

| | | | |
|------------------------------|---|--|--|
| <u>Appropriations</u> | ✓ | for current year, 1872. | 8.9.10. |
| <u>Assessors</u> | ✓ | appointment of. | 11. |
| <u>Absence</u> | ✓ | leave of | 32. 79. 98. |
| <u>Advertising</u> | ✓ | number of papers | 8.9.10. 52. |
| <u>Absence</u> | ✓ | of Mayor and acting Mayor. | 58. 59. 120. |
| <u>Acting Mayor</u> | ✓ | appointment of. | 72. 98. 142. 235. |
| <u>Arm's (St.) Ward</u> | ✓ | public square | 79. 80. |
| <u>Alexander Alderman</u> | ✓ | leave of absence | 98. |
| <u>Attorneys</u> | ✓ | increase of salary- | 110 |
| <u>Appeal</u> | ✓ | from Mayor's Rating | 130. |
| <u>Acts of Incorporation</u> | ✓ | revision of- | 143. |
| <u>André (St.) street</u> | ✓ | ancient drain, in- | 177 |
| <u>Archaubault, Hon. L.</u> | ✓ | ancient female prison. | 178 |
| <u>Amherst street</u> | ✓ | Proprietors for delay to case with bricks 187- | |
| <u>André (St.) street</u> | ✓ | ancient widening. | 188 |
| <u>Arm's (St.) Ward</u> | ✓ | Exemption of property from assess for sewers. | 201. 202. |
| <u>Avery, No. 11.</u> | ✓ | for leave to erect steam engines | 206. |
| <u>Amendments</u> | ✓ | to acts of Incorporations. | 208, 209, 210. 211, 212, 213. |
| | ✓ | | 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233. |
| <u>Allard, Louis</u> | ✓ | for compensation & damages for Police & Fire Stations- | 246. |
| <u>Auld, John</u> | ✓ | for steam engine- | 246. |

A
B
C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

| | | |
|----------------------------|--|----------------------------|
| <u>Butchers' stalls</u> | for leave to open. | 3. 100. 101. |
| <u>Bylaw.</u> | million dollar grant. | 4. 14. 15. 17. 18. 19. 20. |
| <u>Bouaventure st. st.</u> | for widening of. | 22. 168. |
| <u>Brydges C.I.</u> | vote of thanks to - | 33. |
| <u>Barrack's Old</u> | purchase of | 42. 59. |
| <u>Butchers</u> | St. James Market - <u>rental</u> . | 58 |
| <u>Block paving</u> | amount contract for - | 69. |
| <u>Barbers</u> | amount closing on sundays | 72 |
| <u>Betournay Council</u> | - acting Mayor | 92. 98. |
| <u>Building grounds</u> | military on Sapineau Road. | 72. |
| <u>Betournay Council</u> | to replace council of previous | 99. 100 - |
| <u>Henry street</u> | amount width of street. | 120. |
| <u>Barbers -</u> | closing shops on sundays, | 121 - |
| <u>Braun St.</u> | amount railway on wharf | 122. |
| <u>Bronsdon Lane</u> | for opening of - | 187. 208. 235, 237. |
| <u>Bell Catherine</u> | for delay to brick house | 192. |
| <u>Baylis James</u> | amount assessment for St. James St. | 194 |
| <u>Bestram Alex.</u> | for investigation into fire Department - | 201. |
| <u>Bylaw</u> | million dollar Railway grant. | 215. |
| <u>Baccarini G.</u> | amount Nelson's Monument | 217. |
| <u>Betournay Council</u> | resignation & vote of thanks | 219, 218, 219. |
| <u>Bernard Alderman</u> | amount re-roofing military school. | 218, 249. |

B
C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

By-Laws

Coal

to regulate the sale of coal. 62. 63. 64. 65. 66.

Insurance

to amend Bylaw 60 -

74. 106. 182, 183.

Weights & Measures

Bylaw concerning.

164. 183. 184. 189.

C.P.R. Company

to amend Bylaw regulating. 108. 167.

Board of Health

for - Reports - see Health Committee Reports

| | | |
|-----------------------------------|--|-------------------------|
| <u>Cadieux Street</u> | for sewer | 3. |
| <u>Canadian Illustrated News.</u> | for subscription | 4. |
| <u>College Street</u> | for footpath. | 4. |
| <u>Certificate</u> | in re voting the Railway Bylaw. | 17, 18, 19. |
| <u>College Street.</u> | for widening. | 23, 122. |
| <u>Colborne Avenue.</u> | complaint of factory- | 23. |
| <u>Claxton J. J.</u> | for levels of Craig & Radegonde streets- | 24 |
| <u>Cuwillier Heirs</u> | for sewer in St. Sacrament Street | 24 |
| <u>City Limits</u> | Extension of | 27, 296, 297, 298, 299. |
| <u>Commissioners</u> | Expropriation of Park. | 37, 58, 53, 109. |
| <u>C. J. R. Coy.</u> | to place cars on certain streets. | 42, 199. |
| <u>C. P. R. Coy.</u> | extension of track | 44. |
| <u>Chatham Street.</u> | for repairs- | 58- |
| <u>Crawford John</u> | aqueux viaduct at Point St. Charles | 92 |
| <u>cession of streets</u> | on Government property- | 93 |
| <u>Commissioners</u> | on licenses to furnish Returns | 93- |
| <u>City Surveyor</u> | to clean St. Gabriel Market | 93. |
| <u>Cemetery Mount Royal.</u> | Agreement with for Park | 95, 96, 97, 98. |
| <u>Carter & Co</u> | for steam Engine | 94. |
| <u>Commissioners</u> | for Road & Water Departments- | 106, 107. |
| <u>C. J. R. Company</u> | aqueux forfeiture of charters. | 108. |
| <u>Commissioners</u> | on schools, appointments of. | 123, 124, 125. |
| <u>Claxton J. Jas</u> | for steam Engine. | 129. |
| <u>Craig Street</u> | Plan for new Tunnel | 138. |
| <u>Clarine D. widow</u> | gratuity to | 149. |
| <u>City Charter</u> | Revision of | 153- |
| <u>Chabert L. abbé</u> | invitation to school of Fine Arts. | 158. |
| <u>Cemetery Protestant</u> | aqueux opening of streets through. | 169, 170 |
| do Catholic | Sale of materials- | 174. |
| do do | Plans for forming into square. | 174-175. |
| <u>Chaplains</u> | for pecuniary allowance | 177. |
| <u>City-Councillors St.</u> | for filling up of drain | 177. |
| <u>Craig Street sewer</u> | complaint aqueux- | 187. |
| <u>Coteau St. Louis</u> | Municipality to be annexed. | 192. |
| <u>Chalmers & Co.</u> | for steam engine- | 192. |
| <u>Christine John</u> | aqueux cost of drain in boulev. Street- | 207 |
| <u>Camp Thomas</u> | suit in re million dollars Railway grant | 215 |

C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

| | | |
|-----------------------------|---|---------------------|
| Clendinning St ^W | suit in re million dollar Railway Grant | 215. |
| City Gas Company | Invitation to visit new works | 217 |
| Commissioners | for increase of school tax | 217, 231, 232. |
| Catholic Cemetery | name to be given to square | 242, 243, 244, 245. |
| Comité S.L. | for compensation for Extras & on fire & Police Stations | 246. |

| | | |
|---------------------------------|--|--------------------|
| <u>Dorchester Street.</u> | for widening of. | 2, 3, 138. |
| <u>Duverney Frère & Co</u> | for steam engine | 4, |
| <u>Daily News</u> | parent article on King operations | 10, 11. |
| <u>Dalhousie Square</u> | for improvements. | 22. |
| <u>Delisle G. M.</u> | for drain in St Sacrament St. | 24 |
| <u>Directors S. C. P. Co.</u> | appointment of | 33, 34, 35, 36, 37 |
| <u>Diziel St.</u> | parent opening of. | 91, 126, 188. |
| <u>Davido Davido</u> | for compensation. | 131 |
| <u>Duffernin Ltd</u> | arrival of address & reply | 124, 125, 129. |
| <u>Devalois v. de laud pro.</u> | for situation | 129. |
| <u>Dalbec Agredp.</u> | for compensation | 129. |
| <u>Dods P. P.</u> | for leave to erect a varnish factory. | 129. |
| <u>Muhamel Jos.</u> | for opening of Chervier Street. | 129. |
| <u>Desève A.</u> | for interview with Special on city limits. | 135. |
| <u>Dods P. P.</u> | petition re factory. | 137. |
| <u>Donavan & Williams</u> | for steam engine | 187. |
| <u>Duclos Hiram</u> | parent drain in Albert Street | 187. |
| <u>Dufresne Street</u> | proprietors for delay to pay assessment. | 193 |
| <u>Désautels Louis</u> | opposing drain in Albert Street | 193 |
| <u>Dominion Square</u> | old catholic cemetery to be named. | 242, 243, 244, 245 |
| <u>Delois & Pleau</u> | for compensation for extras and damages on Police Fire Stations. | 246. |
| <u>Dominion Oil Cloth Co.</u> | for leave to erect steam engine. | 246. |
| <u>Deputation</u> | on amendments. | 250 |

D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

Eluenhorst

for leave to erect a steam engine -

3. 180. 181.

Expropriation

for Park

37. 38.

Etienne st.

annual assessment for drain

7

Extension

of City Limits.

25, 296. 135. 177. 229.

| | | |
|------------------------------------|-----------------------------|----------|
| <u>Forfar street</u> | for improvements gas | 4 |
| <u>Forbes George</u> | for damages | 4 |
| <u>St. Francois Xavier street.</u> | account dust. | 23. |
| <u>Nottingham & Workman</u> | for steam engine. | 23. |
| <u>Finance Committee</u> | replacing of members | 99. 100 |
| <u>Frue do</u> | do do | 108. |
| <u>St. Fr. Xavier street</u> | account widening | 131. |
| <u>Fulkum George</u> | complaint to city Treasurer | 141. |
| <u>Futrooye George</u> | account military school | 178 |
| <u>Females</u> | prison for - | 178, 227 |

F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

Finance Committee

Reports

Assessors

Attorneys

Clerks

Claribel widow

Health Officers

Assessors Clerks

Wooden Buildings

appointment of -

to increase salaries of -

to increase salaries of -

gratuity to -

Bonus to -

Increase of salary -

on petitions for delay to cover with Buick's 198.

11, 12 -

101, 102, 103, 104, 110.

115, 116, 117

149.

151, 161, 162, 163.

151, 161, 162, 163.

Fire Committee

Reports

| | | |
|---|--|-------------------------------|
| <u>Building Inspector</u> <u>O'Brien Sr.</u> <u>Robert Jbs.</u> | to revise Bylaw relating to the duties of - 5. | |
| <u>Laucianus Haquet</u> | Law petitions for leave to erect Steam Engines. 5. 54. 55. | |
| <u>By Law No 41</u> | to amend sections 51 & 35. | 6 |
| <u>Appropriation</u> | for station, corner Germain & Ontario streets. | 6. 48. 49. 50. |
| do | for horse | 60. 90. 91. |
| <u>Steam Engines</u> | for leave to erect | 60. 61. 132. 133. 134 |
| <u>Salaries</u> | increase of Officers' salaries - | 137. 153. 154. 155. |
| <u>Fire Stations</u> | to erect new | 131 |
| <u>Salvage Corps</u> | to establish a permanent - | 131. 150. 151. |
| <u>Snowdon & Richardson</u> | for leave to use portable steam engine | 133. 134. |
| <u>Steam Engines</u> | Erection of. | 140. 181. 182. 193. 247. 268. |
| <u>Consuming Smoke</u> | to delay putting into force Bylaw - | 178 - 179. 180. |
| <u>Elmenhorst Geo</u> | for leave to erect steam engine. | 180. 181 |
| <u>Auld John</u> | do do do | 216. |
| <u>Avery M. W</u> | do do do | 206. |

G
H
I
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

| | | |
|----------------------------|---|--------------------|
| <u>Germain H. A.</u> | for increase of salary. | 3. |
| <u>Gonée Alexis</u> | protest vs opening Roy street | 22. |
| <u>Guidi J. B.</u> | for steam engine | 71. |
| <u>Gabriel Markit (St)</u> | ancient state of | 73. |
| <u>Garth Councilor</u> | chairman Water Committee | 79. |
| <u>Grenier do</u> | leave of absence | 98 |
| <u>Garth do</u> | to replace Alderman Alexander | 100. |
| <u>George Hypolite</u> | for grading & macadam. | 121. |
| <u>Gleau Felix</u> | for leave to open private stall | 121. 188. |
| <u>Gross F.</u> | for leave to erect steam engine. | 122 |
| <u>Governor General</u> | arrival of & address to - & reply | 124. 125. 129. 186 |
| <u>Gault Bro</u> | for steam engine | 137. 181. 182. |
| <u>Garth Councilor</u> | acting mayor - | 142. |
| do do | ancient military school. | - 145 - |
| <u>Guidi J. B.</u> | for delay to encase with brick | 192. |
| <u>Gentesse Camille</u> | for steam engine | 193. 216. |
| <u>Groleau Francois</u> | for exemption from drain assess. | 193. |
| <u>Germain H. A.</u> | for exemption from assessment for drain | 207. |
| <u>Goyette J.</u> | ancient payment of assessment | 218. |
| <u>Giroux A.</u> | for private Butcher's stall | 216. |

G
H
J
J
K
L
M
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

| | | |
|------------------------------|--|-----------|
| <u>Hotel Dieu</u> | amicable settlement for Park - | 80. 81 - |
| <u>Harbour Commissioners</u> | about rails on wharf - | 94. |
| Henri (St) Municipality | for annexation to City - | 135. |
| Wagon Albert - | protest for drain in Albert street. | 187 |
| Hospitals | for contagious diseases. | 227 |
| Henri St Jacques | for leave to use the barning street stations | 246, 247. |

Health Committee

Reports

| | | |
|-----------------------------|--|--------------------------|
| <u>Vaccinators</u> | appointment of - | 52, 62, 95, 96. |
| <u>Col. Maude</u> | offer relating to removal of house offal &c &c. | 131, 238, 269, 270. |
| <u>Appropriations</u> | for supplementary - | 138, 193, 239, 263, 264. |
| <u>Craig Street Dumbell</u> | for plan for a new | 138. |
| <u>Hospitals.</u> | on the erection of - for small pox patients - | 194 - |
| <u>Umenhorst & Co</u> | on petition for leave to erect steam engine, 195 - | |
| <u>Appropriations</u> | for leave to vary - | 247, 267. |

Keogh John aueut watering st-Bonaventure street. 23.
Jews aueut assessment. 71.
Kay Cormicallor to replace Councilor Bellon 100
Kay do " Alderman ~~St-James~~ 108.
Kenneth Campbell for cost of pane of glass. 137.

Jury List approval of 170
Seau Baptiste (St-) annexation of municipality 177. 216.
Joseph Jessé took out Sherbrooke street. 177.
St James ward proprietors aueut bricking houses 187.
Surf Grand presentment of- 194.
Insurance Companies for investigations into Fire Department 204
Inspector of steam Boilers 206.
James (St) street. for exemption from drain assessment 206.
Arves & Allen for steam engine. 206
Jodoin Amable (St) Elected councillor east ward 233. 234
do do to replace Councilor Beloturnay on committee 234. 235
Joseph (St) street. Proprietors for Police protection 233

I
 J
 K
 L
 M
 N
 O
 P
 Q
 R
 S
 T
 U
 V
 W
 X
 Y
 Z

| | | |
|-----------------------|---|----------------|
| Lafontaine No. | for steam Engine. | 3. |
| Lafontaine Hou | for corporation, advertising. | 4. |
| Lafayette St. Street | for extension | 5. 26. 66. 69. |
| Little St James | extension of | 12. 60. 61. |
| Lafonté Louis | for situation | 24 |
| Leave of absence | to Councillors - | 32, 33. |
| License Commissioners | - to furnish returns. | 73. |
| Loranger Councillor | - acting Mayor - | 98. |
| St. Lawrence Street | for widening - | 130 - 138 - |
| License Act | notice of motions to repeal | 134. |
| Lafontaine Street | about sewerage | 136 |
| Lafonté Louis | to be reimbursed arrears of salary | 136. |
| Lauré Benj. | for leave to open private Butchers' stall | 177. |
| Lusignau Street | suit by Euclide Roy | 178. |
| Loiselle No. 803 | for steam engine. | 193. |
| Lewis John | for leave to connect with sewer | 193 |
| Lane off Octavio | for homologation of | 207 |
| Lymau Henry | suit in re Million dollar Railway Grant | 218. |
| Lagacé Octave | for compensation | 218. |
| Loau | for female prisons | 227. |
| do | for Hospitals for contagious diseases | 228. |
| Leave of absence | to Attorney Roy. | 234, 235. |
| Loranger Councillor | Appointed Chairman Fire Committee. | 235. |

L
M
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

Light Committee

Reports

| | | |
|--------------------------|---|---------------|
| <u>McManus J.P.</u> | for compensation for losses from fire. | 23, 24. |
| <u>McShane Councilor</u> | quest advertising | 52. |
| <u>McNeill St.</u> | quest Block paving contract. | 69. |
| <u>McGowan St.</u> | for leave of absence. | 79. |
| <u>McShane Councilor</u> | to replace Alderman McGowan, | 100. |
| <u>McBean Wm</u> | quest assessment for St. Monique street. | 136. |
| <u>McGrath George</u> | for indemnity | 137. |
| <u>McLaren W.D.</u> | for steam engine | 158-181, 182. |
| <u>McShane Councilor</u> | to exempt from assessment for drainage purposes certain real estate in St. Louis ward | |
| do | on qualification of members. | 254. |

M^c
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

| | | |
|----------------------------------|--|-----------------|
| <u>Molson J.R.</u> | action to stop proceedings in Railway Bylaw. | 4. 14. 15. |
| <u>Motions</u> | notices of - 7. 8. 26. 42. 81. 122. 123. 134. | |
| <u>Military Hospital</u> | purchase of | 42. 59. |
| <u>Stoseley William & Co</u> | for steam engine | 69. |
| <u>Military burying</u> | ground on Papineau Road for square 72. | |
| <u>Stonique (St) Street</u> | to establish grade of | 94. 95. 170. |
| <u>Murray Street.</u> | for improvements & repairs | 121. |
| <u>St. Maurice Street</u> | to widen. | 126. |
| <u>Molson S. D.</u> | for opening of Chervin street. | 129. |
| <u>Mayor's decision</u> | - Ruling on questions of order. | 134. 135. |
| <u>Manufacturers St</u> | for improvements - | 136 |
| <u>Miller W. M.</u> | for private Butcher's stall license | 136, 188, |
| <u>Mullins W. R.</u> | for exemption from certain tax rates. | 136 |
| <u>Mary (St) street</u> | Proprietors of Dodds factory. | 137 |
| <u>Military School</u> | How to be used - Government thereon | 175 - 178. 248. |
| <u>Maurice Chs</u> | for footpath &c | 186 |
| <u>Mary (St) ward</u> | proprietors ancient brickling houses | 187. |
| <u>Military school</u> | special Report on. | 196. |
| <u>Moore John</u> | to be appointed Inspector of Boilers | 196 |
| <u>Murray A.</u> | for exemption from drain assessment in Great St. James St. | 206. |
| <u>Wine street</u> | for improvements | 206. |
| <u>Mary (St) street</u> | Proprietors ancient sewer | 207. |
| <u>Munro Hector</u> | suit in re million dollar Railway grant. | 215. |
| <u>Murray Wm</u> | suit in re million dollar Railway grant | 215. |
| <u>Muir Wm</u> | for compensation for land for St. Monique street. | 216 |
| <u>Montreal Junction Railway</u> | for aid | 250. |

M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

Market Committee

Reports:

| | | |
|-------------------------------------|---|----------------------------------|
| <u>Butchers</u> | own application of - for reduction of rent at - | 5. 257. 252. |
| <u>Private stalls</u> | own applications for leave to open - | 6. 100. 101. 188. 253. 258. 272. |
| <u>Salaries</u> | to increase - of Clerks | 25. 115. 116. |
| <u>Villeneuve J. B^{te}</u> | to reduce upset price of stall - | 188. 247. 248. 274. |
| <u>Appropriation</u> | for supplementary | 207. 239. 260. 259. |
| <u>Butchers' stalls</u> | to reduce upset price per | 251. 252. |

Le National
Hoegelys subchief
Nelson Council
A. C. R. Coy
Muns

for advertising patronage. 4
appointed Deputy Chief - 13-
Leave of absence to - 33-
appointment of directors - 33, 34, 35, 36, 37. - also 4, 14, 15 1/2
of Hotel Dieu, amicable settlement. 80, 81.
repairs completed 217.
to be placed on official list of newspapers 252.

272 Nelson Monument
National (Le) newspaper

N
O
P
Q
R
S
T
U
V
W
X
Y
Z

Ontario street-

Order

do

O'Neill Patrick -

Ontario street -

Order

Ottawa - Montreal City - Junction Railway for aid

fencing and depositing of fifth. 2.

meeting called to order . 58.

question of order -138-

for reduction of assessments. 186

for homologations of lane off. 207

otions out of

248. 249. 252. 253.

249. 250

Prince of Wales
Parc
Park.

reply to address ament. witness of - 2.
ament granting leave to erect Steam Engines. 3.

Perrault Joseph
Saving Block
Piers

Expropriation of for Park - ament settle - 5. 37. 38. 53. 75. 176. 177. 80. 81.
for use of city Hall for library 59.
ament contract by McDevitt 69.
to construct - in lake St Louis 91, 92.
putting the - 104.

Previous question
Park

appointment of Commissioners. 109.

Provincial Secretary

letter approving vote on million dollar grant 121.

Perrault Louis Jee

for steam engine 138. 181, 182.

Protestant cemetery

ament opening streets through. 169. 170

Police

for increase of pay 177.

Peter (St) street

ament payment of drain - 177.

Poupart Jvs.

to grade and lay footpaths on section street. 187.

Patrick's (St) society

for investigations into burning St Patrick's Hall 204.

Patrick's (St) Hall

Burning of.

P
Q
R
S
T
U
V
W
X
Y
Z

Police Committee Reports
- next page -

Quinn
qualifications

complaint re - Guardian Hay Market - 193.
of Members. 234, 255.

Police-Committee

Reports:

Deputy Chief
Salaries
appropriation
Robin Widow

subchief Mageley appointed - 12.13
to increase - of officers of the Recorder's Court. 122. 156. 157 -
to vary certain items of - 141. 219. 239. 260. 261.
for gratuity 178 - 197. 198.

| | | |
|---------------------------|--|----------------------------|
| <u>Refuge House of</u> | for the widening of Dorchester Street - | 2. 3. |
| <u>Railway By-law</u> | suit at the instance of Mr. Holton - | 4. 14. 15. 17. 18. 19. 20. |
| <u>Richardson St</u> | petition for improvements - | 22. |
| <u>do</u> | do in reference to St. Gabriel Market, | 22. |
| <u>Roy Street</u> | Protest & opening | 24. |
| <u>Robertson Jas</u> | for steam engine | 41. |
| <u>Resignation</u> | Letter of - from Ald. Stephens | 41. 42. |
| <u>Rails.</u> | about proprietorship of Rails on wharf - | 69. 94. 122. |
| <u>Ruling</u> | on putting of previous question - | 104. |
| <u>Reilly James</u> | for situation as gardener. | 129. |
| <u>Robert Oct.</u> | about drain in St. André Street | 187. |
| <u>Roy Euclide</u> | suing for damages, in Lusignan Street - | 178. |
| <u>Robin widow</u> | for assistance. | 178. 198. |
| <u>Rankin John</u> | for steam engine | 187. |
| <u>Railway Tax</u> | not to be collected | 189. |
| <u>Richardson street</u> | opposition to Chalmers engine. | 192. |
| <u>Ralph W. J.</u> | about picture of Canadian Statesman | 206. |
| <u>Robert Alexis Sr</u> | complaining of sewer in St. Mary Street. | 207. |
| <u>Richmond street</u> | Proprietors of Gentessé's steam engine | 216. |
| <u>Resignation</u> | of Councillor Bétournay | 218, 219. |
| <u>Roy R.</u> | letter for leave of absence. | 234, 235. |
| <u>do</u> | authorized to consult English Barristers | 235. |
| <u>Rolland Councillor</u> | Acting Mayor. | 235. |
| <u>André St Street</u> | about drain in (See Roads) | 177. |

R
S
T
U
V
W
X
Y
Z

Road Committee.

