

Monday 18th January 1869.

of supplies for the Corporation being made from firms, any member of which has a seat in the City Council, &c.

Councillor G. W. Stephens moved, seconded by Alderman Alexander:

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

Alderman Rodden moved in amendment seconded by Alderman Devlin.

That the provisions of sections 82 & 83 of the Rules and Orders of the Council be strictly enforced and that the officers of the Corporation be instructed accordingly.

The Council divided thereon:

Yeas: Jordan, Henderson, R. H. Stephens, Lyman, W. Shane, Dubord, Taylor, Masterman, W. Gauran, St. Charles, Seduc, Devlin, Valois, Rodden. 18.

Nays: Geo. W. Stephens, Thomson, Wilson, Bastien, Alexander. 5.

So it was carried in the affirmative and it was

Resolved accordingly.

Councillor W. Shane moved seconded by Alderman Devlin, that the Council do now adjourn.

The question being put on said motion, it was lost on a division.

The Order of the day being read to consider a Report from the Finance Committee to reimburse moneys paid by certain Proprietors for Flagstone footpaths.

the

Monday 18th January 1869

The following Report was submitted and read.

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

The Finance Committee respectfully Report:

That in the course of the summer of last year (1867) flagstone sidewalks were laid in certain portions of Commissioners Notre Dame and St Paul streets, under the provisions of the recently enacted law, by which the proprietors interested are required to pay the whole cost of such improvements, according to frontage and an expenditure of \$7209.60 was thereby incurred, viz:

For the footpath in Commissioners street	\$41550.40
Notre Dame	2429.20
St Paul	230.00
	<hr/>
	\$7209.60

That a number of Proprietors voluntarily paid the assessment, as per annexed Schedule, others, who declined or neglected to pay, had to be proceeded against in the Recorder's Court, several of the latter against whom judgment was rendered in the Recorder's Court, having appealed therefrom to the Superior Court, by means of a writ of Certiorari, the Judge before whom the case was brought up, gave his decision against the Corporation thus setting aside the judgment of the Recorder. Against this decision, the righteousness of which your Committee are advised, is very questionable, there is unfortunately no appeal.

Under these circumstances it is presumed that those who have paid this assessment as above mentioned in good faith, have a just claim for reimbursement.

Your Committee therefore recommend that the necessary authority be given to them to that effect and that an appropriation of \$7209.60 be granted to your Committee, to cover the expenditure incurred for such flagstone footpaths, the amount to be taken out of the surplus of Collections for the current year over the estimated receipts of last year

Thy

Monday 18th January 1869

The whole nevertheless respectfully submitted -

Committee Room
City Hall
Montreal 24th November 1869

(Signed) Wm Roddey
" Arar Valois
" Ferd. Davids
" J. St Charles
" H. A. Nelson

For schedule see page - 283 -

On motion of Alderman Rodden, seconded by Alderman
Munro,

Resolved

it was
That the said Report be received and adopted -

The order of the day being read to receive a Report from
the Road and Finance Committee to pay amount expended
by certain proprietors for laying Chainstones in front of their
properties,

The following Report was submitted and read

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

The Road Committee respectfully report -

That owing to the want of sufficient funds, they have been
unable for a long time, to lay Chainstones opposite several
buildings where they were absolutely required.

That the proprietors of the said buildings agreed to have
the Chainstones laid down, at the time, at their own expense
with the expectation that the cost of the same would after-
wards be refunded to them.

That having got the work done, they have frequently called
on your Committee for payment of the same.

That your Committee are of opinion that the cost of the
said Chainstones, amounting to \$1177.57 should be refunded
to them and recommend that an appropriation of the said amount
be made for that purpose.

The whole nevertheless respectfully submitted -

Committee Room
City Hall
Montreal 11th Decber 1868

(Signed) J. David
" K. Bernard
" D. Munro
" B. Bastien
" Robt. Taylor
" W. Masterman

Monday 18th January 1869.

The Finance-Committee respectfully Report:
That, as directed by the Council they have considered the
accompanying Report of the Road-Committee to refund
certain moneys paid by Proprietors in various streets
for chain stones and that they concur in the recommen-
dation therein made, the amount to be taken out of this year's
surplus of Collections over last year's receipts.

The whole nevertheless respectfully submitted-

Committee Room
City Hall
Montreal 18 January 1869

(signed) William Rodden
" W. A. Nelson
" May. Valois
" J. David
" J. E. St Charles
" A. Bernard.

On motion of alderman Rodden,
seconded by alderman Bernard

Resolved

it was
that the said reports be received and adopted.

The order of the day being read to consider a Report
from the Police Committee to discontinue proceedings
against certain parties fined for selling liquor without
license.

The following report was brought up and read:

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

The Police-Committee respectfully Report:

That, as directed by the Council, they have considered the
accompanying Petition of parties fined in the Recorder's Court
for selling liquor on the grounds adjoining those on which the
late Provincial Exhibition was held in the month of September
last past without having previously obtained a license for
that purpose and that, having given this matter their careful
consideration, they are of opinion that, as spirituous
liquors were, on all former occasions of a similar nature
allowed to be sold without any interfering from the au-
thorities

— Montreal Monday 18th January 1869 —

thorties, the petitioners in this instance, who are all respectable grocers and regularly licensed tavern-keepers, might have been lead to believe that the same indulgence would be extended to them and did not consider that by so doing they were violating the law in that respect.

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

The whole aforesaid respectfully submitted.

Committee Room
City Hall
Montreal 19th November 1868

(Signed) J. Simard
" Robt Taylor
" J. Wilson
" J. Leduc

Councillor Wilson moved, seconded by Councillor Taylor —

That the said Report be received and adopted.

Alderman Bernard moved in amendment, seconded by Councillor Leduc,

That in the opinion of this Council the proceedings of the Recorder's Court in these cases, should not be interfered with and that therefore the Report be not adopted.

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

Yeas: Geo. W. Stephens, Thomson, R. A. Stephens, Lyman, Masterman, Leduc, Bernard, Alexander, Valois, 9

Nays: Jordan, Simard, Henderson, Wilson, Dubois, Taylor, McLauran, St Charles, Burns, Bastien, Roddeau, 9
So it passed in the negative.

The question having been put on the main motion, it was carried on the same division and

Resolved accordingly.

Monday 18th January 1869.
On motion of Councilor Taylor
seconded by Alderman [unclear]

The Council adjourned.

William Woodman
Mayor

*Special Meeting -
- Wednesday 27th January 1869 -*

A Special meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice in the Council Room of the City Hall on Wednesday, the twenty seventh day of January, one thousand eight hundred and sixty nine, at half past seven o'clock p. m.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
WEDNESDAY, the 27th JANUARY, 1869.

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

- 1.—To name the Members who shall preside at the Nomination of Candidates for the Office of Mayor and Councillors in the several Wards of the City, on the 12th February proximo, and to fix the places in the several Wards where the said Nomination shall take place.
- 2.—For the 1st, 2nd and 3rd readings of a By-Law to amend By-Law chapter 22, concerning Vehicles.

REPORTS.

- 3.—From the Special Committee—On the House of Correction.
- 4.—From the Special Committee of Chairmen—On amendments to the Acts of Incorporation.
- 5.—From the Road Committee—To be authorized to sell the *DeWitt* property in the St. Antoine Ward.
- 6.—From the Water and Finance Committees—For an allowance of \$100 to the Inspector of Buildings for extra services.
- 7.—From the same—For a supplementary appropriation of \$5,000 for expenses incurred in connection with the Steam Engine, &c.
- 8.—From the Fire and Finance Committees—To re-imburse the Chief Engineer (Mr. Bertram) money expended in consequence of the burning of the Station.
- 9.—From the same—For a gratuity of \$400 to André Lariviere, a fireman, on his leaving the service from ill-health.
- 10.—From the Finance Committee—To pay the half year's allowance due to School Commissioners.
- 11.—From the Road Committee—To change the names of certain Streets.
- 12.—From the Fire and Finance Committees—For a grant of \$100, to enable the Firemen to decorate their Hall.
- 13.—From the Fire Committee—Unfavorable to the Petition of the Misses Scott for the remission of a fine.
- 14.—From the Road and Finance Committees—Recommending the purchase of a lot of land on St. Bonaventure Street.

MOTIONS.

- 15.—From Councillor Lyman—To establish a new Fire and Police Station in the St. Louis Ward.
- 16.—From Councillor G. W. Stephens—For a By-Law to prevent persons throwing or depositing broken glass in the streets.
- 17.—From the same—That the power conferred on the Road Committee under section 26, By-Law 11, be transferred to the City Surveyor.
- 18.—From the same—To appoint annually three competent persons to audit the Books and Accounts of the City Corporation, &c.
- 19.—From the same—To define more fully the duties of the City Auditor.
- 20.—From Councillor R. H. Stephens—To extend McGill Street, and embellish Victoria Square.

Present

His Worship the Mayor

William Workman Esq.

Aldermen: Rodden, David, Pavis, Berlin, Alexander,
Barnard, Bastien, Murray.

Councillors: Lewis, St Charles, McQuinn, Masterson,
Nelson

Wednesday 27th January 1869.

Nelson, Taylor, Dubord, O'Shane, Wilson, Lyman,
R. H. Stephens, Thomson, G. W. Stephens, Simard.

The minutes of the last meeting were read and confirmed.

Petitions

- 1 From J. E. Guilbault, to be compensated for certain losses sustained from the closing of his gardens, on the occasion of a late picnic -
Referred to the Finance - Committee -
- 2 From Elizabeth Reynolds, for the remission of a fine for selling liquor without license.
Referred to the Police - Committee -
- 3 From a number of Citizens for a grant towards the construction of Public Baths and Wash Houses -
Referred to the Health - Committee -

Reports:

- 1 From the Roads Committee, on certain amendments to the Law on Expropriation -
Referred to the Board of Chairmen -
- 2 From the Fire-Committee, to be authorised to acquire a lot of ground in the St. Louis Ward for a Fire Station -
Referred to the Finance Committee.

Notices of Motions:

- 1 From Councillor G. W. Stephens, for the appointment of a special Committee to inquire into the circumstances attending the giving out of the contract for the erection of snow-guards upon the roof of the Drill shed and the action of the Architects in the matter -

Wednesday 27th January 1869.

Orders of the Day

The Order of the day being read to name the members who shall preside at the nomination of candidates for the office of Mayor and Councillors in the several Wards of the City, on the 12th February proximo, and to fix the places in the several Wards where the said nomination shall take place,

On motion of alderman Rodden,
seconded by alderman David -

It was

Resolved

That the several nominations for the ensuing municipal elections be held in the open air at ten o'clock A.M. on Friday the twelfth day of February next, at the places and before the several aldermen and Councillors hereinafter mentioned, viz:

- 1 The nomination of candidates for the office of Mayor will be held at the west end of the Bonsecours Market in the East Ward of this City and Councillor Lyman will preside at the said nomination.
- 2 The nomination of candidates for the Office of Councillor for the East Ward will be held at the Weigh House, Bonsecours Market, alderman Munro presiding.
- 3 For the Centre Ward, at the north West Corner of St Lambert Hill and Little St James street, Councillor P. A. Stephens presiding.
- 4 For the West Ward at the Centre of the North West side of St Ann's Market, Councillor Thomson presiding.
- 5 For the St Ann's Ward, at the corner of St Maurice street and Chabouilly square, Councillor Masterman presiding.
- 6 For the St Antoine Ward, on the site of the Old Hay Market Weigh House on Victoria square, Councillor McShane presiding.
- 7 For the St Lawrence Ward, at the Central Fire station, corner of Craig & Chenneville streets, Councillor Nelson presiding.
- 8 For the St Louis Ward, at the Engine house, German street, Councillor Wilson presiding.
- 9 For the St James Ward, at the Cattle Market, Craig street, Councillor Simard presiding.
- 10 For the St Mary Ward, at the Papineau Market, Councillor

Wednesday 27th January 1869.

Dubord presiding.

The Order of the Day being read to consider a Report from the Special Committee on the House of Correction, the following Report was submitted and read:

Report

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

Your Committee respectfully report:

Since their last special report on the above subject, their convictions are still more and more confirmed as to the vital necessity existing for the establishment of a House of Correction and Industry, in order that a well directed effort may be made to arrest the fearful progress of demoralisation, especially amongst the youth of both sexes, which is but too apparently seen from the daily Police Records.

The facts regarding the commitment of so many children and youths for petty larceny and drunkenness with the insufficient and ineffectual method now taken to punish them, afford to your Committee ample proof that the most strenuous efforts and self denying should be made both by this Council and the Local Legislature to obtain such an Institution as we recommend on the grounds both of justice and humanity.

We go even further than this and are prepared to affirm that the Local Legislature will prove recalcitrant to its duty, should it shrink from entertaining this important question and to aid the City Council in a well directed effort by the best possible means in their power to reclaim these poor homeless and friendless children and youth (now filling our already crowded jail) from the downward career of profligacy and vice.

It will be at once self evident that to carry out this improvement to any extent, the law relating to short terms of imprisonment will have to be altered, so as to give power to the police magistrate and Recorder to commit for much longer periods than is now done, say from three

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to five years or even longer in particular cases.

Against this course, it may be urged that it would put the City and Country to too great an expense. We respectfully urge that in our opinion the expense would, under judicious management, eventually be very much reduced.

At present many are only sent to jail for a week or a month or it may be for three months, there becoming further schooled in vice; forgetting their liberty, they, as a general rule, commit some petty act of crime and are speedily sent back again, nothing the better but rather the worse, thus being fed and housed at the public expense with no equivalent or beneficial result.

Is it not at once apparent, indeed too true, from the fact of recommitment so often repeated that as to reformation there is none and under the present system, it is utterly futile to expect it —

In the other view, that which your Committee recommend, there would be first some returns from such industrial pursuits as might be engaged in by the prisoners that would make it eventually almost self-sustaining, but secondly and the most important view of the case, is that by well directed and judicious treatment, by the cultivation of habits of industry and from the enforcement of a proper system of classification and the influence of education, the probability is that a change in a few years would appear for the better and that those so treated would betake themselves to ways of virtue and to habits of industry on leaving their place of punishment, returning to it no more.

Your Committee would further beg to suggest that should the above House be established and become a reality, power be obtained from the Legislature so as to enable the Police to bring to such house little Boys and Girls begging about the streets, lying in door-ways or in the open air or otherwise giving evidence of being without a home. Your Committee feel that if such were done, it would prevent numbers from becoming thieves and street walkers, consequently numbers may be saved from a life of profligacy and crime.

As the duties of your Committee also involve the question of

Wednesday 27th January 1869.

of management, they would therefore beg to submit the following suggestions on this subject.

Management of House of Correction

- 1 A Superintendent and Assistant who shall have sole charge of the establishment, classify immediately on their admission all prisoners according to given rules, enforce the laws regulating the house with the utmost correctness and shall apportion to all such work as may be suitable hereafter to be determined).
- 2 Separate apartments or districts to be provided for male and female prisoners
- 3 Cleanliness of person and change of clothing should be provided for in the establishment and enforced on the arrival of the inmates.

Industrial Pursuits.

To say what would be most suitable for the occupation of such a motley group as may find their way into such a building as that we seek, is no easy matter and will have to be taken into after consideration. We would suggest:

- 1 That a sufficient number be detailed weekly to attend to the cleansing of the premises and house-work.
- 2 That it shall be the duty of all, no matter of what age, to engage in some industrial work every day except on Sundays and Holidays under pain of punishment.
- 3 That suitable employment be found for the male and female inmates separately.
- 4 That the Farm be cultivated by the inmates, who shall be taught also the science of agriculture in all its departments to enable them to become when they shall leave the establishment, thoroughly competent to till the ground and capable farm servants in the respective branches adapted to males and females.

The foregoing are but a few hints as to how an institution of this kind may be managed but of course as already stated, they may be greatly amplified.

Education

Your committee are firmly of the opinion that an institution of this kind would be most incomplete without the educational demand and would therefore suggest that

provision

Montreal 27th January 1869 -

provision be made for suitable teaching.

Regular hours should be established for daily instruction and employment, also for the study of suitable subjects and for morning and evening prayers in the places of worship on the premises provided for the two religions -

Religion -

In two distinct portions of the building there shall be set apart Chapels, one for the Roman Catholic and the other for the Protestant prisoners with chaplains for each persuasion respectively and religious services to be held at least every Sunday and Holiday.

The duty of such Chaplain shall be besides his Sunday duties, to visit the sick in Hospital of the Building, and to hold such religious services as the rules of their respective Churches enjoin -

Your Committee would urge in conclusion that steps be taken on the meeting of our local Legislature by petition, deputation or any other manner the Council may deem best, to secure from that body:

- 1 A Tract of ground sufficient for a farm that instruction may be given in the principles of agriculture.
- 2 A grant of money sufficient to erect a suitable building for the purpose; we have no doubt the citizens generally would cheerfully pay to insure the existence in our city of an Institution such as the one we so heartily recommend.

We would press this on their consideration first, because of the insufficiency and over-crowded state of our present Jail - Secondly from the increase of crime which we believe is largely in consequence of this fact and thirdly that this City becomes the centre because of its population and wealth of the vicious and depraved from the Country around.

Your Committee would further suggest that the City Council should heartily cooperate in this great question, involving as it does so largely, its peace, good government, general prosperity and healthy morals by a liberal appropriation to such extent as the necessities and urgency of the question demand.

The direction of such an Institution may be of some importance and we venture to suggest that the appointments connected

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connected with it, should be jointly in the hands of the local Legislature, the city Council and a Committee of citizens but chiefly under the management of a joint Committee of the Council and of citizens.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 17th December 1868

(Signed) Charles Alexander
" William Roddey
" O. Bernard
" Wm. Henderson
" J. Bradaw
" J. Valois

On motion of Alderman Alexander
seconded by Alderman Roddey

it was

Resolved

That the special Report now read on the House of
Construction and Industry, be adopted, printed and
published and that a petition embodying its
suggestions be prepared in due form for presenta-
tion to the two branches of the Local Legislature.

The order of the Day being read to consider a
Report from the Road Committee to be authorized
to sell the Dewitt property in the St Antoine Ward,

Alderman Davis moved

seconded by Councilor Masterman

That the said report be received and adopted—

Alderman Rodden moved in amendment
seconded by Alderman Valois:

That the Report be amended by striking out
that part referring to the widening of St Marguerite
Street and inserting a clause reserving that part
of the property required to open Inspector Street in ac-
cordance with the Report of the 3^d of July last and that
thus amended it do pass—

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

Yeas: Lyman, Nelson, Melancon, Ledue, Valois, Roddey, C
Nays: G. W. Stephens, Thomson, R. H. Stephens, Wilson,

~ Wednesday 27th January 1869.

Dubord, Taylor, Masternan, St Charles, Munro, Bastien,
Bernard, Alexander, DeLiu, David 14-

So it passed in the negative.

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

Yeas: G. W. Stephens, Thomeau, R. A. Stephens, Lyman,
Wilson, Dubord, Taylor, Nelson, Masternan, McLaughan,
St Charles, Seduc, Munro, Bastien, Bernard, Alexander, DeLiu,
David 18-

Nays: Valois, Rodden 2-

So it was carried in the affirmative and
it was

Resolved accordingly-

————— Report —————

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

The Road Committee respectfully report:
That on the 8th day of May 1867, your Committee
were authorized to acquire by amicable arrangement
the property belonging to the Estate Jacob Dewitt, facing
on La Gauchetière and St Margaret Streets, consequent on
the opening of said La Gauchetière Street.

That your Committee were authorized to dispose of the
same either by private sale or by auction, whenever a
favorable opportunity presented itself or at the time which
might seem to them most advantageous.

That your Committee consider the present season
is the time when the said property can be disposed of
to the best advantage.

Therefore your Committee recommend that the
Dewitt property be sold, above La Gauchetière Street, towards
Dorchester Street, reserving for the widening of St Margaret Street
the strip from the west side of the house erected thereon,
the remaining lot below La Gauchetière Street to be sold as
it now stands, the whole as more fully shown on the
plan hereunto annexed-

The

Wednesday 27th January 1869.

The terms to be one quarter cash, and the balance payable in four yearly payments, with interest at seven per cent.

The whole nevertheless respectfully submitted.

Committee Room

City Hall

Montreal 4th December 1868

(Signed) J. David

" Daniel Munro

" A. Bernard

" B. Bastien

" Robt Taylor

" W. Masterman

" J. W. Shaw

Alderman Deulin then moved

seconded by Councilor G. W. Stephens

That the Council do now adjourn -

The question being put on the motion,
it was carried on a division and

the Council adjourns accordingly.

William W. Masterman
Mayor

Special Meeting—
Wednesday 5th February 1869—

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

ORDERS OF THE DAY
 FOR
 THE SPECIAL MEETING OF COUNCIL,
 ON
 FRIDAY, the 5th FEBRUARY, 1869.

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

- 1.—For the 1st, 2nd and 3rd readings of a By-Law to amend By-Law chapter 22, concerning Vehicles.

REPORTS.

- 2.—From the Special Committee of Chairmen—On amendments to the Acts of Incorporation.
 3.—From the Water and Finance Committees—For an allowance of \$100 to the Inspector of Buildings for extra services.
 4.—From the same—For a supplementary appropriation of \$5,000 for expenses incurred in connection with the Steam Engine, &c.
 5.—From the Fire and Finance Committees—To re-imburse the Chief Engineer (Mr. Bertram) money expended in consequence of the burning of the Station.
 6.—From the same—For a gratuity of \$400 to André Lariviere, a fireman, on his leaving the service from ill-health.
 7.—From the Finance Committee—To pay the half year's allowance due to School Commissioners.
 8.—From the Road Committee—To change the names of certain Streets.
 9.—From the Fire and Finance Committees—For a grant of \$100, to enable the Firemen to decorate their Hall.
 10.—From the Fire Committee—Unfavorable to the Petition of the Misses Scott for the remission of a fine.
 11.—From the Road and Finance Committees—Recommending the purchase of a lot of land on St. Bonaventure Street.

MOTIONS.

- 12.—From Councillor G. W. Stephens—For a By-Law to prevent persons throwing or depositing broken glass in the streets.
 13.—From the same—That the power conferred on the Road Committee under section 26, By-Law 11, be transferred to the City Surveyor.
 14.—From the same—To appoint annually three competent persons to audit the Books and Accounts of the City Corporation, &c.
 15.—From the same—To define more fully the duties of the City Auditor.
 16.—From the same—For a Special Committee to enquire into all the circumstances in connection with the contract for snow-guards on the Military School (late Drill Shed)
 17.—From Councillor R. H. Stephens—To extend McGill Street, and embellish Victoria Square.

