

It should always further be borne in mind that the systems of our Water Works will not be complete until it embraces a Reservoir and Land High Service for the upper parts of the City

In the abstract here given there is no mention made of the Rates received at the office which of course amount to a considerable sum, these are paid over every week to the City Treasurer and applied by him to the payment of Interest on Debentures and other necessary expenses, and are not intended to be used for construction until the whole plan of the Works is completed.

A full financial statement including an account from the City Treasurer will be presented in the Annual Report to the City Council on or before 31st March next ensuing as required by law

In the meantime the Board will be happy to give any further information or explanation that may be needed.

The Act for Water Supply authorizes the City to borrow on that account £125,000. The whole amount of Water debentures now afloat is £101,000 of which sum £50,000 was paid for the Company's Works

To His Worship
The Mayor

I have the honor to be Sir
Yours obt. Servt.
John A. Bell
Chairman Comtee

With account of expenditure when following resolution was introduced. "See file"

Resolution
upon the
Water Com.
Communication

Resolved that the Commissioners in future are hereby instructed not to pay or settle damages or pay salaries out of the Construction fund Moved by Ald. Nash seconded by Alderman Roche which on being put is passed of course for the same and against it and the names being called for they appeared thus

- | | |
|--------------------|--------------|
| For the Resolution | against it |
| Ald. Nash | Ald. Freeman |
| " Murphy | " Inlay |
| " Conway | " Egan |
| " Roche | " Jennings |
| " Rogge | " Pallister |
| " Dunbar | " Richardson |
| " Spence | |

Ald. Jennings gives notice of Reconsideration

Resolution
to borrow
£10,000
for Water
Commission

The following Resolution is next introduced
Resolved that His Worship the Mayor be and is hereby authorized to advertise and receive an application for such sum in debentures as maybe required to meet the requirements of the Water Commissioners not to exceed £10,000 on the application in writing from the Commissioners that they require such and such sum. Moved by Ald. Nash seconded by Ald. Dunbar which on being put is passed.

1863
November 27th

Read Communication from Mr Coombes Esq Solicitor of
Alderman Spence

Communication
from
Mr Coombes
in re
Messrs Spence
Recorder

On motion a Committee gone from such was is
appointed to report hereon to this Council, Committee Alderman Spence
Richardson, Nash, Trenaman Roche and Mumford with his Honor the
Recorder

Read Report of Committee on Woods Building
Halifax 15th Nov 1863

To His Worship the Mayor
and Alderman
Gentlemen

Report of
Committee
on
Woods
Building

The Committee appointed to examine and
report on the Charge of the City Architect against Mumford for altering a
wooden Building situate in the 11th Ward which he alleges is a violation
of Act 15th April 1851.

Report as follows

That they have examined the premises and are of opinion the building
referred is not in any way made more dangerous by the alteration which is similar
to that of Calochans merely raising one side of the roof giving it less pitch but
not thereby altering except in that particular the height of the eaves.

Respectfully
Albert Richardson
John Mumford
John Roche

On motion said Report is adopted

Read Petition of Christian Metz related to his building
To His Worship the Mayor and City Council

Petition of
Chris Metz

The Petition of Christian Metz of the City of Halifax
Sausage Maker.

Humbly sheweth that
a portion of the premises of your petitioner used as a kitchen and adjoining
the rear of the main Premises has become untenable in consequence of
leakage in the roof and your petitioner is under the necessity of repairing
the same. That your petitioner is desirous of removing the present
pitch roof of the said kitchen and replacing it with a flat roof a little
higher.

Your petitioner therefore humbly prays your Worship
and Council to grant your petitioner leave to replace the said pitch roof with
a flat roof but or three feet higher to be secured and covered fire proof

Halifax Nov 23, 1863

Yours respectfully
Christian Metz

Committee
in re
Chris Metz
Petition

On motion the same is referred to Ald. Richardson
Roche, and Mumford to report upon with the City Architect
Ald Trenaman hands in a resolution by way of notice

On motion the Council Pass

1863

December 1st

At a Special Meeting of the City Council held this day Present His Worship the Mayor Aldermen Inlay, Hill, Quinn, Dunbar, Maguire, Richardson, Egaw, Boggis, Nash, Streneman, Pallister, Murphy, Conway, Spence, Richey and Jennings.

Read over proceedings of 27 Nov

The City Council were summoned to continue the revision of the Charter.

Alderman Richardson hands in Report of Committee on petition of Christian Aetj.

