

11<sup>th</sup> March 1861.

His Worship then proceeded to deliver his Inaugural address as follows:—

Elected by my fellow-citizens for the fourth time, to occupy the Civic chair of this populous and growing city, I cannot omit the first opportunity afforded me of expressing my deep sense of gratitude for this renewed mark of their confidence, and of assuring them of my earnest desire to manifest that feeling by unwearied and disinterested devotion to the interests of the entire community.

I need not say to the gentlemen who surround me, most of whom have partaken of the labors of city government, how arduous are the duties, and how much need there is for the united exertions of those to whom the trust is assigned. At the time of my first elevation to office, as you are probably aware, the financial position of the city had become so embarrassed as to awaken earnest thought amongst the inhabitants in what manner the pressure which a heavy debt necessarily entailed, could be borne without taxing too severely the energy of the people, or weighing down the less wealthy classes.

The first step to be taken, however, was obvious; to infuse a spirit of economy into the general management, and to guard as much as possible against further augmentation of a debt already sufficiently heavy.

To bring the City Finances into a thoroughly healthful state, more than this was, however, needed, and my great aim has been throughout, in conjunction with the City Council, to devise such a scheme of taxation as, whilst it would be adequate to defray the ordinary cost of civic expenditure, and to pay the interest of the city debt, with a moderate annual Sinking Fund towards its gradual liquidation, would be equitable in its operation, and not unduly burthensome on any class of the citizens. The difficulty of framing a measure of the comprehensive character needed, and still more of passing it through Parliament amidst the conflict of varying interest, has been found so great as to frustrate my intention, and the city revenue has in consequence been confined, during my occupation of the chair to the limited taxation, under the Act, on real property, with the taxes on the various trades and callings, forming together an aggregate utterly inadequate to meet the necessary city expenditure. Owing to this cause, notwithstanding the greatest frugality, the city debt has augmented from year to year. At this moment, that debt rather exceeds one million of pounds currency, or four millions of dollars; the interest alone on this sum amounting to upwards of £65,000, whilst the entire revenue of the City, including that derived from the Water Works, cannot be estimated at over £97,000. The annual City expenditure may be assumed at about £125,000. There is thus an annual deficit unprovided for, of £30,000. For this it devolves on you to make the requisite provision. I shall only add the assurance that my humble but earnest assistance is at your command in the prosecution of the arduous undertaking.

The detailed statement of the City accounts for the past year is not yet fully completed, in consequence of the multiplicity of the City affairs, and the embarrassment of its finances, which have of late fully occupied the time of the Treasurer; they will, however, be laid before you at an early date.

In the present condition of our City finances, it would manifestly be out of place to recommend any public improvements involving a heavy outlay; and I shall therefore only repeat the recommendation I made last year in assuming this chair, that the expenditure should be limited to purposes of absolute and immediate necessity, and be regulated with the strictest parsimony. The experience of the past few years, during which I have had the honour of presiding on this Council, clearly demonstrates how much may be done with very moderate means, both in the shape of City improvements, and the preservation of public tranquility, through vigilant watchfulness over the disbursements of the City funds, and over the performance of civic duties by those in the employment of the Corporation. It affords me gratification to believe that the City of Montreal occupies, so far as its civic government is concerned, an honorable position amongst the cities on this continent.

C. S. Rodden

**ROBERT GRAHAM,**  
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AND  
ACCOUNT BOOK MANUFACTURER,  
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Acting Mayor. 17. 94. ✓

) Aldermen. (Election of). 17. ✓

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City (Plan & survey of location of drains or - 31. ✓  
City Surveyor - to keep plan of level of new streets . 31. ✓  
Commissioner's school - appointment of 111. 112 ✓

City Hall Committee Reports

- City Councillors' Election. 14. ✓
- Committees (Changes in.) 24. 26. 31. 18 ✓
- Chairmen (Committee of) on appropriations 25. 69. 133. ✓
- Committee (Special on the change to be made to  
the present system of advertising. 99. Transferred ✓
- Contractors (societies of. to elect domicile in Montreal 104 ✓
- Codification of By Laws. 104. ✓

## Bylaws.

- B.L. to repeal 259. and establish new tariff water rates. 39. ✓
- Bylaw. Special Assessment of 1/2 cent in the \$ on real estate. 48. ✓
- By Law <sup>(no. 271)</sup> establishing a new tariff of rates for water. 113. ✓
- By Law to levy a special tax on Proprietors in Radeau de Street. 115. ✓

Expert (vs. Grenier,) in re Water Corporation 23. ✓

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### Fire Committee Reports.

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On Jas. Shearer's Petition to erect a Steam Engine. 58. ✓

On Chas. J. Simpson's Petition to erect a Steam Engine. 97. ✓

Goyette (C<sup>r</sup>) Protest against his seat, by Jno. Greaves, 13. ✓

## Finance Committee Reports.

- Recommending additional assess<sup>t</sup>. of 1/2 cent p. pound on real estate. 38. 141. ✓
- On amendments required to Act of Incorpor. 53. ~~138~~. 138 ✓
- On appointment of assessors - 58. 140 1/2. ✓
- On appointment of a Bailiff for W. W.'s Dept. 79. 131. ✓
- To enjoin Officers connected with collection of C. Revenue to give security. 79. 131 1/2. ✓
- On Petition of J. McMillan for remission of fine. 80. ✓
- To acquire a piece of ground from Mr. Logan to open St. Nicholas' (East). 92. 129. ✓
- To complete laying of pipes throughout the City 92. 130. ✓
- On Mrs. Widno-Jacobini's Petition for relief - 98. 128 1/2. ✓
- On P. L. Macdonnell's Petition for increase of salary. 100. 127 1/2. ✓

House of Industry. 80.

10 " " Special Com. Report - to be authorized  
to sell the property in Rampart Street 98.128. ✓

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Leprohon (Alderman) vote of thanks to - 9. ✓

Leclair (Alderman) resignation. 10.11.12. ✓

Lamoureux et al: Protest against exceeding market appropriations. 22. ✓

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## Light Committee Reports.

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M Cambridge (Alderman) tender of resignation. 8. 28. ✓  
 Mayor's Election. 14. ✓  
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## Market Committee Reports.

M Petition of Butchers, St Lawrence Mkt. for temporary accommodation 61. 137. ✓  
 M Petition of Fishmongers, to restrict sale of fresh fish. 61. 136. ✓

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Police Committee Reports.

To alter the practice relative to Special duty men 102.123.

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Special Committee

Of Chairmen in appropriations	25. 49. 133	✓
Waste Charge to be made to the present System of advertising	99.	✓
Outruse of Industry to be authorized to sell property on Campeau Street.	98. 128.	✓
of Relief (flood in Griffintown)	65.	✓
unpractical working of Departments on City Railway Terminals	32. 142 1/2	✓
	83.	✓
School Commissioners - appointment	111-112	

Revisors Report on Election of Mayor and Councillors. 13. ✓

Relief - (Committee of) flood in Griffintown. 65. ✓

## Road Committee Reports.

- ✓ For an appr: of \$1000 for winter roads. 4. ✓
- ✓ On the offer of ladies of the Hotel-Dieu to cede a p. of ground. St Paul St 5. 14 3/2. ✓
- On Petition of W. A. Merry for damages. 33. ✓
- To dispose of residue of H. Stephens' property. 56. 135. ✓
- For an appropriation to clean the streets. 59. ✓
- ✓ To acquire a piece of land from St. Louis to widen St. Catherine St. 59. 139 1/2. ✓
- On Mr. J. M. Taylor's claim for damages. 60. ✓
- ✓ To continue St. Nicholas to end of St. West of St. Catherine 91. 130 1/2. ✓
- ✓ On Mr. Orion's claim for improvements in Burnside Place. 91. ✓
- ✓ To acquire a piece of ground from Mr. Logan to open St. Patrick's (East). 92. 129. ✓
- For an add: appropriation of \$4500. to construct drains - 101. ✓
- ✓ For an appropriation of \$1500 to complete Peel street. 101. ✓
- ✓ On the Petition of Proprietors in McTavish St for a drain there. 101. 127. ✓
- Recommending a double lining main and additional drains for St. V. St. ✓
- ✓ To purchase strip of ground from J. A. Leclerc to widen St. Catherine street - 116. 121. ✓
- ✓ To prepare a map indicating location of drains, gas pipes &c. 117. 122 1/2. ✓

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Standing Committees - 18. ✓

Special Committees -

1. In practical working of Departments 32. 142 1/2. ✓

2. In the House of Industry 98. 128. ✓

School Commissioners - 111. ✓

Terrains (City Railway) Special Comm. 83.

✓

Tavern Licenses (Applications for) 103.

✓

Vote of thanks to Ald. Marchand. 9

✓

" " " " Leprieux & C<sup>o</sup>. Bernard. 9.

✓

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## Water Committee Reports.

- |                                                                               |   |
|-------------------------------------------------------------------------------|---|
| On proposed changes in Water tariff. 5.                                       | ✓ |
| Water taps discontinued except in Cadieux Street 29.                          | ✓ |
| Final settlement of acc- with Partley & Gilbert. 30.                          | ✓ |
| " " " Redmond & Co.'s Contract. 30.                                           | ✓ |
| On additional increase in Water tariff. 38.                                   | ✓ |
| Submitting plans for a tail race. 51.                                         | ✓ |
| To fill Mr. Gosselin's place as collector. 61. 137/2.                         | ✓ |
| To guard against encroachment of Water Works by Hydraulic Co. 70. 133.        | ✓ |
| To reengage Mr. Cliffe for six months. 75. 132/2.                             | ✓ |
| To complete laying of pipes throughout the City. 92. 130.                     | ✓ |
| On the Petition of Retail Grocers, for reduction of water rates - 98. 129/2   | ✓ |
| Recommending a double rising main, and additional storage for water 101. 125. | ✓ |

30<sup>th</sup> January, 1861.  
Special Meeting.  
7<sup>1/2</sup> o'clock, P.M.

A Special Meeting of the Council convened by His Worship the Mayor was held, pursuant to notice, in the Council Room, at the City-Hall, on Wednesday the 30<sup>th</sup> day of January, 1861, at half past 7 o'clock p.m.

- 1.—To receive Petitions.
- 2.—To receive Reports of Committees.
- 3.—To consider if under the present circumstances it is not more advisable to defer the erection of the proposed new markets for the present.

TO CONSIDER REPORTS.

- 4.—From the Water Committee—On the proposed changes in the Water Tariff.
- 5.—From the Road and Finance Committees—Relative to the appropriation for broken stones.
- 6.—From the same—For an appropriation of \$1000 for Winter Roads.
- 7.—From the same—On the application of the ladies of the Hotel-Dieu to cede a piece of ground for the widening of St. Paul Street.
- 8.—From the Finance, and Special Committee on the practical working of the various Departments of the Corporation, relative to the appointment of an additional Bailiff.
9. From the Market and Finance Committees—On Mr. Breadon's Petition to be relieved of certain costs.

TO CONSIDER MOTIONS.

- 10.—From Councillor Rodden—To amend the Act of Incorporation, so as to restrict the City's expenditure within certain limits.
- 11.—From Councillor Beaudry—To obtain from the City Surveyor the level of all new Streets in the City.
- 12.—To appoint a member on the Market Committee in the place of Councillor Grenier, absent in Europe.

Present:

His Worship the Mayor.

Aldermen Marchand, Coxe,  
McCambridge, Pulver, Jadhav,  
Gorie, Thompson;  
Councillors Lyman, Pellemare,  
Fontant, Rodden, Cusson, Mc-  
Creedy, Ballard, Homier, Gagey,  
Beaudry.

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

Séance Spéciale.  
Mercredi, le 30 Janvier, 1861.

Une Séance Spéciale du Conseil convoquée par Son Honneur le Maire, a eu lieu, suivant avis, dans la Chambre du Conseil, à l'Hôtel-de-Ville, Mercredi, le 30<sup>e</sup> jour de Janvier, 1861, à 7 1/2 heures p. m.

1. Pour recevoir les Pétitions.
2. Pour recevoir les rapports des Comités.
3. Pour considérer si, dans les circonstances du moment, il n'est pas plus à propos de différer jusqu'à nouvel ordre l'érection des marchés projetés.

POUR CONSIDÉRER LES RAPPORTS.

4. Du Comité de l'Aqueduc.—Sur les changemens proposés au tarif de l'Eau.
5. Des Comités des Chemins et des Finances.—Relativement à l'allocation pour de la pierre concassée.
6. Des mêmes.—Pour l'emploi de \$1000, pour les chemins d'hiver.
7. Des mêmes.—Sur la requête des Dames de l'Hôtel-Dieu, offrant de céder une partie de leur terrain pour l'élargissement de la rue St. Paul.
8. Du Comité des Finances, et du Comité Spécial sur le fonctionnement pratique des divers Départemens de la Corporation, relativement à la nomination d'un autre Huissier.
9. Des Comités des Marchés et des Finances.—Sur la Requête de M. Breadon, demandant la remise de certains frais de Cour.

POUR CONSIDÉRER LES MOTIONS.

10. Du Conseiller Rodden.—Pour amender l'acte d'Incorporation, de manière à restreindre les dépenses de la Cité en de certaines limites.
11. Du Conseiller Beaudry.—Pour que l'Inspecteur de la Cité prenne le niveau de toutes les nouvelles rues dans la Cité.
12. Pour nommer un membre du Comité des Marchés, au lieu et place du Conseiller Grenier, absent en Europe.

Présents:  
Son Honneur le Maire.

Les Echevins Marchand, Lorse, Mc-  
Cambridge, Pulmer, Jodoin,  
Gorie, Thompson.

Les Conseillers Lyman, Bellemare, Con-  
tant Badden, Cussion, McCreedy,  
Ralland, Hornier, Sugges, Beaudry.

Les Minutes de la dernière Séance sont  
lues et approuvées.

Soumis

2  
Wednesday, 30<sup>th</sup> January, 1867.

Submitted a letter from W. H. Booth, Esquire, Agent of the Royal Insurance Company of Montreal offering part of the Pointe-à-Callières property owned by the said Company in exchange for some other ground belonging to the Corporation.

Referred to the Road Committee.

Submitted a letter from Joseph Papin, Esquire, Attorney of the Corporation, requesting to be authorized by the Council to take the advice of two or three of his legal confères, on the matter of the recent awards given by Juries in cases of Land expropriations.

Consideration deferred until next Meeting.

Reports brought up and read.

- 1 From the Road Committee, to be authorized to acquire a piece of ground from Mr. J. B. St. Louis to widen St. Catherine's street, in the St. Lawrence Ward, and asking for an appropriation of \$494. for that purpose.

Referred to the Finance Committee.

2

Mercredi, le 30 Janvier, 1861.

Reçu une lettre de M. Bouché, Ecuyer, Agent de la Compagnie de l'Assurance Royale de Montréal, offrant une partie de la propriété de la Pointe à la Baillière appartenant à la dite Compagnie en échange de quelque autre terrain appartenant à la Corporation.

Référé au Comité des Chemins.

Reçu une lettre de Joseph Papiin, Esq. Avocat de la Corporation, demandant à ce que le Conseil l'autorise à prendre l'avis de deux ou trois de ses confrères en loi, sur la question des récents verdicts rendus par des jurys dans des cas d'expropriation de terrains.

Considérations remises à la prochaine séance.

Rapports présentés et lus.

1. Du Comité des Chemins, demandant l'autorisation d'acheter un morceau de terre de M. Jean B<sup>te</sup> St. Louis, pour l'élargissement de la rue Ste. Catharine, dans le Quartier St. Laurent; et demandant une allocation de \$494 pour cet objet.

Référé au Comité des Finances.

3  
Wednesday, 30<sup>th</sup> January 1861.

2. From the Water Committee, submitting Plans for a new tail-race for the Aqueduct.

Consideration deferred until next Meeting.

Orders of the day.

The order of the day being read to appoint a member on the Market Committee in the place of Councillor Grenier, absent in Europe.

On motion of Councillor Coutant, seconded by Councillor Rodden, it was

Resolved that Councillor Brousseau be appointed a Member of the Market Committee in lieu of Councillor Grenier, now absent in Europe.

The order of the day being read to consider if under the present circumstances it is not more advisable to defer the erection of the proposed new Markets for the present.

Alderman Marchand moved, seconded by Councillor Brandy

that the resolution of the 11<sup>th</sup> Dec.  
ember

Mercredi, le 30 Janvier, 1861.

2. Du Comité de l'Acqueduc, soumettant des Plans d'un Moulin au Louisier-D'Arce pour l'Acqueduc.

Considération remise à la prochaine Séance.

### Ordre du jour.

Après la lecture de l'ordre du jour pour la nomination d'un membre du Comité des Marchés, en remplacement du Conseilles Grenier, maintenant absent en Europe.

Sur motion du Conseilles Costant,  
Secondé par le Conseilles Badden,  
il est

Résolu que le Conseilles Mousseau soit nommé membre du Comité des Marchés pendant l'absence en Europe du Conseilles Grenier.

Après la lecture de l'ordre du jour pour considérer si, dans les circonstances actuelles, il n'est pas plus à-propos de différer l'érection pour le présent des nouveaux marchés en contemplation.

Proposé par l'Echevin Marchand,  
Secondé par le Conseilles Poaudry,

que la Résolution du 17 de l'année dernière qui autorise le Comité des Marchés

Wednesday, 30<sup>th</sup> January, 1861.

Order last, authorizing the Market Committee to proceed with the erection of the New Markets, be now reconsidered.

The Council divided thereon:

Yeas: Messrs Marchand, Lense,  
Jodoin, Gorie, Thompson,  
Lynnan, Bellemare, Tugger,  
Beaudry - 9.

Nays: Messrs McLaughlin, Palmer,  
Contant, Rodden, Gueson,  
McCready, Balland, Amier,  
- 8. -

So the motion was lost, the rules of the Council requiring the vote of a majority of the Members of the Council to carry the same.

The order of the day being read to consider Reports from the Road and Finance Committees, for an appropriation of \$1000 for winter roads.

On motion of Alderman Jodoin,  
seconded by Alderman Palmer,  
it was

Resolved that the said Reports be adopted -

The order of the day being read to consider Reports from the road and Finance Committees on the application of the Ladies



Mardi, le 30 Janvier, 1861.

des Marchés a procédé à l'érection  
des Nouveaux Marchés, soit main-  
tenant reexaminée.

Le Conseil se partage comme suit:  
Pour: M<sup>rs</sup> Marchand, Lorse, Jodoin,  
Gordie, Thompson, Lyman,  
Bellemare, Tuggey, Breaudry - 9.

Contre: M<sup>rs</sup> McLeanbridge, Bulmer,  
Loupant, Padden, Gussou,  
McCreedy, Rolland, Somier, 8.

Ainsi la motion est perdue, les règlements  
du Conseil exigeant le vote de la majori-  
té des membres du Conseil pour en porter  
une motion de cette nature.

Après la lecture de l'ordre du jour pour  
la prise en considération des Rapports  
des Comités des Finances et des Chemins,  
pour une allocation de \$1000 pour les  
Chemins d'hiver.

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

Résolu Que les dits Rapports soient adaptés.

Après la lecture de l'ordre du jour  
pour la prise en considération des Rap-  
ports des Comités des Finances et  
des Chemins, sur l'offre des Dames  
Religieuses de

5  
Wednesday, 30<sup>th</sup> January, 1861.

of the Hôtel-Dieu, to cede a piece of ground for the widening of St. Paul street.

On motion of Alderman Gorrie,  
seconded by Alderman Palmer,

Resolved that the said Reports be adopted.  
(For Reports, see page 143/2.)

The order of the day being read to consider a Report from the Water Committee on the proposed changes in the Water Tariff.

Alderman Gorrie moved  
seconded by Alderman Gorrie,

That the said Report be adopted.

Councillor Rodden moved in amendment,  
seconded by Councillor Annic,

That the Report be <sup>laid</sup> on the table for consideration; and that the Water Committee be requested to report their views on increasing the revenue by means of the Water Tariff, and that the Finance and Water Committees confer on the subject.

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

Mercredi, le 30 Janvier, 1867.

Religieuses de l'Hôtel-Dieu, de céder  
une langue de terre pour l'élargisse-  
ment de la rue St. Paul.

Sur motions de l'Échevin Godoin,  
Secoude par l'Échevin Goumer,  
il est

Résolu Que les dits Rapports soient adaptés.  
(Pour les Rapports, voir la page 143<sup>re</sup>.)

Après la lecture de l'Ordre du jour pour la  
prise en considération d'un Rapport de la  
Comité de l'Agueduc sur les changements  
proposés au tarif de l'eau.

Proposé par l'Échevin Gorrie,  
Secoude par l'Échevin Godoin,

Que le dit Rapport soit adapté.

Le Conseiller Rodden propose en amendement,  
Secoude par le Conseiller Homies,

Que le Rapport demeure sur la table pour  
plus ample considération; et que le Comité  
de l'Agueduc soit prié de rapporter leurs vues  
au sujet de l'augmentation du revenu au  
moyen du tarif de l'eau, et que les Comi-  
tés des Finances et de l'Agueduc con-  
pirent ensemble de cette question.

La question étant posée sur la dite  
motion en amendement,

Le

Wednesday, 30<sup>th</sup> January, 1861.

The Council divided thereon;

Ayes: Messrs Pulmer, Gouin,  
 Thompson, Coutant, Radden,  
 Guesson, McCreedy, Hornier - 8.  
 Nays: Messrs Marchand, Godoin,  
 Balland, Beaudry - 4

So it was carried in the affirma-  
 tive and

Resolved accordingly.

Moved by Councillor Lyman,  
 Seconded by Councillor Coutant,

That the Council do now adjourn

Ayes - 7 - Nays: - 4 -

So it was carried in the affirma-  
 tive and the  
 Council adjourned.

Mercredi, le 30 Janvier, 1861.

Le conseil se partage comme suit:

Pour: Messrs. Bulmer, Goric, Huppene,  
Loutant, Radden, Leussou,  
McCreedy, Homier. 8.

Contre: Messrs. Marchand, Jodoin,  
Rolland, Beaudry. 4.

Ainsi elle est emportée dans l'affirmative, et il est

Résolu en conséquence.

Proposé par le conseiller Lyman,  
Secondé par le conseiller Loutant,

Que le conseil s'ajourne maintenant.

Pour: 7. — Contre: 4.

Ainsi la motion est emportée dans l'affirmative et

Le conseil s'ajourne en conséquence.

7  
Special Meeting.  
Wednesday, 13<sup>th</sup> February, 1861

A Special Meeting of the Council, convened by His Worship the Mayor, was held, pursuant to notice, in the Council room, at the City-Hall, on Wednesday, the thirteenth day of February, 1861, at half past 7 o'clock, P. M.

Wednesday the 13th February, 1861.

- 1.—To receive Petitions.
- 2.—To receive Reports of Committees.
- 3.—To consider Alderman Leclaire's resignation as member of the Council.
- 4.—To appoint a member of the Board of Revisors in the place of Alderman Leclaire.

TO CONSIDER REPORTS.

- 5.—From the Water Committee—On the proposed changes in the Water Tariff.
- 6.—From the same—Submitting plans for a tail-race.
- 7.—From the Road and Finance Committees—Relative to the appropriation for broken stones.
- 8.—From the same—To acquire a piece of land from Mr. St. Louis for the widening of St. Catherine Street.
- 9.—From the Finance and Special Committee on the practical working of the various Departments of the Corporation, relative to the appointment of an additional Bailiff.
10. From the Market and Finance Committees—On Mr. Breadon's Petition to be relieved of certain costs.

TO CONSIDER MOTIONS.

- 11.—From Councillor Rodden—To amend the Act of Incorporation, so as to restrict the City's expenditure within certain limits.
- 12.—From Councillor Beaudry—To obtain from the City Surveyor the level of all new Streets in the City.
- 13.—To consider the letter of the Attorney of the Corporation, asking for authority to consult Counsel in the cases of recent awards of Juries for land expropriations.

Present:

His Worship the Mayor.

Aldermen Marchand, Borse, Leclaire,  
Palmer, Jodoin, Paré, Thompson,  
Leprohon;  
Councillors Bernard, Goyette, Lyman,  
Bellemare, Couture, Brukman, Penn,  
Radder, McCreedy, Rolland, Homier,  
Bloussseau, Tugger, Beaudry.

Séance Spéciale.  
Mercredi, le 13 Février, 1861.

Une séance spéciale du conseil, convoquée par son Honneur le Maire, s'est tenue, d'après avis préalable, dans la Chambre du conseil, à l'Hôtel-de-Ville, Mercredi, le treizième jour du mois de Février, 1861, à sept heures et demie. P.M.

MERCREDI, 13 FÉVRIER 1861.

1. Pour recevoir les Pétitions.
2. Pour recevoir les rapports des Comités.
3. Pour prendre en considération la démission de l'Echevin Leclaire de sa charge de Membre du Conseil.
4. Pour nommer un membre du Bureau des Réviseurs, aux lieu et place de l'Echevin Leclaire.

POUR CONSIDÉRER LES RAPPORTS.

5. Du Comité de l'Aqueduc.—Sur les changemens proposés au tarif de l'Eau.
6. Du même.—Soumettant des plans pour un Coursier d'eau.
7. Des Comités des Chemins et des Finances.—Relativement à l'allocation pour de la pierre concassée.
8. Des mêmes.—Pour acheter de M. St. Louis un morceau de terre pour l'élargissement de la rue Ste. Catherine.
9. Du Comité des Finances, et du Comité Spécial sur le fonctionnement pratique des divers Départemens de la Corporation, relativement à la nomination d'un autre Huissier.
10. Des Comités des Marchés et des Finances.—Sur la Requête de M. Breadon, demandant la remise de certains frais de Cour.

POUR CONSIDÉRER LES MOTIONS.

11. Du Conseiller Rodden.—Pour amender l'acte d'Incorporation, de manière à restreindre les dépenses de la Cité en de certaines limites.
12. Du Conseiller Beaudry.—Pour que l'Inspecteur de la Cité prenne le niveau de toutes les nouvelles rues dans la Cité.
13. Pour considérer la lettre de l'avocat de la Corporation demandant l'autorisation de prendre l'avis de deux ou plus de ses confrères sur les récentes adjudications par jury dans des cas d'expropriations de terrains.

Présents:

Son Honneur le Maire.

Les Echevins Marchand, Corse, Leclaire, Pulver, Jodoin, Gouric, Thompson, Leprohon.

Les Conseillers Bernard, Goyette, Lyman, Bellemare, Coutant, Duhamel, Penn, Rodden, McBready, Rolland, Honier, Brusseau, Suggs, Beaudry.

8  
Wednesday, 13<sup>th</sup> February, 1861.

The Minutes of the last Meeting were read and confirmed.

Submitted a letter from John Leeming Esquire, Executor to the Estate of Mr. Price, proposing that the projected new tail-race at the Wheel House be run through Mr. Price's property.

Ordered that the said letter be laid on the table.

Submitted a letter from Alderman McCambridge tendering his resignation as a Member of this Council for the St. Ann's Ward.

Consideration deferred until next Meeting.

Reports brought up and read.

1. From the Water Committee recommending a settlement with Messrs. Bartley and Gilbert.

Consideration deferred until next Meeting.

2<sup>nd</sup> From the Road Committee on the Petition of Mr. W. A. Mery, claiming \$1000 damages for injuries sustained by



Mercredi, le 13 Février, 1861.

Les Minutes de la dernière Séance sont lues et confirmées.

Soumis une lettre de John Leeming, Esq. Exécuteur de la succession Price, proposant que le nouveau coursier d'eau projeté passe par la propriété de M. Price.

Répondu: Que la dite lettre soit déposée sur la table.

Soumis une lettre de l'Échevin M. Cambridge, offrant sa démission de Membre de ce Conseil, représentant le Quartier St. Anne.

Considération de cette lettre renvoyée à la prochaine Séance.

### Rapports présentés et lus.

1. Du Comité de l'Ague due recommandant de régler de comptes avec Messrs. Barkley et Gilbert.

Considération de ce Rapport renvoyée à la prochaine Séance.

2. Du Comité des Chemins sur la Requête de M. W. A. Merry, demandant \$1000 de dommages pour des blessures faites à sa

Wednesday, 13<sup>th</sup> February, 1861.

by his wife.

Considerations deferred until next meeting.

On motion of Councillor Hurrier,  
it was unanimously

Resolved That the Council avail themselves of this their last Meeting for the current civic year, to offer to Aldermen Marchand and Lodoie, on their retirement from office, an expression of their satisfaction with the able, judicious and attentive manner in which they have at all times discharged their duties as Members of this Council, and the high sense entertained by this Council of the valuable services rendered by these Gentlemen in their respective capacities of Chairmen of the Finance and Road Committees.

On motion of Councillor Goyette,  
seconded by Alderman Gorrie, it was

Resolved That the Council avail themselves of this their last Meeting for the current civic year, to offer to Alderman Leprohon and Councillor Bernard, on their retirement from office, an expression of their satisfaction -

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Mercredi, le 13 Février, 1869.

à sa femme.

Considération promise à la prochaine séance.

Sur motion du conseiller Honnès,  
il est unanimement

Résolu Que le conseil profite de l'occasion de cette séance, la dernière de l'année civique courante, pour offrir aux Echevins Marchand et Jodoin, à leur sortie de charge, l'expression de sa satisfaction pour la manière habile, judicieuse et attentive dont ils ont en tous temps rempli les devoirs de Membres de ce conseil, et la haute estime en laquelle ce conseil tient les services précieux que ces Messieurs ont rendus en leur capacité respective de Présidents des Comités des Finances et des Chemins.

Sur motion du conseiller Goyette,  
Secondé par l'Echevin Gouin,  
il est

Résolu Que ce conseil profite de l'occasion de cette séance, la dernière de l'année civique courante, pour offrir à l'Echevin Leprohon et au conseiller Barnard, à leur sortie de charge, l'expression de sa satisfaction pour la manière habile

Wednesday, 13<sup>th</sup> February, 1861.

tion with the able, judicious and attentive manner in which they have at all times discharged their duties as Members of this Council.

Orders of the day.

The order of the day being read to consider the resignation of Alderman Leclaire,

Councillor Lyman moved  
seconded by Councillor Coutant,

That this Council have learned with regret, by his letter of resignation of the 4<sup>th</sup> instant, that Alderman Leclaire is about to be absent for some months in Europe, and that the term of his office as a Member of this Council will terminate in a short time after his return home, and considering that it would not be just to the Ward which he has so ably represented for so many years that his seat should remain vacant during his absence; that therefore the resignation of Alderman Leclaire be accepted.

Councillor Prandy moved in amendment,

Seconded by Councillor Badden,  
That

Mercredi, le 13 Février, 1861.

habile, judicieuse et attentive dont ils ont, en tous temps, rempli leurs devoirs comme Membres de ce Conseil.

### Ordre du jour.

Après la lecture de l'ordre du jour pour la prise en considération de la démission de l'Échevin Leclaire.

Le conseiller Lyman propose,  
secondé par le conseiller Coutant;

Que ce Conseil a appris avec regret, par la lettre de démission du 4 courant, que l'Échevin Leclaire est sur le point de faire une absence de quelques mois en Europe et que son terme d'office comme Membre de ce Conseil finira quelque temps après son retour, et que comme il ne serait pas juste envers le Quartier qu'il représente si habilement depuis un si grand nombre d'années, que son siège demeurât vacant durant son absence; en conséquence, que la démission de l'Échevin Leclaire soit reçue et acceptée.

Le conseiller Penney propose en amendement,  
secondé par le conseiller Padden,

Que

Wednesday, 13<sup>th</sup> February, 1861.

That the duties of Alderman Reclaire as Chairman of the Police Committee and as a Member of other Committees during the remainder of the year are so important, that this Council feels called upon to urge upon him, at least for the present, to postpone his retiring from the positions he has so ably filled up to the present time.

The question being put on the said motion in amendment.

The Council divided thereon:

Yeas: Messrs Thompson, Leprohon, Rodden, Jugey, Praudry - 5.

Nays: Messrs Marchand, Coré, Palmer, Jodoin, Gouin, Bernard, Goyette, Lymon, Coutant, Duhamel, Penn, McCreedy, Colland, Hornier, Rousseau - 15.

so it was lost.

The question being then put on the main motion.

The Council divided thereon

Yeas: Messrs Marchand, Coré, Palmer, Jodoin, Gouin, Thompson, Leprohon, Bernard, Lymon, Coutant, Duhamel - 11.

Nays: Messrs Goyette, Penn, Rodden,

Mercredi, le 13 Février, 1861.

Que les fonctions de l'Échevin éclairé en sa qualité de Président du Comité de Police, et de Membre d'autres Comités durant le reste de l'année, sont si importantes, que le Conseil croit de le prier, du moins pour le moment, de retarder sa retraite de la place qu'il a jusqu'ici remplie avec tant d'habileté.

La question étant mise sur la dite motion en amendement;

Le Conseil se partage comme suit:

Pour — Mess<sup>rs</sup> Thompson, Lepichon, Rodden, Tuggey, Beaudry — 5.

Contre: Mess<sup>rs</sup> Marchand, Corse, Palmer, Jodoin, Gorie, Bernard, Goyette, Lyman, Coutant, Duhamel, Penn, McBready, Palland, Honier, Brunseau. 15.

ainsi elle est perdue.

La question étant alors mise sur la motion principale,

le Conseil se partage comme suit:

Pour: Mess<sup>rs</sup> Marchand, Corse, Palmer, Jodoin, Gorie, Thompson, Lepichon, Bernard, Lyman, Coutant, Duhamel — 11.

Contre: Mess<sup>rs</sup> Goyette, Penn, Rodden,

Wednesday, 13<sup>th</sup> February, 1861.

McCready, Balland, Arnier, Brown,  
Seau, Giggey, Brandy - 9 -

As the said motion was lost, a two-thirds' vote being required by Law to carry the same.

The order of the day being read to consider a Report from the Water Committee submitting plans for a new tail-race;

Alderman Gavin moved,  
seconded by Alderman Marchand,

That the Council do now adjourn.

The Council divided thereon.

Ayes: 11 - Nays: - Nays 7-

So it was carried in the affirmative  
and

The Council adjourned.



Mercredi, le 13 Février, 1861.

McCready, Balland, Homier, Brois-  
seau, Tuggey, Meaudry - 9 -

Ainsi la motion est perdue, les règles  
du conseil exigeant un vote affirmatif  
des deux tiers des membres.

Après la lecture de l'ordre du jour pour  
la prise en considération d'un rapport  
du comité de l'aqueduc, soumettant des  
plans pour un nouveau conduit d'eau.

L'échevin Jodoin propose,  
secondé par l'échevin Marchand,

Que le conseil s'ajourne maintenant.

Le conseil se partage comme suit :

Pour : 11. — Contre : 7.

Ainsi la motion est reportée dans  
l'affirmative  
et

Le conseil s'ajourne.

