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Special Meeting of Council

Tuesday, 26th September, 1876.

A special meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice in the Council room of the City Hall on Tuesday, the twenty sixth day of September, one thousand eight hundred and seventy six, at three o'clock P. M.

ORDER OF THE DAY.

For the 1st, 2nd and 3rd reading of a By-Law to amend By-Law No. 37 to establish a Board of Health in the City of Montreal.

Present:

His Worship the Mayor,
W. A. Kingston, Esquire.

Aldermen: Nelson, David, Grenier, McLaughran, McShane,
McCord, Wilson, Grevier, Duhamel, Holland, Childs,
Foster, McFaren, Roy, Chapeleau, Blendingeng,
Antony Gauthier —

The Minutes of the last meeting were read and approved.

Petitions:

From the Montreal Rolling Mills Company, to be supplied with water from the Montreal water works during the coming winter —

Referred to the Water Committee —

From the "La Société de construction canadienne de Montréal," for compensation for the sewer lately constructed in Pichette street —

Referred to the Board of Health —

Tuesday, 25th September, 1876.

Submitted a writ of declaration at the instance of Octave Chavigny de la Chevrotière, claiming the ownership of Jacques Cartier square or an equivalent thereof -

Referred to the Finance Committee -

Reports submitted &c

From the Police Committee, recommending a gratuity of \$1000.00 to the widow of the late sub-Chief Flynn -

From the same, for a gratuity of \$400 to the widow of the late subconstable Carter -

From the Road Committee, for an appropriation of \$1200, to extend St Denis street eastwards -

From the same, for an appropriation of \$8844.48 to cover expenditure for grading Sherbrooke street -

From the same, for leave to vary a sum of \$11,541.00 out of the item for stone block paving in Notre Dame street and apply to repairs to footpaths.

From the same, for a Brick sewer 3' x 2' in Fort street

From the same, to lay a flagstone sidewalk in front of the new Police and Fire stations, St Catherine street, West.

From the Mount Royal Park Commissioners, for a supplementary appropriation of \$863.25 for various works -

Ordered that the foregoing reports be referred to the Finance Committee

From

Tuesday, 25th September, 1876

From the Road Committee, recommending that Milton street, be not projected through the grounds of McGill University and that such portion of it be erased from the General Plan of the St Antoine Ward.

Special meeting -

Notices of motion:

From Alderman McLeod, for a report from the Finance Committee, on the expediency of providing a system of pensions for officers and employees of the Corporation -

Orders of the day -

The order of the day being read for the 1st, 2^d & 3^d reading of a Bylaw, to amend Bylaw no 57, to establish a Board of Health in the City of Montreal, the said Bylaw was according to order read a first time.

On motion of Alderman McLeod,
Seconded by Alderman Grenier,

It was

Resolved

that the rules relating to the second and third reading of Bylaws, be suspended in reference to this Bylaw.

On motion of Alderman McLeod,
Seconded by Alderman Grenier,

It was

Resolved

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

The question of concurrence being thereon put
Alderman

Tuesday, 25th September, 1876.

Alderman of Shane moved,
 seconded by Alderman Denton,
 that the amount of the fine provided for in said Bylaw
 be reduced from forty dollars to twenty dollars -

The Council divided thereon:
 yeas: Gauthier, Denton, Roy, Wilson, of Shane, David O
 Nays: Fleddineng, Chapelleau, of Kereu, Foster, Childs, Holland,
 Ouhamel, Lavier, of Cord, McGavran, Grenier, Nelson. 12

So it passed in the negative -

The said Bylaw was then unanimously agreed to -

On motion of Alderman McGord,
 seconded by Alderman Fleddineng

It was

Resolved

that the said Bylaw be now engrossed and read a
 third time -

which was done accordingly.

His Worship the Mayor having then put the
 question - shall this Bylaw pass?
 it was

Resolved

in the affirmative -

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

On motion of Alderman Grenier,
 seconded by Alderman McGord

it was then

Resolved

that instructions be given to the City Attorney to report
 at

Tuesday, 25th September, 1876.

at the next meeting of Council, if practicable, the Bylaw concerning sanitary matters submitted to him for consideration and approval, and that he be also instructed to provide in the said Bylaw for a reconstruction of the Board of Health, so that it may hereafter be composed of a representative for each ward of the city; of the Mayor ex-officio and of qualified persons to be selected among the residents of the city, not to exceed nine in number, the said Board of Health, as newly constituted to be invested with all the powers and attributions hitherto entrusted with the Board of Health and the Health Committee.

On motion of Alderman McShane,
seconded by Alderman Hood,

The Council adjourned -

Wm. McShane

Wm. Hood

Special Meeting of Council

Tuesday, 3^d October, 1870.

A special meeting of Council, convened by His Worship the Mayor was held pursuant to notice in the Council room of the City Hall, on Tuesday, the third October, one thousand eight hundred and seventy six at three o'clock in the afternoon.

REPORTS.

1. *From the Road and Finance Committees*—For an appropriation of \$8028.96 to pay balance due to Messrs Caswell for flagstones.
2. *From the Road Committee*—for leave to vary their appropriation to pay for removing fences and trees, from Victoria Square.
3. *From the Police Committee*—To amend section 8 of By-Law No. 60.

MOTIONS.

4. *From Alderman Roy*.—To give out by contract to two English and two French newspapers the advertising patronage of the Corporation
5. *From the same*.—For the appointment of a Special Committee to consider and report upon a better plan to collect the Water Rate.
6. *From Alderman McCambridge*—For a By-Law defining the manner in which the proceedings of the Council shall be reported by the press.
7. *From Alderman McCord*—for a report on the gradual raising of the level of Griffintown.
8. *From the same*—for the fencing of all vacant lots.
9. *From Alderman Holland*—to place the Road and Water Departments under one management.
10. *From the same*—to reduce the tax on private butchers' stalls.
11. *From Alderman Childs*—for a Report from the City Surveyor on the taking up of the wooden sidewalk on St. Catherine Street.

QUESTIONS PUT BY MEMBERS.

12. To consider the Report of the Sub Water Committee, together with the evidence taken before them, on irregularities in the Department.

REPORTS.

13. *From the Fire Committee*—On petitions for leave to erect steam engines.
14. *From the Market Committee*—To dismiss the clerk of the Hay Market.
15. *From the Finance and Market Committees*—On the petition to reduce the private Butcher's Stalls license.
16. *From the Road and Finance Committees*—For an appropriation of \$1080 to cover the amount paid to experts *in re* Robert Forsyth's Machinery.
17. *From the same*—On the construction of small sewers,
18. *From the Fire Committee*—For leave to vary certain items of their appropriations.

MOTIONS.

19. *From Alderman David*—On the propriety of offering a prize for the best method of consuming smoke.
20. *From Alderman McCambridge*—To purchase at the West End a piece of land for a deposit ground,
21. *From Alderman Hood*—For certain amendments to the St. Antoine Ward Plan.
22. *From Alderman Clendinneng*—To change the form of contracts given out by the Corporation.
23. *From the same*—For a Special Committee, to inquire into the management of the Police Department and to adopt measures for the early closing of saloons, taverns, &c.
24. *From the same*—For a statement showing the Real Estate owned by the City, giving the names of parties occupying the same and the rent paid therefore.
25. *From Alderman David*—For a rule to regulate the time of meeting and adjourning of the Council.
26. *From Alderman McCord*—For a Report from the Finance Committee on the expediency of establishing a system of pensions for City Officials, &c.

Tuesday, 3^d October, 1876

REPORTS.

27. *From the Road Committee*—To reconsider the action of Council, on the homologation of the St. Antoine Ward Plan, in so far as Milton Street is concerned.
28. *From the Police and Finance Committees*—For a gratuity of \$1000 to the widow of sub-chief Flynn.
29. *From the same*—For a gratuity of \$100 to the widow of sub-constable Carter.
30. *From the Special Committee on Park Expropriations*—On the Estate Bagg's claim for interest, &c., and From the Finance Committee thereon.
31. *From the Road and Finance Committees*—For an appropriation of \$1200 for the extension of St. Denis Street tunnel.
32. *From the same*—To pay claims for damages in connection with Craig Street tunnel.
33. *From the same*—For an appropriation of \$8814.45 to cover expenditure in grading Sherbrooke Street.

Present:

His worship the Mayor
Wm. S. Kingston, Esq.

Aldermen: Atwood, David, Grenier, McLaughlin, Brunch,
McLeod, Wilson, Stephens, Hood, Levesque, Pevier,
Aubanel, Holland, Childs, Foster, McEwen, Roy,
Robert, Chapleau, Flewelling, Gauthier.

The Minutes of the last meeting were read and approved.

Petitions:

From James Sheridan, complaining of the excessive
Assessment put on his property by the Assessors—

From Owners of Real Estate in St. Mary Street,
asking that all matters in dispute in relation to
the special assessment for the widening of
St. Mary Street be submitted to and acted upon
by one single law suit—

Referred to the Finance Committee.

Reports

Tuesday, 3^d October, 1876

— Reports submitted —

From the Road Committee, for an appropriation of ~~\$8814.44~~
for the expenditure incurred in grading Sherbrooke
street and from the Finance Committee thereon —

on motion of Alderman Nelson,
seconded by Alderman David,

it was

Resolved that the report of the Finance Committee be received
and adopted —

For reports, see page 301

From the Police Committee, for a gratuity of
one thousand dollars to the widow of the late
sub chief Flynn and from the Finance Com-
mittee concurring therein —

On motion of Alderman Nelson,
seconded by Alderman Wilson

it was

Resolved that the said reports be adopted —

For reports, see page 302

From the Police and Finance Committees, for a
gratuity of \$100.00 to the widow of the late Subconstable
H. G. Carter —

On motion of Alderman Nelson,
seconded by Alderman Wilson

it was

Resolved that the said reports be adopted —

For reports, see page — 303

From the Road and Finance Committees, for
certain appropriations to complete works for
the

Tuesday, 3^d October, 1876 -

9

Season.

On motion of Alderman Nelson,
seconded by Alderman David,

it was

Resolved that the report of the Finance Committee be received and adopted.

For report, see page - 304

From the Road and Finance Committees, for an appropriation of \$1100.00 for the drain in Monarque Street.

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

Resolved that the said reports be received and adopted -

For report, see page. 306

From the Road Committee, on the framing of a By-law to fix the grade of Seigneurs Street and from the Finance Committee thereon -

On motion of Alderman Nelson,
seconded by Alderman David,

It was

Resolved that the said reports be adopted -

For reports, see page 307

From the Road Committee, to pay Mr. Vidricaire for damages in connection with the old drain in Craig Street and from the Finance Committee thereon.

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

Resolved that the said reports be received and adopted.

For reports, see page 308

From the Road Committee, for an appropriation of \$500.00 to pay for damages in connection with

Tuesday, 3^d October, 1876-

with the construction of the Craig street Tunnel and
from the Finance Committee thereon.

On motion of Alderman Nelson,
seconded by Alderman David,

Resolved It was
that the said reports be received and adopted -
For reports, see page 309

From the Road Committee for an appropriation
of \$1200.00, to extend the St. Denis Street sewer eastward,
and from the Finance Committee thereon -

On motion of Alderman Nelson,
seconded by Alderman David,

Resolved It was
that the said reports be received and adopted -
For reports, see page - 310

From the Road Committee, for leave to postpone
the construction of the drain in Common Street -

next meeting -

From the same, to fix the location of a lot on Logan's
Farm for the Protestant School Commissioners -

On motion of Alderman David,
seconded by Alderman Stephens,

Resolved It was
that the said reports be adopted, the plans & process verbal
of said to be certified by Provincial surveyors. For report, see page - 312

From the same, for an appropriation to lay cer-
tain asphalt sidewalks -

Referred to the Finance Committee -

Tuesday, 3rd October, 1876.

Orders of the day:

The order of the day being read to consider Reports from the Road and Finance Committee, for an appropriation to pay mepers Caswell for flagstones, the following reports were brought up and read,

For reports, see page 311

On motion of Alderman Nelson,
seconded by Alderman David,

It was

Resolved that the said reports be adopted -

The order of the day being read to consider a report from the Road Committee, for leave to vary their appropriation to pay for removing fences, trees &c from Victoria Square,

Alderman David moved,
seconded by Alderman Henderson,

That the said report be adopted -

On motion in amendment of Alderman Stephens,
seconded by Alderman Wood,

it was

Resolved that the Report in question be allowed to remain on the table, until such time as a plan of the proposed alterations therein contemplated be laid before this Council.

The order of the day being read to consider a report from the Police Committee, to amend the By-law 2060 in reference to numbers on coal carts,
the following report was brought up and read

For report, see page 312

Tuesday, 3rd October, 1876 -

On motion of Alderman Wilson
seconded by Alderman Hood,

Resolved It was
that the said report be adopted.

The order of the day being read to consider a motion of Alderman Roy, to give per by contract to two English and two French newspapers the advertising patronage of the Corporation,

On motion of Alderman Roy,
seconded by Alderman Chapelleau,

Resolved it was
that a special committee to be composed of Aldermen
McGowan, David, Stephens, Robert and J. Shaw and the
mayor and recorder be appointed to consider and
report upon

That in future all the advertising of the Corporation
be done by contract; that public tenders be asked for
the same - the advertising to be limited to two daily
English and two daily French newspapers and to be
under the control of the Finance Committee and
that this resolution come into effect at the beginning
of the next fiscal year.

The order of the day being read to consider a
motion from Alderman Roy, for the appointment
of a special committee to consider and report upon
a better plan to collect the water rate,

On motion of Alderman Roy,
seconded by Alderman Chapelleau,

Resolved It was
that a special committee to be composed of Aldermen
McGowan, David, Stephens, Robert and J. Shaw,
with

Tuesday 30 October, 1876

with the mover and seconder, be appointed to consider and report upon a better plan for the collection of the water rate—

The order of the day being read to consider a motion from Alderman Holland, to place the Road and Water Departments under one management,

On motion of Alderman Holland,
seconded by Alderman Stephens,

It was
ordered that it be discharged.

The order of the day being read to consider the report of the sub-water committee, together with the evidence taken before them, on irregularities in the department,

On motion of Alderman Holland,
seconded by Alderman Stephens,

It was
Resolved that the said order of the day be discharged—

The order of the day being read to consider reports from the Finance and Market Committees, on the petition to reduce the private Butchers' stall license, the following report was brought up and read—
For report, see page-313

Alderman Nelson moved,
seconded by Alderman Wilson,
that the said report be adopted.

Alderman Holland moved in amendment,
seconded by Alderman Robert,
that the said report be referred back to the Finance
and

Tuesday, 3^d October, 1876-

and Market Committees, with instructions to consider the expediency of reducing the tax in question to fifty dollars.

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

Ayas: Robert, Roy, Holland, Duhamel, Grevier, 5

Nays: Gauthier, Chapelleau, McLaren, Foster, Childs, Lorange, Hood, Stephens, Wilson, McLeod, McLeod, Grenier, Nelson. 3

So it passed in the negative -

The question being then put on the main motion, it was carried on the same division and

Resolved accordingly -

The order of the day being read to consider a motion of Alderman Herdinning, for a statement showing the Real Estate owned by the City, giving the names of parties occupying the same and the rent paid therefor,

on motion of Alderman Herdinning, seconded by Alderman Foster,

it was

Ordered

that the City Treasurer be instructed to lay before this Council a statement showing the Real Estate owned by the City, giving the names of parties occupying the same and the rent paid therefor -

The order of the day being read to consider Reports from the Road and Finance Committees, for an appropriation of \$1080 to cover the amount paid to experts in re Robert Forsyth's machinery, the following reports were brought up and read.

For report, see page 314

Tuesday, 3^d October, 1876.

On motion of Alderman Hood,
seconded by Alderman Nelson,

it was

Resolved that the said reports be adopted -

The order of the day being read to consider a report from the Fire Committee, for leave to vary certain items of their appropriation, the following report was brought up and read -

For report, see page 315

On motion of Alderman Foranget,
seconded by Alderman Hood,

it was

Resolved that the said report be adopted -

The order of the day being read for a report from the Finance Committee on the expediency of establishing a system of pensions for City Officials -

On motion of Alderman McBord,
seconded by Alderman Grenier,

it was

Resolved that a special Committee, to be composed of Aldermen McBord, Nelson, Grenier, Shields and Foranget, be appointed to consider and report upon the matter -

The order of the day being read to consider a motion of Alderman McBord for a report on the gradual raising of the level of Griffintown -

On motion of Alderman McBord,
seconded by Alderman McGawran,

it was

Resolved that the Road Committee be instructed to consider and report upon the expediency of proceeding with the gradual raising of the level of Griffintown

Tuesday, 3^d October, 1876 -

Griffintown, and the best means of carrying out so much
needed an improvement -

On motion of Alderman Lorange,
seconded by Alderman Rivard,

The Council adjourned -

Wm. Lorange
Mayor

Special Meeting of Council.

17

Tuesday, 24th October, 1876.

A special meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice in the Council room of the City Hall, on Tuesday, the twenty fourth day of October, one thousand eight hundred and seventy six at three o'clock P.M.

ORDERS OF THE DAY.

1. To appoint a Park Commissioner, to replace Alderman David, whose term of office is expired.

BY-LAWS.

2. 1st. 2nd. and 3rd. reading of a By-Law concerning health.
3. 1st. 2nd. 3rd. reading of a By-Law to fix the level of Seigneurs street.

REPORTS.

4. *Finance Committee*, to reduce the school tax.
5. *Finance Committee*, to appoint an assistant clerk to the city Auditor.
6. *Finance Committee*, on the security to be given by City officials entrusted with the collection or distribution of the city Revenue,
7. *Park Commissioners and Finance Committee*, for a supplementary appropriation of \$863.25.
8. *Health and Finance Committees*, on the application of Messrs. P. Hoddy & Co., to undertake the cleansing of cesspools &c., &c.
9. *Road Committee*—for leave to vary their appropriation to pay for removing fences and trees, from Victoria Square.

MOTIONS.

