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At a special Meeting of the City Council held this day - Present His Worship the Mayor, Aldermen Coleman, McE Patrick, Taylor, William Murray, Harrington, Connolly, L. J. Power, Joseph Sutton, Smith M. J. Power, Ellis, Thompson, Graham, Bone, Nisbet, and McPherson -

The Council were summoned to appoint - The Board of City School Commissioners for ensuing year, to proceed with business standing over, and the transaction of other business.

Read over proceedings of last Meeting which were confirmed.

Alderman Graham Chairman of the Board of City Works submits report on claim of W. H. Smith for damages.

Alderman Thompson chairman submits report of Committee on Laws and Privileges on appointment of School Commissioners.

Alderman Thompson submits petition of Robert Freshston relative to his taxes.

Alderman Ellis submits petition of Mortimer Dwyer relative to his taxes.

His Worship the Mayor submits Annual report of Board of Fire Wardens, and report of Special Committee on Mrs. Cady's complaint.

Also the Ordinance relative to "Waste of Water" as approved by His Honor the Lieutenant Governor, and Council.

Also a Letter from Thomas M. Brown Secty of Halifax Gas Company, relative to payment of Gas Inspector.

Alderman William Murray Chairman submits the report of Committee on Hacks and Trucks, relative to appointment of a Chairman.

His Worship the Mayor submits return of accounts of City Officers, and Memorandum.

Alderman L. J. Power submits a resolution by way of Notice asking returns from City Treasurer relative to payment of certain Taxes.

Alderman Harrington submits a resolution by way of Notice relative to Licenses.

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

Report on claim of Mrs. Smith

Read report of Board of City Works on claim of William O. Smith for damages. (Suppl.) On motion the same is received, and adopted.

Petition of J. Thakston

Read report of the Committee on Laws and Privileges on the election of the Board of School Commissioners.

Read Petition of Robert Thakston relative to his Taxes. On Motion the same is referred to Committee on Taxes.

Petition of M. Dwyer

Read Petition of Mortimer Dwyer relative to his Taxes. On Motion the same is referred to the Committee on Taxes.

Report Chairman Board of Fire Wardens on letter on behalf of Mrs. Cady

Read report of the Chairman of Board of Fire Wardens with extracts and report of Special Committee on the letter of Messrs Henry & Daly Solicitors of Mrs. Cady complaining of damage by steam near her property. (Report not on file.)

On Motion the report of the Committee of Board of Fire Wardens is received and adopted and a copy thereof directed to be sent to Messrs Henry and Daly the Solicitors of Mrs. Cady.

On Motion the annual report of the Chairman of Fire Wardens is received, and adopted. Laid on the table for further consideration.

Report Committee Hacks & Trucks

Read report of the Committee on Hacks and Trucks relative to the appointment of a chairman. On Motion the same is received and adopted.

Letter Thos. M. Primm Secretary of the Halifax Gas Light Company

Read letter from Thomas M. Primm Esq's Secretary of the Halifax Gas Light Company relative to payment of Gas Inspector's Salary. On Motion the same is referred to the Committee of Laws and Privileges to report on.

Read following resolution proposed as introduced by Alderman L. J. Power.

Resolved that the City Treasurer shall submit a report to this Council at as early a date as convenient showing the names of all persons indebted to the City for rates including water and sewer rates with the amount of each persons indebtedness together with the total amount due the City. Such report

Resolved, That the City Treasurer shall submit a report to this Council at as early a date as convenient showing the names of all persons indebted to the City for rates including water and sewer rates with the amount of each persons indebtedness together with the total amount due the City. Such report

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not to extend to any indebtedness subsequent to the first day of July A. D. 1874. and to show throughout the amounts due severally for City, Water, and Sewer rates, Moved by Alderman B. G. Fowler, seconded by Alderman J. R. Graham, which resolution on being put was passed.

Had following resolution to Two as submitted by Alderman Berrington. Whereas, the License

Resol to granting of Licenses - wholesale.

Law now in force applies only to retail dealers in Liquors and allows wholesale dealers to conduct their business without license, and is therefore unjust, unequal, and unsatisfactory, and Whereas eating houses or restaurants for the public accommodation also pay a large license fee while clubs which are only eating houses or restaurants for the accommodation of their own members, and at which liquors can be had pay at present no license fee. Therefore Resolved. That His Honor the Recorder be instructed to prepare an amendment providing that on and after the 15th March next all wholesale Liquors Dealers shall pay a license of One Hundred Dollars, and Clubs of Houses shall pay a license of Fifty Dollars and that Parliament be requested to enact said amendment. Moved by Ald^r Berrington. - when on Motion the same is deferred until next Meeting of City Council.

Ward Assessor Ward One.

On Motion William A. Eason is appointed a Ward Assessor for Ward No One in place of William Chisholm.

Ward Assessor Ward Two

On Motion Frederick D. Corbett is appointed a Ward Assessor for Ward No Two in place of Robert P. Cook.

Council next proceed to the order of the the appointment of School Commissioners.

On Motion of Alderman Thompson, seconded by Alderman S. G. Power the report of the Committee on Laws and Privileges on the subject of the appointment of School Commissioners is received and adopted.

Adjourn. 27th Oct 1875.

Report Committee of Laws and Privileges on the recent Act relative to the appointment of School Commissioners and such suggestions relating to such of Commission appointment as might seem desirable they have to report of Schools. as follows:

The Committee on Laws and Privileges having been required to report to the Council such explanations of the recent Act relative to the appointment of School Commissioners and such suggestions relating to such of Commission appointment as might seem desirable they have to report of Schools. as follows: The requirements of the Act of last session will be understood on a perusal of the annexed extracts.

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being the sections of the Act which relate to the appointment of School Commissioners by the City Council.

In reference to the mode of making such appointment the Committee beg to submit the following regulations for the approval of the Council.

1st That the representatives of the City Council on the Board of Commissioners of City Schools shall be as heretofore Six Aldermen, one to be chosen from the Aldermen of each Ward.

2^d When the first two Commissioners so chosen go out of office their places shall be taken by two Aldermen representing the same wards as those for which the Commissioners retiring were appointed, and a similar course shall be pursued in the case of all other or future vacancies.

