committee to make arrangements for suitably celebrating the completion of the Victoria Bridge.
- 11.—From Councillor Rennie—For a Special Committee to enquire into, and report upon the measures to be adopted for the establishment of a House of Industry in this City.
- 12.—From Councillor Rodden—To consider in Committee of the whole Council, the propriety of extending the advertising patronage of the Corporation.
- 13.—From Councillor Cusson—For a statement of the Streets now unprovided with Sewers, and the cost of making such Sewers.
- 14.—From Councillor Rodden—For the establishment of a Rule, requiring all Standing Committees to report, every year, on or before the last Meeting in February, a statement of their expenditure for the past year, and of the amount of appropriation required for the coming year.
- 15.—To consider Councillor Contant's resignation on the Committees.

Present

His Worship the Mayor
Aldermen Vatris, Corse, Leclaire, McCambridge, Bulmer,
Adair, Sarrie.

Councillors Greenie, Perin, Rodden, Brandson,
Auclaire, Terraux, Cusson, Bernard, Leppahon,
Smith, Soyette, Lyman, Bristow, Bellemare,
Contant, Duhamel.

The minutes of the last meeting were read and confirmed.

ORDRES DU JOUR

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL.

MERCREDI, LE 6 AVRIL, 1859.

- 1. Pour recevoir les Rapports des Comités.
- 2. Pour recevoir les Règlements du Comité de Police, etc.

POUR CONSIDÉRER LES RAPPORTS.

- 3. Du Comité de l'Eau.—Recommandant des changements dans le Tarif des taux de l'Eau.
- 4. Du même.—Pour engager Mr. Cliff, pour une autre année.
- 5. Du Comité des Finances.—Recommandant un appel du jugement obtenu par Messrs. Shuler.
- 6. Du Comité Spécial.—Sur l'impossibilité d'étendre les limites de la Place d'Armes.
- 7. Des Comités des Chemins et des Finances.—Sur l'élargissement projeté de partie de la rue Vitée.

POUR CONSIDÉRER LES MOTIONS.

- 8. De l'Echevin Bulmer.—Pour un Comité spécial pour conférer avec les Directeurs de la Compagnie du Grand Tronc sur la convenance d'introduire une branche de ce chemin de fer dans la Cité.
- 9. Du Conseiller Rodden.—Que le Comité des Finances considère s'il ne serait pas à propos d'introduire une clause dans les amendements pour autoriser le Conseil à vendre la propriété louée à Messrs. Phillips, Watson et autres.
- 10. Du Conseiller Bernard.—Pour un Comité Spécial pour prendre les arrangements nécessaires pour célébrer dignement l'achèvement du Pont Victoria.
- 11. Du Conseiller Rennie.—Pour un Comité Spécial sur la maison d'Industrie.
- 12. Du Conseiller Rodden.—Pour prendre en considération, en Comité général, s'il serait à propos d'étendre le patronage des annonces du Conseil.
- 13. Du Conseiller Cusson.—Pour un état des rues actuellement dépourvues d'égouts, et de la dépense qu'entraînerait la construction de ces égouts.
- 14. Du Conseiller Rodden.—Pour l'adoption d'une règle à l'effet que tous les Comités permanents fassent rapport, annuellement, à ou avant la dernière séance du Conseil en février, de leurs dépenses pendant l'année écoulée, ainsi que du montant d'appropriation requis pour l'année prochaine.
- 15. Pour considérer la lettre du Conseiller Contant, offrant sa résignation sur les Comités.

Special Meeting
Wednesday 6th April 1859.

Petitions read

- 1 From F. Austin to be appointed City Surveyor
- 2 From J. Holland to be indemnified for the breaking of a pane of glass.
- 3 From E. S. Freer Postoffice Inspector complaining of the bad state of the roads leading to point St Charles
- 4 For improvements in Mill street
- 5 From W. B. Lambe for permission to make trap doors in the sidewalk in front of their premises, at the corner of Queen & Common streets

Ordered

That the said Petitions be referred to the Road Committee.

- 6 From Ant. Bazinet to be appointed assessor
Referred to the Finance Committee

- 7 From Mess^{rs} Plinguet & Laplante for leave to erect a steam engine.

Referred to the Fire Committee

- 8 From J. McDonald, not to be discharged from the service of the Water Dept.

Referred to the Water Committee

- 9 From Mr. Felix Vazeli for the use gratis of the City concert hall to discourse for the benefit of the poor children.

Referred to the City Hall Committee.

Special Meeting
Wednesday 6th April 1859.

Reports brought up and read.

- 1 From the Finance Committee on the recommendation of the Road Committee to appropriate \$2000 to keep the winter roads in order
- 2 From the Finance Committee on the recommendation of the Water Committee to appropriate \$40. to pay damages suffered by Mr. Cozairre Serresme
- 3 From the Finance Committee on the recommendation of the Road Committee to appropriate £40. to pay damages claimed by Mr. W. Adams
- 4 From the Water Committee to keep four of the Water taps for six months longer from the first May next

Ordered That the consideration of the said Reports be postponed till the next meeting of the Council.

- 5 From the Road Committee for an appropriation of £2000 to clean and water the streets
- 6 From the Road Committee for an appropriation of \$1000 to erect a cast iron palissade on Custom House square
- 7 From the Road Committee for an appropriation of £273.157. to construct a brick sewer in Mansfield street.
- 8 From the same for an appropriation of \$33. to pay Mr. E. Perrault for land taken to regulate the line of St. Dominique street.

Special Meeting
 Wednesday 6th April 1859.

g. From the Water Committee for an appropriation of £2528.11.8 to lay down pipes in Dorchester and St. Lawrence streets

Ordered That the foregoing Reports be referred to the Finance Committee.

Orders of the Day

The order of the day being read to consider a motion from Alderman Bulmer, for a special Committee to confer with the manager of the Grand Trunk N. E. Company as to the propriety of bringing a branch of that road in the city

On motion of Alderman Bulmer
 Seconded by Alderman Garrie it was

Resolved That a special Committee of six Members be appointed to confer with and urge upon the managing Director of the Grand Trunk Railway Company the necessity for bringing in the city a branch track of that road for the more convenient accommodation of the passengers and of the trade of the city, the said Committee to consist of Messrs. Marchand, Leclaire, Dayette, Lyman and the mover & seconder.

The order of the day being read to consider a Report from the Water Committee for the re-engagement of Mr. Cliff for another year

(on

Special Meeting
Wednesday 6th April 1859.

On motion of alderman Garrie
seconded by alderman Jodain it was

Resolved That the said Report be adopted.

Report

To His Worship the Mayor &c
The Water Committee

Respectfully Report,

That the engagement of Mr. Cliffe
Superintending Engineer of the Aqueduct, having
expired on the 31st ulto, Your Committee recommend
that he be re-engaged by the Council for another
year, from the first Instant, at the same
salary, and upon the same terms and conditions
as during the preceding year.

The whole nevertheless respectfully submitted

Committee Room }
City Hall }
Montreal 15th February 1859 }

Signed {
D. Garrie
Edw. Thompson
Jac. Grenier
Amable Jodain
J. N. Bransden
Henry Bulmer

The order of the day being read to consider a
Report from the Finance Committee on the
recommendation of the Road Committee to
widen part of Vitrie street

Alderman Bulmer moved
seconded by Alderman Valois

That the said Report of the Finance Committee
be received and adopted.

Special Meeting
Wednesday 6th April 1859.

Alderman Jodoin moved in amendment
Secounded by Councillor Duhamel

That the said Report be amended by striking
out the following words therefrom - "Provided
the parties interested pay two thirds of the
cost of the improvement and that they
petition for the same in the manner provided
"for by law"

And the question being put on the motion in
amendment

The Council divided thereon
Yeas. Messrs Duhamel, Bellemare, Terroux,
Auclair, Grenier, Sorrie, Jodoin 7.
Nays. Messrs Lynnan, Sayette, Smith, Leprohon,
Bernard, Cusson, Rodden, Perru, Buhner,
McCambridge, Leclaire, Carse, Valois 13.

So it passed in the negative

His Worship the Mayor being desirous of
leaving the chair for a moment called
Councillor Bristow to the chair

The question having then been put on the main
motion

The Council divided thereon
Yeas. Messrs Sayette, Smith, Cusson, Rodden, Perru,
Buhner, McCambridge, Leclaire, Carse, Valois 10
Nays. Messrs Duhamel, Bellemare, Lynnan, Leprohon,
Bernard, Terroux, Auclair, Grenier, Sorrie, Jodoin 10.

The

Special Meeting
Wednesday 6th April 1859.

The votes being equally divided the Chairman gave his casting vote for the motion

So it was carried in the affirmative and Resolved accordingly.

His Worship the Mayor then resumed the chair.

Report

To His Worship the Mayor &c.

The Finance Committee

Respectfully Report,

That as directed by the Council they have considered the accompanying report of the Road Committee to be authorized to acquire a strip of ground from Mad. Ousset and W. E. Lafleur for the widening of Vitreé street at a cost not exceeding £185. and that they concur in the recommendation therein made, provided the parties interested pay two thirds of the cost of the improvement and that they petition for the same in the manner provided for by law

The whole &c.

Committee Room }
City Hall }
Montreal 1st April 1859 }

Signed } Henry Bulmer
D. Garrie
William Rodden
William Rodden
Jas. H. Ferroux

The order of the day being read to consider a motion from Councillor Rodden that the Finance Committee consider the propriety
(of

Special Meeting
Wednesday 5th April 1859.

of introducing a clause into the amendment Bill, to enable the Council to sell the property now under lease to Mess^{rs} Phillips, Watson and others

On motion of Councillor Prodden
Seconded by Alderman Belmer it was

Resolved That there be added to the proposed amendments to the acts of incorporation of this City, a clause enabling this Council, should it see fit, to dispose of the property east of McGill street, known as a part of the St. Ann's Market property and now under lease to Mess^{rs} Phillips, Watson & others.

The order of the Day being read to consider a motion from Councillor Bernard, for a special committee to make arrangements for suitably celebrating the completion of the Victoria Bridge

Councillor Bernard moved
Seconded by Alderman Leclaire
That Mess^{rs} Belmer, Thompson, Penn, Grenier, Mullins, Ferroux, Bellemare, Bristow and Duhamel be appointed a special committee to devise measures and make arrangements for celebrating, at the proper time, the completion of the Victoria Bridge, said committee to have power to communicate & cooperate with such persons, Societies and Corporations, as may be thought desirable, but to incur no expense without an appropriation from the Council.

Special Meeting
Wednesday 6 April 1859.

Councillor Rodden moved in amendment
seconded by Councillor Lyman

That the matter under consideration be referred to the Committee named to confer with the officers of the Grand Trunk Railway Company in the subject of a city station with the view of obtaining information of the probable time of the opening of the road over the Victoria Bridge and to ascertain whether or not they desire to carry out a grand celebration this fall if the bridge is finished

and the question being put on the motion in amendment

The Council divided thereon
Yeas. Messrs. Coutant, Lyman, Ferron, Rodden &
Nays. Messrs. Duhamel, Bellemare, Bristow, Smith,
Leprohon, Bernard, Leussou, Auclair, Grenier,
Gorrie, Bulmer, Leclair, Gorse. 13.

So it passed in the negative

The question having then been put on the main motion

it was carried and

Resolved accordingly.

The order of the day being read to consider a motion from Councillor Leussou for a statement of the streets now unprovided with sewers, and the cost of making such sewers

Special Meeting
Wednesday 6 April 1859

An motion of Councillor Leussou
Seconded by Councillor Cantant it was

Resolved That the Road Committee be instructed to prepare and submit to this Council with as little delay as possible, a statement of the streets now unpaved with sewers and the cost of making such sewers in brick or wood.

The order of the day being read to consider Councillor Cantant's resignation on the Committees

Councillor Cantant, with the permission of the Council withdrew his letter of resignation

Notices of motions

- 1 From Councillor Dodder for the passing of a Bylaw to amend Bylaw N° 185 regulating the rates of assessment, also for the passing of a Bylaw to raise a special rate of three pence in the pound for the sweeping and watering of the streets in every case when asked for by two thirds of the citizens in any such street.
- 2 From Councillor Auclair that the Road Committee be instructed to enquire ^{into} and report upon the expediency of macadamizing St. Dominique street from St. Catherine to Sherbrooke street.

Special Meeting
Wednesday 6 April 1889

- 3 From Councillor Dehanel that the Light Committee report on the expediency of creating additional lamps in certain streets of the St. Mary's ward
- 4 From the same for a report from the Road Committee on the necessity that exists for a suitable footpath in that part of Dorchester street lying between St Denis & Amberst streets, also in Craig street from Parot to Kent streets.

On motion of Alderman Bulmer
Seconded by Councillor Grenier

The Council adjourned.

Wm. S. Rodier
Mayor

Special Meeting
Saturday 9th April 1859.

A special meeting of the Council, convened by order of His Worship the Mayor, was held pursuant to notice in the Council room at the City Hall, at 7^{1/2} past seven o'clock pm on Saturday the ninth day of April 1859.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
Saturday, the 9th April, 1859.

To consider the propriety of Petitioning the three branches of the Legislature, to pass the Bill of Amendments to the Acts of Incorporation of this City, by omitting the sections thereof which relate to the new mode of Taxation.

Present
His Worship the Mayor
Aldermen Marchand, Valois, Casse, Leclaire,
McCambridge, Bulmer, Jodoin.
Councillors Grenier, Perrin, Podden, Auclair,
Bernard, Leprohon, Smith, Lyman, Bristow,
Bellefleur, Carvillat, Duchamel, Leusson.

The minutes of the last meeting were read and confirmed.

The order of the day being read to consider the propriety of petitioning the three Branches of the Legislature to pass the Bill of Amendments to the acts of incorporation of this City by omitting the sections thereof which relate to the new mode of taxation.

ORDRES DU JOUR

HOTEL DE VILLE
POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL.

SAMEDI, LE 9 AVRIL 1859.

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Pour prendre en considération s'il ne serait pas à propos de pétitionner les trois Branches de la Législature, pour la passation du Bill d'amendements aux actes d'Incorporation de cette Cité, en omettant les sections d'icelui qui concernent le nouveau mode de taxation.



Special Meeting  
Saturday 9<sup>th</sup> April 1859.

Alderman Bulmer moved  
Seconded by Councillor Rodden

That in as much as it is not possible, owing to the near approach of the prorogation of Parliament to procure the passing of the whole of the amendments of the act of Incorporation, as adopted by this Council, it is advisable to strike out for the present all clauses in the Bill relating to the new system of taxation, the clauses regulating the mode of assessing and the clauses extending the franchise to persons paying taxes on personal property and income; and that the City Clerk and Attorney of the Corporation be instructed to make the necessary alterations therein, in conformity with this resolution.

Exception being taken to the legality of this meeting from the fact that the notices convening the same were <sup>only</sup> served on Wednesday last.

His Worship the Mayor decided that as the law required three whole days between the day of service and the day of meeting the present meeting could not legally take place.

An motion of Alderman Marchand  
Seconded by Alderman Coase

The Council adjourned

Wm. S. Rodin  
Mayor



Special Meeting  
Friday 15<sup>th</sup> April 1859.

A special meeting of the Council, convened by order of His Worship the Mayor, was held, pursuant to notice, in the Council room, at the City Hall, at 1/2 past seven o'clock pm on Friday the fifteenth day of April 1859.

**ORDERS OF THE DAY**  
FOR  
**THE SPECIAL MEETING OF COUNCIL,**  
ON  
Friday, the 15<sup>th</sup> April, 1859.

- 1.—To receive Reports of Committees.
- 2.—To receive By-Laws from the Police Committee, &c.
- 3.—To receive the resignation of J. P. Sexton, Esq., as City Clerk, and to appoint his successor to that Office.

TO CONSIDER REPORTS.

- 4.—From the Water Committee—Recommending changes in the Tariff of Water Rates.
- 5.—From the Finance Committee—Recommending an Appeal from the Judgment obtained by the Messrs. Shuler.
- 6.—From a Special Committee—On the impracticability of extending the *Place d'Armes*.
- 7.—From the Finance Committee—On the appointment of Assessors.
- 8.—From the Water Committee—To keep four of the water taps for six months longer from the 1st May next.
- 9.—From the Finance Committee—On the recommendation of the Road Committee to appropriate \$2000 to remove the snow and ice from the Streets.
- 10.—From the Finance Committee—On the recommendation of the Water Committee to appropriate \$40 to pay damages claimed by Mr. Sentenne.
- 11.—From the Finance Committee—On the recommendation of the Road Committee to appropriate \$160 to pay damages claimed by Mr. W. Adams.

TO CONSIDER MOTIONS.

- 12.—From Councillor Rennie—For a Special Committee for the establishment of a House of Industry in this City.
- 13.—From Councillor Rodden—To consider in Committee of the whole Council, the propriety of extending the advertising patronage of the Corporation.
- 14.—From Councillor Rodden—For the establishment of a Rule, requiring all Standing Committees to report, every year, on or before the last Meeting in February, a statement of their expenditure for the past year, and of the amount of appropriation required for the coming year.
- 15.—From Councillor Rodden—For the passing of a By-law to amend By-law No. 185, regulating the rates of Assessment, also, for the passing of a By-law to raise a special rate of three pence in the pound for the sweeping and watering of streets in every case when asked for by two-thirds of the citizens in any such street.
- 16.—From Councillor Auclair—That the Road Committee be instructed to enquire into and report upon the expediency of macadamizing St. Dominique Street, from St. Catherine to Sherbrooke Street.
- 17.—From Councillor Duhamel—For a report from the Light Committee on the propriety of erecting additional lamps in certain streets in the St. Mary's Ward.
- 18.—From the same—For a report from the Road Committee on the necessity that exists for making suitable footpaths in certain parts of Dorchester and Craig Streets.

City Clerk.

Present  
His Worship the Mayor  
Aldermen. Marchand, Corse, Leclair, McCambridge,  
Bulmer, Jodain, Thompson, Garric—  
Councillors. Servier, Terru, Rodden, Proudon,  
Auclair, Terraux, Bernard, McNeill, Leprohan, Smith,  
Syman, Bristow, Bellemare, Constant, Duhamel.



Séance Spéciale  
Vendredi 15 avril 1859.

Une séance spéciale du conseil, convoquée par ordre de Son Honneur le Maire, fut tenue après avis préalable, dans la salle du conseil à l'Hotel de ville, Vendredi le quinze jour d'avril 1859, à 7<sup>1/2</sup> heures pm

1. Pour recevoir les Rapports des Comités.
2. Pour recevoir les Règlements du Comité de Police, etc.
3. Pour recevoir la résignation de J. P. Sexton, Ecr., comme Greffier de la Cité et pour lui nommer un successeur.

POUR CONSIDÉRER LES RAPPORTS.

4. Du Comité de l'Eau.—Recommandant des changements dans le Tarif des taux de l'Eau.
5. Du Comité des Finances.—Recommandant un appel du jugement obtenu par Messrs. Shuler.
6. Du Comité Spécial.—Sur l'impossibilité d'étendre les limites de la Place d'Armes.
7. Du Comité des Finances.—Sur la nomination des Cotiseurs.
8. Du Comité de l'Eau.—Pour maintenir quatre des fontaines (*taps*) pour six mois à partir du 1er mai prochain.
9. Du Comité des Finances.—Sur la recommandation du Comité des Chemins d'approprier \$2,000, pour l'enlèvement des neiges sur la voie publique.
10. Du Comité des Finances.—Sur la recommandation du Comité de l'Eau d'approprier \$10, pour payer les dommages réclamés par M. Sentenne.
11. Du Comité des Finances.—Sur la recommandation du Comité des Chemins. d'approprier \$160, pour payer les dommages réclamés par Mr. W. Adams.

POUR CONSIDÉRER LES MOTIONS.

