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do	appointed acting Mayor -	100,	✓
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Kearney	street. Proprietors to be relieved from payment of drain.	160	✓

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Trans General Hospital - amount payment of water rates. 160 ✓
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- Perthuis St drain - for exemption from special assessment for - 2, ✓
- Mount Royal Cemetery - for the opening of a new street to - 2, ✓
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- Livermoir J. B. a new sale of stalls on Bonsecours Market - 11 ✓
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- Blouin St. for continuation to Cemetery - 11. ✓
- Judah St. a new foot on Fortification land of Little St James St 11, 12. ✓
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William St Sewer allowance to Contractors—	12, 123, 124,	✓	
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William St Sewer to pay balance of money—	12,	✓	
Stone Crossings for an appropriation for	12,	✓	
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Jacques Cartier St Sewer—	to construct a sewer in.	10	✓
Sewers to construct—	in certain streets—	16, 17, 18, 19, 58, 59, 67, 74, 81, 83,	✓
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Wood dealers for leave to occupy old Standard Wellington Wharf. 72. ✓
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Special Meeting

Monday, the twenty-fifth day of April, 1870.

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

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
MONDAY, the 25th APRIL, 1870.

Petitions.
Reports of Committees.
Notices of Motions.

REPORTS.

- 1.—From the Special Committee of Chairmen and the Finance Committee—On the Appropriations for the current year.
- 2.—From the Finance Committee—To appoint Assessors for the current year.
- 3.—From the Water and Finance Committees—To appoint experts in cases of expropriation for the inland cut at the entrance of the Aqueduct.
- 4.—From the same—For authority to give out the contract for the new Steam Engine.
- 5.—From the Water Committee—Submitting plans and estimates of the inland cut, &c.

QUESTIONS PUT BY MEMBERS.

MOTIONS.

- 6.—From Alderman David—To appoint a Special Committee on the new City Hall.
- 7.—From Alderman Rodden—To postpone for twelve months the consideration of the erection of a new City Hall.
- 8.—From Councillor Kay—To appoint a Special Committee to confer with the Directors of the M. C. P. R. Co., with the view to improve their track, &c.
- 9.—From the same—To appoint a Special Committee to consider the question of raising the grade of Griffintown.
- 10.—From the same—To amend the By-Law regulating sidewalks in winter.
- 11.—From Alderman Rodden—To allow Farmers to sell vegetables in this City, on payment of license for vehicles.
- 12.—From the same—To reduce the tax on private Butchers' Stalls.
- 13.—From Councillor Leduc—To appoint a Special Committee for the selection of a site for the erection of a Public Slaughter House.

Present.

His Worship the Mayor
William Workman, Esquire,
Aldermen: Bastien, Rodden, Devlin, Bernard, Alexander,
Masterson, Wilson, Simard,
Councillors.

Monday, 25th April 1870.

Councillors: Lyman, R. H. Stephens, Thomson, G. W. Stephens,
Leduc, St Charles, Jordan, Plinquet, Kay, M. Gaurran, Taylor,
Belournay, Rivard, Desmarceaux.

The minutes of the last meeting were read and ap-
proved.

Petitions:

- 1 From Inhabitants at Point St Charles, for drainage and foot-
path on Montmorenci street and for the removal of the place
of deposit for filth at Point St Charles.
- 2 From Proprietors in Craig street, to be relieved from the special
assessment for drain in Perthuis street.

Ordered

that the foregoing petitions be referred to the Road Com-
mitted.

- 3 From the Trustees of Mount-Royal Cemetery, for the opening
of a new street or streets from Sherbrooke street to the St Catherine
Road, for the purpose of affording better means of access to
said cemetery.

Referred to the Road Committee.

Reports Submitted

- 1 From the Finance Committee, to appoint a special Com-
mittee on Salaries &c
- 2 From the Fire Committee, on petitions for leave to erect Steam
Engines.

Ordered

that the said Reports be taken into consideration at next meeting

- 3 From the Road Committee, to construct a drain in Jacques
Cartier street,

From

3

Monday, 25th April 1870.

- 4 From the Road Committee, on the Construction of small sewers,
- 5 From the Fire Committee, on the appointment of an Inspector for Steam Boilers.

Ordered

that the three foregoing reports, be referred to the Finance Committee.

Notices of Motion

- 1 From Alderman Herlin, to appoint Commissioners for the Mount Royal Park.
- 2 From Councillor G. W. Stephens, for the appointment of a special Committee on Salaries and departmental administration.
- * 3 From the same, to reconsider the resolutions of Council, exempting certain real estate from taxation.

Orders of the day

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

Reports

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

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

Respectfully beg leave to report.

That the Receipts from the civic year ending the 31st day of January last (including the unexpended balance

Monday, 25th April 1870.

balance of cash on hand, at that date) available for the operation of the current year, as appears by statement No 1 hereto annexed amount to \$ 843,106.16

This amount, your Committee recommend, should be appropriated as follows:

1 For the payment of interest and sinking fund as per detailed statement No 2. \$90,022.50

2 For the general and ordinary expenses of the

City, viz:

Finance Committee as per Statement <u>No 2</u>	<u>\$4,047.36</u>
Road _____ do _____ " _____ <u>No 3</u>	<u>117,065.03</u>
Police _____ do _____ " _____ <u>No 4</u>	<u>78,200.00</u>
do _____ do _____ " _____ <u>No 5</u>	<u>9,800.00</u>
Fire _____ do _____ " _____ <u>No 6</u>	<u>31,490.00</u>
Water _____ do _____ " _____ <u>No 7</u>	<u>57,689.37</u>
Market _____ do _____ " _____ <u>No 8</u>	<u>21,188.00</u>
Light _____ do _____ " _____ <u>No 9</u>	<u>21,000.00</u>
City Hall _____ do _____ " _____ <u>No 10</u>	<u>3,500.00</u>
Healths _____ do _____ " _____ <u>No 11</u>	<u>7,000.00</u>

3 For contemplated improvements _____

4 For Reserve of 5% to meet unforeseen expenditure.

42,105.90 \$ 843,106.16

In dealing with the several demands for appropriations which came before them, your Committee had, to a large extent, to curtail the sums asked for by the different committees in order to bring the aggregate amount of appropriations within the bounds assigned by law; leaving the usual reserve for unforeseen expenditure, but no margin for contemplated improvements.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 22nd April 1870

(Signed) William Rodden,

" Genl. David

" H. St Charles

" Chf. Stewart

" J. Levesque

" J. L. Lacombe

Monday, 23rd April 1870

The Finance Committee respectfully report

That they have considered the accompanying Report of the Chairmen of the Standing Committees on the appropriations to be granted to the several Departments of the Corporation for the current civic year, and that they concur in the recommendations therein made.

In reference to the proposition which was referred to them of extending the advertising patronage of the Council, your Committee have come to the conclusion of recommending to take the average cost of advertising for the two years past (1868 & 1869) to add to it fifty per cent and to spread the same over four additional papers, viz: The Daily News, The Daily Witness, L'Ordre and Nouveau Monde, to which the City Clerk will, under the direction of your Committee extend such advertisements, as may require, now published or hereafter.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 22nd April 1870

(Signed) William Rodden,
" Ver. David
" F. St Charles
" W. B. Alexander

Alderman Rodden moved
Seconded by Councillor St Charles,

That the said Reports be received, and adopted.

Alderman David moved in amendment,
seconded by Alderman Bastien, & it was

Resolved

That the item \$2500 set apart, in the appropriation of the Road Committee, for laying Chain Stone, be modified, as follows, to wit:

\$1500 only to be applied to the laying of Chain Stone; the balance \$1000 to be appropriated for the laying of new footpaths in front of new houses.

Alderman

Monday, 25th April 1870

Alderman Bernard then moved,
seconded by Councillor G.W. Stephens,

That the item \$3925 set apart in the appropriations of the Road Committee for grading streets in the Suburban Woods and the Victoria Square, be so changed, as to make it available for paving notre Dame, and Great St James streets.

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

Yeas: Betournaux, Kay, Plinquet, G.W. Stephens, Lyman, Alexander C. Gray, Desmarceau, Rivard, McGawran, Jordan, St. Charles, Leduc, Thomson, R. H. Stephens, Simard, Wilson, Masterman, David, Roddeu, Bastien.

So it passed in the negative.

An motion of Councillor Kay,
seconded by Councillor Lyman,

It was

Resolved

that the item \$5000 set apart in the appropriation of the Fire Committee for street watering, be transferred to the list of appropriations of the Road Committee.

Councillor Lyman then moved,
seconded by Alderman Bastien,

That the several sums to be paid to the City Treasury during the present year by the Messrs Dawes and the Municipality of St. Jean Baptiste Village on account of the Fire Engines sold to them respectively, be added to the appropriation granted to the Fire Committee.

This motion was ruled out of order by His Worship the Mayor, in as much as it is proposed to increase the amount of appropriation, without the sanction of the Finance Committee.

Councillor G.W. Stephens then moved,
seconded by Councillor R. H. Stephens,

That

7

Monday, 25th April 1870

That the item of \$8000 set apart in the appropriations of the Finance Committee for printing and advertising, be reduced to five thousand dollars.

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

Yeas: McGawran, Kay, Jordan, Leduc, G.W. Stephens,
Thomson, R. H. Stephens, Lyman, Wilson, Bastien. 10
Nays: Desmarteau, Rivard, Bournay, Plinguet, St Charles,
Masterman, David, Alexander, Bernard, Rodden. 10

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

so it passed in the negative.

Councillor G.W. Stephens then moved,
seconded by Councillor Leduc,

That the items set apart in the appropriations for Bonuses to Corporation Officials be struck out.

Alderman David further moved in
amendment,
seconded by Councillor Thomson,

That the item of \$200 set apart in the appropriation of the Finance Committee for extra-pay to Assessor's Clerks, be reduced to \$150, to be equally divided amongst said Clerks.

And the question being put on Alderman David's motion in amendment,

The Council divided thereon:

Yeas: Desmarteau, Rivard, Bournay, McGawran, Plinguet,
Jordan, Thomson, Lyman, Simard, David. 10
Nays: Kay, St Charles, Leduc, G.W. Stephens, R. H. Stephens,
Wilson, Masterman, Alexander, Bernard, Rodden, Bastien. 11

So it passed in the negative.

The

Monday 25th April 1870.

The question being then put on Councillor G.W. Stephens motion,

The Council divided thereon.

yeas: Kay, Leduc, G.W. Stephens, R. H. Stephens, Lymrau, Bernier, Bastien. 7

nays: Neermarteau, Rivard, Betournay, McFarvran, Piquet, Jordan, St Charles, Thomson, Simard, Wilson, Masterman, David, Alexander, Rodden. 14.

So it passed in the negative.

The question being then put on the main motion as amended,
It was unanimously carried in the affirmative and was accordingly.

Resolved

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

Report.

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

The Finance Committee respectfully report
That the time for appointing the city assessors having arrived, your committee beg leave to recommend that Messrs Jas C. Beers, Jean B^{te} Allard, William Douglas, Pierre H. Morin, David Brown and J. S. Dillon, be the assessors for the current year, with the same salary as last year, with the understanding however that in case it should be deemed advisable, after the proposed investigation to be made into the salaries generally, to grant increases consistently with the means at the disposal of the Corporation, the assessor's claims shall not be overlooked.

The whole nevertheless respectfully

Monday 25th April 1870.

Submitted,

Committee Room
City Hall,
Montreal 16th April 1870

(Signed) William Rodden
" Ferdinand Lavoie
" F. Le St Charles
" Geo Wilson

On motion of Alderman Rodden
Seconded by Alderman Lavoie,

It was
that the said Report be received and adopted.

Resolved

Notice of Motion

From Alderman Alexander, for a Report from the Roads
Committee on the best means to be adopted to put the different
streets of the City in good condition.

On motion of Alderman Rodden
Seconded by Alderman Lavoie,

The Council adjourned.

William Workman
Mayor

Special Meeting

Wednesday, eleventh May 1870.

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

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
WEDNESDAY, the 11th MAY, 1870.

Petitions.
Reports of Committees.
Notices of Motions.

REPORTS.

- 1.—From the Finance Committee—For an amicable settlement of the difficulties between the late Hon. James Smith and the Corporation.
- 2.—From the Water and Finance Committees—To appoint experts in cases of expropriation for the inland cut at the entrance of the Aqueduct.
- 3.—From the same—For authority to give out the contract for the new Steam Engine.
- 4.—From the Water Committee—Submitting plans and estimates of the inland cut, &c.
- 5.—From the Finance Committee—To appoint a Special Committee on Salaries, &c.
- 6.—From the Road and Finance Committees—To construct a drain in Jacques Cartier Street.
- 7.—From the same—To construct Drains in certain Streets therein mentioned.
- 8.—From the Fire Committee—On petitions for leave to erect Steam Engines.
- 9.—From the same—On the appointment of an Inspector for Steam Boilers.
- 10.—From the Board of Health—To appoint Health Officers for the current year.
- 11.—From the same—To appoint Vaccinators for the current year.

QUESTIONS PUT BY MEMBERS.

MOTIONS.

- 12.—From Alderman David—To appoint a Special Committee on the new City Hall.
- 13.—From Alderman Rodden—To postpone for twelve months the consideration of the erection of a new City Hall.
- 14.—From Councillor Kay—To appoint a Special Committee to confer with the Directors of the M. C. P. R. Co., with the view to improve their track, &c.
- 15.—From the same—To appoint a Special Committee to consider the question of raising the grade of Griffintown.
- 16.—From the same—To amend the By-Law regulating sidewalks in winter.
- 17.—From Alderman Rodden—To allow Farmers to sell vegetables in this City, on payment of license for vehicles.
- 18.—From the same—To reduce the tax on private Butchers' Stalls.
- 19.—From Councillor Leduc—To appoint a Special Committee for the selection of a site for the erection of a Public Slaughter House.
- 20.—From Alderman Devlin—To appoint Commissioners for the Mount Royal Park.
- 21.—From Councillor Geo. W. Stephens—To appoint a Special Committee on Salaries, &c.
- 22.—From the same—To reconsider the resolution of Council, exempting certain Real Estate from taxation.
- 23.—From Alderman Alexander—For a Report from the Road Committee on the best means of putting the different Streets of the City in good condition.

Wednesday, 11th day 1840

Present:

His Worship the Mayor

Aldermen: Basten, Rodden, Dentin, Alexander, David,
Masterman, Wilson Simard,

Councillors: Ushane, Lyman, Stephens, Johnson,
G. W. Stephens, St. Charles, Braden, Pluquet, Kay, McGavran,
Nelson, Taylor, Christie, Betoornay, Rivard, Desmarcay.

The Minutes of the last meeting were read and approved.

Petitions:

1 From the son of Chas Wilson, complaining of the price charged him for a drain in Fortification Lane.

2 From John McBean, submitting different samples of Nicholson Pavement.

Referred to the Roads Committee.

3 From Jean Bte Livermois, to be put in possession of certain shops in the Bonsecours market, which he claims to have purchased at the late auction sale in said market.

Referred to the Market Committee for report.

4 From Proprietors and Residents, in Inspector street, for the removal of the wall, on Inspector street, on the Corporation property.

5 From Proprietors and Citizens, for the opening of Bleury street to the English Cemetery.

Ordered that they be referred to the Roads Committee.

Protests:

1 From Henry Judah, Esquire, for a curbstone or footpath in front of his premises on Little St James street.

From

Wednesday 11th Nov/1890

From Henry Judah, Esquire, for a Cubstone or spolpatti in front of his premises on Fortification Lane.

Ordered

that the said Protests and Notifications be referred to the Road Committee.

Reports:

1 From the Road and Finance Committee on Mr. A. Archambault's claim for damages.

ordered

to be taken into consideration at next meeting.

2 From the Fire Committee, to give a gratuity of \$1000.00 to Mr. Alfred Ferris.

3 From the Road Committee, recommending a reduction in the assessment for drainage in St. Lawrence and St. Louis Streets.

4 From the same, for an appropriation of \$37.32 to pay for chainstones delivered in excess of Contract.

5 From the same, for an allowance to the Contractors for the William Street Sewer.

6 From the same, for an appropriation to pay for extra work on the St. Bonaventure Street Sewer.

7 From the same, for an appropriation of \$223.46, to pay balance due on the William Street Sewer.

8 From the same, for an appropriation for stone crossings & paving Great St. James Street with Nicholson pavement.

Ordered

to be referred to the Finance Committee.

Notice

Wednesday 11th May 1870

Notice of Motion.

From Alderman Rodden, to authorise His Worship the Mayor to call meetings of the Council in the afternoon particularly during the summer months.

Orders of the day.

The Order of the day being read to consider a Report from the Finance Committee for an amicable settlement of the difficulties between the late Hon. James Smith and the Corporation, the following Report was brought up and read.

Report.

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

The Finance Committee respectfully report: That, as appears by her letter herewith annexed, Mrs. E. P. Smith widow of the late Honorable James Smith, has proposed to Your Committee an amicable settlement of the difficulties that existed between the Corporation and her late husband and for which there is a suit now pending in Court.

