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|---|---|---|
| Auditors - in account current of City Treasurer - 4. 88. | ✓ | A |
| Acting Mayor - 26. 88. | ✓ | B |
| Attorney of Corporation - to report on action at law
between Corporation and B. Phillips - 36. | ✓ | C |
| | | D |
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| Commissary & Drill Room for Volunteer Force. 80. | ✓ | G |
| Amendments to Act of Incorporation. 96. 128. | ✓ | H |
| Assessors - Increase of \$100 to salary of - 98. 102. | ✓ | I |
| Ames E. F. for lease to erect Steam Engine. 126. 150. | ✓ | K |
| Albert street. 192. 190. 130. | ✓ | L |
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Bureau of the Governor certificate. 34. ✓

By Laws - codification of - 84 ✓

Books relating to Public Health - to purchase 62. ✓

Business Market Traders in - to be exempted to pay
taxes on their business. 68. ✓

Banks, Brokers &c - tax on - to be reduced &c - 86. ✓

Bakers - Petition for reduction of tax. 94. 156. ✓

Bridges &c. with reference to enlargement of Bonaventure street
Grand Trunk Railway Station 110. ✓

Board of Public Vaccinators - 156. ✓

Bonaventure St. J. L. R. Station, enlargement of - 130. 190. 1-2. ✓

By Laws.

Children (mortality amongst) - Commission to enquire into. 64. 76. ✓ B
Cochrane John - with reference to his property in Blumy street. 84. ✓ C

God's caten & Revision of City Ordinances - 84. ✓ D

Concerts free - in Saloons &c. &c. 98. ✓ E

Commissioners School - 128. ✓ F

Constitution of City Council - to be amended - 128. 146. ✓ G

" " " " Special Committee on - 146. ✓ H

Campbell F. J. to be a public Vaccinator. 158. ✓ I

City Hall Committee Reports.

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Denequin's Petition for price of ground ceded for
the widening of Bligny Street. 68. ✓

Dubois A.'s claim for land taken to widen N. Dame St. 112. ✓

Darcy James - Petition for an increase of salary - 8. ✓
Saint H. to keep Temperance House. 36. ✓
Desbarats Geo. Opening of St. Martin street. 56. 225. ✓

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Finance Com^{tee} - to report on propriety of equalizing taxation r. 86. Transferred

J. Feligth to be closed up partially. 130. 190-92. Transferred

Fire Committee Reports.

Mr. West, Brothers, and H. McEwen for leave to erect Steam Engines. 44. 60. ✓
Mr. Petition against erection of coal oil sheds at P. St. Charles - 44. 60. 223. ✓
" " of E. F. Amos for leave to erect a Steam Engine. 126. 150. ✓

Gas New-city Co. - to enter into a contract for lighting streets.	46.233.	✓
Glatigny, E. Tavern Certificate.	98.	✓
Jagnon Jean. do do.	98..	✓
Gibb J.D. heirs - property of - to be purchased in N. Dame street.	104.	✓

Finance Committee Reports.

On Salaries.	6.244.	✓
On Jas. Sorey's Petition for an increase of salary.	8.	✓
On the purchase of a lot of ground to be used as a storage depot for the Road and Water Departments,	62.74.216.	✓
To supply Police Officers with Militia accoutrements.	70.-	✓
Recommending an increase of \$100. to salary of assessors.	98.	✓
On propriety of equalizing taxation	86	✓

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Husson, J.B. Tavernier certificate. 36. ✓

Health Committee Reports.

Special Report of Chairmans tendering his
resignation &c - 58, 248. ✓

To procure certain works relating to public health - 62. ✓

On causes of mortality amongst children - 144. ✓

House of Industry West end - to have the Estate of the late Conrad
Marsteller transferred over to them - 94. ✓

Harbour Commissioners - Statement of Proceedings of - 96, 123, 126. ✓

Insurance of real property by the corporations. 34.

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Lawrence Market - to establish Police Station at - 150. 162. ✓

.. " Extension of to Brockton street. 152. 162. ✓

Laurin Charles - Tavern certificate - 64. ✓
Lalonde et Valade - Tavern certificate 64. ✓
Little Widow Mrs. - for pecuniary assistance - 94. ✓
Lamplough Campbell - for the erection of an additional Sec-house. 110. ✓

Leprohon J. L. Dr. - to be a public Vaccinator 155. ✓

Light Committee Reports.

On contract with New City Gas Co. for lighting streets
during a given number of years (five years) 12.243. ✓

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Wayn the - to proceed to Quebec to confer with Government, on
the proposed drainage of low grounds, north ofachine Canal. 26. ✓

Mortality amongst Children - Commission to enquire into - 64.76. ✓

Militia Officers - Petition of - for contribution towards erection of a Mill Shed - 86. ✓

Musical Concerts free - in Saloons &c &c. 98. ✓

Musson Ho^y. his property to be purchased via Notre Dame street &c. 104. ✓

Mignonne street widening of. 18. 238. ✓

Market Committee Reports.

Recommending purchase of college grounds for a Hay Market. 104.120.202. ✓

S. Lawrence Market to establish Police Station 150. 162. ✓

" Extension of to Ducloux St. 152. 162 ✓

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Notre Dame street, widening of, between St. Gabriel
and St. Francis Xavier streets. 32. ✓

N. Dame st. Properties of M.M. Mussen and fibre to be purchased. 104. ✓

" " " to complete widening of - 130. 137. ✓

Nominations of candidates - Presiding Officers - 140. ✓

Oakville - map of the City of - presented to Corporation of Montreal 82. ✓

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Phillips B. - Attorney to report on actions at law pending
between him and Corporation - 36. ✓

Public Works Dept. letter of Secretary of - with reference to right
of way for a drain in St. Etienne and Mill streets - 110. ✓

Pigeau Angèle - to be exempted from payment of a sewer - 140. ✓

*. Peter Street - continuation of - through Grey Huns' Property 148. ✓

Police Motion, to establish at St. Lawrence Market - 150. 162. ✓

Previous Questions. 132 ✓

Question Previous put - 132.

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Police Committee Reports.

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| To supply Police Officers with Militia accoutrements. 70.                | ✓ |
| To be authorized to enlarge Police Station, Chabouilly Square - 90. 208. | ✓ |

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Canson C.L. Investigation on his official conduct, 18. ✓

Reservoir (new) on a higher level. 80. 88. ✓

Ricard Dr. to be a public Vaccinator 158. ✓

Revisions, Board of: 88. ✓

Recorder - to have jurisdiction in cases between lessor and lessee. 96. ✓

School Commissioners - 128. ✓

Shaver Jas. Petition to erect a swing bridge in St. Patrick street. 92. 120. 204. ✓

St. Felix St. to be closed up partially. 130. 190. 192. ✓

St. Lawrence Market - Police Station 150. 162. ✓

" Extension to Dorchester Str. 152. 162. ✓

### Special Committee Reports.

on Salaries

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- St. Francois de Sales street - Main in - 76. ✓
- " " " " - Petition for improvements in - 84. ✓
- Schools Protestant - Examination of - 82. 112. ✓
- Shield & Mayr. for remission of business tax. 84. ✓
- Seymour Henry, for reduction of assessment. 84. ✓
- Scavengers Public, licensing of - 106. 126. ✓
- Knights house in Seigneurs St. petition against - 110. ✓
- Board Committee Reports.

- Mr. B. Philbin's Petition for a Bonus over his contract  
price for the Coteau-Barron Sewer - 14. 240. ✓
- On applications for Sewers. 16. 239. 74. ✓
- To open Mignonne St. from St. Andre' to Boundary streets. 18. 238. ✓
- To rectify the line of St. Radegonde street, in front of Zion Church. 18. 237. ✓
- On the erection of a Granhouse in Payer Square. 26. 236. 56. 70. 218. ✓
- On purchase of lot of ground to be used as a tool yard. 30. 62. 74. 216. ✓
- Recommending certain changes in names of streets. 30. 234. ✓
- On purchase land for widening St. Radegonde street. 46. 58. 224. ✓
- To dispose of certain strips of ground belonging to the City. 48. 230. ✓
- On appropriation required for macadamising stone. 48. 232. ✓
- On the proposition of the Ladies of Hotel-Dieu for the widening  
of Sherbrooke street - 48. 210. ✓
- For supplementary appropriation for footpaths. 50. 212. ✓
- On the widening of German St. from Laquehoire to Donchester streets. 50. 228. ✓
- On the proposition of Geo. Desbarats & others to open St. Martin street. 56. 225. ✓
- To send a deputation to United States to enquire into the mode of  
laying out streets on the outskirts of the City. 68. 220. ✓
- On the widening of St. Catherine street, St. Lawrence Ward. 78. 214. ✓
- On Petition of Hon<sup>ble</sup> John Young for the erection of a gallery over Wellington St. 92. 116. 158. ✓
- On Petition of Mr. Shearer, for the erection of a swing-Bridge in St. Patrick street. 92. 120. 204. ✓
- Recommending widening of N. Dame St. between Dulhuac Square and McGill streets 112. ✓
- " the continuation of Coteau Barron & McGill street sewers &c. 112. ✓
- " Mr. Dubois' claim for land taken to widen N. Dame street. 112. 158. 184. ✓
- To complete the widening of N. Dame street. 130. 197. ✓
- Relative to the enlargement of St. Bonaventure St. Station (\$50,000 grant) 130. 190. ✓
- For an appropriation to complete the principal sewers of the City. 156. 186. ✓
- For " " " to purchase land from W<sup>m</sup> Darling. 158. 182. ✓

Trinity Church, Trustees of - to exchange strip of land - 140-  
Terminus G.P. Sault R.R. - 130-130-192.

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Walsburg Nelson - Tavern certificate - 64. ✓

Virginia Chd - Petition for Tavern Certificate 68. 98. ✓

Witri street - Petition for a drain in that street. 68. ✓

Vaccination Public - Statement of - 140. ✓

Vaccinators Public Board of - 156. ✓

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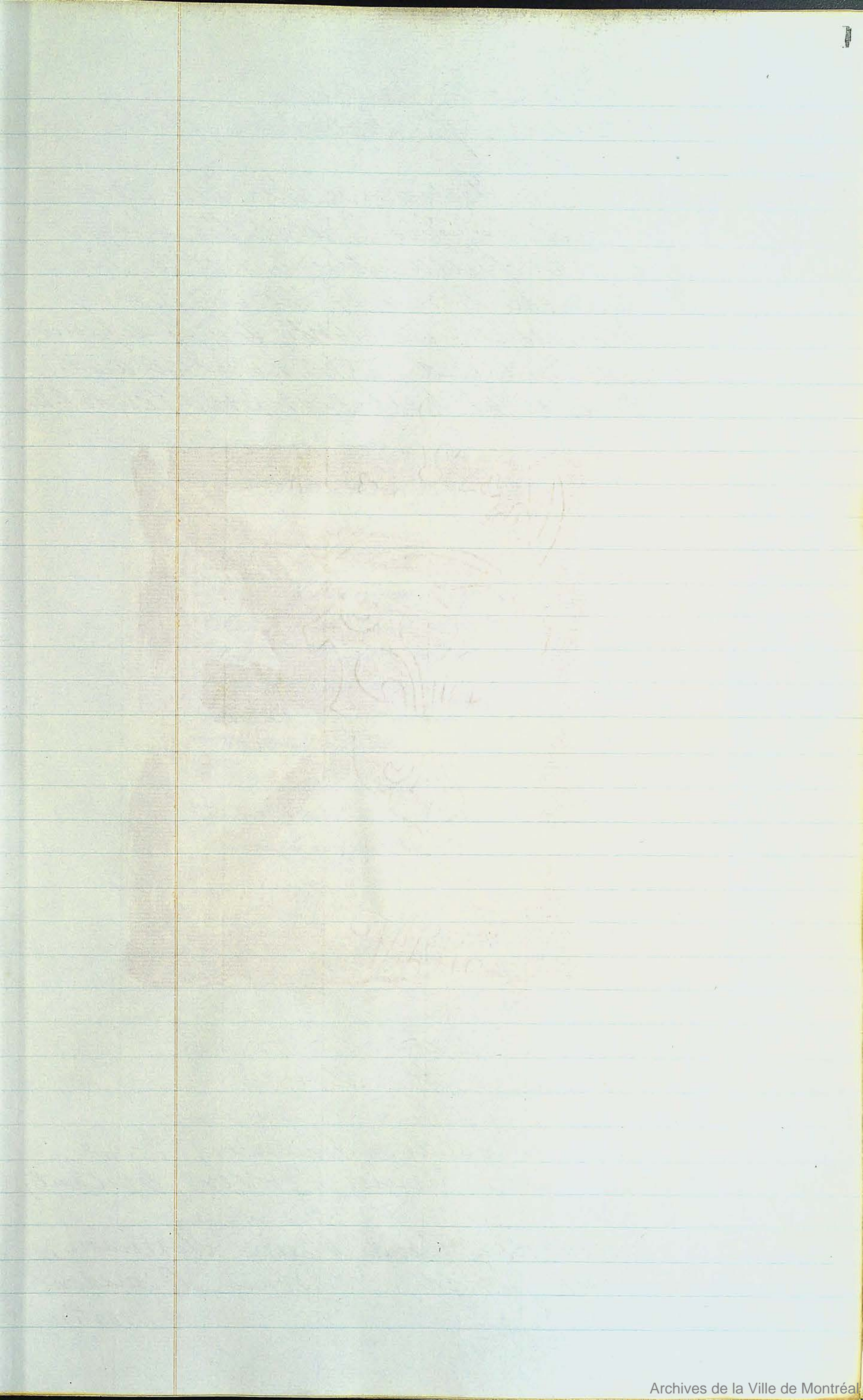
Wellington St. Continuation of George Grey Manus Property. 148.

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Young Horne's pro. - Petition to erect a gallery over  
Wellington street - 92.116.158. ✓

### Water Committee Reports.

- 
- For an appropriation to purchase Water Meters - 14.46.56.226. ✓  
For authority to erect a Storehouse near the Wheel house. 14.242. ✓  
In the purchase of a lot of ground to be used as a tool yard - 30. ✓  
To be authorized to ask for tenders for cast iron and lead pipes - 90.102.222. ✓  
For a further appropriation of \$25500 for an additional wheel - 90.102.114.206. ✓





Special Meeting.  
Wednesday, 9<sup>th</sup> September, 1863.

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 ninth day of September, 1863, one thousand eight hundred and sixty three, at half past seven o'clock P.M.

Wednesday the 9th September, 1863.

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

TO CONSIDER REPORTS.

- 1.—From the Special and Finance Committees—On Salaries.
- 2.—From the Light Committee—On the propriety of entering into a contract with the New City Gas Company for lighting the street lamps for a given number of years.
- 3.—From the Water and Finance Committees—For an appropriation to procure a number of water meters.
- 4.—From the same—For authority to erect a Store-house near the wheel house.
- 5.—From the Road and Finance Committees—On Mr. Philbin's petition for indemnity.
- 6.—From the same—On applications for Drains.
- 7.—From the same—For authority to open Mignonne Street from St. André to Beaudry Street.
- 8.—From the same—To rectify the line of St. Radegonde Street in front of Zion Church.
- 9.—From the Police and Finance Committees—To furnish Police Officers with Militia accoutrements.

TO CONSIDER MOTIONS.

- 10.—From Alderman Contant—For an investigation into the conduct of Mr. E. L. Ranson, Accountant of Water Works.
- 11.—From Councillor David, that steps be adopted to have all real-estate insured against fire by the Corporation.
- 12.—From Alderman Lyman—To re-consider the resolution adopted on the first July last, relative to the appointment of Protestant School Commissioners.
- 13.—From the same—On the propriety of using heavy iron rollers for newly macadamized roads in the city.

Chs. Glackmeyer  
city clerk

Present:

His Worship the Mayor.

Members Leclaire, Prudner, Gossie,  
Ballmann, Grenier, Borden, Contant;

Councillors Holland, Muir, Stevenson,  
Bowie, David, Donovan, Besudon,  
Martin

Séance Spéciale.  
Mercredi, 9 Septembre, 1863.

Une Séance Spéciale du Conseil, convoquée par son Honneur le Maire, s'est tenue, suivant avis préalable, dans la Salle du Conseil, à l'Hôtel-de-Ville, Mercredi, le neuvième jour de Septembre, mil-huit cent soixante-trois, à sept heures et demie, P. M.

MERCREDI, 9 SEPTMBRE 1863.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

POUR CONSIDÉRER LES RAPPORTS.

1. Du Comité Spécial et du Comité des Finances, sur les salaires.
2. Du Comité de l'Eclairage sur la proposition de passer un contrat avec la Compagnie du Gaz, pour l'éclairage de la Cité durant un certain nombre d'années.
3. Des Comités de l'Eau et des Finances pour une appropriation pour l'achat d'un certain nombre de compteurs d'Eau, (Water meters.)
4. Des mêmes, pour être autorisés à faire construire un magasin près de la maison des Roues hydrauliques.
5. Des Comités des Chemins et des Finances sur la Pétition de Mr. Philbin pour indemnité.
6. Des mêmes, sur les demandes pour égouts, etc.
7. Des mêmes, pour être autorisés à ouvrir la rue Mignonne depuis la rue St. André jusqu'à la rue Beaudry.
8. Des mêmes, pour redresser la ligne de la rue Ste. Radegonde en face de l'Eglise de Sion.
9. Des Comités de la Police et des Finances pour fournir aux officiers de la Police, l'uniforme et les accoutrements de la milice.

POUR CONSIDÉRER LES MOTIONS.

10. De l'Echevin Contant, pour une investigation sur la conduite de M. E. L. Ranson, Comptable de l'Aqueduc.
11. Du Conseiller David pour qu'il soit pris des mesures pour faire assurer la propriété immobilière de la Cité contre le feu par la Corporation.
12. De l'Echevin Lyman, pour la re-considération de la résolution adoptée le 1er juillet dernier, relative à la nomination des Commissaires des Ecoles Protestantes.
13. Du même, sur l'avantage de l'emploi d'un lourd rouleau en fer dans les rues nouvellement macadamisées.

Présents :

Son Honneur le Maire.

Les Echevins Delaire, Bulmer, Gouin,  
Bellemare, Grenier, Rodden, Contant;

Les Conseillers Holland, Muir, Stevenson,  
Bovis, David, Donovan, Benedon,

Martin,

Seance Speciale.  
Mercredi, 9 Septembre, 1863.

Martin, Bonpart, M. O'Reilly, McEibon,  
Lamoureux, Labelle.

The Minutes of the last Meeting were read and confirmed.

His Worship the Mayor laid before the Council the accounts current of the City Treasurer for the civic year 1862; and also a letter of the Auditors, Messrs Wm. Carter and T. Hudson, expressing their very great satisfaction at the orderly and systematic manner in which the City accounts are kept.

Ordered that the said accounts and letter be laid on the table.

Petition read

From Proprietors and Householders at Point St. Charles, against the erection of coal oil sheds in that vicinity.  
Referred to the Fire Committee.

Reports brought up and read.

1. From the Road Committee, requesting authority to contract for 2000 tons of Macadamising Stone, and ask in an appropriation of \$20,000 for the same.



Special Meeting.  
Wednesday, 9<sup>th</sup> September, 1863.

Moved That the said Report be referred to the Finance Committee.

2. From the Road Committee, on changing the names of certain streets.

3. From the Road Committee, on the widening of Gorman street from La-gauchetière to Orchester streets.

Referred to the Finance Committee.

### Orders of the Day.

The order of the day being read to consider a Report of the Finance Committee and the Special Committee recommending an increase of salary to several officers of the Corporation therein named.

Moved by Alderman Leclaire,  
seconded by Alderman Gornie,

That the said Reports be adopted.

The Council divided thereon:

Ayas: M. M. Leclaire, M. Gornie,  
Pallanare, Guvier, Rodde, Cortant,  
Pelland, Minir, Bowie, David,  
Brousson, Martin, Poupert, McCreedy,  
McGibbon, Lamoureux, LaBelle.



Wednesday, 9<sup>th</sup> September 1863.

Mays: M.M. Duvaux, Stevenson - 2.

Resolved accordingly.

In Reports, see page. 244.

The order of the day being read to consider a Report of the Finance Committee on James Ducey's Petition for an increase of salary.

Alderman Padden moved,  
Seconded by Alderman Grenier,

That the said Report be adopted.

Councillor Duvaux moved in amendment,  
Seconded by Councillor Stevenson,

That the Report, now under consideration be amended by striking out the words "first of May next, and substituting in lieu thereof" the "first day of May last past."

His Worship the Mayor having declared the said motion in amendment out of order;

Councillor Stevenson further moved in amendment,  
Seconded by Councillor David;

That the Report be referred back to the  
Finance





Wednesday, 9<sup>th</sup> September 1863.

Finance Committee, with instructions to report in favor of increasing the salary of James Darcy from the first of May last, instead of the first of May next.

The question being put on the said motion in amendment,

The Council divided thereon:  
Councillor Bowie further moved in amendment,  
Seconded by Councillor Donovan,

That that part of the Report relating to Mr. Darcy's son be struck out, and that so amended the Report be adopted.

The Council divided thereon:

Ayas: M.M. Bulmer, Padden, Britton,  
Bowie, Donovan, Davidson,  
Martin, McCreedy, McFadden. 9.

Nays: M.M. Leclair, Gorie, Belle,  
Fonnar, Grenier, Pollard, Morris,  
Stevenson, David, Poupert, Lamou-  
reux and Labelle. 11.

so it was lost.

The question being again put on Councillor Stevenson's motion in amendment,

The Council divided thereon:



Wednesday, 9<sup>th</sup> September 1863.

Pres: M.M. Bellemare, Grenier, Con-  
stant, Rolland, Stevenson, David,  
Barnes, Martin, Poupert, La-  
moureaux, and Labelle. 11.

Ways: M.M. Leclaire, Bulmer, Jovic,  
Badden, Muir, Bowie, Bonneau,  
McCreedy, McEgibbon. 9.

so it was carried, and

Resolved accordingly.

The order of the day being read  
to consider a Report from the  
Light Committee, on the propriety  
of entering into a contract with  
the new City Gas Company for  
lighting the street lamps for a  
given number of years (five years).

Councillor Rolland moved,  
Seconded by Councillor Stevenson,

That the said Report be adopted.

Alderman Leclaire moved in amend-  
ment,

Seconded by Alderman Badden,

That the Report under consideration  
be amended so as to have the  
contract made for "three" instead  
of five years as recommended.  
and that so amended the said Re-

port



Wednesday, 9<sup>th</sup> September 1863.

post be adopted.

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

Resolved accordingly.

In Report, see page 243.

The order of the day being read to con-  
sider Reports from the Water and  
Finance Committees, for an appropria-  
tion to procure Water Meters.

it was

Ordered That the consideration of the said  
Reports be deferred until next mee-  
-ting.

The order of the day being read to  
consider Reports from the Water and  
Finance Committees for authority  
to erect a Storehouse near the Wheel  
House.

In motion of Alderman Gossé,  
Seconded by Alderman Leclair,

it was

Resolved That the said Reports be adopted.

In Reports, see page 242.

The order of the day being read to  
consider Reports from the Road and  
Finance Committees on Mr. Richard  
Phillips's Petition for a bonus over  
his contract price for the Côteau-

Barron.



Wednesday, 9<sup>th</sup> September, 1863.

Common sewers;

Alderman Palmer moved,  
Seconded by councillor David,

That the said Reports be adopted.

The Council divided Thereon;

Ayes: M.M. Palmer, Gorrie, Bellmore,  
Adden, Coutant, Belland,  
Muir, Stevenson, Bowie, Brown-  
don, Martin, Prépart, McCreedy,  
McGibbon, Lamoureux - 116.

Nays: M.M. Leclair, Grenier, Donovan. 3.

So it was carried 7  
and

Resolved accordingly.

For Reports, see page 240.

The order of the day being read  
to consider Reports from the Road  
and Finance Committees, on  
applications for sewers;

On motion of Alderman Palmer  
Seconded by councillor Bowie,

That the said Reports be adopted.

For Reports, see page 239.

The order of the day being read  
to





Wednesday, 9<sup>th</sup> September, 1863.

to consider Reports from the Road and Finance Committees, for authority to open Miquame street from St. André to Beauvoir streets;

On motion of Alderman Bulmer,  
Seconded by Alderman Cortant,  
it was

Resolved that the said Reports be adopted.  
For Reports, see page 238.

The order of the day being read to consider Reports from the Road and Finance Committees, to rectify the line of St. Basile street in front of Zion Church.

On motion of Alderman Bulmer,  
Seconded by Alderman Leclair,  
it was

Resolved that the said Reports be adopted.  
For Reports, see page 237.

The order of the day being read to consider a motion of Alderman Cortant for an investigation into the official conduct of Mr. E. L. Ranson, Accountant of Water Works;

Alderman Cortant moved,  
Seconded by Councilor Dupart,

That in as much as numerous complaints have been made against  
the



Wednesday, 9<sup>th</sup> September 1863.

The official conduct of Mr. E. L. Brown, Accountant in the Water Works' Office, the Water Committee be instructed to enquire into the conduct of that officer, with power to have the necessary witnesses, together with papers and documents brought before them.

Alderman Fenwick moved in amendment,  
Seconded by Alderman Gossie,

That the said enquiry be conducted by a special Committee to be composed of Aldermen Leclair, Hodder, Palmer; Councillors Dupart and Stevenson.

The question being put on the said motion in amendment,

The Council divided Thereon:

Yeas: M.M. Fenwick, Fenwick, Power,  
David, Brownson. 5.

Nays: M.M. Leclair, Palmer, Hodder,  
Routant, Muir, Stevenson, Martin,  
Dupart, McGibbon, Lamoureux. 10.

so it was lost.

The question being then put on the  
main



Wednesday, 9<sup>th</sup> September, 1863.

main motion:

The Council divided thereon:

Yeas: M.M. Leclaire, Palmer, Bodden,  
Goutant, Muir, Stevenson,  
Martin, Papart, McFibben,  
Lamoureux. 10.

