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<u>School Tax</u>	-	59, 69, 73, 74, 86, 87, 88,	✓
<u>Stephens Councillor</u>	- anent the lighting of the City	72,	✓
<u>Stewart & Co</u>	- for remission of fine	77,	✓
<u>Stephens Councillor</u>	- on enlarging of Reservoir,	84,	✓
" "	- on making connections with sewers,	84, 85, 229,	✓
" "	- on purchases made from Councillors,	118, 120,	✓
" "	- on Broken glass in streets	118	✓
" "	to amend section 26 Bylaw XI.	118	✓
" "	to appoint 3 accountants,	118,	✓
" "	to define Auditor's duties	118, 174,	✓
" "	to improve Victoria square	118,	✓
" "	for Investigation on Snow guards Contract	127,	✓
<u>Scavenging</u>	- Tenders for	171,	✓
<u>Sister Mary Bonsecours</u>	- for aid for deaf & dumb institution	172,	✓
<u>Surveyor's</u>	annual Report.	181	✓
<u>Superintendent of W.W.</u>	" "	181	✓
<u>Weybold J. G.</u>	for indemnity	188	✓
<u>Stephens Councillor P. A.</u>	for extension of McGill & embellishment of Victoria square	195,	✓
<u>Store B.</u>	for share of reward	198-	✓
<u>Shaife Adam</u>	for change of line of Vance street	217,	✓
<u>Simard Councillor</u>	- for statement of expenditure in horse keeping	228	✓
<u>Stephens</u>	" making footpaths - cost of proprietors	229, 230,	✓
<u>Smith Lieut Col W.C.</u>	anent drilling in City Hall.	234	✓
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<u>Board of Revisors</u>	- on result of elections	158, 159, 160, 178, 179	✓
<u>On Military School</u>	- appointment	175.	✓
<u>On Foundation</u>	" "	190.	✓
<u>on appropriations for the year</u>	198, 210, 211, 212, 213, 214, 218, 219,	✓	
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Quarterly Meeting

Monday 14th September 1868

Present

His worship the Mayor
William Workman Esquire.

Aldermen: Rodden, McCreedy, David, Valois, Devlin,
Alexander Bernard, Bastien, Munro

Councillors: Leduc, St Charles, McLawran, Nelson, Taylor,
Doutre, Dubord, McShane, Wilson, Lyman, R. H. Stephens,
Thomson, G. W. Stephens, Henderson, Simard, Jordan.

The minutes of the last special meeting were read and confirmed.

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

Resolved That Councillor McShane be the acting Mayor during the ensuing three months.

Petitions

- 1 From E. Chanteloup, for the acceptance of his tender for the fire-alarm signal boxes.
Referred to the Fire Committee.
- 2 From Samuel McConkey, for the remission of a fine.
Referred to the Police-Committee.
- 3 From John Dempsey, for the remission of a fine.
Referred to the Police-Committee.
- 4 From Marguerite Tremblay, to be allowed to continue to sell in the Bonsecours Fish Market.
Referred to the Market Committee.

From

Monday 14th September 1868.

5 From the Adams Tobacco Company, for permission to erect a Steam Engine & Boilers.
Referred to the Fire-Committee.

6 From the Committee of management of the Dominion of Canada Rifle Association, for a subscription in aid of the undertaking.

On motion of Alderman Rodden, seconded by Councillor R. H. Stephens,
it was

Resolved That the said Petition be referred to the Finance-Committee with instructions to consider and report upon the same, if favorable.

7 From the sanitary association, relative to the keeping of pigs within the city limits.
Referred to the Health & Market Committees.

8 From S. Cohn, relative to his Contract for the numbering of houses and vacant lots.
Referred to the Road-Committee.

Reports

1 From the Police-Committee, for an appropriation of \$100.00 for Mrs Menard, widow of the late acting Serjt. Menard, of the Police Force.

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

2 From the Road and Finance Committees, on the laying of small sewers in certain streets, therein mentioned.

Report

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

The

Monday 14th September 1868.

The Road-Committee respectfully report,

That they have received Petitions for the construction of small drains in the undermentioned streets, viz: German Street, near, Wignonne street, Notre-Dame, from the Court House square to Mr. Lodoins premises included.

Fortification Lane, from Place d'Armes Hill eastwards.

Centre street, from Seigney Street to Richmond street.

And your Committee are of opinion that these drains are greatly required and should be constructed with as little delay as possible.

Wherefore your Committee recommend that it be resolved that they be authorised to construct drains in the above mentioned streets in conformity with the By-Law, The whole respectfully submitted.

Committee Room }
City Hall, }
Montreal 10th September 1868 }

(signed) J. David
" B. Bastien
" J. W. Shaver
" A. Bernard

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 sewers in certain streets therein mentioned, and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room }
City Hall }
Montreal 12 Sept. 1868 }

(signed) William Rodden
" J. David
" F. St. Charles
" Charles Alexander
" Mar. Valois
" A. Bernard
" H. A. Nelson

Monday 14th September 1868

On motion of alderman David, seconded by
Alderman Rodden,

it was

Resolved

That the said reports be adopted.

From the Road & Finance Committees, on the granting of
an appropriation of \$20.00 to pay Mr Vézina for land taken
to rectify the line of St-Dominique street.

Reports

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

The Road-Committee respectfully
Report:—

That, at the time of the erection of his new premises
on the corner of Mignonne and St-Dominique streets, Mr Charles
Vézina, on receiving the proper line of St-Dominique street
left for the widening of this street a small strip of land,
extending on the entire frontage of his lot for which he has
since claimed compensation.

Having carefully considered the matter, your Com-
mittee are of opinion that Mr Charles Vézina is entitled to
the sum of \$20.00, in full compensation for the strip of ground
thus taken.

Wherefore your Committee recommend that it be
Resolved to accept the piece of ground and that an
appropriation of \$20.00 be placed at their disposal for that
purpose.

The whole respectfully submitted.

Committee Room
City Hall
Montreal 7th July 1868

1 signed | J. David
A. Bernard
P. Bastien
Daniel Blunro
A. Bernard

To His

Monday 14th September 1868

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

— The Finance Committee respectfully report:—

That, as directed by the Council they have considered
the accompanying Report of the Road-Committee for an
appropriation of twenty dollars to pay Mr. Vézina for land
on St. Dominique street, and that they concur in the recom-
mendation therein made, the amount to be taken out
of the Fund set apart for contemplated improvements.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 12 Sept. 1868 }

(signed) William Rodden

J. David

J. E. St. Charles

Chs. Alexander

Mar. Valois

H. Bernard

W. A. Nelson

On motion of Alderman David, seconded by
Alderman Bernard,

it was
Resolved That the said reports be adopted.

4 From the Road & Finance Committee, on the granting
of an appropriation to pay Messrs Brown & Childs for
land taken to rectify the line of German 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 it would be advisable to acquire
a small strip of land from Messrs Brown & Childs to complete
the widening of German street, above Ontario street,
in

Monday 14th September 1868.

in the St Lewis ward of this City, an improvement which is much needed and which might be carried out at a comparative small cost to the City, the proprietors having offered the same to the Corporation at the rate of eight cents per square foot.

Wherefore your Committee recommend that it be resolved to accept the offer of Messrs Brown & Childs to cede to the Corporation at the rate of eight cents per square foot that portion of their property required to rectify the line of Germain street as shown on the Plan herewith annexed and that an appropriation of (\$158.88) one hundred and fifty eight ⁸⁸/₁₀₀ dollars, be placed at their disposal for that purpose.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 5th July 1868

(signed) J. David
" B. Bastien
" Daniel Munro
" A. Bernard.

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 \$158.88 to pay Messrs Brown & Childs for a strip of land on Germain street and that they concur in the recommendation therein made, the amount to be taken out of the fund set apart for contemplated improvements.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 12 September 1868

(signed) William Rodden
" F. St Charles
" J. David
" Chs. Alexander
" Star. Valois
" A. Bernard
" H. A. Nelson

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

Resolved that the said Reports be adopted.

From

7

Monday, 14th September 1868-

5 From the Road & Finance Committee, on the granting of an appropriation to pay Mr. J. S. McCormack for land taken to rectify the line of Eric street.

Reports:

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

The Road-Committee respectfully represents

That in order to rectify the line of Eric street in the St. Mary's ward of this city, in front of the property of Mr. James S. McCormack and to give to this street its proper and uniform width, it is necessary to acquire from the said James S. McCormack a small strip of land, measuring about 1486 square feet, which the proprietor has offered to your committee at the rate of eight cents per square foot, making a total of \$116.48-

and your committee are of opinion that the offer is a fair and liberal one and recommend that it be accepted.

Wherefore they recommend that they be authorised to accept the offer of Mr. James S. McCormack of the strip of ground required to rectify the line of Eric street, and that an appropriation of \$116.48 be placed at their disposal for that purpose.

The whole respectfully submitted-

Committee Room

City Hall

Montreal 24 August 1868

(Signed)

J. David

"

B. Bastien

"

Daniel Munro

"

H. Bernard

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 \$116.48 to pay Mr. J. S. McCormack for land taken to rectify the line of Eric street and that they concur in the recommendation therein made,

The

Monday 14th September 1868.

the amount to be taken out of the fund set apart for contemplated improvements.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 12th September 1868

(signed) William Rodden
" J. H. St Charles
" Chas. Alexander
" J. David
" May. Valois
" A. Bernard
" H. A. Nelson.

On motion of alderman David, seconded by alderman Bernard,
it was

Resolved That the said Reports be adopted.

- 6 From the Police & Finance Committee, on the granting of an appropriation of \$700.00 to make certain repairs in the Recorder's Court and Central Police Station.

Reports

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

The Police Committee respectfully report:

That the Recorder of this City has repeatedly complained that the want of ventilation was such in his Court, as to compel him, during the hot days, to adjourn his said Court from day to day, the heat and stench therein being intolerable and dangerous to the health of himself and all parties attending to business before him.

Your Committee being fully aware of the truth of the above allegations are of opinion that some means should be adopted to remedy the evil complained of - They have in consequence taken the advice of competent persons, who declare that the removal of the present ceiling would increase the breathing

Monday 14th September 1868.

breathing air in the courts to a considerable extent.

That several repairs are also required to the central station to render it fit for the uses to which it is applied.

Your Committee have caused an Estimate to be prepared, of the probable cost of these improvements, by which it appears that the expenditure will not exceed the sum of seven hundred dollars—

Your Committee therefore recommend that the said sum of seven hundred dollars be placed at their disposal to carry out the improvement in question.

Respectfully submitted.

Committee Room
City Hall
Montreal August 1868. }

(Signed) A. Bernard
Thomas Wilson
Robt Taylor
J. Simard

The Finance-Committee respectfully reports

That, as directed by the Council, they have considered the accompanying Report of the Police-Committee for an appropriation of (\$700.00) seven hundred dollars to make certain improvements in the Recorder's Court, and that they concur in the recommendation therein made, the amount to be taken out of the Reserved Fund.

The whole nevertheless respectfully submitted.

Committee Room
City Hall,
Montreal 12th Sept 1868 }

(Signed) William Rodden
F. David
F. St Charles
Chas. Alexander
A. Bernard

On motion of Alderman Bernard, seconded by Alderman Rodden,

Resolved

That the said Reports be adopted.

7 From the Police-Committee, on the Petition of D. Kelly, for

Monday 14th September 1868.

for remission of fine for selling liquor without license.

Report

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

The Police Committee respectfully report:

On the accompanying Petition of Denis Kelly, Innkeeper,
for the remission of a fine of \$50.00 and costs imposed upon
him by the City Recorder for selling liquor within the Theatre
Royal without a special license to that effect;

Your Committee having ascertained that for the last
fifteen years, several parties have been permitted to retail
liquor between the acts in the Theatre Royal of this City without
being ever troubled by the authorities, as there was a tacit understand-
-ing that the Proprietor of the Theatre's license also covered that
of selling liquor; and being moreover satisfied from Mr Kelly's
respectable antecedents, that had he known that an additional
license was required for such sale in the theatre, he would not
have sold without it; and considering further that His Worship
the Recorder expressed his opinion that Kelly had acted in per-
-fect good faith, Your Committee recommend that the
said fine of \$50.00 and costs be remitted to the Petitioner.

The whole nevertheless respectfully submitted.

Committee Room
City Hall,
Montreal 6th May 1868

(Signed) A. Bernard
Thomas Wilson
Robert Bayley
J. Simard

On motion of alderman Bernard, seconded by Councillor Simard,
it was
resolved That the said Report be adopted.

8 From the Police Committee, to amend Bylaw concerning vehicles.

Report

Monday 14th September 1868

Report

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

The Police Committee respectfully report

That it has been represented to your Committee by the
Clerk of the Recorder's Court that he is frequently embarrassed
in preparing charges before the Court for careless or reckless
driving, owing to the omission of a provision to that effect in
the present Bylaw concerning vehicles.

Your Committee therefore recommend that 31st Article 3.
of Bylaw Chap. 32 be amended by adding the following
words at the end of the said section: "or in a careless, or reckless
manner" and that a Bylaw be prepared for that purpose.

Respectfully submitted

Committee Room
City Hall
Montreal 6th August 1868.

/Signed/ A. Bernard
Thomas Wilson
Robt. Taylor
J. Simard

On motion of Alderman Bernard, seconded by
Councillor Simard,

it was

Resolved that the said report be received, and adopted

9 From the Police Committee to allow the owners of hearses
to run their vehicles free of charge.

Report

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

The Police Committee respectfully report

on the accompanying petition of owners of Hearses,
to be granted a free license for the running of the said vehicles,

The

Monday 14th September 1868.

The Petitioners state that they have built at great cost suitable hearses for the conveyance of the Dead to their last resting place in the most decorous and decent manner to the satisfaction of the community at large; that some difference should be made between hearses and common vehicles and that in the European and other large cities, Hearses are allowed to run free and even in this our city of Montreal, they are free of toll, because of their unprofane running.

Your Committee being impressed with the soundness and equitableness of the reasons adduced by the Petitioners in support of their request, beg leave to recommend that the prayer of the Petitioners be granted and that for the future hearses be allowed to run free of taxation.

The whole nevertheless respectfully submitted -

Committee Room
City Hall
Montreal 6th August 1868

(Signed) A. Bernard
" Thomas Wilson
" Robt. Taylor
" J. Simard.

alderman Bernard moved, seconded by councillor Simard -

That the said Report be received and adopted

Yeas: Simard, Wilson, Dubord, Taylor, Bernard, Alexander, McCreedy, Rodden - 8

Nays: Jordan, Henderson, Geo. W. Stephens, Thomson, R. A. Stephens, Symon, McShane, Doutré, Nelson, McLawran, St Charles, Seduy, Munro, Bastien, Devlin, Valois, David. 17.

So it passed in the negative.

10 From the Finance-Committee, on the applications for the office of assistant City Clerk.

Report

To His worship the Mayor, the aldermen and citizens of the City of Montreal

The

Monday 14th September 1868.

The Finance-Committee respectfully report:

That, as directed by the Council, they have advertised for applications for the vacant office of assistant City Clerk, and in pursuance of said advertisement have received applications (seventeen in number) from the Gentlemen mentioned in the accompanying schedule.

That being unable to agree on any one in particular of the applicants, your Committee have come to the conclusion of submitting to the Council the names of the undermentioned applicants, as being in the opinion of your Committee most deserving of the favorable consideration of the Council.

L. G. G. Béliveau

Dunbar Brown

A. W. Grenier

Geo. W. Hill

J. O'Meara

J. P. Sexton.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal 12th Sept 1868

Signed: William Rodden

" J. David

" F. X. St Charles

" Chas. Alexander

" A. Bernard

" H. A. Nelson

" Thos. Valois

On motion of alderman Rodden, seconded by alderman David,

it was

Resolved that the said Report be received.

Alderman Valois then moved, seconded by councillor Simard

That L. G. G. Béliveau be appointed assistant City Clerk.

The Council divided thereon:

yeas: Jordan, Simard, Wilson, Dubord, St Charles,

Monday 14th September 1868.

Leduc, Munro, Bastien, Valois, Rodden 10
 Ayes: Henderson, G. W. Stephens, Thomson, R. H. Stephens,
Lyman, W. Shane, Doutre, Taylor, Nelson, W. Gaurran, Bernard,
Alexander, Derlin, David, W. Bready. 15.

So it passed in the negative.

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

That G. P. Bouthillier be appointed assistant city clerk.

The Council divided thereon.

Ayes: Jordan, G. W. Stephens, R. H. Stephens, Lyman, Doutre,
St Charles, Bernard, Derlin, Valois, David, Rodden 11.
 Ayes: Simard, Henderson, Thomson, Wilson, W. Shane,
Dubord, Taylor, Nelson, W. Gaurran, Leduc, Munro, Bastien,
Alexander, W. Bready. 14

So it passed in the negative.

Councillor Nelson moved, seconded by alderman
 David,

That J. P. Sexton Esq. do receive the appointment of
 assistant city clerk.

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

That Geo. W. Hill be appointed assistant City clerk.

Alderman David then moved, seconded by Councillor
 Nelson -

That the previous question be now put.

His worship the Mayor then put the question -

Shall the main question now be put?

Monday 14th September 1868.

The Council divided thereon:

Yeas: Jordan, Henderson, Wilson, U. Shane, Dubord, Taylor, Nelson,
U. Gaurran, St Charles, Leduc, Munro, Alexander, Devlin, Valois,
David, U. Cready, Rodden. 17

Nays: Simard, G. W. Stephens, Thomson, R. H. Stephens, Lyman,
Doutre, Bastien, Bernard. 8

So it was carried in the affirmative
and
Resolved accordingly.

The question being then put on the main motion,

The Council divided thereon:

Yeas: Jordan, Henderson, Thomson, Lyman, U. Shane, Taylor, Nelson,
U. Gaurran, Bernard, Alexander, David, U. Cready, Rodden. 13

Nays: Simard, G. W. Stephens, R. H. Stephens, Wilson, Dubord,
Doutre, St Charles, Leduc, Munro, Bastien, Devlin, Valois. 12

So it was carried in the affirmative
and
Resolved accordingly.

Alderman Devlin moved, seconded by Councilor
Simard,

That the resolution just now adopted relative to the ap-
pointment of Mr J. P. Sexton to the Office of Assistant City Clerk
be now reconsidered.

The Council divided thereon:

Yeas: Jordan, Simard, G. W. Stephens, R. H. Stephens, Wilson,
Dubord, Doutre, U. Gaurran, St Charles, Leduc, Munro, Bastien,
Devlin, Valois. 14

Nays: Henderson, Thomson, Lyman, U. Shane, Taylor, Nelson,
Bernard, Alexander, David, U. Cready, Rodden. 11

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

Alderman

Monday 14th September 1868.

