

Monday, 11<sup>th</sup> May, 1868.

2. From councillor Geo. W. Stephens  
That a list of the Corporation  
Employees with their duties and present  
Salary, be furnished to this Council.
3. From Alderman McGready That the  
City Treasurer be required to prepare a  
list of all parties in arrears for assess-  
ments and the City dues, with their  
names and the sums due by each res-  
pectively, - for submission to the  
Council at its next Meeting.

William Woodman  
Mayor

Adjourned Meeting.  
Thursday, 14<sup>th</sup> May, 1868.

Present:

His Worship the Mayor  
William Workman, Esquire.

Aldermen Dodder, Patric Alexander,  
Bernard, Batten, Munro;  
Councillors, Maternau, Nelson, Taylor,  
McShane, Wilson, Lyman  
R. H. Stephens, Hornum, Geo  
W. Stephens, Simard, Jordan.

Petitions read.

1. From Proprietors in St. Maurice Street, against the proposed widening of that street.
2. From Proprietors and Residents in Inspector Street, for the widening of that street along the New Bay market wall.

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

A Report was read and submitted from the Finance Committee, recommending that the sum of \$4000, be granted to the Board of Agriculture in view of the Public Exhibition of next Autumn.

Ordered: That the consideration of the said Report be postponed until next Meeting.

The order of the day being read to consider Reports from the Road and Finance Committees, on the widening of

Thursday, 14<sup>th</sup> May, 1868.

of Place d'Armes Hill;

Alderman Bernard moved,  
seconded by Alderman Bastien,

That the said Report be adopted;

Alderman Bodden moved in amendment,  
seconded by Alderman Alexander,

That the Report of the Finance Com-  
mittee of the 1<sup>st</sup> April last, in reference  
to the widening of Place d'Armes Hill be  
adopted.

The question being put on the said  
motion in amendment.

The Council divided thereon.

Ayes: Mr. Bodden, Alexander, Nelson,  
B. H. Stephens Johnson and  
Geo. W. Stephens. 6.

Nays: Mr. Valois, Bernard, Bastien,  
Munro, Masterson, Taylor,  
McShane, Wilson, Lyman,  
Simard, Jordan. 11.

so it passed in the negative.

The questions being then put on the  
main motion,

it was carried in the affirmative  
on the same division, and Resolved  
accordingly. In Report, see page 203 & 204

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

Thursday, 14<sup>th</sup> May, 1868.

Finance Committee on the proposed continuation of Little St. James Street;

Alderman Bernard moved,  
Seconded by Alderman Munro,

That the Report of the Road Committee now before the Council be adopted.

His Worship the Mayor declared the said motion out of order, in as much as it involves an appropriation of money not previously sanctioned and reported upon by the Finance Committee.

Alderman Rodden then moved,  
Seconded by Alderman Valois,

That the Report under Consideration lie on the table, and the improvement referred to stand for the present with the exception of that part owned by the Estate Devins which is referred to in a report of the Board of Chairmen of the 17<sup>th</sup> April last which is, in the opinion of this Council the best means of providing against further delay. Therefore be it Resolved, that the Property of the Estate Devins be acquired in the manner and for the purposes set forth in the said Report of the 17<sup>th</sup> April last.

His Worship the Mayor also declared the above motion out of order, in as much as it likewise involves an appropriation of money not previously reported upon

Thursday, 14<sup>th</sup> May, 1868.

upon by the Finance Committee.

The order of the day being read to consider Reports from the Road and Finance Committees, on the extending of Albert Street to the City limits;

Alderman Bernard moved,  
Seconded by Alderman Munro,

That the said Reports be adopted.

Alderman Rodden moved in amendment,  
Seconded by Councilor J. W. Stephens,

That the consideration of the said Reports be deferred for the present.

The question being put on the said motion in amendment,

The Council divided thereon.

Yea: Mr. Rodden, Valois, Nelson, Lyman,  
R. H. Stephens, Johnson, Geo.  
W. Stephens, Jordan 8.  
Nay: Mr. Alexander, Bernard, Bastien,  
Munro, Masterman, Taylor,  
McShane. 7

so it was carried in the affirmative

Resolved accordingly.

The order of the day being read to consider Reports from the Road and Finance Committees, for an appropriation to construct

Thursday, 14<sup>th</sup> May, 1868

to put a sewer in Guy street;

On motion of Alderman Rodden,  
Seconded by Alderman Bernard,

Resolved: That the said Reports <sup>it was</sup> be adopted.

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

The Road Committee

Respectfully Report,

That it would be advisable to take up  
the old wooden sewer constructed some  
years ago in Guy street, from Orchester  
street to a point near St. Bonaventures  
street, the present sewer in that street  
being altogether insufficient and of  
too small dimensions to carry off the  
great flow of water which it receives  
from the section of the City above St. Antoine  
street, whereby your Committee have been  
in former years and are at present called  
upon to incur a very heavy outlay in pay-  
ment for damages caused by the overflowing  
of cellars in that vicinity.

Wherefore your Committee recom-  
mend that it be Resolved to take up the  
present wooden drain in Guy street and  
to relay it in Brick (egg shape), and  
that an appropriation of \$3000, be  
granted to them for that purpose, it being  
however distinctly understood that the  
Proprietors on each side of Guy street  
between the points above mentioned shall  
be assessed for their share of an ordinary  
2 ft.

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2 ft brick sewer, the drain now laid there being in very bad condition and the planks rotten and altogether insufficient for sewerage purposes.

Respectfully submitted.

Signed

- Wm. Davia
- Wm. Waterman
- A. Bernard
- J. McShane
- Mont Basterie
- Daniel Murray.

Committee Room  
City Hall.  
Montreal, 20<sup>th</sup> March 1868.

The Finance Committee

concur in the above recommendation of the Road Committee, the amount to be taken out of the Reserve Fund.

Signed

- William Rodden
- Chs. Alexander
- A. A. Nelson
- A. Bernard

Committee Room.  
City Hall.  
Montreal, 30<sup>th</sup> April, 1868.

The order of the day being read to consider a Report from the Special Committee on the Drilled Shed, for an appropriation for extra works on, and a Report of the Finance Committee thereon;

it was ordered: That the consideration of the said Reports be postponed.

The order of the day being read to consider a Report of the Fire Committee recommending that permis-

sim

Thursday, 14<sup>th</sup> May, 1868.

sum to erect Steam Engines be granted to Messrs J. H. Moorey, A. Ramsay & son, G. Pitts and Co. P. Culbert and son, and Lyman, Clare & Co.

On motion of Councillor Nelson, seconded by Councillors Geo. W. Stephens it was

Resolved: That the said Report be adopted - see page 100

Moved by Alderman Rodden, seconded by Alderman Valois, and

Resolved: That the City Treasurer be authorized to appear in behalf of this Council in a certain case of Martha M. Stewart & al

vs  
Firmie Simette - Plffs  
Defts.

The Mayor, Aldermen and Citizens of Montreal Garnishees and to declare that they said Garnishees owe nothing to the said Defendant.

The order of the day being read to consider Reports from the Fire and Finance Committees for an appropriation for new and improved Fire Alarm Signal Pipes;

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

Resolved: That the report of the Fire Committee be referred back to the said Committee with instructions to obtain tenders for supplying and putting up within three



Thursday, 14<sup>th</sup> May 1868.

Three years new Signal Pipes throughout  
the City and subject for the consideration  
of the Council the cost of the same and  
terms of payment.

Notice of Motion.

From Alderman Alexander,

In an appropriation for the  
drainage of Lusignan street to  
Pomarene street with a view  
of removing a public nuisance  
in that locality.

Motion of Councillor R. H. Stephens,  
seconded by Alderman Munro,  
it was

Resolved: That this Council do now adjourn.

and  
The Council adjourned accordingly.

William D. Thomas  
Mayor

Special Meeting.  
Wednesday, 20<sup>th</sup> May, 1868.

A Special Meeting of the Council convened by His Worship the Mayor was held, pursuant to notice, in the Council Room, at the City Hall, on Wednesday the twentieth day of May one thousand eight hundred and sixty-eight, at half past seven o'clock P.M.

WEDNESDAY, the 20th MAY, 1868.

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

BY-LAWS.

- 1.—For the 2nd and 3rd readings of a By-Law concerning Scavengers.
- 2.—For the 2nd and 3rd readings of a By-Law concerning Sinks, Privies and Cess-Pools

REPORTS.

- 3.—From the Finance Committee—Recommending a grant of \$1,000 for the ensuing Provincial Exhibition to be held in this City.
- 4.—From the Road and Finance Committees—On the proposed continuation of Little St. James Street from St. Gabriel Street to Court-House Square.
- 5.—From the same—On the opening and widening of St. Christophe Street, from Dorchester to St. Catherine Street.
- 6.—From the same—To acquire a strip of ground from the heirs Tiffin to rectify the line of St. Gabriel Street.
- 7.—From the same—To widen Lagauchetiere Street in front of the Normal School property.
- 8.—From the same—To extend Mignonne Street to the Papineau Road.
- 9.—From the same—To widen St. Paul Street in front of the Wesleyan Congregation property.
- 10.—From the same—On applications for the construction of small sewers in various streets therein mentioned.
- 11.—From the same—On the proposition to pay amount due to Contractors for drains constructed in 1866 and 1867.
- 12.—From the Drill Shed Committee—For an appropriation for extra works, &c., and from the Finance Committee thereon.
- 13.—From the Fire and Finance Committees—To reimburse Mr. Alfred Perry the amount paid to workmen at Middleton's fire.
- 14.—From the Health Committee—To increase the number of Public Vaccinators.
- 15.—From the Police Committee—On the petition of Carters for an increase of the Tariff for Hackney Carriages.
- 16.—From the Chairman of the Water Committee—On Mr. Henry Bogue's claim for balance due him on contract for excavating the reservoir.
- 17.—From the Water and Finance Committees—On the petitions of L. C. Therien and others for increase of salary.

MOTIONS.

- 18.—From Councillor G. W. Stephens—To amend the City Passenger Railway By-law, so as to oblige the Company to keep three feet on each side of the track in repair, as formerly.
- 19.—From Councillor Dautre—For a report from the Fire Committee on Mrs. Sancer's Petition relative to her property in St. Charles Barromée Street.
- 20.—From Councillor Lyman—To consider the propriety of increasing the tax on Insurance Agents and of taxing Insurance Brokers.
- 21.—From Councillor McShane—To increase the pay of Sergeants and Acting-Sergeants of Police.
- 22.—From Councillor Nelson—To re-consider the resolution adopted on the 11th June last, to assess the whole cost of flagstone foot-paths in certain streets, on the proprietors interested.
- 23.—From Alderman David—To extend the provisions of the said resolution of the 11th June last, to other modes of paving, such as wooden block, Nicholson paving, asphalte, lava, or any other composition whatsoever.
- 24.—From Alderman Rodden—On the propriety of asking for certain amendments to the Tavern License Law.
- 25.—From Councillor G. W. Stephens—For a list of Corporation employés, with their duties and present salary.
- 26.—From Alderman McCready—For a list of all parties in arrears for assessments, taxes, &c., with names and amounts due in each case.
- 27.—From Alderman Alexander—On the expediency of adopting immediate steps to remove the swamp in the vicinity of Lusignan Street.

Present.

His Worship

Wednesday, 20<sup>th</sup> May, 1868

His Worship the Mayor  
William Workman, Esquire.

Aldermen Rodden, McCreedy, Valois,  
Dorlin, Alexander, Bernard,  
Bastien, Munro;  
Councillors Leduc, St. Charles, Holland,  
Nelson, Taylor, Doute, Dubord,  
McShane, Wilson, Lyman,  
A. H. Stephens, Thomson, Geo.  
W. Stephens, Simard, Jodan.

The Minutes of the last meeting were  
read and confirmed.

Moved by Alderman Rodden,  
Seconded by Alderman Valois,

Resolved: That the City Treasurer be authorized  
to appear on behalf of this Council  
in the following case before the  
Court, viz: N. Prilanger vs. J. B. Cowan  
and the Corporation.

Buckland vs. Suitté Garrishes  
& the Corporation Garrishes  
and to declare that the said Gar-  
rishes owe nothing to the Defendant  
in the said case.

Petitions:

From Mrs. Mc Intyre, S. Laprise and  
P. Dugan for remission of fine  
imposed for selling liquor without  
license.

2 From Inhabitants of St. Mary Ward  
Against

20<sup>th</sup> May, 1868

against the establishment of a Soap factory  
in St. Mary Street;

Ordered: That the two foregoing Petitions be  
referred to the Police Committee.

3. From clothes Vendors in St. Ann Market,  
for further delay to occupy their stalls;

4. From different parties to be allowed to  
sell clothes in the Bonsecours Market.

Ordered: That the two foregoing Petitions be re-  
ferred to the Market Committee.

A Report was read from the Market  
Committee, on the Petition of clothes  
vendors to be allowed to continue a  
little longer in the occupations of their  
stalls in the St. Ann Market.

Ordered: That the consideration of the said  
Report be deferred until next meeting.

### Orders of the Day.

The order of the day, being read for  
the second and third reading of a  
By Law concerning scavengers;

The 6<sup>th</sup> 7<sup>th</sup> 8<sup>th</sup> 9<sup>th</sup> 10<sup>th</sup> 11<sup>th</sup> 12<sup>th</sup> sections of  
the said By Law being read and  
the question of concurrence put sepa-  
rately thereon, they were agreed to severally  
and it was

Resolved accordingly.

The 13<sup>th</sup>

Wednesday, 20<sup>th</sup> May, 1868.

The 13<sup>th</sup> section being read, and the question of concurrence put thereon.

Councillor Drotte moved in amendment,  
Seconded by Councillor Nelson  
and it was

Resolved: That all the words after "is made" in the said section be expunged, and the following substituted therefor: "occupants of Villa lots in the said City having a superficial area of at least ten thousand feet, and part of which is under cultivation, may keep manure for the exclusive use of such lots, provided the same does not inconvenience the neighbours, and subject to such directions and orders as the Health Officer may give in the matter." - and that this amended, the said section be adopted.

The fourteenth section being read and the question of concurrence put thereon.

Councillor Hornsby moved in amendment  
Seconded by Councillor Simard,

That the words "twenty dollars" in the said section be expunged, and the words "ten dollars" be substituted therefor, and that so amended, the said section be adopted.

The question being put on the said motion in amendment,

The Council divided thereon:

Messrs: Messrs Rodden, Dorsin, Bastien, Munro,  
Leduc, F. Charles, Nelson,  
Drotte,

20<sup>th</sup> May 1868.

Doutre, Dubord, McShane, Wilson,  
 P. H. Stephens, Thomson, George W.  
 Stephens, Simard, Jordan. 16.

Opp: Mr. McCreedy, Valois, Alexander, Bernard,  
 Normand, Lyman - 6

so it was carried in the affirmative  
 and  
 Resolved accordingly.

The fifteenth section being read and the  
 question of concurrence put thereon  
 it was agreed to and  
 Resolved accordingly.

Moved by Alderman Alexander  
 Seconded by Alderman Valois,

That the rules and regulations rela-  
 ting to the third reading of By-Laws  
 be suspended in reference to the  
 present By-Law;

Moved in amendment by Alderman Padden,  
 Seconded by Alderman Deelin,

That the third reading of the present  
 By-Law be postponed, and that the  
 Health Committee do consider amend-  
 ments to the same from the seventh  
 to the fifteenth sections inclusively.

The question being put on the said  
 motion in amendment

The Council divided thereon:

Yeas

Wednesday 20<sup>th</sup> May, 1868.

Yeas: Mr. Dodson, Revlin, Posten,  
 F. Charles, McShane, Wilson, 6  
 Nays: Mr. McBready, Valois, Alexander,  
 Prunard, Munro, Leduc,  
 Nelson, Taylor, Douce, Dubond,  
 Lyman, R. H. Stephens, Thompson,  
 Geo. W. Stephens, Simard, Jordan. 16.

so it passed in the negative.

The question being then put as the main motion.

The Council divided thereon.

Yeas: 17. Nays: 5.

so it was carried in the affirmative and

Resolved accordingly.

On motion of Alderman Alexander,  
 seconded by Alderman Valois,

Resolved <sup>it was</sup> That the said By Law be now reposed  
 and read a third time.  
 which was done accordingly.

His Worship the Mayor having put the  
 question: Shall this By Law now pass?

Resolved it was carried in the affirmative and  
 accordingly.

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

The order

20<sup>th</sup> May, 1868.

The order of the day being read to consider a Report from the Finance Committee recommending a grant of four thousand dollars to the next ensuing Provincial Exhibition to be held in this City.

On motion of Alderman Rodden,  
Seconded by Alderman Valois,

Resolved: That the said Report be adopted  
It was  
Councillors R. H. & Geo. W. Stephens dissenting.