Nays: M.M. Gouin, Givies, Bowie,  
David, Prousdon. 5.

so it was carried, and

Resolved accordingly.

In motion of Alderman Palmer,  
seconded by Alderman Leclaire

The Council Adjourned.

A. S. Beaudry  
Mayor



Quarterly Meetings.  
Monday, 14<sup>th</sup> September, 1863.  
7 1/2 P. M.

Present.

His Worship the Mayor.

Mr. Mayor, Genie Bellmore,  
Genie, Lyman, Levittant.

Councillors Belland, Muir, Stevens,  
son, McNeill, David Drummond,  
Browson, Martin, Pappart,  
McCreedy, McFiffo, Cameron,  
Sabell.

The Minutes of the last Special  
Meeting were read and confirmed.

The City Clerk laid upon the table  
the Certificate of the City Treasurer  
to the effect that he has faithfully  
fulfilled the obligations imposed  
upon him by the 6<sup>th</sup> Section of the  
Act 16. Vic. Cap. 26, and that he  
has this year taken out of the an-  
nual revenues and funds of the  
Corporation of Montreal, &c &c. the sum  
of thirty two thousand dollars (\$32,000.)  
which said sum he keeps apart from  
all other monies to be invested and  
applied solely and exclusively as a  
Sinking fund towards the extinction  
of that portion of the Consolidated Debt  
secured otherwise than by Bonds  
in terminable annuities.

Order





Quarterly Meetings.  
Monday, 14<sup>th</sup> September.

Ordered that the said certificate be filed of record.

In motion of Alderman Gossie,  
Seconded by Councillor David

it was unanimously

Resolved that Councillor McNeill be  
elected Mayor for the ensuing quarter.

In motion of Alderman Pulver,  
Seconded by Alderman Drouin,  
it was

Resolved

that His Worship the Mayor and the  
Chairman of the Road Committee be  
authorized and requested to proceed  
to Quebec to obtain permission  
from the Government to make use of  
certain portions of their property beyond  
the Lachine Canal for the proposed main  
sewer to discharge itself at or in the  
vicinity of Tate's docks and which  
is intended to drain the low lands  
south of the Lachine Canal.

Reports brought up and read.

1. From the Road Committee on the  
erection of a greenhouse in Viger  
Garden.

Moved by Alderman Pulver,  
Seconded by Alderman Constant,



Quarterly Meetings.  
Monday, 14<sup>th</sup> September, 1863.

That the said Report be adopted.

Councillor Stovon moved in amendment.

Seconded by Alderman Lyman -

That the consideration of the said Report be deferred until the cost per annum of sustaining the Green House is ascertained.

The questions being put on the said motion in amendment,

The Council divided thereon:

Ayes: M.M. Lyman, Stovon - 2.

Nays: M.M. Bulmer, Goss, Bellemare,  
Grenier, Coutant, Pollard, Muir,  
Stevenson, McNevis, David, Brown,  
-don, Martin, Poirart, McCreedy,  
McGibbon. 15.

so it passed in the negative.

The questions being then put on the main motion;

it was unanimously carried

and passed accordingly.

Councillor Stovon dissentient.

For Report, see 236.



Quarterly Meetings.  
Monday, 14<sup>th</sup> September, 1863.

Repts were brought up and read from the Road and Water Committees on the purchase of a lot of ground to be used as a tool yard for the Road and Water Departments.

Referred to the Finance Committee.

A Report was read from the Road Committee, recommending certain changes in the names of the streets of this City.

Alderman Bulmer moved,  
Seconded by Councillor David,

That the said Report be adopted.

Councillor Stevenson moved in amend-  
ment,

Seconded by Alderman Lyman,

That the said Report be amended by providing that the street leading from the North East corner of Place d'Armes, between Little St. James and Craig streets, be known as Place d'Armes Hill, and that so amended the said Report be adopted.

The questions being put on the said motion in amendment,

Resolved it was unanimously carried, and accordingly.

Alderman Grenier Dissented.

For Report, see page 234.



Quarterly Meetings.  
Monday, 14<sup>th</sup> September, 1863.

Moved by Councillor Merrin,  
Seconded by Councillor McGibbon,

That the Road Committee be instructed to report on the estimated cost of acquiring sufficient of the properties of Mr. Henry Musson and the heirs Gibb in Notre Dame street to widen the same. and should they deem the cost too great - they be instructed to report as to the expediency of acquiring the whole of the said properties in order that the improvement may be made next year; also the expediency of widening Notre Dame street from St. Gabriel to St. Francois Xavier streets.

Councillor Stevenson moved in amendment,  
Seconded by Councillor McNeill,

That the Road Committee be instructed to report to this Council without delay, the estimated cost of widening Notre Dame street from St. Gabriel to St. Francois Xavier streets with a view to having the improvement effected as early as possible.

The questions being put on the said motion in amendment,

Resolved it was unanimously carried, and accordingly.





Quarterly Meetings.  
Monday, 14<sup>th</sup> September 1863.

Moved by Councillor David,  
Seconded by Councillor Poupart.

That the Finance Committee be instructed to enquire if it would not be advantageous to the Citizens of Montreal that the Corporation undertake to ensure the real properties against fire.

The question being put on the said motion:

The Council divided thereon.

Yea: M<sup>r</sup>. Guier, Bellouaire, Coutant,  
Hollaud, David, Martin, Poupart,  
Lamoureux. 8.

Nay: M<sup>r</sup>. Palmer, Gorrie, Lyman,  
Muir Stevenson, McNeill, Drouin,  
Bourdon, McBready, Mc Gibbon. 10.

So it was lost.

On motion of Alderman Coutant,  
Seconded by Alderman Lamoureux,  
it was

Resolved That the certificate already granted to Jos. E. Barcelo to keep a tavern in the St James' Ward, be sanctioned de novo.

On motion of Councillor Stevenson,  
Seconded by Alderman Gorrie  
it was

Resolved



## Quarterly Meetings.

Monday, 14<sup>th</sup> September, 1863.

Resolved <sup>it was</sup> that the Tavern certificate already granted to J. B. Husson, in the Centre Ward, be sanctioned de novo by the Council.

Motion of Councilor Muir-  
Secundus by Councilor Lacombe,

it was

Resolved that Hyacinthe Dault be granted a certificate to enable him to obtain permission to keep a Temperance House in the East Ward.

Moved by Councilor Duroseau,  
Secundus by Alderman Guenier.

That the Attorneys of the Corporation be requested to report to this Council, at their earliest conveniences, in the action at law now pending between the Corporation of Montreal as Plaintiffs and Richard Philbin, Defendant, the following particulars to wit:

The date at which the suit was taken out, the amount sought to be recovered, the progress so far made towards obtaining a decision of the Court.

Also the cause or causes that have delayed the rendering of the judgment, together with any other information within the knowledge of the Attorneys to give in the matter.



Quarterly Meetings.  
Monday, 14<sup>th</sup> September, 1863.

Councillor David then moved  
seconded by Councillor Bernard,

that the Council do now adjourn.

The questions being put on the said  
motion,

The Council divided thereon

Ayes: M.M. Bellemare, Holland,  
David, Bernard, Martin,  
Dupont, McCreedy, McGibbon. 8.

Nays: M.M. Palmer, Grenier, Lyman,  
Muir, Stevenson, Donovan - 6.

so it was carried, and

The Council adjourned.

A. J. Beaudry  
Mayor



Quarterly Meetings.  
 Tuesday, 15<sup>th</sup> September 1863.  
 7/2 P.M.

Adjourned at 8 o'clock P.M.  
 for want of a Quorum.

A. Beaudry  
 Mayor

Quarterly Meetings.  
 Wednesday, 16<sup>th</sup> September, 1863.  
 7/2 P.M.

Adjourned at 8 o'clock P.M.  
 for want of a Quorum.

A. Beaudry  
 Mayor





Special Meeting.  
Wednesday, 30<sup>th</sup> September, 1863.

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 thirtieth day of September, 1863, at half past seven o'clock P.M.

Wednesday the 30th September, 1863.

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

1.—To consider a letter from the New City Gas Company relative to the proposed contract for lighting the Street lamps.

TO CONSIDER REPORTS.

- 2.—From the Water and Finance Committees—For an appropriation to procure a number of water meters.
- 3.—From the Police and Finance Committees—To furnish Police Officers with Militia accoutrements.
- 4.—From the Road Committee—For authority to dispose of certain strips of ground belonging to the Corporation.
- 5.—From the Road and Finance Committees—On the appropriation required for macadamizing stone for next year's operations.
- 6.—From the same—On the proposition of the Nuns of the Hôtel-Dieu to cede a portion of their property for the widening of Sherbrooke Street.
- 7.—From the same—For a supplementary appropriation for footpaths.
- 8.—From the same—On the widening of German Street, from Lagauchetière to Dorchester Street.
- 9.—From the same—On the purchase of a lot of ground to be used as a Storage Depot for the Road and water Departments.

Chs. Slackmeyer  
city clerk

Present  
His Worship the Mayor.

Alfred Leclaire, Palmer, Gorrie,  
Bellemare, Lyman, Coutant.

Councillors Rolland, Muir, Stevenson,  
McNevin, Bowie, David Monahan,  
Martin, Pompart, McBreaddy, McFibbin,  
Berlin, Larouche, La Belle.

Séance Spéciale.  
Mercredi, 30 Septembre 1863.

Une séance spéciale du conseil, convoquée par Son Honneur le Maire, s'est tenue, suivant avis préalable, dans la salle du conseil, à l'Hôtel-de-Ville, Mercredi le trentième jour de Septembre 1863, à sept heures et demie P.M.

ORDRES DU JOUR

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL.

MERCREDI, 30 SEPTMBRE 1863.

Reception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

1. Pour prendre en considération une lettre de la Nouvelle Compagnie du Gaz de la Cité relativement au contrat proposé pour l'éclairage des rues.

POUR CONSIDÉRER LES RAPPORTS.

2. Des Comités de l'Eau et des Finances pour une appropriation pour l'achat d'un certain nombre de compteurs d'Eau, (*Water meters*.)
3. Des Comités de la Police et des Finances pour fournir aux officiers de la Police, l'uniforme et les accoutrements de la milice.
4. Du Comité des Chemins pour être autorisé à disposer de certaines lisières de terre appartenant à la Corporation.
5. Des Comités des Chemins et des Finances sur l'allocation requise pour la pierre à macadam pour les opérations de l'année prochaine.
6. Des mêmes, sur la proposition des Sœurs de l'Hôtel-Dieu de céder partie de leur terrain pour l'élargissement de la rue Sherbrooke.
7. Des mêmes, pour une allocation supplémentaire pour les trottoirs.
8. Des mêmes, sur l'élargissement de la rue des Allemands depuis la rue Lagachetière jusqu'à la rue Dorchester.
9. Des mêmes, sur l'achat d'un terrain pour servir de Dépôt et Magasin pour les Départements des Chemins et de l'Aqueduc.

Présents.

Son Honneur le Maire.

Les Chevaliers Leclair, Bulmer, Gouin,  
Mlleware, Lyman, Coutant,

Les Conseillers Rolland, Muir, Stevenson,  
McNeill, Brown, David, Brunsdon,  
Martin, Poupert, McCreedy, McFibbin,  
Devlin, L'Amoureux, La Belle.

Special Meeting.  
 Wednesday, 30<sup>th</sup> September 1863.

The Minutes of the last Meeting were read and confirmed.

Petitions read.

1. From the Butchers of St. Lawrence Market and residents in its vicinity, complaining of the nuisance arising from the Chimney of a certain planing factory in St. Charles Byromée Street.  
 Referred to the Fire Committee.
2. For a new footpath at the upper end of St. Dominique Street.  
 Referred to the Road Committee.

Reports brought up and read.

1. From the Fire Committee on applications from M.M. West Brothers and Alex<sup>d</sup>. McGibbon, Esq. for leave to erect Steam Engines.
2. From the same on the Petition of Proprietors and Householder, at St. Gabriel Farm, against the proposed erection of Sheds for the storage of coal oil at Point St. Charles.

Resolved: That the consideration of the two foregoing



Wednesday, 30<sup>th</sup> September 1863.

going Reports be deferred until next Meeting.

3. From the Road Committee, recommending the purchase of land from Messrs. Gervinier, St. Jean and Pelairé to complete the widening of St. Radegonde street.  
Referred to the Finance Committee.

### Orders of the Day.

The order of the day being read to consider a letter from the New City Gas Company relating to the proposed contract for lighting the Street Lamps.

On motion of Councillor Rolland, seconded by Councillor McGibbon,

Resolved. <sup>it was</sup> That His Worship the Mayor be authorized to sign a contract with the New City Gas Company for one year on the terms and conditions recently agreed upon between the Corporation and the said Company.

For letter see page 233.

The order of the day being read to consider Reports from the Water and Finance Committees for an appropriation to procure a number of water meters.

it was



Wednesday, 30<sup>th</sup> September 1863.

Ordered that the consideration of the said Reports be deferred until next Meeting.

The order of the day being read to consider a Report from the Road Committee for authority to dispose of certain strips of ground belonging to the Corporation.

On motion of Alderman Palmer,  
Seconded by Councillor David,

Resolved that the said Report be adopted.  
For Report see page 230-31.

The order of the day being read to consider Reports from the Road and Finance Committees on the appropriations required for macadamising stone for next year's operations.

On motion of Alderman Palmer,  
Seconded by Alderman Teclaire,

Resolved that the said Reports be adopted.  
For Reports see page 232.

The order of the day being read to consider Reports from the Road and Finance Committees on the proposition of the Ward of the Hôtel-Dieu to cede a portion of their property for the widening of Sherbrooke streets; etc.

On motion of Alderman Palmer,  
Seconded





Wednesday, 30<sup>th</sup> September 1863.

Seconded by Alderman Leclair.

Resolved that the said Reports be adopted.  
For Reports see page 210.

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Voirie. Com'n

The order of the day being read to consider Reports from the Road and Finance Committees for a supplementary appropriation for footpaths;

On motion of Alderman Mulmer,  
Seconded by Alderman Leclair,

Resolved that the said Reports be adopted.  
For Reports see page 212-13.

The order of the day being read to consider Reports from the Road and Finance Committees, on the widening of German street, from Laquehotiers to St. Chester streets.

On motion of Alderman Mulmer,  
Seconded by Alderman Leclair,

Resolved that the said Reports be adopted.  
For Reports see page 228-9.

### Notices of Motions.

1. From Alderman Bollemare,

That the Special Report of the Chairman



Wednesday, 30<sup>th</sup> September, 1863.

man of the Health Committee, already submitted to this Council, be adopted. and that the Finance Committee be instructed to purchase for the Library of this City the "Annales de Hygiène Publique, and "Les Traavaux du Conseil de Salubrité de Paris."

2. From Councillor Labelle, that the Report of the License Committee rejecting M. M. Lalonde and Valade's application for a Tavern Certificate, be reconsidered, and that the said Tavern Certificate be granted them.

3. From Councillor McCreedy, that the Tavern Certificates already granted to Ch. Laurin and Nelson Volsburg be rescinded.

On motion of Alderman Bulmer,  
Seconded by Alderman Bellemare,

The Council Adjourned.

A. S. Beaudry  
Mayor



Special Meeting.  
Wednesday, 7<sup>th</sup> October, 1863.

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 seventh day of October, 1863, at half past seven o'clock P.M.

Wednesday the 7th October, 1863.

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

TO CONSIDER REPORTS.

- 1.—From the Water and Finance Committees—For an appropriation to procure a number of water meters.
- 2.—From the Police and Finance Committees—To furnish Police Officers with Militia accoutrements.
- 3.—From the Chairman of the Health Committee—On the proceedings and attributions of that Committee.
- 4.—From the Road Committee—On the proposition of Mr. G. Desbarats and others to open St. Martin Street.
- 5.—From the Road and Finance Committees—To widen part of St. Radegonde Street.
- 6.—From the Fire Committee—On Petitions for leave to erect Steam Engines.
- 7.—From the same—On the Petition complaining of certain Coal Oil Sheds at Point St. Charles.
- 8.—From the Road and Finance Committees—On the purchase of a lot of ground to be used as a Storage Depot for the Road and Water Departments.

TO CONSIDER MOTIONS.

- 9.—From Alderman Bellemare—On the propriety of procuring certain works relating to Public Health for the use of the Corporation.
- 10.—From Councillors McCready and Labelle—To grant certain applications for Tavern Licenses, and to reconsider former resolutions relative to the same.

John A. ...

Present.

His Worship the Mayor;

Aldermen Leclair, Bulmer, Govic, Bellemare, Grenier, Boddew, Coutant.

Councillors Gyette, Rolland, Muir, Stevenson, McMevin, David, Snowan, Pompart, McCready, Mc'Gibbon, Devlin, Lamourne, Labelle.

The

Séance Spéciale.  
Mercredi, le 7 Octobre, 1863.

Une Séance Spéciale du conseil, convoquée par Son Honneur le Maire, s'est tenue, suivant avis préalable, dans la Salle du conseil, à l'Hôtel-de-Ville, Mercredi le septième jour du mois d'Octobre, 1863, à sept heures et demie, P. M.

MERCREDI, 7 OCTOBRE 1863.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

POUR CONSIDÉRER LES RAPPORTS.

1. Des Comités de l'Eau et des Finances pour une appropriation pour l'achat d'un certain nombre de compteurs d'Eau, (Water meters.)
2. Des Comités de la Police et des Finances pour fournir aux officiers de la Police, l'uniforme et les accoutrements de la milice.
3. Du Président du Comité de Santé, sur les devoirs et procédés de ce Comité.
4. Du Comité des Chemins, sur la proposition de Mr. Geo. Desbarrats et autres pour l'ouverture de la rue St. Martin.
5. Des Comités des Chemins et des Finances pour l'élargissement de partie de la rue Ste. Radegonde.
6. Du Comité du Feu, sur les pétitions pour permission d'ériger des engins à vapeur.
7. Du même, sur la pétition contre l'érection de certains magasins d'huile de charbon à la Pointe St. Charles.
8. Des Comités des Chemins et des Finances, sur l'achat d'un terrain pour servir de Dépôt et Magasin pour les Départements des Chemins et de l'Aqueduc.

POUR CONSIDÉRER LES MOTIONS.

9. De l'Echevin Bellemare, sur la convenance d'acheter certains ouvrages traitant d'hygiène publique pour l'usage de la Corporation.
10. Des Conseillers McCready et Labelle, pour accorder des certificats d'auberge, et pour reconsidérer les résolutions déjà passées à cet égard.

Présente:

Son Honneur le Maire.

Les Echevins Leclaire, Pulmer, Gorrie, Bellemare, Grenier, Rodden, Coutant.

Les Conseillers Goyette, Rolland, Muir, Stenson, McNeill, David, Brown, Mouton, McCready, McGibbon, Berlin, Lamoureux, Labelle.

Les

Special Meeting.  
Wednesday, 7<sup>th</sup> October, 1863.

The Minutes of the last Meeting were read and confirmed.

Report brought up and read.

From the Road Committee on the erection of a Green House in Tiger Garden.

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

Orders of the Day.

The order of the day being read to consider Reports from the Water and Finance Committees, for an appropriation to procure a number of Water meters;

On motion of Alderman Lelaine,  
Seconded by Alderman Gorrie,  
it was

Resolved that the said Reports be adopted.  
For Reports see page 226-7.

The order of the day being read to consider a Report from the Road Committee, on the proposition of Mr. George Desbarats and others to open St. Martin Street.

M

Séance Spéciale.  
Mercredi, 7 Octobre, 1863.

Le procès-verbal de la dernière séance est lu et confirmé.

Rapport présenté et lu.

Du Comité des Chemins, sur la construction d'une Serre dans le jardin Viger.

Adopté que le dit Rapport soit référé au Comité des Finances.

Ordres du Jour.

Lecture faite de l'ordre du jour pour la prise en considération des Rapports des Comités de l'Agueduc et des Finances, pour une allocation pour l'achat de Compteurs d'Eau (Water Meters).

Sur la motion de l'Échevin Leclaire, Secondé par l'Échevin Gouin, il est

Résolu

que les dits Rapports soient adoptés.

PAGE 226.

Lecture faite de l'ordre du jour pour la prise en considération d'un Rapport du Comité des Chemins sur la proposition de M<sup>r</sup> Georges Desbarats et autres pour l'ouverture de la rue Saint Martin.

Sur



Wednesday, 7<sup>th</sup> October, 1863.

On motion of Alderman Bulmer,  
Seconded by Councillor David,  
it was

Resolved that the said Report be adopted.  
For Report see page 225.

The order of the day being read to con-  
sider Reports from the Road and Fi-  
nance Committees, to widen part of  
St. Brézonde Street;

On motion of Alderman Bulmer,  
Seconded by Councillor David,  
it was

Resolved that the said Reports be adopted.  
For Reports see page 224.

The order of the day being read to consi-  
der a Report from the Chairman of the  
Health Committee - on the proceedings  
and attributions of that Committee;

Alderman Bullenare moved,  
Seconded by Councillor Muir,

That the said Report be adopted.

Alderman Cadden moved in amendment,  
Seconded by Councillor Devlin,

That in the opinion of this Council,  
however much it may be regretted that  
the majority of the Members of the Health  
Committee have not attended the meetings  
concerned

Mercredi, 7 octobre, 1863.

Sur la motion de l'Échevin Bulmer,  
Seconde par le conseiller David,

il est  
Résolu que le dit Rapport soit adopté.

Lecture faite de l'ordre du jour pour  
la prise en considération des Rapports  
des Comités des Chemins et des Finances,  
pour l'élargissement d'une partie de la  
rue Ste. Pargonde.

Sur la motion de l'Échevin Bulmer,  
Seconde par le conseiller David,

il est  
Résolu que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour  
la prise en considération d'un Rapport  
du Président du Comité de Santé, sur  
les précédés et attributions de ce Co-  
mité.

L'Échevin Adlemare propose,  
Seconde par le conseiller Muir,

que le dit Rapport soit adopté.

L'Échevin Rodden propose en amendement,  
Seconde par le conseiller Doolin,

que le Conseil, tout en regrettant beau-  
coup que la majorité des Membres du  
Comité de Santé ne se soit pas rendue  
aux réunions convoquées par le Pré-  
sident, ne croit pas qu'il soit

Wednesday, 7<sup>th</sup> October, 1863.

convened by the Chairman, it is not expedient to accept the latter's resignation, in as much as the Report now under consideration is sufficient evidence of the importance of retaining his valuable services in connection with that Committee, the members whereof should be pressed to the discharge of the important duties properly coming under their supervision.

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

Resolved accordingly.

For Report of Chairman of the Health Committee, see page 248.

The order of the day being read to consider a Report of the Fire Committee on the applications of Messrs. West Brothers, and Alexander McEgibbon for leave to erect Steam Engines.

On motion of Councillor David,  
Seconded by Councillor Dvoran,

Resolved That the said Report be adopted.

The order of the day being read to consider a Report from the Fire Committee on a Petition against the proposed erection of coal oil sheds at Point St. Charles.

Mercredi, 7 Octobre, 1863.

à propos d'accepter la démission de ce dernier, d'autant moins que le Rapport maintenant sous considération fournit un témoignage évident de l'importance qu'il y a de s'assurer plus longtemps les services de cet officier dans le Comité de Santé dont les membres devraient être pressés de remplir les fonctions importantes qui leur incombent.

La dite motion en amendement est ainsi mise aux voix.

elle est unaniment adoptée;

et il est

Résolu en conséquence.

Lecture faite de l'ordre du jour pour la prise en considération d'un Rapport du Comité du Feu sur les demandes faites par Messrs. Watt, frères, et Alex<sup>r</sup>. McGibbon, pour permission d'ériger des Engins à vapeur.

Sur la motion du conseiller David Secord par le conseiller Donovan, il est

Résolu

que le dit Rapport soit adopté.

Lecture faite de l'ordre du jour pour la prise en considération d'un Rapport du Comité du Feu sur une pétition contre l'érection projetée de remises pour l'emmagasinage d'huile de charbon, à la Pointe

Wednesday, 7<sup>th</sup> October 1863.

On motion of Councillor Duroan,  
Seconded by Councillor David,

it was

Resolved that the said Report be adopted.

In Report, see page 223.

The order of the day being read to  
consider Reports from the Road and  
Finance Committees, on the purchase  
of a lot of ground to be used as a  
Storage Depot for the Road and Water  
Departments;

it was

Ordered that the consideration of the said Re-  
ports be deferred.

The order of the day being read to  
consider a motion of Alderman Belle-  
mare on the propriety of procuring  
certain works relating to public health,  
for the use of the Corporation.

On motion of Alderman Bellmure,  
Seconded by Councillor Muir,

it was unanimously

Resolved that the Finance Committee be in-  
structed to take into consideration the  
propriety of purchasing for this  
Corporation and the use of its Mem-  
bers the "Annales d'Hygiène Publique"  
published in Paris, and also  
some other works on public Health,  
together with the Municipal Laws and Regu-  
lations of the Cities of London, Paris and  
New-York.

Mercredi, 7 Octobre, 1863.

Sur la motion du conseiller Donovan,  
Seconde par le conseiller David,

il est

Résolu que le dit Rapport soit adopté.

Lecture faite de l'ordre du jour pour  
la considération des Rapports des Comités  
des Chemins et des Finances sur l'achat  
d'un terrain pour servir de magasin ou de  
pôt pour les départements des Chemins  
et de l'Aqueduc.

il est

ordonné que la considération des dits Rapports  
soit remise.

Lecture faite de l'ordre du jour pour  
la prise en considération d'une motion  
de l'Échevin Bellemare sur l'a propos  
de se procurer certains ouvrages d'hygiène  
publique, pour l'usage de la Corporation.

Sur la motion de l'Échevin Bellemare,  
Seconde par le conseiller Muir,

il est unanimement

Résolu que le Comité des Finances soit chargé  
de prendre en considération l'a propos  
de se procurer pour cette Corporation et  
l'usage des Membres du Conseil, "Les  
Annales d'Hygiène publique" publiés  
à Paris, et aussi quelques autres ou-  
vrages traitant de la Santé publique;  
ainsi que le code des Règlements et  
Ordonnances Municipales des Cités de  
Londres, Paris et New York.

