

1893-1894

Blondin J. - named foreman Leav'g Sept 1.

Barnes J. J. - account for stenographic work 138; referred to committee 192; referred back to com<sup>tee</sup> 286 + 288

Baths. - To be put in order 6, members to supervise 6 + 8, J. Guilbeault named guardian 8, to Wellington to be used by women 14, 16, 24; guardians to take precautions 8, to be closed 64, Henri Museum named guardian 244, J. Guilbeault named guardian 244, Guilbeault's appointment re-considered 248, Geo. Lesard appointed in Guilbeault's place 248, Geo. Turner named guardian 248, to be closed 326 + 328, Com-  
-munication from City Comptroller re appro-  
-prietion 336,

Bonnie - Incinerator report to be paid 118,  
Beauchemin & Co. Letter re incineration of garbage 126,  
offer 160,

Bourgeois street. - drainage of lots 294, 298, 312,  
By-Laws. - re plumbing & drainage, printing of  
298,

Beaudry & de Beauherville, request to have divi-  
-sion line between certain lots of land in  
St. Denis street, filed 317, 334,

Bacteriologist. - Dr. J. H. Cherge appointed 314  
Bateson Mr. - Letter re public urinals 328,

Beausoleil, Dr. J. M., authorized to <sup>act as a person</sup> ~~represent~~  
~~to act as a~~ act as a representative of the Board  
during his visit to the Roux Institute,  
Paris France, and elsewhere 386;  
Medical Health Officers' <sup>letter</sup> ~~report~~  
on said question 386;

British American Dyeing Company. - letter from asking what city  
refuse he disposed on their property 408

Christie, E. - Account for stenographic work to be  
paid 246

Committees. - House of Refuge 157, Western Dump  
outside city 158, Plumbing & Draining  
by-law 194, Reid's application for right  
of way (Amos' property) 160, on incinerator  
160, on Gregory farm fenced 20, on horses  
for serving Sept 180, on construction  
of garbage incinerator (Gregory) 248, on  
Pelletier's offer to rent part of "Amos" property  
282; on Public Services 308,

City Attorney, - To give opinion re Reid's application for  
right of way through "Auro's" property 188,  
To give opinion re protest of Abbé vs.  
dumping at Gregory farm 210,  
To give opinion re complaint of Cote Visitation  
vs. dump on Brunet's property 236 & 238,  
opinion <sup>asked</sup> on question of division between  
certain lots of land in Abbé's ward  
put by Messrs. Beaudry & DeBauderville  
317, opinion of city attorney 334,  
referred to San. Engineer 334

Council Reports to, - Re inspection of series 208 & 210,  
re money to pay Gower & Co 160, re acceptance  
of offer of Hospital authorities concerning fever  
hospital 146, tenders for incinerators 28,

Reid's application for right of way through "Auro's" property 168  
Offer of Notre Dame Hospital to take care of 356  
accepted 358 (See Hospital, Civic)

Cote Visitation, - Complaint re dumping of refuse 236 &  
238,

Can. Pacific Ry Co. - Account for wages of watchmen, etc.,  
287, referred to city attorney 284, attorney's  
opinion 308, account to be paid 308

Champagne, E.O. - Claim for work re 4 part 284 &  
286, 402,

Caron L.N. - Letter re muting of vehicles 294,

Certificates of death, - copies to be revised in certain  
cases by the med. Death Officer 314,  
Catholic Order of Foresters's letters re copies of

Sanitary Building for 18, account for building  
at St. George's Dump 18 & 20, the Health  
Office authorized to have building done  
- Feb 21, 1871

Death certificates 324, opinion of City Attorney  
332 & 334

Catholic School Commissioners, - Letter complain-  
- ing of reports of Sanitary Engineer 352.

City Charter, - amendments re death certificates 360,  
362,

City Hall - notice from Prov. B. of H. re unsanitary  
condition of 392; report of Serj<sup>t</sup> of  
Sanitary Police re same 392; report  
to be made to Council 392;



Disinfectors, - Building for, 18, account for building at  
Gregory dump 18 & 20, M. Health Office  
authorized to have buildings erected 20.

Dubuc, A. - Right of way through "Amos" property 46,  
Davis, A. - plans for incinerator 82,  
D'Aubigny v. S. - account 126, 286,  
Dumaine & Co. - Offer re morgue 178  
Disinfecting Office, - P. Hadeau appointed 1.

Doin A. - Contract for winter caps 104,  
Dead animal contracts, - Bonus for ~~the~~ ~~work~~ (4750) 246  
sent ~~certificates~~, copies of the same by M.O.  
332-334 amendments to City Charter  
360, 362.

Fresh Air Fund Home - Disinfection of 32,

Guilherault B. - Named guardian of Island bath 8, named  
guardian for 1894, 244, appointment reviewed  
248.

Gaws & Co. - Rept to Council for \$450 to pay 4e 160, to be  
paid 118, letter from their attorneys 284, re-  
ferred to City Attorney 284.

Handwritten text in French, possibly a title or header, located at the top left of the page. The text is written in a cursive script and appears to read: "Rapport sur la situation des affaires de la ville de Montréal" followed by a date "le 30 Mars 1834".

Hospitals, Fever. - Reopening of (report to Council)  
358 & 360 Committee on 374, 376,  
report of Committee 378, Committee  
to prepare Civic Hospital and ~~ward~~ rent  
a house as a temporary small pop  
hospital 380; report of Committee  
on sites for a permanent building 396;  
offers to sell site from Messrs. N. H. Thibault,  
Clement and Pagnonelo, and J. A. O. Labadie 398;  
report of Sanitary Engineer on levels,  
drainage etc of certain sites offered 398;  
Board to visit sites 398; site offered by Messrs.  
Gaimond & Borsseau accepted and recommended to  
Council 404 & 406; acceptance of Frd. R. Alley's  
site proposed 406; repairs to Civic Hospital discussed  
408; accounts for repairs submitted 412, discussion  
on same 412 & 414, Board to visit hospital 414,  
Notre Dame & Montreal fever hospital to take  
charge of the Fever Hospital 416, Medical Officer  
to be general superintendent 416, Medical H.  
officer to have discretionary power re sending of  
men and other fever cases to the hospital 416;

Hospital for Contagious Diseases. - Deputation from l'Alliance  
Medicale 94, deputations from Notre Dame  
and Mont<sup>e</sup> Genl. Hospitals 144, tender  
for land to be called for 242, report to  
Council accepting hospital authorities  
offer 146, amount of money granted by  
Council for 150 & 151, report re temporary  
fever hospital on Dorchester Street 208,  
Chairman to consult authorities re land  
etc required for permanent fever hospital  
218, tenders for sites 274; patients  
in Civic hospital to be removed to  
hospital on Dorchester Street and that  
the former be closed 316, 318, Med.  
Health Officer to report on expenditure  
for hospitals 318, accounts referred  
back to Med Health Officer for further  
report 328, Hospital on Dorchester Street  
to be closed 334, arrangements for keep  
of patients to be made with hospital  
authorities 334 report of Joint Com-  
-mittee & annexed documents 344,  
Letter from and deputation of governors of  
Mont<sup>e</sup> Genl Hospital re Fever hospital 346  
348, to make statement showing price  
they will charge for patients 348

Hospital Notre Dame. - offer to take charge of  
Civic hospital 322, 324, 356,

Hospital Civic. - contract for coal 328, (see Civic)  
Committee on Fever Hospital to rent house  
for a temporary small pop hospital 380,

1852

Health Department - Cost of running 120,

Halpin & Vincent's offer re Morgue 170 & 172,  
House of Refuge - Com<sup>tee</sup> to select 157, cost of 20;  
cost for 378,

Houle, J. F. - Account for repairs to Eastern Abattoir  
drain 77 & 80

Hugman & sons re use of "Gregory" farm fence for abattoir -  
-tizing 190,

Hearn & Harrison's - Account for Engineer's level 286,  
rept to Council for appropriation to pay for 286

Hustubiers, letter re public urinals 308,



Incinerators - Rept of Com<sup>tee</sup> on 22, salary of engineers at Gregory farm 24, tenders to be asked for 28, report of Com<sup>tee</sup> on 32, tenders for 54, Sanitary Engineer to report on 52 & 54, letter from Messrs Shackley & Co and from Mr. Smith 62, experts appointed to report on 66 & 68, letter from Mr. Shackley 82, experts to report 102, experts to be paid 118, letter from Brooks, Young & Co 140, Beauchemin & Co's proposal 160, rept of Com<sup>tee</sup> in favor of Shackley's incinerator 168, H.J. Smith's invitation to Board to visit Reservoir Pa. 192, 194, question of appropriating cartsheds 292, accounts for building of Gregory farm incinerator 302; 304; estimate of cost of extra work done by Ches Shackley & Co in connection with chimney at Gregory dump, - prepared by the <sup>Com<sup>tee</sup></sup> submitted 320 & 322, report to Council for extra appropriation for the same 322, letter from Ches Shackley & Co re placing of electric plant in connection with the incinerator 322, account from Ches Shackley & Co for work done 332, do do for work done in connection with the chimney 332, offer of Messrs Shackley of electric plant, report of Committee on and decision to recommend purchase of 336 & 338 chimney completed and order to be paid for 340, Gregory farm incinerator accepted & report on same by engineers 368, account of C. Shackley & Co for tests 370, wages of inspectors 376, report to

Council for appropriation to purchase two  
new incinerators 370; report of military  
Engineers on working of 392; three relays of men  
to be kept at the "Gregory" incinerator 392;  
wages of same 392; letter from City Surveyor  
on removal of dikes from 394; claims  
of E. O. Champagne v. p. vote for services as  
experts 402;

Ice - application from J. P. O'Hara for leave to cut ice in the  
Lachine Canal 410;

Reussid, Geo. - Petition laid on table 214, named guardian of  
Island bath 248,

Larivière, E. - Named Sanitary Policeman 155,

Lefortais, D. - Application re inspectorship of bread 138,

Leprieux A. - Letter re permission to pass through civil hospital  
property 288,

Laberge, Dr. J. appointed Bacteriologist to Dept 314,

Lemieux Sanitary Office, Complaint against 330,

Leduc L.C., V.S. appointed veterinary Surgeon for all the  
division of sewing. Dept 342,

Letters re charges against 192.  
Milk Inspector, - Charges of "Daily Witness" to be investigated  
210, witnesses to be subpoenaed 216, witnesses  
present to be heard 228, Clerk of Records  
Court to furnish statement of milkmen  
fined 236, the attorney's to send in their  
arguments in writing, the City Attorney  
to give his opinion on same 238, the  
City Attorney to report on the entire  
matter, etc., 240, stenographer's charges  
to be paid 246, inspector's letters re  
charges 192, report and letter from  
City Attorney on case 276, Mr. Brown  
resigns 288, his account for vehicle  
hire 290, J.R. Raymond, V.S., appointed  
inspector pro tem 290, horse to be  
kept at Meunier's stable 122, Spanish  
meeting

Milk (dairies) Inspectors of, - advertisement asking  
for applications for position 316,  
special meeting called to consider 336,  
applications considered 340 & 342;  
Dr. Raymond & Davies appointed  
342, salaries fixed 350.

Mason, Henri, - named guardian, Archelyle both 244,  
Medical Health Officer, - to see to buildings for disinfection 20,  
report on state of city 22, 26, to instruct vaccina-  
tors to visit cases of scarlatina 154, to select  
house of refuge 157, to report re dumping  
near Gregory farm 158, to appoint new  
sanitary policemen 162, to report re temporary  
morgue 170, to resign all notices 172,  
to report re sulphate of Lime 182, report re

bonus for night soil incineration, <sup>200</sup> ~~184~~ + 200  
to report on temporary fever hospital, ~~Orchester~~ 188,  
to report on system for inspection of cows & dairies 198 +  
200, to give communication of weekly reports to the  
press 204, to report on disinfection of dumps and  
luniv as a disinfectant 216, report on condition of  
Police station No 6 pp. 278 & 280, to watch conduct of  
Beland's back garden 284, to report on execution  
of night soil contract 302, report on drainage  
of lots of land in vicinity of Ryde & Rue St  
306; to make detailed report on vaccination  
service 310; letter re permission for Sanitary Police  
to ride free in the street cars referred to  
the Company 316; to report on expenses  
on care of fever hospitals 318, to issue copies  
of death certificates in ~~certain~~ certain cases  
324, <sup>332 & 334</sup> tenders for repairs to mosque, referred  
to, 326; to report further on accounts, etc.,  
in connection with the fever hospitals  
328 & 330, to report on additional Sanitary  
police men appointed in March 330,  
to report on complaint vs. officer Lemieux 336,  
report on Lemieux case 350, suggestion to  
Board re free entry of antitoxine 372;

Mosque. - Temporary 170, offer of Halpin & Vincent 170 & 172,  
Dumais & Co's offer accepted 178, Chiboulain's  
offer, tenders for repairs 326, referred to the  
Med. Health Officer 326; letter from Messrs.  
Payfer & Beaudry re present mosque 362,

Mosque. - offer of Montreal Cold Storage Company 336, 364,  
382; statement of Messrs. Payfer and Beaudry 382,  
Counsel Mc Mahon's statement 384; present  
mosque premises to be again leased 384;

Moraw street - to be macadamized 212,  
Milletto A. - asking to be re-instated as  
messenger. - To be supplied with a rubber coat 184,  
Market, St James, - drawings of 98; ~~St. James~~  
Minutes, to be read in French 302;  
Montreal Street Ry Comp. - Letter re allowing  
Sanitary Police to ride free on its cars 326,  
Moore, J. How awarded contracts for coal for  
Civic Hospital & House of Refuge 378,



Misadventures. - At Logan's farm 6, Corner Muller Key way  
and Butler Streets 10, caused by Street Ry  
Co's power house, Cote St. 130 & 132, drain from  
Gas works, Hochelaga north, 236, at Pointe  
St. Pierre 1, from sewage at Allain's wharf  
from Gas Co's premises 26.

Medeau P. - Appointed disinfecter 1.  
Night Soil Contractor. - Bonus for armation 200,  
Medical Health Office to report on contract 302,  
Sanitary Engineer's report on incineration of  
324 to make another report 324,  
Sanitary Engineer's report on 372,

Pichette A. - Saddle, discharged 134, letter <sup>22</sup> relay 188,  
Plumbing & Drainage By-Law. Rept of Com<sup>tee</sup> - on 194

Privy - Pits - Letter from Provincial Board of Health 212,

Police Station - no. 6 sanitation of 278 & 280.

Pelletier N. - Offer to rent piece of city property at site  
Harris 282.

Printing - By-Law on plumbing & drainage 298,

Pennycook, letter on public urinals 308,

Police Court: unsanitary condition of (sanitary  
engineers' reports) 372,

Quarantaine - Federal officers appointed to guard frontier  
between Canada & the United States 1850.

Rivière St. Pierre. - Nuisance at 1, Rept of San. Engineer  
Re bridge across 196, Compt of Ald. Jacques 306,

Robertson - Re cartage of coal 52,  
Reid - Re right of way through "Amos" property,  
128, 140 & 160, Com<sup>tee</sup> to report 160,  
Rept to Council 168,

Renard, O. - Tino-keeper, letter asking for bonus 196,

Richer, Dr. - makes a statement 280,

Raymond, J.R., v.s. - Appointed member Inspector 290,

Ryde & Knox - Street drainage of lots in vicinity of 306

Reports to Board of Health to be in French & English  
372.

~~Other dumps etc  
Board's offer of one of lots St. Paul  
106, Board to visit the Dept. 106,  
Distribution cost offer of place of dump  
accepted 174, Board to visit  
dumps 208,~~

Scavenging: - Staff: - Incinerator Engineer (Grogan) form  
Salary of 74, saddle Picketto discharged 134,  
letter from same re salary 188, time keeper  
Reynolds' appl<sup>tn</sup> for bonus 196, salaries of  
drivers 8 + 10, resolution re conduct of  
employees 18, complaints vs. employees 30,  
Enquiry re Mr. Morin 36, Mr. Galipeau's  
charges 36, enquiry to be held 40, enquiry  
42, <sup>44</sup> suspension of employees of eastern  
depot 96, enquiry re employees 102,  
110 + 204, Mr. Morin's request to be repre-  
-sented by Council 112; Mr. Morin to report  
re Caldwell Simpson's account for  
yard cleaning 114, fine employees sus-  
-pended 134, salaries of permanent  
staff 142, increase of Capt. Lt. salary 200,  
time-keepers to be retained 206,  
employees not to work for outsiders 212,  
employees to be notified that services not  
required after 9th June 292, estimate of  
cost for 7 months in 1894, resolution re  
report to Council 298, Rave, Renaud  
and Plante named time-keepers  
300; letter from Knights of Labor re  
long hours of employees 314,  
Dr. LeDuc appointed M.S. for all the  
divisions 342, unsigned memo  
350. Letter from Superintendent re a  
collision between <sup>one of</sup> the electric cars and  
a vehicle of the Sept 400;

Dumps, - Papineau Road, - Letter against dumping, from  
Cote Visitation 236 & 238, dump outside  
city limits Com<sup>tee</sup> on 158, repairs needed  
p.A, Mrs. Mann to be protected of, City att-  
orney's opinion re dumping 290, on  
Brunet's property (Cote Visitation Complaint)  
290,

"Amos" - Dumping prohibited 34, Cote St. Louis  
forbids dumping 28, complaint against  
dumping 36, subue's request re right  
of way 46, subue's protest 168, Reuben  
Pelletier's offer re renting part of the property  
referred to Com<sup>tee</sup> 282, J. Wilson's offer to purchase  
part of "Amos" property 288,

"Gregory" - Protest against 210; fence (advertising)  
190, Goyette's account account 28, fence 30, 56,  
rpt of San Engineer re repairs 60, San Eng-  
ineer's rpt re boundary lines 64, Lurcher's of  
98, Com<sup>tee</sup> on fence 120, Med. H. offered to rpt re  
dumping 155, deposits to be covered with  
earth & lime 158, rpt to Council re use  
of fence for advertising 190, protest from  
St. Denis re dumping 190, rpt of San Eng-  
eer re fence 194, Shackley incinerator to be  
built here 220, Shackley's letter re foundation  
to chimney 276, City attorney's opinion re

dumping 284, deposits to be disinfected  
Shackley's letter re electric plant 290,  
roadway leading to dump 304, letter of rpt re  
removal of decay incinerator and erection of  
forge 364, resolution re same 364, certificate  
of Veterinary Surgeon re death of a horse, 364; rpt -  
to investigate same 366, Shackley incinerator,  
Engineer's report on, and acceptance of the incinerator  
368, account for tools for 370, notes of inspectors 370.

Other Dumps, etc. - Davidson's offer of place of deposit  
at Cote St. Paul 166, Board to visit the dyke  
166, Exhibition ed's re place of deposit den-  
cepted 174, Board to visit dumps 208,  
Letter from British American Laying Co.,  
Verdun and school Commissioners of Cote  
St. Louis asking that efflu be deposited  
those municipalities 408, 410;



Service, - Accounts to certified by the accountants, B,  
statement of cash 128 & 14, supplementary appro-  
priation 18, requisition for supplies 22,  
Suppl'd to rept or account w.s. Giddick Simpson  
for work cleaning 114, Rept of Sam. Engines re  
vehicles 134, Mann's offer re wagons 136 & 140,  
Com<sup>tee</sup> - to buy horses & sell old ones 180, detailed rept  
of expenses of Sept 186, Charbonneau's letter re  
lime 190, M. Health's offer to rept or rendering  
dumps inaffensive 190, requisition for appropria-  
tion adopted 202, M. Health's offer to make tests  
or disinfection of garbage 206, M. H. Officer's rept  
~~(see also 206)~~ disinfectant 206, report of Capt  
re lanes 290, 292; certificates of Veterinary  
surgeon re 8 horses <sup>and death of another</sup> unfit for work 304; the  
Capt to sell same; & investigate case of  
horse that died 306.

Supplies, - Tenders 240, Rogers Compy offer re A & C  
grose 12, supplies sent by R. J. Coughlin to be  
returned 12, resolution supplies & forms for 14,  
Roberts's requisition re coal 52, opinion of City  
Attorney re contracts of coal <sup>etc</sup> 58 & 60, A. L. Mansueti  
offer to sell horses 60 & 106, A. L. Cortigan to  
adjust difficulty between Dept & Mr. Robertson  
tenders for supplies 262 to 274, 278.

Incinerators, - Salary of engineer at "Gregory" 24, tenders  
28, 34, Beauchemin's letter re incinerator  
126, proposal from said company 160,  
Sam. Engine's report re incinerator 60, Rept  
of 4 parts re incinerator 74, letter from New  
England Construction Company 134, The  
Thebes incinerator to be built at "Gregory"  
from 200, Mackay's letter re estimate  
of foundation of incinerator chimney 276,  
rept E. O. Champagne's letter 284, 286,  
Mackay's letter electric plant 290 Invitation  
to visit incinerator at Scranton Pa., from G. J.  
Smith 192 & 194 (see Incinerator)

Sanitary Engineer, - 20 rpt on incinerator 2054, on nuisance  
from Gas works, Hochelaga ward 236, Rpt on bridge  
for river St. Pierre 196, Rpt re "Gregory" from June  
56, re repairs at "Gregory" from 60, re incinerator  
60, re "Gregory" from boundary line 64, re vehicles  
134, must report on sewers needed p. B. rpt on  
plan for sewers 26, report re sewage at Allie's  
wharf (from Gas works) 26, request that Road  
Dept be asked to comply with Plumbing &  
drainage by-law 306 & 308, report on drainage  
of land in vicinity of Rosejean st. 312,  
F. P. Alley's complaint re passing of scavenging  
carts through Esplanade de la Riviere, report to 314,  
re report on incineration of night soil  
324, to report again 324, to report on division  
line between certain lots of land in St. Denis  
ward 334, re report on "Gregory" incinerator  
Chimney 340, to answer letter from  
Catholic School Commission 352,  
report on sanitary condition of the  
Police Court 372, Sanitary Engineer  
to report on night soil contract 372,  
report re working of "Gregory" incinerator 392;

Sanitary Police, - To increase force 153, caps for 104, temporary  
officers to be named 151, increase of sergeants  
salary 187, E. Binical named sanitary policeman  
5; letter off Med. B. Officer re permission to  
ride free on the cars 316, Med. Officer  
offices to report on additional men  
appointed in March 330.

Sewers, - Outlets to system 16, rpt of city survey re  
system 54, Rosejean St. 8, San. Engineer's rpt  
on B, Mount Royal Ave B, Mount St. den  
10, rpt of San. Engineer on plan for 26, Sew-  
age from Gas works runs into river 26, Rich-  
mond st. 26, 30, Frontenac st. 30, Rpt of  
San. Engineer on Penne Avenue, Cote des Neiges,  
Atheon Lane 100, San. Engineer to rpt re Chaus-  
se st. 160, Rpt to Council re Chicago Ave  
190 160, do Atheon Lane 194, San. Engineer to rpt  
on need for sewer in Paris St 194, rpt to Council  
re sewers for Rouancourt St & <sup>Preside</sup> Atheon Lane 214,  
Gauthier between de Lorimier Ave & Chaussee  
street 296, Ontario Avenue 296, Monte St &  
Seminory sts 338, 340, Chaussee 310,  
Rich Lane 312, St Columban 326,  
Brandon & Gaudry streets 352 & 354  
Amberst street 394, Peel street 394, 408,  
de Levis street 402, 408, 410.

Foucault's - claim 28,  
General office - account for printing 298,  
Superintendent Water works asked to conform to by-law  
re plumbing & drainage 308,  
Albion road - division line between certain  
lot of land in 312, 334, 400;

Schools - Letter from Provincial Board of Health  
re Aubert + Carefield schools 400;  
statement of chairman on same 400;

school Commissioners of Cote St Louis - letter asking that  
city refuse to demurp opp. College in St Louis St,  
400; report of Sec. Engineer 446, 448,

Turner Geo. - named fountain water back 248

Tenkens. - for supplies to be called for 240, land for  
fever hospital 242, for inventors 28, 54,  
for supplies 262 to 274, 278.

need 200 202

Tuberculosis, - reputation of, laws & dairy inspection 198,  
report to Council for appropriation to pay inspectors  
208, 210, Med. H. office & others to report on system  
needed 198 & 200; houses infected by, to be dis-  
infected 212, Rept of Drs. Nells & Merschner  
208 & 210.

Type writer. - appropriation to pay cost of 372.

Chronicals, Public, Letters from Messrs. Vertueux and  
Pauyevich n 308, Committee on 308,  
Batis's letter n 328,

Vaccinators, - To visit cross of sculpture 151, in  
cross of series 202; report in note of 310,

Vaccine, - For Protestant Sœurs Hospital 282,

Vehicles, - Carron & Vachonnerus to be each patronized  
244, Carron L.N. letter 294,



Milou J. - Offer to purchase part of "Auro's" property 288,

Warrants. - In connection with pay lists of  
Searringus Dept, unsigned, 350

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Meeting of the Board of Health,  
18th July, 1893,  
2 o'clock, p.m.

Present: Alderman Germain, Chairman  
" Beausoleil  
" Hestruice  
" Tancey  
" Castigan

Submitted and read reports from the Superintendent of the scavenging service stating that the roofs of the stables and the workshops at the Papineau Road Cemetery were in a bad state of repair condition as well as the flooring of the stables and that the proprietor had declined to make any repairs.

Submitted and read the opinion of the joint City attorney to the effect that the proprietor of the said property Mr. Wm Mann should be protested at once.

Resolved that Mr Mann be protested under the direction of the City attorney.

Submitted and read report from the Sgt of the Security Police approved by the Medical Health officer stating that a public sewer <sup>sewer</sup> was needed in Bourgeois Street from Leber Street towards the river.

Resolved that a report be made to Council recom-  
mending that, in the interests of public  
health, a public sewer be laid in the  
said street in accordance with the provisions  
of Article 283 of 57-Vict, Chap. 79.

Resolved that the reports concerning sewers be made  
by the Sanitary Engineer and not the  
Sergeant of the Sanitary Police.

Submitted and read report from the  
Road Department stating that the report  
from the Board of Health recommending  
the laying of a public sewer in Front  
Royal <sup>Avenue</sup> should be transmitted to the  
municipality of <sup>Montreal</sup> ~~the~~ <sup>city</sup> ~~of~~ <sup>Montreal</sup>.

Resolved that the said report be referred back  
to the Road Committee.

build a modern  
morgue and  
not the same  
to the city  
A.C.

Submitted and read offer from J. J.  
Chicolen offering to ~~supply~~ <sup>supply</sup> ~~the~~ <sup>the</sup> ~~city~~ <sup>city</sup> ~~with~~ <sup>with</sup> ~~water~~ <sup>water</sup> ~~for~~ <sup>for</sup> ~~the~~ <sup>the</sup> ~~city~~ <sup>city</sup>.

Resolved that the same be referred to a committee consisting of the chairman  
and ~~aldermen~~ <sup>aldermen</sup> ~~Bellet~~ <sup>Bellet</sup> and ~~Mullette~~ <sup>Mullette</sup>.

Submitted and read report from the  
Scavenging Committee recommending  
the payment of its accounts examined  
by them, but advising that in future  
no account be received unless  
previously checked and certified by  
the accountant.

Resolved that the said report be received and  
adopted.

Submitted and read reports from the Medical  
Health Officer and the Sergeant of the Sanitary  
Police, also letters from the Superintendent of  
the Water Works Department concerning stagnant  
water in the old bed of the Riviere St. Pierre  
and reports of nuisance on the property of  
the Water Committee in the vicinity of  
Knap Street.

Resolved that a report be made to Council ~~on~~  
the Sanitary Engineer be instructed ~~to~~  
take steps to ~~take~~ <sup>take</sup> ~~the~~ <sup>the</sup> ~~said~~ <sup>said</sup> ~~nuisance~~ <sup>nuisance</sup>.

Resolved that Sanitary Officer Pierre Nadeau be appoint-  
ed permanently disinfectant.

Submitted and read report of the Sanitary  
Engineer stating that ~~former~~ <sup>former</sup> ~~Carrette~~ <sup>Carrette</sup>  
of the Scavenging Department had left his  
position.

on motion of Ald. Bernier.

Resolved that Zotique Blouin be appointed to the  
said position.  
Ald. ~~Bernier~~ dissenting.

The question of naming a sanitary officer  
in place of officer Mullette dismissed,  
to be then considered.



moved by Alderman Costigan that Mr. Fry be appointed to replace the said officer.

and the question having been put upon the said motion the meeting divided.

Ayes: Aldermen Costigan and Tansley 2  
Nays: " Beauvillier & Hurlbut 2  
and the Chairman voted against the motion which was accordingly lost.

moved by Ald. Tansley that Mr. Deschamps be appointed.

and the question having been put upon the motion the meeting divided.

Ayes: Alderman Tansley 1  
Nays: " Beauvillier, Hurlbut, Costigan 3

so it passed in the negative.

moved by Alderman Costigan that Mr. McVey be appointed.

and the question upon having been put upon the said motion, the meeting divided.

Ayes: Alderman Costigan 1  
Nays: " Beauvillier, Hurlbut & Costigan 3

so it passed in the negative.

moved by Ald. Tansley that Mr. McEwen be appointed.

and the question having been put upon the said motion the meeting divided.

Ayes: Aldermen Costigan & Tansley 2  
Nays: " Beauvillier & Hurlbut 2  
and the Chairman voted against the motion, which was therefore lost.

moved by Ald. Beauvillier that Mr. Mingin be appointed.

and the question having been put upon the said motion the meeting divided.

Ayes: Aldermen Beauvillier & Tansley 2  
Nays: " Hurlbut & Costigan 2  
and the Chairman voted against the motion which was therefore lost.

moved by Ald. Costigan that Mr. Desjardins be appointed.

and the question having been put upon the said motion the meeting divided.

Ayes: Alderman Costigan 1  
Nays: " Beauvillier, Hurlbut & Tansley 3

so it passed in the negative.

Moved by Ald. Tansley that Mr. Forean be appointed.

And the question having been put upon the said motion the meeting divided.

Ayes - Aldermen Costigan & Tansley 2  
 Nays - " Beauregard, Hartshorn 2  
 and the Chairman voted against the motion  
 and was accordingly lost.

Moved by Ald. Beauregard that Mr. Beaumontigny be appointed and the question having been put upon the said motion the meeting divided.

Ayes - Alderman Beauregard 1  
 Nays - " Hartshorn, Costigan & Tansley 3  
 so it passed in the negative.

Moved by Ald. Beauregard that the ~~last~~ last resolution be reconsidered.

And the question having been put upon the said motion the meeting divided.

Ayes - Ald. Beauregard & Costigan 2  
 Nays - Ald. Hartshorn and Tansley 2  
 and the Chairman voted against the

motion, which therefore passed in negative.

Moved by Ald. Costigan that the resolution concerning Mr. Sejadus be reconsidered.

And the question having been put upon the said motion the meeting divided.

Ayes Aldermen Costigan 1  
 Nays " Beauregard, Hartshorn & Tansley 3

Moved by Ald. Hartshorn that Mr. Elie Sénéchal be appointed.

And the question having been put upon the said motion it was unanimously carried in the affirmative and was

Resolved accordingly.

The meeting then adjourned.

Ald. Dupuis -  
 Chairman



Meeting of the Board of Health,  
25th July, 1893,  
10.30 o'clock, am.

Present: Alderman Germain Chairman  
" Hurlbut  
" Costigan  
" Tansey  
" Beausoleil  
" Clendinning

Submitted and read report of the Sanitary  
engineers on the nuisance caused by  
stagnant water on a part of Logan's farm

Resolved that the same be submitted to the  
City Attorney for his opinion

The Chairman having announced that  
the sum of \$1000 having been granted  
by the Council for the putting up and  
maintenance of the public baths, it  
was on motion of Ald. Hurlbut

Resolved that the work of getting the baths  
ready be commenced at once.

Resolved that the Chairman be appointed to  
see to the putting up of the St. Helen's  
Island & Ald. Tansey, the Wellington  
bath; and that Ald. Hurlbut be ap-

to attend to the putting of the Backstage  
bath in order.

Moved by Ald. Beausoleil that Geo.  
Lesard be appointed guardian of  
the St. Helen's Island bath.

Moved by Ald. Hurtubise that the  
Gottlieb Guilbeault be appointed to the  
said position.

And the question having been put  
upon the said <sup>amendment</sup> motion, the meeting  
divided:

Ayes - Aldermen Hurtubise, Gauthier, Jancey, & Clendinning 4  
Nays - Alderman Beausoleil 1

So it passed in the affirmative and  
no

Resolved accordingly.

Resolved that the guardians of the St. Helen's and  
the Island baths be required to have  
a boat and life preservers to be used  
in case of accident.

Resolved that the pay lists for the staff of  
the scavenging department be adopted,  
but that the drivers of single teams  
be paid \$8 per week; and that those

who have not already the full amount  
be paid the difference between former  
Salary and the said amount, from  
the 30th of June last.

The Sanitary Engineer submitted and  
read a report concerning the  
means he had caused to be taken  
to mitigate the nuisance caused by  
burning manure at the corner of  
Mulleberry Avenue and Butler Street.

Resolved that the Sanitary Engineer be instructed  
to take the necessary steps to have  
the said manure removed.

Submitted and read report of the  
Sanitary Engineer stating the public  
sewer recommended by the Board to  
be built in Montcalm Avenue  
last year ~~had not been~~ had not been  
built yet.

Resolved that the Sanitary Engineer see the  
City Surveyor concerning the matter.

The meeting then adjourned.

R. G. Guerin  
Chairman.

11 11 11 11

meeting of the Board of Health,  
4th August 1893,  
10.30 o'clock am.

Present: Alderman Germain, chairman  
" Brunet  
" Cleddinning  
" Beausoleil

The minutes were read and adopted

Submitted and read letter from the  
Samuel Rogers Company giving the  
prices at which they would furnish  
axe grass, etc.,

Resolved that the said letter be referred to  
the Committee on Scavenging.

— on motion of Ald. Beausoleil.

Resolved that the forks, shovels, etc., furnished  
the Scavenging Department by Mr.  
B. J. Coghlan and not required, be  
returned to him; and that the  
Department send for such supplies  
according as they are needed.