Quarterly Meeting.  
Monday, 11<sup>th</sup> March, 1861.

Present:

His Worship the Mayor,  
C. S. Rodier, Esquire.

Aldermen Leclaire, Bulmer,  
Gorrie, Thompson;  
Councillors Lyman, Allens,  
Coutant, Duhamel, Penn, Rodden,  
Lussou, McCreedy, Rolland,  
Homier, Brasseur, Tuggey, Goyette,  
Brady.

Submitted a Protest from Mr.  
John Greaves signifying his  
intention to contest Councillor  
Goyette's seat for the St. Mary's  
Ward, in consequence of he not  
being a householder in this City.

Ordered that the said Protest be laid  
upon the table.

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

Report.

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

The Board of Revision  
appointed

appointed by the Council of the City of Montreal at the Quarterly Meeting of the said Council held in the month of December last,

Respectfully beg leave to Report:

That by the provisions of the Act 23<sup>d</sup> Vic. cap. 72, the twelfth February last past was appointed a nomination day for all candidates for the offices of Mayor and Councillors for the several Wards of this City; and it was provided in and by the said Act, that in the event of there being only one nomination for any or all of the said offices, that the party nominated should be at once proclaimed duly elected; but in the event of there being two or more nominations for any of the said offices, a Poll should be granted and the election should be proceeded with in the manner theretofore provided for, in and by the Act 14 and 15 Vic. cap. 128.

That in conformity with the said Act first cited, the 23<sup>d</sup> Vic. cap. 72. the candidates for the offices of Councillors of the East and Centre Wards were elected without contest on the said nomination day, and that a Poll was not required or granted for either of these -

Quarterly Meeting.  
 11<sup>th</sup> March, 1861.  
 these offices.

That requisitions having been made for more than one candidate for the office of Mayor of this City, and requisitions having also been made for more than one candidate in the West, St. Ann's, St. Antoine's, St. Lawrence, St. Louis, St. James and St. Mary's Wards, Polls were granted for the election of a Mayor of this City and also for the elections in these seven last named Wards; which said Polls were held in the City-hall of the said City, from Friday, the twenty-second till Thursday the twenty-eighth day of February last past, both days inclusive, from the hour of ten o'clock in the forenoon, till four o'clock in the afternoon of each day. The said Polls were held and the voting thereat received and registered in the manner and form provided for in and by the provisions of the Act 14 and 15 Vic. cap. 128 and 23<sup>d</sup> Vic. cap. 72. of

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

viz:

Quarterly Meeting  
11<sup>th</sup> March, 1861.

	For G.S. Rodier Esquire	For M. Doherty Esquire
East Ward	123	30
Centre Ward	37	20
West Ward	54	72
St. Ann's Ward	135	401
St. Antoine Ward	313	239
St. Lawrence Ward	217	186
St. Louis Ward	312	113
St. James' Ward	362	89
St. Mary's Ward	220	92
	1773	1242
	1242	
Majority for G.S. Rodier, Esq.	531.	

For the Offices of Councillors.

West Ward.	
For A.A. Stevenson, Esq.	77.
For W.B. Corse, Esq.	72
Majority for Mr. Stevenson	5.

St. Ann's Ward.	
For Thomas McGrath, Esq.	321
For J.W. McGarran, Esq.	212
Majority for Mr. McGrath	109

St. Antoine Ward.	
For Daniel McMevin, Esq.	372
For André Lapierre, Esq.	228
Majority for Mr. McMevin	144.

St. Lawrence

Quarterly Meeting.  
11<sup>th</sup> March, 1861.

St. Lawrence Ward.

For George Bowie, Esq. Sen <sup>r</sup>	244
For William Waugh, Esquire	<u>164</u>
Majority for Mr. Bowie	80.

St. Louis Ward.

For Ferdinand David, Esq.	339.
For W. L. Doutney, Esq.	<u>2.</u>
Majority for Mr. David	337.

St. James Ward.

For J. L. Beaudry, Esquire	326.
For Craste D'Idet-Droumeus, Esq.	<u>8.</u>
Majority for Mr. Beaudry	318.

St. Mary's Ward.

For Jean B. Goyette, Esq.	214
For John Peares, Esq.	<u>95</u>
Majority for Mr. Goyette	119.

Your Committee herewith likewise submit the Poll Books and also the voters' certificates deposited and unregistered at the said Election and in accordance with the provisions of the Acts herein before cited, do hereby report that Charles Sraphin Rodier, Esquire, is the candidate for the office of Mayor of this City, for whom the greatest number of votes have been

been

Quarterly Meeting  
11<sup>th</sup> March, 1861.

been given by the voters in all the Wards. And Your Committee do hereby further Report that Alexander A. Stevenson, Thomas McGrath, Daniel McNevin, George Bowie, Ferdinand David, Jean Louis Braudry and Jean Baptiste Goyette, all of this said City, Esquires, are separately in the order in which their names are written, the candidates for the office of Councillors in the West, St. Ann, St. Antoine, St. Lawrence, St. Louis, St. James and St. Mary's Wards for whom the greatest number of votes have been given by the Voters in these Wards respectively; and Your Committee therefore recommend that the Council do now declare the said Charles Seraphin Rodier Esquire, to be duly elected Mayor of this City; and the said Alexander A. Stevenson, Thomas McGrath, Daniel McNevin, George Bowie, Ferdinand David, Jean Louis Braudry, and Jean Baptiste Goyette, Esquires, severally in the order in which their names are written to be duly elected Councillors for the West, St. Ann, St. Antoine, St. Lawrence, St. Louis, St. James and St. Mary's Wards.

In whole nevertheless  
Respectfully

Quarterly Meeting.  
11<sup>th</sup> March, 1861.

respectfully submitted.

Committee Room  
City Hall.  
Montreal, 11<sup>th</sup> March 1861

Signed  
H. Leclaire  
Henry Lyman  
Frederick Peun  
O. Bellemare  
Charles Tuggey.

On motion of Alderman Leclaire,  
seconded by Councillor Lyman,

Resolved that the said Report be received <sup>it was</sup>  
and adapted.

His Worship the Mayor elect  
Charles Scrappin Rodier, Esquire,  
then in open Council, took and  
subscribed the oaths prescribed  
by Law and immediately there-  
after took his seat as Mayor of  
the City.

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

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

On Motion of Councillor Bellemare,  
seconded by Councillor Rodier,  
it was



Séances Trimestrielles.  
11 Mars, 1861.

Sur motion de l'Échevin Leclaire,  
Secondé par le conseiller Lyman,  
il est

Résolu que le dit Rapport soit reçu et adopté.

Son Honneur le Maire élu, Charles  
Séraphin Rodier, Ecuyer, prêta alors,  
en plein Conseil, et signa, séance  
tenante, les serments fixés par la Loi,  
et prit immédiatement son après  
son siège comme Maire de la Cité.

Les Membres nouvellement élus furent  
alors introduits dans la salle du Con-  
seil, et prêtèrent tour à tour les ser-  
ments ordonnés par la Loi.

Son Honneur le Maire prononça alors  
son discours d'inauguration.

Sur motion du conseiller Bellemare,  
Secondé par le conseiller Rodier,  
il est

Quarterly Meeting.  
11<sup>th</sup> March, 1861.

Resolved <sup>it was</sup> that councillor Yuzgey be appointed acting Mayor for the ensuing three months.

Alderman Gorrie then moved,  
seconded by councillor Coutant,

that councillors Premier, Bellemare,  
Lyman and Brandy be elected  
Aldermen.

The Council divided thereon.

Ayes: Messrs Leclair, Bulmer, Gorrie,  
Thompson, Lyman, Bellemare,  
Coutant, Penn, Dodder, McBready,  
G. Balland, Homier, Yuzgey,  
Goyette, Brandy, J.B. Balland,  
Muir, Stevenson, McGrath, McNeill,  
Bowie, David - 22.

Nays: Messrs Duhamel and Casson. 2.  
so it was carried in the affirmative, and

Resolved accordingly.

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

Alderman

Séances Trimestrielles.

11 Mars, 1861.  
il est

Résolu Que le conseiller Tuggey soit nommé  
Maire-suppléant pour le quartier  
suivant.

L'Echevin Gorie propose alors,  
Secouru par le conseiller Cortant,

Que les conseillers Grenier, Bellemare,  
Lymau et Meaudry soient élus  
Echevins.

Le conseil se partage sur la motion:

Pour: Messrs Leclaire, Palmer, Gorie,  
Thompson, Lymau, Bellemare,  
Cortant Penn, Rodden, McCreedy,  
G.L. Ralland, Honnier Tuggey,  
Goyette, Meaudry, J.B. Ralland,  
Muir, Stevenson, McGrath, McNeill,  
Bowie, David - 22.

Contre: Messrs Duhamel et Lussan. 2.

ainsi elle est importée dans l'affirma-  
tion — : et il est

Résolu en conséquence.

Les Echevins nouvellement élus  
prêteront alors, à tour de rôle, et en  
plein conseil, et signeront les ser-  
ments prescrits par la loi.

L'Echevin

Quarterly Meeting  
11<sup>th</sup> March, 1861.

Alderman Leclair then moved,  
Seconded by Alderman Pulver,

That the standing committees for  
the current civic year be com-  
posed as follows:

Standing Committees  
for the year 1861.

Finance

Mr. Leclair,	Chairman
Mr. Pulver	Mr. Pellemare
Mr. Gorrie	Mr. Rodden
Mr. Hymau	Mr. Maundy-

Markets.

Mr. Homier,	Chairman
Mr. Coutant	Mr. Rodden
Mr. Grenier	Mr. McCreedy
Mr. Penn	Mr. G. L. Rolland.

Roads.

Mr. Pulver,	Chairman.
Mr. McLeambridge	Mr. Homier
Mr. Coutant	Mr. Jagger
Mr. Penn	Mr. Goyette.

Light.

Mr. Grenier,	Chairman
Mr. McLeambridge	Mr. Jagger.
Mr. Thompson	Mr. Goyette
Mr. Bronsseau	Mr. Stevenson.

Quarterly Meeting.  
14<sup>th</sup> March, 1861.

Police

Mr. Contant,	Chairman.
Mr. Leclaire	Mr. Muir.
Mr. G. Rolland	Mr. McGrath.
Mr. Homier	Mr. McNevin

City Hall.

Mr. Benn,	Chairman
Mr. Duhamel	Mr. Stevenson
Mr. Lesson	Mr. McGrath
Mr. B. Rolland	Mr. Bowie

Fire.

Mr. Lyman,	Chairman
Mr. McLeanbridge	Mr. Muir,
Mr. Duhamel	Mr. McNevin
Mr. G. Rolland	Mr. David

Licenses

Mr. Brandy,	Chairman
Mr. Lesson	Mr. McGrath
Mr. Penneau	Mr. McNevin
Mr. Muir	Mr. David.

Water

Mr. Gorie,	Chairman
Mr. Thompson,	Mr. McCreedy
Mr. Grenier	Mr. Penneau
Mr. Radden	Mr. Brandy.

Health

Quarterly Meeting  
11<sup>th</sup> March, 1861.

Debate

Mr. Bellemare	Chairman.
Mr. Lymon	Mr. J. B. Rolland
Mr. Duhamel	Mr. Stevenson
Mr. McCreedy	Mr. Bowie.

Councillor Besson moved in amendment,  
seconded by Councillor Stevenson,

that the consideration of the List of standing committees now before the Chair be deferred until to-morrow evening.

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

Ayes: Messrs. Godden, Besson, Goyette, Muir, Stevenson, McGrath and Bowie - 7.

Nays: Messrs. Leclaire, Bulmer, Gorrie, Thompson, Lymon, Bellemare, Coutant, Penn, McCreedy, G. J. Rolland, Sugges, Meaudry, J. B. Rolland, McNeill, David - 15.

So it was lost.

The question being then put on the  
main

# Séances Trimestrielles.

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## Comité de Santé.

M <sup>r</sup> . Bellemare	Président.
M <sup>r</sup> . Lyman	M <sup>r</sup> . B. Rolland
M <sup>r</sup> . Duchamel	M <sup>r</sup> . Stevenson
M <sup>r</sup> . McCreedy	M <sup>r</sup> . Bowie.

Le conseiller Gussou propose en amendement,  
Secondié par le conseiller Stevenson.

Que la considération de la liste des comités permanents maintenant devant le fauteuil soit remise à demain soir.

La question étant mise sur la dite motion en amendement.

Le conseil se partage comme suit:

Pour: Mess<sup>rs</sup> Bodden, Gussou, Goyette, Muir, Stevenson, McGrath, and Bowie - 7.

Contre: Mess<sup>rs</sup> Leclaire, Bulmer, Gorie, Thompson, Lyman, Bellemare, Coutant, Penn, McCreedy, G. Rolland, Jagger, Beaudry, J. B. Rolland, McMorin, David - 15.

ainsi la dite motion est perdue.

La question étant alors mise sur la  
question

## Quarterly Meeting.

11<sup>th</sup> March, 1861.

main motion,

The Council divided thereon -

Ayes: Messrs Leclaire, Bulmer, Gouin,  
Thompson Lyman, Bellemare, Cou-  
tant, Peun, McCreedy, G. Bolland,  
Tuggey, Goyette, Braudry, H. B. Bolland,  
Muir, McNevin, David - 17.

Nays: Messrs Rodden, Lussou, Steven-  
son, McGrath and Bowie - 5. -

so it was carried in the affirma-  
tive and

Resolved accordingly.

Councillor Rodden then moved,  
seconded by Councillor McGrath -

That the Water Committee be au-  
thorized, with the approval of the  
Finance Committee, to obtain  
a detailed survey and estimates  
from a competent Engineer, of  
the works necessary to the com-  
pletion of a suitable tail-race  
for the Water Works of this City;  
and it is the desire of this Council  
that the lines and locations sur-  
veyed have special reference to  
a permanent work, placing the  
complete and perfect operation  
of the Water Works beyond doubt.

Objection



## Séances Trimestrielles.

11 Mars, 1861.

question principale:

Le Conseil se partage comme suit:

Pour: Messrs Leclaire, Bulmer, Goris,  
 Thompson, Lymari, Bellemare, Coutant,  
 Penn, McCreedy, G.L. Rolland,  
 Tuzey, Goyette, Deaudry, W. Rol-  
 land, Muir, McNevin, David - 17.

Contre: Messrs Rodden, Gussou, Stevenson,  
 McGrath, and Power - 5.

ainsi elle est emportée dans l'affirma-  
 tive, et il est

Résolu en conséquence.

Le conseiller Rodden propose alors,  
 secondé par le conseiller McGrath,

Que le Comité de l'Acqueduc soit au-  
 torisé, avec la sanction du Comité des  
 Finances à faire faire des plans  
 et estimés détaillés par un Ingénieur  
 qualifié, des travaux nécessaires pour  
 la construction complète d'un chapeau  
 d'eau pour l'Acqueduc de cette Cité, et  
 que c'est le désir de ce Conseil que  
 ces plans et esquisses préliminaires  
 soient faits en vue d'ouvrages per-  
 manents, mettant ainsi le fonc-  
 tionnement parfait de l'Acqueduc  
 hors de doute pour l'avenir.

Quarterly Meeting.  
11<sup>th</sup> March, 1861.

Objection being made that the said motion was out of order, as involving a money appropriation, His Worship the Mayor having been appealed to, decided the same to be out of order.

On motion of Alderman Lysman,  
seconded by Alderman Gorrie,

The Council adjourned.

## Séances Trimestrielles.

11 Mars, 1861.

Une objection étant faite à cette motion comme n'étant pas à l'ordre en ce qu'elle comportait une allocation d'argent, son Honneur le Maire auquel on en appela, décida que la dite motion était hors d'ordre.

Sur motion de l'Échevin Lysman,  
Secundé par l'Échevin Gobie,

le Conseil s'ajourne.

Quarterly Meeting.  
Tuesday, 12<sup>th</sup> March, 1861.

Present.

His Worship the Acting Mayor  
Councillor Tuggey.

Aldermen Leclaire, Bulmer, Gorrie,  
Thompson, Mellemare, Brandy;  
Councillors Coutant, Perrin,  
Badden, Cusson, McCreedy, G. Rolland,  
Hornier, Brousseau, Goyette, J. B. Rolland,  
Muir, Stearns, McGrath, McKevin,  
Convir, David.

Submitted a Petition from the com-  
manding officers of the various  
Fire Companies for the use of a  
large public Room to hold their  
public meetings therein.

Referred to the Fire  
Committee.

Submitted a Protest from Messrs  
Lamoureux and others, proprie-  
tors in the City of Montreal, in re-  
ference to the building of the  
new Markets, warning the cor-  
poration not to exceed the amount  
fixed by Law for the erection of  
Market buildings.

On motion of Councillor Badden,  
seconded by Councillor Hornier,  
it was

Resolved That the Protest now  
submitted

Séances Trimestrielles.  
Mardi, le 12 Mars, 1861.

Présents.

Son Honneur le Maire-Suppléant.  
le conseiller Sugges.

Le Chevalier Leclaire, Palmer, Gorrie,  
Thompson, Wellenare, Beaurey,  
Les conseillers Coutant, Proulx,  
Padden, Gussou, McCreedy, G. Bolland,  
Homier, Brousseau, Goyette, B. Bolland,  
Muir, Stevenson, McGrath, McNeill,  
Bowie, David.

Remis une Requête des officiers  
commandants des différentes Com-  
pagnies du Feu, demandant l'usage  
d'une salle publique pour y tenir  
leurs réunions publiques.

Envoyée au Comité du  
Feu.

Remis un Protêt de la part de M. M.  
Lamouroux et autres, propriétaires de  
la Cité de Montréal, contre la construction  
de nouveaux Marchés, et prévenant  
le Conseil de ne pas dépasser le mou-  
tant fixé par la Loi pour la con-  
struction de bâtiments de Marché.

Sur motion du conseiller Padden,  
secondé par le conseiller Homier,  
il est

Résolu que le Protêt maintenant soumis  
soit

## Quarterly Meeting

12<sup>th</sup> March, 1861.

submitted be referred to the Attorney of the Corporation and that the said document accompanied by the Attorney's opinion thereon be referred to the Market Committee.

Submitted a letter from the Attorney of the Corporation informing the Council that on Monday next he will be put en demeure to give the name of an expert in the case of Watson and the Corporation.

On motion of Alderman Leclaire, seconded by Alderman Gorie, it was

Resolved that this Council, without acquiescing in the judgment rendered by the Court of Queen's Bench in re Watson and the Corporation of Montreal, do appoint Joseph Previer, Esquire, as their Expert in the said case.

On motion of Councilor Padden, seconded by Councilor McGrath, it was

Resolved that the Resolution appointing the standing committees and adopted last evening be now reconsidered.

On motion

Séances Trimestrielles.

12 Mars, 1861.

soit référé à l'Avocat de la Corporation, et que ce document, avec l'opinion de l'Avocat sur icelui, soit référé ensuite au Comité des Marchés.

Remis une lettre de l'Avocat de la Corporation annonçant au Conseil que Lundi prochain il doit être mis en demeure de fournir le nom d'un Expert dans l'affaire Watson et la Corporation.

Sur motion de l'Échevin Leclaire, Seconde par l'Échevin Gorrie, il est

Résolu Que ce Conseil, tout en n'acquiesçant pas au jugement rendu par la Cour du Banc de la Reine dans l'affaire Watson et la Corporation de Montréal, nommé Joseph Grenier, Secrétaire, comme son Expert dans la dite cause.

Sur motion du Conseiller Badden, Seconde par le Conseiller McGrath, il est

Résolu Que la Résolution nommant les Comités permanents, et adoptée hier soir, soit maintenant reconsidérée.

Sur motion

Quarterly Meeting  
12<sup>th</sup> March, 1861.

In motion of councillor Rodden,  
seconded by councillor McGrath  
it was

Resolved That the name of councillor  
Rodden be substituted for that of  
councillor McGrath on the Police  
Committee, and the name of the  
latter for that of councillor Rodden  
on the Water Committee.

In motion of councillor Penn,  
seconded by councillor Coutant,  
it was

Resolved That the name of councillor  
Stephenson be substituted for  
that of councillor Muir on the  
Fire Committee, and the name of  
the latter for that of councillor  
Stephenson on the Health Committee.

Councillor McBready then moved,  
seconded by councillor Bussan,

That councillor Rodden be the chair-  
man of the Police Committee in-  
stead of councillor Coutant,

The Council divided thereon.

Yeas: Messrs Palmer, Gorie, Thompson,  
Rodden, Bussan, McBready, Muir,  
Stevenson, McGrath, McNeill,  
Baird - 11.

Nays:



## Séances Symétriques.

13 Mars, 1861.

Sur motion du conseiller Padden,  
 Secondé par le conseiller McGrath,

il est  
 Résolu que le nom du conseiller Padden  
 soit substitué à celui du conseiller  
 McGrath dans le Comité de la Police,  
 et le nom de ce dernier à celui du  
 conseiller Padden dans le Comité de  
 l'Agueduc.

Sur motion du conseiller Penn,  
 Secondé par le conseiller Coutant,

il est  
 Résolu que le nom du conseiller Stephenson  
 soit substitué à celui du conseiller  
 Muir dans le Comité du Feu, et le  
 nom de ce dernier à celui du conseil-  
 ler Stephenson dans le Comité de Santé.

Le conseiller McBready propose alors,  
 Secondé par le conseiller Cusson,

que le conseiller Padden soit le Prési-  
 dent du Comité de la Police au lieu  
 du conseiller Coutant;

Le Conseil se partage sur la motion:

Pour: Mess<sup>rs</sup> Palmer, Gorrie, Thompson,  
 Padden, Cusson, McBready, Muir,  
 Stephenson, McGrath, McNeill,  
 Proulx. 11.

Le contre:

Quarterly Meeting  
12<sup>th</sup> March 1861.

Ways: Messrs Braudry, Bellemare,  
Leclaire, Boutant, G.H. Rolland,  
Garnier, Brousselle, Goyette,  
J.B. Rolland, David - 10 -

so it was carried in the affirmative and

Resolved accordingly.

On motion of Alderman Leclaire,  
seconded by Alderman Fulmer,  
it was

Resolved That a special committee composed of the chairmen of the standing committees of the Council be appointed to consider and Report upon the appropriations required by each Department of the Corporation for the current civic year.

On motion of Alderman Leclaire,  
seconded by Alderman Corie,  
it was

Resolved That the several standing committees be instructed to prepare and submit, with the least possible delay, to the special committee of chairmen just now appointed a statement of the amount of appropriations required by them respectively for the current civic year.

On motion

## Séances Municipales.

12 Mars, 1861.

Contre: Messrs. Beaudry, Bellemare,  
Leclaire, Lortant, J. B. Rolland,  
Nominer, Rousseau, Goyette,  
J. B. Rolland, David - 10 -

ainsi elle est emportée dans l'affi-  
matif, et il est  
Résolu en conséquence.

Sur motion de l'Échevin Leclaire,  
Secoué par l'Échevin Bulmer,  
il est

Résolu qu'un Comité Spécial composé  
des Présidents des Comités permanents  
du Conseil soit nommé pour prendre  
en considération et estimer les  
allocations requises par chaque dé-  
partement de la Corporation pour  
l'année civique courante.

Sur motion de l'Échevin Leclaire,  
Secoué par l'Échevin Gouin  
il est

Résolu que les divers Comités permanents  
reçoivent instructions de faire faire,  
sous le plus court délai possible,  
un état du montant des alloca-  
tions dont ils ont besoin respective-  
ment pour l'année civique cou-  
rante, et de soumettre le dit  
état au Comité Spécial des Prési-  
dents qui vient d'être nommé.

Sur motion

Quarterly Meeting.  
12<sup>th</sup> March, 1861.

On motion of councillor Coutant,  
seconded by councillor Goyette,  
it was

Resolved That the name of councillor  
Coutant be struck out of the  
Police Committee.

On motion of Alderman Gorrie,  
seconded by Alderman Leclair,  
it was

Resolved That the Finance Committee  
be instructed to take into consi-  
deration the Act of Incorporation,  
and report to the Council, at as  
early a day as possible, whether  
or not any amendments are  
required to said Act - during  
the ensuing session of the Legisla-  
ture.

On motion of Alderman Bellemare  
seconded by councillor Homier,  
it was

Resolved That Alderman Braudry be placed  
on the Police Committee in the  
room of councillor Coutant, and  
that the latter be the Chairman  
of the License Committee in the  
room of Alderman Braudry.

Submitted to

## Séances Trimestrielles.

12 Mars, 1861.

Sur motion du conseiller Boutant -  
Secoude' par le conseiller Goyette,  
il est

Résolu

Que le nom du conseiller Boutant  
soit retranché du Comité de la  
Police.

Sur motion de l'Échevin Gorrie,  
Secoude' par l'Échevin Heclair,  
il est

Résolu

Que le Comité des Finances reçoive  
l'instruction d'examiner l'acte d'In-  
corporation et de faire rapport le  
plus tôt possible à ce Conseil, s'il est  
nécessaire d'y faire quelques amen-  
dements durant la Session prochaine  
de la Législature.

Sur motion de l'Échevin Bellemare,  
Secoude' par le conseiller Homier,  
il est

Résolu :

Que l'Échevin Beaudry soit placé sur  
le Comité de la Police au lieu et place  
du conseiller Boutant et que ce dernier  
soit nommé Président du Comité  
des Licenses au lieu et place de  
l'Échevin Beaudry.

Le Rapport

Quarterly Meeting  
12<sup>th</sup> March, 1861.

Submitted the Annual Report  
of the City Surveyor.

On motion of Alderman Pulmer,  
seconded by Councillor Coutant,  
it was

Resolved

That the said Report be referred  
to the Road Committee with  
instructions to report thereon to  
this Council.

Alderman Pulmer then moved,  
seconded by Alderman Leclaire,

That this Council do now adjourn,  
and

The Council adjourned ac-  
cordingly.

Leaves Trimestrielles.

12 Mars, 1861.

Le Rapport annuel de l'Inspecteur de la Cité est soumis au conseil.

Sur motion de l'Échevin Bulmer,  
Secrété par le Conseiller Boutaire  
il est

Résolu:

Que le dit Rapport soit renvoyé au Comité des Chemins avec instruction à ce dernier de faire rapport sur icelui à ce conseil.

Puis l'Échevin Bulmer propose,  
Secrété par l'Échevin Leclair,

Que ce conseil s'ajourne -  
et

En conséquence

Le conseil s'ajourne.

Quarterly Meeting.  
 Wednesday, 13<sup>th</sup> March, 1861.  
 7/2 o'clock p.m.

Present.

His Worship the Acting-Mayor,  
 Councillor Tuggey.

Aldermen Palmer, Gorie, Thompson,  
 Bellemare, Lyman, Beaudry -

Councillors Coutant Penn, Badden,  
 McCreedy, G.H. Rolland, Homer, Brown,  
 Gray, Goyette, B.B. Rolland, Muir,  
 Stevenson, McGrath, McNevin, Bowie,  
 David.

Submitted a statement of the  
 attendance of Members on Committees  
 for the last quarter.

Ordered That the said statement be filed  
 of Record

Alderman McLeambridge's letter  
 of resignation having been read,

Alderman Gorie moved,  
 seconded by Councillor McCreedy,  
 and it was

Resolved That the reasons set forth in Al-  
 derman McLeambridge's letter of  
 resignation, dated 13<sup>th</sup> February last,  
 are not deemed sufficient, and  
 therefore that the said resignation  
 be



Travaux Trimestriels.  
Mercredi, le 13 Mars, 1861.

7. p. h. p. m.

Présents:

M. Honneur le Maire-Suppléant.  
Le conseiller Jugey.

Les Echevins Bulmer, Goris, Hampson, Belle-  
mare, Lyman, Beaudry.

Les conseillers Corntant, Penn, Padden,  
McCready, G.L. Rolland, Hornier, Brasseur,  
Goyette, J.B. Rolland, Muir, Stevenson,  
McGrath, McNevin, Boire, David.

Proposé - un tableau indiquant le nom-  
bre de fois que les Membres ont assisté à la  
réunion de leurs Comités respectifs.

Adopté - Que ce tableau soit déposé au dossier.

Après la lecture de la lettre de démission  
de l'Echevin McCambridge,

L'Echevin Goris propose  
secondé par le conseiller McCready,  
et il est

Résolu:

Que les motifs que l'Echevin McCambridge  
donne de sa démission dans sa lettre du  
13 Février dernier, ne semblent pas  
suffisants, et en conséquence, que la  
dite démission de l'Echevin McCambridge  
ne

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be not accepted.

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

Resolved  
That the City Clerk be authorized  
to correspond with the Provincial  
Government with the view of obtain-  
ing, at as early a day as possible,  
a complete and detailed copy of  
the Census recently taken in this City.

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

Resolved  
That the Police and Fire Committees  
be authorized to make the neces-  
sary arrangements to swear in  
the permanent Watchmen of the  
Fire Department as Fire Police-  
men, and that, in the revision of  
the Fire By-Laws, provision  
be made for the same.

A Report was read from the  
Water Committee that all Water  
taps be discontinued, with the  
exception of that in Ladouceur Street  
which the Committee recommended  
to be kept for one year from the  
first of May, 1861.

On motion

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13 Mars, 1861.

ne soit pas acceptée.

Proposé par le conseiller Radden,  
Secondé par l'Échevin Beaudry  
et

Résolu

Que le Greffier de la Cité soit autorisé d'écrire au Gouvernement Provincial pour en obtenir, aussi tôt que possible, une copie complète et détaillée du recensement qui vient d'être fait de cette Cité.

Proposé par le conseiller Radden  
Secondé par l'Échevin Lyman  
et

Résolu

Que les Comités de Police et du Feu soient autorisés à prendre les arrangements nécessaires pour que dans les Réglemens du Feu qui doivent être bientôt révisés, il soit pourvu à ce que les gardiens permanents du Département du Feu soient assermentés comme hommes de la Police du Feu.

Qu'un Rapport du Comité de l'Acqueduc soit à l'effet de discontinuer l'usage des bornes-fontaines pour le public, à l'exception de celle qui se trouve dans la rue Ladrière, laquelle le Comité recommande de conserver pour une autre année encore à compter du premier Mai, 1861.

Proposé

Quarterly Meeting  
13<sup>th</sup> March, 1861.

On motion of Alderman Gorrie,  
Seconded by Alderman Thompson,  
it was

Resolved

That the said Report be received  
and adopted.

A Report was brought up and read  
from the Water Committee recom-  
mending a final settlement  
with Messrs Martley and Gilbert.

On motion of Alderman Gorrie,  
Seconded by Alderman Thompson,  
it was

Resolved

That the said Report be received  
and adopted.

A Report was brought up and read  
from the Water Committee recom-  
mending a final settlement of  
Messrs Redman and Co.'s Contract  
for iron castings &c &c &c.

On motion of Alderman Gorrie,  
Seconded by Alderman Thompson,  
it was

Resolved

That the said Report be received and  
adopted.

On motion of Councillor Goyette,  
Seconded

Session Trimestrielle.

13 Mai, 1861.

Proposé par l'Échevin Gorie,  
Secondé par l'Échevin Thompson,  
et

Résolu

Que le dit Rapport soit reçu et adopté.

Présenté et lu un Rapport du Comité de  
l'Agueduc recommandant de termi-  
ner finalement et régler de compte  
avec Messrs Bartley et Gilbert.

Proposé par l'Échevin Gorie,  
Secondé par l'Échevin Thompson,  
et

Résolu

Que le dit Rapport soit reçu et adopté.

Présenté et lu - un Rapport du Comité de  
l'Agueduc recommandant un règle-  
ment de compte définitif du Contrat de  
Messrs Redmond & Co pour fourniture de  
fonte de fer de 24 et 30.

Proposé par l'Échevin Gorie,  
Secondé par l'Échevin Thompson,  
et

Résolu

Que le dit Rapport soit reçu et adopté.

Proposé par le Conseiller Goyette,  
Secondé

## Quarterly Meeting.

13<sup>th</sup> March, 1861.

Seconded by Alderman Thompson,  
it was

Resolved

That the name of Councillor Goyette  
be substituted for that of Councillor  
Busson on the License Committee,  
and that the latter be placed  
on the Light Committee in the  
room of Councillor Goyette.

Alderman Braudry then moved,  
seconded by Alderman Palmer,  
and it was

Resolved

That the Road Committee be in-  
structed to ascertain and report  
upon the probable cost of preparing  
a Survey and Plan of the City  
showing the exact location of all  
drains, water and gas pipes through-  
out the different streets, and to  
invite the cooperation of the  
Gas Company in the project.

On motion of Alderman Braudry,  
seconded by Alderman Palmer,  
it was

Resolved

That the City Surveyor be instructed  
to take and keep a plan of  
the level and grade of all new  
streets as they are opened to the  
Public, with the view of ensuring  
uniformity

## Séances Trimestrielles.

13 Mars, 1861.

Secondé par l'Échevin Houppin,  
et

Résolu que le nom du conseiller Goyette soit substitué à celui du conseiller Lecours dans le Comité des Licences, et que ce dernier soit placé sur la liste des Membres du Comité de l'éclairage, au lieu et place du conseiller Goyette.

L'Échevin Meaudry propose alors  
secondé par l'Échevin Mulmer,  
et il est

Résolu

que le Comité des Chemins reçoive instructions de passer et faire rapport sur tout projet probable d'un plan de la Cité indiquant la position exacte de tous les égouts, tuyaux à l'eau et au gaz, dans les différentes rues, et d'inviter la Compagnie de la Nouvelle Compagnie du Gaz de la Cité à coopérer à ce projet.

Proposé par l'Échevin Meaudry,  
secondé par l'Échevin Mulmer  
et

Résolu

que l'Inspecteur de la Cité soit requis de faire et garder un plan au niveau de toutes les rues nouvelles au fur et à mesure qu'elles sont ouvertes au public, à l'effet de déterminer une plus grande uniformité et efficacité dans l'assèchement et

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13<sup>th</sup> March, 1861.

uniformity and efficiency in the drainage of said streets and of preventing buildings being erected thereon contrary to the established level.

The Report of the Special <sup>Committee</sup> on the practical working of the various Departments of the Corporation, and suggesting the best means of securing the arrears of City dues and water rates without additional expense on the Corporation, having been read,

Councillor Rodden moved,  
Seconded by Councillor G. L. Rolland,  
and it was

Resolved

That the said Report be adopted,  
(For Report, see page 142/2.)

On motion of Councillor McCreedy,  
Seconded by Councillor Rodden,  
it was

Resolved

That the Road Committee be authorized to ascertain from the proprietors on the line of the proposed continuation of St. Bonaventure Street upon what terms they will allow the said continuation to be carried out.

A.



## Séances Trimestrielles.

13 Mars, 1861.

des dites rues, et aussi dans le but d'empêcher la construction de bâtisses sur ces rues contrairement au niveau établi.