<sup>For report see page 208</sup>  
The order of the day being read to consider Reports from the Road and Finance Committees on the proposed continuation of Little St. James Street from St. Gabriel Street to Court House Square;

On motion of Alderman Rodden,  
Seconded by Alderman Valois,

Resolved: That the Reports now under consideration be referred back to the Road and Finance Committees for the purpose of considering and reporting upon the expediency of adopting the line proposed in the Report of the Finance Committee of the 30<sup>th</sup> March, and the acquisition of the whole of the property of the Estate Devins, as recommended in the Report of the Committee of Chairmen of the 30<sup>th</sup> April.

The order of the day being read to consider Reports from the Road and Finance Committees on the opening and widening of St. Christophe Street from Dorchester Street to St. Catherine Street.

On



Wednesday, 20<sup>th</sup> May, 1868.

On motion of Alderman Pastore,  
Seconded by Alderman Rodden,

Resolved: That the said Reports be adopted.  
In Reports, see page 206.

On motion of Alderman Rodden,  
Seconded by Alderman Valois,

Resolved - That a three months leave of absence  
be granted to Alderman Alexander,  
who is on the eve of his departure  
for Europe.

The order of the day being read to  
consider Reports from the Road and  
Finance Committees - to acquire a strip  
of ground from the heirs of Rivin to rectify  
the line of St. Gabriel Street

On motion of Alderman Rodden,  
Seconded by Alderman Bernard,

Resolved: That the said Reports be adopted.  
In Reports, see page 207

Moved by Councillor P. B. Stephens,  
Seconded by Councillor St. Charles,

That this Council do now adjourn.  
Ayes: 8. Nays: 11.

So it passed in the negative.

The order of the day being read to  
consider Reports from the Road and  
Finance Committees - to widen St. Paul  
Street

20<sup>th</sup> May, 1868.

sheet; in front of the property of the Wesleyan Congregation.

On motion of Alderman Rodden,  
seconded by Alderman Valois,

Resolved: That the said Reports be adopted.  
In Reports, see page 208.

The order of the day being read to consider Reports from the Road and Finance Committees, on the applications for the construction of ~~roads~~ ~~sewers~~ ~~and~~ ~~drain~~ ~~pipes~~ ~~mentioned~~ propositions to pay amount due to contractors for drains constructed in 1866 and 1867.

# of the Finance  
Committee—

On motion of Alderman Rodden,  
seconded by Alderman Valois,

Resolved: That the said Report<sup>s</sup> be adopted.  
In Reports, see page 209.

The order of the day being read to consider a Report from the Special Committee on the Drill Shed for an appropriation for extra works &c. and from the Finance Committee thereon;

Alderman Rodden moved,  
seconded by Alderman Bernard,

That the Report lie on the table, and that the Drill Shed Committee be instructed to protest the architects and contractors for violation of the terms of the contract by carrying on extra works &c. and to discontinue the work until suitable arrangements be made.

Council

Wednesday, 20<sup>th</sup> May, 1868

Councillor Geo. W. Stephens moved in amendment,  
seconded by Councillor Drouin,

That the said Report of the Drill Shed  
Committee remain on the table for  
six months;

The question being put on the said motion  
in amendment,

The Council divided thereon.

Yeas: M<sup>r</sup>. Pastien, Ledue, Drouin, Dubud,  
B. H. Stephens, Geo. W. Stephens,  
Simard, Judas 8.

Nays: M<sup>r</sup>. Rodden, Valois, Alexander,  
Bernard, Munro, Nelson,  
Saylor, McShane, Wilson,  
Lynnan, Thomson - 11.

So it passed in the negative.

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

Yeas: M<sup>r</sup>. Rodden, Valois, Alexander,  
Bernard, Munro,  
Nelson, Saylor, McShane,  
Lynnan, Thomson - 10.

Nays: M<sup>r</sup>. Pastien, Ledue, Drouin, Dubud,  
Wilson, B. H. Stephens, Geo.  
W. Stephens, Simard, Judas - 9.

So it was carried in the affirmative  
and

Resolved accordingly.

W. W. W.

Monday, 20<sup>th</sup> May, 1868.

Moved by councillor Thomson,  
Seconded by councillor McShawer  
and

Resolved: That this Council do now adjourn.  
and

The Council adjourned accordingly.

William Workman  
Mayor

Special Meeting.  
Monday, 1<sup>st</sup> June, 1868.

A Special Meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice, in the Council Room, at the City Hall, on Monday, the first day of June, one thousand eight hundred and sixty-eight, at half past seven o'clock P. M.

MONDAY, the 1st JUNE, 1868.

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

BY-LAWS.

- 1.—For the 2nd and 3rd readings of a By-Law concerning Sinks, Privies and Cess-Pools.

REPORTS.

- 2.—From the Road and Finance Committees—On the proposed continuation of Little St. James Street from St. Gabriel Street to Court-House Square.  
3.—From the same—To widen Lagauchetiere Street in front of the Normal School property.  
4.—From the same—To extend Mignonne Street to the Papineau Road.  
5.—From the same—On applications for the construction of small sewers in various streets therein mentioned.  
6.—From the Fire and Finance Committees—To re-imburse Mr. Alfred Perry the amount paid to workmen at Middleton's fire.  
7.—From the Health Committee—To increase the number of Public Vaccinators.  
8.—From the Police Committee—On the petition of Carters for an increase of the Tariff for Hackney Carriages.  
9.—From the Chairman of the Water Committee—On Mr. Henry Bogue's claim for balance due him on contract for excavating the reservoir.  
10.—From the Water and Finance Committees—On the petitions of L. C. Therien and others for increase of salary.  
11.—From the Water Committee—To fill the vacancy occasioned by the death of Mr. F. A. Lamontagne, late Accountant of the Water Works.

MOTIONS.

- 12.—From Councillor G. W. Stephens—To amend the City Passenger Railway By-law, so as to oblige the Company to keep three feet on each side of the track in repair, as formerly.  
13.—From Councillor Doutre—For a report from the Fire Committee on Mrs. Sancer's Petition relative to her property in St. Charles Barromée Street.  
14.—From Councillor Lyman—To consider the propriety of increasing the tax on Insurance Agents and of taxing Insurance Brokers.  
15.—From Councillor McShane—To increase the pay of Sergeants and Acting-Sergeants of Police.  
16.—From Councillor Nelson—To re-consider the resolution adopted on the 11th June last, to assess the whole cost of flagstone foot-paths in certain streets, on the proprietors interested.  
17.—From Alderman David—To extend the provisions of the said resolution of the 11th June last, to other modes of paving, such as wooden block, Nicholson paving, asphalte, lava, or any other composition whatsoever.  
18.—From Alderman Rodden—On the propriety of asking for certain amendments to the Tavern License Law.  
19.—From Councillor G. W. Stephens—For a list of Corporation employes, with their duties and present salary.  
20.—From Alderman McCreedy—For a list of all parties in arrears for assessments, taxes, &c., with names and amounts due in each case.  
21.—From Alderman Alexander—On the expediency of adopting immediate steps to remove the swamp in the vicinity of Lusignan Street.

Present

Monday, 1<sup>st</sup> June, 1868.

Present.

His Worship the Mayor  
William Waldman, Esquire.

Aldermen McCready, David, Valois,  
Drogin, Bernard, Bastien,  
Munnis;  
Councillors Seduc, St. Charles, McGowan,  
Masterman, Nelson, Taylor,  
Doutre, Duboid, McShane,  
Wilson, W. S. Stephens, Timson,  
Geo. W. Stephens, Simard, Jordan.

The Minutes of the last Meeting were  
read and confirmed.

Petitions read.

1. For improvements in Farm Street;
2. For a drain in Colborne Street.
3. For improvements in Centre Street.

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

Notice of Motion

From Alderman David: That in view  
of the present liability of proprietors  
to be charged with the cost of footpaths,  
the one half cent tax on the pound  
be discontinued.

Others

Monday, 1<sup>st</sup> June, 1868.

Orders of the day.

The order of the day being read to consist of Reports from the Road and Finance Committees on applications for the construction of small sewers in various streets therein mentioned.

On motion of Alderman David,  
Seconded by Councillor St. Charles,  
it was

Resolved: That the said Reports be adopted.

In Reports, see page 209, 210 & 211.

The order of the day being read for the second and third reading of a By-law concerning Sinks, privies and Cess-pools.

Councillor Thomson moved,  
Seconded by Alderman Valois,  
and it was

Resolved: That the said By-Law be read a second time

which was done accordingly.

The first and second sections of the said By-Law being read, and the question of concurrence put thereon separately, they were agreed to respectively, and

Resolved accordingly.

The third section being read,

Alderman Berlin moved,

Seconded by Councillor McShane,

That

Monday, 1<sup>st</sup> June, 1868.

That the further consideration of the said  
By Law be postponed until next meeting  
The question being put on the said motion  
The Council divided thereon:

Ayas: 10.

Nays: 11.

so it passed in the negative.

The question of concurrence being now  
put on the third section, it was  
agreed to and  
Resolved accordingly.

The fourth and fifth sections  
being read and the question of con-  
currence put thereon separately, they  
were respectively agreed to and  
Resolved accordingly.

The sixth section being read and the  
question of concurrence put thereon,  
Alderman David moved,  
Seconded by Alderman Deolin,

That the vote just now taken and  
negatived on the question of post-  
poning the consideration of the present  
By Law, be now reconsidered with  
a view of having the said By Law  
referred back to the Health Committee  
for reconsideration.

The question being put on the said motion,  
it was carried in the affirma-  
tive.



Monday, 1<sup>st</sup> June, 1868.

Resolved <sup>there, and</sup> accordingly.  
 Councillors Taylor, P. H. & Geo. W. Stephens  
 dissentients.

The Chairman of the Road Committee submitted a Report of that Committee accompanying the General Plan of the City, and specifying the streets to be opened, or widened or extended.

Ordered, That the consideration of the said Plan and Report be deferred until next meeting.

The order of the day being read to consider Report from the Road and Finance Committees, - on the proposed continuation of Little St. James Street, from St. Gabriel Street to Court House Square;

Councillor St. Charles moved,  
 Seconded by Alderman Munn,

That the said Report be adopted.

Alderman David moved in amendment  
 Seconded by Alderman Bernard,

That the Report under consideration be adopted, but, instead of the whole cost of the improvement therein referred to being borne by the proprietors interested in the said improvement, a By Law be passed in pursuance of the provisions of the eighth section of the Act 24, Vic. cap. 67, to impose an additional

Monday, 1<sup>st</sup> June, 1868

additional tax on all real Estate in this City sufficient to cover the said cost.

The question being put on the said motion in amendment,

The Council divided thereon.

Yeas: M<sup>r</sup>. David, Bernard, Masterman,  
Dubond, Wilson. 5.

Nays: M<sup>r</sup>. McCreedy, Valois, Doolin,  
Bastin, Munnis, Ledue,  
St. Charles, McGowan,  
Nelson, Taylor, Donthe McShane,  
C. H. Stephens, Thomson, Geo.  
W. Stephens, Jordan 16

So it passed in the negative.

Alderman David further moved in amendment.

Seconded by Alderman Bernard,

That the Report under consideration be adopted but instead of the whole cost of the improvement in question being borne by the proprietors interested therein one half only of said cost be borne by the said proprietors and that a By Law be passed in pursuance of the provisions of the eighth section of the Act 24. Vic. cap. 67 to impose an additional tax on all real Estate in this City, sufficient to cover one half of the cost of the said improvement.

The question being put on the said motion in

Monday, 1<sup>st</sup> June 1868.

in amendment

The Council divided thereon;

Yeas: M<sup>r</sup>. David, Bernard, Matterman,  
Dubord, Wilson 5.

Nays: M<sup>r</sup>. McCreedy, Valois, Devlin, Bastien,  
Munro, Leduc, St. Charles, Mc-  
Gauvain, Nelson, Taylor,  
Doutie, McShane, R. H. Stephens,  
Thomson, Geo. W. Stephens, Jordan. 16.

so it passed in the negative.

Councillor Geo. W. Stephens then  
moved  
Seconded by Councillor R. W.  
Stephens,

That the Report now under consi-  
deration be laid on the table for six  
months.

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

Yeas: M<sup>r</sup>. Valois, Bastien, Leduc,  
R. H. Stephens, Thomson, Geo  
W. Stephens. 4.

Nays: M<sup>r</sup>. McCreedy, David Devlin,  
Bernard, Munro, St. Charles,  
McGauvain, Matterman,  
Nelson, Taylor, Doutie, Dubord,  
McShane, Wilson, Jordan. 15.

so it passed in the negative.

The questions being there put on the  
main

Monday, 1<sup>st</sup> June, 1868

main motion,

The Council divided thereon.

Yeas: M.M. McCreedy, David, Doolin,  
Bernard, Bastien, Munro,  
St. Charles, McGauran,  
Masterman, Nelson, Taylor,  
Doutre, Dubord, McShane, Wilson,  
Jordan 16.  
Nays: M.M. Valois, Leduc, P.H. Stephens  
Thomson, Geo. W. Stephens. 5.

so it was carried in the affirmative  
and

Resolved accordingly.

In Report, see page

The order of the day being read  
to consider Reports from the Road  
and Finance Committees, to widen  
La Gauchetière street in front of the  
Normal School property

On motion of Alderman David,  
seconded by Councillor St. Charles,  
it was

Resolved: That the said Reports be adopted.  
In Reports, see page - 213-

The order of the day being read to consi-  
der Reports from the Road and Finance  
Committees, to extend Mignone street  
to the Papineau Road,

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

Resolved: That the said Reports be adopted.  
In reports, see page 214

Monday, 1<sup>st</sup> June, 1868.

The order of the day, being read to consider Reports from the Fire and Finance Committee, to reimburse Mr. Alfred Perry the amount paid to laborers at the Middleton Coal oil store fire

On motion of Councillor Nelson,  
Seconded by Councillor Wilson,

Resolved That the said <sup>it was</sup> Reports be adopted

The order of the day, being read to consider a Report from the Health Committee, to increase the number of Public Vaccinators;  
For Report see page 218

Councillor Johnson moved,  
Seconded by Alderman Talbot,

That the said Report be adopted.

Councillor McShane moved in amendment,

Seconded by Alderman Bernard

Resolved: That the said Report be amended by adding the names of Doctors Dugdale and Suresh, and that so amended, the said Report be adopted  
For Report, see page 216.

The order of the day being read to consider a Report from the Police Committee on the Petition of Master Carter for an increase of the Tariff for Hackney carriages.

Alderman McCready moved,  
Seconded

Monday, 1<sup>st</sup> June, 1868.

Seconded by, Councillor Wilson,  
That the said Report be adopted,

Councillor Dute moved in amendment,  
seconded by Councillor Nelson,  
and it was

Resolved: That the consideration of the said Report  
be postponed until next meeting.

The order of the day being read to con-  
sider a Special Report from the Chairman  
of the Water Committee, on Mr. Henry  
Boque's claim for balance due him  
by contract for excavating the Reser-  
voir.

Councillor Dute moved,  
seconded by, Alderman Bastien

That this Council proceeding to take  
into consideration the Report presented  
to this Council on the 11<sup>th</sup> May instant  
by the Chairman of the Water Committee  
in reference to the claim of the Represen-  
tative of Mr. Henry Boque, claiming the  
sum of \$3,000 remaining in the hands  
of the Corporation as per centage on the  
price of the work done by Mr. Boque in  
excavating the Reservoir.

It be Resolved  
that in as much as it was agreed to  
by the Water Committee to refer the  
matter to the Attorneys of the Corpora-  
tion and that the said Attorneys  
have advised in substance the  
payment of the said claim, this  
Council acting on the advice thus  
sought for and obtained do order the  
payment of the amount retained from  
Mr.

Monday, 1<sup>st</sup> June, 1868.

Mr. Boque after deduction of the sum of \$112.15. amount paid by the Road Department for carting of stones from the other side of the Canal.

Councillor McGauran moved in amendment,  
Seconded by Councillor Masterman,

That Mr. Henry Boque be paid his percentage less the difference between his contract and that of Mr. George Convin (seven hundred and twenty dollars) and also one hundred and twenty dollars spent by the Road Committee in carting stones from Point St. Charles back to the St. Joseph suburbs, making in all eight hundred and forty dollars - with the sanction of the Finance Committee.

Alderman David further moved in amendment,

Seconded by Alderman Bernard,  
and it was

Resolved: That the Special Report of the Chairman of the Water Committee, together with the two preceding motions be referred to the Finance Committee.

The order of the day being read to consider Reports from the Water and Finance Committees on the Petitions of L. S. Thérien and others for an increase of salary.

On motion of Councillor McGauran,  
Seconded by Councillor St. Charles,  
and it was

Monday, 1<sup>st</sup> June, 1868

Resolved: That the said Reports <sup>it was</sup> be adopted  
for Reports, see page 217-

The order of the day being read to consider a Report from the Water Committee to fill the vacancy occasioned by the death of Mr. F. A. Lamontagne, late accountant of the Water Works.

Alderman Batters moved,  
Seconded by Councillor R. H. Stephens,

That the said Report be adopted.

