

Acting - Mayor - 20.100. ✓

Alderman - 6th lieutenant appointed 20. ✓

Appropriations - Standing Com^{tees} to prepare Estimates of. 25. ✓

Accountant of W. Works. E.L. Ranson dismissed - 26.27. ✓

Annual Reports of Heads of Departments - to be printed and bound in a uniform manner. 29. ✓

Alarm - Fire Bells - discharge of special Com^{tee} 34. ✓

Assessors City - appt^s 49.164. ✓

Amendments to Act of Incorporation - 36.38.41.95.96.97. ✓

Account City - Auditine of - 38.44. ✓

Auditine of City Accounts - 38.44. ✓

Advertisements - in "Transcript" & "La Presse" 94.100. ✓

Attendance of members on Committees 99. ✓

Attorney's opinion with respect to Aldⁿ. Penn's absence 99. ✓

Acting Mayor - 100. ✓

Attwater 6th - for leave to meet a Steam Engine 126. ✓

Attorney's opinion with reference to increase of salaries. 99.100 ✓

- Board of Revisors' Report 15. 56. ✓
- Bells - Fire Alarm - Discharge of Special Comtee 34. ✓
- Butchers, J. Lawrence Mkt., for reduction of rent - 38. 56. 67. ✓
- Bondrias D. for lamps in St. Nicolas Col. street. 47. ✓
- Board - Protestant - School Commissioners, for aid in
extending school House, St. Ann's Ward. 47. ✓
- Blackburn Jas. for lease to erect Steam Engine. 49. ✓
- Bleton au Wm. " " " " " " " " 49. ✓
- Barnack's new - Erections of - 53. 60. ✓
- Bassins, Machine Canal, extensions of - 61. 68. ✓
- Bethune Rev. for allowance for keeping clock in Christ. Church betw cal. 61. ✓
- Bagy S. -'s property, Sherbrooke St. for a Public Park. 91. ✓
- Bishop R. C. for the extension of St. Jacques St. 99. ✓
- Butchers - to be exempted from paying license for carts - 112. ✓
- Maaventure St. widening of - 133. 139. 140. ✓
- Bénard Widow - for reduction of rent. 133. 146. ✓

By - Laws.

To regulate construction of vaults under sidewalks. 52. ✓

- Constant Council: appointed Alderman. 20. ✓ B
- " Alderman - to replace b^d Poupert on Fire Comtee - 45. ✓ C
- Committees Standing - nominated - 20. 45. 49. 58. ✓ D
- City Hall New - Special Committee on nominated - 23. 51. ✓ E
- City Surveyor - his Report for 1863. - 25. ✓ F
- City Clerk - to arrange for receiving documents of Parliament. 105. ✓ G
- Constitutional Changes - Special Committee nominated - 31. 32. 36. ✓ H
- Chairmen of committees, Comtee of - 25. 65. 167. ✓ I
- Capitale street - widening of - 64. 73. 161. ✓ J
- Champ-de-Mars - to be lighted with Gas - 72. 86-7. ✓ K
- City Passenger R.R. Co. - opening of part of 2^d District - 100. ✓ L
- " to lay tracks on St. Lawrenceth to City limits 100. ✓ M
- " Petition against the extension of rails in St. Lawrenceth. 106. ✓ N
- " Petition in favor of " " " " " 106. ✓ O
- Brown Lands Comtee of - as to price of Govt. Gardens 123. ✓ P
- City Treasurer - to sue parties in arrears for city dues for more than one year. 127 ✓ Q

Discount - granted to parties paying before 1st October \$28. ✓
Beechster street, west of Guy St. - Petition for a drain in - 64. ✓
Profusne & h^c Parity - to erect a Steam Engine 81.112.126. ✓
Boane & other Photographers - against Sunday work 94. ✓

Boans Nos. & others - to be exempted from cost of a sewer. 104. ✓

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Farrell Patrick Widow - Rebⁿ for damages, Laqueau St. 56. ✓
 St. Francois de Salesst. widening of 131. ✓
 Fullumst. sewer in - 131. ✓

Finance Committee Reports.

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On Mr. Jas. Higgins Resignation. 26. 108. ✓  
 To appoint a Notary for the Corporation 48. 60 ✓  
 On appointment of City Assessors. 49. 164. ✓  
 On widow Little's Petition for assistance. 71. ✓  
 Recm<sup>ns</sup>. Certain app<sup>ts</sup>. in City Treasurer's Office. 90. 104. 114. 155. ✓  
 On the Construction of a sewer in Fullum Street. 131. ✓  
 On the widening of Hospital Street 136. ✓  
 To extend St. Nicolas St.<sup>st</sup> from Laqueau St. to Dorchester 136. 145. ✓  
 On the widening of St. Ann's St. to 70 feet. 139. 140. 133. ✓

## Fire Committee Reports -

To erect an electric

Goyette Council to be replaced by C. Dupart on Road Comtee. 22. 29. ✓

Gas Meters - Inspection of - 37. ✓  
" C<sup>o</sup> - not to empty contents of their pipes on streets - 101. ✓

Government Garden - purchase of for City Hall. 44. ✓

Gareau Cks. for continuation of Barre street - 47. ✓

Guy Sean's property - for widening St. Paul street. 48. ✓

Gardner John - for leave to store coal-oil &c. 49. ✓

Govt. Garden for new City Hall - 51. ✓

Gardeners in St. Ann's Market - Petition of - that their carts be allowed to remain over night on the stand - 81. ✓

St. Gabriel Farm - inhabitants of - for improvements. 94. ✓

Government garden - as to price of - 102. 123. ✓

Grey Muns property - Peti<sup>n</sup> for laying streets through the 112. ✓

Godignon - Pet<sup>n</sup> for compensation for loss by fire. 112. ✓

Grenier Alderman - leave of absence. 113. ✓

Gunpowder - storing of - 126. ✓

### Fire Committee Reports:

On Petitions of Mathewson H<sup>o</sup>. for Blackburn, Wm. Bate- man for leave to erect Steam Engines - and of John Gardner for leave to store Coal-oil &c. 49. ✓

For additional appropriation to complete Central Hose Station. 75. ✓

On Peti<sup>n</sup> of McDonald Bro. & P. Bonayne - to erect Steam Engines. 76. ✓

" " of Hailey & McWilliam - to erect Steam Engine. 112. ✓

" " of Dufresne & McGarity " " " 112. ✓

On the electric communication between Observatory and the wharves 113 ✓ 132. 149.

For an app<sup>n</sup> of \$244. for 2 additional Signal Boxes. 113. 132. 148. ✓

On the complaint against storing of coal oil by Lyman, Cleret & Co 118. 150. ✓

On Mr. Leveque's Petition to erect Steam Engine 126. ✓

On Petitions of Hailey & McWilliam, Luss & Co and of Dufresne & McGarity, situated at 64 for leave to erect a steam Engine. 126. ✓

57  
Heads of Departments - Their Annual Report to be  
printed and bound in a uniform manner - 29. ✓  
Harbour Commission? To extend wharves below Military Hospital 33. ✓  
Hally & McWilliam, to erect Steam Engine. 47-112. 126. ✓  
Harbour Trust - Bill to give additional Powers to - 72. 88. ✓  
Holland & Miers - for continuation of University streets 81. ✓  
Henderson Wm. Pet.<sup>n</sup> to be reimbursed of a fine 90<sup>00</sup>. 98. ✓  
House of Industry - Pet.<sup>n</sup> for transferring fund of.  
to Protestant House of Refuge 130. ✓  
Hospital<sup>o</sup> widening of. 125. 136. ✓



*St. Janvier street - Petition for the extension of - 99. ✓*

*Jacques Cartier square - Improvements on - 135.147. ✓*

Kempp at. Petition to open - 71.

✓

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Lamontagne Henri - for reduction of tax - 24. ✓  
 Lambert R. to be City Assessor - 31. ✓  
 Labelle et Laberge - for compensation of loss sustained in  
 constructing new Central Horse Station - 31. ✓  
 Little Widow - for assistance - 47. 71. 82. 164. ✓  
 St. Lambert St. continuation of. 53. ✓  
 Lyman Alderman - 3 months leave of absence - 59. ✓  
 St. Lambert shed - to widen and extend - 61. 67. ✓  
 achine canal basins - extension of - 61. 88. ✓  
 Le due foil - nominated Council. for St. Louis Ward. 166. ✓  
 St. Lawrence Market - extension of - 72. 87. ✓  
 Lvesque A. for leave to erect a Steam Engine 99. 126. ✓  
 Lanes & alleys - fenced in - 80. 109. ✓  
 Love & Chamberlin - for leave to erect Steam Engine. 112. 126. ✓

### License Committee Reports.

On applications for Tavern Certificates 65. 83. ✓  
 Stating that they cannot act in accordance with Resolution of Council. 76. ✓  
 To renew certain Tavern Certificates - 117. ✓  
 Miscel Rep. of Chairman on proceedings of License Committee. 76. ✓

McKenney Jas. Petition to open Kempf. st. 71.

✓

McNaughton W. For employment in Fire Dept. 71.

✓

McDonald Bro - to erect Steam Engines - 76.

✓

Light Committee Report.

To light Champ-de-Mars with Gas. 103.156.

✓

To erect coal oil lamps in St. James St. Mary Wards - 108.160.

✓

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- Montmarquet Council; letter of resignation 25. 42. ✓
- Mountain the - for a Public Park - 95. ✓
- Meters - Gas - Inspections of - 37. ✓
- Marquilliers de la Fabrique - for permission to enter  
in the vaults of Parish Church 47. ✓
- Matheson & Co. for leave to erect Steam Engine - 49. ✓
- S. Martin Street - Pet. for improvements etc - 64. ✓
- Military Hospital, wharves to be extended below - 33. ✓

Market Committee Reports.

- On Mr. Beali's petition for increase of salary - 47. ✓
- Is authorized to appoint asst. clerk for Hay market. 48. ✓
- On Pet. of Butchers of St. Lawrence Mkt. for reduction of rent - 56. 67. ✓
- For authority to appoint asst. clerk of Hay market - 59. ✓
- On Widow Bernard's claim for reduction of rent. 133. 146. ✓

- J. Nicolas Martin's Petition for improv. in that street. 71. ✓
- " " Widening of - from Saguenetiers ✓
- to Donchester street. 136. 145. ✓

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Officers giving security - 28. 40. ✓  
Beali Mr. Increase of salary 48. ✓  
O'Brien & Perrin - Increase of salary 48. ✓  
Montario Street - Opening of - 48. ✓  
Blair. st - Petition for a sewer in - 81. ✓

- Dupart 6<sup>th</sup> - to replace C<sup>o</sup>. Gnyette on Road Com<sup>tee</sup>. 22. 29. ✓  
 Protestant Board of School Commissioners - for aid in extending  
 School House, St. Ann's Ward - 47. ✓  
 Perrin & O'Brien - increase of salary - 48. ✓  
 St. Paul street - widening of. 48. 73. ✓  
 Policemen - Petition of - for increase of pay - 64. ✓  
 Police Station in St. Lawrence Market Place - 72. 87. ✓  
 Perrin Alderman - Application for leave of absence - 91. 99. 109. ✓  
 Photographers - Pet<sup>o</sup> of - no work on Sunday - 94. ✓  
 "La Presse", to publish Council advertisements - 94. ✓  
 Public Park. Spec<sup>l</sup>. Com<sup>tee</sup>. to seek ground for a. 103. ✓  
 Parliamentary documents; to be forwarded to City Clerk. 105. ✓  
 Prostitution - Spec<sup>l</sup>. Com<sup>tee</sup>. to prevent the effects of. 110. ✓

## Police Committee Reports -

- On removal of filth from streets & alleys - 40. ✓  
 On Widow Little's Petition for assistance 47. 82. 164. ✓  
 To provide for Deposits for filth &c. &c. 49. 165. ✓  
 For an increase to the force, & to the pay of Officers and men - 81. ✓  
 On the erection of a new Station, St. Lawrence Ward. 101. 158. ✓  
 To appoint a Clerk of Recorder's Court - 116. 156. ✓





- Revisors Board of - Report 15.56.166. ✓  
 Reporters - to have comfortable seats in Council Chamber - 95. ✓  
 Ransom E.L. - his dismissal - 26.27. ✓  
 Rinhardt G. - on filthy state of upper end of St. Constant & St. Denis. 94. ✓  
 Romaine P. to erect a steam engine. 56.76. ✓  
 South H.L. - to light with gas clock of Prov. Inc. buildings. 125. ✓  
 Refuge Protestant House of - Pet. to get funds of  
 House of Industry transferred over to them - 130. ✓

### Road Committee Reports.

- On Petition of Trustees of Trinity Church for an exchange of land. 33.169. ✓  
 In an appropriation for the opening of Notaris street. 48. ✓  
 " " " " To purchase Mr. Jean Guy's property 48.73.163. ✓  
 Recommending widening of Capitale street. 64.73.161. ✓  
 " opening of Sherbrooke St. as far as Papineau Road &c. 65.73.162. ✓  
 On the City Surveyor's application for increase of salary. 90. ✓  
 On application of City Passenger Railway Co. for opening 4<sup>th</sup> District. 92.160. ✓  
 On application for drains in various sections of the City - 92.157. ✓  
 Permitting opening portion of 2<sup>d</sup> Dist. of C.P.R. Co. - 107.159. ✓  
 Authorizing C.P.R. Co. to lay their track on St. Lawrence main street  
 according to the present grade of the street. 107.159. ✓  
 In an app<sup>n</sup> of \$97,000 for main sewers 117.154. ✓  
 To proceed with the widening of part of N. Dame St. 117.153. ✓  
 To rectify line of Mignonne St. near St. Urbain St. 118.152. ✓  
 To extend Lagache St. from St. Genevieve to St. Marguerite St. 118.152. ✓  
 To widen St. Peter St. in front of Ogilvie's property. 118.151. ✓  
 To widen Gorman St. at corner of Dorchester St. 118.151. ✓  
 " " St. Bonaventure street to 70 feet. 125.133.139.140. ✓  
 " " Sherbrooke St. from Union Avenue to St. Denis St. 125. ✓  
 For improvements in Jacques Cartier Square. 125. ✓  
 On the widening of Hospital street - 125.136. ✓  
 To extend Anderson St. from Dorchester to Lagache St. 125. ✓  
 " " St. Nicolas St. from Lagache St. to Dorchester. 125.136.145. ✓  
 To construct a main sewer in Fullem St. 126. ✓

Continued opposite.

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- Standing Committees - nominated - 20. 45. 49. ✓
- " " to prepare estimates of appropiat<sup>n</sup> 25. ✓
- Special Committee on New City Hall, 23. ✓
- Seymour J. P. - for an increase of salary. 24. ✓
- Mayor City - his Report for 1863 - 25. ✓
- Superintendent of W. Works - Report for 1863. - 26. ✓
- Special Committee on Constitutional Changes. 31. 32. ✓
- Lawrence Market - Butchers in - praying for reduction of rent. 38. ✓
- Security - officers to give. 28. 40. ✓
- Sherbrooke St. - opening of - as far as Papineau Road - 65. 73. ✓
- Schwartz. A. W. Widow - for assistance. 94. ✓
- Special Committee of Hairmen 25. ✓
- " " " Report of - 65. 167. ✓
- " " " " Chairmen of Road, Place and market com<sup>tees</sup> with reference to extension of St. Lawrence Mkt. 88. ✓
- Special Com<sup>tee</sup> - to see about a public Park. 103. ✓
- " " to prevent effects of Prostitution - 110. ✓
- School Commissioners - appt. of - 114. ✓
- Seignens St. - Petition for grading - 125. ✓
- Matru St. - extension of to La Gauchetière St. 130. ✓
- Seignens St. continuation of - 131. ✓
- Sherbrooke St. widening of. from Union Avenue to Saint Denis street. 134. 142. ✓

- Ferron Chs. A. to be exempted from cost of a sewer. 24. ✓  
 "Transcript" to publish Council Advertisements - 94. ✓  
 Tessier L. W. - appointed Accountant of Water Works - 43. ✓  
 Tavernier certificates - Applications for - 65. 77. 90. ✓  
 Tariff of costs - for notices for non payment - 131. ✓

Victoria Gardens - for a Public Park - 91. ✓  
Rienne<sup>st</sup>. Pet<sup>n</sup> for the extension of through Mr. Piusmault's  
property r.o. 130. ✓

Webb Jos. to be City Assessor - 24. ✓

Wink's & Seymour - Pot.<sup>ty</sup> of - for drain in Rochester. West of Gray. 5<sup>th</sup> 64. ✓

Water Works - Superintend<sup>t</sup>. his Report for 1863. - 26. ✓

Wharves - Extension of by Harbour Commis<sup>rs</sup>. 32. ✓

Whitney: S. Sec<sup>y</sup>. to Harbour Trust, in reference to an Astro-  
nomical clock 90. ✓

Water Committee Reports -

- For the appointment of an accountant of W. Works. 43-168. ✓
- Increase of salary to M<sup>rs</sup>. Perrin & O'Brien - 48. ✓
- For an app<sup>n</sup> of \$40. for a desk. 105. ✓

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Quarterly Meetings.  
Monday, 14<sup>th</sup> March, 1864.

J. P. M.

Present.

His Worship the Mayor  
Jean Louis Beaudry, Esquire.

Aldermen Seclair, Bulmer, Gorie,  
Bellemare, Grenier, Penn,  
Radden;

Councillors Donovan, Brouseau, Poupert,  
McCreedy, McGibbon, Lamoureux,  
Labelle, Coutant, Guette, Pollard,  
Stevenson, McNeill, Bowler,  
David, Higginson, McGowan.

The following Report from the Board  
of Revisors was submitted and read.

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

The Board of Revisors  
appointed by the Council of the  
said City of Montreal on the 14<sup>th</sup> de-  
cember now last past,

Respectfully Report

That by the pro-  
visions of the Act 23<sup>rd</sup> Vic. cap. 72. The  
twelfth February last was appointed  
a nomination day for all Candidates  
for the offices of Mayor and Councillors  
for the several Wards of this City; and  
it was

Jeunes Trimestrielles.  
Lundi, 14 Mars, 1864.

Présents :

Son Honneur le Maire,  
Jean Louis Beaudry, Ecuyer.

Les Echevins Leclaire, Mulmer, Gossé,  
Bellemare, Grenier, Penic,  
Rodden ;

Les Conseillers Donovan, Brunsdon, Poupert,  
McLeary, Mc Gibbon, Lamoureux,  
Labelle, Coutant, Goyette, Romard,  
Stevens, McNeill, Brown,  
David, Higgins, McGowan.

Le Rapport des Reviseurs sur le  
resultat des dernières élections, est  
soumis et lecture en est faite.

Quarterly Meetings.  
Monday, 14<sup>th</sup> March, 1864.

It was provided that in the event of there being only one nomination for any or all of the said offices, the party nominated should be at once proclaimed duly elected; but in the event of there being two or more nominations for any of the said offices, a Poll should be granted and the election should be proceeded with in the manner therein provided in and by the Act 14 and 15 Vic. cap. 128.

That in conformity with the said Act first cited the 23<sup>d</sup> Vic. cap. 72, the candidates for the offices of Mayor and of Councillors of the East, Saint Antoine, St. James' and Saint Mary's Wards were all elected without contestation on the said nomination day, and that a Poll was not required or granted for any of these said offices.

That requisitions having been made for more than one candidate in the Centre, West, Saint Ann's, Saint Lawrence and Saint Louis' Wards, Polls were granted for the Elections in these five last named Wards, which said Polls were held in the City Hall of the said City from Tuesday the twenty-third until Monday the twenty-ninth day of February now last past, both days inclusive, from the hour of ten o'clock in the forenoon till four o'clock in the afternoon of each day.

The Clerk

Monday, 14<sup>th</sup> March 1864.

The said Polls were held and the voting thereat received and enregistered in the manner and form provided for in and by the provisions of the Acts 14 and 15 Vic. cap. 128 and 23. Vic. cap. 72.

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

For the Office of Councillor.

Centre Ward.

|                            |      |     |
|----------------------------|------|-----|
| For George B. Muir, Esq.   | 29.  |     |
| " Jas. S. Higgins, Esq.    | 115. |     |
| Majority for J. S. Higgins |      | 86. |

West Ward.

|                                            |     |     |
|--------------------------------------------|-----|-----|
| For Alex <sup>r</sup> . A. Stevenson, Esq. | 77. |     |
| " Norton B. Coase, Esq.                    | 2.  |     |
| Majority for A. A. Stevenson, Esq.         |     | 75. |

Saint Ann's Ward.

|                                  |      |      |
|----------------------------------|------|------|
| For Thomas McGrath, Esq.         | 1    |      |
| " J. W. McGowan, Esq.            | 107. |      |
| Majority for J. W. McGowan, Esq. |      | 106. |

Saint Lawrence Ward.

|                                 |      |     |
|---------------------------------|------|-----|
| For George Bowie, Esq.          | 294. |     |
| " G. A. Rolland, Esq.           | 257. |     |
| Majority for George Bowie, Esq. |      | 37. |

Monday, 14<sup>th</sup> March, 1864.

Saint Louis Ward.

|                                   |             |
|-----------------------------------|-------------|
| To Ferdinand David, Esq.          | 122.        |
| " J. B <sup>te</sup> Homier, Esq. | 5.          |
| Majority for F. David, Esq.       | <u>117.</u> |

Your Committee herewith likewise submit the Poll Books and also the Voters' Certificates deposited and registered at the said Election, and in accordance with the provisions of the Acts hereinbefore cited, do hereby Report that.

Thomas S. Higginson,  
 Alex<sup>d</sup>. A. Stevenson,  
 J. W. McQuarrie,  
 George Bowie, and  
 Ferdinand David, Esquires,

all of the said City of Montreal, are all separately in the order in which their names are written the Candidates for the Offices of Councillors in the Centre, West, St. Ann's, St. Lawrence and St. Louis Wards for whom the greatest number of votes have been given by the Voters in these Wards respectively; and your Committee therefore recommend that the Council do now declare the said

Thomas S. Higginson  
 Alex<sup>d</sup>. A. Stevenson  
 J. W. McQuarrie  
 George Bowie, and  
 Ferdinand David, Esquires,

Monday, 14<sup>th</sup> March, 1864 -

severally in the order in which their names are written to be duly elected Councillors in the Centre, West, Saint Ann's, Saint Lawrence and Saint Louis' Wards of this said City.

The whole nevertheless respectfully submitted.

Committee Room.

City Hall.

Montreal 14<sup>th</sup> March 1864

Signed

Mrs. Leclaire.

William Rodden,

Alex<sup>r</sup>. McGibbon.

Alderman Leclaire then moved,  
seconded by Alderman Rodden,  
and it was

Resolved that the said Report be adopted.

His Worship the Mayor dect  
Jean Louis Beaudry 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 were  
then introduced into the Council  
Chamber and in open Council seve-  
rally took and subscribed the oaths  
prescribed by law.

His Worship the Mayor then deli-  
vered his inaugural Address.

On motion of Alderman Leclaire,  
seconded by Alderman Bulmer,  
it was unanimously

L'Échevin Leclaire propose,  
 Secondé par l'Échevin Rodden,  
 et il est  
 Résolu Que le dit Rapport soit adopté.

Le Maire élu, Jean Louis Beaudry, Ecuyer,  
 prêta et souscrivit alors, en plein conseil, le  
 serment exigé par la loi, et prit immé-  
 diatement ensuite le fauteuil comme  
 Maire de la Cité.

Les Membres nouvellement élus furent  
 alors introduits dans la Salle du Conseil,  
 et en plein Conseil, prêtèrent et signèrent  
 tous à tous les serments exigés par la  
 loi.

Puis son Honneur le Maire prononça  
 son discours d'inauguration.

L'Échevin Leclaire propose  
 Secondé par l'Échevin Bulmer  
 et il est unanimement  
 Résolu

Monday, 14<sup>th</sup> March 1864.

Resolved That councillor Bowie be Acting Mayor for the ensuing Quarter.

On motion of Alderman Leclaire,  
Seconded by Alderman Bulmer,

it was

Resolved That councillor Coutant be appointed Alderman.

Moved by Alderman Leclaire,  
Seconded by Alderman Gouin,

That the standing committees for the current year be composed as follows: viz;

#### Finance.

|                    |           |
|--------------------|-----------|
| Alderman Leclaire, | Chairman. |
| " Bulmer.          | Gouin.    |
| " Gouin.           | Robden.   |
| " Bellemare.       | Lynn.     |

#### Water.

|                   |                   |
|-------------------|-------------------|
| Alderman Gouin -  | Chairman.         |
| " Gouin.          | Council: McNeill. |
| Council: Bourdon. | " David.          |
| " Lamoureux.      | " McGavran.       |

#### Road.

|                     |                   |
|---------------------|-------------------|
| Alderman Bulmer,    | Chairman.         |
| " Robden.           | Council: Stearns. |
| " Coutant.          | " Bowie.          |
| Councillor Goyette. | " David.          |

Markets -



Lundi, 14 Mars, 1864

Résolu: Que le conseiller soit Maire - Suppléant pour le quartier suivant.

Sur motion de l'Échevin Leclair,  
secondé par l'Échevin Bulmer,  
il est

Résolu: Que le conseiller contant soit nommé Échevin.

L'Échevin Leclair propose,  
secondé par l'Échevin Gouin,

Que les Comités permanents pour l'année courante se composent de la manière suivante; ou savoir.

Monday, 14<sup>th</sup> March 1864.

Markets.

|                   |                       |           |
|-------------------|-----------------------|-----------|
| Ald. Grenier.     |                       | Chairman. |
| Council: Donovan. | Council: Montmarquet. |           |
| " Poupart.        | Ald: Lemaitre.        |           |
| " McBready.       | Council: Bowie.       |           |

Police.

|                    |                  |           |
|--------------------|------------------|-----------|
| Ald: Padden,       |                  | Chairman. |
| " Leclair.         | Council: Devlin. |           |
| Council: McBready. | " Montmarquet.   |           |
| " McGibbon.        | " Labelle.       |           |

Fire.

|                   |                   |           |
|-------------------|-------------------|-----------|
| Alderman Lyman,   |                   | Chairman. |
| Council: Donovan. | Council: Rolland. |           |
| " Bonshaw.        | " McNeill.        |           |
| " Poupart.        | " David.          |           |

Light.

|                     |                  |           |
|---------------------|------------------|-----------|
| Councillor Rolland. |                  | Chairman. |
| " Donovan.          | Council: Devlin. |           |
| " Martin.           | " Stevenson.     |           |
| " Poupart.          | " Higginson.     |           |

City Hall.

|                  |                     |           |
|------------------|---------------------|-----------|
| Councillor Bowie |                     | Chairman. |
| Ald. Penn.       | Council: Lamoureux. |           |
| Council: Martin. | " Rolland.          |           |
| " McGibbon.      | " McJannet.         |           |
| " Lamoureux.     |                     |           |

Licenses.

|                     |                   |           |
|---------------------|-------------------|-----------|
| Council: Stevenson, |                   | Chairman. |
| " Bonshaw.          | Council: Goyette. |           |
| " Lamoureux.        | " Higginson.      |           |
| " Labelle.          | " McJannet.       |           |

Monday, 14<sup>th</sup> March 1864.

Health.

|                     |              |
|---------------------|--------------|
| Alderman Bellemare, | Chairman.    |
| " Leclaire.         | Council.     |
| " Perrin.           | " McNevin.   |
| Council. Martin.    | " Higginson. |

Councillor Labelle moved in amendment  
Seconded by Councillor David.

That the motions now before the  
Council be amended, by the substi-  
tution, in the Road Committee, of  
the name of Councillor Prupart  
for that of Councillor Goyette.

The question being put on the said  
motions in amendment;

The Council divided thereon:

Ayes: M. M. Bellemare, Prupart, Lanou-  
-reux, Labelle, Coutant, Pellaud,  
McNevin, David, Higginson.

Nays: M. M. Leclaire, Bulmer, Gouis,  
Grenier, Perrin, Padden, Orivau,  
McBready, McEibko, Goyette,  
Stevenson, Bonvic, McEauran.

13.

so it was lost.

The question being then put on the  
main motion,

it was carried, and

Resolved accordingly.

Lundi, 14<sup>u</sup> Mars, 1864.

Le conseiller Labille propose en amendement,  
Secoué par le conseiller David,

Que la motion maintenant devant le Con-  
seil soit amendée, par la substitution,  
pour le comité des Chemins, du nom du  
conseiller Poupert pour celui du conseiller  
Goyette.

Cette motion en amendement étant mise  
aux voix;

Le Conseil se divise sur icelle;

Pour: MM. Pelletier, Poupert, Lamoureux,  
Labille, Loubant, Bernard, Mc-  
Neill, David, Higgins. 9

Contre: MM. Leclair, Mulvan, Gouin, Grenier,  
Perrin, Rodden, Donovan, Mc-  
Creedy, McFibon, Goyette, Ste-  
-venson, Bivir, McFaulstich. 13

ainsi elle passe dans la négative.

La motion principale étant alors mise  
aux voix;

elle est emportée,  
et il est

Résolu en conséquence.

Monday, 14<sup>th</sup> March 1864.

In motion of Alderman Padden,  
 Seconded by Alderman Constant,  
 it was

Resolved That a special committee consisting of one member from each ward in the City be named for the purpose of considering and reporting upon the question of a new City Hall as heretofore provided for by a Resolution of this Council. and that the said committee consist of  
 Aldermen Leclair, Bulmer, Jovic, Lyman, Bellemare, and Councillors Bowie and Prupart, with the mover and seconder.

In motion of Alderman Jovic,  
 Seconded by Alderman Jovic,

The Council Adjourned.

L. S. Beaudy  
 Mayor

Lundi, 14 Mars, 1864.

L'Échevin Radden propose,  
 Secondé par l'Échevin Loubout,  
 et il est

Résolu: Qu'un Comité Spécial, formé d'un des Mem-  
 bres de chacun des Quartiers de la Cité, soit  
 nommé, pour prendre en considération  
 (et faire rapport) la question d'un nouvel  
 Hôtel-de-Ville, ainsi qu'il a été précédem-  
 ment décidé en vertu d'une Résolution de ce  
 Conseil; et que ce Comité soit composé  
 des Membres suivants: Les Échevins Leclerc,  
 Bulmer, Gouin, Lyman, Bellemare, et  
 les Conseillers Poirier et Piquart, avec  
 le notaire et le Greffier.

Sur motion de l'Échevin Gouin,  
 Secondé par l'Échevin Grenier,

Le Conseil s'ajourne.

Tuesday, 15<sup>th</sup> March, 1864.

7/2. P.M.

Present.

His Worship the Mayor,

L. Brandy, Esquire.

Aldermen Laclaire, Bulmer, Gorrie,  
Sellewre, Grenier, Poiru, Braden,  
Lynan;

Councillors Donovan, Bonneau, Martin,  
Piquart, McCreedy, McFibbin La-  
Moureux, Labille, Coutant, Goyette,  
Rolland, Bowie, David, Higginson,  
McGarron.

Petitions read.

1. From Jas. D. Quinn, to be appointed City Assessor.
2. From Jas. Webb, to be appointed City Assessor.
3. From J. P. Saylor, Esquire, Recorder of the City, for an increase of salary.
4. From Henri J. Lamontagne, for a reduction of the tax imposed upon his rolling Alloys.

Ordered that the four preceding Petitions be referred to the Finance Committee.

5. From Chs. A. Terroux, to be exempted from

Mardi, 15 Mars, 1864.

J. J. H. P. M.

Présents:

Mon Honneur le Maire,  
A. L. Beaudry, Secrétaire.

Les Echevins Leclair, Bulmer, Grier,  
Bellemare, Grenier, Pann, Radden,  
Lymon;

Les conseillers Donnon, Ponsard, Martin, Prou-  
ppert, McCreedy, McEibon,  
Lamoureux, Labrie, Comtant,  
Gyette, Rodand, Poire, David,  
Higginson, McEgovern.

Lecture des Pétitions.

1. De Mrs. D. Quinn, pour être nommée cotisier.
2. De Mrs. Webb, pour le même objet.
3. De J. P. Supton, Secrétaire, Reçu de la Cité, pour une augmentation de salaire.
4. De Henri J. Lamontagne, pour la réduction de la taxe imposée sur son jeu de quilles.

Ordre. Que les quatre pétitions précédentes soient renvoyées au Comité des Finances.

5. De Charles A. Leroux, pour être exempté du paiement de papier du côté d'un égout dans la rue

Montreal



Tuesday, 15<sup>th</sup> March 1864.

From the payment of part of the cost of  
a sewer in Montcalm street.

Referred to the  
Road Committee.

A letter was read from councillor  
Montmarquet, of date 23<sup>rd</sup> January  
1864, tendering the resignation of the  
office of councillor for the St. Louis'  
Ward of this City, owing to the bad  
state of his health.

Resolved That the consideration of this letter be  
deferred until next Meeting.

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

Resolved That the Standing Committees of  
the Council be requested to prepare  
full detailed Estimates of the appro-  
priations required by them for the  
current civic year, and that a  
committee composed of His Worship  
the Mayor and the Chairmen of the  
said Standing Committees be appoin-  
ted for the purpose of taking the  
said appropriations into consideration  
and reporting thereon at as early a day  
as possible.

Submitted the Report of the City Sur-  
veyor for the year 1863.

On motion of Alderman Premier,  
Seconded

Mardi, 15 Mars, 1864.

Montreal.

Revoiyé au Comité des  
Chemins.

Lecture d'une lettre du Conseiller Mont-  
marquet, datée le 23 Janvier 1864, par  
laquelle il offre sa démission de son  
emploi de Conseiller pour le Quartier  
Saint Louis de cette Cité, en conséquence  
de son mauvais état de santé.

Résolu. Que la considération de cette lettre soit  
remise à la prochaine séance.

Sur motion de l'Échevin Leclair,  
Secunde par l'Échevin Premier,  
il est

Résolu Que les Comités permanents de ce  
conseil soient priés de préparer  
des estimés en détail des allocations  
dont ils ont besoin pour l'année  
cirque courante, et qu'un Comité  
composé de son Honneur le Maire  
et des Présidents des dits Comités  
permanents soit nommé pour prendre  
les dites allocations en sa considéra-  
tion, et faire rapport à ce sujet  
dans le plus court délai possible.

Soumis le Rapport de l'Inspecteur  
de la Cité pour l'année 1863.

Sur motion de l'Échevin Guilmer,  
Secunde-

Tuesday, 15<sup>th</sup> March, 1864.

Seconded by Councillor David,

Ordered <sup>it was</sup> That the said Report be referred to the Road Committee, with instructions to have it printed in both languages.

Submitted the Report of the Superintendent of the Water Works for the year 1863.

On motion of Alderman Gorie,  
Seconded by Alderman Grenier,  
<sup>it was</sup>

Resolved That the said Report be printed in both languages.

Read a Report of the Finance Committee on the Resignation of Mr. John Higgins, a clerk in the City Treasurer's Office.

On motion of Alderman Leclaire,  
Seconded by Alderman Budden,  
<sup>it was</sup>

Resolved That the said Report be received and adopted.

Alderman Grenier dissentient  
For Report, see page 168.

On motion of Alderman Gorie,  
Seconded by Alderman Leclaire,  
<sup>it was</sup>

Resolved That in as much as it has been ascertained that W. C. L. Ransom has been guilty of mismanagement and has

Mardi, 15 Mars, 1864.

Secondé par le conseiller David,  
il est

Résolu Que le dit Rapport soit renvoyé au Comité des Chemins, qui devra le faire imprimer dans les deux langues.

Soumis le Rapport du Surintendant de l'Ague duc, pour l'année 1863.

Sur la motion de l'Échevin Gorie,  
Secondé par l'Échevin Giquier,  
il est

Résolu Que le dit Rapport soit imprimé dans les deux langues.

Lecture d'un Rapport du Comité des Finances, sur la démission de M<sup>r</sup>. John Higgins, comme dans le Bureau du Trésorier de la Cité.

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

Résolu Que le dit Rapport soit reçu et adopté.

L'Échevin Genies dissentiente.

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

Résolu Que considérant qu'il a été constaté que M<sup>r</sup>. E. L. Ranson s'est rendu coupable de mal-administration, et a trompé la confiance

que

Tuesday, 15<sup>th</sup> March 1864.

has betrayed the trust reposed in him as Accountant of the Water Works, he be dismissed from the said office, and that he be held liable for and made to reimburse any amount of money which he may have received in his said official capacity, and not duly accounted for by him to the City Treasurer.

Alderman Leclaire then moved,  
Seconded by Alderman Padden,

That His Worship the Mayor and the Water Committee be authorized and requested to adopt such steps consequent upon the foregoing resolution as may be found expedient.

Alderman Gorie moved in amendment,  
Seconded by Councillor David,

That the words "Water Committee" be expunged from the motion before the Council, and that so amended the said motion be adopted.

The question being put on the said motion in amendment;

The Council divided Thereon:

Yeas: M. M. Gorie, Bellemare, Genier,  
Perré, Lyman, Donovan,  
Martin, Poupart, Lamoureux,  
Lortant, Rolland, Bowie,

Mardi, 15 Mars, 1864.

Que l'on avait en lui comme comptable de l'Agueduc, il soit renvoyé de son dit emploi, et qu'il soit tenu responsable et forcé de faire le remboursement des tous deniers qu'il peut avoir reçus en sa dite capacité officielle, et dont il n'a pas régulièrement rendu compte au Trésorier de la Cité.

L'Echevin Leclaire propose ainsi,  
Secondi par l'Echevin Rodden,

Que Son Honneur le Maire et le Comité de l'Agueduc soient autorisés et priés de prendre les mesures, en vertu de la résolution précédente, qu'ils jugeront convenables dans les circonstances.

L'Echevin Gouin propose en amendement,  
Secondi par le Conseiller David.

Que les mots "Comité de l'Agueduc" soient effacés de la motion devant ce Conseil, et qu'ainsi amendée, la dite motion soit adoptée.

La dite motion en amendement étant mise aux voix;

Le Conseil se divise sur icelle.