Lecture faite du Rapport du Comité Spécial chargé de s'enquérir du fonctionnement pratique des divers départements de la Corporation, et suggérant les meilleurs moyens d'assurer le paiement des arriérés de taxes municipales dus à la Cité, sans pour cela ajouter aux dépenses de la Corporation;

Le Councillor Boddew propose,  
Secondé par le Councillor G. B. Belland,  
et il est

Répondu

Que le dit Rapport soit adopté.

Proposé par le Councillor McGready,  
Secondé par le Councillor Boddew,  
et

Répondu

Que le Comité des Chemins soit autorisé à s'enquérir à quelques occasions les propriétaires qui le tiennent sur l'alignement de la continuation de propriété de la Rue St. Annas, seraient disposés à permettre de faire ce prolongement de rue.

Après

Quarterly Meeting.  
13<sup>th</sup> March 1861.

A Report from the Road Committee on the application of the Trustees of the proposed new Baptist Church on La Gauchetière street, to purchase the residue of the property lately purchased from A. Stephens, Esquire, having been read,

Alderman Bulmer moved, seconded by Councillor Goyette, and it was

Resolved

That the said Report be referred back to the new Road Committee.

A Report from the Road Committee recommending unfavourably on the Petition of Mr. W. A. Merry, claiming damages for injuries sustained by his wife, having been read;

On motion of Alderman Bulmer, seconded by Councillor G. K. Rolland, it was

Resolved

That the said Report be adopted.

Alderman Grandy gave notice that at the next Meeting, he would move for a Special Committee

## Séances Trimestrielles.

13 Mars, 1867.

Après lecture d'un Rapport du Comité des Chemins sur la proposition des Syndics de l'Eglise Baptiste en profit de construction sur la rue Sagauchétière, d'acheter ce qui reste du terrain récemment acquis de H. Stephens, Esquier;

L'Echevin Bulmer propose,  
Seconde par le Conceller Goyette,  
et il est

Résolu

Que le dit Rapport soit renvoyé de nouveau au Comité des Chemins qui a été nommé cette année.

Lecture faite d'un Rapport du Comité des Chemins déposé à la demande de dommages réclamés par M<sup>rs</sup> W. A. Murray pour les pertes reçues par sa femme;

Sur motion de l'Echevin Bulmer,  
Seconde par le Conceller G. H. Bulmer,  
il est

Résolu

Que le dit Rapport soit adopté.

L'Echevin Murray donne avis:

Qu'à la prochaine réunion du Conseil, il proposera la nomination d'un Comité Spécial de la

Maison

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13<sup>th</sup> March, 1861.

mittee on the House of In-  
dustry.

Alderman Gorie then moved,  
seconded by Alderman Bulmer

that this Council do now ad-  
journ,  
which was carried and

The Council adjourned.

Leau ces Trimestrielles.

13 Mars, 1861.

Maison d'Industrie.

Proposé par l'Échevin Gouin.

Secondé par l'Échevin Bulmer.

Sur le Conseil s'ajourne mainte-  
nant.

Empté dans l'affirmative.

Et le Conseil s'ajourne.

Special Meeting.  
 Wednesday, 3<sup>d</sup> April 1861.  
 7 1/2 o'clock p. m.

A Special Meeting of the Council convened by His Worship the Mayor, was held pursuant to notice in the Council room at the City Hall, at half past seven o'clock p. m. on Wednesday the 3<sup>d</sup> April 1861.

Wednesday the 3<sup>rd</sup> April, 1861.

- 1.—To receive Petitions.
- 2.—To receive Reports of Committees.

TO CONSIDER REPORTS.

- 3.—From the Finance Committee—On the amendments required to the Act of Incorporation.
- 4.—From the Finance and Water Committees—Recommending an increase in the Water Tariff, and an additional assessment of half a cent in the pound on real property.
- 5.—For the 1st, 2nd and 3rd reading of a By-law to repeal By-law No. 259, and to establish a new Tariff of rates for water to be supplied by the Montreal Water Works.
- 6.—For the 1st, 2nd and 3rd reading of a By-law to impose a special assessment of half a cent in the pound on all Real Estate in this City.

TO CONSIDER MOTIONS.

- 7.—From the Road Committee—To dispose of the residue of the property lately acquired by the Corporation from H. Stephens, Esq.
- 8.—From the Water Committee—Submitting plans for a Tail-race.
- 9.—To consider a motion from Alderman Beaudry for a special Committee on the House of Industry.

Present.

His Worship the Mayor.

Aldermen Leclaire, McCombbridge,  
 Bulmer, Gorie, Grenier, McEwen,  
 Lyman, Beaudry.

Councillors Duhamel, Penn Rodden,  
 Cusson, McCready, Hornier, Musseau,  
 Goyette, J. B. Rolland, Muir, Stevenson,  
 McGrath, McEwen, Bowie, David.

The Minutes

Session Spéciale.  
Mercredi, 3 avril, 1861.

7. h. P. M.

Une Session Spéciale du Conseil convoquée par Son Honneur le Maire, s'est tenue, suivant avis préalable dans la Salle du Conseil, à l'Hotel-de-Ville, Mercredi, le 3 avril 1861, à 7. h. P. M.

MERCREDI, 3 AVRIL 1861.

1. Pour recevoir les Pétitions.

2. Pour recevoir les rapports des Comités.

POUR CONSIDÉRER LES RAPPORTS.

3. Du Comité des Finances, sur les Amendements requis à l'Acte d'Incorporation.

4. Des Comités des Finances et de l'Aqueduc, recommandant une augmentation dans le Tarif de l'Eau, et une Cotisation additionnelle de  $\frac{1}{2}$  cent dans le louis sur la propriété immobilière.

5. Pour les 1re, 2e et 3e lectures d'un Règlement pour établir un nouveau tarif de l'eau fournie par l'Aqueduc de Montréal.

6. Pour les 1re, 2e et 3e lectures d'un Règlement pour imposer une cotisation spéciale de  $\frac{1}{2}$  cent dans le louis sur toutes les propriétés immobilières de la Cité.

7. Du Comité des Chemins, pour disposer du reste de la propriété récemment acquise par la Corporation, de H. Stephens, Écuier.

8. Du Comité de l'Aqueduc soumettant des Plans pour un coursier d'eau.

9. Pour considérer une motion de l'Echevin Beaudry, pour la nomination d'un Comité spécial de la Maison d'Industrie.

Présents

Son Honneur le Maire.

Les Echevins Leclair, McCambridge,  
Bulmer, Foirer, Guvier, Pallemare,  
Lynan, Beaudry.

Les conseillers Duhamel, Proulx, Rodden,  
Cusson, McGrady, Lévies, Busséan,  
Goyette, J. B. Hillard, Minier, Stearns,  
McGrath, McNeill, Bowie, Davis.

Le

Special Meeting.  
Wednesday, 3<sup>d</sup>. April, 1861.

The Minutes of the last Meeting were read and confirmed.

Petitions read -

1. From the Chairman and Secretary of the Protestant Board of School Commissioners of the City of Montreal for further aid towards the schools under their superintendance.  
Referred to the Finance Committee.
2. From M<sup>rs</sup> Widow G. M. Gasselin, for a pension.  
Referred to the Finance Committee.
3. From M<sup>r</sup>. John McEldellan, for remission of a fine.
4. From M<sup>r</sup>. J. Duhamel to be appointed an assessor.
5. From M<sup>r</sup>. Louis Blanchard, to be appointed one of the assessors.

The foregoing petitions were referred to the Finance Committee.

6. From Residents on Place d'Armes for the removal of the cab stand on the North side of Place d'Armes.  
Referred to the Police Committee.



Séance Spéciale.  
Mercredi, 3 avril, 1861.

Le Procès-verbal de la dernière séance est lu et approuvé.

Lecture des Pétitions.

1. Des Président et Secrétaire du Bureau Protestant des Commissaires d'Écoles de la Cité de Montréal, demandant une allocation supplémentaire pour les Écoles sous leur contrôle.

Renvoyée au Comité des Finances

2. de Madame Veuve G. N. Guelin, pour une pension.

Renvoyée au Comité des Finances.

3. de M<sup>rs</sup> John McClelland, pour remise d'arrêdes.

4. de M<sup>rs</sup> J. Duhamel, pour être nommé Catiseur.

5. de M<sup>rs</sup> Louis Blanchard, pour être nommé Catiseur.

Ces trois dernières sont aussi renvoyées au Comité des Finances.

6. Des Résidents de la Place d'armes pour faire disparaître la Station de Charetiers du côté Nord de cette Place publique.

Special Meeting.  
Wednesday, 3<sup>d</sup> April, 1861.

7. From Residents in St. George and St. Simon streets, St. Lawrence Ward, complaining of the disorderly conduct of a number of boys and men daily congregating in those localities.

Referred to the Police Committee.

Reports brought up and read.

1. From the Finance Committee on the appointment of assessors.

Consideration deferred until next meeting.

2. From the Water Committee to fill the vacancy occasioned by the death of Mr. Gasselin.

3. From the Market Committee recommending that the Meat and Poultry Butchers of the St. Lawrence Market be authorized to erect temporary wooden sheds or during the erection of the new Market Building.

4. From the Road and Finance Committees to acquire a piece of land from Mr. J. B. St. Louis for the widening of St. Catherine Street.

Séance Spéciale.  
Mercredi, 3 Avril, 1861.

7. des Résidents des rues St. George et Saint Simons dans le Quartier St. Laurent, se plaignant de la conduite tumultueuse d'enfants et d'hommes qui se réunissent dans ces localités.

Référée au Comité de la Police.

Rapports présentés et lus.

1. Du Comité des Finances sur la nomination des locataires.

Considérations remises à la prochaine séance.

2. Du Comité de l'Égout, pour remplir la vacance créée par la mort de M<sup>r</sup>. Gosselin.

3. Du Comité des Marchés recommandant que les Rouchers et Charcutiers du Marché St. Laurent soient autorisés à ériger une bâtisse temporaire en bois, en attendant que le nouveau Marché soit prêt.

4. Des Comités des Chemins et des Finances, pour faire l'acquisition du terrain de M<sup>r</sup>. J<sup>r</sup>. Saint-Louis, afin d'élargir la rue St. Catherine.

Special Meeting.  
Wednesday, 3<sup>rd</sup> April, 1861.

5. From the same, on Mr. J. M. Taylor's claim for damages.
6. From the Fire Committee on Mr. James Shearer <sup>for</sup> leave to erect a steam engine.
7. From the Market Committee on the Petition of ~~xxxxxx~~ to ~~ret~~ ~~tract~~ the sale of fresh fish to fish Markets.
8. From the Road Committee for an appropriation of \$7402.00. to cover the amount expended in keeping winter roads in order during the winter, and to cleanse the streets during the present season.

The foregoing Reports were severally deferred until next meeting for consideration.

Orders of the day.

The order of the day being read to consider Reports from the Finance and Water Committees - recommending an increase in the water tariff, and an additional assessment of half a cent in the pound on real property.

Alderman

Séance Spéciale.  
Mercredi, 3 Avril, 1861.

5. Des mêmes, sur la réclamation de M<sup>r</sup>. J. M. Taylor pour dommages.
6. Du Comité du Feu sur la Pétition de M<sup>r</sup>. James Shearer pour permission d'ériger un Engine à vapeur.
8. Du Comité des Chemins pour une allocation de \$7402.<sup>00</sup> pour couvrir les frais d'entretien des Chemins d'Innes, et pour le nettoyage des rues durant la présente saison.

Les Rapports précédents ont respectivement pu être à la séance prochaine pour être plus pris en considération.

Mes du jour.

Lecture faite de l'ordre du jour pour la prise en considération des Rapports des Comités des Finances et de l'Acqueduc - Recommandant que le tarif de l'eau soit haussé et qu'une contribution additionnelle d'un demi-centime dans le loyer soit imposé sur les membres -

L'Échevin

Special Meeting.  
Wednesday, 3<sup>d</sup> April, 1861.

Alderman Leclaire moved,  
Seconded by Alderman Gorrie,

That the said Reports be received  
and adapted.

The Council divided thereon:

Ayes: Mess<sup>rs</sup> Leclaire, Bulmer, Gorrie,  
Grenier, Bellemare, Nymann, Beau-  
dry, Dunn, Rodden, McCreedy,  
Brasseur, J.B. Palland, Muir,  
Stevenson, McGrath, McNeill,  
Givrie - 17.

Nays: Mess<sup>rs</sup> McLaughlin, Dehanet,  
Lussier, Homier, Goyette, David - 6.

So it was carried in the affirmative  
and

Resolved accordingly. (For Report see page 141.)

The order of the day being  
read for the first, second and third  
reading of a By-Law to repeal  
By-Law No. 259, and to establish  
a new tariff of rates for water to  
be supplied by the Montreal Water  
Works,

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

Alderman Leclaire then moved,  
Seconded

Trance Spéciale.  
Mercredi, 3 avril 1861.

L'Échevin Leclair propose,  
Secondé par l'Échevin Gorrin,

Que les dits Rapports soient reçus et adoptés.

La motion mise aux voix, le Conseil se divise:

Pour: M. M. Leclair, Bulmer Gorrin,  
Grenier, Bellemare, Lymian, Beaudry,  
Dunn, Radden, McCreedy, Pomeroy,  
J. B. Rolland, Muir, Stevenson,  
McGrath, McNeill, Brown.

Contre: M. M. McHambridge, Duhaudel,  
Lussier, Lomier, Foyette, David.

17.  
6.  
Ainsi elle passe dans l'affirmative  
et il est  
Résolu en conséquence.

Lecture faite de l'ordre du jour pour  
les première deuxième et troisième  
lectures d'un Règlement pour rap-  
peler le Règlement N. 259 et pour é-  
tablir un nouveau Cahier des char-  
ges pour l'eau fournie au moyen  
de l'Aqueduc de Montréal.

Le dit Règlement est, d'après l'ordre,  
lu une première fois.

Mis l'Échevin Leclair propose,  
Secondé

Special Meeting.  
Wednesday, 3<sup>d</sup> April, 1861.

Seconded by Alderman Gorie,

That the rules relating to the second and third reading of By-Laws be suspended in reference to this By-Law.

The Council divided thereon

Yeas: Messrs. Leclaire, Pulmer, Gorie, Grenier, Pellemare, Hyman, Brandy, Penn, Radden, McCabe, Broussan, Muir, Stevenson, McGrath, McNeill - 15.

Nays: Messrs. McEambridge, Dehamel, Gusson, Amier, Goyette, Bowie, David - 7.

so it was lost, the rules requiring the vote of two thirds of the members of the Council.

Alderman Leclaire then moved,  
seconded by Alderman Gorie,

That the Resolution just now adopted relative to the suspension of the rules of this Council, be reconsidered.

The Council divided thereon.

Yeas: Messrs. Leclaire, Pulmer, Gorie, Grenier,



Trance Spéciale.  
Mercredi, 3 Avril, 1861.

Seconde par l'Échevin Forrie,

Que les réglemens qui ont rapport aux  
deuxième et troisième lectures des Régle-  
mens soient suspendus pour le présent  
Réglement.

La motion mise au vote, le Conseil se divise:

Pour: M. M. Leclaire, Bulmer, Forrie,  
Grenier, Balleuare, Lyman,  
Beaudry, Mun, Padden, McCreedy,  
Bonville, Muir, Stevenson,  
McGrath, McNeill; 15.

Contre: M. M. McCambridge, Schamel,  
Lussier, Honies, Goyette, Anvis,  
David; 7

La motion est perdue, les règles exigeant  
le vote affirmatif des deux tiers des  
membres du Conseil.

L'Échevin Leclaire propose alors,  
Seconde par l'Échevin Forrie,

Que la Résolution qui vient d'être adoptée  
relativement à la suspension des règles  
de ce Conseil, soit de nouveau prise en  
considération.

La motion mise au vote, le Conseil se divise:

Pour: M. M. Leclaire, Bulmer, Forrie,  
Grenier.

Special Meeting.  
Wednesday, 3<sup>d</sup> April, 1861.

Grenier, Bellemare, Lyman,  
Baudry, Penn, Badden, Mc-  
Creedy, Brousseau, Goyette,  
W. Rolland, Muir, Stevenson,  
McGroth, McNevin, Bowie,  
David. - 19.

Nays: Messrs McChambridge, Cusson,  
Dornier - 3.

so it was carried in the affirma-  
tive and  
Resolved accordingly.

Alderman Leclair then moved,  
seconded by Alderman Gorrie,

That the rules relating to the se-  
cond and third reading of By-  
Laws be suspended in reference  
to the present By-Law on the water  
tariff.

The Council divided thereon -

Yeas: Messrs Leclair, Palmer, Gorrie,  
Grenier, Bellemare, Lyman,  
Baudry, Penn, Badden, Mc-  
Creedy, Brousseau, Goyette, W.  
Rolland, Muir, Stevenson,  
McGroth, McNevin, Bowie,  
David. - 19 -

Nays: Messrs McChambridge, Cusson and  
Dornier - 3. so

France Spéciale.  
Mercredi, 3 Avril, 1867.

Premier, Bellemare, Lyman,  
Beaudry, Brousseau, Goyette,  
J.B. Rolland, Muir, Stevenson,  
McGrath, McNeill, Bowie,  
David;

19.

Contre: M.M. McCambridge, Cusson,  
Homier.

3.

La motion est ainsi importée  
et il est

résolu en conséquence

l'Échevin Ledaire propose de nouveaux,  
Secondé par l'Échevin Goyette,

que les règles relatives aux deuxièmes et  
troisièmes lectures des Réglemens soient  
suspendues par rapport au présent  
Réglement du tarif de l'eau;

La motion mise aux voix, le Conseil se  
divise sur celle.

Pro: M.M. Ledaire, Bulmer, Goyette,  
Premier, Bellemare, Lyman,  
Beaudry, Cusson, Cadden, McCreedy,  
Brousseau, Goyette, J.B. Rolland,  
Muir, Stevenson, McGrath, Mc-  
Neill, Bowie, David;

19

Contre: M.M. McCambridge, Cusson,  
Homier;

3.

Special Meeting.  
Wednesday, 3<sup>d</sup> April, 1861.

so it was carried in the affirmative, and

Resolved accordingly.

Alderman Leclair then moved,  
seconded by Alderman Gorie,

That the said By-Law be now  
read a second time.

which was done accordingly.

The preamble of the said By-Law  
having been read and the question  
of concurrence put thereon, it was  
agreed to unanimously.

The first and second sections ha-  
ving been read and the question of  
concurrence put thereon, they  
were agreed to unanimously.

The third section having been read,

Councillor Badden moved in amendment,  
seconded by Councillor McCreedy,

That the said section be amended  
by making the water rate payable  
half yearly on the first days of  
August and February of each year.

The question being put on the said  
motion

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Mercredi, 3 Avril, 1861.

La motion est ainsi rapportée,  
et il est

Résolue en conséquence.

L'Échevin Beclaire propose alors,  
secondé par l'Échevin Gossé,

que le présent Règlement soit mainte-  
nant lu une deuxième fois.

Ce qui est fait en conséquence.

Le titre fait du Préambule du dit Régle-  
ment, et la question de concours mis  
aux voix sur lequel, il est adopté à  
l'unanimité.

Lecture faite des premières et deuxième  
sections, et la question de concours  
mise aux voix sur lesquelles, elles sont  
unaniment adoptées.

Lecture faite de la troisième section ;

Le conseiller Borden propose un amendement,  
secondé par le conseiller McCreedy,

que la dite section soit amendée, en ren-  
dant la taxe de l'eau payable semi-  
annuellement les premiers jours  
d'Avril et de Février de chaque  
année.

La dite motion mise aux voix,

Special Meeting.  
Wednesday, 3<sup>d</sup> April, 1861.

motion in amendment,

The Council divided thereon.

Yeas: Penn, Radden, Cusson, Mc-  
Creedy, Homier, McGrath,  
Bowie - 7.

Nays: Messrs. Leclaire, McCombbridge,  
Palmer, Gorie, Grenier, Belle-  
mare, Hymari, Beaudry, Musseau,  
Goyette, J.B. Balland, Muir,  
Stevenson, McNeill, David,  
15.

so it was lost, and the question of  
concurrency being put on the  
said third section, it was agreed  
to unanimously.

The fourth and fifth sections having  
been read, and the question of con-  
currency put thereon, they were a-  
greed to unanimously.

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

Resolved That provision be made in the  
By-Law now before the Council  
declaratory of the right of the  
Council to stop the supply of wa-  
ter in cases of non-payment of  
the rates or of undue waste of the  
water supplied from the Water Works.

The

Séance Spéciale  
Mercredi, 3 avril, 1861.

Le conseil se divise sur icelle;

Pour: Penn, Badden, Cousson,  
McCreedy, Hornier, McGrath,  
Bowie. 7.

Contre: M. D. Leclair, McCambridge,  
Kulmer, Gorie, Grenier Bellemare,  
Lynan, Beaudry, Brousseau,  
Gyette, J. B. Rolland, Muir,  
Stevenson, McNevin, David -

15.  
Ainsi la motion est perdue, et la question  
de concours étant mise aux voix sur  
la dite troisième section, elle est  
adoptée à l'unanimité.

Lecture faite des quatrième et cin-  
quième sections, et la question de  
concours mise aux voix sur icelles,  
elles sont adoptées unanimement.

Sur la motion de l'Échevin Gorie,  
Seconde par l'Échevin Grenier,  
il est

Résolu — Qu'il soit inséré une clause ou  
disposition dans le Règlement main-  
tenant devant le Conseil, en vertu de  
laquelle le Conseil aura le droit d'ar-  
rêter l'eau quand la taxe d'eau ne  
sera pas payée, ou quand il y aura  
gaspillage d'eau.

Special Meeting.  
Wednesday, 3<sup>d</sup> April, 1861.

The first paragraph of the Schedule A, relating to Dwelling Houses, having been read,

Councillor Badden moved in amendment,

seconded by Councillor McGrath,

That the rate commence with \$5 for \$40 instead of \$30 and thus continue at the rate mentioned in the proposed tariff.

The question being put on the said motion in amendment,

The Council divided thereon:

Ayes: Messrs. Lyman, Badden, Cusson, Goyette, McGrath, Bowie-

Nays: Messrs. Leclaire Palmer, Gorrie, Grenier, Dellenière, Beauchry, Penn, McCreedy, Amier, Brons-  
seau, J. B. Rolland, Muir, Stevenson, McNeill, David.

-15-

so it was lost.

The question of concurrence being then put on the said first paragraph, it was agreed to unanimously.

The second



Séance Spéciale.  
Mercredi, 3 avril, 1861.

Lecture faite du premier paragraphe de la Édule A ayant rapport aux maisons d'habitation.

Le conseiller Rodden propose en amendement,

Secondé par le conseiller McFath.

Que le point de départ de l'échelle des prix soit de \$5. par \$40, au lieu de par \$20. et qu'elle continue ainsi au taux indiqué au tarif proposé.

Le dit amendement mis aux voix;

Le conseil se divise:

Pour: M.M. Lyman, Rodden,  
Lussan, Gouffette, McFath, Kovv, 6.

Contre: M.M. Leclaire, Kulmer,  
Gorie, Guvier, Williamson,  
Proudy, Penn, McCreedy,  
Hornie, Beaumeau, J.B.  
Appland, Muir, Stevenson,  
McNeill, David. 15.

ainsi il est perdu.

La question de revenus étant alors mise aux voix sur le dit premier paragraphe, ce dernier est adopté à l'unanimité.

Le deuxième

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Wednesday, 3<sup>d</sup> April, 1861.

The second paragraph, relating to stores, shops &c &c having been read, and the question of concurrence put thereon, it was agreed to unanimously.

The third paragraph relating to Hotels, Taverns &c &c having been read,

Councillor Penn moved in amendment, seconded by Councillor Goyette,

That the Water rate on Hotels shall be \$22 on \$200 - and \$10 extra for every \$100 to \$2000; and \$5 extra for every \$100 over and above the sum of \$2000.

The question being put on the said motion in amendment,

The Council divided thereon:

Ayes: Mess<sup>rs</sup>: McLambidge, Lyman,  
Penn, Casson, Goyette, Bowie,  
- 6. -

Nays: Mess<sup>rs</sup>: Leclair, Bulmer, Gorie,  
Grenier, Bellemare, Beaudry,  
Cadden, McCreedy, J.B. Rol-  
land Muir, Stevenson,  
McGrath, McNevin, David.

- 14 -

So it was lost, and the question  
of

Séance Spéciale.  
Mercredi, 3 Avril, 1861.

Le deuxième paragraphe relatif aux magasins, boutiques &c. ayant été lu, et la question de concours mise aux voix sur lequel, il est adopté à l'unanimité.

Lecture faite du troisième paragraphe relatif aux hôtels, auberges &c.

Le conseil propose en amendement

secondé par le conseil Goyette.

Que la taxe de l'eau pour les Hôtels soit de \$22 par \$200 - et de \$10 en sus par chaque \$100 jusqu'à \$2000; et de \$5. en sus par chaque \$100 - au delà de \$2000

Le dit amendement étant mis aux voix.

Le conseil se divise:

Pour: M.M. McCambridge, Lyman,  
Perrin, Busson, Goyette, Rivier, 6.

Contre: M.M. Leclaire, Palmer, Gouin,  
Grenier, Bellemare, Beauregard, Roddick,  
McCready, S. B. Palland, Muir,  
Stevenson, McGrath, McNeill,  
David. 14.

ainsi il est perdu; et la question de concours

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of concurrence being put on the said third paragraph it was agreed to on the same divisions.

on the same divisions

The fourth, fifth, sixth, seventh and eighth paragraphs having been read, and the question of concurrence put thereon, they were severally agreed to.

Alderman McLeanbridge dissentient.  
On motion of Alderman Gorrie,  
seconded by Councillor Rodden,  
it was

Resolved

That small hose be used only on a permit granted by the Water Committee, for which one dollar per annum shall be charged where said hose are used for street watering only, which street watering shall not be done between the hours of nine o'clock a. m. and five o'clock p. m.

On motion of Alderman Leclair,  
seconded by Alderman Meaudry,  
it was

Resolved

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

His Worship the Mayor having put

Séance Spéciale.  
Mercredi, 3 Avril, 1861.

Concours étant mise aux voix sur le dit troisième paragraphe, il est adopté à la même division.

Lecture faite des quatrièmes, cinquième, sixième, septième et huitième paragraphes, et la question de concours mise aux voix sur icelles, ils sont respectivement adoptés.

L'Échevin McCambridge d'avis différent.

Sur la motion de l'Échevin Gouin, secondé par le conseiller Bédard, il est

Résolu Que personne ne pourra se servir de petits tuyaux d'arrosement sans en avoir obtenu la permission du Comité de l'Égout, pour laquelle permission on exigera la somme d'un dollar quand ces tuyaux serviront à l'arrosement des rues seulement. Il ne sera permis de s'en servir qu'avant 9 heures du matin et après cinq heures de l'après-midi.

Sur motion de l'Échevin Laclaire, secondé par l'Échevin Beaudry, il est

Résolu Que le dit Règlement soit grossié et lu une troisième fois; ce qui est fait en conséquence.

M. l'Honorable le Maire ayant posé

Special Meeting.  
Wednesday, 3<sup>d</sup> April, 1861.

put the question:

Shall this By-Law pass?

Resolved <sup>it was</sup> in the affirmative.

His Worship the Mayor accordingly signed the said By-Law, and the seal of the City was thereunto appended by the City Clerk.

On motion of Alderman Leclaire,  
seconded by Alderman Palmer,

The Council adjourned un-  
til Friday evening next, the  
5<sup>th</sup> April 1861.

Séance Spéciale.  
Mercredi, 3 Avril, 1861.

la question :  
Le Règlement passera-t-il ?  
Il est

Répon dans l'affirmative.

En conséquence son Honneur le  
Maire signe le dit Règlement, et  
le greffier y appose le sceau de  
la Cité.

Sur motion de l'Échevin Leclair,  
Secrét par l'Échevin Bulmer,

Le conseil s'ajourne à Vendredi soir  
prochain, le 5 Avril 1861.

Adjourned Special Meeting.  
Friday, 5<sup>th</sup> April, 1861.

Present.

His Worship the Mayor -

Aldermen Leclair, McLambidge,  
Palmer, Gorie, Grenier, Belle-  
mare, Hyman, Beaudry.

Councillors Leclerc, Padden, Mc-  
Creedy, G. L. Ballard, Hornier,  
Brousseau, Tuggey, J. B. Ballard,  
Muir, Stevenson, McGoath, Mcne-  
vin, Bowie, David.

Petition read

From Messrs. Mess. Marcille and  
Thos. Dufresne, for delay to enclose  
a frame building with brick.

Referred to the Fire Committee.

The order of the day being read for  
the first, second and third rea-  
ding of a By-Law to impose a  
special assessment of half a cent  
in the pound on all real estate in  
this City;

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

Alderman Leclair then moved,  
seconded by Alderman Palmer,  
That



L'Assemblée Spéciale ouverte.  
Vendredi, 5 avril, 1861.

Présent  
Son Honneur le Maire -

Les Echevins Leclair, McCambridge,  
Bulmer, Gorie, Grenier, Belle-  
mar, Lyman, Beaudry.

Les Conseillers sortant, Radden, M<sup>c</sup>.  
Cready, G.L. Balland, Hornier,  
Brasseur, Suggay, J. R. Balland,  
Muir, Stevens, M<sup>c</sup>Grath, McMorin,  
Bovis, David.

### Lecture des Pétitions

De M<sup>rs</sup> Mey, Marcille et Thomas  
Dufrene, demandant du délai pour  
entourer de briques une latrine en bois.

Bouvois au Comité du Feu.

Lecture faite de l'ordre du jour pour  
les première, deuxième et troisième  
lectures d'un Règlement pour impo-  
ser une cotisation spéciale d'un de-  
mi-cent dans le Louis sur tous les  
immeubles de cette Cité.

Dit Règlement est  
lu en conséquence une première  
fois.

L'Echevin Leclair propose  
secondé par l'Echevin Bulmer,

Lue

Adjourned Special Meeting.  
Friday, 5<sup>th</sup> April, 1861.

That the rules relating to the second and third reading of By-Laws be suspended in reference to the present By-Law

The Council divided thereon.

Yeas: Messrs Leclaire, Pulmer, Gorrie,  
Grenier, Bellemare, Hymon,  
Beaudry, Badden, McCreedy,  
G. L. Balland, Brousseau,  
Tuggey, J. B. Balland, Muir,  
Stevenson, McGrath, McNevin,  
Bowie - - 18. -

Nays: Messrs McEambridge, Coutant,  
Hornier, David - 4.

so it was carried in the affirmative and

Resolved accordingly.

Alderman Leclaire then moved,  
seconded by Alderman Beaudry,

That the said By-Law be now  
read a second time.

The Council divided thereon.

Yeas: Messrs Leclaire Pulmer, Gorrie,  
Grenier, Bellemare, Hymon,  
Beaudry,

Séance Spéciale Ajournée.  
Vendredi 5 Avril, 1863.

Que les règles relatives aux deuxième et troisième lectures des Règlements soient suspendues par rapport au présent Règlement.

La motion mise aux voix,  
Le Conseil se divise.

Pour: M. M. Leclaire, Palmer, Gorie,  
Grenier, Bellemare, Lyman, Beaudry,  
Madden, McCready, G. L. Rolland,  
Brossier, Tuggey, B. Rolland,  
Muir, Stevenson, Mc Gath, M<sup>e</sup>.  
Mevius, Bowie - 18.

Contre: M. M. Mc Cambridge,  
Montant, Homier, David - 4.

Mais elle est adoptée; et il est

Résolu en conséquence.

L'Échevin Leclaire propose aussi  
Secondé par l'Échevin Beaudry,

Que le dit Règlement soit main-  
tenant lu une deuxième fois.

La motion mise aux voix, le Con-  
seil se divise sur celle:

Pour: M. M. Leclaire, Palmer,  
Gorie, Grenier, Bellemare,  
Lyman, Beaudry, Madden,  
McCready

Adjourned Special Meeting.  
Friday, 5<sup>th</sup> April, 1861.

Brady, Rodden, McCreedy, G. L.  
Rolland, Brossseau, Juggoy, J. B.  
Rolland, Muir, Stevenson, McGrath,  
McNeill, Bowie - 18.

Nays: Messrs. McCambridge, Coutant,  
Amier, David - 4-

so it was carried in the affirmative and  
Resolved accordingly.

The Preamble of the said By-Law  
having been read, and the question  
of concurrence put thereon, it was  
agreed to on the same division.

The first and second sections ha-  
ving been read, and the question  
of concurrence put thereon, they  
were agreed to on the same division.

The third section having been read,

Alderman Gorrie moved in amendment,  
seconded by Alderman Grenier,

That all the words in the third section  
after "City" in the sixth line, be  
expunged,

which was carried una-  
nimously,  
and the question of con-  
currence

Séance Spéciale Ajournée.  
Vendredi, 5 Avril, 1861.

G. L. Ballard, Bonneau,  
Suzey, J. B. Ballard,  
Muir, Stevenson, McGrath,  
McNevin, Bowie - 18.

Contre: M. M. McLaughlin, Con-  
tant, Hornier, David - 4.

quasi elle est adoptée;  
et il est  
en conséquence.

Resolu

Lecture faite du Préambule du dit  
Règlement, et la question de concurrence  
posée sur icelui, le dit Préambule  
est adopté à la même division.

Lecture faite des premières et deuxième  
sections, et la question de concurrence  
posée sur icelles, elles sont adoptées  
à la même division.

Lecture faite de la troisième section.

L'Échevin Gouin propose en amendement,  
Secoudé par l'Échevin Grenier,

Que tous les mots de la troisième sec-  
tion après "cité" dans la sixième ligne,  
soient effacés,

laquelle motion est adop-  
tée à l'unanimité;  
et la question de  
concurrence

Adjourned Special Meeting.  
Friday, 5<sup>th</sup> April, 1861.

currency being put on the said third section as amended, it was agreed to unanimously.

Moved by Alderman Leclair,  
seconded by Alderman Gorie,

That the present By-Law be engrossed and read a third time,  
which was carried on the same division.

His Worship the Mayor having put the question:

Shall this By-Law pass?

it was  
Resolved accordingly on the same division.

His Worship the Mayor accordingly signed the said By-Law and the seal of the City was thereunto appended by the City Clerk.

The order of the day being read to consider a Report from the Water Committee, submitting plans for a tail-race.

Alderman Gorie moved,  
seconded by Alderman Grenier,

That

Séance spéciale Ajournée.  
Vendredi, 5 Avril, 1861.

Comme on ne auz voix sur le dit a-  
mendement, il est adapté à l'unanimité.

Proposé par l'Échevin Leclaire,  
Secondié par l'Échevin Gorie.

Que le présent Règlement soit grossoyé  
et lu une troisième fois,  
la motion est emportée à la même  
division.