10. *Alderman McCambridge*—For a By-Law defining the manner in which the proceedings of the Council shall be reported by the press.
11. *Alderman McCord*, for the fencing of all vacant lots.
12. *Alderman Childs*—for a Report from the City Surveyor on the taking up of the wooden sidewalk on St. Catherine Street.
13. *Alderman David*—On the propriety of offering a prize for the best method of consuming smoke.
14. *Alderman McCambridge*—To purchase at the West End a piece of land for a deposit ground,
15. *Alderman Hood*—For certain amendments to the St. Antoine Ward Plan.
16. *Alderman Clendinneng*—To change the form of contracts given out by the Corporation.
17. *Alderman Clendinneng*—For a Special Committee, to inquire into the management of the Police Department, and to adopt measures for the early closing of saloons, taverns, &c.
18. *Alderman David*—For a rule to regulate the time of meeting and adjourning of the Council.

REPORTS.

19. *Road Committee*—To reconsider the action of Council, on the homologation of the St. Antoine Ward Plan, in so far as Milton Street is concerned.
20. *Special Committee on Park Expropriations*—On the Estate Bagg's claim for interest, &c., and From the Finance Committee thereon.
21. *Road and Finance Committees*—to extend Windsor street from St. Antoine to St. Bonaventure streets.
22. *Road and Finance Committees*—to widen Cathedral street in front of the estate Benoit's property.

QUESTIONS PUT BY MEMBERS.

Tuesday, 24th October, 1876.

Present;

His Worship the Mayor,
W. H. Kingston, Esquire

Aldermen: Nelson, David, Grenier, Richard, McQuinn,
McShane, Brunet, McCord, Wilson, Stephens, Hood,
Loranger, McCambridge, Dubarrel, Holland,
Childs, Foster, McLaren, Roy, Robert, Chapleau,
Hendineng, Gauthier.

The Minutes of the last meeting were read and approved.

Letters & Petitions:

From Mrs Geddes, President of the Montreal City Passenger Railway Company, in reply to the Resolution sent that body by the joint sub-committees of the Road and Finance Committees—

Referred to said sub-committees—

From E. S. Quintal, to be indemnified for damages to his premises by the Craig Street Sewer—

From Louis Bourassa, for compensation for damages to his premises from the alleged bad state of the sewer in Durham Street.

From M^{de} Bizy Demarteau, for compensation for damages to her property, caused by the Craig Street Sewer—

From Edward Coyle, for compensation for a strip of land taken to widen or to correct the
line

Tuesday, 24 October, 1876.

Line of Parthenais Street, in the St Mary's Ward.

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

From E. A. Baynes, Manager of the City District Telegraph Company, for the exclusive right to establish and maintain his system of Automatic Telegraph in this City for a term of twenty five years.

From J. D. Ronald, of the Shatham Steam Fire Engine works, offering for sale the large steam engine which they are now exhibiting at Quebec.

From Messrs Porter & Savage, for a steam engine -

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

From the Secretary of the Board of Trade, transmitting copy of a Resolution of that body on the subject of Compulsory Vaccination -

Referred to the Board of Health -

From the Ladies of the Grey Chantry, for exemption from the special assessments for the widening of Common and St Peter's streets -

Referred to the Finance Committee -

From Traders in the Bourseaux Market, praying that the increase of rates provided for in the New Market By-law be not made to apply to them -

Referred to the Market Committee -

Tuesday, 24th October, 1876.

From Messrs Reeves & Rice, claiming the payment of \$60.00 value of an ox, illegally seized by the Chief Inspector -

Referred to the Health Committee -

From the Clerk of the Crown, transmitting copy of the presentment made by the Grand Jury during the present term of the Court of Queen's Bench -

Referred to the Police Committee -

From Thos. Brainerd, President of the Gunpowder Export Company Limited, for leave to store Gunpowder on the St Helen's Island, during the coming winter.

Referred to the Special Committee on Gunpowder.

Reports submitted.

From the Mount Royal Park Commissioners, for an appropriation of \$18,303.25 for new road on the Mountain.

From the Water Committee, for an appropriation to repair the Tunnel in Stwater Avenue.

From the same, for a supplementary appropriation for pipe laying, Meters &c -

From the Police Committee, on Mr. Hy. Tomas' petition for compensation for damages to his premises &c

From

Tuesday, 24th October, 1876.

From the Road Committee, for an appropriation of \$91. $\frac{77}{100}$ for a flagstone footpath on St Joseph Street.

From the same, to extend Sherbrooke Street to the Eastern City limits -

From the Market Committee, to General Nye's claim for damages.

From the same, for a gratuity to widow Mary Quinn.

Ordered that the foregoing reports be referred to the Finance Committee -

From the special committee on Parks and Ferries and from the Mount Royal Park Commissioners for leave to exchange certain strips of land with the Mount Royal Cemetery Trustees -

On motion of Alderman Nelson,
seconded by Alderman David,

It was

Resolved that the said report be received and adopted -
For report, see page ³¹⁶

submitted and read a Report from the Road Committee, recommending the widening of Peel Street, in front of Dominion Square, by appropriating to such purpose a portion of said square

On motion of Alderman David,
seconded by Alderman Henderson,

It was

Resolved that the said report be received and adopted
For report, see page ³¹⁶

Tuesday, 24th October, 1846 -

Alderman David then submitted a Plan or tracing, marked A, showing certain improvements in the laying out of streets, around Dominion Square, i.e. Windsor, Peel, Metcalfe, Cathedral and Dorchester streets -

On motion of Alderman David
Seconded by Alderman Hood

Resolved It was that the improvements laid down on said Plan be sanctioned and approved and that the same be filed of record in the City Surveyor's office -

Submitted and read the following reports from the Water and Finance committees on Mr Bromley's claim for damages, consequent upon the breakage of a water pipe -

On motion of Alderman Wilson,
Seconded by Alderman McFarquhar

Resolved It was that the said reports be adopted -

For reports, see page 276
- From the Road committee, to set back the Chain-stone on to the same street, between Bouscous street and Dalhousie square -

For report see page 318

On motion of Alderman David,
Seconded by Alderman Stephens,

Resolved It was that rule 35, of the Rules and Regulations of the Council, be suspended and that the report

Tuesday 24th October, 1876

report of the Road Committee, now before the Council, be received and adopted, the amount of appropriation required to carry out the improvement therein recommended, to be appropriated to them by varying so much of the amount granted them for paving both Lane street, as may be required to carry out said works.

From the Road Committee, to alter the side lines of Phillips' Square.

Speech meeting.

From the Police Committee, for leave to vary certain items of their appropriation —

For report, see page 271

On motion of Alderman Grenier
Seconded by Alderman Hood

it was

Resolved

that the said report be received and adopted.

From the Road Committee, to fix the salary of the City Surveyor at \$2500 from 1st July, 1876

On motion of Alderman David,
seconded by Alderman Hood

it was

Resolved

that the said report be adopted —

For report, see page 271

From the Mount Royal Park Commissioners and the Finance Committee, for a supplementary appropriation of \$863.25.

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

Resolved

that the said reports be adopted.

For reports, see page 272

Tuesday, 24th October, 1876.

Notices of Motion -

MOTIONS.

16. Alderman Stephens—To prevent the City Fire and Police Forces from going on duty beyond the city limits.
17. Alderman Stephens—To contribute to cost of female gaol under certain conditions.
18. Alderman Stephens—To sell certain portions of the Mount Royal Park property.
19. Alderman Stephens—To prevent further presentations of testimonials or addresses by the Police Force.
20. Alderman Stephens—For a special committee, to consider the best means of utilising prison labor.
21. Alderman Stephens—To allow representatives of the Press to attend all meetings of committees, under certain restrictions.
22. Alderman Stephens—To resolve the Council into a committee of the whole, to consider a scheme for obtaining increased street railway accommodation.
23. Alderman David—For a special committee to confer with the Grand Trunk authorities on the subject of the Wellington street railway crossing.
24. Alderman David—For a report from the Chairman of the Health Committee, on the subject of the removal of the Small Pox Hospital.
25. Alderman David—To consider if it would not be advisable for the City to lay rails in certain streets, and to rent for a number of years the privilege of running cars over such rails.
26. Alderman Clendinneng—To define the manner of engaging permanent employees of the Corporation.
27. Alderman Clendinneng—To provide that no property in the City be exempt from taxation.
28. Alderman Clendinneng—For a loan to purchase the rights of the M. C. P. R. Company.
29. Alderman Clendinneng—For a loan to purchase the rights of the New City Gas Company.
30. Alderman Nelson—To amend the Assessment By-Law in so far as Hotels are concerned.

REPORTS

On motion of Alderman McChauve
seconded by Alderman Brunty

It was

Resolved that the Report of the Market Committee, ordering the dismissal of the stay Market Clerk, Mr Schwartz, be now read,
which was done accordingly.

On motion of Alderman McChauve
seconded by Alderman Brunty

It was then

Resolved that the said Report be adopted -

For report, see page - 277

Tuesday, 24th October, 1876.

On motion of Alderman Nelson,
seconded by Alderman Cludineau,

Resolved

It was
that Charles Gackmeyer, Esquire, City Clerk, be named
and appointed as Attorney, to answer in the place of the
Corporation of the City of Montreal, the present defendants
and on their behalf, the interrogatories served upon
them in the case now pending in the Superior
Court, sitting in and for the District of Montreal,
bearing number 299 of the Records of the said
Court, wherein William Workman is Plaintiff
and the City of Montreal is defendant; and that
the answers to be given by their said Attorney
be those herewith submitted.

Province de Quebec
District de Montreal

Cour Supérieure

W^m Workman

La C^{te} de Montreal Dem.

Interrogatoires par faits et articles à être signifiés
à la D^{se} défesse

Première - N'est-il pas vrai que Messieurs Henry Starnes
Damase Masson et John Pratt ont été nommés Commis-
saires en expropriation pour évaluer les terrains
nécessaires à la prolongation de la Petite rue Jacques
par son honneur le Juge Bandry, un des honorables
Juges de cette cour le vingt huit août dix huit
cent soixante et douze?

Reponse: Oui -

Seconde: N'est-il pas vrai que le quatorze septembre
suivant John Atkinson fut substitué comme
sommisaire à John Pratt?

Reponse: Oui -

Troisième

Tuesday, 24th October, 1876

Troisième: N'est-il pas vrai que les commissaires devaient selon le dit jugement de son Honneur le juge Beaudry, commencer leurs opérations susdites, comme évaluateurs, le seize septembre en faire leur rapport d'évaluation le premier octobre de l'année mil huit cent soixante-douze et que ce délai fut étendu par ordre de la Cour jusqu'au deux novembre de la même année -
Réponse - oui.

Quatrième - N'est-il pas vrai que le rôle de cotisation repartissant le coût de la dite amélioration sur les intéressés a été fait le six décembre mil huit cent soixante et douze?
Réponse - nous l'ignorons.

On motion of Alderman Nelson,
seconded by Alderman Hendimey,

it was

Resolved that Charles Blackmeyer, Esquire, City Clerk, be named and appointed as Attorney to answer in the place of the Corporation of the City of Montreal the present defendants and on their behalf, the interrogatories served upon them in the case now pending in the Superior Court, sitting in and for the District of Montreal, bearing number 873 of the Records of the said Court, wherein Thomas S. Brown is Plaintiff and the Mayor, Aldermen and Citizens of the City of Montreal are Defendants, and that the answers to be given by their said attorney be those herewith submitted.

Province of Quebec
District of Montreal

Superior Court
Thomas S. Brown, Plaintiff
vs
The Mayor & al, Defts

Tuesday, 24th October, 1876.

Interrogatories pertinent to and relevant to the issues in this cause to be submitted to and answered by the defendants -

First - Are you not the defendants in this cause?
Answer. Yes.

Second - Is it not true that in a certain cause numbered three hundred and eighty three before this court you were the petitioners for the widening of St Joseph Street?

Answer: Yes.

Third - Was not the Plaintiff by a judgment or order of the Honorable Samuel Cornwallis about one of the Judges of this court dated the fourteenth day of April eighteen hundred and sixty eight duly empowered so to do by law, to wit, by Chapter 50 of the Statutes of the late Province of Canada passed during the 27th and 28th years of Her Majesty's reign duly appointed with others a commission to fix and determine the price or compensation to be allowed to the Honorable Charles Wilson of Montreal, Senator, for the expropriation of a certain property belonging to him situate on the corner of St Joseph and McGill Streets and required for the widening of St Joseph Street aforesaid.

Answer. Yes -

Fourth - Was not the Plaintiff with his colleagues ordered by the judgment to commence operations on Saturday the 25th day of April then instant and to report on Saturday the 4th day of July next?

Answer: Yes -

Fifth - Was not the said delay for making their report enlarged to the 10th day of August then next?

Answer - yes -

Sixth - Did not the said Plaintiff with his
Colleagues

Tuesday, 24th October 1876,

Colleagues give notice according to law that they would on the 4th day of June 1868, proceed to value the piece of ground intended to be expropriated and hear the parties interested and their witnesses and examine such title deeds and other documents and evidence as might have reference to the value of the said piece of ground intended to be expropriated.

Answer: Yes.

Sixth. Did not the said honorable Charles Wilson on the said 4th day of June and also at adjourned meetings held for that purpose, to wit, on the 10th day of June and on the 12th day of June of the same year appear with his witnesses and with documentary evidence to establish the amount of indemnity he was entitled to -

Answer: I ignore -

Eighth. The said Charles Wilson having closed his evidence, did not the said Plaintiff and his colleagues adjourn to the sixteenth day of June 1868?

Answer: I ignore -

Ninth. Did the said Defendants produce any witness or documentary evidence to contradict the evidence produced in behalf of the honorable Chs. Wilson?

Answer: I ignore.

Tenth. Did not the said Defendants by their attorney declare that they had no witnesses or documentary evidence to produce and that they left the matter in the hands of the commissioners?

Answer: I ignore.

Eleventh. Did not the commissioners and particularly the said Plaintiff request the said Defendants to produce witnesses if they had any to rebut the evidence produced by the said honorable Chs. Wilson?

Answer: I ignore.

Twelfth

Tuesday, 24th October, 1896 -

Twelfth: Did not the said Commissioners, with the view of giving the defendants an opportunity to produce said witnesses adjourn to the 22^d day of June?

Answer: Ignore.

Thirteenth: Did not the said defendants on the said 22^d day of June produce two of their own Employees as witnesses?

Answer: Ignore.

Fourteenth: Did not the said Commissioners order a further adjournment to the 2nd day of July following ^{to give} the defendants an additional opportunity of producing witnesses?

Answer: Ignore.

Fifteenth: Did not the Defendants on the said second day of July fail to produce witnesses and did not their attorney pray for a further adjournment?

Answer: Ignore.

Sixteenth: Did not the Commissioners grant their request?

Answer: Ignore.

Seventeenth: Did not the defendants again fail to produce witnesses and did not the Commissioners then declare the evidence closed?

Answer: Ignore.

Eighteenth: Did not the Commissioners meet on the eleventh day of July for the purpose of making the preliminary appraisement?

Answer: Yes.

Nineteenth: Did not the said Plaintiff make his preliminary appraisement amount to the sum of \$19500.00

Answer: Yes.

Twentieth - Was not the said appraisement a preliminary appraisement only and

Tuesday, 24th October, 1846.

and subject to modification and amendment and made with the intention that it should be modified and amended if the parties interested should establish by reasoning or calculations which had not up to that time been submitted to the Commissioners that the said preliminary appraisal was incorrect in any particular?

Answer: Ignore

Twenty first: Did not the said Commissioners immediately after the said preliminary appraisal call a meeting of the parties interested who might consider themselves aggrieved by the said appraisal?

Answer: Ignore

Twenty-second: Did not the said interested parties pursuant to such notice appear before the said Commissioners on the days following, to wit - the 25th day of July, the 29th day of July and the 3^d and 6th days of August 1868 and submit their objections:

Answer - Ignore

Twenty third: Did not the said Commissioners on the 2^d day of August, after hearing all the reasons and objections of the interested parties finally make and sign their report after deducting \$1600, the value of the old buildings.

Answer - No -

Twenty fourth - Did not the Commissioners make a reduction of twenty two and a half per cent as a sort of compromise between the pretensions of the contending parties?

Answer: No.

Twenty fifth: Did not the said Defendants by a resolution passed on the 7th day of August

1868

Tuesday, 24th October, 1876.

one thousand eight hundred and sixty eight, order and determine that steps should be adopted to immediately stay the proceedings and instruct their attorney to apply by summary petition to the Superior Court or to a judge thereof to stay the proceedings and to remove and replace the two Commissioners whose award is complained of?

Answer:

Twenty sixth: Was not the said resolution calumnious, libellous and injurious to the fair name and reputation of the Plaintiff and was it not totally uncalled for and made and passed with the view of bringing the said Plaintiff into contempt?

Answer: No.

Twenty seventh - Was not the said resolution published in all the newspapers of this city and Province?

Answer: No -

Twenty eighth - Was not a petition filed by the Defendants in this cause and presented to the Honorable Mr. Justice Berthelot on the tenth of August, 1868?

Answer:

Twenty ninth: Did not the Defendants mention in the said petition the amount of the award rendered by one of the Commissioners, to wit, Amase Masson and also the amount of the award rendered by the other Commissioners, to wit: the said Plaintiff and the said James K. Springle -

Answer: I ignore -

Thirtieth: Did not the Defendants purposely and maliciously omit to mention that the award of the said Thomas S. Brown and James Springle was only preliminary and not final and that they had rendered the

Tuesday, 21st October, 1876

the said preliminary appraisement?

Answer: No -

Thirty first - Did not the said Defendants also mention in the said petition that the terms of intimacy between the said Charles Wilson and the said Thomas Brown and James K. Springle were inconsistent and incompatible with the faithful discharge of their duties, that during the period when the said Enquete was going on the said Thomas S. Brown and James K. Springle frequently dined with the said Charles Wilson and had private conversations with him on the subject of the expropriation and received suggestions and impressions ex parte conveyed by the said Honorable Charles Wilson that the said Plaintiff and James K. Springle were under pecuniary obligations to the said Charles Wilson and that the said Plaintiff and James K. Springle had not fulfilled their duties in a faithful, diligent and impartial manner and that they should be removed from the office of Commissioners as having violated and forfeited their obligations?

Answer: -

Thirty second - Did not the then Attorney for the Defendants, at the time of the appointment of the said Thomas S. Brown as Commissioner, know that the said Plaintiff had been on terms of friendship with the said Charles Wilson and his family for many years and was it known not only to the Attorney of the said Defendants but also to the Honorable Judge who made the appointment and the circumstance was not then considered a sufficient reason for reusing the Plaintiff -

Answer - Ignorant

Tuesday, 24th October, 1876.

