

October 3rd 1844

Return
of Elections
Oct 1st 1844

for Ward no One-	John B Murray Esq ^r
Ward no Two-	William Murray Esq ^r for
Ward no Three-	Lawrence G Power Esq ^r for
Ward no Four-	Allison Smith Esq ^r for
Esq ^r for Ward no Five-	John S. D. Thompson

and William Nibel Esq^r for Ward no Six, having been returned as duly Elected Aldermen for their respective Wards on the 1st Inst, and having taken and subscribed the oath of Allegiance, and the oath of office as Aldermen, as well as that of Justice of the Peace for the City of Halifax sign the roll and take their seats as Aldermen of the City of Halifax in presence of His Worship the Mayor.

October 3rd 1874.

At a special Meeting of the City Council held this day - Present His Worship the Mayor in the Chair - Aldermen Fraser, Coleman, John H. Murray, Coombes, Taylor, William Murray, Forsyth, S. J. Power, Sutton, Smith, Graham, Thompson, Day, Boome, and Nesbit.

The Council were summoned were summoned to receive the returns of the Elections held on the first of October inst. and to appoint two City Auditors -

Read over proceedings of the 28th September which were confirmed -

Read the returns of the Elections for Mayor for the ensuing year as follows -

For John A. Smiclan, For Wm. Caldwell.

Ward No One	321	—	73
" " Two	164	—	44
" " Three	223	—	65
" " Four	57	—	41
" " Five	195	—	212
" " Six	206	—	136
	<u>1166</u>		<u>571</u>

Majority for Mr Smiclan - 595 -

John A. Smiclan Esq. is declared the Mayor Elect of the City of Halifax for ensuing year.

On Motion of Alderman Coombes, seconded by Alderman Taylor, the City Clerk is directed to communicate with His Honor the Lieutenant Governor and request His Honor to name a time and place for swearing Mr Smiclan into office.

On Motion of Alderman Thompson, seconded by Alderman G. B. MacFarlane is appointed one of the City Auditors for ensuing year.

Auditors for ensuing year.

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On Motion of Alderman
Wm. William B. Schutt is appointed one of the
City Auditors for ensuing year.

On Motion of
Alderman Thompson, seconded by Alderman
Mist, the senior Aldermen of each Ward
are appointed a Committee to draw the
various standing Committees for the ensuing
year.

On Motion.

Council Adjourns

October 8th 1874,

At a special Meeting of the City Council held this day, Present His Worship the Mayor, in the chair, Aldermen Fraser, Coleman, John H. Murray, Taylor, William Murray Forsyth, Connolly, L. J. Power, M. J. Power, Sutton, Smith, Elliot, Thompson, New, and Boone and Nisbet.

The Council were summoned to consider the report of Special Committee on the appointment of the various standing Committees, and the transaction of other business.

Read over proceedings of last Meeting which were confirmed.

Alderman M. J. Power submits extract from Minutes of Board of City Works in reference to payment of the Board.

Alderman L. J. Power submits a resolution in reference to City Hall Site.

His Worship the Mayor submits a letter from John Ironi Esq. Editor of Thomas Robinson claiming damages for injuries received by his horses falling into an excavation in Morris St.

Also letter from Adam Burns in reference to market peddle obstructing their premises.

Also letter from H. Andrews relative to assessment on Decade Provident Association.

Also letter from Charles Smoker relative to his Assessment.

Also letter from Sarah Cabot relative to her Assessment.

Alderman Fraser submits report of Committee on the various standing Committees.

Welder's

On Motion the order of the Day is suspended to read papers handed in this day.

Read Extract from Minutes of Board of City Works relative to payment of the Board of Works for past year.

Read Resolution of Alderman Power in reference to City Hall Site submitted by way of notice.

Letter of John Ewin Editor of Thomas Robinson

Read letter from John Ewin Editor of Thomas Robinson relative to damages done his horses by an excavation in Morris Street.

On Motion the same is referred to the Board of City Works to report on.

Letter of Adam Burns

Read letter from Adam Burns relative to nuisance by Market people in front of his premises Collins Street.

Petition of Charles Schradet

Read petition of Charles Schradet relative to his assessment.

On Motion the same is referred to Committee on Rates and Taxes.

Petition of Mrs Sarah Cabot

Read petition of Mrs Sarah Cabot relative to Assessment.

On Motion the same is referred to Committee on Rates and Taxes.

Petition of R. R. Andrews

Read petition of R. R. Andrews relative to Assessment.

On Motion the same is referred to Committee on Rates and Taxes.

Read report of Special Committee on the various standing Committees.

On Motion the same is taken up seriatim.

(over.)

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Report of
Com on the
Various Standing
Com for
1874-5

To His Worship the Mayor,
and City Council.

The Committee
appointed to nominate the several standing
Committees for the year ensuing, having
attended to that duty beg respectfully
to report as follows.

Board of City Works

Ward One Ald. Fraser
" Two " Taylor
" Three " Groszoth
" Four " M. J. Power
" Five " Graham
" Six " Waus

Public Accounts

Ward One Ald. Fraser
" Two " Taylor
" Three " L. J. Power
" Four " Smith
" Five " Thompson
" Six " Waus

Common

Ward One Ald. H. Murray
" Two " Coombes
" Three " L. J. Power
" Four " Seaton
" Five " Thompson
" Six " Nibbet

Cemetery

Ward
" One Ald. H. Murray
" Two " H. Murray
" Three " Groszoth
" Four " Smith
" Five " Ellis
" Six " Nibbet

City Prison

Ward One Ald. Coleman
" Two " Coombes
" Three " Groszoth
" Four " M. J. Power
" Five " Thompson
" Six " Waus

Police

Ward One Ald. Coleman
" Two " Coombes
" Three " Connolly
" Four " M. J. Power
" Five " Graham
" Six " Home

Sanitary

Ward One Ald. Coleman
" Two " Taylor
" Three " Groszoth
" Four " Smith
" Five " Ellis
" Six " Home

Vendors

Ward One Ald. Coleman
" Two " Taylor
" Three " Connolly
" Four " M. J. Power
" Five " Thompson
" Six " Nibbet

Books and Tracts

Ward One	Ald.	J. H. Murray
"	Two	Wm. Murray
"	Three	Thos. P. Connolly
"	Four	M. D. Power
"	Five	Ellis
"	Six	Shelton

Library

Ward One	Ald.	Flanagan
"	Two	Combes
"	Three	Connolly
"	Four	Smith
"	Five	Ellis
"	Six	Power

Rates and Taxes

Ward One	Ald.	J. H. Murray
"	Two	Taylor
"	Three	Connolly
"	Four	Smith
"	Five	Thompson
"	Six	Shelton

Licenses

Ward One	Ald.	Fraser
"	Two	Combes
"	Three	L. E. Power
"	Four	Sutton
"	Five	Ellis
"	Six	Power

Oil Stamps

Ward One	Ald.	J. H. Murray
"	Two	Wm. Murray
"	Five	Ellis
"	Six	Power

All of which is respectfully submitted on behalf of Committee

George Fraser
Chairman

Council Chamber
Albany 8th Oct 1874.

Laws & Privileges

Ward One	Ald.	J. H. Murray
"	Two	Taylor
"	Three	L. E. Power
"	Four	Sutton
"	Five	Thompson
"	Six	Shelton

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Read report Board of Commissioners of
City Parks as follows-

Board of
Works

Kind One Ald: *Traver*
" Two " *Egler*
" Three " *Forsyth*
" Four " *J. S. Power*
" Five " *Johnson & New, Six*

On Motion the same is adopted.

Alderman *Egler* gives notice of reconsideration.

Read Committee of Public
Accounts, which passed as reported.

Read Committee of Common.
On Motion of Alderman *Forsyth* seconded by
Alderman *J. S. Power*, Alderman *Wesley's*
name is substituted for Alderman *Rome* on
this Committee.

Committee of Enquiry passed
" City Prison " "
" Sub and Privileges " "
" Police " "
" Amity " "
" Indebts " "
" Hooks and Trucks " "
" Rates and Taxes " "
" Library " "
" Sinks " "
" Old Sinks " "

On Motion Alderman
Coleman, is appointed a Commissioner of
Point Pleasant Park for Kind One in place of
Alderman *Neal*, and the following Ald:
are reappointed for ensuing year-

Kind Two Ald: *Combes*
" Three " *Forsyth*
" Four " *Seton*
" Five " *Thompson*
" Six " *Watts*

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On motion the order of the Day is suspended to allow Alderman M. J. Power to introduce a resolution as follows.

Resolved that the City Treasurer be authorized to place to the credit of the Board of City Works for Internal Health purposes the sum to be provided for in next year's Estimate, the sum of One Thousand Dollars. Moved by Alderman M. J. Power, seconded by Alderman Fraser, which resolution on being put is passed.

Read report of special Committee on the duties of the City Auditor as follows.

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The Committee appointed to report on the duties which should be assigned to the City Auditor beg leave to report that after examining the questions submitted to them they have to make the following recommendations;

Report of Special Com appointed to define duties of City Auditor

1st That the City Treasurer be directed to appoint an additional Clerk in his office to meet the additional work thrown into his department by the collection of Water Rates and that the amount now paid to Mr Samuel Boreham annually be added to the City Treasurer to enable him to pay such Clerk and further that the Council recommend Mr Boreham to the Treasurer for appointment as such Clerk.

2^d That the City Auditor should be appointed without further delay.