Alderman Rodden then moved, seconded by
Councillor U. Shane,
That the Council do now adjourn.

The Council divided thereon -

Yeas: Henderson, Thompson, Lyman, U. Shane, Taylor, Nelson,
Alexander, U. Bready, Rodden - 9
Nays: Jordan, Simard, G. W. Stephens, R. H. Stephens, Wilson,
Dubord, Doutre, U. Gauran, St Charles, Seduc, Munro, Bastien,
Barnard, Devlin, Valois, David. 16

So it passed in the negative.

Alderman Devlin then moved, seconded by
Councillor Simard -

That Patrick O'Neara be appointed assistant City Clerk.

Alderman Bernard moved in amendment, seconded
by Councillor G. W. Stephens -

That Geo. W. Hill be appointed Assistant City Clerk.

And the question being put on the motion in amendment,

The Council divided thereon:

Yeas: Henderson, G. W. Stephens, Thompson, Lyman, Taylor,
Nelson, Bernard, Alexander, Valois, U. Bready, Rodden - 11
Nays: Jordan, Simard, R. H. Stephens, Wilson, U. Shane,
Dubord, Doutre, U. Gauran, St Charles, Seduc, Munro, Bastien,
Devlin, David. 14.

So it passed in the negative.

Alderman Bernard then moved in amendment,
seconded by Councillor Lyman

That Dunbar Browne be appointed assistant City Clerk.

Alderman David further moved in amendment,
seconded

Monday 14th September 1868.

seconded by alderman McCreedy -

That J.P. Sexton be appointed assistant city clerk.

Alderman Berlin then moved, seconded by councillor Simard,

That the previous question be now put.

His worship the mayor accordingly put the question
"shall the main question now be put?"

The council divided thereon:

Ayes: Jordan, Simard, R. H. Stephens, Wilson, U. Shane, Dubord,
Doutre, U. Gauran, St Charles, Leduc, Munro, Bastien, Berlin, Valois,
David - 15

Nays: Henderson, G. H. Stephens, Thomson, Lyman, Taylor,
Nelson, Bernard, Alexander, McCreedy, Rodden - 10

So it was carried in the affirmative
and
Resolved accordingly.

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

Ayes: Jordan, Simard, R. H. Stephens, Wilson, U. Shane,
Dubord, Doutre, U. Gauran, St Charles, Leduc, Munro, Bastien,
Berlin, Valois, David - 15

Nays: Henderson, G. H. Stephens, Thomson, Lyman, Taylor,
Nelson, Bernard, Alexander, McCreedy, Rodden. 10

So it was carried in the affirmative
and
Resolved accordingly.

On motion of alderman Valois, seconded by councillor Wilson
The council adjourned.

William W. Norman
Mayor

Quarterly Meeting

Tuesday 18th September 1868.

Present.

His worship the acting Mayor
Councillor W. Shane

Aldermen - Rodden, David, Valois, Devlin, Alexander, Bernard, Bastien, Munro.
Councillors - Leduc, St Charles, McGowan, Nelson, Taylor, Doctre, Wilson, Symon, R. N. Stephens, Thomson, Geo. W. Stephens, Henderson, Simard, Jordan.

Petitions

- 1 From Proprietors in Courville street for improvements and drainage.
Referred to the Road Committee
- 2 From Thomas Johnson, for sewer in Concord street.
Referred to the Road-Committee.

Reports

- 1 From the Fire-Committee on petitions for leave to erect Steam Engines.

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 the following persons for leave to erect and use steam engines in their respective premises, viz:

1. 16. James Shearer & Co - corner of Seigneur & Richardson streets

Tuesday 15th September 1868.

Burland & Laficain, St Francois Xavier street, No 115, City Hall.
Togarty Bro - St-Catherine street East.

That the Petitioners having complied with the law in such cases and there being no opposition, your Committee recommends that the permission asked for be granted, subject to the superintendance and approval of the Inspector of buildings and with the express understanding moreover that no steam whistle shall be used by the Petitioners.

The whole nevertheless respectfully submitted -

Committee Room

City Hall

Montreal 31st July 1868

(signed) Hy. Lyman

" H. A. Nelson

" J. W. McLaughran

" B. Bastien

" Thomas Wilson

" W^m Henderson.

On motion of Alderman Bastien, seconded by Councilor Simard

it was

Resolved That the said Report be received and adopted -

2 From the Fire-Committee to be authorised to contract for 60 fire alarm Boxes.

3 From the same - for an appropriation of \$90.00 to pay Mr Thomas Johnson.

4 From the same - for an appropriation of \$190 to enclose lots at the cemetery etc apart for firemen.

Ordered That the foregoing Reports of the Fire-Committee be referred to the Finance-Committee.

Alderman Bernard, moved, seconded by Councilor Lyman,

That authority be asked from the Legislature to borrow five hundred thousand (\$500,000) dollars for a period of
twenty

Tuesday 15th September 1868.

twenty-five years - to be expended in properly grading and paving the principal streets and thoroughfares of the city - the interest and a sinking fund for payment of the principal to be provided for by a tax of one eighth of a cent in the dollar on the real estate of the city or by a just charge upon that portion of the Revenue appropriated to the Road Department or in such other way as the Finance Committee may think proper.

Alderman Rodden moved in amendment, seconded by Councillor McLaughry.

That the motion under consideration be referred to the Road-Committee to consider and report upon the expediency of adopting a better system of Road-making, the expense likely to be incurred in properly grading, macadamising or paving the streets of the City and the best means of raising money for such purposes.

The question having been put on the motion in amendment

The Council divided thereon:

Ayes: Jordan, Simard, G. W. Stephens, Thomson, R. H. Stephens, Lyman, Wilson, Doutre, McLaughry, St. Charles, Munro, Alexander, Devlin, Valois, David, Rodden - 16

Nays: Henderson, Taylor, Nelson, Leduc, Bastien, Bernard - 6

So it was carried in the affirmative and accordingly.

Resolved

Alderman Devlin then moved, seconded by Councillor Geo. H. Stephens:

That the old Protestant burying ground situate in the St. Lawrence Ward, be converted into a public square and that Commissioners be forthwith named for the appropriation of said property and further that the cost of such improvement be borne one half by the city and the other half by the parties to be benefitted by said improvement.

Ordered

That the said motion be referred to the Road-Committee.

Tuesday 18th September 1868.

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

Resolved

That authority be asked from the Local Legislature to
pass a Bylaw to provide for the planting of shade trees in
certain streets of the city.

On motion of Councillor Thomson, seconded by
Alderman Valois,
it was

Resolved

that the Council do now adjourn.

W. C. [Signature]
Acting Mayor

Quarterly Meeting
Wednesday 16th September 1868.
present

His worship the acting Mayor
Councillor uShane -

Aldermen: Rodden, uGready, David, Valois, Devlin,
Alexander, Bernard, Bastien, uuns.

Councillors: Seduc, uCharles, uClawran, uMasternan, Nelson,
Taylor, Doute, Dubord, Wilson, Lymaw, R. H. Stephens, Thomson,
G. H. Stephens, Henderson, Simard, Jordan.

Submitted a letter from J. C. Keefer Esq. respecting certain changes which he urges, should be immediately made in the water works, independant of steam power. Referred to the Water-Committee.

Alderman Devlin then moved, seconded by Alderman David -

That power be asked from the Local Legislature to borrow \$350,000 for the purchase of land to form a public park, the ground so purchased to be that shown on the plan already submitted to the Council, more or less, and that power be also asked to impose a special Assessment on Real Estate, to pay the interest of the sum borrowed, also to have power to sell any part thereof that the Council may see fit as villa lots, the proceeds of such sale to go towards reducing the Capital to be raised for such park.

Councillor Doute moved in amendment, seconded by Councillor R. H. Stephens -

That it is expedient that whenever an expenditure of over (\$100,000) one hundred thousand dollars for one single object is proposed and of no urgent nature (such urgency to be determined by an absolute majority of the whole Council), the citizens should be consulted by the same process as they are called upon to vote for the election of the Mayor of the City and

Wednesday 16th September 1868.

and that the attorneys of the city be instructed to prepare a draft of amendments to the city charter to the above effect and that the consideration of the proposed Public Park be postponed until the citizens are consulted in the above manner.

Alderman Rodden further moved in amendment, seconded by Councillor Wilson -

That the motion now under consideration be referred to the Road-Committee for their consideration and report, previous to any further action being taken in the matter by this Council.

And the question having been put on Alderman Rodden's motion in amendment -

The Council divided thereon.

Yeas: Wilson, Bastien, Rodden. 3

Nays: Jordan, Simard, Henderson, G. H. Stephens, Thomson, R. H. Stephens, Symon, Dubord, Doutre, Taylor, Nelson, Masterman, McGauran, Leduc, Munro, Bernard, Alexander, Devlin, Valois, David, McGready - 21

So it passed in the negative.

The question having been then put on Councillor Doutre's motion in amendment -

The Council divided thereon:

Yeas: G. H. Stephens, R. H. Stephens, Wilson, Doutre, Leduc, Munro, Bastien, Alexander - 8

Nays: Jordan, Simard, Henderson, Thomson, Symon, Dubord, Taylor, Nelson, Masterman, McGauran, Bernard, Devlin, Valois, David, McGready, Rodden - 16

So it passed in the negative.

The question having then been put on the main motion

Wednesday 16th September 1868.

motion, the Council divided thereon.

Yeas: Simard, Henderson, Thomson, Lyman, Wilson,
Dubord, Taylor, Nelson, Masterman, McEauwan, Leduc,
Bernard, Devlin, Valois, David, McCreedy 16
 Nays: Jordan, G. W. Stephens, Doutre, R. H. Stephens,
Munro, Bastien, Alexander, Rodden - 8

So it was carried in the affirmative
 and
 Resolved accordingly.

Moved by councillor Leduc, seconded by
 councillor Wilson -

That this council do now adjourn.

Yeas: Jordan, Simard, R. H. Stephens, Wilson, Leduc. 5
 Nays: Henderson, G. W. Stephens, Thomson, Lyman,
Doutre, Nelson, Masterman, McEauwan, Munro, Bastien,
Bernard, Alexander, Devlin, Valois, David, McCreedy, Rodden. 17

So it passed in the negative.

Alderman Bernard then moved, seconded by
 alderman David -

That in view of the report of Messrs Rastrick & Hatchison,
 on the condition of the Drill Shed, the Drill Shed Committee
 be instructed to take immediate steps to carry out the
 recommendations of the Report so far as may be necessary
 to secure the safety of the Table Wall on Craig Street - to
 have a lantern roof for light and ventilation - painting
 the rooms intended for armories and covering of the side roof
 with iron instead of gravel, the whole or any part of the
 said work to be done only with the sanction of the Finance
 Committee.

Buttresses \$ 800.00
 Painting 280.00
 Lantern roof 1800.00
 Plastering 1100.00
 Iron Roof - 3000.00

\$6680.00

Wednesday 16th September 1868.

His worship the Mayor declared the motion out of order, as entailing an expenditure of money without having previously obtained the sanction of the Finance Committee -

Councillor St Charles here entered the Council Room.

On motion of Alderman Valois, seconded by Councillor Thomson,

it was

Resolved

That the Road Committee be authorized to enter into negotiations with the Fabrique de Montreal, to ascertain upon what conditions and at what price they would be willing to cede to the Corporation of Montreal for a Public Park, the Old Catholic burying ground, comprised between Cemetery, St Francois de Sales, Dorchester and St James streets and that the Committee be further instructed to report back to this Council with the least possible delay.

— Notices of Motions —

- 1 From Councillor Drouin, for certain amendments to the Law on Expropriation.
- 2 From Alderman Bernard, to extend the City Limits.
- 3 From the same - to abolish the office of Fire-Marshal.
- 4 From Alderman Rodden - for the appointment of commissioners for the proposed public park.
- 5 From Councillor Simard - for a By-Law to amend the Carters' Tariff -

Moved by Councillor Leduc, seconded by Councillor G. St. Stephens -

That the Council do now adjourn.

Ayas: Jordan, Simard, G. St. Stephens, R. H. Stephens,
Lymay

Wednesday 16th September 1868.

Syman, Wilson, Dubord, Doctre, Nelson, St Charles, Sedue, Decker
Valois, David 14

Mays: Henderson, Thomson, Masterman, U. Gaurran, Burns,
Bastien, Bernard, Alexander, U. Brady, Rodden 10.

So it was carried in the affirmative
 and

the Council adjourned accordingly.

W. G. G. G.
City Mayor

Special Meeting.

Friday 2^d October 1868.

A special meeting of the council, convened by His Worship the Mayor, was held pursuant to notice, in the Council Room at the City Hall on Friday, the second day of October, one thousand eight hundred and sixty eight at half past seven of the clock in the afternoon.

ORDERS OF THE DAY	
FOR	
THE SPECIAL MEETING OF COUNCIL,	
ON	
FRIDAY, the 2nd OCTOBER, 1868.	
Petitions.	
Reports of Committees.	
Notices of Motions.	
Questions put by Members.	
REPORTS.	
1.—	From the Road and Finance Committees—On the proposed appropriation to complete the works for the season.
2.—	From the same—On the proposed completion of the St. Bonaventure and William Street Tunnels.
3.—	From the same—On the petition of Contractors for small Sewers to be paid, balance due them.
4.—	From the Fire and Finance Committees—To contract for new Fire Alarm Signal Boxes.
5.—	From the same—For an appropriation to enclose the Firemen's Lot at the Cemetery.
6.—	From the City Hall and Finance Committees—For an allowance to the messenger Darcy for extra attendance at the City Concert Hall.
MOTIONS.	
7.—	From Councillor Doutré—On the expediency of amending the Expropriation Act, so as to make the whole cost of local improvements in future, payable by the Corporation, unless otherwise agreed upon with the proprietors interested.
8.—	From Alderman Bernard—That application be made to the Legislature to abolish the Office of Fire Marshall for this City.
9.—	From the same—On the expediency of extending the city limits.
10.—	From Alderman Rodden—To place the proposed "Park" under the management of Commissioners.

Present

His worship the Mayor

William Workman Esquire.

Aldermen:— Rodden, David, Valois, Devlin, Alexander, Bernard, Bastien, Munro.

Councillors:— Leduc, McGawran, Masterman, Taylor, Doutré, Dubord, Ushaw, Wilson, Lynnan, R. H. Stephens, Geo. M. Stephens, Henderson, Simard, Jordan.

Friday 2^d October 1868.

The Minutes of the quarterly meetings were read and confirmed.

— Petitions —

- 1 From Joseph Pilon for the remission of a fine
- 2 From J. B^{te} Omond & al for the remission of a fine.

Ordered That the said Petitions be referred to the Police Committee.

— Reports —

- 1 From the Market Committee, unfavorable to the Petition of Marguerite Tremblay to be allowed to sell Pith in the Bonsecours market.
- 2 From the Police Committee, on the remission of a fine imposed upon Mr S. A. Corby for selling liquor without license.
- 3 From the Health & Market Committee, to prohibit the keeping of pigs in the city &c

Ordered That the consideration of the three foregoing Reports be deferred until next meeting.

- 4 From the Fire Committee, to offer a reward for the apprehension of Incendiaries.
- 5 From the Water Committee, recommending the construction of crib work at the entrance of the Aqueduct.

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

Notices

Friday 2^d October 1868.

Notices of motions.

- 1 From Councillor Simard, - for a Bylaw to amend the Carters' Tariff.
- 2 From Alderman David - to authorize the City Hall & Finance Committee to ask for Plans for the new City Hall.
- 3 From Alderman Devlin, for a Bylaw prohibiting the sale or display of Fire-works within the city.
- 4 From Councillor W. Shane - to set aside a portion of the property belonging to the Water Works Department at Point St Charles for a public park.
- 5 From Councillor G. W. Stephens - for a Report from the Light Committee on the practicability of lighting the city by other means than by gas and on the propriety of establishing Gas Works for the use of the city.
- 6 From the same - for the purchase of a lot of land for the erection of a large storing basin for water.
- 7 From the same - for a Bylaw to prevent the connecting of private drains with public sewers by parties other than the Corporation Employees.
- 8 From the same - for a Bylaw to provide for the annual inspection of Steam Boilers in the city.
- 9 From the same - to notify the City Passenger Railway Company to repair their track.
- 10 From the same - to compel Proprietors to make and maintain the sidewalks in front of their properties.
- 11 From the same - to amend section 25 of Bylaw Chap 13 entitled a Bylaw to establish and regulate the C.P.R. Coys.

Friday 2^d October 1868

- 12 From Councillor Lyman - for the purchase of a lot of ground in the St Louis ward for the establishment of a Fire & Police station and work shops for the water works Department.

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

Resolved

That the City Clerk be instructed to give the notice required by Law of the intention of this Corporation to apply to the Local Legislature at its next session for certain amendments to the Act of Incorporation.

Orders of the Day

The order of the day being read to consider Reports from the Road & Finance Committee on the proposed appropriation to complete the works for the season,

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

Resolved

that the Report of the Finance Committee be adopted.

Reports

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

The Road Committee respectfully Reports:

That at the time of the granting of the appropriations for the current civic year, the sum of \$100,000 was placed at their disposal to carry on during the present year the various works under the control of their Department out of which sum, large amounts were set apart for the payment of debts contracted during the past year, for the salaries of the staff of the Department and over \$10,000 for the new city works, thereby virtually reducing the actual available amount at their disposal to about \$55,000, a sum altogether inadequate
and

Friday 2^d October 1868.

and insufficient for the great wants and requirements of so rapidly increasing a city as the city of Montreal—

Your Committee are happy to be able to state that notwithstanding the smallness of the amount granted to them to keep the streets of the city and footpaths in good condition, a very large amount of work has been done this year and the streets of the City, it must be admitted, have been comparatively kept in good order.

Your Committee however request to inform you that notwithstanding the greatest care, vigilance and economy in its outlay, their appropriation is nearly exhausted and that it will be necessary to grant them a supplementary appropriation of \$10,000 to complete certain works already commenced and more particularly to enable them to construct footpaths in front of properties recently built upon, and others where such footpaths are indispensably required, as well as to macadamise certain streets or portions of streets, which it would be unwise and dangerous to allow to remain in their present condition.

A large amount of money has been spent in the construction of shafts and branches for which no provisions whatever were made in the granting of the appropriations, these shafts being altogether indispensable in order to save the city from heavy damages which they might otherwise have been called upon to pay and there are still a very large number of places where shafts might very advantageously be constructed. The amount spent in cleaning and repairing sewers far exceeds the sum appropriated for such purposes, the drains alone in Common and St Lawrence Main streets nearly absorbing the whole of the appropriation.