M. Honneur le Maire ayant posé la  
question :

Le Règlement passera-t-il ?  
A est

Résolu dans l'affirmative à la même divi-  
sion.

M. Honneur le Maire signe en em-  
pquence le dit Règlement, et le greffier  
y appose le sceau de la Cité.

Lecture faite de l'ordre du jour pour  
considérer un Rapport du Comité de  
l'Agueduc, soumettant des plans  
pour un Coursier-d'eau.

L'Échevin Gorie propose,  
Secondié par l'Échevin Grenier;

Que

Adjourned Special Meeting.  
Friday, 5<sup>th</sup> April, 1961

That the said Report be adopted.

Councillor David moved in amendment,  
seconded by Councillor Bowie,

That the said Report remain on the  
table until the Council have vi-  
sited the locality.

The question being put on the said  
motion in amendment,

The Council divided thereon.

Ayes: Messrs G.L. Holland, Hornier,  
Stebenson, McGrath, McNeill,  
Bowie, David - 7.

Nays: Messrs Leclaire, Bulmer,  
Gorie, Grenier, Bellemare,  
Lynan, Beaudry, Coutant,  
Cadden, McCreedy, Gusséan,  
J.B. Holland, Muir. - 13.

so it was lost.

The question being then put on the  
main motion,

The Council divided thereon,

Ayes: Messrs Leclaire, Bulmer, Gorie,  
Grenier, Bellemare, Lynan,  
Beaudry,



L'ordre spéciale ajournée.  
Vendredi, 5 Avril, 1861.

Que le dit Rapport soit adopté.

Le conseiller David, propose en amendement,  
Secondié par le conseiller Bowie,

Que le dit Rapport reste sur la table jus-  
qu'à ce que le Conseil ait fait la visite  
des lieux.

Le dit amendement mis aux voix,

Le Conseil se divise:

Pour: M. M. F. L. Bolland, Honnès,  
Stevenson, McGrath, McNeill,  
Bowie, David. 7.

Contre: M. M. Leclaire, Kulmer,  
Gorie, Grenier, Bellemare,  
Lynian, Beaudry, Coutant,  
Badden, McReady,  
Benvenue, W. Bolland, Muir, 13.

Ainsi il est perdu.

La question principale alors mise  
aux voix:

Le Conseil se divise:

Pour: M. M. Leclaire, Kulmer,  
Gorie, Grenier, Bellemare,  
Lynian, Beaudry,

Adjourned Special Meeting.  
Friday, 5<sup>th</sup> April, 1861.

Beaudry, Coutant Rodden, McCready,  
Penroseau, J. B. Pollard, Muir,  
McGrath, McNevin - 15.

Nays: Messrs. G. L. Pollard, Homier,  
Stevenson, Bowie, David - 5-

so it was carried in the affirmative,  
and

Resolved accordingly.

The order of the day being read  
to consider a Report from the  
Finance Committee on the amend-  
ments required to the Act of incor-  
poration.

Alderman Leclaire moved,  
seconded by Alderman Beaudry,

That the said Report be adopted.

The Council divided thereon.

Yeas: Messrs. Leclaire, Palmer, Gossie,  
Guénier, Bellefleur, Lymann,  
Beaudry, Coutant, Rodden,  
McCready, G. L. Pollard,  
Penroseau, J. B. Pollard,  
Muir, Stevenson, McGrath,  
McNevin - 17.

Nays: Messrs. Homier, David - 2.

so

Séance spéciale ajournée.  
Vendredi, 5 avril, 1861.

M. M. Compant, Badden, McCreedy,  
Brussseau, J. B. Balland, Muir,  
McGrath, McNevin - 15.

Contre: M. M. G. L. Balland, Homier,  
Stevenson, Bowie, David - 5.

ainsi elle est adoptée,  
et il est

Résolu en conséquence.

Lecture faite de l'ordre du jour pour  
prendre en considération un Rapport du  
Comité des Finances sur les amendements  
requis à l'Acte d'Incorporation.

L'Échevin Leclair propose,  
Secondié par l'Échevin Beaudry,

Que le dit Rapport soit adopté.

La motion mise aux voix:  
Le Conseil se divise:

Pour: M. M. Leclair, Mulner, Gossie,  
Grenier, Odennare, Lyman,  
Beaudry, Coutant, Badden,  
McCreedy, G. L. Balland,  
Brussseau, J. B. Balland,  
Muir, Stevenson, McGrath,  
McNevin. 17.

Contre: M. M. Homier, David. 2.

Adjourned Special Meeting.  
Friday, 5<sup>th</sup> April, 1861.

so it was carried in the affirmative  
and

Resolved accordingly. (For Report see page <sup>138</sup> 138)

On motion of Alderman Beauty,  
seconded by Councillor Radden,  
it was

Resolved

That the Members of this Council  
be invited to visit the site of the  
proposed tail-race, on Monday  
morning at 10 o'clock.

\*  
Alderman Gorie moved,  
seconded by Alderman Fullenare,

That the Council do now adjourn.  
Yeas. 11. Nays. 9.

and  
the Council adjourned accordingly.

#### Notices of Motions.

- 1 From Alderman Gorie, to memorialize the  
Provincial Government on the propriety  
of removing the present Military Barracks,  
Hospitals or to a more suitable site.
- 2 From Councillor David - to adopt means to  
enforce the payment of arrears of assess-  
ment.
3. From Alderman Bulmer for a Special  
Committee on the City Railway  
Terminus.

Séance Spéciale ajournée.  
Vendredi, 5 Avril, 1861.

ainsi elle est emportée,  
et il est  
Résolu en conséquence.

Sur motion de l'Échevin Peaudry,  
Secondé par le conseiller Bédard,  
il est

Résolu Que les Membres de ce Conseil soient  
invités à faire la visite du site  
où l'on se propose de faire le coursier  
d'eau, Lundi matin à dix heures.

Proposé par l'Échevin Gossé,  
Secondé par l'Échevin Bellemare,

Que le Conseil s'ajourne maintenant:  
Pour: 11. Contre: 9.  
et

Le Conseil s'ajourne en conséquence.

AVIS DE MOTIONS.

1. De l'Échevin Gossé, pour s'adresser  
au Gouvernement Provincial au  
sujet de l'entièrement des Casernes  
Militaires, hôpitaux etc pour les trans-  
porter dans un endroit plus commode.
2. Du conseiller David - pour l'adop-  
tion des moyens de faire rentrer les  
arrérages de cotisations.
3. de l'Échevin Bulmer pour la nomination  
d'un comité du Terrains du Chemin  
de fer dans la Cité.

Special Meeting.  
 Wednesday, 10<sup>th</sup> April, 1861.  
 7 1/2 o'clock P.M.

A Special Meeting of the Council  
 convened by His Worship the  
 Mayor, was held pursuant  
 to notice, in the Council Room,  
 at the City Hall, at half past  
 seven o'clock P.M. on Wednesday  
 the tenth day of April 1861.

Wednesday the 10th April, 1861.

- 1.—To receive Petitions.
- 2.—To receive Reports of Committees.

TO CONSIDER REPORTS.

- 3.—From the Road Committee—To dispose of the residue of the property lately acquired by the Corporation from H. Stephens, Esq.
- 4.—From the Finance Committee—To appoint Assessors for the current year.
- 5.—From the Road and Finance Committees—For an appropriation to clean the streets.
- 6.—From the same—To acquire a piece of land from Mr. J. B. St. Louis for the widening of St. Catherine Street.
- 7.—From the same—On Mr. T. M. Taylor's claim for damages.
- 8.—From the Water Committee—To fill the vacancy occasioned by Mr. Gosselin's death.
- 9.—From the Market Committee—On the Petition of the Butchers of St. Lawrence Market for temporary accommodation whilst the new market is being erected.
- 10.—From the same—On the Petition of Fish Mongers, to restrict the sale of fresh fish to fish markets.
- 11.—From the Fire Committee—On the Petition of James Shearer for leave to erect a Steam Engine.
- 12.—From the Special Committee of Chairmen—On the appropriations required for the current year.

TO CONSIDER MOTIONS.

- 13.—From Alderman Beaudry—For a special Committee on the House of Industry.
- 14.—From Alderman Gorrie—To memorialize the Provincial Government on the propriety of removing the present Military Barracks, Hospitals, &c. to a more suitable site.
- 15.—From Councillor David—To adopt means to enforce the payment of arrears of assessment.
- 16.—From Alderman Bulmer—For a special Committee on the City Railway Terminus.

Present.

His Worship the Mayor.

Aldermen Leclaire, McCauley,  
 Bulmer, Gorrie, Grenier,  
 Bellevue,

Councillors Coutant, Duhamel,  
 Penn, Badden, McCreedy,  
 J. K. Rolland

Séance Spéciale.  
Mercredi, le 10 Avril, 1861.  
7 1/2 heures p. m.

Une Séance Spéciale du Conseil Com-  
posée par Son Honneur le Maire,  
a eu lieu, d'après avis, dans la  
Salle du Conseil, à l'Hôtel-de-Ville,  
à sept heures et demie, P.M. Mer-  
credi le dixième jour du mois  
d'Avril, 1861.

MERCREDI, 10 AVRIL 1861.

1. Pour recevoir les Pétitions.

2. Pour recevoir les rapports des Comités.

POUR CONSIDÉRER LES RAPPORTS.

3. Du Comité des Chemins, pour disposer du reste de la propriété ré-  
cemment acquise par la Corporation, de H. Stephens, Écuier.

4. Du Comité des Finances, pour nommer les Cotiseurs de l'année  
courante.

5. Des Comités des Chemins et des Finances, demandant une alloca-  
tion pour le nettoyage des rues, etc., etc., etc.

6. Des mêmes, pour acquérir de Mr. J. B. St. Louis, un morceau de  
terre pour l'élargissement de la Rue Ste. Catherine.

7. Des mêmes, sur la réclamation de Mr. T. M. Taylor, pour dom-  
mages.

8. Du Comité de l'Aqueduc, pour remplir la vacance causée par la  
mort de Mr. Gosselin.

9. Du Comité des Marchés, sur la requête des Bouchers du Marché  
St. Laurent, demandant la construction d'Étaux temporaires  
durant le temps de l'érection du nouveau marché.

10. Du même, sur la requête des Marchands de poisson, demandant  
que la vente du poisson frais soit permise dans les marchés  
seulement.

11. Du Comité du Feu, sur la requête de James Shearer, demandant la  
permission d'ériger un engin à vapeur.

POUR CONSIDÉRER LES MOTIONS.

12. Du Comité Spécial des Présidents sur les appropriations requises  
pour l'année courante.

13. De l'Echevin Beaudry, pour un Comité Spécial de la Maison d'Indus-  
trie.

14. De l'Echevin Gorrie, afin de pétitionner le Gouvernement Provin-  
cial pour faire changer le site des Casernes, Hôpitaux militaires,  
etc., etc.

15. Du Conseiller David, pour adopter les moyens de faire payer les  
arrérages des cotisations.

16. De l'Echevin Bulmer, pour un Comité Spécial sur le Terminus de  
Chemin de fer dans la Cité.

Présents:  
Son Honneur le Maire :

Les Echevins Leclaire, Mc Cambridge,  
Bulmer, Gorrie, Grenier,  
Bellemare.

Les Conseillers leontant, Duchamel,  
Penn, Badden, McCreedy,  
G.L. Holland,

Special Meeting.  
Wednesday 10<sup>th</sup> April, 1861.

J. L. Balland, Honier, Broudeau,  
Grotte, J. B. Balland, Muir,  
Stevenson, McGratto, McNevin,  
Bowie, David.

The Minutes of the last Meeting  
were read and confirmed.

- Petitions read -

1. From Messrs. Menutels, Tarrow  
and others, for the homologation  
of part of continuation of St.  
Nicholas Tolentine street.

Referred to the Road Committee.

2. From Residents in continuation  
of St. Nicholas Tolentine street,  
praying for a lamp at the cor-  
ner of St. Catherine and St.  
Nicholas Tolentine streets.

Referred to Light Committee.

Orders of the Day.

The order of the day being read  
to consider a Report from  
the Road Committee to dispose  
of the residue of the property la-  
tely acquired by the Corporation  
from J. Stephens, Esquire.

Alderman



Séance Spéciale. Annuelle.  
Mercredi, 10 avril, 1861.

G. H. Rolland Homier, Brouseau,  
Gnyotte, J. B. Rolland, Muir,  
Stevenson, McGrath, McNeill,  
Bowie, David.

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

Lecture des Petitions:

1. De Mes<sup>rs</sup> Desautels, Ferron et autres,  
pour l'homologation de partie du  
prolongement de la rue St. Nicolas  
Solentis.

Renvoyée au Comité des Chemins.

2. Des habitants du prolongement de la  
rue St. Nicolas Solentis, demandant l'é-  
rection d'une lampe à l'encroisement des  
rues St. Catherine et St. Nicolas Solentis.

Renvoyée au Comité de l'Eclairage.

Ordre du jour.

Lecture faite de l'ordre du jour pour la  
prise en considération d'un rapport du  
Comité des Chemins, pour disposer du  
reste des terrains récemment achetés  
par la Corporation de St. Stephens,  
Ecuiers.

L. Scherwin

Special Meeting.  
Wednesday, 10<sup>th</sup> April, 1861.

Alderman Palmer moved,  
seconded by Councillor Coutant,

That the said Report be adopted.

Councillor Radden moved in amend-  
ment,  
seconded by Councillor McNeill,

That the Report under consideration  
be amended by adding the fol-  
lowing words, and thus amended  
pass:

That the new Building  
of the Baptist Society should  
not project further into the Pa-  
degoude street than the line of  
Lion Church, and that the said  
sale be made only when the  
Attorney of the Corporation shall  
give it as his opinion the pro-  
ceedings taken are all correct  
and good in Law.

The question being put on the  
said motion in amendment,

The Council divided thereon

Yeas: Messrs Bellemare, Dubaud,  
Perrin, Radden, McCreedy,  
Somier, Rousseau, Goyette,  
W. Pralland, McGrath McNeill,  
Orvoie, David - 13. -

Nays:

Séance Spéciale.  
Mercredi, 10 Avril, 1864.

L'Échevin Bulmer propose,  
Secondé par le conseiller Contant,

Que le dit Rapport soit adopté.

Le conseiller Padden propose en amendement  
Secondé par le conseiller McNevin,

Que le dit Rapport soit amendé par  
l'addition des mots suivants:

„ Que la nouvelle bâtisse de la Société  
Baptiste ne devrait pas dépasser, dans  
la rue Ste. Radegonde, l'alignement  
de l'Eglise de Dieu; et que la dite  
vente ne se fasse qu'après que l'  
Avocat de la Corporation aura  
donné son opinion que les procé-  
dés adoptés jusqu'ici dans cette af-  
faire, sont tous corrects et valides  
en loi.

Le dit amendement mis aux voix;  
Le Conseil se divise:

Pour: M. M. Bellemare, Duhamel,  
Parr Padden, McCreedy,  
Homier, Bousseau, Goyette,  
J. B. Balland, McGratto,  
McNevin, Bowie, David-

13.

Contre -

Special Meeting.  
Wednesday, 10<sup>th</sup> April, 1861.

Mayors: Messrs. Leclaire, McEambidge,  
Gulmer, Gorie, Grenier, Leintant,  
J. H. Rolland, Muir, Sturman - &

so it was carried in the affirmative and

Resolved accordingly.

(For Report see page 135)

The order of the day being read  
to consider a Report from the  
Finance Committee to appoint  
Assessors for the current year.

On motion of Alderman Leclaire,  
seconded by Alderman Gorie,

it was

Resolved that the said Report be adapted.  
(For Report see page 140/2.)

The order of the day being read  
to consider a Report from the  
Fire Committee, recommending  
that Mr. James Shearer be per-  
mitted to erect a steam engine.

On motion of Councilor Duhamel  
seconded by Councilor J. H. Rolland,  
it was

Resolved that the said Report be adopted.

The order of the day being  
read

Séance Spéciale.  
Mercredi, 10 Avril, 1861.

Contre: M. M. Leclair, W Cambridge,  
Bulmer, Jorie Genies, Contant,  
J. H. Rolland, W. J. W. Stevenson. J.

ainsi il est adopté,  
et il est

Résolu en conséquence.

Lecture faite de l'ordre du jour pour la  
prise en considération d'un Rapport du  
Comité des Finances pour nommer des  
cotiseurs pour l'année courante.

Sur motion de l'Échevin Leclair,  
Secoué par l'Échevin Jorie,  
il est

Résolu que le dit Rapport soit adopté.

Lecture faite de l'ordre du jour pour  
la prise en considération d'un Rapport  
du Comité des Finances, recomman-  
dant de permettre à M<sup>rs</sup> James  
Shearer de s'inscrire sur le rôle des  
papeus.

Sur motion du Comissaire Dubanel,  
Secoué par le Comissaire J. H. Rolland,  
il est

Résolu que le dit Rapport soit adopté.

Lecture faite de l'ordre du jour  
pour

Special Meeting.  
 Wednesday, 10<sup>th</sup> April, 1861.

read to consider Reports from  
 the Road and Finance Committees  
 for an appropriation to clean the streets.

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

Resolved that the said Reports be adopted.

The order of the day being read  
 to consider Reports from the same  
 to acquire a piece of land from  
 W. J. B. St. Louis, for the widening  
 of St. Catherine street.

Alderman Leclaire moved,  
 seconded by Alderman Bulmer,

that the said Reports be adopted.

The Council divided thereon.

Yeas: Messrs Leclaire, McLaughlin,  
 Bulmer, Pellemare Coutant,  
 Burr, McCreedy, Hornier, Proulx,  
 Goyette, J. O. Palland, Muir,  
 Stevenson, McEraith, McNeill,  
 Nowir - 16.

Nays: Messrs Gornie, G. L. Rolland, 2.  
 So it was carried in the affirmative  
 and

Séance Spéciale  
Mercredi, 10 avril, 1867.

pour la prise en considération des Rapports des Comités des Chemins et des Finances demandant une allocation pour nettoyer les rues.

sur motion de l'Échevin Leclair  
Seconde par l'Échevin Bulmer,  
il est

Résolu Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour la prise en considération des Rapports des mêmes Comités, pour l'acquisition d'un morceau de terrain de J. B. St. Louis, pour l'élargissement de la rue St. Catherine.

L'Échevin Leclair propose,  
Seconde par l'Échevin Bulmer,

Que les dits Rapports soient adoptés.

La motion mise aux voix:

Le Conseil se divise:

Pour: M. M. Leclair, M. Cambridge,  
Bulmer, Bellevare, Cartant,  
Perrin, M. Cready, Homier Brasseur,  
Gyette, J. B. Rolland, Muir,  
Stevenson, M. Grath, M. Merivie,  
Bowie, - 16.

Contre: M. M. Jovic, J. L. Rolland - 2.

ainsi elle est adoptée,

et il est

Special Meeting.  
Wednesday, 10<sup>th</sup> April, 1861.

and  
Resolved accordingly.  
(In Report see page 139/2)

The order of the day being read to  
consider Reports from the same  
on Mr. T. M. Taylor's claims for da-  
mages.

Alderman Leclaire moved  
Seconded by Alderman Gorrie,

That the said Reports be adopted

Councillor Stevenson moved in amendment  
Seconded by Councillor McNeill,

That in as much as the contractor refer-  
red to in the Report now before the  
Council has not been afforded any  
opportunity of adducing evidence  
in his own behalf, be it Resolved,  
that the Report be referred back  
to the Road and Finance Committee  
for further consideration, so as to  
allow all parties concerned a fair  
hearing.

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

Resolved accordingly.



60

Séance Spéciale.  
Mercredi, 10 avril, 1861.

et il est  
Résolu en conséquence.

Lecture faite de l'ordre du jour pour la mise  
en considération des Rapports des mêmes Co-  
mités, au sujet de la réclamation de Mr.  
J. M. Taylor pour dommages.

L'Échevin Leclair propose,  
Secondé par l'Échevin Gorie,

Que les dits Rapports soient adoptés;

Le conseiller Stevenson propose en amendement,

Secondé par le conseiller McMorris,

Qu'en outre que le Contracteur dont  
il est question dans le Rapport mais,  
tenant devant le conseil, n'a pas eu  
l'occasion d'apporter des témoignages en  
sa faveur, il soit résolu que le Rap-  
port soit renvoyé de nouveau aux Comi-  
tés des Chemins et des Finances  
pour plus ample considération, de ma-  
nière à ce que toutes les parties intéressées  
puissent être entendues franchement.

Le dit amendement mis aux  
voix, est unanimement adopté,

et il est  
Résolu en conséquence.

Special Meeting.  
Wednesday, 10<sup>th</sup> April, 1861.

The order of the day being read to consider a Report from the Water Committee to fill the vacancy occasioned by Mr. Goodin's death.

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

Resolved That the said Report be adopted.  
(An Report see page 137 1/2.)

The order of the day being read to consider a Report from the Market Committee on the Petition of the Butchers of the St. Lawrence Market for temporary accommodation whilst the new Market is being erected.

On motion of Councillor Annier,  
Seconded by Alderman Grevier,  
it was

Resolved That the said Report be adopted.  
(An Report see page 137.)

The order of the day being read to consider a Report from the same on the Petition from Fish mongers to restrict the sale of fresh fish to Fish Markets

Councillor Annier moved  
Seconded by Councillor McBready,

That

Assemblée Spéciale  
Mercredi, 10 Avril, 1861.

Lecture faite de l'ordre du jour pour la prise en considération d'un rapport du Comité de l'Agueduc pour remplir la vacance causée par le décès de M<sup>r</sup> Gaxelin.

Sur motion de l'Échevin Garié,  
Secundé par l'Échevin Grenier,

il est  
Résolu que le dit rapport soit adopté.

Lecture faite de l'ordre du jour pour la prise en considération d'un rapport du Comité des Marchés sur la Pétition des Bouchers du Marché St. Laurent demandant qu'il leur soit permis d'ériger un Marché temporaire en attendant que le Nouveau Marché soit prêt.

Sur motion du Conseillem<sup>r</sup> Honnès,  
Secundé par l'Échevin Grenier,

il est  
Résolu que le dit rapport soit adopté.

Lecture faite de l'ordre du jour pour la prise en considération d'un rapport du même Comité sur la Pétition des Marchands de prison, pour rétablir la porte des prisonniers aux Marchés à prisonniers proprement dits.

Le Conseillem<sup>r</sup> Honnès propose,  
Secundé par le Conseillem<sup>r</sup> McCready

Que

Special Meeting.  
Wednesday, 10<sup>th</sup> April, 1861.

That the said Report be adopted.

Councillor Constant moved in amendment,  
seconded by Councillor Goyette,

That the said Report be referred back  
to the Market Committee for further  
consideration.

The question being put on the said  
motion in amendment,  
The Council divided thereon.

Yeas: Messrs Leclaire, Palmer, Con-  
stant, Goyette, Muir - 5.

Nays: Messrs Gorie, Grenier Penn,  
Radden, McCreedy, G.H. Bullard,  
Somier, J.B. Bullard, Stevenson,  
McGrath, McEwin, Bowie, David - 13.-

so it was lost.

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

Resolved accordingly. (For Report see page 136.)

On motion of Alderman Palmer,  
seconded by Councillor Constant,

The Council Adjourned.

Séance Spéciale.  
Mercredi, 10 avril, 1861.

Que le dit Rapport soit adopté.

Le conseiller Contant propose en amendement,  
secondé par le conseiller Goyette,

Que le dit Rapport soit renvoyé de nouveau au Comité des Marchés pour plus ample considération.

Le dit amendement mis aux voix,

Le Conseil se divise:

Pour: M.M. Leclair, Bulmer, Contant, Goyette, Muir, 5.

Contre: M.M. Gouin, Grenier, Perrin, Rodden, McCreedy, G-L. Rolland, Lemieux, J.B. Rolland, Stevenson, McGrath, McNeill, Muir, David-13.

ainsi il est perdu.

La motion principale étant alors mise aux voix, elle passe sans l'affirmative à la même division;  
et il est

Résolu en conséquence.

Sur motion de l'Échevin Bulmer,  
secondé par le conseiller Contant,

Le Conseil s'ajourne.

Special Meeting.  
 Wednesday, 17<sup>th</sup> April, 1861.  
 7 1/2 o'clock p.m.

A Special Meeting of the Council, convened by His Worship the Mayor, was held, pursuant to notice, in the Council Room, at the City Hall, at half past seven o'clock p.m. on Wednesday the seventeenth day of April 1861.

ON  
 Wednesday the 17th April, 1861.

- 1.—To receive Petitions.
- 2.—To receive Reports of Committees.

TO CONSIDER REPORTS.

- 3.—From the Special Committee of Chairmen—On the appropriations required for the current year.
- 4.—From the Finance Committee—To re-consider the resolution adopted in October last for the widening of Bleury Street.

TO CONSIDER MOTIONS.

- 5.—From Alderman Beaudry—For a special Committee on the House of Industry.
- 6.—From Alderman Gorrie—To memorialize the Provincial Government on the propriety of removing the present Military Barracks, Hospitals, &c. to a more suitable site.
- 7.—From Councillor David—To adopt means to enforce the payment of arrears of assessment.
- 8.—From Alderman Bulmer—For a special Committee on the City Railway Terminus.
- 9.—From Alderman Gorrie—To re-consider the resolution adopted in 1843 for the widening of St. Catherine Street.

Present.

His Worship the Mayor.

Aldermen Bulmer, Gorrie, Gernier, Bellemare, Beaudry.

Councillors Coutant, Duchaine, Penn, Padden, G.R. Balland, Mr. Homier, Rousseau Tuzey, J.B. Balland, Muir, Stevenson, McNeill, Bowie, David.

J.H.

Séance Spéciale.  
Mercredi, le 17 Avril, 1861.

7 1/2 heures p.m.

Une séance Spéciale du Conseil en-  
voquée par Son Honneur le Maire,  
a eu lieu, après avis, dans la Chambre  
du Conseil, à l'Hôtel-de-Ville, à sept  
heures et demie, P.M. Mercredi le dix-  
septième jour d'Avril, 1861.

MERCREDI, 17 AVRIL 1861.

1. Pour recevoir les Pétitions.
2. Pour recevoir les rapports des Comités.

POUR CONSIDÉRER LES RAPPORTS.

3. Du Comité Spécial des Présidents sur les appropriations requises pour l'année courante.
4. Du Comité des Finances pour reconsidérer la résolution adoptée en Octobre dernier pour l'élargissement de la rue Bleury.

POUR CONSIDÉRER LES MOTIONS.

5. De l'Echevin Beaudry, pour un Comité Spécial de la Maison d'Indus-  
trie.
6. De l'Echevin Gorrie, afin de pétitionner le Gouvernement Provin-  
cial pour faire changer le site des Casernes, Hôpitaux militaires,  
etc., etc.
7. Du Conseiller David, pour adopter les moyens de faire payer les  
arrérages des cotisations.
8. De l'Echevin Bulmer, pour un Comité Spécial sur le Terminus de  
Chemin de fer dans la Cité.
9. De l'Echevin Gorrie, pour reconsidérer la résolution adoptée en  
1843, relativement à l'élargissement de la rue Ste. Catherine.

Présents:

Son Honneur le Maire.

Les Echevins Bulmer, Gorrie,  
Groulx, Mallemare,  
Beaudry.

Les Conseillers Couture, Dupanel,  
Perron, Hoddero, J.L. Rolland,  
J.B. Lorrain, Bonneau, Sully,  
J.B. Rolland, Muir, Stevenson,  
McNeill, Bivie, David.

Special Meeting.  
Wednesday, 17<sup>th</sup> April, 1861.

The Minutes of the last Meeting were read and confirmed.

Petitions read.

1. From a number of Retail Grocers of the City, complaining of the high rate of water charged to them.

Referred to the Water Committee.

2. From Fish vendors praying to be permitted to sell fresh fish outside the Fish Markets, as formerly.

Referred to the Market Committee.

3. Submitted a letter from H. Stephens, Esquire, stating his readiness to purchase the residue of the property lately acquired from him, at the pro rata price awarded for the whole lot.

Referred to the Road Committee.

On motion of Councillor Padden, seconded by Alderman Mulner, it was unanimously

Resolved That in the opinion of this Council His Worship the Mayor will be justified in immediately calling



Séance Spéciale.  
Mercredi, le 17 avril, 1861.

Le procès-verbal de la séance précédente est lu et approuvé.

Lecture des Petitions.

1. D'un certain nombre d'Épicéens au détail de cette Cité, se plaignant du taux élevé qui on leur charge pour l'eau.

Renvoyé au Comité de l'Agueau.

2. Des Marchands de poissons demandant la permission de vendre du poisson frais en dehors des Marchés à poissons, comme ci-devant.

Renvoyé au Comité des Marchés.

3. Lecturo d'une lettre de H. Stephens, Ecuyer, qui expose volontiers à acheter le résidu du terrain récemment acquis de lui, au prix proportionnel que le terrain tout entier a été vendu.

Renvoyé au Comité des Chemins.

Sur la motion du Conceller Rodden,

Secondé par l'Échevin Bulmer,

il est unanimement  
Résolu que dans l'opinion de ce Conseil,  
Son Honneur le Maire sera justifié de  
d'appeler immédiatement une  
Assemblée

Special Meeting  
Wednesday, 17<sup>th</sup> April, 1861.

Being a Public Meeting of the  
Citizens for the purpose of con-  
sidering the best means of  
extending further and more  
substantial aid to the sufferers  
from the flood in St. Ann's  
and St. Joseph Suburbs, and  
elsewhere.

On motion of Alderman Mulvey,  
seconded by Councillor Borden,  
it was unanimously

Resolved That the appointment of a  
Relief Committee and other pro-  
ceedings adopted at the extraordi-  
nary Meeting of the Members of  
this Council, which took place  
on Monday last, be and they  
are hereby sanctioned and ap-  
proved of by this Council.

On motion of Alderman Mulvey,  
seconded by Councillor Tuggey.

The Council adjourned.

Séance Spéciale.  
Mercredi, 17 Avril, 1861

Assemblée Publique des Citoyens à  
l'effet de considérer quels moyens  
il faudrait prendre pour venir plus  
efficacement et amplement en aide  
aux victimes de l'inondation dans  
les Faubourgs St. Anne and St. Joseph,  
et ailleurs.

Sur motion de l'Échevin Bulmer,  
Secondé par le Conseiller Bidden,

il est unanimement

Résolu que la nomination d'un Comité de  
secours et autres procédés adoptés  
à une Assemblée extraordinaire des  
membres de ce Conseil qui a eu lieu  
Lundi dernier, soit approuvée par  
ce Conseil.

Sur motion de l'Échevin Bulmer,  
Secondé par le Conseiller Jugey,

Le Conseil s'ajourne.

Special Meeting.  
 Wednesday, 24<sup>th</sup> April, 1861.  
 7 1/2 o'clock P.M.

A Special Meeting of the Council, convened by His Worship the Mayor, was held, pursuant to notice, in the Council Room, at the City Hall, at half past seven o'clock P.M., on Wednesday the 24<sup>th</sup> April, 1861.

ON  
 Wednesday the 24th April, 1861.

- 1.—To receive Petitions.
- 2.—To receive Reports of Committees.

TO CONSIDER REPORTS.

- 3.—From the Special Committee of Chairmen—On the appropriations required for the current year.
- 4.—From the Finance Committee—To re-consider the resolution adopted in October last for the widening of Bleury Street.
- 5.—From the Water Committee—That means be adopted to guard against any encroachment of the rights of this Corporation being made in the passing of a Bill to authorize the construction of Hydraulic Docks at River St. Pierre, now before the Legislature.
- 6.—From the same—To re-engage Mr. Cliff, as Engineer of the Water Works, for six months, from the 1st February last.
- 7.—From the Committee on Licenses—On applications for tavern licenses.

TO CONSIDER MOTIONS.

- 8.—From Alderman Beaudry—For a special Committee on the House of Industry.
- 9.—From Alderman Gorrie—To memorialize the Provincial Government on the propriety of removing the present Military Barracks, Hospitals, &c. to a more suitable site.
- 10.—From Councillor David—To adopt means to enforce the payment of arrears of assessment.
- 11.—From Alderman Bulmer—For a special Committee on the City Railway Terminus.
- 12.—From Alderman Gorrie—To re-consider the resolution adopted in 1843 for the widening of St. Catherine Street.

Present.

His Worship the Mayor.

Aldermen Leclaire, McCombidge,  
 Bulmer, Gorrie, Genier, Belle-  
 mare, Maudry.

Councillors Penn, Badden, Mc-  
 bready, G. L. Rolland, Homier,  
 Monseau, J. B. Rolland,  
 Muir, McGrath, McNevin, Bowie,  
 David.

Session Spéciale.  
Mercredi, le 24 Avril, 1861.

7 1/2 heures P.M.

Une Session Spéciale du Conseil, convoquée par son Honneur le Maire, s'est tenue, dans la chambre du Conseil, à l'Hôtel-de-Ville, à sept heures et demie, P.M. Mercredi le 24 Avril, 1861.

MERCREDI, 24 AVRIL 1861.

1. Pour recevoir les Pétitions.
2. Pour recevoir les rapports des Comités.

POUR CONSIDERER LES RAPPORTS.

3. Du Comité Spécial des Présidents sur les appropriations requises pour l'année courante.
4. Du Comité des Finances pour reconsidérer la résolution adoptée en Octobre dernier pour l'élargissement de la rue Bleury.
5. Du Comité de l'Eau pour que des mesures soient prises pour sauvegarder les intérêts de cette corporation, en autant qu'ils peuvent être affectés par la passation d'un bill maintenant devant la Législature, pour autoriser la construction de bassins hydrauliques à la Rivière St. Pierre.
6. Du même, pour engager M. Cliff comme Ingénieur de l'Aqueduc, pour six mois de plus, à partir du 1er Février dernier.
7. Du Comité des Licences, sur les demandes pour licences d'Auberges.

POUR CONSIDÉRER LES MOTIONS.

8. De l'Echevin Beaudry, pour un Comité Spécial de la Maison d'Industrie.
9. De l'Echevin Gorrie, afin de pétitionner le Gouvernement Provincial pour faire changer le site des Casernes, Hôpitaux militaires, etc., etc.
10. Du Conseiller David, pour adopter les moyens de faire payer les arrérages des cotisations.
11. De l'Echevin Bulmer, pour un Comité Spécial sur le Terminus de Chemin de fer dans la Cité.
12. De l'Echevin Gorrie, pour reconsidérer la résolution adoptée en 1843, relativement à l'élargissement de la rue Ste. Catherine.

Présents.

Son Honneur le Maire.

Les Echevins Leclair, McLaughlin,  
Bulmer, Gorrie, Grenier, Bellinard,  
Beaudry.

Les conseillers Penn, Radden, McCreedy,  
G.L. Rolland, Honier, Brousseau,  
J.B. Rolland, Muir, McGrath,  
McNevin, Boivie, David.