Alderman Devlin moved in amendment,  
Seconded by Councillor McGowan,

That the said Report be amended by substituting therein the name of Mr. James W. Prieur for that of Mr. Charles Lapierre and that so amended, the said Report be adopted.

The question being put on the said motion in amendment,

The Council divided thereon:

Yeas: Messrs. McCready, Devlin, McGowan, Masterman, Taylor, McShane. 6.

Nays: Messrs. David, Valois, Bernard, Prastin, Munro, Leduc, F. Charles, Nelson, Taylor, Doutre, Dubord, Wilson, R. H. Stephens, Thomson, Geo. W. Stephens, Jordan. 15

So it passed in the negative.



Monday, 1<sup>st</sup> June, 1868.

The question being then put on the  
main motion,

it was  
carried in the affirmative  
and

Resolved accordingly.

In Report, see page 218-

By motion of Alderman David,  
Seconded by Alderman Deblin

Resolved: That this Council do now adjourn.  
and

The Council adjourned accordingly.

William Dostman  
Mayor

Quarterly Meetings.  
Monday, 8<sup>th</sup> June, 1868.

Present:

His Worship the Mayor,  
William Workman, Esquire.

Alderman Rodden, David, Falvo,  
Devlin, Bernard, Bastien,  
Munro;

Councillors, St. Charles, McGauran,  
Masterman, Nelson,  
Taylor, Doute, Dubond,  
McShane, Wilson, Lyman,  
A. H. Stephens, Johnson,  
Geo. W. Stephens, Henderson,  
Simard, Jordan.

The Minutes of the last Special  
Meeting were read and confirmed.

Moved by Councillor St. Charles,  
Seconded by Councillor Jordan,

Resolved: That Councillor Doute be the Acting  
Mayor for the ensuing three months.

Submitted and read the fol-  
lowing Report from the Finance Com-  
mittee to settle accounts with Mr.  
Charles Gauthier.

Report,

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

The Finance Committee,

Respectfully

Quarterly Meetings.  
Monday, 8<sup>th</sup> June, 1868.

Respectfully Report, That Mr. Charles Garth  
Plumber and Gas Fitter has an outstanding  
account against the Corporation for  
work done for the several Departments of the  
Civic Government extending over a number  
of years. The final settlement of this ac-  
count was unavoidably delayed from  
various circumstances but specially owing  
to the sudden death of the late City Treasurer  
(Mr. Demers) on the one part and Mr. Garth's  
own bookkeeper on the other.

That after a most  
minute and searching investigation  
into Mr. Garth's accounts, it appears  
that there is a balance due him of  
(887.42) eight hundred and eighty seven  
42/100 Dollars after deducting the amount he  
owes for assessments, taxes &c, as shown  
in the accompanying statement of the  
City Auditor.

Your Committee therefore recom-  
mend that they be authorized to pay the  
balance due Mr. Garth as aforesaid,  
and that an appropriation be granted  
to them for that purpose out of the Reserve  
Fund.

Respectfully submitted

Signed  
Wm. R. Borden  
J. P. Charles  
J. H. Nelson  
A. David

Committee Room  
City Hall.  
Montreal, 30<sup>th</sup> May, 1868

In motion of Alderman Borden  
Seconded by Alderman David  
it was

Resolved

**Pages 129-130  
manquantes**

Monday, 8<sup>th</sup> June, 1868

Resolved: That the said Report be adopted.

Petitions read.

1. From Michael Howley, to be allowed to change the locality of his Tavern.  
Referred to the Police Committee.
2. For improvements in St. Felix street.
3. From Theodore Hart, for improvements in Metcalfe street;
4. From Residents on the south side of the railway crossing, Point St. Charles, for improvements;

Ordered: That the three preceding Petitions be referred to the Road Committee.

5. From Patrick Dumphry, father of John Dumphry who was lately killed at the Reservoir by accident - for relief.  
Referred to the Water Committee.

Submitted a Report of the Inspector of Buildings, in reference to the rotten condition of the roof of the Bruce-cove Building -

Referred to the Market Committee.

Submitted and read the following Report from the Finance Committee on the Petition of the Fabrique de Montreal to be relieved from Special Assessment in Notre Dame Street.

Report.

J

Monday, 8<sup>th</sup> June, 1868.

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

The Finance Committee,

Respectfully Report,  
in the accompanying Petition from the  
"Fabrique de Montreal" to be exempted  
from the payment of the special assess-  
ment charged thereon for the widening of  
the fourth section of Notre-Dame Street;

That the special assessment in  
question was made and levied under  
a special enactment of the Legislature,  
and in the opinion of your Committee  
the Council have no power to interfere  
in the manner prayed for.

Your Committee therefore cannot  
recommend that the prayer of the Peti-  
tioners be granted.

Respectfully submitted.

Signed/

William Rodden  
J. No. St. Charles  
A. A. Nelson  
A. Bernard  
Mar. Valois

Committee Room.  
City Hall.  
Montreal, 18<sup>th</sup> May, 1868.

By motion of Alderman Rodden,  
Seconded by Alderman Valois,  
it was

Resolved: That the said Report be adopted.

Submitted and read a Report  
from the Finance Committee on the  
Petition of the Seminary of Montreal,  
to be exempted from the School tax.

Report

B

Monday, 8<sup>th</sup> June, 1868.

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

The Finance Committee

Respectfully Report,  
on the accompanying Petitions of the  
Gentlemen of the Seminary of St. Sulpice  
of Montreal praying to be exempted from  
the school tax recently imposed in this  
City;

That considering the fact that the  
Council have lately relieved all Churches  
in the City from the assessment to which  
they were hitherto subjected, your Com-  
mittee believe they would not be justi-  
fied in recommending that the prayer  
of the Petitioners be granted.

Respectfully Submitted,

Signed

William Rodden

J. B. de Charles

A. N. Nelson

H. Bernard

M. Valois

Committee Room.

City Hall.

Montreal, 30<sup>th</sup> May, 1868.

On Motion of Alderman Rodden,  
Seconded by Alderman Valois,  
It was

Resolved: That the said Report be adopted.

Notice of Motion -  
From Councillor Dute,

To reconsider  
the Resolution adopted by Council on  
the 20<sup>th</sup> May in relation to the Drill  
Shed.

On motion

Monday, 8<sup>th</sup> June, 1868.

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

Resolved: That this Council go into a committee of the whole to discuss the remaining sections of the By Law concerning Parks, Prisons and Lease Pools.

His Worship the Mayor accordingly appointed the Acting-Mayor Councillor Drouin Chairman of the Council in committee, and left the Chair.

The Council then resolved itself into a committee of the whole.

Councillor Drouin took the chair,  
and after some time,

His Worship resumed the Chair,

when Councillor Drouin reported that the committee had been unable to proceed, in as much as the Health Committee had failed to report back to the Council the By Law referred to them previously with a view of having the same reconsidered.

Whereupon

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

Resolved That the Report of the Committee of the whole be received and adopted.

Councillor McShane gave notice of motion in reference to the propriety of making a Public Park on St. Gabriel Farm.

Moved.



Monday, 9<sup>th</sup> June, 1868.

Moved by, Councillor Geo. W. Stephens,  
Seconded by, Alderman David

That from this date no committee or officer of the Corporation shall for the uses of this Corporation purchase from or contract with any firm or any individual member thereof whilst there is a member of such firm who is also a member of this Council.

The question being put on the said motion,

The question being put on the said motion,

The Council divided thereon,

Yeas: Mr. David, Taylor, Lyman,  
B. H. Stephens, Thomson,  
Geo. W. Stephens, Henderson. 7  
Nays: Messrs. Rodden, Valois, Bernard,  
Pastin, Murray, St. Charles,  
McGowan, Masterman,  
Nelson, D'Almeida Dubord, Mc-  
Shane, Wilson, Simard, Jordan. 15-

so it passed in the negative.

On motion of Alderman Rodden,  
Seconded by Alderman David,

Resolved: That this Council do now adjourn,  
and

The Council adjourned accordingly.

William Rodden  
Mayor

Quarterly Meeting.  
Tuesday, 9<sup>th</sup> June, 1868.

Present:

His Worship the Mayor  
William Wallman, Esquire,

Alderman Rudden, David Deolin,  
Bernard, Marcio Munnis,  
Councillors Le Duc, St. Charles, McGowan,  
Masterman Nelson, Taylor,  
Doutte, Dubna, McShane, Wilson,  
Lyman, R. H. Stephens, Johnson,  
Geo. W. Stephens, Seidersen,  
Jordan Simard

Submitted a Petition from Residents  
in Cadieux Street for a drain.  
Referred to the Road Committee.

Councillor Doutte moved,  
Seconded by Alderman Deolin,

That the Resolutions adopted at the Meeting  
of this Council of the 25<sup>th</sup> May last, in  
relation to the Drill Shed be reconsi-  
dered, and that the Drill Shed Com-  
mittee be instructed to cause the  
Drill Shed to be completed with all  
diligence according to the plan and  
specifications contracted for, in so far  
as they are compatible with the  
deviations from such plan and speci-  
fications as are already irremediable -  
the whole with the sanction of the  
Finance Committee.

The question being put on the said motion,

Ye

Tuesday, 9<sup>th</sup> June, 1868.

The Council divided thereon.

Yeas: MR. David, Devin, Pastan, Munro,  
Leduc, St. Charles, Mc'Gauran,  
Masterman, Taylor, D'Amie, Dubord,  
McShane, Wilson, P. B. Stephens,  
Jev. W. Stephens, Bendersen, Simard,  
Jordan.

Nays: MR. Rodden, Bernard, Nelson, Lyman.

So it was carried in the affirmative  
and  
Resolved accordingly.

Submitted and read the following  
Reports from the Water and Finance  
Committees for an appropriation to  
pay Consulting Engineers, and other  
incidental expenses, in reference to the  
Water Works.

Report.

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

The Water Committee,

Respectfully Report,

That on the ninth March last, they were  
authorized to employ the most emi-  
nent ~~of~~ Engineering Skill and  
Talent available in Canada to  
consider and report upon the state  
of the Montreal Water Works and the  
best means of remedying the diffi-  
culties experienced in supplying  
the City with water, during the winter  
season.

That

Tuesday, 9<sup>th</sup> June, 1868.

That in pursuance of the authority thus given, your committee have already consulted Messrs Walter Shandy, R. Francis, of Lowell, and Hon. C. Keefer and may possibly consult other Engineers, and as no provision was made at the time to enable your committee to pay these Gentlemen, they recommend that an appropriation of \$2000 be granted to them for that purpose, and to pay for surveys plans and other incidental expenses.

The whole of

Committee Room  
City Hall  
Montreal 9<sup>th</sup> June 1868

Signed

J. W. McQuarrie  
Daniel Murray  
B. Bastien  
Rouss H. Stephens  
F. David  
Henry Lyman

The Finance Committee concurs in the recommendation, the amount to be taken out of the loan for the Water Works.

Submitted a Report from the Health Committee stating that as directed by the Council they have re-considered the Bylaw concerning privies, sinks and cesspools, and made several amendments thereto.

on motion of councillor Morrison  
seconded by councillor S. M. Stephens  
it was

Resolved

That the Council do go into Committee to consider the said Bylaw

(This

Tuesday 9<sup>th</sup> June 1868

His Worship the Mayor appointed Councillor Dautre, (the acting Mayor) Chairman of the Council in Committee and left the Chair.

The Council then resolved itself into Committee

Councillor Dautre took the Chair, and after some time spent in Committee

His Worship the Mayor resumed the Chair

Councillor Dautre then reported that the Council in Committee had adopted the Bylaw, as submitted by the Health Committee.

Alderman Morrison then moved  
Seconded by Councillor G. W. Stephens

That the said Bylaw be engrossed and read a third time  
carried. Alderman Rodden dissentient.

His Worship the Mayor having put the question

Shall this Bylaw pass?

it was

Resolved in the affirmative

His Worship then signed the said Bylaw and the Seal of the City was thereunto affixed by the City Clerk.

Submitted a Report from the Road and Finance Committee for an appropriation of \$600 to grade certain streets in the St. Mary's Ward

Alderman

Tuesday 9<sup>th</sup> June 1868

Alderman David moved  
 seconded by Alderman Bernard  
 That the said Reports be adopted

which was carried on division and  
 Resolved accordingly.

For reports see pages 218 & 219

on motion of Councillor McEwen  
 seconded by Councillor Simard

The Council adjourned

William Northman  
 Mayor

Quarterly Meetings.  
Wednesday, 10<sup>th</sup> June, 1868.

Present

His Worship the Mayor  
William Withman, Esquire.

Aldermen Godden, David, Devlin,  
Bernard, Bastien.  
Councillors St. Charles, McGarran,  
Masterman, Nelson, Douce,  
Dubord, Wilson, Lyman,  
B. H. Stephens, Johnson, Geo. W.  
Stephens, Henderson, Simard,  
Jordan.

Petitions read.

1. For a Lamp on St. Catherine street  
between Peel and Drummond streets;  
Referred to the Light Committee.
2. From Proprietors of hearses for  
exemption from taxation on these vehicles.  
Referred to the Police Committee.
3. From John Grigor for a Tavern License.  
Referred to Board on Licenses.
4. From Champine Brown, offering  
plate for the roofing of Bonsecours  
Building.  
Referred to the Market Committee.
5. From Proprietors in St. Bonaventure  
and St. Joseph streets, and in St. Mi-  
chael's Lane, praying that St. Michael's  
Lane be erased from the new map  
of the City.

Wednesday, 10<sup>th</sup> June, 1868.

Ordered: That the said Petition be laid on the table.

Submitted and read the following Reports from the Health and Finance Committees recommending the laying down of a sewer in Lusignan Street.

Report.

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

The Health Committee

Respectfully Report,  
That there exists a very offensive swamp at the foot of Lusignan Street which, by its extent has become the receptacle of all the refuse of the neighborhood and is a constant source of malaria for the inhabitants of the surrounding localities.

Your Committee having made a personal visit and examination of the spot, in company with the City Surveyor, have been strongly impressed with the necessity of adopting immediate steps with a view to abate this great and dangerous nuisance.

After taking the advice of competent persons who all agree with the City Surveyor on the subject, your Committee are of opinion that the only means of draining that swamp is to lay a 12 inch glazed pipe from the St. Bonaventure Street sewer to the foot of the hill in Lusignan Street, the cost of which, including



10<sup>th</sup> June, 1868.

including branches at every twenty feet and two shafts at the proposed line of Albert Street, is estimated at the sum of \$520.00.

Your Committee therefore recommend that it be Resolved that the Road Committee be instructed forthwith to order the necessary works to be made for the laying of the said 18 inch glazed pipe with branches and shafts as aforesaid.

Respectfully submitted.

Signed

Committee Room  
City Hall.  
Montreal, May, 1868.

Wm. Alexander  
Geo. M. Thomson  
Geo. W. Stephens  
A. Dubond

The Finance Committee

concur in the above recommendation of the Health Committee to the extent of two hundred dollars (\$200) the Road Committee to make a sewer from the foot of Lussignac Street as far as the Grand Trunk Railway, and thence passing through a portion of said railway, to the drain in Vauvillles Street.

Respectfully submitted.

Signed

Committee Room,  
City Hall.  
Montreal, 9<sup>th</sup> June, 1868.

William Rodden  
A. David  
H. G. Nelson  
J. de St. Charles

In motion of Alderman Rodden,  
Seconded by Alderman David  
it was

Resolved

Wednesday 10<sup>th</sup> June, 1868.

Resolved: That the Report of the Finance Committee be adopted.

Submitted and read a Report of the Finance Committee in Mr. Boque's claim;

Moved by Alderman Rodden,  
Seconded by Councillor Lyman,

That the Report of the Finance Committee be adopted;

Councillor Doute moved in amendment,  
Seconded by Alderman Bastien,

That the Report just now read be referred back to the Finance Committee for reconsideration;

The question being put on the said motion in amendment,

The Council divided thereon;

Yes: Mr. Bastien, Doute, Wilson, Simard,  
Jordan. 5.

Nays: Mr. Rodden, David, Bernard,  
St. Charles, Mc Gowan,  
Masterman, Nelson, Taylor,  
Lynn, W. H. Stephens, Thomson,  
Geo. W. Stephens, Henderson. 13.

So it passed in the negative.

Alderman David further moved in amendment,  
Seconded by Councillor Doute,  
That

10<sup>th</sup> June 1868.

That the said Report be referred back to the Finance Committee,

The Council divided on the said motion,  
 Yeas: Mr. David, Batten, Douth, Wilson,  
 Simard, Jordan. 6.

Nays: Mr. Rodden, Bernard, St. Charles,  
 McGowan, Nelson, Taylor,  
 Lyman, R. H. Stephens,  
 Simpson, Geo. W. Stephens,  
 Henderson, Masterman. 12

so it passed in the negative.

The question being then put as the  
 main motion,  
 it was carried on the same division.

In Report, see page.

