

Tuesday, 20th February, 1872

main motion, the Council divided thus:

Yeas: Loranger, Mullin, Hood, Gault, McShane, Rivard,
Christie, McGeowran, Jordan, St Charles, Taylor,
Simard, Bastien, Matternau, David, Alexander,
Rodden. 17

Nays: Stephens, Sedue, Wilson, Bernard. 4

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

For reports see page 228

The order of the day being read to consider
Reports from the Road and Finance Committee, for
an appropriation to purchase land and materials,
corner of Wellington and Mullins Street,

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

Resolved that the said Reports be adopted.

For reports see 230 & 231

The order of the day being read to consider a
Report from the Finance Committee, on the applica-
tion of the assistant city clerk for increase of salary,

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

Resolved that the said Reports be adopted.

councillor Stephens dissenting.

For report see page 251

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

Tuesday, 20th February, 1872 -

on the application of the City Treasurer for
an increase of salary,

~~On motion of Alderman Rodden~~
~~seconded by Alderman Alexander,~~

~~Resolved~~ that the said Report be adopted -
~~Alderman Bastien and Councilor Stephens dissent~~
~~For report see page~~

Alderman Rodden moved, &
seconded by Alderman Alexander
that the said Report be adopted.

On motion in amendment of Councilor Loran,
seconded by Councilor St Charles, it was

Resolved that the motion be amended, by adding thereto
the following: "and that in consideration of the
services rendered by the City Clerk and the importance
of the position which he holds and of the duties which
he has to perform, his salary be increased five
hundred dollars and that for such purpose
the 34th Rule of the Council be suspended and
that the said Report, so amended, be adopted.

Alderman Bastien and Councilor Stephens dissent
For report see page 259 -

The order of the day being read to consider a
Report from the Finance Committee, on the applica-
tion of the City Auditor, for an increase of salary.

Alderman Rodden moved
seconded by Alderman Alexander
that the said Report be adopted.

Alderman

Tuesday, 20th February, 1842.

Alderman Bernard moved in amendment
 seconded by councillor Christie,
 that the report before the Council be amended by
 adding thereto the name of the Chief of Police, with
 an increase of salary of \$800.00 and that in order
 to enable this Council so to do, the 8th Rule of the
 Council be suspended and that the report so
 amended, be adopted.

and the question being put on the said motion
 in amendment
 it was carried in the affirmative
 and was
 accordingly -

Resolved

Alderman Bastien and Councillor Stephenson
 For report see page 225

On motion of Councillor McGowan
 seconded by Alderman Rodden

The Council adjourned till Friday, the 23^d inst at 7:30 p.m.

Chs. Desmarcteau
 Acting - Mayor -

Adjourned special Meeting.

Friday, twenty third of February, one thousand eight hundred, and seventy-two, at half past seven o'clock, p.m.

Present:

Councillor Nelson in the chair.
Attorney: Rodden, Bernard, Alexander, David, Martin,
Man, Bastien, Wilson, Simard.

Councillors: Leduc, St Charles, Dollaud, Kay, McFavour,
Retournay, Rivard, McShane, Stephens, Gauth,
Hood, Loranger, Satche-

Petitions:

1 From G.B. McNamee, to be relieved from the payment of interest on a lot purchased from the Corporation.

Laid on the table -

2 From Médard Parthenais, to be appointed clerk of the St James Market.

Referred to the Market Committee -

Reports:

1 From the Finance Committee, concurring in the Report of the Fire Committee, recommending an increase of pay to the Firemen.

2 From the same, on the Report of the Road Committee, in reference to the lowering of the footpath opposite the premises of Mr Bell, on little St James Street.

3 From the same, concurring in the report of the
 see page 741
 Road

Friday, 23rd February, 1872.

Road Committee to open St Peter street through the
Turn's property.

- 4 From the same, in reference to the security to be given
by corporation officials.
- 5 From the same, on the application of the volunteer
Officers to be paid for the calling out of their respective
commands during the late parliamentary elections in
this city.
- 6 From the Water Committee, in reference to the supplying
of water to parties living in the adjoining municipalities.
- 7 From the Finance Committee, on the application of Mr. St. J.
Darcy, for an increase of salary.
- 8 From the same, concurring in the Report of the Police
Committee, to appoint an accountant in the Police
Department.

Ordered

that the foregoing Reports be referred to the next
meeting.

Notice of Motion:

From Councillor Stephens, for a Report from the
Finance Committee, classifying the different officials,
according to the importance of the duties which they
have to perform.

Orders of the day:

The order of the day being read to consider Reports
from the Water and Finance Committees for a
supplementary appropriation for coals for the
Engine

Friday, 23rd February, 1872

Engine house,

On motion of councillor McLaughran
seconded by Alderman Rodden, it was
Resolved that the said Reports be adopted.

For reports, see page 239.

The order of the day being read to consider a Report
from the Water Committee, on the application of Mr H. B. Weston
to be relieved from the payment of interest on a lot purchased
from the Corporation,

On motion of Alderman Rodden,
seconded by councillor McLaughran, it was
Resolved that the said Report be referred to the Finance Committee
with authority to reimburse Mr Weston the difference
in the amount paid by him to the Corporation's notary
for the making out of the Deed, and that which he
would have had to pay to his own notary.

The order of the day being read to consider
Reports from the Road and Finance Committees, to
widen Cemetery streets from St Antoine to St Anne streets.
The Petition of the Proprietors in said street, objecting
to the improvement as laid down in said Reports, was
submitted and read.

On motion of Alderman Rodden,
seconded by Alderman David, it was
Resolved that the said Reports be amended, so as to give to the
street at the intersection of St Antoine street, a width
of forty feet, the width to be thence continued to
St James street at a distance of one foot on the N. E.
side of the Red line marked on the Plan annexed to
said Reports and that so amended the said Reports be adopted.

For reports see page 243

The order of the day being read to consider a
Report

Friday, 23rd February, 1842 -

Report from the Market Committee, to remove the old
St. Louis Market Fish house,

On motion of Councillor Leduc,

seconded by Alderman Masterman, it was

Resolved

that the said Report be adopted -

For report, see page 236

The Order of the day being read to consider a Report
from the Market Committee on the application of
Mr J. B^{te} Villeneuve for a reduction of rent at,

Councillor Leduc moved,

seconded by Alderman Masterman,

that the said Report be adopted.

Alderman David moved in amendment,

seconded by Alderman Bastien,

that the said Report be not concurred in but
that Mr Villeneuve be placed on the same footing as
all other Butchers occupying similar stalls.

Alderman David moved in amendment,

seconded by Alderman Bastien,

That the said Report be not concurred in but that
Mr Villeneuve be placed on the same footing as all
other Butchers occupying similar stalls -

Councillor Stephens further moved in
amendment,

seconded by Councillor Hood,

that the said Report be laid on the table and
that Mr Villeneuve be called upon to pay the
full amount of the purchase money.

And

Friday, 25th February, 1872.

And the question being put on the said motion
in amendment of Councillor Stephens,
It passed in the negative,
the mover and seconder alone voting for it.

The question being then put on the motion in
amendment of Alderman David;

the Council divided thereon:

Yeas: Loranger, McShane, Rivard, Betournay, Rolland,
St Charles, Simard, Wilson, Bastien, David - 10
Nays: Sacke, Hood, Garth, Stephens, McLaughran, Kay,
Leduc, Masterman, Alexander, Bernard, Rodden. 11

So it passed in the negative.

Alderman David then moved that the vote just
taken be reconsidered,

and the question being put on the said motion,

The Council divided thereon:

Yeas: Loranger, McShane, Rivard, Betournay, St. Charles,
Simard, Wilson, Bastien, Masterman, David. 10
Nays: Sacke, Hood, Garth, Stephens, McLaughran,
Kay, Rolland, Leduc, Alexander, Bernard, Rodden. 11

So it passed in the negative.

The question being then put on the main motion
it was carried in the affirmative
and was
accordingly.

Resolved

Alderman Bernard and Councillor Stephens dissent
For Report see page 258.

The order of the day being read to consider Reports
from the Board of Health and Finance Committee
for

Friday, 23^d February, 1872.

for an appropriation to construct an ambulance for the conveyance of parties afflicted with contagious diseases;

On motion of Alderman Alexander,

seconded by Alderman Roddey, it was

Resolved

that the said Reports be adopted.

For Reports, see page 232 & 233

The Order of the Day being read to consider a Report from the Finance Committee, that steps be adopted to carry out the law in reference to the Park,

Alderman Roddey moved,

seconded by Alderman Alexander,

that the said Report be adopted.

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

Yeas: Saché, Hood, Lyath, Stephens, McShane, Bétournay, McGawran, Kay, Masterman, Alexander, Bernard, Roddey - 12

Nays: Rivard, Rolland, Leduc, Simard, Wilson, Bastien - 6

So it was carried in the affirmative and was accordingly.

Resolved

For Report, see page - 247.

On motion of Alderman Roddey

seconded by Councillor Bétournay, it was

Resolved

that the following members of Council be appointed a special Committee for the purpose of giving effect to the Report just adopted, i.e. Alderman Alexander, Alderman David, Councillor Kay, with the mover and seconder.

Alderman Bastien, and Alderman Simard dissent.

The Order of the Day being read to consider Reports from

Friday, 23^d February, 1872.

from the Road and Finance Committees, to acquire a piece of land from the Estate Royer, required for the extension of Sherbrooke Street,

Resolved On motion of Alderman Rodden,
seconded by Alderman Simard, It was
that the Report of the Finance Committee be adopted
For reports, see page 234 & 235

The order of the day being read to consider Reports from the Road and Finance Committees, to pay a further indemnity to Mr. Lundy for land taken, to open Bremond Street,

Resolved On motion of Alderman Rodden,
seconded by Councillor Methane, It was
that the said Reports be adopted.
For Reports, see pages 239 & 240

The order of the day being read to consider Reports from the Road and Finance Committees, for an appropriation to pay Mrs. Lionais and others for stones,

Resolved On motion of Alderman Rodden,
seconded by Alderman Bastien, It was
that the said Reports be adopted.
For Reports, see page 251 & 252

The order of the day being read, to consider a motion of Councillor Betoornay for leave to introduce a Bylaw to compel parties using steam engines, to provide the same with an apparatus for the condensation of smoke,

Resolved On motion of Councillor Betoornay,
seconded by Councillor McQuaveau, it was
that the said Bylaw be read a first time.

Friday, 23^d February, 1872 -

The Order of the day being read to consider a motion of Alderman Alexander for leave to introduce a Bylaw concerning privies and drains,

On motion of Alderman Alexander,
seconded by Alderman Simard, it was

Resolved that the said Bylaw be read a first time.

The Order of the day being read to consider a motion of Councillor Stephens, for leave to introduce a Bylaw to regulate the sale of coal,

On motion of Councillor Stephens,
seconded by Councillor Rivard,

It was
Resolved that the said Bylaw be read a first time.

The order of the day being read to consider a motion of Councillor Leduc, to expropriate a piece of land on Cadieux street,

Councillor Leduc moved

seconded by Alderman Bastien,

that certain strips of land belonging to messrs Revolt, Guilbault and Landreman, be expropriated for the widening of Cadieux street;

Ordered that the said motion be referred to the Road Committee.

The Order of the day being read to consider a motion of Alderman Simard, to ascertain if the vaults now used as a Registry Office, are fire proof.

On motion of Alderman Simard,
seconded by Councillor Stephens, it was

Resolved that, whereas the citizens of Montreal have reason to believe

Friday, 25th February, 1872 -

believe that the vaults recently constructed by the Government of this Province on the workman property in St Gabriel street for the purposes of a Registry office for the District of Montreal, are not made fire proof and accordingly endanger the best interests of the citizens;

Be it Resolved that the City Clerk be instructed to respectfully make known to the Hon. Minister of Public Works of this Province, the fears of the citizens in reference to the vaults in question and to request him to order an inspection to be made by competent parties and to communicate their Report to this Council, as soon as possible, to ascertain if the fears of the citizens are well founded.

Councillor, Bournay dissentient.

The order of the day being read to consider a motion of Alderman Rodden, to change the system of collecting water-Rates and keeping accounts, in conformity with the new law,

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

Ordered

that the said motion be referred to the Finance Committee for consideration for such action thereon as may be necessary to give effect to the Law.

On motion of Councillor McShane,
seconded by Alderman David, it was

Resolved

that the Resolution of Council, referring to the Finance Committee the report of the Water Committee on the application of Mr. McNamee for the exemption from the payment of interest on land purchased from the Corporation, be reconsidered.

Councillor Stephens dissentient.

Friday, 23^d February, 1872

On motion of Councillor McShane
seconded by Alderman David, it was

Resolved

that the said Report be referred to the Finance Committee
with power to settle the matter with Mr McSamee.

Councillor Sedue then moved
seconded by Alderman Bastien,

That the Resolution of Council granting increases
of salary to the following ^{officers} of the Corporation, the
City Clerk, the City Treasurer, City Auditor and the
Chief of Police, be now reconsidered.

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

Ayas: Stephens, Rivard, Rolland, Sedue, Simard,
Bastien, David. 7

Nays: Loranger, Hood, Garth, McShane, Bournay,
McGawran, Kay, Masterman, Alexander, Bernard,
Rodden. 11

So it passed in the negative.

The order of the day being read to consider a motion
of Councillor Kay, to reconsider the Resolution of Council
of the 11th December last, relating to the opening of
Shuter Street.

Councillor Kay moved

seconded by Councillor McShane,
that the said Resolution be reconsidered.

Notice having been taken that there was no
quorum in the Council Chamber, the names of the
Members present were taken down, as follows:

Aldermen: Rodden, Alexander, Masterman, Councillors: Kay, Garth,
McGawran, Stephens, and Nelson.

and

Friday, 23rd February, 1872

and at twelve o'clock p.m. (midnight) the Council was adjourned.

H. A. Nelson

Special Meeting

Saturday, Second March, one thousand eight hundred and seventy two.

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

- 1.—From Councillor Kay.—To reconsider the resolution of Council of the 11th December last, relative to the opening of Shuter Street.
- 2.—From the same.—To open to public competition the sale of Corporation Bonds, &c.
- 3.—From Councillor Stephens.—To ascertain damages caused to the Drill Shed and to take steps to recover the same.
- 4.—From Alderman David.—To put it out of the power of the City Council, by legislative enactment, to grant any increase of salary to Corporation officials.
- 5.—From the Fire and Finance Committees.—To increase the pay of the Fire Police Force.
- 6.—From the Road and Finance Committees.—On the proposition to lower the foot-path in Little St. James Street, in front of Mr. Bell's property.
- 7.—From the same.—To extend St. Peter Street from Foundling to Common Street.
- 8.—From the Finance Committee.—To alter the form of securities to be given by Officers charged with collecting the city revenue.
- 9.—From the same.—On the application of the Volunteer Officers to be paid for services rendered during the late parliamentary election.
- 10.—From the same.—On James Darcy's petition for increase of salary.
- 11.—From the Police and Finance Committees.—To appoint an accountant for the Police Department.
- 12.—From the Water Committee.—To appoint a special committee to confer with adjoining municipalities, in reference to supply of water, &c.

Saturday, 2^d March, 1842.

Present:

His Worship the Mayor,

Charles J. Courso, Esquire.

Aldermen: Rodden, Bernard, Micaud, David, Master-
-maw, Bastien, Wilson.

Councillors: Seduc, Jordan, Kay, McLaughlan, Nelson,
Betournay, McHane, Stephens, Garth, Hood,
Mullin.

The Minutes of the last meetings were read and approved.

Petitions submitted.

1 From the Chaplains of the Montreal Gaol for paid

2 From A. J. Watson, Esquire, Clerk of the Recorder's Court for an increase of salary

Ordered that the foregoing Petitions be referred to the Finance Committee.

3 From John W. Chelaw, praying the Corporation to assume payment of a certain ground rent of

Road Committee.

4 From the following parties for the situation of Clerk of the St James Market;

Joseph O. Carreau, Joseph Lauberte, L. H. Gagne, and William Belisle -

Referred to the Market Committee.

5 From Matthias Ritchot, for leave to open a private Butcher's stall at No 148 St Joseph Street.
Referred to the Market Committee -

Saturday 2^d March, 1872.

— Reports submitted. —

1 From the special committee on the Park, in reference to the expropriation of certain lots of land, required for said Park.

Next meeting.

2 From the Water Committee, recommending the dismissal of messrs Ferrin and Labonté, employes of the Water Works Department.

On motion of Alderman Rodden, seconded by Councillor McChauvan, it was

Resolved

that the said Report be adopted.

For Report, see page 137.

— Orders of the Day. —

The order of the day being read to consider a motion of Councillor Kay, to reconsider the Resolution of Council of the 11th December last, relative to the opening of Shuter Street.

It was

Ordered

that it be discharged.

The order of the day being read to consider a motion of Councillor Kay, to open to public competition the sale of Corporation Bonds;

Councillor Kay moved

seconded by Councillor Stephens.

That the sale of Corporation Bonds be henceforth open to public competition.

Alderman Bernard moved in amendment, seconded by Councillor McChauvan, that the motion now before the Council be

Saturday, 24 March, 1872-

be referred to the Finance Committee, for consideration and Report.

And the question being put on the said motion, in amendment of Alderman Bernard,

The Council divided thereon:

Yeas: Hood, Garth, Bournay, Nelson, McGowan, Seave,
Wilson, Alexander, Bernard, Rodden. 10

Nays: Mullin, Stephens, McShane, Kay, Jordan, Bastien,
Masterman, David. 8

So it was carried in the affirmative

and was
Resolved accordingly.

The order of the day being read to consider a motion of Councillor Stephens, to ascertain damages caused to the Mill Shed, and to take steps to recover the same,

On motion of Councillor Stephens,
seconded by Councillor Seave, it was

Resolved

that the Inspector of Buildings, under instructions from the City Attorneys, proceed to ascertain the damage caused by the falling in of the Roof of the Mill Shed and a Report be made to this Council from the City Attorneys as to who is liable for the same.

The order of the day being read to consider Reports from the Fire and Finance Committees, to increase the pay of the Fire Police Force,

Alderman Rodden moved

seconded by Councillor Bournay,

that the said reports be adopted,

The reports see 139 & 140

Councillor Stephens moved in amendment,
seconded by Councillor Seave, that

Saturday, Second March, 1842.

that the Council do now adjourn -

which was lost on division -

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

Yeas: Mullin, Loranger, Hood, Gauth, McShane, Betcher,
Selson, McChauveau, Kay, Jordan, Watterman, Huxford,
Bernard, Rodden. 15

Nays: Stephens, Seduc, Wilson, Bastien, David. 5

so it was carried in the affirmative

and was
Resolved accordingly.

The order of the day being read to consider Reports
from the Road and Finance Committees to extend
St Peter Street from Foundling to Common Street,

Alderman Rodden moved

seconded by Alderman David,

That the said Reports be adopted.

For report, see page 23

Councillor Stephens moved in amendment

seconded by Councillor Seduc,

That the Council do now adjourn -

which was lost on division.

The question being then put, on the main motion,
it was unanimously carried in the affirmative
and was

Resolved

accordingly.

The order of the day being read to consider a
Report

Saturday, second March, 1842 -

Report from the Finance Committee, on the application of the volunteer officers to be paid for services, rendered during the late parliamentary election

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

Resolved that the said Report be referred back to the Finance Committee for further consideration -

The order of the day being read to consider a Report from the Finance Committee, on James Darcy's petition for an increase of salary,

Alderman Rodden moved,
seconded by Alderman Bernard,
that the said Report be adopted -

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

Yeas: Mullie, Lorange, Hood, Garth, McShane,
Bournay, Nelson, McLaughan, Kay, Jordan,
Wilson, Bastien, Matterman, David, Alexander,
Bernard, Rodden. 16

Nays: Stephens, Seduc. 2

So it was carried in the affirmative
and was

Resolved accordingly.

The Report, see page 260.

The order of the day being read to consider Reports from the Police and Finance Committees, to appoint an accountant for the Police department,

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

Resolved that the said Reports be adopted -

The Report, see page 245-246

Saturday, 2^d March, 1872.

On motion of Alderman Bernard,
seconded by Alderman Rodden,

The Council adjourned.