Reports

| | | |
|---------------------------------|---|------------------------------------|
| <u>Homologation</u> | of streets in St Louis Ward. | 5. 44. 45. 46. |
| <u>St. Lambert</u> | extension of | 5. 26. 66. 69. |
| <u>Sewers</u> | construction of | 5. 42. 46. 47. 48. 87. 88. 89. 126 |
| <u>Little St James</u> | Extension of - | 12. 50. 51. |
| <u>Colborne Avenue Tunnel</u> | to relieve McKeown from Contract. | 13, 14. |
| <u>Salaries</u> | increases of - to Officers. | 24, 110, 111, 112 |
| <u>Fencing</u> | to amend Bylaw on - | 25. 200, 201 - |
| <u>Land Exchange</u> | on Common street with Government - | 25. 199. 200. |
| <u>Colborne Avenue Tunnel</u> | to rescind contract for | 25, 26 - |
| <u>C. P. R. Coy</u> | to place cars on track. | 192, 199. |
| <u>Shuter street</u> | opening of - | 42. 131. 166. 167. |
| <u>Frontenac street -</u> | Homologation of - | 44. 45. |
| <u>Grading St. Monique St -</u> | to establish the - | 94, 95. 107 |
| <u>College street -</u> | to widen - | 122. |
| <u>St. Dixie street</u> | opening & widening of. | 126. 188. 240. |
| <u>Water street</u> | to lay drain in | 126. 146. 147 |
| <u>Versailles street -</u> | to extend - | 126, 188, 240. 241. 264. 26 |
| <u>St. Maurice</u> | to widen | 126. |
| <u>St. Denis street</u> | to lay sewer in - | 131. 144. 145. 146 |
| <u>St. Mary street -</u> | to lay sewer in | 131 148 |
| <u>St. M. Xavier -</u> | to widen | 131 |
| <u>Roy</u> | to extend & widen - | 131. 172. 173. 174 |
| <u>Trudel's claim</u> | for indemnity. | 138, 164. 165. |
| <u>Boauce street</u> | to construct a sewer in - & for appropriation. | 138. 158. 159. |
| <u>St. Antoine street</u> | do do | 138. 160. 161. |
| <u>Appropriation</u> | to carry on works \$8000.00 | 138. 194. 238. 263. 266 |
| <u>St. Lawrence st -</u> | on widening and extension of. | 138 |
| <u>Dorchester street</u> | on widening of - | 138 |
| <u>St. Bonaventure street</u> | on widening of - | 138 |
| <u>Upper University St</u> | to amend report on the construction of a drain in | 139. |
| <u>Barre street -</u> | to construct sewer in | 142, 143. |
| <u>St. Andre street</u> | to widen - | 188. |
| <u>Catholic Cemetery</u> | to lay out into square | 188. 195. 237. 275. 276. |
| <u>Appropriation</u> | for supplementary | 207 |

Road-Committee Reports:

| | | |
|-------------------|--|---------------------|
| Bronsdon Lane | ow opening of- | 208, 235, 237 |
| Scotland street. | to homologate | 208. 241. 266. 267. |
| Appropriation | to break stones. | 219, 238, 270 & 271 |
| Doregan's street. | to homologate | 208. 241. 266. 267 |
| Asphalt Pavement. | to pay mests Trigon & Bertrand for | 249. |
| Germain A.A. | for remission of assessment. | 282. 266. |
| Wolf street | Proprietors for remission of assessments. | 233. 271. 272. |
| André St Street | about drain in | 177. |
| Aunherst Street | about delay for proprietors to use with bricks | 187. |

S
T
U
V
W
X
Y
Z

Special Committee

Appointment - Reports

| | | |
|-------------------------|--|---|
| <u>Park</u> | to settle with Turnpike Trust - | 5 |
| <u>Appropriations</u> | for current year - | 8.9.10. |
| <u>City Limits</u> | Extension of | 26. 296. 297. 298. 299. 300 |
| <u>Special Audit</u> | of Books of a/c | 27. 28. 29. 30. 31. 32. |
| <u>New Stations</u> | appointment of special Comtee | 33. |
| <u>Park</u> | amicable settlement with proprietors. | 38. 53. 54. 59. 75. 76. 77. 78. 80. 81. |
| <u>Old Barracks</u> | Special on purchase of | 42. |
| <u>Square</u> | for St Ann's ward - Special on | 79. |
| <u>Piers</u> | on take of house to stop ice | 91. 92. |
| <u>Park</u> | appropriation for preliminary expenses | 92. 93. |
| <u>Commissioners</u> | on the appointment of for Road & Water Depts | 106. 107. |
| <u>Governor General</u> | on reception of the - | 186. |
| <u>Military School</u> | special Report of Chairman. | 196, 197. |
| <u>Amendments</u> | to acts of Incorporation | 208, 209, 210 - 211, 212, 213. |
| | | 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232. |
| <u>Revisors</u> | East Ward Elections | 233, 234. |

| | | |
|-------------------------------|---|---|
| <u>St. George Street</u> | Proprietors and fencing of Ontario street - 2 | |
| <u>Steam Engines</u> | petitions for leave to erect - | 3-23. |
| <u>St. Charles Corridor</u> | to open private Butchers' stalls - | 3. |
| <u>St. Sacrament Stations</u> | sewers wanted in - | 24 |
| | appointment of special, on | 33 |
| <u>Stephens Council</u> | resigns as chairman | 41. 42. |
| <u>Successors of Richard</u> | for portable steam engine - | 58 |
| <u>Streets</u> | for cession of by government | 73. |
| <u>Smith Estate</u> | settlement with for Park | 75, 76, 77, 78. |
| <u>Squares Public</u> | establishment of - | 79, 80 |
| <u>Stephens Council</u> | motion about City P. R. Company. | 108 |
| <u>Salaries</u> | increase of salaries to officers. | 24, 109, 110, 111, 112, 113, 114, 115, 117. |
| <u>School Commissioners</u> | Appointment of - | 123, 124, 125. |
| <u>Shuter street</u> | opening of. | 131. |
| <u>Seaton street</u> | about sewerage & improvements | 135-187, 193. |
| <u>Statement</u> | of Officers, clerks &c, salaries, appointments &c | 142 |
| <u>St. Louis J. B. St.</u> | about foot - | 177. |
| <u>Smoke</u> | Bylaw on consumption of - | 178 |
| <u>Sale</u> | of materials - old catholic cemetery | 174 |
| <u>St. Louis Coteau</u> | for annexations. | 189 |
| <u>Storm signals</u> | about establishment of - | 193. |
| <u>Smawood St.</u> | do do of storm signals | 195. |
| <u>Short St. St.</u> | to be appointed Inspector of Boilers | 206 |
| <u>Scotland Street</u> | to homologate - | 208. |
| <u>Suits</u> | in re million dollar Railway Grants | 215. |
| <u>Stanley street</u> | about opening of. | 216 |
| <u>School Commissioners</u> | to increase school tax | 217, 231, 233. |
| <u>Statute Labor tax</u> | about abolishing | 225 |
| <u>Stations</u> | claims of contractors for extras &c | 246 |
| <u>Star Newspaper</u> | to be placed on advertising list - | 252. |

S
T
U
V
W
X
Y
Z

| | | |
|-----------------------|------------------------|----------------|
| <u>Thomson James.</u> | for steam Engine. | 23. |
| <u>Shauls</u> | - vote of | 32. 33. |
| Taylor Hugh | for indemnity | 136. |
| Tees Bro | for steam Engine | 137, 181, 182. |
| Thomas, Shibodeau Geo | for do do | 137, 181, 182. |
| Tax Railway | not to be collected. | 189, |
| Taylor J. W. | to open Stanley street | 217 |

180 081

U
V
W
X
Y
Z

Voting

one million dollar grant. 17, 18, 19, 20.

Vote of thanks.

to special commission
of acct, Books - vouchers } 32.