3^d In arranging the list to be forwarded to the Provincial Secretary the City Clerk shall place the names of the Aldermen elected to serve as School Commissioners in the numerical order of the wards which they represent, beginning with the Alderman chosen for Ward No One and ending with the Alderman chosen for Ward No Six.

Respectfully Submitted,

John S. P. Thompson
Chairman.

For extracts from Chap 32. Act of 1875,
see file or Laws.

Appointment of
School Commissioners

On Motion of Alderman Connolly.

seconded by Alderman Poore, Alderman Coleman is appointed a Commissioner of Schools for Ward No One.

On Motion of Alderman William

Murray, seconded by Alderman Forsyth, Alderman Templeton is appointed a Commissioner of Schools for Ward No Two.

On Motion of Alderman Forsyth,

seconded by Alderman S. P. Poore, Alderman Connolly is appointed Commissioner of Schools for Ward No Three.

On Motion Alderman Smith.

seconded by Alderman Harrington, Alderman Sutton is appointed Commissioner of Schools for Ward No Four.

On Motion of Alderman Graham,

seconded by Alderman Ellis, Alderman Thompson, is appointed School for Ward No Five.

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On Motion of Alderman McPherson, seconded by Alderman Home, Alderman Nibbet is appointed Commissioner of Schools for Ward No Six.

On Motion the City Clerk is directed to forward the list of Commissioners as appointed and directed by Chap 32 of the Acts of 1875, to the Honorable the Provincial Secretary.

His Worship the Mayor returns, and Alderman Home is called to the chair.

Approval of City Officers Bonds

Read the list of City Officers Securities with the names of the Bondsmen and the amounts.

On Motion of Alderman William Murray, seconded by Alderman Nibbet, the same are approved of.

Res in a bond Clerk & Foreman of Works.

The following resolution No three is next introduced, Resolved. That the Clerk of Works, and the Foreman of Works give bonds in the sum of Thousand Dollars each with two sureties each for one thousand dollars. Moved by Alderman L. G. Power, seconded by Alderman Thompson, which resolution on being put is passed.

Resol to curb up Sachville Street.

On Motion Michael Walsh is appointed a Surveyor of Lumber for the City of Halifax -

Read resolution of last Meeting as submitted by Alderman Connolly, in reference to laying down curbing on Sachville Street Ward Three, which resolution on being put is passed seven voting for the same and Six against it.

Alderman Graham gives Notice of reconsideration -

Resol to Small Fox Hospital -

Read report of the Sanitary Committee on Tenders for Small Fox Hospital when the following resolution No Four is introduced -

Resolved. That the Sanitary Committee be requested to procure and submit to this Council plans for an Hospital for contagious diseases the cost of which including tanks &c shall not exceed Six thousand dollars. Moved by Alderman Thompson, seconded by Alderman Graham, which resolution on being put is passed.

On Motion of Alderman L. G. Power seconded by Alderman Harrington, James Terenith, is granted a License for the sale of Liquors in Ward No Two -

Alderman Harrington submits a resolution by way of Notice relative to the erection of a "Reformatory" with balance of Small Fox Hospital Secn. - On Motion Council adjourns -

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At a special Meeting of the City Council held this day, Prout His Worship the Mayor in the Chair. Aldermen Coleman, John R. Murray, Mac Intosh, Taylor, William Murray, Harrington, Connolly, S. G. Power, Forsyth, Sutton, Smith, M. J. Power, Elliot, Thompson, Graham, Keome, Kistler, and McDermott.

Read over proceedings of last Meeting which were confirmed, and signed by the Mayor.

Alderman S. G. Power Chairman submits report of Committee on Rates and Taxes.

Alderman Sutton chairman submits a report of Committee on Licenses.

Alderman Graham Chairman of the Board of Works submits report of the Board, with report of City Engineer relative to erection of New Sealer Collingwood St.

Also report of the Board of City Works, and Engineer relative to encroachments on Public Streets.

Alderman S. G. Power submits petition of Joseph Starr relative to his taxes.

Alderman Taylor submits petition of John Grison and others relative to License granted Richard Cartlett at Seabrook.

Alderman Mac Intosh submits petition of Mrs Wakefield Brown relative to her taxes.

Alderman Connolly submits a resolution in reference to the lighting of Gas Lamps.

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

Also a letter from Major Quill Assistant Military Secretary in answer to resolution of City Council asking the Military authorities to remove the objections to Soldiers entering Albemarle Street.

Also a letter from Commissioner of Prisons and Works relative to amount due for Poor Paupers.

Alderman S. G. Power submits a resolution by way of notice rel to Officers of Recorder and Stipendiary Magistrate.

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Alderman M. J. Power submits a resolution by way of notice relative to measuring of Potatoes, Turnips, &c.

On motion the order of the Day is suspended to allow Alderman Poome to introduce a resolution, when the following resolution is introduced.

Resolved to address to Chief Justice.

Whereas, it is understood, that The Honorable Sir William Young Chief Justice of Nova Scotia is about to leave Halifax, in the next Steamship for England, and this Council deems it an appropriate time to express its sense of the great interest manifested by him in all matters connected with the improvement of the City, and of the valuable contributions made by him for its advantage.

Therefore Resolved that the Chief Justice be requested to receive a deputation from this Council with an address to be now prepared and that a Committee be now appointed to draw up such address and to make arrangements for the presentation of the same. Moved by Alderman Poome, seconded by Alderman Coleman, which resolution on being put is passed.

Committee. Aldermen Poome, Thompson, Coleman, Sutton, and His Honor the Recorder. Committee retire.

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

Read report of Committee on Petitions & Causes on various petitions.

Read report of Committee on Sciences.

Read report of the Board of City Works with report of City Engineer relative to the erection of Hay scales in Galtimor Street.

Reports rel to erection of Hay scales Galtimor St.

