

Aldermen - 3. 4. ✓

Acting Mayor - 4. ✓

Appropriations - (general) 19. 27. 90. 91. ✓

Assessors - (19. 27. 30. 31. 32.) (allowance to - 38. 39.) 40. 41. 42. 43. ✓

Agricultural Society - 24. ✓

Arrears of assessm^t - statement asked for - 59. ✓

Adams Wm. 72. ✓

Andrew Jas. 79. ✓

Advertising patronage - 85. 101. 102. 103. ✓

Brokers (proposed regulations for) 9. 10. 26. ✓
Bell - proposed erection of in the city Hall. 19. 20. ✓
Borrowers from the Trust & loan company. 25. ✓
Boulanger & Sorrie. 105. ✓

By laws.

Committees. (standing for 1856) 4. 5. 6	✓	B
Changes in (do) 44. 45.	✓	C
Christian Socy. 9. 88.	✓	D
Commissioners Square. 11. 28.	✓	E
Corse. N. B. elected in the West ward. 22. 23.	✓	F
Commissioners app ^{td} to examine new Water Works (now paid) 25. 59. 60.	✓	G
Church S. No. 38.	✓	H
Custom House Square. 86.	✓	I
City limits. 101.	✓	K
Chairmen of committees to report proceedings in certain cases. 101.	✓	L

City Hall committee Reports.

Dow Neil. 8.

Dupré Ant. G. - 16.

Dumont G. 36 87.88.

Demers Louis. 97.

✓

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✓

(1856)

Elections - (municipal) 1.2.

Election in the West Ward (to replace W. Starves) - 4.22.23.

Cardley (the nurses) - 36.56.

Erindinger local. 84.

✓
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Journals Albert. 15. 29. 55. 65. 66.

Finance Committee Reports.

- On the bonus recommended to Mr. Dupré. ✓
On the amount claimed by the Water Works Commissioners - 25. 59. 60. ✓
On the proposed regulations relating to Brokers. 26. ✓
On the appointment of assessors. 29. 30. 31. 32. ✓
On Mrs. Jerome's Petition for a pension. 36. 67. ✓
On Mr. Everett's Petition for remission of a fine. 36. 60. 61. ✓
On Mrs. Robertson's Petition for remission of a fine. 37. ✓
On the Petition of George H. Church. 38. ✓
On the Petition of Thomas Jenkins. 55. 78. ✓
On the Petition of Jas. Andrews. 55. 79. ✓
On the Petition of Patrick Lynch. 55. 79. 80. ✓
To borrow £50,000 additional for the Water Works. 55. 73. 74. ✓
On the Petition of the Misses Eardley. 56. ✓
To limit the advertising patronage to two Papers. 85. 101. 102. 103. ✓
On the claim of Messrs. Kelly. 85. 104. 105. ✓
On the Petition of Messrs. Paulanget & Garrie. 85. 105. ✓

Gas lamps - asked for - 8. 97. ✓
Gas company - (new) - 15. 27. ✓

Fire Committee Reports.

On the Petition of Guille Desautels. 73. 87. 88. ✓
On the Petition of Jas. Christin 73. 88. 89. ✓
On the Petition of Baker & Steensson 73. ✓
On the Petition of Rasicot & Laurent. 85. 106. ✓

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House of Industry - 18. 23 $\frac{1}{2}$. 93. ✓

Health Committee Reports.

On the Petition against the place of Deposit in St. Mary's Ward. 48. 97. ✓

Jeremie Mrs. pension. 28. 36. 67. 68.
Jerking Nov. 78.

✓
✓

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Kelly's claim - 85. 104. 105. ✓

License Committee Reports

On applications for Tavern licenses. 92. 98. ✓

Latus Jerome. 8

Lynn M. 34.

Lynch Patrick. 36. 80.

Loan of £10,000 for market buildings. 87.

✓
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Light Committee Reports.

On Mr. Furriss' application for a new Gas Company. 29. 65. 66. ✓

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McNiece Peter. 72.

✓

McSill J. A. B. (his resignation) 84. 98. 99.

✓

Mayor's Insignia - 11. ✓
Mercantile Library association - 35. ✓
Militia officers - Petition - 72. ✓

Market Committee Reports.

On applications for situation of clerk of the hay market - 25. 46 to 52. ✓
Loans 87

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Nelson Tholpud - 1.
New City Gas Company - 72.

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✓

Cuoler & Stevenson. 35. 89.

✓

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Portland - framed engravings sent to - 1. 8. ✓

Police Bill - 20. 21. 75. 76. 77. ✓

Parkyn Wm 25. ✓

Pimbonault Alfred - 28. 37 (parts 57.) 63. 64. 65. 94. ✓

Petition to the Legislature to borrow £10,000 for Markets - 87. ✓

Previous question - 51. ✓

Police Committee Reports.

On the Petition of Mr. Serenic, for a pension - 28. 67. 68. ✓

On the Petition of G. Beausais & al. 36. 61. 62. ✓

Petitions for improvements in

<i>Dorchester street (west) 72.</i>	✓
<i>Mountain and Aqueduct streets - 84</i>	✓
<i>Dupresne street - 84.</i>	✓
<i>William street 97.</i>	✓
<i>Meltington street 97.</i>	✓
<i>Beaudry street 97.</i>	✓
<i>Visitation street 97.</i>	✓

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Picard. Councillor. 19.
Robertson lchs. 25. 37.
Reynaud & Fates' Report. 36. 58.
Racicot & Laurent. 55. 85. 106.
Returns of mortality. 85. 86.

✓
✓
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Road Committee Reports.

- ✓ On the purchase of M. Pinsonault's property to widen Commis. square. 28. 37. ✓ 63. 64. 65.
- ✓ On the offer of M. Pinsonault to cede ground to widen Bonaventure st. - 94. ✓
- ✓ On M. L. Demers' offer to cede ground for Dorchester street - 97. ✓
- ✓ On the embellishment of Viger square. 98. ✓

Prossartz Cit. appointment as clerk of hay market (46 to 52) ✓
 Statement of arrears of assessments. 59. ✓
 St. Nicholas Tolentin street. 97. ✓
 Statement of actions, arbitrations & pending in court. 98. ✓

Special Committee Reports.

On the Mayor's Insignia. 11. ✓
 On Harbour Improvements. 12. ✓
 To examine the Culvert. 12. ✓
 On the House of Industry. 18. 23 $\frac{1}{2}$. 93. ✓
 To revise the Bylaws &c. 20. ✓
 On appropriations. 27. 90. 91. ✓

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Thorn William - 35.

Fate & Regnaud (Engineers) - 36, 58.

✓
✓

Visitation street. 97.

Viger square. 98.

✓

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Water Works - additional loan of £50,000 for - 73.74

Water pipes - asked for - 84.

Weekly returns of mortality - 85.86.

✓
✓
✓

Water Committee Reports

On Messrs D. A. McDonald & Co's protest. 27. ✓
Relative to a payment for fences on the line of new aqueduct. 46. 56. 80. 81. ✓
For a further appropriation to complete the new works. 85. ✓

Quarterly Meeting
Monday 10th March 1856

Present

His Worship The Mayor

Aldermen Trudeau, Atwater, Balais.

Councillors. Campbell, Blair, Day, Lynan, McGrath,
Adams, Broune, Pyan, Masson, Jodoin, Belle.

on motion of Councillor Belle

seconded by Alderman Trudeau it was

Resolved

That the proceedings of the last meeting of this Council in relation to the vote of thanks to His Worship the Mayor, Wolfgang Nelson Esq on the occasion of his being about to retire from office. be now read.

which was done accordingly

His Worship the Mayor, then returned thanks to the Council for the resolution just read and took leave of them in a farewell address.

The returns for the municipal elections held in February last past, were then submitted and read. by which it appeared

That Henry Starnes Esq. was unanimously elected Mayor of this City for the ensuing term of office.

That Francis Leclaire Esq. was unanimously re-elected Councillor for the East Ward

That Louis Marchand Esq. was unanimously elected Councillor for the said East Ward, to fill the vacancy occasioned by the resignation of E. Masson Esq.

Séance Trimestrielle
Lundi 10 Mars 1856

Présents

Son Honneur le Maire

Les Echevins. Trudeau, Atwater, Valois.

Les Conseillers. Campbell, Bleau, Day, Lyman, McGrath,
Adams, Broome, Ryan, Nassau, Jordan, Belle.

Sur motion du conseiller Belle
Secor dé par l'Echevin Trudeau il est

Résolu

Que les procès-verbaux de la dernière séance de ce conseil
relativement au vote de remerciements à Son
Honneur le Maire, Walfred Nelson, écrites
à l'occasion de sa retraite prochaine de la charge
de Maire - soient maintenant lus.

ce qui est fait en conséquence.

Son Honneur le Maire, alors après les remer-
ciements au conseil pour la résolution qui vient
d'être lue, et prend congé des membres après une adresse d'adieu.

Les retours pour les élections Municipales tenues
en Février dernier, sont alors soumis et lus,
par lesquels il appert

Que Henry Starnes Eeies, a été unanimement élu
Maire de cette cité pour le terme prochain de la charge.

Que Francis Lelaire, a été unanimement ré-élu
conseiller pour le Quartier Est.

Que Louis Marchand Eeies, a été unanimement élu
conseiller pour le dit Quartier Est, pour remplir le vacance
occasionnée par la résignation de E. Nassau Eeies.

2.
Quarterly Meeting
Monday 10th March 1856

That William Townsend Esq. was unanimously
elected councillor for the Centre Ward

That Hannibal H. Whitney Esq. was unanimously
re-elected councillor for the West Ward

That Alex. McCombbridge Esq. was unanimously
re-elected councillor for the St. Ann's Ward.

That Henry Bulmer Esq. was unanimously
elected councillor for the St. Antoine Ward.

That in the St. Lawrence Ward, two candidates
having been proposed viz: Francis Clarke Esq.
and Joseph M. Brousdon Esq. a poll was
granted and the election proceeded with
according to law. the result of which showed
65 votes for Francis Clarke
1 vote for Joseph M. Brousdon

That Jean St. Honies Esq. was unanimously
elected councillor for the St. Louis Ward

That Joseph Simard Esq. was unanimously
elected councillor for the St. James Ward &

That Jean Philippe Pottat Esq. was unanimously
elected councillor for the St. Mary's Ward

on motion of councillor Masson
seconded by councillor Campbell it was

Resolved That Francis Clarke Esq. being the party having
the greatest number of votes in the St. Lawrence
Ward at the late Municipal Elections, he hereby declared
duly elected councillor for the said Ward.

Séance trimestrielle
Lundi 10 Mars 1856.

Que William Townsend Ecuyer, a été unanimement élu conseiller pour le quartier Centre.

Que Harribal H. Whitney Ecuyer, a été unanimement ré-élu conseiller pour le Quartier Ouest.

Que Alex. Melcarbridge Ecuyer, a été unanimement ré-élu conseiller pour le Quartier St. Anne.

Que Henry Palmer Ecuyer, a été unanimement élu conseiller pour le Quartier St. Antoine.

Que dans le Quartier St. Laurent, deux candidats ayant été proposés, savoir: Francis Clarke Ecuyer et Joseph N. Bransdon Ec. un poll fut accordé et l'élection se fit d'après la loi, et d'après le résultat il appert que

65 votes furent donnés pour Francis Clarke
1 vote " " pour Joseph N. Bransdon

Que Jean B^{te} Harnier Ecuyer, fut unanimement élu conseiller pour le Quartier St. Louis.

Que Joseph Simard Ecuyer, a été unanimement élu conseiller pour le Quartier St. Jacques

Que Jean Philippe Pottot Ecuyer, a été unanimement élu conseiller pour le Quartier St. Marie.

sur motion du conseiller Masson
secondé par le conseiller Campbell

Résolu

Que Francis Clarke Ecuyer, étant la personne ayant le plus grand nombre de voix dans le Quartier St. Laurent aux dernières élections Municipales, soit déclaré dument élu conseiller pour le dit Quartier.

Quarterly meeting
Monday 10th March 1856

His Worship the Mayor elect, Henry Starnes Esq, then, in open Council, took and subscribed the oaths prescribed by law, and immediately took his seat as Mayor of the City.

The newly elected Members were then introduced into the Council room and in open Council, severally took and subscribed the oaths prescribed by law.

On motion of Alderman Atwater
seconded by Alderman Palais it was

Resolved That Councillor Leclair be elected Alderman

on motion of Councillor Broome
seconded by Councillor Jordan it was

Resolved That Councillor Horner be elected Alderman

on motion of Councillor Ryan
seconded by Alderman Atwater it was

Resolved That Councillor McCambridge be elected Alderman

On motion of Councillor Ryan
seconded by Councillor Masson it was

Resolved That Councillor Campbell be elected Alderman

on motion of Councillor Ryan
seconded by Alderman Palais it was

Resolved That Councillor Day be elected Alderman

Si^{trimestrielle}
Séance ~~spéciale~~
Lundi 10 Mars 1856

Leur Honneur le Maire élu, Henry Starnes l'est alors en plein conseil, prête les serments prescrits par la Loi, et aussitôt après prend son siège comme Maire de la Cité.

Les Membres nouvellement élus sont alors introduits dans la chambre du conseil, et en plein conseil, prêtent les serments prescrits par la Loi.

Sur motion de l'Échevin Atwater
Secondi par l'Échevin Valois

Résolu Que le conseiller Leclair soit élu Échevin

Sur motion du conseiller Browne
Secondi par le conseiller Lacombe

Résolu Que le conseiller Harrier soit élu Échevin

Sur motion du conseiller Ryan
Secondi par l'Échevin Atwater

Résolu Que le conseiller McCambridge soit élu Échevin

Sur motion du conseiller Ryan
Secondi par le conseiller Masson

Résolu Que le conseiller Campbell soit élu Échevin.

Sur motion du conseiller Ryan
Secondi par l'Échevin Valois

Résolu Que le conseiller Day soit élu Échevin

Quarterly Meeting
Monday 16th March 1856

On motion of Alderman Trudeau
seconded by Councillor Lyman it was

Resolved that Councillor Whitney be elected Alderman

The newly elected Aldermen then, in open
Council, took and subscribed the oaths
prescribed by law.

On motion of Councillor Ryan
seconded by Alderman Campbell it was

Resolved that Alderman Melcombe be elected
Acting Mayor for the ensuing quarter.

On motion of Councillor Campbell
seconded by Councillor Clarke it was

Resolved That in consequence of the election of Henry
Starnes Esq to the office of Chief Magistrate
of this City, the seat of that Gentleman, as one
of the Representatives of the West Ward, be now
declared vacant; and that His Worship the Mayor
pay a day for the election of a person to fill the
said vacancy, at the earliest possible period
in accordance with the law.

Alderman Trudeau then moved
seconded by Alderman Atwater

That His Worship the Mayor be requested
to submit to this Council the list of standing
committees which he may have prepared.

Séance Trimestrielle
Lundi 10 Mars 1856

Sur motion de M. l'échevin Trudeau
secondé par le conseiller Lyman

Résolu Que le conseiller Whitney soit élu échevin.

Les échevins nouvellement élus alors prêtent en
plein conseil, les serments prescrits par la
Lai.

Sur motion du conseiller Ryan
secondé par l'échevin Campbell

Résolu Que l'échevin McCambridge soit élu maire
suppléant pour le quartier prochain.

Sur motion du conseiller Campbell
secondé par le conseiller Clarke

Résolu Qu'en conséquence de l'élection de Henry
Starnes Senior, à la charge de Premier Magistrat
de cette cité, le siège de ce Monsieur, comme un
des Représentants du Quartier Ouest, soit déclaré
vacant; et que Son Honneur le Maire fixe un
jour pour l'élection d'une personne pour remplir
la dite vacance, à l'époque la plus proche, en
conformité à la loi.

L'échevin Trudeau alors propose
secondé par l'échevin Atwater

Que Son Honneur le Maire soit prié de
soumettre à ce conseil la liste des bornes
permanents qu'il a préparé.

Quarterly Meeting
Monday 10th March 1856

Alderman Day, moved in amendment
Seconded by Councillor Lyman

That a committee to be composed of His Worship
the Mayor and one member of the Council to
be named from each ward, be appointed
to report upon the standing committees
tomorrow evening.

And the question being put on the motion in
amendment

The Council divided thereon

Yeas. Councillors. Bulmer, Townsend, Broome
Lyman - Alderman Day. 5.

Nays. Councillors Dottot, Simard, Clarke,
Marchand, Belle, Fodoin, Masson, Ryan, Adams,
McGrath, Bleau, Aldermen - McCambridge, Kovier
Lelaire, Campbell, Valois, Atwater, Trudeau 18.

So it passed in the negative

The question having then been put on the
main motion, it was agreed to unanimously
and

Resolved accordingly.

His Worship the Mayor then submitted
the following list of the standing committees
for the current civic year.

viz:

Séance Trimestrielle
Lundi 10 Mars 1856.

L'Echevin Day propose en amendement
secondé par le conseiller Lyman

Qu'un Comité composé de San Honoré le
Maire, et d'un membre du conseil nommé
dans chaque quartier, soit nommé pour faire
rapport sur les Comités permanents, demain
soir.

Et la question étant mise sur la motion
en amendement

Le conseil se divise là dessus
Pour. Les conseillers. Bulmer, Townsend, Broome,
Lyman, L'Echevin Day 5.
Contre. Les conseillers. Pottot, Simard, Clarke,
Marchand, Belle, Leduc, Masson, Ryan, Adams,
Morrath, Beau, Les Echevins. McAmbridge, Harrier,
Leclaire, Campbell, Valois, Atwater, Trudeau - 18.

Ainsi elle passe dans la négative

La Question étant alors mise sur la motion
principale, elle est agréée à l'unanimité et

Résolu En conséquence.

San Honoré le Maire alors soumet
la liste suivante des Comités permanents
pour l'année civile courante

Dans

Finance

Councillor Masson, chairman
 Alderman ^{Atwater} Leclaire
 Alderman Campbell
 Alderman Day
 Alderman Whitney
 Councillor Marchand

Road.

Alderman Valois, chairman
 Alderman McCambridge
 Councillor Adams
 Councillor Broome
 Councillor Jordan
 Councillor Belle
 Councillor Clarke

Police

Alderman Leclaire, chairman
 Alderman Hamier
 Alderman Campbell
 Alderman Day
 Councillor Ryan
 Councillor Bulmer
 Councillor Simard.

Fire.

Alderman McCambridge, chairman
 Councillor Lyman
 Councillor McGrath
 Councillor Jordan
 Councillor Belle
 Councillor Bulmer
 Councillor Pottat.

Water.

Alderman Atwater, chairman
 Alderman Trudeau
 Alderman Hamier
 Alderman Day
 Councillor Broome
 Councillor Ryan
 Councillor Marchand

Market

Alderman Hamier, chairman
 Alderman Valois
 Councillor McGrath
 Councillor Hibbard
 Councillor Masson
 Councillor Townsend
 Councillor Simard

Light

Councillor Belle, chairman
 Councillor Bleau
 Councillor Picard
 Councillor Townsend
 Councillor Bulmer
 Councillor Clarke
 Councillor Pottat

City Hall.

Councillor Lyman, chairman
 Alderman Whitney
 Councillor McGrath
 Councillor Picard
 Councillor Hibbard
 Councillor Broome
 Councillor Bulmer.

Licenses

Councillor Lyman, chairman
 Alderman Trudeau
 Alderman McCambridge
 Councillor Bleau
 Councillor Adams
 Councillor Ryan
 Councillor Clarke

Heath.

Alderman Trudeau, chairman
 Councillor Lyman
 Councillor McGrath
 Councillor Picard
 Councillor Belle
 Councillor Townsend
 Councillor Pottat.

10 Mars 1856

Finances.

Conseiller Masson, Président
L'Échevin Atwater
" Leclair
" Campbell
" Day
" Whitney
Conseiller Marchand

Chemins.

L'Échevin Valois, Président
" Mcambridge
Conseiller Adams
" Browne
" Jodain
" Belle
" Clarke

Police.

L'Échevin Leclair, Président
" Hornier
" Campbell
" Day
Conseiller Ryan
" Bulmer
" Simard
" Fen

L'Échevin Mcambridge, Prist.
Conseiller Lyman
" McGrath
" Jodain
" Belle
" Bulmer
" Pottot

Law.

L'Échevin Atwater, Président
" Trudeau
" Hornier
" Day
Conseiller Browne
" Ryan
" Marchand

Marchés

L'Échevin Hornier, Président
Valois
Conseiller McGrath
" Hibbard
" Masson
" Townsend
" Simard

Eclairage.

Conseiller Belle, Président
" Bleau
" Ricard
" Townsend
" Bulmer
" Clarke
" Pottot

Hotel de ville.

Conseiller Lyman, Président
L'Échevin Whitney,
Conseiller McGrath,
" Ricard
" Hibbard
" Browne
" Bulmer

Licences.

Conseiller Lyman, Président
L'Échevin Trudeau
" Mcambridge
Conseiller Bleau
" Adams
" Ryan
" Clarke

Santé.

L'Échevin Trudeau, Président
Conseiller Lyman
" McGrath
" Ricard.
" Belle.
" Townsend.
" Pottot.

Quarterly Meeting
Monday 10th March 1856

on motion of Alderman Valois
seconded by Alderman Hanier it was

Resolved That the said list of standing committees
be received and adopted.

on motion of Councillor Masson
seconded by Councillor Belle

The Council adjourned

W. H. Harris
Mayor

Assemblée Trimestrielle
Lundi 10 Mars 1856.

Sur motion de l'Échevin Talbot
secondée par l'Échevin Hornier il est
Résolu Que la dite liste de Comités permanents soit revue
et adoptée.

Sur motion du Conseiller Maysen
secondée par le Conseiller Belle

Le Conseil s'ajourne

M. Starnes
Maire

Quarterly Meeting
Tuesday 17th March 1856

Present

His Worship The Mayor
Aldermen Trudeau, Atoates, Valois, Leclaire, Konier,
McCambridge, Campbell, Day,
Councillors. Lyman, Wibbard, Adams, Brown, Ryan,
Masson, Adoin, Belle, Marchand, Townsend, Bulmer,
Clarke, Simard, Pottot.

The minutes of the last meeting, were read & confirmed.

A letter was read from Neal Dow Esq, Mayor of
Portland acknowledging the receipt of and returning
thanks for, the two framed engravings presented
to the City of Portland by the Montreal Corporation.

Ordered To be filed of record

Submitted a Protest from D. A. McDonald & Co
in reference to the new Water Works.

Ordered To be referred to the Water Committee.

Petitions read

1 From Jerome Latour for compensation for damages
suffered on the line of the new Aqueduct.

Ordered To be referred to the Water Committee.

2 For gas lights in the vicinity of the Lachine Canal

Ordered To be referred to the Light Committee

3 From E. Beauvais & al. to be reinstated in the Police Force.

Ordered To be referred to the Police Committee.