Dog Tax Ordinance

His Worship the Mayor submits ordinance relative to Dog Tax the same having received the sanction of His Honor the Administrator of Government and the Honorable Executive Council. Also Annual Report of City Clerk.

Also fair copies of sections of Charter passed at last meeting.

The City Council next proceed to the further consideration of the Revision of the Charter.

Clauses of Charter from 75 to 82

Read 75. 76. 77. 78. 79. 80. 81. & 82nd Clauses, which on being severally put are passed

83rd Clause

Read 83rd Clause as amended

Clauses from 84 to 113

Read 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. Passed

Bye Law of July 1854 to be inserted in the Charter

On motion the By Law of 27th January 1854 relative to regulations of City Council is adopted and directed to be incorporated in the Charter

A motion is made that the Council proceed with the 8th clause of the Charter.

Amendment that the Council proceed with the 1st clause of an act entitled City Court.

The Council decide upon having

Evening Meetings Commenced

On motion the Council Ride

1863

December 4th

At a Special Meeting of the City Council held this day
Present: His Worship the Mayor, Aldermen, Conlay, Hill, Abin, Dunbar, McLaughlin,
Richardson, Egaw, Boggs, Nash, Trenaman, Murphy, Conway, Spence, Richey,
Jennings.

The City Council were summoned to continue the revision
of the Charter.

Alderman Nash submit report of Committee on *Ex-Comdes*
Communications.

His Worship the Mayor hands in fair copies of sections of Charter passed at
last meeting.

The City Council next proceed with the
further revision of the Charter.

Clause 114th
Charter

Read 114 clause passed

Alderman Meagher give notice of reconsideration.

Clauses from
115 to 124

Read 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126,
127. Clauses, which on being put is passed

Clause 128

Read 128 clause to which an amendment is introduced
that a Stipendiary Magistrate be appointed which amendment on being put is lost,
3 Voting for the same and 12 against it, and the names being called for they
appeared thus

For the amendment
Ald Nash
" Richey
" Jennings 3

against it
Ald Murphy, Ald. Boggs
" Egaw " Dunbar
" Conway " Richardson
" Conlay " Meagher
" Hill " Spence
" Abin " Trenaman 12.

Clauses from
128 to 139

Read 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139,
which on being put are passed.

A motion is next made that the blank in 139th Clause
be filled up with \$100 or 5 days in City Prison amendment that blank be filled
up with \$5 or 30 days City Prison which amendment on being put is passed
11 Voting for the same and 3 against it and the names being called for they
appeared thus

For the amendment
Ald Roche, Richardson
Murphy Meagher
Egaw Spence
Conlay Nash 11
Conway
Boggs
Dunbar

against it
Ald. Trenaman
" Jennings 3

Report of Alderman Richey hands in Report of Committee
of City Prison for November, when following Resolution is introduced
City Prison

Resolved that the accounts of City Prison just read be
paid and that His Worship the Mayor be authorized to draw checks for the same
moved by Ald Richey seconded by Ald Dunbar which on being put is
passed

Report on
Alderman
Spence's
Claims

Read Report of Committee on Alderman Spence

On Motion said Report is adopted.

On Motion the Council Rise

1863
December 14th

At a Special Meeting of the City Council held this day. Present His Worship the Mayor Alderman Penney, Hill, John Dunbar, Meagher, Richardson, Egan, Rogge, Nash, Trenaman, Callister, Murphy, Conway, Roche, Richy Jennings.

The City Council were summoned to take up the business standing over from previous meetings and the transaction of other business.

Read over proceedings 4th Dec.

Report of Com. Public Accounts

Alderman John Chairman hands in Report of Committee

Alderman Hill hands in communication from John McCulloch

Return of Poll Tax Payers

His Worship the Mayor hands in return of Poll Tax Payers. Also communication from Mr. Campbell relative to Glass broken at Pitt.

Read Return of Lunatic Paupers in Asylum

for 2 Quarters.

Alderman Jennings notice of reconsideration is next taken up which on being put is lost 5 being for the same and 9 against it.

Report of Public Accounts

Read Report of Committee of Public Accounts

Committee Room

Dec 2nd 1863.