Office of Commissioners
Board of City Works
Halifax November 8th 1845

The Board of City Works beg leave to state that at a Meeting held by them this day, they had under consideration the amended report of the City Engineer on the petition of Messrs Crowe & Tullon for Hay scales Galtimor Street, and the Board beg leave to recommend to the City Council that in the event of the following conditions being complied with that the prayer of the Petitioners be granted.

viz. That the Petitioners file with the City Council a requisition in favor of the said scales and that said requisition be signed by the property owners on Galtimor Street between Cornwalls and Greenish Streets, also that the Petitioners erect the scales at their own expense, and that they be under the same regulations as those to whom a like privilege has been granted.

Respectfully Submitted
Wm. H. Graham Chairman

On Motion the same is received and adopted.

Read report of the Board of City Works and report of City Engineer relative to Street encroachments.

Read Petition of Joseph Starr relative to his Taxes. On Motion the same is referred to the Committee on Taxes.

Read Petition of John Giverson and others relative to the license held by John Hartnett at Seabrook.

Read Petition of Mrs. Wakefield relative to Taxes. On Motion the same is referred to the Committee on Taxes.

Read Letter from Major A. S. Quill Asst Military Secy rel to Soldiers entering Albemarle Street.

Read Letter from Robert Robertson Commissioner of Works and Works relative to amount due for Income paupers. On Motion the same is referred to Committee on Public Accounts.

Read Bonds of City Treasurer, City Clerk, Asst City Clerk and City Marshal. On Motion the same are approved.

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

Resolved. That in the opinion of this Council it is desirable that so soon as a vacancy occur in either of the offices of Recorder or Stipendiary Magistrate the duties of both offices shall be performed by the one continuing in office and that thenceforth the two offices shall be and remain consolidated. and Resolved That the Committee on Laws and Privileges are instructed to prepare and submit to the Council a Bill providing for carrying out the foregoing resolution. Moved by Alderman L. J. Power seconded by Alderman Wm^o Murray which resolution on being put is passed.

Read resolution No Three relative to Potatoes and Turnips being measured, as submitted by Alderman M. J. Power.

Resolved. That the Committee on Laws and Privileges be instructed to prepare a Bill for presentation to the Legislature requiring all potatoes and turnips sold at the Wharves be measured by a sworn measurer. Moved by Ald^o M. J. Power seconded by Alderman Ellis, which resolution on being put is passed.

See of

Letter from Robertson

Bonds City Officers

See

Resolved to officers of Recorder and Stipendiary Magistrate

Resolved to measuring Potatoes &c

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Re: public lighting
Gas Lamps.

Read Resolution No Thru as submitted by Ald^r Comynsly relative to lighting Oil Lamps.
Resolved: That His Worship the Mayor be authorized to effect an arrangement with the Gas Light Company, whereby on any night during the period that by the existing agreement with the corporation the company do not furnish Gas the lamps may be lighted when deemed necessary for the accommodation and safety of the citizens, and that the additional cost incurred for this service be included in the estimate of expenditure for the ensuing year. Moved by Alderman Comynsly, seconded by Alderman Alliman, which being objected to his own.

Alderman Logan Chairman of Committee, appointed to draft the address to Sir William Young, Chief Justice hands in copy of address, The same is read as follows &

To the Honorable
Sir William Young
Chief Justice of the Province of Nova Scotia

Address to Chief Justice -

To the Mayor and Aldermen of the City of Halifax having understood that you are about for a time to leave Nova Scotia, cannot allow you to depart without expressing to you on behalf of ourselves and our fellow citizens the grateful sense we entertain of the lively interest you have manifested in our Public Establishments, and to cordially thank you for the liberal donations you have from time to time bestowed upon our Civic Institutions. We have found you ever anxious to promote the interests of this community and when requisite even to advance funds for the accomplishment of any useful public object.

To your munificence our City is indebted for the Free Library which is largely used by the Public and is we are gratified to be able to announce promoting a taste for literature among our youth which did not exist before its foundation.

To your interesting exertions and liberal assistance too we are, mainly indebted for establishing and maintaining our Park which is an ornament to our City and conducive to the health of those who frequent it. Now when you, so soon and returned a Citizen are on the eve of leaving our shores for some months. We approach you to express our cordial wishes for your future happiness and for the happiness of Lady Young and we sincerely trust that you Sir William, and her Ladyship may enjoy an agreeable visit to Europe and be again restored to us in perfect health for many years to adorn the profession over which you preside with so much ability.

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On behalf of the City Council.

John A. Sinclair
Mayor.

On Motion the same is received and adopted, and the Council resolve to present the same in a Body at such time as His Honor shall be prepared to receive them.

Alderman Graham's notice of reconsideration of resolution No Three of last Meeting, in reference to laying down curbing in Sachville Street is withdrawn, and the following resolution is introduced in place thereof.

Resol to Curbing
Sachville St.

Resolved. That the cost of laying down the curbing on Sachville Street be deducted from next years estimate for Ward Three and that the City Treasurer be authorized to advance the necessary amount of money for the performance of the work. Moved by Alderman Co. Knolly, seconded by Alderman Sutton which resolution on being put is passed.

Alderman Sutton submits a resolution by way of notice asking certain returns from the clerk of License, which same is read.

Resol to Licenses

Resolved; That the City clerk of License lay on the table of this Council the names of all persons who have received License for the sale of Intoxicating Liquors since the seventh day of January 1844. together with all papers relative to the granting of license to Richard Herthorn, also with papers recommending the transfer of License of Mr John Walker from Ward Three to Ward No Two with the petition of the ratifiers in Ward No Two recommending said transfer. Moved by Alderman Taylor, seconded by Alderman Gibst - lays over -

Alderman Harringtons resolution No Two as entered at last Meeting is first taken up and read, and the following amendment is introduced.

Resolved. That so much of the Resolution before the Council as provides for the payment of license fees by clubs be struck out. Moved by Alderman L. J. Bower, seconded by Alderman Coleman which amendment on being put is lost. 3 voting for the same and 12 against it.

The original resolution on being put is passed 11 voting for the same and 4 against it and the names being called for they appeared thus.

For the resolution!
Ald^r Thompson, M. J. Power
Joseph Taylor, Will^m Murray
J. H. Murray, W. Murray, Sutton
Eli. Macintosh, Newington and Graham. 11

Against it
Ald^r L. J. Bower
Coleman
Knolly
Horne 4

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Report Committee
on Rates & Taxes.