Séance Trimestrielle
Mardi 11 Mars 1856

Présents

Son Honneur le Maire

Les Reueurs - Trudeau, Atwater, Valois, Leclaire, Honn
McCambridge, Campbell, Day.

Les conseillers Lyman, Hibbard, Adams, Brown, Ryan,
Masson, Jodoin, Belle, Marchand, Townsend,
Bulmer, Clarke, Simard, Pottot.

Les minutes de la dernière séance sont lues et confirmées.

Lu une lettre de Neal Dow, Esq., Maire de
Portland, accusant la réception et offrant
des remerciements pour les deux gravures encadrées
présentées à la cité de Portland par la Corporation
de Montréal,

Ordonné Qu'elle soit filée de record.

Lu un Protet de D. A. McDonald & Cie -
relatif au nouvel aqueduc.

Ordonné Qu'il soit renvoyé au Comité.

Pétitions lues

1. De Jérôme Latour pour être indemnisé de dommages
soufferts sur la ligne du nouvel aqueduc

Ordonné Qu'elle soit renvoyée au Comité de l'Eau

2. Pour des lampes à gaz dans le voisinage de Canal de Laohine

Ordonné Qu'elle soit renvoyée au Comité des lumières

3. De E. Beausais & autres - pour être ré-installés dans le Haree de Police

Ordonné Qu'elle soit renvoyée au Comité de Police

9
Quarterly Meeting,
Tuesday 14th March 1856.

4. From Jos. Christian to be allowed to add an additional story to a wooden building

Ordered To be referred to the Fire Committee

5. From divers parties for the situation of clerk of the Hay Market

Ordered To be referred to the Market Committee.

Alderman Campbell moved
Seconded by Councillor Clarke

That the situation of Clerk of the Hay Market having become vacant by the death of Mr. Maurice Eardley, the Market Committee be requested to advertise for applicants, that the office may be filled with the least possible delay.

The Council divided thereon

Yeas. Councillors Pottot, Clarke, Bulmer, Townsend,
McCambridge, Leclaire, Jodoin, Ryan, Browne, Adams,
Whitbard, Lyman, Day, Campbell. Aldermen
Valois, Trudeau. 16

Nays. Councillors. Simard, Marchand, Carrier
Belle, Masson, Alderman Atwater. 6

So it was carried in the affirmative and

Resolved Accordingly.

Councillor Day moved

Seconded by Councillor Townsend

That it is not only of the highest importance to the commercial interests of the city but deeply concerns

Séance Trimestrielle
Mardi 11 Mars 1856.

4 De Jos. Christian pour qu'il lui soit permis d'ajouter un autre étage à une bâtisse en bois.

Ordonné Qu'elle soit renvoyée au Comité du feu.

5 De diverses personnes pour la situation de l'ère du marché au foin.

Ordonné Qu'elle soit renvoyée au Comité des Marchés.

L'Échevin Campbell propose
secondé par le conseiller Clarke

Que la situation de l'ère du marché au foin étant devenue vacante par la mort de Mr. Maurice Gardley, le Comité des marchés soit prié d'annoncer pour des applications, afin que la place puisse être remplie sans le plus court délai possible.

Le conseil se divise

Pour. les conseillers. Pottot, Clarke, Dubner, Townsend, McManbridge, Leclaire, Lodoin, Ryan, Browne, Adams, Hibbard, Lyman, Day, Campbell. Les Échevins Valois, Trudeau, 16.

Contre. Les conseillers. Simard, Marchand, Hornier, Belle, Masson, L'Échevin Atwater. 6

ainsi la motion est emportée et il est

Résolu En conséquence -

Le conseiller Day propose
secondé par le conseiller Townsend

Qu'il n'est pas seulement de la plus haute importance pour les intérêts de la cité, mais qu'il y a de
l'intérêt

Quarterly Meeting
Tuesday - 11th March 1856.

concerns all classes of this community, and would advance the interests of the city generally - that the office and employment of Brokers within the city of Montreal should be exercised under similar regulations to those concerning Brokers at present existing in London, Paris and the principal cities in Europe.

That it is therefore legitimately within the province of this Council and due to the citizens of Montreal who have constituted us guardians of their civic interests that this Council should cause a respectful Petition to be presented to the Legislature now in Session praying an enactment to regulate the business of Brokers within the city of Montreal; and that His Worship the Mayor be requested to cause to be prepared and submitted to the Legislature without delay a Petition based on this motion.

Councillor Marchand moved in amendment
Seconded by Alderman Leclaire

That the said motion be referred to the Finance Committee with instructions to report thereon with the least possible delay.

And the question being put on the motion in amendment.

it was carried unanimously and

Ordered Accordingly.

on

l'intérêt de toutes les classes de cette Société
et de la prospérité de la Cité en général
que la situation et l'emploi de la Courtille dans
la Cité de Montréal soit exercé d'après
des règlements semblables à ceux qui régissent
les Courtilles actuellement en existence à Londres,
Paris et les villes principales en Europe.

Qu'il est en conséquence légitimement
du ressort de ce Conseil et dû aux Citoyens de
Montréal qui nous ont institués les
gardiens de leurs intérêts civils que ce Conseil
présente une Requête respectueuse à la
Legislature maintenant en session demandant
une loi pour régler les affaires des Courtilles
dans la Cité de Montréal, et que Son Honneur
le Maire soit prié de faire préparer sans délai
une Requête basée sur cette motion et la faire
soumettre à la Legislature.

Le Conseiller Marchand propose en amendement
secondé par l'Échevin Leclaire

Que la dite motion soit renvoyée au Comité des
Finances avec instructions de faire rapport sur
icelle sous le plus court délai possible.

Et la question étant mise sur la motion en
amendement
elle est emportée à l'unanimité et

Ordonné en conséquence

Sur

Quarterly Meeting
Tuesday 11th March 1856

On motion of Councillor Lyman
Seconded by Alderman Baisie it was

Resolved That the Road Committee be instructed to confer with the proprietors of the properties forming the south-western portion of Commissioners Square with the view to acquiring the same for the purpose of completing said square and to report to this Council as soon as practicable.

On motion of Councillor Masson
Seconded by Alderman Atwater it was

Resolved That this Council is of opinion and consider it necessary to re-consider the resolutions of the 27th August 1851 and the 28th February 1852 in relation to the Mayor's insignia of office.

On motion of Councillor Masson
Seconded by Councillor Belle.

Resolved That in lieu and stead of the resolutions of the 27th August 1851. and the 28th February 1852, the following be substituted, viz: That the Mayor be left at liberty, to wear or not to wear, the insignia mentioned in the said resolutions; and that a Committee of five be named, to consist of Messrs Day, Leclaire, Trudeau, Lyman and the mover, to suggest more suitable Insignia of office, and that instructions be given the said Committee to report to this Council

On

Séance Trimestrielle
Mardi 11 Mars 1856

Sur motion du conseiller Lyman
Secundé par M. Chevreuil Valois

Résolu Qu'instructions soient données au levante des chemins de conférer avec les propriétaires des propriétés formant la partie sud-ouest de la Place des Commissaires dans la rue de l'Acquérir pour compléter la dite Place et de faire rapport à ce Conseil aussitôt que possible

Sur motion du conseiller Masson
Secundé par l'Orateur

Résolu Que ce Conseil est d'opinion et considère nécessaire de re-considérer les résolutions du 27 août 1851 et du 28 février 1852 relativement aux insignes du Maire

Sur motion du conseiller Masson
Secundé par le conseiller Belle

Résolu Qu'au lieu et place des résolutions du 27 août 1851 et du 28 février 1852, les résolutions suivantes soient substituées, savoir: Qu'il soit laissé libre au Maire, de porter au nom, les insignes mentionnés dans les dites résolutions, et qu'un levante de cinq soit nommé, qui se composera de Messrs Day, Lelaine, Trudeau, Lyman et du notaire, pour suggérer des Insignes plus convenables de charge, avec instructions de faire rapport à ce Conseil.

Sur

Quarterly Meeting
Tuesday 11th March 1886

On motion of councillor Broome
Seconded by councillor Hibbard

Resolved That the following Members of the Council be
appointed a Special Committee on Harbours
improvements. viz:

Councillor Hibbard
Councillor Belle
Alderman Horner
Councillor Marchand
Councillor Broome
Councillor Lyman
Alderman Campbell
Councillor Palmer
Councillor Ryan

Councillor Broome moved
Seconded by councillor Townsend

That Councillors McBratt, Palmer, Pleau, Clarke,
and the mover, be a Committee to examine
the culvert constructed by D. A. McDonald
under theachine canal as soon as the
water is drawn therefrom and report to this
Council at their next meeting the state of
the same and if it is worth expending Two
thousand Pounds on its repair.

The Council divided thereon
Yeas. Councillors. Simard, Townsend, McCambridge,
Belle, Broome, Hibbard. 6
Nays. Councillors. Pottot, Clarke, Palmer,
Marchand, Leclaire, Jodoin, Masson, Ryan,
Adams, Lyman, Day, Campbell. Aldermen
Valois, Atwater, Trudeau. 15.

So it passed in the negative.

Séance Trimestrielle
Mardi 11 Mars 1856

sur motion du conseiller Broome
secondé par le conseiller Hibbard

Résolu Que les membres suivants du conseil soient
nommés en comité spécial sur les améliorations
du fleuve, savoir:

Conseiller Hibbard
" Belle
Echevin Harrier
Conseiller Marchand
" Broome
" Lyman
Echevin Campbell
Conseiller Bulmer
" Ryan

Le conseiller Broome propose
secondé par le conseiller Townsend

Que les conseillers McBrath, Bulmer, Beau, Clarke,
et le mateur, soient un comité pour examiner
le culvert construit par D. A. McDonald & Cie
sous le canal de Lachine aussitôt que Beau en
sera averti et faire rapport à ce conseil
à sa prochaine séance, de l'état où il l'aura
trouvé et s'il vaudrait la peine de dépenser
£2,000 pour le réparer

Le conseil se divise

Pour Les conseillers - Simard, Townsend, McCambridge,
Belle, Broome, Hibbard - 6
Contre, Les conseillers - Pattot, Clarke, Bulmer, -
Marchand, Leclair, Adair, Masson, Ryan
Adams, Lyman, Day, Campbell, Les Echevins
Valois, Atwater, Trudeau - 15.

ainsi elle passe sans l'objection.

Quarterly Meeting
Tuesday 11th March 1856

Councillor Day then moved
Seconded by Councillor Campbell

That the Council do now adjourn.

which was lost on a division of 14 to 7.

Councillor Masson moved
Seconded by Alderman Hornier

That a committee on the House of industry
and refuge be named to consist of Alderman
Day, Meiner, Atwater & McAmbridge and
Councillors Lyman, Marchand and the mover.

Councillor Day moved in amendment
Seconded by Alderman Atwater

That the consideration of the said motion be
postponed till tomorrow evening -

And the question being put on the motion
in amendment -

The Council divided thereon
Yeas - Councillors Bulmer, Townsend, McAmbridge,
Ryan, Adams, Hibbard, Lyman, Day, Campbell
Aldermen Valois, Atwater, Trudeau 12
Nays - Councillors Pottot, Simard, Clarke,
Marchand, Hornier, Leclaire, Belle, Jodoin,
Masson, Browne - 10

So it was carried in the affirmative and

Resolved accordingly.

Séance Trimestrielle
Mardi 11 Mars 1856

Le conseiller Day, alors propose
secondé par le conseiller Campbell

Que le conseil s'ajourne maintenant
ce qui est perdu sur une division de 14 contre 7.

Le conseiller Masson propose
secondé par l'échevin Harrier

Qu'un comité sur la maison d'Industrie
et de refuge soit nommé, qui se composera des
échevins Day, Harrier, Atwater, et McCambridge,
et des conseillers Lyman, Marchand et du notaire

Le conseiller Day propose en amendement
secondé par l'échevin Atwater

Que la considération de la détermination soit
renvoyée à la prochaine séance du conseil.

Et la question étant mise sur la motion en
amendement,

Le conseil se divise
Pour. Les conseillers - Bulmer, Townsend, McCambridge,
Ryan, Adams, Hibbard, Lyman, Day, Campbell,
Les échevins - Valois, Atwater, Trudeau 12.
Contre. Les conseillers Pottot, Simard, Clarke, Marchand,
Harrier, Leclaire, Belle, Idain, Masson, —
Broome - 10.

Ainsi elle est emportée dans l'affirmative et

Résolu En conséquence.

Quarterly Meeting
Tuesday 11th March 1856

In motion of Councillor Ryan
Seconded by Alderman Trudeau

The Council adjourned

A. Harris
Mayor.

Assemblée Trimestrielle
Mardi 11 Mars 1856

Sur motion du Conseiller Ryan
secondé par L'Échevin Trudeau

... Le Conseil s'ajourne

M^{re} Hauss
Maire

Quarterly Meeting
Wednesday 12th March 1856

Present
His Worship the Mayor

Aldermen. Trudeau, Atwater, Valois, Leclaire,
Hamier, McCambridge, Campbell, Day
Councillors. Pleau, Lyman, Hibbard, Adams,
Broune, Ryan, Masson, Jodoin, Marchand,
Townsend, Palmer, Clarke, Simard, Pottot.

The minutes of the last meeting were read
and confirmed

A Petition was read from the gardeners selling in
St. Ann's Market, praying that they may be allowed
to remain in the stand at present occupied by
them

Ordered

To be referred to the Market Committee.

A letter was read from Albert Furniss Esq, stating
that he had applied to the Legislature for an
act to incorporate a new Gas Company to be
established in this city, by which gas shall be
given to the citizens at a maximum rate of
fifteen shillings per 1000 feet and five Pounds
for every street lamp. also a letter from Tho^s
Wolson Esq. President of the present New City
Gas Company, setting forth their means and
revenue, and that they were affording gas at
the lowest possible price, and arguing that if
another Gas Company was started, it would be
the ruin of both.

Ordered
On motion of Alderman Atwater
Seconded by Alderman Leclaire
That the said letters be referred to the Road and
Light Committee, with instruction to report
to the Council without delay

Séance Trimestrielle
Mercredi 12 Mars 1856

Présents
Son Honneur le Maire

Les Echevins. Trudeau, Atwater, Valois, Leclaire,
Maurier, M. Cambridge, Campbell, Day,
Les conseillers. Beau, Lyman, Hibbard, Adams,
Browne, Ryan, Masson, Leduc, Marchand,
Townsend, Bulmer, Clarke, Simard, Pottot.

Les minutes de la dernière séance sont lues et
confirmées.

Lu une Pétition des Jardiniers vendant au marché
St. Arme, demandant qu'il leur soit permis de rester
dans l'endroit qu'ils occupent actuellement

Ordonné Qu'elle soit renvoyée au Comité des Marchés.

Lu une lettre de Albert Ferriss Levier, alléguant
qu'il a fait application à la Législature pour un
acte pour incorporer une nouvelle compagnie de gaz
dans cette cité, qui donnera le gaz aux citoyens
au taux de quinze shélins par 1000 pieds
et cinq sous par chaque lampe. aussi une
lettre de Tho. Molson Levier, Président de
la compagnie de gaz existante, faisant voir leur
revenus et moyens, et qu'elle donne le gaz à aussi
bon marché que possible, et alléguant que si on
permet une autre compagnie, ce sera la ruine
des deux.

sur motion de l'Echevin Atwater
secondé par l'Echevin Leclaire

Ordonné Que les dites lettres soient renvoyées aux Comités
des Chemins et des Lumières, avec instruction de faire
rapport sur icelles sans délai.

Quarterly Meeting
Wednesday 12th March 1856

A Report was brought up and read from the Finance Committee on the bonus recommended by the Water Works Committee to be paid to Mr Dupré

Councillor Masson moved
Seconded by Councillor Marchand

That the said Report be received and adopted -

The Council divided thereon
Yeas. Councillors. Clarke, Bulmer, Townsend, -
Marchand, Jodoin, Masson, Adams, Hibbard,
Lynn, Beau. Aldermen - Day, Campbell,
McCambridge, Leclaire, Valois, Atwater, Trudeau - 17.
Nays. Councillors. Pottet, Linaud, Ryan, Broome,
Alderman Houiver - 5.

So it was carried in the affirmative and

Resolved accordingly -

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

The Finance Committee
Respectfully Report,
On the accompanying Report
of the Water Works Committee recommending the
payment of a bonus of Thirty Pounds to Mr. Antoine
E. Dupré, Bookkeeper and accountant of the Water
Works Department for extra labor performed
by him -

That in the course of the investigation
to which they were necessarily led, by the nature
of

Séance Trimestrielle
Mercredi 12 Mars 1856

Présenté et lu un Rapport du Comité des
Finances sur le Bonus que le Comité de Beau
recommande de payer à Mr. Dupré.

Le Conseiller Masson propose
secondé par le Conseiller Marchand

Que le dit Rapport soit reçu et adopté.

Le Conseil se divise

Pour. Les Conseillers. Clarke, Bulmer, Townsend,
Marchand, Jodoin, Masson, Adams, Hibbard,
Lyman, Pélau, Les Echevins Day, Campbell,
McCambridge, Leclair, Valois, Atwater, Trudeau 17.

Contre. Les Conseillers. Pottot, Simard, Ryan, Brown,
L'Echevin Morier. 5.

Ainsi la motion est repartée et il est

Résolu en conséquence.

Quarterly meeting
Wednesday 12th March 1856.

of the subject referred to them, Your Committee ascertained that on the 4th September 1854 - the water works committee irregularly augmented the salary of Mr Dupré, from the sum of £225 allowed him by the Council to the sum of £250 per annum. This augmentation was made in consideration of the increased labour in the Department, occasioned by the progress of the new Works, and was ordered to date back from the preceding first of May. The augmentation in question was no doubt made in good faith, and for good and sufficient reasons; but there can be no question, that the committee in making it, exceeded the powers delegated to them - the regulation of salaries being a matter exclusively within the jurisdiction of the Council. Nevertheless as the augmentation in question was no doubt a merited one and the Committee had acted in the matter, without any intention of encroaching upon the attributes of the Council, or perhaps even knowing that they did so, Your Committee recommend that the augmentation thus irregularly paid since the 1st May 1854, be now confirmed; and although Your Committee are unable to concur in the recommendation of the Water Works Committee for the payment of the bonus in question, they nevertheless recommend that the salary of Mr Dupré be henceforth £250. cy per annum - instead of £225. only, the rate hitherto allowed him by this Council. The whole nevertheless &c

Committee Room
City Hall
Montreal 12th March 1856

Signed { D. Masson, Chairman
Fr. Leclaire
L. Marchand
Edouard Atwater
John J. Day
Rollo Campbell

Quarterly Meeting
Wednesday 12th March 1856

Councillor Masson moved
Seconded by Alderman Harrier

That a committee on the House of Industry and
refuge be now appointed, to be composed of

Alderman Day Chairman

" Harrier

" Atwater

" McCambridge

Councillor Lyman

" Masson

" Marchand

Alderman Day moved in amendment
Seconded by Councillor Blean

That the said committee be composed of
nine members, one from each ward.

and the question being put on the amendment

The Council divided thereon

Yeas - Councillors Simard, Clarke, Townsend,
Marchand, Nyan, Brocove, Adams, Blean,
Aldermen Day, McCambridge, Leclair, Valois,
Atwater - 13.

Nays - Councillors Rattat, Bulmer, Jodoin,
Masson, Hibbard, Lyman - Aldermen Campbell,
Harrier, Trudeau 9.

So it was carried in the affirmative and

Resolved accordingly

on

Séance Trimestrielle
Mercredi 12 Mars 1856

Le conseiller Masson propose
secondé par l'échevin Hanier

Qu'une comité sur la Maison d'Industrie et de
refuge soit nommé, lequel se composera de

L'échevin Day, Président

" Hanier

" Atwater

" McLaughlin

conseiller Lyman

" Masson

" Marchand

L'échevin Day propose en amendement
secondé par le conseiller Bleau

Que le dit comité soit composé de neuf membres
un de chaque quartier

Et la question étant mise sur la motion en amendement

Le conseil se divise

Pour. Les conseillers. Simard, Clarke, Laconsent,
Marchand, Ryan, Browne, Adams, Bleau,
Les échevins Day, McLaughlin, Lelaire, Valois,
Atwater 13.

Contre. Les conseillers. Kottot, Bulmer, Jodain,
Masson, Hibbard, Lyman, Les échevins Campbell,
Hanier, Trudeau 9.

Ainsi elle est emportée dans l'affirmative et il est

Résolu en conséquence.

(Sur

Quarterly Meeting
Wednesday - 12th March 1856

on motion of Alderman Day
seconded by Alderman McCambridge it was

Resolved That the members to compose the said Committee be appointed by His Worship the Mayor.

on motion of Alderman Hornier
seconded by Councillor Masson it was

Resolved That the leave of absence granted to Councillor Picard be prolonged to the fifteenth of April next.

On motion of Councillor Masson
seconded by Councillor Hibbard it was

Resolved That the several standing committees be requested to submit to the next meeting of Council a statement of the appropriations required for the respective Departments for the current civic year.

on motion of Councillor Masson
seconded by Alderman Leclaire it was

Resolved That it is of urgent importance not to delay the appointment of Assessors for the current year and that therefore the subject be referred to the Finance Committee with instruction to report with the least possible delay.

Councillor Hibbard moved
seconded by Councillor Masson

That the City Hall Committee be instructed to cause a Bell to be fixed in the Councillors Room and that the Mayor cause the same to be rung immediately previous to every division.

Séance Trimestrielle
Mercredi 12 Mars 1856

Sur motion de l'Échevin Day
Secondié par l'Échevin McCambridge

Résolu Que les Membres devant composer le dit Comité soient nommés par Son Honneur le Maire

Sur motion de l'Échevin Hainey
Secondié par le Conseiller Masson

Résolu Que le congé d'absence accordé au Conseiller Nicard soit prolongé jusqu'au quinzième jour d'avril prochain.

Sur motion du Conseiller Masson
Secondié par le Conseiller Hibbard

Résolu Que les différents Comités permanents soient priés de faire remettre à la prochaine séance du Conseil un état des appropriations requises par les Départements respectifs pour l'année courante.

Sur motion du Conseiller Masson
Secondié par l'Échevin Leclaire

Résolu Qu'il est d'une importance urgente de ne pas retarder la nomination des locataires pour l'année courante et qu'en conséquence le sujet soit renvoyé au Comité des Finances avec instruction de faire rapport sans le plus court délai possible.

Le Conseiller Hibbard propose
Secondié par le Conseiller Masson

Qu'instructions soient données au Comité de l'Hôtel de Ville de faire ériger une cloche dans la chambre des Comités et que le Maire la fasse sonner avant que les divisions aient lieu -

Quarterly Meeting
Wednesday 12th March 1856

The Council divided thereon
Yeas. Councillors. Townsend, Masson, Ryan, Browne,
Adams, Hibbard, Lynan, 7.
Nays. Councillors. Dottot, Simard, Clarke, Pulver,
Marchand, Jodoin, Bleau, Aldermen: Day, Campbell,
McCambridge, Harrier, Lelaire, Valois, Athwater, 14.