C. H. D. W. S. S.
Mayor

Quarterly Meeting

Monday, eleventh March, one thousand eight hundred and seventy two.

Present:

His Worship the Mayor
Charles J. Coursol, Esquire.

Aldermen: David, Masterman, Bastien, Nelson, Simard,
Taylor.

Councillors: Nelson, Christie, Betournay, Rivard, Des-
marreau, McShane, Stephens, Garth, Hood,
Mullivand Coranger.

Protests submitted.

- 1 From William D'Angelis, protesting against the return of Alder Bernard, Esquire, as Councillor for the Centre Ward.
- 2 From Joseph H. Corvieu, Esquire, & al, protesting against the return of Daniel Burns, Esquire, as Councillor for the St. Mary's Ward.
- 3 From J. M. Papineau & al, protesting against the return of William Kennedy, Esquire, as Councillor for the St. Lawrence Ward.

Ordered that the said Protests be laid on the table.

Report Board of Revisors:

Submitted and read the Report of the Board of Revisors, on the result of the elections of 1872-

On motion of Councillor Betournay
seconded by Councillor Garth, it was

Resolved that the said Report be received, and adopted.

Monday, eleventh March, 1872.

His Worship the Mayor elect, Charles J. Cous-
sol, Esquire, then in open Council, took and subscribed
the oaths prescribed by law, and immediately thereafter
took his seat as Mayor of the City.

The newly elected Members of the East, Centre, West,
St. Ann's, St. Antoine, St. Lawrence, St. Louis, St. James and
St. Mary's wards, were then introduced into the Council
Chamber and in open Council took and subscribed the
oaths prescribed by law, after which they severally took
their seats as Councillors of the City of Montreal.

His Worship the Mayor then delivered his
inaugural address.

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

Resolved

that Councillor Christie be appointed Acting Mayor
for the ensuing three months.

On motion of Alderman David,
seconded by Councillor McShane, it was

Resolved

that Councillors Bernard, Alexander and McLaughlin
be appointed Aldermen.

The City Clerk laid on the table the respec-
-tive written declarations of the newly elected Mayor,
Councillors and Aldermen, stating the value
of the real property on which they qualified them-
-selves.

Ordered

that the said declarations be filed of record.

Monday, eleventh March, 1892.

Alderman David then moved,
seconded by Councillor Christie,

That the standing Committees for the current year
be composed, as follows:

— Finance Committee —

Alderman Bernard, Chairman
Alderman David Councillor Nelson
" Wilson " Mullin
" Alexander " Grenier.

— Road Committee —

Alderman David, Chairman.
Alderman Bastien Councillor Christie
" Simard " McShane
" Taylor " Kay

— Police Committee —

Alderman Simard, Chairman.
Alderman Wilson Councillor Loranger
" Taylor " Kay
" Bernard " McCambridge

— Fire Committee. —

Councillor Betournay, Chairman
Alderman McLaughran Councillor Garth
Councillor Nelson " Mullin
" Rivard " Loranger

— Water Committee —

Alderman McLaughran, Chairman.
Alderman David Councillor Stephens
" Masterman " Garth
" Bastien " Murray

— Market Committee —

Alderman Masterman, Chairman
Councillor Christie Councillor Hood
" Desmarsteau " Holland
" McShane " Bunch

Monday, eleventh March, 1872.

Light Committee.

Councillor Rivard, chairman.
 Councillor Desmarteau, Councillor Hood
 " McShane, " Lozanger
 " Stephens, " Kay

City Hall

Councillor McShane, chairman
 Alderman Wilson, Councillor Hood
 " Alexander, " Kennedy
 Councillor Rivard, " Munro

Health Committee.

Alderman Alexander chairman.
 Councillor Desmarteau, Councillor Mullin
 " Stephens, " Rolland
 " Hood, " Kennedy

Councillor Hood moved in amendment
 seconded by Councillor Nelson
 that Alderman Alexander be appointed Chair-
 man of the Finance Committee, instead of Alder-
 man Bernard.

Councillor Kay further moved in amendment,
 seconded by Councillor Stephens,
 that the Council do now adjourn.

and the question being put on the said motion
 for adjournment, the Council divided thereon:
 Yeas: Kennedy, McCambridge, Kay, Mullin, Hood,
Garth, Stephens, McShane, Beaumont, Christie,
Nelson, McGowan, Alexander, Taylor, Bastin,
Masterman.
 Nays: Munro, Grenier, Brunet, Rolland, Lozanger,
Desmarteau

Monday, eleventh March, 1872

Desmarceau, Rivard, Bernard, Simard, Wilson,
David. //

So it was carried in the affirmative and

The Council adjourned accordingly

Chas. J. Cousol
Mayor

Quarterly Meeting.

Tuesday, twelfth March, one thousand
eight hundred and seventy two.

Present.

His Worship the Mayor,

Charles J. Cousol, Esquire.

Aldermen: David, Masternan, Bastien, Wilson, Simard,

Taylor, Bernard, Alexander, McChauveau,

Councillors: Nelson, Christie, Betournay, Rivard,

Desmarceau, McShane, Stephens, Smith

Hood, Mullin, Lavanger, Kay, Rolland,

McCambridge, Kennedy, Brunet, Grenier

Murray.

The Council having considered the motions
of alderman David and councillor Hood
and the question being put, on the motion in
amendment of councillor Hood, to appoint Alderman
Alexander, chairman of the Finance Committee,

Tuesday, 12th March, 1842.

The Council divided thereon:
Yeas: Kennedy, Kay, Hood, Garte, Stephens, McShane,
Christie, Nelson, McGowan, Bastien, Mastromano,
Nays: Munro, Grenier, Brunet, McCambridge, Rolland,
Loranger, Mullin, Desmarceau, Rivard, Betou-
may, Simard, Wilson, David. 13

So it passed in the negative.

Councillor Stephens then moved
 seconded by Councillor Hood,
 That Councillor Nelson be appointed Chair-
 man of the Finance Committee

and the question being put on the said motion
 of Councillor Stephens,

The Council divided thereon:
Yeas: Kennedy, Kay, Hood, Garte, Stephens, McShane,
Christie, McGowan, Alexander, Bastien, Mastromano,
Nays: Munro, Grenier, Brunet, McCambridge, Rolland,
Loranger, Mullin, Desmarceau, Rivard, Betoumay,
Simard, Wilson, David. 13

So it passed in the negative.

Councillor Stephens further moved in amend-
 -ment, seconded by Councillor Hood,
 That Councillor Kay be appointed chairman
 of the Finance Committee.

and the question being put on the said motion
 in amendment,

The Council divided thereon:
Yeas: Hood, Stephens, McShane, Christie, Rolland,
McGowan

Tuesday, 12th March, 1872

McGawran, Alexander, Masterman 8
Says: Munro, Grenier, Brunet, Kennedy, McCambridge,
Rolland, Loranger, Mullin, Garth, Desmarceau,
Rivard, Betournay, Simard, Wilson, Bastien,
David. 16

So it passed in the negative

Councillor Stephens then moved
 seconded by Councillor Hood
 that the motion before the chair be amended
 by substituting the name of Councillor Betour-
 nay for that of Alderman Wilson, on the Finance
 Committee.

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

Yeas: Kennedy, Kay, Mullin, Hood, Garth, Stephens,
McShane, Christie, Nelson, McGawran,
Alexander, Masterman. 12
Says: Munro, Grenier, Brunet, McCambridge,
Rolland, Loranger, Desmarceau, Rivard,
Betournay, Bernard, Taylor, Simard, Bastien,
David. 14

So it passed in the negative.

Councillor Kay then moved,
 seconded by Alderman Masterman,
 that Councillor McShane be appointed
 member of the Finance Committee, in the place
 of Councillor Mullin -

And the question being put, on the said motion
 the

Tuesday, 12th March, 1872.

the Council divided thereon:

Yeas: Kay, Hood, Garth, Stephens, Christie, Nelson,
Wegauwan, Alexander, Masterman - 9

Nays: Munro, Grenier, Brunet, Kennedy, McCam-
bridge, Rolland, Lorange, McShane, Desmarceau,
Rivard, Bournay, Bernard, Taylor, Simard, Wil-
Bastien, David - 12

Soit passed in the negative.

Councillor Kay then further moved in amendment
Secouded by councillor Stephens -
That the name of Alderman Wegauwan be
substituted for that of Councillor Mullin on the
Finance Committee -

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

Yeas: Grenier, Kennedy, Kay, Hood, Garth, Stephens,
Bournay, Christie, Nelson, Alexander, Taylor,
Bastien, Masterman - 13

Nays: Munro, Brunet, McCambridge, Rolland, Lorange,
McShane, Desmarceau, Rivard, Bernard, Simard, Wil-
David - 12

Soit was carried in the affirmative
and was

Resolved accordingly -

The question of concurrence being then put on the
list of the Finance Committee, as amended,

It was unanimously agreed to -

Tuesday, 12th March, 1872 -

The list of members of the Roads Committee having then been read and the question of concurrence put thereon:

It was unanimously agreed to.

The list of members of the Police Committee having been read and the question of concurrence put thereon,

Councillor Stephens moved

seconded by Councillor Hood
that the name of Councillor Kay be substituted for that of Alderman Simard, as Chairman of the Police Committee.

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

Yeas: Hood, Stephens, McHane, Christie, Nelson,
McGowan, Alexander, Taylor, Masterman - - 9 -
Nays: Hemro, Grenier, Brunet, Kennedy, McCambridge,
Rolland, Loranger, Mullin, Garth, Desmarceau,
Rivard, Bournay, Bernard, Wilson, Bastien,
David - - 16 -

So it passed in the negative.

The question of concurrence being then put on the said list,

It was unanimously agreed to -

The list of the members of the Fire, Water and Market Committee having then been read and the question of concurrence put thereon separately,

They were agreed to severally.

Tuesday, 12th March, 1872.

The list of members of the Light Committee, having then been read,

on motion of Councillor McShane, seconded by Councillor Gauth, it was

Resolved

that the name of Councillor McCambridge be substituted for that of Councillor McShane, on the Light Committee.

And the question of concurrence being then put on the said list, as amended, it was unanimously agreed to.

The list of Members of the City Hall Committee having been read

Councillor Rivard moved

seconded by Alderman Bastien,

that the name of Councillor Grenier be substituted for that of Councillor Rivard, on the City Hall Committee and that so amended the said list be adopted.

And the question being put on said motion, it was unanimously agreed to.

The list of the Members of the Health Committee being then read and the question of Concurrence put thereon,

It was unanimously agreed to.

On motion of Alderman Rivard, seconded by Councillor Christie, it was

Resolved

that the list of Standing Committees, as amended by

Tuesday, 12th March, 1872.

by the Council, be adopted -

Petitions:

- 1 From Dr Carpenter, in reference to the Death Rate of Children in the city and the spread of Small Pox. Referred to the Health Committee.
- 2 From M^{rs} Geniv, for compensation for injuries received from a fall in Little St James street, on a step of the alleged bad state of the footpath. Referred to the Road Committee.
- 3 From Brokers, for a reduction of special Rates.
- 4 From John Sheridan, to be appointed assessors' clerk
- 5 From Michael Uram for a clerkship
- 6 From Jos. P. Roy & A. J. A. Chagnon, for clerkships.
- 7 From Aimée Paulte, Ferdinand Beaupré, and S. David, to be severally appointed to the clerkship of the St James Market.
- 8 From M. H. Vaughan, for an increase of salary,

Ordered to be referred to the Market Committee -

- 9 From P. J. Curran, for an increase of salary. Referred to the Road Committee -
- 10 From M^{rs} McGowan, to be appointed accountant of the Police Department.
Referred to the Police Committee -

Tuesday, 12th March, 1872-

- 11 From Proprietors in the St Ann's Ward, for the removal of the remainder of the old college wall. Referred to the Market Committee.
- 12 From Proprietors in College Street, to change the name of said street to St Paul Street. Referred to the Road Committee.
- 13 From Amable Bodin & Co, for leave to erect a Steam Engine.
- 14 From Keefer & Co, for leave to erect a steam engine

Ordered

that the said petitions be referred to the Finance Committee.

On motion of councillor McLaughlin
seconded by councillor Stephens, it was

Resolved

that councillors Belcourt, Coranger, Gauthier & Hood, alderman David and the mover and seconder, be appointed a special committee to confer with the adjoining Municipalities in regard to the water supply and also to consult in regard to their admission into the city limits, and to report thereon to this Council.

On motion of councillor Kay,
seconded by Alderman Masterman,

Resolved

that the following members be appointed a special committee for the purposes of the Park, Aldermen Alexander David, councillors McShane, Belcourt, Kay.

Tuesday, 12th March, 1872 -

On motion of Councillor Loranger,
seconded by Councillor Kay - It was

Resolved that the following Members of Council be ap-
-pointed a Special Committee on the Census -
Councillor Loranger, Chairman
" Betournay,
" Mullin
" Kay
Alderman Alexander -

On motion of Alderman David,
seconded by Councillor Garth, It was

Resolved that the following Members of Council be ap-
-pointed a Special Committee on the construction
of the new City Hall.

Aldermen: David, Bernard & Taylor
Councillors: Garth, Loranger, Stephens, Mullin

On motion of Alderman Bernard,
seconded by Councillor Stephens, It was

Ordered that the Bylaw concerning the sale of coal,
be referred to the Attorney -

On motion of Councillor Betournay,
seconded by Alderman David, It was

Resolved that the Bylaw concerning Steam Engines,
be read a second time,

which was done accordingly.

and

Tuesday 12th March, 1842.

Councillor Betournay then moved,
seconded by Alderman David
That the Bylaw to compel Proprietors of Steam
Engines in this city to provide the same with smoke
consuming apparatus, be read a second time.

Councillor Garth moved in amendment,
seconded by Councillor Stephens,
That the present Bylaw be so amended, as to
provide that it shall not come into force, until
six months after its adoption by the Council.

Alderman Masterman further moved in
amendment,
seconded by Alderman Bastien
That the said Bylaw be read again this day
twelve months.

And the question being put on the said motion
in amendment of Alderman Masterman,
The Council divided thereon:

Yeas: Munro, Brunet, Kennedy, Kay, Hood, Desmartray,
McGaworan, Taylor, Bastien, Masterman - 10
Nays: Genier, McCambridge, Rolland, Loranger, Garth,
Stephens, McShane, Rivard, Betournay, Nelson, Alexander,
Bernard, Wilson, David. 14

So it passed in the negative.

The question being then put on the motion in
amendment of Councillor Garth,
It was unanimously agreed to.

The said Bylaw was then read a second time.

Tuesday 12th March 1842.

The said Bylaw, as amended, having then been read and the question of concurrence put thereon separately,

They were agreed to severally.

On motion of Councillor Betournay,
seconded by Councillor Nelson, it was

Resolved that the Rules relating to the third reading of Bylaws be suspended in reference to this Bylaw.

On motion of Councillor Betournay,
seconded by Councillor Nelson, it was

Resolved that the said Bylaw be now ^{engrossed} read a third time which was done accordingly.

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

It was

Resolved 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 Alderman Bernard,
seconded by Councillor Betournay, it was

Resolved that the Resolution of Council of the second March instant, referring to past meeting, the report of the Special Committee on the Park, be now reconsidered and

Tuesday, 12th March, 1872.

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

On motion of Councillor Koranque
seconded by Councillor H. Thane, it was

Resolved

That, whereas at the last session of the Parliament of Quebec, certain legislative provisions had been enacted, modifying the manner in which certain Bylaws of the Council of the City of Montreal are to be adopted, to assist Railway Companies, and also the manner of the taking of the vote of the electors on such Bylaws, and in order to dispel any doubt which might arise on the validity of the first reading of the said Bylaw, to authorize the taking of stock by the Corporation of the Mayor, Aldermen and Citizens of the City of Montreal, in the Montreal Northern Colonisation Railway Company, to the extent of one Million of Dollars currency, and to pay the same in cash or in Bonds or debentures, and to impose a yearly rate to pay interest and provide for a sinking fund, it is proper that the first reading of the said Bylaw be renewed, the said Bylaw be now read a first time and that such reading be and is hereby considered to be the first reading of the said Bylaw.

The said Bylaw was accordingly read a first time -

On motion of Alderman Simard,
seconded by Alderman Bernard,
The Council adjourned -

[Signature]

Wednesday, 13th March, 1872 -

Quarterly Meeting.

Wednesday, thirteenth March, one thousand eight hundred and seventy two -

Present:

His Worship the Mayor.

Charles J. Courso, Esquire.

Aldermen: David, Matterman, Bastien, Nelson,
Simard, Taylor, Bernard, Alexander,
McGowan.

Councillors: Nelson, Christie, Rivard, Desmar-
-teau, McShane, Stephens, Spitt, Hood,
Koranger, Kay, Rolland, McCambridge,
Kennedy, Brunet, Grenier, Munro

Petitions:

- 1 From Mr A. Picard, to be appointed Assessors' clerk.
- 2 From Mr Bureau, for a situation, as clerk
- 3 From the Ottawa Junction Railway Company for aid.

Ordered

that the said Petitions be referred to the Finance Committee -

- 4 From Proprietors in Cemetery street, in reference to the proposed widening of said street.

Referred to the Road Committee.

- 5 From Butchers, in reference to the opening of the new St James Market.

From

Wednesday, 13th March, 1872-

- 6 From Alfred Giroux, to be appointed Clerk of the St James Market-
- 7 From the Assistant Clerk of the Bonsecours Market, Mr Benoit, for an increase of salary.
- 8 From Butchers in the St Antoine Market, for a reduction of rent.

Ordered that the said petitions be referred to the Market Committee.

- 9 From Proprietors and Residents in the City of Montreal, in reference to the granting of one Million of Dollars in favor of the Northern Colonization Railway Company.

Referred to the Finance Committee.

Reports:

From the City Surveyor, Chief of Police, Superintendent of the Montreal Water Works, and Chief Engineer of the Fire Department, on the workings of their different Departments during the past year.

Ordered that the same be printed, as usual, in both languages.

Bylaws:

Leave having been granted to Councillor Ray, to introduce a Bylaw, to amend the third section of Bylaw No 16, amending Chapter ~~16~~ ^{to}

Wednesday, 13th March, 1872

to establish and regulate the City Passenger Railway,
The said Bylaw was read a first time -

On motion of councillor Kay,
seconded by Alderman David, 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 councillor Kay
seconded by councillor Stephens, it was

Resolved that the said Bylaw be now read a second
time.

which was done accordingly.

The said Bylaw having then been read, and
the question of concurrence put thereon,

it was unanimously agreed to.

On motion of councillor Kay,
seconded by councillor McShaw, it was

Resolved that the said Bylaw be now engrossed, and
read a third time -
which was done accordingly.

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

It was

Resolved in the affirmative -

Wednesday, 13th March, 1872

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 Alderman Alexander, seconded by Alderman Lincoln, it was

Resolved that the Bylaw concerning Privies, and Drains be now read a second time -

which was done accordingly.

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

On motion of Councilor Stephens, seconded by Councilor Garth, it was

Resolved that the said section be amended by adding thereto after the words "hereinafter mentioned" the following words "provided, however, that when such dwelling is provided with water and earth closets, such privy and vaults may be dispensed with" (as amended)

On motion of Councilor Stephens,

seconded by Councilor Garth

the said section, as amended, was then adopted.

The second section being then read,

On motion of Councilor Loranger

seconded by Councilor Stephens, it was

Resolved that the said section be amended by adding the word "such" after the word "all" in such section

And the question of concurrence being then put on the said section, as amended, it was unanimously agreed to -

Wednesday, 15th March, 1872.

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The third and fourth sections of the said Bylaw having then been read and the question of concurrence put thereon -

They were agreed to severally.

The fifth section being read,

Alderman David moved

seconded by Councilor Gault

That the said section be amended by adding thereto, after the words "glazed earthen tile" the following words "of not less than six inches diameter under ground."

and the question being put on the said motion of Alderman David, it was carried in the affirmative and was

Resolved accordingly.

The sixth and seventh sections of the said Bylaw having then been read and the question of concurrence put thereon,

They were agreed to severally.

