

Wednesday 25<sup>th</sup> January, 1876.

MOTIONS.

- 22. From Alderman David—To reform the Special Committee on the extension of the City limits.
- 23. From Alderman Clendinneng—To widen St. Bonaventure street.
- 24. From the same—To increase the number of street lamps in St. James and St. Bonaventure streets.

QUESTIONS PUT BY MEMBERS.

REPORTS.

- 25. From the Road Committee—To homologate the East Ward plan.
- 26. From the Market and Finance Committees—For an appropriation to purchase sites for abattoirs.
- 27. From the Road Committee—To give to the Montreal Field Battery of Artillery the use of horses of the Department for drilling and other purposes.

MOTIONS.

- 28. From Alderman McCord—For leave to introduce a By-Law, to prevent the slaughtering of animals, rendering of tallow, fat, &c., making of soap and candles and other like trades injurious to health within the limits of the city.
- 29. From Alderman Childs—For a report from the Government Gas Inspector on the Burners now in use in the street Gas Lamps.
- 30. From Alderman McLaren—To amend the By-Law No. 31, concerning the erection of Buildings.

REPORTS.

- 31. From the Water and Finance Committees—For an appropriation of \$59,473 for pipes and pipe laying during the season of 1876.
- 32. From the same—For an appropriation of \$22,400 for additional steam boilers at the engine house.
- 33. From the Health Committee—On the investigation into the charges brought against Mr. Moore, as Inspector of Meat.

Present:

His worship the Mayor,  
W. H. Kingston, Esq.

Aldermen: David Taylor, McGauran, Nelson, Rivard, Desmarteau, Thomas, Wilson, McShane, Wood, Lorange, McCord, Crevier, McCambridge, Grenier, Brunet, Holland, Childs, Foster, McLaren, Roy, Chapleau, Robert, Glendinning.

The Minutes of the last meeting were read and approved.

Petitions:

From Owen McGarvey for drainage and improvements in St. Martin street.

From

Tuesday, 28<sup>th</sup> January, 1876.

From Proprietors in the East ward, for the extension of Barrack street through to Craig street.

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

From the North American Packing Company, for leave to erect a steam engine on their premises, on the south side of the Lachine Canal.

From Proprietors in the St. Ann's Ward, to prevent the granting of leave to Mr Steele to erect a steam engine on his property in Smith street.

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

Submitted and read a communication from the Deputy Minister of Militia and Defence, in answer to the communication from the City Council on the subject of the payment of the volunteers for attending at the Geibord funeral.

Ordered that it be referred to the Finance Committee.

### Reports submitted.

From the Road Committee, recommending that the Park Commissioners be requested to complete Bleury street and to make the necessary arrangements with the Turnpike trustees, for the removal of the Tollgate on the St. Lawrence Road.

Referred to the Mount Royal Park Commissioners.

From

Tuesday 25<sup>th</sup> January, 1876

From the Finance Committee, to appoint Messrs Papineau, Papineau and Durand, notary of the corporation -

From the same, to limit the price to be paid for broken stone at the Gaol.

Ordered that the consideration of the said reports be deferred to the next meeting of Council.

From the same, in reference to the position held by the Representative of the Corporation on the Harbour Trust.

On motion of Alderman Watson,  
seconded by Alderman McGawran,

it was

Resolved that the said report be adopted.

*For report, see pages 229*

From the Board Committee, on the opening of Glosse street.

From the Water Committee, recommending an increase of salary to Mr Filteau -

Ordered that the said report be referred to the Finance Committee

From the Special Committee over the St. Helen's Island powder magazine -

On motion of Alderman Watson,  
seconded by Alderman Holland

it was

Resolved that the said report be adopted.

*For report, see page 230*

Protest -

Tuesday, 28<sup>th</sup> January, 1876-

*Protest:*

From John Donnelly, in reference to the proceedings had by the Water Committee and the Council, relating to the cancelling of his Contract for the Inland cut -

Ordered that the *Protest* in question be referred to the Water Committee.

*Notice of motion*

To give Alderman Holland a more effective mode of keeping the streets and sidewalks in proper condition and for the removal of garbage and sweeping from the streets, lanes and alleys of the city -

*Tollgates.*

On motion of Alderman Wilson  
Seconded by Alderman David -

It was

Resolved that a special committee be appointed to confer with the authorities of the adjoining municipalities and the Turnpike Trust, with the view of ascertaining upon what terms the tollgates could be removed from all roads on the Island and should such arrangement prove impractical to see if the present tollgates round the Mountain could not be removed, said committee to be composed of the following members of the Council, i.e -  
Aldermen Grenier, Birds, Stephens and the mayor and secondee

*Wood for the Poor -*

Alderman Lorange stated that he had received  
a

Tuesday, 25<sup>th</sup> January, 1876

a telegram from the Revd Mr Labelle, Parish Priest of St. Jerome, informing him that a certain number of his Parishioners were bringing to the city a supply of wood for distribution among the poor.

Whereupon, on motion of Alderman Loranger,  
seconded by Alderman Rivard,

It was unanimously,

Resolved  
that the following members of the Council, i.e. Aldermen  
of Cambridge, Glendinning, Desmarteau, Wood & Chapman  
be appointed a special Committee, to make the  
necessary arrangements for the receiving of said  
wood &c.

On motion of Alderman McHale,  
seconded by Alderman David,

It was

Resolved  
that the thanks of this Council are due and are hereby  
tendered to the Rev. Mespire Labelle and the inhabitants  
of St Jerome for their kind contribution of wood,  
in aid of the poor of this city.

Submitted and read a petition from Messrs Turnbull,  
Gansby &c, for the cooperation and assistance of the  
Corporation to purchase a suitable site for the erection  
of a powder magazine, in the vicinity of the city.

Ordered  
that it be referred to the special Committee, appointed  
to inquire into the question of the storage of powder  
on St Helen's Island.

### Odds of the Day-

The order of the day being read to name the  
Aldermen.

Tuesday, 25<sup>th</sup> January, 1876.

the Aldermen to preside at the nomination of candidates for Mayor and Aldermen in the several wards of the City, on the 15<sup>th</sup> February next, and to fix the places where such nominations shall be held.

On motion of Alderman David,  
seconded by Alderman Nelson,

It was

Resolved

That the several nominations for the ensuing Municipal elections, be held in the open air at ten o'clock in the forenoon, on Tuesday, the fifteenth day of February next, at the places and before the several Aldermen hereinafter mentioned - viz:

- 1 The nomination of candidates for the Office of Mayor will be held at the West end of the Bonsecours Market, in the East Ward of this City, Alderman St. Cambridge presiding.
- 2 The nomination of candidates for the Office of Alderman for the East Ward will be held at the Weigh house, Bonsecours Market, Alderman Grimes presiding;
- 3 for the Centre Ward, at the north - west corner of St. Paul and Little St. James Street, Alderman Hood, presiding;
- 4 for the West Ward, at the centre of the north - west side of St. Ann's Market, Alderman Foster presiding;
- 5 for the St. Lamb's Ward, at the corner of St. Maurice Street and Chaboillez square, Alderman McCord presiding;
- 6 for the St. Lucie Ward, at the north - west corner of St. Radegonde and Craig Streets, Alderman Stephens presiding;
- 7 for the St. Lawrence Ward, at the central fire station, corner Craig and Chemin de la Côte streets, Alderman Holland presiding;
- 8 for the St. Louis Ward, at the Police and fire station, Outcall street, Alderman Roy presiding;
- 9 for the St. James Ward, at the Côte Market, Craig Street

Tuesday, 23 January, 1876.

street, Alderman Brunet presiding-

10 for the St. Mary's ward, at the Papineau Market,  
Alderman Robert presiding.

The order of the day being read to consider the question of the widening of St. Paul street, in the Centre and West wards, on the General Plan of the City,  
Alderman David moved

Seconded by Alderman Holland,  
that the width of St. Paul street, in the East, Centre and West wards, on the General Plan of the City, be of the same width as that now established, in front of the Orans Building, at the corner of St. Paul and St. Sulpice Streets.

Alderman Nelson moved in amendment,

Seconded by Alderman Childs,

that St. Paul street be struck off the list of streets to be widened in the three city wards, (East, Centre & West.)

Alderman Grenier further moved in amendment,

Seconded by Alderman Wilson,

and it was

Resolved that the further consideration of the question now before the chair be deferred for the present and that, pending the next meeting of Council, the representatives of the East, Centre & West wards be requested to confer together on the subject and to come to an amicable understanding in the matter.

On motion of Alderman Nelson,

Seconded by Alderman Childs,

It was

Resolved that St. Sacrement street be left at its present width  
and

Tuesday, 25<sup>th</sup> January, 1876.

and that it be accordingly struck off the list  
of streets to be widened in the West Ward.

The order of the day being read to consider reports  
from the Road and Finance Committees, to lay flag-  
stone footpaths in certain streets and for an appropriation  
for that purpose,

the following reports were brought up and  
read:

The following report entered page

Alderman David moved

seconded by Alderman Grenier,

That the report of the Finance Committee be adopted.

Alderman Nelson moved in amendment,

seconded by Alderman Blendineng

That the reports now before the Council, be referred  
back to the Road Committee for further consideration  
with the view of leaving the matter over for another  
year or until such time as the works constructed  
last year, shall have been fairly tested.

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

The Council divided thereon:

Yas: Blendineng, Foster, Philds, Holland, Cambridge,  
Ward, Thomas, Nelson, McQuarraw - 9

Nays: Robert, Roy, McLaren, Brunet, Grenier, Hood,  
W. Hayes, Wilson, Desnateau, Rivard, Taylor, David 12

So it passed in the negative -

Alderman

Tuesday 25<sup>th</sup> January, 1876.

Alderman Bleudineng then moved,  
seconded by Alderman Childs,

That the Council do now adjourn,  
which was lost on division.

Alderman Taylor then further moved in  
amendment seconded by Alderman Hood,  
That the Reports of the Road and Finance com-  
mittees, now before the council, be referred back  
to the Road Committee for modification-

And the question being put on the said motion  
in amendment of Alderman Taylor,  
the Council divided thereon.

Yea: Bleudineng, McLaren, Foster, Childs, Holland,  
McCambridge, McCord, Hood, McShane, Thomas,  
Nelson, McLaughlin, Taylor. 13

Nay: Robert, Chaplein, Roy, Brunet, Grenier, Wilson,  
Desmarteau, Rivard, David. 9

So it was carried in the affirmative  
and

Resolved accordingly.

On motion of Alderman Wilson,  
seconded by Alderman Taylor,

The Council adjourned.

O. H. Oliver  
Regn

Monday, 14<sup>th</sup> February, 1876

The monthly meeting of the Council was held pursuant to notice, in the Council room of the City Hall on Monday, the fourteenth day of January, one thousand eight hundred and seventy six at half past three of the clock, in the afternoon.

## ORDERS OF THE DAY.

- 1.—To consider the question of the widening of St. Paul Street in the Centre and West Wards, on the general plan of the City.

### MOTION.

2. *From Alderman Foster*—To let the Market Stalls by public tender for a term of years, and to amend the Market By-Law to that effect.

### REPORTS.

3. *From the Special Committee on Park Expropriations*—On the offer of the Heirs Bagg to take back their property expropriated for Park purposes.
4. *From the Road Committee*—On the homologation of the St. Antoine Ward Plan.
5. *From the Market and Finance Committees*—For a supplementary appropriation of \$5,000, for repairs to the markets.
6. *From the Road and Finance Committees*—For a supplementary appropriation of \$5,000 for footpaths.
7. *From the Finance Committee*—On the petition of proprietors and others at Point St. Charles, complaining of over-assessment.
8. *From the Market Committee*—In reference to certain deficiencies in the returns of the Clerk of the Hay Market.
9. *From the same*—On the petition of certain proprietors and residents of the St. Ann's Ward, complaining of the sale of Hay by Mr. Vaughan, Clerk of the St. Gabriel Market.
10. *From the Fire Committee*—On the petition of manufacturers and others, at the St. Gabriel Locks, for better protection against fire.
11. *From the same*—On the petition of proprietors in the St. Mary's Ward, complaining of Mr. Barsalou's soap factory.
12. *From the Light Committee*—Recommending adversely on the petition of Frs. Nadeau, for indemnity for alleged encroachments on his patent for a certain Coal Oil Lantern.

### MOTIONS.

13. *From Alderman David*—On the propriety of exempting Mr. E. Idler and others, from the payment of their proportion of the costs of the sewer recently constructed in front of their properties on Dorchester street.
14. *From Alderman Stephens*—To petition His Honor the Lieut. Governor of Quebec, for an investigation into the administration of justice by the Police Magistrate of this City.
15. *From the same*—To place the different parks and squares under the control and management of the Mount Royal Park Commissioners.
16. *From the same*—For the appointment of a Special Committee to consider the question of providing drill accommodation for the militia.

### REPORTS.

17. *From the Road and Finance Committee*—To acquire land from the estate Coyle, to widen Parthenais street.
18. *From the Road Committee*—For a By Law to allow the Montreal City Passenger Railway Company to lay rails in St. Catherine street East.
19. *From the Road and Finance Committees*—To pay Mr. W. R. Smith the sum of \$100

### MOTIONS.

20. *From Alderman David*—To reform the Special Committee on the extension of the City limits.
21. *From Alderman Clendinneng*—To widen St. Bonaventure street.
22. *From the same*—To increase the number of street lamps in St. James and St. Bonaventure streets.

Monday 14<sup>th</sup> February 1876.

### QUESTIONS PUT BY MEMBERS.

#### REPORTS.

- 23. From the Road Committee—To homologate the East Ward plan.
- 24. From the Market and Finance Committees—For an appropriation to purchase sites for abattoirs.
- 25. From the Road Committee—To give to the Montreal Field Battery of Artillery the use of horses of the Department for drilling and other purposes.

#### MOTIONS.

- 26. From Alderman McCord—For leave to introduce a By-Law, to prevent the slaughtering of animals, rendering of tallow, fat, &c., making of soap and candles and other like trades injurious to health within the limits of the city.
- 27. From Alderman Childs—For a report from the Government Gas Inspector on the Burners now in use in the street Gas Lamps.
- 28. From Alderman McLaren—To amend the By-Law No. 31, concerning the erection of Buildings.

#### REPORTS.

- 29. From the Water and Finance Committees—For an appropriation of \$59,473 for pipes and pipe laying during the season of 1876.
- 30. From the same—For an appropriation of \$22,400 for additional steam boilers at the engine house.
- 31. From the Health Committee—On the investigation into the charges brought against Mr. Moore, as Inspector of Meat.
- 32. From the Finance Committee—On the Volunteer Militia's claim for services in connection with the Guibord funeral.
- 33. From the same—On the organization of the legal department of the Corporation.
- 34. From the Water and Finance Committees—On Mr. Filteau's application for an increase of Salary.
- 35. From the Police and Finance Committees—For a gratuity to the widow of the late subconstable O'Brien.
- 36. From the Finance Committee—To appoint Messrs Papineau & Durand, as the Corporation notary.
- 37. From the same—To limit the price to be paid for broken stone at the gaol.

#### MOTION,

- 38. From Alderman Holland—to provide a more effective mode for keeping the streets and sidewalks in proper condition and for the removal of garbages and sweepings from streets, lanes &c., of the City.

Present His Worship the Mayor,  
W.H. Kingston, Esquire.  
Aldermen: David, Taylor, McCausland, Nelson, Rivard,  
Desmarteau, Thomas, Wilson, McShane, Hood, Lorainge, McCord,  
Brevier, McCambridge, Grenier, Brunet, Holland, Childs,  
Foster, McLaren, Ross, Robert, Gaudinneau.

The Minutes of the last meeting were read and approved

Petitions:

From the Ladies of the Congregational nursery  
complaining

Monday, 14<sup>th</sup> February, 1876.

numerous, complaining of the brewer's owned by Messrs Sicard,  
opposite their premises in St-Jean-Baptiste street.

Referred to the Fire Committee.

From Messrs Gross, Lumy & Davidson, complaining on  
behalf of Proprietors and Residents in the Municipality  
of Rivière St-Pierre, of the delay granted to the Grand  
Trunk Railway Company for the removal of their  
rails on Wellington Street Point St Charles, with the  
exception of the main line.

Referred to the Road Committee.

From Messrs Perrault, Perrault and Trotter, offering a piece  
of land at Blue Bonnets for a public slaughter house.

Referred to the Market Committee.

From James Perigo, Complaining of the manner the City  
Passenger Railway Company run their vehicles during the  
winter season.

Referred to the Police Committee.

From Antoine Morello, for indemnity for a strip of  
land, corner St-Hubert and Berthier streets.

Referred to the Road Committee.

From the Board of Trade, in reference to providing adequate  
and safe storage accommodation for gunpowder and other  
explosive agents, in the vicinity of the city.

on

Monday, 14<sup>th</sup> February, 1876.

On motion of Alderman McCord  
seconded by Alderman Nelson, it was

Resolved that the said petition be referred to a special Committee, to consist of Aldermen David and Childs, with the mover and seconder, to consider the question

From the Council of Agriculture, for an appropriation of \$12,500 to construct permanent exhibition buildings in this city.

Referred to Finance Committee.

From Owners of Real Estate and Ratepayers, opposing the granting of any further sums of money for the laying of flagstone footpaths.

Referred to the Road Committee

*Protest.*

From John McDougal, protesting against the investigation which is now being held by the Water Committee.

Ordered that the said protest be referred to the Water Committee.

*Reports Submitted.*

From the Finance Committee, on the organization of the Law Department of the Corporation

On motion of Alderman Nelson,  
seconded by Alderman Greiner, it was  
that the said report be adopted.

*For report, see page 231*

Resolved

Mondays, 14<sup>th</sup> February, 1876.

From the Finance Committee, on the claim of the Volunteer Militia Force for services in connection with the Quibord funeral.

On motion of Alderman Nelson,  
seconded by Alderman McCord,

it was

Resolved that the said report be adopted.

For report, see page 233

From the same, concurring in the report of the Police Committee, for a gratuity of \$100.00 to the widow of the late Sub-Constable O'Brien.

On motion of Alderman Grenier,  
seconded by Alderman Wilson,

it was

Resolved that the said reports be adopted.

For reports, see page 234

From the same, concurring in the report of the Water Committee, recommending an increase of salary to Mr. Pittman.

On motion of Alderman McCord,  
seconded by Alderman Wilson,

It was

Resolved that the said reports be adopted, alderman David dissentient.

For report, see page 235

From the Road Committee, for the laying of a flagstone footpath in St. Mary street.

From the same, to rent a yard from Miss R. Watson for a term of five years.

Ordered

that the said reports be referred to the Finance Committee.

Monday, 14<sup>th</sup> February, 1876.

From the Mount Royal Park Commissioners, submitting their annual report for the expenditure on the Mount Royal Park during the past year.

Ordered that the said report be filed of record.

From the chairman of the Health Committee, on the question of ice-cutting in the river, opposite the city.

On motion of Alderman St. L'ord  
seconded by Alderman David,

it was

Resolved that the said report be received and adopted.

*For report see page. 236*

On motion of Alderman St. L'ord,  
seconded by Alderman David,

it was

Resolved that, in connection with the Report on the subject of ice-cutting, the City also request the Harbour Commissioners that, in their action on the same, the favourable position of the winter roads be also considered and that they be not interfered with by the cutting of ice.

### Notices of motions.

From Alderman David, for a report from the Fire Committee, on the expediency of putting into force the provisions of subsection b. of section 1 of the Act 38 Vict. cap. 73.

From Alderman Gledhilling, to use Canadian stone for the laying of footpaths in this city.

From Alderman Roy, to give out by contract the advertising

Monday, 14<sup>th</sup> February, 1876.

advertising patronage of the Corporation.

From Alderman Roy, for the appointment of a special Committee, to ascertain if the present number of permanent officers in the Corporation, be required.

From Alderman McCord, for a report from the Finance Committee, on the working of the new law relating to the sending of prisoners to Gaol - from the Recorder's Court.

### By-Law on removal of snow.

On motion of Alderman Grenier,  
Seconded by Alderman Rivard,

it was

Resolved that leave be granted to introduce a By-Law to amend By-Law No 40 and to repeal By-Law No 91, concerning sidewalk.

The said By-Law was accordingly introduced and read a first time.

On motion of Alderman Grenier,  
Seconded by Alderman Rivard,

It was

Resolved that the Rules and Regulations relating to the second and third reading of By-Laws be suspended in reference to this By-Law.

On motion of Alderman Grenier  
Seconded by Alderman Rivard,

It was then

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

the

Monday, 14<sup>th</sup> February, 1876.

The said Bylaw being then read section by section, and the question of concurrence put thereon separately, they were severally agreed to.

On motion of Alderman Grenier,  
seconded by Alderman Ward, 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.

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

### Orders of the day

The order of the day being read to consider a report from the Road Committee, for a Bylaw to allow the Montreal City Passenger Railway Company to lay rails in St Catherine street, the said Bylaw was submitted and read a first time.

For report see page 223

On motion of Alderman David,  
seconded by Alderman Grenier

It was

*Resolved* that the rules and regulations relating to the second and third reading of Bylaws, be suspended in reference to this Bylaw.

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Monday, 14<sup>th</sup> February, 1876.

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

Resolved

that the said Bylaw be now read a second time,  
which was done accordingly.

The said Bylaw being then read section by section  
and the question of concurrence put thereon separately,  
they were agreed to severally.

Alderman David then moved,  
seconded by Alderman Grenier,  
that the said Bylaw be now engrossed and read  
a third time -

Alderman Hood having objected to the passing  
of the Bylaw, as the same had not been printed for the  
use of members, His Worship the Mayor maintained the  
objection and the further reading of the Bylaw was  
accordingly deferred till next meeting -

The order of the day being read for the consideration  
of a report from the Fire Committee, on the petition  
of Manufacturers and others at the St Gabriel Locks, for  
better protection against fire,  
the following report was brought up and read:

*For report, see page 2*

On motion of Alderman Languay,  
seconded by Alderman Hood,  
it was

Resolved

that the said report be adopted.

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

Monday, 14th February 1876

of Proprietors in the St. Mary's Ward, complaining  
of Mr. Barsalou's Soap factory,

The following report was brought up and read-

For Report, see page 225

On motion of Alderman Loranger,  
Seconded by Alderman Childs,

it was

Resolved that the said report be adopted.

On motion of Alderman Wilson,  
Seconded by Alderman McNamee

The Council adjourned-

C. H. Leijen  
Recd

# Special Meeting of Council.

Tuesday, 29<sup>th</sup> February, 1876.

A Special meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice in the Council room of the City Hall, on Tuesday, the twenty-ninth day of February, one thousand eight hundred and seventy six, at half past three o'clock, in the afternoon.

- 1.—For the third reading of a By Law, to allow the Montreal City Passenger Railway Company to lay rails in St. Catherine street East.
- 2.—To consider the question of the widening of St. Paul Street in the Centre and West Wards, on the general plan of the City.