So it passed in the negative

On motion of Councillor Adams
Seconded by Councillor Masson it was

Resolved That a committee of five members be named
to revise and collate the Bylaws of this Council
for the ensuing year, said committee to
consist of five members, viz.

- Alderman Day, chairman
- Alderman Trudeau
- Alderman Lelaire
- Alderman McCambridge
- Councillor Pulver

Councillor Ryan then moved
Seconded by Alderman Valois

That the Council do now adjourn.

which was lost on a division of 16 to 5.

Councillor Lynan moved
Seconded by Alderman Athwater

That a Petition be prepared and forwarded to
the Parliament now in Session, praying that this
City be exempted from the operation of any law
which may be passed for the establishment of
a Provincial Police Force.

Séance Trimestrielle
Mercredi 12 Mars 1856

Le Conseil se divise
Pour. Les conseillers. Townsend, Masson, Ryan, Broune
Adams, Hibbard, Lyman. 7.
Contre. Les conseillers. Pottat, Simard, Clarke, Bulmer,
Marchand, Jodoin, Bleau, Les Echevins Day, Campbell,
McCambridge, Houier, Leclaire, Valais, Atwater 14.

Ainsi elle passe dans la négative

Sur motion du conseiller Adams.
Secondi par le conseiller Masson

Résolu Qu'une Comité de cinq Membres soit nommé
pour réviser et codifier les Règlements de ce
Conseil pour l'année prochaine, le dit Comité
devant se composer de cinq membres savoir:
L'Echevin Day, Président
L'Echevin Trudeau
L'Echevin Leclaire
L'Echevin McCambridge
Le conseiller Bulmer

Le conseiller Ryan alors propose
Secondi par l'Echevin Valais

Que le Conseil ajourne maintenant.

Ceci est perdu sur une division de 16 contre 5

Le conseiller Lyman propose
Secondi par l'Echevin Atwater

Qu'une Petition soit préparée et transmise au
Parlement, demandant que cette loi soit exemptée
de l'opération de toute loi qui sera passée pour
l'établissement d'une force de Police Provinciale.

Quarterly Meeting
Wednesday 12th March 1856

Alderman Leclair moved in amend.
Seconded by Alderman Day

That the said motion be referred to the
Police Committee.

And the question being put on the amendment

It was carried unanimously and

Ordered accordingly.

On motion of Councillor Masson
Seconded by Councillor Broome

The Council adjourned

M^r. Hauss
Mayor

Assemblée Trimestrielle
Mercredi 12 Mars 1856

L'Échevin Leclair fait motion en amendement
secondé par L'Échevin Day

Que la dite motion soit référée au Comité de Police

Cet la question étant mise sur l'amendement,
il passe à l'unanimité et
Ordonné, En conséquence

Sur motion du Conseiller Mason
secondé par le Conseiller Browne

Le Conseil s'ajourne.

M^{re} Starnes
Maire

Special Meeting
Wednesday 19th March 1856

A special meeting of the Council, convened by order of His Worship the Mayor, was held pursuant to notice in the Council room in the City Hall, at seven o'clock p.m. on Wednesday, the 19th March 1856.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
Wednesday, the 19th March, 1856.

1st.—To receive Reports of Committees.

2nd.—To receive By-Laws from the Police Committee, &c.

3.—To fill up vacancies in the Standing Committees.

TO CONSIDER REPORTS.

4.—From the Health Committee—On a petition against the place of deposit for filth, &c., in the St. Mary's Ward.

5.—From the Water Committee—Relative to a payment for fences on the line of the New Works.

6.—From the Finance Committee—On the appointment of Assessors for the current year.

Present

His Worship the Mayor

Aldermen. Trudeau, Atwater, Palais, Hamier,
McCambridge, Campbell, Day.

Councillors. Bleau, Lynan, McStath, Hibbard,
Adams, Brousse, Ryan, Masson, Jodoin,
Belle, Marchand, Townsend, Bulmer, Clarke,
Simard, Scottot.

The minutes of the last meeting were read and confirmed

The following Report of the Board of Revision on the result of the late election in the west Ward was brought up and read

Session spéciale
Mercredi 19 Mars 1856

Une session spéciale du Conseil, convoquée par ordre de Son Honneur le Maire, fut tenue après avis préalable dans la Salle du Conseil, à l'Hotel de ville, Mercredi le 19 Mars 1856, à sept heures pour.

ORDRES DU JOUR

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL,
Mercredi, le 19 Mars 1856.

1. Pour recevoir les Rapports des Comités.
2. Pour recevoir les Règlements du Comité de Police, etc.
3. Pour remplir les vacances dans les Comités permanents.

POUR CONSIDÉRER LES RAPPORTS.

4. Du Comité de Santé, sur une pétition contre l'endroit choisi pour déposer les ordures, etc., dans le Quartier St. Marie.
5. Du Comité de l'Eau, relativement à un payement pour des clôtures sur la ligne du nouvel Aqueduc.
6. Du Comité des Finances, sur la nomination des cotiseurs.

Présents

Son Honneur le Maire

Les Echevins Trudeau, Atwater, Valois, Harrier, McCambridge, Campbell, Day.
Les Conseillers. Bleau, Lyman, North, Hibbard, Adams, Broome, Pyah, Masson, Leduc, Belle, Marchand, Townsend, Bulmer, Clarke, Simard, Pottot.

Les minutes de la dernière session sont lues et confirmées.

Le rapport suivant du Bureau des Réviseurs sur le résultat de la dernière Election dans le Quartier Ouest est présenté et lu.

(Savoir

Special Meeting
Wednesday 19th March 1856.

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

The Board of Assessors
Respectfully Report

That according to the provisions of the act 14 & 15 vic, cap 128, an election was held in the West Ward of this City from the 17th to the 19th March Instant inclusive for a councillor for the said Ward to fill the vacancy in the representation thereof, - occasioned by the election of Henry Starnes Esquire to the office of Mayor. That said Election was held and the notice thereof was received and registered in the form and manner provided for in and by the 19th Section of the said act. That the candidates voted for at the said Election were Norton B. Carse and Patrick Lynch and the total number of votes given at the said Election was as follows, viz:

For Mr. Norton B. Carse 127 votes
For Mr. Patrick Lynch 87 votes

Your Committee herewith submit to the Council the Poll Book and the voters certificates - deposited and registered at the said Election, and they recommend that this Council do forthwith declare in the manner & form prescribed in the said act 14 & 15 vic, cap 128 the party having the greatest number of votes to be duly elected a councillor for the West Ward of this City

The whole nevertheless respectfully submitted

Committee Room }
City Hall }
Montreal 19th March 1856 }

signed }
Henry Starnes, Mayor }
Thos. McGrath }
R. Trudeau }
John J. Day }
Mar. Valois }

Special Meeting
Wednesday 19: March 1856

His Worship the Mayor submitted the following list of Members to compose the Special Committee on the House of Industry which was approved of - viz

Alderman Day, Chairman
" Trudeau
" Honner
Councillor Lyman
" Adams
" Ryan
" Masson
" Belle
" Dubner

Son Honneur le Maire soumet la liste suivante des membres qui devant composer le Comité Spécial sur la Maison d'Industrie, laquelle est agréée - savoir

L'Échevin Day Président
" Trudeau
" Honner
Conseillers Lyman
" Adams
" Ryan
" Masson
" Belle
" Dubner

Special Meeting
Wednesday - 19th March 1856

On motion of Councillor Lyman
Seconded by Councillor Bulmer it was

Resolved That the said Report be received and adopted.
and that Norton B. Carse Esq. being the
party having the greatest number of votes
at the said Election, be declared duly
elected Councillor for the said Ward.

Mr Carse was then introduced in the Council
room, and having taken the oath prescribed
by law, then took his seat.

a letter was read from Mess^{rs} Estell & Perrault
in reference to the supply of water to the
new Court House

Ordered To be referred to the Water Committee.

a letter was read from the New City Gas Company
in reference to the application of Mr Furriss for
the establishment of a new Gas Company in
this City.

Ordered To be referred to the Road & Light Committees

a letter was read from John Dods Esq. President of
the County of Montreal Agricultural Society, inviting
the Council to visit the grain show to be held by
them on the 25th Instant and the horse show on
the 29th April next.

On motion of Alderman Day
Seconded by Alderman Horner it was

Ordered That the City Clerk be instructed to acknowledge
the receipt of the said letter and to inform Mr Dods
that the Council most cordially accept the invitation

Séance spéciale
Mercredi 19 Mars 1856

Sur motion du conseiller Lyman
Secondié par le conseiller Bulmer

Résolu Que le dit Rapport soit reçu et adopté et que Nathan B. Carse Esq^r, étant la personne qui a eu le plus grand nombre de voix à la dite Election, soit déclaré dument élu conseiller pour le dit Quartier.

Mr. Carse est alors introduit dans la salle du conseil, et après avoir prêté les serments prescrites par la Loi, prend alors son siège.

Sur une lettre de Mess^{rs} Ostell & Perrault relativement à l'approvisionnement d'eau au nouveau Palais de Justice.

Ordonné Qu'elle soit renvoyée au Comité de l'Eau.

Sur une lettre de la Nouvelle Compagnie du Gaz relativement à l'application de Mr. Furniss pour l'établissement d'une nouvelle Compagnie de Gaz dans cette Cité.

Ordonné Qu'elle soit renvoyée aux Comités des Chemins et des Lumières.

Sur une lettre de John Lods Esq^r, Président de la Société d'Agriculture du Comté de Montréal, invitant le Conseil à visiter l'exhibition de grains qu'elle doit tenir le 25 du courant, et celle des chevaux le 29 avril prochain.

Sur motion de l'Échevin Day
Secondié par l'Échevin Harrier Il est

Ordonné Que le Greffier de la Cité soit prié d'accuser la réception de la dite lettre et d'informer Mr. Lods que le Conseil accepte avec plaisir son invitation.

Special Meeting
Wednesday 19: March 1856

Petitions read

- 1 From Mrs Robertson, for remission of assessment
- 2 From the Directors and Corporation of the St. Patrick's Orphan Asylum, to be exempted from assessment.
3. From Jesse Frayer, A. Heritage and -
J. E. Guibault - to be appointed assessors.
- 4 From the borrowers from the Trust & loan company under the Fire loan act, praying that the Council adopt some measures, so as to grant delay to parties unable to meet the instalments when due.

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

- 5 From William Parkyn, praying that the Council pay their proportion of the expense of arbitration in the expropriation of his property for the new Water Works.

Ordered To be referred to the Water Committee.

Reports brought up and read

- 1 From the Market Committee, on the applications for the office of clerk of the May Market
- 2 From the Finance Committee on the amount claimed by the Commissioners appointed to examine and report upon the new Water Works, for their services.

Ordered That the consideration of the foregoing Reports be postponed till the next meeting of Council.

Séance Spéciale
Mercredi 19 Mars 1856

Pétitions lues

- 1 De Chs. Robertson, pour remise de la cotisation.
- 2 Des Directeurs de l'Asile des Orphelins de -
St. Patrice. pour exemption de cotisation.
- 3 De Jesse Thayer, A. Heritage et J. E. Guilbaud
pour être nommés cotiseurs.
4. Des personnes qui ont emprunté de la Compagnie de
dépot et d'emprunt, sous l'acte des incendies, demandant
que le conseil adopte des mesures pour que du délai soit
accordé à ceux qui se trouveraient incapables de rembourser
les instalments lorsque dus.

Ordonné Que les Pétitions ci-dessus soient renvoyées au
Comité des Finances.

- 5 De William Parkyn, demandant que le conseil
paye sa proportion de la dépense de l'arbitrage
pour l'expropriation de sa propriété pour
le nouvel aqueduc.

Ordonné Qu'elle soit renvoyée au Comité de l'Eau.

Rapports présentés et lus

- 1 Du Comité des Marchés, sur les applications
pour la Place de l'ère du Marché au foir.
- 2 Du Comité des Finances sur le montant réclamé par les
commissaires nommés pour examiner et faire rapport
sur le nouvel aqueduc,

Ordonné Que la mise en délibération des dits Rapports soit remise à la
prochaine séance du conseil.

Special Meeting
Wednesday 19th March 1856

- 3 From the Finance Committee, on the resolution in reference to Brokers, which was referred to them at the last meeting of Council.

On motion of Councillor Masson
Seconded by Alderman Day 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 Finance Committee

Respectfully Report,

On the matter of the resolution in reference to Brokers, submitted to the Council on the 11th Instant, and referred to Your Committee—

That having considered the resolution, they are of opinion and recommend that a respectful Petition be presented to the Legislature, now in Session, praying that a law be passed, to regulate the business of Brokers, within this City; and moreover Your Committee further recommend that the Board of Trade of this City, be invited to cooperate with this Council, in petitioning the Legislature, to pass the law in question.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 15th March 1856

signed { D. Masson, Chairman
John J. Day
L. Marchand
Edwin Atwater

Séance Spéciale
Mercredi 19 Mars 1856

3 Le Comité des Finances, sur la résolution -
relative aux Courtiers, qui lui a été renvoyée
à la dernière séance du Conseil

Sur motion du Conseiller Masson
secondé par l'Échevin Day

Résolu Que le dit Rapport soit reçu et adopté

Special Meeting
Wednesday 19th March 1856

4. From the several standing committees for their annual appropriations

on motion of Councillor Masson
seconded by Alderman Day it was

Ordered That these reports be referred to a special committee to consist of the Mayor & Chairmen of Standing Committees.

5. From the Water Works Committee on the subject of the demand and protest made by Messrs D. A. McDonald & Co, to and against the Corporation

On motion of Alderman Alwater
seconded by Alderman Day 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 Water Works Committee
Respectfully Report, on the subject of the demand and protest, made by Messrs D. A. McDonald & Co, to and against the Corporation, on the 28th ulto, and referred to Your Committee.

That they have examined and considered the same, and Your Committee are of opinion that Messrs D. A. McDonald & Co, were not justified in making the demand & protest in question.

The whole &c

Committee Room

City Hall

Montreal 17th March 1856

Signed

Edwin Alwater Chairman

L. Marchand

W. P. Ryan

John J. Day

A. Trudeau

Séance Spéciale
Mercredi 19 Mars 1856

4. Des différents Comités permanents pour leurs appropriations annuelles.

Sur motion du Conseiller Masson
secondé par M^r Chevin Day

Ordonné Que ces Rapports soient renvoyés à un Comité spécial qui se composera du Maire et des Présidents des Comités permanents

5. Du Comité de l'Eau au sujet de la demande de du praté fait par Mess^{rs} D. A. McDonald & Cie contre la Corporation

Sur motion de M^r Chevin Atwater
secondé par M^r Chevin Day

Résolu Que le dit Rapport soit reçu et adopté.

Special Meeting
Wednesday 19th March 1856.

6. From the Road Committee on the proposed purchase of Mr. Pinsonault's property for the extension of Commissioners Square.

Alderman Valois moved
seconded by councillor Jodoin

That the said Report be received and adopted.

councillor Dubner moved in amendment.
seconded by councillor Lyman

That the said Report be referred back to the Road Committee with instructions to ascertain the cost of purchasing from Mr. Pinsonault sufficient ground to widen the west side of St. Bonaventure street in front of the property belonging to that Gentleman - and also to ascertain if an exchange could be advantageously made with him for an equal amount of ground on the square - and to report to this Council as early as possible.

and the question being put on the motion in amendment it was carried unanimously and

Ordered accordingly.

- 7 From the Police Committee, on the application of Mr. Hippolyte Jérémie for a pension.

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

Séance Spéciale
Mercredi 19 Mars 1856.

6 Du Comité des chemins sur l'achat projeté de la propriété de M. Pinsonault pour l'extension de la Place des commissaires.

L'Échevin Valais propose
secondé par le conseiller Jodoin

Que le dit Rapport soit reçu et adapté.

Le conseiller Bulmer propose en amendement
secondé par le conseiller Lyman

Que le dit Rapport soit renvoyé de nouveau au Comité des chemins avec instructions de s'assurer du prix que demanderait M. Pinsonault pour ce qu'il faudrait de son terrain pour élargir le côté ouest de la rue St. Bonaventure, devant la propriété de ce Monsieur, et de plus de s'informer s'il n'y aurait pas moyen de faire avec lui une échange d'une égale quantité de terre sur la Place, et de faire rapport à ce conseil aussitôt que possible.

Et la question étant mise sur la motion en amendement, elle est surpartée à l'unanimité et est

Ordonné En conséquence.

7 Du Comité de Salice, sur l'application de Mad^e Roypt. L'réunie pour une pension

Ordonné Que le dit Rapport soit renvoyé au Comité des Finances.

Special Meeting
Wednesday - 19th March 1856.

8 From the Road and Light committees, in reference to the application of W. A. Furnies for a charter for a new Gas Company in this city

Councillor Townsend moved
Seconded by Councillor Masson

That the said Report be referred back to the Road and Light committees for further consideration.

The Council divided thereon
Yeas - Councillors - Corse, Simard, Clarke, Bulmer,
Townsend, Pelle, Masson, Ryan, Browne, Hibbard,
McNath, Lynan - Aldermen - Day, Campbell, Valois,
Aitken, Trudeau - 17
Nays - Councillors - Marchand, Jodoin, Adams,
Bleau, Aldermen McCambridge, Houvier - 7.

So it was carried in the affirmative and
Resolved accordingly.

9 From the Finance committee, on the appointment of assessors for the current year.

Councillor Masson moved
Seconded by Alderman Day

That the said Report be received and adopted

Councillor Hibbard moved in amendment.
Seconded by Alderman Houvier

(That

Séance Spéciale
Mercredi 19 Mars 1856.

8 Des Comités des Chemins et des Lumières, relativement à l'application de M. A. Furniss pour une charte pour une nouvelle compagnie de gaz dans cette cité

Le Conseiller Tocoussend propose
secondé par le Conseiller Masson

Que le dit Rapport soit renvoyé de nouveau aux Comités des Chemins et des Lumières pour plus ample considération

Le Conseil se divise

Pour 17

Contre 7

Ainsi la motion est emportée dans l'affirmative et est

Résolu En conséquence.

9 Du Comité des Finances, sur la nomination des cotiseurs pour l'année courante.

Le Conseiller Masson propose
secondé par M. Echevin Day

Que le dit Rapport soit reçu et adapté.

Le Conseiller Hibbard propose en amendement
secondé par M. Echevin Harrier

Que

Special Meeting
Wednesday 19th March 1856.

That nine Assessors, one resident in each ward, be appointed in lieu of five as recommended in the said Report.

Councillor Townsend further moved in amend.
Seconded by Councillor Broome

That the number of the Assessors be limited to three and that the same be appointed by the Mayor.

and the question being put on the last motion in amendment

The Council divided thereon
Yeas. Councillors. Corse, Clarke, Bulmer, Townsend, Broome, Lyman. 6
Nays. Councillors. Rottot, Simard, Marchand, Belle, Sodin, Masson, Ryan, Adams, Hibbard, McGrath, Bleau, Aldermen Day, Campbell, - McCambridge, Houiver, Valois, Atwater, Trudeau 18

So it passed in the negative.

The question having then been put on the first motion in amendment

The Council divided thereon
Yeas. Councillors. Rottot, Simard, Belle, Sodin, Ryan, Hibbard, McGrath, Bleau, Aldermen McCambridge, Houiver. 10.
Nays. Councillors. Corse, Clarke, Bulmer, - Townsend, Marchand, Masson, Broome, Adams, Lyman, Aldermen Day, Campbell, Valois, Atwater, Trudeau 14

So it passed in the negative

Special Meeting
Wednesday 19th March 1886.

Councillor Townsend then moved in amend.
Seconded by Councillor Browne

That the number of the Assessors be limited
to three.

The Council divided thereon
Yeas. Councillors Gorse, Clarke, Belmer, Townsend,
Masson, Browne, Adams, Lyman. Aldermen
Day, Atwater. 10.
Nays. Councillors Rottot, Simard, Marchand,
Belle, Jodoin, Ryan, Hibbard, McRath, Bleau,
Aldermen Campbell, McCambridge, Houier,
Valois, Trudeau. 14.

So it passed in the negative.

Councillor Townsend then moved in amend.
Seconded by Councillor Browne

That the subject of the appointment of the
Assessors be referred back to the Finance
Committee.

which was lost on a division of 17 to 7.

The question having then been put on the
main motion
it was carried unanimously and

Resolved accordingly.

Report

(To

Séance Spéciale
Mercredi 19 Mars 1856.

Le conseiller Laonseau alors propose en amendement
secondé par le conseiller Braune

Que le nombre des cotiseurs soit limité à
trois

Le conseil se divise

Pour 10

contre 14.

Ainsi la motion passe dans la négative.

Le conseiller Laonseau alors propose en amendement
secondé par le conseiller Braune

Que le sujet de la nomination des cotiseurs
soit renvoyé ^{de nouveau} au Comité des Finances

ce qui est perdu sur division.

La question étant alors mise sur la motion
principale

Elle est adoptée à l'unanimité et il est

Résolu en conséquence

Rapport

Special Meeting
Wednesday 19th March 1856.

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

The Finance Committee
Respectfully Report,

That upon the recommendation
of the Finance Committee of that year the
number of assessors for the City, was on the
19th April 1854, reduced from five to three; and
since that date the assessment has been
annually made by three assessors only.
That in consequence of the annually increasing
population of the City, and the additional labour
thereby imposed on the assessors, which prevents
the assessment being all made in time to
be collected before the close of the business
season, Your Committee recommend that
the number of assessors may be again
augmented to five; and that the assessment
be henceforth annually made by five instead
of three assessors, as has been the practice
since the 19th April 1854.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 15 March 1856

Signed } D. Masson, Chairman
 } John J. Day
 } L. Marchand
 } Edouard Atwater

Notices

Alderman Valois gave notice that at the
next meeting he would move for
the re-consideration of the Report of
(the

Avis

L'Échevin Valois donne avis qu'à la prochaine
assemblée, il fera motion pour considérer de nou-
veau le Rapport du Comité des Chemins
adoptés

Special Meeting,
Wednesday - 19th March 1856

the Road Committee adopted on the 20th ultimo, and the order made thereon, permitting Mr. Pinsonault to construct a vault under the sidewalk of Commissioners' square, in front of his property, corner of that square and of St. Bonaventure street.

Alderman Day and councillor McBrath gave notice that at the next meeting they would move for the appointment of assessors.

On motion of Alderman Day
Seconded by Councillor Belle

The Council adjourned.

M. H. H. H.
Mayor

Assemblée Spéciale
Mardi 19 Mars 1856.

Adopté le Vingt du mois dernier, ainsi que l'ordre sur
le dit rapport, permettant à M. Linsomault de construire
une route sous le trottoir du carré des Commissaires,
devant la propriété située au coin du dit carré et de
la rue St Bonaventure.

