

January 6th 1876.

At a special Meeting of the City Council held this day.
Present His Worship the Mayor in the chair -
Aldermen J. R. Murray, W. J. Taylor, William Murray, Harrington,
Cornally, L. G. Power, M. J. Power, Graham, Rome, and Gishel.

The Council were summoned to consider the appraisement of Mills
property taken for Extension of Queen Street, and the transaction
of other business.

Read over proceedings of last Meeting which were confirmed.

Alderman Harrington, in the absence of the chairman of
Committee on Public Accounts submits a report on accounts
passed for Gas Company -

Alderman Graham Chairman of the Board of Works submits
a report of the Board and City Engineer on the Petition of Richard
Sheppard.

Alderman Rome chairman of Committee of Citizens Free Library
submits report of that Committee, also a report from the Librarian
of that Institution.

Alderman Forsyth submits a petition from the President
of the "Young Men's Christian Association" asking
the erection of a Lamp Post opposite their Building -

His Worship the Mayor submits the opinion of His Honor
the Recorder on the Hartnett license case.

Also the opinion of His Honor the Recorder in reference to John Walker License.
Also the opinion of His Honor in reference to liability of residents
of South Park Street for Sewerage Assessment.

Also the Assessment Roll for the use of the Revisors of Electoral
List as prepared by the City Inspector of Assessment for 1876.

Also a letter from Peter Jack covering a petition in reference to double
assessment of his property for School rates.

Also a Bond from Cornelius in reference to appraisement
of his property - pursuant to order of City Council 16th
October 1875.

On Motion the Council proceed to consider the
second subject on the Order of the Day viz the appraisement
of Cornelius' property taken for Queen Street Extension.

1876
January 6th

Read Resolution as entered 16th December last, in reference to the above.

Mr O'Neil appeared in person and stated his objections to the appraisement originally made.

Alderman D.R. Murray and Mr William Brown two of the appraisers gave some explanations in reference to the appraisement.

Resolution No One is introduced. When the following

Resolution increasing amt of awarded to B. O'Neil -

Resolved, That the amount awarded O. O'Neil Esq^r by the appraisers appointed to appraise lands taken for the extension of Queen Street be increased to the sum of Six Hundred Dollars, said sum to be in full for all damages to property and for all lands and buildings taken from him for the extension of said street and to be payable as soon as all obstructions on the line of Queen and Queen Streets are removed to the satisfaction of the City Engineer, and the property deduced to the City - said sum to be charged to amount provided for the extension of Queen Street and the balance to be taken from the contingent fund. Moved by Alderman S.G. Power, seconded by Alderman Mabel which resolution on being put is passed.

Alderman Graham's notice of reconsideration given at last meeting on vote of the extension of water to Blomfield Street was not taken up, and the reconsideration being seconded by Alderman S.G. Power was put and lost, first voting for reconsideration and six against it.

Report of His Honor the Recorder in re Union Bank vs City.

Read report of His Honor the Recorder, in reference to the Order of the Equity Court entering judgment against the City in the case of the Union Bank vs The City of Halifax - (see file) When the following resolution No two is introduced.

Resolved That His Honor the Mayor is fully authorized to adjust the account between the Union Bank of Halifax and the City and if absolutely necessary to draw a cheque in favor of the Bank for the amount found to be due that Institution. Moved by Alderman S.G. Power, seconded by Alderman Mac Intosh, which on being put is passed.

Resolved That His Honor the Mayor is fully authorized to adjust the account between the Union Bank of Halifax and the City and if absolutely necessary to draw a cheque in favor of the Bank for the amount found to be due that Institution. Moved by Alderman S.G. Power, seconded by Alderman Mac Intosh, which on being put is passed.

Alderman Thompson has special leave to submit a report of committee on Tenders relative to Publishing and Printing.

On motion the Order of the Day is suspended to read the above, the same is read and on motion of Alderman Thompson, seconded by Alderman S.G. Power, the said report is adopted.

Draft of Act to loan for Fire Department.

Read Draft of An Act authorising a loan for Fire Department purposes. On motion the same is taken up clause by clause.