3^d That the salary of such Officer should be Eighteen Hundred Dollars (\$18,000)

4th That such Officer should hold office during good behavior, and be removable only on a two thirds vote of the Council.

5th That the room now occupied by His Honor the Recorder be placed at the disposal of the City Treasurer, and that an office be provided for that Recorder.

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6th That the duties of the Auditor be defined
by the accompanying *Bye Law*.

Respectfully submitted

John S. D. Thompson
Chairman

On Motion the same is taken up
Senate.

Read first clause relative to payment
of an additional Clerk to City Treasurer, which
clause on being put is passed.

Read second clause relative to appointment
of Auditor, which on Motion lays over.

Read third Clause relative to Salary
of Auditor \$1500, for which on being put is
passed.

Read fourth Clause, relative to Officer
holding Office during good behavior &c, to which
it is moved in amendment, that said Officer
be elected annually as other Officers are which
amendment on being put is passed, five
voting for the same and four against it.

Read fifth Clause, relative to providing
additional accommodation for City Treasurer
in his office room &c.

On Motion the same is
adopted and the following Aldermen with
His Honor the Recorder are appointed
a Committee to provide office accommodation
for His Honor the Recorder.

Committee Ald: Chase,
Sutton, S. J. Power.

Read the ordinance or
Bye Law relative to duties of City Auditor
a second time Clause by Clause.

On Motion the
same is ordered to be engrossed, and read a
third time at a future Meeting.

On Motion the Council Adjourn.

October 15, 1874

At a special Meeting of the City Council held this day Present His Worship the Mayor in the Chair

Aldermen Fraser, Coleman, John B. Murray, Coombes, Taylor, Wm. Murray, Forsyth, Campbell, S. J. Power, Sutton, M. D. Power, Smith, Graham, Ellis, Thompson, Dew, Horn, and Nesbit.

The Council were summoned to appoint the various Civic Officers for ensuing year and to appoint two Commissioners for Poor, Asylum, and Hospital, and the transaction of other business.

Had over proceedings of last Meeting which were confirmed.

Alderman M. D. Power submits report from the Board of City Works relative to the appointment of a Chairman.

Alderman Taylor submits a resolution by way of Notice relative to Licenses granted in the City of Halifax.

Alderman Nesbit submits three resolutions by way of Notice relative to Board of Works.

Alderman S. J. Power submits a resolution by way of Notice relative to Railway Extension.

His Worship the Mayor submits letter from President of Gas Company relative to Gas Supply Contract.

Also the Annual Report of John J. Servin, Chairman of Fire Works, tendering his resignation as Chairman of said Board.

Also letter from the City Treasurer relative to Water G. being largely overdrawn.

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Alderman New Chairman submits report of Committee of Public Accounts with a number of Accounts

On motion the order of the Day is suspended to read the various papers handed in this day -

Report Board of Works on appointment of J. S. Power as Chairman.

Read report of the Board of City Works relative to appointment of Alderman J. S. Power as Chairman of the Board -
On motion the said appointment is confirmed -

Read resolution of Alderman Taylor by way of Motion relative to Licenses issued in the City of Halifax -

Read resolutions of Alderman Threlby by way of Motion relative to information from the Board of Works -

Read letter from the President of Halifax Gas Company relative to their Contract for lighting the City lamps

Read Annual Report of John J. Servien, Chairman of Fire Works tendering his resignation as the Chairman -

Read resolution of Alderman J. S. Power relative to extension of Railway into City -

Read letter from E. G. W. Greenwood Esq. City Treasurer relative to overdrawn accounts (Water)

Read report of Committee of Public Accounts submitted this day -
Then the following resolution No. One is introduced -

Resolved that the report of the Committee of Public Accounts as submitted this day be received and adopted and that His Worship the Mayor be authorized to sign cheques for the payment of the same. Moved by Alderman New, seconded by Alderman Thompson, which being objected to his own until next Meeting of Council -

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Water is suspended to allow Alderman M. J. Power to introduce a resolution.

On Motion the order of the Day is suspended to allow Alderman M. J. Power to introduce a resolution.

Resolution with Treasurer to pay Water Department for

Resolved that the City Treasurer be and hereby is authorized to pay any cheques drawn in the usual form on account of the Water Department, and this Council will provide for the payment of the same at a future day.

Moved by Alderman M. J. Power seconded by Alderman Thompson, which resolution on being put is passed.

Appointment of various City Officers.

Council not proceed to appoint the various City Officers for ensuing year.

Recorder

On Motion William Sutherland is re-elected Recorder of the City of Halifax for ensuing year.

Treasurer

On Motion E. W. Greenwood is re-elected City Treasurer for ensuing year.

City Clerk

On Motion Thomas Dand is re-elected City Clerk for ensuing year.

Asst. do

On Motion William O. Frazer is re-elected Assistant City Clerk for ensuing year.

3rd Asst. do

On Motion Charles W. Smith is re-elected Second Assistant City Clerk for ensuing year.

Marshal

On Motion Gerritt Colter is re-elected City Marshal for ensuing year.

Chief of Scribes

On Motion William D. Harris is re-elected Chief of Scribes for ensuing year.

Super of City Building

On Motion Annie Maybrook is re-elected Super of City Building for ensuing year.

Read applications of Robert Austin and John L. Muir for situation of Foreman of Works.

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Treasurer of Works

Clerk of Works

Inspectors of
Weights and
Measures

Wardens of
Flour and
Meal

Wardens of
Flour & Meal

Superior

Inspector of
Assessments

Health Inspectors

A motion is made that said appointment be deferred until next meeting of Council. which motion on being put his most seven voting for the same and five against it.

The names are taken when Wm. J. Morris is re-elected 13 for him, and 2 against him.

On Motion John A. Bell is re-elected Clerk of Works for ensuing year.

On Motion the Appointment of Assistant Clerk to Board of Works is laid over for the present.

On Motion William E. Matton and William Newcomb are appointed the Inspectors of Weights and Measures for ensuing year.

Had applications of John Barber, David Evans, George Irons, John Arthur, and Wm. R. Russell, Ernest Meyer, for Wardens of Flour and Meal. On Motion these Gentlemen are re-elected Wardens of Flour and Meal for ensuing year.

Had applications of H. Matherby, W. A. Barry, O. Dillon, James O. Dicson, William Pyke, and Charles Wier for the Wardenry in Flour and Meal caused by the retirement of Joseph Cannon. The votes are taken when James O. Dicson is elected.

On Motion John Barber is re-elected Superior of Wardens of Flour and Meal for ensuing year.

On Motion John L. Barry is re-elected Inspector of Assessments for ensuing year.

On Motion John Sheen and James Spike are re-elected the Health Inspectors for ensuing year.

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Measures of Salt & Grain

On Motion John Martin, Ambrose Beating, William Eligh, Charles Carey, James Stebbins, John Adams, Edward Hatching, and James Barnstead are re-appointed Weighers and Measurers of Salt, and Grain for ensuing year.

On Motion John Martin is appointed Supervisor

Measures of Coal

On Motion David Barry, John Stobie, Frederick Clarke, William Smith, William Sherry, Thomas Donohoe, James Jackson, William Craig, Edward Barnstead, and Patrick Mullan, are appointed Measurers of Coal for ensuing year.

On Motion David Barry is appointed Supervisor

Measures of Wood

On Motion Thomas Emus, and Patrick Jimmy, are re-appointed Measurers of Wood for ensuing year.

Surgeon of City Prison

On Motion Doctor J. J. Black is re-appointed Surgeon of City Prison for ensuing year.

Governor of City Prison

On Motion Mathew Campbell is re-appointed Governor of City Prison and Mrs Ellen Campbell Matron of City Prison for ensuing year.

Refugee of City Prison

On Motion John Aldowney is appointed the Refugee of City Prison for ensuing year.

Underkeepers

On Motion John Meagher, Michael Huson, John Forrest, and John Sullivan are re-appointed Under Keepers of City Prison for ensuing year.

Deputy Marshals

On Motion James McDonald and David Power, are appointed Deputy Marshals, and (Assistant Deputy Marshal.) for ensuing year.

Detective

On Motion Lewis Hall is appointed Detective Officer for the ensuing year.

Register of Cemetery

On Motion James Hutton is re-appointed Register of Cemetery for ensuing year.

Board Keepers

On Motion Richard Curran, and John O'Flynn, are appointed Board Keepers for ensuing year.

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On motion A. O. Taylor is appointed
a Surveyor of Lumber for ensuing year.

On motion Jeremiah Barnstead
is appointed a Sealer of Leather for ensuing
year.

On motion John Forrest is re-
highly appointed Highw of Ry at Richmond.

On motion Chambers Buckley and
The Rivers William Corley, are appointed Police Viewers
for ensuing year.

On motion Augustus Wright and
John J Edwards are appointed Inspectors
of Masons Work for ensuing year.

On motion James Rowdon and
Edward Walsh are appointed Inspectors
of Carpenters Work for ensuing year.

On motion John Miller and
Samuel Caldwell are appointed Inspectors of
of Paving Fresh, and Pickled Beef, and Pork for ensuing
year.

Council next proceed to appoint
Two Commissioners of Poor Asylum and
Alms House Hospital, vacant by the retirement of Aldermen
Neal, and Calkbush.

On motion Alderman
Forster is appointed the Commissioner in
place of Alderman Neal.

On motion Alderman
Sutton is appointed Commissioner in place
of Alderman Calkbush.