Pro: M. Gouin, Bellemare, Grenier,  
Perrin, Lyman, Drouin,  
Martin Poupert, Lamoignon,  
Lemaitre, Romard, Gouin,

Tuesday, 15<sup>th</sup> March 1864.

David, McQuarrie - 14.

Mays: M<sup>r</sup>. Leclaire, Bulmer,  
Radden, McCreedy, McEibon,  
Labelle, Goyette, Heigginson. 8.

so it was carried and

Resolved accordingly.

on motion of Councillor David,  
seconded by Councillor Rolland,  
it was

Resolved that the Finance Committee be in-  
structed to enquire and report if it  
be not desirable to grant a discount  
to all rate payers who shall pay  
their dues on or before the first of  
October in each year.

on motion of Alderman Radden,  
seconded by Alderman Coutant,  
it was

Resolved that the City Clerk be instructed  
to furnish a Return for next mee-  
ting of Council, showing the names  
of the officers of this Council and  
the securities they have given, in  
accordance with the Resolution of  
this Council.

on motion of Alderman Bulmer,  
seconded by Alderman Guier,  
it was

Resolved that the heads of each Department  
of

Mardi, 15 Mars, 1864

David, Mc Gauran -

14.

contre: Mm. Leclaire, Bulmer, Rodden,  
McCready, McGibbon, Labelle,  
Goyette, Higgins. 8.

ainsi elle est emportée dans l'affirmative:  
et il est

Résolu en conséquence.

Sur la motion du conseiller David,  
Secourde par le conseiller Rodden,  
il est

Résolu: Que le Comité des Finances soit char-  
gé de s'enquérir et de rapporter s'il  
peut serait pas désirable d'accorder un  
escompte à tous les contribuables qui  
paieront leurs redevances le ou avant le  
premier d'octobre de chaque année.

Sur motion de l'Échevin Rodden,  
Secourde par l'Échevin Coutant,  
il est

Résolu: Que le Greffier de la Cité soit chargé de  
préparer pour la prochaine séance du  
Conseil un tableau indiquant les noms  
des officiers de ce Conseil, et les cautions  
qu'ils ont fournies en conformité de la  
résolution de ce Conseil.

Sur motion de l'Échevin Bulmer,  
Secourde par l'Échevin Grenier,  
il est

Résolu: Que les Chefs de chaque Département,  
de



Tuesday, 15<sup>th</sup> March 1864.

of the City Corporation be held to make to this Council as early as possible after the expiration of every civic year a report of the operations of their respective Departments during the year preceding; and that such Reports along with the annual Address of the Mayor be printed and bound together in one volume for the use of Members and the information of the Public.

Moved by Alderman Coutant;  
Seconded by Councillor David,

That the Resolutions of this Council of the 14<sup>th</sup> Instant be now reconsidered with a view of substituting in the composition of the Road Committee, the name of Councillor Porpart for that of Councillor Goyette.

The question being put on the said motion, the Council divided *Merens*.

Yeas: Mm. Leclair, Goué, Perrin, Lyman, Martin Porpart, Lamoureux, Labelle, Coutant, Rolland, David, Higginson. 12.

Nays: Mm. Palmer Grenier, Cobden, Amosau, McCreedy, McGibbon, Goyette, Bowie, McQuarrie. 9.

So it was carried and

Resolved.

Mardi, 15 Mars, 1864.

de la Corporation de la Cité soient tenus, de faire, le plus tôt possible après l'expiration de chaque année civique, un Rapport des opérations de leurs Départements respectifs durant l'année précédente, et que ces Rapports, ainsi que le discours annuel du Maire, soient imprimés, et reliés en un seul volume pour l'usage des Membres, et l'information du Public.

Proposé par l'Échevin Contant,  
Secondé par le Conseiller David,

Que la Résolution du ce Conseil, en date du 14 courant, soit maintenant réexaminée, aux fins de substituer, dans la composition du Comité des Chemins, le nom du Conseiller Poirart à celui du Conseiller Goyette.

Cette motion étant mise aux voix,  
Le Conseil se divise sur celle:

Pour: MM. Leclaire Gouin, Poirart, Lyman,  
Martin, Poirart, Lamoureux,  
Labelle, Contant, Holland,  
David, Higginson. 12.

Contre: MM. Palmer, Genier, Rodden,  
Dorval, McCreedy, McFibbin,  
Goyette, Bowie, McQuinn - 9.

ainsi elle est emportée dans l'affirma-  
tive,

et il est

Tuesday, 15<sup>th</sup> March 1864.

Resolved accordingly.

Alderman Contant then moved,  
Seconded by Councillor David,

That in the composition of the Road  
Committee, the name of Councillor  
Poupart be substituted for that of  
Councillor Goyette.

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

Ayas: Lelaire, Jovic, Perrin, Lyneau,  
Martin, Poupart, Lamoureux,  
Labelle, Contant, Pollard, David,  
Higginson. 12.

Nays: M<sup>r</sup>. Bulmer, Guvier, Poudon,  
Donovan, McCreedy, Mc Gibbon,  
Goyette, Bourie, Mc Lauran. 9.

so it was carried, and

Resolved accordingly.

Approved.

J. S. Beaudry  
Mayor

Mardi, 15<sup>te</sup> Mars, 1864.

Résolu en conséquence.

L'Échevin Contant propose alors,  
Seconder par le conseiller David,

dans la composition du Comité des  
Chemins, le nom du conseiller Prupart  
soit substitué à celui du conseiller  
Goyette.

La dite motion étant mise aux voix;  
Le Conseil se divise sur celle,

Pour: Mm. Leclaire, Goué, Prou, Lyman,  
Martin, Prupart, L'Amoureux,  
Labelle, Contant, Rolland,  
David, Higginson. 12.

Contre: Mm. Pulver, Grenier, Rodden, O'-  
rourke, McCreedy, McEibon,  
Goyette, Bowie, McEgarran. 9.

ainsi elle est emportée dans l'affirmative;  
et il est

Résolu en conséquence.

Adjournement.

Quarterly Meetings.  
 Wednesday, 16<sup>th</sup> March, 1864.  
 7/8 P.M.

Present:

His Worship the Mayor.

Aldermen Bulmer, Gossé, Pellan, Gagnier, Rodden, Leman;

Councillors Donovan, Martin, Poirer, McCreedy, McGibbon, Lamoureux, Labelle, Coutant, Goyette, Bolland, Stevenson, McNeill, Bowie, David, Higgins, McFauran.

Petitions read.

1. From P. Lambert, Archibald McManis, Francis Clarke, Mrs. H. Martin, to the City Assessor.

Referred to the Finance Committee.

2. From M<sup>rs</sup>. Labelle and Laberge, to be indemnified for losses sustained in constructing the new Central Horse Station, Craig & Chevreuille streets.

Referred to the Fire Committee.

On motion of Councillor Donovan, seconded by Councillor McCreedy, it was

Resolved that the Resolution of Council passed on the 20<sup>th</sup> January last for the appointment of a Special Committee to enquire into and report upon the

the

Séances Trimestrielles.  
Mercredi, 16 Mars, 1864.

J. P. H. P. M.

Présents :

Son Honneur le Maire,

Les Echevins Bulmer, Gorrie, Roddamare,  
Grenier, Rodden, Lyman ;

Les Conseillers Durovan, Martin, Poupert,  
McCreedy, McFibbin, Lamoureux,  
Laballe, Coutant, Goyette,  
McMaid, Stevenson, McNeill,  
Poirer, David, Higginson,  
McGowan.

Lecture des Pétitions.

1. De B. Lambert, Archibald McNaughton, Francis  
Clarke et Mrs. H. Martin, pour  
être entendus de la Cité.

Renvoyé au Comité des Finances.

2. De Messrs. Laballe et Faberge, pour être indemni-  
sés des pertes qu'ils ont souffertes dans la  
construction de la Station Centrale du Tru-  
corin des rues Craig et Chevreuille.

Renvoyé au Comité du Tru-

Sur motion du Conseiller Durovan,

Secondé par le Conseiller McCreedy,  
il est

Résolu : Que la Résolution du Conseil passée  
le 20 Janvier dernier pour la nomina-  
tion d'un Comité Spécial pour en-  
quêter et rapporter s'il est ou non  
expédient

Wednesday, 16<sup>th</sup> March, 1864.

The expediency of amending the Constitution of this Council be re-affirmed and that the said Committee do consist of the following Members: viz  
 Alderman Pellemare  
 " Lyman  
 " Coutant, and  
 Councillors McGibbon, Labelle,  
 Rolland, McMevin, Bowir and  
 the mover.

On motion of Alderman Gossie,  
 Seconded by Alderman Gossie,  
 it was

Resolved That the Finance Committee be authorized to send a delegation to Quebec, if deemed necessary, to secure the passing of the Bill of Amendments to the City Charter.

On motion of Alderman Gossie,  
 Seconded by Alderman Bidner,  
 it was

Resolved

Whereas a communication of date the 16<sup>th</sup> February, and another of the 5<sup>th</sup> September 1862, were made by the Harbour Commissioners to the Corporation of the City of Montreal, stating that for the purpose of extending the wharves and the Stone Revetment Wall below the Military Hospital and at the same time to provide a healthful promenade and terrace for the Citizens, that it would be requisite for the Corporation to acquire by purchase the -

Mercredi, 16 Mars, 1864.

Après avoir d'abord amendé la Constitution de ce Conseil, soit affirmée de nouveau, et que le dit Comité se compose des membres suivants, à savoir :

L'Échevin Bellemare,  
 " Lyman  
 " Gauthier,  
 Les Conseillers McFibbin, Labelle, Rouaud,  
 McNeill, Boire, et le Maire.

Sur motion de l'Échevin Gossé,  
 Secondé par l'Échevin Grenier,  
 il est

Résolu, Que le Comité des Finances soit autorisé à surprendre une délégation à Québec, si cela est nécessaire pour assurer le passage du Bill d'amendements à la Charte de la Cité.

Sur motion de l'Échevin Gossé,  
 Secondé par l'Échevin Bulmer,  
 il est

Résolu :

Considérant que les Commissaires du Bailli ont adressé deux communications portant les dates respectives du 16 Février et du 5 Septembre 1862, à la Corporation de la Cité de Montréal, ~~des~~ exposant que dans le but de continuer les quais et le mur de revêtement en pierre au dessous de l'Hôpital militaire, et en même temps de procurer aux Citoyens une promenade agréable et une terrasse, la Corporation devrait faire l'acquisition des lots qui se trouvent entre  
 la rue



Wednesday, 16<sup>th</sup> March 1864.

The lots lying between Water Street and the River, so as to enable the Harbour Commissioners to continue the work contemplated;

That therefore the City Clerk do intimate to the Harbour Commissioners that, after a protracted negotiation, the Corporation has acquired all the property referred to with the exception of the Military Hospital which cannot at the present be obtained.

The Corporation of the City therefore trusts that the Harbour Commissioners will be prepared next season to commence the extension of the waterfront wall, and such further extensions of the wharves Eastward as they may consider advisable, in accordance with their own proposal, and that as soon as any opportunity offer the Corporation of the City will be prepared to acquire the ground where the Military Hospital now stands, for the purpose of carrying out the improvement referred to in the letters above mentioned of the Harbour Commissioners.

Read a Report of the Road Committee on the Petition of the Trustees of Trinity Church for an exchange of land.

Albion an Palmer moved,  
Seconded by Conscience David,  
That

Mercredi, 16 Mars, 1864.

me de l'eau et le fleuve, de manière à permettre les commissaires du Harre de prolonger les travaux projetés;

Qu'eu conséquence, le Préfet de la Cité signifie aux commissaires du Harre qu'après de longues négociations, la Corporation a fait l'acquisition de tous les terrains en question, à l'exception de l'Hôpital Militaire que l'on ne peut acheter pour le présent.

La Corporation de la Cité espère donc que les commissaires du Harre seront prêts, à la saison prochaine, à commencer le prolongement du mur de revêtement, et toute autre extension des quais vers l'Est qu'elle croit ils considéreraient convenable, conformément à leur propre proposition, et qu'aussi tôt que l'occasion s'en présentera, la Corporation de la Cité sera prête à faire l'acquisition du terrain sur lequel se trouve aujourd'hui l'Hôpital Militaire aux fins de compléter les améliorations dont fait mention les lettres plus haut citées des commissaires du Harre.

Lecture d'un Rapport du Comité des Chemins sur la Révision des Syndics de l'Eglise de la Trinité, pour un échange de terrain;

L'Échevin Palmer propose,  
secondé par le conseiller Dard;

Que

Wednesday, 16<sup>th</sup> March, 1864.

That the said Report be received and adopted, provided the Council have legally the right to make the transfers referred to in the said Report.

The question being put on the said motion,

The Council divided Thereon:

Yeas: M<sup>r</sup>. Bulmer, Gossé, Proden,  
Lynan, Donovan, Martin, M<sup>c</sup>-  
Creedy, M<sup>c</sup>Gibbon, Lamoureux,  
Conant Stevenson, McNeill  
Bour, Shord, Higgins, McFauran. 16

Nays: M<sup>r</sup>. P. Bellemare, Grenier,  
Labrille, Pollard - 4.

Resolved - so it was carried, and accordingly.

In Report see page 169.

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

Resolved:

Whereas on the 27<sup>th</sup> November 1862  
an agreement was entered into by the  
following Members of the Council for-  
ming part of a certain Special Com-  
mittee appointed to superintend the con-  
struction of the Fire, Police and Water Tele-  
graph, viz: Alderman Lynan, and Coun-  
cillors Stevenson and Proden, and Mess<sup>rs</sup>  
J. F. Kennard & Co. of Boston, Mass., on  
the one part, and the Parish Authorities  
of

Mardi, le 16 Mars, 1864.

Qu'le dit Rapport soit reçu et adopté, à condition que le Conseil ait également le droit de faire le transport mentionné au dit Rapport.

La question étant mise sur la dite motion:

Le Conseil se divise sur celle:

Pro: M<sup>rs</sup>. Bulmer, Gorrie, Rodden, Lyman,  
Dowson, Martin, McCreedy, Mc  
Gibbon, Lamoureux, Coutant,  
Stevenson, McNeill, Powell,  
David, Higginson, McGowan. 16.

Contre: M<sup>rs</sup>. B. Bellemare, Grenier, Labelle,  
Bonard. 4

Pris on  
avis elle est  
dans l'affirmative.

Sur la motion de l'Échevin Lyman,  
secondé par le conseiller Stevenson,  
il est

Pris on:

Attendu que le 27 Novembre 1862, les  
membres suivants du Conseil firent  
partie d'un certain Comité Spécial  
nommé pour surveiller la construc-  
tion du Télégraphe d'alarme pour le  
feu, de la Place et de l'Aiguille, à  
savoir: L'Échevin Lyman, et les Con-  
seillers Stevenson et Bonard ont  
fait un marché avec Messieurs  
L. F. Kennard & Co. de Boston, dans:  
d'une part; et les autorités Paroissiales  
de

Wednesday, 16<sup>th</sup> March 1864.

of the Church of Notre Dame, Montreal, to the effect that certain stipulations made by the said Parish Authorities for the use of one or more of the bells for sounding alarms of fire should be assumed by the aforesaid Members of this Council personally on behalf of the said Messrs J. F. Kennard & Co. Contractors for the construction of the City Telegraph, pending the completion of the work, after which and so soon as it should be formally accepted by the City Corporation, it was stipulated that the obligations aforesaid should be assumed by the City acting by its Chief Executive Officer, or by some other officer specially designated for that purpose.

Therefore, in as much as said Telegraph has been completed and accepted by this Corporation, be it Resolved: that His Worship the Mayor be hereby authorized to enter into an agreement with the Authorities of the Parish of Montreal for the purpose of securing and continuing the use of one of the bells of the Church of Notre-Dame and of one of the bells of the Church of Saint Jacques, to strike alarms of fire by the Fire Alarm Electric Telegraph, to the personal discharge and cooperation of the Members of this Council and of the late Special Committee appointed to superintend the construction of said Telegraph, viz: Alderman Lyman and Councilors Bourdon and Stevens.

Moved.

Mercredi, le 16 Mars, 1864.

L'Eglise Notre-Dame de Montréal; à l'effet que certaines stipulations exigées par les dites autorités Paroissiales pour l'usage d'une ou de plusieurs des cloches pour sonner les alarmes de feu, seraient observées et accomplies par les susdits membres de ce conseil personnellement au nom des dits Messrs Kennard & Co. Entrepreneurs de la construction du Télégraphe de la Cité, jusqu'à la fin des travaux nécessaires, après quoi et dès que le dit Télégraphe serait formellement reçu et accepté par la Corporation de la Cité, il était stipulé que les obligations susdites seraient à la charge de la Cité, agissant par l'entremise de son premier officier exécutif ou par celle de quelqu'autre officier particulièrement désigné pour cet objet:

En conséquence, puis que le dit Télégraphe a été complété et accepté par cette Corporation, qu'il soit résolu: que son Honneur le Maire soit par les présentes autorisé de faire un arrangement avec les autorités de la Paroisse de Montréal, aux fins de s'assurer la continuation de l'usage de l'une des cloches de l'Eglise Notre-Dame et de l'une des cloches de l'Eglise St. Jacques, pour donner les alarmes de feu au moyen du Télégraphe électrique d'alarme pour le feu, déchargeant par là de toutes les obligations susdites les membres de ce conseil et le ci-devant Comité Spécial nommé pour surveiller la construction du dit Télégraphe, à savoir: l'Échevin Hyman, et les conseillers Paroissiaux et Stevenson.

#  
l'Eglise

Wednesday, 16<sup>th</sup> March 1864.

Moved by Councillor Stevenson,  
Seconded by Councillor Labelle,

That the Special Committee in charge  
in the constitution of this Council be  
instructed to consider and report, without  
delay, upon the expediency of procu-  
ring such amendments to the Act of In-  
corporation as will provide for

- 1<sup>st</sup> — The reduction, by at least one half,  
of the number of days in which  
the Municipal Elections are held.
- 2<sup>nd</sup> — The Election of the Mayor by the  
Council.
- 3<sup>rd</sup> — The granting to Proprietors and  
others, one vote in each ward  
in which they own property, or  
are required to pay City assess-  
ments.
- 4<sup>th</sup> — The proper punishment of per-  
sons who by false representations,  
obtain or attempt to obtain the  
Certificates, and exercise the fran-  
chise of others.
- 5<sup>th</sup> — The adoption of some provision,  
whereby any party nominated  
for the office of Councillor, may  
resign his candidature, at any  
time previous to or during the  
Election, and thereby end the con-  
test.
- 6<sup>th</sup> — The adoption of a more satisfactory  
method of Electing Aldermen, or  
for the abolition of the title  
altogether.
- 7<sup>th</sup> — The eligibility for election to the  
Office

Mercredi, 16 Mars, 1864.

Proposé par le conseiller Stevenson,  
Secrétaire par le conseiller Labelle,

Que le Comité Spécial sur le changement de la constitution de ce Conseil soit chargé de prendre en considération, et faire rapport sans délai, l'avis propos de faire passer les ~~deux~~ amendements à l'acte d'incorporation qui assurement

- 1<sup>o</sup> — La diminution, pour moitié au moins, du nombre de jours maintenant employés aux élections municipales.
- 2<sup>o</sup> — L'élection du Maire par le Conseil.
- 3<sup>o</sup> — La faculté aux propriétaires et autres de voter dans chaque quartier où ils possèdent des propriétés, ou dans lequel ils sont tenus de payer des redevances municipales.
- 4<sup>o</sup> — La punition des personnes qui, au moyen de fausses représentations, obtiennent ou essaient d'obtenir les certificats, et usurpent la franchise d'autres personnes.
- 5<sup>o</sup> — L'adoption de quelque dispositif qui permettra à toute personne mise en nomination pour la charge de conseiller, de se démettre de la candidature en aucun temps avant ou durant l'élection, et par ce moyen de mettre fin à la contestation.
- 6<sup>o</sup> — L'adoption de quelque méthode plus avantageuse d'élire les échevins, ou d'abolir ce titre tout-à-fait.
- 7<sup>o</sup> — L'éligibilité à la charge de Maire



Wednesday, 16<sup>th</sup> March 1864.

officer of Mayor or Councillor, of any person (otherwise qualified under the present law) residing within the Parish of Montreal.

The questions being put on the said motion,

The Council divided Thereon:

Yeas: M<sup>r</sup>. Palmer, Rodden, Lyman,  
Dunovan, McGibbon, Labelle, Ste-  
venson, McNevin, Bowie, Heigginson,  
McGauran. 11.

Nays: M<sup>r</sup>. Gorie, Bellemare, Grenier,  
McCreedy, Lamoureux, Coutant,  
Rolland, David - 8.

Resolved - so it was carried, and accordingly.

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

Resolved - That the Light Committee be instructed to enquire into and report upon the propriety of asking the power from the Legislature to appoint an Inspector of Gas Meters, if deemed necessary, in the protection of Gas Consumers within the City limits.

Moved by Alderman Rodden,  
Seconded by Councillor Labelle,

That the Resolutions of this Council, of

Mardi, le 16 Mars, 1864.

Maire ou de Conseiller, de toute personne (qualifiée d'ailleurs en vertu de la loi actuelle) résidant dans les limites de la Paroisse de Montréal.

La dite motion étant mise aux voix:

Le Conseil se divise sur icelle:

Pro: Mm. Burner, Rodden, Lyman, Drouin,  
McGibbon, Labelle, Stevenson,  
McNeill, Bowie, Higginson,  
McGauran. //

Contre: Mm. Gorie, Ballemare, Grenier,  
McCreedy, Lamoureux, Guitard,  
R. Mand, David. 8.

Résolue ainsi elle est  
dans l'affirmative.

Sur la motion du Conseiller Higginson,  
secondé par le Conseiller David,  
il est

Résolu que le Comité de l'Éclairage soit  
chargé de s'enquérir (et rapporter)  
s'il ne conviendrait pas de demander  
à la Législature le pouvoir de nom-  
mer un Inspecteur des Compteurs de  
gaz, si cela est nécessaire, pour la pro-  
tection des consommateurs de gaz dans les  
limites de la Cité.

Proposé par l'Échevin Rodden,  
secondé par l'Échevin Labelle,

En

Wednesday, 16<sup>th</sup> March, 1864.

of the 8<sup>th</sup> May 1863, relative to certain amendments to the Act 24. Vic. cap. 67. be now reconsidered.

Alderman Lyman moved in amendment, seconded by Councillor Donovan and it was

Resolved That the motions of Alderman Paken now before the Council be deferred to the next Meeting, and be then the first order of the day.

Adjourned.

Notice of Motion.

From Councillor McFibbon;

That he will move at the next Meeting for a thorough examination of the City Accounts.

J. S. Beaudry  
Mayor

Mercrèdi, 16 Mars, 1864

Que la Résolution de ce Conseil, en date du 8 Mai, 1863, relative à certains amendements à l'Acte 24 Vict. chap. 67, soit maintenant considérée de nouveau.

L'Échevin Lyman propose un amendement,  
Secundé par le conseiller Drouhan,  
et il est

Résolu: Que la motion de l'Échevin Rodden maintenant devant ce Conseil, soit différée jusqu'à la prochaine séance, et qu'elle soit alors le premier ordre du jour.

Adjournement.

Avis de Motion

Des Conseillers M<sup>c</sup> Gibbon,

Qu'il proposera à la prochaine séance, pour un examen complet des Comptes de la Cité.

Special Meeting.  
Wednesday, 23<sup>d</sup>. March 1864.

A Special Meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice, in the Council Room, at the City Hall, on Wednesday, the twenty-third day of March 1864, at half past seven o'clock P.M.

Wednesday the 23<sup>rd</sup> March, 1864.

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

- 1.—To consider a motion from Alderman Rodden—To reconsider the resolution adopted on the 8th May last, relative to certain amendments to be made to the Act 24 Vic., cap. 67.
- 2.—To consider Councillor Montmarquet's resignation.
- 3.—To consider a Report from the Water and Finance Committees—To appoint an accountant of the Water Works.
- 4.—To consider a motion from Councillor McGibbon—For a thorough audit of the City accounts.

Present:

His Worship the Mayor.

Aldermen Palmer, Gorie, Hollemare,  
Rodden, Contant;

Councillors Donovan, Brown, Mar-  
tin, Poupart, McCreedy, Mc  
Gibbon, Devlin, Lamoureux,  
Labelle, Rolland, Stevenson,  
McNevin, Bowie, David,  
Higginson, McGauran.

The Minutes of the last Meeting  
were read and confirmed.

Séance Spéciale.  
Mercredi, le 23 Mars, 1864.

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

MERCREDI, 23 MARS 1864.

1. Pour prendre en considération une motion de l'Echevin Rodden pour la reconsidération de la résolution adoptée le 8 Mai dernier relativement à certains amendements à l'acte 24 Vic. Chap. 67.
2. Pour prendre en considération la démission du Conseiller Montmarquet.
3. Pour prendre en considération les Rapports des Comités des Finances et de l'Aqueduc, pour la nomination d'un comptable pour le Bureau de l'Aqueduc.
4. Pour prendre en considération une motion du Conseiller McGibbon pour une audition complète des comptes de la Cité.

Présents :

Son Honneur le Maire.

Les Echevins Bulmer, Jorie, Bellemare, Rodden, Leclercq;

Les Conseillers Donovan, Brunsdon, Martin, Prupart, McGready, McGibbon, Devlin, Lamoureux, Labelle, Holland, Stevenson, McNevin, Boire, David, Heigginson, McGaivran.

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

Special Meeting.  
Wednesday, 23<sup>rd</sup> March, 1864.

Petition read.

From Butchers' of St. Lawrence  
Market for a reduction in the rent  
of their stalls.

Referred to the Market  
Committee.

The following letter of the City Clerk  
was then read:

City Clerk's Office  
City Hall.

Montreal, 23<sup>rd</sup> March 1864.

In pursuance of an order passed  
at the last Meeting of Council,  
the undersigned begs leave to re-  
port that the City Treasurer is the  
only officer of the Corporation who  
has given security.

Chas. Hackmeyer.  
City Clerk.

Report brought up and read.

From the Police Committee, on the  
removal of the filth of the City;

Resolved That the consideration of the said  
Report be deferred to next Meeting.

Orders of the Day.

The order of the day being read  
to -

Prance Spéciale.  
Mercredi, le 23 Mars, 1864.

Lecture des Pétitions.  
Des Bouchers du Marché Saint Laurent  
pour une diminution du loyer de leurs  
Étangs.  
Renvoyé au Comité des Mar-  
-chés.

Lecture de la lettre suivante du Greffier  
de la Cité.

Bureau du Greffier de la Cité  
Hôtel-de-Ville.

Montréal, 23 Mars, 1864.

En obéissance à l'ordre donné par  
ce Conseil à sa dernière séance, le  
Sousigné prend respectueusement la  
liberté d'informer ce Conseil que le Notaire  
est le seul Officier de la Corporation qui  
ait jusqu'à présent donné caution.

Chs. Glackmeyer  
Greffier de la Cité.

Rapport présenté et lu.

Du Comité de Police, sur l'entièrement  
des ordures de la Cité.

Résolu. Que la considération de ce Rapport soit  
renvoyée à la prochaine séance.

Ordres du Jour.

Lecture faite de l'ordre du jour.  
pour



Special Meeting.  
Wednesday, 28<sup>th</sup> March 1864.

to consider a motion of Alderman Radden, to reconsider the resolution adopted on the 8<sup>th</sup> May last, relative to certain amendments to be made to the Act 24 Vic. cap. 67.

on motion of Alderman Radden,  
seconded by Councillor Labelle,  
it was

Resolved: That the Resolutions adopted by the Council on the 8<sup>th</sup> May last relative to certain amendments to be made to the law in regard to annual appropriations be now re-considered.

Alderman Radden then moved,  
seconded by Alderman Bulmer.

That the appropriations of the current year should not exceed the Receipts of the past year to which may be added the unexpended balance of the year preceding the past year.

Alderman Gorrie further moved,  
seconded by Alderman Grenier,  
and it was

Resolved That the motion now before the Council be adopted, and that the Finance Committee and the Attorneys of the Corporation be instructed to see that provisions be made accordingly in the Bill of amendments -

Séance Spéciale.  
Mercredi, 23 Mars, 1864.

Pour considérer une motion de l'Échevin Rodden, pour prendre de nouveau en considération la résolution adoptée le 8 Mai dernier, relativement à certains amendements à faire à l'Acte 247 et. chap. 67;

Sur motion de l'Échevin Rodden,  
Seconde par l'Échevin Labelle,

Résolu

et est  
Que la Résolution adoptée par ce Conseil le 8 Mai dernier relativement à certains amendements à faire à la loi qui régit les allocations annuelles, soit maintenant considérée de nouveau.

L'Échevin Rodden propose alors,  
Seconde par l'Échevin Pulver,

Que les allocations pour l'année courante ne devraient pas excéder les recettes de l'année écoulée, auxquelles pourra s'ajouter la balance ou une dépense des années précédant l'année présente.

L'Échevin Grier propose en outre,  
Seconde par l'Échevin Proulx,  
et il est

Résolu:

Que la motion maintenant devant ce Conseil soit adoptée, et que le Comité des Finances et les Procureurs de la Corporation soient chargés de voir à ce qu'un dispositif à cet effet soit inséré au titre d'amendements.

Special Meeting.  
 Wednesday, 23<sup>d</sup>. March 1864.

ments.

The order of the day being read  
 to consider councillor Montmarquet's  
 resignation;

Alderman Bellemare moved,  
 seconded by Alderman Jorrie,

That the resignation of councillor  
 Montmarquet from the represen-  
 tation of St. Louis Ward be ac-  
 cepted; and that the City Clerk be  
 instructed to convey to that gen-  
 tleman how very much the loss  
 of his services will be regretted  
 by this Council; and to assure  
 him that, in his retirement from  
 office, he carries with him the  
 best wishes of the Council for the  
 restoration of his health and his  
 happiness.

Councillor Stephenson moved in  
 amendment,  
 seconded by Councillor Higginson,

That the resignation of councillor  
 Montmarquet be not now accepted,  
 but that it be laid on the table, in  
 the hope that the state of his health  
 may enable him soon to resume  
 his duties as councillor.

The Question

Séance Spéciale.  
Mercredi, le 23 Mars, 1864.

Lecture faite de l'ordre du jour pour  
prendre en considération la démission  
du conseiller Montmarquet;

L'Echevin Pellemare propose,  
Secundé par l'Echevin Gouin,

Que la démission du conseiller Mont-  
marquet de la représentation du  
Quartier Saint Louis, soit acceptée; et  
que le Greffier de la Cité soit chargé d'  
exprimer à ce Monsieur combien  
le Conseil va regretter la perte de ses  
bons services, et de l'assurer, que  
dans sa retraite de ce Conseil,  
il emporte avec lui les meilleurs  
souhaits du Conseil pour qu'il soit  
rappelé à la santé et au bonheur  
qu'elle procure.

Le conseiller Stevenson propose en  
amendement;  
Secundé par le conseiller Higginson.

Que la démission du conseiller Mont-  
marquet ne soit pas acceptée main-  
tenant, mais qu'elle reste sur la  
table, dans l'espoir que l'état de  
santé de ce Monsieur lui permettra  
bien tôt de reprendre ses travaux  
de conseiller.

La Cité

Special Meeting.  
Wednesday, 23<sup>d</sup> March, 1864.

The question being put on the said motion in amendment,

The Council divided thereon:

Yeas: Mm. Bulmer, Padden, Ste-  
perison, Higginson, McLaughran, 5.

Nays: Mm. Gorie, Pallemare, Genier,  
Coutage, Donovan, Boswood,  
Martin, Poupert, McCreedy,  
McGibbon, Devlin, Lamoureux,  
Lapelle, Balland, McNeill,  
Bowie, David. 17.

so it passed in the negative.

The question being then put on  
the main motion, it was una-  
nimously carried,

and

Resolved accordingly.

The order of the day being read  
to consider Reports from the Water  
and Finance Committees - to  
appoint an accountant of the  
Water Works; (L. W. Savier).

on motion of Alderman Gorie,  
seconded by Alderman Genier,

it was

Resolved that the said Reports be adopted.

In Reports, see page 168.

France Spéciale.  
Mercredi, le 23 Mars, 1864.

La dite motion en amendement est  
mise aux voix :

Le Conseil se divise sur celle :

Pour: Mm. Bulmer, Boudin, Stevenson,  
Wigginson, M<sup>e</sup> Gauran. 5.

Contre: Mm. Gorie, Bellemare, Grenier,  
Loupant, Douran, Bonisdon,  
Martin, Piquart, McCreedy,  
M<sup>e</sup> Gibbon, Deulin, Lamoureux,  
Lafelle, Renaud, McMorris,  
Bowie, David. 17

ainsi elle est  
Résolue dans la négative.

La question principale étant alors mise  
aux voix, elle est unanimement  
Résolue dans l'affirmative.

Lecture faite de l'ordre du jour pour  
la considération des rapports des Comités  
de l'Aguecue et des Finances, pour  
nommer un Comptable de l'Aguecue;  
(L. M. Tessier.)

L'Échevin Gorie propose,  
secondé par l'Échevin Grenier,  
et il est

Résolu: Que les dits rapports soient adoptés.

Pour les Rapports, voir page 168.

Special Meeting.  
Wednesday, 23<sup>rd</sup> March 1864.

The order of the day being read, to consider a motion from Councillor McGibbon - for a thorough audit of the City accounts;

Councillor McGibbon moved,  
seconded by Councillor Labelle,  
and it was unanimously

Resolved That the Finance Committee be instructed to take into consideration (and to report to this Council) the expediency of having paid Auditors appointed with the view of having the Books and accounts with various Departments of this Corporation more thoroughly audited than has heretofore been the practice.

### Notices of Motions.

1. From Councillor Labelle, that the Finance Committee be instructed to ascertain if there is any possibility of purchasing the Government Garden on Notre Dame Street, with a view of erecting thereon a new City Hall.
2. From Alderman Padden, that should the Receipts of the past year exceed the appropriations and expenditure of the said past year and a balance remain on hand unexpended at the close thereof

Trànce Spéciale.  
Mercredi, 23 Mars, 1864.

Lecture faite de l'ordre du jour pour considérer une motion du Conseil M<sup>e</sup> Gibbon, pour faire faire un examen complet et une auditio détaillée des Comptes de la Cité.

Le Conseil M<sup>e</sup> Gibbon propose,  
Secrèdè par le Conseil Labelle,  
et il est unanimement

Résolu: Que le Comité des Finances soit chargé de prendre en considération (et de rapporter à ce Conseil) l'a propos de nommer des Auditeurs salariés, dans le but d'auditer d'une manière plus détaillée et plus complète les Livres et Comptes des différents Départements de cette Corporation, que la chose n'a été faite jusqu'à ce jour.

AVIS DE MOTIONS.

1. Du Conseil Labelle, que le Comité des Finances soit chargé de s'assurer s'il y a quelque possibilité de faire l'acquisition du jardin du Gouvernement sur la rue Notre-Dame dans le but d'y ériger un nouvel Hôtel-de-Ville.
2. De l'Échevin Rodden, qu'au cas où les recettes de l'année écoulée excèderoient les allocations et les dépenses de la dite année écoulée et qu'une balance resterait disponible et non dépensée à l'expiration de la dite

année



Special Meeting.  
 Wednesday, 23<sup>rd</sup> March, 1864.

Whereof, the said balance may be expended during the current year, provided a resolution to that effect must be carried by a vote of a majority of the whole of the Council.

3. From Councilor Poupert; that the Resolutions adopted on the 14<sup>th</sup> March Instant for the formation of committees be re-considered with the view of substituting the name of Alderman Cortant in the Fire Committee for that of Councilor Poupert.

On motion of Councilor Stevenson,  
 Seconded by Alderman Padden,

The Council adjourned.

J. S. Beaudry  
 Mayor

Séance Spéciale.  
Mercredi, 23 Mars, 1864.

anné, la dite balance puisse être dépeusée  
durant l'anné courante à condition  
qu'une résolution à cet effet soit  
adoptée nécessairement par le vote de la  
majorité de tous les Membres du Conseil

3. Par le Conseil Propart, que la Résolution  
adoptée le 14 Mars émanant pour la  
formation des Comités, soit considérée  
de nouveau, aux fins de substituer le  
nom de l'Échevin existant pour le Comité  
du Feu à celui du Conseil Propart.

Sur motion du Conseil Stevens  
secondé par l'Échevin Rodden,

Le Conseil s'ajourne.

Special Meeting.  
 Wednesday, 13<sup>th</sup> April, 1864.  
 7<sup>1/2</sup> P. M.

A Special Meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice, in the Council Room, at the City Hall, on Wednesday the thirteenth day of April, 1864, at half past seven o'clock P. M.

Wednesday the 13th April, 1864.

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

TO CONSIDER REPORTS.

- 1.—From the Police Committee—To provide suitable places for the deposit of filth, &c.
- 2.—From the Fire Committee—On applications for leave to erect Steam Engines, to store Coal Oil, &c.
- 3.—From the Finance Committee—On appointment of Assessors.

TO CONSIDER MOTIONS.

- 4.—From Councillor Poupart—To re-consider the resolution appointing the standing Committees, in so far as it relates to the Fire Committee.
- 5.—From Councillor Labelle—To enquire from the Government on what terms they will be disposed to cede the Government garden as a site for the proposed new City Hall.

BY-LAW.

For the 1st, 2nd and 3rd reading of a By-law to regulate the construction of vaults under sidewalks.

Present:  
 His Worship the Mayor.

Aldermen Leclaire, Bulmer, Gorie,  
 Guvier, Padden, Lyman, Coutant;  
 Councillors Donovan, Martin, Poupart,  
 McGibbon, Lariviere, Labelle,  
 Goyette, Rolland, Stevenson McNeill,  
 David, Higginson, McGivran.

The Minutes of the last meeting were read and confirmed.

Séance Spéciale.  
Mercredi, le 13 Avril, 1864.

7 p. h. P. M.