79 1876

Jan'y 6th

Resol to Fire Department

Read first clause - Then the following resolution was introduced as an Amendment thereto -

Provided That no building be erected on the lot of land owned by the City on the south side of Spring Garden Road between South Park Street and Four Road - Moved by Alderman S. J. Power, seconded by Alderman Connolly, which resolution on being put is lost five voting for the same, and seven against it -

Alderman S. J. Power gives notice of reconsideration - A Motion is made that first clause pass, to which the following resolution was moved in amendment.

Resolved, That the Bill now before the Council do not pass, but that the Board of Fire Wards be authorised to expend a sum not exceeding Fifteen Hundred Dollars, in procuring hose and other requisites for the Fire Department such sum to be provided for in next years estimate - Moved by S. J. Power, seconded by Alderman Nisbet, which resolution on being put is lost, two voting for the same, and ten against it, and the names being called for appeared thus.

For the Resolution
Alderman S. J. Power,
Nisbet - 2 -

Against it.
Aldermen Taylor, W. Murray,
Robson, H. J. Power,
Connolly, Thompson,
McIntosh, Harrington,
Foreyth, Graham.
10

On Motion first clause is put and passed.

Read Second Clause. On Motion the same is put and passed -

A Motion is made that the Bill be passed engrossed and published, for thirty days in the papers advertising for the City and handed to the Committee of Laws and Privileges for presentation to the Legislature at its next Session - which Motion on being put is passed -

On Motion the Order of the Day is suspended to allow Alderman Taylor to introduce a resolution, when the following resolution was introduced -

Resolved, That as the License for the sale of Intoxicating Liquors in the City of Halifax expires on the 15th of March, The City Inspectors of Assessments be instructed to prepare or revise the lists of "Rate Payers" in the various Licensing Districts in the several wards so as to be available previous to the above date. Moved by Alderman Taylor, seconded by Alderman Nisbet, which resolution on being put is passed.

Resol to License

1876.
Jan 6.
Licenses -

Read Report of Committee on Licenses, recommending several Licenses.
A Motion is made that said report be adopted and Licenses be granted to Helli and others which Motion on being put is passed, eight voting for the same, and three against it, and the names being called for appeared, thus.

For the Motion,
Ald^r Logan, L. G. Power,
Thompson, Forsyth,
Connolly, Harrington,
McIntosh, Abraham, S.

Against it
Ald^r Taylor
Ald^r Murray
Mabel, W. S.

His Worship the Mayor hands in the resignation of John R. Murray Esq^r as Alderman for Ward No One -

On Motion the Order of the Day is suspended to allow a resolution appointing 'Revisors of Electoral Lists' to be introduced, when the following resolution (As Lix) is introduced.

Res appointing Revisors of Electoral Lists -

Resolved. That the Senior Aldermen of the several Wards be and they are hereby appointed Revisors of Electoral Lists for the City of Halifax -
Moved by Alderman Forsyth, seconded by Alderman Mabel, which resolution on being put is passed!

On Motion, Council Yorn -

7 81 1876
July 20th

At a special Meeting of the City Council held this Day
Present His Worship the Mayor in the Chair. Aldermen Coleman
McIntosh, Taylor, William Murray, Harrington, L. G. Power, Smith,
M. J. Power, Graham, Roome, Melet, and M. P. Pherson. -

Read over proceedings of last Meeting which were confirmed -

Alderman Roome Chairman of Committee of License for
1874, and 1875 submits report of Committee of license for
past year.

Alderman Graham Chairman of Board of City Works submits
The Annual Reports of City Engineer, Clerk of Works, and Foreman
of Works.

Alderman Graham Chairman of Board of City Works submits
report of City Engineer on present condition of the Railway Track
in the streets of the City -

Alderman L. G. Power Chairman of Committee on Rates and Taxes
submits reports of Committee on various Petitions. - Also Drafts
of three Bills in reference to Taxation -

Alderman Mcintosh submits Petition of Patrick Connors
relative to his Taxes -

Alderman Harrington submits Petition of John Dmahy
relative to Tavern License applied for by him.
Also Petition of Francis Mackey relative to Tavern License
applied for by him.

Alderman L. G. Power submits petition of J. R. Emmett
relative to property in Carrington Street.

Alderman Coleman submits a resolution by way of
Notice in reference to Putting Houses.

Alderman L. G. Power submits report of Special Committee
on Revision of City Charter.