On motion Council Adjourn.

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October 19th 1874

A. O. Taylor is this day sworn into Office as Surveyor of Lumber for the City of Halifax by His Worship the Mayor.

William Newcomb and William E. Holton are this day sworn into Office as Inspectors of Weights and Measures by His Worship the Mayor.

Samuel Caldwell and John Miller are this day sworn into Office as Inspectors of Fresh and Pickled Beef and Pork for the City of Halifax by His Worship the Mayor.

Edward Walsh is this day sworn into Office as Inspector of Paints and Work by His Worship the Mayor.

William Corbin is this day sworn into Office as a Sewer Viewer for the City of Halifax by His Worship the Mayor.

Samuel Barnstead is this day sworn into Office as a Dealer of Leather for the City of Halifax for ensuing year by His Worship the Mayor.

John Street is this day sworn into Office as Keeper of Key for the City of Halifax by His Worship the Mayor.

The City Treasurer, City Clerk, Assistant City Clerk, and Other Officers sworn this day before His Worship the Mayor.
(at Book.)

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October 30th 1874

At a special meeting of the City Council held this day, His Worship the Mayor in the Chair, Aldermen Graves, Coleman, Coombes, Taylor, Murray, Forsyth, Connolly, J. J. Power, Sutton, Smith, Graham, Ellis, Thompson, Wm. Bone, and Nesbit -

The Council were summoned to appoint Board of Fire Wards for ensuing year, Ward Assessors for the various Wards, and the transaction of other business.

Read over proceedings of last meeting which were confirmed -

Alderman Smith submits petition of William Robertson relative to his taxes -

Alderman J. J. Power submits petition from John J. Harris and others asking employment for Civil Engineer in Engineer's Office -

His Worship the Mayor submits a letter from Messrs. Blanchard and Shepherd relative to suit of Henry W. City in Supreme Court -

Also a letter from John Murray, Alderman, relative to his absence from the City -

On Motion the order of the Day is suspended to read the papers handed in this day -

Read petition of William Robertson relative to his taxes - On Motion the same is referred to Committee on Taxes and Fees -

William Robertson relative to his taxes

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Resolution
of J. H. Main
rel to employing
Mr. Hill as a
Civil Engineer

Read petition of John P
Main and Others in reference to Mr Hill being
employed as a Civil Engineer
On Motion
the Board of Works are authorized to employ
Mr Hill if they find any necessary employment
for him as with these Engineers.

Letter of
Blanchard and
Meyers rel to
Sint Hendry
as City!

Read letter from
Messrs Blanchard and Meyers rel to Sint of
Hendry as the City of Halifax in Supreme Court
When the following
resolution was introduced -

Resolved that
Messrs Blanchard and Meyers be requested to
continue their services in Quay of Hendry
as the City of Halifax -
Moved by Alderman
Thompson, seconded by Alderman Fraser,
which resolution on being put is passed.

Read letter from Alderman
John R. Murray relative to his absence from
the City -

Comal proceed to appoint
Ward Assessors for the various Wards of the City
for ensuing year - When the following gentlemen
were appointed -

Appointment
of Ward
Assessors

Ward No One

Wm. A. Hesson
Emil A. White
Joseph Hart

Ward No Two
P. B. Park Jr
John R. MacIntosh
Wm. J. Fulton

Ward No Three

James Fortune
Henry Blacklock
Edward Morrison

Ward No Four

Robert Sutton
Francis Connor
Wm. Robertson

Ward Five

John M. DeWolf
Demit L. Smith
George J. Brown

Ward No Six

Douglas M. Gray
Wm. J. Dick
Wm. Brown

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Alderman Vaux Chairman has special leave to submit a report of Committee of Public Accounts -

The same is read - Then the following resolution No 2 is introduced -

Resolved that the report of Committee of Public Accounts submitted this day be received and adopted and that His Worship the Mayor be authorised to sign cheques for the same -

Moved by Alderman Vaux, seconded by Alderman Thompson,

Council next proceed to appoint the Wards for ensuing year, as follows

Appointment of the Wards

Ward No One
Alderman W. J. Coleman
James Inlay
George D. Muck

Ward No Two
Alderman John Murray
Simon Cummings
W. D. Harrington

Ward No Three
William Mac-Donald
Martin Himm
George Sandford

Ward No Four
Alderman M. J. Pover
M. Harny Sr
Richard Silliffe

Ward Five
W. J. Newell
John Cud
James Armstrong

Ward Six
J. J. McDonald
John H. Taylor
Chas J. Bently

Alderman S. J. Povers resolution relative to City Hall site is taken up as follows -

Alt. S. J. Povers resolution relative to City Hall site -

Whereas, a resolution relative to the purchase of a site for a proposed City Hall was introduced and adopted at a meeting of the City Council held on the fifteenth day of July in the present year which resolution was in the words following or to the like effect -

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" Resolved that the City Council
" accept the proposition of O. F. Demmitt Esq's offering
" his premises on Siskiman Street Extension
" and Poplar Grove for the sum of \$35,000 Thirty
" Five Thousand Dollars, and that the Honorable the
" Mayor be authorized to have Debentures issued
" bearing interest at (6%) Six per cent per annum
" for the purchase of the same; and that on
" the necessary documents being completed such
" debentures be handed to O. F. Demmitt Esq.

And Whereas the said resolution
was adopted by this Council without sufficient
discussion or consideration and in ignorance
of the sentiments of the Citizens as to the selection
of the property referred to in the said resolution
as a site for the proposed City Hall.

And Whereas it is
apparent from the result of the Civic Elections
held on the first day of October instant,
that the vast majority of the Citizens are
opposed to the purchase of the Demmitt Site
so called and to the erection of a City Hall
thereon - and are desirous that the purchase
of the said site shall not be proceeded with.

Therefore Resolved
that the said Resolution of the fifteenth day
of July last be and the same is hereby re-
pealed and repealed, and that the same
shall from the passing of this resolution be
and be held to be null, void, and inoperative.

And Resolved that
this Council does not, and will not accept
the proposition of any of Mr Demmitt offering
his premises on Siskiman Street Extension and
Poplar Grove for the sum of Thirty five
thousand Dollars and will not take into
authorize any action looking towards the acquisition
by the City of the said property, and that
the Honorable the Mayor be and is hereby instructed
not to cause debentures to be issued for the
purchase of the said site.

Moved by Alderman
L. G. Power, seconded by Alderman Taylor,
to which the following Amendment is
introduced -

(next page for amend.)

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Referred to
City Hall.

Resolved that while the questions relating to the choice of a City Hall Site are before the Comtee it is inexpedient for the Council to express any opinion on them or to declare what line of action it intends to pursue. Moved by Alderman Thompson, seconded by Alderman Graham.

A motion is made by Alderman M. J. Power, seconded by Alderman Gaus, that the debate be adjourned until tomorrow evening at 7 1/2 o'clock - which motion on being put is lost - Eight voting for the same and 11 against it.

Motion to adjourn.

A motion that the Council adjourn on being put is lost, eight voting for the same and nine against it.

The Amendment on being put is lost, six voting for the same and eleven against it and the names being called for appeared thus -

For the Amendment
Aldermen Graham
Thompson
Harris
Gaus
Ellis
M. J. Power (6.)

Against it
Ald. Taylor
Sutton
Wm. Murray
Coleman
Gorsyth
Smith
Fraser
Nisbet
Crombie
J. S. Power
Connolly (11.)

A motion is made by Alderman J. S. Power, that the question be now put.

A second Amendment is then introduced by Alderman Thompson.

That the words "until ordered by the Comtee" be added to resolution.

The motion that "the question be now put" having been seconded by Alderman Nisbet, is put and passed - Alderman Thompson's amendment being ruled out of order.

The original resolution on being put is passed, 11 voting for the same, and 6 against it, and the names being called for appeared thus -

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For the Resolution

- Alderman Taylor
- Sutton
- Wm Murray
- Coleman
- Forsyth
- Smith
- Fraser
- Misbit
- Combes
- J. J. Power
- Connolly (11)

Against it

- Ald^r Graham
- Stimpson
- Rome
- Wiss
- Ellis
- M. J. Power 6

Council adjourn on being put is lost eight voting for the same and 6 against it.

Read report of Committee of Public Accounts as submitted at last Meeting. When the following resolution is introduced.

Resolution
relating report
of Committee
on Public Acct.

Resolved that the accounts amounting to \$7694.87 as recommended by the Committee of Public Accounts on the 14th October 1874, be paid, and that His Worship the Mayor be authorized to sign cheques for the same.

Alderman Wiss, seconded by Ald^r Wm Murray which resolution on being put is passed.

The following resolution is introduced.

to provide of
the County Rifle
Association

Resolved that the sum of (\$100.00) One Hundred Dollars be appropriated from the Contingent Fund to be placed at the disposal of the Halifax County Rifle Association the same to be divided in Prizes by said association and competed for by its members at their Annual Rifle Practice which is to take place at Bedford on Monday next.

Alderman M. J. Power, seconded by Alderman J. J. Power, which resolution on being put is passed.

On Motion "The Council"
Adjourn

October 27th, 1874.

At a special Meeting of the City Council held this day - Present His Worship the Mayor in the Chair, Aldermen Fraser, Coleman, Taylor, William Murray, Wright, S. J. Power, M. J. Power, Sutton, Smith, Graham, Waus, Bone, and Misset.