The arrangement proposed is that both parties will abandon the claim they have one against the other and give a mutual discharge of such claims.

This proposition, in the opinion of Your Committee, is a fair and reasonable one.

They therefore recommend that they be authorised to perfect the arrangement with Mrs. Smith and that His Worship the Mayor be empowered to sign and execute a Deed to that effect.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 11th May 1870

(signed) William Rodden
" J. E. St. Charles
" Chas. Alexander
" J. David
" Thomas Wilson
" H. A. Nelson

On

Wednesday 11th day 1870

On motion of Alderman Rodden,
seconded by Alderman David,

Resolved

It was
that the said Report be received and adopted.

The order of the day being read to consider a
Report from the Finance Committee, to appoint a special
Committee on Salaries,

the following Report was brought up and read,
_____ Report. _____

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

The Finance Committee respectfully report:

That in view of the numerous applications for increases
of salary made every year by City Officials, Your Com-
mittee believe it is expedient that steps be taken, to settle in
a definite manner, the respective salaries to be attached
to the several offices held under the Corporation, due regard
being had in each case to merit and services rendered;
Your Committee therefore recommend that a special
Committee be appointed, to enquire into the salaries
and duties of the several officers of the Corporation,
with the view of defining and settling the same, so as
to avoid in future, all such applications for increases.

The whole nevertheless respectfully Submitted.

Committee Room,
City Hall,
Montreal April 1870

(Signed) William Rodden
" J. David
" J. St. Charles
" Thomas Wilson
" Chas. Alexander

On motion of Alderman Rodden,
seconded by Alderman David,

Resolved

It was
that the Report of the Finance Committee now before
the Council be adopted and that His Worship the
Mayor be empowered to appoint the special Committee
therein mentioned.

The

Wednesday 11th May 1870

The order of the day being read to consider Reports from the Road and Finance Committees, for permission to lay a drain in Jacques Cartier street, the following Reports were brought up and read.

Reports.

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

The Road Committee respectfully report: That, in their opinion, a drain is required in Jacques Cartier street from Dorchester to La Gauchetière streets. Your Committee therefore recommend that a tile drain of twelve inches internal diameter as specified and shown on the Plan or Section of such drain deposited in the City Surveyor's office, be constructed in the street above mentioned and that, in accordance with the By-Laws of the City the cost of making and constructing the said drain be borne and paid by the owners of real Estate on either side of the said street, by means of a special assessment to be made and levied upon the said owners of real Estate according and in proportion to the frontage of their properties respectively.

The whole nevertheless, respectfully submitted.

Committee Room,
City Hall,
Montreal 11th April 1870

(Signed) G. David
" B. Bastien
" J. Simard
" W. F. Kay
" J. McShane

The Finance Committee respectfully Report: That, as directed by the Council, they have considered the accompanying Report of the Road Committee, recommending the construction of a tile drain of twelve inches internal diameter in Jacques Cartier street, from Dorchester to La Gauchetière streets and that they concur in the recommendation therein made, conditionally however that the said drain be an ordinary brick barrel drain of two feet diameter.

The whole nevertheless respectfully submitted.

Committed Room,
City Hall,
Montreal 28th April 1870

(Signed) William Rodden, G. B. McCharles, Wm. Alexander
G. David, Thomas Wilson, A. Nelson

Wednesday 11th May 1870.

In motion of Alderman David,
seconded by Alderman Rodden,

It was
that the said Reports be received and adopted.

Resolved

The order of the day being read to consider
Reports from the Road and Finance Committees,
to construct drains in certain streets therein mentioned,
the following Reports were brought up and read
Reports.

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

The Road Committee respectfully report
that a drain is required in Marie Louise Avenue,
throughout its entire length.

Your Committee therefore recommend that a
Brick drain of two feet internal diameter be constructed in
said Marie Louise street Avenue, according to the Plan or section
of such drain deposited in the City Surveyor's office and that in
accordance with the Bylaw Number 40, the cost of making
and constructing the said drain be borne and paid by the
owners of Real Estate, situated on either side of said Avenue
by means of a special assessment to be made and levied upon
the said owners of real Estate according and in proportion
to the frontage of their properties respectively.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 11th May 1870

(Signed) H. David
" Benoit Bastien
" J. Simard
" Henry Lyman

The Road Committee Respectfully report
that, in their opinion, a drain is required in Imperat street
from Ontario street to Sherbrooke street.

Your Committee therefore recommend that a Brick drain
of three feet by two feet, as specified and shown on
the Plan or section of such drain deposited in the City
Surveyor's office be constructed in the street above mentioned
and that in accordance with Bylaw No 40, the cost
of

Wednesday 11th May 1870

of making and constructing the said drain be borne and paid by the proprietors on either side of the said street, by means of a special assessment to be made, and levied upon the said owners of real estate according and in proportion to the frontage of their properties respectively.

The whole nevertheless respectfully submit.

Committee Room,
City Hall,
Montreal 11th April 1870

(Signed) F. David
J. Messham
Robt. Taylor
B. Bastien

The Road Committee respectfully report.

That, in their opinion, drains are required in the various streets or sections of streets hereinafter mentioned.

Your Committee therefore recommend that brick drains of three feet by two feet as specified and shown on the Plan or section of each such drain deposited in the City Surveyor's office, be constructed in the hereinafter mentioned streets or sections of streets, and that in accordance with Bylaw Number 48, the cost of making and constructing the said drains be borne and paid by the owners of real estate situated on either side of the said streets or sections of streets by means of a special assessment to be made and levied upon the said owners of real estate, according and in proportion to the frontage of their properties respectively.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 11th May 1870

(Signed) F. David
" Benoit Bastien
" J. Simard
" H. L. Lefrançois

Streets referred to in foregoing Report

- Montcalm street, above Ontario street,
- Blake street, from Leaton street to Papineau Road.
- St. Louis street, " Bouscous street to Berri street.
- Adolphus " " Craig " to LaGauchetière "
- Wolf " " St. Catherine " to Mignonne "
- Colborne Avenue, in front of the property of Mrs. A. Lironais.
- Mignonne street from Paré street to Papineau Road.
- Durham " " Mignonne " to Logan street.

Wednesday 11th May 1848

Sydenham Street, from Mignonne Street to Logan Street
Logan " " " " " " " " " " " "
Workman " " " " " " " " " " " "
Achille " " " " " " " " " " " "
Albert " " " " " " " " " " " "

(Signed) H. David

" Benoit Bastien

" Robt Taylor

" J. Simard

The Road Committee respectfully report:

That, in their opinion, drains are required in the following streets,
St Catherine Street, from Papineau Road to Colborne Avenue,
Horchester Street, from Mackay Street to Bishop Street.

Your Committee, therefore, recommend that brick drains of three feet by two feet as specified and shown on the Plan or section of each such drain deposited in the City Surveyor's Office, be constructed in the above mentioned streets or sections of streets and that, in accordance with the By-Law number 10, the cost of making and constructing the said drains be borne and paid by the owners of real estate situated on either side of the said streets or sections of streets by means of a Special Assessment, to be made and levied upon the said owners of Real Estate, according and in proportion to the frontage of their properties respectively.

The whole nevertheless respectfully submitted.

Committee Room,
 City Hall,
 Montreal 25 April 1848

(Signed) Ferdinand David

" Benoit Bastien

" J. Simard

" Henry Lyman

The Road Committee respectfully report:

That, in their opinion, drains are required in the various streets or sections of streets herein mentioned, viz:

Mignonne Street, from Point to Visitation Streets.

Laour Street, from Busby Lane to the property of Mr. Baillie

Busby Lane throughout.

Your Committee therefore recommend that Brick drains of three feet by two feet, as specified and shown on the Plan

Wednesday 11th May 1870

or section of each such drain deposited in the City Surveyor's office, be constructed in the above mentioned streets or sections of streets and that in accordance with the By-law number 45, the cost of making and constructing the said drains be borne and paid by the owners of real estate situated on either side of the said streets or sections of streets by means of a special assessment to be made and levied upon the said owners of real estate according and in proportion to the frontage of their properties respectively.

The whole nevertheless respectfully submitted -

Committee Room,
City Hall,
Montreal 11th May 1870

(signed) F. David

" Robt Taylor

" J. Simard

" Benoit Bastien

The Finance Committee Respectfully Report

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

The whole nevertheless respectfully submitted

Committee Room,
City Hall,
Montreal 11th May 1870

(signed) William Rodden

" W. St Charles

" Chs Alexander

" F. David

" Thomas Wilson

" H. A. Nelson

On motion of Alderman David,
Seconded by Alderman Rodden,

It was

Resolved

that the said Reports be received and adopted.

The order of the Day being read to consider Report from the Fire Committee for leave to erect Steam Engines, the following Report was brought up and read,

Report

Wednesday 11th day 1870 -

Report

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

The Fire Committee respectfully Report.

On the accompanying Petitions of G. L. Rolland, 1181 St Paul
street, St George & Drapier, 1098 St Lawrence street, Graham &
Co Little St James street, A. Becker, 20 William street, and
L. J. Campbell & Co, 1059 St Joseph street, for leave to erect
Steam Engines on their respective premises;

That the Petitioners having complied with the law
in such cases and there being no opposition, Your Com-
mittee recommend that the permission asked for be granted,
subject to the superintendence and approval of the
Inspector of Buildings and with the express understanding
moreover that no steam whistle shall be used in the
premises.

The whole respectfully submitted.

Committee Room
City Hall,
Montreal 21st April 1870

(Signed) Henry Lyman
" Benoit Bastien
" L. W. Hefauvran
" A. Bétournay
" Patrick Jordan

On motion of Alderman Lyman
Seconded by Councillor Hefauvran,

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

The order of the day being read to consider a Report
from the Fire Committee, on the appointment of an
Inspector for Steam Boilers,

the following Report was brought up and read.

Report:

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

The Fire Committee respectfully report:

That, with reference to the appointment of an Inspector
of Steam Boilers in accordance with the provisions of
the By-law recently passed by the Council, Your

Committee

Wednesday 11th May 1870

Committee are of opinion that the Officer in question might, with advantage to the City, be attached to the staff of the Wheel House in connection with the Water Works Department, that his duties should be those of Assistant Engineer in charge of steam and hydraulic machinery, making periodically the inspection of Boilers and that, when required, he should have charge of operating any steam Fire Engine which may hereafter be acquired for use in the Fire Department.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 24th March 1870

(Signed) Henry Hyman
" Benoit Bastien
" J. McYanoran
" L. Betoornay
" P. Jordan

On motion of Councillor Hyman
seconded by alderman Bastien,
It was
Resolved
that the said Report be adopted.

The order of the day being read to consider a Report from the Board of Health, to appoint Health Officers for the current year,
the following Report was brought up and read.

Report.

To His Worship the Mayor, the aldermen and citizens of the City of Montreal—

The Board of Health respectfully report—

That, having duly considered the different duties to be performed by Health Officers in this City, and guided by the experience of the past year, Your Board are of opinion that the general interests of the City would be better served by the appointment of two Health Officers, instead of three as heretofore with joint jurisdiction over the whole City but whose more immediate duty should be to attend to the local wants of the section of the City assigned to them.

With this object in view, Your Board recommend that the City be divided into two sections by a line running through the

Wednesday 11th May 1870

the middle of St Lawrence Street from the City limits to the River and that Doctors Larocque and Sugdale, two of the Health Officers of the past year, be re-appointed joint Health Officers the former over that section of the City lying East of St Lawrence Street and the latter over the section West of said street, with a salary each of five hundred dollars for the current year.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 29th April 1870.

(Signed) William Workman
Chas. Alexander
Thos W. Thomson
Geo. W. Stephens
William Rodden
Jac. A. Pluquet

On motion of Alderman Alexander
seconded by Alderman Simard,
It was
Resolved that the said Report be received and adopted.

The order of the day being read to consider a Report from the Board of Health, to appoint Public Vaccinators for the current year,
the following report was brought up and read.

Report

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

The Board of Health respectfully report:

That the time for appointing City Vaccinators having arrived, your Committee beg leave to recommend that Dr Deprohon, in the St Antoine ward, Dr Campbell in the St Lawrence ward, Dr Ricard in the St James ward, Dr Larocque, in the St Louis ward, Dr Sugdale, in the Centre and West wards, and Dr Sagenais in the St Mary ward, be severally appointed Vaccinators for the current year in their respective wards, and that Dr Pracey be appointed Vaccinator in the St Ann's ward, in the place of Dr Brown whose

Wednesday 11th May 1870

present business engagements are such as to prevent him from giving all the time and care required to perform in a proper and satisfactory manner, the highly important duties of City Vaccinator.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 29th April 1870

(Signed) William Workman
" Chas. Alexander
" Tho^s McThomson
" Geo^l W. Stephens
" William Rodden
" Jacq^s A. Pluquet

On motion of Alderman Alexander
Seconded by Alderman Simard,

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

The Order of the day being read to consider a motion from Councillor Kay, to appoint a special Committee to confer with the Directors of the M.C.P.R.C., with the view to improve their track, &c

On motion of Councillor Kay,
Seconded by Councillor G. W. Stephens,

Resolved It was
that the following Committee be appointed to confer with the Directors of the City Passenger Railway Company, with a view to obtain such alterations in their track as shall better promote the public traffic of vehicles as well as the convenience of Passengers, the said Committee to consist of the Chairman of the Road Committee and the mover and second—

The order of the day being read to consider a motion of Councillor Kay, to consider the question of raising the grade of Griffintown,

On motion of Councillor Kay,
Seconded by Councillor McJannet,

Wednesday 11th May 1870Resolved

It was
that the following Committee be appointed to take into considera-
tion the propriety of raising the grade of those portions of the City
subject to inundation from the rising of the River, said
Committee to consist of the following Members of Council; Kay,
McGowan, Rodden, David, Alexander, Thomson, Nelson.

The order of the day being read to consider the
motion of Councillor Kay, to amend the Bylaw regulating
sidewalks in winter,

Councillor Kay moved

Seconded by Councillor Thomson

That the City Attornies be instructed to prepare an
amendment to the 13th Section of the 30th Chap. of
the City Bylaws to provide that the snow or ice which
may accumulate upon any of the sidewalks of
the City, shall, when so ordered by the Chief of Police,
be entirely removed from such sidewalk, instead of being
cleared to within six inches of the surface.

Councillor Geo. Stephens then moved in amendment,

Seconded by Councillor Nelson,

That a Bylaw be prepared to the effect that, after the first
day of November in each year, the occupants of houses throughout
the City shall be obliged to keep the sidewalks in front of
their houses of level and uniform surface and that after the
first day of March in each year, the Chief of Police may by
public advertisement, notify householders to clear their
sidewalks of ice &c, down to the summer footpath.

Alderman Rodden further moved in amendment,

Seconded by Alderman Bastien, and it was

That the foregoing motion, and amendment be referred to
the Road Committee for consideration and report, for
Councillors Nelson, Kay, Geo. Stephens, Thomson, Lyman and Alderman Alexander.

The order of the day being read to consider a motion
of Alderman Rodden to allow Farmers to sell vegetables in this City, on
payment of license for vehicle,

Alderman

Resolved

Wednesday 11th May 1870

On motion of Alderman Rodden
seconded by Alderman Bastin,

It was

Resolved

that in the opinion of this Council the present Bylaw as to Markets should be so altered, as to admit of Farmers and Gardeners taking out license for their vehicles in the same way and at the same prices as Carters and use the same in the City for the sale of the products of their farms and gardens, instead of the license now required. -

On motion of Councillor McEauwrae
seconded by Councillor Nelson,

The Council adjourned -

William Wortman
Mayor

Special Meeting

Friday, twenty seventh May 1870.

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

<p style="text-align: center;">ORDERS OF THE DAY</p> <p style="text-align: center;">FOR</p> <p style="text-align: center;">THE SPECIAL MEETING OF COUNCIL,</p> <p style="text-align: center;">ON</p> <p style="text-align: center;">FRIDAY, the 27th MAY, 1870.</p> <p style="text-align: center;">Petitions.</p> <p style="text-align: center;">Reports of Committees.</p> <p style="text-align: center;">Notices of Motions.</p> <p style="text-align: center;">To consider a Report from the Road Committee, to vary the application of certain items of their appropriation.</p>
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Present.

His Worship the Mayor,

William Workman

Aldermen: Berlin, Bernard, Alexander, Davis, Wilson, Simard.

Councillors: Oshane, Thomson, G. W. Stephens, Leduc, St Charles, Jordan, Plinguet, W. Gauran, Peloumar, Rivard, Desmasteau.

The Minutes of the last meeting were read and approved.

Petitions.

1 From Whavey Woods, for leave to erect a Steam Engine on their premises, at the St Gabriel Locks.

2 From Charles Store, for leave to erect a Steam Engine

Friday 24th May 1870

Enquire on the premises No 19 of Fortification Lane.

Referred to the Fire Committee.

Leave of absence.

On motion of Councillor Gauthier
Seconded by Councillor Piquet,

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

Notice of motion.