Une séance Spéciale du Conseil, convoquée par Son Honneur le Maire, s'est tenue, suivant avis préalable, dans la salle du Conseil, à l'Hôtel-de-Ville, mercredi, le treizième jour d'Avril, 1864, à sept heures et demie, P. M.

MERCREDI, 13 AVRIL 1864.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

POUR CONSIDÉRER LES RAPPORTS.

1. Du Comité de la Police, pour l'acquisition de terrains pour servir de dépôt aux ordures de la ville, etc., etc.
2. Du Comité du Feu, sur les demandes de permission pour l'érection d'Engins à Vapeur, magasins d'huile de charbon, etc., etc.
3. Du Comité des Finances, sur la nomination de cotiseurs.

POUR CONSIDÉRER LES MOTIONS.

4. Du Conseiller Poupart, pour re-considérer la résolution nommant les Comités permanents, en autant qu'elle se rapporte au Comité du Feu.
5. Du Conseiller Labelle, pour s'enquérir à quelles conditions le gouvernement céderait le "jardin du gouvernement" pour servir de site à l'érection d'un nouvel Hôtel-de-Ville.

RÉGLEMENT.

6. Pour les 1re, 2e et 3e lectures d'un Règlement pour régler la construction des voûtes sous les trottoirs.

Présents:

Son Honneur le Maire.

Les Chevins Leclaire, Pulmes, Gouin,  
Grenier, Padden, Lyman, Coutant;

Les conseillers Bonnavan, Martier, Poupart,  
McGibbon, Lamoureux, Labelle,  
Joyette, Rolland, Stevenson, McMorin,  
David, Higginson, McJauran.

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

Wednesday, 13<sup>th</sup> April, 1864

Petitions read.

1. From Mess<sup>rs</sup> Hally and McWilliams for leave to erect a Steam Engine Referred to the Fire Committee.
2. From the Marquilliers of the Fabrique of Montreal, for leave to inter Mrs Widow Latemouille and Mr Joseph Doregani in the Parish Church, at their death, for reasons therein specified. Referred to the Health Committee.
3. From D. Boudrias and others for Gas Lamps in St. Nicolas Ibentio street. Referred to the Light Committee.
4. From the Protestant Board of School Commissioners for aid to enlarge the school House in St. Ann's Ward. Referred to the Finance Committee.
5. From Charles Gareaux, offering to take ground for the continuation of Marie Street. Referred to the Road Committee.

Reports brought up and read.

1. From the Police Committee recommending favourably on the Petition of Mrs Widow Little for assistance. Referred to the Finance Committee.
2. From the Market Committee recommending an increase to the salary of

Mercredi, le 13 Avril, 1864.

Lecture des Petitions.

1. De Messrs. Hally et McWilliam, pour la permission d'ériger un Engine à vapeur.  
Renvoyé au Comité du Trac.
2. Des Maquilliers de la Fabrique de Montréal, demandant la permission d'inhumer la veuve Latremouille et Mr. Joseph Drogani dans l'Eglise Paroissiale, à l'époque de leur décès, pour les raisons y spécifiées.
3. De D. Mondrias et autres pour des Lampes à gaz dans la rue Ste. Nicolas Tolentiu.  
Renvoyé au Comité de l'Eclairage.
4. Du Bureau des Commissaires des Ecoles Protestantes demandant qu'on les aide à agrandir la maison d'Ecole dans le Quartier Ste. Anne.
5. De Charles Gareau, offrant de céder du terrain pour le prolongement de la rue Barré.  
Renvoyé au Comité des Chemins.

Rapports présentés et lus.

1. Du Comité de Police recommandant que la demande de secours faite par la veuve Little, soit accordée.  
Renvoyé au Comité des Finances.
2. Du Comité des Marchés, recommandant une augmentation au salaire du

Wednesday, 13<sup>th</sup> April 1864

of the clerk of Papineau Market.

- Reported to the Finance Committee
3. From the Water Committee, recommending an increase of salary to Messrs. Louis Perrin and James Plourde.

Reported to the Finance Committee.

  4. From the Market Committee to be authorized to appoint an Assistant clerk for the Hay Market.
  5. From the Finance Committee - to appoint a Notary to the Corporation.

Ordered That the considerations of the two preceding Reports be deferred until next Meeting.

6. From the Road Committee recommending the opening of Ontario street from Fullum street to Eastern limit of the City, and Dupres to Ontario street, and asking an appropriation of \$ to effect the same.
7. From the same, recommending that part of Mr. Jean Guy's property be purchased to continue the widening of St. Paul street, and asking for an appropriation of \$ to purchase the same.

Ordered That the two preceding Reports be referred to the Finance Committee.

Mercrèdi, le 13 Avril, 1864.

du lelere du Marché Papineau.

Renvoyé au Comité des Finances.

3. Du Comité de l'Agueduc recommandant une augmentation au salaire de Messrs. Édouard Perron et James O'Brien.

Renvoyé au Comité des Finances.

4. Du Comité des Marchés, pour être autorisé à nommer un Assesseur bleu du Marché au foire.

5. Du Comité des Finances - pour nommer un Notaire à la Corporation.

Ordre: Que la considération des deux Rapports précédents soit remise à la prochaine séance.

6. Du Comité des Chemins recommandant l'ouverture de la rue Butario depuis la rue Adolphe jusqu'à la limite Est de la Cité, et de la rue Dufresne jusqu'à la rue Butario, et demandant une allocation de \$ — pour cette amélioration.

7. Du même, recommandant que partie de la propriété de Mr. Jean Guy soit achetée, pour continuer l'élargissement de la rue Saint Paul et demandant une allocation de \$ — pour cette acquisition.

Ordre: Que les deux Rapports précédents soient renvoyés au Comité des Finances.



Wednesday, 13<sup>th</sup> April, 1864.

Orders of the Day.

The order of the day being read to consider a Report from the Police and Finance Committees, to provide suitable places for the deposit of filth &c. &c.

In motion of Alderman Leclair,  
Seconded by Alderman Padden.

It was  
Resolved That the said Report be adopted.  
In Reports, see page 165.

## for leave to erect  
Steam Engines,

The order of the day being read to consider Reports from the Fire Committee recommending favorably on the Petitions of Messrs Matthews & Co. Messrs Blackburn and Wm. Bateman; and unfavorably on the Petition of Mr. John Gardner, for leave to store coal-oil in a brick building, in rear of his premises, North Dame Street;

In motion of Alderman Lyman,  
Seconded by Councillor McMeekin,

It was  
Resolved That the said Report be adopted.

The order of the day being read to consider a Report of the Finance Committee, on the appointment of City assessors;

Alderman Leclair moved,  
Seconded by Alderman Padden,

That

Mardi, le 13 Avril, 1864.

## Ordres du jour.

Lecture faite de l'ordre du jour pour la considération des Rapports des Comités de Police et des Finances, pour l'achat d'endroits convenables comme dépôts d'ordures &c &c.

Sur motions de l'Échevin Leclair,  
Secrétaire par l'Échevin Raddou,  
il est

Résolu

que les dits Rapports soient adoptés.  
Pour les Rapports, voir page 165.

Lecture faite de l'ordre du jour pour la considération de Rapports du Comité du Feu, favorables aux Petitions de Messrs Mathews & Co<sup>ie</sup>, pour permission de Mr. Blackburn et Wm. Paterson, pour permission d'ériger des Engrais à vapeur; et de favoriser à la Pétition de Mr. John Gardner, pour permission d'emmagasiner de l'huile de Charbon dans une bâtisse en briques en arrière de son magasin, rue Notre Dame.

Sur motion de l'Échevin Lyman,  
Secrétaire par le Conseil M<sup>re</sup> Neveu,  
il est

Résolu : Que les dits Rapports soient adoptés

Lecture faite de l'ordre du jour pour la considération d'un Rapport du Comité des Finances, sur la nomination des Cotiseurs de la Cité.

L'Échevin Leclair propose,  
Secrétaire par l'Échevin Raddou,

Luc

Wednesday, 13<sup>th</sup> April 1864.

That the said Report be adopted.

Councillor McFibbin moved in amendment,  
 seconded by Councillor Labelle,

That the said Report be amended  
 by substituting therein the name  
 of Rolfe Campbell for that of  
 Mr. Farmer, and that so am-  
 ended the said Report be adopted.

The questions being put on the said  
 motion in amendment,

The Council divided thereon:

Ayes: M.M. Bulmer, Gorrie, Coutant,  
 Martin, Prupart, McFibbin, La-  
 mourens, Labelle, Goyette, Pol-  
 land, Stevenson, David, Higginson

13.

Nays: M.M. Leclair, Grenier, Bodden,  
 Lyman, Donovan, McNevin,  
 McQuarrie.

7.

so it was carried, and

Resolved accordingly -

For Report see page 164.

The order of the day being read  
 to consider a motion of Councillor  
 Prupart, to reconsider the Resolutions  
 appointing Standing Committees, in  
 so far as it relates to the Fire Committee;

Mercredi, le 13 Avril, 1864.

Que le dit Rapport soit adopté.

Le conseiller M<sup>e</sup> Gibbon propose en amendement,

Secundé par le conseiller Labelle.

Que le dit Rapport soit amendé en y substituant le nom de M<sup>lle</sup> Campbell à celui de M<sup>r</sup>. Farmer et qu'ainsi amendé le dit Rapport soit adopté.

La dite motion en amendement étant mise aux voix:

Le Conseil se divise sur icelle:

Pour: M<sup>rs</sup>. Palmer, Grier, Contant, Martini, Prupart, M<sup>e</sup> Gibbon, Lanvorne, Leung, Labelle, Goyette, Pomaud, Stevenson, David, Higginson. 13.

Contre: M<sup>rs</sup>. Leclair, Grenier, P<sup>r</sup>. Den, Lyman, Orrivan, M<sup>e</sup> Nevins, M<sup>e</sup> Gauran. 7.

Résolue ainsi elle est dans l'affirmative.

Pour le Rapport, voir page 164.

La lecture faite de l'ordre du jour pour considérer une motion du conseiller Prupart, pour considérer de nouveau la Résolution concernant les Comités permanents, pour autant qu'elle s'applique au Comité du feu

Wednesday, 13<sup>th</sup> April, 1864.

Councillor Poupert moved,  
seconded by Alderman Leclair,

That the Resolutions of the 14<sup>th</sup> March  
last appointing the Standing Com-  
mittees be reconsidered in so far  
as it relates to the Fire Committee.

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

Yeas: M<sup>rs</sup>. Leclair, Gorie, Cortaut,  
Poupert, McGibbon, Labelle, David

Nays: M<sup>rs</sup>. Bulmer, Grenier, Lyman,  
Omnovan, Martin, Larrouneuf,  
Goyette, Rolland, Stevenson, M<sup>c</sup>.  
Nevin, McGauran - 11.

so it passed in the negative,  
and it was  
Resolved accordingly.

The order of the day being read  
to consider a motion of Councillor  
Labelle - to enquire from the Govern-  
ment on what terms they will be  
disposed to cede the Government Gar-  
den as a site for the proposed New  
City Hall.

Councillor Labelle moved,  
seconded by Councillor McGibbon,  
That the Finance Committee be  
instructed

Mardi, le 13 Avril, 1864.

Apr.

Le conseiller Poupart propose,  
secondé par le Chevalier Leclair,

Que la Résolution du 14 Mars dernier nous  
montrant les Comités permanents, soit considérée  
de nouveau, pour autant qu'elle s'applique  
au Comité du Feu.

La dite Résolution étant mise aux voix  
Le Conseil se divise sur icelle:

Pro: M. M. Leclair, Gouin, Lefebvre, Poupart, M<sup>e</sup> Gibbon,  
Labellé, David. 7.

Contre: M. M. Robitaille, Grenier, Lyman, Duroseau, Martin,  
Rampureux, Goyette, Villard, Strousner, M<sup>e</sup>  
Nevins, M<sup>e</sup> Gauvoan. 11

Résolu ainsi elle est  
dans la négative.

La chose faite de l'ordre du jour pour la  
considération d'un mémoire du conseiller  
Labellé - pour s'enquérir du gouverne-  
ment à quelles conditions il serait disposé  
à céder le jardin du Gouvernement  
pour y construire le nouvel Hôtel de  
Ville projeté;

Le conseiller Labellé propose  
secondé par le conseiller M<sup>e</sup> Gibbon,

Que le Comité des Finances soit

chargé

Wednesday, 13<sup>th</sup> April 1864.

instructed to enquire, with the least possible delay, on what terms the Provincial Government would be disposed to cede to the Corporation of Montreal, that vacant lot of ground in Notre Dame Street, known as the "Government Garden, for the purpose of erecting thereon a New City Hall.

His Worship the Mayor declared the motion out of order, in as much as the subject matter of the said motion had already been submitted to a Special Committee.

The order of the day being read for the first, second and third readings of a By-Law to regulate the construction of vaults under sidewalks.

The said By-Law was according to order read a first time.

On motion of Alderman Bulmer, seconded by Councillor David,

Resolved That <sup>it was</sup> the rules regulations, <sup>relating</sup> to the second and third readings of By-Laws be suspended in reference to the present By-Law.

Alderman Bulmer then moved, seconded by Councillor David, and it was

Resolved That the said By-Law be now read

Mercredi, le 13 Avril 1864.

chargé de s'enquérir, dans le plus court délai possible, à quelles conditions le Gouvernement Provincial serait disposé à céder à la Corporation de Montréal, ce lot de terre vacant, sur la rue Notre-Dame, connu sous le nom de "jardin du Gouvernement" aux fins d'y ériger un nouvel Hôtel-de-Ville.

Sur l'honneur le Maire décide que cette motion était hors d'ordre, en autant que le fonds de la motion avait déjà été soumis à un Comité Spécial.

Lecture faite de l'ordre du jour pour les 1<sup>re</sup> deuxième et troisième lectures d'un Règlement, pour régler la construction de routes sous les trottoirs.

Le dit Règlement, en vertu de cet ordre, est lu une première fois.

Sur motion de l'Échevin Palmer,  
Secondé par le Conseiller David,  
il est

Résolu: Que les règles concernant les deuxième et troisième lectures des Règlements soient suspendues pour le présent Règlement.

L'Échevin Palmer propose alors,  
Secondé par le Conseiller David,  
et il est

Résolu: Que le dit Règlement soit maintenant lu



Wednesday 15<sup>th</sup> April, 1864.

a second time.

The said By-Law was accordingly read a second time.

The said By-Law being read section by section, and the questions of concurrence put thereon, they were separately agreed to unanimously.

Alderman Bulmer then moved, seconded by Councillor David,

That the said By-Law be now engrossed and read a third time, which was done accordingly.

His Worship the Mayor having put the question:

Shall this By-Law pass?  
it was

Resolved in the affirmative.

### Notices of Motion.

1. From Alderman Gorrie:

To memorialize the Government and Legislature respecting the proposed erection of new Barracks in the City.

2. From Councillor McGibbon:

That the Road Committee be instructed to report on the expediency and

Mercredi, le 13 Avril, 1864.

lu une deuxième fois.

Le dit Règlement est, en conséquence lu une seconde fois.

Le dit Règlement ayant été lu section par section, et chacune d'elle étant tour à tour mise aux voix, elles sont séparément adoptées à l'unanimité des voix.

L'Échevin Boucher propose alors, secondé par le Conseiller David,

Que le dit Règlement soit maintenant grossé et lu une troisième fois.  
ce qui est fait en conséquence.

Son Honneur le Maire ayant posé la question :

Le Règlement passera-t-il?  
elle est

Résolu

dans l'affirmative.

Ordre de Motions.

1. De l'Échevin Gorrie,

Pour pétitionner le Gouvernement et la Législature relativement à l'érection projetée de nouvelles casernes dans la Cité.

2. Du Conseiller Mc Gibbon :

Que le Comité des Chemins soit chargé de rapporter  
sit

Wednesday, 13<sup>th</sup> April, 1864.

and cost of widening and extending St. Lambert street.

Approved at half past Ten o'clock P. M.

J. L. Beaudry  
Mayor

Mercredi, 13 Avril, 1864.

Il est à propos d'élargir la Rue Saint  
Lambert, et de couvrir de cette amélioration.

Ajournement à dix heures et demie P.M.

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

A Special Meeting of the Council, convened by His Worship the Mayor, was held, pursuant to notice, in the Council Room, at the City Hall, on Wednesday, the 20<sup>th</sup> April, 1864, at half past seven o'clock P.M.

MERCREDI, 20 AVRIL 1864.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

1. Pour recevoir et considérer le Rapport du Bureau des Réviseurs sur le résultat d'élection d'un membre pour remplacer le Conseiller Montmarquet dans le Quartier St. Louis.
2. Pour reconsidérer la résolution nommant les Comités permanents, dans le but de placer le nouveau membre pour le Quartier St. Louis, sur certains comités.

POUR CONSIDÉRER LES RAPPORTS.

3. Du Comité Spécial des Présidents et du Comité des Finances, au sujet des allocations pour l'année courante.
4. Du Comité des Marchés pour être autorisé à nommer un assistant au Clerc du Marché au foin.
5. Du Comité des Finances pour nommer un Notaire spécialement attaché à la Corporation.

POUR CONSIDÉRER LES MOTIONS.

6. De l'Echevin Gorie pour pétitionner le Gouvernement et la Législature touchant l'érection projetée de nouvelles Casernes dans cette Cité.
7. Du Conseiller McGibbon pour que le Comité des Chemins reçoive instructions de faire rapport sur l'à propos et le coût de l'élargissement et de l'extension de la rue St. Lambert.

Present:

His Worship the Mayor.

Aldermen Esclaire, Gorie, Bellemare,  
Grenier, Padden, Contant.

Councillors Bonnard, Martin, Dupart,  
Lamoureux, Labille, Goyette, Paul-  
land, Stevenson, McMeekin, Bowie,  
David, Higginson, McFauran  
and Leduc.

The Minutes of the last Meeting were  
read and confirmed.

Séance Spéciale  
Mercredi, le 20 Avril, 1864.

Une séance Spéciale du Conseil, convoquée par Son Honneur le Maire, s'est tenue, suivant avis préalable, dans la Salle du Conseil, à l'Hôtel-de-Ville, Mercredi le 20<sup>e</sup> jour d'Avril, à sept heures et demie de l'après-midi.

MERCREDI, 20 AVRIL 1864.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

1. Pour recevoir et considérer le Rapport du Bureau des Réviseurs sur le résultat d'élection d'un membre pour remplacer le Conseiller Montmarquet dans le Quartier St. Louis.
2. Pour reconsidérer la résolution nommant les Comités permanents, dans le but de placer le nouveau membre pour le Quartier St. Louis, sur certains comités.

POUR CONSIDÉRER LES RAPPORTS.

3. Du Comité Spécial des Présidents et du Comité des Finances, au sujet des allocations pour l'année courante.
4. Du Comité des Marchés pour être autorisé à nommer un assistant au Clerc du Marché au foin.
5. Du Comité des Finances pour nommer un Notaire spécialement attaché à la Corporation.

POUR CONSIDÉRER LES MOTIONS.

6. De l'Echevin Gorrie pour pétitionner le Gouvernement et la Législature touchant l'érection projetée de nouvelles Casernes dans cette Cité.
7. Du Conseiller McGibbon pour que le Comité des Chemins reçoive instructions de faire rapport sur l'à propos et le coût de l'élargissement et de l'extension de la rue St. Lambert.

Présents :

Son Honneur le Maire.

Les Echevins Leclair, Gorrie, Bullemare,  
Grenier, Bodden, Choutant :

Les Conseillers Piquedon, Martin, Piquart,  
Lamoureux, Labelle, Goyette, Rolland,  
Stepenson, McNeill, Bowie,  
David, Higginson, McQuarrie,  
LeDuc.

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

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

Petitions read:

1. From Widow Patrick Farrell, for compensation of damages caused to her property on Leampstead street, by the raising of the ground of the cattle Market Place.

Referred to the Market Committee.

2. From P. Bonayne, for leave to erect a steam engine on his premises, St. Dizier lane, Centre Ward.

Referred to the Fire Committee.

Report brought up and read:

1. From the Market Committee on the Petition of Butchers of St. Lawrence Market, for a reduction in the rent of their shops.

Considerations deferred until next Meeting.

Orders of the Day.

The order of the day being read to receive and consider the Report of the Board of Revisors on the result of the election of a Member for the Saint Louis Ward, to replace Councillor Montmarquet.

on motion of Alderman Grenier,  
Seconded

Mercredi, le 20 Avril, 1864.

Lecture des Pétitions.

1. De la veuve Patriot Farrell, pour compensation des dommages causés à sa propriété sur la rue Lampeau, par l'é exhaussement du terrain de la Place du Marché aux animaux.  
Renvoyée au Comité des Marchés.
2. De P. Romaine pour permission d'ériger un four à vapeur sur sa propriété, rue St. Didier, dans le Quartier Centre.  
Renvoyée au Comité du Feu.

Rapport présenté et lu.

1. Du Comité des Marchés sur la Pétition des Bouchers au marché St. Laurent, pour une diminution du loyer de leurs magasins.  
L'avis de l'administration renvoyé à la prochaine séance.

Ordre du jour.

Lecture faite de l'ordre du jour pour recevoir et considérer le Rapport du Bureau des Réviseurs sur le résultat de l'élection d'un Membre pour le Quartier St. Louis, en remplacement du conseiller Moutonarguet.

Sur la motion de l'Échevin Grevier  
Secundo



Wednesday, 30<sup>th</sup> April, 1864.

Seconded by Alderman Jorie,  
it was

Resolved That the said Report be adopted.

*See Report see page 166.*

The newly elected Member for St. Louis Ward was then introduced into the Council Chamber, and in open Council took and subscribed the oaths prescribed by Law.

The order of the day being read to re-consider the Resolutions appointing the Standing Committees with a view to place the new Member for St. Louis Ward on certain Committees;

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

Resolved That the Resolutions appointing the Standing Committees be now re-considered.

Alderman Bellmore then moved,  
Seconded by Councillor David,  
and it was

Resolved That Councillor Le Duc be placed on the Police and Market Committees, in the room of Councillor Montmarquet, resigned.

Moved by Councillor David  
Seconded by Councillor McMorin

That

Mercredi, le 20 avril, 1864.

Secundé par l'Échevin Gorrie,

Résolu

il est  
Que le dit Rapport soit adopté.

Par le Rapport, voir page 166.

Le nouveau membre élu pour le Quartier Saint Louis est alors introduit dans la salle du conseil, et en séance tenante, il prête et signe les serments prescrits par la Loi.

Lecture faite de l'ordre du jour pour considérer de nouveau la Résolution nommant les Comités permanents, aux fins de placer le nouveau membre du Quartier Saint Louis soit dans certains Comités.

Sur motion de l'Échevin Bellemare,  
Secundé par le conseiller David,

Résolu

il est  
Que la Résolution nommant les Comités permanents soit maintenant considérée de nouveau.

L'Échevin Bellemare propose alors,  
Secundé par le conseiller David,  
et il est

Résolu: Que le conseiller Leduc soit placé dans les Comités de la Police et des marchés, au lieu et place du conseiller Montmarquet, démissionnaire.

Proposé par le conseiller David,  
Secundé par le conseiller McNeill,

Luce

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

That a three months' leave of absence be granted to Alderman Lyman,

The question being put on the said motion;

The Council divided thereon:

Yeas: M.M. Leclair, Gorie, Pellemare,  
Grenier, Rodden, Bonneau, Martin,  
Lamoureux, Rolland, Stevenson,  
McNevin, David, McJannet  
and Leduc. 14.

Nays: Mrs. Coutant, Poupert, Goyette,  
Bowie, Higgins 5.

Resolved — it was carried, and accordingly.

The order of the day being read to consider a Report of the Market Committee to be authorized to appoint an Assistant Clerk for the Hay Market,

Alderman Grenier moved,  
Seconded by Councillor Bowie,

That the said Report be adopted.

The question being put on the said motion,

The Council divided thereon:

Yeas: M.M. Leclair, Gorie, Pellemare,  
Grenier, Rodden, Coutant, Poupert,  
Lamoureux,

Mercredi, le 20 avril, 1864.

Qu'un projet de trois mois soit accordé  
à l'échevin hyman.

cette motion étant mise aux voix;

Le conseil se divise sur icelle:

Pour: Mm. Leclaire, Goué, Bellemare,  
Grenier, Rodden, Proulx, Martin,  
Lamoureux, Belland, Stenson,  
McNevin, David, McLaughan,  
Leduc. 14.

Contre: Mm. Coutant, Poupert, Inyette,  
Bowie, Higginson. 5.

Résolue  
ainsi elle est  
sans l'affirmative.

Lecture faite de l'ordre du jour pour la  
prise en considération d'un Rapport du les-  
-sité des Marchés pour être autorisé à nomi-  
-ner un Clerc-Assistant pour le Marché au  
foir.

L'échevin Grenier propose,  
Se cridé par le Chevalier Bowie,

Que le dit Rapport soit adopté.

La dite motion étant mise aux voix,

Le conseil se partage sur icelle,

Pour: Mm. Leclaire, Goué, Bellemare,  
Grenier, Rodden, Coutant, Poupert,  
Lamoureux,

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

Rolland, Stevenson, Bowie, Higgins-  
son, Leclerc. 13.

Nays: Wm. Broadbent, Martin, Goyette,  
McNevin, David, McPherson. 6.

Resolved so it was carried, and accordingly.

The order of the day being read to consider a Report from the Finance Committee - to appoint a Notary to the Corporation;

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

Resolved That the said Report be referred back to the Finance Committee.

The order of the day being read to consider a motion of Alderman Gorie, to memorialize the Government and Legislature respecting the proposed erection of new Barracks in this City;

On motion of Alderman Gorie,  
Seconded by Alderman Leclair;  
it was

Resolved That a Memorial to His Excellency the Governor General as well as to the two Branches of the Legislature, be passed by this Council, in reference to the building of new Barracks in

Mardi, le 20 avril, 1864.

Mand, Stevenson, Boire, Higgins,  
Leduc. 13.

Mrs: Mm. Munson, Martin, Goyette, McNeill,  
David, McGowan. 6.

amici elle est  
Résolue dans l'affirmative.

Lecture faite de l'ordre du jour pour la prise  
en considération d'un Rapport du Co-  
mité des Finances - pour nommer un  
Notaire de la Corporation;

Sur motion de l'Échevin Leclair,  
Secundé par l'Échevin Goué,  
il est

Résolu: Que le dit Rapport soit renvoyé de  
nouveau au Comité des Finances.

Lecture faite de l'ordre du jour pour la  
prise en considération d'une motion de  
l'Échevin Goué, pour présenter une pétition  
au Gouvernement et à la Législature con-  
cernant l'érection projetée de nouvelles  
casernes dans cette Cité;

Sur motion de l'Échevin Goué,  
Secundé par l'Échevin Leclair,  
il est

Résolu: Qu'une pétition à Son Excellence le Gou-  
verneur Général et aux deux autres  
Branches de la Législature soit adoptée  
par ce Conseil, relativement à l'érection  
de nouvelles casernes dans cette Cité,

tel

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

in this City, as provided for in the Act 19 Vic. cap. 45.

The said Memorial also to have reference to the improvement of the Harbour, as set forth in the communication of the Harbour Commissioners to this Council of date the 15<sup>th</sup> February 1859.

Councillor Stevenson Dissentient.

The order of the day, being read to consider a motion from Councillor McGibbon - that the Road Committee be instructed to report on the expediency of widening and extending St. Lambert Street.

Ordered That the consideration of the said motion be deferred to next meeting.

### Notice of Motions.

From Alderman Rodden; That a clause be inserted in the Memorial to the three Branches of the Legislature relative to the construction of new Barracks, having reference to the great inconvenience now suffered by the various forwarding companies and the vessels requiring accommodation in the business of the Lachine Canal, below the St. Gabriel Locks; and praying

Mardi, 20 Avril, 1864.

tel que pourvu par l'Acte 19 Vic. chap. 45.

La dite pétition devant aussi faire mention de l'amélioration du Bâro indiquée dans la correspondance des Commissaires du Bâro avec ce Conseil, en date du 15 Février 1859.

Le conseiller Stevenson dissentiente

Lecture faite de l'ordre du jour pour la prise en considération d'une motion du conseiller M<sup>r</sup> Gibbon - pour que le Comité des Chemins soit chargé de faire rapport s'il est à propos d'élargir et de prolonger la rue St. Lambert.

Ordonné que la considération de la dite motion soit remise à la prochaine séance.

Oris de Motion.

De l'Échevin Rodden,

In une clause soit insérée dans la Pétition aux trois Branches de la Législature, relativement à la construction de nouvelles Casernes, indiquant les embaras considérables qu'éprouvent les diverses Compagnies de transport et les Vaisseaux qui ont besoin de mouillage dans les Bassins du Canal La Chine, au dessus des Ecluses St. Gabriel; et demandant

que



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

that the Government may as speedily as possible, complete the basins on the North and South sides of the Lachine canal as projected and for which the land is already acquired by the Government, and with which the Grand Trunk Railway Company is bound to make a connection as contemplated in the arrangement recently completed between that Company and this Corporation.

On motion of Alderman Grenier,  
Seconded by Alderman Gorrie,

The Council Adjourned.

J. S. Beaudry  
Mayor

Mardi, 20 avril, 1866.

que le Gouvernement termine le plus tôt possible les Bassins des Côtés Nord et Sud du Canal Laekins tels que projetés et pour lesquels le terrain est déjà acheté par le Gouvernement, et auxquels la Compagnie du Chemin de fer le Grand Tronc est tenue de se joindre, tel que projeté dans l'arrangement récemment pris par cette Compagnie et cette Corporation.

Sur motion de l'Échevin Grenier,  
Secondé par l'Échevin Gossé,

Le Conseil s'ajourne.

Special Meeting.  
Wednesday, 27<sup>th</sup> April, 1864.

A Special Meeting of the Council convened by His Worship the Mayor was held, pursuant to notice, in the Council Room, at the City Hall, on Wednesday the twenty-seventh day of April, 1864, at half past seven o'clock P. M.

Wednesday the 27th April, 1864.

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

TO CONSIDER REPORTS.

- 1.—From the Special Committee of Chairmen and from the Finance Committee—On the appropriations of the year.
- 2.—From the License Committee—On the applications for Tavern Licenses.
- 3.—From the Market Committee—On the Petition of Butchers of St. Lawrence Market for a reduction in the rent of Stalls.

TO CONSIDER MOTIONS.

- 4.—From Councillor McGibbon—That the Road Committee be instructed to report on the expediency and cost of widening and extending St. Lambert street.
- 5.—From Alderman Rodden—To memorialise the Provincial Government on the expediency of completing the contemplated Basins on the North and South sides of the Lachine Canal.

Present  
His Worship the Mayor.

Aldermen Leclaire, Palmer, Gorie,  
Grenier, Rodden, Coutant;

Councillors Poupart, McGibbon, Deslin,  
Lamoureux, Labelle, Pollard, Ste-  
venson, Bowie, David, Higginson,  
McGowan.

The Minutes of the last Meeting were  
read and confirmed.

Session Spéciale.  
Mercredi, 27 avril, 1864.

Une Session Spéciale du Conseil convoquée par Son Honneur le Maire, s'est tenue, suivant avis préalable, dans la salle du Conseil, à l'Hôtel-de-Ville, Mercredi le vingt-septième jour d'avril, 1864, à sept heures et demie de l'après-midi.

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL

MERCREDI, 27 AVRIL 1864.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

POUR CONSIDÉRER LES RAPPORTS.

1. Du Comité Spécial des Présidents et du Comité des Finances, au sujet des allocations pour l'année courante.
2. Du Comité des Licences sur les demandes de Certificats d'Auberges.
3. Du Comité des Marchés sur la Pétition des Bouchers du Marché St. Laurent, pour réduction du loyer de leurs magasins.

POUR CONSIDÉRER LES MOTIONS.

4. Du Conseiller McGibbon pour que le Comité des Chemins reçoive instructions de faire rapport sur l'à propos et le coût de l'élargissement et de l'extension de la rue St. Lambert.
5. De l'Echevin Rodden pour une adresse au gouvernement Provincial sur l'à propos de finir les bassins projetés sur les bords Nord et Sud du Canal Lachine.

Présente.  
Son Honneur le Maire.

Les Echevins Leclaire, Bulmer, Gouin,  
Genier, Padden, Coutant;

Les conseillers Mypart, McGibbon, Deolin,  
Lamoureux, Labelle, Rolland,  
Stevens, Broie, David, Hig-  
gins, McFauran.

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

Special Meeting.  
Wednesday, 27<sup>th</sup> April, 1864.

Petitions read.

1. From Reverend John Bethune, Rector, Christ Church Cathedral, praying for an allowance for the keeping of the public clock in the spire of that church.
2. From Members of the City Police for an increase of pay.

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

3. From a number of Proprietors and householders in St. Martin Street, for improvements in that street.
4. From Messrs. Winks and Seymour, for a drain in Orchester Street, west of Guy Street.

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

Reports brought up and read.

1. From the Road Committee, recommending the widening of Capitale Street, and asking authority to expropriate the land from Joseph Doregani and the Heirs Dorion.

From

Séance Spéciale.  
Mercredi, le 27 avril, 1864.

Lecture des Petitions.

1. Du Révérend John Bethune, Recteur de Christ Church Cathedral, demandant une rémunération pour avoir soin de l'halage dans le clocher de cette Eglise.

2. Des membres du Corps de la Police pour une augmentation de solde.

Admis: Que les deux Petitions précédentes soient renvoyées au Comité des Finances.

3. D'un certain nombre de Propriétaires et Tenanciers de la rue St. Martin, demandant des améliorations dans cette rue.

4. De MM. Winko et Seymour, demandant la construction d'un égout dans la rue Onchester, à l'ouest de la rue Guy.

Admis: Que les deux Petitions précédentes soient renvoyées au Comité des Chemins.

Rapports Présentés et lus.

1. Du Comité des Chemins, recommandant l'élargissement de la rue Capitale, et demandant l'autorisation d'exproprier le terrain requis, de Joseph Morgan et des Héritiers Dordon.

de

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

2. From the Road Committee recommending the opening of Sherbrooke street as far as Papineau Road, and requesting authority to appropriate Dr. Cocherre's and other properties.

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

### Orders of the Day.

The order of the day being read to consider Reports from the Special Committee of Chairmen and from the Finance Committee - on the appropriations of the year.

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

Resolved That the said Reports be adopted.  
In Reports, see page 157.

The order of the day being read to consider a Report from the License Committee, on the Applications for Tavern Licenses.

Councillor Labelle moved,  
Seconded by Councillor Higgins,

That the said Report be adopted.

Councillor Stevenson moved in amendment,

## Séance Spéciale.

2. Du Comité des Chemins recommandant l'ouverture de la rue Sherbrooke jusqu'au Chemin Papineau, et demandant l'autorisation d'approprier la propriété du Dr. Co-dene et autres propriétés.

Adopté: Que les Rapports qui précèdent soient renvoyés au Comité des Finances.

## Ordre du Jour.

Lecture faite de l'ordre du jour pour considérer les Rapports du Comité Spécial des Présidents et du Comité des Finances, sur les allocations de l'année.

Sur motion de l'Échevin Leclair,  
Secondé par l'Échevin Bulmer,  
il est

Résolu que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour considérer un Rapport du Comité des Licences, sur les demandes pour certificats d'Auberge.

Le conseiller Labelle propose  
Secondé par le conseiller Higginson,

Que le dit Rapport soit adopté.

Le conseiller Stevenson propose en  
amendement,



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

ment,

Seconded by Alderman Grenier,

That the said Report be referred back to the License Committee, with instructions to limit their recommendations so as not to exceed the number of Tavern Licenses granted by the Revenue Inspector in 1863, and to report at next Meeting.

Alderman Bulmer moved in amendment to the said amendment,  
Seconded by Councillor McFauran,

That the following words be added thereto, viz:

"and that they be also instructed to strike out the names of all applicants keeping Free Musical Saloons;" and that so amended, the amendment do pass.

The question being put on Alderman Bulmer's Amendment,

The Council divided Thereon:

Yeas: M. M. Leclaire, Bulmer, Grenier,  
Roder, McFibbin, Deslin,  
Rolland, Stevenson, Bowie,  
McFauran - 10.

Nays: M. M. Gorie, Coutant Poupert,  
Lamoupeul, Labelle, David, Hig-  
ginson - 7.

Mercredi, le 27 Avril, 1864.

Amendement,

Secondé par l'Échevin Grenier,

Que le dit Rapport soit renvoyé de nouveau au Comité des Licences, avec injonction de limiter leurs recommandations de manière à ne pas dépasser le nombre de licences d'auberge accordées par le Percepteur du Revenu, en 1863, et de faire rapport à la prochaine séance.

L'Échevin Bulmer propose en amendement au dit amendement,

Secondé par le conseiller Mc Gausvain,

Que les mots suivants y soient ajoutés:  
à savoir:

" et avec injonction en outre d'effacer les noms de tous Requérauts qui ont des Cafés-Chantants, ou Salons de Musique," et qu'ainsi amendé le dit amendement soit adopté.

L'amendement de l'Échevin Bulmer étant mis aux voix,

Le Conseil se divise sur celui:

Pro: Mm. Leclaire, Bulmer, Grenier, Rodden,  
McGibbon, Devlin, Rolland,  
Stevenson, Prévost, McFausvain. 10.

Contre: Mm. Gorie, Coutant, Poupard,  
Lambert, Labelle, David,  
Higginson. 7

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

so it passed in the affirmative,  
and it was

Resolved accordingly.

The order of the day being read to consider a Report from the Market Committee, unfavourable to the Petition of Butchers of St. Lawrence Market for a reduction in the rent of their shops;

In motion of Alderman Grenier,  
Seconded by Councillor Bovis,  
it was

Resolved That the said Report be adopted.

The order of the day being read to consider a motion of Councillor McGibbon, that the Road Committee be instructed to report on the expediency and cost of widening and extending St. Lambert Street;

Councillor McGibbon moved,  
Seconded by Alderman Jovier,

That the Road Committee be instructed to enquire into and report upon the expediency and cost of widening St. Lambert Street on a line with St. Lawrence main street, and extending the same to Commissioners Street through the property of the Ladies of the Congregational Nursery.