Submitted and read a Report from  
 the Finance Committee on Mr.  
 Jerome Grenier's neglect of his duties  
 as one of the City Assessors, and  
 recommending his dismissal  
 from office in consequence.

On motion of Alderman Rodden,  
 Seconded by Alderman Bernard,  
 it was  
 Resolved that the said Report be adopted.

Submitted and read the following  
 Reports from the Special Committee  
 on the Drill Shed, and from the  
 Finance

Wednesday 10<sup>th</sup> June, 1868.

Finance Committee for an appropriation to pay the amount due to the Superintendent of the Mills.

Report.

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

The Special Committee on the Drill Shed,  
Respectfully Report,

That in the spring of last year, your committee at the suggestion of the architects of the Drill Shed, appointed a foreman to superintend the erecting of the Building at two dollars and a quarter per day. This person was up to Friday last employed as such superintendent, and there is now due to him a sum of three hundred and ~~two~~ <sup>two</sup> ~~hundred~~ <sup>hundred</sup> ~~and~~ <sup>and</sup> twenty five cents (\$325.25) for his services, which in the opinion of your committee should be paid. They therefore recommend that an appropriation be granted to them for that purpose.

Respectfully Submitted.

Signed

Committee Room.  
City Hall.  
Montreal, 5<sup>th</sup> June, 1868.

J. David  
Benit Bastien  
Henry Lyman  
H. A. Nelson

The Finance Committee concur in the above recommendation of the Special Committee on the Drill Shed, the amount to be taken out of the fund

10<sup>th</sup> June, 1868.

fund available for that purpose, viz:  
the balance remaining from the loan  
for the Drill Shed.

Signed:  
Wm Raddew  
H. A. Nelson  
J. David  
J. B. St. Charles.

Committee Room.  
City Hall,  
Montreal 6<sup>th</sup> June, 1868.

On motion of Alderman Raddew,  
Seconded by, Councillor St. Charles,

Resolved: That the said Report be adopted.

Submitted a Report from the Police  
Committee, for amending By Law  
concerning vehicles for hire.

Moved by Councillor Simard,  
Seconded by Councillor Jordan,

That the said Report be adopted.

His Worship the Mayor declared the  
said motion out of order, in as much  
as it involved a reconsideration of  
an existing By Law, for which per-  
mission should have been previously  
asked and obtained.

The Chairman of the Board of  
Tavern Licenses submitted sev-  
eral changes to the existing Law  
concerning the granting of Tavern  
Certificates;

On motion of Alderman Raddew,  
Seconded

Wednesday 10<sup>th</sup> June, 1868

Seconded by Alderman David,

Resolved: That the proposed changes in the Tavern License Law be referred to the Committee of Chairmen to consider and report thereon, as well as to report generally on the subject.

Moved by Councillor G. W. Stephens,  
Seconded by Councillor Drouin,

That George Roberts, builder, and Messrs. M. H. Perrault and Thomas S. Scott Architects be appointed by this Council to examine the present Drill Shed, and to report on the condition of the said Building, and also generally upon any defect of construction or design or workmanship if any there be, and also if any and what deviations from the plan and specifications have been made, and if so, whether or not they were necessary - the whole with the sanction of the Finance Committee.

The question being put on the said motion,

The Council divided thereon:

Yes: Messrs. Borden, Bernard, Nelson, Taylor, Drouin, Lyman, R. H. Stephens, Johnson, G. W. Stephens, Anderson. 10.

Nay: Messrs. David, Bastien, St. Charles, McGowan, Masterman, Wilson, Simard, Jordan. 8.

So it was carried in the affirmative,

10<sup>th</sup> June, 1868.

Resolved accordingly.

Moved by Councillor Taylor  
Seconded by Councillor B.H. Stephens.

That in the future every member of the Council be duly notified of all Committee Meetings.

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

Ayes: Messrs. Bernard, Nelson, Taylor, Lyman,  
B.H. Stephens, Johnson, Geo. W.  
Stephens, Henderson 8.  
Nays: Messrs. Boddin, David, Baister,  
St. Charles, McEauwan,  
Mesterman, Doute, Wilson,  
Simard, Jordan 10.

So it passed in the negative.

on motion of Alderman David,  
Seconded by Alderman Boddin,

Resolved: <sup>it was</sup> that the Report of the Road and Finance Committees of the 24<sup>th</sup> of April last, on the completion of St. Hubert's - de Sales Street, be reconsidered and amended so as to add thereto authority to authorize the Road Committee to acquire the property by amicable arrangement, if deemed advisable.

Alderman Bernard dissentient.

Wednesday, 10<sup>th</sup> June, 1868.

Submitted and read a Report from the Fire Committee recommending generally on the petition for leave to erect steam engines upon the following persons, viz: Holland & Son, John Date, the former in Chatham, and the latter in Craig Street.

On motion of Councillor Lyman,  
Seconded by Councillor Masterson,

Resolved: <sup>it was</sup> That the said Report be adopted.

Moved by Councillor R. H. Stephens,  
Seconded by Councillor Wilson,

Resolved: <sup>and</sup> That this Council do now adjourn.

And the Council  
Adjourned accordingly.

William Portman  
Mayor



Special Meeting.  
Friday, 26<sup>th</sup> June, 1868.

A Special Meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice, in the Council Room at the City Hall on Friday the twenty sixth day of June one thousand eight hundred and sixty eight, at half past seven o'clock, P. M.

FRIDAY, the 26th JUNE, 1868.

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

REPORTS.

- 1.—From the Road Committee—Submitting the general plan of the City, and recommending its homologation.
- 2.—From the Water and Finance Committees—On the steps to be adopted to prevent a recurrence of the difficulties experienced in the supply of water in winter.
- 3.—From the Road and Finance Committees—Recommending to alter the level of Little St. James Street.
- 4.—From the Road, City Hall and Finance Committees—To exchange a strip of ground adjacent to the new City Hall site for a piece of ground near the Military Hospital.
- 4.—From the Police Committee—Recommending a change in the Carters' Tariff.

MOTION.

- 6.—From Councillor McShane—That the Road Committee report a site for a Park on the St. Gabriel's Farm.

BY-LAW.

- 7.—For the 1st, 2nd and 3rd reading of a By-Law to alter the level of Little St. James Street.

Present—  
His Worship the Mayor,  
William Wakeman, Esquire,  
Aldermen Rodden, David Doolin,  
Bernard Bastien,  
Councillors St. Charles, McQuinn,  
Masterman, Nelson,  
Doutre, Dubord, Wilson,  
Lynan

Special Meeting.  
Friday, 26<sup>th</sup> June, 1868.

Mayor, B. H. Stephens Thomas,  
B. W. Stephens Henderson,  
Simard, Jordan.

The Minutes of the last meeting were read and confirmed.

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

Resolved That three months' leave of absence  
be granted to Councillor B. H. Stephens.

Minutes read.

1. From Retail Merchants in the Eastern Section of the City, praying for a change in the By Law, limiting the extent of signs projecting in the streets.
2. From Residents in McGill Street objecting to the recent change in the Barber's Stand in the vicinity of St. Patrick's Hall.

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

3. From A. Paré et al. complaining of a Steam Engine in St. Charles Broome's street as being very offensive.  
Referred to the Police Committee.

4. From Messrs. Howley & Sheridan to be paid amount due on their contract for the Drill Shed.

Referred

26<sup>th</sup> June, 1868.

Referred to the Drill Shed Committee.

Reports brought up and read.

1. From the Finance Committee recommending the dismissal of the Assistant City Clerk.

Ordered: That the consideration of the said Report be deferred until next meeting.

2. From the Road Committee to homologate Mackay street.

On motion of Alderman David,  
Seconded by Alderman Prud'homme,

Resolved: That the said Report <sup>it was</sup> be received and adopted.

Report.

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

The Road Committee

Respectfully Report,

on the accompanying offer of the land required to open a new street from Dorchester street to St. Catherine's street free of expense to the City. Your Committee are of opinion that the offer is a liberal one and should be accepted, the necessity of such a street having been felt in that neighborhood.

Your Committee do therefore recommend that they be authorized to

Special Meeting.  
Friday, 26<sup>th</sup> June, 1868.

to accept the very liberal offer of  
messrs J. M. Clarke and B. Mackay  
of the land required to open a new  
street at a width of about fifty eight  
feet. E., from Orchester Street to Sherbrooke  
Street, and that the street thus ceded  
be homologated and known as Mackay  
Street.

Respectfully submitted.

Signed/

A. David

A. Bernard

J. McShane jr

B. Baillie

Rob. Taylor

Committee Room.

City Hall

Montreal, 15 April, 1868.

3. From the Road Committee, to construct small sewers in various streets therein mentioned.
4. From the same, on the proposed appropriation of \$1200 for flagstones.
5. From the same, on the proposed appropriation of \$5000 for shafts.
6. From the same, on the proposed appropriation of \$6000 to purchase sand lots.
7. From the same, on the proposed appropriation of \$26,600 for base range stone.
8. From the same, on the proposed appropriation of \$40,000 for chair stones and footpaths.

26<sup>th</sup> June, 1868

9. From the same, to refer to arbitration judge Drummond's alleged claim for damages arising out of the closing of part of St. Felix street.

Ordered: That the foregoing Reports of the Road Committee be referred to the Finance Committee.

10. From the Water Committee for an appropriation of \$3692, to construct a tunnel &c. &c.

Ordered That the same be referred to the Finance Committee.

### Notices of Motions.

1. From Councillor Doute, to suspend all local improvements for the next five years, except in certain unavoidable cases.
2. From Alderman David, to have to fire-proof By Law amended by increasing the fine to one hundred dollars.
3. From Alderman Bernard, to appoint competent persons to report and examine on the actual condition of the Drill Shed.
4. From the same, to alter the names of certain streets in the City.
5. From Alderman Rodden, to authorize the Water Committee to obtain tenders for Steam Engines for the Water Works.

26<sup>th</sup> June, 1868.

6 From Councillor Lyman, on the expediency of retaining Mr. Tho. G. Keefer's services as Consulting Engineer for the proposed improvements in the Water Works.

### Orders of the Day.

The order of the day, being read to consider a Report from the Road Committee submitting the general Plan of the City and recommending its homologation;

Alderman David moved,  
Seconded by Councillor Taylor,

That the said Report together with the Schedule of streets accompanying the same be adopted by adding to the said Schedule the rectifying of the line of Ladieuse street and that part of Saint Paul street lying between St. Sulpice and St. Dixie streets.

Alderman Bernard moved in amendment,  
Seconded by Alderman Devlin,

That the consideration of the said Report be deferred until the next meeting of this Council.

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

The Council divided thereon.

Yeas: Messrs. Simard, Henderson, C. H. Stephens,  
McShane, Doutre, Nelson,  
McGavin

26<sup>th</sup> June, 1868

M<sup>c</sup>Gowan, Bastien, Bernard, Deslin. 10.  
 May: MM. Jordan, Johnson, Lyman, Wilson,  
 Leduc, Munro, Valois, David,  
 Radden - 9.

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

The order of the day being read to consider Reports from the Water and Finance Committees on the steps to be adopted to prevent a recurrence of the difficulties experienced in the supply of water in Winter.

The Chairman of the Water Committee submitted a Report of the proceedings of the Water Committee on the subject.

It was then

Moved by Alderman Radden,  
 Seconded by Alderman David,

That the Water Committee be authorized to obtain tenders for the erection of an engine and boiler house of sufficient capacity to contain, if required, two engines and boilers; also tenders for the erection of one combined steam engine with boilers, pumps and connections to attach to the rising main of the Water Works at the Wheel House, of sufficient capacity to pump daily into the Reservoir three millions of gallons of water in 24 hours, at an expenditure of about thirty

26<sup>th</sup> June, 1868.

Thirty five thousand dollars for the work with all the necessary securities of fulfilment of contract and performance of the work on or before the first of January next. The appropriation for the necessary amount to be taken from the residue of the Aqueduct Protection Loan, subject to the sanction of the Finance Committee.

On motion of Alderman Bernard,  
Seconded by Councillor R. D. Stephens;

Resolved: <sup>it was</sup> That the said motion be received and that the same be referred to the Water Committee.

On motion of Councillor Nelson,  
Seconded by Councillor McShane;

Resolved: <sup>it was</sup> That this Council do now adjourn,  
and

The Council Adjourned accordingly.

William Doorman  
Mayor



Special Meeting.  
Wednesday, 8<sup>th</sup> July, 1868.

A Special Meeting of the Council, convened by His Worship the Mayor, was held, pursuant to notice in the Council Room, at the City Hall on Wednesday, the eighth day of July one thousand eight hundred and sixty eight, at half past seven o'clock, P. M.

WEDNESDAY, the 8th JULY, 1868.

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

1.—To appoint School Commissioners.

REPORTS.

- 2.—From the Finance Committee—In reference to the Assistant City Clerk.
- 3.—From the Road Committee—Submitting the general plan of the City, and recommending its homologation.
- 4.—From the Water and Finance Committees—On the steps to be adopted to prevent a recurrence of the difficulties experienced in the supply of water in winter.
- 5.—From the Road and Finance Committees—Recommending to alter the level of Little St. James Street.
- 6.—From the Road, City Hall and Finance Committees—To exchange a strip of ground adjacent to the new City Hall site for a piece of ground near the Military Hospital.
- 7.—From the Police Committee—Recommending a change in the Carters' Tariff.
- 8.—From the Road and Finance Committees—To construct small sewers in various Streets therein mentioned.
- 9.—From the same—On the proposed appropriation of \$1,200 for flag-stones.
- 10.—From the same—On the proposed appropriation of \$5,000 for shafts.
- 11.—From the same—On the proposed appropriation of \$6,000 to purchase sand lots.
- 12.—From the same—On the proposed appropriation of \$26,600 for banc-rouge stone.
- 13.—From the same—On the proposed appropriation of \$40,000 for chain stones and footpaths.
- 14.—From the same—To refer to arbitration Judge Drummond's alleged claim for damages arising out of the closing of part of St. Felix St.

BY-LAW.

- 15.—For the 1st, 2nd and 3rd reading of a By-Law to alter the level of Little St. James Street.

MOTIONS.

- 16.—From Councillor McShane—That the Road Committee report a site for a Park on the St. Gabriel's Farm.
- 17.—From Councillor Doutre—to suspend all local improvements for the next five years, except in certain unavoidable cases.
- 18.—From Alderman David—to have the Firewood By-Law amended by increasing the fine to one hundred dollars.
- 19.—From Alderman Bernard—to appoint competent persons to examine and report on the actual condition of the Drill Shed, &c.
- 20.—From the same—to alter the names of certain Streets in the City.
- 21.—From Alderman Rodden—to authorize the Water Committee to obtain tenders for Steam Engines for the Water Works.
- 22.—From Councillor Lyman—On the expediency of retaining Mr. T. C. Keefer's services as consulting Engineer for the proposed improvements in the Water Works.

Present.

His Worship the Mayor,  
William Workman, Esquire.

Aldermen Rodden, David Meloid, Dobbin,  
Bastien, Messrs.  
Councillors Leduc, St. Charles, McGowan,  
Watterman

Wednesday, 8<sup>th</sup> July, 1868.

Taylor, Dubord, Wilson, Lyman,  
Harrison, Geo. W. Stephens, Henderson,  
Simard, Jordan.

The Minutes of the last Meeting were  
read and confirmed.

Petitions read.

1. From Thomas Kelly, to be allowed  
to change the locality of his tavern  
in the same Ward.

Referred to the Police Committee.

2. From the Executive Committee of the  
Municipal Sanitary Association,  
for permission to fence off from  
public view a certain portion of the  
River bank near the outlet of the Canal,  
in order to afford free bathing to all  
men and boys who conduct themselves  
properly.

Ordered: That the permission asked for be  
granted, with the privilege of provi-  
ding similar bathing accommodations  
in the eastern section of the City.

3. From Messrs. Knoley and Sheridan, con-  
tractors of the Drill Shed, to be paid  
a sum of \$10,000. on their work -  
Referred to the Drill Shed Committee.

Reports brought up and read.

1. From the City Hall Committee, recommen-  
ding

ding that the sum of one dollar a week be paid to the messenger Darcy, for attending to the City Concert Room during the evenings of Volunteers' Drill so long as the Volunteers continue drilling therein -  
Referred to the Finance Committee.

2. From the Water Committee, recommending a still water basin at the mouth of the Aqueduct, and new stop gates at the entrance.
3. From the same, recommending a new Turbine Wheel instead of one of the breast wheels.
4. From the Chairman of the Water Committee, submitting proceedings relative to the proposed Steam Engine &c.

Ordered: That the foregoing Reports be left on the table.

### Notice of Motion

From Alderman Devlin, to fence in certain portion of Sherbrooke Street.

Moved by Alderman Devlin,  
Seconded by Alderman David,  
and

Resolved: That leave of absence be granted to Councilor McShane for three months from this date.

### Orders of the day.

The order of the day, being read, to appoint school

Wednesday 8<sup>th</sup> July 1868.