His Worship the Mayor submits Annual Report of the
City Clerk - 1874 & 75 -

Also a report from City Inspector of Assessments
covering Revision of City into Licensing Districts as
requested by resolution of Council -

Also a letter from the Clerk of Peace relative to the
appointment of Justices of the Peace in reference to
the relief of Insane Paupers.

1876
January 20

Also a letter from George Irwin Supervisor of Weighs
of Flour and Meal.

Alderman L. G. Powers notice of reconsideration of
Clause first of Bill relative to Fire Department and the
Amendment thereto is next taken up and on being put is lost.
Six voting for the same and five against it and the names
being called for they appeared thus -

For the Reconsideration
Alderman L. G. Powers,
Connell, Nisbet, Rome,
McIntosh, Smith, 6.

Against it
Ald. J. H. Murray,
Thompson,
Ellis, M. D. Power,
McPherson, Hammett,
Coleman, Taylor,
and Graham. 9.

Resignation read
J. H. Murray

Read resignation of John H. Murray, Esq.
as Alderman for Ward No One -
On Motion the said resignation
is accepted, and the following resolution No One introduced.

Resolved. That the resignation of John
H. Murray, Esq. of his position of Alderman for Ward
No One is hereby accepted and his seat in the Council
declared vacant and His Worship the Mayor is authorized
to take all the legal and proper steps for holding an
Election to fill said vacancy at as early a date as is
convenient. Moved by Alderman Coleman, seconded by Ald.
L. G. Power, which resolution on being put is passed.

On Motion Alderman Nisbet is appointed to the vacancy
in the Board of Works vice Murray resigned -
On Motion Alderman
Coleman is appointed to the vacancy on Commissioners of Public
Gardens vice Murray resigned -

On Motion the Order of the Day is suspended to read the
papers submitted this Day, immediately after the papers
presented in at last meeting are read -

Visitors President
W.M.C.A.

Read Petition of John S. McLean, President of the "Young
Mens Christian Association" asking a Lamp Post near their
Building -
On Motion the same is referred to the Alderman of the
Ward to report on.

Visitors Peter Jack.

Read Petition from Peter Jack asking exemption from
certain School rates.
On Motion the same is laid on the table

83 1876
January 20th

Read report of
Committee Public
Accounts -

Read Report of Committee of Public Accounts submitted at last Meeting (see 3rd Book.)
Then the following resolution No Two is introduced.
Resolved. That the report of the Committee of Public Accounts just read be received and adopted and that the Accounts therein mentioned be paid. Moved by Alderman Thompson, seconded by Alderman Ellis, which resolution on being put is passed.

Read to Hartnett's
Licenses -

Read Opinion of His Honor the Recorder in reference to License granted to Richard Hartnett.
Then the following resolution No Two is introduced.
Whereas: After discussion by this Council on the twenty second October 1875 of Richard Hartnett's License to sell Intoxicating Liquors it was voted that no license be granted to him or to any other person in that District, and Whereas sometime previous to such vote being taken the said Richard Hartnett obtained such a license for presentation of a Requisition signed by Richard T. Rome Chairman, and David Ellis, Joseph Sutton, Joseph Coombs, and George Fraser, Members of the License Committee, and Whereas the said License was manifestly given or granted illegally and without the knowledge, sanction, or consent of this Council as requested by said said license being signed by the then Mayor John A. Smclair Esq^r and William James Agnis City Clerk of License.

Be it therefore Resolved That the license fees paid by the said Richard Hartnett be returned to him, and that this Council authorize His Worship the Mayor to cancel the same forthwith. Moved by Alderman Taylor, seconded by Alderman Jim Murray, which resolution on being put is passed ten voting for the same, and three against it, and the names speaking called for they appeared thus

For the Resolution	Against it
Ald ^r J. Taylor	Ald ^r Rome
Ald ^r J. Murray	Ellis
Colman, A. D. Smart	Connolly
McTherson, McShuck	L. J. Cooper (H)
Graham, Thompson W	

Read to Park
Street Sewer -

Read Opinion of His Honor the Recorder in reference to the Assessment for Park Street Sewer, when the following resolution No three is introduced.
Resolved, In pursuance of the Opinion of His Honor the Recorder, that the Board of City Works be requested to report the facts connected with the cases of each of the parties charged for Sewerage on South Park Street - Moved by Alderman Thompson, seconded by Alderman Smith, which resolution on being put is passed.