L'Échevin Day et le conseiller M. Grath donnent avis
qu'à la prochaine assemblée ils feront motion pour la
nomination de cotiseurs.

Sur motion du conseiller Day
secondé par le conseiller Belle

Le Conseil s'ajourne

M. Hanes
Maire

Special Meeting
Wednesday, 26th March 1856

A special meeting of the Council, convened by order of His Worship the Mayor, was held pursuant to notice, in the Council Room, at the City Hall, at seven o'clock p.m. on Wednesday, the twenty-sixth day of March 1856.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
Wednesday, the 26th March, 1856.

- 1st.—To receive Reports of Committees.
 - 2nd.—To receive By-Laws from the Police Committee, &c.
 - 3.—To fill up vacancies in the Standing Committees.
- TO CONSIDER REPORTS.
- 4.—From the Health Committee—On a petition against the place of deposit for filth, &c., in the St. Mary's Ward.
 - 5.—From the Water Committee—Relative to a payment for fences on the line of the New Works.
 - 6.—From the Market Committee, on the applications for the Office of Clerk of the Hay Market, vacant by the death of Mr. Eardley.
 - 7.—From the Finance Committee—On the amounts to be paid to the Commissioners, appointed to examine the New Water Works, for their services.
 - 8.—To name the Assessors, and to fix the remuneration to be paid to them for their services, this year.
 - 9.—To consider a motion from Alderman Valois—For the re-consideration of the Report of the Road Committee adopted on the 20th ultimo, and the order made thereon, permitting Mr. Pinsonneault to construct a vault under the sidewalk of Commissioners' Square, in front of his property, corner of that Square and of Bonaventure Street.

J. Johnston
City Clerk.

Present

His Worship the Mayor
Aldermen Trudeau, Atwater, Valois, Leclaire, Honier,
McCambridge, Day.
Councillors. Lynn, McGrath, Adams, Broome, Ryan,
Masson, Jodain, Belle, Marchand, Townsend,
Bulmer, Clarke, Simard, Pottot, Corse.

Session Spéciale
Mercredi 26 Mars 1856

Une session spéciale du conseil, convoquée par ordre de Son Honneur le Maire, fut tenue après avis préalable, dans la salle du conseil, à l'Hôtel de ville, Mercredi le 26 Mars 1856, à sept heures p.m.

ORDRES DU JOUR

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL,
Mercredi, le 26 Mars 1856.

1. Pour recevoir les Rapports des Comités.
2. Pour recevoir les Règlements du Comité de Police, etc.
3. Pour remplir les vacances dans les Comités permanents.

POUR CONSIDÉRER LES RAPPORTS.

4. Du Comité de Santé, sur une pétition contre l'endroit choisi pour déposer les ordures, etc., dans le Quartier St. Marie.
5. Du Comité de l'Eau, relativement à un payement pour des clôtures sur la ligne du nouvel Aqueduc.
6. Du Comité des Marchés, sur les applications pour la charge de Clere du marché au foin, vacante par la mort de M. Eardley.
7. Du Comité des Finances, sur le montant réclamé par les Commissaires sur le nouvel aqueduc, pour leurs services comme tels.
8. Pour nommer les cotiseurs, et pour fixer la rémunération qu'ils devront recevoir pour leurs services, cette année.
9. Pour considérer une motion de l'Echevin Valois, pour reconsidérer le Rapport du Comité des chemins adopté le 20 du mois dernier, et l'ordre fait sur ce, permettant à M. Pinonnault de construire une voûte sous le trottoir de la Place des Commissaires, devant sa propriété au coin de la dite Place et de la rue St. Bonaventure.

J. P. Weston
Greffier de la Cité.

Présents

Son Honneur le Maire
Les Echevins. Trudeau, Atwater, Valois, Leclaire, Honier,
McCambridge, Day,
Les Conseillers. Lyman, McGrath, Adams, Browne,
Ryan, Masson, Jodoin, Belle, Marchand, Townsend,
Dubner, Clarke, Simard, Rattat, Lorse.

Special Meeting
Wednesday 26th March 1856

The minutes of the last meeting were read and confirmed.

A letter was read from William Lunn Esq. - Chairman of the Equitable Fire Insurance Company, enclosing a copy of the Metropolitan building act passed by the Imperial Parliament in 1844 and praying that the same be placed before the Council for their favorable consideration

Ordered That the said letter and documents be referred to the Fire Committee

A letter was read from the Committee of Management of the Mercantile Library, festival soliciting the use of the Councillors' room for the use of the Board of Directors &c

On motion of Alderman Day
Seconded by Alderman Harrier it was

Resolved That the said application be granted.

Petitions read

1 From William Horn, that certain furniture - belonging to him and now in use in the City Hall be returned to him.

Ordered To be referred to the City Hall Committee.

2 From Messrs Coles & Stevenson for leave to erect a steam engine on their premises in St. Francis Xavier street

Ordered To be referred to the Fire Committee

Séance Spéciale
Mercredi 26 Mars 1856

Les minutes de la dernière séance sont lues et confirmées.

Lu une lettre de William Lum Revier, Président de la compagnie d'assurance, l'Equitable transmettant une copie de l'Acte Métropolitain sur les Bâtiesse passé par le Parlement Impérial en 1844 et demandant qu'il soit soumis à la considération favorable du Conseil.

Ordonné Que la dite lettre et documents soient renvoyés au Comité du feu.

Lu une lettre du Comité de direction de la fête de l'Association Mercantile, demandant l'usage de la chambre des Conseillers pour l'événement aux Directeurs.

Sur motion de l'Échevin Day
secondé par l'Échevin Rouvier, il est

Résolu Que la dite application soit accordée.

Pétitions lues

1 De William Horn, pour qu'on lui remette certains meubles qu'il prétend lui appartenir et qui sont gardés à l'Hôtel de ville

Ordonné Qu'elle soit renvoyée au Comité de l'Hôtel de ville

2 De Messrs Croker & Stevenson, pour permission d'ériger un brin à vapeur, dans leur établissement rue St. J. Xavier

Ordonné Qu'elle soit renvoyée au Comité du feu.

Special Meeting
Wednesday 26 March 1856

- 3 From Patrick Lynch for remission of a fine
- 4 From Mary Anne and Sarah Cardley for pecuniary aid

Ordered That the foregoing Petitions be referred to the Finance Committee

- 5 From E. Desautels, to be allowed to remove a wooden building from one place to another.

Ordered To be referred to the Fire Committee

Submitted a Report from Messrs Reynaud and Tate, civil engineers, on the tail-race of the new Water Works and other matters of importance.

Ordered To be referred to the Water Works Committee.

Reports brought up and read

- 1 From the Finance Committee, on the recommendation by the Police Committee, of two years' pension to Mrs. Widow Sereine.
- 2 From the same on the Petition of Robt. Everett for remission of a fine.
- 3 From the Police Committee on the Petition of E. Beauvais & others to be re-instated in the Police Force.

Ordered That the consideration of the foregoing Reports be postponed till the next meeting of the Council.

Séance Spéciale
Mercredi 26 Mars 1856.

3 De Patrick Lynch pour remise d'une amende.

4. De Mary Ann et Sarah Cardley pour aide pécuniaire.

Ordonné Que les Pétitions ci-dessus soient renvoyées au Comité des Finances.

5. De E. Desautels, pour qu'il lui soit permis de transporter une bâtisse en bois, d'une place à une autre.

Ordonné Qu'elle soit renvoyée au Comité du feu.

Soumis un Rapport de Messrs. Reynaud & Tate Ingénieurs civils, sur le tail. race du canal Aqueduc et autres affaires d'importance.

Ordonné Qu'il soit renvoyé au Comité de l'eau.

Rapports présentés et lus

1 Du Comité des Finances, sur la recommandation du Comité de Police, d'accorder sans de pension à Mad. Veuve Sérénie.

2 Du même sur la Pétition de Nath. Sarette, pour remise d'une amende.

3 Du Comité de Police sur la Pétition de E. Beauvais et autres pour être ré-installés dans la Force de Police.

Ordonné Que la considération des Rapports ci-dessus soit remise à la prochaine séance du conseil.

Special Meeting
Wednesday 26th March 1856

4. From the Road Committee to be authorized to purchase from Mr. Robertson his lot in rear of Mr. Pinsonault's property and also a portion of Mr. Delisle's property so as to exchange both with Mr. Pinsonault's ground projecting into Commissioners square.

Ordered To be referred to the Finance Committee.

5 From the Finance Committee, on the Petition of Mr. Chas. Robertson for remission of assessment and business tax.

On motion of Councillor Masson
seconded by Alderman Leclaire it was

Resolved That the said Report be received and adopted.

The Finance Committee
Respectfully Report,

On the accompanying Petition of Mr. Charles Robertson to be remitted the duty on his business, for the proportion of nine out of the last twelve months and also the assessment on his property for the same period, in consequence of his Factory, in St. Alexander street having been burnt down - that they are unable to recommend the remission prayed for.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 22nd March 1856

signed

{ D. Masson Chairman
L. Marchand
John S. Day
Fr. Leclaire

Séance Spéciale
Mercredi 26 Mars 1856

4. Du Comité des Chemins pour être autorisé à acheter de M. Robertson son lot en arrière de la propriété de M. Pinsonault et aussi une partie de la propriété de M. Delisle pour les échanger avec le terrain de M. Pinsonault qui projette sur la Place des Commissaires.

Ordonné Qu'elle soit renvoyé au Comité des Finances.

5. Du Comité des Finances, sur la Pétition de M. Chs. Robertson pour remise de cotisation et de taxe sur les affaires

sur motion du Conseiller Masson
secondé par l'Échevin Leclaire, il est

Résolu Que le dit Rapport soit reçu et adopté.

Special Meeting
Wednesday 26th March 1856.

6 From the Finance Committee, on the Petition of George H. Church for a reduction in the business tax.

On motion of Councillor Masson
Seconded by Alderman Day it was

Resolved That the said Report be received and adopted.

The Finance Committee

Respectfully Report,

On the accompanying Petition of Mr. George H. Church, for a reduction in the duty on business charged him this year, as an Innkeeper, keeping the Exchange Coffee house.

That they cannot discover any sufficient reason for the reduction asked in the grounds therefor, urged by the Petitioner. Your Committee cannot therefore recommend that his prayer be allowed.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 22nd March 1856

Signed { D. Masson, Chairman
L. Marchand
John J. Day
Fr. Leclaire

7 From the Finance Committee, on the allowance to be given the Assessors for the current year.

Councillor Masson moved
Seconded by Alderman Day

That the said Report be received and adopted.

The

Séance Spéciale
Mercredi 26 Mars 1856

6 Du Comité des Finances, sur la Pétition de Geo.
H. Church pour une réduction de la taxe sur ses affaires.

sur motion du conseiller Masson
secondé par l'échevin Day il est

Résolu Que le dit Rapport soit reçu et adopté

7 Du Comité des Finances, sur l'allocation à être
faite aux locataires pour l'année courante

Le conseiller Masson propose
secondé par l'échevin Day

Que le dit Rapport soit reçu et adopté.

Special Meeting
Wednesday, 26th March 1856

The Council divided thereon
Yeas. Councillors - Carre, Lozon, Marchand,
Belle, Jodoin, Masson, Ryan, Broome, Adams,
McGrath, Lyman. Aldermen - Day, Morier, Leclaire,
Valois, Atwater, Trudeau. 17.
Nays. Councillors - Pottot, Simard, Clarke,
Palmer. Aldermen - McCambridge. 5.

So it was carried in the affirmative and
 Resolved accordingly.

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

The Finance Committee
 Respectfully Report,
 That the Council having determined
 that the number of assessors this year shall be
 five, instead of three, as heretofore, Your
 Committee have given their consideration
 to the amount of remuneration, that ought
 to be allowed them for their services. Last
 year when the number of assessors was only
 three, they were paid the sum of £225 each -
 Under the arrangements contemplated this year,
 and with the aid which they will receive
 from the newly perfect operations and Books
 of their predecessors in office, it is presumed
 that the labours of each assessor, will not
 very little if at all exceed, one half of those
 of his predecessor of last year. Your Committee
 are therefore of opinion that the sum of
 one hundred and twenty five Pounds eq
 (£125) eq will be a fair and liberal compensation
 for

Séance Spéciale
Mercredi 26 Mars 1856

Le Conseil se divise

Pour - 17

Contre - 5

Ainsi la motion est emportée dans l'affirmative
et il est
En conséquence.

Résolu

Special Meeting
Wednesday 26 March 1856.

for each Assessor this year; and they recommend that the remuneration to be allowed them for their services this year be fixed at that sum.

The whole nevertheless respectfully submitted.

Committee Room
City Hall
Montreal 26 March 1856

signed } D. Masson, Chairman
 } John J. Day
 } L. Marchand
 } Fr. Leclaire

8. From the Finance Committee, on the gentlemen to be appointed assessors for the current year.

Councillor Masson moved
Seconded by Alderman Leclaire

That the said Report be received and adopted.

Councillor McRath moved in amendment
Seconded by Councillor Lyman

That the following gentlemen be appointed assessors for the current year, viz: Jean B. Chalut, Daniel Farrell, Olivier Frichette, John McEllan and James Robertson

And the question being put on the amendment

The Council divided thereon

Yeas. Councillors Carse, Clarke, McRath, Lyman - 4.
Nays. Councillors. Pottot, Simard, Bellmer, Townsend,
Marchand, Belle, Jodain, Masson, Pyan, Brown,
Adams, Aldermen Day, McCambridge, Hornier,
Leclaire, Valois, Atherton, Trudeau - 18.

So it passed in the negative.

8 Du Comité des Finances, sur les personnes qui
doivent être nommés, batiseurs pour l'année courante.

Le Conseiller Masson propose
secondé par l'Échevin Leclaire

Que le dit Rapport soit reçu et adopté

Le Conseiller McGrath propose en amendement
secondé par le Conseiller Lyman

Que les Messieurs suivants soient nommés
batiseurs pour cette année, savoir: Jean St. Lehalut,
David Farrell, Olivier Frichette, John McCallan,
et James Robertson.

Et la question est mise sur la motion en amendement.

Le Conseil se divise

Pour 4.

Contre 18.

ainsi elle passe dans la négative.

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Councillor Pottot then moved in amend.
Seconded by Councillor Adams

That the said Report be amended by substituting
the name of Richard Johnson for that of
Daniel Farrell.

The Council divided thereon
Yeas. Councillors - Pottot, Simard, Marchand,
Jodoin, Adams, Lyman, Aldermen Harrier - 7
Nays. Councillors Carse, Clarke, Bulmer,
Thousand, Belle, Masson, Ryan, Browne,
McGrath, Aldermen Day, McCambridge,
Leclaire, Valois, Atwater, Trudeau - 15.

So it passed in the negative

Councillor Belle then moved in amend.
Seconded by Councillor Pottot

That the said Report be amended by substituting
the name of Richard Johnson for that of
Daniel Robinson.

The Council divided thereon
Yeas. Councillors - Pottot, Simard, Belle, Jodoin,
Adams, McGrath, Aldermen Harrier, Trudeau - 8
Nays. Councillors - Carse, Clarke, Bulmer, Thousand,
Marchand, Masson, Ryan, Browne, Aldermen
Day, McCambridge, Leclaire, Valois, Atwater - 13.

So it passed in the negative.

Councillor Clarke then moved in amend.
Seconded by Councillor McGrath
That the name of John Feron be substituted
for that of Jos. E. Guilbault.

Séance Spéciale
Mercredi 26 Mars 1856

Le conseiller Pottot propose en amend.
Secondi' par le conseiller Adams

Que le dit Rapport soit amendé en substituant
le nom de Richard Johnson pour celui
de Daniel Farrell

Le conseil se divise

Pour 7.

Contre 15.

Ainsi la motion passe dans la négative

Le conseiller Belle propose en amend.
Secondi' par le conseiller Pottot

Que le dit Rapport soit amendé en substituant
le nom de Richard Johnson pour celui de
Daniel Robertson

Le conseil se divise

Pour 8.

Contre 13.

Ainsi la motion passe dans la négative.

Le conseiller Clarke propose en amend.
Secondi' par le conseiller McGrath

Que le nom de John Feran soit substitué pour
celui de Jas. E. Guilbault

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Wednesday 26 March 1856

The Council divided thereon
Yeas. Councillors Clarke & McGrath. 2
Nays. 20.

So it passed in the negative

Councillor McGrath then moved
seconded by Councillor Clarke

That the said Report be amended by substituting
the name of Leon Seers for that of François
Perrin who lives without the limits.

The Council divided thereon
Yeas. Councillors Clarke, Townsend, Browne, McGrath. 4.
Nays. 18.

The question having then been put on the main
motion

The Council divided thereon
Yeas. Councillors Corse, Townsend, Marchand,
Belle, Jodoin, Masson, Ryan, Browne, Adams,
McGrath, Lynan. Aldermen Day, Hornier, Leclaire,
Valois, Atwater, Trudeau 17.
Nays. Councillors Pottot, Simard, Clarke,
Bulmer. Alderman McCambridge. 5.

So it was carried in the affirmative and

Resolved Accordingly.

Report

Séance Spéciale
Mercredi, 26 Mars 1856

Le conseil se divise
Pour. Les conseillers Clark & McGrath 2
Contre 20.

Ainsi la motion passe dans la négative.

Le conseiller McGrath propose en amendement.
Secondié par le conseiller Clark

Que le dit Rapport soit amendé en substituant
le nom de Léon Seers pour celui de Francis
Perrin qui demeure hors des limites de la cité.

Le conseil se divise
Pour. Les conseillers Clark, Townsend, Brown, McGrath 4
Contre 18.

La question étant alors mise sur la motion
principale

Le conseil se divise
Pour 17.

Contre 5.

Ainsi elle est emportée dans l'affirmative et

Résolu en conséquence

Rapport

Special Meeting
Wednesday 26th March 1856

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

The Finance Committee
Respectfully Report,

On the Applications for the
offices of Assessors, referred to them by the
Council, That having considered the
same and also the names of other Gentlemen
who it was stated to your Committee,
were on the point of applying, or would
be willing to act if named, your
Committee would recommend the
following five gentlemen, to the
consideration of the Council for appointment
if no fitter or better qualified names
should be suggested in Council viz:
Messrs Francois Perrin, Daniel Farrell
Louis Blanchard, Daniel Robinson
and Joseph Guilbank. In submitting
these names your Committee would have
it understood, that they do so, as the
best yet offered to their consideration;
but that they hold themselves at liberty
and even bound, to amend the list if
any fitter or better qualified name be
offered to be substituted for any of those
now suggested by them. Should none
such be furnished to the Council,
your Committee recommend

that

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that the five Gentlemen above named
be appointed the Assessors for the City
for the current Year

The whole Nevertheless respectfully
Submitted

Signed { D Masson Chairman
John J Day
J Marchand
Frs Leclaire

Committee Room
City Hall
Montreal 26 March 1856

Orders of the Day

The order of the Day being read to fill up vacancies
in the standing committees.

On motion of councillor Masson
Seconded by councillor Belle it was

Resolved That the Council proceed at once to fill up
vacancies and to make the necessary changes
in the standing committees.

On motion of councillor Masson
Seconded by councillor Belle it was

Resolved That the name of councillor Lyman be removed
from the committee on licenses and that the
name of councillor Leese be substituted in
its stead - and that councillor Adams be
the chairman of said committee.

on motion of councillor Bulmer
Seconded by councillor Lyman (It was

Session Spéciale
Mercredi 26 mars 1856

Ordres du Jour

L'ordre du jour étant lu pour remplir les vacances dans les Comités permanents

sur motion du Conseiller Masson
secondé par le Conseiller Belle

Résolu Que le Conseil procède de suite à remplir les vacances et à faire les changements nécessaires dans les Comités permanents

sur motion du Conseiller Masson
secondé par le Conseiller Belle

Résolu Que le nom du Conseiller Lyman soit ôté du Comité sur les licences et que le nom du Conseiller Larose soit substitué à sa place, et que le Conseiller Adams soit le Président du dit Comité

sur motion du Conseiller Pulver
secondé par le Conseiller Lyman

il est

Special Meeting
Wednesday 26th March 1856

Resolved That the name of councillor Leese be substituted for that of councillor Palmer on the Police Committee.

On motion of councillor Masson
Seconded by councillor Browne it was

Resolved That the name of councillor Leese be substituted for that of councillor Belle on the Health Committee

on motion of Alderman Leclaire
Seconded by Alderman Atwater it was

Resolved That councillor Jodoin be placed on the City Hall Committee in the place of councillor Browne.

On motion of Alderman Day
Seconded by Alderman McCambridge it was

Resolved That councillor McGrath be permitted to resign on the City Hall Committee and that councillor Marchand be appointed in his place

The order of the day being read to consider a Report from the Health Committee - on a petition against the place of deposit for filth &c in the St. Mary's Ward.

On motion of Alderman Trudeau
Seconded by councillor Lyman it was

Ordered That the said Report be referred back to the Health Committee.

Séance Spéciale
Mercredi 26 Mars 1856.

Résolu Que le nom du conseiller Corse soit substitué à celui du conseiller Pulver sur le Comité de Police

sur motion du conseiller Masson
secondé par le conseiller Broome

Résolu Que le nom du conseiller Corse soit substitué à celui du conseiller Belle sur le Comité de Santé.

sur motion de l'Échevin Leclair
- secondé par l'Échevin Atwater

Résolu Que le conseiller Jodoin soit placé sur le Comité de l'Hotel de ville à la place du conseiller Broome

sur motion de l'Échevin Day
secondé par l'Échevin McCambridge, il est

Résolu Que le conseiller McGrath ayant résigné sa place dans le Comité de l'Hotel de ville, le conseiller Marchand soit mis sur ce Comité à sa place.

L'ordre du jour étant lu pour considérer un Rapport du Comité de Santé, sur une Pétition contre la place de dépôt pour les ordures dans le Quartier St. Marie.

sur motion de l'Échevin Trudeau
secondé par le conseiller Lyman

Ordonné Que le dit Rapport soit renvoyé de nouveau au Comité de Santé.

Special Meeting
Wednesday 26th March 1856

The order of the day being read to consider a Report from the Water Committee - relative to a payment for fences on the line of the new Works.

Alderman Atwater moved
Seconded by Alderman Day

That the said Report be adopted.

Councillor Browne moved in amend.^t
Seconded by Alderman McCambridge

That the Report be referred back to the Water Committee who shall report whether or not Donald McDonald has been paid from £38 - to £40, over and above the amount of his contract

And the question being put on the motion in amendment -
it was carried.

(Alderman Day dissentient.)

and

Ordered

accordingly.

The order of the Day being read to consider a Report from the Market Committee, on the applications for the office of clerk of the Hay Market, vacant by the death of Mr. Eardley

Alderman Honier moved
Seconded by Alderman Palsis

That the said Report be adopted.