The eighth section of the said Bylaw being then read,

On motion of Councilor Stephens,

seconded by Councilor Kay, it was

Resolved that the said section be amended, by striking out the words "the Chief of Police" and substituting in their stead the following: "The Health Committee" and that so amended, it be adopted.

Wednesday, 13th March, 1842

The ninth, tenth, eleventh, twelfth, thirteenth, fourteenth, fifteenth, sixteenth, seventeenth, eighteenth and nineteenth sections of the said Bylaw having then been read and the question of concurrence put thereon separately,

They were agreed to severally.

On motion of Alderman Alexander, seconded by Councillor Rolland, it was

Resolved

that the Rule relating to the Third Reading of Bylaws, be suspended in reference to this Bylaw.

On motion of Alderman Alexander, seconded by Councillor Rolland, it was

Resolved

that the said Bylaw ^{as amended} be now read a third time, which was done accordingly.

His Worship the Mayor having put the question,

Shall this Bylaw pass?

It was

Resolved

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 Alderman Bernard, seconded by Alderman David, it was

Resolved

that a special Committee, to be composed of His

Wednesday, 13th March, 1872.

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Worship the Mayor and the Chairmen of the standing Committees of this Council, be appointed to consider and report upon the appropriations to be granted to the several Committees for the current Civic Year and also to consider any amendments that may be deemed necessary to the acts of Incorporation -

On motion of Alderman Bernard,
seconded by Councilor Garth, it was

Resolved that John Pratt, Esquire, be and he is hereby appointed a Commissioner for and on behalf of this Corporation to expropriate so much of the Real Estate belonging to the lands of the Hotel Dieu, as lies within the boundaries fixed and determined by the Plan, as made by Mr P. Macquisten, of the Mount Royal Park and for the establishment of the same.

On motion of Alderman Bernard,
seconded by Alderman McFaulstich, it was

Resolved that Henry Bulmer, Esquire, be and he is hereby appointed a Commissioner for and on behalf of this Corporation to expropriate so much of the Real Estate, belonging to Dr. Peere Guyon dit Kermoine, as lies within the boundaries fixed and determined by the Plan, as made by Mr Patrick Macquisten, of the Mount Royal Park, and for the establishment of the same.

On

Wednesday, 13th March, 1872.

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

Resolved that Alexander McGibbon, Esquire, be and he is hereby appointed a Commissioner for and on behalf of this Corporation, to appropriate so much of the Real Estate, belonging to Stanley C. Bagg, Esquire, as lies within the boundaries fixed and determined by the Plan, as made by Mr. P. Macquisten, of the Mount Royal Park and for the establishment of the same.

On motion of Councillor Kay,
seconded by Councillor Christie, it was

Resolved that the name of Alderman Taylor, be added to the list of members of the special Committee on the Park.

On motion of Alderman David,
seconded by Councillor Kay, it was

Resolved that the Resolution adopted on the twentieth February last in reference to the widening of St Peter Street in front of Mr Jesse Joseph's property, be now reconsidered.

On motion of Alderman David,
seconded by Councillor Kay, it was

Resolved that the City Clerk be and he is hereby instructed to give ten days public notice in two french and two English newspapers published in this City that the City Council shall, on the first

Wednesday, 13th March, 1872.

first meeting of the said Council to be held after the last insertion of the said notice, consider and pass a Resolution to adopt the said Reports of the Road and Finance Committees, recommending the widening of St Peter street in front of Turresse's property, the whole in conformity with the thirtieth section of the Act 35th Vict. cap. 32--

Submitted and read the following Report from the Special Committee, on the taking of the new Census in this city.

On motion of Councillor Loranger,
seconded by Alderman Alexander,

It was

Resolved that the said Report be received and adopted.
The Report see page 262.

Councillor Stephens then moved,
seconded by Councillor Kay,
that the Resolution of Council of the 17th instant, appointing Alderman Bernard, Chairman of the Finance Committee, be now reconsidered and that Alderman Alexander be appointed chairman of the said Finance Committee.

Alderman Simard moved in amendment,
seconded by Alderman David,
that the Council do now adjourn--

And the question being put on the said motion for adjournment,

The Council divided thereon.

Yeas: Grenier, Brunet, McCambridge, Pollard,
Loranger

Wednesday 13th March, 1872

Loranger, Garth, Rivard, Christie, Bernard,
Sinnard, Wilson, David. 12

Nays: Munro, Kennedy, Kay, Hood, Stephens,
McShane, Nelson, McEauvran, Alexander, Taylor,
Bastien, Masterman. 12

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

so it passed in the negative.

The question being then put per Councillor
Stephens' motion,

The Council divided thereon:

Yeas: Kennedy, Kay, Hood, Garth, Stephens, McShane,
Christie, Nelson, McEauvran, Taylor, Bastien,
Masterman. 12

Nays: Munro, Grenier, Brunet, McCambridge,
Rolland, Loranger, Rivard, Sinnard, Wilson,
David - 10

His Worship the Mayor, being appealed to,
declared the motion lost, in pursuance of the 25th
Rule of the Council, which requires a vote of fifteen
to carry such motion.

Councillor Stephens having appealed
from the decision of the Chair,

His Worship the Mayor put the question
"Shall the Mayor's decision be maintained?"

and the question being put thereon, the
Council divided:

Yeas: Munro, Grenier, Brunet, Kennedy,
McCambridge

Wednesday, 13th March, 1872

McCambridge, Rolland, Lorange, Garth, Rivard,
Christie, McEauvan, Bernard, Taylor, Simard,
Wilson, Bastien, Hasterman, David. 18
says: Kay, Hood, Stephens, McShane, Nelson. 5

The Mayor's decision was accordingly main-
tained.

On motion of Alderman Simard,
seconded by Alderman Stone,

The Council then adjourned.

J. H. [Signature]
Mayor

Special Meeting

Wednesday, 20th March, 1872.

A special meeting of the Council of the City of Montreal, convened by His Worship the Mayor, was held pursuant to notice in the Council Room of the City Hall, on Wednesday the 20th March, one thousand eight hundred and seventy two at half past seven o'clock, p.m.

Orders of the Day.

For the second reading of the By-law to authorise the taking of stock by the Corporation of the Mayor, Aldermen, and Citizens of the City of Montreal, in the Montreal Northern Colonisation Railway Company to the extent of one million of dollars currency and to pay the same in cash or in Bonds or Securities, and to impose a yearly rate to pay interest and provide for a sinking fund.

Present.

His Worship the Mayor,

Chs. J. Cousin, Esquire.

Aldermen: David, Masterman, Bastien, Wilson, J. Taylor, Bernard, Alexander, Madigan.

Councillors: Nelson, Christie, Betournay, Rivard, Desmarceau, McHague, Stephens, Gault, Wood, Mullin, Loranger, Kay, Rolland, W. Cambridge, Kennedy, Brunet, Grenier, Munro.

The minutes of the quarterly meeting, 11th and 13th March, were read and confirmed.

Petitions

Wednesday, 20th March, 1872 -

Petitions:

- 1 From the Reeves & Inhabitants of the United Counties of Prescott and Russell, for the granting of aid in favor of the Ottawa, Audreuil, and Montreal Railway Company.
- 2 From Messrs R. Reckie and A.W. Ogilvie, offering to build the Northern Colonisation Railway from Montreal to the Village of Hull, near Ottawa, if secured in the land Grants already made by Parliament in aid of the Northern Colonisation line, and the amounts proposed to be given by other Municipalities (viz \$500,000) if the City of Montreal will give a money grant to the extent of Four thousand dollars (\$4000) per mile on the whole distance, equal to four hundred and eighty thousand dollars (\$480,000), the Railway to be built by the route laid down and numbered 4 on the Map issued by Mr Chs Legge, dated 19th January, 1872; the line to be 4 feet 8½ inches in Gauge, fully equipped both in Stations and Rolling Stock for Traffic and to start from the East end of the City of Montreal in such a position as to connect with the other Railways now existing or that may hereafter be constructed.

Ordered that the foregoing petitions be referred to the Finance Committee.

- 3 From Proprietors and Holders of Real Estate in the City of Montreal, praying the Corporation to pass the Bylaw in favor of granting a million of dollars to the Montreal Northern Colonisation Railway

Wednesday, 25th March, 1842 -

Railway Company.

- 1 From Proprietors and Holders of Real Estate in this City, praying the Corporation to differ the granting of the million of dollars grant to the North Colonization Railway Company, until further information be laid before the Council.

Ordered that the said petitions be laid on the table.

— Reports submitted. —

- 1 From the Market Committee, to grant leave to messrs Louis Rolland and Matthias Ritchot, to open private Butchers stalls.

On motion of Alderman Masterman, seconded by Councillor Rolland, it was

Resolved that the said Report be adopted.

- 2 From the same, ^{For report, see page 264} to appoint a clerk for the St James Market.
- 3 From the Road Committee, recommending the extension of Little St James Street to the same street.

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

— Notices of motion. —

- 1 From Councillor Stephens for the appointment of a special Committee to inquire into the

Wednesday, 20th March, 1842

of civic indebtedness.

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

The Council divided thereon:

Ayas: Kennedy, W. Cambridge, Kay, Mullin, Hood,
Stephens, Christie, Nelson, McGowan, Alexander,
Taylor, Masterman. 12

Nays: Munro, Grenier, Brunet, Rolland, Lorange,
Garth, Melhame, Desmarsteau, Rivard, Betournay,
Bernard, Simard, Wilson, Bastien, David. 10

So it passed in the negative.

Alderman Alexander moved

Seconded by Councillor Stephens

That the petition of messrs Reekie and W. Ogilvie
be referred to a special Committee to be appointed
by His Worship the Mayor.

Objection having been taken to said motion,
it was by His Worship the Mayor declared to be
out of order.

Councillor Kay then moved

Seconded by Councillor Mullin,

That, in the opinion of this Council, a special meeting
of the Council should be called by His Worship
the Mayor, no later than a month from this date
and not earlier than ~~three~~ ^{one} month for the purpose of considering
the Bylaw now before the Council.

And the question being put on the said motion
of Councillor Kay,

the

Wednesday, 25th March 1842

The Council divided thereon.

Yeas: Kennedy, McCambridge, Kay, Mullin, Hood,
Stephens, Christie, Nelson, McEauwan, Alexander,
Taylor, Masterman - 12

Nays: Munro, Grenier, Brunet, Rolland, Loranger, Garth,
McShaw, Desmarteau, Rivard, Belouinay, Bernard,
Simard, Wilson, Bastien, David - 15.

So it passed in the negative.

Councillor McEauwan then moved,
seconded by Councillor Hood,
that the Council do now adjourn.

And the question being put on the said motion
for adjournment,

The Council divided thereon.

Yeas: Kennedy, McCambridge, Kay, Mullin,
Hood, Stephens, Christie, Nelson, McEauwan,
Alexander, Taylor - 11

Nays: Munro, Grenier, Brunet, Rolland, Loranger,
Garth, McShaw, Desmarteau, Rivard, Belou-
inay, Bernard, Simard, Wilson, Bastien,
Masterman, David - 16

So it passed in the negative.

Councillor Stephens then moved
seconded by Alderman Alexander,

that previous to the second reading of the By-law,
now before the Council, this Council do wait the Report
of the Finance Committee on the proposition of Messrs
R. J. Reekie and others, to build the Railway to Ottawa
at \$4000 per mile.

And

Wednesday, 21st March, 1872.

And the question being put on the said motion,
The Council divided thereon:
Yeas: Kennedy, McCambridge, Kay, Mullin, Hood,
Stephens, Christie, Nelson, McGawran, Alexander,
Taylor, Masterman. 12
Nays: Munro, Grenier, Brunet, Rolland, Loranger, Garth,
McShane, Desmarteau, Rivard, Betournay, Bernard,
Simard, Wilson, Bastien, David - 15

So it passed in the negative.

The question being then put on the main motion
of Councillor Loranger,
The Council divided thereon:
Yeas: Munro, Grenier, Brunet, Rolland, Kay, Loranger,
Garth, Stephens, McShane, Desmarteau, Rivard,
Betournay, Bernard, Simard, Wilson, Bastien, David,
Nays: Kennedy, McCambridge, Mullin, Hood, Christie, Nelson,
McGawran, Taylor, Masterman, Alexander - 10

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

The said Bylaw was, according to order, read a second
time.

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

And the question being put on the said motion
for adjournment:

The Council divided thereon:
Yeas: Kennedy, McCambridge, Kay, Mullin, Hood,
Stephens

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Stephens, Christie, Nelson, Wylawray, Alexander,
Taylor, Masterman 12
Nays: Munro, Grenier, Bunt, Rolland, Loranger, Gauth,
Weshaue, Desmarteau, Rivard, Betournay, Bernard,
Siward, Wilson, Bastien, David 15

So it passed in the negative.

The preamble of the said Bylaw being then read
 and the question of concurrence put thereon,

Councillor Loranger moved,
 seconded by Councillor Weshaue,
 that the said preamble be amended by adding
 thereto after the words, "at which said meeting" the
 following: "at least fifteen members of the said
 Council, to wit: ", and by adding after the words
 "Councillors", the following: "of whom the major-
 -ity then and there voted for the said Bylaw".

Councillor Stephens moved in amendment
 seconded by Alderman Masterman,
 that all the words after "Bylaw" in the said
 preamble, be struck out and the following
 inserted, and discussed section by section-

"To authorise the Corporation of the Mayor,
 Aldermen and Citizens of the City of Montreal, to
 pay a Bonus to Railways entering the city, and
 to pay the same in cash, or in Bonds or Securities
 and to impose a yearly rate to pay interest
 and provide for a sinking fund."

"Whereas, in the opinion of the Council of the
 Corporation of the Mayor, Aldermen and Citizens
 of the City of Montreal, the Inhabitants of the
 said

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said City, are sufficiently interested in Railway enterprises having the object of extending and facilitating the commerce of the City, to warrant the said Corporation to pay a Bonus to Railways, entering the City and to pay the same, either in cash, or in Bonds or Debentures, at the option of the said City Council, and to impose a yearly rate sufficient to pay the interest upon such Bonds or Debentures, and two per cent, over and above such interest, as a sinking fund;

And whereas all the requirements of the Act forming chap. 25 of the consolidated Statutes of Lower Canada and of Chap. 83 of the Consolidated Statutes of Canada, and all other Acts concerning the same, have been complied with, before the passing hereof.

Now Therefore the said Council of the said Corporation of the Mayor, Aldermen, and Citizens of the City of Montreal, at a special meeting thereof, regularly held at the City Hall, in the City of Montreal on the 20th day of March, in the year of our Lord, one thousand eight hundred and seventy two, in the manner and after observance of all formalities prescribed by the Statutes in such case made and provided, at which said meeting the following members thereof, are present, viz:

His worship the Mayor —

Aldermen —

Councillors:

have ordained and enacted, subject to the consent of the qualified Electors of the City of Montreal, first had and obtained in the manner provided in and by the several Acts of the Province

Province

Wednesday, 20th March, 1872.

Province of Quebec relating thereto, and do hereby ordain and enact, as follows:

Sec. 1. That upon the terms and conditions hereinafter stipulated and provided for, the Mayor of the said City shall be and he is hereby authorized and required for, on behalf and in the name of the said Corporation of this City to pay a Bonus to the Railway Companies hereinafter mentioned chartered by Act of Parliament, and the said terms and conditions are, as follows:

Sec. 2. The Railways, or lines of Railways to which it shall be lawful to subscribe, are and shall be as follows:

A line of Railway from Montreal to Ottawa which shall join the Grand Trunk Rail-Road of Canada at any point on the said Grand Trunk Railway of Canada, within nine miles of Brandon Station on the said Grand Trunk Railway.

A line of Railway from Montreal to St. Jerome or Aucl, commencing at the Harbor of Montreal, within the eastern limits of the City, within which also the station, workshops and terminus of the said Railway shall be located near the harbor of said city and the said Railway shall be proceeded with continuously and without intermission north-westward of the mountain of Montreal to the village of St. Jerome.

Sec. 3. A line of Railway from Montreal to Three Rivers on the north shore of the St. Lawrence River and located at least twenty miles inland from the banks of the St. Lawrence until it approaches the town of Three Rivers when it shall strike directly for Three Rivers.

Alhe

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The said Railway shall be commenced at the Harbour of Montreal near and within the eastern limits of the city, within which also the stations, work shops and terminus of the said Railway shall be located near the Harbour of the said city, and the said Railway shall be proceeded with continuously and without intermission until it reaches Three Rivers -

Sec. 4. The Mayor of the City of Montreal, is hereby authorized or required for, and on behalf of the Corporation of this City to pay a Bonus of \$500,000 to the Railway from Montreal to Hull, or St. Lawrence, commonly called the Northern Colonisation Railway -

To the line of Railway running from, or near Lauderuil, as aforesaid to Ottawa, the sum of one hundred and fifty thousand dollars.

To a line of Railway to Three Rivers built in accordance with the terms of section 5. \$250,000.

All subject to the terms and conditions, as to manner of building and payment as in this Bylaw provided and no money shall be paid for the purposes of this Bylaw until all its terms and conditions are observed -

Sec. 5. The Bonus to each Railway shall be paid as follows: The length of each Road shall be established by actual survey. The Chief Engineer of each Railway shall file with the City Clerk a certificate of its length.

The amount fixed as a Bonus by this Bylaw shall be equally divided according to the mileage of each Road - on the completion in running order of each mile of the said Roads, provided however that not less than ten miles shall be paid for at any time.

The Mayor, on resolution of the City Council, shall

Wednesday, 21st March, 1872.

pay, shall pay at their option in cash or in Bonds or Debentures, to be taken at par a sum equal to the rate per mile as fixed above, but in no case shall the gross amount of Bonus exceed the sum total authorised to be paid by this Bylaw, to the different Roads herein mentioned.

Sec. 6. And for the purposes of securing a large central Union Railway station at a point to be hereinafter mentioned & determined by this Council, the sum of one hundred and fifty thousand dollars shall be appropriated, on condition however that such station shall be for the use of all Railways entering the city, under such regulations, and conditions as this Council may enact.

Sec. 7. In the construction of the said Railways, the bridges over the principal Rivers along their routes shall be built with substantial stone or iron piers. The rails shall not be less than sixty pounds weight per lineal yard, if of iron, and if of steel not less than forty eight pounds weight per lineal yard, and the Railways generally, and their appurtenances shall be of equally good quality, material and construction, with the Great Western Railway of Canada or any other Railway in Canada. And if any of the conditions of this section be not complied with, the payments on account of the subscription hereby authorised shall not be made until the city Council shall be satisfied that the default has been rectified and that the work has been performed in conformity herewith.

Sec. 8. The amounts of said subscription shall not be paid until the corporation shall have obtained

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obtained from persons appointed by the Council for that purpose, a certificate that the ten miles of Railway question is completed in strict accordance with the terms of this Bylaw.

Sec. 8. The amount of said Bonus shall be payable, at the option of the said City Council, either in cash, or Bonds or Debentures, bearing six per cent interest, to be taken at par; and for the purpose of securing the due application thereof to the said Railways, it shall only be exigible at a rate per mile for each ten miles in running order, as the same may be built, the proportion for each mile to be pro rata to the whole amount subscribed to each Railway.

Sec. 9. The Northern Colonisation and Three Rivers Railways shall use the same bridges and track from the River Millie Isle to the Harbour of Montreal, within the eastern limits of the City.

Sec. 10. All the Railways in this Bylaw mentioned, shall be completed within three years from the first day of May, eighteen hundred and seventy two, otherwise no grant to be made.

Sec. 11. The Debentures to be issued by the said Corporation shall be for an amount not less than one hundred dollars each, payable in twenty five years, and bearing interest at six per centum per annum, said interest payable semi-annually.

For the purpose of paying the interest upon Bonds or Debentures, issued to pay for the stock subscribed for by the Corporation, and for the purpose of establishing a sinking Fund of two per cent per annum, upon the amount of such subscription, over and above the interest thereon, a special rate of assessment is hereby imposed upon all real property in the said City of Montreal, as follows:

Yhe

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Sec. 12. The said annual rate to be imposed, as soon as the advances are made to the said Railway -

Sec. 13. The said special rate or assessment shall be due and payable, the same as all other taxes and assessments which the said Corporation are authorized to impose by their charter and the several acts amending the same; provided that in the event of an increase in the value of the rateable real property of the said city, the said city Council may gradually reduce the said special rate, or assessment.