— on motion of Ald. Cleddinning

Resolved that no purchase of supplies exceeding  
what may be needed for one week, be

made in connection with the scavenging service, unless authorized by the Board; that a requisition for all supplies necessary, be submitted to the Board from meeting to meeting; that an inventory of the stock now on hand be made and a copy of the same submitted at next meeting; and that the Secretary and Superintendent of the scavenging service prepare forms of tender and contract, have the same approved by the City Attorney, and then submit them to the Committee appointed on scavenging who will report upon them to the Board.

Submitted and read estimate of cost of continuing the scavenging service until the end of the year, prepared by the Sanitary Engineer.

Resolved that the accountants be instructed to prepare a statement showing the amount of the appropriation originally granted, the expenditure and the amount required for the balance of the year in connection with the scavenging service.

Submitted and read letter from W. A. Kneeland, Capt. St. Maurice's Arch and Swimming Club, asking that the boat and hook be given up to

the exclusive use of women on  
Tuesday & Friday afternoons.

Resolved that it is inexpedient to accede  
to the said request for the afternoons;  
but that the forenoons of the said days  
be devoted to the women; and that  
a ~~few~~ competent female guardian  
be engaged to attend the bath upon  
the days when the women are allowed  
to use it.

Submitted and read report of the  
Medical Health Officer and Sanitary  
Engineer respecting the outlets of  
the sewerage system into the river,  
or into the gulf, concluding,

Resolved that the said report be amended  
by indicating the means that should  
be taken to abate the nuisances com-  
plained of; and that a report be  
made to Council recommending that  
immediate action be taken to  
remedy the evils complained of;  
and that the report of the Medical  
Health Officer be annexed to the same.

The meeting then adjourned  
H. J. Guerin  
Chairman



Meeting of the Board of Health,  
7th August 1893,  
7.30 o'clock p.m.

Present: Albe man Gosselin, Chairman  
- Costigan  
- Gauthier  
- Tausley

Submitted and read report of the  
Sanitary Engineer on the amount  
necessary to carry out the scavenging  
service for the balance of the year.

Resolved that a report be made to Council  
recommending that the necessary  
amount be appropriated for the aforesaid  
purpose.

\$ 25,925

Resolved that the Sup't of the Scavenging Service get  
rid of many employees, so soon  
as he becomes aware of their misconduct.

Submitted and read letter from the  
Mayor instructing the Med. Health Officer  
to cause the erection of the buildings  
required for the Eastern and Western  
disinfectors.

Submitted Mr. Desjard's account for the  
construction of the ~~Western~~ <sup>Eastern</sup> Building

request for the disinfectant at the Grey's  
farm.

Resolved that the said account be transmitted to  
the Finance Committee.

Resolved that Mr. Robertson be awarded the  
Contract for the 50 tons of coal required  
for the City Hospital and the House of  
Refuge at the price stated for Anthracite  
Coal mentioned in his tender sub-  
mitted for the coal required for the  
sanitary service.

Resolved that the Medical Health Officer  
be authorized in accordance with  
the instructions received by him  
from the Mayor to cause the collection  
of suitable building for the disinfectant  
at the City Hospital.

A.C.

The meeting then adjourned

Wm. Duggan  
Chairman

Meeting of the Board of Health,  
 14th August, 1893,  
 10.30 o'clock a.m.

Present: Alderman Jomais Chairman  
 " Clendinning  
 " Antubise  
 " Beversall  
 " Laroze  
 " Brunet  
 " Costigan

The minutes were read and adopted  
 Submitted and read report of the  
 Committee on Incinerators.

Resolved <sup>copy of</sup> that the specification contained therein  
 be transmitted to every member of the  
 Board.

on motion of Ald. Costigan,

Resolved that the Medical Health Officer report  
 at next meeting upon the sanitary  
 condition of the city.

Submitted and read the requisition  
 for supplies sent in by the Scavenging  
 Department.

Resolved that the same be referred to the  
 Committee on the Scavenging Service.

Submitted and read petition from  
 44-counting officer Killelte praying  
 to be reinstated,

Resolved that the same be laid on the table  
 on motion of Ald. Tucey.

Resolved that on every Tuesday and Friday  
 afternoon the vest and hall be  
 devoted to the exclusive use of  
 women.

on motion of Ald. Tucey.

Resolved that the expenses of the "Gorgony" incident  
 be paid \$1.00 per day.

The meeting then adjourned

Wm. G. Gagnier  
 Chairman

Meeting of the Board of Health,  
18th Aug., 1893,  
10.30 o'clock am

Present: Alderman Gervais, Chairman  
— Castellan  
— Brunch  
— Zauscy  
— Cleudrieneuf  
— Arctureau

The minutes were read and adopted.

Submitted and read report of Med.  
Directs of Office of Sanitary Condition of the City.

Resolved that the same be received

Submitted and read the following reports  
from the Sanitary Inquiries:

1. Re a general <sup>plan</sup> of city showing the depth of  
the sewers;  
on motion of Ald. Brunch

Laid on the table.

2. Re sewage from the "Gas" Compress  
premises discharging into basin at  
Allan's wharf.

on motion of Ald. Brunch

Reported to the Road Committee.

3. Re insufficiency of the Richmond Street  
sewer.

Referred to the Road Committee

4. Re Mr. Lavoisier's claim for damages  
on account of the flooding of his cellar  
344 Richmond Street.

Referred ~~back~~ to the Road Committee

Submitted & read Mr. Goyette's account  
for repairing the stables at the Gregory  
farm. Amount \$94.00

Referred to the Committee on Accounting

Submitted notifications from the municipality  
of St. Louis forbidding further dumping  
of city refuse on the latter's property.

Resolved

that a report be made to Council on  
the subject.

Submitted & read report from the  
Committee on Incinerators advising that  
permission to advertise for tenders be  
obtained from Council

Resolved

that the said report be made to  
Council recommending that authority  
to advertise <sup>letters for the selection of applicants</sup> for ~~incinerators~~ <sup>incinerators</sup>  
according to the specification suggested



by the sub committee  
a motion of Mr. Janssen

Resolved that the Sanitary Engineer prepare & submit to the Board an estimate of the cost of a fence 12 feet high around the "pigory" incinerator site

The Committee then proceeded to consider the complaints against Messrs. Plante, Charneau and Blouin of the scavenging service staff.

Resolved that the consideration of the same be deferred until next meeting.

Submitted report of Sanitary Engineer on basis for a public sewer in Frontenac Street from the end of present one to the Court house in the said street.

Resolved that a report be made to Council recommending that in the interests of public health, a public sewer be laid in portions of the said street mentioned in the report of the Sanitary Engineer in accordance with provisions of Article 263 of the Act, Chap. 77.

P.G.

The meeting then adjourned

Wm. Janssen  
Chairman

meeting of the Board of Health,  
21st August, 1893.  
10 o'clock, a.m.

Present: Alderman Germain, Chairman  
" Lausey  
" Brunet  
" Clendinning  
" Beausoleil  
" Bastubise

The Rev. James Peterson, vice-chairman of the Fresh Air Fund Committee, appeared before the meeting and asked that the city disinfectors be authorized to proceed to Chambly-Canton to superintend the disinfection of the "Home", as it had been infected with <sup>the</sup> contagion of Scarletina. The said committee would pay the necessary expenses.

Resolved that the Medical Health Officer be authorized to attend to the matter.

The meeting then proceeded to consider the conditions contained in the report of the Committee on Incineration. After discussion it was

Resolved to amend the same by the addition of the following clauses:-

The Board of Health may make such

changes as they may think necessary in the specification.

The Board may demand a deposit of not less than 10 per cent. of the cost of the incinerator as a guarantee for the proper construction and working of the apparatus, from the successful tenderer.

The price shall be stated for one or three incinerators :- one at the "Gregory" farm; one at the "Auro" property, and the third, wherever the Board of Health may direct that it shall be placed.

The chimney of each incinerator shall be not less than 175 feet in height.

The tenders shall be sent in not less than Thursday, the 7th of September (at noon) 1873.

The lowest or any tender will not necessarily be accepted.

Submitted and read communication from the Sanitary Inspector of the City of St. Louis stating that the reason the dumping of city refuse was prohibited on the "Auro" property was because latterly the place was badly kept.

Resolved that the question be referred to the Chairman and that he be requested to see the Mayor of the municipality on the subject.

The Chairman stated that he had been  
 # and that he had questioned in Council as to whether there  
 promised to have an enquiry made into the subject.  
 # had been complaints made against the  
 Superintendent of the Cleansing Service #

Rev. Lambrey then presented a petition from certain citizens asking that an investigation be held concerning the charges contained therein against the Superintendent of the Cleansing Service, Mr. L. E. Moran, Sr.

Mr. Charles Falipour then appeared before the meeting and laid the following charges against the said Superintendent:

1. That he had two of his own horses kept at the stables of the cleansing department for a period of one month; said horses were not employed to work for the city.

2. That he had paid the sum of \$18.50 to a Mr. Lynch for carting coal to the Papineau Road Incinerator.

3. That he had exchanged a pair of wheels the property of the city, with a Mr. Nixon, his partner, thereby

# mutually  
 \$3.

causing a loss to the city of five dollars.

4. That he had caused the removal of 100 cords of ashes from the Notre-Dame Hospital, at the expense of the city to Mount St. Louis College; and that the aforesaid Mr. Mirou received pay therefor from the college authorities.

5. That he had purchased at the expense of the city two pieces of canvas; one for \$1 per yard, and the other for 75 cents per yard. That he took one of the said pieces and had covers made of them at a cost of \$8; and that he sold the said covers to a Mr. Hénault for his own (Mr. Mirou's) benefit.

6. That he caused the aforesaid Mr. Mirou's horse to be shod at the expense of the city.

7. That he caused a new bottom to be put into one of the said Mr. Mirou's tombstones, at the expense of the city.

8. That he caused the yard of no. 445 Sherbrooke Street <sup>to be cleaned</sup> by an employe of the scavenging department, named Chaluk, and that at the expense of the city.



leaving no right to do so.

Mr. Filipeau then declared that he would hold himself responsible, personally, for the foregoing charges.

Mr. Merrin, the Superintendent of the Sewing Service was then called in and the charges were read over to him, upon which he denied the truth of every one of them. He added that Mr. Filipeau was a discharged employee who had been employed to work at the custom millinery. His services had been dispensed with when there was no further work for him to do.

All persons not members of the Committee were then ordered to withdraw, and after discussion it was

Resolved that an enquiry be held into the said charges at 3 o'clock on Thursday the 24th inst.

The meeting then adjourned,

Alex. Guynier  
Chairman

Meeting of the Board of Health,  
24th August 1893.  
~~3 o'clock p.m.~~

~~Present: Mr. Guynier, Chairman~~

~~Mr. Branch~~

~~Mr. Campbell~~

~~Mr. ...~~



Special Meeting of the Board of Health  
24<sup>th</sup> August, 1893,  
3<sup>rd</sup> clock, p.m.

Present: Alderman Jermine Chairman  
" Hurlbut  
" Brunet  
" Bevesdale

The meeting proceeded to consider the question of the charges made by Mr Charles Galipeau against Mr. Moran, Superintendent of the scavenging service.

The joint City attorney, Mr. Ethier, who was present was asked whether the Board had power to put witnesses under oath without special authority from the Council. He replied in the affirmative.

Mr. J. Barry, was then sworn in as stenographer to take down the evidence of the witnesses.

Mr. Galipeau <sup>advised</sup> and the complainant, Mr. Galipeau, whom he represented to call as Mr. Moran, and the advocate representing him Mr. J. Brown was then called in, and the investigation proceeded.

The first charge:

That Mr. Morin had kept two of his own horses at the expense of the city, said horses not being used for the benefit of the Corporation was considered.

The following persons were duly sworn and gave the ~~testimony~~ testimony given in the record made in connection with this case:

Messrs. Melvill Plante, Charles Jalipson, Aime Trudeau and Alder Bradshaw.

The Secretary of the Board was then examined in reference to the second charge. He produced the tenders for coal submitted ~~at~~ at the time that Mr. Patenaude received the contract for 25 tons of coal for the engine in -  
- circuit, & also read the minutes of the Board in re the same. His evidence is likewise detailed in the record in this case.

Resolved

that this Board do adjourn the said investigation until Wednesday next, the 30th inst., at 3 o'clock P.M., and that the complainant be notified that this shall then proceed in a peremptory manner with this case.

The meeting then adjourned

Wm. Durrain  
Chairman

Meeting of the Board of Health,  
30th August, 1893,  
3 o'clock p.m.

Present: Alderman Jensen, Chairman  
" Brunet  
" Tansy  
" Hutchison

Submitted and read letter from  
Mr. de Dubuc stating that he desired  
to rent a piece of ground on the "Aurore"  
property belonging to the city and indicated  
on the plan accompanying the said letter,  
for a period of five years, so as to  
permit of communication with the  
"Elliott" property purchased by him.

Resolved <sup>and report be made to the council recommending that</sup> that a right of passage through  
the said piece of ground be granted  
the said Mr. de Dubuc at the price of  
one dollar per month for a period  
of five years upon condition that the  
city shall have the privilege at any time  
upon giving six months notice to  
cancel the said right of passage and  
take possession of the said piece  
piece of ground.

The meeting then proceeded ~~with~~  
the enquiry ~~into~~ into the charges  
made by Mr. Galipeau et al. against

Mr. Morin, Superintendent of the Seawing  
Service.

Mr. Brown, the advocate of Mr. Morin,  
read a letter from Mr. Melville Tardif,  
stating that his signature to the  
petition against Mr. Morin had  
been obtained through false represen-  
-tations.

The said letter was left on the table.  
to await the opinion of the City Attorney.

~~was done~~ The following persons  
were duly sworn and gave the evidence  
set forth in the record made in  
connection with ~~the case~~ the case  
of Mr. Choufalpeau against Mr. Morin.

After the examination of the said  
witnesses, Mr. Tardif, on behalf of  
Mr. Chalpeau abandoned the inves-  
-tigation in the manner stated in  
the record made in connection with  
this case.

The meeting thereupon, upon the advice  
of the joint City Attorney adopted the  
following resolution:

Resolved that the prosecution having abandoned  
their case against Mr. Morin before this

Court, and no evidence having been  
 established up to the present time  
 as to the accusations, eight in  
 number, - this enquiry is declared  
 closed, the said accusations declared  
 unfounded in fact, and Mr. Morin  
 declared exonerated from the charges.

The meeting then adjourned

M. J. J. J.  
 Chairman

Meeting of the Board of Health,  
7<sup>th</sup> September 1893.  
3 o'clock pm.

Present: - Alderman Gorman, Chairman  
" Beausoleil  
" Costigan  
" Tansey  
" Brunet  
" Gustafson

The minutes were read and adopted

Submitted and read letter from  
H. Robertson demanding that the  
soft coal ordered by the Board  
be removed without delay.

Resolved that the said letter be referred  
to the City Attorney for his opinion.

Six tenders for the construction  
of garbage incinerators were  
received. Two; one received at 2.45  
o'clock pm, and the other at 3.15 pm  
were laid aside.

Then the meeting proceeded to  
consider the tenders received in  
due time. They were from S. G. Smith  
Chas. Sheehy, A. Gordon and O. M.  
Harris



It now then

Resolved that the tenders received after noon on the day appointed for the reception of tenders be opened.

They proved to be from Mr. A. Davis and the Montreal Incinerator Syndicate

Resolved that the Sanitary Engineer make an exhaustive report, with tests, showing the relative qualities of the aforesaid tenders.

Submitted <sup>read</sup> and report from the Sanitary Engineer asking that the Road Department be requested to furnish a plan of the sewerage system of the ~~city~~ <sup>city</sup> to the Health Department.

Resolved that the same be laid on the table

Submitted <sup>read</sup> and report of the Sanitary Engineer giving an estimate of the cost of building a fence at the "Gregory" incinerator site.

Resolved that a report be made to Council asking for the money to construct the said fence.

Resolved that the Sanitary Engineer make

a report upon the repairs needed  
to the roof of the "Goyon" house;  
and that he order the persons at  
present engaged in repairing the  
same to cease.

The meeting then adjourned

M. Dumais  
Chairman.

meeting of the Board of Health.  
15th September 1893.

Present, aldermen M. Dumais  
S. Brunet  
R. Cocty

At 2.55 o'clock pm, the  
members present left there not  
being a sufficient number present  
to form a quorum.

meeting of the Board of Health,  
18th September, 1893.  
10.30 O'clock am.

Present: Aldermen Germain chairman  
" Brunet  
" Costigan  
" Tinsley  
" Hurlbut  
" Cleary  
" Remond

The minutes were read and adopted.

Resolved

that Mr. A. Lenoir <sup>requested to</sup> be call Mr. Pierre  
Dides, the contractor for the erection of the  
Civil Hospital, to deliver up the copies  
of the plans used by him while  
putting up the said building; and  
that the latter former on obtaining  
the said plans shall hand them  
over to the Board of Health.

Submitted the opinion of the joint City  
Attorney upon the demand made by  
Mr. J. Robertson concerning the cost  
of the <sup>coal</sup> required for the scavenging department.

— on motion of Alderman Remond

Resolved

that the City Attorney be requested to  
answer the two following questions:-

1. What quantity of the said coal is the Board required to take under the terms of the Contract between the City and Mr. Robertson?

2. Within what period of time is the Board bound to cause the cartage of the said coal?

The Sanitary Engineer submitted a report showing the repairs already made to the roof of the 'Gregory' house and what further repairs were needed together with an estimate of the cost.

— on motion of Alderman Beaudet.

Resolved that the sub-committee on scavenging be authorized to have the said repairs made.

Submitted and read offer of Mr. O. H. Beaudet to sell a number of horses to the Board for the use of the scavenging department.

Said on the table.

The Sanitary Engineer submitted a report upon the tenders for incinerators. <sup>giving</sup> ~~He~~ submitted a tabular statement showing the contents of each tender. He

also <sup>submitted</sup> a letter from Mr. Shackay and  
Mr. Smith respecting their incineration.

After an examination of the report  
and a discussion of the subject  
it was

Resolved that a special meeting of this Board  
be held on Wednesday next, the 20th  
instant, at 10.30 o'clock a.m. to  
deal with the question.

The meeting then adjourned.

Alex. Guerin  
Chairman.





on motion of Alderman Cleburne

Resolved to proceed with the putting up of the fence around the said property.

The Question of suing the Montreal Union Abattoir Company for the <sup>cost of</sup> repairs to the drain at the eastern abattoir, was deferred.

The question of the tenders for the construction of garbage incinerators were then taken up.

on motion of Alderman Cleburne

Resolved that three experts be appointed to report upon the incinerators.

Alderman Costigan dissenting.

was moved by Ald. Beausoleil that Mr. J. Rouin be appointed one of the experts.

~~Alderman Costigan~~

And the question having been put upon the said motion the meeting divided:

Ayes - Aldermen Beausoleil, Vanney & Cleburne 3

Nays - Alderman Costigan 1  
so it passed in the affirmative, and is so accordingly.

Resolved

moved by Ald. Cleburne that Mr. W. E. Jones be appointed one of the experts.

~~And the question having been put~~

~~upon the said~~  
 Moved in amendment by Ald. Costigan  
 that Mr. Walter Laurie be appointed.

And the question having been put  
 upon the said amendment, the meeting  
~~of yeomen~~ divided:

Ayes: - Alderman Costigan 1  
 Nays: - Aldermen Beaudin, Clendinning & Lacey 3

So it passed in the negative and was  
 Resolved accordingly.

The main motion was then put, and  
 carried affirmatively and it was  
 Resolved accordingly.  
 Alderman Costigan, dissenting.

on motion of Alderman Clendinning

Resolved that the vote concerning Mr. Laurie be  
 reconsidered, and that he be appointed  
 to the said report.

Resolved that the said experts act with the  
 Sanitary Engineer in studying and  
 reporting upon the tenders, plans and  
 specifications submitted to the Board  
 for the construction of garbage incin-  
 erators; that they indicate in their  
 reports the respective merits of the

different incinerators as to efficiency, economy, etc; that they indicate the one most advisable for the Board to adopt, stating their reasons therefor; and that they report to this Board within a period not to exceed three days.

Resolved that this Board do meet on Monday next, the 25<sup>th</sup> inst., at 10.30 o'clock a.m., to receive the report of the experts and prepare a report for Council.

The meeting then adjourned.

A. J. Guvrain  
Chairman.

Meeting of the Board of Health,  
Monday, 9th October 1893,  
10 o'clock, a.m.

Present Alderman German, Chairman  
" Costigan  
" Cleudiney  
" Austubis  
" Faussey

The minutes were read and adopted.

Submitted and read letter from  
Mr Joseph H. Hauke asking to be  
paid the amount of his account  
for repairing the Eastern Abattoir  
drain.

Resolved that a report be made to Council  
recommending that an appropriation  
of (\$438) four hundred and thirty-  
eight dollars to meet the account of  
the said Mr. Hauke, be granted this  
Board.

on motion of Alderman Cleudiney,

Resolved that the Medical Health Officer, the  
Sanitary Engineer, be instructed to  
prepare a circular notifying milkmen  
that unless their stables and water  
supply are in accordance with the  
requirements demanded by the Inspector

audit city  
agency  
A.G.

licenses to sell milk in this city will  
be refused them.

Submitted and read petition from  
certain citizens in Congregation Street  
complaining of stagnant water on a  
lot of ground opposite their dwellings  
on motion of Alder Clendinning.

Resolved that the said petition be referred  
to the Sanitary Engineer with in-  
structions to give the petitioners  
immediate relief if possible;  
and that the Secretary notify them,  
through the person whose name  
appears first on the petition, of  
the nature of the action <sup>to be</sup> taken by this Board  
in the matter.

Submitted and read the reports  
from the experts appointed to  
report upon the tenders for garbage  
incinerators: one from Mr. A. O. Cham-  
pagne recommending the adoption  
of either the Maslowe, Allitt system  
or the system of the Montreal  
Incinerator Syndicate; another from  
Mr. W. E. Fowler recommending the  
"Davis" incinerator and con-  
firming the said others; and a joint one from  
Messrs. Bouverie and Davis stating  
that all the systems were defective.



5-11-1911

Moved by Alderman Castigan that  
the Montreal Incinerator Syndicate  
be permitted to erect an in-  
cinerating plant; that no pay-  
ment be made them unless it  
proves satisfactory to the Board;  
and that they be held to give (\$10000)  
one thousand dollars security  
for the removal of the plant and  
in case it should not be approved  
of by the Board

<sup>in amendments</sup>  
Moved by Alderman Clendinning  
that this meeting do adjourn  
until 8 o'clock p.m., ~~the mor-~~  
row, to vote on it.

~~The meeting then adjourned~~  
and the question having been  
put upon the said amendments  
the meeting divided:

~~Chairman~~  
Ayes - Aldermen Clendinning, <sup>Hartshorn +</sup> <sup>Taney 3</sup>  
Nays - Aldermen Castigan 1

So it passed in the affirmative  
and was

Resolved accordingly

The meeting then adjourned.  
Alec. Gunnison  
Chairman



Meeting of the Board of Health  
10th October, 1893,  
8 o'clock p.m.

Present: Alderman, W. G. G. G.  
" " D. G. G.  
" " A. G. G.

At 8.20 o'clock the members  
present left there not being a  
sufficient number to form a quorum.

A few minutes later Alderman  
Beausoleil and Hartwell arrived.

Meeting of the Board of Health  
13th October, 1893,  
2.30 o'clock p.m.

Present: Alderman Gorman, Chairman  
" " Gausey  
" " Costigan

At 3.15 o'clock p.m. the members  
present left there not being a  
sufficient number to form a  
quorum.

Meeting of the Board of Health  
 Held October 1893.  
 3 o'clock p.m.

Present: aldermen Gosselin Chairman  
 - Trausey  
 - Costigan  
 - Cleudiney  
 - Beauregard  
 - Brunet

The minutes were read and adopted.

Submitted and read report to  
 Council recommending that an  
 appropriation of \$438 be granted  
 the Board to pay the contractor  
 Mr. Hoole who made the repairs to  
 the Eastern Abattoir drain.

On motion of alderman Beauregard

Resolved that the said report be submitted  
 to the City Attorney for his opinion  
 as to whether the interests of the  
 City might not be prejudiced by  
 the same.

Submitted and read report from  
 the Sanitary Engineers concerning  
 the laying of a public sewer in

Ontario Avenue from Sherbrooke Street  
northwards.

Resolved that a report be made to Council  
recommending that, in the interests  
of public health, a public sewer  
be laid in the said avenue, in  
accordance with the provision of  
Article 283 of 52 Vet., Chap 79.

Submitted and sent letter from  
Chas Sheehan re concerning the  
system of incinerators which they  
offer to supply to the city;

Resolved that the same be laid on the  
table.

Submitted and sent letter from  
Mr. Davis Capt of the Water Works  
Department complaining that the  
Sanitary Engineer ~~had~~ had declined  
to return to him the plans for  
the garbage incinerator deposited  
by him in connection with his  
tender.

Continuation of the motion of the Honorable

Resolved that the said plans are the property  
of the Board; that Mr. Davis is at  
liberty at any time to <sup>examine</sup> ~~consult~~ them

in the office of the Court; and that they can only be returned to him in the event of his withdrawing his letter.

Resolved on motion of Alderman Beauchamp that this meeting be adjourned until Friday next, the 20th inst., at 3 o'clock p.m.

Alderman Costigan dissenting

The meeting then adjourned

Wm. Gorman

Chairman

Meeting of the Board of Health,  
20th October, 1893,  
3 o'clock, p.m.

Present: Alderman Lyman, Chairman.  
" Brunet  
" Tansey  
" Costigan  
" Clew Jennings  
" Beausoleil  
" Hustubae

The question of a coal stove and a load of wood for the House of Refuge was discussed, but decision deferred.

A deputation from Notre Dame & Montreal General Hospital consisting of Dr. E. P. Schapel and Messrs. Davidson, Thomas and Thibault deau appeared before the meeting to request them to take action to facilitate the settlement of the question of a Civic Hospital for contagious diseases. They were assured that a meeting take place at an early date and take the subject into special consideration.

The question of the tenders for the erection of garbage incinerators was then deliberated upon.

Submitted and read letter from Mr. A.



Davis stating that in the event of his getting the Contract he would give the work over to a competent contractor.

Submitted and read letter from Mr. J. O. Oigny, requesting the Board to delay their decision respecting the tenders until he would be ready to submit one.

Resolved that the said request be not entertained.

Moved by Alderman Costigan that the Municipal Engineer should order the members of the Company be permitted to work on the incinerating plant payments be made their salaries their representations from satisfactory during a period of three ~~six~~ months; and that they be held to give and show under bond <sup>each</sup> <sup>directly</sup> for the personal responsibility in case they should not be approved by this Board.

Moved, in amendment, by Alderman O'Leary that a report be made to Council recommending that permission be granted to each one

Moved by Alderman Costigan that a report be made to Council recommending



recommending that permission be granted to erect a McAlvord & Allcott ana. Secoy incinerator, - one on the Gregory farm and one on the Amos farm; that the tenders run the plant for six months without cost to the city and no payment to be made until the machines work to the satisfaction of the city; and that a deposit of one thousand dollars be required from each tender to cover the cost of removal if not satisfactory.

moved, in amendment, by alderman Clendinning that a report be made to Council recommending that the tender for the "Davis" incinerator being the lowest and giving all the necessary guarantees, be accepted; and that the chimney be extended <sup>to a height of</sup> to 175 feet at an ~~extra~~ expenditure not to exceed two thousand dollars.

and the question having been put upon the said amendment the meeting divided; -

Ayes, - aldermen Clendinning, Kamulak, James  
Morgan                      Huntwick and Brunet    5

Nays, - alderman Cortigan                      1

So it passed in the affirmative and

<sup>was</sup>  
Resolved accordingly.

The meeting then adjourned

Alce Guzman  
Chairman

Meeting of the Board of Health  
15th November, 1893,  
3 o'clock pm.

Present: Alderman Groulx, Chairman  
" Beausoleil  
" Castigan  
" Brunet  
" Clendinning

Resolved that the reading of the minutes be dispensed with for the present meeting.

Dr. Beausoleil and other physicians representing "l'Alliance Médicale" appeared, submitted a list of questions *in re* the re-attachment of a civil hospital for contagious diseases, and requested that action should be delayed long enough to afford time for a thorough study of the question.

Resolved that the request of the "Alliance" be acceded to, and an answer in writing addressed to them by the Secretary.

A memorandum containing a list of articles which had disappeared from the premises of etables at the Popineau Road dump (the most part of which were returned) was submitted by order of the Mayor with a request that the Board investigate the matter.

After discussion it was

moved by Alderman Clendinning that the Superintendent of the scavenging department be instructed to suspend all employees connected with the disappearance of the goods at the Eastern scavenging dump; and that a Committee composed of the Chairman and Aldermen Brunet and Costigan be appointed to hold an enquiry into the facts connected with the said disappearance.

moved in amendment by Alderman Beauregard that, to-morrow, this Board do resolve itself into a Committee of investigation; that summonses be issued signed by the Chairman, and that they be served upon all the officers employed at the Eastern scavenging dump.

and the question having been put upon the said amendment, the meeting divided:

Ayes - Alderman Beauregard 1  
Nays - Aldermen Brunet, Costigan & Clendinning 3

It was passed in the negative and was

Resolved

accordingly

The question was then put upon the main motion which passed in the affirmative and it was

Resolved

accordingly

Alderman Beauregard, dissenting.

The meeting then adjourned.

A. L. G. Gervais  
Chairman

Meeting of the Board of Health,  
 24th November, 1893,  
 10 o'clock, a.m.

Present: Alderman Jesman, Chairman  
 - Brown  
 - Costigan  
 - Clendinning  
 - Beauregard  
 - Harbutson  
 - Tansley

Resolved that the reading of the minutes be postponed until next meeting

Resolved that the account of <sup>Montreal Text and Paper Company</sup> for the  
 canvas cover of the Hochelaga Baths and the  
 account for the repairs to the "Gregory House"  
 (Mr. Lamarche's account) be paid.

Resolved that covers be supplied for the horses of  
 the foremen of the scavenging Department,  
 and that <sup>work</sup> robes be supplied to the foremen.

Submitted and read letter from the clerk  
 of St James Market asking that drains  
 be laid to carry off the water from the  
 refrigerators.

Resolved that the said letter be referred to the  
 Market Committee



Submitted and read letter from Mr. J. H. Wolferstan Thomas, on behalf of the management of the Montreal General Hospital, urging action in the matter of the question of re-establishing a civic hospital

Resolved that the same be referred to the Council by report to Council

Submitted and read the offer of Mr. O. P. Heineck to supply the horses needed for the scavenging department.

Resolved that the same be laid on the table.

Submitted and read petition of Mr. Kane, night-timer-keeper and men cleaning foreman, both of the western division of the scavenging service, asking that their salaries be made the same as those in the other divisions of the same.

Submitted and read reports from the Sanitary Engineer in the public sewers for Pine Avenue to connect with the sewer in Côte des Neiges Road, and St. Leon Lane.

Resolved that a report be made to Council recommending that, in the interests of public health public sewers be laid in the said streets in accordance with the provisions of Article 283 of the Act, ch. 79.



Resolved that the accounts of the experts appointed to report upon the garbage incinerators be submitted for report to a Committee composed of ~~Stathis~~ Aldermen Beaussénil and Cleudémeuf.

Submitted and read report of committee appointed to investigate the affair of the disappearance of certain goods from the Papineau Road dump.

After discussion, it was

on motion of Alderman Beaussénil,

Resolved that in view of the withdrawal of the said report the following resolution be adopted:

That inasmuch as complaints have been made to the Mayor concerning the removal of certain articles, the property of the Corporation; that the Mayor reported the matter to the City Council who referred the case to the this Board with instructions to investigate the circumstances connected with the removal of the goods; that this Board resolve itself into a Committee, into a Committee of Enquiry as early a date as possible; that summonses be issued under the signature of the Chairman and sent to the employers of the said street division of the scavenging department; that they be examined under oath and that the enquiry be extended to the administration of the said department.

and that all necessary witnesses be summoned.

A.G.

The meeting then adjourned

R. Gormain  
Chairman

Meeting of the Board of Health,  
28th November 1893,  
3 o'clock p.m.

Present: Alderman Gormain, Chairman  
— Beauvoil  
— Brunet  
— Clendinning  
— Cothran  
— Hesterton  
— Janssen

The minutes of the preceding meeting were  
read and adopted.

on motion of Alderman Beauvoil

Resolved that Mr. A. Doin be granted the contract  
for the supply of winter caps to the Sanitary  
Police.

Mr. Morin reported that two horses  
belonging to the scavenging service had been  
drowned.

Resolved that Mr. O. L. Renault's horses offered for sale for the use of the scavenging department be examined by the Superintendent and the Veterinary and if found suitable, that the Sub-committee on scavenging be authorized to purchase ten heavy horses and one light one.

on motion of Alderman Cleudwinery

Resolved that the report to Council and annexed letter from the Montreal General Hospital with a civic hospital for contagious diseases be laid on the table.

The meeting then resolved itself into a committee of investigation in order to enquire into the facts connected with the disappearance of certain funds from the Boston Scavenging Dump, and into administration of the scavenging department.

Mr. J. J. Barry, was sworn in as stenographer.

Mr. H. E. Morin, jr., General Superintendent of the Scavenging Service and Mr. Zoltje Blouin, fireman of the Rail Service were then duly and examined. Their testimony is to be found in the record of this case.

The meeting then adjourned until 8 o'clock p.m.

Alce Guerin  
Chairman

Meeting of the Board of Health,  
8 o'clock pm,  
28th November, 1893.

Present: Alderman Gannan, Chairman  
 — Martineau  
 — Heamsdale  
 — Costigan  
 — Brunel  
 — Clendinning

The Board proceeded with the agenda  
 began at 3 o'clock in the afternoon, and  
 duly sworn and examined the following  
 witnesses whose testimony will be found  
 in the record in this case:

Aurèle Pichette, saddle  
 Samson Roy, foreman  
 Michel Fédette, night watchman  
 Aimé Trudeau, night time-keeper  
 Nelson Plante, day time-keeper

Resolved that the following persons be summoned  
 as witnesses for next meeting: Mercier,  
 David, Pelon, Landry, Wilson, Boisjourné  
 and Chevriaux.

The meeting then adjourned until 10 o'clock  
 am, Thursday the 30th instant.