Thirty third. Is not the said resolution and said petition equally false, malicious and libellous and only done to conceal the negligence and carelessness of the defendants?

Answer No.

Thirty fourth. Is it not untrue that the said defendants had been informed that the terms of intimacy between the said Plaintiff and the said Charles Wilson were inconsistent and incompatible with the faithful and impartial discharge of his duties?

Answer - No

Thirty fifth - Is it not true that all the allegations in the said petition referring to the proceedings of the 6th August, 1868, were injurious, insulting, libellous and Calumnious to the Plaintiff?

Answer - No

Thirty sixth - Is it not untrue that the said Damase Masson had been declared the legal guide of the said Plaintiff in his estimate of the said indemnity?

Answer: No

Thirty seventh - Was not the Plaintiff appointed Commissioner with the consent of the defendants then present and represented and was not the said Plaintiff named by the said judge of his own accord and without any suggestion from any person?

Answer - I ignore

Thirty eighth - Is it not true that upon the trial of said Petition the defendants were unable to prove any of the accusations mentioned in said petition and did not bring a single witness to substantiate the same?

Answer - No

Thirty

Tuesday, 24th October, 1876.

Thirty ninth - Was not a Judgment rendered by
on the said petition by the Honorable Judge
Berthelot on the 17th day of September 1876, and
that by the said judgment, the said charges were
in fact declared without foundation or probable
cause and were rejected in fact by the said Judge?

Answer - No -

Fortieth - Has not the Plaintiff always been consid-
ered an honest and respectable citizen and
enjoyed a high character for respectability
and the confidence of his fellow citizens -

Answer -

On motion of Alderman Nelson,
seconded by Alderman Gaudinney,

It was

Resolved

that Charles Blackmer, Esquire, City Clerk, be
named and appointed as Attorney to answer
in the place of the Corporation of the City of Montreal
the present defendants and on their behalf, the
interrogatories served upon them in the case now
pending in the Superior Court sitting in and
for the District of Montreal bearing number 876
of the Records of the said Court, wherein James
K. Springle is Plaintiff and the Mayor, Aldermen,
and Citizens of the City of Montreal are Defen-
dants and that the answers to be given by
their said Attorney be those herewith submitted -

For interrogatories and answers, see Interro-
gatories and answers in re Brown, with exceptions of 32^d, and
placing Mr Springle's name before Mr Brown's et vice versa

Orders of the Day -

The order of the day being read to appoint a
Commissioner

Tuesday, 24th October, 1876.

Commissioner to replace Alderman David,
whose term of office is expired,

On motion of Alderman Nelson,
seconded by Alderman Grenier,

Resolved it was
that Alderman David be reelected Part Com-
missioner for the ensuing term of the said office.

The order of the day being read to consider
Reports from the special committee on Part Expro-
priations, on the Estate Bagge's claim for interest
and from the Finance Committee,
the following reports were brought up and
read -

For reports, see pages 277

Alderman Nelson moved,
seconded by Alderman David,
That the said Reports be adopted -

Alderman Stephens moved in amendment,
seconded by Alderman Hood,
That the said reports be amended so that
the interest to be paid to said heirs, shall
date from the day of the rendering of the final
judgment in appeal and that so amended,
the said reports be adopted -

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

The Council divided hereon.
Yeas: Gauthier, Robert, Roy, Foster, Childs,
McCambridge, Hood, Stephens, McHane, McPherson,
Nays: Steadman, Chapleau, McEwen, Holland,
Duhamel, Pranger, Wilson, McCord

Tuesday, 24th October, 1876-

Brunet, Rivard, Grenier, David, Nelson-13

So it passed in the negative -

The question being then put on the main motion,
it was carried on the same division
and

Resolved accordingly.

The order of the Day being read to consider Alderman McCambridge's motion for a Bylaw defining the manner in which the proceedings of the Council shall be reported by the Press,

Alderman McCambridge moved,
Seconded by Alderman McShane
That the Attorney of the Corporation be authorized to prepare a Bylaw defining the manner in which the proceedings of the Council and of the Committees shall be reported by the Press -

This motion being objected to by Alderman Stephens was by His Worship the Mayor declared to be out of order the Council having no power to make Bylaws of that nature -

On motion of Alderman Holland,
Seconded by Alderman Hoody

The Council adjourned till Friday week the 27th instant at three o'clock P.M. -

George Wright

Friday, 27th October, 1876.

Adjourned Meeting -

Agreeable to adjournment, the Council met in the Council room of the City Hall, on Friday, the twenty seventh day of October, instant at three of the clock, in the afternoon -

Present

His Worship the Mayor,
Wm. H. Kingston, Esq.

Aldermen: Nelson, Grenier, Rivard, McEauvran,
McShane, Brunet, Taylor, McCard, Wilson,
Hood, Mullin, Grevier, McEaubridge,
Holland, Childs, Foster, McFarren, Roy,
Robert, Chaplain, Henderson, Braton

Reports Submitted:

From the Finance Committee to negotiate a further loan of £750,000 Stg -

Resch meeting -

From the same, on the Report of the Chairman of the Board of Health for an appropriation for vaccination -

On motion of Alderman Nelson,
seconded by Alderman Grenier,

Resolved It was that the said reports be adopted -

For reports, see page 273

From the same, concurring in the report of the Water Committee for an appropriation

Friday, 27th October, 1876

appropriation to repair the tunnel in Stwater Avenue

On motion of Alderman Nelson
seconded by Alderman Glynne,

it was
Resolved that the said reports be adopted -
How reports, see page 274.

Orders of the day -

The order of the day being read for the first second and third reading of a Bylaw concerning Health,

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

On motion of Alderman Nelson
seconded by Alderman Glynne,
Resolved It was resolved that the Rules and regulations relating to the second and third readings of Bylaws be suspended in reference to this Bylaw

On motion of Alderman Glynne
seconded by Alderman Nelson,
It was
Resolved that the said Bylaw be now read a second time, which was done accordingly

On motion of Alderman Glynne,
seconded by Alderman Nelson
It was
Resolved that the Council go into a committee of the whole to consider the said Bylaw

H's

Friday, 24th October, 1846.

His Worship the Mayor having appointed Alderman Foster, Chairman of the Council in Committee, left the chair -

Alderman Foster took the chair and the Council resolved itself into a Committee of the Whole and after some time speak in Committee, His Worship the Mayor resumed the Chair -

Alderman Foster reported that the Council in Committee had considered the By-law made some progress and desired leave to sit again -

By motion of Alderman McShane seconded by Alderman Rivard,

Resolved It was that the said report be received and adopted -

On motion of Alderman McShane seconded by Alderman Rivard,

Resolved it was that the Council do now adjourn till Tuesday, next the 30th October inst at three o'clock, in the afternoon -

And the Council adjourned accordingly,

Wm. McShane

Adjourned Meeting.

Monday, 30th October, 1876.

Agreeable to adjournment the Council met in the Council room of the City Hall, on Monday, the 30th day of October, one thousand eight hundred and seventy six, at three o'clock P.M.

Present:

His worship the Mayor,
Wm. H. Kingston, Esquire

Aldermen: Nelson, David, Grenier, Rivard,
McGawran, W. Shares, W. Board, Wilson, Stephens,
Wood, Mullin, Prever, W. Cambridge, Holland,
Childs, Foster, W. Green, Roy, Robert, Chaplain,
Hendineng, Gauthier -

ON motion of Alderman Grenier,
seconded by Alderman McGawran,

Resolved it was that the Council go into a Committee of the whole to consider the By-law concerning Health -

His worship the Mayor having appointed Alderman Hendineng, Chairman of the Council in Committee, left the chair -

Alderman Hendineng then took the chair and the Council resolved itself into a Committee of the whole -

And after some time spent in Committee, His worship the Mayor resumed the chair -

Alderman Hendineng reported that the Council in Committee of the whole had made
Some

Monday, 30th October, 1876

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some amendments to the By-law and desired leave to sit again.

On motion of Alderman Stephens,
seconded by Alderman David,

It was

Resolved

that the said report be received and adopted.

On motion of Alderman Stephens,
seconded by Alderman David,

It was

Resolved

that the special Committee on Street Railways
appointed in December last, i.e.

Aldermen Grenier, Rivard, Philos and
Fleudinreng with the mover and second
be reappointed a special Committee on
Street Railways and that Aldermen Foster
and Nelson form also part of said Committee.

Alderman Holland then moved

seconded by Alderman Mullin,

that the Council do now adjourn, which
was lost on division -

Alderman Grenier moved,

seconded by Alderman McLaughlin,

that the Council do now adjourn till Friday
next at seven o'clock P.M. -

Alderman Fleudinreng moved in amendment

seconded by Alderman Holland,

that the Council do now adjourn -

and the question being put on the said
motion

Monday, 30th October, 1876

motion in amendment, it was lost on division

The question being then put on the
main motion,
it was carried on division,
and the Council adjourned accordingly.

Wm. M. Kingston
Mayor

Adjourned Meeting

Friday, 3^d November, 1876.

Agreeable to adjournment, the Council met in the Council room of the City Hall on Friday the third November, one thousand eight hundred and seventy six at seven o'clock P.M.

Present!

His Worship the Mayor,

W. H. Kingston Esquire,

Aldermen: Nelson, David, Grenier, McLaughlin, Bunn, Taylor, McLeod, Wilson, Stephens, Hood, Mullin, Cambridge, Childs, Foster, McKaren, Roy, Chap-
-eau, Henderson, Gauthier -

Submitted and read copy of a letter from the Hon. Sir F. Hincks President and J. Preston Secretary Montreal Citizens' Committee, transmitting copy of a report of that body, adopted at a meeting of Citizens, held in the Mechanics Hall on the 30th October, 1876.

On motion of Alderman Stephens,
Seconded by Alderman Roy

It was

Resolved that the same be referred to the Special Committee of Chairmen of the Standing Committee of the Council, for consideration and report.

Reports:

From the Mount Royal Park Commissioners, submitting the Plan for the laying out of a new road on the top of the Mountain -

Therein the same, recommending the forcible removal

Friday, 3^d November 1876.

removal of the Small pox hospital from
the Park property.

Next meeting -

On motion of Alderman Grenie,
seconded by Alderman G. G. G.

Resolved it was
that the Council go into a committee of the whole,
to consider the Bylaw Concerning Health -

His Worship the Mayor having appointed
Alderman Mullin, Chairman of the Council
in committee left the Chair and the same
having been taken by Alderman Mullin,
the Council resolved itself into a Committee
of the whole and after some time spent in
Committee, His Worship the Mayor resumed
the Chair -

Alderman Mullin reported that the Council
~~had~~ in committee had considered and adopted
certain sections of the Bylaw with amend-
ments and directed him to ask for leave to
sit again.

On motion of Alderman Stephens,
seconded by Alderman Nelson,
the said report was adopted -

Resolved it was
that the City Clerk be instructed to obtain from
the

Friday 30 November 1876,

Catholic and Protestant Board of school Commissioners, their annual report for the past year, shewing the amount of funds received by them and the manner the same has been laid out, together with a statement shewing the number of children attending their schools -

The order of the day being read to consider a Report from the Finance Committee, on the security to be given by city officials, entrusted with the collection or distribution of city revenues the following report was brought up and read -

For report see page 279

Alderman Nelson moved,

Seconded by Alderman Grenie,

That the report of the Finance Committee be adopted -

Alderman Stephens moved in amendment,

Seconded by Alderman Keating -

That all the words after "to the satisfaction of your committee" be struck out and that the same, ~~so~~ amended, be adopted -

Alderman Grenie further moved in amendment, seconded by Alderman McLaughlin

That the said report be amended by making the city pay one half of the annual premium therein referred to on salaries only under \$1200 per annum

And the question being put on the said motion

Friday, 3^d November, 1876

motion in amendment of Alderman
Stephens. The Council divided thereon -
Yea: Chapman, McLaughran, Grenier, Nelson &
Nays: Steadman, Roy, McLaren, Foster, Childs,
McCambridge, Stephens, McLeod. 8

So it passed in the negative -

The question being then put on Alderman
Stephens' motion in amendment
it was carried on the same division
and

Resolved accordingly

The order of the day being read to consider
Reports from the Health and Finance Committee
on the application of Messrs B. & C. to
undertake the cleansing of Cuv. Lots &
the following report was brought up and
read -

For reports, see page 280

On motion of Alderman McLeod
seconded by Alderman McLaren

It was

Resolved

that the said reports be adopted,
Alderman McCambridge dissenting

The order of the day being read to consider
Alderman McLeod's motion for the filling up
vacant lots,

On motion of Alderman McLeod
seconded by Alderman Steadman

it was

Resolved

that the provisions of the Bylaw, concerning
vacant

Friday, 3rd November, 1876.

vacant lots, be put into force in every part
of the City -

Alderman Stephens then moved,
seconded by Alderman Roy
that the Council do now adjourn -
which was lost on division -

Alderman Grenier then moved
seconded by Alderman Roy,
that the Council do now adjourn till
Monday next the 5th inst at 3 o'clock
which was lost on division -

On motion of Alderman Steadman,
seconded by Alderman Grenier,

The Council adjourned -

W. H. Stephens
Mayor

Special Meeting of Council

Thursday, Ninth of November, 1876

A special meeting of Council, convened by His Worship the Mayor, was held pursuantly to notice in the Council Room of the City Hall, on Thursday, the ninth of November, one thousand eight hundred and seventy six, at three o'clock in the afternoon

ORDERS OF THE DAY.

BY-LAWS.

1. 3rd. reading of a By-Law concerning health.
2. 1st. 2nd. 3rd. reading of a By-Law to fix the level of Seigneurs street.

REPORTS.

3. *Finance Committee*, to reduce the school tax.
4. *Finance Committee*, to appoint an assistant clerk to the city Auditor.
5. *Road Committee*—for leave to vary their appropriation to pay for removing fences and trees, from Victoria Square.

MOTIONS.

6. *Alderman Childs*—for a Report from the City Surveyor on the taking up of the wooden sidewalk on St. Catherine Street.
7. *Alderman David*—On the propriety of offering a prize for the best method of consuming smoke.
8. *Alderman McCambridge*—To purchase at the West End a piece of land for a deposit ground,
9. *Alderman Hood*—For certain amendments to the St. Antoine Ward Plan.
10. *Alderman Clendinneng*—To change the form of contracts given out by the Corporation.
11. *Alderman Clendinneng*—For a Special Committee, to inquire into the management of the Police Department, and to adopt measures for the early closing of saloons, taverns, &c.
12. *Alderman David*—For a rule to regulate the time of meeting and adjourning of the Council.

REPORTS.

13. *Road Committee*—To reconsider the action of Council, on the homologation of the St. Antoine Ward Plan, in so far as Milton Street is concerned.
14. *Road and Finance Committees*—to extend Windsor street from St. Antoine to St. Bonaventure streets.
15. *Road and Finance Committees*—to widen Cathedral street in front of the estate Benoit's property.

MOTIONS.

16. *Alderman Stephens*—To prevent the City Fire and Police Forces from going on duty beyond the city limits.
17. *Alderman Stephens*—To contribute to cost of female gaol under certain conditions.
18. *Alderman Stephens*—To sell certain portions of the Mount Royal Park property.
19. *Alderman Stephens*—To prevent further presentations of testimonials or addresses by the Police Force.
20. *Alderman Stephens*—For a special committee, to consider the best means of utilising prison labor.

Thursday, 9th November 1876

21. *Alderman Stephens*—To allow representatives of the Press to attend all meetings of committees, under certain restrictions.
22. *Alderman Stephens*—To resolve the Council into a committee of the whole, to consider a scheme for obtaining increased street railway accommodation.
23. *Alderman David*—For a special committee to confer with the Grand Trunk authorities on the subject of the Wellington street railway crossing.
24. *Alderman David*—For a report from the Chairman of the Health Committee, on the subject of the removal of the Small Pox Hospital.
25. *Alderman David*—To consider if it would not be advisable for the City to lay rails in certain streets, and to rent for a number of years the privilege of running cars over such rails.
26. *Alderman Clendinneng*—To define the manner of engaging permanent employees of the Corporation.
27. *Alderman Clendinneng*—To provide that no property in the City be exempt from taxation.
28. *Alderman Clendinneng*—For a loan to purchase the rights of the M. C. P. R. Company.
29. *Alderman Clendinneng*—For a loan to purchase the rights of the New City Gas Company.
30. *Alderman Nelson*—To amend the Assessment By-Law in so far as Hotels are concerned.

REPORTS.

31. *Road Committee*, to alter the side lines of Phillip's Square.
32. *Finance Committee*, to negotiate an other Loan of £750,000 stg.
33. *Park Commissioners*, submitting plan for the laying out of new road on the Mountain
34. *Park Commissioners*, for the removal of the Small Pox Hospital.
35. *Special Committee on Gunpowder*, on the application of the Gunpowder export company.

QUESTIONS PUT BY MEMBERS.

Present.

His Worship the Mayor
Wm H. Kingston, Esquire.

Aldermen: Nelson, David, Genier, Rivard, Bunnell,
McCord, Wilson, Hood, Mullins, Crevier,
McCamlbridge, Holland, Childs, Foster,
McLaren, Roy, Robert, Chapeleau,
Clendinneng, Arnton.

The Minutes of the last meeting were
read and confirmed.

Petitions

From Mastersweeps for a revision of the By-Laws

in

Thursday, 9th November 1876

in so far as the sweeping of chimneys is concerned
and for an increase of their tariff rates.

Referred to the Fire Committee

Reports

From the Fire Committee on petitions for leave
to erect steam engines.

On motion of Alderman Rivard
seconded by Alderman Hood

it was

Resolved

That the said Report be received and adopted.

For Report see page 275

From the Health Committee to add a wing
to the Protestant small pox hospital.

Referred to the Finance Committee.

Notices of Motions

From Alderman McCord to amend the City
Charter so as to enable the City to establish an
hospital for contagious diseases outside the City
limits.

From Alderman Hood for a statement from the City
Attorney of legal cases adjudged upon since the 22^d
December last, with costs incurred, etc.

On motion of Alderman David
seconded by Alderman Clendinning

it

Thursday, 9th November 1876

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Resolved

it was

That a special Committee composed of Aldermen Nelson, Rivard, Stephens, Holland, Roy, Robert, the mover and the seconder be appointed to inquire and report whether the legality of the By-Law passed by the vote of the people granting (\$1,000,000) one million dollars to the Northern Colonization Railway Company is not affected by the changes made since, and whether by these changes the City is not relieved from making any further payment on their subscription.