1876
Jan'y 20th

Read opinion of His Honor the Recorder in reference to
License of John Walk-

Read report of the Board of City with report of City Engineer on
petition of Richard Sheppard asking damages for loss of horse -
when the following resolution No 70 is introduced -

Committee claim
Richard Sheppard

Resolved
That in view of the special circumstances connected with the claim
of Richard Sheppard the sum of One Hundred Dollars be paid to
him in full of all claims on the City the terms of this resolution not
to be considered an admission of liability on the part of the City;
the money to be drawn from the contingent fund. Moved by Ald^r
Thompson, seconded by Ald^r Graham, which resolution on being put
is passed, nine voting for the same, and four against it aye
the names being called for they appeared thus.

For the Resolution
Aldermen Taylor, Will^m Murray,
Roberts, Coleman, M. J. Bauer,
McPherson, Connolly, Thompson
Graham, S. E. Bauer (9)

Against it
Ald^r Smith, Nestet
Ellis, W. Intosh. (4)

Alderman Ellis gives notice of re-consideration -

Read report from committee on Citizens Free Library in reference to
extra allowance to the Librarian and Assistant &c

Committee Room,
December 22nd 1875.

Report Librarian
committee now
reference to extra
allowance to Librarian
&c

To His Worship the Mayor,
and the City Council -

Your Committee of Library beg leave
to report for your information various matters in connection
therewith together with a report of the Librarian herewith
submitted.

A Memorial of the Librarian and Assistant
was placed before the committee asking to be paid
the sum of \$91.66 for self, and \$45.83 for Assistant
the whole amounting to \$137.49 which amount they
claim for eleven months extra work in consequence of
opening the Library two nights each week during that term
and which he asserts was promised them by the then
committee for so doing, but from some oversight, no action
was taken to the present time.

Your Committee having
given the matter their best consideration have agreed to
recommend to the Council that the sum of Fifty Dollars be
paid the Librarian and twenty five Dollars to his
Assistant in full for their claims being \$62.49 less
than they asked.

85 1876
Jan'y 20th

The following Accounts were examined found correct and passed for the concurrence of the Council.

S. Creed (Repairs to Books &c)	\$12.00
S. Creed (Incidental expenses)	13.00
W. Roche Jun ^r (for Coal)	6.50
E. C. Mudge London Eng. (Bal Account for Books 1875)	12.04
	<hr/> \$ 118.54

The whole of the above sums amounting to One Hundred and Eighteen Dollars and fifty four cents

Respectfully Submitted
Richard T. Roome
Chairman

On Motion of Alderman Roome, seconded by Alderman Ellis, the same is received and adopted.

Read Annual Report of the Librarian of Citizens Library. On Motion the same is received and adopted, and ordered to be published with the other Annual Reports.

Council not take up Papers submitted this Day.

Read report of City Engineer in reference to present condition of Street Railway Track. - When the following resolution

is introduced - Resolved, That His Worship the Mayor be requested to cause a communication to be addressed to the Manager of the Halifax Street Railway calling for the immediate doing of the work shown to be necessary by the City Engineer's report now read. Moved by Alderman S. C. Power seconded by Alderman William Murray, which resolution on being put is passed.

Requesting Reports from North Western of New Railway Corp. and to State of Streets.

Read Annual report of Committee on License. On Motion the same is directed to be published with the other Annual reports.

Petition Patrick Comore.

Read Petition of Patrick Comore relative to his Taxes. On Motion the same is referred to His Worship the Mayor to have adjusted.

Letters Francis McEay and John Donahy.

Read Letters from Francis McEay and John Donahy relative to Tavern license applied for by them. On Motion the same is referred to Committee on License with instructions to report at next Meeting of Council.

1876
July 20th
Petition of J. R. Demott.

Read Petition of J. R. Demott, in reference to his property, Barrington Street (in rear City Hall Site.)

Moved by Alderman Graham, seconded by Alderman Smith, that the Petition be referred to a special Committee to report on, which motion, on being put is passed. Committee Aldermen Mac Intosh, Taylor, S. G. Power, Smith, Ellis, and McPherson.