Wednesday 7<sup>th</sup> October 1863.

The order of the day being read to consider motions of Councillors McCreedy and Labelle - to grant certain applications for Tavern Licenses, and to reconsider former Resolutions relative to the same;

In motion of Councillor McCreedy,  
Seconded by Councillor Labelle,  
it was

Resolved That the Tavern certificates of Charles Laurin, and Nelson Walsburg, be re-spectively, and granted to them over again; and that Messrs Lalonde et Valade be granted a Tavern certificate.

### Notice of Motion

From Councillor Stevenson - On the expediency of appointing a commission to enquire into the sanitary conditions of the City, and more especially the causes of the excessive mortality amongst children.

In motion of Alderman Pullenare,  
Seconded by Councillor Muir,

The Council adjourned.

A. S. Beaudry  
Mayor

Mercredi 7 Octobre 1863.

Lecture faite de l'ordre du jour pour la prise en considération des motions des conseillers McCreedy et Labelle - pour accorder des certificats d'Aulberg;

Sur la motion du conseiller McCreedy, secondée par le conseiller Labelle, il est

Résolu qu'il soit accordé des certificats d'Aulberg aux personnes suivantes, à savoir: M<sup>rs</sup>. Nelson & Roburg, Charles Laurin et Lalonde et Valade.

Oris de Motion.

On conseiller Stevenson, sur l'a propos de nommer une commission chargée de s'enquérir de l'état sanitaire de la Cité, et plus particulièrement de l'excessive mortalité que l'on remarque parmi les enfants.

Sur la motion de l'Échevin Allouane, secondée par le conseiller Muir,

Le conseil s'ajourne.



Special Meeting.  
Wednesday, 4<sup>th</sup> November 1863.

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 fourth day of November one thousand eight hundred and sixty three, at half past seven o'clock P.M.

**THE SPECIAL MEETING OF COUNCIL,**

OR

Wednesday the 4th November, 1863.

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

TO CONSIDER REPORTS.

- 1.—From the Road and Finance Committees—On the expediency of sending a deputation to the United States to inquire into the mode of laying out the streets in the outskirts of the City.
- 2.—From the Police and Finance Committees—To furnish Police Officers with Militia accoutrements.
- 3.—From the Road and Finance Committees—On the erection of a Green-House on Viger Square.
- 4.—From the Road and Finance Committees—On the purchase of a lot of ground to be used as a Storage Depot for the Road and Water Departments.
- 5.—From the same—On applications for small drains.
- 6.—From the same—On the widening of St. Catherine Street, in the St. Lawrence Ward.

TO CONSIDER A MOTION

- 7.—From Councillor Stevenson—On the expediency of appointing a Commission to enquire into the sanitary condition of the City, and more especially the causes of the excessive mortality amongst children.

Present  
His Worship the Mayor.

Aldermen Leclair, Bulmer, Gouin,  
Bellemare, Grevier, Lyman.

Councillors Goyette, Rolland, Muir,  
Stevenson, McNovis, Boire, David,  
Dowman, Brondro, Martin, Piquet,  
McCreedy, McGibbon, Lamoureux  
and Labelle.

Séance Spéciale.  
Mercredi, 4 Novembre, 1863.

Une Séance Spéciale du Conseil, a eu lieu, sui-  
vant avis préalable, dans la Salle du Con-  
seil, à l'Hotel-de-Ville, Mercredi le  
quatrième jour de Novembre mil-  
huit cent soixante-trois, à sept  
heures et demie, P. M.

MERCREDI, 4 NOVEMBRE 1863.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

POUR CONSIDÉRER LES RAPPORTS.

1. Des Comités des Chemins et des Finances, sur l'à propos d'en-  
voyer une députation aux Etats-Unis pour s'enquérir du mode  
suivi pour le tracé des rues sur les confins de la Cité.
2. Des Comités de la Police et des Finances pour fournir aux officiers  
de la Police, l'uniforme et les accoutrements de la milice.
3. Des Comités des Chemins et des Finances, sur l'érection d'une  
serre dans le jardin Viger.
4. Des Comités des Chemins et des Finances, sur l'achat d'un ter-  
rain pour servir de Dépôt et Magasin pour les Départements des  
Chemins et de l'Aqueduc.
5. Des mêmes, sur les demandes pour égouts.
6. Des mêmes, sur l'élargissement de la rue Ste. Catherine, dans le  
Quartier St. Laurent.

POUR CONSIDÉRER LES MOTIONS.

7. Du Conseiller Stevenson, sur l'à propos de nommer une commission  
pour s'enquérir de la condition sanitaire de la Cité, et plus par-  
ticulièrement des causes de la mortalité excessive parmi les en-  
fants.

P. M.

Présents.

Son Honneur le Maire.

Les Echevins Sédaine, Pulmer, Gouic,  
Bellemare, Guisier, Lyman;

Les Conseillers Goyette, Rolland, Muir,  
Stevenson, McMorris, Davis, David,  
Snowden, Bonnard, Martin, Piquart,  
McCreedy, McJibbo, Lamoureux  
and La Belle.

Special Meeting.  
Wednesday, 4<sup>th</sup> November, 1863.

The Minutes of the last Meeting were read and confirmed.

Petitions read.

1. From Chs. Virginia for a Tavern Certificate in the East Ward.

Referred to the License Committee.

2. From Traders on the Bonsecours Market to be exempted from paying duty on business.

Referred to the Finance Committee.

3. From John Doregan for the price of ground ceded for the widening of Coligny Street.

Referred to the Road Committee.

4. From Proprietors in Vitis Street for a drain in that street.

Referred to the Road Committee.

Orders of the Day.

The order of the day being read to consider Reports from the Road and Finance Committees, on the expediency of sending a deputation to the United States to enquire into the mode of laying out the streets in the outskirts of the City.

Séance Spéciale.  
Mercredi, 4 Novembre, 1863.

Le procès-verbal de la dernière séance est lu et confirmé.

Lecture des Petitions.

1. De Chs. Virginia, pour un certificat d'achèvement, pour le Quartier Est.

Renvoyée au Comité des Licences.

2. Des commerçants du Marché Bonsecours, pour être exemptés de la taxe imposée sur leur commerce.

Renvoyée au Comité des Finances.

3. De John Donegani, demandant le prix du terrain cédé pour l'élargissement de la rue Bleury.

Renvoyée au Comité des Chemins.

4. Des Propriétaires de la rue Vitrié, demandant un égout dans cette rue.

Renvoyée au Comité des Chemins.

Ordres du Jour.

Lecture faite de l'ordre du jour pour la prise en considération des Rapports des Comités des Chemins et des Finances sur l'ordre proposé d'envoyer une députation aux Etats-Unis pour s'enquérir du mode qui l'on y suit pour le tracé et le pavage des rues, sur les Confins des Cités.

Wednesday, 4<sup>th</sup> November, 1863.

On motion of Alderman Leclaire,  
Seconded by Alderman Gorrie,

it was  
Resolved that the said Reports be adopted.  
In Reports, see page 220-21.

The order of the day being read to con-  
sider Reports from the Police and  
Finance Committees to furnish Police  
Officers with Militia accoutrements;

it was  
Ordered that the said Order be discharged.

The order of the day being read  
to consider Reports from the Road and  
Finance Committees on the erection of  
a Green House in Viger Square.

Alderman Leclaire moved,  
Seconded by Alderman Bulmer,

that the said Reports be adopted.

The question being put on the said  
motion,

The Council divided thereon:

Yeas: M.M. Leclaire, Bulmer, Gorrie, Belle-  
mare, Grenier, Goyette, Pollard,  
McMerrin, Bowie, David, Brownson,  
Martin, Poupard, McCready, McGibbon,  
Lamoureux. 16.

Nays: M.M. Muir, Stevenson, Donovan. 3

so it was  
carried

**Pages 72 manquante**

Mercredi, 4 Novembre, 1863.

Sur la motion de l'Échevin Leclaire,  
Secondé par l'Échevin Gouin,  
il est

Adopté que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour la prise  
en considération des Rapports des Comités de  
la Police et des Finances, pour fournir aux  
Officiers de Police, les accoutrements de la  
Milice; il est

Adopté que le dit ordre du jour soit déchargé.

Lecture faite de l'ordre du jour pour  
la prise en considération des Rapports des Co-  
mités des Chemins et des Finances, sur  
l'écoulement d'un Serre dans le jardin Viger.

L'Échevin Leclaire propose,  
Secondé par l'Échevin Bulmer,

Que les dits Rapports soient adoptés.

La dite motion étant mise aux voix;

Le conseil se divise:

Pour: Mm. Leclaire, Bulmer, Gouin, Bellemare,  
Grenier, Goyette, Rolland, McNeill,  
Gouin, David Gouraud, Martin,  
Pompert, McCreedy, McEgibbon, Lacombe.  
16.

Contre: Mm. Muir, Stevenson, Donovan - 3.

Ainsi

Wednesday, 4<sup>th</sup> November, 1863.

so it was carried, and

Resolved accordingly.

For Reports, see p. 218.

The order of the day being read to consider Reports from the Road and Finance Committees, on the purchase of a lot of ground to be used as a Storage Depot for the Road and Water Departments;

On motion of Alderman Grenier,  
Seconded by Councillor Bonsson,

It was

Resolved that the said Reports be adopted.

For Reports see page 216-7.

The order of the day being read to consider Reports from the Road and Finance Committees, on applications for small drains.

On motion of Alderman Leclair,  
Seconded by Alderman Bellemare,

Resolved that the Report of the Finance Committee be adopted.

Alderman Palmer moved in amendment.

Seconded by Councillor Stevenson,

that the 34<sup>th</sup> rule of the Council be  
Suspended



Mercredi, 4 Novembre, 1863.

ainsi elle passe dans l'affirmative,  
et il est

Résolu en conséquence.

Lecture faite de l'ordre du jour pour la prise en considération des Rapports des Comités des Chemins et des Finances, sur l'acquisition d'un terrain pour servir d'entrepôt et magasin aux départements des Chemins et de l'Aqueduc;

Sur la motion de l'Échevin Grenier,  
Secondé par le conseiller Broudon,  
il est

Résolu que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour la prise en considération des Rapports des Comités des Chemins et des Finances, sur les demandes d'ajouts privés.

Sur la motion de l'Échevin Leclaire,  
Secondé par l'Échevin Pelletier;

Que le Rapport du Comité des Finances soit adopté;

L'Échevin Pulmer propose en amendement,

Secondé par le conseiller Stevenson,

Que le trente-quatrième règlement du Conseil soit suspendu en autant qu'il  
qu'il

Wednesday 4<sup>th</sup> November 1863

suspended so far as the Report now under consideration is concerned, and that the Road Committee be authorized to lay down the drain in St. Francois de Sales street to the foot of the hill as far as may be necessary to drain the properties of Mr. Evans one of the Petitioners provided that the drain is laid at a sufficient depth to drain the low grounds back of the old French Burying ground.

The question being put on the said motion in amendment,

it was carried, and Passed accordingly.

The order of the day being read to consider a motion of Councilor Stevenson, on the expediency of appointing a commission to enquire into the sanitary condition of the City, and more especially the causes of the excessive mortality amongst children.

Councilor Stevenson moved,  
Seconded by Councilor McMorin,

That in view of the excessive infantile mortality which prevails in this City, this Council deems it expedient that a medical commission be appointed to enquire into (and report) the causes which produce such results, and that the

Mercredi, 4 Novembre, 1863.

qu'il s'applique au Rapport maintenant sous considération; et que le Comité des Chemins reçoive instructions de faire l'épout de la rue St. François de Sales jusqu'au pied de la côte, aussi loin que cela sera requis pour drainer les propriétés de M. Evans, l'un des Pétitionnaires, pourvu que cet épout soit posé à une profondeur suffisante pour drainer les basses terres qui se trouvent en arrière de l'ancien cimetière catholique.

La dite motion en amendement étant mise aux voix,

elle est adoptée: et il est

Résolu en conséquence.

Lecture faite de l'ordre du jour pour la prise en considération d'une motion du Conseil. Le Sténographe, sur l'a propos de nommer une Commission pour s'enquérir de la condition sanitaire de la Cité, et plus particulièrement des causes de l'excessive mortalité chez les enfants;

Le Conseil Sténographe propose,  
Secorédi par le Conseil McMorris,

Que vu l'excessive mortalité que l'on remarque parmi les enfants de cette Cité, ce Conseil croit convenable de nommer une Commission Médicale chargée de s'enquérir et faire Rapport des causes qui produisent de tels effets; et que le Comité des Finances reçoive

Wednesday, 4<sup>th</sup> November, 1863.

That the Finance Committee be instructed to recommend to the Council the appropriation requisite to defray the expenses of the Commission.

Alderman Adlemare moved in amendment,  
Seconded by Councillor Brown,

That the question now under consideration be referred to the Health Committee with instructions to report thereon.

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

Resolved accordingly,

Councillors Stevenson and McNeill dissentients.

The order of the day being read to consider Reports from the Road and Finance Committees on the widening of St. Catherine Street, in the Saint Lawrence Ward.

On motion of Alderman Palmer,  
Seconded by Alderman Leclair,  
it was

Resolved That the said Reports be adopted.  
In Reports, see page 214.

Notices of Motions.

From

Mercredi, 4 Novembre, 1863.

recevoir instructions de recommander au Conseil l'allocation nécessaire pour faire face aux frais de cette Commission.

L'Échevin Allouane propose en amendement,

Secondié par le conseiller Duvouau,

Que la question maintenant sous considération soit renvoyée au Comité de Santé, avec instructions de faire rapport sur icelle.

La dite motion en amendement étant mise aux voix;

elle est adoptée: - - - et il est résolu en conséquence.

Résolu

Les conseillers Stevenson et McNeill s'inscrivent contre.

Lecture faite de l'ordre du jour pour la prise en considération des Rapports des Comités des Chemins et des Finances, sur l'élargissement de la rue St. Catherine, dans le Quartier St. Laurent.

Sur la motion de l'Échevin Palmer,  
Secondié par l'Échevin Leclair,

il est

Résolu que les dits Rapports soient adoptés.

AVIS DE MOTIONS.

De

Wednesday, 4<sup>th</sup> November 1863.

From Councilor Stevenson, on the expediency of erecting a suitable lavatory and Dress Room for the Volunteer Force of this City &c. &c.

2. From Alderman Lyman, on the expediency of forming an auxiliary Reservoir upon a higher level &c.

In motion of Alderman Mulvaney,  
Seconded by Alderman Mulvaney,

The Council Adjourned.

A. Beaudry,

Mayor

Mercredi, 4. Novembre, 1863.

De l'conseiller Stevenson; sur l' à propos d'  
crier un arsenal et une salle de l'exercice  
pour le corps Volontaire de cette Cité &c. &c. &c.

2. De l' Echevin Lyman, sur l' à propos  
de former un Réservoir auxiliaire  
sur un endroit plus élevé &c. &c.

Sur la motion de l' Echevin Mulvan,  
Secundé par l' Echevin Bellemare,

Le conseil s'ajourne.

Quarterly Meetings.  
Monday, 14<sup>th</sup> December 1863.

Present  
His Worship the Mayor.

Aldermen Leclair, Palmer, Gorie,  
Radden, Lyman, Coutant,

Councillors Goyette, Holland, Muir,  
Stevenson, McNeill, Bowie,  
David, Brown, Poupert,  
McGibbon, Devlin, Labelle.

The Minutes of the last Meeting were  
read and confirmed.

The City Clerk read a letter of the Mayor  
of Melville C. W. presenting a map of  
that City to the Corporation of Montreal.

On motion of Alderman Leclair,  
seconded by Alderman Gorie,  
it was

Resolved that the thanks of this Council be  
tendered to His Worship the Mayor of  
Melville for his handsome and useful  
gift to this City.

Read a letter of W<sup>m</sup> Lunn, Esquire,  
inviting a Committee of the City Coun-  
cil to be present to the examinations  
of the children attending the schools in  
Rue St. Jacques, and in Rue St. Louis, under the  
management of the Protestant Board of  
School Commissioners for the City of Montreal.

m





Monday, 14<sup>th</sup> December, 1863.

In motion of Alderman Bulmer,  
Seconded by Councillor Muir,

It was

Resolved that his Worship the Mayor, and Councillors David and McQueen, be a Sub-committee, to attend the said examinations.

### Petitions read.

1. From James Cochran relative to the assessment on his property in Bligny street for special improvement.  
Referred to the Finance Committee.
2. From Mrs Margaret C. Shiel for a remission of the business tax charged her.  
Referred to the Finance Committee.
3. From Mr Harry Seymour for a reduction in the assessment of his property.  
Referred to the Finance Committee.
4. From Proprietors in Saint Francois de Sales for improvements in that street.  
Referred to the Road Committee.

The City clerk submitted a classification and Revision of the City Ordinances prepared by him with

a



Monday, 14<sup>th</sup> December, 1863.

a view to their future publication,  
if adopted by the Council.

Ordered That the said modifications and Revisions  
be referred to a Special Committee  
to be composed of  
H. W. the Mayor and  
the Chairmen of the various Standing  
Committees.

On motion of Alderman Padden,  
Seconded by Councillor Devlin,  
it was

Resolved  
That the Finance Committee be re-  
quested, while considering the portion of  
the By-Laws referring to taxation, to report  
upon the propriety of equalising and  
in some cases reducing the special rates,  
particularly those referring to the tax  
on Banks, Brokers, Auctioneers and cer-  
tain other items, now unnecessarily  
heavy and unequal.

Submitted a Petition of the offi-  
cer commanding the Volunteer Mi-  
litia Force of this City, praying that  
a contribution from the Corporation be  
added to that of the Government  
towards the erection of a Drill Shed  
and Armory for that Force.

Referred to the Finance  
Committee.

M



Monday, 14<sup>th</sup> December, 1863.

On motion of Alderman Leclair,  
Seconded by Alderman Gorrie,  
it was unanimously

Resolved That Councillor J. B. Colland be elected  
Acting Mayor for the ensuing Quarter.

On motion of Alderman Gorrie,  
Seconded by Councillor David,  
it was,

Resolved That the following Members of the  
Council do constitute the Board of Re-  
visors to revise the Voters' Lists for the  
ensuing elections, viz:

Alderman Leclair.

" Rodden

" Malenare

Councillor McGibbon

" Devlin.

On motion of Alderman Leclair,  
Seconded by Alderman Gorrie,  
it was

Resolved That Joseph Paredore and Joseph W.  
Warner, Esquires, be appointed Auditors  
to audit the accounts of the City for  
the ensuing year.

On motion of Alderman Lyman,  
Seconded by Alderman Bulmer,  
It was

Resolved That the Water Committee be instructed  
to consider the expediency and best mode  
of constructing a higher level Reservoir  
for the purpose of supplying increased  
water power



Monday, 14<sup>th</sup> December, 1863.

water-power for Citizens residing North-West of Côteau-Parrou - and Report as speedily as possible.

Reports were brought up and read from the Police and Finance Committees, to be authorized to enlarge the Police Station on Chabrilley Square.

On motion of Alderman Bowden,  
Seconded by Alderman Leclair,  
It was

Resolved that the said Reports be adopted.  
For Reports, see page. 208.-9.

A Report was brought up and read from the Water and Finance Committees, for a further appropriation of \$25500 for an additional Wheel.

Ordered - That the consideration of the said Report be deferred until next Meeting.

Reports were brought up and read from the Water and Finance Committees to be authorized to ask for tenders for cast iron and lead pipes for next year's operations.

Ordered That the consideration of the said Reports be deferred until next Meeting.

A Report was brought up and read from the Road Committee on the  
Petition





Monday, 14<sup>th</sup> December, 1863.

Petition of the Honorable John Young for permission to connect his store on either side of Wellington street by means of a covered gallery;

Ordered That the consideration of the said Report be deferred until next Meeting.

Another Report was brought up and read, from the Road Committee, on the Petition of Mr. J. Shearer, for permission to construct and use a swing-bridge in St. Patrick's street.

Ordered That the said Report be deferred for consideration until next spring.

Adjourned at 1/4 of Midnight.

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Quarterly Meeting.

Tuesday, 15<sup>th</sup> December 1863.

Adjourned at Eight o'clock P.M.  
for want of a Quorum.

A. Beaudry  
Mayor

11  
13

Quarterly Meetings.  
Wednesday, 16<sup>th</sup> December, 1863.

Present.

His Worship the Mayor.

Aldermen Leclair, Palmer, Gorie,  
Badden, Lyman, Coitant.

Councillors Goyette, Rolland, Muir,  
Stevenson, McGrath, McNeill,  
Bowie, David, Donovan, Boudon,  
Poupart, McCreedy, Mc Gibbon,  
Devlin.

Submitted an Application from the  
Protestant House of Industry to the  
City Council for a transfer to them  
of the moneys and Estate left by the  
late Conrad Marsteller for a House  
of Industry, and now held in trust  
by the Corporation.

Referred to the Finance Committee  
Submitted a Petition from several  
Brokers of this City, for a reduction  
of the tax on their business.

Ordered That the two foregoing Applications  
be referred to the Finance Committee.

Submitted a Petition from Mrs  
Widow Little, for pecuniary assistance.

Referred to the Police Committee.

His Worship



Wednesday, 16<sup>th</sup> December, 1863.

His Worship the Mayor read, for the information of the Council, a statement of certain proceedings adopted by the Harbour Commissioners, in relation to Harbour Improvements.

On motion of Alderman Gorie,  
Seconded by Alderman Leclaire,

It was  
Resolved That the Resolution of the Council, of date the 14<sup>th</sup> May, 1862, praying the Legislature to give the Recorder of the City jurisdiction in certain cases between lessor and lessee, be now re-affirmed; and that the same together with the power to sue for wages of servants and labourers be embodied in any alterations or amendments to the Act of Incorporation that may be required.

Councillor Devlin dissentient.

On motion of Alderman Padden,  
Seconded by Alderman Gorie,  
it was

Resolved That the City Clerk be directed to prepare and submit at as early a day as possible, for the consideration of this Council, such amendments to the City Act of Incorporation as may be required during the ensuing session of Parliament.

On motion of Alderman Coutant,  
Seconded by Councillor Poupark,

it was



Wednesday, 16<sup>th</sup> December, 1863.

Resolved. <sup>it was</sup> That tavern-certificates be granted to the following applicants, viz:

Charles Veigina, in the East Ward.  
 Emile Platiqny, in the St. Louis Ward.  
 Jean Gagnon in the St. James' Ward.

Submitted a Statement of the Attendance of the members of the Council on the various Standing Committees during the quarter ending 14<sup>th</sup> December Instant.

Ordered to be filed of Record.

On motion of Councillor Muir,  
 Seconded by Councillor Duroan,  
<sup>it was</sup>

Resolved That the Finance Committee be instructed to obtain the opinion of the attorneys of the Council, whether under the existing By-Laws, the free Musical Concerts given in Houses where liquors are sold, are liable to any duty or tax - and if not - whether any such duty or tax can be imposed by the Council - and if no such power now exists in the Council - an amendment be applied for by which the Council may regulate, prohibit or tax such concerts.

Submitted and read a Report of the Finance Committee, recommending an increase



**Pages 99 et 100  
manquantes**



Wednesday, 16<sup>th</sup> December, 1863.

increase of one hundred dollars (\$100.)  
to the present salary of the Assessors res-  
pectively.

On motion of Alderman Leclaire,  
Seconded by Alderman Bulmer,

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

For Report, see page

Submitted and read Reports from the  
Water and Finance Committees to be  
authorized to ask for tenders for cast iron  
and lead pipes for next year's opera-  
tions;

On motion of Alderman Leclaire,  
Seconded by Alderman Gorie,  
it was

Resolved that the said Reports be adopted.

For Reports, see page 222.

Submitted Reports from the Water  
and Finance Committees for a  
further appropriation of \$25500 for an  
additional hydraulic wheel.

Moved by Alderman Leclaire,  
Seconded by Alderman Gorie,

that the said Reports be adopted.

Councillor <sup>Sturgeson</sup> moved in amendment,  
Seconded by Councillor Devlin,  
that



Wednesday, 16<sup>th</sup> December, 1863.

That the consideration of the said Reports be deferred until next Meeting.

The question being put on the said motion in amendment,

it was passed in the affirmative.

and

Resolved accordingly.

Submitted Reports from the Market and Finance Committees, recommending the purchase of the College Garden, the property of the Seminary, to be used as a Hay Market.

Ordered That the consideration of the said Reports be deferred until next Meeting.

On motion of Alderman Gossie,  
seconded by Alderman Belaire,  
it was

Resolved

That the Road Committee, with the concurrence of the Finance Committee, be authorized to acquire as speedily as possible, the properties on Notre Dame Street belonging to Henry Mussen, Esquire, and the heirs of the late James Duncan Gibb, Esquire, either by amicable arrangement or by the valuation of jury as the law directs, for the purpose of widening the said street, according to a Resolution of Council of date the 22<sup>nd</sup> February, 1854, and that the proprietors

in.



Wednesday, 16<sup>th</sup> December, 1863.

in said street do contribute towards said improvement in the same ratio as herebefore.

And that so soon as the property in question is acquired by the Corporation, the Road Committee be instructed to sell the said lots of land by public Auction, reserving the necessary ground for said enlargement.

Should the Proprietors of the lots in question be willing, however, to take what may be, in the opinion of the Road Committee a reasonable price for the necessary strip of land to widen the street, it will not be necessary, in that case, to acquire the whole of the lots as provided hereinbefore in this Resolution.

Notice of Motion -  
From Councilor Muir - on the expediency of licensing public scavengers to remove dirt from streets &c. &c.

Approved.

A. Beaudry





Special Meeting.  
Wednesday, 23<sup>d</sup> December, 1863.

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 twenty-third day of December, 1863, at half past seven o'clock P. M.

Wednesday the 23<sup>rd</sup> December, 1863.