The Council were summoned to consider the letter from "The President of the Halifax Gas Light Company relative to the Gas Contract" matters standing over and the transaction of other business.

The Minutes of last Meeting were read and confirmed.

His Worship the Mayor submits letter from J. W. Ashwick relative to lease of City Property.

Also letter from B. O'Neil relative to his property taken for Extension of Queen Street.

Also letter from Messrs Blanchard and Hughes solicitors for James Colquhoun claiming damages for injuries received in Heyward Street.

Also a letter from John Erwin relative to claim of Robinson for damages.

Also a letter from Henry Donsley relative to his taxes.

Also a letter from John Redick relative to his taxes.

Also a letter from William Mc Donald declining to serve as a Jail Ward.

Also a letter from Chambers Blackley declining to serve as a Fence Viewer.

On Motion the order of the day is suspended to read the papers handed in this day.

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Had letter from J. Fishwick relative to lease of Manly Property by him.

Had letter from Bernard Muill relative to property taken for Queen Street Extension.

Had letter from Messrs Blanchard and Meagher Solicitors of James Ogden, claiming damages for injuries in Meyers Street. On Motion the same is referred to the Board of City Works.

Had letter from John Erwin relative to damages sustained by Robinson.

Had letter of William McDonald declining to serve as Fire Ward for Ward No 3. On Motion the same is accepted.

Petition of Henry Densley.

Had petition of Henry Densley relative to his taxes.

Petition of John Reddick.

Had petition of John Reddick relative to his taxes. On Motion the same are referred to Committee on taxes to report on.

Letter Martin Alim resigning as Fire Ward.

Alderman Connolly submits letter from Martin Alim resigning the office of Fire Ward for Ward No 3. On Motion the resignation is accepted.

Appointment of Fire Ward Ward 3

On Motion James Proby is appointed Fire Ward in Ward Three in place of Martin Alim resigned.

On Motion Andrew Sankster is appointed Fire Ward for Ward No 3 in place of William McDonald resigned.

Had letter from the President of the Halifax Gas Light Company of 12th inst. relative to Gas Contract.

(See next page for letter)

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October 24

Holmes Gas Light Company's Office,
New York, N.Y. October 22, 1874

Sir

I respectfully beg to call your early attention, and that of the City Council to my communication addressed to your Worship on the 17th of June last, accompanied by a report from a Committee of this Board with reference to the Street Lamps, and the supply of Gas, to which we have as yet received no satisfactory reply.

As this contract will terminate on the evening of the 31st of October instant, it is desirable that the question should be brought before the Council and settled under a more equitable arrangement than the existing one, now about to be brought to a close by the notice already communicated to your Worship; and the Directors of this Company trust they will not be compelled by the Action of the City Council to discontinue the lighting of the City.

I have the honor to be

Sir

Your Obedt Servt
James Doolittle
President

To His Worship
The Mayor
of New York

Read report of special Committee
on conference with Gas Light Company, 13th August.

That the following resolution be
introduced.

Resolved that a Committee of Six be appointed by this Council to confer with the Directors of the Holmes Gas Company and enter into negotiations with them as to lighting of the lamps for the City and to report for the approval or dissent of this Council and that until the termination of the negotiations between the Council and the Directors of the said Company, the said Directors be requested to continue to light the City upon the same terms as at present. Moved by Alderman L. J. Power, seconded by Alderman Weston, which

Letter from
President of
New York Gas Light
Co. re. to
Gas contracts

Reappointing
Committee to confer
with Gas Co.

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Committee
on conference
with Gas Co.

which resolution on being put is passed.

Committee, Aldermen Fraser, Taylor,
L. J. Power, Selton, Ellis, and Nisbet.

Had Extract from the
Minutes of Board of City Works relative to payment
of Board of Works.

Board of City Works 31st August 1874

Extract from Minutes of Board
of City Works. Alderman Thompson, acting Chairman.
Alderman Cuckhurst being indisposed.

Report Board Works
rel to division
of the \$1000.00

Alderman Thompson
brought to the notice of the Board the propriety of
making some arrangement with the regard to division
among the members of the Board of the one
thousand Dollars appropriated by the City Council
in accordance with an Act of the Legislature.

After discussion
it was resolved, that the Chairman (Alderman Cuckhurst.)
shall receive the sum of \$400. the balance of
\$600. to be divided equally among the other five
members of the Board - provided the sum is acceptable
to the Chairman.

A true Extract,
J. W. Bell,
Chairman.

on motion of Alderman
Selton, seconded by Alderman Power, the Extract
from report of Board of Works is received, and
adopted, and the Mayor is authorized to
draw cheques for the amount.

The following resolution
proposed as submitted by Alderman Nisbet is next introduced,

Resolution
rel to removal
of Ashes.

Resolved that the Board of
Commissioners of City Works lay on the table of this
Council at its next meeting a statement showing
the cost including all labor in removing the ashes
from the City during the months of June, July,
August, September, October, and November, in 1873,
and also a statement of the same for the corresponding
months of the present year 1874, and the tenders received
by the Board of Works for the performance of this service
for 1874. Moved by Alderman Nisbet, seconded by
Alderman Taylor, which resolution on being put
is passed.

1874

to
Alderman

Report to construction
of Sewerage and
amounts due
by parties for
Sewerage

The following resolution No 27 is next introduced.
Resolved that the Board of Commissioners of City Works do lay on the table of the Council at its next meeting a statement showing the number of linear feet of Sewerage that has been constructed since the month of May last and whether it has been constructed in accordance with the Sewerage Act of 1873, 1874 along with the amounts due the City from the various parties up to date.
Moved by Alderman Nisbet, seconded by Alderman Taylor, which resolution on being put is passed.

Report to
Employees of
Board of
Works

Read following Resolution of Alderman Nisbet (No 28).
Resolved that the Board of Commissioners of City Works do lay on the table of this Council at its next meeting a statement showing the number of persons that have been employed by said Board during the last year along with their names and daily wages, and the amount of increase to said wages during August or September, and the cause of such increase being given.
Moved by Alderman Nisbet, seconded by Alderman Taylor, which resolution on being put is passed.

Be autho.
the Treasurer
to place money
to credit of
Internal Health
purposes.

On Motion the Order of the Day is suspended to allow Alderman M. S. Power, to introduce a resolution.
Resolved that the City Treasurer, be authorized to place to the credit of the Board of City Works for Street purposes the sum of Five Thousand Dollars, and also the sum of One Thousand dollars, for Internal Health purposes, the same to be provided for in the Estimate for next year.
Moved by Alderman M. S. Power, seconded by Alderman Graham which resolution on being put is passed.

Be placing funds
to or by the
Department.

The following resolution No 29 is next introduced.
Resolved that the City Treasurer be authorized to place to the credit of the Fire Department the sum of One Thousand Dollars, and to the credit of the Public Printing the sum of Five Hundred Dollars the same to be provided for in next years Estimate.
Moved by Alderman Power, seconded by Alderman Taylor, which resolution on being put is passed.

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Read following resolution as submitted by Alderman Taylor by way of notice-

Resolution
rel. to issuing
of Licenses.

Whereas an Act to amend the Chapter of the Revised Statutes of Licenses for the Sale of Intoxicating Liquors was passed by the Legislature of this Province on the 4th day of May 1874 and Whereas Licenses for the sale of Intoxicating Liquors have been issued by the clerk of Licenses for the City of Halifax to persons who have not complied with the requirements of said Law-

Be it therefore Resolved that His Worship the Mayor instruct the proper officer to lay on the table of this Council at its next meeting - The names of all Old and New License holders to whom Licenses have been issued since the 4th day of May last, with the names of all (if any) the new applicants for Licenses to whom Licenses have been granted since the 4th of May last - whose applications were in conformity to the requirements of said law - as well as the names of all persons applicants whose applications were not accompanied by a petition from a majority of the voters of the Licensing District in which the License was proposed to be granted for such License together with the names of the bondsmen or sureties of such new applicants - Moved by Alderman Taylor, seconded by Alderman Nisbet, which on being put is passed -

Alderman Thompson has special leave to present a petition from residents of Chestnut Street asking a Gas Lamp -

The same is read; when the following resolution is introduced under a suspension of the order of the Day -

Resolution
rel. to erecting
Gas Lamps

Resolved that the petition for a lamp post at Chestnut place be referred to the Board of Works with power to have the lamp post up and also with power to have one erected opposite wall on Edgemoor Street -

Moved by Alderman Thompson seconded by Alderman Graham, which on being put is passed -

Petition of
Angus Mc Donald

Alderman Thompson has special leave to submit petition from Angus Mc Donald relative to a penalty imposed on him in Sess Court under the Assessment Law -

On Motion the same is referred to Committee on Rates and Taxes -

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On Motion the order of the Day is suspended to allow Alderman Bond, Chairman of the Science Committee to introduce a resolution -

When the following resolution No 10 is introduced -

Resolved that the Science Committee be authorized to divide the City into Licensing Districts in accordance with Section Six, Chapt. 107, of the Acts of 1874, and that such Committee report at an early day - Moved by Ald. Brass, seconded by Alderman S. J. Power, which resolution on being put is passed -

Resolved that the Science Committee be authorized to divide the City into Licensing Districts in accordance with Section Six, Chapt. 107, of the Acts of 1874, and that such Committee report at an early day - Moved by Ald. Brass, seconded by Alderman S. J. Power, which resolution on being put is passed -

Alderman Thompson has special leave to submit a Report of Committee of City Prison, with accounts for September 1874. (See C.S. Book.)