Read report of the Special Commission for the revision of the City Charter - when the following resolution was introduced.

Resolved, That the report of the Committee on revision of the City Charter be adopted, and that the Committee be authorized after advertising for tenders to contract for the printing of copies of the Revised Charter and Ordinances of the City and to proceed with and Superintend the printing thereof -

Moved by Alderman Thompson, seconded by Alderman Smith, which resolution, on being put is passed.

On Motion the Blank is filed up with 500 copies -

Read Annual report of the City Clerk 1874-75 - On Motion the same is directed to be published with the other Annual reports -

Read report of Committee on "Rates and Taxes" on various petitions - On Motion the report is received and adopted.

Read Draft of An Act respecting Assessment on Factories - laid over.

Read Draft of An Act relating to Assessment of certain Companies - On Motion the same is passed, directed to be engrossed and published for thirty days and handed to the Committee of Laws and Privileges for presentation to the Legislature -

Read Draft of An Act relative to "Assessments in the City of Halifax" -

On Motion 31st July is inserted instead of 1st of October - in clause - passed - On Motion the said Bill is passed directed directed engrossed, and published for 30 days and handed to the Committee of Laws and Privileges for presentation to the Legislature -

Read Letter from George Irwin, Supervisor of Weighers of Flour in reference to return of Weighers - On Motion the same is referred to the Committee of "Laws and Privileges" to report on.

A Motion that the Council adjourn on being put is lost, some voting for the same, and six against it -

Resolved to Revision City Charter.

Annual Report of Clerk -

Report Committee on Rates and Taxes.

Draft of act relating to Assessment of certain Companies.

Draft of act relating to Assessments in the City of Halifax.

Letter George Irwin.

January 20th

Read report of the Board of City Works covering Annual report of City Engineer, Clerk of Works, and Foreman of Works. On Motion the same is directed to be published with the other Annual reports.

Read letter from Clerk of Peace relative to Commission for Inmate Paupers.

Letter of J. Barry with Sub-division of City -

Read letter from John S. Barry, Inspector of Assessments with Sub-division of City, into licensing districts. On Motion the same is referred to Committee on License.

Read to Bathing Houses -

Read resolution of Alderman Admon submitted this day, relative to Bathing Houses. On Motion the same is referred to the Board of Works to report on as to location, and cost.

On Motion Council Adjourn

1876

July 25th

At a Special Meeting of the City Council held this Day - Present His Worship the Mayor - Aldermen McIntosh, Wm. Murray, Harrington, L. G. Power, M. J. Power, Graham, Roome, Nisbet and McPherson -

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 tomorrow at same hour -

July 26th

At an Adjourned Meeting of the City Council held this day there being no person present the Council stands adjourned until further notice -

July 27th

At a Special Meeting of the City Council held this Day - Present His Worship the Mayor in the Chair - Aldermen William Murray, Harrington, L. G. Power, Sutor, M. J. Power, Ellis, Graham, Roome, and Nisbet -

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

89 1876
Jan'y 28th

At a special Meeting of the City Council held this
Evening - Present His Worship the Mayor in the Chair -
Aldermen McIntosh, Will^{ms}, Murray, Harrington, Connolly,
L. G. Power, Sutton, Smith, M. J. Power, Ellis, Graham, Hoome,
Nisbet and M^r Pherson -

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

Read over proceedings of Meetings, January 20th, 25th, 26th
and 27th which were confirmed -

Alderman Graham Chairman of the Board of City Works
Submits report of the Board of Works on Measurement
of coal -

Alderman M. J. Power in absence of the Chairman of the Sanitary
Committee (Alderman Forsyth) submits Annual report of Sanitary
Committee for 1874-75 with report of City Medical for same period.

Alderman Graham submits petition of Messrs M^r Pherson
and Tappin, relative to their Assessment -

Alderman L. G. Power submits Bill to provide for consolidation
of the Offices of Recorder and Stipendiary Magistrate.

Alderman M. J. Power submits Draft of An Act relative to
Measuring Potatoes, and other vegetables - Also Draft of
an Act to amend Law relative to Assessment of School Teachers.