Present—
His Worship the Mayor,

William Workman Esquire

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

Councillors: LeDuc, St Charles, U Gauran, Masterman,
Nelson, Dubord, Wilson, Lyman, R. H. Stephens, Thomson,

Wednesday 5th February 1869,

G. W. Stephens, Henderson, Simard, Jordan.

The minutes of the last meeting were read and confirmed.

Petitions

- 1 From James McQuire, for indemnity for injuries alleged to have been received by one of his horses.
- 2 From W. Archambault, to be appointed Superintendent of the Military School.
Referred to the Drill School Committee.

Notice of motion

- 1 From Alderman Bernard, to apply the balance of the Police Committee appropriation to the establishment of a library for the Police Force.

Orders of the Day

The order of the day being read for the 2nd reading of a Bylaw to amend Bylaw Chapter 22, concerning Vehicles,

Councillor Simard moved,
seconded by Alderman Rodden,
that the said Bylaw be now read a first time.

Alderman Bernard moved in amendment,
seconded by Councillor G. W. Stephens,
that the Bylaw be not now read a first time but that it be referred to the Police Committee for consideration and report thereon.

The Council divided thereon:

Yeas: Henderson, Thomson, R. A. Stephens, Lyman,
Nelson, Wasternau, Gaurrau, Leduc, Bernard, Alexander,
Devlin, Valois, 12

Nays: Jordan, Simard, Wilson, Oubon, Munro, Bastien,
Rodden

Wednesday 5th February 1869.

Roddeu

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It was carried in the affirmative
and was
Resolved accordingly.

On motion of Councilor McLaughlin,
seconded by alderman Devlin,

Resolved ^{It was} That when this Council adjourns, it stand adjourned
until half past seven o'clock p. m. on Thursday next.

The order of the day being read to consider a
Report from the water & Finance Committee for an allow-
-ance of \$100.00 to the Inspector of Buildings for extra services.

On motion of alderman Roddeu,
seconded by Councilor Lyman

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

Reports

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

The Water Committee Respectfully Report:

That heretofore considerably difficulty and trouble have
been experienced by the Department in the collection of
the special water rates for building purposes for want
of proper information as regards the exact or proximate
quantities of materials used.

To remedy this evil, your Committee this year instructed
the Inspector of Buildings to take charge of this particu-
-lar duty and the result has been a slight increase in the
special rates for the current year and as his services in this matter
are somewhat foreign to the ordinary attributions of his
office, your Committee suggest that an extra-annual
-contribution of one hundred dollars be granted to the Inspector.

Wednesday 5th February 1869.

top of Buildings for the current year.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 24 November 1868

(Signed) J. W. McGowan
" Daniel Murray
" Henry Lyman
" Benoit Bastien
" Romus H. Stephens.

The Finance-Committee respectfully reports
that as directed by the Council they have considered the
accompanying Report of the Water Committee, recom-
mending an allowance of \$100.00 to Mr Rouillard
for extra services in connection with the water
Department and that they concur in the recommen-
dation therein made, the amount to be taken out of
the surplus of collections received this year over and
above the receipt of last year.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 29 December 1868

(Signed) William Rodden
" Chas Alexander
" H. A. Nelson
" Jas. Valois
" J. Devit

The order of the day being read to consider Reports
from the Water and Finance Committees for a supplementary
appropriation of \$5000.00 for expenses incurred in connection
with the Steam Engine,

On motion of alderman Rodden
Seconded by Councilor Lyman,

Resolved

It was
that the said Reports be adopted.

Reports.

In His Majesty the Mayor, the aldermen and Citizens
of the City of Montreal,

The Water Committee respectfully report
that the expenditure incurred for and on account of
the

Wednesday 5th February 1869

The preliminary surveys, reports & in connection with the Steam Engine and other improvements to the water works up to this day, amount to the sum of \$966.88 and as may be seen by reference to the accompanying statement, a further sum of \$1033.12 will be required to complete the operations up to the 1st February next, making a total expenditure of \$7000, from which deduct amount already appropriated, viz: \$2000, leave a balance of \$5000 for which your Committee ask that an appropriation be granted to them out of the water works loan.

The whole nevertheless respectfully submitted

Committee Room,	(Signed) J. W. McLaughlin
City Hall,	" Daniel Dumra
Montreal 28 December 1868	" B. Devlin
	" J. David
	" Romeo H. Stephens
	" Benoit Bastien

The Finance Committee respectfully report:
That as directed by the Council they have considered the accompanying Report of the Water Committee for a supplementary appropriation of five thousand dollars, balance of expenses incurred for surveys &c of proposed improvements to the water works and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted -

Committee Room,	(Signed) William Roddey
City Hall,	" F. J. O'Charles
Montreal 15 January 1869	" Jas. Valois
	" H. A. Nelson
	" Chas Alexander

The order of the day being read to consider Reports from the Fire and Finance Committees, to reimburse the Chief Engineer, (Mr Bertram) money expended in consequence of the burning of the Station, —
On motion of alderman Roddey,
Seconded by Councilor Lyman

Wednesday 5th February 1869.

Resolved

It was
that the said reports be adopted.

Reports.

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

The Fire Committee respectfully report:

That on the late fire which destroyed a large portion of the Craig Street Central Fire Station, the dwelling occupied in this building by the Chief Engineer and his family was partially consumed and rendered altogether uninhabitable and Mr Bertram was obliged to seek elsewhere and seek lodgings during the time of the carrying out of the repairs which the Council ordered to be made in this station.

Desirous of being as near as possible to the Station, in order to attend more promptly to the highly important duties of his office, he rented a dwelling from Mr Campbell, for which he paid \$133.34 for four months rental and for which he now claims reimbursement as well as for a further sum of \$40.00 spent in painting his former residence.

The Corporation having in former years for good and valid reasons resolved to provide the Chief Engineer of the Fire Department with suitable free lodgings, which at the time was considered as an equivalent to an increase of salary, your Committee consider the claims a just, fair and equitable one for the consideration of the Council and are unanimous in recommending that an appropriation equal to that amount \$173.34 be placed at their disposal for the payment of the above claim, to be taken from the appropriation for the repairs of Central House Station.

The whole overtures respectfully submitted.

Committee Room,
City Hall
Montreal 12th December 1868

(Signed) Henry Lyman
" Wm Anderson
" Patrick Jordan
" J. W. McEwray
" Thomas Wilson

Wednesday 5th February 1869.

The Finance Committee respectfully report that as directed by the Council they have considered the accompanying Report of the Fire Committee for an appropriation of \$173.34 to reimburse the Chief Engineer certain expenses incurred in consequence of the burning of the Central station and that they concur in the recommendation therein made, the amount to be taken out of this year's surplus of collections over last year's receipts.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 15 January 1869

(Signed) William Roddy
" N. A. Pelson
" Mar. Valois
" J. David
" Chas. Aldenby
" J. L. St Charles
" W. Bernan

The order of the day being read to consider Reports from the Fire and Finance Committees for a grant of \$100.00 to Aubé Larivière, Fireman.

On motion of alderman Roddy
seconded by Councilor Lyman,

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

Reports

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

The Fire Committee respectfully report that the Chief Guardian of the Chabouley square fire station, Mr Aubé Larivière, has for some time past from frequent exposure and illness contracted in the discharge of his duties, become according to the opinion of his medical adviser, altogether unfit and incapable to discharge any longer without serious risk the duties of his situation.

Wednesday 5th February 1869

That Mr Larivière has for the last four or five years been constantly connected with the Fire Brigade of this City and that during the last two years he has discharged to the entire satisfaction and approval of his superiors the very onerous and highly responsible duties of his present position, Chief Guardian of No 4 Fire Station.

Your Committee have taken his long and faithful services and most meritorious conduct into consideration and are of opinion that they merit the favorable consideration of the Council.

They therefore recommend that in view of his present precarious state of health, a sum of four hundred dollars be granted to Mr Larivière upon his retirement from the Fire Police Force in consideration of his valuable services during so long a period.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 12th December
1868

(Signed) Henry Lymay
" Benoit Bastien
" Thomas Wilson
" Patrick Jordan

The Finance Committee respectfully report that as directed by the Council they have considered the accompanying Report of the Fire Committee recommending a Bonus of \$400 to Monsieur Larivière on his retiring from the Fire Department on account of illness and that they concur in the recommendation therein made the amount to be taken out of this year's surplus of collections over last year's receipts.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 15 January 1869

(Signed) William Rodden
" H. W. Nelson
" A. A. Valois
" F. Davis
" J. H. McCharles

The

Wednesday 5th February 1869.

The order of the day being read to consider a Report of the Finance Committee, to pay the half year's allowance due to school Commissioners, —

Alderman Valois moved,
seconded by Alderman Bernard
that the said Reports be received and adopted.

Councillor Lyman moved in amendment
seconded by councillor Masterman
that the consideration of the order be postponed
until after the yearly accounts be compiled and laid
before this Council.

The question having been put on the amendment,
the Council divided thereon.

Yeas: Henderson, G. W. Stephens, Thomson, P. H. Stephens,
Lyman, Wilson, Nelson, Masterman, McGawran, Bernard,
Alexander, Rodden. 12-

Nays: Simard, Dubord, Leduc, Munro, Bastien, Swin,
Valois. 7-

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

On motion of councillor G. W. Stephens,
seconded by councillor McGawran

The Council adjourns

William Workman
Mayor

Adjourned Special Meeting
Thursday 18th February 1869. 7 1/2 o'clock p.m.

Present:

His Worship the Mayor,

William Workman Esquire.

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

Councillors: LeDuc, St Charles, McHaurraw, Taylor,
Dilbold, McStraw, Wilson, Lynam, R. A. Stephens,
Thomson, Geo. W. Stephens, Senteron, Simard.

Petition

1 From Insurance Companies to abolish the office of Fire
marshal.

Referred to the Fire Committee.

Orders of the Day

The Order of the day being read to consider Reports
from the Road and Finance Committees, to purchase
a lot of land on St Bonaventure Street,

On motion of alderman Rodden,
seconded by alderman David,

Resolved
it was
that the said reports be received and adopted, and that
the Road Committee be authorised to see the residue
of said lot by auction.

Reports

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

The Road Committee respectfully report:
That they have considered the petition herewith annexed,
regarding the purchase of a lot on St Bonaventure Street.

That the Petitioner, John Callaghan, bought a lot
of land on Saint Bonaventure Street, according to the
line staked out by the Surveyors of the Vendor, Messrs
Workman & Delish, & made thereon certain improvements
amounting

Thursday 11th February 1869.

-amounting to two hundred and fifty dollars.

That by the adoption of the new line of St Bonaventur street, a piece fourteen feet in depth was cut off from the property of the said John Callaghan rendering the remainder of his lot unfit for the purposes for which he required it.

That he then offered the said lot to the Corporation for the same amount which it had cost him, namely twenty cents per foot, also claiming indemnity for the improvements he had made thereon, with interest for three months on the said improvements.

That your Committee are of opinion that the said property should be purchased from him, as after the widening of Saint Bonaventur street has been completed, the remainder of the lot may be sold at a figure equivalent to that which the whole may now be bought for, thereby effecting without expense, the widening of the street at this point.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 10th December 1868

(Signed) J. David
" A. Bernard
" Wm. Masternau
" Robt Taylor

The Finance-Committee respectfully report:
That as directed by the Council they have considered the accompanying Report of the Road Committee for an appropriation of \$1026.⁶⁷/₁₀₀ to acquire Mr John Callaghan's lot of ground on St Bonaventur street and that they concur in the recommendation therein made, the amount to be taken out of the collections received this year over and above the receipts of last year.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 29 December 1869

(Signed) William Roddew
" H. A. Jelsow
" Gray Valois
" J. David
" Chas. Alexander
" J. F. St Charles

Thursday 11th February 1869

The order of the day being read to consider a Report from the Road Committee to change the names of certain streets,

alderman David moved,
seconded by alderman Bernard,
That the said Report be received and adopted—

Councillor G. W. Stephens moved in amendment,
seconded by alderman Valois,
That the Report be not adopted—

Alderman Rodden further moved in amendment
seconded by Councillor R. N. Stephens,
That the consideration of the Report be postponed
till next meeting,
and it was
accordingly—

Resolved

The order of the day being read to consider Reports from the Fire and Finance Committees, for a grant of \$100.00 to enable the Firemen to decorate their Hall,

On motion of alderman Rodden,
seconded by Councillor Lyman,

Resolved It was
That the said reports be adopted—

Reports.

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

The Fire Committee respectfully report:

On the accompanying Petition of the members of the City Fire Police Force, for a grant to enable them to fit up and decorate anew the Hall allotted to them in the Central Fire Station for a place of occasional friendly reunion and amusement—

They regret to state that on the occasion of the late burning of the central station the whole of the furniture, effects and decorations which

Thursday 11th February 1869.

lined and ornamented this Hall and in the collection and fabrication of which the Firemen had spent many years of long and patient toil and labor, was totally destroyed and lost to them, there being no insurance whatever on these articles, several of which were of an elaborate and costly nature, purchased with the contributions and savings of the men who, notwithstanding the smallness of their pay, willingly and cheerfully took themselves for the ornamenting of a Hall in which they all took a great pride.

Convinced that such social gatherings, when properly managed, can only tend to foster a better and more friendly feeling between the different branches of the Department in bringing them occasionally in close contact and making them more intimately acquainted with each other, your Committee recommend that an appropriation of \$100.00 be granted to them, to be employed in such manner in the decorating and furnishing of this Hall as to your Committee may seem most advisable.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 12th December 1868

(signed) Henry Lyman
" Wm. Anderson
" Patrick Jordan
" J. M. McLaughran
" Thomas Wilson
" B. Bastien
" H. Nelson.

The Finance Committee respectfully report that, as directed by the Council, they have considered the accompanying Report of the Fire Committee for an appropriation of one hundred dollars to decorate the Firemen's Hall in the Central Station, and that they concur in the recommendation therein made, the amount to be taken out of this year's surplus of collections over last year's receipts.

The

Thursday 11th February 1869 -

The whole nevertheless respectfully submitted.

Committee Room	(signed) William Rodden
City Hall	" J. B. St. Charles
Montreal 26 th January 1869	" M. Valois
	" H. A. Nelson
	" W. H. Alexander

The order of the day being read to consider a Report from the special committee of chairman, on amendments to the acts of Incorporation,

On motion of alderman Rodden,
Seconded by councillor Thomas,
it was,

Resolved that the Council go into committee of the whole to consider the said Report -

His worship the mayor appointed councillor Simard (the acting mayor) chairman of the Council in committee and left the chair.

The Council then resolved itself into committee -

Councillor Simard took the chair and after some time spent in committee,

His worship the mayor resumed the chair -

Councillor Simard then reported that the Council in committee had adopted paragraphs 1. 2. 3. 4. 6. 7. 8. 9. 10. 11. 12. 13. 14 with certain amendments, (for which see page

alderman David then moved, seconded by councillor G. W. Stephens.

That the Report of the committee of the whole be received and adopted -

J. H.

Thursday 11th February 1869-

The Council divided thereon:

Yeas: Simard, Henderson, G. W. Stephens, Thomson, P. H. Stephens, Wilson, Dubord, St Charles, Seduc, Munro, Bernier, Devlin, Valois, David. 14

Nays: Lyman, McPherson, Taylor, McLaughlan, Atxandy, Padden, 0

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

On motion of Councillor G. W. Stephens,
seconded by Councillor Seduc,

The Council adjourned
until Monday the 15th instant at 7.30 pm -

William D. Munro
Mayor

Adjourned Special Meeting
Monday 15th February 1869.

Presents

His Worship the acting Mayor,

Councillor Simard,

Aldermen: Rodden, David, Valois, Devlin, Alexandre,

Councillors: McLaughran, Masterman, Wilson, F. H. Ste-
phens, Geo. W. Stephens, Henderson, Jordan.

On motion of alderman David,
 seconded by Councillor Masterman,

Resolved It was
 That with the sanction of the Finance Committee, the
 Road Committee be authorized to advertise and accept
 tenders for the cleaning of the streets next season from
 the first April to the first December next, the amount
 of the contract to form part of the appropriation to be
 granted to the Road Committee for the current civic
 year; this resolution to be subject however to the opinion
 of the city attorney as to its legality -

On motion of alderman Rodden
 seconded by alderman David,

Resolved It was
 To obtain a copy of the cadastre of the city now being
 prepared, to keep books of Registration of subdivisions
 of properties as indicated, to obtain annually the copies
 of records of alterations and additions to said Cadastre
 in order to enable the assessors' Department and
 the Treasurer to enter the city dues and collect the
 same against the respective properties in the
 city with more exactness -

On motion of alderman David,
 seconded by Councillor G. W. Stephens,

The Council resolved itself into Committee of the whole,
 to consider the remaining sections of the Report from the
 Special Committee of Chairman, on amendments to the
 acts of Incorporation

Councillor

- Monday 15th February 1869 -

Councillor Simard in the chair -

And after some time spent therein, the Committee rose and reported progress -

on motion of Councillor McLaughlan,
seconded by Councillor Henderson,

The Council adjourned until Tuesday the 16th February
at 7.30 o'clock p.m.

William Woodman
Mayor

Adjourned Special Meeting
 Tuesday 16th February 1869.

Present

His Worship the Mayor,

William Workman Esquire.

Aldermen: Roddey, David, Valois; Sewlin, Alexander, Bernard,
 Councillors: Seduc, St Charles, H. Gaurran, Masterman, Nelson,
 Jaylor, McShane, Wilson, R. N. Stephens, Thomson, Geo. W. Stephens,
 Henderson, Simard.

Petitions

Mr W. R. Mackenzie, for exemption from share of cost
 of drain in Bellerue Row -
 Referred to the Road Committee.

Reports

From the Road Committee, recommending the granting
 of \$2366.00 to Mr S. Jurock, as compensation for damages
 & losses sustained in consequence of the late Expropriation
 in Little St James Street.
 Referred to the Finance Committee.

On motion of alderman David,
 seconded by alderman Roddey,

The Council resolved itself into committee of the whole,
 to consider the remaining sections of the report from the
 Special Committee of Chairman, on amendments to the
 acts of Incorporation.

Councillor Simard, the acting-mayor, in the chair.

and after some time spent therein, the Committee
 rose and reported progress.

His Worship the Mayor resumed the chair.

alderman Alexander then moved,
 seconded by Councillor G. W. Stephens, that

Tuesday 16th February 1869.

That the resolution adopted by this Council at its sitting of the 16th of September last in reference to the Public Park be now reconsidered.

The Council divided thereon:

Yeas: G. W. Stephens, Thomson, R. H. Stephens, Alexander, Valois, Rodden 6

Nays: Simard, Henderson, Wilson, McShane, Taylor, Nelson, Masterman, McLaughran, St Charles, Devlin, David - 11-

So it passed in the negative.

Alderman Devlin then moved, seconded by Alderman David,

That the management of the proposed park be placed in the hands of three commissioners to be named for that purpose and that power be asked from the local legislature to make such appointments.

The Council divided thereon:

Yeas: Simard, G. W. Stephens, R. H. Stephens, McShane, Taylor, Nelson, Masterman, Devlin, David, Rodden. 10

Nays: Henderson, Thomson, Wilson, McLaughran, Bernard, Alexander, Valois - 8

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

Resolved

On motion of Alderman McLaughran, seconded by Councilor G. W. Stephens

it was

Resolved that the blank in paragraph 24 be filled up with the words: five hundred thousand dollars. - Alderman Bernard dissented -

Alderman David then moved, seconded by Alderman Rodden

That the report of the Committee of the whole on

Tuesday 16th February 1869.

paragraphs 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, with the amendments thereto made, be received and adopted -

For amendments form see page

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

That the following clause be added to the amendments to the law on expropriation and that so amended it be adopted - i.e. "That the Commissioners shall keep minutes of the evidence produced before them, and that there shall be an appeal to the court of review of their decision as regards the amount of valuation put by them upon the property expropriated - such appeal not however to interfere with or stop the proceedings in Expropriation. If such appeal is made and dismissed, the appellant or appellants shall pay treble costs - If on the contrary such appeal is successful and the valuation put upon the property increased, then the commissioners may make out a supplementary roll of assessment to cover such increase" -

Alderman Bernard further moved in amendment,
seconded by Councillor Nelson

That the said report be amended by inserting the paragraph relating to the borrowing of \$500,000 for the paving of streets.

The question being put on alderman Bernard's motion in amendment,

The council divided as follows:

Ayes: Henderson, Nelson, Bernard. 3

Nays: Linnar, G. W. Stephens, Thomson, Wilson, Masterman, McHauran, Alexander, Smith, Valois, David, Rodden - 11.

So it passed in the negative -

The question being then on Councillor G. W. Stephens' motion

Tuesday 16th February 1869

motion in amendment,

The Council divided thereon:
yeas: Henderson, G. W. Stephens, Thompson, Nelson,
Masterman, McLaughran, Alexander, Devlin, Valois - 9
Nays: Simard, Wilson, Bernard, David, Rodden - 5

Resolved So it was carried in the affirmative
 and accordingly -

Resolved The question of concurrence on the main
 motion as amended having been then put,
 it was carried in the affirmative
 and was accordingly,
 alderman Bernard dissentient -

The different provisions on amendments relating
 to the Recorder's court having been read and submitted

Alderman Bernard moved, seconded by councillor
 G. W. Stephens
 That section first be adopted -

The Council divided thereon -
yeas: G. W. Stephens, Thompson, Wilson, Nelson, Masterman,
Bernard, Alexander, Valois, Rodden, 9
Nays: Simard, Henderson, McLaughran, Devlin, David 5

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

The question of concurrence having been put on the
 second section,
 It was unanimously agreed to -

The

Tuesday 16th February 1869

The question of concurrence being put on the third section
The council divided thereon -

Yeas: G. W. Stephens, Thomson, Taylor, Masterman, Bernard,
Althaus, Valois, Rodden - 8

Nays: Simard, Henderson, Wilson, McLawman, Berlin,
David - 6

Resolved

So it was carried in the affirmative and
accordingly -

The question of concurrence having been separately
put on the remaining sections 4, 5, 6 & 7 -

They were unanimously agreed to,
with the understanding that the hours for closing
as specified in section (5) five, would be hereafter
determined by the Council -

On motion of councillor Simard,
seconded by councillor Wilson,

It was

Resolved

that His Worship the Mayor, aldermen David,
Althaus and Bernard, councillors Simard & G. W. Stephens,
with the city clerk and the attorney of the corporation,
be a deputation from this Council to proceed to Quebec,
to watch and obtain the passing of the amendments
to the acts of Incorporation of this City.