Read report of the Committee on Rates and Taxes as submitted on the 22nd October 1875. on Motion the same is considered clause by clause.

Read first clause on Petitions of Lieut. Fenwick 60th Regt. Jane Adams Bouster, Elizabeth Commins, William Lake, and John M. Inglis. On Motion the same is confirmed.

Read second clause relative to petition of William Jordan. On Motion the same is confirmed.

Read Third clause relative to Lord Mr Campbell's petition. On Motion the same is confirmed.

Read fourth clause relative to petition of the Agent of the Liverpool, London, and Globe Ins Co. On Motion the same is referred back to the Committee on Rates and Taxes for reconsideration.

Read fifth clause as to petition of J. A. Farguhar. On Motion the same is confirmed.

Read sixth clause in reference to petition of Medical College. On Motion the same is confirmed.

Read seventh clause in reference to petition of Patrick Coleman. On Motion the same is confirmed.

Read report of Auditing Committee of Board of Commissioners Halifax Common. When the following resolution

is introduced. Resolved. That the City Treasurer place the sum of One Thousand dollars to the credit of the Commissioners of Halifax Common the payment of the said sum to be provided for in next years estimate, and the amount to be deducted from the sum to be appropriated to the common in such estimate. Moved by Alderman S. H. Murray, seconded by Alderman L. G. Power which resolution on being put is passed. 10 voting for the same and 2 against it and the names being called for they appeared thus.

Resolving funds to or of the Common.

For the Resolution
Ald^r Sutton Thompson
Forester, L. G. Power
Cornolly, Taylor
A. Murray, Home
Graham, Macintosh 10

Against it
Ald^r S. H. Murray
Harrington 2

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Read report of Committee of Laws and Privileges
on the claim of Charles Fairbanks, when the following resolution No
Six is introduced.

Committee to cooperate
with citizens on claims
of Charles Fairbanks.

Resolved That a Committee consisting of Ald^{rs}
Thompson, Connolly, Coleman, and Rome, be appointed to
cooperate with the Committee of Citizens who have undertaken
the consideration of Mr Charles Fairbanks claims resulting
from his services in connection with the water works. Moved
by Alderman Thompson, seconded by Alderman Sutton, which
resolution on being put is passed.

— McNevin,
The Council Adjourn —

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November 25th

At a special Meeting of the City Council held this day. Present His Worship the Mayor in the Chair. Aldermen Coleman, McIntosh, Taylor, Pitt^r Murray, Harrington, Smith, M. J. Power, Graham, Home.

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

There being no quorum to do business the Council stands ipso facto adjourned, until to morrow Friday at the same hour.

November 26th

At an adjourned Meeting of the City Council held this day. Present His Worship the Mayor in the Chair.

Aldermen McE Intosh, Taylor, Pitt^r Murray, Harrington, Connolly, Graham, Nisbet and McPherson.

There being no quorum to do business the Council stands adjourned until further notice.

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At a special meeting of the City Council held this day, His Worship the Mayor in the Chair. Ald^{rs}: Coleman, McIntosh, Taylor, William Murray, Harrington, Connolly, M. J. Bower, Graham, Rorne, Nisbet and McPherson.

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

Read over proceedings of November 12th, 23rd, and 26th which were confirmed

Alderman Graham Chairman of the Board of Works submits 'Abstract of Street Expenditure' asked for by resolution of Council -

His Worship the Mayor submits Draft of "An Act to amend the Signs Act" as prepared by the Recorder.

Alderman Graham submits petition from E. R. Harrington relative to his Taxes.

Alderman Taylor submits a Memorial from "The Association for improving the condition of the Poor, relative to purchase of broken stone."

Alderman Connolly submits petition of Henry Brown relative to damage to his horse by defect in Street, also petition of William Miles relative to his Taxes.

Alderman Coleman submits a resolution by way of Notice, relative to Bonds on Common.

Alderman Graham submits a resolution by way of Notice relative to copying surveys and plans of City Property &c.

Alderman Nisbet submits petition of rate payers of District One Ward Six against granting any further license in that locality.

His Worship the Mayor submits letter from Bernard and company Agents of General Mining Association relative to the breaking of Coal.

Also letter from William J. Starrs Esq^r - enclosing transfer of a certificate of One Share in "Nova Scotia Horticultural Society Gardens."

Also the Bond of John P. Johnson "Clerk of Works"

Alderman Graham submits a resolution by way of notice relative to Publishing Ordinance of City, relative to "Waste of Water."

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

Read Petition of E. R. Harrington, relative to his Taxes.

On Motion the same is referred to Committee on Taxes.

Read Draft of Act, relative to amending the license law.

Read first clause (first blank filled up with "not less than twenty dollars." Second blank filled up with one Hundred Dollars) passed.

Read Second Clause passed. Read Third clause blank filled up with "not less than four dollars or more than Eighty dollars.

Read fourth, fifth, and Sixth, clauses which on being put is passed.

On Motion of Alderman William Murray, seconded by Alderman Taylor, the same is directed to be published and handed to the Committee of Laws and Privileges for presentation to the Legislature when in session.

Memorial from Poor Association.

Read Memorial from the Association for improving the condition of the Poor, relative to purchase of broken stone.

On Motion the same is received and the Committee of Public Accounts are appointed a committee of conference with the "Association" on the subject of the memorial.

Petition A. Brown Gal.

Read Petition of Henry Brown, relative to injury to his horse by a defect in Street.

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

Read petition of William Miles, relative to his taxes.

On Motion the same is referred to Committee on Taxes.

Read Petition of Kate Rogers District No. One Ward No. Six, relative to granting license in that locality.

On Motion the same is referred to Committee on License.

Letter W. D. Slatts.

Read Letter from W. D. Slatts esq, enclosing "One share in the late Wood Scotia Horticultural Society Gardens."

On Motion the City Clerk is directed to convey the thanks of the Council to Mr Slatts for his generous gift to the Garden funds.

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Letter from Messrs
Conrad & Co.

