

<u>Acting-Mayor</u> (Masterman) 8- (Doutte) 127,	✓
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<u>Assessors</u> - appointment of 42.	✓
<u>agents</u> of Life Assurance companies - on taxation - 86.	✓
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<u>amendments to Tavern licenses</u> - 117	✓
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- St Francois de sales street - continuation of - 72, 73, 74, 75, 149- ✓
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- Hignome St on extension of 89, 121, 214, ✓
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- L. McCormack - " " " " St Eri street 187, ✓
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Quarterly Meeting.
Monday, 9th March, 1868.

Present
His Worship the Mayor,
The Honorable Henry Starnes.

Mr. Alderman Rodden, McCreedy,
David, Valois, Deblin;

Councillors Leduc, St. Charles, Meynard,
Bernard, Munro, McEauvain,
Masterman, Holland,
Nelson Taylor, Doutre,
Dubond.

The City Clerk submitted three
notifications and protests:

one at the request of the Honorable
Jean Louis Beaudry against the
Return of William Workman, Esquire,
as Mayor of the City of Montreal;

One at the request of George Bowie,
Esquire, against the return of R. W. Stephens,
Esquire, as Councillor for the St. Lawrence
Ward, and

one from the same George
Bowie Esquire addressed to the
Chairman of the Board of Revision
against the return of the said R. W.
Stephens, Esquire, as Councillor for
the said St. Lawrence Ward.

Ordered: That the said documents be laid
on the table.

The following Report of the
Board of Revision, on the result of
the Elections of 1868, was then read;

J. V.

Monday 9th March, 1868.

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

The Board of Revisors
Respectfully Report,

That by the provisions
of the Act 23^d Victoria chap. 72, the
twelfth day of February last was ap-
-pointed a nomination day for candi-
-dates for the offices of Mayor and coun-
-cillors for the several wards of this City;
and it was provided that in the event
of there being only one nomination
for any or all of the said offices the party
or parties nominated should be at
once proclaimed duly elected, but
in the event of there being two or more
nominations for any of the said offices,
a Poll should be granted and the Election
should be proceeded with in the
manner provided in and by the Act
14 & 15 Vic. cap. 128.

That in conformity with the said
Act first cited (23^d Vic. cap. 72) the candi-
-dates for the office of Councillor for the
East, West, St. Antoine and Saint
James wards, were all elected without
contest on the said nomination day,
and that a Poll was not required or
granted for any of the said offices.

That requisitions for more than
one candidate having been made for
the offices of Mayor of this City and of
councillors for the Centre, St. Ann, Saint
Lawrence, St. Louis and St. Mary wards,
Polls were held in the City Hall of this
said City from Wednesday the twenty
sixth to Saturday the twenty-ninth day

9th March 1868
 of February last past, both days inclusive,
 from the hour of nine o'clock in the forenoon
 till five o'clock in the afternoon of each day.

The said Polls were held and the
 voting thereat received and registered in
 the manner and form provided for in and
 by the provisions of the Act 23. Vic. Cap. 72.
 and 14 & 15. Vic. Cap. 128.

The following were the candidates
 voted for and the total number of votes given
 and registered for each candidate
 at the said Polls, viz:

For the Mayoralty.

Wards.	Workman.	Beaudry.
1 East	65.	95.
2 Centre	116	20
3 West	196	12.
4 St. Ann	568.	205.
5 St. Antoine	788.	233.
6 St. Lawrence	536.	130.
8 St. James	260	503.
9 St. Mary	224.	288.
7 St. Louis	381.	386.
	<u>3134.</u>	<u>1872.</u>
	1872	
Majority for W ^m Workman	1262	

For Councillors.

Wards:		
Centre -	Henry Lyman 155.	Daniel Parie - 3.
	Majority for Henry Lyman 152.	
St. Ann	James McShane 654.	J. McBlennan 160.
	Majority for James McShane 494.	
St. Lawrence	G. W. Stephens 382.	Geo. Bowie 338

Monday, 9th March.

Wards

Majority for G. W. Stephens 44.

St. Louis

W^m Henderson 421. J. B. Horner 402

Majority for W^m Henderson 19.

St. Mary.

J. W. Simard - 393. J. M. Poupert - 132.

Majority for Simard - 261.

Your Committee herewith likewise submit the Poll Books and Voters' Certificates deposited and registered at the said Election, and in accordance with the provisions of the Acts hereinbefore cited, do hereby report that William Workman Esquire, of this City, is the candidate for the office of Mayor of this City, for whom the greatest number of votes have been given by the voters in all the wards of the said City, and your Committee do hereby further report that Henry Lyman, James McShane

George W. Stephens

William Henderson, and

Joseph Simard Esquires,

all of the said City of Montreal, are all separately, in the order in which their names are written, the candidates for the offices of Councillors in the Centre, St. Ann, St. Lawrence, St. Louis and St. Mary Wards for whom the greatest number of votes have been given by the voters in these wards respectively, and your Committee therefore recommend that the Council do now declare the said William Workman to be duly elected Mayor of this said City, and the said Henry Lyman, James McShane, George W. Stephens, William Henderson, and

and Joseph Simard, Esquires, severally in the order in which their names appear, to be duly elected Councillors in the Centre, St. Ann & Lawrence, St. Louis and St. Mary Wards of this said City.

Respectfully submitted,

Signed J. McEauvran.

Daniel Munro

Wm. Matterman

Charles Alexandre

Committee Room.

City Hall

Montreal, 9th March 1868.

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On motion of Councillor McEauvran
Seconded by Councillor Munro.

Ordered that the said Report be received and adopted.

The following Report from the Board of Revision was also submitted and read:

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

The Board of Revision,

Respectfully Report,

That in accordance with the provisions of the Act 23. Vic. cap. 72. the second day of March Instant was appointed by His Worship the Mayor for the nomination of candidates for the office of Councillor in the St. Mary Ward of the said City, to fill the vacancy occasioned in the representation of that Ward by the death of the late Councillor Ludger Labelle.

That requisitions having been made on the said nomination day for more than
than

Monday, 9th March, 1868

one candidate, a Poll was granted for the election of councillor for the St. Mary Ward as aforesaid which said Poll was held in the City Hall on Friday and Saturday the sixth and seventh days of March Instant, from the hours of nine o'clock in the forenoon until five o'clock in the forenoon until five o'clock in the afternoon of each day in the manner and form prescribed in and by the provisions of the Acts 14 & 15. Vic. Cap. 128, and 23. Vic. cap. 72.

The following were the candidates nominated and voted for, and the total number of votes given and registered for each candidate at the said Poll, viz:

For Patrick Jordan	316
" S. Dufresne	135
Majority for Patrick Jordan	181

Your Committee herewith likewise submit the Poll Book and also the Voters' Certificates deposited and registered at the said Election, and in accordance with the provisions of the Acts hereinbefore cited do hereby Report do hereby report that Patrick Jordan, is the candidate for the office of councillor in the St. Mary Ward aforesaid, in whom the greatest number of votes were given, and your Committee therefore recommend that the Council do now declare the said Patrick Jordan, Esquire, to be duly elected Councillor for the St. Mary Ward in the place of
the

7

late Judge Labelle, Esquire.

Respectfully submitted.

Signed/

J. W. McGowan

Daniel Munro

Wm. Masterman

Charles Alexander

Committee Room.

City Hall.

Montreal, 9th March, 1868.

On motion of Councillor McGowan,
Seconded by Councillor Munro,
it was

Resolved: That the said Report be received & adopted

His Worship the Honorable Henry Starnes then delivered his farewell address.

On motion of Alderman Robden,
Seconded by Alderman David,
it was unanimously

Resolved: That the thanks of this Council are due and now tendered to His Worship the Honorable Henry Starnes on his retirement from office, for the able, impartial and dignified manner in which he has presided over them during the two years of his Mayoralty.

The City Clerk submitted his Certificate in writing to the effect that the newly elected Mayor and Councillors had deposited in his hands, as required by Law, their respective written Declaration of the value of the real property on which they qualified themselves.

Ordered: That the said Certificate be filed of Record.

Monday, 9th March, 1868.

His Worship the Mayor Elect, William Workman Esquire, then in open Council took and subscribed the oaths prescribed by Law and immediately thereafter took his seat as Mayor of the City.

The newly elected Members for the East, Centre West, St. Ann, St. Antoine, St. Lawrence, St. Louis, St. James and St. Mary Wards were then introduced into the Council Chamber and in open Council severally took and subscribed the oaths prescribed by Law, after which they severally took their seats as Councillors.

His Worship the Mayor then delivered his inaugural Address.

On motion of Alderman Rodden
Seconded by Alderman David,
it was unanimously

Resolved that Councillor Masterman be the Acting Mayor during the ensuing three months.

On motion of Alderman Rodden,
Seconded by Alderman David,
it was unanimously

Resolved: That Councillors Alexander, Bernard, Bastien and Munro be elected Aldermen.

The City Clerk here submitted his certificate in writing to the effect that
the

9th March 1868

the Aldermen just now elected had severally deposited into his hands, as required by Law, their written Declaration of the value of the Real Estate on which they had qualified themselves.

Motion of Alderman David,
Seconded by Alderman Rodden,
it was unanimously

Resolved: That the thanks of this Council are hereby tendered to the retiring Members, viz: to
Messrs. Mercier, Goss, Ogilvie,
Brown, Isaacson,
Cassidy & Prupart.

The newly elected Aldermen then took and subscribed the oaths prescribed by Law.

Moved by Alderman Rodden,
Seconded by Alderman David,

That the following list of Standing Committees be adopted:
viz:

Finance.		
Alderman	Rodden,	Chairman
"	David,	
"	Valois	
"	Alexander	
Councillor	J. Charles	
"	Lynn	
"	Monro.	

Roads.

Alderman

9th March, 1868

Roads.

Alderman	David	Chairman.
"	Bernard.	
"	Bastien	
"	Munro	
Councillor	Masterman	
"	Taylor	
"	McShane	

Police.

Alderman	Bernard	Chairman
M.M.	Podden	F. Charles
	McCreedy	Taylor
	Leduc	Simard

Fire

Councillor	Lynan	Chairman
M.M.	Bastien,	
	McGauran	
	Nelson	
	Wilson	
	Henderson	
	Jordan.	

Water.

Councillor	McGauran
M.M.	David
	Devlin
	Bastien
	Munro
	Nelson
	R. H. Stephens.

Markets.

Alderman	Galvis -	Chairman.
M.M.	Leduc	
	Masterman,	
	Simard,	

Dubnd

9th March, 1868

M.M. Dubord,
McShane,
J.W. Stephens.

Light.

Councillor Leduc, Chairman,
M.M. Bernard, McShane,
Payton, P.H. Stephens,
Dubord, Henderson.

City Hall.

Councillor St. Charles, Chairman,
M.M. Alexander, Thomson,
Doutre, J.W. Stephens,
Wilson, Jordan.

Health.

Alderman Alexander, Chairman,
M.M. Talbot,
Bernard,
Gosaud,
Dubord,
Thompson,
J.W. Stephens.

The question being put on the said motion,
Alderman David moved in amendment,
Seconded by Councillor St. Charles,

That the name of Alderman Bernard
be substituted for that of Councillor
Thomson on the Finance Committee.