12. Du Conseiller Rennie.—Pour un Comité Spécial sur la maison d'Industrie.
13. Du Conseiller Rodden.—Pour prendre en considération, en Comité général, s'il serait à propos d'étendre le patronage des annonces du Conseil.
14. Du Conseiller Rodden.—Pour l'adoption d'une règle à l'effet que tous les Comités permanents fassent rapport, annuellement, à ou avant la dernière séance du Conseil en février, de leurs dépenses pendant l'année écoulée, ainsi que du montant d'appropriation requis pour l'année suivante.
15. Du Conseiller Rodden.—Pour la passation d'un Règlement pour amender le Règlement No. 185, établissant le taux des cotisations; aussi pour la passation d'un Règlement pour imposer une taxe spéciale de trois deniers dans le louis pour le nettoyage et l'arrosage des rues dans tous les cas où les deux tiers des citoyens dans une rue le demandent.
16. Du Conseiller Auclair.—Qu'instruction soit donnée au Comité des Chemins de s'enquérir, et faire rapport sur la nécessité qu'il y a de macadamiser certaine partie de la rue St. Dominique.
17. Du Conseiller Duhamel.—Pour un rapport du Comité de l'éclairage sur la convenance de l'érection de reverbères additionnels dans certaines rues du Quartier Ste. Marie.
18. Du même.—Pour un rapport du Comité des Chemins sur la nécessité qu'il y a de faire des trottoirs convenables dans certaines parties des rues Craig et Dorchester.

Présents

Son Honneur le Maire

Les Echevins. Marchand, Corse, Leclair, McCombbridge,  
Bulmer, Jodoin, Monpason, Garris.  
Les Conseillers. Grenier, Perrin, Rodden, Bronsdon, Auclair  
Terror, Bernard, Mullins, Leprohon, Smith, Lyman,  
Prieston, Bellemare, Coutant, Duhamel.



Special Meeting  
Friday 15<sup>th</sup> April 1859.

The minutes of the last meeting were read and confirmed.

### Letters read

1 From Messrs Leblanc & Cassidy, on behalf of John Short, complaining of the open sewer near his premises in Bleury street

2 From David Powell complaining of the <sup>bad</sup> state of the sewer in college street which is the cause of his premises being flooded with water

Ordered that the said letters be referred to the Road Committee.

### Petitions read

1 From the Inhabitants of St. James and St. Louis Wards for the opening of a street in rear of St. James church.

Referred to the Road Committee.

2 From de Montigny & Co and Messrs Edwards Fernald and Kershaw for leave to erect steam engines

Referred to the Fire Committee.

3. From Fr. Camyri not to be removed from the water tap at the current -  
St. Mary

Referred to the Water Committee.



Séance Spéciale  
Vendredi 15 avril 1859.

Les minutes de la dernière séance sont lues et confirmées

Lettres lues

1. De Mess<sup>rs</sup> Leblanc & Cassidy, de la part de John Grant, se plaignant



Special Meeting  
Friday 15<sup>th</sup> April 1859.

4. From the Committee of the Montreal Temperance Society for a more rigid enforcement of the laws against sabbath liquor selling
5. From the same to publish a list of the applicants for tavern licenses with the names of electors appended to each application

Ordered That the said Petitions be referred to the Committee on licenses.

### Reports brought up and read

1. From the Finance Committee on the recommendation of the Road Committee to appropriate £2000 to clean and coat the streets.
2. From the Finance Committee on the recommendation of the Road Committee for an appropriation of \$1000 to erect an iron palisade on custom house square
3. From the Finance Committee on the recommendation of the Road Committee to appropriate £273<sup>15</sup>/<sub>0</sub> to construct a brick sewer in Mansfield street
4. From the Finance Committee on the recommendation of the Road Committee to appropriate \$33. to pay Mr. Perrault for land taken to straighten the line of St. Dominique street
5. From the Finance Committee on the recommendation of the Water Committee to appropriate £2528<sup>11</sup>/<sub>8</sub> to lay down pipes in Dorchester & Laurence streets



Special Meeting  
Friday 15<sup>th</sup> April 1889

- 6 From the Police Committee on the petition of John Cleary for increase of pay.
- 7 From the Police Committee on the Petition of Mr. Widow Coulombe for a pension.
- 8 From the Fire Committee on petitions for leave to erect steam engines
- 9 From the Road Committee to be authorized to homologate Mill street.

Ordered That the consideration of the said Reports be deferred till the next meeting of Council

- 10 From the Road Committee for an appropriation for a drain in St. Catherine street.  
Referred to the Finance Committee

### Orders of the Day

The order of the day being read to receive the resignation of J. P. Sexton Esq as City Clerk and to appoint his successor to that office.

The following communication was read

Recorder's office  
City Hall  
Montreal 9<sup>th</sup> April 1889.

To the Mayor Aldermen and Citizens of the City of Montreal.



Special Meeting  
Friday 15: April 1859

Gentlemen,

I have to inform you that the appointment of City Clerk, which I have had the honor of holding <sup>(voir lettre ci-jointe de M. Desjardins)</sup> under the Council of this City for the last eighteen years and six months, has become vacant by my acceptance of the office of Recorder of this City, to which you were pleased to recommend me recently.

I cannot close my official connexion with the Corporation, as City Clerk, without expressing my deep sense of the consideration and kindness I have experienced from the present members of the Council, as well as from their predecessors in office, ever since the incorporation of the City in 1840; and I beg leave, at parting, to offer you my sincere and hearty thanks for the many and gratifying marks of confidence and regard I have received at your hands, on so many occasions and at all times, up to the period of my separation from you.

I have the honor to be

Gentlemen

Your very obed<sup>t</sup> humble Serv<sup>t</sup>

Signed, J. P. Leston  
Recorder

On motion of Alderman Marchand  
Seconded by Alderman McLambidge  
it was unanimously

Resolved That the said letter of resignation be received and while the Council cannot but regret the retirement of so efficient

(and



Special Meeting  
Friday 15: April 1859

and having tried an officer of the Corporation, they avail themselves of this occasion to congratulate him on his appointment to the Recordership of this City, which appointment the Council are persuaded will be as advantageous to the public as it is creditable to himself.

On motion of Alderman Marchand  
Seconded by Alderman McManbridge  
it was unanimously

Resolved That Charles Hackmeyer Esquire, be appointed City Clerk.

The order of the day being read to consider a Report from the Water Committee recommending changes in the tariff of water rates.

Alderman Barrie moved  
Seconded by Alderman Thompson

That the said report be adopted

Alderman Jodoin moved in amendment  
Seconded by Councillor Saenier

That the fourth clause in the said report be amended by adding that all Hotels and taverns, assessed under the sum of \$400 shall be placed on the same footing as those assessed over that amount.

( Alderman



Special Meeting  
Friday 15 April 1859.

Alderman Marchand further moved in amendment  
Seconded by Councillor Rodden

That the water tariff as recommended by the  
Water Committee be amended by increasing  
the rate on all dwellings assessed over one  
hundred dollars, twenty five per cent, said  
increase not to extend to water closets.

And the question being put an Alderman  
Marchand's motion in amendment

The Council divided thereon  
Yeas. Councillors. Bellemare, Bristow, Lyman,  
Leprohan, Auclair, Rodden, Aldermen Thompson,  
Leclair, Marchand 9.

Nays. Councillors. Dubanel, Coutant, Mullins,  
Bernard, Broussan, Perrin, Grenier, Aldermen  
Sorrie, Jodoin, Bulmer, McCambridge, Corse 12

So it passed in the negative.

Councillor Bernard then moved in amendment  
Seconded by Councillor Leprohan

That the said report be amended by striking  
out the rate on water closets

The Council divided thereon  
Yeas. Messrs. Lyman, Leprohan, Mullins, Bernard,  
Perrin, Bulmer, Corse. 7.

Nays. Messrs. Dubanel, Coutant, Bellemare,  
Bristow, Smith, Ferroux, Auclair, Broussan,  
Rodden, Grenier, Sorrie, Thompson, Jodoin,  
McCambridge, Leclair, Marchand. 16



Special Meeting  
Friday 15 April 1889.

So it passed in the negative.

Alderman Bulmer then moved in amendment  
Seconded by Alderman Leclaire

That the consideration of the said report be  
postponed till the next meeting.

The Council divided thereon  
Yeas. Messrs Lyman, Leprohon, Bernard, Auclaire,  
Bulmer, Leclaire, Corse. 7.  
Nays. Messrs Duhamel, Constant, Bellemare,  
Bristow, Smith, Mullins, Ferron, Brousdon,  
Rodden, Penn, Brevier, Garrie, Thompson, Jodoin,  
McCambridge, Marchand 16.

So it passed in the negative.

The question having then been put on Alderman  
Jodoin's motion in amendment

The Council divided thereon  
Yeas. Messrs Duhamel, Constant, Bellemare, Bristow,  
Smith, Leprohon, Mullins, Bernard, Ferron,  
Auclaire, Brousdon, Penn, Brevier, Garrie,  
Thompson, Jodoin, McCambridge, Leclaire - 18.  
Nays. Messrs Lyman, Rodden, Bulmer, Corse  
Marchand - 5.

So it was carried in the affirmative and

Resolved accordingly.



Special Meeting  
Friday 15<sup>th</sup> April 1859.

The question having then been put on the main motion as amended

The Council divided thereon  
Yeas. Mess<sup>rs</sup> Dubarnet, Constant, Bellemare,  
Bristow, Lynan, Smith, Leprohon, Mullins,  
Terrau, Audaire, Brousdon, Perru, Brenier  
Sarric, Thompson, Jodoin, McCambridge 16  
Nays. Mess<sup>rs</sup> Bernard, Podder, Bulmer, Leclaire,  
Corse, Marehand. 6.

Resolved accordingly.  
(For report see page 149.)

The order of the day being read to consider a Report from the Finance Committee recommending an appeal from the judgment obtained by the Mess<sup>rs</sup> Shuler,

On motion of Councillor Bernard  
Seconded by Councillor Perru it was

Ordered That the consideration of the said report be postponed till the next meeting of Council.

The order of the day being read to consider a report from a Special Committee, on the impracticability of extending the Place d'Armes.

A letter was submitted from Mr. A. Pinsonault suggesting a plan for carrying out the proposed improvement, which consists in levying an assess<sup>ment</sup> of one half farthing in the pound on the estimated  
(value



Special Meeting  
Friday 15. April 1859.

value of real property in the city (£ 800000) during  
the space of ten years.

( For letter see page 149 )

Councillor Bernard moved  
Seconded by Councillor Penn

That the said Report together with Mr. Pinsonault's  
letter be referred to the Finance and Road  
Committees, with instructions to report upon  
the possibility of effecting the improvement  
as early as possible.

Alderman Marchand moved in amendment  
Seconded by Alderman Corse

That the said report together with Mr. Pinsonault's  
letter be referred to a special committee of five  
members, namely Messrs. Bernard, Leduc, Barrie,  
Penn, & Contant. and that the mover do not  
form part of the committee.

and the question being put on the motion in  
amendment

The Council divided thereon

Yeas. Messrs. Contant, Lyman, Smith, Leprohon,  
Mullins, Ferron, Anclair, Dodden, Penn,  
Corse, Marchand. 11

Nays. Messrs. Duhamel, Bellemare, Bristow, Bernard,  
Smeier, Barrie, Leduc, McCambridge 8.

So it was carried in the affirmative and  
Resolved accordingly.



Special Meeting  
Friday 15 April 1889

The order of the day being read to consider a Report from the Finance Committee recommending that three assessors only be appointed this year.

Alderman Marchand moved  
Seconded by Councillor Rodden

That the said report be received and adopted

Councillor Constant moved in amendment  
Seconded by Councillor Smith

That the said report be not adopted, but that it be resolved to appoint five assessors this year the same as last year and that instructions be given to the finance committee to report at the next meeting of Council, the names of five persons qualified to fulfil the duties of assessors with a salary of one hundred pounds each.

and the question being put on the motion in amendment

The Council divided thereon

Yeas. Messrs Duhamel, Constant, Bellemare, Bristow, Lyman, Smith, Leprohan, Mullins, Ferraux, Auclair, Penn, Grenier, Larrie, Jodoin, McCambridge. 15

Nays. Messrs Bernard, Rodden, Gorse, Marchand H.

So it was carried in the affirmative and

Resolved accordingly.



Special Meeting  
Friday 15: April 1889.

The order of the day being read to consider a report from the Water Committee - to keep four of the water taps for six months longer from the first May next

Alderman Garrie moved  
Seconded by Alderman Bulmer

That the said report be adopted.

Councillor Courtant moved in amendment  
Seconded by Councillor Grenier

That the said report be amended by adding the water tap in St. Catherine street near Beau-dry street to those recommended to be kept for six months longer after the 1<sup>st</sup> May next, and that so amended the said report be adopted.

And the question being put on the motion in amendment

It was carried nem-con and

Resolved accordingly

Councillor Bristow gave notice that at the next meeting of Council he will move for a special committee to examine and report what retrenchments, if any, can with due regard to efficiency, be made in the salaries and number of persons employed, and in the general management of the affairs of the city.

On motion of Councillor Courtant  
Seconded by Councillor Duhamel

The Council adjourned.

Chas. S. Rodier



Special Meeting  
Wednesday 27<sup>th</sup> April 1859

A special meeting of the Council, convened by order of His Worship the Mayor, was held pursuant to notice in the Council room, at the City Hall, at 1/2 past seven o'clock p.m. on Wednesday the twenty seventh day of April 1859.

### ORDERS OF THE DAY

#### FOR THE SPECIAL MEETING OF COUNCIL,

ON  
Wednesday, the 27<sup>th</sup> April, 1859.

- 1.—To receive Reports of Committees.
- 2.—To receive By-Laws from the Police Committee, &c.

#### TO CONSIDER REPORTS.

- 3.—From the Finance Committee—For the passing of a By-law to repeal in part the By-law No. 185, and to repeal certain other By-laws therein mentioned, establishing the rates and duties to be levied in the City,—with a view of raising the revenue of the City, and for the 1st, 2nd, and 3rd readings of the said By-law.
- 4.—From the Water Committee—To re-consider the water tariff, with the view of altering the rates for water.
- 5.—From the Finance Committee—For the appointment of Assessors.
- 6.—From the Finance Committee—Recommending an Appeal from the Judgment obtained by the Messrs. Shuler.
- 7.—From a Special Committee—On the proposition to extend the *Place d'Armes*.
- 8.—From the Finance Committee—On the recommendation of the Road Committee to appropriate \$2000 to remove the snow and ice from the Streets.
- 9.—From the Finance Committee—On the recommendation of the Water Committee to appropriate \$40 to pay damages claimed by Mr. Sentenne.
- 10.—From the Finance Committee—On the recommendation of the Road Committee to appropriate \$160 to pay damages claimed by Mr. W. Adams.
- 11.—From the Finance Committee—On the recommendation of the Road Committee to appropriate £2000 to clean and water the Streets.
- 12.—From the Finance Committee—On the recommendation of the Road Committee to appropriate \$1000 for the erection of a cast iron palissade on Custom House Square.
- 13.—From the Police Committee—Recommending an increase of pay to John O'Leary, Police Officer.
- 14.—From the same—On the Petition of Mrs. Widow Coulombe, for pension.
- 15.—From the Finance Committee—On the recommendation of the Road Committee to appropriate £273 15s. for a drain in Mansfield Street.
- 16.—From the Finance Committee—On the recommendation of the Road Committee to appropriate \$33 to pay for land taken to rectify the line of St. Dominique Street.
- 17.—From the Finance Committee—On the recommendation of the Water Committee to appropriate £2523 11s. 8d. to lay down pipes in Dorchester and St. Lawrence Streets.
- 18.—From the Fire Committee—On petitions for permission to erect Steam Engines.
- 19.—From the Road Committee—For the homologation of Mill Street.

#### TO CONSIDER MOTIONS.

- 20.—From Councillor Rennie—For a Special Committee for the establishment of a House of Industry in this City.
- 21.—From Councillor Rodden—To consider in Committee of the whole Council, the propriety of extending the advertising patronage of the Corporation.
- 22.—From Councillor Rodden—For the establishment of a Rule, requiring all Standing Committees to report, every year, on or before the last Meeting in February, a statement of their expenditure for the past year, and of the amount of appropriation required for the coming year.
- 23.—From Councillor Auclair—That the Road Committee be instructed to enquire into and report upon the expediency of macadamizing St. Dominique Street, from St. Catherine to Sherbrooke Street.
- 24.—From Councillor Duhamel—For a report from the Light Committee on the propriety of erecting additional lamps in certain streets in the St. Mary's Ward.
- 25.—From the same—For a report from the Road Committee on the necessity that exists for making suitable footpaths in certain parts of Dorchester and Craig Streets.
- 26.—From Councillor Bristow—For a Special Committee to examine and report what retrenchment, if any, can with due regard to efficiency, be made, in the salaries and number of persons employed, and in the general management of the affairs of the City.

City Clerk.



- 1. Pour recevoir les Rapports des Comités.
- 2. Pour recevoir les Règlements du Comité de Police, etc.

POUR CONSIDÉRER LES RAPPORTS.

- 3. Du Comité des Finances.—Recommandant la passation d'un Règlement pour révoquer en partie le Règlement No. 185, et révoquer certains autres Règlements y mentionnés fixant les taux et taxes à prélever dans la Cité,—dans la vue d'augmenter le revenu de la Cité—et pour la 1re. 2d. et 3e. lecture du dit Règlement.
- 4. Du Comité de l'Eau.—Pour reconsidérer et changer le tarif des taux de l'eau.
- 5. Du Comité des Finances.—pour la nomination des Cotiseurs.
- 6. Du Comité des Finances.—Recommandant un appel du jugement obtenu par Messrs. Shuler.
- 7. Du Comité Spécial.—Sur la proposition d'étendre les limites de la Place d'Armes.
- 8. Du Comité des Finances.—Sur la recommandation du Comité des Chemins d'approprier \$2,000, pour l'enlèvement des neiges sur la voie publique.
- 9. Du Comité des Finances.—Sur la recommandation du Comité de l'Eau d'approprier \$40, pour payer les dommages réclamés par M. Sentenne.
- 10. Du Comité des Finances.—Sur la recommandation du Comité des Chemins, d'approprier \$160, pour payer les dommages réclamés par Mr. W. Adams.
- 11. Du Comité des Finances.—Sur la Recommandation du Comité des Chemins d'approprier £2000 pour nettoyer et arroser les rues.
- 12. Du Comité des Finances.—Sur la recommandation du Comité des Chemins d'approprier \$1000, pour l'érection d'une palissade en fer sur la Place de la Douane.
- 13. Du Comité de Police.—Recommandant une augmentation de paye à John O'Leary un des officiers de Police.
- 14. Du même.—Sur la Requête de Mad. veuve Coulombe pour une pension.
- 15. Du Comité des Finances.—Sur la recommandation du Comité des Chemins d'approprier £273 15s. pour un égout dans la rue Mansfield.
- 16. Du Comité des Finances.—Sur la recommandation du Comité des Chemins d'approprier \$33 pour le payment d'une lisière de terre prise pour rectifier la ligne de la rue St. Dominique.
- 17. Du Comité des Finances.—Sur la recommandation du Comité de l'Eau d'approprier £2528 11s. 8d. pour la pose de tuyaux dans les rues Dorchester et St. Laurent.
- 18. Du Comité du Feu.—Sur des pétitions pour permission d'ériger des engins à vapeur.
- 19. Du Comité des Chemins.—Pour l'homologation de la rue des Moulins.

POUR CONSIDÉRER LES MOTIONS.