School Commissioners.

On motion of Alderman Radden,  
Seconded by Alderman David

Resolved: That the following Gentlemen be appointed as School Commissioners for the ensuing year, viz:

Rev. Mr. Baycroft and Rev. M. Russellot;  
The Hon<sup>ble</sup> James Ferrier, and Hector  
Munro, A. Belanger and Francis  
Cassidy, Esquires.

The order of the day being read to  
consider a Report from the Finance  
Committee in reference to the Protestant  
City Clerk.

Councillor Simard moved,  
Seconded by Councillor J. W. Stephens,

That the said Report be adopted.

Alderman David moved in amendment,  
Seconded by Alderman Devlin,

That the Report of the Finance Com-  
mittee be referred back to the said  
Committee for reconsideration.

The question being put on the said motion  
in amendment,

The Council divided thereon.

Ayes: Wm. David Valois Devlin Leves  
St. Charles, McGowan, Maternan,  
Dubon

Dubord, Wilson, Johnson, Henderson,  
Jordan. 12.

Mays:  
Mell. Rodden, Bastien Munro, Layton,  
Lyman, Geo. W. Stephens, Simard - 7

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

The order of the day being read to  
consider a motion of Alderman Rodden,  
to authorize the Water Committee to ob-  
tain tenders for Steam Engines for the  
Water Works,

Alderman Rodden moved  
Seconded by Alderman David,

That the Water Committee be instructed  
to receive tenders for the erection of an  
engine and Boiler House of sufficient  
capacity to contain if required two  
engines and Boilers, also tenders for  
the erection of one Steam Engine with  
boilers, pumps and connections to attach  
to the rising gram of the Water Works  
at the Wheel House of sufficient capacity  
to pump daily into the Reservoir  
3,000,000 gallons of water each 24 hours,  
at an expenditure of about \$35,000  
in delivery at work, on or before the 1st of  
January next. And that the Finance  
Committee be instructed to consider the  
matter and report thereon, also as to  
the appropriations that may be necessary  
for that purpose.

The question being put on the said motion,  
The

Wednesday, 8<sup>th</sup> July, 1868

The Council divided thereon:

Yeas: Wm. Spodden, David, Valois, Devlin,  
Leduc, Masterman, Taylor,  
Wilson, Lyman, Thomson,  
Geo. W. Stephens - 11

Nays: Wm. Bastien, Munro, McCawran,  
Dubord, Henderson, Simard, Jordan - 7

So it was carried in the affirmative  
and

Resolved accordingly.

The order of the day being read to consider Reports from the Road and Finance committees to refer to arbitrators Judge Drummond's alleged claims for damages arising out of the closing of part of St. Helix street;

Alderman David moved,  
Seconded by councillor Leduc,

That the said Reports be adopted.

Alderman Devlin moved in amendment,  
seconded by councillor Wilson,

That the Report now before the Council referring to the settlement of the Hon<sup>ble</sup> L. J. Drummond's claims be amended by striking out all the words after "arbitration" and substituting in lieu thereof the following words: "and that the arbitrators to be chosen for this purpose be selected, the first by this Corporation"

Resolution the second by the Honble J. J. Drummond, and a third by the two arbitrators to be so named by the parties interested.

Alderman Radden further moved in amendment,  
 Seconded by Alderman David,

That the Reports and amendment be referred back to the respective Committees for consideration and conference with the Honble Judge Drummond in reference to agreeing upon Arbitrators, and in that case with authority to proceed in the matter.

A debate arising on the subject matter of the above motions,

Alderman Radden moved,  
 Seconded by Alderman Radden,

That this Council do now adjourn.

Ayes: 8.                      Nays: 5.

As the motion was carried in the affirmative, and

The Council adjourned accordingly.

William Riddell  
 Mayor

Special Meeting.  
Monday, 27<sup>th</sup> July, 1868.

A Special Meeting of the Council, convened by His Worship the Mayor, was held, pursuant to notice, in the Council Room, at the City Hall, on Monday, the twenty-seventh day of July, one thousand eight hundred and sixty eight, at half past seven o'clock P. M.

MONDAY, the 27th JULY, 1868.

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

REPORTS.

- 1.—From the Road Committee—Submitting the general plan of the City, and recommending its homologation.
- 2.—From the Water and Finance Committees—On the steps to be adopted to prevent a recurrence of the difficulties experienced in the supply of water in winter.
- 3.—From the Road and Finance Committees—Recommending to alter the level of Little St. James Street.
- 4.—From the Road, City Hall and Finance Committees—To exchange a strip of ground adjacent to the new City Hall site for a piece of ground near the Military Hospital.
- 5.—From the Police Committee—Recommending a change in the Carters' Tariff.
- 6.—From the Road and Finance Committees—To construct small sewers in various Streets therein mentioned.
- 7.—From the same—On the proposed appropriation of \$1,200 for flag-stones.
- 8.—From the same—On the proposed appropriation of \$5,000 for shafts.
- 9.—From the same—On the proposed appropriation of \$6,000 to purchase sand lots.
- 10.—From the same—On the proposed appropriation of \$26,600 for *banc-rouge* stone.
- 11.—From the same—On the proposed appropriation of \$40,000 for chain stones and footpaths.
- 12.—From the same—To refer to arbitration Judge Drummond's alleged claim for damages arising out of the closing of part of St. Felix St.

BY-LAW.

- 13.—For the 1st, 2nd and 3rd reading of a By-Law to alter the level of Little St. James Street.

MOTIONS.

- 14.—From Councillor McShane—That the Road Committee report a site for a Park on the St. Gabriel's Farm.
- 15.—From Councillor Doutre—To suspend all local improvements for the next five years, except in certain unavoidable cases.
- 16.—From Alderman David—To have the Firewood By-Law amended by increasing the fine to one hundred dollars.
- 17.—From Alderman Bernard—To appoint competent persons to examine and report on the actual condition of the Drill Shed, &c.
- 18.—From the same—To alter the names of certain Streets in the City.
- 19.—From Councillor Lyman—On the expediency of retaining Mr. T. C. Keefer's services as consulting Engineer for the proposed improvements in the Water Works.
- 20.—From Alderman Devlin—To close part of Sherbrooke Street for want of improvements.

Present.  
Alderman David, in the Chair.  
Aldermen Dodden, David, Valois,  
Devlin, Bernard, Bastien,  
Munnis.  
Councillors, Ledue, St. Charles, McGowan,  
Holland, Taylor, Dubord,  
Wilson, Lyman, Geo. W. Stephens,  
and Jordan J.



27<sup>th</sup> July, 1868.

The Minutes of the last Meeting were read and confirmed.

Petitions read.

1. From the Widow of Ser the late Sergeant Minard, of the Police Force, for aid.
2. From Dennis Kelly, for the remission of a fine imposed upon him for selling liquor without license within the Theatre Royal.

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

3. From Messrs Bruland & Laficain, for leave to erect a steam engine in St. Francois-Marie street, N<sup>o</sup>. 115, Centre Ward.
4. From James Shearer & Co for a steam engine, corner of Seigneurs and Richardson Streets.

Ordered: That the two foregoing Petitions be referred to the Fire Committee.

5. From proprietors and residents in St. Charles Bonomie street & praying that Mr. Charbonneau be allowed to continue the use of his steam engine in the said street.

Referred to the Fire Committee

6. From the Citizens' Committee, in reference to the expenses of the late Honorable J. D. McGeer's funeral.

Referred to the Finance Committee.

7. From Proprietors in St. Joseph Street, respecting

Monday 27<sup>th</sup> July 1868.

pecting to the award of the majority of the Commissioners in the matter of expropriation of the 10th Chs. Wilson's property, for the widening of St. Joseph street.

In connection with the said Petition, the following Report of the Finance Committee, was submitted and read.

Report.

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

The Finance Committee

Respectfully Report,

That their attention has been called to the extraordinary award recently declared by two of the Commissioners appointed in the matter of expropriation for the widening of St. Joseph street in front of the property of the Annable Charles Wilson.

That the arbitrary amount awarded by the majority of the Commissioners in this case is such as to require, in the opinion of your Committee, that steps should be adopted at once to stay the proceedings in the interest of the public and more especially in the interest of the numerous proprietors who are to be called upon to pay for the improvement in question.

Your Committee therefore recommend that the City Attorney be instructed to immediately apply by Summary Petition to the Superior Court or to a Judge thereof, as provided by Law, to stay

27<sup>th</sup> July, 1868

Stay the proceedings of the said Commissioners, and to remove and replace the pro Commissioners whose award is complained of, and who, as your Committee conceive, have forfeited their obligations as such Commissioners.

The whole nevertheless respectfully submitted.

Signed/

William Riddell

J. David

John St. Charles

Mr. Valois

A. Bernard

Committee Room

City Hall.

Montreal, 27<sup>th</sup> July, 1868.

On motion of Alderman Riddell  
Seconded by Alderman Valois.

Resolved: That the said Report be adopted.

Reports brought up and read.

1. From the Road Committee, for an appropriation of \$3700.00 to grade St. Francois-de Sales Street, and St. Janvier Street.

2. From the Police Committee, for an appropriation of \$300.00, to remove the ceiling of the Pender's Court, to secure ventilation.

3. From the Water Committee, recommending an allowance equal to three months' salary, to the Widow of the late Mr. Larivoutagne, in his lifetime account of the Montreal Water Works;

Monday, 27<sup>th</sup> July, 1868.

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

4. From the Police Committee recommending favorably on the Petition of D. Philan for leave to erect a Soap and Candle Factory, in St. Mary Street, N<sup>o</sup>. 18.  
Consideration deferred until next Meeting.

### Notices of Motions

1. From Alderman Devlin, That the old Protestant Burying Ground between Laquechiers and Dorchester Streets be converted into a Public Square, and that Commissioners be named for the appropriation of said property and further that the cost of said improvement be borne one half by the City and the other half by the parties to be benefited by such improvement.
2. From the same, That power be asked from the Local Legislature to borrow \$350,000 for the purchase of land to form a Public Park, the ground so purchased to be that shown on the Plan already submitted to the Council, more or less; and that power be also asked to impose a special assessment on real estate to pay the interest of the sum borrowed; also to have power to sell any part thereof that the Council may see fit as Villa Lots, the proceeds of such sale to

27<sup>th</sup> July, 1868.

to go towards reducing the capital to be raised for such work.

3. From Councilor Rodac, That the business of watering streets, be again entrusted to the City Fire Police.

4. From Alderman Bernard, That application be made to the Local Legislature at its next sitting, for the abolition of the office of Fire Marshall.

### Orders of the Day.

The order of the day being read to consider a Report from the Road Committee submitting the general Plan of the City, and recommending its homologation.

On motion of Councilor Geo. W. Stephens, Seconded by Alderman Rodden,

It was

Resolved: That the City Plan be referred back to the Road Committee to consider certain new facts and also the propriety of altering the names of certain Streets.

The order of the day being read to consider Reports from the Water and Finance Committees, on the steps to be adopted to prevent a recurrence of the difficulties experienced in the supply of water in winter;

Report

Monday, 27<sup>th</sup> July, 1868.

Report.

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

The Water Committee,

Respectfully Report,

That as directed by the Council they have  
asked for tenders for the erection of a  
Steam Engine and Apparatus for the  
Water Works, and have in consequence  
received the following tenders:

- |  |              |
|--|--------------|
| 1 <sup>st</sup> E. E. Gilbert offered to do the work |              |
| for the sum of                                       | \$ 35,500.00 |
| 2. John McDougall                                    | 40,422.22    |
| 3. George Brush                                      | 35,000.00    |
| 4. W. P. Bartley & Co.                               | 33,500.00    |

The tender of Messrs W. P. Bartley & Co. being  
the lowest, and their plan being considered  
the best, your Committee recommended  
that it be accepted, and that an appro-  
priation of \$33,500.00, be granted to them  
for that purpose, irrespective of the  
building for which provision will have  
to be made hereafter.

The whole nevertheless respect-  
fully submitted.

Signed  
J. W. McGowan  
Daniel Munro  
A. David  
B. Deplin  
B. Bastien.

Committee Room.  
City Hall,  
Montreal, 27<sup>th</sup> July, 1868.

The Finance Committee concur in  
The

27<sup>th</sup> July, 1868.

The above recommendation of the Water Committee, the amount to be taken out of the loan for the Water Works.

Signed.

William Radden

J. David

F. G. St. Charles

Wm. Valois

A. Bernard.

Committee Room.

City Hall.

Montreal, 27<sup>th</sup> July, 1868.

Councillor Mc Gauran moved,  
Seconded by Alderman Radden,

That the said Reports be adopted.

Councillor Geo. W. Stephens moved in  
amendment,  
Seconded by Alderman Devlin,

That the Report of the Water Committee  
be amended by adding the fol-  
lowing conditions viz: that before the  
contract for the Engines for pumping  
is signed the plans and specifica-  
tions of the successful Contractor be  
submitted to a competent Consulting  
Engineer, and that Mr. Risley be selected  
for this purpose;

Councillor Lyman moved in amendment  
to the amendment,  
Seconded by Alderman Perreault,

That the name of J. C. Kerfer, Esq. be  
substituted for that of Mr. Risley;

The question being put on the latter  
motion in amendment,

The

Monday, 27<sup>th</sup> July, 1868.

The Council divided thereon.

Ayes: M<sup>r</sup>. Valois, Revlin, Bernard,  
Saylor, Lyman, Geo. W. Stephens.

Nays: M<sup>r</sup>. Dodder, Bastien, Munro, Leduc,  
St. Charles, Mc Gauran, Dubond,  
Wilson, Judau. 9.

so it passed in the negative.

The questions being then put on Council  
Allen Stephens motion in amendment

(Alderman Mermaid moved in amend-  
ment.

Secoinded by Councilor Geo. W. Stephens,  
and it was

Resolved: That the said Reports be adopted  
with the understanding that the  
Water Committee may, previous to  
signing the contract, appoint a  
representing Engineer to examine  
the plans and specifications of  
Messrs. Bartley & Co.

The question being then put on the  
main motion as amended,

it was carried in the affirmative  
and

Resolved accordingly.

The order of the day being read to  
consider a motion of Alderman  
Bernard, to appoint competent per-  
sons to examine and report on the  
actual



27<sup>th</sup> July, 1868.

actual condition of the Drill Shed, &c. &c.

Alderman Bernard moved,  
seconded by, Councillor Lyman,  
and it was

Resolved: That Messrs. Bastick, of Hamilton, Hupchins, and Palasio of Montreal, be appointed by this Council to examine the present Drill Shed, and to report on the condition of the said Building, and also generally upon any defect of construction or design or workmanship, if any there be, and also if any and what variations from the plan and specifications have been made, and if so, whether or not they were necessary - the whole with the sanction of the Finance Committee.

The order of the day being read to consider Reports from the Road, City Hall and Finance Committees, to exchange a strip of ground adjacent to the new City Hall site for a piece of ground near the Military Hospital.

Report.

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

The Road and City Hall Committees

Respectfully Report,

That they have entered into negotiations with the Military authorities with the view of obtaining a cession of the strip of ground contiguous to the property acquired from the Pro-

vincial

Monday, 27<sup>th</sup> July, 1868.

provincial Government for the new City Hall and on which is erected a gun shed, this strip of ground being considered necessary for the purposes of the proposed new City Hall.

That the Military Authorities have offered to exchange the said strip of ground for a piece of ground adjoining the Military Hospital, as shown on the accompanying Plan, the Corporation undertaking to remove the gun shed to this site at their own expense &c. &c.

That this offer, in the opinion of your Committee, should be accepted.

That the cost of removing the gun shed in question, including the filling and levelling of the lot is estimated at \$1490. 00. as appears by the accompanying Estimate of the City Surveyor.

Your Committee therefore recommend that they be authorized to make the exchange as proposed by the Military Government and that an appropriation of the said sum of \$1490. be made to them to cover the cost of removing the said shed and other incidental expenses in connection therewith, as mentioned in the said Estimate.

The whole respectfully submitted  
Signed/

J. David  
Daniel Myrro  
J. McShane  
Joseph Doute  
Ch. Bernard,  
Benoit Brouin  
Profr.

27<sup>th</sup> July, 1868.

Committee Room }  
 City Hall. }  
 Montreal, 4<sup>th</sup> June 1868 }  
 Robert Taylor.  
 P. Jordan  
 Thomas Wilson  
 Mrs. Dr. Johnson  
 J. St. Charles.

The Finance Committee

concur in the  
 above recommendation of the Road and  
 City Hall Committees, the amount to  
 be taken out of the Reserve Fund.

Signed

Committee Room.  
 City Hall,  
 Montreal, 8<sup>th</sup> July, 1868.

J. David.  
 J. St. Charles  
 A. Bernard

Moved by Alderman Bernard,  
 Seconded by Councillor Jordan,  
 That the said Reports be adopted.

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

Alderman Cadden and Councillor  
 Geo. W. Stephens, dissentient.