The Council divided on the said motion
in amendment.

Yras: M.M. McCreedy, David, Talbot,
Deolin

9th March, 1868.

Deplin Bernard, Bastien Munn,
Leduc St. Charles, McGauran,
Masterman, Holland, Taylor,
Doutre, McShane, Wilson, Judau

May: M.M. Rodden Alexander Nelson, 17.
Lynan, Hubbard, R. H. Stephens,
Thomson, Geo. W. Stephens, Henderson,
Simard 9.

So it was carried in the affirmative

and
Resolved accordingly.

On motion of Councillor Lynan,
Seconded by Councillor Nelson

Resolved: ^{It was} that Councillor Nelson's name
be substituted for that of Coun-
cillon Lynan on the Finance
Committee. and that Councillor
Lynan's name be substituted for
that of Councillor Nelson on the
Water Committee.

On motion of Alderman David,
Seconded by Councillor St. Charles,

Resolved ^{it was} that Councillor Thompson do take the
place of Alderman Bernard on the
Light Committee.

On motion of Councillor St. Charles,
Seconded by Alderman David,

Resolved: ^{it was} that Councillor Wilson do take the
place of Councillor St. Charles on the
Police Committee.

9th March, 1868

On motion of Councilor St. Charles,
Seconded by Alderman David,

Resolved: ^{it was} That Councilor Simard's name be substituted for that of Councilor Dubond on the Market Committee.

On motion of Alderman Bernard,
Seconded by Alderman Munro,

Resolved: ^{it was} That Councilor Simard do take the place of Alderman Bernard on the Health Committee.

The question being then put on the main motion as amended,
^{it was} unanimously carried in the affirmative, and

Resolved: accordingly.

Moved by Alderman Radden,
Seconded by Councilor McGauran,

That the Water Committee, with the sanction of the Finance Committee, be authorized to make arrangements with Walter Shandy, Esquire, &c.:

To consider and report at as early a day as possible;

The present state of the Water Works and City water supply; The best means of extending the present aqueduct to ensure a supply of water to the full capacity of the present working power, and to report

9th March, 1868

report generally upon the best means
of remedying as speedily as possible
the difficulties now suffered in sup-
plying the city with water.

Alderman Bernard moved in amendment
Seconded by Alderman Devlin,
and it was

Resolved: That the motion under consideration
be referred to the Water Committee
with authority to employ the most
eminent Engineering skill and
talent available in Canada for
reporting on the matters referred to
in the said motion, subject however
to the sanction of the Finance Com-
-mittee.

On motion of Alderman David,
Seconded by Councillor Nelson,

it was
Resolved: That the Council do now adjourn -
and

The Council adjourned accordingly.

William Woodman
Mayor

Quarterly Meeting
Tuesday, 18th March, 1868.

Present:
Councillor Masterman,
Acting-Mayor.

Aldermen Padden, McCreedy, David, Valois,
Devlin, Alexander, Bernard,
Bastien, Munro.
Councillors Leduc, St. Charles, McGowan,
Nelson, Taylor, Doutre, Dubord,
McShane, Wilson, Lymann,
A. H. Stephens, Thomson, Geo. W.
Stephens, Henderson, Simard,
Jordan."

Petitions read.

1. From H. Bottom, for an increase of salary.
Referred to the Finance Committee.
2. From "Les Dames Religieuses de la Congregation Notre-Dame" complaining of a nuisance in St. Jean Baptiste street;
Referred to the Health Committee.
3. From the various Insurance Companies, in reference to the scanty supply of water from the Water Works.
Referred to the Water Committee.

Submitted and read a letter from Councillor Holland tendering the resignation of his seat in the City Council as one of the Representatives of the Blainville Ward;

Moved by

Tuesday, 10th March, 1868.

Moved by Alderman Rodden,
Seconded by Alderman David,

That the resignation of councillor
Holland be not accepted.

Ordered. That the consideration of the ques-
tion be deferred.

On motion of Alderman David,
Seconded by Alderman Munro,

Resolved ^{it was} That the Road Committee be
authorized, with the sanction of
the Finance Committee, to enter
into a contract for the clearing of
streets during the current year.

Submitted an Analytical Balance
sheet of the Auditor.

Ordered To be laid on the table.

On motion of Alderman Rodden,
Seconded by, Councillor F. Charles,

Resolved: ^{it was} That the Finance Committee be
authorized to take the necessary
steps to give effect to the Act of
Parliament recently passed (31. Vic.
cap. 37) in reference to the "City of
Montreal Consolidated Fund" and
Sinking fund."

On motion of Alderman Rodden,
Seconded by Alderman Valois,
^{it was}

Resolved

10th March, 1868

Resolved: That the Committee of Chairmen of the Standing Committees be authorized to consider and report upon the annual appropriations required for the current year.

Moved by Alderman David,
Seconded by Alderman Devlin,

That a Special Committee be appointed to superintend the erection of the Drill Shed; said Committee to be composed of the following Members;

Mr. Prodden
David
Devlin
Pastier
Lynan.
Dubord
Melan
Murro
McCreedy.

Councillor Geo. W. Stephens moved in amendment,
Seconded by Councillor Simard,

That the following members be the Drill Shed Committee, viz:
Mr. Valois, Devlin, Murro,
Wilson and Jordan;

Councillor McShane further moved in amendment,
Seconded by Alderman David,

That the following Members be the Drill Shed Committee, viz:
M. M. David, McCreedy,
Devlin, Pastier

Tuesday, 10th March, 1868.

M.M. Bastien, Munro, McShane,
Nelson, Dubond and Lyman.

The question being put on the amendment
to the amendment.

Councillor St. Charles moved,
Seconded by Alderman Munro,

That this Council do now adjourn.

Yeas: M.M. David, Dublin Bastien,
Munro, Leduc, St. Charles,
McGaurran, Taylor,
Doutre, McShane. 10.

Nays: M.M. Rodden, McCreedy, Valois,
Alexander, Bernard,
Nelson, Wilson, Lyman,
R. H. Stephens, Thomson,
Geo. W. Stephens, Henderson. 12.

so the motion was lost.

The question being again put on
Councillor McShane's motion
in amendment to the amendment,
it was carried in the affirmative,
and

Resolved accordingly.

Moved by Alderman Bernard,
Seconded by Alderman Rodden,

That the Resolution of this Council
limiting to four the number of
Newspapers in which the Corporation
advertisements

10th March, 1868

Advertisements are to be published - be now reconsidered.

The question being put on the said motion,

The Council divided thereon.

Ayes: Mm. Rodden, McCreedy, Devlin, Alexander, Bernard, McShane, Lyman

Nays: Mm. David Valois, Bastien, Minors, Leduc, McGeivray, Nelson, Taylor, Douth, Dubord, Wilson, R.H. Stephens, Thomson, G.W. Stephens, Henderson, Simard, Jordan. 17.

So it was lost.

On motion of Alderman Rodden, seconded by Alderman Valois it was

Resolved: That a Committee be named of the following Members to continue and extend the proceedings already taken in the effort to secure for this City a House of Industry and Correction,

Mm. ^{viz} Alexander Chairman
David, Bernard,
Charles, Jordan,
Rodden, Valois.

Moved by Councillor Leduc, seconded by Alderman Bastien,

That this Council do now adjourn. The question being put on

Tuesday, 10th March 1868.

in the said motion,

The Council divided thereon:

Ayes: 16.

Nays - 8.

so it was carried in the affirmative
and

The Council Adjourned accordingly.

Wm. Masterson
Acting Mayor

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manquantes**

Quarterly Meeting.
Wednesday, 11th March, 1868.

Present.

Councillor Masterman, Acting Mayor.

Aldermen Bodden David Valois, Devlin,
Alexander, Bastien, Munro,
Councillors Leduc, St. Charles, McQuarrie,
Nelson, Dubord, McShane,
Wilson, Lyman, R. H. Stephens,
Thomson, Geo. W. Stephens,
Renderson, Simard, Jordan.

Submitted and read a Petition from
Mr. J. B. Matthews offering to sell
to the Corporation the property he owns
on the Lower Lachine Road and on
"L'Isle au Heron" opposite thereto.

Referred to the Water Committee.

Submitted the Annual Report
of the City Surveyor for the past
year.

Ordered: That the said Report be printed in
both languages.

Submitted a Petition from
the Montreal City Passenger Railway
Company to be allowed to remove
the rails from Wellington Street,
and to run omnibuses on that
street, in stead of railway cars as at
present.

Referred to the Road Committee.

The question of Councillor Holland's

Wednesday, 11th March, 1868.

resignation of his seat in the Council,
being considered,

it was
on motion of Alderman Rodden,
Seconded by Alderman David,

Resolved: That Councilman Howard's resignation
be not now accepted.

On motion of Alderman David,
Seconded by Councilman R. H. Stephens,
it was

Resolved That the name of Councilman
Henderson be substituted for that
of Alderman David, on the
Special Committee on a House of
Correction.

On motion of Alderman Rodden,
Seconded by Alderman Alexander,
it was

Resolved. That the rule No. 44 of the Rules
of the Council be ~~also~~ amended
by striking out the ninth Committee
on the List "on Licenses".

Submitted a Comparative Statement
of the Computed and actual Revenue
for 1867.

Ordered to be laid on the table.

Submitted and read the following
Report from the Public Vaccinators,

The undersigned respectfully beg leave
to report for the information of the
City Council, that as usual they
have

11th March 1868.

have continued to put in force the Vaccination Act passed in 1861, and they are glad this year to be again able to report a diminution in the mortality from small pox which during 1867 only numbered 32. - This is a most gratifying circumstance, and we think we do not claim too much when we attribute this small mortality as a result of our labors. We were appointed in 1862, but it was not till the following year that the Act became well known to the poor of the City, and in 1864, the number of deaths from small pox was 363, year after year as our labors increased in vaccinating, the death rate of small pox diminished: being 85 in 1865 - 51 in 1866, and as mentioned above only 32 during the year 1867.

During the year 1867, there was vaccinated 1093 Children, distributed as follows

F. Rue Ward	117
Lawrence, East West & Centre	77
St. Patrine	344
St. Louis	109
St. James	227
St. Mary	219
Total	1093

Since 1862 to 1st of January 1868, there has been vaccinated 4529 Children.

Signed / J. L. Leprohon M.D.
 Francis W. Campbell
 Dr. A. Ricard M.D., L.R.C.P.L.

Montreal

11th March 1868.

Ordered

Wednesday, 11th March, 1868.

Ordered. That the said Report be received ^(printed) and filed of Record.

Submitted a Petition from a number of owners of real Estate in the City for the replacement of the present Water Works.

Referred to the Water Committee.

On motion of Councillor Mc Gauran, seconded by Alderman David,

Resolved. That a vote of thanks is hereby tendered to Messrs J. Redpath & Sons, for the prompt manner in which they tendered the use of their Pumps from their factory to supply water to the City pipes in the lower portions of the City.

Moved by Alderman Radden, seconded by Alderman David,

That this Council do now adjourn,

the question being put on the said motion.

The Council divided therein:

Yeas: 5.

Nays: 16.

so it passed in the negative.

Notices of Motion.

1. From Councillor Geo. W. Stephens;

That the

11th March 1868.