Alderman L. G. Power submits a Draft of "An Act to
amend certain provisions of the Law respecting City of
Halifax -

His Worship the Mayor submits Board of the Foreman of
Works for evening year -

Alderman Graham submits a resolution by way of Notice
asking opinion of His Honor the Recorder relative to
Assessment of Sundry properties for School rates.

Alderman Ellis Notice of reconsideration given at last
evening is next taken up and having been seconded by
Alderman McIntosh. The Motion to reconsider having been
put is lost, Six voting for the same, and seven against
it, and the names being called for they appeared thus.

For Reconsideration
Ald^{rs} Nisbet, Smith
Hoome, Sutton,
McIntosh, Ellis &

Against it.
Aldermen Murray, Pherson,
L. G. Power, M. J. Power, Connolly,
Harrington, Graham, &

1876
Jan 28th
Minutes Recorder
& Walter Licence.

Read Opinion of His Honor the Recorder on the subject of John
Walter Licence - On Motion the same is referred to the Committee of Licence
for their guidance -

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

Read report of The Board of City Works in reference to Measurement
of coal -

Report Sanitary
Committee -

Read report of Sanitary Committee and City Medical Officer
for the last year. On Motion the same is received and directed to be
published with the other Annual reports.

Petition Nickerson
& Tupper -

Read Petition of Messrs. Nickerson and Tupper relative to their
Assessment - On Motion the same is referred to Committee on
Rates and Taxes.

Read Draft of An Act relative to consolidation of the Offices of
Recorder and Stipendiary Magistrate. (Laid over)

Draft of Act
respecting City

Read Draft of An Act entitled "An Act for the Amendment of
certain provisions of the Law respecting the City of Halifax -

On Motion the same is passed, and ordered to be engrossed and
sent to the Legislature and published for One Month in papers
advertising for the City.

Read Draft of An Act respecting the Measuring of Potatoes
and other Vegetables.

Read Draft of An Act to amend the Assessment Law
as to exemption of School Teachers from Taxes in the City of
Halifax.

Board Foreman
of Works

Read Bond of Foreman of Works for ensuing year.
On Motion the same is accepted and approved.

Read Resolution as introduced by Aldermen by way of Notice
in reference to School Assessments (Laid over)

On Motion the Order of the Day is suspended to take up
the Drafts of Bills handed in this Day -

Draft of Act
rel to Office of
Recorder and
S. Magistrate -

Read Draft of An Act to provide for the consolidation
of the Office of Recorder and Stipendiary Magistrate.
On Motion
the same is considered clause by clause.

Jan'y 28th

Read first clause which on being put is passed, 9 in voting for the same and four against it.

Read Second Clause which on being put is passed, 8 voting for the same and six against it.

Read Third, Fourth, and Fifth Clauses which are passed.

A Motion is made that the Bill be passed, engrossed, and published for thirty days in the papers advertising for the City, and sent to the Legislature for its approval.

To which it is moved in amendment, that the same be deferred until next Meeting of Council, which Amendment on being put is passed seven voting for the same, and seven against it, His Worship the Mayor being called on for his casting vote gives it in favor of the Amendment. (Forfeiting)

Alderman Thompson gives notice of a reconsideration of the First, Second, Third, Fourth, and Fifth clauses of the Bill.

Draft of Act to Amend Assessment Law

Read Draft of An Act to Amend the Assessment Law as far as it relates to Teachers in the City of Halifax - Read First Clause

Opinion Rendered to exemption of School Teachers from Water Rates

Read Opinion of His Honor the Recorder on Exemption of School Teachers from Water Rate Assessment - Then the following Amendment is introduced to the first clause.

Hereafter, no School Teacher of any description, nor any person employed in the capacity of such shall be exempt from the Assessment for or payment of Water rates in the City of Halifax but shall be assessed and held liable for such rates in the same manner as every other Citizen is now assessed and held liable - Moved by Alderman Thompson seconded by Alderman Sutton, which Amendment on being put is lost, 4 voting for the same, and ten against it.

Alderman Thompson gives notice of reconsideration -

On Motion the first clause is put and passed.

Read Second clause which on being put is passed.

On Motion the Bill is passed, ordered to be engrossed, published, and handed to the Committee of Laws and Privileges for presentation to the Legislature for approval.