Read letter from Messrs Conrad & Co Agents of General Mining Association: relative to measuring of coal - On Motion the same is referred to Committee of Laws and Privileges to investigate the whole matter of "Weights and Measures" in the City of Halifax as affected by the Dominion Act of 1873 and make such recommendations as in their judgment may be necessary.

Report City Engineer
rel to brick District.

His Worship the Mayor has special leave to submit a report from City Engineer relative to Buildings erected in brick district contrary to law.

On Motion the same is referred to committee on Laws and Privileges:

Read following resolution No One as submitted by Alderman Coleman

Whereas in the opinion of this Council it is highly desirable that the citizens generally should be afforded every facility for enjoying the pleasant and healthy relaxation of skating during the winter season.

Read to Order
Public Gardens.

Resolved in order to meet the views of a large number of ratepayers, that the ponds in connection with the Public Gardens be kept cleared from snow during the coming season and the ice kept in as good condition as possible to afford the citizens every facility for enjoying themselves and that the Committee of Common be requested to carry out the spirit of this resolution. Moved by Alderman Coleman, seconded by Alderman Graham, which resolution on being put is passed.

Read resolution No Two as submitted by Alderman Graham

Read to Committee
to City Engineer.

Resolved. That the Board of City Works be authorized to employ the necessary assistance to enable the City Engineer to prepare correct plans and descriptions of all City property, to be made in book form and to be kept in the Office of the Board of Works for reference. Moved by Alderman Graham, seconded by Alderman M. J. Power, which being objected to lies over.

Read resolution No Three as submitted by Alderman Graham relative to publishing Ordinance relative to "Waste of Water" as follows.

Read to waste of
water -

Whereas an Ordinance passed this Council September 27th 1875 to prevent the unnecessary "Waste of Water" and Whereas said ordinance received the sanction of His Honor the Lieutenant Governor in Council.

Resolved. That the said Ordinance be published in the papers advertising for the City for one month for the information of Water takers.

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

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On Motion the Bond of the Clerk of Works is confirmed and approved.

On Motion the order of the Day is suspended to allow Alderman M. J. Power to submit a resolution relative to printing of Annual report, when the following resolution No Four is introduced.

Resol to reports
of various committees

Resolved, That the chairmen of the several Committees of this Council for the past year, be requested to hand in their reports, and that a Committee of this Council be appointed for having the same published, in pamphlet form the work to be done by tender and contract. Moved by Alderman M. J. Power, seconded by Alderman Nisbet, which on being put is passed.

Committee on
printing Annual
Reports

Committee, Aldermen M. J. Power, Wm. Murray, Connolly, M. J. Power, Thompson, and Nisbet.

The following resolution No Five is next introduced under a suspension of the order of the Day.

Resol to death
of John McCulloch

Whereas this Council have learned with regret the death of John McCulloch Esq. an ex-member of this body, and one who for several years occupied an important position on nearly all the leading committees of the City Council, and otherwise identified himself in furthering the best interests of this City.

Resolved That this Council do attend the funeral of the deceased in a body as a mark of respect. Moved by Alderman M. J. Power, seconded by Alderman Robine, which on being put is passed.

On Motion the City Clerk is directed to transmit a copy of the above resolution to the widow of the deceased.

On Motion the Order of the Day is suspended to allow Alderman Taylor to introduce a resolution relative to 'Commercial Travellers' when the following resolution No Six is introduced.

Resol to Commercial
travellers.

Resolved, That His Worship the Mayor see that the Ordinance with reference to 'Commercial Travellers' be carried out and that His Worship the Mayor employ such assistance as may be requisite in carrying out said Ordinance, employing a Detective for that purpose.

Moved by Alderman Taylor seconded by Alderman Harrington, which on being put is passed.

Read report of Committee on Rates and Taxes in reference to various petitions

On Motion the consideration of the same is deferred until next meeting of Council and in the mean time the report is referred to His Honor the Recorder for his consideration and report.

Report Committee
of License

Read report of the Committee of 'Lenses' granting license to Thos Hale.

On Motion the same is received and adopted.

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Co.

Alderman Taylor's resolution is here read as entered last Meeting in reference to return from clerk of Sessons, is next taken up and on being put is passed.

Read report of the Board of City Works and City Engineer relative to various street encroachments.

On Motion of Alderman Mrs Intosh, seconded by Alderman Harrington, His Honor the Recorder is requested to take the necessary steps to carry out the Law and have the said obstructions removed, which motion on being put is passed. Nine voting for the same, and one against it and the names being called for they appeared thus.

For the Motion.

Alderman Harrington, Mr. Murray,
Capt. Niblet, George
McPherson, M. J. Power
Craham, and McIntosh 9

Against it

Ald. Cornolly 1

Alderman Cornolly's resolution (No. 1000) submitted and entered at last Meeting in reference to lighting Gas Lamps is next taken up, and the resolution on being put is lost, two voting for the same, and eight against it.

Alderman Cornolly gives notice of reconsideration.

On Motion Council Adjourns

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December 9

At a special Meeting of the City Council held this day. Present His Worship the Mayor in the chair - Aldermen MacIntosh, Taylor, William Murray, Harrington, Connolly, L. G. Power, Joseph, Taylor, Sutton, Smith, M. J. Power, Ellis, Graham, Home, and Mahet.

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

Read over proceedings of 29th November 1875 which were confirmed -

Alderman Graham chairman of Board of City Works submits a list of Property owners along the line of sections 2 and 3 South Park Street Sewer.

Alderman Thompson chairman of Committee of City Prison submits report of Prison Committee with accounts for October and November.

Alderman Thompson chairman of Committee of Public Accounts submits report of Committee on the memorial of Association for Relief of the Poor.

Alderman Thompson Chairman of Committee of 'Says Privileges' and on letter from the 'Inspectors of Buildings', and from 'Mining Association' submits a report of that Committee.

Alderman Sutton chairman submits report of Committee on License with petitions of porters, requiring license.

Alderman Thompson submits petition of Widow late John Quinlain concerning the death of her late husband and asking relief.

Alderman Connolly submits petition of Corbett, Connor and other teachers of Public Schools in reference to Water taxes.

His Worship the Mayor submits Opinion of His Honor the Recorder relative to question of summing taxes, as per report of Committee on Rates and Taxes.