Orders of the day

The orders of the day being read to consider a Report from the Mount Royal Park Commissioners on the removal of the small pop hospital from the park property

For report, see page 263.

Alderman Nelson (mover)

seconded by Alderman David

That the Report of the Mount Royal Park Commissioners now before the Council be adopted.

Alderman McCord moved in amendment
seconded by Alderman Grenier

That the ~~said~~ report be considered this day six months.

Alderman Clendinning further moved in amendment

seconded

Thursday, 9th November 1876

seconded by Alderman Foster

That the said report be amended by adding thereto the following words " provided always that the patients be removed", and that so amended the said report be adopted.

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

The Council divided thereon.

Yeas - Clendinning, Robert, Foster, McCambridge
Brunet, Rivard, David. 7

Nays - Arnton, Chapelean, Roy, Childs, Holland,
Crevier, Mullin, Wilson, McCord, Grenier,
Nelson. 11

So it passed in the negative

The question being then put on the motion in amendment of Alderman McCord

The Council divided thereon

Yeas: - Arnton, Chapelean, Robert, Roy, Mc Laren,
Childs, Holland, McCambridge, Crevier,
Mullin, Hood, Wilson, McCord, Grenier. 14

Nays: - Clendinning, Foster, Brunet, Rivard,
David, Nelson. 6

So it was carried in the affirmative

And

Thursday, 9th November 1876

Resolved and
Accordingly -

Alderman Clendinning then moved
seconded by Alderman Rivard

That the 4th order of the day be now taken
up.

Alderman Holland moved in amendment
seconded by Alderman Genies

That the Council proceed with the orders
of the day in the order in which they stand
on the list -

And the question being put on the
amendment

The Council divided thereon

Yeas: - Arnton, Chapelean, Robert, Roy, McLaren,
Childs, Holland, McCambridge, Crevier,
Mullin, Hood, McCord, Genies. 13
Nays: - Clendinning, Wilson, Burnet, Rivard,
David, Nelson. 6

So it was carried in the affirmative

Resolved and
Accordingly -

Alderman

Monthly Meetings

Monday - 13th November, 1876

The monthly meeting of the Council for the month of November was held pursuant to notice in the Council room of the City Hall on Monday the thirteenth day of November, one thousand eight hundred and seventy six at three o'clock P.M.

BY-LAWS.

1. 3rd. reading of a By-Law concerning health.
2. 1st. 2nd. 3rd. reading of a By-Law to fix the level of Seigneurs street.

REPORTS.

3. *Finance Committee*, to reduce the school tax.
4. *Finance Committee*, to appoint an assistant clerk to the city Auditor.
5. *Road Committee*—for leave to vary their appropriation to pay for removing fences and trees, from Victoria Square.

MOTIONS.

6. *Alderman Childs*—for a Report from the City Surveyor on the taking up of the wooden sidewalk on St. Catherine Street.
7. *Alderman David*—On the propriety of offering a prize for the best method of consuming smoke.
8. *Alderman McCambridge*—To purchase at the West End a piece of land for a deposit ground,
9. *Alderman Hood*—For certain amendments to the St. Antoine Ward Plan.
10. *Alderman Clendinneng*—To change the form of contracts given out by the Corporation.
11. *Alderman Clendinneng*—For a Special Committee, to inquire into the management of the Police Department, and to adopt measures for the early closing of saloons, taverns, &c.
12. *Alderman David*—For a rule to regulate the time of meeting and adjourning of the Council.

REPORTS.

13. *Road Committee*—To reconsider the action of Council, on the homologation of the St. Antoine Ward Plan, in so far as Milton Street is concerned.
14. *Road and Finance Committees*—to extend Windsor street from St. Antoine to St. Bonaventure streets.
15. *Road and Finance Committees*—to widen Cathedral street in front of the estate Benoit's property.

MOTIONS.

16. *Alderman Stephens*—To prevent the City Fire and Police Forces from going on duty beyond the city limits.
17. *Alderman Stephens*—To contribute to cost of female gaol under certain conditions.
18. *Alderman Stephens*—To sell certain portions of the Mount Royal Park property.
19. *Alderman Stephens*—To prevent further presentations of testimonials or addresses by the Police Force.
20. *Alderman Stephens*—For a special committee, to consider the best means of utilising prison labor.
21. *Alderman Stephens*—To allow representatives of the Press to attend all meetings of committees, under certain restrictions.
22. *Alderman Stephens*—To resolve the Council into a committee of the whole, to consider a scheme for obtaining increased street railway accommodation.
23. *Alderman David*—For a special committee to confer with the Grand Trunk authorities on the subject of the Wellington street railway crossing.
24. *Alderman David*—For a report from the Chairman of the Health Committee, on the subject of the removal of the Small Pox Hospital.

Monday, 13th November, 1876.

25. Alderman David—To consider if it would not be advisable for the City to lay rails in certain streets, and to rent for a number of years the privilege of running cars over such rails.
26. Alderman Clendinneng—To define the manner of engaging permanent employees of the Corporation.
27. Alderman Clendinneng—To provide that no property in the City be exempt from taxation.
28. Alderman Clendinneng—For a loan to purchase the rights of the M. C. P. R. Company.
29. Alderman Clendinneng—For a loan to purchase the rights of the New City Gas Company.
30. Alderman Nelson—To amend the Assessment By-Law in so far as Hotels are concerned.

REPORTS.

31. Road Committee, to alter the side lines of Phillip's Square.
32. Finance Committee, to negotiate an other Loan of £750,000 stg.
33. Park Commissioners, submitting plan for the laying out of new road on the Mountain
34. Park Commissioners, for the removal of the Small Pox Hospital.
35. Special Committee on Gunpowder, on the application of the Gunpowder export company.

QUESTIONS PUT BY MEMBERS.

Present:

His Worship the Mayor
Wm. H. Kingston, Esquire

Aldermen: Nelson, David, Grenier, Rivard, Brunet,
Dunlop, McLeod, Wilson, Stephens, Hood,
McCambridge, Holland, Childs, Foster, McKee,
Roy, Robert, Chapelleau, Gauthier—

The minutes of the last meeting were read and approved.

Letters & Petitions,

From Mrs. Geddes, President M. C. P. Railway Company, in answer to certain proposals from the special committee on the M. C. P. R. Referred to said special committee.

From Peire and Joseph Guenette, for the filling up of Mantana street
Referred to the Road committee.

From

Monday, 13th November, 1876

From C. Loiseau Esq, for leave to erect a steam engine at No 352, Lakesh Street.

Referred to the Fire Committee.

From Alderman Denton, tendering his resignation as Alderman for the Centre ward of this City -

On motion of Alderman Stephens
Seconded by Alderman Wood

It was

Resolved that it is with sentiments of the deepest regret that this Council feels itself called upon to accept said resignation -

From Doctor LaRoque, one of the Medical Officers of Health, praying that the Quebec Legislature be petitioned by the Council to amend the Act passed last session, entitled "an Act respecting the compilation of Statistics of Births, marriages and causes of death in this Province", submitting at the same time the required amendments.

On motion of Alderman J. Cory
Seconded by Alderman Rivard

It was

Resolved that the City of Montreal respectfully prays the Government of the Province of Quebec, to amend the Act passed last session, entitled, "an Act respecting the compilation of Statistics of Births, marriages and causes of death in the Province" according to the draft of amendments herewith submitted, being of opinion that such amendment will materially facilitate the practice of vaccination and the collection of accurate vital Statistics -

Monday, 13th February, 1876

Reports Submitted &c

From the special committee, on the million dollars Railway grant &c

From the Special Committee, on the collection of the water Rate &c

Ordered that the consideration of the said reports be deferred till next meeting -

From the water committee, in reference to works, consequent upon the making of new sidewalks &c

On motion of Alderman Roy
Seconded by Alderman Hyslop

it was

Resolved that the said reports be adopted -

For report, see page 281

From the Mount Royal Park Commissioners, on the question of purchasing more land from the Estate Frothingham.

On motion of Alderman Nelson
Seconded by Alderman David,

it was

Resolved that the said reports be adopted

For report, see page 282

Notice of Motion -

From Alderman Grenier, that so soon after the 1st January next, the minutes of the Council be read alternately in English and French.

Monday, 13th November, 1875.

On motion of Alderman Wilson
seconded by Alderman Rivard,

It was

Resolved, that the city clerk be instructed to notify the Owners or occupants of the dog Kennel on Logan's Farm to vacate the same before the first of May next.

Orders of the day:

The order of the day being read to consider Alderman McCord's motion, to amend the City Charter, so as to enable the City to establish a hospital for contagious diseases outside the City limits,

Alderman McCord moved
seconded by Alderman Grenier
that application be made to the Legislature to amend the City Charter, so as to enable the City to acquire real estate in any of the adjoining municipalities for the establishment of Hospitals, without it being necessary to obtain the consent of such municipalities.

Alderman Stephens moved in amendment
seconded by Alderman David
that it is inexpedient at present to go to Quebec for the powers asked for, and that the Health Committee be requested to consult with the Mayors of the surrounding municipalities in regard to a site for the small pox hospital.

And the question being put on Alderman Stephens' motion in amendment,
The Council divided thereon:
Yeas: Gauthier, Robert, Holland, Hood, Stephens,
Wilson

Monday, 13th November, 1876.

Wilson, Taylor, Rivard, David - 9
 Nays: Chapleau, Roy, McFaren, Foster, Childs,
 McCambridge, McEord, Brunet, Grenier,
 Nelson. 10

So it passed in the negative -

The question being then put on the main
 motion, the Council divided thereon,
 Yea: Chapleau, Roy, McFaren, Foster, Childs,
 McEord, Brunet, Grenier, David, Nelson, 10
 Nays: Gauthier, Robert, Holland, McCambridge,
 Hood, Stephens, Wilson, Taylor, Rivard - 9

So it was carried in the affirmative

and

Resolved

accordingly.

On motion of Alderman McEord,
 seconded by Alderman Grenier,
 it was then

Resolved

that the Council go into a committee of the whole
 to consider the Health By-law.

His Worship the Mayor, having appointed
 Alderman McFaren chairman of the Council
 in committee, left the chair -

The Council then resolved itself into a
 committee of the whole, Alderman McFaren
 in the chair.

After some time spent in committee,
 His Worship the Mayor resumed the
 Chair

Monday, 13th November, 1875

Chair, and Alderman McQueen reported that the Council in Committee had considered several sections of the Bylaw, making amendments to the same and desired leave to sit again -

On motion of Alderman McCord,
seconded by Alderman Greene,

it was

Resolved that the said report be received and adopted -

Then on motion of Alderman McCord,
seconded by Alderman Greene,

The Council adjourned till Tuesday the
fourteenth instant at three o'clock P.M.

W. H. Griffith
Mayor

Adjourned Meeting -

Tuesday, 14th November, one thousand
eight hundred and seventy six -

Agreeable to adjournment, the Council met
in the Council room of the City Hall on
Tuesday, the fourteenth day of November, one
thousand eight hundred and seventy six -

Present:

His Worship the Mayor
W. H. Kingston, Esquire

Aldermen: Nelson, Grenier, McLeod, Wilson,
Stephens, Ford, Munroe, McCambridge,
Holladay, Childs, Foster, McLaren, Roy,
Robert, Chapleau, Gauthier -

Petition:

From the widow of the late Subconstable
Lefournau, for a gratuity -

Referred to the Police Committee -

Orders of the Day:

The order of the day being read to consider a
report from the Finance Committee, to appoint
an Assistant Clerk in the City Auditor's
Office, the following report was brought
up and read:

For reports, see page 283

Alderman Nelson moved
seconded by Alderman Childs,
that the said report be adopted -

W. H.

Tuesday, 14th November, 1876

The Council divided thereon:
 yeas: Gauthier, Chapleau, Robert, McFarren, Foster,
 Childs, McLaughlin, Wood, Nelson 9
 nays: Ray, Holland 2

So it was carried in the affirmative
 and

Resolved accordingly.

The order of the day being read to consider
 Alderman Childs' motion for a report from
 the City Surveyor on the taking up of the wooden
 sidewalk in St Catherine Street,

On motion of Alderman Childs,
 seconded by Alderman Nelson,

It was
 ordered to be discharged.

On motion of Alderman McLaughlin
 seconded by Alderman McFarren

Resolved that His Worship the Mayor, in his capacity
 as chairman of the Board of Health, be requested
 to report to this Council a suitable piece of land
 in the west end for a deposit ground -

The order of the day being read to consider
 a report from the Park Commissioners,
 submitting Plan for the laying out of a
 road on the top of the Mountain -
 the following report was brought up
 and read -

For report, see page 284

Tuesday, 14th November, 1875-

Alderman Nelson moved
seconded by Alderman Grenier

Alderman Childs
moved in amendment

That the said report be adopted -

seconded by Alderman

Robert, that it is in

order to adopt

the said Plan at

present -

The Council divided thereon:

Yeas: Gauthier, Chapelleau, Robert, Roy,

Childs, McCambridge, Wilson - 7-

Nays: McQueen, Foster, Holland, Hood, McLeod,

Grenier, Nelson - 7-

The votes being equally divided, His Worship
the Mayor gave his casting vote against
the said amendment.

So it passed in the negative

The question being then put on the main
motion, it was carried in the affirmative
on the same division,

and

Resolved

accordingly

The order of the day being read to consider a
Report from the Special Committee on Gunpowder,
the following report was brought up and
read

For reports see page 284

On motion of Alderman McLeod

seconded by Alderman Grenier,

It was

Resolved

that the said report be adopted -

The order of the day being read to consider
a motion from Alderman Stephens,
to prevent the City Fire and Police forces
from going on duty beyond the City
limits

Tuesday, 14th November, 1876

Limits,

Resolved

On motion of Alderman Stephens,
 Seconded by Alderman Holland, It was
 that, in future, the Services of the City Police
 and City Fire Police Forces be restricted to the
 City limits, except on urgent occasions and that
 in such occasions the permission of His Worship
 the Mayor or in his absence of the acting Mayor
 be obtained -

The order of the day being read to consider
 Alderman Stephens' motion to prevent further
 presentations of testimonials or addresses by
 the Police Force,

Alderman Stephens moved,
 seconded by Alderman Holland,
 that henceforth all presentations of testimonials
 and addresses from the members of the Police
 Force and the City Fire Brigade to the chiefs or
 officers of these departments, be strictly prohibited,
 and that raffles of any description be likewise
 prohibited -

Alderman Grenier moved in amendment,
 seconded by Alderman McCombidge,
 that the words "and addresses" be struck out
 of the foregoing motion and that so amended
 it be adopted -

And the question being put on the said
 motion in amendment

the Council divided thereon:

Aye: Chapleau, McCombidge, Childs, Hood, McCord,
 Grenier, Nelson - 7

Nays: Robert, Roy, McFarren, Foster, Holland, Mullin,
 Stephens, Wilson - 8

So it passed in the negative -

Tuesday, 14th November, 1876 -

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

Resolved accordingly

The order of the day being read to consider a motion from Alderman Stephens, to consider the best means of utilising prison labor and for the appointment of a special Committee for that purpose

On motion of Alderman Stephens,
seconded by Alderman Hoody

It was

Resolved

that a special Committee, to be composed of Aldermen David, Grenier, Holland, Robery, Roy, and the mover and seconder, be appointed to consider the best means of utilising the prison labor,
1 by establishing a city prison at and upon the city property, known as the quarry and utilising the prison labor, upon the production of macadam for the streets and paving stones.
2 by abolishing the present system of short convictions for drunkenness and vagrancy and substituting longer terms of imprisonment for inveterate and habitual offenders, or any other scheme by which the present system may be improved.

The order of the day being read to consider Alderman Hoody's motion for a statement from the City Attorney of all legal cases adjudged upon since the 22^d December last, with costs incurred &c

on

Tuesday, 14th November, 1876.

On motion of Alderman Hood,
seconded by Alderman Stephens,

Resolved
It was
that the City attorney be instructed to furnish
this Council, at its next meeting, with a
statement of all cases in which the Corporation
is Plaintiff or Defendant, since the 22^d December
one thousand eight hundred and seventy five
and in which judgment has been rendered,
with a summary of the decision and the
amount of fees and disbursements in each
case, along with a statement whether such
fees have been paid over to the City Treasurer,
and if not the reason why - as also a list of all
cases now pending for or against the Corporation,
with date of institution of action and amount
involved in each case.

On motion of Alderman Stephens,
seconded by Alderman Sullivan

The Council then adjourned.

W. H. C. Stephens
1876

Special Meeting.

Tuesday, 21st November, 1876.

A special meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice in the Council room of the City Hall on Tuesday, the twenty first November, one thousand eight hundred and seventy six at three o'clock P.M.—

BY-LAWS.

1. 3rd. reading of a By-Law concerning health.
2. 1st. 2nd. 3rd. reading of a By-Law to fix the level of Seigneurs street.

REPORTS.

3. *Finance Committee*, to reduce the school tax.
4. *Road Committee*—for leave to vary their appropriation to pay for removing fences and trees, from Victoria Square.

MOTIONS.

5. *Alderman David*—On the propriety of offering a prize for the best method of consuming smoke.
6. *Alderman Hood*—For certain amendments to the St. Antoine Ward Plan.
7. *Alderman Clendinneng*—To change the form of contracts given out by the Corporation.
8. *Alderman Clendinneng*—For a Special Committee, to inquire into the management of the Police Department, and to adopt measures for the early closing of saloons, taverns, &c.
9. *Alderman David*—For a rule to regulate the time of meeting and adjourning of the Council.

REPORTS.

10. *Road Committee*—To reconsider the action of Council, on the homologation of the St. Antoine Ward Plan, in so far as Milton Street is concerned.
11. *Road and Finance Committees*—to extend Windsor street from St. Antoine to St. Bonaventure streets.
12. *Road and Finance Committees*—to widen Cathedral street in front of the estate Benoit's property.