#### REPORTS.

3. *From the Road Committee*—To homologate the East Ward plan.
4. *From the same*.—On the homologation of the St. Antoine Ward Plan.
5. *From the Special Committee on Park Expropriations*—On the offer of the Heirs Bagg to take back their property expropriated for Park purposes.
6. *From the Market Committee*—In reference to certain deficiencies in the returns of the Clerk of the Hay Market.
7. *From the same*—On the petition of certain proprietors and residents of the St. Ann's Ward, complaining of the sale of Hay by Mr. Vaughan, Clerk of the St. Gabriel Market.
8. *From the Light Committee*—Recommending adversely on the petition of Frs. Nadeau, for indemnity for alleged encroachments on his patent for a certain Coal Oil Lantern.
9. *From the Road and Finance Committee*—To acquire land from the estate Coyle, to widen Parthenais street.
10. *From the same*—To pay Mr. W. R. Smith the sum of \$100

#### MOTIONS.

11. *From Alderman Foster*—To let the Market Stalls by public tender for a term of years, and to amend the Market By-Law to that effect.
12. *From Alderman David*—On the propriety of exempting Mr. E. Idler and others, from the payment of their proportion of the costs of the sewer recently constructed in front of their properties on Dorchester street.
13. *From Alderman Stephens*—To petition His Honor the Lieut. Governor of Quebec, for an investigation into the administration of justice by the Police Magistrate of this City.
14. *From the same*—To place the different parks and squares under the control and management of the Mount Royal Park Commissioners.
15. *From the same*—For the appointment of a Special Committee to consider the question of providing drill accommodation for the militia.
16. *From Alderman Clendinneng*—To widen St. Bonaventure street.
17. *From the same*—To increase the number of street lamps in St. James and St. Bonaventure streets.

#### QUESTIONS PUT BY MEMBERS.

#### REPORTS.

18. *From the Market and Finance Committees*—For an appropriation to purchase sites for abattoirs.
19. *From the Road Committee*—To give to the Montreal Field Battery of Artillery the use of horses of the Department for drilling and other purposes.

#### MOTIONS.

20. *From Alderman McCord*—For leave to introduce a By-Law, to prevent the slaughtering of animals, rendering of tallow, fat, &c., making of soap and candles and other like trades injurious to health within the limits of the city.
21. *From Alderman Childs*—For a report from the Government Gas Inspector on the Burners now in use in the street Gas Lamps.
22. *From Alderman McLaren*—To amend the By-Law No. 31, concerning the erection of Buildings.

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REPORTS.

- 23. From the Water and Finance Committees—For an appropriation of \$59,473 for pipes and pipe laying during the season of 1876.
- 24. From the same—For an appropriation of \$22,400 for additional steam boilers at the engine house.
- 25. From the Health Committee—On the investigation into the charges brought against Mr. Moore, as Inspector of Meat.
- 26. From the Finance Committee—To appoint Messrs Papineau & Durand, as the Corporation notary.
- 27. From the same—To limit the price to be paid for broken stone at the gaol.

MOTIONS.

- 28. From Alderman Holland—to provide a more effective mode for keeping the streets and sidewalks in proper condition and for the removal of garbages and sweepings from streets, lanes &c., of the City.
- 29. From Alderman David—for a report from the Fire Committee, on the Expediency of putting into force the provisions of sub-section f of section 1, of the Act 38 Vict. Cap. 73.
- 30. From Alderman Clendinneng—to use Canadian stone for the laying of footpaths in this City.
- 31. From Alderman Roy—to give out by contract the advertising patronage of the Corporation.
- 32. From the same—for the appointment of a special committee to ascertain if the present number of permanent officers in the Corporation are required.
- 33. From Alderman McCord—for a report from the Finance Committee, on the working of the new law relating to the sending of prisoners to gaol from the Recorder's Court.

Present:

His Worship the Mayor,  
W<sup>m</sup> H. Hungston, Esquire.

Aldermen: David, Taylor, Macaulay, Nelson, Rivid  
Desmarteau, Thomas, Wilson, Stephens, Hood, Frazer,  
McCord, Brevier, Leambridge, Greiner, Bruneau,  
Holland, Childs, Foster, Macareu, Roy, Chapman,  
Robert, Clendinneng.

The minutes of the last meeting were read and approved.

Petitions and Letters.

From Joseph James Roy, for leave to erect a steam engine, on the premises, rear of 21<sup>st</sup> St. Malo street.

Ordered that the said petition be referred to the Fire Committee.

Foster

Tuesday, 29<sup>th</sup> February, 1876.

From A. H. Whitney, Esquire, secretary of the Harbour Commissioners, in reference to the question of ice cutting in the Harbour.

Referred to the Health Committee.

From the same, on the question of the extension of the Reversing wall of the Harbour Commission in front of the city.

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

From the Deputy Minister of Militia and Defence, Ottawa, in reference to the question of the storage of Gunpowder on St. Helens Island.

Ordered that it be filed of record.

### Attorney on Gas Contract.

Submitted and read the opinion of the City Attorney on the question whether the Council can annul the contract recently entered into with the New City Gas Company.

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

### Reports Submitted.

From the Finance Committee, on the counter claims of the City Corporation and the New City Gas Company. Next meeting -

From

Tuesday, 29<sup>th</sup> February, 1876.

Motion of the Road Committee, for an appropriation to procure excavating machinery in connection with the construction of the Craig Street Tunnel.

Referred to the Finance Committee -

Motion of the Fire Committee, recommending favorably on the petition of the North American Packing Company for leave to erect a steam engine on their premises.

On motion of Alderman David,  
seconded by Alderman Childs,

It was

Resolved that the said report be received and adopted.

For report, see page 224

### Notice of motion:

From Alderman David, to have all reports of Committees and the Minutes of Council written in both languages.

### Orders of the Day -

The Order of the day being read for the third reading of a Bylaw, to allow the Montreal City Passenger Railway Company, to lay rails in St Catherine street East,

Alderman David moved,  
seconded by Alderman Grenier,

that the said Bylaw be now read a third time.

ov

Wednesday 29<sup>th</sup> February, 1876.

On motion in amendment of Alderman Stephens  
seconded by Alderman Glendinning,

it was

Resolved

that the words "side-track", in the sixth line of said  
By-law be struck out -

On motion of Alderman Nelson  
seconded by Alderman Stephens,

It was further

Resolved

that the said By-law be further amended by striking  
out the words "in the same manner and with the  
same materials as the remaining portion of the said  
Roadway or street" and substituting in their stead  
the following - "with Syenite or baue rouge macadam  
stone".

Alderman Thomas then moved  
seconded by Alderman Ridardy

that the said by-law be further amended by striking  
out all the words after "and provided" in the last sentence  
of said By-law and substituting the following instead,  
"and provided also that the privilege herein  
granted shall expire at the same period as that for  
the other portions of the line."

And the question being put on the said motion  
of Alderman Thomas, the Council divided thereon

Yea: Glendinning, Robert, Roy, Chareau Bruneau, A. M.  
Wilson, Thomas, Desmarteau, Nelson, McCawhan, D. M.

Nay: Chapeau, Foster, Childs, Holland, Grenier,  
McCumberidge, Hood, Stephens, Ridardy, Taylor.

So it was carried in the affirmative  
and

Resolved

accordingly.

Tuesday 29<sup>th</sup> February, 1876.

Alderman Stephens then further moved in amendment, seconded by Alderman Wood,

That the said Bylaw be further amended by adding thereto a clause to the effect that the company shall be bound by all Bylaws now in force or which may hereafter be enacted in regard to street Railways or any amendment thereto.

Alderman Rivard having objected to the said motion as being out of order, His worship the Mayor maintained the objection.

Whereupon Alderman Stephens moved an appeal from the Mayor's decision -

His Worship the Mayor having put the question,  
Shall the decision of the Chair be maintained?

The Council divided thereon:

Yea: Glendinning, Robert, Chapleau, Roy, McLaren,  
Foster, Childs, Brunet, Grenier, McCambridge, Brevier,  
Hood, Wilson, Thomas, Desmarais, Rivard, Nelson,  
Belgrave Taylor, David. 20

Nays: Holland, Stephens.

In the Mayor's decision was maintained -

Alderman David then moved

Seconded by Alderman Grenier,

That the said Bylaw be now engrossed and read a third time. -

The Council divided on said motion:

Yea: Glendinning, Robert, Chapleau, Roy, McLaren,  
Childs, Brunet, Grenier, McCambridge, Brevier,  
McLeod, Horanger, Hood, Wilson, Thomas,  
Desmarais

Tuesday, 29<sup>th</sup> February, 1846,

Alderman, Rivard, Nelson, McGauran, Taylor, D'Orsi,  
Nays! Foster, Holland, Stephens - 3.

So it was carried in the affirmative  
and

Resolved accordingly.

His worship the Mayor then put the  
question -

Shall this Bylaw pass?

It was, on the same division,  
in the affirmative -

His Worship the Mayor accordingly signed the  
said Bylaw and the seal of the City was therunto  
appised by the City Clerk -

The order of the day being read being read to consider  
the question of the widening of St Paul street in the East  
and West wards, on the general Plan of the city -  
and to homologate the East Ward Plan.

On motion of Alderman Stephens,  
seconded by Alderman Holland  
It was

Resolved  
that the same be referred back for further  
consideration and report to the special Committee  
appointed to report on the matter.

The order of the day being read to consider a report  
from the Road Committee for the homologation of the  
St Lubin Ward Plan.

The following report was brought up and read  
(For report see page 52 R 1)

- Tuesday, 29<sup>th</sup> February, 1876 -

Alderman Stephens moved,  
seconded by Alderman Hood

That the said report be adopted and that the lines  
of street to be opened, widened or rectified, be marked  
down on the Plan of the St. Antoine Ward, as  
therein mentioned and set forth.

Alderman Holland moved in amendment,  
seconded by Alderman Cambridge

That the said report be referred back to the road com-  
mittee for further consideration and that it be first  
on the orders of the day for the next meeting.

And the question being put on the said motion in  
amendment, the council divided thus:

Yea: Childs, Holland, Cambridge, Thomas,  
McGauran, David. - 6-

Nay: Fludinneug, Robert, Chapleau, McLaren, Foster,  
Grenier, McCord, Hood, Stephens, Nelson. - 10-

So it passed in the negative.

Then on motion of Alderman Stephens  
seconded by Alderman Nelson  
it was

Resolved  
that the Council go into a Committee of the whole  
to consider the said report.

This worship the Mayor having appointed  
Alderman McCord Chairman of the Council in  
Committee of the whole, left the chair.

the

Tuesday 29<sup>th</sup> February 1876.

The Council then resolved itself into Committee  
Alderman McCord in the Chair.

And after some time spent in Committee,  
His Worship the Mayor resumed the chair.

Alderman McLeod reported that the Council in Committee had made certain amendments to the report for the homologation of the St. Antoine Ward Plan and recommended that the same be referred back to the Road Committee to have the said amendments, corrections and modifications properly laid down on said plan.

Ordered

that the said report be adopted -

On motion of Alderman Hood,  
seconded by Alderman Stephens,

The Council adjourned —

O. P. Duiphoen  
Pels

*Monthly Meeting.*

*Monday, 13<sup>th</sup> March, 1876.*

The Monthly meeting of the Council, for the month of March, was held pursuant to notice in the Council Room of the City Hall, on Monday, the thirteenth day of March, one thousand eight hundred and seventy six, at half past seven o'clock P.M.

*Orders of the day:*



MONTHLY MEETING.

**Monday, 13<sup>th</sup> March, 1876**

ORDERS OF THE DAY.

- 1.—Report of the Board of Revisors on the result of the elections.
- 2.—Installation of the Mayor elect, oath of office.
- 3.—Newly elected Aldermen introduced in rotation and sworn in.
- 4.—The Mayor's inaugural Address.
- 5.—Appointment of the Acting Mayor.
- 6.—Appointment of Committees.

*Present*

Monday, 13<sup>th</sup> March, 1876.

Present:

His Worship the Mayor  
W<sup>m</sup> Hale Kingston, Esq.

Aldermen: Grenier, McShane, Brunet, McCord, Wilson, Hood,  
Mullin, Laranger, Lrevier, McCambridge, Holland,  
Childs, Foster, McLaren, Roy, Robert,

The order of the day being read to consider the Report  
of the Board of Revisors on the result of the elections, the  
following report was brought up and read.

For report, see page 220

On motion of Alderman Wilson,  
seconded by Alderman Hood, it was

Resolved that the said report be received and adopted.

The City Clerk then submitted the respective written  
declarations of the newly elected Mayor and Aldermen  
of the value of the real property over which they respec-  
tively qualified themselves.

His Worship the Mayor elect, W<sup>m</sup>. H. Kingston, Esquire,  
then in open Council, took and subscribed the oaths  
prescribed by Law and immediately thereafter took his  
seat as Mayor of the City.

The newly elected members for the East, Centre, West,  
St. Anns, St. Antoine, St. Lawrence, St. James, St. Louis  
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 Aldermen of the  
City of Montreal.

His

Monday 13<sup>th</sup> March 1876.

His Worship the Mayor then delivered his inaugural address.

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

*Resolved* that the inaugural address, delivered by His Worship the Mayor, be printed and published with the annual reports of the civic departments for the past year.

### Acting Mayor.

On motion of Alderman Hood,  
seconded by Alderman Wilson,

*Resolved* <sup>It was</sup> that Alderman Childs be elected Acting Mayor for the ensuing three months.

### Notices of motions:

From Alderman McShane, to pay laborers employed by the Road Department, summer wages, on and after the 15<sup>th</sup> instant.

From Alderman McCord for a special Committee on the question of the storage of gunpowder.

From Alderman Nelson for a more rigid enforcement of the provisions of the Law concerning appropriations of money and to guard against overdrawings of appropriations.

### Appointment

Monday, 13<sup>th</sup> March, 1876.

Appointment of Committees -

Alderman Nelson moved  
seconded by Alderman David,  
that the standing committees of the Council for the  
current year be composed, as follows:

COMMITTEES  
OF THE  
**CITY COUNCIL OF MONTREAL**  
FOR THE YEAR 1876.

**FINANCE.**

NELSON, *Chairman.*

DAVID,	WILSON,
GRENIER,	CHILDS,
McGAUVRAN,	CLENDINNENG.

**ROADS.**

DAVID, *Chairman.*

McSHANE,	HOOD,
TAYLOR,	CREVIER,
STEPHENS,	ROBERT,

**POLICE.**

GRENIER, *Chairman.*

RIVARD,	HOOD,
TAYLOR,	McCAMBRIDGE,
WILSON,	FOSTER,

**FIRE.**

RIVARD, *Chairman.*

HOOD,	McCAMBRIDGE,
MULLIN,	CHILDS,
LORANGER,	CHAPELEAU,

**WATER.**

McGAUVRAN, *Chairman.*

DAVID.	McLAREN,
McCORD,	ROY,
STEPHENS,	ROBERT,

**MARKETS.**

McSHANE, *Chairman.*

BRUNET,	McLAREN,
McCORD,	ROBERT,
FOSTER.	GAUTHIER,

**LIGHT.**

BRUNET, *Chairman.*

MULLIN,	FOSTER,
LORANGER,	ARNTON,
CREVIER,	GAUTHIER,

**CITY HALL.**

TAYLOR, *Chairman.*

WILSON,	HOLLAND,
CREVIER.	McLAREN,
DUHAMEL,	GAUTHIER.

**HEALTH.**

McCORD, *Chairman.*

MULLIN,	McLAREN,
DUHAMEL,	CHAPELEAU,
CHILDS,	ARNTON,

Alderman Holland moved in amendment,  
seconded by Alderman Roy,  
that no member of a standing committee  
of this council form part of the Finance  
Committee.

Munday, 13<sup>th</sup> March, 1876

Committee, whose members shall be taken outside  
of all other Committees.

Alderman Loranger moved,  
seconded by Alderman Holland  
that the Council do now adjourn.

And the question being put on the said motion  
to adjourn, the Council divided thereon.

Yea: Benton, Chapeau, Roy, Holland, Loranger,  
Millin, Wood, Taylor, Rivard 9

Nay: Gauthier, Glendinning, Robert, McLaren, Foster  
Childs, McCambridge, Brevier, Wilson, McCord,  
Brench, McShane, McPavriay, Grenier, David,  
Nelson 16

So it passed in the negative.

The question being then put on the motion in  
amendment of Alderman Holland, the Council  
divided thereon:

Yea: Roy, Foster, Holland, Loranger, Millin,  
Wood, Taylor, Rivard 8

Nay: Gauthier, Benton, Glendinning, Chapeau,  
Robert, McLaren, Childs, McCambridge, Brevier,  
Wilson, McCord, Brench, McShane, McPavriay,  
Grenier, David, Nelson 17

So it passed in the negative.

Alderman Holland then further moved  
in amendment,

Seconded by Alderman Roy  
that no Committee of the Council be  
represented on the Finance Committee by  
move

Monday, 13<sup>th</sup> March, 1876.

more than one member.

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

Yea: Gauthier, Roy, Foster, Hollaud, Loranger,  
Mullin, Woods Taylor. 8

Nays: Anton, Bleudineng, Chapelear, Robert,  
McLaren, Childs, McCambridge, Brewier, Wilson  
McCord, Brunet, Methane, Mcgauvran, Riard,  
Grenier, David, Nelson. -14-

So it passed in the negative.

Alderman Holland then moved,  
seconded by Alderman Mullin,  
that the Finance Committee be composed, as follows:  
Alderman Nelson, chairman.

" Bleudineng  
" Childs,  
" Mullin  
" Chahnel  
" Loranger  
" Robert

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

Yea: Gauthier, Hollaud, Mullin. 3

Nays: Anton, Bleudineng, Chapelear, Robert, Roy,  
McLaren, Foster, Childs, McCambridge, Brewier, Loranger,  
Hudson, Woods Wilson, McCord, Taylor, Brunet, Methane,  
Mcgauvran, Riard, Grenier, David, Nelson. 11.

So it passed in the negative.

Monday, 13<sup>th</sup> March, 1876.

The question being then put on the adoption of the main motion,

It was carried in the affirmative  
and

*Resolved* accordingly.

In motion of Alderman Nelson,  
seconded by Alderman David,

It was

*Resolved* that the special Committee on Parks and Ferries,  
New City Hall and on the extension of the city limits,  
be composed, as follows:

SPECIAL COMMITTEES.

PARKS AND FERRIES

WILSON, Chairman.

RIVARD,  
McSHANE,  
LORANGER,

DUHAMEL,  
MCCLAREN,  
CLENDINNENG.

NEW CITY HALL.

STEPHENS, Chairman.

WILSON,  
HOOD,  
LORANGER,

CREVIER,  
HOLLAND,  
CHAPELEAU.

EXTENSION OF CITY LIMITS.

HOOD, Chairman

GRENIER,  
TAYLOR,  
McCORD,

CHILDS,  
ROY,  
GAUTHIER.

In motion of Alderman Nelson  
seconded by Alderman Rizard,

it was

*Resolved* that a special Committee be appointed to confer with  
the authorities of the adjoining municipalities and the  
turnpike trust, with the view of ascertaining upon what  
terms the toll gates could be removed from all roads on  
the Island and should such arrangement prove imprac-  
ticable, to see if the present toll gates round the mountain  
could not be removed, said Committee to be composed of the  
following members of the Council: Alderman Grenier,  
Childs, Stephens and the mover and seconded.

Monday 13<sup>th</sup> March, 1876.

On motion of Alderman Nelson,  
seconded by Alderman David,

It was

Resolved that the Chairmen of the different Standing Committees  
of the Council, be a special Committee to consider  
the appropriations for the current year

On motion of Alderman Nelson,  
seconded by Alderman David,

The Council adjourned.

O. H. Deppon

Asm

# Special meeting of Council

Tuesday, 4<sup>th</sup> April, 1876.

A special meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice in the Council Room of the City Hall, on Tuesday, the fourth day of April, one thousand eight hundred and seventy six, at half past three o'clock in the afternoon.

## ORDERS OF THE DAY.

- 1.—To consider the communication from the Harbour Commissioners on the question of the extension of the revetment wall, in front of the City.
- 2.—To consider a motion from Alderman Nelson, for a more rigid enforcement of the provisions of the Law, concerning appropriations of money and to guard against overdrawings of appropriations.

### REPORTS.

3. From the Finance Committee—To appoint Assessors for the current year.
4. From the Special Committee of Chairmen—On appropriations and from the Finance Committee thereon.

### MOTIONS.

5. From Alderman McShane—To consider the question of the amount of wages to be paid laborers during the summer months.
6. From Alderman McCord—For the appointment of a Special Committee on Gunpowder.

### REPORTS.

7. From the Light Committee—Recommending adversely on the petition of Frs. Nadeau, for indemnity for alleged encroachments on his patent for a certain Coal Oil Lantern.
8. From the Road and Finance Committees—To acquire land from the estate Coyle, to widen Parthenais street.
9. From the same—To pay Mr. W. R. Smith the sum of \$100.
10. From the Water and Finance Committees—For an appropriation of \$59,473 for pipes and pipe laying during the season of 1876.
11. From the same—For an appropriation of \$22,400 for additional steam boilers at the engine house.
12. From the Health Committee—On the investigation into the charges brought against Mr. Moore, as Inspector of Meat.
13. From the Finance Committee—To appoint Messrs Papineau & Durand, as the Corporation notary.
14. From the same—To limit the price to be paid for broken stone at the gaol.
15. From the Police and Finance Committees—To acquire right of way in rear of the new Station in St. Catherine Street, St. Antoine Ward.
16. From the Water Committee—To sanction the proceedings of the Hochelaga County Council, for the erection of a Bridge over the tail race.

### BY-LAWS.

17. For the 1st, 2nd and 3rd readings of a By-Law concerning Taxes and Assessments.
18. For the 1st, 2nd and 3rd readings of a By-Law concerning the Mount Royal Park

*Present*

Tuesday, 4<sup>th</sup> April 1876

Present

His Worship the Mayor

Wm H. Kingston, Esquire.

Aldermen: - Nelson, David, Grenier, Rivard, McGawman  
 McShane, Brunet, Taylor, McCord, Wilson,  
 Stephens, Hood, Mullin, Loranger, McCambridge  
 Duhamel, Holland, Childs, Foster, McLaren,  
 Roy, Robert, Chapeleur, Clendinning, Arton,  
 Gauthier.

The minutes of the last meeting were read  
 and approved.

Petitions, letters, etc.

From the Gentlemen of the Seminary of  
 Montreal, objecting to certain proposed streets shown  
 on the general plan of the city for the St Antoine  
 Ward.

From proprietors and ratepayers in Papineau  
 Road against the proposed extension of Sherbrooke  
 street East.

From proprietors of real estate in St Antoine  
 Ward objecting to the opening of Chestnut street  
 as laid down on the proposed plan for the homo-  
 logation of said ward.

Referred to the Road Committee.

From J. G. Papineau and others against the  
 erection of a steam engine on the premises of  
 W. James & sons, no 22, Vallee street.

From

Tuesday, 4<sup>th</sup> April 1876

From J. Newhort for leave to erect a steam engine at No 12, Nazareth street, St Ann's Ward.

From the Canadian steam users Insurance Association to have the certificate of their Inspector accepted as a compliance with the City-By-Laws, regulating inspection of city Boilers.

From owners of steam boilers, etc., recommending the petition of the Canadian steam users Insurance Association to the favorable consideration of the Council.

From M. Mullin asking that a proper certificate be given him as regards the quality and capacity of his steam boilers, etc.

Referred to the Fire Committee.

From Constable Baignet for a situation more in accordance with his state of health.

From Residents of Point St Charles, St Ann's Ward, for a permanent carters' stand, corner of Wellington and Centre streets.

Referred to Police Committee.

From Annie Gorley for a gratuity, in consideration of her father having died while serving the city.

Referred to Water Committee.