On motion of alderman Berlin,
seconded by alderman David,

The Council adjourned.

William Workman
Mayor

Quarterly Meeting
Monday 8th March 1869

Present

His worship the Mayor

William Workman'squin

Aldermen: David, Valois, Bastien, Munro,

Councillors: McGawran, Holland, Nelson, Taylor,

Doutre, Ushaw, Wilson, Lynau, R. A. Stephens, Thomson,

Geo. W. Stephens, Henderson,

Submitted and read the following Report
of the Board of Revisors on the result of the elections
of 1869.

Report

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

The Board of Revisors respectfully report:

That by the provisions of the act 23 vic. caput 72, the
twelfth day of February last was appointed a nomina-
tion day for all candidates for the offices of Mayor and
Councillors for the several wards of this city and it
was provided that in the event of there being only
one nomination for any or all of the said offices, the
party or parties nominated should be at once pro-
claimed duly elected; but in the event of there being two
or more nominated for any of the said offices, a Poll
should be granted and the election should be proceeded
with in the manner provided in and by the act
14 & 15 vic. Cap. 128.

That in conformity with the said act first cited (23 vic.
cap. 72) the Candidates for the offices of Mayor of this
city and of Councillors for the East, Centre, West, Cham-
p St Lawrence, St James and St Mary's wards, were
all elected without contest on the said nomination day
and that a Poll was not required or granted for any
of these said Offices.

That requisitions for more than one candidate having
been

Monday 8th March 1869

been made in the St Antoine and St Louis wards
Polls were granted for these said wards, which said
polls were held in the City Hall of this said city
from Wednesday the twenty fourth to Saturday the
twenty seventh day of February last past, both days
inclusive from the hour of nine o'clock in the
forenoon till five o'clock in the afternoon of each
day.

The said Polls were held and the voting sheets
received and enregistered in the manner and
form provided in and by the provisions of the
acts 23rd vic. cap. 72 and 14 & 15, vic. cap. 128.

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

St Antoine wards

W. F. Kay 338 votes - J. J. Browne 268 - C. Mullin (proposed)
majority for Mr Kay: 270.

St Louis wards:

Joël Leduc 395 - G. Reinhardt 360 -
majority for Mr Leduc 35 votes.

Your Committee herewith likewise submit
the Poll Books and Voters' Certificates deposited and
enregistered at the said election, and in accordance
with the provisions of the act heretofore cited
do hereby report that W. F. Kay and Joël Leduc
both of the City of Montreal Esquires, are separately
in the Order in which their names are written
the Candidates for the office of Councillors in
the St Antoine and the St Louis wards for
whom the greatest number of votes have been
given by the voters in these wards respectively
and your Committee therefore recommend
that the Council do now declare the said W. F. Kay
and Joël Leduc, Esquires, severally in the order
in which their names are written, to be duly
elected councillors in the St Antoine and
St Louis wards of this city.

The whole

Monday 8th March 1869-

On motion of Councillor Bernard
seconded by Alderman Davids,

It was
Resolved That Councillor Nelson be appointed
acting Mayor for the ensuing three months.

On motion of Alderman Davis
seconded by Councillor McHauran,

It was
Resolved that Councillors Rodden,
Devlin,
Bernard,
Alexander,
Masterman
be elected Aldermen.

The City Clerk here submitted his certificate in writing to the effect that the Aldermen just now elected had severally deposited into his hands as required by law their written declaration of the value of the real property on which they had qualified themselves.

Ordered that the said certificate be filed of record.

The newly elected Aldermen then took out and subscribed the oaths prescribed by law.

His worship the Mayor then read a communication which he had received from His Excellency the Governor-General, returning thanks for the reception extended to him on the occasion of his late visit to this city.

On motion of Alderman Rodden
seconded by Alderman Davis,

It was
Resolved that a suitable reply be addressed to
His

Monday 8th March 1869

His Excellency the Governor General, with such acknowledgements of continued regard as His Worship the Mayor may deem proper to add -

Moved by alderman David,
seconded by Councillor McChauvray

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

Finance Committee

Alderman Rodden, Chairman.

Alderman David		Alderman Charles
" Valois		Councillor Stelso
" Bernard		" Charles

Roads Committee

Alderman David Chairman

Alderman Bastien		Councillor McChane
" Munro		" Hollands
" Masterson		" G. W. Stephens

Police Committee

Alderman Bernard, Chairman

Alderman Rodden		Councillor Simard
Councillor Taylor		" Seduc
" Wilson		" Kay

Fire Committee

Councillor Lyman, Chairman.

Alderman Bastien		Councillor Wilson
Councillor McChauvray		" Henderson
" Stelso		" Jordan

Water Committee

Councillor McChauvray, Chairman

Alderman David		Alderman Devlin
" Bastien		Councillor Lyman
" Munro		" R. H. Stephens

Monday 8th March 1869.

Markets Committee
 Alderman Valois Chairman
 Alderman Masterman Councilor Taylor
 Councilor Holland " Simard
 " McShane " Leduc

Light Committee
 Councilor Leduc Chairman
 " Taylor Councilor Anderson
 " McShane " Thomson
 " R. N. Stephens " Plinquet

City Hall
 Councilor St Charles Chairman
 Alderman Alexander Councilor Thomson
 Councilor Doute " G. W. Stephens
 " Wilow " Jordan

Health Committee
 Alderman Alexander Chairman
 Alderman Valois Councilor Simard
 Councilor Thomson " Plinquet
 " G. W. Stephens " Kay

The question being put on Alderman David's motion in reference to the composition of the standing committees,

Councilor Doute moved in amendment
 seconded by Councilor G. W. Stephens
 That the name of Councilor Thomson be substituted for that of Alderman Bernard on the Finance Committee.

The Council divided on the amendment:
Yeas: G. W. Stephens, Doute. 2
Nays: Kay, Plinquet, Jordan, St Charles, Leduc, Anderson, Thomson, R. N. Stephens, Lyman, Wilson, McShane, Nelson, Holland, McShaw, Masterman, Alexander, Bernard, Sevier, Rodden, Murray, Valois, David. 22

Monday 8th March 1869.

So it passed in the negative -

Councillor G. W. Stephens then moved in amendment
seconded by Councillor Holland

That the name of Councillor Lyman be substituted for that of Councillor Holland on the Road Committee -

The Council divided thereon -

Yeas: Kay, Flingue, St Charles, Henderson, G. W. Stephens,
Thomson, R. N. Stephens, Lyman, Douce, Nelson,
Holland, Masterman, Alexander, Bernard, Rodden,
Merrill. 16

Nays: Jordan, Leduc, Wilson, McShane, McGauran,
Devlin, Valois, David. 8

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

On motion of alderman Masterman
seconded by alderman David,
it was Resolved

That the name of Councillor Thomson be substituted for that of alderman Masterman on the Road Committee.

The question having been again put on the main motion,

Alderman Rodden moved in amendment
seconded by Councillor Lyman

That the name of Councillor McGauran be substituted for that of Councillor Kay on the Police Committee and that the name of Councillor Kay be substituted for that of Councillor McGauran on the Fire Committee.

Councillor Holland further moved in amendment
seconded by Councillor G. W. Stephens,
That the name of Councillor McGauran be substituted

Monday 8th March 1869

substituted for that of alderman Rodden on the Police Committee.

The question being put on Councilor Holland's motion in amendment,

The Council divided thereon:

Yeas: Kay, Leane, Henderson, Geo. W. Stephens, Thomson, R. H. Stephens, Lyman, Soutre, Holland, Masterman, Bernard, Munro, 12.

Nays: Plingue, Jordan, St Charles, Wilson, McShane, Taylor, Selow, Holland, McGauran, Alexander, Devlin, Rodden, Valois, David, 13.

So it passed in the negative.

The question being then put on alderman Rodden's amendment,

The Council divided thereon:

Yeas: Jordan, Leane, Thomson, Lyman, McShane, Taylor, Selow, McGauran, Devlin, Rodden, Valois, David, 12.

Nays: Kay, Plingue, St Charles, Henderson, G. W. Stephens, R. H. Stephens, Wilson, Soutre, Holland, Masterman, Alexander, Bernard, Munro, 13.

— So it passed in the negative —

On motion of Councilor R. H. Stephens
seconded by alderman Alexander

it was

Resolved that the name of alderman Masterman be substituted for that of Councilor R. H. Stephens on the water Committee —

Moved by Councilor Geo. W. Stephens,
seconded by Councilor Kay —

That the name of Councilor Lyman be substituted for that of Councilor McGauran, as chairman of the water Committee and that of Councilor McGauran for the name of Councilor Lyman as chairman of the Fire Committee —

The

Monday 8th March 1869 -

The Council divided thereon:
Yeas: Kay, G. W. Stephens, Doutre, Bernard - 4
Nays: Plinquet, Jordan, St Charles, Leduc, Henderson,
Thomson, Wilson, McShane, Nelson, Masterman,
Alexander, Devlin, Rodden, Munro, Valois, David - 16
 So it passed in the negative.

Councillor G. W. Stephens then moved,
 seconded by Councillor Doutre
 that the Council do now adjourn.

The Council divided thereon -
Yeas: Kay, Leduc, G. W. Stephens, Thomson,
Lynnau, Doutre, Valois - 7
Nays: Plinquet, Jordan, St Charles, Henderson,
Wilson, McShane, Nelson, Masterman, Alexander,
Bernard, Devlin, Rodden, Munro, David - 14
 So it passed in the negative.

Councillor G. W. Stephens then moved
 seconded by Councillor Doutre
 that the name of alderman Valois be substituted
 for that of alderman Bastien on the Water
 Committee.

The Council divided thereon:
Yeas: Kay, G. W. Stephens, Thomson, Lynnau, McShane,
Doutre, Nelson, Masterman, Alexander, Bernard, Rodden,
Nays: Plinquet, Jordan, St Charles, Leduc, Henderson,
Wilson, McShane, Devlin, Munro, Valois, David - 11

The votes being equally divided, the Mayor
 gave his casting vote in favor of the motion,
 so it was carried in the affirmative
 and
Resolved accordingly.

On motion of Councillor Thomson,
 seconded by Councillor McShane,
 it was
Resolved that the name of Councillor Kay be substituted

Tuesday 8th March 1869

ted for that of Councilor Thomson on the Light
Committee.

The question of Concurrence having been
then put on the main motion as amended
it was unanimously carried in the affirmative
and was
Resolved accordingly.

On motion of alderman David,
seconded by Councilor Thomson,
it was
Resolved that the Road Committee, with the
sanction of the Finance Committee, be autho-
rised to advertise for tenders for the cleaning
of the streets during the coming summer and
to give out the work by contract.

On motion of alderman Devlin,
seconded by Councilor McPherson,

The Council adjourned

William W. Ferguson
Mayor

Quarterly Meeting
Tuesday 9th March 1869

Present

His worship the Mayor

William Workman Esquire

Aldermen David, Valois, Munro, Rodden, Bernard,
Alexander, Masterman.

Councillors: McGowan, Nelson, Douce, McHague,
Wilson, Lyman, R. A. Stephens, Thomson, G. W. Stephens,
Henderson, Leduc, St Charles, Jordan, Pluquet, Kaye

Submitted and read a letter from Councillor
Holland, tendering his resignation as Councillor
for the Centre ward.

Submitted and read petitions

- 1 From Gédéon^{Jones} for leave to retail salt and fresh meats
at his place of Business, corner of St Paul & St Joseph
Referred to the Market Committee.
- 2 From the Inspector of Buildings, for an increase
of Salary.
Referred to the Fire Committee.
- 3 From Residents and Proprietors in St Denis street,
to prevent the laying of rails for the use of the
City Passenger Railway cars, in St Denis street.
Referred to the Road Committee.
- 4 From the Temperance Association, in reference to
the granting of licenses to retail spirituous liquors.
Referred to the Board of Chairmen on Licenses.
- 5 From Louis Ferrault & Co, for leave to run a shop
from their place of business in Dollard street to
communicate with the witness office in said street.
Referred to the Road Committee.

Tuesday 9th March 1869.

On motion of alderman Alexander
seconded by Councillor G. W. Stephens,
it was

Resolved that the following members of the
Council be the Special Committee on the House
of Correction and Industry.

Alderman Alexander chairman

" Rodden

" Valois

" Bernard

Councillor St Charles

" Jordan

" Kenderson

On motion of alderman Alexander
seconded by Councillor G. W. Stephens

It was

Resolved that, having heard the Report of
the sub committee on the establishing of a house
of correction and industry, appointed to confer
with a deputation from their Roman Catholic
fellow citizens, who suggested that in addition
to the plan as submitted by the committee of
chairmen and accepted by the Council, the
corporation should ask for the establishment
of reformatory and industrial schools on the
basis of the Imperial Act and the said sub
committee being of opinion that such reforma-
tory and industrial schools would fill a void
in our civilisation, this Council do cheerfully
concur in these views, as being worthy of their
support and adopt the same.

Alderman Rodden dissentient.

On motion of alderman Rodden
seconded by alderman David,

It was

Resolved that the standing committees
prepare Estimates of the requirements of
their

Tuesday 9th March 1869

their respective departments and submit them for the consideration of the Board of Chairmen and report to Council. -

On motion of Councillor McShane,
seconded by Councillor Jordan,

It was
Resolved that the Road Committee be requested to select a site for a public square in the Stomps St Antoine and St Mary's wards and to report thereon immediately to the Council.

Submitted copy of a Petition to the Legislature from the owners of Real Estate on the portion of the Mountain, proposed to be taken for a Public Park.

Ordered to be laid on the table.

On motion of Alderman Bernard,
seconded by Councillor McShane,

It was
resolved that the resignation of Councillor Holland be accepted.

Councillor G. W. Stephens moved
seconded by Councillor Kay-

That the deputation to Quebec be instructed to modify the concluding paragraphs of Section II of the amendments so that the veto power of the proprietors therein referred to, shall remain in full force with regard to all projected improvements through streets that are already built up, but that where the lines of streets on the city plan run over vacant lots, the veto power shall be repealed.

The Council divided thereon:
Aye: Kay, Geo. W. Stephens, R. A. Stephens, Lyman
McShane

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McGhan, Alexander. 6
Says! Plinquet, Jordau, Liduc, Henderson,
Thomson, Wilson, Stelso, McGauran, Masterman,
Bernard, Rodden, Munro, Valois, David. 14

So it passed in the negative.

Moved by alderman Valois
 seconded by councillor Wilson
 That the Council do now adjourn

The Council divided thus:

Yeas: Plinquet, Jordau, Liduc, R. H. Stephens,
Wilson, McGhan, Munro, Valois, David. 9
Says! Ray, Henderson, G. W. Stephens, Thomson,
Lymon, Stelso, McGauran, Masterman,
Alexander, Bernard, Rodden. 11

So it passed in the negative.

On motion of alderman Alexander
 seconded by councillor G. W. Stephens,
 It was

Resolved that the Health Committee be au-
 thorised to advertise for estimates for the
 cleansing of the city in accordance with
 the provisions of Bylaw No 15, subject
 however to the sanction of the Finance Com-
 mittee as to the giving out of the contract.

On motion of alderman Valois
 seconded by alderman Munro

The Council adjourned.

William Bowman
 Mayor

Quarterly Meeting
Wednesday 10th March 1869.

Present

His worship the Mayor

William Workman Esq.

Aldermen: Valois, Rodden, Bernard, Alexander,
Masterman:

Councillors: McCawman, Nelson, Wilson, Thomson,
Geo. W. Stephens, Henderson, Jordan, Flinquet, Kay-

submitted and read a Report from the Police Committee, recommending to apply the unexpended balance of their appropriation towards the establishment of a library for the Police Force.

on motion of alderman Bernard,
seconded by alderman Masterman,

It was
Resolved that the Report of the Police Committee recommending that the surplus of last year's appropriations be used to purchase books for the use of the Police Force, be referred to the Board of Chairmen with instructions to include the whole or some part of the amount in the Estimates for the current year.

Petitions

- 1 From Residents in the Centre Ward, in reference to the number of signatures required for applications for licenses.
Referred to the Board of Chairmen.
- 2 From the N. C. P. R. Coy, to rescind resolution of Council, ordering the laying of rails on St Denis and St Catherine streets.
Referred to the Road Committee.
- 3 From the Revd Sister Mary Bouscours, for a grant

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in aid of the Female Deaf & Dumb Institution
on St Denis street.

- 4 From J. Wildo, Sergh Military Police, 1st Bat. Rifle
Brigade, Ottawa, claiming some share of the award
offered for the apprehension of the party or parties
implicated in the murder of the late Hon. Geo. D. McFee.
- 5 From Frederick Davis, Sergh City of Ottawa Police,
claiming likewise -

Ordered That said petitions be referred to the Finance Committee.

- 6 From William Houle, for leave to erect a
steam Engine in Lydenham street.
Referred to Fin. Committee -
- 7 From S. Girouard, Esquire, for a further indemnity
for Mr John Pratt for a strip of ground on
St Paul street.
Referred to Road Committee -

Reports:

- 1 From the Police Committee, recommending to
increase the present Police Force by adding 20 men
more -
Referred to the Finance Committee and the Board of
Chairmen -
- 2 Submitted and read the following Report of the
Police Committee, on the remission of Fines -

Report

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

The Police Committee respectfully report -
On the accompanying Petitions of Messrs Leggett & Ray
and Hy. Costello, Retail Grocers, for the remission of the
fines

- Wednesday 10th March 1869 -

finer respectively imposed upon them by His worship the Recorder for selling liquor by the Bottle without the necessary license -

That they have considered the said petitions and are of opinion that as the Council has already sanctioned the imposition of the fines imposed upon R. J. Armstrong and Damase Gauthier in cases similar in all respects to that of your Petitioners, the fines in the present instances should be remitted and they recommend accordingly -

The whole nevertheless respectfully submitted -

Committee Room
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Montreal 10th March 1869

(Signed) A. Bernard
" Robt Taylor
" Thomas Wilson
" W. Frederick Kay -

On motion of Alderman Bernard
seconded by Councillor Kay -

It was
Resolved that the said Report be received and
adopted. -

Moved by Councillor G. W. Stephens,
seconded by " Thomson

- 1 That, immediately after the annual appropriations shall have been sanctioned by the Council, it shall be the duty of the City Clerk to furnish the City Auditor with a certified copy of the said appropriations as passed in the Council -
- 2 That the Auditor shall keep an appropriation Ledger in which he shall open an account for each item, in the list of appropriations as aforesaid, all warrants to be charged by him to their separate accounts, no warrant being paid by the City Treasurer, until the same has been entered and certified by the Auditor.
- 3 No monies shall be paid out of any appropriations except for the specific purposes mentioned in said list of appropriations -

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4 The Auditor shall at all times furnish information or statements, when so required by any member of this Corporation or Taxpayer.

5 All accounts for the expenditure of monies by Committees shall be in detail and the warrant for the same shall be signed by four members of the Committee making the expenditure and examined by the auditor before they are paid by the city Treasurer.

Ordered

It was to be referred to the Finance Committee with power to enforce the same, if found necessary.

Moved by alderman Valois
seconded by alderman Bernard

That the advertisements of the Corporation be published in six daily newspapers, three English and three French, i.e. The Herald, the Gazette and the Daily Witness; The Minerve, the Pays and the Journal Monde, with the sanction of the Finance Committee.

Moved in amendment by Councillor G. W. Stephens
Seconded by Councillor Jordan

That the Daily News paper be included in the list of papers patronised by the Corporation.

Ordered that the said motions be referred to the Board of Chairmen for their consideration.

On motion of alderman Rodden
seconded by Councillor G. W. Stephens

It was

Resolved that the following members of the Council be appointed a special Committee on the Military School Building:

alderman David	Chairman
alderman Devlin	Councillors
" Bastien	U. Thane
" Minard	Nelson
	Lymau
	Ray
	Petiquet

Wednesday 10th March 1869 -

On motion of Councilor Kay,
seconded by alderman Rodden,

It was

Resolved that the Deputation proceeding to Quebec be instructed to take such action with regard to the Bill of the City Passenger Railway now before the Quebec Legislature as they may think proper in the interests of this Corporation.

Notice of motion

- 1 From Councilor G. W. Stephens, to repeal the charter of the M. C. P. R. Coy -

On motion of Councilor Thompson
seconded by alderman Allaire

The Council adjourned -

William W. Chapman
Mayor

Special Meeting

Wednesday, 7th April 1869

A special meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice in the Council Room of the City Hall on Wednesday the (7th) seventh day of April, one thousand eight hundred and sixty nine at half past seven o'clock p. m.

ORDERS OF THE DAY	
FOR	
THE SPECIAL MEETING OF COUNCIL,	
ON	
WEDNESDAY, the 7th APRIL, 1869.	
Petitions.	
Reports of Committees.	
Notices of Motions.	
Questions put by Members.	
REPORTS.	
1.—	From the Board of Revisors—On the result of the recent election in the Centre Ward.
2.—	From the Committee of Chairmen—On the appropriations for the current year.
3.—	From the Police Committee—On the petition of D. Phelan, for leave to establish a Soap and Candle Factory in William Street.
4.—	From the Market Committee—On the application of Gédéon Forest, for leave to open a private Butcher's Stall.
5.—	From the Police Committee—To be authorised to annually import Cloth for Police Clothing.
6.—	From the Road Committee—To alter the grade of St. Margaret Street.
MOTIONS.	
7.—	From G. W. Stephens—To repeal the charter of the Montreal City Passenger Railway Company.

Present

His Worship the Mayor

William Workman Esquire.

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

Councillors: M Gaurman, Stelson, Taylor, M Ghane, Wilson, Lyman, R. A. Stephens, Thomsson, Geo. W. Stephens, Henderson, Simard, Leauc, St Charles, Jordan, Pliquet, Kay, Christie -

The

Wednesday 7th April 1869 -

The minutes of the quarterly meetings were read and approved -

Petitions

- 1 From the Protestant School Commissioners for sewers in Workman and Dehise streets -
- 2 From John Keraus for indemnity for flooding of premises in Basin street -
- 3 From John Moor, in reference to the giving out of the contract for street cleaning -
- 4 From the M. C. P. R. Company in reference to the repairing of the Roadway between their tracks

Ordered the foregoing Petitions to be referred to the Road Committee -

- 5 From E. Chautetoup, offering to remodel the present Fire alarm signal Boxes into Automatic ones -
Referred to the Fire Committee.