Le.

Special Meeting  
Wednesday, 24<sup>th</sup> April, 1861.

The Minutes of the last Meeting  
were read and confirmed.

Petitions read.

1. From the St. Patrick's Society for  
the gratuitous use of the City <sup>concert</sup> Hall,  
for the purpose of giving a chari-  
table concert for the relief of suf-  
ferers by the inundations.

Resolved that the prayer of the Petition  
be granted.

2. From the Ministerial Associa-  
tion of Montreal against the  
present system of granting In-  
vern Licenses.

3. From the Howard Division, No. 1.  
on the same subject.

4. From the Montreal Temperance  
Society, on the same subject.

Resolved that the three foregoing Petitions  
be referred to the Licence Committee.

5. From Mrs. A. H. Driou, for impro-  
vements in Victoria street, Burn-  
side Place &c.

6. From Residents in Murray street  
Complaining

Séance Spéciale.  
Mercredi, 24 Avril, 1861-

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

Lecture des Petitions.

1. De la Société Saint Patrice. demandant  
l'usage gratuit de la grande Salle de Concert  
pour y donner un concert de Charité en  
aide aux victimes de l'inondation.

Résolu Que la demande de la Société  
Saint Patrice soit accordée.

2. De l'Association Miniériste de  
Montreal, contre le système  
actuel suivi pour l'octroi de Licences  
d'Alcool.

3. De la Division Howard, W.S. pour  
le même objet.

4. De la Société de Tempérance de  
Montreal, pour le même objet.

Résolu: Que les trois Petitions précédentes  
soient renvoyées au Comité des  
Licences.

5. De Madame A. N. Duro, pour amé-  
lioration dans la Rue Victoria,  
Place d'Armes &c &c &c.

6. Des habitants de la rue Murray,  
de

Special Meeting.  
Wednesday, 24<sup>th</sup> April, 1901

complaining that the sewers in that street are unfit to carry off the water from the cellars.

7 From Residents on St. Gabriel Street, for a sidewalk on Seigneurs street.

Resolved - That the three foregoing Petitions be referred to the Road Committee.

8. From the Catholic Board of School Commissioners for an increased allowance for educational purposes.

Referred to the Finance Committee.

Reports brought up and read.

1 From the Finance Committee recommending that the officers connected with the collection of the City Revenue be enjoined to give security for the due discharge of their duties.

consideration deferred until next meeting.

2 From the same, on the appointment of a Bailiff for the Water Works' Department.

consideration next meeting.



Séance Spéciale.  
Mercredi, 24 Avril, 1861.

se plaignant de ce que les égouts dans cette rue ne sont pas suffisants pour assécher leurs canes.

7. Des habitants de la Ferme St. Gabriel demandant un trottoir dans la rue des Seigneurs.

<sup>...it,</sup>  
Résolu que les trois Pétitions précédentes soient renvoyées au Comité des Chemins.

8. Du Bureau des Commissaires des Eglises Catholiques, demandant une allocation plus considérable pour les fins d'éducation.

Renvoyée au Comité des Finances.

Rapports présentés et lus :

1. Du Comité des Finances, recommandant que les officiers chargés de la perception du revenu de la Cité reçoivent des instructions de donner des cautions de l'accomplissement régulier de leurs fonctions.

Considération renvoyée à la prochaine séance.

2. Du même, sur la nomination d'un huissier pour le Département de l'Agueduc.

Considération renvoyée à la prochaine séance.

Special Meeting.  
 Wednesday, 24<sup>th</sup> April, 1861.

3. From the same, unfavorable to  
 Mr. John McElderman's Petition  
 for remission of fine.  
 Consideration next meeting.

### Orders of the day.

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

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

Resolved That the said Report be adopted.  
 (For Report see page 133.)

The order of the day being read to con-  
 sider a Report from the Finance  
 Committee to reconsider the Re-  
 solution adopted in October last  
 for the widening of Berry Street.

Alderman Leclair moved -  
 seconded by Alderman Brandy,

That the said Report be adopted.

The Council divided thereon,  
 Yeas:

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Mercredi, 24 Avril, 1861.

3. Du même, défavorable à la Pétition de M<sup>r</sup>. John McKeenan pour remise d'annuëde.

considération remise à la prochaine séance.

### Ordres du jour.

Lecture faite de l'ordre du jour pour la considération d'un Rapport du Comité Spécial des Prévôts sur les allocations requises pour l'année courante.

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

Résolu Que le dit Rapport soit adopté.

Lecture faite de l'ordre du jour pour la prise en considération d'un Rapport du Comité des Finances pour envidier de nouveau la résolution adoptée en Octobre dernier pour l'élargissement de la rue Bleury.

L'Échevin Leclair propose,  
Secondé par l'Échevin Beauregard,

Que le dit Rapport soit adopté.

La question mise aux voix,  
le conseil se divise:

Pour

Special Meeting.  
Wednesday, 24<sup>th</sup> April, 1861.

Yves: Messrs Leclaire, Gouin,  
Bellemare, Beauchamp, Hovier,  
McGrath, Bowie, David - 7.

Nays: Messrs McCambridge, Pulver,  
Grenier, Plun, Bodden, McCreedy,  
G. Rolland, Brunseau, Meier,  
McNevin; 11.

So it was lost.

The order of the day being read  
to consider a Report from the  
Water Committee - that means be  
adopted to guard against any  
encroachment of the rights of this  
corporation being made in the  
passing of a Bill to authorize  
the construction of hydraulic locks  
at River St. Pierre, now before the  
Legislature.

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

Resolved that the said Report be adopted.

(For Report see page 132.)

Alderman Gouin and the City Clerk  
were then appointed to proceed at  
once to Quebec with a view of ear-  
ning out the object mentioned in the  
Report of the Water Committee.

Alderman

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Mercredi, 24 Avril, 1861.

Pour: Messrs Leclair, Gorie,  
Belduare, Boaudry, Honies  
McGath, Bowie, David - 7.

Contre: M. M. McLaughlin, Bulmer,  
Grenier, Penn, Padden, McCreedy,  
G. L. Balland, Rousseau, Muir,  
McNeill - 11.

ainsi elle est perdue.

Lecture faite de l'ordre du jour pour la  
prise en considération d'un Rapport  
du Comité de l'Agueduc - pour qu'il  
soit pris des mesures contre toute ten-  
tative d'empiétement sur les droits  
de cette Corporation dans le Mill pour  
maintenant devant la Législature,  
pour autoriser la construction de docks  
hydrauliques à la Rivière St. Pierre.

Sur motion de l'Échevin Gorie,  
secondé par l'Échevin Grenier,  
il est

Résolu que le dit Rapport soit adopté.

L'Échevin Gorie et le Greffier de la  
Cité sont nommés avec instruc-  
tions de se rendre à Québec pour  
les fins mentionnées au Rapport  
du Comité de l'Agueduc.

L'Échevin

Special Meeting.  
Wednesday, 24<sup>th</sup> April, 1861.

Alderman Brumby moved,  
seconded by Councilor David,

that the Council do now adjourn.

The Council divided thereon:

Ayas - 10  
Nays - 8.

So it was carried in the affirmative and the

Council adjourned accordingly.

Séance Spéciale.  
Mercredi, 24 Avril, 1861.

L'Échevin Beaudry propose,  
Secondié par le Conseiller David,

Que le Conseil s'ajourne maintenant  
La motion mise aux voix,  
Le Conseil se divise :

Pour: 10

Contre: 0.

Ainsi elle passe dans l'affirmative,

et le Conseil s'ajourne en conséquence.

Special Meeting.  
 Wednesday, 1<sup>st</sup> May, 1861.  
 7 1/2 o'clock p.m.

A Special Meeting of the Council, convened by His Worship the Mayor, was held, pursuant to notice, in the Council Room, at the City Hall, at half past seven o'clock p.m. on Wednesday the 1<sup>st</sup> May, 1861.

ON  
 Wednesday the 1<sup>st</sup> May, 1861.

- 1.—To receive Petitions.
- 2.—To receive Reports of Committees.

TO CONSIDER REPORTS.

- 3.—From the Water Committee—To re-engage Mr. Cliff, as Engineer of the Water Works, for six months, from the 1<sup>st</sup> February last.
- 4.—From the Committee on Licenses—On applications for tavern licenses.
- 5.—From the Finance Committee—On the appointment of a Bailiff for the Water Works Department.
- 6.—From the same—Recommending that Officers connected with the collection of the City Revenue be enjoined to give security.
- 7.—From the same—On the Petition of Mr. John McClellan for remission of a fine.

TO CONSIDER MOTIONS.

- 8.—From Alderman Beaudry—For a special Committee on the House of Industry.
- 9.—From Alderman Gorrie—To memorialize the Provincial Government on the propriety of removing the present Military Barracks, Hospitals, &c. to a more suitable site.
- 10.—From Councillor David—To adopt means to enforce the payment of arrears of assessment.
- 11.—From Alderman Bulmer—For a special Committee on the City Railway Terminus.
- 12.—From Alderman Gorrie—To re-consider the resolution adopted in 1843 for the widening of St. Catherine Street.

Present.

His Worship the Mayor.

Aldermen Bulmer, Gorrie, Grenier,  
 Beaudry.

Councillors Coutant, Lussan,  
 McCreedy, G. L. Rolland, Homier,  
 Brossard, Jagger, J. B. Rolland,  
 Muir, St. Germain, McGrath,  
 McNeill,



Session Spéciale.  
Mercredi, le 1<sup>er</sup> Mai, 1861.  
7 1/2 heures, p. m.

Une session spéciale du conseil, convoquée par son Honneur le Maire, s'est tenue, suivant avis, dans la chambre du conseil, à l'Hôtel-de-Ville, à sept heures et demie, p. m. Mercredi, le 1<sup>er</sup> Mai, 1861. -

MERCREDI, 1er MAI 1861.

1. Pour recevoir les Pétitions.
2. Pour recevoir les rapports des Comités.

POUR CONSIDÉRER LES RAPPORTS.

3. Du Comité de l'Aqueduc, pour engager M. Cliff comme Ingénieur de l'Aqueduc, pour six mois de plus, à partir du 1er Février dernier.
4. Du Comité des Licences, sur les demandes pour licences d'Auberges.
5. Du Comité des Finances, sur la nomination d'un Huissier pour le Département de l'Aqueduc.
6. Du même, recommandant que les officiers chargés de la perception du revenu de la Cité, soient tenus de donner des cautions.
7. Du même, sur la requête de M. John McClellan pour remise d'une amende.

POUR CONSIDÉRER LES MOTIONS.

8. De l'Echevin Beaudry, pour un Comité Spécial de la Maison d'Industrie.
9. De l'Echevin Gorrie, afin de pétitionner le Gouvernement Provincial pour faire changer le site des Casernes, Hôpitaux militaires, etc., etc.
10. Du Conseiller David, pour adopter les moyens de faire payer les arrérages des cotisations.
11. De l'Echevin Bulmer, pour un Comité Spécial sur le Terminus de Chemin de fer dans la Cité.
12. De l'Echevin Gorrie, pour reconsidérer la résolution adoptée en 1843, relativement à l'élargissement de la rue Ste. Catherine.

Présents.

Son Honneur le Maire.

Les Echevins Bulmer, Gorrie, Guenies, Beaudry.

Les Conseillers entrant, Cusson, McCready, G. L. Rolland, Bonier, Bonneau, Tuffey, J. B. Rolland, Muir, Stebnish, McGrath, McNeill.

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McNevin, Bowler, David.

The Minutes of the last Meeting  
were read and confirmed.

Petitions read

1. From B. Milbin, to excavate the  
present Reservoir for the purpose of  
enlarging the same, at a nominal  
price of 40 cents a yard.

Referred to Water Committee.

2. From Proprietors in Eleanor Street,  
St. Ann's Ward, for a sewer  
in that street.

3. From Mr. Alex<sup>d</sup>: Henry, com-  
plaining of the bad state of  
de la Croix street, St. Gabriel's Farm,  
and asking for repairs.

4. From Gedeon Gauthier claiming  
damages for injury to his horse  
and cab in La Croix street.

5. From Residents in the West part  
of College street, for a drain and  
a footpath.

The last four Petitions were re-  
ferred to the Road Committee.

6. From Residents in Craig street,  
between

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McNevin, Bovin, David.

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

### Lecture des Petitions.

1. De R. Philbin, pour qu'on lui permette de faire des excavations pour l'élargissement du Réservoir actuel, au prix nominal de 40 cents la toise.

Renvoyé au Comité de l'Agueduc.

2. Des propriétaires sur la rue Elmore, au quartier St. Anne, pour un égout dans cette rue.

3. De M<sup>r</sup> Alexandre Henry se plaignant du mauvais état de la rue de la Croix, Ferme St. Gabriel, et demandant des réparations à icelle.

4. De Gédéon Gauthier réclamant des dommages pour blessures à son cheval et détériorations à sa voiture dans la rue La Croix.

5. Des habitants de la partie Ouest de la rue du Collège, pour un égout et un trottoir.

Les quatre dernières Petitions sont renvoyées au Comité des Chemins.

6. Des habitants de cette partie de la rue Craig  
qui

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between St. Peter Street and a vacant lot owned by Mr. Estell, for one or more lamps.  
Referred to the Light Committee.

Alderman Gorrie, who, with the City Clerk, was commissioned to proceed to Quebec to look after the interests of the Corporation in the matter of the Bill respecting the new hydraulic works, now before Parliament, reported that they had procured the insertion of a clause to protect the interests of the Corporation.

Reports brought up and read.

1. From the Road Committee recommending that a lot of land be acquired from John Logan, Esquire, to open out Dorchester Street, in St. Mary's Ward.

Referred to the Finance Committee.

2. From the same recommending that the offer of owners of real estate in St. Nicolas, Tolentin Street, of land to continue said Street west of Ste. Catherine Street be accepted, and that the Street be homologated.

Consideration deferred until next Meeting.

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qui se trouve entre la rue St. Pierre et le lot vacant de M<sup>rs</sup> Stoll, pour une ou plusieurs lampes.

Renvoyé au Comité de l'Eclairage.

L'Echevin Joice qui, ainsi que le Greffier de la Cité, avait été chargé de se rendre à Québec pour sauvegarder les intérêts de la Corporation & à propos d'un Bill pour docks hydrauliques maintenant devant la législature, rapportent qu'ils ont réussi à y faire insérer une clause de protection pour les intérêts de la Corporation.

Rapports présentés et lus.

1. Du Comité des Chemins recommandant l'acquisition d'un terrain de John Logan Esq<sup>r</sup>, pour servir à la rue Drochats, dans le Quartier Sainte Marie.

Renvoyé au Comité des Finances.

2. Du même recommandant que l'offre des propriétaires d'immeubles dans la rue St. Nicolas sollicitant de céder du terrain pour continuer la dite rue, à l'ouest de la rue St. Catherine, soit acceptée, et que la rue soit homologuée.

Considération permise à la prochaine séance.

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3. From the same, asking for an appropriation of \$213.<sup>00</sup>/<sub>100</sub> to pay Mr. J. M. Prault for survey and plan of the south west boundary of the City.

4. From the same, on the Petitions of Proprietors to open out St. Felix street through Mr. Jean McCarry's property, to St. Antoine street.

The two foregoing Reports were referred to the Finance Committee.

5. From the same, on the Petition of Madame A. N. B. Dorion to be reimbursed \$200.<sup>00</sup>/<sub>100</sub> expended in Murside Place, and for other certain works therein contained.

Consideration deferred until next Meeting.

Orders of the day.

The order of the day being read to consider a Report from the Water Committee to re-engage Mr. Cliffe, as Engineer of the Water Works, for six months, from the 1<sup>st</sup> February last.

Alderman Gorie moved,  
Seconded by Alderman Grenier,

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3. Du même demandant une allocation de \$ 213. pour payer à Mr. H. M. Perault un plan de la ligne limite trophe sud ouest de la Cité!
4. Du même, sur les Pétitions des Propriétaires de la rue St. Felix pour l'ouverture de cette rue à travers la propriété de M<sup>rs</sup> Jean Decary jusqu'à la rue St. Antoine.

Les deux derniers Rapports ont renvoyés au Comité des Finances.

5. Du même, sur la Pétition de Madame A. A. B. Dorine pour être remboursée de \$ 200 qu'elle a dépensées à la Place Burnside, et pour d'autres certains ouvrages y indiqués.

Considération remise à la prochaine Séance.

Ordre du jour.

Lecture faite de l'ordre du jour pour la prise en considération d'un Rapport du Comité de l'Agueduc, pour engager de nouveau M<sup>r</sup>. Cluff comme Agouier de l'Agueduc, durant six mois encore, à compter du 1<sup>er</sup> Février dernier.

Proposé par l'Echevin Gouin,  
Secondé par l'Echevin Grenier,

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That the said Report be adopted

Alderman Brandy moved in amend-  
ment.

Seconded by <sup>Commissaire</sup> J. B. Rolland,

That the said Report be laid on  
the table until next Meeting.

The question being put on the said  
motion in amendment,

The Council divided Thereon:

Ayes: Messrs Brandy, Conitant,  
Somier, Rousseau, J. B. Rolland,  
David. 6.

Nays: Messrs Pulmer, Gorré, Grenier,  
Cusson, McCreedy, G. L. Rolland,  
Juggey, Muir, Stevenson,  
McGrath, McEvin, Bowie, 12.

So it was lost.

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

Ayes: Messrs Pulmer, Gorré, Grenier,  
Cusson, McCreedy, Juggey, Muir,  
Stevenson, McGrath, McEvin,  
Bowie - 11.

Nays: Messrs Brandy, G. L. Rolland,  
Somier,



Séance Spéciale.  
Mercredi, 1<sup>er</sup> Mai, 1861.

Que le dit Rapport soit adopté.

L'Échevin Beaudry propose en  
amendement,  
Secondé par le Conseiller J.B. Rolland,

Que le dit Rapport soit déposé sur la table  
jusqu'à la prochaine Séance.

Le dit Amendement mis aux  
voix:

Le Conseil se divise:

Pour: M<sup>rs</sup> Beaudry, Boutant,  
Lominier, Rousseau, J.B. Rol-  
land, David. 6.

Contre: M<sup>rs</sup> Bulmer, Gorie, Grenier,  
Lussier, McCreedy, G.L. Rolland,  
Juggey, Muir, Stevenson,  
McGrath, McNeill, Power, 12.

ainsi il est perdu.

La question principale étant mise aux  
voix.

Le Conseil se divise:

Pour: M<sup>rs</sup> Bulmer, Gorie, Grenier,  
Lussier, McCreedy, Juggey, Muir,  
Stevenson, McGrath, McNeill,  
Power - 11.

Contre: M<sup>rs</sup> Beaudry, G.L. Rolland,

Lominier

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Comair, Proussier, J.B. Collard,  
David - 7.

so it was carried in the affirmative  
and

Resolved accordingly. (For Report see page 132 1/2.)

The order of the day being read to  
consider a Report from the License  
Committee, recommending favourably  
on a number of applicants for tavern  
licenses,

Councillor Comtant moved,  
Seconded by Councillor McGrath,

That the said Report be adopted.

Councillor Muir moved in amendment,  
Seconded by Councillor Stephenson,

That the said Report be referred back  
to the License Committee with instruc-  
tions to so amend it as to refuse  
licenses to all new applicants as  
well as to all other applicants  
who have not complied with all  
the requirements of the law in refe-  
rence thereto.

The question being put on the said  
motion in amendment -

The Council divided thereon:

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Honnier, Bronneau, J. B. Rolland,  
David. - 7. -

ainsi elle passe dans l'affirmative  
et il est

résolu en conséquence.

Lecture faite de l'ordre du jour pour  
la prise en considération d'un rapport  
du Comité des Licences, favorable à  
la demande de certificats d'admission,  
faite par un certain nombre de personnes.

Le conseiller Cortant propose,  
Secondié par le conseiller McGrath,

Que le dit rapport soit adopté.

Le conseiller Muir propose en amendement,  
Secondié par le conseiller Stevenson,

Que le dit rapport soit renvoyé au Comité  
des Licences avec instructions de l'a-  
mender de manière à rejeter les de-  
mandes nouvelles de cette année ainsi  
que celles des personnes qui ne se sont pas  
informées en trois points aux exigences de  
la loi qui les concerne.

Le dit amendement mis aux voix.

Le conseil se divise :

Pour

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Pres: Messrs Busson, Tuggey, Muir,  
Stevenson - 4 -

Mays: Messrs Bulmer, Braudry, Cortant,  
McCready, Honier, J. B. Rolland,  
McGrath, McMevin, Bowie,  
David - 10.

so it was lost.

The question being then put on the  
main motion

Alderman Braudry moved in amendment,  
seconded by Councillor McCready,

That the name of Leandre Lafontaine  
be added to the List of persons recom-  
mended by the License Committee for  
Tavern licenses.

The question being put on the said motion  
in amendment:

The Council divided thereon -

Pres: Messrs Gorrie, Braudry, Cortant,  
Busson, McCready, G. L. Rolland,  
Honier, J. B. Rolland, McGrath - 9 -

Mays: Messrs. Bulmer, Tuggey, Muir,  
McMevin, Bowie, David - 7.

so it was carried in the affirmative  
and

Resolved accordingly.

The question being then put on the  
main

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Pour: M<sup>rs</sup>. Cusson, Suggay, Muir,  
Stevenson. 4.

Contre: M<sup>rs</sup>. Bulmer Beauvry, Contant,  
McCreedy, Honier, J.B. Rolland,  
McGrath, McNevin, Bowie,  
David. 10.

ainsi il est perdu.

La question principale étant alors mise  
aux voix.

L'Échevin Beauvry propose en amendement,  
Secondi par le conseiller McCreedy,

que le nom de Léandre Lafontaine soit  
ajouté à la liste des personnes se  
recommandées par le Comité des  
Licences.

Le dit amendement mis aux voix:

Le Conseil se divise:

Pour: M<sup>rs</sup>. Eric Beauvry, Contant,  
Cusson, McCreedy, G.L. Rolland,  
Honier, J.B. Rolland, McGrath &

Contre: M<sup>rs</sup>. Bulmer, Suggay, Muir,  
McNevin, Bowie, David. 7.

ainsi il passe dans l'affirmation  
et il est  
Résolu en conséquence.

La question principale étant  
alors

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main motion.

The Council divided Thereon.

Yeas: Messrs Gorie, Gormier, Braudry,  
Montant, Cusson, G. L. Rolland,  
Amier, J. B. Ballard, McGrath,  
McNevin, Bowie, David - 12.

Nays: Messrs Pulmer, Tuggey, Muir,  
Stevenson - 4.

So it was carried in the affirmative  
and

Resolved accordingly.

The order of the day being read to  
consider a Report from the Finance  
Committee on the appointment of  
a Bailiff for the Water Works' Depart-  
ment.

on motion of Alderman Gorie,  
seconded by Alderman Braudry -  
it was

Resolved That the said Report be adopted.

*In Report, see page 131.*

The order of the day being read to con-  
sider a Report from the Finance  
Committee recommending that of-  
ficers connected with the collection  
of the City Revenue be enjoined to  
give security.

Alderman Gorie moved,  
seconded by Alderman Braudry,

Séance Spéciale.  
Mercredi, 1<sup>er</sup> Mai, 1867.

alors mise aux voix.  
Le conseil se divise:

Pour: Messrs Gorie, Grenier, Beaudry,  
Lefebvre, Guesen, G.-L. Rolland,  
Lemieux, J.B. Rolland, McGrath,  
McNeill, Bowie, David - 12.

Contre: Messrs Palmer, Gagey, Muir,  
Strenson - 4.

ainsi elle passe dans l'affirmative  
et il est  
Résolu en conséquence.

Lecture faite de l'ordre du jour pour  
la prise en considération d'un Rap-  
port du Comité des Finances sur la  
nomination d'un Bailli pour le dépar-  
tement de l'Aqueduc.

Proposé par l'Echevin Gorie,  
Secondé par l'Echevin Beaudry,  
il est

Résolu que le dit Rapport soit adopté.

Lecture faite de l'ordre du jour pour la  
prise en considération d'un Rapport du Co-  
mité des Finances proposant que  
les officiers préposés à la perception des  
perrues, soient tenus de donner caution.

L'Echevin Gorie propose,  
Secondé par l'Echevin Beaudry,

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That the said Report be amended by adding the name of His Worship the Mayor in connection with the Committee; and that so amended the said Report be adopted.

The Council divided thereon:

Ayes: Messrs Bulmer, Gorrie, Braudry, Coutant, McBready, G. B. Balland, Tuggey, J. B. Balland, Muir, Stevenson, McGrath, McNevin, Onoir - 13. -

Nays: Messrs Grenier, Cusson, Homier, David - 4. -

so it was carried in the affirmative and

Resolved accordingly. (For Report see page 131 1/2)

The order of the day being read to consider a Report from the Finance Committee on the Petition of Mr. John McBlennan for remission of a fine.

On motion of Alderman Gorrie, seconded by Alderman Bulmer, it was

Resolved That the said Report be adopted.

The order of the day being read to consider a motion from Alderman Braudry, for a Special Committee on the House of Industry.

Alderman



Tranche Spéciale.  
Mercredi, 1<sup>er</sup> Mai, 1861.

Que le dit Rapport soit amendé par l'addition du nom de son Honneur le Maire à ceux des Membres de ce Comité, et qu'ainsi amendé le dit Rapport soit amendé.

La motion mise aux voix :

Le Conseil se divise :

Pour : Mess<sup>rs</sup> Palmer, Gouin, Beaudry,  
Coutant, McCready, J.L. Rolland,  
Tugny, J.B. Rolland, Muir,  
Stevenson, McGrath, McNeill,  
Bowie, 13.

Contre : Mess<sup>rs</sup> Grenier, Levesque, Lamont,  
David - 4.

ainsi elle passe dans l'affirmative  
et il est

Passé en conséquence.

Lecture faite de l'ordre du jour pour la prise en considération d'un Rapport du Comité des Finances sur la Motion de M<sup>r</sup> John McLennan pour la remise d'une amende.

Sur motion de l'Échevin Gouin,  
Secoude par l'Échevin Palmer,  
il est

Passé Que le dit Rapport soit adopté.

Lecture faite de l'ordre du jour pour la prise en considération d'une motion de l'Échevin Beaudry pour un Comité Spécial de la Maison d'Industrie.  
L'Échevin

Special Meeting.  
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Alderman Beaudry moved,  
Seconded by Alderman Pulmer,

That Aldermen Leclaire and Bellemare,  
and Councillors Coutant, Muir,  
J. B. Rolland, with the mover and  
second be a Special Committee  
on the House of Industry.

Councillor McCready moved in amendment,  
Seconded by Councillor Homier,

That the following Members compose  
a Committee on the House of Industry:  
viz: Aldermen Goric, Beaudry, Grenier,  
Councillors Penn, McCready, Homier,  
Goyette, McGrath and Muir.

The question being put on the said  
motion in amendment,

The Council divided thereon.

Ayes: Messrs McCready, Homier, Juggay,  
Muir, Stevenson, McGrath - 6.

Nays: Messrs Pulmer, Goric, Grenier,  
Beaudry, Coutant, G. L. Rolland,  
J. B. Rolland, McNevin, Bowie,  
David - 10.

so it was lost.

The question being then put on the  
main motion

The Council

Séance Spéciale.  
Mercredi, 1<sup>er</sup> Mai, 1861.

L'Échevin Beaudry propose,  
Secondé par l'Échevin Pulmer,

Que les Échevins Leclaire et Belle-  
mare, et les Conseillers Comtant, Muir,  
J.B. Pallaud, avec les notables et secon-  
dés soient un Comité Spécial de la  
Maison d'Industrie.

Le Conseiller McCreedy propose un amendement,  
Secondé par le Conseiller Homier,

Que les Membres suivants forment le  
Comité de la Maison d'Industrie:  
Savoir: les Échevins Goris, Beaudry,  
Greves. les Conseillers Peun, McCreedy,  
Homier, Goyette, McGrath et Muir:

Le dit amendement mis aux voix;

Le Conseil se divise:

Pour: Messrs McCreedy, Homier, Jugey,  
Muir, Stevenson, McGrath; 6.

Contre: Messrs Pulmer, Goris, Greves,  
Beaudry, Comtant, J.B. Pallaud,  
J.B. Pallaud, McNeill, Bowie,  
David. 10.

ainsi il est perdu.

La question principale étant alors  
mise aux voix,

Le Conseil

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Wednesday, 1<sup>st</sup> May, 1861.

The Council divided thereon:

Ayes: Messrs. Bulmer, Braudry,  
Coutant, Juggoy, J.B. Rolland,  
Muir, Stevenson, McMevin,  
David - 9.

Nays: Messrs. Gouin, Thompson, McE-  
Ready, G.L. Rolland, McGrath,  
Bovis - 7.

so it was carried in the affirmative  
and

Resolved accordingly.

The order of the day being read to  
consider a motion from Alderman  
Gouin to memorialize the Pro-  
vincial Government on the pro-  
priety of removing the present Mi-  
litary Barracks, Hospital &c. to a  
more suitable site.

In motion of Alderman Gouin,  
seconded by Alderman Grenier  
it was

Resolved That a Memorial to His Excellen-  
cy the Governor General, praying  
for the removal of the Military  
Barracks, Hospital &c. to a more  
suitable site, be transmitted to the  
Provincial Secretary, and that a copy  
of the same be communicated to  
His Excellency the Commander of the Forces.

Séance Spéciale.  
Mercredi, 1<sup>er</sup> Mai, 1861.

Le conseil se divise :

Pour: Mess<sup>rs</sup> Bulmer, Beaudry, Coutant,  
Suzey, J.B. Rolland, Muir,  
Stevenson, McNeill,  
David - 9.

Contre: Mess<sup>rs</sup> Gorie, Thompson, Mac-  
Brady, G.L. Rolland, McGrath,  
Bowie - 7.

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

Lecture faite de l'ordre du jour pour la  
prise en considération d'une mo-  
tion de l'Échevin Gorie, pour pétition-  
ner le Gouvernement Provincial sur  
la convenance de placer les casernes et  
hospitaux militaires dans un endroit  
plus convenable.

Sur motion de l'Échevin Gorie,  
secondé par l'Échevin Genies,  
il est

Résolu Qu'il soit présenté une Pétition à  
Son Excellence le Gouverneur Général,  
par l'entremise du Secrétaire Provi-  
cial, la priant de faire transporter  
dans un endroit plus convenable l'é-  
tablissement des casernes et hôte-  
lités militaires, et qu'une copie de  
cette Pétition soit communiquée à Son  
Excellence le Commandant des Forces,

Special Meeting.  
Wednesday, 1<sup>st</sup> May, 1861.

The order of the day being read to consider a motion from Council for David, to adopt means to enforce the payment of arrears of assessments.

Councillor David moved,  
Seconded by Councillor McMevin,

That the City Treasurer be instructed to put into the hands of the Attorney of the Corporation a statement of all arrears of City taxes and dues remaining unpaid, and that proceedings be at once adopted for the payment of those arrears in the order of priority in which they stand on the Books, and also that interest be charged on the same.

The Council divided thereon.

Yeas: Messrs. McGrath, McMevin, David. 3.

Nays: Messrs. Palmer, Grier, Grenier, Maundy, Coutant, McCready, G.L. Palland, Howler, Tuggey, J.D. Palland, Muir, Stevenson, Bowie - 13. -

so it was lost.

The order of the day being read to consider a motion from Alderman Palmer - for a Special Committee on the City Railway Terminus.

PW

Séance Spéciale.  
Mercredi, 1<sup>er</sup> Mai, 1861.

Lecture faite de l'ordre du jour pour la prise en considération d'une motion du Conseiller David, pour l'adoption de moyens de nature à assurer le paiement des arriérages de cotisations.

Le Conseiller David propose,  
Secondé par le Conseiller Mc Nevin,

Que le Trésorier de la Cité prenne instructions de mettre entre les Mains de l'Ancap de la Corporation un tableau de tous les arriérages de taxes et redevances Municipales qui restent non payés, et qu'il soit de suite pris des mesures pour faire payer ces arriérages dans l'ordre de priorité qu'ils occupent dans les Registres, et aussi que l'Intendant soit chargé sur ces arriérages.

La motion mise aux voix:

Le Conseil se divise:

Pour: M<sup>rs</sup> McGrath, McNevin, David - 3.

Contre: M<sup>rs</sup> Palmer, Gorrie, Grenier,  
Crawford, Coutant, McCready,  
G.L. Rolland, Hornier, Suggen,  
J.B. Rolland, Muir, Stevenson,  
Bowie - 13.

ainsi elle est perdue.

Lecture faite de l'ordre du jour pour la prise en considération d'une motion de l'Échevin Palmer, pour la nomination d'un Comité Spécial sur le terminus dans la Cité du Chemin de fer;

Special Meeting.  
Wednesday, 1<sup>st</sup> May, 1861.

On motion of Alderman Mulvan,  
seconded by Alderman Beauvry-  
it was

Resolved That as no apparent progress has  
yet been made towards obtaining  
a city station for the Grand Trunk  
Rail-Road Company - Aldermen  
Leclair, Gorie, Wilmare, Lyman,  
Councillors Prodden, and the mover  
and seconder, be appointed a  
Special Committee with authority  
to communicate with the Grand Trunk  
Railroad Company on the subject,  
and to report to this Council at  
as early a day as possible, if any  
steps are likely soon to be taken to  
carry out in this respect the wishes  
of the Citizens, and to meet the re-  
quirements of the trade of the City  
of Montreal.

The order of the day being read to consi-  
der a motion from Alderman Gorie,  
to reconsider the Resolution adopted  
in 1843 for the widening of Ste. Catherine  
street

Alderman Gorie moved,  
seconded by Alderman Grenier,

That the Resolution adopted in 1843  
for the widening of Ste. Catherine  
street be reconsidered.

The Council divided Thereon:



Travaux Spéciaux.  
Mercredi, 1<sup>er</sup> Mai, 1861.

Sur motion de l'Échevin Bulmer,  
Secondié par l'Échevin Beaudry,  
il est

Résolu Que comme il n'y pas eu de progrès apparent dans l'établissement projeté d'une station urbaine par la Compagnie du Grand Tronc - les Échevins Leclaire, Gorio, Bellemare, Lyman; les Conseillers Padden, ainsi que le moteur et le secouneur composent un Comité Spécial autorisé à communiquer avec la Compagnie du Chemin de fer le Grand Tronc sur ce sujet, et à faire rapport à ce Conseil aussi tôt que possible, s'il est à présumer qu'il sera bientôt pris des mesures d'intermédiaires aux désirs des Citoyens à cet égard, et de recueillir les opinions du commerce de la Cité de Montréal.