A. Gannan  
 Chairman

Board of Health Meeting,  
10 o'clock, a.m.  
3rd November, 1893.

Present: - Alderman Gorman, Chairman  
- Brunet  
- Costigan  
- Beausoleil  
- Cleavinney  
- Huntwick  
- Tansy

The meeting proceeded with the investigation  
concerning the scavenging depart-  
ments.

Letters were read from Messrs. Yvonne Blouin  
and Mr. La Morin, jr., Sup of the scavenging  
department; and the evidence of the following  
witnesses, given under oath and which  
will be found in the record in this case,  
was duly taken down: -

Alfred Carotte, Maxime Charlier,  
saddler, Louis Soudier, stableman, Onecime  
Briswenau, stableman.

Resolved

that the witnesses not already heard and  
Messrs. Morin, Dora, as also the previous  
witnesses Messrs. Plante Roy and Trudeau  
be subpoenaed to attend the next to held  
on Tuesday the 5th December at 2 o'clock, p.m.

The meeting then adjourned

Wm. Gorman  
Chairman



Meeting of the Board of Health,  
 20th December, 1893,  
 3 o'clock, pm.

Present: Alderman Germain, Chairman  
 — Hurtubise  
 — Beausoleil  
 — Brunet  
 — Cleudrineng  
 — Costigan  
 — Tavaery

A letter from Mr. L. E. Morin, Jr.,  
 Supdt. of the scavenging service was  
 read asking to be represented by  
 Council in the enquete now going on.

Resolved that the Board cannot entertain the  
 request as there is no advocate for  
 the other side present.

The meeting then proceeded with the  
 investigation concerning the scavenging  
 department:

The following witnesses were duly sworn  
 and examined. Their evidence will be  
 found in the report made in connection  
 with this case,

Adrien Labelle, laborer, 18 years old, residing  
 at 366 Papineau Avenue, J. Pte. Morin,



Charvet, no. 28 Chemin street; John B.  
 Cleadman, no. 98 Stanley street, foreman  
 of the scavenging department, water division;  
 Amable Pichette, saddler; Donatien Savard,  
 carriage-maker, no. 180 Royal street; Octave  
 Pilon, blacksmith, no. 164 1/4 Montcalm  
 street; and Maxime Chevalier.

Ordered

that the chief of the scavenging department  
 be requested to report whether Mr. J.  
 Craddock Simpson had paid for the  
 work of yard cleaning by the scavenging  
 department done for him.

The meeting then adjourned

Alfred Guerin  
 Chairman.

Special Meeting of the Board of Health,  
6th December, 1893,  
3 o'clock, p.m.

Present: - Alderman Clewdening, in the chair  
- Brevet  
- Hurler  
- Tansey  
- Costigan  
- Beanevald

A large number of delegates representing the Hotel-Dieu, Montreal General and the Notre Dame Hospitals, also "Alliance Medicale", appeared before the meeting and through certain of their members pointed out ~~was~~ the urgency of establishing hospital accommodation under civic control for cases contagious and infectious diseases.

on motion of Alderman Costigan,

Resolved that this Board is of opinion that cases of infectious diseases can be better and cheaper done by special hospital organizations than in any other way known to them.

It having been reported to the Board that snow from the streets was being dumped upon vacant lots of land on the line of St. Catherine Street west, in the vicinity of Victoria Square.

Resolved that a report be made to Council recommending that immediate steps be taken to stop the dumping of the snow at the place complained of and that the Secretary notify the Street Railway Company to cease putting the snow there at once.

Submitted and read account from the Canadian Pacific Railway Company for the wages of a watchman and flagman at the point of their railway line when the recent repairs were made to the Eastern Division train.

Resolved that the same remain upon the table.

Resolved that the Chairman and Aldermen Clendinning and Brunet be a committee to confer with those who have tendered to provide hospital accommodation for cases of contagious and infectious disease.

on motion of Alderman Clendinning,

Resolved that the sum of Two Hundred and Fifty Dollars (\$250) be paid Messrs. Gower and Brunet's reports appointed with others to report upon the tenders placed, etc., for garbage incinerators submitted to the Board; and that a report be made to Council asking for the necessary appropriation

on motion of alderman Beauchamp,  
 Resolved that the accountant be instructed to  
 prepare and submit a statement  
 showing the amount necessary to enable  
 the Board to carry on the work of the Department  
 in general and the Scurrying Service in  
 particular until the end of the year, together  
 with a statement of the outstanding accounts,  
 said statement to specify all the money  
 received and the amount paid out up to  
 date, and that a report be made to Council  
 asking for the appropriation necessary.

on motion of alderman Costigan,

Resolved that the Medical Health Officer be  
 requested to inspect the disinfecting  
 apparatuses of Mr. A. G. Hunter, now  
 on exhibition in the City Hall and to grant  
 him a certificate of approval should he  
 find them deserving of such.

Resolved that Aldermen Costigan, Tansey and  
 the Sanitary Engineer be appointed a  
 committee to see to the erection of a fence  
 around the Gregory property.

The following accounts were passed and  
 ordered to be paid:-

L.C. Redue V.S.	\$8.33
L.M. Caron	25.00
Messrs. Gauthier & Caswell	2.00
A. Chénier	65.00



Disinfectors for horse keep	\$ 25.00
Seats at Civic Hospital	300.00
House of refuge	2.00
" " rent	25.00
Sanitary Engineer, cabin	3.00
M. St-Jean, horse keep	25.00

on motion of Alderman Beauveil

Resolved that the milk Inspectors' horse be kept  
at Meunier's boarding stable, Rue des Saints.

The meeting then adjourned.

*A. J. Ferrier*  
Chairman

Meeting of the Board of Health,  
 21st December, 1893,  
 3 o'clock pm

Present

R. J. J. J. J.  
 A. J. J. J.  
 J. J. J. J.

At 3.20 o'clock the members present  
 signed the book and left, there not  
 being a sufficient to form a quorum.

Later Alderman Tancey arrived and  
 had his name inscribed.



Board of Health meeting,  
27<sup>th</sup> December, 1893,  
3 o'clock, p.m.

Present: Alderman Germani, Chairman  
" Brunet  
" Taussey  
" Costigan

The minutes were read and adopted.

Submitted and read offer of C. H. Beauchemin & Co to destroy, by incineration, the City garbage without cost to the City.

Resolved that the consideration of the same be deferred

Submitted and read accounts of V. J. Desbigny for treatment of the horse used by the Sanitary Engineers.

Resolved that the same be laid on the table

Submitted and read offer of the Montreal Cold Storage and Freezing Company to establish a morgue ~~for~~ <sup>for</sup> the same under the control of the Civic Authorities.

Resolved that the same be referred to the Committee appointed to consider and

report upon the question of the establish-  
ment of a public morgue.

Submitted and read Mr. Reid's request  
for the cutting of a right of way  
from his stone quarry through a part  
of the "Amos" property upon the  
same terms as those granted Mr. A.  
Dubuc.

Resolved that the question be referred to a com-  
mittee composed of Aldermen Costigan  
and ~~Dubuc~~ Brunet.

Submitted and read letter from the  
City Surveyor together with the accom-  
panying documents, on the subject of  
the depositing of snow from the streets  
on certain vacant lots of land within  
the city limits.

Resolved that the said documents be referred  
to the Council.

Submitted and read the Sanitary Engineer's  
reports on the sanitary condition of the  
schools

Resolved that the Sanitary Engineer see the City Attorney  
and have a motion prepared for the Board  
based upon the provisions of sec. 29 of By-law 105.

Submitted and read complaint  
concerning a nuisance arising from  
the Montreal Street Railway Company's  
power house on Cote Street.

Resolved that the same be referred to the  
Medical Health officer and the Sanitary  
Engineer.

The meeting then adjourned.

W. L. Larnier  
Chairman.

Meeting of the Board of Health,  
9th January, 1894.  
10 o'clock, a.m.

At. Germain

At 10.45 o'clock, a.m. the only member  
present left as there was no quorum.

Meeting of the Board of Health,  
13th January, 1894,  
10 o'clock, a.m.

Present: Alderman Germain, Chairman  
- Brunet  
- Beauchard  
- Hertebise  
- Castellan

Resolved - on motion of Ald. Beauchard  
that the reading of the minutes be  
deferred.

submitted and read report of the Medical  
Health Officer and the Sanitary Engineer  
concerning the alleged nuisance caused  
by the Street Railway Company's Power House  
on Cote Street.



Resolved that the same be adopted,

submitted and read request from the New England Construction Company of Boston concerning the separation of the ashes from the garbage and the utilizing of the latter portion of the refuse.

Resolved that the same be laid on the table.

Resolved that the Canadian Pacific Railway company's account for the services of a flagman and a watchman, be referred to the city attorney for his opinion.

The meeting then considered the evidence taken concerning the administration of the scavenging department; and after discussion, it was

Resolved That Amable Pichette be discharged; and that the five other men who were suspended, be reinstated; but that in view of the irregularities and insubordination which the evidence has disclosed, they be fined two weeks' salary and warned that in future non-attention to ~~their~~ duty or disobedience of orders will be surely followed by dismissal.

Submitted and read report of the Sanitary Engineer on need for the preparing of vehicles for the scavenging service for the coming

session.

Resolved that the necessary wood be purchased for the building of such vehicles.

Submitted and read offer from Mr. Van Alden to sell moccasins for the use of the scavenging department.

Resolved that the same be laid on the table.

The meeting then adjourned.

Per Curvaird

Chairman.



Meeting of the Board of Health,  
20th January 1894,  
10 o'clock am.

Present: Ald. Gorman  
Alderman Beausoleil.

At 10.45 o'clock am. the  
Chairman, the only member present  
left as there was not a quorum.  
Alderman Beausoleil also left for the same  
reason.

Meeting of the Board of Health,  
24th January, 1894,  
10 o'clock, am.

Present: Alderman Gorman, Chairman  
— Costigan  
— Clendinning  
— Beausoleil  
— Hursthouse

The minutes were read and adopted.

Submitted and read account from  
Mr. Barry, stenographer and typewriter,  
engaged in the Enquete into the administration  
of the scavenging department.

Resolved that the same be laid on the table for the next Committee to deal with.

Submitted and read petition from W<sup>m</sup> Reid asking for a right of way through a portion of the Amos property belonging to the city.

Resolved that a report be made to Council recommending that the privilege accorded, on the 30th of August, to Mr. A. Dubuc with respect to a right of way through the said property be accorded granted Mr. Reid; and that the terms be the same as in Mr. Dubuc's case.

Submitted offer from Mr. William Mann to sell vehicles to the city for the use of the Scavenging Department.

Resolved that the said offer be referred to a Committee composed of Aldermen Bensusan and Coshgan; and that they take such action in the matter as they may deem advisable.

Submitted and read invitation from Mr. Brodd Young to the Board to visit Boston for the purpose of inspecting a garbage destructor now in operation there.

— motion of Alderman Bensusan

Resolved that the following officers be put upon  
the permanent staff of the Sewerage  
Dept. with the following salaries  
dating from the 1st of January instant:-

J. P. Clouviere, foreman,	\$800 a year
Z. Blouin, foreman,	800 "
D. Roy, foreman,	800 "
O. Rouaud	} time-keepers \$600 each a year
H. Plante	
Alvin Trudeau	
A. P. Yelle	
J. W. Kane	} \$750 a year
M. Lafontaine, accountant,	
Jos. Merizzi, assistant accountant,	600 "
and also John Cleavelly, stationer at the Gregory farm, who works on Sundays, be paid at the rate of nine dollars a week.	

The meeting then adjourned,

B. Beausoleil  
Chairman.

Special Meeting of the Board of Health,  
26th February 1894,  
11 o'clock, a.m.

Present: - Alderman Beaconsfield, Chairman  
" Crinich  
" Lyall  
" Nolan  
" Leclerc

A deputation consisting of Mr. P. Leclercq and Messrs. G. Lévesque and Thibadeau on behalf of the Notre Dame Hospital and Dr. Crinich and Messrs. J. W. Johnston, Wilson and Richard White <sup>on behalf of the Montreal General Hospital</sup> appeared before the Board and submitted a memorandum recommending that, in order to afford <sup>hospital</sup> accommodation for acutely ill patients who cannot be isolated at their homes, the civil hospital be placed under the management of the authorities of the Notre Dame Hospital for the reception of Catholic patients; that the Montreal General Hospital authorities be authorized to secure a suitable house in the district and for the reception of Protestant patients; that the city should have control over both the administration and the expenditure required for the maintenance of the institutions; and stating that the hospital authorities sought no benefit from the arrangement, but simply offered their experience and the services of trained nurses for the care of the patients.



After a thorough discussion of the  
greater issues

motion by Alderman Lyall, seconded by Alderman  
Hutchins and

Resolved that a report be made to Council recom-  
mending that the office of the Treasurer  
Dane and the Montreal General Hospital  
be accepted in order to provide for the  
care of leprosy patients within the city  
of Montreal; that the whole be under the  
control of the City of Montreal; and that it  
be understood this arrangement is only  
temporary.

Resolved that this Board do adjourn until Wednesday next, at 10.30  
O'clock, a.m.

The meeting then adjourned

J. Beauséjour  
Chairman



Meeting of the Board of Health,  
 28th February 1894.  
 2 o'clock pm

John Brown  
 Peter Lyall

At 2.30 o'clock pm, the members  
 present left there not being a sufficient  
 number to form a quorum.

(see  
 page  
 130)

1

Meeting of the Board of Health,  
2<sup>nd</sup> March 1894  
10.30 O'clock A.M.

Present: Aldorman Beauvoil, Chairman  
" Turner  
" Lyall  
" Brunet  
" Furtubise  
" Leclerc  
" Nolan

The minutes were read and adopted.

<sup>that</sup> An appropriation of \$3000 had been granted on the 28<sup>th</sup> Feb. was an informal one, in view of the fact that there was no quorum at the time the meeting was called for, - yet a majority of the members being present and it being urgent that prompt measures should be taken to control the epidemic of scarlatina, - it was decided that the offer of the hospital authorities should be accepted, namely, that the Notre Dame hospital authorities be authorized to take charge of a wing of the civic hospital and to provide therein accommodation for the Catholic patients suffering from scarlet fever; that the authorities of the Montreal General Hospital be authorized to leave a

building in the west end of the city for the reception of patients of the Protestant denomination, the authorities of both hospitals agreeing to give their experience and supply trained nurses for the care of the patients also assuring the City that they sought no pecuniary benefit from this arrangement and that the City would be asked to meet only the running expenses of both institutions.

On motion of ald. Lyall  
~~motion~~ ~~was~~ ~~made~~

Resolved

that the measures taken by the majority of the Board at the said meeting be ratified

A deputation consisting of Mr. Richard White representing the Montreal General Hospital and Dr. E. P. Lechapelle and Mr. G. J. G. G. G. representing the Notre Dame Hospital appeared before the Board and presented a memorandum giving an estimate of the probable cost of running the hospital; it would be about \$500 per month, and the cost of running the Protestant hospital would be in proportion

Resolved

that the Medical Health Officer be directed to employ two or more of the vaccinators to visit cases of scarlet fever and to see that they are properly isolated.

Resolved

that six temporary sanitary inspectors be appointed to carry out the measures necessary to control the epidemic of scarletina

Resolved

that a report be made to Council asking authority to appoint ten additional permanent sanitary inspectors as the present staff cannot properly inspect the districts allotted to them within the period of a year and as the annexations to the City have greatly increased the territory and the number of new buildings being put up demand a supervision which the present personnel is not sufficiently numerous to carry out.

The Chairman then gave communication of the resolution annually required to be passed by Council appointing the Health Committee the Board of Health for the City of Montreal in accordance with provisions of By-law No. 105 and its amendments and the By-laws and regulations of the Provincial Board of Health

Resolved

that in accordance with the provisions of By-law No. 105 and its amendments concerning health and of the Act respecting public health (51-52 Vic., chap 47, Quebec) and in conformity with the regulations of the Provincial Board of Health, the following gentlemen be and are hereby appointed, subject to their ordinary engagements, City Health Officers for the current civic year, with all the powers vested by the above mentioned laws in such officers, to wit:—  
 Dr. Louis Roberge, who is recognized as medical Health Officer, J. E. Bois, Sanitary Engineer, J. Justin Fournier, Vitot H. Lefebvre, J. E. Merrigan, Drs. J. E. Holan, Henri Sarge, H. W. Coyle, also C. Drouin, J. E. Cadieux, J. E. Desrochers, Jacques Rivest, Wilfrid Mathieu, J. F. Racine, Adolphe Calleton, Medecin Chagnon, J. M. Pouly, P. Maceau, L. Lamare, P. Benoit, Alphonse Roy, Byron McShane, Victor Humeau, Hermes Poirer, Joseph Robinson, J. Jany.



<sup>rapporteur Lemieux, Eli. Sénécal.</sup>  
In view of a complaint made by Ald. Loyall

Resolved

that the dumping of city refuse in the vicinity of the Grand Trunk Railway tracks near the Gregory Farm be stopped; that the Medical Health Officer make a report on the condition of said dump; and that the members of this Board examine the place and take the necessary action in the matter.

Moved by Ald. Brunet that J. L. Bouchard be appointed sanitary policeman in place of J. B. Cardinal deceased  
<sup>and the question having been put on the said motion, the meeting divided:</sup>  
Ayes Aldermen Brunet and Leclaire 2  
Nays " Nolan, Thurtell, Turner & Loyall 4  
So it passed in the negative and was

Resolved

accordingly  
Moved by Ald. Brunet that P. Brosseau be appointed to the said position  
And the question having been put on the said motion the meeting again divided  
Ayes Alderman Brunet 1  
Nays " Nolan, Thurtell, Leclaire, Turner & Loyall 5  
So it passed <sup>passed</sup> in the negative and was

Resolved

<sup>accordingly</sup>  
Moved by Ald. Brunet that E. Larivière be appointed to the said position and the meeting again divided  
Ayes Aldermen Nolan, Leclaire, Brunet, Turner & Loyall 5  
Nays " Thurtell  
So it passed in the affirmative and was

Resolved

accordingly

Resolved that this meeting do adjourn until Monday next at 3 o'clock p.m. to consider the question of incinerators

Resolved that the Chairman and the Medical Health Officer be a Committee to rent a suitable house for a refuge for persons whose homes are being disinfected

The meeting then adjourned

Chairman



Meeting of the Board of Health  
 1st of March, 1894  
 4 o'clock pm.

Present: Alderman Beardsall, Chairman.

- Brunet

- Turner

- Seeler

- Mortimer

- Nolan

- by all

A report signed by the Chairman of the Provincial Board, Mr. Beardsall, Beaudry and Laberge was submitted and read stating that the dump at the Gregory farm was a nuisance, that dumping should be stopped, the present deposits should be covered by a foot of good lime over which two feet of earth should be spread, and that an incinerator should be immediately built there.

Resolved

that Aldermen Turner and Nolan seek a place of deposit for the west end of the city outside the limits, and report as soon as possible.

Resolved

that the Gregory dump be covered with earth and lime, and that dumping be stopped at the west side of the Grand Grand Ry. track.

The question of incinerators having been considered, it was

Resolved that the Chairman, and Aldermen Beeler, Lyall and Brunet be a committee to study report upon the question.

Submitted and read a proposition from Mr. C. H. Beauchemin & Co. concerning the incineration of the refuse.

Mr. Beauchemin appeared and explained the advantages of his system.

Resolved that the same be considered with all the other tenders.

Submitted and read Mr. Reid's application for a right of way through a portion of the Amos property upon the same conditions as those granted Mr. A. Dubuc.

Resolved that Aldermen Lyall and Brunet be a Committee to visit the place and report upon Mr. Reid's application.

Submitted petition for a sewer in Chausse St.

Resolved that the same be referred to the Sanitary Inspector.

Resolved that the Finance Committee having reported in favor of granting Mr. Brunin, one of the experts appointed to report upon the question of incineration, the sum of \$400 which he duly received, - that the Mayor of the form of Government a report be

made to Council asking for an appropriation amounting to the said sum to pay the firm of McFowles & Co.

Resolved that the Medical Health Officer be authorized to select and appoint the temporary men required to increase the staff of sanitary police

The meeting then adjourned

Chairman

Meeting of the Board of Health,  
12th March, 1894,  
10.30 o'clock, a.m.

Present: Alderman Beaumont, Chairman.  
- Leclerc  
- Lyall  
- Nolan  
- Turner  
- Huston

The minutes of the two preceding meetings were read and adopted.

Alderman Nolan, on behalf of the Committee appointed to seek a suitable site, outside the city limits, for a depositing ground for the waste division of the scavenging service, reported verbally that the Grand Trunk Ry. authorities would help to remove the refuse outside the city but had no place of deposit to offer. The Committee had not been able to obtain a definite answer from the Canadian Pacific Ry. company. Mr. Davidson of Cote St. Antoine had offered a place of deposit and his letter was before the meeting.

Submitted and read letter from Mr. Davidson, Cote St. Antoine offering the use of a piece of ground in the said municipality for the depositing of garbage, for a period of six months, for the sum of \$5000 for such period.

the Board of Health to be entirely responsible for any damages arising from the use of the dump.

Resolved that the said offer cannot be entertained.

Resolved the Committee consisting of Aldermen Nolan and Lunan be requested to continue their work of seeking a proper place of deposit.

It was then stated that a Mr. Aukster of Cole St. and would furnish a place of deposit; that the Hon. Mr. Fairclough had offered a place on the line of the Montreal and Sorel Railway; and that the authorities of the Exhibition grounds were desirous of receiving ~~the~~ ashes and the like to fill up their low land.

The Chairman stated that a place likely to prove acceptable from every point of view was at the western end of the dyke in the vicinity of St. Gabriel road.

Resolved that this Board devisit the site suggested by the Chairman to ascertain whether or not it would be the most suitable.

Submitted Mr. A. Durbin's protest as to damage caused his quarry by the water coming from the Ames' property.

Submitted and read report of the committee.



showing that it would cost \$100 per month for a period of two months to remove the water.

on motion of Alderman Lyall,

Resolved that Mr. Dubuc's protest be referred to Council,

Ald. Locke dissenting.

Resolved that Mr. Reid's application for a right of way through the portion of the Amos's property, on the same terms as those accorded Mr. Dubuc, be referred to Council.

The Committee on incinerators then submitted a report which, together with a report from two eminent engineers, Messrs Howard & Messel recommending approval of the Chas Shackley & Co's system, was duly discussed, after which it was,

Resolved that a report be made to Council according to the terms of the said report of the sub-committee recommending that the system of Messrs. Chas. Shackley & Co. be adopted, and that they be awarded a contract for the three incinerators required by the city.

The meeting then adjourned.

Chairman.

Meeting of the Board of Health,  
19th March, 1894.  
11 o'clock, a.m.

Present: Alderman Beaumont, Chairman,  
" Bennett  
" Lyall  
" Turner  
" Leake  
" Hurlbut  
" Holman

Resolved

that the reading of the minutes of the last meeting be deferred.

Submitted and read report from the Medical Health Officer upon the question of a temporary morgue, suggesting that the premises now used as a morgue, at No. 10 Boston Street, be rented from Messrs. Dunne & Co, who offered the same at a rental of \$200 from now until the 1st of May 1894.

The Coroner, Mr. Macnamara, concided with the views of the Medical Health Officer.

Mr. Halpin of the firm of Dunne & Co and Halpin and Vincent, then appeared and offered the use of a building on Water Street for a morgue upon the same conditions as those tendered by Messrs. Dunne & Co but at a rental of \$200 from now until the 1st of May 1894.

Resolved that the Coroner and the Medical Health Officer proceed to visit the places offered and report thereon submitted and read statements showing the work accomplished by the divisions of the Health Department during the past week.

— on motion of Ald. K. Gall

Resolved that a report be made to Council recommending that the draft of a plumbing and drainage by-law, which was on the order of the day last night, be replaced thereon and that it be dealt with as soon as possible.

Resolved that a report be made to Council asking that by-laws nos. 105 and 58 be amended as to anchoring, the Medical Health Officer, to sign all notices emanating from the Health Department in virtue of said laws, in order to facilitate the work of the Department.

The offer of Mr. Francois J. J. J. to accept the refuse from the city at his farm at Cite St. Paul and the permission of the Mayor of the said parish to allow dumping thereon were considered.

The offer of the Montreal Exhibition Company to furnish a place of deposit on their ground near the Montreal Bazaar, was also deliberated upon.

moved by Mr. Lyall that a report be made to Council recommending that the offer of the Exhibition Company be accepted, pending the construction of incinerators, the Company agreeing to use lime or any other such disinfectant demanded by the Department, to render the garbage inoffensive.

moved in amendment by Mr. Leeson,

That the offer of Mrs. Jarré be accepted in view of the fact that the distance from St. Gabriel ward is very short, while the distance to the Montreal Annex where the dump offered by the Exhibition authorities is located is about five miles from the City limits.

moved in amendment to the amendment by Mr. <sup>Bruneau</sup> ~~Leeson~~

That the garbage from St. Gabriel ward be removed to Mrs. Jarré's property at St. Paul, and the garbage from the rest of the 17 wards be removed to the ground offered by the Montreal Exhibition authorities,

and the question having been put upon the said amendment to the amendment, the meeting divided.

Ayes, - Mr. Bruneau

Nays, - Mr. Lyall, Jarré, Nelson, Hubert, Leeson &

As it passed in the negative and was



Resolved accordingly.

The question was then put upon the amendment when the meeting again divided.

Ayes - Aldermen Keeler  
Nays - Aldermen Lyall, Turner, Nolan, Hartwick & Bennett

So it passed in the negative and was

Resolved accordingly.

The question was then put upon the main motion and the meeting, as follows:-

Ayes - Aldermen Lyall, Turner, Nolan & Bennett 4  
Nays - Aldermen Hartwick and Keeler 2

So it passed in the affirmative and was

Resolved accordingly.

The Coroner, the Assistant Health Officer and Mr. Harpau then entered the room; and the two former gentlemen expressed the opinion that they were still certain that the place offered by Messrs. Buchanan & Co was the most suitable.

Moved by Ald. Lyall that an advertisement be inserted in the newspapers, calling for tenders for a temporary morgue for a period



ending on the 1st of May 1895, in accordance with the specifications to be supplied by the medical health officers.

passed an amendment by Ald. Keeler.

That the office of messrs. Deane, Lewis and Company in accordance with the terms stated in the report of the medical health officers, be accepted.

And the question having been put upon the amendment, the meeting divided:

Ayes, - Aldermen Nelson, Huntington & Leach 3  
Nays, - Aldermen Lyall, James & Burnett 3

The votes being equal, the Chairman gave his casting vote in favor of the amendment which therefore passed in the affirmative, and it was

Resolved

accordingly

Submitted and read letter from Dr. Wesley Mills stating that a committee of citizens would like to appear before the Board to submit their views upon the inspection of swill-cows and animals intended to be slaughtered for food.

Resolved

that a meeting be held on Thursday next, the

29th inst., when the said Crown the  
will be heard.

The Sanitary Engineer read a report showing  
that 7 horses belonging to the Scurvy Department  
were unfit for use; and that owing to the  
excess of work, 17 other horses, 17 new ones  
would be required.

Resolved that the Chairman and Aldermen Nolan  
and Hurlbut be a Committee to attend  
to the sale of the seven useless horses  
and to the purchase of an equal number  
of sound horses to replace them.

Resolved that a meeting be held on Thursday  
next, the 22nd inst., to deal with the  
question of the annual appropriations.

The meeting then adjourned.

Chadman

Meeting of the Board of Health  
 held March, 1894.  
 3 o'clock p.m.

Present: alderman Beausoleil, Chairman  
 " Brunet  
 " Huntwick  
 " Turner  
 " Seeler  
 " Lyall  
 " Nolan

The minutes were read and adopted.

Submitted and read an application from the Sergeant of the Sanitary Police asking to be placed upon the same footing as the Sergeants of the City Police as regards salary.

Resolved that the salary of the said officer be raised to \$800 per annum.

Submitted and read letter from the Montreal Gas Company offering to supply dry sulphate of lime at their factories free of charge, providing the city pays the cartage, the substance being a good disinfectant.

Resolved that the medical Health officer report to this Board upon the qualities of sulphate of lime as a disinfectant.

The question of the appropriations for the current year was then discussed.

Resolved that the salary of Mr. Labelle, Comptes Clerk, be increased to \$650 per annum; and that the messenger be allowed a public coat.

Resolved that the Medical Health Officer be instructed to report upon the amount required to pay for the incineration of the night soil removed from St. Louis ward.

Resolved that a detailed report be made regarding the appropriations required for the sanitary department.

Resolved that the following amended requisition for the annual appropriations required for the Health Department be adopted and in due course transmitted to the Board of Chairman:

Medical Health Officer	\$3000.00
Sanitary Engineer	2200.00
Secretary	700.00
Accountant	750.00
Notices Clerk	700.00
Comptes Clerk	650.00
Registry Clerk	600.00
Notice Receiver	600.00
Messenger	200.00
	9450



3 Vaccinators @ \$800 <sup>1</sup> \$700 <sup>2</sup>	\$ 2200.00
Milk Inspector	624.00
Disinfecter	520.00
Sup <sup>ty</sup> scavenging service	
Clk. do do	
Sergeant Sanitary Police	800.00
14 Sanitary policemen @ \$10 per week	7280.00
10 do do (additional) do do	<u>3900.00</u>
	\$ 24774.00
Maintenance of Hospital	\$ 1500.00
Removal of scavenging	
" night pail	
Contingencies	1000.00
Purchase of vaccine	1000.00
Disinfectants	400.00
Maintenance of beds	700.00
Registration of b. etc	400.00
House of refuge	400.00
Vehicle hire (3 horses & vehicles)	900.00
Removal of dead animals	787.00
Police uniforms <sup>14 men</sup> \$950 <sup>10 new men</sup> \$800	1750.00
Burial of poor and unknown persons	100.00
Analysis of milk	200.00
Rent of telephones	150.00

Resolved

that the item concerning scavenging be left over for future consideration; and that a detailed report of the expenses of the scavenging department be submitted at next meeting.



Submitted and read application from  
Norman Lafontaine for the position of inspector  
of bread.

Resolved that the same be referred to the Police  
Committee.

Submitted and read letter from Mr. Reid  
asking for a right of way through the "Amos"  
property now used as a dump by the city.

Resolved that the same be referred to the city  
Attorney for his opinion.

Submitted and read letter from A. Pichette  
Chief of the Scavenging Department, asking  
that his salary retained during the time  
of his suspension be granted him.

Resolved that the same be not entertained.

Submitted and read letter from proprietors  
in St. Louis ward protesting against the  
use for a temporary contagious hospital of  
the houses rented for that purpose, by the  
Montreal General Hospital, on Duchesne Street.

Resolved that the same be referred to the Municipal  
Health Officer for report.

Submitted and read offer from Mr. J. X.  
<sup>for Montreal Home Company</sup>  
Charbonneau to supply gas to the

to parliament.

Resolved that it be laid on the table.

Resolved that the Medical Health Officer report upon the best way of rendering the garbage dumps inoffensive.

Submitted and read letter from Messrs. Wagon and Son offering to keep the fence at the Gregory farm in good order if allowed the privilege of using the fence for advertising purposes.

Resolved that a report be made to Council asking authorization to call for tenders for the use of the said fence for advertising purposes.

Submitted and read report from the Sanitary Engineer in re need for a public sewer in Chicago Avenue

Resolved that a report be made to Council recommending that, in the interests of public health, a public sewer be laid in the said Avenue, in accordance with the provisions of Article 283 of 52 Vic., Chap. 79.

Submitted and read letter from the Medical Health Officer of St. Louis complaining of the nuisance caused by the dumping

at the Gregory farm

Resolved

that the letter be acknowledged and the said office be informed that the Board are about to build an incinerator at the place complained of to destroy all offensive substances; and that dumping will be stopped as soon as possible.

Submitted and read letter from the milk inspector and letter from J. H. Joseph concerning the charges made in the Witness's newspaper against him the former.

Resolved

that the <sup>explanation</sup> of the said office be accepted.

Submitted and read Mr. Barry's account, amounting to \$350, for stenographic and type-writing work in connection with the Morin investigation, also the City Attorney's opinion in the same.

Resolved

that Messrs. Brunet & Currier be committed to report upon the claim.

Submitted and read letter from Mr. R. G. Smith inviting three members of the Board to visit Peranton, Pa., Md. to examine the incinerator working there.

Resolved

that the letter be acknowledged and; and that Mr. Smith be informed that the same.

will be taken into consideration when the  
is question of purchasing another incinerator

The Committee composed of Aldermen  
Leduc & Lyall having reported upon  
the draft of a by-law concerning plumbing and  
drainage and having recommended certain  
amendments, it was, after discussion

Resolved that the said draft be amended <sup>as suggested</sup> and ordered  
to be printed.

Submitted and read report for a sewer in  
St. Leon Lane,

Resolved that the said report be again transmitted  
to Council.

Resolved that the Sanitary Engineer's report upon the  
question as to whether, in the interests of  
public health, a public sewer is needed  
in Paris Street.

Submitted and read report from the  
Sanitary Engineer stating that an ap-  
propriation of \$400 was needed to com-  
plete the fence at the "Gregory" farm and  
to build a shed for the vehicles there.

Resolved that the same be laid on the table.

Submitted and read report from the Sanitary



Engineer stating that the sum of \$500 was needed to build a bridge over Rivière St. Pierre at the ferry from dump.

Resolved that the same be laid on the table.

Submitted & read letter from Mr. O'Hanlon, time-keeper of the central division of the scavenging department, asking a bonus for having performed extra duty for nine weeks while certain members of the staff were under suspension.

Resolved that the said letter be referred to the Chairman for report.

The meeting then adjourned.

Chairman.



Meeting of the Board of Health,  
30th March, 1894.  
11 O'clock, a.m.

Present: Alderman Beavenleil, Chairman  
" Turner  
" Brown  
" Secler  
" Hentrich  
" Nolan

Resolved that the reading of the minutes be deferred.

A deputation composed of Drs. Wesley Mills and Duncan M. Eachus, also Messrs. Edgar Judge, J. A. W. Bourdy, Geo. Simons, George Brummond and others, appeared before the meeting to urge the necessity of establishing a system of inspection for milk cows and dairies, so as to prevent, so far as possible the introduction of disease and its spread through the milk supply.