- 6 From Sergeant Donahoe of the City Water Police for his share of the reward offered for the apprehension of the parties implicated in the murder of the late Hon. J. A. McGea -

- 7 From Detective Cullen, of the City Police Force claiming likewise.

Ordered both petitions to be referred to the Finance Committee -

- 8 From E. Desmarais for the remission of a fine imposed for selling liquor without license -

Ordered to be referred to the Board of Chairmen and Licenses

Submitted and read the following Report from the Board of Revisors on the result of the Election in the Centre Ward to replace Councilors Holland -

Wednesday 7th April 1869 -

Report

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

The Board of Revisors respectfully report:
That in accordance with the provisions of the Act
23^d Vict. cap. 92, the thirtieth day of March last was
appointed by His Worship the Mayor for the nomination
of Candidates for the office of Councilors in the
Centre Ward of the said city to fill the vacancy
occasioned in the representation of that Ward by the
resignation of Councilor Richard HOLLAND.

That on the said thirtieth day of March,
in conformity with the said Act, the nomina-
-tion of Candidates was held and Peter M. Christie,
being the only candidate proposed and there being
no opposition, was declared duly elected Council-
-or for the Centre Ward in the place of the said
Richard HOLLAND.

The whole aforesaid respectfully

Submitted -

Committee Room,
City Hall,
Montreal 7th April 1869 }

(Signed) Mr. Valois
" Roméo N. Stephens
" Robt Taylor -

On motion of alderman Valois,
Recorded by Councilor Taylor

It was
Resolved that the said Report be adopted -

The City Clerk submitted his certificate in writing
to the effect that the newly elected Councilors had depo-
-sited into his hands as required by law his written
declaration of the value of the real property, on which
he qualified himself -

Ordered that the said Certificate be filed of record -

The

Wednesday 7th April 1869

The newly elected member was then introduced into the Council Chamber and in open Council took and subscribed the Oath prescribed by law and immediately thereafter took his seat as Councillor for the Centre Ward.

On motion of alderman David
seconded by Alderman Bernard

It was unanimously

Resolved that the thanks of this Council are due to His Worship the Mayor and Members of the Corporation of Quebec for the courtesy extended to the Deputation from this Council when recently at Quebec in connection with the passing of the Bill of amendments to the City Charter.

On motion of Alderman Bernard
seconded by Alderman Rodden,

It was

Resolved unanimously that this Council, as representing the Citizens of Montreal generally, desire to offer to the Honorable James Ferrier and to Doctor Church M. P. who were entrusted with the City of Montreal Bill of amendment, their most sincere thanks for their valuable services and to express at the same time their sense of the liberal spirit, dignified and impartial manner in which the amendments to the City Charter were considered and dealt with by the Members generally of both houses of the Quebec Legislature.

Ordered that the city Clerk be instructed to transmit a copy of the foregoing resolution to the Gentlemen therein named and to the Clerks of Both Houses of Parliament at Quebec.

On motion of Councillor McChauveau
seconded by Alderman David—

It was

Resolved that the thanks of this Council are due and are hereby

Wednesday 7th April 1869

hereby tendered to Messrs John Redpath & son and to Messrs John A. & R. Wolson & Bros for their liberality in putting their Engines, free of charge, at the disposal of the City at a time when the supply of water to parts of the city was insufficient, thereby obviating the great inconvenience and expense which the water works Department would have had to incur but for the timely and kind assistance afforded by these gentlemen.

Submitted the annual Reports of the City Surveyor, the Chief of Police and the Superintendent of the Water Works Department for the year ending 31st January 1869-

Ordered that the said Reports be printed in both Languages.

Reports

The following Reports were submitted.

- 1 From the Fire Committee, recommending an increase of salary to the Fire Inspector.
Referred to the Board of Chairman.
- 2 From the Road Committee, recommending an indemnity to Mr Baucroft for loss of horse.
Referred to the Finance Committee.
- 3 From the same, on the petition of the Messrs Perrault, to connect their office with that of the Montreal Witness by a shaft.
- 4 From the same, to pay a portion of the cost of the drain laid last year in St Urbain street.
Referred to the Finance Committee.
- 5 From the same, to alter the level of Little St James street in front of Mr Labadie's property.
Next Meeting.
- 6 From the same, on the petition of Jas Dowling for indemnity -
Referred to the Finance Committee.

Notices

Wednesday 7th April 1869

Notices of Motions:

- 1 From Alderman Rodden, to memorialize the Government and the Grand Trunk Company in reference to the homologation of certain streets passing through their property in the St Ann's ward.
- 2 From Councillor McShane, to inquire into the claim of John Maher and others for compensation.
- 3 From Alderman Bernard, for leave to introduce a Bylaw to regulate the planting of shade trees in certain streets of the City.
- 4 From the same, for leave to introduce a Bylaw to regulate the sale of milk in the City.
- 5 From the same, for leave to introduce a Bylaw to amend the Bylaw in force concerning dogs.
- 6 From the same, to instruct the Road Committee to consider and report upon the expediency of extending the City's limits.
- 7 From Councillor R. H. Stephens, for a plan of the proposed extension of McGill street to Craig street, and to complete the embellishment of Victoria square.
- 8 From Councillor Taylor, to close Billiard Saloons, Skittle alleys, &c from 11 o'clock p. m. till 10 o'clock a. m.
- 9 From Councillor Leauc, to have the names of streets, and numbering of houses completed.
- 10 From Councillor Ray, to change the mode of clearing footpaths in winter, so as to compel each proprietor to keep the footpath in front of his property free from snow and ice.

Wednesday 7th April 1869.

- 11 From Councillor Kay, on the expediency of amending the Bylaw concerning Signs.
- 12 From the same, for a By-law to prohibit the erection of Hospitals or other buildings of a like nature in the city.

On motion of Alderman Rodden,
seconded by Alderman Valois,

It was

Resolved that Councillor Christie take the place of Councillor Holland, on the Market Committee and the place of Alderman Valois on the Health Committee.

Orders of the Day

The order of the Day being read to consider to consider a Report from the Police Committee, on the Petition of D. Phelan, for leave to establish a Soap and Candle Factory in William Street, the following report was brought up and read.

Report

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

The Police Committee respectfully report:
on the accompanying Petition of Daniel Phelan, for leave to erect and use a Soap and Candle Factory at No 301 William Street, in the St. Ann's Ward of this City.

That the Petitioner having complied with the law and there being no opposition to his petition, Your Committee recommend that the permission asked for be granted, subject however to the superintendence and approval of the Inspector of Buildings.

The whole nevertheless respectfully submitted. (Signed) A. Bernard

J. Simard

Robt Payton

William Rodden

Thomas Wilson

J. Leber

Committee Room,
City Hall,
Montreal 7th April 1869

Wednesday 7th April 1869

on motion of alderman Bernard,
seconded by alderman Rodden,

It was

Resolved that the said Report be adopted -

The order of the day being read to consider a Report of the Market Committee on the application of Gédéon Forest for leave to open a private Butcher's stall, the following Report was brought up & read.

Report

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

The Market Committee respectfully Report on the accompanying petition of Gédéon Forest, for leave to open a private Butcher's stall, for the sale of fresh and salt meats, in the premises now occupied by him as Grocer, at the corner of St Joseph and Mountain Streets, in the St Ann's Ward of this City,

That they have carefully considered the prayer of the Petitioner and are of opinion that the permission sought for should be granted.

Your Committee therefore recommend that a special license, as provided for in Section 42 of Bylaw Chapter XIX, be issued to M^r Gédéon Forest to open a private Butcher's stall for the sale of meats on the premises hereinbefore mentioned, conditionally however that the said Gédéon Forest shall conform to and comply with the provisions and stipulations contained and set forth in Sections 43, 44, 45, 46 and 47 of the said Bylaw.

The whole respectfully Submitted. (Signed) Hon. Valois

Committee Room,
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Montreal 7th April 1869

" J. Simard
" Robt Taylor
" J. Kedue
" W. Masteman

Wednesday 7th April 1869

On motion of alderman Valois
seconded by Alderman Masterman,
It was
Resolved that the said Report be adopted.

The Order of the day being read to consider
a Report from the Police Committee to be authorised
to annually import cloth for Police clothing,
the following Report was brought up and read.

Report

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

The Police Committee respectfully report:
That a saving in the expense of the Police clothing
would be effected and a better description of cloth
obtained if, instead of purchasing the material
here from Importers, as has hitherto been done,
the cloth were henceforth imported and after-
wards made up to fit the men.

Your Committee do therefore recommend
that they be authorised to import from England
or purchase elsewhere the cloth and material
necessary each year for the proper clothing of
the Police Force of this city.

The whole nevertheless respectfully submitted.

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City Hall
Montreal 7th April 1869

(signed) A. Bernard
" J. Girard
" Robt Payton
" William Rodden
" Thomas Wilson
" J. Kedue

On motion of alderman Bernard
seconded by Councillor Kedue,
It was
Resolved that the said Report be adopted
Councillors Plinquet, Jordan, Henderson and
alderman Valois dissent. The

Wednesday 7th April 1869

The order of the day being read to consider a Report from the Road Committee to alter the grade of St. Margaret street, the following report was submitted and read

Report

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

The Road Committee respectfully Report:

That in order to facilitate the communication from the Haymarket and Canal to Dorchester street and the Upper portion of St. Antoine ward, it would be advisable to alter the grade of St. Margaret street from La Gauchetière to Dorchester street.

Your Committee therefore recommend that the grade of said street St. Margaret street, be altered to the grade shown by a red line on the accompanying section.

The whole respectfully submitted.

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City Hall
Montreal 7th April 1869

(Signed) F. Davis
" Geo. W. Stephens
" P. W. Thomson
" Daniel Munro
" A. Bernard

On motion of alderman David,
seconded by councillor Thomson,

It was Resolved that the said Report be amended so as to insert therein a recommendation that a Bylaw, to alter the level of St. Margaret street as proposed, be prepared and submitted to the Council at its next Meeting and that so amended the said Report be adopted.

On motion of Councillor Thomson,
seconded by Councillor Kymon,

The Council adjourned.

William Workman
Mayor

Special Meeting

Monday 19th April 1869

A Special Meeting of the Council convened by His Worship the Mayor, was held pursuant to notice in the Council Room of the City Hall, on Monday the 19th Day of April, one thousand eight hundred and sixty nine, at half past seven o'clock p. m.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
MONDAY, the 19th APRIL, 1869.

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

REPORTS.

- 1.—From the Road Committee—To alter the level of Little St. James Street in front of Mr. Labadie's property.
- 2.—From the Water and Finance Committees—For authority to import Water Pipes, &c.
- 3.—From the Committee of Chairmen—On the appropriations for the current year.
- 4.—From the Road Committee—To change the names of certain Streets in the City.
- 5.—From the same—Submitting the general Plan of the City for the adoption of the Council.
- 6.—From the same—To alter the grade of St. Margaret Street.
- 7.—From the same—On Messrs. Perrault's Petition to connect their Office with that of the Montreal Witness by a shaft.

MOTIONS.

- 8.—From Alderman Rodden—To memorialize the Government and the Grand Trunk Company in reference to the homologation of certain Streets passing through their property in the St. Ann's Ward.
- 9.—From Councillor McShane—To inquire into the claim of John Maher and others for compensation.
- 10.—From Alderman Bernard—For leave to introduce a By-law to regulate the planting of shade trees in certain Streets of the City.
- 11.—From the same—For leave to introduce a By-law to regulate the sale of milk in this City.
- 12.—From the same—For leave to introduce a By-law to amend the By-laws in force concerning dogs.
- 13.—From the same—To instruct the Road Committee to consider and report upon the expediency of extending the City limits.
- 14.—From Councillor R. H. Stephens—For a plan of the proposed extension of McGill Street to Craig Street, and to complete the embellishment of Victoria Square.
- 15.—From Councillor Taylor—For closing Billiard Saloons, Skittle Alleys, &c., from 11 o'clock p. m. till 10 o'clock a. m.
- 16.—From Councillor Leduc—To have the names of Streets, and numbering of houses completed.
- 17.—From Councillor Kay—To change the mode of clearing sidewalks in winter, so as to compel each Proprietor to keep the footpath in front of his property free from snow and ice.
- 18.—From the same—On the expediency of amending the By-law concerning signs.
- 19.—From the same—For a By-law to prohibit the erection of Hospitals or other buildings of a like nature in the City.

Present

His worship the Mayor,

William Workman Esquire

Aldermen: David, Valois, Mums, Rodden,

Bernard, Alexander, Masterman.

Councillors: McGauran, Nelson, Taylor, McShane.

Monday 19th April 1869.

Wilson, R. N. Stephens, Thomson, G. W. Stephens,
Henderson, Simard, Leve, St Charles, Jordan,
Plinquet, Kay, Christie.

The minutes of the last meeting were read and approved.

Petitions

- 1 From N. Lionais, for the laying of pipes in Colborne avenue - Referred to the Water Committee.
- 2 From Proprietors and Residents in La gauche-tière east west, to change the name of street. Referred to the Road Committee -
- 3 From James Kinleyside, for compensation for land taken to widen & open Kirk street. Referred to the Road Committee.
- 4 From J. P. Seybold, for indemnity for losses sustained from overflowing of cellars. Referred to the Road Committee.
- 5 From E. J. O'Seis, for his share of the reward offered for the apprehension of the parties implicated in the murder of the late Hon. J. D. McGeel. Referred to the Finance Committee.

Reports

- 1 From the Road Committee, recommending an indemnity to Mr Prendergast
- 2 From the same, for an indemnity for Basile Stazarth for losses sustained by overflowing of cellars. Referred to the Finance Committee.
- 3 From the same, recommending the planting of shade trees in certain streets. Referred to next meeting.

Monday 19th April 1869 -

Submitted the annual Report of the City Treasurer for the past year.

Ordered to be printed in both languages.

———— Notices of Motions. ————

- 1 From Councilor Simard, — for a statement of the expense incurred for horse keeping by the City Surveyor and Superintendent of water works.
- 2 From Councilor G. W. Stephens — to amend certain portions of the Bylaw concerning sewers
- 3 From the same — for a Bylaw to regulate Junk stores.
- 4 From the same — for a Bylaw to provide for the inspection of steam Boilers —
- 5 From the same — That footpaths of a certain material, according to ward, be henceforth made at the cost of the Proprietors according to frontage.
- 6 From the same, on the propriety of enlarging the Coteau Barron Reservoir.
- 7 From the same, That Councilor Taylor be appointed Chairman of the Light Committee, that the St Lawrence ward may be represented on the Board of chairmen on licenses.
- 8 From the same — for a Bylaw to punish persons throwing broken glass on the streets.
- 9 From alderman David, for the erection of a second Engine for the water works.

Monday 19th April 1869.

- 10 From Councillof Simard, for a special committee on the removal of the old barracks.
- 11 From Councillof Ray, to amend the Bylaw concerning weights and measures.
- 12 From Alderman Derlin, for a special Committee on the Park.
- 13 From Alderman Rodden, to establish a Horse Mark at the Hay Market.

Orders of the day

On motion of Councillof G. W. Stephens,
seconded by Alderman Bernard,
It was Resolved

That His worship the Mayor, Alderman David, Valois & Rodden, with Councillof Shelton & McShane be appointed a sub Committee on the Inundation and that they be requested to report to this Council at their earliest convenience on its cause & remedy.

The order of the day being read to consider a Report from the Road Committee to alter the level of Little St James street in front of the property of Mr J. A. Sabadio,

the following report was brought up and read.

Report.

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

The Road Committee respectfully reports that on the 26th day of August last, a Bylaw was passed to alter the level of Little St James street, except in so far as it relates to the sidewalk on the South East side of Little St James street which is not to be disturbed for the present at least.

That

Monday 19th April 1869

That Mr Labadie being about to build on his lot on said street has applied for the level of Little St James street on the said South East side and as the new building will form the corner of the street at St Lambert's Hill, little or no damage would be done to the street by the lowering of the level at that point.

Your Committee therefore recommend that said Bylaw No 17 be amended so that the new level of Little St James street be made to apply to the lot of ground belonging to Mr J. A. Labadie aforesaid, as shown on the accompanying section.

The whole respectfully submitted.

Committee Room
City Hall
Montreal 19th April 1869

(signed) Peter David
" Geo. W. Stephens
" Tho. M. Thomson
" Daniel Murray

On motion of alderman David,
seconded by Councillor G. W. Stephens,
It was
Resolved that the said report be adopted.

Aldermen Rodden & Valois dissentient.

The order of the day being read to ~~con-~~
sider the appropriations for the current year,
the following reports of the water and Finance
Committees were brought up and read

Reports:

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

The Water Committee respectfully report
That the materials for pipe laying men-
tioned in the accompanying statement will
be required for this year's ~~appropriations~~ ^{opera-}tions.

Your Committee therefore recommend
that they be authorised to issue and accept
Orders

Monday 19th April 1869-

Tenders for said materials and that an appropriation of \$29174.25, the estimated cost thereof be granted to them out of the new loan for the water works the whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 5th April 1869

(signed) J. W. McEwraun
" B. Devlin
" D. Munro
" J. David
" W. Masterman
" Henry Lyman

The Finance Committee respectfully report: That, as directed by the Council they have considered the accompanying Report of the Water Committee for an appropriation of \$29174.25 for water pipes, brass works, lead pipes, Castings &c and men's wages, for the ensuing season and that they concur in the recommendation therein made to the extent of \$23174.25, leaving out the last item for future consideration.

The whole respectfully submitted.

Committee Room
City Hall
Montreal 12th April 1869

(signed) William Rodden
" Jas. Galois
" Chas. Aldenby
" F. L. St Charles
" J. David

On motion of alderman Rodden
seconded by Councilor McEwraun -
It was
Resolved that the said Reports be received & adopted.

On motion of alderman Rodden,
seconded by alderman David,
It was
Resolved that when the Council adjourn, it stand
adjourned to Thursday evening next to consider the
annual appropriations & other unfinished business.

Monday 19th April 1869

The order of the day being read to consider a Report from the Road Committee on the application of the Messrs Perrault for leave to connect their office with the printing establishment of the Daily Witness by the means of a shaft.

The following Report was brought up & read.
Report.

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

The Road Committee respectfully Report that the petition of Messrs Perrault & Co, for permission to connect their office with that of the "Witness" newspaper by a shaft extending across Dollard street, having been referred to them by the Council, they are of the opinion that the request should be granted, provided the shaft be boxed in and the whole work done to the satisfaction of the Inspector of Buildings and of the City Surveyor, the Council reserving to themselves however the right of ordering the removal of said shaft, at any time, if deemed expedient.

The whole respectfully submitted.

Committee Room
City Hall
Montreal 19th April 1869

(Signed) Ferd. David
" Thom. Thomson
" Geo. W. Stephens
" Daniel Munro

On motion of alderman David
seconded by Councilor Thomson

It was
Resolved that the said Report be received and adopted.

The order of the day being read to consider a notice of motion from alderman Rodden, to memorialise the Government and the G. T. R. R. Coy in reference to the homologation of certain streets,

ow

Monday 19th April 1869

On motion of alderman Rodden,
seconded by Councilor McGowan

It was
Resolved that addresses be presented to the Public
works Department of the Government and to the
Grand Trunk Railway Company for the purpose of
obtaining homologation of the streets & continuation
of streets passing and to pass through their respective
properties in the St Ann's Ward as shown on the city plan.

The order of the day being read to consider
a motion of Councilor McShane, to inquire into
the claim of John Slaker & others for compensation.

Councilor McShane moved that the Finance
Committee be instructed to inquire into and report
upon the petition of John Mcagher & others for
compensation for loss from fire.

His Worship the Mayor declared the motion
out of order; the Council having already pronounced
on the merits of the claim, a motion for reconsidera-
-tion was required.

The order of the day being read to consider a motion
of Councilor Bernard, for leave to introduce a Bylaw
to regulate the planting of shade trees in certain streets,
On motion of alderman Bernard
seconded by alderman David,

It was
Resolved the attorneys of the Corporation be instructed
to prepare a Bylaw for the planting of shade trees
in certain streets of the city, in accordance with the
Report of the Road Committee now before the Council.

The order of the day being read to consider a motion
of alderman Bernard for leave to introduce a
Bylaw to regulate the sale of milk,

the

Monday 19th April 1869.

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

And on motion of alderman Bernard
seconded by Councillor G. W. Stephens,
the said Bylaw was referred to the Police Committee.

The order of the day being read to consider a
motion of alderman Bernard for leave to intro-
duce a Bylaw to amend the Bylaw concerning
Dogs;

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

And on motion of alderman Bernard,
seconded by alderman David,
The said Bylaw was referred to the Police Committee.

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

on motion of alderman Bernard,
seconded by alderman David,
It was
Resolved that the Road Committee be instructed to
consider and report to the Council upon the expediency
of extending the city limits.

The order of the day being read to consider a
motion of Councillor R. A. Stephens, on the extension of McGill
street to Craig street.

Councillor R. A. Stephens moved,
seconded by Councillor Wilson,
That the Road Committee be requested to submit a plan
for the extension of McGill street to Craig street, and for the
planting and completion of Victoria square, not to exceed \$5000.00

Alderman Vabois moved in amendment,
seconded by alderman Munro,
That the Council do now adjourn.

The

Monday 19th April 1869.

The Council divided thereon.

Yeas: Christie, Plinguet, Leduc, Henderson, Thomson,
Taylor, Bernard, Munn, Valois.

Nays: Kay, Jordan, G. W. Stephens, R. H. Stephens, Wilson,
Ushaw, Nelson, McQuarrie, Masterman, Alexander,
Rodden, David.

9
12

So it passed in the negative.

Alderman Bernard then moved in amendment,
seconded by Councilor Christie,
that it is inexpedient to adopt any measures to disturb or
destroy Victoria Square until the old Hay Market shall have been
prepared for the transplanting of trees and the opinion of the citizens
ascertained on the subject.

Councilor G. W. Stephens further moved in
amendment, seconded by Councilor R. H. Stephens,
that the previous question be now put.