From

Tuesday, 4 April 1876

From Emery Labelle for a situation as foreman

From licensed Billiard Room Keepers for  
a reduction of tax on Billiard tables.

To be laid on the Table.

On motion of Alderman McShane  
seconded by Alderman David  
it was

Resolved

That the printed pamphlet on sewer venti-  
lation read before the Public Health Association  
by Dr F. Rourk, and now distributed amongst  
the members, be referred to the Board of Health with  
a request to that Committee to report thereon  
at the next meeting of the Council.

Submitted and read a communication  
from the Federal Government apportioning  
certain portion of the Logan's Farm to the  
Provincial Government for buildings for agricultural  
exhibitions and Normal school.

Ordered

That the consideration hereof be deferred until  
next meeting.

Reports submitted.

From the Road & Finance Committees for  
the purchase of an excavating machine in con-  
nection with the Craig street tunnel.

For Report see page 216.

On

Tuesday, 4<sup>th</sup> April 1876

On motion of Alderman Nelson  
seconded by Alderman David  
it was.

Resolved

That the said reports be received and adopted.

From the Water and Finance Committees  
for an appropriation of \$22,400 for additional  
steam boilers at the Engine House.

For reports see page 217-

On motion of Alderman Nelson  
seconded by Alderman McGawran  
it was

Resolved

That the said Reports be adopted.

From the Water & Finance Committees  
for an appropriation of \$59,473 for pipes and  
pipe-laying during the season of 1876.

For reports see page 218

On motion of Alderman Nelson  
seconded by Alderman McGawran

it was

Resolved

That the said Reports be adopted.

From the Fire & Police Committees for an  
appropriation of \$12,597.00 for a new Police & Fire  
station in the 8<sup>th</sup> James Ward, and from the  
Finance Committee thereon.

For Reports see page 218-

On Motion of Alderman Nelson  
seconded by Alderman Grenier

it was

Resolved

That the said Reports be received and adopted.

from

Tuesday, 4<sup>th</sup> April 1876

From the same to open a lane in rear  
of the New Police & Fire stations St Catherine  
street, St Antoine Ward.

For Reports see page No 4 Vol R. 2.

On motion of Alderman Nelson  
seconded by Alderman Rivard

it was

Resolved

That the said reports be received and adopted.

From Police Committee recommending  
a revision of Carters' tariff, etc.

Next meeting.

From the Road Committee on the com-  
pletion of Craig street Tunnel.

From the same on the widening of St Bon-  
aventure street from St Michael lane to Grand  
Trunk Railway Depot.

From the same on the opening of  
Versailles street from Grand Trunk Railway to  
St Bonaventure street.

From the same to pay Messrs Reiniger &  
Co the sum of \$309.65 for connections made  
with Sanguinet street drain.

Referred to Finance Committee

From the Road Committee to cancel the  
contract for bricks with Messrs Hogan & Beaumont.

On

Tuesday, 4<sup>th</sup> April 1876

On motion of Alderman David  
seconded by Alderman Hood

It was

Resolved

That the said report be received and adopted.

For Report see page 219-

### Notices of Motions.

From Alderman Holland that in future the members of the Finance Committee shall form part of no other Standing Committee.

From the same for a complete and more efficient re-organization of the Police Department.

From Alderman David that another story be added to the New City Hall building.

From the same for a report from the Finance Committee on the expediency of adding another story to the New City Hall building.

From the same to have all reports of Committees and the Minutes of Council written in both languages.

From Alderman McLaren for a By-Law licensing and regulating junk stores.

From the same to amend the By-Law No. 31 concerning the erection of buildings.

From Alderman Mc Cambridge to have the Report of the Market Committee on the petition

Tuesday, 4<sup>th</sup> April 1876

petition of certain proprietors and residents of St Ann's Ward, complaining of the sale of hay by Mr Vaughan, clerk of St Gabriel Market, be placed again on the orders of the day.

From Alderman McCord for leave to introduce a By-Law, to prevent the slaughtering of animals, rendering of tallow, fat, etc., making of soap and candles and other like trades injurious to health within the limits of the city.

From the same for a report from the Finance Committee on the expediency of re-roofing the drill-shed or of affording accommodation to volunteers for drill in other suitable parts of the city.

From Alderman Robert to demolish certain portions of the walls of the drill shed.

From Alderman Childs for a report from the Government Gas Inspector on the burners now in use in the street gas lamps.

the Chairman of the Health Committee on the quality of the ice furnished to the citizens by Ice dealers and also for the names of such as have the purest ice.  
P.O.W.

From Alderman Stephens for the appointment of a Special Committee for the purpose of considering and reporting on the best means to derive a revenue from the granting of privileges to street Railways and the establishment of omnibus lines.

On

Tuesday, 4<sup>th</sup> April 1876

On motion of Alderman Stephens  
seconded by Alderman Rivard  
it was

Resolved

That Aldermen Nelson, Grenier, Lorange, Duhamel,  
McCord, Holland, Mullin and the mover and  
seconder be a special Committee to take into  
consideration the pending law cases in connec-  
tion with the Mount Royal Park with instruction  
to report to Council whether any or all of the same  
can be brought to a termination by amicable  
arrangement or otherwise.

On motion of Alderman Clendinning  
seconded by Alderman David

it was

Resolved

That whereas there is reason to believe that the  
contractors of the Montreal, Ottawa and Western  
Railway are about to procure the rolling stock  
of said railway from parties outside of the Dominion  
and thus deprive our mechanics and manufac-  
turers of the benefit of being employed in their own  
country, a special Committee be appointed  
consisting of Aldermen McGawran, Hood & the  
mover and seconder to confer with the Quebec  
Government on the subject, and to obtain if  
possible that such rolling stock be contracted  
for and made in this Province.

### Orders of the day

The order of the day being read to consider  
the communication from the Harbour Commis-  
sioners on the question of the extension of the  
revetment walls, in front of the city,

On

Tuesday, 4<sup>th</sup> April 1876

On motion of Alderman David  
Seconded by Alderman Nelson  
it was

Resolved

That a special Committee be appointed  
to confer with the Harbour Board on the matter,  
and that the Committee be composed of Aldermen  
Grenier, Roy, Stephens, Arnton and the mover  
and seconder.

The order of the day being read to con-  
sider a motion of Alderman Nelson, for a  
more rigid enforcement of the provisions of the  
law concerning appropriations of money, and  
to guard against overdrawings of appropriations;

On motion of Alderman Nelson  
Seconded by Alderman Grenier

it was

Resolved

That the provision of the law which makes  
it obligatory on the Council under severe penalty,  
not to expend any sum of money beyond the  
amounts regularly appropriated to each Committee  
at the commencement of the year is a wise and  
salutary enactment, and ought to be strictly  
adhered to by this Council and the several Com-  
mittees of the Council.

That the rules by which the City Treasurer  
and the City Auditor are prohibited from paying  
or certifying any sum of money for purposes un-  
provided for by a regular appropriation, or from  
paying or certifying any warrant drawn for an  
amount exceeding the appropriation are also  
most wise and salutary; and that both the above  
named officers be, and they are hereby strictly enjoined

Ao

Tuesday, 4<sup>th</sup> April 1876

To rigidly carry out the said rules; and should any extraordinary unforeseen circumstance of urgent importance occur to require a deviation from such rules, that, in such cases, the sanction of the Finance Committee be obtained previous to drawing on the City's Treasury.

The order of the day being read to consider a report from the Finance Committee to appoint Assessors for the current year: the following report was brought up and read:—

For report see page 215.

Alderman Nelson then moved  
Seconded by Alderman Genier

That the said Report be adopted.

Alderman Wilson moved in amendment  
Seconded by Alderman Holland

That the said report be amended by striking out that part relating to the appointment of David Brown, and that the name of James Muir be substituted; that he be appointed for one year at a salary of one thousand dollars, and that so amended the report be adopted.

Alderman Rivard further moved in amendment

Seconded by Alderman Roy

That in view of the state of the City Finances  
This Council is of opinion that a salary of \$1200  
be

Tuesday, 4<sup>th</sup> April 1876

be paid to each of the Assessors, and that the Report of Finance be amended accordingly, and thus amended that the said report be adopted.

And the question being put on the said motion in amendment of Alderman Rivard  
The council divided thereon

Yea:- Gauthier, Chapelean, Robert, Roy, Holland,  
McCambridge, Lorange, Mullin, Wilson,  
Brunet, Rivard, David. 12

Nay:- Arnton, Clendinning, McLaren, Foster,  
Childs, Hood, Stephens, McCord, Taylor,  
Mesbane, McGawran, Grenier, Nelson, 13

So it passed in the negative.

Alderman Mesbane further moved in amendment.

Seconded by Alderman Stephens

That the salary of the assessors be fixed at \$1600 and that they devote their whole time to the city.

Yea:- Gauthier, Chapelean, Robert, Roy, Lorange,  
Mullin, Stephens, Wilson, Mesbane, Rivard,  
Grenier, David. 12

Nay:- Arnton, Clendinning, McLaren, Foster, Childs,  
Holland, McCambridge, Hood, McCord,  
Taylor, Brunet, McGawran, Nelson. 13.

So it passed in the negative.

Alderman Nelson then moved

Seconded

Tuesday, 4<sup>th</sup> April 1876

Seconded by Alderman Clendinnen

That the report now before the Council be referred back to the Finance Committee with instruction that Mr David Brown be paid \$1600 and the others \$1400, and that this Council do now adjourn until Thursday next, the 6<sup>th</sup> instant, at 3½ o'clock p.m.

Which was carried in the affirmative  
and

Resolved

Accordingly

And the Council adjourned.

O. A. Clendinnen  
Regd

# Adjourned Special meeting

Thursday, 6<sup>th</sup> April, 1876-

Agreeable to adjournment, the council met in the Council room of the City Hall on Thursday, the 6<sup>th</sup> April one thousand eight hundred and seventy six, at half past three of the clock in the afternoon -

Present: His worship the acting Mayor,  
Alderman Childs -

Aldermen: Nelson, David, Grenier, Rivard, McPhee  
-ran, McShane, Taylor, McCord, Wilson, Stephens,  
Hood, Horanger, McCambridge, Holland, Foster,  
McLaren, Roy, Robert, Chapleau, Glendonmore,  
Anton, Gauthier.

## Protests & Petitions:

Submitted and read a protest at the request of Thomas Richardson ~~of~~ of the City of Montreal, protesting against the opening of Sherbrooke street, East, through their property on the Papineau Road.

Referred to the Road Committee -

From Proprietors in the St Antoine Ward for a joint Fire and Police station in said ward in the vicinity of Canning and St Joseph streets.

Referred to the Police and Fire Committees -

## Notice of motions.

From Alderman David, to allow the City Passenger Railway Company to lay down sidings for their tracks in such places as may be deemed advisable in the interests of the Company and of the public.

Orders

Thursday, 6<sup>th</sup> April, 1876.

Orders of the day:

The order of the day, being read to consider a report from the Finance Committee, to appoint assessors for the current year, the following report was brought up and read. (For report, see page 213-214.)

Alderman David moved,

Seconded by Alderman Wilson,  
That the said report be received and adopted.

Alderman Whalen moved in amendment, seconded by Alderman Fleuriot,

That Mr. David Brown be appointed assessor for the current year at a salary of \$1600 per annum and that he be appointed chairman of the Board of Assessors; that the salary of the other five assessors be fixed at \$1200.00 per annum, and that they devote the whole of their time, between the hours of nine o'clock A.M. and five o'clock in the afternoon, entirely to the business pertaining to their office and the interests of the city.

Alderman Holland further moved in amendment, seconded by Alderman Roy, that the compensation to be paid to the assessors be fixed at \$1200 per annum, excepting such as are newly employed, who shall for the first year of their services be paid the sum of one thousand dollars.

And the question being put on Alderman Holland's motion in amendment, the Council divided thereon:

Yea: Gauthier, Chapeau, Robert, Roy, Holland,  
Duhamel, Stephens, Wilson  
Nay:

8  
Mays,

Thursday, 6th April, 1876.

Nays: Anton, Glendinning, McLaren, Foster, McCambridge, Loranger, Hood, McCord, Taylor, McEwan, McGawran, Rivard, Grenier, David, Nelson 15.

So it passed in the negative.

Alderman McShane then moved in amendment, seconded by Alderman Taylor

That the salary of Mr Brown be fixed at \$1600 and that of the other Assessors at \$1400.00 and that the said Assessors shall devote their whole time during office hours, the year round, for the sole benefit and interests of the Corporation and that the report now before the Council, be referred back to the Finance Committee to be amended accordingly and so reported back to this Council.

And the question being put on Alderman McShane's motion in amendment, the Council divided thereon,

Yea: Glendinning, McLaren, Foster, Duhamel, Hood, Stephens, McCord, Taylor, McShane, McGawran, Nelson 11-

Nays: Gauthier, Anton, Chapelear, Robert Roy, Holland, McCambridge, Loranger, Wilson, Rivard, Grenier David. 121

So it passed in the negative -

The question being then put on Alderman McLaren's motion in amendment, the same was by His Worship the Mayor declared to be out of order, the 35th Rule of the Council providing that no motion, involving the expenditure of any portion of the City Revenue shall be adopted by the council, unless the same shall have been previously submitted to and adopted by

Thursday 6<sup>th</sup> April, 1876

by the Finance Committee.

Alderman Stephens then moved in amendment,  
seconded by Alderman Hood.

That the salary of the assessors be fixed at a uniform  
rate of \$1200 each and that it be a stipulation of their  
engagement that the assessors shall not engage  
in any other business during the hours between  
nine of the clock in the forenoon and five  
in the afternoon, and that the report in question  
be referred back to the Finance Committee to be  
amended accordingly.

Alderman Loranger thereupon moved  
seconded by Alderman Wilson.  
That the previous question now be put:

And His Worship the acting Mayor having put  
the question:

Shall the main question now be put?

The Council divided thereon,  
Yea: Gauthier, Chapleau, Robert, Roy, Holland,  
Ducharme, Cambridge, Loranger, Wilson,  
McCord, Rivard, Grenier, David. 13  
Nays: Anton, Glendinning, Charon, Foster, Hood,  
Stephens, Taylor, McShane, McGawran, Nelson, 10

It was carried in the affirmative and the question  
was accordingly put on the main motion -

The Council divided thereon:

Yea: Gauthier, Chapleau, Robert, Roy, Holland,  
Ducharme, Cambridge, Loranger, Wilson,  
McCord, McGawran, Rivard, Grenier, David. 14  
Nays: Anton, Glendinning, Charon, Foster, Hood,  
Stephens

Thursday, 6<sup>th</sup> April, 1876 -

Stephens, Taylor, McShane, Nelson.

9

so it was carried in the affirmative  
and

Resolved accordingly.

The order of the day being read to consider a report  
from the special committee of chairmen on the ap-  
propriations for the current year and from the  
Finance Committee thereon, the following report  
was brought up and read:

For Report, see page 203-204.

On motion of Alderman Stephens,  
seconded by Alderman David,

it was

Resolved that the council go into a committee of the whole  
to consider the said reports.

His worship the acting mayor having appointed  
Alderman Rivard, chairman of the council in com-  
mittee, left the chair, which having been taken  
by Alderman Rivard, the council resolved itself into  
committee.

After some time spent therein, His worship the  
mayor, who then entered the council chamber, took the  
chair.

Alderman Rivard reported that the council in  
committee had adopted the different items of  
appropriations, as mentioned and set forth with  
schedules annexed to the reports of the special  
committee of chairmen and of the Finance Com-  
mittee, with the different recommendations, contained  
in said reports, with the exception however of  
the item of \$2000.00 for the payment of members'

Cah

Thursday, 6<sup>th</sup> April, 1846.

Cab hire attending Council and Committee meetings, which was ordered to be struck out, with instructions to the Finance Committee to consider and report upon the most suitable manner to indemnify members for the petty disbursements which they incur in payment of carriage hire &c.

Alderman Nelson moved,  
seconded by Alderman Grenier,  
that the said report of the Council in Committee  
be received and adopted.

Alderman Holland moved in amendment,  
seconded by Alderman McCord,  
that the amount appropriated to the Health  
Committee for the scavenging of the city be transferred  
to the Road Committee and that the scavenging of  
the city be henceforth performed by the Road  
Department in conjunction with the clearing  
of the streets and that so amended, the said  
report be adopted -

Alderman McCord further moved in amend-  
ment, seconded by Alderman Childs,

that the said motion of Alderman Holland be  
referred to the Health Committee for consideration  
and report, as to the advisability of adopting the  
plan suggested.

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

Yea: Childs, Wilson, McCord, McGowran, Grenier &  
Nays: Gauthier, Chomedey, Robert Ross, Foster,  
Holland

Thursday, 6<sup>th</sup> April, 1876.

Holland, Hood, Stephens, MacShane, Riordan, David,  
Nelson  
- 15 -  
So it passed in the negative.

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

It was carried on the same division  
and

Resolved accordingly

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

Resolved accordingly.

The motion of Alderman Stephens,  
seconded by Alderman Riordan,

The Council adjourned —

Geo Child  
Acting Mayor

**Pages non numérisées**

**195-202**

**Pages Vierges**

see page 192)

## To the City of Montreal.

The Special Committee of Chairmen, appointed to consider the appropriations for the current year,

Respectfully report,  
that the estimated revenue for the current year, to be derived from all sources and based on the provisions of the enactments obtained at the last session of the Legislature (See statement No 1.) is \$1740,000

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

Appropriations of Estimated Revenue of 1876  
 1<sup>st</sup> For interest and sums required for sinking Fund as detailed on page \$753861  
 2 For the General and ordinary expenses of the city, as under-

Finance Committee, as our statement No 2	97314
do for school taxes " "	2 190,000
Road Committee " " "	3 163408
Police do " " "	4 134501
Recorder's Court " " "	5 8900
Zinc Committee " " "	6 67913
Water Committee " " "	7 99360
Market Committee " " "	8 24390
Sight do " " "	9 37200
City Hall Committee " " "	10 192400
Health do " " "	11 26000
Park Commissioners " " "	12 8700
Committee on Parks &c. " " "	13 7000
Unappropriated item " " "	2000
3 <sup>d</sup> Reserve to liquidate portion of the deficit of 1875.	30,054

4. Reserve of 3% on estimated Revenue to meet unforeseen items \$7,000 \$1740,000

Note - It will be noticed that in fixing the rate on Real Estate in the foregoing estimates, above particulars, the amount yielded

yielding is just sufficient to provide the requisite amount without making any allowance for arrears, this has been done for the purpose of confining the rate to one per cent instead of adding a fraction thereto, in the hope that it may not be found necessary to exceed it, but as it will certainly not yield the full amount of the levy this year, the five per cent Reserve Fund should be kept intact, if possible, to meet the deficiency.

In dealing with the appropriations this year, your Committee endeavoured to cut down the asking of the several Committees, as much as possible, leaving only such items of expenditure as were considered necessary for the good working and efficiency of the Departments; and it is to be hoped that, considering the peculiar circumstances in which the Corporation finds itself in the present instance, the Committee will see the propriety of using a wise discretion and economy in their expenditure and in no case to exceed the appropriations granted to them.

As regards the advertising patronage, it occurred to your Committee that the practice recently introduced of sending the Corporation advertisements generally to all the newspapers of the city, is objectionable, as entailing an unnecessary and far too large an expenditure for this particular Branch of the service.

Your Committee therefore recommend that henceforth the advertising of the Corporation be limited as in former years, to four newspapers, viz.: two in the English and two in the French language and that "The Montreal Herald, The Gazette, La Tribune, and Le National" be the newspapers selected for that purpose, with the understanding however that the City Clerk shall, and he is hereby authorized, to send to the Evening Papers such advertisements as may, in his judgment, require more extended publicity.

That the attention of your Committee having been directed to the fact that a large number of pleasure horses

horses and carriages in the city escape taxation and that no inconsiderable amount of revenue is thus lost, your Committee took the matter into consideration and as a means of remedying the evil, they suggest that such horses and carriages be made subject to a license to be obtained and paid for at the office of the Chief of Police and they further recommend that instructions be given to the City Attorney to prepare a By-Law to that effect and that the same be passed by the Council with as little delay as possible.

The whole nevertheless respectfully submitted.

Committee Room,  
City Hall,  
Montreal, 31 March, 1876

I signed A. A. Nelson,  
" F. Chavill  
" J. Grenier  
" J. W. McPhee  
" A. Riard  
" J. McShane  
" Louis Brunet  
" Robt Taylor  
" David Clifford

The Finance Committee respectfully report  
that they have considered the accompanying Report  
of the Special Committee of Chairmen on appropriations  
for the current year and the several statements  
or schedules annexed and that they concur therin  
with the exception of the item of \$400.00 in the  
appropriation asked for by the Mount Royal  
Park Commissioners, being amount of Bonus  
recommended to the Superintendent of the Park  
for the past year, and which your Committee  
regret they cannot, under the present circumstances,  
sanction -

Your Committee desire to call the attention  
of the Council to the note or memorandum, at  
the

the foot of the accompanying statement (A) by which it will be seen that it is with much difficulty that the rate of assessment was kept down at one per cent, and that this could be effected only with the understanding that the reserve fund of five per cent should, as much as possible, be kept intact to meet any deficiency that may arise in the collection of such assessment.

In view of the above, your Committee are confident that all committees will make it their duty to avoid drawing upon said reserve fund, except for strictly unforeseen and wholly unavoidable expenditure -

The whole nevertheless respectfully

submitted -

Committee Room,  
City Hall,  
Montreal, 31<sup>st</sup> March, 1879

Signed J. A. Nelson,  
F. David  
J. Grenier  
Thomas Wilson  
J. W. McPauson  
Geo. Childs  
Wm. Fendtung

**Pages non numérisées**

**207-212**

**Pages Vierges**

page 185-189

## To the City of Montreal

The Finance Committee respectfully report.

That, in accordance with the provisions of the Law, which requires that the Assessors be appointed before the first of May, they now recommend that the following gentlemen be reappointed Assessors for the current year with the salary stated opposite their names respectively, viz:

David Brown, chairman -	\$1600.00
J. B. Allard	1200.00
P. A. Morin	1200.00
J. J. Dillon	1200.00
Walter Drake	1200.00
Richard Thomas	1200.00

In connection with this subject, your Committee might remark that, in their opinion, the important duties which the Assessors are called upon to discharge would be more efficiently and satisfactorily performed were the latter to be constituted into a permanent Board with a chairman and secretary, said Board to hold regular meetings and keep a proper record of their proceedings.

Should the Council concur in this view, power to carry out the suggestion will have to be asked from the Legislature, as the Charter only provides for annual appointment of the Assessors.

The whole nevertheless respectfully submitted -  
 Committee Room,  
 City Hall  
 Montreal, 20 March, 1876.

Signed J. H. Nelson  
 " J. W. McPhee  
 " L. Grenier  
 " Geo. Childs  
 " Wm. F. D. Murray

## To the City of Montreal.

The Finance Committee respectfully report,  
that, as directed by the Council, they have reconsidered  
their last report on the subject of the appointment of the  
Assessors and they now recommend that the same Assessors  
be appointed this year, as were selected last year, and with the  
same salary - i.e.

David Brown, chairman	\$1500.00
J. B. Allard	1200.00
P. H. Morin	1200.00
J. T. Dillon	1100.00
Walter Drake	1100.00
Richard Thomas	1000.00

Should circumstances occur however, which will necessitate the appointment of new Assessors in the place of any of those above named, your Committee recommend that the salary for such new Assessors be \$1000.00 and further, your Committee wish it to be well understood that the Assessors wherever they may be, shall, through the whole year during the regular Office hours, devote their time and services exclusively to the duties appertaining to their office as Assessors.