The same is read.

When the following resolution No Eleven is introduced,

Resolved that the report of the Committee of City Prison just read be received and adopted, and that His Worship the Mayor be authorized to draw cheques for the payment of the same accounts therein recommended for payment, viz. Four Hundred and Twenty Six Dollars and forty four Cents - Moved by Alderman Thompson, seconded by Alderman S. J. Power, which resolution on being put is passed -

Resolved that the report of the Committee of City Prison just read be received and adopted, and that His Worship the Mayor be authorized to draw cheques for the payment of the same accounts therein recommended for payment, viz. Four Hundred and Twenty Six Dollars and forty four Cents - Moved by Alderman Thompson, seconded by Alderman S. J. Power, which resolution on being put is passed -

Resolved following resolution submitted by Alderman S. J. Power relative to Railway Terminus - Whereas the extension of the Railway from the present terminus at Richmond into the business portion of the City is a matter of greatest consequence to the Citizens, and one in which they are all deeply interested -

Resolved following resolution submitted by Alderman S. J. Power relative to Railway Terminus - Whereas the extension of the Railway from the present terminus at Richmond into the business portion of the City is a matter of greatest consequence to the Citizens, and one in which they are all deeply interested -

And Whereas it is the duty of the members of this Council as the representatives of the Citizens to endeavor to watch over and promote the interests of their constituents as well in the matter of the said extension as in others -

And Whereas there have been and are differences of opinion as to the best manner of extending the railway from Richmond southward, and it is understood that difficulties have arisen in the execution of the plan recently adopted by the Dominion Government upon the recommendation of Mr. Bridges, which difficulties may give occasion to further investigation and discussion -

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And Whereas it is desirable that
in case the Council should have at their disposal
all available information upon the subject of the said
extension, coming from an authoritative, independent
and reliable source.

Therefore Resolved that the
City Engineer is hereby instructed to prepare and
lay before this Council as early as conveniently
may be a report, setting forth the various methods
of extending the Railway from the existing
terminus at Richmond to the City proper and
embodying the views of the said Engineer upon
their relative merits. Moved by Alderman
L. S. Fawcett, seconded by Alderman Fraser, to which
the following amendment is introduced -

Resolved that
the City Clerk be instructed to request the Railway
Authorities to furnish this Council with a
statement of the measures which have been
adopted, towards the extension of International
Railway into the City of Halifax for the
accommodation of the passengers and freight
traffic, and that all further action on the
part of the Council on the subject of the
extension be postponed in the meantime.
Moved by Alderman Thompson, seconded by
Alderman Graham, which Amendment
on being put is passed -

" W. Nelson, Council Adjourn."

November 3rd 1874,

At a special Meeting of the City Council held this day. Present His Worship the Mayor in the Chair. Aldermen Fraser, Coleman, Coombes, Taylor, King Murray, Strongth - S. E. Power, M. J. Power, Graham, Ellis, Wray, Home, and Stickett.

The Council were summoned to appoint Six Commissioners of Schools for the City of Halifax. It proceeded with business standing over, and the transaction of other business.

Read over proceedings of last Meeting which were confirmed.

Alderman Fraser Chairman of Committee appointed to provide an office for His Honor the Recorder, submits report of said Committee.

Alderman S. E. Power Chairman of Committee on conference with Gas Company submits report.

Alderman Selton acting Chairman submits report of Committee of Common on leases to Croquet Club.

Alderman Home Chairman submits report of Committee of License on license districts.

Alderman M. J. Power Chairman submits report of Board of City Works on subject at Fresh Water with a report from City Engineer on the same subject.

Also a report from Board of City Works enclosing the returns asked for by Council.

His Worship the Mayor submits a letter from J. H. Higgins Esq. Cashier Bank of Nova Scotia enclosing Deeds of Dedication of certain streets.

Also a letter from Edward Morrison relative to lease of City Shop to J. W. Fishwick.

On Motion the order of the Day is suspended to read the papers handed in this day.

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Nov 3rd

report
Read over ~~the proceedings~~ of special
Committee appointed to provide an office for the Recorder.

Committee Room.
3rd November 1874

Report of
Special Com.
to provide an
office for the
Recorder.

The Committee appointed to provide another
office for the Recorder beg leave to
report that they have duly attended to that
duty, and finding that no suitable office could
be had outside of the City Buildings without
incurring a heavy expense for rent, they
have concluded to allow the Recorder to
occupy the custom Committee Room until some
other more suitable accommodation be provided
for that purpose.

Respectfully Submitted,
George Foster
Chairman.

On Motion the same is adopted.

Had report of
of special Committee on conference with Gas Company.
On
Motion of Alderman Ellis, seconded by Alderman
Suton, the Committee are authorised to continue their
negotiations until a final decision can be arrived
at and report the same to this Council "passed".

Report of
Committee of
Common Council
to lease of
Croquet Ground

Had report of Committee of
Common relative to lease of Croquet Ground.
On Motion of
Alderman Sutton, seconded by Alderman Thompson,
the said report is adopted.

Had report of Committee on
License relative to division of Licensing Districts.
On Motion
of Alderman Howe, seconded by Alderman
L. J. Power, the said report is adopted.

See page 205.

Had report
of Board of Commissioners of City Works relative to culvert
at Fresh Water Bridge with the City Engineers report
thereon.

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Nov 3rd

When the following resolution No One is introduced,

Resolved that the Board of City Works be authorized to proceed at once with the necessary repairs to the culvert at Fresh Water, on the east side of Pleasant Street, and that the same be charged to the Sewerage Fund. -
Fresh Water. Moved by Alderman M. J. Power, seconded by Alderman Coombes, which resolution on being put is passed.

Read report of Board of Works enclosing information asked for by City Council. - as per resolution of Alderman Whit.

Read letter from W. C. Meryis, (Cashier) of Bank of Nova Scotia enclosing two Deeds of Dedication of Streets. -
Meryis rel. to certain streets being dedicated. On Motion the same are referred to Board of City Works to ascertain if said streets are in conformity to Law.

Read letter from Edward Morrison relative to Market Wharf property, leased to Market Wharf property referred to Committee on Laws and Privileges to report on -
Morrison rel. by Fishwick, from the City. - On Motion the same

On Motion of Alderman L. J. Power, seconded by Alderman William Murray, the sub-division of Ward Three, Seignior District is approved of and the City Clerk is directed to advertise the same in the papers advertising for the City.

Council next proceed to the appointment of School Commissioners for the City of Halifax for ensuing year.

On Motion of Alderman Fraser, seconded by Alderman W. B. Murray, Alderman Coleman, is appointed Commissioner of Schools for Ward No One. -
Appointment of School Commissioners

Moved by Alderman Taylor, seconded by Alderman Whit, that Alderman William Murray, be Commissioner for Ward No Two.

Moved in amendment by Alderman Thompson, seconded by Alderman Ellis, that Alderman Coombes, be the Commissioner for Ward No Two, which Amendment of being put is passed. Alderman Coombes elected for Ward Two.

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Moved by Alderman L. S. Power
seconded by Alderman Sutton,
That Alderman Connolly,
be Commissioner for Ward No. Three - passed.

On Motion of Alderman
M. J. Power, seconded by Alderman Smith,
Alderman Sutton is appointed Commissioner
for Ward No. Four.

On Motion of Alderman Ellis,
seconded by Alderman Graham, Alderman
Chompson, is appointed Commissioner for Ward
No. Five.

On Motion of Alderman
Riley, seconded by Alderman Nebel, Alderman Adams,
is appointed Commissioner for Ward No. Six.

Read report of Board of Works
on petition of North and Porter Secretaries of Messrs Thompson,
and Barnstead Contractors for building sewer in
Court Road.

On Motion the following gentlemen
are appointed a Committee to consider what remuneration
(if any) should be given said contractors -
Committee, Aldermen Combes, Sutton, and Fraser.

Read ordinance defining the
duties of City Auditor - a third time.

On Motion
the same is passed with the Amendment and ordered
to be fairly engrossed, and presented to the
His Honor the Lieutenant Governor, and the
Honorable Executive Council for their
approval.

On Motion,
Council Adjourns.

Read Report
Board of
Works, re to
Petition of North
& Porter.
Committee
on Petition of
North and
Porter.

Ordinance
defining duties
of Auditor
passed.

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November 12, 1874

At a special Meeting of the City Council held this day. Present Aldermen Adams, Taylor, John Norton, Connolly, S. J. Power, M. J. Power, Seton, Graham, Ellis, Vaux, and Rome.

The City Clerk, read a note from His Worship the Mayor, informing the Council of his being ill and not able to attend the meeting.

His Worship's Motion of Alderman M. J. Power seconded by Alderman Graham, Alderman Seton, is appointed Chairman of the Council.

Read our proceedings of last Meeting which were confirmed.

Alderman Ellis submits a petition of John Davidson and others asking Water supply to Charles Street.

Alderman Connolly submits Petition of John Mc Eme relative to his Taxes.

Alderman Rome Chairman of Committee on License submits a report of Committee with Petitions in reference to two licenses.

The Chairman submits report of the Appraisers appointed to value piece of land to widen Belle Lane so called.

Also a letter from W. B. Susan Bros. asking an extension of the lease of part of City Building on Steam Boat Wharf.

Also a letter from Messrs D & R. B. Seton relative to their lease.