- 20. Du Conseiller Rennie.—Pour un Comité Spécial sur la maison d'Industrie.
- 21. Du Conseiller Rodden.—Pour prendre en considération, en Comité général, s'il serait à propos d'étendre le patronage des annonces du Conseil.
- 22. Du Conseiller Rodden.—Pour l'adoption d'une règle à l'effet que tous les Comités permanents fassent rapport, annuellement, à ou avant la dernière séance du Conseil en février, de leurs dépenses pendant l'année écoulée, ainsi que du montant d'appropriation requis pour l'année suivante.
- 23. Du Conseiller Auclair.—Qu'instruction soit donnée au Comité des Chemins de s'enquérir, et faire rapport sur la nécessité qu'il y a de macadamiser certaine partie de la rue St. Dominique.
- 24. Du Conseiller Duhamel.—Pour un rapport du Comité de l'éclairage sur la convenance de l'érection de reverbères additionnels dans certaines rues du Quartier Ste. Marie.
- 25. Du même.—Pour un rapport du Comité des Chemins sur la nécessité qu'il y a de faire des trottoirs convenables dans certaines parties des rues Craig et Dorchester.
- 26. Du Conseiller Bristow.—Pour un Comité spécial pour s'enquérir et faire rapport sur les réductions qu'il conviendrait d'effectuer dans les salaires et le nombre des employés, ainsi que dans la gestion des affaires de la Cité en général.



Special Meeting  
Wednesday 27 April 1889.

Present

His Worship The Mayor  
Aldermen Marchand, Valais, Casse, Leclaire,  
McCambridge, Jodoin, Thompson, Sorrie,  
Councillors Grenier, Perrin, Pladden, Brousdon,  
Auclair, Terraux, Leusson, Bernard, Mullins,  
Leprohon, Perrin, Smith, Soyette, Lynan, Bristow,  
Bellemare, Contant, Duhamel.

The minutes of the last meeting were read  
and confirmed.

Petitions read

1 From A. D. Soubert, Bailiff of the Recorder's  
Court for an increase of salary.

Referred to the Finance Committee

2 From the Howard Division No. 1 Sons of Temperance  
for the repression of liquor selling on the  
Sabbath day.

Referred to the License Committee

3 From the Montreal Temperance Society for  
the erection of fountains in the city

Referred to the Water Committee

4 From the Montreal Temperance Society  
against granting licenses to saloons &c.

Referred to the License Committee



Special Meeting  
 Wednesday 27 April 1859

- 5 From a number of citizens residing in Notre Dame street to have said street swept and watered and expressing their willingness to be assessed for that purpose  
 Referred to the Road Committee

Reports brought up and read.

- 1 From the Road Committee on the Petition of Mr. J. Holland for damages  
 consideration deferred
- 2 From the same for an appropriation of \$16,000 to repair the streets with macadam.  
 Referred to the Finance Committee
- 3 From the same, on the petition of W. B. Lambe to be permitted to construct cellar doors on the footpath in front of his stores in common of Queen streets  
 Consideration deferred.

Orders of the Day

The order of the day being read to consider a report from the Finance Committee - for the passing of a Bylaw to repeal in part the Bylaw No. 185, and to repeal certain other Bylaws therein mentioned, establishing the rates and duties to be levied in the city - with the view of raising the revenue of the city - and for the 1<sup>st</sup>, 2<sup>d</sup> & 3<sup>d</sup> reading of the said Bylaw -

Alderman Marchand moved  
 Seconded by Alderman Leclaire

(That



Special Meeting  
 Wednesday 27 April 1859.

That the said Report be received and adopted

The Council divided thereon  
 Yeas. Messrs Duhamel, Contant, Bellemare,  
Bristow, Lynan, Sayette, Smith, Perrin,  
Leprohan, Mullins, Terroux, Podden, Grenier,  
Sorrie, Thompson, Jodain, Leclaire, Corse,  
Valais, Marchand, 20.  
 Nays. Messrs Bernard, Cusson, Auclair,  
Perrin, McCambridge. 5.

So it was carried in the affirmative and  
 Resolved accordingly.  
 (For report see page 148)

The said Bylaw was then according to  
 order, read a first time.

Alderman Marchand then moved  
 Seconded by Alderman Leclaire

That the rules and regulations relating to the  
 D. & B. reading of Bylaws be suspended in  
 reference to the said Bylaw.

The Council divided thereon  
 Yeas. Messrs Contant, Bellemare, Lynan, Smith,  
Perrin, Mullins, Terroux, Podden, Grenier,  
Sorrie, Thompson, Jodain, Leclaire, Corse, Valais,  
Marchand. 16  
 Nays. Messrs Duhamel, Bristow, Sayette,  
Leprohan, Bernard, Cusson, Auclair, Perrin,  
McCambridge. 9.



Special Meeting  
 Wednesday 27 April 1859.

So it was lost. a vote of  $\frac{3}{4}$  of the members being required to carry the resolution.

The order of the day being read to consider a report of the Water Committee - to re-consider the water tariff, with the view of altering the rates for water

Alderman Gorrie moved  
 Seconded by Alderman Jodoin

That the said report be received & adopted

Alderman Marchand moved in amendment  
 Seconded by Alderman Leclaire

That the said report be amended so as to increase the rate on dwelling houses twenty five per cent

Councillor Rodden also moved in amendment  
 Seconded by Councillor Duhamel

That the said report be amended by making the payment for the second half year, to be due and payable on or before the first of february instead of the 1<sup>st</sup> of January in each year.

and the question being put on Councillor Rodden's motion in amendment

The Council divided thereon

Yeas



Special Meeting  
Wednesday 27 April 1889.

Yeas. Mess<sup>rs</sup> Duchamel, Coutant, Bellemare,  
Bristow, Lynan, Soyette, Cusson, Auclair,  
Rodden 9.

Nays. Mess<sup>rs</sup> Smith, Pennie, Leprohon, Mullins,  
Bernard, Terroux, Brousdou, Perr, Grenier,  
Sarrie, Thompson, Jodoin, McCambridge,  
Leclair, Corse, Valois, Marchand 17.

So it passed in the negative.

The question having then been put an Alderman  
Marchand's motion in amendment

The Council divided thereon

Yeas. Mess<sup>rs</sup> Lynan, Terroux, Grenier, Leclair,  
Valois, Marchand 6

Nays. Mess<sup>rs</sup> Coutant, Bellemare, Bristow,  
Soyette, Smith, Pennie, Leprohon, Mullins,  
Bernard, Cusson, Auclair, Brousdou,  
Rodden, Perr, Sarrie, Thompson, Jodoin,  
McCambridge, Corse 19.

So it passed in the negative.

Councillor Perr then moved in amend<sup>t</sup>  
seconded by Councillor Lynan

That Hotels paying over two thousand dollars  
shall only be increased five dollars in  
lieu of six dollars per one hundred dollars  
assessed.

The Council divided thereon

Yeas



Special Meeting  
 — Wednesday 27<sup>th</sup> April 1859.

Yeas. Mess<sup>rs</sup> Duhamel, Contant, Lynan, Smith,  
Rennie, Leprohan, Mullins, Bernard, Cusson,  
Auclair, Nodden, Perru, Drenier, Thompson,  
McCambridge, Corse. 16.

Nays. Mess<sup>rs</sup> Bellemare, Bristow, Soyette,  
Terrau, Brousdan, Sarrie, Jodain, Leclair,  
Valois, Marchand. 10

So it was carried in the affirmative and  
 Resolved accordingly.

Councillor Bernard then moved in amend<sup>t</sup>  
 Seconded by Councillor Leprohan

That the clause in the Water Tariff imposing  
 a rate on water closets be expunged

The Council divided thereon  
Yeas. Mess<sup>rs</sup> Lynan, Rennie, Leprohan,  
Mullins, Bernard, Auclair, Perru, Corse 8.  
Nays. Mess<sup>rs</sup> Duhamel, Contant, Bellemare,  
Bristow, Soyette, Cusson, Terrau, Brousdan,  
Nodden, Drenier, Sarrie, Thompson, Jodain,  
McCambridge, Leclair, Valois, Marchand 17.

So it passed in the negative

The question having then been put on  
 the main motion, as amended

The Council divided thereon

Yeas. Mess<sup>rs</sup> Contant, Bellemare, Bristow, Lynan,  
Rennie, Leprohan, Mullins, Terrau, Brousdan,

(Nodden



Special Meeting  
 Wednesday 27 April 1859.

Robden, Penn, Grenier, Gorrie, Thompson,  
 Jodoin, Leclaire, Carse, Valois, Marchand 19.  
 Nays. Messrs. Lukanuel, Sayette, Bernard,  
 Cusson, Auclair, McCambridge 6

Resolved accordingly.  
 (For report see page 144)

The order of the day being read to consider a  
 Report from the Finance Committee recom-  
 mending Messrs. Jerome Grenier, Jos. Deschamps,  
 J. C. Beers, Daniel Farrell and Nemi Lambert - as  
 assessors for the current year.

Alderman Marchand moved  
 Seconded by Alderman Leclaire

That the said Report be received & adopted

Councillor Mullin moved in amend<sup>t</sup>  
 Seconded by Councillor Cusson

That the said Report be amended by substituting  
 the names of Messrs. Jerome Grenier, Isaac<sup>Ste</sup>  
 Archambault, J. C. Beers, Tho<sup>s</sup>. Mullin and  
 Daniel Ford for those recommended in the  
 said report,

Councillor Penn further moved in amend<sup>t</sup>  
 Seconded by Councillor Lyman

That the said Report be amended by substituting  
 (the



Special Meeting  
Wednesday 27<sup>th</sup> April 1859.

the names of Mess<sup>rs</sup> Jérôme Grenier, Jos. Deschamps,  
J. C. Beers, Jas. Breckenridge, & J. B. Archambault  
for those mentioned in the said report

And the question being put on Councillor  
Penn's motion in amendment

The Council divided thereon:

Yeas. Mess<sup>rs</sup> Lyman, Bernard, Penn, Garrie,  
Thompson, Corse. 6

Nays. Mess<sup>rs</sup> Duhamel, Contant, Bellemare, Bristow,  
Soyette, Smith, Perrin, Leprohan, Mullins, Cusson,  
Terroux, Auclair, Rodden, Grenier, Jodoin, McCambridge,  
Leclair, Valais, Marchand. 19

So it passed in the negative.

The question being then put on Councillor  
Mullins' motion in amendment

The Council divided thereon

Yeas. Mess<sup>rs</sup> Duhamel, Bristow, Soyette, Perrin,  
Leprohan, Mullins, Cusson, Auclair, Rodden,  
Penn, Garrie, Thompson, McCambridge 13.

Nays. Councillors Contant, Bellemare, Lyman,  
Smith, Bernard, Terroux, Grenier, Jodoin,  
Leclair, Corse, Valais, Marchand. 12

So it was carried in the affirmative and  
Resolved accordingly

The question having then been put on the main  
motion as amended it was carried on the  
same division.



Special Meeting  
Wednesday 27 April 1859.

Councillor Rodden then moved  
seconded by Alderman Leclaire

That the Council do now adjourn until half  
past seven o'clock p.m. tomorrow evening  
the 28<sup>th</sup> Instant.

The Council divided thereon:

Yeas. Messrs Duhamel, Bellemare, Bristow, Lyman,  
Dennis, L. Prohan, Bernard, Auclair, Rodden, Perrin, 10  
Nays. Messrs Constant, Smith, Srenier, Sarric, Thompson,  
Jodain, McLaughlin, Corse, Valois, Marchand. 10

The vote being equally divided His Worship the  
Mayor gave his casting vote in favor of the  
motion

And the Council adjourned accordingly.

Wm. S. Rodden

Mayor



Adjourned Meeting  
Thursday 28 April 1859.

According to adjournment, the Council met in the Council room in the City Hall, at 1/2 past seven o'clock p.m. on Thursday the twenty eighth day

Present

His Worship the Mayor  
Aldermen. Marchand, Valois, Carse, Leclaire,  
McCambridge, Bulmer, Jodoin.  
Councillors. Brenier, Rodden, Anclaire, Cusson,  
Bernard, Mullins, Leprohan, Perrin, Smith, Soyette,  
Lynan, Bristow, Bellemeare, Contant, Duhamel.

Councillor Perrin moved  
Seconded by Councillor Brenier

That the resolution adopted last evening to appoint the assessors be re-considered

The Council divided thereon  
Yeas. Mess<sup>rs</sup> Contant, Lynan, Smith, Perrin,  
Bernard, Rodden, Brenier, Jodoin, Bulmer,  
Leclaire, Carse, Valois, Marchand. 13  
Nays. Mess<sup>rs</sup> Duhamel, Bristow, Leprohan, Cusson,  
Anclaire 5.

Resolved accordingly.

Councillor Perrin then moved  
Seconded by Councillor Brenier  
That instead of the gentlemen nominated  
(last



Adjourned Meeting  
Thursday 28<sup>th</sup> April 1859.

Last evening the following Gentlemen were appointed assessors for the current year viz: Jérôme Drenier, Jos. Deschamps, Jean Baptiste Archambault, J. C. Beers, James Breckwidge.

Councillor Constant moved in amendment  
Seconded by Councillor Smith

That the said motion be amended by substituting the name of Ovide Laliberté for that of James Breckwidge.

And the question being put on the motion in amendment

The Council divided thereon  
Yeas. Mess<sup>rs</sup> Duhamel, Constant, Smith, Cusson 4.  
Nays. Mess<sup>rs</sup> Bristow, Lyman, Perrin, Leprohon, Bernard, Auclair, Rodden, Drenier, Jodoin, Bulmer, Leclair, Gorse, Valais, Marchand. 14

So it passed in the negative.

Councillor Cusson then moved in amendment  
Seconded by Councillor Auclair.

That the name of Antoine Pazinet be substituted for that of Joseph Deschamps in the said motion.

which was lost on a division of 14 to 4.



Adjourned Meeting  
Thursday 28<sup>th</sup> April 1859.

Councillor Cantant then moved in amendment  
seconded by Councillor Smith

That the name of Joseph Trudeau be  
substituted for that of J. C. Beers in the  
said motion.

which was lost on a division of 14 to 5.

Councillor Padden moved in amendment  
seconded by Councillor Cusson

That the name of T. D. Quinn be substituted  
for that of James Breckenridge in the  
said motion

The Council divided thereon

Yeas. Mess<sup>rs</sup> Dubanel, Bristow, Sayette, Cusson,  
Anclaire, Padden, Bulmer, Valois. 8

Nays. Mess<sup>rs</sup> Cantant, Lyman, Smith, Perrin,  
Leprohon, Bernard, Sherier, Adair, Lelais,  
Carse, Marchand. 11.

So it passed in the negative.

Councillor Cusson then moved in amendment  
seconded by Councillor Sayette

That the name of Joseph Dubanel be  
substituted for that of Joseph Deschamps  
in the said motion

The Council divided thereon:



Adjourned Meeting  
Thursday 28<sup>th</sup> April 1859.

Yeas. Messrs Dubanel, Bristow, Sayette, Smith,  
Cusson, Auclair, Plodden. 7

Nays. Messrs Constant, Lyman, Pennie, Leprohon,  
Bernard, Brenier, Jodain, Bulmer, Leclair, Carse,  
Valais, Marchand. 12.

So it passed in the negative

Councillor Constant then moved in amendment  
seconded by councillor Smith.

That the names of the following gentlemen, viz  
Messrs Jerome Brenier, Jos. Deschamps, Ferni  
Lambert, Daniel Farrell and J. C. Beers, be  
substituted for those recommended in the  
said motion.

The Council divided thereon

Yeas Messrs Constant, Bellemare, Lyman, Smith,  
Jodain, Bulmer, Leclair, Carse, Valais, Marchand 10  
Nays. Messrs Bristow, Sayette, Pennie, Leprohon,  
Mullins, Bernard, Cusson, Auclair, Plodden,  
Perrin, Brenier, McCambridge 12

So it passed in the negative

Councillor Lyman then moved  
seconded by Alderman Jodain

That the previous question be now put.

His Worship the Mayor accordingly put the question  
Shall the main question now be put?



Adjourned meeting  
Thursday 28<sup>th</sup> April 1859.

The Council divided thereon  
Yeas. Mess<sup>rs</sup> Contant, Bellemare, Lyman, Smith,  
Dennie, Bernard, Perrin, Grenier, Jodoin,  
Bulmer, Leclaire, Carse, Marchand. 13.  
Nays. Mess<sup>rs</sup> Bristow, Sayette, Leprohon, Mullins,  
Cusson, Auclaire, Podden, McCambridge,  
Valois 9.

Resolved accordingly  
So it was carried in the affirmative and

The question having then been put on the  
main motion -

The Council divided thereon  
Yeas. Mess<sup>rs</sup> Contant, Bellemare, Lyman, Smith,  
Dennie, Bernard, Perrin, Grenier, Jodoin,  
Bulmer, Leclaire, Carse, Marchand. 13.  
Nays. Mess<sup>rs</sup> Bristow, Sayette, Leprohon, Mullins,  
Cusson, Auclaire, Podden, McCambridge, Valois. 9.

Resolved accordingly.  
So it was carried in the affirmative and

The order of the day being read to consider a  
Report from the Finance Committee, recommending  
an appeal from the judgment obtained by Mess<sup>rs</sup>  
Shuler

Alderman Marchand moved  
seconded by Alderman Leclaire  
That the said Report be adopted.



Adjourned Meeting  
Thursday 28 April 1859.

Councillor Bernard moved in amendment  
Seconded by Councillor Perrin

That the said Report be referred to a special committee, to consist of Aldermen Barrie, Leclaire and the mover with instructions to arrange if possible, an amicable settlement with the Messrs Shuler, subject to the approval of this Council; and that when the committee shall be prepared with their report that the same be placed first on the orders of the day, for next meeting of the Council thereafter.

And the question being put on the motion in amendment

It was carried nem, con - and

Resolved accordingly -

The order of the day being read to consider a Report from the Special Committee on the proposition to extend the Place d'Armes

Councillor Bernard moved  
Seconded by Alderman Lodaie

That the said Report be received and adopted

Councillor Rodden moved in amendment  
Seconded by Councillor Perrin.

That the said report be amended by erasing the two last paragraphs and substituting the following in their stead - viz:



Adjourned meeting  
Thursday 28. April 1859.

That in the opinion of this Council the extension of the Place d'Armes is a most desirable improvement; that this Council have not at present the power to accept the propositions of Mr. Pinsonault & that in the opinion of this Council, the Gentlemen interested should secure the property and proceed to obtain the sense of the Citizens as to the means most approved by them for completing the improvement.

And the question being put on the motion in amendment

The Council divided thereon

Yeas. Messrs Bellemare, Bernard, Rodden, Penn,  
Valois. 5.

Nays. Messrs Coutant, Bristow, Lyman, Leprohon,  
Auclair, Grenier, Jodoin, Bulmer, Carse,  
Marchand. 10.

So it passed in the negative.

The question having then been put on the main motion

It was carried unanimously and

Resolved

accordingly

(For Report see page 148)

The order of the day being read to consider a Report from the Finance Committee concurring in the recommendation of the Road Committee to appropriate \$2000 to remove the snow and ice from the streets

(an



Adjourned Meeting  
Thursday 28 April 1889

On motion of alderman Marchand  
Seconded by alderman Bulmer it was

Resolved That the said Report be adopted.

The order of the day being read to consider a  
Report from the Finance Committee, concurring  
in the recommendation of the Water Committee  
to appropriate \$40 to pay damages claimed by  
Mr. Lentesme.

On motion of alderman Marchand  
Seconded by councillor Rodden it was

Resolved That the said Report be adopted.

The order of the day being read to consider  
a Report from the Finance Committee concurring  
in the report of the Road Committee to appropriate  
\$160 to pay damages claimed by Mr. W. Adams

On motion of alderman Marchand  
Seconded by alderman Bulmer it was

Resolved That the said Report be adopted

The order of the day being read to consider a report  
from the Finance Committee adverse to the  
recommendation of the Road Committee to  
appropriate £2000 to clean and water the streets

On motion of alderman Marchand  
Seconded by alderman Bulmer it was

Resolved That the said Report be adopted  
(Councillor Bernard & Anclair dissentient)



Report



Adjourned Meeting  
Thursday 28<sup>th</sup> April 1859.