From Alderman Bernard, to amend the acts of
Incorporation so as to transfer to Commissioners
the licensing powers now held by the Board of
Chairmen and to prevent Grocers from retailing
spirituous liquors by the glass.

Orders of the day.

The order of the day being read to consider a Report
from the Road Committee, to vary the application of
certain items of their appropriation,
the following Report was brought up and read:

Report.

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

The Road Committee respectfully report:

That in the different items of appropriation granted to
them at the commencement of the current Civic year,
a sum of three thousand nine hundred and twenty
five 2325 dollars was allowed for grading streets in
the Suburban wards of the City.

That your Committee accordingly advertised for
Tenders for grading the several streets mentioned in
Schedule No 1 herewith annexed and received
the

Friday 27th May 1870

the Tenders specified in the accompanying statement, the lowest of which amounted to the sum of \$ 13988.00.

Seeing that the amount tendered for was so much in excess of the cost as anticipated, your Committee had to drop some of the streets, leaving those only to be graded that are mentioned in Schedule No 2, also herewith annexed, or any other streets in which such improvements may be most needed.

That notwithstanding the fact that several streets were omitted as aforesaid, the sum of \$ 2000 will be required beyond the amount appropriated as above stated. This sum, your Committee believe, could be taken out of the item of \$ 16000 for carting and spreading stones &c

Your Committee therefore recommend that they be authorized to draw from the appropriations granted to them for carting and spreading stones &c, the said sum of two thousand dollars and to apply the same to street grading as aforesaid.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 27th May 1870

(Signed) J. David
J. Simard
Robt. Taylor
W. Frederick Kaye

Schedule (No 2) of streets.

St Mary's Ward Craig Street from Shaw Street to Colborne Avenue
Logan do from Sydenham to Papineau Road
Durham do from St Catherine to Logan
Seaton do from do to do
Mignonne do from Sydenham to Papineau Road
Sydenham do from St Catherine to Logan Street.

St Antoine's Ward St Margaree do from La Gauchetière to Rochester "
Stanley do from Rochester to St James
Drummond do from do to do
St James do from Mountain to St Francois de Sales
St Francois de Sales do from St Antoine to Rochester

OW

Friday 27th May, 1870 -

On motion of Alderman David,
seconded by Alderman Leonard,

Resolved

It was
that the said Report be received and adopted.

On motion of Alderman David
seconded by Alderman Berlin,

The Council adjourned.

William Westman
Mayor

Quarterly MeetingMonday 13th June 1870Present:His Worship the acting Mayor
Councillor G. W. StephensAldermen: Rodden, Devlin, Bernard, David, Masterson, WilsonSimard.Councillors: U. Shane, Thomson, G. W. Stephens, Henderson,
Leduc, St. Charles, Jordan, Plinguet, Kay, McGowan, Nelson,
Christie, Betournay, Rivard, Desmasteau.The minutes of the last meeting were read and
approved.Acting Mayor:On motion of Alderman Rodden,
seconded by Councillor St. Charles,Resolved It was
that Councillor Betournay be appointed Acting
Mayor for the ensuing three months.Councillor Stephens then vacated the
chair and the newly elected Acting-Mayor was
conducted thereto.Petitions & Protests:

The following Petitions were submitted and read-

- 1 From E. B. Chs Lionais, for leave to erect a steam engine

Referred to the Fire-Committee.

- 2 From A. Michel, for compensation for injuries received from
a fall in February last, claimed to have been occasioned by
the bad state of the footpath on Craig street, between Stongue
and St. Denis streets.

From

Monday 3rd June 1870-

- 3 From the Life Association of Scotland, protesting for loss of rent and for damages, for want of a footpath in Little St James Street.
- 4 From Alexander Cross Esq, protesting for the same object.

Ordered

that the said Petition and Protests be referred to the Road Committee.

- 3 From the Ottawa Valley Railway Company, for a subscription by the Council of one million of Dollars of Stock, to aid said Company in carrying out the necessary works for the establishment of the projected Railway.

Ordered

that the question of Reference be deferred till next sitting.

Change of Appropriation

On motion of Councillor St Charles
seconded by Councillor McShane

Resolved

It was
that the Resolution adopted on the 25th April last, relating to the appropriations of the current year, be reconsidered in so far as it relates to the appropriation granted to the Light Committee.

On motion of councillor St Charles
seconded by Councillor McShane,

Resolved

It was further
that the Light Committee be authorized to place the new Coal, Oil or Gas Lamps for which an appropriation of \$1050-00 was granted, in such places, in each ward, as the Light Committee may determine.

Reports

Submitted and read Reports from the Road and Finance Committees, on the claim of Mr. H. Archambault for damages,

To -

Monday 13th June 1890

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

The Road Committee respectfully report:
That they have considered the accompanying Petition
of Amable Archaubault, Esquire, praying to be indemnified
to the extent of \$1600 for damages caused by the fracture of
his leg.

That in order more fully to arrive at the facts of the
case, your Committee referred the matter for investigation to
their Chairman and the City Surveyor who, after having made
a strict enquiry into the affair, satisfied themselves that the
accident occurred through a defect in the sidewalk in Craig
Street, and taken into consideration the opinion of Physicians
who affirm that Mr. Archaubault will be deprived of the use
of the fractured limb for years and perhaps for life, reported to
your Committee that they considered Mr. Archaubault entitled
to indemnity to the amount of one thousand dollars.

Your Committee therefore recommend that it be
Resolved to allow Mr. Archaubault indemnity in the said
amount of one thousand dollars and that an appropriation
be granted for that purpose.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 11th January 1890

(Signed) F. David
" B. Bastein
" David Harris
" G. W. Stephens

The Finance Committee respectfully report:
That, as directed by the Council, they have considered the
accompanying Report of the Road Committee, recommen-
ding that one thousand dollars be paid Mr. A. Archaubault
in full satisfaction of damages suffered by a fall and that they
concur in the recommendation therein made, the amount
to be taken out of the Reserve Fund.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 11th May 1890

(Signed) William Rodden
" F. H. St. Charles
" Chas. Alexander
" F. David
" Thos. Wilson

Monday 13th June 1870

On motion of Alderman Rodden,
seconded by Alderman David

Resolved

It was
that the said Reports be adopted.

Submitted and read the following Reports from the
Water and Finance Committees for an appropriation
of \$25,552 for water pipes, castings &c—

Reports.

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

The Water Committee respectfully report:

That the materials for pipe laying, specified in the accom-
panying statement are required to extend the pipes to new
buildings and other places where the same are required and
asked for.

Your Committee therefore recommend that they be authorized
to procure the said materials and that an appropriation of
\$25,552.00 the estimated cost thereof, be granted to them out of the
Water Works Loan.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 13th June 1870

(Signed) J. W. Usgauroan
" B. Bastien,
" Wm. Masternan
" J. St Charles
" J. David

The Finance Committee respectfully report

That, as directed by the Council, they have considered the accom-
panying Report of the Water Committee, for an appropriation
of \$25,552 for water pipes, castings &c, to be taken out of the
Water Works Loan, and that they concur in the recommen-
dation therein made.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 10th June 1870

(Signed) William Rodden
" J. St Charles
" J. David
" A. D. Nelson

Monday 13th June 1870

On motion of Alderman Rodden,
seconded by Councillor McFaulstich,

It was
that the said Reports be received and adopted;
Alderman Bernard dissentient.

Resolved

Submitted and read the following Reports from the
Road and Finance Committee, to lay asphalt pavement
in Little St James Street—

Reports:

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

The Road Committee respectfully report:

That Your Committee taking into consideration the large
sums of money expended by the Proprietors in Little St James
Street for the widening of that Street, deem it just, that a
footpath in asphalt should be laid down on the North
West side of said Street from Place d'Armes Hill to St Lambert
Hill, on which several expensive buildings have been erected.

Your Committee therefore recommend that they be authorized
to lay an asphalt pavement on the said North West side of Little
St James Street, from Place d'Armes Hill to St Lambert Hill,
including the footpaths on Place d'Armes Hill from Little
St James Street to Fortification Lane, and that as appears by the
estimate herewith annexed, the sum of five hundred
and thirty six dollars be granted to them for that purpose,
with the following condition however, that where the
Proprietors in front of whose properties it is proposed to
lay said Footpath prefer to have flagstones of a quality to
be approved by the City Surveyor, the price of an asphalt
pavement be allowed them in reduction of the cost of said
Flagstones.

The whole nevertheless respectfully submitted

(Signed) F. David

" J. Shaw

" J. Simard

" Robt Taylor

The Finance Committee respectfully report:
That, as directed by the Council, they have considered
the

Committee Room,
City Hall,
Montreal 10th June 1870

Monday 13th June 1870

the accompanying Report of the Road Committee for an appropriation of \$350 to lay an Asphalt pavement on the North West Side of Little St James Street from Place d'Armes Hill to St. Lawrence Hill with options given to proprietors to substitute flagstones for Asphalt, said proprietors paying the difference in cost, and that they concur in the recommendation therein made, with the exception of the condition relating to flagstones which your Committee cannot approve of, and with the understanding that the amount of said sum of \$350 shall come out of the item of appropriation granted to your Committee for interest on temporary loans.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 10th June 1870

(Signed) William Raddan
" N. A. Nelson
" J. David
" J. H. Wilson

On motion of alderman Raddan
seconded by alderman David,

It was

Resolved

that the said Report of the Finance Committee be adopted.

Alderman Leolin then moved,
seconded by alderman David,

that the attorneys of the corporation be and they are hereby instructed, and required to adopt such proceedings as are by law made necessary for the immediate appointment of three commissioners to acquire by expropriation the property needed for the establishment of a Public Park on and in the vicinity of the Mountain of Northend and of the extent shown and of the form delineated in green in a certain lithographed Plan of said Park drawn and made by one John Johnston in November 1867 of a certain Plan of said Park drawn by Mr. McQuistey, City Surveyor the whole in accordance with the law in such case made and provided and that this motion be referred to the Finance Committee.

Alderman

Monday 18th June 1870.

Alderman David moved in amendment,
seconded by Alderman Wilson,
that the said Resolution be not now taken into
consideration but that the Council do proceed with
the reading of the Reports of Committees now before
them.

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

Yeas: Desmarceau, Rivard, Kay, Plinquet, St Charles, Leduc, Simard,
Wilson, David. 9

Nays: Christie, Nelson, McFauran, Jordan, Henderson, G. W.
Stephens, Thomson, Methane, Masterman, Bernard, Devlin,
Rodden. 12

So it passed in the negative.

Alderman Rodden then further moved in amendment,
seconded by Councillor G. W. Stephens,
that the motion now under consideration be amended
by adding thereto the following words "for consideration
and report for approval of Council and that thus amended
the said motion be adopted."

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

Yeas: Desmarceau, Rivard, Christie, McFauran, Kay, Plinquet,
Jordan, St Charles, Leduc, G. W. Stephens, Simard, Wilson,
Masterman, Rodden. 14

Nays: Nelson, Henderson, Thomson, Methane, David, Bernard,
Devlin. 7

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

On motion of Councillor McFauran
seconded by Councillor St Charles

The Council's Journal.

L. G. Tournay,
Acting Mayor.

Quarterly Meeting

Wednesday, fourteenth June, 1870

Present:

His Worship the acting Mayor,
Councillor Bétournay.

Aldermen: Rodden, Rivin, Alexander, David, Masterman, Wilson,
Simard.

Councillors: Uchane, Thomson, G. W. Stephens, Henderson,
Leduc, St Charles, Giraud, Kay, McQuarrie, Nelson, Taylor,
Christie, Bétournay, Rivard, Desmarreux.

Petitions:

From the Ladies of the Hôtel-Dieu, praying to have St-Lambert
street continued to the River side.

Referred to the Road Committee.

From Proprietors and Inhabitants of Richmond Square
and vicinity, for the better administration of the Public
Square in that neighbourhood.

Referred to the same.

Submitted and read a communication from
Messrs Housseau & David, to the effect that they were
about instituting legal proceedings against the
Corporation for the recovery of \$2000 damages
to Mr J. B^e Laverneis, for refusal to put him in
possession of a certain stall and shop which he claims
to have rented from the Corporation.

Ordered

that the attorneys be instructed to contest the action, if
entered into court.

Attendance of Members.

Submitted and read the statement of the attendance of
Members at the different Committee Meetings for the
quarter

Tuesday 14th June 1870

quarter ending 12th instant.

Ordered

to be filed of record

Reports.

Submitted and read the Report of the Architects, appointed to report upon the Military School Building and the amount and value of the extra work done thereon.

Ordered

to be taken into consideration at next sitting.

Submitted and read the following Report from the Finance Committee, on the proposed establishment of permanent Buildings in this City for Provincial, Agricultural and Industrial Exhibitions.

Report

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

The Finance Committee respectfully report:

On the accompanying letter of H. J. Joly Esquire, President of the Council of Agriculture of the Province of Quebec intimating that the Council have decided to erect permanent buildings in this City for holding every second year as heretofore the Provincial and Industrial Exhibitions, and asking for aid from the Corporation to carry out the project.

That at a recent meeting of Your Committee, H. J. Joly and Louis Beaubien, Esquires, Members of the Council of Agriculture, appeared before them and explained the views of the Council on the subject; they said in substance it was proposed to acquire for this purpose from 20 to 30 arpents of land from the Government at the end of Dorchester Avenue or from the ruins of the Hotel Dieu on Mount Royal Avenue; to lay out the ground into a Park, Plant trees thereon and leave the same open

Tuesday 1st June 1870.

open to the public, if deemed expedient, when not occupied for exhibitions; to surround the grounds with a large avenue to be ornamented with trees; to erect good and substantial Buildings for exhibition purposes superior to those in use in the Province of Ontario and of sufficient size to afford the space necessary for placing the productions of the Arts and Manufactures as well as the Agricultural, Horticultural and Mineral productions of the Dominion, and a strong and sufficient fence all around the lot purchased. Messrs Joly & Beaubien further said they thought there would be no difficulty in having two or three members of the City Council placed on the Building Committee.

After mature consideration of the subject and in view of the many advantages that the City of Montreal will undoubtedly derive by securing the permanent establishment here of Provincial Exhibitions, your Committee came to the conclusion it is expedient and proper the City Council of Montreal should favor the proposition now made to them, which, it is true, will entail an annual expenditure of \$2000, out of the City Funds until the Bonds are matured; but as the City Council, under the former arrangement, is called upon to contribute every two years a sum of \$4000 for these exhibitions, it is apparent that no new charge will be made in the City Revenue, by adopting the suggestion now made.

They therefore recommend to the Council to grant a sum of \$20,000 for that purpose, subject to the following conditions; viz:

1st The proposed grant to be covered by a loan for which authority will be asked from the Provincial Legislature at its next session, the said loan to be payable in 25 Years with interest at the rate of six per cent and two per cent per annum, additional of a sinking fund to redeem the debentures at maturity, the Corporation reserving to themselves the alternative either to hand over the Bonds to the said Council of Agriculture or to pay them in money the net proceeds of the sale of the said Bonds, which amount shall be expended

Tuesday 1st June 1870

expended under the directions of the joint Committee hereinafter provided—

2^o The property selected and upon which the said grant will be expended, shall be unencumbered and shall at all times be kept clear from any mortgage or encumbrance whatever, excepting that of the Corporation, as hereinafter provided.

3^o The grounds and buildings to be erected and for which the present grant is made, shall at all times to come, be the grounds and Buildings used for the purposes for which they are established, viz: for the Provincial, Agricultural and Industrial Exhibitions of the products of agriculture, Horticulture, arts and manufactures and minerals as aforesaid.

4^o Should the Council of Agriculture, or their successors, at any time hereafter cease to use the said grounds and buildings for the purposes aforesaid or convert the same to other purposes without the previous sanction of the City Council, and thus deprive this City of the advantages secured by the present arrangement, the Corporation in that case shall be entitled to get back from the Council of Agriculture, the amount of the said grant, viz \$25,000.00 and for the purpose of securing the payment of the said sum, the Corporation shall have a special mortgage and prior claim upon the land and property acquired for the foregoing purposes and upon which the said amount shall be expended.

5^o A joint Committee shall be appointed, consisting of four Members of the Council of Agriculture and three Members of the City Council, a majority of whom shall form a Quorum at meetings for transaction of Business, all of which meetings shall be held in Montreal. The said joint Committee shall have the management and control of the expenditure of the said money on the said grounds, the enclosing, laying out and keeping of the same, the preparation of Plans and construction of the Buildings to be erected thereon and also determine what use may be made of the whole property

Tuesday 14th June 1870.

properties when not occupied by exhibitions being held there, the money or bonds given by the City Council will be paid by Finance Committee warrants on certificates of payments ordered, as the work progresses by the joint Committee.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 14th June 1870

(Signed) William Rodden

" H. A. Nelson

" H. David

" Charles Alexander

On motion of Alderman Rodden
seconded by Alderman David,

Resolved

That the said Report be received and adopted.