Alderman M. J. Power submits a resolution by way of Motion relative to extension of South Brunswick Street.

On Motion the order of the day is suspended to read the papers handed in this day.

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November 12
Petition John Davidson and others.

Read petition of John Davidson and others asking water supply, to Charles Street. On Motion the same is referred to the Board of City Works.

Petition John McQuire.

Read petition of John McQuire relative to his taxes. On Motion the same is referred to Committee on Taxes.

Report Committee on License on Sub-division of Ward 3

Read report of the Committee on License relative to granting License and also in reference to Licensing Districts in Ward No One.

Committee Room
November 3, 1874

The Committee on License herewith submit for the consideration of the Council a proposed sub-division of Ward Three into Licensing Districts in accordance with the Act of May 2^d 1874.

Supp 30

All of which is respectfully submitted.
Richard J. Home
Chairman.

Committee Room,
Nov 12, 1874.

Report Com License re to granting license also submit Ward One divided into Licensing districts & other matters.

To His Worship the Mayor,
City Council.

The Committee on License having met this day, the Petitions of J. W. Libman, and others, praying that License for the sale of Intoxicating Liquors in Ward Three be granted them.

It was unanimously resolved to recommend to this Council that the same be granted them having complied with the terms of the Act made and provided -

Your Committee also beg leave to submit the annexed proposed division of Ward One into Licensing districts.

Your Committee would also recommend that the City Inspector of Assessments be instructed to prepare lists of the Val. papers of the several districts throughout the City for the information of the Citizens, and that he receive the sum of One Hundred Dollars for his services.

Respectfully Submitted
R. J. Home
Chairman.

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On Motion the Licenses of J. A. Lielman and John Lee are granted, and that report confirmed.

On Motion of Alderman Fraser, seconded by Alderman Ellis, the subdivision of Ward One is approved of and ordered to be published in the papers advertising for the City - On Motion the remaining of the report is laid over until a future Meeting.

Read report of Appraisal of property in Belle Lane, belonging to Her Majesty's Government.

Letter Mr. Lewis
rel to lease of
Stores on Swan
Canal Wharf

Read letter from William H Lewis and Brothers asking a further lease of Stores on the Steam Boat Wharf - On Motion the same is referred to the Boards of Works to report on.

William Sutton
rel to Taxes

Read Petition of J. & R. B. Seaton relative to their taxes - On Motion the same is referred to Committee on Rates and Taxes.

Read following resolution of Alderman M. J. Power, as submitted this day, -

Re empowering
Boardworks
to correspond
with Imperial
Authorities, rel to
extension of
South Brunswick
Street

Resolved that the Board of Commissioners of City Works be and are hereby empowered to open a correspondence with the Imperial Authorities so as it may be ascertained on what terms sufficient land may be procured from them to enable the Corporation to extend South Brunswick into Spring Garden Road - Moved by Alderman M. J. Power, seconded by Alderman J. Murray, which resolution on being put is passed.

On Motion of Alderman Connolly, the order of the day is suspended to allow him to introduce a resolution relative to City Auditor.

Re auth's advertis-
ments for City
Auditor.

Resolved that advertisements be inserted in the papers advertising for the City calling for applicants from persons qualified to serve in the capacity of City Auditor such advertisements to continue until the first of December - Moved by Alderman Connolly, seconded by Alderman Fraser, which resolution on being put is passed, voting for the same 2 and 3 against it.

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On Motion the City Clerk is directed to instruct Mr White that he must be sworn into office as Third Assessor, Ward One, otherwise the penalty will be enacted.

Report
Committee Rates
& Taxes on
petitions of
Muslims &
others.

Read report of Committee of Rates & Taxes, on petition of Muslim and Others. A motion is made that the same be received, and adopted, to which it is moved in amendment, that the same be referred to New Committee of Taxes which amendment on being put is passed.

Read report of Board of Commissioners of City Streets relative to brook crossing the Commons. On Motion the same is laid over until next meeting, to be the first thing on the Order of the day.

Return of
persons indebted
to City for
Sewerage Fee

Read return of persons indebted to City for Sewerage Fee. On Motion the list is directed to be handed to the City Treasurer to call upon the parties for the different amounts.

Read resolution relative to Travelling Agents etc. taking out Licenses.

Read an Ordinance relative to Commercial Travellers etc. a first and second time. On Motion the same are referred to Committee on Licenses & Privileges.

A Motion is made that the Council adjourn, which motion on being put is lost & voting for the same, and against it.

The following resolution is next introduced. Resolved that the Chairman nor any other member of any Committee, has power or authority, without consulting the Committee, to appoint or remove any employee of the Committee. Moved by Ald. S. G. Power, seconded by Alderman Connolly. Alderman West takes the Chair to allow Alderman Sitar, to express his views on the above resolution and the resolution on being put is lost & voting for, and against it.

Resol to
authority of the
Chairman of
Committee, w
to employees.

Alderman S. G. Power gives notice of reconsideration.

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November 29

On Motion Alderman Thompson requests to be relieved from serving on Committee of Commons and that Alderman Ellis, be appointed in his place. Motion passed. Alderman Sutor resumes the Chair.

On Motion the Council Adjourns

November 26th 1874

At a special Meeting of the City Council held this day. Present His Worship the Mayor in the Chair. Aldermen Fraser, Coleman, Egan, Murray, Taylor, John Murray, Forsyth, Connolly, L. J. Power, M. J. Power, Sutor, Graham, Ellis, Thompson, Tass, Reno and Nisbet.

Read over proceedings of last Meeting which were confirmed.

Alderman M. J. Power Chairman submits report of Board of City Works relative to clearing out of various Mill Lanes.

Also a report from Board of City Works relative to a sewer crossing Commons.

His Worship the Mayor submits report of City Engineer relative to an infringement of the Building Act.

Also a letter from City Treasurer relative to Water Rates collection.

Also a return of License holders as requested by Alderman Taylor's resolution.

Also a letter from Alexander Mitchell, Government Engineer on Railways. in answer to resolution of Council.

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Also a letter from the Secretary of Union Protection Company, thanking Council for amount voted to their funds.

Also Petition of Patrick Forristal asking return of Science duties.

Committee appointed to wait on Executive Council with reference to appointing City Auditor.

On Motion the Committee on the revision of the Charter, are appointed a Committee to wait upon the Executive Council in reference to the Ordinance appointing a City Auditor. Committee Aldermen Thompson, Coombs, and Vaux.

Alderman Vaux submits Petition of rate payers in City Inc, asking the erection of a Gas Lamp.

Alderman S. J. Bour submits a resolution relative to providing funds for City Property.

On Motion the order of the day is suspended to read the papers submitted this day.

Read letter from Board of Works with Engineers report relative to clearing out and filtering at Spruce Hill Lakes.

Read Report of Board of City Works relative to Sewer crossing the Common.

Read Letter from the City Engineer relative to an infringement of Building Act.

Read return from Clerk of Science of Science holders as requested by resolution of Council.

Letter Ald. McCall relative to Railway Extension.

Read letter from Alexander McCall Civil Engineer relative to Railway Extension.

On Motion the same is referred to the Board of City Works.

Read letter from the Secretary of Union Protection Company thanking the Council for the donation to the funds of that Institution.

Petition of Patrick Forristal

Read Petition of Patrick Forristal relative to his Science duty paid while in business. On Motion the same is referred to Committee on Science.

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December 26th
Special to collection
of Water Rates
in City Treasurer
Office.

Read letter from the City Treasurer
relative to the collection of Water Rates.
Then the following
resolution No One is introduced -

Resolved that the City
Treasurer is authorized to appoint a suitable person
subject to the approval of the Council, at a salary
not exceeding Five Hundred Dollars a year to
assist in the collection of the Water Rates due the City,
who shall be clothed with the power of a Special Constable
for whose honesty and good conduct the Treasurer
shall be responsible. Moved by Alderman Fasco?
seconded by Alderman S. J. Power, which being
objected to lays over until next meeting of Council.

Petition Rate
in City
Same?

Read petition of rate payers
in City Same asking a Gas Lamp in that
locality -
On Motion the same is referred to the Board
of City Works.

Read following resolution No Two
as submitted by Alderman M. J. Power,

Special to City
Property

Whereas certain accounts
connected with City Property after having been finally
passed and approved by the Board of City Works, have
been presented at the City Clerk's Office and refused pay-
ment until said accounts were approved and passed
by the Committee of Public Accounts -

Resolved therefore
that in future said accounts when so approved and
passed by the Board of Commissioners of City Works
be paid without further reference provided
the funds voted for the service have not been over-
drawn. Moved by Alderman M. J. Power, seconded
by Alderman Graham, which being objected to
lays over.

Petition of J. J. Corbell
to his taxes.

Alderman Connolly has special
leave to submit the petition of J. J. Corbell
relative to his taxes. -
On Motion the same is
referred to Committee on taxes.

Donation from
W. S. West Esq.

Alderman Voss submits a
donation of Five Hundred Dollars toward
the Point Pleasant Park from Nathaniel
S. West Esq. -
On Motion of Alderman Sutton,
seconded by Alderman W. P. Murray, "The thanks
of this Council are presented to Mr West,

1874

member

for his handsome donation, and the City Clerk is directed to communicate the same to Mr. West.

Alderman M. J. Power submits a resolution relative to City Property Account.