Wherefore your Committee recommend that an appropriation of \$10,000 be placed at their disposal to complete for the season the works of their Department.

The whole nevertheless

respectfully

Friday 2nd October 1868 -

respectfully submitted -
 Committee Room
 City Hall
 Montreal Septbr 1868 }

(Signed) J. David
 " A. Bernard
 " D. Munro
 " B. Bastien
 " Robt. Taylor
 " Wm. Eastman.

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

The Finance Committee respectfully report.

That, as directed by the Council, they have considered
 the accompanying Report of the Road Committee for
 an appropriation of \$10,000 to complete the works of the
 Road Department for the season, and that they concur
 in the recommendation therein made to the extent of
 \$5,000, the amount to be taken out of the reserve fund
 and to be applied exclusively to such repairs to streets
 as are indispensably necessary -

The whole nevertheless respectfully submitted -

Committee Room
 City Hall
 Montreal 2nd October 1868 }

(Signed) William Rodden
 " J. David
 " Marc. Valois
 " Chs. Allaube
 " A. Bernard

The order of the day being read to consider Reports
 from the Road & Finance Committees on the proposed
 continuation of the St Bonaventure and William Street
 Tunnels -

ordered

That the consideration of the said order be deferred
 until next meeting.

The order of the day having been read to consider
 Reports from the Fire and Finance Committees for
 an appropriation to enclose the firemen's lot at the
 cemetery

Friday 2^d October 1868 -

On motion of alderman Prodden, seconded by
councillor Lyman,

Resolved

it was
that the said Reports be adopted.

Reports

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

The Fire-Committee respectfully report:

That they have received a Petition from the Chief
and Assistant Engineers on behalf of the Members of the
City Fire Police, setting forth the following facts, viz:
That during the last year they made an application
to the Council for an appropriation for the purchase
of lots in the Catholic & Mount Royal cemeteries
for the interment of Members of said Police who
might die in the service of the City - That said ap-
plication was favourably entertained by the Council,
but that subsequently during that year no further
action was taken to give effect to the decision of the
Council - That this year the Trustees and Authorities
of the two Cemeteries have generously made con-
cessions of eligible lots without charge & that inasmuch
as such free grants will obviate the expenditure of a
sum probably not less than two hundred and fifty
or three hundred dollars, the Petitioners pray that the
cost of an iron railing to enclose the lots, amounting to
the sum of one hundred and ninety dollars be granted
to them for this purpose.

After due consideration the Fire-Committee have
agreed to recommend the object of the Petitioners for the
adoption of the Council, the amount to be taken from
the reserve fund, all of which is nevertheless respect-
fully submitted.

The whole

Friday 2^d October 1868-

The whole respectfully submitted-

Committee Room
City Hall
Montreal 12th Sept 1868

(signed) Henry Lyman
Wm Henderson
J. W. McLaughry
B. Bastien
A. G. Nelson
Thos Wilson.

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

The Finance-committee respectfully report:

That, as directed by the Council, they have considered the
accompanying Report of the Fire-committee for an approp-
riation of \$190.00 to enclose lots at the cemetery set apart
for deceased firemen and that they concur in the recom-
mendation therein made, the amount to be taken out of
the reserve fund.

The whole nevertheless respectfully submitted-

Committee Room
City Hall
Montreal 2^d October 1868

(signed) William Roddey
F. David
Ray. Valois
Chs. Alexander
A. Bernard

The order of the day being read to consider
Councillor Doucet's motion to amend the appropriation
act.

Councillor Doucet moved, seconded by Council-
lor Lyman,

That the attorney of the corporation be instructed
to prepare a draft of amendment to the City Charter
in order to introduce therein a provision enacting that in
future the cost of widening of streets shall be at the exclusive
charge of the Corporation, unless special convention be entered
into by the Corporation and such proprietors who would
consent to pay a portion of the cost of such improve-
ment.

Councillor

Friday 29 October 1868-

Councillor Geo. W. Stephens moved in amendment
seconded by Councillor J. Gauthier -

That after the word "enacting" the whole of the succeeding
words be struck out and the following inserted in their
stead, viz:

"That the expense of opening and widening streets
be charged entirely upon the streets where such opening or
widening takes place and not elsewhere." -

Alderman Rodden further moved in amendment
seconded by Alderman Valois -

That the motion and amendment under considera-
tion be referred to the committee of chairmen of standing
committees -

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

it was carried in the affirmative

and

Resolved accordingly.

The order of the day being read to consider
Alderman Bernard's motion relative to the abolishing
of the office of Fire-Marshal,

Alderman Bernard moved, seconded by Coun-
cillof R. N. Stephens,

That application be made to the Local Legislature
at its next Session for the abolition of the office of Fire-Marshal
in so far as the city of Montreal is concerned.

Alderman Rodden moved, seconded by Coun-
cillof Lyman, in amendment -

That in the opinion of this Council the act passed
at the last session of the Local Legislature of Quebec in
reference to the office of Fire-Marshal, is not such as to give
satisfaction

Friday 2^d October 1868.

Satisfaction to the citizens of Montreal, and this Council, therefore be it Resolved that the Fire-Committee be instructed to prepare amendments to the act for the consideration of this Council.

The question having been put on the motion in amendment

The Council divided thereon:

Yeas: Lyman, Bastien, Alexander, David, Rodden - 5
 Nays: Jordan, Simard, Henderson, G. H. Stephens, Wilson, McShane, Dubord, Dutilleul, Taylor, McLaughran, Leduc, Munro, Bernard, Devlin, Valois - 16

So it passed in the negative.

The question having been then put on the motion of alderman Bernard

The Council divided thereon:

Yeas: Jordan, Henderson, G. H. Stephens, R. H. Stephens, Wilson, McShane, Dutilleul, Taylor, McLaughran, Leduc, Munro, Bernard, Devlin, Valois. 14
 Nays: Simard, Lyman, Dubord, Bastien, Alexander, David, Rodden. 7

So it was carried in the affirmative.
 and accordingly.

Resolved

On motion of councillor Wilson,
 seconded by councillor McShane

The Council adjourned.

William Dorrance
 Mayor

Special Meeting.

Friday 9th October 1868.

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 9th day of October, one thousand eight hundred and sixty eight, at half past seven of the clock in the afternoon.

ORDERS OF THE DAY

FOR

THE SPECIAL MEETING OF COUNCIL,

ON

FRIDAY, the 9th OCTOBER, 1868.

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

REPORTS.

- 1.—From the Water and Finance Committees—On the proposed construction of crib work, to form a still-water basin at the entrance of the aqueduct.
- 2.—From the same—To acquire a piece of land from Mr. A. M. Delisle to enlarge the pipe track.
- 3.—From the same—For a supplementary appropriation for current expenses.
- 4.—From the Road and Finance Committees—On the petition of Contractors for small Sewers to be paid balance due them.
- 5.—From the Fire and Finance Committees—To contract for new Fire Alarm Signal Boxes.
- 6.—From the City Hall and Finance Committees—For an allowance to the messenger Darcy for extra attendance at the City Concert Hall.
- 7.—From the Health and Market Committees—To prohibit the keeping of Pigs in the City.
- 8.—From the Police Committee—On Mr. McConkey's petition for a remission of a fine.
- 9.—From the Market Committee—On Mrs. Tremblay's petition to be allowed to sell Fish in the Bonsecours Market.
- 10.—From the Finance Committee—On Mr. Geo. Winks' proposition to prepay instalments due on property purchased from the Corporation.

MOTIONS.

- 11.—From Councillor Simard—For a By-Law to amend the Carters' Tariff.
- 12.—From Alderman Bernard—On the expediency of extending the city limits.
- 13.—From Alderman Rodden—To place the proposed "Park" under the management of Commissioners.
- 14.—From Alderman David—To authorize the City Hall and Finance Committees to advertise for plans for the new City Hall.
- 15.—From Alderman Devlin—For a By-Law to prohibit the sale or display of Fire-works in the City.
- 16.—From Councillor McShane—To set aside part of the Water Works property at Point St. Charles, for a Public Square.
- 17.—From Councillor G. W. Stephens—For a report from the Light Committee, on the practicability of lighting the city by other means than gas, and the propriety of establishing gas works for the city's use.
- 18.—From the same—On the expediency of providing a large reservoir for the storage of water.
- 19.—From the same—To prohibit connections of private drains with public sewers being made by any person, except the City Officials, and that, under certain regulations.
- 20.—From the same—For a By-Law to provide for the annual inspection of steam boilers in the city.
- 21.—From the same—To notify the City Passenger Railway Company to repair their track throughout.
- 22.—From the same—To oblige proprietors to make and maintain sidewalks in front of their respective properties, &c., the special assessment of $\frac{1}{2}$ cent in the £ to be done away with.
- 23.—From the same—To amend the 26th section of By-Law chapter 11, relating to the City Passenger Railway.
- 24.—From Councillor Lyman—To establish a new Fire and Police Station in the St. Louis Ward.

Present

Present
 His worship the Mayor
 William Workman Esquire

Aldermen: Rodden, Valois, Devlin, Alexander, Bernard,
Bastien, Munro.

Councillors: F. X. St Charles, McLaughlan, Masterson, Taylor,
Douty, Dubord, McShane, Wilson, Lyman, G. W. Stephens,
Henderson, Simard, Jordan.

The Minutes of the last meeting were read and confirmed.

Petitions

- 1 From Etienne Lajoie, for the remission of a fine.
- 2 From Mathias Villeneuve & al, complaining of the number of dogs in the city.

Ordered That the said Petitions be referred to the Policy-Committee

Submitted a Protest from Messrs Thor & John O'Seif relative to the drain lately constructed in McCord Street.
 Referred to the Road-Committee.

Reports

- 1 From the Road-Committee, on the applications for the office of assistant clerk in the Road Department
 Next Meeting.
- 2 From the same, to change the names of certain streets.
 Next Meeting.
- 3 From the Fire-Committee - to purchase books &c for the Firemen
 Next Meeting
- 4 From the same, on the petition of the Adams Tobacco Com-
 =pany for leave to erect a steam engine.
 Next Meeting.
- 5 From the same, for the appointment of a commission
 to revise the Bylaw relating to the Inspection of Buildings.

Referred to the Finance Committee.

Friday 9th October 1868.

- 6 From the Fire & Finance Committees, on Mr. Johnson's claim for indemnity.
Next meeting.
- 7 From the Finance-Committee, granting a gratuity to the widow of the late Acting Police Serjt. Ménard.
Next meeting.
- 8 From the same, favorable to the Report of the Water-Committee for a gratuity to the widow of the late Accountant of the Water works.
Next meeting.
- 9 From the Fire & Finance-Committees, to offer a reward for the apprehension of incendiaries.

On motion of alderman Rodden, seconded by
Councilor Lyman
it was

Resolved That the said Reports be adopted.

Reports

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

The Fire-Committee respectfully Report,

That their attention was recently called to the numerous fires that have occurred of late and which it is apprehended, are for the greater part caused by incendiarism and it was suggested it would be expedient to offer a reward for the apprehension, and conviction of the guilty parties.

Your Committee agreeing in the expediency of such a measure, under the existing circumstances, recommended that a reward of five hundred dollars be offered to any person not being the actual perpetrator, who will give such evidence or information as will tend to the discovery, apprehension, and conviction of the party or parties guilty of such incendiarism and to be paid upon conviction.

The whole nevertheless
respectfully

Friday 9th October 1868

respectfully submitted.

Committee Room
City Hall
Montreal 4th September 1868

1 Signed

Henry Lyman
W^m Henderson
P. Jordan
J. W. McLaughran
Benoit Bastien
Thomas Wilson

The Finance-Committee respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Fin-Committee, recommending that a reward of \$500.00 be offered for the apprehension and conviction of Incendiaries 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 8th October 1868

1 Signed

William Roddey
John Alexander
J. St Charles
Car. Valois

Notices of Motions

- 1 From Alderman Alexander, That provisions be made in the next amendments to be made to the act of Incorporation for the establishment of a house of Correction & Industry
- 2 From Alderman Devlin, to amend the act of Incorporation relating to the appointment of Recorder & Deputy Recorder for the city of Montreal.

Orders of the Day

The First, second, third, fourth & fifth orders having been brought up and read,
it was

Ordered

That the consideration of the same be deferred until next meeting.

Friday 9th October 1868-

The order of the day being read to consider reports from the City Hall & Finance Committee for an allowance to messenger Darcy for extra attendance at the city concert Hall,

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

it was

Resolved

That the said Reports be adopted.

Reports

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

The City Hall Committee respectfully Report:

That in consideration of the extra trouble to which the messenger, James Darcy is subjected by the lighting of the gas in the city concert Hall during certain evenings of the week for the volunteer drill, Your Committee recommend that he be paid one Dollar a week hereforward during such time as the said volunteers shall continue to drill in said Hall.

Respectfully Submitted-

Committee Room
City Hall
Montreal 2^d July 1868

(Signed) J. St Charles
Thos. Thomson
J. Jordan
Thomas Wilson

The Finance Committee respectfully report:

That as directed by the Council they have considered the accompanying Report of the City Hall Committee, recommending an allowance to the messenger for attendance at the city concert Hall on drill nights and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted-

Committee Room
City Hall
Montreal 2 October 1868

(Signed) William Rodden
Chas Alexander
J. St Charles
H. Bernard

Friday 9th October 1868.

The Order of the Day being read to consider a report from the Health & Finance committee, to prohibit the keeping of Pigs in the city -

On motion of alderman Alexander, seconded by alderman Valois,

Resolved ^{it was} That the said Report be adopted -

Reports:

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

The Health & Market committee respectfully Report:

That, as directed by the Council, they have considered the accompanying Memorial of the Executive Committee of the Montreal Sanitary Association, praying that the keeping of pigs within the city limits be prohibited -

That they agree with the Petitioners in the opinion so forcibly expressed by them, that the keeping of Pigs in dense and populated cities is offensive and prejudicial to public health, and they are in consequence disposed to favor the prohibition sought for, save and except in certain limits hereinafter specified, comprising the outskirts of the city in which only it should in the opinion of your committee be allowed to keep pigs.

They therefore recommend that in pursuance of the authority vested in the Council in and by the 21st section of the Act 31 Vic, Cap. 37 passed at the last session of the Legislature of this Province, a Bylaw be passed prohibiting the keeping of pigs within the city, save and except within the following boundaries, viz:

" Starting from the city limits on the north-west side of St Catherine street to the north east corner of Park street, thence along the north-east side of Park street to the city limits and commencing at the west corner of St Paul and Wellington streets, along the west

Friday 9th October 1868

West side of Mcbarré street to St Bonaventure street and along the south-east side of St Bonaventure street to the city limits - the said prohibition to take effect from the first day of May next.

The whole nevertheless respectfully submitted -

Committee Room

City Hall

Montreal 26 September 1868

(signed) Chas. Alexander

" Mar. Valois

" Geoff. Stephens

" W. Masternay

" J. Simard

" J. W. Shaw Jr

" A. Dubord

The order of the Day being read, to consider a Report from the Police Committee on Mr McConkey's petition for the remission of a Fine -

On motion of alderman Bernard, seconded by Councillor Simard,

it was

Resolved

That the said report be adopted.

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 Samuel McConkey, Innkeeper of this City, for the remission of a fine of \$50.00 and costs imposed upon him by the City Recorder, for selling liquor in Guilbault's pleasure gardens without a special licence to that effect -

Your Committee having ascertained that for the last two years or thereabouts, Mr McConkey had been allowed without interference from the city authorities to sell beer by the glass to parties visiting those gardens and being fully satisfied from his well known respectable antecedents, that had he

Friday 9th October 1868

knowing that an additional license was required for such sale, he would not have sold without it,

Your Committee recommended that the said fine and costs be remitted to your Petitioner.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 23rd Sept 1868

(Signed) A. Bernard

J. Simard

Thos. Wilson

Robt. Payton

J. Leduc

The order of the day being read to consider a Report from the Market-Committee on the Petition of Mrs Marguerite Tremblay,

On motion of alderman Valois, seconded by councillor
St. Laurent -

it was

Resolved That the said Report be adopted.

Report.

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

The Market Committee respectfully Report

That as directed by the Council they have considered the accompanying Petition of Marguerite Tremblay, wife of Charles Lepaire, for permission to be allowed to continue to sell fish in the Bonsecours Market as heretofore,

And that after giving the matter a careful consideration, they are of opinion and recommend that the Petition of the said Marguerite Tremblay should not be entertained by the Council.

The whole respectfully submitted

Committee Room
City Hall
Montreal 30 Sept 1868

(Signed) Mr. Valois

Geoff. Stephens

W. Masterman

J. Simard -

Friday 9th October 1868.

The Order of the Day being read to consider Councilor Simard's motion, for a Bylaw to amend the Carters' Tariff,

Councilor Simard moved, seconded by alderman Rodden,

That the City Clerk be instructed to prepare amendments to the Bylaw regulating the Carters' Tariff, in conformity with the recommendations contained in the Report of the Police-Committee of the 29th of April last and that said amendments be submitted at the next meeting of this Council.

The question being put, on the motion, the Council divided thus:

<u>Yeas:</u> Jordan, Simard, Henderson, G. W. Stephens, Kynan, Wilson, McShane, Douce, Taylor, Mastersman, McQuarrie, Munro, Bastien, Devlin, Valois, Rodden.	16
<u>Nays:</u> Bernard, Alexander.	2

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

Resolved

The order of the day being read to consider a motion of alderman Bernard, to extend the city limits, alderman Bernard moved seconded by alderman Devlin

That in the amendments to the Act of Incorporation to be submitted to the local Legislature, provision be made for the extension of the city limits in accordance with the lines laid down upon the Map now submitted and that a Committee of five be appointed to confer with the surrounding Municipalities and to report to the Council upon the details to be embodied in the measure.

Councilor G. W. Stephens moved in amendment, seconded by alderman Bastien.

That in the opinion of this Council it is inexpedient at present to change the City limits.

alderman

Friday 9th October 1868.

Alderman Roddey further moved in amendment, seconded by alderman Alexander.

That previous to determining the question of extending the city limits, as referred to in the motion, it is desirable to confer with the outside municipalities to be affected by the change, as to the conditions which can be made to carry out such an arrangement upon equitable principles and that his Worship the Mayor name a sub-committee for that purpose who shall report—

The question having been put on alderman Roddey's motion in amendment.

The council divided thereon.

Ayes: Henderson, Masterman, McGowan, Alexander, Valois, Roddey— 6

Nays: Jordan, G. W. Stephens, Wilson, McShane, Munro, Bastien, Bernard— 7

So it passed in the negative—

The question being then put on councillor Stephens' motion,

The council divided thereon.