Mercredi, le 27 avril, 1864.

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

Lecture faite de l'ordre du jour pour  
 considérer un Rapport du Comité des  
 Marchés défavorable à la Pétition des  
 Bouchers du Marché St. Laurent pour une  
 diminution du loyer de leurs étaux;

L'Échevin Grenier propose,  
 Secondé par le Conseiller Poirie,  
 et il est

Résolu: Que le dit Rapport soit adopté.

Lecture faite de l'ordre du jour pour  
 considérer une motion du Conseiller  
 McGibbon pour que le Comité des Che-  
 mins soit chargé de faire rapport  
 s'il est ou non expédient, et quel en  
 serait le coût, d'élargir et prolonger  
 la rue Saint-Lambert;

Le Conseiller McGibbon propose,  
 Secondé par l'Échevin Goué,

Que le Comité des Chemins soit chargé  
 de s'enquérir (et faire rapport) de l'op-  
 portunité et du coût de l'élargisse-  
 ment de la rue St. Lambert, en ligne  
 avec la grande rue St. Laurent, et de  
 la prolonger jusqu'à la rue des Com-  
 missaires, à travers la propriété des  
 Dames du Couvent de la Congrégation.

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

The question being put on the said motion  
it was carried, and  
Resolved accordingly.

The order of the day being read  
to consider a Motion of Alderman  
Bodden, to memorialise the Provin-  
cial Government on the expediency of  
completing the contemplated basins  
on the North and South sides of  
the Lachine Canal;

On motion of Alderman Bodden,  
Seconded by Alderman Seclair,  
it was unanimously

Resolved: That a Memorial be respect-  
fully submitted to the Provincial  
Government praying that immediate  
action may be taken to afford the  
necessary accommodation to the  
various Forwarding and Lumbering  
companies and the vessels frequen-  
ting and transacting business  
on the Lachine Canal at and below  
the St. Gabriel Locks; and that the  
Government may as speedily as pos-  
sible complete the Basins on the  
North and South sides of the Lachine  
Canal, or such portions thereof as will  
afford immediate relief, as projected  
and for which the land is alrea-  
dy acquired by Government, and  
with which the Grand Trunk Rail-  
way Company is bound to make a  
connection.

Mercrèdi, le 27 Avril, 1864.

La dite motion étant mise aux voix,  
elle est adoptée dans l'affirmative,  
et il est

Résolu

en conséquence.

Lecture faite de l'ordre du jour pour  
considérer une motion de l'Échevin Roddau,  
pour pétitionner le Gouvernement Provin-  
cial, relativement à l'opportunité de  
terminer les bassins projetés sur  
les rives Nord et Sud du Canal  
Lachine;

L'Échevin Roddau propose,  
Secondi par l'Échevin Leclair,  
et il est unanimement

Résolu: Qu'une Requête soit respectueusement  
soumise au Gouvernement Provincial,  
le priant de prendre des mesures immé-  
diates pour donner de plus grandes fa-  
cilités aux différentes Compagnies de  
transport de et du Commerce des bois  
ainsi qu'aux Vaisseaux qui fréquentent  
le Canal Lachine et y font affaires;  
et de terminer le plus promptement  
possible les Bassins sur les rives  
Nord et Sud du Canal Lachine, ou  
telle partie d'iceux qui pourra  
de suite faciliter le Commerce, et  
ainsi que la chose en a été projetée,  
et pour lequel objet le Gouvernement  
a déjà acquis le terrain nécessaire,  
et avec lesquels bassins la Com-  
pagnie du Chemin de Fer le Grand Tronc  
est tenue de relier ses lisses;

ainsi

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

connection as contemplated in the  
arrangement presently completed  
between that Company and this  
Corporation.

Adjourned at half past 11. P.M.

J. S. Beaudry  
Mayor

Mercredi, le 27 Avril, 1866.

ainsi que le tout est contenu dans  
un arrangement récemment pris par  
la Compagnie et cette Corporation.

Adjournement à 11 h. et demie, P.M.



Special Meeting.  
Wednesday, 11<sup>th</sup> May, 1864.

A Special Meeting of the Council, convened by His Worship the Mayor, was held, pursuant to notice, in the Council Room, at the City Hall, on Wednesday, the Eleventh day of May, 1864, at half past seven o'clock P. M.

Wednesday the 11th May, 1864.

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

TO CONSIDER REPORTS.

- 1.—From the Road and Finance Committees—To widen St. Paul Street in front of Mr. Jean Guy's property.
- 2.—From the same—On the extension of Sherbrooke Street to Papineau Road.
- 3.—From the same—On the widening of Capital Street.
- 4.—From the Fire and Finance Committees—For a supplementary appropriation to complete the Central Fire Station.
- 5.—From the Fire Committee—On applications for leave to erect Steam Engines.
- 6.—From the Chairman of the License Committee—On the proceedings of that Committee relative to the applications for Tavern Licenses.
- 7.—To consider the applications for Tavern Licenses for the current year.

Present.

His Worship the Mayor.

Aldermen Bulmer, Gorrie, Grenier,  
Radden, Coutant;

Councillors Inouan, Brousson, Martin,  
Dupont, McGibbon, Deslins,  
Lamoureux, Labelle, Goyette,  
Collard, Stevenson, McNeill,  
Bowie, David, Higginson and  
Leduc.

The Minutes of the last meeting were  
read and confirmed.

Séance Spéciale.  
Mercredi, le 11 Mai, 1864.

Une séance Spéciale du Conseil de Ville, a eu lieu, suivant avis préalable, dans la salle du Conseil, à l'Hôtel-de-Ville, Mercredi, le onzième jour de Mai, mil-huit cent soixante-quatre, à sept heures et demie, P. M.

MERCREDI, 11 MAI 1864.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

POUR CONSIDÉRER LES RAPPORTS.

1. Des Comités des Chemins et des Finances, pour l'élargissement de la rue St. Paul, en face de la propriété de M. Jean Guy.
2. Des mêmes, sur le prolongement de la rue Sherbrooke jusqu'au chemin Papineau.
3. Des mêmes, sur l'élargissement de la rue Capitale.
4. Des Comités du Feu et des Finances, pour une allocation supplémentaire pour compléter la Station Centrale du Feu.
5. Du Comité du Feu, sur les demandes de permission pour ériger des engins à vapeur.
6. Du Président du Comité des Licenses, sur les procédés de ce Comité relativement aux demandes de certificats d'auberges.
7. Pour considérer les demandes de certificats d'auberges pour l'année courante.

Présents.

M. l'Honorable le Maire,

Les Chevaliers Palmer, Gouin, Grenier,  
Roder, Cottant;

Les Conseillers Donovan, Broaden, Martin,  
Poupart, McGibbon, Devlin,  
Lamoureux, Labelle, Goyette,  
Pollard, Stevenson, M<sup>e</sup> Devine,  
Browie, David, Higgins et  
Educ.

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

Special Meeting.  
Wednesday, 11<sup>th</sup> May, 1864.

Petitions road:

1. From Proprietors and Householders in St. Nicolas Solentiro Street, for improvements in that street.
2. From James McKinnon and others to open Kempt Street to St. Joseph Street.

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

3. From Archibald McNamee, for some employment in the Fire Department.

Ordered That the said Petition be referred to the Fire Committee.

Report brought up and read from the Finance Committee on the Petition of Mrs. Widow Little, for assistance.

Consideration deferred until next Meeting.

2. From the License Committee, on their inability to act in accordance with the recent Resolution of Council instructing them to limit their recommendations to the number of Licenses issued

Séance Spéciale.  
Mercredi, le 11 Mai, 1864.

Lecture des Petitions.

1. Des Propriétaires et locataires de la rue Saint-Nicolas-Tolentin, pour améliorations dans cette rue.
2. De James McKeown et autres, pour l'ouverture de la rue Kempt jusqu'à la rue St. Joseph.

M. Munié: Que les deux Petitions précédentes soient renvoyées au Comité des Chemins.

3. D'Archibald McNaughton, demandant du service dans le Département du Feu.

M. Munié: Que la dite Petition soit renvoyée au Comité du Feu.

Rapports Présentés et lus.

Du Comité des Finances sur la Petition de Madame Anne Little, pour aide.  
Considérant que la demande sera renvoyée à la prochaine séance.

2. Du Comité des Licences, déclarant qu'il leur a été impossible de se conformer à la récente Résolution du Conseil lui enjoignant de limiter les recommandations au nombre des Licences accordées l'année dernière par

Wednesday, 11<sup>th</sup> May, 1864.

issued by the Revenue Inspector last year, viz: 304.  
 Considerations deferred until next Meeting.

His Worship the Mayor then read a Memorial addressed by him to the Branches of the Legislature, against the Bill of the Harbour Commissioners for additional powers &c. &c.

### Notices of Motions.

1. From Councillor Durbio, to light the Champ-de-Mars with Gas.
2. From Councillor David - that the question of the proposed extension of the Saint Lawrence Market, the widening of Duchesne street, and the establishment of a new Police Station in the Saint Lawrence Ward - be referred to a Joint Committee of Roads, Police and Markets.
3. From Alderman Coutant - to consider the Bill to grant additional powers to the Montreal Harbour Trust, now before the Legislature.

### Orders of the day.

The order of the day being read to Consider

Mercredi, le 11 Mai, 1866.

par le Percepteur du Revenu de l'Intérieur,  
à savoir: 304.

Considération remise à la  
prochaine séance.

Mr. Honneur le Maire fait la lecture d'une  
Requête par lui adressée aux trois Branches  
de la Législature, contre le Bill des Com-  
missaires du Harre pour pouvoirs ad-  
ditionnels.

### Avis de Motions.

1. Du Conseiller Derbin, pour faire élai-  
rer le Champ-du-Mais au gaz.
2. Du Conseiller David, que la question  
de l'agrandissement projeté de la  
Place du Marché Saint-Laurent, l'élargis-  
sment de la rue Onkenates et l'établisse-  
ment d'une nouvelle Station de Police  
dans le Quartier Saint-Laurent - soient  
renvoyés aux Comités réunis des  
Chemins, de la Police et des Marchés.
3. De l'Échevin Coutant - pour conside-  
rer le Bill qui propose des  
pouvoirs additionnels à la Commis-  
sion du Harre, et qui est maintenant  
devant la Législature.

### Ordres du jour.

Lecture faite de l'ordre du jour pour  
la

Wednesday, 11<sup>th</sup> May, 1864.

consider Reports from the Road and Finance Committees - to widen St. Paul street in front of Mr. Jean Guy's property;

In motion of Alderman Bulmer, seconded by Alderman Grenier,

it was  
Resolved that the said Reports be adopted.  
For Reports, see page 163.

The order of the day being read to consider Reports from the Road and Finance Committees - on the extension of Sherbrooke street to Papiouan Road.

In motion of Alderman Bulmer, seconded by Alderman Grenier,

it was  
Resolved that the said Reports be adopted.  
For Reports, see page 162.

The order of the day being read to consider Reports from the Road and Finance Committees - on the widening of Capitale street;

In motion of Alderman Bulmer, seconded by Alderman Grenier,

it was  
Resolved that the said Reports be adopted.  
For Reports see page 161.

The order of the day being read to consider Reports from the Fire and Finance

Mardi, le 11 Mai, 1864.

la considération des Rapports des Comités des Chemins et des Finances - sur l'élargissement de la rue Saint-Paul, en face de la propriété de M<sup>r</sup>. Jean Guay;

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

Résolu: Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour considérer les Rapports des Comités des Chemins et des Finances - sur le prolongement de la rue Sherbrooke jusqu'au Chemin Papineau;

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

Résolu: Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour considérer les Rapports des Comités des Chemins et des Finances - sur l'élargissement de la rue Capitale;

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

Résolu: Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour considérer les Rapports des Comités du  
Fou



Wednesday, 11<sup>th</sup> May, 1864.

Finance Committee for a supplementary appropriation to complete the Central Base Station, Craig Street;

Councillor David moved,  
seconded by Alderman Gorrie,

That the said Reports be adopted;

Councillor Stevenson moved in  
amendment,  
seconded by Councillor Berlin,

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

The question being put on the said motion in amendment;

The Council divided Thereon.

Yea: M.M. Donovan, McGibbon,  
Berlin, Goyette, Stevenson and  
Gorrie. 6.

Nay: Messrs. Palmer, Gorrie, Grenier,  
Padden, Cottrell, Bonedon,  
Martin, Coupatt, Lamoureux,  
Laballe, Pollard, McNeill,  
David, Higginson, Leduc - 15.

so it was lost.

The question being there put on the  
main motion;

The

Mercredi, le 11 Mai, 1864.

Tru et des Finances, pour une allocation  
supplémentaire pour terminer la Station  
centrale, de la rue Craig;

Le conseiller David propose,  
Secundé par l'Échevin Gorie,

Que les dits Rapports soient adoptés.

Le conseiller Stevenson propose en  
amendement;

Secundé par le conseiller Doolin,

Que la considération de ces Rapports soit  
remise à la prochaine séance.

La dite motion en amendement étant  
mise aux voix,

Le conseil se divise sur celle :

Pour: M<sup>rs</sup>. Druman, McFibbin, Doolin,  
Gryette, Stevenson et Bowie  
6.

Contre: M<sup>rs</sup>. Bulmer, Gorie, Grenier,  
Rodder, Grant, Bonadon,  
Martin, Poupert, Lamoureux,  
Labelle, Bernard, McMeekin,  
David, Higginson, Leduc.  
15.

ainsi elle passe dans la négative.

La question principale étant alors mise  
aux voix;

Le

Wednesday, 11<sup>th</sup> May, 1864.

The Council divided therefore:

Yves: M.M. Palmer, Gorie, Genies,  
Padden, Contant, Bonneau,  
Monsieur, Martin, Prupart,  
Dorlin, Lamoureux, Labelle,  
Kelland, McMorris, David,  
Higgins, Lecluc. 17.

Nays: M.M. McGibbon, Goyette, Stevenson  
and Bobie - 4.

so it passed in the affirmative  
and it was

Resolved

accordingly.

In Reports, see page

The order of the day being read  
to consider Reports of the Fire Com-  
mittee, recommending favorably  
on the Petitions of Messrs. McDonald  
Bro. & Co. and P. Romaine for leave  
to erect and use Steam Engines;

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

Resolved

That the said Reports be adopted.

The order of the day being read  
to consider a Special Report of  
the Chairman of the License Com-  
mittee - on the proceedings of that  
committee relative to the applica-  
tions for Tavern certificates.

A.S.

Mardi, le 11 Mai, 1864,

Le conseil se divise sur icelle:

Par: Mm. Bulmer, Goué, Grenier, Rodden,  
Lombant, Sturvan, Brunsdon,  
Martin, Poupert, Devlin,  
Lamoureux, Labelle, Normand,  
Menerin, David, Higginson,  
Leduc. 17

Le reste: M. Mc Gibbon, Gygette, Stevenson,  
Dorval. 4.

ainsi elle est emportée dans l'affirmative.  
Et il est  
Résolu en conséquence.

Lecture faite de l'ordre du jour pour con-  
siderer les Rapports du Comité du Feu,  
recommandant favorablement les de-  
mandes de Messrs McDonald, Bro. & Co. et de  
P. R. Mayne, pour permission d'ériger des  
Engins à vapeur;

Le conseiller David propose,  
Secrudi par le conseiller Mc Merrin,  
Et il est

Résolu: Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour con-  
siderer le Rapport Spécial du Prési-  
dent du Comité des Licences - sur les  
procédés de ce Comité relativement aux  
demandes de certificats d'auverge;

En

Wednesday, 11<sup>th</sup> May, 1864.

His Worship the Mayor declared the said Report out of order, in as much as a Report of the License Committee on the same subject, was submitted at the commencement of the present Meeting;

Councillor Stevenson having appealed from the decision of His Worship the Mayor;

The Council divided Thereon

In His Worship's decision:

Mm. Goric  
Loutant, Martin, Poupart,  
Devlin, Lamoureux, Labelle,  
Goyette, David, Higginson, Leduc.  
11.

Against the decision:

Mm. Mulmer,  
Genies Padden, Donovan,  
McGibbon, Stevenson, McNeill,  
Barrie - 8.

so His Worship's decision was main-  
tained.

The order of the day being read  
to consider the applications for  
Jury certificates for the current  
year;

Councillor Stevenson moved,  
seconded by Alderman Genies,

That

Mercredi, le 11 Mai, 1864.

Son Honneur le Maire déclare le dit Rapport hors d'ordre, en ce qu'un rapport du Comité des Licences sur le même sujet, a été soumis au commencement de la présente séance.

Le Conseiller Stevenson en ayant appelé de la décision de Son Honneur le Maire;

Le Conseil se divise comme suit:

Pour la décision du Maire:

M. M. Gorrie,  
Goulet, Martin, Bozart,  
Deblin, Lamoureux, La Belle,  
Goyette, David, Higginson,  
Le duc; 11

Contre la décision:

M. M. Bulmer Grenier,  
Prolden, Donovan, McFibbin,  
Stevenson, McNevis, Proulx. 8.

ainsi la décision de Son Honneur le Maire se trouve maintenue.

Lecture faite de l'ordre du jour pour considérer les demandes de certificats d'auberge pour l'année courante;

Le Conseiller Stevenson propose  
Seconde par l'Échevin Grenier,

Lui

Wednesday, 11<sup>th</sup> May, 1864.

That the list of Applicants for Tavern Licenses, now submitted, containing three hundred and four names be sanctioned by this Council;

Whereupon

Alderman Coutant moved,  
Seconded by Councillor Labelle,

That the Council do now adjourn

was: 8.

was: 11. so it was lost.

Councillor Higgins then moved in amendment,  
Seconded by Councillor Labelle,

That the consideration of this question be deferred until next Meeting;

Alderman Rodden further moved in amendment,  
Seconded by Alderman Palmer,

That the list of Applicants now under consideration be referred to the License Committee, for the purpose of making a selection in accordance with the previous Resolution of this Council limiting the number for the current year to three hundred and four.

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

Mercredi, le 11 Mai, 1864.

Que la liste des personnes qui demandent des Certificats d'auberge, maintenant soumise, et contenant trois cent quatre noms, soit sanctionnée par ce Conseil;

Sur quoi

L'Échevin Goulet propose,  
secondé par l'Échevin Labelle,

Que le Conseil s'ajourne maintenant.

Pour: 8.

Contre 11. ainsi la motion est perdue.

Le Conseiller Higgins propose alors  
un amendement  
secondé par le Conseiller Labelle,

Que la considération de cette question soit remise à la prochaine séance;

L'Échevin propose encore un amendement,

Secondé par l'Échevin Palmer,

Que la liste des Réquérants maintenant sous considération soit renvoyée au Comité des Licences, pour qu'il fasse un choix conforme à une Résolution antérieure de ce Conseil, par laquelle le nombre des certificats d'auberge pour l'année courante était limité à trois cent quatre.

La motion en amendement de l'Échevin Rodden était mise aux voix; 9.



Wednesday, 11<sup>th</sup> May, 1864.

Alderman Cortaut moved,  
 Seconded by Councillor Poupart,  
 That the Council do now adjourn;  
 Yeas: 9 - Nays: 10.  
 so it was lost.

The questions being again put on  
 Alderman Padden's motion in  
 amendment;

The Council divided thereon:

Yeas: Mm. Palmer, Gorie, Grenier,  
 Padden, McGibbon, Desluis,  
 Pollard, Stevenson, McNeill,  
 Bowie, Higginson. 11

Nays: Mm. Cortaut, Martini, Poupart,  
 Lamoureux, Labelle, Goyette,  
 David, Seduc. 8.

Resolved - so it was carried, and  
 accordingly.

Adjourned.

J. S. Beaudry  
 Mayor

Mercredi, le 11 Mai, 1864.

L'Échevin loutant propose,  
Secundi par le Conseiller Poupart,

Que le Conseil s'ajourne maintenant;

Pour: 9. Contre: 10.

ainsi l'ajournement est perdu.

La motion en amendement de l'Éche-  
vin Padden, étant de nouveau mise  
aux voix.

Le Conseil se divise sur celle.

Pour: M<sup>rs</sup>. Bulmer, Paris, Tremier, Padden,  
McGibbon, Devlin, Holland,  
Stearns, McMorris, Bowie,  
Kiggins 11.

Contre: M<sup>rs</sup>. Coutant, Martin, Poupart,  
Lamoureux, LaBelle, Goyette,  
David, Leduc.

ainsi elle passe dans l'affirmative,  
Et il est

Résolu en conséquence.

ajournement.

Special Meeting.  
Saturday, 21<sup>st</sup> May, 1864.

A Special Meeting of the Council convened by His Worship the Mayor was held, pursuant to notice, in the Council Room, at the City Hall, on Saturday the twenty-first day of May eighteen hundred and sixty four, at half past seven o'clock P.M.

Saturday the 21st May, 1864.

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

TO CONSIDER REPORTS.

- 1.—From the Police and Finance Committees—On Mrs. Widow Little's Petition for a gratuity.
- 2.—From the License Committee—On the applications for Tavern Licences for the current year.

TO CONSIDER MOTIONS.

- 3.—From Councillor Devlin—To light the Champ de Mars with gas.
- 4.—From Councillor David—That the question of the proposed extension of the St. Lawrence Market, the widening of Dorchester Street, and the establishment of a Police Station in the St. Lawrence Ward, —be referred to a joint Committee of Roads, Police and Markets.
- 5.—From Alderman Contant—To consider the Bill to grant additional powers to the Montreal Harbour Trust, now before the Legislature.

Present

His Worship the Mayor.

Aldermen Bulmer, Grenier, Rodden,  
Contant;

Councillors Donovan, Proppat, McJibbo,  
Labelle, Goyette, Rolland,  
Stevenson, McNeill, David,  
Higginson, McFauran, Educ.

The Minutes of the last meeting were read and confirmed.

Séance Spéciale.  
Samedi, 21 mai, 1864.

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

SAMEDI, 21 MAI 1864.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

POUR CONSIDÉRER LES RAPPORTS.

1. Des Comités de la Police et des Finances, sur la Pétition de la veuve Little pour du secours.
2. Du Comité des Licenses, sur les demandes de Certificats d'auberges pour l'année courante.

POUR CONSIDÉRER LES MOTIONS.

3. Du Conseiller Devlin, pour éclairer le Champ-de-Mars au gaz.
4. Du Conseiller David, que la question de l'extension projetée de la place du marché Papineau, l'élargissement de la rue Dorchester et l'établissement d'une nouvelle Station de Police dans le quartier St. Laurent, soit référée aux Comités des Chemins, de la Police et des marchés réunis.
5. De l'Echevin Contant, pour considérer le Bill pour donner des nouveaux pouvoirs à la Commission du Hâvre, maintenant devant la Législature.

Présents :  
Son Honneur le Maire.

Les Echevins Bulmer, Garnier, Rodden,  
Contant.

Les conseillers Durovan, Inpart, McGibbon,  
Lafelle, Goyette, Rolland  
St. Denis, McNevin, David,  
Higginson, McFauran, Leduc.

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

Special Meeting.  
Saturday, 21<sup>st</sup> May, 1864.

Petitions read.

1. From Mess<sup>rs</sup> Dufresne and McFarley, for leave to use a steam Engine in their premises, Notre Dame Street.  
Referred to the Fire Committee.
2. From a number of Gardeners frequenting St. Ann's Market, praying that their carts be allowed to remain over night on the stand of said Market.  
Referred to the Market Committee.
3. From G. A. Holland and others for the enlargement of University Street.
4. From Proprietors in St. Ann's Street, for a sewer in that street.

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

Report brought up and read

From the Police Committee recommending an increase to the number of the Force, and to the pay of the Officers and Men.  
Referred to the Finance Committee.

France Spéciale.  
Samedi, le 21 Mai, 1864.

Lecture des Petitions.

1. De Messrs Inflesse et McParity demandant la permission d'ériger un Engine à vapeur dans leurs magasins, ~~1000~~ Rue Notre-Dame.  
Renvoyée au Comité du Feu.
2. D'un certain nombre de Jardiniers fréquentant le marché Ste Anne demandant qu'il leur soit permis de laisser leurs charrettes durant la nuit sur leur porte au dit Marché.  
Renvoyée au Comité des Marchés.
3. De G. A. Holland et autres, pour le prolongement de la rue Université.
4. Des Propriétaires sur la rue Olier, demandant la construction d'un égout dans cette rue.

Ordonné Que les deux Petitions précédentes soient renvoyées au Comité des Chemins.

Rapports présentés et lus.

Du Comité de Police recommandant une addition d'hommes à la Force de la Police, et au salaire des Officiers et Constables.

Renvoyé au Comité des Finances

Saturday, 21<sup>st</sup> May, 1864.

Orders of the day.

The order of the day being read to consider Reports from the Police and Finance Committees - on Mrs Widow Little's Petition for a gratuity;

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

Resolved That the said Reports be adopted.  
In Reports, see page. 164.

The order of the day being read to consider a Report from the License Committee - on the applications for Tavern Licenses for the current year;

Councillor Higgins moved,  
seconded by Councillor McQuinn,

That the said Report be adopted.

Councillor Stevenson moved in amendment,  
seconded by Councillor Labelle

That the said Report be amended by adding thereto, in the St. James Ward, the name of Wm Booth in the room of Joseph Baillargens who withdrew his papers since the Report was adopted by the Committee.

Samedi, le 21 Mai, 1864.

Ordre du jour

Lecture faite de l'ordre du jour pour  
considérer les Rapports des Comités  
de Police et des Finances - sur la  
Pétition de la Veuve Little, pour secours;

Sur motion de l'Échevin Padden,  
Secundé par l'Échevin Premier,  
il est

Résolu Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour con-  
sidérer un Rapport du Comité des  
Licences - sur les demandes de cer-  
tificats d'auberge pour l'année courante;

Le conseiller Higginson propose,  
Secundé par le conseiller McGowan,

Que le dit Rapport soit adopté.

Le conseiller Stevenson propose un  
amendement,  
Secundé par le conseiller Labelle;

Que le dit Rapport soit amendé en y  
ajoutant, pour le Quartier St. Jacques,  
le nom de M<sup>rs</sup> Botte au lieu et place  
de Joseph Maillargere, qui a retiré ses  
papiers depuis que le Comité a  
adopté son Rapport.



Saturday, 21<sup>st</sup> May 1864.

Alderman Coutant further moved  
in amendment,  
Seconded by Councillor Leduc,

That the name of Chs. Laurin  
be substituted, in the St. James Ward,  
for that of Jrs. Brillegem, who  
has withdrawn his papers;

The question being put on Alderman  
Coutant's motion in amendment,  
The Council divided thereon:

Yeas: M.M. Guerin, Coutant, Papart,  
Goyette, Leduc. 5.

Nays: M.M. Bulmer, Borden, Drouin,  
McGibbon, Labelle, Portland,  
Storvick, McMorin, David,  
Liggins, McGowan. 11

so it was lost.

The question being then put on  
Councillor Storvick's amendment,  
it was carried in the  
affirmative, and  
accordingly.

Portland

Councillor David again moved in  
amendment,  
Seconded by Councillor Leduc,

That the said Report of the License  
Committee be amended by striking  
out

Lundi, 21 Mai, 1864.

L'Échevin Coutant propose en outre  
en amendement,

Secrété par le conseiller Leduc,

Que le nom de Charles Laurin soit  
substitué, pour le Quartier St. Jacques,  
à celui de J. B. Baillargem, qui a  
retiré ses papiers.

La motion des amendement de l'Éche-  
vin Coutant étant mise aux voix:

Le conseil se divise sur icelle:

Pour: M. M. Grenier Coutant, Poupart,  
Fryette, Leduc. 5.

Contre: M. M. Bulmer, Rolden, Orrouan,  
McGibbon, Labelle, Romand,  
Stevens, McMorin, David,  
Higgins, McGauran - 11

ainsi elle passe dans la négative.

La motion en amendement du con-  
seiller Stevens étant alors mise aux  
voix:

elle est emportée dans l'affirma-  
tive; et il est

visé en conséquence.

Le conseiller David propose encore en  
amendement:

Secrété par le conseiller Leduc,

Que le dit Rapport du Comité des Licences  
soit amendé, en effaçant quatre noms

Saturday, 21<sup>st</sup> May, 1864.

out four names from the St Lawrence Ward, and adding four others to the St Louis Ward.

The question being put on the said motion in amendment,

The Council divided Thereon:

Yea: M. M. Poupert, LaBelle, Goyette,  
Pollard, David, McGowan,  
Leduc. 7.

Nays: M. M. <sup>Pulmer</sup> Grenier, Rodden, Britton,  
Dorval, McGibbon, Stevenson,  
McNevin, Higgins - 9.

so it was lost.

Councillor Leduc further moved in amendment,

seconded by Councillor LaBelle,

that the said Report be amended by substituting, in the St Louis Ward, the names of William Lyman and Cyrius Magan for those of Louis Schmidt and Olivier Angers;

The question being put on the said motion in amendment,

Councillor Higgins moved,  
seconded by Alderman Pulmer,

Samedi, le 21 May, 1864.

de la liste du Quartier St. Laurent, pour  
en ajouter quatre autres à celle du Quartier  
St. Louis :

La dite motion en amendement étant  
mise aux voix ;

Le Conseil se divise sur celle :

Pour : M. M. Poirart, Labelle, Goyette,  
Pollard, David, M<sup>e</sup> Gauran,  
Leduc. 7

Contre : M. M. Bulmer, Grenier, Rodden, Con-  
tant, Donovan, M<sup>e</sup> Gibbon,  
Stevenson, McNeill, Higgins. 9.

ainsi elle passe sans la négative.

Le conseiller Leduc propose en core un  
amendement,  
Secundé par le conseiller Labelle,

Que le dit Rapport soit amendé  
en substituant, pour le Quartier  
St. Louis, les noms de William Lyman,  
et Cyprien Mageau à ceux de  
Louis Schmidt et Olivier Auger.

La dite motion en amendement  
étant mise aux voix :

Le conseiller Higgins propose,  
Secundé par l'Échevin Bulmer,

Luce

Saturday, 21<sup>st</sup> May, 1864.

That the main question be now put.

Yeas: Mm. Palmer, Rodden, Donovan,  
McNevin, Higgins - 5.

Nays: Mm. Grenier, Prupart, McGibbon,  
Labille, Goyette, Rolland, Ste-  
venson, David, McGauran,  
Leduc 9.

so it was lost.

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

The Council divided thereon:

Yeas: Mm. Grenier, Prupart,  
McGibbon, Labille, Rolland,  
Stevenson, David, McGauran,  
Leduc. 9.

Nays: Mm. Palmer, Rodden,  
Donovan, Goyette, McNevin,  
Higgins 6.

so it was carried, and

Resolved accordingly.

Councillor Prupart again moved in  
amendment,  
seconded by Councillor Rolland

That-

Samedi, le 21 Mai, 1864.

Que la question préalable soit maintenant posée.

Par: Mm. Palmer, Padden, Donovan  
McNevin, Higginson - 5-

Contre: Mm. Grenier, Poupert, McGibbon,  
Labelle, Gynette, Pollard, Steu-  
son, David, McFauran and  
Leduc. 9.

Ainsi elle est perdue.

La motion en amendement du  
conseiller Leduc, étant de nouveau  
mise aux voix:

Le conseil se divisa sur celle.

Par: Mm. Grenier, Poupert, McGibbon,  
Labelle, Pollard, Steu-  
son, David, McFauran, Leduc. 9.

Contre: Mm. Palmer, Padden, Donovan,  
Gynette, McNevin, Higginson. 6.

Ainsi elle est adoptée dans l'affirmative.

Et il est  
Résolu en conséquence.

Le conseiller Poupert propose encore  
un amendement,  
Secondé par le conseiller Pollard,

Que

Saturday, 21<sup>st</sup> May 1864.

That the Report of the License Committee be further amended, by substituting, in the St. Mary Ward, the name of Bernard McCloskey for that of Sésphne Germain.

The question being put on the said motion in amendment,

The Council divided thereon;

Yeas: Mm. Grenier, Rodden, Prupart, McGibbon, Laballe, HOLLAND, Stevenson, David, Leduc. 9

Nays: Mm. Goric, Donovan, Goyette, McNeill, McQuarrie. 5.

so it was carried in the affirmative  
and

Resolved accordingly.

The question being there put for the adoption of the Report of the License Committee as amended  
it was unanimously carried  
and

Resolved accordingly.

The order of the day being read to consider a motion of Councillor Devlin, to light the Champ-de-Mars with gas;

In motion

Samedi, le 21 Mai, 1864.

Que le Rapport du Comité des Licences soit de nouveau amendé en y substituant, pour le Quartier Ste. Marie, le nom de Bernard McDorky à celui de Téléphore Germain.

La dite motion en amendement est mise aux voix:

Le conseil se divise sur celle:

Pour: M. M. Grenier, Rodden, Poirart,  
McGibbon, Labelle, Rolland,  
Stepenson, David, Leduc. 9.

Contre: M. M. Gouin, Duvon, Gyetter,  
McNeill, McGaughan. 5.

ainsi elle est rapportée dans l'affirmative  
Et il est

Résolu en conséquence.

L'adoption du Rapport du Comité des Licences tel qu'amendé étant alors mise aux voix;

Elle est rapportée à l'unanimité.

Et il est  
Résolu en conséquence.

Lecture faite de l'ordre du jour pour considérer une motion du Conseil de Dublin, pour éclairer le Champ-de-Mars;

Sur



Saturday, 21<sup>st</sup> May, 1864.

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

Resolved: That in as much as there is no  
 suitable drill-ground provided for  
 the use of the Volunteers of this City,  
 and as it is consequently impossible  
 for them to attain that knowledge  
 of drill and discipline so essentially  
 necessary to qualify them for mili-  
 tary duties, this Council being desir-  
 ous of aiding the patriotic efforts of  
 their Citizen-Soldiers, hereby authorize  
 the Light Committee with the con-  
 currence of the Finance Committee  
 to make arrangements with the  
 new City Gas Company for the im-  
 mediate lighting of the Champ-de-Mars  
 with a sufficient number of Gas lights  
 to enable the Volunteers of Montreal  
 to take advantage of the summer  
 evenings for the purpose of perfecting  
 themselves in drill in that locality.

The order of the day being read to  
 consider a motion of Councillor  
 David - That the questions of the pro-  
 posed extension of the St. Lawrence Mar-  
 ket, the widening of Dorchester street  
 and the establishment of a Police  
 station in the St. Lawrence Ward -  
 be referred to a joint Committee of  
 Roads, Police and Markets;

On

Samedi, le 21 Mai, 1864.

Sur motion du conseiller David,  
 Seconde par le conseiller Stevenson,  
 il est

Résolu: Que vu qu'il n'y a aucun endroit  
 convenable à l'usage des manoeuvres  
 militaires des Volontaires de cette Cité;  
 et qu'il leur est par conséquent im-  
 possible d'acquiescer la connaissance  
 des exercices et de la discipline qui  
 est si éminemment nécessaires pour  
 les rendre habiles à remplir leurs  
 devoirs militaires, le Conseil, désirant  
 contribuer à soutenir les efforts pa-  
 triotiques de ses Concitoyens-Soldats  
 motivés par les présentes le Comité  
 de l'Éclairage à prendre des ar-  
 rangements avec la Nouvelle  
 Compagnie du Joy de la Cité pour  
 faire éclairer immédiatement le  
 Champ-de-Mars, au moyen d'un  
 nombre de Reverberes à gaz suffisant  
 pour permettre aux Militaires de  
 Montréal de profiter des longues  
 soirées d'été pour se perfectionner,  
 sur ce champ, dans leurs exercices  
 militaires.

Lecture faite de l'ordre du  
 jour pour considérer une motion du  
 conseiller David - pour que la ques-  
 tion de l'extension projetée du  
 marché St. Laurent, l'élargissement  
 de la rue Onchester et l'établissement  
 d'une Station de Police dans le Quar-  
 tier St. Laurent, soit renvoyé aux  
 Comités réunis des Chemins, de la Po-  
 lice et des Marchés.

Saturday, 21<sup>st</sup> May, 1864.

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

Resolved That a Special Committee composed of the Chairmen of the Road, Police and Market Committees be appointed to take into consideration the questions of the extending of the St. Lawrence Market Place, the widening of Dorchester Street from St. Lawrence Mair Street to St. Dominique Street, and the establishment of a new Police Station in the locality selected by the said Special Committee as most suitable for that purpose.

The order of the day being read to consider a motion from Alderman Coutant - to consider a Bill to grant additional powers to the Montreal Harbour Trust, now before the Legislature;

it was  
Ordered That the consideration of the said motion be deferred until next meeting.

Adjourned.

A. D. Beaudry  
Mayor

Samedi, le 21 Mai, 1864.

Sur motion du conseiller David,  
Secondé par le conseiller Higginson,  
il est

Résolu: Qu'il soit nommé un Comité Spécial  
des Présidents des Comités des Chemins,  
de la Police et des Marchés pour s'occu-  
per de la question du prolongement de la  
place du marché St. Laurent de l'élar-  
gissement de la Rue Orchestre depuis  
la grande rue St. Laurent jusqu'à  
la rue St. Dominique, et de l'éta-  
blissement d'une Station de Police  
dans la localité choisie par le  
dit Comité Spécial comme le plus  
propre à cet objet.

Lecture faite de l'ordre du jour pour  
considérer une motion de  
l'Echoirien relatif - pour la con-  
sideration d'un Bill enjoignant des  
pouvoirs plus amples à la Commission  
du Harro de Montréal actuellement  
devant la Législature;  
il est

Ordonné Que la considération de la dite mo-  
tion soit renvoyée à la prochaine  
réunion de ce conseil.

Ajournement.

Special Meeting.  
Friday, 27<sup>th</sup> May, 1864.

A Special Meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice in the Council Room, at the City Hall, on Friday the twenty seventh day of May eighteen hundred and sixty four, at half past seven o'clock P.M.

Friday the 27th May, 1864.

Petitions.

Reports of Committees.

Notices of Motions.

Questions put by Members.