Committee of Public Accounts met this day. Present Alderman Conway, Richy, Nash, Callister & the Chairman. The following accounts were submitted for examination viz

City Department			
Mr. Harris, Son & Morrow	\$ 2.75	Smith & Mitchell	\$ 7.50
Robert A. Ansley	4.50	C. S. Wisdom & Co	5.55
Michael Lonergan	4.75	Do Do	2.15
W. Gas Light Co	48.00	W. Gas Light Co	3397.50
Alex. C. McKenzie	31.28	John Kelly	12.00
Thomas Walsh	7.75		<u>\$3553.73</u>

Board of Health

Andrew Doyle	\$8.00	William Handick	\$22.98
C. Clinch	2.50	" "	37.69
William Handick	19.26		<u>\$90.43</u>

Fire Department

A. McTinday 9/6 \$32.24
 Hunter & Wright 21.00
 Burns, Neal & Murray 3.13
 P. J. Godwin 15.45
 Smith & Mitchell 3.45
 A. J. Ritchie 2.45
 MacCollenay & Sons 20.25

Estate of Late A. Blackadar \$11.43
 James Hunter 1.25
 " " 6.40
 " " 2.00
 " " 24.55
 The Gas Light Co 14.40
 Mr. Longshaw 152.30
 \$364.50

The committee have to report that they have examined the accompanying accounts and find them correct & respectfully recommend their payment.

James Godwin
 Chairman

When following Resolution is introduced.

Resolved that the Report of Committee of Public Accounts be adopted and His Worship the Mayor be authorized to draw checks for the same moved by Ald. Stew seconded by Ald. Smiley, which on being put is passed.

Read Communication from John McCulloch.
 Halifax Dec 5th 1853

Dear Sir,

Your favor of the 2nd inst in reference to the action of the Chairman of the Committee of City Property and conveying the intimation of the decision of the Committee in regard to the keepership of the City Clock. I beg most respectfully to intimate to the Chairman and the Committee that I was appointed by the City Council, and although happy to attend to any directions of the Committee, I have received none, nor has any complaint been made by them, the authority that appointed, is the only one can dismiss

Yours respectfully
 John McCulloch.

To the City Clerk

Read Letter from City Clerk to John McCulloch
 Halifax 3 Dec 1853

Sir,

I am directed by the Chairman of Committee of City Property to inform you in consequence of the frequent stoppage of the City Clock and the numerous complaints of Citizens as to its irregularity in keeping time. That the Committee have determined that the keepership of the same be put up for Public competition.

John McCulloch.

I am Sir
 Geo L. Craig.

Read Report of Committee of Stenders of 27th Oct 1859.

When following Resolution is introduced

Communication from John McCulloch

Letter from City Clerk to John McCulloch

1863

December 11th

Resolved that the Committee of City Property be authorized to receive tenders from some competent person to keep the City Clock in order for 1 year. Moved by Alderman Bell seconded by Alderman Davis which on being put is passed.

The following Resolution is next introduced.

Resolved that a Committee of enquiry as to the mode of assessment in general be appointed to make due enquiry, and see if any amendment may be made to the present law, with power to send for persons and papers moved by Ald. Nash seconded by Ald. Jordan, which on being put is passed. Committee Alderman Davis, Dunbar, Nash, Pallister, Roche, and Ritchie with His Honor the Recorder.

Report of the Committee on Acty.

Read Report of Committee on petition of Christian

Report of Christian Lett.

On motion said Report is adopted

Read Report of Committee on Tenders. Committee Room No 204/52. Committee of Tenders met this day. Present Ald. Fenwick, Meagher, Egan & the Chairman.

Report of the Committee of Tenders

Show the following tenders were shown for repairing building for Engine House at Wellington Barracks and building ovel house & tower for Bell at Bush Water

No 1 Tender.	McKenzie & Henry for repairs at north end according to plan & specification	£ 34. 15. 0
No 2	Bell & Anderson at South end	44. 14. 0
		total £ 109. 9. 0
No 2	C. S. Aldom & Co North end	24. 10. 0
"	" " " South "	59. 7. 6
		total 83. 17. 6
No 3	Wm. J. Wiswell North end	25. 0. 0
"	" " " South end	55. 0. 0
		total £ 80. 0. 0
No 4	Alex. C. McKenzie North end	19. 10. 0
"	" " " South "	62. 10. 0
		total £ 82. 0. 0

The tender of C. S. Aldom & Co being the lowest for the building apt. at Bush Water Bridge at South end the Committee would recommend the same be accepted and the tender of Alex. C. McKenzie being the lowest for repairs etc at the north end the Committee would also recommend that the same be accepted provided that sufficient security be given for the due performance of each contract.

all of which is respectfully submitted

Jermiah Anway
Chairman

Res. rel to Dirs Engines

Resolved that the Committee of Fire Engines location be allowed to proceed with the repairs of the Barn leased from Heirs of the late Hon Hugh Bell for reception of Engine and Fire Bell, also to erect the Bell House and Belfry at Bridge south end of City agreeable to a Resolution of City Council.