Read Draft of An Act to provide for the Measuring of Potatoes and other vegetables in the City of Halifax -

Read First, Second, and Third clauses which being put are passed.

1876
Jan 25th

On Motion the Bill is passed, ordered to be engrossed and published, in the papers advertising for the City, and handed to the Committee of Laws and Privileges for presentation to the Legislature.

On Motion the Order of the Day is suspended to allow Alderman Thompson to introduce a resolution relative to the Assessment Act the last Meeting of Council.

One is introduced. When the following resolution was

Resolved to Assessment Bill -

Resolved, That Section 13 of the Bill respecting Assessments passed at last Meeting be struck out. Moved by Alderman Thompson seconded by Alderman Graham, which resolution on being put is passed, seven voting for the same, and seven against it, and His Worship the Mayor on being called for his casting vote gives in in favor of the resolution.

Alderman L. J. Power gives notice of reconsideration.

Read Draft of an Act respecting Factories in the City of Halifax, as amended.

On Motion the same is deferred until next Meeting of Council.

Read Draft of an Act to authorize the borrowing of Three thousand dollars for the purpose of purchasing broken stone from the Association for the relief of the Poor.

On Motion the Bill is passed ordered to be engrossed and handed to committee of Laws and Privileges for presentation to the Legislature 14 voting for the same, and one against it.

On Motion the Order of the Day is suspended to take up Alderman Graham's resolution which was read at an early stage of the Meeting - The same is read as follows.

Resolved to persons being assessed residing out of the City -

Whereas several persons residing and doing business in the City have been assessed for School purposes on property situated at Bedford and occupied by them as dwellings during the Summer months said property having been previously assessed for School purposes in the City - There being twice assessed for the same purposes in the same year and whereas certain persons assessed have recently applied to the City Treasurer to have the amount paid by them refunded -

Therefore Resolved that His Honor the Recorder be requested to give his opinion in writing to this Council as to whether district property situated should pay School Taxes Moved by Alderman Graham, seconded by Alderman McIntosh, which resolution on being put is passed.

On Motion Council Adjourn

93 1876
Feb'y 4th

At a special Meeting of the City Council held this Day - Present His Worship the Mayor in the Chair - Aldermen Edmonson, Mcintosh, Taylor, William Murray, Harrington, Comolly, S. G. Powers, Smith, M. J. Power, Ellis, Thompson, Graham, Nesbit.

Read over proceedings of last Meeting which were confirmed -

His Worship the Mayor informed the Council that Mr. J. M. Brookfield had been elected Alderman for Ward One at the Election held on the first inst. and that the matter of revocation of Mr. Hartnett's License had been attended to -

Alderman Macintosh Chairman of Special Committee on the Petition of J. P. Demmett submits a report on that petition -

Alderman Thompson Chairman of Committee of Public Accounts submits report with accounts passed -

Alderman Thompson Chairman of Committee on Laws and Privileges submits report on letter from Supervisor of Fishers of Flour and Meal -

Alderman Comolly Chairman submits Annual report of the Committee on Cabs and Trunks -

Alderman Comolly also submits a report from the Aldermen of Ward Three on petition of "Young Men's Christian Association" for a Lamp Post in front of their premises.

Alderman S. G. Powers Chairman of the Committee of Rates and Taxes submits an amended Section thirteen of Act to improve the Administration of the Assessment Law.

Alderman Thompson submits a Draft of An Act relative to improvement of Streets in the City of Halifax -

His Worship the Mayor submits opinion of His Honor the Recorder upon the question of District School Assessments.

Alderman Thompsons Notice of reconsideration of first clause of Bill relative to Teachers exemption from Assessment on being put is lost, five voting for the same and seven against it.

Alderman S. G. Powers Notice of reconsideration of Resolution No One in reference to clause No thirteen of the Bill respecting Assessments in the City of Halifax is not taken up, and on being put is passed.

On Motion the previous resolution is withdrawn and the revised clauses as prepared by the Committee of Rates and Taxes and submitted this Day are substituted -

1876
Feb 4th

Read third clause as amended, which, on being put is passed, and ordered to be published in the papers with the bill already in -

Read report of the Board of City Works on Letter of Henry Brown asking compensation for loss of a horse. Then the following resolution No One is introduced.