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

- 1.—To re-consider the resolution adopted on the 1st July last, appointing School Commissioners.

TO CONSIDER REPORTS.

- 2.—From the Water and Finance Committees—For an additional appropriation of \$25,500 for the new Hydraulic Wheel.  
3.—From the Road Committee—On the Petition of the Honorable John Young for permission to erect a gallery across Wellington Street, to connect his stores on either side of that Street.  
4.—From the same—On the Petition of Mr. J. Shearer to be permitted to construct and use a swing bridge in St. Patrick Street, to connect with a proposed Dry Dock.  
5.—From the Market and Finance Committees—Recommending the purchase of a portion of the College grounds, to be used as a Hay Market, at a cost of \$60,000.

TO CONSIDER MOTIONS.

- 6.—From Councillor Muir—On the expediency of adopting a plan for removing the dirt and filth of the city by means of licensed scavengers.  
7.—From Councillor Donovan—On the expediency of altering the present constitution of the City Council, and to ask for certain amendments to the Act of Incorporation to that effect.

Present.  
His worship the Mayor.

Aldermen Leclair, Bulmer, Gorrie,  
Perrin, Padden, Lyman, Coutant,

Councillors Collard, Muir, Megath, Mc-  
Nevin, Bowie, David, Donovan,  
Moushon, Poupert, McCreedy,  
McGibbon, Devlin, Lamoureux.

The

Session Spéciale.  
Mercredi, 23 Décembre, 1863.

Une session spéciale du conseil, convoquée par Son Honneur le Maire, s'est tenue, suivant avis préalable, dans la salle du conseil, à l'Hôtel-de-Ville, Mercredi, le vingt-troisième jour de Décembre, mil-huit cent soixante-trois, à sept heures et demie de l'après-midi.

MERCREDI, 23 DECEMBRE 1863.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

1. Pour prendre en considération la résolution adoptée le 1er Juillet dernier, nommant des Commissaires d'Ecole.

POUR CONSIDÉRER LES RAPPORTS.

2. Des Comités de l'Aqueduc et des Finances pour une allocation supplémentaire de \$25500 pour la nouvelle Rone hydraulique.
3. Du Comité des Chemins, sur la Pétition de l'Hon. John Young pour la permission de construire une galerie au-dessus de la rue Wellington, qui relierait ses magasins d'un côté à l'autre de cette rue.
4. Du même, sur la Pétition de Mr. John Shearer pour la permission de construire un pont tournant sur la rue St. Patrick, pour donner accès au bassin de radouage, qu'il se propose d'établir près de là.
5. Des Comités des Marchés et des Finances, recommandant l'acquisition d'une partie du terrain du Collège pour servir de Marché au Foin, au coût de \$60,000.

POUR CONSIDÉRER LES MOTIONS.

6. Du Conseiller Muir, sur l'a-propos d'adopter un système régulier, au moyen duquel les ordures des rues seraient enlevées par des balayeurs publics licenciés à cet effet.
7. Du Conseiller Donovan, sur l'a-propos de changer la Constitution actuelle du Conseil de Ville, et de demander certains amendements à l'Acte d'Incorporation pour cet objet.

Présents:

Son Honneur le Maire:

Les Echevins Leclair, Bulmer, Gorie,  
Penny, Bolden, Lyman, Coutant;

Les Conseillers Balland, Muir, McGrath,  
McNevin, Bowie, David,  
Donovan, Bonduci, Poupant,  
McBready, McGibbon, Devlin,  
Lamoureux.

La

Special Meeting.  
Wednesday, 23<sup>d</sup>. December, 1863.

The minutes of the last Meeting were read and confirmed.

Submitted a letter of E. J. Beyoges, Esquire, with reference to the enlargement of the Bonaventure street Grand Trunk Station.

Referred to the Road Committee.

Petitions read.

1. From Mess<sup>rs</sup>. Lamplough and Campbell, for permission to erect an additional Ice-house on their property, in New Street, Griffintown.

Referred to the Fire Committee.

2. From a number of Citizens of Montreal, residents in the western Suburbs, praying for the removal of a slaughter-house on Seigneurs street, between St. Antoine and Bonaventure streets.

Referred to the Health Committee.

Submitted and read a letter from the Secretary to the Board of Public Works, dated, Quebec, 16<sup>th</sup> December, 1863, to the Mayor of the City of Montreal, informing His Worship that the Government granted to the Corporation of the said City, "the right of way through the space which it will be necessary to reserve for wharfage purposes on the South-East (south-west?) side of the proposed basin, and North-West

## Séance Spéciale.

Mercredi, le 23 Décembre, 1863.

Le procès-verbal de la dernière séance est lu et confirmé.

Soumis - une lettre de E. J. Brydges, Ecuyer, relative à l'agrandissement de la Station du Grand Troc de la rue Saint Bonaventure.

Renvoyée au Comité des Chemins.

## Lecture des Pétitions.

1. De Messrs Lamplough et Campbell, pour avoir la permission de faire des additions à leur glacière de la rue Ste Anne, dans le Griffintown.

Référé au Comité du Feu.

2. D'un certain nombre de Citoyens de Montréal résidant dans les faubourgs de l'Ouest demandant l'enlèvement d'un abattoir dans la rue des Seigneurs entre les rues St. Antoine et Bonaventure.

Référé au Comité de Santé.

Soumise et lue une lettre du Secrétaire du Bureau des Travaux Publics, datée de Québec, le 16 Décembre 1863 au maire de la Cité de Montréal, informant Son Honneur que le Gouvernement accorde à la Corporation de la dite Cité, "le droit de passage sur l'espace qu'il sera nécessaire de réserver pour faire des quais du côté Sud-Est (sud-Ouest?) du bassin projeté, et au Nord-Ouest de

Wednesday, 23<sup>d</sup>. December, 1863.

(North-East?) - of St. Etienne street, and thence along Mill street to the River, for the purpose of constructing sewers, on certain conditions. &c. &c.

Referred to the Road Committee.

His Worship the Mayor, on behalf of the deputies from this Council appointed to attend the examinations of the schools in Panet and Beau streets under the management of the Protestant Board of School Commissioners, stated that these schools are conducted in the most satisfactory manner.

Reports brought up and read.

1. From the Road Committee, recommending the widening of Notre Dame street, between Saskatchewan Square and McMill street, within a fixed period.
2. From the same, recommending the continuation of the Côteau-Barron, and of the McGill street sewer through St. Bonaventure street, and the construction of a sewer to drain the East side of the Lachine Canal.
3. From the same, recommending the payment of Mr. Dubois' claims for work done to widen Notre Dame street, Centre Ward.

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

Others

Mercrèdi, 23 Dècembre, 1863.

de la rue St. Etienne, et de là le long de la rue des Moulins jusqu'au fleuve, pour y construire des égouts, à certaines conditions &c. &c.

Référé au Comité des Chemins.

Son Honneur le Maire, au nom de la députée nommée par le conseil pour assister à l'examen des Ecoles des rues Paré et St. Anne, sous la direction du Bureau des Commissaires des Ecoles Protestantes, annonce au conseil que ces Ecoles sont conduites de la manière la plus satisfaisante.

Rapports présentés et lus.

1. Du Comité des Chemins, recommandant l'élargissement de la rue Notre Dame, entre le Barré Dalhousie et la rue McGill, dans une période de temps donnée.
2. Du même, - recommandant la continuation des égouts du Côteau-Parrou, et de celui de la rue McGill par la rue St. Anversure, et la construction d'un Egot pour drainer le côté Est du Canal Sackine.
3. Du même, recommandant de payer à Mr. Bibois ce qu'il réclame pour le terrain qu'il lui a pris pour élargir la rue Notre Dame, dans le Quartier Centre.

Ordonné. Que les trois Rapports précédents soient référés au Comité des Finances.

Ordres.

Wednesday, 23<sup>d</sup> December 1863.

Orders of the day.

The order of the day being read to consider Reports from the Water and Finance Committees, for a further appropriation of \$25500. for an additional hydraulic Wheel;

Alderman Gorrie moved,  
Seconded by Alderman Leclair.

That the said Reports be adopted.

Councillor Devlin moved in amendment,  
Seconded by Councillor Donovan;

That the Report of the Water Committee now before this Council, asking for an additional appropriation of \$25500 for the erection of a new turbine wheel, and the Report of the Finance Committee recommending the payment of this sum, be not now passed but that said Reports be sent back to said Committees with instructions to report upon and state in detail the causes and reasons of the demand for increased expenditure in the erection of the said wheel, and in what manner it is proposed to employ the \$25500 now applied for.

The question being put on the said motion in amendment,

The Council divided thereon:

Yeas: M<sup>r</sup>. Muir, Gorrie, Donovan, Mcgibbon,  
Devlin

Mercredi, 23 décembre, 1863.

Ordres du Jour.

Lecture faite de l'Ordre du jour pour la prise en considération des Rapports des Comités de l'Agueduc et des Finances, pour une allocation supplémentaire de \$25500, pour une nouvelle Roue hydraulique.

L'Échevin Gorie propose,  
Secouru par l'Échevin Leclair,

Que les dits Rapports soient adoptés.

Le Conseiller Devlin propose en amendement,  
Secouru par le Conseiller Bonneau,

Que le Rapport du Comité de l'Agueduc maintenant sous considération demandant une allocation supplémentaire de \$25500, pour l'érection d'une nouvelle turbine, et le Rapport du Comité des Finances recommandant le paiement de cette somme ne soient pas adoptés maintenant, mais que les dits Rapports soient renvoyés aux dits Comités, avec instructions de faire rapport des causes et motifs de cette demande d'accroissement de dépenses dans l'érection de la dite Roue, et de la manière dont on se propose de dépenser les \$25500 que l'on demande aujourd'hui.

La dite motion en amendement étant mise aux voix,

Le Conseil se divise :

Pour : MM. Muir, Bowie, Bonneau, Nesbitt,  
Devlin,



Wednesday, 23<sup>d</sup> December, 1863.

Dublin.

- 5.

Days: M. M. Leclair, Palmer, Givie, Penn,  
 Rodden, Lyman, Contant, Ballard,  
 McGrath, McNeill, David, Bromden,  
 Popart, McCready, Lamoureux - 15.

so it passed in the negative.

The question being then put on the main  
 motion,

Resolved accordingly. it was carried, and

For Reports see page. 206.

The order of the day being read to consider  
 a Report from the Road Committee on the  
 petition of the Com<sup>rs</sup> John Young for per-  
 mission to erect a gallery across Welby  
 two street, to connect his stores on either  
 side of the street;

Alderman Palmer moved,  
 Seconded by Councillor David,

That the said Report be adopted.

Alderman Contant moved in amendment,  
 Seconded by Councillor McGibbon,  
 and it was

Resolved That the said Report be referred back to the  
 Road Committee for further consideration.

The order of the day being read to consider  
 2. Reports

**Pages 117 et 118  
manquantes**

Mercredi, 23 décembre, 1863.

Devin - 5.

Présents: M<sup>rs</sup>. Leclaire, Bulmer, Gorie, Poirer,  
Badden, Lyman, Contant, Rolland,  
McGrath, McNevin, David, Brindley,  
Poirer, McCreedy, Lamoureux - 15-

ainsi elle passe dans la négative.

La question principale était alors mise aux  
voix,

Résolu elle passe dans l'affirmative; et il est  
en conséquence.

Lecture faite de l'ordre du jour pour la prise  
en considération d'un Rapport du Comité des  
Chemins sur la Pétition de l'Hon<sup>ble</sup> John Young pour  
qu'il lui soit permis d'ériger une galerie sur la  
rue Wellington, pour relier ses magasins de  
chaque côté de cette rue;

L'Échevin Bulmer propose,  
Secondé par le conseiller David,

Que le dit Rapport soit adopté.

L'Échevin Contant propose un amendement,  
Secondé par le conseiller McGrath,  
et il est

Résolu Que le dit Rapport soit renvoyé au Co-  
mité des Chemins pour plus ample con-  
sidération.

Lecture faite de l'ordre du jour pour la prise  
en

Wednesday, 23<sup>d</sup>. December 1863.

Report of the Road Committee on the Petition of Mr. James Sheares to construct a swing or draw bridge across St. Patrick street, and to be allowed to discharge the waste water from a proposed dry dock into the River St. Pierre.

On motion of Alderman Palmer,  
seconded by Alderman Coutant,  
it was

Resolved That the said Report be adopted.  
In Report, see page 204-5.

The order of the day being read to consider Reports from the Market and Finance Committees, recommending the purchase of a portion of the College grounds, to be used as a Hay Market, at a cost of \$60,000.

Alderman Radden moved,  
seconded by Alderman Leclair,

That the said Reports be adopted.

The question being put on the said motion;  
The Council divided thereon:

Yeas: Messrs. Leclair, Palmer, Gouil, Proulx,  
Radden, Lyman, Muir, McEath,  
McNeill, Bowie, David, Durovan,  
McCreedy, McGibbon, Dublin; 15.

Nays: Messrs. Coutant, Pollard, Forpart, Lamoureux.

Mercredi, 23 Décembre, 1863.

en considération d'un Rapport du Comité des Chemins sur la Pétition de M<sup>r</sup> James Shearer, pour qu'il lui soit permis de construire un pont-lévis ou tournant sur la rue St. Patrick, et faire s'écouler le surplus de l'eau d'un bassin de radoub projeté dans la petite Rivière St. Pierre.

Sur la motion de l'Échevin Bulmer,  
Secundé par l'Échevin Coutant,  
il est

Résolu que le dit Rapport soit adopté.

Lecture faite de l'ordre du jour pour la prise en considération des Rapports des Comités des Marchés et des Finances, recommandant l'acquisition d'une partie du terrain du collège pour servir de Marché à foin, au coût de \$60,000.

L'Échevin Rodden propose,  
Secundé par l'Échevin Leclaire,

que les dits Rapports soient adoptés.

La dite motion étant mise aux voix;  
Le Conseil se divise:

Pour: M<sup>rs</sup>. Leclaire, Bulmer, Gorie, Peau,  
Rodden, Lyman, Muir, McGeath,  
McNeill, Corvair, David, Donovan,  
McCreedy, McGibbon, Devlin - 15.

Contre: M<sup>rs</sup>. Coutant, Rolland, Pypart, Lamontagne - 4.

Wednesday, 23<sup>d</sup> December, 1863.

so it was carried, and  
Resolved accordingly.

For Reports, see page 202-3.

Alderman Lyman, with the permission  
of the Council, then read a document  
in reply to the statement previously made  
by His Worship the Mayor, with reference  
to certain proceedings of the Harbour Com-  
missioners.

On motion of Alderman Coutant,  
seconded by Alderman Rodden,

The Council Adjourned.

J. S. Beaudry  
Mayor

Mercredi, 23 décembre, 1863.

= 2ème - 4.

ainsi elle passe dans l'affirmative,

et il est

Résolu en conséquence.

L'Échevin Lyman, avec la permission du Conseil, fit alors la lecture d'un document en réponse à des avancées précédemment faites par Son Honneur le Maire, relativement à certains procédés des Commissaires du Harre.

Sur la motion de l'Échevin Gouffart,  
Secoudé par l'Échevin Rodden;

Le Conseil s'ajourne.

Special Meeting.  
Thursday, 14<sup>th</sup> January, 1864.

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 Thursday the fourteenth day of January one thousand eight hundred and sixty-four, at half past seven o'clock P.M.

Thursday the 14th January, 1864.

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

- 1.—To re-consider the resolution adopted on the 1st July last, appointing School Commissioners.

TO CONSIDER MOTIONS.

- 2.—From Councillor Muir—On the expediency of adopting a plan for removing the dirt and filth of the city by means of licensed scavengers.  
3.—From Councillor Donovan—On the expediency of altering the present constitution of the City Council, and to ask for certain amendments to the Act of Incorporation to that effect.

TO CONSIDER REPORTS.

- 4.—From the Road and Finance Committees—On the proposed plan to complete the widening of Notre Dame Street.  
5.—From the same—For a further appropriation to extend the main sewers of the city.  
6.—From the same—On Mr. Duboi's claim for land taken to widen Notre Dame Street.  
7.—From the same—On the agreement to be made with the Grand Trunk Railway Company, relative to the \$50,000 grant towards the enlargement of the St. Bonaventure Street Station.  
8.—From the Health Committee—On the causes of mortality amongst Children.  
9.—From the same—Recommending the establishment of public urinals, and other sanitary measures.  
10.—From the Road Committee—On the Petition of the Hon. John Young for permission to erect a gallery across Wellington Street.

Present

His Worship the Mayor.

Aldermen Palmer, Gorrie, Grenier, Rodden,  
Lyman, Coutant.

Councillors Goyette, Pollard, Muir, Stevenson,  
McNevin, Bowie, David, Donovan, Papart,  
McCready, McGibbon, Lamoureux, Labelle.  
She



Séance Spéciale.  
Jeudi, 14 Janvier, 1864.

Une séance spéciale du Conseil, convoquée par Son Honneur le Maire, s'est tenue, suivant avis préalable, dans la Salle du Conseil, à l'Hôtel-de-Ville, Jeudi le quatorzième jour de Janvier, mil-huit cent soixante-quatre, à sept heures et demie, de l'après-midi.

JEUDI, 14 JANVIER 1864.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

1. Pour prendre en considération la résolution adoptée le 1er Juillet dernier, nommant des Commissaires d'Ecole.

POUR CONSIDÉRER LES MOTIONS.

2. Du Conseiller Muir, sur l'a-propos d'adopter un système régulier, au moyen duquel les ordures des rues seraient enlevées par des balayeurs publics licenciés à cet effet.
3. Du Conseiller Donovan, sur l'a-propos de changer la Constitution actuelle du Conseil de Ville, et de demander certains amendements à l'Acte d'Incorporation pour cet objet.

POUR CONSIDÉRER LES RAPPORTS.

4. Des Comités des Chemins et des Finances, au sujet du plan projeté pour compléter l'élargissement de la rue Notre-Dame.
5. Des mêmes, pour une allocation supplémentaire pour la continuation des égouts principaux de la Cité.
6. Des mêmes, sur la réclamation de Mr. Dubois pour le terrain qu'on lui a pris pour l'élargissement de la rue Notre-Dame.
7. Des mêmes, sur l'arrangement à prendre avec la Compagnie du Chemin de Fer le Grand Tronc par rapport aux \$50,000 qui doivent être affectés à l'agrandissement de la Station de la rue St. Bonaventure.
8. Du Comité de Santé, sur les causes de mortalité chez les enfants.
9. Du même, recommandant l'établissement d'urinaires publiques, et d'autres mesures sanitaires.
10. Du Comité des Chemins, sur la pétition de l'Honble. John Young, pour obtenir la permission d'ériger une galerie au dessus de la rue Wellington.

Présents :

Son Honneur le Maire.

Les Echevins Bulmer, Gorrie, Grenier, Rodden,  
Lynnau, Coutaret;

Les Conseillers Goyette, Holland, Muir, Stevenson,  
McNeill, Bowie, David, Donovan, Poupatt,  
McCreedy, Mc Gibbon, Lamoureux, Labelle.  
Et

Special Meeting  
Thursday, 14<sup>th</sup> January

The Minutes of the last Meeting were read and confirmed.

The City Clerk at the request of His Worship the Mayor, read a document in reply to that previously communicated to the Council by Alderman Lyman, with reference to certain proceedings of the Montreal Harbour Trust.

Alderman Lyman also read a paper in answer to the above.

Report brought up and read,  
From the Fire Committee on the Petition of E. F. Ames for leave to erect a Steam Engine.  
Considerations deferred until next Meeting.

### Orders of the Day.

The order of the day being read to consider a motion of Councillor Muir on the expediency of adopting a plan for removing the dirt and filth of the City by means of licensed scavengers.

on motion of Councillor Muir,  
Seconded



Thursday, 14<sup>th</sup> January 1864.

Seconded by Alderman Lyman,  
it was

Resolved

That the Police Committee be instructed to report to the Council a plan by which the dirt and filth may be regularly removed by public scavengers from the lanes, alleys and yards of the City.

The order of the day being read to reconsider the Resolutions adopted on the first of July last appointing School Commissioners;

On motion of Alderman Lyman,  
seconded by Councillor Muir,  
it was

Resolved

That the Resolutions of Council of first July last appointing Protestant School Commissioners be reconsidered with the view to substitute the names of Rev<sup>d</sup> Charles Bancroft D.D. and Hector Munro, Esquire, in place of Rev<sup>d</sup> Wm Bond, and Frederick Torrance, Esquire, who have declined to act.

The order of the day being read to consider a motion of Councillor Brown, on the expediency of altering the present constitution of the City Council, and to ask for certain amendments to the Act of Incorporation to that effect;

it was

Ordered



Thursday, 14<sup>th</sup> January, 1864

Resolved That the consideration of the said motion be deferred until next Meeting.

The order of the day being read to consider Reports from the Road and Finance Committees, on the proposed plan to complete the widening of Notre Dame street.

On motion of Alderman Gervais,  
Seconded by Alderman Pulver,  
It was

Resolved That the said Reports be adopted.  
For Reports, see page 197.

The order of the day being read to consider the Reports of Road and Finance Committees, on the agreement to be made with the Grand Trunk Railway Company relative to the \$50,000 grant towards the enlargement of the St. Bonaventure street Station;

Alderman Gervais moved,  
Seconded by Alderman Pulver,  
That the said Report be adopted.

Alderman Lyman moved in amendment,  
Seconded by Councillor Muir,

That the consideration of the said Reports be deferred until next Meeting.



Thursday, 14<sup>th</sup> January 1864.

The questions being put on the said motion in amendment,

Councillor McCready moved,  
Seconded by Councillor Muir,

That the previous question be now put;

His Worship the Mayor then put the question:

Shall the previous question be now put?

The Council divided Thereon.

Yeas: M.M. Goyette, Rolland, David, Poupart, McCready, Lamoureux, Labelle. 7.

Nays: M.M. Palmer, Gorie, Genier, Rodden, Lyman, Coutant, Muir, Stevenson, McNevin, Bowie, Swan, McGibbon. 12.

so it was lost.

The question being again put on Alderman Lyman's motion in amendment,

The Council divided Thereon:

Yeas: M.M. Gorie, Genier, Rodden, Lyman, Coutant,





Thursday, 14<sup>th</sup> January 1864

Contant, Muir, Donovan, W<sup>c</sup>,  
= Gibbon. 8.

Nays: MM. Palmer, Goyette, Rolland,  
Stevenson, McNevin, Goyie,  
David, Poupert, McCreedy, La-  
moureux. 11.

so it was lost.

Alderman Goyie then moved,  
seconded by Alderman Rodden,

That the Council do now adjourn.

The questions being put on the said  
motion;

The Council divided thereon:

Yeas: MM. Goyie, Rodden, Lyman,  
Contant, Muir, Stevenson, W<sup>c</sup>,  
= Nevin, Donovan, W. Gibbon - 9.

Nays: MM. Palmer, Greives, Goyette,  
Rolland, Boirie, David, Pou-  
part, McCreedy, Lamoureux,  
Lahelle. - 10.

so it was lost.

The questions being then put on  
the main motion:

it was unanimously carried  
Alderman

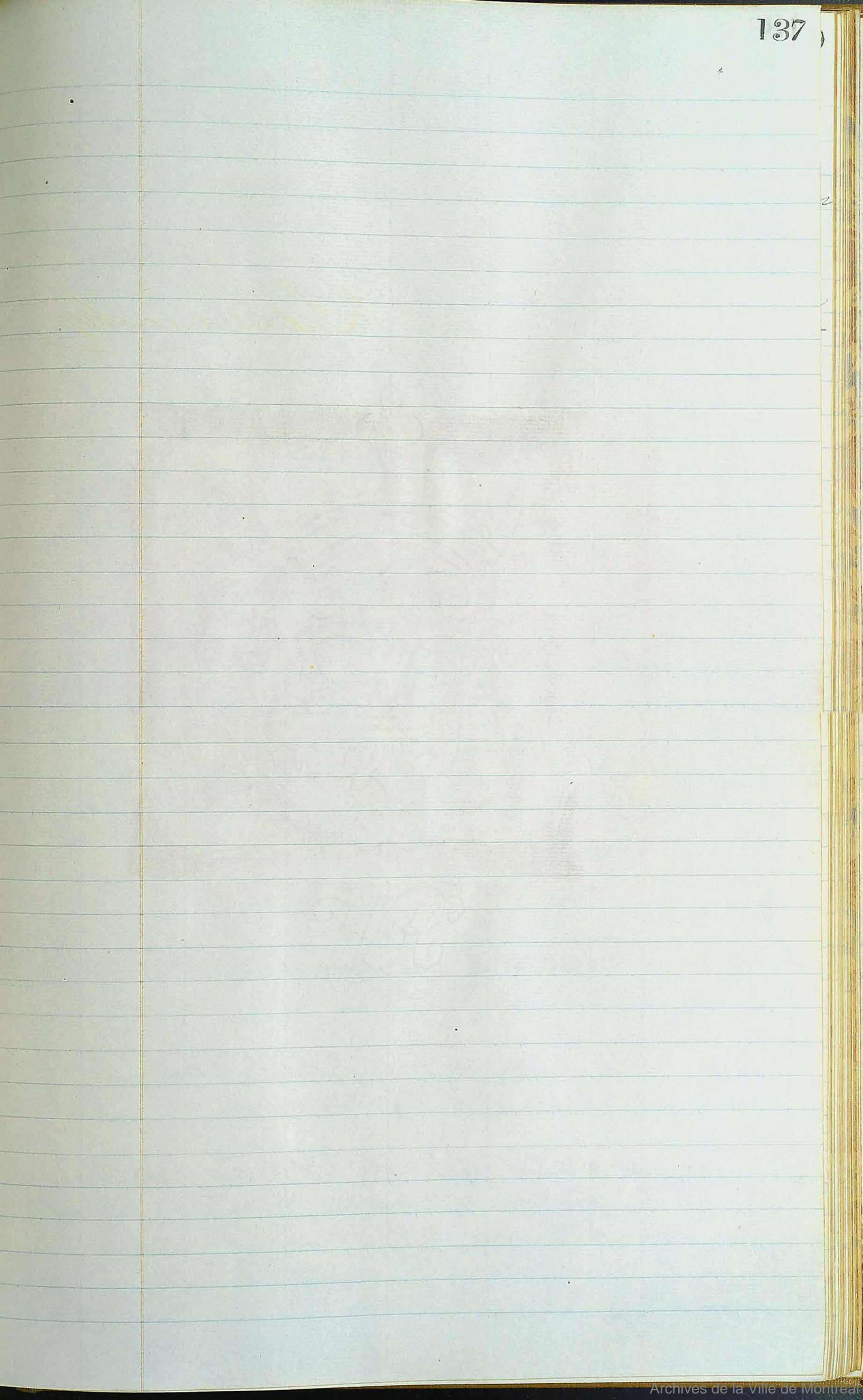


Thursday, 14<sup>th</sup> January 1864.  
and Resolved accordingly.  
M. Dornier constant dissident.  
For Report see page 190.