Séance Spéciale
Mercredi 26 Mars 1856

L'ordre du jour étant lu pour considérer un Rapport du Comité de l'Eau - relativement à un paiement pour des clôtures sur la ligne du nouvel aqueduc.

L'Échevin Ottavien propose
secondé par l'Échevin Day

Que le dit Rapport soit adopté.

Le conseiller Brochu propose en amendement
secondé par l'Échevin Mc Cambridge

Que le rapport soit renvoyé de nouveau au Comité de l'Eau, qui fera rapport si Mr. Donald McDonald a été payé £ 38 ou £ 40 - en sus du montant de son contrat.

Et la question étant mise sur la motion
en amendement
elle est adoptée

(L'Échevin Day s'y opposant)

et

Ordonné en conséquence.

L'ordre du jour étant lu pour considérer un Rapport du Comité des Marchés, sur les applications pour la charge de Marché au foin, vacante par la mort de Mr. Cardley.

L'Échevin Hornier propose
secondé par l'Échevin Valois

Que le dit Rapport soit adopté.

Special Meeting
Wednesday 26th March 1856.

Councillor Ryan moved in amendment
seconded by Alderman McCambridge

That the name of Lion Seers be substituted for
that of Antoine Schwartz in the said Report

and the question being put on the motion in
amendment

The Council divided thereon

Yeas. Councillors Clarke, Townsend, Ryan, -
McGrath, Lyman. Alderman McCambridge 6.

Nays. Councillors Corse, Pottot, Simard, Pulmer
Marchand, Belle, Jodoin, Masson, Browne, Adams,
Aldermen Day, Hornier, Leclaire, Valois, Atwater,
Trudeau 16.

So it passed in the negative

Alderman Day then moved in amend.
seconded by Councillor Browne

That in as much as the appointment of the same
to the office of chief clerk of the Hay Market whilst
the father holds that of Sub Clerk would establish
a precedent dangerous to the interests of the City,
the consideration of the Report of the Market
Committee now before the Council be postponed
to the next meeting

The Council divided thereon

Yeas. Councillors - Corse, Clarke, Townsend, Browne,
McGrath, Lyman, Alderman Day 7.

Nays. Councillors - Pottot, Simard, Pulmer, Marchand,
Belle, Jodoin, Masson, Ryan, Adams, Aldermen
McCambridge, Hornier, Leclaire, Valois, Atwater,
Trudeau 15.

So it passed in the negative.

Séance spéciale
Mercredi 26 Mars 1856.

Le conseiller Ryan propose en amendement
secondé par l'échevin McCambridge

Que le nom de Jean Seers soit substitué par
celui d'Antoine Schwartz dans le dit Rapport

Et la question étant mise sur la motion en
amendement

Le conseil se divise

Pour — 6.

Contre — 16.

Ainsi elle passe dans la négative.

L'échevin Day propose en amendement
secondé par le conseiller Brocas

Qu'en autant que la nomination du fils à la
Place de clerc en chef du Marché au foin, tandis
que le père remplit celle de sous clerc établirait
un précédent dangereux aux intérêts de la Cité,
la considération du rapport du Comité des
Marchés maintenant devant le conseil soit
renvise à la prochaine séance

Le conseil se divise

Pour 7

Contre 15

Ainsi la motion passe dans la négative.

Special Meeting
Wednesday 26th March 1856

Alderman Day moved in amendment
seconded by Councillor Lyman

That the said Report be referred back to the
Market Committee for further consideration
to report thereon at the next meeting as to
which of the other applicants they consider
also well qualified to fill the office of Clerk
of the Hay Market.

The Council divided thereon
Yeas - Councillors. Lease, Clarke, Bulmer, Townsend,
Ryan, Browne, Adams, McGrath, Lyman, Aldermen
Day, McCambridge - 11

Nays - Councillors - Pottot, Simard, Marchand, Belle,
Jodoin, Masson, Aldermen - Hornier, Leclaire, Valois,
Atwater, Trudeau - 11

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

So it passed in the negative.

Councillor Lyman then moved in amend.
seconded by Councillor Lease

That the name of John Fletcher be substituted
for that of Antoine Schwartz as Clerk of
the Hay Market

The Council divided thereon
Yeas - Councillors. Lease, Clarke, Bulmer,
Townsend, Ryan, Browne, Adams, McGrath,
Lyman. Aldermen Day, Atwater 11

Nays - Councillors Pottot, Simard, Marchand,
Belle, Jodoin, Masson, Aldermen McCambridge,
Hornier, Leclaire, Valois, Trudeau 11

Séance Spéciale
Mercredi 26 Mars 1856

L'Echevin Day propose en amend.
Secondi par le conseiller Lyman

Que le dit Rapport soit renvoyé de nouveau au
bonté des Marchés pour plus ample considération
pour faire rapport à la prochaine séance lesquels des
autres applicants il considère aussi qualifiés
pour remplir la place de telere du dit
marché.

Le conseil se divise
Pour 11.

Contre 11.

Les voix étant également partagées Son Honneur
le Maire donne la voix prépondérante contre
la motion

Ainsi elle passe dans la négative

Le conseiller Lyman alors propose en amend.
Secondi par le conseiller Barse

Que le nom de John Fletcher soit substitué
pour celui de Antoine Schwarz comme telere
du marché au foin.

Le conseil se divise

Pour 11.

Contre 11.

Special Meeting
Wednesday 26 March 1856

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

So it passed in the negative.

Councillor Ryan then moved in amendment.
Seconded by Councillor Clarke

That the name of Daniel Crossman be substituted for that of Antoine Schwartz

The Council divided thereon.

Yeas. Councillors. Carse, Clarke, Bulmer,
Townsend, Ryan, Broome, McRath, Lyman,
Aldermen Day, McCambridge. 10
Nays. Councillors. Pottot, Simard, Marchand,
Belle, Jodain, Masson, Adams, Aldermen
Kanier, Leclaire, Valois, Atwater, Trudeau 12

So it passed in the negative.

Councillor Bulmer then moved in amendment
Seconded by Councillor Lyman

That the name of James Stevenson be substituted for that of Antoine Schwartz.

The Council divided thereon

Yeas. Councillors. Carse, Bulmer, Clarke,
Townsend, Ryan, Broome, Adams, McRath,
Lyman, Aldermen Day, Atwater. 11
Nays. Councillors. Pottot, Simard, Marchand,
Belle, Jodain, Masson, Aldermen McCambridge,
Kanier, Leclaire, Valois, Trudeau 11

The votes being equally divided His Worship the Mayor gave his casting vote against the motion.
So it passed in the negative.

Séance Spéciale
Mercredi 26 Mars 1856

Les votes étant également partagés, Son Honneur le Maire donne sa voix prépondérante contre la motion

Ainsi elle passe dans la négative.

Le conseiller Ryan propose en amendement.
Secondié par le conseiller Clarke

Que le nom de Daniel Connor soit substitué à celui d'Antoine Schwartz

Le conseil se divise

Pour 10

Contre 12

Ainsi elle passe dans la négative

Le conseiller Bulmer propose en amendement.
Secondié par le conseiller Lyman

Que le nom de James Stevenson soit substitué à celui d'Antoine Schwartz

Le conseil se divise

Pour 11.

Contre 11.

Les votes étant également partagés Son Honneur le Maire donne sa voix prépondérante contre la motion ainsi elle passe dans la négative.

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Councillor Ryan then moved in amendment
seconded by Councillor Lyman

That the name of J. L. Thompson be substituted
for that of Antoine Schwartz

The Council divided thereon
Yeas - Councillors Clarke, Bulmer, Townsend,
Ryan, Browne, McGrath, Lyman, Alderman
Day 8.

Nays - Councillors Carse, Pottot, Simard,
Marchand, Belle, Jodoin, Masson, Adams,
Aldermen McCambridge, Harrier, Leclaire,
Valois, Atwater, Trudeau 14

So it passed in the negative

Councillor McGrath then moved in amendment
seconded by Alderman McCambridge

That the name of James Halpin be substituted
for that of Antoine Schwartz.

The Council divided thereon
Yeas - Councillors Carse, Clarke, Townsend,
Ryan, Browne, McGrath, Lyman. Aldermen,
Day, McCambridge. 9

Nays - Councillors Pottot, Simard, Bulmer,
Marchand, Belle, Jodoin, Masson, Adams,
Aldermen Harrier, Leclaire, Valois, Atwater,
Trudeau, 13.

So it passed in the negative

Alderman

Séance Spéciale
Mercredi 26 mars 1856

Le conseiller Ryan propose en amendement
secondé par le conseiller Lyman

Que le nom de J. L. Thompson soit substitué
à celui d'Antoine Schwartz.

Le conseil se divise

Pour 8

Contre 14

Ainsi la motion passe dans la négative

Le conseiller McGrath propose en amendement
secondé par l'échevin McCambridge

Que le nom de James Halpin soit substitué
à celui d'Antoine Schwartz.

Le conseil se divise

Pour 9.

Contre 13.

Ainsi la motion passe dans la négative

Special Meeting
Wednesday 26 March 1856.

Alderman Day then moved in amendment
seconded by councillor Lyman

That the name of John Bell be substituted
for that of Antoine Schwartz

The Council divided thereon
Yeas - Councillors - Carse, Clarke, Bulmer, Townsend,
Ryan, McBrath, Lyman, Alderman Day - 8.
Nays - Councillors - Pottot, Simard, Marchand,
Belle, Jodoin, Masson, Browne, Adams -
Alderman McCambridge, Hornier, Leclair,
Valois, Atwater, Trudeau 14.

So it passed in the negative

Councillor Marchand then moved
seconded by Alderman Atwater

That the Council do now proceed to the
consideration of the previous question

His Worship the Mayor accordingly put
the question

Shall the main question now be put?

The Council divided thereon
Yeas - Councillors - Pottot, Simard, Bulmer,
Marchand, Belle, Jodoin, Masson, Alderman
Hornier, Leclair, Valois, Atwater, Trudeau 12
Nays - Councillors - Carse, Clarke, Townsend,
Ryan, Browne, Adams, McBrath, Lyman, Alderman
Day, McCambridge 10

So it was carried in the affirmative

Séance Spéciale
Mercredi 26 Mars 1856

L'Échevin Day propose en amend.
Secondi par le conseiller Lyman

Que le nom de John Bell soit substitué
à celui d'Antoine Schwartz

Le conseil se divise

Pour 8.

Contre 14.

Ainsi la motion passe dans la négative

Le conseiller Marchandaton propose
Secondi par l'Échevin Utterater

Que le conseil procède maintenant à la
considération de la question préalable

San Honneur le Maire met en conséquence
la question

La question principale sera-t-elle mise.

Le conseil se divise

Pour 12.

Contre 10.

Ainsi la question est emportée dans l'affirmative

Special Meeting
Wednesday 26 March 1856

The question having then been put on the main motion

The Council divided thereon
Yeas - Councillors - Pottot, Simard, Marchand,
Belle, Jodain, ^{Masson} Aldermen McCambridge, Hornier,
Leclaire, Valois, Atwater, Trudeau - 12.

Nays - Councillors - Carse, Clarke, Pulmer,
Townsend, Pyan, Brown, Adams, McGrath,
Lyman, Aldermen Day 10.

So it was carried in the affirmative and

Resolved accordingly -

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

The Market Committee
Respectfully Report,

On the accompanying
applications (41 in number) for the office
of clerk of the Hay Market, vacant by the
~~resignation~~ death of Mr. Maurice Eardley

That they have examined and
maturely considered the same. That there
are several amongst the applicants who
are no doubt, well qualified to perform
the duties of the office, but as Mr. Antoine
Schwartz is at least equally well qualified
with any other, being a good accountant
and perfectly master of both the French
and English languages, Your Committee
in consideration moreover of the experience
which he has had occasion to acquire

(in

Séance Spéciale
Mercredi 26 Mars 1856

La question ayant alors été mise sur la
motion principale

Le conseil se divise

Pour 12.

Contre 10.

Ainsi elle est emportée dans l'affirmative
et libéré

Résolu En conséquence.

Rapport

et Son Honneur le Maire, aux Echevins
et Citoyens de la Cité de Montréal,

Le Comité des Marchés
à l'honneur de faire Rapport,

Sur les applications ci-dessus
(au nombre de 41) pour l'office de Clerc du Marché à
foin, devenu vacant par la mort de M^r Maurice Cardly

Qu'ils ont examiné et minutement
considéré les dites applications - Que plusieurs des applicants
sont sans doute très qualifiés pour remplir le dit office,
mais que M^r Antoine Schwartz est tout au moins
aussi qualifié qu'aucun d'eux, étant bon tenancier de
livre et possédant parfaitement les deux langues française
et anglaise, Votre Comité considérant de plus l'expi-
rience qu'il a pu acquérir de affaires de cet office
et les longs et fidèles services de son père comme Clerc

Assistent

Special Meeting
Wednesday 26th March 1856

in the business of that office, and of the long and faithful services of his father as assistant clerk of the said Market - recommend that the appointment of clerk of the hay market be conferred upon him, the said Antoine Schoartz Junior - at a salary of one hundred and twenty five Pounds, per annum, with house rent and water free.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 18th March 1856

Signed
J. B. Harrier
D. Masson
Mar. Valois
Jos. Simard

Notices of motions

- 1 From Councillor Browne, to refer the Report of Mess^{rs} Tate & Desjardins to the special committee on Harbour Commissioners.
- 2 From Councillor Clarke - for a detailed statement of all arrears of assessments upto the 1st May 1855.

On motion of Councillor Ryan
Seconded by Councillor Simard

The Council adjourned.

Wm James
Mayor

Assemblée Spéciale
Mercredi 26 Mars 1856

assistant du dit Marché recommande la nomination
du dit Antoine Schwartz pour l'office de Clerc du dit
Marché à foire - avec un salaire de cent vingt cinq
Livres courant par année avec le logement et l'eau gratis.
Le tout ni'annonons respectueusement
soumis.

Chambre du Comité }
Hôtel de Ville }
Montreal 18 Mars 1856 }
signé / J. B. Hornier
" D. Mason
" Mar Valois
" Jos. Simard

Actes de Motions

1. Du Conseiller Browne, pour référer le Rapport de
Messrs Fato & Reynaud au Comité Spécial sur les
Commisaires du Harve.
2. Du Conseiller Clarke pour un état détaillé des annués
de cotisation jusqu'au 1^{er} Mai 1855.

Sur Motion du Conseiller Ryan
secondée par le Conseiller Simard

Le Conseil s'ajourne

M^{re} James
Maire

Special Meeting
Wednesday 2 April 1856.

A Special Meeting of the Council, convened by order of His Worship the Mayor, was held pursuant to notice in the Council room of the City Hall, at half past seven o'clock p.m. on Wednesday the 2^d day of April 1856.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
Wednesday, the 2nd April, 1856.

1st.—To receive Reports of Committees.

2nd.—To receive By-Laws from the Police Committee, &c.

TO CONSIDER MOTIONS

3.—From Alderman Valois—For the re-consideration of the Report of the Road Committee adopted on the 20th ultimo, and the order made thereon, permitting Mr. Pinsonneault to construct a vault under the sidewalk of Commissioners' Square, in front of his property, corner of that Square and of Bonaventure Street.

4.—From Councillor Browne—To refer the Report of Messrs. Tate and Regnaud, to the special Committee on Harbour Improvements.

5.—From Councillor Clarke—For a detailed statement of all arrears of assessments up to the 1st May, 1855.

TO CONSIDER REPORTS.

6.—From the Finance Committee—On the amounts to be paid to the Commissioners appointed to examine the New Water Works, for their services.

7.—From the Finance Committee—On the recommendation of the Police Committee, to grant two years' pension to the widow of the late Hypte. Jeremie.

8.—From the Finance Committee—On the Petition of Robert Everett, for remission of a Fine.

9.—From the Police Committee—On the Petition of E. Beauvais and others, to be reinstated in the Police Force.

10.—From the Finance Committee—On the Report of the Road Committee, recommending the purchase of Messrs. Robertson and Delisle's property, for the purpose of improving Commissioners' Square.

11.—From the Road and Light Committees—On the application of Mr. Furniss, for the Establishment of a new Gas Company in this City.

J. P. Sexton
City Clerk.

Present
His Worship the Mayor
Aldermen—Trudeau, Atwater, Valois, McCambridge,
Campbell, Day.
Councillors—Blean, Lynan, McGrath, Hebbard,
Browne, Masson, Jodoin, Belle, Marchand,
Toussend, Bulmer, Clarke, Nottot, Leorse,
Girard.

Session Spéciale
Mercredi 2 Avril 1856

Une séance spéciale du conseil, convoquée par ordre de Son Honneur le Maire, fut tenue après avis préalable dans la salle du conseil à l'Hôtel de ville, Mercredi le 2 Avril 1856 à sept heures & demie.

ORDRES DU JOUR

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL,
Mercredi, le 2 Avril 1856.

1. Pour recevoir les Rapports des Comités.
2. Pour recevoir les Règlements du Comité de Police, etc.

POUR CONSIDÉRER LES MOTIONS.

3. De l'Échevin Valois, pour reconsidérer le Rapport du Comité des chemins adopté le 20 du mois dernier, et l'ordre fait sur ce, permettant à M. Pinonnault de construire une voûte sous le trottoir de la Place des Commissaires, devant sa propriété au coin de la dite Place et de la rue St. Bonaventure.
4. Du Conseiller Browne, pour renvoyer le Rapport de MM. Tate et Renault au Comité spécial sur les améliorations du Hâvre.
5. Du Conseiller Clarke, pour un état en détail des arrérages de cotisations jusqu'au 1er Mai 1855.

POUR CONSIDÉRER LES RAPPORTS.

6. Du Comité des Finances, sur le montant réclamé par les Commissaires sur le nouvel aqueduc, pour leurs services comme tels.
7. Du Comité des Finances sur la recommandation du Comité de Police, d'accorder deux ans de pension à la veuve de feu Hypolite Jérémie.
8. Du Comité des Finances, sur la Pétition de Robt. Everett pour remise d'une amende.
9. Du Comité de Police, sur la Pétition de E. Beauvais et autres pour être ré-installés dans la Force de Police.
10. Du Comité des Finances, sur le Rapport du Comité des chemins, recommandant l'achat des propriétés de MM. Robertson et Délisle, pour l'extension de la Place des Commissaires.
11. Des Comités des chemins et des lumières, sur l'application de M. Furniss pour l'établissement d'une nouvelle Compagnie de gaz dans cette Cité.

J. P. Sexton
Greffier de la Cité.

Présents
Son Honneur le Maire
Les Échevins Trudeau, Atwater, Valois, McLaughlin,
Campbell, Day.
Les Conseillers. Beau, Lyman, McGrath, Hibbard,
Browne, Masson, Jodoin, Belle, Marchand,
Townsend, Palmer, Clarke, Pottot, Leese,
Simard.

Special Meeting
Wednesday. 2. April 1856

The minutes of the last meeting were read & confirmed.

A letter was read from Albert Furniss Esq. relative to the proposed new Gas Company and

Ordered To be laid on the table.

Petitions read

1 From Racicot and Laurent, for a privilege to cover roofs of buildings with prepared gravel.

Ordered To be referred to the Fire Committee

2 From Mrs. Preost and others occupying tables for eatables in the lower part of Bonsecours Market not to be removed therefrom.

3 From the Butchers of St. Lawrence Market for improvements to their stalls.

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

Reports brought up and read

1 From the Finance Committee on the petition of Thomas Senking - Patrick Lynch, & Joseph Andrew for remission of fines.

2 From the same on ~~the~~ recommending that application be made to the Legislature for power to borrow an additional sum of £5,000 to finish the Water Works.

Séance Trimestrielle
Mercredi 2 avril 1856

Les minutes de la dernière séance sont lues et confirmées.

Sur une lettre d'Albert Ferriss levin, relativement à la nouvelle compagnie de gaz et

Ordonné Qu'elle soit déposée sur la table

Pétitions lues

1 De Racicot et Laurent, pour un privilège pour couvrir les couvertures des bâtisses avec du gravier préparé.

Ordonné Qu'elle soit renvoyée au Comité du feu.

2 De M^{rs} Prevost et autres occupant des tables pour donner à manger dans la partie inférieure du Marché Bonsecours, pour n'en être chassés.

3 Des Bouchers du Marché St. Laurent pour des améliorations à leurs étaux.

Ordonné Que les dites Pétitions soient renvoyées au Comité des Marchés

Rapports présentés et lus

1 Du Comité des Finances, sur la Pétition de Thomas Jenkins, Patrick Lynch, et Joseph Andrew, pour remise d'arruendes

2 Du même recommandant qu'application soit faite à la Législature pour le pouvoir d'emprunter une autre somme de £5,000 pour finir l'opérette.

Special Meeting
Wednesday 2^d April 1856.

3 From the Water Works Committee, relative to a payment for perches on the line of the new works.

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

4 From the Finance Committee - on the Petition of the Misses Eardley, for pecuniary aid.

On motion of councillor Masson
seconded by Alderman Day it was

Resolved That the said Report be received and adapted.

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

Respectfully Report,

On the accompanying Petition of the Misses Eardley praying for pecuniary aid in consideration of the long and faithful services, of Mr. Maurice Eardley, their deceased father, as clerk of the Hay Market; that the Petitioners being of mature age and able to provide for themselves Your Committee cannot recommend the aid prayed for

Committee Room
City Hall
Montreal 29 March 1856

Signed { D. Masson, chairman
L. Marchand
John S. Day
Edwin Atwater

Séance Spéciale
Mercredi 2 avril 1856

3 Du Comité de l'Eau, relativement à un paiement pour des clôtures sur la ligne du nouvel Aqueduc.

Ordonné Que la considération des dits Rapports soit renvoyée à la prochaine séance du Conseil

4. Du Comité des Finances, sur la Pétition des D^lles Eardley pour aide pécuniaire

sur motion du Conseiller Masson
secondé par l'Échevin Day

Résolu Que le dit Rapport soit reçu et adopté.

Special Meeting
Wednesday 2 April 1856

Orders of the Day

The order of the Day being read, to consider a motion from Alderman Valois, for the reconsideration of the Report of the Road Committee, adopted on the 20th ultimo, and the order made thereon, permitting W. Pinsonault to construct a vault under the sidewalk of Commissioners Square, in front of his property, corner of that square and St. Bonaventure street.