The whole nevertheless respectfully submitted -

Committee Room,  
City Hall,  
Montreal, 5 April, 1876

Signed) F. David  
 " J. P. McGawran  
 " Thomas Wilson  
 " Geo. Childs  
 " J. Grenier

page 149 -

To the City of Montreal  
 The Police and Fire Committees respectfully  
 report:

That, as authorized by Council, they purchased the lot of ground, corner of Beaudry and Octave Streets, in the St. James Ward, for the erection thereon of a joint Police and Fire station and that having applied for and received tenders for the construction of said station, your Committees accepted the tender of Mr Denis O'Brien, amounting in the aggregate to the sum of twelve thousand five hundred and ninety seven dollars.

Your Committee therefore recommend that a sum of twelve thousand, five hundred and ninety seven dollars, be placed at their disposal for the construction of the building in question, to be taken out of the fund for that purpose.

The whole nevertheless respectfully submitted

Committee Room,  
 City Hall,  
 Montreal, 29<sup>th</sup> March 1876

Signed J. Grenier

" Thos Wilson

" A. Rivard

" T. C. Foster

The Finance Committee respectfully report:  
 That, as directed by the Council, they have considered the accompanying report of the Police Committee for an appropriation of \$12597.00 to erect a new Police and Fire station in the St. James Ward and that they concur in the recommendation therein made  
 The whole nevertheless respectfully submitted

Committee Room,  
 City Hall,  
 Montreal 1<sup>st</sup> April, 1876

Signed H. A. Nelson

" H. David

" J. W. McGawran

" Thos Wilson

" J. Grenier

" G. Phillips

" W. Landineau

To the City of Montreal -  
 The Road Committee respectfully report:  
 That, in order to carry out the projected works in  
 construction of main tunnels and more especially the  
 street tunnel, it is deemed advisable to purchase an  
 excavating machine, which will aid materially in  
 accelerating the work and which according to the  
 estimate, hereto annexed, will cost about \$6000.  
 Your Committee therefore recommend that it be  
 resolved that they be authorized to give a contract  
 for the construction of an excavating machine, with  
 the necessary appliances and pumps and that an  
 appropriation of the said sum of six thousand  
 and four hundred dollars (\$6400.) be made to your  
 Committee for that purpose out of the drainage loan  
 the whole nevertheless respectfully submitted -

Committee Room,  
 City Hall,  
 Montreal 16 March, 1876

(Signed) F. David  
 " Thos. Wood  
 " J. Y. Chase  
 " J. W. Lewis  
 " Robert Taylor

The Finance Committee respectfully report:  
 That as directed by the Council, they have considered the accompanying  
 report of the Roads Committee for the purchase of an excavating  
 machine in connection with the construction of the Craig  
 Street Tunnel and that they concur in the recommendation  
 therein made.

The whole nevertheless respectfully submitted -  
 Committee Room,  
 City Hall,  
 Montreal 1 April, 1876

(Signed) W. A. Nelson,  
 " J. W. McCaughan,  
 " F. David  
 " Thos. Wilson  
 " J. Grenier  
 " Geo. Childs  
 " W. H. Dunning

page - 149 -

To the City of Montreal.

The Water Committee respectfully report,  
That the increasing demands of the city for water require  
increased pumping power at the engine house by the  
addition of four boilers, to those already in use there.

That these boilers, according to the accompanying Est-  
imate will cost \$22400. including foundations, flues,  
steam pipes, valves &c.

Your Committee therefore recommend that they be  
authorized to procure such boilers and that an appro-  
priation of the said sum of \$22400 be granted to them  
for that purpose, out of the Water Works Loan.

The whole nevertheless respectfully submitted -

Committee Room,

(City Hall;

Montreal, 8 January, 1876.

(Signed) J. W. McGawran

Oliver Robert,

J. M. Prevost

F. David

David R. McCord

Geo W. Stephens

Henry Thomas

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 \$22400 for four additional  
Steam Boilers at the engine house, to increase the  
pumping power and that they concur in the  
recommendation therein made to the extent of  
\$15,900.00, that is to say, for three instead of  
four boilers, as per accompanying estimate.

The whole nevertheless respectfully

submitted -

Committee Room

(City Hall)

Montreal, 1st April, 1876.

(Signed) W. A. Nelson,

J. W. McGawran,

F. David

Thos Wilson

A. Grenier

W. Heydinger -

To the City of Montreal.

The water committee respectfully report:

That there will be required for pipe laying, castings &c during the ensuing ~~fall~~ summer (as per accompanying statement) a sum of fifty nine thousand four hundred and seventy three dollars (\$59,473.00) for which your committee recommend that an appropriation be granted to them out of the water works loan.

The whole nevertheless respectfully submitted—

Committee Room,  
City Hall,  
Montreal, 8<sup>th</sup> January, 1876

signed, J. W. McGrawan  
" Olivier Robert,  
" J. M. Prevoir,  
" F. David  
" David R. McLeod  
" G. M. Stephens,  
" Henry Thomas

The Finance committee respectfully report:

That, as directed by the Council, they have considered the accompanying report of the Water Committee, asking for an appropriation of \$59,473 for pipe laying, casting, during the ensuing season and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted—

Committee Room,  
City Hall,  
Montreal, 13<sup>th</sup> January, 1876

signed, A. A. Wilson  
" J. Grenier  
" J. W. McGrawan  
" F. David  
" Thomas Wilson  
" Geo Childs  
" W. McRae

To the City of Montreal -

The Road Committee respectfully report:

That in view of the fact that the price of bricks has considerably decreased since last summer, it would be highly advantageous to have the contract passed on the 23<sup>rd</sup> June, 1875, between the City and Messrs Hogan and Beaufort, for the delivery of a certain quantity of Bricks, cancelled, the above named gentleman having consented through their Attorney to such cancellation.

Your Committee therefore recommend that it be resolved to cancel the Contract for Bricks passed on the 20<sup>th</sup> June last between the City and Messrs Hogan & Beaufort by the City passing credit for the Bricks received from them and accepted to date by the Road Department -

The whole nevertheless respectfully submitted -

Committee Room,  
City Hall,  
Montreal 21<sup>st</sup> March, 1876 }

Signed) F. Cravil  
Oliver Robert  
Wm D. Hood  
J. McNamee

see page 168)

To the City of Montreal  
The Board of Assessors

Respectfully report:

That, in conformity with the law  
the fifteenth day of February last was appointed a  
nomination day for all candidates for the offices of Mayor  
and Aldermen for the several wards of this city; and  
it was provided that in the event of there being only  
one nomination for any or all of the said offices,  
the party or parties nominated should be at once  
proclaimed duly elected, but that 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 by law.

That there being only one can-  
didate nominated for the office of Mayor, i.e.  
William Hale Hingston, Esquire, the said William  
Hale Hingston was, on the said nomination day,  
proclaimed duly elected Mayor of this city for  
the ensuing term of the said office, according  
to law.

That only one candidate having been  
nominated for the office of Alderman in the  
East, Centre, West, St Ann's, St Louis and St James  
wards respectively, i.e. Zéphirin Chapeau for  
the East Ward, John J. Arntson, for the Centre Ward,  
Horatio A. Nelson for the West Ward, John W.  
McGawran, for the St Ann's Ward, Ferdinand David  
for the St Louis Ward and Sévère Rivard for the  
St James Ward, the said Zéphirin Chapeau,  
John J. Arntson, Horatio A. Nelson, John W.  
McGawran, Ferdinand David and Sévère Rivard  
were on the said nomination day duly proclaimed  
Aldermen for the said several ward respectively,  
as appears by the official returns hereunto annexed.

That

That requisitions for more than one candidate having been made for the offices of Aldermen for the St Antoine, the St Lawrence and the St Mary's wards, Polls were granted, which said polls were held in the several electoral districts of the said wards, previously fixed and determined according to law, on the second day of March instant, from the hours of nine of the clock in the forenoon till five of the clock in the afternoon.

The said polls were held and the voting thereat received and enregistered in the manner and form provided by law as more fully appears by the accompanying Schedules.

The following were the candidates for the offices of Aldermen in the said wards and the total number of votes taken and enregistered for each candidate at the said polls.

St Antoine Ward for William Clendinning one thousand and seventy seven votes.

For Francis E. Gilman, three hundred and fifty eight votes.

For Dominique Rosaire, three votes; leaving a majority of seven hundred and nineteen votes for Mr William Clendinning.

St Lawrence Ward, for Robert Taylor, four hundred and ninety votes.

For John Wilson, two hundred and seventeen votes, leaving a majority of two hundred and seventy three votes for Mr Robert Taylor.

St Mary's Ward - for Henri Gauthier four hundred and fifteen votes.

For Charles Desmarais, two hundred and fifty votes; - leaving a majority of one hundred and sixty five votes, in favor of Mr Henri Gauthier.

In according with the provisions of the law, your Committee do hereby report that

William

William Clendinning, Robert Taylor and Henri Gauthier, of the City of Montreal, Esquires, are separately in the order in which their names are written, the candidates for the offices of Aldermen in the St Antoine, St Lawrence and St Mary's Wards, for whom the greatest number of votes has been given by the voters in these wards respectively.

Yours Committee therefore recommend that the Council do now declare the said William Clendinning, Robert Taylor and Henri Gauthier, severally in the order in which their names are written, to be duly elected Aldermen in the St Antoine, St Lawrence and St Mary's wards of this city.

The whole nevertheless respectfully submitted

Committee Room City Hall Montreal, 13 <sup>th</sup> March 1896	(signed)	Thomas Wilson
	{	Thos. D. Hood
	}	Olivier Robert

See page 155

To the City of Montreal  
The Road Committee

Respectfully report:

That having been informed by the City Attorney that the Report from this Committee adopted in Council on the 15<sup>th</sup> instant giving permission to the Montreal City Passenger Railway Company to lay rails in St Catherine street is insufficient for the purpose and that a By-Law should be passed to give it legal effect.

Your Committee recommend that a By-Law be prepared to grant permission to the City Passenger Railway Company to lay rails in St Catherine street from Papineau Road to the Eastern City Limits as mentioned in said Report.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal, 24 November 1875

(signed) F. David

Chs Desmarais

Oliver Robert

J. McShane

Geo. W. Stephens

see page 161

To the City of Montreal  
The Fire Committee

Respectfully report:

That, as directed by the Council,  
they have considered the accompanying petition  
from the North American Packing Company  
for leave to erect a steam engine on their  
premises on the south side of the canal, and  
that there being no opposition thereto and  
the Company having complied with the require-  
ments of the law, Your Committee recom-  
mend that the permission sought be granted  
subject however to the sanction and approval of  
the Building Inspector and with the express  
understanding that no steam whistle shall be  
used on the premises, and that the said parties  
shall comply with the requirements of By-Law  
No. 56 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, 28<sup>th</sup> February 1876

{ signed)

Geo. Blids

J. Chapeau

S. Rivard

A. McCambridge

see page 156

To the city of Montreal  
The Fire Committee

Respectfully report:

That as directed by the Council they have considered the accompanying petition from Proprietors in the St. Mary's Ward, opposing the erection of a soap factory by Mr. Barsalou on his premises on Ste Catherine street, between Panet and Durham streets?

Your Committee are not yet in a position to take cognizance of the reasons set forth in said petition, as the building complained of as a nuisance, on account of the offensive smell arising therefrom is not yet completed and cannot therefore for the present be viewed in the light of a nuisance. Should however at any time hereafter the premises prove to be a source of annoyance or a nuisance to the neighbourhood, Your Committee will then be ready to deal with the complaint of the petitioners in the most liberal spirit.

In the mean time, Your Committee see no good reason to alter the decision previously arrived at in this matter and they accordingly recommend that the prayer be not entertained.

The whole nevertheless respectfully submitted.

Committee Room }  
City Hall }  
Montreal, 7 September 1875 }

(signed) L. O. Lorange

Geo. Childs

A. McCambridge

Thos D. Hood

see page 156

To the city of Montreal

The Fire Committee

Respectfully report

That as directed by the Council, they have considered the accompanying petition of Manufacturers and Mill owners in the vicinity of the St. Gabriel locks praying for greater protection against fire and more particularly for the placing of a large sized steam fire engine in that locality.

Your Committee had at the same time an interview with some of the principal mill owners and proprietors, who expressed themselves willing to furnish the necessary site for a fire station and to erect thereon a suitable fire station, free of cost to the Corporation and provide the same with the necessary fuel for the balance of the year provided that the Corporation should place therein the large steam fire engine now kept in the Craig street station, with an engineer and stoker to take charge of and manage the same, and two horses to draw it, Corporation assuming the management and maintenance of this station for all time to come.

Your Committee after careful consideration of the subject have come to the conclusion that it would be advisable to accept the above proposition the more so as it will entail no extra expenditure on the part of the Corporation and as the locality in which the engine in question is to be placed is one in which are situated the principal factories and mills and in which the great bulk of the City is carried on.

Your Committee therefore recommend that the very liberal offer of the manufacturers and mill owners at the St. Gabriel locks be accepted and that they be authorized to transfer to that locality so soon as the proposed new station is completed, the steam fire engine now kept at the central station in Craig street. The whole nevertheless respectfully submitted.

(Signed) L. O. Lorange

Geo. Childs

A. McCambridge

Thos. W. Hood

Committee Room

City Hall

Montreal 7<sup>th</sup> September 1875

see page 135

To the city of Montreal  
The Police Committee  
Respectfully report:

That, as directed by the Council, they have considered the accompanying petition from the Carters' Union Benefit Association of Montreal, complaining of the recent By-Law adopted by the Council, in relation to Coachmen and vehicles for hire and of the tariff rates therein provided for and praying for a revision of the same.

Your Committee have already reported adversely on a similar petition, on the 23<sup>d</sup> April last, which report was adopted by the Council on the tenth May last and they see no reason now to depart from the decision then arrived at, the more as the present By-Law has only come into force and sufficient time has not elapsed to convince them that the public interest would be better served by adopting the suggestions of the Carters' Union Benefit Association. Should your Committee however ascertain that any injustice has been done to the Carters, they will report the same to the Council in due time, to have the By-Law amended, if need be, before the issuing of licenses next year.

In the mean time, Your Committee strongly deprecate any interference with the By-Law in question and they therefore recommend that the said petition of the Carters' Union Benefit Society be not entertained.

The whole nevertheless respectfully submitted

Committee Room

City Hall

Montreal, 2<sup>d</sup> June 1875

(signed)

J. Grenier

C. Bryson

A. M. Cambridge

Thos D. Hood

Thomas Wilson

see page 135

To the City of Montreal  
 The Special Committee on the New City  
 Hall Respectfully report:

That your Committee have fully investigated the question of adding an other story to the new city Hall building, and in view of the fact that there are 28 rooms unappropriated in the present building, and also that the present building will certainly take more than the amount of the loan to complete it, considering moreover that the proposed addition will entail considerable delay in the completion of the building, Your Committee deem it advisable to make any alteration in the building as originally planned, and they recommend accordingly -

The whole nevertheless respectfully submitted.

Committee Room  
 City Hall  
 Montreal, 12 November 1875

{ (signed) } Geo. W. Stephens  
 { J. W. Crevier  
 { Z. Chapplean  
 { Thos. D. Hood

see page 136

To the City of Montreal

The Special Committee appointed by the City Council to consider the best way of obviating to the difficulties consequent of the railway crossing at Wellington street, Point & Charles -

Respectfully report:

That they have had an interview with the manager of the Grand Trunk Railway, Joseph Hickson, Esquire, who received them most courteously and expressed a great desire to meet the wishes of the public by removing all rails unto the ground owned by the G.T.R. Company, with the exception of three rails crossing Wellington street. But as a certain time is required to complete the necessary work, which will

will involve an amount of at least \$120,000  $\frac{00}{100}$ ,  
Your Committee after due consideration of the  
matter, have come to the conclusion, and accor-  
dingly recommend that the necessary delay, to  
complete the said work, be granted to the  
Grand Trunk Railway Company.

The whole nevertheless respectfully submitted  
Committee Room } (signed) Ferd. David  
City Hall } Thomas Wilson  
Montreal, 26 August 1875 } Henry Thomas

see page 141 To the City of Montreal  
The Finance Committee  
respectfully report:

That doubts having arisen as to  
the legality of the position held in the Board of  
Harbours Commissioners by the Gentleman who is  
presumed to represent the City Council, Your  
Committee deemed it expedient to obtain  
the opinion of the City Attorney on the subject,  
which they herewith submit.

That by referring to that opinion it will be seen that according to his construction of the several enactments of the law by which the Board is constituted, Mr Roy holds that Aldis Bernard, Esquire, on the 1<sup>st</sup> August 1894 ceased to represent the City Council on the Board, and the Council having failed to re-elect their nominee on the last mentioned day, as required by the Act 37 Victoria, cap. 31, sections 1, 2 & 3, the Council cannot now make any appointment.

Under these circumstances, Your Committee  
recommend that the city Attorney be instructed  
to prepare a memorial to the three branches  
of the Dominion Parliament asking for such  
legislation

legislation as will enable the City Council to be properly represented at the said Board, and providing that the person to be elected by the said Council, shall be a member of the City Council, who shall cease to be the Corporation's representative on the Board whenever such person shall cease to be a member of the Council.

Your Committee further recommend that a copy of Mr Roy's opinion be transmitted to the Board of Harbours Commissioners for such action thereon as they may deem expedient.

The whole nevertheless respectfully submitted.

Committee Room } (signed) A. A. Nelson  
 City Hall } F. David  
 Montreal, 13 January 1876 } J. Grenier  
                           } J. W. McGowan

see page 141

To the City of Montreal

The Special Committee on the St. Helen's Island Respectfully report:

That they have looked into the matter of gunpowder storage and that as they have learned that Col. Strange of Quebec, the Dominion Artillery Inspector, is not only well informed on all the facts relating to powder stored in Government magazines, but being a highly educated artillery officer, and having given considerable attention to the safe keeping of warlike stores, they would recommend that the City Clerk be requested to write to Col. Strange, and ask him to kindly furnish the City authorities with a statement shewing the amount of powder now stored on St. Helen's Island, the means taken for its safety and the danger if any to the city.

The whole respectfully submitted.

Committee Room  
 City Hall

Montreal, 25 January 1876

(signed) W. Clendinnen  
 Geo. Childs

see page 151

To the City of Montreal  
The Finance Committee

Respectfully report:

That they have received the accompanying letter from Roderick Roy, Esquire, City Attorney, in which he asks for the appointment of the following staff of officers in connection with the law department of the Corporation, viz:

One junior attorney at a salary of \$1000-

One clerk 320

One office boy (to carry messages) 120

\$1440

That in the opinion of your Committee it is necessary for the good working and efficiency of the law department that the assistance asked for by Mr Roy should be granted to him.

Your Committee therefore recommend that the City Attorney be authorized to make the said appointment with the respective salaries above specified, the said appointments, however, to be subject to the sanction and approval of your Committee.

The whole respectfully submitted.

Committee Room

City Hall

Montreal, 11 February 1876

} (signed) H. A. Nelson  
Henry Thomas  
J. Grenier  
F. David  
J. W. McGauran

see page 135

To the City of Montreal  
The Road Committee

Respectfully report:

On the accompanying Petition from the Harbour Commissioners for the widening of Common street from McGill street to Prince street

street. Your Committee are of opinion that the said Common street should be widened, as shewn on the plan hereto annexed, between McGill and Prince streets.

Your Committee therefore recommend that it be Resolved to widen Common street from McGill street to Prince street, as shewn on the plan hereto annexed, and that in furtherance of these views they be authorized to acquire by valuation of Commissioners as provided by law the land and buildings required for the said improvement, on the express condition however that the whole cost of the improvement shall be borne and paid by the proprietors interested in and to be benefitted by the said improvement.

The whole nevertheless respectfully submitted.

Committee Room }  
City Hall  
Montreal, 4<sup>th</sup> June 1875 }

(signed) G.W. Stephens  
J.M. Shanahan  
Osklesmarian  
Thos. D. Hood

The Finance Committee  
Respectfully report:

That, as directed by the Council, they have considered the accompanying report of the Road Committee recommending that Common street, from McGill street to Prince street, be widened as specified on the plan hereto annexed.

That this improvement will entail a very large expenditure, and although by the terms of the report, the proprietors interested are made to pay the whole cost thereof, Your Committee, in view of the present position of the City Finances, and the many difficulties usually thrown in the way of a prompt collection of the assessment after the improvement is made, cannot concur in the recommendation.

recommendations of the Road Committee unless, as has already been done in some cases, the proprietors interested be disposed to advance the necessary funds subject to reimbursement, as the assessment is collected, and to sign a bond to that effect.

The whole nevertheless respectfully submitted  
 Committee Room } (signed) H.A. Nelson  
 City Hall } F. David  
 Montreal, 11 June 1875 } J.W. McGowan  
{} C. Bryson

see page 152

To the City of Montreal

The Finance Committee

Respectfully report:

That the Dominion Government having declined to pay the claim of the Volunteer Militia Force for services rendered on the occasion of the Guibord funeral. Your Committee are of opinion that the city, under the peculiar circumstances of the case, ought to assume the payment of said claim, with reservation of any recourse the city may have against any of the adjoining municipalities in regard to such claim.

They therefore recommend that the city do assume the payment of said claim with the reservation aforesaid, and as there are no funds at present at the disposal of the Council with which to meet this expenditure, Your Committee recommend that it be an instruction to the special Committee of Chairmen when they are about shortly to consider the appropriations for the current year, to include therein an amount sufficient to meet the said claim of the volunteer militia force.

The whole

The whole nevertheless respectfully submitted  
 Committee Room } (signed) H. L. Nelson  
 City Hall } Henry Thomas  
 Montreal, 12<sup>th</sup> February 1876 } J. Grenier  
} P. David  
} J. W. MacGowan

see page 152

To the City of Montreal  
 The Police Committee

Respectfully report:

That, in the month of November last, Sub constable O'Brien died after a long and painful illness contracted in the discharge of his duties, leaving a widow and several young children, without any means of support.

That deceased was a member a member of the Police force for years and during that time discharged his duties to the entire satisfaction of his superior officers.

Your Committee are therefore of opinion that under the circumstances the Council is justified in coming to the relief of his helpless family and they accordingly recommend that, as in similar cases, a sum of one hundred dollars be granted to his widow -

The whole respectfully submitted.

Committee Room } (signed) J. Grenier  
 City Hall } Chas Desmarais  
 Montreal, 13<sup>th</sup> January 1876 } Thos. W. Hood  
} Robert Taylor

The Finance Committee

Respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Police Committee recommending a gratuity of one hundred dollars to the widow of the late sub. constable O'Brien

O'Brien, and that they concur in the recommendation  
therein made.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall

Montreal, 12 February 1876

{ (signed) H.A. Nelson

F. David

Henry Thomas

J. Grenier

J.W. McGauran

see page 152

To the City of Montreal

The Water Committee

Respectfully report:

(On the accompanying application from Mr Henri Filteau for an increase of salary.)

That Mr Filteau has been employed for many years as clerk in the Water Department, and as appears by the accompanying testimonials, has fulfilled his duties to the entire satisfaction of his superiors.

That Mr Filteau's present salary (\$700<sup>00</sup>) is inadequate, considering the labor and responsibility attached to his position.