Adjourned.

J. L. Beaudry

Mayor



Special Meeting.  
Wednesday, 20<sup>th</sup> January, 1864.

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 twentieth day of January 1864, at half past seven o'clock P.M.

Wednesday the 20th January, 1864.

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

- 1.—To name the Aldermen and Councillors who shall preside at the nomination of Candidates for the offices of Mayor and Councillors in the several wards of the City, on the 12th February proximo; and to fix the places in the several wards where the said nomination shall take place.

TO CONSIDER MOTIONS.

- 2.—From Councillor Donovan—On the expediency of altering the present constitution of the City Council, and to ask for certain amendments to the Act of Incorporation to that effect.
- 3.—From Alderman Rodden—To inquire into the practicability of opening St. Peter and Wellington Streets through the Grey Nuns' property.

TO CONSIDER REPORTS.

- 4.—From the Road and Finance Committees—For a further appropriation to extend the main sewers of the city.
- 5.—From the same—On Mr. Dubois' claim for land taken to widen Notre Dame Street.
- 6.—From the Health Committee—On the causes of mortality amongst Children.
- 7.—From the same—Recommending the establishment of public urinals, and other sanitary measures.
- 8.—From the Road Committee—On the Petition of the Hon. John Young for permission to erect a gallery across Wellington Street.
- 9.—From the Fire Committee—On applications for leave to erect and use steam engines.

Present

His Worship the Mayor.

J. L. Brandy, Esquire.

Aldermen Leclaire, Palmer, Jorie, Bellemare and Rodden.

Councillors Collaud, McNeill, Jorie, Davis, Brown, Prunier, Martin, Papart, McCreedy, McJibson, Lamoureux.

The

Session Spéciale.  
Mercredi, 20 janvier 1864.

Une session spéciale du conseil, convoquée par Son Honneur le Maire, s'est tenue, suivant avis préalable, dans la salle du conseil, à l'Hôtel-de-Ville, Mercredi le vingtième jour du mois de janvier 1864, à sept heures et demie de l'après-midi.

MERCREDI, 20 JANVIER 1864.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

1. Pour nommer les Echevins et Conseillers qui présideront la nomination des Candidats aux charges de Maire et de Conseillers dans les divers Quartiers de la Cité, le 12 Février prochain, et pour fixer les endroits dans les différents Quartiers où se fera la dite nomination.

POUR CONSIDÉRER LES MOTIONS.

2. Du Conseiller Donovan, sur l'à-propos de changer la Constitution actuelle du Conseil de Ville, et de demander certains amendements à l'Acte d'Incorporation pour cet objet.
3. De l'Echevin Rodden, pour s'enquérir s'il est possible de prolonger les rues St. Pierre et Wellington en traversant la propriété des Sœurs-Grises.

POUR CONSIDÉRER LES RAPPORTS.

4. Des Comités des Chemins et des Finances, pour une allocation supplémentaire pour la continuation des égouts principaux de la Cité.
5. Des mêmes, sur la réclamation de Mr. Dubois pour le terrain qu'on lui a pris pour l'élargissement de la rue Notre-Dame.
6. Du Comité de Santé, sur les causes de mortalité chez les enfants.
7. Du même, recommandant l'établissement d'urinaires publiques, et d'autres mesures sanitaires.
8. Du Comité des Chemins, sur la pétition de l'Honble. John Young, pour obtenir la permission d'ériger une galerie au dessus de la rue Wellington.
9. Du Comité du Feu, sur les demandes pour permission d'ériger des engins à vapeur.

Présents:

Son Honneur le Maire.

J. L. Manary, Ecuier.

Les Echevins Declaire, Bulmer, Jovic, Belle-  
-mare et Rodden.

Les Conseillers Holland, McNeill, Brvic,  
David, Donovan, Donovan, Martin,  
Poupart, McCreedy, McFibson, Le-  
-moussy.

Le

Wednesday, 20<sup>th</sup> January, 1864.

The minutes of the last Meeting were read and confirmed.

Petitions read.

1. From Angèle Piquet, Spinster, to be exempted from the payment of her share of the cost of a sewer in Fortier street.
2. From Joseph Jones Esquire, on behalf of the Corporation of Trinity Church, proposing to exchange a strip of ground on Dubord street.

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

Submitted a statement of the Public Vaccinators, of the number of poor children vaccinated by them during the year 1863.

Referred to the Health Committee.

Orders of the Day.

The order of the day being read - to name the Aldermen and Councillors who shall preside at the Nominations of Assistants for the Offices of Mayors and Councillors in the several Wards of the City, on the 12<sup>th</sup> February proximo, and to



Mardi, 20 Janvier, 1864

Le Procès-Verbal de la dernière séance est lu et confirmé.

### Lecture des Pétitions.

1. D'Angèle Pigeon, fille Majeure, pour être exemptée du paiement de sa quote-part des frais d'un Egout dans la rue Fortier.
2. De Joseph James Cevier, au nom de la Corporation de l'Eglise de la Trinité, proposant l'échange d'une lievière de terre sur la rue DuBois.

Adonné Que les deux Pétitions qui précèdent soient référées au Comité des Chemins.

Scannis un tableau fourni par les Vaccinateurs du nombre des enfants pauvres vaccinés par eux durant l'année 1863.

Référé au Comité de Santé.

### Ordres du jour.

L'ordre du jour ayant été lu - pour procéder à la nomination des Echevins et Conseillers qui présideront à la nomination des candidats aux charges de Maire et de Conseillers pour les différents Quartiers de la Cité, le 12 Février prochain; et à la fixation des

Wednesday, 20<sup>th</sup> January, 1864.

to fix the places in the several wards where the said nomination shall take place,

Alderman Leclaire moved,  
 Seconded by Alderman Gorie,  
 and it was

Resolved: That the several nominations for the approaching Municipal Elections be held in the open air at ten o'clock A.M. on Friday, the twelfth day of February next at the places and before the several Aldermen and Councillors hereinafter mentioned, viz:

1. The nomination of candidates for the Office of Mayor will be held at the west end of the Placeours Market, in the East Ward of the City, and Alderman Gorie will preside at the nomination.
2. The nomination of candidates for the office of councillor for the East Ward of the City will be held at the Weigh-House, Placeours Market, and councillor McFibson will preside thereat.
3. For the Centre Ward, at the North West corner of St. Laurent and Little St. James' street, and Alderman Lyman will preside thereat.
4. For the West Ward, at the North West side of St. Ann's Market,  
 Alderman Gorie presiding.

Mercredi, 20 Janvier, 1864.

des endroits où se fera la dite nomination dans chaque Quartier.

L'Échevin Leclaire propose,  
Secundé par l'Échevin Gouin,  
et il est

Résolu que les différentes nominations pour les prochaines Elections Municipales se feront en plein air à dix heures du matin, Vendredi le douzième jour de Février prochain aux endroits et en présence des Échevins et Conseillers ci-après nommés, à savoir:

1. La nomination des candidats à la Mairie se fera à l'extrémité Ouest du Marché Bonsecours, dans le Quartier Est de la Cité, et l'Échevin Grenier présidera la nomination.
2. La nomination des candidats à la charge de conseillers pour le Quartier Est de la Cité, se fera à la Maison de la Poésie, Marché Bonsecours, et le conseiller Mégibson la présidera.
3. Pour le Quartier Centre, à l'intersection Ouest de la rue St Lambert et de la petite rue St Jacques; et l'Échevin Lyman la présidera.
4. Pour le Quartier Ouest, du côté Nord Ouest du Marché Ste Anne.  
L'Échevin Gouin la présidera.

Wednesday, 20<sup>th</sup> January, 1864.

5. In the St. Ann's Ward, at the corner of St. Maurice street and Chabouilly Square;  
Councillor McCready presiding.
6. In the St. Antoine Ward, at the Hay Market Weigh-house;  
Councillor O'Connor presiding.
7. In the St. Lawrence Ward, at the Central Fire House Station, corner of Craig and Cheuneville streets;  
Alderman Palmer presiding.
8. In the St. Louis Ward, at the Engine House, German street;  
Councillor Labelle presiding.
9. In the St. James' Ward, at the Cattle Market, Craig street;  
Councillor M'Pate presiding.
10. In the St. Mary's Ward, at the Papineau Market;  
Councillor Martin presiding.

The order of the day, being read to Envisages a Report from the Health Committee, on the cause of mortality amongst Children;

On motion of Alderman Bellemare, seconded by Alderman Radden,  
it was

Resolved: That it is especially the desire of the  
Council

Mardi, 20 janvier, 1864.

5. Pour le Quartier St. Anne, à l'encroisement de la rue St. Maurice et de la Place Chabrilley.  
Le conseiller McGready présidera.
6. Pour le Quartier St. Antoine, à la maison de la Place du Marché à foire.  
Le conseiller Durovan présidera.
7. Pour le Quartier St. Laurent, à la Station Centrale du Feu, à l'encroisement des rues Craig et Chevreuille.  
L'Échevin Bulmer présidera.
8. Pour le Quartier St. Louis, à la maison de Pompe, rue des Allemands.  
Le conseiller Labelle présidera.
9. Pour le Quartier St. Jacques, au Marché aux Minéraux, rue Craig.  
Le conseiller Dupont présidera.
10. Pour le Quartier St. Marie, au Marché Papineau;  
Le conseiller Martin présidera.

Lecture faite de l'ordre du jour pour la prise en considération d'un rapport du comité de santé, relativement aux causes de la grande mortalité chez les enfants.

Sur la motion de l'Échevin Bellemare,  
Secondé par l'Échevin Rodden;  
et il est

Résolu

Wednesday, 20<sup>th</sup> January, 1864.

Council to acknowledge the necessity for the erection of public slaughter-houses, as suggested by the said Report, and that the Market Committee be hereby instructed to take the proper means for the carrying out of this project.

*In Report, see page.*

The order of the day being read to consider a motion of councillor Donovan, on the expediency of altering the present constitution of the City Council, and to ask for certain amendments to the Act of Incorporation to that effect;

Councillor Donovan moved,  
Seconded by Councillor Bowie,

That a special committee be appointed to enquire into and report forthwith upon the present constitution of this Council, and whether any necessity exists for applying to the Legislature at its next Session for authority to alter and amend the same so as to afford to proprietors of Real Estate situate within the limits of the City, more adequate representation, and supervision in the management of their Municipal affairs, and the nature of such amendments as are required to attain that end.

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

Yeas:

Mardi, 20 Janvier, 1864.

Résolu

Que ce Conseil désire surtout reconnaître la nécessité de l'érection d'Écoles Publiques, ainsi qu'il est suggéré dans le dit Rapport; et que le Comité des Marchés reçoive instructions par la présente Résolution de prendre les mesures nécessaires pour mettre ce projet à exécution.

Lecture faite de l'ordre du jour pour la prise en considération de la motion du conseiller Drouau, sur l'a-propos de changer la présente Constitution du Conseil de Ville, et de demander certains amendements à l'Acte d'Incorporation à cet effet.

Le conseiller Drouau propose,  
Secondé par le conseiller Bowie;

Qu'il soit nommé un Comité Spécial pour s'enquérir et faire rapport de suite de la Constitution actuelle de ce Conseil, et s'il y a aucune nécessité de s'adresser à la Législature, lors de sa session prochaine, pour lui demander le pouvoir de changer et amender la dite Constitution de manière à assurer aux Propriétaires de biens-fonds dans les limites de la Cité une représentation plus équitable, et une plus grande influence sur la direction des affaires Municipales; ainsi que des amendements les plus propres à cette fin.

La dite motion étant mise aux voix.

Le Conseil se divise:

Pour

Wednesday, 20<sup>th</sup> January, 1864.

Pres: MM. Palmer, Jorie, Rodden, Muir,  
McNeill, Bowie, Grouan, McFibson;  
8.

Mayr: MM. Leclair, Pollard, David,  
Martin, Proport, McCreedy, Lamareux.  
7.

so it was carried, and

Resolved accordingly.

Councillor Grouan then moved,  
seconded by Councillor Bowie,  
and it was

Resolved that the special committee alluded to  
in the preceding motion do consist of the  
following Members, viz.

The Mayor, and Aldermen Jervier,  
Lynan, Bellemare, Compauk, and  
Councillors Muir, Bowie, McNeill,  
Perlin and Labelle.

The order of the day being read to con-  
sider a motion of Alderman Rodden -  
to enquire into the practicability of open-  
ing St. Peter and Wellington streets through  
the Grey nuns' property;

in motion of Alderman Rodden,  
seconded by Councillor Muir;  
It was

Resolved that the Road Committee be authorized  
to confer with the Ladies of the Grey Nuns  
nunnery for the purpose of ascertaining  
upon what terms they will allow St. Peter  
and



Mercredi, 20 Janvier, 1864.

Pour: Mm. Bulmer, Gorie, Padden, Muir,  
McNevin, Bowie, Donovan, McFibbin.

Contre: Mm. Leclaire, Rolland, David, Mar-  
-tin, Poupart, McCreedy, Lamoignon.

avis elle passe dans l'affirmative;

et il est

Résolu en conséquence.

Le conseiller Donovan propose ainsi,  
Secondé par le conseiller Bowie,  
et il est

Résolu que le Comité Spécial dont il est question  
dans la précédente Résolution se compose des  
membres suivants, savoir:

Le Moteur, et les Echevins Guvier,  
Lynan, Pellemare, Coutant, et  
les conseillers Muir, Bowie, McNevin,  
Doberin et Labelle.

Lecture faite de l'ordre du jour par la prise  
en considération d'une motion de l'Echevin  
Padden pour s'enquérir s'il est possible  
de continuer les rues St. Pierre et Wel-  
lington en traversant la propriété des  
Sœurs-Griées.

Sur la motion de l'Echevin Padden,  
Secondé par le conseiller Muir,  
il est

Résolu que le Comité des Chemins soit autorisé  
à s'entendre avec les Dames Sœurs-Griées  
au sujet des conditions qu'elles exigeraient  
pour

Wednesday, 20<sup>th</sup> January, 1864.

and Wellington streets to be opened through  
their property to the Port.

The order of the day being read to  
consider a Report of the Fire Committee  
on the Petition of Mr. E. F. Ames to erect  
a Steam Engine, in Coan's Court, Saint  
Paul Street.

On motion of Councillor David,  
Seconded by Councillor McNeill,  
it was

Resolved that the said Report be adopted.

On motion of Alderman Bulmer,  
Seconded by Alderman Leclaire,

The Council Adjourned.

Articles of Motion.

1. From Councillor David:

That the Police Committee be in-  
structed to enquire and report as to  
the expediency of establishing a Police  
Station at the St. Lawrence Market.

2.

From the same:

That the Market Com-  
mittee be instructed to enquire into  
and

Mercredi, 20 Janvier, 1864.

pour permettre que les rues St. Pierre et Wellington fussent continuées en passant par leur propriété.

Lecture faite de l'ordre du jour pour la prise en considération d'un Rapport du Comité du Feu sur la Pétition de M<sup>r</sup>. E. F. Amos, qui demande la permission d'ériger un four à vapeur dans la rue St. Paul. (Evan & Co. Propriet.)

Sur la motion du conseiller David,  
Secouru par le conseiller McMorris,  
il est

Résolu que le dit Rapport soit adopté.

Sur la motion de l'Échevin Bulmer,  
Secouru par l'Échevin Leclair.

Le Conseil s'ajourne.

### Avis de Motions.

1. M<sup>r</sup> conseiller David.

Que le Comité de Police reçoive instructions de s'enquérir (et faire rapport) s'il est à propos d'établir une Station de Police au marché St. Laurent.

2. M<sup>r</sup> même,

Que le Comité des Marchés reçoive instructions de s'enquérir (et faire rapport) s'il ne serait pas  
expédient

Wednesday, 20<sup>th</sup> January, 1864.

and report upon the propriety of  
extending the St. Lawrence Market  
to Dorchester street, with the probable  
cost of the improvement.

A. Beaudry,

Mayor

Mercredi, 20 Janvier, 1864.

espère d'être de prolonger le Marché  
St Laurent jusqu'à la rue Dorchester,  
ainsi que du coût probable de cette  
amélioration.

Special Meeting.  
 Wednesday, 27<sup>th</sup> January, 1864.  
 7 1/2 P. M.

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 27<sup>th</sup> day of January 1864, at half past seven o'clock P. M.

Wednesday the 27th January, 1864.

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

- 1.—To appoint Doctors to act as Vaccinators for the ensuing term of office.

TO CONSIDER REPORTS.

- 2.—From the Road and Finance Committees—For a further appropriation to extend the main sewers of the city.  
 3.—From the same—On Mr. Dubois' claim for land taken to widen Notre Dame Street.  
 4.—From the same—To complete the widening of St. Sulpice (late St. Joseph) Street, from Notre Dame to Capital Street.  
 5.—From the Finance Committee—On the application of the Managers of the Protestant House of Industry, for a transfer to them of the monies and estate left by the Rev. Mr. Conrad Marsteller for a House of Industry.  
 6.—From the Road Committee—On the Petition of the Hon. John Young for permission to erect a gallery across Wellington Street.  
 7.—From the Police Committee—On the expediency of providing suitable lots for the deposit of filth in the city.

TO CONSIDER MOTIONS.

- 8.—From Councillor David—That the Police Committee be instructed to enquire and report as to the expediency of establishing a Police Station at the St. Lawrence Market.  
 9.—From the same—That the Market Committee be instructed to enquire into and report upon the propriety of extending the St. Lawrence Market to Dorchester Street, with the probable cost of the proposed improvement.

Present:

His Worship the Mayor;

Aldermen Leclair, Bulmer, Goule, Bell-  
 -man, Grenier, Perry, Rodden,  
 Lyman, Coutant.

Councillors Goyette, Pollard, Stevenson,  
 McGrath, McNeill, Boivie, David,  
 Brown, Mousdon, Martin, McCor-  
 dy.

Séance Spéciale.  
Mercredi, 27 Janvier, 1864.

J. P. L. P. M.

Une séance spéciale du Conseil-de-Ville, convoquée par Son Honneur le Maire, s'est tenue, suivant avis préalable, dans la Salle du Conseil, à l'Hôtel-de-Ville, Mercredi, le 27 Janvier, 1864, à sept heures et demie de l'après-midi.

MERCREDI, 27 JANVIER 1864.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

1. Pour nommer les Médecins vaccinateurs pour le prochain terme d'exercice.

POUR CONSIDÉRER LES RAPPORTS.

2. Des Comités des Chemins et des Finances, pour une allocation supplémentaire pour la continuation des égouts principaux de la Cité.
3. Des mêmes, sur la réclamation de Mr. Dubois pour le terrain qu'on lui a pris pour l'élargissement de la rue Notre-Dame.
4. Des mêmes, pour compléter l'élargissement de la rue St. Sulpice (ci-devant la rue St. Joseph,) entre les rues Notre-Dame et Capital.
5. Du Comité des Finances, sur la demande des gérants de la maison d'Industrie Protestante, pour que les deniers et les propriétés laissés par feu Mr. Conrad Marsteller pour une maison d'Industrie, leur soient remis.
6. Du Comité des Chemins, sur la pétition de l'Honble. John Young, pour obtenir la permission d'ériger une galerie au dessus de la rue Wellington.
7. Du Comité de Police, sur l'a-propos de faire l'acquisition de lots convénables pour y déposer les ordures et saletés de la ville.

POUR CONSIDÉRER LES MOTIONS.

8. Du Conseiller David, que le Comité de Police reçoive instructions de s'enquérir et faire rapport s'il convient d'établir une Station de Police au Marché St. Laurent.
9. Du même, que le Comité des Marchés reçoive instructions de s'enquérir et faire rapport s'il est à propos de continuer la place du Marché St. Laurent jusqu'à la rue Dorchester, et à quel prix cette amélioration peut se faire.

Présents :

Son Honneur le Maire.

Les Chevaliers Leclair, Bulmer, Gorrie, Belle-  
-mare, Guvier, Poirer, Rodden, Lyman,  
Gauthier;

Les Conseillers Goyette, Pelland, Stevenson,  
McQuath, McNeill, Poirer, David,  
Dorval, Beaudouin, Martin, McCreedy

Wednesday, 27<sup>th</sup> January, 1864.

= by, McGibbon, Lamoureux.

The minutes of the last Meeting were read and confirmed.

Petition read

From a number of Brokers in this City, praying to be relieved from the payment of the special tax imposed upon their business.

Referred to the Finance Committee.

Orders of the Day.

The order of the day being read for the nomination of the Members of the Board of Public Vaccinators for the ensuing year;

On motion of Alderman Bellemare,  
Seconded by Councillor Bremond;  
it was

Resolved: That Doctrs Leprohon, Campbell and Ricard do compose the Board of Public Vaccinators for the ensuing year.

The order of the day being read to consider Reports from the Road and Finance Committees, for an appropriation of \$150,000. to complete the principal sewers of the City.

On motion of Alderman Leclaire,  
Seconded



Mardi, 27 Janvier 1864  
 - M<sup>e</sup> Gibbon, Lamoureux.

Le Procès-verbal de la dernière séance est lu et approuvé.

### Lecture des Petitions.

De certains Courtiers de cette Cité, demandant l'exemption du paiement de la taxe spéciale imposée sur leurs affaires.

Renvoyé au Comité des Finances.

### Ordres du jour.

Lecture faite de l'ordre du jour pour la nomination des Membres du Bureau des Vaccinateurs Publics pour l'année prochaine.

L'Échevin Pellemare propose,  
 Secondé par le Conseiller Pomedon  
 et il est

Résolu que les Docteurs Leprohon, Campbell et Picard composent le Bureau des Vaccinateurs Publics pour l'année suivante.

Lecture faite de l'ordre du jour pour la considération des Rapports des Comités des Chemins et des Finances, pour une allocation de \$150,000, pour terminer les principaux égouts de la Cité.

L'Échevin Leclaire propose,  
 Secondé

Wednesday, 27<sup>th</sup> January, 1864.

Seconded by Alderman Bulmer,  
it was

Resolved That the said Reports be adopted.  
For Reports, see page 186.

The order of the day being read to consider Reports from the Road and Finance Committees, on Mr. Dubois' claim for land taken from him to widen Notre Dame street, in the Centre Ward;

On motion of Alderman Leclaire,  
Seconded by Alderman Bulmer,  
it was

Resolved That the said Reports be adopted.  
For Reports, see page 184.

The order of the day being read to consider Reports from the Road and Finance Committees, for an appropriation of \$910. to purchase land from W.<sup>m</sup> Darling, Esquire, to widen St. Sulpice street (late St. Joseph street).

On motion of Alderman Leclaire,  
Seconded by Alderman Bulmer,  
it was

Resolved That the said Reports be adopted.  
For Reports, see page 182.

The order of the day being read to consider a Report from the Road Committee on the Petition of the Honble. John Young, to erect a gallery across Wellington street,

Alderman

Mercredi, 27 Janvier, 1864.

Secondé par l'Échevin Bulmer,  
et il est

Résolu Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour  
la considération des Rapports des Comi-  
tés des Chemins et des Finances, sur  
la réclamation de Mr Dubois pour le  
terrain à lui pris dans l'élargissement  
de la rue Notre-Dame, Quartier Centre;

L'Échevin Leclair propose,  
Secondé par l'Échevin Bulmer,  
et il est

Résolu Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour  
la considération des Rapports des Comités  
des Chemins et des Finances pour une  
allocation de \$910.00. destinée à l'achat  
de terrain de M<sup>me</sup> Darling Ecuyer, pour  
l'élargissement de la rue St. Sulpice  
(autrefois rue St. Joseph);

L'Échevin Leclair propose,  
Secondé par l'Échevin Bulmer,  
et il est

Résolu Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour  
la considération d'un Rapport du Comité  
des Chemins sur la Pétition de l'Hono-  
rable John Young, pour l'érection d'une  
galerie à travers la rue Wellington;

Wednesday, 27<sup>th</sup> January, 1864.

Alderman Bulmer moved,  
Seconded by Councillor McGrath,

That the said Report be adopted.

Alderman Badden moved in amendment,  
Seconded by Councillor McCreedy,

That the adoption of the said Report be de-  
ferred for further consideration;

Alderman Lyman further moved in amendment,  
Seconded by Councillor Bowie,

That the motion in amendment now be-  
fore the Council be amended, in order that  
the said Report be referred to the Road Com-  
mittee for further consideration;

The question being put on Alderman Ly-  
man's motion in amendment;

The Council divided thereon:

Ayes: M.M. Bulmer, Guerin, Lyman,  
Stevenson, McGrath, McEwin, Bowie,  
Donovan. . . 8.

Nays: M.M. Leclair, Givis, Badden,  
Constant, Goyette, Pollard, David,  
Martin, McCreedy, McFibbon, Lamoureux;  
11.

so it was lost.

The question being then put  
on

Mardi, 27 janvier, 1864.

L'Échevin Bulmer propose,  
Secondié par le conseiller Mc Grath,

Motion: Que le dit Rapport soit adopté.

L'Échevin Borden propose en amendement,  
Secondié par le conseiller McCreedy;

Que l'adoption du dit Rapport soit différée  
pour plus ample considération.