Lecture faite de l'ordre du jour pour la prise en considération d'une motion de l'Échevin Gorio, pour considérer de nouveau la Résolution adoptée en 1843 au sujet de l'élargissement de la rue St. Catherine.

L'Échevin Gorio propose,  
Secondié par l'Échevin Grenier,

Que la Résolution adoptée en 1843 pour l'élargissement de la rue St. Catherine soit considérée de nouveau.

La motion mise aux voix;

Special Meeting.  
Wednesday, 1<sup>st</sup> May, 1861.

Yeas: Messrs Gorrie, Grenier, Coutant,  
Somier, Tuggey, J.B. Rolland,  
Muir, Stevenson, McGrath,  
McNevin, Bowie, David - 12.  
Nays: Messrs McCombbridge, Brumby,  
McBrady, G.L. Rolland - 4.

so it was lost, the rules of the Council  
requiring a vote of a majority of the  
whole Members of the Council to carry the  
same.

Councillor J.B. Rolland gave no-  
tice that he would move at the  
next Meeting of the Council:

That an enquiry be held on  
the conduct of Mr. Cliff.

On motion of Alderman Bulmer,  
seconded by Alderman Gorrie,

The Council adjourned.

Seance Speciale.  
Mercredi 1<sup>er</sup> Mai, 1866.

Le conseil se divise :  
Pour: Mess<sup>rs</sup>. Gorie, Grenier, Leotaud,  
Hornier, Jugey, J. B<sup>e</sup> Rolland,  
Muir, Stevenson, Mc Gratto,  
Mc Nevin, Bowie, David - 12  
Contre: Mess<sup>rs</sup>. McCambridge, Beaudry,  
McCready, G.L. Rolland. 4.

avis elle est perdue, les repléments du  
conseil exigent dans ce cas le vote  
d'une majorité de tous les membres du  
conseil.

Le conseiller J. B<sup>e</sup> Rolland donne  
avis qu'il proposera à la prochaine  
réunion du conseil :

Qu'une enquête soit tenue sur  
la conduite de M<sup>r</sup>. Clipp.

Sur motion de l'Échevin Bulmer,  
secondé par l'Échevin Gorie,  
Le conseil s'ajourne.

Special Meeting.  
 Wednesday, 29<sup>th</sup> May, 1861.  
 7 1/2 o'clock p.m.

A Special Meeting of the Council convened by His Worship the Mayor, was held, pursuant to notice, in the Council Room, at the City Hall, at half past seven o'clock p.m. on Wednesday the twenty-ninth day of May, 1861.

Wednesday the 29th May, 1861.

- 1.—To receive Petitions.
- 2.—To receive Reports of Committees.
- 3.—To consider applications for Tavern licenses.

TO CONSIDER REPORTS.

- 4.—From the Road Committee—To widen St. Nicholas Tolentin Street, West of St. Catherine Street.
- 5.—From the same—On Mrs. Dorion's claim for certain improvements made in Burnside Place.
- 6.—From the Road and Finance Committees—To acquire a piece of ground from Mr. Logan to open out Dorchester Street (East).
- 7.—From the same—For an appropriation of \$213 to pay for a survey and plan of the South-West boundary of the City.
- 8.—From the Water and Finance Committees—To complete the laying of the water pipes throughout the City.
- 9.—To consider a motion from Councillor J. B. Rolland for an investigation into the conduct of Mr. Cliff, as Engineer of the new Water Works.

Chs. Stackmeyer  
 City Clerk.

Present.

His Worship the Mayor.

Aldermen Beclaire, Mulmer, Gouin  
 Guerin, Lyman.

Councillors Coutant, Peau, Cadden,  
 McBready, G. B. O'Allard, Hornier,  
 Broussedû, Goyette, J. B. Rolland,  
 Stevenson, McGrath, McMerin,  
 Orris, David.

Séance Spéciale,  
Mercredi, le 29 Mai, 1861.

7 1/2 heures p.m.

Une séance spéciale du Conseil, convoquée par Son Honneur le Maire, a eu lieu, suivant avis, dans la Chambre du Conseil, à l'Hôtel-de-Ville, à sept heures et demie, p.m. Mercredi le vingt-neuvième jour de Mai, 1861.

MERCREDI, 29 MAI 1861.

1. Pour recevoir les Pétitions.
2. Pour recevoir les rapports des Comités.
3. Pour considérer les demandes de licences d'auberges.

POUR CONSIDÉRER LES RAPPORTS.

4. Du Comité des Chemins, pour élargir la rue St. Nicolas Tolentin, à l'ouest de la rue Ste. Catherine.
5. Du même, sur la réclamation de Madame Dorion, pour certaines améliorations faites dans "Burnside Place."
6. Des Comités des Chemins et des Finances, pour acheter de M. Logan un morceau de terre pour ouvrir la rue Dorchester, (Est).
7. Des mêmes, pour une allocation de \$213 pour payer le coût de l'arpentage et des plans de la limite Sud-Ouest de la Cité.
8. Des Comités de l'Eau et des Finances, pour achever la pose des tuyaux de l'eau dans la Cité.
9. Pour considérer une motion du Conseiller J. B. Rolland, demandant une enquête sur la conduite de M. Cliff, l'Ingénieur du nouvel Aqueduc.

Présents.

Son Honneur le Maire :

Les Echevins Beclaire, Bulmer,  
Govic, Grenier, Lyman;

Les conseillers Goutant, Penn, Rodden,  
McCreedy, G.L. Rolland, Honier,  
Brasseur, Goyette, J.B. Rolland, Stevenson,  
McGuth, McNeill, Bowie, David.

## Special Meeting.

Wednesday 29<sup>th</sup> May, 1861.

## Petitions Read.

1. From Residents in Inspector street  
against the establishment of a  
Tannery in that street.

Referred to the Police Committee

2. From Proprietors in Congregation, St.  
Madeleine and other streets adja-  
cent for improvements therein

Referred to Road Committee.

3. From Charles G. Simpson, for leave  
to erect a Steam Engine in St. Paul  
street.

Referred to Fire Committee.

4. From Proprietors in St. Paul street  
for the widening of St. Paul street  
in front of the property of the  
Mans of the Hôtel-Dieu.

Referred to Road Committee.

5. From Proprietors in St. Yavien<sup>street</sup> for a  
drain in that street.

Referred to Road Committee.

6. From Proprietors in Vienné street,  
for a drain and sewer in that  
street.

Referred to Road Committee

7. From Messrs Guérin et Plamondon,  
offering to supply gas Regulators

Referred to Light Committee.

## Séance spéciale.

Mercredi, 29 Mai 1861.

## Lecture des Petitions.

1. Des habitants de la rue de l'Inspecteur contre l'établissement d'une Tannerie dans cette rue.

Renvoyée au Comité de Police.

2. Des Propriétaires des rues de la Congrégation, St. Madeleine, et autres rues voisines, pour des améliorations en icelles.

Renvoyée au Comité des Chemins.

3. De Charles G. Simpson, pour permission d'ériger un Engine à vapeur dans la rue St. Paul.

Renvoyée au Comité du Feu.

4. Des Propriétaires de la rue St. Paul pour l'élargissement de la rue St. Paul vis-à-vis la propriété des Religieuses de l'Hôtel-Dieu.

Renvoyée au Comité des Chemins.

5. Des Propriétaires de la rue McTavish pour un égout dans cette rue.

Renvoyée au Comité des Chemins.

6. Des Propriétaires dans la rue Vienne pour un égout dans cette rue.

Renvoyée au Comité des Chemins.

7. De Messrs Guérin et Plamondon offrant de fournir un Population de gaz.

Renvoyée au Comité de l'Éclairage.

Special Meeting.  
Wednesday, 29<sup>th</sup> May, 1861.

8. From a number of Voters in St. Antoine ward, for improvements to the creek at the entrance of St. Antoine street, and for the continuation of Craig street to Beauverriere street.

Referred to the Road Committee.

Submitted a letter from Hy. Stuart Esquire, informing the Council that he had received instructions from Mr. Justice Smith to sue the Corporation for damages for breach of contract in not carrying out the agreement entered into with Messrs. Spruce & others.

Referred to the Road Committee.

Reports brought up and read.

1. From the Licence Committee recommending favourably on a number of applications for Tavern licences.

Moved by Councillor Coutant,  
Seconded by Councillor McQuate,

That the said Report be received and adopted.

Councillor McQuate moved in amendment  
Seconded by Councillor Bonnier,

That the following names of applicants



Séance Spéciale.  
Mercredi, 29 Mai 1861.

8. D'un certain nombre de Votants du Quartier St. Antoine, pour des améliorations au quai qui se trouve à l'entrée de la rue St. Antoine; et pour le prolongement de la rue Craig jusqu'à la rue St. Anne-penture.

Renvoyé au Comité des Chemins.

Remis une lettre de Henry Stuart, Esq., mandant au Conseil qu'il a reçu instructions de M<sup>r</sup> le juge Smith de poursuivre la corporation en dommages pour ne s'être pas conformée au contrat ou convention passée entre elle et les Messieurs Lorange et autres.

Renvoyé au Comité des Chemins.

Rapports présentés et lus.

1. Du Comité des Licences recommandant en faveur d'un certain nombre de demandes de certificats d'alibis.

Proposé par le Conseil le Citoyen  
Secrétaire par le Conseil M<sup>r</sup> Grath,

Que le dit Rapport soit reçu et adopté.

Le Conseil M<sup>r</sup> Grath proposé en amendement,  
Secrétaire par le Conseil Homier,

Que les noms des pétitionnaires  
suivants

Special Meeting.  
Wednesday, 29<sup>th</sup> May, 1861.

In Tavern Licenses viz: Mr. Hauley,  
Patrick Moran, in the West Ward,  
Mr. Palmer, in the Centre Ward,  
James Scullion and Ellen McCarthy,  
in the St. Ann's ward, be added to the  
Report.

The question being put on the said  
motion in amendment

The Council divided thereon.

Yeas: Messrs. Beclaire, Bowie, Boutant,  
Bodden, McCreedy, Bonnier, Bousseau,  
Goyette, J.B. Rolland, McGrath,  
McMevin, Bowie, David - 13.

Nays: Messrs. Bulmer, Lyman, Stevenson, 3.

so it was carried in the affirmative  
and

Resolved accordingly.

Councillor Boutant then moved in amendment,  
seconded by Councillor Bousseau,

that the name of Peter Murray, in  
the St. Mary's Ward, be struck  
out of the Report.

The question being put on the said  
motion in amendment,

it was carried in the affirmative and

Resolved accordingly.

Séance spéciale  
Mercredi, 29 Mai 1861.

Militants qui ont demandé des certificats d'auverge soient ajoutés au dit Rapport, savoir: John Hanley, Patrick Mahan, Quartier Ouest. John Palmer, Quartier Centre; James Scullion et Ellen McCarthy, dans le Quartier Ste Anne.

Le dit amendement mis aux voix:  
Le conseil se divise:

Pour: Mess<sup>rs</sup> Leclair, Corrie, Cortant, Radden, McCreedy, Thomas, Brouseau, Goyette, J.B. Holland, McGrath, McNeill, Bovin, David - 13.

Contre: M.M. Palmer, Lyman, Stevens - 3.

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

Le conseil adoptant par un amendement,  
Secorde par le conseiller Brousseau,

Que le nom de Peter Murray, du Quartier Ste Marie, soit retranché du Rapport.

La dite motion ou amendement étant  
mise aux voix; elle passe dans l'affirmative;

et il est  
Résolu en conséquence.

Special Meeting  
Wednesday, 29<sup>th</sup> May, 1861.

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

2. From the Road Committee for an appropriation of \$1200, to construct a map of the City in accordance with a Resolution of Council.  
Referred to the Finance Committee.
3. From the same, recommending the purchase of a strip of land from Mr. J. A. Leclerc, to widen the Catherine street at the corner of Bleury street.  
Referred to the Finance Committee.
4. From the same, for an additional appropriation of \$4500, to construct drains.  
Referred to the Finance Committee.
5. From the same, recommending the construction of brick sewers in Mc Gill and Beauchamp streets, and also in St. Dominique street, to drain the south west section of the City, and the swamp at the foot of Côteau-Parrou.  
Referred to the Finance Committee.
6. From the Finance Committee on the Petition of M<sup>rs</sup> Widow Gosselin for relief.  
Consideration deferred until next Meeting.

Séance Spéciale.  
Mercredi, 29 Mai, 1861.

La question principale étant alors mise aux voix; elle est reportée à la même division.

2. Du Comité des Chemins pour une allocation de \$1200. pour faire faire une carte de la Cité, conformément à une Résolution du Conseil.

Renvoyé au Comité des Finances.

3. Du même, recommandant l'achat d'une lisière de terrains de Mr. J. de Leduc, pour élargir la rue St. Catherine au coin de la rue Bleury.

Renvoyé au Comité des Finances.

4. Du même, pour une allocation supplémentaire de \$4500. pour construire des Egouts.

Renvoyé au Comité des Finances.

5. Du même, recommandant la construction d'égouts en briques dans les rues Mr. Gill et St. Bonaventure, et aussi dans la Rue St. Dominique pour le drainage de la section sud-ouest de la Cité, et le marais au pied du Coteau-Marron.

Renvoyé au Comité des Finances.

6. Du Comité des Finances sur la Pétition de Madame Veuve Gosselin, pour du secours.

Considération renvoyée à la prochaine séance.

Special Meeting.  
Wednesday, 29<sup>th</sup> May, 1861.

- 7 From the Police Committee to alter the practice hitherto followed as regards special duty men.  
Considerations deferred until next Meeting.

### Orders of the day.

The order of the day being read to consider a Report from the Road Committee recommending that the offer of Proprietors of real estate in Saint Nicholas Tolentin street, of land to continue said street West of the Catherine street, be accepted, and that the street be homologated.

On motion of Alderman Palmer, seconded by Councillor Coutant,  
it was

Resolved that the said Report be adopted.

(For Report see page 130 1/2)  
The order of the day being read to consider a Report from the Road Committee on M<sup>rs</sup> Orion's claims for certain improvements in Queen side Place.

On motion of Alderman Palmer, seconded by Councillor Coutant,  
it was

Resolved that the said Report be adopted.

Séance Spéciale.  
Mercredi, 29 Mai, 1861.

7. Du Comité de Police pour changer la pratique suivie jusqu'ici au sujet des hommes chargés de fonctions spéciales.  
considération remise à la prochaine séance.

### Ordres du jour.

lecture faite de l'ordre du jour pour la prise en considération d'un Rapport du Comité des Chemins recommandant que l'abbé des Propriétaires de biens-fonds dans la rue St. Nicolas l'Éventail, de céder leur terrain pour prolonger la dite rue à l'ouest de la rue St. Catherine, soit acceptée; et que la rue soit homologuée.

Sur motion de l'Échevin Pulver,  
secondé par le conseiller Lottant,  
il est

Résolu que le dit Rapport soit adopté.

lecture faite de l'ordre du jour pour la prise en considération d'un Rapport du Comité des Chemins sur la réclamation de Madame Poine pour certaines améliorations dans la Place Burrowside.

Sur motion de l'Échevin Pulver,  
secondé par le conseiller Lottant,  
il est

Résolu que le dit Rapport soit adopté.

Special Meeting.  
Wednesday, 29<sup>th</sup> May, 1861.

The order of the day being read to consider Reports from Finance and Road Committees to acquire a piece of ground from Mr. Logan, to open out Dorchester street (East).

On motion of Alderman Leclaire,  
Seconded by Alderman Gorrie,

it was  
Resolved that the said Reports be adopted.  
(In Report see page 129.)

The order of the day being read to consider Reports from the Road and Finance Committees for an appropriation of \$213 to pay for a survey and plan of the south-west boundary of the City.

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

Resolved that the said Reports be adopted.

The order of the day being read to consider Reports from the Water and Finance Committees to complete the laying of the water pipes throughout the City.

On motion of Alderman Leclaire,  
Seconded by Alderman Gorrie,

it was  
Resolved that the said Reports be adopted.  
(In Reports see page 130.)



Trance Spéciale.  
Mercredi, 29 Mai 1861.

Lecture faite de l'ordre du jour pour la prise en considération des Rapports des Finances et des Chemins pour l'achat d'un morceau de terre de M<sup>rs</sup> Logan, pour l'ouverture de la rue Dorchester. (à l'Est.)

Sur motion de l'Échevin Leclair,  
Seconde par l'Échevin Gouin,  
il est

Résolu Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour la prise en considération des Rapports des Comités des Chemins et des Finances, pour une allocation de \$ 213. pour payer les frais d'un plan de la ligne limitrophe sud-ouest de la Cité.

Sur motion de l'Échevin Leclair,  
Seconde par l'Échevin Bouches,  
il est

Résolu Que les dits Rapports soient adoptés.

Lecture faite de l'ordre du jour pour la prise en considération des Rapports des Comités de l'Égout et des Finances pour terminer la pose des tuyaux à l'eau dans les rues de la Cité.

Sur motion de l'Échevin Leclair,  
Seconde par l'Échevin Gouin,  
il est

Résolu Que les dits Rapports soient adoptés.

Special Meeting.  
Wednesday, 29<sup>th</sup> May, 1861.

Notices of Motion.

1. From Councillor Stevenson;

In a Special Committee to consider whether the present system of publishing the advertisements of the Corporation, can be improved so as to secure a more extended circulation amongst the Citizens generally, without increasing the amount now expended for that purpose.

2. From Councillor McCreedy:

That the Chief of Police be instructed to report to this Council at its next Meeting, what were the duties performed by twelve men of his Force, daily, at the residence of the Mayor, for the last three months.

On motion of Alderman Leclair,  
Seconded by Alderman Palmer,

The Council adjourned.

Tranche Spéciale.  
Mercredi, 29 Mai 1861.

Avis de Motion.

1. Du Conseiller Stevenson,

Pour la nomination d'un Comité Spécial pour considérer s'il n'est pas possible d'améliorer le système actuel de la publication des Annonces de la Corporation, de manière à rendre ces dernières plus connues, sans pour cela augmenter les dépenses encourues au jourd'hui pour cet objet.

2. Du Conseiller McBready -

Que le Chef de Police reçoive des instructions de faire rapport à la prochaine réunion de ce Conseil, la nature des fonctions des douze hommes que l'on a vu stationner à la résidence du Maire, depuis les derniers trois mois.

Pour motion de l'Échevin Leclair  
Secondé par l'Échevin Bulmer.

Le Conseil s'ajourne.

Quarterly Meeting.  
Monday, 10<sup>th</sup> June, 1861.

Present.  
His Worship the Mayor.

Aldermen Leclair, McLaughlin,  
Mulmer, Corrie, Grenier, Lyman,  
Beaudry.

Councillors Loutant, Perrin, Cusson,  
McCready, Bonnier, Proussseau,  
Juggey, Goyette, J. B. Rolland, Muir,  
Stevenson, McEgath, McEnevin, Bowie,  
David.

The Minutes of the last meeting were  
read and confirmed.

Moved by Alderman Leclair,  
seconded by Councillor Juggey,

That Alderman Beaudry be Acting  
Mayor for the ensuing quarter.

Councillor Loutant moved in amend-  
ment.

Seconded by Councillor Perrin.

That Councillor Goyette be Acting Mayor  
for the ensuing quarter.

Councillor McCready moved <sup>further</sup> in  
amendment <sup>to the same effect,</sup>

seconded by Alderman Lyman,  
That Alderman Grenier be Acting  
Mayor for the next ensuing quarter.

Séances Trimestrielles.  
Lundi, le 10 juin 1864.

Présente:

M. Honneur le Maire

Les Echevins Leclair, McCambridge,  
Butner, Gouir, Grenier, Lyman,  
Beaudry.

Les Conseillers Constant, Penn, Casson,  
McCreedy, Monier, Proulx,  
Suzey, Grette, J. B. Rolland, Muir,  
Stevenson, McGrath, McNeill, Bowie,  
David.

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

Proposé par l'Echevin Leclair,  
Secundé par l'Echevin Suzey,

Que l'Echevin Beaudry soit nommé Maire  
Suppléant pour le prochain Quartier.

Le Conseiller Constant propose en amendement,  
Secundé par le Conseiller Penn,

Que le Conseiller Grette soit Maire - Suppléant  
pour le prochain Quartier.

Le Conseiller McCreedy propose en outre  
l'amendement suivant,  
Secundé par l'Echevin Lyman,

Que l'Echevin Grenier soit Maire - Suppléant  
pour le prochain terme.

Quarterly Meeting.  
Monday, 10<sup>th</sup> June, 1861.

The question being put on the said motion in amendment of Councilor McCreedy,

The Council divided thereon.

Yeas: Mess<sup>rs</sup> McCambridge, Paulmer, Lyman, Penn, McCreedy, Honies, J. D. Bullard, Muir, Stevenson, McGrath, McCrevin - 11

Nays: Messrs Leclaire, Gorie, Guenier, Coutant, Cusson, Pothusseau, Tuggey, Bonvir, David - 9.

So it was carried in the affirmative and

Resolved accordingly.

Petitions read.

1. From Mr. Honey, Esq. in certain improvements in front of and around the Court-House.

Referred to the Road Committee.

2. Submitted an application from M<sup>rs</sup> J. Kennard & Co. offering to supply the City with a Fire Alarm and Police Telegraph.

Referred to the Fire Committee.

3. From the Hon<sup>ble</sup> Mr. Young, for permission

Séances Trimestrielles.  
Lundi, le 10 juin 1861.

La motion en amendement du Conseil  
McCready, est mise aux voix:

Le conseil se divise:

Pour: M. M. McCambridge, Bulmer,  
Lynan, Penn, McCready, Homies,  
S. B. Balland, Muir, Stevenson,  
McGrath, McNeill - 11.

Contre: M. M. Leclair, Gouin,  
Grenier, Lottant, Curran,  
Rousseau, Gagey, Rowie,  
David - 9.

ainsi elle passe dans l'affirmative;  
et il est  
Résolu en conséquence.

### Lecture des Pétitions.

1. De John Honey, <sup>co</sup> au sujet de certaines  
aménagements en face et autour du Palais  
de Justice.  
Renvoyé au Comité des Chemins.

2. Munnis une proposition de J. F. Tennard & Co  
pour la construction d'un Télégraphe Elec-  
trique du Feu et de la Police.

Renvoyé au Comité du Feu.

3. De l'Honorable John Young, pour qu'il lui soit  
permis

Quarterly Meeting.  
Monday, 18<sup>th</sup> June, 1861.

mission to erect a Steam Engine  
in his new stores at Wellington  
Basin.

Referred to the Fire Committee.

4. From a number of Hotel and Tavern  
Keepers, against the present water taxes.  
Referred to the Water Committee.

5. From Patrick King, praying for indem-  
nity for damages.  
Referred to the Road Committee.

6. From Peter Murray, for a Tavern Li-  
cense.  
Referred to License Committee.

7. From a number of Merchants against  
the practice followed by persons resi-  
ding without the City, of selling  
goods without license.  
Referred to the Finance Committee.

Submitted a letter from Mr. G. Lecham-  
bault Advocate, informing the Council  
that he has received instructions from  
Mr. G. S. Rodier to institute legal pro-  
ceedings against the Corporation for  
the price of the land recently expro-  
priated from Mr. Rodier.

Referred to the Finance Committee.

Submitted a statement of the Attor-  
dance



Séances Trimestrielles.  
Lundi, 10 juin 1861.

permis d'ériger un Eclair à vapeur dans  
ses nouveaux magasins au Bassin  
Wellington.

Renvoyée au Comité du Feu.

4. D'un certain nombre d'hôteliers et Aubergistes  
contre les taxes actuelles de l'eau.

Renvoyée au Comité de l'Agueduc.

5. De Patrick King, réclamant des dom-  
mages.

Renvoyée au Comité des Chemins.

6. De Peter Murray, pour une licence  
d'Auberge.

Renvoyée au Comité des Licences.

7. D'un certain nombre de Marchands se  
plaignant de ce que des personnes  
résidant en dehors de la Cité, vendent  
des marchandises sans licence.

Renvoyée au Comité des Licences.

Remise une lettre de M<sup>r</sup> C. N. Chabault,  
Avocat, informant le Conseil qu'il a reçu  
de M<sup>r</sup> C. S. Poirier protestations d'invalidité  
des procès judiciaires contre la corpo-  
ration, pour le recouvrement du manean  
se tenu qu'elle a récemment acquis de  
M<sup>r</sup> Radier.

Renvoyée au Comité des Finances.

Remise un tableau indiquant le nombre  
de fois

Quarterly Meeting.  
Monday, 10<sup>th</sup>. June, 1861.

Report of Members on Committees for the quarter ending the 10<sup>th</sup>. June presented, which was referred to be filed as Record.

Reports brought up and read.

1. From the Road Committee, on the construction of a sewer in McFarish Street.

Referred to the Finance Committee.

2. From the same, for an appropriation of \$1500. to complete Peel Street.

Referred to the Finance Committee.

3. From the Fire Committee recommending favourably on the Petition of Charles G. Simpson for leave to erect a Steam Engine in St. Paul Street.

On motion of Alderman Lyman seconded by Alderman McCombbridge,

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

4. From the Water Committee, recommending the construction of a double rising main and additional storage for water.

Referred to the Finance Committee.

Séances Trimestrielles.  
Montréal, le 10 juin, 1861.

de fois que les Membres ont assisté à leurs  
Comités respectifs, durant le quartier finissant  
le 10<sup>juin</sup> courant.

Admiri Que ce tableau soit envoyé aux Archives.

Rapports présentés et lus.

1. Du Comité des Chemins, sur la construc-  
tion d'un Egout dans la rue W<sup>e</sup> Savard.

Renvoyé au Comité des Finances.

2. Du même, pour une allocation de \$1500.  
pour terminer la rue Peel.

Renvoyé au Comité des Finances.

3. Du Comité du Feu, recommandant fa-  
vorablement la Pétition de Ch. J.  
Simpsen pour l'érection d'un Egout à  
vapeur sur la rue St. Paul.

Sur la motion de l'Échevin Lyman,  
Secrétaire par l'Échevin McLaughlin,  
il est

Résolu Que le dit Rapport soit adopté.

4. Du Comité de l'Acqueduc recommandant  
la construction d'un double tuyau d'as-  
surance, et un réservoir d'eau plus  
considérable.

Renvoyé au Comité des Finances.

5.

Quarterly Meeting.  
Monday, 10<sup>th</sup> June, 1861.

5. From the same, on the Petition of  
Retail Grocers for a reduction in the  
water rates.

On motion of Alderman Gorrie,  
seconded by Councillor McGrath,

it was  
Resolved that the said Report be adopted.  
(In Report see page 129 1/2.)

6. From the Finance Committee on M<sup>rs</sup>  
Widow N. Gosselin's <sup>Petition</sup> for relief.

On motion of Alderman Leclair,  
seconded by Alderman Mulmer,

it was  
Resolved that the said Report be adopted.  
(In Report, see page 128 1/2.)

7. From the Special Committee on the  
House of Industry to be authorized  
to sell the property in Campau Street.

On motion of Alderman Beaudry,  
seconded by Alderman Mulmer,

it was  
Resolved that the said Report be adopted.  
(In Report see page 128.)

Councillor Stevenson moved,  
seconded by Councillor David,

that a special committee consisting  
of

Séances Trimestrielles.  
Lundi, le 10 juin, 1861.

5. Du même, sur la Pétition des Epiciers de  
tailleurs, pour une réduction de leur taxe  
de l'eau.

Sur la motion de l'Échevin Gouin,  
Secondé par le conseiller McGrath,

il est  
Résolu que le dit Rapport soit adopté.

6. Du Comité des Finances, sur la Pétition  
de la Veuve Gosselin, pour secours.

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

il est  
Résolu que le dit Rapport soit adopté.

7. Du Comité Spécial de la Machine In-  
dustrie, pour être autorisé à vendre  
la propriété de la Rue Campeau.

Sur motion de l'Échevin Beaudry,  
Secondé par l'Échevin Bulmer,

il est  
Résolu que le dit Rapport soit adopté.

Proposé par le conseiller Stevenson,  
Secondé par le conseiller David,

Qu'un Comité Spécial se compose de

Quarterly Meeting.  
Monday, 10<sup>th</sup> June, 1861

of the mover, seconder, and Councilor Muir, be appointed to ascertain and report to the Council whether the present system of advertising adopted by the Corporation can be so improved as to secure a more extensive circulation amongst all classes of the citizens, without increasing the amount now annually expended for that purpose.

The question being put on the said motion.

The Council divided thereon:

Yeas: Messrs. Leclair, Palmer, Goric, Premier, Lyman, Penn, Leuson, McCreedy, Bronsseau, Jugges, Goyette, J. D. Palland Muir, Stevenson, McGrath, McNeill, Bowie, David. 18.

Nays: Messrs. Maudry, Loutant, Hornier, 3.

so it was carried in the affirmative  
and

Resolved accordingly.

On motion of Councilor Jugges,  
seconded by Councilor Hornier,

The Council adjourned.

Séances Trimestrielles.  
Lundi, le 10 juin, 1861.

du moteur, du Secrétaire, et du Conseil.  
Muir, soit nommé pour s'assurer,  
(et faire Rapport au Conseil) si le système  
actuellement suivi par la Corporation pour  
la publication de ses annonces, ne pourrait  
pas être modifié de manière à lui faire  
circuler parmi toutes les classes de la  
Société, sans pour cela augmenter la  
somme annuellement dépensée au  
jourd'hui pour cet objet.

La dite motion étant mise aux voix:

Le Conseil se divise:

Pour: M. M. Leclaire, Bulmer, Gorrie,  
Grenier, Lyman, Penn, Lessard,  
McCreedy, Rousseau, Juggay, Goyette,  
J. B. Holland, Muir, Stevenson,  
McGath, McNeill, Bowie,  
David - 18.

Contre: M. M. Beauby, Coutant,  
Lancier, 3.

ainsi elle passe dans l'affirmative;  
et il est

Adopté en conséquence.

Sur motion du Conseiller Juggay,  
Secrétaire par le Conseiller Lancier.

Le Conseil s'yjourne.

Quarterly Meeting.  
Tuesday, 11<sup>th</sup> June, 1861.

Present:

His Worship the Acting Mayor  
Alderman Gervier.

Aldermen Leclaire, Palmer, Geric,  
Lynn, Braudry;  
Councillors Couture, Duhamel,  
Pain, McCreedy, Hornier,  
J. D. Pollard, Muir, Stevenson,  
McKeown, David.

Petitions read.

1. From Messrs. Doye & McEwen,  
complaining of the party charged  
with burying dead animals.  
Referred to Police Committee.

2. From Louis Pothé for a Tavern  
license.  
Referred to License Committee.

Reports brought up and read.

1. From the Finance <sup>Committee</sup> recommending  
favorably on P. L. Macdonell's Petition  
for an increase of salary.

On motion of Alderman Leclaire,  
seconded by Alderman Palmer,

it was



Séances Trimestrielles.  
Mardi, le 11 juin, 1863.

Présents.

En l'honneur le Maire. Suppléant  
l'Échevin Grenier.

Les Échevins Leclaire, Bulmer, Gorie,  
Lynan, Beaudry;  
Les Conseillers Coutant, Duhamel,  
Perrin, McCreedy, Homier,  
J.B. Rolland, Muir, Stevenson,  
McNeill, David.

Lecture des Pétitions.

1. Des M<sup>rs</sup> Lays et McElmann se plai-  
gnant de la personne chargée de l'en-  
terrement des animaux morts.  
Renvoyée au Comité de la Police.
2. De Louis Rathé, pour une licence d'au-  
berges.  
Renvoyée au Comité des Licences.

Rapports présentés et lus.

1. Du Comité des Finances recommandant  
favorablement la pétition de P.L. Macdo-  
nell pour une augmentation de salaire.

Sur motion de l'Échevin Leclaire,  
secondé par l'Échevin Bulmer,

il est

Quarterly Meeting.  
Tuesday, 11<sup>th</sup> June, 1861.

Resolved <sup>it was</sup> that the said Report be received and adopted.  
(In Report, see page 127.)

2. From the Road and Finance Committees for an additional appropriation of \$4,500.00 to construct drains.

On motion of Alderman Leclaire,  
Seconded by Alderman Beaudry,

Resolved <sup>it was</sup> that the said Reports be adopted.  
Councillor Kovacs dissenting.

3. From the same for an appropriation of \$1500 to complete Peel street.

On motion of Alderman Leclaire,  
Seconded by Alderman Beaudry,

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

4. From the same, on the Petition of Proprietors in St. Yavish street for a drain therein;

On motion of Alderman Gorrie,  
Seconded by Alderman Beaudry,

Resolved <sup>it was</sup> that the said Reports be adopted.  
(In Report, see page 127.)

5. From the Finance and Water Committees recommending

Travaux Trimestriels.  
Mardi, le 11 juin, 1861.  
Il est

Résolu Que le dit Rapport soit adopté.

2. Des Comités des Chemins et des Finances pour une allocation supplémentaire de \$4,500. pour la construction d'égouts.

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

Résolu Que les dits Rapports soient adoptés.  
Le conseiller Homier d'avis opposé.

3. Des mêmes pour une allocation de \$1,500, pour terminer la rue Peel.

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

Résolu Que les dits Rapports soient adoptés.

4. Des mêmes sur la pétition des Propriétaires de la rue McTavish pour un égout dans cette rue.

Sur motion de l'Échevin Gouin,  
Secondé par l'Échevin Beaudry,  
Il est

Résolu Que les dits Rapports soient adoptés.

5. Des Comités des Finances et de l'Assainissement

Recommandant

Quarterly Meeting.  
Tuesday, 11<sup>th</sup> June, 1861.

recommending a double rising main  
and additional storage for water.

On motion of Alderman Leclair,  
seconded by Alderman Gorie,

it was  
Resolved that the said Report be adopted.  
(For Report, see page 125.)

b. From the Police Committee to alter  
the practice relative to special duty  
men.

On motion of Alderman Leclair,  
seconded by Alderman Beaudry,

that the said Report be adopted,

Alderman Palmer moved in amendment,  
seconded by Councillor J. B. Pollard,

that the said Report be referred back  
to the Police Committee with instruc-  
tions to reconsider the matter with a  
view of recommending an increase  
of the permanent strength of the Force.

The question being put on the said  
motion in amendment.

The Council divided Thereon:

Yeas: Messrs Palmer, Penn, McCreedy,  
J. B. Pollard, Stevenson, 5.

Nays:

Séances Trimestrielles.  
Mardi, le 11 juin, 1861.

recommandant la pose d'un double tuyau  
et d'un plus grand réservoir d'eau.

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

Résolu que les dits Rapports soient adoptés.

6. Du Comité de la Police, pour changer  
la pratique suivie jusqu'ici relativement  
aux hommes chargés de fonctions spéciales.