Attorney of the Corporation be instructed to prepare a By-Law to the effect that all new streets which have been opened or which are hereafter opened shall be graded, sewers put in and sidewalks made, the whole cost of which shall be charged to the property on each side of such street or streets; and at the same time they shall have gas and water pipes laid through them.

2. From Councillor Lyman,
That he will ask of His Worship the Mayor what steps, if any, have been taken to carry out a certain agreement entered into between this Corporation and the Grand Trunk Company for the purpose of laying down a line of rail to connect the Grand Trunk system with the Harbour of this City.

On motion of Councillor Nelson,
Seconded by Councillor Simard,

Resolved: That this Council do now adjourn.
and

The Council adjourned accordingly.

Wm. Masterman Acting Mayor

Special Meeting.
Monday, 30th March, 1868.

A Special Meeting of the Council convened by His Worship the Mayor, was held, pursuant to notice, in the Council Room, at the City Hall, on Monday, the thirtieth day of March, eighteen hundred and sixty-eight, at half past seven o'clock, P.M.

Present.

His Worship the Mayor,
William Workman, Esquire.

Members Rodden, McCreedy, David,
Valois, Regarder, Ferrard,
Prastier, Munro;
Councillors Leduc, St. Charles, McEganran,
Masterman, Nelson, Taylor,
Doutre Duboid, McShane,
Wilson, Lyman, R. J. Stephens,
Johnson, Geo. W. Stephens,
Henderson, Simard, Jordan.

The Minutes of the last Meeting were read and confirmed.

Orders of the day.

- 1st In the 2nd and 3rd reading of a Bylaw to regulate the sale and measurement of firewood.
- 2nd To consider a motion from Councillor Geo. W. Stephens - that all new streets be graded and provided with proper sewers and sidewalks at the cost of Proprietors; the Gas and Water pipes to be laid therein at the same time.

Monday, 30th March, 1868.

His Worship the Mayor laid before the Council a letter from the Secretary of the Board of Agriculture, asking that the Council be pleased to vote the usual allowance to that Board.

Ordered: That the said letter be referred to the Finance Committee.

Petitions read.

1. From contractors of small sewers praying for payment of their claims.
2. From Mr. L. A. Gureau, to be appointed as City Assessor.
3. From the Public Vaccinators, for an allowance of extra fees for their labors.
4. From the Reverend S. Douglas Borthwick Chaplain to the Montreal Gaol, to be remunerated for past services.

Ordered: That the four preceding Petitions be referred to the Finance Committee.

5. From Master Carters, for a higher tariff of rates of cartage.
Referred to the Police Committee.
6. From B. Maguire, offering his property, corner of Craig and Gaird Streets, for a Police Station.
Referred to the Police and Fire Committees.
7. From the Honorable Charles Wilson,
asking

Monday, 30th March, 1868.

asking for the right alignment of his property on St. Antoine street as he is to commence building thereon.

8. From Proprietors in Albert street for drains and sidewalks in that street.
9. From Proprietors in St. Monique street, for the widening of that street on both sides.
10. From Proprietors and Residents in the St. Lawrence Ward, to convert the old Protestant Burying ground on Dorchester street into a public square.
11. From Messrs Murray, Whitehead, Lyman, Blare & Co, Beck and Henry Lyman, praying to be compensated for the land taken from them for the widening of St. Paul and St. Sulpice streets.
12. From the Military Secretary, asking the Corporation to put the War Department in possession of a site in exchange for that now occupied by a Gun Shed on the Champ-de-Mars terrace.

Ordered: That the above six petitions be referred to the Road Committee.

Reports brought up and read.

1. From the Road Committee, recommending that the new streets to be opened, continued, extended or

widened

30th March, 1868

widened, be traced on the new City Map

On motion of Alderman David,
Seconded by Alderman Rodden,
it was

Resolved: That the consideration of the said Report be deferred, and that in the mean time the Plan of the City be deposited in the City Hall, and the Public admitted to visit and examine the same every day between the hours of two and five in the afternoon, during thirty days.

2. From the same, on the Petition of the Montreal City Passenger Railway Company for the removal of their rails on Wellington and Mc Gill Streets &c.
3. From the same, on the continuation of Little St. James Street, from St. Gabriel Street to the Court House Square.
4. From the same, for an appropriation to pay for land taken to widen St. Paul Street from the Trustees of the Wesleyan Methodist Church;
5. From the same, on the widening of Place d'Armes Hill from Fortification Lane to Little St. James Street.
6. From the same for an appropriation to relay sewer in Guy Street.
7. From the same, recommending the widening of St. Francis de Sales Street.
8. From the same, for an appropriation to

Monday 30th March 1868.

to pay Mr. Wilson for land taken to widen
St. Bonaventure and Cemetery Streets.

9. From the same, on the widening of
St. Jos. Barier Street, in front of the pro-
perty of the Estate Côté.
10. From the same, on the opening of
Inspector Street, from St. Antoine to
Dorchester Streets, in a straight line.
11. From the Water Committee recom-
mending a settlement of Mr. Reinhardt's
claim for damages.

Ordered: That the ten foregoing Reports
be referred to the Finance Committee

Submitted the Annual Report of
the Superintendent of the Water Works.

Ordered: That the said Report be printed in
both languages.

Notices of Motions.

1. From Alderman Rodden;
That a Rule be added to the
present Rules of the Council giving
to each of the Chairmen of Standing
Committees the right to vote in every
question under consideration in the Com-
mittee over which they preside; pro-
vided always that a Chairman of
Committee should not have a right to
vote on any question in which he may
be

Monday 30th March, 1868.

be directly or indirectly personally interested.

2. From the same.

That shops or other premises in the Public Markets or other City property shall not be rented for the sale of liquor of any kind in any quantity; Persons who may be selling liquor in any such places shall not obtain renewal of leases for that purpose.

3. From Alderman David,

To do away with the tax of one half cent in the pound, if the proposed system of charging to proprietors the cost of grading and providing streets with sewers, sidewalks &c is carried out.

4. From Alderman Plymouder,

For the passing of a By-Law for the establishment of a regular staff of scavengers, to clean the City and remove all offal from yards and alleys.

5. From Councilor Simard,

That the City Clerk be instructed to prepare, for the next meeting, a list of the several employes of the various Departments, with the salaries received by them respectively, and their respective nationality.

6. From Councilor McHane;

That the Health Committee consider the propriety of appointing a fourth Public Vaccinator.

Monday, 30th March, 1868.

7. From Councillor Lyman, That section 3. Article 1. of By Law Chapter ~~XX~~ regulating the Fire Department be amended as to relieve the said Department from the duty of street watering.
8. From Alderman Rodden; That the Road Committee be instructed to consider and Report the cost of repairing the Nelson Monument.
9. From Councillor Lyman, That a communication be addressed to the Manager of the Grand Trunk Railway Co. with the view to enquire in what manner it is proposed by that company to carry out its agreement with this Corporation to connect its Rails with the Harbour of this City and where it is probable such connection will be accomplished.

Orders of the Day.

The order of the day being read to consider a motion from Councillor Geo. W. Stephens - that all new streets be graded and provided with proper sewers and sidewalks at the cost of the Proprietors, the gas and water pipes to be laid therein at the same time.

In motion of Alderman David
 Recorded by Councillor Geo. W. Stephens
 it was

30th March 1868

Ordered: That the said motion be referred to the ^{it was} Road Committee, with instructions to report thereon.

The order of the day, being read for the 2nd and 3rd reading of a By Law to regulate the sale and measurement of firewood.

The fifth section of the said By Law being read,

Councillor Johnson moved,
Seconded by Councillor St. Charles,

That this Council do now adjourn.

The question being put on the said motion,

The Council divided thereon:

Ayes: 13. Nays: 7.

so it was carried in the affirmative,
and

The Council adjourned accordingly.

William Dorland
Mayor

Special Meeting.
Monday, 6th April, 1868.

A Special Meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice, in the Council Room, at the City Hall, on Monday, the sixth day of April eighteen hundred and sixty eight, at half past seven o'clock P.M.

MONDAY, the 6th APRIL, 1868.

Petitions.
Reports of Committees.
Notices of Motions.
Questions put by Members.

- 1.—For the 2nd and 3rd readings of a By-Law to regulate the sale and measurement of Firewood.
- 2.—To authorize the City Treasurer to answer the seizure by garnishment in case No. 736.

TO CONSIDER REPORTS.

- 3.—From the Finance Committee—To appoint Assessors for the current year.
- 4.—From the Road Committee—On the petition of the City Passenger Railway Company to be allowed to remove their rails, &c.
- 5.—From the Road Committee—To fill the vacancy occasioned by the resignation of Mr. J. J. Bogue.
- 6.—From the Road and Finance Committees—On the proposed extension of Inspector Street, from St. Antoine to Dorchester Street.
- 7.—From the same—To widen a certain section of St. Francois Xavier Street.

TO CONSIDER MOTIONS.

- 8.—From Alderman Rodden—To give to Chairmen of Committees the right to vote on every question.
- 9.—From the same—To prohibit the sale of Liquor in shops in connection with public markets.
- 10.—From the same—That the Road Committee report on the cost of repairing the Nelson Monument
- 11.—From Alderman Alexander—For leave to introduce a By-law concerning Scavengers.
- 12.—From Councillor Simard—For a statement showing the number of Officers in each Department, with their salaries, &c.
- 13.—From Councillor McShane—On the propriety of increasing the number of Public Vaccinators.
- 14.—From Councillor Lyman—To amend the Fire By law so as to relieve the Fire Department from the duty of watering the streets.
- 15.—From the same—To confer with the Grand Trunk Company as to the best means of connecting their rails with the Harbour, as agreed upon.

Present.

His Worship the Mayor
William Woodman, Esq. v.

Aldermen Rodden, David, Valois,
Alexander, Bernard, Bastien,
Muro.
Councillors Leduc, J. Charles, McFannan,
Masterman, Taylor, Douthé,
Dubod, McShane, Wilson,
Lyman, Stephens, Thomson,
Geo. W. Stephens, Henderson
Simard.

Monday, 6th April, 1868
 Simard, Jordan.

The Minutes of the last Meeting were read and confirmed.

Petitions read.

1. From Dr. H. B. Larocque to be appointed one of the Public Vaccinators.
 Referred to the Health Committee.
2. From Olivier Desjardins for the remission of a fine imposed upon him by the Recorder for selling liquor without License.
3. From Master Carters for an increase of their tariff rates.

Ordered That the two foregoing Petitions be referred to the Police Committee.

4. From F. H. Liselle, to be appointed a City Assessor.

Ordered. That the said Petition be laid on the table.

Submitted and read a letter from the Chairman of the Road Committee, tendering his resignation of the Chairmanship of the said Committee.

Ordered. That the Consideration of the said letter be deferred until next Meeting.

Reports brought up & Read:

1. From the Fire Committee, recommending

Monday, 6th April, 1868.

Bring an increase of salary to the Chief Engineer of the Fire Department, Mr. Bertram.

2. From the same, for an increase to the salary of the Inspector of Buildings, Mr. Ruillard.

Resolved: That the said Reports be referred to the Finance Committee.