Sec. 14. In accordance with the statute in such case made and provided, this Bylaw shall be submitted to the qualified electors of the City of Montreal, for their vote in the following manner: -

And the question being put on the said motion in amendment of Councilor Stephens,

the Council divided thereon:

Yea: Kennedy, Kay, Mullin, Hood, Stephens, Christie,
Selson, McGawran, Alexander, Taylor, Masterman,
Nays: Menno, Grenier, Brunet, McCombidge, Rolland,
Poranger, Garth, Methau, Desmartin, Rivard,
Retournay, Bernard, Simard, Wilson, Batten,
David. - 16

So it passed in the negative.

Alderman Masterman then moved an amendment, seconded by Councilor Selson, that the following words in the preamble of the Bylaw be struck out "to warrant the said corporation taking stock in the said Corporation

Wednesday 20th March, 1872 -

Company to the extent of one million dollars currency" and the following inserted instead, "to warrant the said Corporation paying a bonus to the said Company of \$500,000 currency" and that the said preamble, as amended, be adopted.

And the question being put on the said motion and amendment,

The Council divided thereon:

Yeas: Kennedy, McCombridge, Mullin, Hood, Stephens, Christie, Nelson, McEauvray, Alexander, Taylor, Masterman - 11

Nays: Munro, Grenier, Brunet, Rolland, Lorange, Garth, McShane, Desmarteau, Rivard, Betournay, Bernard, Simard, Wilson, Bastien, David - 10

So it passed in the negative.

Councillor Stephens then moved seconded by Councillor Mullin, that the Council do now adjourn until to-morrow evening at half past seven o'clock.

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

Yeas: Kennedy, McCombridge, Mullin, Hood, Stephens, Christie, Taylor, Nelson, McEauvray, Alexander, Masterman - 11

Nays: Munro, Grenier, Brunet, Rolland, Lorange, Garth, McShane, Desmarteau, Rivard, Betournay, Bernard, Simard, Wilson, Bastien, David - 10

So it passed in the negative.

The question being then put on the main motion

Wednesday, 20th March, 1872

Councillor Loranger,

The Council divided thereon:

Ayas: Munro, Grenier, Brunet, Rolland, Loranger, Garth,
McShane, Desmarceau, Rivard, Betournay, Bernard,
Simard, Wilson, Bastien, David - 15

Nays: Kennedy, McCambridge, Mullin, Hood, Stephens,
Christie, Nelson, McGowan, Alexander, Taylor,
Masterman - 11

So it was carried in the affirmative

and was
Resolved accordingly.

The question being then put on the adoption
of the preamble of the said By-law, as amended,
it was carried on the same division -
and was

Resolved accordingly.

The first section of the said By-law being
then read, and the question of concurrence put
thereon,

The Council divided:

Ayas: Munro, Grenier, Brunet, Rolland, Loranger,
Garth, McShane, Desmarceau, Rivard, Betournay,
Bernard, Simard, Wilson, Bastien, David - 15

Nays: Kennedy, McCambridge, Mullin, Hood,
Stephens, Christie, Nelson, McGowan, Alexan-
-der, Taylor, Masterman - 11

The said first section was accordingly
concurrent in -

Qu

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On motion of Alderman Bernard,
seconded by Councilor Koranger,

It was

Resolved

that this Council do now adjourn till Thursday
evening, the 21st instant, at half past seven o'clock.

The Council adjourned accordingly.

E. H. [Signature]
Mayor

Adjourned Special Meeting.
Thursday, 21st March, 1872.

Present:

His Worship the Mayor,
Chas. J. Courso, Esquire.

Aldermen: David, Masterman, Bastien, Wilby,
Simard, Taylor, Bernard, Alexander, McEwan.

Councillors: Nelson, Betournay, Rivard, Desmarceaux,
McHaughey, Stephens, Gauthier, Hood, Mullin,
Loranger, Kay, Rolland, McCambridge,
Kennedy, Brunet, Grenier, Munro.

Petitions:

1 From Butchers in the Wharves Market for a
reduction in the rental of their stalls.

2 From William Gunn, for an increase of salary -

Ordered

that the foregoing petitions be referred to the
Market Committee.

3 From J. W. McEwan, to be appointed Assessor's
clerk -

Referred to the Finance Committee -

4 From J. A. La Roche, for an increase of
salary

Referred to Road Committee -

5 From J. Horan, to be appointed Assessor's clerk

6 From Ch. Grotte, to be appointed clerk in

Thursday, 21st March, 1872

in one of the Corporation offices -

Referred to the Finance Committee.

9 From proprietors of photographic establishments in this city, for the closing of the same on Sundays -

Referred to the Police Committee.

Submitted and read a communication from Mr DeBellefeuille, secretary of the Northern Colonisation Railway Company, transmitting copy of a communication addressed by the Directors of said Company to Messrs Reekie & Ogilvie, in reference to their offer to build the Northern Colonisation Railway.

Ordered that the said communication be laid on the table.

Councillor Stephens then moved
Seconded by Alderman Taylor,

That the further reading of the Bylaw, to authorize the taking of stock by the Corporation of the Mayor, Aldermen, and citizens of the City of Montreal, in the Montreal Northern Colonisation Railway Company to the extent of one million of Dollars, currency, and to pay the same in cash or in Bonds or Debentures, and to impose a yearly rate to pay interest and provide for a sinking fund, - be deferred until a list of the Directors of the Northern Colonisation Railway is furnished to this Council, and also an authentic statement containing a list of the stockholders, signed by such stockholders and showing the amount of shares of capital stock each shareholder possesses in the Northern Colonisation Railway Company.

Alderman

Thursday, 21st March, 1872.

Alderman Bernard submitted a communication from the secretary of the Montreal Northern Colonisation Railway Company, transmitting the names of the directors of said Railway and the amount of shares already subscribed in the capital stock of said Company.

Board of Directors

Sir Hugh Allan

Louis Beaubien, M.P.P.

Hon. J. J. C. Abbott.

Hon. Gédéon Guimet, Attorney General.

Hon. Louis Archambault;

P. S. Murphy, Esquire.

C. A. LeBlanc, Esquire.

J. B. Beaudry, Esquire

Henry Mulholland, Esquire.

Edwin Stwater, Esquire.

List of stockholders and amount of shares.

Sir Hugh Allan,	\$ 20,000
Hon. J. J. C. Abbott,	20,000
Louis Beaubien,	20,000
Duncan Macdonald,	20,000
P. S. Murphy,	10,000
John Thompson,	10,000
Charles Legge,	10,000
Henry Mulholland,	2,000
Edwin Stwater	2,000
Hon. G. Guimet	2,000
C. Lef. de Bellefeuille	8,000
C. A. Leblanc	2,000
J. B. Beaudry-	2,000

Whereupon Councilor Stephens, with the consent of the Council, withdrew his motion -
Councilor Kay dissenting.

Thursday, 21st March, 1872.

The consideration of the said By-law having been then taken up, the first subsection of the said By-law was then read, and the question of concurrence being thereon put,

Councillor Loranger moved
seconded by Councillor Rivard,
that the said paragraph be struck out, and the following substituted in its stead:

"Fifty thousand shares of the said stock shall be bona fide taken by other municipalities, and by solvent persons competent to pay the amount of their subscription which shall be to the satisfaction of the majority of the members of the said Corporation who form part of the Board of Directors of the said Railway."

Councillor Stephens moved in amendment,
seconded by Councillor Hood,
that subsection first of section one be struck out and the following substituted therefor.

"one hundred thousand shares of the said stock shall be taken by the bona fide subscriptions of municipalities and solvent persons, such stock list to be submitted, and approved by this Council, before the provisions of this By-law shall take effect and that so amended, the said motion be adopted.

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

the Council divided thereon:

Ayas: Kennedy, Kay, Hood, Stephens, Nelson, Alexander,
Yaylor, Masterman - 8

Nays: Munro-Gunier, Brunet, McCambridge, Rolland,
Loranger, Gauth, Desmarctan, Rivard, Betournay, Bernard,
Simard, Wilson, Bastien, David - 15

So it passed in the negative.

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Councillor Stephens further moved, in amendment
seconded by Alderman Alexander,

That this section be amended by striking out the words
"the Corporation who form part of the Railway Board" and
substituting therefor the following: "the majority of this
Council previous to this By-law taking effect and the
subscriptions of all Municipalities and Stock Holders
shall be paid pro rata and at the same time or
previous to the payments on account of the City of
Montreal subscription, failing which the payments of
the City of Montreal to cease until the defaulting parties
pay up."

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

Yeas: Kennedy, Kay, Hood, Stephens, Nelson, Alexander, Taylor,
Masterman - 8

Nays: Munro, Grenier, Brunet, McCambridge, Rolland,
Loranger, Garth, Desmarcteau, Rivard, Bétournay,
Bernard, Simard, Wilson, Bastien, David - 15

So it passed in the negative.

The question being then put on the motion of coun-
-cillof Loranger,

The Council divided thereon:

Yeas: Munro, Grenier, Brunet, McCambridge, Rolland,
Loranger, Garth, Desmarcteau, Rivard, Bétournay,
Bernard, Simard, Wilson, Bastien, David. 15

Nays: Kennedy, Kay, Hood, Stephens, Nelson, Alexander,
Taylor, Masterman - 8

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

The

- Thursday, 21st March, 1872 -

The question of concurrence being then put on the said subsection, as amended,

It was agreed to, on the same division -

The second subsection being read, and the question of concurrence put thereon,

It was unanimously agreed to.

The third subsection having then been read,

Councillor Lorange moved
seconded by Councillor Rivard,

That the said third subsection be adopted -

Councillor Kay moved, in amendment,
seconded by Councillor Nelson,
That the said subsection be altered, to read, as follows:

The said Railway shall be commenced, at the station in Montreal within the limits of the City, within which also the station and workshops and Terminus of the said Railway shall be proceeded with continuously, and without intermission Northward of the Mountains of Montreal in the direction of, and as far as the city of Hull.

And the question being put on the said motion in amendment of Councillor Kay,

The Council divided thereon.

Yeas: Kennedy, Kay, Hood, Stephens, McShane, Nelson, Gaylor
Masterman.

Nays: Dumro, Genier, Brunet, McCambridge, Rolland,

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Loranger, Garth, Desmarceau, Rivard, Betournay, Alexander,
Bernard, Simard, Wilson, Bastien, David. 16

So it passed in the negative.

Councillor Stephens then moved in amendment,
seconded by Councillor Kay,

That all the words after "proceeded" in the fourth line
of subsection three of section one be struck out, and
the following substituted therefor. "and shall proceed
in a straight line, parallel with the eastern bound-
ary line of the city limits, to the north western city
line, thence by the shortest and least expensive
route to Hull in the district of Ottawa and its
section as amended be adopted -

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

the Council divided thereon.

Yeas: Kennedy, Kay, Hood, Stephens, Nelson, Alexander,
Yaylor, Masterman. 8

Nays: Munro, Guenier, Brunet, McCambridge, Rolland,
Loranger, Mullin, Garth, DeShane, Desmarceau, Rivard,
Betournay, Bastien, David. 14

So it passed in the negative -

Councillor Stephens further moved in amendment,
seconded by Alderman Yaylor

That the following be added to subsection three
of section one. "and the said Colonisation Rail-
way shall previous to the issue of any Bonds or
debentures or the taking of any stock therein, enter
into a deed of agreement with the city of Montreal,
to

Thursday, 21st March, 1872 -

to carry wood as freight to the said city upon the following terms:- For every cord of firewood of one hundred and twenty eight cubic feet, carried thirty miles, the Railway may charge not exceeding one dollar per cord for bringing the same to the city of Montreal, and for every additional ten miles or under the sum of fifty cents, additional per cord and in the event of the said company refusing to transport firewood as freight to the city of Montreal, they shall pay into the city Treasury a penalty of ten dollars, for each cord of wood so refused carriage by them, and that the section as amended, be adopted -

And the question being put on the said motion in amendment of councillor Stephens,

the Council divided thereon:

Yeas: Kennedy, Kay, Mullin, Hood, Stephens, McNamee,
Nelson, Alexander, Taylor, Bastien, Masterman 11

Nays: Munro, Grenier, Brunet, McCambridge, Rolland,
Loranger, Garth, Desmarctan, Rivard, Bournay, Ber-
nard, Simard, Wilson, David. 14

So it passed in the negative.

The question being then put on the main motion, it was carried in the affirmative and was

Resolved

accordingly.

The fourth subsection of section one being read and the question of concurrence put thereon,

councillor Kay moved,

seconded by councillor Hood,

that the said subsection be amended, as follows:
The said company shall commence the branch
here

Thursday, 21st March, 1842 -

line, to the village of St. Jerome, so soon, as the main line reaches the point of junction, which junction shall be fixed by the Directors at such point, as they may think best for the interest of the Road, and shall continue such branch line simultaneously with the remainder of the main line and the said branch line to St. Jerome shall be made and constructed in like manner and with the same quality of iron rails, as the main road from Montreal to Hull.

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

Yeas: Kennedy, Hay, Mullin, Hood, Stephens, Nelson, &
Nays: Munro, Grenier, Brunt, McCambridge, Rolland, Loranger,
Garth, McShane, Desmartrac, Rivard, Betournay,
Alexander, Bernard, Gaylor, Simard, Wilson, Bastien,
Masterman, David. 19

So it passed in the negative -

The question of concurrence being then put on the adoption of the said fourth subsection,

It was agreed to on the same division -

The fifth subsection being then read and the question of concurrence put thereon,

On motion of Councillor Loranger,
seconded by Alderman Wilson, It was

Resolved that the following words in the said subsection
"said City Council" be struck out, and the fol-
lowing substituted in their stead: "Finance Com-
mittee of the said City Council" and that so
amended, the said subsection be adopted -

Thursday, 21st March, 1872 -

Paragraphs (a) and (b) of the said Bylaw being then read, and the question of concurrence put separately thereon, they were agreed to unananimously.

Paragraph (c) being then read, and the question of concurrence put thereon,

On motion of Councillor Garth,

seconded by Alderman Wilson, It was

Resolved

that the said paragraph be amended, as follows: after the words "Railway progresses" strike out the words "and materials are delivered", and substitute in the fifth line, after the words "in any case" "one third the value" in place of "one half the value" and strike out in the said fifth line the words "and materials furnished" also the words "materials delivered" in the thirteenth line and that so amended, the said Paragraph be adopted.

Paragraph (d) of subsection (5) of section 1, being then read, and the question of concurrence put thereon,

On motion of Councillor Betournay,

seconded by Alderman David, It was

Resolved

that the said paragraph be amended by striking out the words "or other Railway purposes" and substituting in their stead the following: "for the said Company, and any other Railway Company" and by striking out the word "But" after the words "by Resolution thereof; also the words "and in any case" after the words "City Council" and substituting therefor the word "But" and further that the word "retained" be struck out and the word "taken" substituted in its stead, and that so amended the said Paragraph be adopted.

Paragraph (e) being then read,

on

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On motion of Councillor Grenier,
seconded by Councillor Rolland, It was

Resolved

that the said Paragraph be struck out -

Paragraph (f) of subsection 5, having been read
and the question of concurrence put thereon,

It was unanimously agreed to -

Subsection (6) of section (1) being then read, and
the question of concurrence put thereon,

On motion of Councillor Loranger,
seconded by Councillor Desmartrac, It was

Resolved That the said subsection be amended by inserting
therein after the words "shall not recommence
until the" the following: "Engineer, appointed by
the" and that so amended, the said subsection
be adopted.

Subsection (7) being then read and the ques-
-tion of concurrence put thereon,

On motion of Councillor Loranger,
seconded by Councillor Desmartrac, It was

Resolved that the said subsection seven be amended by
striking out all the words after "within" and
substituting therefor the following: "three years
from the first of October next." and that so
amended, the said subsection be adopted.

4/10

Thursday, 21st March, 1872 -

The eighth subsection and the second section of the said Bylaw being then read, and the question of concurrence put separately thereon,

They were agreed to severally.

The third section of the Bylaw being then read and the question of concurrence put thereon.

On motion of Councilor Loranger seconded by Alderman Bernard, it was

Resolved

that the said section be amended by striking out the word "eleven" in the ninth line and substituting in its stead the word "twelve", by substituting the words "twelve and a half cents" for "fifteen" cents and the word "three" for "two" in the tenth line, striking out the words "and a half" in the eleventh line and substituting in the twelfth line for the word "three" the word "four", and that so amended, the said section be adopted.

The fourth section of the said Bylaw being then read and the question of concurrence put thereon,

It was unanimously agreed to.

The fifth section of the said Bylaw being then read and the question of concurrence put thereon,

On motion of Councilor Loranger seconded by Alderman David,

It was

Resolved

that the said section be struck out -

Thursday, 21st March, 1872.

On motion of Councillor Lorange,
seconded by Alderman Bernard,

The Council adjourned.

W. S. Murray
Mayor

*Special Meeting:
Wednesday, April 3^d, 1872.*

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

ORDERS OF THE DAY.

REPORTS.

- 1.—*From the Road and Finance Committees*—On the widening of St. Peter Street, in front of Mr. Joseph's property, corner of Lemoine Street.
- 2.—*From the Market and Finance Committees*—To appoint a Clerk for the St. James Market.
- 3.—*From the Fire Committee*—On applications for leave to erect steam engines.

BY-LAWS.

- 4.—For the Third Reading of a By-Law to authorize the taking of Stock by the Corporation of the Mayor, Aldermen and Citizens of the City of Montreal, in the Montreal Northern Colonization Railway Company, to the extent of one Million of Dollars currency, and to pay the same in cash, or in Bonds, or Debentures, and to impose a yearly rate to pay interest and provide for a Sinking Fund.
- 5.—For the Second and Third Reading of a By-Law concerning Coal.

QUESTIONS PUT BY MEMBERS.

MOTIONS.

- 6.—*From Councillor Stephens*—For the appointment of a Special Committee, to inquire into the working of the Contract for the Colborne Avenue Tunnel.
- 8.—*From the same*—For leave to introduce as a By-Law, the Rules and Orders of Council.

Present:

*His Worship the Mayor
Chs J. Coursol, Esquire.*

Wednesday, 3^d April, 1872

Aldermen: David, Westerman, Bastien, Wilson, Simard,
Saylor, Bernard, Alexander, McLaughlin.

Councillors: Nelson, Christie, Betournay, Rivard, Nesma-
teau, Ushaw, Stephens, Garth, Hood, Mullins,
Loranger, Kay, Rolland, McCambridge, Kennedy,
Brunet, Genier, Murray.

The Minutes of the 20th & 21st March last, were
read and approved.

Petitions:

- 1 From N. Bentley & Co. for leave to erect a steam engine
at No. 564 Notre Dame street.
- 2 From Messrs Murray & Heron, for leave to erect a steam
engine on their premises on McGill street.
- 3 From Messrs W. & J. Paugé, for leave to erect a steam
engine, corner of Panet and Craig streets.

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

- 4 From Proprietors in the City of Montreal, to have the Hill in Law-
rence main street, near Sherbrooke street, diminished in grade.

Referred to the Road Committee.

- 5 From Messrs Laviolette & Massicotte, for leave to open a
private Butcher's Ball, corner of Mignonne and Ontario streets.
- 6 From Butchers in the Bonsecours Market, for a reduction
in the rent of their stalls, and to restrict holders of private
Butchers'

Wednesday, 3^d April, 1872.

Butchers' stalls to the sale of Butchers' meat.

Ordered that the foregoing petitions be referred to the Market Committee.

7 From H. Hamilton and others, offering to transfer to the city, the necessary land for the continuation of Scotland street.

Referred to the Road Committee.

8 From Dr. Carpenter, in reference to the present death rate in this city and to sanitary measures generally.

Referred to the Health Committee.

School Commissioners.

Submitted and read a communication from Tho^s M. Thomson Esquire, tendering his resignation as a member of the Protestant Board of School Commissioners for this city also a communication from W^m Kinn Esquire, Secretary Treasurer of the said Board, requesting that Principal Dawson be appointed to fill the vacancy occasioned by the resignation of Councillor Thomson.