After listening to the remarks of the delegates, also to those of the Medical Health Officer, the Board requested them to submit their views in writing in the form of a memorandum.

Resolved that the Medical Health Officer, Dr. Wesley Mills and Dr. Duncan M. Eachus be ap-

- pointed to study the question and make a detailed report upon the systems of inspection likely to prove most effective.

The meeting then proceeded to examine the detailed statements of the running expenses of the scavenging service for 1893, - also details upon the requisition for the annual appropriation for the scavenging service during the current year.

moved by Alderman Brunet that the salary of the Superintendent of the scavenging service be raised from \$1000 to \$1200 per annum.

And the question having been put upon the said motion, the meeting divided: -  
 Ayes, - Aldermen Leclerc, Brunet and Hartshorn 3  
 Nays, - " Evans and Nolan 2

So it passed in the affirmative and was

Resolved accordingly.

Submitted and report from the Medical Health Officer, and answered letter from Mr. A. L. Henault, on the subject of the amount of bonus to be accorded the Contractor for the colonization of the night-soil. The Medical Health Officer's report showed that there was no provision in the contract respecting

newly annexed ward. Mr. Howland claimed, in his letter to have a right to \$500 per annum for the work.

After discussion it was

Resolved that the night-soil contractor be granted the bonus he asked for.

Submitted and read petition from the public vaccinators asking for an increase of salary.

After discussion, it was

Moved by Alderman Brunet that all the vaccinators be placed upon the same footing as to salary; and that, therefore, the salaries of doctors Dazg and Coyle be increased from \$700 to \$800, the salary now enjoyed by St. Nolan.

And the question having been put upon the said motion the meeting divided:—

Ayrs.—Aldermen Turner, Hustubins, Nolan &	
Nays.—          Brunet	4
Nays.—Alderman Howland	1

So it passed in the affirmative and was

Resolved accordingly.

Resolved that the requisition for the annual appropriation needed for the scavenging department be adopted and transmitted in due course to the Board of Finance.

At the suggestion of the Chairman it was

Resolved that the Medical Health Officer, be authorized  
to give communication to the representatives  
of the press of the ~~the~~ weekly reports of  
the Department.

The meeting then adjourned.

Chairman,



Meeting of the Board of Health,  
10th April, 1894.  
11 o'clock, a.m.

Present: alderman Besselsail, chairman  
" Turner  
" Lyall  
" Lecler  
" Hurlbut  
" Nolan

The minutes were read and adopted

Alderman Lyall stated that he considered  
that the work of the five timekeepers employed  
in scavenging department could be done by  
the foremen; and then

Moved that the said timekeepers be dismissed  
and that the foremen do their work,  
and the question having been put upon  
the said motion, the meeting divided:

Yeas - aldermen Nolan, Lecler, Turner & Hurlbut 4  
Nays - alderman Lyall.

So it passed in the negative and was

Resolved accordingly.

on motion of alderman Nolan

Resolved that this Board do visit the ~~road~~ the custom and



and western divisions of the scavenging department, also the eastern and western abattoirs, on Tuesday next the 17<sup>th</sup> inst., in order to see how they are administered.

Submitted and read report from Dr. E. P. Hachevalle, Chairman of the Provincial Board of Health, the Medical Health Officer and the Medical Superintendent of the Montreal General Hospital, stating that the houses

<sup>H</sup> now used as a temporary fever hospital by the Montreal General Hospital authorities on Dorchester Street next the corner of Cadieux Street would not endanger the occupants of the neighbouring houses or be the cause of damage to the proprietors of the same.

on motion of Alderman Turner

Resolved that the report be adopted; and that a report in accordance with the terms of the same be made to Council.

Submitted and read a ~~very~~ memorandum from Doctors Meley Mills and Duncan MacEachron upon the system of inspection that ought to be adapted so as to prevent the introduction of tubercularis into Montreal through the milk supply.

on motion of Alderman Nolan

Resolved that a report be made to Council ~~thereon~~

memorandum that an appropriation of \$2000 be granted this Board to enable them to establish and carry on a system of inspection of the herds of cattle and the dairies forming the source of the milk supply of Montreal, in accordance with the suggestion contained in the said memorandum; and that the inspectors to be appointed be required to report weekly.

Submitted and read protest from the town of St. Henri against the dumping of garbage at the Gregory farm.

Resolved that the same be referred to the City attorney for his opinion.

Containing charges against the milk Inspectors

Submitted and read an article in the "Daily Witness" newspaper of the 21st of March last; also the chairman's letter Mr. J. R. Bougall, proprietor of the paper in answer to the said article, and the latter's reply.

Resolved that an investigation be held concerning the said charges, on Thursday, next, the 19th inst; and that Mr. Bougall and the milk Inspectors be notified to send in the names of their witnesses they desire to have heard in the case.

Submitted and read letter from the paper intendant of the scavenging service on the

Subject of work not for the Department being done by the employees at the shops of the Eastern Division.

Resolved that the said employees be warned not to do any work for outside parties but to confine themselves strictly to the work of the Department.

After the reading of a letter from the Superintendent of the Drawing Dept. at 11.45, —  
Resolved that the Road Department be requested to macadamize ~~Barrow~~<sup>McNee</sup> street from ~~Barrow~~<sup>Ontario</sup> street to the Civil Hospital grounds, the said road being in a bad and dangerous condition.

Submitted and read letter from the Provincial Board of Health in re the abolition of privies.

Resolved that the consideration of the same be deferred.

Submitted and read letter from the Provincial Board of Health suggesting the gratuitous disinfection of houses that have been infected by the contagion of Tuberculosis.

Resolved that a notice be published in the newspaper stating that the City is prepared to disinfect ~~any~~<sup>for</sup> of charge, upon the application of any ~~citizen~~<sup>citizen</sup>, any house that has been infected by the contagion of the said disease.

Submitted and read reports from the Sanitary Engineer showing the need for public sewers in Nonnescent street from Gavi to Shaw streets and in Piccadilly.

Resolved that reports be made to Council recommending that, in the interests of public health, public sewers be laid in the said streets, in accordance with the provisions of Article 283 of 52 Vic., c. 479.

The Sanitary Engineer reported, verbally, that a new sewer was not needed in Paris Street.

Submitted and read petition from Geo. Leonard for the position of guardian of St. Helen's Island Brook.

Resolved that the same be laid on the table.

Resolved that His Worship the Mayor be respectfully requested to call a special meeting of the Council for Friday next, to consider and deal with the following questions: -  
The Shuckby Incinerator; and the following drafts of by-laws: - Concerning Plumbing and Drainage, amendment to by-law No. 58 and amendment to by-law No. 105.

The meeting then adjourned.

Chas. A.



Meeting of the Board of Health,  
14th April, 1894,

Present: - Alderman Seaman, Chairman

- Lyell

- Nolan

- Brunet

- Seeler

- Turner

The reading of the minutes was deferred.

Submitted and read letter from Mr. J. R. Song <sup>proprietor of the "Witness" newspaper,</sup> giving the names of the witnesses he desired to be heard in connection with the enquiry to be held into the case of Song & Co., the Milk Inspectors.

Resolved

that the said witnesses be summoned to appear before this Board and give evidence in the case, on Thursday next, the 19th inst., at 3 o'clock p.m.

The weekly reports concerning the work of the department were submitted and read.

Submitted and read report from the Medical Health Officer upon the best method of disinfecting the deposits at the scavenging dumps, suggesting that the method employed in France ought to be tested here; the cost would be about \$10 for a test upon a small scale.



Resolved that the Medical Health Officer be authorized to ~~investigate~~ <sup>make</sup> the necessary tests, and report to this Board.

Submitted and read report from the Medical Health Officer in the value of dry spent lime from the Montreal Gas works, as a disinfectant, as also the ~~adverse~~ opinion of Dr. Parker Edwards on the same.

Resolved that the same be laid on the table.

Resolved that the Chairman be authorized to consult with architects and hospital authorities concerning the area of ground, the buildings, ~~etc.~~ <sup>etc.</sup> required ~~to build~~ <sup>for</sup> a suitable fever hospital for this City.

Submitted and read resolution of Council in re the Shockey Incinerator; also the ~~adverse~~ opinion of the City Attorney on the contract drafted concerning the same.

after discussion, it was

Resolved that the said incinerator be built at the Grogan farm dump; that this Board, shall aided by ~~competent~~ <sup>competent</sup> civic officers, or other experts as may be thought proper, judge of the efficiency of the machine and the manner in which the conditions of the contract have been fulfilled; the machine shall be removed within fifteen days after

it has been ~~debarred~~ tested should it be found unsatisfactory, ~~at the~~ and that at the cost of the Contractor, also that the Contract as amended by this Board be transmitted to Council with the recommendation that His Worship the Mayor and the City Clerk be authorized to sign the same.

Resolved

that this Board do visit the Gregory farm dump and fix upon the proper place upon which to have the proposed incinerator constructed, - at 2 o'clock, p.m. this afternoon.

The meeting then adjourned

Chairman

Meeting of the Board of Health  
19th April, 1894,  
3 o'clock, p.m.

Present: - Alderman Beausoleil, Chairman  
" Turner  
" Secler  
" Nolan

The Board proceeded to consider the question of the charges made in the "Daily Witness" newspaper against the Milk Inspector.

Mr. J. R. Dougall, proprietor and Editor of the said newspaper, stated that he objected to his name appearing upon the subpoenas as prosecutor in the case; the "Witness" had published the articles against the Milk Inspector in the interests of the public and he simply wished to supply the evidence he ~~was~~ could furnish in support of the charges.

The Chairman replied that the party might not have properly chosen the phrase stating the parties concerned in the case; yet, Mr. Dougall in his letter dated 6th April <sup>inst.</sup>, had assumed the responsibility of proving the charges published in his paper.

Mr. Pilette, advocate, representing the Milk Inspector, requested a delay of twenty-four hours as he had not had time to render himself familiar with the facts of the case; and further, the attorney associated with him, as well as the Counsel, who was to act with them were engaged in cases now being heard before the Courts. However, Mr. Kavelle, the attorney, had promised to be present at 3.30 o'clock, p.m. He (Mr. Pilette) also asked ~~them~~ that the accusations be submitted in writing and properly specified, in order that the interests of justice, as well as those of his client, might be served.

After discussion, it was moved by Alderman Leclerc that this meeting do adjourn until Monday next, the 23<sup>rd</sup> instant, at 3 o'clock p.m.

And the question having been put upon the said motion the meeting

Resolved

unanimously that it be so ordered.

The following witnesses, subpoenaed in the case, having asked to be taxed, had their ~~names~~ names taken down:

A. Beaulieu, St. Laurent P.Q.  
J.M. Brummond, Petite Côte



Adela & Renee, Longue Pointe  
 Albert Loney, 69 Marlborough St, Hochelaga  
 J. Duncan, 125 Mountain St.  
 Thomas Conroy, Cote St Antoine, P.Q.  
 John Clark, Longue Pointe.  
 Joseph Renaud, 416 Helou near St  
 Maisonneuve, P.Q.  
 Ar M. Jutras, Victoria Avenue, Cote St Antoine  
 Charles Dussie, Longue Pointe P.Q.  
 Geo. Duncan, Cote St Antoine, P.Q.  
 Isidor Renaud, Maisonneuve, P.Q.  
 T. Hotta, St. Martin, P.Q.  
 Chas. Duncan, 1145 St James St.  
 August Fross, St. Laurent, P.Q.  
 R. C. Miles, Cote St Laurent, P.Q.  
 Henry Candlish, St Louis St., Mts. Snd.  
 Thomas Houch, Back River Road.  
 James Althaus, Longue Pointe.

The meeting then adjourned,

Chairman



Meeting of the Board of Health,  
23rd April, 1899,  
3 o'clock, p.m.

Present: Aldermen Beauséjour, Chairman  
" Brunet  
" Byall  
" Turner  
" Leclerc  
" Hurlbut  
" Nolan

The question of the charge published  
in the Daily Witness newspaper against  
the milk Inspector, was discussed;  
after which it was

Moved by Ald. Hurlbut that the  
witnesses in <sup>the</sup> case subpoenaed and now  
present be heard.

Moved in ~~amendment~~ amendment by  
Ald. Leclerc, that no action be taken  
until the City Attorney <sup>can be present</sup> to advise the  
Board upon the procedure at the outset  
of this enquiry and to advise upon any  
legal questions arising during the course  
of the enquiry.

And the question having been put upon  
the said amendment, the meeting  
divided.

Ayes - Aldermen Brunet & Keeler 2  
 Nays - Aldermen Lyall, Turner, Hurlbut & Nolan 4

So it passed in the negative and was

Resolved accordingly.

The question was then put upon the  
 main motion, when the meeting again  
 divided.

Ayes - Aldermen Lyall, Turner, Hurlbut & Nolan 4  
 Nays - " Brunet & Keeler 2

So it passed in the affirmative and was

Resolved accordingly.

Thereupon Mr. E. Christie was sworn  
 in by the Chairman, <sup>as stenographer</sup> to take down the  
 evidence in the case.

The following witnesses were duly sworn,  
 and gave the evidence contained in the  
 report in this case:

Chas. Meech, Cote St Louis; Albert  
 Henry Marlborough Street; Daniel Jones,  
 Cote St Laurent; Thos. Haurub, Bank Road  
 Road; John Duncan, no. 125 Mountain St;  
 Chas. Duncan, 1145 St James Street; Geo.  
 Duncan, Cote St Antoine; R.C. Meunier,

Cote St Antoine; John Clarke, Longue Pointe  
 Jas. N. Drummond, Petite Cote; Wm. Hennes,  
 Saint au Pirelet; Henry Cudlish, Mile End,  
 John Neild, Back River; Jos. Altamas  
 Longue Pointe; Isidorus Renaud, Mousmeunier.

After the last witness was heard, it was

Resolved

that the Board do meet on Saturday  
 the 28th inst., and continue the enquiry.

The following witnesses who ought to be  
 taxed, had their names taken down:-

Isidorus Renaud, Mousmeunier

Truffe' Hulte, St. Martin.

Albert Keney, 69 Marlborough St.

Chas. Misse, Longue Pointe.

John Duncan, 120 Mountain St.

A. Mc Intyre, Cote St Antoine

Jos. Altamas, Longue Pointe.

Adelard Renaud, Longue Pointe

Geo. Duncan, Cote St Antoine

D. Fraser, St. Laurent.

J. Courvy, Cote St Antoine

David Mackay,

John N. Drummond, <sup>Petite Cote</sup> ~~St. Denis~~

Henry Cudlish, Mile End,

J. T. Clarke, Longue Pointe

Thos. Hounch, Back River Road.

R. C. Muri, Cote St Laurent.

at the request of Mr. Bangell, it was  
ordered that Mr. George Heild and George Hogg  
be summoned as witnesses.

The meeting then adjourned

A. Beauséjour

Chairman.



Meeting of the Board of the City  
28th April, 1894;  
11 o'clock a.m.

Present: alderman Beansdale, chairman  
" Turner  
" Brunet  
" Hyatt  
" Devere  
" Hartshorn  
" Nolan

Resolved that the clerk of the Recorder's Court  
be requested to furnish a certified statement  
of the number and amount of fines <sup>imposed</sup> and paid  
by the following persons for the last two  
years: - Edward Neill, Shawsink; Albert Lacey, 69  
Marborough St; G. Trauer, Shawsink; C. Meech,  
Nite End, for selling or having in their possession  
for sale, milk not up to the standard of quality required by law.

Resolved that the petition of citizens of Hockley  
ward against the nuisance caused by  
the emanations from the drain of the  
Gas works, be referred to the Sanitary  
Engineer for report.

Submitted and read letter from the  
Municipality of Cote & vicinity against  
the dumping of city refuse on the property of  
Mr. Joseph Brunet.

Resolved that the same be referred to the city attorney



for his opinion

The meeting proceeded to enquire into the charges of the "Daily Witness" against the city milk Inspector.

The following witnesses were duly sworn by the chairman and gave the testimony contained in the record in this case :-

George Hogg, Longue Pointe; Edward Neild, St. Laurent; Alderic Beaulieu, St. Laurent; Emmanuel Beaulieu, St. Laurent; Gustave Cordonil, St. Laurent; J. L. C. McArthur, 2318 St. Antoine St.; Napoleon Quenneville, St. Henri; Arthur Rochette, 468 Mountain St.; Cyrille Drouin, Milk Inspector of the city of Montreal.

Resolved that the attorneys who have acted in this case be given until Wednesday next to submit their memorandums setting forth their respective arguments.

Resolved that the city attorney be requested to be present to advise the Board upon the day upon which the next Board shall meet to complete the inspecte.

The meeting then adjourned

A. Beausolil  
Chairman

Meeting of the Board of Health  
2<sup>nd</sup> May 1894.  
10 O'Clock A.M.

Present: Alderman Beausoleil, Chairman  
" Brunet  
" Leclerc  
" Leyall  
" Hurtubise  
" Turner

Resolved that the reading of the minutes be deferred until next meeting.

The chairman submitted the record in the case of the charges made by the "Daily Witness" against the Milk Inspector as also the memorandums from the attorneys who acted in the case

Resolved that the same be referred to the City Attorney for report.

The weekly report on the work of the Department was submitted and read.

Resolved that tenders for all the supplies required for the Department be called for through the newspapers, that a specification showing

the supplies needed be drawn up and that ten days be allowed for the sending in of the tenders.

Resolved that tenders be also asked through the press, for the sale to the city of five acres of land either within or without the city limits as a site for the proposed fever hospital; and that 10 days be allowed for the sending in of the tenders.

Resolved that this Board do meet on Tuesday next at 10 o'clock a.m. in order to reorganize the Department and ascertain what economy can be made in the administration of the same.

Resolved that an estimate of the cost of putting the northern portion of the Civic hospital, in a state of repair, be made, and submitted to the Board.

Moved by Ald. Brunet that George Lussard be appointed guardian of the St. Helen's Island bath

Moved in amendment by



Alderman Thurtubise that J. Guilbeault be appointed to the position

And the question having been put upon the said amendment, the meeting divided:

Ayes, Aldermen Leyall, Turner + Thurtubise<sup>3</sup>  
Nays " Seclers + Brunt 2

so it passed in the affirmative and was

Resolved accordingly.

Resolved that Henri Masson be named guardian of the Hochelaga bath.

Resolved that a <sup>re-appointment</sup> competent guardian for the Wellington bath be left to Alderman Turner.

Resolved that the renting of vehicles wanted for the use of the Department be equally divided between Mr. Pearson and Mr. Vadeboncoeur.

The Sanitary Engineer reported having changed the position for the incinerator at the "Gregory" farm to a more convenient one.

Submitted the account of Mr. E. Christin, stenographer in the case of the "Daily Witness" v. s. the Milk Inspector.

Resolved that he be paid the sum of \$25 for his services.

Submitted and read letter from the contractor for the removal of dead animals asking \$100 extra per annum for the removal and incineration of the dead animals collected in the newly annexed St. Denis ward.

Resolved that the estimate of the amount due him according to his contract has been made and comes to \$12 per annum; and that said sum be paid him from and after this date.

The meeting then adjourned

A. Beauvil

Chairman



Meeting of the Board of Health  
 May 8<sup>th</sup> 1894.  
 70.30 O'clock A.M.

Present, Alderman Beauséjour, Chairman.  
 " Ryall  
 " Hurtubise  
 " Turner  
 " Brunck  
 " Lesclerc

The Minutes of the meetings of 28<sup>th</sup> April  
 and 2<sup>nd</sup> inst were read and approved.

The question of the appointment of J.  
 Guilbault as keeper of the St. Helen's Island  
 Bath, having been brought up for reconsideration,  
 it was moved by Alderman Brunck that George  
 Leclair be appointed keeper, which motion was  
 carried; Alderman Hurtubise alone dissenting.

On motion of Alderman Ryall, George Turner  
 was appointed keeper of the Western Bath.

Resolved

that the sub-committee named <sup>at the meeting of 6<sup>th</sup> March last</sup> to examine plans &c  
 of the new proposed incinerator, be appointed to  
 supervise the work of the incinerator now in course  
 of construction at the Gregory farm.

The Meeting then adjourned

*Beauséjour*

Chairman

Meeting of the Board of Health  
 Sat May 1894  
 2 o'clock p.m.

Present: - alderman Beauvallet.  
 Chairman

Alderman Turner

" Brunck  
 " Hurtubise  
 " Lyall  
 " Nolan  
 " Leclerc

The reading of the minutes was deferred.

Tenders for horse feed, etc., from the following persons were opened and read:

Compagnie Canadienne d'appro-  
 visionnement,

D. G. McBean

Kouss Rock

D. Parent

J. E. Bourdon

~~A. L. Lacombe~~

A. Langeron

Jos. Bourdon

Lesperance & Co.

The prices were as per tabulated.

placed upon file.

Moved by Alderman Brunet that the contract for the supply of horse feed, etc., be awarded to J. E. Bourdon at the prices mentioned in his tender, namely:-

100 tons of straw @ \$6 per ton  
 225 " of hay @ 11.25 per ton  
 14,000 bushels of oats @ 42 1/2 per 100 lbs.  
 5 tons of bran @ \$19 per ton  
 6 tons of moulée @ \$24 per ton.

Moved in amendment by Alderman Lyall that the said contract be awarded to La Compagnie Canadienne d'Approvisionnement.

And the question having been put upon the said amendment, the meeting divided:  
 Ayes, - Alderman Lyall and Turner 2  
 Nays, - Alderman Leclerc, Hurtubise, Brunck & Nolan 4  
 So it passed in the negative.

Moved by Ald. Turner that the contract be awarded to Mr. Joseph Bourdon

And the question having been put upon the motion the meeting divided:  
 Ayes, - Alderman Lyall & Turner 2  
 Nays, - " Nolan, Leclerc, Hurtubise & Brunck 4  
 So it likewise passed in the negative.

The question was then put upon the main motion and the meeting again divided:  
 Ayes, - Alderman Lyall & Turner 2  
 Nays, - Alderman Leclerc, Hurtubise, Brunck & Nolan 4  
 So it likewise passed in the negative.

ayes - Aldermen Leduc, Hurlbut, Brunet & Nolan 4  
Nays - Aldermen Lyall & Turner 2  
So it passed in the affirmative and was

Resolved

accordingly.

Considered by all. It was moved that the last resolution be  
repealed; and that the contract be awarded to Joseph Brown, Don

but passed in the  
negative and was

Resolved accordingly.

And the question having been put upon the said motion it  
was decided by all Aldermen Lyall, Turner, Hurlbut & Brunet  
4  
Nays - Aldermen Leduc, Nolan 2

Resolved that the contract for the supply  
of house firewood be awarded  
to Messrs. Brown & Co. at the price  
mentioned in their tender, viz,

1000 cords of wood @ \$1.50 per cord  
1000 cords of wood @ \$1.50 per cord  
1000 cords of wood @ \$1.50 per cord  
1000 cords of wood @ \$1.50 per cord

The following tenders for coal, con-  
taining the prices mentioned in  
the tabulated statement placed  
upon file, were opened and read:

- Headerson & Lovelace
- Andrew Baile
- Peter Reid & son
- J. F. Moore & Co
- W. M. Knowles & Co
- L. Fanteux
- Wilson Bros.
- Joseph Poupard
- B. Nelson
- Cohen & son
- Evans Bros.
- Labreque, Cousineau & Co

After discussion, it was

Moved by Alderman Brunet that the  
Contract for the supply of coal be awarded  
to Messrs. J. F. Moore & Co, at the  
prices mentioned in their tender, viz,

55 tons Sydney	\$3.25 per 2000 lbs.		
55 tons Scotch	\$3.75	"	"
14 tons Smith's coal	\$4.75	"	"
7 " Australia Stovs	\$6.00	"	"

Moved in amendment, by Alderman  
Lyall that the contract be awarded to  
Cohen & son at the prices mentioned  
in their tender.

Moved in amendment to the amendment  
by Alderman Hurlbut that the tenders  
be referred to the accountant for  
tabulation.

And the question having been put upon  
the said amendment to the amendment,  
the meeting divided,  
ayes - Aldermen Hurlbut  
Nays - Aldermen Lyall, Turner, Nolan, Leduc &  
Brunet 5  
So it passed in the negative and was

Resolved accordingly.

The question was then put upon the



resolution, when the meeting again divided.

Ayrs. - Aldermen Lyall & Nolan 2  
Nays. - Aldermen Turner, Leclerc, Hurlbut  
and Brunet 4

As it passed in the negative and  
was

Resolved accordingly.

Alderman Nolan suggested that Messrs  
Cohen and Son be granted the contract  
for the steam and stovs coal, ~~and~~ <sup>and</sup>  
and Messrs. J. F. Moore & Co, the contract  
for the balance; but, after discussion  
it was thought preferable that ~~the~~  
one firm should supply the entire  
quantity required.

The question was now put upon the  
main motion and the meeting divided.

Ayrs. - Aldermen Brunet, Hurlbut, Leclerc,  
Turner & Nolan 5  
Nays. - Aldermen Lyall ----- 1

As it passed in the affirmative, and  
was

Resolved accordingly.

Moved by Alderman Lyall that the  
resolution just adopted be reconsidered  
and that the contract for the supply

Coal be awarded to Messrs. Cohen & Son.

And the question having been put upon the said motion the meeting divided:

Ays. - Aldermen Lyall, Turner & Nolan 3  
Nays. - Aldermen Leclerc, Hartshorn & Brunet 3

The votes being equally divided, the Chairman gave his casting vote against the motion, which therefore passed in the negative, and it was

Resolved accordingly.

The following tenders for the supply of wood were opened and read, viz:-

From Eud. Metayer & Co  
" O. Duprene, jr., & firm.

on motion of Aldermen of Turner

Resolved that Messrs. Eud. Metayer & Co be awarded the contract for the wood at the prices mentioned in their tenders viz:-

1000ft Red pine	\$ 17. 50
800 " Pine	18. 00
600 " Oak	42. 00



66 pieces 2 in. Hemlock \$11.00.

The following tenders for the supply of oils, axle grease etc., were opened & referred to the four following persons:

- Ernest Rogers Company
- Mr. S. H. Taylor
- R. E. Boyd & Co.
- James Wilson jr.
- J. L. Poxton
- J. P. M. Hayes
- W. C. Arthur

Resolved that the same be referred to the accountants for tabulation.

The tenders from the following persons for the supply of Laths, <sup>Oil</sup> Hardware etc., were referred to the accountants for tabulation:-

- Gravel Duquette & Dubanel
- E. W. Heney & Co.
- Mr. Seliter
- Paul Rogers Company
- R. E. Boyd & Co.
- James Wilson jr.
- John Poxton & Co.
- J. P. M. Hayes
- W. C. Arthur, Corneille & Co.

- B. J. Loghlin
- S. O. Delorme
- Mrs. Wilson & Co.
- M. Thivierge
- P. P. Millard
- J. Pirovich
- A. F. X. Beaudry

The Chairman submitted the tenders received for sites for the proposed contagious diseases hospitals.

Resolved that the same be referred to the joint Committee composed of the representatives of this Board, the Provincial Board of Health and the Mayor, Dore and Montreal General Hospitals.

Submitted and read letter from Mr. Ches. Sheeky and annexed copy of a letter from the Sanitary Engineer in re the extra cost of extra work in connection with the laying of the foundation for the chimney of the incinerator at the Grey's dump.

Resolved that the same be laid upon the table.

The Chairman submitted the record, the report upon the same and a special letter concerning a point raised in the subject in the case of the Daily Witness

vs. the Milk Inspector Mr. Brown.

After the letter and report had been read it was,

Resolved that the matter be considered at a future meeting

The meeting then adjourned.

Chairman.

Meeting of the Board of Health,  
18th May, 1894,  
2 o'clock, p.m.

Present: Alderman Beausoleil, Chairman  
" Turner  
" Brunet  
" Axtubise  
" Lyall  
" Nolan  
" Leclerc

The reading of the minutes was  
deferred.

Tenders from the following persons  
for the supply of horse feed, etc.,  
were opened and read:-

La Compagnie Canadienne d'approvisionnement  
D. G. McBeau  
Louis Roch  
D. Proulx  
J. L. Bourdon  
A. Langlois  
Joseph Bourdon  
Herpance & Co

Resolved that the said tenders be referred to  
the accountant for tabulation.

Upon receipt of the tabulated



statement, the meeting proceeded to deliberate upon the tenders & after discussion, it was

Moved by Alderman Bruneh that the contract for horse feed, etc., be awarded to J. C. Bourdon at the prices mentioned in his tender, namely:-  
 100 tons of straw @ \$6 per ton  
 225 " of hay @ \$11.25 "  
 14,000 bushels of oats @ 42 1/2 cents per 34 lbs.  
 5 tons of bran @ \$19 per ton  
 6 " of moullée @ \$24 "

Moved in amendment by Alderman Lyall that the contract be awarded to "La Compagnie Canadienne d'approvisionnement".

And the question having been put upon the said amendment, the meeting divided:-

Ayes: - Alderman Lyall + Turner 2  
 Nays: - " Keelce, Hestubise, Nolan + Brunet 4

So it passed in the negative.

Moved in amendment by Alderman Turner that the contract be awarded to Joseph Bourdon.

And the question having been put

upon the said amendment, the meeting divided:

Ayes: - Aldermen Hyall & Turner 2  
Nays: - " Leclerc, Nolan, Destubiers & Brunet 4

so it passed in the negative.

The question was then put upon the main motion, and the meeting again divided:

Ayes: - Aldermen Leclerc, Nolan, Destubiers & Brunet 4  
Nays: - " Hyall & Turner 2

so it passed in the affirmative, and was

Resolved accordingly.

Moved by Alderman Hyall that the said resolution be reconsidered, and that the contract be awarded to the ~~Entrepreneur~~ Entrepreneur ~~in a Disposition~~ Mr. Joseph Boudon.

And the question having been put upon the said motion, the meeting divided:

Ayes: - Aldermen Hyall & Turner 2  
Nays: - " Leclerc, Destubiers, Nolan & Brunet 4

so it passed in the negative and was

Resolved accordingly.

The following tenders for coal, containing the prices mentioned in the ~~contract~~ contract



The envelope placed upon the table, was  
opened and read:

From:-

Henderson & Lovelace

Andrew Baile

Peter Reid & son

J. F. Moore & co

W. M. Knowles & co

L. Fauteux

Wilson Bros.

Alphonse Poupard

D. Melan

Cohen & son

Evans Bros.

Labrue, Cousineau & co.

Amiot, Lecours & Rivest

After discussion, it was moved by  
alderman Brunet that the contract  
for the supply of coal be awarded  
to Messrs. J. F. Moore & co, at the  
prices mentioned in their tender, viz:

55 tons Sydney	\$3.25 per 2000 lbs.
55 " Scotch	3.75 "
14 " Smith	4.75 "
7 " Anthracite stove	6.00 "

Moved in amendment by Alderman  
Lyall that the contract be awarded  
to Cohen & son at the prices mentioned  
in their tender

Moved in amendment to the amendment

by Alderman Hurtubise that the  
 tenders be referred to the accountants  
 for tabulation

And the question having been put  
 upon the said amendment to the  
 amendment, the meeting divided:

Ayes. - Alderman Hurtubise 1  
 Nays. - Aldermen Leclac, Brunet, Nolan,  
 Turner & Lyall 5

So it passed in the negative.

The question was then put upon the  
 amendment, and the meeting again  
 divided:

Ayes. - Aldermen Lyall & Nolan 2  
 Nays. - Aldermen Turner, Leclac, Hurtubise,  
 & Brunet 4

So it also passed in the negative.

The question was now put upon the  
 main motion and the meeting divided  
 as follows:

Ayes - Aldermen Brunet, Hurtubise, Leclac,  
 Nays - Turner & Nolan 5  
 Nays. - Alderman Lyall 1

So it passed in the affirmative and  
 pas

Resolved accordingly.

Moved by Alderman Lyall that the resolution

just passed be reconsidered, and that the contract be awarded to Messrs. Cohen & son.

and the question having been put upon the said motion the meeting divided:

Ayes - Aldermen Lyall, Turner & Nolan 3

Nays - " Leclerc, Austabro & Brunet 3

The votes being equally divided, the Chairman gave his casting vote against the motion, which therefore passed in the negative, and it was

Resolved accordingly.

The following tenders for wood were opened and read, namely:-

From:-

Eud, Metayer & co

O. Dupresne, jr., & fils

On motion of Alderman Turner Resolved that Messrs. Eud, Metayer & co be awarded the contract for the supply of <sup>oak</sup> lumber at the price mentioned in their tender, namely:-

~~600 ft Oak 42.00~~

~~600 ft Oak 42.00~~

600 ft Oak 42.00

that O. Dupresne jr., & fils be awarded the contract



for the balance of the lumber required, at the prices mentioned in these tenders.

Tenders from the following persons for the supply of Leathers, Saddles, Oils, Axle grease, etc., were opened, read and referred to the accountant for tabulation.

Gravel, Duguet & Dubemel

E. V. Henev & Co

Wm. Seliter

Saml. Rogers Company

R. E. Boyd & Co

James Wilson, jr.

John Paxton & Co

McArthur, Corneille & Co

B. J. Coghlin

Wm. Wilson & Co

M. Thivierge

P. P. Milloux

J. Provost

O. F. X. Beaudry

S. O. Selorne

Amoyot, Lecours & L'Amour

The tenders for the sites for the proposed contagious diseases hospitals were then submitted, and it was

Resolved that they be referred to the joint Committee composed of the representatives of this Board, the Provincial Board, and the Notre Dame and <sup>Montreal</sup> General Hospitals.

Submitted and read letter from  
 Mr. Chas. Buckley and annexed  
 copy of letter from the Consulting  
 Engineer <sup>cost of</sup> ~~in~~ <sup>the</sup> work connected  
 with the laying of the foundation for  
 the chimney of the incinerator at the  
 "Gregory farm" dump.

Resolved that the same be laid upon the  
 table.

The chairman submitted the record  
 as also the report and a letter upon  
 a special point (both the latter  
 documents being read) in re the  
 case of the "Daily Witness" newspaper  
 v. S. Milk Inspector Brown.

Resolved that the consideration of the same be deferred  
 until next meeting.

The meeting then adjourned  
 to Beausoleil  
 Chairman.



Meeting of the Board of Health  
 Tuesday, 29th May, 1894,  
 11 O'clock, a.m.