Vote of thanks

~~~~~ 33, 218, 219

Vaccinators.

appointment of - 52.

Versailles street.

to extend - 126-188.

Villeneuve S. Bte

for exemption from payment  
of upset price for stall } 136. 188.

Vote of thanks

to Councillor Bournay } 218, 219.

|                               |                                       |            |
|-------------------------------|---------------------------------------|------------|
| <u>Wilson's Ch.</u>           | for steam engine                      | 41         |
| <u>Wharf</u>                  | right of way for R.R.                 | 69.94.122. |
| <u>William Mo. St.</u>        | for steam engine                      | 71         |
| <u>Whitney. S. H. C.</u>      | avenue rails on wharf                 | 94.        |
| <u>Wolfe street</u>           | for drainage                          | 121.       |
| <u>Water street</u>           | to lay drain in                       | 126.       |
| <u>Wolfe street</u>           | Proprietors for delay to brick        | 187.       |
| do do                         | do for exemption from assessment 216. |            |
| <u>Weights &amp; measures</u> | frauds to be punished.                | 228.       |

W  
X  
Y  
Z

# Water Committee

## Reports:

|                          |                                                 |                          |
|--------------------------|-------------------------------------------------|--------------------------|
| <u>To prosecute</u>      | parties for not signing contract -              | 0.                       |
| <u>Laberge &amp; son</u> | claim for extra work on Engine No. 2.           | 25. 43. 44. 118. 119.    |
| <u>Appropriation</u>     | for new works -                                 | 25. 93. 295.             |
| <u>Gilbert &amp; Co.</u> | claim for extra-work.                           | 25. 43. 44. 85. 86.      |
| <u>Salaries</u>          | increases to Officers -                         | 25. 113. 114.            |
| <u>Water Tariff</u>      | certain amendments to -                         | 25.                      |
| <u>Deputation</u>        | to South Lakes                                  | 43. 171. 172.            |
| <u>Appropriation</u>     | for Engine Boilers &c -                         | 60. 83. 84.              |
| <u>do</u>                | for pipes Brass works                           | 69. 86. 87.              |
| <u>do</u>                |                                                 |                          |
| <u>S. Riskey</u>         | to be paid for services -                       | 81. 82.                  |
| <u>Turbine wheel</u>     | to replace breast wheel by a -                  | 137. 239. 257.           |
| <u>Appropriation</u>     | for a supplementary -                           | 137. 194. 240. 261. 262. |
| <u>do</u>                | for sluice gate & division in well of Reservoir | 137. 138. 157. 168.      |



Y. H. C. Association - for lands of Craig & Radegonde Street - 24.

Y  
Z

# Special Meeting.

Wednesday, 24<sup>th</sup> April, 1872.

A special meeting of the Council of the City of Montreal, was held pursuant to notice in the Council Room of the City of Montreal, on Wednesday, the twenty fourth day of April, one thousand eight hundred and seventy two, at half past seven o'clock p. m.

## Orders of the day:

- 1.—To appoint Commissioners for the expropriation of several pieces of land required for the Mount Royal Park.
- 2.—To include within the limits of the City of Montreal, certain real estate considered indispensable for the establishment of the said Park, and the streets and avenues leading thereto.

### REPORTS.

- 3.—From the Special Committee of Chairmen and the Finance Committee—On the appropriations for the current civic year.
- 4.—From the Finance Committee—To appoint the Assessors for the current year.
- 5.—From the Special Committee on the Park and Finance Committee—Recommending an amicable settlement with certain proprietors interested in the improvement.
- 6.—From the Road and Finance Committees—On the proposed extension of Little St. James Street to the Court House.
- 7.—From the Road Committee—To relieve Mr. R. McKeown from the contract of the Colborne Avenue Tunnel.
- 8.—From the Police Committee—To appoint Sub-Chief Noegely Deputy Chief of Police.
- 9.—From the Health Committee—To appoint the public Vaccinators for the current year.

### BY-LAWS.

- 10.—For the Second and Third Reading of a By-Law concerning Coal.

### QUESTIONS PUT BY MEMBERS.

#### MOTIONS.

- 11.—From Councillor Stephens—For the appointment of a Special Committee, to inquire into the working of the Contract for the Colborne Avenue Tunnel.
- 12.—From the same—For leave to introduce as a By-Law, the Rules and Orders of Council.
- 13.—From Alderman David—For an amendment to the Acts of Incorporation to enable the Corporation to acquire land for the laying of water pipes, should the Council decide to draw its supply of water from St. Jerome or vicinity.
- 14.—From Alderman McGauvran—To authorize the Water Committee to advertise for Tenders for the several works to be executed in the extending of the Aqueduct to Fraser's Hill.

Wednesday 24<sup>th</sup> April, 1842.

Present:

His Worship the Mayor,  
Chas. J. Cousol, Esquire.

Aldermen: David, Masterman, Bastien, Wilson,  
Simard, Bernard, McFavouran.

Councillors: Nelson, Christie, Betoornay, Rivard,  
Demarteau, Methane, Garth, Hood, Mullin,  
Loranger, Kay, Rollaud, McCambridge, Kennedy,  
Brunet, Grenier, Munro.

The Minutes of the last meeting were read and approved.

Submitted and read a communication from the private secretary of His Excellency the Governor General, transmitting copy of a dispatch received from the Honorable Secretary of the Colonies, acknowledging in the name of Her most Gracious Majesty, Queen Victoria, copy of the address to Her Majesty from the Mayor, Aldermen, and Citizens of the City of Montreal, on the occasion of the late illness of His Royal Highness the Prince of Wales.

Ordered that the document be filed.

Petitions:

- 1 From Proprietors in St Urbain, St George and Plateau streets, and vicinity, for the drainage, and fencing in of lots on Ontario street, between Bleury and St Urbain streets and for the preventing of the depositing of filth on said street.
- 2 From the Governors of the Protestant House of Refuge and Industry, for the widening of Dorchester street, between Bleury

Wednesday, 24<sup>th</sup> April, 1842.

3

Bleury street, and the property of the said House of Refuge.

3 From Proprietors in Cadieux street, for a drain in said street.

Ordered that the foregoing petitions be referred to the Road Committee.

4 From W. Lapham, for leave to erect a steam Engine, at No 8 St. Philippe street, St. Lawrence Ward.

Referred to the Fire Committee.

5 From Mrs Henwood, for leave to open a private Butcher's stall at No 55 Arlmer street.

6 From Messrs St. Charles and Corriveau, for leave to open a private Butcher's stall, at the corner of St. André, and St. Catherine streets.

Ordered that the said applications be referred to the Market Committee.

7 From W. B. Erneux and Co, for leave to erect a steam Engine, at the corner of Colborn avenue, and Ontario street.

8 From Proprietors in and in the vicinity of Craig and Panet streets, protesting against the granting of leave to Messrs H. St. Paul, to erect a steam Engine, corner of Craig and Panet streets.

Ordered that the said petitions be referred to the Fire Committee.

9 From H. A. Germain, Extra Clerk in the Recorder's Office, for an increase of salary.

Referred to the Police Committee.

Wednesday, 24<sup>th</sup> April, 1872-

- 10 From the General Agent, of the Canadian Illustrated News Portfolio, for a money grant in favor of said publication.

Referred to the Finance Committee.

- 11 From the Honorable Maurice Laframboise, requesting the Corporation printing and advertising patronage in favor of "Le National" newspaper.

1 Referred to the Finance Committee.

- 12 From Duvernay, Frère, and Housseau, for permission to erect a steam engine, corner of Notre Dame and St. Gabriel streets.

Referred to the Civic Committee.

- 13 From Proprietors in College street, for a footpath on the south side of said street.

Referred to the Road Committee -

- 14 From Proprietors in Forfar street for Road improvements and gas.

Referred to the Road and Light Committee.

- 15 From Geo. Forbes, claiming compensation for losses alleged to have been sustained in consequence of the freezing of the Water Pipes in the street.

Referred to the Water Committee.

Submitted and read a suit at the Instance of Mr. Moolson  
(see pages 14 & 15 for continuation -) Reports.

Wednesday, 24<sup>th</sup> April, 1842.

5

Reports:

1 From the Road Committee, to homologate certain streets, in the St Louis Ward.

Next meeting.

2 From the same, to extend St Lambert street to ~~Commissioner~~ Street.

3 From the same, to construct small sewers in certain streets therein mentioned.

4 From the Special Committee on the Park, for an amicable settlement with the Trustees of the Turnpike Trust.

Ordered

that the foregoing Reports be referred to the Finance Committee.

5 From the Market Committee, on applications of Butchers in the Boucheries, St Lawrence, & St Antoine Markets for a reduction of rental.

6 From the Water, recommending that proceedings be adopted against certain parties, who have tendered for the delivery of articles, and failed to sign and execute the contract.

7 From the Fire Committee, recommending that the By-law relating to the duties of the Inspector of Buildings be revised.

8 From the same, recommending favorably on the petitions of Messrs D. O'Brien, Jas. Robert, and Larociaux & Paquet, for leave to erect Steam Engines.

Wednesday, 24<sup>th</sup> April, 1872-

- 9 From the Fire Committee, for leave to bring in a By-law to amend sections 31 & 33 of By-law No. 41.
- 10 From the same, recommending that the By-laws relating to the duties of the Inspector of Buildings be revised.

Ordered that the foregoing Reports be taken into consideration at next meeting.

- 11 From the Fire Committee, for a special appropriation of \$644.97 for extra work in connection with the building of the Fire and Police Station, corner of German and Ontario streets.

Referred to the Finance Committee -

- 12 Submitted and read the following Report from the Market Committee for leave to grant a private Butcher's stall license to Messrs Laviollette and Delorme, corner of German and Mignonne streets &c &c.

Report:

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

The Market Committee respectfully report:

That, as directed by the Council, they have considered the accompanying application from Messrs Laviollette and Delorme for leave to open a private Butcher's stall, in the premises, corner of Mignonne and German streets in the St Louis Ward, and they recommend that the necessary leave be granted to the said Messrs Laviollette and Delorme, to open a private Butcher's stall on the premises aforesaid, the whole in conformity with the provisions of the Market By-laws.

Your Committee have considered, at the same time

7  
Wednesday, 21<sup>st</sup> April, 1872.

time the question of determining the distance that should exist between private Butchers' stalls and have come to the conclusion to recommend that henceforth no license be issued to open a private Butcher's stall at a nearer distance than three hundred yards from one another. The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal 11<sup>th</sup> April 1872

(Signed) W. Masterman

" J. W. Shawe Esq

" Thos. D. Hood

" J. B. Rolland

On motion of Alderman Masterman,  
seconded by Councillor Shawe, It was

Resolved that all the words after "Market By-law" as far as the whole nevertheless be struck out and that so amended the said Report be adopted.

### Notices of Motion:

- 1 From Alderman David, that the City Clerk be instructed to communicate with the Hon. Minister of Militia, to ascertain on what terms the Government would be willing to cede for a public Park the property known as the "Logan Farm"
- 2 From the same, to authorize his Worship the Mayor to sign, under certain restrictions a contract with the City Passenger Railway Company, for the laying of Raile on St Catherine Street, beyond Guy Street
- 3 From Alderman Bernard, that the City Surveyor be authorized to prepare Plans for the laying out of the Old Roman Catholic Cemetery into a square and that the same be named "Church Square" —

Hubert



Wednesday, 24<sup>th</sup> April, 1872.

- 4 From Alderman Musterman, for the appointment of a special Committee, to consider the question of erecting piers in Lake St Louis, with a view of preventing the early breaking up of the ice, and the flooding of the city.
- 5 From the same, for leave to introduce a By-law for the establishment and regulating a horse mart in this City.
- 6 From Councillor McShane, to extend the corporation, advertising patronage to the newspapers "Star and National".
- 7 From Councillor Betournay, that Alderman Bernard take the place of Councillor Betournay on the special Committee for the Park.

### Orders of the Day:

The Order of the day being read to consider Reports from the special Committee of Chairmen, and from the Finance Committee, on the appropriations for the current civic year, the following Reports were brought up and read.

#### Reports:

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

The special Committee of Chairmen, appointed to consider the appropriations for the current year,

Respectfully beg leave to report:

That the receipts from the civic year, ending on the 31<sup>st</sup> day of January last (including the unexpended balance of cash on hand at that date) available for the operations of the current year, as appears by Statement No 1 hereunto annexed, amount to \$928764.41

This amount, Your Committee recommends, should be

Wednesday, 24<sup>th</sup> April, 1872.

be appropriated, as follows:

1 For the payment of interest, and sinking fund,  
as per statement 7102 \$ 536772.41

2 For the general and ordinary expenses of  
the city, viz:

|                                        |      |                  |
|----------------------------------------|------|------------------|
| <u>Finance</u> (as per statement) 7103 |      | <u>108260.00</u> |
| <u>Roads</u>                           | " 4  | <u>133943.00</u> |
| <u>Police</u>                          | " 5  | <u>100128.00</u> |
| <u>Recorder's Court</u>                | " 6  | <u>10030.00</u>  |
| <u>Fire</u>                            | " 7  | <u>36189.00</u>  |
| <u>Water</u>                           | " 8  | <u>61326.00</u>  |
| <u>Markets</u>                         | " 9  | <u>19339.00</u>  |
| <u>Light</u>                           | " 10 | <u>25000.00</u>  |
| <u>City Hall</u>                       | " 11 | <u>3650.00</u>   |
| <u>Health</u>                          | " 12 | <u>11800.00</u>  |

3 Reserve for contemplated improvements

4 For reserve of 5% to meet unforeseen  
expenditure \$ 46588.39

Further reserve to be used for  
such purposes as the Council may  
determine -

\$ 9241.65 \$ 55330.00 \$ 921767.41

In dealing with the appropriations, it occurred to your Committee, that the practice recently followed of sending the Corporation's advertisements to all the newspapers of the City is objectionable, as entailing an unnecessary and far too large an expenditure for this particular branch of the service.

Your Committee therefore recommend that henceforth the advertising by the Corporation be limited, as formerly, to four newspapers, viz: Two in the English and Two in the French Language, and that the Montreal Herald

Wednesday 24<sup>th</sup> April, 1872

Herald, the Gazette, La Minerve, and Le Nouveau Monde, be the newspapers selected for that purpose. The whole nevertheless respectfully submitted.

|                                       |          |                  |
|---------------------------------------|----------|------------------|
| Committee Room,                       | (signed) | A. Bernard       |
| City Hall,                            | "        | J. W. McLaughlin |
| Montreal 16 <sup>th</sup> April, 1872 | "        | F. David         |
|                                       | "        | L. S. Bétournay  |
|                                       | "        | Jos. W. Shane    |
|                                       | "        | S. Rivard        |
|                                       | "        | W. Masterman     |
|                                       | "        | J. Simard        |

The Finance Committee respectfully Report: That they have considered the accompanying Report of the Chairman of Standing Committees on the appropriations to be granted to the several Departments of the Corporation for the current Civic year, and that they concur in the recommendations therein made.

The whole nevertheless respectfully submitted.

|                                      |          |                  |
|--------------------------------------|----------|------------------|
| Committee Room                       | (signed) | A. Bernard       |
| City Hall,                           | "        | J. W. McLaughlin |
| Montreal 18 <sup>th</sup> April 1872 | "        | Jac Grenier      |
|                                      | "        | H. A. Nelson     |
|                                      | "        | F. David         |
|                                      | "        | Thos. Wilson     |

On motion of Alderman Bernard, seconded by Alderman David, it was

Resolved that the said Reports be adopted.

Alderman David having called the attention of the Council to an article published in the "Daily News" of the 20<sup>th</sup> instant, under the heading "King operations" and a discussion

Wednesday, 24<sup>th</sup> April, 1872.

discussion arising thereon, strongly animadverting against the allegations contained in said article,

On motion of Councillor Loranger,  
seconded by Councillor Rivard, It was

Resolved that this Council deem it of its dignity to protest against the malicious insinuations contained in an article published in the "Daily News" of the 20<sup>th</sup> of instant, against certain Members of the Finance Committee and of this Council, and to affirm that such insinuations are groundless.

The Order of the day being read to consider a Report from the Finance Committee, to appoint assessors for the current year,

the following Report was brought up and read.

Report.

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

The Finance Committee respectfully report:

That the time for appointing the city assessors having arrived, your committee beg leave to recommend that Messrs James C. Beers, J. Bte Allard, Wm Douglas, J. A. Morin, David Brown, and S. J. Dillon, be the assessors for the current year, with the same salary as last year.

The whole nevertheless respectfully submitted.

Committee Room,

City Hall

Montreal 18<sup>th</sup> April 1872

Signed A. Bernard

" Jac. Grenier

" Thos. Wilson

" J. W. St. Laurent

" J. David

On

Wednesday, 24<sup>th</sup> April, 1872

On motion of Alderman Bernard,  
seconded by Alderman David, It was

Resolved that the said Report be received, and adopted.

The Order of the Day being read to consider  
Reports from the Road and Finance Committees, on  
the proposed extension of Little St James Street,

On motions of Alderman David,  
seconded by Councillor Garth, It was

Resolved

that the City Clerk be and he is hereby instructed to give  
ten days public notice in two french and two English  
newspapers published in this city, that the City  
Council shall at the first meeting of the said  
Council to be held after the last insertion of the  
said notice, consider and pass a Resolution to adopt  
the Reports of the Road and Finance Committee,  
recommending the extension of Little St James Street,  
from St Gabriel street, to the Court House square, the  
whole in conformity with the thirteenth section of the  
Act 35 Vict. cap. 32.

The Order of the day being read to consider a Report  
from the Police Committee, to appoint Sub-Chief Hooply  
Deputy Chief of Police,

the following Report was brought up, and read.

Report

Yours Worship the Mayor, the Alderman, and  
Citizens of the City of Montreal,

The Police Committee respectfully report

that for some time past, the office of Deputy Chief of  
Police, owing to the illness of the late occupant, has remained  
vacant

Wednesday, 24<sup>th</sup> April, 1872,

vacant, subchief regely fulfilling in the mean time the duties of the office to the entire satisfaction of your Committee.

Your Committee have had under consideration the advisability of abolishing altogether the office in question, but after giving the matter their most serious attention, they have come to the conclusion that the interests of the department, and of the Public generally would be better served by the appointment of a fit and proper person to fill the office of Deputy Chief of Police and they are further of opinion that two Subchiefs are quite sufficient for the present wants of the Police Department.

They therefore recommend that for the present it be Resolved to reduce to two the number of subchiefs in the Police Force and that subchief regely be appointed Deputy Chief of Police with a salary of (\$1000) one thousand dollars per annum.

Committee Room,  
city hall,  
Montreal 22<sup>nd</sup> March 1872

(Signed) J. Simard  
" Wm. Wilson  
" L. O. Lorange  
" A. Bernard  
" A. W. Cambridge  
" Robt. Taylor

On motion of Alderman Simard,  
seconded by Alderman Bernard, it was

Resolved that the said Report be adopted.

The order of the day, being read, to consider a Report from the Road Committee, to relieve Mrs. P. Westcott from the contract of the Colborne Avenue Tunnel,

Alderman

Wednesday, 24<sup>th</sup> April, 1872 -

Alderman David moved  
seconded by Alderman Simard,  
That the said Report be adopted.

Councillor Kennedy moved, in amendment,  
seconded by Councillor Grenier,  
That the consideration of the said Report be deferred,  
to allow of the discussion of the notice of motion given  
by Councillor Stephens, in reference to the working of  
said Tunnel.

On motion in amendment of Councillor McShane  
seconded by Councillor Hood,  
The further discussion of the matter was deferred.

Submitted and read copy of a suit at the instance of  
A. R. Molson against His Worship the Mayor, the Aldermen, and  
Citizens of the city of Montreal, to restrain the Corporation  
from allowing the voting to take place on the million  
of dollar grant to the Northern Colonisation Railway  
Company.

Councillor Nelson moved  
seconded by Councillor Kay,  
That the said action be referred to the Attorneys for  
their opinion and the consequences thereof upon the  
City and the Members of the Council individually and  
that they be requested to give their opinion by to-mor-  
row evening on the following points:

- 1<sup>st</sup> Is the ground stated by Mr Molson, to set aside the  
Bylaw, good and legal grounds.
- 2<sup>d</sup> If in case it is a good ground, has not Mr Molson  
and all other citizens in a like position an interest  
that the Bylaw should be set aside, before the vote  
takes

Wednesday, 24<sup>th</sup> April, 1872.

15

takes place.

<sup>3d</sup> Whether in case Mr. Holson is frustrated of his right in this respect, responsibility will attach to the City and to the Members of the Council.

Alderman Bernard moved in amendment,  
seconded by Councillor Lorange,  
That the said action remain on the table.

Alderman David further moved in amendment,  
seconded by Councillor Garth,  
That the action or suit in question be referred  
to the Attorneys.

And the question being put on the said motion  
in amendment of Alderman David,  
The Council divided thereon:

Yeas: Munro, Brunet, Kennedy, Cambridge,  
Rottaud, Mullin, Garth, McShane, Rivard,  
Betoernay, Simard, Wilson, Bastien, Hatterman,  
David.

Nays: Grenier, Kay, Lorange, Hood, Christie, Nelson,  
McGawran, Bernard.

so it was carried in the affirmative  
and was

Resolved accordingly.

On motion of Councillor McShane,  
seconded by Councillor Hood,  
The Council adjourned.

A. W. Ross  
Mayor





Province of Quebec }  
 City of Montreal }

To all to whom these presents shall come or whom it may concern.

— This is to certify that on the twenty ninth and thirtieth days of April last and on the first, second, third, fourth, sixth, seventh, eighth and tenth days of May instant, a Poll was opened and held, according to law, in the building known as the Bouscours Market, in the city of Montreal, to receive the votes by "yea" and by "nay" of the electors of each of the wards of the said city respectively, on the By-law, number fifty nine, to wit: "a By-law to authorize the taking of stock by the Corporation of the Mayor, Aldermen and Citizens of the City of Montreal, in the Montreal Northern Colonization Railway Company to the extent of one million of Dollars, currency, and to pay the same in cash or in Bonds or Debentures, and to impose a yearly rate to pay interest and provide for a sinking fund," - passed at a regular meeting of the Council of the said City on the third day of April last past; which said poll was held, pursuant to notice, during ten judicial days, namely, on the days above mentioned, from the hour of nine o'clock in the morning, until five

five o'clock in the afternoon of each day, at the different polling places previously fixed and established for that purpose, according to law; that the Poll books having been duly delivered to me by the Poll Clerks, I have ascertained the state of the general Poll by counting and adding up, from each Poll book, the total number of votes; and that the total number of votes of the said electors, taken and recorded at the different polling places opened and held as aforesaid, as more fully appears by the said Poll books, is as follows:

| Ward         | Poll  | Yeas | Nays |
|--------------|-------|------|------|
| East         | -     | 342  | 2    |
| Centre       | -     | 103  | 4    |
| West         | -     | 68   | 12   |
| S. Ann       | No. 1 | 179  | 8    |
| "            | No. 2 | 217  | 17   |
| "            | No. 3 | 120  | 7    |
|              |       | 516  |      |
| S. Antoine   | No. 1 | 194  | 6    |
| "            | No. 2 | 146  | 16   |
| "            | No. 3 | 154  | 6    |
|              |       | 494  | 28   |
| S. Lawrence  | No. 1 | 162  | 3    |
| "            | No. 2 | 190  | 4    |
| "            | No. 3 | 130  | 6    |
| Carried over |       | 2005 | 91.  |

| Ward      | Poll             | Years | Days |
|-----------|------------------|-------|------|
| St. Louis | Brought forward  | 2005  | 91   |
|           | N <sup>o</sup> 1 | 397   | 5    |
|           | N <sup>o</sup> 2 | 363   | 7    |
|           | N <sup>o</sup> 3 | 359   | 5    |
|           |                  | 1119  | 7    |
| St. James | N <sup>o</sup> 1 | 540   | 2    |
|           | N <sup>o</sup> 2 | 522   | 2    |
|           | N <sup>o</sup> 3 | 533   | 1    |
|           |                  | 1595  | 5    |
| St. Mary  | N <sup>o</sup> 1 | 476   | 1    |
|           | N <sup>o</sup> 2 | 419   | 2    |
|           | N <sup>o</sup> 3 | 445   | 1    |
|           |                  | 6059  | 117  |

Making a total of Six thousand and fifty nine years and one hundred and seventeen days, and giving a majority of five thousand nine hundred and forty two votes approving of the said Bylaws.

Montreal 11<sup>th</sup> May 1872

Signed, Chs. Mackinney  
Returning Officer

(L.S.) Signed, Chs. J. Coursol  
Mayor

Signed, Chs. Mackinney  
city clerk

(Certified and registered this  
eleventh May 1872.)  
Chs. Mackinney  
city clerk

Chs. J. Coursol  
Mayor

I do hereby certify that I have  
this day deposited the Roll books  
mentioned in the foregoing  
document in the archives of  
the said Corporation, in  
accordance with the provisions  
of the Act 35<sup>th</sup> Vic, cap. 32.

City Hall  
Montreal 11<sup>th</sup> May 1872

Chs. Hackmey  
city clerk

# Special Meeting

Friday, 17<sup>th</sup> May, 1892

## ORDERS OF THE DAY.

- 1.—To appoint two Directors of the Montreal Northern Colonization Railway Company, to act on the Board of Direction of the said Company together with the Mayor who is *ex officio* Director.
- 2.—To appoint Commissioners for the expropriation of several pieces of land required for the Mount Royal Park.
- 3.—To include within the limits of the City of Montreal, certain real estate considered indispensable for the establishment of the said Park, and the streets and avenues leading thereto.