The order of the day being read to con-  
 sider Reports from the Road and  
 Finance Committees, to construct  
 small sewers in various streets  
 therein mentioned;

Alderman

Monday, 27<sup>th</sup> July, 1868.

Alderman Padden moved,  
 Seconded by Alderman Valois,  
 and it was  
 Resolved: That the said Reports be adopted.

Report.

In His Majesty the Mayor, the Aldermen  
 and Citizens of the City of Montreal.

The Road Committee

Respectfully Report.

That since their last Report to Council  
 on the construction of small sewers, they  
 have received Petitions from different  
 proprietors for the construction of sewers  
 in the following streets: viz:

- Leaning - from present drain to St. Antoine Street.  
 Peel Lane - to connect with sewer in Roy Lane.  
 Durham - from St. Catherine Street to Mignonne Street.  
 Dorchester - from end of drain East of Mackay St. Westwards.  
 Mackay - throughout.  
 Szaatoru - from St. Catherine St. to Mignonne Street.  
 Sydenham - do do do do.  
 Ganquinet - from Ontario Street Northwards.  
 Courville - in front of St. Lawrence Place  
 Mansfield - between Dorchester and Cathcart Streets.  
 Chevnerille - from La Gauchetière Street, Northwards.

And in as much as these drains are  
 badly wanted in the respective localities in  
 which they have been petitioned for, your  
 Committee recommend that it be Resolved  
 to construct the aforesaid mentioned sewers  
 in conformity with the By-Law.

The whole nevertheless respectfully  
 Submitted.

Signed/

J. David

W<sup>21</sup>

27<sup>th</sup> July, 1868.

Committee Room.  
City Hall.  
Montreal, 26<sup>th</sup> June, 1868.

W. Masterman.  
Daniel Menno  
& B. Bastien.

The Finance Committee concurs in the above recommendation of the Road Committee.

Committee Room.  
City Hall.  
Montreal, 27<sup>th</sup> July, 1868.

Signed/ F. David  
F. B. St. Charles  
Mar. Valois  
A. Bernard

The order of the day, being read to consider Reports from the Road and Finance Committees, to refer to arbitration Judge Drummond alleged claims for damages arising out of the closing of St. Felix Street;

Ordered: That the said order be discharged.

Moved by Councillor McGauran,  
Seconded by Councillor St. Charles,  
and

Resolved That this Council do now adjourn until Thursday evening next, the 30<sup>th</sup> instant at half past seven o'clock.

And the Council adjourned accordingly.

Ferdinand Denis  
acting Mayor

Adjourned Meeting.  
Thursday, 30<sup>th</sup> July, 1868.

Present.

His Worship the Acting Mayor  
Councillor Douce.

Aldermen Godden, McCready, David, Valois,  
Polin, Bernard, Munro.  
Councillors LeDuc, St. Charles, McGarran,  
Masterman, Taylor, Debord,  
Wilson, Lyman, Anderson,  
Simard.

Petitions read.

1. From James Dowling claiming an  
indemnity for an injury received  
in La Gauchetière street  
Referred to the Road Committee.

2. From business Buchignani for a  
Street License.

Resolved. That the said Petition remain on the  
table.

Notice of Motion.

From Alderman David, That the City  
Hall Committee be authorized, with  
the sanction of the Finance Committee,  
to ask for Plans and specifications  
for the erection of the new City Hall.

The order of the day being read to  
consider Reports from the Road  
and Finance Committees recom-  
mending to alter the level of Little Saint  
James Street;

Report

Thursday, 30<sup>th</sup> July, 1868.

Report.

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

The Road Committee,

Respectfully Report  
that several of the Proprietors in Little  
St. James Street whose properties have  
been lately appropriated for the widening  
of this street, have recently applied for  
the level thereof, and your Committee,  
after giving to the matter their careful  
attention, and convinced of the impossibi-  
-lity to maintain the present grade owing  
to the widening of the street are of opinion  
that it would be advisable both in the  
interests of the Corporation and of the  
Proprietors in the street to adopt for the  
future level of Little St. James Street  
the line shown on the section herewith  
annexed.

The proposed change of grade will  
however necessitate a certain amount  
of expenditure which your Committee  
advise to be borne exclusively by the City,  
and they herewith submit a statement  
of the various works to be performed,  
and of the sums of money required for  
said works.

Wherefore your Committee re-  
-commended that it be Resolved to change  
the present grade of Little St. James  
Street, and to adopt the grade shown  
on the Plan herewith annexed, and  
that the necessary By-Law be  
adopted for that purpose.

In furtherance of these views  
your Committee further recommend  
that

Thursday, 30<sup>th</sup> July, 1868.

That an appropriation of \$5662.00. be placed at their disposal to enable them to perform the works mentioned and set forth in the annexed Schedule.

The whole nevertheless respectfully submitted

	Signed	F. David
Committee Room	<i>[Signature]</i>	B. Bastien
City Hall,	<i>[Signature]</i>	Daniel Minors
Montreal, 23 <sup>rd</sup> June, 1868.	<i>[Signature]</i>	A. Bernard

Approximate Estimate of cost of Grading Little St. James Street to new Grade.

Preparation	\$1962.00
New Sewer	1400.00
Lowering Water Pipes	1200.00
" Gas "	600.00
Filling	500.00
	<hr/> \$5662.00

In this Estimate there is nothing included for the paving of the street the making of new footpaths nor for damages to property.

Montreal, 25<sup>th</sup> June, 1868.

Signed  
P. Macquistero  
City Surveyor.

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

Resolved: That the said Report be amended by striking all that refers to the appropriation therein asked, and by adding a provision to the effect that the proposed change of level shall not apply to the Sidewalks.



30<sup>th</sup> July 1868

Sidewalk on the South East side of said Little St. James street, which for the present will remain as it is; and that so amended the said Report be adopted.

Submitted a Report of the Special Committee on the Drill Shed, for an appropriation to complete the works on that Building.

Ordered: That the said Report be referred to the Finance Committee.

The order of the day, being read to consider a motion of Alderman David, to amend the By Law concerning the sale of firewood by making the fine therein \$100 instead of \$20.

Ordered: That <sup>it was</sup> the same be discharged.

The order of the day, being read to consider a motion of Alderman Bernard, to alter the names of certain streets in this City;

Ordered: That <sup>it was</sup> the same be discharged.

The order of the day being read to consider a motion of Councillor Lyman, on the expediency of retaining Mr. J. C. Keefer's services as Consulting Engineer for the proposed improvement of the water works,

Ordered: That <sup>it was</sup> the same be discharged.

The order of the day being read to consider a motion of Alderman  
Devlis

Thursday, 30<sup>th</sup> July, 1868.

Resolved, to close part of Sherbrooke street  
for want of improvements;

Ordered: That the same be discharged.

On motion of Alderman Valois,  
Seconded by Alderman McCreedy,  
It was

Resolved: That this Council do now adjourn.

and  
The Council adjourned accordingly.

Joseph Drouin  
Acting Mayor.

*Special Meeting of Council  
Wednesday 26<sup>th</sup> August 1868.*

*A Special meeting of the Council convened by His Worship the Mayor, was held, pursuant to notice, in the Council Room of the City Hall, on Wednesday the twenty sixth day of August, one thousand eight hundred and sixty eight.*

*Orders of the Day*

**ORDERS OF THE DAY**  
FOR  
**THE SPECIAL MEETING OF COUNCIL,**  
ON  
WEDNESDAY, the 26th AUGUST, 1868.

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

REPORTS.

- 1.—From the Finance Committee—Relative to the Assistant City Clerk.
- 2.—From the Water and Finance Committees—To provide a suitable building for the Steam Engine, and for an appropriation for that purpose.
- 3.—To consider the tenders received for the said building.
- 4.—From the Fire and Finance Committees—For an appropriation to repair damages caused to the Central Fire Station, by the recent fire.
- 5.—To consider the tenders received for the said repairs.
- 6.—From the Water and Finance Committees—To retain Mr. Risley's services as consulting Engineer to superintend the erection of Steam Engine, &c.
- 7.—From the Finance Committee—For an appropriation to pay contribution towards the late Hon. T. D. McGee's Funeral expenses.
- 8.—From the Police Committee—Recommending a change in the Carter's Tariff.
- 9.—From the Road and Finance Committees—On the proposed appropriation of \$1,200 for flagstones.
- 10.—From the same—On the proposed appropriation of \$5,000 for shafts.
- 11.—From the same—On the proposed appropriation of \$6,000 to purchase sand lots.
- 12.—From the same—On the proposed appropriation of \$26,600 for *banc-rouge* stone.
- 13.—From the same—On the proposed appropriation of \$40,000 for chain stones and footpaths.
- 14.—From the City Hall and Finance Committees—For an allowance to the messenger Darcy for extra attendance at the City Concert Hall.

BY-LAW.

- 15.—For the 1st, 2nd and 3rd reading of a By-Law to alter the level of Little St. James Street.

MOTIONS.

- 16.—From Councillor McShane—That the Road Committee report a site for a Park on the St. Gabriel's Farm.
- 17.—From Councillor Doutre—To suspend all local improvements for the next five years, except in certain unavoidable cases.
- 18.—From Alderman Devlin—To convert the old Protestant Cemetery into a Public Square.
- 19.—From the same—That application be made to the Legislature for a loan of \$350,000 for a Public Park.
- 20.—From Councillor Leduc—That the watering of the Streets be entrusted to the Fire Department, as heretofore.
- 21.—From Alderman Bernard—That application be made to the Legislature to abolish the Office of Fire Marshall for this City.

*Present*

Present  
 His Worship the Mayor  
 William Workman Esq.

Aldermen Rodden, David, Derlin, Bernard,  
Bastien, Abunro—

Councillors St Charles, Masterman, Nelson, Saylor,  
Doutre, Dubois, Ushane, Pilson, Thomson, Scott, Stephens,  
Simard, Jordan.

The minutes of the last meeting were read and confirmed.

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

Resolved

That His Worship the Mayor be requested to invite Sir Narcisse F. Belleau, the Lieutenant Governor of the Province of Quebec, to visit this City on the occasion of the ensuing Provincial Exhibition.

### Petitions

- 1 From Jane C. Macdon, for indemnity—  
 To be laid on the Table.
- 2 From Spigon & Berger to be paid balance due them for small drains.  
 Referred to the Finance-Committee.
- 3 From J. J. Baron for a settlement of his claim for the widening of St Bonaventure street.  
 Referred to the Road-Committee
- 4 From Ratepayers in Great St James street, to have said street paved with Nicholson pavement.  
 Referred to the Road-Committee.
- 5 From the Notre Dame de Bonsecours Asylum to be exempted from the water rate.  
 Referred to the Water-Committee.

Wednesday 26<sup>th</sup> August 1868.

- 6 From the Petroleum Gas Company for permission to make gas for exhibition -  
Referred to the Fire-Committee.

### Reports

- 1 From Messrs Rastrick & Hutchison, Consulting Architects, on the Drill Shed.

On motion of Alderman Bernard, seconded by Alderman Munro

it was

Resolved that the said Report be received.

- 2 From the Road-Committee, for an appropriation of \$20.00 to pay Mr. Vézina for land on St. Dominique street.

- 3 From the same - for an appropriation of \$116.48 to pay Mr. McCormack for land taken to rectify the line of Rue street.

- 4 From the same, for an appropriation of \$188.88 to pay Messrs Brown & Childs for a strip of land, on German street.

- 5 From the same - for an appropriation to repair break St. James street.

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

### Notices of Motions.

- 1 From Councilor Geo. W. Stephens to amend the regulations relative to the making and repairing sidewalks.

- 2 From the same, to have the City Passenger Railway track in Notre Dame & Great St. James streets repaired.

From

Wednesday 25<sup>th</sup> August 1868.

- 3 From the same, for a By-Law to regulate the keeping of pigs in the City.
- 4 From the same, for a By-Law to provide for the inspection of steam boilers.
- 5 From Alderman Bernard, to apply to the Legislature for a loan of \$500,000 for grading and paving streets.
- 6 From the same for a Bylaw to provide for the planting of shade trees in the City.
- 7 From Councilor Doutre, to amend the Law relative to expropriations by providing that henceforth the whole cost of the improvements be borne by the City, unless the proprietors interested agree to pay the same in whole or in part.

### — Orders of the Day —

The order of the day being read, for the first, second and third readings of a Bylaw to alter the level of Little St James street.

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

On motion of Alderman David, seconded by Alderman Rodden,

it was

Resolved

That the rules and regulations relative to the second and third readings of Bylaws, be suspended in reference to the said Bylaw.

on motion of Alderman David, seconded by Alderman Rodden,

it was

Resolved

That the said Bylaw be now read a second time.

which was done accordingly.

Wednesday 26<sup>th</sup> August 1868.

On motion of alderman David, seconded by alderman Rodden,

Resolved <sup>it was</sup> that the said Bylaw be now engrossed and read a third time -  
which was done accordingly.

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

Resolved <sup>it was</sup> carried in the affirmative and accordingly.

His worship the Mayor then signed the said Bylaw and the City's seal was thereunto affixed by the City Clerk.

The Order of the Day being read to consider a Report from the Finance Committee, for an appropriation to pay contribution towards the late Hon. P. D. McGeer's funeral expenses -

On motion of Alderman Rodden, seconded by Councilor St Charles -

Resolved <sup>it was</sup> that the said Report be received and adopted, alderman Bastien and Councilor Wilson dissenting.

## Report

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

The Finance Committee  
Respectfully Report: -

On the accompanying application from the Committee of Citizens appointed to make arrangements for the funeral of the late Honourable Thomas Darcy McGeer for the payment of the expenses incurred on the occasion of the said funeral -

That

Wednesday 25<sup>th</sup> August 1868

That at an informal meeting of the City Council held previous to Mr Udye's funeral, it was determined that the Corporation should contribute a sum not exceeding one thousand (\$1000) Dollars towards the expenses of the said funeral -

That these expenses, after a close investigation and adjustment of the accounts produced, it now appears, amount to the sum of two thousand one hundred and ninety five <sup>58</sup>/<sub>100</sub> dollars, (\$2195.58), the reason assigned for this excess of expenditure being the shortness of time of the disposal of the Committee, and the difficulty to control expense in such matters.

That the arrangements made by the Committee were certainly as perfect as they could have been under the circumstances and, it is generally acknowledged, the demonstration made on this most melancholy occasion was worthy of the City and of the distinguished Statesman in whose honor it was got up -

Your Committee therefore recommends that the amount be paid, and that a special appropriation of the said sum of \$2195.58 be made to them for that purpose out of the Reserve Fund.

The whole nevertheless respectfully Submitted

(Signed) William Rodden

J. H. St Charles

H. A. Stelson

F. David

H. Bernardo -

Committee Room  
City Hall  
Montreal 22<sup>d</sup> August 1868

The order of the day being read to consider a Report from the Finance Committee, relative to the Assistant City Clerk

Alderman Rodden moved, seconded by Councilor St Charles

That the said Report be received and adopted.

Councilor



Wednesday 26<sup>th</sup> August 1868

Councillor Doutre moved in amendment  
seconded by Councillor Nelson

That the consideration of the subject be deferred until  
the next meeting of the Council -

And the question being put on the said motion in  
amendment

The Council divided thereon -

Yeas: Doutre, Nelson, Beolin —

3

Nays: Jordan, Simard, G. W. Stephens, Thomson,  
Wilson, W. Shane, Dubord, Taylor, Wasternan, McCharles,  
Munro, Bastien, Bernard, David, Rodden —

16

So it passed in the negative.

The question having then been put on the main  
motion -

Resolved

it was carried in the affirmative and  
accordingly.

## Report

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

The Finance Committee  
Respectfully Report

That, as directed by the Council, they have reconsidered  
their report of the 25<sup>th</sup> June last recommending the  
dismissal of Mr Macdonell, the Assistant City Clerk,  
and that they can see no reason to depart from  
the decision already arrived at in the matter; they  
therefore must adhere to the recommendation  
contained in said Report. Your Committee further  
Recommend

Wednesday 26<sup>th</sup> August 1868.

recommends that they be authorised to advertise for applications for the Office of Assistant City Clerk, with a salary of one thousand Dollars per annum, the applicants to be familiar with and well educated in English and French languages.

The whole nevertheless respectfully submitted.

(Signed) William Rodden

J. H. St Charles

H. A. Stelson

J. David

A. Bernard.

Committee Room  
City Hall  
Montreal 22 August 1868

The order of the day being read to consider Reports from the Water and Finance Committees to provide a suitable building for the Steam Engine and for an appropriation for that purpose—

The following Report from the Finance Committee was read, viz:

### Report

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

The Finance Committee respectfully Report:

That with a view no doubt to forward the works in connection with the Steam Engine, now in course of erection for the Water Works, the Water Committee recently advertised for Tenders for the Engine houses and accordingly received Tenders from the parties and for the prices mentioned in the accompanying extract from the minutes of the said Committee.