Ayes: Jordan, Henderson, G. W. Stephens, Wilson, Masterman, McGowan, Bastien, Alexander, Valois, Roddey— 10

Nays: McShane, Munro, Alexander— 3

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

Resolved

The 13th, 14th & 15th orders of the Day having been read, it was ordered That the consideration of the said orders be deferred till next meeting.

ordered

The order of the Day being read, to consider a motion of councillor McShane, to set aside part of the water works property at Point St Charles, for a public square.

Friday 9th October 1868.

Councillor McShane moved, seconded by alderman Munro -

That a Park of the property of the water works at Point St Charles and on Grand Trunk street be set aside for a Public Park.

After some debate on the subject, and before the said motion was put to the vote;

notice was taken that there was no quorum -

The names of the members present were taken down as follows:

His Worship the Mayor, William Workman Esq.
aldermen, Rodden, Bernard, Alexander, Munro,
councillors, Masterson, McGowan, McShane,
Henderson -

and at eleven o'clock p.m. the Council was adjourned by His Worship the Mayor.

William Workman
 Mayor

Special Meeting

Friday 23^d October 1868.

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 23^d October 1868 at half past seven o'clock p.m.

ORDERS OF THE DAY

FOR

THE SPECIAL MEETING OF COUNCIL,

ON

FRIDAY, the 23rd OCTOBER, 1868.

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

REPORTS.

- 1.—From the Finance Committee—On the proposed grant in aid of the Red River Sufferers.
- 2.—From the Road Committee—To appoint an assistant clerk in the City Surveyor's Office.
- 3.—From the same—To change the names of certain streets.
- 4.—From the Water and Finance Committees—On the proposed construction of crib work, to form a still-water basin at the entrance of the aqueduct.
- 5.—From the same—To acquire a piece of land from Mr. A. M. Delisle to enlarge the pipe track.
- 6.—From the same—For a supplementary appropriation for current expenses.
- 7.—From the Road and Finance Committees—On the petition of Contractors for small Sewers to be paid balance due them.
- 8.—From the Finance Committee—On Mr. Geo. Winks' proposition to prepay instalments due on property purchased from the Corporation.
- 9.—From the Water and Finance Committees—For a gratuity to Mrs. Widow F. A. Lamontagne.
- 10.—From the Police and Finance Committees—For a gratuity to the Widow of the late Acting Sergeant Menard.
- 11.—From the Fire and Finance Committees—On Mr. Johnson's claim for indemnity.
- 12.—From the Fire Committee—On the petition of the Adams Tobacco Company—for leave to erect a Steam Engine.
- 13.—From the same—To establish a Library for the use of Firemen.

MOTIONS.

- 14.—From Alderman Rodden—To place the proposed "Park" under the management of Commissioners.
- 15.—From Alderman David—To authorize the City Hall and Finance Committees to advertise for plans for the new City Hall.
- 16.—From Alderman Devlin—For a By-Law to prohibit the sale or display of Fire-works in the City.
- 17.—From Councillor McShane—To set aside part of the Water Works property at Point St. Charles, for a Public Square.
- 18.—From Councillor G. W. Stephens—For a report from the Light Committee, on the practicability of lighting the city by other means than gas, and the propriety of establishing gas works for the city's use.
- 19.—From the same—On the expediency of providing a large reservoir for the storage of water.
- 20.—From the same—To prohibit connections of private drains with public sewers being made by any person, except the City Officials, and that, under certain regulations.
- 21.—From the same—For a By-Law to provide for the annual inspection of steam boilers in the city.
- 22.—From the same—To notify the City Passenger Railway Company to repair their track throughout.
- 23.—From the same—To oblige proprietors to make and maintain sidewalks in front of their respective properties, &c., the special assessment of $\frac{1}{2}$ cent in the £ to be done away with.
- 24.—From the same—To amend the 26th section of By-Law chapter 11, relating to the City Passenger Railway.
- 25.—From Councillor Lyman—To establish a new Fire and Police Station in the St. Louis Ward.
- 26.—From Alderman Devlin—To amend the Act of Incorporation so as to vest the appointment of Recorder and Deputy-Recorder, in the City Council.
- 27.—From Alderman Alexander—That in the next amendments to the Act of Incorporation, provision be made for a House of Correction and Industry for this City.

BY-LAWS.

- 28.—For the 1st, 2nd and 3rd readings of a By-Law to prohibit the keeping of Pigs within certain sections of the City.
- 29.—For the 1st, 2nd and 3rd readings of a By-Law to amend By-Law chapter 22, concerning Vehicles.

Friday 23 October 1868

Present

His Worship the Mayor
William Workman Esquire

Aldermen. Proden, Dapid, Valois,
Alexander, Bastien, Murray.

Councillors. J. Charles, McLaughlan, Masterson,
Nelson, Taylor, Douce, Dubord, M^r. Shane,
Wilson, Lyman, D. H. Stephens, Morrison,
G. W. Stephens, Simard, Jordan.

The minutes of the last meeting were read and confirmed.

Petitions

1. From S. Turcot & others for indemnity
Referred to the Finance Committee
2. From P. B. Ferguson, and Tate & Co.
for leave to erect steam engine.
Referred to the Fire Committee
3. From the Hotel-Dieu Nursery, to have
Hotel-Dieu street widened.
Referred to the Road Committee
4. From John Mathewson & others for the
removal of the stone wall at the west end
of the Hay Market
Referred to the Market Committee
5. From Inhabitants of Pointe St. Charles for the
opening of a street to communicate with
St. Gabriel Market
Referred to the Road Committee.

Friday 23^d October 1868

Submitted a Petition from a great number of citizens of Montreal to the Lieutenant Governor of the Province of Quebec and Council, praying that measures be adopted for the establishment of a suitable Lunatic Asylum in or in the vicinity of this city

on motion of Alderman Alexander seconded by Alderman Valais
it was

Resolved that this Council approve of the object that the said Petitioners have in view namely; the establishment of a suitable asylum for lunatics in or near this city, and strongly recommend the prayer of the said Petition to the favorable consideration of the Local Government of the Province of Quebec.

Submitted a Report from the Special Committee on the Drill Shed suggesting certain additions to the building
Referred to the Finance Committee.

Notices of motions

- 1 From Alderman David, to reconsider the question of the levying of a special tax for school purposes.
- 2 From Councillor, W. Shane, on the expediency of subdividing the St. Ann's & St. Antoine wards into three wards.
- 3 From Councillor G. W. Stephens, to adopt measures to prevent and punish any undue interference with voters tickets at Municipal elections.

Friday 23^d October 1868.

- 4 From Councilor G. W. Stephens, for a Bylaw to prevent persons throwing or depositing broken glass in the streets.
- 5 From Alderman David — on the propriety of placing certain Departments of the Corporation, such as Roads, Police, Fire, & Markets under the control of Commissioners.
- 6 From Alderman Rodden, to authorise the respective ~~to~~ committees to appoint clerks under their immediate control.

Orders of the Day

The order of the day being read to consider a Report from the Finance-Committee on the proposed grant in aid of the Red-River sufferers,

Alderman Rodden moved, seconded by Councilor St Charles,

That the said Report be adopted.

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

Ayes: Jordan, Simard, Thomson, Lyman, McShane, Dubord, Taylor, & Gauray, St Charles, Dumo, Bastien, Alexander, David, Rodden. 114

Nays: G. W. Stephens, Douthé, Nelson, Wasterman, Valois. 8

So the motion was carried in the Affirmative and it was Resolved accordingly.

Report

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

The

Friday 23^d October 1868.

The Finance-Committee respectfully report:

That having considered the accompanying Resolutions adopted at a public meeting of the Citizens, held on the 14th instant, Your Committee have doubts as to the propriety of using the City Revenue for purposes of charity which partake more of a national than a civic character, nevertheless in view of the distressing circumstances of the case, the necessity of immediate relief and the expression of public opinion on the subject, they concur in the recommendation made, to the extent of one thousand dollars to be taken out of the Reserve Fund.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 23^d October 1868

(Signed) William Roddes

" J. David

" F. E. St Charles

" Chas. Alexander

The order of the day, being read to consider a Report from the Real-Committee, to appoint an assistant Clerk in the City Surveyor's office.

Alderman David moved seconded by Councillor St Charles,

That Mr F. L. Coursof be appointed to fill the said vacancy.

Councillor W. Shano moved in amendment, seconded by Councillor Taylor,

That Mr P. J. Curran be appointed.

Councillor Doutré further moved in amendment, seconded by Alderman Munro,

That Mr A. Marie be appointed to said vacancy.

The question being put on the motion in amendment of Councillor Doutré, the Council divided thereon:

Yeas: Jordan, Wilson, Dubord, Doutré, Munro, Bastien, Valois.

Nays: Simard, G. St. Stephens, Thomson, R. St. Stephens, Lyman.

Friday 23^d October 1868

McShane, Taylor, Nelson, Masterman, McQuarrie, St Charles,
Alexander, David, Rodden. 14

So it passed in the negative.

The question being then put on councillor McShane's motion in amendment,

The Council divided thereon:

Yeas: Jordan, G. W. Stephens, R. H. Stephens, McShane,
Taylor, Masterman, McQuarrie, Alexander, Valois, Rodden,
Nays: Simard, Thomson, Lyman, Wilson, Dubord, Douth,
Nelson, St Charles, Munn, Bastien, David. 11

So it passed in the negative.

The question being put on the main motion, councillor McQuarrie moved, seconded by alderman Rodden, in amendment:

That Mr John Sheridan be elected assistant clerk of the Road Department.

Yeas: Jordan, McShane, McQuarrie, Bastien, Valois,
Rodden, 6

Nays: Simard, G. W. Stephens, Thomson, R. H. Stephens,
Lyman, Wilson, Dubord, Douth, Taylor, Nelson, Masterman,
St Charles, Munn, Alexander, David. 15.

So it passed in the negative.

Councillor Jordan then moved, seconded by alderman Bastien,

That Mr J. F. Kocher be elected to said office.

The Council divided thereon:

Yeas: Jordan, Wilson, Dubord, Douth, St Charles, Munn,
Bastien, Valois. 8

Nays: Simard, Stephens, Thomson, R. H. Stephens, Lyman,
McShane, Taylor, Nelson, Masterman, McQuarrie, Alexander,
David, Rodden 13.

So it passed in the negative.

Friday 23^d October 1868-

The question being again put on the main motion, Councilor U Shane, seconded by Councilor Lyman, moved in amendment,

That the resolution just now adopted, in reference to the appointment of Mr P. J. Curran to the assistant-ship of the Road Department, be now reconsidered.

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

Yeas: G. W. Stephens, R. H. Stephens, Lyman, U Shane, Taylor, Nelson, Masterman, U Gauran, Alexander, Valois, Rodden,
Nays: Jordan, Simard, Thomson, Wilson, Dubord, Douce,
St Charles, Munro, Bastien, David. 10.

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

Resolved

Councilor U Shane then moved, seconded by Councilor Taylor

That Mr P. J. Curran be elected assistant-ship in the City Surveyor's office.

The council divided thereon:

Yeas: G. W. Stephens, R. H. Stephens, Lyman, U Shane, Taylor, Nelson, Masterman, U Gauran, Alexander, Valois, Rodden - 11
Nays: Jordan, Simard, Thomson, Wilson, Dubord, Douce,
St Charles, Munro, Bastien, David - 10.

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

Resolved

The order of the day being read to consider Reports from the Water & Finance Committee, on the proposed construction of Crib-Work, to form a still-water Basin at the entrance of the Aqueduct,

ON

Friday 23^d October 1868.

On motion of alderman Rodden, seconded by
alderman David,

Resolved *it was* That the Report of the Finance-committee be
adopted.

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 considered
the accompanying Report of the Water-committee,
recommending the construction of certain civil work to form
a still water basin at the entrance of the Aqueduct and
that they cannot concur in the recommendation therein made,
for the reason that there are no funds at the disposal of
the Corporation to meet the expenditure to be incurred by the
construction of said civil work.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 23^d October 1868

1 signed William Rodden
Fr. St. Charles
Charles Alexander
Mar. Valois
Fr. David

The order of the Day being read to consider Reports
from the Water & Finance-committees, to acquire a piece
of land from Mr. A. U. Delisle to enlarge the Pipe Track,

On motion of alderman Rodden, seconded by councillor
McLauran,

Resolved *it was* that the said Reports be adopted.

Report

Friday 23^d October 1868.

— Reports —

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

— The Water-Committee respectfully Report: —

That a favorable opportunity offers itself of enlarging the
rising main pipe track from the Lower Lachine Road to
St Bonaventure street, the dimensions of which as it now
stands, are considered too limited, should it be found necessary
at any future period, to add another rising main —

That Messrs Delisle & Workman have offered to cede for that
purpose a strip of ground covering an area of 87690 square
feet, as shown on the accompanying Plan, at the rate of
14 cents per foot, with a small portion of it at seven cents
per foot, making for the whole strip a total sum of \$7500
which Messrs Delisle and Workman have agreed to leave
in the hands of the Corporation for ten years, with interest
at six per cent, payable semi-annually from the first
of May next.

These terms in the opinion of your Committee, are liberal
and should be accepted.

They therefore recommend that they be authorized to acquire
the said strip of ground on the terms above mentioned.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 22 October 1868
September

6-11-58

TH

(signed) J. M. McLaughlin
" Benoit Bastien
" Daniel Morris
" J. David

— The Finance-Committee respectfully Report: —

That as directed by the Council they have considered the
accompanying Report of the Water-Committee, recom-
mending that they be authorized to acquire a strip of ground
from Messrs Delisle & Workman, to enlarge the pipe track
and that they concur in the recommendation therein made,
conditionally

Friday 23^d October 1868

conditionally, however that a sum equivalent to the purchase price of said strip of ground be set aside from the loan for the extension of the water works, to meet this indebtedness at maturity.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal 22^d October 1868

1 signed, William Rodden

Mar. Valois

F. H. Lecharles

F. Davis

Chas Alexander

On motion of Alderman Valois,
seconded by Councilor Nelson.

The Council adjourned.

William Rodden
Mayor

Special Meeting

Friday 30th October 1868.

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 30th October, one thousand eight hundred and sixty eight, at half past seven o'clock P. M.

THE SPECIAL MEETING OF COUNCIL,

ON

FRIDAY, the 30th OCTOBER, 1868.

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

REPORTS.

- 1.—From the Water and Finance Committees—For a supplementary appropriation for current expenses.
- 2.—From the Drill Shed and Finance Committees—On the proposed additions to be made to the Drill Shed building.
- 3.—From the Road Committee—To change the names of certain Streets.
- 4.—From the Road and Finance Committees—On the petition of Contractors for small Sewers to be paid balance due them.
- 5.—From the Finance Committee—On Mr. Geo. Winks' proposition to prepay instalments due on property purchased from the Corporation.
- 6.—From the Water and Finance Committees—For a gratuity to Mrs. Widow F. A. Lamontagne.
- 7.—From the Police and Finance Committees—For a gratuity to the Widow of the late Acting Sergeant Menard.
- 8.—From the Fire and Finance Committees—On Mr. Johnson's claim for indemnity.
- 9.—From the Fire Committee—On the petition of the Adams Tobacco Company—for leave to erect a Steam Engine.
- 10.—From the same—To establish a Library for the use of Firemen.

MOTIONS.

- 11.—From Alderman Rodden—To place the proposed "Park" under the management of Commissioners.
- 12.—From Alderman David—To authorize the City Hall and Finance Committees to advertise for plans for the new City Hall.
- 13.—From Alderman Devlin—For a By-Law to prohibit the sale or display of Fire-works in the City.
- 14.—From Councillor McShane—To set aside part of the Water Works property at Point St. Charles, for a Public Square.
- 15.—From Councillor G. W. Stephens—For a report from the Light Committee, on the practicability of lighting the city by other means than gas, and the propriety of establishing gas works for the city's use.
- 16.—From the same—On the expediency of providing a large reservoir for the storage of water.
- 17.—From the same—To prohibit connections of private drains with public sewers being made by any person, except the City Officials, and that, under certain regulations.
- 18.—From the same—For a By-Law to provide for the annual inspection of steam boilers in the city.
- 19.—From the same—To notify the City Passenger Railway Company to repair their track throughout.
- 20.—From the same—To oblige proprietors to make and maintain sidewalks in front of their respective properties, &c., the special assessment of $\frac{3}{4}$ cent in the £ to be done away with.
- 21.—From the same—To amend the 26th section of By-Law chapter 11, relating to the City Passenger Railway.
- 22.—From Councillor Lyman—To establish a new Fire and Police Station in the St. Louis Ward.
- 23.—From Alderman Devlin—To amend the Act of Incorporation so as to vest the appointment of Recorder and Deputy-Recorder, in the City Council.
- 24.—From Alderman Alexander—That in the next amendments to the Act of Incorporation, provision be made for a House of Correction and Industry for this City.
- 25.—From Alderman David—To re-consider the question of the levying of a special tax for school purposes.
- 26.—From Councillor McShane—On the expediency of sub-dividing the St. Ann's and St. Antoine Wards into three wards.
- 27.—From Councillor G. W. Stephens—To adopt measures to prevent and punish any undue interference with voters' tickets at Municipal Elections.
- 28.—From the same—For a By-Law to prevent persons throwing or depositing broken glass in the Streets.
- 29.—From Alderman David—On the propriety of placing certain Departments of the Corporation, such as Roads, Police, Fire, and Markets, under the control of Commissioners.
- 30.—From Alderman Rodden—To authorise the respective Committees to appoint Clerks under their immediate control.

BY-LAWS.

- 31.—For the 1st, 2nd and 3rd readings of a By-Law to prohibit the keeping of Pigs within certain sections of the City.
- 32.—For the 1st, 2nd and 3rd readings of a By-Law to amend By-Law chapter 22, concerning Vehicles.

Friday 30th October 1868

Present

His worship the Mayor

William Workman, Esquire.

Aldermen: Rodden, Valois, Devlin, Alexander, Bernard,
Munro.

Councillors: Leduc, St Charles, Nelson, Taylor, Dostie, Ussher,
Lyman, Stephens R. H., Stephens G. H., Simard, Jordan.

The Minutes of the last meeting were read
and confirmed.

Petitions

- 1 From Mrs Widow Daniel O'Brien, for the remission of
the Business Tax as Innkeeper.
Referred to Finance Committee.
- 2 From Messrs Pillow, Hershey & Co, for leave to erect a steam
Engine at No 104, Mill street.
Referred to Fire-Committee.
- 3 From the Citizens' Association of Montreal, for the rescin-
ding of Bylaw No 13, to impose a special rate, or assess-
ment on Real Estate in the City of Montreal for school
purposes.
Ordered That it be laid on the table.
- 4 From Inhabitants of the St Lawrence Ward, against the
reestablishment of Mr Charbonneau's saw & planing
mill in St Charles Bonhomme street.
Referred to Fire-Committee.