On motion of Alderman Bernard,
seconded by Alderman Alexander, M^cW^eg

Resolved that the resignation of Tho^s M. Thomson Esquire, on the Board of Protestant School Commissioners be accepted and that Principal Dawson be appointed a member of the said Board in his stead.

Wednesday, 3^d April, 1872.

203

— Reports submitted. —

- 1 From the Road Committee, to relieve Mr R. McKeown from the contract of the Colborne Avenue Tunnel.
- 2 From the Police Committee, recommending that Subchief McGeley be appointed Deputy Chief of Police.

Ordered that the consideration of the said Reports be deferred till next meeting.

— Notices of Motions: —

- 1 From Alderman David, that the Road Committee be authorized to give out the contract for street cleaning.
- 2 From the same, that application be made to the federal Government for authority to acquire such lands or parcels of lands as may be required for the laying of water pipes, should the Corporation decide to bring their water supply from St. Jérôme, or elsewhere.
- 3 From Alderman Alexander, to authorize the Board of Health to ask for tenders for the scavenging of the city three times a week, in accordance with the By-law.
- 4 From Alderman McPherson, that the Water Committee be authorized to advertise for tenders for the several works to be executed for extending the Aqueduct up to Frazer's Hill, as detailed in the Estimate submitted.
- 5 From Councillor McShane, to have the cleaning of the street, done, by day work, under the Road Department.

Wednesday, 3^d April, 1842-

Orders of the Day:

The order of the day being read to consider Reports from the Road and Finance Committees, to widen St Peter street, in front of Mr Joseph's premises,

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

Resolved

that the said Reports be adopted.

For Report see pages 249

The order of the day being read to consider Reports from the Market and Finance Committees, to appoint a clerk for the St James Market,

On motion of Alderman Matternay,
seconded by Alderman Bernard, it was

Resolved

that the said Reports be adopted.

For report see pages 267 & 268

The Order of the day being read to consider a Report from the Fire Committee, on applications for leave to erect Steam Engines, the following Report was brought up and read -

For report see page 265

On motion of Councillor Pluquet,
seconded by Councillor Nelson, it was

Resolved

that the said Report be adopted.

The order of the day being read for the third reading of a Bylaw to authorize the taking of stock by the Corpⁿ -

Wednesday, 3^d April, 1842-

Corporation of the Mayor, Aldermen and Citizens of the City of Montreal, in the Montreal Northern Colonisation Railway Company, to the extent of one million of dollars currency, and to pay the same in cash or in Bonds or Debentures, and to impose a yearly rate to pay interest and provide for a sinking fund,

the following Report from the Finance Committee was submitted and read.

For Report see pages 294 & 295.

Ordered

that the said Report be laid on the table.

The consideration of the said Bylaw having then been taken up,

On motion of Councillor Loranger, seconded by Councillor Rivard, it was

Resolved

that the preamble of the said Bylaw be amended by inserting therein after the words "the Province of Quebec" the following "and other statutes in such case made and provided," and that so amended, the said preamble be adopted.

Councillor Loranger then moved, seconded by Councillor Garth,

that the following be inserted after subsection Eight of section one.

The said Company shall be bound at all times to carry with due diligence from any station on their line to the city of Montreal, or to any other station thereon, any fuel or firewood, in quantities of not less than six cords at any one time, to be carried in a car attached to any freight train, at such rates as may be approved by the Lieutenant Governor in Council, such rates ~~not~~

Wednesday 8th April 1872 -

not to exceed four cents per cord of dry wood and five cents per cord of green wood, per mile, for a distance not exceeding twenty miles, three cents and one half per cord of dry wood and four cents and one half per cord of green wood per mile, for a distance not exceeding forty miles, three cents per cord of dry wood and three cents and one half per cord of green wood, per mile, for a distance not exceeding seventy miles, and two cents and one half per cord of dry wood and three cents per cord of green wood, per mile, for a distance not exceeding one hundred miles, and should the Company or its employees refuse, or neglect to comply with the above conditions, the proprietors of such fuel or firewood which the said Company or its employees shall thus refuse or neglect to carry, shall be entitled to recover from the said Company, by way of liquidated damages, the sum of ten dollars per day for each and every day the said Company or its employees shall refuse or neglect to carry such fuel or firewood when requested so to do; and in case the Corporation of the said City should determine to feed its Aqueduct with water from the Rivers or Lakes at or beyond St. Jérôme, the said Company shall allow the free use of its Bridges to lay the necessary pipes to bring water into this City, and shall grant gratuitously a width of twenty feet of land for the laying of the said pipes along the whole distance of the said Railway to St. Jérôme, the whole to be subject to the approval of the Superintendent of the said Aqueduct.

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

Yea: Murray, Grenier, Brunet, Kennedy, McCambridge,
Rolland, Lorange, Wood, Gault, Desmarceau, Rivard,
Botournaix, Nelson, Taylor, Linnard, Wilson, Babin,
Masterman, David

Nays: Kay, Mullin, Stephens, McNamee, Christie,
McQuinn

Wednesday, 5th April, 1872 -

McGawraay Alexander Bernard.

- 8 -

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

Councillor Corauger then moved
seconded by Councillor Garth -
"That the said Bylaw be now engrossed and
read a third time.

And the question being put on the said motion
~~passed~~,

The Council divided thereon:

Yeas: Munro, Grenier, Brunet, Rolland, Corauger,
Garth, Melhau, Desmarteau, Rivard, Betournay,
Bernard, Linnard, Wilson, Batten, David - 15
Nays: Kennedy, Mc Cambridge, Kay, Mulhii, Hood,
Stephens, Christie, Nelson, McGawraay, Alexander,
Masterman. 11

So it was carried in the affirmative
and:

The said Bylaw was accordingly read a
third time.

His Worship the Mayor then put the
question:

Shall this Bylaw pass?

and the question being thereon put, it passed
on the same division -

His Worship the Mayor accordingly signed
the

Wednesday, 3rd April, 1872.

the said Bylaw and the Seal of the City was thereon affixed by the City Clerk.

Councillor Loranger then moved,
seconded by Councillor Gauth,

That, whereas a Bylaw, number fifty nine, for aid in the construction of the Montreal Northern Colonisation Railway Company, and entitled "Bylaw to authorize the taking of stock by the Corporation of the Mayor, Aldermen and Citizens of the City of Montreal, in the Montreal Northern Colonisation Railway Company, to the extent of one Million of dollars currency, and to pay the same in cash or in Bonds or Debentures and to impose a yearly rate to pay interest and provide for a sinking Fund" has been passed by the Council of the said City of Montreal, by a majority at a meeting composed of at least fifteen members of the said Council, a public meeting of the qualified Municipal Electors of the said City of Montreal, be held on Saturday, the twenty seventh day of April instant, at ten of the clock in the forenoon, at the said Bonsecours Market, for the purpose of considering such Bylaw, and approving or disapproving of the same, and that should a Poll be there and there demanded, according to law, there shall be twenty one polling places established and opened in the Building known as the Bonsecours Market, of the said City, namely: a polling place for each of the wards, East, Centre and West, and three polling places for each of the other wards of the said City of Montreal, to receive the votes by "Yes" and by "Nay" of the Electors of each of the said wards respectively, during the juridical days, from the hour of nine o'clock in the morning until five o'clock in the afternoon of each day; and that the ten juridical days above mentioned be fixed as follows:

W. G. P.

Wednesday, 30th April, 1872

The twenty sixth and thirtieth days of April instant, (1872) one thousand eight hundred and seventy-two, and the first, second, third, fourth, sixth, seventh, eighth and tenth days of May, next-

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

Yeas: Grenier, Munro, Brunet, McCambridge,
Rolland, Loranger, Garth, McHane, Desmartray,
Rivard, Bournay, Bernard, Linnard, Wilson,
Bastien, David - 16-

Nays: Kennedy, Kay, Mullin, Stephens, Christie,
Nelson, McEwan, Alexander, Masternan 10

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

On motion of Councilor McHane,
Seconded by Alderman David,

The Council adjourned

A. W. M. S. H.
Mayor

Pages non numérisées

210-219

Pages Vierges

see page 99

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 applications of Mr Jules Rivet, corner of Fullum and St Mary streets and of Mr Maurice Daoust, No 625 St Lawrence street, for a renewal of their licences to open private Butchers' stalls on their respective premises above mentioned and that they recommend that the said applications be favorably entertained and the necessary license granted them, on their complying with the requirements of the Market By Law, in that behalf.

The whole nevertheless respectfully submitted

Committee Room,
City Hall
Montreal 7th February 1872

(Signed) J Leduc
" Chs Desmarceaux
" J M Shane
" J M Christie
" H Masterman

see page 117.

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

The Board of Health.

Respectfully Report.

That the term of Office of the Health, Officers, Doctors Dugdale and Larocque will expire on the 1st proximo and they deem it advisable, in view of the important services rendered by these gentlemen during the past year in carrying out the instructions of your Board, and in view of the serious nature of the Small pox disease, so prevalent in this City at present, that no time should be lost in reappointing them Health Officers for the ensuing year and conferring on them all the powers and attributions of Health Officers.

They therefore recommend that Doctors Dugdale and Larocque be reappointed Health-Officers for the ensuing year at the same salary as heretofore.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall.
Montreal 2^d February 1872

(Signed) Charles Alexander
" G^{ts} Roddeon.
" J. Simard
" A. Bernard
" J. B. Rolland
" Thomas Wilson
" Tho^s D. Hood.

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 Board

Board of Health recommending the re-appointment
of Doctors Dugdale and Larocque as Health
Officers and that they concur in the recommendation
therein made.

The whole nevertheless respectfully submitted

Committee Room
City Hall,
Montreal 5 February 1872.

(Signed) G. S. Roddier
" J. David
" A. Bernard
" Charles Alexander

see page 124

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

The Finance Committee.

Respectfully Report,

That as directed by the Council they
have considered the accompanying Petition of Mr
W^m Robb City Auditor.

That the Petitioner was appointed to his
present office in 1866 at a salary of \$2000.

That his duties have since been materially
increased by the keeping of Stock and transfer Books
and other work as detailed in the By Law defining
the duties of the City Auditor as amended in 1869.

That Mr Robb has performed the duties of his
office generally, to the entire satisfaction of Your
Committee and they believe he is entitled to increased
remuneration.

Your Committee therefore recommend
that an increase of five hundred Dollars be made
to the City Auditor's salary.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 5 February 1872.

(Signed) William Rodden
" Charles Alexandre
" A Barnard
" H. A. Nelson.

see page 189

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

The Fire Committee.

Respectfully Report,

That they have had, under consideration for some time past, the propriety of increasing the pay of the men of the City Fire Police Force, which, in their opinion, is not commensurate with the arduous duties which they are called upon to perform at all hours of the day and night, their present pay being ~~moreover~~ insufficient to enable them to support themselves and families, in view of the present high prices of provisions and other necessaries of life.

After giving this matter their most serious consideration, your Committee have come to the conclusion to recommend to the Council that a yearly advance of \$50 be made on the present pay of the men.

The whole respectfully submitted.

Committee Room	(Signed)	L Pitouneux
City Hall	"	J. W. McGowan
Montreal 27 February 1871	"	A. O. Loranger
	"	A. A. Nelson

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

of the Fire Committee recommending an increase of pay to the men composing the Fire Police Force, and that they concur in the recommendation therein made, the increase to date from the commencement of the present civic year.

The whole nevertheless respectfully Submitted.

Committee Room	} (Signed)	Wm Rodden
City Hall		Charles Alexander
Montreal 22 nd February 1872		" H. A. Nelson
		" F. H. St Charles

see page 117.

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

The Road Committee.

Respectfully Report,

That the stone extracted from the Quarry recently purchased by the Corporation has proved of so good a quality that your Committee consider an additional piece of land should be acquired adjoining said Quarry.

Your Committee, therefore, recommend that they be authorized to acquire from Mr Swails, ten acres additional from his quarry at "Cote St Catherine" at the same price as was paid for the land already purchased, viz: Two Hundred Dollars per acre, and that an appropriation of the sum of Two Thousand Dollars be granted to them for that purpose.

They further recommend that an additional appropriation of the sum of One Hundred Dollars, be granted to them to defray the expense of building a fence to divide the quarry belonging to the Corporation from the property of Mr Swails.

The whole, nevertheless, respectfully, submitted.

Committee Room

City Hall

Montreal 7 January 1872.

(Signed) J David

" B Bastien

" J. M. Shome Jr

" T. Simard

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

Committee to be authorised to acquire from Mr Swails, ten acres additional of his Quarry at Côte St. Catherine and for an appropriation of \$2,100 for that purpose, including the cost of a fence to be made, and that they concur in the recommendation therein made, to the extent of twenty acres of the said Quarry to be acquired at the price specified in the said Report, payable in ten years with interest at the rate of six per cent per annum.

The whole nevertheless respectfully submitted.

Committee Room }
City Hall }
Montreal 16 February 1872 }

(Signed) W^m Rodden
" H A Nelson
" T David
" Thomas Wilson

see page 120

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

The Water Committee,

Respectfully Report, That in the year 1868 Mess
W. P. Bartley & Co entered into a Contract with the
Corporation to erect a Steam Engine at the wheel house
for pumping water into the City.

That the Capacity of the said Engine, according
to agreement was to have been of three millions gallons
in 24 hours, whereas it appears by the report of Mr
Risley the Superintendent Engineer, that the Capacity
obtained by the Corporation from the said Engine is not
less than four millions gallons in 24 hours.

That Mess W. P. Bartley & Co have on
several occasions applied to your Committee for extra
compensation for the increased power so furnished
by them and after due deliberation your Committee
have come to the conclusion that a sum of eight
thousand Dollars should be paid to Mess W. P. Bartley
& Co in full compensation of any claim they may
have for such increased power.

Your Committee therefore recommend
that they be authorised to pay the said sum of eight
thousand Dollars to Mess W. P. Bartley & Co in full
satisfaction for the additional quantity of water
pumped by the said Engine and in full payment
of their claim for any and all extra work in
connection with the said Engine, the said sum
to be taken out of the Water Works Loan.

The whole respectfully submitted.

Committee Room }
City Hall }
Montreal 23 January 1872 }

(Signed) J. W. McGowan
" Charles Garth
" T. David
" B. Bastien
" F. X. St Charles

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 on the application of Mess Partley & Co
to the indemnified for the extra power given to the Engine
built by them for the Water Works and that they
concur in the recommendation therein made.

Committee Room }
City Hall, }
Montreal 15 February 1872 }

(Signed) W^m Rodden
" Ferd David
" H. X. St Charles
" Charles Alexander

see page 123

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

The Road Committee,

Respectfully Report, That Mrs Rosanna Mullius,
has offered to your Committee, for the sum of Two thou-
sand Dollars, the materials of the building situated
on the Corner of Wellington and Mullius Streets,
and a shed adjoining together with the land neces-
sary to widen said Streets to the lines traced on the
new Map of the City.

And your Committee being of the opinion that
the above is a fair & liberal offer, recommend that the
same be accepted and that an appropriation of the
sum of Two thousand Dollars be granted to them
for that purpose; on condition, however, that the said
sum of Two thousand Dollars shall include a former
amount of Five Hundred dollars, granted to Mrs
Mullius for the Expenses of removing the buildings
above alluded to, which as yet has not been done

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 29th August 1871

(Signed) F. David
" P. M. Christie
" J. Dinard
" J. M. Thane

To His Worship the Mayor, The Alderman 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

the Road Committee for an appropriation of \$2000 to acquire land &c at the corner of Wellington and Mullius streets, and that they concur in the recommendation therein made, the amount to come out of this year's surplus of collections over last years receipts.

The whole nevertheless respectfully submitted
 Committee Room (Signed) W^m Rodden
 City Hall " H David
 Montreal 5 February 1872. " Thomas Wilson
 " A Bernard
 " Chas Alexander

see page 130

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

Respectfully Report, That, the want of a suitable
vehicle for the exclusive use of patients afflicted with
contagious diseases, has been long felt in this city
and in view of the present epidemic from small
pox and the great danger to citizens generally
from parties afflicted with this disease entering
public vehicles, Your Board are of opinion
that immediate steps should be taken to provide
at least one suitable vehicle or ambulance for
the conveyance of such persons to the public-
hospitals or Institutions, such ambulance to be
kept in a central part of the City and to be of
full access to all parties applying for the use
of the same.

They therefore recommend that they be
authorised to have constructed a suitable vehicle
or ambulance and that an appropriation of
\$200.00 be granted them for that purpose.

The whole nevertheless respectfully submitted
Committee Room } (Signed) Charles Alexander
City Hall } " Tho^s D Hood
Montreal 2 February 1872. } " J B Rolland
" " } " E Mullen
" " } " A Bernard

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.

Report of the Board of Health for an Appropriation of \$200. to procure an Ambulance to be used for the transport of persons afflicted with contagious diseases and that they concur in the recommendation therein made, the amount to be charged to the Health Committee's appropriation for the current year.

The whole nevertheless respectfully submitted,
 (Signed) W^m Rodden
 H A Nelson
 A Bernard
 Thomas Wilson

Committee Room
 City Hall
 Montreal 16 February 1872.

see page 131

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

The Road Committee

Respectfully Report,

That in order to carry out the
Extension of Sherbrooke Street East, as agreed upon
with Dominion Government and as shown on the
accompanying plan, it will be necessary to purchase
from the Estate Boyer, the land necessary for the
Extension of said Street through their property.

That there is also to the North West of the pro-
posed street a strip of land which the Estate Boyer
insist on selling at the same time, offering the whole
for the price of 15 Cents per square foot.

Your Committee, considering the above
a fair and liberal offer, recommend that it be
Resolved to purchase that part of the property of
the Estate Boyer, necessary for the opening of
Sherbrooke Street as aforesaid together with the
aforesaid strip of land, and that an appropriation
of the sum of Three thousand seven hundred Eighty
Dollars be granted to them for that purpose.

Committee Room }
City Hall }
Montreal 16th Oct 1871. }

The whole nevertheless, respectfully submitted
(Signed) H. David
" Rt Taylor
" P. M. Christie
" T. Dinard.

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

Council, they have considered the accompanying Report of the Road Committee, recommending that the Corporation, - acquire and pay for so much of the land belonging to the Estate Louis Boyer, as may be required to extend - Sherbrooke street east-wardly as shewn on the plan annexed to the said Report,

That whilst Your Committee admit the desirability of the improvement, they can not concur with the Road Committee in the way in which they suggest its being carried out.

That the improvement in the opinion of Your Committee is a purely local one, and the cost thereof should not fall upon the Corporation, but upon the proprietors interested in and to be benefited by the same improvement.

Your Committee, therefore recommend that it be Resolved to extend Sherbrooke Street, as suggested in the said Report of the Road Committee and that in furtherance of these views the Road Committee be authorised to acquire by valuation of Commissioners, as provided by Law, the land necessary for the said improvement, on the Express Condition however that the whole cost of so doing, shall be assessed upon the pieces or parcels of land belonging to parties interested in and to be benefited by the said improvement.

The whole nevertheless, respectfully Submitted,

Committee Room }
City Hall }
Montreal 23 Oct 1871. }

(Signed) H David
" A Bernard
" Thomas Wilson
" Charles Alexander

see page 128

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

The Market Committee.

Respectfully Report,

That in consequence of the erection of a new Fish Market in the vicinity of the St Annis-Market, the Old building erected in the vicinity of said Market and which heretofore was used as a fish Market, has become useless and your Committee are of opinion that the interests of the Market in Question and of the Public would be better served by the removal of this building which greatly obstructs trade in that neighborhood.

Your Committee therefore recommend that they be authorised to remove the building in question and to dispose of the materials in such manner as to them may seem most advantageous in the interest of the Corporation.

The whole nevertheless respectfully submitted.

Committee Room }
City Hall }
Montreal 17 January 1872 }

(Signed) J Sedue
" J. M. Shane Jr
" Ch^s Deemartean
" P. M. Christie
" W. Masterman

see page 127

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

The Water Committee.