His Worship the Mayor submits return from Clerk of License asked for by resolution of last Council in reference to license of Walker and Hartnett.

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

Read list of Property Owners along the line of Sections two and three, South Park Street Sewer. - lays over -

Read report of City Prison Committee with accounts for the months of October and November (see Prison Book.) When the following resolution to me is introduced.

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Re-adopting
report 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 a cheque for the payment of the accounts therein recommended to be paid - Moved by Alderman Thompsons seconded by Alderman Selton which resolution on being put passed.

Report Committee
on Laws and
Privileges on
Letter Comend Geo.

Read report of the Committee of Public Accounts on the memorial of "The Association for the relief of the Poor."

Read report of Committee of "Laws and Privileges" on letters from Comend Geo. Agents of Mining Association, and City Engineer relative to Buildings contrary to Law -

On Motion the same is received and adopted and the part referring to the letter of City Engineer on Buildings erected contrary to Law. He referred to His Honor the Recorder to proceed against the parties, and that the part referring to "Rights and Inclosures" be referred to the Board of Works.

Petition John Dunlop

Read Petition of the late John Dunlop's Widow relative to the accident to her late husband.

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

Petition Teachers
Public Schools -

Read Petition of Gerritt Connor and other Teachers of the Public Schools.

On Motion the same is referred to His Honor the Recorder for his opinion thereon.

Read opinion of His Honor the Recorder on the report of the Committee of Rates and Taxes, submitted and read 12th November 1845 -

Read report of Committee of License with applications for License.

Report Clerk of
Licenses.

Read report of the City Clerk of License with return of papers granting License to Hartnett in Seafordville with License holders list.

On Motion the Order of the Day is suspended to read and consider the report of Committee of Public Accounts on Removal of the Association for the relief of the Poor when the following resolution No two is introduced.

Re-adopting report
Committee Public
Accounts -

Resolved. That the report of the Committee on Public Accounts be received and adopted and that His Worship the Mayor be authorized to draw a cheque in favor of the Association for the relief of the Poor to pay for such broken stone as has been supplied to the City, and for such quantity of broken stone as the Association is now in a position to furnish to the City, the amount of such cheque shall not exceed three thousand dollars and that the City Treasurer be requested to pay such cheque.

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The undertaking to make provision hereafter therefor. And best further resolved that His Honor the Recorder be requested to prepare a bill for the assent of the Legislature, empowering the Board to make a special assessment during next year to the amount of Three Thousand Dollars for the Relief of the Poor, the said last mentioned sum being intended to meet the cost of such broken stone as the Association for the relief of the poor may have on hand, next spring this measure being intended to promote the efforts of the association to relieve destitution by furnishing employment to the Poor during the present winter. Moved by Alderman Thompson, seconded by Alderman [unclear] seconded by Alderman Taylor which resolution on being put is passed, fourteen voting for the same, and one against it, and the names being called for they appeared thus.

For the Resolution
Aldermen Thompson, Mr. Moray
Taylor, [unclear]
Smith, Graham
Connolly, Harrington
Butch, Mr. Mintoak
Nisbet, Ellis
Foreyt, Mr. J. Power 14

Against it
Alderman L. G. Power 1

A Motion to suspend the Order of the Day to allow Alderman Connolly to introduce a resolution was objected to.

Alderman Connolly's Notice of reconsideration in reference to the resolution of last Meeting on the subject of lighting Street Lamps is now taken up and the resolution read, but Motion to reconsider on being put is lost two voting for the same and Eleven against it.

Report Committee
on the
Bill on Taxes.

Read report of Committee on Bills and Taxes as submitted at last Meeting. On Motion the same is taken up "Clause by Clause".

Read first clause - On Motion the same is adopted.

Read second clause -

Read third and fourth clauses - when on Motion the same are amended by inserting the words "That petitioners be allowed to appeal to the proper courts" Moved by Alderman L. G. Power, seconded by Alderman Graham, which motion on being put is passed.

A Motion to suspend the Order of the Day to allow Alderman Taylor to introduce a resolution was objected to.

Alderman Taylor lays on the table a resolution by way of Notice in reference to submitting papers in Hartnett's case to His Honor the Recorder.

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Read resolution No 22 of last Meeting as submitted by Alderman
Graham in reference to preparing Plans of City Property, which
resolution on being put is passed.

"On Motion"
Council Adjourn

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At a special meeting of the City Council held this day, Present His Worship the Mayor in the chair. Aldermen Coleman, McIntosh, Taylor, Harrington, Connolly, L. J. Power, Sutor, M. J. Power, Thompson, Graham, Rome, Mitchell, and M. Pherson.

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. (and signed by the Mayor.)

Alderman M. J. Power Chairman of Police Committee submits a report of the Committee in reference to the charges and dismissal of Policeman O'Donnell.

Alderman Sutor Chairman submits report of Committee of License with papers relative to license.

Alderman Taylor submits petition of David Scott, relative to building complained of as being contrary to law.

Alderman Thompson Chairman of Committee of Streets and Privileges submits report on Letter of O. Neal in re extension of Queen Street.

His Worship the Mayor submits Draft of an Act, relative to borrowing Three thousand dollars to purchase broken stone from Association for relief of the Poor, per resolution of last Council.

Also the opinion of His Honor the Recorder in reference to Taxes on School Teachers.

Also letter from the City Engineer relative to a violation of the Building Act

Alderman Connolly lays on the table a resolution by way of notice asking opinion of His Honor the Recorder on License matters.

His Worship the Mayor submits return from City Treasurer of unpaid taxes for Sewerage, Water Rates and Poor and Charity Rates asked for per a resolution of Alderman L. J. Power.

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

Read report of Police Committee in reference to charges against Policeman O'Donnell, with petition of O'Donnell asking a further hearing on the subject.

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Read report of Committee on Siqua (submitted this day)

Read letter from David Scott, in reference to building erected by him contrary to law.

Read report of the Committee on Sess and Privileges in reference to Bernard Meale claim for property taken for extension of Queen Street.

Read letter from City Engineer relative to violations of building Act.

Read report of His Honor the Recorder in reference to exempting School Teachers from Water Rates.