### REPORTS.

- 4.—*From the Special Committee on the Park and Finance Committee*—Recommending an amicable settlement with certain proprietors interested in the improvement.
- 5.—*From the Road and Finance Committees*—On the proposed extension of Little St. James Street to the Court House.
- 6.—*From the Road Committee*—To relieve Mr. R. McKeown from the contract of the Colborne Avenue Tunnel.
- 7.—*From the Health Committee*—To appoint the public Vaccinators for the current year.

### BY-LAW.

- 8.—For the Second and Third Reading of a By-Law concerning Coal.

### REPORTS.

- 9.—*From the Road Committee*.—To homologate certain Streets therein mentioned.
- 10.—*From the Market Committee*.—On the application of Butchers for a reduction in the rent of market stalls.
- 11.—*From the Fire and Finance Committees*.—For a special appropriation of \$644.97 for *extras* incurred in the building of the new Fire and Police Station, corner of German and Ontario Streets.
- 12.—*From the Road and Finance Committees*.—To construct sewers in certain Streets therein mentioned.
- 13.—*From the Water Committee*.—To adopt proceedings against certain parties who have tendered for the delivery of articles and failed to sign and execute the contract.
- 14.—*From the Market Committee*.—On applications for leave to open private Butcher's stalls.
- 15.—*From the Fire Committee*.—On applications for leave to erect Steam-Engines.
- 16.—*From the same*.—To revise the By-Laws relating to the duties of the Inspector of Buildings.
- 17.—*From the same*.—To amend Sections 31 and 35 of By-Law No. 41.

## QUESTIONS PUT BY MEMBERS.

### MOTIONS.

- 18.—*From Councillor Stephens*—For the appointment of a Special Committee, to inquire into the working of the Contract for the Colborne Avenue Tunnel.
- 19.—*From the same*—For leave to introduce as a By-Law, the Rules and Orders of Council.
- 20.—*From Alderman David*—For an amendment to the Acts of Incorporation to enable the Corporation to acquire land for the laying of water pipes, should the Council decide to draw its supply of water from St. Jerome or vicinity.
- 21.—*From Alderman McGauvran*—To authorize the Water Committee to advertise for Tenders for the several works to be executed in the extending of the Aqueduct to Fraser's Hill.
- 22.—*From Alderman David*—To ascertain if the Logan Farm can be obtained for a Public Park, and on what terms.
- 23.—*From the same*—To authorize the Mayor to sign a contract with the M. C. P. R. Company, to continue the laying of their track on St. Catherine Street, beyond Guy Street.
- 24.—*From Alderman Bernard*—To have plans prepared for the laying out of the Roman Catholic Cemetery into a Public Square, to be called "Church Square."
- 25.—*From Alderman Masterman*—For the appointment of a Special Committee, to consider the propriety of erecting piers in Lake St. Louis, with a view to prevent the periodical floods to which this City is exposed.
- 26.—*From the same*—For leave to introduce a By-Law for the establishment of a Horse Mart in this City.
- 27.—*From Councillor McShane*—to extend the Corporation's advertising patronage to the newspapers, "Star" and "National."
- 28.—*From Councillor Betournay*, to be re-placed on the Special Committee for the Park by Alderman Bernard.

Friday, 17<sup>th</sup> May, 1872

A special meeting of the Council of the City of Montreal, convened by His Worship the Mayor, was held pursuant to notice, in the Council Room of the City Hall, on Friday, the seventeenth day of May, one thousand eight hundred and seventy two, at half past seven o'clock p.m.

Present:

His Worship the Mayor

Chas. J. Coursol, Esquire.

Aldermen: David, Masterman, Bastien, Wilson,  
Simard, Taylor, Bernard, Alexander.

Councillors: Christie, Bétournay, Rivard, Desmarceau,  
Weshaue, Stephens, Gauthier, Hood, Mullin, Lorange,  
Kay, Rolland, W. Cambridge, Kennedy, Brunet,  
Grenier, Murdoch.

The Minutes of the last meeting were read and approved.

Petitions submitted.

- 1 From Proprietors in Richardson Street, for the laying of Footpaths and for improvements in said street.

Referred to the Road Committee.

- 2 From Proprietors in Richardson Street complaining of the foul state of the St Gabriel Market, from the large number of pigs kept there.

Referred to the Health Committee.

- 3 From Proprietors in and in the vicinity of Dalhousie Square, for repairs to said square &c

From

Friday, 17<sup>th</sup> May, 1872.

- 4 From Merchants and Traders in St. Sacrament street, and in St. Francois Xavier street, complaining of the dust from buildings in course of demolition in said streets.
- 5 From John Keogh, complaining of the watering of St. Bonaventure street.
- 6 From Proprietors in College street, for the widening of said street.
- 7 From Proprietors in St. Bonaventure street, for the widening of said street.

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

- 8 From Brothman & Workman, for leave to erect a steam engine at No. 405 St. Paul street.
- 9 From James Thompson for leave to erect a steam engine on his premises in Great St. James street.
- 10 From Proprietors in and in the vicinity of Osborne avenue, complaining of the factory lately established in said avenue and protesting against the granting of leave to the Proprietors of said establishment to erect a steam engine thereon.

Ordered that the said Petitions be referred to the Fire Committee.

- 11 From Mrs. McLannan, for compensation for losses sustained from fire, in consequence of an alleged defective supply of water.



Friday 17<sup>th</sup> May, 1872.

- 12 From Louis Labonté, to be appointed to a situation in the employ of the Corporation.

Ordered

that the said petitions be referred to the Water Committee.

- 13 From T. G. Claxton, for levels of Craig and Radegonde streets, in front of the Building of the Young Men's Christian Association.

- 14 From A. St. Denis and the Heirs Guiviller for drainage in St. Sacrament Street.

Ordered that the same be referred to the Road Committee.

- 15 From J. B. Duverger, clerk in the Recorder's Court, for an increase of salary.

- 16 From Carters on Victoria Square, to change the place allotted them as a stand on said square.

Ordered that the foregoing petitions be referred to the Police Committee.

Protest.

Submitted and read a Protest from the Heirs Goué, protesting against the opening of Roy Street through their property.

Ordered

that the said Protest be referred to the Road Committee.

Reports.

Friday, 17<sup>th</sup> May, 1872

Reports submitted.

- 1 From the Water Committee, to pay A. Saberge & son for certain works of masonry, in connection with the erection of Engine No 2.
- 2 From the same, for an appropriation of \$24,732 for new works during the ensuing season.
- 3 From the same, on Mr E. E. Gilbert's claim for extra work in connection with the erection of steam Engine No 2.
- 4 From the same, recommending increases of salary to certain Officers of the Department.
- 5 From the Road Committee, to increase the salaries of the Officers of the Department.
- 6 From the Market Committee, to increase the salaries of certain Market Clerks.

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

- 7 From the Water Committee, recommending certain amendments to the Water Tariff.
- 8 From the Road Committee, to amend the By-law relating to fencing.
- 9 From the same, to exchange a strip of land on Common Street with the Government.
- 10 From the same, to rescind the contract for the  
Colborne

- Friday, 19<sup>th</sup> May, 1872 -

Colborne Avenue Tunnel.

Ordered

that the foregoing Reports be taken into consideration at next meeting.

- 11 From the Finance Committee, concurring in the Report of the Road Committee, recommending the extension of St Lambert Street.

Alderman David submitted at the same time a petition from Merchants and Traders in St Lawrence Street, praying for the extension of St Lambert Street from Notre Dame Street to the Wharf.

Ordered

that the said Report and petition be taken into consideration at next meeting.

Notices of Motions.

- 1 From Alderman Simard, for leave to introduce a By-law, to establish a Carter's stand, on St Catherine Street, in the vicinity of St Denis Street.
- 2 From the same, to ascertain if the Hon.<sup>ble</sup> Minister of Militia be willing to cede to the city the land required to extend Montcalm, Beaudry, Visitation, Panet, Newham, Sydenham and Sator streets, to the new line of Stebbins Street.
- 3 From Councillor Stephens, for leave to introduce a By-law to have the water shed of all new Built houses towards the rear thereof.
- 4 From Councillor Notham, to convert the present Hay Market into a public square.

Friday 17<sup>th</sup> May, 1872.

## Extension of City Limits.

Submitted, and read the following Report from the Special Committee, on the supplying of water to outside Municipalities, and the extension of the city limits.

For Report see pages 296, 297, 298 &c

On motion of Councillor Stephens,  
seconded by Alderman David, it was

Resolved that the said Report be received, and that, together with the Minutes attached thereto, it be printed in French and English, and copies thereof sent to the Representatives of the surrounding Municipalities.

Submitted, and read the following Report from the Gentlemen, appointed to examine the Books of accounts, Books of Appropriations, Bonds, Stocks, Sinking Funds &c &c of the Corporation—

## Report.

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

The Undersigned, having been appointed by a vote of the City Council, on the 17<sup>th</sup> October last, to examine the Books of Appropriations, Bonds, Stocks &c of the Corporation, and to report on the manner in which the said Books are kept, and on the merits of the financial system generally followed in the City Treasurer's Office,

Beq leave to submit the following Report.

That, in accordance with agreement, we attended at the City Treasurer's Office, on the 15<sup>th</sup> November last, and there met Alderman Rodden, the then  
Chairman

Friday 17<sup>th</sup> May, 1872.

Chairman of the Finance Committee, Mr Black, City Treasurer, and Mr Robb, City Auditor. Alderman Rodden explained to us at some length and very clearly, the general principles, on which the Finances of the City had been managed for several years past, and Messrs Black and Robb further explained more minutely, with the greatest promptitude and precision, the simple, yet admirable manner in which all their Books, Vouchers and accounts were kept, as well as the system of Checks practised throughout the Department.

At subsequent meetings, we entered more fully into a general, and minute examination of the whole subject and took many opportunities to test the correctness of various entries, as well as the simplicity and Conciseness of the system. In every case, we found the entries clear, simple and correct, every book and voucher neatly and beautifully kept and the whole Department in admirable order.

In fact, we scarcely found it in our power to suggest any improvements, except in some matters of minor importance. The manner in which the Books, Vouchers and accounts are kept and the readiness with which particular entries could, at a moment's notice, be referred to, would do credit to any private or public Corporation in the Dominion.

Two of our Committee, Messrs Stewart and Cotte, having undertaken the examination of details, will report more minutely hereafter.

In order however to show more clearly the system practised in both the Treasurer's and Auditor's Departments, we will briefly endeavour to explain them more in detail.

- 1<sup>st</sup> Treasurer's Office proper.
- 2<sup>d</sup> Current Year's Revenue Branch.
- 3<sup>d</sup> Water Rates Revenue Branch.
- 4<sup>th</sup> Arrears Revenue Branch.

SW

Friday, 17<sup>th</sup> May, 1872

In the first, the cash receipts are entered in the order of their return from the several subordinate branches, and all cash payments are made here only, on warrants duly authorized by the particular Committee issuing the same, after certification by the Auditor that Funds are at its disposal.

The Books for the current year's Revenue and Water Rates have their origin in the Returns made by the Assessors and are regularly made up in the Department and afterwards checked and confirmed by the Assessors and then they become the Assessors Books.

These Books show in a plain and simple manner the several parties liable to taxation in the city, the nature of the rate levied, the value of each separate property, the assessments thereon, the date of payment and if unpaid how carried forward to arrears. In the cash book of each of these Branches, entries are made of all receipts and these are regularly posted to the credit not only of the party charged but to each item in each individual's name as given in the Assessment Roll.

All cash receipts, in each department, are periodically made up, checked and handed over to the Treasurer.

The Arrears Department is that which takes charge of all sums remaining unpaid at the close of each civic year. The manner of keeping these accounts is somewhat similar to that of the other branches. A considerable amount of personal taxes is annually carried forward to arrears and as many of these are likely to remain unpaid and consequently in arrears, we think some Plan should be adopted to

write

Friday, 11<sup>th</sup> May, 1872.

write them off periodically, in the same manner, as any first class mercantile house would do. As now shown, they are increasing annually, and if allowed to go on, will only complicate the books, without any benefit to the Department.

In reference to the present plan of rendering accounts to the Public, we are of opinion that it might in a measure be simplified, by embodying the water rates with the personal taxes.

### Audit Department:

In passing from the Treasurer's to the Auditor's Department, we find that a Book kept by the latter and designated the

#### "Appropriation Ledger"

regulates the entire expenditure of the City, whether on administration or loan accounts; an account being opened in it for each individual item of the annual appropriations, as well as of all subsequent votes of Council, involving expenditure of money; and as all warrants drawn against these, are required, by By-law, to be accepted here before being presented to the Treasurer for payment, the disbursements are kept strictly within the terms of the Resolutions of Council.

The Auditor also keeps a

#### "Register of Coupon Bonds"

in which is a record of all outstanding obligations of the City of that nature, and in which the date of the presentation of each coupon is entered and cancelled before being paid, which effectually guards against fraud, or confusion on this account, while the retired coupons themselves are afterwards filed in regular sequence in a book prepared for that purpose, in which form they are kept as vouchers.

Friday, 17<sup>th</sup> May, 1872.

This Officer also keeps a "Registration Ledger of Inscribed Stock" separate and distinct from the sales of Register and general ledger of the City Treasurer, on which it is a check, and in which is recorded all transfers which take place in this class of securities.

The system of Audit maintained by this Officer throughout the Departments, is one which embraces all the transactions of the City, commencing at their inception and following them up to their culmination, in the general ledger, in the Treasurer's Office, where they are again compared with the "Departmental Returns" which are then filed away, as vouchers of such Audit.

In submitting this Report, your Committee have few changes or improvements to suggest for the reasons already given. It has however appeared advisable to them to recommend that in addition to the very able and efficient audit of Mr. Robb, two first class accountants, entirely independent of the Mayor and Corporation, should be employed each year, to thoroughly examine, and check all the receipts and disbursements of the Department and report thereon.

This would afford to every citizen and Tax-Payer, the greatest satisfaction and impart to all Creditors and Bondholders, the utmost confidence in the management of our Finances, as well as the fullest assurance of their continuance.

The credit of Montreal now stands deservedly very high, second we believe to no city on this continent, and it ought to be the aim of the  
Mayors



Friday, 17<sup>th</sup> May, 1842.

Mayor and Corporation to fully sustain and perpetuate this high position. This is a subject of the gravest importance and we cannot too strongly urge upon these gentlemen the imperative necessity of doing everything in their power to maintain this high character.

The whole nevertheless respectfully submitted.

Committee Room,  
City Hall  
Montreal 17<sup>th</sup> May 1842

(signed) Thomas Workman, Chairman

" Edwin Stwater

" James Stewart

" N. Côté

" E. J. Barbeau

On motion of Alderman Bernard,  
seconded by Alderman David, it was

Resolved that the said Report be received and entered, at full length in the Minutes of the Council, and that the same be printed in both languages and published together with the annual Reports of the City Treasurer and City Auditor for the current year -

On motion of Alderman Bernard,  
seconded by Alderman David,

Resolved that the thanks of this Council be, and they are hereby tendered to the Gentlemen, composing the said Committee, for their valuable services and the very able report of their proceedings just now submitted.

Leave of Absence:

On motion of Councillor Kay,  
seconded by Councillor McShane, it

Friday, 17<sup>th</sup> May, 1892.

Resolved It was  
that three months leave of absence be granted to Councillor  
Wilson.

On motion of Alderman Alexander  
seconded by Councillor Bournay,

It was unanimously  
Resolved that the thanks of this Council be and they are hereby  
tendered to C. J. Brydges, Esquire, Managing Director  
of the Grand Trunk Railway Company, for the prompt  
and liberal manner in which the appeal made  
by the civic authorities last winter for assistance  
in alleviating the distress of the Poor, consequent upon  
the excessive price of fuel, was responded to by that  
Gentleman.

### Special, on new Stations:

On motion of Councillor Bournay  
seconded by Alderman Simard, it was

Resolved that the following members of the Council, i.e.  
Aldermen Simard, ~~and~~ Gauthier and Wilson with  
Councillors Kay, Garth, Lorange, and the Mayor  
be appointed a special committee to superintend  
the construction of the new stations now being erected  
for the Police and Fire Departments.

### Orders of the Day:

The Order of the day being read to appoint two  
Directors of the Montreal Northern Colonisation Railway  
Company, to act on the Board of Direction of the  
said company together with the Mayor who is  
officio director.

Friday, 14<sup>th</sup> May, 1872.

Councillor Loranger moved,  
seconded by Councillor Ushane

That Aldermen David and Bernard be appointed Directors of the Montreal Northern Colonisation Railway Company, on behalf of this Corporation, to act on the Board of Direction of said Company together with His Worship the Mayor -

Councillor Stephens moved in amendment,  
seconded by Councillor Hood,

That the names of Councillor Loranger and Aldermen Masterman be substituted for those of Aldermen David and Bernard in the foregoing motion and that so amended, the said motion be adopted.

Councillor Kennedy further moved in amendment  
seconded by Councillor Kay,

That the said motion be amended by substituting the names of Councillors Stephens and Betournay.

And the question being put on the said motion in amendment of Councillor Kennedy,

The Council divided thereon:

yeas: Kennedy, Kay, Ushane, Wilson, Bastien. 5  
nays: Munro, Grenier, Brunet, Cambridge, Rolland,  
Loranger, Mullin, Hood, Garth, Stephens, Desmar-  
teau, Rivard, Betournay, Christie, Heaude, Berna-  
rd, Taylor, Simard, Masterman. 19

Soit passed in the negative -

YHU

Friday, 17<sup>th</sup> May, 1872.

The question being then put on the motion in amendment of Councillor Stephens,

The Council divided thereon:

Yeas: Grenier, Kennedy, Rolland, Kay, Hood, Garth,  
Stephens, Bournay, Bastien - 9 -  
Nays: Hurro, Brunet, McCambridge, Mullin, Whave,  
Desmarceau, Rivard, Christie, Alexander, Bernard,  
Yaylor, Simard, Wilson. 13 -

So it passed in the negative.

Councillor Stephens further moved in amendment, seconded by Councillor Hood,

That the main motion be amended by substituting the name of Councillor Loranger for that of Alderman David.

And the question being put on the said motion in amendment of Councillor Stephens,

The Council divided thereon:

Yeas: Grenier, Rolland, Garth, Stephens, Bastien - 5  
Nays: Hurro, Brunet, Kennedy, McCambridge, Kay,  
Loranger, Mullin, Hood, Whave, Desmarceau,  
Rivard, Bournay, Christie, Alexander,  
Bernard, Yaylor, Simard, Wilson, Masterson - 14

So it passed in the negative.

Councillor Stephens further moved in amendment, seconded by Councillor Hood,

That the names of aldermen David and Alexander be substituted for those of Aldermen David and Bernard in the main motion and that so amended it be adopted -

Friday, 17<sup>th</sup> May, 1872 -

And the question being put on the said motion in amendment,

The Council divided thereon:

Yeas: Kennedy, Kay, Hood, Gauth, Stephens, Masterson  
 Nays: Munro, Grenier, Brunet, McCambridge, Rolland,  
Loranger, Mullin, McShane, Desmarceau, Rivard,  
Betournay, Christie, Bernard, Taylor, Simard, Wilson,  
Bastien -17-

Soit passed in the negative.

Councillor Stephens further moved in amendment,

seconded by Councillor Hood,

That the name of Councillor Nelson be substituted for that of alderman Bernard and that the main motion be amended accordingly.

And the question being put on the motion in amendment of Councillor Stephens,

The Council divided thereon.

Yeas: Kennedy, Kay, Hood, Gauth, Stephens, Masterson  
 Nays: Munro, Grenier, Brunet, McCambridge, Rolland,  
Loranger, Mullin, McShane, Desmarceau, Rivard,  
Betournay, Christie, Auaudet, Bernard, Taylor,  
Simard, Wilson, Bastien, 18

Soit passed in the negative.

Councillor Stephens further moved in amendment,

seconded by Councillor Hood,

That the main motion be amended by substituting  
 the

Friday, 14<sup>th</sup> May, 1872.

the names of councillors Rivard, and Garth for those of aldermen David and Bernard.

And the question being put on the said motion in amendment,

The council divided thereon:

Yeas: Grenier, Kennedy, Rolland, Kay, Hood, Stephens,  
Beaurivage, Masterman - 8

Nays: Munro, Brunet, McCalbridge, Lorange, Mullin,  
Garth, McShane, Desmarctan, Rivard, Christie,  
Alexander, Bernard, Taylor, Simard, Wilson,  
Baskin 16

So it passed in the negative.

The question being <sup>then</sup> put on the main motion,  
it was carried in the affirmative  
and was

Resolved accordingly.

Councillor Stephens dissentient.

The Order of the day being read to appoint  
Commissioners for the expropriation of several pieces  
of land, required for the Mount Royal Park,

Councillor Kay moved,  
seconded by Alderman Masterman,

That Michel Laurent, Esquire, be and he is hereby  
appointed Commissioner for and on behalf of  
this Corporation, to expropriate so much of the  
Real Estate belonging to Edward Ferland, Pierre  
Bélanger, Alfred Dalbec, and Louis Lamontagne,  
Esquires, as lies within the boundaries, fixed  
and determined by the Plan, as made by Mr. Patrick  
Macquisten of the Mount Royal Park, and for  
the

Friday, 17<sup>th</sup> May, 1842 -

the establishment of the same.

On motion in amendment of Alderman Alexander,  
seconded by Councillor Hood, it was

Resolved that the consideration of the said motion be deferred until the Council shall have taken into consideration the fourth order of the day.

The Order of the day being read to consider to consider Reports from the Special Committee on the Park and the Finance Committee, recommending an amicable settlement with certain Proprietors interested in the improvement;

Councillor Kay moved  
seconded by Alderman Bernard,  
that the said Reports be adopted.

Alderman David moved in amendment,  
seconded by Alderman Baskin -

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

and the question being put on the said motion in amendment,

The Council divided thus:-

Yeas: Munro, Genier, Brunet, Kennedy, McCambridge,  
Rolland, Lorange, Gauth, Rivard, Simard, Wilson,  
Baskin, David. 15

Nays: Kay, Hood, Stephens, Christie, Alexander,  
Bernard, Masterman. 4

So

Friday, 17<sup>th</sup> May, 1872.

Resolved

So it was carried in the affirmative  
and was  
accordingly.

Councillor Kay then moved,  
seconded by Councillor Stephens,  
That Henry Judah, Esquire, be and he is hereby  
appointed a commissioner on behalf of this Corporation  
for the appropriation of so much of the Real Estate of  
the late Benjamin Hall and of the late John Redpath  
and of Hugh Taylor, as lies within the boundaries  
fixed by the Plan as made by Mr P. Macquisten of the  
Mount Royal Park and for the establishment of the  
same.

Alderman David moved.  
Seconded by Alderman Simard,  
That the Council do now adjourn.

And the question being put, on the said  
motion in amendment for adjournment,

The Council divided thereon:

Yeas: Munro, Grenier, Brunet, Kennedy, McCall  
Bridge, Rolland, Loranger, Rivard, Simard,  
Wilson, Bastien, David 12  
Nays: Kay, Hood, Garth, Stephens, Belournay,  
Christie, Alexander, Bernard, Matheson 9

So it was carried in the affirmative  
and

The Council adjourned accordingly.

J. H. Brossier  
Mayor



# Special Meeting

Wednesday, 22<sup>d</sup> May, 1872

## ORDERS OF THE DAY.

- 1.—To appoint Commissioners for the expropriation of several pieces of land required for the Mount Royal Park.
- 2.—To include within the limits of the City of Montreal, certain real estate considered indispensable for the establishment of the said Park, and the streets and avenues leading thereto.

### REPORTS.

- 3.—*From the Special Committee on the Park and Finance Committee*—Recommending an amicable settlement with certain proprietors interested in the improvement.
- 4.—*From the Road and Finance Committees*—On the proposed extension of Little St. James Street to the Court House.
- 5.—*From the Road Committee*—To relieve Mr. R. McKeown from the contract of the Colborne Avenue Tunnel.
- 6.—*From the Health Committee*—To appoint the public Vaccinators for the current year.

### BY-LAW.

- 7.—For the Second and Third Reading of a By-Law concerning Coal.

### REPORTS.

- 8.—*From the Road Committee*—To homologate certain Streets therein mentioned.
- 9.—*From the Market Committee*—On the application of Butchers for a reduction in the rent of market stalls.
- 10.—*From the Fire and Finance Committees*—For a special appropriation of \$644.97 for extras incurred in the building of the new Fire and Police Station, corner of German and Ontario Streets.
- 11.—*From the Road and Finance Committees*—To construct sewers in certain Streets therein mentioned.
- 12.—*From the Water Committee*—To adopt proceedings against certain parties who have tendered for the delivery of articles and failed to sign and execute the contract.
- 13.—*From the Market Committee*—On applications for leave to open private Butcher's stalls.
- 14.—*From the Fire Committee*—On applications for leave to erect Steam-Engines.
- 15.—*From the same*—To revise the By-Laws relating to the duties of the Inspector of Buildings.
- 16.—*From the same*—To amend Sections 31 and 35 of By-Law No. 41.

## QUESTIONS PUT BY MEMBERS.

### MOTIONS.

- 17.—*From Councillor Stephens*—For the appointment of a Special Committee, to inquire into the working of the Contract for the Colborne Avenue Tunnel.
- 18.—*From the same*—For leave to introduce as a By-Law, the Rules and Orders of Council.
- 19.—*From Alderman David*—For an amendment to the Acts of Incorporation to enable the Corporation to acquire land for the laying of water pipes, should the Council decide to draw its supply of water from St. Jerome or vicinity.
- 20.—*From Alderman McGauvran*—To authorize the Water Committee to advertise for Tenders for the several works to be executed in the extending of the Aqueduct to Fraser's Hill.
- 21.—*From Alderman David*—To ascertain if the Logan Farm can be obtained for a Public Park, and on what terms.
- 22.—*From the same*—To authorize the Mayor to sign a contract with the M. C. P. R. Company, to continue the laying of their track on St. Catherine Street, beyond Guy Street.
- 23.—*From Alderman Bernard*—To have plans prepared for the laying out of the Roman Catholic Cemetery into a Public Square, to be called "Church Square."