Present: Alderman Beauséjour, Chairman  
 " Turner  
 " Leclerc  
 " Lyall  
 " Nolan

The minutes were read and adopted.

The tabulated statement, prepared by the accountant, showing the prices given by the tenders for the supply of hardware, oils, drugs, etc., etc., and indicating the lowest, were then submitted and read.

on motion of Ald. Lyall,

Resolved that the lowest tenders, as per the said statement, be awarded the contracts for the said supplies.

Submitted and read report by Med Health Officer and Sgt of Sanitary Police re unsanitary condition of Police Station No. 6, Charboillez Street.

Resolved that ~~then~~ a copy of the said report be sent to the Police Committee with a request to the matter at once; and that if no action is taken the question be brought before Council.

Dr. Richer appeared before the meeting and stated that the assertion made in the newspapers to the effect that he had sent in an account <sup>to the city</sup> for vaccinations performed at an institution under the direction of the Grand Jurors, on Rachel street, - was not true. He had merely sought information as to who were the proper persons to apply to for payment. The Mayor had told him that ~~then~~ an account should not be sent to the city for the services rendered in this case. He desired to correct the misapprehension caused by the item in the newspapers. He then retired.

The chairman announced that the Federal Government had appointed officials to carry out a system of quarantine for the protection of Canada ~~from~~ against the introduction of small-pox from the United States.

Submitted and read letters from

Mr. H. Walferstan Thomas asking whether the Board would supply free of charge 300 points of vaccine for the vaccination of the inmates of the Protestant Hospital for the Scurvy.

- on motion of Alderman Hyall

Resolved that the said request be granted.

Mr. Napoleon Pelletier, of Cote St Louis, appeared before the meeting and offered to lease a piece of the City property, under the control of this Board, at Cote St Louis, 100 feet square for quarrying purposes. The land he wanted was situated next to Mr. Lurivier's quarry.

Resolved that Aldermen Selec and Hyall be a committee to enquire into the subject and report to this Board.

Submitted and read Canadian Pacific Railway Company's account for the wages of a watchman and a flagman employed in June 1893 when repairs were being made to the Eastern Abattoir drain at the point where it runs under the said company's railway tracks.



\* Resolved that the said account be referred to the City Attorney for his opinion.

Submitted and read letter from Messrs. Morel and Mackay, attorneys, in re the payment of Goussier's account for expert work in connection with the tenders, etc., for the garbage incinerators.

\* Resolved that the same be referred to the City Attorney for his opinion

Resolved that the Inspect Direct office be instructed to <sup>keep himself</sup> informed himself with respect to the manner in which the Keeper of the Island both fulfils his duties.

Submitted and read opinion of City Attorney in re the protest of the town of St. Henri against the dumping at the Gregory farm.

\* Resolved that means be taken to have the deposits at the Gregory dump ~~be~~ properly disinfected, without delay.

Submitted and read letter from Mr. E. O. Champagne asking remuneration for his services as expert at the time tenders, plans, etc., were received

for the building of garbage incinerators.

Resolved that the said letter be laid upon the table.

Submitted and read letter from Mr. D'Arbigny, V.S. for treatment of the horse used by the Sanitary Engineers, - the amount being \$9.00

Resolved that the same be paid.

Submitted and read Henry Morrison's account for an Engineer's level, amounting to \$124.35

The Chairman stated that this purchase had been authorized by the Chairman of the Finance Committee

\* Resolved that a report be made to Council asking for a special appropriation to pay the amount.

The Committee on Mr. J. J. Barry's account for stenographic and type writing work in connection with the Morin inquiry, reported verbally through alderman Lussier that they had not come to any



agreement with Mr. Barry.

Resolved that the account be referred back to the said committee with a request to obtain a definite answer from Mr. Barry.

Submitted and read letter from J. Wilson offering to purchase a piece of the dunes property situate between Smith's and Dubuc's quarries.

\* Resolved that the said offer cannot be entertained.

Submitted letter from Mr. A. Lapierre requesting permission to pass through the property of the Civic Hospital.

Resolved that the request be granted.

Submitted letter from Mr. C. Brown, Milk Inspector, tendering his resignation and requesting a gratuity equivalent to three months salary.

\* Resolved that the said resignation be accepted; but that the request contained in the said letter cannot be entertained.

Submitted account from Mr. Brown  
with Suspects, for four months'  
vehicle hire, amounting to \$100 <sup>00</sup>/<sub>100</sub>.

Resolved that the same be paid.

\* Resolved that Mr. Raymond, Veterinary Surgeon  
of the scavenging department, be  
authorized to act as Milk Inspector  
temporarily.

Submitted and read opinion of  
the City Attorney on complaint  
from the municipality of Cite  
Visitacion against dumping of  
offal on Mr. Brunet's property,  
Papineau Road.

Resolved that the consideration of the same  
be deferred till next meeting.

Submitted and read letter from  
Messrs. Chas. Shackley & Co recom-  
mending the putting in of an  
electric plant at the "Griffin" from  
incinerator at once.

\* Resolved that the same cannot be entertained.

Submitted and read report from  
the Superintendent of the scavenging  
service upon the condition of the

Lanes throughout the city, showing that all had been cleaned with the exception of those in a certain part of the west end of the city which would also be cleaned by the end of the month if the weather permitted.

Resolved that all the employees of the scavenging department be notified that after Saturday, the 9th of June next, their services would be no longer required; and that this Board do such work as to select such of the said employees as they may think proper to re-engage.

The medical health officer drew the attention of the meeting to the necessity of appointing ~~some~~<sup>men</sup> persons to take charge of the disinfectors.

Resolved that the consideration of the question be deferred.

The meeting then adjourned,  
 J. Beauchamp

Chairman.



Meeting of the Board of Health,  
 Saturday 9th June 1894.  
 11 o'clock A.M.

Present: - Alderman Beausoleil, Chairman  
 " Brunet  
 " Leclerc  
 " Turner  
 " Desjardins  
 " Lyell  
 " Nolan

The minutes were read and adopted  
 submitted and read letter from  
 L. N. Carow concerning the renting  
 of vehicles to the Health Depart-  
 ment.

Resolved that as Mr. Carow does not appear  
 to be pleased with the terms  
 offered him, along with Mr. Ver-  
 boucours, this Board has no  
 objection to the alternative sugges-  
 ted by him, namely, to cease  
 to supply vehicles to the Depart-  
 ment.

Submitted and read letter from Mr. J.  
 Lawrie in the need of causing  
 certain lots on Bourgeois Street  
 to be drained, also extract from



the minutes of a meeting of the  
Road Committee concerning the  
same.

Resolved that they be referred to the  
Sanitary Engineers.

Submitted and read report from  
the Sanitary Engineers in re the  
question of a public sewer  
in Gauthier Street from Desjardins  
Avenue to Chasse Street.

Resolved that the same be referred back  
to the Sanitary Engineers for  
further report.

Submitted and read petition  
from proprietors of property on  
the line of Ontario Avenue  
against continuing the work of  
laying a sewer in said Avenue,  
also the report of the Dist. City  
Surveyor and an extract from  
the minutes of a meeting of the  
Road Committee in re the same.

— on motion of Alderman Hyatt,

Resolved that this Board has no objection  
to the Road Committee's stopping  
the work of laying a public sewer.

in said avenue.

Resolved that the account of E. Senecal <sup>of the</sup> for printing blank forms for vaccination service, amounting to \$37 <sup>21</sup>/<sub>100</sub>, be paid.

Resolved that whereas the City Hall Committee has no funds to meet the expense of printing the By-law concerning plumbing and drainage recently adopted by Council, a report be made to that body asking for a special appropriation of (\$35) Thirty Three dollars to pay for the required printing.

Submitted and read statement showing the amount absolutely necessary, at the very lowest estimate, to carry on the scavenging service for the balance of the current year.

Resolved that a report be made to Council showing the sum already spent for the said service, the manner in which it was spent, showing the economy practised in the expenditure, and asking for an appropriation of \$Twenty Six Thousand and Five Hundred and

Fifty-eight <sup>57</sup> dollars to finish  
the year.

After discussion, it was moved  
by Alderman Nolan that Messrs.  
Kane, Renaud and Plante be  
retained as time keepers in  
the scavenging department.

Moved in amendment by  
Alderman Astubise that Mr.  
Trudeau's name be substituted  
for that of Mr. Renaud in ~~the~~  
Alderman Nolan's motion.

and the question having been  
put upon the said amend-  
ment, the meeting divided:

Ayes: - Alderman Astubise 1  
Nays: - Aldermen Brunch, Kedge, Nolan  
" Turner & Hyatt 5

So it passed in the negative.

The question was then put  
upon the main motion, which  
was carried unanimously, and it  
was

Resolved

accordingly

The meeting then adjourned.

L. Beauvolant  
Chairman



Meeting of the Board of Health,  
27th July 1894,  
3 o'clock p.m.

Present: Alderman Beausoleil, Chairman  
" Turner  
" Leclerc  
" Hurtubise  
" Brunet  
" Nolan

The minutes were read and adopted.

— on motion of Ald. Leclerc

Resolved that in future the <sup>minutes</sup> shall be read at one meeting in English and the following one in French, alternately.

Resolved that the Medical Health Officer report weekly on the removal and incineration of the night soil, ~~quantity~~, stating the quantity of matter removed and whether it was incinerated or not.

Submitted and read four accounts from Chas. Thackeray & Co., in connection with the construction of the incinerator at the "Grogory" dump.

Assemblée du Bureau de Santé,  
27 juillet, 1894,  
3 heures p.m.

Present: L'Echevin Beausoleil, Président  
" Turner  
" Leclerc  
" Hurtubise  
" Brunet  
" Nolan

Les minutes sont lues et adoptées.

sur motion de l'Echevin Leclerc

Resolu que dorénavant les minutes soient lues, à une assemblée en anglais et à la suivante en français, alternativement.

Resolu que l'officier de santé fasse un rapport hebdomadaire sur la manière dont le contrat pour l'enlèvement et l'incinération du contenu des fosses d'aisance est rempli, <sup>donnant</sup> la quantité de matière enlevé et déclarant si la matière est convenablement incinée, oui ou non.

Soumis et lu quatre comptes de la part M. Chas. Thackeray et Cie, en rapport avec la construction de l'incinérateur



The sanitary Engineer having been <sup>heard</sup> with respect to the work for which the accounts were sent in, - it was

Resolved that the two accounts (one for \$12,195 and the other for \$10,441<sup>10</sup>/<sub>100</sub>) for the work now completed, be filed as estimates of the work carried out up to date; that the account amounting to \$3,325, for the building of the foundation of the chimney according to the terms of the specification, be paid; that the account for extras in connection with the retention last named work (amount \$ ) be referred to the sub-committee on the "Gregory" dump incinerator, namely, the Chairman and Aldermen Brunet, Syall and Seclerc; and that a report upon the latter account be made to Council according to the decision the said Committee may arrive at.

Submitted and read letter from the Sanitary Engineer concerning the condition of the roadway leading to the "Gregory" dump.

Resolved that the said letter be referred to the said sub-committee.

au dépôt de Gregory.

Les remarques de l'Ingénieur Sanitaire au propos de ces comptes sont entendues, et alors il est

Resolved que les deux comptes (un de \$12,195, l'autre de \$10,441<sup>10</sup>/<sub>100</sub>) pour l'ouvrage maintenant complété soient files comme estimés du travail accompli jusqu'à cette date; <sup>et dont le montant est de \$3,325</sup> que le compte <sup>pour</sup> la construction de la ~~cheminée~~ fondation de la cheminée telle que décrite dans le devis, soit payé; que le compte pour extras en relation avec ce dernier ouvrage (Montant \$ ) soit référé au sous-comité sur l'incinérateur (le Président et les échevins Brunet, Syall and Seclerc); et qu'un rapport soit fait au Conseil d'après la décision du dit sous-comité sur cette question.

Soumis et lu une lettre de la part de <sup>concernant la condition du</sup> chemin conduisant à la ferme "Gregory".

Resolved que cette lettre soit référé au dit sous-comité

Soumis et lu lettres de la part du Médecin officier de Santé et le Surintendant de l'aqueduc concernant l'assainissement

Submitted and read letters from the Medical Health Officer and the Superintendent of the Water Works re the draining of certain low lying lots of land in the vicinity of Know and Ryde streets.

Resolved that a report be made to Council recommending the adoption of measures to drain the said lots.

Allesman Jacques appeared before the Board and explained that certain neighbouring municipalities, with the permission of the Government, allowed their sewers to discharge into river St. Pierre, and that as a result a dangerous nuisance was created.

Resolved that the Government concerned be requested to cause measures to be taken to abate the said nuisance.

The Sanitary Engineer requested the Board to ask the Road Department to conform to that part of the By-law concerning plumbing & drainage which relates to private drains laid by the said Department from the public sewers to the inside of the walls of houses.

de certains terrains bas situés dans le voisinage des rues Ryde et Know.

Résolu qu'un rapport soit fait au Conseil recommandant l'adoption de mesures pour faire assainir les lots en question.

L'Échevin Jacques ayant comparu devant le Bureau, et fait une plainte à l'effet que certaines municipalités, font, avec la permission du Gouvernement décharger leurs égouts dans la rivière St. Pierre, et qu'il en résulte un danger pour la santé publique.

Résolu que le Gouvernement intéressé soit prié de faire passer des mesures pour faire disparaître le dit inconvénient.

L'Ingénieur Sanitaire demande au Bureau de prier le Département des Chemins de se conformer aux dispositions du règlement concernant le plomberie et le drainage, pour ce qui concerne les égouts privés posés par le dit département de l'égout public jusqu'à l'intérieur des murs des maisons.

Résolu que la considération de cette question soit différée.

Resolved that the consideration of this question be deferred.

Resolved that the Superintendent of the Water Works be again requested to conform to the provisions of clause 3 of section 4 of the By-law concerning plumbing and drainage.

Submitted and read letters from Messrs. Hurtubise and Penneywick re the putting up of their respective systems of public sewers in this city.

Resolved that this question be submitted to a committee consisting of Aldermen Nolan, Brunet and Leclerc, for report

Submitted and read the account of the Canadian Railway Company for the wages of a flagman and a watchman employed while repairs were being made to the Eastern Abattoir track. The account being approved by the City attorney; it was

Resolved that it be paid

Submitted extract from the minutes of the Finance Committee, also reports from the Road Committee, re need for public sewers in Metcalfe and Seminary streets.

Resolu que le surintendant de l'Agueduc soit demandé de nouveau de vouloir se conformer aux dispositions de la clause No. 3 de la section No. 4 du règlement concernant le plomberie et le drainage.

Soumis et lu lettres de la part de M. Hurtubise et Penneywick concernant l'installation dans différentes parties de la ville de chalets d'aisance.

Resolu que cette question soit soumise <sup>à un</sup> sous comité composé des Echevins Nolan, Brunet and Leclerc.

Soumis et lu le Compte de la Compagnie du chemin de Fer Pacifique pour les gages de deux gardiens employés pendant le temps que les réparations se faisaient à l'égout de l'abattoir de l'est. Ce compte ayant été approuvé par l'avocat de la Cité; — il est

Resolu qu'il soit payé.

Soumis extrait des minutes du Comité des Finances ainsi que les rapports du comité des chemins ~~sur~~ sujet de la nécessité d'égouts publics ~~par~~ dans les ~~les~~ rues Metcalfe et Seminary.



Resolved that the report in re the sewer asked for in Metcalfe street be referred back to the Road Committee, this matter not being within the jurisdiction of this Board; and that the report in re the sewer asked for in Seminary street be referred to the Sanitary Engineer.

Submitted and read the report of the Sanitary Engineer in re the <sup>need</sup> necessity for laying of a public sewer in Chaussee street.

Resolved that a report be made to Council recommending that, in the interests of public health, a sewer be laid in the said street, in accordance with the provisions of Article 283 of 52 Vict., Chap. 79.

~~Submitted report on the service~~  
~~to the Board of Health~~ ~~Submitted report~~  
~~on the service of the vaccination~~

Submitted report on the Vaccination service.

Resolved that the medicine health officer submit at next meeting a more detailed report.

Resolu que le rapport sur l'égout demandé dans la rue Metcalfe soit renvoyé au Comité des chemins comme n'étant pas sous la juridiction de ce Bureau; et que le rapport sur l'égout pour la rue du Séminaire soit référé à l'Ingénieur Sanitaire.

Remis et lu le rapport de l'Ingénieur Sanitaire re nécessité de faire construire un égout dans la rue Chausée.

Resolu qu'un rapport soit fait au Conseil recommandant qu'un égout soit posé dans la dite rue, dans l'intérêt de la santé publique, selon les dispositions de l'Article 283 de 52 Vict., Chap. 79.

Remis rapport sur le service de la vaccination.

Resolu que le Médecin Officier Remette un rapport plus détaillé à la prochaine assemblée.

Remis et lu le rapport de l'Ingénieur Sanitaire sur la demande de M<sup>r</sup>. Lavrie pour faire assainir certains terrains sur la ligne de la rue Bourgeois.



Submitted and read report from the Sanitary Engineer upon the request of Mr. Currie to have certain lots of land in Bourgeois Street drained.

Resolved that the same be referred to the Road Committee.

Submitted application from Messrs. Beaudry and de Beauverville to cause the division line established between lots of land in St. Denis now bearing Cadastre Numbers 326 and 328.

Resolved that the said document be referred to the City Attorney for his opinion.

Submitted and read report from the Sanitary Engineer in re the need for a public sewer in Picard Lane.

Resolved that a report be made to Council recommending that, in the interests of public health, a public sewer be laid in the said lane, in accordance with the provisions of Article 283 of 52 Vict., Chap. 79.

Resolved that a report be made to Council asking for an appropriation of \$127 to pay the cost of a type-

Resolved que ce document soit référé au Comité des Chemins.

Submitted application de la part de MM. Beaudry et de Beauverville pour faire établir la ligne de division entre les lots de terres portant les numéros du cadastre 326 et 328, qu'elles s'appellent

Resolved que ce document soit référé à l'Avocat de la Cité pour avoir son opinion.

Submitted le rapport de l'Ingénieur Sanitaire au sujet de la nécessité de poser un égout public dans la rue Picard.

Resolved que le rapport soit fait au Conseil recommandant qu'un égout soit posé dans la dite rue, dans l'intérêt de la santé publique, selon les dispositions de l'Article 283 de 52 Vict., Chap. 79.

Resolved qu'un rapport soit fait au Conseil demandant une appropriation de \$127 pour payer le caligraphe acheté pour l'usage du département.

~~Submitted and read report from the~~

mites for the use of the Department.

Submitted letter from the Knights of Labour, complaining that the working hours of the employees of the scavenging Department were too long.

The chairman remarked in reference to this matter, that after enquiry he had found that the employees did not work more than ten hours a day.

Resolved that the said letter be laid on the table.

Submitted letter from J. R. Alley re the annoyance caused to those residing in the locality by the constant passing of the scavenging carts through Esplanade Avenue.

Resolved that the said letter be referred to the Sanitary Engineer.

Submitted and read application from Dr. J. H. Labege asking to be appointed bacteriologist of the Health Department.

Resolved that he be appointed to the said position, it being distinctly

des chevaliers de travail.

Reçus lettres de la part de l'association des Chevaliers de Travail se plaignant que le temps de travail exigé des employés du département du service des vidanges, était trop prolongé.

À ce propos le Président dit que d'après les informations prises, il a constaté que les employés ne travaillaient que 10 heures par jour.

Résolu que le dit document soit laissé sur la table.

Reçus lettres de J. R. Alley re l'inconvénient qu'éprouve les citoyens demeurant sur l'avenue Esplanade, occasionné par le passage continu des voitures du service des vidanges.

Résolu que la dite lettre soit référée à l'Ingénieur Sanitaire.

Reçus et lu l'application de la part du Docteur J. H. Labege, pour être nommé à la position de bactériologiste du

understood however that neither fees nor salary shall be attached to the same.

Resolved that an advertisement be inserted in the newspapers calling for applications for the position of Inspector of milk, dairies, etc.; that every applicant must submit with his application, his diploma, ~~and~~ certificates, etc., showing his qualifications for the position; and that the part of the advertisement relating to the salary, etc., be based upon the resolution of Council.

Submitted letter prepared by the Medical Health Officer on the subject of securing permission for the Sanitary Police to ride free on the <sup>street</sup> cars during working hours.

Resolved that the said letter be approved; and that it be transmitted to Montreal Street Railway Company.

Resolved that whereas there are only two patients now in the Civic Hospital, and ~~then~~ both of them convalescent, — they be transferred to the

Le portement de Santé.

Resolu qu'il soit nommé à la dite charge, mais seulement à condition que ni salaire ni honoraires y soient attachés.

Resolu qu'une annonce soit publiée dans les journaux demandant des applications pour la position d'inspecteur de lait, laiteries, etc.; que chaque personne qui soumettra une application sera tenue de soumettre aussi ses diplômes, certificats, etc., lui permettant d'aspérer à une telle charge; Et que la partie de l'annonce mentionnant le salaire, etc., soit basée sur la résolution du Conseil.

Soumis et lu la lettre de la part du médecin Officier de Santé au sujet d'une demande de permission à la police sanitaire de voyager gratis sur les chars urbains pendant les heures de travail.

Resolu que la dite lettre soit approuvée et transmise à la compagnie des Chars urbains.



<sup>Two</sup>  
 Protestant Hospital on Dorchester  
 Street; that the civic hospital  
 be closed at once; and that  
 this measure is adopted in  
 order to avoid undue expense.

Resolved that the Medical Health Officer  
 report at next meeting, upon  
 the amount already expended  
 by the two fever hospitals, and  
 the amount necessary to com-  
 plete the service.

The meeting then adjourned

Raymond  
 Chairman

Resolved que vu qu'il n'y a que deux patients,  
 et ceux-ci des convalescents à l'hôpital  
 civique, qu'ils soient renvoyés à  
 l'hôpital protestant pour les  
 maladies contagieuses sur la  
 rue Dorchester; que l'hôpital civique  
 soit fermé immédiatement; et  
 que cette mesure est prise pour  
 éviter trop de dépenses.

Resolved que le médecin officier de Santé  
 fasse rapport à la prochaine  
 assemblée sur le montant déjà  
 dépenses par les deux hôpitaux  
 pour les maladies contagieuses  
 et le montant demandé pour  
 compléter le service.

L'assemblée alors s'ajourne

Raymond  
 Président.



Meeting of the Board of Health,  
18th August 1894,  
10.30 O'clock A.M.

Present: Alderman Beauvolet  
Chairman,  
" Lyall  
" Brunet  
" Nolan  
" Turner  
" Hustubise  
" Leclerc

The minutes were read and adopted.  
Submitted and read letter from  
the Superintendent of the scavenging  
service in reference to the com-  
plaint of J. R. Alley regarding  
the passage of the scavenging  
carts through Esplanade Abonne.

Resolved that the same be filed.

Submitted and read estimate  
<sup>cost of</sup> supplementary work done by  
Messrs. Chas. Thackeray & Co., to  
render the foundation of the chimney  
of the incinerator at the Gregory dump  
solid, — amount \$1678.54  
signed by the subcommittee on

Assemblée du Bureau de Santé,  
18 août, 1894,  
10.30 heures, am.

Present: L'Échevin Beauvolet, Président  
- Lyall  
- Brunet  
- Nolan  
- Turner  
- Hustubise  
- Leclerc

Les minutes sont lues et adoptées.

Reçus et lu une lettre de la part du  
surintendant du service des vidanges  
concernant la plainte faite par J. R.  
Alley au sujet du passage continu  
des voitures de ce département sur  
l'avenue Esplanade.

Résolu que la dite lettre soit mise en file.

Reçus et lu un estimate du coût  
de l'ouvrage supplémentaire fait par  
Chas. Thackeray & Co., pour rendre  
solide le ~~base~~ fondation de la chimi-  
née de l'incinérateur au dépôt  
Gregory, — montant \$1678.54  
signé par le sous-comité nommé pour  
surveiller la construction du dit  
incinérateur.

the said incinerator and the Sanitary Engineer.

Resolved that a report be made to Council asking for a supplementary appropriation to meet the said account.

Submitted and read letter from Chas. Thackeray & Co concerning the placing of an electric plant for the lighting of the Gregory Dump, in connection with the incinerator now being constructed.

Resolved that the said letter be referred to the Committee on the incinerator.

Submitted and read letter from Chas. Thackeray & Co in re the removal of the new del incinerator now working at the Gregory dump.

Resolved that this  
same be not  
entertained  
P.S.

Submitted and read letter from the Notre Dame Hospital authorities offering to take charge of the Civic Hospital on the same conditions as the Grey Nuns who formerly had charge of it.

Dr. E. P. Lechpelle appeared to represent the authorities of the said hospital and explained the report

Resolved qu'un rapport soit fait au Conseil demandant une appropriation supplémen- taire pour payer le dit compte.

Requis et lu une lettre de la part de Chas. Thackeray et cie in re ~~construc-tion~~ l'installation d'un appareil électrique pour l'éclairage du dépôt de Gregory en rapport avec l'incinérateur maintenant en voie de construction.

Resolved que la dite lettre soit référée au Comité sur l'incinérateur.

Requis et lu une lettre de la part de Chas. Thackeray et cie in re l'enlèvement du ~~modèle~~ d'incinérateur maintenant en opération au dépôt de Gregory.

Resolved que  
la demande  
ne soit pas  
accordée  
P.S.

Requis et lu une lettre de la part des ~~autres~~ autorités de l'hôpital Notre Dame disant qu'ils ~~proposeraient~~ <sup>proposeraient</sup> pour de l'hôpital ~~civique~~ <sup>civique</sup> au mêmes conditions qui existaient entre la Cité et les Reverendes Sœurs Grises qui autrefois avaient soin de cette institution.

Le docteur E. P. Lechpelle a comparu comme représentant des autorités

of their letter and in general the circumstances of the case.

Resolved that the question be deferred.

Submitted and read the report of the Sanitary Engineer on the incineration of the night soil by the Contractor.

Resolved that the same be received; and that the said officer be directed to make another visit to the night soil Contractor's incinerator and make a further investigation and report upon the subject.

Submitted and read letter from Count Brebrouf, Catholic Order of Foresters *in re* certificates of death, praying that the Medical Health Officer be authorized to issue copies of the originals on file in the Health Department when called upon for the same by benefit societies which whose regulations require proofs as to the cause of death of members before paying the amount of money due their heirs.

Resolved that the request be granted subject to the approval of the City Attorney.

de l'hôpital Notre Dame, pour expliquer la teneur de la dite lettre et en général les circonstances ayant rapport à la question.

Resolu que la considération de cette question soit différée.

Reçus et lu le rapport de l'Ingénieur Sanitaire sur l'incinération du contenu de fosses d'aisance par le contracteur.

Resolu de recevoir le dit rapport et de donner instruction au dit officier, de faire une autre visite à l'incinérateur et de faire une autre enquête et rapport.

Reçus et lu lettre de la part de la Count Brebrouf de l'Ordre Catholique de Forestiers *in re* les certificats de décès demandant que le médecin officier de Santé soit autorisé de donner copies des originaux sous file dans le département de Santé quand ils seront demandés par les sociétés de bienfaisance dont les règlements exigent une preuve quant à la cause de décès des membres avant de payer le montant d'argent dû aux héritiers.

Resolu que la requête soit accordée sujet à l'approbation de l'aveu de la cité.



Two tenders for the making of repairs needed at the morgue were submitted.

Resolved that the question be referred to the Medical Health Officer for report.

Submitted and read reply from the Montreal Street Railway Company to the letter of the Medical Health Officer in re permitting the Sanitary Police to ride free upon the cars.

Resolved that the same be laid upon the table.

Submitted and read report from the Sanitary Engineer in re need for a public sewer in St. Columban Street.

Resolved that a report be made to Council recommending, that, in the interests of public health a public sewer be laid in the said street, in accordance with the provisions of Article 283 ~~of~~ of 52 Vict., Chap. 79.

Resolved that in view of the fact that the appropriation is exhausted

deux soumissions pour les réparations à la Morgue sont soumisees.

Resolu que la question soit referée au Medecin Officier de Santé pour rapport

soumis et la réponse de la part de la Compagnie des chemins Urbains à la lettre du Medecin Officier de Santé in re la permission de laissez voyager gratis les hommes de la Police Sanitaire pendant leurs heures de devoirs.

Resolu que la dite réponse soit laissée sur la table.

Soumis et lu <sup>un</sup> rapport de l'ingenieur Sanitaire in re la necessite de poser un égout public dans la rue St Columban

Resolu qu'un rapport soit fait au Conseil recommandant, dans l'interet de la santé publique, qu'un égout soit posé dans la dite rue, selon les dispositions de l'Article 283 de 52 Vict., Chap. 79.

Resolu qu'en vue du fait que l'appropriation est épuisée, les trois bars publics



the three public baths be closed at once!

Resolved that the Contract for the hard coal needed for the Civic Hospital and the Civic House of Refuge (40 tons of 2000 lbs for the former and 10 tons 2000 lbs for the latter; - size: stove), be awarded to Messrs. J. F. Moss and Company at the price for anthracite coal mentioned in their tender for the supply of the scavenging department

submitted and read letter from Mr. Bustin concerning the reports of the Health, Road and Water Committees on the subject of "Cholera de necessite".

Resolved that the <sup>consideration of the same</sup> be deferred.

The accounts from the authorities of the Fever Hospitals together with a statement in re the same were submitted.

Resolved that the whole be referred back to the Medical Health Officer for a more complete report to contain not only the financial but also the medical facts

soient fermés immédiatement.

Resolu que le contrat pour le charbon dur (stove coal) demandé pour l'hôpital civique (40 tonnes de 2000 lbs) et la maison de refuge civique (10 tonnes de 2000 lbs) soit accordé à Messrs. J. F. Moss et cie au prix pour le charbon anthracite mentionné dans leur soumission pour le charbon livré au département des Vidanges.

Reçus et lu une lettre de la part de M. Bustin in re les rapports des Comités de Santé, des Chemins et de l'Eau au sujet des "Cholera de necessite".

Resolu que la consideration de cette lettre soit différée.

Les comptes des autorités des hôpitaux pour les maladies contagieuses, ainsi qu'un état financier sont soumis.

Resolu que le tout soit référé au médecin Officier de Santé pour un rapport plus complet contenant non seulement les faits concernant les finances mais encore les faits médicaux tel que le nombre de patients admis, le nombre déchargé guéris et le nombre qui

Comprising number of patients  
admitted, number discharged,  
cured and number that died,

— on motion of Alderman Kyall

Resolved that the Medical Health Officer  
report upon the number of  
additional Sanitary policemen  
appointed in the month of  
March this year who are still  
retained; the manner in which  
they were appointed, etc.

The meeting then adjourned.

A. Beausoleil  
Chairman.

sont mort

Sur motion de l'Alderman Kyall

Résolu que le médecin officier de santé fasse  
rapport sur les <sup>(temporairement)</sup> hommes de la police  
Sanitaire nommés dans le mois de  
mars dernier qui sont encore en devoirs,  
expliquant la manière dont ils ont  
été appointés.

L'assemblée alors s'ajourne,

A. Beausoleil

Président

Meeting of the Board of Health,  
31st August 1874  
11 o'clock, am.

Present: Alderman Beauséjour, Chairman  
" Lyall  
" Furness  
" Nolan  
" Brunet  
" Leclerc

The minutes were read and adopted  
Submitted account from Chas.  
Shackley & Co amounting to \$30,000  
for work accomplished in connection  
with the incinerator now being built  
at the Gregory dump.

Resolved that the same be placed upon  
file.

Submitted two accounts from  
Chas. Shackley & Co; <sup>one</sup> for the sum  
of \$2275 — and the other for  
\$750 — for work done in connection  
with the chimney of the incinerator  
at the Gregory farm dump.

Resolved that the same be paid.

Submitted and read opinion of

Assemblée du Bureau de Santé,  
31 Août 1874.  
11 heures am.

Présent: L'Alcoveur Beauséjour, Président  
" Lyall  
" Furness  
" Nolan  
" Brunet  
" Leclerc

\* Les minutes sont lues et adoptées.

Reçus compte de la part de M. M.  
Chas. Shackley & Co, montant \$30,000,  
pour le travail accompli en connexion  
avec l'incinérateur du dépôt Gregory.

Résolu que le dit compte soit filé.

Reçus deux comptes de la part de  
M. M. Chas. Shackley & Co; dont  
un pour la somme de \$2275 et  
l'autre pour \$750, pour le travail  
fait en relation avec la cheminée  
de l'incinérateur du dépôt Gregory.

Résolu que les dits comptes soient payés.

Reçus et lu l'opinion de l'avocat



the City Attorney on the issuing by the Medical Health Officer an extra copies of health certificates in certain cases.

Resolved that in view of the said opinion of the City Attorney the Medical Health Officer be authorized to issue such certificates when called upon.

Resolved that owing to the small number of patients in the <sup>care</sup> fever hospital on Dorchester Street an order be issued for it to be closed at once; that ~~the expenses~~ an appropriation to meet the extra expense incurred up to the 31st instant be asked for from Council, namely, the sum of \$6000; and that arrangements be made with the hospitals for the care and treatment of special cases.

Submitted report of the Medical Health Officer on the fever hospital. Resolved that the same be received.

Submitted opinion of City Attorney on the division line between lots of land bearing cadastral nos. 326 and 328, St Denis Street.

Resolved that the ~~Sanitary Officer~~ Sanitary Engineer be instructed to ascertain whether there is any legal difficulty in the matter and report.

de la cite concernant la question de l'emission de copies de certificats de sages dans certains ~~cas~~ circonstances.

Resolu que vu l'opinion de l'avocat de la cite, l'officier de sante soit autorise a s'emettre de tels certificats.

Resolu que vu le petit nombre de patients dans ~~l'hopital~~ l'hopital pour les maladies contagieuses de l'officier de sante sur la rue Dorchester, qu'il <sup>doive</sup> ~~indiquer~~ de le fermer <sup>imm</sup>medatement; qu'un <sup>pour les maladies</sup> appropriation pour recouvrir des depenses <sup>incurrees</sup> jusqu'au 31 courant soit <sup>demandees</sup> au Conseil, a savoir la somme de \$6000; et que <sup>arrangements</sup> soient fait avec les hopitaux pour des cas particuliers.