Resolution
autho Treasurer
to place funds
to cr of City
Property

Resolved that the City Treasurer be authorized to place to the credit of the City Property Account the sum of One Thousand Dollars to be provided for in the Estimate of next year. Moved by Alderman M. J. Power, seconded by Alderman Graham, which on being put is passed.

Ald. S. G. Powers
notice of re-consideration

Alderman S. G. Powers notice of reconsideration of resolution No. of last meeting is not taken up and on being put is passed, five voting for the same, and seven against it, and the names being called for appeared thus -

For the reconsideration	Against it
Alderman M. J. Power	Ald. Murray
S. G. Power	Graham
Graser, Knolly,	Emler
Suton, Thompson,	Tisbet
Ellis	Wm Murray
	Wright & Boney

The resolution on being ^{amended} as follows and the latter part struck out - was put and passed.

Resolved that neither the Chairman or any other member of any Committee has power or authority without consulting the Committee to appoint or discharge any employe of the Committee.

A Motion to adjourn on being put is lost, 7 voting for the same, and 7 against it, the Mayor giving his casting vote against the adjournment.

Read report of Board of Commissioners of City Works relative to Sewer crossing the Common.

When the following resolution is introduced -

Resolution
autho Board
of Works to
proceed with
construction of
Albert crossing
Common.

Resolved that the Board of Works be authorized to proceed ^{at once} with the construction of section number One of the Albert crossing the Common in Stone length 2600 feet as per plan and report submitted. Moved by Alderman Thompson, seconded by Alderman Graham, -

On Motion Council Adjourns

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December 10th 1874

At a special Meeting of the City Council held this day - Present His Worship the Mayor in the Chair, Aldermen Fraser, Coleman, John A. Murray, Combs, Taylor, Will^{ms} Murray, Grosvenor, Conolly, S. J. Power, M. J. Power, Sutor, Smith, Graham, Thompson, Ellis, Neus, and Nisbet.

The Council were emmored to appoint a City Auditor, to proceed with business standing over, from previous meetings, and the transaction of other business.

Had over proceedings of last Meeting which were confirmed.

Alderman Thompson Chairman of Committee of City Prison submits report and the accounts for months of October, and November.

Alderman Neus Chairman submits report of Committee of Public Accounts, on various Yrs.

Alderman Neus Chairman of Committee of Citizens Free Library submits report of the same, and to Mary of Librarian and Assistant.

Alderman M. J. Power Chairman of Board of Commissioners of City Works submits report from the Board, in reference to granting leave of absence to City Engineer, and other matters.

His Worship the Mayor submits report from City Engineer relative to violation of Building Act by Mr W. S. Millar.

Also a letter from the secretary of Allyn Gas Light Company, relative to contract for lighting the City.

Also a letter from Messrs McDonald and Ogilby on behalf of Andrew Wood.

Also the Ordinance relative to City Auditor as approved by the Governor and Council.

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Also seven applications for the office
of City Auditor.

Alderman John B. Murray
submits petition of residents of Cotton Street asking
the erection of a Hydrant.

Alderman M. S. Pauer lays on
the table a resolution relative to providing funds
for Internal Health, and Street Services.
On Motion
the Order of the Day is suspended to read the papers
submitted this day.

Read report of Committee of
City Prison, with accounts for months of October and
November. (See A. B. Book.)

Then the following resolution
No. 10 is introduced.

Reading
report of City
Prison Committee.

Resolved that the report of the
Committee of City Prison just read, be received
and adopted, and that His Worship the Mayor
be authorized to draw cheques for the amount
of the Accounts therein recommended for payment,
viz. Three Hundred and forty one dollars and four cents
for the month of October, and Five Hundred
and Fifty four dollars, and Ninety one cents
for the month of November. Moved by Alderman
Champion, seconded by Alderman Coombs
which resolution on being put is passed.

Read report of the Committee
of Public Accounts as submitted this day. (See A. B. Book.)

Then the
following resolution No. 11 is introduced.

Reading
report of
Com. of Public
Accounts.

Resolved that the report of the
Committee of Public Accounts read this day
be received and adopted, and that His Worship
the Mayor be authorized to sign cheques for
the payment of the same. Moved by Alderman
Champion, seconded by Alderman Coleman, which
resolution on being put is passed.

Read report of the Committee
of Citizens Fire Library relative to taking
further lease of Building, and also relative to
increasing the Salaries of the Librarian and
Assistant.

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Report of City's
Free Library
Com. - re to
renewing lease
of premises etc.
Dec 4/74

The Library Committee met this day
at the library - Present Alderman Smith, Ellis,
Coombs, Coleman, and Naus.

It was resolved that
the Committee recommend the Council to
increase the salary of the Librarian One
Hundred Dollars, and that of the Assistant
Librarian Fifty Dollars, This advance the
Committee take of opinion is only fair consider-
ing the very large Patronage bestowed on the
Library by the Public as well as the increased
amount of labor consequent on the opening
of the Library every Tuesday, and Saturday
Evenings until Nine O'clock.

Such increase
to take effect from the first of October last.

The Committee further recommend
that if Mr. Searson the Owner of the Buildings
now under lease to the City will renew
the same, on the same terms as at present
viz \$300.00 per Annum, that the same be
accepted.

Dec 6/74,

J. F. Naus,
Chairman

On Motion of Alderman Naus,
seconded by Alderman M. J. Pratt, the said
report is adopted.

Read report of Board of Commissioners
of City Works relative to granting of leave of
absence to City Engineer, and the erection of a
Hydrant near Carlton Street.

Office of Commissioners
of Board of City Works
December 11 1874

At a Meeting of the Board of City Works
held this day, the Board had under their
consideration the enclosed letter from the City
Engineer asking for leave of absence from the
place, for the space of three months from
the 20th December.

The Board unanimously decided
to recommend to the City Council that such

Report of Board of Works
re to leave of absence
to Engineer, Saml. Easton,
& East of a
Fire Hydrant on Carlton
St. - Dec 1/74

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request be granted, and that His Worship the Mayor, be requested to furnish the City Engineer with an official letter of recommendation previous to his departure.

The Bridge making the extension of Queen Street with Victoria Road having been now completed the Board of Works recommend that the City Council should authorize the erection of two lamps there, one at each end of the Bridge.

It having been brought to the notice of the Board that a Fire Hydrant is very much required at the end of Carlton Street they respectfully request that the City Council may authorize them to erect one in the locality named.

All of which is respectfully submitted.

M. J. Power
Chairman.

On Motion of Alderman M. J. Power, seconded by Alderman Thompson, the said report is received and adopted.

Read Letter from the Secretary of the Halifax Gas Light Company relative to contract for lighting the City with Gas.

Read report of the City Engineer relative to a violation of the Building Act by Michael Millars.

Letter on behalf of Andrew Wood.

Read letter from Messrs McDonald and Pugh relative to claim of Andrew Wood for balance of moneys due on Erection of a Sewer.

On Motion the same is referred to the Board of City Works to report on.

Read Petition of residents of Carlton Street asking a Hydrant in that locality.

Report Committee on Rates & Taxes.

Read report of Committee on Rates and Taxes in reference to various petitions, (see R.T. Book.)

On Motion the same is received and adopted.

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The following resolution No Three as submitted by Alderman M. J. Power, is next taken up as follows.

Resolved that the City Treasurer be authorized to place to the credit of the Board of City Works the sum of One Thousand Dollars for Internal Health purposes, and the sum of One Thousand Five Hundred Dollars for Street purposes the same to be provided for in next years estimate. Moved by Alderman M. J. Power, seconded by Alderman Graham, which resolution on being put is passed.

The following resolution No Four is next introduced.

Resolved that the City Auditor be elected the 1st day of October next.

Resolved that the City Auditor hold office until the 1st day of October next. Moved by Alderman Thompson, seconded by Alderman S. J. Power, which resolution on being put is passed.

Had applications of John A. Bell, J. H. Viswell, C. C. Vaux, O. D. Cullip, W. S. Prince, J. M. Taylor, and Adam C. Gife for the office of City Auditor.

Had applications of John A. Bell, J. H. Viswell, C. C. Vaux, O. D. Cullip, W. S. Prince, J. M. Taylor, and Adam C. Gife for the office of City Auditor.

The vote being taken there appeared for C. C. Vaux nine votes, and for John A. Bell nine votes, and His Worship casting vote gives it in favor of John A. Bell, who is then declared elected the City Auditor.

The vote being taken there appeared for C. C. Vaux nine votes, and for John A. Bell nine votes, and His Worship casting vote gives it in favor of John A. Bell, who is then declared elected the City Auditor.

Alderman S. J. Power gives notice of reconsideration.

Alderman S. J. Power gives notice of reconsideration.

The names being called for appeared thus.

For John A. Bell,
Ald. Taylor, Graham
John Murray, Smith
Gorsyth, J. H. Murray,
Traver, Nebel,
Thompson, J
and the Mayor.

For C. C. Vaux
Ald. M. J. Power
Rome, Sutton
Combs, Ellis,
Coleman,
Carrighy
S. J. Power
Vaux - 9

Had resolution No Five as entered No One of last meeting relative to appointment of a collector of Water Rates, which resolution on being put is passed.

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Read resolution No 20 of last meeting as entered, relative to payment of Board of City Works accounts which resolution on being put is passed.

"On Motion Council Adjourns"

December 23rd 1874.

At a special Meeting of the City Council held this day, Present His Worship the Mayor, in the Chair.