Reports

- 1 From the Police-Committee, for authority to grant
an increase of salary to the Deputy Chief of Police, by ap-
propriation

Friday 30th October 1868

appropriating for that purpose \$200.00 out of their general appropriations.

On motion of alderman Bernard, seconded by councillor Simard,

it was
Resolved That the said Report be adopted -

Report

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

The Police-Committee respectfully Report:

That the pay of Mr J. L. Pétu, the newly appointed Deputy Chief of Police is the same as that of the Sub-Chiefs, although the duties assigned to him are far more numerous and involve a larger amount of responsibility than those performed by the latter.

Mr Pétu fills moreover the important post of secretary to the Police-Force, and has by his zeal and activity and the faithful discharge of his different duties, fairly entitled himself to a small increase to his present salary which, in the opinion of your Committee, is not at all proportionate to the onerous and responsible duties of the office.

Your Committee therefore recommend that they be authorised to increase the salary of Mr Pétu to one thousand dollars, by appropriating for that purpose out of their annual appropriations the sum of two hundred dollars, which, in their opinion, will not otherwise be required.

The whole nevertheless respectfully submitted.

Committee Room }
City Hall }
Montreal, 27th October, 1868 }

(Signed) A. Bernard
" Wm Rodder
" J. Simard
" J. Leduc.

2 From the Police-Committee, recommending the granting of \$100.00 to the widow of the late acting sergeant John Cherry - Referred to the Finance-Committee -

Friday 30th October 1868.

Notices of motions

- 1 From alderman Rodden, for the better administration of the annual appropriations by the respective committees.
- 2 From councillor G. H. Stephens, to reconsider all Resolutions of this Council exempting property from taxation.

On motion of Alderman Rodden, seconded by councillor St Charles,
it was

Resolved That the City Treasurer be authorised to answer in the case of
Buckland

or

Sinotte

And the Corporation of Montreal

That the said ^{Diers-Saisis} Diers-Saisis owe nothing to the Defendants.

Orders of the day.

The order of the day being read to consider Reports from the Road & Finance-Committees for an appropriation to pay Contractors for sewers in 1866 & 67-

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

Resolved That the said reports be adopted.

Reports:

To his worship the Mayor, the aldermen and citizens of the City of Montreal—

The Road-Committee respectfully report:

That during the past two years, it was enacted by Resolutions regularly adopted from time to time by your Council that no small sewers be built in any of the streets of the City, unless the proprietors therein interested advanced the amount of the cost of such drains respectively

Friday 31st October 1868 -

respectively, and lodged the same in the hands of the City Treasurer or unless a good and responsible Contractor or Contractors were found willing to undertake the work and to be paid therefor as the amount would be collected from said proprietors -

That in accordance with the terms of these Resolutions, your committee called through the public press for tenders for said work and awarded the same in 1866 to Messrs G. Bowie and Louis Payette and in 1867 to Messrs John O'Donnell, M^r Soucisse and Pierre Prigon and notwithstanding the greatest care and diligence in the collection of the amounts due on the construction of said drains, there still remained due to the Contractors a sum of \$10,077.50 which in the opinion of your Committee should be paid to them without any further delay, the more so as a portion of this money is due for sewers constructed in front of properties, either in litigation or belonging to estates and which cannot be possibly collected at present.

Wherefore your committee recommends that it be Resolved to pay to each of the following Contractors, namely, Messrs George Bowie Louis Payette, John O'Donnell, M^r Soucisse and Pierre Prigon, the balance still due them on account of the drains constructed in various streets of the city as per schedule of statements hereunto annexed and that an appropriation of \$10,077.50 be placed at their disposal for this purpose.

The whole nevertheless respectfully submitted -

Committee Room
City Hall
Montreal September 1868

1 Signed / J. David
" M. Maesterman
" A. Bernard
" Robt Taylor

— The Finance-committee respectfully report: —

That as directed by the Council they have considered the accompanying Report of the Road committee recommending that the Contractors for small sewers be paid the balance due them respectively for the years 1866 & 1867 and that they concur in the recommendation therein made, with the understanding that any claims the Corporation may have against such Contractors for the non-fulfilment of their contract

Friday 3rd October 1868.

Contract or for imperfect work, shall be deducted.

The whole nevertheless respectfully submitted—

Committee Room
City Hall
Montreal 29 October 1868

(Signed) William Roddey
" Charles Allouardy
" J. H. St Charles
" N. Bernard
" H. A. Nelson -

The Order of the day being read to consider Reports from the Water & Finance Committees for a gratuity to Mrs Widow J. A. Lamontagne,

on motion of Alderman Rodden, seconded by Councilor Douthet,
it was

Resolved

that the said Reports be adopted.

Reports.

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

The Water-Committee respectfully report—

On the Petition of Madame Lamontagne, widow of the late Mr J. A. Lamontagne, in his lifetime, Accountant of the Montreal Water-works, for aid in her present bereavement.

That having considered the painful circumstances of the widow of their late able Accountant and in view of the good and valuable services rendered by the late Mr Lamontagne during a great number of years, your Committee recommend that a gratuity equal to three months of the salary of her late husband, be granted to Mrs Lamontagne.

Respectfully submitted—

Committee Room

(Signed) J. W. U. Chauveau
" B. Devlin
" J. David
" D. Munro

The Finance-Committee respectfully Report—

That as directed by the Council they have considered the accom-
panying

Friday 31th October 1868-

accompanying Report of the Water-Committee recommending a gratuity of \$100.00 to the widow of the late Mr. Lagnoutagne in his lifetime Accountant of the Water Works and that they concur in the recommendation therein made, the amount to be taken out of the sum appropriated for the salary of the said accountant.

The whole nevertheless respectfully submitted-

(signed) William Rodden

" J. S. Alexander

" J. E. de Charles

" Mar. Valois

Committee Room

City Hall

Montreal 3 October 1868

The Order of the day being read to consider Reports from the Police and Finance Committees, for a gratuity to the widow of the late Acting Sergeant Lénard,

On motion of Alderman Rodden, seconded by Alderman Bernard

it was

Resolved

That the Reports be adopted-

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 Delima Lénard, widow of the late François Lénard, in his lifetime an acting Sergeant in the Police Force, who prays for a small aid in her present bereavement;

That the late Sergeant Lénard, by the testimony of his Superior officers, has rendered good services in the Police Force, that he was a very good Policeman, attending to his duties and well entitled to the kind regard of his Officers.

That it would appear by the accompanying certificate of Dr. Smallwood that deceased had contracted his disease by being exposed to cold and exposure consequent upon his occupation.

Under

Friday 30th October 1868-

Under these circumstances, your Committee recommend that a sum of \$100.00 be given to the Petitioner widow Menard in consideration of her late husband's good services in the Police Force.

The whole nevertheless respectfully submitted.

Committee Room
City Hall,
Montreal 6th August 1868

(signed) A. Bernard
Robt Bayley
Thomas Wilson
J. Simard-

The Finance-Committee respectfully report:

That, as directed by the Council they have considered the accompanying Report of the Police-Committee, recommending a gratuity of \$100.00 to the widow of the late acting Sergeant Menard and that they concur in the recommendation therein made, conditionally however that the amount be invested for the benefit of the children in such manner as the Chairman of the Police-Committee may deem most advantageous, the said sum to be taken out of the Reserve Fund.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 8 October 1868

(signed) William Rodden
" Chas Alexander
" J. H. de Charles
" Mar. Valois

The order of the Day being read to consider Reports from the Fire & Finance Committees, on Mr. Johnson's claim for indemnity,

In motion of Alderman Rodden, seconded by Councillor Lyman,
it was

Resolved that the said Reports be adopted.

Reports

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

Chas

Friday 30th October 1868.

The Fire-committee respectfully report:

On the accompanying claim of Mr Thomas Johnson to be indemnified for suspension of work at the proposed Fire and Police Station, on St Catherine Street East.

That during the course of last year, a property in the Catherine Street East, was purchased by them, with the sanction of the Council, for the purpose of a joint fire & Police Station in that locality and in consequence Mr Johnson contracted for the erection of stables on the rear of the said property.

That subsequently a very strong opposition was made to the establishment of a Police Station there by the Proprietors and residents of the neighborhood, so strong indeed, that the Police and Fire Committee were compelled to give way before it and therefore they abandoned the project and the Fire Committee ordered Mr Johnson to suspend his work at the stables.

Mr Johnson then forwarded a bill of \$150.00 damages - This bill appearing to be excessive, your committee had it audited by the Chief Engineer and the Inspector of Buildings who reduced the same to \$90.00 and Mr Johnson being satisfied with their award, your committee beg now to recommend that an appropriation of \$90.00 be placed at their disposal to pay Mr Johnson -

The whole nevertheless respectfully submitted -

Committee Room
City Hall
Montreal 10th August 1868

(Signed) Henry Lyman
H. A. Nelson
J. W. Uccaway
B. Bastien
Thomas Wilson
Wm Henderson

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 \$90.00 to pay Mr Johnson's claim for indemnity &c and that they concur in the recommendation therein made the amount to be taken out of the Reserve Fund -

The

Friday 30th October 1868 -

The whole nevertheless respectfully submitted -

Committee Room
City Hall
Montreal 8 October 1868

| signed | William Roddy
Charles Alexander
J. H. St Charles
Fran. Valois -

The order of the day being read to consider a Report from the Fire Committee, on the Petition of the Adams Tobacco Company for leave to erect a steam Engine,

On motion of councillor Lyman, seconded by councillor Lovelace,

it was

Resolved

That the said Report be adopted.

Report

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

The Fire Committee respectfully report:

On the accompanying Petition of the Adams Tobacco Company for leave to erect a steam Engine & Boiler for Tobacco manufacturing purposes in the St Marys Ward, South-west corner of Pullum Street,

That the Petitioner having complied with the Law in such cases and there being no opposition, your Committee recommend that the permission asked for be granted subject to the superintendance and approval of the Inspector of Buildings and with the express understanding moreover that no steam whistle shall be used by the Petitioner.

The whole nevertheless respectfully submitted -

Committee Room
City Hall
Montreal 3^d October 1868

| signed | Henry Lyman
Wm Henderson
Patrick Jordan
Thomas Wilson

The order of the day being read to consider a Report from the Fire-Committee, to establish a library for the

Friday 30th October 1868

use of Firemen,

on motion of councillor Lyman, seconded by
councillor McShane,
it was

Resolved

that the said Report be adopted -

Report

To his Worship the Mayor, the aldermen and citizens
of the city of Montreal -

The Fire-Committee respectfully Report:
That there still remains in the hands of the City
treasurer an unexpended balance of \$64.00 from the
appropriation granted some time ago to your Committee
for the payment of policies of Insurance on the lives
of the city Fire Policemen.

That your Committee have had in contemplation
for some time back the establishment of a reading Room
or library for the special use and benefit of the men
of the Force and they deem the present a favorable oppor-
tunity to inaugurate the project by applying this amount
however small it is, to the purchase of sound and unsectarian
books or periodicals, in the reading of which our Firemen
may derive both instruction and amusement.

The Library thus commenced will no doubt be increased
in course of time by further grants or donations of
books that are likely to be made by the corporation as well
as by the citizens at large.

Your Committee therefore recommend that they be
authorized to apply the said sum of sixty four (\$64.00)
dollars as above mentioned.

The whole nevertheless respectfully submitted -

Committee Room
City Hall
Montreal 31th July 1868

(Signed) Henry Lyman
" J. W. McLaughlan
" Wm. Henderson
" P. Jordan
" Thomas Wilson
" Benoit Bastien

Friday 30th October 1868

The order of the day being read to consider Alderman David's motion, to reconsider the question of the levying of a special tax for school purposes;

Councillor Doutte moved, seconded by Councillor Lyman,

That it is inexpedient to reconsider the Bylaw adopted by this Council to give effect to the act of the Dubois Parliament 31 Vict. cap. 22, entitled "an act to provide more effectually for the support of schools in certain cases and for other objects therein mentioned" and to substitute therefor a Bylaw, limiting the amount to be paid, under the provisions of this act, to the amount already paid by the City Treasurer and to reduce in proportion the amount to be levied on the Ratepayers.

Councillor G. W. Stephens moved in amendment seconded by Councillor R. H. Stephens,

That the City Treasurer be instructed to suspend all future payments to the school commissioners until further action is taken by this Council and to deduct from tax Bills unpaid one half of the school tax already assessed and to refund one half of the tax where it has been paid to the city.

on motion of Alderman Bernard, seconded by Alderman Devlin,
it was

Resolved

That the foregoing motion and amendment be referred to the Finance Committee with instructions to report upon the matters therein contained as early a day as possible.

Councillor McChane moved, seconded by Councillor Lyman that this Council do now stand adjourned until next Monday evening, the second of November.

Alderman Bernard, moved in amendment,
seconded

Friday 31st October 1868.

seconded by Councilor R. A. Stephens that the Council do stand adjourned until Wednesday evening next the 4th of November.

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

Ayes: Jordan, R. A. Stephens, Dubord, Munro, Bernard, DeLima
Nays: Stephens G. W., Lyman, J. Shane, Drouin, Nelson, Lesue,
 Alexander, Valois, Rodden. 9

So it passed in the negative.

The question having been put on the main motion it was carried on the affirmative and accordingly.

Resolved

The Council then adjourned.

William D. Thomas
 Mayor

Adjourned Special Meeting

Monday - 2^d November 1868

Present

His Worship the Mayor,
William Workman Esquire.

Aldermen: Rodden, Valois, Devlin, Alexander, Bernard, Bastin
Munro.

Councillors: Seduc, Charles, McGowan, Masterman,
Taylor, Doute, Duboid, UShane, Wilson, Lyman, R. H. Stephens,
Thomson, Geo. W. Stephens, Henderson, Simard, Jordan -

Reports brought up & read -

- 1 From the Road-committee, for a sewer in Drummond Street,
- 2 From the same, for an appropriation of \$1550.00 for the purchase of a stone-breaking machine & Engine.

Ordered That the said Reports be referred to the Finance-committee.

The order of the day being read to consider Councillor UShane's motion, to set aside part of the Water-works property at Point St Charles, for a public square,

Councillor UShane moved, seconded by alderman Munro

That a part of the water works property at Point St Charles be set aside for a public square

Ordered That the motion be referred to the Water committee with instructions to report in the matter as early a day as possible.

The order of the day being read to consider a motion of Councillor G. W. Stephens, for a report of the Light-committee

Monday 2^d November 1868-

on the practicability of lighting the City by other means than Gas, and the propriety of establishing gas works for the City's use.

Councillor G. W. Stephens moved, seconded by Councillor McLaughran,

That in as much as the new City Gas Company have persistently refused to pipe streets where there are few private consumers, thereby preventing the Corporation from placing Gas Lamps therein;

and whereas they have for some time past supplied a very bad quality of Gas and in very limited quantities,

and whereas they have of late years transferred a large share of their responsibility of lighting the City upon the town;

and whereas they are not fulfilling their contract with the City in a satisfactory manner;

it is resolved that the Light Committee be requested to report upon the practicability of lighting the City by other means and also to report upon the propriety of establishing Gas Works for its own supply as well as for sale to private consumers.

Alderman Rodden moved in amendment, seconded by Alderman Bernard-

That the Resolution contained in the motion of Councillor G. W. Stephens be referred to the Light Committee.

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

Ayas: Jordan, Henderson, Lyman, Dubord, Taylor, Watterman, St Charles, Bernard, Alexander, Devlin, Valois, Rodden. 12

Nays: Simard, G. W. Stephens, Thomson, R. A. Stephens, Wilson, McShane, McLaughran, Leduc, Munro, Bastien. 10.

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

Resolved.

Monday 2^d November 1868

The order of the Day being read to consider alderman David's motion, to reconsider the question of the levying of a special tax for school purposes;

The following Report of the Finance-committee was submitted and read.

Report

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

The Finance-committee respectfully report:

That, as directed by the Council, they have considered the accompanying motions relative to the proposed re-consideration of the school tax and after mature deliberation, your committee have come to the conclusion it is expedient to repeal the Bylaw already passed imposing a special assessment of one tenth of a cent in the dollar for school purposes and to pass another limiting the assessment to one twentieth of a cent in the Dollar.

Your committee therefore recommend that a Bylaw be passed at as early a day as possible to repeal Bylaw No 13 passed by the Council on the twentieth day of April last and to impose a special assessment of one twentieth of a cent in the Dollar on all Real Estate in this City for school purposes.

The whole nevertheless respectfully submitted.

Committed Room,

City Hall,

Montreal 31st October 1868

(Signed) William Rodden

" Charles Alexander

" H. A. Nelson

" J. E. St-Charles

" M^r. Valois

Alderman Rodden moved, seconded by councillor St-Charles

That the said Report be adopted.

Monday 2^d November 1868.

Alderman Bernard moved in amendment, seconded by councillor Lyman,

That so much of the Report of the Finance Committee as refers to the rescinding of the Bylaw, imposing a special tax for the support of schools, be adopted and that the question of the adoption of another Bylaw to replace the former, be deferred for the present and that the money which has been collected be refunded to the Tax-payers.

The question being put on the motion in amendment,

The Council divided thereon:

Yeas: Henderson, G. W. Stephens, Thomson, R. H. Stephens,
Lyman, Taylor, Mc Gauran, Bastin, Bernard, 9
Nays: Jordan, Wilson, Mc Shane, Dubord, Doutré, Master-
man, St Charles, Seduc, Munro, Alexander, Devlin, Valois,
Rodden. 13.

So it passed in the negative.

Alderman Bernard then moved, seconded by Alderman Devlin,

That the Report of the Finance-Committee now before the Council, be amended by substituting one-fifteenth of a cent for one-twentieth of a cent and that so amended the said Report be adopted.

The Council divided thereon:

Yeas: Jordan, Geo. W. Stephens, Wilson, Mc Shane, Dubord
Mc Gauran, Seduc, Munro, Bernard, Devlin, Valois. 11
Nays: Henderson, Thomson, R. H. Stephens, Lyman,
Doutré, Taylor, Masterman, St Charles, Bastin, Alexander, Rodden.

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

So

Monday 2^d November 1868

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

Resolved

On motion of councillor Lyman,
seconded by councillor Lyman

The Council adjourned.

William Lyman
Mayor

Special Meeting

Monday 9th November 1868.

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 ninth of November, one thousand eight hundred and sixty eight at half past seven o'clock p. m.

ORDERS OF THE DAY

FOR

THE SPECIAL MEETING OF COUNCIL,

ON

MONDAY, the 9th NOVEMBER, 1868.

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

BY-LAWS.