Your Committee therefore recommends that an increase of \$200. be made to Mr Filteau's salary.

The whole nevertheless respectfully submitted

Committee Room  
City Hall

Montreal, 19 January 1876

{ (signed) J.W. McGauran

Olivier Robert

J.W. Crevis

Henry Thomas

David R. McCord

The Finance Committee

Respectfully report:

That, as directed by the Council they have considered the accompanying report from

from the Water Committee on Mr. Filteau's application for an increase of salary, and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted

Committee Room

City Hall

Montreal, 12<sup>th</sup> February 1876

(signed) H. D. Nelson

Henry Thomas

J. Grenier

J. W. McGawran

Thomas Wilson

see page 153

To the City of Montreal

The undersigned having carefully considered the question of ice cutting in the River, and the taking of surface ice from the river and the ramps of the wharves together with the position of the drains of the city and the points where they empty into the river and the currents of the river, is of opinion that no ice should be cut opposite the city except in the portion of the river outside of the red dotted line and to the south of the same indicated on the plan hereto annexed nor should ice be cut below the city, nor should surface ice be taken from the river nor from the ramps of the wharves.

And would respectfully suggest that the city request the Harbour Commissioners to take steps to carry out the above report.

The whole respectfully submitted.

Committee Room

City Hall

Montreal, 14<sup>th</sup> February 1876

(signed) David R. McCord

see page 112 To the City of Montreal

The Finance Committee

Respectfully report:

That in accordance with the resolution adopted by the Council on the 18<sup>th</sup> June last, to the effect that a legal department be established in the City-Hall with one attorney at its head who will be in constant attendance at his office and devote his time and attention exclusively to the business of the Corporation.

Your Committee now beg to recommend that René Roy, Esquire, Queen's Counsel, be appointed as such Attorney with a salary of five thousand dollars per annum to be in lieu of all fees and emoluments whatsoever, and with the express understanding that he shall have his office in the City Hall and devote his undivided attention to the business of the Corporation the same as other heads of departments in the City Hall; the said appointment to take effect from and after the first January next.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal, 12 November 1875

{ (signed) H.A. Nelson

Henry Thomas

J. Grenier

Thomas Wilson

see page 123 To the City of Montreal

The Water Committee

Respectfully report:

That Mr John Donnelly having refused to continue his contract for the inland cut of the New Aqueduct with the proposed extension of time (twelve months), unless he be paid extra compensation to the extent of \$115,000, Your Committee are of opinion that there

There is no other alternative left but to declare Mr Donelly's contract null and void and to seek for new tenders to complete the works undertaken by that Gentleman.

Your Committee therefore recommend that they be authorized to cause plans and specifications to be prepared shewing the works required to be done to complete the section of the inland cut contracted for by Mr Donnelly, and to advertise for and accept tenders for the same, such tenders to state specially what sum the party tendering will be willing to pay for the late contractor's plant now lying upon the works, presuming that Mr Donnelly will accept of the same, it being a condition however that in the event of the latter declining to accept such sum, the new contractor will have to provide his own plant - and also that he shall pay for all materials already delivered and now on the ground, which are susceptible of being used on the works, the said materials to be valued by Mr Lesage.

The whole nevertheless respectfully submitted

Committee Room

City Hall

Montreal, 29 December 1875

(signed)

F. David

Geo. W. Stephens

J. W. Crevier

Oliver Robert

David R. McCord

Henry Thomas

see page 129

To the city of Montreal

The City Hall Committee

Respectfully report:

That, as directed by the Council, they have made the necessary arrangements for giving out by contract the printing and supplying of stationery to the city, which they trust, will prove satisfactory

satisfactory and advantageous.

Having appointed the assistant City Clerk to superintend the carrying out of the contract in question, they recommend that in view of the extra trouble and labour to which that officer will be thus subjected to, an increase of \$200.00 per annum be allowed him, said increase to date from the first day of January 1876.

The whole respectfully submitted.

Committee Room

City Hall

Montreal, 20 December 1875

(signed) Robt Taylor

Alfred Rey

J. S. Foster

Richd Holland

J.W. Grenier

Thomas Wilson

The Finance Committee  
Respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the City Hall committee recommending an increase of \$200 to the Assistant City Clerk's salary in consideration of the extra work entailed upon him for attending to the printing and stationery of the several departments of the Corporation, and that they concur in the recommendation herein made, provided however that such increase be for one year only (1876) and that the same shall be subject to a new vote before it can apply to any subsequent year.

The whole nevertheless respectfully submitted

Committee Room

City Hall

Montreal, 29 December 1875

(signed)

H.A. Nelson

Geo. W. Stephens

J.W. McGowan

P. David

Henry Thomas

J. Grenier

Thomas Wilson

see page 129

To the City of Montreal  
The Road Committee

Respectfully report:

That up to the first November instant they have drawn broken stones from the Provincial Gao<sup>l</sup> for the amount of \$12505.<sup>88</sup> as per afo<sup>r</sup>em<sup>m</sup>ento annexed, and that the appropriation at their credit is \$4000<sup>00</sup> only.

Your Committee are of opinion that the whole amount due the Sheriff of Montreal for said stones be paid to him, and they recommend that an appropriation of the sum of \$8505.<sup>88</sup> be made to your Committee for that purpose -

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal, 10 November 1875

(signed)

Ferd. David

Chs. Desmarteau

Thos. D. Hood

Oliver Robert

J. McShane

J.W. Stephens

## The Finance Committee

Respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Road Committee for an appropriation of \$8505.<sup>88</sup> for broken stones from the gao<sup>l</sup>, and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal, 29 December 1875

(signed)

H.A. Nelson

J.W. Stephens

J.W. McGowan

F. David

Henry Thomas

Thomas Wilson

see page 130

To the City of Montreal  
The Fire Committee

Respectfully report:

That as directed by the Council they have considered the accompanying petitions from H.N. Tabb, for leave to erect a steam engine, on the premises No. 15 & 17 Hernine street, as well as the petitions of different proprietors in the neighbourhood, favorable to and opposing the granting of the permission sought for.

Your Committee being unable to come to an understanding in the matter beg leave to place the petitions in question before the Council to be dealt with in such manner, as may be deemed most advisable.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal, 23<sup>d</sup> December 1875

{ (signed)

Ges. Childs

S. Rivard

Thos. D. Hood

A. M. Cambridge

see page 130

To the City of Montreal  
The Fire Committee

Respectfully report:

That, as directed by the Council, they have considered the accompanying petitions for leave to erect steam engines:

The Burland, Desbarats Lithographing Company

East side of Bleury street, near Craig street.

Felix Menard, No. 40, Labelle street.

Henry J. Shaw, No. 724, Craig street.

Pagels & Ferguson, No. 100, Nazareth street.

Siegwart & Co., No. 29, 8<sup>th</sup> Jean Baptiste street.

The petitioners having complied with the requirements of the law and there being no opposition

opposition, Your Committee recommend that the permissions sought for be granted, subject however to the sanction and approval of the Inspector of Buildings and with the distinct understanding that no steam whistle shall be used on any of said premises and that the said parties shall comply with the requirements of By-Law N° 56, to compel Proprietors of steam Engines in this City to provide the same with smoke conserving apparatus -

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal, 23<sup>rd</sup> December 1875

{ (signed) Geo. Childs  
S. Rivard  
Thos. D. Hood  
A. McCambridge

see page 131

To the City of Montreal

The Special Committee on the Point St Charles street Police station

Respectfully report:

That in accordance with the instructions of the Council, they visited the Building in which are lodged that section of the Police force doing duty at Point St Charles and on investigating the cause of complaint, they have come to the conclusion that the building in question is unfit for its present use, particularly during the summer months, on account of its close proximity to the cattle market.

Owing however to the lateness of the season, Your Committee deem it inexpedient to remove the building in question but recommend that the Police Committee be authorized to take immediate steps for the erection of a new Police Station, on the piece of ground belonging to the Corporation corner of Grand Trunk and Seigneurs streets.

The whole respectfully submitted

Committee Room

City Hall

Montreal, 30<sup>th</sup> December 1875

{ (signed) A. McCambridge  
J. Grenier  
D. R. McCord

see page 98

To the Mayor and Aldermen of the City of  
Montreal.

Gentlemen

The Special Committee on Park appropria-  
tions beg to report, that they recommend that  
all proceedings tending to acquire the Frothingham  
property for Park purposes, be abandoned and  
discontinued for amongst other the following  
reasons.

The representatives of this estate are dissatisfied  
with the award of Commissioners and are contesting  
the same, your Committee believe the amount  
awarded namely \$87,500<sup>00</sup> to be ample.

In view of the imperative necessity of rigid  
economy in the administration of the civic affairs,  
your Committee are of opinion that all expen-  
ditures should be limited to actual necessities.

The property in question is not absolutely  
required for the Park scheme, owing to the  
modifications which have been made in the plan.  
On reference to a plan of the property in question  
herewith submitted it will be seen that owing  
to the direction taken by the new Boulevard of the  
Park, this property is not required for the perfection  
of the Park plan - Your Committee therefore  
recommend that the attorneys of the Corporation  
be instructed to take the necessary proceedings to  
discontinue all contestation in the matter of the  
Frothingham Estate, - and to discontinue all  
proceedings to acquire the same. The necessary pro-  
ceedings to be taken immediately.

Your Committee further report that the adoption  
of this report will save the city an expenditure of  
\$87,500<sup>00</sup> - All of which is respectfully submitted.

Montreal 13<sup>th</sup> December 1875.

(signed)

Geo.W. Stephens  
Richard Holland  
F. David  
S. Rivard

To the City of Montreal  
The Police Committee

Respectfully report:

That, as directed by the Council, they have considered the accompanying petition from Dr La Rocque, claiming compensation for the loss sustained by him in consequence of the breaking into his premises on the night of the ninth August last by a disorderly and riotous mob.

That, as appears by the accompanying vouchers and affidavits, duly attested and sworn to, the loss sustained by Dr La Rocque amounts to the sum of fifteen hundred dollars, and Your Committee are unanimous in the opinion that he should be fully indemnified for any loss he may have sustained on the occasion in question.

Your Committee have likewise taken into consideration the petition of Pierre Lamothe Eng., to be indemnified for the injuries done to his premises, the cost of which, as appears by the accompanying vouchers, amounts to eighty four dollars and fifty cents.

Wherefore Your Committee recommend that it be Resolved to pay the amount of said claims and that for such purpose, an appropriation of one thousand five hundred and eighty four dollars and fifty cents be placed at their disposal.

The whole nevertheless respectfully submitted.

Committee Room, { (signed)  
City Hall }  
Montreal, 2<sup>nd</sup> November 1875 }

J. Grenier  
A. M. Cambridge  
Chs. Desmarteau  
Thomas Wilson

The Finance Committee  
Respectfully Report:

That

That, as directed by the Council, they have considered the accompanying Report of the Police Committee to indemnify Dr La Rocque and P. Lamothe, Esq. for damages sustained by them on the night of the 9<sup>th</sup> August last, and that they concur in the recommendation herein made, the amount to come out of the Reserve Fund.

The whole nevertheless respectfully submitted.

Committee Room } (signed) H.A. Nelson  
 City Hall } F. David  
 Montreal, 12 November 1875 } Henry Thomas  
                                   Thomas Wilson  
                                   J. Grenier

See page 108

To the City of Montreal  
 The Police Committee

Respectfully report:

That the disgraceful scenes, which occurred at a recent meeting of the Council, have engaged the serious attention of your Committee and ~~sit~~ as will be seen by the letter of the Chief of Police, hereto annexed, a plan has been suggested, which if carried out, will enable the Department to collect the entire Police Force at any given point within a very short space of time, by means of the Fire Alarm Telegraph.

Your Committee have also put themselves in communication with Mr Badger, the superintendent of the Fire Alarm Telegraph, who highly approves of the plan in question and is of opinion that the whole cost of the proposed improvement will not exceed \$270<sup>00</sup>.

As the establishment of these electric signal bells is, under present circumstances, of the highest importance and an improvement which it would not be wise or safe to postpone,  
 Your

Your Committee recommend that an appropriation of \$270.00 be granted them for the purpose of establishing in each Police station such electric signal bells and to connect the same with the Police Fire alarm Telegraph in the manner indicated by the Chief of Police and the Superintendent of the Fire Alarm Telegraph.

Your Committee have considered at the same time, the recommendation of the Chief of Police to be allowed to pick out fifty men from the present force and to arm them with Revolvers, and they are of opinion that the Council should place at the disposal of the Chief of Police the necessary means to enable him to carry out the details of his suggestions, with the understanding however that the men shall be armed with carbines, as being more useful than revolvers and that the number so armed be limited to sixty.

Wherefore your Committee recommend that a further appropriation of \$1260.00 be granted them for the purchasing of carbines as above recommended.

Your Committee in conclusion deem it their duty to call once more the attention of the Council to the smallness of the Police Force as compared with the large extent of territory and the great value of the property which they are called upon to protect and to most respectfully urge on the Council the necessity of increasing the force by adding thereto at least 50 additional men without further delay.

The whole nevertheless respectfully submitted.

Committee Room }  
City Hall }  
Montreal, 1<sup>st</sup> September 1875 }

(signed) J. Grenier  
Hos D. Hood  
A. M. Cambridge  
Thomas Wilson

J. H.

The Finance Committee  
Respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Police Committee for an appropriation of \$1330.<sup>00</sup> To provide arms for a certain number of the Police Force, in case of an emergency, and for the establishment of electric signals, in connection with the different Police stations, and that they concur in the recommendation therein made, to the extent only of \$1000<sup>00</sup> to come out of the Reserve Fund, for the purchase of arms.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal, 20<sup>th</sup> December 1875

(signed) H.A. Nelson

P. David

Henry Thomas

Geo. Stephens

see page 109

To the City of Montreal  
The Road Committee

Respectfully report:

That in view of the fact that the grading of Sherbrooke street can be made at a cheaper rate this winter than next summer, they are of opinion that such work should be performed this season.

Your Committee therefore recommend that Sherbrooke street be graded from Amherst street to Papineau Road, and that an appropriation of (\$10,300<sup>00</sup>) ten thousand and three thousand dollars, as per accompanying Estimate, be made to your Committee for that purpose.

The whole

The whole nevertheless respectfully submitted.

Committee Room } (signed) Ferd. David  
 City Hall } Oliver Robert  
 Montreal, 20<sup>th</sup> December 1875 } Ohs Desmarteau  
{} Geo. W. Stephens

The Finance Committee  
 Respectfully report:

That, as directed by the Council, they have considered the accompanying report of the Road Committee for an appropriation of \$ 10,300 <sup>00</sup> to grade Sherbrooke street from Amherst street to Papineau Road and that they concur in the recommendation therein made, the amount to be charged to the appropriation of the Road Committee for the ensuing year.

The whole nevertheless respectfully submitted.

Committee Room } (signed) H. A. Nelson  
 City Hall } F. David  
 Montreal, 20<sup>th</sup> December 1875 } Henry Thomas  
{} Geo. W. Stephens

See page 110

To the City of Montreal  
 The Water Committee

Respectfully report:

That in their opinion it is desirable, with the view more particularly of giving work to the poorer classes and thereby alleviating the distress which now prevails in the city, to continue the laying of the main water pipe in Sherbrooke street from near Amherst street to the city limits East.

This work, your Committee have reason to believe, can be done this winter, owing to the low

low price of wages, at as cheap a rate as during the summer months.

They therefore recommend that they be authorized to proceed at once with the laying of this main, and that an appropriation of \$12,000 be granted to them for that purpose.

The whole respectfully submitted.

Committee Room                                  } (signed) J.W. Macnamara  
 City Hall    } J.W. Crevier  
 Montreal, 20 December 1875                      } Oliver Robert  
    } Henry Thomas

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 \$12,000 for pipe laying and that they concur in the recommendation therein made, the same to be charged to the Water Works loan.

The whole nevertheless respectfully submitted.

Committee Room                                  } (signed) H.A. Nelson  
 City Hall    } F. David  
 Montreal, 20 December 1875                      } Henry Thomas  
    } Geo. W. Stephens

see page 110 To the City of Montreal

The Water Committee

Respectfully report:

That the workmen employed by Mr. Donnelly on the Island cut have complained to your Committee that the Contractor has neglected for some time past, and still neglects and refuses to pay them their wages, and that after full and deliberate consideration of the matter, your Committee have come to the conclusion that it is advisable for the Corporation

nation

ration to take the matter into their own hands and pay the men employed by Mr Donnelly whatever wages are true and justly due them.

They therefore recommend that, provided his securities are willing and that the attorney is of opinion that such action will not vitiate any of the conditions of the contract with Mr Donnelly, - the City pay personally to each of the laborers and mechanics employed by him on the extension of the Aqueduct, the amount coming to them, in accordance with a statement to be prepared to that effect by the contractor himself, bills for board to be in no case entertained, and that an appropriation of \$7500 be granted to them for such purpose, the amount granted to be deducted from any like sum of money now due or to be hereafter due to Mr Donnelly on account of such work.

The whole nevertheless respectfully submitted.

## The Finance Committee

Respectfully report:

That as directed by the Council they have considered the accompanying Report from the Water Committee for an appropriation of \$7500 or seven thousand five hundred dollars to pay wages due by Mr. Donnelly to mechanics and laborers on the Island cut and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room } (signed) H.A. Nelson  
City Hall } F. David  
Montreal, 20 December 1875 } Henry Thomas  
Geo. W. Stephens

see page 41

251

To the City of Montreal  
The Water Committee

Respectfully report:

That in their opinion, it is expedient to acquire the land required for the inland cut of the enlarged aqueduct, from the intersecting point of said cut with the old canal, as far as the property owned by the St Pierre Land and Manufacturing Company.

That your Committee have caused a statement to be made (which is hereto annexed) showing the names of the parties to be expropriated, the area of land to be taken from, and the price to be offered to each of them for such land, and where the land is located.

Your Committee therefore recommend that they be authorized to proceed at once with the acquisition of the several pieces of land above referred to, according to law, and to offer to the proprietors named in the said statement the prices set opposite their names respectively.

Your Committee further recommend that William Rodden, Esquire, be appointed to act as agent for and on behalf of the Corporation of the City, in the expropriation of the said pieces of land.

The whole nevertheless respectfully submitted.

Committee Room }  
City Hall }  
Montreal, 6 October 1875 }

(signed) J.W. McGowan  
F. David  
David R. McCord  
Henry Thomas  
J.W. Crevier

The Finance

## The Finance Committee

Respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Water Committee to acquire certain pieces of land for the inland cut of the new and enlarged Aqueduct, and that they concur in the recommendation herein made.

The whole nevertheless respectfully submitted.

Committee Room } (signed) N. A. Nelson  
 City Hall } F. David  
 Montreal, 22<sup>nd</sup> October 1875 } J. Grenier  
 Henry Thomas  
 J.W. McGawran

see page 42

To the City of Montreal  
 The Water Committee

Respectfully report:

That whereas by resolution of the 2<sup>d</sup> November last the City Council have resolved "That the City of Montreal do acquire for the purpose of extending the Montreal Water Works and for wants and purposes generally of the Aqueduct of the said City, the two pieces of land (described in the preamble of said resolution) from the said trustees or from the said St Pierre land and manufacturing Company or from any other person, who may now be or may hereafter become seized and possessed of the same; that the Water Committee be authorized to effect the said acquisition for the city and to adopt all necessary proceedings for that purpose; that \$750 <sup>00</sup> per arpent be offered for the said two pieces of land; and that in case the said offer should not be accepted, Damase Masson, Esquire, of Montreal, or in his default any other person chosen by the Water Committee, be the appraiser, valuator, or arbitrator

of "the City of Montreal" to value the price or compensation to be paid for the said acquisition."

And whereas it is, in the opinion of your Committee, expedient to modify the views therein expressed by reducing the extent and price of the land to be acquired, Your Committee recommend that the said resolution of the second November last be reconsidered and annulled, and that in lieu thereof it be now Resolved -

"That for the purpose of extending the Montreal Water Works and for wants and purposes generally of the Aqueduct of the said City of Montreal, the said city do acquire from the St Pierre Land and Manufacturing Company, or from any other person, who may now be, or may hereafter become seized and possessed of the same, the two pieces of land shewn and specified in the accompanying description and plan prepared by Joseph Rielle, land Surveyor, the said two pieces of land containing an aggregate area of twenty four arpents and sixty five perches; that the sum of five hundred dollars per arpent be offered for the said two pieces of land, and that Damase Masson, Esquire, be appointed expert to act for and on behalf of the Corporation of the said City in the expropriation of the said pieces of land.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall  
Montreal, 2 October 1875

(signed) J.W. McGowan  
F. David  
David R. McCord  
Henry Thomas  
J.W. Crevis

Le Finance

The Finance Committee  
Respectfully report:

That, as directed by the Council,  
they have considered the accompanying Report  
of the Water Committee to acquire certain portion  
of the property of the Seine & Sand and Manu-  
facturing Company for the purposes of the Aqueduct  
and that they concur in the recommendation  
therein made.

The whole nevertheless respectfully submitted.

Committee Room }  
City Hall }  
Montreal, 23 October 1875 }

(signed) H.A. Nelson  
F. David  
J. Grenier  
Henry Thomas  
J.W. McGowan

see page 42

To the City of Montreal  
The Road Committee

Respectfully report:

That it would be highly advantageous  
to lay out the old protestant cemetery into a  
public square with avenues, alleys and foot-  
walks as shewn on the plan herewith annexed.

Your Committee therefore recommend that it  
be Resolved to lay the said square in accordance  
with the said plan thus giving to the owners  
of property facing this new square and the public  
generally the full benefit of the same and of the  
avenues, alleys and footwalks in and around  
the said square.

The whole nevertheless respectfully submitted.

Committee Room }  
City Hall }  
Montreal, 4 June 1875 }

(signed) F. David  
J.M. Thane  
Thos D. Hood  
Chas Desmarteau

J.H.

The Finance Committee  
Respectfully report:

That, as directed by the council, they have considered the accompanying Report of the Road Committee submitting plan of the old protestant burying ground as converted into a public square, and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room      } (signed) H. A. Nelson

City Hall              } F. David

Montreal, 22<sup>nd</sup> October 1875 } J. Grenier

Henry Thomas

J.W. McGowan

see pages 50 & 51 To the City of Montreal

The Road Committee

Respectfully report:

That in their opinion it would be highly advantageous to send a delegation to Ottawa to examine the new machinery used in the construction of sewers in that city, and your Committee recommend that it be Resolved to send the Chairman of the Road Committee with the City Surveyor to Ottawa for that purpose, and that an appropriation of fifty (\$50) dollars be granted to your Committee for the same

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal, 26 October 1875

{ (signed) Chas Desmarteau

Geo. W. Stephens

J. McShane

Thos. D. Hood

see page 42

To the City of Montreal  
The Finance Committee

Respectfully report:

That on the 18<sup>th</sup> June last it was Resolved in Council to pay to Mr Patrick Macquisten \$500 on a/c for services rendered by him as Inspecting Engineer of the Montreal Ottawa and Western Railway on behalf of the Corporation of this City.