Respectfully Report,

That, owing to the very low state of the water this year and the necessity under which the Superintendent found himself of starting the Steam Engine, much earlier than was anticipated, the quantity of Coal which was purchased last summer has fallen considerably short of the present requirements, and your Committee had to procure a supplementary supply of Coal the cost of which will amount to \$3000 for which your Committee recommend that a special appropriation be granted to them with the understanding that they may dispose of and sell the balance of said coal if any there is after taking what is required for the Engine

The whole respectfully submitted.

Committee Room }
City Hall }
Montreal 15 Jan 1872 }

(Signed) J. W. McGowan
" Ch^s Garth
" Fr David
" P Gastien
" Fr X. St-Charles
" A Bernard.

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 a supplementary appropriation of \$3000 to purchase coal for the engines and

and that they concur in the recommendation therein
made, the amount to be charged to the Water
Committee's appropriation for the current civic
year.

The whole nevertheless respectfully submitted.
 Committee Room } (Signed) W^m Rodden
 City Hall } " Charles Alexander
 Montreal 16 February 1872. } " H. L. St Charles
 " " " J. David
 " " " Thomas Wilson.

page 132

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

The Road Committee.

Respectfully Report,

That for the opening of Drumau
street a portion of the property of Mr Coody required
for the improvement was taken possession of for the sum
of Two Thousand Dollars (\$2000) a price of which
your Committee have since discovered to be below
the value of the said property.

That Mr Coody has made application to
your Committee for further indemnity, and has signi-
fied his willingness to accept the additional sum
of Five hundred Dollars in full of all claims for the
land so expropriated which sum in the opinion of
your Committee is fair and reasonable.

Your Committee, therefore, recommend
that a further indemnity of the said sum of Five
Hundred Dollars be granted to Mr Coody, and that
an appropriation of that amount be granted for
that purpose.

The whole, nevertheless, respectfully submitted.

Committee Room
City Hall
Montreal 29 Decembre 1871.

(Signed) J. David
" W. Frederic Kay
" Robert Taylor
" J. M. Shaw Jr
" J. Simard

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

they have considered the accompanying Report of the Road Committee for an appropriation of \$ 500 as a further indemnity for Mr Coady's property in Breman Street and that they concur in the recommendation therein made, the amount to come out of this years surplus of collections over last years receipt.

The whole nevertheless respectfully

Submitted,

Committee Room

City Hall

Montreal 5 February 1872

(Signed) W^m Rodden

J^r David

Thomas Wilson

Charles Alexander

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

The Road Committee,

Respectfully Report,

That Mr Bell, one of the pro-
prietors on the south side of Little St James Street has
signified his willingness to allow the sidewalk in
front of his property on that street to be lowered to the
new level, on the payment of the sum of Two Thousand
and ninety two ¹⁰/₁₀₀ dollars, which include indemnity
for all damages which may arise from such change
of level, and for all other pretended claims he may
have against the Corporation.

That your Committee have always been of
the opinion that the lowering of the sidewalk on the
south side of Little St James Street, is an improvement
which should be carried out.

Your Committee, therefore, recommend that
it be Resolved to lower the foot path on the south
side of Little St James Street in front of the property of
Mr Bell, to the new level of said street, and that to
indemnify Mr Bell for all damages consequent thereto,
an appropriation of the said sum of Two Thousand
and ninety two ¹⁰/₁₀₀ dollars, be granted to them,

The whole nevertheless, respectfully Submitted.

(Signed) F. David
" B. Bastien
" J. Simard
" P. M. Christie

Committee Room
City Hall
Montreal 29 January 1872.

The Finance Committee

Respectfully Report,

That, as directed by the
Council, they have considered the accompanying
Report.

Report of the Road Committee recommending the
 payment of the sum of two thousand and ninety two
 \$1092 Dollars as an indemnity for lowering the foot-
 path of Little St. James Street, in front of Mr Bell's
 premises and that they cannot concur in the recom-
 mendation therein made, under present circumstances.

The whole nevertheless respectfully submitted
 (Signed) W^m Rodden
 Charles Alexander
 H A Nelson
 A Bernard.

Committee Room

City Hall

Montreal 22. February 1872.

page 128

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

The Road Committee

Respectfully Report,

That it would be highly advantageous to widen Cemetery Street from St Antoine Street to St Janvier Street, as shown on the plan herewith annexed.

Your Committee therefore, recommend that it be Resolved to widen Cemetery Street from St Antoine Street to St Janvier Street as shown and Specified on the plan herewith annexed, and that in furtherance of these views they be authorised to acquire by valuation of Commissioners as provided by Law, the land & buildings necessary for the said improvement: on the express condition, however, that the whole cost of so doing shall be borne and paid by the parties interested in and to be benefitted by the said improvement.

The whole, nevertheless, respectfully Submitted.

Committee Room

City Hall

Montreal 8th February 1872

(Signed)

Ferdinand David

J Simard

J. M. Thorne Jr

P. M. Christie

The Finance Committee

Respectfully Report,

That, as directed by the Council, they have considered the accompanying Report of the Road Committee recommending the widening of Cemetery Street, from St Antoine to St Janvier Street and they concur in the recommendation therein made.

The

The whole nevertheless respectfully submitted.
Committee Room } (Signed) W^m Rodden
City Hall } " H A Nelson
Montreal 15 February 1872 } " J David
" } " Thomas Wilson

see page 141

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

The Police Committee,

Respectfully Report,

That, for several years past, the Deputy Chief of Police performed, besides the ordinary duties of his office, those of secretary Treasury and accountant in the Police Department, but that of late, the work in the different offices has so increased, owing to the enactment of certain new By-laws, as to render it necessary to separate the duties in question.

With this object in view, your Committee recommend that they be authorised to engage the services of a competent accountant, familiar with the English and French Languages, whose special duty it shall be, under the supervision of the Chief and the City Auditors, to receive the moneys paid into the Department and grant receipts for the same.

Your Committee further recommend that the salary of this Officer be fixed as follows:

For the 1st year at eight hundred dollars (\$800.00)
 For the 2nd do at nine hundred dollars (\$900.00)
 For the 3rd & subsequent years at one thousand dollars (\$1000.00)
 and that out of such salary, a sufficient sum be yearly set aside for the purpose of effecting an insurance or guarantee policy to the extent of (\$4000) of four thousand dollars, as a security Bond in favor of the Corporation.

The whole nevertheless respectfully submitted.

Committee Room }
 City Hall }
 Montreal 19th January 1872. }

(Signed) A. Bernard
 " G. Dimard
 " Thomas Wilson
 " W^m Rodden.

The

The Finance Committee.

Respectfully Report, That, as directed by the Council, they have considered the accompanying Report of the Police Committee to be authorized to appoint an accountant for the Police Department, and in consideration of the fact that for some time past the services of the Deputy Chief and of one of the sub-Chiefs have been dispensed with, and that this new appointment will entail no extra expenditure on the department, they concur in the recommendation made in the said Report.

The whole nevertheless, respectfully submitted

Committee Room	}	Signed	W ^m Rodden
City Hall,		"	Charles Alexander
Montreal 22 February 1872.		"	A A Nelson
		"	Thomas Nelson.

see page 131

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

The Finance Committee

Respectfully Report.

That, the amendments which the Council desired to have made to the laws in reference to the proposed establishment of the Mount Royal Park having been obtained at the last Session of Parliament, Your Committee believe that immediate steps should be taken to give effect to the laws.

Your Committee, therefore, recommend that instructions be given to the City Attorney to adopt the necessary proceedings to carry out the provisions of the laws in regard to the said Park, and that a special Committee be appointed to superintend and give such instructions as may be required in the carrying out of this great and important improvement.

The whole nevertheless, respectfully submitted.

Committee Room

City Hall,

Montreal 30th January 1872

(Signed)

"

"

"

"

W^m Rodden

H A Nelson

A Bernard

P. X. St Charles

Charles Alexander

see page 138

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

The Water Committee

Respectfully Report,

That two of their Officers Messrs Perrin & Sabote, they regret to say, have been so far remiss in their duty, as to require their being suspended by His Worship the Mayor, the first being found short in his cash by several hundred dollars and the latter having evidently been in collusion with the former, Until proceedings are adopted to bring them to justice and to recover the amount of defalcation, Your Committee deem it their duty to recommend that both these officers be dismissed from the service of the Corporation.

The whole nevertheless, respectfully submitted

Committee Room
City Hall
Montreal 19 February 1872.

(Signed) J. W. McGowan
" W. Masterman
" Geo W Stephens
" Charles Gault
" H. David
" P. Bastien
" F. X. St Charles.

see page 156
166 & 204

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

The Road Committee

Respectfully Report,

That Mr Jesse Joseph is about to erect a new building on the corner of St Peter and Lemoine Streets, and your Committee consider this a favorable opportunity for widening St Peter Street at that point.

Your Committee, therefore, recommend that it be Resolved to widen St Peter Street at the corner of Lemoine Street, as shewn and specified on the plan herewith annexed, and that in furtherance of these views, they be authorized to acquire by valuation of Commissioners, as provided by Law, so much of the land, and foundation of the building now standing thereon, as may be required for the said improvement, and that One Third of the cost of so doing be borne and paid by this Corporation, and the remaining Two Thirds by the parties interested in or to be benefitted by the said improvement, the whole under the provisions of section 13 of the 35 & Victoria. Ch. 32, conditionally, however, that before any proceeding are taken to carry this Resolution into effect Mr Joseph will sign a bond agreeing to forego any claim he may have for the cost of the building, or part of the building now standing on the lot in question save and except the foundations thereof.

The whole nevertheless, respectfully submitted.

Committee Room
City Hall
Montreal 16th January 1872

(Signed) J. David
O Bastien
J. McShane Jr
J. Simard

The

The Finance Committee.

Respectfully Report,

That, as directed by the Council, they have considered the accompanying Report of the Road Committee recommending that St Peter Street be widened in front of Mr J. Joseph's property corner of Lemoyne Street and that they concur in the recommendation therein made, the amount of expenditure to be incurred and paid by the Corporation to come out of the loan for opening & widening streets authorized by the 3^d Section of the Act 34 Vic. Cap. 37.

The whole nevertheless respectfully

submitted.

Committee Room

City Hall

Montreal 3rd February 1872

(Signed)

W^m Rodden

H David

A Bernard

Thomas Wilson

Ch^s Alexander

see page 132

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

The Road Committee

Respectfully Report, That, not having had a
sufficient supply of stone on hand, your Committee
have acquired at different times from Mrs H.
Lionais, and from Messrs Plante & Dubuc broken
stones for macadamizing the Streets throughout
the City.

That the value of the Stone thus acquired,
as appears by the a/c's hereunto annexed amounts
to Two thousand seven hundred and ninety
four ⁰⁶/₁₀₀ dollars (\$2794.⁰⁶).

Your Committee, therefore, recommend
that it be resolved to pay Mrs H Lionais, and
Messrs Plante & Dubuc for the Stone thus acquired
and that an appropriation of the said sum of
Two thousand seven hundred and ninety four
⁰⁶/₁₀₀ dollars be made for that purpose.

The whole, nevertheless, respectfully submitted.

(Signed)

Ferdinand David
J. Simard

Committee Room

City Hall

Montreal 29th January 1872.

The Finance Committee

Respectfully Report That, as directed by the Coun-
cil, they have considered the accompanying
Report of the Road Committee for an appropri-
ation of \$2794.⁰⁶ to pay for broken
stones and that they concur in the
recommendation

recommendation therein made, the amount
to come out of this year's surplus of collections
over last year's receipt.

The whole nevertheless respectfully

Submitted.

Committee Room
City Hall
Montreal 5 February 1872.

(Signed) J^{ms} Rodden
" G. David
" A. Bernard
" Thomas Wilson
" Charles Alexander

w page 140

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

The Road Committee

Respectfully Report,

That it would be highly
advantageous to open and extend St Peter Street
from Foundling Street to Common Street through
the property of the Ladies of the Grey Nunnery.

Your Committee, therefore, recommend that
it be Resolved to open and extend, under Section
13 of 35th Vict Chap 32, St Peter Street through the
property of the Ladies of the Grey Nunnery as shown
& specified, colored blue on the plan herewith annexed,
and that in furtherance of these views they be autho-
rized to acquire by valuation of Commissioners
as provided by Law, or by amicable arrangement,
the land necessary for the said improvement, and
that one third of the cost of so doing, be borne and
paid by this Corporation and the remaining two
thirds by the Ladies of the Grey Nunnery; it being
well understood, however, that no allowance shall
be made for the buildings standing on the
proposed line of said street, and that the Ladies
shall sign a Bond to that effect.

The whole nevertheless respectfully

Submitted.

Committee Room

City Hall

Montreal 29th January 1872.

(Signed)

"

"

"

J David

J Simard

P Bastien

P W. Christie

The

The Finance Committee.

Respectfully Report, That, as directed by the Com^{ms} they have considered the accompanying Report of the Road Committee recommending that St Peter Street be extended from Foundling Street to Common Street, through the property of the Ladies of the Grey Nunnery and that they concur in the recommendation therein made, the amount to be contributed by the Corporation towards the said improvement to come out of the loan for widening of Streets.

The whole nevertheless respectfully submitted.

Committee Room City Hall Montreal 22 February 1872	} (Signed)	W ^m Rodden
		D. David
		A. A. Nelson
		Thomas Wilson
		Charles Alexander.

suppage 118.

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

The Police Committee,

Respectfully Report,

That the question of increasing the pay of the Officers and Constables of the City Police Force, has on several occasions during the present year, been brought under the notice of your Committee and carefully and minutely considered by them. The difficulty experienced in arriving at, a definite and satisfactory conclusion in the matter, was due chiefly to a difference of opinion as to the best mode of promoting the discipline and efficiency of the Force and of fixing the remuneration in proportion to the services rendered and the length of such services.

Your Committee have again considered the question at their meeting of the 19th instant and have arrived at the following conclusion which they have reason to believe, will meet with the approval of the Council and prove acceptable to the parties interested.

They, therefore recommend that the pay of the Subconstables be fixed, as follows:

1. For new serving or who have already served a term of (12) twelve months service or more, eight dollars per week.
2. For new, under twelve months, seven dollars per week.

They further recommend that the salary of Officers be fixed, as follows:

Sub Chiefs, nine hundred dollars per annum

Detectives, seven hundred dollars per annum

annum.

Sergeant, six hundred dollars per annum.
Acting Sergeants, five hundred dollars per annum.
the whole of said increases, to take effect onward
after the commencement of the next civic year

The whole nevertheless respectfully Submitted
Committee Room } (Signed) A Bernard
City Hall } " J Dimard
Montreal, 19th January 1872 } " Thomas Wilson
" " " W^m Rodden.

Your Committee have considered at the same
time the propriety of increasing the salary of
the Chief Police and recommend that in the
event of other Heads of Departments receiving an
increase of salary the claim of the Chief of
Police be also entertained

(Signed) A P
" J W
" J S
" W R.

The Finance Committee,
Report,

That, as directed by the Council, they
have considered the accompanying Report of the
Police Committee, recommending an increase
of Pay to the subconstables and officers of the
City Police Force and that they concur in the
recommendation therein made.

The whole nevertheless respectfully

Submitted
Committee Room } (Signed) W^m Rodden
City Hall } " A Bernard
Montreal 5 February 1872 } " Thomas Wilson
" " " Charles Alexander
" " " A A Nelson.

see page 133

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

The Health Committee,

Respectfully Report, That, as directed by the
Council, they have considered the accompanying
draft as a By-Law concerning Piers and Drains
and that they concur in the provisions of the same.
The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 7th December 1871.

(Signed) Charles Alexandre
Geo W. Stephens
Wm Sacke
Tho D Hood

see page 129

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
application of Mr J Pte Villeneuve, for a reduction
in the upset price of Stall N^o 51 in the Pousse-cours
Market and that after careful consideration of
the matter, your Committee are of the opinion that
the upset price of said stall is excessive and greatly
above its real value and that under the circum-
stances, the Council would be justified in
favorably entertaining the said application.

Your Committee therefore recommend
that it be Resolved to reduce the upset price of
said stall from nine hundred dollars to four
hundred and fifty dollars.

The whole nevertheless respectfully
submitted.

Committee Room
City Hall
Montreal 2^d February 1872.)

(Signed) J Leduc
" E. J. McShane
" Ch^s Desmarceaux
" P. M. Christie
" W^m Masterman

see page 124

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 Petition of Mr F D Black, City Treasurer, for an increase of Salary.

That the Petitioner has held the important office of City Treasurer for nearly six years, and performed the responsible duties entrusted to his care with ability and efficiency and to the satisfaction of your Committee.

They therefore recommend that his salary be increased to three thousand five hundred dollars making an increase of five hundred dollars to his present salary.

The whole nevertheless respectfully

Submitted.

Committee Room
City Hall
Montreal 8 February 1872

(Signed) William Rodden
" Charles Alexander
" A Bernard
" H A Nelson.

see page 141.

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
Petition of James Darcy, Messenger, for an in-
crease of Salary, and in consideration of his long
and faithful services, Your Committee recommend
that an increase of one hundred Dollars be made
to his salary, from the commencement of the present
Civic Year.

The whole nevertheless respectfully

submitted,

Committee Room
City Hall
Montreal, 22nd February 1872

(Signed) W^m Rodden
" Charles Alexander
" H. A. Nelson
" Thomas Wilson
" A. Bernard

see page 123

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 Petition of
Mr P O'Meara, Assistant City Clerk for an increase
of Salary.

That Mr O'Meara has filled the office
of assistant City Clerk for nearly four years to the
entire satisfaction of his Chief Officer and of the
members of the Council Generally.

That the Salary now paid him (\$1000) is,
in the opinion of Your Committee, inadequate to
the important and numerous duties devolving upon
him.

Your Committee therefore recommend that
Mr O'Meara's Salary be increased to fifteen hundred
dollars, per annum.

Thereof notwithstanding respectfully

Submitted.

Committee Room

City Hall

Montreal 5 February 1872

(Signed) Wm Rodden
" Charles Alexander
" Thomas Wilson
" G X St Charles
" A Bernard
" G David
" H A Nelson.

see page 167

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

The Special Committee,
on the Census,

Respectfully Report,

That, as directed by
the Council, the City Assessors have under the direc-
tions of Your Committee made a new Census of
the City, taking as a basis the actual and bona
fade resident population of Montreal

That Your Committee have every reason to
believe the Assessors and the several enumerators who
were employed in taking the new Census have per-
formed the duties entrusted to them with the utmost
care, diligence and accuracy; and as the results
of their labour, Your Committee now submit the
accompanying Schedule, showing an increase of
Seven thousand Six hundred and forty over the po-
pulation given in the last official return made under
the auspices of the Government.

This increase, although falling somewhat
short of the expectations that were entertained is not
however unwelcome and the impetus which the
several large public improvements and enterprises
now in store, are likely to produce, the Citizens
may look to the future with confidence and antici-
pate a still more favorable result in the next
decade.

It is well to observe here that there is a
large transient population from the Paroisses
or surrounding Municipalities who daily find their
way into the City, being for the most part engaged
to work in some of the numerous work shops or
factories

factories established in Montreal,

It is estimated that the number of these heads of families who manage to earn their livelihood amongst us is not less than two thousand and representing a population of say: twenty thousand souls.

These of Course are not included in the Census, as they are not, properly speaking, residents in the city, to which alone the census has been restricted.

That the expenses incurred in making the census, as appears by the accompanying statement, amount to the sum of \$1765, being within \$230 of the appropriation granted for that purpose, and your Committee recommend that they be authorized to pay the said sum of \$1765, the same to be provided for and included in the appropriations to be made in the month of April next.

Statement of Expenses incurred in making the new Census.

Pay of 6 Assessors @ 100	600.00
" 3 " Clerks @ 80	240.00
" 9 Clerks @ 80	720.00
Extra allowance of \$5 to each for contingent expenses	90.00
Advertising and printing etc	115.00
	<u>\$1765.00</u>

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 13 March 1872

(Signed) L. O. Loranger
Chairman

Charles Alexander
A. Frederic Larp

For schedule, see page 272.

see page 172

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 application
from Louis Rolland and Mathias Ritchot Butcher
for leave to open private Butchers stalls the latter
at no 148 St Joseph Street and the former at
no 128 Wellington Street and they recommend
that the necessary leave be granted to the said
Louis Rolland and Mathias Ritchot to open
private Butchers stalls on the premises aforesaid
the whole in conformity with the provisions
of the Market By Law.