3. From the Road Committee, for an increase to the salaries of Messrs. Bowden and O'Meara.

4. From the Water Committee, for an increase to the Superintendent of the Water Works, Mr. Lesage.

5. From the same, for an increase to the respective salary of Messrs. Poirin, O'Brien and Lapierre, clerks in the Water Works Department.

6. From the Police Committee recommending an increase to the salary of Mr. Johnson, clerk of the Recorder's Court.

7. From the same, for an increase to the salary of Mr. Duverger, a clerk in the Recorder's clerk's office.

8. From the Market Committee for an increase to the salary of the Clerk of the St. Gabriel Market, Mr. Vaughan.

Resolved — That the six preceding Reports be referred to the Finance Committee.

Monday 6th April, 1868.

9. From the Finance Committee, recommending an increase to the salary of the Assistant-City Clerk, W. P. L. Macdonnell.
10. From the Road Committee, on the continuation of Little St. James Street from St. Gabriel Street to Court House Square.
11. From the Road and Finance Committees, on the widening of Place-d'Armes Hill.

Resolved That the three preceding Reports be deferred for consideration until the next Meeting.

Submitted the Annual Report of the City Treasurer for the last year.

Ordered That the said Report be printed in both languages.

Notices of Motions.

1. From Alderman Pender, to prohibit the sale of liquor in shops in connection with Public Markets.
2. From the same, that the Road Committee report on the cost of repairing the Nelson Monument.
3. From Alexander, for leave to introduce a By Law concerning Scavengers.
4. From Councilor Simard, for a statement showing the number of officers in each Department, with their salaries.

Monday, 6th April, 1868.

5. From Councilor McShane on the propriety of increasing the number of Public Vaccinators.
6. From Councilor Lyman, to amend the Fire By. Law so as to relieve the Fire Department of watering the streets.
7. From the same, to confer with the Grand Trunk Company as to the best means of connecting their rails with the Harbour, as agreed upon.
8. From Alderman David, to consider the propriety of extending the advertising patronage of the Corporation.
9. From Alderman Bernard, to appoint Constable Nelson, Bailiff of the Recorder's Court.
10. From Councilor Geo. W. Stephens - to amend the City Passenger Railway By Law, so as to oblige the Company to keep three feet on each side of the track in repair, as formerly.
11. From the same, for a return of moneys paid to Commissioners and witnesses, in cases of appropriation, for the past three years.
12. From the same, to suspend action on the proposed extension of Little St. James Street, until the parties interested are heard.
13. From the same, that all properties to be sold by the Corporation be disposed of by

Monday, 6th April, 1868

by Public Auction

14. From the same, that no contract above \$100. in value be entered into unless with the previous sanction of the Council
15. From Councillor Leduc, that all officers of the Corporation be paid in bankable funds.
16. From Councillor Doutre, for a Report from the Fire Committee on Mrs. Saucer's Petition relative to her property on St. Charles Bonomee Street.
17. From the same, that Dr. A. B. Larocque be appointed one of the Public Vaccinators

Orders of the Day.

The order of the day being read for the second and third readings of a By-Law to regulate the sale and measurement of Firewood;

The fifth and sixth sections of the said By-Law being read, and the question of concurrence put thereon separately,

they were both agreed to.

Alderman Bernard then moved, seconded by Councillor Doutre,

That the By-Law now before the Council be referred to the Police Committee for further consideration.

The

Monday 6th April, 1868.

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

Ayes: M. M. Valois, Bernard, Bastien,
Munis, Dute, Dubord,
Wilson, Lyman, Johnson,
Geo. W. Stephens, Brudersom.

Nays: M. M. Rodden, Alexander, Leduc, 11.
St. Charles, Mc Gauran,
Mc Shane, Jordan. 7.

It was carried in the affirmative,
and
Resolved accordingly.

The order of the day being read,
to authorize the City Treasurer to
answer the seizure by garnishment
in case N^o 736.

On motion of Alderman Rodden,
Seconded by Alderman Valois,

Resolved: That the City Treasurer appear for
the Council in the matter of
Joaquin Vaillancour ~~vs~~ Firmin Sinotte
Returnable at Sherbrooke 19th April.

and
N^o 736. The same ~~vs~~ the same
Returnable at Sherbrooke 20 April.

The order of the day being read
to consider a Report from the Finance
Committee, to appoint Assessors for the
current year.

m

6th April, 1860

In motion of Alderman Rodden
Seconded by, Councillor H. Charles,

Resolved: That the said Report be adopted.
In Report, see page 199—

The order of the day being read to consider a Report from the Road Committee on the Petition of the Montreal City Passenger Railway Company to be allowed to remove their rails on McGill and Wellington streets.

Councillor McShane moved,
Seconded by Councillor Masterman,

That the Council do now adjourn

Yeas: 6. Nays: 15.

so the motion was lost.

Alderman David then moved,
Seconded by Councillor McShane,

Resolved That the Report of the Road Committee be adopted on condition that the said Company be bound to put the road in perfect order, and that a By Law be enacted for that purpose.

For Report, see pages 199 & 200

The order of the day being read to consider a Report from the Road Committee, to fill the vacancy occasioned by the resignation of Mr. J. J. Bogue.

Moved by Alderman Bastien,

Seconded

Monday, 6th April, 1868.

Seconded by Alderman Bernard,
That the said Report be adopted.

Alderman David moved in amendment,
Seconded by Alderman Rodden,

That the Road Committee be em-
powered to fill up the vacancy occa-
sioned by Mr. Bogue's resignation, and
any future vacancy, of a similar
nature.

The question being put on the said
motion in amendment,

The Council divided thereon.

Yeas: M. M. Rodden, David, McQuarrie,
Masterman, D'Intre, McShane,
Lyman, R. H. Stephens, Johnson,
Benderson. 10

Nays: M. M. Valois, Alexander Bernard,
Bastien, Muro, Ledue,
St. Charles, Duboid Wilson,
Geo. W. Stephens, Simard. 11

So it was lost.

Alderman David again moved in
amendment
Seconded by Councillor J. W. Stephens,

That the said Report be amended
by substituting Mr. P. N. Lamotte's
name for that of Mr. Lapierre.

Councillor Lyman further moved in
amendment

6th April, 1868.

amendment
Secured by Alderman Alexander,

That the vote just now taken upon the amendment of Alderman David having reference to the Report of the Road Committee now before the Council - be reconsidered.

The question being put on this motion in amendment,

The Council divided thereon.

Yes: M^r. Alexander, Bernard, Bastien, Leduc, McLaughlin, Matterman, Lyman, R. B. Stephens, Thomson, Henderson. 10

Nay: M^r. Padden, David, Valois, Murray, St. Charles, Dute, Dubord, McShane, Wilson, J. W. Stephens, Simard. 11.

So it was lost.

The question being put on Alderman David's last motion in amendment,

it was carried in the affirmative,

Resolved accordingly.

Aldermen Alexander and Bastien dissenting.

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

It was carried in the affirmative and

Resolved accordingly.

To report, see page 200 The

Monday, 6th April, 1868.

The order of the day, being read, to consider Reports from the Road and Finance Committees - on the proposed extension of respectw^l street, from St. Antoine to Dorchester street;

On motion of Alderman David,
Seconded by Alderman Rodden,
it was

Resolved That the said Reports be adopted.
Alderman Bernard dissentient.
For Reports, see page 201

The order of the day, being read to consider Reports from the Road and Finance Committees, to widen a certain section of St. Francois Xavier street, in front of the properties of the Estate Cote, and of Ann's Fairie.

On motion of Alderman Valois,
Seconded by Councillor G. W. Stephens,
it was

Resolved That the said Report of the Finance Committee be adopted.
For Report, see page 202 & 203.

The order of the day, being read to consider a motion of Alderman Rodden, to give to Chairmen of Committees the right to vote on every question;

Alderman Rodden moved
Seconded by Councillor Lyman,

That a rule be added to the present Rules of the Council giving to each of the

6th April, 1868

The Chairmen of Standing Committees a right to vote on every question under consideration in the Committee over which they preside, provided always that a Chairman of Committee shall not have a right to vote on any question in which he may be directly or indirectly personally interested.

The question being put on the said motion,

The Council divided thereon.

Ayes: 9.

Nays: 7.

so it was carried in the affirmative and

Resolved accordingly.

On motion of Councillor Leamy seconded by Councillor St. Charles,

Resolved that ^{it was} this Council do now adjourn and

The Council adjourned accordingly.

William Dorrance
Mayor

Special Meeting.
Wednesday, 15th April, 1868.

A special Meeting of the Council, convened by His Worship the Mayor, was held, pursuant to notice, in the Council Room at the City Hall on Wednesday, the fifteenth day of April eighteen hundred and sixty eight, at half past seven o'clock P.M.

WEDNESDAY, the 15th APRIL, 1868.

Petitions.
Reports of Committees.
Notices of Motions.
Questions put by Members.

TO CONSIDER REPORTS.

- 1.—From the Special Committee of Chairmen on appropriations.
- 2.—From the Road and Finance Committees on the widening of Place d'Armes Hill.
- 3.—From the same, on the continuation of Little St. James Street from St. Gabriel Street to Court-House Square.
- 4.—From the same, to widen St. Francois de Sales Street, from Dorchester Street downwards.
- 5.—From the same, to reduce the special Assessment charged to A. Meunier for the opening of Jacques Cartier Street, and to James Laurie for the extension of Anderson Street.
- 6.—From the Finance Committee, recommending an increase of salary to the Assistant City Clerk.

TO CONSIDER MOTIONS.

- 7.—From Alderman Rodden—To prohibit the sale of Liquor in shops in connection with public markets.
- 8.—From the same—That the Road Committee report on the cost of repairing the Nelson Monument
- 9.—From Alderman Alexander—For leave to introduce a By-law concerning Scavengers.
- 10.—From Councillor Simard—For a statement showing the number of Officers in each Department, with their salaries, &c.
- 11.—From Councillor McShane—On the propriety of increasing the number of Public Vaccinators.
- 12.—From Councillor Lyman—To amend the Fire By-law so as to relieve the Fire Department from the duty of watering the streets.
- 13.—From the same—To confer with the Grand Trunk Company as to the best means of connecting their rails with the Harbour, as agreed upon.
- 14.—From Alderman David, to consider the propriety of extending the advertising patronage of the Corporation.
- 15.—From Alderman Bernard, to appoint Constable Nelson, Bailiff of the Recorder's Court.
- 16.—From Councillor G. W. Stephens—To amend the City Passenger Railway By-law, so as to oblige the Company to keep three feet on each side of the track in repair, as formerly.
- 17.—From the same—For a return of moneys paid to Commissioners and witnesses, in cases of expropriation, for the past 3 years.
- 18.—From the same—To suspend action on the proposed extension of Little St. James Street, until the parties interested are heard.
- 19.—From the same—That all properties to be sold by the Corporation be disposed of by public auction.
- 20.—From the same—That no contract above \$100 in value be entered into unless with the previous sanction of the Council.
- 21.—From Councillor Leduc—That all officers of the Corporation be paid in Bankable funds.
- 22.—From Councillor Doure—For a report from the Fire Committee on Mrs. Sancer's Petition relative to her property in St. Charles Barromée Street.
- 23.—From the same—That Dr. A. B. LaRocque be appointed public vaccinator.