1863

December 14.

Moved by Alderman Hill seconded by Ald Jennings
to which the following amendment is introduced.

Whereas a resolution formally passed this Council authorizing
a Committee to make enquiry as to the location of Fire Engines and also authorized
such Committee to secure tenders for such, which tenders have been received and
opened and whereas it has been found that such report of such Committee has
since been not the best that might have been done.

Therefore Resolved that this Council take such
steps as may release them from the arrangement made by such Committee
and that be at liberty to start anew. Moved by Ald Nash seconded by
Alderman Funch which amendment on being put is lost.

The original Resolution is next put and passed.

Read Report of Committee on Fire Department dated Nov 6. 1863

On motion the Council Rise

Report of
Committee
on Fire
Department

1863
December 18th

At a Special Meeting of the City Council held this day Present His Worship the Mayor Alderman Quay, Dunbar, Maghera, Richardson, Egaw, Boggs, Nash, Trenaman, Conway, Roche, Jennings.

Read over proceedings of 14 Inst

The City Council were summoned to forward with the revision of the Charter.

His Worship the Mayor submits a fair Copy of Clauses passed at last meeting.

Also in absence of Chairman Report of Committee of City Property.

Read Clause 112. to Clause 154. which on being severally put are passed.

Read 158 Clause to which an amendment is introduced - which amendment on being put is lost & voting for the same and 6 against it. and the names being called for they appeared thus

For the amendment

Ald. Egaw

" Dunbar

" Roche

" Conway

" Jennings 5

against it

Ald. Nash

" Richardson

" Dunbar

" Trenaman

" Boggs

" Maghera 5

The Clause is next put and passed
Ald Jennings gives notice of Reconsideration

On motion the Council Rise

1863
December 28

At a Quarterly Meeting of the City Council held
this day Present His Worship the Mayor Aldermen Denton, Abin, Ountar,
Meagher, Richardson, Egan, Boggs, Nash, Trueman, Patterson, Murphy,
Conway, Spence, Roche, Rickard, Jennings

Read over proceedings of the 18th Decr

Alderman Conway Chairman submits report of Committee of
Tenders.

His Worship the Mayor submits estimate from
Commissioners of the Poor for the ensuing year. Also communication from
the same relative to transient paupers.

Also communication from McLearn &
Hattie relative to raising of a Building.

Also communication from Mr. Brookfield
relative to Building in Government field.

Also communication from Mr. John Gumb. for
damage done to his land.

Report of the
Committee
of Tenders

Read Report of Committee of Tenders submitted
this day.
Committee Room Dec 28th 1863

The Committee of Tenders met this day present Alderman
Trueman Meagher, Egan & the Chairman, when the following tenders
were opened for keeping in repair & etc. the City Clock

No 1 Tender G McAllister will wind up repair and light City Clock, one year for
the sum of \$40.00

No 2 Henry Brown do do \$80.00
The tender of G McAllister being the lowest the Committee
would recommend the same be accepted provided that sufficient security be
given for the due performance of the contract.

The Committee opened the following for Blanket
Band Bill & Advertising

No 1 Tender Compton & Co will advertise in the Express for 20¢ per square
and 5¢ each continuance

No 2 " H.A. Penny will advertise in the Morning Journal for 20¢ per
square and 4¢ ea continuance

No 3 " A J Ritchie will advertise in the Sun for 20¢ & 2¢ continuance

No 4 " H H Blackador will advertise in the Acadian Recorder for 40¢
per square and 10¢ in continuance

1863
December 28.

The tender of H A Penny being the lowest for tri-weekly papers and the tender of H W Blackador for weekly paper the Committee would recommend the acceptance of those tenders.

Blanks & Handbills

Compton & Co will supply Blanks @ 35¢ per quire hand bills @ 20¢ per set provided they are taken together and otherwise

Rowe & Sons will supply blanks 24¢ per quire hand bills 32¢ set

H W Blackador. Blanks 26¢ per quire hand bills 32¢ per set.

H A Penny Handbills 29¢ per set.

The tender of Rowe & Sons being lowest the Committee would recommend the same be accepted

Stationary

Tenders were opened for Stationary from T S Hall, Williams Gossett, A & H McMillan and after examining in detail the various tenders and taking into consideration the different samples in quality and prices the Committee were of opinion the tender of A & H McMillan was the lowest and would therefore recommend the same be accepted

Respectfully Submitted
Jeremiah Conway,
Chairman

A motion is made that the said Report be adopted to which the following amendment is introduced.