Submitted and read the following Reports from the Road and Finance Committees on the construction of a drain in St Catherine Street.

Reports

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

The Road Committee respectfully report that, in their opinion, a drain is required in St Catherine Street, from Guy Street towards McKay Street.

Your Committee therefore recommend that a Brick drain of two feet internal diameter be constructed in said St Catherine Street, according to the Plan or section of such drain deposited in the City Surveyor's office and that, in accordance with Bylaw No 45 the cost of making and constructing the said drain be borne and paid by the owners of real Estate situated on either side of said Street, by means of a special assessment to be made and levied upon the said owners of real Estate according and in proportion to the frontage of their properties respectively.

The whole nevertheless respectfully submitted.

Tuesday 11th June 1870

Submitted.
Committee Room,
City Hall
Montreal 10th June 1870

(signed) Ferd. David
" J. L. Shaw
" J. Simard
" Robt. Taylor

The Finance Committee respectfully report
That, as directed by the Council, they have considered
the accompanying Report of the Road Committee,
recommending the construction of a drain in
St Catherine street, and that they concur in the
recommendation therein made.

Submitted
Committee Room
City Hall
Montreal 10th June 1870

(signed) William Rodden
" F. E. St Charles
" H. W. Nelson
" J. David
" J. H. Wilson
" A. Bernard

On motion of Alderman Rodden,
seconded by Alderman David,

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

Submitted and read the following Reports from the
Water and Finance Committees, to allow Mr Moore differ-
ence in value of silver on the balance of his Contract

Reports

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

The Water Committee respectfully report
That on the ninth of January last, Mr P. Moore
entered into a contract to excavate 1000 cubic feet of stone
from the Reservoir, with a stipulation amongst other things
that he was to receive in payment Silver at price

That on or about the 13th May last, Mr Moore having
completed

Tuesday 14th June 1870.

completed his Contract, there was due to him a balance of \$2840.50, on which he claims to be allowed the difference between the value of silver at the date of his Contract and its value on the said 13th day of May last, in consequence of the action taken by Government in regard to the silver question that was unpreseen at the time the Contract was signed.

— That the claim preferred by Mr. Moore appears to your Committee to be reasonable and just.

— They therefore recommend that this claim be favorably entertained by the Council and that an allowance be made accordingly.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 14th June 1870

(Signed) J. W. McEwan
" B. Bastien
" F. David
" F. St Charles
" W. W. Masterman

— The Finance Committee respectfully report.

That, as directed by the Council, they have considered the accompanying Report of the Water Committee to allow Mr. Moore, Contractor for excavating the Reservoir, the difference in value of silver at the date of his Contract and its value on the 13th May last, on the balance due him at that date and that they concur in the recommendation therein made, conditionally however that the said allowance be at the rate of two per cent on the said balance, the amount to come out of the Reserve Fund.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall }
Montreal 10th June 1870

(Signed) William Rodden
" F. St Charles
" A. C. Nelson
" F. David
" Thos. Wilson

On motion of Alderman Rodden,
Seconded by Councillor McEwan

Tuesday 14th June 1870

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

Submitted and read the following Reports from
the City Hall and Finance Committees for an addi-
tional appropriation.

Reports.

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

The City Hall Committee Respectfully report:
That the amount appropriated to them this year for
the payment of tradesmen's accounts and for the
carrying out of certain alterations for the better
administration of business in the City Treasurer's and
water works departments, is not sufficient to meet all
the expenditure incurred in these repairs, a great
portion of which your Committee, at the time of the granting
of the appropriation, were of opinion could easily be
dispensed with, but which, according as the work progre-
sed, was found to be absolutely required, in order to give
full effect to the contemplated improvements.

Your Committee, in asking for a further grant to pay
off the balance of this expenditure and have a reserve on hand
for further expenditure and have a reserve on hand for
further contingencies for the remainder of the year,
would respectfully represent that they received this year
the small sum of \$1275 to meet all demands for
Tradesmen's accounts and the expenditure involved
in the carrying out of the above alterations, whereas
a sum of \$1775 was granted last year to the City Hall
Committee, although they had no such repairs in con-
templation as those carried out by your Committee.

Wherefore your Committee recommend that
an appropriation of \$500.00 be placed at their disposal
to meet the additional expenditure incurred in carrying
out the alterations made in the City Treasurer's and
water works Departments and that a further sum of
\$250. be granted to them to cover the amount paid
out

Tuesday 14th June 1870.

out by them since the beginning of the year, in settlement of accounts contracted for by the Committee of the past year.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 6th June 1870

(signed) J. Simard

" Thomas Wilson

" L. Rivard

" Tho^s M. Thomson

The Finance Committee respectfully report:
That, as directed by the Council, they have considered the accompanying Report of the City Hall Committee, for a supplementary appropriation of \$750, for repairs and improvements in the City Hall and offices & find that they concur in the recommendation therein made, the amount to be taken out of the item of appropriation, granted to your Committee for interest on temporary loans.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 13th June 1870

(signed) William Rodden

" F. H. St. Charles

" A. Bernard

" A. A. Nelson

" F. David

" Thomas Wilson

On motion of Alderman Rodden,
seconded by Alderman Simard,

Resolved

It was
that the said Reports be received and adopted—

Submitted and read the following Reports from the Road and Finance Committees for a supplementary appropriation for Chainstone—

Reports

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

The Road Committee respectfully report:

That on the final measurement of the Chainstones contracted for last winter, it was found that 64.4% were found
had

Tuesday 11th June 1870-

had been delivered in excess of the amount contracted for and for which no provision was made in granting the appropriations.

Your Committee, therefore, considering the contract entitled to payment for the stones so delivered recommends that an appropriation of \$57.³²/₁₀₀ fifty seven³²/₁₀₀ dollars be granted to them for that purpose, being the value of said chainstones according to contract price.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 11th June 1870

(Signed) F. David
" Robt Taylor
" J. Simard
" Benoit Bastien

The Finance Committee respectfully reports that, as directed by the Council, they have considered the accompanying Report of the Road Committee for an appropriation of \$57.³²/₁₀₀ to pay for chainstones delivered in excess of contract and that they concur in the recommendation therein made, on condition that the amount be taken out of the item of appropriation granted to the Road Committee for laying chainstones.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 10 June 1870

(Signed) William Rodden
" J. E. St Charles
" H. A. Nelson
" F. David
" Thomas Wilson

On motion of alderman Rodden,
seconded by Alderman David,

It was

Resolved

that the said Report be received and adopted.

Submitted and read the following Reports from the Water and Finance Committees, for an appropriation for repairs to new work shops &c

Reports

Tuesday 14th June 1870 -

Reports

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

The Water Committee respectfully report
That Mr Joseph Simard having applied to your Com-
mittee to purchase a strip of ground ten feet wide by
Sixty three feet in length, adjoining his property
in Jacques Cartier Street, the said strip to be taken from
the lot owned by the Corporation in Campeau Street
between La Gauchetière and Duchesne Streets,

Your Committee recommend that the
request be accepted and that they be authorised to
sell to Mr Simard the said strip of ground at the
rate of twenty five cents per superficial foot.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 18th June 1870

(Signed) J. W. McEwan
" St. David
" W. W. Masterman
" B. Bastien

(Bring in Water Report next page) *

The Finance Committee respectfully report
That, as directed by the Council, they have considered
the accompanying report of the Water Committee
for an appropriation of \$2832.51 for repairs to the
new work shops &c and also a report from the same
Committee to be authorised to sell a certain strip of
ground to Mr Simard.

That the Corporation own a large lot of ground on
Campeau Street, which was used by the Water Depart-
ment for some time past for depositing water pipes,
castings &c and as there is now no more need of it for
that or any other purpose and there are no funds
available to meet the expenditure above adverted to,
Your Committee suggest that the recommendation
of the Water Committee to detach from the said lot
a strip to sell to Mr Simard, as aforesaid, be not deter-
mined, but that the whole property be sold by auction
in three lots as shown on the accompanying Plan
and at an upset price of twenty cents per superficial
foot.

Tuesday 11th June 1870

foot, the sale to take place on the 1st July proximo and that the proceeds of the sale be applied to meet the said expenditure of \$2832.51 -

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 10 June 1870

(Signed) William Rodden
" H. St Charles
" H. A. Nelson
" H. David
" Thos Wilson

* The Water Committee respectfully reports that in removing the work shops to the new site recently acquired by the Corporation at the corner of La Gauchetière and St Charles Barronée streets, it was found necessary to make considerable repairs to the building, at an estimated cost of \$1327.36 as per accompanying statement.

That there will also be required a pumphouse and a proper sewer to drain the premises, which with house rent for Mr Carter &c - will entail an additional cost of \$1505.15, which added to the said sum of \$1327.36, give \$2832.51 for which your Committee recommend that a special appropriation be granted to them.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 8th June 1870

(Signed) J. W. McFayvran
" H. David
" Wm Waterman
" B. Bastien
" H. St Charles

On motion of alderman Rodden
seconded by Councillor McFayvran

It was

Resolved

that the Report of the Finance Committee be received and adopted.

Submitted and read the following Reports from the Road and Finance Committees on Mr Watson's claim for damages from

Tuesday 14th June 1870 -

from defective drainage -

Reports:

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

The Road Committee respectfully report -

That for several years past but more especially during
last year, the houses nos 915, 917, 919, 921 and 923 St Catherine
Street, belonging to Mr Thomas Watson have been flooded and
have suffered considerable damage owing to the defective
state of the drain in said St Catherine Street.

That Mr Watson having frequently made applica-
tion to your Committee to be indemnified for the
losses sustained through these floods, your Committee
appointed the Inspector of Buildings to value the
damage and received from him the report herewith
annexed, advising your Committee to accept the
valuation of the party employed by Mr Watson
who estimates the damages at the sum of six
hundred and fifteen dollars.

Your Committee therefore recommend that it
be Resolved to grant Mr Watson indemnity to the
extent above mentioned, namely, six hundred and
fifteen dollars and that an appropriation of that
amount be granted for that purpose.

The whole nevertheless respectfully submitted -

Committee Room,
City Hall,
Montreal 9th May 1870

(Signed) J. David
" Benoit Bastien
" J. Girard
" J. Kay
" Robt Taylor

The Finance Committee respectfully reports
That, as directed by the Council, they have considered the
accompanying Report of the Road Committee for an
appropriation of \$615 to pay Mr Thomas Watson's
claim for damages from defective drainage
and that they concur in the recommendation
therein

Tuesday 11th June 1870

therein made, the amount to be taken out of the Reserve Fund.

The whole nevertheless respectfully submitted:

Committee Room,
City Hall,
Montreal 10th June 1870

(signed) William Rodden
" F. L. St Charles
" N. A. Nelson
" J. Davis
" J. H. Wilson

On motion of alderman Rodden
seconded by alderman Davis,

It was

Resolved

that the said Reports be received and adopted

Submitted and read the following Reports from the Road and Finance Committees for an appropriation of \$354.20 to pay for damages from defective drainages.

Reports.

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

The Road Committee respectfully report:

That during the course of last year, owing to the defective state of the drains in different parts of the City, the premises of the parties whose claims and affidavits are hereunto annexed, were flooded and suffered damage thereby.

These parties having applied to your Committee for indemnity, your Committee in order to satisfy themselves of the validity of such claims, required that they should be attested under oath by the parties by whom they were made. This was done by those whose claims are hereunto annexed, amounting in all to five hundred and fifty four ²⁰/₁₀₀ dollars.

Your Committee therefore recommend that it be resolved to grant an appropriation of the said sum of five hundred and fifty four ²⁰/₁₀₀ dollars, to pay for

Tuesday 14th June 1870.

the damages herein mentioned.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 9th May 1870

(Signed) H. David
" Robt Taylor
" H. McKay
" J. Simard

The Finance Committee respectfully report that, as directed by the Council, they have considered the accompanying Report of the Road Committee for an appropriation of \$54.20 to pay damages incurred from defective drainage in St Catherine Street and that they concur in the recommendation therein made, the amount to be taken out of the Reserve Fund.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 10th June 1870

(Signed) William Rodden
" H. H. St Charles
" N. A. Nelson
" H. David
" Tho Wilson
" A. Bernard

On motion of Alderman Rodden,
seconded by Alderman David

Resolved It was
that the said Reports be received and adopted

Submitted and read Reports from the Water and Finance Committees to settle claims for damages, resulting from breakage of water pipes -
Reports.

In his Worship the Mayor, the Aldermen and Citizens of the City of Montreal,

The Water Committee respectfully report:

That on the 28th March last, a Burst took place in the rising main water pipe in St Catherine Street, by which many of the surrounding premises were

Tuesday 14th June 1870

were immolated causing damage to furniture &c.
 That your Committee lost no time in having
 the amount of damage sustained on that occasion
 ascertained by competent persons, and Messrs David
 Brown and Henry Butler, after a thorough exami-
 nation of the premises in each case, have made their
 Report (herewith annexed) by which they estimate the
 damage done (with the exception of Mr. Macroe's case)
 to the sum of \$386.00

With reference to Mr. Macroe, the principal
 loser, as he was the nearest to the place where the acci-
 dent occurred, that Gentlemen having declined
 to accept the valuation put upon his losses by
 Messrs Brown and Butler, your Committee after
 conference with him were of opinion that the sum
 of \$300 should be awarded to him, which he is disposed
 to accept.

Your Committee therefore recommend that they
 be authorised to settle the said claims for damages
 and that an appropriation of six hundred and
 eighty six dollars (\$686) be granted to them for
 that purpose out of the Reserve Fund.

The whole nevertheless respectfully submitted.

Committee Room,
 City Hall
 Montreal 20th April 1870

(Signed) Wm. Masterman
 " Benoit Bastien
 " H. David
 " H. F. Charles

The Finance Committee respectfully report
 that, as directed by the Council, they have considered the
 accompanying Report of the Water Committee, for an
 appropriation of \$686 to settle claims for damages, resulting
 from the bursting of the main water pipe in St. Catherine
 street and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room,
 City Hall
 Montreal 10th June 1870

(Signed) William Redden
 " H. A. Nelson
 " H. David
 " Thos. Wilson

Tuesday 14th June 1870.

On motion of Alderman Rodden,
seconded by Councillor McGowan,

Resolved

It was
that the said Reports be received and adopted.

Submitted and read the following Reports from the
Police and Finance Committees, to grant \$100 to the widow
of the late Ablettable Michael McAnally -

Reports.

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

The Police Committee respectfully report:

On the accompanying Petition of Messrs A.W. Ogilvie,
George Weaver, J. McDougall & al. who have applied
on behalf of the widow and family of the late Michael
McAnally for some small aid or relief for them in their
present bereavement.

That your Committee have inquired into the
circumstances of the case and are satisfied that the present
position of the family is such as to warrant your Com-
mittee in granting them some temporary relief from
their present embarrassment.

That deceased was for several years Member of the
Police Force, in which he rendered good service, always
attentive to his duties and ever ready to comply with
the commands of his superior officers.

For these reasons, your Committee recommend
that a sum of one hundred dollars be granted to the
widow of the said Michael McAnally -

The whole respectfully submitted.

Committee Room,
City Hall,
Montreal 7th June 1870

(Signed) A. Bernard

" Wm Rodden

" Robt Taylor

" Thomas Wilson

The Finance Committee respectfully report
That, as directed by the Council, they have considered
the

Tuesday 14th June 1870

the accompanying Report of the Police Committee, recommending a gratuity of one hundred dollars to the widow of the late Michael McAnally and that they consent in the recommendation therein made, the amount to be taken out of the Reserve Fund.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 14th June 1870.

(Signed) William Rodden
" F. J. St Charles
" N. A. Nelson
" J. Davis

On motion of alderman Rodden,
seconded by alderman Wilson,

It was

Resolved

that the said Reports be received and adopted;
Councillors: Kay, Leduc, Stephens, Galt, Thomson, Alderman Simard, Dissenters.
Submitted and read the following Reports from the Water, and Finance Committees, for an appropriation of \$50 to pay Messrs Brown & Burner for investigating claims for damages, resulting from the bursting of the main pipe &c

Reports.

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

The Water Committee respectfully report
That Messrs Henry Burner and David Brown were employed by your Committee in investigating the several claims for damages resulting from the bursting of the main pipe in St Catherine Street in March last and through their exertions your Committee succeeded in effecting a satisfactory arrangement with all parties concerned.

That they now claim for their services fifty dollars an amount which your Committee consider fair and reasonable -

They therefore recommend that they be authorized to pay the said sum of money and that a special appropriation be

Tuesday 14th June 1870

be granted to them for that purpose.

Committee Room,
City Hall,
Montreal 8th June 1870

(Signed) J. W. McGauvran

" B. Bastien

" F. David

" F. J. St Charles

" W. J. Masterman

The Finance Committee respectfully report:

That as directed by the Council, they have considered the accompanying Report of the Water Committee for an appropriation of fifty dollars to pay Messrs Brown and Bulmer for investigating claims for damages resulting from the bursting of the main pipe &c and that they concur in the recommendation therein made, the amount to come out of the Reserve Fund.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 10th June 1870

(Signed) William Rodden

" F. J. St Charles

" H. A. Nelson

" F. David

" J. H. Wilson

" J. Bernard

On motion of Alderman Rodden
seconded by Councillor McGauvran

It was

Resolved that the said Reports be received and adopted -

Submitted and read the following Reports of the Fire and Finance Committees for the granting of a gratuity to Mr Alfred Perry.