Present
His Worship the Mayor
William Workman, Esquire
Aldermen Rodden, ^{Mcready} David,
Lavoie

Wednesday, 15th April, 1868.

Valois, Mignard, Proulx,
Bastien, Munnis,
Councillors Geduc, St. Charles, McQuinn,
Masterman Nelson, Taylor, Douth,
Dubord, McShane Wilson, Lyman,
Pit. Stephens, Thomson, Pro. W.
Stephens, Henderson, Leonard

The Minutes of the last Meeting
were read and confirmed.

On motion of Alderman Rodden,
Seconded by Alderman David
it was

Resolved: That this Council avail themselves
of the first opportunity afforded
them of giving expression to the
deep sorrow and indignation with
which they received the intelligence
of the foul deed which deprived this
City of one of its Representatives and
the Country of one of its most dis-
tinguished Statesmen, the late hono-
rable Thomas D'Arcy Mc Gee, that
they deeply sympathise with his af-
flicted Widow and family, in their
melancholy bereavement, and respect-
fully beg to tender them their sincere
condolence on their sudden and irre-
parable loss.

On motion of Alderman Rodden,
Seconded by Alderman David,
it was

Resolved: That a Copy of the foregoing Resolu-
tion be engrossed, sealed, signed and
certified in the usual official form
and

Wednesday, 15th April, 1868.

and transmitted to the bereaved family.

On motion of Alderman Valois,
Seconded by Alderman McCready,

Resolved: That this Council deem it their duty to record their grateful acknowledgement of the very prompt and liberal manner in which the Lieutenant General Commanding the Forces has acceded to their request that the reserve firewood in the Military yards should be delivered over to them, during the present scarcity of fuel in this City, for distribution at cost price among the poorer classes of the Community.

Petitions read.

1. From H. P. Savage for the remission of a fine imposed upon him by the Recorder for selling liquor without License.

Moved by Alderman Rodden,
Seconded by Councillor Douthé,

That the said Petition be referred to the Police Committee with instructions to report directly to the Council if the Committee be unfavorable to the Petition, and to the Finance Committee if the report be favorable to the Petitioner.

Alderman McCready moved in amendment,

Seconded by Alderman Bernard

That

15th April 1868

That the said Petition be referred to the Finance Committee;

The question being put on the said motion in amendment,

The Council divided thereon

Yea: M.M. McCready, Bernard, McShane,
Johnson.

Nay: M.M. Gadden, David, Valois
Alexander, Bastien, Munro,
Leduc St. Charles, McQuarrie,
Masterman, Nelson, Taylor,
Doutte Dubond, Wilson, Lyman,
G.W. Stephens, Henderson and
Simard.

so it passed in the negative

The question being put on the main motion,

it was carried in the affirmative on the same divisions reversed,

and
Resolved accordingly.

2. Petition from Mr. Jerome Grenier,
for an increase of salary,
Referred to the Finance Committee.

3. From a number of Proprietors, for
the widening and extending of
St. Christopher Street.

4. From the Trustees and Adherents of
the St. Gabriel Street Church applying
to their Church being taken for the
extension of Little St. James Street, &c.
Ordered

Wednesday 15th April, 1868.

Ordered that the two foregoing Petitions be referred to the Road Committee.

5. From R. Cuthbert for leave to erect a Steam Engine on Queen Street.

Referred to the Fire Committee.

6. From the Hygienic Society of "La Maîtrise St. Pierre" that Dr. Larocque be appointed a Public Vaccinator.

Referred to the Health Committee.

Submitted and read a letter from Mr. Turner, Secretary to the Mount Royal Cemetery Company, informing the Council that the Company had, by an unanimous vote authorized the Trustees to set apart a lot free of cost for the interment of the remains of firemen who lose their lives in the discharge of their duty.

On motion of Councillor Lyman,
Seconded by Councillor McJannet,
it was

Resolved: That the thanks of this Council be given to the Trustees of the Mount Royal Cemetery for their generous grant to this City of a suitable lot for the interment of deceased members of the Fire Department who may have lost their lives in the service of the Department.

On motion of Councillor St. Charles,
Seconded by Councillor J. W. Stephens,

it was

15th April, 1868.

Resolved. That ^{it was} Alderman David's resignation of the Chairmanship of the Road Committee be not accepted.

Notice of Motion.

From Councillor Duboué,

To consider the propriety of adopting some steps to have the Barracks on St. Paul street removed to a more suitable site.

Orders of the day.

The order of the day being read to consider Reports from the Road and Finance Committees, on the widening of Place d'Armes Hill;

Motion of Alderman Bernard, seconded by Councillor Taylor

Resolved: That ^{it was} the said Reports be referred back to the Road Committee.

The order of the day being read to consider Reports from the Road and Finance Committees, on the continuation of Little St. James street from St. Gabriel's street to Court-House Square;

Moved by Alderman Bernard, seconded by Alderman David,

That the Report of the Road Committee be referred back to the said Com.
mittee.

Wednesday, 15th April, 1868.

mittee.

Councillor Stephens moved in amendment,
Seconded by Councillor Simard,

That all action on the proposed extension
of Little St. James Street to the Court
House be suspended until the proprie-
tors and parties interested petition
for the said improvement.

Alderman Rodden further moved in
amendment,
Seconded by Councillor Doutre,

That the third order of the day be re-
ferred to the Committee of Chairmen
to be included in the Annual Esti-
mates, and report thereon;

The question being put on this last
motion in amendment,

The Council divided thereon:

Yeas: M. M. Rodden, McCreedy, David,
Valour, Alexander, Munro,
Leduc, St. Charles, McQuarrie,
Masterman, Nelson, Doutre,
McShane, Henderson. 13.

Nays: M. M. Bernard, Taylor, Dubond,
Bastien, Wilson, Lysman, R. H. Stephens,
Thomson, Geo. W. Stephens, Leduc,
Henderson, Simard - 11

So it was carried in the affirmative
and

Resolved accordingly.

The

15th April, 1868.

The order of the day being read to consider a motion of Alderman Alexander, for leave to introduce a By Law concerning scavengers.

On motion of Alderman Alexander,
Seconded by Alderman Valois,
it was

Resolved: That leave be granted to introduce a By Law to regulate City scavengers.

On motion of Councillor Thomson,
Seconded by Councillor Seduc,

Resolved: That this Council do now adjourn -
and

The Council adjourned accordingly.

William Bowman
Mayor

Special Meeting.
Monday, 20th April, 1868.

A Special Meeting of the Council convened by His Worship the Mayor was held, pursuant to notice, in the Council Room, at the City Hall, on Monday, the twentieth day of April, eighteen hundred and sixty eight, at half past seven o'clock P.M.

24.—From Councillor Dubord—To consider the propriety of adopting some steps to have the Barracks removed to a more suitable site. WEDNESDAY, the 20th APRIL, 1868.

BY-LAWS.

- 25.—For the 1st, 2nd and 3rd readings of a By-Law to impose a special assessment on real-estate in the City of Montreal for School purposes.
26.—For the 1st, 2nd and 3rd readings of a By-Law concerning Scavengers.
27.—For the 1st, 2nd and 3rd readings of a By-Law concerning Sinks, Privies and Cess-Pools.

Petitions.

Reports of Committees.

Notices of Motions.

Questions put by Members.

TO CONSIDER REPORTS.

- 1.—From the Special Committee of Chairmen on appropriations.
- 2.—From the Road and Finance Committees on the widening of Place d'Armes Hill.
- 3.—From the same, on the continuation of Little St. James Street from St. Gabriel Street to Court-House Square.
- 4.—From the same, to widen St. Francois de Sales Street, from Dorchester Street downwards.
- 5.—From the same, to reduce the special Assessment charged to A. Meunier for the opening of Jacques Cartier Street, and to James Laurie for the extension of Anderson Street.
- 6.—From the Finance Committee, recommending an increase of salary to the Assistant City Clerk.

TO CONSIDER MOTIONS.

- 7.—From Alderman Rodden—To prohibit the sale of Liquor in shops in connection with public markets.
- 8.—From the same—That the Road Committee report on the cost of repairing the Nelson Monument
- 9.—From Alderman Alexander—For leave to introduce a By-law concerning Scavengers.
- 10.—From Councillor Simard—For a statement showing the number of Officers in each Department, with their salaries, &c.
- 11.—From Councillor McShane—On the propriety of increasing the number of Public Vaccinators.
- 12.—From Councillor Lyman—To amend the Fire By-law so as to relieve the Fire Department from the duty of watering the streets.
- 13.—From the same—To confer with the Grand Trunk Company as to the best means of connecting their rails with the Harbour, as agreed upon.
- 14.—From Alderman David, to consider the propriety of extending the advertising patronage of the Corporation.
- 15.—From Alderman Bernard, to appoint Constable Nelson, Bailiff of the Recorder's Court.
- 16.—From Councillor G. W. Stephens—To amend the City Passenger Railway By-law, so as to oblige the Company to keep three feet on each side of the track in repair, as formerly.
- 17.—From the same—For a return of moneys paid to Commissioners and witnesses, in cases of expropriation, for the past 3 years.
- 18.—From the same—To suspend action on the proposed extension of Little St. James Street, until the parties interested are heard.
- 19.—From the same—That all properties to be sold by the Corporation be disposed of by public auction.
- 20.—From the same—That no contract above \$100 in value be entered into unless with the previous sanction of the Council.
- 21.—From Councillor Leduc—That all officers of the Corporation be paid in Bankable funds.
- 22.—From Councillor Doure—For a report from the Fire Committee on Mrs. Sancer's Petition relative to her property in St. Charles Barromée Street.
- 23.—From the same—That Dr. A. B. LaRocque be appointed public vaccinator.

Present
His Worship the Mayor
William Workman, Esquire,
Aldermen Rodden, David, Valois,
Alexander, Bernard,
Bastien, Munro,

Monday, 20th April, 1868.

Councillors St. Charles, McGowan,
Matterman, Nelson Taylor,
Doutre, DuBois, McShane,
Wilson Lyman, R. B. Stephens,
Geo. W. Stephens, Henderson,
Simard, Jordan.

The Minutes of the last Meeting were
read and confirmed.

Petitions read.

1. From Mrs. Sullivan, F. B. Lavie,
G. B. Morin, Jos. Dumouchel, A. D'Amat,
G. A. Sicotte, Jos. Briere, Sarah McDonald,
H. Beaumont - for Tavern Licenses.

Ordered to be laid on the table.

From Proprietors in the vicinity of
St. Gabriel Farm, against the esta-
blishment of coal oil stores
referred to the Fire Committee.

From Mrs. Wood, to be appointed
Scavenger of this City.

From Inhabitants of the Parish of
Montreal, complaining of the
offensive smell arising from
the Place of Deposit, caused by this
operation.

Ordered. That the two foregoing Petitions be
referred to the Health Committee.

From a certain number of persons
interested in carrying steel, against
The

Monday, 20th April, 1868.

extension of that street.

From Proprietors in Who-Dance Street
against the proposed extension of
Little to James Street;

Ordered that the two foregoing Petitions be re-
ferred to the Road Committee.

From Inhabitants in St. Mary Ward
for the establishment of a joint
Fire and Police Station in that Ward.
Referred to the Fire and
Police Committees.

Reports brought up and read.