Read Draft of an Act in reference to an Assessment of Three thousand dollars for purchase of broken stone from the Association for improving the condition of the Port.

Alderman Thompson has special leave to submit a report of the Sub-Committee appointed to confer with citizens on petition of Charles Fairbanks, relative to his claim for service to Halifax Water Works - The same is read as follows, and on motion of Alderman Thompson, seconded by Alderman M. J. Power, the said report is adopted unanimously -

Report -

Report on claim of Charles Fairbanks.

The special Committee appointed to confer with a Committee of citizens in reference to claims of Charles F. Fairbanks have attended to the duty assigned them and have had the conference contemplated. They find that a number of the citizens are disposed to contribute from their private means with a view to the presentation of a testimonial to Mr Fairbanks and that a donation from the civic funds was desired by the Committee with whom they were requested to confer. On full consideration of the matter the Committee recommend the adoption of the annexed resolution.

Respectfully Submitted

Geo S. D. Thompson
On behalf of Committee.

Decr. 16/75

Read to claim of Charles Fairbanks

Resolved that this Council having had brought to its notice the claims of Charles F. Fairbanks C. E. in connection with the water service of the City desires to express its sense of the great obligations which the citizens of Halifax are under to Mr Fairbanks for the disinterested and patriotic exertions which have resulted in a great measure in the establishment of the present efficient water supply of Halifax and the Council regrets that its powers are so restricted by legislative enactment as to prevent an appropriation of money being made to forward the subscription which has been set on foot with a view to furnishing a testimonial to Mr Fairbanks.

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On Motion the returns from the City Treasurer of Taxes and Sewerage Rates due from Citizens is referred to Committee on Public Accounts.

A Motion to suspend the Order of the Day to take up Report of Police Committee in reference to charges against Policeman O'Donnell - passed - the same is read, and on Motion of Alderman M. J. Power seconded by Alderman Graham, the same is received and adopted.

A Motion to suspend the Order of the Day to take up report of Committee of Scribes was objected to.

Read report of Chairman of Board of Fire Wards on the General state of the Fire Department - when the following resolution No One is introduced.

Equal to funds for Fire Department.

Resolved, That a Bill be prepared for presentation to the Legislature empowering the City Treasurer to borrow from one of the City Banks or otherwise a sum not to exceed Four Thousand Dollars to be appropriated to the purposes of the Fire Department this sum to include the cost of erection of a new Engine House and bell in the Southern portion of the City, the purchase of One Thousand feet of hose, a large alarm bell and additional fire alarm signal boxes.

This sum to be assessed upon the citizens at the rate of One Thousand Dollars each year and paid to the parties from whom it is borrowed in like proportions.

Moved by Alderman M. J. Power, seconded by Alderman Coleman which resolution on being put is passed, ten voting for the same and three against it. (and the names being called for they appeared thus.)

For the Resolution
Ald. W. Murray, Taylor
Rosen, Coleman
McBach, Harrington
Graham, M. J. Power
Thompson. 10

Against it
Ald. Sutton
L. J. Power
Mabel. 3.

The following resolution No Two is next introduced.

Equal to appraisement of Mrs. Wise's property on Queen Street -

Resolved, That the report of the Committee on Laws and Privileges be received and adopted and that the confirmation of the appraisement of property taken for Queen Street extension be rescinded so far as the appraisement of Mr. O'Neil's property is concerned under the special circumstances stated in Mr. O'Neil's letter and that notice be given to him and to the appraisers under section 261 of the City Charter. That at the second Meeting of the Council after the present one the appraisement of his property taken for Queen Street will be considered with a view to its confirmation unless reason be then shown to the contrary, provided however that Mr. O'Neil, in the meantime enter into some undertaking to the approval of His Honor the Recorder binding him to abide by any decision which the Council may hereafter arrive at. Moved by Alderman Thompson, seconded by Ald. Mabel, which resolution on being put is passed.

December 16th
Report City Auditor.

Read report of the City Auditor on general financial state of the City.
On Motion the same is referred to Committee of Public Accounts.

Petition Geo Guison

Had Petition of John Guison in reference to License granted to Hartutt,
at Seelyville.
On Motion the same is referred to Committee on license to report
on at next meeting of Council.

Alderman Connolly's resolution submitted this day is not taken up
and read as follows.

Res to power of
Committee to reject
applications for
Licenses -

Resolved, That the opinion of His Honor the Recorder
be asked as to the power of the license Committee to reject an application
for the sale of liquor after such application has been signed according
to Law.

Moved by Alderman Connolly, seconded by Alderman E. G.
Powers, which resolution on being put is passed.

On Motion Alderman M. J. Powers has permission to withdraw his
resolution by way of notice in reference to Committee expenditures.

Read report of the Board of City Works in reference to Spruce Hill
Lakes.

Report Committee
ad to Spruce Hill
Lakes.

Office of Commissioners
Board of City Works
November 16th 1874.

The Board of City Works beg leave to submit to the City
Council the enclosed report of from E. H. Keating Esq^r
City Engineer relative to the very impure condition of
the water in the Spruce Hill lakes, and the remedy suggested
for its improvement by having the old stumps of trees, brush
&c removed, as likewise the construction of a filter.

The Board after having duly considered the matter, have
unanimously decided to recommend to the City Council
the desirability of having the work of removing the old roots,
stumps of trees &c as suggested in the City Engineers report
proceeded with during the winter, so that the evil complained
of may be remedied.

All of which is respectfully Submitted.

M. J. Powers
Chairman.

(Suppl for Engineers report.)

On Motion the above report is received
and adopted.

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Petition Richard Sheppard

Read Petition of Richard Sheppard, in reference to damage sustained by him through loss of Horse.

Read opinion of His Honor the Recorder on the same subject, then the following resolution No Four is introduced.

Resolved on reading the Petition of Richard Sheppard that the sum of One Hundred Dollars be paid to the petitioner in full of all claims which he may have against the City by reason of the loss of his horse that sum being half the amount claimed by Mr Sheppard. Moved by Alderman Thompson, seconded by Alderman Graham.