- 1.—To consider a motion from Alderman Contant—To consider the Bill to grant additional powers to the Montreal Harbour Trust, now before the Legislature.
2. To consider an application from Alderman Penn for leave of absence.

TO CONSIDER REPORTS.

3. From the Road Committee—On the application of the City Passenger Railway Company asking for the sanction of the Council to the opening and putting in operation of the fourth District of said Railway.
4. From the Road and Finance Committees—On the applications for drains in different sections of the City.

Present  
His Worship the Mayor,

Aldermen Leclair, Bumes, Gorie,  
Bellemare, Grenier, Contant;

Councillors Donovan, Brugada, Martin,  
Dupart, McCreedy, McGibbon,  
Devlin, Lamoureux, Labelle,  
Goyette, Rolland, Stevenson,  
David, Higgins, McGowan,  
Leduc.

The Minutes of the last Meeting were read and confirmed.

Séance Spéciale.  
Vendredi, 27 Mai, 1864.

Une séance spéciale du conseil, convoquée par Son Honneur le Maire, a eu lieu, suivant avis préalable, dans la salle du conseil, à l'Hôtel-de-Ville, Vendredi, le vingt-septième jour de Mai, mil-huit cent soixante-quatre, à sept heures et demie, P. M.

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL.

VENDREDI, 27 MAI 1864.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

1. Pour considérer une motion de l'Echevin Contant, pour prendre en considération le Bill pour donner des nouveaux pouvoirs à la Commission du Hâvre, maintenant devant la Législature.
2. Pour prendre en considération la demande d'un congé d'absence par l'Echevin Penn.

POUR CONSIDÉRER LES RAPPORTS.

3. Du Comité des Chemins recommandant au Conseil de sanctionner l'ouverture et mise en opération du Quatrième District du Chemin de Fer à Passagers de la Cité.
4. Des Comités des Chemins et des Finances, sur les demandes d'égouts dans diverses parties de la Cité.

Présents.

Son Honneur le Maire -

Les Echevins Leclaire, Bulmer, Gorie,  
Bellemare, Guvier, Contant;

Les conseillers Duroseau, Monodro,  
Martin, Prupart, M. Greenay,  
McGibbon, Berlin, Lamoureux, Labelle,  
Goyette, Bellaud, Stevenson, David,  
Higginson, McQuerran, Leduc.

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

Special Meeting -  
Friday, 27<sup>th</sup> May, 1864.

Petitions read.

1. From C. Guertin, Thérèse Charvet, Hyacinthe Durost, Louis Pénard, and Olivier Auger, for Tavernier certificates. Referred to the License Committee.

A communication was read from Mr. Whitney, Secretary to the Harbour Trust, requesting to know if the Corporation would be willing to erect an Electric Wire from Dr. Smallwood's Observatory to the Wharves, and thence to the City Hall, and also, to contribute towards the cost of an Astronomical clock, to give correct time through all the City.

Referred to the Finance and Fire Committees.

Reports brought up and read.

1. From the Finance Committee recommending certain appointments in the City Treasurer's Office. Consideration deferred until next meeting.
2. From the Road Committee on the application of the City Surveyor for an increase of salary.

Séance Spéciale.  
Vendredi, le 27 Mai, 1864.

Lecture des Pétitions.

1. De G. Guertin, Théodore Charest, Byacinte Daoust, Louis Pisant, et Olivier Angers, pour certificats d'auberge.

Renvoyés au Comité des Licences.

Lu une correspondance de M<sup>r</sup>. Whitney, Secrétaire de la Commission du Harro, qui désire savoir si la Corporation serait disposée à placer un fil électrique depuis l'Observatoire du Dr. Smallwood jusqu'aux Quais, et de là à l'Hotel-de-Ville, et aussi à contribuer sa part au coût d'une horloge astronomique qui donnerait l'heure exacte pour toute la Cité.

Renvoyé aux Comités des Finances et du Feu.

Rapports présentés et lus.

1. Du Comité des Finances recommandant certaines nominations dans le Bureau du Trésorier de la Cité.

Considération renvoyée à la prochaine séance.

2. Du Comité des Chemins, sur la Pétition de l'Inspecteur des Chemins pour une augmentation de salaire.



Friday, 27<sup>th</sup> May 1864.

Referred to the Finance Committee

Notice of Motion

From Councillor Higginson:

That the Road Committee be instructed to enquire into the expediency and cost of obtaining the Victoria Gardens, and also the property on the North side of Sherbrooke Street known as the property of Stanley C. Bagg, extending to the property of the Ladies of the Hotel-Dieu, for the purpose of a Public Park.

Orders of the Day.

The order of the day being read to consider an application from Alderman Penn for leave of absence;

Councillor Stevenson moved,  
Seconded by Councillor David,

That four months leave of absence be granted to Alderman Penn.

Objection having been made as to Alderman Penn's qualification to a seat in the Council, owing to his absence from the sittings of the said Council, during more than two Calendar Months, without leave it was

Ordered

Vendredi, le 27 Mai 1864.

Reunyon au Comité des Finances.

Avis de Motion.

Par le conseiller Higginson, Que le Comité des Chemins soit chargé de s'enquérir de l'opportunité et des coûts de l'acquisition des Jardins Victoria, et aussi de la propriété du côté Nord de la rue Sherbrooke, comme comme la propriété de Stanley G. Page, qui s'étend jusqu'à la propriété des Dames de l'Hôtel-Dieu, pour les couvrir en un Parc Public.

Ordre du jour.

L'ordre du jour étant lu pour la considération de la demande de l'Échevin Perron, pour un congé d'absence;

Le conseiller Stevenson propose,  
Secondé par le conseiller David,

Qu'un congé de quatre mois soit accordé à l'Échevin Perron.

Une objection s'étant élevée quant au droit de l'Échevin de Perron de occuper son siège dans ce Conseil, en raison de son absence du Conseil durant plus de deux mois de calendrier, sans permission, il est

Friday, 27<sup>th</sup> May, 1864.

Ordered That the questions be referred to the Attorneys of the Corporation.

The order of the day being read to consider a Report from the Road Committee, on the applications of the City Passenger Railway Company asking for the sanction of the Council to the opening and putting in operation of the fourth District of said Railway;

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

Resolved That the said Report be received and adopted.

In Report, see page 160.

Councillor Stevens dissentient.

The order of the day being read to consider Reports from the Road and Finance Committees - on the applications for drains in different sections of the City.

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

Resolved That the said Reports be adopted.

In Reports, see page 157.

Adjourned.

J. S. Beaudry  
Mayor

Vendredi, 27 Mai, 1864.

Reçu: Que cette question soit référée aux  
Avocats de la Corporation.

Lecture faite de l'ordre du jour pour  
considérer un Rapport des Comités des  
Chemins, sur la demande faite au  
Conseil par la Compagnie du Chemin de  
fer à passagers de la Cité, de sanctionner  
l'ouverture et la mise en opération du  
Quatrième District du dit Chemin.

Sur motion de l'Échevin Bulmer,  
Secundé par le Conseiller David,  
il est

Résolu: Que le dit Rapport soit reçu et  
adopté.

Le Conseiller Terousno dissente.

Lecture faite de l'ordre du jour pour  
considérer les Rapports des Comités  
des Chemins et des Finances - sur  
les demandes d'égouts dans dif-  
férentes sections de la Cité.

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

Résolu: Que les dits Rapports soient adoptés.

Adjournement.

Special Meeting.  
Friday, 3<sup>d</sup> June 1864.

A Special Meeting of the Council convened by His Worship the Mayor, was held, pursuant to notice, in the Council Room, at the City Hall, on Friday the third day of June one thousand eight hundred and sixty four, at half past seven o'clock P. M.

Friday the 3<sup>rd</sup> June, 1864.

Petitions.

Reports of Committees.

Notices of Motions.

Questions put by Members.

To consider the proposed alterations and amendments to the Bill to amend the Acts relating to the Corporation of the City of Montreal, and for other purposes, now before the Legislature.

Present.

His Worship the Mayor -

Aldermen Leclair, Bulmer, Gossie,  
Bellemare, Genier, Rodden,

Councillors Donovan, Brimacombe,  
Martin, Pampart, McGibbon,  
Devlin, Lawrencie, Labelle,  
J. B. Rolland, Stevenson,  
McNeill, David, McGowan,  
Leduc.

The Minutes of the last meeting were read and confirmed.

Petitions read.

From

Séance Spéciale.  
Vendredi, 3 juin, 1864.

Une séance spéciale du conseil-de-ville convoquée par Son Honneur le Maire, a eu lieu, suivant avis préalable, dans la salle du conseil, à l'Hotel-de-Ville, Vendredi, le troisième jour de juin mil-huit cent soixante-quatre, à sept heures et demie de l'après-midi.

VENDREDI, 3 JUIN 1864.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

Pour considérer les changements et amendements projetés au Bill pour amender les Actes concernant la Corporation de la Cité de Montréal et autres fins, maintenant devant la Législature.

Présents.

Son Honneur le Maire.

Les Echevins Leduc, Bulmer, Grier,  
Wellemare, Guenier, Radden;

Les Conseillers Donnan, Broudon,  
Martin, Poupard, Mc Gibbon,  
Devlin, Lamoureux, Labelle,  
Nolland, Stevenson, Mc Nevin,  
David, McGowan, Leduc.

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

Lecture des Pétitions.

Special Meeting.  
Friday, 3. June, 1864.

1. From J. H. Doane and other Photographers, praying that parties following that occupation be not allowed to work on Sunday.

Referred to the Police Committee.

2. From M. A. Lemay, for assistance.

Referred to the Market Committee.

3. From J. Reinhardt, in reference to the filthy state of the lots situated at the upper ends and between St. Constant, German and St. Denis streets.

4. From Inhabitants of St. Gabriel Farm for improvements in that locality.

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

Notices of Motions.

From Lemuel David - That the Corporate Advertisements be inserted in the Newspapers: "the Montreal Transcript" and "La Presse" conjointly with "the Montreal Herald" "Gazette", "La Minerve" and "Le Pays".

Séance Spéciale.  
Vendredi, le 3 Juin, 1864.

1. De J. B. Doane et autres Photographes, demandant que les personnes qui professent la photographie ne soient pas libres de travailler le Dimanche.

Renvoyé au Comité de Police.

2. De la Veuve A. Schwartzy, demandant de l'aide pécuniaire.

Renvoyé au Comité des Marchés.

3. De G. Reinhardt relativement à l'état malpropre dans lequel se trouvent les lots situés à l'extrémité des rues St. Constant, des Allemands et Saint-Denis.

4. Des habitants de la Ferme Saint-Gabriel, demandant des améliorations dans cette localité.

Ordre - Que les deux Petitions précédentes soient renvoyées au Comité des Chemins.

### AVIS DE MOTIONS.

Par M. David - Que les annonces de la Corporation soient insérées dans les Papiers. Nouvelles suivantes: Montréal Manuscript et "La Presse" en même temps que dans le "Montréal Herald, Gazette" "La Minerve" et "Le Pays".



Special Meeting.  
Friday, 3<sup>o</sup> June, 1864.

From councillor McNeill - that a special committee be named to confer with Proprietors of property on the Mountain, with the view of ascertaining the cost of the same for the purpose of forming a Boulevard and Park.

From councillor Stevenson - That the City Hall Committee with the concurrence of the Finance Committee, be instructed to provide some comfortable seats in the Council Chamber, for the representatives of the Press.

### Orders of the Day.

The order of the day being read to consider the proposed alterations and amendments to the bill to amend the Acts relating to the Corporation of the City of Montreal and for other purposes, now before the Legislature;

Councillor David moved,  
Seconded by Councillor Martin,

That the Bill be so amended as to authorise the Corporation, after the Commissioners shall have estimated the whole cost of the proposed widening

Séance Spéciale.  
Vendredi, le 3 Juin, 1864.

On le conseiller McNeill - Qu'il soit nommé un Comité Spécial chargé de s'entendre avec les propriétaires de lots sur la Montagne, relativement aux prix d'iceux; dans la vue de les convertir subséquemment en Boulevard et Parc Publics.

On le conseiller Stevenson - Que le Comité de l'Hôtel-de-Ville, avec le concours du Comité des Finances, soit chargé de faire placer des sièges plus commodes dans les Salles du Conseil pour l'usage des Représentants de la Presse.

### Ordre du jour:

Lecture faite de l'ordre du jour pour considérer les changements et amendements au Bill pour amender les Actes relatifs à la Corporation de la Cité de Montréal et pour d'autres fins, maintenant soumise à la Législature;

Le conseiller David propose.  
Seconde par le conseiller Martin.

Que le Bill soit amendé de manière à autoriser la Corporation, après que les commissaires auront fait l'évaluation du coût total de l'élargissement  
projeté

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widening of Notre Dame street, to decide whether the Corporation shall proceed with, abandon or delay the improvement.

The question being put on the said motion:

The Council divided thereon:

Yeas: M<sup>r</sup>. Martin, Piquart,  
Lamoureux, Goyette, Pollard,  
David, Leduc. 8.

Nays: M<sup>r</sup>. Leclair, Mulner,  
Gorin, Grenier, Rodden,  
Dunlop, McGibbon, Labelle,  
Stevenson, 9.

so it was lost.

Alderman Leclair then moved,  
seconded by Alderman Mulner,

that the said Bill as amended  
by the Committee on Private Bills  
of the Legislature, be accepted.

Alderman Rodden moved in  
amendment,  
seconded by Councillor Goyette,

that a clause be inserted giving  
the Council the right to delay  
the execution of the work in Notre  
Dame street, in the event of the cost  
being

France Spécul  
Vendredi, 3 Juin, 1864.

projeté de la Rue Notre-Dame, à décider si  
la Corporation doit poursuivre, abandon-  
ner ou remettre cette amélioration.

La dite motion étant mise aux voix;

Le conseil se divise sur celle.

Pour: Mm. Martin, Poirart, Lamoureux,  
Goyette, Brouard, David,  
Leduc. 8.

Contre: Mm. Leclaire, Pulver, Gouin,  
Grenier, Rodden, Drouau,  
Mégibon, Labelle et  
Stevens. 9.

ainsi elle passe dans la négative.

L'Échevin Leclaire propose plus,  
secondé par l'Échevin Pulver,

que le dit Bill tel qu'amendé par  
le Comité des Bills privés de la Légis-  
lature, soit accepté.

L'Échevin Rodden propose un  
amendement,  
secondé par le Conseiller Goyette,

qu'il soit inséré une clause demandant  
au conseil le droit de remettre les  
travaux dans la Rue Notre-Dame  
au cas où l'on trouverait que  
le

Special Meeting.  
Friday, 3<sup>o</sup> June, 1864.

being found to exceed the Estimate thereof.

The questions being put on the said motion in amendment;

Alderman Bulmer moved,  
Seconded by Councilor Lamoureux,  
that the Council do now adjourn.

Yeas: M.M. Leclair, Bulmer,  
Gorrie, Grenier, Donovan,  
Martin, McGibbon, Lamoureux,  
Labelle, Pollard, Stevenson,  
McGauran. 12.

Nays: Mrs. Dodden, Piquart, Goyette,  
David, Seduc. 5.

so the motion was carried,

and  
the Council

Adjourned accordingly.

A. L. Beaudry  
Mayor

Vendredi, 3 juin, 1864  
 Le coût de ces derniers devra excéder  
 l'estimation qui en a été faite.

La dite motion en amendement était  
 mise aux voix:

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

Que le conseil s'ajourne maintenant.

Pour: M. M. Leclair, Bulmer, Gossé,  
 Grenier, Durovan, Martin,  
 M<sup>e</sup> Gibbon, Lamoureux,  
 La Belle, Rolland, Stevenson,  
 M<sup>e</sup> Gauran. 12.

Contre: M. M. Rodden, Propart, Goyette,  
 David, Leduc. 5.

Ainsi la motion est emportée,  
 et le conseil

s'ajourne en conséquence.

Quarterly Meetings.  
Monday, 13<sup>th</sup> June, 1864.

Present.

His Worship the Mayor,  
J. L. Beaudry, Esquire.

Aldermen Leclair, Bulmer,  
Gorie, Bellemare, Padden,  
Coutant;

Councillors Bronson, Martin,  
Poupart, Mc Gibbon, Deslin,  
Lamoureux, Labelle, Goyette,  
Pollard, Stevenson, Broie,  
David, Higgins, Mc Gauvain,  
Leduc.

The Minutes of the last special  
Meeting were read and confir-  
med.

Petitions read:

From Louis Schmitt, L. H. Bouches,  
Nazaire Dausereau, Chs. Lafleur,  
Louis Brunneau and John Bir-  
mingham, for Tavern Certificates.  
Referred to the License  
Committee.

From W<sup>m</sup> Henderson, for a remis-  
sion of the fine imposed upon  
him for obstructing the roadway.  
Referred to the Finance  
Committee.

From

Séances Trimestrielles.  
Lundi, le 13 Juin, 1864.

Présents.

M. l'Honorable le Maire,  
J. L. Beauvau, Ecrivain.

Les Echevins Leclaire, Barner, Gouin,  
Bellemare, Molleau,  
En tout;

Les Conseillers Monseau, Martin,  
Poupart, McGibbon,  
Deblin, Lefrereuf,  
Labelle, Goyette, Rolland,  
Strensou, Bowie,  
David, Higginson, McFavreau,  
Leduc.

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

### Lecture des Pétitions.

De Louis Schmitt, L. A. Boucher,  
Mayaire Dansereau, Charles Lalleur,  
Louis Bruneau, et John Birmingham  
pour des certificats d'Aulverge.  
Renvoyées au Comité  
des Licences.

De Wm. Henderson, pour la remise  
d'une amende à lui imposée  
pour obstruction de la voie publique.  
Renvoyée au Comité  
des Finances.

De



Monday, 13<sup>th</sup> June, 1864.

From the Roman Catholic Bishop  
of Montreal for the extension of  
St. Jacques Street.

Referred to the Road  
Committee.

From A. Lavoie, for leave to  
erect and use a Steam Engine  
at N<sup>o</sup> 133 St. Jacques Street.

Referred to the Fire  
Committee.

Submitted a Statement of the  
attendance of Members on the  
various Standing Committees for  
the quarter ending the 13<sup>th</sup> June present.

Ordered to be filed of Record.

Submitted and read the opi-  
nion of the Attorneys of the  
Corporation, with reference to M.  
Hermain Poirer's right to a  
seat in the Council owing to his  
absence therefrom for two calen-  
dar months consecutively;  
also with reference to the right  
of the Council to borrow from  
the Reserve fund the amount  
of cost of private drains, with  
the understanding that the said  
amount shall be returned to  
the Reserve fund, when the cost  
of the drains shall have been paid  
by the interested parties;

also.

Lundi, 13 Juin, 1864.

De l'Evêque catholique de Montréal, pour  
le prolongement de la Rue St. Janvier.  
Renvoyé au Comité des  
Chemins.

De A. Lereque, demandant la permis-  
sion d'ériger un four à vapeur, au  
N<sup>o</sup>. 133, rue St. Constant.  
Renvoyé au Comité  
- de la Feu.

Remis un tableau indiquant le  
nombre de fois que les membres ont  
assisté à leurs Comités respectifs  
durant le Quartier échu le 13 Juin en-  
cours.

Même - Que ce tableau soit placé aux Archives.

Remise et lue l'opinion des Avoisins  
de la Corporation, au sujet du droit  
que peut avoir l'Échevin Peun de sié-  
ger dans ce Conseil, après avoir été  
absent des séances durant deux  
mois de Calendrier consécutifs;  
et aussi relativement au droit  
du Conseil d'emprunter aux Fonds  
de Réserve le montant du coût  
des écrits particuliers, avec l'entente  
que le dit montant soit remboursé  
au dit Fonds de Réserve, quand  
le coût des dits écrits aura été  
payé par les parties intéressées;

et aussi

Monday, 13<sup>th</sup> June, 1864.

also, with reference to the right of the Council to make a general increase of salaries and wages out of the Reserve fund for the current year:

Ordered - That the said written opinions of the Attorneys of the Corporation remain on the table.

On motions of Councillor Bowie,  
Seconded by Councillor David,

Resolved That Councillor Prupart be Acting-Mayor during the ensuing Quarter.

A letter was read from Mr. Kopper, Secretary to the Montreal City Passenger Railway Company, stating that the Company was ready to lay their rails on St. Lawrence main street, from St. Catherine Street to the City limits.

Ordered That the said letter be referred to the Road Committee, with instructions to report thereon on Wednesday next.

Moved by Councillor David,  
Seconded by Councillor McQuarrie,

That the Corporation advertisements be published in the Daily News-  
papers

Lundi, 13 juin 1864

et aussi relativement au droit du conseil de faire une augmentation générale des salaires et gages, à même le Fonds de Réserve de l'année courante.

Adopté: Que la dite opinion écrite des Avocats de la Corporation, demeure sur la table.

Sur motion du conseiller Bouré,  
Secondé par le conseiller David,  
il est

Résolu Que le conseiller Poupert soit nommé Maire-Suppléant pour le Quartier suivant.

Lu une lettre de Mr. Hopper, Secrétaire de la Compagnie du Chemin de fer à Passagers de la Cité, annonçant que la Compagnie est prête à louer ses lisses dans la grande rue St. Laurent, depuis la rue Ste. Catharine jusqu'aux limites de la Cité.

Adopté: Que la dite lettre soit renvoyée au Comité des Chemins, avec instructions de faire rapport sur icelle mercredi prochain.

Proposé par le conseiller David,  
Secondé par le conseiller McGowan,

Que les annonces de la Corporation soient insérées dans les journaux

Monday, 13<sup>th</sup> June, 1864.

Papers "La Presse" and "The Montreal Transcript", conjointly with the newspapers "The Herald" "Montreal Gazette" "La Minerve" and "Le Pays".

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

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

Resolved: That the City Clerk be instructed to write to the New City Gas Company requesting them to take steps to prevent the water pumped out of their pipes being emptied on the streets or run into the public drains.

Submitted and read Reports from the Police and Finance Committees, recommending the establishment of a new Police Station at the South-East corner of St. Catherine and St. Charles Borromeé streets.

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

Resolved That the said Reports be adopted.  
For Reports, see page - 158.  
Alderman Bulmer dissentient.

Moved by Councillor Labelle,  
Seconded by Councillor McGibbon,  
That

Lundi, le 13 juin, 1864.

Quotidiens "La Presse" et le "Mutual Transcript", conjointement avec les journaux "Herald", "Gazette", "La Minerve" "Le Pays".

Admis. Que cette motion soit renvoyée au Comité des Finances.

Sur motion de l'Échevin Bulmer,  
Seconde par l'Échevin Bellefleur,  
il est

Résolu: Que le Greffier de la Cité soit chargé d'écrire à la Nouvelle Compagnie du Gaz de la Cité, la priant de prendre les mesures nécessaires pour empêcher que l'eau aspirée des tuyaux à gaz, soit jetée dans les rues ou s'écoule dans les égouts publics.

Admis et lus les Rapports des Comités de Police et des Finances, recommandant l'établissement d'une nouvelle Station de Police à l'encroisement Sud-Est des rues Ste. Catherine et St. Charles - Borromée.

Sur motion de l'Échevin Leclaire,  
Seconde par l'Échevin Bodden,  
il est

Résolu: Que les dits Rapports soient adoptés.  
L'Échevin Bulmer dissente.

Proposé par le Conseiller Labelle,  
Seconde par le Conseiller Mc Gibbon,  
Qu.

Monday, 13<sup>th</sup> June, 1864.

That an offer of thirty thousand dollars be made to the Provincial Government for the property known as "the Government Garden", with the view of converting the same into a site for the proposed new City Hall.

Alderman Leclaire moved in amendment,  
 Seconded by Alderman Gorie,

That the City Clerk be instructed to enquire of the Provincial Government on what conditions they will cede to the Corporation of Montreal the property known as "the Government Garden", for the purpose of constructing thereupon a new City Hall.

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

Yeas: M. M. Leclaire, Bulmer, Gorie,  
 Bellemare, Borden, Martin,  
 Devlin, Rolland, Gorie, McFauran.  
 10.

Nays: M. M. Coutant, Poupard, McGibbon,  
 Lamoureux, Labelle, David,  
 Seduc.  
 7.

so it was carried, and

Resolved accordingly.

Submitted

Lundi, 13 juin 1864.

Que l'offre de treize mille piastres soit faite au Gouvernement Provincial pour la propriété connue sous le nom de "Jardin du Gouvernement"; dans le but d'en faire le site du nouvel Hôtel-de-Ville projeté;

L'Échevin Declaire propose en amendement, Secoudé par l'Échevin Gorie,

Que le Greffier de la Cité soit chargé de demander au Gouvernement Provincial à quelles conditions et termes il céderait à la Corporation de Montréal la propriété connue sous le nom de "Jardin du Gouvernement", pour y construire un nouvel Hôtel-de-Ville.

La dite motion ou amendement étant mise aux voix;

Le Conseil se divise sur celle-ci:

Pour: M<sup>rs</sup>. Declaire, Bulmer, Gorie,  
Bellemare, Rodden, Martini,  
Deslin, Holland, Gorie,  
McGowan. 10.

Contre: M<sup>rs</sup>. Prévost, Poupert, Mc Gibbon,  
Lamoureux, Labelle, David,  
Leduc. 7.

ainsi elle est emportée dans l'affirmative,  
et il est

Résolu en conséquence.



Monday, 13<sup>th</sup> June 1864.

Submitted and read Reports from the Light and Finance Committees, recommending the lighting the Champ-de-Mars with twenty two Gas Lamps;

On motion of Councillor Pollard,  
Seconded by Councillor Devlin,

Resolved that the said Reports be adopted.  
In Reports, see page 156.

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

Resolved that a Special Committee composed of Aldermen Gorrie, Badden and Coutant; Councillors Devlin, Labelle, Stevenson, David, with the mover and seconder be appointed, with instructions to take all necessary information with reference to the acquisition of a lot of ground sufficiently extensive to be used as and formed into a Public Park; and to report thereon.

On motion of Alderman Coutant  
Seconded by Councillor Leduc  
it was

Resolved that the Council do now adjourn,  
and the Council  
Adjourned accordingly at 12. midnight.

J. L. Beaudry  
Mayor

Lundi, 13 juin, 1864.

Présentés et lus les Rapports des Comités de l'Éclairage et des Finances, recommandant que le Champ-de-Mars soit éclairé au moyen de vingt-deux Réverbères à gaz.

Sur motion du Conseiller Rolland,  
Secrétaire par le Conseiller Devlin,  
il est

Résolu: Que les dits Rapports soient adoptés.

Sur motion de l'Échevin Leclair,  
Secrétaire par l'Échevin Bulmer,  
il est

Résolu: Qu'il soit nommé un Comité Spécial, se composant des Échevins Gouin, Rodden, et Coutant, des Conseillers Devlin, Labelle, Stevenson, David, du premier et du second, chargé de recueillir tous les renseignements possibles au sujet de l'acquisition d'un terrain d'une étendue suffisante pour être convertie en parc public; — et faire rapport.

Sur motion de l'Échevin Coutant,  
Secrétaire par le Conseiller Leduc,  
il est

Résolu: Que ce Conseil s'ajourne maintenant et le Conseil s'ajourne en conséquence, à demain.

Quarterly Meetings.  
Tuesday, 14<sup>th</sup> June 1864.

Present.

His Worship the Mayor  
J. L. Brandard, Esquire.

Aldermen Palmer, Bellemare,  
Bodden, Coutant;

Councillors Donovan, Bronsdon,  
Prupart, McGready, McGibbon,  
Devlin, Lamoureux, Labelle,  
McNevin, Bowie, David,  
McGaurian, Le Duc.

Petition read

From Thomas Evans and others  
to be exempted from the cost of  
a sewer in Sherbrooke street.

Referred to the Road  
Committee.

Submitted a Report of the  
Finance Committee recom-  
mending certain appointments  
in the City Treasurer's Office.

Moved by Alderman Palmer,  
Seconded by Alderman Bellemare,

That the said Report be received  
and adopted.

Councillor Devlin moved in amend-  
ment,

Seconded by Councillor Donovan,

And

Séances Trimestrielles.  
Mardi, 14 Juin, 1864.

Présents.

Son Honneur le Maire  
L. Boaidry, Secrétaire:

Les Echevins Mulmer, Bellemare,  
Rodder, Gauthier:

Les Conseillers Bonneau, Brousseau, Dupont,  
McCreedy, Mc Gibbon, Devlin,  
Lamoureux, Labelle, McNeill,  
Poirie, David, Mc Gauvain,  
Leduc.

Lecture des Pétitions:

M. Thomas Evans et autres, demandant  
l'exemption de leur part du coût d'un  
égout dans la rue Sherbrooke.  
Renvoyé au Comité des Chemins.

Lu le Rapport du Comité des Fi-  
-nances recommandant certaines  
nominations dans le Bureau du Tré-  
-sorier.

Proposé par l'Echevin Mulmer  
Secouru par l'Echevin Bellemare,

Que le dit Rapport soit reçu et adopté.

Le conseiller Devlin propose un  
amendement,

Secouru par le conseiller Bonneau,  
Leduc

Tuesday, 14<sup>th</sup> June 1864.

Resolved <sup>and</sup> That the consideration of the said Report be deferred until to-morrow evening.

Read a Report of the Water Committee, for an appropriation of \$40, to procure a desk for the Accountant of the Water Works.

On motion of Councillor McNeill,  
Seconded by Councillor David,

Resolved <sup>it was</sup> That the said Report be adopted.

On motion of Alderman Palmer,  
Seconded by Alderman Bellemare,  
<sup>it was</sup>

Resolved That it be the duty of the City Clerk in future at the opening of each session of Parliament to request the Members for the City to make such arrangements that a copy of all Bills before Parliament and the votes and Proceedings of both houses be sent to this Council, in order that the proper officers of the Corporation may see that the interests of the City are not interfered with.

On motion of Alderman Palmer,  
Seconded by Councillor Labelle,

The Council adjourned

at 10.30. P.M.

H. Beaudry

Mardi, le 14 Juin, 1864.

<sup>et est</sup>  
Résolu: Que la considération de ce Rapport soit remise à demain soir.

Lu le Rapport du Comité de l'Acqueduc, demandant une allocation de quarante piastres pour l'achat d'un pupitre pour le Comptable de l'Acqueduc.

Sur motion du Conseiller McNeill,  
Seconde par le Conseiller David,

<sup>il est</sup>  
Résolu: Que le dit Rapport soit adopté.

Sur motion de l'Échevin Bulmer,  
Seconde par l'Échevin Bellemare,  
<sup>il est</sup>

Résolu: En a l'avenir le Greffier de la Cité, procure, à l'ouverture de chaque Session du Parlement, des arrangements avec les membres représentant cette Cité, pour que ce Conseil reçoive régulièrement une copie de tous les Bills devant les Chambres, ainsi que des Votes et de libérations, afin de permettre aux officiers de la Corporation que cela concerne, de s'aller à ce que les intérêts de la Corporation ne soient pas attaqués ou mis en danger.

Sur motion de l'Échevin Bulmer,  
Seconde par le Conseiller Labelle.

Le Conseil s'ajourne.

à 10 1/2 h. P.M.

Wednesday, 15<sup>th</sup> June, 1864

Present

Leis Worship the Mayor.  
 L. Beaumont, Esquire.

Aldermen Bulmer, Gorie,  
 Bellemare, Hodder, Coutant;

Councillors Donovan, Martin,  
 Dupart, McCreedy, McGibbon,  
 Devlin, Lamoureux, Labelle,  
 Goyette, Rolland, Stevenson,  
 McNeill, Bowie, David,  
 McLaughlan, Leduc.

Petitions read.

1. From Proprietors and Propri-  
 etors on St. Lawrence Main  
 street against the extension of  
 the rails of the City Passenger  
 Railway Company along that  
 street up to the City limits.
2. From Quarrymen and Carters  
 residing at Coteau St. Louis, against  
 the laying of rails in St. Lawrence  
 main street from St. Catherine  
 street to the City limits by the  
 City Passenger Railway Company.
3. From Proprietors and Residents  
 of Sherbrooke street and above  
 in the St. Louis and St. Lawrence  
 Wards, praying that the City  
 Passenger Railway Company  
 be bound to continue without  
 delay

Mercredi, 15 juin 1864.

Présents.

Son Honneur le Maire,

L. Beaudry, Secrétaire.

Les Echevins Palmer, Gouin, Bellomare,  
Radden, Coutant;

Les Conseillers Drouin, Martin, Poupert,  
McBready, McEibbon, Devlin,  
Lamouineuf, Labelle, Goyette,  
Rolland, Stevenson, McNeovin,  
Bowie, David, McEauoran,  
Leduc.

Lecture des Pétitions.

- ① 1. Des Propriétaires et occupants de maisons dans la grande rue St. Laurent, contre la pose des lisses de la Compagnie du Chemin de fer à passagers, le long de cette rue jusqu'aux limites de la Cité.
2. Des gens des Camiões et Charretiers résidant au Plateau St. Louis, s'opposant à ce qu'il soit permis à la Compagnie du Chemin de fer à passagers, de poser ses lisses dans la grande rue St. Laurent depuis la rue Ste. Catherine jusqu'aux limites de la Cité.
3. Des Propriétaires et Résidents de la rue Sherbrooke et au delà, dans les Quartiers St. Louis et St. Laurent, demandant que la Compagnie du Chemin de fer de la Cité soit forcée de entreprendre la pose de ses lisses sans délai.



Wednesday, 15<sup>th</sup> June, 1864.

Delays their rails to the Mile End.  
according to the terms of their  
Charter.

Ordered that the three foregoing Petitions  
be referred to the Road Committee.

Submitted and read a Report  
of the Road Committee, recom-  
mending that the City Passenger  
Railway Company be granted  
permission to open a portion  
of the Second District of their  
Road.

On motion of Alderman Bulmer,  
Seconded by Councillor David,

it was

Resolved that the said Report be re-  
ceived and adopted.

In Report, see page 159.

Submitted and read a Report  
of the Road Committee autho-  
rizing (under the sanction of the  
Council) the City Passenger  
Railway Company to lay the  
tracks of their Railway on St Lau-  
rence main street up to the City  
limits "in conformity with the  
present grade of that street.

On motion of Alderman Bulmer,  
Seconded by Councillor David,

it was

Mercredi, 15 Juin, 1864.

jusqu'au Mile-End, ainsi qu'il est stipulé dans sa Charte.

Admis: Que les trois Petitions précédentes soient renvoyées au Comité des Chemins.

(2) 2<sup>ème</sup> District  
 Soumis et lu le Rapport du Comité des Chemins, recommandant que la Compagnie du Chemin de fer à passagers ait la permission d'ouvrir une partie du deuxième District de leur Chemin.

Sur motion de l'Échevin Boulmer,  
 Secondé par le Conseiller David,  
 il est

Résolu: Que le dit Rapport soit reçu et adopté.

(3) Soumis et lu le Rapport du Comité des Chemins autorisant (avec la sanction du Conseil) la Compagnie du Chemin de fer à passagers de la Cité de poser ses lisses dans la grande rue St. Laurent depuis la rue St. Catherine jusqu'aux limites de la Cité, en les adaptant au niveau actuel de cette rue.

Sur motion de l'Échevin Boulmer,  
 Secondé par le Conseiller David,

Act

Wednesday, 15<sup>th</sup> June, 1864.

Resolved <sup>it was</sup> That the said Report be received and adopted.

In Report, see page 159.

Submitted and read a Report from the Light Committee, recommending the erection of oil lamps in certain sections of the St. James and St. Mary Wards;

Councillor Pollard moved,  
Seconded by Councillor Prupart,

That the said Report be received and adopted.

The question being put on the said motion;

The Council divided thereon:

Ayes: Mm. Bulmer, Jorie, Snowan,  
Masterson, Prupart, McBready,  
McGibbon, Devlin, Lamoureux,  
Labelle, Goyette, Pollard,  
Stevenson, McNevin, David,  
McGannan, Leduc. 17.

Nays: Mm. Proden, Coutant,  
Gowrie - 3.

so it passed in the affirmative,  
and it was

Resolved accordingly.

In Report, see page 160.

Invok.

Mercredi, 15 juin 1864.

il est  
Résolu: Que le dit Rapport soit reçu et adopté.

Lu et lu le Rapport du Comité de  
l'éclairage, recommandant l'érection  
de Lanipex à l'huile dans certaines sec-  
tions des Quartiers St. Jacques et St. Marie.

Le conseiller Rolland propose,  
Secondé par le conseiller Poupert,  
Que le dit Rapport soit reçu et adopté.

La dite motion étant mise aux voix;

Le Conseil se divise sur icelle:

Pour: M. M. Bulmer, Corrie, Donovan,  
Martin, Poupert, McCreedy,  
McGibbon, Devlin, Lamoureux,  
Labelle, Goyette, Rolland,  
Stevenson, McNeill, David,  
McGauran, Leduc. 17.

Contre: M. M. Rodden, Contant, Bowie. 3.

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

Wednesday, 15<sup>th</sup> June 1864.

Moved by Councillor Devlin,  
Seconded by Councillor McGibbon,

That whereas it appears by the Minutes of the proceedings of the Meetings of this Council that Frederick Penn, Esquire, holding the office of Alderman for the City of Montreal has been absent from the Meetings of said Council for more than two calendar months entirely, and namely from and since the fifteenth day of March last past up to this fifteenth day of June instant and still continues to be so absent without the leave of the said Council; and whereas by reason thereof the said Alderman Penn hath by operation of law and the Statute in such case made and provided become disqualified and hath ceased to hold his said office, that his seat be and it is accordingly hereby declared vacant.

This Worship the Mayor declared the said motion out of order.

Moved by Councillor David,  
Seconded by Councillor Lamoureux,

That this Council is not justified in ordering the lanes and alleys in rear of dwellings, to  
be

Mercredi, 15. Juin 1864.