That Mr Macquisten now claims five hundred dollars more as the balance owing to him for such services - and your Committee believing that he is entitled to the same, recommend that the said sum of \$500, be paid to Mr Macquisten in full satisfaction for services rendered or to be hereafter rendered by him in connection with the said railway, said amount to come out of the Reserve Fund.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal, 22 October 1875

(signed) H. A. Nelson

F. David

J. Grenier

Henry Thomas

J. W. McGawran

see page 45

To the City of Montreal

The Mount Royal Park Commissioners

Respectfully represent:

That they have received the accompanying plan from F. L. Olmsted, Esq. for the locating and laying out of the main Avenue to the Mount Royal Park and that in their opinion it is very desirable that work on this drive should be commenced immediately, in order to afford an easy means

of

of access to the Park and more particularly with the view of providing work for the poorer classes during the coming winter.

They therefore recommend that the plan now submitted for the locating of the main Avenue be sanctioned and approved of, and that an appropriation of (\$61,785) sixty one thousand seven hundred and eighty five dollars, the estimated cost of the work to be done in laying out and making said avenue, be granted to them out of the Park loan.

The whole respectfully submitted.

Committee Room      { (signed)      H. A. Nelson  
 City Hall                  J.W. McGauran  
 Montreal, 13' October 1875 }

The Finance Committee  
 Respectfully report:

That, as directed by the Council, they have considered the accompanying report of Mount Royal Park Commissioners asking for an appropriation of \$61,785 to lay out and make the main Avenue to the Park and that they concur in the recommendation therein made, conditionally however that the work be done by day's work under the supervision of a competent foreman.

The whole nevertheless respectfully submitted.

Committee Room      { (signed)      H. A. Nelson  
 City Hall                  F. David  
 Montreal, 22' October 1875 }      { J. Grenier  
                                 Henry Thomas  
                                 J.W. McGauran

see page 46

To the City of Montreal

The Special Committee on Taxation

Respectfully report:

That, as directed by the Council, they have considered the present rates of taxation with a view of revising and adjusting the same to the growing wants of the city.

That upon a close calculation of the requirements of the several departments of the Corporation for the next civic year, Your Committee find that they amount in the aggregate to the sum of, say: \$1,650,000 - including increases in the Police, Light and Health Departments as may be seen by reference to statement No 1 herewith annexed.

That the present rates of taxation are obviously inadequate to enable the Corporation to carry on its affairs with proper efficiency and at the same time to maintain the credit of the city.

It must be borne in mind that with the exception of the school tax and railway tax, the rates of taxation in Montreal, from the time the Corporation was first started, some thirty years ago, have remained the same the only addition being the  $\frac{1}{2}$  cent in the £ which was imposed many years ago.

Of course whatever increase was made last year was only a temporary expedient to tide over the difficulty, as the Council is perfectly aware.

The rapid and steady growth of the city and the large improvements which had to be made to keep pace with its growing wants, have so increased its indebtedness and requirements at the present day, that the old rates are altogether insufficient

insufficient and that recourse must of necessity  
be had to increased taxation

With that object in view, Your Committee  
held many meetings at which several new  
schemes of taxation (hereunto annexed) were  
submitted and discussed - and after due deli-  
beration, Your Committee have come to the  
conclusion to submit to the favorable con-  
sideration of the Council the accompanying  
scheme marked number eight.

Your Committee therefore recommend  
that the same be adopted by the Council, and  
that the city attorneys be instructed to prepare  
the necessary amendments to that effect to be  
submitted at the next session of the Legislature,  
with any other amendments that may be  
required to the City Charter.

The whole nevertheless respectfully sub-  
mitted.

Committee Room  
City Hall

Montreal, 12 October 1875

(signed)

N. A. Nelson  
Geo. W. Stephens  
J. Grenier  
J.W. McGawran  
Alfred Roy  
A. Rivard  
David R. McCord

see page 49 To the City of Montreal  
The Board of Revisors

Respectfully report:

That, in accordance with the  
provisions of the law, Wednesday the twentieth  
day of October last was appointed by His  
Worship the Mayor for the nomination  
of candidates for the office of Alderman  
in the St James Ward of the City, to fill  
the

the vacancy occasioned in the representation of that ward by the resignation of Alderman Bastien.

That requisitions, having been made on the said nomination day for more than one candidate, a Poll was granted for the election of Alderman for the said St James Ward, as aforesaid, which said Poll was held in the several electoral districts of the ~~several districts~~ said ward, previously fixed and determined according to law on Friday the twenty ninth day of October one thousand eight hundred and seventy five, from the hours of nine in the morning till five in the afternoon.

The said Polls were held and the voting thereat received and enregistered in the manner and form provided by law, as more fully appears by the accompanying Schedule.

The following were the candidates nominated and voted for, and the total number of votes given and enregistered for each candidate at the said Polling districts.

Dr Adolphe Dagenais, one hundred and sixty three votes.

Olivier Robert, three hundred and eighty two votes, leaving a majority of two hundred and nineteen votes for Mr Olivier Robert.

Your Committee likewise submit the Poll Books used at the said Election and in accordance with the provisions of the Law do hereby report that Olivier Robert, Esquire, is the Candidate for the office of Alderman in the St James Ward, for whom the greatest number of votes has been given by the voters in that ward.

Your Committee therefore recommend  
that

that the Council do now declare the said Olivier Robert to be duly elected Alderman for the St James Ward of this City, in the place of Benoit Bastien, Esquire.

The whole nevertheless respectfully submitted.

Committee Room

City Hall  
Montreal, 3 November 1875

{ signed)

S. Rivard

H. A. Nelson

J.W. Previer

see page 74

To the City of Montreal

The Board of Revisors

Respectfully report:

That in accordance with the provisions of the law, Monday, the fifteenth day of November instant, was appointed by His Worship the Mayor for the nomination of candidates for the office of Alderman in St Antoine Ward of this City to fill the vacancy occasioned in the representation of that ward by the resignation of Alderman Bryson.

That on the said day, fifteenth of November, the nomination of candidates for the said office of Alderman was held in the open air, at ten of the clock in the forenoon, at the north west corner of St Radegonde and Craig streets, in this City and that therupon Edward Mackay, C. S. Rodier, Michael Kavanagh, C. Alexander, James Shearer, Richard Holland, Narcisse Valois, Theodore Hart & Al, all of the said City and duly qualified electors in the said St Antoine Ward, did openly and publicly address a demand or requisition to the presiding officer at the said nomination, that William Clendinning, Esquire, of the said City, be elected Alderman for the said St Antoine Ward, for the unexpired term of Alderman Bryson's term

of

of office and that no other demand or requisition having been made than the demand and requisition aforesaid, the said William Clendinning was then and there, as required by law, proclaimed duly elected Alderman for the said St. Antoine Ward, in the room and stead of Alderman Bryson.

The whole nevertheless respectfully submitted  
 Committee Room } (signed) J.W. Crevier  
 City Hall } S. Rivard  
 Montreal, 15<sup>th</sup> November 1875 } H.A. Nelson  
} D.R. McCord

see page 95

To the City of Montreal

The special Committee on the  
 New City Hall

Respectfully report:

On the accompanying statement from the architects submitting in detail extra works on the New City Hall building performed by Messrs A. L'herge & Son in the years 1874 & 1875, and amounting in the aggregate to the sum of \$12,100.

That the said works were found necessary to ensure the solidity and better appearance of the building, and the same having been duly certified by the architects as correct, your Committee recommend that the claim be paid, and that a supplementary appropriation of the above sum (\$12,100) be granted to them out of the New City Hall loan for that purpose.

The whole nevertheless respectfully submitted.

Committee Room } (signed). Geo. W. Stephens  
 City Hall } Richd. Holland  
 Montreal, 5<sup>th</sup> November 1875 } Z. Chappleau  
} Thos. D. Hood  
} Thos. Wilson

The Finance Committee  
Respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Special Committee on the New City Hall for a supplementary appropriation for extra works, etc and that they concur in the recommendation herein made.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal, 12 November 1875

{ (signed) H. A. Nelson  
Henry Thomas  
F. David  
J. Grenier

see pages 75 & 76

To the City of Montreal  
The Fire Committee

Respectfully report:

That by the death of Mr Alex. Bertram which occurred in the month of August last, the City has lost an old and faithful servant.

That Mr Bertram was for twenty three years Chief Engineer of the Fire Department and always displayed the greatest zeal and assiduity in the performance of his duties, often at the imminent peril of his own life, for which your Committee believe he is entitled to the favorable consideration of the Council.

Your Committee therefore recommend that as a slight acknowledgment for his long and faithful services, a gratuity of one thousand dollars be granted to his widow.

The whole nevertheless respectfully submitted

Committee Room

City Hall

Montreal, 8 November 1875

{ (signed)

Ghos. W. Hood  
J. Chapeau  
A. McLambridge  
S. Rivard

The Finance Committee

Respectfully report:

That, as directed by the Council, they have considered the accompanying report of the Fire Committee recommending a gratuity of \$1000, to the widow of the late Chief Bertram and that they concur in the recommendation therein made, the amount to come out of the reserve fund.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal, 11 November 1875

{ (signed) H. A. Nelson  
 Henry Thomas  
 J. Grenier  
 F. David

see page 76

To the City of Montreal

The Police Committee

Respectfully report

On the accompanying petition of Mary Fitzgerald, widow of the late Michael Fitzgerald, in his life time member of the City Police Force for a gratuity - That during a service of twenty three (23) years in the Police Force, the deceased discharged his duties honestly and faithfully to the entire satisfaction of his superior officers.

That your Committee have learnt with regret that Fitzgerald has come to his death from injuries received in the execution of his duty, having several children altogether destitute and without any means of support.

Under these circumstances, Your Committee are of opinion that the Corporation might with propriety grant some relief to his family and they therefore recommend that a sum

sum of one hundred dollars be granted to his widow.

The whole nevertheless respectfully submitted.  
 Committee Room } signed) J. Grenier  
 City Hall } Chs Desmarreau  
 Montreal, 26 October 1875 } Thomas Wilson  
 A. Mc Cambridge)

The Finance Committee  
 Respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Police Committee for a gratuity of one hundred dollars to the widow of the late constable Michael Fitzgerald, and that they concur in the recommendation herein made to the extent of two hundred dollars.

The whole nevertheless respectfully submitted.

Committee Room } (signed) H. A. Nelson  
 City Hall } Henry Thomas  
 Montreal, 12 November 1875 } J. Grenier  
 F. David

see page 77

To the City of Montreal  
 The Road Committee

Respectfully report:

That at the request of the parties interested in a portion of Victoria and City Councillors streets they have considered the opportunity of laying substantial footpaths in those streets and they have come to the conclusion that it is advisable to have the work done as soon as possible.

They therefore recommend that it be Resolved to lay a flagstone footpath or sidewalk in

in the following sections of streets, viz: City Councillor street alongside of the New Baptist Church - Victoria street in front of the Academy of Music - and that the cost of said footpaths or sidewalks be borne and paid as follows. That is to say: one half by the Corporation out of the loan for street paving and permanent sidewalks and the other half by the proprietors or usufructuaries of Real Estate situate on the said sections of streets, by means of a special assessment to be imposed and levied according to Law and in proportion to frontage of their properties respectively.

You Committee further recommend that for the purpose of making the said footpaths the sum of (\$976  $\frac{62}{100}$ ) nine hundred and seventy six  $\frac{62}{100}$  dollars as per accompanying Estimate be appropriated to them out of the said loan, the portion of the cost of said footpaths which is chargeable to the proprietors interested to be credited to the said loan.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall  
Montreal, 30 September 1875

(signed) Ferd. David  
Geo. W. Stephens  
Chas Desmarais  
J. Methane

The Finance Committee  
Respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Road Committee for a flagstone footpath to be laid in City Councillors and Victoria streets and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall  
Montreal, 12 November 1875

(signed) H. A. Nelson  
Henry Thomas  
J. Grenier  
F. David

see page 79

To the City of Montreal

The Finance Committee

Respectfully report:

That they have considered the salaries of the officers named in the accompanying schedule and are of opinion that they are entitled to the favorable consideration of the Council for a slight increase.

Your Committee therefore recommend that the several officers mentioned in the said Schedule be granted the increases which are stated opposite their names respectively, the said increases to date from the commencement of the present civic year, conditionally however that in the case of the Assessors' clerks, such increases shall cover any bonus or extra pay which they have been in the habit of receiving for some years past for night work in copying or making up the assessment books, which work they shall henceforth perform without any extra pay.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal, 24 February 1875

{ (signed)

Obs Alexander

Thos Wilson

J.W. McGaurain

H. M. Nelson

## Schedule

Name	Office	Present salary	Proposed increase
Wm Mussen	Cashier	1000	200
Wm Lane	Receiving Clerk	1000	100
Francis Dowd	Clerk S. O.	700	100
John Palmer	" "	600	100
Alphonse Gosselin	c.c.o.	700	100
F. L. Courval	Assessors clerk	800	100
G. A. Normandin	"	700	100
J. Cazavan	"	700	100

see pages 79 &amp; 80

To the City of Montreal

The Road Committee

Respectfully report:

That, as directed by the Council  
 they have reconsidered the claim of Mr George  
 Martin for the strip of land taken from his  
 property on Craig street. Your Committee are  
 now of opinion that Mr George Martin should  
 be paid for the said strip of land according  
 to the price of purchase with interest at 7 per  
 cent from date of purchase, viz: from the  
 year 1867.

They therefore recommend that it be  
 Resolved to pay Mr George Martin the sum of  
 $\$20\ 25 \frac{50}{100}$  including interest, as per estimate  
 hereto annexed for the strip of ground thus  
 ceded to the Corporation, and that an appro-  
 priation of the above sum be made to your  
 Committee for that purpose.

The whole nevertheless respectfully submitted.

Committee Room }  
 City Hall }  
 Montreal, 2<sup>nd</sup> July 1875 }

(signed) Ferd. David  
 Geo. W. Stephens  
 Robt Taylor  
 Thos. D. Hood

## The Finance Committee

Respectfully report:

That, as directed by the Council, they  
 have considered the accompanying Report of the Road  
 Committee on the claim of George Martin to be  
 paid for land alleged to have been ceded by him  
 for the widening of St Peters street.

That in as much as there are no funds avail-  
 able with which to meet the claim proffered by  
 Mr Martin, Your Committee suggest the propriety  
 of expropriating in the usual way so much of Mr  
 Martin's property as is required to widen St Peters

street, the proprietors interested to pay two thirds of the cost of the improvement, and the Corporation the remaining third out of the loan for street opening.

Your Committee therefore recommend that it be Resolved To widen St Peter street on the north east side thereof from Craig street to Fortification lane, as shewn on the plan herewith annexed, and that in furtherance of these views, the Road Committee be authorized to acquire by amicable arrangement or by valuation of Commissioners as provided by law, all the land required for the said improvement, and that one third of the cost thereof be borne and paid by the City of Montreal and the remaining two thirds by the parties interested in and to be benefitted by the said improvement, by means of a special assessment to be made and levied according to law.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall  
Montreal 11 October 1875

(Signed) H.A. Nelson  
F. David  
J. Grenier  
Henry Thomas  
J.W. McGowan

see page 79

To the City of Montreal  
The Road Committee

Respectfully report:

That it is advisable that section 15 of By Law No 47 be repealed and that the following substitution be made therefor.

Sec. 15. Whenever during the winter season snow or ice shall accumulate on any of the sidewalks of the city or any portion thereof the person owning, occupying or having charge of the house

building or lot of ground, shall after the ceasing to fall of any snow, whether by snow storm or from the roofs, if in the day time within one hour, and if in the night time before nine o'clock of the following morning, cause the same to be removed from such footpath or sidewalk, and shall at all times keep the surface of such footpath or sidewalk in such manner that the same shall present a flat and even surface, and be uniform in level with the adjoining footpath or sidewalk; provided always that the ice or snow permanently left on any such sidewalk, and being hard and solid shall not exceed six inches in depth.

Subsection 1. The Chief of Police in his discretion may at any time after the fifteen day of March in each year, order the footpaths or sidewalks throughout the city to be cleared entirely from snow or ice, and kept clear of snow and ice from such date.

Subsection 2. Whenever by any By-Law it is provided that any notice for infraction of the By-Laws is to be given by the City Surveyor, the same may be given by the Chief of Police, and whenever by any By-Law it is provided that the City Surveyor shall enforce the provisions of any By-Law, the Chief of Police shall have the same power to enforce).

Your Committee therefore recommend that section 15 of By-Law No 47 be repealed and that the above substitution be made therefor.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall

Montreal 12<sup>th</sup> March 1875

(Signed) F. David

T. S. Hood

J. McShane

B. Bastien

see pages 81 &amp; 82

To the City of Montreal

The Road Committee

Respectfully report:

that as directed by the City Council  
 they have given further consideration to the  
 question of allowing the Montreal City Passenger  
 Railway Company to lay rails in the Eastern  
 portion of St Catherine street, and they have come  
 to the conclusion that, for the accommodation  
 of the residents in the East end of the city, it  
 is expedient to extend the said rails to  
 Eastern limits of the city as prayed for.

Your Committee therefore recom-  
 mend that it be resolved to allow the  
 Montreal City passenger Railway Company  
 to lay a single track on St Catherine street,  
 from Papineau Road to the Eastern City limits,  
 similar to that in the remainder of the street.

They further recommend that for the  
 construction and maintenance of the said  
 track, the Montreal City Passenger Railway  
 Company be subject to the same conditions  
 and regulations as provided for the tracks  
 already laid in the various streets of the city.

The whole nevertheless respectfully submitted.

Committee Room

Al, Hall

Montreal, 30 September 1875

(signed) Ferd. David

Robt Taylor

J. McShane

Chas Desmarais

B. Bastien

see pages 83 &amp; 84

## To the Mayor and Aldermen

Your Committee beg to report that in accordance with the instructions of Council they have received the delegation from the United States as a Dejainer - And that the expense has been as follows.

O. McGarvey's a/c Chairs	\$ 15.00
Starke & Co - printing	4.95
James Martin a/c	475.25
Mitchell, Gas - appos -	50.00
	\$ 548.00

For the above amount 340 persons were entertained - All of which is respectfully submitted

Montreal, 19 Nov. 1875

(signed) Geo. W. Stephens  
 Ferd. David  
 J. Grenier  
 J. E. Mullin

see page 84

## To the City of Montreal

The Special Committee

on Taxation

Respectfully report:

That, at a meeting of their Committee held on the 16<sup>th</sup> instant, they had an interview with the representatives of the different Life Insurance Companies doing business in this City, and that after careful consideration of the objections raised by those gentlemen to the proposed scheme of taxation on their Companies and the great disadvantages arising therefrom, your Committee have come to the conclusion that it is not advisable to tax Life Insurance Companies in the manner laid down in the amendments to the City Charter now before the legislature.

They have at the same time taken into consideration the propriety of levying a tax on Marine Insurance Companies, at the rate of two per cent on premiums received in this city and see no good reason to justify

The imposition of such a tax, - being of opinion that the tax already provided for to be imposed on these companies, as well on Life Insurance Companies, is ample, fair and equitable in every respect.

Wherefore your Committee recommend that it be Resolved by the Council to strike out of the Bill of amendments asked for from the Legislature, the clause asking for authority for the City to make a By-Law to tax Life and Marine Insurance Companies transacting business in this City, at the rate of two per cent on the premiums received by them here, and that the City Clerk be notified accordingly.

The whole nevertheless respectfully report:

Committee Room      { (signed) H.A. Nelson  
 City Hall                { J.E. Mullin  
 Montreal, 16 November 1875 } J. Grenier  
                              { Geo.W. Stephens  
                              S. Rivard

see page 84      To the City of Montreal  
 The Finance Committee

Respectfully report:

On the accompanying petitions of messrs Cudely, Devins & Pariseau claiming to be indemnified for loss of rent in consequence of the widening of St Mary street, inasmuch as their claim has been overlooked by the Commissioners who acted in that expropriation.

That these petitions having been referred to the Commissioners in question, they reported that in their opinion Mr Pariseau is the only one who has any claim to the favorable consideration of the Council inasmuch as the same was, it appears, duly submitted

but inadvertently escaped the notice of the Commissioners who now state that had the claim been adjudged by them, they would have awarded the sum of seventy five dollars.

Presuming that this had been done, the Corporation would have had to pay one third thereof as per original agreement.

Your Committee therefore recommend that Mr Parisan be paid the sum of twenty five dollars in full satisfaction of his claim against the Corporation.

The whole nevertheless respectfully submitted.

Committee Room	{	(signed) H. A. Nelson
City Hall		J. Grenier
Montreal 12 <sup>th</sup> November 1875		G. W. Stephens

  

P. David
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see page 98

To the City of Montreal  
The Police Committee

Respectfully report:

That the appropriation granted this year for contingencies, provisions, stabling and repairs has proved insufficient for the want of the Department and that it will be necessary for them to increase that appropriation to the extent of five hundred and sixty dollars for the balance of the year.

As there is however a surplus on hand from the item for the payment of the Force, your Committee recommend that it be Resolved that a sum of five hundred and sixty dollars be taken from that source and applied, as may be required, in the payment of items for contingencies, provisions, stabling, repairs, etc., in accordance with the statement hereto annexed.

The whole nevertheless respectfully submitted.

Committee Room	{	(signed) J. Grenier
City Hall		Ohs Desmarteau
Montreal, 13 <sup>th</sup> December 1875		W. Cheddington

To the city of Montreal

The Fire Committee

Respectfully report:

That, as directed by the Council  
they have considered the accompanying petitions  
for leave to erect steam engines on the undermen-  
tioned premises from:

C. Sheppard Jr., No 155, fortification lane  
Perrault & Perrault, Cemetery street, at new Cathedral

J.W. Craven & Co., No 444 St Paul street

Rosenheim & Jonas, St Dizier street

Wm Butterfield & Co, No 27 St Urbain street

Gilbert & Ferguson, No 588 Craig street.

Wm D. Kerr, No 2 St Therese street

James Mattinson, No 577, Craig street.

and from Messrs Lapramboise & Wiallard for  
leave to increase the power of their steam engine.

That, the law having been complied  
with in each case and there being no opposition,  
your Committee recommend that the prayers of  
the petitioners be granted, subject however  
to the sanction and approval of the Inspector  
of Buildings and with the distinct understanding  
that no steam whistle shall be used on any of the  
said premises, and that the said parties shall comply  
with the requirements of By Law No 56 to compel  
Proprietors of Steam Engines in this City, to  
provide the same with smoke consuming appa-  
ratus.

The whole nevertheless respectfully submitted

Committee Room

City Hall

Montreal, 25 May 1875

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(signed) L. O. Loranger

Thos D. Hord

Geo. Childs

A. McCambridge

S. Rivard

see page 16 To the City of Montreal  
The Board of Revisors

Respectfully report:

That in accordance with the provisions of the law, Wednesday, the eighth of September instant, was appointed by His Worship the Mayor for the nomination of Candidates for the office of Alderman in the East Ward of this City to fill the vacancy occasioned in the representation of that ward by the resignation of Alderman Jodoin.

That on the said eighth day of September, the nomination of candidates was held, that hereupon L. A. Jette, J. B. Rolland, Thomas Giffin, John Kelly, Jules Labine, C. O. Beauchemin, M. Brossard and D. Lyons of the said city, and all duly qualified electors in the said ward, did openly and publicly address a demand or requisition that, Zéphirin Chapeau, of the said city, Esquire, should be elected Alderman for the said East Ward for the unexpired term of the said office of Alderman; and no other demand or requisition having been made, then the demand or requisition aforesaid, Your Board recommend that the said Zéphirin Chapeau, be proclaimed duly elected Alderman for the East Ward of this city for the unexpired term of the said office.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall

Montreal, 13 September 1895

{ (signed) S. Rivard  
H. A. Nelson  
J. W. Crevier  
J. McShane

To the City of Montreal

The Finance Committee

Respectfully report:

That their attention having been called to the financial difficulties recently experienced by the Montreal, Ottawa and Western Railway Company and which have caused the Company to partly suspend their works, Your Committee have given the subject their most earnest consideration.