The order of the day being read to consider a Report from the Finance Committee adverse to the recommendation of the Road Committee to appropriate \$1000 for the erection of a cast iron palissade on Custom House Square.

on motion of Alderman Marchand  
seconded by Councillor Rodden. it was

Resolved that the said Report be adopted.

On motion of Alderman Marchand  
seconded by Councillor Busson

The Council adjourned.

Wm. S. Rodden

Mayor



Special Meeting  
Tuesday 3<sup>d</sup> May 1859.

A Special meeting of the Council convened by order of His Worship the Mayor, was held pursuant to notice in the Council room at the City Hall, at 1/2 past seven o'clock pm on Tuesday the third day of May 1859.

**ORDERS OF THE DAY**  
FOR  
**THE SPECIAL MEETING OF COUNCIL,**  
ON  
Tuesday, the 3<sup>rd</sup> May, 1859.

- 1.—To receive Reports of Committees.
- 2.—To receive By-Laws from the Police Committee, &c.
- 3.—For the 2<sup>nd</sup> and 3<sup>rd</sup> readings of a By-law to repeal in part the By-law No. 185, and to repeal certain other By-laws therein mentioned, establishing the rates and duties to be levied in the City,—with a view of raising the revenue of the City.
- 4.—For the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings of a By-law to repeal By-law No. 256 and to establish a new tariff of rates for water to be supplied by the Montreal Water Works.
- 5.—For the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings of a By-law to impose a special rate or assessment of three pence in the pound, for the sweeping and watering of streets in all cases where this improvement is asked for by not less than two-thirds of the Citizens residing in any Street, Square, or Section of the City.

Present

His Worship the Mayor  
Aldermen Marchand, Valois, Leese, Leclaire,  
McCambridge, Bulmer, Thompson, Garris.  
Councillors Grenier, Poirer, Rodden, Brousdan,  
Auclair, Terraux, Bernard, Leprohan, Perrin,  
Smith, Goyette, Bristow, Bellemare.

The minutes of the last meeting were read and confirmed.

Submitted a letter from J. de Bligny Esq —  
(complaining



## POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL.

MARDI, LE 3 MAI 1859.

1. Pour recevoir les Rapports des Comités.
2. Pour recevoir les Règlements du Comité de Police, etc.
3. Pour la 2<sup>e</sup> et 3<sup>e</sup> lecture d'un Règlement pour révoquer en partie le Règlement No. 185, et révoquer certains autres Règlements y mentionnés fixant les taux et taxes à prélever dans la Cité,—dans la vue d'augmenter le revenu de la Cité.
4. Pour la 1<sup>re</sup>, 2<sup>e</sup> et 3<sup>e</sup> lecture d'un Règlement pour révoquer le Règlement No. 256 et pour établir un nouveau tarif de taux pour l'Eau fournie au moyen de l'Aqueduc de Montréal.
5. Pour la 1<sup>re</sup>, 2<sup>e</sup> et 3<sup>e</sup> lecture d'un Règlement pour imposer un taux ou cotisation spéciale de six sols dans le louis pour le balayage et l'arrosage des rûes, dans tous les cas où cette amélioration est demandée par pas moins des deux tiers des Citoyens résidant dans toute rue, place ou section de la Cité.



Special Meeting  
Tuesday 3<sup>d</sup> May 1859

complaining on behalf of T. Bouthillier Esq of  
a water pipe at Beaver Hall which interferes  
with the street drain.

Referred to the Water Committee.

Petitions read

1 From Citizens in McGill street for the sweeping  
and watering of said street.

Referred to the Road Committee

2 From N. D'Arpentigny for a reduction in  
the water rate.

Referred to the Water Committee

Orders of the Day.

The order of the day being read for the 2<sup>d</sup> & 3<sup>d</sup> readings  
of a Bylaw to repeal in part Bylaw N<sup>o</sup>: 185, and  
to repeal certain other Bylaws therein mentioned  
establishing the rates and duties to be levied  
in the city, with a view of raising the revenue  
of the city.

Alderman Marchand moved  
seconded by Alderman Carse.

That the said Bylaw be now read a second  
time.

The Council divided thereon

( yeas



Special Meeting  
Tuesday 3<sup>d</sup> May 1859.

Yeas. Mess<sup>rs</sup>. Pristaw, Smith, Bennie, Leprohan,  
Terraux, Brousdan, Rodden, Farrie, Thompson,  
Bulmer, Leclaire, leorse, Valois, Marchand 14  
Nays. Mess<sup>rs</sup>. Bernard, Leclaire, Penn, McCambridge 4.

So it was carried in the affirmative.

The said Bylaw was accordingly read a second  
time.

The first Section of the said Bylaw having then  
been read and the question of concurrence  
put thereon

The Council divided thereon

Yeas. Mess<sup>rs</sup>. Bellemare, Pristaw, Smith, Terraux,  
Brousdan, Rodden, Farrie, Thompson, Bulmer,  
Leclaire, leorse, Valois, Marchand.

Nays. Mess<sup>rs</sup>. Dayette, Leprohan, Bernard, Penn,  
McCambridge 5.

So it was carried in the affirmative and the  
said Section concurred in accordingly.

The second Section having been read.

Alderman Marchand moved

Seconded by Alderman Leclaire

That the second Section be amended by adding  
after the word "Montreal" in the fifteenth line  
thereof the following words: "and the Bylaw  
N<sup>o</sup> 220, passed on the nineteenth day of May 1852  
to impose a rate or duty on Inspection stores,  
Insurance Companies & their Agents in this City"

(which



Special Meeting  
Tuesday 3<sup>d</sup> May 1859.

which was carried an division.

Councillor Bernard then moved  
seconded by Alderman McCambridge

That the further consideration of the present  
Bylaw be postponed until this day six  
months

The Council divided thereon  
Yeas. Messrs Sayette, Leprohon, Bernard, Auclaire,  
McCambridge 5.

Nays. Messrs Bellemare, Bristow, Smith, Perrin  
Terraux, Broudon, Rodden, Penn, Larrie, Thompson,  
Bulmer, Leclaire, Carre, Valois, Marchand 15.

So it passed in the negative.

The question of concurrence having then been  
put on the second section as amended it  
was carried an the same division.

Several members having left the Council  
room

On motion of Alderman Marchand  
seconded by Councillor Perrin it was

Ordered That the City Clerk do call and count the  
names of Members present so as to ascertain  
if the number of Members required by law  
to proceed with the business now before  
the Chair be present



Special Meeting  
Tuesday 3<sup>o</sup> May 1859.

According to order the City Clerk proceeded to the call of the Members, when the following answered to their names viz:

- 1 Alderman Marchand
- 2 " Valais.
- 3 " Carre.
- 4 " Leclair.
- 5 " Belue.
- 6 " Thompson.
- 7 " Larrie.
- 8 Councillor Grenier
- 9 " Penn
- 10 " Rodden
- 11 " Bronsdon
- 12 " Terraux
- 13 " Pessie
- 14 " Smith.
- 15 " Layette
- 16 " Bristow
- 17 " Bellemare.

Alderman Marchand then moved  
seconded by Councillor Pessie

That in as much as the Council are left without  
a sufficient quorum to proceed with the  
business before the chair, the Council do  
now adjourn

which was carried Councillor Rodden dissentient.

The Council adjourned accordingly.

Wm. S. Roddick  
Mayor



*Special Meeting*  
*Wednesday 4<sup>th</sup> May 1859.*

*A Special meeting of the Council, convened by order of His Worship the Mayor, was held pursuant to notice in the Council room in the City Hall, at 1/2 past seven o'clock pm on Wednesday the 4<sup>th</sup> May 1859.*

**ORDERS OF THE DAY**  
FOR  
**THE SPECIAL MEETING OF COUNCIL,**  
ON  
**Wednesday, the 4<sup>th</sup> May, 1859.**

- 1.—To receive Reports of Committees.
- 2.—To receive By-Laws from the Police Committee, &c.
- 3.—For the 2nd and 3rd readings of a By-law to repeal in part the By-law No. 185, and to repeal certain other By-laws therein mentioned, establishing the rates and duties to be levied in the City,—with a view of raising the revenue of the City.
- 4.—For the 1st, 2nd and 3rd readings of a By-law to repeal By-law No. 256 and to establish a new tariff of rates for water to be supplied by the Montreal Water Works.
- 5.—For the 1st, 2nd and 3rd readings of a By-law to impose a special rate or assessment of three pence in the pound, for the sweeping and watering of streets in all cases where this improvement is asked for by not less than two-thirds of the Citizens residing in any Street, Square, or Section of the City.

TO CONSIDER REPORTS.

- 6.—From the Police Committee—Recommending an increase of pay to John O'Leary, Police Officer.
- 7.—From the same—On the Petition of Mrs. Widow Coulombe, for pension.
- 8.—From the Finance Committee—On the recommendation of the Road Committee to appropriate £273 15s. for a drain in Mansfield Street.
- 9.—From the Finance Committee—On the recommendation of the Road Committee to appropriate \$33 to pay for land taken to rectify the line of St. Dominique Street.
- 10.—From the Finance Committee—On the recommendation of the Water Committee to appropriate £2528 11s. 8d. to lay down pipes in Dorchester and St. Lawrence Streets.
- 11.—From the Fire Committee—On petitions for permission to erect Steam Engines.
- 12.—From the Road Committee—For the homologation of Mill Street.
- 13.—From the Road Committee—On Mr. John Holland's petition for damages.
- 14.—From the Road Committee—Recommending unfavorably on the petition of W. B. Lambe for leave to construct cellar doors on the foot-path in front of his stores in Common and Queen Streets.

TO CONSIDER MOTIONS.

- 15.—From Councillor Rennie—For a Special Committee for the establishment of a House of Industry in this City.
- 16.—From Councillor Rodden—To consider in Committee of the whole Council, the propriety of extending the advertising patronage of the Corporation.
- 17.—From Councillor Rodden—For the establishment of a Rule, requiring all Standing Committees to report, every year, on or before the last Meeting in February, a statement of their expenditure for the past year, and of the amount of appropriation required for the coming year.
- 18.—From Councillor Auclair—That the Road Committee be instructed to enquire into and report upon the expediency of macadamizing St. Dominique Street, from St. Catherine to Sherbrooke Street.
- 19.—From Councillor Duhamel—For a report from the Light Committee on the propriety of erecting additional lamps in certain streets in the St. Mary's Ward.
- 20.—From the same—For a report from the Road Committee on the necessity that exists for making suitable footpaths in certain parts of Dorchester and Craig Streets.
- 21.—From Councillor Bristow—For a Special Committee to examine and report what retrenchment, if any, can with due regard to efficiency, be made, in the Salaries and number of persons employed, and in the general management of the affairs of the City.
- 22.—From Alderman McCambridge—To reconsider the resolution of Council limiting the number of Assessors to five, with a view to increase the number to nine.
- 23.—From Councillor Contant—That the Publishers of the newspapers patronised by the Corporation, be requested to give notice in their respective papers of the meetings of Council.
- 24.—From the same—That instructions be given to the Police Committee to report the number of Police Stations in the City, the number of men stationed at each of them, both day and night, specifying those employed on special duty, and also the number of prisoners and reports made by each Officer of the Force for the last three years.
- 25.—To fix and determine the amount to be charged for licenses to be granted to emigrant Agents specially engaged in booking emigrant passengers, &c., according to the provisions of the 22nd Vic., cap. 3.



2. Pour recevoir les Règlements du Comité de Police, etc.
3. Pour la 2e et 3e lecture d'un Règlement pour révoquer en partie le Règlement No. 185, et révoquer certains autres Règlements y mentionnés fixant les taux et taxes à prélever dans la Cité,—dans la vue d'augmenter le revenu de la Cité.
4. Pour la 1re, 2e et 3e lecture d'un Règlement pour révoquer le Règlement No. 256 et pour établir un nouveau tarif de taux pour l'Eau fournie au moyen de l'Aqueduc de Montréal.
5. Pour la 1re, 2e et 3e lecture d'un Règlement pour imposer un taux ou cotisation spéciale de six sols dans le louis pour le balayage et l'arrosage des rues, dans tous les cas où cette amélioration est demandée par pas moins des deux tiers des Citoyens résidant dans toute rue, place ou section de la Cité.

POUR CONSIDÉRER LES RAPPORTS.

6. Du Comité de Police.—Recommandant une augmentation de paye à John O'Leary un des officiers de Police.
7. Du même.—Sur la Requête de Mad. veuve Coulombe pour une pension.
8. Du Comité des Finances.—Sur la recommandation du Comité des Chemins d'approprier £273 15s. pour un égoût dans la rue Mansfield.
9. Du Comité des Finances.—Sur la recommandation du Comité des Chemins d'approprier \$33 pour le payment d'une lisière de terre prise pour rectifier la ligne de la rue St. Dominique.
10. Du Comité des Finances.—Sur la recommandation du Comité de l'Eau d'approprier £2528 11s. 8d. pour la pose de tuyaux dans les rues Dorchester et St. Laurent.
11. Du Comité du Feu.—Sur des pétitions pour permission d'ériger des engins à vapeur.
12. Du Comité des Chemins.—Pour l'homologation de la rue des Moulins.
13. Du Comité des Chemins.—Sur la Requête de John Holland, pour dommages.
14. Du Comité des Chemins.—Recommandant défavorablement sur la Requête de W. B. Lambe, pour permission de pratiquer des ouvertures sur le trottoir en face de ses voûtes sur la rue de la Commune.

POUR CONSIDÉRER LES MOTIONS.

15. Du Conseiller Rennie.—Pour un Comité Spécial sur la maison d'Industrie.
16. Du Conseiller Rodden.—Pour prendre en considération, en Comité général, s'il serait à propos d'étendre le patronage des annonces du Conseil.
17. Du Conseiller Rodden.—Pour l'adoption d'une règle à l'effet que tous les Comités permanents fassent rapport, annuellement, à ou avant la dernière séance du Conseil en février, de leurs dépenses pendant l'année écoulée, ainsi que du montant d'appropriation requis pour l'année suivante.
18. Du Conseiller Auclair.—Qu'instruction soit donnée au Comité des Chemins de s'enquérir, et faire rapport sur la nécessité qu'il y a de macadamiser certaine partie de la rue St. Dominique.
19. Du Conseiller Duhamel.—Pour un rapport du Comité de l'éclairage sur la convenance de l'érection de reverbères additionnels dans certaines rues du Quartier Ste. Marie.
20. Du même.—Pour un rapport du Comité des Chemins sur la nécessité qu'il y a de faire des trottoirs convenables dans certaines parties des rues Craig et Dorchester.
21. Du Conseiller Bristow.—Pour un Comité spécial pour s'enquérir et faire rapport sur les réductions qu'il conviendrait d'effectuer dans les salaires et le nombre des employés, ainsi que dans la gestion des affaires de la Cité en général.
22. De l'Echevin M'Cambridge.—Pour reconsidérer la résolution du Conseil, limitant le nombre des Cotiseurs à cinq dans la vue d'augmenter le nombre à neuf.
23. Du Conseiller Contant.—Que les propriétaires des journaux patronisés par la Corporation soient priés de donner avis dans leurs papiers des séances du Conseil.
24. Du même.—Qu'instructions soient données au Comité de Police de rapporter le nombre des stations de Police en la Cité, le nombre d'hommes stationnés à chacune d'elles, de jour et de nuit, spécifiant ceux qui sont de devoir spécial, et aussi le nombre de prisonniers et de rapports faits par chaque officier de la Force pendant les trois dernières années.
25. Pour fixer et déterminer le montant qui sera chargé pour les licences à accorder aux Agents pour inscrire les émigrés, etc., en conformité des dispositions de l'Acte 22 Vic. Chap. 3.



Special Meeting  
 Wednesday 4<sup>th</sup> May 1859.

Present

His Worship the Mayor.  
 Aldermen Marchand, Valois, Leclaire,  
 Villeneuve, Bulmer, Jodoin, Thompson,  
 Corrie.

Councillors. Grenier, Penn, Rodden, Bronsdan,  
 Ferrous, Bernard, Pennie, Smith, Bayette,  
 Lyman, Prieston, Luhamel.

The minutes of the last meeting were read  
 and confirmed.

Submitted a petition for improvements in  
 Rolland lane.

Referred to the Road Committee.

Reports brought up and read

- 1 From the Road Committee for an appropriation  
 of £132 to repair sewers in Chabouilly square  
 and Mountain street
- 2 From the same for an appropriation of £918.00  
 to pay for land taken to widen Sanguinet  
 street

Ordered That the said Reports be referred to the  
 Finance Committee.

Orders of the Day



Special Meeting  
 Wednesday 4<sup>th</sup> May 1889.

The order of the day being read for the third reading of a Bylaw to repeal in part the Bylaw 17:185 and to repeal certain other Bylaws therein mentioned, establishing the rates and duties to be levied in the city, and further to provide for increasing the revenue of the city.

The third section of the said Bylaw having been read and the question of concurrence put thereon.

The Council divided.

Yeas 17. Nays 3

So it was carried in the affirmative.

Councillor Rodden then moved.

Seconded by Councillor Bristow.

That the Council now go into a Committee of the whole to discuss the details of the Bylaw under consideration.

The Council divided thereon.

Yeas. Messrs. Duhamel, Bristow, Bayette, Pennie, Terraux, Rodden, Penn. 7

Nays. Messrs. Bernard, Grenier, Barrie, Thompson, Leduc, Bulmer, McLaughlin, Leclaire, Carse, Valis, Marchand 11.

So it passed in the negative.

The fifth section having been read

( Councillor



Special Meeting  
Wednesday 4<sup>th</sup> May 1859.

Councillor Penn moved  
Seconded by Councillor Duhamel

That the said section be amended by making  
the increase on the rate paid by Town Keepers,  
twelve and a half per cent instead of  
twenty five per cent, as provided for  
in the said section

The Council divided thereon  
Yeas. Mess<sup>rs</sup> Duhamel, Bristow, Lyman,  
Sayette, Smith, Bernard, Brousdon, Rodden,  
Penn, Grenier, Larrie, Thompson, Sodin - 13  
Nays. Mess<sup>rs</sup> Perric, Terroux, Bulmer,  
McCambridge, Leclair, Corse, Valois, Marchand 8.

So it was carried in the affirmative  
and the question of concurrence having  
been put on the said section as amended  
it was carried unanimously.

The sixth, seventh, eighth, ninth and tenth  
sections having been read and the question  
of concurrence put thereon separately, they  
were severally carried on division.

The eleventh section having been read

Councillor Perric moved  
Seconded by Councillor Duhamel

That the said section be amended by substituting  
the word "or" for the word "and" in the  
fourth line thereof.  
which was lost on division (Yeas 6. Nays 14)



Special Meeting  
Wednesday 4<sup>th</sup> May 1859.

The question of concurrence having then been put on the said eleventh section - it was carried in the affirmative.

The twelfth section having been read

Councillor Perrin moved  
Seconded by Alderman Marchand

That the said section be amended by increasing the rate or duty on gas factories to Two hundred Pounds, instead of one hundred Pounds as provided in the said section

The Council divided thereon

Yeas. Mess<sup>rs</sup> Duhamel, Bristow, Perrin, Ferron,  
Perrin, Grenier, Thompson, Lodoon, Bulmer,  
Leclaire, Vaisis, Marchand. 12.

Nays. Mess<sup>rs</sup> Lyman, Smith, Bronsdon,  
Radden, Garrie, McCambridge, Gorse. 7.

So it was carried in the affirmative - and  
the question of concurrence having been put  
on the said section as amended  
It was carried unanimously.