From the Fire Committee recommending
that leave be granted to
Messrs. J. H. Morrey, A. Ramsay &
son, G. Little & Co., R. Cuthbert & son,
and Lyman, Clark & Co. to erect
steam engines on their respective pre-
mises.

Consideration deferred until
next meeting.

From the same, recommending that
the present Fire Alarm Bells be
replaced by Automatic Bells.

Referred to the Finance Committee
From the Special Committee on the
Drill Shed, for a special Appropria-
tion for extra work.

Referred to the
Finance Committee.

Notices

Monday, 20th April, 1868.

Notices of Motions.

1. From Councillor Lyman, to increase the special tax on Insurance Companies.
2. From Councillor McShane, to increase the pay of Police Sergeants, Acting Sergeants and Sub-Constables.
3. From Councillor Nelson, to reconsider Resolution of 11th June 1867. in reference to brick and flagstone footpaths in the City wards.

Orders of the Day.

The order of the day being read for the first, second and third readings of a By Law to impose a special assessment on real estate in the City of Montreal for school purposes;

The said By Law was according to order read a first time.

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

Resolved That the rules and regulations regulating the second and third readings of By Laws be suspended in reference to the present By Law.

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

Resolved That the said By Law be read a
second

Monday, 20th April, 1868.

Second time.

The first second and third sections of the said By Law being read and the question of concurrence put separately thereon, they were agreed to severally.

Alderman Rodden then moved,
Seconded by Alderman David,

That the said By Law be now re-
gessed and read a third time.

The question being put on the said
motion,

Councillor Geo. W. Stephens moved in
amendment,
Seconded by Alderman Alexander,

That the following section be added
to the said By Law: viz.

- " It shall be the duty of the
" said Boards of Catholic School Com-
" missioners and Protestant School
" Commissioners of the said City of
" Montreal respectively, to prepare and
" submit to the said Council an-
" nually a detailed statement of the
" expenditure of the moneys received
" by them from the City Treasury."

The question being put on the said mo-
tion in amendment,

The Council divided thereon.

Yeas.

Monday, 20th April, 1868.

Yeas: M^r. David, Valois, Alexander, Bernard,
Masterman, Nelson, Taylor,
Doutie, Dubord, Wilson Lyman,
R. H. Stephens, Geo. W. Stephens,
Anderson, Simard 15.

Nays: M^r. Rodden, Munro, St. Charles,
McGauvran, McShane, Goddard 6.

so it was carried in the affirmative
and

Resolved accordingly.

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

it was carried in the affirmative,
and

Resolved accordingly.

Alderman Rodden dissentient.

His Worship having put the question:
Shall this By-Law pass?

it was
Resolved in the affirmative.

His Worship the Mayor accordingly
signed the said By-Law, and the Seal of
the City was thereunto affixed by the City
Clerk.

The order of the day being read to consi-
der Reports from the Special Com-
mittee of Chairmen on Appropriations,
and of the Finance Committee;

Alderman Rodden moved,
seconded by Alderman David

That

Monday, 20th April 1868.

That the said Report be adopted.

The question being put on the said motion,
Councillor Douthé moved in amendment,
Seconded by Councillor Simard,

That the sum of \$7072, proposed
in the said Report for increase of
salaries be added to the amount set
aside for unforeseen expenses and
be made available either for excep-
tional cases of increase of salary
as the Council may deem it fit
to entertain, or for other objects of
stronger urgency than the general
increase proposed.

The question being put on the said motion
in amendment.

The Council divided thereon,

Yeas: M. M. Douthé, Dubond, Wilson, Geo. W.
Stephens, Simard - 6.

Nays: Mrs. Colleen, David Valois, Alexander,
Bernard, Minors, St. Charles,
McGowan, Masterman,
Nelson, Taylor, McShane,
Lynn, C. H. Stephens,
Henderson. 15

so it passed in the negative.

The question being then put on the
main motion

The Council again divided

Yeas:

Monday, 20th April, 1868.

Pres: M.M. Rodden, David, Valois Alexander,
Bernard, Munro, J. Charles, Mc-
Gawran, Masterman, Nelson,
Taylor, Dubord, McShane, Wilson,
Lymran R. H. Stephens 16
May: M.M. Dute, Geo W. Stephens, Henderson,
Simard. 4.

Resolved || so it was carried in the affirmative
and
accordingly.

Report.

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

The Special Committee of the
Chairmen of the several standing
committees of the Council appointed
to consider the appropriations for the
current civic year,

Respectfully beg leave
to Report,

that the Receipts from the Civic
Year ending the 31st day of January last
(including the unexpended balance
of cash on hand at that date) available
for the operations of the current year,
as appears by Statement N^o 1. Herewith
annexed, amounted to \$77500. 00

This amount your Committee
recommend should be ap-
propriated as follows:

1. For the payment of interest and
Sinking Fund as per detailed
Statement N^o 2. \$ 353764. 00

Monday, 20th April, 1868.

	Brought forward.		\$353764. 00.
2.	For the general and ordinary expenses of the City viz:		
	Finance Committee's statement 2.		75434. 35.
	Road do do 3.		100000. 00
	Police do do 4.		75276. 00.
	Fire do do 5.		27365. 00
	Water do do 6		47167. 00
	Market do do 7.		75000. 00
	Light do do 8.		19000. 00
	City Hall do do 9.		3500. 00
	Health do do 10.		5300. 00
	Recorder's Court do 11.		9396. 00
3.	In contemplated Improvements		6297. 65.
4.	In Reserve of S.F. to meet unforeseen expenditure		37500. 00
			<hr/>
			\$775000. 00.

By an Act passed at the last Session of the Legislature of Quebec, the contribution of this Corporation towards the maintenance of common schools in this City was raised from seven to thirty thousand dollars and the City Council authorized to levy a special assessment sufficient to cover this amount. Your Committee in consequence caused a By Law to be prepared to that effect which they recommend should be passed by the Council without delay.

The propriety of exempting churches from assessment was brought under the notice of your Committee and they came to the conclusion

Monday, 20th April, 1868

conclusion that the time has arrived when these Places of Worship should be freed from taxation, the same as Charitable Institutions.

The aggregate amount now received for assessment and water rate on Churches is \$ 671 or a sum, which the present state of the City finances warrants the Corporation in setting aside. Your Committee therefore suggest that henceforth all Churches used for public worship, to whatever denomination they may belong, be exempt from the ordinary annual assessment and water rate.

In connection with the appropriations, your Committee also took into consideration the Reports of the Price and Finance Committees referred to them by the Council on the 21st February last, and concurring as they do in the suggestions therein contained, your Committee recommended that authority be given to the Price Committee to carry out these suggestions and alterations.

Your Committee also considered the applications for increase of salary from Officers and Clerks in the various departments of the Corporation and taking into account the high price that rents and provisions of all kinds have attained, and the increased business in the several branches of the Municipal Government, consequent upon the rapid growth, your Committee believe it is reasonable and just to entertain these applications. They have, in consequence, after mature deliberation prepared a list of the Officers whose salaries

Monday, 20th April, 1868.

salaries should be increased, specifying the amount allowed in such case, which they recommend to the Council for its adoption.

In granting these increases of salary, your Committee wish it to be well understood however, that every officer or clerk will be required, at all times to be prompt and punctual in the discharge of the duties assigned to him, and to return after office hours, at night, whenever, in the opinion of his superior officer, public business may require it, and that in no case shall claims for extra services or bonus be entertained.

The whole nevertheless respectful-
ly submitted.

Signed/ William Polder

Chairman

Ferdinand David

A. Bernard

Henry Lyman

J. W. McGowan

Mr. Vilos

Geo. St. Charles

Charles Alexander

Committee Room
City Hall.
Montreal, 18th April, 1868.

The Finance Committee concur in the above recommendation of the special Committee of Chairmen on Appropriations.

Signed/ William Polder - Chm.

Charles Alexander

H. A. Nelson

Monday, 20th April, 1868

Committee Room
City Hall
Montreal, 18th April, 1868.

Ferdinand David
J. B. St. Charles
A. Bernard.

The order of the day being read to consider a motion from Alderman Bernard, to appoint Cristobal Nelson, Bailiff of the Recorder's Court.

On motion of Alderman Bernard,
Seconded by Alderman Rodden,

Resolved ^{it was} that Cristobal Nelson be appointed Bailiff of the Recorder's Court.

The order of the day being read for the first, second and third readings of a By Law concerning scavengers.

The said By Law was according to order read a first time.

Resolved. ^{and it was} that the further consideration of the same be deferred until next Meeting.

The order of the day being read to consider Reports from the Road and Finance Committees, and the Report of the Special Committee of Chairmen, on the proposed extension of Little St. James street, from St. Gabriel street to the Court House Square.

Alderman Rodden moved,
Seconded by Alderman Alexander,

that the Report of the Special Committee of Chairmen be adopted.

Alderman

Monday, 30th April 1868.

Alderman David moved in amendment,
seconded by Alderman Bernard,

That it be Resolved to continue little
St James street to the square in front
of the Court House, as shown and speci-
fied on the plan herewith annexed,
and that the Road Committee be autho-
rized to acquire all the land required
for that purpose (tinted in blue on
the said Plan) by valuation of Com-
missioners, as provided by Law.

That the said Reports be referred to
the Road Committee.

The questions being put on the said motion
in amendment.

The Council divided Thereon:

Yeas: M^r. David, Bernard, Munro,
J. W. McGauran, Masterman,
Dubond, McShane, Wilson,
P. H. Stephens, Bridgeman. 10

Nays: M^r. Bodden, Valois Kleyander,
St. Charles, Melson Doure,
Lynan, Geo. W. Stephens. 8.

so it was carried in the affirmative,
and

Resolved accordingly.

On motion of Alderman David,
seconded by Councillor St. Charles,
it was

Resolved: That this Council do now adjourn
until Friday evening, the 24th April

Instant

Monday, 20th April, 1868.

Instant, at seven o'clock and a half.

The Council ^{and} adjourned accordingly.

William Workman
Mayor

Adjourned Special Meeting.
Friday, 24th April, 1868.

Present.

His Worship the Mayor
William Workman, Esquire

Aldermen Bodden, McCreedy, David,
Valois, Alexander, Munro;
Councillors McQuarrie Masterman,
Nelson, Taylor, Dubord,
McShane, Wilson, Lyman,
R. H. Stephens, Thomson,
Geo. W. Stephens, Simard,
Jordan.

Submitted and read a Petition for the
widening of Place d'Armes both on the
large scale.

Referred to the Road Committee.

Reports brought up and read.

1 From the Fire Committee, recommen-
ding the payment of expenses in-
curred by Mr. Alfred Perry, at the fire
of Middleton's coal oil stores.

Referred to the Finance Committee

2 From the same, on the establishment
of coal oil stores on.

On motion of Councillor Lyman,
Seconded by Councillor Wilson,

Resolved that the ^{it was} said Report be adopted.

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

24th April 1868.