L'Échevin Lyman propose en amendement  
à l'amendement.  
Secondié par le conseiller Bowie,

Que la motion en amendement maintenant  
devant ce conseil soit amendée, afin de  
renvoyer le dit Rapport au comité des Che-  
mins pour plus ample considération.

La motion en amendement de l'Échevin Lyman  
est tout mise aux voix.

Le conseil se divise sur celle.

Pour: Mm. Bulmer, Grenier, Lyman, Stoverson,  
McGrath, McNeill, Bowie, Drouin, P.

Contre: Mm. Leclair, Gorie, Borden,  
Lemontant, Goyette, Rolland,  
David, Martin, McCreedy,  
McGibbon, Lamoureux.

11.

Suris elle passe dans la négative.

La motion

Wednesday, 27<sup>th</sup> January, 1864.

on Alderman Bodden's motion in amend-  
ment;

The Council divided thereon:

Yeas: M.M. Bulmer, Guvier, Bodden,  
Lynan, Stevenson, McGrath, McNeill,  
Bowie, David, Donovan, McCreedy;  
11.

Nays: M.M. Leclaire, Gorrie, Coutant,  
Gyette, Rolland, Martin, McFibben,  
L'Amoureux; 8.

so it was carried,  
and

Resolved accordingly.

The order of the day being read to con-  
sider a motion of Councillor David, that  
the Police Committee be instructed to en-  
quire and report on the expediency of es-  
tablishing a Police Station at St. Law-  
rence Market.

Councillor David moved,  
Seconded by Councillor Bowie,  
and it was

Resolved — That the Police Committee be instruc-  
ted to enquire and report as to the ex-  
pediency of establishing a Police Station  
at the St. Lawrence Market.

The order of the day being read to  
consider a motion of Councillor David,  
with reference to the propriety of ex-  
tending

Mercredi, 27 Janvier, 1866.

La motion en amendement de l'Échevin Rodden  
n'ayant abouti mise aux voix;

Le conseil se divise sur icelle;

Pour: Mm. Palmer, Grier, Rodden, Lyman, Ste-  
venson, McGrath, McMorin, Bowie, David,  
Donovan, McCreedy, 11.

Contre: Mm. Leclair, Grier, Coutant, Goyette, Roddau,  
Martin, McGibbon, Lamoureux, 8.

ainsi elle passe dans l'affirmative,  
et il est  
Résolu en conséquence.

Lecture faite de l'ordre du jour pour la consi-  
dération d'une motion du conseiller David,  
enjoignant au Comité de Police de s'enquie-  
rir et faire rapport de l'avis-propos d'  
établir une Station de Police au Marché  
Saint Laurent;

Le conseiller David propose,  
Secondi par le conseiller Bowie,  
et il est

Résolu: Que le Comité de Police soit chargé de  
s'enquérir et de rapporter s'il ne serait  
pas à propos d'établir une Station  
de Police au Marché Saint-Laurent.

Lecture faite de l'ordre du jour pour la  
considération d'une motion du conseiller  
David, relative à l'extension de la  
place

Wednesday, 27<sup>th</sup> January, 1864.

tending <sup>the</sup> St. Lawrence Market to Dorchester Street.

On motion of Councillor David,  
 seconded by Councillor McNeill,  
 it was

Resolved

That the Market Committee be instructed to enquire and report, as to the expediency of extending the St. Lawrence Market to Dorchester Street; and of the probable cost of that improvement;

Agreed.

A. S. Beaudry

Mayor



Mardi, 27 Janvier, 1864.

Place du Marché St. Laurent jusqu'à la rue  
Orchester;

Le conseiller David propose,  
Secondié par le conseiller McNeill,  
et il est

Résolu: Que le Comité des Marchés soit char-  
gé de s'enquérir et rapporter s'il  
ne serait pas expédient d'étendre la  
place du marché St. Laurent jusqu'à la  
rue Orchester; et quel serait le coût  
probable de cette amélioration.

Approuvé:

Signé: J. L. Beaudry  
Maire.

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**Pages Vierges**

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

The Road Committee

Respectfully Report:

That they have received the ac-  
companying letter from Mr.  
William Darling Esquire who is  
the owner of a property in Saint  
Sulpice street (late St. Joseph street)  
accepting an offer of this Com-  
mittee of 10<sup>0</sup>/16<sup>0</sup>, ten Shillings and  
ten pence per superficial french  
foot for that portion of his land  
required by the City to widen  
the said Saint Sulpice street  
to thirty french feet.

Your Committee ha-  
ving well considered the question  
previous to making the above offer  
recommended the necessary land  
to be purchased from Mr. Darling  
on the terms above proposed, viz:  
ten shillings and ten pence per  
superficial french foot, and that  
the sum of nine hundred and  
ten dollars (\$910). the amount of  
the purchase money be appropriated  
for that purpose, to bring distinctly  
understand

understood that Mr. Darling will pull down and remove the buildings existing thereon previous to the first of May next.

The whole nevertheless respectfully submitted.

Signed/

Committee Room  
City Hall.  
Montreal 26<sup>th</sup> January 1864.

Henry Palmer

George Boire

H. David

Ans. Coutant

J. B. Goyette.

A. B. Stevenson

The Finance Committee enclose in the above recommendation, provided the said appropriations be taken out of next year's revenue.

Signed/

Committee Room  
City Hall.  
Montreal 27<sup>th</sup> January  
1864.

Mrs. Leclair

H. Palmer

Wm. Hodder

D. Gorie

Jac. Geneser-

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

The Road Committee  
Respectfully Report.

That during  
the year 1859, Mr. E. H. Dubois erect-  
ed a substantial cut stone building  
on his property fronting on the north  
west side of Notre Dame street and  
lying between the properties of Messrs  
E. Muir and Henry Mussen, and  
that in the erection of the said building  
he followed the alignment traced by  
the City Surveyor in accordance with  
a Resolution of Council passed on  
the 22<sup>nd</sup> February 1854 authorizing  
the widening of Notre Dame street,  
that the said line cuts off and  
detaches from the said property a  
strip of land containing 468 super-  
ficial feet, french measure, and for which  
Mr. Dubois is willing to take \$1014. being  
at the rate per foot allowed the pro-  
prietors in the neighborhood viz: ten  
shillings and ten pence (10<sup>s</sup> 10<sup>d</sup>).  
Mr. Dubois at the same time claiming  
interest on this sum up to the first  
July last.

Your Committee having taken  
the matter into consideration are of  
opinion that Mr. Dubois is entitled to an  
indemnity and that the price de-  
manded is fair and reasonable,  
they therefore recommend that the

above

above sum of \$1014<sup>00</sup> be appropriated for that purpose, but that his claim for interest be referred to the Finance Committee for adjustment.

The whole nevertheless respectfully submitted.

Signed: H. Palmer

Geo. Bowie

Thos. McPath.

Thos. Coutant.

J. David

A. Stevenson.

Committee Room.

City Hall.

Montreal 23<sup>rd</sup> Dec<sup>r</sup> 1863.

The Finance Committee concurs in the above recommendation with the understanding that the interest on the amount of Mr. Dubois' claims will run from the first of May last.

Signed.

Jos. Leclair

William Padden

Jac. Jorrie

Dr. Jorrie.

H. Palmer

Larry Lyman

Committee Room.

City Hall.

Montreal 13<sup>th</sup> January 1864.

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

The Road Committee

Respectfully Report:

That on the 23<sup>rd</sup> April 1861 a Report of the Road  
Committee was adopted by the Council authorizing  
the construction of proper sewers to thoroughly  
drain the Côteau-Barron swamp and the low  
lands lying in the south-west end of the City.

That subsequently it was found advi-  
-sable to extend the Côteau-Barron sewer  
westwardly from St. Constant street to some  
point in or near University street North-  
West of St. Catherine street, and consequently  
a Resolution to that effect passed the Council,  
and on the 9<sup>th</sup> June 1862 the Road Committee re-  
-ceived instructions to proceed immediately with  
the execution of the line of the said sewers exten-  
-ding respectively from Orchester street at the  
Papineau Road to St. Constant street and  
from the Culvert in McGill street at Saint  
Ann's Market to St. Radegonde street, and  
Your Committee have now the satisfaction to  
report the completion of the McGill and Craig  
streets sewer and of that in Ontario street,  
(with the exception of about 100 yards) to within  
a short distance of St. Denis street the  
remaining portion of this section, the latter  
sewer, viz: from St. Denis to St. Constant  
streets, it is anticipated, will be comple-  
-ted early next spring, when that most  
important of the City improvements, the  
drainage of the Côteau-Barron swamp  
shall have been achieved and the execution  
of these works they are happy to state, has  
not exceeded the sum of the Estimates.



Your committee having in view the completion of these two lines of sewers together with that in Wellington and St. Etienne Streets as herein - after described if possible by the end of the ensuing season, Recommended that they now be authorized to adopt the necessary measures to bring these important works to a satisfactory termination, and that, for that purpose, an appropriation be made to your committee of the balance remaining unexpended of the loan of \$150,000. authorized by the Act 25 Vic. cap. 44.; and also that they be empowered to acquire either by gratuitous cession, amicable arrangements or by valuation of a jury the land required to continue Dutario street on the line of the proposed extension of the Corteau-Darrou sewer. Your committee have further to report that they have had for some time past under consideration the thorough drainage of the low and swampy lands embracing large portions of the St. Ann's and St. Mary's Wards, improvements for which provisions should be made simultaneously with the above, they have therefore given the subject their earnest attention and they have succeeded with the co-operation of His Worship the Mayor in maturing a plan by the execution of which the desired objects will be effectually obtained, it is proposed:

First - to construct a brick sewer of proper dimensions in Wellington street from the City limits to St. Etienne street, thence along the space reserved by Government between St. Etienne street and the new

new basins which it is the intention of the Authorities to construct between Wellington Street and the river, to Mill Street, and thence through Mill Street and across the waste weir of the Lachine Canal to the tail-race of Messrs Grant and Hall's Mills where it is proposed to make the outlet of said sewer, the right of way through Government property having been obtained from the proper authorities, this sewer which is estimated at \$26,622. They recommend should be proceeded with during the ensuing summer.

Second - To construct another sewer in William Street from the property of Messrs McDougal to the stone Culvert opposite the Custom House.

Third - To establish a proper drain in Parthenois Street from the first bridge over the creek to the River, the cost of the two last being estimated respectively at \$58,179 and \$22,167. By these means the low marshy grounds in the St. Ann's Ward East and West of the Lachine Canal, and in the Saint Mary's Ward will be completely drained, and some of the numerous creeks which intersect these sections of the City intercepted and dried.

The execution of the above mentioned works will, it is estimated, cost \$150,000. Beyond the amount of the loan already authorized by the Legislature to construct the two first mentioned sewers - it will therefore be necessary to obtain a further loan to meet the cost of the above proposed works.

Your Committee therefore recommend that in the Bill of amendments about to be submitted, application be made to the Legislature at its next session, for a further

further loan of \$150,000, in order to enable your Council to execute the above projects which when completed will form a system of main sewers sufficient to ensure the requirements of the City for a large number of years, and will be moreover susceptible of extension at any future time.

The whole nevertheless respectfully submitted.

Signed / Henry Bulmer.

Committee Room

Edw. David

City Hall.

Geo. Bowie

Montreal 19<sup>th</sup> January 1864.

Thos. McEachern.

J. B. Foyette.

A. A. Stevenson.

The Finance Committee concur in the above recommendation of the Road Committee, conditionally however that the Proprietors on the streets or portions of streets through which it is proposed to construct the new main sewers, and in which no drain exists, will contribute their share of the cost thereof by paying for an ordinary drain, in accordance with the provisions of By Law N<sup>o</sup>. 280.

The whole nevertheless respectfully submitted.

Signed / Jas. Leclair.

H. Bulmer

Committee Room.

D. Bowie

City Hall.

R. Ballemare

Montreal 19<sup>th</sup> January 1864.

Wm. Rodden

Jac. Grenier.

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

The Road Committee

Respectfully Report  
in the accompanying letter of G. F.  
Brydges, Esquire, Managing Director of the  
Grand Trunk Railway Company of Canada,  
calling upon the City Council to carry out  
the arrangements agreed upon some time  
ago with reference to the grant of \$50,000,  
which the Corporation was authorized by  
an Act passed at the last Session of Par-  
liament, to make towards the proposed  
enlargement of the St. Bonaventure Street  
Station.

That the Act in question authorizes  
the Corporation to aid the Grand Trunk  
Railway Company in establishing a  
City Terminal at or near Chabrilley  
Square to the extent of \$50,000, by means  
of bonds to be issued under the name  
of the Corporation, payable in ten years  
and bearing interest at six per cent per  
annum, the said aid being subject to  
such conditions and stipulations as  
may be agreed upon between the two par-  
ties.

Those conditions and stipulations, as the  
Council are aware, have already been de-  
fined when the question of transferring  
the \$50,000 grant from the McGill Street  
Terminal to the St. Bonaventure Street Station  
was brought before the Council; they were  
as follows, viz:

1<sup>st</sup> The Grand Trunk  
Railway

Railway Company shall construct and erect at or in the immediate vicinity of Chabillez Square, a freight and passenger station adequate to the requirements of the Eastern and Western commerce of this City.

2<sup>nd</sup>: The said Company shall bind and oblige themselves to connect the said freight and passenger station with the wharves as early as practicable according to a plan to be agreed upon between the said Company and the said Corporation.

3<sup>rd</sup>: The said Company shall moreover bind and oblige themselves to connect their rails with the proposed Grain Elevators and Warehouses at the Curquet St. Mary and at the Lachine Canal as soon as the same may be projected and put in operation, the mode of carrying out such connection to be subject to the approval and sanction of the City Council.

Your Committee do not see any reason to alter or depart from those conditions which were no doubt well matured at the time: their attention was directed rather towards the best mode of carrying out those conditions so as to preserve the interests of all parties concerned.

With that view, they held several interviews with the Managing Director of the Grand Trunk Railway Company, and after some negotiations and mature deliberations, the following arrangements were agreed upon, viz:

Enlargement of the Station.

The C. C.

The Grand Trunk Railway Company will enlarge the St. Ann's Street Terminus by erecting additional freight and passenger stations as shown on the accompanying plan, and by extending the area of the said Terminus so as to include the whole of the property colored green on the said plan. The Corporation will on their part undertake to open a street, eighty feet wide from Chabouley Square to Mountain Street, as shown on the said plan, the said street to be called Albert Street, and to close up and appropriate for the purposes of the said Terminus that portion of St. Felix Street lying between the rear of the Honorable Mr. Drummond's property and the said new street.

### Harbour Connection

Much difficulty was experienced in arriving at a proper conclusion as to the mode of connecting the said Terminus with the wharves as the Grand Trunk Company were bound to do by the second condition.

Several lines were proposed by which to attain the object in view and after a careful examination of the same, your Committee came to the conclusion of adopting the two following lines as the most convenient of all, the Grand Trunk Railway Company being given the option to select either of those two lines, with the condition that the Company will continue their rails along the whole length of the lower wharves so soon as the necessary power to that effect shall have been obtained.

Gt. C.

First. Branch off from the direct line of the Lachine  
 Railroad, about four hundred feet beyond the  
 City boundary and by curving reach the intersec-  
 tion of McDord and Ottawa (late Gabriel) streets,  
 thence along Ottawa street to its termination at  
 Surrin street, thence through Surrin, King, Greyhans  
 and McGill streets and the blocks intervening  
 between those streets to Yerville street, and  
 along Yerville street to the retirement wall at  
 or near Wellington Pier.

Second. Take the above described line at or near  
 St. Thomas street and instead of following Ottawa  
 street, make a curve and reach Common street  
 at its intersection with Prince street by passing  
 in rear of the forwarding stores now fronting  
 on Common street, and thence to the nearest  
 retirement wall.

Connection with Grain Street.

Provision should be made in the deed of  
 agreement to be entered into with the Grand  
 Trunk Railway Company by which they shall  
 bind themselves to make the connection in  
 question in accordance with the terms expres-  
 sed in the conditions (N.3.) hereinafore speci-  
 fied.

2<sup>d</sup> In order to bring this long pending question  
 to a definite conclusion and thus secure the  
 much needed accommodations for the Grand Trunk  
 Railway Company's City business, your Com-  
 mittee recommend that so soon as that Company  
 shall have signed the deed of agreement to be  
 entered into between them and the City Cor-  
 poration with reference to the said terminus,  
 your Committee be authorized to acquire  
 by amicable arrangement or otherwise the  
 whole of the land required to open the pro-  
 posed new street, 80 feet wide, from Cha-  
 -

-boiling

Chabouley Square to Mountain Street, with power to take one hundred feet additional on either side of the said new street as authorized by Law, the said land to be paid for out of the proceeds of the \$50,000 Bonds authorized to be issued by the above cited Act, and the one hundred feet of ground aforesaid to be sold at a nominal sum to the Grand Trunk Railway Company for the purpose of the said Terminals with the express reservation that should that Company at any time hereafter cease to use that property for a City Terminal the land in question should ipso facto revert back to and become the property of the said Corporation. - Your Committee further recommend that as the Corporation are not empowered by law to purchase any ground beyond the one hundred feet above referred to, and they are about to apply to the Legislature for amendments to the City Charter, a clause be introduced therein authorizing the Corporation to acquire by amicable arrangement or by Jury all the land required, besides the one hundred feet aforesaid, to enlarge the said Station and to make the connections with the wharves.

It is to be well understood however that if the \$50,000. should prove insufficient to purchase the whole of the said land, the Grand Trunk Railway Company shall be bound and obliged to pay the difference, it being expressly stipulated that the said land for the enlargement of the Station and the connections with the wharves shall only be ceded over to the Company when the Company shall have paid to the Corporation the surplus of cost if any over the \$50,000 as aforesaid; provided

Traverse



however that the above last mentioned stipulation shall not prevent the Grand Trunk Railway Company if they see fit, to use the said land by erecting buildings or laying their rails thereon, so soon as the Corporation shall be vested with the property in question, it being understood nevertheless that any improvements which the Grand Trunk Railway may make upon the said land as aforesaid shall appertain to and become the property of the Corporation should the said Company fail to fulfil their part of the agreement by refusing or neglecting to pay to the Corporation the surplus of cost of the property, if any, over the \$50,000.

The above arrangements your Committee respectfully submit in the sanction of the Council: they constitute, as they conceive, the main points to be established in the deed of agreement that will have to be passed between the Corporation and the Grand Trunk Company.

Other minor stipulations will also have to be made in that deed, in order to preserve the rights of the Corporation in the laying down of the Company's rails in the public streets and in other respects, the details of which your Committee suggest should be left to be determined by a Special Committee consisting of His Worship the Mayor, the Chairman of the Finance Committee, and the Chairman and two members of the Road Committee.

The whole nevertheless respectfully  
submitted

submitted.

Signed / Henry Pulmer,  
 S. B. Goyette.  
 Ferd. David.  
 A. A. Stevenson  
 Geo. Bowie -  
 Committee Room  
 City Hall.  
 Montreal 11<sup>th</sup> January 1864.

The Finance Committee concurs in the  
 recommendations made in the above  
 Report of the Road Committee.

Signed /  
 Mr. Leclair  
 Henry Pulmer  
 P. Jovic  
 J. C. Guerin.  
 Wm. Radden.  
 Committee Room  
 City Hall.  
 Montreal 12<sup>th</sup> January 1864.

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

The Road Committee

Respectfully Report:

That the widening of Notre Dame Street was determined upon by the Council as far back as the 23<sup>rd</sup> February 1854, upon the Petition of the Proprietors in that street, with the understanding that such widening should take place only whenever opportunity offered, by the destruction of the buildings therein erected, or when Proprietors required fresh alignments; the said proprietors paying two thirds of the cost of the improvement and the Corporation the remaining third.

Since the passing of that Resolution the Council have been called upon on different occasions to appropriate lots in Notre-Dame street to carry out the original views of the Proprietors therein, with the most beneficial results; for in every case rich and costly buildings have been erected in the place of old ones that stood there before, which are now objects of admiration not only to our own Citizens but to the numerous strangers who visit this City.

But although ten years have elapsed since it was decided to enlarge Notre Dame street as aforesaid, not more than one sixth of the whole street has yet been widened. It is therefore evident that if the same system be continued as heretofore, it will take almost a century to complete the improvement.

Your Committee believe it will be in the interest of the Proprietors of  
Notre-

Notre Dame street and the public generally to adopt some measure by which the leading thoroughfare of this rapidly growing City, may be enlarged to its proper width within a less remote period, and it has occurred to your committee that the object sought for might be gained by obtaining special authority from the Legislature to proceed in the matter. The plan which your committee would suggest is as follows:

Notre Dame street to be divided into four sections for the purposes of the improvement in question, and one year allowed to complete the widening of each section, so that after a lapse of four years Notre Dame street shall be widened in its whole extent from Dalhousie square to McGill street. The order in which it is suggested to have the said operations carried out, is as follows:

First year.  
to be widened  
from the first day  
of May 1864.

That section of Notre Dame street lying between St. Lambert and St. Francis-Bavier streets; between St. Peter and Dollard (late William) streets; and between Gosford and Brucemore streets.

Second Year - That section of Notre Dame street lying between St. Peter and St. Francis-Bavier streets.

Third year. That section of Notre Dame street lying between St. Lambert and St. Gabriel streets and between Dollard (late William) and McGill streets.

Fourth year: That section of Notre Dame street lying between St. Gabriel and Gosford streets; and from Brucemore street to Dalhousie Square,

as

As the improvement is one that benefits the public generally as well as the proprietors of the street, it is proposed that one half of the cost of the improvement be borne by the said Proprietors and the other half by the Corporation, power being given to the latter to levy a special assessment on all the real estate in Notre Dame street, to cover one half of the cost of the said improvement to be contributed by the Proprietors in the said street as aforesaid.

As it will very likely be impossible to meet the extra expenditure to be incurred by the Corporation in carrying out the proposed scheme out of the ordinary revenue of the City, Your Committee further suggest that authority be also asked from the Legislature to raise a loan not exceeding \_\_\_\_\_ dollars by means of debentures to be issued in the usual manner for the special purpose of meeting such expenditure.

The whole nevertheless respectfully submitted.

Signed / Henry Pulver  
 A. A. Stevenson  
 Jos. McGrath.  
 Ferd. David.  
 Geo. Provir  
 Jns. Coutant.

Committee Room.  
 City Hall.  
 Montreal 23<sup>d</sup> December 1863.

The Finance Committee

Respectfully Report:

That as directed by the Council they have considered the accompanying Report of the Road Committee recommending that Notre Dame street be widened by sections, four years being given to complete the improvement

improvement, the proprietors in the said street paying one half of the cost thereof, and the Corporation the other half, provisions being made in the proposed amendments to the Acts of Incorporation to authorize the Corporation to levy a special assessment for that purpose on all real estate in the said street, and to effect a loan in order to meet the expenditure to be incurred in carrying out the proposed ameliorations, - and that they concur in the recommendations therein made.

As some apprehensions are entertained lest the special assessment above referred to may be found too onerous and burdensome by the Proprietors in Notre Dame Street, who have already been called upon to contribute largely towards the cost of widening that leading thoroughfare, your Committee further recommends that the loan which the Corporation is to be authorized to make for the purpose of carrying out the scheme above adverted to be fixed at one hundred and fifty thousand dollars (\$150,000.) an amount which, it is confidently expected, will cover the whole cost of the improvement to the City, and that the Proprietors in Notre Dame Street be granted a delay of from one to four years to pay their respective share of the said assessment with interest at seven per cent.

The whole

The whole nevertheless respectfully sub-  
mitted.

Signed

unanimously

Jns. Leclaire.

D. Groulx.

Jac. Fenwick.

H. Bulmer.

Wm. Padden.

Henry Lyman.

Committee Room  
City Hall.

Montreal, 13<sup>th</sup> January 1864.

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

The Market Committee

Respectfully Report:

On the accompanying Petition from a great number of Citizens praying for the removal of the Hay Market from Victoria Square.

That your Committee agree with the Petitioners as to the unsuitableness of the present site of the hay market. Besides the place is ~~roads~~ undoubtedly too small to afford the accommodation required for the increased quantity of provender now brought to this City for sale.

Your Committee believe the time has come when that site might with advantage be abandoned and Hay Markets established in its stead, at each of the Eastern and Western ends of the City. It is with that view that your Committee, but lately, caused the cattle market to be enlarged, so as to afford space for the sale of provender in that section of the City.

Your Committee have been engaged for some time past in looking out for a suitable lot for the same purpose in the western section. The best they have been able to find, and the most convenient for the purposes in view, in their opinion, is the College Grounds, a portion of which has been offered by the Seminary of Montreal on terms which appear to your Committee most practicable. The lot in question is bounded by College, Dupeyron, William and George streets, and contains 125532 superficial feet, french measure, which, at 50 cents per foot (the price originally asked by the gentlemen of the Seminary) would amount to \$62766. but which they finally agreed to reduce to the round sum of \$60,000. payable at



follows: viz, \$10,000 cash and the balance in  
 corporation bonds at six per cent interest and  
 payable at such periods as may suit the corporation.

The lot is large enough to admit of building  
 lots being disposed of at one end, the proceeds  
 of which would cover a considerable portion of  
 the purchase money to be paid by the corporation,  
 and yet leave quite sufficient space for the  
 purposes for which it is intended.

Your committee therefore recommend that they be  
 empowered to close the negotiations with the Gentlemen  
 of the Seminary on the terms above specified, with  
 the understanding that applications shall be made  
 at the next Session of Parliament for authority to issue  
 bonds for an amount not exceeding \$60,000 for that  
 purpose and that so soon as that power shall have  
 been obtained, the transfers of the property shall be  
 made and executed in the usual form. Your  
 committee further recommend that in the amend-  
 ments of the Act of Incorporation to be asked for at  
 the next Session of Parliament, provision be made for  
 the loan above adverted to. The whole o.g.g. o.g.g.