- 24.—*From Alderman Masterman*—For the appointment of a Special Committee, to consider the propriety of erecting piers in Lake St. Louis, with a view to prevent the periodical floods to which this City is exposed.
- 25.—*From the same*—For leave to introduce a By-Law for the establishment of a Horse Mart in this City.
- 26.—*From Councillor McShane*—to extend the Corporation's advertising patronage to the newspapers, "Star" and "National."
- 27.—*From Councillor Betournay*, to be re-placed on the Special Committee for the Park by Alderman Bernard.

Special Meeting.Wednesday, 22<sup>d</sup> May, 1872.

A special Meeting of the Council of the City of Montreal, convened by His Worship the Mayor, was held pursuant to notice in the Council Room of the City Hall, on Wednesday, the twenty second day of May, one thousand eight hundred and seventy two, at half past seven o'clock p.m. -

Present:

His Worship the Mayor,  
Charles J. Cousin, Esquire.

Aldermen: David, Bastien, Wilson, Simard, Taylor,  
Bernard, Alexander.

Councillors: Betournay, Rivard, McShane, Gauthier,  
Hoddy, Sullivan, Lorange, Kay, Rolland, Webber-  
-bridge, Kennedy, Brunet, Grenier, Hunsby.

The Minutes of the last meeting were read and approved.

Petitions:

1 From Charles Wilson, for leave to erect a steam engine at no 99 St Urbain street.

2 From James Robertson, for leave to erect a steam engine at no 142, William street.

Ordered that the said petitions be referred to the Fire Committee.

Letter of Resignation

3 Submitted and read the following letter from Councillor Stephens.

20

Wednesday, 22<sup>d</sup> May, 1872.

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

On account of absence from the City,  
I beg to resign my position, as Chairman and  
Member of the Committee on Municipalities -

Your obedt. servt.  
(signed) Geo. B. Stephens.

On motion of Alderman Alexander,  
seconded by Councillor Lorange, it was

Resolved that the said Resignation be not accepted -

On motion of Alderman David  
seconded by Councillor McShaw, it was

Resolved that His Worship the Mayor, and Alderman David be  
authorised and requested to put themselves in commu-  
nication with Sir G. E. Cartier, Minister of Militia, in  
reference to the proposed acquisition by this Corporation  
of the Old Barracks and Military Hospital property for  
Railway purposes.

Notice of Motions.

From Councillor McCambridge, that the sale of  
fresh meat be prohibited in the St Gabriel Market, until  
the nuisance complained of in said Market, be abated.

Reports.

- 1 From the Road Committee, to construct sewers in certain  
streets therein mentioned.  
Referred to the Finance Committee.
- 2 From the same, to notify the City Passenger  
Railway

Wednesday, 22<sup>nd</sup> May, 1872 -

Railway Company, to place cars in certain streets therein mentioned.

Next Meeting.

5 Show the same, to open Shuter Street.

Referred to the Finance Committee.

14 Show the water committee, recommending a deputation to the North Rivers, and lakes to ascertain and report upon the feasibility of obtaining a supply of water for

Alderman David moved

seconded by Alderman Bastien,

that the said Report be adopted, subject to the approval of the Finance Committee.

Objection having been taken to said motion, as being out of order, in as much as no resolution, motion, or Report involving the expenditure of any portion of the City Revenue, shall be adopted by the Council unless the same shall have been previously submitted to and sanctioned by the Finance Committee, the said objection was by His Worship the Mayor, maintained, as the Report in question had not been submitted to the Finance Committee.

It was then

Ordered

that the said Report be referred to the Finance Committee.

5 Show the Finance Committee, concurring in the Report of the water committee to pay A. Laberge and son for extra work in connection with Enquie No 2.

M.M.

Wednesday, 22<sup>d</sup> May, 1872.

6 From the Finance Committee on the Report of the Water Committee, on Mr Gilbert's claim for extra pay in connection with Engine No. 2.

Ordered that the said Reports be referred to next meeting for consideration.

Orders of the day.

The order of the day being read to consider a motion of Alderman David, to authorize the Mayor to sign a contract with the N. E. P. R. Company, to continue the laying of their track on St Catherine street, beyond Guy street,

On motion of Alderman David, seconded by Alderman Bernard, it was

Resolved that His Worship the Mayor be and he is hereby authorized to sign a deed of agreement with the N. E. P. Railway Company, in conformity with Bylaw No 57, adopted on the 13<sup>th</sup> March last.

The order of the day being read to consider Reports from the Road Committee to homologate certain streets, the following Reports were brought up and read.

Reports:

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

The Road Committee respectfully report that the estate *des* <sup>de</sup> *Logan* and 10<sup>th</sup> St. Louis have offered to your Committee, free of all charges, the land necessary to open Frontenac street from Colborne Avenue, to the south western boundary of their property.

Wednesday, 22<sup>d</sup> May, 1872.

And your Committee being of opinion that the opening of said street would greatly enhance the value of the surrounding property, and thereby increase the city Revenue, recommend that the offer of the estate Logan, and Mr H. Lionais be accepted and that the street be opened as shown on the Plan herewith annexed and that the street thus opened be homologated under the name of Frontenac street.

The whole nevertheless respectfully submitted.

|                                                                         |   |                          |
|-------------------------------------------------------------------------|---|--------------------------|
| Committee Room,<br>City Hall,<br>Montreal 29 <sup>th</sup> January 1872 | } | (signed) <u>J. David</u> |
|                                                                         |   | " <u>J. Rivard</u>       |
|                                                                         |   | " <u>W. F. Kay</u>       |
|                                                                         |   | " <u>P. M. Christie</u>  |
|                                                                         |   | " <u>Jas. McNamee</u>    |
|                                                                         |   | " <u>Robt Taylor</u>     |

On motion of Alderman David  
seconded by Councillor McNamee it was

Resolved that the said Report be adopted.

### Report.

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

The Row-Committee respectfully report:

That Messrs David, Laurent, Rivard, and Drolet have  
offered to your Committee free of all expense and  
charges, the land necessary to open the undermentioned  
streets, viz:

Sanguinet street, from eastern boundary of their property to  
City Limits.

Drolet street, from eastern boundary of their property to City  
limits.

Rivard street, from eastern boundary of their property  
to the City limits. From

Wednesday, 22<sup>nd</sup> May, 1842

St. Denis street from eastern boundary of their property  
to city limits.

Roy street, from ~~St. Elizabeth street~~ to End of their  
property.

And your Committee, being of the opinion, that the opening of said streets, would greatly enhance the value of the surrounding property and thereby increase the City Revenue, recommends that the offer of the above named gentlemen be accepted and that the streets above mentioned be opened, as shown on the Plan herewith annexed, and that the streets thus opened be accepted and homologated under their respective names.

The whole nevertheless respectfully submitted.

Committee Room,  
City Hall,  
Montreal 9<sup>th</sup> April, 1842

signed Y. David,  
J. S. S. S. S.  
J. W. S. S.  
J. M. Christie

On motion of Alderman David,  
seconded by Councillor W. S. S.

It was  
Resolved that the said Report be amended, by striking out the words "Roy street", from the list of streets to be homologated, as recommended in and by said Report and that so amended the said Report be adopted.

The order of the day being read to consider Reports from the Road and Finance Committee to construct sewers in certain streets therein mentioned,

the following reports were brought up and read.

Reports:

Wednesday, 22<sup>d</sup> May, 1872.

47

Reports.

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

The Road Committee respectfully report:

That drains are required in the following  
streets or sections of streets, viz:

- St André street, from Ontario street to Sherbrooke street.
- Maple Avenue, from Sherbrooke do to projected Roy street.
- Cherrier street, throughout the entire length of said street.
- Aubert street, from end of present drain to city limits.
- St David's Lane, from St Joseph street to St Bonaventure street.
- St Joseph street, from St David's Lane, to Chabouly square.
- St Elizabeth street, from Sherbrooke street to city limits.
- Sanguinet street, from projected Roy street to city limits.
- Orsot street, from projected Roy street to city limits.
- St Denis street, from projected Roy street to city limits.
- Rivard street, from <sup>projected</sup> Roy street, to city limits.
- Roy street, from ~~St Elizabeth street to Rivard street.~~
- Montcalm street, from Ontario street to Sherbrooke street.
- Beaudry street, from end of present drain northwards.
- St Charles Barron street, from near La Gauchetière street to Mignom street.
- St Marguerite street, from La Gauchetière street to St Antoine street.
- Simpson street, from the end of present drain westwards.

Your Committee therefore recommend that  
Brick drains of 3' x 2' be constructed in the above men-  
tioned streets or sections of streets, as shown on the sections  
of each such drain deposited in the City Surveyor's  
Office and that in accordance with By-law No 45, the  
cost of making and constructing the said drains be borne  
and paid by the Proprietors on each side of the said  
streets or sections of streets by means of a special  
assessment, to be made and levied upon the said  
Proprietors and owners of real estate, situated on  
either side of said streets or sections of streets,  
according



Wednesday, 22 May, 1872.

according and in proportion to the frontage of their properties respectively.

The whole, nevertheless, respectfully submitted—

Committee Room,  
City Hall  
Montreal 18<sup>th</sup> April 1872

(signed) W. David  
J. Simard  
J. W. Shawe Jr  
P. H. Christie

The Finance Committee respectfully Report  
That, as directed by the Council, they have considered the  
accompanying Report of the Road Committee, recom-  
mending the construction of sewers in several streets  
therein mentioned and that they concur in the recom-  
mendation therein made.

The whole nevertheless respectfully submitted

Committee Room,  
City Hall  
Montreal 3<sup>rd</sup> May, 1872

(signed) A. Bernard  
W. David  
Thos. Wilson  
Jacques Genier

On motion of Alderman David,  
seconded by Alderman Bernard, it was

Resolved that the said Reports be amended by striking  
out Bay Street from the list of streets or sections  
of streets in which it is recommended to construct  
sewers, and that so amended the said Reports  
be adopted.

The Order of the day being read to consider Reports  
from the Fire and Finance Committees for a  
special appropriation of \$644.94 for extra work  
in connection with the building of Fire and Police  
Stations, corner of Germain and Ontario streets,  
The

Wednesday, 22<sup>d</sup> May, 1872.

The following Reports were brought up and read.

Reports.

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

The Fire Committee respectfully report:

That, owing to the bad quality of the soil on the site of the new Fire and Police Station at the corner of German and Ontario streets, extra expenses for foundations to the amount of six hundred and forty four 97/100 dollars were unavoidably incurred, as more fully detailed in the accompanying statement.

Your Committee recommend that they be authorized to pay these extra expenses and that a special appropriation of the said sum of six hundred and forty four dollars and sixty seven cents be granted them for that purpose.

The whole nevertheless respectfully submitted.

Committee Room,  
City Hall,  
Montreal 23<sup>d</sup> April 1872

(Signed) L. Boucher  
" S. Rivard  
" J. N. Gagnon  
" Chs. Gauthier  
" H. A. Nelson  
" L. O. Lorange

The Finance Committee respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Fire Committee, for a special appropriation of \$644.97 for extra work in connection with the building of the Fire and Police Station, corner of German and Ontario streets and that they concur in the recommendation therein made, the amount to come out of the Reserve Fund.

*The*

Wednesday, 22 May, 1842.

The whole nevertheless respectfully submitted  
 (signed) J. Bernard  
 J. David  
 J. H. Wilson  
 J. G. Fenwick

Committee Room,  
 City Hall,  
 Montreal 16 May, 1842

Motion of councillor Betoenay,  
 seconded by Alderman David, It was

Resolved that the said Reports be adopted.

The order of the day being read to consider Reports  
 from the Road and Finance Committees, on  
 the proposed extension of Little St. James street,  
 The following Reports were brought up and  
 read.

### Reports.

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

The Road Committee respectfully Report—  
 That they have considered the accompanying Com-  
 munication from the Provincial Government agreeing  
 to the extension of Little St. James street to Notre Dame  
 street, on certain conditions therein specified, and  
 have come to the conclusion that these conditions  
 should be accepted by this Corporation.

Your Committee, therefore, recommend that it be  
 Resolved to extend Little St. James street, from St. Gabriel  
 street to Notre Dame street, under section 13<sup>th</sup> of  
 35<sup>th</sup> Vict. Cap. 32, as shown and specified on the Plan  
 herunto annexed, and that in furtherance of these  
 views, they be authorized to acquire, by valuation of  
 Commissioners, as provided by law, all the property  
 of Mr. Hugh Taylor, and such portion of the property  
 of

18 Dec. 1853  
 27 July 1854

Wednesday, 22<sup>nd</sup> May, 1872.

of Mr William Workman, as maybe required for the said extension, and that one third of the cost of so doing be borne and paid by this Corporation out of the loan for street-improvements, the remaining two thirds to be paid by the parties interested in or to be benefited by the said improvement.

Your Committee, further recommend that a special appropriation of fifteen hundred dollars be granted to them to meet the expenditure consequent upon the conditions stipulated by the Government.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall,  
Montreal 15<sup>th</sup> March 1872

(Signed) J. David

" W. J. Ray

" Robert Taylor

" Joseph Shaw

" L. Simard

" B. Bastien

" P. Christie

The Finance Committee respectfully Report

That, as directed by the Council, they have considered the accompanying Report from the Road Committee, recommending that Little St James street be extended from St Gabriel street to Notre Dame street, on certain conditions therein specified and that they concur in the recommendation therein made, conditionally however that the sum of fifteen hundred dollars claimed by the Provincial Government as indemnity for the portion of their property, required for the improvement be not specially appropriated to the Road Committee, as asked for, but that the same be considered and held to be an integral portion of the cost of the whole improvement.

The whole nevertheless respectfully submitted.

Committee Room,

City Hall,

Montreal 18<sup>th</sup> April 1872

(Signed) H. Bernard, J. David, H. A. Bessou

" Yves Wilson

Wednesday, 22<sup>nd</sup> May, 1872.

On motion of Alderman David,  
seconded by Alderman Bernard, It was

Resolved

that the Report of the Road Committee <sup>as amended by</sup> and the Report  
of the Finance Committee, ~~presented~~ <sup>received</sup> ~~be~~  
received and adopted.

The order of the day being read to consider  
a Report from the Health Committee to appoint  
Public Vaccinators for the current year,

Alderman Alexander moved,  
seconded by Alderman Simard,  
That the said Report be adopted.

Councillor Loranger moved, in amendment,  
seconded by councillor Rolland,  
That the said Report be amended by adding  
the name of Dr. Apollon Robillard, & that of Doct<sup>r</sup>  
Mount, as public Vaccinators for the St Marys ward.

On motion in amendment of Alderman  
Bernard,

seconded by Councillor Kay, It was

Resolved

that the said Report be referred to the Board of Health  
for consideration and Report.

The order of the day being read to consider  
a motion of Councillor McShaw, to extend the  
corporation advertising patronage to the newspapers  
"Star & National".

On motion of Councillor McShaw,  
seconded by Councillor Loranger, It was

Resolved

that the said motion be referred to the Finance Com-  
-mittee.

53  
Wednesday, 22<sup>nd</sup> May, 1872.

Alderman Simard then moved,  
seconded by Alderman Wilson,  
that the Council do now adjourn,  
which was lost on division.—

The Order of the day, being read, to appoint Commis-  
sioners for the expropriation of several pieces of land,  
required for the Mount Royal Park, —

It was  
Ordered that the said order be discharged.

The order of the day being read, to include within  
the limits of the city of Montreal, certain real estate  
considered indispensable for the establishment of the  
said Park, and the streets and avenues leading thereto,  
It was

Ordered that the same be discharged.

The Order of the day being read to consider  
Reports from the special Committee on the Park, and  
Finance Committee, recommending an amicable  
settlement with certain proprietors interested in the  
improvement,

On motion of Alderman David,  
seconded by councillor Kennedy, It was

Resolved that the Reports be not accepted, but that the same  
be referred to a special Committee, with a view  
of an amicable settlement with the representatives  
of the Estate Smith, this Council dissenting on  
the price offered in said Reports.

Alderman Alexander dissentient.

Councillor

Wednesday, 22<sup>d</sup> May, 1872.

Councillor Mullin then moved,  
seconded by Councillor O'Shane,  
that the Council do now adjourn.

which was lost on division -

On motion of Alderman David,  
seconded by Alderman Bastien, it was then

Resolved that the following members of this Council, are and they  
are hereby appointed, a special Committee to consider  
and report upon the offer of the Representatives of the  
estate Smith, as embodied in the report of the Finance  
Committee, now submitted - said Committee to be com-  
posed, as follows: Councillors Kennedy, Gorth & Grenier.

The Order of the day being read to consider a  
Report from the Fire Committee, for applications for  
leave to erect Steam Engines,

The following Report was brought up and read.  
Report.

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

The Fire Committee respectfully report:

That, as directed by the Council, they have considered  
the accompanying petition of Messrs Dennis O'Brien,  
Joseph Robert, and Lauciaux, and Paquet, for leave  
to erect Steam Engines on their respective premises  
on Champ-de-Mars and Perthuis streets, and that they  
have considered, at the same time, the petitions of Proprietors  
in the vicinity of the said premises, objecting to, and  
recommending the granting of the permission sought for.

Your Committee, in order to do full justice to the said  
Applicants as well as to the parties objecting, appointed

a

Wednesday, 22<sup>d</sup> May, 1872.

a sub-committee from their number to examine the premises and to report on the whole subject, and after a most minute investigation of the case, that Committee saw no good reason to delay any longer the granting of the permission sought for, as the provisions of the new Law in reference to the consuming of smoke, will do away with the principal objection urged, against Messrs O'Brien, Robert, and Larciand and Biquet, having complied with the requirements of the Law, your Committee do therefore recommend that leave be granted to them to erect steam engines on the premises mentioned in their petitions, subject however to the superintendence and approval, of the Inspector of Buildings, and with the express understanding moreover that no steam whistle shall be used on said premises, and that they shall conform to and comply with the requirements of By-law No 56, to compel proprietors of steam engines in this city to provide the same with smoke consuming apparatus.

The whole nevertheless respectfully submitted.

Committee Room,  
City Hall,  
Montreal 23<sup>d</sup> April, 1872 }

(Signed) Ls. Bétournay  
" Chs. Garth  
" H. A. Nelson  
" S. Rivard  
" L. J. Loranger

On motion of Alderman Bastien,  
seconded by councillor Loranger, it was

Resolved that the said Report be adopted.

On motion of councillor Loranger,  
seconded by councillor Kay,

The Council then adjourned.

A. J. [Signature]  
Mayor



*Special Meeting**Wednesday, 29<sup>th</sup> May, 1892*

## ORDERS OF THE DAY.

## BY-LAW.

- 1.—For the Second and Third Reading of a By-Law concerning Coal.

## REPORTS.

- 2.—*From the Road Committee*—To relieve Mr. R. McKeown from the contract of the Colborne Avenue Tunnel.
- 3.—*From the Market Committee*—On the application of Butchers for a reduction in the rent of market stalls.
- 4.—*From the Water Committee*—To adopt proceedings against certain parties who have tendered for the delivery of articles and failed to sign and execute the contract.
- 5.—*From the Market Committee*—On applications for leave to open private Butcher's stalls.
- 6.—*From the Fire Committee*—To revise the By-Laws relating to the duties of the Inspector of Buildings.
- 7.—*From the same*—To amend Sections 31 and 35 of By-Law No. 41.
- 8.—*From the Road and Finance Committees*—On the extension of St. Lambert Street.
- 9.—*From the Water and Finance Committees*—To pay A. Laberge & Son for certain works of masonry, in connection with the erection of Engine House No. 2.
- 10.—*From the same*—For an appropriation of \$24,732 for new works.
- 11.—*From the same*—On E. E. Gilbert's claim for extra work, in connection with the erection of Steam Engine No. 2.
- 12.—*From the Water Committee*—To amend the Water Tariff.
- 13.—*From the Water and Finance Committees*—To increase salaries of Officers of the Water Department.
- 14.—*From the Road and Finance Committees*—To increase salaries of Officers of the Road Department.
- 15.—*From the Market and Finance Committees*—To increase salaries of certain Market Clerks.
- 16.—*From the Road Committee*—To amend the By-Law relating to fencing.
- 17.—*From the same*—To exchange a strip of land, on Common Street, with the Government.
- 18.—*From the same*—To rescind the contract for the Colborne Avenue Tunnel.
- 19.—*From the Road and Finance Committees*—Recommending the construction of small sewers in certain streets therein mentioned.
- 20.—*From the same*—To widen St. Lawrence Street, between St. Catherine and Ontario Streets.
- 21.—*From the same*—To open Shuter Street.
- 22.—*From the Road Committee*—To notify the C. P. R. Company to place cars on certain streets therein mentioned.
- 23.—*From the Water and Finance Committees*—To send a deputation to the North Rivers and Lakes, to ascertain and report upon the feasibility of obtaining a supply of water, etc.

Wednesday, 29<sup>th</sup> May, 1872.

57

QUESTIONS PUT BY MEMBERS.

MOTIONS.

- 24.—*From Councillor Stephens*—For the appointment of a Special Committee, to inquire into the working of the Contract for the Colborne Avenue Tunnel.
- 25.—*From the same*—For leave to introduce as a By-Law, the Rules and Orders of Council.
- 26.—*From Alderman David*—For an amendment to the Acts of Incorporation to enable the Corporation to acquire land for the laying of water pipes, should the Council decide to draw its supply of water from St. Jerome or vicinity.
- 27.—*From Alderman McGauvran*—To authorize the Water Committee to advertise for Tenders for the several works to be executed in the extending of the Aqueduct to Fraser's Hill.
- 28.—*From Alderman David*—To ascertain if the Logan Farm can be obtained for a Public Park, and on what terms.
- 29.—*From Alderman Bernard*—To have plans prepared for the laying out of the Roman Catholic Cemetery into a Public Square, to be called "Church Square."
- 30.—*From Alderman Masterman*—For the appointment of a Special Committee, to consider the propriety of erecting piers in Lake St. Louis, with a view to prevent the periodical floods to which this City is exposed.
- 31.—*From the same*—For leave to introduce a By-Law for the establishment of a Horse Mart in this City.
- 32.—*From Councillor Betournay*, to be re-placed on the Special Committee for the Park by Alderman Bernard.
- 33.—*From Alderman Simard*—For leave to introduce a By-Law to establish a Carter's Stand on St. Catherine Street, near St. Denis Street.
- 34.—*From the same*—To ascertain if the Government be willing to cede the land required to extend Mountain, Beaudry, Visitation, Panet, Durham, Sydenham and Seaton Streets, to the new line of Sherbrooke Street.
- 35.—*From Councillor Stephens*—That roofs of houses, on the line of streets, be so made as to allow the water to flow towards the rear thereof.
- 36.—*From Councillor McShane*—To convert the present Hay Market into a Public Square.
- 37.—*From Councillor McCambridge*—To prevent the sale of fresh meat in the St. Gabriel Market until the nuisance complained of, in said market, be abated.

A special meeting of the Council of the City of Montreal, convened by His Worship the Mayor, was held pursuant to notice in the Council Room of the City Hall, on Wednesday, the twenty ninth day of May, one thousand eight hundred and seventy two, at half past seven o'clock p.m.

Present:

Aldermen: David, Masterman, Wilson, Taylor, Bernard,  
Alexander.

Councillors: Betournay, Rivard, Desmarre,

Wednesday, 29<sup>th</sup> May, 1872.

Stephens, Garth, Hood, Mullin, Lorange, Kay,  
Rolland, McCambridge, Kennedy, Brunt, Grenier.

In the absence of His Worship the Mayor, and  
of the acting Mayor, Alderman David, from his  
place, called the meeting to order,

and on motion of Alderman David,  
seconded by Councillor Garth,

It was

Resolved that Alderman Masterman be elected Chair-  
man.

The chair having been taken by Alderman  
Masterman,

The minutes of the last meeting were read and  
approved.

### Petitions:

1 From Proprietors in Chatham street, for repairs  
to Roadway

Referred to the Road Committee.

2 From Butchers in the St James Market for a reduc-  
tion of rental

Referred to the Market Committee.

3 From Messrs Snowden & Richardson, to be allowed to  
use a portable steam apparatus for sawing  
wood throughout the city,

Referred to the Fire Committee.

Wednesday, 29<sup>th</sup> May, 1872.

- 4 From Joseph Berrault Esquire, for the use of the City Concert Hall, to establish therein a Museum and Public Library.

Referred to the City Hall Committee.

### Old Barrack property.

Submitted and read a communication from the Under-Secretary of State, Mr. E. Parent, in reference to the purchase of the old Military Barracks and Hospital, St Paul Street, for Railway purposes.

Ordered

that the said communication be referred to the special committee, appointed for that purpose.

### Reports submitted.

- 1 From the special committee, appointed to confer with the Representatives of the Estate A.B. Smith.

Councillor Kennedy moved  
seconded, by Councillor Grenier,

that the said Report be received and adopted.

objection having been taken to the adoption of said motion, in as much as the Reports therein referred to, were not on the orders of the day,

The said objection was maintained by the chairman.

It was then

Ordered

that the consideration of the said Report be deferred till next meeting.

From

Wednesday, 29<sup>th</sup> May, 1872

- 2 From the Water Committee for an appropriation of \$30,000 for new Boilers and other improvements, in connection with the engines.
- 3 From the same, for a supplementary appropriation for pipes brass works &c. for the current year.
- 4 From the Fire - Committee, for a supplementary of \$400.00 to purchase additional horses.
- 5 From the Board of Health, on the Report of the Health Committee, recommending the appointment of Public Vaccinators for the current year.

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

- 6 Submitted and read the following Report from the Fire Committee, on applications for leave to erect steam engines.