Proposé par le Counciller Devlin,  
Secundé par le Counciller McGibbon,

considérant qu'il appert, d'après les procès verbaux des procédés des réunions de ce conseil, que Frederick Pown, Esquier, occupant la charge d'Eschevin pour la Cité de Montréal, s'est absenté des réunions du dit conseil durant plus de deux mois de calendrier consécutifs, et notamment à compter du quinziesme jour de Mars dernier, et depuis, jusqu'au quinziesme jour de Juin ensuyvant, et qu'il continue ainsi de s'absenter du dit conseil sans permission; Et considérant que pour cette raison, le dit Eschevin Pown est devenu, par l'opération de la loi et du statut réglant les cas analogues, disqualifié, et a cessé de couvrir la dite charge — qu'il soit résolu que son siège soit et il est par les présentes collectivement déclaré vacant.

En Honneur le Maire déclare la dite motion hors d'ordre.

Proposé par le Counciller David,  
Secundé par le Counciller Laussureux,

que le conseil n'a aucune raison d'ordonner que les allées et ruelles en arrière des maisons d'habitation,

soient

Wednesday, 15<sup>th</sup> June 1864.

be closed or fenced in; and that the said lanes or alleys be allowed to remain open as formerly.

Ordered

That the said motion be referred to the Road Committee.

Moved by Councillor Labelle,  
Seconded by Councillor McFauran,

That a Special Committee, to be composed of Aldermen Padden and Bellemare and the Mayor, be appointed for the purpose of enquiring as to the best means and measures to be adopted to prevent and stop the baneful effects of prostitution in this City; with instructions to report to this Council -

At this stage of the proceedings, several Members left the Council Room, and His Worship the Mayor, finding that there was no more a quorum of Members present, declared

The Council adjourned.

A. Beauchamp  
Mayor

Mardi, 15 juin 1864.

sont fermées ou enclouées; et que les dits allées etuelles restent libres comme par le passé.

Admis. Que la dite motion soit renvoyée au Comité des Chemins.

Proposé par le conseiller Labelle,  
secondé par le conseiller McFauran,

Qu'il soit nommé un Comité spécial se composant des Echevins Padden et Bellemare et du maire, chargé de s'enquérir des meilleures mesures à prendre pour prévenir et arrêter les injurieux effets de la prostitution dans cette Cité, et de faire rapport à ce Conseil.

Les procédés en étaient là, lorsque plusieurs membres du Conseil quittèrent la Salle du Conseil, et son Honneur le Maire s'apercevant qu'il n'y avait plus de quorum présent, déclara

Le Conseil ajourné.



111  
Special Meeting.  
Wednesday, 6<sup>th</sup> July, 1864.

A Special Meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice, in the Council Room, at the City Hall, on Wednesday, the sixth day of July one thousand eight hundred and sixty four, at half past seven o'clock p. m.

Wednesday the 6th July, 1864.

Petitions.

Reports of Committees.

Notices of Motions.

Questions put by Members.

- 1.—To consider a motion from Alderman Leclaire—To grant leave of absence to Alderman Grenier.
- 2.—To appoint School Commissioners in the place of those going out of office.

TO CONSIDER REPORTS.

- 3.—From the Finance Committee—Recommending certain appointments in the City Treasurer's Office.
- 4.—From the Police and Finance Committees—To appoint a Clerk in the Recorder's Court.
- 5.—From the Committee on Licenses—On applications for Tavern Licenses.
- 6.—From the Road and Finance Committees—For an appropriation for main sewers.
- 7.—From the same—To proceed with the widening of Notre Dame Street.
- 8.—From the same—For authority to rectify the line of Mignonne Street near St. Urbain Street.
- 9.—From the same—To extend Lagauchetiere Street from Ste. Genevieve to Ste. Marguerite Streets.
- 10.—From the same—To widen St. Peter Street in front of Mr. Ogilvie's property.
- 11.—From the same—To widen German Street at the corner of Dorchester Street.
- 12.—From the Fire Committee—On the complaint made against Messrs. Lyman & Clare's storing varnish in Longueuil Lane.

Present.

His Worship the Mayor.

L. Beaudry, Esquire.

Aldermen Leclaire, Bulmer, Gorrie,  
Bellemare, Rodden, Constant.

Councillors Donovan, Brunsdon, Papart,  
McGibbon, Deblin, Lamoureux, Goyette,  
Rolland, Stearns, McKeivin, Bowie,  
David, Higginson, McGowan,  
Leduc.

111

Séance Spéciale.  
Mercredi, 6 juillet, 1864.

Une séance Spéciale du Conseil-de-Ville, convoquée par Son Honneur le Maire, a eu lieu, suivant avis préalable, dans la salle du Conseil, à l'Hôtel-de-Ville, Mercredi le dixième jour de juillet, mil-huit cent soixante-quatre, à sept heures et demie de l'après-midi.

MERCREDI, 6 JUILLET 1864.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

1. Pour considérer une motion de l'Echevin Leclair pour accorder un congé d'absence à l'Echevin Grenier.
2. Pour nommer des commissaires d'Ecoles en remplacement de ceux qui sortent de charge.

POUR CONSIDÉRER LES RAPPORTS.

3. Du Comité des Finances recommandant certaines nominations dans le Bureau du Trésorier de la Cité.
4. Des Comités de la Police et des Finances pour nommer un Greffier de la Cour du Recorder.
5. Du Comité des Licences sur les demandes de certificats d'auberges.
6. Des Comités des Chemins et des Finances pour une allocation pour les égouts principaux.
7. Des mêmes, pour procéder à l'élargissement de la rue Notre-Dame.
8. Des mêmes, pour être autorisés à redresser l'alignement de la rue Mignonne près de la rue St. Urbain.
9. Des mêmes, pour prolonger la rue Lagauchetière depuis la rue Ste. Geneviève à la rue Ste. Marguerite.
10. Des mêmes, pour l'élargissement de la rue St. Pierre en face de la propriété de Mr. Ogilvie.
11. Des mêmes, pour l'élargissement de la rue des Allemands à l'encoignure de la rue Dorchester.
12. Du Comité du Feu, sur la plainte faite de ce que MM. Lyman, Clarke & Cie, emmagasinent du vernis dans la ruelle Longueuil.

Présents :  
Son Honneur le Maire,  
A. S. Beaudry, Secrétaire.

Les Echevins Leclair, Mulvan, Gorrie,  
Bellemare, Rodden, Coutant.

Les conseillers Donovan, Brunson, Inapat,  
McGibbon, Devlin, Lamoureux, Goyette,  
Rolland, Stevens, McNeill, Bowie,  
David, Leiggian, McQuarrie and  
Leduc.

Special Meeting.  
Wednesday, 6<sup>th</sup> July, 1864.

The Minutes of the last Meeting were read and confirmed.

Petitions read.

1. From Butchers of the several Markets praying to be exempted from taking a license for their meat carts or waggons.

Referred to the Finance Committee.

2. For the laying of streets through the property of the Grey Nuns.

Referred to the Road Committee.

3. From Paul W. Giguon, for compensation of the loss by fire of their match Factory, which they attribute to the want of a sufficient supply of water from the Reservoir.

Referred to the Finance Committee.

4. From Messrs. Love and Chamberlain for leave to erect and use a Steam Engine in Fortification Lane.

Referred to the Fire Committee.

Reports brought up and read.

1. From the Fire Committee on the Petitions of Hally and M<sup>r</sup> William, Dufresne  
and

Séance Spéciale.  
Mercredi, le 6 juillet, 1864.

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

Lecture des Pétitions.

1. Des bouchers des différents marchés demandant à être exemptés de l'obligation de prendre une licence pour leurs Charrettes ou wagons.

Renvoyé au Comité des Finances.

2. Pour l'ouverture de rue à travers la propriété des Dames Grises.

Renvoyé au Comité des Chemins.

3. De P. et W. Grignon, pour compensation à la perte de leur fabrique d'allumettes dernièrement incendiée, laquelle ils attribuent au manque d'eau suffisante fournie par le Réservoir.

Renvoyé au Comité des Finances.

4. De Mm. Lowe and Chamberlain, pour qu'il leur soit permis d'ériger et faire fonctionner un Cylindre à vapeur, dans la rue des Anticipations.

Renvoyé au Comité du Feu.

Rapports présentés et lus.

1. Du Comité du Feu, sur les Pétitions de Kelly

Special Meeting.  
Wednesday, 6<sup>th</sup> July, 1864.

and McGarity, in leave to erect and use Steam Engines in their premises.  
Consideration deferred until next Meeting.

2. From the same, recommending the erection of an Electric Wire from the Observatory to the Wharves for the purpose of giving correct time to the Harbour and the Shipping.
3. From the same, for an appropriation of \$244 for two additional Fire Alarm Signal Boxes.

Ordered that the two foregoing Reports be referred to the Finance Committee.

### Orders of the Day.

The order of the day being read to consider a motion of Alderman Leclaire, to grant leave of absence to Alderman Grenier;

On motion of Alderman Leclaire,  
Seconded by Alderman Goué,  
It was

Resolved. That three months' leave of absence be granted to Alderman Grenier.

The order of the day being read to appoint

Séance Spéciale.  
Mercredi, le 6 juillet 1864.

Mally and McWilliams, Dufresne et McGarity, demandant la permission d'ériger et faire fonctionner des Engines à vapeur, dans leurs établissements respectifs.

Considération renvoyée.

2. Du même, recommandant la pose d'un fil électrique depuis l'Observatoire jusqu'au Palais, afin de donner le temps correct aux bâtiments dans le Port.
3. Du même, pour une allocation de \$244, pour l'achat de deux Pontes d'alarmes additionnelles.

Adopté: Que les deux Rapports précédents soient renvoyés au Comité des Finances.

### Ordre du jour.

Lecture faite de l'Ordre du jour pour considérer une motion de l'Échevin Laclaire pour accorder un congé d'absence à l'Échevin Grenier.

Sur la motion de l'Échevin Laclaire, Secondé par l'Échevin Gossé,  
il est

Résolu En un congé de trois mois d'absence à l'Échevin Grenier.

Lecture faite de l'Ordre du jour pour

Special Meeting.  
Wednesday, 6<sup>th</sup> July, 1864.

appoint School Commissioners in the  
place of those going out of office.

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

Resolved That the following gentlemen be  
the Board of Commissioners for  
the Protestant and Catholic Schools  
of this City for the ensuing term  
of office, viz.

Rev. W. Snodgrass, M.D.; B. Kempt  
and Wm. Linn, Esquires, for the  
Protestant schools;

and

Rev. M. Prevot, Alfred Larocque and  
Henry Kavanagh, Esquires, for the  
Catholic Schools.

The order of the day being read to  
consider a Report of the Finance  
Committee, recommending certain ap-  
pointments in the City Treasurer's Office.

Alderman Seclair moved,  
Seconded by Alderman Gorrie,

That the said Report be adopted.

Councillor Seclair moved in amendment,  
Seconded by Councillor Lamoureux,

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

Séance Spéciale.  
Mercredi, le 6 juillet, 1864.

pour la nomination des commissaires  
d'écoles pour remplacer ceux qui sortent de  
charge.

Sur motion de l'Échevin Leclair,  
Secondié par l'Échevin Bulmer,  
il est

Résolu: Que les Messieurs suivants forment le  
Bureau des commissaires pour les Écoles Pro-  
testantes et Catholiques de la Cité, pour le  
prochain terme d'office, savoir:

Le Révérend M. Snowgrass: Alex. B. Kempt et Wm.  
Lunn, Ecclésiastiques, pour les Écoles Protestantes,  
et le Révérend M. Brown: Alfred La-  
Roque et Henry Karamagh, Ecclésiastiques,  
pour les Écoles Catholiques.

Lecture faite de l'Ordre du jour pour con-  
siderer un Rapport du Comité des  
Finances se recommandant certaines  
nominations dans les Bureaux du  
Trésorier de la Cité.

L'Échevin Leclair propose,  
Secondié par l'Échevin Gouin,

Et que le dit Rapport soit adopté.

Le Conseil Deulin propose en amendement,  
Secondié par le Conseil Laurouey,

Que la considération du dit Rapport soit  
renvoyée à la prochaine séance.



Special Meeting.  
Wednesday, 6<sup>th</sup> July, 1864

The question being put on the said motion in amendment,

The Council divided thereon.

Yeas: M<sup>rs</sup>. McFarran, Higginson,  
Laurence, Devlin, McGibbon,  
Gynte, Rossdon, Donovan - 8

Nays: M<sup>rs</sup>. Leclaire, Palmer, Jorie,  
Bellemare, Rodden, Coutant,  
Poupart, Rolland, Stevenson,  
McNevin, Bowie, David, Leduc. 13.

so it was lost.

Councillor Stevenson also moved in amendment,  
Seconded by Councillor Devlin,

That the said Report be referred back to the Finance Committee, with instructions to consider and report upon the expediency of appointing an Assistant Treasurer, at a salary commensurate with the importance of the office.

The question being put on the said motion in amendment,

The Council divided thereon:

Yeas: M<sup>rs</sup>. Provian, Rossdon, McGibbon,  
Devlin, Stevenson, Bowie, Higginson,  
McFarran - 8.

Nays.

Travaux Spéciaux.  
Mercredi, le 6 juillet, 1864.

La dite motion en amendement étant mise aux voix,

Le conseil se divisa sur icelle.

Pour: M. M. McGowan, Higgins,  
Lamoureux, Devlin, McGibbon,  
Goyette, Brinsden, Donovan. 8.

Contre: M. M. Leclair, Bulmer, Goué,  
Bellemare, Rodden, Coutant,  
Poupart, Rolland, Stevenson,  
McNevin, Bowie, David, Leduc. 13.

ainsi elle passe dans la négative.

Le conseiller Stevenson propose aussi  
un amendement,  
secondé par le conseiller Devlin,

Que le dit Rapport soit renvoyé de nou-  
veau au Comité des Finances, avec  
instructions de considérer et rapporter  
s'il ne serait pas expédient de  
nommer un assistant - trésorier,  
dont le salaire serait proportionné à  
l'importance de la charge.

La dite motion en amendement étant mise  
aux voix:

Le conseil se divisa sur icelle.

Pour: M. M. Donovan, Brinsden, McGibbon,  
Devlin, Stevenson, Bowie,  
Higgins, McGowan - 8.

Special Meeting.  
Wednesday, 6<sup>th</sup> July, 1864.

Nays: M.M. Leclaire, Pulmer, Gorie,  
Bellemare, Rodden, Coutant,  
Pompert, Lamoureux, Goyette, Rolland,  
McNevin, David, Leduc. 13.

so it was lost.

The question being then put on the  
main motion,

The Council divided Thereon:

Yeas: M.M. Leclaire, Pulmer, Gorie,  
Bellemare, Rodden, Coutant,  
Boudreau, Pompert, Lamoureux,  
Rolland, McNevin, David, Mc-  
Gowan, Leduc. 14.

Nays: M.M. Gowan, McGibbon, Devlin,  
Goyette, Stevenson, Gorie, Higgins  
- 7.

so it passed in the affirmative,  
and it was

Resolved accordingly.

For Report, see page 155.

The order of the day being read to con-  
sider Reports from Finance and  
Police Committees - to appoint a clerk  
of the Recorder's Court;

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

Trance Spéciale.  
Mercredi, le 6 juillet, 1864.

Contre: M. M. Leclaire, Pulver, Gorie,  
Bellemare, Rodden, Combant,  
Poupart, Lamoureux, Goyette,  
Rolland, McNevin, David, Leduc. 13.

ainsi elle passe dans la négative -

La motion principale étant alors ainsi au  
voilà:

Le conseil se divise sur icelle:

Pour: M. M. Leclaire, Pulver, Gorie,  
Bellemare, Rodden, Combant,  
Benedon, Poupart, Lamoureux,  
Rolland, McNevin, David,  
McGauvran, Leduc. 14.

Contre: M. M. Bonneau, McGibbon, Devlin,  
Goyette, Sterensky, Bowie,  
Higginson. 7.

ainsi elle est emportée dans l'affirmative  
et il est

résolu en conséquence.

Pour le Rapport, voir la pag- 155.

Lecture faite de l'ordre du jour pour enli-  
gner les Rapports des Comités des Fi-  
nances et de la Police - sur la nomina-  
tion d'un clerc pour greffier de la  
Cour du Recorder;

Sur la motion de l'Echevin Leclaire  
Secoudé par l'Echevin Rodden

Special Meeting.  
Wednesday, 6<sup>th</sup> July 1864.

Resolved That the said Reports be adopted.  
For Reports, see page 156.

The order of the day being read to consider a Report of the Committee on Licenses, on applications for Tavern Licenses;

On motion of Councillor Stevenson,  
Seconded by Councillor Goyette,  
it was

Resolved That the said Report be adopted.

The order of the day being read to consider Reports from the Road and Finance Committees, for an appropriation of \$97,000.00 for main sewers;

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

Resolved That the said Reports be adopted.  
For Reports, see page 154.

The order of the day being read to consider Reports from the Road and Finance Committees - to proceed with the widening of Notre Dame Street;

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

Resolved That the said Reports be adopted.  
For Reports, see page 153.

Séance Spéciale.  
Mercredi, le 6 juillet, 1864.

Résolu. Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour considérer un Rapport du Comité des Licences sur les demandes de certificats d'auberge.

Sur la motion du Conseiller Séverson  
Secrondé par le Conseiller Goyette,

Résolu: Que le dit <sup>il est</sup> Rapport soit adopté.

Lecture faite de l'ordre du jour pour considérer les Rapports des Comités des Chemins et des Finances, pour une allocation de \$97,000.00 pour les égrèges principaux.

Sur la motion de l'Échevin Leclair,  
Secrondé par l'Échevin Bulmer,

Résolu: Que les dits <sup>il est</sup> Rapports soient adoptés.

Lecture faite de l'ordre du jour pour considérer les Rapports des Comités des Chemins et des Finances - pour procéder à l'élargissement de la rue Notre-Dame.

Sur la motion de l'Échevin Leclair,  
Secrondé par l'Échevin Bulmer:  
<sup>il est</sup>

Résolu: Que les dits Rapports soient adoptés.

Special Meeting.  
Wednesday, 6<sup>th</sup> July, 1864.

The order of the day being read to consider the following Reports of the Road Committee, viz:

1. To rectify the line of Miguane Street near St. Urbain Street.
2. To extend Lagouche's Street from St. Genevieve to St. Marguerite Streets.
3. To widen St. Peter Street, in front of Mr. Ogilvie's property.
4. To widen German Street at the corner of Orchester Street,  
and the Report of the Finance Committee on the same;

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

Resolved That the said Reports be adopted.

For Reports, see pages - 152. (bis) 151. (bis)

The order of the day being read to consider a Report from the Fire Committee - on the complaint made against Messrs. Lyman, Glass & Co. for storing barrels in Longueil Lane;

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

Resolved That the said Report be adopted.

For Report, see page  
The orders of the day being exhausted.

The Council Adjourned.

J. S. Beaudry

Mayor

Séance Spéciale.  
Mercredi, le 6 juillet, 1864.

Lecture faite de l'ordre du jour pour considérer  
les Rapports suivants du Comité des Chemins,  
à savoir:

1. Pour redresser la ligne de la rue Mignonne, près  
de la rue St Urbain.
2. Pour prolonger la rue Laquechetière depuis la rue  
Ste Geneviève jusqu'à la rue Ste. Marguerite.
3. Pour élargir la rue St. Pierre, en face de la pro-  
priété de M<sup>r</sup>. Ogilvie.
4. Pour élargir la rue des Allemands, au coin  
de la rue Dorchester,  
Et le Rapport du Comité des Finances  
sur icelles;

Sur la motion de l'Échevin Leclair,  
Seconde par l'Échevin Biltner,  
il est

Résolu Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour consi-  
dérer le Rapport du Comité du Feu -  
sur la plainte faite contre M<sup>r</sup>. Lyman,  
blanc & Co<sup>ie</sup> parce qu'ils emmagasinent  
du terrain dans la rue de Longueuil.

Sur la motion du conseiller David,  
Seconde par le conseiller McNeill,  
il est

Résolu Que le dit Rapport soit adopté.

La liste des ordres du jour se trouvant  
épuisée,  
Le Conseil s'ajourne.



Special Meeting  
Wednesday 20<sup>th</sup> July 1864.

A special meeting of the Council, convened by His Worship the Mayor, was held, pursuant to notice, in the Council room, in the City Hall, on Wednesday the twentieth day of July one thousand eight hundred and sixty four, at 1/2 past seven o'clock p.m.

To consider a recent proceeding of the Montreal Harbour Commissioners, by which a channel 300 feet wide, is ordered to be made beyond the present harbour, to extend from a point opposite the Victoria pier to Point St Charles.

Present  
His Worship the Mayor.

Aldermen - Leclaire, Gorrie, Bellemare,  
Contant.

Councillors - Martin, Poupart, Mc Gibbon,  
Devlin, Laroucheux, Rolland, Mc Kevin,  
David, Higginson, Mc Samoran, Leduc.

The minutes of the last meeting were read and confirmed.

The order of the day being read and the Mayor having fully explained the object of the meeting  
Alderman Gorrie moved  
Seconded by Alderman Leclaire

That whereas His Worship the Mayor has laid before the Council the action recently

Séance Spéciale.  
Mercredi, 20 juillet, 1864.

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

Pour prendre en considération les procédés récents de la Commission du Harne, qui vient d'ordonner de faire un cheval de trois cents pieds de largeur au delà du Harne actuel, lequel devra partir de quelque point vis-à-vis le quai Victoria jusqu'à la Porte St. Charles.

Présente.  
Son Honneur le Maire.

des Echevins Leclair, Gouin, Bellemare,  
comitant.

Les Concellés Martin Piquart, Mc Gibbon,  
Doului, Laminseau, Rolland,  
Mc Norn, David, Phippsom,  
Mc Gauran, Leduc.

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

L'ordre du jour étant lu, et le Maire en ayant au long expliqué l'objet,  
L'Echevin Gouin propose  
Secondé par l'Echevin Leclair,

Qu'attendu que Son Honneur a fait connaître à ce conseil les mesures  
prises

Special meeting  
Wednesday 20<sup>th</sup> July 1864

recently taken by the Harbour Commissioners with reference to the deepening and extension of the Harbour; and notwithstanding that the Council approve in a great measure the views of His Worship the Mayor regarding the work in question as communicated by him - the Council regret nevertheless that as a corporate body they have no power or right conferred upon them by law to interfere in the premises; and further, in the opinion of the Council the subject should be taken up by the citizens of Montreal who feel an interest in the matter, as submitted by the Mayor.

They further suggest that parties taking such interest should carry the question into the Superior Court to test the validity of certain acts of the Harbour Commissioners, or by memorial to the Executive Government to alter the composition of the Harbour Trust, so as to give the citizens at large a greater weight than they now possess in the proceedings of the Harbour Commissioners.

The Council divided thereon  
Yeas. Messrs: Leduc, David, Rolland, Lamoureux,  
McGibbon, Poupard, Martin, Courant,  
Bellefleur, Larrie, Leclair - 11  
Nays. Messrs: McGowan, Higginson, McKim,  
Deblin - 4.

Resolved So it was carried in the affirmative and  
accordingly

Trance Spéciale.  
Mercredi, le 20 juillet, 1864.

par les commissaires du Hâvre relativement au creusement et à l'extension du Hâvre; et que le Conseil, tout en approuvant en grande partie les vues de son Honneur le Maire touchant les travaux en question telles qu'il vient de les exposer - le Conseil regrette néanmoins qu'en sa qualité de corps incorporé, il se trouve n'avoir ni droit ni autorité de se mêler et d'intervenir en cette affaire; et en outre, dans l'opinion du Conseil, ce sujet devrait être saisi et considéré par les Citoyens de Montréal qui s'y sentent intéressés, ainsi que le Maire l'a exposé devant eux.

Il suggère de plus que les personnes ainsi intéressées devraient porter cette question devant la Cour Supérieure pour y faire constater la validité de certains actes des commissaires du Hâvre; ou s'adresser par requête au gouvernement local demandant le changement de la composition de la Commission du Hâvre, de manière à donner aux Citoyens généralement plus de poids et d'influence qu'ils n'en possèdent aujourd'hui dans les procédés des commissaires du Hâvre.

Le Conseil se divise sur la motion:

Pour: M<sup>rs</sup>. Leduc, David, Rolland, Lamoureux,  
McGibbon, Piquet, Martin, Goupaut,  
Mallenaie, Corré, Leclair. 11  
Contre: M<sup>rs</sup>. McGarran, Higginson, McMevin,  
Doubin. 4

ainsi elle est emportée dans l'affirmative et  
Résolue en conséquence

Special Meeting  
 Wednesday 20<sup>th</sup> July 1864

Councillor David then moved  
 Seconded by Councillor Rolland

That His Worship the Mayor be requested  
 to use every influence in his power  
 either in the Harbour Trust or with the  
 Government to prevent the carrying out  
 of the project in question.

which was carried on the same division.

On motion of Councillor Rolland  
 Seconded by Councillor McSibben

The Council adjourned.

A. S. Beaudry  
 Mayor

Séance spéciale.  
Mercredi, 20 juillet, 1864

Le conseiller David propose alors,  
Secondé par le conseiller Rolland,

Que Son Honneur le Maire soit prié de se  
servir de toute l'influence dont il dispose soit  
auprès de la Commission du Hâvre ou du  
Gouvernement pour faire échouer le projet  
en question,  
laquelle motion est adoptée à la même  
unanimité.

Sur motion du conseiller Rolland,  
Secondé par le conseiller McFibbin,  
Le conseil s'ajourne.

Special Meeting.  
Wednesday, 3<sup>d</sup> August, 1864.

A Special Meeting of the Council, convened by His Worship the Mayor, was held, pursuant to notice, in the Council Room at the City Hall, on Wednesday the third day of August, one thousand eight hundred and sixty-four, at half past seven o'clock. P. M.

Wednesday the 3<sup>rd</sup> August, 1864.

Petitions.

Reports of Committees.

Notices of Motions.

Questions put by Members.

- 1.—To establish a Tariff of Cost for notices and service thereof in cases of non-payment of City Dues, under the new law.
- 2.—To consider the proceedings to be adopted in pursuance of the Act regulating the storing of Gunpowder, recently passed by the Legislature.

TO CONSIDER REPORTS.

- 3.—From the Fire Committee—On applications for leave to erect Steam Engines.
- 4.—From the Fire and Finance Committees—For an appropriation to connect the City Electric Telegraph with the Observatory and Time Ball in the Harbour
- 5.—From the same—To erect two additional Fire Alarm Signal Boxes in the Eastern section of the City.
- 6.—From the Road and Finance Committees—To construct small Drains in various Streets.
- 7.—From the Market and Finance Committees—On Mrs. Widow Bernard's claim for reduction of rent.

TO CONSIDER MOTIONS.

- 8.—From Councillor David—That legal proceedings be adopted against all parties in arrears for City Dues.
- 9.—From Councillor Leduc—On the propriety of repealing that part of the By-Law regulating the Sale of Bread, which requires Loaves to be stamped with the initials of the maker.

Present:

His Worship the Mayor,  
H. Beaudry, Esquire

Aldermen Leclair, Bulmer, Cadden,  
Loutant;

Councillors Donovan, Brunedon,  
Martin, Pupart, McGibbon,  
Devlin, Lamoureux, Labelle,  
Goyette,

Séance Spéciale.  
Mercredi, 3 août, 1864.

Une Séance Spéciale du Conseil-de-Ville, convoquée par Son Honneur le Maire, a eu lieu, suivant avis préalable, dans la salle du Conseil, à l'Hôtel-de-Ville, Mercredi, le trois août, mil-huit cent soixante-quatre, à sept heures et demie de l'après-midi.

MERCREDI, 3 AOUT 1864.

Réception des Pétitions.

Rapports des Comités.

Avis de Motions.

Questions posées par des Membres.

1. Pour établir un tarif pour les avis et le service d'iceux, dans les cas de non paiement des taxes, en vertu de la nouvelle loi.
2. Pour examiner les mesures à prendre relativement à l'Acte qui régit l'emmagasinage de la Poudre à canon.

POUR CONSIDÉRER LES RAPPORTS.

3. Du Comité du Feu, sur les demandes pour permission d'ériger des Engins à vapeur.
4. Des Comités du Feu et des Finances pour une allocation pour mettre le Télégraphe électrique de la Cité, en communication avec l'observatoire et le garde-temps dans le Havre.
5. Des mêmes, pour ériger deux boîtes additionnelles de signaux télégraphiques dans la partie Est de la Cité.
6. Des Comités des Chemins et des Finances, pour construire des égouts dans diverses rues.
7. Des Comités des Marchés et des Finances sur la réclamation de Madame Veuve Bénard pour réduction de loyer.

POUR CONSIDÉRER LES MOTIONS.

8. Du Conseiller David, pour que des procédés légaux soient adoptés contre toutes personnes endettées envers la Cité pour arrérages de taxes, etc.
9. Du Conseiller Ledue, pour rappeler cette partie du Règlement concernant la vente du Pain, qui exige que les initiales du fabricant soient estampées sur chaque pain.

Présents :

Son Honneur le Maire,

H. Beaudry, Ecuyer.

Les Echevins Leclair, Palmer, Rodden,  
tantant ;

Les Conseillers Donovan, Brandon Martin,  
Poupart, Mc Gibbon, Devlin,  
Lamouréus, Labelle, Goyette,



Tránoz Spéciale.  
Mercredi, le 3 Aout, 1864.

Goyette, Balland, Stevenson,  
McMerrin, Parvie, David, and  
McGauran.

The Minutes of the last Meeting were  
read and confirmed.

Submitted and read the following  
letter of the Honorable A. Campbell,  
Commissioner of Crown Lands;

Department of Crown Lands.  
Jesuits' Estates and Crown Domain Branch.  
Quebec, 29<sup>th</sup> July, 1864.

Sir,  
I have the honor to state, with refer-  
ence to the application of the Corporation  
of Montreal, for purchase of the Government  
Garden in that City, that I am prepared to  
recommend a sale, as requested, for one  
dollar per English superficial foot, payable  
cash, or in twenty years, secured by Baillens  
de fonds, with interest half yearly at six  
per cent.

I have the honor to be, Sir,  
your Obedt. Servant,

Signed A. Campbell.  
Com. Crown. Lds.

Chs. Gackmeyer, Esq. {  
City Clerk. {  
Montreal. }

Ordered That the said letter be referred to the  
Special

Séance Spéciale.  
Mercredi, le 3 août, 1864.

Gyette, Rolland, Stevenson, McNeill,  
Bowie, David et Mc Gauran;

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

La lettre suivante de l'Honorable A.  
Campbell, Commissaire des Terres de la Couronne  
est lue et soumise.

Département des Terres de la Couronne,  
Bureau des Biens des Jéuites et du Domaine de  
la Couronne.

Québec, 29 juillet, 1864.

Monsieur,

J'ai l'honneur de vous mander  
relativement à l'offre faite par la  
Municipalité de Montréal d'acheter le jardin  
du Gouvernement dans cette Cité, que  
je recommanderai volontiers la vente  
de ce jardin telle que demandée, au prix  
d'une piastre par pied en superficie, payable  
comptant ou dans vingt ans, garanti le  
paiement sur Bailleur de fonds, avec intérêt  
payable semi-annuellement à six pour cent.

J'ai l'honneur d'être, Monsieur,  
Vostre très Serriteur,  
Agrès A. Campbell  
Com. Terres de la Couronne.

Che. Shackmeyer, Jr.  
Greffier de la Cité.  
Montréal.

Monsieur Que la dite lettre soit référée au Comité

Special Meeting.  
Wednesday, 3<sup>d</sup> August, 1864.

Special Committee on new City Hall  
and to the Finance Committee.

Submitted and read a letter of  
H. L. Routh, Esquire, Agent of the Royal  
Insurance Company, asking whether  
the Corporation of Montreal would fur-  
nish the gas required to illuminate  
the clock now being put up in  
the tower of the Royal Insurance Building.

Ordered That the said letter be referred to the  
Light Committee.

A Petition was presented praying  
for the grading of Seigneurs street, and  
Referred to the Road Committee.

Reports brought up and read.

1. From the Road Committee to widen  
St. Bonaventure street to 70 feet in its  
whole extent.
2. From the same, on the widening of  
Sherbrooke street, from Union Avenue  
to St. Denis street.
3. From the same, for certain improvements  
on Jacques Cartier Square.
4. From the same, on the widening of  
Hospital street.

Séance Spéciale.  
Mercredi, le 3 Août, 1864.

Spécial du nouvel Hôtel-de-Ville et au Comité des Finances.

Donnée et lue une lettre de M. L. Roult, Co-Agent de la Compagnie d'Assurance pour "La Royale", demandant si la Corporation de Montréal veut fournir le gaz pour illuminer l'hôtel que la dite Compagnie fait maintenant placer et au haut de la tour de ses Edifices.

Admis que cette lettre soit renvoyée au Comité de l'Éclairage.

Présenté une pétition demandant la formation de la chaussée de la rue des Seigneurs, laquelle est renvoyée au Comité des Chemins.

Rapports présentés et lus :

1. Du Comité des Chemins pour l'élargissement de la rue St. Bonaventuro jusqu'à 70 pieds sur tout son parcours.
2. Du même, sur l'élargissement de la rue Sherbrooke, depuis l'avenue de l'Union jusqu'à la rue St. Denis.
3. Du même, pour certaines améliorations sur la Place Jacques-Cartier.
4. Du même, sur l'élargissement de la rue de l'Hôpital.

Special Meeting.  
Wednesday, 3<sup>d</sup> August, 1864.

5. From the same, to extend Anderson street, from Orchester to Lauchetière streets.
6. From the same, to extend St. Nicholas Colon-line street, from Lauchetière to Orchester street.
7. From the same, to construct a main sewer in Fullum street.

Ordered That the foregoing seven Reports of the Road Committee be referred to the Finance Committee.

### Orders of the day.

The order of the day being read to consider a Report of the Fire Committee, recommending unfavorably on Mr. A. Lereque's Petition to erect and use a Steam Engine on the Convent street,

On motion of Councillor David,  
Seconded by Councillor Brown,  
It was

Resolved That the said Report be adopted.  
For Report, see page

The order of the day being read to consider Reports of the Fire Committee, recommending favorably on the Petitions of Messrs. Hally & McWilliam, Dupresne and McGarity, E. Atwater & Co.

Trance Spéciale.  
Mercredi, 3 août, 1864,

5. Du même, pour prolonger la rue Andersen, depuis la rue Dorchester jusqu'à la rue LaGauchetière.
6. Du même, pour prolonger la rue St. Nicolas Idem. - Fin depuis la rue LaGauchetière jusqu'à la Rue Dorchester.
7. Du même, pour construire un égout principal dans la rue Fullum.

Ordre: Que les sept Rapports précédents du Comité des Chemins, soient renvoyés au Comité des Finances.

### Ordre du jour.

Lecture faite de l'ordre du jour pour considérer le Rapport du Comité des Feu, défavorable à la requête de M. A. Leroque pour permission d'ériger et faire fonctionner un four à vapeur, sur la rue St. Constant.

Sur la motion du conseiller David, secondé par le conseiller Bernier, il est

Ordonné que le dit Rapport soit adopté.

Lecture faite de l'ordre du jour pour considérer les Rapports du Comité des Feu, favorables aux Petitions de M. Hally et McWilliam, Dufresne et McGarity, E. Atwater & Co. et Love et Chamberlain.

Special Meeting  
 Wednesday 3<sup>d</sup> August, 1864.

and C<sup>o</sup>. and Lowe and Chamberlins  
 for leave to erect and use Steam En-  
 gines;

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

Resolved That the said Reports be adopted.

The order of the day being read to con-  
 sider the proceedings to be adopted  
 in pursuance of the Act regulating the  
 storing of gunpowder, recently passed  
 by the Legislature;

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

Resolved That the Police Committee be instructed  
 to enquire and report what measures  
 should be adopted to carry out the  
 provisions of the Act relating to the  
 storing of gunpowder.

The order of the day being read to consi-  
 der a motion of Councillor David,  
 that legal proceedings be adopted against  
 all parties in arrears for City dues.

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

Séance Spéciale.  
Mercredi, le 3 août, 1864.

pour permission d'ériger et faire fonctionner des  
Engins à vapeur;

Sur la motion du conseiller David,  
Secondé par le conseiller Boudreau,  
il est

Résolu que les dits rapports soient adoptés.

Lecture faite de l'ordre du jour pour  
considérer les procédés à adopter pour  
l'obéissance à l'acte réglant l'emma-  
gasinage de la poudre, récemment pas-  
sé par la Législature.

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

Résolu que le Comité de la Police soit chargé  
de s'enquérir et faire rapport des me-  
sures à prendre pour faire mettre à exé-  
cution les dispositions de l'acte concernant  
l'emmagasinement de la poudre à tirer -

Lecture faite de l'ordre du jour pour consi-  
dérer une motion du conseiller David,  
pour l'adoption de procédés judiciaires  
contre tous ceux qui sont assésés pour  
leurs taxes municipales.

Sur la motion du conseiller David,  
Secondé par le conseiller Deleur,  
il est



Special Meeting.  
 Wednesday, 3<sup>rd</sup> August, 1864.

Resolved <sup>it was</sup> That the City Treasurer be instructed to notify all persons indebted to the City for assessments for more than one year, in accordance with the requirements of law, to pay into the City Treasury the amounts in which they are so indebted and in default thereof that proceedings be instituted against them forthwith for the recovery thereof.

On motion of Councillor Devlin,  
 seconded by Councillor Poupart,

The Council adjourned.

J. L. Beaubien  
 Mayor

Séance Spéciale.  
Mercredi, le 3 août 1864.

Résolu : Que le Trésorier de la Cité soit chargé de  
notifier toutes les personnes endettées à la  
Cité pour cotisations depuis plus d'une année,  
de payer, aux termes de la loi, entre les  
mains du Trésorier de la Cité, le montant de  
leurs dettes, faute de quoi, il sera de suite  
pris des mesures judiciaires pour en  
opérer le recouvrement.

Sur la motion du Conseiller Deolui,  
Secrétaire par le Conseiller Poupard,

Le Conseil s'ajourne.

Special Meeting.  
Wednesday, 10<sup>th</sup> August, 1864.