Signed/ Jac. Guerin, Ch<sup>mn</sup>

William Rodden  
 Geo. Bowie  
 Thomas McCready.

Committee Room.

City Hall

Montreal, 2<sup>nd</sup> December 1863.

The Finance Committee concur in the above  
 recommendations

Signed/

Jos. Leclair  
 H. Bulmer  
 O. Jorie  
 William Rodden  
 Henry Lyman.

Committee Room

City Hall.

Montreal, 14<sup>th</sup> December 1863.

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

The Road Committee,

Respectfully Report:

On the Petition of Mr. James Shearer, stating that  
having purchased the basin known as Estell's  
basin, on the Lachine Canal, and being desirous  
of connecting it into a dry dock wishes to get  
liberty to construct a draw or swing bridge on  
St. Patrick Street to allow ingress and egress of ves-  
sels, and also to obtain the right to discharge the  
waste water from the said dock into the little  
river St. Pierre or into any sewer that may be  
hereafter constructed.

That having given this im-  
portant subject their earnest consideration  
beg to remark that the want of dry docks  
in this City has been much felt by the nu-  
merous owners of vessels requiring repairs, a  
large number of which heretofore have had  
to be taken to some other ports. Your Com-  
mittee consequently are of opinion that the  
establishment of the proposed new dock  
will be of much general benefit to the City  
and should receive full encouragement  
at the hands of the Council. They therefore  
recommend that the privileges prayed  
for be granted conditionally however that  
the works shall be done according to plans  
to be approved of by the Road Committee,  
the quantity of water to be let into the little  
river shall be regulated by the City Surveyor,  
and that should any of the works connected  
either with the dock or bridge which shall  
be considered prejudicial to the interest of  
the City or in any way interfere or impede

impede the throughfare, the Petitioner shall upon due notice being given to that effect, remove part or the whole of the said works as may be directed, the Corporation having the power to remove the same at the Petitioner's expense, and further it shall be stipulated that the bridge shall not at any time remain open for more than five minutes, that the Petitioner shall be responsible for any damages that may occur by reason of the said bridge, and that Mr. Shearer the Petitioner shall sign a Notarial agreement to the above effect, and to the satisfaction of the Road Committee, Mr. Shearer paying the Corporation Notary for same and for a copy to be left on record in the City Clerk's office.

The whole nevertheless respectfully submitted.

Signed / J. Bulmer  
 A. G. Stevenson  
 Ferd. David  
 Jns. Coutant.  
 Jhs. McGrath.

Committee Room  
 City Hall.  
 Montreal 14<sup>th</sup> December 1863.

or any subsequent proprietor of said docks

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

The Water Committee, Respectfully Report:

That on the 4<sup>th</sup> February last past, an appropriation of \$36,000 was granted to your Committee to extend the present Wheelhouse and to erect an additional wheel, with the view of increasing the motive power required to force the water into the City.

That in consequence of the rise in the price of manual labour and all kinds of materials, and a misunderstanding on the part of the Superintendent of the Water Works in making out the original estimate coupled with other unforeseen circumstances over which your Committee had no control, your Committee now find that that sum will fall considerably short of the amount required to complete the works in question; the difference being \$22,500 to which must be added the sum of \$3,000, for pumps, hydrants, pipes &c in connection with the new wheelhouse, which were not originally taken into account, but which are indispensably necessary, making a total of \$25,500 for which your Committee recommend that a further appropriation be made to them, out of the special loan authorized to be made by the 24<sup>th</sup> Vic. cap. 67 for the completion of the water works.

The whole nevertheless respectfully submitted.

Signed/ J. Gossé

F. David

D. McMorris

A. R. Borden.

Committee Room

City Hall

Montreal, 31<sup>st</sup> Nov<sup>r</sup>. 1863.

The Finance Committee concurs in the above recommendation.

Signed/ F. Leclaire

H. Palmer,

J. Gossé, Henry Lyman

William Borden.

Committee Room.

City Hall.

Montreal 14<sup>th</sup> Dec<sup>r</sup>. 1863.



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

The Police Committee

Respectfully Report -

That the Police Station on Chabouilly Square is entirely too small for the daily increasing number of prisoners confined therein, and it is in the opinion of Your Committee, indispensably necessary that immediate steps be taken to enlarge the same. This may be done by extending the building to the rear of the lot, at an estimated cost of \$4,000. Of that amount Your Committee have no hand, out of their appropriations for the current year, three hundred dollars (\$300) which will enable them to lay the foundations at once and to complete the proposed extension with all possible speed, arrangements being made with the contractor for the payment of the amount required to perfect the work (\$4700) being effected after the first February next.

Your Committee therefore recommend that they be authorized to enlarge the Station on Chabouilly Square, as above mentioned, and that an appropriation of the amount required for that purpose, viz. \$700 - be made to them for that purpose, payable out of next year's revenue.

The whole nevertheless respectfully submitted.

Signed / William Padden

Committee Room  
 City Hall  
 Montreal December 1863

George B. Muir.  
 Ed. Jas. Leclaire  
 G. B. Melin.

The Finance Committee  
 Respectfully Report that they  
 have considered the foregoing Report of the  
 Police Committee, in an appropriation  
 of \$700, to complete the extensions  
 of the Police Station on Chabouillet Square,  
 the amount to be taken out of next  
 year's revenue, and that they concur  
 in the recommendations therein made.

Committee Room  
 City Hall.  
 Montreal, December, 1863.

Signed  
 Ed. Jas. Leclaire  
 H. Bulmer  
 G. Jovine  
 Henry Lyman

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

The Road Committee

Respectfully Report:

That on the 9<sup>th</sup> September 1862, your Council adopted a Report of your Committee made on an offer of the Ladies of the Hotel-Dieu Convent to cede St. Famille street to the City, on certain conditions, in which it was recommended that the cession of St. Famille street be accepted as laid out and homologated, on condition that they will also give the necessary land required from off their property to increase the width of Sherbrooke street to fifty feet french measure. That since the adoption of said Report the Superior of the Convent has signified her readiness to cede to the Corporation the strip of land required to widen Sherbrooke street together with that portion of the said property required for the extension of St. Urbain street to the City limits, on condition that they will be held exempt from assessment for any expense which may hereafter be incurred to complete the enlargement of said Sherbrooke street, or in the drain therein, and further stipulating that Sainte Famille street be macadamised and footpaths laid on both sides of the same.

Your Committee having considered the conditions accompanying the above offer, recommend that the conditions relative to exemption of assessment for cost of widening Sherbrooke street and constructing the drain therein be concurred in, but the proposition which engages the Corporation to lay down footpaths and macadamise the roadway in St. Famille street should not be



be inserted in the deed, but that the work, which is desirable, will be favourably entertained by the Council at an early period.

They therefore recommend that the Notary of the Corporation be instructed to prepare the deed of cession of St. Famille street, the continuation of St. Urbain street, west of Hotel-Dieu street and Bagg street, and of the land required to widen Sherbrooke street on the conditions above recommended. The whole nevertheless respectfully submitted.

Signed / H. Bulmer

Committee Room

City Hall.

Montreal, 28<sup>th</sup> Sept<sup>r</sup> 1863.

✓  
✓  
✓  
✓  
✓

J. J. J. J.

J. J. J. J.

J. J. J. J.

J. J. J. J.

The Finance Committee  
concur in the above recom-  
mendation;

Signed /

Committee Room

City Hall.

Montreal, 29<sup>th</sup> Sept<sup>r</sup> 1863.

✓  
✓  
✓  
✓  
✓

J. J. J. J.

J. J. J. J.

J. J. J. J.

J. J. J. J.

J. J. J. J.

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

The Road Committee respectfully Report:

That they have received a proposition from the Ladies of the Hotel-Dieu Nursery to cede to the Corporation the strips of land reserved by them in front of their new stores on St. Paul and Saint Sulpice streets, conditionally that the Council will engage to construct proper footpaths in stone flagging along the two fronts of said stores previous to the close of the present season.

That having taken the above proposition into consideration, your Committee are of opinion that the widening of St. Paul and St. Sulpice streets is much desired, and are improvements which from their great importance commend themselves to the favorable notice of the Council. They (the Road Committee) therefore recommend that the land so liberally offered to the City be accepted on the terms stipulated, and that authority be given them to construct stone flag footpaths in St. Paul and St. Sulpice streets along the entire length of the said stores, the estimated cost of which is put down at \$1589.— Your Committee would at the same time suggest the propriety of completing simultaneously with the above work, the block stone paving in St. Paul street which has been allowed to remain unfinished since the street was widened in 1861. Estimated cost \$810.75.

Your Committee avail themselves of this opportunity to lay before the Council the fact that a large number of new buildings have been erected throughout the City during the summer in front of which new footpaths are required, but owing to funds appropriated for this work being now completely exhausted, your Committee are unable to satisfy the numerous claims which are daily laid before them. Under these

Under these circumstances, they are of opi-  
nion that a further sum of \$2000 should be  
provided to enable them to proceed with the work.

In conclusion, Your Committee recommend that  
the above sums amounting in the aggregate to \$4400.<sup>00</sup> be  
appropriated to them for the various purposes above referred  
to. The whole nevertheless respectfully submitted.

Signed/ Henry Bulmer

And-Contant  
Ferdinand David.  
Jorge Bovier  
A.G. Stevenson.

Committee Room

City Hall.

Montreal, 28<sup>th</sup> September, 1863.

The Finance Committee

concur in the above  
recommendation to the extent of four thousand  
dollars only, with the understanding that the  
amount will be taken out of the appropria-  
tions voted for the map of the City which is  
not required this year, and the unexpen-  
ded balance of the appropriations granted  
for the operation of the Little Market.

Signed/

Mrs. Leclair  
R. Follenave  
H. Bulmer  
J. Jovis  
Henry Lyman.

Committee Room

City Hall.

Montreal, 29<sup>th</sup> September 1863.

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

The Road Committee,

Respectfully Report

That on the 2<sup>nd</sup> August 1843 it was Resolved  
in Council that St. Catherine street be wi-  
dened to sixty feet french measure bet-  
ween the property of the Heirs Phillips  
and St. Denis street as opportunity offered  
either by the destruction or demolition of build-  
ings thereon.

A proposition has been received  
by your committee from J. J. Rippon  
offering to dispose of a part of his ground  
on the south corner of St. Catherine and  
Bligny streets, having a frontage of one  
hundred and forty three feet on the for-  
mer street by the depth on the latter which  
may be required to widen the said St.  
Catherine street for the sum of four  
thousand dollars (\$4000) exclusive of the  
buildings thereon erected, possession to be  
given only on the first of May next.

Having considered this proposal  
your committee are of opinion that it is  
reasonable and respectfully recommend  
that it be accepted and that the sum of  
four thousand dollars be granted through  
this purpose.

Your committee further report  
that by authority of Council they have  
at different times acquired in isolated  
lots a considerable proportion of the land  
required to complete the widening of the  
said St. Catherine street, and they

Respectfully

respectfully recommend that they  
be empowered to proceed with the im-  
provement by acquiring the remaining  
properties or portions of properties required  
between St. George and St. Lawrence streets  
either by valuation of jury or by amicable  
arrangement with the owners.

The whole nevertheless respectfully  
submitted.

Signed/ Henry Bulmer

J. Loutant.

Geo. Bowie

A. A. Stevenson

Thos. McGrath

J. David

J. B. Goyette.

Committee Room

City Hall.

Montreal, 16<sup>th</sup> October, 1863.

The Finance Committee  
concur in the above recommendations

Signed/

Mrs. Leclaire

Henry Lyman

Jac. Fenwick

C. Bellemare

H. Bulmer.

Committee Room

City Hall.

Montreal, 3<sup>rd</sup> Nov<sup>r</sup>, 1863.

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

The Finance Committee  
Respectfully Report:

That as directed by the Council, they have considered the accompanying reports of the Road and Water Committees recommending the purchase of Mr. Louis Hurteau's lot of ground fronting on Craig, Germain and Vité streets at the rate of forty five cents per superficial foot English measure, amounting in all to \$16,200; the said lot to be used as a storage depot and the erection of suitable work shops for both the Road and Water Departments.

The lot in question, from its central position and frontage on three streets is undoubtedly well adapted for the purposes for which it is to be acquired and as such a lot is absolutely required for municipal purposes, and the terms of payment are reasonable, your Committee concur in the joint recommendations of the Road and Water Committees, with the understanding however that one half the cost of the property shall be borne by and charged to the Water Works Department and that the terms of payment be as follows:

- 1.<sup>st</sup> \$4000 payable on the first May next, (1864) without interest.)
- 2.<sup>nd</sup> \$1600 payable to Robert Barnal, Esquire, in four equal instalments of \$400 each, the first of which to be due on the 1<sup>st</sup> May next.

- next, 1864, without interest, and the three other instalments, on the same date every subsequent year, with interest at six per centum.
- 3.<sup>o</sup> \$ 800 payable to M<sup>rs</sup> Fleury, S. J. J. in two equal instalments, the first of which (\$400) to be due on the 15<sup>th</sup> November next, without interest and the second on the 15<sup>th</sup> November, 1864, with interest at six per cent.
- 4.<sup>o</sup> \$1600 payable to M<sup>rs</sup> Hyacinthe Charlebois in three years from the 1<sup>st</sup> May next, 1864, with interest from that date at six per cent.
- 5.<sup>o</sup> \$2864. payable to the Estate of the late Henry S. J. J. (a Constitut) with interest at six per cent. and
- 6.<sup>o</sup> The balance (\$5336.) five thousand three hundred and thirty six dollars, to Louis Boyer, Esquire, in two equal instalments, the first of which shall be due and payable on the first May 1865, and the second on the first May 1866, with interest at six per cent from the first May next (1864).

The whole nevertheless respectfully submitted.

Committee Room  
City Hall.  
Montreal, 4<sup>th</sup> November 1863.

Signed/  
Jus. Lelaine  
Henry Lymann  
J. C. Grenier  
P. B. Pellenware

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

The Road Committee  
Respectfully Report:

That pursuant with the Resolution of the Council passed on the 14<sup>th</sup> September last authorizing the erection of a Green House or Conservatory on Viger Square, on certain conditions,

Your Committee procured plans and specifications of the work herewith submitted, together with tenders for its execution from a number of respectable Contractors, the lowest of which far exceed the amount provided, and as any change in the size or design of the building is not deemed advisable they are of opinion that the project should still be solemnly entertained by the Council, but on condition that the amount to be furnished by the Citizens shall be increased to \$1200, the Corporation engaging to supply the balance of its cost including the necessary heating apparatus which they are confident will not exceed \$2,400.

They therefore recommend that the said sum of twelve hundred dollars be placed at their disposal, with instructions to proceed immediately with the erection of the said Green House according to the accompanying plan and design, so soon as the said sum of \$1200 shall have been paid into the hands of the City Treasurer by



by the Citizens who have subscribed towards the cost of the Green House; the same to be the property of the Corporation as provided in the above Resolution.

The whole nevertheless respectfully submitted.

Signed/

H. Palmer

A. David

Mrs. Loutant

L. B. Goyette.

Committee Room

City Hall.

Montreal, 6<sup>th</sup> October 1863.

The Finance Committee concurs in the above recommendations.

Signed/

Mrs. Leclaire

Jac. Grosier

H. Palmer

D. Goria

Committee Room

City Hall.

Montreal 6<sup>th</sup> October 1863.

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

The Road Committee  
Respectfully Report:

That on the 13<sup>th</sup> May last it was upon the recommendation of your Committee resolved to ask further and more ample powers from the Legislature in relation to the opening and laying out of streets throughout the City, with the view of securing a more uniform and economical system of laying out the public streets than has heretofore been carried out.

The Attorney of the Corporation and the City Clerk were in consequence instructed to prepare the draft of a Bill for that purpose. These Gentlemen after having given the subject their earnest attention have as yet been unable to mature a plan by which to attain the object in view, on account of the great difficulties experienced in dealing with so important a matter as the one above referred to, and your Committee have come to the conclusion that it is very desirable that some person should be deputed to the principal Cities of the United States where the question of the laying out of streets must be well understood and defined, to enquire into the subject and obtain if possible the necessary information in order to secure for this rapidly growing City the advantage sought for.

Your

Your committee believe the subject in question is of sufficient importance to warrant the trifling expenditure of a deputation to the United States, and no time should be lost in their opinion to obtain the requisite information, in order to have a Bill prepared and submitted early at the next session of Parliament. They therefore recommended that the Chairman of your committee along with the City Attorney and City Clerk be deputed to the United States, to obtain all the information possible on the subject above adverted to. The whole nevertheless respectfully submitted.

Committee Rooms  
City Hall.  
Montreal, 2<sup>nd</sup> November 1863

Signed /

- Geo. Boivie
- Fr. Coutant.
- A. A. Stevenson
- Thos. McEach
- H. David.
- J. B. Goyette.

The Finance Committee concur in the above recommendation.

Committee Rooms  
City Hall.  
Montreal 3<sup>rd</sup> November 1863.

Signed /

- Fr. Laclaire
- Henry Lyman
- Jac. Grenier.
- R. Pelleness

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

The Water Committee

Respectfully Report:

That according to the accompanying  
estimate from the Superintendent of the  
Water Works, there will be required for the dis-  
tribution of water pipes during next year's  
season, cast iron and lead pipes to the  
amount of \$17175 (including brass work)  
and your Committee recommended that  
they be authorized to ask for tenders for  
those materials during the present winter,  
as is usually done.

The whole nevertheless respectfully sub-  
mitted.

Signed/

Committee Room  
City Hall.  
Montreal, 16<sup>th</sup> Nov<sup>r</sup>. 1863.

~ D. Gouin  
~ A. McNeill  
~ Ferd. David  
~ J. Proulx

The Finance Committee concurs in the  
above recommendations, the amount taken  
out of the special loan authorized to  
be made by the 24. Vic. cap.

Signed/

Committee Room  
City Hall.  
Montreal Dec<sup>r</sup>. 1863.

~ Frs. Leclair  
~ H. Bulmer  
~ D. Gouin  
~ Henry Lyman  
~ William Procter.

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

The Fire Committee

Respectfully Report  
On the accompanying Petitions of a number  
of proprietors and householders of Saint  
Gabriel Farm, Point St. Charles, praying the  
Council to prevent the erection of Sheds  
for the storage of coal oil, on a creek in  
that locality, the water of which is used  
for domestic purposes &c. &c.

Your Committee have ascer-  
tained that the ground selected for the  
erection of the coal oil sheds complained  
of, lies without the limits of the City,  
so that the Council have no jurisdic-  
tion in the matter. They believe that  
the Petitioners recourse is with the  
Court of Quarter Sessions where an  
action for nuisance may be brought.

The whole nevertheless &c. &c. &c.

Signed J. J.

Henry Lyman

Jos. Phépart

Ferdinand David

J. B. Rolland

D. McNeill

Committee Room

City Hall

Montreal 28<sup>th</sup> Sept<sup>r</sup> 1863

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

The Road Committee respectfully Report:

That in March 1841 it was ordered by Resolution of Council, amongst other improvements, that Sainte-Ésprit street be widened between Craig and Laquebatière street; that the improvement was then partially effected, leaving a strip of land on which buildings erected belonging to Messrs. Tervinier, St. Jean and Pelair to be acquired as advantageous opportunities offered. That Mr. Tervinier having lately signified his intention to improve his property at the corner of Craig and St. Esprit streets, your Committee are of opinion that the proper time has arrived when the improvement contemplated in the above Resolution should be carried out and completed, and in furtherance of this desirable object, your Committee recommend that they be authorized to acquire the necessary land required from Messrs. Tervinier, St. Jean, and Pelair, either by amicable arrangement or by jury, with power, should they deem it advisable in the interest of the City, to purchase the whole of Messrs. St. Jean & Pelair's properties in virtue of the authority vested in the Council by its Act of Incorporation.

The whole nevertheless &c. &c. &c.

Signed / H. Bulmer

Ferdinand David

A. A. Stevenson

Geo. Bowie.

Committee Room.

City Hall.

Montreal, 30<sup>th</sup> September, 1863.

The Finance Committee concur in the above recommendation, with the understanding that the amount will be taken out of next year's revenue.

Signed / Frs. Leclaire.

D. Jorie.

Jac. Fenier.

H. Bulmer

Committee Room

City Hall

Montreal, 6<sup>th</sup> October 1863.

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

The Road Committee

Respectfully Report:

That Messrs. Desbarats, Baby and  
Menthelet have applied for the homologation of Saint  
Martin street throughout its entire length extending  
from St. Joseph street to St. Antoine street in the St.  
Antoine Ward and offering to cede the same gratis  
to the City for that purpose. Your Committee ha-  
ving considered the matter beg to state that the  
said street having now been open as a public  
thoroughfare for some time past, it should  
be assumed by the Council; they therefore  
recommend that the said St. Martin street  
extending from St. Antoine street to Saint  
Joseph street be accepted and homologated at  
its actual width, viz: 43 french feet, and  
that the necessary needs of casing be drawn  
and perfected at once, it being however un-  
derstood that the Corporation will not be  
bound to complete the grading or macadam-  
ising of the same until such time as the  
Council may deem it necessary to do so.

The whole nevertheless respectfully sub-

mitted.

Signed,

Committee Room

City Hall.

Montreal, 6<sup>th</sup> October, 1863.

H. Bulmer.

A. B. Stevenson

J. David

H. S. Lott.

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

The Water Committee,

Respectfully Report:  
That in view of the rapid increase in  
the consumption of water in this City  
which must be attributed in a great mea-  
sure to the almost unbounded waste which  
in many cases is allowed to take place  
in the supply of that pure and beneficial  
element, your Committee deemed it their  
duty to consider if some means could  
not be adopted of checking such waste,  
and it has occurred to them that the  
best method of attaining the object in  
view would be to adopt the system of  
meters, as it is practised to so much  
advantage by Gas Companies in this and  
other large Cities. The amount of expen-  
diture that should be incurred to supply  
each consumer with a meter is no doubt  
too large to warrant its general adoption  
for the present, but as a preliminary test  
your Committee suggest the propriety  
of procuring a few of these Meters which  
may be applied to some of the large  
establishments in the City, and if the  
result be found successful, they  
might gradually be extended to all  
consumers in the City.

As to the particular kind of meters  
to be selected, your Committee are happy  
to have it in their power to inform  
the Council that an article has but  
recently been offered to the Canadian  
Public



Public by Messrs. Rubin and Gatto, which from the experience that has been made of it so far, promises to give as much satisfaction if not more than any other article of the same description.

Your Committee therefore recommend that they be authorized to purchase a certain number of these or other Metres, and that an appropriation of \$2160. be granted to them for that purpose.

The whole nevertheless &c. &c. &c.

Signed/

D. Gouin

F. David

J.R. Boudreau

Eugene Lamoureux

D. McNeill

Thos. McGrath.

Committee Room

City Hall.

Montreal, 3<sup>rd</sup> August 1863.

The Finance Committee

concur in the above recommendations.

Signed/

Jns. Leclaire

D. Gouin

Wm. Borden

Jac. Guerin.

Committee Room

City Hall.

Montreal, 6<sup>th</sup> October 1863.

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

The Board Committee  
 Respectfully Report:

That on the 23<sup>d</sup> July 1852 the Council ordered that German Street should be widened to forty feet, french measure throughout its whole extent and the ground taken possession of as opportunities offer, and accordingly the greater portion of the street has been so widened, the most prominent exception being that portion between La Gauchetière and Dorchester Streets; several proprietors on this part of said street have requested that it should also be widened and have offered the necessary frontages of their lots for the sum of \$50 each.

Your Committee beg respectfully to recommend that these proposals be accepted and that they be authorized to acquire the whole of the grounds required to widen German Street between the points above mentioned to forty feet french measure, by expropriation of a jury or by amicable agreement, and that an appropriation of \$25, be granted for the purpose.

The whole nevertheless respectfully submitted.

Signed,  
 J. Henry Palmer  
 Jos. McSpate

A. H. Stevenson.  
J. B. Goyette  
Ins. Lieutenant.

Committee Room

City Hall.

Montreal, 7<sup>th</sup> September 1863.

The Finance Committee concur  
in the above recommendation, con-  
ditionally however that the amount  
be taken out of next year's revenue.

Signed

J. B. Goyette

D. Bellemare

H. Bulmer

D. Goyette

Henry Lyman.

Committee Room.

City Hall.

Montreal, 29<sup>th</sup> September 1863.

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

The Road Committee.

Respectfully Report  
 That the Corporation is the owner of a strip of land at the west angle of Craig and de Salaberry streets, being the residue of a lot acquired some years since for the extension of Craig street. Mr. L. Richard who is proprietor of the adjoining lot proposes to purchase the said strip for which he offers \$200.<sup>00</sup>. This sum being the value set upon the land by your Committee on a previous occasion, they recommend that Mr. Richard's offer be accepted and the deed passed immediately.

Your Committee would here remark that the Corporation are in possession of a number of small strips of land such as the above being the residue of lots acquired to open and widen streets a schedule of which is hereto annexed, and as these strips or pieces of land are valueless to the Corporation and can only be available to adjoining proprietors they recommend that they be authorized to sell together with two contiguous lots situate on the South West side of St. Ann's street on the Bourgois property, either by private bargain or by auction as may be deemed most advantageous to the interest of the City.

Signed/ J. B. Poirer

Geo. Brown

F. David

J. Leplat

A. A. Stevenson

Committee Room

City Hall.

Montreal 28<sup>th</sup> September 1863.

Strips of land available to the corporation of Montreal. 1863.

Residue of lots purchased for the opening of Ontario Street.

1. Geo. Yon, on St. Dominique<sup>th</sup> with brick house.
2. " " " " East side.
3. " " " " West side.
4. E. Perrault, south corner Ontario and German.
5. G. Lamoureux, triangular piece on Beaudry St.
6. P. Papineau, East angle Ontario and Panet.  
to widen St. Catherine Street.

7. M. Brisson, strip East angle of St. Philippe.  
Two contiguous lots on the S.E. side of Saint  
Bonaventuro street, Guy's tirage,  
Orchestre street, St. Mary's Ward.  
Mr. Legau residue of a lot on Shaw street.  
Ontario street one lot on Shaw's tirage,  
Murray street.