MOTIONS

13. *Alderman Stephens*—To contribute to cost of female gaol under certain conditions.
14. *Alderman Stephens*—To sell certain portions of the Mount Royal Park property.
15. *Alderman Stephens*—To allow representatives of the Press to attend all meetings of committees, under certain restrictions.
16. *Alderman Stephens*—To resolve the Council into a committee of the whole, to consider a scheme for obtaining increased street railway accommodation.
17. *Alderman David*—For a special committee to confer with the Grand Trunk authorities on the subject of the Wellington street railway crossing.
18. *Alderman David*—To consider if it would not be advisable for the City to lay rails in certain streets, and to rent for a number of years the privilege of running cars over such rails.
19. *Alderman Clendinneng*—To define the manner of engaging permanent employees of the Corporation.
20. *Alderman Clendinneng*—To provide that no property in the City be exempt from taxation.
21. *Alderman Clendinneng*—For a loan to purchase the rights of the M. C. P. R. Company.
22. *Alderman Clendinneng*—For a loan to purchase the rights of the New City Gas Company.

Tuesday, 21st November, 1876.

REPORTS.

23. Road Committee—to alter the side lines of Phillip's Square.
24. Finance Committee—to negotiate an other Loan of £750,000 stg.
25. Special Committee—On the million dollar Railway grant.
26. Special Committee—On the collection of water rates, etc.
27. Market and Finance Committees—On Mrs. Nye's claim for damages.
28. Fire Committee—On petitions for leave to erect steam engines.
29. Water Committee—To apply to the Legislature for an amendment to include in the City Limits all real estate belonging to the City in the outlying Municipalities, and used for public purposes.

MOTION.

30. Alderman Grenier—To have the minutes, etc., of the Council read alternately in English and French, on and after the 1st January next.

QUESTIONS PUT BY MEMBERS.

Present:

His worship the Mayor
W. A. Kingston, Esquire.

Aldermen: Nelson, David, Grenier, Edward, Brunet,
Taylor, McLeod, Stephens, Hood, Mullin,
McCambridge, Dolland, Childs, Foster, of Carey
Roy, Robert, Chapelleau, Fleddinerg, Gauthier.

The minutes of the last meeting were read and approved—

Petitions:

From A. Crawford, for a sewer in St. Therese street—

Referred to the Road Committee—

From the Windsor Hotel company, praying for exemption from taxation for a term of ten years—
Referred to the Finance Committee—

From Olivier Desjardis, for lamps, drain and sidewalks in front of his premises, Upper St. Urbain street—

Referred to the Light and Road Committee—

Tuesday, 21st November, 1875

From Mr Smith, complaining of the blasting and breaking of stones at the Reservoir.
Referred to the Water Committee. —

Reports:

From the Road Committee, for an appropriation of \$1000 to complete works for the season —

From the same, for a supplementary appropriation of \$707.00 to pay salaries of Draughtsmen on the new City Plans —

Referred to the Finance Committee —

From the Road Committee, to appoint W.P.W. St George, Deputy City Surveyor —

Next meeting —

Notices of motions:

From Alderman Holland, to amend the By-laws regulating the measurement and sale of Fire-wood in this City —

From Alderman Roy, that henceforth no person be appointed to a permanent situation in the employ of the Corporation unless he be thoroughly conversant with the English and French languages.

On motion of Alderman Stephens
Resolved by Alderman Hood

Tuesday, 21st November, 1875.

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Resolved that the following members of the Council, i.e. Aldermen David, Childs, Robert, Grenier, Holland, Clendinning and the mover and seconder be appointed to investigate the matters referred to in a letter signed by Charles Geddes, President of the City Passenger Railway Company and published in the Herald and Gazette of the 25th inst., with powers to investigate the whole subject matter thereof thoroughly and to send for persons and papers.

Alderman David then moved, seconded by Alderman Nelson, that the 35th order of the day be now taken up.

The Council divided thereon
yeas: Gauthier, Chapelleau, Robert, Roy
of Cambridge, Hood, Brunet, David, Nelson. 9
nays: Clendinning, McQueen, Postes, Childs,
Holland, Mullin, Stephens, Paylor, Rivard. 9

The votes being equally divided His Worship the Mayor gave his casting vote against the said motion.

So it passed in the negative.

Alderman Clendinning then moved, seconded by Alderman Holland, that the Finance Committee be instructed not to pay any further amounts on account of the million dollars Railway grant till such time as the Council has taken cognizance of

Tuesday, 21st November, 1846.

the report now on the orders of the day, appertaining to that matter.

this motion being objected to, was ruled out of order by His Worship the Mayor, the same not being on the orders of the day and the Council having already authorized the Finance Committee to make such payments -

then on motion of Alderman Holland
Recorded by Alderman Hoop

It was

Resolved

that the Council go into a Committee of the whole to consider the Health Bylaw.

His Worship the Mayor having appointed Alderman McFarren, Chairman of the Council in Committee, left the Chair -

The Council then resolved itself into a Committee of the whole, Alderman McFarren in the Chair.

And after some time spent in Committee, His Worship the Mayor resumed the Chair -

Alderman McFarren reported that the Council in Committee had considered several sections of the Health Bylaw, made some progress and instructed him to ask for leave to sit again.

on motion of Alderman Holland
Recorded by Alderman Stephens

It was

Resolved

that the said report be received and adopted -

on

Tuesday, 21st November, 1876-

on motion of Alderman Foster,
seconded by Alderman Stephens,

It was

Resolved

that the Council do now adjourn till Friday
morning, the twenty-fourth instant at three o'clock P.M.

and the Council accordingly adjourned -

Wm. Stephens
Mayor

Adjourned Meeting:

Friday, 24th November, 1876

Agreeable to adjournment, the Council met in the Council Chamber, in the City Hall, on Friday the twenty fourth day of November, one thousand eight hundred and seventy six, at three o'clock in the afternoon:

Present:

His Worship the Mayor,
Wm. H. Kingston, Esquire.

Alderman: Nelson, David, Grenier, Richard, McHale,
Brunet, McLeod, Stephens, Wood, Mullin, Perrier,
McCambridge, Duhamel, Holland, Childs, Foster,
McHaren, Roy, Robert, Chapleau, Fleudening,
Gauthier.

The following report from the Board of Revisors on the result of the election in the Centre ward to replace ex-Alderman Perntow, was submitted and read:

For report, see page 269.

On motion of Alderman Rivard,
seconded by Alderman Foster,

It was

Resolved

that the said report be received and adopted.

The newly elected Alderman then entered the Council Chamber and having subscribed the usual oath of office took his seat as Alderman of this City:

On motion of Alderman Childs,
seconded by Alderman Stephens,

It was

Resolved

that Alderman Mercer replace ex-Alderman

Friday, 21st November, 1876.

Arrested on the different committees of this Council, of which he formed part.

Petitions:

From Robert Forsyth, for leave to erect a steam engine,

Referred to the Fire Committee -

From the secretary of the Citizens Committee, transmitting copy of a resolution adopted at a meeting of that body held on the 11th November 1876 -

Referred to the Finance Committee -

Report submitted -

From the Police Committee, for a gratuity to the widow of the late sub-constable ~~John~~ ^{John} ~~Stephens~~ ^{Stephens}

Referred to the Finance Committee.

Notice of motion -

From Alderman McKaren, to appoint the Clerk of the Bonsecours Market, general market Superintendent

On motion of Alderman Gurney,
seconded by Alderman Stephens,

It was

Resolved

that the Council do now go into a committee of the whole, to consider the Health By-law

His Worship the Mayor having appointed Alderman McKaren, Chairman of the Council

Friday, 24th November 1876.

Council in Committee of the whole and left
the chair -

The Council then resolved itself into a Committee of
the whole Alderman McHaren in the chair
and after some time spent in Committee
His Worship the Mayor resumed the chair.

Alderman McHaren reported that the
Council in Committee had examined
the said Bylaw and reported the same
with amendments.

On motion of Alderman Grenier
seconded by Alderman Stephens,

It was

Resolved that the said report be received and adopted.

On motion of Alderman Grenier,
seconded by Alderman McLeod,

It was

Resolved that the said Bylaw be now engrossed and
read a third time at the next meeting of the
Council.

On motion of Alderman Foster
seconded by Alderman Wood,

The Council adjourned -

Wm. A. Shipman
Mayor

Special Meeting

77

Tuesday, 5th December, 1876.

A special meeting of the Council convened by His Worship the Mayor, was held pursuant to notice in the Council room of the City Hall on Tuesday, the fifth day of December, one thousand eight hundred and seventy six at three o'clock, in the afternoon—

BY-LAWS.

1. 3rd. reading of a By-Law concerning health.
2. 1st. 2nd. 3rd. reading of a By-Law to fix the level of Seigneurs street.

REPORTS.

3. *Finance Committee*, to reduce the school tax.
4. *Road Committee*—for leave to vary their appropriation to pay for removing fences and trees, from Victoria Square.

MOTIONS.

5. *Alderman David*—On the propriety of offering a prize for the best method of consuming smoke.
6. *Alderman Hood*—For certain amendments to the St. Antoine Ward Plan.
7. *Alderman Clendinneng*—To change the form of contracts given out by the Corporation.
8. *Alderman Clendinneng*—For a Special Committee, to inquire into the management of the Police Department, and to adopt measures for the early closing of saloons, taverns, &c.
9. *Alderman David*—For a rule to regulate the time of meeting and adjourning of the Council.

REPORTS.

10. *Road Committee*—To reconsider the action of Council, on the homologation of the St. Antoine Ward Plan, in so far as Milton Street is concerned.
11. *Road and Finance Committees*—to extend Windsor street from St. Antoine to St. Bonaventure streets.
12. *Road and Finance Committees*—to widen Cathedral street in front of the estate Benoit's property.

MOTIONS.

13. *Alderman Stephens*—To contribute to cost of female gaol under certain conditions.
14. *Alderman Stephens*—To sell certain portions of the Mount Royal Park property.
15. *Alderman Stephens*—To allow representatives of the Press to attend all meetings of committees, under certain restrictions.
16. *Alderman Stephens*—To resolve the Council into a committee of the whole, to consider a scheme for obtaining increased street railway accommodation.
17. *Alderman David*—For a special committee to confer with the Grand Trunk authorities on the subject of the Wellington street railway crossing.
18. *Alderman David*—To consider if it would not be advisable for the City to lay rails in certain streets, and to rent for a number of years the privilege of running cars over such rails.
19. *Alderman Clendinneng*—To define the manner of engaging permanent employees of the Corporation.
20. *Alderman Clendinneng*—To provide that no property in the City be exempt from taxation.
21. *Alderman Clendinneng*—For a loan to purchase the rights of the M. C. P. R. Company.
22. *Alderman Clendinneng*—For a loan to purchase the rights of the New City Gas Company.

Tuesday, 5th December, 1875.

REPORTS.

23. *Road Committee*—to alter the side lines of Phillip's Square.
24. *Finance Committee*—to negotiate an other Loan of £750,000 stg.
25. *Special Committee*—On the million dollar Railway grant.
26. *Special Committee*—On the collection of water rates, etc.
27. *Market and Finance Committees*—On Mrs. Nye's claim for damages
28. *Fire Committee*—On petitions for leave to erect steam engines.
29. *Water Committee*—To apply to the Legislature for an amendment to include in the City Limits all real estate belonging to the City in the outlying Municipalities, and used for public purposes.
30. *Water Committee*—To supply factories on the Lachine Canal with water, &c.
31. *Road Committee*—To appoint P. W. St. George, Deputy City Surveyor.
32. *Market Committee*—To appoint Mr. Morgan O'Connell, Clerk of the Hay Market.
33. *Police and Finance Committees* - On Widow Letourneau's claim for a gratuity.
34. *Market and Finance Committees*—On Widow Quinn's claim for a gratuity.

MOTIONS.

35. *Alderman Grenier*—To have the minutes, etc., of the Council read alternately in English and French, on and after the 1st January next.
36. *Alderman Holland*—To amend the By-Law, regulating the sale of firewood.
37. *Alderman Roy*—That henceforth no person be appointed to a permanent situation in any of the Civic Departments, if not conversant with both languages.
38. *Alderman McLaren*—To appoint the Chief Clerk of the Bonsecours Market, General Market Superintendent.

QUESTIONS PUT BY MEMBERS.

Present;

His Worship the Mayor
W. H. Kingston Esquire

Aldermen: Nelson, David, Grenier, Rivard,
McShaw, Beaurivault, McLeod, Wilson,
Stephens, Hood, Mullin, McCambridge,
Dehamel, Holland, Childs, Foster, McLooney,
Robert, Roy, Chapleau, Cleudruming,
Mercery, Gauthier.

The Minutes of the last meeting were read and approved.

Petitions & Letters—

From W. J. Pictou, to be appointed Deputy City Surveyor.

Laid on the table—

Tuesday 5th December, 1875.

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From D. Loupras, to be appointed Clerk of
the ^{Hay} Market.

Market Committee

From Ernest and Léonidas Perrin, to be exempt
from the payment of assessments for the
years 1875 & 1876 -

Referred to the Road Committee -

From the Fire Commissioners, for an office
in the New City Hall.

Laid on the table -

From Alphense Landas, protesting against
the stopping up the water supply -

Referred to the Water Committee -

From Reid, for leave to erect a
Steam Engine -

Referred to the Fire Committee.

Rules of Council amended -

Alderman Rivard moved,
seconded by Alderman Yellow,
that the fifty first rule of the Council
be amended so as to read as follows:
"The members of the Council may attend
meetings of ~~the Council~~ any of its Committees
and take part in the proceedings thereof,
but

Tuesday, 5th December 1876

but shall not exercise the privilege of voting.

And the question being put on the said motion, the Council divided thereon,
 Yeas: Gauthier, Mercer, Flewelling, Chapuis,
 Robert, Roy, McLaren, Foster, Childs, Duhamel,
 McCambridge, Wilson, McCord, Brunet,
 McShane, Rivard, Grenier, David, Nelson 19
 Nays: Holland, Hood, Stephens 3

Vote was carried in the affirmative
 and

Resolved accordingly

Reports Submitted:

From the Police Committee, recommending a gratuity of \$100.00 to the widow of the late Sub Constable Letourneau and from the Finance Committee thereon;

On motion of Alderman Nelson
 seconded by Alderman Grenier

It was

Resolved that the said reports be adopted -

For reports see page 252-

From the Market and Finance Committees, for a gratuity of \$100.00 to the widow of the late Sub Constable Quinn.

For reports, see page 254-

On motion of Alderman McShane
 seconded by Alderman Nelson

It was

Resolved that the said reports be received and adopted

Tuesday, 5th December, 1876

From the Market and Finance Committee,
to pay Mrs Sme \$500.00 in full satisfaction
for her claim for damages.

On motion of Alderman Nelson,
Seconded by Alderman McShane,
It was

Resolved

that the said reports be adopted.

For reports, see page - 258

From the Water Committee, to include in the
City certain property, owned by the City in
the adjoining Municipalities -

On motion of Alderman David,
Seconded by Alderman Roy,
It was

Resolved

that the said report be adopted -

For report, see page - 286 -

From the Road Committee, to amend the plan
of the St Antoine Ward, in reference to the
extension of Milton street.

Next meeting -

From the Market Committee submitting draft
of a Bylaw, to amend Bylaw no 90.

On motion of Alderman McShane,
Seconded by Alderman Gauthier,
It was

Resolved

that the said Report be adopted -

For report, see page 262

On

Tuesday, 5th December 1846.

On motion of Alderman Methuen,
seconded by Alderman Greene,

It was
Resolved that the said Bylaw be read a first time
which was done accordingly.

On motion of Alderman Methuen,
seconded by Alderman Foster,

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 Alderman Methuen,
seconded by Alderman Roberts,

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

On motion of Alderman Methuen,
seconded by Alderman Brunel,

It was
Resolved that the said Bylaw be now engrossed and
read a third time—
which was done accordingly.

His Worship the Mayor having put
the question,

Shall this Bylaw pass?

It was
Resolved in the affirmative.

His Worship the Mayor accordingly
signed the said Bylaw and the seal of
the

Tuesday, 5th December, 1875

the City was thereunto assessed by the City Clerk.

From the Market Committee, to appoint Mr Morgan O'Connell, Clerk of the Hay Market.

Next meeting.

From the Health Committee, to send a Deputation to Quebec to forward the passing of amendments to Statistics Act.

Alderman McCord moved,
 seconded by Alderman McQueen,
 That the 34th rule of the Council be suspended in reference to this report and that the same be adopted -

The motion in amendment of Alderman Steadman, seconded by Alderman Childs,
 It was

Resolved that the proposed amendments, referred to in the foregoing report, be printed and submitted to the Members, previous to the adoption of the foregoing report.

Notice of motion.

From Alderman Childs, for a report from the City Surveyor, on the condition of the drainage in the West ward, and on the best means of remedying the defects now existing.

On

Tuesday, 5th December, 1876-

On motion of Alderman McCord,
seconded by Alderman Grenier,

Resolved It was
that the Council go into a committee of the whole
to consider the By-law relating to Health -

His Worship the Mayor having appointed
Alderman McFaren, Chairman of the Council
in committee, left the chair -

The Council accordingly resolved itself
into committee, Alderman McCord in the
chair.

And after some time spent in committee,
His Worship the Mayor resumed the chair -

Alderman McCord reported that the Council
in committee had considered the By-law and
directed him to ask for leave to sit again.

On motion of Alderman McCord,
seconded by Alderman Grenier,

Resolved It was
that the said report be received and adopted -

The order of the day being read to consider
a motion of Alderman David, for a rule to regulate
the time of meeting and adjourning of the Council,

Alderman David moved,
seconded by Alderman Fowler,

That at six o'clock, His Worship the Mayor
leave the chair -

Tuesday, 5th December, 1875.

Alderman Grenier moved in amendment,
seconded by Alderman Fleddineweg,

That the said order of the day be considered this
day six months.

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

Yeas: Brewster, Fleddineweg, Chapleau, Robert,
Roy, McHaren, Childs, Holland, Mullin, Hood,
Stephens, McCord, Grenier, Nelson. **11**
Nays: Foster, McCambridge, David - **3**

Loth was carried in the affirmative,
and

Resolved accordingly.

The order of the day being read to consider
a motion of Alderman David, to offer a
prize for the best method of consuming smoke,

On motion of Alderman David,
seconded by Alderman Nelson,

It was

Resolved that the Finance Committee consider and report
upon the advisability of offering a prize
for the best method of consuming smoke

The order of the day being read to consider
a report from the Road Committee, to appoint
P. W. St George, Deputy City Surveyor,
the following report was brought
up and read:

For report, see page 294

Tuesday, 5th December, 1876.