Sur motion de l'Échevin Leclair,  
Secondé par l'Échevin Beauvais,

Que le dit Rapport soit amendé;

l'Échevin Palmer propose en amende-  
ment,  
Secondé par le Conseiller J.B. Rolland,

Que le dit Rapport soit renvoyé de nou-  
veau au Comité de la Police, avec instruc-  
tions de considérer de nouveau ce qui en fait  
la matière, aux fins de recommander  
une augmentation de la force perma-  
nente du Corps de Police.

La dite motion en amendement mise aux voix;  
Le Conseil se divise:

Pour: M. M. Palmer, Poirer, W. Crandall,  
J. B. Rolland, Stevenson - 5.

Contre

Quarterly Meeting  
Tuesday, 11<sup>th</sup> June, 1861.

Ayes: Messrs. Leclair, Gorie, Lyman,  
Beaudry, Coutant, Duhamel,  
Bonier, Muir, McMeriv, David, 10.

so it was lost.

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

Resolved accordingly.

(An report, see page 123.)

Councillor Coutant moved,  
Seconded by Councillor Bonier,

That the application of M. Pukenstein,  
Enoch M. Burgess and Louis Patis  
for tavern licences be sanctioned  
by the Council.

The question being put on the said motion,

The Council divided thereon.

Ayes: Messrs Gorie, Beaudry, Coutant,  
Perru, Bonier, David. 6.

Nays: Messrs. Leclair, Bulmer  
Lyman, McCreedy, Muir,  
Stevenson, McMeriv - 7.

so it was lost.

On motion of Alderman Beaudry,  
Seconded by Alderman Bulmer,

Séances Trimestrielles.  
Mardi, le 11 juin, 1861.

Contre: M.M. Leclaire, Gorie, Lyman,  
Beaudry, Lottant, Duchand,  
Lemier, Muir, McNeill, David - 10.

Ainsi elle passe dans la négative.

La question principale étant alors mise aux  
voix, elle est adoptée;  
et il est  
Résolu en conséquence.

Proposé par le conseiller Lottant,  
Secundé par le conseiller Lemier,

Que les demandes pour certificats d'au-  
torisation de M. Rubenstein, Joseph M. Guyon,  
et Louis Rathé soient sanctionnées par  
le conseil.

La dite motion étant mise aux voix:

Le conseil se divise:

Pour: M.M. Gorie, Beaudry, Lottant,  
Lemier, Lemier, David - 6.

Contre: M.M. Leclaire, Palmer,  
Lymon, McCreedy, Muir,  
Stevenson, McNeill - 7.

Ainsi elle est perdue.

Sur motion de l'Échevin Beaudry,  
Secundé par l'Échevin Palmer,

Quarterly Meeting.  
Tuesday, 11<sup>th</sup> June, 1861.

Resolved <sup>it was</sup> that hereafter in all contracts given out by any of the committees of the City Council, the sureties be required to elect their domicile in some office in the City of Montreal, and that no moneys seized on the contractors be paid to the parties seizing until the works are completed according to the contracts and specifications.

In motion of councillor Duchanel,  
seconded by Alderman Gonic,  
it was

Resolved That a Report be made to this Council at the earliest day possible, on the progress made in the codification of the By-Laws of the Corporation; and if the said work has not been commenced yet, that it be ordered that the same be done immediately.

In motion of Alderman Leclaire,  
seconded by Alderman Palmer,

The Council adjourned.



Séances Trimestrielles.  
Mardi, le 11 Juin, 1861.

il est  
Résolu qu'il sera stipulé dans tous les contrats  
donnés dorénavant par quelque un des Comi-  
tés du Conseil-de-Ville, que les caution-  
nements élire domicile dans quelque bureau  
de la Cité de Montréal, et qu'il ne sera payé  
aucun des services saisis entre les mains  
des contractans tant que les ouvrages  
n'auront pas été complètement, aux  
termes des contrats et devis.

Sur la motion du Conseiller Duhamel,  
Secrétaire par l'Échevin Gorrie,

il est  
Résolu qu'un rapport soit le plus tôt  
possible à ce Conseil, au sujet  
du progrès fait dans la codification  
des Réglemens de la Corporation;  
et si ce travail n'a pas encore été  
commencé, qu'il soit ordonné qu'il  
se fasse immédiatement.

Sur la motion de l'Échevin Leclair,  
Secrétaire par l'Échevin Mulvaney,

Le Conseil s'ajourne.

Quarterly Meeting.  
Wednesday, 12<sup>th</sup> June, 1861.

Present.  
His Worship the Mayor.

Aldermen Gorie, Thompson, Mellemare,  
Beaudry;  
Councillor Padden.

Adjourned  
at a quarter past eight o'clock  
p. m. for want of a Quorum.

Séances Trimestrielles.  
Mercredi, le 12 juin 1861.

Présents:  
Son Honneur le Maire.

Les Echevins Corie, Thompson, Bellemare,  
Beaudry.

Le conseiller Bader.

Le conseil s'est réuni  
à huit heures moins le quart  
par manque de quorum.

Special Meeting.  
 Wednesday, 26<sup>th</sup> June 1861.  
 7 1/2 o'clock p.m.

A Special Meeting of the Council having been convened by His Worship the Mayor, to take place in the Council Room, at the City Hall, on Wednesday, the twenty sixth day of June, 1861, at half past seven o'clock p.m.; were

Wednesday the 26th June, 1861.

- 1.—To receive Petitions.
- 2.—To receive Reports of Committees.
- 3.—For the 1st, 2nd and 3rd reading of a By-law No. 271, establishing a new tariff of rates for water supplied by the Montreal Water Works.
- 4.—For the 1st, 2nd and 3rd reading of a By-law to levy a special assessment on proprietors of real-estate in St. Radegonde and other streets therein mentioned.

TO CONSIDER REPORTS.

- 5.—From the Road and Finance Committees—To purchase a strip of ground from Mr. J. A. Leclere to widen St. Catherine Street.
- 6.—From the same—To prepare a map of the City, indicating the location of drains, water and gas pipes, &c.
- 7.—From the same—On the proposed construction of sewers in McGill and St. Dominique Street, to drain the Craig Street tunnel and the marsh at the foot of Coteau-Baron.

Chs. Haetmeyer  
 City Clerk.

Present.

His Worship the Mayor—

Aldermen Guic, Thompson, Grenier,  
 Braudry—  
 Councillors Coutant, Honier, Proulx

at half past eight o'clock p.m.  
 Adjourned  
 In want of a Quorum.

Séance Spéciale.  
Mercredi, le 26 Juin, 1861.

7/2 heures p.m.

Une Séance Spéciale ayant été convoquée par son Honneur le Maire, pour avoir lieu dans la Chambre du Conseil, à l'Hotel-de-Ville, Mercredi, le 26<sup>e</sup> juin de Juin, à sept heures et demie, p.m.

fuirett

MERCREDI, 26 JUIN 1861.

1. Pour recevoir les Pétitions.
2. Pour recevoir les rapports des Comités.
3. Pour les 1<sup>re</sup>. 2<sup>e</sup>. et 3<sup>e</sup>. lectures, d'un Règlement pour amender le Règlement No. 271 établissant un nouveau tarif de taxes pour l'eau fournie par l'Aqueduc de Montréal.
4. Pour les 1<sup>re</sup>. 2<sup>e</sup>. et 3<sup>e</sup>. lectures d'un Règlement pour prélever une cotisation spéciale sur les propriétaires de biens-fonds dans la rue St. Radagonde et autres rues y mentionnées.

POUR CONSIDÉRER LES RAPPORTS.

5. Des Comités des Chemins et des Finances, pour acheter de M. J. A. Leclère une lisière de terre pour l'élargissement de la rue Ste. Catherine.
6. Des mêmes, pour faire faire une carte de la Cité, indiquant la position des égouts, tuyaux au gaz et à l'eau, etc. etc. etc.
7. Des mêmes, sur la construction projetée d'égouts dans les rues McGill et St. Dominique, pour assécher le tunnel de la rue Craig et le marais au pied du Côteau-Baron.

Présents:

son Honneur le Maire.

Les Echevins Gossie, Monpou, Grenier,  
Beaudry.

Les conseillers Leblanc, Honier, Prouesseau.

A huit heures et demie, le conseil s'ajourne, faute de quorum.

Special Meeting.  
 Wednesday, 10<sup>th</sup> July, 1861.  
 7 1/2 o'clock p.m.

A Special Meeting of the Council, convened by His Worship the Mayor, was held, pursuant to notice, in the City Hall, at half past seven o'clock, p. m. on Wednesday, the tenth day of July, 1861.

Wednesday the 10th July, 1861.

- 1.—To receive Petitions.
- 2.—To receive Reports of Committees.
- 3.—For the 1st, 2nd and 3rd reading of a By-law No. 271, establishing a new tariff of rates for water supplied by the Montreal Water Works.
- 4.—For the 1st, 2nd and 3rd reading of a By-law to levy a special assessment on proprietors of real-estate in St. Radegonde and other streets therein mentioned.

TO CONSIDER REPORTS.

- 5.—From the Road and Finance Committees—To purchase a strip of ground from Mr. J. A. Leclere to widen St. Catherine Street.
- 6.—From the same—To prepare a map of the City, indicating the location of drains, water and gas pipes, &c.
- 7.—From the same—On the proposed construction of sewers in McGill and St. Dominique Street, to drain the Craig Street tunnel and the marsh at the foot of Coteau-Baron.
- 8.—To appoint School Commissioners.

City Clerk.

Present,  
 His Worship the Mayor.

Aldermen Leclaire, Bidmer, Gorie,  
 Grenier, Bellemare, Hyman,  
 Beaudry.

Councillors Coutant, Duhamel, Pomeroy,  
 Padden, McCreedy, G. B. Rolland,  
 Anvies, J. B. Rolland, Muir,  
 McGrath, McNeven, Bowie, David.

The Minutes of the last Meeting were read and confirmed.

Siènce spéciale.  
Mercredi, le 10 juillet, 1861.  
7 1/2 heures pm.

Une Siènce spéciale du conseil, convoquée par Son Honneur le Maire, à ce lieu, d'après avis préalable, dans la salle du conseil de ville, à sept heures et demie, Mercredi soir, le 10 juillet, 1861.

MERCREDI, 10 JUILLET 1861.

1. Pour recevoir les Pétitions.
2. Pour recevoir les rapports des Comités.
3. Pour les 1re. 2e. et 3e. lectures, d'un Règlement pour amender le Règlement No. 271 établissant un nouveau tarif de taxes pour l'eau fournie par l'Aqueduc de Montréal.
4. Pour les 1re. 2e. et 3e. lectures d'un Règlement pour prélever une cotisation spéciale sur les propriétaires de biens-fonds dans la rue St. Radagonde et autres rues y mentionnées.

POUR CONSIDERER LES RAPPORTS.

5. Des Comités des Chemins et des Finances, pour acheter de M. J. A. Leclère une lisière de terre pour l'élargissement de la rue Ste. Catherine.
6. Des mêmes, pour faire faire une carte de la Cité, indiquant la position des égouts, tuyaux au gaz et à l'eau, etc. etc. etc,
7. Des mêmes, sur la construction projetée d'égouts dans les rues McGill et St. Dominique, pour assécher le tunnel de la rue Craig et le marais au pied du Côteau-Baron.
8. Pour nommer des Commissaires d'École.

Présents.

Son Honneur le Maire.

Les Chevaliers Leclair, Bulmer, Gossis,  
Gervier, Bellonière, Lyman,  
Beaudry.

Les Conseillers sortants, Duhamel, Fournier,  
Briden, McCreedy, J. B. Colland,  
Lemier, J. B. Colland, Muir,  
McGrath, McMorris, Boire, David.

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

Special Meeting.  
Wednesday, 10<sup>th</sup> July, 1861.

Petitions read.

1. From John Honey, Esquire, on the imbellishments of the ground in front of the Court House.
2. From G. Maffatt and others, that means be adopted to drain the swamp at the foot of Côteau Parros.
3. From Proprietors of real estate in St. Bonaventure street for the opening out of that street from Aqueduct to Seigneurs street.
4. From inhabitants of the lower part of Aqueduct street complaining of the bad state of the said street.

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

5. From Marshall Wood, soliciting the aid of the City Council towards the erection of an Equestrian Statue of His Royal Highness the Prince of Wales.
6. From J. P. Sutton, Esquire, City Recorder, for an increase of salary.
7. From M<sup>r</sup>. F. H. Lamontagne, for an increase of salary

Ordered



Travaux Spéciaux.  
Mercredi, le 10 juillet, 1861.

Lecture des Pétitions.

1. De John Honey, Ecuyer, sur les embellissements du terrain en face du Palais de Justice.
  2. De J. Moffatt et autres, pour qu'il soit pris des moyens de drainer les marais du pied du Côteau Barré.
  3. Des Propriétaires de biens-fonds dans la rue St. Bonaventuro pour l'ouverture de cette rue depuis la rue de l'Agueduc jusqu'à la rue des Seigneurs.
  4. Des habitants de la partie basse de la rue de l'Agueduc, se plaignant du mauvais état de cette localité.
- Ordonné que les quatre pétitions précédentes soient renvoyées au Comité des Chemins.
5. De Marshall Wood, demandant que le Conseil de Ville contribue à l'érection d'une Statue Equestre à Son Altesse Royale le Prince de Galles.
  6. De J. P. Supton, Ecuyer, Recorder de la Cité, pour une augmentation de salaire.
  7. De W. F. H. Cavendish, pour une augmentation de salaire.

Ordonné

Special Meeting.  
Wednesday, 10<sup>th</sup> July, 1861.

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

8. From Mark Rubenstein for a Tavern License.

9. From W<sup>m</sup> Parkyn and M. Fortnes for Tavern Licenses.

10. From Joseph Dion, for a Tavern License.

Ordered That the three foregoing Petitions be referred to the License Committee.

11. From Merchants in the West Ward praying that the present fish Market be removed to the St. Ann's Market Building.

Referred to the Market Committee.

12. From Merchants and traders in Little St. Joseph Street, for a Policeman in that Street.

13. From Hypolite Roy, to be permitted to establish a Slaughter-house in Fullum Street.

14. From Proprietors and others in Fullum Street against the proposed establishment of a Slaughter-house in that Street.

Séance Spéciale.  
Mercredi, le 10 juillet, 1861.

Adonné - Que les trois Petitions précédentes soient renvoyées au Comité des Chemins.

8. De Mark Pulverstein, pour un certificat d'aulerge.

9. De W<sup>m</sup> Parry et M. Fortner pour certificats d'aulerge.

10. De Joseph Duro, pour un certificat d'aulerge.

Adonné - Que les trois Petitions précédentes soient renvoyées au Comité des Licences.

11. D'un nombre de Marchands du Quartier Ouest, demandant que le Marché à porcs actuel soit transféré dans la bâtisse du Marché St. Anne.

Renvoyée au Comité des Marchés.

12. Des Marchands et Commerçants de la petite rue St. Joseph, demandant qu'un homme de Police soit posté sur cette rue.

13. D'Hyppolite Roy, pour avoir la permission d'établir un abattoir dans la rue Fullum.

14. Des Propriétaires et autres de la rue Fullum s'opposant à l'établissement projeté d'un abattoir dans cette rue.

Special Meeting.  
Wednesday, 10<sup>th</sup> July, 1861.

15. From Merchants and traders on Jacques Cartier Square complaining of the obstructions to which they are subjected by carters.

Ordered that the four last Petitions be referred to the Police Committee.

Reports brought up and read.

1. From the Road Committee, on the Petition for a drain in Duchesne's street near Drummond street.
2. From the same, on the application of the Gentlemen of the Seminary for a sewer in Sherbrooke and Guy streets.
3. From the same, on the offer of the Seminary to cede land to widen Guy and Duchesne streets.
4. From the same, on the proposed extension of Sherbrooke street, Eastward.
5. From the same, on Mr. W. King's offer to cede a piece of ground to widen Ste. Catherine street.
6. From the same, for an appropriation to pay Policemen on special duty for the Road Department.

Séance Spéciale.  
Mercredi, 10 juillet, 1861.

15. Des Marchands et Commerçants de la Place Jacques Cartier, se plaignant d'être incommodés par les Chariotiers.

Adopté Que les quatre dernières Petitions soient renvoyées au Comité de la Police.

Rapports présentés et lus.

1. Du Comité des Chemins, sur la Petition pour un égout dans la rue Orchester près de la rue Drummond.
2. Du même, sur la demande des Messieurs du Séminaire pour un égout dans les rues Sherbrooke et Guy.
3. Du même, sur l'offre faite par le Séminaire, de céder du terrain pour l'élargissement des rues Guy et Orchester.
4. Du même, sur l'extension projetée de la rue Sherbrooke, vers l'Est.
5. Du même, sur l'offre faite par M<sup>r</sup>. W. King de céder un morceau de terre pour l'élargissement de la rue Ste Catherine.
6. Du même, pour une allocation pour payer les hommes de Police, chargés de devoirs spéciaux par le Département des Chemins.

Special Meeting.  
Wednesday, 10<sup>th</sup> July, 1861.

7. From the Water Committee for an appropriation to repair the piers at the entrance of the Aqueduct.
8. From the Fire Committee, on the proposed establishment of a Fire Alarm and Police Electric Telegraph in this City.

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

9. From the Water Committee on the Petition of Garren Keepers for a reduction in the Water rates.  
Consideration deferred until next meeting.

### Orders of the day.

The order of the day being read to appoint School Commissioners for the ensuing term of Office.

On motion of Alderman Gorie  
Seconded by Councillor Rodden,  
it was

Resolved That John Fittingham, Esquire,  
the Rev. Dr. Bancroft and Hector  
Murroe Esquire, be appointed Pro-  
testant School Commissioners, as  
required by Law.

Alderman

Assemblée Spéciale.  
Mercredi, le 30 juillet, 1861.

7. Du Comité de l'Agueduc pour une allocation pour réparer les jetées à l'entrée de l'Agueduc.
8. Du Comité du Feu, sur l'établissement projeté d'un Télégraphe Electrique pour le Feu et la Police dans cette Cité.

Résolu que les Rapports précédents soient renvoyés au Comité des Finances.

9. Du Comité de l'Agueduc, sur la pétition des Aubergistes pour une réduction dans leur taxe de l'eau.  
La considération est renvoyée à la prochaine séance.

Ordre du Jour.

Lecture faite de l'ordre du jour pour la nomination de commissaires d'Écoles pour le prochain terme d'après.

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

il est  
Résolu que MM. Frithyphain, Ecuyer,  
le Rev. Dr. Baucroft et Hector Munro  
Ecuyer, soient nommés commissaires des  
Écoles Protestantes, tel que requis par la  
loi.

Le Secrétaire

Special Meeting.  
Wednesday, 10<sup>th</sup>. July, 1861.

Alderman Bullemare then moved,  
seconded by Alderman Beauvry;

That the Rev. Mr. Fabre, Louis Gard,  
Esquire, and Edward Murphy, Esq.,  
be appointed Catholic School Lem-  
missioners.

Councillor McCreedy moved in amendment,  
seconded by Councillor McGrath.

That Rev. Mr. O'Farrell's name be  
substituted for that of Edward  
Murphy, Esquire.

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

Ayes: Messrs Grenier, McCreedy, Annis,  
McGrath - 4.

Nays: Messrs Leclair, Palmer Esq,  
Bullemare, Beauvry, LeVitant,  
Duhamel, Rodden, G.L. Pallard,  
J.D. Pallard, Muir, Mcnevin,  
David. - 13.

so it was lost.

Councillor McCreedy further moved  
in amendment;  
seconded by Councillor McGrath.

That the Rev. Mr. O'Farrell be appoin-  
ted



Séance Spéciale.  
Mercredi, le 10 juillet, 1861.

L'Échevin Bellemare propose alors,  
Secondié par l'Échevin Beauvry,

Que le Rev.<sup>d</sup> M. Gabr. Louis Fiard, Cécile  
et Edward Murphy, Ec.<sup>s</sup> soient nommés  
Commissaires des Ecoles Catholiques.

Le Conseiller McCreedy propose en  
amendement,  
Secondié par le Conseiller McGrath,

Que le nom du Rev.<sup>d</sup> M. O'Farrell soit  
substitué à celui d'E. Murphy, Ec.<sup>s</sup>

Le dit amendement étant mis  
aux voix:

Le Conseil se divise:

Pour: M. M. Genies, McCreedy, Lemire,  
McGrath. 4.

Contre: M. M. Leclaire, Bulmer, Gorie,  
Bellemare, Beauvry, Cottant,  
Duhamel, Rodden, E. L. Rolland,  
J. B. Rolland, Muir, McNeill,  
David. 13.

ainsi il est perdu.

Le Conseiller McCreedy propose encore  
un amendement,

Secondié par le Conseiller McGrath;

Que le Rev.<sup>d</sup> M. O'Farrell soit nom-  
mé

Special Meeting.  
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ted Catholic School Commissioner  
in lieu of the Rev. Mr. Fabre.

The question being put on the said  
motion in amendment of Conu-  
cillo McCreedy,

The Council divided thereon.

Yeas: Messrs Palmer, Borden, Mc-  
Creedy, McGrath - 4.

Nays: Messrs Leclaire, Grenier,  
McLennan, Beaudry, Leintant,  
G. L. Rolland, Homier, J. B.  
Rolland, David. 9.

so it was lost.

The question being then put on the  
main motion,

it was carried in the  
affirmative and

Resolved accordingly.

The order of the day being read for  
the first, second and third reading  
of a By Law N<sup>o</sup> 271. establishing a  
new tariff of rates for water sup-  
plied by the Montreal Water Works.

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

An motion

Séance Spéciale.  
Mercredi, le 10 juillet 1861.

- Mé. Commissaire des Ecoles Catholiques  
au lieu des Rev. M<sup>rs</sup>. Fabre.

La dite motion en amendement du  
conseiller McCreedy étant mise aux  
voix:

Le conseil se divise:

Pro: M. M. Bulmer, Bodden, McCreedy,  
McGrath. 4.

Contre: M. M. Leclaire, Grenier,  
Bellemare, Beauvais, Coutant,  
G. L. Ralland, Lorrain, J. B. Lal-  
laud, David - 9.

ainsi elle est perdue.

La question principale étant alors  
mise aux voix:

elle passe dans l'agré-  
ment;

et il est  
Résolu en conséquence.

Lecture faite de l'ordre des jours pour les  
première deuxième et troisième lec-  
tures d'un Règlement N<sup>o</sup> 271. éta-  
blissant un nouveau cahier de  
charges pour l'eau fournie par l'Éque-  
duc de Montréal.

Le dit Règlement est, suivant  
l'ordre, lu une première fois.

Sur

Special Meeting.  
Wednesday, 10<sup>th</sup> July, 1861

On motion of Alderman Gorrie,  
Seconded by Alderman Grenier,  
it was

Resolved That the rules relating to the second  
and third reading of By-Laws be  
suspended in reference to this By Law.

Alderman Gorrie then moved,  
Seconded by Alderman Grenier,

That the said By Law be now read  
a second time;  
which was carried and done  
accordingly.

The said By Law was then read  
section by section, and the question  
of concurrence being put on the  
same separately, they were agreed  
to unanimously.

On motion of Alderman Gorrie,  
Seconded by Alderman Beaudry,  
it was

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

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

Resolved in the affirmative.

His

Séance Spéciale.  
Mercredi, le 10 juillet, 1861.

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

Résolu Que les règles relatives aux deuxième et troisième lectures des Régle-  
ments soient suspendues pour le pré-  
sent Règlement.

L'Échevin Gorrie propose alors,  
Secondé par l'Échevin Grenier,

Que le dit Règlement soit mainte-  
nant lu une seconde fois;

La motion passe, et le Règlement  
est en conséquence lu une deuxième fois.

Le dit Règlement est alors lu section  
par section, et chaque section étant  
séparément mise au concours, est  
adoptée unanimement.

Sur motions de l'Échevin Gorrie,  
Secondé par l'Échevin Meaudry,  
il est

Résolu Que le dit Règlement soit grossoyé  
et lu une troisième fois,  
ce qui est fait.

Sur l'ordre le Maire ayant posé  
la Question:

Le Règlement passera-t-il?

il est

Résolu dans l'affirmative.

Ami

Special Meeting.  
Wednesday, 10<sup>th</sup> July, 1861.

His Worship the Mayor accordingly signed the said By Law, and the seal of the City was thereunto appended by the City Clerk.

The order of the day being read for the first second and third reading of a By Law to levy a special assessment on Proprietors of real estate in St. Radegonde and other streets therein mentioned.

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

On motion of Alderman Bulmer, seconded by Councillor Radden, it was

Resolved That the rules relating to the second and third reading of By Laws be suspended in reference to this By Law.

Alderman Bulmer then moved, seconded by Councillor Radden,

That the said By Law be now read a second time; which was done accordingly;

and the question of concurrence being put, it was agreed to unanimously.

BN

Séance Spéciale.  
Mercredi, le 10 juillet, 1861

Le Conseil a signé en conséquence  
le dit Règlement, et le Greffier y  
a apposé le sceau de la Cité.

Lecture faite de l'ordre des jour pour  
les première, seconde et troisième  
lectures d'un Règlement pour prélever  
une cotisation spéciale sur les Proprié-  
taires de biens-fonds dans la Rue St-  
Radegonde et autres rues y mentionnées.

Le dit Règlement est lu suivant l'ordre,  
la une première fois.

Sur motion de l'Échevin Bulmer,  
Secondé par le conseiller Badden,

il est  
Résolu que les règles relatives aux deuxi-  
ème et troisième lectures des Règlements  
soient suspendues par rapport au pré-  
sent Règlement.

L'Échevin Bulmer propose alors,  
Secondé par le conseiller Badden,

que le dit Règlement soit mainte-  
nant lu une deuxième fois,

ce qui est accordé, et le Régle-  
ment est lu une deuxième fois.

Et la question de concours étant mise  
sur l'ordre, il passe à l'unanimité.

Special Meeting.  
Wednesday, 10<sup>th</sup> July, 1861

On motion of Alderman Mulmer,  
seconded by Councillor Addison,  
it was

Resolved that the said By Law be now en-  
grossed and read a third time.  
which was done accordingly.

His Worship the Mayor having put  
the question:

Shall this By Law pass?

it was

Resolved in the affirmative.

His Worship the Mayor accordingly  
signed the said By Law, and the  
Seal of the City was thereunto appended  
by the City Clerk.

The order of the day being read to con-  
sider Reports from the Road and  
Finance Committees, to purchase a  
strip of ground from Mr. J. H. Leclerc  
to widen St. Catherine Street.

Alderman Leclaire moved,  
seconded by Alderman Mulmer,

that the said Reports be adopted.

Alderman Gossie moved in amendment,  
seconded by Councillor Honnès,

that the said Reports be adopted, pro-  
vided



Séance Spéciale.  
Mercredi, le 10 juillet, 1861.

Sur motion de l'Échevin Bulmer,  
Secrondé par le Conseilles Pradon,  
il est

Résolu Que le dit Règlement soit maintenant  
grasoyé et lu une troisième fois.  
Ce qui est fait.

Sur l'Ammeur leclair ayant posé  
la question:  
le Règlement passera-t-il?  
il est

Résolu dans l'affirmation.

Sur l'Ammeur signis en conséquence  
le dit Règlement et le Greffier de  
la Cité y appose le sceau de la Cité.

Lecture faite de l'ordre du jour pour la  
prise en considération des Rapports des  
Comités des Chemins et des Finances,  
pour l'achat d'une lieure de terre de  
M. J. A. Gélere pour l'élargissement  
de la rue Ste. Catherine.

L'Échevin leclair propose  
Secrondé par l'Échevin Bulmer,

Que les dits Rapports soient adoptés.

L'Échevin Gorie propose en amendement,  
Secrondé par le Conseilles Honnêt,

Que les dits Rapports soient adoptés, à  
com.

Special Meeting.  
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provided the proprietors in said street contribute two thirds of the amount required, as is usually done in similar circumstances.

The question being put on the said motion in amendment,

The Council divided thereon:

Ayes: M<sup>r</sup>. G. G. Guier, Honnès,  
McGrath, David - 5.

Nays: M<sup>r</sup>s. Leclaire, Bulmer, Belle-  
mare, Lyman Beauchamp, Penn,  
Padden, McCreedy, G. R. Holland,  
J. B. Balland, M<sup>r</sup>. W. M<sup>r</sup>. M<sup>r</sup>.  
Dowle - 13.

So it was lost.

The question being then put on the main motion,

it was carried in the affirmative  
and

Resolved accordingly.

(In Reports see page 121.)

The order of the day being read to consider Reports from Road and Finance Committees to prepare a map of the City indicating the location of drains, water and gas pipes &c. &c.

On motion of Alderman Bulmer  
seconded by Alderman Beauchamp -

Trance Spéciale.  
Mercredi, le 40 juillet 1861.

Condition que les Propriétaires de la dite  
Rue contribuent les deux tiers du  
montant requis, ainsi que c'est d'u-  
sage dans des circonstances analogues.

La dite motion en amendement était  
mise aux voix:

Le Conseil se divise:

Pour: M. M. Gouin, Grenier, Komier,  
McGrath, David - 5.

Contre: M. M. Leclaire, Bulmer, Belle-  
mare, Lyman, Beauchamp, Poirer,  
Gadden, McCreedy, J. B. Rolland,  
J. B. Rolland, Muir, McNeill,  
Poirer - 13.

ainsi elle est perdue.

La motion principale était alors mise  
aux voix:

elle passe dans l'affirmative,  
et il est

Résolu en conséquence

Lecture faite de l'ordre du jour pour la  
prise en considération des Rapports des Che-  
mins et des Finances pour faire faire  
une Carte de la Cité indiquant la  
position exacte des égouts, tuyaux au  
gaz et à l'eau de la

sur motion de l'Échevin Bulmer,  
Secondé par l'Échevin Beauchamp,

Special Meeting.  
Wednesday, 15<sup>th</sup> July, 1861.

Resolved that the said Reports be adapted.  
Councillor David dissentient.  
(See Reports, see page 122 1/2.)

Notices of Motions.

1. From Alderman Grenier, to reorganize the Light Committee.
2. From Councillor David, to reconsider the Resolution of the 11<sup>th</sup> June last relating to the granting of tavern licenses, with a view to meeting the petition of Mark Rubenstein for a tavern license.

Motion of Alderman Leclaire,  
Seconded by Alderman Palmer,

The Council adjourned.

Séance Spéciale.  
Mercredi, le 10 juillet, 1861.

il est  
Résolu Que les dits Rapports soient adoptés.  
Le conseiller David d avis opposé.

### Avis de Motions.

1. De l'Echevin Grenier, pour réorganiser le Comité de l'Eclairage.
2. Du conseiller David pour considérer de nouveau la Résolution du 11 juin dernier relative à l'octroi de certificats d'auverge, aux fins de sanctionner la Pétition de Mark Rubenstein pour une licence d'auverge.

Sur motion de l'Echevin Belaire,  
Seconde par l'Echevin Mulner,  
Le Conseil s'ajourne.

(see page 117.)

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

The Road Committee

Respectfully Report: That on the 2<sup>nd</sup>  
day of August, 1843, a Resolution  
passed the Council authorizing  
the Road Committee to proceed  
with the widening of St. Catherine's  
street from the property of the heirs  
Phillips to St. Denis's street, as oppor-  
tunities offered.

That your Committee  
have been notified by Mr. J. A.  
Leclerc that it is his intention  
to erect a range of buildings  
on his property situated at the  
East angle of Plenary and St.  
Catherine's streets, and requesting  
that the alignement of the latter  
street be traced and determined.

Pursuant to the above Reso-  
lution, your Committee ordered  
a survey of Mr. Leclerc's lot to be  
made, a plan of which is herewith  
submitted, showing that a strip  
of land measuring 164 feet in  
length by an average width of  
37 feet, three inches, English measure,  
will be required to carry out the  
improvement.

Your Committee  
are of opinion that the strip of land  
is

in question should be immediately taken possession of and that the price to be paid Mr. Leclerc should not exceed that paid by him for the whole lot, per superficial foot, with the understanding that Mr. Leclerc will accept a Bond for the amount payable in five years with interest.

The whole nevertheless, respectfully submitted.

Signed/

Committee Room.  
City Hall.  
Montreal, 29 May, 1861

Henry Pulmer.  
Frederick Perre  
J.B. Goyette  
Charles Tuggey.

<sup>y.</sup>  
The Finance Committee concurs in the above Report and in the recommendations therein made.

Signed/

Committee Room  
City Hall  
Montreal, 8<sup>th</sup> June 1861

Mrs. Leclerc  
Henry Pulmer  
Henry Lyman  
William Gadden.

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

The Road Committee.  
Respectfully Report,

That in compliance with a Resolution of Council passed on the 13<sup>th</sup> March last instructing them to ascertain and Report the probable cost of preparing a survey and plan of the City showing the alignments of streets and exact location of all drains, water and gas pipes throughout the different streets and to invite the cooperation of the Gas Company in the project, they have entered into communication and obtained an interview with a sub-committee of the Directors of that Company charged with power to arrange with your Committee on the subject, these Gentlemen readily admitted the usefulness of the proposed plan and informed your Committee that the Company were prepared to contribute one fourth of the estimated cost of the work, which your Committee are assured will not exceed \$1600.00.

They therefore recommend that they be now authorized to instruct the City Surveyor to proceed immediately with the work, and place the balance of the above amount, viz \$1200.00 at their disposition for that purpose.



pose. The whole nevertheless  
respectfully submitted.

Signed  
Henry Bulmer  
Friedrick Penn  
M. Goyette  
Charles Tuggey.

Committee Room.  
City Hall.  
Montreal, 29<sup>th</sup> May, 1861.

The Finance Committee concurs  
in the above Report and recom-  
mendations therein contained.  
The whole nevertheless  
respectfully submitted.

Signed  
H. Bulmer  
Henry Lyman  
D. Grier  
H. Mercier.

Committee Room.  
Montreal 11<sup>th</sup> June 1861

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

The Police Committee  
Respectfully report:

That from the many  
complaints made from time to  
time against the Police Force of the City,  
your Committee have deemed it their  
duty to inquire into the management  
of that Department.

The present Force is composed of

1. Chief.
  2. Subchiefs.
  3. Sergeants
  - 76 Men
- 
- 82.

doing duty as follows:

### Officers.

- |       |           |    |            |
|-------|-----------|----|------------|
| 1     | Chief     | at | Station A. |
| 1     | Sub Chief | at | do. do.    |
| 1     | do do     | at | " B.       |
| 1     | Sergeant  | at | " A.       |
| 1     | "         | at | " C.       |
| 1     | "         | at | " D.       |
| <hr/> |           |    |            |
| 6     |           |    |            |

### Men.

- |   |                         |                                               |
|---|-------------------------|-----------------------------------------------|
| 4 | Acting Sergeants.       | 1 at each station.                            |
| 2 | employed as detectives. |                                               |
| 1 | "                       | as porter and driver                          |
| 1 | "                       | for the Recorder's Court.                     |
| 1 | "                       | as door keeper and Station Cleaner.           |
| 1 | "                       | as Sect. Collector of Market dues.            |
| 2 |                         | doing special duties for various Departments. |

16 men are doing 12 hours' day duty, eight of whom are out on boats, while eight are in the stations as relief.