On motion of Alderman Valois
seconded by Councillor Lodoin it was

Resolved That the Report of the Road Committee of this Corporation submitted to the Council at the meeting thereof, held on the 20th February last past, together with the order of Council made thereon, at the same meeting - be now re-considered

On motion of Alderman Valois
seconded by Alderman Trudeau it was

Resolved That in as much as no previous notice or intimation was given to the Members of this Council, as required by law, of the intention of the Road Committee to submit to this Council, at the special meeting thereof, held on the 20th February last past, the Report of the said Road Committee, submitted to the said meeting, recommending that permission be given to Alfred Pinsonault to construct vaults in front of a new building, about being erected at the corner of

St. Bonaventure

Séance spéciale
Mercredi 2 avril 1856

Ordres du Jour

L'ordre du jour étant lu pour considérer une motion de l'Échevin Valois pour la re-consideration du Rapport du Comité des chemins, adopté le 20 du mois dernier, et l'ordre fait sur ce, permettant à M. Pinsonault de construire une voûte sous le trottoir de la Place des Commissaires, devant sa propriété, à l'encoignure de la dite Place et de la rue St. Bonaventure

Sur motion de l'Échevin Valois
Secondi par le conseiller Jodoin

Résolu Que le Rapport du Comité des chemins de cette Corporation soumis au Conseil, à sa séance, tenue le 20 février dernier, ainsi que l'ordre du Conseil fait sur ce, à la même séance, soit maintenu de nouveau pris en considération

Sur motion de l'Échevin Valois
Secondi par l'Échevin Trudeau l'est

Résolu Qu'en autant qu'aucun avis ou intimation préalable n'a été donné aux Membres de ce Conseil, tel que requis par la Loi, de l'intention du Comité des chemins de soumettre à ce Conseil, à sa séance spéciale, tenue le 20 février dernier le rapport du dit Comité des chemins, soumis à la dite séance recommandant que permission soit donnée à Alfred Pinsonault Écuyer, de construire des voûtes devant une bâtisse neuve qu'il est sur le point d'élever au coin de la rue (St. Bonaventure

Special Meeting
Wednesday 2^d April 1856

St. Bonaventure street and Commissioners square, the vaults to extend into the roadway of the square a distance of 13 feet, the whole width of the side walk, and moreover, in as much as no less than six members of this Council were not present at the said meeting - the consideration of the said Report of the Road Committee thereat, was illegal; and therefore and because likewise, it is inexpedient to grant to the said Alfred Pinsonault Esquire, the permission to construct the said vaults, the resolution made at the said meeting of Council, adopting the said Report and granting the permission aforesaid shall be and the same is hereby annulled; and it is hereby ordered that the said Alfred Pinsonault Esquire, be not allowed to construct the vaults in question.

The order of the day being read to consider a motion from Councillor Browne - to refer the Report of Messrs. Tate & Regnaud to the Special Committee on Harbour Improvements.

Councillor Browne moved
Seconded by Councillor Belle

That the Report of Messrs. Tate & Regnaud referred to the Water Works Committee be also referred to the Special Committee on Harbour Improvements
The Council divided thereon

Yeas - Councillors Pattot, Clarke, Townsend, Marchand, Belle, Jodoin, Browne, Hibbard, Blean, Alderman Day, McCambridge, Valois, Atwater, Trudeau 14.

Nays - Councillors Corse, Dulmer, Masson, McGrath, Lyman, Campbell - 6.

Séance Spéciale
Mercredi 2 avril 1856

Le Bonaventure et de la Place des Commissaires les routes devant s'étendre sous le perron de la dite Place, à une distance de 13 pieds, étant la largeur du trottoir, et de plus en autant que pas moins que six des membres de ce conseil n'étaient pas présents à la dite séance. La considération du dit Rapport à la dite séance était illégale, et en conséquence et vu aussi qu'il n'est pas expédient d'accorder au dit Alfred Pinsonault l'envoi, la permission de construire les dites routes, la résolution passée à la dite séance du conseil, adaptant le dit Rapport et accordant la permission susdite, sera et elle est par la présente annullée; et il est par la présente ordonné qu'il ne soit pas permis au dit Alfred Pinsonault l'envoi, de construire les routes en question

L'ordre du jour étant lu pour considérer une motion du conseiller Brochu, pour renvoyer le Rapport de Messrs. Tate & Regnaud au Comité Spécial sur les améliorations du Fleuve.

Le conseiller Brochu propose
Secrude par le conseiller Belle

Que le rapport de Messrs. Tate & Regnaud renvoyé au Comité de l'Eau soit aussi renvoyé au Comité Spécial sur les améliorations du Fleuve.

Le conseil se divise

Pour 14.

Contre 6.

(ainsi

Special Meeting
Wednesday - 2 April 1856

So it was carried in the affirmative and

Ordered accordingly.

The order of the day being read, to consider a motion from Councillor Clarke - for a detailed statement of all arrears of assessments up to the 1st of May 1855.

Councillor Clarke moved
seconded by Councillor Townsend

That the City Treasurer be instructed to lay before the Council a statement of all arrears of City dues and assessments up to 1st May 1855 with the names of the persons so - indebted.

The order of the day being read, to consider a Report from the Finance Committee on the amounts to be paid to the Commissioners - appointed to examine the new Water Works, for their services.

Councillor Masson moved
seconded by Councillor Marchand

That the said Report be adopted

The Council divided thereon
Yeas - Councillors - Pottot, Clarke, Bulmer, Townsend,
Marchand, Masson, Hibbard, Lyman, Aldermen
Day, Campbell, Balois, Atwater, Trudeau - 13
Nays - Councillors - Belle, Jodoin, Broome,
McGrath, Pleau, Alderman McCambridge 6.

Séance Spéciale
Mercredi 2 avril 1856

Ainsi la motion est en partie dans l'affirmative et

Ordonné en conséquence.

L'ordre du jour étant lu pour considérer une motion
du conseiller Clarke, pour un état en détail
de tous arrérages de cotisation jusqu'au 1^{er} Mai
1855

Le conseiller Clarke propose
Secondi par le conseiller Townsend

Qu'il instructions soient données au Trésorier de la Cité
de soumettre au conseil un état de tous les
arrérages de cotisation jusqu'au 1^{er} Mai 1855 -
avec les noms des personnes ainsi
endettées.

L'ordre du jour étant lu, pour considérer un
Rapport du Comité des Finances, sur les montants
à payer aux commissaires nommés pour
examiner le nouvel aqueduc, pour leurs
services.

Le conseiller Masson propose
Secondi par le conseiller Marchand

Que le dit Rapport soit adopté

Le conseil se divise

Pour 13.

Contre 6.

Special Meeting
Wednesday 2. April 1856.

So it was carried in the affirmative and
Resolved accordingly.

Report
To His Worship the Mayor, the
Aldermen and Citizens of the City of Montreal
The Finance Committee
Respectfully Report,

On the accompanying -
Reports accounts of Messrs Redpath, Trudeau,
and Shanley, the Commissioners of the
Water Works, referred to Your Committee by
order of Council made on the 21st ulto -
That they have considered these claims -
amounting collectively to the sum of £250-00,
and they are of opinion and recommend
that they be paid.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 15 March 1856

signed { D. Masson, Chairman
Edwin Atwater
John J. Day
L. Marchand

The order of the day being read to consider a
Report from the Finance Committee, on
the Petition of Robert Everett, for remission
of a fine

Councillor Masson moved
Seconded by Councillor Marchand

That the said Report be adopted

The

Séance spéciale
Mercredi 2 avril 1856

Ainsi la motion est emportée dans l'affirmative et

Résolu En conséquence.

L'ordre du jour étant lu pour considérer un
Rapport du Comité des Finances, sur la Pétition
de Robert Everett, pour remise d'une amende

Le conseiller Masson propose
secondé par le conseiller Marchand

Que le dit Rapport soit adopté.

Special Meeting
Wednesday, 2 April 1856

The Council divided thereon
Yeas. Councillors. Pottot, Pulmer, Townsend,
Marchand, Jodoin, Masson, Broome, Kibbard,
Bleau. Aldermen Day, Valois, Atherton, Treadwell 13
Nays. Councillors Leorse, Leclaire, McGrath,
Lyman, Aldermen Campbell, McCambridge 6.

So it was carried in the affirmative and

Resolved accordingly.

Report
The Finance Committee
Respectfully Report,

On the accompanying petition
of Mr. Robert Everett, to be relieved from the
payment of a fine after shillings and costs
imposed on him by a judgment of the Recorder's
Court for throwing dirty water into the street.
That in the opinion of Your Committee, there
is nothing in the facts of the case, that would
warrant an interference with the judgment
of the Court; Your Committee are therefore
unable to recommend that the prayer of
the Petitioner be allowed.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 22 March 1856

signed { D. Masson, Chairman
L. Marchand
John J. Day
Fr. Leclaire

The order of the day being read, to consider a Report
from the Police Committee on the Petition of
E. Beaubien & al. to be re-instated in the Police
Force

(on

Séance Spéciale
Mercredi 2 avril 1856
Le Conseil se divise

Pour 13.

Contre 6.

Ainsi la motion est emportée dans l'affirmative

Résolu en conséquence.

L'ordre du jour étant lu pour considérer un
Rapport du Comité de Police - sur la Pétition
de J. Beauvais et autres - pour être réinstallés
dans la Horce de la Police

(Suiv)

Special Meeting
Wednesday, 2 April 1856

On motion of Alderman Day
seconded by Alderman Valois it was

Resolved That the said Report be adopted

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 Pierre Beauvais, Marcel Vadeboncoeur, and
Henri Collette complaining that they have
been unjustly dismissed from the Police Force
and praying to be re-instated therein.

That the subject matter of the
discharge of these men from the Police Force
was fully investigated by the Police Committee
of last year and after hearing the parties
concerned, it was decided that the Chief
of Police was justified in discharging those
men from the Force. That to compel the Chief of
Police to take back these men would, in the
opinion of Your Committee, be subversive of
all discipline and order in the Police Force.
The Chief of Police having however expressed
his willingness that these men be taken as
 supernumeraries in the Force, with the
understanding that they will be appointed to
the first vacancies that will occur, Your Committee
recommend this settlement of the matter for the approval
of the Council. The whole &c.

Committee Room
City Hall
Montreal 25 March 1856

Séance Spéciale
Mercredi 2 avril 1856

Sur motion de l'Échevin Day
secondé par l'Échevin Valais

Résolu Que le dit Rapport soit adopté.

Special Meeting
Wednesday, 2 April 1856

The order of the day being read to consider a Report from the ~~Road Finance~~ Road Committee. on the Report of the Road Committee recommending the purchase of Messrs Robertson & Delisle's property, for the purpose of improving Commissioners square.

Councillor Masson moved
Seconded by Alderman Atwater

That the said Report be received and adopted.

Councillor Bulmer moved in amendment.
Seconded by Alderman Valois

That all the words after "city" in the said Report, be struck out, and the following substituted - viz.

And they recommend that the Report of the Road Committee be adopted, provided the property can be acquired for two thousand Pounds, to be paid by instalments of two hundred Pounds, per annum, with interest.

And the question being put on the motion in amendment

The Council divided thereon
Yeas. Councillors Pottot, Clarke, Bulmer, Brown,
Lyman, Alderman Valois. 6
Nays. Councillors Carse, Townsend, Marchand,
Belle, Jodoin, Masson, Keibbard, McGrath, Bleau,
Aldermen Darg, Campbell, McCambridge, Atwater,
Trudeau 14.

So it passed in the negative.

Séance Spéciale
Mercredi 2 avril 1856

L'ordre du jour étant lu pour considérer un Rapport
du Comité des Finances - sur le Rapport du
Comité des chemins - recommandant l'achat
de la propriété de Messrs Robertson & Dolise
pour l'agrandissement de la Place des
Commissaires.

Le conseiller Masson propose
secondé par l'échevin Atwater

Que le dit Rapport soit reçu et adopté.

Le conseiller Palmer propose en amendement
secondé par l'échevin Valois

Que tous les mots après "cité" dans le dit
Rapport soient biffés, et les suivants substitués
savoir:

Et il recommande que le Rapport du
Comité des chemins soit adopté, pourvu que
la propriété puisse être achetée pour deux
mille louis, qui seront payés par instalments
de £200 par année - avec intérêt.

Et la question étant mise sur la motion
en amendement

Le conseil se divise

Pour 6.

Contre 14.

Ainsi la motion passe dans la négative.

Special Meeting
Wednesday 2 April 1856

Councillor Lyman then moved in amend.
seconded by Councillor Bulmer

That all the words after the word "be" be struck out and that the following words be inserted viz: that the words "in bonds" after the word payable and the word "bearing" after date be struck out of the Report of the Road Committee and that the Report so amended be adopted.

The Council divided thereon
Yeas - Councillors. Nottot, Clarke, Bulmer,
Broome, Lyman, Aldermen Day, Campbell,
Valois, Atwater - 9
Nays - Councillors. Lease, Townsend, Marchand,
Belle, Jodoin, Masson, Hibbard, McGrath, Bleau,
Aldermen - McCambridge, Trudeau - 11.

So it passed in the negative.

Alderman Campbell then moved in amend.
seconded by Councillor Lease

That the said Report be referred back to the
Finance Committee for more mature
consideration -
which was lost on division.

The question being then put on the main motion

The Council divided thereon
Yeas - Councillors. Lease, Townsend, Marchand, Belle,
Jodoin, Masson, Hibbard, McGrath, Bleau, Aldermen
Day, McCambridge, Atwater, Trudeau - 13.
Nays - Councillors. Nottot, Clarke, Bulmer, Broome,
Lyman, Aldermen Campbell, Valois - 7.

Séance Spéciale
Mercredi 2 avril 1856

Le conseiller Lyman alors propose en amendement.
Secondié par le conseiller Dubner

Que tous les mots après le mot "sunt" soient
biffés et que les suivants soient insérés
avoir: que les mots "en Bons" après le mot
payable, et le mot "portant" après date,
soient biffés deudit Rapport de la suite des
chemins et que le Rapport ainsi amendé
soit adopté.

Le conseil se divise

Pour 9.

Contre 11.

Ainsi la motion passe dans la négative.

L'Échevin Campbell alors propose en amendement.
Secondié par le conseiller Corse

Que le dit Rapport soit renvoyé de nouveau au
Comité des Finances pour plus ample con-
-sédération.
ce qui est perdu sur division

La question est alors mise sur la motion principale

Le conseil se divise

Pour 13.

Contre 7.

Special Meeting
Wednesday - 2^d April 1856

So it was carried in the affirmative and

Resolved accordingly.

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

The Finance Committee
Having considered the Report of the Road Committee
recommending the purchase of Messrs Robertson and
Delisle's property for the purpose of improving
Commissioners Square -

Respectfully Report,

That the improvement suggested
is one which would be advantageous to the
general interests, and in the opinion of Your
Committee tend materially to improve the
locality where it is proposed to make it, and
considerably increase the assessments in that
part of the City; but Your Committee regret to
say that the present state of the debt of the Corporation
will not justify Your Committee in recommending
the adoption of the Report of the Road Committee.

The whole nevertheless respectfully submitted

L. Masson, Chairman

L. Marchand

John J. Day

Edwin Atwater

Dollo Campbell

Committee Room
City Hall
Montreal 1st April 1856

The order of the day being read to consider a Report
from the Road and Light Committees, on the
application of Mr. Furniss - for the establishment
of a new Gas Company in this City.

Councillor

Séance Spéciale
Mercredi 2 avril 1856

Ainsi la motion est emportée dans l'affirmative

Résolu En conséquence.

L'ordre du jour étant lu pour considérer un
Rapport des Comités des chemins et des lumières
sur l'application de M^r. Furniss - pour l'établissement
d'une nouvelle Compagnie de gaz.

(Le Conseiller

Special Meeting
Wednesday 2 April 1856.

Councillor Belle moved
Seconded by Councillor Townsend

That the said Report be received and adopted

The Council divided thereon
Yeas. Councillors. Carse, Clarke, Bulmer, Townsend
Belle, Masson, Browne, Hibbard, McStath, Lyman,
Aldermen Campbell, Valois, Atwater, Trudeau 14
Nays. Councillors. Pottot, Marchand, Lodoine,
Bleau, Aldermen Day, McCambridge. 6

So it was carried in the affirmative and

Resolved accordingly.

Report.

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

The Road and Light Committee
Respectfully Report

That after further and
more mature consideration of the application
of Albert Furniss Esq^r as well as the
letter from the New City Gas Company dated
the 19th March Instant wherein they offer
and promise to reduce their present rate
of charge for Gas, as soon as the same
can be made practicable and further engage
that under no circumstances will they
increase the present rate of charge; and
further, considering the very serious
inconvenience that will be entailed upon
the Citizens generally by disturbing the
Public thoroughfares as well as the large
Amount

Séance Spéciale
Mercredi 2 avril 1856

Le conseiller Belle propose
secondé par le conseiller Tournesend

Que le dit Rapport soit reçu et adopté.

Le conseil se divise

Pour 14.

Contre 6.

Ainsi la motion est emportée dans l'affirmative et

Résolu En conséquence.

Special Meeting
Wednesday 2nd April 1856

amount of Expense that will inevitably fall upon the City funds - in consequence thereof; Your Committee recommend that the project of a New Gas Company be discouraged - and that a respectful petition be made to the Legislature not to pass any Bill for such purpose without the sanction of this Council and they further suggest that the Corporation solicitor be directed to obtain from the New City Gas Company a legal and binding promise in accordance with their said letter of the 19th March Instant

The Whole nevertheless respectfully
Submitted.

Committee Room
City Hall
31 March 1856
Montreal

Signed

C. E. Belle Chairman
W. A. Townsend
Francis Clarke
George Browne
Nar Valois
Henry Bulmer

The Order of the day being read to consider a Report from the Finance Committee On the recommendation of the Police Committee to grant two years pension to the widow of the late Hayspe Jeremie

On Motion of Councillor Masson
Seconded by Alderman Day it was

Resolved That the said Report be adopted.

Report

Séance Spéciale
Mercredi 2 avril 1856

L'ordre du jour étant lu pour considérer un
Rapport du Comité des Finances sur la recommandation
du Comité de Police pour accorder deux ans
de pension à la veuve de feu Hypolithe
Jeremie

Sur motion du conseiller Masson
secondé par l'Échevin Day

Résolu Que le dit Rapport soit adopté.

Special Meeting
Wednesday 2nd April 1856

Report

To His Worship the Mayor 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 Police Committee recommending
that a yearly Gratuity of Twenty-five pounds
be granted to Mrs Widow Jeremie for two
years from the first of January last and
that they concur in the recommendation
therein made

The whole nevertheless Respectfully
Submitted

Committee Room }
City Hall }
Montreal 25th March 1856 }

Signed }
D Masson Chairman
L Marchand
Frs Leclair
John J Day

Report

To His Worship the Mayor the Alderman and
Citizens of the City of Montreal

Respectfully Report

On the accompanying
petition of Marie Joe Seers widow of the
late Mr Hypolite Jeremie in his lifetime
Chief of Police of this City, for a pension

That Your Committee after
some enquiry have ascertained that Mr
Jeremie was twelve years in the Police,

And

Séance Spéciale
Mercredi 2 avril 1856

Special Meeting
Wednesday 2nd April 1856

and was always considered as a most faithful and diligent servant. That he contracted the illness of which he died, in the performance of his duties as late Chief of Police

That Mrs Lerevie, by the death of her husband, was left with very little if any means with which to sustain her helpless children.

Your Committee therefore recommend that a yearly gratuity of twenty five pounds be granted her during two years, to be computed from the first January last

The whole Nevertheless Respectfully
Submitted

Signed {
Frs Leclair
John J Day
M^r Ryan
Rollo Campbell
Jos Guinard

Committee Room }
City Hall }
Montreal 19th March 1856 }

Notices of Motions

- 1 From Councillor Hibbard - For a statement of any project for the extension of the Harbour Commissioners may now have under consideration
- 2 From Councillor

Masson

Séance Spéciale
Mercredi 2 avril 1856

Oris de motions

- 1 Du conseiller Hibbard. pour un état de tout projet pour l'extention du Théâtre que les commissaires du Théâtre peuvent avoir en vue
- 2 Du conseiller

Masson

Special Meeting
Wednesday 2nd April 1856

2 From Councillor Masson - That means be adopted to procure weekly returns of mortality in this City.

On Motion of Councillor Lyman
Seconded by Councillor Corse

The Council Adjourned

M. Masson
Mayor

Assemblée Spéciale
Mercredi 2 Avril 1856

2. Du Conseil Masson. Pour que l'on adopte les
moyens de se procurer des rapports hebdomadaires des mortalités
dans cette cité

Sur Motion du Conseil Lyman
Secondé par le Conseil Corse

Le Conseil s'ajourne

M^{re} Stainis
Ullaire

71.
Special Meeting
Wednesday 9th April 1856.

A Special Meeting of the Council, convened by order of His Worship the Mayor, was held pursuant to notice, in the Council room of the City Hall, at half past seven o'clock p.m. on Wednesday the Ninth day of April 1856.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
Wednesday, the 9th April, 1856.

1st.—To receive Reports of Committees.

2nd.—To receive By-Laws from the Police Committee, &c.

TO CONSIDER REPORTS.

3.—From the Finance Committee—Recommending that application be made to the Legislature, for authority to borrow an additional sum of £50,000 to complete the Water Works.

4.—From the same—On the Petition of Thomas Jenking, for remission of a Fine.

5.—From the same—On the Petition of Joseph Andrew, for remission of a Fine.

6.—From the same—On the Petition of P. Lynch, for remission of a Fine.

7.—From the Water Works Committee—Relative to a payment for fences on the line of the New Works.

TO CONSIDER MOTIONS

8.—From Councillor Hibbard—For a statement of any project for the extension of the Harbour, that the Harbour Commissioners may now have under consideration.

9.—From Councillor Masson—That means be adopted to procure weekly returns of mortality in this City.

10.—To consider the Provincial Police Bill, now before Parliament.

Chas. Shackmeyer
Assistant City Clerk.

Present.

His Worship the Mayor.

Aldermen - Trudeau, Atwater, Valois, Leclaire,
McCarbridge, Campbell, Day.

Councillors - Lynn, Browne, Ryan, Masson, Adair,
Belle, Marchand, Townsend, Pulmer, Clarke, Simard,
Nottet, Corse.

Siéance Spéciale
Mercredi 9 avril 1856

Une séance spéciale du conseil, convoquée par ordre de Son Honneur le maire, fut tenue après avis préalable, dans la salle du conseil, à l'Hotel de ville, Mercredi le neuvième jour d'avril 1856, à 7^{1/2} heures pm.

ORDRES DU JOUR

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL,
Mercredi, le 9 Avril 1856.

1. Pour recevoir les Rapports des Comités.
2. Pour recevoir les Règlements du Comité de Police, etc.
POUR CONSIDÉRER LES RAPPORTS.
3. Du Comité des Finances, recommandant qu'application soit faite à la Législature pour avoir le pouvoir d'emprunter une somme additionnelle de £50,000 pour compléter le nouvel aqueduc.
4. Du même, sur la Pétition de Thomas Jenking pour remise d'une amende.
5. Du même, sur la Pétition de Joseph Andrew, pour remise d'une amende.
6. Du même, sur la Pétition de P. Lynch, pour remise d'une amende.
7. Du Comité de l'Eau, relativement à un paiement fait pour clôtures, sur la ligne du nouvel aqueduc.
POUR CONSIDÉRER LES MOTIONS.
8. Du Conseiller Hibbard, pour un état de tout projet que les Commissaires du Havre peuvent avoir actuellement sous considération, pour l'extension du Havre.
9. Du Conseiller Masson, pour que des mesures soient prises pour se procurer des retours hebdomadaires des mortalités dans cette Cité.
10. Pour considérer le Bill de Police Provinciale maintenant devant la Législature.