Report:

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

The Fire Committee respectfully report:

That, as directed by the Council, they have considered the accompanying applications for leave to erect steam engines from the undermentioned parties:

Messrs Murray & Heron, McGill street, Gray & Murray

DeBuddy & Co, 103 1/4 Notre Dame street.

Duvernay, J. & Sausseau, corner Notre Dame & St. Gabriel.

M. Lapham, 103 St. Philippe

and that the Petitioners have complied with the requirements of the law.

There being no opposition to the granting

of

Wednesday, 29<sup>th</sup> May, 1872

of the said applications, your Committee recommend that leave be granted to the said petitioners to erect steam engines on the premises mentioned in their petitions, subject however to the superintendence and approval of the Inspector of Buildings and with the express understanding moreover that no steam whistle shall be used on said premises and that they shall comply with the requirements of Bylaw 1056, to compel proprietors of steam engines in this city to provide the same with smoke consuming apparatus.

The whole nevertheless respectfully submitted

Committee Room,  
City Hall,  
Montreal 28<sup>th</sup> May, 1872 &

(signed) L. Bétournay  
" Chs Garth  
" S. Rivard.  
" L. O'Shaughnessy.

On motion of councillor Bétournay  
seconded by Councillor Garth, It was

Resolved that the said Report be adopted.

Notices of Motion.

- 1 From Alderman David, to have two lamps placed before the Residences of Ex-Mayors.
- 2 From Councillor Stephens, to have the Roadway of Notre Dame and Great St James streets, between the rails of the M. C. P. Railway company paved with stone Blocks, at their own expense.
- 3 From the same, to enforce the provisions of the Bylaw, compelling the company to number their cars.

Wednesday, 29<sup>th</sup> May, 1872

- 4 From Councillor Stephens, to increase the license on the cars of the M.C. P.R. Company from \$10 to \$20.00 per car -
- 5 From the same, to compel the company to repair three feet of the roadway on each side of their track.
- 6 From the same, for a statement of all sums of money charged by the City Surveyor to the M.C. P.R. Company for macadam and for crossings.
- 7 From the same, for an opinion from the City Attorney, as to the legality of Bylaw 106.
- 8 From the same, for an opinion from the City Attorney, as to whether the M.C. P.R. Company has not forfeited its charter.
- 9 From Councillor Kay, that a Commissioner be appointed for the expropriation of that part of the property of the Estate Smith, as may be required for the Park.

### Orders of the Day.

The Order of the day being read for the second and third reading of a Bylaw concerning coal,

On motion of Councillor Stephens, seconded by Alderman David, it was

Resolved that the said Bylaw be read a second time, which was done accordingly.

Wednesday, 29<sup>th</sup> May, 1892 -

63

The first ~~second~~ ~~and third~~ sections of the said Bylaws having been then read and the question of concurrence put thereon separately,

They were severally agreed to.

The third section of the said Bylaws being then read,

Councillor Grenier moved

seconded by Councillor Betournay,

That the said section be amended by substituting the words twenty dollars in the said section for the words ten dollars, and adding after the words in the said section "as public weights" "for the term of one year."

Alderman Alexander moved in amendment

seconded by Alderman Taylor,

That the price to be paid for a certificate as a license public weights, be not more than ten dollars.

And the question being put on the said motion in amendment, the Council divided thereon:

Yeas: Brunet, Kennedy, St. Cambridge, Kay, Munn,  
Hood, Alexander, Taylor, David. 9

Nays: Grenier, Rossaud, Loranger, Garth, Stephens,  
Desmarsteau, Rivard, Betournay, Bernard,  
Wilson. 10.

So it passed in the negative.

The question being then put on Councillor Grenier's motion, the Council divided thereon:

Yeas: Grenier, Kennedy, Rossaud, Loranger, Hood,  
Garth, Stephens, Desmarsteau, Rivard, Betournay



Wednesday, 29<sup>th</sup> May, 1872.

Bernard Wilson.

says: Brunet, McCawbridge, Kay, Mullin, Alexander,  
Taylor (David).

So it was carried in the affirmative  
and was  
Resolved accordingly.

The question being then put on the adoption  
of the said section as amended,  
It was carried in the affirmative -

Alderman Bernard dissenting.

The fourth, fifth, sixth and seventh sections  
of the said By-law being then read and the question  
of concurrence put thereon separately,

They were severally agreed to.

Alderman Bernard dissenting.

The eighth section being then read and the  
question of concurrence put thereon,  
It was carried in the affirmative,

Alderman Bernard dissenting.

The ninth section being then read and the  
question of concurrence put thereon,

On motion of Alderman David,  
seconded by councillor Stephens,

It was

Resolved that the said section be amended by substi-  
tuting the word red for white in the third line  
thereof and that so amended, it be adopted.

The tenth, eleventh, twelfth, thirteenth, four-  
teenth and fifteenth sections of the said  
By-law

Wednesday, 29<sup>th</sup> May, 1872.

Bylaw having then been read and the question of concurrence put thereon separately -

They were severally agreed to,

Alderman Bernard dissentient.

The sixteenth section of the said Bylaw being read,  
On motion of Alderman David  
seconded by Councillor Girth,

It was

Resolved

that the said section be amended by adding thereto the following - the word coal in the present Bylaw shall be held to apply to Coke.

The question of concurrence having been put on the said section as amended, it was carried unanimously.

The seventeenth section of the Bylaw having been read and the question of concurrence put thereon,

It was unanimously agreed to.

On motion of Councillor Stephens,  
seconded by Alderman David, it was

Resolved

that the Rules and Regulations, relating to the third reading of Bylaws, be suspended in reference to this Bylaw -

Alderman Bernard dissentient.

On motion of Councillor Stephens,  
seconded by Alderman David, it was

Resolved

that the said Bylaw be now engrossed and read

Wednesday, 29<sup>th</sup> May, 1872.

a third time,

which was done accordingly.

Alderman Bernard dissented.

The Chairman then put the question:

Shall this Bylaw pass?

It was Resolved in the affirmative,

Alderman Bernard dissented.

The Chairman accordingly signed the said Bylaw and the seal of the city was thereto affixed by the City Clerk.

Alderman David then moved,

seconded by Alderman Taylor

That the City Clerk be and he is hereby instructed to give ten days public notice in two French and two English newspapers, published in this City, that the City Council shall at the first meeting of the said Council, to be held after the last insertion of the said notice, consider and pass a Resolution to adopt the Reports of the Road and Finance Committee, recommending the extension of St Lambert Street from the same street to Commissioners Street, the whole in conformity with the 13<sup>th</sup> Section of the Act 35<sup>th</sup> Vic.

And the question being put on the said motion

the Council divided thereon:

Yeas: Brunt, Kay, Lorange, Desmarceau, Rivard,

Betsurnay, Taylor, David. 8

Nays: Grenier, Kennedy, McCambridge, Rolland,

Mullin

**Pages 67-68**

**manquantes**

Wednesday 29<sup>th</sup> May, 1872

69

Mullin, Hood, Gault, Stephens, Alexander, Bernard,  
Wilson. 15-

Vote passed in the negative.

On motion of Councillor Kay,  
seconded by Alderman Bernard, it was

Resolved that His Worship the Mayor be requested to commu-  
-nicate with the Government of the Dominion and  
the Harbour Commissioners to ascertain whether  
they intend to grant to the Grand Trunk Railway  
Company the exclusive use of the Railway Track  
on the wharves of this City, as stated in the  
speech of the President of the Grand Trunk Railway  
Company at the last annual meeting of that com-  
-pany and that His Worship be requested at the  
same time to protect on the part of the City  
Council against the granting of such monopoly.

Alderman David then moved,  
seconded by Alderman Taylor,

That the clause of the Contract between this  
Corporation and Mr Daniel McEvein, requiring  
that no payments be made to the said Daniel  
McEvein, on account of said contract, until  
the whole quantity of Blocks contracted for,  
be delivered, be struck out and that the  
said McEvein be paid for the said Blocks, accor-  
-ding as the same shall be delivered in the Corpora-  
-tion Yard, with the proviso however that fifteen  
percent shall be retained on account of said  
contract, until the same shall be completed.

objection having been taken to  
said

Wednesday, 29<sup>th</sup> May, 1872.

said motion, as not being on the orders of the day.

The said motion was by His Worship the Mayor declared to be out of order -

Councillor Stephens then moved,  
seconded by Alderman Wilson,

That the Council do now adjourn.

And the question being put on the said motion  
the Council divided thereon:

Yeas: Grenier, Brunet, Kennedy, St. Cambridge,  
Mullin, Hood, Gault, Stephens, Desmartray,  
Rivard, Alexander, Saylor, Wilson - 13

Nays: Holland, Kay, Betournay, Bernard, David - 5

so it was carried in the affirmative

and

the Council adjourned accordingly

Wm. Masterman  
Chairman

## Quarterly Meeting,

Monday, 10<sup>th</sup> June (1872), one thousand eight hundred and seventy two, at half past seven o'clock.

### Present:

His Worship the Mayor,  
Chas. J. Cousens, Esq.

Aldermen: David, Westerman, Bastien, Wilson, Simard, Bernard.

Councillors: Christie, Betournay, Rivard, Desmar-teau, Ushane, Stephens, Gauth, Hood, Mullin, Lorange, Kay, Rolland, McCambridge, Kennedy, Brunet, Munro -

The minutes of the last meeting were read and approved -

### Petitions -

1 From Messrs Doseley Witham & Co, for leave to erect a Baxter steam engine, on the premises 10504, 5058, in St Paul street.

2 From J. B. Guidi, for leave to erect a steam engine in Mulford street, St Antoine ward.

Referred to the Fire Committee -

3 From the German and Polish Jews of this city for a reduction of assessments on certain real estate.

Referred to the Finance Committee -

4 From Proprietors in St Etienne street, complaining of the assessment charged them for the drain recently constructed in said street.

Wednesday, 10<sup>th</sup> June, 1872 -

5 From John Crawford Esq, in reference to the construction of a viaduct, over the crossing at Point St Charles -

Referred to the Road Committee -

6 From Barbers & Hair-dressers, to have the provisions of the Law in reference to the closing of Barber's and Hair-dressers' establishments, on Sundays, put into force

Referred to the Police Committee -

Acting Mayor -

On motion of Alderman David,  
seconded by Alderman Wilson, it was

Resolved that councillor Betournay be appointed Acting Mayor, for the ensuing three months -

On motion of Alderman Simard,  
seconded by Councillor McShaw, it was

Resolved that the city clerk be instructed to write to the Honorable the Secretary of State, to ascertain on what terms the Government would be willing to cede to this Corporation, for a public Park, the old military burying ground on the Papineau Road.

On motion of Alderman Simard,  
seconded by councillor Henry, it was

Resolved that the city clerk be instructed to write to the Honorable the Secretary of State, to ascertain if the Dominion Government



Monday, 10<sup>th</sup> June, 1872.

went be willing to cede to this corporation, the land required to continue Montcalm, Beaudry, Visitation, Paquet, Durham, Sydenham and Seaton streets, as far as the new line of Sherbrooke Street, in conformity with the Plans made by the City Surveyor for the extension of these streets.

On motion of Alderman Bastien,  
seconded by Councillor Rivard, it was

Resolved

that the License Commissioners for this city be requested to submit to this Council, through the City Clerk, at as early a day as possible, a Report of all their proceedings in reference to the applications for Tavern or Grocery Licences submitted to them for confirmation for the year 1871, as well as for the current year up to this day, stating the name of each applicant with the number, street and ward mentioned in the application and whether such application has been granted or refused by the Board -

Councillor Kennedy then moved  
seconded by Councillor Kay,

That the City Surveyor be and he is hereby instructed to carry out sections four and five of Bylaw No 39 concerning the nuisance complained of, in the St Gabriel Cattle Market -

And the question being put on the said motion  
The Council divided thereon.

Ayes: Kennedy, McLaughlin, Robit, Kay, Lorange,  
Kay, Mullin, Hood, Garth, Stephens, McHale,  
Desmarceau, Rivard, Bernard - 13

Nays: Munro, Brunet, Bournay, Christie, Linnard,  
Wilson, Bastien, Matherneau, David - 9

Monday, 10<sup>th</sup> June, 1872.

Resolved So it was carried in the affirmative and was accordingly.

Leave having been granted to Councillor Betournay, to introduce a Bylaw to amend Bylaw Chapter Six, in so far as it relates to Insurance Agents,  
The said Bylaw was read a first time.

On motion of Councillor Betournay seconded by Alderman Bernard, it was

Resolved that the Rules and Regulations relating to the second and third reading of Bylaws be suspended in reference to this Bylaw.

On motion of Councillor Betournay seconded by Alderman Bernard, it was

Resolved that the said Bylaw be now read a second time -  
which was done accordingly.

The first and section sections of the said Bylaw being then read and the question of concurrence put thereon separately,

They were severally agreed to.

On motion of Councillor Betournay, seconded by Alderman Bernard, it was

Resolved that the present Bylaw be now engrossed and read a third time -  
which was done accordingly.

Monday, 10<sup>th</sup> June, 1872.

His worship the Mayor then put the question: Shall this Bylaw pass

It was unanimously Resolved in the affirmative—

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

Submitted and read the following Reports from the Park and Finance Committees, recommending an amicable settlement with the Mount Royal Cemetery and the Estate A. B. Smith and from the special committee appointed to confer with the Representatives of the said Estate.

### Reports:

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

The Park Committee respectfully report—

That they have conferred with several of the proprietors whose properties are included in the Park Plan, with the view of making amicable arrangements to acquire the same. So far they have come to terms to acquire two of the properties, owned by the Mount Royal Cemetery Company and the Estate of the late Rosa B. Smith.

The Committee of the Mount Royal Cemetery Company and your Committee met and agreed upon the following:

The Corporation to transfer to the cemetery Company the pieces or parcels of land, marked 101, 2 & 3 on the Park Plan, and the cemetery Company to transfer

Monday, 10<sup>th</sup> June, 1872 -

transfer to the corporation the pieces or parcels of land marked 4 & 5, on the Park Plan, required for the purposes of the said Park and avenues thereto.

The actual measurement of the said parcels of land, to be transferred, to be ascertained by survey; the lines to be fixed and determined by the city surveyor; and whatever land may be taken by the corporation in excess of that given by them to the Mount Royal Cemetery Company shall be paid for to the said company by the corporation, at the rate of two hundred and fifty dollars per arpent, all in accordance with the stipulations contained in the precedents to the city charter.

The Representatives of the Estate of the late H. B. Smith have consented to a considerable reduction in the price asked by them for the property of the said Estate, included in the Park Plan, and will accept the following price and conditions, as agreed upon:

That is to say, the sum of two hundred and fifty dollars per arpent for the rear portions thereof, adjoining and along the lines of the properties owned by the Mount Royal Cemetery Company, and by the Estate of the late John Redpath; the sum of four hundred dollars per arpent for the meadow land, cultivated, and improved fields in the centre of the said property; and for the parts situated on the Public Highway and proposed Boulevard, forming the South and South Eastern limits of the said property, one thousand and one thousand five hundred dollars per arpent, being an average of five hundred dollars per arpent for one hundred and eighty six arpents, the whole quantity of land mentioned in the deeds of the said Estate, to which

Monday, 15<sup>th</sup> June, 1872.

which add seventeen thousand dollars (\$17,000) for the buildings on the said property, forming a sum total of one hundred and ten thousand dollars, to be paid for in twenty to thirty years as may be agreed upon; the interest thereon to be paid semi-annually on the first days of May and November in each year at the rate of six per cent per annum; the Corporation to have the privilege of reducing the capital by payment at the end of any year of a sum or sums amounting at least to five thousand dollars, on giving to the Representatives of the said Estate thirty days notice of the intention to make such payment or payments.

Your Committee recommend that arrangements be made for opening avenues from the Roman Catholic and Mount Royal cemeteries into the rear avenue in the said Park on such terms and conditions, as may hereafter be agreed upon.

Your Committee further recommend that the above arrangements be ratified and completed, at as early a day as possible.

The whole, nevertheless, respectfully submitted

|                                      |            |                          |                         |
|--------------------------------------|------------|--------------------------|-------------------------|
| Committee Room,                      | } (signed) | <u>William Rodden</u>    |                         |
| City Hall,                           |            | <u>Charles Alexander</u> |                         |
| Montreal, 2 <sup>nd</sup> March 1872 |            | "                        | <u>L. B. Bournay</u>    |
|                                      |            | "                        | <u>W. Frederick Kay</u> |

~~The Finance Committee respectfully report~~  
 That, as directed by the Council, they have considered the accompanying Report of the Special Committee on the Mount Royal Park, recommending an amicable settlement with the Trustees of the Mount Royal Cemetery and the estate N. B. Smith and that  
 they

Monday, 10<sup>th</sup> June, 1872 -

they concur in the recommendation therein made,  
 Committee Room } Signed F. Bernard  
 City Hall } " H. A. Nelson  
 Montreal 18 March 1872 } " J. W. McGowan  
 " Chas. Alexander

The Special Committee, appointed to make arrangements with the representatives of the Estate A. B. Smith, in regard to the property of the Estate required for the Park,  
Respectfully Report:

That they had an interview with the Representatives of the Estate, but they regret to say, were unable to come to any terms with them, but those contained in the report of the Special Committee on the Park now before the Council.

The whole nevertheless respectfully submitted -

Committee Room, } Signed William Kennedy  
 City Hall, } " Charles Garth  
 Montreal 28<sup>th</sup> May, 1872 } " Jac. Genier -

Alderman Bernard moved,  
 seconded by councillor Betournay  
 that the said Report be adopted -

And the question being put on the said motion  
 the Council divided thereon:

Ayes: Kennedy, Cambridge, Rolland, Kay, Lorange,  
Stuliv, Hood, Garth, Stephens, McNamee, Rivard,  
Betournay, Christie, Bernard, Baskin, Masterman,  
David -

Nays: Hurro, Brunet, Desmarteau, Simard, Wilson

So

Monday, 10<sup>th</sup> June, 1842.

So it was carried in the affirmative  
and was  
Resolved accordingly.

Submitted, and read a letter from Alderman  
McGawran, requesting three months leave of absence  
in consequence of ill-health -

On motion of Alderman David,  
seconded by Alderman Masterman, it was

Resolved that three months leave of absence be granted  
to Alderman McGawran.

Alderman David moved  
seconded by Councillor Kennedy  
that Alderman McGawran be replaced on  
the Finance Committee and as Chairman of the  
Water Committee by Councillor Gault, during  
Alderman McGawran's leave of absence.

Resolved that the consideration of said motion be deferred  
till to-morrow evening -

On motion of Councillor Shaw,  
seconded by Councillor Cambridge, it was

Resolved that the following members of the Council, i.e.

Alderman David,

Bastien

Bernard

Councillors Stephens

Rivard

with the mover and seconder, be appointed  
a

Monday, 10<sup>th</sup> June, 1872

a special committee, to select a site in the St Ann's Ward for a public square, and to report to this Council on the probable cost thereof.

Submitted and read the following Reports from the special committee on the Park to arrange amicably with the heirs of the Hotel Dieu and from the Finance Committee thereon.

### Reports:

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

The Special Committee on the Mount Royal Park  
Respectfully report:

That the heirs of the Hotel Dieu have agreed to cede so much of their property as is required for the Park, viz: 20<sup>54</sup>/<sub>100</sub> arpents at the rate of \$2048.68<sup>1</sup>/<sub>2</sub> per arpent, making in the aggregate the sum of \$42,088.00 and as your committee consider these terms fair and reasonable, they recommended that the same be accepted by the Council, and that His Worship the Mayor be authorized to sign the necessary deed of sale for the said property on the above terms.

The whole nevertheless respectfully submitted

Committee Room,  
City Hall,  
Montreal 6<sup>th</sup> June 1872

signed - W. Frederick Kay  
" Charles Alexander  
" H. David  
" L. Bournay  
" Robt. Taylor

The Finance Committee respectfully report  
That, as directed by the Council, they have considered the accompanying Report of the Special Committee on the Park, recommending an amicable settlement with the heirs of the Hotel Dieu for their pro-



Monday, 10<sup>th</sup> June, 1842.

party, required for the Parkland that they concur  
in the recommendation therein made, conditionally  
however that the whole of the purchase money be left  
as a mortgage on the land for ten years at least  
with interest at the rate of six per cent per annum.

The whole nevertheless respectfully submitted.

Committee Room,  
City Hall,  
Montreal 5 June 1842

(Signed) Bernard  
" Chas. Alexander  
" J. Will Gauran  
" H. David  
" Thos. Wilson

On motion of Alderman Bernard,  
seconded by Councillor Kay, it was

Resolved that the said Reports be adopted.

Submitted, and read the following Reports  
from the Water and Finance Committees, to pay  
Mr Risley, balance due him for services, as con-  
sulting Engineer.

### Reports:

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

The Water Committee respectfully report

That the works, in connection with the Steam  
Engines being completed, the services of Mr Risley,  
the consulting Engineer are no more needed,

That, as appears by the statement hereunto annexed  
there is due to Mr Risley a balance of \$669.25 which  
your Committee recommend to be paid to him  
in full satisfaction for such services.

They

Monday, 10th June, 1872 -

They further recommend that an appropriation of \$1440.50 be granted to them out of the water works loan to cover the said sum of \$669.25 and a further sum of \$771.25, being part of Mr. Riskey's travelling expenses paid to him, but for which no specific appropriation has as yet been made.

The whole nevertheless respectfully submitted.

Committee Room,  
City Hall,  
Montreal 31<sup>st</sup> May, 1872

(signed) J. W. McEwen  
" Chs. Garth  
" W. Masterman  
" F. David

The Finance Committee respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the water committee, to pay Mr. Riskey the balance due him for services, as consulting engineer and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room,  
City Hall,  
Montreal 5<sup>th</sup> June 1872

(signed) A. Bernard  
" J. W. McEwen  
" Chs. Alexander  
" Jac. Grevier  
" Thos. Wilson

Moved by Alderman Bernard,  
seconded by Councillor Garth,

that the said Reports be adopted.

Councillor Stephens moved in amendment,  
seconded by Councillor Mullin -

That the further consideration of the said Reports be deferred for six months.

And

Monday, 10<sup>th</sup> June, 1872.

And the question being put on the said motion in amendment,

The Council divided thereon:

Yeas: Kennedy, Cambridge, Kay, Mullin, Hood,  
Stephens, 6

Nays: Munro, Brunet, Rolland, Garth, Bernard,  
Simard, Bastien, Masternan, David. 9

So it passed in the negative.

The question being then put on the main motion,

it was carried in the affirmative

and was  
Resolved accordingly.

Submitted, and read the following Reports from the water and Finance committees, for an appropriation of \$20,000 for new boilers and other improvements in connection with the engines -

Reports.

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

The water committee respectfully report:

That, fully impressed with the importance and necessity of placing the present works in such a state as to ensure a continuous supply of water during next winter, your committee directed their Superintendent and Engineers to examine the works and consider what may be required to give them additional strength and safety against any possible contingency or accidents such as were unfortunately but too often experienced in the past.

The result has been a suggestion concurred in by the Superintendent and their Engineers  
W. Walsh

Monday, 10<sup>th</sup> June, 1872 -

Mr. Walsh, to add three steam boilers to be used in connection with the present ones, and to make certain alterations to the pumps and pump valves of the steam engines. Some improvements are also suggested to the Turbine wheel, to make it more effective.

These works, as appears, by the accompanying estimate, will cost about \$30,000 and no time should be lost, in the opinion of your Committee in having them carried out.

They therefore recommend that the necessary authority be given them to that effect and that an appropriation of the said sum of \$30,000 be granted to them for that purpose out of the water works loan.

The whole nevertheless respectfully submitted

Committee Room,  
City Hall,  
Montreal 24<sup>th</sup> May 1872

(Signed) Chas. G. Barth  
" Ch. David  
" Geo. Stephens  
" W. Masterman

The Finance Committee respectfully report that, as directed by the Council, they have considered the accompanying Report of the Water Committee for an appropriation of thirty thousand dollars for new boilers and other improvements in connection with the steam engines and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room,  
City Hall,  
Montreal 5<sup>th</sup> June 1872

(Signed) A. Bernard  
" L. W. Uchaworan  
" Chas. Alexander  
" Jac. Grenier  
" Thos. Wilson  
" On

Monday, 10<sup>th</sup> June, 1872.

On motion of Alderman Bernard,  
seconded by Councillor Gauthier, it was

Resolved that the said Reports be adopted.

Submitted and read the following Reports from  
the Water and Finance Committees to pay Mr. Gilbert  
the balance due him for extra work in connection  
with Engine No. 2.

Reports:

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

The Water Committee respectfully report:

That Mr. E. B. Gilbert, having completed his contract  
for the engine number two, has put in a claim for  
extra work in connection therewith to the amount of  
\$2092.20 as shown in the accompanying statement.

That on the 3<sup>d</sup> April ultimo, Mr. Gilbert was, upon  
the order of your committee, paid one thousand dollars  
on account of said extras.

That after investigating Mr. Gilbert's claim, your  
committee find that he is entitled to a further sum  
of \$434.65 which they recommend to be paid him in  
full satisfaction of said claim for extra work.

Your Committee further recommend that an  
appropriation of \$1841.77 be granted to them out  
of the water works loan to enable them to settle the  
said claim, including a sum of \$104.12 which had  
to be expended on the main pipe to connect it  
with the new Engine.

The whole nevertheless respectfully submitted

Committee Room,  
City Hall,  
Montreal 31<sup>st</sup> May 1872