Resolu que le rapport soit recu.

Receus l'opinion de l'avocat de la cite sur la ligne de demarcation entre les lots portant les numeros du cadastre, 326 et 328, quai St Denis.

Resolu que l'ingenieur <sup>Sanitaire</sup> de la cite recoive instruction de s'enquerir s'il y a <sup>de</sup> difficulte par rapport a cette question, et de faire rapport en consequence.



Submitted communication from the City Comptroller stating that the appropriation for public baths had been exhausted.

Resolved that the same be renewed.

Resolved that a special meeting be called next week upon a day to be selected by the chairman for the consideration of the application for the inspection of milk, ~~and~~ dairies, etc.

Submitted letter from certain citizens in St. Lawrence street complaining of sanitary officer Lemieux in connection with a complaint made to the Health Office concerning a nuisance.

Resolved that the Medical Health Office report upon the case.

The meeting then proceeded to consider the question of an electric light plant for the "Gregory" Pump.

Submitted two offers from Messrs. Thackeray & Co for the same; one for a complete plant to cost \$5970-, and the other for works, etc., which would enable the city at any time to

submit letter de la part du Comptroller de la cité disant que l'appropriation pour les bains publics était épuisée.

Résolu que la dite lettre soit renouvelée.

Résolu qu'une assemblée spéciale soit convoquée la semaine prochaine le jour que le président choisira, pour considérer les applications pour la position d'inspecteur de lait.

Reçues lettres de la part de certains citoyens de la rue St. Laurent se plaignant de l'officier sanitaire Lemieux <sup>à propos</sup> ~~concernant~~ d'une plainte de nuisance rapportée au Bureau de Santé.

Résolu que l'affaire le médecin Officier de Santé fasse rapport sur la dite question.

L'assemblée alors délibère sur la question d'un appareil électrique de lumière pour le dépôt "Gregory".

Reçues deux offres de la part de Messrs. Chas. Thackeray & Co pour fournir un tel appareil; dont un pour un appareil complet au prix de \$5970, et l'autre pour des travaux qui permettraient l'installation

Submitted report of sub-committee recommending the purchase of a complete electric plant for the sum of \$2985.

Resolved that a report be made to Council asking for the sum of \$5970 to build a complete electric plant at the said dump; that it be pointed out that it would be more economical to cause the work to be done now before the incinerator is completed and that if the work is undertaken later the <sup>of the garbage</sup> incineration <sup>works</sup> have to be stopped for a considerable time.

The meeting then adjourned

J. Beauregard  
Chairman

le rapport sur l'achat d'un appareil électrique complet pour la somme de \$2985.

Resolved qu'un rapport soit fait au Conseil demandant la somme de \$5970 pour bâtir un appareil électrique complet au dit dépôt; que ça soit mentionné dans le rapport que ça serait plus économique de faire l'ouvrage maintenant que plus tard quand l'incinérateur serait complété. Arrêter l'incinération des vidanges pendant quelque temps dans le cas qu'il se soit retardé dans l'installation du susdit appareil.

L'assemblée alors adjourne,

J. Beauregard  
Président

Special meeting of the Board of Health,  
8th September, 1894,  
11 o'clock, am.

Present: Alderman Beausoleil, Chairman  
" Nolan  
" Lyall  
" Brunet  
" Turner  
" Hestubise  
" Leclerc

Submitted report from the Sanitary Engineer stating that the chimney at the Gregory dump had been completed and stating that the balance due the Contractor for this was \$650.

An account amounting to \$650, balance due for the building of the incinerator chimney at the "Gregory" dump, was submitted passed and ~~ordered~~ to be paid.

Ordered

Applications for the position of milk and dairy inspector were then deliberated upon.

The applicants were the following:  
Veterinary Surgeons: J. R. Desmêlé, M. Munro, J. M. Leod, B. Gensior, A. Reid, G. A. Labelle, Mark A. Daws, Louis C. Leclerc, Louis Pouliot, J. D. Frothe, Ch. Senecal, D. F. Woodhall, Walsh, A. Hall, J. R. Raymond, N. S. Plaskett and A. D. Robertson,  
also messrs. M. S. Richardson,

Assemblée spéciale du Bureau de Santé,  
8th September, 1894,  
11 o'clock am

Present: L'Échevin Beausoleil Président  
" Nolan  
" Lyall  
" Brunet  
" Turner  
" Hestubise  
" Leclerc

Soumis rapport de la part de l'Ingénieur sanitaire disant que la cheminée au dépôt sur le ferme Gregory venait d'être complétée et que la balance due au contracteur pour le coût était de \$650.

Le compte pour le dit montant, présenté par M. Ch. Thackeray & Co, est alors examiné, ~~est~~ approuvé, et il est

Resolu qu'il soit payé

Des applications de la part des personnes suivantes, pour la position d'inspecteurs de lait et de laiteries, sont soumises et prises en considération.

Pour les monts  
vois paye ci-contre



C. Roy, J. Cote, M. Dragon, C.F. Baillarge, A. Bishop, ac. Giguere, a Hudson H. spinner and Dr. Carver

after discussion it was moved by alderman Brunet that L. C. Leduc U.S. be appointed to the position of milk and dairy inspector.

Moved in amendment by Alderman Hurlbut that J.R. Raymond U.S. be appointed to the said office.

and the question having been put upon the said amendment and the meeting divided, ayes - Aldermen Lyall, Turner, Nolan <sup>Hurlbut</sup> & Hays, Brunet & Leclerc 2

So it passed in the affirmative and was Resolved accordingly:

on motion of Alderman Lyall

Resolved that Mark A. Dawes U.S. be appointed one of the milk and dairy inspectors.

Resolved that L.C. ~~Raymond~~ <sup>Leduc</sup> U.S. be ap-

Pour les noms  
voir page ci-contre

après discussion, il est

Proposé par l'échevin Brunet que Louis C. Leduc M.S. soit nommé inspecteur de lait, laiteries, etc., de la cité de Montréal.

Proposé en amendement par l'échevin que J.R. Raymond M.S. soit nommé à la dite position.

L'amendement est mis aux voix, et l'assemblée se divise

Pour - Les échevins Lyall, Turner, Nolan, Hurlbut & Hays  
Contre " Brunet et Leclerc.

Alors l'amendement passe affirmativement, et il est

Résolu en conséquence.

Sur motion de l'échevin Lyall

Résolu que Mark A. Dawes M.S. soit nommé un des inspecteurs de lait,



pointed the Veterinary Surgeon for the scavenging department and that he have the care of all the horses belonging to the service.

submitted the tenders, for the sites for the permanent fever hospitals proposed to be built by the city, the minutes of the meetings of the representatives of the Board, the Provincial Board and the ~~and~~ boards of management of the Notre Dame and Montreal General Hospitals giving a history of the deliberations of the <sup>joint</sup> Committee upon the questions of a suitable site and a suitable building for a fever hospital; also a report from the members of the Committee who visited the United States to make a special study of the system adopted in that country for the isolation and care of fever patients; - and a report giving the results of the labors of the Committee.

Resolved that the same be received and be referred to a <sup>committee</sup> composed of the Chairman and aldermen by ad, Brunet and Reclerc for study and report. At meeting then adjourned.

J. B. Beausoleil  
Chairman

Laiteries, etc., de la ville de Montreal

Sur motion de M. l'Écuyer Brunet,

Resolu

que Louis C. Leduc, v. s. soit nommé médecin vétérinaire du département des écuries, ayant le soin de tous les chevaux appartenant à ce service.

Reçus les soumissions concernant le site pour l'hôpital permanent pour les cas de maladies contagieuses; les minutes des assemblées du Comité conjoint composé des représentants de ce Bureau, le Bureau Provincial et les autorités de l'hôpital Notre Dame et de l'hôpital Montreal General qui donne un précis de leurs délibérations sur <sup>la</sup> cette question d'un site pour le dit hôpital et ~~sur~~ sur une bâtisse convenable les patients; aussi, un rapport de la part des membres du Comité conjoint qui ont visités les États Unis pour faire une étude spéciale des systèmes adaptés dans ce pays pour l'isolement et le soin des patients atteints de maladies contagieuses, ainsi qu'un rapport indiquant les résultats des travaux du Comité.

Resolu

que les dits documents soient reçus et soient référés à un

Meeting of the Board of Health,  
4th October, 1894,  
11 o'clock a.m.

Present: Alderman Beauvoil, Chairman  
" Lyall  
" Hurtubise  
" Turner  
" Nolan  
" Leclerc

The minutes of the two preceding meetings were read and adopted.

Submitted and read letter from the authorities of the Montreal General Hospital authorities, in reply to the resolution of the Board of Health directing that the temporary fever hospital on Dorchester Street should be closed on the 31st of August last, in which letter it was stated to be

Comité composé des docteurs président et des  
Echevins Lyall, Brunet et Leclerc.

L'assemblée alors se sépare

Beauvoil  
Président

Assemblée du Bureau de Santé  
4<sup>th</sup> Octobre 1894,  
11 heures a.m.

Present: L. Echevin Beauvoil, President  
" Lyall  
" Hurtubise  
" Turner  
" Nolan  
" Leclerc

Les minutes des deux assemblées précédentes  
sont lues et adoptées.

Donné et lu une lettre de la part de l'hôpital  
général de Montréal en réponse à la résolution  
du Bureau de Santé demandant que l'hôpital  
temporaire pour les cas de choléra  
des rues Dorchester fut fermé le 31 août  
dernier. Dans cette lettre il est dit  
qu'il était impossible de fermer  
l'hôpital vu qu'il y avait encore

impossible to close the building,  
there being still 12 patients therein.

The following gentlemen, Governors  
of the said hospital (Montreal General)  
were present: Dr. Craik and Messrs.  
Wolferstan Thomas, S. H. Ewing, Richard  
White, J. Patton, J. Davidson, E. F. Ames,  
C. Gault and S. Finley.

Messrs. Thomas and Ewing, as also  
Dr. Craik expressed the opinion  
that it would not be prudent  
to close the temporary hospital  
at present and that even should  
~~there~~ <sup>there</sup> be no patients in the  
institution it would still be wise  
to keep it open for any cases that  
might occur and require isolation in  
a hospital, as in the case of servants,  
those in boarding houses, etc.

After discussion, it was

Resolved that the authorities of the Montreal  
General Hospital be requested  
to submit to this Board, a state-  
ment showing what they would  
charge per day for the care and  
treatment of fever patients.

The Governors after agreeing to

12 patients dans les salles.

Le Dr. R. Craik et Messrs. J. Wolferstan Thomas, S. H.  
Ewing, Richard White, J. Patton, J. Davidson,  
E. F. Ames, C. Gault. Et M. S. Finley. se  
présentent devant l'assemblée, et les trois  
premiers, de la part de la députation ex-  
-priment l'opinion ~~que l'hôpital temporaire~~  
~~ne peut être tenu ouvert jusqu'à ce que~~  
~~l'hôpital permanent soit fait pour~~  
~~recevoir les malades, etc.~~

Après discussion, il est  
qu'il ne serait pas prudent de fermer  
actuellement l'hôpital temporaire il  
arriverait un temps où il n'y aurait aucun  
cas dans cette institution, néanmoins on  
devrait la tenir ouverte pour recevoir les  
cas qui pourraient arriver dont l'isolement  
dans un hôpital serait nécessaire: -  
par exemple, dans les <sup>cas</sup> de domestiques,  
de pensionnaires, etc.

Après discussion, il est  
Résolu que les autorités de l'hôpital général de  
Montreal soient priées de soumettre  
à ce Bureau, un état indiquant  
le montant qu'ils demanderaient par  
jour pour le soin et le traitement de  
chaque patient atteint de maladie  
contagieuse.

4 gouverneurs  
de l'hôpital  
général de mon-  
tréal }







~~such as to, to the Board of Control  
over the operations in the work  
chargeable to the appropriation granted  
for the carrying out of the scavenging  
service~~

~~Resolved that the Council be requested, by  
means of a report, to place the  
scavenging department and the carrying  
out of the service entirely under the  
control of this Board in order to  
do away with the present anomalous  
state of affairs in this connection~~

Submitted and read letter from  
the Catholic School Commissioners  
*in re* the reports of the Sanitary Engineer  
upon the sanitary state of their  
schools.

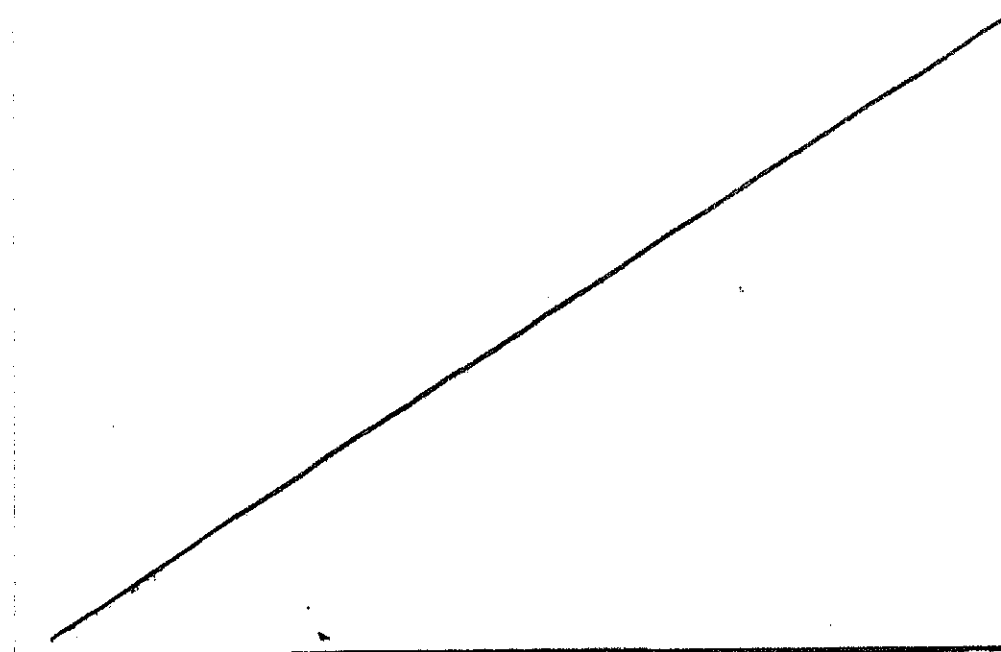
after discussion

Resolved that the <sup>letter</sup> said be referred to the  
Sanitary Engineer with instructions  
to reply to the same in writing.

Submitted and read reports from  
the Sanitary Engineer recommending  
the laying of public sewers in  
Brandon and Gaudry streets.

Resolved that reports be made to Council

que ce Bureau présente la question  
en considération.



Pourvis et la lettre de la part de M. M.  
les Commissaires des écoles Catholiques après  
des rapports fait par l'Ingénieur Sanitaire  
Concernant l'état sanitaire de leurs écoles.

après discussion il est

Resolu que la dite lettre soit référée à l'In-  
génieur Sanitaire avec instruction de  
répondre à celle par écrit à la prochaine  
séance de ce Bureau.

Pourvis et la rapports de l'Ingénieur  
Sanitaire recommandant que des  
égoûts publics soient posés dans  
les rues Brandon et Gaudry.

Resolu que des rapports soient fait au

recommending that, in the interests  
of public health, a public sewer be  
laid in each of the said streets in  
accordance with the provisions of ~~the~~  
Article 283 of 52 Vict. Chap. 79.

The meeting then adjourned.

Chairman.

Conseil recommandant que, dans l'intérêt  
de la santé publique, un égout soit  
posé dans chacune des dites rues, en  
conformité avec les dispositions de  
l'article 283 de 52 Vict., chap 79.

L'assemblée alors s'ajourne

Président

Meeting of the Board of Health  
10th November 1894  
11 o'clock a.m.

Present: Alderman Beauveillé, Chairman  
" Lyall  
" Nolan  
" Leclerc

The reading of the minutes was deferred:

Submitted offer from the authorities of the Notre Dame Hospital to ~~take~~ undertake the care of the Civic Hospital upon the same conditions and for the same annual sum for which the nuns had taken care of the institution.

Moved by Alderman Nolan that the said offer be accepted.

Moved in amendment by Alderman Leclerc that the consideration of the offer be deferred until next meeting.

As the question having been put upon the said amendment, the meeting divided:

Assemblée du Bureau de Santé,  
le 10 novembre, 1894,  
11 heures a.m.

Present: L'échevin Beauveillé, Président  
" Lyall  
" Nolan  
" Leclerc

La lecture des minutes est différée.

Reçue une lettre de la part des autorités de l'hôpital Notre Dame offrant de prendre le soin de l'hôpital Civique aux mêmes conditions et pour le même prix <sup>par année</sup> que les Révérendes Sœurs Grises.

Proposé par l'échevin Nolan que le dit offre soit accepté.

Proposé en amendement par l'échevin Leclerc que la considération de cette question soit différée.

L'amendement étant mis aux voix l'assemblée se divise:

Pour: - L'échevin Leclerc 1  
Contre: - Les échevins Nolan et Lyall 2



Ayes - Alderman ~~minim~~ Federer  
Nays - Alderman Lyall and Nolan 2  
So it passed in the negative.

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

Resolved accordingly.

Submitted and read report  
from the Medical Health Officer  
on the subject of the prevalence  
of diphtheria in the city.

The question of special hospital  
accommodation for persons af-  
flicted with diphtheria and  
scarlatina was thereupon dis-  
cussed.

The Medical Health Officer and  
the Chairman of the Provincial  
Board of Health, who were  
present, upon being asked for  
their opinion, stated that proper  
hospital accommodation was  
of the greatest necessity in  
addition to the other measures  
to be taken to deal with the  
diseases in question.

ainsi il est négative.

La proposition principale est alors mise aux  
voix. Elle est adoptée sur le même  
diversion, et il est

Résolu en conséquence.

présenté un rapport de la part du  
Médical Officer de Santé concernant  
Médical Officer de la croissance  
de la diphthérie dans la ville.

La question de procurer un service  
d'hôpital pour les personnes atteintes  
de la diphthérie et la scarlatine est  
alors prise en considération.

Sur demande, le Médical Officer de  
santé et le Président du Bureau de  
Santé Provincial, qui étaient présents,  
ont exprimé l'opinion qu'un service  
d'hôpital était un des mesures le  
plus nécessaires à prendre contre  
les maladies en question.

Après discussion est

Résolu qu'un rapport soit fait au conseil  
recommandant que l'hôpital  
Civique soit annexé sous l'adminis-  
tration des autorités de l'hôpital.



after further consideration of  
the matter it was

Resolved that the Civic Hospital a report  
be made to Council recommending  
that the Civic Hospital be  
reopened for the reception and  
treatment of all cases of diph-  
theria and be placed under the  
management of the authorities  
of Notre Dame Hospital, and  
that to the authorities of the Montreal  
General Hospital be confided the  
care and treatment of all cases of  
Scarlet Fever; that such arrange-  
ment be only temporary; that it  
be explained in the report that this  
division of the patients is suggested  
from motives <sup>convenience and</sup> of economy, sub-  
division according to religion being  
necessarily attended with difficulty  
and considerable expense, and that  
an appropriation of \$12000 be asked  
for to carry the arrangement.

The medical Health officer sub-  
mitted a draft of amendments  
to the City Charter relative to  
death certificates, making it  
obligatory to have every such  
certificate signed either by a  
duly qualified medical practitioner  
the medical Health officer or his

Notre Dame, pour l'isolement et le  
traitement de tous les cas de  
diphthérie; que les autorités de  
l'hôpital Général de Montréal soient  
autorisées de pourvoir à l'isolement  
et au traitement de tous les cas  
de scarlatine; que cet arrangement  
ne soit que temporaire; que mention  
soit fait dans le rapport que la  
division des patients indiquée dans  
cette résolution est suggérée par des  
motifs de convenance et d'économie,  
la subdivision par religion  
étant nécessairement accompagnée  
de difficulté et de dépenses; et  
qu'une appropriation

Le médecin Officier de Santé  
soumet une série d'amendements  
à la charte de la cité approuvés  
à propos de certificats de décès  
pendant obligatoires que chaque tel  
certificat soit signé par un  
médecin dûment qualifié ou par  
le médecin Officier de Santé ou  
son assistant, ou par le médecin  
attaché au Bureau du Coroner;  
aussi exigeant la livraison  
de tous ces certificats au  
Bureau du Médecin Officier de

assistant or the physician attached to the Coroner's Office; also rendering it necessary to deposit the death certificates in the office of the Medical Health Officer in return for permits to bury, — the whole without interfering with the present system of keeping the acts of civil status.

Resolved that a report be made to Council recommending that steps be taken to have the said amendments made to the Charter.

Submitted and read letter from Messrs. Paype and Beauvry in reference to the present Morgue.

Submitted and read letter from the Montreal Cold Storage and Freezing Company offering to furnish free of charge in connection with their premises, a public Morgue with complete modern equipment, providing the city would grant them the supply of water needed to run their machinery and hoists, free of charge.

Resolved that the said company be

Santé là où il seraient remplacés par des permis de faire enterrer, — le tout sans préjudice au système actuel de tenir les registres de l'état civil.

Résolu qu'un rapport soit fait au Conseil recommandant que les démarches nécessaires pour faire amender la charte de la cité tel qu'indiqué par le médecin Officier de Santé soient faites.

Reçus et lu une lettre de la part de Messrs. Paype et Beauvry in ~~re~~ la Morgue actuelle; aussi une lettre de la part du Montreal Cold Storage and Freezing Company offrant de fournir à la ville une Morgue avec tous les accessoires modernes, si la Corporation lui accordait l'eau gratis pour fonctionner leur machine et leurs ascenseurs.

Résolu que la dite Compagnie soit informée que sa lettre a été prise ~~en~~ <sup>en</sup> considération et qu'elle sera invitée d'envoyer un représentant à la prochaine assemblée pour <sup>donner</sup> toute information que les membres pourront

informed that their letter has been laid before the Board, and that they will be invited to send a representative to attend the next meeting (of which due notice will be given them) to afford the members such information as they may desire to obtain.

Submitted and read letter from the Superintendent of the Scavenging Service asking that the incinerator at the Gregory Dump be removed and be replaced by a forge which was greatly needed.

Resolved that the said incinerator be not disturbed at present, but that the Superintendent be authorized to have a forge erected in some other spot on the grounds.

Submitted and read certificate from the Veterinary Surgeon of the Scavenging Department showing that eight of the horses were unfit for use, and that one horse had died at the Gregory Dump from nephritis due probably to ill-treatment by the drivers.

désirés avoir.

Reçus et lu lettre de la part du surintendant du service des vidanges demandant que l'incinérateur de Gregory soit enlevé et soit remplacé par une forge dont on avait grandement besoin.

Résolu que le dit incinérateur ne soit pas enlevé, <sup>à présent</sup> mais que le surintendant soit autorisé de faire ériger une forge dans un autre endroit au dit dépôt.

Reçus et lu des certificats de la part du Médecin Vétérinaire du Département des vidanges déclarant que huit des chevaux du département étaient impropres pour le travail auquel ils sont destinés, et déclarant de plus qu'un cheval était mort au dépôt Gregory d'une néphrite <sup>causée</sup> probablement par le mauvais <sup>traitement</sup> de ses conducteurs.

Résolu que le surintendant fasse une enquête dans le cas du cheval qui est mort; et qu'il fasse vendre par incan les huit chevaux qui ne peuvent plus



Resolved that the Superintendent of the  
said Service make an inquiry  
into the case of the horse that  
died, and that because the 8  
horses that are unfit for work  
according to the certificate of the  
Veterinary Surgeon, to be sold  
by auction.

The meeting then adjourned

Champlin

servis aux besoins du Département.

L'Assemblée alors se sépara

Président.



meeting of the Board of Health,  
24th November 1894,  
11 O'clock a.m.

Present: Alderman Beauvoil, Chairman  
" Lyall  
" Brunet  
" Leclerc  
" Turner  
" Nolan

Submitted and read report from the City Surveyor, the Sanitary Engineer and the Sanitary Boilers Inspector, the engineers appointed by the Council to test and report upon the incinerator erected at the Gregory farm by Messrs. Chas Thackeray and Company.

Resolved that whereas the said engineers have reported that the incinerator built by Messrs. Chas Thackeray and Company at the Gregory farm, has been tested and has been found to give complete satisfaction in accordance with the terms of the specification, has been constructed in a first class manner and does the work it was guaranteed to do by the contractors, —

Assemblée du Bureau de Santé,  
le 24 Novembre 1894,  
11 heures a.m.

Present: L<sup>r</sup> Ecleve Beauvoil, Président  
" Lyall  
" Brunet  
" Leclerc  
" Turner  
" Nolan

soumis et lu un rapport de la part de l'Ingénieur de la Cité, l'Ingénieur Sanitaire et l'Inspecteur, nommés par le Conseil pour éprouver et faire rapport sur l'incinérateur construit par MM. Chas Thackeray et Cie. à la ferme Gregory.

Résolu

# selon les dispositions du devis /

qui attendus que les dits ingénieurs ont fait rapport que l'incinérateur érigé à la ferme Gregory a été éprouvé et a donné entière satisfaction, que les matériaux ~~sont~~ et le maind'œuvre sont de première classe, et que l'appareil a accompli les résultats garantis par les entrepreneurs, le dit incinérateur soit accepté par ce Bureau, et soit mis sous le contrôle de l'Ingénieur Sanitaire, et que la somme de \$37,000 avec intérêt à quatre pour cent

it be accepted by this Board and be put under the control of the Sanitary Engineer; and that the sum of Thirty-Two Thousand Dollars (\$32,000) with interest at four per cent be paid the Contractors in accordance with the terms of the Contract.

Submitted an account from Messrs. Chas Thackeray and Company, amounting to \$135, for the tools necessary to operate the incinerator at the Gregory farm.

Resolved that a report be made to Council asking for an appropriation to purchase the said tools, as also an appropriation to enable this Board to pay the wages of the two inspectors appointed to supervise the making of the said incinerator during the time it was being tested.

Resolved that a report be made to Council asking for an appropriation for the purchase of two other Thackeray incinerators, one for the Central <sup>division</sup> ~~district~~ and the other for the Eastern ~~district~~ division of the city.

soit payée aux contracteurs selon les dispositions du Contrat.

Devenu un compte de la part de messrs. Chas Thackeray et cie dont le montant est de \$135, pour outils nécessaires au fonctionnement de l'incinérateur de la ferme Gregory.

Résolu qu'un rapport soit fait au Conseil demandant une appropriation pour l'achat des dits outils; ainsi qu'une appropriation pour le paiement des gages des inspecteurs nommés pour surveiller l'incinération des déchets pendant que l'épreuve du dit incinérateur se faisait.

Résolu qu'un rapport soit fait au Conseil demandant une appropriation pour faire construire deux autres incinérateurs selon le système Thackeray; un dans la division centre ~~de~~ la ville et l'autre dans la division est de la ville.

Devenu le rapport de l'Ingénieur sanitaire sur l'état insalubre de la partie du Palais de Justice occupée par le personnel de la Cour de Police; aussi, devenu le rapport des médecins officiers de santé appuyant le rapport

Submitted and read report from the Sanitary Engineer on the sanitary condition of that part of the Court House occupied as a Police Court; also the report of the Medical Health Officer endorsing ~~supporting~~ the same.

Resolved that the said reports be received; and that copies of the same be transmitted to the Minister of Public Works at Quebec with a request to cause prompt return to be taken in the matter.

Resolved that henceforth the reports submitted to this Board be written both in French and English.

Resolved that the Sanitary Engineer report once a month on the quantity of night-soil removed from the cesspits throughout the City and incinerated by the Contractor.

The Medical Health Officer stated that he was daily expecting a small quantity of antitoxine from the Institut Pasteur in New York U.S., of which Dr. Paul Gubier is the director. He thought that it would be well to request the

de l'Ingénieur Sanitaire

Resolved que les dits rapports soient reçus et que des copies en soient envoyées à l'Honorable Ministre des Travaux Publics de la Province, avec prière d'agir ~~sans~~ sans délai selon les recommandations <sup>qu'ils</sup> contenues dans les ~~dits~~ rapports.

Resolved que dorénavant les rapports soumis au Bureau soient écrits en anglais et en français.

Resolved que l'Ingénieur Sanitaire fasse rapport tous les mois sur la ~~quantité~~ quantité de matière fécale enlevée dans la ville et incinérée par l'entrepreneur.

Le Médecin Officier de Santé informe le Bureau qu'il attendait ~~sur~~ ces jours-ci de l'Institut Pasteur de New York, E.U., le docteur Paul Gubier, directeur, une certaine quantité d'antitoxine. Il était d'avis que le Bureau devrait demander au Gouvernement de donner instruction à ses employés de ne pas charger de droits sur cette importation <sup>à l'avenir</sup> et d'en faciliter la transmission au Département de Santé, vu qu'il était destiné pour servir les intérêts de la Santé publique.



Government not to charge duty on  
this importation, <sup>in future</sup> and to instruct their  
employees to facilitate as far as  
possible its delivery to the Depart-  
ment.

The meeting then adjourned,

Chairman.

Meeting of the Board of Health,  
27th November, 1894,  
11 O'clock, a.m.

Present: Alderman Beauvecler, Chairman  
" Leclerc  
" Nolan  
" Turner  
" Brunet

The question of appointing a Com-  
mittee to ~~draw~~ see what arrange-  
ments should be made in reference  
to the opening <sup>of the Civil Hospital as</sup> a temporary fever  
hospital in accordance with the  
terms of the authorization of the

L'Assemblée des Stages, etc.

Président

Assemblée du Bureau de Santé,  
27 Novembre, 1894,  
11 heures, a.m.

Present: L'Échevin Beauvecler, Président,  
" Leclerc  
" Nolan  
" Turner  
" Brunet

La question de nommer un comité pour  
voir quels arrangements devraient être  
faits pour l'ouverture de l'hôpital Civil  
comme hôpital temporaire pour les cas  
de maladies contagieuses, selon l'auto-  
risation du Conseil, ayant été discutée



City Council, — having been discussed, it was,

on motion of Alderman Nolan,

Resolved that a sub-committee composed of the Chairman and Aldermen Turner and Seclerc, be appointed to meet the authorities of the Notre Dame and Montreal General Hospitals and discuss the subject ~~with~~; that the said committee ascertain what repairs are needed at the Civic Hospital; and that they report upon the whole matter to the Board at a meeting to be held at 4 o'clock, p.m., to-morrow, the 28th instant.

The meeting then adjourned

Chairman

il est,

sur motion de l'Échevin Nolan

Résolu qu'un Comité composé du Président et les échevins Turner et Seclerc soit nommé pour rencontrer et discuter la question avec les autorités de l'hôpital Notre Dame et de l'hôpital Général de Montréal; que le dit Comité s'assure des réparations qui sont requises à l'hôpital civique; et qu'il fasse rapport sur toute la question à une assemblée de ce Bureau qui sera tenue à 4 heures p.m., demain, le 28 courant.

L'assemblée alors s'ajourne,

Président

Meeting of the Board of Health,  
28 November, 1894,  
4 O'clock, p.m.

Present, alderman Beausoleil, Chairman  
" Leclerc  
" Turner  
" Hestubise  
" Nolan  
" Lynd  
" Brunet

The Chairman submitted a report drawn up and signed by the medical and other authorities of the Notre Dame and Mount St. Charles Hospitals, after an inspection of the civic hospital made in accordance with a decision arrived at by the joint meeting of the said authorities and the Committee on the temporary fever hospital.

After a discussion of the suggestions contained in the report, it was

moved by Alderman Brunet that a report be made to Council recommending that

Assemblée du Bureau de Santé  
le 28 novembre, 1894,  
4 heures p.m.

Présent: L'Échevin Beausoleil, Président  
" Leclerc  
" Turner  
" Hestubise  
" Nolan  
" Lynd  
" Brunet

Le Président soumet un rapport préparé et signé par les autorités médicales et autres des hôpitaux Notre Dame et Grégoire de Montréal après l'inspection de l'hôpital civique faite en conformité avec la décision de l'assemblée conjointe des dites autorités et le sous-comité sur l'hôpital temporaire pour les cas de maladies contagieuses.

Après discussion sur les suggestions contenues dans le rapport, il est

Proposé par l'échevin Brunet qu'un rapport soit fait au Conseil demandant une appropriation pour payer le loyer d'une maison pour servir comme hôpital temporaire pour des patients atteints de la variole, au

and a report ~~was made to Council~~ an appropriation be granted to meet the rent of a house required for use as a temporary hospital for small-pox patients in case that disease should make its appearance in the city, as suggested in the said report.

Moved in amendment by Alderman Hurlbut that the sub-committee take the necessary steps to put the Civic Hospital in a suitable condition to receive fever patients, and that the said committee be authorized to rent a house, at once, to be used, as a temporary small-pox hospital in case of need.

and the question having been put upon the said amendment, the meeting divided:

Ayrs Aldermen Turner, Nolan, Leclerc & <sup>Hurlbut</sup> 4  
Nays Aldermen Lyall & Brunet 2

So it passed in the affirmative and

Resolved accordingly.

The meeting then adjourned.

Chairman

cas où cette maladie se présenterait dans la ville, tel que recommandé dans le dit rapport.

Proposé en amendement par l'échevin Hurlbut que, le sous-comité fasse les démarches nécessaires pour mettre l'hôpital civique dans un état convenable pour recevoir les cas de maladies contagieuses; et que le dit comité soit autorisé de louer immédiatement, une maison pour servir comme hôpital temporaire pour les patients atteints de la variole en cas de besoin.

Et l'amendement étant mis aux voix, l'assemblée se divisa:

Pour, Les échevins Turner, Nolan, Leclerc & Hurlbut 4  
Contre, Les échevins Lyall et Brunet 2

Ainsi il passa affirmativement et il est

Résolu en conséquence.

L'assemblée alors se ajourne,

Président.



Meeting of the Board of Health  
16th January 1895,  
11 O'clock am.

Present: Alderman Beausoleil, Chairman  
" Hurtubise  
" Nolan  
" Brunet  
" Leclerc  
" Lyall  
" Turner

The minutes were read and adopted

submitted and read letter from the Montreal Cold Storage and Freezing Company offering to build a suitable morgue, which would be a structure apart from the Cold Storage premises, for the use of the City, according to the plans approved by the Board, provided the City granted them water free of charge for the running of the apparatus and hoists on their premises at Paul Street.