Aldermen Fraser, Coleman, John R. Murray, Coombs, Taylor, Wm. Murray, Forsyth, Connolly, L. J. Power, M. J. Power, Sutton, Smith, Graham, Ellis, Thompson, New, Rome, and Nisbet.

The Council were summoned to proceed with business standing over, and the transaction of other business.

Read over proceedings of last Meeting which were confirmed.

Alderman Taylor submits report of Committee of Tenders on Printing and Advertising.

Alderman Roome Chairman submits report of Committee on Licenses with Petitions.

Alderman Sutton submits a resolution by way of Notice relative to Sidewalks.

Alderman Nisbet submits a Petition from Halifax Fire Insurance Board relative to Assessments.

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Alderman S. J. Towner submits Draft of an Act to provide for the Building of a City Hall.

His Worship the Mayor submits the Bonds of the various City Officers.

Also a letter from William Brown declining to serve as a Ward Assessor for Ward Six.

Also a letter from the Secretary of Kalpas Gas Light Company relative to Gas Contract.

Alderman W. J. Towner submits Report of the Board of City Works on claim of S. A. Chipman, and O. S. Anapin, for damage by defective Sewer.

Also a report of the Board of City Works relative to removal of Building near Queen Street Extension.

On Motion the Order of the Day is suspended to read the papers handed in this day.

Report Committee
Licenses.

Read report of the Committee on Licenses as submitted this day.

On Motion the same is received and adopted.

Petition Board
of Fire Ins.

Read petition of the Board of Fire Insurance relative to Assessment.

On Motion the same is referred to the Committee of Laws and Privileges to report on.

Read Resolution of Alderman Sutton by way of Petition relative to Sidewalks.

Read Draft of an act relative to City Hall.

Report Committee
Tenders.

Read report of Committee of Tenders for Stationary, Printing Etc.

On Motion the same is received, and adopted.

Read report of Board of Commissioners of City Works relative to Inspector of Buildings and other matters.

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Office of Board of Commissioners
of City Works
Albany 17 Dec/74

Report of
Board of
City Works
on various
matters.

At a Meeting of the Board of City Works held this day, it was decided to recommend to the City Council the appointment of Mr. Wm. P. Coffin, the Foreman of Works to perform the duties of Inspector of Buildings during the absence of the City Engineer.

In view of the further extension of the Sewerage System of the City during the ensuing year as well as that of the Water Works it was unanimously decided that the Council be requested to instruct His Honor the Recorder to prepare Acts for presentation to the Legislature empowering the City of Albany to issue Debentures from time to time as they may see fit for the purpose of borrowing the sum of Forty Thousand Dollars for Sewerage, and the sum of Sixty Thousand Dollars for the Extension of the Water Works.

The Board having had under their consideration a claim from Messrs. J. A. Chipman, and Co, as well as that of Mr. O. J. Knaben, both doing business in Upper Water Street, for damage sustained to their property in consequence of the overflow of a defective Sewer running down through Bulls Lane, they recommend the City that Two Hundred Dollars be paid to Messrs. J. A. Chipman & Co, and the sum of Thirty Seven Dollars to Mr. O. J. Knaben, the same to be in full for all demands that either of the above mentioned parties may have upon the City.

The Board of City Works would here beg leave to state for the information of the Council, that the whole cause of the damage herein spoken of has been carefully enquired into by the Board, and it is only after such enquiry that they decided to recommend to the Council the payment of the claim for damages from the parties named in this report. The Board of Works have taken all the precaution that lies in their power to prevent a repetition of this damage for the present, and when the season will permit they intend to adopt measures to remedy the difficulty permanently.

All of which is respectfully submitted.
W. J. Lewis
Chairman.

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On Motion the two first Clauses of the report are adopted, the balance to remain over until next meeting of Council.

Read report of Board of City Works relative to building on Queen Street Extension.

Read letter from the Secretary of Calix Gas Light Company. Then the following Resolution No Two was introduced.

Resolved that the City will pay from the first of November 1874 to the City of Calix Gas Light Co. for the Gas furnished by them at the rate of Twenty Six Dollars and Seventy five cents per lamp, or any less rate that may be hereafter agreed upon. Moved by Alderman Stewart, seconded by Alderman Nesbit, which resolution on being put is laid over for the present.

Read letter from William Brown declining to serve as a Ward Assessor in Ward Six.

Bonds of
City Treasurer
and others

Read Bonds of the City Treasurer, City Clerk, Assistant City Clerk, and City Marshal, with the names of Sureties.

On Motion the Sureties are approved of and accepted.

Notice of
reconsideration
rel to City Auditor

Alderman S. P. Fawcett notice of reconsideration of last Meeting relative to the appointment of the City Auditor is not taken up, and the reconsideration on being put is lost, voting for the same, and against. His Worship the Mayor being called upon for casting vote gives it against the reconsideration.

Rel to City
Auditor, to
commence his
duties.

On Motion the Order of the Day is suspended to allow a motion to be made in reference to City Auditor.

Then on Motion of Alderman Fraser, seconded by Alderman S. P. Fawcett, the Auditor is requested to commence his duties on the first of January ensuing - which Motion on being put is passed.

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for appeared thus -

For the Amendment,
Ald^r. Wm^o. Murray
J. B. Murray
Taylor, Brasier,
Widit, Seton
L. J. Power
Smith, Joseph, J.

Against it
Ald^r. Thompson,
Boomer,
M. J. Power
Graham, H

Alderman Thompson
gives notice of reconsideration -

On Motion Council Adjourns.

Quarterly Meeting December 28th 1874

At a Quarterly Meeting of the City Council held this day, Present His Worship the Mayor on the Chair, Aldermen Fraser, Coleman, John B. Murray, Taylor, Wm. Murray, Forsyth, Connolly, S. J. Power, M. J. Power, Sutton, Smith, Graham, Ellis, Thompson, Wau, Poome, and Hisset.

Read over proceedings of last Meeting which were confirmed.

His Worship the Mayor submits Drafts of Two Acts prepared by His Honor the Recorder - relative to Sewerage, and Water Supply.

On Motion the order of the day is suspended to read the same.

Read Draft of an Act relative to Loan for Water Supply.

Read Draft of an Act relative to Sewerage.

Alderman Thompsons Notice of reconsideration of last meeting on the Amendment relative to Sewer on Common is not taken up, and the notice of reconsideration on being put is lost. Give voting for and time against it, and the names being called for appeared thus -

- | | |
|--------------------------|-------------------------|
| For the Reconsideration, | Against it, |
| Ald. M. J. Power, | Ald. Taylor, |
| Ellis, | Wm. Murray, |
| Thompson, | Coleman, Smith, |
| Graham, | S. J. Power, Fraser, |
| Poome, 5, | J. B. Murray, Connolly, |
| | Forsyth, 9, |

Council next proceed to the Appointment of Clerk to the Board of Commissioners of City Works.

Read Applications from Emerson & High, John B. Johnson, W. C. Welch, W. Methury, J. Macpherson, Chas. Smilan, Wm. Grant, W. B. S. Parkhurst, Daniel Creamer, W. B. Poome, John Nelson, Chas. D. Siskert, John Carter, Harry Lyle, J. D. Allison - for the above situation.

Applicants for Clerk to Board of Works!

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28th

Alderman New has special leave to submit a petition of S. Metcher & Co. with some letters.

The following resolution to CMC is not introduced.

Resolved that in the opinion of this Council it is desirable that the present clerk of Science be appointed Clerk to the Board of City Works, and that the duties of the present Clerk of Science be performed in the office of the City Clerk.

Moved by Alderman S. J. Power, seconded by Alderman New, which resolution on being put is lost, seven voting for, and seven against it; and the names being called for they appeared thus.

For the resolution.	Against it
Ald. Smith, Niblet,	Ald. Graham, Thompson,
S. J. Power, Ellis,	Taylor, Wm. Murray,
New, Forsyth,	Roome, Fraser,
Coleman 14.	J. B. Murray,
	M. J. Power
	Sutton, Connolly 10.

Alderman S. J. Power gives notice of reconsideration.

On Motion the Election of a Clerk to the Board of City Works is deferred until next meeting of Council. Nine voting for the same, and eight against it.

For deferring	Against
Ald. W. Murray,	Ald. Graham, Connolly,
M. J. Power,	Thompson, Sutton,
Smith, Ellis,	J. B. Murray, Roome,
Coleman, New,	Fraser,
Forsyth, Niblet,	Taylor 8.
S. J. Power, 9.	

A Motion is made that the Order of the Day is suspended to read the letter of S. Metcher & Co. which being objected to, the same is laid over on the table.

Read report of the Board of Commissioners of City Works relative to damage to premises of Messrs Chipman & Co. and O. S. Snapsen, - as submitted last meeting.

On Motion the same is received and adopted.

Read to appointment of Clerk of Science as clerk of Works.

Report Board of Works re to damage to premises of Messrs Chipman & Co.

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Read report of the Board of Works
relative to Building of S. Paul on Sun Street.

An Motion is made that the same
be received and adopted - to which it is moved in amendment
"That the matter be deferred, and that His Honor
the Recorder be requested to enquire into the title of
said property" - which amendment on being put
is passed.

Ward
Assessors

On Motion J. D. McDonald,
and Chas. J. Newsuman are appointed the Ward
Assessors in Ward Six - to fill the vacancies of
D. M. Story, and William Brown, not qualified -
according to Law.

"On Motion
The Council Adjourns."