Reports

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

The Fire Committee respectfully report:

That, as directed by the Council, they have considered the motion of Councillor McShane of the 14th Decem

Tuesday 14th June 1870

ber last, on the expediency of granting a sum of two thousand dollars to Mr Alfred Perry, as an acknowledgment for his services in the suppression of fires and the savings of lives and property in this City and that they concur in the propriety of granting one thousand dollars to that Gentleman the whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 21st April 1870

(signed) Henry Lyman
" J. W. McLaughran
" P. Jordan
" H. A. Nelson

The Finance Committee respectfully report that as directed by the Council, they have considered the accompanying Report of the Fire Committee, recommending that one thousand dollars be granted to Mr Alfred Perry for services in the suppression of fires and saving of life and property in this City and that they suggest that the Report be referred back to the Fire Committee with instructions to give details and particulars as to the services alleged to have been rendered by Mr Perry.

The whole nevertheless respectfully submitted.

Committee Room
City Hall,
Montreal 10th June 1870

(signed) William Rodden
" W. St Charles
" H. A. Nelson
" J. David
" J. H. Wilson

On motion of alderman Rodden,
seconded by Councillor McLaughran

It was

Resolved

that the Report of the Finance Committee be received and adopted.

Submitted and read the following Reports from the Fire and Finance Committees, for an appropriation to purchase Fire Engines.

Report C.

In His Worship the Mayor, the aldermen and Councillors

Tuesday 14th June 1870

of the City of Montreal -

The Fire Committee respectfully report:

That, in their opinion, it is expedient to provide a certain number of manual or hand-worked Fire Engines to be used in cases of Emergency, (such as the interruption of the water supply) and in those localities not reached by the water power of the Reservoir, and having disposed of three of the old Engines which were not adapted to the present condition of the Fire Department, they recommend that they be authorised to contract for the purchase of two Paris Pattern Perry Fire Engines at a cost not to exceed two hundred and fifty dollars, to be taken from any fund which may be available for the purpose,

The whole nevertheless respectfully submitted.

Committee Room,
City Hall
Montreal 12th May 1870

(Signed) Henry Hyman
" J. M. McEwan
" L. B. Courmay
" Patrick Jordan

The Finance Committee respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Fire Committee for an appropriation of \$250, to purchase two Paris Pattern Perry Fire Engines and that they concur in the recommendation therein made for one Engine only, viz: the sum of six hundred and twenty five dollars to be taken out of the item of appropriation granted to your Committee for interest on temporary loans.

The whole nevertheless respectfully submitted -

Committee Room,
City Hall
Montreal 19th May 1870

(Signed) William Rodden
" F. X. St Charles
" N. A. Nelson
" F. David
" Thos Wilson

On motion of Alderman Rodden,
seconded by Alderman Wilson

It was
Resolved that the Report of the Finance Committee be received and adopted.

Tuesday 14th June 1870 -

Submitted and read the following Report from the Road Committee to change the size of certain drains ordered by the Council -

Report

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

The Road Committee respectfully report: That on the 11th May last, your Committee were authorised to construct brick drains of three feet by two feet in the following streets, viz:

Brookman street, throughout the entire length of said street.
Dehise do from Fulford street to City limits
Albert do from end of present drain to do do
Wolfe do from St Catherine street to Mignonne street.

That in consideration of the fact that these streets are situated in such close proximity to the City limits, your Committee have come to the conclusion that drains of two feet internal diameter would be sufficiently capacious to drain those streets, besides saving the proprietors the difference of cost between the two sizes.

Your Committee therefore recommended that they be authorised to change the size of the above mentioned drains from three feet by two feet to two feet barrel drains -

The whole nevertheless respectfully submitted.

Committee Room,
 City Hall,
 Montreal 10th June 1870

(Signed) H. David
 " J. McShane
 " J. Simard
 " Robt Taylor

Alderman David moved

Seconded by Alderman Simard

That the said Report be received and adopted -

The Council divided thereon.

Yeas: Rivard, Taylor, McShane, Jordan, St Charles, Henderson, Simard, Wilson, David, Rodden -
Nays: Nelson, Kay, Geo. Stephens, Thomson, McShane, Masterson, Alexander -

30 Dec. 1881

Tuesday 11th June 1870

So it was carried in the affirmative
and was
accordingly.

Resolved

On motion of Alderman Rodden,
seconded by Alderman David

It was

Resolved

that the Petitions of the Northern Colonisation and the Canada
Central Railways be referred to the Finance Committee
for favorable consideration, with instructions to prepare
and submit a By-law setting forth what aid and on
what terms it should be afforded, for the consideration
of Council.

Alderman David then moved
seconded by Councillor Henderson

That a Special Committee, to be composed of ~~Alderman~~
Rodden, Bernard, David, Devlin and Councillors R. H.
Stephens, Betournay and Rivard, be appointed to
consider the steps to be adopted for the erection of a
new City Hall, and report to this Committee.

Alderman Rodden moved Amendment
seconded by Councillor G. W. Stephens,

That the motion under consideration
be referred to the Finance Committee for report.

The question being put on the said motion
in amendment,

the Council divided thereon -

Yeas: Nelson, McEauvrau, Kay, G. W. Stephens, Howland,
McShane, Masterman, Alexander, Rodden - 9

Nays: Desmarceau Rivard, Christie, Taylor, Jordan,
St Charles, Ledue, Henderson, Simard, Wilson, David - 11

So it passed in the negative -

the

Tuesday 12th June 1870

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

Ylles: Desmarteau, Rivard, Christie, Taylor, Jordan,
St Charles, Leduc, Henderson, Sinclair, Wilson, David - 11
Yeas: Nelson, McGowan, Kay, G. W. Stephens, Thomson,
McNamee, Masterman, Alexander, Rodden - 9

So it was carried in the affirmative
and was

Resolved accordingly.

On motion of alderman Alexander
Seconded by Councillor McGowan,

The Council adjourns.
L. Petrucci,
acting Mayor.



Quarterly Meeting

— Wednesday, fifteenth June 1870

Present.

His Worship the acting Mayor

Councillor Betournay

Altermen: Bastien, Rodden, Perlin, Murphy, David,
Mastomau, Simeon

Councillors: McHane, R. N. Stephens, Thompson,
G. W. Stephens, Henderson, Ledue, St Charles, Orson,
Pluquet, Kay, McGawran, Belau, Christie, Rivard

Petitions.

- 1 From J. Coutant, to be furnished with the price paid for and the number of seals furnished this year to the Corporation and the names of the parties supplying the same—
- 2 From Proprietors and Residents in the vicinity of the Siger Cattle Market, for the removal of the stone Breaking Machine in that locality—
- 3 From Patrick Kelly and Edward Chartres, to be allowed on account of the amount charged them for a brick drain in Desjardins street, a certain amount previously paid by them for a wooden drain in said street—

Ordered

that the said petitions be referred to the Road Committee.

A From Doctors Plante and Ricard, to be paid their fees for attendance on Mr Archambault during his illness—

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

Resolved

that the said Petition be not entertained—

School

Wednesday 13th June 1879-

School Commissioners

On motion of alderman Rodden,
seconded by Councillor St. Charles,

Resolved

It was
that J. W. Thomson and Severé Rivard, Esquires,
be appointed School Commissioners to replace
those going out of office on the 1st July next, the
first named gentleman on the Protestant Board
and the latter on the Catholic Board of School Com-
missioners.

Special Committee on Exhibitions &c

On motion of Councillor St. Charles,
seconded by alderman Alexander,

Resolved

It was
that the following members of this Council do compose
the Special Committee to act jointly with a committee
of the Council of agriculture for the Province of Quebec, to carry
out the project of permanent buildings for the Provincial,
agricultural and Industrial Exhibitions in this city, in
accordance with the Resolution of this Council adopted on
the 14th June instant.

His Worship the Mayor,
alderman Rodden,
alderman David

alderman Simard then moved,
seconded by alderman David

That application be made by this Council to
the Legislature at its next session for a legislative
enactment to hold Proprietors of houses of ill-fame
criminally responsible for the disorders committed
therein, when such Proprietors lease their houses
knowingly to Prostitutes or when such proprietors
occupy themselves such houses of ill-fame
order.

Wednesday 13th June 1870

Order

that the said motion be referred to the Board of Chairmen.

Submitted and read the following Report from the Road Committee for authority to vary the application of certain items of their appropriations.

Report

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

The Road Committee respectfully report,

that while numerous applications for new footpaths, are being made to your Committee, where they are imperatively required, your Committee are unable to satisfy these demands, the appropriation granted them for new footpaths being exhausted.

That there are, however, at the credit of the appropriations for laying Chalkstone and for repairing and clearing sewers, Bridges, shafts, branches &c sufficient sums to warrant your Committee recommending that the sum of \$1000 be taken from the former and \$2000 from the latter appropriation, which sums in the opinion of your Committee might be placed at the credit of the appropriation for new footpaths.

Your Committee therefore recommend that they be authorised to draw from the appropriations for laying Chalkstone and for repairing and clearing sewers, Bridges, shafts and branches &c the said sums of one thousand and two thousand dollars respectively and to apply the said sums to the appropriation for new footpaths as aforesaid.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 13th June 1870

(Signed) A. David
" J. Simard
" J. McShane
" J. W. Kay

On motion of alderman David

seconded by Councillor McShane It was

Resolved that the said Report be received and adopted

Wednesday 15th June 1870

On motion of alderman Rodden,
seconded by alderman Bastien,

Resolved

It was
that the Report of the Architects, Messrs Perrault and
Hutchison on the state of the Drill Shed or military
school, submitted at last sitting, be now taken
into consideration.

Alderman Rodden then moved
seconded by alderman David,
that the Report of the said Architects, Messrs Perrault
and Hutchison, submitted yesterday, be referred to the
Finance Committee for sanction and payment
of the sum of seven thousand five hundred dollars,
to be paid to the contractors of the Drill Shed in full of all
claims real or pretended of every kind, it being understood
as an amicable compromise;—

—the sum of \$350, to be paid to Messrs Perrault and
Hutchison for their services;—

—any claims due to the City by the parties for taxes,
dues or rates of any kind to be deducted from the above.

Alderman Bastien moved in amendment
seconded by Councillor Leduc—

that it be stipulated that ~~in~~ the amount of \$7500
mentioned in the foregoing motion to be paid to the
Contractors of the Military School, there is included a
sum of \$500 granted to said Contractors for the damage
they have sustained from being obliged to rebuild the
gable wall on Vibe Street.

The question being put on the said motion in
amendment,

the Council divided thereon—

Yeas: Rivard, Pluquet, Jordan, Leduc, Matherman, Bastien
Nays: Nelson, McLaughlin, Kay, Henderson, G. W. Stephenson,
Thomson, McShane, David, Alexander, Devlin, Rodden.

So it passed in the negative —

Wednesday 10th June 1878.

The question being then put on the main motion
of Alderman Rodden,
It was carried in the affirmative
and was
Resolved accordingly.

Submitted an account from the architects of
the Drill shed, Messrs Fowler & Kay, claiming balance of
payment for professional services—

ordered

that the said account be referred to the Finance Com-
mittee—

On motion of Alderman Devlin,
seconded by Alderman Masterman

~~the Council adjourned.~~

Notices of Motion—

1. That Councilor G. W. Stephens, to reconsider the
resolution of Council exempting certain Real Estate
from taxation—
2. That the same, to amend the Rule of Council,
Section 33, so as to prevent Committees or Corporation
Employees from purchasing supplies for Corporation uses,
from Members of the Council or from Firms or Mem-
bers of Firms, any Member of which has a seat in
Council—

On motion of Alderman Devlin
seconded by Councilor Kay,

The Council adjourned
L. Pelourey,
Acting Mayor

Special Meeting
Wednesday 22^d June 1870

A special meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice in the Council Room of the City Hall, on Wednesday the 22^d day of June, one thousand eight hundred and seventy and half past seven o'clock, p. m.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
WEDNESDAY, the 22nd JUNE, 1870.

Petitions.
Reports of Committees.
Notices of Motions.

1.—To consider Reports from the Water and Finance Committees, for authority to give out the contract for the new Steam Engine.

QUESTIONS PUT BY MEMBERS.
MOTIONS.

2.—From Councillor G. W. Stephens—To re-consider the resolution of Council, exempting certain Real Estate from taxation.

3.—From the same—To prohibit Committees and Employees of the Corporation from purchasing supplies from firms,—a Member or Members of which holds a seat in the City Council.

Present

His Worship the Mayor

William Workman Esq

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

Councillors: McShane, R. A. Stephens, G. W. Stephens, Henderson,
Leduc, St Charles, Jordan, Plinquet, Kay, McLaughlan, Nelson,
Taylor, Christie, Bournay, Rivard, Desmarceaux.

The minutes of the last meetings were read and approved.

Wednesday 22^d June 1870.

Special on salaries.

His Worship the Mayor appointed the following gentlemen, members of the Special Committee on Salaries, referred to in a Resolution of Council adopted on the 14th day last.

Alderman Devlin, Chairman

" Simard

Councillor Taylor

" G. W. Stephens

" Rivard

Petitions:

- 1 From Gayet & Cousineau, for leave to erect a steam engine on St Bonaventure street.
Referred to the Fire Committee.
- 2 From Proprietors in labour street & Busby lane, against the proposed construction of a sewer in those streets.
- 3 From Messrs Bourquin & Lacoste, for damages for Louis Carle.
- 4 From Proprietors in St Lawrence street, to have the drain lowered in this street from Mignonne to Ontario streets.

Reports Submitted:

- 1 From the Special Committee on the New City Hall, for an appropriation for preliminary and incidental expenses.
 - 2 From the Road Committee, on the construction of small sewers.
- ordered to be referred to the Finance Committee.

Notices of motion.

From Alderman Bernard, to apply to Parliament for amendments to

Wednesday 22nd June 1870.

to the acts of Incorporation, in reference to the granting of licenses to Tavern keepers, and with a view of transferring the powers now granted to the Board of Chairmen to Commissioners.

- 2 From Alderman David, to appropriate annually a sum of \$2000 for the establishment and support of a City Band.
- 3 From the same, for the appointment of a special Committee on the Park.
- 4 From Councillor Leduc, for the appointment of a special Committee to consider the propriety of erecting Public Slaughter houses &c.

Orders of the Day

The order of the day being read to consider Reports from the Water and Finance Committees, for authority to give out the contract for the new Steam Engine,

Councillor G. W. Stephens moved,
seconded by Alderman David,
that the said Reports be received and adopted.

Councillor McGawran moved in amendment,
seconded by Alderman Bernard,
that the question now under consideration be deferred till next meeting of Council.

The question being put on the said motion in amendment,

The Council divided thereon:

Yeas: Rivard, Bournay, Nelson, McGawran, Dinguet, St Charles, Henderson, Wilson, Masternan, Bernard, David, Desmarceau, Christie, Kay, Leduc, Geo Stephens, R. D. Shaw, David, Alexander

Wednesday 22nd June 1871.

So it was carried in the affirmative
and was
Resolved to Council accordingly

The order of the day being read to consider the
motion of Councillor G. W. Stephens, to re-consider the
Resolution of Council, exempting certain real Estate from
taxation,

Councillor G. W. Stephens moved,
seconded by Councillor Kay,
that the Resolution of this Council, adopted on the 20th April 1868
exempting certain real Estate in this City from taxation, be
now reconsidered.

Alderman Bernard moved in amendment
seconded by Alderman David,
that the said motion be referred to the Finance Com-
mittee, with instructions to consult the attorneys of the Corpora-
tion in the matter and to report back to Council.

And the question being put on the said motion in amend-
ment the Council divided thereon.

yeas: Desmarceau, Rivard, Betournay, McGowan, Pluquet, Jordan,
St. Charles, Henderson, R. A. Stephens, McNamee, Wilson, David, Bernard,
Devlin - 14

nays: Christie, Pelou, Kay, Seduc, G. W. Stephens, Wasterman
Alexander. 9

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

The order of the Day being read to consider a
motion of Councillor G. W. Stephens, to prohibit Committees
and Employees of the Corporation from purchasing supplies
from firms - a member or members of which holds
a seat in the City Council,

Councillor

Wednesday 22^d June 1872.

Councillor G. W. Stephens moved
seconded by alderman Masterman,
that the Rules of Council, section 2, be amended as follows
NO Committee or Employee of the Corporation shall directly
or indirectly purchase supplies of any kind for and on account
of this Corporation, from Members of the Council, or from
Firms or any member of a firm, with one of its members
having a seat in this Council.