48 men do 12 hours' night duty, 76 four of whom are out on boats, and 24 in the stations, as more fully appears by the accompanying statement of the detail of Police duties.

Thus it will be seen that out of seventy-six men, twelve are actually taken off the strength of the Force to do special duties, leaving but sixty four men available for ordinary Police duties.

The practice carried on for some time past, of taking men from off the Force to do special duties for the several Departments of the Corporation, without any return or compensation, is in the opinion of your Committee, highly objectionable, as it necessarily impairs the efficiency and good working of the Force, which is already but too limited in numbers compared with the increased population of the City.

Your Committee therefore recommend that the system above adverted to be done away with, and that henceforth, it be well understood that the entire Police Force will at all times be kept available for the purposes for which it is constituted, viz: the maintenance of public peace and good order in the City generally, and that whenever policemen are required

required

required to do special duty for the  
Road, Market or any other Department,  
these will be granted, but upon the  
express condition that they will be  
paid for by the Department requiring  
their services, and that they will be  
replaced by supernumeraries during  
the time they may be so engaged on  
special duty.

Your Committee are  
now preparing a code of regulations  
for the guidance of the Force, which  
it is their intention to have printed  
in both languages for distribution  
amongst the men.

The whole nevertheless respectfully  
submitted.

Signed,

William Padden.

Chairman

Mrs. Leclaire

J.B. Homier

G.L. Holland

J.L. Beaudry.

Committee Room  
City Hall.

Montreal, 29<sup>th</sup> May, 1861.

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

The Water Committee,  
Respectfully Report.

That on two different occasions, Your Committee pointed out to the Council the danger to be apprehended from the absence of a double rising main. How far those apprehensions were well founded, has been demonstrated by the late accident to the main pipe, which caused the supply of the City to be temporarily stopped, to the great annoyance and detriment of the community generally.

Your Committee believe there can be no doubt as to the urgent necessity of a double main, along that portion of the pipe track at any rate, which lies in the swamp between Dorchester street and the Lachine Canal.

They therefore recommend that authority be given them to have a double rising main laid down without delay, from the Lachine Canal up to near Dorchester street, a distance of about 3000 feet and that a special appropriation of twenty-four thousand dollars, the estimated cost thereof, be granted to Your Committee for that purpose, said appropriation to be taken out of the proceeds of the new loan authorized to be made for the completion of the Water Works.

The propriety of  
providing

providing additional storage for the water supplied by the Water Works, has also been adverted to in a former report of your Committee, and as the subject is one of great importance as being intimately connected with the management and good working of those works, your Committee have deemed it their duty to bring the matter again before the Council.

The present reservoirs which now contain only 14,000,000 gallons of water, are susceptible of being enlarged so as to admit 30,000,000 gallons, as appears by the accompanying plan. This, your Committee believe, can be effected at very little if any cost to the City, by ceding to parties who willing to undertake it, the right of excavating and removing at their own cost and risk, such quantity of earth or stone from the reservoirs, as they may require. Several applications to that effect have already been made to your Committee, which they have reason to believe will very likely be followed by other offers of a similar nature. Under those circumstances it has occurred to your Committee that a plan might be devised of allotting the ground in question in sections, and offering the same to such parties as may be disposed to undertake its removal at their own cost, thus ensuring the gradual enlargement of the reservoirs without entailing any cost to the City.

Your Committee

Your Committee therefore recommend  
that they be authorized to carry out  
the scheme above referred to under  
such conditions and stipulations  
as may be deemed most advisable,  
with the understanding that it will  
entail little if any expenditure on  
the Corporation.

The whole nevertheless  
respectfully submitted.

Signed /

Committee Room  
City Hall,  
Montreal, 7<sup>th</sup> June 1861

D. Givie  
M. Brousseau  
Mrs. McGrath  
Mrs. McBready  
J. C. Guvier  
J. L. Plaudy.

The Finance Committee concur in  
the above recommendations.

Signed /

Committee Room  
City Hall,  
Montreal, 11<sup>th</sup> June 1861

Mrs. Leclair  
D. Givie  
J. L. Plaudy  
W. G. Palmer  
Henry Lyman.

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

The Road Committee,  
Respectfully Report:

On the accompanying  
Petition from owners of property in  
St. Savin Street for the construction of a com-  
mon sewer therein.

That your Committee  
has taken the subject into consideration  
and ordered an estimate of the cost of  
the work to be laid before them, amount-  
ing to \$2132.<sup>00</sup>/<sub>100</sub>, and being of opinion  
that proper drains should be put down  
when practicable in all inhabited streets,  
recommend that the prayer of the said Peti-  
tion be acceded to, provided the Petitioners will  
advance, before the work is commenced, one  
half of the cost of such drain for a period  
of five years without interest, the Corporation  
receiving the right, immediately on the com-  
pletion of the work, to assess the properties be-  
nefitted according to Law. And your  
Committee further recommend that an ap-  
propriation of the above amount of \$2132.<sup>00</sup>/<sub>100</sub>  
be provided for that purpose, and that they  
be authorized to make such arrangements for  
the performance of the work they may deem  
necessary for the interest of the City.

The whole nevertheless respectfully submitted.

Committee Room.  
City Hall  
Montreal, June 10.<sup>th</sup> 1864.

Signed, Henry Palmer  
H. M. Cambridge  
Frederick Peun  
J. S. Coutant.  
Charles Sugges.



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

The Finance Committee -  
Respectfully Report:

On the accompanying  
Petition of Peter L. Macdowell, Esquire,  
Assistant City Clerk, for an increase of  
salary.

That having examined the  
duties devolving upon the Petitioner  
and satisfied themselves of their im-  
portance and extent, as well as of the  
diligent and most satisfactory man-  
ner in which they are performed,  
Your Committee recommend that  
the salary of Mr. Macdowell be aug-  
mented to the sum of two hundred  
and fifty pounds from the 1<sup>st</sup> instant.

The whole nevertheless respectfully  
submitted.

Signed/

Wm. Leclair

D. Guie

H. Pulmer

J. L. Beaudry

Berry Lyman

Committee Room.

City Hall.

Montreal, 11<sup>th</sup> June 1861

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 having examined the lot and  
building in Campan Street, connec-  
ted with the House of Industry, your  
Committee have come to the conclusion that  
it would be for the benefit of the Institution,  
if that property was sold, the site being  
entirely unfit for the purposes of a  
House of Industry and besides wholly un-  
productive. 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 more advi-  
sable. The proceeds of the sale to be lodged  
in the hands of the City Treasurer and  
to bear interest until a more suitable  
piece of land can be procured for the  
purpose of erecting thereon the required  
buildings.

The whole nevertheless respectfully  
submitted.

Committee Room  
City Hall.  
Montreal, 15<sup>th</sup> May, 1861.

Signed / J. L. Prévost  
H. Pulver  
Gus. Couture  
Genl. P. Guis.  
J. M. Rolland

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

The Finance Committee,  
Respectfully Report:

In the accompanying Petition of the widow of the late G. M. Gosselin, in his lifetime, collector in the Water Works' Department.

That in consideration of Mr. Gosselin's long and faithful services in the employ of the Corporation, your Committee recommend that a gratuity of three hundred dollars, equal to six months' salary of her late husband be granted to the Petitioner.

In making this recommendation, however, your Committee wish to be understood as not creating a precedent for similar claims in future, which as a principle should be disencouraged rather than encouraged. Public servants have now facilities afforded them of providing for contingencies of this kind, by means of life insurance &c. &c. that they are not justified in neglecting.

The whole whereof is respectfully submitted.

Signed / Mr. Docteur  
Henry Bulmer  
D. Gossie  
William Radden.

Committee Room.  
City Hall.  
Montreal, 28<sup>th</sup> May 1861.

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

The Road Committee

Respectfully Report:

On the petition of James Logan, Esquire, to be indemnified for land which he alleges has been taken by the Corporation to open out Donchester Street, between Gair and Shaw Streets, in the St. Mary's Ward  
Your Committee having examined the matter, find that in 1857 a strip of land was acquired from Mr. Jas. Lamb for the purpose of continuing Donchester Street in a North Easterly direction from Gair Street, which, when taken possession of, left the adjacent property belonging to Mr. Logan open, and has since been used as a public thoroughfare. — Your Committee, under these circumstances are of opinion that this improvement should be at once completed and the Council put in legal possession of the land in question: they therefore, recommend that they be authorized to arrange with Mr. Logan for the purchase of the lot of land owned by him in the line of Donchester Street for a sum not exceeding (\$240.00) two hundred and forty dollars the estimated value of the same, and in the event of his not accepting this proposition, that the ground be taken by valuation of jury, and that the residue of the land, not required for the improvement be sold, at as early a day as possible, and further that an appropriation of the above amount together with the sum of \$22.00 the value of the necessary fencing be made to them for that purpose making in all the sum of two hundred and sixty two dollars.

Committee Room

Respectfully submitted -

Signed / Henry Palmer

City Hall.

A. M. Cambridge, J. Constant,

Montreal 17<sup>th</sup> April 1861

Wks. Tugger, B. Honier.

The Finance Committee concurs in the above, the Corporation having had possession of the ground long ago and there being no other alternative left but to adopt the course recommended.

Committee Room

Signed / J. M. Leclaire

City Hall

Henry Palmer

Montreal 28<sup>th</sup> May, 1861

D. Gouin

Wm. Braden.

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

The Water Committee,

Respectfully Report:

On the accompanying Petitions of  
Retail Grocers, praying for a reduction  
in the rates charged them in accor-  
dance with the last water tariff.

That having considered the  
above Petition, Your Committee have  
satisfied themselves of the justice of  
the Petitioners' claim. They therefore  
recommend that the tariff of water  
rates adopted on the third day of  
April last be re-considered and  
amended by putting retail Grocers  
on the same footing as other store  
or shop-keepers; - and that a By-Law  
be prepared accordingly.

The whole nevertheless respectfully  
submitted.

Signed/ D. Gorie.

Committee Room  
City Hall.  
Montreal, 7<sup>th</sup> June 1861

Thos. McGrath  
J. M. Rousseau.  
Thomas McBready  
Jac. Grenier.

To H. W. the Mayor, the Aldermen and Citizens of the City of Montreal.

The Water Committee.

Respectfully Report.

That when the general appropriations for the current year were granted to the several Departments, in April last, an appropriation of \$7662.45<sup>00</sup> only was made to your Committee for pipe laying, it being uncertain at the time, if the Bill to authorize a further loan of £50,000 to complete the Water Works would be sanctioned. Now that that Bill has passed, your Committee submit the accompanying statement prepared by the Superintendent of the Water Works, of the expenditure required to complete the pipe-laying in different sections of the City, amounting in all to \$29662.45.

From which deduct amount	
already appropriated - - - - -	7662.45
leaves a balance of	\$22000.00

for which your Committee recommend that an appropriation be made to them out of the £50,000 to be raised under the new loan.

The whole nevertheless respectfully submitted.

Signed / D. Gorie

Committee Room. }  
City Hall. }  
Montreal, 28<sup>th</sup> May, 1861 }

Mr. Brousseau }  
Thomas McCreedy }  
Thomas McGrath }  
Jas. Grenier. }

The Finance Committee concurs in the above, provided two thirds only of said appropriation be expended this year, and the remaining third next year.

Signed / Mrs. Leclaire

Committee Room. }  
City Hall }  
Montreal 28<sup>th</sup> May 1861 }

Henry Palmer }  
D. Gorie }  
Wm. Braden }  
Henry Lyman }

J. H. W. the Mayor, the Aldermen and Citizens of the City of Montreal.

The Road Committee.

Respectfully Report.

In the accompanying Petition of the proprietors of the majority of real estate on St. Nicolas Street, west of the Catherine Street, stating that that street having a less width than forty feet, cannot be accepted by the Council, but being desirous that the street should be made public and homologated, they offer to add to it one foot of land in order to give it the required width of forty french feet.

Your Committee being of opinion that all streets within the City limits, of the stipulated width of 40 feet or over, should be under the control of the Council, they therefore recommend that the offer contained in the above Petition be accepted, and that the necessary deed be at once passed and completed.

The whole nevertheless respectfully submitted.

Signed / Henry Puelmer  
Charles Tuggey  
J.B. Hovier.  
Jns. Contant.

Committee Room.  
City Hall.  
Montreal 1<sup>st</sup> May, 1861

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

The Finance Committee  
Respectfully Report:

That from the representations made to them by the Water Committee, Your Committee are satisfied that the appointment of a Bailiff to take charge of the numerous cases arising out of the non-payment of water rates, consequent upon the immense increase of Water tenants occasioned by the distribution of the pipes throughout the City, has become indispensably necessary for the good working and welfare of that Department. Last year's experience shows that a considerable amount of revenue has remained uncollected that might have been received, had proper diligence been made in prosecuting those in arrears for water rates.

Your Committee therefore recommend that they be authorized to engage a proper and competent person to act as Bailiff of the Recorder's Court for the Water Works Department, at a salary of four hundred dollars per annum, with the understanding that whoever will be appointed shall, in addition to the ordinary duties deriving



devolving upon him, make himself generally useful in the Department, either in the delivery of accounts or attending to writings in the office.

The whole, nevertheless, respectfully submitted.

Committee Room } signed /  
 City Hall. } Gns. Leclaire.  
 Montreal, 22<sup>nd</sup> April 1861. } D. Gossie.  
 } J. L. Beaudry.  
 } H. Bulmer.

{ see page 80 }

To the Mayor, the Aldermen and Citizens of the City of Montreal. The Finance Committee

Respectfully Report:

That in their opinions it is advisable that all officers of the Corporation connected with the collection of the City Revenue, should give security for the proper discharge of their duties.

Your Committee, therefore, recommend that all such officers be enjoined to give security to the satisfaction of the Mayor and Finance Committee, to such amount and within such time as may be fixed and determined upon by the Mayor and Finance Committee.

The whole, nevertheless, respectfully submitted.

Committee Room } signed /  
 City Hall. } Gns. Leclaire  
 Montreal, 22<sup>nd</sup> April 1861. } D. Gossie  
 } J. L. Beaudry  
 } Wm. B. Adams  
 } H. Bulmer

see page 70.

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

The Water Committee  
Respectfully Report:

That there is now be-  
fore the Legislature a Bill to incor-  
porate the Montreal Hydraulic  
and Dock Company, some of the  
provisions of which, Your Committee  
are informed, may materially  
interfere with the New Water Works.  
It is therefore important that some  
means should be adopted to ascertain  
the true provisions of the Bill in ques-  
tion, and more especially its  
bearing upon the City Aqueduct,  
with a view of preventing any  
encroachment on the just rights  
of the Corporation.

Your Committee,  
therefore, recommend that one  
or two competent persons be depu-  
ted to Quebec to examine the said  
Bill, together with the plans accom-  
panying the same, and to see that  
no clause be introduced therein  
which may in any way interfere with  
the proper working of the City Water Works.  
The whole, nevertheless respectfully  
submitted.

Signed/ D. Gouin

Committee Room.

City Hall.

Montreal, 19<sup>th</sup> April, 1861.

Jac. Gouin

J. B. Rousseau

Edw. Thompson

Thos. McGrath

Thos. McBready

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

The Water Committee  
Respectfully Report,

That the engagement of Mr. Cliff  
as Superintending Engineer of the  
Aque duct expired on the 31<sup>st</sup> March  
last, and in view of the proposed  
construction of a tail-race and other  
works in connection therewith  
which are likely to be carried out  
during the ensuing season, Your  
Committee recommend that Mr.  
Cliff be re-engaged for six months  
longer, from the 1<sup>st</sup> February last,  
at the same salary and upon the  
same terms and conditions as before.

The whole nevertheless respectfully  
submitted.

Signed/

D. Gorrie

Jac. Grenier

Edward Thompson

Thos. McGrath

Mrs. McCreedy

Committee Room

City Hall

Montreal 12<sup>th</sup> April 1861.

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

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

Respectfully Report:

That as appears by the detailed statement of the City Treasurer, herewith submitted, the probable revenue for the year beginning on the first February last and ending the thirty first January 1862, exclusive of the revenue of the Water Works will amount to the sum of

4,354,872. 00

to which add

The probable revenue of the Water Works for the same period

184,785 20

cash on hand on the 31<sup>st</sup> Jan<sup>y</sup> last

59,897. 48

\$599,554. 68.

This amount your Committee recommended should be appropriated as follows:

1. To the Finance Committee as per statement annexed	207,144	47
2. To the Road Committee including amount already specially appropriated.	60,000	00
3. To the Police Committee	34,894	00
4. To the Market Committee	8,000	00
5. To the Fire Committee	14,500	00
6. To the Water Committee	247,546	32.

			599,554.	68.
7. To the Light Committee	15,250	00		
8. To the City Hall Committee	3,920	00		
9. To the Health Committee	2,000	00.		
			593,254	79.
Leaving a surplus of			6,299	89.

with the express understanding that the above appropriations will cover the expenditure of each Department for the whole of the current year.

In calling the attention of the Council to the gratifying fact that there is, this year, a surplus of revenue, after providing for the expenses of all the Departments, of \$6,299.89. Your Committee deem it their duty to impress upon the Council the necessity for using the utmost frugality in its expenditures, and the propriety of restricting the expenses of each Department for the current as well as for all succeeding years, within the limit of the appropriations granted to them.

The whole nevertheless respectfully submitted.

Signed/

Jns. Leclaire

D. Jorie

Jac. Perrier

R. Wellman

J. J. Honier

Frederick Poir.

Committee Room

City Hall

Montreal 22<sup>nd</sup> April 1861



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

The Board Committee,

Respectfully Report:

That the Trustees for the building of  
the new Baptist Church, on La Gauchet-  
tierie street, Beaver Hall, have applied  
to them for the purchase of the residue  
of the lot of land lately acquired from  
Garrison Stephens Esquire, to widen  
the Paroquie street, and adjoining  
that on which they purpose erecting  
a new Church, Your Committee  
having taken the above application  
into consideration, are of opinion  
that the erection of an edifice such  
as contemplated by the Trustees  
would add much to the general  
appearance of the locality, and viewing  
the subject as one of a public character,  
respectfully recommend that so soon  
as the Corporation shall be legally in  
possession of the strip of land in  
question, the same be ceded to the  
said Trustees at the pro rata  
price awarded Mr. Stephens for  
the whole lot, which including  
the expenses of appropriation is 67  
cents per superficial foot, it being  
understood that the Trustees will  
cede to the Corporation on the same  
terms a small triangular piece  
required from them to complete  
the

The improvement of the Radeville street.

Your Committee would further recommend that they be authorized to have the deeds executed on the above conditions, and that the South-West alignment of the Radeville street be determined and fixed as indicated by a red line traced on the accompanying Plan.

The whole nevertheless respectfully submitted.

Committee Room,	Signed /	Henry Bulmer
City Hall.		A. McLaughlin.
Montreal, 3 <sup>d</sup> April, 1861.		Fred. Perin.
		Charles Jugey.
		J.B. Goyette.



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

The Market Committee

Respectfully Report

On the accompanying Petition of Fishmongers, holders of <sup>Rish</sup> Stalls in the Bonsecours and St. Ann's Markets for the rigid enforcement of the rules and regulations prohibiting the sale of fresh fish elsewhere than on the Public Markets — and for certain amendments to the said rules and regulations.

That it is provided in the By-Law governing the public Markets in this City: "that the Fish Market in Bonsecours Market, shall be the only place, except St. Ann's Market, for the vending of fresh fish in the said City, from the first day of April to the fifteenth day of December in each year, and no person or persons shall, within that period, sell or expose for sale, any fresh fish elsewhere, within the said City, with the exception aforesaid."

That the proposed erection of Market Buildings in the different sections of the City renders it desirable that some change should be made in the foregoing provision of the Market By-Law.

Your Committee  
Suggest

suggest that a portion of each Market be set apart for the exclusive sale of fresh fish during the whole year, and that a strict prohibition be made to sell fresh fish elsewhere in the City than on the Fish Markets regularly established as aforesaid.

Your Committee, therefore, recommend that the provisions of the Market By-Law relating to the sale of fish be revised and amended in accordance with the above suggestion, and that the Attorney of the Corporation be instructed to prepare a By-Law accordingly.

The whole, nevertheless, respectfully submitted.

Signed  
J. B. Amies.  
Jac. Grenier.  
J. P. Rolland.  
Maurice McCreedy.

Committee Room,  
City Hall  
Montreal 4<sup>th</sup> April 1861.

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

The Market Committee  
Respectfully Report,

In the accompanying  
Petition from the Pork and meat Butchers  
holding stalls in the St. Lawrence Mar-  
ket praying the Market Committee  
to rent Mr. J. Steller's property, corner  
of St. Louis and St. Catherine Streets, and  
to erect a sufficient number of sheds thereon  
to enable the Petitioners to carry on their business  
whilst the new Market building is being  
erected.

That having taken the said Petition into consi-  
deration, your Committee have come to the conclusion  
it is not advisable for the Corporation to interfere  
in the matter further than to allow the Petiti-  
oners to erect, under the superintendance of the  
Fire Inspector, temporary wooden sheds on the lot  
of ground above referred to, should they be dis-  
posed to rent the same on their own account; with  
the express understanding, however, that these  
sheds will be used exclusively for market pur-  
poses and that the same will be removed as soon as  
the Petitioners can or may be admitted in the new  
Market Building; and conditionally also that the Pe-  
titioners or others who may carry on business in or  
about the said sheds, shall for the time being, be sub-  
ject to and conform themselves with all the Market  
Regulations and to the payment of such nominal tax  
or dues as your Committee may see fit to impose.

Respectfully submitted.

Committee Room.  
City Hall  
Montreal, 16<sup>th</sup> March, 1861.

Signed / J. B. Horner  
William Dodson  
Thomas McCreedy  
J. C. Grenier

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

The Water Committee,  
Respectfully Report:

That a vacancy has occurred in the Water Works Department by the death of Mr. J. N. Gosselin, late collector and clerk in the Office of the Water Works.

That according to the principle now generally followed in public Departments, that of promotion, Mr. Corne Perrin, whose efficiency and qualifications for the office in question have been sufficiently tested by an experience of two years in the Department, is in the opinion of your Committee entitled to the vacant situation.

Your Committee therefore recommend that Mr. Corne Perrin be appointed clerk and collector in the Office of the Water Works in the place of the late Mr. Gosselin, at a salary of six hundred dollars per annum, and that they be authorized to engage an Extra Clerk to replace Mr. Perrin with a salary of four hundred dollars per annum.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall  
Montreal 19<sup>th</sup> March, 1867.

Signed /  
D. Gorrie  
J. B. Proussseau  
J. W. McCreedy  
J. A. Grenier  
J. L. Brandy.

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

The Finance Committee

Respectfully Report:

That having  
been instructed by the Council on the  
12<sup>th</sup> instant, to suggest the amendments  
required to the Acts of Incorporation,  
they have given the subject their ear-  
nest consideration, and beg leave to  
submit the following recommenda-  
tions as the result of their deliberations.

Notwithstanding the enormous  
outlay already incurred to obtain  
a proper system of water supply in  
this City, it now appears evident  
from the representations made by  
the Water Committee, that a further  
expenditure of about two hundred thousand  
dollars (\$200,000.) will be required to fi-  
nally complete the new Water Works  
and make them effective at all sea-  
sons of the year.

The construction of a  
tail-race to receive the waste water  
from the Wheel House, and the pro-  
viding of additional motive power  
to force the water into the City, are  
works that cannot be delayed much  
longer without seriously impairing  
the efficiency and good working of  
the new Aqueduct. These works,  
it is

It is estimated, will amount to \$200,000, including the cost of completing the distribution of the pipes throughout the city, and of certain incidental expenses detailed in the accompanying report of the water committee; and as the council have no means at their disposal to meet this additional burthen, your committee recommend that authority be asked from the legislature to borrow a sum not exceeding \$200,000 to be applied exclusively for the purposes above referred to.

Should any further loan be required hereafter by the corporation, for any specific purposes, your committee believe it will be in the interest of the city to have some provision made in the law, by which no such loan can be effected, unless it be previously submitted to and approved of by a majority of such of the rate-payers only as are proprietors of real estate in the city. All the real estate in the city being held liable for the debts created in its behalf, it was thought advisable to restrict the vote in these cases to proprietors, as being the parties most interested in the matter.

The propriety of limiting the annual expenditure of the corporation within certain restrictions, having been brought under their consideration, your committee have thought it wise and prudent that some enactment should

should be made in that direction, the best way, in their opinion, to attain the object in view, would be to take the revenue of the previous year as a basis for the expenditure of the year following, and to hold Members of the Council personally liable for any excess of the latter over the former. They accordingly recommend that a clause be introduced to that effect in the proposed amendments, to take effect from and after the year 1862.

As the present session of Parliament will very likely be of short duration, your Committee have thought it proper to limit themselves to the few amendments above referred to, leaving other matters of considerable moment, such as the proposed and long looked for changes in the system of taxation.

As it is however of importance that provision should be made at once to authorize, amongst other things, the raising of a loan for the completion of the Water Works, your Committee recommend in conclusion, that the Attorney of the Corporation be instructed to prepare a Bill embodying the provisions adverted to in this Report or such of them as may be adopted by the Council.

The whole nevertheless respectfully submitted.

Signed J. F. Leclaire.

J. Palmer.

J. L. Beaudry.

William Padden.

R. Pellenare.

Committee Room

City Hall.

Montreal, 30<sup>th</sup> March, 1861

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

The Road Committee  
Respectfully Report:

That on the 2<sup>nd</sup> of August  
1843, a Resolution passed the Council  
authorizing the Road Committee to  
proceed with the widening of the Ca-  
therine street from the property of the  
heirs Phillips to St. Denis street as  
opportunities offered. That in October  
last Mr. J. St. Louis applied to your  
Committee for the alignment of the  
Catherine street for a building  
which he intends to erect early next  
spring on his lot of ground fronting  
on that street, situated at the south  
angle of St. Simon street, which align-  
ment was traced and marked by your  
Surveyor in accordance with the above  
Resolution cutting off, as shown on the  
accompanying Plan, from Mr. St.  
Louis' property a rectangular piece of  
land 52 ft. by 37.6 and containing  
1937 superficial English feet. Your  
Committee recommended that the said  
piece of land be immediately acquired  
and added to the street, and that the  
price, which is accepted by the Proprietor,  
be fixed at 25¢ cents p<sup>r</sup> superficial  
foot, being at the rate which  
the whole lot cost Mr. St. Louis, inclu-  
ding purchase money, commutation &c.  
Your Committee in conclusion  
further recommended that they be now  
authorized



authorized to arrange with Mr. St. Louis for the purchase of the ground in question at the price above mentioned, and that an appropriation of \$494.00 be made for that purpose.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall.  
Montreal, January 30<sup>th</sup> - 1861

Signed/  
G. Halland  
Mrs. Coutant  
A. McLaughlin  
Henry Bulmer

The Finance Committee -  
concur in the above recommendation  
above made, conditionally that  
Mr. St. Louis accept a bond for the  
amount payable in five years,  
with interest at six per cent, per  
annum.

Committee Room  
City Hall  
Montreal, 30<sup>th</sup> March, 1861

Signed/  
G. Leclaire  
H. Bulmer  
J. Beaudry  
A. Bellemare.

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

The Finance Committee -

Respectfully Report,

That the time for appointing the City Assessors for the current year having arrived, your Committee beg leave to recommend that the same gentlemen, viz:

- Messrs. Jérôme Genier
- James Breckenridge,
- Joseph Deschamps.
- James C. Beard.
- Daniel Farrell.

who acted as Assessors last year and who, it appears, have performed their duties in a satisfactory manner be reappointed this year, with the same salary, viz: four hundred dollars each.

Respectfully Submitted.

- Signed
- Ans. Leclair,
  - D. Gouic
  - H. Mulmer
  - William Rodden
  - R. Bellemare
  - J. L. Mauduy.

Committee Room  
City-Hall.  
Montreal, 30<sup>th</sup> March 1861

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

The joint Committees  
of Finance and Water

Respectfully Report

That having received instructions from the Council on the 30<sup>th</sup> January last, to confer on the propriety of augmenting the revenue of the City by increasing the water rates, your Committee accordingly met together, and having agreed as to the desirableness, nay the necessity of increasing the revenue, your Committee after a minute and careful examination of the present water rates, adopted the accompanying revised tariffs, which they now beg leave to submit to the Council for their sanction.

The amount to be derived from the increased water rates being insufficient to meet the annual deficit in the revenue of the Water Department, your Committee deem it expedient to suggest that, in accordance with the powers vested in the Corporation, by its charter, a special assessment of say  $\frac{1}{2}$  a cent in the Pound, be imposed upon the assessed value of all real estate in this City. It is estimated that this extra assessment

with

with the proposed increase in the water rates will yield about one hundred thousand dollars (\$100,000) which it is confidently expected, will be sufficient to cover the deficit in the City Revenue and will if realized restore the finances of the City to that healthy state so needful for its prosperity and welfare.

Your committees have caused Pay-Letters to be prepared for raising the proposed increase of revenue which are herewith submitted and which are herewith they recommend the Council to lose no time in passing, as they are to take effect from the first of May next.

The whole nevertheless respectfully submitted.

Committee Room  
City Hall  
Montreal, 27<sup>th</sup> March, 1861

Signed,  
 M. Leclaire  
 A. Bulmer  
 J. L. Beaudry  
 W. McManis  
 Thos. McCreedy  
 A. Bellemare  
 Henry Lyman.

- see page

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

The Finance Committee,

Respectfully Report,

That the time for  
appointing the City Assessors  
for the current year, having  
arrived, your Committee  
beg leave to recommend that  
the same Gentlemen - viz:

Messrs Jérôme Grenier,  
James Duckmidge,  
Joseph Deschamps  
James L. Boers,  
Daniel Farrell

who acted as Assessors last year,  
and who, it appears, have per-  
formed their duties in a satis-  
factory manner be re-appointed  
this year, with the same salary,  
viz: four hundred dollars each.

The whole, nevertheless, respectfully  
submitted.

Committee Room

City Hall

Montreal 30<sup>th</sup> March 1861

Signed / Mr. Leclaire.

D. Gorrie

J. Mulvaney

William Rodden

C. Bellenger

J. L. Brandy.

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

The Special Committee on the practical working of the various Departments of the Corporation of

Respectfully Report,

That when your Committee were appointed, it was not intended, they conceive, that your Committee should interfere with the personnel of the Departmental Branches of the Civic Government, but merely to enquire into the practical working of the various departments with a view of ascertaining if any reforms or retrenchment might be made therein.

The attention of your Committee having at a late Meeting of the Council, been called to a Report of the Finance Committee recommending the appointment of an additional Bailiff to take charge of cases arising out of the Water Works' Department, your Committee have deemed it their duty to give the matter their earnest consideration, and as the result of their deliberations, beg to state; that there appears to be a large amount of City dues and water rates in arrear that will necessitate special effort and immediate action to secure their collection, for which purpose the Finance and Water Committees should have power to obtain the necessary temporary assistance, but in their opinion, the regular work to be attended to in cases arising out of the collection of City dues and water rates can, with a proper

proper organization and system, be performed by one and the same person, a Bailiff, and his Peers, provided that person be active, intelligent, and his time and that of his Peers be exclusively devoted to the business of the Corporation.

As a means of facilitating the business of that Department, your Committee would suggest that the officer to whom it is entrusted should be under the immediate control of one of the heads of Departments to whom he should apply every morning for his instructions and report in the evening the result of his labours, and by whom he should be held responsible for the due execution of his duties.

It is true that at certain periods of the year there is such an accumulation of business that one person and his Peers can hardly suffice to do the work, but on those occasions, for a short time, one or two of the Policemen with a clerk in the Water Department sworn in as Bailiffs of the Recorder's Court, might with propriety and without any additional expense on the Corporation, be employed in assisting the regular Bailiff in the performance of his duties.

The whole herewith respectfully submitted,

Committee Room.

City Hall,

Montreal, 22<sup>nd</sup> December 1860.

Signed / William Rodden  
 Mrs. Leclaire,  
 Mrs. Coutant  
 J. Rolland

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

The Board Committee Respectfully Report,

On the Petition of the Superior of Hôtel-Dieu Convent, informing the Council that it is the intention of that Community to erect during the approaching summer, a range of extensive stores on the site of the old Hospital on St. Paul street, and requesting that the alignment of the street, and requesting that the alignment of the street be immediately determined and traced in order that the progress of the works be not unnecessarily impeded.

Your Committee having taken the said Petition into consideration beg to state that in June 1852, the Council ordered that St. Paul street, between Custom House Square and St. Joseph street be enlarged to a width of thirty feet, french measure, this improvement has since been carried out and completed, two thirds of the cost of which were borne by the interested parties - That that part of St. Paul street lying between St. Joseph and St. Jean Baptiste streets is inconveniently narrow measuring in some places little over twenty-four english feet, and that the enlargement of the street at this point is much desired.

Your Committee with this object in view personally examined



levied in the manner indicated  
and authorized by the 74<sup>th</sup> section  
of the Act 14 & 15 Vic. Cap. 128.

The whole matter  
has respectfully submitted.

Committee Room.

City Hall.

Montreal, 23<sup>rd</sup> January 1861

Signed

Amable Jodoin

Jos. Coutant

B. Goyette

Henry Bulmer

J. P. Ralland

W. M. Cambridge

A. Bernard.

The Finance Committee concurs  
in the above recommendation.

Committee Room -  
City Hall.

Montreal, 29<sup>th</sup> January 1861.

Signed

L. Marchand

D. G. orie

Amable Jodoin

William Redden

Henry Lyman.

examined the premises and ordered a survey and plan of that portion of the street to be made shewing the alteration in the line of the North-West side of St. Paul street which they deem it advisable to make and which they have now the honor herewith to submit. Your Committee are unanimously of opinion that the improvement commenced in the year 1852 should be extended to as far as St. Jean Baptiste street by acquiring the land necessary to give the street the width shewn on the above plan, and that they should be authorized to instruct your Surveyor to trace and mark the alignment for the buildings which the Ladies of the Hotel-Dieu Nunnery purpose erecting, as indicated by a red line on the said plan, cutting off from their property a triangular piece of land containing 500 superficial feet. That your Committee being desirous of adhering to the principle adapted in all cases of a similar nature, recommend that should any outlay of money be required to carry out the above local improvement, no active measures be taken to secure possession of the land in question until such time as the proprietors of the majority of the real estate in said street, extending from St. Joseph to St. Jean Baptiste or St. Gabriel streets, shall have made formal application for the improvement and expressed their willingness to be assessed for two thirds of the cost of the improvement to be levied