That at a meeting of your Committee held this day, it was expected a Report from the Water Committee relative to the said Tenders would have been submitted—

Wednesday 26<sup>th</sup> August 1868

submitted for consideration.

In the absence of this report, however, the said extract from the minutes of the Water Committee was considered and in view of the advanced state of the season and the importance of the works in question, Your Committee deemed it their duty to bring the matter before the Council at as early a day as possible.

That having examined the said extract from the minutes of the Water Committee and considered the appropriation required for the said Engine houses, Your Committee have reason to believe that a sum of Twenty five thousand (\$25,000) Dollars will amply cover the cost of said buildings, as there are tenders under this amount, from parties whose responsibility and qualifications to perform their contract, Your Committee are given to understand, are perfectly reliable.

They therefore recommend that a sum not to exceed twenty five thousand (\$25,000) Dollars be appropriated out of the Water Works Loan for the purpose of constructing the said Engine Houses, according to plans and specifications approved of by the Water Committee.

That as appears by the accompanying estimate of the Superintendent of the Water Works, there will be required a further sum of about Four thousand (\$4,000) for the following purposes, viz:

- |   |   |                   |
|---|---|-------------------|
| 1 | For making Plans for Engine & Boiler houses, for inspection, advertising &c | \$ 1000.00        |
| 2 | To pay Mr. Risley's services as Consulting Engineer &c                      | 1000.00           |
| 3 | For Coals for Engine &c   | 2000.00           |
|   |   | <u>\$ 4000.00</u> |

Your Committee recommend that this sum of four thousand dollars be also appropriated to the Water-Committee, for the above mentioned purposes, out of the said Loan.

The

Wednesday 26<sup>th</sup> August 1868.

The whole nevertheless respectfully submitted  
(Signed) William Rodden

Committee Room  
City Hall  
Montreal 22<sup>d</sup> August 1868 }

J. of. St Charles

A. A. Nelson

A. Bernard

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

Resolved That the said Report be received and adopted,  
Alderman David dissentient.

The order of the day being read to consider the tenders  
received for the said building

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

That the tender of John Donnelly for the said  
steam engine houses be accepted-

Alderman Bastien moved in amendment  
seconded by councillor Wilson

That the tender of Frigon and Berger for the said  
engine houses, to the amount of \$23826.00 be accepted and  
that His Worship the Mayor be authorised to sign a  
contract to that effect with these gentlemen.

and the question being put on the motion in amendment

The Council divided thereon-

Yeas. Jordan, Simard, Wilson, Dubord, Doutre, St Charles,  
Bastien, David. 8

Nays. G. W. Stephens, Thomson, McShane, Saylor, Nelson,  
Masterman, Munro, Bernard, Devlin, Rodden 10

So it passes in the negative.

alderman

Wednesday 26<sup>th</sup> August 1868.

Alderman Devlin then moves in amendment  
seconded by Alderman David

That the motion now before the Council, be referred  
to the water committee with instruction to reconsider  
the tenders received for the said engine houses.

yeas: Jordan, Ushane, Devlin, David 11

nays: Simard, G. W. Stephens, Thomson, Wilson,  
Dubord, Boutte, Taylor, Nelson, Masterman, St Charles,  
Munro, Bastien, Bernard, Rodden - 11

So it passes in the negative.

The question having then been put on the main  
motion,

it was carried in the affirmative and  
accordingly—

Resolved

Alderman David dissentient.

X The order of the Day, being read to consider reports  
from the Fire and Finance committees, for an appro-  
priation to repair damages caused to the central Fire  
Station by the recent fire.

The following report from the Finance Committee  
was read, viz.

## Report

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

The Finance Committee respectfully  
Report:

That a meeting of your committee held this day,  
the accompanying extract from the minutes of the Fire  
Committee, specifying the tenders received for the repairs  
to

Wednesday 26<sup>th</sup> August 1868.

to the central Fire Station, consequent upon the recent fire that took place there, was submitted.

That their attention was at the same time called to the urgent necessity of having these repairs made with the least possible delay to avoid the damages to which the Corporation are exposed from the present dilapidated state of the premises and in the absence of a Report from the Fire-Committee on the subject, Your Committee deemed it their duty to bring the matter before the Council for settlement.

That having considered the amount of appropriation required for the said repairs, Your Committee have reason to believe that a sum of three thousand six hundred (\$3600) dollars will amply cover the cost of said repairs, as there are tenders under this amount from reliable and responsible contractors, as Your Committee are given to understand.

They therefore recommend that a sum not exceeding three thousand and six hundred (\$3600) Dollars be appropriated out of the reserve fund, for making the necessary repairs to the central Fire Station in accordance with the plan and specification approved of by the Fire-Committee.

The whole nevertheless respectfully submitted.

(Signed) William Rodden

J. H. St Charles

H. A. Nelson

A. Bernard

Committee Room  
City Hall  
Montreal 22<sup>d</sup> August 1868

On motion of alderman Rodden,

Seconded by councillor Wilson,

it was

Resolved

That the said Report be received, and adopted -  
alderman David dissentient.

The order of the day being read to consider the tenders received for the said repairs -

On motion of Councillor Simard, seconded by Councillor Wilson

ik

Wednesday 26<sup>th</sup> August 1868

Resolved

it was

That Mr McIntyre's tender for the said repairs to the central fire station, to the amount of \$3400.00 be accepted and that His Worship the Mayor be authorised to sign the contract to that effect-

Alderman Davis dissentient.

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

The Council adjourned.

William Dorkman  
Mayor





page 43

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

The Finance-Committee respectfully report:

That the time having come to appoint the assessors  
for the current year, your Committee recommend  
that the same Assessors who were appointed last year  
be now re-appointed for the current year on the same  
terms and conditions as were agreed upon last year.

Respectfully Submitted-

Committee Room

City Hall

Montreal 1 April 1868

(Signed) William Roddy

" Mar. Valois

" Charles Alexander

" F. H. St Charles

page 43

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

The Road-Committee respectfully report:

On the accompanying Petitions from the Directors  
of the U. C. P. R. Company and of several Citizens of the City  
of Montreal, for permission to take up the Rails which the  
Company have laid for the running of their cars on  
McGill Street and Wellington Streets, that they have care-  
fully considered the prayer of the Petitioners and are of  
opinion that the interests of the Citizens at large would  
be best served by the removal of these rails and the sub-  
stitution of omnibusses.

They therefore recommend that the prayer of the Petitioners  
be favorably entertained and that the necessary power be granted  
to the Company for the removal of the Rails now laid on  
McGill Street from St Joseph Street to Wellington Street and  
on this latter street from McGill Street to the Wellington  
Bridge, provided however that the Company in the  
removal of said rails, shall comply with any  
instructions which they may receive from the  
City Surveyor.

The

The whole nevertheless respectfully submitted.

Committee Room	} signed	J. David
City Hall		J. McShane Jr
Montreal 3 <sup>o</sup> March 1868		Benoit Bastien
		Daniel Munro
		Robt. Taylor

pages 44 & 45

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

Clerkship Road

The Road Committee respectfully report:

That Mr J. J. Boque, one of the Clerks of the Road Department, having tendered his resignation as will appear by the letter herewith annexed, they accepted the same and immediately advertised for applications to fill the vacancy thus created in order that the business of the Department might not suffer from protracted interruption.

Your Committee after a careful consideration of the claims of the different applicants for the situation, recommended that Mr Charles Lapierre, of the Water Works Department, whose ability and business qualifications have been already successfully tested, be appointed to replace Mr Boque in the Clerkship of the Road Department-

The whole nevertheless respectfully submitted.

Committee Room	} signed	A. Bernard
City Hall		Benoit Bastien
Montreal 5 <sup>o</sup> April 1868		Daniel Munro

Robt Taylor
J. McShane Jr

The name of Mr P. S. LaRoche was substituted for that of Mr Lapierre & so amended, the foregoing Report was adopted - see pages 44 & 45

page-46-

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

The Road-Committee respectfully Report:

Inspector street

That in the month of May last a Report from the Road-Committee was presented to the Council, recommending the opening of Inspector street from St Bonaventure street to Dorchester street and that on the recommendation of the Finance Committee the Council on the 11th of July then following, Resolved to open said street, leaving for future consideration the further continuation of said street.

On the 15th of January last, the Road-Committee still impressed with the necessity of opening this street from St Antoine street to Dorchester street, in order to afford to the parties residing in that neighbourhood an easy and direct means of communicating with the lower portions of the city, again urged upon the Council to adopt immediate proceedings to carry out the improvement; this Report, owing to a difference of opinion as to the most appropriate manner to open the new street, was not adopted by the Council and Your Committee, after a careful examination, are of opinion that the street should be at once opened and in a straight line from St Antoine street to Dorchester street, the cost of this line being far less than that of the line, heretofore recommended to the Council.

Your Committee do therefore recommend that it be Resolved to continue Inspector street from St Antoine street to Dorchester street in a straight line as shown on the Plan herewith annexed and that in furtherance of these views they be authorized to acquire by amicable arrangement or by valuation of commissioners, as provided by law so much of the said Estate as marked on said Plan as being required to open said street, on the express condition however that the whole cost of so doing shall be assessed upon the pieces or parcels of land belonging to parties interested in or to be benefitted by

the

said improvement.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall  
Montreal 12<sup>th</sup> March 1868

(signed) W<sup>m</sup> Masterman  
J. McShane Jr  
Daniel Huron  
Robt. Taylor

The Finance-Committee respectfully report

That, as directed by the Council, they have considered the accompanying Report of the Road-Committee, recommending that Inspector street be continued from St. Antoine street to Dorchester street, in accordance with and as laid down on the Plan herewith annexed and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall  
Montreal 1<sup>st</sup> April 1868

(signed) William Roddey  
Charles Allaire  
F. X. McCharles  
Jas. Valois

page 46

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

The Finance-Committee respectfully Report

St. Francois Xavier St.

That, as directed by the Council, they have considered the accompanying Report of the Road-Committee, recommending that St. Francois Xavier street be widened in front of the property of the Estate Côté and that they concur in the recommendation therein made, on condition that the improvement be extended so as to include the front of the adjoining property belonging to James Fairie.

Your Committee therefore recommend that it be Resolved to widen St. Francois Xavier street in front of the property of the Estate Côté and that of the said James Fairie, as shown on the Plan herewith annexed, and that the Road-Committee be authorized to acquire the land required for that purpose, by valuation of Commissioners

of

as provided by law, on the express condition, however, that the whole cost of the improvement shall be assessed upon the real-estate belonging to parties interested in, or to be benefited by the said improvement.

The whole nevertheless respectfully submitted

Committee Room  
City Hall  
Montreal 1<sup>st</sup> April 1868

(Signed) William Roddick  
Charles Alexander  
F. J. St Charles  
May. Galois.

page 96

Place d'Armes  
Hill

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

The Road-Committee respectfully report.

On the accompanying Petition of Proprietors & Holders of Real Estate on Place d'Armes Hill and in the immediate neighbourhood of Place d'Armes Square, for the widening of Place d'Armes Hill from Fortification Lane to Little St James street an equal width with that at the corner of Place d'Armes Hill and Craig street.

Your Committee, after a careful consideration of the subject and of the different Petitions presented to them and aware of the daily increasing traffic in that locality are of opinion that Place d'Armes Hill between the points mentioned, should be made, if at all altered, to correspond with the width of the street at the corner of Craig street.

Your Committee do therefore recommend that it be Resolved to widen Place d'Armes Hill on the N.E. side from Fortification Lane to Little St James street at a width to correspond with the width of said Place d'Armes Hill at its intersection with Craig street, the whole as more fully shown on the Plan herewith annexed and that in furtherance of these views they be authorized to acquire by amicable arrangement or by valuation of Commissioners as provided by law whatever land may be required to make the improvement, on the

express

express condition however that the whole cost of so doing shall be assessed upon the lands or pieces of land belonging to parties interested in or to be benefited by the improvement.

The whole respectfully submitted.

(signed) J. David

D<sup>r</sup>. Munro

A. Bernard

Robt. Taylor

W<sup>m</sup>. Masterman

Committee Room  
City Hall  
Montreal 29<sup>th</sup> April 1868

The Finance-Committee respectfully report:

That as directed by the Council they have considered the accompanying Report of the Road-Committee, recommending that Place d'Armes Hill be widened in accordance with the Plan herewith annexed and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

(signed) J. David

Jay. Valois

A. Bernard

J. F. Lecharles

Committee Room,  
City Hall,  
Montreal 30<sup>th</sup> April 1868.

page 101-

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

The Fire Committee respectfully report:

Steam Engines

On the accompanying Petitions of J. H. Monev,  
A. Ramsay & Son, C. Pitts & Co, for leave to erect steam engines  
on Grey Sun street, No 88 - Récollet street, Nos 37, 39, 41 & 43  
St Antoine street No 90 and of mepers Lyman, 61 & 63  
on Mill street and R. Cuthbert & Son, on Queen street No 91 -

That the Petitioners having complied with the  
Law in such cases and there being no opposition,  
your Committee recommend that the permission asked  
for be granted, subject to the superintendence and  
approval of the Inspector of buildings -

Respectfully submitted -

Committee Room

City Hall

Montreal April 1868

(Signed) Henry Lyman

J. A. Nelson

J. H. McQuarrey

Wm Henderson

page 109-

Exhibition Grant

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

The Finance Committee respectfully Report -

On the accompanying application from the Board of Agriculture  
-ture for Lower-Canada for aid towards the Provincial, Agricultural  
and Industrial Exhibition to be held in this City next year,

That such exhibitions are of great public utility and importance  
and are productive of the most beneficial results for all parties  
concerned and more specially to the City in which the same are  
held from the immense number of visitors which they bring thither.

Your Committee therefore recommend that the same  
allowance of (\$4000.00) four thousand dollars, be granted to the Board  
this year as was given them in 1865, the amount to be taken out  
of the Reserve Fund.

Respectfully Submitted.

Committee Room

City Hall

Montreal 30<sup>th</sup> April 1868

William Rodden

Thos. Falois

Charles Alexander

A. Bernard

Wm A. Nelson

page 110

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

The Road-Committee respectfully report:

St Christophe St.

On the accompanying Petition of Proprietors and holders of Real Estate in St Christophe street, in the St James ward of this City, for the opening and widening of said street from Dorchester street to St Catherine street, your Committee are of opinion that the improvement is needed in that locality and that when carried out, it will greatly benefit it.

Your Committee do therefore recommend that it be resolved to open and widen St Christophe street from Dorchester street to St Catherine street, on the St. E. side, so as to give to this street an equal width of forty feet french measure in accordance with the Plan hereunto annexed and that in furtherance of these views they be authorized to acquire by amicable arrangement or by valuation of commissioners as provided by Law, all the land that may be required to carry out this improvement, on the express condition however that the whole cost of so doing shall be assessed upon the pieces or parcels of land belonging to parties interested in or to be benefited by the said improvement.

The whole respectfully submitted.

Road Committee Room  
City Hall  
Montreal 22<sup>d</sup> April 1868

(signed) J. David  
Daniel Munro  
Roth Paylor  
W. Mastromay  
A. Bernard

The Finance-Committee respectfully Report:

That as directed by the Council, they have considered the accompanying Report of the Road-Committee recommending the opening and widening of St Christophe street from Dorchester street to St Catherine street and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall  
Montreal 16<sup>th</sup> May 1868

(signed) Wm Roddey  
Mar. Valois  
H. A. Nelson  
Chs Alexander  
Dr. H. Charles



-page 110-

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

St Gabriel street

The Road-Committee respectfully report:

That the widening of Notre Dame street having rendered it necessary to demolish the building on the S.E. corner of Notre Dame and St Gabriel streets, belonging to the Heirs Jiffin, it would be advisable and in the opinion of your Committee a very favorable opportunity to rectify the line of St Gabriel street in front of these premises, as the improvement could then be carried out without any other cost than the mere value of the land.

wherefore they recommend that it be resolved to rectify the line of St Gabriel street on the S.E. side, in conformity with the Plan herewith annexed and that in furtherance of these views, they be authorized to acquire by amicable arrangement the strip of ground required for that purpose and that an appropriation of eight hundred dollars be granted to them, being at the rate of four dollars per square foot.

The whole respectfully submitted-

Committee Room  
City Hall  
Montreal 29<sup>th</sup> April 1868

(signed) J. David  
Daniel Murro  
Robt Taylor  
W. Masterman  
A. Bernard

The Finance-Committee respectfully report:

That as directed by the Council, they have considered the accompanying Report of the Road Committee, recommending that they be granted an appropriation of \$800 to purchase a strip of land from the Heirs Jiffin to rectify the line of St Gabriel street and that they concur in the recommendation therein made, the amount to be taken out of the appropriation for contemplated improvements.