Alderman David moved,
seconded by Alderman Hood,

That the said report be received and adopted.

Alderman Nelson moved in amendment,
seconded by Alderman Grenier,

That the said report be sent back to the Road Com-
mittee for further consideration and report.

The Council divided thereon:

Aye: Mullin, Grenier, Nelson 3
Nays: Mercer, Heudenne, Chapleau, Robert
Roy, McHaren, Foster, Childs, Holladay,
McCambridge, Hood, Stephens, McLeod, David. 14

Which passed in the negative -

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

Resolved

accordingly -

On motion of Alderman Grenier,
seconded by Alderman Childs,

The Council adjourned.

W. H. King
Mayor

Monthly Meeting;

Monday, 11th December, 1876.

The monthly meeting of the Council for the month of December, was held pursuant to notice in the Council room of the City Hall, on Monday, the eleventh December, one thousand eight hundred and seventy six at three o'clock, P. M.

BY-LAWS.

1. 3rd. reading of a By-Law concerning health.
2. 1st. 2nd. 3rd. reading of a By-Law to fix the level of Seigneurs street.

REPORTS.

3. *Finance Committee*, to reduce the school tax.
4. *Road Committee*—for leave to vary their appropriation to pay for removing fences and trees, from Victoria Square.

MOTIONS.

5. *Alderman Hood*—For certain amendments to the St. Antoine Ward Plan.
6. *Alderman Clendinneng*—To change the form of contracts given out by the Corporation.
7. *Alderman Clendinneng*—For a Special Committee, to inquire into the management of the Police Department, and to adopt measures for the early closing of saloons, taverns, &c.

REPORTS.

8. *Road Committee*—To reconsider the action of Council, on the homologation of the St. Antoine Ward Plan, in so far as Milton Street is concerned.
9. *Road and Finance Committees*—to extend Windsor street from St. Antoine to St. Bonaventure streets.
10. *Road and Finance Committees*—to widen Cathedral street in front of the estate Benoit's property.

MOTIONS.

11. *Alderman Stephens*—To contribute to cost of female gaol under certain conditions.
12. *Alderman Stephens*—To sell certain portions of the Mount Royal Park property.
13. *Alderman Stephens*—To allow representatives of the Press to attend all meetings of committees, under certain restrictions.
14. *Alderman Stephens*—To resolve the Council into a committee of the whole, to consider a scheme for obtaining increased street railway accommodation.
15. *Alderman David*—For a special committee to confer with the Grand Trunk authorities on the subject of the Wellington street railway crossing.
16. *Alderman David*—To consider if it would not be advisable for the City to lay rails in certain streets, and to rent for a number of years the privilege of running cars over such rails.
17. *Alderman Clendinneng*—To define the manner of engaging permanent employees of the Corporation.
18. *Alderman Clendinneng*—To provide that no property in the City be exempt from taxation.
19. *Alderman Clendinneng*—For a loan to purchase the rights of the M. C. P. R. Company.
20. *Alderman Clendinneng*—For a loan to purchase the rights of the New City Gas Company.

REPORTS.

21. *Road Committee*—to alter the side lines of Phillip's Square.
22. *Finance Committee*—to negotiate an other Loan of £750,000 stg.
23. *Special Committee*—On the million dollar Railway grant.

Monday, 11th December, 1876

24. *Special Committee*—On the collection of water rates, etc.
25. *Fire Committee*—On petitions for leave to erect steam engines.
26. *Water Committee*—To supply factories on the Lachine Canal with water, &c.
27. *Market Committee*—To appoint Mr. Morgan O'Connell, Clerk of the Hay Market.

MOTIONS.

28. *Alderman Grenier*—To have the minutes, etc., of the Council read alternately in English and French, on and after the 1st January next.
29. *Alderman Holland*—To amend the By-Law, regulating the sale of fire-wood.
30. *Alderman Roy*—That henceforth no person be appointed to a permanent situation in any of the Civic Departments, if not conversant with both languages.
31. *Alderman McLaren*—To appoint the Chief Clerk of the Bonsecours Market, General Market Superintendent.
32. *Alderman Childs*—For a report from the City Surveyor on the state of the drainage in the west ward, and on the best means to remedy any defects therein.

REPORT.

33. *Health Committee*—To send a deputation to Quebec to forward the passing of amendments to the act relating to births, marriage, deaths, &c.

QUESTIONS PUT BY MEMBERS.

Present:

His Worship the Mayor
W. A. Kingston Esq

Aldermen: Nelson, David, Grenier, Rivard, McEwan,
McShane, Brunet, McLeod, Wilson, Stephens,
Hood, Mullin, Horanger, Grenier, Cambridge,
Duhamel, Holland, Childs, Foster, McLaren,
Roy, Robert, Chapleau, Gendinning, Mervin,
Gauthier, —

The Minutes of the last meeting were read and approved.

Petitions &c

From Léonard Kesteloot, for leave to place various kinds of amusements on St. Alexis Island, during the coming summer.
Referred to the special committee on Parks & Pleasures.

Monday, 11th December, 1876.

From Henriette Catherine Chappes, complaining of the assessment levied on a certain property belonging to her in the St Mary's ward.

Referred to the Finance Committee -

Reports:

From the City Treasurer, submitting a return showing properties belonging to the Corporation -

From the City Attorney, submitting a statement of the different cases entrusted to his care since one thousand eight hundred and seventy five.

Ordered that the said statement of the City Treasurer be referred to the Finance Committee -

Alderman Grenier then moved seconded by Alderman Nelson, that City Attorney's return be referred to a special committee, to be composed of Aldermen Stephens, Duhamel, Rivard, McLeod and the mover and seconder -

Alderman Fleddineng moved in amendment, seconded by Alderman Stephens, that the said return be referred to the Finance Committee -

And the question being put on the said motion in amendment the Council divided thereon, yeas: Mercer, Fleddineng, McLaren, Foster, Holland, Duhamel, Cambridge, Hood, Stephens, Wilson, McLeod, McShane, Gauray, Nelson

Monday, 11th December 1876

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Nelson -
 Yeas: Gauthier, Chapelleau, Robert, Roy, Lewis,
 Lavanger, Rivard, Grenier, Nelson. 9

Vote was carried in the affirmative
 and

Resolved accordingly

From the Road Committee, for an appropriation
 of \$250.00 to pay for repairs to watering hose.

Referred to the Finance Committee -

From the Road Committee, to fix the grade
 of Bleury street -

Alderman David moved,
 seconded by Alderman Stephens,
 that the said report be adopted -

Alderman Grenier, having objected
 to the motion, as being out of order, not being
 in the orders of the day, the objection was
 maintained by His Worship the Mayor -

Alderman Stephens thereupon appealed
 from the decision of the Mayor,
 and His Worship having put the
 question, shall the decision of the
 Chair be maintained,

the Council divided thereon;
 Yeas: Gauthier, Mercer, Henderson, Chapelleau,
 Robert, McQueen, Foster, Shields, McCambridge, Lewis,
 Lavanger, Mullin, Hood, McLeod, McLaughlan,
 Rivard, Grenier, David, Nelson -

Monday, 11th December, 1876.

Yeas: Roy, Holland, Stephens, McShane - 4

So it was carried in the affirmative
and the Mayor's decision was accordingly maintained.

Ordered that the consideration of the said report be deferred
till next meeting.

Notices of Motion:

From Alderman blending, for a memorial
to the local Government, praying that arrange-
ments be made so as to secure to each prisoner
in the Montreal Female Gaol, perfect religious
freedom -

From Alderman McCambridge, to instruct the
Sanitary Inspector to take proceedings against
the Proprietors of the Ramsay Factory on Prince
street, for a nuisance -

From Alderman Stephens, to have the appoint-
ment of the City Attorney, made on the first
January in each and every year -

From Alderman McEldon, to amend sections
4 and 5 of By-law No 39.

From the same, to amend section 16 of By-law
No 39 -

Alderman Nelson then moved,
seconded by Alderman David, and it was
Resolved that the City Clerk, Mr Chas. Glackmeyer, be
authorized

Monday, 11th December, 1876

authorized to appear in the Superior Court and make answers to certain questions in the case of Sir Hugh Mellor, Plaintiff and the Mayor and Council; Defendants, as follows:

To the first Interrogatory -
Answer - Yes.

To the second Interrogatory
Answer - yes -

To the third Interrogatory
Answer - Not to our knowledge -

To the fourth Interrogatory -
Answer - No -

To the fifth Interrogatory -
Answer - No -

To the sixth Interrogatory -
Answer - No -

To the seventh Interrogatory -
Answer - not to our knowledge -

Orders of the Day -

The order of the day being read to consider a report from the special committee, on the million dollar Railway grant.

Alderman Loranger moved,

seconded by Alderman J. G. Gauray
that the said order of the day be now considered.

Alderman Glendinning moved in amendment, seconded by Alderman Childs,
that the Council do now proceed with the further consideration of the By-law concerning Health -

and the question being put on the said motion

Monday, 11th December, 1876.

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motion in amendment

The Council divided thereon:

Yeas: Mercer, Flindern, Mullin, Hood, Stephens,

Nays: Gauthier, Chapleau, Robert, Roy, McFarren,
Foster, Holland, McCambridge, Brevier, Foranger,
Wilson, McCord, Brunet, McShane, McEwan,
Rivard, Grenier, Davis, Nelson. - 19-

So it passed in the negative

The question being then put on the main motion
It was carried on the same division
and

Resolved accordingly -

Alderman Foranger then moved
seconded by Alderman McEwan,
That the said report be received and adopted -

Alderman Flindern moved in amendment
seconded by Alderman Mercer,
That a copy of the Report of the special committee on
the million dollar grant and a copy of the By-law
on the subject be sent to each member of this Council
and that this meeting do now stand adjourned
until Wednesday next, the 13th inst at three
o'clock P.M. for the consideration of this question -

Alderman McShane moved in amendment
seconded by Alderman Stephens,
That this Council do now adjourn and stand adjourned
until Wednesday next, the 13th inst, at
three o'clock in the afternoon -

And

Monday, 11th December 1876.

And the question being put on Alderman
McShane's motion in amendment,
the Council divided thereon.

Ayes: Mercer, Gledinning, Chapelleau, Roy, McPhee,
Childs, McCambridge, Mullin, Hood, Stephens, Wilson,
McCord, McShane, David. 14

Nays: Gauthier, Roberts, Foster, Holland, Lorange,
Brumby, McLawrance, Rivard, Grenier, Nelson 10

So it was carried in the affirmative

And the Council adjourned accordingly.

G. H. Stephens
M.C.

Adjourned Monthly Meeting -

Wednesday, 13th December, 1876.

Agreeable to adjournment, the Council met in the Council Room of the City Hall, on Wednesday, the thirteenth day of December, one thousand eight hundred and seventy six, at three o'clock in the afternoon.

Present:

His Worship the Mayor

W. H. Kingston, Esquire,

Aldermen: Nelson, Grenier, Rivard, McShaw, Brunet, Wilson, Stephens, Hood, Mullin, Grevier, McLaughlin, Duhamel, Stoddard, Childs, Foster, McFarlane, Roy, Roberts, Chapellain, Clendinning, Meech, Gauthier -

Submitted and read a letter from Alderman David, requesting that in view of his illness, the discussion of the report on the million dollars Railway grant, be deferred till next meeting -

Laid on the table -

Acting Mayor -

On motion of Alderman Nelson
seconded by Alderman Stephens,

It was

Resolved

that Alderman Robert be appointed acting Mayor for the ensuing three months -

Board of Revisors:

On motion of Alderman Nelson,
seconded by Alderman Clendinning, it

Wednesday, 13th December, 1876

It was
Resolved that the following members of the Council,
i.e. Alderman Grenier, chairman and Aldermen
Holladay, McCambridge, Foster & Roy, constitute the Board
of Revisors for the ensuing year

Alderman Rivard then moved,
seconded by Alderman Grenier,
that the Report of the special committee on
the million dollars grant, now before the Council,
be adopted -

On motion in amendment of Alderman
McShane, seconded by Alderman Mercer,
the Council adjourned until Friday, the fifteenth
instant, at three o'clock in the afternoon -

The Council then adjourned -

Friday, 15th December, 1876-

Adjourned Meeting -

Agreeable to adjournment, the Council met in the Council Room of the City Hall, on Friday the fifteenth day of December, one thousand eight hundred and seventy six, at three o'clock in the afternoon

Present:

His Worship the Mayor
Wm. A. Kingdon Esquire

Aldermen: Nelson, David, Grenier, Rivard, McShane,
Bramet, Wilson, Stephens, Hood, Mullin, Jevier,
McCambridge, Duhamel, Hollaud, Childs,
Foster, McLaren, Roy, Robert, Chapuleau,
Fleddinung, Mercer, Gauthier -

On motion of Alderman Nelson,
seconded by Alderman David,

It was unanimously

Resolved that this Council consider their duty, before entering upon the proceedings of this their first meeting, after receipt of the mournful intelligence of the demise of His Honor the Lieutenant Governor of this Province, René Edouard Baron, to give expression to, and record their profound sorrow for the loss of so distinguished and honorable a personage, and their heartfelt sympathy with his afflicted widow and family in their melancholy bereavement.

On motion of Alderman Stephens,
seconded by Alderman Duhamel,

It was unanimously

Resolved that the City Clerk be instructed to convey a copy of the foregoing resolution to his widow and family -

On

Friday, 15th December, 1846

On Motion of Alderman Nelson
Seconded by Alderman David

It was unanimously

Resolved

That, as a just and merited tribute of respect to the memory of the late Lieutenant Governor, a deputation from this Council do proceed to Quebec to represent the City of Montreal at his funeral, said deputation to consist of His Worship the Mayor, the City Clerk and Aldermen Nelson, Brunet, Stephens, Grenier, Hood and Belhauve

On motion of Alderman Duhamel
Seconded by Alderman Stephens

It was

Resolved

that, as a further tribute of respect to the memory of the late Lieutenant Governor, this Council do now adjourn, till Wednesday next, the 20th inst at 3 o'clock

And the Council then adjourned

Wm. H. Stephens
Mayor

Wednesday, 20th December, 1876.

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Adjourned Meeting.

Agreeable to adjournment, the Council met in the Council Room of the City Hall on Wednesday the twentieth December, one thousand eight hundred and seventy six, at three o'clock in the afternoon -

PRESENT

His Worship the Mayor,
W. M. Kingston, Esquire
Aldermen: Nelson, David, Grenier, Rivard, McShane,
Brunet, McCord, Wilson, Stephens, Hood, Spelling,
Loranger, Brevier, McCambridge, Dubouché,
Dollaud, Childs, Foster, McLaren, Roy, Robert,
Chapelleau, Clendinning, Mercer, Gauthier.

Petitions, Letters &c

From Loranger, Loranger and Peltier, claiming damages for one Racette for injuries from a fall in seigneurs street.

Referred to the Road Committee -

From D. Mathe, Esq. Engineer, in reference to the location of the track of the M. O. and O. Railway within the city limits -

From Geo. D. Amley, Esq. City Surveyor, on the same subject

Laid on the table -

Notices of motions:

From Alderman Clendinning, for a memorial to the Provincial

Wednesday, 20th December 1876.

Provincial Government to secure religious freedom for all prisoners in the Montreal Female Gaol.

From Alderman Ho Cambridge, that the Sanitary Inspector do institute proceedings against the owners of the Ramsay Factory on Prince Street, as a nuisance.

From Alderman McLeod, to amend sections 4 & 5 of Bylaw No 39.

From the same, to amend section 16 of Bylaw No 39.

From Alderman Stephens, to make the City Attorney eligible every year -

From Alderman Fleddinning, for the establishment of public pumps

From the same, to give water to the poor free until next Spring.

From the same, to alter the present mode of collecting and levying the water rates.

From the same, for a report on the state of all buildings used in this City for public Assemblies &c

From the same, to hand over to the Quebec Government the new City Hall Building on condition that the seat of Government be removed to this City -

- Orders of the day -

The

Wednesday, 20th December, 1876

The question being put on the ^{motion} made at last meeting by Alderman Rivard, to adopt the report of the Special Committee on the Million Dollars Railway Grant,

Alderman Nelson moved in amendment,
seconded by Alderman Roy,-

That, whilst this Council fully recognize the obligation which they have assumed by the agreement entered into with the Government in the month of September 1875, with reference to the balance of the Million Dollars Grant to the Montreal, Ottawa and Western Railway, and are disposed to carry out the conditions agreed upon on that occasion, yet this Council cannot close their eyes to the fact that as regards the question of the terminus, it was specially provided in the original Million By-Law, which was submitted to and ratified by the Rate-payers of this City that the station, work shops and terminus of the said Railway shall be located within the limits of the said city and that in the subsequent agreement between the Government and the Corporation, it is provided only that the passenger and local freight depot of the Montreal, Ottawa and Western Railway Company, shall be located in the city of Montreal, leaving to the Government the particular location thereof-

That the omission of the words "work shops", both in the asking of the Corporation and the answer of the Government on the occasion above referred to, was no doubt accidental

That the Government be therefore requested to consent to amend the said conditions so as to include the work shops with the stations and terminus, as aforesaid and thus amended to

Wednesday, 20th December, 1876
 to confirm and ratify said conditions by an act of the Legislature.
 Alderman Holland further moved in
 amendment, seconded by Alderman McEwen,
 That, in as much as this Council has not the
 power to alter any By-law that has been ratified
 by the vote of the Rate-payers of this City,

Be it Resolved that no further payments be
 made on account of the Montreal, Ottawa and Western
 Railway, except in accordance with the agreement
 entered into with the Northern Colonisation Railway
 Company, or until such changes in the conditions
 as may be deemed expedient, shall have first been
 submitted to the Rate-payers and sanctioned by them.

And a discussion arising,

On motion of Alderman Flewelling,
 seconded by Alderman Mercer,

It was

Resolved

that the Council do now adjourn and stand
 adjourned till tomorrow Thursday, the 21st instant
 at three o'clock P.M.

G. H. Kipling
 Secy

Thursday, 21st December, 1876

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Adjourned Meeting -

Agreeable to adjournment, the Council met in the Council room of the City Hall on Thursday, the twenty first December, one thousand eight hundred and seventy six at three o'clock in the afternoon.