The whole nevertheless respectfully

submitted.

Committee Room }
City Hall }
Montreal 19 March 1872 }

(Signed)

"

"

"

"

Wm Masterman
J Ste Rolland
Chs Desmarceaux
J M Shane, Jr
Thos D Hood.

see page 204

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

The Fire Committee,

Respectfully Report,

That, as directed by the Council, they have considered the applications of the un-
dermentioned parties for leave to erect Steam Engines
at the following places:

S Ledoux, No 183 Murray Street.

G Chapleau, on Ontario Street, St Lawrence Street.

H McGill & Co, old college buildings, College Street.

Copland & McLaren, No 23, Wellington Street.

Chas D Edwards, No 49 St Joseph Street.

Thomas Parker, No 54 do

M Rouayne & Co No 428 Craig Street

Joseph Keffer & Co, 243 Commissioners Street.

A Godwin & Son, Parthenais Street

Kenneth Campbell & Co No 22 Juror Street

Joseph Pildsley, Canal Bank, St Gabriel Locks.

Dr McPeau, No 140 Ste Monique Street.

A. Gauthier, Canal Marine Works.

Robert Thomason, 29 St Jean Baptiste.

H B Warren 207 Fortification Lane

William Bremner, Canal Street.

A R Mudge, Richardson Street.

Your petitioners having complied with
the requirements of the Law and there being no
opposition, your Committee recommend that the
permissions sought for, be granted, subject to the
superintendence and approval of the Inspector of
Buildings and with the express understanding
moreover that no steam whistle shall be used on the
premises and that the owners of said Steam
Engines

Engines shall conform to and comply with the requirements of By Law No 64 to compel Proprietors of Steam Engines in this City to provide ^{the same} with smoke consuming apparatus.

The whole nevertheless, respectfully

Submitted,
Committee Room
City Hall
Montreal 27th March 1872

(Signed) L Pitouney
" J. W. McGowan
" Charles Garth
" L. O. Loranger
" J. Rivard
" A. A. Nelson

see page 204

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

The Market Committee,

Respectfully Report,

That, they have received for the appointment of Clerk to the New St James Market, applications from the following parties, to-wit: Messrs - A Desormaux, Thomas Pickerdike, Médard Parthenais, Alfred Giroux, Cleophas Daunais, Maxime Groux, Théodore Giroux, Benjamin Durand, David David, Ferdinand Beauvoilé, V. de Grandpré, G. Plouin, A. J. Hamelin, Joseph Laliberté, L. St. Gagné, Jos P. Carreau, Wm. Pelissier, Louis Laurin and Amé Plante, (making nineteen in all)

Having examined the said applications and the references accompanying the same, your Committee are of opinion that Mr. Giroux is a fit and proper person to fill the situation in question, and they accordingly recommend that the situation of Clerk of the said St James Market, be conferred on the said Theodore Giroux, with a salary of four hundred dollars per annum and the free use of the lodging, including water supply connected with the said Market.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 19th March 1872

(Signed) Wm. Masterman
J. P. Rolland
J. McShane Jr
J. M. Christie
Jos. Brunet
Thos. Wood.

The Finance Committee

Respectfully Report That, as directed by the Council, they have considered the accompanying Report of the Market Committee recommending that Mr Theodore Giroux be appointed Clerk of the St James Market, and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room
 City Hall
 Montreal 3rd April 1872.

(Signed) A. Bernard
 " F. David
 " Ch. Alexander
 " Thos Wilson
 " A. A. Nelson

see page 143

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

The Board of Revisors

Respectfully Report:

That, by the provisions of the Act 23^d Vict. Cap. 72, the twelfth day of February last, was appointed a nomination day for all candidates for the Offices of Mayor and Councillors for the several wards of this City and it was provided that in the event of there being only one nomination for any or all the said Offices, the party or parties nominated, should be at once proclaimed duly elected; but in the event of there being two or more nominations for any of the said Offices, a Poll should be granted and the election proceeded with in the manner and form provided in and by the Act 14 & 15 Vict. Cap. 128.

That, in conformity with the said Act first cited, (23^d Vict. Cap. 72) the candidates for the offices of Mayor of this City and of Councillors for the Centre and West wards, were all elected without contest on the said nomination day and that a Poll was not required nor granted for any of these said Offices.

That requisitions for more than one candidate having been made in the East, St Ann's, St Antoine, St Lawrence, St Louis, St James and St Mary's wards, Polls were granted for these said wards which said Polls were held in the City Hall of this said City from Monday, the twenty sixth day of February last past to Thursday, the twenty ninth day of February, also last past, both days inclusive, from the hours of nine o'clock in the forenoon till five o'clock in the afternoon of each day.

The said Polls were held & the voting thereat received and registered in the manner and form provided in and by the provisions of the Acts 23^d Vict. Cap. 72 & 14 & 15 Vict. Cap. 128.

The following were the candidates voted for and the total number of votes given and enregistered for each candidate at the said Polls.

East Ward - Jean Baptiste Rolland, one hundred and forty two votes
Euclide Roy, one vote, leaving a majority of one hundred and forty one votes, for Mr Jean Baptiste Rolland.

St Ann's Ward - Alexander M Cambridge, one hundred and thirty nine votes.

William Glendinning, none.

Majority for Mr Alexander M Cambridge, one hundred and thirty nine votes.

St Antoine Ward - W F Kay, three hundred and sixty six votes -

Narcisse Valois, sixty one votes, leaving a majority of three hundred and five votes for Mr W F Kay.

St Lawrence Ward - William Kennedy, eight hundred and eighty six votes.

James Howley, eight hundred and sixty nine votes.

Majority for Mr William Kennedy, seventeen votes -

St Louis Ward - Joel Leduc, None - Michel Laurent, None -

Joseph Brunet, eight hundred and eighty seven votes -

Jean Baptiste Homier, one hundred and forty three votes.

Majority for Mr Jos Brunet, seven hundred and forty four votes.

St James Ward - Jacques Grenier, nine hundred and forty four votes:

François Boutant, three hundred and forty eight votes.

Majority for Mr Grenier, five hundred and ninety six votes -

St Mary's Ward - Daniel Munro, eight hundred and thirty eight votes:

J N Crevier, eight hundred and twenty three votes.

Majority for Mr Munro, fifteen votes -

Your Committee likewise submit the Poll Books and voters certificates deposited and enregistered at the said election, and in accordance with the provisions of the act heretofore cited, do hereby report that Jean Baptiste Rolland, Alexander M Cambridge, W F Kay, W^m Kennedy, Joseph Brunet, Jacques Grenier and Daniel Munro, all of the City of Montreal, Esquires are

and separately in the order in which their names are written, the Candidates for the Office of Councillor in the East, St Ann's, St Antoine, St Lawrence, St Louis, St James and St Mary's wards, for whom the greatest number of votes have been given by the voters in these wards respectively and Your Committee therefore recommend that the Council do now declare the said Jean Baptiste Rolland, Alexander M Cambridge, W A Kay, William Kennedy, Joseph Brunet, Jaques Grenier and Daniel Munro, Esquires, severally in the order in which their names are written, to be duly elected Councillors in the East, St Ann's, St Antoine, St Lawrence, St Louis, St James and St Mary's Wards of this City.

The whole nevertheless respectfully submitted.

Committed Room

City Hall

Montreal 11th March 1847.

(Signed)

L. Pitouney

J. M. Thane Jr

Charles Garth

N. A. Nelson.

Synopsis of the Census

1872

<u>Divisions</u>	<u>Males</u>	<u>Females</u>	<u>Catholics</u>	<u>Protestants</u>	<u>Total</u>
East ward	1541	1618	2766	393	3159
Centre "	644	768	1063	349	1412
West "	622	534	636	520	1156
St Mary's "	6957	8026	13329	1654	14983
St Antoine "	12401	15105	15785	11721	27506
St Lawrence "	6609	7801	7907	6503	14410
St Louis' "	7246	9206	12836	3616	16452
St James' "	8554	10592	17529	1617	19146
St Ann's "	9838	9803	13629	6012	19641
grand Total	54412	63453	85480	32385	117865

(Signed)

P. H. Morin

David Brown

William Douglas

J. Ste Allard

J. F. Dillon

James C. Beers

F. L. Courval

Jos. Bouehard

W. O. Farmer

Montreal March 13th 1872

Pages non numérisées

273-293

Pages Vierges

THE RAILWAY BY-LAW.

The next order of the day was for the third reading of the by-law in aid of the Northern Colonization Railway.

Ald. BERNARD referred to the offer which had been submitted on the part of Messrs. Reekie and Ogilvie. In order that the whole matter might be perfectly understood it would be necessary to occupy some time in reading the communications addressed by the City Clerk, by order of the Finance Committee, to Messrs. Reekie and Ogilvie and to the Directors of the Railway, and the replies received. The correspondence was then read as below. As the answers respectively indicate the contents of the City Clerk's letters, it will suffice to give the former.

REPLY OF MESSRS. REEKIE AND OGILVIE.

Montreal, April 2nd, 1872.

CHARLES GLACKMEYER, Esq.,
City Clerk,
Montreal.

SIR,—Since we addressed you on the 22nd ult., we have had the honor to receive the letter which, by order of the Finance Committee of the City Council, you addressed to us on the 25th.

The letter of the Secretary of the Northern Colonization Railroad Company dated 21st March, of which you have sent us a copy, we received about 6 p.m. on that day, and it must have been perfectly obvious that it was utterly impossible for us to comply with the request contained in that letter, viz., to send a reply to it before the meeting of the City Council which was called for half-past seven the same evening.

Since that date we have been furnished with a copy of the letter addressed to yourself on the 21st March, by the Secretary of the Northern Colonization Company and the terms in which our proposal to the Council is referred to, preclude it appears to us, the faintest hope of a satisfactory arrangement being made with the gentlemen at present polling the charter of the Northern Colonization Company and we have not consequently addressed ourselves to them, nor do we propose to do so.

Our proposal was to contract with the city, we had no intention of making a tender to the present organization of the Northern Colonization Company.

The city of Montreal in terms of the proposal now under discussion by the Council, whether it result in a grant of \$500,000 or \$1,000,000, must certainly be the largest shareholder in the Northern Colonization Co., and on that ground, we considered ourselves justified in addressing the Council direct representing as it does the Citizens whose money is proposed to be invested.

It can be of no consequence to the City Council who holds the Charter of the Northern Co., so long as the construction of a railway in a substantial, speedy and satisfactory manner is secured to the Citizens for the sum whatever it may be, which they shall subscribe towards the enterprise.

We had cognizance of the proposed by-law, before we addressed the Mayor, Aldermen and Councillors, and were consequently aware that no restrictions were by it imposed upon the N. C. Co., in the matter of the issue of bonds, or the mortgaging of the railway or land.

A primary condition of our offer, and we think this cannot but be apparent from its terms, is that we should be placed in the position of the N. C. Co., secured only to the same extent as it is secured in the possession of the lands granted by the Government of Quebec, but at liberty, as it is at liberty, to utilize these lands and make such financial arrangements for the prosecution of the work as we may find necessary.

We contemplated paying, and are quite willing to pay, any legitimate expenses which may have been incurred in making explorations and surveys by those who at present hold the charter of the Company, presuming that the sum does not exceed the amount mentioned in the letter of which you have sent us a copy, that is \$10,000.

As regards the aid to be given by other municipalities, we are willing to be bound by the terms of the By-law of which you have sent us a copy, viz:—

Fifty thousand shares of the stock shall be bona fide taken by other municipalities and by solvent persons competent to pay the amount of their subscriptions, which shall be to the satisfaction of the majority of the

members of the said Corporation, who shall form part of the Board of Directors of the said Railway.

If the city would prefer to undertake to obtain a subscription from other municipalities, or private individuals, to the extent of \$500,000, that course would be equally agreeable to us.

With these preliminary observations we shall proceed to supply as fully as we possibly can, the information which the Finance Committee of the Council desire to receive, premising that by our letter of the 22nd ult. we have given an assurance that our intention is to build a railway from Montreal to Hull such as on this continent would be considered as a first-class road, fully equipped with rolling stock, the necessary stations, repair shops, &c., the whole work to be inspected and approved of as it progresses by an Engineer to be appointed by the city.

First Question.—The first point on which the Finance Committee desire information is with reference to the Branch line from Ste. Therese to St. Jerome. In our original offer we mentioned a grant of \$4,000 per mile, the distance being put down at 120 miles. This distance of course it is obvious did not include the branch from Ste. Therese to St. Jerome. To that branch the land grant of the Quebec Government does not apply, but it would be entitled to the aid proposed to be given to Colonization Railways by the 52nd Chapter of the Acts of the Quebec Legislature, 1869, or in other words a guarantee of 3 per cent. on \$5,000 per mile, with a guarantee on an additional amount for certain bridges.

If the Council attaches any importance to the construction of this branch, we will agree to construct it as substantially and in every respect as complete as the main line, if the city will give an amount in aid of it of \$4,000 per mile or \$5,400 for the 13½ miles to be constructed, a railway laid with lighter rails and less substantially built, could, of course, be constructed for less, and if such a line would, in the opinion of the Committee, meet the necessities of the traffic, we shall be prepared to make a reduction in the grant now mentioned of say \$2,000 per mile.

2nd. Q.—To the second question put in your letter we reply that we did not contemplate the construction of a bridge at or near Hull. Our offer was for the construction of a railway to Hull only. We considered that a connection with the Montreal Northern Colonization Railway at Hull would be an object of such importance to the Canada Central Company and other lines that may reach the western side of the Ottawa River, that they would build a bridge across the river and form a junction. We are quite prepared, however, to undertake the construction of a bridge, and will furnish at once, for the information of the Committee, should they desire it, the terms on which we will undertake to build it.

3rd. Q.—In answer to the third question, we agree that the bridges over the principal rivers shall be constructed with substantial stone piers, and that no bridge with modern piers shall be built without the consent of the engineer appointed by the City Council as to form in which it is to be built.

4th Q.—To the fourth interrogation in your letter, we reply that we are prepared to put down iron rails of not less than 60 lbs to the yard, and of steel not less than 40 lbs. We would observe, however, in reference to this question that no mention is made of steel rails in the by-law of which you have sent us a copy.

5th Q.—The fifth question in your letter we have already, in effect, replied to. We propose to build a railway, which, measured by the standard of other railways on this continent, will rank as a first class road.

We propose to find all such ground as shall be necessary for freight sheds, sidings, piling grounds, &c., at Hochelaga, and also for a passenger station in the east end of the city; as regards the latter, it must be obvious that until the site of the proposed station is fixed, it is not possible for us to give an estimate of its probable cost. What we propose is to put up such buildings as shall, in the opinion of a competent person to be appointed by the city, be adequate for the purposes of the company and satisfactory to the Council.

6th, 7th and 8th Q.—This disposes of questions Nos. 6 and 7 in your letter, and in regard to question No. 8, we have already stated that we are prepared to pay any expenses legitimately incurred in engineering, surveys, explorations, &c., provided they do not exceed the amount already named, viz: \$10,000.

9th Q.—The quantity of siding accommodation required referred to in question No. 9, we think would not exceed 5 per cent. of the entire length of the railway constructed, but we are quite prepared to build such length of sidings as will fully accommodate the traffic, and that without increasing the payment by the city.

10th Q.—For the right of way and land damages we expect to pay.

11th Q.—As regards Rolling Stock (question No. 11) we propose to supply what shall be deemed sufficient for the traffic. The Brockville and Ottawa Company Stock, according to the last official report consist of

- 7 Locomotive engines,
- 5 Passenger cars,
- 26 Box cars,
- 112 Platform cars.

The combined mileage of the Brockville and Ottawa and Canada Central Railways is 114 miles and the value of the foregoing stock is probably \$170,000. The local traffic upon the proposed railway cannot be large, and as soon as it becomes part of a through route so soon will the rolling stock of other and larger companies be available to run over it.

12th Q.—With reference to question No. 12 we do not propose to make any part of the railway with a less curve than 3,000 feet per radius, or of a heavier grade than fifty feet to the mile.

With regard to preliminary expenses, we know of no expenses which should have been incurred beyond those of obtaining the acts relating to the Company and of making explorations and surveys which we assume to be covered by the amount of \$10,000. Any sum not exceeding this amount we are quite prepared to pay as soon as the plans, documents and general information relating to the Company are handed over to us.

The ground necessary for the workshops in Montreal we propose to furnish, and think six acres will be ample for the purpose.

We have already informed the Council that we propose to complete the line by the 1st October 1875.

In conclusion, we hope we have answered in a satisfactory manner all the enquiries of the Committee, and we desire only to add that we shall be prepared to accept payment either in terms of the proposed By-law, or as each mile of the road is laid with iron.

We have the honor to be,
Your obedient servants,
(Signed,) R. JAS. REEKIE.
A. W. OGILVIE.

REPLY OF SECRETARY OF THE COMPANY.

MONTREAL, 1st April, 1872

CHAS. GLACKMEYER, Esq.,
City Clerk, Montreal:

SIR,—I beg to acknowledge the reception of your letter of the 25th ultimo, requesting from the Montreal Northern Colonization Railway Company answers to different questions concerning this railway, put by the Finance Committee, and enumerated in your letter.

I am authorized by the Directors of the said Company to answer in the following manner: For the sake of clearness, the questions will be repeated and the answer given after each question.

1st. As a freight depot and certain superficial extent of ground for freight, sheds, sidings, piling grounds, etc., will be required at Hochelaga, what quantity of land does the Company propose to furnish there, and what are they prepared to expend on the depot?

Answer.—The area of land required at Hochelaga for freight sheds, piling ground, siding requirements, &c., &c., should not be less than twenty acres in extent, for the efficient accommodation of the trade of the Ottawa Valley, Quebec North Shore and eventually of that from the Pacific and Western extension of our road; of which quantity the Company would endeavour to obtain the whole, but will undertake to acquire at least ten acres for the exigencies of its trade.

2nd. Same question as applied to a Passenger Station, at a point to be selected in the east end of the city.

Answer.—The Company will undertake to expend \$40,000 to assist in the erection of a Union Depot for passengers, for which at least three acres of land will be secured.

3rd. What length of sidings will the Company agree to build, as an appurtenance to the road?

Answer.—Ten per cent. of the length of the main line.

4th. Of what value in money will be the Rolling Stock which the Company will place upon the road?

Answer.—\$480,000 on the main line, and \$30,000 on the branch line to St. Jerome, making a total of \$510,000 in all.

5th. The Committee would like to have the views of the Company as to curves, grades and width of embankment?

Answer.—The minimum curve on the main line and also on branch to St. Jerome, will be two degrees, or a radius of 2,865 feet. The maximum grade will be one foot rise in one hundred feet or 52.8-10 feet per mile. The width of embankment on top, or at a subgrade, will be fifteen feet.

6th. When will the Company commence the construction of the road, and by what date will they complete it?

Answer.—The Company intends commencing the works immediately after the by-law comes into force, and to have the Road completed on or before the 1st October, 1875, according to the terms of the by-law.

7th. What extent of ground does the Company propose to furnish for the workshops of the city of Montreal, and what sum of money will they calculate for each shops?

Answer.—The land for this purpose should not be less than five acres. An allowance of \$45,000 has been made for the erection of shops for ordinary work and repairs.

In conclusion I am directed by the Board to inform the Committee that on the 21st ult. I addressed, by direction of the Board, a letter to Messrs. Reekie and Ogilvie, of which I enclose herewith a copy, to which, however, the Company has as yet received no answer, and the Directors desire me to express a hope that in considering the proposition of those gentlemen now before the Committee, their position with regard to rival roads will not be lost sight of. As it is understood that some question has been raised as to such connection I beg to enclose you, for the information of the Committee, a certified extract from the documents laid before the Government of Ontario by the Montreal and Ottawa City Junction Railway, showing that Messrs. R. J. Reekie, C. J.