Mr. Chisholm, the manager of the Company who had been invited to be present, explained the nature of the offer to the meeting.

Messrs. Payfer and Beaudry on behalf of Messrs. C. A. Dumaine & Co., the lessors of the present morgue, were then called in. They stated that they would make the

Assemblée du Bureau de Santé,  
16 Janvier 1895,  
11 heures, am.

Présent: - L'Échevin Beausoleil, Président  
" Hurtubise  
" Nolan  
" Brunet  
" Leclerc  
" Lyall  
" Turner

Les minutes sont lues et adoptées.

Soumise et lue une lettre de la part du Montreal Cold Storage and Freezing Company offrant d'ériger une morgue convenable pour la ville de Montréal selon des plans approuvés par le Bureau de Santé si la ville lui accorde gratuitement l'eau nécessaire pour faire fonctionner leur appareil réfrigérateurs et les ascenseurs dans leur établissement rue St Paul.

M. Chisholm, qui avait été invité d'être présent donna des détails relativement à son offre.

M. M. Payfer et Beaudry de la part de M. M. C. A. Dumaine & Co. propriétaires de la morgue actuelle, sont alors priés d'entrer dans la salle d'assemblée



improvements and alterations in connection with the premises now rented by the City, according to the suggestions of the medical health officer and Dr. Wyatt Johnston, provided they were accorded \$100 per annum increase in the rental and that the lease was signed for a period of five years.

Coroner MacMahon, who was present, upon being called upon for his opinion, stated that he believed the locality offered by the Cold Storage Company was not quite central enough. He would not advise the Board to lease the present morgue for more than two or three years as by that time better accommodation would be required.

After discussion, it was,

Resolved that the premises now occupied by the Morgue be leased from Messrs. C. A. Sureau and Company for a period of one year from the 1st of May next on the present conditions and for the present rental, namely, \$200, <sup>per annum,</sup> with the right to renew the lease, from year to year, upon the same terms or to cancel the lease any year upon giving three months notice, and with the further right to make such repairs, alterations, or improve-

for a period of four years,

He declared that he would be made to pay for all the repairs and improvements suggested by the medical officers, de Santé et le Dr. Wyatt Johnston pourvu qu'on leur paie \$100 de plus par année pour le loyer pour une période de 5 ans.

M. le Coroner MacMahon, qui était présent, ayant été appelé à donner son opinion, dit qu'il considère que la localité ou le Cold Storage Company fait offrir d'être une morgue n'est pas assez central; de l'autre côté il ne pourrait pas conseiller au Bureau de louer la morgue actuelle pour une période excédant 2 ou 3 ans, parce que alors elle ne conviendrait pas aux besoins de la ville.

Après discussion, il est

Résolu

que la maison qui sert maintenant comme morgue pour la ville de Montréal soit louée de Messrs. C. A. Sureau et Cie. pour un an à partir du 1er Mai prochain pour la somme de \$200 et aux conditions actuelles avec le droit de renouveler le bail d'année en année, aux mêmes termes ou de résilier le bail à la fin d'aucune année en donnant trois mois d'avis, et de plus avec le droit de faire faire toutes réparations ou améliorations que ce Bureau jugera nécessaire pour une morgue.

ments in ~~the~~ connection with the building as this Board may consider necessary for a morgue.

Submitted and read letters from the Medical Health Officers stating that as Dr. J. M. Beaussénil was about to leave for France to study the question of the preparation of Dr. Roux's anti-toxine, he thought that in the interests of sanitary science in the City of Montreal, it would be well to <sup>help to</sup> facilitate the doctor's work in securing for him a favorable reception at the Pasteur Institute and elsewhere by granting his mission an official recognition. Dr. Beaussénil had assured him that he would ask no fees or compensation from the City for the accomplishment of this mission.

Resolved that in view of the said letter Dr. J. M. Beaussénil be authorized by this Board to gather all the information possible respecting the preparation of Dr. Roux's anti-toxine and, in general, whatever may concern the sanitation of cities and towns, provided that he shall receive no fees or compensation from the City for the accomplishment of this mission.

The meeting then adjourned

Chairman

présentée et les uns de la part de médecins Officiers de Santé disant que vu que le Dr. J. M. Beaussénil est sur le point de quitter Montréal pour la France avec l'intention de faire une étude spéciale de la sérum thérapie du Dr. Roux, il croit devoir au Bureau afin de faciliter son allure et son admission à l'Institut Pasteur, de lui accorder une reconnaissance d'une mission officielle du Bureau de Santé. Le Dr. Beaussénil déclare qu'il n'a nulle intention de demander des honoraires ou de compensation pour l'accomplissement de sa mission.

Résolu que vu l'opinion de Médecins Officiers de Santé, contenu dans la dite lettre, le Dr. J. M. Beaussénil soit chargé par ce Bureau de la mission de recueillir toutes les informations concernant le mode de préparation de l'antitoxine du Dr. Roux et de s'enquérir au général de tout ce qui peut intéresser l'hygiène d'une ville.

L'Assemblée alors s'ajourne.

Président

Meeting of the Board of Health,  
18th January, 1895,  
10 o'clock, a.m.

Present: Alderman Beausoleil, Chairman  
" Lyall  
" Turner  
" Nolan  
" Hustubise  
" Leclerc  
" Brunck

The meeting proceeded to consider the subject of the appropriations required for the first two months of the current year.

After discussion,

Resolved that the following requisition showing the amount of money required for the year and indicating the proportion needed for the months of January and February, - be ~~adopted~~ adopted and a copy transmitted to the Finance Committee:

Staff:

Medical Health Officers	\$ 3000.00
Sanitary Engineers	2300.00
Superintendent of scavenging	1000.00
Secretary	750.00

Assemblée du Bureau de Santé,  
18 - Janvier, 1895,  
10 heures, a.m.

Present: L'Échevin Beausoleil, Président  
" Lyall  
" Turner  
" Nolan  
" Hustubise  
" Leclerc  
" Brunck

L'assemblée délibère d'abord sur la question des appropriations nécessaires pour les deux premiers mois de l'année courante, après discussion,

Résolu

que la réquisition suivante indiquant le montant d'argent requis pour l'année et la proportion demandée pour les mois de janvier et février, soit adoptée et qu'une copie en soit transmise au Comité des Finances.

Voir la réquisition ci-contre

Accountant	\$ 700.00
Assistant Accountant	600.00
Notary Clerk	700.00
Counter Clerk	600.00
Registry Clerk	600.00
Notary Clerks	600.00
3 Vaccinators: 1 @ \$800, 2 @ \$700	2200.00
2 Milk Inspectors	2000.00
1 Disinfectors	520.00
1 Sergeant of Sanitary Police	624.00
13 Sanitary Police Officers	6752.00
Messengers	200.00
Staff of Scavenging Service, 3 former @ \$12 per wk	} 3432.00
3 time keepers @ \$110 per wk	
Total	\$ 26,578.00
One sixth of above	\$ 4429.00

## Miscellaneous:-

Maintenance of Hospital	\$ 12000.00
Removal of scavenging	65000.00
Night soil Contract	6500.00
Maintenance of Incinerator	14501.00
Contingencies	450.00
Purchase of vaccine	500.00
Disinfectants	500.00
Maintenance of Bacter	700.00
Registry of Births	450.00
House of Refuge	400.00
Vehicle hire	1200.00
Dead animal Contract	789.00
Police Uniforms	950.00
Burial of poor and unknown persons	300.00
Milk Inspection	300.00

Voir la répartition ci-contre.



Rent of Telephone Instruments \$ 150.00  
Total 104 690.00

Total amount required for all purposes  
 for one sixth of the year \$21 877

Submitted and read report from the  
 Sanitary Engineer on the working of the  
 incinerator at the Gregory farm; also an  
 estimate of the cost of running the  
 apparatus for the current year.

on motion of M<sup>r</sup>. Nolan,

Resolved that three <sup>relays</sup> ~~shifts~~ of men be continued at the  
 incinerator as heretofore; and that the laborers  
 be paid \$1.25 per day and the foreman \$1.50  
 per day.

Submitted and read a notice from the  
 Provincial Board of Health stating <sup>that</sup> the City  
 Hall is in an unsanitary condition and  
 that measures should be taken to remedy this  
 state of things without delay.

Submitted and read report from the  
 Sergeant of the Sanitary Police approved by  
 the Medical Health Officer, indicating the  
 unsanitary defects found in the City Hall.

Resolved that a report be made to Council urging  
 immediate action in the matter; and

submitted et lu le rapport de l'Ingénieur sanitaire  
 sur le fonctionnement de l'incinérateur à la ferme  
 Gregory; aussi, un estimate fait par le même  
 officier des frais de maintenance du dit appareil  
 pour l'année 1895.

sur motion de l'échevin Nolan,

Resolu que trois relais d'hommes soient employés  
 à l'incinérateur, comme par le passé; et que  
 les employés ordinaires reçoivent un salaire  
 de \$1.25 par jour, et le contre-maître \$1.50 par jour.

Submitted et lu un avis du Bureau Provincial  
 d'Hygiène déclarant que l'Hôtel-de-Ville est  
 dans un état malsain insalubre et que  
 l'on devra voir à remédier sans délai à  
 cet état de choses.

Submitted et lu un rapport du Sergeant de  
 la police sanitaire, approuvé par le médecin  
 officier de santé, indiquant les défauts  
 trouvés dans la dite bâtisse.

Resolu qu'un rapport soit fait au Conseil demandant  
 que des moyens soient adoptés immédiate-  
 -ment pour se conformer au dit avis; et que

that the said notice and report be annexed  
thereto.

Submitted and read report from the Sanitary  
Engineers concerning the need for a public  
sewer in Amberst Street.

Resolved that a report be made to Council recommending  
that, in the interests of public health, a  
public sewer be laid in the said street  
in accordance with the provisions of Article  
283 of 52 Vict., Chap. 79.

Submitted and read petition for a public  
sewer in Peel Street, St. Mary's ward.

Resolved that the same be referred to the Sanitary  
Engineers for report.

Submitted and read letter from the City Surveyor  
on the subject of the removal of the ~~ash~~ ashes &  
cinders from the incinerator at the Gregory  
farm.

The Chairman stated that it was probable  
that a Company would undertake to remove  
the same and even give some consideration  
to the City for the privilege.

It was accordingly,

Resolved that the matter be left in abeyance for the  
present.

l'avis et le dit rapport y soient annexés.

Présenté et lu le rapport de l'Ingénieur Sanitaire  
sur la nécessité de faire poser un égout public  
dans la rue Amberst.

Résolu  
1 que le rapport soit fait au Conseil recomman-  
dant que, dans l'intérêt de la santé publique,  
un égout soit construit dans la dite rue,  
selon les dispositions de l'article 283 de 52  
Vict., Chap. 79.

Présenté et lue une requête pour un égout dans  
la rue Peel, Quartier Ste. Marie.

Résolu que la dite requête soit renvoyée à l'Ingénieur  
Sanitaire pour un rapport.

Présenté et lue une lettre de l'Ingénieur  
Sanitaire de la Cité au sujet de l'enlèvement  
des cendres à l'incinérateur Gregory.

Le Président dit qu'il était probable qu'une  
Compagnie entreprendra l'enlèvement des  
dites cendres, et même payera quelque chose  
à la Cité pour le privilège.

Il est en conséquence

Résolu que la considération de la question soit  
diff.

Présenté et lu le rapport du Comité sur

Submitted and read report from the Committee on the proposed permanent Civic Fever Hospital recommending that a choice be made of one of the two following offers of sites:

1. Site marked P in the schedule showing the particulars contained in the tenders for a site for the proposed fever hospital, situated in Côte Visitation and bearing cadastrol numbers 163 and 164; area 30 arpents; price 10 cents per square foot; proprietors to lay a drain from the site to Papineau Road at their own expense and give a guarantee of right of way to the said property through that owned by neighbouring proprietors, with a right of access at any time to repair the said drain or for any other purpose. The persons offering this land are Messrs. Guimond and Brossseau.

2. Site marked H in the said schedule situated at the north east corner of the City of Montreal and running into Côte Visitation, bearing cadastrol numbers 211 of Côte Visitation and 1 of St Denis road; area 12 arpents; price (\$30,000) thirty thousand dollars; proprietors to ~~cede~~ cede to the city a strip of land 100 feet wide from Carrière street to the property, to be used as a public street, - and being the owner of the land on both sides of the continuation of Papineau Road

l'hôpital civique pour les maladies contagieuses recommandant qu'un choix soit fait d'un des deux terrains suivants offerts comme site pour la dite institution.

1. Le site portant la lettre P dans la liste donnant les détails contenus dans les soumissions pour le dit hôpital; situé dans la municipalité de la Côte Visitation et portant les numéros du cadastre 163 + 164; superficie 30 arpents; prix 10 centimes par pied carré; les propriétaires doivent faire poser un égout, du Chemin Papineau au site, à leurs propres frais et donner une garantie de droit de passage à la dite propriété à travers les terrains avoisinants et le droit d'accès en aucun temps pour faire faire des réparations au dit égout ou pour toutes autres fins. Les personnes qui font offre de ce terrain sont messrs. Guimond et Brossseau.

2. Le site portant la <sup>lettre</sup> H sur la dite liste des terrains; situé au coin nord est de la ville de Montreal et s'étendant dans la municipalité de la Côte Visitation, et portant les numéros du cadastre 211 de la Côte Visitation et 1 du Quartier St Denis; superficie 12 arpents; prix (\$30,000) trente mille dollars; le propriétaire; le propriétaire doit céder à la ville un morceau de terrain 100 pieds de large s'étendant de la Carrière à la dite propriété, pour servir comme Chemin



## Land now offered to the <sup>##</sup> ~~sites~~, The proprietor of the property to contribute to the cost of the necessary drain from the said Road to the site.

submitted and read offer from M. M. Thibault, of a site for the said institution situated in proximity to the Small-pox hospital and bearing cadastre no. 52 of the incorporated village of Hochelaga; area 263 x 1379 feet; price \$33,000

Submitted and read offer from Messrs. Clement and Pagnuelo of a piece of land as a site for a Fever hospital, situated on the line of Papineau Road and Mount Royal Avenue

Submitted and read letter from M. J. O. Labadie forming a supplement to the offer made by him of site for the fever hospital, marked S on the schedule before-mentioned.

Submitted and read report from the Sanitary Engineer on the subject of the levels, water supply and drainage of certain of the said sites offered.

Resolved that no action be taken in this matter until the entire Board have visited the sites; and that such visit be made at 3 o'clock p.m. on Monday next, if there is no meeting of the Council, ~~and~~ or on Tuesday next, at the same hour should there be Council meeting on the

public; et étant aussi le propriétaire du terrain Côté de l'extension du Chemin Papineau au terrain maintenant offert, il contribuera au coût de ~~son~~ l'égoût du dit Chemin au site. Le propriétaire de ce terrain est M. Grad. R. Alley.

Reçue et lue lettre de la part M. M. Thibault offrant en vente un site pour le dit hôpital, situé près l'hôpital des Variolés; superficie 263 x 1379 pieds; portant le numéro officiel 52 du village incorporé d'Hochelaga; prix \$33,000.

Reçue et lue offre de la part de M. M. Clement et Pagnuelo de vendre à la ville un terrain pour l'hôpital pour les maladies contagieuses, situé sur la ligne du Chemin Papineau et l'Avenue Mount Royal.

Reçue et lue une lettre de la part de M. J. O. Labadie étant un supplément à son offre d'un site pour l'hôpital en question, portant la lettre S sur la liste des sites.

Reçue et lu rapport de l'Ingénieur Sanitaire au sujet des niveaux, approvisionnement d'eau et le drainage de certains des terrains offerts.

Resolu que la considération de cette question soit différée jusqu'à ce que tout le



preceding day.

Submitted and read letter from the Provincial Board of Health in reference to the report of their Inspectors on the sanitary condition of Montcalm and Sansfield schools.

The Chairman stated that the report on question had been submitted to the Catholic School Commissioners and that they had appointed a Committee to <sup>transmit</sup> ~~bring~~ the Provincial Health authorities and agree as to the best means to be taken to meet the views of the latter.

Submitted and read letter from the General Superintendent of the Sewerage Service respecting an accident occasioned by a collision between one of the street cars and one of the sewerage vehicles.

Resolved that the matter be referred to the City Attorney.

Submitted and read letter from Mr. P. B. Casgrain, C.E. concerning the division line between the site of the central sewerage depot and ~~the~~ other property in St. Denis ward.

Resolved that the consideration of the same be deferred.

Burrton aient visité les sites; et que la visite aux sites ait lieu lundi à 3 heures p.m. s'il n'y a pas une assemblée du Conseil, ou mardi, à la même heure si l'assemblée du Conseil a lieu le jour précédent.

Reçue et lue une lettre du Burrton Provincial concernant le rapport de leurs inspecteurs à propos de l'état sanitaire des écoles Montcalm et Sansfield.

Le Président dit que ce rapport a été transmis aux commissaires des écoles catholiques et qu'on avait nommé un comité pour s'entendre avec les autorités provinciales sur les moyens à prendre pour mettre les écoles dans un état de santé convenable.

Reçue et lue une lettre du Surintendant du service des vidanges in re une collision qui a eu lieu entre un des chars urbains et une voiture appartenant au dit service.

Résolu que la question soit référée à l'avocat de la cité.

Reçue et lue une lettre de la part de M. Casgrain, C.E., in re la ligne de division entre le terrain du dépôt central des vidanges et d'autres propriétés avoisinantes dans le quartier St. Denis.

Submitted and read claim from Mr. E. O. Champagne for Compensation for special services rendered in connection with the expenditure on the matter of the tender for a garbage incinerator.

Resolved that the question of remunerating Messrs. Champagne and Boiv, in this connection be laid on the table for the present.

Submitted and read reports from the Road Department and the Sanitary Engineer in the laying of a main sewer in St. Louis Street.

Resolved that the same be ~~referred~~ <sup>sent</sup> to the Sanitary Engineer for further report so that ~~it~~ should be done in this matter in the interests of public health.

The meeting then adjourned.

Chairman

Resolved que la considération en soit différée.

Reçue et lue une lettre de la part de M. E. O. Champagne demandant une compensation pour des services rendus lors de l'ajustement concernant les soumissions pour l'incinérateur des déchets.

Resolved que la question de rémunérer M. M. Champagne et Boiv en rapport avec leur service en relation avec cette affaire soit laissée sur la table pour le présent.

Reçus et lus les rapports du département des Chemins et de l'Ingénieur Sanitaire en la construction ~~de~~ d'un égout collecteur dans la rue St. Louis.

Resolved que'ils soient renvoyés à l'Ingénieur Sanitaire pour un rapport plus complet, indiquant ce que l'on devrait faire, dans l'intérêt de la santé publique.

L'assemblée alors s'est séparée,

B. Beaudin  
Président.

Meeting of the Board of Health,  
8th February 1895,  
11 o'clock, a.m.

Present: Alderman Beauvoile, Chairman  
" Turner  
" Nolan  
" Lyall  
" Brunet  
" Hurlbutise

The minutes were read and adopted.

The meeting proceeded to consider the question  
of a site <sup>for</sup> the proposed permanent civic fever hospital.

After discussion it was:

moved by Alderman Brunet that a report  
be made recommending the Council to  
accept the offer of Messrs. Guinond &  
Brosseau, marked P in the schedule  
showing the portions contained in the tenders,  
of a site situated in the newly created  
municipality of St. Lommes Village, and  
bearing the distinct numbers 163 and 164  
of lots in the municipality of Cote  
Visitation; area ten arpents; price ten  
cents per square foot; the proprietors binding  
themselves to lay a drain at their own  
cost, from the site to Papineau Road,  
and to give a guarantee of right of way

Assemblée du Bureau de Santé,  
8 Février, 1895,  
11 heures, a.m.

Présent: L'Échevin Beauvoile, Président  
" Turner  
" Nolan  
" Lyall  
" Brunet  
" Hurlbutise

Les minutes sont lues et adoptées.

On délibère sur la question <sup>d'un site pour</sup> l'hôpital civique  
permanent pour les cas de maladies contagieuses.

La discussion terminée, il est

proposé par l'échevin Brunet qu'un rapport  
soit fait recommandant au Conseil d'accepter  
l'offre fait par messrs. Guinond et Brosseau,  
portant la marque P dans la liste des soumissionnaires,  
d'une propriété située dans la municipalité du  
village de Lommes, nouvellement créée, et portant  
les numéros officiels 163 et 164 de la Cote  
Visitation; superficie dix arpents; prix dix  
centimes par pied carré; les propriétaires devant  
poser un égout à leurs propres frais, à partir  
du site jusqu'au Chemin Papineau et donner  
une garantie de droit de passage à travers  
les propriétés avoisinantes avec le droit  
d'accès en tout temps pour repasser le dit

through the neighbouring properties and right of access as well as to repair the said drain or for any other purpose; and that an appropriation sufficient to meet the cost of this piece of land be granted the Board of Health.

Moved in amendment by Alderman Lyall that the offer of Mr. Fred R. Alley, bearing the letter F in the schedule of tenders, be substituted for that of Messrs. Guenouin and Brossseau in the report to Council.

And the question having been put upon the said amendment, the meeting divided:

Ayrs. - Aldermen Lyall & Turner 2  
Nays. - Aldermen Brunet, Houtubise & Nolan 3

So it passed in the negative.

The main question was then put, when the meeting again divided:

Ayrs. - Aldermen Brunet, Houtubise & Nolan 3  
Nays. - Aldermen Lyall & Turner 2

So it passed in the affirmative and was

Resolved accordingly.

igout ou pour toutes autres fins; et que l'appropriation nécessaire pour faire cet achat soit accordée à ce Bureau.

Proposé en amendement par l'écuyer Lyall que l'offre de M. Fred R. Alley, portant la marque F dans la liste des soumissions, soit substituée dans le rapport à la place de celui de M. M. Guenouin et Brossseau

Et l'amendement étant mis aux voix, l'assemblée se divise:

Pour. - Les écuyers Lyall et Turner 2  
Contre. - Les écuyers Brunet, Houtubise et Nolan 3

Ainsi il est négative.

La motion principale est alors mise aux voix, et encore l'assemblée se divise:

Pour. - Les écuyers Brunet, Houtubise et Nolan 3  
Contre. - Les écuyers Lyall et Turner 2

Ainsi elle est adoptée et il est

Résolu en conséquence.

Le Président soumet des rapports sur le service de l'inspection sanitaire de la ville, le service de l'enlèvement et de l'incinération des papiers, la vaccination et la mortalité de la ville. Il attire l'attention de l'assemblée sur le nombre de cas de maladies contagieuses



The Chairman submitted reports on the sanitary inspection of the city, the removal and incineration of the refuse, on Vaccination and the mortality of the city during the year 1894. He drew the attention of the meeting to the prevalence of contagious diseases, particularly Diphtheria and Scarletina, and stated that the City was taking measures to cause proper hospital accommodations for these cases.

The question of the repairs to the civil hospital having been discussed, the Chairman stated that he expected a complete <sup>on the subject</sup> report from the authorities of the hospital who superintended the work; and that as soon as he was in possession of the document he would call a meeting to discuss it.

Submitted and read letter from Mr. Jas. Allen, of the British American Bycing Company, at Verdun requesting that the city refuse be deposited upon their property in order to fill up the low lying parts.

Resolved

that insofar as the sewerage department can conveniently do so, the petition be complied with.

Submitted and read reports from the Sanitary Engineer upon the need for public sewers in St. Louis and

particulièrement la diphthérie et la scarlatine, et dit que la ville prend des mesures efficaces pour assurer un service d'hôpital convenable pour ces cas.

La question des réparations faites à l'hôpital civil ayant été discutée, le Président dit qu'il attendait un rapport complet à ce sujet de la part des autorités des hôpitaux <sup>qui ont surveillé les travaux</sup> ~~et qu'il attendait qu'il~~ sera en possession de ce document il convoquera une assemblée du Bureau pour en faire la discussion.

Communiqué et lue une lettre de la part de M. Jas. Allen, British American Bycing <sup>Company</sup> ~~at Verdun~~, demandant que les vidanges de la cité soient déposées sur la propriété de la compagnie afin de combler la partie basse d'icelle.

Résolu

qu'en autant que le Département des Vidanges pourra convenablement accéder à la dite demande, la <sup>dite</sup> requête soit assentée.

Communiqué et lus les rapports de l'Ingénieur Sanitaire sur la nécessité de faire poser des égouts dans les rues St. Louis et Peel (cette dernière dans le quartier St. Marie).

Résolu

que des rapports soient faits au Conseil recommandant que, dans l'intérêt de la santé publique, des égouts convenables soient posés dans les dites rues, selon les dispositions

and Road Streets (the latter in Pt. St. Mary's Ward).

Resolved that reports be made to Council recommending that, in the interests of public health, public sewers be laid in the said streets, in accordance with the provisions of Article 283 of 52 Vic., Chap. 79.

Submitted and read letter from the School Commissioners of the town of Côte St. Louis, requesting that the city refuse be deposited in the quarry pit in front of the College in St. Louis street, in that municipality, in order to make that part of the street uniform in width with the other parts.

Resolved that the said letter be referred to the Sanitary Enquiries.

Submitted and read letter from Mr. J.P. O'Hara asking leave to cut ice in the LaSalle Canal.

The Medical Health Officer stated that if permission was granted dealers to collect ice elsewhere than in the locality specially set apart by the city for the purpose, it would be next to impossible to control the quality of the ice supply of the city.

Resolved that the application be not entertained.  
The meeting then adjourned.

Chapman.

de l'Article 283, de 52 Vic., Chap. 79.

Reçu une lettre de la part des Com-  
missaires des écoles de la municipalité de Côte  
St. Louis, demandant que les déchets de la cité  
soient déposés dans la carrière vis-à-vis le  
Collège sur la rue St. Louis afin d'élargir  
la rue à cet endroit pour que l'uniformité  
en fait de largeur  
de la rue pour toute sa longueur soit maintenue.

Reçu que la dite lettre soit référée à l'Ingénieur  
Sanitaire.

Reçu une lettre de la part de M. J.P.  
O'Hara demandant la permission de  
prendre de la glace dans le Canal LaSalle.

Le Médecin Officier de Santé distingué fait  
la remarque que si l'on permettait la coupe  
de la glace, soit pour les fins de réfrigération  
soit pour usage domestique, ailleurs que  
dans la place spécialement destinée par la  
ville comme source pour la prise de la glace,  
il serait presque impossible de contrôler la  
qualité de l'approvisionnement de glace de  
la ville.

Reçu que la dite demande soit refusée.

L'Assemblée alors se réunit

Président.

Meeting of the Board of Health,  
Thursday, 7th March 1895.  
3 o'clock p.m.

Present: Aldermen Beauséjour, Chairman  
" Lyall  
" Brunet  
" Hutubia  
" Leclerc  
" Turner  
" Nolan

There were also present the following representatives of the Notre Dame and Montreal General Hospitals: - Drs. E. P. Lachapelle, R. Craik, and Mackenzie, also Messrs. - Chas. Galt, Richard White and

The reading of the minutes was deferred.

The Chairman submitted the accounts for the repairs recently made at the Civic Hospital delivered to him by the Notre Dame and Montreal General Hospital authorities who had supervised the work; these related not only to the hospital proper, but also to a small pavilion erected on the grounds for the accommodation of small-pox patients in case of need. The amount of the accounts due to the contractors was

He stated that (\$2000) Two Thousand Dollars had been granted by the Council for the work,

Assemblée du Bureau de Santé,  
— Jeudi, le 7 Mars, 1895.  
3 heures p.m.

Présent: L'échevin Beauséjour, Président  
" Lyall  
" Brunet  
" Hutubia  
" Leclerc  
" Turner  
" Nolan

Étaient présents aussi les représentants des hôpitaux Notre Dame et Général de Montréal: - Drs. E. P. Lachapelle, R. Craik et Mackenzie, ainsi que Messrs. Chas. Galt, Richard White

La lecture des minutes est différée.

Le président soumet les comptes pour les réparations dernièrement faites à l'hôpital Civique, qui lui ont été livrés par les autorités des hôpitaux Notre Dame et Général de Montréal qui avaient surveillés les travaux. Ceux-ci avaient rapport à l'hôpital proprement dit mais aussi à un petit pavillon érigé sur le terrain pour la réception des patients atteints de la variole, en cas de nécessité. Le montant des comptes des entrepreneurs était de \$

Le Président ajoute que \$2000 avaient été

but the balance required to meet the expenses would be \$11,171.80:

Moved by Alderman Lyall

That the accounts be referred to the Sub-Committee on the temporary fever hospital for report.

Moved in amendment by Alderman Hurlbut

That the question of the said accounts be decided by the entire Board; and that a date be fixed for a visit to the institution to inspect the repairs made.

And the question having been put upon the said amendment, the meeting divided:

Ayrs. - Aldermen Nolan, Hurlbut & Leclerc 3  
Nays. - " Lyall, Turner & Brunet 3

The votes being equal the Chairman gave his casting vote in favor of the amendment, so it passed in the affirmative and was,

Resolved accordingly.

Resolved that the visit of inspection to the said hospital be made on Saturday next, the 9th inst, at 9.30 o'clock a.m.

accordés par le Conseil pour les travaux, mais à blanc requis pour faire face aux dépenses de \$11,171.80.

Proposé par l'Échevin Lyall.

Que les dits comptes soient référés au sous-comité sur l'hôpital temporaire pour les maladies contagieuses, pour en rapport.

Proposé en amendement par l'Échevin Hurlbut  
Que la question des dits comptes soit prise en considération par tout le Bureau et non pas par un sous-comité; et qu'une date soit fixée pour une à la dite institution pour examiner les réparations faites.

Et la question étant mise aux voix sur le dit amendement, l'Assemblée se divise:

Pour. - Les Échevins Nolan, Hurlbut, Leclerc 3  
Contre. - " Lyall, Turner, Brunet 3

Les votes étant égaux, le Président donne son vote prépondérant en faveur de l'amendement, ainsi il passe affirmativement, et il est

Résolu en conséquence.

Résolu que la visite au dit hôpital ait lieu, samedi prochain, le 9 courant, à 9.30 heures, aux

Président  
Le, en forme l'Assemblée que les représentants des hôpitaux Notre Dame et L'Assommoir de Montréal présents, avaient été invités à se réunir dans le but



The Chairman stated that the representatives of the Notre Dame and Montreal General Hospitals had been invited to be present in order especially to make arrangements with them for the care of the patients to be treated in the Civic Hospital.

After discussion, it was, on motion of Alderman Lyall

Resolved that an agreement be entered into with the management of the Notre Dame and Montreal General Hospitals for the care of fever patients in the Civic Hospital, stipulating that the city agrees to pay all actual disbursements and that the Medical Health Officer shall have ~~general~~ general supervision of the entire hospital.

Resolved that in the case of measles and other such fever cases, the Medical Health Officer be given a discretionary power in the matter of giving them accommodation in the Civic Hospital, provided the hospital authorities are in a position to care for them.

submitted and read the Sanitary Engineer's report on the petition of the School Commissioners of Cite St. Louis asking that the quarry pits adjacent the College in St. Louis Street in that municipality be filled up with city refuse, in order that the water at that point

d'avis une entente avec eux par rapport au soin des patients qui devraient être soignés dans l'hôpital civique.

Après discussion, il est sur motion de l'édouard Lyall

Résolu

qu'un accord soit fait avec les autorités des hôpitaux Notre Dame et Général de Montréal pour le soin des patients atteints de maladies contagieuses, dans l'hôpital civique, stipulant que la ville consent à payer toutes les dépenses actuelles, et que le médecin Officier de Santé ait ~~la~~ surveillance générale sur l'administration de toute l'institution.

Résolu

que dans le cas de Rougeole et d'autres maladies de ce genre, on accorde au médecin Officier de Santé un pouvoir discretional en tant qu'il s'agit de les recevoir dans l'hôpital civique pourvu que les autorités des hôpitaux soient en état de les soigner.

Présenté et lu le rapport de l'Ingénieur Sanitaire sur la requête des Commissaires des écoles de la Cite St. Louis, demandant que la carrière vis-à-vis le Collège dans la rue St. Louis, dans cette municipalité soit comblée avec les déchets de la ville, après que l'uniformité de la rue en fait de larges ports maintenant à cet endroit.

may be made uniform with the balance of the street.

A discussion ensued in the course of which Mr. Truquet's claim for the value of fish, to the number of 2500, in the said pits which he had been cultivating for some time past was alluded to.

on motion of Alderman Hurlbut

Resolved that the said report be laid upon the table.

Submitted and read report from the Provincial Board of Health re Contamination of the water of the river St. Lawrence by the City sewage.

Resolved that the same be referred to the Medical Health Officer.

Submitted and read notice from the Provincial Board of Health demanding that the City Hall be put in a proper sanitary condition, before the first of May next, otherwise the said Board will be obliged to enforce the law in this case.

on motion of Alderman Lyall

Resolved that the said notice be referred to the City Hall Committee; and that they be informed that

Une discussion s'en suit durant laquelle on fait allusion à la demande de M. Truquet pour la valeur des poissons aux nombre de 25000 qu'il cultive dans la dite carrière.

Sur motion de l'Échevin Hurlbut

Résolu que le dit rapport soit luise sur la table.

Présenté et lu un rapport du Bureau Provincial d'Hygiène re Contamination de l'eau du fleuve St. Laurent par le contenu des égouts de la ville.

Résolu que ce rapport soit référé au médecin Officier de Santé, pour son rapport.

Présenté et lu avis du Bureau Provincial d'Hygiène demandant que l'Hôtel de Ville soit mis dans un état sanitaire convenable avant le 1<sup>er</sup> Mars prochain, autrement le dit Bureau serait obligé de mettre en vigueur la loi dans cette cause.

Sur motion de l'Échevin Lyall

Résolu que le dit avis soit référé au Comité de l'Hôtel de Ville; et que le dit Comité soit informé que ce Bureau appuie cet avis.

Présenté et lu un rapport de l'Ingénieur

the Board concurs in the terms of said notice.

Submitted and read report of Consulting Engineer re petition and claim of Dr. Thayer in connection with the Notre Dame Street sewer.

Resolved that the said petition be referred to the City Attorney for his opinion, and afterwards to the Finance Committee.