Present:

His Worship the Mayor

W. H. Kingston, Esquire

Aldermen: Nelson, David, Grenier, Rivard,
McShane, Bruner, Taylor, McLeod, Wilson,
Stephens, Hood, Mullin, McLaughlin,
Holland, Foster, Childs, McFarren, Roy,
Robert, Leudinneng, Mercer Gauthier

The discussion being resumed on the motion in amendment made by Alderman Holland at the last sitting of the Council to the motion for the adoption of the Special Report on the Million Dollars Railway grant.

Alderman Bruner moved
seconded by Alderman Rivard,
that the Council do now adjourn till
Tuesday next at three o'clock P.M. -

The Council divided thereon:
Ayes: Gauthier, Roy, McFarren, Bruner, Rivard,
Nays: Mercer, Leudinneng, Robert, Foster, Holland,
McLaughlin, Mullin, Hood, Stephens, Taylor,
McShane, David, Nelson - 13

So it passed in the negative

Thursday, 21st December, 1876

The question being then put on Alderman Holland's motion in amendment (see page 102-)

The Council divided thereon:

Yves, Mercer, Flewinneng, Robert, Foster,
Holland, McCambridge, Mullin, Hood, Stephens
Taylor, McShane 11
Ways, Gauthier, Roy, McQueen, Wilson, Brunet,
Richard, David, Nelson 8.

Which was carried in the affirmative
and

Resolved accordingly

Alderman Stephens then moved,
seconded by Alderman Hood, it was
Resolved that the Council do now go into a committee
of the whole to consider the Health Bylaw.

His Worship the Mayor having
appointed Alderman McQueen, Chairman of
the Council in Committee left the chair.

The Council then resolved itself into a
Committee of the whole, Alderman McQueen
in the chair.

And after some time spent in
Committee, His Worship the Mayor resumed
the Chair.

Alderman McQueen reported that the
Council in Committee had directed him
to report the Bylaw with amendments
for the approval of the Council.

On

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Thursday, 21st December, 1875

On motion of Alderman Stephens,
seconded by Alderman Spencer,
It was

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

His Worship the Mayor then put the
question, Shall this Bylaw pass?
It was

Resolved in the affirmative.

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

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

Ordered that the 22^d order of the day be discharged.

On motion of Alderman Fleddineng
seconded by Alderman David
It was

Ordered that the seventh order of the day be
discharged.

The order of the day being read to consider Alderman
Spencer's motion, to appoint the chief clerk of the
Bonsecours market, General Market Superintendent,

Alderman Spencer moved,
seconded by Alderman Foster,
That the chief clerk of the Bonsecours market be appointed

Thursday, 21st December, 1876 -

ted General Superintendent of all the City Markets, in which capacity he shall make a daily tour of the said Markets and collect and bring to the City Treasurer the revenues received in each from day to day and generally to take such oversight and supervision of the working of these as may hereafter be defined by Bylaw and that he be allowed such increased remuneration therefor, as the Council may see fit -

On motion of Alderman Hood
seconded by Alderman Roy,

It was
Ordered that the foregoing motion be referred to the Market Committee for their consideration and report.

The order of the day being read to consider the report of the Market Committee to appoint Mr. Morgan O'Connell, Clerk of the Day Markets,
the following report was brought up and read -

For report, see page 257

Alderman Ifthare moved,
seconded by Alderman Foster,
that the said report be received and adopted.

Alderman Brunet moved in amendment,
seconded by Alderman David,
that the said report be amended by substituting the name of Mr. Joseph Pizina for that of Mr. Morgan O'Connell and that so amended, it be adopted -

Alderman McCard further moved in amendment, seconded by Alderman Ifthare that the name of Mr. Raie Boudreau be substituted for that of Mr. O'Connell and that so amended
the

Monday, 8th January, 1877.

The monthly meeting of the Council for the month of January was held, pursuant to notice, in the Council Room of the City Hall, on Monday, the eighth day of January, one thousand eight hundred and seventy seven at three of the clock in the afternoon—

ORDERS OF THE DAY.

BY-LAW

1. 1st. 2nd. 3rd. reading of a By-Law to fix the level of Seigneurs street.

REPORTS.

2. *Finance Committee*, to reduce the school tax.
3. *Road Committee*—for leave to vary their appropriation to pay for removing fences and trees, from Victoria Square.

MOTIONS.

4. *Alderman Hood*—For certain amendments to the St. Antoine Ward Plan.
5. *Alderman Clendinneng*—To change the form of contracts given out by the Corporation.
6. *Alderman Clendinneng*—For a Special Committee, to inquire into the management of the Police Department, and to adopt measures for the early closing of saloons, taverns, &c.

REPORTS.

7. *Road Committee*—To reconsider the action of Council, on the homologation of the St. Antoine Ward Plan, in so far as Milton Street is concerned.
8. *Road and Finance Committees*—to extend Windsor street from St. Antoine to St. Bonaventure streets.
9. *Road and Finance Committees*—to widen Cathedral street in front of the estate Benoit's property.

MOTIONS.

10. *Alderman Stephens*—To contribute to cost of female gaol under certain conditions.
11. *Alderman Stephens*—To sell certain portions of the Mount Royal Park property.
12. *Alderman Stephens*—To allow representatives of the Press to attend all meetings of committees, under certain restrictions.
13. *Alderman Stephens*—To resolve the Council into a committee of the whole, to consider a scheme for obtaining increased street railway accommodation.
14. *Alderman David*—For a special committee to confer with the Grand Trunk authorities on the subject of the Wellington street railway crossing.
15. *Alderman David*—To consider if it would not be advisable for the City to lay rails in certain streets, and to rent for a number of years the privilege of running cars over such rails.
16. *Alderman Clendinneng*—To define the manner of engaging permanent employees of the Corporation.
17. *Alderman Clendinneng*—To provide that no property in the City be exempt from taxation.
18. *Alderman Clendinneng*—For a loan to purchase the rights of the M. C. P. R. Company.
19. *Alderman Clendinneng*—For a loan to purchase the rights of the New City Gas Company.

REPORTS.

20. *Road Committee*—to alter the side lines of Phillip's Square.
21. *Special Committee*—On the collection of water rates, etc.
22. *Fire Committee*—On petitions for leave to erect steam engines.
23. *Water Committee*—To supply factories on the Lachine Canal with water, &c.

Monday, 8th January, 1877

MOTIONS.

24. *Alderman Grenier*—To have the minutes, etc., of the Council read alternately in English and French, on and after the 1st January next.
25. *Alderman Holland*—To amend the By-Law, regulating the sale of firewood.
26. *Alderman Roy*—That henceforth no person be appointed to a permanent situation in any of the Civic Departments, if not conversant with both languages.
27. *Alderman Childs*—For a report from the City Surveyor on the state of the drainage in the west ward, and on the best means to remedy any defects therein.

REPORT.

28. *Police and Finance Committees*—On Hy. Lomas, claim for damages.
29. *Water and Finance Committees*—For a supplementary appropriation for Pipe Laying &c.
30. *Road Committee*—To fix the grade of Bleury Street.
31. *Road Committee*—To appoint Mr. A. Laberge Sr., as Arbitrator on the claim of Mr. George Browne,

MOTIONS

32. *Alderman Clendinneng*—For a memorial to the Provincial Government to secure religious freedom for all prisoners in the Montreal female gaol.
33. *Alderman McCambridge*—That the sanitary inspector do institute proceedings against the Owners of the Ramsay Factory on Prince Street as a nuisance
34. *Alderman McCord*—To amend sections 4 & 5 of By-Law No. 39.
35. *Alderman McCord*—To amend section 16 of By-Law No. 39.
36. *Alderman Stephens*—to make the City Attorney eligible every year.
37. *Alderman Clendinneng*—For the establishment of public Pumps.
38. *Alderman Clendinneng*—To give water to the poor free until next spring.
39. *Alderman Clendinneng*—To alter the present mode of collecting and levying the water rates.
40. *Alderman Clendinneng*—For a report on the state of all buildings in this City used for public assemblies &c.
41. *Alderman Clendinneng*—To hand over to the Quebec Government the new City Hall Building, on condition that the seat of Government be removed to this City.

QUESTIONS PUT BY MEMBERS.

Present:

His Worship the Mayor,
W. A. Hingston, Esquire,

Aldermen Nelson, David, Grenier, Rivard, McQuarson,
McShane, Brunty, McCord, Stephens, Hood,
Mullin, Lorange, Brevier, McCambridge,
Duhamel, Holland, Childs, Foster, McLaren,
Roy, Robert, Chapelleau, Clendinneng,
Mercer, Gauthier—

The Minutes of the meetings of the 11th, 13th,
15th, 20th and 21st ultimo, were read and approved.

Monday, 8th January, 1877.

Petitions:

From E. C. Soliveau, to be appointed clerk of the
Viger Market,

From Mr J. C. Radford, Sanitary Inspector, com-
plaining of the want of proper shelter and accommo-
-dation for cattle at the St Gabriel Market

Referred to the Market Committee -

From C. Peers Davidson, complaining of the
manner small poor hospital Patient are taken
to the small poor hospital.

Referred to the Board of Health -

From Widow J. Reineger, for compensation for
land taken to rectify the line of St Joseph Street.

From H. D. Whitney, Assistant Secretary to the Harbour
Commissioners of Montreal, transmitting copy of
a report from the Joint Committee on the extension
of the revetment wall and certain resolutions from
that body.

Referred to the Road Committee -

From the Protestant School Commissioners, in
reference to the proposed reduction in the rate of
the school tax -

Laid on the table -

The

Monday, 8th January, 1877.

The City Clerk then submitted and read a letter from Alderman Taylor, tendering his resignation as Alderman for the St Lawrence ward.

Laid on the table -

Reports submitted

From the Special Committee on the new City Hall, for an appropriation to pay for the laying of the footpath in front of said Hall.

From the Board of Health, for a supplementary appropriation of \$5200.00 for vaccination -

Referred to the Finance Committee -

On motion of Alderman Stephens,
Seconded by Alderman Rivard,

It was

Resolved that the City Clerk be requested to notify the Mayors of Longueuil and St Lambert that the winter roads across the river, connecting the City with said Municipalities must be kept in good order, failing which the City Surveyor is instructed to put men on the roads and to repair them and keep an account of the expense thereof, the amount of such expenditure to be retained from the amount claimed by said Municipalities for that purpose.

On motion of Alderman Stephens,
Seconded by Alderman Hood,

It was

Resolved that this Council deem it their duty to express

Monday 8th January, 1877.

express their strong disapproval of the unlawful action recently taken by the engine drivers of the Grand Trunk Railway, by which the entire trade of the Country was momentarily paralyzed.

That this Council cannot but deeply regret that under our existing Law, it be in the power of organized and armed mobs to thus interrupt Railway communication and hinder law abiding citizens from pursuing their lawful avocations and that the trade and welfare of the Country should be jeopardized and exposed to such imminent danger without proper protection from either the Local or Federal authorities.

That this Council do respectfully call upon the Federal Government to take such steps as will prevent a recurrence of the violent and unlawful acts which characterized the recent strike on the said railway.

Reports submitted -

From the Finance Committee, concurring in the report of the Police Committee, to pay Mr. By. Lomas' claim for damages to his property.

On motion of Alderman Nelson,
seconded by Alderman Grenier,

It was

Resolved

that the said reports be adopted.

For reports, see page 250-251-

From the Finance Committee, concurring in the report of the Water Committee for a supplementary appropriation for Water Meters, pipe laying &c &c

For reports see page
289, 290

Monday, 5th January, 1877.

On motion of Alderman Nelson,
seconded by Alderman J. G. Gauran,

It was

Resolved

that the said reports be adopted.

From the Road Committee, recommending that
Mr. Aug. Laberge ^{Esq} be appointed arbitrator, in
the claim of Mr. George Browne.

On motion of Alderman David,
seconded by Alderman J. G. Gauran,

It was

Resolved

that the said report be adopted.

For report, see page 294-

From the Road Committee, to discontinue the extension
of Lane Avenue beyond Prince Arthur Street.

Ordered

that the said report be laid on the table, to be taken
up when the fourth order of the day is considered.

Orders of the Day:

The orders of the day being read, to consider Alderman
Hood's motion for certain amendments to the St. Antoine
Ward Plan and to consider a report from the
Road Committee, to reconsider the action of
Council, on the homologation of the St. Antoine
Ward Plan, in so far as Milton Street is concerned,
the following reports were brought up and
read:

For reports, see page 297-

On motion of Alderman Stephens,
seconded by Alderman Hood,

It was

Resolved

that all anterior proceedings of the Council, in

Monday, 8th January, 1877

in so far as they conflict with the present reports,
be reconsidered and annulled.

On motion of Alderman Stephens,
seconded by Alderman Hood,

it was

Resolved

that the said reports, now before the Council,
be received and adopted and that Harrison Street be struck
from the list of streets to be homologated in the St. Antoine Ward Plan.

The order of the day being read to consider
Alderman Fleudinneng's motion for a report on
the state of all buildings in this city used for public
assemblies &c.

Alderman Fleudinneng moved,

seconded by Alderman Childs,

That the Building Inspector and Chief Engineer
of the Fire Department be instructed to make a minute
examination of all buildings in this city used for
public assemblies, including factories, Hotels, Board-
ing schools, colleges, convents, academies, churches,
and all buildings wherein over 50 people assemble,
and to report fully on their present state in reference
to the safety of those who frequent them and on every
thing that they consider necessary in order to secure
the needed immunity from danger.

Alderman David moved in amendment,

seconded by Alderman Hayes,

That the foregoing motion be referred to the Finance
Committee with instructions to appropriate a
sufficient amount of money to pay for the
services of two competent and skilled persons
to act conjointly with the Building Inspector
the Chief Engineer of the Fire Department and

the

Monday, 8th January, 1877

the Inspector of Health, Mr. G. Rodford

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

Yeas: McHaren, Foster, McShane, Rivard, David. 5

Nays: Fleddineng, Robert, Roy, Childs, Holland,
McCambridge, Grevier, Mullin, Wood, Stephens,
McLeod, Brunet, McEauvan, Grenier, Nelson. 8

So it passed in the negative.

The question being then put on the main motion,
It was carried in the affirmative
and

Resolved accordingly.

On motion of Alderman Stephens,
seconded by Alderman Wood,

It was

Resolved that the Council do now adjourn and stand adjourned
till Friday next, the twelfth January instant
at three o'clock P.M.

The Council adjourned accordingly

G. H. Stephens
Mayor

Friday, 12th January, 1877 -

- Adjourned Meeting -

Agreeable to adjournment, the Council met in the Council Chamber of the city hall on Friday the twelfth day of January, one thousand eight hundred and seventy seven at three o'clock in the afternoon.

Present: His Worship the Mayor,
Wm. A. Kingstou, Esq.

Aldermen: Nelson, David, Grenier, Richard, McEwan,
McLane, Brunk, Taylor, McLeod, Wilson, Stephens,
Hood, McCambridge, Duhamel, Holland, Childs,
Foster, Roy, Robert, Chapelleau, Leudinneng, Spence,
Gauthier -

Petitions:

From G. Pallascio, for leave to erect a steam engine of increased power on his premises in St Bonaventure street.

Referred to the Committee.

From the Racicot and S. S. Proulx, for the appointment of Clerk of the Vigor Market.

Referred to the Market Committee -

From L. Murphy, complaining of the effects of Vaccination on all of his children -

Referred to the Board of Health -

- Reports submitted -

From the Finance Committee, to fix the kind of security to be given by city officials, by allowing them

Friday, 12th January, 1874.

them to give security by a mortgage on the Real Estate owned by them -

Moved by Alderman Flewinneng,
seconded by Alderman Grenier -

That the report of the Finance Committee of the 3^d November last on the same subject be now reconsidered

The Council divided thereon:

Yeas: Flewinneng, Chapleau, Holland, Wilson,
Brunet, Grenier, David, Nelson 8

Nays: Gauthier, Mercer, Robert, Roy, Foster, Childs,
McCambridge, Hood, Stephens, Taylor, McShane,
McGowan. 12

So it passed in the negative -

Alderman Flewinneng then moved,
seconded by Alderman David -

That the vote just taken be reconsidered:

The Council divided thereon:

Yeas: Flewinneng, Chapleau, Holland, Wilson,
Brunet, McShane, McGowan, Grenier, David,
Nelson 10

Nays: Gauthier, Mercer, Robert, Roy, Foster, Childs,
McCambridge, Hood, Stephens, Taylor 10

The votes being equally divided, His Worship the Mayor gave his casting vote in favor of the motion, which was carried in the affirmative
and

Resolved accordingly

The

Friday, 12th January, 1877.

The question being then put on Alderman
Sturdimeng's motion for a reconsideration,
The Council divided thereon:

Ayes: Sturdimeng, Chapelleau, Wilson, Brunet,
Grenier, David, Nelson 7

Nays: Gauthier, Mercier, Robert, Roy, Fosty (Childs
Holland, McCambridge, Hood, Stephens, Payton,
McShane, McLawran 13

So it passed in the negative and the report was
accordingly rejected — For report, see page 270.
From the Road Committee, for leave to seal a strip
of ground in Sherbrooke street —

On motion of Alderman David
seconded by Alderman Hood

It was

Resolved

that the said report be adopted —

For report, see page — 293 —

From the same, recommending the widening of St Paul
street and St Vincent street, in front of Mrs. Therrien's property.

From the special Committee on the new City Hall, for
an appropriation to place a clock in the tower of the
new City Hall Building —

Referred to the Finance Committee

From the Finance Committee, on the counter claims
of the new City Gas Company —

Next meeting —

From the Finance Committee, to allow the
City

Friday, 12th January 1877.

City Attorney to proceed to England to consult the Corporation's legal advisers in reference to certain cases in which the City is interested -

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

Resolved

that the said report be adopted, Alderman Stephens Diss.

For report, see page 287-288 -

Orders of the Day;

The order of the day being read to consider a report from the water committee, to supply factories on the Lachine Canal with water &

the following report was brought up and read:

For report, see page 288-289.

Alderman McLaughran moved,
seconded by Alderman David,
That the said report be adopted -

Alderman Stephens moved in amendment,
seconded by Alderman Holland,
That the said report be referred back to the water committee for further consideration -

On motion in amendment of Alderman Holland,
seconded by Alderman McLaughran,

It was

Resolved

that the said report be referred back to the water committee with instructions to fix a rate at which factories outside the city limits shall be supplied with the water required to run their factories during the time the water shall be withdrawn from the Lachine Canal.

On

Friday, 12th January, 1877.