- 1.—For the 1st, 2nd and 3rd readings of a By-Law to repeal By-Law No. 13, and to impose a special rate or assessment on Real Estate in the City of Montreal for School purposes.
- 2.—For the 1st, 2nd and 3rd readings of a By-Law to prohibit the keeping of Pigs within certain sections of the City.
- 3.—For the 1st, 2nd and 3rd readings of a By-Law to amend By-Law chapter 22, concerning Vehicles.

REPORTS.

- 4.—From the Water and Finance Committees—For a supplementary appropriation for current expenses.
- 5.—From the Drill Shed and Finance Committees—On the proposed additions to be made to the Drill Shed building.
- 6.—From the Road Committee—To change the names of certain Streets.
- 7.—From the Finance Committee—On Mr. Geo. Winks' proposition to prepay instalments due on property purchased from the Corporation.
- 8.—From the Police and Finance Committees on the application of the Widow of the late Acting-Sergeant John Cherry, for a gratuity.
- 9.—From the Road and Finance Committees, for an appropriation of \$1,550 for the purchase of a Stone-breaking Machine.
- 10.—From the same, for a Sewer in Drummond Street, between Dorchester and St. Janvier Streets.

MOTIONS.

- 11.—From Alderman Rodden—To place the proposed "Park" under the management of Commissioners.
- 12.—From Alderman David—To authorize the City Hall and Finance Committees to advertise for plans for the new City Hall.
- 13.—From Alderman Devlin—For a By-Law to prohibit the sale or display of Fire-works in the City.
- 14.—From Councillor G. W. Stephens—On the expediency of providing a large reservoir for the storage of water.
- 15.—From the same—To prohibit connections of private drains with public sewers being made by any person, except the City Officials, and that, under certain regulations.
- 16.—From the same—For a By-Law to provide for the annual inspection of steam boilers in the city.
- 17.—From the same—To notify the City Passenger Railway Company to repair their track throughout.
- 18.—From the same—To oblige proprietors to make and maintain sidewalks in front of their respective properties, &c., the special assessment of $\frac{1}{2}$ cent in the £ to be done away with.
- 19.—From the same—To amend the 26th section of By-Law chapter 11, relating to the City Passenger Railway.
- 20.—From Councillor Lyman—To establish a new Fire and Police Station in the St. Louis Ward.
- 21.—From Alderman Devlin—To amend the Act of Incorporation so as to vest the appointment of Recorder and Deputy-Recorder, in the City Council.
- 22.—From Alderman Alexander—That in the next amendments to the Act of Incorporation, provision be made for a House of Correction and Industry for this City.
- 23.—From Councillor McShane—On the expediency of sub-dividing the St. Ann's and St. Antoine Wards into three wards.
- 24.—From Councillor G. W. Stephens—To adopt measures to prevent and punish any undue interference with voters' tickets at Municipal Elections.
- 25.—From the same—For a By-Law to prevent persons throwing or depositing broken glass in the Streets.
- 26.—From Alderman David—On the propriety of placing certain Departments of the Corporation, such as Roads, Police, Fire, and Markets, under the control of Commissioners.
- 27.—From Alderman Rodden—To authorize the respective Committees to appoint Clerks under their immediate control.
- 28.—From the same—For a rule of Council in reference to Appropriations and Expenditure of Money by Committees.
- 29.—From Councillor G. W. Stephens—That all Real Estate in the City, with the exception of Government Property, be made to pay the assessment.

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Monday 9th November 1868

Present

His worship the acting Mayor
Councillor, McShane

Aldermen: Rodden, Valois, Devlin, Alexander, Bernard,
Bastien, Munro,
Councillors: Seduc, Masterman, Holland, Nelson, Taylor, Duboué,
Wilson, Lyman, R. H. Stephens, J. W. Thompson, Geo. W. Stephens,
Jes. Simard, Jordan.

The Minutes of the last meeting were read & confirmed.

A letter from His worship the Mayor was submitted and read, stating his inability to attend on account of illness.

Petitions.

- 1 From James Langlands, for leave to erect a steam engine.
Referred to the Fire-Committee.
- 2 From R. J. Armstrong, for the remission of a fine.
- 3 From Charles Stewart & Co, for the remission of a fine.
Referred to the Police-Committee.
- 4 From W. B. Holloway & others, to be relieved from the tax imposed upon them for livery stables.
Referred to the Finance-Committee.

orders of the day.

The order of the day being read for the first, second and third readings of a Bylaw to repeal Bylaw No 12, and to impose a special rate, or assessment on Real Estate in the City of Montreal for school purposes.

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

Monday 9th November 1868.

On motion of Alderman Rodden, seconded by Alderman Valois,

Resolved
it was
That the Rules relating to the second and third reading of Bylaws, be suspended in reference to this Bylaw.

On motion of Alderman Rodden,
seconded by Alderman Valois,

Resolved
it was
That the present Bylaw be now read a second time.

The preamble of the said Bylaw was accordingly read out unanimously agreed to.

The first section having been read and the question of concurrence put thereon,

Alderman Alexander moved, seconded by Councilor Symon,

That the word one twentieth of a cent be inserted in the said section of the Bylaw instead of one fifteenth of a cent as therein recommended.

The Council divided thereon:

Aye: G. W. Stephens, Thomson, Symon, Wilson, Taylor, Nelson, Masterman, Bastien, Alexander, Rodden. 10.

Nays: Jordan, Simard, R. H. Stephens, Dubord, Leduc, Munro, Bernard, Devlin, Valois. 9.
and it was resolved accordingly.

The question of concurrence being put on the adoption of the said section as amended,

The Council divided thereon:

Aye: G. W. Stephens, Thomson, Symon, Wilson, Taylor, Nelson, Masterman, Leduc, Bastien, Alexander, Rodden 11

Nays: Jordan, Simard, R. H. Stephens, Dubord, Munro, Bernard, Devlin, Valois. 8.

Resolved
and
accordingly-

Monday 9th November 1868

At this stage of the proceedings, it being ascertained that there was not present a sufficient number of members to proceed with the By-law under consideration, the further consideration thereof was deferred.

The order of the day being read to consider a Report of the Finance-Committee, on Mr Geo Wink's proposition to prepay instalments due on property purchased from the corporation.

On motion of alderman Rodden,
seconded by councillor Lyman,

it was

that the said order be discharged.

Resolved

The order of the day being read to consider Reports from the Police & Finance Committee, on the application of the widow of the late acting-sergeant John Cherry, for a gratuity.

On motion of alderman Rodden,
seconded by councillor Simard,

it was

that the said reports be adopted.

Resolved

Reports

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

The Police Committee respectfully report:

That the widow of the late John Cherry, in his lifetime a member of the Police Force, and lately doing the duty of acting-sergeant in said force, has applied to them for some small aid or relief in her present bereavement.

That the said John Cherry, according to his superior officers' testimony, has during the long term of fifteen years as a member of the City Police, rendered good service, was attentive to his duties and ever ready to obey the commands

of

Monday 9th November 1868.

of his superiors and that he had contracted his final disease in the discharge of his duties.

For these reasons, your committee recommend that an appropriation of \$100.00 be granted to the widow of the late John Cherry

The whole respectfully submitted.

Committee Room
City Hall
Montreal 27th October 1868

(signed) A. Bernard
" William Roddey
" J. Simard
" J. Leduc

The Finance Committee respectfully Report:

That, as directed by the Council, they have considered the accompanying Report of the Policy-Committee, recommending a gratuity of one hundred dollars to the widow of the late acting Sergeant John Cherry and that they concur in the recommendation therein made, the amount to be taken out of the Reserve Fund.

The whole respectfully submitted

Committee Room
City Hall
Montreal 5th November 1868

(signed) William Roddey
" A. Bernard
" Charles Alexander
" W. A. Nelson

The Order of the day being read to consider Reports from the Road & Finance Committees for an appropriation of \$1500 for the purchase of a steam breaking machine.

On motion of alderman Roddey,
seconded by alderman Glunro,
it was

Resolved

that the said Reports be adopted.

Reports

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

The Road-Committee respectfully Report:
That as the time approaches when it is customary for your
Committee

Monday 9th November 1868 -

Committee to make arrangements for the usual supply of broken stones for the macadamising of the streets during the coming summer, they have had under consideration for some time back the advisability of purchasing a stone breaking machine for this purpose.

During the past season your Committee, although having a large supply of stones on hand in different parts of the city, could not conveniently have the same broken as they were required, the funds placed at their disposal for such purposes not being sufficient to warrant the engaging of a large staff of stone-breakers.

The proposed stone breaking machine, your Committee trust, will remedy these evils, the stones will be broken to a better and more regular size and at a cost far below what is now paid for the breaking by hand.

Wherefore your Committee recommend that an appropriation of (\$1550) fifteen hundred and fifty dollars be granted to them for the purchase of a stone breaking machine with engine attached.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 24th October 1868

(Signed) Daniel Denon
" A. Bernard
" J. McPherson
" W^m Masterman

The Finance-Committee respectfully report

That, as directed by the Council, they have considered the accompanying report of the Road-Committee, recommending that they be authorised to purchase a stone breaking machine with engine at a cost of (\$1550) fifteen hundred and fifty dollars and that they concur in the recommendation therein made, conditionally however that the amount be not required to be paid until after the end of the current civic year, and that the same be charged as part of the operations of the Road Committee for such year.

The

Monday 9th November 1868

The whole nevertheless respectfully submitted.

Committee Rooms
City Hall
Montreal 4th November 1868

(signed) William Rodden
" A. Bernard
" Charles Alexander
" W. A. Nelson

The order of the day being read to consider a motion from alderman Rodden, to place the proposed Park under the management of commissioners,

alderman Rodden moved, seconded by councillor Lyman,

That the committee of chairmen of standing committees be instructed to prepare for adoption of the Council, the necessary amendments to the act of incorporation, to place the management of the proposed parks in the hands of commissioners.

On motion of alderman Devlin,
seconded by alderman Rodden,

The Council adjourns until
Wednesday evening the 11th inst at half past seven
o'clock p.m.

W. A. Nelson
A. Bernard

Adjourned Special Meeting

Wednesday 11th November 1868.

Present

His Worship the acting Mayor

Councillor Ashane.

Aldermen: Rodden, Patois, Devlin, Alexander, Bernard, Bastin,
Munro.

Councillors: Leves, Charles, Gaurran, Masternan, Nelson,
Taylor, Douce, Wilson, Lyman, R. A. Stephens, Thomson,
Geo. W. Stephens, Jordan.

Petitions read.

- 1 From James McQuire, to be relieved from the tax charged against him as livery stable keeper.
- 2 From Livery stable keepers, to be exempted from the payment of the tax now imposed upon them.

ordered That the said Petitions be referred to the Finance and Policy committees.

Notices of motions

- 1 From Councillor G. W. Stephens, that in the next amendments to the act of incorporation, provision be made to borrow \$50,000 dollars, to acquire land to build a new reservoir for the storage of water.
- 2 From Councillor Lyman, to amend section 30 of the Bylaw concerning sidewalks.
- 3 From Alderman Alexander, that the meetings of the Council be henceforth held in the afternoon, instead of in the evening.
- 4 From Alderman Bernard, to amend section 24, cap. VI of Bylaw in relation to assessments & taxes.

Orders of the day.

The order of the day being read to consider a motion

Wednesday 11th November 1868.

of alderman Rodden, to place the proposed park under the management of commissioners,

Alderman Rodden moved,
seconded by councillor Lyman,
That the committee of chairmen of the standing committees be instructed to consider the necessity of placing the proposed city park in the hands of commissioners and the amendments to the act of Incorporation that would be necessary to accomplish it, and report thereon to the Council,

The question being thereon put, it was carried in the affirmative and
accordingly,
Alderman Bernard dissented.

The order of the day being read to consider a motion of councillor G. W. Stephens, on the expediency of providing a large Reservoir for the storage of water,

Councillor G. W. Stephens moved,
seconded by alderman Alexander,
That in the proposed amendments to the act of Incorporation, powers be asked for to borrow (\$300,000) three hundred thousand dollars for the special purpose of acquiring one hundred acres of land, at a suitable level, and to build thereon a reservoir, with a capacity of one hundred and fifty millions of gallons or thirty days supply of water and that the present Rock excavation in rear of the U. P. Avish street Reservoir be discontinued.

This motion was ruled out of order by his worship the acting Mayor for want of notice.

The order of the day being read to consider a motion of councillor G. W. Stephens, to prohibit connections of private drains with public sewers being made by any person, except the city officials and that under certain regulations,
councillor

Wednesday 11th November 1868 -

Councillor, G. W. Stephens moved,
seconded by alderman Valois

That all connections of private drains with street, or public
sewers, by parties other than the Corporation Employees is hereby
prohibited -

The Road Committee shall make a tariff of prices for such
work -

All parties desiring to connect their properties with
the main of public sewer may have the work done on
application to the City Surveyor; but before the same shall
be commenced the expense of making such drain, accor-
ding to the tariff laid down by the Road Committee shall
be paid to the City Treasurer by the party applying for
such drain -

The City Surveyor shall thereupon cause the work
to be performed, all Bylaws or portions of Bylaws
inconsistent with this Resolution are hereby repealed
and the City Attorneys are hereby instructed to prepare
a Bylaw to the effect herein named -

This motion was ruled out of order by his worship
the Acting Mayor.

The order of the day being read to consider a
motion of Councillor G. W. Stephens, for a Bylaw to provide
for the annual inspection of steam Boilers in the City -

Councillor G. W. Stephens moved
seconded by alderman Roddy,

That the City Attornies be instructed to prepare a Bylaw
providing for the annual inspection of steam Boilers in
use within the City by the Government Inspector.

Ordered that the said motion be referred to the Fire-Committee

The order of the day being read to consider a motion
of alderman Alexander, that in the next amendments to
the act of Incorporation provision be made for a house of
collection and industry in this City -

Alderman

Wednesday 11th November 1868.

Alderman Alexander moved,
seconded by alderman Bastien,
and it was

Resolved

That the chairmen of standing committees be instructed to consider and report for the adoption of the local legislation and of the Council such amendments to the acts of Incorporation of this City as shall ensure the carrying out of the measures proposed by the Special Committee in regard to the erection and maintenance of a house of correction and industry for prisoners of both sexes, especially the young.

The Council resumed the consideration of the Bylaw to repeal Bylaw No 13 and to impose a special rate or assessment on Real Estate in the City of Montreal for school purposes.

The second, third, fourth & fifth sections having been read and the question of concurrence put thereon separately, they were unanimously agreed to.

Alderman Rodden then moved
seconded by alderman Bastien
That the said Bylaw be now engrossed and read a third time.

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

That the first section of the said Bylaw be amended by striking out the words one-twentieth of a cent and that no other tax be imposed.

This motion was ruled out of order by His Worship the acting Mayor

and Councillor G. W. Stephens having moved an appeal from this decision,

His Worship put the question:

Shall the Mayor's decision be maintained?

The Council divided thereon:

Yeas: Sydney, Nelson, Masterman, McGowan, St. Charles,

Wednesday 11th November 1868

Alexander, Devlin, Palois, Rodden.

9

Nays: G. W. Stephens, Thomson, R. H. Stephens, Wilson, Douce,
Taylor, Munro, Bastien, Bernard.

9

The votes being equally divided, His Worship the Mayor gave his casting vote with the yeas, so the decision was maintained.

Alderman Bernard then moved in amendment, seconded by Alderman Palois,

That the first section of the Bylaw be amended by substituting the words one-fifteenth of a cent in said section for one twentieth of a cent.

The Council divided thereon:

Yeas: R. H. Stephens, St Charles, Bernard, Devlin, Palois,
Nays: G. W. Stephens, Thomson, Lyman, Wilson, Douce,
Taylor, Nelson, Masterman, McGauran, Munro, Bastien,
Alexander, Rodden.

13

So it passed in the negative.

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

Yeas: G. W. Stephens, Thomson, Lyman, Wilson, Douce, Nelson,
Masterman, McGauran, Munro, Bastien, Alexander, Rodden,
Nays: R. H. Stephens, Taylor, St Charles, Bernard, Devlin, Palois.

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So it was carried in the affirmative and the said Bylaw was accordingly engrossed and read a third time.

His Worship the Mayor having put the question shall this Bylaw pass?

Resolved It was carried on the same division and accordingly.

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

Wednesday 11th November 1868

Alderman Devlin then moved,
seconded by Councilor Masterman,
that the Council do now adjourn -

The Council divided thereon:

Ayes: Lyman, Quette, Taylor, Masterman, McLaughlin,
St Charles, Hunt, Devlin, Valois, Rodden- 10
Nays: G. W. Stephens, Thomson, Wilson, Nelson, Bastien,
Bernard, Alexander. 7

So it was carried in the affirmative
and

the Council adjourned accordingly.

J. M. Hunt
Acting Mayor

Special Meeting
Wednesday 25th November 1868

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

ORDERS OF THE DAY
 FOR
 THE SPECIAL MEETING OF COUNCIL,
 ON
 WEDNESDAY, the 25th NOVEMBER, 1868.

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

BY-LAWS.

- 1.—For the 1st, 2nd and 3rd readings of a By-Law to prohibit the keeping of Pigs within certain sections of the City.
- 2.—For the 1st, 2nd and 3rd readings of a By-Law to amend By-Law chapter 22, concerning Vehicles.

REPORTS.

- 3.—From the Water and Finance Committees—For a supplementary appropriation for current expenses.
- 4.—From the Drill Shed and Finance Committees—On the proposed additions to be made to the Drill Shed building.
- 5.—From the Road Committee—To change the names of certain Streets.
- 6.—From the Road and Finance Committees—For a Sewer in Drummond Street, between Dorchester and St. Janvier Streets.

MOTIONS.