The thirteenth, fourteenth, fifteenth, sixteenth,  
seventeenth, eighteenth, nineteenth, twentieth,  
twenty first, twenty second, & twenty third  
sections of the said Bylaw having been read  
and the question of concurrence put  
thereon separately they were agreed to  
unanimously.



Special Meeting  
Wednesday 4<sup>th</sup> May 1859.

Alderman Marchant then moved  
seconded by Alderman Bulmer

That the following section be added to the said  
Bylaw and that it be the section twenty fourth  
thereof.

—And be it Enacted,—That an annual duty of Fifty Pounds Currency, shall be and the same is hereby imposed upon, and shall be payable annually, by each and every ~~Fire~~ Insurance Company in this City, and by each and every person or firm of persons, body Corporate or Association, carrying on the business of Insuring ~~against loss by fire~~ in the said city; and by the Agent or Agents of each and every ~~Foreign~~ <sup>such</sup> Insurance Company, or ~~other Insurance Company established elsewhere than in this city, but carrying on the business of Insuring against loss by fire in this city, by Agency therein~~—provided that if any person or firm, or Company of persons, act as Agent or Agents in this city, for two or more of such ~~foreign~~ Insurance Companies, or ~~other Insurance Companies, established elsewhere than in the city, but carrying on business by agency therein~~, then each and every such person or firm, or Company of persons, shall pay the said duty of £50, as often times annually, as he or they, shall act as Agent or Agents as aforesaid, to wit, a separate and distinct sum of £50, as duty, for each and every such ~~foreign or other~~ <sup>such</sup> Insurance Company, he or they may act as Agent or Agents for, be the same two or more; and the said duty shall annually become due and be payable by all such Insurance Companies, and by all such persons, bodies Corporate or Associations, and by all such Agents as aforesaid, now in this city, or carrying on business therein, immediately after the Assessors of the said city, shall have made their first general return of the assessment thereof; and by all others, as soon thereafter as they may be established, or begin to carry on business in this city, and thence-after annually, at the same period as the Insurance Companies and Agents already established and carrying on business in this city.

Councillor Dodden moved in amend<sup>t</sup>  
seconded by Alderman Thompson

That the following section be substituted  
for that above recommended viz:

SECTION 24.—That an annual duty of Fifty Pounds Currency, shall be and the same is hereby imposed upon, and shall be payable annually, by each and every Insurance Company in this City, and by each and every person or firm of persons, body Corporate or Association, carrying on the business of Insuring in the said City; and by the Agent or Agents of each and every such Insurance Company—provided that if any person or firm, or Company of persons, act as Agent or Agents in this City, for two or more of such Insurance Companies, each and every such person or firm, or Company of persons, shall only pay the said duty of £50, though the said person or firm of persons shall or may act as Agent or Agents as aforesaid for two or more of such Insurance Companies; and the said duty shall annually become due and be payable by all such Insurance Companies, and by all such persons, bodies Corporate or Associations, and by all such Agents as aforesaid, now in this City, or carrying on business therein, immediately after the Assessors of the said City, shall have made their first general return of the assessment thereof; and by all others, as soon thereafter as they may be established, or begin to carry on business in this City, and thence-after annually, at the same period as the Insurance Companies and Agents already established and carrying on business in this City.



Special Meeting  
Wednesday 4<sup>th</sup> May 1889.

and the question being put on the motion in amendment, it was carried unanimously, and

Resolved accordingly.

The twenty fourth, twenty fifth, twenty sixth and twenty seventh sections of the said Bylaw having been read and the question of concurrence put thereon separately, they were agreed to unanimously.

The twenty eighth section having been read.

Alderman Barrie moved.

Seconded by Alderman McCarbridge.

That the said section be amended by striking out the words "of the whole" in the ninth line thereof.

which was lost the mover & seconder only voting for it.

The question of concurrence having then been put on the said section, it was agreed to.

Alderman Barrie & McCarbridge dissentient.

The twenty ninth section having been read and the question of concurrence put thereon, it was agreed to with the same dissidence.

The thirtieth section having been read.

Alderman Barrie moved.

Seconded by Councillor Bayette.

That



Special Meeting  
Wednesday 4 May 1859.

That the tax on Billiard Tables, Mississippi Tables, and bagatelle tables, be continued at the same rate as heretofore which was lost, the mover & seconder only voting for it.

The question of concurrence having then been put on the said section, it was agreed to.

The thirty first, thirty second, thirty third and thirty fourth sections having been read and the question of concurrence put thereon separately, they were agreed to without division.

The thirty fifth section having been read.

Councillor Dodden moved  
seconded by Alderman McCombbridge.

That the said section be amended by striking out the word "cart" wherever it occurs therein.

which was lost on division.

The said section was then concurred in.

The remaining sections having been read and the question of concurrence put thereon separately they were agreed to on division.

Alderman Marchand then moved  
seconded by Alderman Coase.

That the said Bylaw be engrossed and read a third time

(which



Special Meeting  
Wednesday 4<sup>th</sup> May 1889

which was carried on division

Yeas 15. Nays 4.

The said Bylaw was accordingly engrossed  
and read a third time.

His Worship the Mayor having put the  
question

Shall this Bylaw pass?

It was

Resolved in the affirmative

His Worship the Mayor then signed the said  
Bylaw and the seal of the City was thereto  
affixed by the City Clerk.

On motion of Alderman Marchand

Seconded by Alderman Basse It was

Resolved that the Council do now adjourn until  
seven o'clock p.m. on Friday next the  
sixth May Instant

The Council adjourned accordingly

Wm. S. Hootin

Mayor



Adjourned Meeting  
Friday 6<sup>th</sup> May 1859.

According to adjournment the Council met in the Council room, in the City Hall at seven o'clock pm on Friday the sixth day of May 1859.

Submitted a protest from Mrs Widow Pétinje for damages suffered by the breaking of the tunnel in Chabaille square  
Referred to the Road Committee.

Reports brought up and read

- 1 From the License Committee on the petition of the Montreal Temperance Society to publish a list of applicants for tavern licenses.
- 2 From the same on petitions for the repression of sabbath liquor selling.
3. From the same, on the Petition of the Montreal Temperance Society against granting licenses to saloon or tippling house keepers.

Ordered That the consideration of the said Reports be postponed till the next meeting of the Council.

The order of the day being read for the 1<sup>st</sup> 2<sup>d</sup> 3<sup>d</sup> reading of a Bylaw to repeal Bylaw N<sup>o</sup> 256, and to establish a new tariff of rates for water to be supplied by the Montreal Water Works

The said Bylaw was according to order read a first time.



Séance d'ajournement  
Vendredi 6 Mai 1859.

Présents

Le Honorable le Maire  
Les Echevins Marchand, Valois, Gorse, McCambridge,  
Jodoin, Thompson, Sarric.  
Conseillers. Grenier, Penn, Nodden, Brousdon,  
Terror, Bernard, Leprohan, Smith, Gayette,  
Bristow, Bellemare, Cantant, Duhamel.



Adjourned Meeting  
Friday 6<sup>th</sup> May 1859.

Alderman Gorrie moved  
Seconded by Alderman Jodoin

That the rules and regulations relating to the  
2<sup>d</sup> & 3<sup>d</sup> readings of Bylaws be suspended in  
reference to the said Bylaw.

which was carried an division -  
yeas. 16 Nays 4.

and  
Resolved accordingly.

an motion of Alderman Gorrie  
Seconded by Alderman Jodoin it was

Resolved That the said Bylaw be now read a second  
time.

which was done accordingly.

The first and second section of the said  
Bylaw having been read and the question  
of concurrence put thereon separately they  
were agreed to unanimously.

The third section having been read

Councillor Bernard moved  
Seconded by Alderman Gorse

That the clause be amended by adding that  
no private dwelling be assessed for more  
than one water closet

(The



Adjourned Meeting  
Friday 6<sup>th</sup> May 1859.

The Council divided thereon  
Yeas. Messrs Duhamel, Leprohon, Bernard,  
Dodden, Penn, McCambridge, Larose, Valois. 8.  
Nays. Messrs Garneau, Bellemare, Bristow, Goyette,  
Smith, Terrance, Bransdon, Grenier, Gorrin,  
Thompson, Jodain, Marchand 13.

So it passed in the negative.

Councillor Dodden then moved  
seconded by Councillor Duhamel

That the said section be amended by making  
the charge on water closets, as follows:  
Twenty shillings for one seat and ten  
shillings for each additional seat.

Which was lost without division.

The question of concurrence having then  
been put on the said section it was  
agreed to.

The fourth and fifth sections of the said  
Bylaw having been read and the question  
of concurrence put thereon separately  
they were agreed to.

On motion of Alderman Gorrin  
seconded by Alderman Jodain it was

Resolved That the said Bylaw be engrossed and  
read a third time.  
which was done accordingly



Adjourned Meeting  
Friday 6<sup>th</sup> May 1889.

His Worship the Mayor having put the question  
Shall this Bylaw pass?

It was resolved in the affirmative

His Worship then signed the said Bylaw and  
the seal of the City was thereto affixed by  
the City Clerk.

The order of the day being read for the 1<sup>st</sup>, 2<sup>d</sup>, 4<sup>th</sup>, 3<sup>d</sup>  
reading of a Bylaw to impose a special rate  
or assessment of 3 in the £ for the sweeping  
and watering of streets in all cases where this  
improvement is asked for by not less than  
two thirds of the citizens residing - it was  
Ordered To be discharged.

The order of the day being read to consider a  
report from the Police Committee recommending  
an increase of pay to John Heary, Police officer.

On motion of Alderman Marchand  
Seconded by Alderman Coarse it was  
Resolved That the said Report be adopted.  
(For report see page 145.)

The order of the day being read to consider a  
report from the Police Committee adverse to  
the Petition of Widow Caumont for a pension

On motion of Alderman Marchand  
Seconded by Alderman Coarse it was  
Resolved That the said Report be adopted.



Adjourned Meeting  
Friday 6<sup>th</sup> May 1859.

The order of the day being read to consider a Report from the Finance Committee on the recommendation of the Road Committee to appropriate £273.15<sup>0</sup> for a drain in Mansfield street.

On motion of Alderman Marchand  
Seconded by Alderman Palais it was

Resolved that the said report be adopted.  
(For report see page 143.)

The order of the day being read to consider a Report from the Finance Committee concurring in the recommendation of the Road Committee to appropriate \$33 to pay for land taken to rectify the line of St. Dominique street.

On motion of Alderman Marchand  
Seconded by Alderman Larrie it was

Resolved that the said Report be adopted.

The order of the day being read to consider a report from the Finance Committee <sup>concurring</sup> in the recommendation of the water Committee to appropriate \$2528.11.8 to lay down pipes in Dorchester and St. Lawrence streets.

On motion of Alderman Marchand  
Seconded by Councillor Rodden it was

Resolved that the said Report be adopted  
(For report, see page 149.)



Adjourned Meeting  
Friday 6<sup>th</sup> May 1859.

The order of the day being read to consider a report from the Fire Committee recommending favorably on the Petitions of C. S. Rodier, Duncan Bruce and Plinquet & Laplante for leave to erect and use steam engines in their respective premises.

On motion of Councillor Broussard  
Seconded by Councillor Dodden it was

Resolved that the said Report be adopted.

The order of the day being read to consider a report from the Road Committee for the homologation of Mill street.

On motion of Alderman Valais  
Seconded by Councillor Dodden it was

Resolved that the said report be adopted  
(For report see page 146)

The order of the day being read to consider a Report from the Road Committee, adverse to Mr. John Holland's petition for damages.

On motion of Alderman Valais  
Seconded by Councillor Ferroux it was

Resolved that the said Report be adopted.

The order of the day being read to consider a Report from the Road Committee adverse to



Adjourned Meeting  
Friday 6<sup>th</sup> May 1859.

to the petition of W. B. Lambé for leave to construct  
cellar doors on the footpath in front of his store  
in common and Queen streets

On motion of Alderman Valois  
Seconded by Councillor Rodden it was

Resolved that the said Report be adopted.

The order of the day being read to consider a  
motion from Councillor Rodden to consider in  
committee of the whole Council, the propriety  
of extending the advertising patronage of the  
Corporation

Councillor Rodden moved  
Seconded by Councillor Perris

That the Council now go into committee  
of the whole for the purpose of considering  
the propriety of extending the advertisements  
in whole or in part to other newspapers  
than those now having them, and if it  
be thought advisable, then to order and to  
arrange the manner in which the said adver-  
tisements shall in future be given to the different  
newspapers to which it may then be decided  
upon to give the said advertisements

which was lost on division

Yeas 3 - Nays 13.



Adjourned meeting  
Friday 6 May 1859.

The order of the day being read to consider a motion from Councillor Pristow for a special committee to examine and report what retrenchment, if any, can with due regard to efficiency, be made in the salaries and number of persons employed, and in the general management of the affairs of the city.

Councillor Pristow moved  
Seconded by Councillor Leprohon

That a special committee of seven members of this Council be now appointed to examine and report what retrenchment if any, can with due regard to efficiency be made in the salaries and number of persons employed and in the general management of the affairs of the city, said committee to consist of Aldermen Marchand, Larrie, McSambidge, Butner, Councillor Dubanel and the mover and seconder.

Councillor Rodden moved in amendment  
Seconded by Councillor Ferron

That the words after, "That" in the said motion be erased and the following substituted -

The Chairmen of the several standing committees shall form a special committee for the purpose of considering the best means of curtailing the expenses of their respective Departments and to submit a report of the appropriations required for the current year.



Adjourned meeting  
Friday 6<sup>th</sup> May 1859.

And the question being put on the amendment

The Council divided

Yeas Mess<sup>rs</sup> Bellemare, Bernard, Ferron, Rodden,  
Perru, Grenier, Carse. 7

Nays Mess<sup>rs</sup> Contant, Bristow, Smith, Leprohon,  
Bronsdon, Garrie, Thompson, Lodoie, McCambridge,  
Valois, Marchand 11.

So it passed in the negative.

The question having then been put on the  
main motion

The Council divided

Yeas Mess<sup>rs</sup> Bellemare, Bristow, Leprohon,  
Rodden, Perru, Thompson, McCambridge 7.

Nays Mess<sup>rs</sup> Contant, Smith, Bernard, Ferron,  
Bronsdon, Grenier, Garrie, Lodoie, Carse,  
Valois, Marchand 11.

So it passed in the negative.

The order of the day being read to consider  
a motion from Alderman McCambridge, to  
re-consider the resolution of Council limiting  
the number of Assessors to five, with a view  
to increase the number to nine.

Alderman McCambridge moved

Seconded by Councillor Rodden

That the resolution limiting the number of  
assessors to five be now re-considered  
with a view to increase the number to nine.



Adjourned meeting,  
Friday 6 May 1859.

which was lost in division  
Yeas 41 Nays 15.

The order of the day being read to consider a motion from Councillor Contant, that the publishers of the newspapers patronized by the Corporation, be requested to give notice in their respective papers of the meetings of Council.

On motion of Councillor Contant  
Seconded by Councillor Rodden it was

Ordered That the City Clerk be instructed to request the proprietors of the newspapers patronized by the Corporation to notify the public of the meetings of this Council in their respective journals and for that purpose to send them a copy of the orders of the day.

The order of the day being read to consider a motion from Councillor Contant that instructions be given to the Police Committee to report the number of Police stations in the City, the number of men stationed at each of them, both day & night specifying those employed on special duty, and also the number of prisoners and reports made by each officer of the Force for the last three years.

Councillor Contant moved  
Seconded by Councillor Pristow

That the Police Committee be instructed to report the number of Police stations in the  
City



Adjourned Meeting  
Friday 6 May 1859.

city, the number of men stationed at each of them, both day and night, specifying those employed on special duty and also the number of prisoners and reports made by each officer of the Force for the last three years.

The Council divided

Yeas. Messrs Cantant, Bellemare, Bristow, Smith, Perrin. 5

Nays. Messrs Bernard, Ferron, Rodden, Corse, Marchand. 5

The votes being equally divided His Worship the Mayor gave his casting vote for the motion. So it was carried in the affirmative and Resolved accordingly.

The order of the day being read to fix & determine the amount to be charged for licenses to Emigrant Agents specially engaged in booking Emigrant passengers according to the provisions of the 22<sup>d</sup> vic, cap 3.

On motion of Alderman Marchand

Seconded by Alderman Balois it was

Resolved That the amount to be charged <sup>annually</sup> to parties specially engaged and appointed in this city for booking Emigrant Passengers, under the provisions of the 6<sup>t</sup> Section of the act 22 vic cap 3. be fixed at Twenty Dollars for each license

(Notices



Special Meeting  
Friday 6<sup>th</sup> May 1859.

Notices of motions

- 1 From Alderman Marchand, for a special committee of chairmen on appropriations.
- 2 From Councillor Rodden, for the appointment of appraisers to value all real property in the city.
- 3 From Councillor Bristow for a list of the officers of the Council, with their salaries.

On motion of Councillor Grenier  
Seconded by Alderman Valois

The Council adjourned.

Wm. S. Rodier,

Mayor.



Special Meeting  
Wednesday 18<sup>th</sup> May 1859.

A Special meeting of the Council, convened by order of His Worship the Mayor, was held pursuant to notice in the Council room, in the City Hall, at 1/2 past seven o'clock p.m. on Wednesday the eighteenth day of May 1859.

**ORDERS OF THE DAY**  
FOR  
**THE SPECIAL MEETING OF COUNCIL,**  
ON  
Wednesday, the 18<sup>th</sup> May, 1859.

- 1.—To receive Reports of Committees.
- 2.—To receive By-Laws from the Police Committee, &c.

TO CONSIDER REPORTS.

- 3.—From the License Committee—On applications for Tavern Licenses.
- 4.—From the Finance Committee—On the recommendation of the Road Committee to appropriate \$16,000 to repair the streets.
- 5.—From the Finance Committee—On the recommendation of the Road Committee to appropriate \$528 to repair sewers on Chaboillez Square and Mountain Street.
- 6.—From the Finance Committee—On the recommendation of the Market Committee to purchase a piece of land beyond the Canal, for a Market.
- 7.—From the Finance Committee—On the recommendation of the Road Committee to construct a wooden drain in St. Catherine Street (west).
- 8.—From the License Committee—On the petitions for the repression of Sabbath liquor selling.
- 9.—From the License Committee—On the petition of the Committee of the Montreal Temperance Society, against granting Licenses to Saloon or Tippling House Keepers.
- 10.—From the License Committee—On the petition of the same to publish a list of the applicants for Tavern Licenses, &c.

TO CONSIDER MOTIONS.

- 11.—From Councillor Rennie—For a Special Committee for the establishment of a House of Industry in this City.
- 12.—From Councillor Auclair—That the Road Committee be instructed to enquire into and report upon the expediency of macadamizing St. Dominique Street, from St. Catherine to Sherbrooke Street.
- 13.—From Councillor Duhamel—For a report from the Light Committee on the propriety of erecting additional lamps in certain streets in the St. Mary's Ward.
- 14.—From the same—For a report from the Road Committee on the necessity that exists for making suitable footpaths in certain parts of Dorchester and Craig Streets.
- 15.—From Councillor Rodden—That instructions be given to the Assessors to ascertain the value of all Real Estate in the City, and to associate two appraisers with them for that purpose.
- 16.—From Alderman Marchand—For a Special Committee of Chairmen on appropriations for the current year.
- 17.—From Councillor Bristow—For a list of the Officers of the Corporation, with their salaries.
- 18.—To consider Alderman McCambridge's resignation as a member of the Road Committee.

*Chs. Haackmeyer*  
City Clerk.

*Present*

*His*



**ORDRES DU JOUR**  
 POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL.  
 MERCREDI, LE 18 MAI 1859.

1. Pour recevoir les Rapports des Comités.
2. Pour recevoir les Règlements du Comité de Police, etc.

POUR CONSIDÉRER LES RAPPORTS.