A Special Meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice, in the Council Room, at the City Hall, on Wednesday the tenth day of August one thousand eight hundred and sixty four, at half past seven o'clock P. M.

Wednesday the 10th August, 1864.

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

- 1.—To establish a Tariff of Cost for notices and service thereof in cases of non-payment of City Dues, under the new law.

TO CONSIDER REPORTS.

- 2.—From the Fire and Finance Committees—For an appropriation to connect the City Electric Telegraph with the Observatory and Time Ball in the Harbour  
3.—From the same—To erect two additional Fire Alarm Signal Boxes in the Eastern section of the City.  
4.—From the Market and Finance Committees—On Mrs. Widow Bernard's claim for reduction of rent.  
5.—From the Special Committee—On the new City Hall, and the Finance Committee, recommending the Government Garden as a site for the new City Hall.  
6.—From the Road and Finance Committees—To construct small Drains in various Streets.  
7.—From the same—To widen St. Bonaventure Street to 70 feet in its whole extent.  
8.—From the same—On the widening of Sherbrooke Street, from Union Avenue to St. Denis Street.  
9.—From the same—For certain improvements on Jacques Cartier Square.  
10.—From the same—On the widening of Hospital Street.  
11.—From the same—To extend Anderson Street, from Dorchester to Lagauchetiere Street.  
12.—From the same—To extend St. Nicholas Tolentine Street, from Lagauchetiere to Dorchester Street.

TO CONSIDER MOTIONS.

- 13.—From Councillor Leduc—On the propriety of repealing that part of the By-Law regulating the Sale of Bread, which requires Loaves to be stamped with the initials of the maker.

Present  
His Worship the Mayor,  
H. Beaudry, Esquire.

Aldermen Leclair, Bulmer, Gellens, Genier, Coutant;

Councillors Donovan, Grosseau, Martin, Poupart, McGibbon, Dublin, Lamou-  
-reux, Labelle, Goyette, Rolland,  
Stevenson, McKevin Bowie, David,  
Higginson and McGowan.

Trance Spéciale.  
Mercredi, le 10 août, 1864.

Une Trance Spéciale du Conseil, convoquée par Son Honneur le Maire, s'est tenue, après avis préalable, dans la Salle du Conseil à l'Hôtel-de-Ville, Mercredi le dixième jour du mois d'août, en l'année de Notre-Seigneur mil-huit cent soixante-quatre, à sept heures  $\frac{1}{2}$  de l'après midi.

Présents.

Son Honneur le Maire,  
J. Beaudry, Greffier.

Les Echevins Leclair, Palmer, Bellemare,  
Grenier, Contant;

Les Conseillers Brown, Bourdon, Martini,  
Mouton, McPibon, Deslin, La-  
-moureux, Labelle, Goyette, Rolland,  
Stevenson, McNeill, Bowie,  
David, Higginson et McFauran;

Special Meeting.  
Wednesday, 10<sup>th</sup> August, 1864.

The Minutes of the last Meeting were read and confirmed.

Petitions read.

1. From Proprietors in Seaton Street for the extension of that street to Laguardière Street.
2. From Proprietors in Vienne Street for the extension of that street through the property recently acquired from Mr. Poinsonault to widen St. Catherine Street.

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

Submitted and read a letter from J. Redpath, Esquire, "asking leave in name and for behoof of the Montreal Protestant House of Industry and Refuge, to apply for the funds and property in the hands of the City Corporation left by the late Mr. Marsteller for the relief of the poor of Montreal (or such portion thereof as may not be appropriated for a like purpose) to be applied by them agreeably to the Act for the exclusive purposes of a house of Night Refuge."

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

Reports.

Séance Spéciale.  
Mercredi, le 10 Août 1864.

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

Lecture des Petitions.

1. des Propriétaires sur la rue Saintm pour l'extension de cette rue jusqu'à la rue Lauchetière,
2. des propriétaires sur la rue Vienne pour le prolongement de cette rue à travers la propriété récemment acquise de M<sup>r</sup>. Priso Renaudet pour l'éclaircissement de la rue Ste. Catherine.

Admis: Que les deux Petitions ci-haut soient renvoyées au Comité des Chemins.

Soumis et lue une lettre de J. Redpath, 8<sup>e</sup> demandant pour et au nom de la Maison d'Industrie et de Refuge Protestante de Montréal la permission d'appliquer les fonds et les biens maintenant entre les mains de la Corporation de la Cité laissés par feu M<sup>r</sup>. Marteller pour aider les pauvres de Montréal (on telle partie d'iceux qui ne sera pas encore affectée à un semblable objet) suivant qu'il est stipulé à l'acte, aux fins exclusives d'un Asilo de Nuit.

Admis: Que la dite lettre soit renvoyée au Comité des Finances.

Rapports

Special Meeting.  
Wednesday, 10<sup>th</sup> August, 1864.

Reports brought up and read.

1. From the Road Committee, to extend St. Francois de Sales street to a width of sixty feet, from St. Janvier to Onchester street.
2. From the same, for an appropriation of \$20,000, to carry on the various works of the Department.

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

3. From the Finance Committee, on the construction of a sewer in Fullum street.
4. From the Road Committee, on continuation of Seigneurs street.

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

Orders of the day.

The order of the day being read - to establish a tariff of costs for justices and service thereof in cases of non-payment of City dues, under the new Law; (27828 Vic, cap 60)

On motion of Alderman Seclair,  
seconded by Alderman Bulmer,  
it was

Séance Spéciale.  
Mercredi, le 10 août, 1864.

Rapports présentés et lus.

1. Du Comité des Chemins, pour donner à la rue St-François-du-Sales, une largeur de cinquante pieds entre les rues St-Jacques et Orchester.
2. Du même, pour une allocation de \$20,000. pour faire exécuter les divers travaux du Département.

Adopté: Que les deux Rapports précédents soient renvoyés au Comité des Finances.

3. Du Comité des Finances sur la construction d'un égout dans la rue Fullum.
4. Du Comité des Chemins, sur la continuation de la rue des Seigneurs.

Adopté: Que la considération des deux Rapports précédents soit remise à la prochaine séance.

Ordres du jour.

Le Procès fait de l'ordre du jour pour établir un tarif du coût des notices (et du service d'icelles) dans les cas de non-paiement des redevances Municipales, en vertu de la nouvelle loi.

Sur la motion de l'Échevin Lecolais, secondé par l'Échevin Mulmer,

Il est



Special Meeting.  
Wednesday, 10<sup>th</sup> August, 1864.

Resolved <sup>It was</sup> That the following be the tariff of costs for notices and service thereof on parties who neglect to pay their City dues, after the time appointed by law under the provisions of the Act 27+28. Victoria, Chapter 60.

viz:  
For the notice Twenty cents.  
For service thereof Ten cents.

The order of the day being read to consider Reports from the Fire and Finance Committees, for an appropriation of \$55.7. to connect the City Electric Telegraph with the Observatory, and Time Ball in the Harbour.

On motion of Alderman Leclair,  
seconded by Councillor David,

Resolved <sup>it was</sup> That the said Reports be adopted.  
In Reports, see page 149.

X The order of the day being read to consider Reports from the Fire and Finance Committees, to erect two additional Fire Alarm Signal Bells in the Eastern Section of the City.

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

Resolved

Séance Spéciale.  
Mercredi, le 10 août, 1864.

il est  
Résolu: Que le tarif suivant s'applique au coût et au service des notices aux personnes qui négligent de payer leurs redevances municipales, après le temps fixé par la loi, en vertu des dispositions de l'acte 27 et 28 Victoria, chapitre 60.

à savoir:

|                       |                |
|-----------------------|----------------|
| Pour la notice        | Vingt centins. |
| Pour servir la notice | Dix centins.   |

Lecture faite de l'ordre du jour pour considérer les Rapports des Comités du Feu et des Finances, pour une allocation de \$ 55.00. pour rélier le télégraphe électrique de la Cité à l'Observatoire et à la Boulé-horloge du Parc.

Sur la motion de l'Échevin Leclair,  
Secondé par le conseiller David,

il est  
Résolu que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour considérer les Rapports des Comités du Feu et des Finances, pour la pose de deux nouvelles boîtes à signal d'alarme dans la partie Est de la Cité;

Sur la motion de l'Échevin Leclair,  
Secondé par le conseiller David,

il est

Résolu

Special Meeting.  
Wednesday, 10<sup>th</sup> August, 1864.

Resolved That the said Reports be adopted.  
In Reports, see page 148. (Bio.)

The order of the day being read to consider Reports from the Market and Finance Committees, on Mrs. Widow Bernard's claim for reduction of rent;

On motion of Alderman Leclaire,  
Seconded by Alderman Gouvier,

it was  
Resolved That the said Reports be adopted.  
In Reports, see page 146.

The order of the day being read to consider Reports from the Road and Finance Committees - to construct small drains in various streets.

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

Resolved That the said Reports be adopted.  
In Reports, see page 148.

The order of the day being read to consider Reports from the Road and Finance Committees - to widen St. Anne's street to 70 feet in its whole extent;

Alderman Leclaire moved,  
Seconded by Alderman Mulmer,

That the said Reports be adopted.

Trance Spéciale.  
Mercredi, le 10 août, 1864.

Résolu: Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour en-  
siderer les Rapports des Comités des Marchés  
et des Finances, sur la réclamation de  
messieurs Madame Pierre Bernard, pour  
réduction de loyer.

Sur la motion de l'Échevin Leclair,  
Secondé par l'Échevin Grenier,  
il est

Résolu Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour  
considérer les Rapports des Comités des  
Chemins et des Finances - pour la cons-  
truction de petits égouts dans différentes  
rues:

Sur la motion de l'Échevin Leclair,  
Secondé par l'Échevin Bulmer,  
il est

Résolu: Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour  
pour considérer les Rapports des Comités  
des Chemins et des Finances - pour don-  
ner à la Rue de la Manufacture une  
largeur uniforme de 70 pieds sur tout  
son parcours.

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

Que les dits Rapports soient adoptés.

## Special Meeting.

Wednesday, 10<sup>th</sup> August, 1864.

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

That the said Report be amended by  
inserting the word "Eighty" instead of  
"Seventy" wherever that word occurs in  
the Report.

The question being put on the said motion in  
amendment:

The Council divided thereon:

Ayes: Mm. Stevenson, David, McGowan - 3.

Nays: Mm. Leclair, Palmer, Fenier, Coutant,  
Dunovan, Martin, McGibbon, Devlin,  
Lamoureux, Labelle, Bolland, Bowie,  
Higginson. 13.

So it was lost.

The question being then put on the main  
motion.

Resolved It was carried, and  
accordingly.

Councillor Labelle dissenting.

In Reports, see page 139, 140.

The order of the day being read to  
consider Reports from the Road and  
Finance Committees - on the widening of  
Sherbrooke Street, from Union Avenue to St.  
Denis Street

Alderman

Séance Spéciale  
Mercredi, le 10 août, 1864.

Le conseiller Stevenson propose en amendement,  
Secondé par le conseiller David,

Que les dits Rapports soient amendés par l'insertion du mot "quatre-vingt" à la place de "soixante-et-dix", partout où le mot se rencontre dans le Rapport;

La dite motion en amendement étant mise aux voix:

Le conseil se divise sur icelle:

Pour: M.M. Stevenson, David, McEwan - 3.

Contre: M.M. Leclaire, Bulmer, Guérin, Goutant,  
Dunlop, Martin, McEgibbons, Deslin,  
Laurmeur, Labelle, P. Maud, Bowie,  
Higginson. 13.

ainsi elle passe dans la négative.

La question principale étant alors mise aux voix:

elle est adoptée.

et il est

en conséquence.

Le conseiller Labelle, dissentiente.

Lecture faite de l'ordre du jour pour  
considérer les Rapports des Comités  
des Chemins et des Finances - sur  
l'élargissement de la rue Sherbrooke,  
depuis l'avenue de l'Union jusqu'à la  
rue St. Denis,

L. Scherwin

Président

Special Meeting.  
Wednesday, 10<sup>th</sup> August, 1864.

Alderman Leclair moved,  
Seconded by Alderman Bulmer,

That the said Reports be adopted.

The question being put on the said motion,

Alderman Cottant moved,  
Seconded by Councillor Labelle,

That the Council do now adjourn

yeas: 2.

nays: 13.

So the motion was lost.

The question being again put on the main  
motion,

it was unanimously carried, and  
accordingly.

Resolved

Councillor Labelle dissentient.

In Reports, see page 142.

The order of the day being read to  
consider Reports from the Road and  
Finance Committees, for certain improve-  
ments on Jacques Cartier Square.

On motion of Alderman Leclair,  
Seconded by Alderman Bulmer,

Resolved That the said Reports be adopted.

In Reports see page 147.

Séance Spéciale  
Mercredi, le 10 Août, 1866.

L'Échevin Leclair propose,  
Secondié par l'Échevin Bulmer,

Que les dits Rapports soient adoptés.

La dite motion étant mise aux voix;

L'Échevin Lemaitre propose,  
Secondié par le Conseiller Labelle,

Que le Conseil s'ajourne maintenant.

Par: 2.

Contre: 13.

Ainsi la motion est perdue.

La question principale étant remise aux  
voix;

elle est adoptée à l'unanimité,  
et il est

Résolu: en conséquence.

Le Conseiller Labelle dissentente:

Lecture faite de l'ordre du jour pour  
considérer les Rapports des Comités des  
Chemins et des Finances, pour cer-  
taines améliorations sur la Place  
Jacques Cartier,

Sur motion de l'Échevin Leclair,  
Secondié par l'Échevin Bulmer,  
il est

Résolu: Que les dits Rapports soient adoptés.



Special Meeting.  
Wednesday, 10<sup>th</sup> August, 1864.

The order of the day being read to consider Reports from the Road and Finance Committees, on the widening of Hospital street -

Alderman Leclaire moved,  
Seconded by Alderman Bulmer

That the Report of the Finance Committee be adopted.

Councillor Sturson moved in amendment,  
Seconded by Councillor Mc Gowan,  
and it was

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

The order of the day being read to consider Reports from the Road and Finance Committees - to extend St. Nicolas Martin street, from Lagacochiere to Donchester street;

On motion of Alderman Leclaire,  
Seconded by Alderman Bulmer,

Resolved - That the Report of the Finance Committee be adopted.

In Report, see page 145.

On motion of Alderman Coutant,  
Seconded by Councillor Labelle,

The Council Adjourned.

Sum over

Séance Spéciale.  
Mercredi, le 10 août, 1864.

Lecture faite de l'ordre du jour pour considérer les Rapports des Comités des Chemins et des Finances, sur l'élargissement de la rue de l'Hôpital.

L'Échevin Leclair propose,  
Secundi par l'Échevin Bulmer,

Que le Rapport du Comité des Finances soit adopté.

Le Conseil Strenum propose en amendement,  
Secundi par le Conseil Mc Gowan,  
et il est

Résolu: Que la considération du dit Rapport soit renvoyée à la prochaine séance.

Lecture faite de l'ordre du jour pour considérer les Rapports des Comités des Chemins et des Finances, pour prolonger la rue St. Nicolas-Idempin, entre les rues Laquachetière et Dochester;

Sur motion de l'Échevin Leclair,  
Secundi par l'Échevin Bulmer,  
il est

Résolu: Que le Rapport du Comité des Finances soit adopté.

Sur la motion de l'Échevin Coutant,  
Secundi par le Conseil Labelle,

Le Conseil s'ajourne.

Special Meeting.  
Wednesday, 10<sup>th</sup> August, 1864.

Notice of Motions.

1. From Councillor Giguere.

That the City Clerk be instructed to enquire from the Harbour Commissioners if they will furnish at as early a date as possible, an Estimate of the cost of raising therevetment Wall, so as to prevent an inundation such as occurred in 1860.

2. From Councillor Goyette;

That the Reports of the Road and Finance Committees recommending the construction of a tunnel in Hullum streets, be adopted.

3. From Councillor Labelle;

That the Special Committee on New City Hall be instructed to report at the next meeting of Council, on the offer made by the Provincial Government with reference to the purchase by the Corporation of the Government Garden, as a site for a new City Hall.

A. L. Beaudry  
Mayor

Séance Spéciale  
Mercredi, le 10 août, 1864.

Actes de M. Martin.

1. Du conseiller Higginson :

Que le Greffier de la Ville soit chargé de s'enquérir des Commissaires du Harne s'ils veulent fournir, aussi tôt que possible, un estimateur du coût du relèvement du mur de revêtement, pour prévenir l'inondation comme en l'année 1860.

2. Du conseiller Goyette :

Que les Rapports des Comités des Chemins et des Finances recommandant la construction d'un tunnel dans la Rue Fullum, soient adoptés.

Du conseiller Labelle :

Que le Comité Spécial du nouvel Hôtel-de-Ville, soit chargé de faire rapport à la séance prochaine de ce Conseil, sur l'offre faite par le Gouvernement Provincial relativement à l'achat par la Corporation du terrain du Gouvernement, comme site d'un nouvel Hôtel-de-Ville.



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

The Road Committee  
Respectfully Report, On the accompanying  
Petitions of Proprietors of real Estate in  
St. Bonaventure street, in the St. Antoine  
Ward, requesting that the above street  
be widened to the extent of (70) se-  
venty feet, french measure on its  
south east side from St. Michael's lane  
to the City limits, and run in a  
straight line from the above lane to  
McGill street, and offering to contribute  
such portion of the cost of the wide-  
ning thereof as the Council may deem  
just;

That they have carefully examined  
the above Petitions and are of opinion  
that the prayer therein contained should  
be granted.

Your Committee are also  
of opinion that as St. Bonaventure St.  
will be henceforth one of the principal  
Thoroughfares of this City, owing to the  
establishment of the Grand Trunk Rail-  
way City Terminal at the present Saint  
Bonaventure street Railway Station and  
as the Public will derive much benefit  
from the above improvement, the cost  
thereof should be borne as follows:  
two thirds by the Proprietors thereby ben-  
efited and one third by the Corporation.

Your Committee therefore recom-  
mend that it be resolved to proceed  
with the widening of St. Bonaventure  
Street

street by sections / five in number / in the manner shown on the plan herewith submitted, the first section to be commenced next year, and one section each year thereafter; and that in furtherance of this object, your committee be authorized to acquire immediately by purchase or by valuation of Commissioners as provided by law, all the vacant lots now on the line of the proposed improvement where parties intend to build forthwith and that in future no person be allowed to build but on the new line of said street, on the express condition however that the Council do levy two thirds of the cost thereof by special rate, tax, or assessment to be imposed on all real Estate benefited by the improvement as aforesaid.

The whole nevertheless respectfully submitted.

Committee Room.  
 City Hall.  
 Montreal, 29<sup>th</sup> July 1864.

Signed by  
 Henry Mueser  
 J. L. Coutant  
 Geo. Bowie  
 J. W. Prupart  
 H. David  
 Wm. Rodden.

The Finance Committee, respectfully Report, that as directed by Council they have considered the accompanying Report of the Road Committee recommending

mending that St. Bonaventure street be  
 widened on its South East side to seventy  
 feet, french measure, from the City limits  
 to St. Michael lane and from thence in  
 a straight line to the corner of McGill  
 street and Victoria Square, two thirds of  
 the cost of the improvement which is  
 to be carried out by section, being borne  
 by the proprietors in and in the vicinity  
 of St. Bonaventure street, to be benefited  
 by the said improvement, and the re-  
 maining third by the Corporation of  
 this City.

That the sections (five in number)  
 into which it is proposed to divide  
 St. Bonaventure street for the purposes of  
 this improvement as laid down  
 on the plan referred to in the said  
 Report, are as follows; viz:

The first section - comprises that part  
 of St. Bonaventure street lying between  
 Victoria Square and St. Michael lane,  
 and between Roy and St. Edward lanes.

The second section - comprises that part of  
 St. Bonaventure street lying between  
 St. Michael and Roy lanes, and  
 between Cemetery and St. Felix streets.

The third section - comprises that part  
 of St. Bonaventure street lying between  
 St. Edward's lane and Cemetery  
 street.

The fourth section - comprises that part  
 of St. Bonaventure street lying between  
 St. Felix and Guy streets.



The fifth section - comprises that part of St. Bonaventure street lying between Guy street and the city limits.

That your committee concurs in the recommendation contained in the said Report of the Road Committee with the express understanding however: 1<sup>st</sup> That the City shall not be called upon to pay any portion of the cost of the said improvement before the commencement of the next Civic year.

2<sup>nd</sup> That a special assessment shall be levied at the end of every year until the final completion of the said improvement to defray two thirds of the cost incurred during each year for and on account of the said improvement to be contributed by the parties to be benefited by the same according to law.

3<sup>rd</sup> That before any steps are taken to carry out the said improvement, the City Attorneys shall give their written certificate that all the proceedings in this case are regular and in conformity with the law.

Committee Room.

City Hall.

Montreal 9<sup>th</sup> August 1864.

Signed

Jus. Leclaire

H. Bulmer

D. Gorie

R. Odellman

Jac. Grenier



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

The Road Committee,

Respectfully

Report,

That after due and careful consideration it is their opinion that it would be highly conducive to the interest of the City, that the widening of Sherbrooke street from St. Denis street to Union Avenue on the North-West side to the width shown on the accompanying Plan should be continued, and that in as much as the Proprietors in that locality as well as the Public generally would derive considerable benefit from such an improvement, the cost thereof should be borne as follows, viz: two thirds by the Proprietors in and in the vicinity of Sherbrooke street to be benefited by this improvement, and one third by the Corporation.

Your Committee therefore recommend that it be resolved to continue the widening of Sherbrooke street from St. Denis street to Union Avenue on the North West side of said street as aforesaid, and that in furtherance of this object, they be authorized to acquire by amicable arrangement or by expropriation of Commissioners as provided by law all the land required for the widening of said street as aforesaid, on the express condition that the

Council

Council do levy two thirds of the cost thereof by special rate, tax or assessment to be imposed on all real Estate to be benefited by this improvement.

The whole nevertheless respectfully submitted.

Signed/

H. Bulmer.

H. David

Jos. Prupart

Jos. Bowie

Jos. Coletant

Wm. Badden

A. A. Stevenson.

Committee Room  
City Hall.  
Montreal 1<sup>st</sup> August 1864.

The Finance Committee,

Respectfully

Report,

That as directed by Council they have considered the accompanying Report of the Road Committee &c. &c. &c. and that they concur in the recommendations therein made, conditionally however that the City Corporation shall not be called upon to pay any portion of the cost of the said improvement before the beginning of the next Civic year, and as it will likely take a few years to complete the said improvement, that a special assessment shall be levied at the end of each year, as the improvement progresses, to cover two thirds of the expense incurred during the year, to be contributed by the parties benefited by the said improvement.

It is

It is also well understood that before any steps are taken to carry out the said improvement, the Attorneys of the Corporation shall give their written certificate that all the proceedings in this case are regular and in conformity with law.

The whole nevertheless respectfully submitted.

Signed /  
 J. Leclair  
 H. Palmer.  
 D. Jovic  
 R. Bellemare

Committee Room  
 City Hall  
 Montreal, 9<sup>th</sup> August, 1864.



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

The Road Committee

Respectfully Report,

That after due and careful consideration, it is their opinion that it would be highly conducive to the interests of the City that St. Nicolas Tolentin street should be continued between Lagauchetière and Bonchester streets and that in as much as the Proprietors in that locality, as well as the Public generally would be give considerable benefit from such an improvement the cost thereof should be borne as follows: viz; two thirds by the Proprietors and one third by the Corporation.

Your Committee therefore recommend that it be resolved to open St. Nicolas Tolentin street from Lagauchetière street to Bonchester street and that in furtherance of this object they be authorized to acquire by amicable arrangement or by valuation of Commissioners as provided by Law all the land required for the opening of said street as aforesaid on the express condition that the Council do levy two thirds of the cost thereof by special rate, tax or assessment to be imposed on all real estate to be benefited by this improvement.

The

whole nevertheless respectfully submitted

Signed / J. Bulmer.

Committee Room.

City Hall.

Montreal, 29<sup>th</sup> July 1864.

✓ M<sup>r</sup>. Lantant.

✓ J<sup>r</sup>. Prupart.

✓ J. David.

✓ J<sup>r</sup>. Brvie.

✓ W<sup>m</sup>. Rodden

The Finance Committee

concur in the above recommendation, conditionally however that the amount to be contributed by the Corporation shall be taken out of the appropriation made in the month of April last for contemplated improvements, from which there is a sufficient sum left to cover that amount.

Signed /

✓ M<sup>r</sup>. Leclaire

✓ J. Bulmer

✓ D. Gouin.

✓ B. Pellissier

✓ J<sup>r</sup>. J<sup>r</sup>. J<sup>r</sup>.

Committee Room,

City Hall.

Montreal, 9<sup>th</sup> August 1864.



To His Worship the Mayor, the Alder-  
men and Citizens of the City of  
Montreal.

The Market Committee  
Respectfully Report:

That in the Spring of  
1863 the shop at the South West cor-  
ner of Bonsecours Market formerly  
used as a Police Station was rented to  
Messrs. Bernard, Livermoir and Bazinet  
for \$690 a year for storing fruit &c.

That some time after, whilst  
the said shop was in the occupa-  
tion of the said firm, a burst took  
place in the water pipe leading  
from the said shop to the City Hall  
above, by which considerable damage  
was caused to the provision of fruit  
then in store.

That afterwards Mr.  
Bernard, one of the above partners,  
died.

That subsequently, Mrs. Widow  
Bernard having made a claim for  
the damages suffered as aforesaid, it  
was resolved by the Market Committee  
on the first of February last: "That  
" where the whole rent up to the first of  
" May next (viz: \$690) shall have been  
" paid by Messrs. Livermoir and Bazinet,  
" a sum of \$230 shall be deducted  
" therefrom and handed over, if autho-  
" rity be given to this Committee, to Widow  
" Bernard herself as compensation for  
" said damages."

The sum of \$690 of  
above

above mentioned having been paid by Messrs Livermore and Bazinet, your committee now ask to be authorized to pay Mrs. Bonard the said sum of \$230 in full satisfaction of all damages suffered as aforesaid.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall.  
Montreal, July 1864.

Signed /  
E. J. G. / Jac. Grenier  
E. J. G. / J. S. Coutant.  
E. J. G. / J. D. Prupart  
E. J. G. / J. C. Brown.

The Finance Committee concurs in the above recommendation, conditionally however that Messrs Livermore and Bazinet shall previously sign a paper by which they give their consent to the amount being paid to Mrs. Bonard and waive all claims which they may have against the Corporation, in regard to the damage in question.

Committee Room  
City Hall.  
Montreal, 9<sup>th</sup> August 1864.

Signed /  
E. J. G. / J. S. Leclaire  
E. J. G. / H. Palmer  
E. J. G. / D. J. G.  
E. J. G. / R. Bellenger  
E. J. G. / Jac. Grenier.

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

The Road Committee

Respectfully Report  
That the enclosure of Jacques Cartier  
Square has for some time past been  
in such a state as to render it all  
but agreeable, by the constant breaking  
down of the Chain Guards and pedes-  
trians passing through it and making  
it nothing more than a public  
roadway.

Your Committee are of  
opinion that to render the locality more  
pleasant and worthy of its name, a  
substantial iron railing such as the  
one now existing on Place d'Armes,  
should be erected around Jacques  
Cartier Square.

As shewn in the accompanying esti-  
mate, the whole cost of the impro-  
vement will amount to \$9,135.<sup>50</sup>¢.  
In which your Committee recom-  
mend that a special appropriation  
be made to them.

The whole nevertheless respectfully  
Submitted.

Signed

Henry Palmer

Geo. Boire

J. David.

Mrs. Coutant.

Committee Room.

City Hall.

Montreal, 9<sup>th</sup> June 1864.

The Finance

The Finance Committee concurs in the above recommendation - but as there are no funds available this year for that purpose, your committee recommend that the Road Committee be authorized to have the foundation made this year, payable out of next year's revenue, with the understanding that the railing will be done next summer.

The whole nevertheless respectfully submitted.

Signed/

Committee Room.  
City Hall  
Montreal, 9<sup>th</sup> August 1864.

Jns. Leclaire  
H. Bulmer  
D. Jovic  
R. Bellemare  
Jac. Grenier

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

The Board Committee Respectfully Report  
That since their last Report to Council on drains,  
they have received several Petitions, requesting that small  
sewers be constructed in various streets of this City, and  
your Committee, after a careful examination of the said Peti-  
tions are of opinion that sewers should be laid, at as early  
a date as possible, in the following streets, subject, however,  
to the provisions of by Law n<sup>o</sup>. 280. viz:

|                                                                                       |            |
|---------------------------------------------------------------------------------------|------------|
| N. Dame St. - From Bonsecours <sup>St</sup> to W <sup>h</sup> White's property        | \$200. 00. |
| Saguenetiere <sup>St</sup> - From Amherst to Wolfe <sup>St</sup>                      | 180. 00.   |
| Tatou <sup>St</sup> - St. Antoine Ward                                                | 250. 00.   |
| Hypolite St. - St. Louis Ward -                                                       | 750. 00.   |
| Montcalm St. from St. Catherine to Robins Lane                                        | 1500. 00.  |
| Saguenetiere <sup>St</sup> from Alexander <sup>St</sup> Westward                      | 180. 00.   |
| Wellington <sup>St</sup> from St. Steuve <sup>St</sup> to Wellington Bridge           | 1060. 00.  |
| St. Christophe St.                                                                    | 350. 00.   |
| St. Sulpice <sup>St</sup> from Capitale <sup>St</sup> to the South end of Park Church | 350. 00.   |
| Mignonne <sup>St</sup> from German to St. Dominique <sup>St</sup>                     | 217. 00.   |
| St. Urbain <sup>St</sup> from St. Catherine to Sherbrooke <sup>St</sup>               | 1250. 00.  |
| Orchester <sup>St</sup> from Guy Westward to the City Limits                          | 1250. 00.  |
| Hotel - Dieu Street                                                                   | 200. 00.   |

Your Committee therefore recommend that the sum of  
necessary to carry out the above improvement be placed at their disposal and  
that authority be granted to proceed with the work immediately.

Signed/ H. Bulmer.

Committee Room.

City Hall.

Montreal, 29<sup>th</sup> July 1864.

⊕ Ford. David. Jo. Pupart.

⊕ Jrs. Brown. Jrs. Coitaut.

⊕ W. C. Stevenson. William Radden.

The Finance Committee concur in the above recommendation,  
with the understanding that the amount of the cost of said sewers  
shall be taken out of the reserve fund, and refunded as  
the same is paid in by the proprietors in front of whose  
properties the said sewers are to be made.

Committee Room

City Hall.

Montreal, 9<sup>th</sup> August, 1864.

⊕ Signed. Jrs. Leclair. H. Bulmer.

⊕ D. Gouin. R. Bellemare.

⊕ Jac. Grenier.

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

The Fire Committee Respectfully Report:  
 That the number of new buildings erected in the Eastern part of the City since the first location of Fire Alarm Signal Bells has been such as to necessitate the addition of two more Bells, one at the corner of Notario and Fullum streets, and another at the corner of Notario and Duquet streets, the former in the St. Mary, and the latter in the St. James Wards, for the protection of the inhabitants of that portion of the City.

Your Committee being desirous of giving an equal share of the protection against fire afforded by Signal Bells, have caused an Estimate to be made by the Chief Operator of the Fire Alarm Telegraph of the cost of those two additional Signal Bells, and according to that Gentleman's calculation, the Bell, corner of Notario and Fullum streets, with wire and apparatus complete, will cost \$152, and that at the corner of Notario and Duquet streets \$92, making a total sum of \$244. Your Committee therefore recommend that those two Bells be erected in the respective localities above mentioned, and that an appropriation of \$244. be made to them for carrying out the improvement.

Committee Room.

City Hall.

Montreal, 28<sup>th</sup> June 1864.

Signed /  
 Jrd. David  
 P. Donovan  
 B. Rolland  
 J. P. Papat  
 D. McNevin, J. B. Bomedon.

The Finance Committee concur in the above recommendation, - the amount to be taken out of the Reserve Fund.

Committee Room.

City Hall.

Montreal, 9<sup>th</sup> August 1864.

Signed /  
 J. Leclaire  
 D. Jovine  
 R. Bellemare  
 Jac. Gravier -

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

The Fire Committee Respectfully Report,  
That as directed by  
the Council, they have considered the accom-  
panying communication from H. H. Whitney  
Secretary to the Harbour Trust, praying that  
the Corporation do order an Electric Wire to  
be placed between the Observatory and the  
City Hall and thence to the Wharves, for the  
purpose of having correct time given from  
the Observatory to the Shipping in the Har-  
bour by means of a Time Ball.

Your Committee being of opinion  
that this improvement is a very desirable  
one, have requested the Chief Operator of the  
Fire Alarm Telegraph to prepare an Estimate  
of the probable cost of the Work.

That officer submitted accordingly  
an Estimate of the cost of the line proposed,  
which would amount to the sum of \$185.-  
but, at the same time, suggested another  
mode of attaining the object in view which  
would reduce the cost of the work to \$55.  
only.

He proposes that the portion of the  
Water Works' line running between these  
points, viz: from the Observatory to the  
City Hall, be used, with such arrange-  
ments as can be made to avoid inter-  
fering with the proper business of said  
line.

Your Committee therefore re-  
commend that should the Council  
decide upon making the connection  
prayed for, the arrangement suggested  
by

by the Chief Operator of the Fire Alarm Telegraph be adopted, and an appropriation of \$55.75 be made to them for carrying out the work.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall  
Montreal, 28<sup>th</sup> June 1864.

Signed/

Lord David  
J. B. Rolland  
J. J. Piquart  
P. Drouin  
D. McNeill

The Finance Committee concurs in the above recommendation, the amount to be taken out of the Reserve fund.

Signed/

Committee Room.  
City Hall.  
Montreal 9<sup>th</sup> August 1864.

Jns. Leclair.  
H. Bulmer.  
D. Gouin.  
P. Pellemare.  
Jac. Grevier.



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

The Fire Committee Respectfully Report:  
On the accompanying Petition of  
Mr. J. A. Mathewson and others, complain-  
ing that Messrs. Lyman, Clare & Co. Druggists,  
" have deposited in a vault in rear of the pre-  
" mises occupied by Mr. W. R. Sturte, and adjoin-  
" ing stores of Messrs. J. A. and C. Mathewson,  
" a large quantity of dangerous explosive  
" varnish, and praying that Messrs. Lyman, Clare  
" & Co. be notified to remove the same."

Your Committee having directed the  
attention of the Fire Inspector to the subject  
matter of the above Petition, received from  
that officer information to the effect that  
a quantity of about 200 barrels of varnish  
has been stored by Messrs. Lyman, Clare & Co.  
" in a stone vault secured by iron doors  
" under the floor of store No. 25 Laquet  
" Lane, St. Ann Ward, and covered  
" with metal.

It is also the opinion  
of the Fire Inspector that varnish  
is as well secured against accident  
as the nature of the article can  
possibly admit of.

Your Committee have also  
submitted to the attorneys of the  
Corporation the question of whether  
under the existing By Laws, the  
Corporation are empowered to  
prevent the storage of varnish.

The opinion of these Gentlemen  
is that under the By Laws regulating  
the storage of dangerous articles,  
the

corporation are without any power at present to correct the evil complained of, parish not being one of the articles enumerated and styled "dangerous" in the said By-Laws.

This plain statement of the facts of the case, your committee have thought proper to place before your Council for any future action that may be deemed expedient under the circumstances.

The whole nevertheless respectfully submitted.

Signed/

Geo. David

P. Duvon

B. Rolland

J. P. P. P. P.

D. McEvoy

J. R. Bonnard

Committee Room.

City Hall.

Montreal, 31<sup>st</sup> May 1864.

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

The Road Committee Respectfully Report,  
That it is highly desirable and in the  
interest of the proprietors in and in the  
vicinity of German street that that part  
of the said street lying in front of the lot  
of ground owned by the Estate Schmidt,  
and forming the corner of German and  
Dorchester streets should be widened by taking  
off a strip from the said lot as shown on  
the accompanying Plan.

Your Committee therefore recommend  
that the Council do order the widening of  
German street as aforesaid, and that the  
whole cost of that improvement be assessed  
upon the pieces or parcels of land belonging  
to parties interested in, or benefited by the  
said improvement.

Signed / H. Bulmer.  
David  
Fr. Contant.  
William Radden  
J. J. Forpart.  
Geo. Bowie  
A. A. Stevenson.

Committee Room.  
City Hall.  
Montreal, 4<sup>th</sup> July, 1864.

The Finance Committee concur in  
the above recommendation.

Signed / Fr. Leclair  
H. Bulmer  
D. Gouin  
William Radden.

Committee Room.  
City Hall  
Montreal, 5<sup>th</sup> July, 1864.

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

The Road Committee Respectfully Report:

That it is highly desirable and in the interest  
of the proprietors in and in the vicinity of  
St. Peter street that that street should be widened  
in front of Mr. Ogilvie's property forming the  
corner of St. Peter and St. Paul streets.

Your Committee therefore recommend  
that the Council do order the widening of that  
part of St. Peter street lying in front of Mr. John  
Ogilvie's property, by taking off four feet from  
that Gentleman's property, as shewn on the  
accompanying plan, and that the whole cost  
of the improvement be assessed upon the  
pieces or parcels of land belonging to parties  
interested in or benefited by the said im-  
provement.

Committee Room  
City Hall.  
Montreal, 4<sup>th</sup> July 1864.

Signed /  
H. Bulmer.  
Ferd. David.  
A.A. Stevenson  
Jrs. Coutant.  
William Rodden  
J.D. Prupart.  
Geo. Bowie

The Finance Committee concur in the above  
recommendations.

Committee Room  
City Hall.  
Montreal, 5<sup>th</sup> July 1864.

Signed /  
Jrs. Leclair  
H. Bulmer  
D. Gervie  
William Rodden.

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

The Road Committee Respectfully Report.