Chs. Haackmeyer
Assistant Greffier de la Cité.

Présents

Son Honneur le maire
Les Echevins - Trudeau, Atwater, Valois, Leclaire,
McCambridge, Campbell, Day.
Les conseillers - Lyman, Broome, Ryan, Masson, Jodoin,
Belle, Marchand, Lacourse, Pulver, Clarke, Smeard
Rattot, Georse -

Special Meeting
Wednesday 9th April 1856

The minutes of the last meeting were read and confirmed.

Submitted a Protest at the request of Mr. Adams against the Corporation, in reference to damages suffered on account of the drain in City Councillors street being out of order

Ordered To be referred to the Road Committee.

Submitted a letter from Geo. Robson Secretary to the New City Gas Company praying for an investigation into the origin and causes of the late explosion in their works.

Ordered To be referred to the Fire Committee.

Petitions read

1 From Peter McKee for a place of deposit for dead animals -

Ordered To be referred to the Health Committee

2 For improvements in Dorchester street (west)

Ordered To be referred to the Road Committee

3 From Major David Gathers to be given the use of the City Concert Hall for drilling purposes

Ordered To be referred to the City Hall Committee

Seance Spéciale
Mercredi 9 avril 1856

Les minutes de la dernière séance sont lues et confirmées.

Soumis un Protêt à la demande de W. Adams contre la Corporation, pour des dommages soufferts en conséquence du mauvais état du canal dans la rue des Conseillers de ville.

Ordonné Qu'il soit renvoyé au Comité des chemins.

Soumis une lettre de Geo. Robson, Secrétaire de la nouvelle Compagnie de Gaz demandant une investigation sur l'origine et la cause de la dernière explosion de leur bâtisse.

Ordonné Qu'elle soit renvoyée au Comité du feu.

Special Meeting
Wednesday 9th April 1856

4 From the Health T. C. Sylva & others to have a Policeman stationed between Papineau road and the Tollgate.

Ordered To be referred to the Police Committee.

Reports brought up and read

1 From the Fire Committee

On the Petition of Guill. Desautels

On the Petition of Joseph Christian

On the Petition ofowler & Stevenson

Ordered That the consideration of the said Reports be postponed till the next meeting of Council.

2 From the Road Committee for an appropriation of (£10,000) Ten Thousand Pounds for general improvements in the streets.

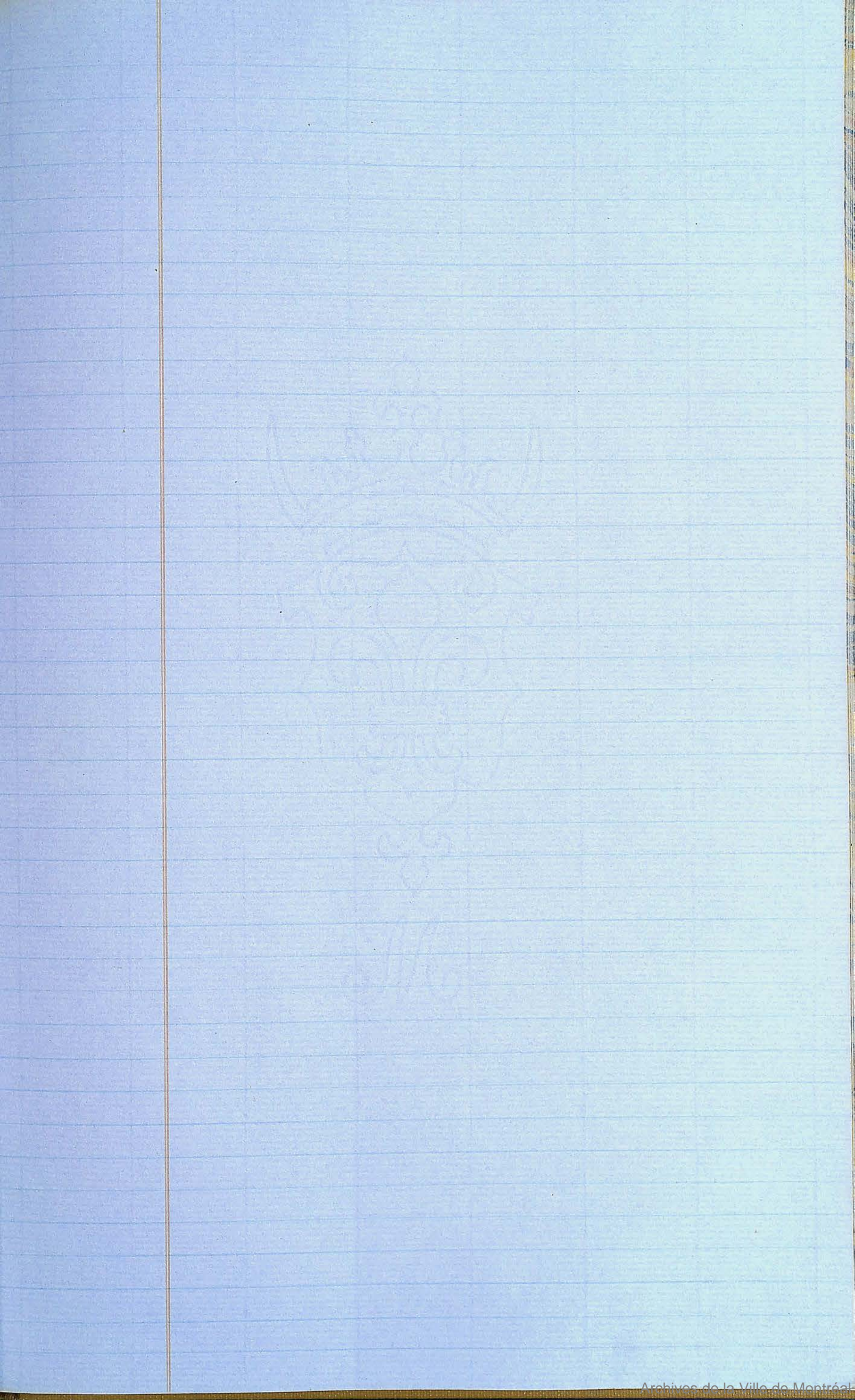
Ordered To be referred to the Special Committee of Chairmen on appropriations.

Orders of the Day

The order of the Day being read to consider a Report from the Finance Committee, recommending that application be made to the Legislature for authority to borrow an additional sum of £50,000 to complete the water works.

Councillor Masson moved
Seconded by Alderman Day

That the said Report be adopted



Special Meeting
Wednesday 9th April 1856

Councillor Browne moved in amend.
Seconded by Councillor Simard

That the following words be added after the word "adapted" in the said motion -

On the express condition that the Engineer guarantee that the works shall be satisfactorily and completely finished for that amount.

And the question being put on the motion in amendment

The Council divided thereon
Yeas - Councillors - Simard, Browne, Alderman McCambridge - 3.

Nays - Councillors - Carse, Plattot, Clarke, Bulmer, Townsend, Marchand, Lodoie, Masson, Ryan, Lyman, Aldermen Day, Campbell, Leclaire, Valois, Atwater, Trudeau - 16.

So it passed in the negative.

The question being then put on the main motion

it was carried and

Resolved accordingly

(Councillor Browne dissentient)

Report

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

The Finance Committee

Respectfully Report,

Special Meeting
Wednesday 9th April 1856

That in order to complete the Water Works, within the least possible delay a larger amount of money will be required than the Corporation, at this time, has it in its power to borrow, or issue Bonds for, Your Committee therefore recommend that the Legislature - should be petitioned without delay to authorize the Corporation to borrow a sum not exceeding £5,000 to be applied solely towards the completion of those works. Your Committee however in making this recommendation would suggest that no bonds should be issued after such authority to borrow is obtained, until His Worship the Mayor be specially authorized in that behalf by a vote of the Council.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 12th April 1856

Signed { D. Masson, chairman
L. Marchand
John J. Day
Edwin Atwater

The order of the day being read to consider the Provincial Police Bill, now before Parliament,

Alderman Day moved
seconded by Alderman Leclaire

That this Council have seen with surprise and alarm, the provisions of a Police Bill now before the Provincial Legislature, by which the City of Montreal will be virtually divested of its right to establish and maintain a Police Force - be compelled to contribute two thirds of the expense of sustaining and

Special Meeting
Wednesday 9 April 1856

the whole expense of erecting Station Houses, and other buildings for a Police Force, to be appointed by the Government, and be deprived of its principal, if not, only source of revenue, for paying the salary of the Recorder, namely - the fines levied in the Recorder's Court.

That whilst the Council would approve of the establishment of a well organized Police Force available to the Government for the suppression of disturbance on Public Works, and in parts beyond the precincts of the City, or even within the City itself, and at the City expense, whenever the Civic authorities finding themselves unable to preserve order with their own Police, might require the aid of the Government Force.

That whilst moreover this Council would in the organization and discipline of their own Police Force be willing to subject it to the rules of a well digested Police System, this Council would be unfaithful to their trust as Representatives of the Citizens, were they to permit the Police Bill in question to pass the Provincial Parliament without thus publicly expressing their disapproval of the measure and respectfully urging upon the Legislature to alter the obnoxious clauses of the Bill

That His Worship the Mayor be therefore requested to cause a respectful Petition to be presented and transmitted to the Legislature without delay praying that the Police Bill now before Parliament may be so changed as that the City of Montreal will be preserved in its existing right to establish and maintain

Special Meeting
Wednesday 9th April 1856

a Police Force. he not compelled to contribute towards the expense of sustaining the Government Police nor be deprived of its revenues from fines levied in the Recorder's Court.

Alderman Campbell moved in amendment.
Seconded by Councillor Broome

That the consideration of the said motion be postponed till the next meeting of the Council, and that His Worship the Mayor be requested to immediately telegraph our City Members in Toronto, to delay the passing of the said Bill until the well expressed opinions of this Council be forwarded to them.

And the question being put on the motion in amendment

The Council divided thereon
Yeas. Councillors Belle, Broome, Alderman Campbell. 3

Nays. Councillors Corse, Pottot, Simard, Bulmer, Talouard, Marchand, Jodoin, Masson, Lynan, Aldermen Day, McCambridge, Leclaire, Balais, Attwater, Tredeaw - 15.

So it passed in the negative

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

Resolved accordingly

Councillor Broome & Alderman Campbell
dissentient

Special Meeting
Wednesday 9th April 1856

The order of the day being read to consider a Report from the Finance Committee, on the Petition of Thomas Jenking, for remission of a fine.

Councillor Masson moved
seconded by Councillor Marchand

That the said Report be adopted

which was carried and

Resolved accordingly -

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

The Finance Committee
Respectfully Report,

On the Petition of Mr. Samuel Salway on behalf of Mr. Thomas Jenking, for remission of a fine of five pounds, to which he was condemned in the Recorder's Court, for erecting a wooden spant contrary to law; that in consequence of Mr. Jenking's absence in Upper Canada when the spant was put up, of his having shown that he left orders that the spant should be put up according to the requirements of the law, and that it had since been properly covered with galvanized iron, Your Committee recommend that the fine be remitted but not the costs

The whole of
Committee Room }
City Hall }
Montreal 29th March 1856 }

Signed { D. Masson Chairman
L. Marchand
John J. Day
Edwin Atwater
Nollo Campbell.

Special Meeting
Wednesday 9: April 1856

The order of the Day being read to consider a Report from the Finance Committee, on the petition of Joseph Andrew, for remission of a fine.

on motion of Councillor Masson
seconded by Alderman Atwater 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.

of the Finance Committee
Respectfully Report,

On the Petition of Mr. Joseph Andrew to be relieved from a fine imposed on him in the Recorder's Court for building a wooden house, that in the opinion of your Committee, there is nothing in the facts of the case that would warrant an interference with the judgment of the Court. Your Committee are therefore unable to recommend that the prayer of the petitioner be allowed.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 29: March 1856

Signed { D. Masson, Chairman
L. Marchand.
John J. Day.
Edwin Atwater.

The order of the day being ^{read} to consider a Report from the Finance Committee on the petition of P Lynch for remission of fine

on

Special Meeting
Wednesday 9th April 1856

On motion of Councillor Masson
Seconded by Councillor Marchand
it was

Resolved That the said Reports be received and adopted
Alderman Mc Cambridge dissentient
Report

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

The Finance Committee
Respectfully Report

On the petition of
E & I Mullin on behalf of Mr P Lynch for
the remission of a fine of five pounds
imposed on him for erecting a wooden
building, that they cannot discover any
sufficient reason for the remission asked,
on the grounds therefor urged by the
Petitioner. Your Committee cannot therefore
recommend that his prayer be allowed -

The whole nevertheless respectfully
Submitted

Signed { D Masson Chairman
L Marchand
John J Day
Edwin Atwater

Committee Room
City Hall
29th March 1856
Montreal

The order of the day being read to consider a
Report from the Water Works Committee
relative to a payment for fences on
the line of the new works

Special Meeting
Wednesday 9th April 1856

On motion Alderman Stwater
Seconded by Councillor Marchand it was

Resolved That the said report be received and
adopted

Alderman Mc Cambridge and Councillor
Browne dissentient

Report

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

The Water Works Committee
Respectfully Reports

That having reconsidered
the accompanying Report of their predecessors
relative to a payment for repairs to the fences
on the line of the New Works, which was
referred back to Your Committee from the
last meeting of the Council they find on
enquiry that the sum of Thirty Pounds, referred
to in the said Report, was ordered to be paid
to the Contractors for the fences, Mr Ronald
Mc Donald by the water Committee of last
year and in the opinion of Your Committee
they were perfectly justified in doing so.

Committee Room }
City Hall }
31st March 1856 }
Montreal }

Signed { Edwin Stwater, Chairman
John J Day
L Marchand
R Trudeau

Special Meeting
Wednesday 9th April 1856

Notices of Motions

- 1 From Councillor Simard - For the special Committee on the House of Industry, to visit the establishment in Vestation Street and report thereon.
- 2 From Councillor Lyman - To petition the Legislature for indemnity for the ground taken for the Customs House Square
- 3 From Councillor Bulmer - For a statement of all actions and Arbitrations now pending in Court, in which the Corporation is interested.

On Motion of Alderman Talbot
Secounded by Councillor Ryan

The Council Adjourned

W. Haines
Mayor

Assemblée Spéciale
Mercredi 9 Avril 1856

Oris de Motions

1. Du Conseiller Simard - Pour que le Comité Spécial sur la
Maison d'Industrie, fasse la visite de l'établissement
de la rue Visitation et fasse rapport sur icelle.
2. Du Conseiller Lyman - Pour peticionner la Législature
pour indemnité pour le terrain pris sur le carré de la
Fouane.
3. Du Conseiller Bulmer - Pour un état des actions et
arbitrage maintenant pendants en cour, et dans lesquels
la Corporation est intéressée.

Sur Motion du Conseiller Valois
Secondée par le Conseiller Ryan

Le Conseil s'ajourne

M^{re} James
Mann

Special Meeting
Wednesday 23 April 1856

A Special Meeting of the Council convened by order of His Worship The Mayor, was held pursuant to notice, in the Council room, at the City Hall, at 1/2 past seven o'clock p.m. on Wednesday the 23^d day of April 1856.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
Wednesday, the 23rd April, 1856.

1st.—To receive Reports of Committees.

2nd.—To receive By-Laws from the Police Committee, &c.

TO CONSIDER MOTIONS

- 3.—From Councillor Hibbard—For a statement of any project for the extension of the Harbour, that the Harbour Commissioners may now have under consideration.
- 4.—From Councillor Masson—That means be adopted to procure weekly returns of mortality in this City.
- 5.—From Councillor Simard—For the special Committee on the House of Industry, to visit the establishment in Visitation Street, and report thereon.
6. From Councillor Lyman—To petition the Legislature for indemnity for the ground taken for the Custom-House Square.
7. From Councillor Bulmer—For a statement of all Actions and Arbitrations now pending in Court, in which the Corporation is interested.
- 8.—From Councillor Masson—That application be made to the Legislature for authority to borrow a sum not exceeding £10,000 for the erection of New Market Buildings in this City.

TO CONSIDER REPORTS.

9. From the Fire Committee—On the Petition of G. Desautels.
10. From Do.—On the Petition of Jos. Christin.
11. From Do.—On the Petition of Owler and Stevenson.
12. From the Special Committee, of the Mayor and Chairmen of Committees—On appropriations.
13. From the Committee on Licenses—On applications for tavern-licenses.
14. From the Special Committee on the House of Industry—To be authorized to sell the property in Visitation Street, known as "the House of Industry."
15. From the Road Committee—On the offer of Mr. A. Pinsonault to cede a strip of ground to widen St. Bonaventure Street.

Present

His Worship The Mayor
Aldermen—Trudeau, Atwater, Dalio, Lelaire,
Hannier, McCambridge, Campbell, Day.
Councillors—Lyman, Adams, Ryan, Masson,
Jodoin, Belle, Marchand, Clarke, Simard,
Pottot, Corse.

ORDRES DU JOUR

POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL,

Mercredi, le 23 Avril 1856.

1. Pour recevoir les Rapports des Comités.
2. Pour recevoir les Règlements du Comité de Police, etc.

POUR CONSIDÉRER LES MOTIONS.

3. Du Conseiller Hibbard, pour un état de tout projet que les Commissaires du Hâvre peuvent avoir actuellement sous considération, pour l'extension du Hâvre.
4. Du Conseiller Masson, pour que des mesures soient prises pour se procurer des retours hebdomadaires des mortalités dans cette Cité.
5. Du Conseiller Simard, que le Comité spécial sur la Maison d'Industrie visite l'établissement dans la Rue Visitation et en fasse rapport.
6. Du Conseiller Lyman, pour pétitionner la Législature, pour une indemnité pour le terrain pris pour la Place de la Douane.
7. Du Conseiller Bulmer, pour un état de toutes les Causes et Arbitrages, actuellement pendants en Cour, où la Corporation est intéressée.
8. Du Conseiller Masson, pour qu'application soit faite à la Législature pour être autorisés à emprunter une somme n'excédant pas £10,000 pour l'érection de nouvelles Bâtisses de Marchés en cette cité.

POUR CONSIDÉRER LES RAPPORTS.

9. Du Comité du Feu, sur la pétition de G. Desautels.
10. Du même, sur la pétition de Jas. Christian.
11. Du même, sur la pétition d'Owler & Stevenson.
12. Du Comité Spécial du Maire et des Présidents des Comités, sur les appropriations.
13. Du Comité des Licences, sur les applications pour licences d'auberge.
14. Du Comité sur la Maison d'Industrie, pour être autorisé à vendre la propriété dans la Rue Visitation, connue comme "La Maison d'Industrie."
15. Du Comité des Chemins sur l'offre de Mr. Pinsonneault de céder une lisière de terre pour l'élargissement de la rue St. Bonaventure.

Assistant Greffier de la Cité.

Special Meeting
Wednesday 23 April 1856.

a letter was read from Col. Brumbyer, recom-
mending that the use of the City Concert
hall be given to the less remainders of the Militia
Force of this City for drilling.

Ordered To be referred to the City Hall Committee.

a letter was read from J. A. P. McGillay
offering his resignation of the office of
City Surveyor.

Ordered To be laid on the table.

Petitions read

1 For improvements in Mountain and Aqueduct streets

2 For improvements in Dupresne street

3 For improvements in Common street.

Ordered That the foregoing Petitions be referred to
the Road Committee

4 From the residents in Mountain and Aqueduct
streets for water pipes

Ordered To be referred to the Water Committee.

5 From N. P. M. Kurkzyn for remission of a fine.

Ordered To be referred to the Finance Committee.

Reports

Special Meeting
Wednesday 23 April 1856,

Reports brought up and read

- 1 From the Finance Committee. to limit the advertising patronage of the Corporation to two Papers.
- 2 From the same, on the claim of Messrs Kelly & Co.
- 3 From the same, on the Petition of Messrs Boulanget & Sorrie for an increase of remuneration for their services as Assessors.
- 4 From the Fire Committee, on the Petition of Messrs Laurent & Pacicot to be allowed to use their composition for roofs of buildings.
- 5 From the Water Committee. for a further appropriation to complete the new Water Works.

Ordered That the consideration of the said Reports be postponed till the next meeting of Council.

Orders of the Day

Ordered The third and fifth orders of the day were to be discharged.

The order of the day being read to consider a motion from Councillor Masson, that means be adopted to procure weekly returns of mortality in this City.

Special Meeting
Wednesday 23 April 1856.

On motion of Councillor Masson
Seconded by Alderman Day

That the Council having been deprived for some time past, of the weekly returns of mortality in this city, and considering the importance of having those returns regularly - the subject be referred to the Health Committee, with instruction to report upon the possibility of procuring a correct statement of the mortalities every week, in the city.

The order of the day being read to consider a motion from Councillor Lyman - to petition the legislature, for indemnity for ground taken for the custom house.

Councillor Lyman moved
Seconded by Councillor Borse

That a humble petition be presented to the three Branches of the Legislature praying that this city be indemnified for the site taken by the Provincial Government for the erection of a custom house.

Alderman Day moved in amendment
Seconded by Alderman Atwater

That the said motion be referred to the Finance Committee to report upon the position of the Corporation in regard to its rights against the Government for taking the ground from the Corporation on which the present Custom House is erected.

(and

Special Meeting
Wednesday 23rd April 1856.

And the question being put on the motion in amendment

it was carried unanimously and

Resolved accordingly.

The order of the day being read to consider a motion from Councillor Masson, that application be made to the Legislature for authority to borrow a sum not exceeding £10,000 for the erection of New Market buildings in this city.

On motion of Councillor Masson
Seconded by Councillor Ryan it was

Resolved That an humble Petition be immediately presented by His Worship the Mayor to the Legislature of the Province now in Session demanding an act to authorize this Council to issue Bonds payable in 25 years for an amount not exceeding £10,000 for the erection of the St. Ann's, St. Antoine and Papineau Markets in accordance with the resolutions of this Council of the 8th October last.

The order of the Day being read, to consider a Report from the Fire Committee, on the Petition of S. Desautels.

On motion of Alderman McCambridge
Seconded by Councillor Pratt it was

Resolved That the said Report be adopted.

Special Meeting
Wednesday 23rd April 1856

Report

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

The Fire Committee

Respectfully Report,

On the accompanying Petition
of Guillaume Desautels, to be allowed to remove
a wooden building now lying on his property
in Visitation street, to another lot belonging
to him in Napoleon street.