- 7.—From Alderman David—To authorize the City Hall and Finance Committees to advertise for plans for the new City Hall.
- 8.—From Alderman Devlin—For a By-Law to prohibit the sale or display of Fire-works in the City.
- 9.—From Councillor G. W. Stephens—To notify the City Passenger Railway Company to repair their track throughout.
- 10.—From the same—To oblige proprietors to make and maintain sidewalks in front of their respective properties, &c., the special assessment of $\frac{1}{2}$ cent in the £ to be done away with.
- 11.—From the same—To amend the 26th section of By-Law chapter 11, relating to the City Passenger Railway.
- 12.—From Councillor Lyman—To establish a new Fire and Police Station in the St. Louis Ward.
- 13.—From Alderman Devlin—To amend the Act of Incorporation so as to vest the appointment of Recorder and Deputy-Recorder, in the City Council.
- 14.—From Councillor McShane—On the expediency of sub-dividing the St. Ann's and St. Antoine Wards into three wards.
- 15.—From Councillor G. W. Stephens—To adopt measures to prevent and punish any undue interference with voters' tickets at Municipal Elections.
- 16.—From the same—For a By-Law to prevent persons throwing or depositing broken glass in the Streets.
- 17.—From Alderman David—On the propriety of placing certain Departments of the Corporation, such as Roads, Police, Fire, and Markets, under the control of Commissioners.
- 18.—From Alderman Rodden—To authorise the respective Committees to appoint Clerks under their immediate control.
- 19.—From the same—For a rule of Council in reference to Appropriations and Expenditure of Money by Committees.
- 20.—From Councillor G. W. Stephens—That all Real Estate in the City, with the exception of Government Property, be made to pay the assessment.
- 21.—From the same—For authority to borrow \$300,000 for resevoirs to increase the storage of water.
- 22.—From Councillor Lyman—To amend the regulations relating to the removal of snow from sidewalks.
- 23.—From Alderman Alexander—That the meetings of Council be held in the afternoon instead of in the evening.
- 24.—From Alderman Bernard—To increase the tax on Dogs to five dollars.

Present

Wednesday 25th November 1868.

Present

His worship the Mayor

William Workman Esquire.

Aldermen: Rodden, David, Valois, Dertin, Alexander, Bernard, Munro.

Councillors: St Charles, McLaughlan, Masterman, Taylor, Dubord, McShane, Wilson, Lyman, Thomson, G. W. Stephens, Henderson, Simard, Jordan.

The minutes of the last two meetings were read and confirmed.

Petitions

- 1 From Damase Garsau, for the remission of a fine.
Referred to the Police Committee.
- 2 From John Mahey & others for compensation for losses suffered by the late fire in St Bonaventury street.
Referred to the Water Committee.
- 3 From W. R. Clarke, for indemnity—
Referred to the Road-Committee.

Reports

- 1 From the Finance-Committee, for a grant of \$250.00 towards the Dominion Rifle Tournament.
Next Meeting.
- 2 From the Road-Committee for an appropriation of \$10,000 for chainstones.
- 3 From the same for an appropriation of \$1500 for a street Roller
Referred to Finance Committee.
- 4 From the Water-Committee, on the setting aside of a part of the W. works property at Point St Charles for a public square
- 5 From the Market Committee, to remit the fine imposed upon John Bonnar & the Widow Houske, for infractions of the market By-laws
to be taken into consideration at next Meeting.

Orders

Wednesday 25th November 1868.

Notices of motions

- 1 From Councillor Lyman, that the Committee of Chairmen be instructed to consider the expediency of amending the Law on Expropriations.
- 2 From Councillor Thomson, to abolish the Office of City Attorney.
- 3 From Alderman Bernard, to amend the rules of Council relating to the putting and answering of Questions by Members.

On motion of Alderman David
Seconded by Councillor Masterton,

Resolved *it was* That the Road-Committee be authorized to sell at public auction a certain strip of ground belonging to the Corporation at the North-west corner of Drummond & St. Lawrence streets, and measuring 149 feet on Drummond street with a depth of 18 feet, or thereabouts.

Orders of the Day

The order of the day being read to consider Reports from the Water & Finance Committees for a supplementary appropriation for current expenses,

The following Report from the Finance Committee was submitted and read:

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

The Finance Committee respectfully report:

That as directed by the Council they have considered the accompanying report of the Water Committee for an appropriation of \$13721 for current expenses and that they concur in the recommendation therein made, to the extent of \$1039.95 only, to cover amount of outstanding debts actually incurred by

Wednesday 25th November 1868.

by the Water Department, as specified in the accompanying Schedule, there being no funds at the disposal of the Council to meet any further expenditure for current expenses for said Department for the present year.

The whole nevertheless respectfully submitted.

(Signed) William Roddey

" J. Valois

" J. H. St Charles

" A. Bernard

" Chas. Alexander

Committee Room
City Hall
Montreal 31st October 1868

On motion of alderman Rodden
seconded by councillor McGawray

Resolved it was
that the said Report be adopted.

The order of the Day being read to consider Reports
from the Road & Finance Committee, for a sewer in
Drummond street, between Dorchester and St James streets,

it was
ordered to be discharged.

The order of the day being read to consider Coun-
cillor G. W. Stephens' motion, to notify the City Passengers Railway
Company to repair their track throughout,

it was
ordered to be discharged.

The order of the day being read to consider a
motion from the same, that all real estate in the city, with
the exception of Government property, be made to pay the
assessments,

it was
ordered to be discharged.

On motion of councillor McShane,
seconded by councillor Thomson,

The Council adjourned.

William Workman

Quarterly Meeting

Monday, 14th December 1868.

Present

His Worship the Mayor,

W^m Workman, Esquire

Aldermen: Rodden, David, Valois, Alexander, Bernard, Bastien, Merris,

Councillors: Seduc, St Charles, Mc Gauran, Masternan, Taylor, Dubord, McShane, Wilson, Lyman, R. H. Stephens, Thomson, Henderson, Simard, Jordan.

The Minutes of the previous meeting were read and confirmed.

On motion of alderman Davids,
seconded by alderman Rodden

it was
Resolved that Councillor Simard be appointed Acting Mayor for the ensuing three months.

On motion of alderman Rodden,
seconded by alderman Davids

it was
Resolved that the following members of the Council compose the Board of Revisors for the coming year:
Aldermen: Valois, Bastien
Councillors: McShane, Taylor, R. H. Stephens.

Read a letter from W^m Lunn, Esquire, secretary and Treasurer to the Protestant Board of School Commissioners, inviting the members of the Council to attend the examinations of the different schools under their control, now about to take place.

Ordered to be filed of records.

Petitions

1 From Laurence Reed, for the remission of

Monday 11th December 1868.

of a fine for selling liquor without license.
Referred to the Police-Committee.

- 2 From L. C. Garnier, for compensation for land ceded for the widening of St Bonaventur street.
- 3 From R. McKenzie, to be relieved from payment of Assessment for drain laid in Bellevue Row.

ordered that the said Petitions be referred to the Road Committee.

Reports.

- 1 From the Fire-Committee, recommending the purchase of a property in St Jean Baptiste street for a fire station.
- 2 From the same, for an appropriation of \$173.34 to reimburse to the Chief Engineer of the Fire Department certain disbursements incurred in consequence of the late fire at the Central Fire Station.
- 3 From the same, for a Bonus of \$400.00 to Mr André Larivière, on his retiring from the Fire Police Force.

ordered that the said Reports be referred to the Finance Committee.

On motion of Councillor Simardo,
Seconded by Councillor McShane,
it was

Resolved that the name of military school be inscribed on the frontispiece of the building heretofore known as the Dry Shed, provided that the attorneys shall be of opinion that the Corporation will incur no responsibility in the matter.

Submitted and read the following Reports from the Police, and Finance Committees for a supplementary appropriation of \$180.00 for repairs to the Recorder's Court.

Monday 14th December 1868.

Reports

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

The Police-Committee respectfully Report:

That in the Estimates which have been submitted some time ago to the Council for certain repairs and alterations to the Recorder's Court and the Central Police Station, no provisions were made for a proper system of heating of the premises nor for water closets for the Recorder's Court.

Your Committee have caused an estimate to be made of the cost of these and other incidental expenses and are satisfied that a sum of \$180.00 will be sufficient to meet this expenditure which, in their opinion, is indispensably required.

They therefore recommend that an appropriation of \$180.00 be placed at their disposal to enable them to carry out the improvements herein recommended.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 19th November 1868

(signed) A. Bernard
" Wm Rodden
" J. Leduc
" Thos Wilson
" Robt Taylor

The Finance-Committee respectfully Report:

That as directed by the Council they have considered the accompanying Report of the Police Committee for an appropriation of one hundred and eighty Dollars for certain repairs and improvements in the Recorder's Court and that they concur in the recommendation therein made, the amount to be taken out of the appropriation for contemplated improvements.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 19th November 1868

(signed) Wm Rodden
" Marc Valois
" Chas Alexander
" J. E. Charles
" A. Bernardo
" H. A. Nelson
" J. David

Monday 14th December 1868

On motion of alderman Prodden,
seconded by alderman Bernard

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

Submitted and read Reports from the Health
and Finance Committees for a supplementary
appropriation for current expenses.

Reports

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

The Health Committee respectfully Report:

That owing to the very large outlay incurred by
your Committee for the payment of salaries to men em-
ployed by the Department during the past season to act
on special duty in order to enforce more strictly throughout
the city the observance of certain Police and Health regulations.

Your Committee request to inform you that the approp-
riation granted to them at the commencement of the
present civic year is exhausted and that it will be
necessary to grant them to perform till the end of the
year the works which are indispensably required by
the Department, such as the removal of Dead animals
and the superintendence of the places of deposit for
filth &c.

Therefore your Committee recommend
that an appropriation of \$500.00 be placed at their
disposal.

The whole respectfully submitted.

Committee Room,
City Hall
Montreal 30th Decr 1868

(Signed) Chs. Alexander
" Mar. Valois
" Thos. Thomson
" A. Dubord
" J. Simard.

The Finance Committee respectfully Report
That as directed by the Council they have considered
the accompanying Report of the Health Committee
for

Monday 14th December 1868

for a supplementary appropriation of five hundred dollars and that they concur in the recommendation therein made, the amount to be taken out of the appropriation for contemplated improvements.

The whole nevertheless respectfully submitted.

Committee Room
City Hall,
Montreal 10th December 1868

(signed) Wm Roddey
" Mar. Valois
" John Alexander
" J. H. St Charles
" A. Bernier
" J. Davis

On motion of Alderman Roddey,
seconded by Alderman Alexander
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 to purchase Banc-Rouge stone instead of limestone for macadamising purposes.

Reports

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

The Road Committee respectfully report:

That for many years past the streets of this city, in the great majority of cases, have been macadamised with the soft limestone taken from the Reservoir Grounds at the Mountain and your Committee, having fully tested the power of endurance and durability of this stone, are unanimous in the opinion that it is highly desirable to discontinue the practice heretofore followed of macadamising the streets with soft limestone and that steps should be immediately taken to obtain in its stead a sufficient supply of Banc-Rouge stone.

The stone taken from the Reservoir, is a kind of soft limestone which, from the nature of our Climate, may particularly in streets subjected to any large amount of traffic

Monday 11th December 1868

is speedily ground into powder after it is spread, thereby in wet weather creating mud, and in dry weather, dust. Already on several occasions have the Corporation been obliged to spend large sums of money to repair sewers, shafts and branches which have been choked by mud from this source and it is next to impossible to keep the streets in a passable degree of cleanliness whilst these stones are spread thereon, added to which the clouds of dust caused by the pulverising of these stones, become betimes the source not only of serious annoyance and discomfort to the citizens but often of great injury to the grade.

Moreover the streets macadamised with this soft limestone require to be continually looked after and repaired and several streets which have received in the Spring of the year a coating six inches thick of this stone, had to be thoroughly renewed the following season, thus making the cost of this stone in the long run to be far above that of Banc-Rouge stone, the primitive cost of which, owing to its hardness and the consequent greater difficulties to be encountered in quarrying and breaking it, is much greater than that of the limestone; but streets properly formed with a good coating of Banc-Rouge stone will stand the heavier traffic for four years, requiring only trifling repairs -

Fully impressed with the importance of this subject and firmly convinced that it will ere long prove to be a large saving to the Corporation as well as beneficial in a sanitary point of view, your Committee do earnestly recommend that it be resolved by the Council to discontinue as gradually as circumstances will allow the macadamising with soft limestone of the streets wherein any considerable amount of traffic is carried on and the substitution in its place of Banc-Rouge stone and that in order that they may better be enabled to carry out these views, an appropriation of \$25000.00 be placed at their disposal for that purpose -

The whole nevertheless respectfully submitted: (signed) J. David

" B. Bastien
" A. Bernard
" Robt. Saylor

Committee Room
City Hall
Montreal 5th June 1868

Monday 14th December 1868.

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 twenty five thousand Dollars (\$25000) for Banc-Rouge stone to macadamise the streets during the season of 1869 and that they concur in the recommendation therein made, to the extent of fifteen thousand dollars only, to be charged to the Road Committee's appropriation for next year and with the understanding that the Road Committee may apply the same to Banc-Rouge or any other stone of an equal quality for street purposes.

The whole nevertheless respectfully submitted.

Committee Room

(Signed) William Rodden

City Hall,

J. David

Montreal 14th December 1868

Charles Allardy

A. Bernard

Staf. Valois

On motion of Alderman Rodden
seconded by Alderman David,

it was

Resolved

that the said Report of the Finance Committee be adopted.

Submitted the following Reports from the Road & Finance Committees for an appropriation for chainstone.

Reports

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

The Road-Committee respectfully Report:

That, for some time years past, considerable delay has been experienced in the Department in the carrying out of certain works such as the construction of footpaths &c, for the want of the necessary chainstone, which your Committee found at times difficult to procure in sufficient quantities and for which a greater price had to be paid than if the same had been contracted for in the fall of the season, whereby the contractor would have been enabled to prepare the same during the winter season when labor is cheaper and the means of

Monday 14th December 1868

of transport, easier and to deliver the same in due time at a lower rate.

Your Committee do therefore recommend that they be authorised to contract for about five thousand yards of chainstony and that an appropriation of \$10,000 be placed at their disposal for that purpose.

The whole nevertheless respectfully submitted

Committee Room,
City Hall,
Montreal 24th Nov 1868

(signed) J. Davis

" Daniel Munro

" W. Masterman

" A. Bernard

On motion of alderman Rodden,
seconded by alderman Davis,

Resolved that the said Report of the Finance Committee be adopted
For report see page 282

Submitted and read the following Report from the
Finance-Committee for a grant towards the Dominion
Rifle Association, Journamenk

Report

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

The Finance-Committee respectfully Report:

That they have considered the accompanying applica-
tions from the the committee of management of the Council
of the Dominion of Canada Rifle Association for aid towards
the expenses incurred in the late Rifle Journamenk, and they
recommend that a sum of two hundred and fifty dollars be
granted for that purpose out of the Reserve Fund.

In doing so however, Your Committee wish it to be
understood that the present grant is not to be taken as a
precedent for the future, as in their opinion contributions
of the nature of the nature of the one herein referred to, are not
strictly within the attributions of the Council and should therefore
be discontinued.

Respectfully submitted—

Committee Room
City Hall
Montreal 23rd Nov 1868

(signed) William Rodden

" Star Davis

" Chas Alexander

" A. Bernard

" J. Davis

Monday 14th December 1868 -

On motion of Alderman Rodden
seconded by Alderman Valois,
it was
Resolved That the said report be adopted -

On motion of Alderman Bernardo
seconded by Alderman David,
it was
Resolved That the attorneys of the Corporation be instructed to prepare
a Bylaw to prevent the adulteration and to regulate the
sale of milk in this city, provided that the necessary power
is vested by law in the Corporation and, if not, that the
Board of Chairmen be instructed to provide in the
amendments to be submitted to the Legislature for the
requisite authority.

Submitted and read the following Report of the
Fire Committee on petitions for leave to erect Steam
Engines -

Reports

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

The Fire-Committee respectfully report:

On the accompanying Petition of the following parties
for leave to erect and use Steam Engines in their respective
premises, viz:

P. B. Ferguson, No 29 St Urbain, John A. No 135 Mill Street

A. H. Forbes, Nos 86, 88, 90, 92, 94 Grey Street.

Pillou, Hersey St No 104 Mill Street, White & Gray No 12 Colborne Street

Jas Langlands No 36 St Gabriel Street.

That the Petitioners having complied with the law in such
cases and there being no opposition, your Committee recommend
that the permission asked for be granted, subject to the superintending
and approval of the Inspector of Buildings and with the express
understanding moreover that no steam whistles shall be used
by the Petitioners -

Respectfully submitted - (Signed) H. J. Lynnan
" B. Bastien
" Thos Wilson
" Patrick Jordan

Committee Room,
City Hall,
Montreal 12th Decbr 1868

Monday 14th December 1868 -

On motion of Councillor Lyman
seconded by Councillor McGowan,

it was

Resolved

that the said Report be received and adopted -

Submitted and read the following Report from
the Market Committee recommending to remit the fine
imposed upon John Bosney & the Widow O'Rourke -

Report

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

The Market Committee respectfully report:

On the accompanying petition of John Bosney and
Sarah McDermott, widow of the late John O'Rourke, to be remitted
the fines imposed upon them by His Worship the Recorder for
certain infractions to the Market By-law,

that having considered the said petition and carefully
weighed all the facts therewith connected, your Committee
have come to the conclusion of recommending that the
said fines be remitted -

The whole respectfully submitted -

Committee Room
City Hall
Montreal 23rd Dec 1868

/Signed/ Wm. Valois

" W. Mastormay

" E. McShay

" J. Lyman

On motion of alderman Valois

seconded by Councillor McShay

it was

Resolved

that the said Report be adopted.

Submitted a Report from the Police Committee recom-
-mending the remission of the fines imposed upon Mr R. J.
-Armstrong and D. Gazeau & Co for selling liquor without
license.

Report

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

The Police-Committee respectfully Report:

On the accompanying petitions of R. J. Armstrong and

Monday 14th December 1868 -

Damas Gareau & Co, Retail Grocers, for the remission of the fines respectively imposed upon them by His Worship the Recorder for the retailing of spirituous liquors without license.

That having considered the said petitions and carefully weighed all the facts therewith connected, your Committee are of opinion that in these cases the parties were acting in good faith and had no intention whatever either to break or evade the law and they have come to the conclusion of recommending that the said fines be remitted.

The whole nevertheless respectfully submitted.

Committee Room

(Signed) A. Bernard

City Hall,

" J. Simard

- Montreal 10th Decbr 1868

" Thos Wilson

" J. LeDuc

" Robt Taylor

On motion of alderman Bernard,
seconded by Councillor Wilson,

it was

Resolved that the said Report be received and adopted.

Submitted and read the following Report from the Police Committee, to remit Mr Hugh Gallaher's fine for selling liquor without license.

Report

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

The Police - Committee respectfully Report:
on the accompanying Petition of Mr Hugh Gallaher for the remission of the fine imposed upon him during the past year for selling liquor without license, it would appear that your Petitioner did apply for and was granted a licence in the month of May previous for the retailing by the Glass of spirituous liquors, which said license was taken out at the City Hall on the 27th of the same month; that three days after, the 30th day, he went to the office of the Revenue Inspector to receive the Government license, but that day being a statutory Holiday this office remained closed and the following day on application the license was refused to your petitioner

Monday 14th December 1868

petitioner, the delay of 30 days provided by law having expired.

Your Petitioner immediately laid these facts before the License Committee of that day who, with the sanction of the Council, immediately granted a new license which in due course was regularly paid for and taken out.