The whole nevertheless respectfully submitted-

Committee Room  
City Hall  
Montreal 16 May 1868

(signed) William Roddey  
Mar. Valois  
H. A. Nelson  
Lrs Alexandre  
P. J. Lecharles

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

St. Paul street -

The Road-Committee respectfully report:

That during the summer of 1866, the Trustees of the Wesleyan  
Methodist Church applied to the Road-Committee through  
John Torrance Esquire, one of their members, for the line of  
St Paul street, East of St Sulpice street, as they were prepa-  
ring to erect a new and costly building on the piece of  
land belonging to them in that street and the City Surveyor  
gave them the new line of St Paul street whereby they were  
compelled to remove their building back and deprived of  
one hundred & forty one fourtenths square feet for which  
they have as yet received no compensation.

and the price then agreed upon between the Chairman  
authorized by the Road-Committee, and the Trustees for  
this strip of ground was \$2.00 per square foot -

Your Committee do therefore recommend that it be  
resolved that an appropriation of \$282.80 be placed at  
their disposal for the purpose of liquidating the claim of  
the Trustees of the Wesleyan Methodist Congregation for the  
land taken from their property to widen St Paul street.

The whole overthetees respectfully submitted.

Committee Room  
City Hall  
Montreal 20 March 1868

(signed) J. David  
A. Bernard  
Wm. Masterman  
Jas. McShane Esq  
Daniel Munro -

The Finance-Committee respectfully report:

That as directed by the Council they have considered the accompanying report  
of the Road-Committee recommending that an appropriation of \$282.80 be granted  
to them to widen St Paul street in front of the property of the Wesleyan Congregation  
and that they concur in the recommendation therein made, the amount to be taken out of  
the appropriation for contemplated improvements.

Respectfully submitted - (signed) William Roddey

Committee Room  
City Hall  
Montreal 16 May 1868

" Crav. Galois  
" H. A. Nelson  
" Chs Alexander  
" Fr. St Charles -

page 111

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

payment of  
Drain Contractors

The Finance-Committee respectfully Report:

That as directed by the Council they have considered the accompanying report of the Road-Committee, recommending that they be granted an appropriation of \$15,517.54 to pay to Contractors for small sewers the balances due them respectively on sewers constructed in 1866 & 1867, and that they cannot concur in the recommendation therein made, as there are no funds at the disposal of the Council that can legally be applied for that purpose. Your Committee however suggest that the utmost diligence and exertions be used to enforce the payment of the assessments in each case and the money handed over to the contractors as it comes in.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal 19<sup>th</sup> May 1868

(Signed) Wm Roddy

Max. Valois

H. A. Nelson

Chs. Alexander

P. H. McCharles.

page 116

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

The Road-Committee respectfully report:

Small sewers

That, during the past year, they have received several petitions for the laying of small sewers in different streets of this city and that although had by resolutions adopted at different times during the past year, sanctioned the construction of such drains, it was found impossible to lay the whole of them last fall.

They have also received since the commencement of the present civic year several petitions for the construction of such like drains in other streets, which in their opinion it would be advisable to have constructed with as little delay as possible, as in many instances the proprietors are greatly

approved March  
19 Dec. 1881

need of such drainage.

Your committee do therefore recommend that it be resolved to construct small drains in conformity with the Bylaws in the streets mentioned and set forth in the annexed schedule.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall  
Montreal 11<sup>th</sup> May 1868

signed J. David

Daniel Munro

Wm. Masterman

Robt. Paylo

A. Bernard.

### List of drains, required to be constructed

- 1 Alexander from Mayor street to St Catherine street.
- 2 Busby Lane Throughout-
- 3 Barrack From St Paul street to Water St along Water street to Lacroix street.
- 4 Blake From Sydenham to Seaton street.
- 5 Bellevue Row From St Charles-
- 6 Chatham Throughout in the St Ann's ward
- 7 Canning from St Joseph street to the proposed William street.
- 8 Craig From Colborne Avenue to Shaw street.
- 9 Desmarais from German street to St Constant street.
- 10 Inspector From St Bonaventures street to St Antoine street
- 11 Dupresne From end of present drain to Ontario street.
- 12 Latour From Busby Lane to Radegonde street.
- 13 Logan From Panck street to Visitation street.
- 14 Laquachetière From Sanguinet street to German street.
- 15 Mcginnis From Panck street to Visitation street.
- 16 Notre Dame From St Jean Baptiste street to connect with main drain at Cathedral block and from end of present drain near Water Works office to connect with drain at Dalhousie square.
- 17 Olier St Ann's ward throughout.
- 17 1/2 Peel Upper From present drain to A. Allan's.
- 18 Perthuis Throughout.
- 19 Panck From end of present drain northwards.
- 20 Rousseau Throughout-
- 21 Richmond From St Joseph street to St Bonaventures street.
- 22 do From St Bonaventures street to Richmond square.
- 23 Sherbrooke From Peel street to Stanley street.
- 24 Seigney From end of present drain to Basin street.
- 25 do St Antoine ward - from end of creek to St Antoine street.

- 26 St Etienne From St Patrick street to Wellington street.  
 27 St Giles Throughout  
 28 St John From Hospital street to St sacramento street.  
 29 St Ignace From Craig street to St sacramento street  
 30 St Lawrence From Mountain street to St. Francois de Sales street.  
 31 St Louis From St Denis " Eastwards.  
 32 St Mary From Dupesne " to Fullum street.  
 33 " From Woodyard " to Dalhousie square.  
 34 St Sophie From Craig street Northwards.  
 35 St Joseph From St Martin street to city limits and from end of drain beyond Mountain street to Guy street.  
 36 St Lawrence From end of present drain to city limits.  
 37 St Monique From present end to the line of upper side of proposed Belmont street.  
 38 St Urbain From below St Catherine street to Ontario street.  
 39 Union Avenue From Dorchester street to St Catherine street.  
 40 Voltigeurs From St Mary street to Water street.
- City Surveyor's Office (signed) P. Macquisten.  
 City Hall  
 Montreal 15<sup>th</sup> May 1868

### The Finance Committee respectfully report.

That, as directed by the Council, they have considered the accompanying Report of the Road Committee, recommending that sewers be constructed in various streets therein mentioned and that they concur in the recommendation therein made in so far as sewers Nos 1, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, 17½, 18, 19, 21, 22, 23, 25, 28, 29, 31, 32, 33, 35, 36, 37, 38, 39 & 40 are concerned, the same having been petitioned for and reported as needed by the City Surveyor, the amount in each case to be advanced by the Corporation.

The whole nevertheless respectfully submitted

Committee Room  
 City Hall  
 Montreal 30<sup>th</sup> May 1868

(signed) J. David  
 H. A. Nelson  
 Jav. Talois  
 J. H. Charles



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

The Road Committee respectfully report.

That, in the year 1867, the Corporation entered into ne-  
gotiations with the Government for the acquisition of a strip  
of ground from the Normal School property in Sagauchoy  
street which was required to complete the widening of that  
street, as shown on the Plan herewith annexed and, al-  
though there was no formal decision taken in the  
matter, there was a tacit understanding at the time  
that no charge would be made by the Government  
for the ground, the Corporation undertaking their  
part to pay the cost of removing the wall along the foot  
of the lot in question, to the new line of the street.

This wall has since been made and completed  
at a cost of \$2438.79 and as, in the opinion of your  
Committee, the Corporation are in duty bound to carry  
out the arrangement thus entered into with the Govern-  
ment, they recommend that they be authorised to  
perfect the agreement and that a special appropriation  
of \$1946.79 be granted to them for that purpose, the  
balance of the amount (\$2438.79) having been already  
paid by the Normal School authorities.

The whole respectfully submitted.

Committee Room,  
City Hall  
Montreal May 1868

(signed) J. David  
" W<sup>ro</sup> Masterman  
" B. Bastien  
" Jas. McShane Jr.  
" Robt. Taylor.

The Finance Committee respectfully report:

That, as directed by the Council, they have considered the  
accompanying Report of the Road Committee recommen-  
ding that an appropriation of \$1946.79 be granted to them  
to purchase a strip of ground from the Normal

page 121

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

The Road-Committee respectfully report:-

Mignonne-

That it is desirable to open, or continue Mignonne street  
in the St Mary's Ward, from its present terminus to the  
Papineau Road, an improvement which is highly needed  
and which will, when carried out, be of considerably benefit  
to parties residing in and holding property in that vicinity.

Your Committee do therefore recommend that it be  
resolved to extend Mignonne street as far as the Papineau  
Road, in accordance with the Plan hereunto annexed and  
that in furtherance of this view they be authorized to  
acquire by amicable arrangement or by valuation of Com-  
missioners as provided by Law all that land that may be  
required to make said opening, on the express condition  
however that the whole cost of so doing shall be assessed  
upon the pieces or parcels of land belonging to parties  
interested or to be benefited by said improvement.

The whole respectfully submitted -

[signed] J. Davis

Wm. Patterson

Daniel Dunro

Robt Taylor

A. Bernard

Committee Room }  
City Hall }  
Montreal 29<sup>th</sup> April 1868 }

The Finance-Committee respectfully report.

That, as directed by the Council, they have considered the ac-  
-companying Report of the Road-Committee, recommen-  
-ding the extension of Mignonne street to the Papineau-Road  
and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

[signed] Wm. Roddey

Mar. Valois

A. A. Nelson

Wm. Alexander

J. of St Charles-

Committee Room }  
City Hall }  
Montreal 16 May 1868 }



page 122

To His Worship the Mayor the aldermen and citizens  
of the city of Montreal.

The Fire-Committee respectfully report:

That they have taken into their consideration a Petition by  
Mr Alfred Perry Fire Inspector of the Royal Insurance Com-  
pany of this city to be reimbursed in the sum of one hun-  
dred & eighty nine \$700 dollars, being amount paid by him  
to Laborers employed to perform a most arduous & neces-  
sary work at the fire at Middleton's Coal Oil Store in the  
month of July last, by which a large amount of property  
was saved from threatened destruction.

The Committee being of opinion that the money so  
expended is a legitimate charge upon the public funds,  
and is of a similar nature to a claim for the value of  
a building destroyed to prevent the extension of a large fire,  
recommend that the prayer of the petition be granted,

All of which is nevertheless respectfully submitted.

City Hall  
Montreal 24<sup>th</sup> April 1868 }

(signed) Henry Lyman  
H. A. Nelson  
J. W. Hayward  
P. Jordan  
Thomas Wilson

The Finance-Committee respectfully report:

That, as directed by the Council, they have considered the  
accompanying Report of the Fire-Committee, recommending  
that Mr Alfred Perry be reimbursed the sum of \$189.50 paid  
by him to workmen at Middleton's fire, last year and that  
they concur in the recommendation therein made, the  
amount to be taken out of the Reserve Fund—

The whole nevertheless respectfully submitted—

Committee Room  
City Hall  
Montreal 30<sup>th</sup> April 1868 }

(signed) Wm Roddey  
A. A. Talbot  
H. A. Nelson  
J. P. Alexander  
F. H. St Charles

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

The Health-Committee respectfully report:-

Vaccinators

That Vaccination of poor Children has been carried on for  
the last six years by Messrs Leprohon, Campbell and  
Ricard, three well known medical Gentlemen of this City  
and such have been the efforts of these Gentlemen in this  
good cause, that deaths by this dreadful disease, the  
small Pox, have been reduced from three hundred to thirty  
two only for the last year.

This result is certainly a matter of congratulation  
both to the medical Practitioners and to this City, and your  
Committee desire to record herein their grateful acknowledg-  
-gements to Drs Leprohon, Campbell and Ricard.

But while rendering this well deserved tribute to the zeal  
of those Gentlemen, your Committee believe at the same  
time that more efficient services could be rendered again  
if a larger number of Vaccinators were entrusted with the work.

They therefore recommend that Doctors Larocque & Brown  
be appointed Vaccinators and added to Drs Leprohon, Campbell,  
and Ricard.

Respectfully submitted-

Committee Room,  
City Hall,  
Montreal 27<sup>th</sup> April 1868

(signed) Drs. Alexander  
A. Dubord  
Geo. W. Stephens  
J. Simard

N.B. The names of Doctors Dugsdale & Turcok were added  
to those mentioned in the Report and so amended the  
Report was adopted. See page 122.

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

The Water-Committee respectfully reports:

Salaries—

On the accompanying petitions of messrs L. Therien  
and Isaac Ringuet, Bailiffs in the Water Works' Department  
and of Edward Sally, Gate-keeper and W. C. Coatsley, Foreman  
of workshop for an increase of salary;

that having ascertained that the Petitioners perform  
the duties respectively assigned to them with care and  
diligence; and considering the daily increasing business  
in the Water Department, Your Committee recommends  
that an augmentation of one hundred dollars be made  
to each of the foregoing Officers' salary; said increase  
to date from the first of February last.

The whole nevertheless respectfully submitted.

(signed) J. M. Uchawray

B. Devlin

D. Munro

R. H. Stephens—

Committee Room,  
City Hall  
Montreal 14 May 1868

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

The Finance-Committee respectfully reports:

That, as directed by the Council they have considered the  
accompanying Report of the Water Committee, recom-  
mending an increase of salary to messrs Therien, Ringuet,  
Sally & Coatsley, employes in the Water Works' Department  
and that they concur in the recommendation therein made,  
conditionally however that the amount of the said increase  
for the current year can be taken out of the appropriation,  
granted to the Water Committee in April last.

The whole nevertheless respectfully submitted—

(signed) Wm Roddey

Star. Valois

H. A. Nelson

F. J. St Charles

Committee Room,  
City Hall,  
Montreal 16 May 1868

pages 125, 126

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

The Water-Committee respectfully report—

Accountant.

That a vacancy having occurred in the Office of the Water  
works by the death of Mr F. A. Lamontagne, the late account-  
-tant of the Water Works, Your Committee deem it proper  
that Mr Charles Lapierre should be promoted to the said office.  
Mr Lapierre has been in the office for eleven years past,  
during which time he had occasion to make himself familiar  
with the Books and accounts of the Department; he has  
besides a thorough knowledge of Book Keeping and in the  
opinion of Your Committee is qualified in all respects  
to fill the said vacancy.

Your Committee therefore recommend that Mr Charles  
Lapierre be appointed Book-keeper & Accountant of the  
Water-works with a salary of one thousand dollars  
per annum.

The whole nevertheless respectfully submitted—

Committee Room  
City Hall  
Montreal 28 May 1868

(signed) J. David  
" B. Bastien  
" Romeo S. Stephens  
" Daniel Munro.

pages 139, 140

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

The Road-Committee respectfully report—

Grading new streets.

That in their opinion it would be advisable to appropriate a cer-  
-tain portion of the amount of \$12000 granted to them this year  
for the breaking of stones for the purposes of grading in order  
to enable your Committee to grade and put in passable order  
some new streets lately opened through the Logan property  
in the St Mary's ward of this City and which are being now  
densely built upon—

That the proprietors in several of these streets have petitioned  
to have common sewers constructed in these streets at as early  
9

a date as possible, and that your committee are of opinion that the construction of these drains in the present state of several of the streets would be entailing on the Proprietors a very heavy and uncalled for expense.

Wherefore your Committee recommend that it be Resolved to appropriate to them out of the amount granted for the breakage of stones the sum of \$600.00 for the purpose of grading the streets recently opened through the Logan property in the St Marys ward.

The whole respectfully submitted—

Committee Room  
City Hall  
Montreal 28<sup>th</sup> May 1868

(signed) F. David

" Robt Taylor

" Wm. Masterman

" B. Bastien

" A. Bernard

" Daniel Lenoir

" J. H. Shano Jr

The Finance-Committee respectfully reports:

That, as directed by the Council they have considered the accompanying Report of the Road-Committee, recommending that an appropriation of \$600.00 be granted to them to grade certain streets therein mentioned, said appropriation to be taken out of the appropriation for spreading stones and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall  
Montreal 30<sup>th</sup> May 1868

(signed) F. David

" A. Bernard

" H. A. Nelson

" J. H. Shano Jr



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

The Finance-Committee respectfully report

That they regret to state that complaints have been made to your committee, against one of the City Assessors, Mr Jerome Grenier, for serious neglect of duty, which render him unfit to perform the important functions assigned to him.

Under these circumstances, your committee deem it their duty to recommend that Mr Grenier be dismissed from the office of Assessor.

Respectfully submitted.

J. Grenier

Committee Room }  
City Hall }  
Montreal 9<sup>th</sup> June 1868 }

(signed) William Roddey  
" H. A. Nelson  
" A. Bernard  
" F. David  
" P. St Charles.

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

Steam Engines.

The Fire-Committee respectfully report

On the accompanying Petitions of M. Holland & Son and John Oate, for leave to erect steam engines on their respective premises in Chatham Street and at 206<sup>th</sup> Craig Street.

That the Petitioners having complied with the Law in such cases and there being no opposition, your committee recommend that the permission asked for be granted, subject however to the superintendence and approval of the Inspector of Buildings.

Respectfully submitted.

Committee Room }  
City Hall }  
Montreal May 1868 }

(signed) Hy. Lyman  
" Pat. Jordan  
" H. A. Nelson  
" B. Bastien  
" Thomas Wilson