That in view of the dispositions evinced by the Provincial Government to assume the carrying out of the said Railway to completion, Your Committee, taking into consideration the heavy outlay already expended by this Corporation towards the making of this Road and the great benefit which the City is likely to derive from it, are of opinion that the Corporation should, under the circumstances, give a helping hand to the Government.

They therefore recommend that, in case the government will undertake to make and complete the said Montreal, Ottawa and Western Railway, the city council do agree to pay the balance yet owing by this Corporation on the million dollars subscribed in virtue of By-Law No 59, and to allow such extension of time for the completion of the Road as may be deemed just and reasonable.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal, 9<sup>th</sup> September 1895

{ (signed)

H. A. Nelson

Thomas Wilson

F. David

J. Grenier

Henry Thomas

see page 24

To the City of Montreal

The Special Committee

appointed to consider the conditions upon which  
 the balance of the million dollars grant to the  
 Montreal Northern Colonization Railway is to be paid  
 to the Government

Respectfully report:

That they met on the 14<sup>th</sup> instant  
 and, as directed by the Council took into con-  
 sideration the subject referred to them; and  
 after mature deliberation, Your Committee adopt  
 the conditions which in their opinion should  
 be proposed to the Government, and which will  
 be found enumerated in the accompanying  
 statement.

That, at the same meeting, the chairman  
 Alderman Nelson and Aldermen Stephens and  
 Lorange were appointed a deputation to proceed  
 to Quebec with the said conditions and to confer  
 thereon with the members of the Government.

That the deputation accordingly left on  
 Wednesday evening and the day following held  
 an interview with the Government at which the  
 conditions aforesaid were fully discussed, and as  
 the result of the conference Your Committee now  
 submit the accompanying statement embodying  
 the conditions as submitted to and answered  
 by the Government, and Your Committee recom-  
 mend that, with the exception of the answer  
 to the eleventh condition which Your Committee  
 believe should read so as that the delay within  
 which the road is to be completed shall not be  
 later than the 1<sup>st</sup> October 1877, the said conditions  
 as amended by the Government, be approved of  
 and sanctioned by the Council.

With regard to the first question, as to whether  
 the

The City Council shall or shall not, be represented on the Board of direction, your Committee suggest that rather than lose its preferential rank as to dividends, the city do waive its right to be represented on the Board of direction.

The whole nevertheless respectfully submitted.

(signed)

Committee Room

City Hall

Montreal, 1<sup>st</sup> September 1875

{ H. A. Nelson

Geo. W. Stephens

L. O. Lorange

Thomas Wilson

Geo. Childs

J. Greiner

J. W. McGawran

Conditions upon which the City of Montreal will pay the balance of its million dollars grant in favor of the Montreal Northern Colonization Railway Company to the Provincial Government upon the latter undertaking to make and complete the said railway

psr The City Council shall be represented on the Board of direction until the road is completed and in running order, and no longer, such representation not to impair however the preferential character of the shares of this Corporation.

Answer

The Government has no objection to allow the appointment of a trustee or Commissioner by the City, provided the Government shall rank equally with the City of Montreal, for dividends proportioned to the amount contributed by the Government and the City respectively. If the City desires to hold its present rank as

to

to dividends, in the case the Government must appoint all the trustees or Commissioners.

2<sup>d</sup> The passenger and local freight depot of the Montreal, Ottawa and Western Railway Company shall be located in and as near the centre of the City of Montreal as possible.

Answer 2

To amend last clause of 2<sup>d</sup> as follows. The same shall be located in the city of Montreal leaving to the Government the particular location thereof.

3<sup>d</sup> The balance remaining due on the million shall be paid in cash or in bonds to be taken at par, at the option of the Finance Committee of the said Council, as follows, viz: one half so soon as the road shall be completed and open to traffic as far as Grenville, and the other half so soon as the Road shall be completed and open to traffic to Hull.

Answer 3

To be altered thus after "viz".

One fourth of said balance as soon as the road is opened for traffic to St Therese; one fourth when the road is opened to Grenville; one fourth when the Road is opened to Papineauville and the remaining fourth when the road is opened to Hull. This does not necessarily include the completion of the stations, sheds & repair shops etc along the line.

4<sup>th</sup> The Government shall secure a western connection at and from the terminus of the Road at Hull.

Answer 4<sup>th</sup>

Agreed to, only connection to be at or "near" Hull.

5<sup>th</sup> Steel rails to be used on the whole line of Road.

Answer 5<sup>th</sup>

Agreed to, for the remain line only.

6<sup>th</sup> The gauge shall be four feet eight inches and a half; the bridges over the principal rivers shall be built with substantial stone piers, and the railway generally and its appurtenances shall be of equally good quality, material and construction with the great western Railway of Canada.

Answer 6<sup>th</sup>

As amended above agreed to.

7<sup>th</sup> Wherever the railway shall cross any street within the City, a bridge over or a tunnel under such street shall be built. (This condition applies only in case steam locomotives are used in the City, but not otherwise.)

Answer 7<sup>th</sup>

With respect to this clause, the Government sees the propriety and necessity of taking all necessary precautions for the protection of the lives and property of persons in crossing the railway, and will endeavour to give such facilities in this regard as to secure this object, at the same time the Government cannot undertake to furnish over or under crossing to all streets in the city traversed by the railway, but will endeavour to construct the road and arrange for the conveyance of traffic and passengers so as to accommodate and secure the safety of the public.

8<sup>th</sup> The place, at which the North Shore Railway shall connect with the Montreal, Ottawa and western Railway, shall be within the eastern boundary of the City of Montreal, and the main terminus of the said North Shore Railway shall be in the city of Montreal.

Answer 8<sup>th</sup>

Agreed to.

9<sup>th</sup>

9<sup>th</sup> The Quebec Gate Barracks property and other property in connection therewith shall be retained by the city, with power to dispose of the same into building lots, by public auction, within two years; and in consideration hereof, the City shall pay to the Government in cash or in bonds aforesaid, the sum of one hundred and fifty thousand dollars, as part and portion of the million dollars aforesaid.

Answer 9<sup>th</sup>

Agreed to.

10<sup>th</sup> In no case shall any preference be given to the stock of any of the rural municipalities over that possessed by the City.

Answer 10<sup>th</sup>

11<sup>th</sup> One year's delay to be granted for the completion of the road beyond the delay fixed in the By-Law No 59.

Answer 11<sup>th</sup>

The Government will endeavour to arrange with the contractor for as early a completion of the road as possible, but cannot at present fix any particular date, without agreement with the Contractor.

12<sup>th</sup> The 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 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 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

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 proprietor or such fuel or firewood which the said Company or its employees shall thus neglect or refuse 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 firewood or fuel, 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.

Answer 12<sup>o</sup>

Agreed to except the latter clause referring to the Water Works, and use of land and bridges for passage of pipes.

(Signed) Gustave Grenier  
1<sup>er</sup> cl<sup>e</sup> Ex. C. Dept.

see page 25

To the city of Montreal  
The Fire Committee

Respectfully report.

That, as directed by the Council,  
they have considered the accompanying petitions  
for leave to erect steam engines on the under-  
mentioned premises:

Canadian Rubber Co. No 335 St Paul street

Callahan & Co No 698 Craig street

Peck Berry & Co No 61 Mill street

And that, there being no objection, and  
the petitioners having complied with the law  
your Committee recommend that the leave  
sought for be granted, on the express under-  
standing that no steam whistle shall be used  
on any of the said premises, and that the said  
parties shall comply with the requirements  
of By-Law No 56, to compel Proprietors of Steam  
Engines in this City to provide the same, with  
smoke consuming apparatus, the whole subject  
to the sanction and approval of the Inspector of  
Buildings.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal 7<sup>th</sup> September 1875

(Signed) L. O. Loranger

Geo. Childs

A. McCambridge

H. D. Hood

see page 36

To the City of Montreal

The Water Committee

Respectfully report:

That they have been in commun-  
cation recently with the adjoining municipalities on  
the subject of the proposed supply of water to said mu-  
nicipalities from the Montreal Water Works, and after mature  
deliberation

deliberation your Committee are disposed to meet the wishes of these municipalities by supplying them with water in the manner and on the terms hereafter mentioned, viz:

- 1<sup>st</sup> The water shall be supplied through a meter to be connected with the main pipes inside the city limits so that it be entirely under the control of the superintendent of the Waterworks.
- 2<sup>d</sup> This meter shall be supplied by the city.
- 3<sup>r</sup> An annual rent equal to 20% of the cost of such meter shall be paid by each municipality supplied with water from the said works.
- 4<sup>t</sup> The price for the water shall be twenty five cents per thousand gallons.
- 5<sup>th</sup> The rent for the meter and the price of water as aforesaid shall be payable quarterly by the Council of the municipality to which the water is furnished, that is to say on the 1<sup>st</sup> day of May, August, November & February, each year.
- 6<sup>th</sup> Each municipality shall procure at its own cost all the necessary pipes and fixtures, and shall cause the same to be laid within the limits of each such municipality in connection with the city's main pipe; the whole subject however to the supervision, control and approval of the superintendent of the said Montreal Waterworks, provided however that until such time as the said municipality shall have laid pipes for a general supply, the rates shall be sixty cents per thousand gallons and to be taken by metre.

7<sup>th</sup>

7<sup>th</sup> The Corporation of the said city shall in no way be responsible or accountable towards such municipalities or any inhabitant thereof supplied with water from the said Montreal Water Works, for any loss or damage that may occur within such municipalities, either by stoppage or leakage of the water passing through the said pipes - the Corporation of Montreal reserving to themselves the right to stop or discontinue the supply of water to be furnished as aforesaid to such municipalities whenever and as often as the exigencies or the interests of the city may require it.

8<sup>th</sup> A notarial contract shall be entered into by each municipality which may be willing to avail itself of the present arrangement which shall take effect from and after the signing hereof.

9<sup>th</sup> Either of the contracting parties shall however have the right to cancel the contract at the end of each year by giving six months' notice in writing to this effect.

The whole nevertheless respectfully submitted.

Committee Room }  
City Hall  
Montreal, 8<sup>th</sup> April 1875 }

(signed) Ferd. David  
Geo. W. Stephens  
Henry Thomas  
David R. McCord

To the City of Montreal  
The Water Committee

Respectfully report:

That, as directed by the Council on the 19<sup>th</sup> instant, they have considered the accompanying petition from the Municipality of

of the Town & Henri and that they do not deem it advisable to alter their report of the 8<sup>th</sup> instant on the supply of water to adjoining municipalities.

The whole nevertheless respectfully submitted

Committee Room } (signed) *Ped. David*  
*City Hall* } *Geo. W. Stephens*  
*Montreal, 26 April 1875* } *Henry Thomas*  
} *David R. McCord*

see page 36 To the City of Montreal

The Road Committee

Respectfully report:

That they have considered the accompanying petition of proprietors in St Janvier street of this city, praying that the name of the above street be changed to that of Windsor street, and duly weighed the reasons assigned for such change; and they are of opinion and recommend that the name of St Janvier street be changed to that of Windsor, <sup>#</sup> street and that it be henceforth known and designated under the last mentioned name.

The whole nevertheless respectfully submitted.

Committee Room } (signed) *J.W. Stephens*  
*City Hall* } *Ghos. D. Hood*  
*Montreal, 12<sup>th</sup> March 1875* } *J. McShane*  
} *Robt Taylor*

see page 35 To the city of Montreal  
The Board of Health

Respectfully report:

That on the 28<sup>th</sup> of May last, the City Clerk, by instructions of your Board, addressed copies of the following resolutions to the Montreal General Hospital and the Ladies of the Hôtel Dieu.

\* Resolved

"Resolved that the City Clerk be instructed to  
 "write to the Ladies of the Hôtel-Dieu and the  
 "Governors of the Montreal General Hospital, to  
 "ascertain from them, if they are willing to  
 "construct isolated buildings for the treatment  
 "of small pox and other contagious diseases,  
 "affording accommodation for at least fifty  
 "patients at a time, and to assume the  
 "maintenance and management thereof at  
 "their own cost, provided the Corporation  
 "divide equally amongst them the sum of  
 "\$50,000, which they are authorized to appro-  
 "priate for such purpose."

That, as appears by the accompanying  
 correspondence, the Montreal General Hospital  
 respectfully declines the offer of \$25,000 on the  
 terms specified in the foregoing resolution, as  
 the maintenance of such an establishment,  
 supposing an average of even less than one  
 half of the beds to be occupied, would be a  
 continuous drain on their resources and  
 would consequently interfere with the usefulness  
 of their institution.

Your Board are of opinion that the  
 conditions laid down by the Ladies of the  
 Hotel-Dieu for the acceptance of their share  
 of the grant, are of such a nature as to materially  
 interfere with and lessen the usefulness of a  
 small pox hospital, as they positively decline  
 to admit children under seven years of age,  
 which unfortunately form the great majority  
 of patients of this class.

Under these circumstances, your Board  
 see no other alternative, if the city be desirous  
 of aiding in mitigating the evils of small pox  
 which they have every reason to believe, will  
 again

again prevail this winter to an alarming extent, than to recommend to the Council the immediate construction of a public small pox hospital by the city, to be cared for and managed exclusively under civic management and control, the hospital thus constructed to be on the Pavilion principle, consisting of a number of small and economically constructed buildings with accommodation for one hundred patients and they recommend accordingly.

The whole nevertheless respectfully submitted.

Committee Room } (signed) David R. McCord  
 City Hall } Rick Holland  
 Montreal, 15<sup>th</sup> September 1875 } Thos W. Hood  
} John McLaren  
} Geo. Childs

The Finance Committee  
 Respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Board of Health recommending the erection and maintenance by the city of a small pox hospital.

That your Committee are not as yet prepared to adopt the principle and to sanction the expenditure of a civic hospital for contagious diseases to be erected and managed exclusively by the civic authorities.

As there is reason however to apprehend a continuance of the small pox disease during the ensuing winter, your Committee believe that immediate steps should be taken to provide suitable temporary accommodation for small pox patients, pending the arrangements for a permanent system or organization for the

the relief of parties afflicted with small pox or other contagious disease.

This, they are informed can be attained by constructing a wing in connection with the Hall building now occupied for that purpose.

Your Committee therefore recommend that the Board of Health be authorized to erect at once a two storey structure at the place above mentioned sufficient to accommodate thirty five patients, with the express understanding that such structure shall be demolished and destroyed next spring.

Your Committee also suggest that this temporary building be allotted to the Catholics and the old Hall building to the Protestants, and they further recommend that an appropriation of five thousand (\$5000.) dollars be granted to the Board of Health out of the Reserve Fund to meet the expenditure to be incurred by the erection of the said wing to the said building, the said sum to include the cost of certain repairs which, it appears, the Hall building is in need of.

The whole nevertheless respectfully submitted.

Committee Room } (signed) H. A. Nelson

City Hall

Montreal, 9<sup>th</sup> October 1875

Ferd. David

Henry Thomas

J. Grenier

J. W. McGowan

see pages 4 & 5

To the City of Montreal.

The Water Committee

Respectfully report:

That a further examination of the works to be performed at the entrance of the new and enlarged Aqueduct, has led your Committee to the opinion that the long piers marked No 2 on the plan showing the crib work to be made at said entrance, can be dispense with for some time to come, and so much of it only made now as will be necessary to close the front of piers nos 1 & 2.

On the other hand, your Committee believe that the portions of piers Nos 2 & 3 which will become thereby more exposed to the current and force of the water should be strengthened and made with crib work of the same style as that provided for and described in the specification marked A and forming part of the contract passed with Mr John Donnelly for the new Aqueduct.

Your Committee therefore recommend that they be authorized to effect the above mentioned alterations in the works contracted for by Mr John Donnelly, the said alterations as shewn and specified on the plan hereto annexed, with the understanding that any extra cost or diminution in the contract price consequent upon such alterations shall be regulated according to the terms of the contract with Mr Donnelly.

The whole respectfully submitted.

Committee Room }  
City Hall }  
Montreal, 2<sup>nd</sup> August 1875 }

(signed) J.W. McGowan  
Geo. W. Stephens  
F. David  
Henry Thomas

See page 5

To the City of Montreal  
The Water Committee

Respectfully report:

That Madame Lapensee and  
Messrs John Parker, John Drimberry and  
Edmond Latour, who are owners of property  
on the line of the New Aqueduct, have by law  
a right to a bridge opposite their farm.

That the parties aforesaid have agreed to waive their right to such bridge on certain conditions specified in the memorandum hereunto annexed.

• That your Committee deem it advantageous and expedient for the Corporation to accept this agreement on the conditions proposed, and they accordingly recommend that His Worship the Mayor be authorized to pass and sign a notarial agreement to that effect.

The whole respectfully submitted.

Committee Room { (Signed) Geo W. Stephens  
City Hall { F. David  
Montreal, 21 August 1875 } J.W. McGawre  
Henry Thorna

see page 5

To the City of Montreal  
The Water Committee

Respectfully report:

That a hydraulic press to test pipes is required by the water works department.

That the cost of said press is estimated at \$1500.

1500.

Your Committee therefore recommend  
that they be authorized to procure such hydraulic  
press, and that an appropriation of the said  
sum of \$1500 be granted to them for that  
purpose

purpose, out of the Waterworks loan.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal, 21 August 1875

{ (signed) Geo. W. Stephens

F. David

J.W. McGawran

Henry Thomas

The Finance Committee  
Respectfully report:

That, as directed by the Council,  
they have considered the accompanying  
Report of the Water Committee for an ap-  
propriation of \$1500, to procure a hydraulic  
press for the purpose of testing pipes, and  
that they concur in the recommendation  
therein made.

The whole nevertheless respectfully  
submitted.

Committee Room

City Hall

Montreal, 25 August 1875

{ (signed)

N. A. Nelson

J. Grenier

F. David

Thomas Wilson

~~see page 5~~ To the City of Montreal  
The Finance Committee

Respectfully report:

That when the special assess-  
ment for the Railway Tax was about to be  
raised last spring it was fixed at one tenth  
of one per cent of the valuation of the real  
estate in the city, so as to yield \$60,000 for  
interest and sinking fund on the amount  
in cash that the Corporation were to pay  
to the Montreal, Ottawa and Western Railway  
Company on account of the million dollars  
subscribed by the said Corporation, in favor  
of

of the said Company, and which at the time was reckoned at \$750,000, under the presumption that the works would continue uninterrupted.

That circumstances have unfortunately occurred since, which have had for effect to stop the works and to prevent the road being completed within the delay agreed upon, viz: the 31<sup>st</sup> October next.

As a consequence, the payments on account of the million dollars subscribed by the Corporation had to be stopped, which will reduce the amount of interest and sinking fund to be raised this year in connection with the said railway.

Under these circumstances, your Committee, after consulting with the City Attorney, deem it their duty to recommend that the said special assessment be reduced by one half, that is to say: that instead of one tenth of one per cent on the valuation of real estate in the said city subject to taxation, it be fixed at one twentieth of one per cent on such valuation, and that in all cases where this assessment has already been paid, the City Treasurer be and he is hereby authorized to refund the difference to the parties interested.

The whole nevertheless respectfully submitted

Committee Room {  
City Hall }  
Montreal, 24<sup>th</sup> August 1875

(signed) N. A. Nelson

F. David

J.W. McGowan

Thomas Wilson

See page 546

To the City of Montreal  
The Finance Committee  
Respectfully report.

On the accompanying petition  
of certain proprietors in Little St James street  
praying to be exempt from the payment  
of the special assessment for the extension of  
said street from St Gabriel street to the Court  
House:-

That the petitioners were fully indemnified  
for all damages they may have suffered  
by reason of the change of level of Little St James  
street:-

That besides a verbal promise made at  
the time by two or three members of your  
Committee that they, individually, would do  
their best, to relieve the petitioners from the  
payment of the assessment in question,  
your Committee can find no trace, in the  
proceedings of the Council or in their own  
minutes, of any pledge by which the petitioners  
were to have been exempt from said assess-  
ment more than other proprietors liable to such  
assessment.

Your Committee therefore cannot  
recommend that the prayer of the petitioners be  
entertained.

The whole nevertheless respectfully  
submitted,

Committee Room }  
City Hall }  
Montreal, 24 July 1875 }

(signed) H. A. Nelson  
F. David  
J.W. McGaughan  
Thomas Wilson  
J. Grenier

see page 6

To the City of Montreal  
The Finance Committee

Respectfully report:

On the accompanying letter from the secretary of the Board of Trade of this city asking for the repeal of sections thirty five and thirty six of the Assessment By-Law, Chapter VI, imposing a tax on commercial travellers or persons selling goods on samples.

That your committee having considered the subject are of opinion that this tax might with propriety be done away with in Montreal, provided other cities such as Quebec, Toronto, Ottawa, Hamilton, etc., will agree to do the same.

Your committee therefore recommend that the provisions of the law above referred to be not enforced for the present, and that the same be repealed so soon as the cities above named shall have signified their willingness to adopt a similar proceeding.

The whole nevertheless respectfully submitted.

Committee Room } (signed) H. A. Nelson

City Hall

Montreal, 2<sup>nd</sup> August 1875 }

F. David

J. W. McGawran

J. Grenier

see page 6

To the City of Montreal  
The Road Committee

Respectfully report:

That the Seminary of St. Sulpice have informed your Committee of their intention to lay a substantial footpath at the corner of Notre Dame and St. Francois Xavier streets, in front of their property now occupied by the Bank of Hochelaga, and your Committee are of opinion that the city should

pay a share of the said footpath, say: one half of the average cost of the flagstone footpaths now in construction in some streets of the City.

Your Committee therefore recommend that it be Resolved to contribute a portion of the cost of said footpath, and that an appropriation of (\$210<sup>00</sup>) two hundred and ten dollars, the estimated value thereof be made to your Committee for that purpose, from the Loan for permanent sidewalks.

The whole nevertheless respectfully submitted.

Committee Room      { (signed) F. David  
 City Hall                {                          Thos. D. Hood  
 Montreal, 22<sup>nd</sup> June 1875 }                          Robt Taylor  
    Geo. W. Stephens

The Finance Committee  
 Respectfully report:

That, as directed by the Council, they have considered the accompanying report of the Road Committee for an appropriation of \$210, to pay proportion of cost of a stone footpath in front of the Hochelaga bank, and that they concur in the recommendation herein made.

The whole nevertheless respectfully submitted.

Committee Room      { (signed) H. A. Nelson  
 City Hall                {                          F. David  
 Montreal, 25<sup>th</sup> August 1875 }                          J. W. McGawran  
    J. Grenier  
    Thomas Wilson

see page 7

To the City of Montreal  
The Road Committee

respectfully report:

That at the request of some proprietors in Peel & Mignonne streets they have considered the opportunity of laying substantial footpaths in those streets, and they have come to the conclusion that it is advisable to have the work done this season.

They therefore recommend that it be Resolved to lay a flagstone footpath or sidewalk in the following streets or sections of streets, viz:

Upper Peel street, from Sherbrooke street to the M. B. Park property on both sides.