That in the absence of any
Bylaw to prohibit such removal, Your
Committee have to recommend that the
permission asked for be granted.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 3rd April 1856

Signed

A. McAmbridge
J. P. Pottot
Amable Lodoin
Henry Lyman
G. E. Belle.

The order of the day being read to consider a
Report from the Fire Committee, on the
Petition of Jas. Christian.

On motion of alderman McAmbridge
Seconded by Councillor Lodoin it was

Resolved That the said Report be adopted.

Report

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

The Fire Committee

Respectfully Report,

Special Meeting,
Wednesday, 23^d April 1856

On the accompanying Petition of Joseph Christian, to be allowed to add an additional story to a wooden building -

That Your Committee have considered the same, and after due deliberation they cannot recommend that the prayer of the Petitioner be acceded to.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 3 April 1856

Signed { A. McCambridge
J. P. Pottat
Amable Lodoin
Henry Lyman
G. E. Belle

The order of the day being read to consider a Report from the Fire Committee, on the Petition of Fowler and Stevenson -

On motion of Alderman McCambridge
Seconded by Councillor Lodoin *it was*

Resolved That the said Report be adopted.

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

The Fire Committee
Respectfully Report,

On the accompanying Petition of Messrs Fowler & Stevenson, for leave to erect a two horse power steam engine in their printing establishment, St. Francis Xavier street.

That the Petitioners having complied with the requirements of the law
(and

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and there being no opposition, Your Committee recommend that the permission asked for be granted, the erection of said engine to be however subject to the superintendance and approval of the Inspector of the Fire Department

The whole nevertheless respectfully submitted

Committee Room
 City Hall
 Montreal 3 April 1856

Signed { A. McCarbridge
 J. P. Pottet
 Amable Lodon
 Henry Lyman
 G. D. Belle

The order of the day being read to consider a Report from the Special Committee of Chairmen on appropriations.

On motion of Councillor Masson
 seconded by Alderman Lelaire 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

Mayor and
 The Special Committee of
 the Chairmen and of the Standing Committees of
 the Council, appointed to consider the appropriations
 for the current year

Respectfully Report

That it appears by the
 detailed statement of the City Treasurer, herewith
 submitted, that the probable revenue

(for

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for the year beginning the 1st February 1856 and
ending the 31st January 1857 will amount
to the sum of £54,824 " 10 " 0

to which add

Cash on hand on the 1st February last 4,691 " 5 " 3

Amount required to meet excess of appropriations over the
revenue, and to be provided for hereafter

7,817 " 0 " 3
£ 67,332 " 15 " 6

Out of which Your Committee recommend

that there be appropriated as follows, viz:

1. To the Finance Committee	£63,796 " 18 " 0
Less amount of interest on Water Works Bonds, to be paid out of the capital	19,748 " 0 " 0
	£44,048 " 18 " 0
2. To the Road Committee	5,000 " 0 " 0
3. " Police	8,025 " 0 " 0
4. " Fire	5,007 " 0 " 0
5. " Market	1,554 " 17 " 6
6. " Light	2,697 " 0 " 0
7. " City Hall	500 " 0 " 0
8. " Health	500 " 0 " 0
	£ 67,332 " 15 " 6

The whole nevertheless respectfully submitted

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Montreal 15 April 1856

Signed

May Starves, Mayor
D. Masson
Henry Lyman
A. McLaughlin
J. B. Harrier
C. E. Belle
Nar. Valois
A. Adams
D. Trudeau
Fr. Leclaire

Special Meeting
Wednesday, 23^d April 1856.

The order of the day being read to consider a Report from the License Committee - on applications for tavern licenses.

On motion of Councillor Adams
seconded by Alderman Trudeau 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 License Committee
Respectfully Report,

That they have examined the applications and certificates of the applicants for Hotel and Tavern Licenses whose names are inscribed in the accompanying schedule and find the same regular and strictly in conformity with the laws having reference to the granting of such licenses and that no objection has been made by any party to the granting of the same. Your Committee therefore recommend that the sanction of the Council be given in due form.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 25^d April 1856

Signed
J. Adams
Francis Clarke
Norton B. Corse
A. McCombbridge
P. Trudeau
M. P. Ryan

The

Special Meeting
Wednesday 23^d April 1856

The order of the day being read to consider a Report from the Special Committee on the House of Industry - to be authorized to sell the property in Visitation street known as "the House of Industry"

Ornutation of Alderman Day
Seconded by Councillor Masson it was

Resolved That the said Report be adopted.

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

The Special Committee
on the House of Industry,

Respectfully Report,

That after due consideration they have come to the conclusion that it would be for the benefit of the Institution if the property connected with it, was sold, the site being entirely unfit for the purposes of a House of Industry - Your Committee therefore request that power be granted them to sell the above mentioned property as soon as they may deem it for the advantage of the Institution so to do, and on such terms and in such manner as they may think proper.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 16th April 1856

signed } John J. Day
A. Adams
P. Trudeau
D. Masson
C. S. Bellé

Special Meeting
Wednesday 23^d April 1856

The order of the day being read to consider a Report from the Road Committee, on the offer of Mr. Pinsonault to cede a strip of ground for the widening of St. Bonaventure street.

On motion of Alderman Valois
Seconded by Councillor Jodain it was

Resolved That the said Report be received & adopted.

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

The Road Committee
Respectfully Report,

On the offer of Alfred Pinsonault Esq. to exchange a strip of ground to be taken from his property on Commissioners Square, for the purpose of widening St. Bonaventure street, for about an equal quantity of ground to be taken from the square and added to the eastern and northern front of said property, the whole in accordance with the accompanying plan.

Your Committee recommends that the offer be accepted, on the express condition however that the City will have nothing to pay and that Mr. Pinsonault will by a deed to that effect hold the Corporation free from any responsibility whatsoever as to damages claimed or to be claimed by any of the neighbours by reason of the improvement in question being carried out.

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Montreal 21st April 1856

signed

Mar. Valois Pres
A. McLea bridge
Amable Jodain
Francis Clarke
A. Adams
C. G. Bell

Special Meeting,
Wednesday 23^d April 1856

Notices of motions

- 1 From Alderman Valois. to accept Mr. McGill's resignation as City Surveyor, and advertise for applications for the office.
- 2 From Alderman Harrier. to extend the City limits.
- 3 From Alderman Campbell. that the Road Committee be directed to have the pavement in Great St. James street taken up and re-laid.
4. From Councillor Marchand. To authorize the Chairmen of Committees to report the proceedings to the Council, in cases where a sufficient number of the members cannot agree to a Report on matters referred to them.

On motion of Alderman Valois
seconded by Alderman Day

The Council adjourned.

A. J. Harrier
Mayor

Assemblée Spéciale
Mardi 23 Avril 1856

Avis de Motions

1. De l'Échevin Valois pour accepter la résignation de M^r M^c Gill Inspecteur des Chemins et pour donner avis pour des applications pour cet office
2. De l'Échevin Hornier, pour reculer les limites de la Cité.
3. De l'Échevin Campbell, pour que le Comité des Chemins reçoive instruction de faire enlever le pavé de la grande rue St Jacques et de le faire replacer ensuite.
4. Du Conseil Marchand. Pour autoriser les Présidents des Comités à faire rapport des procès au Conseil, dans les cas où un nombre suffisant de membres ne peut pas s'accorder pour faire rapport sur les matières à eux référés.

Sur Motion de L'Échevin Valois
Secondé par le Conseil Day

Le Conseil s'ajourne.

N^o 4. James
Maire

Special Meeting
Wednesday 30th April 1856.

A Special Meeting of the Council, convened by order of His Worship the Mayor, was held pursuant to notice in the Council room at the City Hall, at $\frac{1}{2}$ past seven o'clock pm on Wednesday the thirtieth day of April 1856.

ORDERS OF THE DAY
FOR
THE SPECIAL MEETING OF COUNCIL,
ON
Wednesday, the 30th April, 1856.

1st.—To receive Reports of Committees.

2nd.—To receive By-Laws from the Police Committee, &c.

TO CONSIDER MOTIONS

3. From Councillor Bulmer—For a statement of all Actions and Arbitrations now pending in Court, in which the Corporation is interested.
- 4.—From Alderman Valois—To accept Mr. McGill's resignation as City Surveyor, and advertize for applications for the office.
- 5.—From Alderman Homier—To extend the City Limits.
- 6.—From Alderman Campbell—That the Road Committee be directed to have the pavement in Great St. James Street taken up and re-laid.
- 7.—From Councillor Marchand—To authorize the Chairmen of Committees to report the proceedings to the Council, in cases where a sufficient number of the members cannot agree to a report on matters referred to them.

TO CONSIDER REPORTS.

- 8.—From the Finance Committee—To limit the advertizing patronage of the Corporation to two papers.
- 9.—From the same—On the claim of Messrs. Kelly & Co.
- 10.—From the same—On the Petition of Messrs. Boulanget and Gorrie, for an increase of remuneration for their services as Assessors.
- 11.—From the Fire Committee—On the application of Messrs. Racicot and Laurent, to be allowed to use their composition to cover roofs of buildings.
- 12.—From the Water Works Committee—For a further appropriation to complete the New Water Works.
- 13.—From the Finance Committee—Recommending that application be made to the Legislature, for authority to raise the rate of Assessment.
- 14.—From the same—On the Petition of the borrowers from the Trust and Loan Company, under the Fire Loan Act.

Present

His Worship the Mayor
Aldermen Trudeau, Valois, Leclair, Homier, McCambridge,
Day, Whitney.
Councillors—McGrath, Adams, Brown, Dyan,
Mason, Adair, Belle, Marchand, Townsend,
Bulmer, Clarke, Simard, Pottot, Corse.

ORDRES DU JOUR
POUR L'ASSEMBLÉE SPÉCIALE DU CONSEIL,
Mercredi, le 30 Avril 1856.

1. Pour recevoir les Rapports des Comités.
2. Pour recevoir les Règlements du Comité de Police, etc.

POUR CONSIDÉRER LES MOTIONS.

3. Du Conseiller Bulmer, pour un état de toutes les Causes et Arbitrages, actuellement pendants en Cour, où la Corporation est intéressée.
4. De l'Echevin Valois, pour accepter la résignation de M. McGill comme Inspecteur de la Cité, et annoncer pour des applications pour cette charge.
5. De l'Echevin Homier, pour étendre les limites de la Cité.
6. De l'Echevin Campbell, qu'instruction soit donnée au Comité des Chemins de faire relever le payage de la grande rue St. Jacques et de le faire poser de nouveau.
7. Du Conseiller Marchand, pour autoriser les Présidents des Comités, à faire rapport au Conseil, des procédés, dans les cas où un nombre suffisant de membres ne peuvent s'accorder pour faire rapport sur les affaires à eux soumises par le Conseil.

POUR CONSIDÉRER LES RAPPORTS.

8. Du Comité des Finances, pour limiter le patronage des annonces de la Corporation à deux journaux.
9. Du même, sur la réclamation, de MM. Kelly & Cie.
10. Du même, sur la Pétition de MM. Boulanget et Gorrie, pour une augmentation de l'allocation à eux accordée pour leurs services comme Cotiseurs.
11. Du Comité du Feu, sur l'application de MM. Racicot et Laurent, pour qu'il leur soit permis de se servir de leur composition pour couvrir les bâtisses.
12. Du Comité de l'Eau, pour une autre appropriation pour compléter le nouvel aqueduc.
13. Du Comité des Finances, recommandant qu'application soit faite à la Législature pour avoir le pouvoir d'augmenter le taux de la cotisation.
14. Du même, sur la Pétition des personnes qui ont emprunté de la Compagnie de Dépôt et de Prêt pour rebâtir leurs maisons.

Special meeting
Wednesday 30th April 1856.

Petitions read

- 1 For improvements in William street
- 2 For improvements in Wellington street
- 3 For improvements of Beaudry street
- 4 For the continuation of St. Nicholas Solentin street
- 5 For a drain in Visitation street.
- 6 From W. A. Phillips relative to the embellishment of Beaver hall square.

Ordered That the foregoing Petitions be referred to the Road committee.

- 7 From Pork Venders complaining that pork is allowed to be sold elsewhere than in the public markets

Ordered To be referred to the Market committee

- 8 For gas lamps in St. Mary street

Ordered To be referred to the Light committee.

Reports brought up and read

- 1 From the Road committee, on W. Louis Desner's offer to sell the ground required for the continuation of Dorchester street
- 2 From the Health committee on the petition for discontinuing the lot of deposit for filth at the head of Colborne avenue.

Special Meeting
Wednesday 30 April 1856.

3 From the License Committee. on application for tavern licenses.

Ordered That the consideration of the said Reports be postponed till the next meeting of the Council.

4 From the Road Committee, on the embellishment of Viger Square.

Ordered To be referred to the Finance Committee.

Orders of the Day.

The order of the day being read to consider a motion from Councillor Bulmer, for a statement of all actions and arbitrations now pending, in which in which the Corporation is interested.

On motion of Councillor Bulmer
Seconded by Councillor Pottet it was

Resolved That the Attorney of the Corporation be instructed to prepare and lay before this Council at its next meeting a statement of all the legal actions and arbitrations now pending, in which he is employed on behalf of the City - showing the nature of each and the date at which such actions were instituted.

The order of the day being read to consider a motion from Alderman Valois - to accept Mr. McGill's resignation as City Surveyor, and advertise for applications for the office.

Special Meeting
Wednesday 30 April 1856

Alderman Valais moved
Seconded by Councillor Jodoin

That the resignation of James A. B. McGill
be accepted.

Alderman McCambridge moved in amend.
Seconded by Councillor Ryan

That the said resignation be not now accepted
but that it do lie on the table for one calendar
month, and that in the mean time he be
ordered to resume his official duties with
care and attention.

and the question being put on the motion in
amendment

The Council divided thereon
Yeas - Councillors Carse, Clarke, Townsend,
Ryan, Brown, Adams, McGrath, Alderman
McCambridge. 8

Nays - Councillors Pottot, Simard, Pulver,
Maschard, Belle, Jodoin, Masson, Aldermen
Whitney, Day, Hornier, Lelaire, Valais, Tudreau 13

So it passed in the negative.

Councillor McGrath then moved in amend.
Seconded by Councillor Clarke

That the further consideration of the said
resignation be deferred till the next meeting
of Council and that he be ordered by the
Mayor to attend to his ordinary duties in
the interim.

which was lost on a like division

(The

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Wednesday 30th April 1856

The question being then put on the main motion

The Council divided thereon
Yeas. Councillors. Pottot, Simard, Dubner,
Townsend, Marchand, Belle, Jodoin, Masson,
Aldermen Whitney, Day, Harrier, Leclaire, Valois,
Tudreau. 14.

Nays. Councillors. Lease, Leclark, Ryan, Broome,
Adams, McGrath, Alderman McCambridge 7

So it was carried in the affirmative and

Resolved accordingly.

Alderman Valois then moved
Seconded by Councillor Jodoin

That the Road Committee be authorized, to
advertize for applications for the office of City
Surveyor, up to the 15th proximo.

Alderman Day moved in amendment
Seconded by Councillor Townsend

That before advertizing for a City Surveyor, it be
referred to the Road and Water Committees to
report at the next meeting of the Council as
to what officers it would be advisable to
appoint to secure the most economical and
effective working of the City affairs as well
with reference to the Road as the Water -
Department, as to all matters requiring engi-
neering assistance.

And the question being put on the motion in amendment
it was carried and

Resolved

accordingly (Alderman McCambridge dissentient)

Special Meeting
Wednesday 30th April 1856.

The order of the day being read to consider a motion from Alderman Bonnier, to extend the city limits

On motion of Alderman Bonnier
Seconded by Councillor Pottot it was

Resolved That instructions be given to the Road Committee to report upon the propriety of extending the city limits - and to what extent.

The order of the day being read to consider a motion from Councillor Marchand to authorize the Chairmen of Committees to report the proceedings to the Council, in cases where a sufficient number of the members cannot agree to a report on matters referred to them.

On motion of Councillor Marchand
Seconded by Councillor Masson it was

Resolved That the Chairmen of the several Committees be authorized and requested to report the proceedings of their respective Committees to this Council, in all cases where a sufficient number of the members cannot agree to sign a Report on matters referred to them, in order that the Council may finally dispose of the matters so referred.

The order of the day being read to consider a Report from the Finance Committee - to limit the advertising patronage of the Corporation to two papers -

Councillor

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Councillor Masson moved
Seconded by Councillor Marchand

That the said Report be adopted

Alderman Whitney moved in amendment.
Seconded by Alderman Honnier

That the said Report be amended by adding
the newspapers called the "Montreal Gazette"
and "Le Pays"

Councillor Pulver also moved in amendment.
Seconded by Councillor McGrath

That the advertising patronage of the Council
be extended to all the secular papers -
published in this city.

and the question being put on the motion
in amendment last made.

The Council divided thereon
Yeas - Councillors Clayke, Pulver, Dyan, Brooks,
McGrath, Alderman Whitney. 6
Nays - Councillors Corke, Pattot, Simard,
Townsend, Marchand, Belle, Jodoin, Masson,
Adams, Aldermen Day, McCambridge, Honnier,
Lelaire, Valois. 14

So it passed in the negative.

The question being then put on the motion
in amendment first made

The Council divided thereon

Special meeting
Wednesday 30 April 1856

Yeas. Councillors. Hoare, Pottot, Clarke, Bulmer,
Townsend, Belle, Adair, Browne, Merritt,
Aldermen Whitney, Day, McCambridge, Hornier,
Valois. 14

Nays. Councillors. Simard, Marchand, Masson,
Ryan, Adams, Alderman Lelaire. 6

So it was carried in the affirmative and

Resolved accordingly.

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

The Council divided thereon
Yeas. Councillors. Hoare, Pottot, Clarke, Bulmer,
Townsend, Belle, Adair, Browne, Adams,
Merritt. Aldermen. Whitney, Day, McCambridge,
Hornier, Valois. 15.

Nays. Councillors. Simard, Marchand, Masson,
Ryan, Alderman Lelaire. 5.

So it was carried in the affirmative and

Resolved accordingly.

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

The Finance Committee
Respectfully Report,
That having given a careful
consideration to the proposition of a further extension
of the advertising patronage of the Corporation,
referred to Your Committee by the Council,
(Your

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Wednesday 30th April 1856.

Your Committee have come to the conclusion and recommend that since the Council are precluded from advertising in all the City papers an account of the enormous expense of such a proceeding, they should in future advertise in only two papers, the one published in the English and the other in the French language and that those papers be the Herald and La Minerve -

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 12th April 1856

Signed { D. Masson Chairman
L. Marchand.
Fr. Leclaire.
Edouard Atwater.

The order of the day being read to consider a Report from the Finance Committee - on the claims of Mess^{rs} Kelly & Co -

Councillor Masson moved
Seconded by Alderman Leclaire.

That the said Report be adopted

Councillor Clarke moved in amendment
Seconded by Councillor Wehrath.

That the claim of Mess^{rs} Kelly & Co, be referred back to the Finance Committee for re-consideration in view of the parties only asking for an arbitration according to the strict terms of their contract under a penalty of one thousand Pounds

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Councillor Bulmer also moved in amendment.
Seconded by Councillor Leorse

That the consideration of the said Report be postponed
till the next meeting of Council

and the question being put on the motion in
amendment last made
it was carried unanimously and

Ordered accordingly.

The order of the day being read to consider a Report
from the Finance Committee on the petition
of Mess^{rs} Paulanget & Sorrie, for an increase
of remuneration for their services as Assessors.

On motion of Councillor Masson
seconded by Alderman Day it was

Resolved that the said Report be adopted

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

The Finance Committee
Respectfully Report,

On the accompanying
Petition of Mess^{rs} Paulanget & Sorrie praying
that an increase of remuneration be
awarded to them for their services as Assessors
during the years 1854 & 1855 -

That the matter having been
settled by the Council last year by allowing
(the

Special Meeting
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the assessors \$225 each for those two years
 Your Committee see no reason to alter the
 decision then arrived at.

The whole nevertheless respectfully
 Submitted

Committee Room
 City Hall
 Montreal 12 April 1856

(D. Masson, Chairman
 John S. Day
 D. Campbell
 Signed L. Marchand
 Fr. Leclaire
 Edwin Atwater

The order of the day being read to consider
 a Report from the Fire Committee on the
 application of Messrs Racicot and Laurent
 to be allowed to use their composition to
 cover roofs of buildings.

On motion of Alderman McCambridge
 seconded by Councillor Belle it was

Resolved that the said Report be adopted

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

The Fire Committee
 Respectfully Report,

On the accompanying
 Petition of Messrs Racicot and Laurent
 to be allowed to use their composition
 for covering the roofs of buildings in
 this City.

That Your Committee have
 caused this composition to be examined by

(The

Special Meeting
Wednesday 30 April 1856

the Chief Engineer and the Inspector of the Fire Department, and it will be seen by their Report hereto annexed, that it has been found to be as good and equally fireproof as that of Messrs Warren & Co.

Under those circumstances Your Committee can see no reason why the same privilege to cover with the said composition should not be extended to the Petitioners. Your Committee therefore recommend that a By-law be passed to allow the said Petitioners to use their composition in the covering of roofs in this city.

The whole nevertheless respectfully submitted

Committee Room
City Hall
Montreal 23. April 1856

Signed
A. McLaughlin
Amable Jodoin
C. E. Belle
J. P. Pottot
Thos. Whatch

Notices of motions

- 1 From Alderman Whitney - to grant an allowance of six months salary to Mr. McGill, on his retirement from the office of City Surveyor.
- 2 From Councillor Ryan, to reconsider the question of what papers the Council should advertise in, with a view of extending their patronage to all secular papers in the city.
- 3 From Councillor Masson, for the Road Committee, to consider the propriety of changing the names of certain streets where two or more bear the same name.

Special meeting
Wednesday 30 April 1856

A From Councillor Masson, to revise the rate
or duty on Banks, so as to proportion the
same more equitably.

On motion of alderman Valis
seconded by alderman Honier

The Council adjourned.

M. Lamo
Mayor

Assemblée Spéciale
Mardi 30 Avril 1856

4. Du Conseiller Mason, pour réviser le montant
de la taxe sur les Banques, afin de proportionner la
dite taxe plus équitablement.

Sur motion de L'Échevin Valois
secondée par L'Échevin Homier

Le Conseil s'ajourne.

M. J. Stames
Maire

Séance spéciale
Mercredi 19 Mars 1856

Que neuf locataires, un résidant dans chaque Quartier, soit nommé au lieu de cinq tel que recommandé dans le dit Rapport.

Le conseiller Lacombe propose de plus en amendement secondé par le conseiller Bruneau

Que le nombre des locataires soit limité à trois et qu'ils soient nommés par le Maire.

Et la question étant mise sur la dernière motion en amendement

Le conseil se divise

Pour 6

Contre 18

Ainsi elle passe dans la négative.

La question étant alors mise sur la première motion en amendement

Le conseil se divise

Pour 10

Contre 14

Ainsi elle passe dans la négative