On motion of Alderman Grenier,
seconded by Alderman Nelson,

The Council adjourned—

Wm. H. Murphy
Mayor

Special Meeting.

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Friday, 19th January, 1877.

A special meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice in the Council room of the City Hall, on Friday the nineteenth January, one thousand, eight hundred and seventy seven at three o'clock P.M.—

ORDERS OF THE DAY.

1. To appoint the Board of Health.
2. To name the Aldermen to preside at the nomination of candidates for Mayor and Aldermen in the several Wards of this City, on the 15th February next and to fix the places where such nomination shall be held.

BY-LAW

3. 1st. 2nd. 3rd. reading of a By-Law to fix the level of Seigneurs street.

REPORTS.

4. *Finance Committee*, to reduce the school tax.
5. *Road Committee*—for leave to vary their appropriation to pay for removing fences and trees, from Victoria Square.
6. *Road and Finance Committees*—to extend Windsor street from St. Antoine to St. Bonaventure street.
7. *Road and Finance Committees*—to widen Cathedral street in front of the estate Benoit's property.

MOTIONS.

8. *Alderman Clendinneng*—To change the form of contracts given out by the Corporation.
9. *Alderman Stephens*—To contribute to cost of female gaol under certain conditions.
10. *Alderman Stephens*—To sell certain portions of the Mount Royal Park property.
11. *Alderman Stephens*—To allow representatives of the Press to attend all meetings of committees, under certain restrictions.
12. *Alderman Stephens*—To resolve the Council into a committee of the whole, to consider a scheme for obtaining increased street railway accommodation.
13. *Alderman David*—For a special committee to confer with the Grand Trunk authorities on the subject of the Wellington street railway crossing.
14. *Alderman David*—To consider if it would not be advisable for the City to lay rails in certain streets, and to rent for a number years the privilege of running cars over such rails.
15. *Alderman Clendinneng*—To define the manner of engaging permanent employees of the Corporation.
16. *Alderman Clendinneng*—To provide that no property in the City be exempt from taxation.
17. *Alderman Clendinneng*—For a loan to purchase the rights of the M. C. P. R. Company.
18. *Alderman Clendinneng*—For a loan to purchase the rights of the New City Gas Company.

REPORTS.

19. *Road Committee*—to alter the side lines of Phillip's Square.
20. *Special Committee*—On the collection of water rates, etc.
21. *Fire Committee*—On petitions for leave to erect steam engines.
22. *Road Committee*—To fix the grade of Bleury Street.
23. *Finance Committee*—On the counter claims of the City and of the N. C. Gas Company.

Friday, 19th January 1877.

MOTIONS.

24. Alderman Grenier—To have the minutes, etc., of the Council read alternately in English and French, on and after the 1st January next.
25. Alderman Holland—To amend the By-Law, regulating the sale of fire-wood.
26. Alderman Roy—That henceforth no person be appointed to a permanent situation in any of the Civic Departments, if not conversant with both languages.
27. Alderman Childs—For a report from the City Surveyor on the state of the drainage in the west ward, and on the best means to remedy any defects therein.
28. Alderman Clendinneng—For a memorial to the Provincial Government to secure religious freedom for all prisoners in the Montreal female gaol.
29. Alderman McCambridge—That the sanitary inspector do institute proceedings against the Owners of the Ramsay Factory on Prince Street as a nuisance
30. Alderman McCord—To amend sections 4 & 5 of By-Law No. 39.
31. Alderman McCord—To amend section 16 of By-Law No. 39.
32. Alderman Stephens—to make the City Attorney eligible every year.
33. Alderman Clendinneng—For the establishment of public Pumps.
34. Alderman Clendinneng—To give water to the poor free until next spring.
35. Alderman Clendinneng—To alter the present mode of collecting and levying the water rates.
36. Alderman Clendinneng—To hand over to the Quebec Government the new City Hall Building, on condition that the seat of Government be removed to this City.

QUESTIONS PUT BY MEMBERS.

Present:

His Worship the Mayor
Wm. A. Kingston, Esq.

Aldermen: David Rivard, McEwen, McShaw,
Brent, Taylor, Stephens, Hood, Mullin, Grenier,
McCord, McCambridge, Holland, Childs, McGaren,
Roy, Roberts, Clendinneng, Mercer, Gauthier—

The Minutes of the 8th & 12th January instant, were read and approved.

Petitions:

From J. F. Raymore, to be allowed to ring a bell at the door of his auction rooms.

referred to the Police Committee—

From G. Ruel, for a reduction of water Rates

Friday, 19th January, 1877.

Notes on his Turkish Baths.

Referred to the Water Committee -

From Gustave Lherel, to be reimbursed the amount paid for a certificate for Grocer's license

Referred to the Finance Committee.

Submitted and read a letter from the Secretary of State, acknowledging receipt of extract of minutes of Council concerning recent strike on the Grand Trunk Railway -

Ordered to be filed of record.

Submitted and read a letter from Alderman Chapleau, tendering his resignation as Alderman for the East ward.

On motion of Alderman David
seconded by Alderman Dehanville

It was
Resolved that the said resignation be accepted -

Reports submitted -

From the Finance Committee, concurring in the report of the Board of Health for a supplementary appropriation of \$5206.00 for vaccination -

For reports, see page 256 -

On motion of Alderman Grenier,
seconded by Alderman DeGard

It was
Resolved that the said report of the Finance Committee be adopted.

Friday 19th January 1877.

From the Finance Committee, concurring in the report of the Special Committee on the New City Hall for an appropriation of \$721.73 to pay cost of flagstone footpath in front of New City Hall.

On motion of Alderman Grenier,
seconded by Alderman Stephens,

Resolved that the report of the Finance Committee be received and adopted -

For reports see page 255-

From the Finance Committee, concurring in the report of the Road Committee, to widen St Paul and St Vincent streets in front of Mr Cherrier's property -

On motion of Alderman Grenier,
seconded by Alderman David,

Resolved that the said reports be received and adopted -

For reports see page 292 -

From the Market Committee, to appoint Mr John Reilly Clerk of the Vigor Market -

On motion of Alderman McShane,
seconded by Alderman Brunty

Resolved that the said report be adopted -

For reports see page 266 -

From the Road Committee for an appropriation to purchase broken stone from the Gaol -

From the same, to contribute a portion of the cost of laying flagstone footpaths in certain streets -

Referred to the Finance Committee -

Friday 19th January, 1877.

From the special committee, on Street Railways.

On motion of Alderman Stephens,
seconded by Alderman David,

It was

Resolved

that the said report and conditions thereunto annexed, be translated and printed in both languages and that the same be placed and made the first order of the day for next meeting.

Health-Bylaw.

Submitted and read a Bylaw to amend section 2 of Bylaw No. 105, concerning Health.

On motion of Alderman Grenier,
seconded by Alderman McLeod,

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 Alderman Grenier,
seconded by Alderman McLeod,

It was

Resolved

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

On motion of Alderman Grenier
seconded by Alderman McLeod,

It was

Resolved

that the said Bylaw be now engrossed and read a third time, which was done accordingly.

Friday, 19th January 1877.

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

It was
Resolved in the affirmative -

His Worship the Mayor accordingly signed the said Bylaw and the seal of the City was thereon affixed by the City Clerk -

Orders of the Day -

The order of the day being read to appoint the Board of Health -

Alderman McLeod moved
seconded by Alderman Grenier,
That the following Aldermen be appointed to represent this Council on the Board of Health -
i.e. Aldermen Brunet, McLeod, Grenier, Mercer, Childs, Foster, McLaren, McCambridge, Roy -

On motion in amendment of Alderman Grenier, seconded by Alderman McLeod
It was

Resolved that the foregoing motion be amended by substituting the name of Alderman Rivard for that of Alderman Foster and that so amended it be adopted -

Alderman McLeod then moved,
seconded by Alderman Grenier -
That the following citizens do also form part of said Board:

Dr Rottot, G. W. Weaver, Dr Spurr, Dr Carpenter
Dr Chapelle, Dr Girdwood, Mrs O. Perrault and
Dr Baynes.

Friday 19th January, 1877.

Alderman Roy moved in amendment,
seconded by Alderman Brunck,
that the name of Dr. Foderre be substituted for
that of Dr. LaChapelle and that so amended the
foregoing motion be adopted.

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

Yeas: Gauthier, Robert, Roy, Wilson-Brunck. 5

Nays: Mercer, Fleddineng, McHaren, Childs, Hollaudy,
McCambridge, Mullin, Hood, Stephens, McCard, Taylor,
McShane, McQuarary, Rivard, Grenier, David. 16

So it passed in the negative.

Alderman Stephens then moved,

seconded by Alderman Fleddineng,
that the name of E. E. Shelton be substituted for that
of Dr. Carpenter in the foregoing motion and that so
amended it be adopted.

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

Yeas: Gauthier, Fleddineng, Robert, Roy, Hollaudy,
McCambridge, Mullin, Hood, Stephens, Taylor-Brunck,
McShane, McQuarary, Rivard, David. 15

Nays: Mercer, McHaren, Childs, McCard - Grenier. 5

So it was carried in the affirmative
and

Resolved accordingly

The question being then put on the main motion
as amended,

it was unanimously carried in the affirmative
and

Resolved accordingly

Friday, 19th January, 1877.

On motion of Alderman Mercer,
Seconded by Alderman Hood,

It was

Resolved that His Worship the Mayor be elected chairman of the Board of Health -

The order of the day being read to name the Aldermen to preside at the nomination of candidates for Mayor and Aldermen for the several wards of this city on the 15th February next and to fix the places where such nominations shall be held,

On motion of Alderman Grenier,
Seconded by Alderman McEgauran,

Resolved That the several nominations for the ensuing municipal elections be held in the open air at the Hotel in the forenoon, on Thursday the fifteenth day of February next, at the places and before the several aldermen hereinafter mentioned, viz:

1 The nomination of candidates for the office of Mayor will be held at the west end of the Bonsecours Market, in the East ward of this city, Alderman Grenier presiding -

2 The nomination of candidates for the office of Aldermen will be held:

1 For the East ward at the weigh house, Bonsecours Market, Alderman Rivard presiding -

2 For the Centre ward, at the north-west corner of St Lambert Hill and Little St James street, Alderman Mills presiding -

3 For the west ward, at the centre of the North-west side of St Ann's Market, Alderman Holland presiding -

4 For the St Ann's ward, at the corner of St Maurice street and Chaboillez square,

Alderman

Friday, 19th January, 1877.

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Alderman Foster presiding

5. For the St Antoine ward, at the North-West corner of St Rosegoude and Craig streets,

Alderman McCambridge, presiding -

6. For the Spawence ward, at the Central Fire Station, corner Craig and Hemmick streets,

Alderman Fleddineng presiding -

7. For the St Louis ward, at the Police and Fire Station, Ontario Street, Alderman Roy, presiding -

8. For the St James ward, at the Cattle Market, Craig Street, Alderman Branch presiding -

9. For the St Mary's ward, at the Papineau Market, Alderman Rutland presiding -

Alderman Mercer then moved

seconded by Alderman McEauvray

that the Council do now adjourn till Monday
next the 22^d instant at 7.30 o'clock P.M.

On motion of Alderman Stephens,
seconded by Alderman Taylor,

The Council adjourned -

Wm. H. Stephens
Mayor

Tuesday, 30th January, 1877.

A special meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice in the Council room of the City Hall, on Tuesday, the thirtieth January, one thousand eight hundred and seventy seven, at three o'clock in the afternoon.

REPORT.

1. *Special Committee*—on street railways &c,

BY-LAW

2. 1st. 2nd. and 3rd reading of a By-law to regulate the construction of Buildings and to prevent accidents by Fire.
3. 1st. 2nd. and 3rd. reading of a By-law concerning Boilers.
4. 1st. 2nd. 3rd. reading of a By-Law to fix the level of Seigneurs street.

REPORTS.

5. *Finance Committee*, to reduce the school tax.
6. *Road Committee*—for leave to vary their appropriation to pay for removing fences and trees, from Victoria Square.
7. *Road and Finance Committees*—to extend Windsor street from St. Antoine to St. Bonaventure street.
8. *Road and Finance Committees*—to widen Cathedral street in front of the estate Benoit's property.

MOTIONS.

9. *Alderman Clendinneng*—To change the form of contracts given out by the Corporation.
10. *Alderman Stephens*—To contribute to cost of female gaol under certain conditions.
11. *Alderman Stephens*—To sell certain portions of the Mount Royal Park property.
12. *Alderman Stephens*—To allow representatives of the Press to attend all meetings of committees, under certain restrictions.
13. *Alderman Stephens*—To resolve the Council into a committee of the whole, to consider a scheme for obtaining increased street railway accommodation.
14. *Alderman David*—For a special committee to confer with the Grand Trunk authorities on the subject of the Wellington street railway crossing.
15. *Alderman David*—To consider if it would not be advisable for the City to lay rails in certain streets, and to rent for a number years the privilege of running cars over such rails.
16. *Alderman Clendinneng*—To define the manner of engaging permanent employees of the Corporation.
17. *Alderman Clendinneng*—To provide that no property in the City be exempt from taxation.
18. *Alderman Clendinneng*—For a loan to purchase the rights of the M. C. P. R. Company.
19. *Alderman Clendinneng*—For a loan to purchase the rights of the New City Gas Company.

REPORTS.

20. *Road Committee*—to alter the side lines of Phillip's Square.
21. *Special Committee*—On the collection of water rates, etc.
22. *Fire Committee*—On petitions for leave to erect steam engines.
23. *Road Committee*—To fix the grade of Bleury Street.
24. *Finance Committee*—On the counter claims of the City and of the N. C. Gas Company.

MOTIONS.

25. *Alderman Grenier*—To have the minutes, etc., of the Council read alternately in English and French, on and after the 1st January next.
26. *Alderman Holland*—To amend the By-Law, regulating the sale of fire-wood.

Tuesday, 30th January, 1877.

27. *Alderman Roy*—That henceforth no person be appointed to a permanent situation in any of the Civic Departments, if not conversant with both languages.
28. *Alderman Childs*—For a report from the City Surveyor on the state of the drainage in the west ward, and on the best means to remedy any defects therein
29. *Alderman Clendinneng*—For a memorial to the Provincial Government to secure religious freedom for all prisoners in the Montreal female gaol.
30. *Alderman McCambridge*—That the sanitary inspector do institute proceedings against the Owners of the Ramsay Factory on Prince Street as a nuisance
31. *Alderman McCord*—To amend sections 4 & 5 of By-Law No. 39.
32. *Alderman McCord*—To amend section 16 of By-Law No. 39.
33. *Alderman Stephens*—to make the City Attorney eligible every year.
34. *Alderman Clendinneng*—For the establishment of public Pumps.
35. *Alderman Clendinneng*—To give water to the poor free until next spring.
36. *Alderman Clendinneng*—To alter the present mode of collecting and levying the water rates.
37. *Alderman Clendinneng*—To hand over to the Quebec Government the new City Hall Building, on condition that the seat of Government be removed to this City.
38. *Alderman M^cCambridge*—to place the appropriation for the removal of house offal and street cleaning at the disposal of the Police Committee and to have the work done by them.

QUESTIONS PUT BY MEMBERS.

Present:

His Worship the Mayor,
Wm. H. Kingston Esquire.

Aldermen: Nelson, David, Grenier, Rivard, McGauran,
McShane, Brunet, Taylor, McCord, Wilson, Stephens,
Hood, Mullin, Loranger, Grevier, McCambridge,
Duhamel, Hollaud, Childs, Foster, Parsons,
Roy, Robert, Mercer, Gauthier—

The Minutes of the last meeting
were read and approved.

Petitions

From the Heirs J. Donahue, to be exempt from
assessments, in consequence of damages to
their property in St Bonaventure by the putting
back of their houses and stores to the new
level of St Bonaventure street.

Referred

To the Finance Committee—

Tuesday, 30th January, 1870.

From Oscar Barcella, claiming exemption from Water Rates and the Business tax for the current year, in consequence of damages to his property by the construction of the Craig Street Tunnels.

Referred to the Road Committee.

From Leggatt & Johnston, G. Shapellau and John Snardon for leave to erect steam engines on their respective properties.

A

From the Revd Mr Labelle, Parish Priest of St Jérôme, in relation to Mr Piret's apparatus for consuming smoke.

Referred to the Fire Committee.

From dealers in second hand furniture, to amend section one of Bylaw concerning Junk stores, so as to exempt them from the special tax provided in said Bylaw.

From Pat Gleeson, for a pecuniary recognition of his meritorious conduct in causing the arrest of certain Counterfeiters.

Referred to the Police Committee.

From A. D. Whitney, Ass. Secy of the Montreal Harbour Commissioners, in reference to the widening of Common Street and the extension of the Quaiement wall.

Referred to the special committee on the extension of the Quaiement wall &c.

Tuesday 30th January, 1877.

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From Mr. Geddes, President of the Montreal City Passenger Railway Company, in reference to the new privileges sought for by that Company and the extension of their present Charter -

Laid on the table.

Reports Submitted -

From the Road Committee, for an appropriation of \$150.47 to indemnify Mr. Jos. Lante for land on Fairville Street -

From the same, to widen a portion of St Bonaventure Street -

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

Orders of the Day:

The order of the day being read to consider a report from the special committee on street Railways, the following report was brought up and read.

For report & conditions see page 238 ^{val}

On motion of Alderman Stephens,
Decided by Alderman Rivard,

It was

Resolved that the said report be adopted and that the Council do now go into a committee of the whole to consider the conditions annexed to said report.

Alderman Mullin dissentient

Tuesday, 30th January, 1877.

His Worship the Mayor, having appointed Alderman Childs Chairman of the Council in Committee, left the Chair.

Alderman Childs having taken the Chair, the Council resolved itself into Committee of the whole -

And after some time spent in Committee His Worship the Mayor resumed the Chair.

Alderman Childs reported that the Council in Committee had considered the different conditions submitted to them and had directed him to report the same with amendments for the sanction and approval of the Council.

On motion of Alderman ~~Stephens~~
seconded by Alderman Davis,

Resolved It was that the said report be received and adopted.

Alderman Roy dissented -

On of Alderman Wilson,
seconded by Alderman Grenier,

Resolved It was that the Council do now adjourn and stand adjourned till Saturday next the 3^d proximo at three o'clock P.M.

And the Council adjourned accordingly.

Wm. Childs Mayor