The Fire Committee

Respectfully Report
 That as required by the Council they
 have considered a petition of certain
 parties adverse to the construction of
 certain buildings at and beyond Priop
 St. Charles for the storage of Petroleum
 oil, and that they have official infor-
 mation that the building known as
 "Middleton's N^o 4 Coal oil Shed" is extre-
 mely dangerous on account of its
 proximity to a water course which runs
 through a portion of the City and that
 for the same reasons Shed N^o 1. which
 was destroyed last year by fire should
 not be rebuilt. Inasmuch however
 as the properties are situated beyond
 the City limits it is recommended
 that a communication be opened
 with the parish Municipality with
 the view to the abatement of the
 nuisance in the one case, and its
 prevention in that of the other, all
 of which is nevertheless respectfully
 submitted.

Signed
 Henry Lyman
 Chairman
 H. A. Nelson
 J. W. McGowan
 Thomas Wilson
 P. Jordan

Committee Room
 City Hall
 Montreal April, 1868.

The order of the day being read to con-
 sider Reports from the Road and
 Finance Committees to widen Saint-
 Francois de Sales street, from Dorchester
 Street

Friday, 24th April, 1868.

street downwards.

Alderman Rodden moved,
Seconded by Alderman Valois,

That the said Report be adopted.

Councillor Geo. W. Stephens moved in
amendment,
Seconded by Councillor Lyman,

That the said Report be amended
by making the cost of the improve-
ment payable two thirds by the
Proprietors on each side of St. Francis
d'Assis street, and one third by the
City.

The Mayor declared the said motion
out of order, in as much as it
defines the properties to be assessed
for the payment of the improvement,
whereas by law the Commissioners
on Expropriations "have the exclusive
power and privilege to determine
what pieces or parcels of land or
real estate shall have been or may
be benefited, and to what relative
or comparative amount."

The question being then put on the
main motion

it was carried in the affirmative

and

Resolved accordingly.

Councillor Geo. W. Stephens, dissentient.

Report

Friday, 24th April, 1868.

Reprt.

In Road Committee,

Respectfully Reprt,

That on the fifth September one thousand eight hundred and sixty four it was Resolved by your Honorable Council to continue Saint-Francois de Sales street to a width of sixty four feet, from St. Janvier street to Orchester street, and your Committee were in consequence authorized to acquire by valuation of commissioners or by amicable arrangement the property known as the Old Jewish Cemetery, and a certain strip of ground about thirty four feet wide adjoining from thence to Orchester street, which said strip of ground was at the time in dispute between Messrs Thomas Watson and J. B. Beaudry.

That in pursuance of the said Resolution, the Corporation of the said City of Montreal have acquired the said property known as the Old Jewish Cemetery, and have applied the same to the opening of said Francois de Sales street.

That the proceedings in appropriation in reference to the said disputed strip of ground were latterly set aside by judgment of the Superior Court, at the instance of the said Mr. J. B. Beaudry, and the Corporation have in consequence to adopt new proceedings to carry out the improvement to Orchester street, as contemplated.

That your Committee have

Friday 24th April, 1868.

have lately received a Petition (herewith annexed) from the Fabrique de Montreal, the Congregation of the Wesleyan Church and the Congregation of St. George's Church, as proprietors in the immediate vicinity of the improvement in question, urgently requesting that such improvement be carried to completion with the least possible delay.

Your Committee therefore, recommended that the Resolution adopted on the fifth September one thousand eight hundred and sixty four as aforesaid be reconsidered in so far as it relates to the said strip of ground, and that it be now Resolved, to complete the opening and widening of Saint-Francois de Sales street to a width of sixty four feet English measure, from St. Jacques street to Orchester street, as originally contemplated, and for that purpose that your Committee be authorized to acquire by valuation of Commissioners, as provided by Law, the property belonging to the Honorable Jean Louis Boudry situated in real on the plan herewith annexed. The said property bounded in front by Orchester street, on the North-East side and in rear by St. Francois de Sales street, and on the South-West side partly by the Congregation of the Wesleyan Church and partly by the Congregation of St. George's Church, measuring thirty four feet in front two hundred and ninety two feet on the North-East side thirty four feet in rear and two hundred and

24th April, 1868.

and ninety one 7/10 feet on the North West side, and containing nine thousand nine hundred and nineteen and a half feet (9919 1/2), more or less, the whole English measure.

Your Committee further recommends that the cost of the said improvement be borne by the Corporation of the said City.

The whole nevertheless respectfully submitted.

Signed

J. David

Daniel Murray

Rob. Taylor

J. McShane

A. Bernard

Wm. Masterman

Committee Room

City Hall

Montreal, 30th March 1868.

The Finance Committee

Concurs in the above recommendation of the Road Committee, the amount required to carry out this improvement to be taken out of the appropriation to be granted by the Council for contemplated improvements.

Signed

William Rodden

Charles Alexander

H. A. Nelson

Mr. Talbot

J. B. St. Charles

J. David

A. Bernard

Committee Room

City Hall

Montreal, 18th April, 1868.

The order of the day being read to consider Reports from the Road and Finance

Friday, 24th April, 1868

Finance Committee recommending to reduce the amounts charged against A. Maurie for the opening of Jacques Cartier street, and against James Laurie for the opening of Anderson street,

On motion of Alderman Rodden,
Seconded by Alderman David,

Resolved: That the said Reports ^{as was} be adopted.

Report.

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

The Road Committee

Respectfully Report,
That on the month of August 1864 and
in the month of December 1865 Reports
from the Road Committee were adopted
by the Council ordering the opening in
the St. James Ward of Jacques Cartier street
(hereinafter St. Nicolas Mentio street) from
Lagauchetiere street to Dorchester street,
and in the St. Lawrence Ward, Ander-
son street also from Lagauchetiere street
to Dorchester street, and that in con-
formity with the aforesaid Resolutions
of the Council, the necessary proceedings
were instituted, the property appropriated
and a special assessment imposed
upon the parties benefited, according to
Law.

That the Corporation Assessors
who then were entrusted by Law with the
right, in cases of appropriation, to deter-
mine the portion of the cost to be borne
by

24th April 1868.

by the party benefited, assessed one Augustin
Mermier in the sum of \$200. 00 for the
opening of Jacques-Cartier street, and one
James Laurie in the sum of \$885. In his share
of the cost of the opening of Anderson
street, and that these amounts far
exceed the real value of the land thus
assessed which are mere strips of
ground, as will more fully appear by
the Plans herewith attached, and were
imposed at the time by the assessors
under the impression that the property
joining these strips belonged to the
parties so taxed.

Your Committee, after a
careful enquiry into the merits of
each case, are strongly of the opinion
and do earnestly recommend to
the Council the propriety of reducing
the amount charged against Mr.
Laurie for the opening of Anderson
street to the sum of \$400. and that
charged against Mr. Mermier to the
sum of \$100. 00.

Respectfully Submitted.

Signed

Ferdinand David

O. Bernou

B. Bastien

J. P. Pupart

Wm. Radden

Committee Room

City Hall.

Montreal, 14th January, 1868.

The Finance Committee concurs in
the above recommendation of the
Road Committee

Signed

William Radden

H. A. Nelson

Secy.

Friday, 24th April, 1868

Committee Room \approx Mr. Valois
 City Hall. \approx J. St. Charles
 Montreal, 18th April 1868 \approx J. David
 \approx A. Bernard.

The order of the day being read to consider a motion of Alderman Rodden, to prohibit the sale of liquor in shops in connection with public markets.

Alderman Rodden moved,
 Seconded by Councillor Nelson,

That in the future a clause shall be inserted in the lease of shops connected with the public markets or other buildings containing prohibiting the sale of liquor therein, either wholesale or retail.

The question being put on the said motion,

The Council divided thereon:

Yeas: Mr. Rodden, McCready, Valois,
 Alexander, Masterson,
 Nelson, Lyman, Morrison,
 Geo. W. Stephens.

Nays: Mr. David, Bastien, McGowan,
 Dubord, McShane, Wilson,
 R. H. Stephens, Sibard, Jordan

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

so it was carried in the affirmative

and
 Resolved accordingly.

Friday, 24th April, 1868.

The order of the day being read to consider a motion of Alderman Rodden, that the Road Committee Report on the cost of repairing the Nelson monument,

it was
Ordered that the same be discharged.

The order of the day being read to consider a motion of Councillor Simard, for a statement shewing the number of officers in each Department, with their salaries; or

it was
Ordered. That the said order be discharged.

The order of the day being read to consider a motion of Councillor McShane, on the propriety of increasing the number of Public Vaccinators,

it was
Ordered: That the said order be discharged.

The order of the day being read to consider a motion of Councillor Lyman, to amend the Fire By Law, so as to relieve the Fire Department from the duty of watering the streets;

Councillor Lyman moved
Seconded by Councillor McGowan,

That the Fire By Law be amended so as to relieve the Fire Department from the duty of watering the streets

Alderman Rodden moved in Amendment,
seconded by Councillor Nelson,

and it

Friday, 24th April, 1868

and it was

Resolved:

That the said motions be referred to the Fire and Road Committees for consideration and report.

The order of the day being read to consider a motion of Councillor Lyman, to confer with the Grand Trunk Company as to the best means of connecting their rails with the Harbour, as agreed upon.

Councillor Lyman moved,
Seconded by Councillor Thomson,

Resolved:

That His ^{and it was} Worship the Mayor, Aldermen David and Valois, and the Mayor and Recorder be a Committee to confer with the Directors of the Grand Trunk Company, with the view to the carrying out the agreement of that Company with this Council to connect its rails with the Harbour of Montreal.

The order of the day being read to consider a motion of Alderman David, to consider the propriety of extending the advertising patronage of the Corporation;

Alderman David moved,
Seconded by Geo. W. Stephens,

Resolved:

That Alderman Rodden, and Councillors St. Charles, Thompson, Lyman, Simard, with the Mayor and Recorder be a special committee to consider the

24th April, 1868.

the propriety and advisability to give more publicity to the Corporation Advertisements.

The order of the day being read to consider a motion of Councillor J. W. Stephens, to amend the City Passenger Railway By Law so as to oblige the Company to keep three feet on each side of the track in repair, as formerly.

Resolved. That the consideration of the said question be postponed.

The order of the day being read to consider a motion from Councillor J. W. Stephens, for a return of moneys paid to Commissioners and witnesses in cases of appropriation, for the past three years.

Councillor J. W. Stephens moved,
Seconded by Councillor Linnard,
and it was

Resolved: That a Report be furnished to the Council of all moneys paid to Corporation Witnesses for services in appropriation cases as well as all sums of money paid to Commissioners for like services with a list of services performed in each case for the past three years.

The order of the day being read to consider a motion of Councillor J. W. Stephens, to suspend action on the proposed extension of Little St James Street until the parties interested are heard.

it was

Friday, 24th April, 1868.

Ordered that the said order be discharged.

The order of the day being read to consider a motion of Councillor G. W. Stephens that all properties to be sold by the Corporation be disposed of by public auction.

Ordered: ^{it was} that the said order be discharged.

The order of the day being read to consider a motion of Councillor G. W. Stephens, that no contract above \$100 in value be entered into unless with the previous sanction of the Council,

Ordered: ^{it was} that the said order be discharged.

The order of the day being read to consider a motion of Councillor Leane that all officers of the Corporation be paid in bankable funds,

Ordered: ^{it was} that the said order be discharged.

The order of the day being read to consider a motion of Councillor Doute, for a Report from the Fire Committee on Mrs. Sancer's Petition relative to her property in St. Charles Bonome's street.