Brydges, and D. A. McDonald subscribed for \$107,000 each in that road, which subscription Mr. McDonald certifies to the Ontario Government is a bona fide subscription. And I also enclose to you a number of the Montreal GAZETTE containing the prospectus of the Montreal and St. Jerome Railway Company, showing that Mr. Ogilvie is one of the Provisional Directors of that Company, and that in that prospectus he with his co-directors take a position entirely hostile to the Montreal Northern Colonization Railway, and moreover it is a fact that at this moment that Company is advertising for Engineers to lay out their line. I am also directed to state to the Committee that at a meeting of Directors held on the 30th inst, a draft of amendment to be suggested to the City Council to the By-law now under discussion was authorized binding the Company to carry fuel into the city at extremely low rates. And also, that the use of the Company's bridges and other facility in the Company's power was directed to be offered to the Council in the event of the suggestion of the Company's Chief Engineer, to bring water for the supply of the city from the neighbourhood of St. Jerome being adopted by the Council.

I am directed further to remark that there are expenses which the Company would be compelled to incur which are not referred to in the questions addressed to me by order of the Committee—such for instance as the expense of Right and Way and land damages, the cost of engineering and other incidental expenses of a similar character. These, as a matter of course, the Company will be obliged to pay.

I have the honor to be, Sir,
Your most obedient,
E. LEF. DE BELLEFEUILLE.

The documents referred to in the above are as follows:

MONTREAL, January 30th, 1872.

SIR,—I have the honour to enclose herewith a copy of the subscribed Stock, taken from the Stock book of the Montreal and City of Ottawa Junction Railway Company.

I beg also to state that the Directors expect liberal bonuses from Montreal, Ottawa City, and Municipalities along the line of railway.

I have the honour to be,
Your obedient servant,
D. A. MACDONALD,
President.

To the HON. EDWARD BLAKE, &c.,
Toronto.

The following is a true copy of the Stock and Bonuses subscribed towards the construction of the Montreal and City of Ottawa Junction Railway, taken from the Stock Book of the said Company.

	No. of Shares.	Value of each Share.	Total Am't.
December 30th, 1871—			\$

In behalf of the Municipality of the Township of Lochiel, I do hereby subscribe a bonus voted by the Municipality towards the construction of the Montreal and City of Ottawa Junction Railway, amounting to the sum of Forty thousand dollars Archibald McNab, Reeve.....			40,000
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January 2nd, 1872—

R. S. Macdonald, in behalf of the Municipality of the Township of Kenyon, I do hereby subscribe a bonus voted by the Municipality towards the construction of the Montreal and City of Ottawa Junction Railway, amounting to the sum of Forty thousand dollars James Fraser, Reeve.....			40,000
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January 3rd, 1872—

R. Jas Reekie, Montreal	1,070	100	107,000
C. J. Brydges, Montreal	1,070	100	107,000
D. A. Macdonald, Alexandria	1,070	100	107,000
John Reekie, Montreal	10	100	1,000
Alfred Brown, Montreal	10	100	1,000

January 4th, 1872—

James Skelad, Ottawa	5	100	500
F. McGillevy, Ottawa	6	100	500
Peter Kennedy, Glengry	5	100	500
Total			\$405,000

I do hereby certify that I know the persons whose names are subscribed to the Stock Book as above set forth and that they are bona fide stockholders, and are able to pay the amount subscribed by them respectively; that the townships of Lochiel and Kenyon are free from debt and are able to pay the bonuses by them respectively.
(Signed) D. A. MACDONALD,
President.

Montreal, 20th January, 1872.

PROVINCIAL SECRETARY'S OFFICE,
Toronto, 25th March, 1872.

The foregoing is a true copy of the list of subscribed stock of the "Montreal and City of Ottawa Junction Railway" furnished to the Government under date 30th June, 1872, by Mr. D. A. Macdonald, President of the road.
(Signed) J. R. ECKHART,
Acting Assistant Secretary.

FINANCE COMMITTEE'S REPORT.

The report of the Finance Committee was read as follows:

That, as directed by the Council, they have considered the letter hereunto annexed of Messrs Reekie & Ogilvie, offering to construct a railway from Montreal to Hull on certain conditions therein specified.

That before entering into the subject, however, your Committee, in order to avoid any misunderstanding recurring, deemed it expedient to obtain further information, not only from these gentlemen, but also from the Montreal Northern Colonization Railway Company, in regard to several points in connection with the proposed enterprise; also asking for explanations.

Your committee in consequence instructed the City Clerk to write to Messrs. Reekie and Ogilvie and to the said company the accompanying letters, to which answers were received with documents as herewith submitted.

By referring to Messrs. Reekie and Ogilvie's letter it will be seen that these gentlemen express in no equivocal terms their decision not to treat with the Montreal Northern Colonization Railway Company. They further state that it is with the city that they desire to contract, and they make it a primary condition that they shall be placed in the position of the Northern Colonization Railway secured in the possession of the lands granted by the Government of Quebec, and at liberty to utilize them, and they are willing to accept the same conditions; with regard to the municipal grants as those which are imposed upon the Northern Colonization Railway Company, that the city note shall be ineffectual unless five hundred thousand dollars of stock is subscribed by municipalities and others in addition to the city subscription. It appears to your committee that these conditions render impossible any action by the city upon Messrs. Reekie and Ogilvie's proposition for the following reasons:—

In the first place the land grant has been secured to the Northern Colonization Railway Company, by an act of the Parliament of Quebec, for a period of time which does not appear to be precisely settled by the Act, but which makes the land grant valid if the road be commenced before the 1st of May, 1873. Assuming as requisite for the completion of the road in three years from the 1st May, 1873, the land grant must at last be vested in the Northern Colonization Railway until the 1st May, 1876. There would therefore be no possibility of securing the land grant to Reekie and Ogilvie in

the way proposed in their letter, unless the Legislature of Quebec withdraw the grant from the Montreal Colonization Railway Company, and gave it to them, which could only be done after a failure by the Colonization Company to perform the conditions on which they hold the bonds; and it would then be a question whether these gentlemen could obtain from the Legislature the required act of incorporation and the desired land grant. If the offer of the Company continued in the letter of the 21st ult., to give the contract for the construction of the road to Messrs. Reekie and Ogilvie if they would perform the conditions imposed on the Company which had been accepted, those gentlemen could apparently have attained the object of their proposition to the Corporation, but as they decline to transact with that Company, they have destroyed the possibility of any agreement in that quarter. Against the provision as to the municipal subscription contained in the by-law, is that the city subscription shall be inoperative until the amount of municipal subscriptions have been obtained. And the committee are not informed as to whether Messrs. Reekie and Ogilvie have taken any steps to procure these subscriptions, or to ascertain whether they could procure them. If, therefore, these gentlemen should abstain from the necessary exertions to procure these subscriptions, or shall fail in securing them, the construction of the road would be indefinitely postponed.

Your committee, therefore, conclude as to this point that it is impossible for the Corporation to comply with the terms of Messrs. Reekie and Ogilvie as to the land grant, and that the only mode by which these gentlemen could acquire the contract for constructing the road which they seek for, namely, by obtaining it from the company they have declined to make use of. Their proposition, therefore, can only be regarded as deserving of future consideration upon the theory that it is an expression of opinion by Messrs. Reekie and Ogilvie as to the cost of the road, and the value of this opinion must depend before their qualifications to judge of it, and upon the impartiality with which they may be presumed to have regarded the question. Mr. Reekie is understood to be a railway contractor of considerable experience, and his opinion would be of considerable weight, if it were undoubtedly impartial and unprejudiced. The papers which have been furnished to the Corporation by the committee by the company with the previous transactions with respect to the by-law, afford some information on the subject which it is impossible to disregard.

By the extracts from the document in possession of the Government of Ontario, furnished by the railway company, undertaking to construct a road known as the "Coteau Road" to Ottawa, it appears that Mr. Ritchie is a subscriber of stock in that company with Mr. C. J. Brydges and Mr. D. McDonald, to the extent of \$107,000 each; and Mr. McDonald certifies these subscriptions to be *bona fide*. Mr. Ogilvie's name appears among the provisional directors of the Montreal and St. Jerome Railway Company, which company is now advertising for engineers to lay out their line. The first of these companies proposes to build a line to connect Montreal with Ottawa, passing for a portion of the distance over the Grand Trunk Railway; but its termini are the same as those of the Montreal Northern Colonization Railway Company, and it seeks the same trade which the other company proposes to acquire. The Montreal and St. Jerome Railway Company proposes to construct a railroad over the same line as the Northern Colonization Railway Company, and between the same points, as far as Montreal and St. Jerome are concerned, and its prospectus contains expressions showing a feeling hostile to the Northern Colonization Co. It appears also by the dates that this prospectus was issued immediately before the day fixed for the first reading of the present by-law; and that the offer of Messrs. Reekie and Ogilvie was made on the evening of the day fixed for the second reading of the same by-law.

Your Committee therefore are forced to the conclusion that these gentlemen who are members of rival companies, one of them at least largely interested on a rival road, whose direct interest it is that the N. C. Railway should not be completed, are not entitled to have their opinion on a matter which appears to be vital to the latter company, received as being entirely impartial, or unprejudiced or as being entitled to as much weight as it would receive under different circumstances.

Your Committee do not propose to enter into the details, of the answers which Messrs. Reekie and Ogilvie make to their questions as to the mode of construction and furnishing of the railway. It might suffice to say that in some respects they meet the requirements of the by-law, while as to the more important; such as station and station grounds, the workshops, the rolling stock, etc., they do not speak with that precision or clearness which the questions put to them and the importance of the subject appear to require and they make the bridge at Hull and the St. Jerome Branch extra charges, it may therefore be doubted whether if they should avail themselves of their replies on these points, they could not construct and furnish the road in so insufficient a manner as would require a larger sum to supplement deficiencies than that which their proposition would appear to save the city. But the fact that by their preliminary condition they place themselves in a position which renders it impossible for the city, ever to avail itself of their proposals as to details, renders it unnecessary further to discuss those details.

Your Committee therefore recommend that the said offer be not entertained, but that the Council do proceed without any further delay to the third reading of the by-law in aid of the said Montreal Northern Colonization Railway Company now before the Council.

In doing so, however, your Committee suggest suitable provision to be made in the by-law to compel the Company to bring firewood on fair and equitable terms and in reasonable quantities, and also in case it should be determined to draw the city water supply at or in the vicinity of St. Jerome that the Company shall give to the Corporation the free use of its bridges and the line of railway from Montreal to St. Jerome or such portion thereof as may be available for that purpose, and to afford the Corporation such facilities as lay in the power of the Company to obtain the object in view.

City Hall

Montreal 2 April 1872

A. Bernard
Ferd. David
J. Wilson
Jae. Grenier

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Report.

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

The Water Committee respectfully report -

That, in June last, a contract was entered into with Messrs D. Sufort & Co, for the construction of a stone wall at the Reservoir.

That, in carrying out the work, it was found that a quantity of excavation and masonry in excess of the contract, was required to make the work answer the purpose for which it was contemplated and was actually executed by the contractors at an extra cost of two hundred and nineteen dollars, for which Your Committee recommend that an appropriation be made to them to reimburse the Contractors the amount so expended as aforesaid.

The whole nevertheless respectfully submitted -

Committee Room,
City Hall,
Montreal, 27th December 1871

(signed) J. W. Chauveau
" F. G. St. Charles
" Geo. W. Stephens
" F. David
" B. Bastien

The Finance Committee respectfully report:
That, as directed by the Council, they have considered the accompanying Report of the Water Committee for a supplementary appropriation of \$219 for the construction of a wall at the Reservoir and that they concur in the recommendation therein made, the amount to be taken from the unexpended balance of the credit of the Water Committee for "Fountains" and for "Damages"

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 12 January 1872

(signed) Wm Rodden
" Tho Wilson
" F. G. St Charles
" F. David

Reports:

See page 83

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

The Water Committee respectfully report:

That the materials for Pipe laying, specified in
the accompanying statement, will be required for
the ensuing season to extend the water pipes to new
buildings and other places where the same are
needed, as a protection against Fire.

Your Committee therefore recommend that,
in order to enable them to give out the contract in
due time, so as to assure economy in the prices of
the materials required and to be able at an early
date next season to commence operations, they be
authorised to procure the said materials on the most
advantageous terms and that an appropriation of \$29,596.50
twenty nine thousand five hundred and ninety six
dollars and fifty cents, the estimated cost thereof,
as per statement hereunto annexed, be granted there-
out of the Water Works Loan.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 20th November 1878

(signed) J. W. McLaughlin
" J. H. St. Charles
" B. Bastien
" W. Masterman
" Geo. W. Stephens
" J. David.

The Finance Committee respectfully
Report:

That, as directed by the Council, they have consid-
-ered the accompanying Report of the Water Committee for
an appropriation of \$29,596.50, to purchase pipe and
materials for next year's operations and that they
concur in the recommendation therein made,
the

the amount to be appropriated as follows:
 \$28796.50 from the water works loan and
 800.00 to be charged to next year's appropriation
 for street watering -

The whole nevertheless respectfully submitted.

Committee Room,
 City Hall,
 Montreal 12th January, 1872

(signed) W^m Rodden

"

W^m Wilson

"

W^m de Charles

"

W^m David

Report:

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

The Water Committee respectfully report:

That the expenditure, so far incurred for and on
account of the preliminary surveys, Plans &c, and
the appointment of Experts, together with the expen-
-diture incurred on account of the Steam Engines, in
connection with the works now in progress to increase
the water supply of the City, amounts to the
sum of (\$3861.41) three thousand eight hundred
and sixty one dollars and forty one cents, and
as may be seen by reference to the statement
hereunto annexed, a further sum of (\$600) six
hundred dollars will be required to complete
operations up to the first February next.

Your Committee therefore recommend that
an appropriation of (\$4461.41) be granted there-
-out of the water works loan to cover the expen-
-diture thus incurred.

That, according as the work progressed in
the construction of the new Steam Engine, it was
deemed advisable to introduce certain changes,
which necessitated corresponding alterations
in the Engine previously constructed by Mr.
Bartley.

These changes and improvements, which
were considered indispensable and which are detailed
in the accompanying statement, have entailed an
expenditure of (\$3122.83) three thousand, one hun-
-dred and twenty two dollars and eighty three cents,
over and above the appropriation already granted
to Your Committee, for which your Committee
recommend that a supplementary appropriation
of (\$3122.83) three thousand, one hundred and twenty
two

two dollars and eighty three cents, be granted to them.

The whole nevertheless respectfully sub-
=mitted -

Committee Room,
City Hall
Montreal 24th Dec. 1871 }

(Signed) J. W. McEauvain
" B. Bastien
" W. Masterman
" J. David -

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 \$7584.24 to cover certain expenditure in connection with the new Inland cut &c - and that they concur in the recommendation therein made, the amount to come out of the Water Works Loan.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 12th January, 1872 }

(Signed) Wm Rodden
" Thos Wilson
" J. G. St Charles
" J. David -

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 petitions of Messrs Louis Carle
and Louis Pharon for leave to open private
Butchers' stalls in this city and that they recommend
that leave be granted to the said Louis Carle and
Louis Pharon to open private Butchers' stalls in
conformity with the Market Bylaw to that effect,
the former at the corner of Visitation street and
Robin Lane, in the St James Ward, and the latter at
the corner of St Urbain and Vibe' streets in the
St Lawrence ward of this city.

The whole nevertheless respectfully
submitted.

Committee Room,
City Hall,
Montreal 10th January 1842 }

(Signed) J. Sedue
W. Masterman
W. Saché
Chf. Desmarceaux

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SYNOPSIS

of proposed amendments to the Acts of Incorporation of the City of Montreal, as adopted by the Council.

1. To provide a better mode of voting by electors in the City in cases of Railways grants: That is to say; the Council shall fix and establish as many polling places in each ward as may be deemed necessary according to the number of qualified Electors therein, and shall appoint the requisite number of returning officers; the number of polling days shall be limited to two and the polls shall remain open from 9 o'clock A. M. until five o'clock P. M. each day. All Municipal Electors in the City qualified according to the last assessment roll, shall be entitled to vote at such election, by saying "yea" or "nay"—the word "yea" meaning that the Elector approves the proposed By-Law, and the word "nay" that he disapproves the same.

2. That in addition to the power already vested in the Council to aid Railways by loans or by taking stock, the Council be authorised to grant bonuses, if deemed advisable.

3. To authorise the Council to assist Railway Companies in the establishment of a Railway line through the City, to connect the eastern and western extremities of the harbour with a joint station to be located within the City limits, and to control the use of said Railway line through the City.

4. To amend the provisions of the law, so as to alter the area of the Park as decided upon and as shewn on the new plan of the said Park prepared by the City Surveyor; to acquire the right of way, roads and avenues leading thereto and to include within the City, certain strips or parcels of land considered indispensable to carry out the improvement, and also to authorise the Council to sell part of the ground acquired for the said Park, provided the quantity of land so sold, shall not exceed two hundred and fifty acres.

5. To extend the City limits, as specified on a certain plan prepared by the City Surveyor.

6. To grant additional powers to the Council to regulate Steam Engines and Boilers and the erection of buildings in this City, with a view to their safety and the prevention of accidents by fire or otherwise.

7. To compel persons who intend to establish and use in the City, any wood yard for the storage of lumber, timber, firewood or laths, or to erect and use any saw and planing mill, carpenter or joiner's shop, or other shop or establishment wherein wood or other like combustible materials are kept and used, to obtain the previous sanction of the City Council, with power to the said Council to fix the places in the City at which such wood yards, mills or shops may be located and used, and to make such rules and regulations in reference thereto, as may be deemed necessary, for the protection of life and property in the said City.

8. To authorise the Council to prevent the erection and establishment of soap and candle factories and other factories of a like offensive character within the City limits.

9. To amend the law on expropriation so as to preclude the right of opposition by parties interested in any improvement, when such improvement shall have been resolved upon by a vote of not less than two thirds of the members of the Council, and it shall be determined by such resolution that one third of the cost of the said improvement shall be contributed by the said Council; provided however that before passing such resolution not less than ten days' notice shall be given, in at least one French and one English newspaper published in the City, of the intention of the Council to pass such resolution.

10. To amend the ninth Section of the Act 31 Vict., cap. 37 so as to include, in the public notice therein provided for, the limits of the section of city which shall have been determined by the commissioners to be benefited by the improvement, leaving out the names of the proprietors interested.

11. To amend the section of the Act 27 and 28 Vict., cap. 60, by striking out the following words: — and they are hereby enjoined to place solid and durable boundary-stones at each angle or corner of the new streets, public squares, and places by them laid out and established; which said boundary-stones shall be shewn upon the said plans or maps.

12. To amend the twentieth section of the said Act (27 and 28 Vict., cap. 60) so as to authorize the Corporation to extend the aqueduct, and to establish reservoirs beyond the limits of the city and to acquire land for that purpose, in the same manner and under the same formalities as those prescribed in and by the said Act, for similar improvements, within the limits of the said city.

13. To authorize a Loan of \$50,000 in aid of the Chicago fire relief fund.

14. To authorize a further Loan of \$250,000 for the purpose of obtaining a larger and permanent supply of water for this City, procuring additional storage for water and extending the water pipe distribution in the said City (*vide* sec. 24 of 32 vic. cap. 70.)

15. To give to the Corporation the right of *saisie-arrêt* in the hands of third parties and to authorize the City Treasurer to answer, on behalf of the Council, to *saisies-arrêts* served upon the Corporation.

16. To repeal the 25 Section of the Act 7 Vic. cap. 44, which requires the City Treasurer to keep separate books and accounts for the water works &c.

17. That real property be assessed and held liable for the assessment and subject to being sold for non payment of said assessment, under the formalities prescribed by law, without reference to the owner or occupier thereof, the number given to such property in the official book of reference of this City being taken as a guide, provision being made for securing to the owner of the property, the right of redemption for two years.

18. To authorize the Council to pass by-laws for raising on the credit of the City, by the issue of bonds or stock, any sum of money not exceeding in any one year, fifty thousand dollars, for any public improvement or requirement other than the ordinary improvements or requirements already authorized and provided for in the Acts of Incorporation of this City and over and above the ordinary yearly expenditure of the Corporation: provided such by-laws shall, before the final passing thereof, receive the sanction of the municipal electors of the city, in the manner hereinbefore prescribed in cases of railway grants.