Submitted and read petition signed by Dr. J. L. Sabey and others asking that a civic bacteriological laboratory be established in Montreal.

on motion of Alderman Brunet

Resolved that the same be referred to the Medical Health Officer for a report, to include an estimate of cost.

Submitted and read two protests: one from the municipality of De Lorimier and the other from that of Outremont against the establishment of a civic fever hospital within their limits.

Resolved that the same be laid upon the table  
Submitted Joseph Arnist's petition to

Parité et requête et demande du Dr. Thayer par rapport au projet de la rue Notre Dame.

Resolved que la dite requête soit renvoyée à l'avis de la cité et après au Comité des Finances.

Submitted la requête signée par le Dr. J. L. Sabey et autres demandant qu'un laboratoire civique de bactériologie soit établi dans le ville de Montréal.

on motion de M. l'échevin Brunet

Resolved que la dite requête soit renvoyée au Médecin Officier de Santé pour un rapport qui devra inclure un estimate du coût.

Submitted et lus deux protestes: un venant de la municipalité de Lorimier, et l'autre de celle d'Outremont contre l'établissement d'un hôpital pour les cas de maladies contagieuses endans de leurs limites.

Resolved que ces protestes soient laissés sur la table.

Submitted et lus une requête de la part de J. Arnist demandant d'être nommé comme gardien de la maison de refuge municipale civique.

Resolved que la dite requête ne soit pas prise en considération, vu qu'il y a déjà un gardien

be appointed guardian of the Curie  
House of Refuge.

Resolved that the same be not entertained  
after being a competent guardian already  
in charge of the said institution.

The meeting then adjourned,

Chairman.

compétent en charge de cette institution.

L'assemblée alors s'yournie

Président.



Meeting of the Board of Health,  
 Monday, 11th March, 1895,  
 11 o'clock, am.

Present: Aldermen Beausoleil, Chairman.  
 " Leclerc  
 " Nolan  
 " Brunet  
 " Turner  
 " Huntress

The minutes of the two preceding meetings were read and adopted.

The Chairman submitted the accounts for the repairs to the Civic Hospital received from the representatives of the Metro. Board and the Montreal General Hospital who had superintended the work. He stated that the Board had visited the institution on Saturday last and that the members present had expressed satisfaction at the manner in which the work had been carried out; both its quality and suitability for the purpose intended being especially noted.

Submitted and read letter from J. Wolf-ortan Thomas, President of the Board of Management of the Montreal General Hospital, expressing personally his great satisfaction at

the final accomplishment of the need for the providing of hospital accommodations for fever patients by the city, and congratulating the Chairman and members of the Civic Board of ~~Public~~ Health, as also the ~~various~~ Medical Health Officers upon the success that had attended their efforts in this direction.

Moved by Alderman Hurlbut that a report be sent to Council asking for an additional appropriation of \$11,171.<sup>80/100</sup> a sum exceeding the original appropriation of \$2000 be granted this Board to meet the expenditure required for repairs to the Civic Hospital.

Seconded in a amendment by Alderman James that the accounts for the said repairs be referred to the Medical Health Officer and the Sanitary Engineer for examination and report.

The question having been put upon the said amendment, the meeting divided:

Ayes, Aldermen Brunet and James	2
Nays, " Hurlbut, Selser & Nolan	3

As it passed in the negative, ...

The question was then put upon the main motion

and the meeting again divided.

Ayes - Aldermen Audette, Nolan & Leclerc 3  
Nays - " Turner and Leclerc 2

points proposed in the affirmative and  
was

Resolved accordingly.

Resolved that a report be sent to Council asking  
that an appropriation of (\$200) two hundred  
dollars be granted for the lighting apparatus  
required for the Protestant Section of the Civic  
Jury Hospital, the Montreal General Hospital  
authorities being unable to assume possession  
of the same until this work is done.

Resolved that a report be made to Council recom-  
mending the acceptance of the offer of the  
Notre Dame and Montreal General Hospital  
authorities, to maintain the Civic Jury Hospital  
and care for and treat the patients  
for the relief cash, the vouchers in con-  
nection with the accounts to be submitted  
to the Board before payments are ordered,  
and that the entire institution be under the supervision  
of the Medical Health Officer.

The meeting then adjourned

Chairman

Meeting of the Board of Health,  
Monday, 11th March 1895,  
11 O' Clock, a.m.

Present: Alderman Beausoleil, Chairman  
" Leclerc  
" Nolan  
" Brunet  
" Turner  
" Hustubise

The minutes of the two preceding meetings  
were read and adopted.

The chairman submitted the accounts  
for the repairs to the City Hospital received  
from the representatives of the Notre Dame  
and the Montreal General Hospitals, who  
had superintended the work. He stated  
that the Board had visited the institution  
on Saturday last and that the members  
present had expressed satisfaction at the  
manner in which the work had been  
carried out, both its quality and its  
suitableness for the purpose intended  
being specially noted.

Submitted and read ~~was~~ the following  
letter from Mr. J. Wolfenstein Thomas, President  
of the Board of Management of the Montreal  
General Hospital :-

Assemblée du Bureau de Santé,  
Lundi, 11 mars, 1895.  
11 heures, a.m.

Présent: L'Éclair Beausoleil, Président.  
" Leclerc  
" Nolan  
" Brunet  
" Turner  
" Hustubise

Les minutes des deux assemblées précédentes  
sont lues et adoptées.

Le Président soumet les comptes passés  
réparations à l'hôpital. Curique, reçus des  
représentants des hôpitaux qui avaient  
surveillés les travaux. Il dit que le Bureau  
avait fait une visite à l'institution samedi  
dernier, et que les membres présents avaient  
exprimés beaucoup de satisfaction à propos de  
la manière dont les travaux ont été exécutés,  
tant par rapport à la qualité de l'ouvrage qu'à  
son adaptabilité pour la fin pour laquelle  
la bâtisse a été destinée.

Soumis et lue la lettre suivante de la part  
de M. J. Wolfenstein Thomas, Président du  
Bureau d'Administration de l'Hôpital Général  
de Montréal.

A

M. L'Éclair Beausoleil, M.P.



Mr. Alderman Beaudet, M.C.

Montreal, 9th March, 1895.

"My dear Sir,"

"I trust you will not consider  
"it an intrusion in my venturing an expression  
"of satisfaction at the near approach to  
"finality of suitable provision for contagious  
"diseases. Citizens generally who have spoken  
"to me in relation to the building and the  
"proposed arrangement of administration  
"are contented, it is not contended that  
"perfection or even an approximation  
"thereto has been reached, but in view  
"of ~~strengthened~~ its ~~strengthened~~ finances, they  
"consider the arrangements will suffice  
"for some years to come. To yourself  
"it largely ~~belongs~~ owing the success  
"which has been achieved, backed up  
"as you have been by Dr. Leberge and  
"members of your Committee - for the  
"Montreal General Hospital and myself I  
"heartily thank you for your services  
"and am

affectionately,

(Signed) J. Wolfertan Thomas

Moved by Alderman Hurstwicke that a  
report be sent to Council asking for an  
additional appropriation of \$11,171<sup>00</sup>/<sub>100</sub>,  
over and above the original appropriation  
to meet the expenditures required for

Montreal, le 9 mars 1895

Cher Monsieur,

J'espère que vous ne m'avez pas me  
cruis importun en osant exprimer ma satisfaction  
en voyant la prochaine conclusion des propositions  
pour donner un service d'hôpital pour les cas  
de maladies contagieuses. Les citoyens en général  
qui m'ont parlé à l'égard de la bâtisse et  
de l'arrangement projeté pour l'administration  
sont contents. On ne prétend pas que la  
perfection en même ce qui l'approche a été  
atteint, mais vu l'état limité des finances,  
ils considèrent que les arrangements actuels  
pour quelques années. A vous-même est dû  
en grande partie le succès que l'on a obtenu,  
appelé comme vous avez été par le Dr. Leberge  
et des membres de votre Comité, de la part de  
l'Hôpital Général de Montréal ainsi que de la  
même, je vous remercie sincèrement de vos  
services.

Je demeure

Votre tout dévoué

(Signé) J. Wolfertan Thomas

Proposé par l'Alderman Hurstwicke qui a rapporté  
sont envoyés au Conseil demandant une  
appropriation additionnelle de \$11,171<sup>00</sup>/<sub>100</sub>  
en sus de la première (de \$2000) pour faire  
face aux dépenses demandées pour les  
réparations à l'Hôpital Civique.

the repairs made at the Civil Hospital

passed in amendment by Aldermen Turner that the accounts for the said repairs be referred to the Medical Health Officer and the Sanitary Engineer for examination and report.

And the question having been put upon the said amendment, the meeting divided:

Ays. - Aldermen Brunet & Turner 2  
Nays. - " Martineau, Leclerc & Nolan 3

So it was lost.

The question was then put upon the original motion, when the meeting again divided:

Ays. - Aldermen Martineau, Leclerc & Nolan 3  
Nays. - " Turner & Brunet 2

So it passed in the affirmative and was

Resolved accordingly.

Resolved that a report be made to Council asking that an appropriation of \$200 be granted the Board to pay for the lighting apparatus needed in the Protestant Section of the Civil General Hospital, the Mount St. General Hospital authorities being unable

to provide an amendment per Aldermen Turner que les comptes soient référés au médecin officiel et à l'ingénieur sanitaire pour examen et rapport.

Et le dit amendement ayant été mis aux voix, l'assemblée se divise:

Pour - ~~Aldermen~~ Brunet et Turner 2  
Contre - " Martineau, Leclerc et Nolan 3

Ainsi il est négative.

La question est alors mise sur la motion principale, et l'assemblée se divise une seconde fois

Pour - Lesdits Martineau, Leclerc et Nolan 3  
Contre - " Turner et Brunet 2

Ainsi elle passe affirmativement, et il est

Resolved en conséquence.

Resolved qu'un rapport soit fait au Conseil demandant qu'une appropriation de \$200 soit accordée au Conseil pour payer l'appareil d'éclairage dont on a besoin dans la section Protestante de l'Hôpital Civil, les autorités de l'Hôpital Général de ce côté ne pouvant pas en fournir possession jusqu'à ce que cette partie de la toiture soit convenablement éclairée.

to ensure possession of the same until the said section is properly legitated.

Resolved that a report be made to Council recommending the acceptance of the offer of the Notre Dame and Mount St. General Hospital authorities, to maintain the Civil Fever Hospital and to care for and treat the patients, for the actual cost, the vouchers in connection with the accounts to be submitted to the Board before payments are ordered; and that the entire institution be under the General supervision of the Medical Health Officer.

The meeting then adjourned,

Chairman.

Resolved  
 qu'un rapport soit fait au Conseil recommandant d'accepter l'offre faite par les autorités des hôpitaux Notre Dame et Général de maintenir, de maintenir l'hôpital Civil pour les maladies contagieuses et d'avoir soin des patients, pour le coût réel du service, les pièces justificatives en relation avec les comptes devant être soumis à ce Bureau avant que les paiements soient ordonnés, et que l'entière l'établissement soit sous la surveillance générale du Médecin Officier de Santé.

L'Assemblée des seigneur, et garnie,

Président.

Special meeting of the Board of Health,  
Tuesday, 26th March, 1895,  
2 o'clock, p.m.

Present: - Alderman Beauvallet, Chairman  
" Lyall  
" Brunet  
" Leclerc  
" Turner  
" Nolan  
" Hurlbut

There were also present Drs. E. P. Lothrop and Mackenzie, Messrs. S. H. Ewing, Stearn and Swinson, representatives of the Notre Dame and Montmartre General Hospitals.

The Chairman announced that the report to Council from the Board on the subject of the treatment and maintenance of the patients in the Civil General Hospital was referred to the Finance Committee, who were asked that a fixed price for the hospital service be obtained from the authorities of the Notre Dame and Montmartre General Hospitals; this was why the representatives of the two hospitals were invited to be present.

Dr. E. P. Lothrop on behalf of the Notre Dame Hospital, submitted a memorandum asking a total sum of \$6375 for the

Spéciale  
Assemblée du Bureau de Santé,  
Mardi, le 26 Mars, 1895,  
2 heures, p.m.

Présent: M. Beauvallet, Président  
" Lyall  
" Brunet  
" Leclerc  
" Turner  
" Nolan  
" Hurlbut

Étaient présents aussi: les docteurs E. P. Lothrop et Mackenzie, M. S. H. Ewing et Stearn, <sup>et Swinson</sup> représentants des hôpitaux Notre Dame et Général de Montréal.

Le Président informe l'assemblée que le rapport au Conseil de ce Bureau au sujet du soin et du maintien des patients dans l'hôpital civil pour les cas de maladies contagieuses a été référé au Comité des Finances. Ce dernier a demandé que l'on obtienne des autorités des hôpitaux Notre Dame et Général de Montréal un prix déterminé pour le service d'hôpital. C'est pourquoi les représentants des deux hôpitaux ont été invités d'assister à cette séance.

Le docteur Lothrop, de la part de l'hôpital Notre Dame, soumet un memorandum demandant une somme totale de \$6375 pour le soin et le maintien d'un nombre maximum de cinquante patients catholiques et suivants et



treatment and maintenance of a maximum number of 15 Protestant Patients, and seventy-five cents per patient per day for everyone over the said number. Also the authorities of this hospital would undertake the care of all furniture and goods in the Civil Hospital, likewise the care of the pavilion destined for small-pox cases and the disinfecting machine in the pavilion built upon the hospital grounds for the annual sum of \$1200.

Mr. Davidson on behalf of the authorities of the Montreal General Hospital, submitted a memorandum asking a total sum of \$6500 for the treatment and maintenance of a maximum number of 15 Protestant patients, and seventy-five cents per patient per day for everyone over that number.

After discussion it was

Resolved that a report be sent to the Finance Committee submitting the said memorandums and requesting that the question of the maintenance of the Civil Hospital be settled as soon as possible.

Submitted and read letter from the Master Plumbers' Association on the subject of its by-law concerning plumbing and drainage. The Association wanted an

quatre cents par jour par tête pour chaque patient au-delà de ce nombre. Les autorités de cet hôpital prendraient aussi de tout le matériel de l'hôpital civil ainsi que du pavillon pour les cas de variole et les étuves désinfectantes dans le pavillon situées sur le terrain de l'hôpital, pour la somme de \$1200 par année.

M. Davidson, de la part des autorités de l'hôpital Général de Montréal, soumet un memorandum demandant une somme totale de \$6500 pour le soin et le maintien d'un nombre maximum de quinze patients protestants et soixante et quinze cents par tête par jour pour tout patient au-delà de ce nombre.

Après discussion, il est

Résolu qu'un rapport soit envoyé au Comité des Finances soumettant les dits memorandums et demandant que la question du maintien de l'hôpital civil soit décidée <sup>le plus</sup> au plus tôt possible.

Présenté et lue une lettre de la part de l'Association des Maîtres Plombiers: Sur le règlement concernant la plomberie et le drainage. L'Association désirerait avoir une entente avec les autorités ~~sauvantes~~ civiles sur certaines ~~autres~~ clauses du règlement.

Résolu qu'un comité composé des Echevins Lynde, Leduc et Brunet soit nommé pour rencontrer les représentants

confering with the authorities of the City respecting certain sections of the law.

Resolved that a Committee consisting of Messrs. Lyall, Brunet and Lesclapart be appointed to meet the representatives of the Master Plumbers Association and any Committee that may be named by the Council to consider the question of plumbing and drainage.

Submitted and read report from the Surveying Engineers upon the necessity of completing the fence around the Gregory farm dump.

Resolved that the consideration of the same be deferred.

Submitted and read claim from Mr. Trampe for the value of fish in the quarry pit in front of the College in the City of St. Louis, which it is proposed to fill up with the city refuse.

Resolved that the said claim be laid on the table.

The meeting then adjourned,

Chairman

de l'Association des Maîtres Plombiers et tout Comité qui sera nommé par le Conseil pour considérer la question de la plomberie et le drainage.

Reçus et lu le rapport de l'Ingénieur Panthier sur la nécessité de finir la clôture autour du terrain du dépôt de Gregory.

Résolu que la considération de ce rapport soit différée.

Reçus et lu la demande de Mr. Trampe pour la valeur des poissons dans la carrière sur la berge ligne de la rue St. Louis, vis-à-vis le Collège, dans la municipalité de St. Louis, que l'on propose de combler avec les déchets de la ville.

Résolu que cette demande soit laissée sur la table.

L'Assemblée alors s'est séparée.

Président.

Meeting of Board of Street  
 2nd May 1891  
 3 o'clock, p.m.

Aldermen:  
 Present: " James Leclerc  
 R. Turner

At 3.50 o'clock, p.m., there not  
 being a sufficient number of members  
 to form a quorum, those present left.

Meeting of the Board of Health,  
22nd May, 1895.  
2 o'clock, p.m.

Present: Alderman Beausoleil, Chairman  
" Leclerc  
" Lyall  
" Hustubise  
" Nolan  
" Brunet  
" Turner

The minutes of the two preceding meetings were read and adopted.

On motion of Alderman Hustubise

Resolved that the public baths be opened; and that the guardians appointed last year be reappointed this year.

Submitted and read application from Messrs. Richardson and Cushing asking that the so ashes, etc., from the City be deposited in Rivière St. Pierre in the vicinity of the Blue bridge.

Submitted and read report from the Superintendent of the Sewerage Service <sup>unfavorable</sup> ~~unfavorable~~ to this application.

On motion of Alderman Lyall

Assemblée du Bureau de Santé,  
le 22 mai, 1895,  
2 heures, p.m.

Présent: L'Échevin Beausoleil, Président  
" Leclerc  
" Lyall  
" Hustubise  
" Nolan  
" Brunet  
" Turner

Les minutes des deux assemblées précédentes sont lues et adoptées.

Sur motion de l'Échevin Hustubise

Résolu que les bains publics soient ouverts, et que les mêmes gardiens que l'année passée soient nommés cette année.

Présentés et lus application de la part de M. M. Richardson et Cushing demandant que ces cendres, etc., de la ville soient déposées dans la rivière St. Pierre à l'endroit connu sous le nom de le Blue bridge.

Présentés et lu rapport du Surintendant du Service de l'Enlèvement des déchets, contre l'application.

Sur motion de l'Échevin Lyall



Resolved that a copy of the report of the Superintendent be transmitted to the said gentlemen.

Submitted and read report from the Sanitary Engineer on necessity of completing the fence around the Gregory farm dump, also containing suggestions in reference to repairs and improvements needed at the incinerator.

Submitted and read report from the Superintendent of the Scavenging Service on the need for a building to protect the new vehicles of the department from the weather.

Resolved that a committee composed of the Chairman and Aldermen Lyall and Brunet be appointed to attend to the recommendations of the Sanitary Engineer and the Superintendent of the Scavenging Service.

Moved by Alderman Lyall that the heads of the different divisions of the Health Department be authorized to appoint or dismiss at their discretion the laboring employees under their control; but that foremen and other employers appointed by the Board be dealt with solely by that body.

Resolu qu'une copie du dit rapport soit transmise aux  
à ces messieurs.

Présenté et lu le rapport de l'ingénieur Sanitaire sur la nécessité de compléter la clôture autour de la ferme Gregory; aussi autres suggestions concernant des réparations et améliorations demandées à l'incinérateur Gregory.

Présenté et lu le rapport du Surintendant du Service de l'enlèvement des déchets, sur la nécessité de faire construire une bâtisse pour les voitures neuves du département.

Resolu qu'un <sup>comité</sup> composé du Président et des Echevins Lyall et Brunet soit nommé pour voir aux suggestions contenues dans les dits rapports.

Proposé par l'Echevin Lyall que les chefs des différentes divisions du département de Santé soient autorisés de nommer et de démettre, à leur discrétion les employés journaliers sous leur contrôle; mais que les contremaîtres et autres employés nommés par le Bureau ne puissent être démis que par l'autorité de ce Bureau.

Proposé en amendement par l'Echevin Leclerc que le Bureau soit notifié avant qu'aucun employé soit démis de sa position par les chefs de département.

Moved in amendment by Alderman Leclerc

That this Board be notified before the dismissal of any Employee.

And the question having been put upon the said amendment, the meeting divided:

Ayes, Alderman Leclerc 1  
Nays, Aldermen Lyall, Turner, Nolan, Hursthouse & Brunet 5

As it was lost.

The question was then put upon the main question and the meeting again divided:

Ayes, Aldermen Lyall, Turner, Hursthouse, Nolan & Brunet 5  
Nays, Alderman Leclerc 1

As it passed in the affirmative and was Resolved accordingly.

Submitted and read the Sanitary Engineer's report concerning the fire that occurred recently at the Gregory incinerator, stating that the loss was \$227.<sup>49</sup>/<sub>100</sub>; but that the representative of the insurance Companies had accepted his estimate.

Et la question étant mise aux voix sur l'amendement, l'Assemblée se divise:

Pour: L'Échevin Leclerc 1  
Contre: Les Échevins Lyall, Hursthouse, Nolan, Turner et Brunet 5

Ainsi il passe négativement.

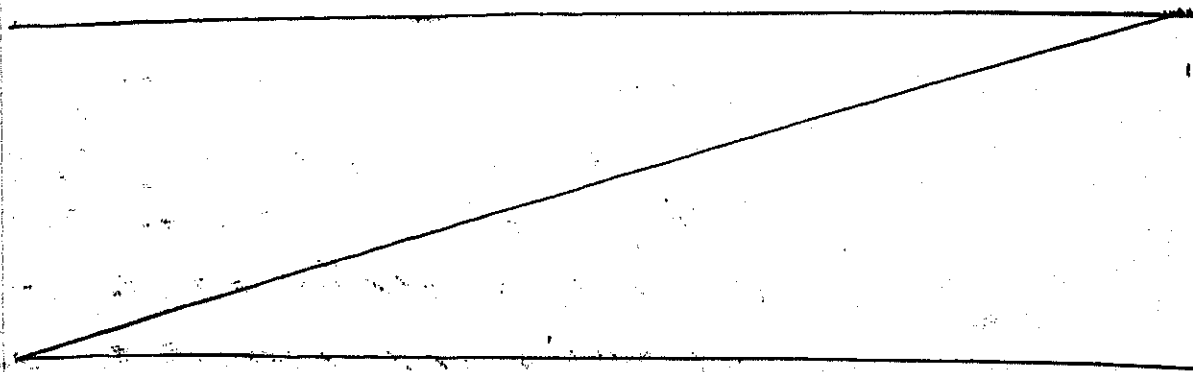
La question est alors mise aux voix sur la motion principale et l'Assemblée encore se divise:

Pour: Les Échevins Lyall, Hursthouse, Nolan, Brunet et Turner 5  
Contre: L'Échevin Leclerc 1

Ainsi il passe affirmativement et il est

Résolu en conséquence.

Présenté et lu le rapport de l'Ingénieur Sanitaire concernant l'incendie qui a eu lieu à l'incinérateur Gregory, démontrant que la perte était de \$227.<sup>49</sup>/<sub>100</sub>; mais que toutefois déclarant que le représentant des Compagnies d'assurance avait accepté son estimation.



~~La motion de l'ordonnance~~

On motion of Alderman Lyall

Resolved that in the case of any urgent work required, in the absence of decisions or authorization of this Board, orders be unavailably obtained by the heads of the different divisions of the Health Department before ordering anything to be done.

The Medical Health Officer reported that a grave nuisance had been caused by the residue from the gas works at Hochelaga, which was discharged into the river St. Lawrence; that in view of the stand taken by the Gas Company and the continuance of the nuisance, there was no other alternative than to take a civil action as the City bylaws did not meet the case.

Resolved that the City Attorney be requested to act for the City in this matter.

The meeting then adjourned.

Chairman -

Motion de l'ordonnance Lyall

Resolu

que dans les cas où un ouvrage quelconque sera d'urgence, en l'absence d'instruction ou d'autorisation de ce Bureau, les chefs des différentes divisions du département de Santé demandent des ordres avant d'ordonner que tel travail soit.

Le médecin officier de Santé fait rapport qu'une grave nuisance était causée par le résidu de la manufacture de gaz à Hochelaga, que l'on déchargeait dans la rivière St. Laurent; et que vu la position prise par la compagnie et que la nuisance ne disparaissait pas, il n'y avait d'autre alternative que de former une action civile, vu que les règlements de la ville ne prévoyaient pas la situation.

Resolu

que l'avocat de la cité soit prié d'agir pour la ville en cette cause.

L'assemblée alors se sépare

Président

Meeting of the Board of Health.  
 Saturday 1st June, 1895,  
 11 o'clock, a.m.

Present: Alderman Beauséjour, Chairman.  
 " Leclerc  
 " Brunet  
 " Turner  
 " Hurlbut

Memoranda were read and adopted.

Submitted and read reports from Sanitary Engineer re need for public sewers in the following streets:-

Broad Street; Logan, between Fullum and  
 Dufrane sts; Hornumy; Peel (at Murray's door)  
 Archambault Lane & Court St Lane.

Resolved

that reports be made to Council recommending, that  
 in the interests of public health, public sewers  
 be laid in the said streets and lanes, in  
 accordance with the provisions of Article 283 of  
 52 Vict., Chap. 77.

Submitted and read report from the Sanitary  
 Engineer, in re application for a sewer in  
 Acadie Lane; as also the opinion of the City  
 Attorney and other annexed documents.

Resolved

that a report be made to Council stating, that  
 such in view of the report of the Sanitary Engineer



and the opinion of the city attorney, <sup>Board</sup> this <sup>Board</sup> cannot  
entertain the application.

Mr. Bulmer representing the municipality of  
Westmount appeared before the Board and  
stated that the citizens of that place  
were desirous of having their refuse disposed  
of by incineration, as in the city of Montreal;  
that Westmount forms practically a part  
of Montreal; and that therefore, in the  
interests of public health, it was proper that  
they should conform, as far as possible  
to the advance of sanitation in the larger  
~~municipality~~ municipality; the incinerator would  
be delivered at the factory incinerator and  
the town would be prepared to make suitable  
arrangements with the city of Montreal for  
the incineration of the garbage and ~~the disposal~~  
the disposal of the residue.

Resolved that Mr. Bulmer submit his request in  
writing; and that the Sanitary Engineers report  
on the same before the Board ~~and~~ take  
action in the matter.

Mr. Lovell, advocate, appeared before the  
Board, on behalf of Mr. Torrance, who operated  
a quarry fish pond in a quarry pit in  
the vicinity of Cole St. Louis. He stated that  
his clients had been led to believe that  
he would be compelled to discontinue the  
~~business~~ business.

Resolved that Mr. Tronpe be informed that the Board has taken no action and does not intend to take any action whatsoever with respect to the said quarry pit.

Ex-alleman Lamarche and others appeared before the Board to urge that by-law No. 215 be so amended as to admit of the use of tile pipes as well as cast-iron in the construction of house drains.

Submitted and read letter from the Master Plumbers' Association in favor of the said amendment.

Resolved that <sup>the representations of</sup> Mr. Lamarche and those associated with him, the said letter ~~sent~~ from the Plumbers' Association and all other documents on the subject be referred to the Sub-Committee appointed to study and report upon ~~the~~ this question.

Submitted and read notes for report from Sanitary Engineers re work of incinerating the city refuse from the commencement of this method of disposal up to the present time.

On motion of Alderman Hurlbut

Resolved that the matter be left over until next meeting to afford time for a complete report.

Submitted ~~and read~~ report from the  
Sanitary Engineer as need for a further  
appropriation to carry on the work of the  
incineration.

Resolved that the consideration of the same be deferred  
for a further ~~report~~ ~~to be made~~ ~~by~~  
complete stoppage

Submitted and read report from the Medical  
Health Officer upon the need for a civic  
bacteriological laboratory

Resolved that a report be made to Council, to  
which the said report shall be annexed,  
asking for a sum of \$4000 to carry out  
the project

Resolved that this meeting do adjourn until Monday  
next at 11 o'clock, a.m.

The meeting then adjourned.

Chairman

Assemblée du Bureau de Santé,  
 lundi, le 3 juin, 1895,  
 10 heures, au.

Présent: L'Échevin Beauregard, Président  
 " Turon  
 " Leclerc  
 " Nolan  
 " Lyall  
 " Hurlbut

Les minutes sont lues et adoptées.

M. Major, qui a été poursuivi pour une nuisance par sa propriété qui forme partie de la rivière St. Pierre, et qui s'étend jusqu'au milieu de la dite rivière (le département de l'aqueduc l'étant le propriétaire de l'autre partie), — a comparu devant l'assemblée pour dire que la cité était responsable comme lui pour la nuisance en question, surtout comme elle avait intercepté ce cours d'eau.

Résolu que le Médecin Officier de Santé et l'Ingénieur Sanitaire fassent rapport sur cette question, et qu'en attendant l'action <sup>Contre</sup> M. Major soit arrêtée.

Reçu et lue lettre de la part de l'avocat de la cité concernant la poursuite intentée par le Bureau d'Hygiène Provincial Contre



La ville perçoit elle n'avait pas ~~recevues~~  
 un devis à l'Etat insalubre de l'Hôtel-à-Vie,  
 - devant que le secteur de la Casse avait été  
 sous-procédé jusqu'au 5 nov. ant., mais qu'après  
 cette date la ville serait possible d'une amende  
 de \$25 par jour si l'ouvrage n'était pas  
 commencé.

Resolu que un rapport soit fait au Conseil dé-  
 clarant ce fait; et qu'à ce rapport, il soient  
 annexés les documents reçus de l'avocat de la  
 cité.

Reçus et lue lettre de l'Hôpital Général  
 de Montréal demandant l'exécution du  
 trottoir en bois <sup>jusqu'au</sup> bout ~~de la division~~  
 de la division sous le contrôle <sup>des autorités</sup> du dit hôpital,  
 à l'hôpital civil.

Resolu que le médecin Officier de Santé soit autorisé  
~~à~~ d'ordonner les travaux nécessaires.

Reçus et lue le <sup>compte</sup> ~~demande~~ de M. J. Barry,  
 dont le montant est de \$300, pour le  
 travail sténographique et calligraphique fait  
 lors de l'enquête Broquin, inspecteur du lait.

Resolu que ce dit compte soit référé au comité  
 déjà nommé pour en faire rapport, (les  
 citoyens Brunet et Turner).

Reçus et lue application du Sersant de la  
 Police Sanitaire pour une augmentation de salaire.

Résolu qu'un rapport soit fait au Conseil demandant une appropriation de \$200 pour permettre à ce Bureau de répondre favorablement à la requête du dit sergent.

Reçue et lue une requête demandant que les écuries de louages ne soient pas <sup>permises</sup> établies dans la ville sans la sanction du Conseil; avec une ébauche de règlement ~~à~~ concernant ce sujet.

Résolu qu'un rapport soit fait au Conseil en faveur de cette requête; et que les dits <sup>documents</sup> y soient annexés

Reçue un compte du Département de l'Est dont le montant est de \$184 <sup>pour</sup> le coût du passage d'un tuyau d'eau à la ferme "Gregory".

Résolu qu'un rapport soit fait au Conseil demandant une appropriation pour payer le dit compte.

Reçue lettre de la part de M. E. Maxwell demandant la permission de passer des "Buchan traps" en relation avec des égouts privés.

Résolu que la dite lettre soit référée à l'Ingénieur sanitaire.

Reçue lettre de la part du Bureau Provincial

d'Hygiène, ainsi que le rapport de l'ingénieur de  
cité <sup>de</sup> "du grand puits" dans le rapport sur le  
déclassement du contenu des égouts publics dans le  
fleuve St. Laurent.

Résolu que les documents relatifs déposés à l'ingénieur  
pour un rapport; et qu'une copie des  
présentations de la Société Médicale soit  
après de ce sujet soit demandée.

Résolu que les applications de M. M. Cassegrain et Jerome  
<sup>protestataires</sup> soient ~~examinées~~ ou qu'il n'y a pas  
de plus vacants dans le département.

Remise et lue lettre de R. B. Casgrain  
re ligne de démarcation entre les terrains  
portants les numéros officiels 326 et 328 du  
quartier St. Denis.

Résolu que la considération de cette question soit  
différée; et que tous les documents en relation  
avec la demande de M. M. Beaudry et de  
Boucherville soient soumis à ce Bureau  
à la prochaine assemblée.

Remise et lue lettre de la part du  
Montreal Quarry Company demandant  
l'usage temporaire d'une partie du  
terrain au dépôt Central du département  
des vidanges afin de faciliter les travaux  
de carrière maintenant en opération.

## EXTRAIT

Des Minutes d'une Assemblée du Conseil Municipal  
de Montréal tenue le 5 mars 1884.  
(Assemblée spéciale).

Sur proposition de l'échevin Beau-  
soleil,

Appuyé par l'échevin Lyall--

Il est résolu --

Qu'aux termes du règlement no. 105 et  
ses amendements, concernant la santé pu-  
blique (51-52 Victoria, chapitre 47, Qué-  
bec) et conformément aux règlements du  
Bureau provincial d'Hygiène, le Bureau de  
Santé de la cité de Montréal pour l'année  
courante se compose des membres du Comi-  
té de Santé, savoir: -échevin Beausoleil,  
président, et les échevins Brunet, Hurlu-  
bise, Lyall, Nolan, Leclerc et Turner.

(certifié)

Alphonse  
ad. Giffi del. act.

Résolu

que la question soit renvoyée à un comité  
composé du Président et des échevins Leclerc et  
Nolan pour rapport.

Le comité et les extra de la part du ~~conseil~~  
Commissaire de S. M. Leclerc, au ~~cas~~ nécessité  
d'un règlement pour autoriser la composition  
et la disposition des ~~animaux~~ atteints  
d'actinomycose

Résolu

que la question soit renvoyée au ~~médical~~  
Officiers de Santé et l'Arrêt de la cité pour  
proposer un règlement si cela est nécessaire.

Résolu

que les ~~comités~~ <sup>comités</sup> du service des vidanges  
soit prié de visiter le dépôt de Gregory et  
l'ancien stou et de voir aux réparations  
et améliorations demandées par l'adjoint  
sanitaire et le Surintendant, et que la visite  
ait lieu demain le 4 courant, à 10 heures  
am.

L'Assemblée alors s'ajourne.

Président



Committees

On morgne, - chairman and R.C. Costigan ~~Wetmore~~

Saut de page(s)  
vierge(s)

Gregory	\$ 21,904.30
Amos	25,604.10
Bayard	16,625.00

*Excluded of Government tax.*