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

Ayes: Rivard, Betournay, Christie, Taylor, Nelson, McGowan,
Kay, Jordan, St. Charles, Henderson, G. W. Stephens, R. A. Stephens,
McGhan, Masterman, David, Alexander, Bernard 17
Nays: Desmarcteau, Plinquet, Leduc, Wilson 4

So it was carried in the affirmative
and was
accordingly.

Resolved

Councillor G. W. Stephens, moved,
seconded by alderman Alexander,
that when this meeting adjourn, it stand adjourned
until Monday afternoon next at 3 o'clock, to consider
the Reports of the Water and Finance Committees of the 21st
March last, on the erection of a new Steam Engine and the
proposed Suband Cut.

His Worship the Mayor ruled this motion out of order,
the adjournment of this meeting preventing the adding of
any new matter to the present order of the day.

Alderman Bernard then moved
seconded by alderman David
that the Council do now adjourn.
which motion was carried on division and
The Council adjourned accordingly.

William Woodman
Mayor

Special Meeting

Wednesday, the sixth day of July, 1870.

A special meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice, in the Council Room of the City Hall, on Wednesday the 6th day of July, one thousand eight hundred and seventy at half past seven p. m.

ORDERS OF THE DAY

FOR

THE SPECIAL MEETING OF COUNCIL,

ON

WEDNESDAY, the 6th JULY, 1870.

Petitions.
Reports of Committees.
Notices of Motions.

REPORTS.

- 1.—From the Water and Finance Committees—To appoint experts in cases of expropriation for the inland cut at the entrance of the Aqueduct.
- 2.—From the same—For authority to give out the contract for the new Steam Engine.
- 3.—From the Water Committee—Submitting plans and estimates of the inland cut, &c.
- 4.—From the Special Committee, and from the Finance Committee—On the proposed erection of a new City Hall.
- 5.—From the Road and Finance Committees—To construct small sewers in several streets therein mentioned.
- 6.—From the Water and Finance Committees—To increase the water supply in that section of the City lying beyond and in the vicinity of the Lachine Canal.

QUESTIONS PUT BY MEMBERS.

MOTIONS.

- 7.—From Alderman Bernard—To have the powers now invested in the Board of Chairmen, in reference to the granting, withholding, and transferring of licenses, transferred to Commissioners, and to prohibit Grocers from obtaining licenses to retail spirituous liquors
- 8.—From Alderman Devlin—To appropriate annually a sum of \$2000.00 for the establishment and support of a City Band.
- 9.—From the same—For the appointment of a Special Committee on the Park.
- 10.—From Councillor Leduc—For the appointment of a Special Committee on Public Slaughter Houses.

Present.

His Worship the Mayor,

William Workman, Esquire

Aldermen: Bastien, Rodden, Seolin, Bernard, Lewis, Masterson,
Wilson, Simard.

Councillors: M. Shane, R. H. Stephens, G. W. Stephens, Henderson,
Leduc, St Charles, Plinguet, Kay, M. Gaurrau, Taylor, Detourna,
Rivard, Lemarteau.

The

Wednesday 6th July 1850

The Minutes of the last meeting were read and approved.

Petitions:

- 1 From certain Inhabitants at Point St Charles, whose property has been destroyed at the late fire, for some temporary relief.
- 2 From Hindlay & McWilliam, for leave to erect Steam Engine at N^o 512 1/2 St Paul Street.

Ordered

that the Petitions be referred to the Fire Committee.

- 3 From Pawn-Brokers, for a reduction in their special rates.

Referred to the Finance Committee.

- 4 From J. L. O'Sullivan, complaining of one Thomas Brown in the employ of the Corporation, having horses employed in Corporation works, contrary to the Rules of Council.

- 5 From Inhabitants of Point St Charles, praying for the removal of the place of deposit for filth, located in that section of the City.

Ordered

that the foregoing petitions be referred to the Health Committee.

- 6 From W^m Graham, Ed. McKeown & Co, wood dealers, to be allowed to continue to occupy a strip of ground on the Canal side for the purposes of their trade.

Referred to the Police Committee.

- 7 From Proprietors in City Councilor Street for a sewer in said street.

Referred to the Road Committee.

Protests:

- From P. Gillen, for the pulling down of his premises on

Wednesday 6th July 1870.

the occasion of the late fire.

Referred to the Fire Committee.

From Prowse Brothers, complaining of the proceedings of the Market Committee in the giving out of the Contract for the roofing of the St Ann's Market.

Alderman Rodden moved

seconded by Councillor G.W. Stephens,
that the Protest of Messrs Prowse Bros be referred to a Special Committee, consisting of the Chairmen of the Markets, Roads and Water Committees for consideration and report.

Alderman Bernard moved in amendment,
seconded by Councillor Kay,

that the foregoing motion be amended by adding thereto the names of Alderman Rodden and Councillor R. N. Stephens and that thus amended the said motion be adopted.

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

Yeas: Taylor, Kay, G.W. Stephens, R. N. Stephens, McShane,
Masterman, Bernard, Devlin, Bastien - 9
Nays: Desmarceau, Rivard, McGawran, Pluquet, St Charles,
Leduc, Simard, Wilson, David, Rodden - 10

So it passed in the negative.

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

Yeas: Desmarceau, Rivard, Kay, Pluquet, St Charles, Leduc,
G.W. Stephens, R. N. Stephens, McShane, Wilson, Rodden, Bastien
Nays: Taylor, McGawran, Simard, Masterman, David,
Bernard, Devlin - 7

So it was carried in the affirmative
and was
accordingly -

Resolved

Wednesday 6th July 1870.

Alderman Devlin then moved
seconded by Councillor Kay
that the Council do now adjourn.

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

Yeas: Taylor, Mcgauran, Kay, Hinguet, G. H. Stephens,

R. H. Stephens, McShane, Masterman, Devlin.

Nays: Desmarteau, Rivard, Pétournay, St Charles, Ledue,
Santerson, Wilson, Davids, Bernard, Rodden, Bastien.

So it passed in the negative.

Reports submitted.

- 1 From the Road Committee, on the construction of small
sewers.
- 2 From the same, on the extension of the tunnel in Victoria
street.
- 3 From the same, to construct a sewer in Dorchester street
between Mountain and Mackay streets.
- 4 From the Health Committee, for an appropriation of \$200
to purchase earth to fill up pits of deposit at Pointe St. Charles.
- 5 From the Water Committee, recommending a gratuity of \$200
to Mr. J. Carrière.
- 6 From the same, for an appropriation for stop gates
at the entrance of the Aqueduct.

Ordered

that the foregoing Reports be referred to the Finance Committee.

- 7 From the Finance Committee, on Messrs Fowler & Ross
claim to be paid balance due them for services as architect
of the Drill shed.

Next meeting.

Wednesday, 6th July 1871

Submitted and read the following Report from the City Hall Committee, to be allowed to offer at public Auction certain old furniture & materials.

Report.

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

The City Hall Committee respectfully Report:

That for the past few years, complaints have been made to Your Committee on several occasions by the different Heads of Departments, concerning the bad state of the gas pipes in their different Offices.

These Pipes, which are lead, have now been laid for several years and are in a very bad and dangerous condition, allowing the gas to escape in great quantities, thereby entailing considerable cost for such waste.

Your Committee have, for the last few months, endeavoured to suppress this cause of complaint by putting on additional Meters, allowing the gas to be turned off when not absolutely required, but the leakage still continues, when the gas is turned on, and as this leakage is not only a source of serious loss but of considerable danger, Your Committee are of opinion that it would be advisable to take up the present lead pipes throughout the whole Building and to replace them with good substantial Iron ones.

As however there are not now sufficient funds at the disposal of Your Committee to meet such an expenditure, they recommend that they be authorised to sell by public Auction all the old waste furniture, effects and materials of every description, which are now stowed away in the different lumber Rooms of the City Hall and that they be allowed to appropriate the amount realised from this source, to the laying of a new Iron gas pipe as aforesaid.

The whole nevertheless respectfully submitted

Committee Room,
City Hall,
Montreal 23^d June 1871

(Signed) J. Simard

" G. W. Stephens

" S. Rivard

" Thos. Wilson

On

Wednesday 6th July 1870.

On motion of Alderman Simard
seconded by Councillor G. St. Pierre,

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

Notices of motion

- 1 From Alderman David, to prohibit the Water Committee from supplying parties outside the City limits with water from the City Hydrants.
- 2 From Councillor Kay, for the appointment of a committee of medical men, to inquire into the causes of the large ratio of typhoid mortality during the summer months.
- 3 From the same, for the appointment of a Special Committee on Public Baths.
- 4 From Councillor St. Pierre to prevent any further deposits of night soil &c in the neighborhood of Point St. Charles.
- 5 From Alderman Bernard, to change the names of certain streets in this city.

Orders of the day

The order of the day being read to consider Reports from the Water and Finance Committees, to appoint Experts in case of Expropriations for the Island Cuk at the entrance of the Aqueduct,

Alderman David moved
seconded by Councillor G. St. Pierre,
that the consideration of the said Reports be deferred for six months.

Councillor McLaughlin moved
seconded by Councillor St. Charles,

Wednesday 6th July 1870

That the 1st, 2^d & 3^d Orders of the Day be not now taken into consideration but that the same be referred back to the Water and Finance Committees for further consideration and for report at next meeting of Council.

This motion was ruled out of order by His Worship the Mayor, as the consideration of the first order of the Day only was the question now before the Council.

Councillor McHague then moved
Seconded by Alderman Rodden
That the Council do now adjourn.

The Council divided thereon:

Yeas: McGawran, Leduc, R. A. Stephens, McHague,
Rodden, Bastien — 6
Nays: Desmarcteau, Rivard, Betsournay, Kay, Pluquet,
St Charles, Henderson, G. W. Stephens, Simard, Wilson,
David, Bernard, Sevliv. 13

so, it passed in the negative.

Councillor McGawran then moved in
amendment

Seconded by Councillor St Charles,
That the said Reports of the Water and Finance
Committees, now before the Council, be referred back to
the Water and Finance Committees for further consi-
deration and report at next meeting of Council.

And the question being put on the said motion
in amendment

the Council divided thereon:

Yeas: Desmarcteau, Rivard, Betsournay, McGawran, Pluquet,
St Charles, Leduc, Henderson, McHague, Simard, Wilson,
Sevliv, Rodden, Bastien — 14
Nays: Kay, G. W. Stephens, R. A. Stephens, David, Bernard 5

so it was carried in the affirmative
and was
accordingly

Resolved

Wednesday 6th July 1870.

Councillor McGawran then moved
seconded by Councillor Kay
that the Council do now adjourn.

The Council divided thereon:

Yeas: Taylor, McGawran, Ledue, G. W. Stephens, R. H. Stephens, McShane, Clouston
Nays: Desmarceau, Rivard, Belouin, Kay, Pluquet, McCharles,
Henderson, Simard, Wilson, Shovel, Bernard, Rodden

So it passed in the negative -

The order of the day being read to consider Reports
from the Water and Finance Committees for authority
to give out the Contract for the new Steam Engine,

Alderman David moved,
seconded by Councillor G. W. Stephens
that the said Reports be received and adopted.

Alderman Bernard moved in amendment,
seconded by Councillor McShane,
that the Council do now adjourn -

The Council divided thereon:

Yeas: McGawran, Kay, McShane, Bernard, Rodden - 3
Nays: Desmarceau, Rivard, Belouin, Pluquet, McCharles,
Ledue, Henderson, G. W. Stephens, Simard, Wilson, David

So it passed in the negative.

Alderman Bernard then moved,
seconded by Councillor Belouin,
that the Reports now under consideration be referred
back to the Water and Finance Committees for further
consideration and report.

And the question being put on the said motion
in

Wednesday 6th July 1870

in amendment of Alderman Bernard,

The Council divided thereon:

Yeas: Desmarcteau, Rivard, Retournay, McGawran, Pluquet,
St Charles, Leduc, Henderson, Simard, Wilson, David, Bernard,
Rodden, Bastien—

Nays: Kay, G. W. Stephens, R. H. Stephens, Ushaw, Devlin— 5

So it was carried in the affirmative
and was

Resolved accordingly—

The order of the day being read to consider a Report
from the Water Committee, Submitting Plans and Estimates
of the Inland Cisterns,

Alderman Bernard moved

Seconded by Alderman David,

That the Report of the Water Committee now before the
Council, be referred back to the Water and Finance Com-
mittee for further consideration.

The Council divided thereon:

Yeas: Desmarcteau, Rivard, Retournay, Pluquet, St Charles,
Leduc, R. H. Stephens, Simard, Wilson, David, Bernard,
Devlin, Rodden, Bastien—

Nays: McGawran, Kay, G. W. Stephens, 14
3

So it was carried in the affirmative
and was

Resolved accordingly.

The order of the day being read to consider Reports
from the Special Committee and from the Finance Com-
mittee, on the proposed erection of a new City Hall,

the following Reports were brought up and read.

Reports

To His Worship the Mayor, the Aldermen and
Citizens,

Wednesday 10th July 1870.

Citizens of the City of Montreal,
 — The Special Committee on the New City Hall,

Respectfully Report: —

That at the last quarterly meeting of the Council, Your Committee were directed to consider what steps should be adopted to secure the erection of a new City Hall.

That they accordingly met and after mature consideration of the subject referred to them, Your Committee came to the conclusion that immediate steps should be taken to carry out the arrangement entered into with the Government in 1867, by which the Government Corporation undertook to build, within five years from date, (viz: 29th June 1867) a City Hall on the lot of ground known as the "Government Garden" and upon which the Corporation now pays a year interest of \$2008.00.

Your Committee therefore recommend that they be authorized to employ Messrs. Hutchison and Perrault, architects to prepare Plans, Specifications and Estimates of the proposed new City Hall, taking as the basis of expenditure to be incurred on the Building, a sum not to exceed two hundred thousand dollars, (\$200,000.)

Your Committee further recommend that an appropriation of one thousand dollars (\$1000) be granted to them out of the City Hall loan for preliminary and incidental expenses for Plans &c.

The whole nevertheless respectfully submitted.

Committee Room,
 City Hall,
 Montreal 21st June 1870

(Signed) A. Bernard
 " F. David
 " L. Bournay
 " B. Sevin

— The Finance Committee respectfully report: —

That, as directed by the Council, they have considered the accompanying Report of the Special Committee on the new City Hall for an appropriation of one thousand dollars from the City Hall loan, for Plans &c. and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted

Wednesday 6th July 1870

Submitted.
 Committee Room,
 City Hall,
 Montreal 5th July 1870

Signed A. Bernard
 " J. David
 " F. St Charles
 " Thomas Wilson

Alderman Bernard moved
 Seconded by Alderman David,
 That the Report of the said Special Committee out of the
 Finance Committee now before the Council, be received
 and adopted.

Alderman Rodden moved in amendment
 Seconded by Councillor Kay,
 That, considering that the requirements of the City in
 many important works are more pressing and necessary
 at present than the construction of a new City Hall, it
 be resolved that it is expedient to postpone the consi-
 deration of the question now before the Council for twelve
 months and that accordingly the Reports be laid on the
 table.

Councillor G. W. Stephens further moved in amend-
 ment,
 Seconded by Councillor Kay,

That the question be deferred till the next quarterly
 meetings.

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

The Council divided thereon:

Yeas: McGowan, Kay, G. W. Stephens, R. N. Stephens, McShane,
 Rodden, Bastien.

Nays: Desmarceau, Rivard, Betournay, Plinquet, St Charles,
 Leduc, Henderson, Simard, Wilson, David, Bernard, LeBlanc.

So it passed in the negative.

The

Wednesday 6th July 1870

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

the Council divided thereon:

Yeas: McGauran, Kay, G.W. Stephens, R.H. Stephens, McShane -
Rodden -

Nays: Desmarteau, Rivard, Betournay, Pluquet, St Charles
Leduc, Henderson, Simard, Wilson, David, Bernard,
Devin, Bastien -

So it passed in the negative.

And the question being about to be put on the main motion,

Councillor G.W. Stephens moved in amendment,
seconded by Councillor Kay,

That the Report be amended to the effect that the Plans for the proposed City Hall be open to public competition amongst Architects -

Alderman David then moved

seconded by Councillor Henderson,

That the previous question be now put.

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

The Council divided thereon:

Yeas: Desmarteau, Rivard, Betournay, Pluquet, St Charles,
Leduc, Henderson, Simard, Wilson, David, Bernard, Devin,
Bastien -

Nays: McGauran, Kay, G.W. Stephens, R.H. Stephens, McShane,
Rodden -

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

The question being then put on the main motion of Alderman Bernard,

the Council divided thereon:

Yeas: Desmarteau, Rivard, Betournay, Pluquet, St Charles,
Leduc

Wednesday 6th July 1870.

Leduc, Henderson, Simard, Wilson, David, Bernard, Devlin, Baskin
Says, McGowan, May, G.W. Stephens, R.W. Stephens, M. Shaw,
Rodden,

Resolved It was carried in the affirmative and was accordingly.

The order of the day being read to consider Reports from the Water and Finance Committees for an appropriation to lay down larger pipes in the vicinity of the Lachine Canal,

The following Reports were brought up and read.