(signed) J. W. McGowan  
" Charles Gauthier  
" W. H. Sherman  
" F. David

Monday, 10<sup>th</sup> June, 1872 -

The Finance Committee respectfully report:  
That, as directed by the Council, they have considered the accompanying Report of the Water Committee to pay Mr. E. B. Gilbert, the balance due him for extra work in connection with Enigma No 2 and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted  
(signed) A. Bernard -  
Committee Room, }  
City Hall, } J. W. McFawcett  
Montreal 5<sup>th</sup> June 1872 } Charles Alexander  
} J. Grenier  
} Thos. Wilson

On motion of Alderman Bernard,  
seconded by Councillor Garth, it was

Resolved that the said Reports be adopted -

Submitted and read Reports from the Water and Finance Committees for a supplementary appropriation of \$2481.00 for pipes, brass works &c for the current year.

Reports:

To His Worship the Mayor, the Aldermen, and City Council of the City of Montreal -

The Water Committee respectfully report:  
That on the 12<sup>th</sup> January last, an appropriation of \$29596.50 was granted to your committee to procure the pipes, castings, brass, and other works required for the present season.

That owing to difficulties consequent upon the sudden rise in the price of such material, your committee were unable as yet to obtain a complete  
- Tract

Monday, 10<sup>th</sup> June 1872.

-tract for the same.

They therefore recommend that a supplementary appropriation of \$2481 (as per accompanying estimate) be granted to them out of the water works loan, to enable your Committee to give out the contracts for the said materials, without any further delay.

The whole nevertheless respectfully submitted -

Committee Room

City Hall,

Montreal 2<sup>nd</sup> May 1872

/signed/ Chs. Gauth

" H. David.

" G. W. Stephens

" W. Masternan-

The Finance Committee respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the water Committee for a supplementary appropriation for Pipes, Brass-work, for the current year, and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room,

City Hall,

Montreal 5<sup>th</sup> June, 1872

/signed/ A. Bernard

" J. W. McLaughlin

" Chs. Alexander

" Jac. Grenier

" Thomas Wilson

On motion of Alderman Bernard,  
seconded by Councillor Gauth, it was

Resolved that the said Reports be adopted -

Submitted and read the following Reports from the Road and Finance Committees for the construction of small sewers in certain streets, therein mentioned -

Reports

Monday, 10th June, 1872

## Reports!

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

The Road Committee respectfully report -  
That drains are required in the following streets or  
sections of streets, viz:

St. Sacrament street, throughout the entire length  
of said street -

St. Peter street, from St. Sacrament street to Foundling St.

Wherefore your Committee recommend that brick drains  
of 3" x 2' be constructed in the above mentioned streets  
or sections of streets, according to the section of each  
such drain deposited in the City Surveyor's Office  
and that in accordance with Bylaw 1045, the  
cost of making and constructing the said drains  
be borne and paid by the owners of real Estate  
situated on each side of the said streets or sections  
of streets, by means of a special assessment to be  
made and levied upon the said owners of real Estate  
according and in proportion to the frontage  
of their properties respectively.

The whole nevertheless respectfully submitted

Committee Room,  
City Hall,  
Montreal 21<sup>st</sup> May 1872

(signed) F. David  
" J. G. Shaw  
" W. Frederick Kay  
" J. Simard

The Road Committee respectfully report -

That drains are required in the following streets  
or sections of streets, viz:

Wolfe street, from Ontario street to Mignonne street -  
Workman do, from the property of Mr. Valade to the  
property of Messrs Roy & Chavance, in said  
street -



Monday, 10<sup>th</sup> June, 1872 -

St Catherine street, from Colborne Avenue to Dupresne street.  
Dupresne do, from St Catherine street to proposed Logan  
Sherbrooke do, from Beany street towards St George.

Your Committee, therefore, recommend that it be resolved to construct brick drains of three feet by two feet in the streets or sections of streets above mentioned, as shown on the section of each such drain deposited in the City Surveyor's office and that in accordance with Bylaw N 45, the cost of making and constructing the said drains be borne and paid by the proprietors and owners of real estate situated on each side of the said streets or sections of streets, by means of a special assessment to be made, and levied upon the said owners of real estate, according and in proportion to the frontage of their properties respectively.

The whole nevertheless respectfully submitted.

Committee Room,

City Hall,

Montreal 14<sup>th</sup> May, 1872

(signed) H. David

" B. Baskin

" J. Simard

" J. McShane Jr

" J. M. Christie

The Finance Committee, respectfully report:

That, as directed by the Council, they have considered the accompanying Reports of the Road Committee, recommending the construction of sewers in the streets therein mentioned and that they concur in the recommendation therein made,

The whole nevertheless respectfully submitted.

Committee Room,

City Hall,

Montreal 28<sup>th</sup> May, 1872

(signed) A. Bernard

" H. David

" Chas Alexander

" Jac. Grenier

" Thos Wilson

Monday, 10<sup>th</sup> June, 1872.

On motion of Alderman David,  
seconded by Alderman Bernard, it was

Resolved that the said Reports be adopted. —

Submitted, and read the following Reports from  
the Fire and Finance Committees, for a supplementary  
appropriation of \$400 to purchase horses.

Reports.

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

The Fire Committee respectfully report: —

That the number of available horses in the Fire Depart-  
ment which has been always rather limited, has of late  
been considerably reduced, owing to death and lam-  
eness, and your Committee are of opinion that no time  
should be lost in replacing such, as are indispensable  
for the proper working of the Department.

They therefore recommend that a supple-  
mentary appropriation of (\$400) four hundred  
dollars, be placed at their disposal, to enable them  
to purchase two additional horses for the Fire Depart-  
ment, to replace those, which, from lameness  
or otherwise, are unfit for service.

The whole nevertheless respectfully submitted.

Committee Room,  
City Hall,  
Montreal 28<sup>th</sup> May, 1872

/Signed/

" L. Beaudry

" Chesbrough

" S. Rivard

" L. Lorange

The Finance Committee respectfully report  
That, as directed by the Council, they have considered  
the accompanying Report of the Fire Committee,  
for

Monday, 10<sup>th</sup> June, 1872.

for a supplementary appropriation of \$400 to purchase horses for the Fire Department and that they concur in the recommendation therein made, the amount to come out of the Reserve Fund.

The whole nevertheless respectfully submitted -

Committee Room,  
City Hall,  
Montreal 5<sup>th</sup> June 1872

(signed) A. Bernard

" J. W. McEauveau

" Charles Meunier

" Jac. Grenier

" Thomas Wilson

On motion of alderman Bernard,  
seconded by Councillor Gauth, it was

Resolved that the said Reports be adopted.

On motion of councillor Gauth,  
seconded by councillor Stephens, it was

Resolved that the Road Committee be instructed to examine into and report upon the expediency of the opening of St Dizier street from Commissioners street to Notre Dame street.

On motion of Alderman Masterman,  
seconded by Alderman Davido - it was

Resolved that councillors Stephens and McEauveau and Alderman Bastien with the mover and seconder, be appointed a special committee to investigate and report to this Council on the feasibility of erecting piers in Lake St. Louis with the view of checking the flow of the ice on said Lake in the Spring of the year, till the ice be reduced in strength and thickness, thereby  
reducing

Monday, 10th June, 1872.

reducing or obviating the danger of floods in the western part of the city.

Submitted and read the following Reports from the Special Committee on the Park for an appropriation of (\$2000) two thousand dollars and from the Finance Committee thereon.

Reports.

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

The Special Committee, on the Park, respectfully report that in connection with the expropriation of properties required for the Mount Royal Park, certain preliminary expenses, such as Secretary's, Surveyors and Draughtsmen's salaries, expenses of witnesses, cab hire &c must be incurred, in order to carry on such expropriations.

Your Committee, therefore, recommend that, in order to meet such expenditure, an appropriation of the sum of two thousand dollars be granted them out of the Park Account.

The whole nevertheless respectfully submitted-

Committee Room,  
City Hall,  
Montreal 31<sup>st</sup> May, 1872

[signed] W. Frederick Kay  
" F. David  
" L. Bétournay  
" Charles Alexander  
" Robt Taylor

The Finance Committee respectfully report.

That, as directed by the Council, they have considered the accompanying Report of the Special Committee on the Park, for an appropriation of two thousand dollars for preliminary expenses and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room,  
City Hall,  
Montreal 5<sup>th</sup> June 1872

[signed] A. Bernard, Chs Alexander,  
" J. W. McLaughlin, F. David, Thomas Wilson

Monday, 10<sup>th</sup> June, 1872 -

On motion of Alderman Bernard,  
seconded by Councillor Kay, it was

Resolved that the said Reports be adopted -

~~On motion of Alderman Bernard,  
seconded by Alderman Bastien,~~

~~The Council adjourned -~~

Submitted and read Reports from the water  
and Finance Committees, for an appropriation of  
\$24,732 for new Works during the ensuing season

On motion of Councillor Gauthier,  
seconded by Alderman Bernard, it was

Resolved that the said Reports be adopted.

For Reports see pages 295

On motion of Alderman Bernard,  
seconded by Alderman Bastien,

The Council adjourned.

Twelve words erased, as usual.

*A. M. Russell*  
Mayor

## Quarterly Meeting

Tuesday, eleventh June, 1872, one thousand  
eight hundred and seventy two, at half past seven  
o'clock p.m.

### Present:

His worship the Mayor,  
Chas. J. Courso, Esquire

Aldermen: David, Masterman, Bastien, Wilson, Simard,  
Saylor, Bernard -

Councillors: Christie, Bournay, Rivard, Desmartrian,  
McShane, Stephens, Garth, Hood, Mullin, Loran,  
Ger, Kay, Rouaud, McCambridge, Kennedy, Brennan,  
Shorro.

Submitted and read a communication from  
 A. H. Whitney Esquire, Secretary to the Harbour Com-  
 missioners, in reference to the running of cars  
 and laying of Railway tracks on the wharves, to the  
 effect "that the Harbour Commissioners, in allowing  
 the Grand Trunk Railway Company, to place rails on  
 the wharves, did not intend to, nor did they grant  
 that Company any exclusive privilege, and that if  
 any such statement has been made by the President  
 of that Company, it was unwarranted."

Ordered

that the said communication be filed of record

Submitted and read a communication from  
 E. H. Bartley & Co, for leave to erect a steam engine  
 on the premises No. 588 Craig Street -

Ordered

that the said petition be referred to the Fire Com-  
 mittee -

Submitted and read the following Report from  
 the

Wednesday, 11<sup>th</sup> June, 1872

the Road Committee, to fix the grade of Ste. Louise street.  
Report.

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

The Road Committee respectfully report:

That the widening of Ste. Louise street, having been  
decided upon by the Council, and the proceedings in  
appropriation being now completed, it becomes necessary  
to fix the grade of that street.

That your Committee have caused to be made a  
Plan or section (a copy of which is herewith annexed)  
showing the new grade of said street as resolved  
upon by your Committee, and which they recommend  
as the grade to be fixed and established by the Council  
for that street.

The whole nevertheless respectfully submitted

Committee Room,  
City Hall,  
Montreal 3<sup>rd</sup> June, 1872

/signed/ H. David

" B. Bastien

" W. P. Day

" J. W. Christie

On motion of Alderman David,  
seconded by Alderman Bastien, it was

Resolved that the said Report be adopted.

Submitted and read the following Reports  
from the Board of Health and Finance Committee,  
on the appointment of Public vaccinators for  
the year -

Reports

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

The Board of Health respectfully report:

That

Tuesday, 11<sup>th</sup> June, 1872 -

That as directed by the Council, they have considered the accompanying Report of the Health Committee, to appoint Public Vaccinators for the current year and that after careful consideration of the subject, in view of the great number of deaths, occurring weekly from small pox, they are of opinion that for the present year a greater number of public vaccinators should be appointed in each ward, in order to afford to the City generally the greatest facilities for the vaccinating of their children.

They therefore recommend that the following gentlemen be appointed Public Vaccinators for the current year in the undermentioned wards:

|                         |                                              |
|-------------------------|----------------------------------------------|
| East and Centre wards - | Dr. Dugdale -                                |
| West wards.             | Dr. Major -                                  |
| St. Ann's ward -        | Doctors Rourke, Leblanc, Reed, and Rodgers - |
| St. Antoine " -         | do Wilkins, Rollin, Selby and Fabb -         |
| St. Lawrence " -        | do Campbell, Kennedy and Bessey -            |
| St. Louis " -           | do Grenier and Plante -                      |
| St. James " -           | do. LaRoque, E. P. Mount and Gariex -        |
| St. Mary's " -          | do J. W. Mount & A. Robillardo -             |

Your Board further recommends that a sum of \$24.00 be allowed each Vaccinator, as office rent, conditionally that they shall provide a Room at their own expense or use their own private offices, as places of vaccination, in conformity with the Law.

The whole nevertheless respectfully submitted -

Committee Room,  
City Hall,  
Montreal, 27<sup>th</sup> May, 1872

/ signed Geo. W. Stephens  
" Thos. D. Hood  
" William Kennedy  
" A. W. Cambridge  
" J. C. Mullin

The Finance Committee respectfully reports that, as directed by the Council, they have considered the



Tuesday, 11<sup>th</sup> June, 1872 -

the accompanying Report of the Board of Health to appoint the Doctors therein named public Vaccinators for this City and that they concur, in the recommendation therein made, with the exception of the allowance of \$2400 to each as Office rent.

The whole nevertheless respectfully submitted.

Committee Room,  
City Hall,  
Montreal 5 June 1872

I signed, Charles Alexander,  
" Subb. McEwan  
" J. C. Grenier  
" F. David  
" Thomas Wilson

Councillor Stephens moved

seconded by Alderman Wilson,

that the Report of the Board of Health, as amended by the Finance Committee, be received and adopted.

Councillor W. Shane moved in amendment,

seconded by Councillor Rivard,

that the Reports be amended, by striking out the names of Doctors Reed and Rodgers from the list of the proposed vaccinators for the St. Ann's wards.

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

Ayes: Munro, W. Shane, Rivard 3

Nays: Kennedy, McCumbridge, Rolland, Kay, Loranger, Hood,  
Garth, Stephens, Betournay, Sinard, Wilson, Pastie,  
Masterson, David. 14

So it passed in the negative.

The question being then put on the main motion, it was carried in the affirmative and was accordingly.

Resolved

Tuesday, 11<sup>th</sup> June, 1872.

On motion of Councillor Betournay,  
seconded by Alderman David, it was

Resolved

that the Resolution of Council of the tenth instant,  
appointing Councillor Betournay acting Mayor  
for the present term of said office, be now reconsidered.

On motion of Alderman David,  
seconded by Alderman Wilson, it was

Resolved

that Councillor Loranger be appointed acting  
Mayor for the ensuing three months.

On motion of Councillor Loranger,  
seconded by Alderman Wilson, it was

Resolved

that three months' leave of absence be granted to Coun-  
cillor Grenier.

On motion of Councillor Stephens,  
seconded by Councillor Hood, it was

Resolved

that two months' leave of absence be granted to  
Alderman Alexander.

On motion of Alderman David,  
seconded by Alderman Masterman, it was

Resolved

that such of the members of the Finance Committee,  
as have obtained leave of absence from this Coun-  
cil, be temporarily replaced during such absence  
by other members of the Council.

Alderman David then moved,  
seconded by Alderman Bastien,

Tuesday, 11<sup>th</sup> June, 1872.

That councillor Rivard replace councillor Grenier, on the Finance Committee during the latter's absence -

Councillor Stephens moved in amendment  
seconded by alderman Wilson

That Councillor Loranger replace councillor Grenier on the Finance Committee during the latter's absence -

Alderman Taylor <sup>seconded</sup> moved in amendment  
seconded by councillor McCambridge,

That councillors Kay, Stephens, McShane and Betournay replace on the Finance Committee the members now absent -

And the question being put on the said motion in amendment of alderman Taylor,

The Council divided thereon:

Ayas: Kennedy, McCambridge, Rolland, Loranger, Mullin, Stephens, Taylor, Simard. 8

Nays: Munro, Hood, Garth, McShane, Desmarceau, Rivard, Betournay, Bernard, Wilson, Bastien, Masterton, David. 12

So it passed in the negative.

Alderman Bernard then further moved in amendment,

seconded by councillor Kay,

That Councillor Betournay do take the place of councillor Grenier, on the Finance Committee, during the latter's leave of absence.

And the question being put on the said motion in amendment of Alderman Bernard,

The Council divided thereon:

Ayas: Munro, McCambridge, Kay, Loranger, Mullin, Hood,

Tuesday, 11<sup>th</sup> June, 1872.

Garth, Stephens, Christie, Bernard, Taylor, Simard,  
Wilson, 13  
Kays, Kennedy, Rolland, McShane, Desmarceau, Betournay,  
Bastien, Masternaud, David - 8

It was carried in the affirmative  
 and was  
Resolved accordingly.

Resolved On motion of Alderman Bernard,  
 seconded by councillor Kays, it was  
 that councillor Garth take the place of Alderman  
 Alexander on the Finance Committee during the  
 latter's absence.

Resolved On motion of Alderman Bernard,  
 seconded by councillor Mullin, it was  
 that councillor Kays replace councillor Nelson on the  
 Finance Committee during the latter's absence.

Resolved On motion of Alderman Bastien,  
 seconded by councillor Rivard, it was  
 that councillor McShane take the place of Alderman  
 McShane on the Finance Committee during the latter's absence.

Submitted and read the following Report from the  
 Market Committee, to grant leave to messrs Kenwood  
 and St Charles & Torrivau, to open private Butcher's shops

### Reports:

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

The

Tuesday, 11<sup>th</sup> June, 1842,

The Market Committee respectfully report  
 That, as directed by the Council, they have considered the  
 accompanying petitions of messrs Alexis St Charles and  
 David Corriveau, for leave to open a private Butcher's  
 stall, corner of St Catherine and St André streets, in the St James  
 ward, and that of Mr Wm Kenwood, for leave to open a  
 similar stall, on the premises 55 Aylmer street and  
 that they concur in the prayer of said Petitioners.

They therefore recommend that leave be granted to  
 messrs St Charles and Corriveau to open conjointly a private  
 Butcher's stall in the St James ward, corner of St Catherine  
 and St André streets, in the St James ward, and to Mr Wm  
 Kenwood to open a private Butcher's stall, on the premises  
 No 55 Aylmer street, on their complying with the require-  
 ments of the Market By Law relating to private Butcher's stalls.

The whole respectfully submitted.

Committee Room,  
 City Hall,  
 Montreal, 16<sup>th</sup> May, 1842 }

Signed, Wm Masterman  
 " J. B. Rolland  
 " Jos. Brunet  
 " Chs Desmarteau

On motion of Alderman Masterman,  
 seconded by Councillor Rolland, it was

Resolved that the said Report be adopted.

Submitted and read the following report  
 from the Finance Committee, to increase the salary  
 of the City Attorneys.

Report:

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

The Finance Committee respectfully report  
 that the important duties entrusted to the City Attorneys,  
 and

Tuesday, 11<sup>th</sup> June, 1842 -

and the general legal business have of late years, been materially increased by the large improvements carried on in this city and the many cases of expropriation consequent thereon.

That the care, diligence and ability, with which these duties have been performed by Messrs Roy and Devlin, reflects great credit not only on themselves but on the whole Council.

Under these circumstances, your Committee deem it but an act of justice that their salary should be augmented.

They therefore recommend that an increase of nine hundred dollars be made to the salary of each of these gentlemen, the said increase to date from the commencement of the present civic year and to come out of the Reserve of \$9241.63.

The whole nevertheless respectfully submitted -

Committee Room,  
City Hall,  
Montreal 5<sup>th</sup> June 1842 }

Signed/ A. Bernard,  
" H. David  
" J. W. Helyar  
" Chas. Alexander,  
" Jac. Grenier  
" Thos. Wilson

Alderman Bernard moved  
seconded by Alderman Taylor,  
That the said Report be received and adopted -

Councillor Bournay moved, in amendment,  
seconded by Councillor Garth,  
That the further consideration of the Report now before  
the Council, be deferred till to-morrow evening and  
that a special Committee, consisting of Aldermen  
Bernard, David and Hasterman and of Councillors  
Garth

Tuesday, eleventh June, 1872

Garth, Rolland and Loranger, be appointed to consider the said Report and all other Reports, recommending increases of salary, with the view of adjusting the same more equitably and of considering the claims of other officers and more particularly those of the Officers of the Fire Department and that the said Committee report thereon for tomorrow evening -

On motion in amendment of Councilor Loranger seconded by Councilor Hood, it was

Resolved that the said motion in amendment of Councilor Bournay be amended by substituting the name of Councilor Rivard for that of Councilor Loranger in the said amendment.

Alderman David then further moved in amendment, seconded by Councilor Stephens, that the further consideration of the Report now before the Council, be postponed until a proper, and systematic scale be established for the increasing and fixing of salaries, in accordance with the importance of the duties to be performed, and of the length of services of each Officer, with the view of introducing, so far as applicable, the system now followed in the Post Office Department of this City -

And the question being put on the said motion in amendment,

The Council divided thereon:

Yeas: Hume, McCaubridge, Stephens, Rivard,  
Bastien, David -

Nays: 6

Tuesday, 11<sup>th</sup> June, 1872.

Ays: Brunet, Kennedy, Rollaud, Kay, Loranger, Mullin,  
Hood, Garth, McShane, Betournay, Bernard, Taylor,  
Simard, Wilson, Masterman - 15

So it passed in the negative -

Councillor McShane then moved,  
seconded by Councillor Taylor,  
that the previous question be now put -

His Worship the Mayor then put the question  
"Shall the main question now be put?"

The Council divided thereon -

Ays: McCambridge, McShane - 2  
Ays: Monro, Brunet, Kennedy, Rollaud, Kay, Loranger,  
Mullin, Hood, Garth, Stephens, Rivard, Betournay,  
Bernard, Taylor, Simard, Wilson, Bastien, Masterman,  
David - 19

So it passed in the negative.

Alderman Masterman then further moved in  
amendment,

seconded by Alderman David,  
that twenty five per cent be deducted from the  
proposed increase of salary to the City Attorneys  
as recommended in the Report now before  
the Council and that so amended the said  
Report be adopted -

His Worship the Mayor ruled that the  
Council having refused to entertain the previous  
question, no further action could be taken at  
this sitting on the different motions now



Tuesday, 11<sup>th</sup> June, 1872-

before the council, relating to the Report of the Finance Committee, recommending an increase of salary to the Attorney of the Corporation.

On motion of Alderman Bastien,  
seconded by Alderman Wilson,

The Council adjourned-

J. H. Russell  
Mayor

## Quarterly Meeting

Wednesday, twelfth June, one thousand  
eight hundred and seventy two.

### Present:

His Worship the Mayor,  
Charles J. Gourso, Esquire

Aldermen: David, Masterman, Bastien, Wilson, Simon  
Bernard,

Councillors: Betournay, Rivard, Desmarteau, Stephens,  
Garth, Loranger, Kay, Rolland, W. Cambridge,  
Kennedy, Brunet.

Moved by Alderman David  
seconded by councillor Kennedy

That application be made to the Local Legislature at its next session, to have the Water works and Road Departments of this city, placed under the management of Commissioners -

Councillor Stephens moved in amendment,  
seconded by Councillor Betournay -

That the following members, i.e. councillors Rivard,  
Loranger, Garth, Rolland and Kennedy and Alder-  
men David, Masterman and Bastien, with the  
mover and seconder, be a special committee to  
consider the question of Commissioners for the  
public works departments of the Corporation and  
to report upon a system.

Alderman Bernard further moved in amend-  
ment, seconded by Councillor Kay,

That the motion and the motion in amendment  
now before the Council, be referred to the Board

Wednesday, 12<sup>th</sup> June, 1872.

of Chairmen, being already appointed a special committee to consider and report upon any amendments proposed to the acts of incorporation.

And the question being then put, on the said motion in amendment of Alderman Bernard,

The Council divided thereon:

Yeas: Bernard, Wilson, Masterman. 3

Nays: Brunt, Kennedy, McCambridge, Rolland, Kay, Loranger, Mullin, Hood, Gault, Stephens, Desmarreau, Rivard, Betsournay, Taylor, Simard, Bastien David. 17

Soit passed in the negative.

Alderman Bernard having objected to the motion in amendment of Councillor Stephens, as being out of order, in as much as the Council had already appointed a special Committee to consider amendments to be made to the acts of incorporation,

His worship the Mayor declared the motion in amendment to be in order, as it contemplates only the formation of a special Committee to consider the matter referred to in said motion.

The question being then put on the motion in amendment of Councillor Stephens,

The Council divided thereon:

Yeas: Brunt, Kennedy, McCambridge, Rolland, Kay, Loranger, Hood, Gault, Stephens, Desmarreau, Rivard, Betsournay, Taylor, Simard, Wilson, Bastien, Masterman, David. 18

Nays: Mullin, Bernard. 2

Soit was carried in the affirmative

And was

Resolved

accordingly.

Wednesday, 12<sup>th</sup> June, 1872.

On motion of councillor Beurnay,  
seconded by councillor Koranger, it was

Resolved that Councillor Kay replace Alderman Hogswain  
on the Fire Committee during his leave of absence.

Councillor Stephens moved,  
seconded by Alderman Saylor  
that permission be granted for leave to intro-  
duce a By Law to repeal section 4 of Bylaw No 6  
which was granted -

Ordered that it be referred to the Attorneys.

On motion of councillor Stephens,  
seconded by councillor Kay, it was

Resolved that the city attorneys be instructed to give to this  
Council, an opinion as to whether the City Passenger  
Railway Company have forfeited their charter or  
whether under section 29 of Bylaw No 265, this  
Council has the power to revoke the privileges  
of the City Passenger Railway company without  
recourse to legal remedies -

Councillor Hood then moved,  
seconded by Councillor Stephens,  
That the Council do now adjourn -

And the question being put on the said motion,  
the Council divided thereon:  
yeas: Kennedy, McCambridge, Munin, Hood, Desmarceaux,  
Rivard, Bastien - 19

Nays: Brunet, Rolland, Kay, Gauth, Stephens, Beurnay,  
Bernard, Simard, Wilson, Masteman, David - 11

Wednesday, 12<sup>th</sup> June, 1872.

Soit passed in the negative.

Councillor Kay then moved,  
seconded by Alderman Bernardo,  
that the following gentlemen be and they are hereby  