His worship the Mayor then put the question
Shall the previous question be now put?

The Council divided thereon.

Yeas: Kay, Plinguet, Jordan, G. W. Stephens, R. H. Stephens,
Wilson, Ushaw, Nelson, McQuarrie, Masterman, Alexander,
Rodden, Munn, Valois, David.

15!

Nays: Christie, Leduc, Henderson, Thomson, Taylor,
Bernard.

6.

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

The question being then put on the main
motion,

The Council divided thereon;

Yeas: Kay, Plinguet, Jordan, G. W. Stephens, R. H. Stephens, Wilson,
Ushaw, Nelson, McQuarrie, Masterman, Alexander, Rodden, Munn,
Valois, David.

15

Nays: Christie, Leduc, Henderson, Thomson, Taylor, Bernard.

So it was carried in the affirmative

and

Monday 19th April 1869

and it was
Resolved accordingly.

On motion of alderman David
seconded by alderman Davis

The Council adjourns.

William Westerman
Mayor

Adjourned Special Meeting.Thursday 22^d April 1869Present:His worship the Mayor,William Workman Esq.Aldermen: J. David, Valois, Munro, Rodden, Devlin,
Bernard, Alexander, Masternau,Councillors: Mcgauran, Nelson, Taylor, Meshaue, Wilson,
Lymau, R. H. Stephens, Thomson, G. W. Stephens, Henderson,
Simard, LeDuc, St Charles, Jordan, Pluquet, Kaychristie.Petitions

- 1 From Proprietors and residents in the St Antoine ward, complaining of the erection of a Foundling Hospital by the Ladies of the Grey Nuns of St Rochester Street. Referred to the Health Committee.
- 2 From Life Insurance companies for a reduction of taxes.
- 3 From A. Piquet, John Jordan & Co. Store for their share of the reward offered for the apprehension of the parties implicated in the murder of the late Hon. J. D. McGeer. Referred to the Finance Committee.
- 4 From W. J. Madden, for compensation for land. Referred to the Road Committee.

Orders of the day

The Order of the day being read to consider the Report of the Board of Aldermen, on the appropriations for the current year,

On motion of alderman Devlin,
Recorded by Councillor G. W. Stephens,

It was

Resolved that the said Report be laid on the table and that the consideration of the different items of the appropriations be postponed until the next meeting of the Council.

Submitted

Thursday 22^d April 1869

Submitted and read the following Report of the Finance Committee on Mrs Wolfe's application to remove a Mortgage on her Property -

Report

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

The Finance Committee respectfully Report: That an application from Mrs Wolfe to have a certain portion of the property on Viger Square, recently acquired by her from the Corporation, discharged from the mortgage on payment of a sum of \$1500, has been submitted to your Committee and being of opinion that the application may be granted without entailing any risk whatever on the Corporation, they recommend:

That His Worship the Mayor be authorised on payment in anticipation by Dame Isabella Davis, wife of Morris Wolfe Esquire of Montreal, of the sum of \$1500 currency on account of the instalment payable by her on the 1st day of December next, under the deed of sale from the City Corporation to her before Papineau of the 29th day of January last of the lot of land in St Louis ward with two three story Brick buildings and 9¹/₄ feet of a third three story brick dwelling house thereon erected in the said deed more particularly described to discharge the mortgage created by that deed so far as regards that part of the said lot of land upon which the said 9¹/₄ feet of the said of land in respect to which the said mortgage is to be discharged, being 9¹/₄ feet in front on Viger Square by 85¹/₄ feet in depth, English measure and bounded on one side by the remainder of the said lot of land and on the other side by the property of Dame Marie Perrault upon which the other part of the said third ~~story~~ three story

Thursday 22^d April 1869

Story Brick dwelling House is erected, and on the way by the said Dame Marie Ferrault

The whole nevertheless respectfully submitted -
 (signed) William Rodden
 " R. F. St Charles
 " J. David
 " Chas Alexander
 " H. A. Nelson
 " Mar. Valois

Committee Room,
 City Hall,
 Montreal 22^d April 1869

On motion of alderman Rodden,
 seconded by alderman David,
 It was
Resolved that the said Report be received and adopted.

Submitted a Report from the Water Committee and the Finance Committee for an appropriation to lay pipes, purchase land &c &c

Ordered to be taken into consideration at next meeting.

The order of the day being read to consider a Report of the Road Committee to change the names of certain streets, the following Report was brought up and read.

Report

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

The Road Committee respectfully Report:
 That, in their opinion, the time has arrived when it would be advisable to alter or change the names of certain streets as suggested in the schedule herewith annexed, a multiplicity of names particularly when applied to streets which may be fairly considered as a continuation of each other, only tending specially in the case of strangers or new residents, to embarrassment, confusion & annoyance.

This change of names, your Committee would suggest, might be very advantageously made before the

Thursday 22^d April 1869.

adoption of the new city map, now before the Council and the names thus changed might, with great propriety be given to some of the newly laid down streets on said map.

They therefore recommend that it be Resolved to change the names of certain streets as mentioned and set forth in the accompanying schedule.

The whole respectfully submitted
 Committee Room, } (signed) A. Bernard
 City Hall, }
 Montreal 18th September 1868 }
 " W. Masterman
 " Robt. Payton
 " Daniel Munn
 J. McEaufr

Schedule of names of streets to be changed

Great St James street	}	St. James street
Little St James "		
St Bonaventure "		
St Mary	}	Notre Dame "
Notre Dame "		
St Joseph "		
St Paul	}	St Paul "
College "		
Commissioners	}	Water "
Water "		
Houdling	}	William "
William		
Papineau Road	}	Papineau Road "
Monarque "		
Bousecours	}	St Denis street
St Denis "		

Thursday 22^d April 1869.

St Gabriel Street	}	St Gabriel Street
Perrault "	}	"
St Lawrence "	}	St Lawrence "
St Lambert Hill	}	"
St Francois Xavier "	}	St Francois Xavier "
Callières or Pointe à Callières "	}	"
Ontario Street	}	Ontario "
Berthelet "	}	"
St Francois de Sales "	}	Peel "
Peel "	}	"
Cemetery	}	Metcalfe "
Metcalfe "	}	"
McLoud	}	Mountain "
Mountain "	}	"
Pauquinet	}	City Hall "
Gosfordo	}	"
St Peter	}	St Peter "
Bleury	}	"
Radequide	}	Victoria Square

The question of concurrence having been put
on the 1st section of said schedule,

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

That the proposed change in the name of
St Bonaventure street be not concurred in—

The Council divided on the amendment:

Yeas: Kay, Plinquet, Jordan, St Charles, Leduc,
Anderson, G. W. Stephens, Thomson, R. H. Stephens,
Lymau, Taylor, McEauwan, Alexander, Seolin, Roddeu,

Thursday 22^d April 1869-

Valois.

16

Yeas: Christie, Wilson, McShane, Nelson, Master-
man, Bernard, Munro, David - 8

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

The question of concurrence having then
been put on the 1st section as amended,
It was unanimously
Resolved in the affirmative.

The question of concurrence having been
put on the second section,

Alderman Masterman moved in amendment,
seconded by Alderman Rodden,
that the said section be amended, as follows, to wit:
Notre Dame street to extend as far as Chaboillez square
and the street west of this point to continue to be
known as St Joseph's street.

Councillor G. W. Stephens further moved in
amendment, seconded by Alderman Devlin,
that the report now under consideration be laid
on the table for nine months.

The question being put on Councillor G. W. Stephens
motion in amendment,

The Council divided thereon:

Yeas: Plinquet, Jordan, St Charles, Leduc, Hender-
son, G. W. Stephens, R. H. Stephens, Devlin, Munro,
Valois, David. 11

Nays: Christie, Kay, Thomson, Lyman, Wilson,
McShane, Taylor, Nelson, McCawran, Masterman,
Alexander, Bernard, Rodden. 15

So it passed in the negative.

Councillor

Thursday 22^d April 1869

Councillor G. W. Stephens then further moved in amendment, seconded by alderman Devlin—

That the said second section be amended by striking out the words—St Joseph street

The Council divided thereon:

Yeas: Christie, Kay, Plingueh, Jordan, Leduc, G. W. Stephens, R. H. Stephens, Bernard, Devlin, Munro, Valois, Devlin
Nays: St Charles, Henderson, Thomson, Lyman, Wilson, McShane, Taylor, Nelson, McEauvan, Masternan, Alexander, Rodden. 12-

The votes being equally divided, His Worship the Mayor gave his casting vote in favor of the amendment of Councillor G. W. Stephens, so it was carried in the affirmative and was
Resolved accordingly—

Councillor Lyman then moved, seconded by Councillor McShane,

That the name of Sagachetiere street be changed to that of Palace street and be henceforth known as Palace street West from Pres-de-Ville place to Cemetery street and as Palace street East from Pres-de-Ville place to its present terminus in the St Mary ward and that the said Schedule be amended accordingly.

Alderman Bernard moved in amendment, seconded by alderman Devlin,

That the further consideration of the Report be postponed until the next quarterly meeting.

Alderman Rodden further moved in amendment, seconded by Councillor Kay—

That the said motion of Councillor Lyman be amended by making the proposed change in the name of Sagachetiere street to commence at Pres-de-Ville Place and that said street from Cheminville street to Cemetery street be known as Palace street—

The

Thursday 22^d April 1869

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

The Council divided thereon:

Yeas: Kay, Henderson, Taylor, Nelson, McGowan, Masterman, Devlin, Rodden - 8

Nays: Christie, Plinquet, Jordan, St Charles, Leduc, G. W. Stephens, Thomson, R. H. Stephens, Lyman, Wilson, U. Shane, Alexander, Bernard, Munro, Valois, David - 16

So it passed in the negative.

The question being then put on Alderman Bernard's motion in amendment.

The Council divided thereon:

Yeas: Christie, St Charles, Leduc, R. H. Stephens, Bernard, Rodden, Valois - 7

Nays: Kay, Plinquet, Jordan, Henderson, G. W. Stephens, Thomson, Lyman, U. Shane, Taylor, Nelson, McGowan, Masterman, Alexander, Devlin, Munro, David - 18

So it passed in the negative.

The question being then put on the motion of Councilor Lyman,

The Council divided thereon:

Yeas: Plinquet, Jordan, St Charles, Leduc, Henderson, G. W. Stephens, Thomson, Lyman, Wilson, U. Shane, Nelson, McGowan, Alexander, Munro, David - 15

Nays: Christie, Kay, R. H. Stephens, Taylor, Masterman, Bernard, Devlin, Rodden, Valois - 9

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

On motion of Councilor G. W. Stephens, seconded by Councilor St Charles,

It was Resolved that the further consideration of the Report on the change of the names of streets be postponed

Thursday 26th April 1869

for six months -

The Order of the day being read to consider a motion of Councillor Seduc to complete the numbering of houses and the labelling of streets,

It was

ordered to be discharged

The order of the day being read to consider a motion of Councillor Taylor to close Billiard Rooms at certain hours -

It was

ordered to be discharged -

On motion of alderman Devlin,
seconded by alderman Bernard,

The Council Adjourned.

William Westman
Mayor

Special Meeting

Wednesday 28th April 1869

A Special meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice, in the Council Room of the City Hall, on Wednesday the 28th day of April, one thousand eight hundred and sixty nine, at half past seven o'clock p.m.

ORDERS OF THE DAY

FOR

THE SPECIAL MEETING OF COUNCIL,

ON

WEDNESDAY, the 28th APRIL, 1869.

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

REPORTS.

- 1.—From the Special Committee of Chairmen—On the appropriations for the current year.
- 2.—From the Finance Committee—To appoint the Assessors.
- 3.—From the Water and Finance Committees—For an appropriation for laying pipes and for additional land for the pipe track, &c.

BY-LAWS.

- 4.—For the 1st, 2nd and 3rd reading of a By-law to impose a special assessment on real estate for School purposes.
- 5.—For the 1st, 2nd and 3rd reading of a By-law to define the duties of the Auditor.
- 6.—For the 1st, 2nd and 3rd reading of a By-law to amend By-law No. 17, to alter the level of Little St. James Street.

REPORTS.

- 7.—From the Road Committee—To regulate the planting of shade trees in certain Streets of the City.
- 8.—From the same—Submitting the general plan of the City for the adoption of the Council.
- 9.—From the same—To alter the grade of St. Margaret Street.
- 10.—From the Fire Committee—On applications for leave to erect Steam Engines.

MOTIONS.

- 11.—From Councillor Kay—To change the mode of clearing sidewalks in winter, so as to compel each Proprietor to keep the footpath in front of his property free from snow and ice.
- 12.—From the same—On the expediency of amending the By-law concerning signs.
- 13.—From the same—For a By-law to prohibit the erection of Hospitals or other buildings of a like nature in the City.
- 14.—From Councillor Simard—For a statement of the expense incurred for horse keeping by the City Surveyor and Superintendent of Water Works.
- 15.—From Councillor G. W. Stephens—To amend certain portions of the By-law concerning sewers.
- 16.—From the same—For a By-law to regulate junk stores.
- 17.—From the same—For a By-law to provide for the inspection of steam boilers.
- 18.—From the same—That footpaths of a certain material, according to Ward, be henceforth made at the cost of the proprietors according to frontage.
- 19.—From the same—On the propriety of enlarging the Coteau Barron Reservoir.
- 20.—From the same—That Councillor Taylor be appointed Chairman of the Light Committee, that the St. Lawrence Ward may be represented in the Board of Chairmen on Licenses.
- 21.—From the same—For a By-law to punish persons throwing broken glass on the Streets.
- 22.—From Alderman David—To have a second engine erected for the Water Works.
- 23.—From Councillor Simard—For a Special Committee on the renewal of the old barracks.
- 24.—From Councillor Kay—To amend the By-law concerning Weights and Measures.
- 25.—From Alderman Devlin—For a Special Committee on the Park.
- 26.—From Alderman Rodden—To establish a Horse Mart at the Hay Market.

Wednesday 28th April 1869.

Present:

His Worship the Mayor
William Workman Esq.
Aldermen: David, Valois, Hunt, Rodden, Devlin,
Bernard, Alexander, Mastersman
Councillors: McGarran, Taylor, Doute, McShane,
Wilson, Lyman, Stephens, G. W. Thomson, R. H. Stephens,
Simard, Seduc, St Charles, Jordan, Hinguet,
Kay, Christie.

The Minutes of the previous meeting
 were read and approved.

Petitions:

- 1 From Merchants in Commissioners street, for
 the removal of the old weigh house at the St Ann's
 Market.
- 2 From Proprietors & Residents in the St James and
 St Mary's wards for the construction of a new Market
 in the St James' ward.
- 3 From Stall Holders, or Traders in the Bousecouis
 Market for a change in the hours of closing said Market.

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

- 4 From a certain number of Citizens for the passing
 of a Bylaw to raise the level of certain sections of
 the city.
 Referred to the Road Committee.
- 5 From Master Carters - to be allowed to fix their numbers
 on the outside of the rear of their carriages.
 Referred to the Police Committee.

Submitted and read a Declaration and Petition
 from Merchants others complaining of the small

Wednesday 28th April 1869

Shanties at the St Ann's Market.
Referred to the Market Committee.

Reports:

- 1 From the Road Committee, to convert the old protestant and Catholic burying grounds into public squares, & to continue Côte & Chermerville streets through to Dorchester street.
- 2 From the same, recommending the laying of sewers in certain streets.

Ordered to be referred to the Finance Committee.

Alderman Rodden stated that the petition of E. Desmarais for the remission of a fine for selling liquor without license, which had been referred to the Board of Chairmen on licenses by the Council, could not, in the opinion of the attorney, be taken into consideration by that Board, the new law not granting them the power to consider cases of anterior date.

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

Notices of motions

- 1 From Alderman Masterman, to raise the level of Chabouilly square above the flood level of 1864.
- 2 From Councillor Leduc, to distribute the amount set apart in the appropriations for advertising, amongst the following papers - "The Herald, The Gazette, La Minerve, Le Pays, The Star and Le Nouveau Monde.
- 3 From the same, to have the names of streets and the numbering of houses completed.

Wednesday 28th April 1869.

- 4 From Councillor Lyman, on the expediency of increasing the tax upon real estate from one 1/2 cent to one cent in the pound.

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

It was
Resolved that the city clerk be instructed to notify the military authorities that, after the first day of June next, the city Concert Hall will cease to be occupied as a drill hall.

Orders of the day

The order of the day being read to consider the report on the appropriations for the current year.

Alderman Rodden moved

seconded by alderman David,

That the Council resolve itself into a committee of the whole to consider the said report.

The Council divided thereon:

Ayas: Christie, Kay, Blinquet, St Charles, Leduc, Simard

G. W. Stephens, Thomson, R. H. Stephens, Lyman, Wilson,

McShane, Doutré, Faylor, McLaughran, Bernard, Devlin,

Rodden, Munro, Valois, David—

21

Nays: Jordan, Masterman.

2

So it was carried in the affirmative and was

Resolved accordingly.

His Worship the Mayor appointed alderman Valois chairman and then left the chair.

After some time spent in Committee, alderman Devlin moved, seconded by alderman Stauder that the Committee do now rise.

The

Wednesday 28th April 1869.

The Council divided on the said motion:
Aye: Christie, Kay, Plinguet, St Charles, Leduc, Simard,
 G. W. Stephens, Thomson, R. A. Stephens, Lyman,
 McShane, Douce, Taylor, Masterson, Alexander,
 Bernard, Devlin, Rodden, Munro, David - 20
Nay: Wilson, McGowan - 2

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

His Worship the Mayor then resumed
 the chair,
 and alderman Valois reported that the
 Committee had come to no decision in the matter.

Councillor St Charles then moved
 seconded by alderman David
 that the said Report of the special Committee
 of Chairmen on appropriations together with the
 report of the Finance Committee dated the twenty
 sixth April instant, be adopted.

Councillor G. W. Stephens moved in amendment
 seconded by Councillor Wilson,
 that it is inexpedient at present to increase
 the expenditure of money upon advertising and
 that the recommendation of the Finance Committee
 in so far as they contemplate such increased expen-
 diture, be not adopted.

The question being put on the motion in amend-
 -ment, the Council divided thereon.

Aye: Kay, Plinguet, Leduc, Simard, G. W. Stephens,
 Thomson, R. A. Stephens, Lyman, Wilson, Douce, Taylor,
 McGowan - 12
Nay: Christie, Jordan, St Charles, McShane, Mast-
 -erson, Alexander, Bernard, Devlin, Rodden, Munro,
 Valois, David - 12

Wednesday 28th April 1869.

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

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

Councillor Geo. W. Stephens then moved, seconded by councillor Doutré - that this Council, while desirous to assure the present incumbent of the Mayorality of our grateful appreciation of his uniform kindness and courtesy, during the term of his presidency over us, ~~we~~ consider it inexpedient to increase the salary of that office.

alderman David further moved in amendment, seconded by councillor Wilson - that the proposed increase to the Mayor's salary shall only apply to the present year.

The question being put on alderman David's motion in amendment, the Council divided thereon.

Yeas: Jordau, St Charles, Simard, Thomson, Wilson, McShane, Taylor, Murro, Valois, David. 10

Nays: Christie, Kay, Plinguet, Leduc, G. W. Stephens, R. H. Stephens, Lyman, Doutré, McGauran, Masterman, Alexander, Bernard, Devlin, Rodden. 14

So it passed in the negative.

The question being then put on the motion in amendment of councillor G. W. Stephens -

The Council divided thereon.

Yeas: Kay, Plinguet, Leduc, G. W. Stephens, R. H. Stephens, Wilson, Doutré, Taylor 8

Nays: Jordau, St Charles, Simard, Thomson, Lyman, McShane, McGauran, Masterman, Alexander, Bernard, Devlin, Rodden, Murro, Valois, David. 16

So it passed in the negative.

Indemnité
pour le Maire -
voir suite à la
page 220 de ce
présent volume

Wednesday 28th April 1869.

Councillor G. W. Stephens then moved in amendment, seconded by Alderman Alexander that no appropriation be made to the Deaf & Dumb Charitable Association.

Alderman Bernard further moved in amendment, seconded by Councillor McShane, that the previous question be now put.

His worship the Mayor then put the question "Shall the previous question be now put?"

The Council divided thereon -
Yeas: Plinquet, Jordan, St Charles, Simard, Bernard, Devlin, Munro, Valois, David - 9
Nays: Christie, Kay, Sedue, G. W. Stephens, Thomson, R. H. Stephens, Lyman, Wilson, McShane, Douie, Taylor, McEauvran, Masterman, Alexander, Rodden - 15
 So it passed in the negative.

The question being then put on Councillor G. W. Stephens' motion in amendment, the Council divided thereon.
Yeas: Christie, Kay, G. W. Stephens, Thomson, R. H. Stephens, Lyman, Douie, Masterman, Alexander, Rodden, 10
Nays: Plinquet, Jordan, St Charles, Sedue, Simard, Wilson, McShane, Taylor, McEauvran, Bernard, Devlin, Munro, Valois, David - 14
 So it passed in the negative.

Alderman Rodden then moved in amendment, seconded by Alderman Alexander - That the words "together with the report of the Finance Committee dated the twenty-sixth of April instant" be struck out of the main motion and that so amended, it be adopted -

Alderman Bernard further moved in amendment,

Wednesday 28th April 1869 -

amendment, seconded by Councillor St Charles,
that the previous question be now put?

His worship the Mayor then put the question?
Shall the previous question be now put?

The Council divided thereon:

Ayeas: Plinquet, Jordan, St Charles, Leduc, Simard, Wilson,
McShane, Taylor, Bernard, Devlin, Munro, Valois, Davis - 13
Nays: Christie, Kay, G. W. Stephens, Thomson, R. H. Stephens,
Lyman, Douth, McCawran, Masterman, Alexander, Rodden - 12

So it was carried in the affirmative
and was

Resolved accordingly -

The question being then put on Councillor
St Charles' motion,

The Council divided thereon:

Ayeas: Plinquet, Jordan, St Charles, Leduc, Simard,
McShane, Taylor, Bernard, Devlin, Munro, Valois, Davis - 13
Nays: Christie, Kay, G. W. Stephens, Thomson, R. H. Stephens,
Lyman, Wilson, Douth, McCawran, Masterman,
Alexander, Rodden - 12

The votes being equally divided, His worship the
Mayor gave his casting vote against the motion,
so it passed in the negative.