Reports

In his worship the Mayor, the Aldermen and Citizens of the City of Montreal.

The Water Committee respectfully report:

That in view of the large conflagrations that recently took place in the vicinity of the Lachine Canal and the great losses incurred thereby, your Committee believe it is expedient that steps be adopted to increase the supply of water in that section of the City.

To accomplish that object, they suggest that a ten inch main pipe be laid down in St Joseph Street from Mountain Street to the City limits and in St Patrick Street from Wellington Street to the City limits and that a twelve inch main pipe be laid in Wellington Street from McGill Street to the Bridge (Wellington).

The total costs of these new pipes, including the laying of the same &c as appears by the accompanying statement, is estimated at (\$21215) twenty one thousand two hundred and fifteen dollars for which your Committee recommend that an appropriation be granted to them out of the water works loan.

The whole nevertheless respectfully submitted. (Signed) W. McGowan,

Committee Room,
 City Hall
 Montreal 27th June 1870

" F. G. Whelan
 " F. David
 " W. Masterson

Wednesday 6th July 1870.

The Finance Committee respectfully report that, as directed by the Council, they have considered the accompanying Report of the Water Committee for an appropriation of \$21,213 to lay down larger pipes in St Joseph and Wellington streets, so as to increase the water supply in the vicinity of the Lachine Canal.

That in view of the difficulties and inconveniences to be incurred by opening those great thoroughfares of the western part of the City, St Joseph and Wellington streets, your Committee cannot concur in the recommendation contained in the said Report of the Water Committee; but they suggest that, to attain the object in view, a ten or twelve inch pipe be laid in St Bonaventure street from Mountain to Guy streets, thence along Guy street to Williams street, thence from Williams street to St Patrick street, crossing the Canal at such point and in such a way as may be agreed upon between the Government and the Water Committee.

Your Committee therefore recommend that the Water Committee be authorized to have the said pipe laid, as above suggested and that an appropriation of (\$10,000) ten thousand dollars, the herein estimated cost thereof be made to the said Committee for that purpose out of the Water Works Loan, and an additional sum of five thousand dollars for the purchase of four and six inch distribution pipes.

Committee Room,
City Hall,
Montreal 5th July 1870

(Signed) William Rodden,
" J. E. McCharles,
" Thomas Wilson
" J. Davis.

On motion of Alderman Rodden
seconded by Councillor McGowan,

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

The order of the day being read to consider Reports from the Road and Finance Committees on the construction of small sewers in certain streets.

Wednesday 10th July 1870

Streets of the City,
the following Reports were brought up and read

Reports:

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

The Road Committee respectfully report:

That drains are required in the various streets or sections
of streets, mentioned in the following schedule.

Your Committee therefore recommend that brick drains
of three feet by two feet, as specified and shown on the Plan
or section of each such drain deposited in the City Sur-
veyor's Office be constructed in the hereinafter mentioned streets
or sections of streets and that in accordance with By-law
number 40, the cost of making and constructing the said
drains be borne and paid by the owners of real Estate situated
on both sides of the said streets or sections of streets, by means
of a special assessment to be made and levied upon the said
owners of real Estate according and in proportion to the por-
tion of their properties respectively.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 22nd June 1870

(Signed) J. David
" J. M. Shaw
" W. Kay
" B. Bastien

The Finance Committee respectfully report:

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

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 5th July 1870

(Signed) William Rodden,
" J. David
" Thomas Wilson
" J. L. Charles

Schedule

extract made
15 December 1887

Wednesday 6th July 1870

Schedule of streets referred to in the foregoing Report.

Lauchetière street, from St. Louis street to Cemetery street
Farm street, throughout the entire length of said street
Kempt street, throughout the entire length of said street
Guy street, from William street to St. Joseph street
Ottawa street, throughout the entire length of said street
Montmorenci street, throughout the entire do do
 / signed / J. Macquisten,
 City Surveyor

On motion of Alderman Rodden,
 seconded by Alderman David

It was
 that the said Reports be received and adopted -

Resolved

On motion of Alderman Bernal,
 seconded by Alderman David

The Council adjourned.

William Workman
 Mayor

Special Meeting
Friday, Second September 1870.

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

ORDERS OF THE DAY

FOR

THE SPECIAL MEETING OF COUNCIL,

ON

FRIDAY, the 2nd SEPTEMBER, 1870.

Petitions.

Reports of Committees.

Notices of Motions.

REPORTS.

- 1.—From the Water and Finance Committees—To appoint experts in cases of expropriation for the inland cut at the entrance of the Aqueduct.
- 2.—From the same—For authority to give out the contract for the new Steam Engine.
- 3.—From the Water Committee—Submitting plans and estimates of the inland cut, &c.
- 4.—From the Road and Finance Committees—To construct small sewers in several streets therein mentioned.
- 5.—From the same—To extend the Tunnel in Victoria Street.
- 6.—From the same—To construct a Sewer in Dorchester Street, between Mountain and McKay Streets.
- 7.—From the Health and Finance Committees—For an appropriation of \$200 to purchase earth to fill up pits of deposit at Point St. Charles.
- 8.—From the Water and Finance Committees—For a gratuity of \$200 to Mr. Camyré.
- 9.—From the same—For an appropriation to erect stop gates at the entrance of the Aqueduct.
- 10.—From the Finance Committee—To pay Messrs. Fowler & Roy's claim for services as Architects of the Drill Shed.

QUESTIONS PUT BY MEMBERS.

MOTIONS.

- 11.—From Alderman Bernard—To have the powers now invested in the Board of Chairmen, in reference to the granting, withholding, and transferring of licenses, transferred to Commissioners, and to prohibit Grocers from obtaining licenses to retail spirituous liquors.
- 12.—From Alderman Devlin—To appropriate annually a sum of \$2000.00 for the establishment and support of a City Band.
- 13.—From the same—For the appointment of a Special Committee on the Park.
- 14.—From Councillor Leduc—For the appointment of a Special Committee on Public Slaughter Houses.
- 15.—From Alderman David—That parties outside the City limits be not supplied with water from the City Water Works.
- 16.—From Councillor Kay—For the appointment of a Medical Commission, to inquire into the cause of the great mortality amongst children during the summer months.
- 17.—From the same—For the appointment of a Special Committee on Public Baths.
- 18.—From Councillor McShane—To prevent the depositing of night soil, &c., at Point St. Charles.
- 19.—From Alderman Bernard—To change the names of certain Streets in the City.

Present

Friday, second September 1870 -

Present:
His Worship the Mayor,
William Workman Esquire

Aldermen: Rodden, Berlin, Bernard, Alexander,
David, Masterman, Simard.

Councillors: St. John, Thomson, G. W. Stephens, Leclerc,
St. Charles, Plinquet, Kay, McLaughlin, Christie,
Bourmont, Rivard, Desmarceaux -

The Minutes of the last meeting
were read and approved.

Petitions & Protests!

- 1 From C. J. Maxwell & Co, for leave to erect a steam
Engine at No 19 Rue St. Louis.
- 2 From Miss Marie Ann Claire Symes, against the
erection of said steam Engine.
- 3 From Certain Merchants and Proprietors, in the
St Ann's Ward, protesting likewise against the
erection of said steam Engine.
- 4 From W. W. McLellan, for leave to erect a steam Engine
at No 66 Bathurst street.
- 5 From Henri Couture, for leave to erect a Butchery
on his premises on Rue St. Louis.

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

- 6 From Robt Juvin, offering to purchase a strip of
land from the Corporation, corner of Murray & William streets.
- Referred to the Road Committee.

From

Friday, Second September 1879 -

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7 From Thos. Fependeu, Government Steamer Inspector,
for the appointment of Inspector of Boats.

Referred to the Water Committee

8 From D. Eastey, praying for Compensation for damages
to property.

Referred to the Police Committee

9 From Ludby de Chain, to be allowed to collect,
conduct and utilize the City Sewage -

Referred to a Special Committee to be appointed
by His Worship the Mayor.

10 From the Elders of the Congregation of Ethier Church,
praying the City Council, to enforce the observance
of the Lord's Day, in putting a stop to the exhibitions
in Ambush Street and at St Jean Baptiste Villages.

Referred to the Police Committee.

11 From Ayer Pisonnault Coquie & Co, requiring
the Corporation to place fitts at same level in
the same place, as previous to the change of level
and for compensation.

Referred to the Road Committee.

Reports Submitted

1 From the Market Committee, for a supplementary
appropriation of \$2500 to complete the roofing of St Ann's
Market.

2 From the Road Committee, to extend Cours de la Reine

3 From the same, to refund Mr D. Munn, certain
monies.

Friday, second September 1870.

monies paid for the laying of footpaths.

- 4 From the Road Committee, to extend Stanley Street.
- 5 From the same, for permission to change certain items of their appropriation.
- 6 From the same, to amend Bylaw, relating to the City Surveyor.
- 7 From the same, on the extension of St. August Street.
- 8 From the same, to grant the use of a certain strip of ground corner of St. Denis and Duboué Streets, belonging to the Corporation, to the Trustees of the Trinity Church, in exchange for a strip of ground of like dimensions for the widening of Duboué Street.

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

- 9 From the Finance Committee, for an appropriation of \$166.17, to reimburse seignioral dues on a strip of land, taken for the opening of Ontario Street.

Ordered That the said Report be taken into consideration at next meeting.

- 10 From the same, for an investigation into certain charges implied in a certain letter of Mr. Fowler.

On motion of Alderman Rodden,
seconded by Alderman Lavis,

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

Report
To His Worship the Mayor, the Aldermen,
City

Friday, Second September 1870,

Citizens of the City of Montreal-

The Finance Committee respectfully report:
That, at their last meeting which was held on the 31st August ultimo, the City Auditor submitted to them a letter that he had received from Mr. Fowler, Architect, in which complaint is made of certain extraordinary proceedings adopted by his Partner, Mr. Roy, when collecting from the Corporation the amount due them as Architects of the Drill Shed.

As the integrity of some party or parties connected with the Corporation would seem to be implicated in these transactions, Your Committee deem it their duty to lay the matter before the Council by submitting a copy of the correspondence which took place between Mr. Fowler and the City Auditor that an investigation may be had into the grave charges implied in Mr. Fowler's letter.

The whole nevertheless respectfully
Submitted.

Committed Room,
City Hall,
Montreal 31 August 1870

(Signed) Wm. Rodden
" J. H. St. Charles
" Chas. Alexander
" J. David

On motion of Councillor G. W. Stephens,
seconded by Councillor Thomson,

It was then

Resolved that Councillors Betournay, St. Charles & Kay, with the mover and recorder, be a committee to inquire whether any member or members of this Council or any others have received money for any service or services in connection with the Drill Shed for promoting the interests of the Contractors and Architects or otherwise and generally to inquire whether any member or members of this Council has or have had any pecuniary interest in connection with the Building of the Drill Shed and generally to investigate

Friday, second September 1840.

investigate whether a charge of levying monies from Contractors is true as regards Members of this Council or Officers of this Corporation; the said Committee to have all the powers conferred by the 14th 15th & Chap. 128, Sec. 78 conferred upon Committees of Enquiry by the said Statute.

11 From the Water and Finance Committee for an appropriation to excavate the Reservoir.

Ordered

that the same be taken into consideration at next meeting.

Notices of motion.

1 From Councillor G. W. Stephens, to amend sections 4 & 5 of By-Law No. 19.

2 From Alderman Bernard, to amend the acts of Incorporation so as to prevent Grocers from receiving licenses to retail Spirituous liquors in this City.

Orders of the Day.

The order of the day being read to consider Report from the Road and Finance Committee, to construct small sewers in several streets therein mentioned, the following Reports were brought up and read:

Reports.

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

The Road Committee respectfully reports that, in their opinion, drains are required in the following streets or sections of streets, viz:

Streets.

St. Hypolite
Richardson
St. Louis

throughout the entire length of said street.
throughout the entire length of said street.
from end of present drain towards Mignome Street

Blonde

Friday, Second September 1870.

La town
City Council

from Busby Lane to St Genevieve street.
from Berthelot street to St Catherine street.

Your Committee therefore recommend that
Brick drains of three feet by two feet be constructed
in the above streets as specified and shown on the Plan
or section of each such drain deposited in the City
Surveyor's Office, and that in accordance with Bylaw
number 45, the cost of making and constructing the
said drains be borne and paid by the owners of real
Estate, situated on either side of the said streets or sections
of streets, by means of a special assessment to be made
and levied upon the said owners of real estate, accor-
ding and in proportion to the frontage of their
properties respectively.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 2nd August 1870

(Signed) J. David
" J. McShane
" Robt Taylor
" J. Simard

+

The Road Committee respectfully Report:
That a drain is required in St Germain street from
Bligny street towards St Alexander street.

Your Committee therefore recommend that a
brick drain of two feet internal diameter be
constructed in the above street according to the
Plan or section of said ~~street~~ drain deposited
in the City Surveyor's Office, and that in accor-
dance with Bylaw 45, the cost of making
and constructing the said drain be borne and
paid by the owners of real Estate situated on either
side of the said street by means of a special assess-
ment to be made and levied upon the said owners
of real estate according and in proportion to the
frontage of their properties respectively.

The whole nevertheless respectfully sub-
mitted.

Committee Room,
City Hall,
Montreal 21 July 1870

(Signed) J. David, J. McShane, Robt Taylor, J. Simard

Friday 2^d September 1870

The Finance Committee respectfully report:
 That, as directed by the Council, they have considered
 the accompanying Reports of the Road Committee, recom-
 mending the construction of a sewer in St Germainth Street
 and other streets & mentioning the construction of a sewer in the streets
 therein mentioned and that they concur in the recommendation therein
 made

The whole nevertheless respectfully submitted,
 (signed) William Rodden
 " Chas Alexander
 " J. David
 " J. St Charles

Committee Room,
 City Hall,
 Montreal 31st August 1870

On motion of Alderman Rodden
 seconded by Alderman David,

It was

Resolved that the said Reports be received and adopted.

The order of the day being read to consider
 Reports from the Road Committee and from the
 Finance Committee, to extend the Tunnel in Victoria
 Street

the following Reports were brought up and read

Reports

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

The Road Committee respectfully report:
 That a drain is required in Victoria Street from end of
 present drain to Sherbrooke Street and from thence along
 Sherbrooke Street towards McGill College Avenue.

That, as this drain will intercept the creek which
 runs through Victoria Street, Your Committee deem
 it advisable that the drain should be constructed of a
 size sufficient to receive all the water of said creek: the
 feet by four, being in the opinion of Your Committee the
 required dimensions.

Your Committee therefore recommend that a
 Brick

Friday 2^d September 1870

brick drain of six by four feet be constructed in the above mentioned locality in accordance with the Plan and section of such drain deposited in the City Surveyor's Office and that in accordance with By Law 1045, the cost of a drain of three by two feet, be borne and paid by the proprietors and owners of real estate situated on each side of said streets and that for the balance of the cost of said drain, as appears by the statement herunto annexed, an appropriation of the sum of eleven hundred dollars be granted to them.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall
Montreal 11th July 1870

(Signed) F. David

" James McShane
" J. Simard
" Robt Taylor

The Finance Committee respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Road Committee for an appropriation of eleven hundred dollars towards the cost of a tunnel in Victoria Street and that they concur in the recommendation therein made, the amount to be taken out of the appropriation of the Finance Committee for interest on temporary loans.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 8th July 1870

(Signed) Wm Rodden

" Chas Alexander
" F. X. St Charles
" F. David
" Thos Wilson

On motion of alderman Rodden,
seconded by Alderman David,

It was

Resolved

that the said Reports be received and adopted

The order of the day being read, to consider a Report from the Finance Committee to pay Messrs Fowler & Roy's claim for services as architects of the Drill Shed,

the

Friday 2nd September 1870

the following Report was brought up and read.

Report

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

The Finance Committee respectfully report that, as directed by the Council, they have examined the accompanying account of Messrs Fowler & Roy, Architects, for professional services in connection with the erection of the Drill and Oratory School, and find the same correct with the exception of the rate of Commission which upon inquiry was three percent instead of three and a half as charged, and of the last item, (\$100) which cannot be allowed in as much as the commission was understood to cover all charges for Plaster.

Your Committee therefore recommend that with these amendments, they be authorised to settle the said account and pay to Messrs Fowler & Roy the balance accruing to them, viz: the sum of nine hundred and forty dollars.

The whole nevertheless respectfully submitted
 Committee Room } (Signed) William Rodden
 City Hall, } " H. David
 Montreal 5th July 1870 } " Thomas Wilson
 " " H. H. St Charles

Resolved

On motion of Alderman Rodden,
 seconded by Alderman David,
 It was
 that the said Report be received and adopted.