3. Du Comité des Licences.—Sur les demandes de licences d'auberges
4. Du Comité des Finances.—Sur la recommandation du Comité des Chemins d'approprier \$16,000 pour réparer les rues.
5. Du Comité des Finances.—Sur la recommandation du Comité des Chemins d'approprier \$528 pour réparer les égouts de la Place Chaboillez et de la rue de la Montagne.
6. Du Comité des Finances.—Sur la recommandation du Comité des marchés d'acheter un terrain au delà du canal pour servir de Marché.
7. Du Comité des Finances.—Sur la recommandation du Comité des Chemins, de faire un égout en bois dans la Rue Ste. Catherine.
8. Du Comité des Licences.—Sur les requêtes pour prohiber le trafic de boissons enivrantes le Dimanche.
9. Du Comité des Licences.—Sur la requête de la Société de Tempérance contre l'octroi de Licences à ceux qui tiennent des cabarets ou tavernes.
10. Du Comité des Licences.—Sur la requête de la même Société pour publier une liste des applicants pour Licences d'Auberge, &c.

POUR CONSIDÉRER LES MOTIONS.

11. Du Conseiller Rennie.—Pour un Comité Spécial sur la maison d'Industrie.
12. Du Conseiller Auclair.—Qu'Instruction soit donnée au Comité des Chemins de s'enquérir, et faire rapport sur la nécessité qu'il y a de macadamiser certaine partie de la rue St. Dominique.
13. Du Conseiller Duhamel.—Pour un rapport du Comité de l'éclairage sur la convenance de l'érection de reverbères additionnels dans certaines rues du Quartier Ste. Marie.
14. Du même.—Pour un rapport du Comité des Chemins sur la nécessité qu'il y a de faire des trottoirs convenables dans certaines parties des rues Craig et Dorchester.
15. Du Conseiller Roden.—Qu'Instructions soient données aux cotiseurs de constater la valeur de toute propriété réelle dans la Cité et pour cette fin, de leur associer deux évaluateurs.
16. De l'Echevin Marchand.—Pour un Comité spécial des Présidents, pour faire rapport des appropriations, pour l'année courante.
17. Du Conseiller Bristow.—Pour une liste des Officiers de la Corporation avec leurs Salaires.
18. Pour prendre en considération, la résignation de l'Echevin McCambridge, comme membre du Comité des Chemins.

*Chs. Haackmeyer*  
 Greffier de la Cité.



Special Meeting  
Wednesday 18 May 1859.

His Worship the Mayor  
Aldermen Marchand, Valois, Leake, McCambridge,  
Jodain, Barrie.

Councillors. Grenier, Dodden, Bransdon, Duclaire,  
Terraux, Leussou, Bernard, Mullins, Leprohon,  
Pennis, Smith, Bayette, Bristow, Bellemare,  
Coutant, Duhamel.

The minutes of the last meeting were read and  
confirmed.

### Letters read

- 1 From J. Bouthillier Esq, relative to a drain at  
Beaver Hall.
- 2 From R. & S. Laflamme Esqs Advocate claiming  
damages on behalf of Doctor Kingstow
- 3 From James Grafton for damages

Ordered That the foregoing letters be referred to the  
Road Committee.

### Petitions read

- 1 From the Committee of the Montreal Temperance  
Society, to erect a fountain with troughs for  
cattle in McGill Street.  
Referred to the Water Committee.
- 2 For the removal of the Water tap in Lebovilley  
Street.  
Referred to the Water Committee.



Special Meeting  
 Wednesday 18<sup>th</sup> May 1859.

3 From Horse Dealers for a reduction in the tax imposed upon them.

4 From Hotel Keepers for a reduction in the tax imposed upon Bagatelle Boards &c

5 From J. B. <sup>th</sup> Erwood for a reduction in the tax on Ballistics

6 From C. Allen that the Council subscribe to Cotton's Atlas of the World.

Ordered That the foregoing Petitions be referred to the Finance Committee.

7 From D. Torrance & al to repeal the Bylaw prohibiting the making of cellar entrances in the footpaths.

Referred to the Road Committee

8 From Louis Demers, Butcher for a reduction in the rent of his stall.

Referred to the Market Committee

Reports brought up and read

1 From the Water Committee to be authorized to adopt legal proceedings against all squatters on the line of the aqueduct

Referred to the Finance Committee.



Special Meeting  
Wednesday 18<sup>th</sup> May 1859.

- 2 From the Chairman of the Police Committee on Mr Spinelli's petition to be permitted to establish a soap and candle factory at the corner of Craig & Montcalm street.
- 3 From the Water Committee, on the application of Charles Esplan to be charged by metre for the water used by him for the last six months.
- 4 From the Police Committee, submitting a statement of the number of stations, men &c.
- 5 From the Fire Committee, on applications for leave to erect steam engines.
- 6 From the Water Committee, on Mr Darpentign's petition for a reduction in the Water rate.
- 7 From the Finance Committee, recommending unfavorably on Mr Joubert's petition for an increase of salary.
- 8 From the Finance Committee, on the recommendation of the Road Committee to appropriate \$39.60 to pay for land taken to widen Sanguinet street.

Ordered That the consideration of the said reports be postponed until the next meeting of the Council.

Orders of the Day.



Special Meeting  
 Wednesday 18 May 1859.

The order of the Day being read to consider a Report from the License Committee recommending a number of applications for tavern licenses, to the sanction of the Council

Motion of Councillor Bristow  
 Seconded by Councillor Smith it was

Resolved That the said Report be adopted

The order of the Day being read to consider a Report from the Finance Committee and the recommendation of the Road Committee to appropriate \$16,000 to repair the streets

Alderman Marchand moved  
 Seconded by Alderman Valois

That the said Report be adopted

Councillor Rodden moved in amendment  
 Seconded by Councillor Bristow

That the latter clause in the said report with reference to future appropriations be erased and that so amended the said report be adopted.

And the question being put on the motion in amendment

The Council divided

( yeas



Special Meeting  
Wednesday 18<sup>th</sup> May 1859.

Yeas. Messrs Duhamel, Bristow, Dayette,  
Bernard, Brousdon, Rodden, Thompson,  
McCambridge, Lease &c.

Nays. Messrs Contant, Bellemare, Smith,  
Perrin, Leprohon, Mullins, Leussou, Ferroux,  
Auclair, Grenier, Garrié, Jodoin, Valois,  
Marchand &c.

So it passed in the negative

Councillor Duhamel then moved in amendment  
seconded by Councillor Ferroux

That the sixteen thousand Dollars mentioned  
in the said Report be distributed as follows:

|             |        |
|-------------|--------|
| East Ward   | \$ 500 |
| Centre      | 500    |
| West        | 500    |
| S. Ann      | 2500   |
| S. Antoine  | 2000   |
| S. Lawrence | 2000   |
| S. Louis    | 2000   |
| S. James    | 3000   |
| S. Mary     | 3000   |

At this stage of the proceedings Councillor  
Rodden objected to the said report as not  
being in accordance with the 23<sup>rd</sup> rule of  
this Council by which no report can be  
received from any committee unless agreed  
to in Committee actually assembled

Alderman Marchand thereupon rose to  
explain.

objection



Special Meeting  
 Wednesday 18<sup>th</sup> May 1859.

Objection being made by Councillor Duhamel  
 to Alderman Marchand's right to address  
 the Chair

Alderman Jodain who momentarily filled  
 the Chair decided that Alderman  
 Marchand was in order.

Councillor Duhamel then moved  
 seconded by Councillor Bristow

That the decision of the Chairman be  
 reversed

which was lost on division  
 Yeas 3. Nays 18.

Alderman Marchand then addressed  
 the Chair.

The Chairman being then called upon to decide  
 upon the question of order raised by Councillor  
 Dodden, ruled that the Report under  
 consideration was perfectly in order

Councillor Dodden then moved  
 seconded by Councillor Duhamel

That the decision of the Chairman be reversed

which was lost on division

Yeas 7. Nays 14.



Special Meeting  
Wednesday 18<sup>th</sup> May 1859.

The question having then been put on Council  
Duhamel's motion in amendment

It was lost on division  
Yeas 4. Nays 18.

The question having then been put on  
the main motion

It was carried on division  
Yeas 18. Nays 4 and  
Resolved accordingly.  
(For report see page 143)

Councillor Bernard gave notice that  
at the next meeting he will move  
for quarterly returns from the attorney  
of the Corporation of all suits for or against  
the Corporation, with the fees and costs in  
each case.

An motion of Councillor Grenier  
seconded by Alderman Valois

The Council adjourned.

Wm. S. Rodin

Mayor



*Special Meeting*  
*Wednesday 25 May 1859.*

*A Special meeting of the Council convened by order of His Worship the Mayor, was held, pursuant to notice in the Council room, at the City Hall at 1/2 past seven o'clock p.m. on Wednesday the twenty fifth day of May 1859.*

**ORDERS OF THE DAY**  
FOR  
**THE SPECIAL MEETING OF COUNCIL,**  
ON  
**Wednesday, the 25th May, 1859.**

- 1.—To receive Reports of Committees.
- 2.—To receive By-Laws from the Police Committee, &c.

TO CONSIDER REPORTS.

- 3.—From the License Committee—On applications for Tavern Licenses.
- 4.—From the Finance Committee—On the recommendation of the Road Committee to appropriate \$528 to repair sewers on Chaboillez Square and Mountain Street.
- 5.—From the Finance Committee—On the recommendation of the Market Committee to purchase a piece of land beyond the Canal, for a Market.
- 6.—From the Finance Committee—On the recommendation of the Road Committee to construct a wooden drain in St. Catherine Street (west).
- 7.—From the License Committee—On the petitions for the repression of Sabbath liquor selling.
- 8.—From the License Committee—On the petition of the Committee of the Montreal Temperance Society, against granting Licenses to Saloon or Tippling House Keepers.
- 9.—From the License Committee—On the petition of the same to publish a list of the applicants for Tavern Licenses, &c.
- 10.—From the Chairman of the Police Committee—On Mr. Spinelli's petition to be permitted to establish a soap and candle factory at the corner of Craig and Montcalm Streets.
- 11.—From the Water Committee—On the application of Charles Esplin to be charged by metre, for the water used by him for the last six months.
- 12.—From the Police Committee—Submitting a statement of the number of stations, men, &c.
- 13.—From the Fire Committee—On applications for leave to erect Steam Engines.
- 14.—From the Water Committee—On Mr. D'Arpentigny's petition for a reduction in the water rate.
- 15.—From the Finance Committee—Recommending unfavorably on Mr. Joubert's petition for increase of salary.
- 16.—From the Finance Committee—On the recommendation of the Road Committee to appropriate \$39.60 to pay for land taken to widen Sanguinet Street.

TO CONSIDER MOTIONS.

- 17.—From Councillor Rennie—For a Special Committee for the establishment of a House of Industry in this City.
- 18.—From Councillor Auclair—That the Road Committee be instructed to enquire into and report upon the expediency of macadamizing St. Dominique Street, from St. Catherine to Sherbrooke Street.
- 19.—From Councillor Duhamel—For a report from the Light Committee on the propriety of erecting additional lamps in certain streets in the St. Mary's Ward.
- 20.—From the same—For a report from the Road Committee on the necessity that exists for making suitable footpaths in certain parts of Dorchester and Craig Streets.
- 21.—From Councillor Rodden—That instructions be given to the Assessors to ascertain the value of all Real Estate in the City, and to associate two appraisers with them for that purpose.
- 22.—From Alderman Marchand—For a Special Committee of Chairmen on appropriations for the current year.
- 23.—From Councillor Bristow—For a list of the Officers of the Corporation, with their salaries.
- 24.—From Councillor Bernard—For quarterly returns, from the Attorney of the Corporation, of all suits for or against the Corporation, with the fees and costs in each case.
- 25.—To consider Alderman McCambridge's resignation as a member of the Road Committee.

City Clerk.



*Séance Spéciale*  
*Mercredi 25 Mai 1859.*

*Une Séance spéciale du Conseil, convoquée par ordre de Son Honneur le Maire, fut tenue après avis préalable dans la Salle du Conseil, à l'Hotel de ville, à sept heures 1/2 pm Mercredi le vingt-cinquième jour de Mai 1859.*

**ORDRES DU JOUR**

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL.

MERCREDI, LE 25 MAI 1859.

1. Pour recevoir les Rapports des Comités.
2. Pour recevoir les Règlements du Comité de Police, etc.

POUR CONSIDÉRER LES RAPPORTS.

3. Du Comité des Licences.—Sur les demandes de licences d'auberges
4. Du Comité des Finances.—Sur la recommandation du Comité des Chemins d'approprier \$528 pour réparer les égouts de la Place Chaboillez et de la rue de la Montagne.
5. Du Comité des Finances.—Sur la recommandation du Comité des Marchés d'acheter un terrain au delà du canal pour servir de Marché.
6. Du Comité des Finances.—Sur la recommandation du Comité des Chemins, de faire un égout en bois dans la Rue Ste. Catherine.
7. Du Comité des Licences.—Sur les requêtes pour prohiber le trafic de boissons enivrantes le Dimanche.
8. Du Comité des Licences.—Sur la requête de la Société de Tempérance contre l'octroi de Licences à ceux qui tiennent des cabarets ou tavernes.
9. Du Comité des Licences.—Sur la requête de la même Société pour publier une liste des applicants pour Licences d'Auberge, &c.
10. Du Président du Comité de Police.—Sur la Requête de D. Spinelli pour permission d'établir une manufacture de savon et chandelle, au coin des rues Craig et Montcalm.
11. Du Comité de l'Eau.—Sur l'application de Charles Esplin, pour que l'eau à lui fournie pendant les six derniers mois, soit chargée au moyen d'un mètre.
12. Du Comité de Police.—Soumettant un état du nombre des stations, des hommes, etc.
13. Du Comité du Feu.—Sur les demandes pour permission d'ériger des Engins à vapeur.
14. Du Comité de l'Eau.—Sur la Requête de N. D'Arpentigny, pour une réduction dans la charge qui lui est faite pour l'Eau.
15. Du Comité des Finances.—Recommandant défavorablement sur la requête de A. D. Joubert, pour augmentation de salaire.
16. Du Comité des Finances.—Sur la recommandation du Comité des Chemins d'approprier \$89, 60 cts, pour payer pour du terrain pris pour élargir la rue Sanguinet.

POUR CONSIDÉRER LES MOTIONS.

17. Du Conseiller Rennie.—Pour un Comité Spécial sur la maison d'Industrie.
18. Du Conseiller Auclair.—Qu'instruction soit donnée au Comité des Chemins de s'enquérir, et faire rapport sur la nécessité qu'il y a de macadamiser certaine partie de la rue St. Dominique.
19. Du Conseiller Duhamel.—Pour un rapport du Comité de l'éclairage sur la convenance de l'érection de reverbères additionnels dans certaines rues du Quartier Ste. Marie.
20. Du même.—Pour un rapport du Comité des Chemins sur la nécessité qu'il y a de faire des trottoirs convenables dans certaines parties des rues Craig et Dorchester.
21. Du Conseiller Rodden.—Qu'instructions soient données aux cotiseurs de constater la valeur de toute propriété réelle dans la Cité et pour cette fin, de leur associer deux évaluateurs.
22. De l'Echevin Marchand.—Pour un Comité spécial des Présidents, pour faire rapport des appropriations, pour l'année courante.
23. Du Conseiller Bristow.—Pour une liste des Officiers de la Corporation avec leurs Salaires.
24. Du Conseiller Bernard.—Pour que l'avocat de la Corporation fasse des retours trimestriels des poursuites pour ou contre la Corporation, avec un état des honoraires et frais de Cour dans chaque cause.
25. Pour prendre en considération, la résignation de l'Echevin McCambridge, comme membre du Comité des Chemins.

*Greffier de la Cité.*



Special Meeting  
Wednesday 25 May 1859

Present

His Worship the Mayor  
Aldermen. Marchand, Valois, Gorse, Leclaire,  
McCambridge, Bulmer, Jodoin, Thompson,  
Sorrie.

Councillors. Smeier, Dodden, Ferron, Leussan,  
Mullins, Leprohon, Smith, Bristow, Bellemare

The minutes of the last meeting were read  
and confirmed.

Submitted a Petition for water pipes in  
City Councillors street

Referred to the Water Committee

On motion of Alderman Sorrie

Seconded by Alderman Marchand

Resolved that His Worship the Mayor be authorized  
to present an address on behalf of this  
Council, to His Excellency Sir Wm. Eyre  
K. C. B. Commander of the Forces, expressive  
of their sincere regret for the cause which  
compels His Excellency to relinquish the  
high office which he has held for a considerable  
time and which he has administered in a  
manner so satisfactory to the citizens of  
Montreal and their hope that his return  
to his native land may restore him  
to health and a further career of  
usefulness in his profession.



Siance Spéciale  
Mercredi 25 Mai 1859.



Special Meeting  
 Wednesday 25<sup>th</sup> May 1859.

Orders of the Day

The order of the Day being read to consider a report from the license committee recommending favorably an several applications for tavern licenses and another report from the same committee recommending unfavorably an three applications for tavern licenses

On motion of Councillor Bristow  
 Seconded by Alderman McCambridge

Resolved That the said Reports be received & adopted.

The order of the day being read to consider a Report from the Finance committee concurring in the recommendation of the Road committee to appropriate \$528 to repair the sewers of Mountain street and Lehabailly square

On motion of Alderman Marchand  
 Seconded by Alderman Palmer

Resolved That the said Report be adopted

The order of the Day being read to consider a Report from the Finance committee an the recommendation of the Market committee to purchase a piece of land beyond the canal for a market

On motion of Alderman Marchand  
 Seconded by Councillor Rodden it was

Resolved That the said Report be adopted.



To His Worship, the Mayor &c  
The Finance Committee

Respectfully Report,

That as directed by the Council they have considered the accompanying report of the Market Committee, to be authorized to acquire the square therein referred to, lying south of Wellington Bridge, & belonging to the Seminary of the Seminary of Montreal, for the purpose of establishing a Market there; the conditions being that one half of the ground be ceded gratis by the Seminary; that the purchase money of the residue, amounting to eight hundred dollars be payable in twenty years, and that no interest be paid thereon for four years from the date of the sale.

That Your Committee concur in the Recommendation contained in the above mentioned report, but upon the following additional conditions, viz:

- 1 That the parties interested in the establishment of the proposed Market



Special Meeting  
Wednesday 25 May 1857.

The order of the day being read to consider a report from the Finance Committee concurring in the recommendation of the Road Committee to construct a wooden drain in St. Catherine street (east) (cost \$21.45)

On motion of Alderman Marchand  
Seconded by Alderman Valois it was

Resolved that the said Report be adopted  
Councillors Cusson & Smith dissentient.

The order of the day being read to consider a Report from the License Committee, on the petitions for the repression of Sabbath liquor selling.

On motion of Councillor Bristow  
Seconded by Alderman Corse it was

Resolved that the said report be adopted

The order of the day being read to consider a Report from the License Committee on the petition of the committee of the Montreal Temperance Society, against granting licenses to Saloon or tippling house keepers.

On motion of Councillor Bristow  
Seconded by Alderman Corse it was

Resolved that the said Report be adopted

Report



Report



Special Meeting  
Wednesday 25 May 1859.

The order of the Day being read to consider a Report from the License Committee on the Petition of the Montreal Temperance Society to publish a list of the applicants for Tavern licenses &c.

On motion of Councillor Bristow  
Seconded by Alderman Carse it was

Resolved that the said Report be adopted.

The order of the day being read to consider a report from the Chairman of the Police Committee on Mr. Spinelli's petition to be permitted to establish a soap and candle factory at the corner of Craig and Montcalm streets

On motion of Alderman Leclaire  
Seconded by Councillor Cusson it was

Resolved that permission be granted to Dominique Spinelli to establish a soap and candle factory at the corner of Craig & Montcalm streets, as prayed for by him  
Alderman Carse & Councillor Smith dissent.