In the interim however proceedings were instituted against him in the Recorder's Court for selling liquor without license, judgment obtained and the usual fine of \$50 imposed.

Having considered the said petition and carefully weighed all the facts therewith connected, your Committee are of opinion that Mr Gallaher who has been a regularly licensed tavern keeper for the last seven years and always kept a proper and respectable house, did not in this instance intend any violation of the law and they therefore recommend that the fine imposed be remitted.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 10th Decbr 1868

(signed) A. Bernardo
" J. Simard
" Thomas Wilson
" J. Leduc
" Rob^t Taylor.

On motion of Alderman Bernard
seconded by Councillor Leduc
it was
Resolved that the said Report be received and adopted—

Submitted and read the following Report of the Water-Committee on the petition of John Maher & Co for damages—

Report

To his Worship the Mayor, the Aldermen and citizens of the City of Montreal.

The Water-Committee respectfully Report:
ON the accompanying Petition of John Maher & Co
praying to be indemnified for damages alleged to have
been suffered from a fire that took place on the seventh

Monday, 14th December 1868.

of November last and as which the want of water is said to have been the cause of the injury sustained by the Petitioners.

That having referred the question of the validity of the Petitioners' claim to the attorneys of the Corporation, your Committee have received their opinion (herewith submitted) by which it will be seen that they do not consider the Corporation liable to indemnity in the present case.

Under these circumstances, your Committee cannot recommend that the prayer of the Petitioners be acceded to.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 14th December 1868 }

(signed) J. McLaughlin
" Daniel Munro
" J. David
" B. Bastien
" Henry Lyman
" R. N. Stephens

On motion of Councillor, McLaughlin
Seconded by Alderman Munro,

Resolved ^{it was} That the said Report be received and adopted. —
Councillor McShane dissenting.

On motion of Councillor Lyman
Seconded by Councillor McShane

The Council adjourned

William Workman
Mayor

Quarterly Meeting
Tuesday, 15th December 1868

Present
His worship the Mayor
William Workman Esquire

Aldermen: Rodden, David, Devlin, Alexander, Bernard,
Bastien, Mund.

Councillors: Leduc, Charles, McLaughlan, Masterman, Nelson,
Taylor, Dubord, McShane, Wilson, Lyman, R. H. Stephens, Geo. W.
Stephens, Henderson, Simard, Jordan.

Petition

From Certain Employes of the Water Works Depart-
ment to be paid their salaries in current funds.
Referred to the Finance-Committee.

Submitted and read the following Report from
the Finance-Committee, on the Petition of Miss Isaacson
for indemnity.

Report

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

The Finance-Committee respectfully report:
On the accompanying Petition of Jane B. Isaacson
to be indemnified for damages alleged to have been suffered
from the posting of certain notices of appropriation -

That they have inquired into the facts contained in the said
petition and without recognising, or admitting the validity of
the petitioner's claim, but in consideration of the peculiar
circumstances of the present case and the great hardship
the petitioner was subjected to, your Committee recommend
that a gratuity of three hundred dollars be allowed her -

The whole whereunto respectfully submitted -

Committee Room

City Hall

Montreal 31st Dec 1868

(Signed) William Rodden

" Charles Alexander

" W. A. Nelson

" J. McCharles

Tuesday 15th December 1868.

Alderman Rodden moved, seconded by Councilor St Charles,

That the said report be received and adopted.

Alderman David moved in amendment seconded by Alderman Bernarde,

That the said Report be referred to the Road-Committee for the purpose of obtaining the attorneys' opinion in the matter and further inquiry into the allegations of the Petition.

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

Yeas: Jordan, Simard, Wilson, Dubord, Leduc, Murro, Bastien, Bernarde, David. 9

Nays: Henderson, Stephens, G. W. Stephens, R. H. McShane, Taylor, Nelson, Masternan, McLaughan, St Charles, Alexander, Devlin, Rodden. 12

So it passed in the negative.

Alderman David then moved in amendment seconded by Alderman Bernarde,

That the report now before the Council be referred to the attorneys for their opinion in the matter.

The Council divided thereby:

Yeas: Jordan, Simard, Wilson, Dubord, Masternan, Leduc, Murro, Bastien, Bernarde, David. 10

Nays: Henderson, G. W. Stephens, R. H. Stephens, McShane, Taylor, Nelson, McLaughan, St Charles, Alexander, Devlin, Rodden. 11

So it passed in the negative.

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

Yeas: Simard, Henderson, G. W. Stephens, R. H. Stephens,

McShane

Tuesday 15th December 1868.

McShane, Taylor, Nelson, Masterman, McGowan,
St Charles, Alexander, Devlin, Rodden 13
Hayes, Jordan, Wilson, Dubord, Ceduc, Munro,
Bastien, Bernard, David, 8.

So it was carried in the affirmative
 and was
 accordingly -

Resolved

Alderman Rodden moved
 seconded by alderman David

That the standing committees of the Council have
 power to suspend and dismiss as well as replace
 or engage sub officers and clerks in their respective
 Departments; this resolution not to apply to the
 following officers =

<u>City Clerk</u>	<u>City Treasurer</u>
<u>Assistant " "</u>	<u>City Auditor</u>
<u>City Surveyor</u>	<u>Superintendent of Water Works</u>
<u>Deputy " "</u>	<u>Accountant of " "</u>
<u>Chief Engineer of Fire Department</u>	
<u>Assistant " " " "</u>	
<u>The Clerks of the Markets</u>	

Councillor G. W. Stephens moved in amendment
 seconded by Councillor Jordan.

That the foregoing motion be amended by the adding
 of the following: "But that they shall not have power to increase
 the present number of Employes or their salaries."

The Council divided on the amendment.

Ayas: Jordan, Geo. W. Stephens, Bastien, David 4
Hayes: Henderson, R. W. Stephens, Wilson, McShane, Dubord,
Taylor, Nelson, Masterman, McGowan, St Charles, Munro, Bernard,
Alexander, Devlin, Rodden. 13

So it passed in the negative.

The question being then put on the main motion, the
 Council

Tuesday 18th December 1868.

Council divided thereby:

Yeas: Henderson R. H. Stephens, Wilson, McShane, Dubou, Taylor, Nelson, Mastersman, McChauran, J. Charles, Munro, Bernard, Alexander, Berlin, David, Rodden. 16

Nays: Jordan, G. W. Stephens, Bastien. 3

Resolved

So it was carried in the affirmative and was accordingly.

Resolved

On motion of Alderman David, seconded by Alderman Berlin, it was that the Reporters for the Press be admitted to the Council Chamber during the reading of the Minutes.

Submitted and read the following Report of the Water Committee -

Report

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

The Water-Committee respectfully Report:

That from the opinions recently expressed by the Engineers who were consulted in reference in reference to the state of the present Aqueduct, it is obvious that measures will have to be adopted at an early day to enlarge the Aqueduct and to provide additional storage of water in order to meet the growing wants of the City, and as the Council is likely to apply to the Legislature at its next session for some amendments to its Charter, your Committee recommend that authority be asked to borrow Five hundred thousand (\$500,000) Dollars for constructing a new Canal or for enlarging the present one and also a further sum of five hundred thousand (\$500,000) dollars for establishing new and extensive Reservoirs, with power in both cases to acquire the necessary land.

The whole nevertheless respectfully submitted - (Signed) J. W. Chauran

Committee Room

City Hall

Montreal 18th November 1868

" Daniel Munro

" Benoit Bastien

" R. H. Stephens

" B. Berlin

Tuesday 15th December 1868

Ordered

That the said report be referred to the Committee of Chairmen on amendments

On motion of Alderman Devlin,
seconded by Alderman Bernardo.

it was

Resolved

That for the future no legal opinion be received from the attorneys of this Corporation upon any matter submitted to them for their opinion by this Council, or any of its Committees unless the same is in writing and authenticated with their names.

Councillor G. W. Stephens, seconded by Councillor Simard, moved:

That a Bylaw be prepared to punish persons other than those entitled or who are named in voters' ballot tickets from drawing the same, and also to punish persons who may attempt to vote at the municipal elections with ballot tickets other than their own-

Ordered

to be referred to the attorneys.

Submitted a Bylaw to prohibit the keeping of Pigs within certain sections of the City,
and the said Bylaw was according to order read a first time.

On motion of Alderman Alexander,
seconded by Councillor G. W. Stephens,

it was

Resolved

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

on motion of Alderman Alexander
seconded by Councillor G. W. Stephens,

it was

Resolved

That the said Bylaw be read a second time.

The

Tuesday 15th December 1868.

The first, second and third sections of the said Bylaw being read, and the questions of concurrence put separately thereon, they were agreed to severally -

Resolved

Alderman Alexander then moved, seconded by Councillor G. W. Stephens, & it was that the said Bylaw be now engrossed and read a third time.

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

Resolved

it was in the affirmative.

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

On motion of Councillor Ushane, seconded by Alderman Munro -

Resolved

it was that a special Committee, consisting of Alderman David, Alderman Rodden, Councillor McCauley and the mover and seconder, be appointed to select a piece of land situated at or near Pointe St Charles and also a site in the St Marys Ward for public squares and that this Committee be instructed to report at the same time the cost thereof and the means of raising the money to pay the expense of the project -

On motion of Councillor Nelson, seconded by Councillor St Charles,

Resolved

it was that notice be given to the M. C. P. R. Coy that this Corporation will require them to lay the track and run cars along St Denis street from Craig street to connect with the St Catherine street line, at the corner of St Denis and St Catherine streets, and to complete the line of St Catherine street from St Lawrence street to Bleury street.

Tuesday 18th December 1868 -

On motion of Alderman Rodden,
seconded by Councilor Masterman,

Resolved

it was
That the Road-Committee have authority to consider the
question of tunnelling below the Lachine Canal to improve
the communications of Wellington and other streets and confer
with the Government on the subject.

On motion of Alderman Devlin
seconded by Alderman David

The Council Adjourned.

William Rodden
Mayor

Quarterly Meeting -
Wednesday 16th December 1868.

Present

His Worship the Mayor

Wm Workman Esquire

Alderman: Rodden, Alexander, Bastien.

Councillors: Nelson, Taylor, Stephens, Thomson, G. W. Stephens, Henderson, Simard, Jordan.

Submitted and read the following Report of the Police Committee to discontinue proceedings against parties fined for selling liquor without license during the late exhibition.

Report

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

The Police-Committee respectfully Report:

That, as directed by the Council, they have considered the accompanying petition of parties fined in the Recorder's Court for selling liquor on the grounds adjoining those on which the late Provincial Exhibition was held in the month of September last past without having previously obtained a license for that purpose and that, having given this matter their careful consideration, they are of opinion that as spirituous liquors were on all former occasions of a similar nature allowed to be sold without any interference from the authorities, the Petitioners, in this instance who are all respectable and regularly licensed grocers and tavern keepers, might have been led to believe that the same indulgence would be intended to them and did not consider that by so doing they were violating the Law in that respect.

Your Committee therefore recommend that no further proceedings be instituted for the collection of the fine imposed upon them by His Worship the Recorder on the sixth day of November instant.

The whole

Wednesday 16th December 1868.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 19th Novbr 1868

1 signed J. Simard
" Robt. Taylor
" Thomas Wilson
" J. Leduc -

Councillor Simard moved, seconded by
Councillor Taylor,

That the said Report be received and adopted -

Councillor G. W. Stephens moved in amendment,
seconded by alderman Alexander

That the fines of the parties named in the Report
submitted, be not remitted.

Councillor Stelson further moved in amendment
seconded by councillor Henderson

That the consideration of the present Report, be
deferred till the next meeting of Council -

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

The Council divided thereon:

Yeas: Simard, Henderson, Thomson, R. Stephens,
Taylor, Stelson, Bastien, Roddeu. 8

Nays: G. W. Stephens, Chas Alexander. 2

So it was carried in the affirmative
and was
accordingly.

Resolved

On motion of Councillor Taylor,
seconded by Councillor Henderson,
it was

Resolved

That the Police Committee be instructed to report on the best
and most suitable localities to place two or more weighing
machines for weighing coal with the view of having the
same included in the next year's appropriation -

Wednesday 16th December 1868.

Councillor G. W. Stephens moved,
seconded by Councillor Simard,

That no purchases of supplies for the Corporation shall be made from firms, any member of which shall occupy a seat in the Council and that all employes of the Corporation are hereby strictly forbidden to purchase any supplies whatever from mercantile or manufacturing firms, who are represented in this Council, for the purposes of this Corporation.

Councillor Simard moved in amendment,
seconded by Alderman Bastien.

That the Council do now adjourn.

The Council divided Aye: No:

<u>Ayes:</u> Ordan, Simard, Henderson, Thomson, Taylor, Nelson, Bastien, Rodden-	8
<u>Nays:</u> G. W. Stephens, R. H. Stephens, Allantay	3

So it was carried in the affirmative
and

The Council adjourned accordingly.

William Woodman
Mayor

Special Meeting

Monday 18th January 1869.

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 eighteenth day of January, one thousand eight hundred and sixty nine at half past seven o'clock p.m.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
MONDAY, the 18th JANUARY, 1869.

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

- 1.—To authorize the Mayor to sign and execute the Deed of Sale of a certain property on Viger Square.
- 2.—To consider a motion from Councillor G. W. Stephens—To prohibit purchases of supplies for the Corporation being made from Firms, any member of which has a seat in the City Council, &c.
- 3.—For the 1st, 2nd and 3rd readings of a By-Law to amend By-Law chapter 22, concerning Vehicles.

REPORTS.

- 4.—From the Special Committee of Chairmen—On amendments to the Acts of Incorporation.
- 5.—From the Road Committee—To be authorized to sell the *De Witt* property in the St. Antoine Ward.
- 6.—From the Finance Committee—To re-imburse moneys paid by certain proprietors for flagstone footpaths.
- 7.—From the Road and Finance Committees—To pay amount expended by certain proprietors for laying chainstones in front of their properties.
- 8.—From the Police Committee—To discontinue proceedings against certain parties fined for selling liquor without license.
- 9.—From the Water and Finance Committees—For an allowance of \$100 to the Inspector of Buildings for extra services.
- 10.—From the same—For a supplementary appropriation of \$5,000 for expenses incurred in connection with the Steam Engine, &c.
- 11.—From the Fire and Finance Committees—To re-imburse the Chief Engineer (Mr. Bertram) money expended in consequence of the burning of the Station.
- 12.—From the same—For a gratuity of \$400 to André Larivière, a fireman, on his leaving the service from ill-health.

Present

His Worship the Mayor,

William Workman Esquire

Aldermen: Rodden, David, Talbot, Durbin, Alexander, Bernard Bastien, Sturms.

Councillors: Leduc, St. Charles, McLaughlin, Wasternan, Nelson, Taylor, Dubord, McShane, Wilson, Lyman, R. A. Stephens,

Monday 18th January 1869

Thomson, Geo. W. Stephens, Henderson, Simard, Jordan.

The Minutes of the Quarterly Meetings were read and confirmed.

Petitions

- 1 From Proprietors & Residents in the vicinity of St Ann's Market to remove Traders and Slaughtermen from the South side of said Market.
Referred to the Market Committee.
- 2 From Henry Costello, for the remission of a Fine.
Referred to the Police Committee.
- 3 From Joseph Santhier, for damages.
Referred to the Road-Committee.
- 4 From the members of the City Fire Police Force for an increase of Pay.
- 5 From Leggo & Co for leave to erect a steam Engine.
- 6 From W. Larew & Co for leave to erect a steam Engine.
Ordered to be referred to the Fire Committee.
- 7 From Contractors in the City to be enabled to draw building materials from the adjoining municipality with the license obtained from the Corporation.
Referred to the special Committee of Chairmen, on amendments.

Submitted and read a Protest and Notification at the request of Thomas Piffin Esquire to and against the Corporation of the City of Montreal, threatening to institute legal proceedings for the refusal of a certificate by the Inspector of Building for a certain building corner of Notre-Dame & St Peter Streets.
Referred to the Fire Committee.

Monday 18th January 1869.

Reports.

- 1 From the Public Vaccinators, submitting their annual Report for the year 1868.
Referred to the Board of Health.
- 2 From the Fire-Committee, on the petition of the wife of Scott for the remission of a fine.
Next meeting.
- 3 From the same - for the granting of \$100.00 to decorate the Firemen's Hall in the Central Fire station.
Referred to the Finance Committee.
- 4 From the Road & Finance Committee, recommending the purchase of a lot of land on Saint Bonaventure street.
Next meeting.
- 5 From the special Committee on the Establishment in this City of a House of Correction & Industry.
Next meeting.

Notices of Motions.

- 1 From Councillor G. W. Stephens, for a Bylaw to punish persons throwing or depositing broken glass on the public streets.
- 2 From the same - to invest the city surveyor with the power conferred upon the Road Committee in section 26th of Bylaw XI.
- 3 From the same - for three competent accountants to be appointed annually to examine & audit the Books &c of the city.
- 4 From the same - to define more definitely the duties of the city Auditor.
- 5 From Councillor R. H. Stephens, on the extension of McGill street and the improving of Victoria square.
- 6 From Councillor Symon, for the establishment of a Fire and Police station in the St Louis Ward.

Resolved
 On motion of alderman Devlin, seconded by alderman David, it was
 that the following motion be referred for consideration

Monday 18th January 1869

to the Special Committee of Chairmen on amendments.

That the Special Committee of Chairmen on amendments be instructed, (if upon consultation with the Attorney of this Corporation, it be found that such authority is vested in the Council) to prepare a Bylaw prohibiting the keepers and Proprietors of all stores and shops known as Junk Stores situate in the City of Montreal from carrying on Trade and Business as such within the said City unless such persons are duly licensed by this Council so to do and that the owners of all such be required to register in a book to be kept for that purpose the name, occupation and residence of every person from whom they purchase and receive any article connected with their said trade and business, or which may be exposed for sale or found in their places of business, as also the quantity so purchased and received and the price paid thereof and further that if deemed necessary power be asked from the Local Legislature at its next session to enact a Bylaw for the purposes herein mentioned.

Orders of the day.

The Order of the day being read to authorize the Mayor to sign and execute the Deed of Sale of a certain property on Vigor square,

On motion of alderman David,
seconded by alderman Rodden

it was

Resolved

That His Worship the Mayor be and is hereby authorized to execute a title to Mrs Isabella Woolf, of the property forming the corner of Vigor square and Vitre' street by her purchase from the City Corporation at the sale thereof made by J. J. Arnton, Auctioneer, at Public Auction on the 1st day of December last and of which she then became the purchaser for the sum of \$7950, according to the terms and conditions of the said sale.

The order of the day being read to consider a motion of councillor G. M. Stephens - to prohibit purchases of