Resolved on reading the Petition of Richard Sheppard that the sum of One Hundred Dollars be paid to the petitioner in full of all claims which he may have against the City by reason of the loss of his horse that sum being half the amount claimed by Mr Sheppard. Moved by Alderman Thompson, seconded by Alderman Graham.

to which it is moved in amendment. That the letter be referred to the Board of City Works to report on, which amendment on being put is passed, 7 voting for the same, and 5 against it.

Report Committee License December 9th 1875.

Read report of the Committee on License December 9th 1875.

A Motion that the same be referred back to Committee for amendment is passed.

— On Motion, Council Adjourn —

1875
December 29th

Quarterly Meeting

At a quarterly Meeting of the City Council held this day.
Present His Worship the Mayor in the Chair. Aldermen D. F. Murray, Mcintosh, Taylor, W. Murray, Harrington, Sutton, M. J. Power, Ellis, Graham, Lane, and Millet.

Read over proceedings of last Meeting which were confirmed. (and signed by the Mayor.)

Alderman Graham Chairman of the Board of City Works submits report of the Board and City Engineer on Petition of George Quist and other Trustees of Fort Massey Church, relative to grading sidewalk.

Also report of the Board of City Works and City Engineer on letter from Henry Crouch claiming damages.

Alderman Graham Chairman of Board of Works submits report of Board and City Engineer on letter of Mrs John Dossin claiming damages.

Alderman M. J. Power chairman, submits report of Police Committee on charge against Policeman Sullivan, and the appointment of Policeman to fill the vacancy caused by dismissal of Policeman O'Donnell.

Alderman M. J. Power submits Annual Report of the Police Committee for year ending 30th September 1875.

Alderman M. J. Power, late chairman of the Board of City Works, submits the Annual report of the Board of City Works.

Alderman Smith Chairman, submits report of Committee on Tenders for Stationery.

Alderman Mcintosh submits petition of J. J. Bremner and other residents of Park Street relative to Assessment for Sewerage purposes.

His Worship the Mayor submits opinion of His Honor the Recorder relative to License question.

Also the Draft of "An Act in reference to the Fire Department Legi" as prepared by His Honor the Recorder.

On Motion the Order of the Day is suspended to allow Alderman Sutton to retire from the City Prison Committee.

On Motion the resignation is accepted and Alderman Smith is elected to the vacancy.

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Alderman M. S. Power submits a resolution by way of notice in reference to 'Taxes of School Teachers.'

On Motion the Order of the Day is suspended to allow Alderman Sutton to return from the City Prison Committee, read the papers submitted this day.

Report on grading
Sewer St -

Read report of the Board of Commissioners of City Works and City Engineer on Memorial of George Quist and others in reference to grading Lyon Street (see file)

On Motion the same is received and adopted.

Report on petition
for Sewer

Read report of the Board of City Works and City Engineer on the Petition of Mrs John Doolittle

On Motion the same is referred to His Honor the Recorder for his opinion as to the liability of the city - in as far as the facts set forth in the report of the City Engineer have concerned.

Read report of the Board of City Works on Letter from Henry Brown claiming damages for a Horse.

Report Police Committee

Read report of the Police Committee on the appointment of Police to fill Vacancies.

On Motion the same is received and adopted.

Annual reports
Police Committee
Board of Works

Read Annual report of Police Committee for year ending Sept 30 1875. On Motion the same is received and adopted and directed to be published with the annual reports.

Read Annual report of the Board of City Works to 30th September 1875.

On Motion the same is directed to be published with the other Annual reports.

Report Committee
Tenders

Read report of the Committee on Tenders for Stationary &c. On Motion the same is adopted.

Petition J. J. Dummer
Others

Read Petition of J. J. Dummer and Others relative to the Assessment for Sewer in Park Street.

On Motion the same is added to the Order of the Day to be taken up with the list of property owners liable for Sewerage in Park Street -

Read opinion of His Honor the Recorder on the license question as submitted by resolution of Council.

Read Draft of 'An Act in reference to Assessment for Fire Department'

Read Resolution as submitted by way of notice by Ald^r M. S. Power,

Read List of of the property owners on South Park Street liable for Sewerage Assessment.

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Read Petition of J. J. Premier and others in reference to the above -
Then the following resolution no. One is introduced -

Resolved that the list of property owners on South Park Street -

Resolved that the list of property owners on South Park Street be forwarded to the City Treasurer with instructions to have the same collected.

Moved by Alderman Graham, seconded by Alderman Ellis, to which the following amendment is introduced,

Resolved, That the Council proceed no further with the list of rate payers assumed to be liable for Sewerage on South Park Street north of South Street, Moved by Alderman S. J. Power, seconded by Alderman McIntosh, which amendment on being put is lost, four voting for the same, and ten against it and the names being called for appeared thus.

For the Amendment.
Ald. S. J. Power,
J. R. Norman
Sector, Mc. Intosh (4)

Against it
Ald. Taylor, W. Murray
Nisbet, Graham, Forsyth,
M. J. Power, Ellis, Harrington
Smith, Roome, 10.

The following second Amendment is not introduced.

Resolved, that the matter of the payment of Sewerage rates by the residents of the Upper portion of South Park Street, be referred to His Honor the Recorder for his opinion as to what proportion of any of the cost of said sewer those parties are liable to pay under the Sewerage Acts. Moved by Alderman M. J. Power, seconded by Ald. Harrington, which amendment on being put is passed.

Read Resolution of Alderman Taylor as submitted 13th December as follows.

Resolution to Hartnutt's License

Resolved, That the papers submitted to this Council by the City Clerk of License with reference to the License for the sale of Intoxicating Liquors, held by Mr Hartnutt be submitted to His Honor the Recorder for his opinion as to its being a legal license, and in conformity with the present license law, also That the papers referring to the transfer of license to John Walker from Ward Three to Ward Two. Moved by Alderman Taylor, seconded by Alderman Roome which resolution on being put is passed.

Read report of The Board of City Works on extension of Water to Bloomfield and John Street.

A Motion is made that said report be adopted which motion on being put is lost, 5 voting for the same, and eight against it.

notice of reconsideration - Alderman Graham gives

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On Motion the Council adjourn, eight
voting for the same, and five against it.

— Council Adjourn —