appointed respectively Commissioners for and on  
behalf of this Corporation to appropriate so much of the  
real Estate, belonging to the undermentioned proprie-  
tors respectively, as lies within the boundaries fixed  
and determined by the Plan, as made by Mr. P. Macquiste  
of the Mount Royal Park, for the establishment of the  
same.

|   |                                    |   |                          |
|---|------------------------------------|---|--------------------------|
| ✓ | For the Estate of the late B. Hall | — | Alex. McEibson, Esquire. |
| ✓ | " Hugh Taylor, Esquire,            | — | Thomas Cramp, "          |
| ✓ | " W. O. Smith, Esquire,            | — | Damas Masson, "          |
| ✓ | " Sir Hugh Allan,                  | — | Henry Judah, "           |
| ✓ | " Robt. Campbell, Esquire.         | — | B. Couste, Esquire       |
| ✓ | " the Estate Redpath,              | — | John Pratt, "            |
| ✓ | " Andrew Allan, Esquire,           | — | W. P. Ryan, "            |
| ✓ | " E. Ferland,                      | " | } Michel Laurent "       |
| ✓ | " P. Bélanger                      | " |                          |
| ✓ | " A. Dawec                         | " |                          |
| ✓ | " L. Lamontagne                    | " |                          |
| ✓ | " the Estate J. Nottingham         | — | Henry Bulmer "           |

And the question being put on said motion,  
the Council divided thereon:

Yeas: Kennedy, McCambridge, Rolland, Kay, Hood,  
Garth, Stephens, Betournay, Bernardo,  
Masterman, David. — 11—

Nays: Brunet, Loranger, Mullin, Desmarceau, Rivard,  
Siward, Wilson, Bastien. — 8—

soit was carried in the affirmative  
and was  
Resolved accordingly.

Wednesday, 12<sup>th</sup> June, 1872.

Alderman Bernard then moved,  
 seconded by Alderman Wilson,  
 that the Report of the Finance Committee, to in-  
 crease the salary of the City Attorneys, submitted  
 and read at the last sitting, be adopted -

For Report see pages 101 & 102

Councillor Betournay moved in amendment,  
 seconded by Alderman Motterman,  
 that all the words after "the said increase to date  
the" in the said Report be struck out and  
 that the following be substituted in their stead:  
 "first day of June instant" and that to precede  
 the said Report be adopted.

And the question being put on the said motion  
 in amendment, the Council divided thereon:

Ayes: Brunet, Kennedy, McCaunbridge, Rolland, Kay,  
Loranger, Mullin, Hood, Garth, Stephens, Desmarceau,  
Rivard, Betournay, Bernard, Simard, Wilson, Mas-  
terman. 17

Nays: Bastien, David - 2

So it was carried in the affirmative and was

Resolved accordingly.

Submitted and read the following Reports  
 from the Road and Finance Committees, to increase  
 the salary of the employees of the Road Department.

Reports:

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

The Road Committee respectfully report:

That the increase in the duties devolving upon  
 the

Wednesday, 12<sup>th</sup> June, 1872 -

the Employees in the Department under the control of your Committee, and the satisfactory manner in which these duties are discharged have induced your Committee to consider the claim of their Officers to an increase of salary, and after due deliberation and a just appreciation of their services rendered by such Officers respectively, your Committee have adopted the accompanying schedule of increases, which they recommend to the Council for their sanction, the said increases to run from the commencement of the current civic year -

The whole, nevertheless, respectfully submitted -

Committee Room,  
City Hall,  
Montreal 25<sup>th</sup> April 1872 }

(signed) F. David  
" B. Bastien  
" J. Siuvar  
" J. Ushauer  
" P. H. Christie

The Finance Committee respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Road Committee, recommending increases of salary to the Officers of the Road Department therein mentioned and that they concur in the recommendation therein mentioned, the amount to come out of the reserve of \$9241.63 -

The whole nevertheless respectfully submitted -

Committee Room,  
City Hall,  
Montreal 5<sup>th</sup> June, 1872 }

(signed) A. Bernard  
" F. David  
" J. W. McFarran  
" Charles Alexander  
" Thomas Wilson

Alderman David moved

seconded by Alderman Bernard -

That the said Reports be received and adopted -  
Councillors

Wednesday, 12<sup>th</sup> June, 1872—

Councillor Betournay moved in amendment,  
 seconded by Alderman Masterman,  
 That the said Reports be amended by striking out  
 the following words "the said increase to run  
from the commencement of the current civic  
year" and substituting, in their stead, the following:  
the said increases to run from the first day of June  
instant—

And the question being put on the said motion in  
 amendment,

It was unanimously carried in the affirmative  
 and was

Resolved accordingly.

On motion of Alderman Bastien,  
 seconded by Councillor Stephens, it was

Resolved that the sum of one hundred dollars be added to the  
 amount recommended as an increase of salary  
 to Mr. A. R. Sowdon and that so amended, the  
 Reports now before the Council be adopted.

Schedule of increases as adopted

|                         |                 | Present | Increase       |        |
|-------------------------|-----------------|---------|----------------|--------|
| <u>P. Macquisten</u> ,  | City Surveyor   | \$2400  | \$400          | \$2800 |
| <u>A. R. Sowdon</u> ,   | Deputy " "      | 1400    | 300            | 1700   |
| <u>P. A. Lamotte</u> ,  | Accountant,     | 800     | 200            | 1000   |
| <u>P. J. Curran</u> ,   | Secy Committee, | 600     | 200            | 800    |
| <u>Jos. Smith</u> ,     | Engineer        | 1200    | 300            | 1500   |
| <u>H. J. Brittain</u> , | do              | 969     | 231            | 1200   |
| <u>M. Thibault</u> ,    | Messenger       | 468     | 32             | 500    |
|                         |                 |         | Total increase | 1663   |

submitted and read the following Reports from the  
 water



Wednesday 12<sup>th</sup> June, 1872 -

Water, and Finance Committee, to increase the salaries of the Officers connected with the Water Works Department -

Reports.

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

The Water-Committee respectfully report -  
That the adjustment of the salaries of the several officers connected with the Water Works Department, has engaged the attention of your committee, and after mature consideration of the respective claims of these Officers, they have adopted the accompanying schedule of increases which they submit to the Council for its sanction; and to enable your committee to give effect to their Resolution they recommended that a special appropriation of two thousand two hundred and ninety five dollars (\$2295.00) be granted to them for that purpose.

The whole nevertheless respectfully submitted -

Committee Room,  
City Hall,  
Montreal 23<sup>d</sup> April, 1872

Signed J. W. McGowan

" John Gault

" W. Masterman

" W. Masterman

" Daniel Munro

The Finance Committee respectfully report:  
That, as directed by the Council, they have considered the accompanying Report of the Water Committee, recommending increases of salary to the several Officers of the Water Department therein named, and asking for an appropriation of \$2295 for that purpose and that they concur in the recommendation therein made, with the exception of the salary of the Superintendent of the Water Works, Mr Desage, which in the opinion

of

Wednesday, 12<sup>th</sup> June, 1872,

of your committee, should be increased to \$2800  
instead of \$2400, as suggested by the Water Committee, the  
required appropriation to come out of the Reserve of  
\$9241.65

The whole nevertheless respectfully submitted.

Committee Room,

city hall,

Montreal 5<sup>th</sup> June, 1872

signed A. Bernard

" J. W. McPherson

" Chas Alexander

" Thos Wilson

" J. David

On motion of Councilor Gauthier,  
seconded by Councilor Beaurivage, it was

Resolved

that the Report of the water committee, as amended by the  
Finance committee, be received and adopted, the increase  
therein recommended to date from the 1<sup>st</sup> day of June  
instant.

For schedule see page 116.

Submitted and read the following Reports from  
the Market and Finance Committees, to increase the  
salaries of certain Market clerks.

Reports:

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

The Market Committee respectfully report  
That, as directed by the Council, they have considered  
the accompanying petitions from the clerks of the  
different Markets for increases of salary and after  
mature deliberation and consideration of the respective  
claims of these Officers, they have adopted the accom-  
panying schedule of increases, which they submit  
to the Council for its sanction, and to enable  
Your Committee to give effect to their Resolutions,  
they

Wednesday, 12<sup>th</sup> June, 1872-

recommended that a special appropriation of nine hundred dollars be granted them for that purpose -

The whole nevertheless respectfully submitted.

Committee Room,  
City Hall,  
Montreal 16<sup>th</sup> May 1872

(Signed) W. Masterman  
" J. B. Rolland  
" Jos. Brunet  
" Chs. Desmarcteau

The Finance Committee respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Market Committee, recommending increases of salary to the several Market Clerks therein mentioned and for an appropriation of nine hundred dollars for that purpose and that they concur in the recommendation therein made, with the addition, however, of one hundred dollars' increase to the salary of the clerk of the Cattle Market (Mr Robillard) the amount to come out of the Reserve of \$9241.63-

The whole nevertheless respectfully submitted -

Committee Room,  
City Hall,  
Montreal 5<sup>th</sup> June, 1872

(Signed) A. Bernard  
" H. David  
" J. W. McEwan  
" John Alexander  
" Thos. Wilson

Schedule of increases, as adopted -

|                            |        |        |                        |
|----------------------------|--------|--------|------------------------|
| clerk St Ann's Market      | \$ 200 | \$ 800 |                        |
| " Papineau "               | 100    | 700    |                        |
| " St Lawrence "            | 100    | 700    |                        |
| " St Antoine "             | 100    | 600    |                        |
| " St Gabriel "             | 100    | 600    |                        |
| " Hay Market "             | 100    | 600    |                        |
| assistant clerk Bonsecours | 100    | 700    |                        |
| " " Viger                  | 100    | 500    |                        |
| clerk Viger Market         | 100    | 700    | Total increase \$1000- |

Wednesday, 12<sup>th</sup> June, 1872 -

On motion of Alderman Masterton,  
seconded by Alderman Bernard, it was

Resolved

that the report of the Market, together with the Report  
of the Finance Committee, amending the same,  
be received and adopted, the increases therein  
recommended to take effect from the first day of  
June instant -

— see pages 113 & 114 —

— Schedule of increases of salary to Water  
works Department, as adopted —

|                       |        |            |
|-----------------------|--------|------------|
| Louis Lesage,         | \$ 800 | \$ 2800.00 |
| Chas Lapierre,        | 200    | 1200       |
| L. D. Carter          | 100    | 600        |
| Paul Lefort           | 200    | 800        |
| H. Yitteau            | 100    | 700        |
| J. Howd               | 132    | 600        |
| L. C. Therrien        | 100    | 700        |
| Isaac Ruquet          | 100    | 600        |
| L. Richard            | 63     | 500        |
| Yves Walsh            | 400    | 1600       |
| D. Harvey             | 100    | 700        |
| Wm Candlish           | 100    | 700        |
| E. Sully              | 100    | 600        |
| Jas Coleman           | 100    | 700        |
| G. Lynch              | 100    | 724        |
| Total increase \$2604 |        |            |

Submitted and read the following Report from  
the Finance Committee, to increase the salaries of  
clerks in the City Treasurer's Office -

Reports.

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

The Finance Committee respectfully reports  
that

Wednesday, 12<sup>th</sup> June, 1872.

That they have considered the respective claims of the clerks employed in the Revenue Department and being satisfied that these officers perform their duty in a faithful and diligent manner, your Committee have adopted the accompanying schedule of increases, which they submit to the Council for its sanction, and to give effect to their resolution, they recommend that an appropriation of fifteen hundred and twenty dollars be granted to them out of the reserve of \$9244.63.

The whole nevertheless respectfully submitted—  
 Committee Room / signed / A. Bernard  
 " J. David  
 " Wm Alexander  
 " J. W. McPherson  
 " Thos. Wilson

On motion of Alderman Bernard,  
 seconded by Alderman Wilson, it was

Resolved that the said Report be adopted, the increases therein recommended to take effect from the first day of June instant—

— schedule —

|                         |                |                              |
|-------------------------|----------------|------------------------------|
| <u>Wm Mussey</u>        | <u>— 200 —</u> | <u>1000</u>                  |
| <u>John Bloomer</u>     | <u>— 100 —</u> | <u>800</u>                   |
| <u>W. D. McNeill</u>    | <u>— 200 —</u> | <u>1000</u>                  |
| <u>D. V. Clarke</u>     | <u>— 200 —</u> | <u>1000</u>                  |
| <u>G. E. Starnes</u>    | <u>— 100 —</u> | <u>800</u>                   |
| <u>Wm Law</u>           | <u>— 100 —</u> | <u>800</u>                   |
| <u>J. R. Castonguay</u> | <u>— 100 —</u> | <u>800</u>                   |
| <u>D. W. Leaw</u>       | <u>— 200 —</u> | <u>700</u>                   |
| <u>John Palmer</u>      | <u>— 100 —</u> | <u>500</u>                   |
| <u>Jos. Dumont</u>      | <u>— 100 —</u> | <u>900</u>                   |
| <u>Am. D. Joubert</u>   | <u>— 100 —</u> | <u>800</u>                   |
| <u>Polaw</u>            | <u>— 20 —</u>  | <u>500</u>                   |
|                         |                | <u>total increase \$1520</u> |

Wednesday, 12<sup>th</sup> June, 1872.

Submitted, and read the following Report from the Water and Finance Committee, for a supplementary appropriation to pay Mr. Laberge and son for certain works of masonry in connection with the erection of Engine No 2.

Reports:

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

The Water Committee respectfully report:

That, in the course of the erection of the Engine number two by Mr. E. C. Gilbert, it was deemed necessary to cut a pilaster in one of the openings of the Building and to make a door through the stone work of the Engine house.

That Messrs. A. Laberge and son, who were employed to do the work, have sent in their account (herewith annexed) amounting to the sum of sixty five dollars and fifty cents (\$65.50) which your Committee recommend to be paid and for which a special appropriation is asked out of the water works loan.

The whole nevertheless respectfully submitted -

Committee Room,  
City Hall,  
Montreal 3<sup>d</sup> May, 1872

(Signed) Wm. Garth  
" Govt. Stephens  
" J. David  
" W. Masterman

The Finance Committee respectfully report:

That, as directed by the Council, they have considered the accompanying report of the Water Committee, to pay Messrs. A. Laberge and son for certain works of masonry done in connection with the erection of Engine No 2 - and that the

Council

Wednesday, 12<sup>th</sup> June, 1872.

concur in the recommendation therein named -  
 Committee Room,  
 City Hall,  
 Montreal 21<sup>st</sup> May, 1872 }

/ signed / H. Beruando  
 " Jac. Grenier  
 " F. Davido  
 " Thos. Wilson  
 " Chs Alexander

On motion of councillor Garth,  
 seconded by Alderman Masterman, it was

Resolved that the said Reports be adopted.

On motion of Alderman Masterman,  
 seconded by Councillor Garth,

The Council adjourned.

A. W. Wilson  
 Mayor

# Special Meeting

Wednesday, 3<sup>rd</sup> July, 1872

A special meeting of the Council of the City of Montreal, convened by His Worship the Mayor, was held pursuant to order, in the Council Room, of the City Hall, on Wednesday, the third day of July, one thousand eight hundred and seventy two, at half past seven o'clock, P.M.

## Orders of the Day

1. To appoint School Commissioners.
2. To consider a Report from the Fire Committee, on applications for leave to erect steam engines.

### Present:

Aldermen: David, Wasternan, Bastien, Wilson, Payton  
Councillors: Bejourney, McShane, Stephens, Garth, St. Cambridge, Kennedy, Brunet

In the absence of His Worship the Mayor, and of the Acting Mayor, Alderman David, from his place, called the meeting to order.

And on motion of Councillor Bejourney, seconded by Councillor Stephens, it was

### Resolved

that Alderman David be elected chairman.

The Chair, having been taken by Alderman David, the Minutes of the last meeting were read, and approved.

### Petitions:

From Proprietors and Tenants in Beury Street, to have the footpaths in said street, made of a uniform width.



Wednesday, 3<sup>d</sup> July, 1872.

From Proprietors in Murray street, to repair the common sewer in and raise the grade of said street. 14

From Proprietors in Wolfe street, North of Mignonne street, for a common sewer in said street.

From Proprietors in George Hypolite street, to have said street graded and macadamised.

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

From Barbers, and hair dressers, in this City, to close Barber's shops, on Sundays.

Referred to the Police Committee.

From David David, claiming \$5000 damages, for losses sustained from water, flooding his cellar in the Bonsecours Market.

Referred to the Market Committee.

From Felix Gagneau, for leave to open a private Butchers' stall, in St Bonaventure street, corner of St Marguerite street.

Referred to the Market Committee.

Submitted, and read a letter from the Provincial Secretary's Department, communicating approval by the Government, of the million dollar grant.

also a letter from J. Braun, Secretary, Department Public Works, Ottawa, in reference to the right of way

Wednesday, 3<sup>d</sup> July, 1872.

way out the wharves for Railway purposes.

Ordered that the said Letters be filed of record.

From F. Gross, for leave to erect a steam Engine, on the premises do

Referred to the Finance Committee.

### Reports submitted.

From the Road Committee, recommending the widening of College street, from St. Gill street to Inspector street.

From the Police Committee, recommending increase of salary to the Officers of the Recorder's Court.

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

### Notices of Motion.

From Councillor Stephens, to take up the City Passenger Railway track, on Notre Dame street, unless repaired within two weeks.

From the same, to provide for the making up of the Orders of the day.

From Councillor Betournay, to amend the By-law recently adopted, amending the By-law relating to Insurance Companies, so that the same shall only apply to Fire Insurance Companies.

(Orders

Wednesday, 3<sup>d</sup> July, 1872.

Orders of the day.

The Order of the Day being read, ~~to~~ appoint School Commissioners,

Alderman Matterman moved  
seconded by Alderman Bastien,  
that the following gentlemen be appointed School Commissioners for the ensuing term of office:

The Rev<sup>d</sup> M<sup>r</sup> Rousselot for the Roman Catholic Board, and the Honorable James Ferrier, for the Protestant Board of School Commissioners in this city.

Councillor Stephens moved in amendment,  
seconded by Councillor Hood,  
that Messrs Betournay & Garth be appointed School Commissioners for the ensuing term of office, the former for the Roman Catholic Board, the latter for the Protestant Board.

And the question being put on the said motion in amendment, the Council divided thereon:

|                                                                                 |    |
|---------------------------------------------------------------------------------|----|
| <u>Yeas:</u> Kennedy, Stephens, Wilson                                          | 3. |
| <u>Nays:</u> Brunet, Cambridge, Hood, Garth, Betournay,<br>Bastien, Matterman - | 7  |

So it passed in the negative.

Councillor Stephens further moved in amendment, seconded by Alderman Wilson -  
that the main motion be amended by substituting the name of councillor Kennedy for that of the Honorable James Ferrier.

And the question being put on the said motion in amendment

Wednesday, 3<sup>d</sup> July, 1872.

amendment of Councillor Stephens, the Council divided thereon:

Yeas: Brunet, Stephens, Wilson, David. 4

Nays: Kennedy, McCambridge, Hood, Garth, McShane, Bournay, Taylor, Bastien, Masterman. 9

So it passed in the negative.

Councillor Stephens further moved, seconded by Alderman Wilson, that the main motion be amended by substituting the name of Councillor Kay for that of the Honourable James Ferrier.

And the question being put on the said motion in amendment, the Council divided thereon:

Yeas: Brunet, Kennedy, McCambridge, Stephens, Taylor, Wilson, David. 7

Nays: Hood, Garth, McShane, Bournay, Bastien, Masterman. 6

So it was carried in the affirmative and was accordingly -

Resolved

His worship the Mayor then came in and on taking the chair, informed the Council that His Excellency the Governor General, Lord Dufferin, had just arrived in this city and suggested the propriety of presenting an address of welcome to His Excellency on the occasion of his first official visit to Montreal.

It was thereupon, on motion of Alderman [unclear] unanimously that an address of welcome be presented by this Council.

Resolved

Wednesday, 3<sup>d</sup> July, 1872.

Council, to His Excellency, the Governor General, as suggested by His Worship the Mayor.

His Worship stated for the information of the Council that His Excellency had signified his willingness to receive the address at the St Lawrence Hall, at four o'clock to-morrow, the fourth July instant.

Alderman Bastien then moved,

Seconded by Councillor McShane,

That the further consideration of the motion now before the Council, to appoint School Commissioners for the ensuing term of office, be postponed till next meeting—

And the question being put on the said motion, the Council divided thus:

Yeas: ~~Brunet~~, Hood, Garth, McShane, Retourneau,  
Bastien, Masterman— 6

Nays: Brunet, Kennedy, McCambridge, Taylor,  
Wilson, David— 4

Vote passed in the negative.

The question being then put on the adoption of the main motion, as amended,

Alderman Bastien moved

seconded by Councillor McShane,

that the name of Alderman Taylor be substituted for that of Councillor Kay-

And the question being put on the said motion of Alderman Bastien,

the

Wednesday, 3<sup>d</sup> July, 1872.

The Council divided thereon:

Yeas: Stephens, McShane, 2  
Nays: Brunet, Kennedy, McCarrbridge, Hood, Garth,  
Taylor, Wilson, Masterman, David - 9

Soit passed in the negative.

The Question being then put on the adoption of the main motion, as amended, the Council divided thereon:

Yeas: Brunet, Kennedy, McCarrbridge, Stephens,  
Taylor, Wilson, David. 7  
Nays: Hood, Garth, McShane, Masterman 4

Soit was carried in the affirmative and was  
Resolved accordingly.

Leave having been granted to Alderman David to introduce Reports of the Road Committee, the following Reports were submitted and read:

From the Road Committee, to open and extend St. Rozier street & to widen the same. -

From the same, to construct a drain in Water Street.

From the same, on the construction of small sewers.

From the same, to extend Versailles street -

From the same, on the widening of St. Maurice street from St. Henry street to Inspector Street.

- Ordered -

Wednesday, 5<sup>th</sup> July, 1872.

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

On motion of Alderman David,  
seconded by Alderman Masterman,

The Council adjourned.

A. J. Russell  
Mayor

Special Meeting.Monday, 15<sup>th</sup> July, 1872.

A special meeting of the Council of the City of Montreal, convened by His Worship the Mayor, was held pursuant to notice in the Council Room of the City Hall, on Monday the fifteenth day of July, one thousand eight hundred and seventy-two, at half past seven o'clock - p. m.

## ORDERS OF THE DAY.

- 1.—To consider a Report from the Road and Finance Committee, recommending the construction of Sewers in several Streets therein mentioned.
- 2.—To include within the limits of the City of Montreal, certain Real Estate, considered indispensable for the establishment of the Mount Royal Park, and the Streets and Avenues leading thereto.

## BY-LAWS.

- 3.—For the first, second, and third reading of a By-Law to amend By-Law No. 35, concerning Firewood.
- 4.—For the first, second, and third reading of a By-Law to repeal Section 4 of By-Law No. 6, in relation to the Montreal City Passenger Railway, and to amend the said By-Law.

Present.His Worship the Mayor,Mrs. J. Coursol, Esq.Aldermen: David, Watterman, Bastien, Wilson,  
Bernard.Councillors: Bournay, Desmarsteau, Stephens, Gauthier,  
Hood, Loranger, Kay, McCambridge, Kennedy,  
Brunel.

The Minutes of the last meeting were read, and approved -

submitted



Monday, 15<sup>th</sup> July, 1872.

Submitted and read copy of the reply, in French and English, of His Excellency, the Governor General, Lord Dufferin, to the address of welcome presented to him by the Corporation -

Ordered

that it be filed of record -

Petitions:

From Mr. DeValois Vital de GrandPré, for a situation as clerk

Referred to the Finance Committee.

From Alfred Sabec, for compensation for losses sustained in consequence of the proceedings in expropriation for the Park, having been discontinued in connection with the expropriation of his property -

Referred to the special Committee on the Park -

From P. D. Dods, for leave to erect a varnish factory on the premises No 145 St. Mary Street

From J. James Blaxter, for leave to erect a steam Engine on the premises No 59 St. Peter Street -

Ordered to be referred to the Fire Committee -

From James Reilly, to be reinstated in his position of Gardener in Victoria Square.

From Mr. Joseph Duhaime, and J. D. Nelson, for the opening of a new street, Cherrier Street, in rear of their properties, as laid down on City Plan -  
From

Monday, 15<sup>th</sup> July, 1872

From Proprietors in St Lawrence street for the widening of said street, from Craig street to the City Limits -

Ordered that the foregoing petitions be referred to the Road Committee -

Alderman David having risen to ask a question from the Chairman of the New City Hall Committee, in reference to the answer received from the Government to the request made by the Corporation as regards the site of the Building -

Councillor Stephens raised a question of order as to the right of the Alderman to make such a question, - there being nothing on the orders of the day to authorize questions being put, and His Worship the Mayor, being appealed to, decided that the question could be put.

Councillor Stephens thereupon appealed from the decision of the Chair,

And the question being put:

Shall the Mayor's decision be maintained?

The Council divided thereon:

Yeas: Kennedy, McCambridge, Lorange, Garth, Betourne,

Bernard, Saylor, Bastien, Masterman, David, M-

Nays: Stephens. 1

So the decision of the Mayor was maintained.

Alderman David accordingly put his question which was answered by Councillor Garth -

Reports

Monday, 15<sup>th</sup> July, 1872-

Reports submitted.

From the Finance Committee, concurring in the Report of the Road Committee, recommending the opening of Shuter street, at a width of forty five feet only.

Next Meeting.

From the Road Committee, to construct a sewer in St Denis street-

From the same, to construct a sewer in St Mary street, from Wolfe street to Amherst street.

From the same, to widen St Francis Xavier street, at St Sacrament street.

From the same to extend and widen Roy street, from Amherst street to St. Dominique street.

From the Board of Health, on Colonel Maudé's offer, to form a "native quans company" for the removal of night soil and house offal-

From the Fire Committee, to increase the salary of the Officers of the Fire and Fire Alarm Telegraph departments-

From the same, recommending the erection of new Fire stations.-

From the same, on the establishment in this city of a salvage corps.

Ordered