The order of the day being read to consider a report from the Water Committee, on the application of Charles Saphin to be charged by metre, for the water used by him for the last six months

On motion of Alderman Barrie & by Alderman Bulmer

Resolved that the said Report be adopted

Report



Special meeting  
Wednesday 25<sup>th</sup> May 1859.

The order of the day being read to consider a Report from the Fire Committee recommending favorably on the applications of Edwards Fernald & Penschaw and of Messrs de Montigny & Co for leave to erect steam Engines

On motion of Alderman Corse  
Seconded by Councillor Rodden *It was*

Resolved That the said report be adopted.

The order of the day being read to consider a Report from the Water Committee adverse to Mr. V. D'Arpentigny's petition for a reduction in the water rate

On motion of Alderman Corrie  
Seconded by Alderman Lachin *It was*

Resolved That the said Report be adopted.

The order of the day being read to consider a report from the Finance Committee adverse to Mr. Lambert's petition for increase of salary

On motion of Alderman Marchand  
Seconded by Alderman Corrie *It was*

Resolved That the said Report be adopted.

The order of the day being read to consider a report from the Finance Committee concurring in the recommendation of the Road Committee



Special Meeting  
Wednesday 25 May 1889.

Committee to appropriate \$39.60 to pay for  
land taken to widen Sanguinet street

On motion of Alderman Marchand  
Seconded by Alderman Valois it was

Resolved that the said Report be adopted.

The order of the day being read to consider  
a motion from Alderman Marchand  
for a special committee of Chairman  
and appropriations

On motion of Alderman Marchand  
Seconded by Alderman Valois it was

Resolved that the Chairmen of the several standing  
committees be appointed a special  
committee to consider and report upon  
the <sup>general</sup> appropriations required for the  
current year

The order of the Day being read to  
consider a motion from Councillor  
Bristow, for a list of the officers of the  
Corporation, with their salaries.

On motion of Councillor Bristow  
Seconded by Councillor Leprohon it was

Resolved that a list of all the officers and other  
persons in the employment of the Corporation  
with the amounts of their respective salaries  
be laid before the City Council at its next  
meeting.



Special Meeting  
Wednesday 25 May 1859

Notices of motions

- 1 From Alderman Bulmer for a drain  
in little Antoine street
- 2 From Councillor Pristaw, that instructions  
be given to the City Treasurer to submit  
his annual account for the past year  
&c.

On motion of Councillor Senier  
seconded by Alderman Thompson

The Council adjourned.

Wm. S. Rodier,  
Mayor



Séance Spéciale  
Mercredi 25 Mai 1859.

AVIS de motion

- 1 De l'Échevin Bulmer pour un canal dans la petite rue St-Antoine.
- 2 Du Conseiller Bristow, qu'instructions soient données au Trésorier de la Cité de soumettre son compte annuel pour l'année dernière.

Sur motion du Conseiller Grenier  
Secondé par l'Échevin Thompson

Le Conseil s'ajourne



Special Meeting  
Friday 27<sup>th</sup> May 1859.

A Special Meeting of the Council convened by order of His Worship the Mayor, was held pursuant to notice in the Council room at the City Hall, at two o'clock pm on Friday the twenty seventh day of May 1859.

**ORDERS OF THE DAY**

FOR

**THE SPECIAL MEETING OF COUNCIL,**

ON

Friday, 27<sup>th</sup> May, 1859.

To receive and consider a Report from the Finance Committee, on the means to be adopted for securing the redemption of the £25,000 Bonds issued in favor of the late St. Lawrence and Atlantic Railroad Company, which will become due on the 1st June proximo.

Chs. Blackmeyer

City Clerk.

Present

His Worship the Mayor  
Aldermen Marchand, Valois, Leclaire, Bulmer  
Jodoin, Thompson, Larrie.  
Councillors Grenier, Padden, Bronsdow, Ferron,  
Leprohan, Smith, Boyette, Bristow, Bellemare.

The minutes of the last meeting were read and confirmed.

The order of the Day being read to receive and consider a Report from the Finance Committee, on the means to be adopted for securing the redemption of the £25,000 Bonds issued in favor of the late St. Lawrence and Atlantic  
(Railroad)



Séance Spéciale  
Vendredi 27 Mai 1859.

Une Séance spéciale du conseil convoquée par ordre de Son Honneur le Maire, fut tenue après avis préalable dans la Salle du Conseil à l'Hotel de ville, Vendredi le vingt sept Mai 1859 à deux heures pm.

ORDRES DU JOUR

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL.

VENDREDI, LE 27 MAI 1859.

Pour recevoir et considérer un Rapport du Comité des Finances sur les mesures à adopter pour le rachat des Bons au montant de £25,000, en faveur de la ci-devant Compagnie du St. Laurent et de l'Atlantique, qui deviendront dûs le premier Juin prochain.

Présents

Son Honneur le Maire  
Les Echevins. Marchand, Valois, Leclair, Bulmer, Indain, Thompson, Sorrie.  
Les Conseillers. Grenier, Rodden, Brousdon, Terroux, Leprohon, Guitté, Gayette, Bristow, Bellemare.

Les minutes de la dernière Séance sont lues et confirmées.

L'ordre du jour étant lu pour recevoir et considérer un Rapport du Comité des Finances, sur les mesures à prendre pour le rachat des Bons au montant de £25,000 émis en faveur de la ci-devant Compagnie du St Laurent et de l'Atlantique.



Special Meeting  
Friday 27<sup>th</sup> May 1859.

Railroad Company, which will become due  
on the 1<sup>st</sup> June prox<sup>o</sup>

the said Report was brought up and read

On motion of Alderman Marchand  
Seconded by Alderman Thompson it was

Resolved That the said Report be received & adopted  
(For report see page 147.)

Councillor Rodden gave notice that at the  
next meeting he will move for an Address  
to the Seminary of Montreal for the opening  
of streets thro' the college ground.

On motion of Alderman Marchand  
Seconded by Alderman Valois

The Council adjourned.

Wm. S. Rodin  
Mayor



Séance Spéciale  
Vendredi 27 Mai 1859.

et qui deviendront dus le premier Juin  
prochain

Le dit Rapport est présenté et lu.

Sur motion de l'Échevin Marchand  
secondé par l'Échevin Thompson il est

Résolu Que le dit Rapport soit reçu et adapté.



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25 avril 1947



To His Worship the Mayor &c

The Finance Committee  
Respectfully Report,

That as directed by the Council they have considered the accompanying report of the Road Committee for an appropriation of \$16,000 for purchasing and spreading broken stones, to allow of the necessary repairs being made to macadamized streets of the City - during the ensuing season

That Your Committee cannot concur in the above appropriation being made for the purchase of macadam stones only, but in view of the increase of revenue which is expected from the passing of the proposed amendments to the assessment By-laws, Your Committee recommend that the sum of \$16,000 be placed at the disposal of the Road Committee, to be exclusively appropriated for general repairs that may be indispensably necessary to avoid actions of damages or serious inconveniences to the citizens and also for cleaning the principal streets of the City, it being well understood that no other appropriation for similar purposes can be expected this year

The whole &c

Committee Room  
City Hall  
Montreal 30 April 1859

Signed

L. Marchand  
Henry Bulmer  
Jant. H. Terroux  
Kar. Valois



To His Worship the Mayor &c.

The Finance Committee

Respectfully Report,

That as directed by the Council they have considered the accompanying report of the Road Committee for an appropriation of \$273.157. to construct a brick sewer in Mansfield street, and in as much as the work adverted to in the said report must of necessity be done, in accordance with the terms of a notarial agreement with the Hon.<sup>ble</sup> Mr. Justice Smith and that a further delay would inevitably entail heavy damages on the Corporation, Your Committee concur in the recommendation therein made.

The whole &c

Committee Room }  
City Hall }  
Montreal 8 April 1859 }

Signed

L. Marchand  
Henry Bulmer  
F. P. Leclaire  
D. Gorrin  
William Padden



To His Worship the Mayor &c. The Water Committee  
Respectfully Report

That in adopting the tariff of water rates at the last meeting of the Council, the rate on Hotels & Tavern Keepers was inadvertently made lower than the rate charged for boarding houses, which is evidently unjust. With the view of remedying this defect, Your Committee recommended that the resolution adopted on the 15<sup>th</sup> April Instant to amend the water tariff be reconsidered and that the rate on Hotels and Taverns be altered and fixed as follows

| HOTELS, &c.                                                                                                                                                |       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 1.—For every Hotel, Tavern or Boarding House, when Assessed at the Annual Rate of \$100, or any lesser amount, there shall be charged the sum of - - - - - | \$ 10 |
| 2.—When Assessed at the Annual Rate of more than \$100 and not over \$150 - - - - -                                                                        | \$ 13 |
| 3.—When Assessed at the Annual Rate of more than \$150 and not over \$200 - - - - -                                                                        | \$ 16 |
| 4.—When Assessed at the Annual Rate of more than \$200 and not over \$250 - - - - -                                                                        | \$ 19 |
| 5.—When Assessed at the Annual Rate of more than \$250 and not over \$300 - - - - -                                                                        | \$ 22 |
| 6.—When Assessed at the Annual Rate of more than \$300 and not over \$350 - - - - -                                                                        | \$ 25 |
| 7.—When Assessed at the Annual Rate of more than \$350 and not over \$400 - - - - -                                                                        | \$ 28 |
| 8.—When Assessed at the Annual Rate of more than \$400 and not over \$500 - - - - -                                                                        | \$ 34 |
| And for every additional Assessment of \$100 over that amount, there shall be charged a further sum of                                                     | \$ 6  |

It will be seen that by this change, the rate on Hotels & Taverns, will be 75% above that charged for boarding houses and 20% over private dwellings, which is, in the opinion of Your Committee, a fair proportion.

The whole &c.

Committee Room  
City Hall  
Montreal 21<sup>st</sup> April 1859

( D. Gorrie  
Edw. Thompson  
Jas. Greiver  
Amable Leduc  
John Smith  
J. R. Branson

Signed



To His Worship The Mayor,

The Police Committee

Respectfully Report,

On the motion made by Councillor Bernard to increase the pay of Mr John O'Leary an officer of the Montreal Police Force from one dollar to one Dollar & fifty cents

That in consideration of the zeal and ability shown by Mr. John O'Leary in the discharge of the arduous and responsible duties entrusted to him, Your Committee recommended that his pay be increased from one dollar to one dollar fifty cents per day, with the understanding that the extra allowance of £ 7<sup>10</sup> p. hitherto granted him for clothing will be discontinued

Respectfully Submitted

Committee Room

City Hall

Montreal 26 March 1889

( Mr. Leclaire

Anton B. Gorse

Signed

John Smith

S. Bernard

H. Bellemare



To His Worship the Mayor &c

The Road Committee

Respectfully Report,

On the Petition from Mill  
owners and proprietors on Mill street  
praying for improvements therein.

Your Committee having  
taken the said petition into consideration  
beg to state for the information of  
the Council that Mill street has never  
been legally ceded to the City by the  
original owners, and they cannot  
in consequence take action in the  
matter, but would recommend  
that they be authorized to communicate  
with the proper authorities, in order  
that the necessary steps be taken  
to have the same homologated and  
made public.

The whole &c

Committee Doan-  
city Seal

Montreal 15 April 1859

Signed

A. McCambridge  
Jano-De Ferrans  
Amable Jodion  
J. R. Bransdon  
L. Bernard



THE GRAND TRUNK AND THE CITY BONDS.

The Mayor then stated that he had called this special meeting of the Council to receive and consider a Report from the Finance Committee, on the means to be adopted for securing the redemption of the £25,000 bonds issued in favour of the late St. Lawrence and Atlantic Railroad Company, which will become due on the 1st of June, proximo. His Worship said the object of the present meeting was to take steps to save the credit of the city, which owed the Government a large amount of money for the interest and sinking fund of the loan obtained from the Municipal Loan Fund of Lower Canada; and to make arrangements also respecting an instalment of £25,000 due by the Grand Trunk Company, but which was guaranteed by the city. His Worship also stated that it had been proposed in the first instance by the Finance Committee to make the proposed arrangement with the Government on their own responsibility, but that he had used his influence to have the matter brought before the Council, who, he considered, were the only parties entitled to impose new taxes on the citizens.

The Report of the Finance Committee was then read as follows:—

Report from the Finance Committee with reference to the £25,000 Bonds to be due on the 1st June, 1859.

To HIS WORSHIP THE MAYOR, &c.:

The Finance Committee respectfully report, That, as authorized by the Act 12 Vic. chap 126, passed on the 30th day of May, 1849, the Corporation of this City issued their Bonds in favor of the then existing St. Lawrence & Atlantic Railroad Company, to the amount of £125,000, as a loan for the purpose of aiding them in completing the road to the Province line, which Bonds the Company were bound to redeem at maturity, and to pay the interest accruing on them, as it became due.

That since the issue of these Bonds the Saint Lawrence & Atlantic Railroad Company has been amalgamated with the Grand Trunk Railroad Company, the latter Company undertaking to pay all the liabilities of the former, including the Bonds in question.

That £25,000, being the first instalment due on the 1st March, 1857, were unfortunately allowed to be protested, but were afterwards paid by the Grand Trunk Company.

That the second instalment of a like sum of £25,000 will become due on the 1st June next; and, being anxious to save the City the disagreeable alternative of seeing its Bonds once more dishonoured, your Committee, as early as the 5th March last, entered into correspondence with the Grand Trunk Company, with reference to the said Bonds. Besides the correspondence that they have had with the Company on the subject, and which is herewith submitted, the City Treasurer had several interviews with Thos. G. Blackwell, Esq., their Vice-President; all of which had for object to urge upon the Company the propriety of their making arrangements for providing for the instalment falling due on the 1st June proximo.

On the 16th April, your Committee received an official letter from Mr. Blackwell, informing them that he had made arrangements with the Government to have the amount required (£25,000) deducted from moneys due to the Grand Trunk-Railroad Company, and placed to the credit of the sums due by the City to the Government.

That on the receipt of this communication your Committee deputed the City Treasurer to Toronto, to see the members of the Government, and to obtain their views with regard to the arrangement referred to in the said letter. The Session being then about to close, and the members being overburdened with business, they found it impossible to grant an interview to the City Treasurer, and advised him to return, with the understanding that he would be telegraphed for the first moment they could spare. Some time elapsed, after which the City Treasurer met the Honorable Minister of Finance in Montreal, and that gentleman advised him to write an official letter to the Government, praying them to redeem the Bonds in question, with the understanding that the Corporation will immediately levy the special assessment required by law, in order to meet the amount of interest due the Government on the Municipal Loan Fund.

That the majority of your Committee, rather than run the risk of losing this opportunity of settling a vexed question, and for fear of seeing the credit of the city once more jeopardized, were willing to assume the responsibility of carrying out the proposed arrangements; but His Worship the Mayor having declined to sanction the proceeding unless the matter was submitted to the Council, your Committee had no alternative left them but to suspend all arrangements until the Council had expressed their views in the matter.

In conclusion, your Committee venture to hope that the Council will agree with them in the propriety of carrying out the proposed arrangement, and they recommend that they be authorized to complete said arrangement in accordance with the terms of the accompanying Resolution of your Committee.

The whole, nevertheless, respectfully submitted.

L. MARCHAND, Chairman,  
NAR. VALOIS,  
HENRY BULMER,  
JAN. H. TERROUX,  
MRS. LECLAIRE,  
WILLIAM RODDEN.

Committee Room, City Hall,  
Montreal, 26th May, 1859.

The following is the Resolution which had been adopted by the Finance Committee before it was decided to refer the matter to the Council:—

Resolved,—That, in consequence of the various propositions with reference to the payment of the £25,000 of City Bonds falling due the 1st of June next, and payable by the Grand Trunk Railway Company, this Committee deem it expedient that the City Treasurer write to the Government, to request them to make arrangements to provide for the £25,000, and that the Bonds be held till the interest due by the Corporation on the Municipal Loan Fund is paid, then charge the amount paid for said Bonds to the Grand Trunk Railway Company, and hand over the Bonds to the City. And further, that as soon as he (the City Treasurer) is furnished with a copy of the law and the necessary instructions enabling him to make the required assessment to obtain the means of paying the interest due to Government, it will be his duty to do so at once.

CITY HALL,  
Montreal, 5th March, 1859.

THOMAS E. BLACKWELL, Esq.,  
Vice-President Grand Trunk Co.

SIR,—I am directed to remind you that Bonds, from No. 101 to 200, issued by the Corporation of this city on the 1st of June, 1850, in favor of the St. Lawrence and Atlantic Railroad Company, amounting to twenty-five thousand pounds currency (£25,000), will fall due on the first day of June next, and as the Grand Trunk Company are bound to pay these Bonds when due, as well as the interest accrued on them, the Mayor and Corporation confidently hope that the Company will be prepared to redeem them on presentation by the holders thereof.

I am desired by the Mayor and Council to request the favor of an acknowledgment of the receipt of this letter, and information if the Grand Trunk Company will be prepared to pay the Bonds and interest in question at maturity.

I have the honor to be,

Sir,  
Your very obedient servant,  
(Signed,) E. DEMERS,  
City Treasurer.

In that letter, though the committee did not appear to have any doubt as to the promptitude with which the Grand Trunk would redeem the bonds, they nevertheless desired to have an official acknowledgment and assurance on the point. To this letter, however, they got no answer; although unofficial, verbal communications on the subject passed between Mr. Blackwell and Mr. Demers. On the 31st March, the committee directed the Treasurer to write another letter to Mr. Blackwell, as follows:—

MARCH 31st, 1859.

THOMAS E. BLACKWELL, Esq.,  
Vice-President Grand Trunk Co.

SIR,—I had the honor to write to you on the 5th instant on the subject of the Corporation Debentures issued in 1850 as a loan to the St. Lawrence and Atlantic Railroad Company, which Debentures the Grand Trunk Company are bound to redeem at maturity, and to pay the interest accrued on them. Not having been favored with a reply to my communication, and the Mayor and Finance Committee being desirous to ascertain what the Grand Trunk Company will do in the premises, I am directed to address you again and to request an answer to my first letter.

The Mayor and Finance Committee are most anxious about this matter, because the present financial position of the city precludes all possibility of the Corporation being able to provide for the redemption of these securities; and they, therefore, earnestly hope that, under these pressing circumstances, the Company will prepare themselves to honor the twenty-five thousand pounds currency of Debentures in question, on the 1st of June next, when presented for payment by the holders of them.

I have the honor to be,

Sir,  
Your very obedient servant,  
(Signed,) E. DEMERS,  
City Treasurer.

After some time had elapsed from the sending of this letter, the following was received from Mr. Blackwell:—

GRAND TRUNK RAILWAY OF CANADA,  
Toronto, April 16th, 1859.

To — DEMERS, Esq.,  
Treasurer City of Montreal

SIR,—In reference to the communication which I have had the honor to receive from the Corporation of the City of Montreal in respect of the payment of £25,000 (cy.) to the city due on the 1st June next, I beg to state that I have made arrangements with the Government that the said sum shall be forthwith deducted from monies due to the Grand Trunk Railway Company, and be placed to the credit of the sums due by the City to the Government.

This arrangement will, I presume, be advised to you by the Government, and I trust it will be wholly satisfactory to the City.

I have the honor to be,

Sir,  
Your most obt., humble servt.,  
(Signed,) THOS. E. BLACKWELL.



To His Worship the Mayor, the Aldermen and  
Citizens of the City of Montreal.