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

Resolved

That when the Council adjourn, it stand
adjourned till Friday evening and that the reports of
the chairman and of the Finance Committee be
referred back to the Finance Committee with a view
of considering the question of increase of salary.

Councillor Leduc moved
seconded by Councillor Kay
that the Council do now adjourn -

Wednesday 28th April 1869.

The question being put on said motion it passed in the negative.

The order of the day being read to consider a Report of the Finance Committee on the appointment of assessors for the current year,

The following report was brought up and read -

Report

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

The Finance Committee respectfully Report that the time for appointing the city assessors having arrived, your Committee beg leave to recommend that Messrs James C. Burs, Jean Ste Allard, William Douglas, Pierre J. Houin, David Brown and J. P. Dillou, be the assessors for the current civic year, with the same salary as last year -

Respectfully submitted.

Committee Room,
City Hall,
Montreal 26th April 1869

(Signed) Mr. Valois
" J. H. St Charles
" J. David
" A. Bernard
" Chas Alexander

Alderman David moved

seconded by Alderman Bernard

That the said report be received and adopted.

Councillor McGawrau moved in amendment

seconded by Councillor Christie -

That the name of Mr P. Buckley be substituted for that of Mr Dillou and that so amended the Report be adopted -

The Council divided thereon:

yeas: Christie, Thomson, Lyman, McShane,
McGawrau, Matterman, Rodden

Wednesday 28th April 1869

Yeas: Kay, Plinguet, Jordan, St Charles, Kedue, Simard,
G. W. Stephens, R. H. Stephens, Wilson, Douce, Alexander,
Bernard, Devlin, Munro, Malois, David - 16
It is passed in the negative.

Councillor Simard then moved,
seconded by Councillor G. W. Stephens
that the name of Romain St Jean be sub-
stituted for that of Pierre H. Moine for assessor
for the current year.

The Council divided thereon -
Yeas: Kay, Simard, G. W. Stephens, R. H. Stephens,
Lymon, Wilson, Douce, Rodden, Munro - 9
Nays: Christie, Plinguet, Jordan, St Charles, Kedue,
McShane, McGowan, Masternan, Alexander, Bernard,
Devlin, Malois, David - 13
It is passed in the negative.

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

Resolved accordingly

On motion of alderman Devlin,
seconded by alderman David

The Council adjourns -

William Workman

Mayor

Adjourned Special Meeting

Friday 30th April 1869.

Present

His Worship the Mayor,

William Workman Esquire

Aldermen: David, Valois, Munn, Rodden, Devlin, Bernard,
auxander.

Councillors: McLaughlan, Taylor, McSham, Wilson,
Lynnau, Thomson, G. W. Stephens, Simard, LeDuc,
St Charles, Jordan, Plinguet, Kaye.

Notices of motion

- 1 From alderman David for a special committee on the new City Hall.
- 2 From alderman Devlin, for the appointment of commissioners for the establishment, management, and supervision of the Public Park.
- 3 From alderman Valois, to have the corporation advertisements published in a greater number of public newspapers.

Petitions

- 1 From Adam Kaye, for change of line of Haunce street.
Referred to the Road Committee

Reports

- 1 From the Market Committee, for an appropriation to renew the roofing of the Bouscours Market.
 - 2 From the Road Committee, to extend the St. Bonaventure street sewer to the city limits.
 - 3 From the same, for the laying of small sewers.
 - 4 From the Fire Committee, for an appropriation for automatic ^{boxes} fire extinguishers.
- Ordered that the said Reports be referred to the Finance ^{Committee} Committee.

Friday 30th April 1869 -

Submitted and read the following Report of the Health Committee, on the appointment of Public Vaccinators for the current year.

Report.

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

The Health Committee respectfully report.

That a vacancy having occurred in the number of public Vaccinators through the resignation of Dr Gurco, it is highly desirable in the interests of the citizens residing in the St Mary's Ward that the vacancy be filled up with as little delay as possible.

And Your Committee recommend that Dr. Desjardis, a practitioner of several years standing and favorably known in that section of the city, be appointed to the duties of that office in the said Ward.

Your Committee desire to record their grateful acknowledgments to the Public Vaccinators for their valuable services during the past year and recommend that Doctors Leprohon, Campbell, Ricard, Dugdale & Brown be reappointed public Vaccinators in the different districts previously assigned to them.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 30th April 1869

(Signed) Charles Alexander
" Geo. W. Stephens
" J. Simard
" J. A. Fleury
" P. W. Thomson

On motion of Councillor Simard,
seconded by Councillor Thomson,
It was
Resolved that the said Report be received and adopted.

The order of the day being read to consider a Report from the Special Committee of Chairmen, on the Appropriation for the current year,

the following reports were submitted and read.

Friday 30th April 1869-

Reports.

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

The Special Committee of the Chairmen of the several standing committees of the Council appointed to consider the appropriations for the current year,

Respectfully beg leave to report:

That the receipts from the civic year, ending the 31st day of January last (including the unexpended balance of cash on hand at that date) available for the operations of the current year, as appears by statement No 1, herewith annexed, amount to

\$821106.35

This amount, Your Committee recommend, should be appropriated as follows:

- 1 For the payment of interest & sinking fund as per detailed statement, No 2 \$ 345077.25
- 2 For the general and ordinary expenses of the city

Finance Committee as per statement No 2	7702	736821.35
Road	" " " "	7703 150986.48
Police	" " " "	7704 78338.00
do (for Recorder's Court)	" 7704	9240.00
Fire Committee	" 7705	25915.00
Water	" " " "	7706 41890.48
Market	" " " "	7707 16250.00
Light	" " " "	7708 20000.00
City Hall	" 7709	4000.00
Health	" No 10	6000.00
- 3 For contemplated improvements 11226.79
- 4 For reserve of 5% to meet unforeseen expenditure. 38500.00

\$ 821106.35

Friday 30th April 1869

In dealing with the several demands for appropriations that came before them, your Committee had to a large extent, to curtail the sums asked for by the different Committees in order to bring the aggregate amount of the appropriations within the bounds assigned by the Law;— leaving a small margin for contemplated improvements, and the usual reserve for unforeseen expenditures.

In reference to the proposition, which was referred to them, of extending the advertising patronage of the Council, your Committee have come to the conclusion of recommending that the "Daily Witness", "Daily News", and "Nouveau-Monde" be added to the list of newspapers in which the advertisements of the Corporation now appear, — the distribution of the patronage among these different papers to be under the supervision and direction of the City Clerk.

In the appropriation of the Finance Committee is included a sum of eight hundred dollars of an increase which your Committee suggest should be made to the Salary of the Mayor towards maintaining the dignity of His Worship's high and honorable position as Chief Magistrate of the City.

The whole nevertheless respectfully submitted—

(signed) William Rodden

" Ferdinand David

" A. Bernard

" J. W. McFawcett

" Star. Yalovis.

" J. Leduc

" F. H. St. Charles

" Chs. Alexander

Committee Room

City Hall

Montreal 22^d April 1869

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

—The Finance Committee respectfully report:—

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

Friday 30th April 1869.

Committee of chairmen on appropriations and after mature deliberation they recommend that the said report ^{be} adopted with the following supplementary appropriations to the undermentioned committees, the increases to date from the commencement of the present civic year, viz:

has amended
by the Council

Finance Committee

To increase the city clerk's salary \$ 600.00

Police Committee

Increase of \$50 to Sacting Sergeants \$ 250.00

" to Mr Germain's salary 100.00

" of \$100 to Detectives Laford & Murphy 200.00

" to the Messengers' pay 35.00 \$85.00

Fire Committee

Increase of \$35 to 3^d class men 120

to the Inspector of Building 100

For additional Magistrate's hire 50 \$70.00

Water Committee

To increase Mr Cassler's salary 120.00

\$1875.00

The whole nevertheless respectfully submitted.

(Signed) William Rodden

" Mar. Galois

" Ferd. David

" F. G. St Charles

" Chas Alexander

Committee Room

City Hall

Montreal 30th April 1869

Alderman Rodden moved

seconded by Alderman David

That the said Report of the Special Committee of chairmen ^{of this day's date} ^{the report} be received & adopted. as amended by the Council and of the Finance Committee.

Councillor G. W. Stephens, moved in amendment

seconded by Alderman Munn

That it is inexpedient to increase any salaries during the present year.

The question being put on the amendment

Friday 30th April 1869

The Council divided thereon:

Ayes: Hinguet, Sirnard, G. W. Stephens, Thomson, Mumford
Nays: Jordan, St Charles, Kedue, Taylor, McGawran, Alexander,
Bernard, Devlin, Rodden, Valois, David - 11

So it passed in the negative.

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

Resolved accordingly.

The order of the day being read for the 1st, 2^d & 3^d
readings of a Bylaw to impose a special assessment on
real estate for school purposes,

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

On motion of alderman Rodden,
seconded by Councilor McGawran

It was

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

On motion of alderman Rodden,
seconded by alderman David,

It was

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

The preamble having been read and the question of
concurrence being put thereon, it was agreed to -

The first, second, third & fourth sections of the Bylaw having
then been read and the question of concurrence put separat-
ly thereon, they were agreed to severally.

On motion of alderman Rodden,
seconded by Councilor Stephens, It was

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

Friday 5th April 1869

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

It was
Resolved in the affirmative.

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

The order of the day being read for the 1st, 2^d & 3^d
reading of a Bylaw to define the duties of the Auditor -

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

On motion of alderman Rodden
seconded by alderman Alexander

It was
Resolved that the Rules relating to the 2^d & 3^d readings
of Bylaws, be suspended in reference to this Bylaw -

On motion of alderman Rodden,
seconded by alderman David,

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

The first, second, third, fourth, fifth, sixth, seventh, eighth, ninth,
tenth, eleventh, twelfth & thirteenth sections having then been read
and the question of concurrence put separately thereon,
they were agreed to severally;

On motion of alderman Rodden,
seconded by alderman Valois,

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

His

- Friday 30th April 1869 -

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

It was
Resolved in the affirmative.

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

The order of the day being read to consider
Reports from the Water and Finance Committees for an ap-
propriation for laying pipes and for additional land for
the pipe track, &c -

the following reports were submitted and read.

Reports:

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

The Water Committee respectfully report:

That on the 23^d October last, it was Resolved by the
Council to acquire from Messrs Delisle & Workman, a strip
of ground to enlarge the water works Rising Main pipe
track for the sum of seven thousand three hundred and
fifty dollars, payable in ten years with interest at the
rate of six per cent.

That a notarial Deed based upon the said resolution was
duly executed on the twenty first day of November last.

That Messrs Delisle & Workman now offer to relinquish
and discharge the mortgage which they hold on the said
strip of ground, upon the Corporation giving them a twenty
five year's Bond for that amount with interest at the rate
above mentioned, or the cash value of said Bond at its
present market rate, and as your Committee consider
the offer a reasonable one, they recommend that it be
accepted and that the amount be paid at once out of the
water works loan, less the discount on the Bond (\$150)

That your Committee require an appropriation of
six thousand dollars for men's wages in laying the
distribution pipes during the ensuing season and
a further sum of two thousand four hundred dollars to
complete the Engine building &c and to meet the cost of
repairing

Friday 5th April 1869

repairing the damages to the rising main.

They therefore recommend that these amounts be also appropriated to their use of the said loan.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall
Montreal 22nd April 1869

(Signed) J. W. McEgawrau

" F. David

" Wm. Masterman

" Mr. Valois

" D. Munro

The Finance Committee respectfully Report:
That as directed by the Council they have considered
the accompanying Report of the Water Committee,
for an appropriation, out of the water works loan,
to meet certain expenditure therein mentioned,
and that they concur in the recommendation therein
made.

The whole nevertheless respectfully submitted -

Committee Room,
City Hall,
Montreal 21st April 1869

(Signed) William Rodden

F. H. St Charles

F. David

Chas. Alvaud

H. A. Nelson

Mr. Valois.

On motion of Alderman Rodden

Seconded by Councillor McEgawrau,

It was

Resolved that the said Reports be received & adopted.

The order of the day being read to consider a
motion of Alderman Devlin, for a special Committee
on the Park,

Alderman Devlin moved

seconded by Alderman David, & It was

Resolved

That Alderman Rodden, Valois, Bernard, Councillors
St Charles and Stephens and the mover and seconder,
be a committee to confer with the proprietors to be ex-
propriated for the establishment of a public park with a

Friday 30th April 1869.

a view of ascertaining the terms upon which they are disposed to sell their respective properties required for the use of the said Park.

The order of the day being read to consider a Report from the Fire Committee, on applications for leave to erect steam Engines, the following report was submitted and read.

Report

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

The Fire Committee respectfully report:

On the accompanying Petitions of Leggo & Co, type makers & Printers, No 319 St Antoine Street and of W. H. Kaula No 18 St Maurice Street, and William Houle, Rydenham Street, between St Catherine & Mignonne Streets, for leave to erect steam Engines on their respective premises.

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 superintendance and approval of the Inspector of Buildings and with the express understanding moreover that no steam whistle shall be used on the premises -

The whole nevertheless respectfully submitted -

Committee Room
City Hall
Montreal 29th January 1869

(signed) Henry Lyman
" Patrick Jordan
" J. W. McEauwan
" Thomas Wilson

on motion of councillor Lyman,
seconded by councillor McEauwan,

It was

Resolved that the said Report be received & adopted.

alderman Valois then moved

seconded by alderman Munro

that the resolution of the council, in reference to the publishing of the Corporation advertisements in three additional

Friday 30th April 1869.

Newspapers, be now reconsidered.

The Council divided thereon:

Ayes: Ray, Pluquet, LeChau, Leduc, Simard, McGowan,
Alexander, Bernard, Devlin, Rodden, Munro, Valois,
David, Jordan 14

Nays: G.W. Stephens, Thomson, Lymaw, Wilson, Payton - 5

Strike passed in the negative.

The order of the day being read to consider a notice of motion of Councilor Ray to change the mode of clearing the sidewalks in winter,

Councilor Ray moved,

seconded by Councilor Thomson,

That the city attorneys be instructed to amend section 15, caput 30 of the Municipal Bylaw to the following effect:

whenever snow shall fall or accumulate on any of the sidewalks of the said city or any portion of them it shall be the duty of the person owning, occupying or having charge of the house, building or lot of ground before which such snow shall fall or accumulate, to remove the same or cause the same to be removed from such sidewalk within 48 hours after the same shall have ceased to fall, provided however the snow or ice so to be removed, may be thrown into the Roadway in front of the said House, Building or lot of ground.

Ordered to be referred to the Road Committee.

The order of the day being read to consider a motion of Councilor Ray, to amend the Bylaw concerning signs -

Councilor Ray moved,

seconded by Councilor Payton

That the attorneys of the city be instructed to amend section

Friday 30th April 1869.

sect. 12 cap. 29 of the Municipal Bylaws to provide that no sign shall project more than eight inches from the face of any house, shop, store, or place whatsoever.

The Council divided thereon:

Ayes: Kay, Simard, G. W. Stephens, Thomson, Lyman, McPherson,
Taylor, Alward, Bernard, Munn, David - 11-
Nays: Plinquet, St Charles, Reduc, Wilson, McPherson,
Valois. 6

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

The order of the day being read to consider a motion of Councilor Simard, for a statement of the expense incurred in horse keeping by the City Surveyor, and the Superintendent of the Water Works,

It was

ordered to be discharged.

The Order of the day being read to consider a motion of alderman Rodden, to establish a Horse market at the Hay Market,

on motion of alderman Rodden,
seconded by alderman Valois

It was

Resolved that the Market Committee be authorized to make the necessary arrangements to provide at the Hay Market a place for the sale of horses and for the collection of fees for the use of said place by owners of horses.

The order of the day being read to consider a motion of Councilor G. W. Stephens, to amend the Bylaw concerning Sewers,

Councilor G. W. Stephens moved

seconded by Councilor Thomson,

That the City attorney be instructed to prepare a Bylaw amending Chap. 28 so that where, in the discretion of the Council it may be determined to lay glazed tiles

Friday 3rd April 1869.

sewers of less dimensions than 24 inches they may do so, and also to prohibit the laying of wooden box drains within the city limits.

It was

Ordered to be referred to the Road Committee.

The order of the day being read to consider a motion of Councillor G. W. Stephens, for a Bylaw to regulate junk stores,

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

It was

Resolved that the city attorney be instructed to prepare a Bylaw providing that all junk stores shall be licensed and keep books in which the names of all parties from whom the purchase of such articles &c &c shall be entered with a description of the same.

The Order of the day being read to consider a motion of Councillor G. W. Stephens, for a Bylaw for the inspection of steam Boilers,

On motion of Councillor G. W. Stephens,
seconded by Councillor Suiward

It was

Resolved that the city attorney be instructed to prepare a Bylaw for the inspection of steam Boilers by the Government Inspector.

The order of the day being read to consider a motion of Councillor G. W. Stephens, that footpaths of a certain material, according to ward, be henceforth made at the cost of the Proprietors according to frontage.

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

that the sidewalks throughout the city be made wherever required of such material as is prescribed
in

Friday 30th April 1869.

in and by 27 & 28 Vic. cap. 60 sect. 27 and the amendment thereto contained in 31 Vic. cap. 37, sec. 19 and the whole cost thereof assessed upon the proprietors or usufructuaries of real Estate situate on either side of the streets, public places or squares in proportion to the frontage of the said real estate respectively; and that the proprietor shall have the right to construct the footpaths prescribed, subject to the approval of the city Surveyor as to uniformity of grade and quality of workmanship.

Alderman David moved in amendment
seconded by councillor Reduc,
that the motion be amended by adding thereto and
that the present assessment of the cost in the £ be dis-
continued and that so amended the motion be
adopted.

His worship the Mayor declared the motion
in amendment to be out of order

Alderman Alexander then moved in amendment
seconded by councillor Taylor,
that the motion be amended by making one half of
the cost of the laying of footpaths payable by the proprie-
tors and one half by the city, the laying of chautones
to be at the sole cost of the city and that so amended,
it be adopted.

Councillor McQuarrie further moved in amendment,
seconded by councillor Reduc -
That the consideration of the present motion be post-
poned till the next meeting of Council.

The question being put on the amendment of Coun-
cillof McQuarrie, the Council divided thereon:
Ayas: Plinguet, Jordan, St Charles, Reduc, Simard,
Wilson, McShane, McQuarrie 8
Nays: Kay, G. W. Stephens, Thomson, Symon, Taylor,
Alexander, Bernard, Musro, Valois, David 10

Friday 30th April 1869

So it passed in the negative.

Councillor Simard then further moved in amendment, seconded by Councillor Wilson that the Council do now adjourn -

The Council divided thereon:

Yeas: Jordan, St Charles, Leduc, Simard, Wilson,
McShane, Taylor, McGauvran, 8

Nays: Kay, Pluquet, G. W. Stephens, Thomson, Lynam,
Alexander, Bernard, Munro, Valois, David. 10

So it passed in the negative.

The question being then put on the motion in amendment of alderman Alexander,

The Council divided thereon:

Yeas: Jordan, McShane, Taylor, Alexander, 4

Nays: Kay, Pluquet, St Charles, Leduc, Simard,
G. W. Stephens, Thomson, Lynam, Wilson, McGau-
vran, Bernard, Munro, Valois, David. 14

So it passed in the negative.

Councillor McGauvran then moved in amendment, seconded by Councillor Simard

That the Council do now adjourn -

The Council divided thereon:

Yeas: Pluquet, Jordan, St Charles, Leduc, Simard,
Wilson, McShane, Taylor, McGauvran - 9

Nays: Kay, G. W. Stephens, Thomson, Lynam,
Alexander, Bernard, Munro, Valois, David. 9

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

So it passed in the negative.

The

Friday 30th April 1869.

The question being then put on the motion of
Councillor G.W. Stephens,

The Council divided thereon:

Ayes: Hay, G.W. Stephens, Thomson, Lymann, Taylor,
Albany, Bernard, Munn, Valois, David 10
Nays: Plinquet, Jordan, St Charles, Leduc, Simeon, Wilson,
McShane, McGowan, 8

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

On motion of Councillor Thomson,
seconded by Alderman Munn,

The Council Adjourned.

William Workman
Mayor

Special Meeting

Wednesday the 19th May 1869

A Special Meeting of the Council, convened by His Worship the Mayor, was held pursuant to order in the Council Room of the City Hall, on Wednesday the nineteenth day of May one thousand eight hundred and sixty nine at half past seven o'clock p.m.

ORDERS OF THE DAY

FOR

THE SPECIAL MEETING OF COUNCIL,

ON

WEDNESDAY, the 19th MAY, 1869.

Petitions.

Reports of Committees.

Notices of Motions.

Questions put by Members.

1.—To appoint School Commissioners.

BY-LAWS.

- 2.—For the 2nd and 3rd reading of a By-Law concerning Dogs.
- 3.—For the 2nd and 3rd reading of a By-Law concerning the sale of Milk.
- 4.—For the 1st, 2nd and 3rd reading of a By-Law to amend By-Law No. 17, to change the level of Little St. James Street.
- 5.—For the 1st, 2nd and 3rd reading of a By-Law to regulate the planting of Trees in certain Streets of the City.
- 6.—For the 1st, 2nd and 3rd reading of a By-Law to license and regulate Junk Shop keepers.
- 7.—For the 1st, 2nd and 3rd reading of a By-Law to amend By-Law chapter 29, in so far as it relates to Signs or Show-boards.

REPORTS.

- 8.—From the Road Committee—Submitting the general plan of the City for the adoption of the Council.
- 9.—From the Road and Finance Committees—To lay down sewers in various streets therein mentioned.
- 10.—From the same—On the application of certain proprietors in St. Urbain Street for a reduction in the assessment charged them for drains.
- 11.—From the same—On the proposed establishment of Public Squares in the St. Antoine and St. Lawrence Wards, on the Catholic and Protestant old Burying grounds.
- 12.—From the same—On the proposed extension of St. Bonaventure Street Tunnel to the City Limits.
- 13.—From the Market and Finance Committees—For an appropriation of \$5,000, to renew the roofing of Bonsecours Market.
- 14.—From the Fire and Finance Committees—For an appropriation of \$3,900, for new automatic Fire Alarm boxes.
- 15.—From the Police Committee—On certain applications for remission of Fines.

MOTIONS.