The Order of the Day being read to consider a motion of Alderman Bernard, to have the powers now invested in the Board of Chaimen, in reference to the granting, withholding and transferring of Licenses, transferred to Commissioners,

AW

Friday 2^d September 1870-

On motion of alderman Bernard,
seconded by alderman Rodden,

Resolved

It was
that application be made to the legislature at its next session for such amendments to the act of Incorporation as will relieve the Board of Chaires and the City authorities from all matters and duties connected with granting Certificates for Tavern Licenses and transfer all the powers and duties in regard to the granting, revoking and transferring Tavern Licenses and the Remission of Fines for infractions of the license laws to Commissioners, to be appointed by the Provincial Government.

The order of the Day being read to consider a motion of Councillor Ledue, for the appointment of a special Committee on Public Slaughter houses,

On motion of Councillor Ledue,
seconded by Councillor Lemaitre,

Resolved

It was
that a special Committee, consisting of Alderman Rodden, David, Bernard, Alexander and Linnard, with the mover and seconder and alderman Masterson, be appointed to consider the question of the erection of ^{public} Slaughter houses and to report thereon, as well as on the most suitable site for such Buildings.

The order of the day being read to consider a motion of Alderman David, that parties outside the city limits be not supplied with water from the city water works,

On motion of alderman David,
seconded by Councillor McGowan,

Resolved

It was
that parties, outside the city limits, be not supplied with water from the city water works
after

— Friday 24th September 1870 —

after the first day of May next, without special permission
from this Council.

On motion of Councillor G. W. Stephens,
seconded by Councillor McEwen,

The Council adjourns.

William Workman
Mayor

Quarterly Meeting

Monday, twelfth September 1875

Present:

His Worship the Mayor,

William Workman Esq.

Aldermen: Rodden, Berlin, Bernard, Alexander, Davis,
Masterman, Wilson, Simard.

Councillors: McShane, Lyman, R. H. Stephens, Thomson,
Geoff. Stephens, Henderson, Ledue, St Charles, Jordan,
Pluquet, Kay, McGauran, Nelson, Christie, Belbarnay,
Rivard & Desmarteau.

The Minutes of the last meeting were read and approved.

His Worship the Mayor stated that he had received a telegram from the Rochester City Council, informing him that they intended to visit this City during the approaching Exhibition and that he had telegraphed back to welcome the visitors and to ascertain the time of their arrival.

On motion of Alderman David,
seconded by Alderman Bernard,

Resolved It was that His Worship the Mayor be authorised to appoint a special committee to make the necessary arrangements for the reception of these Gentlemen.

His Worship the Mayor accordingly appointed the following members, a special committee for that purpose.

Councillor Lyman, Chairman

Alderman Berlin,

" Simard

Councillor Nelson

" Christie

Acting

Monday 12th September 1870

Acting Mayor

On motion of Councillor Geo. Stephens,
seconded by Councillor St Charles,

Resolved

It was
that Councillor Kay be appointed acting Mayor for
the ensuing three months -

Special on City Sewage

His Worship the Mayor appointed the following
Members, a special Committee to consider and Report
upon the petition of Mr Dudley de Chair in reference
to the utilising &c of the city sewage -

Alderman Bernard chairman

" Alexander

David

Councillor Lyman

" Rivard

Jury List

On motion of Alderman David
seconded by Alderman Bernard

Resolved

It was
that the Extract from the assessment Roll containing
the names of persons qualified to act as Grand and
Petit Jurors prepared by the City Clerk for the current
year, according to law, be approved -

Resolved

Alderman Bernard then moved
seconded by Alderman David & it was
That a respectful Petition be submitted to the Pro-
vincial Legislature at its next session, praying that
the Law concerning Tavern Licenses be so amended
as to prohibit licenses being granted to grocers to
retail spirituous liquors by the glass in the City of
Montreal especially -

Monday 12th September 1890

Reports

Submitted and read the following Report of the Finance Committee to pay seigniorial dues on a strip of ground taken to open Outaris street—

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

The Finance Committee respectfully Report:

That on the 19th May 1864, the Corporation acquired from the Heirs Civellin, subject to seigniorial dues, a certain lot of ground for the opening of Outaris street—

That on the 25th February 1865, the Corporation sold to Mr Latham part of said lot commuted and free from all seigniorial dues.

That subsequently, Mr Latham sold the property to another party who is now called upon by the Seigneur of the Fief, of which it forms part, to pay the sum of \$166.17 for commutation.

That both Mr Latham and the aforesaid party have notified the Corporation to pay the said sum failing which they will resist the payment and call the Corporation en Garantie, if sued for the same as it is certain they will be, if the matter be not settled—

Under these circumstances, Your Committee after having taken the advice of the attorney of the Corporation who is of opinion that the Corporation is liable, see no other alternative but to pay the amount—

They therefore recommend that they be authorised to pay the said sum of \$166.17 and that a special appropriation be granted to them for that purpose out of the Reserve Fund.

The whole notwithstanding respectfully submitted—

(Signed) William Rodden
 " H. Larit
 " Charles Alexander
 " H. J. Charles

Committee Room,
 City Hall,
 Montreal 31st August 1890

Monday 12th September 1870

On motion of Alderman Rodden
seconded by Alderman Davis,

Resolved

That the said Report be received and adopted.

2 Submitted and read the following Reports from the
Water and Finance Committees for an appropriation
of \$8250 to excavate the Reservoir,

Reports:

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

The Water Committee respectfully report:

That one thousand toises of stone were extracted
from the Reservoir last winter, which were made use
of for Road purposes.

That in the opinion of your Committee, it is desirable
to continue gradually to excavate the Reservoir in
order to enlarge its dimensions and increase
the storage of water which is much too limited
at present.

Your Committee therefore recommend that
they be authorised to have one thousand toises of stone
quarried from said Reservoir during the ensuing
season, the said stone to be used for that or other
purposes as may be deemed most expedient and that
an appropriation of \$8250 be granted to them for that
purpose.

The whole nevertheless respectfully submitted -

(Signed) J. W. McGowan

" J. David

" W. Masterman

Committee Room }
City Hall }
Montreal 20th June 1870 }

The Finance Committee respectfully Report
that, as directed by the Council, they have considered the
accompanying Report of the Water Committee, for an
appropriation of eight thousand, two hundred and fifty
dollars (\$8250) to excavate 1000 toises of stone at the
Reservoir and that they concur in the recommendation
therein made, the amount to come out of the
Water

water works loan -

Committee Room,
City Hall,
Montreal 31 August 1870

The whole notwithstanding respectfully Submitted -

(signed) William Rodden

" H. Davis

" Leves Alexander

" J. K. St Charles

On motion of Alderman Rodden
Seconded by Councillor McEauwain

It was

Resolved that the said Reports be received and adopted -

- 5 Submitted and read the following Report from the Road Committee for leave to vary certain items of their appropriations -

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

The Road Committee respectfully report:

That on the 27th May last, your Committee were authorized to vary the application of their appropriations for carting and spreading stones to the extent of two thousand dollars and to apply the same to the grading of the several streets mentioned in the Report of your Committee of that date.

That the amount asked for at that time was based upon the lowest tenders submitted for the grading of those streets and which had been accepted by your Committee, but the Contractors who had submitted these Tenders, on further consideration, refused to accept the contracts at the prices mentioned in their Tenders -

That your Committee were thus obliged to have the grading of said streets done by the Department which they have up to the present time carried on, but they are now obliged to stop the work for the reason that the sums of money granted for this purpose are exhausted -

That there still remain certain streets to be graded, viz: -

Seaton, Mignonne & Logan streets in St Mary's Ward and

Monday 12th September 1870

and Stanley street between Dorchester and St Jarvier
and part of St Jarvier street in the St Antoine ward,
the cost of such grading will amount to \$3400
as appears by the accompanying Estimate

That as appears by the statement herewith annexed
there are at the credit of the various appropriations
therein mentioned, funds sufficient to allow of
deducting therefrom sums amounting to three
thousand four hundred dollars, which in the
opinion of your Committee might be applied to the
grading of the streets above mentioned.

Your Committee therefore recommend that
they be authorised to draw from the appropriations
mentioned in the accompanying statement, the
sums specified therein and to apply the same
to the grading of the streets above mentioned.

The whole, nevertheless, respectfully submitted.

Committee Room,

City Hall

Montreal 24th Aug 1870

(Signed) H. David

" J. Linnard

" Robt Taylor

" J. McPhaul

Statement referred to in foregoing Report

For grading Logan, Seaton & Mignonne streets	\$1250
do do Stanley & St Jarvier	2150
	<hr/> \$3400-

Deduct

from Watering streets	\$1000	
" Reports to sewers	800	
" Street numbers	100	
" Laying Chalkstone	300	
" Setting boundary stones	800	
" Fencing	400	\$3400

On motion of Alderman David
seconded by Councillor Kay,

It was

Resolved

that the said Report be received and adopted

Monday 23rd September 1870

Councillor McShane then moved
seconded by Councillor Kay,

That in future no more appeal or refuse matter be deposited in, or about the neighbourhood of Point St Charles.

Ordered that the said motion be referred to the Health Committee for consideration.

Petitions:

1 From R. Patton, for leave to erect a Steam Engine on his premises No 742 Craig Street.

Referred to the Fire Committee.

2 From Cuttime Fournier, for leave to obtain a Carter's License.

Referred to the Police Committee.

Reports submitted:

1 From the Fire Committee, on the Petition of George Johnson & Co for indemnity for loss sustained by fire on the 21st June last, at Point St Charles.

2 From the same, on the petition of E. Maxwell, for leave to erect a Steam Engine at No 19 Kempt Street.

Ordered that the said Reports be taken into consideration at next meeting

3 From the same, for a supplementary appropriation of \$200-

4 From the City Hall Committee, for a supplementary appropriation of \$700

5 From the Road Committee, to grant indemnity to the Contractor -

Monday 12th September 1840

Contractor for the drain in Neuf street.

6 From the Road Committee, on the Construction of small
sewers.

7 From the same, on the Homologation of Logau street.

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

8 From the Fire Committee, on applications for leave to
erect Steam Engines, Butcheries and Soap Factory.

Report

To His worship the Mayor, the aldermen and Citizens
of the City of Montreal -

The Fire Committee respectfully Report:

On the accompanying petitions of Charles Storer, No. 1177
Fortification Lane, Gohier & Cousineau, St Bonaventure street
between Richmond and St Martin streets, E. H. Charley
Lionais, No 87 Little St James street, Hindlay & William, No 11
and St St Paul street, Whalley & Woods, St Gabriel Locks for
leave to erect Steam Engines on their respective premises.

And on the accompanying petitions of Henri Couture
for leave to erect and establish a butchery on his premises on
Janet street in the St Mary's Ward, of this City, and of W. W.
McClellan, for leave to establish Soap, ~~oil~~ candle, and
works at No 66 Parthenais street, in the same Ward.

That the Petitioners having complied with the law in
cases and there being no opposition, Your Committee
recommends that the permission asked for be granted, subject
to the superintendence and approval of the Inspector of Buildings
and with the express understanding moreover that no Steam
shall be used on the premises -

The whole respectfully submitted.

Committee Room,
City Hall,
Montreal 9th Sept. 1840

Signed Henry Lyman
" J. W. McGowan
" L. B. Bournay
" Wm. Henderson

Monday 12th September 1870 -

On motion of Councillor Lyman,
seconded by Councillor Betournay,

Resolved

It was
that the said Report be received and adopted.

Alderman David then moved,
seconded by Alderman Bernardo,
That four months leave of absence be granted to Henry
Stuart Esquire, City Attorney, and that Bernard Devlin Esquire
be, and he is hereby appointed to act conjointly with Rowen
Roy Esquire, as attorney of the Corporation during Mr Stuart's
absence, without any salary for his services -

Councillor G. W. Stephens moved in amendment,
seconded by Councillor Kay
That the motion before the Council be laid on the table.

And the question being put saw the said motion in
amendment of Councillor G. W. Stephens,

The Council divided thereon:

Yeas: Betournay, Kay, G. W. Stephens, Thomson, Lyman,
Masterman, & Alexander. 7

Nays: Christie, Nelson, McGowan, Plinquet, Leduc,
Henderson, R. H. Stephens, McGhane, Simard, Wilson,
David, Bernardo, Rodden. 14.

So it passed in the negative.

Councillor Lyman then further moved
in amendment,
seconded by Councillor Leduc,

That the motion now before the Chair, be referred
to the Finance Committee with instructions to report
upon the whole question of the conduct of the legal
business of this Corporation.

The Council divided thereon:

Yeas: Betournay, Kay, Leduc, G. W. Stephens, Thomson,
Lyman.

Monday 12th September 1840

Lynnan, Masterman, Alexander, Rodden — 9
Mays: Christie, Aelson, McGawran, Plinguet, Jordan, Henderson, McShane, Simard, Wilson, David, Bernard — 11

So it passed in the negative.

The question being then put on the main motion,

The Council divided thereon:

Yeas: Christie, Aelson, McGawran, Plinguet, Jordan, Henderson, McShane, Simard, Wilson, David, Bernard, Rodden — 12

Nays: Detournay, Kay, Leduc, Geo. Stephens, Thomson, Lynnan, Masterman, Alexander — 8

So it was carried in the affirmative

Resolved accordingly.

On motion of Councillor McGawran,
 seconded by Councillor Lynnan,

The Council adjourned

William Detournay
 Mayor

Quarterly MeetingTuesday 13th September 1870PresentAlderman Bastien & Councillor Betournay

At eight o'clock p.m. the Council adjourned for want of a Quorum.

William Wortman
Mayor

Quarterly MeetingWednesday fourteenth September, 1870Present none

Special Meeting

Friday, fourteenth October, 1870

A Special Meeting of the Council conveyed by His Worship the Mayor, was held pursuant to notice, in the Council Room of the City Hall, on Friday the fourteenth day of October, one thousand eight hundred and seventy, at half past seven o'clock p.m.

ORDERS OF THE DAY

FOR

THE SPECIAL MEETING OF COUNCIL,

ON

FRIDAY, the 14th OCTOBER, 1870.

Petitions.

Reports of Committees.

Notices of Motions.

- 1.—To appoint an arbitrator to establish the amount of commutation to be set upon the St. Lawrence Market lot.

REPORTS.

- 2.—From the Water and Finance Committees—To appoint experts in cases of expropriation for the inland cut at the entrance of the Aqueduct.
- 3.—From the same—For authority to give out the contract for the new Steam Engine.
- 4.—From the same—Submitting plans and estimates of the inland cut, &c.
- 5.—From the same—For a gratuity of \$200 to Mr. Camyré.
- 6.—From the same—For an appropriation to erect stop gates at the entrance of the Aqueduct.
- 7.—From the Market and Finance Committees—On the supplementary appropriation of \$2,500 asked for the roof of St. Ann's Market.
- 8.—From the Road and Finance Committees—On the extension of Coursol Street.
- 9.—From the same—On the extension of Stanley Street.
- 10.—From the same—To pay balance of \$223.76 due on the William Street tunnel.
- 11.—From the same—Recommending the construction of small sewers in certain Streets therein mentioned.
- 12.—From the Road Committee—To amend By-Law relating to the City Surveyor.
- 13.—From the same—On the petition to extend St. Lambert Street.
- 14.—From the same—To homologate Logan Street.
- 15.—From the same—To exchange a strip of ground with the Corporation of Trinity Church and Mr. Chas. Garth.
- 16.—From the same—On the claim of the Contractor for the drain in Kempt Street, for indemnity.
- 17.—From the Fire and Finance Committees—For a supplementary appropriation of \$200.
- 18.—From the City Hall and Finance Committees—On the supplementary appropriation of \$700 asked for repairs.
- 19.—From the Fire Committee—On the petitions of George Johnson, *et al*, for indemnity for losses sustained at the late fire at Point St. Charles.
- 20.—From the same—On the petition of E. J. Maxwell, for leave to erect a Steam Engine at No. 19 Kempt Street.

QUESTIONS PUT BY MEMBERS.

Friday, 14th October 1870

Present:

His Worship the Mayor,

William Workman, Esquire

Aldermen: Leblin, Bernard, Alexander, David, Master-
man, Wilson.

Councillors: Lyman, R. H. Stephens, Thomson, Geo. W. Stephens,
Henderson, Leduc, St Charles, Plinquet, W. Gauran, Nelson,
Christie, Betournay, Rivard, Desmarteau.

The Minutes of the last meeting were read, and approved.

Petitions

1 From R. J. Burns, N. H. Moderator of the Session of Free Church, Côté Street, complaining of the sale of intoxicating drinks on the Lord's Day out of the places of amusement open on said day.

Referred to the Police Committee.

2 From Residents in the St. Ann's Ward, to prevent the erection of a Steam Engine at No 19 Kempt Street by E. J. Maxwell & Co
Referred to the Fire Committee.

3 From the Rev^d M. G. Heberdeau and J. D. Botthwick, Chaplains to the Montreal Gaol, for a pecuniary allowance
Referred to the Finance Committee.

4 From Charles Stewart, for compensation for alleged losses by a mob

5 From James Mavor & Co, complaining of certain premises in the neighbourhoods of Alexander and Mayor streets, as a nuisance and being contrary to the By-Laws.

Ordered

that the foregoing petitions be referred to the Police Committee.

Thorn