Resolved that that portion of the Report which recommends the employment of a Weekly paper at double the price of a tri-weekly be not accepted moved by Ald Roche 2d by Ald Spence which on being put is lost & voting for the same and 10 against it and the names being called for they appeared thus

For the amendment

- Ald Jennings
- " Richardson
- " Roggs
- " Fallster
- " Roche
- " Spence &

against it

- Ald. Nash
- Loeuanan
- Murphy
- Egan
- Inday
- Lewis
- Conway
- Rickey
- McLagher
- Dunbar 10

Set- del to
Jack Head

Ald Roche hands in Resolution relative to the purchase
of Rock Head Farm

1863
December 26.

Return of the
Supervisor
of Measures
of Salt and
Grain

Read Return of Supervisor of Measures of Salt and Grain
To His Worship the Mayor and
Alderman of the City of Halifax

The return of weights and measures of Salt & Grain showing the
Amount of Salt and Grain, weighed and measured by them during the year 62

Salt.	Fifty three thousand and Seventy Hogsheads @ 2 ^d per hhd.	£ 1142. 5. 0
Wheat.	Two thousand Bushels @ 2/6 per Hundred Bushels	12. 10. 0
Corn.	Twelve thousand Bushels @ 2/6 per Hundred Bushels	15. 0. 0
Barley.	Fifteen thousand Bushels @ 2/6 per Hundred Bushels	18. 15. 0
Oats.	Ninety thousand Bushels @ 2/6 per Hundred Bushels	112. 10. 0

	Expenses	£ 8. 5. 0
	Balance divided by	8 592. 15. 0
		74. 1. 10 1/2

John Martin Supervisor
of weights & Measures of Salt & Grain

On motion John Martin, Thomas McLann, Ambrose Keating
James Cullen, William Blythe, Henry Mornisy, David Wall and Charles
Carey are appointed Measures of Salt and Grain for ensuing year.

John Martin is appointed supervisor of Salt &
Grain. Measures

Return of
Supervisor
of Coal

Read Return of Supervisor of Coal

To His Worship the Mayor and Alderman
of the City of Halifax

Report & return of the Supervisor of Coal, of all Coals measured and
amount of the mens pay with their expenses of the Year Commencing 18th Dec/62.
to the 18 Dec/63. Likewise the account of the Coals wherefrom and for where
measured.

William Bilby	Supervisor	1400 Chaldrons
John O'Connell		2042
And ^{rs} Smith		2555
Char ^{ls} Major		2842
James Goreham		3091
Fred Clarke		3143
Rob ^t Miller		1525
Hen ^{ry} Parker		1456
G. P. Bruhn		2681
John Cahall		2901
	Total	24336

1863

December 28.

Total amount of money for measuring at 1/2 per Chaldron is \$766.15.

Total Expended	344.14
Balance to divide by	9 732.10
	81.69 2/3

Mining Association Mines	20357
New Mines	3819
Imported from Great Britain	350
Total	24536
For the City	19543
For the Queens Contract	4000
For Exportation	993
Total	24536

I certify that the herein Statute is a true Report and Return of all Coal measured by the City Coal Measures for the year 1863, and in conclusion your honors I have endeavored to perform the duty of Supervisor to the best of my ability and judgement.

Signed William Bilby
Suom Supervisor

Application
of the Coal
Measures

Application of the City Coal Measures.

We the undersigned Coal measures of the City of Halifax presents ourselves again before your honors the City Council believing that we have performed our duty to the best of our ability and judgement we hereby solicit and trust that by our conduct for the first year should meet with your honors approval that you will elect us again to the said office as Coal Measures for the ensuing year and as such we as in duty bound shall ever pray.

(Signed) William Bilby Supervisor
John O'Connell
A. J. Smith
Charles Major
James Corcham
Geo. Clarke
G. P. Brehm
John Cahall
Henry Parker.

The names are then taken when Wm Bilby, Jos O'Connell, A. J. Smith, Charles E Major, James Corcham, Geo. Clarke, G. P. Brehm, Henry Parker and William Kennedy are elected.

A motion is next made that another measure be appointed, to which the following amendment is introduced.

Resolved that it is not expedient to proceed now to the election of an additional officer, no previous notice of the intended appointment having been given. Moved by Ald Richey, seconded by Ald Nash which on being put is lost 7 for the same and 9 against and the names being called for they appeared thus.