- 16.—From Councillor Kay—For a By-law to prohibit the erection of Hospitals or other buildings of a like nature in the City.
- 17.—From Councillor G. W. Stephens—On the propriety of enlarging the Coteau Barron Reservoir.
- 18.—From the same—That Councillor Taylor be appointed Chairman of the Light Committee, that the St. Lawrence Ward may be represented in the Board of Chairmen on Licenses.
- 19.—From the same—For a By-law to punish persons throwing broken glass on the Streets.
- 20.—From Alderman David—To have a second engine erected for the Water Works.
- 21.—From Councillor Simard—For a Special Committee on the removal of the old barracks.
- 22.—From Councillor Kay—To amend the By-law concerning Weights and Measures.
- 23.—From Alderman David—For a Special Committee on the new City Hall.
- 24.—From Alderman Masterman—On the expediency of raising the level of Chaboillez Square.
- 25.—From Alderman Devlin—For the appointment of three Commissioners for the Park.
- 26.—From Councillor Leduc—To have the labelling of Streets and numbering of houses completed.
- 27.—From Alderman Valois—To re-consider the resolution limiting the advertising patronage of the Corporation to four newspapers, &c.
- 28.—From Alderman David—On the propriety of doing away with the half cent tax in the pound on real-estate.
- 29.—From Councillor Lyman—On the expediency of increasing the assessment on real-estate, from half cent to one cent in the pound.

Wednesday 19th May 1869.

PRESENT

His Worship the Mayor,

William Workman Esquire

Aldermen: David, Valois, Bastien, Munn, Rodden, Devlin,

Bernard, Alexander, Masterson.

Councillors: McEaurran, Taylor, Doctro, McShane, Wilson,

R. A. Stephens, Thomson, G. W. Stephens, Henderson, Siman,

Keduc, St Charles, Jordan, Flinquet, Kay Christie.

The Minutes of the previous meetings were read and approved.

Letters were received and read from the following parties
1 From Lieut. Col. W. C. Smith, in reference to the resolution of Council, refusing the City Hall for drilling purposes after the 1st of June next.

On motion of Alderman Devlin
Seconded by Councillor Kay—

It was
Resolved that the Resolution of Council of the 28th ultimo in reference to the use of the City Hall for drilling purposes be now reconsidered and that the Volunteer Force of the City be permitted to drill in the City Hall until the first day of July next.

2 From W. P. Bartley Esq, for payment of the Balance due him on the Engine constructed for the Water Works Department.
Referred to the Water Committee.

3 From Barnardo & Pagnuelo, advocates, in reference to the proposed change of level of Little St James street.
Referred to the Road Committee.

Petitions

1 From Brokers, for a re-adjustment and reduction of the tax imposed upon them.

2 From Alexander S. Turner, for a share of the reward

Wednesday 19th May 1869

- reward offered for the apprehension of the parties guilty of the murder of the late Hon. P. N. Ulléac.
- 5 From Daniel Farrell, for a gratuity for past services as city assessor.

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

- 11 From Chs. S. Edwards, for leave to use a steam Engine -
- 12 From Proprietors in St Joseph Street West, complaining of the steam Engine used by Messrs Baylis, Wilks & Co in said street.

Ordered the said two petitions to be referred to the Fire Committee.

- 13 From L. M. Gilbert, for permission to sell ice-cream in the Vegey square garden.
- 14 From R. McKenzie, for the remission of the assessment for drain in Bellevue Road, Point St Charles.
- 15 From the widow of the late James Maher, for a gratuity -
- 16 From certain Proprietors in Lusignan Street, for the opening of said street from St Antoine Street to St Bonaventure Street.

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

Reports.

- 1 From the Water Committee, for an appropriation to prepare Plans and Estimates for an auxiliary steam Engine
- 2 From the Board of Health, for an appropriation for scavenging purposes.
- 3 From the Road Committee, on the widening and extending of St Christophe Street.
- 4 From the same, for an appropriation of \$5000 for laying

Wednesday 19th May 1869

laying chajnstons.

- 5 From the Road Committee, for an appropriation for chain stonw.
- 6 From the same, to pay the Heirs Gaurvic for land taken to widen St Paul street
- 7 From the same, on the grading and laying of footpaths in Desrivieres, Prescott, & McKay streets
- 8 From the same, for an appropriation to lay a flag-stone footpath opposite the property of Mr A. Ziegler on Lake Dame street.
- 9 From the same, on the construction of small sewers.
- 10 From the same, on the construction of a drain in St Catherine street.
- 11 From the same, for an appropriation to embellish Victoria Square.

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

- 12 From the same, relative to a cash-box, stolen from one of the Road Department offices.
- 13 From the same, on the proposed amendments to the Bylaw concerning sewers.
- 14 From the same - on the proposed amendment to the Bylaw in relation to the removal of snow from the sidewalks.

Ordered to be taken into consideration at next meeting

Notices

Wednesday 19th May 1869

Notices of Motion.

- 1 From Councillor Simard, to reconsider the Resolution passed on the 30th April last, relative to footpaths.
- 2 From the same, for a legislative enactment to hold proprietors of houses of ill fame, criminally responsible for the actions therein committed.

Submitted and read the opinion of the Corporation attorneys on the legality of the resolution of Council, relative to footpaths passed on the 30th April last.

Ordered to be filed of record.

On motion of alderman Alexander,
Seconded by Councillor Thomson,

The Council adjourned.

William Thomson
Mayor

Special Meeting

Tuesday the 25th May 1869

A special meeting of the Council, convened by His Worship the Mayor, was held pursuant to notice in the Council Room of the City Hall, on Tuesday the 25th May, one thousand eight hundred and sixty nine at half past seven o'clock.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
TUESDAY, the 25th MAY, 1869.

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

1.—To appoint School Commissioners.

BY-LAWS.

- 2.—For the 2nd and 3rd reading of a By-Law concerning Dogs.
- 3.—For the 2nd and 3rd reading of a By-Law concerning the sale of Milk.
- 4.—For the 1st, 2nd and 3rd reading of a By-Law to amend By-Law No. 17, to change the level of Little St. James Street.
- 5.—For the 1st, 2nd and 3rd reading of a By-Law to regulate the planting of Trees in certain Streets of the City.
- 6.—For the 1st, 2nd and 3rd reading of a By-Law to license and regulate Junk Shop keepers.
- 7.—For the 1st, 2nd and 3rd reading of a By-Law to amend By-Law chapter 29, in so far as it relates to Signs or Show-boards.

REPORTS.

- 8.—From the Road Committee—Submitting the general plan of the City for the adoption of the Council.
- 9.—From the Road and Finance Committees—To lay down sewers in various streets therein mentioned.
- 10.—From the same—On the application of certain proprietors in St. Urbain Street for a reduction in the assessment charged them for drains.
- 11.—From the same—On the proposed establishment of Public Squares in the St. Antoine and St. Lawrence Wards, on the Catholic and Protestant old Burying grounds.
- 12.—From the same—On the proposed extension of St. Bonaventure and William Streets Tunnels to the City Limits.
- 13.—From the same—On the widening and extending of St. Christophe Street.
- 14.—From the same—For an appropriation of \$5,000 for laying Chain Stones.
- 15.—From the same—To pay the heirs Gauvin for land taken to widen St. Paul Street.
- 16.—From the Market and Finance Committees—For an appropriation of \$5,000, to renew the roofing of Bonsecours Market.

- 17.—From the Fire and Finance Committees—For an appropriation of \$3,900, for new automatic Fire Alarm boxes.
- 18.—From the Police Committee—On certain applications for remission of Fines.
- 19.—From the Water and Finance Committees—For an appropriation to prepare plans and estimates for an auxiliary Steam Engine.
- 20.—From the Road Committee—On the petition to alter the line of Mance Street.
- 21.—From the same—Relative to a certain cash-box stolen from one of the Road Department Offices.
- 22.—From the same—On the proposed amendments to the By-Law concerning Sewers.
- 23.—From the same—On the proposed amendment to the By-Law in relation to the removal of snow from the sidewalks.

MOTIONS.

- 24.—From Councillor Kay—For a By-law to prohibit the erection of Hospitals or other buildings of a like nature in the City.
- 25.—From Councillor G. W. Stephens—On the propriety of enlarging the Coteau Barron Reservoir.
- 26.—From the same—That Councillor Taylor be appointed Chairman of the Light Committee, that the St. Lawrence Ward may be represented in the Board of Chairmen on Licenses.
- 27.—From the same—For a By-law to punish persons throwing broken glass on the Streets.
- 28.—From Alderman David—To have a second engine erected for the Water Works.
- 29.—From Councillor Simard—For a Special Committee on the removal of the old barracks.
- 30.—From Councillor Kay—To amend the By-law concerning Weights and Measures.
- 31.—From Alderman David—For a Special Committee on the new City Hall.
- 32.—From Alderman Masterman—On the expediency of raising the level of Chaboillez Square.
- 33.—From Alderman Devlin—For the appointment of three Commissioners for the Park.
- 34.—From Councillor Leduc—To have the labelling of Streets and numbering of houses completed.
- 35.—From Alderman Valois—To re-consider the resolution limiting the advertising patronage of the Corporation to four newspapers, &c.
- 36.—From Alderman David—On the propriety of doing away with the half cent tax in the pound on real-estate.
- 37.—From Councillor Lyman—On the expediency of increasing the assessment on real-estate, from half cent to one cent in the pound.
- 38.—From Councillor Simard—To re-consider the resolution passed on the 30th April last, relative to footpaths.
- 39.—From the same—For a legislative enactment to hold proprietors of houses of ill-fame, criminally responsible for the actions therein committed.

Present

His Worship the Mayor

William Workman Esquire

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

Councillors: McEwan, Nelson, Taylor, Wilson, Lyman,
R. H. Stephens, Thomson, G. W. Stephens, Simard, Leduc,
Olinquet, Kay, Christie.

The

Tuesday 25th May 1869.

The minutes of the previous meeting were read and approved.

Petitions

1 From W. J. Brydges & others, for the continuation of Seignours street from its present terminus to Wellington street.

Referred to the Road Committee.

2 From certain persons, residing in the St Ann's ward to extend the limits within which Pigs are allowed to be kept and for an extension of time &c

Referred to the Health Committee.

Reports

1 From the Road & Water Committees, to place the Drill Hall on Craig street, at their disposal to be used for work shops and storage purposes.

Ordered to be taken into consideration at next meeting.

2 From the Road Committee, to widen and extend Lusignan street.

3 From the same, for an appropriation to repair the Roadways of Great St James, Little St James and Notre Dame streets.

Referred to the Finance Committee.

Notices of Motions

1 From alderman David that at the next meeting of the Council he will introduce a Bylaw to repeal section 2 of Bylaw XXIX concerning streets.

2 From councillor G. W. Stephens, that application be made to the Legislature to prevent any further increase in the indebtedness of the city, without the sanction of Holders of Real

Real

Tuesday 25th May 1869

Real Estate in the City.

- 3 From Councillor Kay, to appoint a special Committee for the purpose of inquiring into the feasibility of acquiring land at the extreme East and West ends of the city for Public Parks in lieu of the proposed park on the Mountain -
- 4 From Councillor McChauvan, to pay Mr Bartley a portion of the percentage of his Contract for the Steam Engine -
- 5 From Councillor Kay, to notify the M. C. O. R. Coy to repair the Roadway on each side of their tracks

Orders of the day.

The Order of the Day being read to consider the appointment of School Commissioners,

Alderman Rodden moved,

seconded by Alderman David.

That the following gentlemen be appointed school Commissioners for this City by the Council in accordance with the School Law.

Catholic School Commissioners.

Rev^d Mr Rousselot

Edward Murphy, Esquire.

Marcelle Valois, Esquire.

Protestant School Commissioners.

Hon. James Ferris

Rev^d Mr Jenkins

J. M. Thomson Esquire.

Alderman Bernard moved in amendment,

seconded by Councillor Christie,

That the name of William Lunn Esquire, be substituted for that of Councillor Thomson.

The

Tuesday 25th May 1869.

The Council divided on the motion in amendment.

Yeas: Christie, Flinquet, Simard, G. W. Stephens, Wilson, Gaylor, Bernard, David. 8

Nays: Kay, Leduc, R. H. Stephens, Nelson, McLawran, Alexander, Devlin, Rodden, Munro, Bastien, Valois. 11

So, it passed in the negative.

On motion of alderman Bernard,
seconded by Councillor G. W. Stephens,

It was

Resolved that the name of Mr Lerm be substituted for that of the Revd Mr Fenwick and that the main motion be amended accordingly.

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

It was unanimously carried in the affirmative and was

Resolved accordingly.

The order of the day being read, for the second and third reading of a Bylaw concerning Dogs,

On motion of alderman Bernard,
seconded by Councillor G. W. Stephens,

It was

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

Which was done accordingly.

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

Alderman Bernard moved

seconded by Councillor G. W. Stephens

that the said section be amended by substituting two dollars for the license on male dogs and three dollars on female dogs instead of one dollar and fifty cents.

The

Tuesday 25th May 1869-

On motion of alderman
Bernard, seconded by Councilor

The Council divided thereon:

By W. Stephens, it was Resolved: Yeas: Christie, Kay, Simard, G. W. Stephens, R. A. Stephens,
That the following clause Wilson, Taylor, Stelson, Bernard, Durlin, Rodden, Davidson,
be added after the words Trays, Zinguet, Leduc, Thomson, Lyman, McGawran, Alexander,
30th day of May in said section: Munro, Bastien, Valois,

"with the exception of the present

So it passed in the affirmative

"year in which the above period and was

"shall be extended to the Resolved accordingly.

"30th day of June next." #

The question of concurrence having been then put on
the said section as amended,
It was unanimously agreed to.

The second section having then been read and the
question of concurrence put thereon,
It was unanimously agreed to.

The third section of the Bylaw having then been read
and the question of concurrence put thereon,
It was unanimously agreed to.

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

Alderman Rodden moved,
seconded by Councilor Lyman

That the dogs found going at large, not licensed nor collared,
be taken up and impounded for twenty four hours, during
which time the owner may recover the dog on payment of
the license and a fine of fifty cents and that so amended
the said section be adopted.

The Council divided thereon:

Yeas: Kay, Zinguet, Thomson, Lyman, Taylor, Stelson,
McGawran, Allard, Rodden, Munro, Bastien, Valois - R
Nays: Christie, Leduc, Simard, G. W. Stephens, R. A. Stephens,
Wilson, Bernard, Durlin, David.

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

Wednesday 25th May 1869

Alderman Bernard then moved,
seconded by Councilor Wilson,
That the further consideration of the present Bylaw be
postponed.

The Council divided thereon:

Yeas: Plinquet, Leduc, Simard, Wilson, Bernard, David. 6
Nays: Christie, Kay, G. W. Stephens, Thomson, R. H. Stephens,
Lynnan, Taylor, Nelson, McQuarrie, Alexander, Devlin,
Rodden, Munro, Bastien, Valois. - 15-

So it passed in the negative.

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

The Order of the day being read to consider Reports
from the Road and Finance Committees, on the proposed
extension of St Bonaventure and William Streets tunnels to the
city limits-

On motion of Alderman Rodden,
seconded by Alderman David,

It was
Resolved that the said reports be received and adopted.

Reports

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

The Road Committee respectfully report-

That they have considered the propriety of extending the
Tunnel in St Bonaventure Street from the end of the present
tunnel to the city limits and they have come to the con-
clusion that it would be of great advantage to that part of
the city to do so, and recommend accordingly.

They would further recommend that the proprietors
in front of whose properties this drain shall pass, be

12 January 1872

Tuesday 25th May 1869.

be charged the cost of a two feet Brick drain and that the city pay the balance of the expense (\$2700.00)

The whole respectfully submitted.

Committee Room
City Hall,
Montreal 30 April 1869

(signed) F. David
" G. B. Stephens
" Thos. W. Thomas
" Daniel Hunt,

For William street sewer Report, see page 282.

The Finance Committee respectfully report:

That as directed by the Council they have considered the accompanying Report of the Road Committee, recommending the extension of the tunnels in St Bonaventure and William streets, and that they concur in the recommendation therein made, the amount required for the above improvements to be taken out of the appropriation for contemplated improvements, less the sum of \$1767.98 to be made up by the unexpected balance of the drainage Loan.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 7th May 1869

(signed) William Rodden
" Chas. Alexander
" Mar. Valois
" J. L. Charles
" F. David

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

On motions of Alderman David,
seconded by Alderman Rodden,

It was
resolved that the said Reports be received and adopted.

Reports

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

The Road Committee respectfully Report
That they have considered the accompanying petition of certain

Tuesday 25th May 1868

Certain proprietors in St Christoph street, praying for the widening and extension of the said street and they are of the opinion that in view of the reasons therein assigned, the said Petition should be entertained.

Wherefore Your Committee recommends that it be resolved to widen and extend St Christoph street from St Catherine to Dorchester streets as shown on the plan hereunto annexed and that in furtherance of these views they be authorised to acquire by valuation of Commissioners as provided by law, so much of the land and premises as may be required to widen and extend said St Christoph street as aforesaid, 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 19th May 1869

(signed) J. David

" Daniel Dumoulin

" G. W. Stephens

" B. Bastien

" J. M. Thompson

The Finance Committee respectfully report:

That, as directed by the Council, they have considered the accompanying Report of the Road Committee, recommending the widening and extension of St Christoph street as shown on the plan thereunto annexed and that they concur in the recommendation therein made.

The whole nevertheless respectfully submitted -

Committee Room
City Hall
Montreal 25th May 1869

(signed) William Roddew

A. A. Belesow

Chs. Alexander

J. David

The order of the day being read to consider Reports from the Road & Finance Committees for an appropriation to lay Chainstones -

On

Tuesday 25th May 1869.

On motion of Alderman David,
seconded by Alderman Rodden

It was
Resolved that the said Reports be received and adopted.

Reports

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

The Road Committee respectfully Report:
That in the appropriations which were granted to them this season, no provision was made for the laying of charrstone, yet since the beginning of the present month, your Committee have given orders that charrstone should be laid in different parts of the city where it was absolutely necessary to do so.

Your Committee therefore recommend that for the purpose above mentioned, it be resolved to grant them an appropriation of five thousand dollars.

The whole nevertheless respectfully submitted.

Committee Room }
City Hall, }
Montreal 19th May 1869 }

(signed) F. David
" Daniel Munro
" G. W. Stephens
" B. Bastien
" Tho^o W. Thomson

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 be granted to them to the amount of five thousand dollars for laying down Charrstones and that they concur in the recommendation therein made, to the extent of two thousand dollars only, to be taken out of the appropriation for contemplated improvements.

The whole nevertheless respectfully submitted

Committee Room }
City Hall, }
Montreal 25th May }
1869 }

(Signed) William Rodden
" H. A. Nelson
" Chs. Alexander
" F. David

Tuesday 25th May 1869.

The order of the day being read to consider Reports from the Road and Finance Committees to pay the Heirs Gauvin for land taken to widen St Paul street,

On motion of alderman Rodden,
seconded by alderman David,
It was
Resolved that the said reports be received and adopted.

Reports.

To His worship the Mayor, the aldermen and
Citizens of the City of Montreal.

The Road Committee respectfully report:

That in order to widen St Paul street, a strip of ground belonging to the Estate Gauvin, forming the south east corner of St Paul and St Sulpice streets, and having an area of one hundred and eighty six square feet, was taken by this Corporation and up to this date no payment has been made for the same.

That the heirs of the Estate Gauvin have on several occasions applied to your Committee for payment and they are willing to accept (\$5) three dollars per square foot for the said strip of land which, in the opinion of your Committee, is the best settlement that can be effected.

Wherefore your Committee recommend that it be resolved to grant to the said Heirs the sum of five hundred and fifty eight dollars and that an appropriation be made for that purpose.

The whole respectfully submitted.

Committee Room
City Hall
Montreal 28th April 1869

(Signed) J. David
" J. W. Thomson
" J. McShane
" Daniel Murray

The Finance Committee respectfully report
That as directed by the Council they have considered the accompanying Report of the Road Committee recommending that the Heirs Gauvin be paid the sum

Tuesday 25th May 1869

sum of five hundred and fifty eight dollars for land taken to widen St Paul street and that they concur in the recommendation therein made, the said sum to be taken out of the appropriation for contemplated improvements and to be in full satisfaction of all claims whatsoever for and on account of the said land so taken to widen St Paul street and on condition that any amount the said Heirs Gauvin may owe to the city shall be deducted from the said sum of five hundred and fifty eight dollars.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 25th May 1869

(Signed) William Rodden
" N. H. Nelson
" Chas Alexander
" J. David

The Order of the day being read to consider Reports of the Market & Finance Committee for an appropriation to renew the roofing of the Bonsecours market, on motion of alderman Rodden, seconded by alderman Talbot,

It was

Resolved that the said reports be received and adopted.

Reports

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

The Market Committee respectfully report.

That for several years past, numerous complaints have been made to your Committee and more particularly during the past year, owing to the defective and dilapidated state of the Roof of the Bonsecours Market.

That they have on different occasions ordered extensive and costly repairs to be made to the roof of this market but have only partially succeeded in remedying the various complaints of.

Your Committee, after consulting with several experienced and practical roofers, are fully satisfied that nothing

more

Tuesday 25th May 1869.

Shook of a new roof will suit the exigencies of the case
They therefore recommend that it be resolved to grant
them an appropriation of \$5000 for the purpose of renewing
the roof of the Bonsecours market and making the other
incidental improvements as specified in the schedule
herewith, annexed.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall
Montreal 30th April 1869

(Signed) Marc Valois

" Robt Taylor

" J. Ledue

" J. Simardo

The Finance Committee respectfully report
that, as directed by the Council, they have considered
the accompanying Report of the Market Committee for
an appropriation of five thousand dollars to renew the
roofing of Bonsecours market 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 17 May 1869

(Signed) William Rodden

" Chs. Alexander

" Marc Valois

" F. H. St Charles

" J. David

The Order of the day being read to consider a Report
of the Police Committee on certain applications for the remis-
sion of fines.

On motion of alderman Bernard,
seconded by Councillor Simardo,

It was
Resolved that the said Report be received and adopted.

Report.

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

The

Tuesday 25th May 1869.

The Police Committee respectfully report:

On the accompanying Petitions of John Dempsey and E. Desmarais for the remission of the fines severally imposed upon them for selling liquor without license,

That they have carefully considered the said petitions and weighed all the facts therewith connected and satisfied themselves that the allegations of the said petitions are true and well founded and that there was evidently no intention on their part to evade or break the law.