Mignonne street, from St Denis street, on the North West side only, to a distance of 125 feet.

and that the cost of said footpaths or sidewalks be borne and paid as follows; That is to say: one half by the Corporation, out of the loan for street paving and permanent sidewalks, and the other half by the proprietor or occupanties of the Real Estate situate on the said streets or sections of streets, by means of a special assessment to be imposed and levied according to law, and in proportion to frontage of their properties respectively.

Your Committee further recommend that for the purpose of making the said footpaths, at sum of \$9776  $\frac{32}{100}$  (as per accompanying estimate) be appropriated to them out of the said loan, the portion of the cost of said footpaths which is chargeable to the proprietors interested, to be credited to the said loan.

The whole

The whole nevertheless respectfully submitted.  
 Committee Room } (signed) F. David  
 City Hall }  
 Montreal, 22<sup>nd</sup> July 1875 } Thos. D. Hood  
 Chas Desmarteau  
 Geo. W. Stephens

The Finance Committee  
 Respectfully report:

That, as directed by the Council,  
 they have considered the accompanying  
 report of the Road Committee recommending  
 the construction of a flagstone footpath in  
 Upper Peel and Mignonne streets, and that  
 they concur in the recommendation therein  
 made.

The whole nevertheless respectfully  
 submitted.

Committee Room } (signed) H. A. Nelson  
 City Hall } F. David  
 Montreal, 25<sup>th</sup> August 1875 } J. W. McGowan  
 Thomas Wilson

See page 7

To the City of Montreal.

The Road Committee

Respectfully report:

That in their opinion, it  
 would be highly advantageous to purchase  
 broken stone from the Provincial Government,  
 at the price asked for by the Sheriff, viz.:  
 \$1.25 per load, delivered at the Gaol.

Your Committee therefore  
 recommend that they be authorized to  
 purchase 3200 loads of broken stones from  
 the Sheriff at \$1.25 per load, and that an  
 appropriation of \$4000.00 out of the loan for  
 permanent

permanent roadways, be made to your Committee for that purpose.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall  
Montreal, 22 July 1875

(signed) F. David  
Geo. W. Stephens  
Robt Taylor  
Thos. D. Hood

The Finance Committee  
Respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Road Committee for an appropriation of \$4000 to purchase broken stones from the gaol, and that they concur in the recommendation therein made, conditionally however that the price to be paid for these stones do not exceed that paid formerly to the Sheriff for similar stones, namely - one dollar per load.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall  
Montreal, 25 August 1875

(signed) H. A. Nelson  
F. David  
Geo. W. McGauhan  
J. Grenier  
Thomas Wilson

see page 7

To the City of Montreal  
The Road Committee

Respectfully report:

That the question of improving the city drainage has for a long time been debated both in the Road Committee and the City

City Council, and that as a first step in that direction, your Committee are of opinion that the Craig street tunnel should be constructed according to the plan herewith submitted.

That as will be seen by the accompanying statement the total cost of this tunnel is estimated at \$200,000<sup>00</sup> and the cost of the work to be done this year is estimated at \$18,000<sup>00</sup>.

Your Committee therefore recommend that it be Resolved to proceed with the construction of Craig street tunnel, according to the said plan, and that an appropriation of eighteen thousand dollars (\$18,000<sup>00</sup>) the estimated cost of the work to be done this year, be made to your Committee for that purpose.

The whole nevertheless respectfully submitted,

Committee Room  
City Hall  
Montreal, 22<sup>nd</sup> July 1875

(Signed) F. David  
Geo. W. Stephens  
Chas Desmarteau  
Thos D. Hood

The Finance Committee  
Respectfully report:

That, as directed by the Council, they have considered the accompanying report of the Road Committee to be authorized to proceed with the construction of the Craig street tunnel and for an appropriation of \$18,000 for this year's operations, and that they concur in the recommendation therein made.

Committee Room  
City Hall  
Montreal, 25<sup>th</sup> August 1875

(Signed) H. A. Nelson  
F. David  
J.W. McPavuan  
J. Grenier  
Thomas Wilson

To the City of Montreal  
The Board of Health

Beg to report

That the city enjoys an unenviable notoriety for uncleanness. The streets are, as a rule, unswept and unsprinkled; the lanes and yards are, as a rule, unclean; and dust is carried in columns in all directions, making its presence felt most disagreeably by the citizens, whether in the streets or in their houses; while merchandise in shops and stores suffer deterioration many times more than would suffice to remedy it.

Were public comfort alone concerned, the Board of Health would hesitate to interfere; but public health materially suffers.

Two circumstances contribute towards this anomalous and undesirable state of things:

First - The insufficiency of the amount expended and

Second - The mode of expending it.

1<sup>st</sup> For a city, paved as those of Montreal are, with easily pulverised limestone, the amount hitherto placed at the disposal of the Road Committee has been totally inadequate to secure any thing like satisfactory immunity in this regard. Cities in the adjoining republic expend many times as much as Montreal per head, yet few, if any have like difficulties of a climatal character to contend with.

2<sup>d</sup> Experience has clearly shewn that the mode of having the work done by contract is open to serious objections. Parties obtaining those contracts, calculate to make a certain amount of money, without an equal regard to carrying out the work.

To do the work efficiently, about 150 horses are required for the first month of the season

and one third of that number afterwards. A certain portion of these should belong to the City; the rest to be hired as required. All hands should start early so as to clean the streets in the City proper before eight o'clock am. An hour to be allowed for breakfast. The men then to be broken up into squads to go, each under a foreman, for the suburban wards.

The estimated cost for the first month would amount to about \$12,000. and \$30,000 would most likely suffice for the balance of the year. A small additional sum would enable the same staff to remove from the narrow streets and sidewalks much of the snow that falls, and which, when accumulated, impedes the free circulation.

To clear the yards and lanes, once a week, as is done in most European and American cities, and by the City authorities would require about 25 per cent additional, making in all, in round figures, \$50,000.

A less sum probably than is now paid by individual citizens in removing the refuse or garbage.

The Board of Health would strongly urge the advisability of placing the street watering, the street cleaning, and the yards and lane cleaning under the control of the Health Department, and not, as at present, under the Road Committee. An examination into some of the details of the latter department satisfies the Board of Health that the efficient City Surveyor on whom devolves the duty of superintending the making, mending and grading of the streets, and the laying down, opening and closing sewers, should not be burdened with

a

a duty for which the Health Department is already, in a measure, prepared.

The whole nevertheless respectfully submitted.

Committee Room } (signed) Wm H. Hingston Chairman  
 City Hall }  
 Montreal, 7 June 1875 } David R. McCord  
 } John McLaren  
 } J. Grenier  
 } J. C. Mullin  
 } J. Duhamel

The Finance Committee  
 Respectfully report:

That, as directed by the Council, they have considered the accompanying report of the Board of Health recommending that the cleaning and watering of the streets be transferred from the Road to the Health Department, to be dealt with by the latter under an improved and more efficient system, at an estimated yearly cost of \$50,000, including the cleaning of the yards and lanes throughout the city.

That, as the Council are aware, when the appropriations were being made at the commencement of the present civic year, great difficulties were experienced owing to the inability to meet the demands of the several departments with the means then at the disposal of the Council.

That, with a slight increase in the taxation and the expectation of an additional revenue this year from the probable augmentation in the valuation of real estate generally, the council were enabled to tide over the difficulties. To attain this object, however, it was found necessary to cut down, by nearly one half, the demands of the several committees, leaving them to depend upon the anticipated increased collections, for

the balance of their appropriation.

That they have examined into the manner in which the assessors are now marking out the assessment rolls, and from what your Committee have been able to ascertain so far, it is very doubtful whether the anticipations of a largely increased revenue, that were entertained at the beginning of the year, will be realized.

Under these circumstances it is obvious that, if the credit of the city is to be maintained, the greatest care and prudence should be used in not incurring more liabilities, for the present, than the Corporation can legally meet, or the means at the disposal of the Council, will justify.

It has been suggested that an additional assessment should be made and levied, sufficient to enable the Board of Health to carry out the proposed improvement; but in view of the recent increase of the taxes and the present depressed state of the business and trade of the City, Your Committee apprehend that such increase would hardly be approved of by the public generally.

Your Committee would therefore recommend that, for the present year, the Road Committee continue to attend to the cleaning and watering of the streets as heretofore, with the understanding that this particular duty will, from and after next year, devolve upon the Health department, when it is hoped that by the proposed new system of taxation, ample means will be provided to carry out this, as well as all the other branches of the civic government on a proper and efficient footing, commensurate with the growing

growing wants of the city.

The whole nevertheless respectfully subm<sup>it</sup>

Committee Room {	(signed) N. A. Nelson
City Hall {	F. David
Montreal, 11 June 1835 {	J.W. MacCannan
	C. Bryson

see page 9

To the City of Montreal

The Road Committee

Respectfully report:

That drains are required in the following streets, viz:

3'x2' Brick - Wellington street from McGill street to Murray street.

3'x2' Brick - Common street, from McGill street to Colborne street.

12" tile pipe - Depastopol street from Mullins street to G.T.R. track.

15" tile pipe - Metcalfe street, from end of present drain to St Catherine street.

Your Committee therefore recommend that it be Resolved to construct drains of the dimensions and quality specified for each of them, with connections, in the above mentioned streets or sections of streets, according to the section of each such drain deposited in the City Surveyor's Office, and that in accordance with the law, the cost of making the said drains and connections be borne and paid by the owners of real estate situated on each side of the said streets or sections of streets, by means of a special assessment to be made and levied upon the said owners of real estate, according and in proportion to the frontage of their properties respectively.

The whole

The whole nevertheless respectfully submitted  
 Committee Room } (signed) F. David  
 City Hall } Geo. W. Stephens  
 Montreal 4<sup>th</sup> August 1875 } Thos. D. Hood.  
 Robert Taylor)

The Finance Committee

Respectfully report:

That, as directed by the Council, they have considered the accompanying Report of, the Road Committee recommending the construction of sewers in Wellington & other streets therein mentioned, and that they cannot concur in the recommendation therein made, owing to the lateness of the season; but your Committee recommend that it be an instruction to the Road Committee next year to consider the propriety of proceeding with the construction of said sewers as early as possible next spring.

The whole nevertheless respectfully submitted.

Committee Room } (signed) H. A. Nelson  
 City Hall } F. David  
 Montreal 25<sup>th</sup> August 1875 } J. W. McGowan  
 J. Grenier  
 Thomas Wilson

see page 9

To the City of Montreal  
 The Road Committee

Respectfully report:

That drains are required in the following streets, viz.:  
 Dorchester street, between Sanguinet & St Elizabeth street,  
 St Nicholas street, from St Paul to St sacrament street.

Your Committee therefore recommend that it be Resolved to construct drains of the dimensions and quality specified for each of them in the accompanying estimate, with connections, in the

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

The whole nevertheless respectively submitted.

Committee Room { (signed) F. David  
 City Hall } J.W. Stephens  
 Montreal, 2<sup>nd</sup> July 1875 } Thos. D. Hood  
{} B. Bastien

The Finance Committee  
 Respectfully report:

That, as directed by the Council, they have considered the accompanying report of the Road Committee for the construction of small sewers in St Nicholas and Dorchester streets, and that they concur in the recommendation herein made.

The whole nevertheless respectfully submitted.

Committee Room { (signed) H. A. Nelson  
 City Hall } F. David  
 Montreal, 24<sup>th</sup> July 1875 } J.W. Mc Gowan  
{} J. Grenier  
{} Thomas Wilson

see page 9

To the City of Montreal  
The Road Committee

Respectfully report:

That in their opinion it would be an advantage to the City, besides being a great saving to give out by contract, for a period of five years, the quarrying and delivery of broken stones and paving blocks required by the Corporation, from the Corporation Quarry.

Your Committee therefore recommend that they be authorized to give out a contract, for five years, for all such broken stone and paving blocks required by the Road Committee, during that period.

They moreover recommend that the broken stone thus contracted for be delivered by weight, as the present contractor is now doing.

The whole nevertheless respectfully submitted.

Committee Room }  
City Hall }  
Montreal, 18 June 1875 }

(signed) F. David  
Geo. W. Stephens  
Thos S. Hood  
J. McShane

The Finance Committee

Respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Road Committee to give a five years' contract for the quarrying and delivery of stone for macadamising the streets, and that they concur in the recommendation therein made.

Committee Room }  
City Hall }  
Montreal, 24 July 1875 }

(signed) H. A. Nelson  
F. David  
Thomas Wilson  
J. Grenier

see page 10.

To the City of Montreal  
The Road Committee.

Respectfully report:

That to carry out the works and improvements recommended in previous report an additional quantity of chainstone, say: 20,000 lineal feet thereof is required.

Your Committee therefore recommend that they be authorized to give out a contract for the delivery of twenty thousand lineal feet of chainstone of 2' 6" in depth, and that an appropriation of \$20,000 be made to your Committee for that purpose, out of the loan for street paving.

The whole nevertheless respectfully submitted,

Committee Room } (signed) F. David  
City Hall } n J. McShane  
Montreal, 11 June 1875 } Robt Taylor  
T. D. Hood

The Finance Committee  
Respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Road Committee to be authorized to contract for the delivery of 20,000 lineal feet of chain stone, and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room } (signed) H. A. Nelson  
City Hall } F. David  
Montreal, 24 July 1875 } J. W. McGawran  
J. Grenier  
Thomas Wilson

See page 10

To the city of Montreal

The Road Committee

311

Respectfully report:

That on the 9<sup>th</sup> June instant a Report from your Committee recommending that certain streets be paved with stone blocks was adopted in Council, and that since the adoption of the said report, Your Committee have been informed that it is the intention of the Water Committee to lay pipes in St Francois Xavier street, which would prevent your Committee from laying any paving in the said street.

Your Committee therefore recommend that the said resolution of the 9<sup>th</sup> June instant be reconsidered and that it be now resolved to leave out the said St Francois Xavier street and instead thereof to pave that part of McGill street lying between the culvert crossing street at St Ann's market and St James street and that an appropriation of \$14,600 as per Estimate heremto annexed be made to them for that purpose, out of the loan for street paving.

The whole nevertheless respectfully submitted,

Committee Room {  
City Hall  
Montreal, 11 July 1875 }

(signed)

F. David

J. McShane

Robt Taylor

Thos. D. Hood.

Ohs deesmaran

The Finance Committee

Respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Road Committee to pave McGill street with dressed stones instead of St Francois Xavier street, and that they concur in the recommendation

recommendation herein made.

The whole nevertheless respectfully submitted,  
 Committee Room } (signed) H. A. Nelson  
 City Hall } F. David  
 Montreal, 24 July 1875 } J.W. McGawran  
 Thomas Wilson  
 J. Grenier

see page 10

To the City of Montreal  
 The Road Committee

Respectfully report:

That in rectifying the line of  
 St Hippolyte street, they have taken from the property  
 of Mr William Todd a strip of land measuring  
 174 superficial feet, which land, they consider,  
 is worth fifty (50) cents a foot.

Your Committee therefore recommend that  
 it be Resolved to pay Mr Todd the sum of eighty  
 seven dollars (\$87<sup>00</sup>) in full compensation for his  
 claim for the said strip of land; and that an  
 appropriation of the said sum of \$87.<sup>00</sup> be made  
 to your Committee for that purpose.

The whole nevertheless respectfully  
 submitted.

Committee Room } (signed) F. David  
 City Hall } Geo. W. Stephens  
 Montreal, 2 July 1875 } Thos. Hood  
 B. Bastien

The Finance Committee  
 Respectfully report:

That, as directed by the Council,  
 they have considered the accompanying Report of  
 the Road Committee to indemnify Mr Todd for  
 land taken from him in St Hippolyte street, and  
 that they concur in the recommendation herein  
 made, the amount to be taken from this year's

surplus of collections over last year's receipts.

The whole nevertheless respectfully submitted.

Committee Room } (signed) H. A. Nelson

City Hall } F. David

Montreal, 24 July 1875 } J.W. McGawran

J. Fenier

Thomas Wilson.

see page 11

To the City of Montreal

The Road Committee

Respectfully report:

That a flagstone footpath four feet wide is necessary on Dorchester along the old Protestant Burying ground recently acquired by the City for a public square.

Your Committee therefore recommend that it be Resolved to lay a flagstone footpath four feet wide on Dorchester street the whole length of the said square, and that an appropriation of \$445  $\frac{53}{100}$  the estimated cost of said footpath be made to your Committee for that purpose out of the sum for permanent sidewalks.

The whole nevertheless respectfully submitted.

Committee Room } (signed) F. David

City Hall } Robt Taylor

Montreal 11 June 1875 } Jas. D. Hood

J.M. Shaney

Chas Desmarais

The Finance Committee

Respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Road Committee to lay a flagstone footpath in Dorchester street along the old

protestant burying ground, and that they concur  
in the recommendation herein made.

The whole nevertheless respectfully submitted

Committee Room } (signed) H.A. Nelson

City Hall } F. David

Montreal 24 July 1875 } J.W. McGawran

J. Grenier

Thomas Wilson

see page 11

To the City of Montreal

The Road Committee

Respectfully report:

(2) That an offer has been made by Mr Alfred Roy, junior, to cede gratuitously to the City the land necessary for the opening of Marie Anna street, from Fullum street westwards, and your Committee are of opinion that the offer should be accepted.

Your Committee therefore recommend that upon the proper notarial deeds of cession being signed and executed, Marie Anna street be opened through the above property and homologated at a width of forty feet, according to the plan herewith annexed.

The whole nevertheless respectfully submitted

Committee Room } (signed) F. David

City Hall } Geo. W. Stephens

Montreal, 19 May 1875 } Robt Taylor

Thos. D. Hood

see page 17

To the City of Montreal

The Road Committee

Respectfully report:

That drains are required in the following streets, viz:

15' tile pipe - Metcalfe, from end of present drain to St Catherine street.

12' tile pipe Sebastopol, from Mullins street to  
Grand Trunk Railway track.

Your Committee therefore recommend  
that it be Resolved to construct drains of the  
dimensions and quality specified for each of  
them, with connections, in the above mentioned  
streets or sections of streets, according to the section  
of each such drain deposited in the City Surveyor's  
Office, and that in accordance with the Law, the  
cost of making the said drains and connec-  
tions be borne and paid by the owners of  
real estate situated on each side of the said  
streets or sections of streets, by means of a  
special assessment to be made and levied  
upon the said owners of real estate, according  
and in proportion to the frontage of  
their properties respectively.

The whole nevertheless respectfully sub-  
mitted.

Committee Room  
City Hall

Montreal, 1<sup>st</sup> September 1875

(signed) Ferd. David  
Chas Desmarais  
Geo. W. Stephens  
Thos. D. Hood

The Finance Committee  
Respectfully report:

That, as directed by the Council,  
they have considered the accompanying report  
of the Road Committee to construct sewers in  
Metcalfe and Sebastopol streets, and that they  
concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall

Montreal, 9<sup>th</sup> September 1875

(signed) H. A. Nelson  
Thomas Wilson  
F. David  
J. Grenier  
Henry Thomas

see page 17

To the City of Montreal  
The Road Committee.

Respectfully report:

That drains are required in the  
following streets, viz:3'x2' Brick in St Catherine street from McGill College Avenue to  
Mansfield street.15' tile pipe in Guibault street, from Arcade street to Upper St Urbain  
street.

Your Committee therefore recommend  
that it be Resolved to construct drains of the  
dimensions and quality specified for each of them,  
with connections, in the above mentioned streets  
or sections of streets, according to the section of  
each such drain deposited in the city surveyor's  
Office, and that in accordance with the Law, the  
cost of making the said drains and connections  
be borne and paid by the owners of real estate  
situated on each side of the said streets or sections  
of streets, by means of a special assessment to be  
made and levied upon the said owners of real  
estate, according and in proportion to the frontage  
of their properties respectively.

The whole nevertheless respectfully submitted

Committee Room }  
City Hall  
Montreal, 10 August 1875 }

(signed)

F. David

Geo. W. Stephens

Robt Taylor

Ohs Desmarais

Hos. D. Hood

## The Finance Committee

Respectfully report:

That, as directed by the Council, they  
have considered the accompanying Report of the Road  
Committee to construct sewers in St Catherine and  
Guibault streets, and that they concur in the recom-  
mendation

mendation herein made.

The whole nevertheless respectfully submitted  
 Committee Room } (signed) H. A. Nelson  
 City Hall } Thomas Wilson  
 Montreal, 9 September 1875 } F. David  
                     } J. Grenier  
                     } Henry Thomas

see page 17

To the City of Montreal

The Road Committee

Respectfully report:

That in rectifying the line of Portier street, they have taken from the property of Mr George McGrath, a strip of ground measuring 250 superficial feet, which ground they consider, is worth 45<sup>d</sup> a foot.

Your Committee therefore recommend that it be Resolved to pay Mr G. McGrath the sum of \$112<sup>50</sup> (one hundred and twelve dollars and fifty cents), in full compensation for his claim for the said strip of land; and that an appropriation of the said sum be made to your Committee for that purpose.

The whole nevertheless respectfully submitted.

Committee Room } (signed) F. David  
 City Hall } Geo. W. Stephens  
 Montreal 4 August 1875 } Robt Taylor  
                     } Chs Desmarais  
                     } Thos D. Hood

The Finance Committee

Respectfully report:

That as directed by the Council, they have considered the accompanying Report of the Road Committee to indemnify Mr George McGrath to the extent of \$112-50, for land

land ceded for the widening of Portier street, and  
that they concur in the recommendation therein made  
the amount to come out of this year's surplus col-  
lections over last year's receipts.

The whole nevertheless respectfully submitted

Committee Room

City Hall

Montreal, 9 September 1875

{ (signed) H. A. Nelson

Thomas Wilson

F. David

J. Grenier

Henry Thomas

see pages 26 & 27

To the City of Montreal  
The Road Committee

Respectfully report:

That the homologation of the general plan of the city has become a pressing necessity in view of the rapid extension of the city, East & West.

That your Committee submit herewith the plan of the West Ward shewing all new streets in prospective and all projected widenings.

You Committee recommend that the same be adopted by the council and sent with the least possible delay to the city Attorneys with instruction to have the same confirmed and ratified according to Law.

The whole nevertheless respectfully submitted

Committee Room

City Hall

Montreal, 10 June 1874

{ (signed) S. W. Stephens

F. David

Jhs D. Hood

J. McShane

See page 244

To the City of Montreal  
The Fire Committee

Respectfully report:

That the office of Chief Engineer of the Fire Department having become vacant by the death of the late lamented chief, Your Committee have carefully considered the best steps to be taken to fulfil that important office with credit to themselves and advantage to the citizens at large, and that they are of opinion that Mr William Patton, who has filled the important position of assistant engineer in the department for a number of years to the entire satisfaction of this Committee, is fully qualified for the situation in question.

Wherefore your Committee recommend that Mr William Patton be appointed Chief Engineer of the Fire Department, with the same salary and on the same terms and conditions as his predecessor.

Your Committee have considered at the same time the advisability of reducing the number of assistant engineers to two instead of three as heretofore, and are of opinion that the service will be better performed by the division of the city into two districts, East and West, and the appointment of an assistant engineer to take charge of the same with this object in view, your Committee recommend that the present Assistant Engineers, Messrs Naud & McCulloch be re-appointed, the former for the Eastern section of the City, and the latter for the West, with a salary each of one thousand dollars per annum.

The whole nevertheless respectfully submitted.

Committee Room {  
City Hall  
Montreal September 1875 }

(signed) L. O. Loranger  
S. Rivard  
Thos. D. Hood  
A. M. Cambridge)