The Finance Committee respectfully report,  
That the Council having failed in obtaining  
from the Legislature the passing of the Bill to  
amend the Acts of Incorporation of this City,  
owing to the late period of the Session at which  
it was submitted, and the opposition made to it  
by a portion of the citizens, your Committee  
conceived it was their duty to consider what  
steps should be adopted to enable the Council  
to carry on the operations of the year and at  
the same time to maintain the credit of the  
City, in view of the difficulties and adverse  
circumstances arising out of the present depressed  
state of the City's Finances.

It is not the intention of Your Committee to  
dwell upon the cause of this temporary financial  
embarrassment which is mainly attributable to  
the large engagements entered into, on account  
of the New Water Works, and for the opening,  
enlarging, and repairing of streets and other  
improvements, which the rapid extension and  
growth of the City imperiously demanded.—  
There is one fact patent to every one, that is,  
that the present revenue is wholly insufficient  
to meet the requirements of the City, and that  
something must be done to enable the Council  
to honor its engagements and uphold the credit  
of the City. Your Committee cannot avoid ex-  
pressing here their regret that the efforts made  
by the Council to place our financial depart-  
ment in a position worthy of this great com-  
mercial City, should be met by such a strong  
opposition from any one class of the citizens.—  
Your Committee have reason to believe, how-  
ever, that the great majority of the citizens  
agree with them in the equity and justice of the  
measure advocated by the Council, and they  
venture to hope, that between this and the next  
Session of Parliament, such an expression of  
public opinion will be given upon it, as will  
ensure its final passing next year.

In submitting the accompanying By-Law to  
extend the business tax to professions, arts, &c.,  
and to increase the special rates hitherto levied  
in the City for your approval, your Committee  
beg to state that it is with great reluctance  
they have come to the conclusion of advocating  
such a measure, convinced as they are of the  
injustice of the mode of levying taxes in the  
City as prescribed in the law as it now stands.  
In the present state of affairs, however, there  
was no alternative left to your Committee, in  
their desire to raise the revenue of the City,  
but to avail themselves of the powers given by  
the present charter of Incorporation. They  
have therefore caused the accompanying By-  
Law to be prepared, and they recommend its  
adoption by the Council in the full expectation  
that its application will not extend beyond the  
current year, at the end of which it will, they

trust, be replaced by a more equitable system of  
taxation. The increase which is expected from  
the passing of this By-Law will be about Four  
Thousand Pounds,—an amount almost insigni-  
ficant it is true, compared with the large de-  
ficiency that has to be met; but it will be so  
much gained and with a proper system of econ-  
omy and retrenchment in the several Depart-  
ments of the Corporation, the propriety of  
which will no doubt be concurred in by every  
member, your Committee hope that the  
Council will be successful in preserving the  
credit of the city another year, when better  
prospects may be anticipated.

The whole nevertheless respectfully sub-  
mitted.

L. MARCHAND,  
Chairman.  
WILLIAM RODDEN,  
FRS. LECLAIRE,  
N. VALOIS.

Committee Room,  
City Hall,  
Montreal, 18th April, 1859.

THE PLACE D'ARMES EXTENSION.

The Report which we here publish was then  
read:—

To His Worship the Mayor, the Aldermen and  
Citizens of Montreal:

The Special Committee, to whom was referred  
Mr. Pinsonneault's letter in reference to the  
proposed extension of the Place d'Armes,

RESPECTFULLY REPORT,—

That, since the reference made to them of the  
said letter, your Committee have received an-  
other proposition from Mr. Pinsonneault, by  
which that gentleman will undertake to remove  
the block of buildings intervening between St.  
François Xavier Street and the Place d'Armes,  
and perfect the required amelioration on the fol-  
lowing terms:—

1st. That all claims for assessment and city  
dues on the said block shall cease from the time  
that he (Mr. Pinsonneault) shall become legally  
posse sed of said block.

2nd. That the Corporation shall apply to Par-  
liament at its next sitting for power to levy a  
special assessment during ten years of one-eighth  
of a penny in the pound on the estimated value  
of the real estate in the city (£3,000,000), and to  
grant the notes or bonds hereinafter mentioned.

3rd. That the said special assessment, which  
will yield £4,166 13s 4d per annum, shall be ex-  
clusively applied towards redeeming the said  
notes or bonds.

4th. That the Corporation shall give him (Mr.  
Pinsonneault) twenty notes or bonds of £2,083  
6s 8d each, the first of which shall be made pay-  
able 6 months after date, the second 12 months  
after date, and so on, adding 6 months to every  
succeeding note, said notes or bonds to bear in-  
terest when due and not paid.

5th. That the said notes or bonds shall be  
handed over to him (Mr. Pinsonneault) in the  
month of March, 1860.

6th. That he (Mr. Pinsonneault), on the receipt  
of said notes or bonds, shall bind himself to re-  
move the said block of buildings within the year  
immediately following the reception of said notes  
or bonds.

7th. To have the square on which the said  
block of buildings now stand laid out, planted,  
railed in and completed in the spring of the year  
1861, provided he (Mr. Pinsonneault) be put in  
possession of said notes or bonds in March 1860,  
as agreed upon.

8th. The above agreement not to be entered  
into, unless it be approved of by a majority of  
the members of the whole Council at the meeting  
thereof, to be held on Wednesday, the 27th April,  
1859; any further delay in ascertaining the sense  
of the City Council in the matter to be con-  
sidered as a rejection of the proposition.

That your Committee have given their mature  
consideration to the plan suggested by Mr. Pin-  
sonneault; and, whilst admitting its feasibility,  
they are not prepared to give an opinion on its  
merits, until the sense of the citizens, as to the  
desirability of the improvement and their will-  
ingness to contribute towards carrying it out,  
shall have been ascertained.

Your Committee therefore recommend that  
means be adopted, at as early a day as possible,  
to have an expression of opinion from the rate-  
payers on this important subject.

The whole nevertheless respectfully submitted.

A. BERNARD,  
AMABLE JODOIN,  
FREDERICK PENN,  
D. GORRIE.

Committee Room,  
City Hall,  
Montreal, 26th April, 1859.



A report, from the Finance Committee, recommending the subjoined alterations and amendments to the Bill about to be submitted to the legislature, was then read. It said:

"The Bill which the Council put forward last year has been withdrawn, on account of the opposition made by a large portion of the mercantile community. The following amendments have been made in a spirit of conciliation, and with a regard for the wishes of the citizens and the mercantile community, and, after frequent deliberations with the Committee of the Board of Trade, specially appointed to confer with the Finance Committee on this subject. The Finance Committee hopes that their labours will be considered in a corresponding spirit of conciliation and good will by the citizens, Board of Trade, and merchants of this City; and that, after examining this Bill, they may pronounce it free from the objections offered to the measure of last year; and that they will unite with the Council in praying the Legislature to pass it into law with all reasonable expedition.

*Alterations.*

1. The 8th clause of the 11th section, at page 7, explanatory of the law respecting Insurance Agents, be struck out.
2. In reference to the taxation scheme, the 3rd clause of the 12th section of the Bill, page 8, has been amended by striking out from the objects enumerated in it, as liable to taxation, under the head of personal estate—"Debts due from solvent debtors, whether on account, contract, note, bond or mortgage, more than indebted for;" and also—"Ships, vessels, shares in ships and vessels of every kind."
3. The 13th section of the Bill, page 8, has been amended, by augmenting the limit of taxation from one-half to three-fourth per cent. on real, and from one-quarter to one-half per cent. on personal, estate.
4. The 16th and 17th sections of the Bill, at page 9, have both been struck out; and others substituted in their place, imposing a tax not to exceed one-half per cent. on the revenue of all Insurance Companies and Agencies in this city, and on the revenue and salary of all Actuaries, Managers or Agents of such Companies, and on all Brokers, Agents, and Commission Merchants in the city. [By striking out the 17th section, it will be observed that the tax upon Banks and Bank Agencies has been abandoned.]
5. The 19th section has been so amended as to impose a tax not exceeding one-half per cent. on all incomes over \$300 per annum. This tax will, in all cases where it is imposed, be levied upon the full amount of the income, without any draw-back or restriction, but it will not be rated at all upon any income not exceeding \$300 per annum.
6. By the 20th section, as amended, a poll tax of one dollar per annum is imposed upon all the male inhabitants of the city between the ages of 21 and 60 years, without any reservation or exception whatever.
7. The exemption clause in the 10th page of the bill, has been struck out, and a new one substituted. By this latter the exemption from taxation is limited to the four following heads: 1st, wearing apparel; 2nd, household furniture; 3rd, farming utensils, and lastly, mechanical tools contradistinguished from machinery, each latter will not be exempted from taxation; and only \$200 in value of the household furniture, farming utensils and mechanical tools of any person will be so exempted.

In connexion with the part of the bill relating to the revenue and finance, your committee have introduced into the law, as submitted, provisions to enable the Council to effect a new and additional loan of £100,000 sterling to pay off all existing debts; to meet all engagements and execute such works and improvements as are of urgent necessity, and may not be postponed without loss or damage. Provision is also made for the certain but gradual payment of this debt by a Sinking Fund. It is, moreover, recommended, in the bill, now submitted, to establish a permanent Board of Assessors, and provision is made for the manner of assessing, which, it is confidently believed, will be found to be as little embarrassing or vexatious as possible, to the parties assessed, especially so in matters of personal estate and income.

The law as it now stands, excludes all parties from voting, who may be in arrears, to the city on the 1st January, in each year. Your committee have submitted a provision, which will virtually extend the delay up to the date of the revision of the voters' list, in each ward. They have also provided to allow a discount on prompt payment of taxes; and to authorise interest to be charged on all arrears after a reasonable delay, to be fixed by the Council.

The qualification of an elector has been extended to all persons, not householders, who may be assessed not less than four dollars on their personal estate or income, the Corporation tax included, and the right to be elected Mayor or Councillor has been extended to all persons resident within the parish of Montreal, if such persons be assessed on real or personal estate in the city, and be, in every other respect, duly qualified.

Other unimportant alterations have been made, most of them merely verbal ones, to which your Committee will solicit the attention of the Council whenever the Bill may be taken into consideration, which your committee recommend at the earliest possible date.

LOUIS MARCHAND,  
Chairman;  
W. VALOIS,  
H. BULMER,  
F. LECLAIRE,  
D. GORRIE.

Committee Room, City Hall,  
Feb. 17, 1859.

The Special Committee appointed to report on the feasibility of extending the Place d'Armes to St. Francois Xavier Street, submitted the following report:—

"Your Committee have ascertained, after much negotiation, with the proprietors of the property in question, and also with the parties interested in, and most immediately to be benefited by, the important improvements which the Council had in view, on the one hand that the lowest price that will be excepted for the property required is £41,000 currency; and, on the other hand, that the Council may not rely upon any contribution towards the expense of the improvements from the parties interested exceeding £4350, leaving a balance of £36,650 currency to be provided for by the Council for the purchase of the land necessary for the improvements, independently of all other expenses that would necessarily attach to such an important and extensive work. However much your Committee regret that the city may now lose, perhaps for ever, all opportunity of carrying into effect so magnificent and valuable an improvement, they are, nevertheless, compelled to advise the Council to abandon the project, under the adverse and disheartening circumstances above narrated."

A. BERNARD,  
F. PENN,  
L. MARCHAND,  
N. VALOIS,  
ED. THOMPSON,  
A. N. BENNIE.

THE WATER WORKS HYDRANTS.

The Water Committee submitted the following Reports:—

That the experiments made of the hydrants in the different parts of the city during the present winter, as well as those that were made before, have been generally very satisfactory, with the exception of those in Dorchester street, which may be attributed to the fact that the main pipe in that part of Dorchester street lying between Beaver Hall and St. Denis street is very old, and measures only four inches.

It has proved wholly insufficient to supply the several hydrants connected with it, and your Committee, at the suggestion of the Superintendent of the Water Works, recommend that this pipe be removed and replaced by a ten inch pipe, to correspond with a pipe of similar size which was laid down last summer in the same street from St. Denis street to Colborne Avenue. This will cost the sum of £1846 16s. 8d., the details of which may be seen on reference to the accompanying estimate.

In the general estimate of pipes to be laid down next summer, furnished last fall, and for which an appropriation has been granted to your Committee, provision was made for a six inch pipe in that part of St. Lawrence street lying between Sherbrooke street and the toll gate. Your Committee are now advised that a ten inch pipe will be required there, in consequence of the large number of buildings which are being erected in that section of the city. The difference in the cost of the pipe will amount to £681 15s., which added to the sum of £1846 16s. 8d. above referred to, makes a total of £2528 11s. 8d., for which your Committee recommend that an appropriation be made to them, out of the fund set apart for the distribution of water pipes.

(Signed,) D. GORRIE,  
HENRY BULMER,  
AMABLE JODOIN,  
JOHN SMITH.

COMMITTEE ROOM,  
City Hall,  
5th April, 1859.

WATER RATES.

To His Worship the Mayor, the Aldermen and Citizens of the City of Montreal:

THE WATER COMMITTEE RESPECTFULLY REPORT:

That the accompanying tariff of rates for water, established by by-law on the 14th December, 1857, has been in force in this city since the first day of May, 1858; and that, from experience of its operation, your Committee are persuaded that the amendments and changes hereinafter detailed may be made to it with advantage to the public and with profit to the Corporation. They therefore recommend that the following changes and amendments may be made by the Council to the tariff in question, viz:

1. That the water rates be made half-yearly, instead of quarterly, as heretofore. That the said rates be payable at the office of the Water Works, in the City Hall, as follows: The first payment within six weeks from the date of the return of the assessment rolls of the several wards respectively to the City Treasurer; the second payment at any time previously to the first of January in each year.

2. That the rate for shops, stores, warehouses, offices, &c., be made as follows: When assessed at any amount not exceeding \$50, only \$2 per annum; when assessed over \$50 and not exceeding \$100, \$4 per annum; and over \$100 assessment, that an additional charge of \$1 per annum be made for every \$50 assessment.

3. That boarding houses be charged 12½ per cent over and above the present tariff rates on private dwelling houses.

4. With respect to hotels and taverns, your Committee are of opinion that no change be made in the tariff for such as are not assessed over \$400 per annum. They would suggest that a charge of \$5 be made for every \$100 of assessment over that amount.

In livery stables—For each horse kept for hire, \$1.50 per annum; for every unoccupied one-horse stall in such stables, 50c per annum.

In stables in which horses, the property of persons residing within the limits of the city, are kept, fed and groomed—For each horse, \$2 per annum; for every unoccupied stall, 50c per annum.

In stables for keeping, feeding and grooming of horses belonging to persons residing beyond the city limits—For each one horse stall, 50c per annum.

For every stationary high-pressure engine, working not over 12 hours per day, \$7 per annum for each horse power, or 3c for every 100 gallons, the supply to be determined by metre to be furnished by the parties themselves.

For every stationary low-pressure engine, 3c per 100 gallons, the supply to be determined as above, by metre, supplied the parties; and where there is no metre, the supply to be charged for upon an estimate to be made by the Water Committee of the quantities used each day.

For the supply of locomotive engines belonging to railroad companies, and the engines used in business, distilleries, potash manufactories, and any other manufactory or for any other purpose whatsoever, not included under specific regulations, 3c for every 100 gallons of water, supply to be determined by metres furnished by the parties. This charge to be distinct and separate from the charge made for the supply of the premises in which such engines may be placed, or in the case of locomotives where they may obtain their supply of water.

That fountains be supplied only at the discretion of the Water Committee; and that when supplied a charge of 2c be made for every 100 gallons, the quantity used to be determined in all cases by the estimate of the Water Committee.

That a charge of \$4 per annum be made for each water closet.

Your Committee further recommend that the word "offices" be added to the enumeration in second section of the by-law.

The whole nevertheless respectfully submitted.

D. GORRIE,  
HENRY BULMER,  
J. R. BRONSDON,  
EDWD. THOMPSON.

Committee Room, City Hall,  
March, 1859.

Proposed Change in the Water Tariff as regards the Hotels, Boarding Houses, &c., &c., &c.:

| Rent of Premises. | Present Tariff. | Proposed Tariff. |
|-------------------|-----------------|------------------|
| \$ 100.....       | \$10.....       | \$10.....        |
| 150.....          | 15.....         | 13.....          |
| 200.....          | 20.....         | 16.....          |
| 250.....          | 25.....         | 19.....          |
| 300.....          | 30.....         | 22.....          |
| 350.....          | 35.....         | 25.....          |
| 400.....          | 40.....         | 28.....          |
| 500.....          | 46.....         | 34.....          |
| 600.....          | 52.....         | 40.....          |
| 700.....          | 58.....         | 46.....          |
| 800.....          | 64.....         | 52.....          |
| 900.....          | 70.....         | 58.....          |
| 1000.....         | 76.....         | 64.....          |
| 1100.....         | 82.....         | 70.....          |
| 1200.....         | 88.....         | 76.....          |
| 1300.....         | 94.....         | 82.....          |
| 1400.....         | 100.....        | 88.....          |
| 1500.....         | 106.....        | 94.....          |
| 1600.....         | 112.....        | 100.....         |
| 1700.....         | 118.....        | 106.....         |
| 1800.....         | 124.....        | 112.....         |
| 1900.....         | 130.....        | 118.....         |
| 2000.....         | 136.....        | 124.....         |
| 2100.....         | 142.....        | 130.....         |
| 2200.....         | 148.....        | 136.....         |
| 2300.....         | 154.....        | 142.....         |
| 2400.....         | 160.....        | 148.....         |
| 2500.....         | 166.....        | 154.....         |
| 2600.....         | 172.....        | 160.....         |
| 2700.....         | 178.....        | 166.....         |
| 2800.....         | 184.....        | 172.....         |
| 2900.....         | 190.....        | 178.....         |
| 3000.....         | 196.....        | 184.....         |
| 3100.....         | 202.....        | 190.....         |
| 3200.....         | 208.....        | 196.....         |
| 3300.....         | 214.....        | 202.....         |
| 3400.....         | 220.....        | 208.....         |
| 3500.....         | 226.....        | 214.....         |
| 3600.....         | 232.....        | 220.....         |
| 3700.....         | 238.....        | 226.....         |
| 3800.....         | 244.....        | 232.....         |
| 3900.....         | 250.....        | 238.....         |
| 4000.....         | 256.....        | 244.....         |

MONTREAL, 9th April, 1859.

GENTLEMEN OF THE CORPORATION.—The Special Committee appointed for the purpose of devising means to enlarge the "Place d'Armes" having reported, at your last meeting, that the improvement should not be undertaken, inasmuch as the proposed extension of Place d'Armes would cost the city £36,750 currency, it is respectfully requested that you do not adopt that report before ascertaining whether the following proposal will meet with your approval. If it should, speedy measures ought forthwith to be taken to prevent the erection of two large buildings that are shortly to be put up on said Place d'Armes.

It is considered and generally admitted that the enlargement of Place d'Armes would not only give to Montreal the finest square in America, but would also have the beneficial result of inducing Foreigners to visit the city, and of creating among the citizens a love for improvement and embellishment, which tend so much to elevate the public mind, and to impart to it a higher tone of feeling, so necessary in order to appreciate the beautiful wherever it is to be found.

The proposal is this;—to levy a special tax of one-half farthing in the pound on the estimated value of property in the City of Montreal, say £8,000,000, and that tax to be levied during ten years. It is confidently expected that the proceeds therefrom would be sufficient to purchase the block of buildings to be removed.

Few would be found to complain of the small contribution each Proprietor of real estate would have to pay to carry out so desirable an improvement, there would be no necessity of issuing bonds, which it is not likely the Corporation would at present do.

Should that proposition be entertained by the members of the Council, and no one be found willing to carry it out, the subscriber will be dispersed, if the Corporation vest him with the necessary powers, to undertake the improvement in question, on his receiving semi-annually, and for ten years, one half farthing in the pound on the predicated amount of £8,000,000, being the estimated value of the real property in Montreal.

ALEXER PINS NN AULT.