They are therefore of opinion that the present are instances in which the Council might with propriety exercise its right to remit fines and they accordingly recommend that the fines imposed upon the said petitioners Dempsey and Desmarais be remitted.

The whole respectfully submitted.

Committee Room
City Hall
Montreal 3^d May 1869

(signed) A. Bernard

" J. Girard

" D. Wilson

" W. Rodden

" F. Kay.

The order of the day being read to consider a Report of the Road Committee, relative to a certain cash box stolen from one of the Road Department offices, It was

Ordered to be discharged.

The order of the day being read to consider a Report from the Road Committee, on the proposed amendments to the Bylaw concerning Sweeps,

The following Report was brought up and read

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

The Road Committee respectfully report: That as directed by the Council they have considered the motion of Councilor G. W. Stephens, that the City authorities be instructed to prepare a Bylaw, amending

Tuesday 25th May 1869.

Chap. 28 so that where in the discretion of the Council, it may be determined to lay tile glazed sewers of less dimensions than twenty four inches, they may do so, and also to prohibit the laying of wooden box drains within the city limits and that they concur therein and recommend accordingly.

The whole nevertheless respectfully submitted.

Committee Room,
City Hall,
Montreal 19th May 1869

(signed) J. David.

" Thos. M. Thomson
" Daniel Munn
" Jas. W. Shaw

Councillor G. W. Stephens moved
seconded by Alderman Munn,
that the said Report be received and adopted.

Alderman David moved in amendment,
seconded by Alderman Bastien,
that the corporation be authorised to make with tile glazed pipes three feet of every connection with a main sewer, the proprietor having the right, as at present, to continue the connection with the same material to the line of his property and, if desirable, to lay the drain inside of the street, with a wooden Box.

His worship the Mayor ruled the motion in amendment out of order as being contrary to the present Bylaw, regulating the laying of private sewers.

Alderman Rodden then moved in amendment
seconded by Councillor G. W. Stephens,
and it was
Resolved that the corporation be authorised to make all necessary connections between the main sewer and private property and to charge the cost of so doing to the proprietors respectively and that so amended the said Report be adopted.

The

Tuesday 25th May 1869.

The order of the day being read for the second and third reading of a Bylaw to regulate the sale of Milk,

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

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

Alderman Alexander moved,
seconded by Alderman Rodden
that the said section be amended by substituting one dollar for three dollars and that as amended the section be adopted.

The Council divided thereon:

Ayes: Christie, Simard, R. A. Stephens, Lyman, Taylor,
McGawran, Alexander, Rodden, Munn, Bastien, Volz. 11
Nays: Kay, Leduc, G. W. Stephens, Thomson, Wilson,
Nelson, Bernard, David. 8

So it was carried in the affirmative
and was

Resolved accordingly.

The question of concurrence having then been put on the adoption of the said section as amended,

It was agreed to;

Alderman Bernard dissented.

The second and third sections of the said Bylaw having then been read and the question of concurrence put thereon separately, they were agreed to severally.

The fourth section of the Bylaw having been read and the question of concurrence being about to be put thereon,

It was ascertained that there was not present

Tuesday 25th May 1869

a sufficient number of Members to proceed with the
Bylaw, the further consideration thereof was deferred.

On motion of Councillor Thomson,
seconded by alderman Alexander,

The Council adjourned

William Thomson
Mayor

Special Meeting.

Monday 7th June 1869.

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

ORDERS OF THE DAY

FOR

THE SPECIAL MEETING OF COUNCIL,

ON

MONDAY, the 7th JUNE, 1869.

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

- 1.—To receive and consider Reports from the Road and Finance Committees—To homologate certain streets ceded by Messrs. Workman and Delisle, and to extend Workman Street.

BY-LAWS.

- 2.—For the 2nd and 3rd reading of a By-Law concerning Dogs.
- 3.—For the 2nd and 3rd reading of a By-Law concerning the sale of Milk.
- 4.—For the 1st, 2nd and 3rd reading of a By-Law to amend By-Law No. 17, to change the level of Little St. James Street.
- 5.—For the 1st, 2nd and 3rd reading of a By-Law to regulate the planting of Trees in certain Streets of the City.
- 6.—For the 1st, 2nd and 3rd reading of a By-Law to license and regulate Junk Shop keepers.
- 7.—For the 1st, 2nd and 3rd reading of a By-Law to amend By-Law chapter 29, in so far as it relates to Signs or Show-boards.

REPORTS.

- 8.—From the Road Committee—Submitting the general plan of the City for the adoption of the Council.
- 9.—From the Road and Finance Committees—To lay down sewers in various streets therein mentioned.
- 10.—From the same—On the application of certain proprietors in St. Urbain Street for a reduction in the assessment charged them for drains.
- 11.—From the same—On the proposed establishment of Public Squares in the St. Antoine and St. Lawrence Wards, on the Catholic and Protestant old Burying grounds.
- 12.—From the Fire and Finance Committees—For an appropriation of \$3,900, for new automatic Fire Alarm boxes.
- 13.—From the Water and Finance Committees—For an appropriation to prepare plans and estimates for an auxiliary Steam Engine.
- 14.—From the Road Committee—On the petition to alter the line of Mance Street.
- 15.—From the same—On the proposed amendment to the By-Law in relation to the removal of snow from the sidewalks.
- 16.—From the Road and Finance Committees—For certain improvements in Great and Little St. James Streets, and Notre Dame Street.
- 17.—From the same—To widen and extend Lusignan Street.
- 18.—From the Road and Water Committees—To use the Drill Shed for work-shops and storage purposes for their respective departments.

MOTIONS.

- 19.—From Councillor Kay—For a By-law to prohibit the erection of Hospitals or other buildings of a like nature in the City.
- 20.—From Councillor G. W. Stephens—On the propriety of enlarging the Coteau Barron Reservoir.
- 21.—From the same—That Councillor Taylor be appointed Chairman of the Light Committee, that the St. Lawrence Ward may be represented in the Board of Chairmen on Licenses.
- 22.—From the same—For a By-law to punish persons throwing broken glass on the Streets.
- 23.—From Alderman David—To have a second engine erected for the Water Works.
- 24.—From Councillor Simard—For a Special Committee on the removal of the old barracks.
- 25.—From Councillor Kay—To amend the By-law concerning Weights and Measures.
- 26.—From Alderman David—For a Special Committee on the new City Hall.
- 27.—From Alderman Masterman—On the expediency of raising the level of Chaboillez Square.
- 28.—From Alderman Devlin—For the appointment of three Commissioners for the Park.
- 29.—From Councillor Leduc—To have the labelling of Streets and numbering of houses completed.
- 30.—From Alderman Valois—To re-consider the resolution limiting the advertising patronage of the Corporation to four newspapers, &c.
- 31.—From Alderman David—On the propriety of doing away with the half cent tax in the pound on real-estate.
- 32.—From Councillor Lyman—On the expediency of increasing the assessment on real-estate, from half cent to one cent in the pound.
- 33.—From Councillor Simard—To re-consider the resolution passed on the 30th April last, relative to footpaths.
- 34.—From the same—For a legislative enactment to hold proprietors of houses of ill-fame, criminally responsible for the actions therein committed.
- 35.—From Alderman David—For a By-Law to repeal Section 2 of By-Law Chapter 29.
- 36.—From Councillor G. W. Stephens—For a legislative enactment to the effect that any further increase of the City debt be made subject to a vote of the majority of proprietors in the City.
- 37.—From Councillor Kay—To enquire into the feasibility of establishing Parks at the extreme East and West ends of the City, instead of the Mount Royal Park.
- 38.—From the same—To adopt steps to compel the City Passenger Railway Company to keep the roadway on each side of their track in good order.
- 39.—From Councillor McGauvran—To pay Messrs. Bartley & Co. a certain sum on account of the percentage on their contract for the Steam Engine.

Present.

His Worship the Mayor,

William Workman Esquire.

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

Councillors: McGauvran, Nelson, Taylor, Doctre, McShane,
Wilson, Lyman, Stephens, Thomson, Geo. W. Stephens, Simard,
Leduc, St. Charles, Jordan, Plinguet, Kay, Christie.

The

Monday 4th June 1869.

The Minutes of the last meeting were read and approved.

Petitions

- 1 From Proprietors and residents in Canning street, for repairs to the Roadway of said street.
 - 2 From Proprietors in George Hypolite street, for the homologation of said street.
 - 3 From Proprietors in Marie Louise street for a sewer
- Ordered to be referred to the Road Committee.
- 4 From Money Brokers, for a reduction in the special rates charged them as money Brokers.
Referred to the Finance Committee.
 - 5 From Proprietors & Residents in the St Ann's ward for the establishment of a Police station in said ward.
 - 6 From Proprietors & owners of vehicles for hire and from Drivers of the same, to be relieved from wearing metallic Badges on their hats &c
- Ordered to be referred to the Police Committee.
- 7 From John Maher & al for compensation for losses from fire.
Ordered to be taken into consideration at a subsequent meeting
 - 8 From the Canadian Society for the prevention of cruelty to animals for the erection of additional drinking fountains throughout the city.
Referred to the Water Committee.

Notices

Monday 4th June 1869-

Notices of motion.

- 1 From Alderman David, to amend the Bylaw No 19 concerning Pigs -
- 2 From Councillor Drouin, for a statement of the number of unoccupied houses in the city and their value -
- 3 From Councillor Drouin for a statement of the cost of laying and repairing footpaths during the past five years and, for a statement of the amount received during that period for assessment on the tax of one half cent in the \$.
- 4 From Alderman Valois, for a special committee to inquire into the practicability of preventing the flooding of Griffintown & other parts of the city, by constructing dams at the Head of theachine Rapids -
- 5 From Councillor Kay to place the order of the day relative to the putting and answering of questions, the last on the orders of the day for special meetings of the Council.

Reports

- 1 From the Board of Health for an appropriation to pay Doctors Augdale, Larocque & Edwards for professional services.
- 2 From the same, for a gratuity to the Health officers of the past year.
- 3 From the Water Committee, to pay Mr J. L. Macdonell for translating certain reports.
- 4 From the same for a supplementary appropriation for repairs &c

Ordered that the foregoing Reports be referred to the Finance Committee. —

Monday 7th June 1869

Moved by Councillor Thomson,
seconded by Alderman Berlin,
That the Council do now adjourn.

The question being thereon put, it passed in the negative

— Orders of the Day —

The Order of the day being read for the consideration of a motion of Alderman David to introduce a Bylaw to repeal section 2 of the Bylaw Cap. XXIX:—

On motion of Alderman David,
seconded by Councillor G. W. Stephens,
It was

Resolved that permission be granted to introduce a Bylaw to repeal the second section of Bylaw Cap. XXIX concerning streets.

The said Bylaw was accordingly introduced and read a first time.

The Order of the day being read for the second and third reading of a Bylaw concerning dogs,
and the 5th 6th 7th 8th 9th 10th & 11th sections of the said Bylaw having been read and the question of concurrence put separately thereon, they were agreed to severally—

On motion of Councillor G. W. Stephens
seconded by Councillor Kay—

It was
Resolved that the amendment of Alderman Rodden to the 4th section of the Bylaw be now reconsidered, and struck out and the following substituted in its stead:

That the Chief of Police may in his discretion cause any valuable dog going at large without collar and not licensed to be impounded for two days during

Monday 4th June 1869.

during which time the owner may recover his dog on payment of a fine of fifty cents and the license fee, & that, if not reclaimed within that time, such dog may be destroyed or sold and the proceeds paid over to the City Treasurer and that the said section so amended be adopted.

Alderman Alexander dissentient.

On motion of Alderman Bernard,
seconded by Alderman Berlin,
It was

Resolved that the following clause be introduced into said Bylaw:

"provided any licensed dog found in any street of the city unaccompanied by its owner, may be taken up by the Police and impounded and notice thereof given to the owner who may recover the same on payment of a fine of fifty cents."

Alderman Bernard then moved
seconded by Councillor Kay & it was
Resolved that the said Bylaw be now engrossed and read a third time, - which was done accordingly.

Alderman Alexander & Councillor McGawran dissentient.

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

It was
Resolved in the affirmative.

Alderman Alexander & Councillor McGawran dissentient.

His worship the Mayor accordingly signed the said Bylaw and the seal of the city was thereunto applied by the city clerk.

Councillor St Charles then moved
seconded by Councillor Simard
That the Council do now adjourn -
which was lost.

Monday 7th June 1869.

The Order of the day being read for the second and third reading of a Bylaw to regulate the sale of Milk,

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

Alderman David moved
seconded by alderman Valois
that the words "distillery refuse" be omitted from
said section -
and it was
Resolved accordingly -

The question of concurrence having then been put
in the said section as amended,
It was unanimously agreed to.

The remaining sections of the said Bylaw having then
been read and the question of concurrence put thereon sepa-
rately, they were agreed to severally.

On motion of alderman Bernard,
seconded by councillor G. W. Stephens,
It was
Resolved that the said Bylaw be now engrossed and read
a third time,
which was done accordingly -

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

It was
Resolved in the affirmative.

His worship the Mayor accordingly signed the said Bylaw
and the seal of the city was thereunto affixed by the city clerk -

on motion of alderman Bernard,
seconded by alderman David,
The Council adjourned.

William Costman
Mayor

Pages non numérisées

260-280

Pages Vierges

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

The Road Committee respectfully report:

That in the year 1867, the Corporation entered into negotiations with the Government for the acquisition of a strip of ground from the Normal School property in LaGauchetière street which was required to complete the widening of that street, as shown on the Plan herewith annexed and although 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 on their part to pay the cost of removing the wall along the front 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 Government, 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. (Signed) F. David

Committee Room
City Hall
Montreal

" W. Masterman
" B. Bastien
" J. McShane
" 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 an appropriation of \$1946.79 be granted to them, to purchase a strip of ground from the Normal School, to widen LaGauchetière street and that they concur in the recommendation therein made, the amount to be taken out of the appropriation granted to the Road Committee for breaking and spreading stones. The whole respectfully submitted. (Signed) F. David

Committee Room,
City Hall,
Montreal May 1869

N. A. Nelson
A. L. Valois
H. B. Clark

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

The Finance Committee respectfully Report

That as directed by the Council they have considered the accompanying Report of the Road Committee for an appropriation of ten thousand dollars for Chainstons and that they concur in the recommendation therein made, to the extent of five thousand dollars only, to be charged to the Road Committee's appropriation of next year.

The whole whereof is respectfully submitted

(Signed) William Rodden

" J. David

" A. Bernard

" Jas. Balois

Committee Room

City Hall

Montreal 11th Decbr 1868

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

The Road Committee respectfully Report
That while question of extending the St. Bonaventure street
sewer to the City limits, was under their consideration
their attention was directed to the propriety of conti-
-nuing the William street sewer to the western end of
William street and they have come to the conclusion that
it would be very advantageous to extend the said sewer
as suggested, and that it should be done with as
little delay as possible.

Wherefore your Committee recommends that
it be Resolved to extend the William street sewer
to the western end of William street, at a size of
four feet by two feet, eight and three quarter inches,
charging the Proprietors the cost of a two feet Brick drain
and to grant an appropriation for the Balance (\$1100) —

Respectfully submitted: (Signed) J. David

" J. W. Thomson

" J. W. Shane

" B. Bastien

" E. W. Stephens

" J. W. Lynam

Committee Room,

City Hall,

Montreal 18th May 1869

Commissionery	Estate Biss	\$ 133. 60	
	Dr. P. Beaubien	69. 60	
	O. Berthelet	116. 40	
	Estate Curvillet	90. 80	
	A. B. Desmarteau	147. 20	
	John Elliott	182. 40	
	P. M. Galarneau	133. 60	
	A. Dumas	87. 20	
	V. H. Hudson	397. 60	
	P. Jodoin	262. 40	
	V. S. Judah	55. 20	
	F. J. Leclair	122. 40	
	Dr. Munro & John Torrance	130. 40	
	Gillespie, Moffatt & Co	78. 40	
	Est. Jos. Mason	134. 40	
	J. P. Molson	165. 60	
	Est. F. Mullin	252. 40	
	J. F. Miller	130. 40	
	Est. Normandeau	148. 00	
	A. Prevost	196. 00	
	M. Roy	98. 80	
	Jos. Tiffin Jr	152. 40	
	V. Tiffin	281. 60	
	Est. S. Valois	70. 40	
	Thos Wilson	88. 00	
Notre Dame	Chs Alexander	256. 40	
	J. B. Beaudry	104. 00	
	L. Boyer	114. 60	
	H. Dupont	121. 50	
St Paul	A. Dumas	11. 80	
	Alexis Aubert	118. 20	
	D. Gorrin	6. 00	
	J. B. Lescarbeau	101. 00	<u>1533. 40</u>

ABSTRACT

Of the proposed Amendments to the Acts of Incorporation of the City of Montreal.

1. To regulate and enforce the planting of shade trees in the streets of the city.
2. To regulate the sale of milk.
3. To enforce and regulate the inspection of Steam Boilers, &c.
4. To extend the powers of the Inspector of Buildings with a view to ensure more safety to the public, in the construction of buildings.
5. To amend section 25 of 14 & 15 Vic. Cap. 128, so as to have its provisions apply to parties guilty of undue interference with Voters certificates at Municipal Elections, such as obtaining or trying to Vote upon the certificate of another person, &c.
6. To license and regulate Junk Shops where old iron, old lead, rags, old furniture and other similar effects are sold.
7. To enable licensed Carters in the City to draw building materials from the adjoining municipality without being obliged to take out a license in such municipality.

CORPORATION STOCK.

8. To authorise persons having moneys in trust to invest the same in the Corporation's permanent stock secured by spécial mortgage upon real property belonging to the City.
9. To establish and adopt a form of transfer of said stock and to authorise the negotiation of said stock and to provide for the payment of the interest thereon in foreign countries.
10. To make the interest on said stock "*not to exceed seven per cent*" instead of "*seven per cent.*"

TAVERN LICENSES.

11. To amend the provision of the Tavern license law requiring applicants to obtain the signatures of fifty domiciled Electors by erasing the word "*domiciled.*"
12. The power of remitting fines in cases of infraction of the said license law, before the Recorder's Court, to be vested solely in the Board of Chairmen, subject however to the concurrent vote of a majority of the said Board.
13. The said Board to be authorised to confirm licenses or transfers of licenses during the whole year, and to hold monthly meeting for that purpose, with power to revoke any such license on complaint of the Police or a given number of proprietors in the Ward; the whole, subject to the concurrent vote of a majority of the said Board.

EXPROPRIATION.

14. In all cases of expropriation for the widening or extending of any street, the City Council shall by resolution determine the extent of the improvement and what section of the street or streets shall be assessed to cover the cost or part of the cost of the said improvement to be paid by the parties interested.
15. When such resolution shall have been adopted by the said Council, public notice of the same shall be given by an advertisement to be inserted during ten days in two English and two French daily newspapers published in the City of Montreal; and the parties interested in the improvement, that is to say, the proprietors comprised within the section of the street or streets to be assessed for the improvement, as aforesaid, who desire to oppose the said improvement, may do so by a declaration in writing which they shall be bound to file in the hands of the City Clerk within ten days from the date of the last insertion of the said advertisement. The City Clerk shall thereupon ascertain, if the signers of such declaration constitute or not the majority in value of the proprietors interested as aforesaid, the said value as set fourth and established in and by the general roll of assessment last made; and he shall report the fact to the said Council in writing at their first meeting; If the said declaration be signed by a majority in value of the proprietors interested as aforesaid, the proceedings in expropriation shall be discontinued; but if on the contrary, it appears by the said report that a majority in value of the parties interested as aforesaid, have not signed the declaration, the proceedings in expropriation, shall continue and be carried through according to law. Such veto, however, cannot be granted, and the proposed enactment shall not apply to cases of expropriation contemplated and fixed upon in the general plan of the City, when the same shall have been duly homologated by the Court.
16. When a special roll of assessment for any improvement shall have been set aside by the Court or Judge, the Commissioners who may have made the same, shall make out a new roll of assessment, avoiding, of course, the errors that were fatal to their operation in the first instance. (This provision to apply to any assessments that may have been made by the City Assessors.)
17. Every proprietor to whom, after expropriation, there shall remain a depth of ground not exceeding thirty feet, may compel the Corporation to acquire it at a value per foot to be determined by the Commissioners prior to the homologation.

18. When there shall remain to any proprietor after expropriation, a lesser depth of ground than twenty feet after taking from him what is required for the improvement, the Corporation, in such case, shall have the right to take and acquire the same at the *pro rata* price or value set upon the property by the Commissioners.
19. The City Council may open and accept streets of a lesser width than forty feet, when such streets shall have previously been partially opened, with the understanding that such streets may be widened to forty feet when the plan of the city shall come in force.
20. The indemnity for expropriation, instead of being deposited in the Protonotary's office shall be retained by the City Treasurer, who shall for that purpose be held to be an officer of the Court and as such shall be responsible towards the interested parties: immediately after the homologation of a report of valuation, he (the City Treasurer) shall give notice thereof by two insertions in four newspapers, and the interested parties shall apply to the Court to have a judgment of distribution made as is practised at present, and the said Treasurer shall pay the various sums as specified in the said judgment, deducting therefrom any sum or sums due by the said parties to the Corporation for assessments, taxes, etc. (This section to be made so as that the notice and application to the Court shall apply to all parties interested.)
21. No person to be capable of being appointed Commissioner under the law on expropriation unless such person be rated and assessed as proprietor in the general assessment roll of the City to the amount of ten thousand Dollars or upwards.
22. The Commissioners shall keep minutes of the evidence produced before them; and there shall be an appeal to the Court of review of their decision as regards the amount of valuation put by them upon the property expropriated. Such appeal shall not however interfere with or stop the proceedings in expropriation. If such appeal is made and dismissed, the appellant or appellants shall pay treble costs. If on the contrary such appeal is successful and the valuation put upon the property increased, then the Commissioners may make out a supplementary roll of assessment to cover such increase.

PUBLIC PARK.

23. Loan of \$350,000 for a Public Park on and around the Mountain, with power to impose a special assessment on real estate to pay interest and sinking fund; and also to sell villa lots, &c. The said Park to be under the management of three Commissioners to be appointed by the City Council.

WATER WORKS.

24. Loan of \$500,000 to adopt means to obtain a larger and permanent supply of water for the City, to procure additional storage for water and to extend the pipe distribution in the city.

RECORDER'S COURT.

- 25.—To amend the provisions relating to, and further define the powers of the Recorder's Court.