That as shewn on the accompanying plan  
a portion of Mr. F. X. Beaudry's lot of ground at  
the corner of St. Urbain and Mignonne streets en-  
croaches on the latter street, to the great incon-  
venience of the inhabitants of that section of  
the City. That it is desirable and expedient  
the line of Mignonne street, at the point above  
indicated, should be rectified.

Your Committee, ~~before~~ therefore recommend  
that Mignonne street near St. Urbain street be  
widened so as to rectify the line thereof, by  
purchasing the strip of ground belonging to Mr.  
F. X. Beaudry, marked in on the said  
plan, and containing superficial  
feet or thereabout; and that the whole  
cost of that improvement be assessed  
upon the pieces or parcels of land belonging  
to parties interested in, or benefitted by the said  
improvement.

Signed /  
H. Bulmer.

Committee Room.

City Hall.

Montreal, 4<sup>th</sup> July 1864.

Et Frs. Lantant. Ferd. David.

Et A. A. Stenerson. William Rodden

Et J. B. Proupart. Geo. Bowie.

The Finance Committee concur in the  
above recommendation.

Signed /

Committee Room.

City Hall.

Montreal, 5<sup>th</sup> July 1864.

Et Frs. Leclaire.

Et H. Bulmer.

Et D. Bowie.

Et William Rodden

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

The Road Committee Respectfully Report:

That it is highly desirable that LaGauchetiers  
Street should be opened from St. Genevieve to St. Mar-  
guerite streets, an improvement which is much wanted  
in that section of the City. Your Committee  
therefore recommend that the Council do  
order the opening of LaGauchetiers Street from  
St. Genevieve to St. Marguerite streets as aforesaid,  
at a width of forty feet, and that the whole cost  
of that improvement be assessed upon the  
pieces or parcels of land belonging to parties  
interested in or benefited by the said im-  
provement.

The whole &c. &c.

Signed / H. Bulmer

Y Ferd. David

Y Jrs. Coutant.

Y William Radden.

Y J. O. Piquart

Y Geo. Broie

Y R. A. Stevenson

Committee Room.

City Hall.

Montreal, 4<sup>th</sup> July 1864.

The Finance Committee concurs in the  
above recommendation.

Signed /

Y Jrs. Leclaire.

Y H. Bulmer.

Y D. Corie

Y William Radden

Committee Room.

City Hall.

Montreal, 5<sup>th</sup> July 1864.

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

The Road Committee

Respectfully Report,  
That by the amended Act of In-  
corporation recently passed by the  
Legislature, the Council are authorized  
to enlarge Notre Dame Street in  
its whole extent to a uniform  
width of forty four feet, french  
measure, — four years, from the  
passing of the Act, being allowed  
to complete the improvement, the  
cost of which is to be borne in equal  
proportion by the proprietors in  
the said street and by the Corpora-  
tion.

That in the opinion of your  
Committee no time should be  
lost in carrying out that great  
and important amelioration  
which will no doubt confer an  
everlasting benefit upon the whole  
City.

They therefore recommend that  
the Council avail themselves of at  
once of the power granted them by  
the said Act, of widening Notre  
Dame Street as therein provided for;  
that the Attorney and Counsel of the  
Corporation be instructed to immedi-  
ately adopt the necessary proceedings  
for the appointment of three com-  
petent and disinterested persons  
to act as Commissioners to fix  
and determine the price or com-  
pensation

persuasion to be allowed for the property required for the said improvement and that the Finance Committee be empowered to negotiate the loan and issue the Debentures specially provided, in and by the said Act, for the improvement in question.

The whole nevertheless respectfully submitted.

Signed / H. Bulmer.

✓ A. Stevenson.

✓ Esrd. David

✓ Mrs. Coutant.

✓ Jo. Prupart.

✓ Geo. Bowie

Committee Room  
City Hall.

Montreal, 4<sup>th</sup> July 1864.

The Finance Committee concurs in the above recommendation.

Signed /

✓ Mrs. Leclair.

✓ H. Bulmer.

✓ D. Grier.

✓ William Rodden.

Committee Room  
City Hall.

Montreal, 5<sup>th</sup> July 1864.



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

The Road Committee

Respectfully Report:  
That authority having been obtained from  
the Legislature to borrow \$150,000. to com-  
plete the drainage of the City, your Com-  
mittee, after giving to that important  
subject the considerations which it de-  
serves, have come to the conclusion that  
the following main sewers ought to be  
proceeded with this year, as already  
decided upon, viz:

1. The Coteau-Barron sewer —: to be com-  
pleted from St. Constant street to Vic-  
toria near Sherbrooke street — estimated  
cost \$36,000.
2. A main sewer (6 feet x 4. 1/4) to be laid  
down in connection with the Craig street  
tunnel starting from opposite La Pêche-  
ronde street, thence along St. Brasseur-  
ville street as far as Leaning street,  
Estimated cost \$45,000.
3. A main sewer (6.0. x 4.1) to be cons-  
tructed from the waste weir of the La-  
chine Canal to where the little sewer  
rises St. Pierre crosses Grand Trunk  
street — Estimated cost \$40,000.

Your Committee therefore  
recommend that they be authorized  
to give out contracts for the said  
works, and that an appropriation  
of ninety seven thousand dollars be  
granted them, out of the proceeds of  
the special loan to be effected for that  
purpose, which said sum of ninety  
seven

Seven thousand dollars added to the unexpended balance of the appropriations granted to your committee on the 27<sup>th</sup> January last, will cover the estimated cost of the said sewers.

The whole nevertheless respectfully submitted.

Signed/

H. Bulmer

Jns. Coutant.

F. David

Wm. Padden

Jos. Piquart

Georg. Broie

A. A. Stevens

Committee Room.  
City Hall.  
Montreal 4<sup>th</sup> July 1864.

The Finance Committee concurs in the above recommendation.

Signed/

Jns. Leclaire.

H. Bulmer.

D. Jorie.

Wm. Padden.

Committee Room.  
City Hall.  
Montreal, 5<sup>th</sup> July 1864.

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

The Finance Committee,

Respectfully Report:  
That the resignation of Mr. John  
Biggins and the promotion of Mr.  
W. Jussier to the accountantship of  
the Water Works have created vacancies  
and necessitated certain changes in  
the City Treasurer's Office which it  
becomes necessary to provide for.

In connection with that sub-  
ject your Committee beg to suggest  
the propriety of opening a ledger  
annually at the commencement  
of every year in the City Treasurer's  
Office, wherein all accounts of the year  
shall be posted on both debit and credit  
side of the civic transactions; which  
ledger shall be closed and balanced  
at the end of each civic year, and  
from which shall be prepared promptly  
a correct balance of all transactions,  
receipts and disbursements.

To enable the City Treasurer  
more readily to carry out their views  
in this respect, your Committee are of  
opinion that a competent Book-keeper  
and accountant should be associated  
with him who might take charge of  
such ledger and otherwise assist the  
Treasurer thus relieving that Officer  
of a number of minute details  
which now encumber him in the  
transaction of his important finan-  
cial transactions.

Your Committee

therefore recommend that Mr. F. H. Lamontagne who has had the benefit of several years experience in that office, and whose qualifications are highly commended by the head of that department, be appointed as such Bookkeeper and accountant with a salary of eight hundred dollars per annum, and that Mr. D. V. Clarke who has been employed in the City Treasurer's office for the last two years as temporary clerk be put on the permanent list of officers for that department, with a salary of five hundred dollars. As by the proposed changes in the City Treasurer's office, Mr. John O'Connor becomes the senior clerk after Mr. Lamontagne, your committee beg leave to suggest that his salary be increased to six hundred dollars.

Two extra clerks being required to complete the staff of officers in the said office, your committee further recommend that they be authorized to select and appoint such persons as they may deem competent to fill the situations in question, with a salary of not more than five hundred dollars each.

The whole nevertheless respectfully submitted.

Signed

Jas. Leclaire

H. Bulmer

D. Gorie

William Riddell.

Committee Room

City Hall.

Montreal, 5<sup>th</sup> July, 1864.

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

The Police Committee respectfully  
Report:

That in the new Act of Amendment recently  
passed by the Legislature it is provided "that from  
and after the passing of this Act the City Clerk of the  
City of Montreal shall cease to act ex officio as Clerk of  
the Recorder's Court of the said City, but a fit and proper  
person shall be named and appointed during pleasure, by  
the Council of the said City, to act as Clerk of the said  
Court with the same powers as those conferred upon  
the City Clerk in relation to the said Court by the  
Act 14/15 Vic. cap. 128 and the Act 16 Vic. cap. 27."

That a vacancy has thus been created in the  
Clerkship of the Recorder's Court which it becomes ne-  
cessary for the Council to fill up. Your Com-  
mittee therefore recommend that Henry  
J. Horton, Esquire, who has acted as Deputy  
Clerk of that Court for the last ten years to the sa-  
tisfaction of all parties concerned, be appointed Clerk  
of the Recorder's Court with a salary of two hundred  
dollars per annum.

The whole &c. &c. &c.

Signed/  
Wm. Rodden, Chm.  
Frs. Leclaire  
B. Devlin.  
L. Ledue.

Committee Room.

City Hall.

Montreal, 2<sup>nd</sup> July, 1864.

The Finance Committee concur in  
the above recommendations.

Committee Room.

City Hall.

Montreal, 5<sup>th</sup> July 1864.

Signed/  
Frs. Leclaire  
H. Bulmer  
O. Jovic  
William Rodden.

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

The Light Committee respectfully  
Report,

That as directed by the Council they have en-  
tered into negotiations with the New City Gas Co. for  
lighting the Champ-de-Mars with Gas.

That as appears by the accompanying statement, the  
cost of laying the necessary pipes &c. &c. for that  
purpose, (the number of lamps being fixed at 22)  
amounts to the sum of \$1011.<sup>00</sup> independent-  
ly of the cost of lighting to be reckoned  
according to the quantity of gas consu-  
med and at the pro rata price paid for  
the ordinary street lamps.

Your Committee therefore recommend that  
they be authorized to perfect the arrangements  
with the Gas Co. and that the appropriation  
required for that purpose be granted to them  
out of the reserve fund. The whole nevertheless  
respectfully submitted.

Committee Room  
City Hall.

Montreal, 9<sup>th</sup> June 1864.

Signed / J. B. Rolland  
J. P. Prapart  
B. Devlin  
A. Martin  
Jas. S. Higginson

The Finance Committee concur in the above recom-  
mendation, it being understood that the pipes,  
lamps and fixtures in connection therewith which  
are to be paid for by the City Corporation shall  
be and remain the property of the said Cor-  
poration.

Committee Room  
City Hall.

Montreal 9<sup>th</sup> June 1864.

Signed / Jas. Leclaire  
D. Grise  
H. Palmer  
William Rodden.

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

The Road Committee,

Respectfully Report: That they have received petitions from the Residents and proprietors in a number of streets, requesting that sewers be constructed in them, and your committee having considered the said petitions are of opinion that sewers should be laid in the following streets under the provisions of by Law N<sup>o</sup>. 280 viz:

|                    |                                                 |         |
|--------------------|-------------------------------------------------|---------|
| Wolfe street -     | St. Mary street to Craig <sup>st</sup> .        | 140 yds |
| Perrault street    |                                                 | 110. "  |
| Plateau ..         |                                                 | 100. "  |
| N. Dame street     | W. Mrs. shop to Breseours St.                   | 84 "    |
| Sertheis ..        |                                                 | 206. "  |
| Missou             | Eglarins to St. Janvier <sup>st</sup> .         | 33. "   |
| Lagauchetière ..   | between existing sewer and Campeau St.          | 230. "  |
| Vibré ..           | St. Chs. Bonneau to St. Urbain                  | 80. "   |
| Amherst ..         | Mignonne <sup>st</sup> to Ontario               | 434. "  |
| St. Dominique ..   | Eglarins Northward to City limits               | 316. "  |
| Porchester ..      | St. Denis to Perri                              | 133. "  |
| St. Denis ..       | Ontario <sup>st</sup> to Desas and Oumb Asylum. | 600. "  |
| St. Catherine ..   | West of Mountain to St. James Church.           | 200. "  |
| St. Constant ..    | Ontario to Foretier                             | 108. "  |
| St. Andre' ..      | St. Catherine to Ontario                        | 567 "   |
| German ..          | Mignonne to Ontario                             | 267. "  |
| St. George ..      | St. Catherine to Plateau                        | 120. "  |
| St. Sulpice ..     | St. Paul <sup>st</sup> to French Church.        | 100 "   |
| Mignonne ..        | St. James Ward (throughout)                     | 900. "  |
| Montcalm           | St. Mary to Water streets -                     | 117 "   |
| Water street       | Montcalm to Brock St.                           | 60. "   |
| Labelle ..         | Porchester to St. Catherine                     | 223. "  |
| St. Nicolas Martin | Mignonne to Coteau St. Louis                    | 433. "  |
| Hau street.        |                                                 | 100.    |

|              |                             |                      |
|--------------|-----------------------------|----------------------|
| Shebrooke    | St. Denis to Ladieuse       | 350. 4 <sup>85</sup> |
| "            | Ladieuse to St. Laurent St. | 167. "               |
| Pier Street. |                             | 100. "               |
| McLond "     | St. Joseph to Bane          | 73. "                |
|              |                             | <hr/> 6343.          |

They therefore recommend that the above sum of \$17443<sup>25</sup> be placed at their disposal with authority to proceed with the work immediately.

The whole nevertheless respectfully submitted.

Signed/

Committee Room.  
City Hall.  
Montreal 21<sup>st</sup> May 1864.

✓ H. Bulmer.  
 ✓ F. David  
 ✓ Frs. Cortant.  
 ✓ Jo. Prupart.  
 ✓ A. A. Stevenson

The Finance Committee concurs in the above recommendation, with the understanding that the amount will be taken out of the Reserve fund, and refunded as the same is paid in by the several proprietors in front of whose properties the said drains are to be made according to law.

Signed/

Committee Room.  
City Hall.  
Montreal, 25<sup>th</sup> May 1864.

✓ Fr. Leclaire  
 ✓ H. Bulmer  
 ✓ R. Adlemore  
 ✓ D. Grice  
 ✓ Jac. Genier



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

The Police Committee,

Respectfully Report,  
that a Police Station in the St. Lawrence  
Ward is much needed and loudly called  
for by the inhabitants not only of that  
Ward but also of the adjoining (Saint  
Antoine & St. Louis) Wards.

That to accomplish that object  
Your Committee were on the 27<sup>th</sup> April last  
authorized to establish a Station on the  
residue of the lot recently acquired from Mr.  
Alfred Piquonault to widen St. Catherine  
Street, and an appropriation of \$3635.70  
was at the same time granted them to  
erect the said station and also to repair  
the Station in Panet Street. After a  
mature consideration of the subject, however,  
Your Committee, in view of the heavy outlay  
incurred in the purchase of the Piquonault  
lot, have come to the conclusion that it  
would be far more advantageous for the  
Corporation and the public, were the Council  
to dispose of that property by auction for  
building lots, and to acquire a less expen-  
sive lot for the Station in question in the  
vicinity, as for instance the one forming  
the South East corner of St. Catherine and  
St. Charles Bonhomme Streets, the property of  
Mr. F. N. Beaudry, a portion of which is  
about being appropriated for the widening  
of St. Catherine Street. The Road Com-  
mittee might be empowered to acquire  
in addition to the strip required for the  
enlargement of St. Catherine Street, so  
much more off Mr. Beaudry's property,  
as

as may be necessary for the new station,  
say 45.6 feet in front by 75 feet in depth.

Your Committee therefore recommend that the  
said station in St. Lawrence Ward be established  
at the South East corner of St. Catherine and  
St. Charles Bonomie streets, instead of upon  
Mr. Pissomault's lot, as proposed; that the ap-  
propriation which was granted as aforesaid, or  
rather so much thereof as may be left after re-  
-pairing the Pointe street Station, be applied towards  
the cost of building the said new Station at the cor-  
ner of St. Catherine and St. Chs. Bonomie streets, and  
that the necessary authority be given to the Road  
Committee to acquire, by amicable arrangement  
or otherwise, from Mr. F. N. Deaudry the piece or  
parcel of his lot as aforesaid required for the said  
Station; and to sell the residus of the Pissomault  
property by auction in one or more lots, as the  
said Committee may deem advisable.

Signed/

Committee Room.  
City Hall.  
Montreal 7<sup>th</sup> June 1864.

William Rodden  
Fr. Leclair  
B. Devlin -  
Ludger Labelle.

The Finance Committee concur in the re-  
commendation above made, the appropriation  
for the land required for the said Station  
to be taken out of the Reserve fund.

Signed/

Committee Room  
City Hall.  
Montreal, 9<sup>th</sup> June 1864.

Fr. Leclair  
R. Bellemare  
William Rodden  
D. J. J. J.

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

The Road Committee,

Respectfully Report,  
On the application of the Montreal  
City Passenger Railway Co. for leave  
to open a portion of the 2<sup>nd</sup> District of  
their Road;

That the said portion of the  
Second Section being completed, and  
the City Surveyor having certified to  
its being done in conformity with  
the conditions prescribed in the By-  
Law N<sup>o</sup>. 265. authorizing the establish-  
ment of the said Railway, Your  
Committee recommend that the  
permission prayed for be granted.

The whole nevertheless res-  
pectfully submitted.

Signed

H. Mulmer.

William Rodden

Jos. Prupart

Geo. Bowie

Ans. Coutant.

J. David.

Committee Room

City Hall.

Montreal, 15<sup>th</sup> June 1864.

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

The Road Committee,

Respectfully Report:

That as desired by the Council they have considered the accompanying letter of the Secretary of the Montreal City Passenger Railway Company, praying to be informed if there be any objections on the part of the Council to their track being laid in Saint Lawrence street in conformity with the present grade of the street.

In connection with that subject your Committee beg to submit the opinions of the attorney of the Corporation herewith annexed, by which it will be seen that according to their views the said Company are empowered by their Charter to lay their rails along the whole length of the streets mentioned in the second District of their Road, as specified in the By-Law No. 265.

Under those circumstances, your Committee suggest the propriety of the Council informing the said Company that it is in their power to lay down their rails in St. Lawrence street provided they do so in accordance with the terms of their Charter.

The whole nevertheless respectfully submitted.

Committee Room

City Hall.

Montreal, 15<sup>th</sup> June 1864.

Signed / H. Palmer  
William Rodden  
W. Piquart.  
Geo. Brown  
Jno. Lantant.  
J. David.

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

The Light Committee,

Respectfully Report  
That in the annual Appropriations gran-  
ted to your Committee on the 27<sup>th</sup> April  
last, provision was made for 25 new  
Gas lamps to be erected during the cur-  
rent year, and an appropriation of  
\$850 - granted for that purpose.

That as there are several streets in the  
St. James and St. Mary wards which are de-  
prived of light in consequence of the refusal  
of the Gas Company to lay their pipes  
therein, your Committee recommend  
that they be authorised to take one  
third of the amount so appropriated  
for extra lamps, and to have four oil  
Lamps erected and lit therewith, in  
each of the said ward.

The whole nevertheless respect-  
fully submitted.

Respectfully

J. B. Pollard

J. D. Prévost

A. A. Stevenson

B. Desluis

A. Martin

Committee Room.

City Hall.

Montreal, 11<sup>th</sup> June 1864.

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

The Road Committee respectfully Report,

In the accompanying notification from the Montreal City Passenger Railway Company communicating their readiness and desire to open the fourth section or District of their road to the Public, and praying for the sanction of the Council to that effect.

That according to the terms of the By-Law of this Council N<sup>o</sup>. 265 authorising the accomplishment of the said Montreal City Passenger Railway, the fourth District of that road includes Wellington, McGill and McLeod streets, and should be completed on or before the 1<sup>st</sup> day of June next.

That the Wellington and McGill street sections of that road is now completed and the City Surveyor having certified its being done in conformity with the conditions prescribed in the above cited By-Law, Your Committee recommended that the sanction prayed for be granted, reserving however to the Council the right which they possess of enforcing the completion of the McLeod street section whenever deemed necessary in the interest of the Public.

The whole nevertheless respectfully submitted.

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

Signed/  
E. J. Palmer  
E. David  
E. Coutant  
for Report.

To

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

The Road Committee,

Respectfully Report:

On the accompanying letter and  
plan from Henry Judah, Esquire,  
proposing that if the corpora-  
tions will appropriate the  
properties of Joseph Donegani  
Esquire, and of the heirs Driore,  
taking from each of the above  
properties sufficient land to  
widen Capotale street as far  
as the building erected by the  
Harbour Commissioners, and  
to facilitate the entrance of  
carts &c. &c. from the street known  
as Chagouamigan into the for-  
mer street according to the  
plan above referred to and  
sell by public Auction the  
residue of the aforesaid pro-  
perties, he will reimburse  
the Corporation with the diffe-  
rence of the price to be paid  
to the above named proprietors  
and the amount that will  
be realised by the sale of the  
residues as aforesaid.

This offer being considered by  
your Committee liberal, and  
with a view to give increased  
facilities

facilities to the cartage of goods to the neighbouring stores, your committee respectfully recommended that they be authorised to acquire by amicable arrangement, valuation of a jury or otherwise the above properties, provided Mr. Judak will sign a notarial document by which he will bind himself to the corporation for the fulfilment of his proposition.

The whole nevertheless respectfully submitted.

Signed/  
 Henry Bulmer,  
 J. David  
 Jrs. Coutant.  
 William Rodden  
 W. Pappet.

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

The Finance Committee concurs in the above recommendations.

Signed/  
 William Rodden  
 D. Goss  
 H. Bulmer  
 Jac. Grenier

Committee Room.  
 City Hall.  
 Montreal, 10<sup>th</sup> May 1864.



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

The Road Committee

Respectfully Report:

That they have been applied to in a very  
pressing manner to have Sherbrooke Street  
opened as far as Papineau Road, and  
that several of the proprietors on the proposed  
line of the said street, have made very liberal  
propositions to facilitate the carrying out  
of the improvement at very low cost;  
amongst others were those of L. G. Hauteux  
Esq. offering to give gratuitously the land  
required from him, and of Joseph  
Duhamel, Esq. offering to give gratuitously  
the land required from him, and moreover  
to contribute towards defraying the cost  
of the aforesaid improvement the sum  
of \$200. The only property remaining  
an obstacle to the improvement as  
far as Amherst Street is that owned by  
Dr. J. E. Godere. Your Committee  
having found it impossible to come to  
a reasonable arrangement with that  
Gentleman for his land required for the  
purpose above referred to and deeming  
it to be in the interest of the City to  
have Sherbrooke Street opened as aforesaid  
would respectfully recommend that they  
be empowered to accept the liberal  
offers of gratuitous cessions of land &c. &c.  
of the several proprietors on the line  
of that street, and that they be autho-  
rised to appropriate by jury or  
otherwise the property required from  
Dr. Godere, or any other property  
that

That may be required to extend the  
aforesaid Sherbrooke Street to Papineau  
Road.

The whole nevertheless respectfully  
submitted.

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

Signed - Henry Bulmer  
G. David  
And. Lantant  
Jos. Poupart.

The Finance Committee concur in the  
above recommendation, with the understand-  
ing however that the amount which Mr.  
Duhamel offers to contribute shall first  
be lodged in the hands of the City Treasurer.  
That the Road Committee acquire D<sup>e</sup>  
Lodene's property as suggested and  
such other properties on the line of  
the street as may be ceded gratis,  
the acquisition of the other lots for  
which a charge is made being deferred  
until the passing of the new Bill.

The whole nevertheless &c. &c. &c.

Committee Room  
City Hall.  
Montreal, 11<sup>th</sup> May 1864.

Signed - William Rodden  
D. Jorrie  
H. Bulmer  
Jac. Grenier.

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

The Road Committee

Respectfully Report  
On the accompanying letter from H. M.  
Perrault Esq. Architect, on behalf of Jean  
Guy, Esq. stating that that gentleman is  
about to build on St. Paul street, and  
that if the Corporation intend to carry  
out the improvement of widening that  
street, he will cede the land necessary  
for the said improvement on the same  
conditions as the adjoining proprietor Mr.  
Lomer ceded his land. In the same  
purpose, viz: on condition that the corpo-  
ration pay him \$2.50 per superficial  
foot. This offer being considered rea-  
sonable, and with a view to carry out  
the Resolution of the Council of the 4<sup>th</sup>  
February 1863, your Committee recommended  
that the above offer be accepted, and  
bring of opinions that, as the improve-  
ment besides being one in which the  
proprietors in the vicinity are to derive  
much benefit, will also be of great  
public advantage; the expense of it  
should be borne as follows: viz: two  
thirds by the proprietors to be benefited  
and the remaining one third by the cor-  
poration. Your Committee therefore re-  
commended that they be authorized to  
purchase part of Mr. Guy's property  
required for the improvement mea-  
suring about fifty three feet by an  
average of about six feet, upon the  
express condition however that the  
Council

Council do levy two thirds of the expense of the said improvement by a special rate, tax or assessment to be imposed by By-Law on all real Estate in the said Street between St. Francois Xavier Street and McGill Street in the manner specially indicated and authorised by the 74.<sup>th</sup> Sec. of Act 14 & 15 Vic. cap. 128 as amended by the Act 23. Vic. cap. 72.

They further recommend that the amount of \$795. be placed at their disposal to defray the cost of the aforesaid improvement.

The whole nevertheless respectfully submitted.

Signed / J. Bulmer  
William Borden  
J. David  
Jas. Leblanc -  
J. W. Prupart  
Jas. Brown

Committee Room.  
City Hall.  
Montreal, 13<sup>th</sup> April, 1864.

The Finance Committee concur in the above recommendation, the Road Committee having already been granted an appropriation for that purpose.

Signed / William Borden  
D. Gossie  
H. Bulmer  
Jas. Grenier.

Committee Room  
City Hall.  
Montreal, 10<sup>th</sup> May 1864.

To His Worship the Mayor, the Alder-  
men and Citizens of the City of Montreal.

The Finance Committee,

Respectfully Report,  
That in consequence of the extra  
labor imposed upon the Assessors  
by the last Militia Act, it is expe-  
dient in the opinion of your Com-  
mittee that ~~five~~ assessors, instead of  
five, be appointed this year, with  
a salary of five hundred dollars  
each. Your Committee therefore  
recommend that six assessors be  
named this year, and that the  
appointment be conferred upon  
the following Gentlemen, viz:

Messieurs

José Guenier.  
James C. Beers.  
Joseph Deschamps  
Daniel Farrell.  
Pémi Lambert.  
Michael Farmer.

The whole nevertheless respectfully  
submitted.

Signed

Jos. Leclair

D. Gorie

William Rodden

Jac. Guenier

Henry Lyman.

Committee Room.

City Hall.

Montreal, 12<sup>th</sup> April 1864.

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

The Police Committee Respectfully Report,  
On the accompanying Petition of Mrs. widow Little for assistance in consideration of the sudden death of her husband while in the employment of the Corporation:

That Petitioner's husband, William Little, was for many years employed by the Police Authorities in removing dead animals from the streets for the purpose of burying them outside the City limits. That whilst so employed, the pernicious bite of a fly determined a sudden swelling of his body which caused his death in a short time.

Wherefore your Committee, in consideration of the present destitute condition of the Petitioner and of the long services of her late husband, recommend that a sum of forty dollars be granted to her.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall.  
Montreal, 31<sup>st</sup> March 1864.

Signed / William Rodden  
Mrs. Leclaire  
L. Labelle.  
Alex. McFibbin

The Finance Committee concurs in the above recommendation, the amount to be taken out of the Reserve Fund.

Committee Room  
City Hall  
Montreal, 10<sup>th</sup> May 1864.

Signed / William Rodden  
D. Jorie  
H. Bulmer  
J. C. Grenier

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

The Police Committee

Respectfully Report,  
That by a Resolution of Council adopted  
on the 14<sup>th</sup> Inst ant, your Committee were  
instructed to report a plan by which  
the dirt and filth may be regularly  
removed by public scavengers from the  
lanes, alleys and yards of the City.

That your Committee, accord-  
ingly gave the subject their ear-  
nest attention and as the result  
of their deliberations they recommend  
that a suitable lot of ground should  
be acquired at each of the Eastern,  
Western and Northern sections of the  
City to be located in as elevated a posi-  
tion as possible, and of sufficient  
size to admit of three large pits  
being successively dug therein to be  
used as a receptacle and deposit  
of all the filth and offensive matters  
in the City, including manure and  
night soil. The filling up of these  
pits will of course require the atten-  
dance of a reliable man at each  
depot, whose duty it shall be to see  
that the thing is properly done, so as  
to offer the least possible offence  
to the inhabitants living in the  
vicinity. In that purpose, it will  
be necessary to provide these quier-  
dians with a daily and copious  
supply of lime or other neutralising  
substance to spread over the filth  
and odour as they are brought  
in

in. Each pit, when filled, should be securely covered and remain untouched until such time as the compost substance therein contained may be removed without injury or inconvenience to the Citizens. It could then be disposed of for agricultural purposes, and no doubt yield a handsome revenue.

Should the Council determine upon establishing public slaughter houses, these lots might perhaps also be made available for that purpose, under proper management. Your committee further suggest the propriety of passing a By. Law to regulate the removal of night soil by licensed scavengers, and with now but tight and closely covered vehicles for that purpose. The whole nevertheless &c. &c. &c.

Signed  
 Committee Room } William Rodden. Ch<sup>n</sup>  
 City Hall. } Mr. Leclaire  
 Montreal, 26<sup>th</sup> January 1864. } Thomas McCreedy  
 } Judge Labelle.

The Finance Committee concur in the above Report, and further suggest that the Road and Police Committees be authorized to acquire by amicable arrangement or otherwise a lot at each of the Eastern, Western and Northern sections of the City as recommended in the said Report.

The whole &c. &c. &c.

Signed  
 Committee Room } Mr. Leclaire  
 City Hall. } William Rodden  
 Montreal, 12<sup>th</sup> April 1864. } Mr. Grenier  
 } H. Bulmer,  
 } D. Jorrie.



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

The Special Committee on Elections to  
Board of Revision;

Respectfully Report  
That in accordance with the provisions  
of the Act 23<sup>d</sup> Vic. cap. 72, the eighth day  
of April instant was appointed by  
His Worship the Mayor for the nomina-  
tion of candidates for the office of  
Councillor in the Saint Louis Ward of  
the said City to fill the vacancy occa-  
sioned in the representation of that  
ward by the resignation of Councillor  
Montmarquet.

That requisitions having  
been made for more than one candi-  
date, on the said nomination day, a  
Poll was granted for the Election of a  
Councillor for the Saint Louis Ward as  
aforesaid, which said Poll was held  
in the City Hall on Wednesday and  
Thursday the thirteenth and four-  
teenth days of April instant, from  
the hours of ten o'clock in the forenoon  
till four o'clock in the afternoon of  
each day, in the manner and form pre-  
scribed in and by the provisions of the  
Act 14 + 15 Vic. cap. 128 and 23<sup>d</sup> Vic. cap.  
72.

The following were the candidates  
nominated and voted for, and the  
total number of votes given and regis-  
tered for each candidate at the  
said Poll, viz:

J. J. J.

For J<sup>rs</sup> J<sup>rs</sup> Leduc, Esquire. 268.  
 " J. B<sup>te</sup> Hornier, Esquire. 213.  
 " Thomas Wilson, Esquire. (none).

giving a majority of 55 votes to Mr. J<sup>rs</sup> Leduc.

Your committee herewith likewise submit  
 the Poll Book and also the Voters' Certificates  
 deposited and registered at the said  
 Election, and in accordance with the pro-  
 visions of the Acts hereinbefore cited, do  
 hereby report that J<sup>rs</sup> Leduc, Esquire,  
 is the Candidate for the office of Coun-  
 cillor in the Saint Louis Ward as  
 aforesaid for whom the greatest num-  
 ber of votes were given, and your com-  
 mittee therefore recommend that the  
 Council do now declare the said J<sup>rs</sup>  
 Leduc, Esquire, to be duly elected Coun-  
 cillor for the Saint Louis Ward, in the  
 place of Councillor Montmarguet.

The whole nevertheless respects  
 fully submitted.

Committee Prom.  
 City Hall.  
 Montreal, 15<sup>th</sup> April 1864.

Signed / J<sup>rs</sup>. Leclair  
 P. Pattenare  
 William Radden.

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

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

Respectfully Report

That in accordance with the provisions of the  
Act 24 Vic. cap. 67. Your Committee caused a  
statement to be prepared by the City Treasurer  
showing the receipts from the civic year ending  
on the 31<sup>st</sup> January last - which said Receipts  
amount to

\$ 605321. 56.

to which add

Unexpended balance of Receipts of 1862. - 25101. 58.

do do do 1863. 8515. 33.

Amount available for operations of 1864. \$ 638938. 33.

That amount your Committee  
recommended to be appropriated  
as follows, viz:

1. For the payment of the Interest  
and sinking fund \$ 299179. 06.

2. For the general and ordinary  
expenses of the City, viz:

The Finance Committee, as per accompa-  
nying Statement \$ 46213. 24.

" Fire Committee 19,559. 75.

" Police Committee 46,364. 30.

Market Committee for ordi-  
nary expenses: 14,755. 00.

For repairs to the several  
Markets according to a  
Report and estimate to be  
made and submitted to

|                                                                                                             |                  |                     |
|-------------------------------------------------------------------------------------------------------------|------------------|---------------------|
|                                                                                                             | 14755.           |                     |
| Council by the Market Committee<br>at as early a day as possible                                            | <u>\$4000.00</u> | 18,755.00.          |
| Light Committee for repairing lamps.                                                                        | 15570.00.        |                     |
| " 25 new gas lamps -                                                                                        | <u>850.00.</u>   | 16,360.00.          |
| City Hall Committee                                                                                         |                  | 2,135.00.           |
| Health Committee                                                                                            |                  | 500.00.             |
|                                                                                                             |                  | <u>144,906.35.</u>  |
| Road Com <sup>tee</sup> ordinary expenses in-<br>cluding amount paid since<br>31 <sup>st</sup> January last | <u>72366.37</u>  |                     |
| To pay for land already acquired for<br>street improvements                                                 | 30000.00.        |                     |
| To pay Plunkett & Brady for map<br>of the City                                                              | <u>2000.00.</u>  | 124366.37.          |
| Water Committee's ordinary expenses.                                                                        |                  | 22528.00.           |
| 3. For contemplated improvements -                                                                          |                  | 11030.70.           |
| 4. Reserve of 5% on Receipts                                                                                |                  | <u>31946.91.</u>    |
|                                                                                                             |                  | <u>\$638938.33.</u> |

The whole nevertheless 00.00.00.00.

Signed. Jns. Leclaire.

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

Jac. Fenier. Jos. Bowie.  
William Roddick. Henry Bulmer  
D. Gouic. J. David, Acting Chairman  
J. B. Holland. A. A. Stevenson.

The Finance Committee concurs in  
the above recommendation.

Signed/

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

Jns. Leclaire  
Jac. Fenier  
William Roddick  
D. Gouic  
H. Bulmer

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

The Water Committee respectfully  
Report:

That a vacancy having occurred  
in the Accountantship of the Water Works  
Department by the dismissal of Mr. E. S.  
Parson, your Committee recommend  
that the said vacancy be filled by  
the appointment of Mr. L. W. Tessier  
the Assistant-City Treasurer to the Office  
of Accountant of the Montreal Water  
Works, with a salary of twelve hundred  
dollars per annum, and on condition  
that he will give security to the amount  
of four thousand dollars, to the satisfaction  
of His Worship the Mayor.

Signed / D. Gouin

~ Jac. Grouier.

~ J. David

~ J. W. McLaughlin

~ J. B. Barreault

Committee Room

City Hall.

Montreal 21<sup>st</sup> March 1864.

The Finance Committee concur in  
the above recommendation.

Signed /

~ Jas. Leclaire

~ D. Gouin

~ H. Bulmer

~ William Radden

~ Jac. Grouier

~ J. Bellemare

Committee Room.

City Hall.

Montreal 22<sup>nd</sup> March 1864.

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

The Finance Committee,

Respectfully Report:

On the accompanying letter of Mr. John  
Higgins tendering his resignation as Clerk  
in the City Treasurer's Office and praying  
for an allowance.

That Mr. Higgins has been  
in the employ of the Corporation for  
nearly eighteen years and has always  
proved to be a faithful and diligent  
servant, and as he is now in capaci-  
-tated to perform his duties from old  
age, your Committee recommend that  
his resignation be accepted, and in  
consideration of his long services they  
further recommend that a gratuity  
equal to six months' salary be granted  
him.

The whole nevertheless respectfully  
submitted.

Signed: Jns. Leclair

D. Jorie

Wm. Rodden

H. Bulmer.

Committee Room

City Hall.

Montreal 26<sup>th</sup> January 1864.

page 33 To His Worship the Mayor, the Aldermen and  
Citizens of the City of Montreal.

The Road Committee respectfully Report:  
That they have received the accom-  
panying Petition from the Corporation of Tri-  
nity Church of the City of Montreal praying  
that an exchange of two pieces of land be  
made between the Corporation of Trinity  
Church as therein set forth and shown  
on an attached Plan.

That your Committee  
consider the proposed exchange would be  
beneficial to the City as it will effect  
a very desirable widening of Dubond street  
and correction of its alignment to St. Denis  
street at the expense of an unimportant  
portion of Viger Square of about 1850  
superficial feet less area than the  
piece proposed to be given the City on  
Dubond street.

Your Committee therefore  
recommend that so much of the pro-  
posal be accepted as relates to the  
exchange of the grounds, on the condi-  
tion that the Corporation of Trinity  
Church will bind themselves to erect  
no building South East of the line of the  
line of Dubond street as that line is at  
present on the North-East side of St.  
Denis street and also that they will  
erect a neat and substantial iron  
or stone and iron railing along the  
front of their property on said Dubond  
street.

The whole nevertheless respect-  
fully submitted.

Signed  
Henry Bulmer

Committee Room.  
 City Hall.  
 Montreal, 5<sup>th</sup> February 1864.

Signed

Henry Bulmer.  
 Frank. David  
 Geo. Brown  
 R. A. Stevenson.  
 Tho. McGrath.  
 J. B. Goyette.  
 Geo. Coutant.