West angle Murray and William streets  
residue of a lot acquired to open Murray<sup>th</sup>  
Craig street

Cartier, strip East angle Gain and Craig streets.  
A triangular piece north corner of Mulberry  
and Craig.

A strip West angle of Craig and de Selkerry  
streets adjoining Mr. Richard's property.

Craig street, extending to St. Bonaventuro  
two triangular pieces of land fronting on  
St. Bonaventuro St. residue of land acquired  
from Charles Larin.

Residue of lot acquired from John  
Redmond fronting on St. Antoine Street.

Residue of land acquired from Madame  
Lamontagne fronting on St. Antoine street.

City Surveyor's Office.

City Hall

Montreal 30<sup>th</sup> September 1863

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

The Road Committee respectfully Report:  
That this being the proper time to give out the contracts  
for the usual supply of macadamising stone for the use  
of this Department during the ensuing summer, your  
Committee have had under consideration the quan-  
tity requisite, and are of opinion that not less than  
1000 toises of blanc rouge stone and 1000 toises of  
Black Stone from the Reservoir ground will be re-  
quired besides the quantity which may be expec-  
ted from the quail and shipping. Your Committee  
therefore recommend that they be authorized  
to contract for 2000 toises, and that an ap-  
propriation of \$20,000 be granted for the purpose.  
The whole nevertheless &c.

Signed / H. Palmer

Geo. Bowie

F. Coutant

F. David

A. M. Stevenson

Committee Room

City Hall.

Montreal, 29<sup>th</sup> September 1863.

The Finance Committee  
concur in the above recommendations.

Signed /

J. L. Lacombe

R. Pellerin

D. Gouin

H. Palmer

Henry Lyman

Committee Room

City Hall.

Montreal, 29<sup>th</sup> September 1863

New City Gas Company.

Montreal, 22<sup>nd</sup> September 1863.

Dear Sir,

I have the honor to acknowledge receipt of your letter of the 16<sup>th</sup> Instant informing me that the Council, having reconsidered their former decision, they would now accept of a contract for lighting the City with gas for three years.

This communication has been laid before the Directors, and they have instructed me to inform you that they prefer accepting of the terms mentioned in your letter of 13<sup>th</sup> August last, namely, a contract for one year for lighting 700 Lamps at £5. 10/ each per annum.

The Company therefore will be prepared, so soon as instructions are received from you as to where the new Lamps are to be placed to commence laying the pipes &c.

You will please have the order issued for the lamp posts and blocks which are to be furnished as formerly by the Corporation, and the Company are ready to sign and complete a contract in terms as above mentioned whenever you have same prepared.

I have the honor &c. &c.

Signed / L. Beaudry  
M<sup>r</sup>. Director.

Chs. Haemmer, Esq.  
City Clerk.  
Montreal

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

The Board Committee  
Respectfully Report:

Your Committee having had under considera-  
tion the serious confusion and annoyance  
arising from two or more streets in differ-  
ent parts of the City being known  
by the same name or names so nearly  
alike as scarcely serve to distinguish  
them, as well as from names not pro-  
perly established, have embraced  
the opportunity afforded by the re-la-  
belling of the streets ordered by  
Council to recommend that the  
following changes be made and  
names established where confu-  
sion at present exists - the names  
proposed being generally of similar  
nationality to those which will be  
established.

|                  |                |      |               |
|------------------|----------------|------|---------------|
| Barri-lane       | S. Ann's Ward  | - to | Wendel street |
| Catherine street | do do do       | - to | Shannon "     |
| Concord St.      | S. Mary's do   | to   | Amity "       |
| S. Charles St.   | S. Ann's do    | - to | Pickasson "   |
| Elizabeth St.    | S. Mary's do   | - to | Mignon "      |
| Gabriel St.      | S. Ann's do    | - to | Ptawwa "      |
| George           | do do do       | - to | Duke "        |
| St. J. Hypolite  | S. Lewis do    | - to | S. Hypolite " |
| Guay street      | S. E. of Canal | to   | Whitmore "    |
| Stump St.        | S. Antoine do  | to   | Chatham "     |
| De la croix St.  | S. Ann's do    | to   | Conde "       |
| Guillaume St.    | West do        | to   | Dillard "     |



|                                 |                  |        |                 |
|---------------------------------|------------------|--------|-----------------|
| Peel street.                    | S. Mary's Ward   | - to - | Russell street. |
| Little St. Denis                | East do          | - to - | Vaudreuil "     |
| St. Peter                       | St. Antoine do   | - to - | St. Martin "    |
| Napoleon <sup>st</sup>          | St. Louis do     | - to - | Bonaparte "     |
| William <sup>st</sup>           | St. Mary's do.   | - to - | Brant "         |
| William lane                    | St. James do.    | - to - | Cratant "       |
| St. Ann <sup>st</sup>           | St. Lawrence do. | - to - | St. George "    |
| Declaire <sup>st</sup>          | do do            | - to - | St. John "      |
| St. Edward lane                 | St. Antoine do   | - to - | St. David "     |
| Little St. Joseph <sup>st</sup> | Centre do        |        |                 |

from Commissioners  
street to corner of Notre Dame and  
Place d'Armes, to be called:  
St. Sulpice street.

and from the North East corner of Place  
d'Armes between Little St. James street  
and Craig street to be known as  
Place d'Armes Hill or côte de  
la Place d'Armes.

The whole nevertheless respect-  
fully submitted.

Signed  
J. C. Palmer  
Geo. Bowie  
Ans. Cratant  
St. David  
W. Stevenson.

Committee Room  
City Hall.  
Montreal 9<sup>th</sup> Sept<sup>r</sup> 1863.

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

The Board Committee,

Respectfully Report:

That a large proportion of the Residents  
in the vicinity of Viger Square have  
requested the erecting of a Greenhouse  
on that Square, and having subscribed  
liberally for the purpose Your Com-  
mittee are of opinion that the Request  
should be granted, so soon as subscrip-  
tions to the amount of one thousand dollars  
(\$1000.) shall have been lodged in the  
hands of the City Treasurer to the credit  
of the Road Department for this pur-  
pose. And Your Committee respectfully  
request that they be authorized them to  
erect a Greenhouse costing the sum of  
\$1000 with the understanding between  
the subscribers and the Corporation that  
the said Greenhouse shall be uncondi-  
tionally the property of the Corporation.  
The whole nevertheless respect-  
fully submitted.

Signed

J. Henry Palmer

Jas. Couvaut

A. A. Stevenson

J. David

Committee Room

City Hall.

Montreal 14<sup>th</sup> Sept<sup>r</sup> 1863.

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

The Road Committee Respectfully Report:

That they have received a proposition from the  
Trustees of Zion Church to cede that portion of  
ground in front of said Church required to  
continue the southwestern line of St. Radegonde street  
uniform with that opposite the lower portion of  
the first Baptist Church, on condition that the  
Corporation will pay one third the value of said  
ground and also bear the expense of moving  
the railing back to the new line.

In view of the desirability of  
effecting this improvement, your Committee  
has to recommend that the above proposal be ac-  
cepted and that an appropriation of one  
hundred and thirty five dollars be given  
therefor for the purpose.

The whole nevertheless respectfully submitted.

Committee Room

Signed

Henry Palmer.

City Hall.

J. B. Goyette.

Gen. Bowie.

Montreal 5<sup>th</sup> September 1863

J. David.

M. G. Goyette.

The Finance Committee

concur in the above recommendation  
provided the amount be taken out  
of next year's revenue.

Signed / M. Laclaire

Committee Room

W. J.

D. Bowie

City Hall.

H. Palmer

Montreal 7<sup>th</sup> September 1863.

C. Bellemare

M. Genies

William Borden.

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

The Com<sup>rs</sup> Committee respectfully Report:

That several proprietors on Mignonne Street, between  
St. Andre' and Beauvais streets have requested that the  
part of Mignonne Street should be enlarged to sixty  
English feet in width and they have already ceded  
ground on favorable terms for this purpose.

Your Committee having considered the request of the  
said Proprietors are of opinion that this desirable  
improvement should be carried on without delay,  
previous to the contemplated erection of buildings  
on ground which will be required and which is  
now vacant - and they therefore respectfully  
recommend that authority be given thereto to require  
by law or amicable arrangement the land necessary  
to widen said Mignonne Street between St. Andre' and  
Beauvais streets to a width of sixty feet English measure,  
uniform width the existing breadth at the former  
points, and that said said proprietors

Committee Room  
City Hall.  
Montreal, 7<sup>th</sup> September 1863.

J. B. McGee  
A. A. Stevenson  
J. B. Goyette  
J. S. Goyette

The Finance Committee concur in the  
above recommendations.

Signed

Committee Room  
City Hall.  
Montreal, 9<sup>th</sup> Sept 6<sup>th</sup> 1863.

J. S. Leclaire  
D. Goyette  
J. B. Goyette  
R. Bellavance  
Arc. Goyette

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

The Road Committee respectfully Report:

That they have received Petitions for small  
sewers to be laid in Gabriel street between  
Murray and Eleanor streets - in Mignonne  
street between Beauvoir and Montcalm streets,  
and in St. John street.

Your Committee beg to  
recommend that they be authorized  
to construct sewers in the above men-  
tioned streets under the provisions of  
By-Law No. 280, and that an appropria-  
tion of \$37, be granted therefor for the pur-  
pose.

The whole nevertheless respectfully submitted

Signed, Henry Bulmer.

Committee Room

J. B. McQuate.

City Hall

A. A. Stevenson.

Montreal 5<sup>th</sup> Sept<sup>r</sup> 1863.

J. B. Goyette.

J. B. Goyette.

The Finance Committee  
concur in the above recommendation.

Signed

M. Leclair

Committee Room

D. Gouin.

City Hall.

H. Bulmer

Montreal 7<sup>th</sup> Sept<sup>r</sup> 1863.

R. Bellemare

per Gouin.

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

The Road Committee,

Respectfully Report:

That they have received the accompanying Petition of Mr. Richard Philbin, praying that he be paid for constructing the Côteau Parson Sewer at the same rate per linear yard as is paid to the Contractors for the Mc Gill Street Sewer.

Your Committee having duly considered Mr. Philbin's Petition for an increase in the price for constructing the sewer are of opinion that the consequence of the difficulties encountered in the prosecution of the work having proved very much greater than was anticipated when the Contract was entered into, some additional remunerations may with propriety be given so as to enable him to continue and complete this important work. They therefore recommend that the sum of twenty-five hundred dollars above the Contract price be paid to Mr. Philbin on the completion of the sewer as far as St. Denis Street on the condition that the work be carried on vigorously and the sewer entirely completed from its commencement in Papineau Road to Saint Denis Street on Ontario Street on or before the first day of December

next

next, and also that the sureties of the contractor do concur in this arrangement and become parties to a contract to be based thereon.

The whole nevertheless respectfully submitted.

(Signed)

Committee Room  
City Hall.  
Montreal 4<sup>th</sup> Sept<sup>r</sup> 1863.

Henry Palmer  
Geo. McEach.  
Edmund David.  
Geo. Bowie  
A. B. Goyette  
J. M. Coutant.  
A. A. Stevenson.

The Finance Committee concur in the above recommendation.

Signed

Committee Room  
City Hall.  
Montreal 9<sup>th</sup> September 1863

H. Palmer.  
G. Bowie.  
A. McEwen  
Wm. Calder.

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

The Water Committee respectfully Report:  
That the erection of a storehouse in the im-  
mediate vicinity of the wheel-house, wherein  
to deposit the numerous materials and  
tools belonging to the Water Department, is  
much needed. To put up a building such  
as is required will cost \$1409. As appears  
from the accompanying estimate pre-  
pared by the Superintendent of the  
Water Works. The dwelling house used by  
the millwright also wants certain repairs  
as specified in the said estimate, which will  
amount to \$230. — Your Committee therefore  
recommend that they be authorized to erect  
the said storehouse and to have the above  
mentioned repairs made, and that a spe-  
cial appropriation of \$1639, the estimated  
cost of these works be made to them.

The whole nevertheless respectfully submitted.

Committee Room

City Hall.

Montreal, 28<sup>th</sup> July 1863.

Signed J. D. Gouin.

Mrs. McPhail, Jac. Gouin - F. David

The Finance Committee  
concur in the above recommendations.

Signed

Mrs. Fecaire

J. D. Gouin

Jac. Gouin

H. Guimier

C. Bellemare

Committee Room

City Hall.

Montreal 9<sup>th</sup> Sept<sup>r</sup> 1863



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

The Light Committee.

Respectfully Report:

That having communicated to the New City Gas Company the Resolution of the Council limiting the proposed contract with that company to light the street lamps to one year, your committee have received the accompanying letter in reply, by which it will be seen that the company decline any new agreement unless with a five years' contract.

Under these circumstances, your committee deem it their duty to renew the recommendations contained in their former Report, and further to suggest that the Resolutions above referred to be reconsidered and so modified as to meet the views of the New City Gas Company.

The whole nevertheless respectfully submitted.

Signed / J. B. Holland

A. A. Stevenson

W. McEwen

P. D. Moran.

Committee Room

City Hall.

Montreal 25<sup>th</sup> August 1863

This Report was amended by making the contract for three instead of five years. see page 14.

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

The Special Committee  
appointed to enquire into the respective  
salaries and duties of the officers of  
the Corporation;

Respectfully Report:

That as directed by the Council, they  
have carefully considered the salaries  
of the different officers of the Corpora-  
tion and as the result of their deli-  
berations they respectfully submit  
for the approval and sanction of the  
Council the accompanying list of offi-  
cers to whom your Committee deem  
it advisable to recommend an in-  
crease of salary to take place from  
the first of May last.

As to the duties assigned to  
each of the City officials and the  
manner in which they are performed,  
your Committee from all that they have  
been able to ascertain have reason  
to be satisfied with the manner in  
which those duties are attended to gen-  
erally. There is however one branch  
of the service which your Committee  
desire to call the attention of the  
Council, viz: the making up of the  
Assessment Books and Voters Lists.

Although since the system of  
paying the assessors has been adopted  
by the Council, the Assessment Rolls  
have been made out with more  
care and diligence than heretofore,  
yet

yet experience has shown that in many cases inaccuracies are found to occur every year in the names of the owners or occupiers of property as well as discrepancies in the value set upon real estate by the assessors, and as a consequence, the Voters lists which are made out from the assessment books are deficient in many respects. The result is that no inconsiderable number of Electors are oftentimes deprived of their vote, in consequence of their names being incorrectly entered in the lists. Your Committee are informed, however, that the attention of the City Assessors has this year been specially directed to that subject by the Mayor and Finance Committee, and your Committee entertain the hope that the warning thus given to the assessors will have the desired effect, that of equalizing the assessments upon a fair and liberal basis, throughout the different sections of the City and of entering correct Returns of the qualified Electors of the City.

Your Committee desire also to impress upon the several heads of Departments in the Corporation, the necessity of exercising at all times a vigilant and strict surveillance over their subordinates.

They further suggest that the hours of attendance in the several offices within the City, shall be as follows, viz:

From nine o'clock A.M. till six o'clock P.M. during the summer season

season; and from nine o'clock a. m. till five o'clock p. m. during the winter months; - with an intermediate hour for meals.

The whole nevertheless respect-fully submitted.

Committee Room.  
City Hall.  
Montreal 5<sup>th</sup> August 1863.

Signed / Jns. Leclair.  
D. Gorie  
J. D. Oupat  
B. Palluare  
H. Palmer.

List of Officers of the Council to whom an increase of salary is recommended in the above Report:

|                |                                  | Present salary. | Increased salary |
|----------------|----------------------------------|-----------------|------------------|
| J. W. Tassier  | Assistant City Treasurer.        | \$ 700.         | \$ 900.          |
| Mrs. O'Connell | Extra Clerk, City Treas. Office. | 400             | 500              |
| Emile Leclair  | Sup. <sup>int</sup> Water Works. | 1200            | 1400.            |
| J. D. Oupat    | Deputy Water Works' Officer.     | 400             | 500.             |
| Chs. Lapierre  | Extra Clerk Water Works' Office. | 430             | 450.             |
| Ant. Bogue     | " " City Surveyor's Office.      | 400             | 500.             |
| G. Lefevre     | Clerk St. Antoine Market.        | 400             | 500.             |

The Finance Committee agree in the above recommendations.

Committee Room.  
City Hall.  
Montreal 5<sup>th</sup> August 1863.

Signed / Jns. Leclair  
D. Gorie  
B. Palluare  
H. Palmer.

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

The Finance Committee

Respectfully Report:

That having reconsidered the accompany-  
ing report of the Special Committee on  
Salaries, they recommend that the same  
be amended by adding to the list of Offi-  
cers thereto appended, the name of James  
O'Brien, who clerk in the office of the  
Water Works with an increase of one  
hundred dollars to his salary, and  
that so amended the said Report be  
adopted.

The whole nevertheless respect-  
fully submitted.

Signed / Mr. Leclerc.

Committee Room.  
City Hall.  
Montreal 7<sup>th</sup> Sept<sup>r</sup>. 1863.

✓ D. Givie.  
✓ H. Bulmer  
✓ R. Bellmore  
✓ J. C. Guenier.

A SON HONNEUR LE MAIRE, LES  
ECHEVINS ET CITOYENS DE LA  
CITE DE MONTREAL.

En qualité de Président du comité de santé, j'ai l'honneur de faire rapport,

Que depuis quelque temps l'attention du comité de santé a été appelée sur plusieurs questions importantes de salubrité publique, et notamment sur l'exhumation des corps des cimetières, sur le transport des animaux morts, dans des voitures ouvertes, sur l'absence de lieux de dépôts convenables pour ces carcasses et les saletés des rucs, sur l'absence de cabinets d'aisance publics, sur la nécessité de faire construire des abattoirs publics aux deux extrémités de la cité, etc., etc. Je désirais, en outre, que ce comité, avant de laisser décréter sa suppression totale par ce conseil, se donnât le trouble d'étudier ses devoirs et de se prononcer sur l'opportunité ou l'inopportunité de sa fusion dans le comité de police.

Dans ce but, j'ai convoqué trois fois ce comité, mais sans succès.

J'ai compris que cet absence peut-être intentionnelle des assemblées était, de la part de ses membres, une protestation fort énergique contre l'existence même de ce comité. En conséquence, je crois qu'il est devenu nécessaire de faire connaître publiquement cette nullité d'action, afin que les devoirs qui incombent à ce comité soient acceptés par d'autres.

C'est pourquoi, ne voulant pas conserver aux yeux du public une responsabilité tout à fait illusoire, je crois avoir droit d'être déchargé de la présidence du comité de santé; et je réclame cette justice de la part de cet honorable Conseil.

Avant de me retirer de ce comité, je dois dire que je ne suis pas de ceux qui croient à son inutilité, et que si j'en avais eu l'occasion, j'aurais au contraire soutenu qu'il devait être maintenu.

L'importance d'un comité ne doit pas être déterminée par la grosseur de la somme d'argent mise à sa disposition, mais par l'importance même de son objet. Or, qu'y a-t-il, dans l'administration des affaires d'une grande ville comme Montréal, de plus précieux à sauvegarder que la santé publique? Que valent, en effet, les riches monuments, les fontaines d'eau pure, les places publiques enjolivées, les jardins en fleurs, tant que nous aurons au milieu de tout cela, des marais fétides, des étangs d'eaux croupissantes, des rues sales et des cours malpropres? Sans doute, on ne doit pas exiger de nous que nous imitions en tout l'exemple des grandes villes du vieux monde, mais au moins devrions-nous profiter de leur expérience en fait de mesures sanitaires.

Pourquoi Paris est-il une ville modèle, si remarquable par la propreté, et le bel ordre qui y règne partout? Parce que tout s'y est fait, parce que tous les travaux s'y font encore aujourd'hui au point de vue de l'hygiène, d'après les suggestions d'un conseil de salubrité. Le rôle de ce conseil de salubrité pourrait être assumé ici, au moins en partie par notre comité de santé, s'il avait des dispositions au travail; car le conseil de salubrité de Paris n'exécute rien lui-même; il ne fait qu'étudier les questions, discuter, décider, suggérer, recommander. Cependant, tout est soumis à ses observations qui servent de base à toute législation locale.

Dans une période de cinq ans seulement, d'après une analyse de M. Trébuchet, on a pris action sur des rapports de ce conseil concernant les

substances alimentaires et les boissons; les analyses des farines et pain; les inconvénients que peut avoir l'usage de la viande provenant de bêtes malades; les recherches sur la falsification du lait, du sucre, du sel, du vin, du vinaigre, etc.; les étamages; les filtrages et clarification de l'eau; les différentes altérations que peut éprouver la viande et les mesures à prendre relativement à sa vente sur les marchés; l'influence que peut avoir sur la santé publique la consommation des porcs nourris avec des chairs d'animaux; l'examen des réglemens concernant les liqueurs, dragées, sucreries et pastillages colorées; les recherches sur les altérations des eaux de fleurs d'orange par le plomb et par le cuivre; les intoxications saturnines; l'examen des questions auxquelles ont donné lieu les maladies des pommes de terre; l'écoulement des eaux provenant des établissements industriels, notamment des bains, des buanderies, des amidonneries, etc.; l'assaisonnement de quelques communes rurales; les émanations organiques provenant de certains établissements, tels que les boyauderies, les fabriques de colle, les abattoirs, les fonderies de suifs et de graisses; les dépôts et fabriques d'engrais, les porcheries, les dessiccations de matières animales; les cimetières; les exhumations; la poussière et la fumée produites par quelques fabriques, notamment par les fours et moulins à plâtres, les ateliers d'appréteurs de peaux, les teintureries, les fonderies, les combustibles dont l'usage a le moins d'inconvénient pour le voisinage; les dispositions à prendre dans la construction des cheminées d'usines et des maisons d'habitation, afin de prévenir certaines asphyxies; les différents procédés de vidange des fosses d'aisances; les différents procédés de chauffage et de ventilation; les mesures de salubrité à prescrire pour l'exercice de certaines professions; les mesures à prescrire aux établissements de bains et surtout à ceux où l'on administre des bains de barèges; les procédés d'épuration du saze; la classification de certaines nouvelles industries et les propositions relatives aux établissemens classés; les mesures à prendre pour la fabrication, la conservation et le transport des allumettes chimiques, des amorces et poudres fulminantes; les appareils à vapeur et les mesures à prendre pour faire cesser les plaintes dont ils sont l'objet; les constructions d'abattoirs; les précautions à prendre pour le transport de l'acide arsenieux; les moyens de prévenir les accidents qui proviennent de la vente de l'arsénic; l'éclairage par le gaz hydrogène; les divers procédés de chlorure sur métaux et les précautions à prendre dans l'intérêt de la santé des ouvriers; les mesures à prescrire pour l'établissement des chantiers et des magasins de charbon de bois et de terre; l'examen des distilleries d'alcool et de produits alcoolisés; les mesures à prendre pour la conservation des cadavres, l'embaumement, les inhumations précipitées; les secours à donner aux noyés et asphyxiés; les maladies contagieuses, épidémiques, la contagion de la morve du cheval à l'homme; un grand nombre de questions de police médicale, etc., etc."

Je ne voudrais pas imposer au comité de santé le devoir de s'occuper de toutes ces choses, dont le plus grand nombre ne sont pas de sa compétence, mais au moins je suis d'avis que rien ne l'empêcherait de se servir de la science et de l'expérience d'autrui. Je serais même prêt à sug-

gérer, dans ce but, l'importation de la publication des travaux du conseil de salubrité de Paris pour notre bibliothèque municipale, vu que ces travaux font maintenant autorité non seulement en France, mais dans les autres pays de l'Europe; car ce que je dis de Paris pourrait se dire également des principales villes d'Angleterre et d'Ecosse. Un grand nombre de ses travaux seraient sans doute applicables à Montréal, et pourraient servir de base à des réglemens sanitaires fort désirables, car tôt ou tard il nous faudra commencer à tendre vers cette perfection que nous sommes forcés d'admirer ailleurs.

Quand une ville bien située et devenue grande comme Montréal, est renommée pour sa propreté et la salubrité de son climat, les étrangers y affluent, le commerce y prospère, les beaux-arts s'y développent, et elle entre naturellement dans une voie de progrès incessants. Si au contraire vous lui donnez une réputation de malpropreté et d'insalubrité, on la désertera, on la fuira, le commerce y languira, et comme conséquence nécessaire le progrès s'y fera lentement.

Je ne veux pas dire que Montréal mériterait cette mauvaise réputation, mais je suis bien forcé de convenir que la statistique des mortalités prouve qu'il laisse encore beaucoup à désirer sous le rapport de l'assainissement et des mesures sanitaires.

Quand les marais seront asséchés par les égouts qui se font actuellement aux deux extrémités de la cité, nous aurons fait un pas considérable vers cette amélioration désirable, mais alors nous aurons encore d'autres dangers à repousser. Il deviendra bientôt urgent de songer à la construction d'abattoirs publics, afin de supprimer les trop nombreux abattoirs privés établis au milieu des centres de population, et qui, de l'avis des hommes de science, (et notamment du Dr. Léprohon, qui a bien voulu soumettre à ce conseil il y a quelques semaines, un mémoire sur cette question), sont presque partout un danger sérieux pour la santé publique.

Hâtons, autant que nous le pourrons, le progrès industriel, afin d'arriver bientôt au perfectionnement des arts qui utilisent dans d'autres pays les matières infectes dont la santé publique a tant à souffrir dans notre ville.

Puisque d'autres comités veulent bien se charger des importants devoirs du comité de santé, j'espère que l'administration des affaires ne souffrira nullement de la suppression de ce comité. Du reste, le pouvoir qui dessout est aussi l'autorité qui peut créer, et qui pourra nommer en tout temps, s'il est jugé nécessaire, un autre comité de santé plus efficace.

Très humblement soumis,

R. BELLEMARE,

Président.

Received by Council  
7<sup>th</sup> October 1863.