Resolved: ^{it was} that the consideration of the said motion be postponed.

The order of the day being read to consider a motion of Councillor Doute, that Dr. A. B. Larocque be appointed public

24th April, 1868.

Public Vaccinator.

Resolved: That the said ^{it was} motion be referred to the Health Committee

The order of the day being read to consider a motion of Councillor Dubnd, to consider the propriety of adopting some steps to have the Baracks removed to a more suitable site.

Councillor Dubnd moved,
Seconded by Alderman Munro,

Resolved: That His Worship the Mayor, Alderman Prodder, Alderman David, Councillors R. H. Stephens and Simard, with the mover and seconder, be a special committee to adopt means to cause the present Baracks to be removed to a more suitable site.

On motion of Councillor Simpson,
Seconded by Alderman David

Resolved: That this Council do now adjourn.

The Council ^{and} adjourned accordingly.

William Dorrance
Mayor

Special Meeting.
Monday, 11th May, 1868.

A Special Meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice, in the Council Room at the City Hall, on Monday, the Eleventh day of May, one thousand eight hundred and sixty eight, at half past seven o'clock P. M.

MONDAY, the 11th MAY, 1868.

Petitions.
Reports of Committees.
Notices of Motions.
Questions put by Members.

BY-LAWS.

- 1.—For the 1st, 2nd and third readings of a By-Law to levy a Special Assessment on Real-estate in Notre Dame Street.
- 2.—For the 2nd and 3rd readings of a By-Law concerning Scavengers.
- 3.—For the 2nd and 3rd readings of a By-Law concerning Sinks, Privies and Cess-Pools.

REPORTS.

- 4.—From the Road and Finance Committees—On the widening of Place d'Armes Hill.
- 5.—From the same—On the proposed continuation of Little St. James Street from St. Gabriel Street to Court-House Square.
- 6.—From the same—On the extension of Albert Street to the City limits.
- 7.—From the same—For an appropriation for a sewer in Guy Street.
- 8.—From the Water and Finance Committees—For an appropriation for Service-pipes, Castings, &c.
- 9.—From the Drill Shed Committee—For an appropriation for extra works, &c., and from the Finance Committee thereon.
- 10.—From the Fire Committee—On petitions for leave to erect Steam Engines.
- 11.—From the Fire and Finance Committees—For an appropriation for new and improved Fire Alarm Signal Boxes.

MOTIONS.

- 12.—From Councillor G. W. Stephens—To amend the City Passenger Railway By-law, so as to oblige the Company to keep three feet on each side of the track in repair, as formerly.
- 13.—From Councillor Dautre—For a report from the Fire Committee on Mrs. Sancer's Petition relative to her property in St. Charles Barrôme Street.
- 14.—From Councillor Lyman—To consider the propriety of increasing the tax on Insurance Agents and of taxing Insurance Brokers.
- 15.—From Councillor McShane—To increase the pay of Sergeants and Acting-Sergeants of Police.
- 16.—From Councillor Nelson—To re-consider the resolution adopted on the 11th June last, to assess the whole cost of flagstone foot-paths in certain streets, on the proprietors interested.
- 17.—From Alderman David—To extend the provisions of the said resolution of the 11th June last, to other modes of paving, such as wooden block, Nicholson paving, asphalte, lava, or any other composition whatsoever.

Present

His Worship the Mayor,
William Workman, Esquire.

Aldermen Bowden, McBready, Talbot,
Doonan, Alexander, Bernard,
Munn;
Councillors Leduc, St. Charles, McGowan,
Masterman

Monday, 11th May, 1868.

Masterman Nelson, Taylor
 Dubord, McShane, Wilson,
 Lyman, B. H. Stephens, Thompson,
 Geo. W. Stephens, Henderson, Simard,
 Jordan.

The Minutes of the last Meeting were read and confirmed.

Petitions read.

1. From James Baylis complaining of the special assessment in St. Andrew Street.
 Referred to the Finance Committee
2. From a number of Inhabitants in the St. Mary Ward, against the establishment of a Soap Factory in Partouais Street.
3. From Jas. Corbille, for the remittance of a fine imposed upon him for selling liquor without license.
4. From Michael O'Connor, to be reinstated in the Police Force.
5. From Residents in Rusby Lane complaining of a nuisance caused by smoke issuing from the Chimney of One Mr. Ousack's shop.

Ordered: That the four preceding Petitions be referred to the Police Committee.

6. From Insurance Companies objecting to the proposed increase of taxation on Insurance Companies.

Monday, 11th May, 1868.

7. From Agents of Life Assurance Companies to be relieved from taxation.

8. From Messrs Paul and Laficain & Co. - praying the Corporation to subscribe to their lithographed Plan of the City.

9. From the Gentlemen Ecclesiastics of the Seminary of Montreal to be exempted from the school tax.

Ordered: That the four preceding Petitions be referred to the Finance Committee.

10. From the Montreal Gymnasium, praying that Burside street be graded immediately.

11. From Proprietors and Residents at or near Gate St. Antoine and others, for repairs to Sherbrooke street bet. Green Guy street and the City limits.

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

12. From clothes vendors in St. Ann Market, for a further delay of occupation of their stalls.
Referred to the Market Committee

13. From Proprietors of Hospital, St. Alexis and St. John Streets, for improvements in these streets.
Referred to the Road Committee

14. From the Workmen employed in the
Water

Monday, 11th May, 1868

Water Department, for an increase of pay.
Referred to the Water Committee.

16 From Auguste Rufesne, Joseph Selway
and twelve others, for Tavern certificates
Ordered. That the said Petitions be laid on the table.

The following letter was read from the
Secretary of State, at Washington D.C.

Department of State.
Washington, December 10th 1867

To the Municipal Council of Montreal.
Canada.

Pursuant to the provisions of a Resolu-
tion of the Congress of the United
States approved March 2, 1867, a copy
of which is herewith annexed,
I transmit a copy of a volume
which you will please accept from the
Government as a testimonial of the
grateful appreciation by the People of
the generous expressions of condolence
and sympathy in the late National
Bereavement which was communi-
cated in so touching a manner
by the Municipal Council and Inha-
bitants of Montreal to the Department
of State of the United States.

Signed. William H. Seward.

Ordered: That the City Clerk be instructed to
acknowledge the receipt of the above
letter, and to express the thanks of
this

Monday 11th May, 1868.

This Council to the Secretary of State at Washington, for the handsome and valuable Book transmitted by him to this Corporation.

Submitted and read from Mr. Turner Secretary to the Mount Royal Cemetery Company informing the Council, through the City Clerk, that the said Company had Resolved as follows:

"That the Superintendent do set apart a lot of five hundred (500) superficial feet free of all charges in the spot selected in section G. of the Cemetery and that the same be duly conveyed to the Firemen's Benevolent Association of Montreal a body corporate and politic, to be for ever appropriated to the interment of the remains of Firemen who lose their lives in the performance of their duty."

Ordered: That the said letter be referred to the Fire Committee.

Submitted and read a letter from the "Fabrique de Montreal" informing the Council that they will cede gratuitously to the Corporation in their Cemetery, a suitable lot for the interment of Catholic Firemen who may lose their lives in the performance of their duty; and that the selection of the precise spot is left to the option of this Corporation.

Ordered: That the said letter be also referred to the Fire Committee.

Reports

Monday, 11th May, 1868.

Reports brought up and read.

1. From the Road Committee, for an appropriation to pay contractors for drains constructed in 1866 and 1867.
2. From the same, on the extension of Mignonne street to the Papineau Road.
3. From the same, on the construction of small sewers.
4. From the same, on the opening and widening of St. Christophe street from Orchestre to St. Catherine street.
5. From the same, for an appropriation of \$800. to purchase a strip of land from the Heirs Tiffin to rectify the line of Saint Gabriel street.
6. From the Water Committee recommending an increase of \$100 to the respective salary of Messrs. Thérien, Ringuet, Sally and Casler, of the Water Works Department.

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

7. From the Police Committee for amending By Law concerning vehicles for hire &c.
8. From the Health Committee, recommending that Doctors Larvequin and Brown be appointed vaccinators.
9. Special Report of the Chairman of the

Monday, 11th May, 1868.

The Water Committee, on Mr. J. Bogue's claim.

Ordered: That the three preceding Reports be taken into consideration at the next Meeting.

Orders of the day.

The order of the day being read to consider Reports from the Water and Finance Committee for an appropriation for service pipes, castings &c.

On motion of councillor Mc Gauran, seconded by Alderman Rodden, it was

Resolved: That the said Reports be adopted.

Report.

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

The Water Committee

Respectfully Report that since they made out their statement for the general appropriation of the year your Committee have ascertained that a further sum of twelve thousand dollars will be required to cover the following necessary expenditure, viz:

1. For damages to service pipes
2. " break in Plenum & other streets similar damages during the year.
3. For damage to Pump Valve casing.

Monday, 11th May, 1868.

5. For lead pipes, brass and iron work for above repairs.

6. For additional expenses of supplying water by puncherous &c.

Your committee therefore recommend that an appropriation of the said sum of twelve thousand dollars be made to them out of the Reserve fund for the aforesaid purposes.

Respectfully submitted.

Signed,

J. W. McGowan

J. G. Devlin

Daniel Munro

Romeo H. Stephens

Committee Room

City Hall.

Montreal, 30th April 1868.

The Finance Committee

concur in the above recommendation of the Water Committee, the sum to be taken out of the Reserve fund

Signed,

William Rodden

A. Bernard

Mar. Valois

Jos. F. Charles

Committee Room

City Hall.

Montreal 30th April 1868.

The order of the day, being read for the first, second and third reading of a By Law to levy a Special Assessment on real estate in Notre-Dame street;

The said By Law was, according to order, read a first time.

su

Monday, 11th May, 1868.

On motion of Alderman Radden,
Seconded by, Councillor St. Charles,
it was

Resolved That the rules and regulations relating to the second and third reading of By-Laws, be suspended in reference to the present By Law.

On motion of Alderman Radden,
Seconded by, Councillor St. Charles
it was

Resolved That the said By Law be now read a second time,
which was done accordingly.

On motion of Alderman Radden,
Seconded by, Councillor St. Charles
it was

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

His Worship the Mayor having put the question:
Shall this By Law pass?

it was carried in the affirmative,
and

Resolved accordingly.

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

The order of the day being read for the second and third reading of a By Law concerning scavengers;

Monday, 11th May, 1868.

On motion of Alderman Alexander,
Seconded by Councillor J. W. Stephens,

it was
Resolved: That the said By Law be read a second
time.

The first, second, third, fourth
and fifth sections being read, and
the question of concurrence put three
separately, they were agreed to severally.

The sixth section being read,

Councillor Thomson moved
Seconded by Councillor McShane,

and it was
Resolved That this Council do now adjourn
until Thursday the 14th May next
instant, at half past seven o'clock.

And the Council adjourned acen-
dingly.

Notices of Motions.

1. From Alderman Rodden —

That a
Petition be addressed to the Local
Legislature having jurisdiction
therein praying for amendments
to the Act passed at its last
Session as well as to previous Acts
in reference to the granting of Tavern
Licence, and with the view of
transferring to a Board of Com-
missioners the powers now conferred
upon a Board of Chairmen of the
Standing Committees of the Council.