Resol to com-
pensation to Henry
Brown

Resolved, That the sum of Twenty five dollars be paid to Henry Brown in full compensation for loss of horse and that His Worship the Mayor be authorised to draw a cheque for the same, and that this sum be deducted from the contingent fund. Moved by Alderman Connolly, seconded by Alderman Barrington, which resolution on being put is passed. Six voting for the same, and five against it.

On Motion the Order of the Day is suspended, to read the papers handed to read the papers handed in this Day -

Alderman L. G. Power has leave to submit a resolution by way of Notice, also draft of a Bill to amend the Law relating to Water Rates in the City of Halifax -

Report on letter
of J. H. Emmett

Read report of the special Committee, on Letter from J. H. Emmett in re City Hall Site - A Motion to adopt the report was objected to.

Read report of the Committee of Public Accounts as submitted this Day.

Report Committee
of Laws and
Privileges.

Read report of the Committee of "Laws and Privileges" on Petition of Supervision of Neighbors of Town and Street. On Motion said report is received and adopted.

Read Annual report of Committee of Carts and Trucks.

Read report of Aldermen Hard Thru on petition of John S. McLean, Esq. President of "U. N. C. A." asking a Lamp Post near the building.

Act to improvement
of Streets -

Read Title to Draft of "An Act relative to the improvement of Streets in the City of Halifax." - On Motion the same is directed to be published in the papers advertising for the City for the information of Citizens, and placed on the order of the Day for present Meeting -

Opinion of Recorder
on District
Assessment -

Read opinion of His Honor the Recorder in reference to District Assessment for School Assessment outside of the City - On Motion the City Clerk is directed to forward a copy of this opinion to Mr. Peter Jack, and also a copy of the same to the City Treasurer, for his guidance.

95 1876
Feb 14th

Draft of Act
to amend Law
relative to Water
Rates.

Read Draft of "An Act to amend the Law respecting Water Rates." On Motion the same is passed, ordered to be engrossed and published in the papers advertising for the City.

Read to Law
respecting Sewers

The following resolution as introduced by Alderman S. G. Power is now taken up. Resolved, That the Act to amend the Law respecting Sewers in the City of Halifax passed in the Spring of 1875, be published in the papers advertising for the City, for one month. Moved by Alderman S. G. Power, seconded by Alderman Graham, which resolution on being put is passed.

Report Board
of Works as to
Water Supply to
Allen Street.

Read report of the Board of Works on Water supply to Allen Street. On Motion the same is referred back to the Board of City Works to report on at next Meeting of Council.

Read to Committee
on mode of taxation
in the City.

Alderman Sissons resolution by way of Notice relative to taxation is now taken up and the following resolution is substituted therefor. Resolved, That a Committee of Six Aldermen be appointed for the purpose of considering the subject of the mode of taxation in the City said Committee to have power to confer with the Citizens on the subject and report to this Council. Moved by Alderman M. D. Power, seconded by Alderman Hisset, which resolution on being put is passed.

On Motion the Committee of Public Accounts are appointed that Committee.

Letter City Engineer
in re building
Mr Halliwell.

Read Letter from City Engineer in reference to building erected contrary to Law by Mr Halliwell. On Motion the same is referred to His Honor the Recorder to take action thereon.

Read to violation
of Building Act
by Mr David
Scott.

Read Letter from David Scott relative to building erected by him contrary to Law, when the following resolution was introduced. Resolved, That His Honor the Recorder be instructed not to take any further proceedings against Mr David Scott for his trifling violation of the Law relating to wooden buildings until after the first of May next upon Mr Scott giving a bond satisfactory to the Recorder for the approval of the conditions referred to at or before that date. Moved by Alderman M. D. Power, seconded by Alderman S. G. Power, which resolution on being put is passed.

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

1846

July 4th

Reading
of Committee
Public Accounts

Resolved, That the following resolution No. Five is introduced, submitted this day be read and adopted and the accounts therein mentioned (except that of John Cad for Seventy five dollars.) amounting to Six hundred and Seventy eight dollars and twenty five cents be paid, and that His Worship the Mayor be authorised to draw cheques for the same - (1678.25) Moved by Alderman L. G. Power, seconded by Alderman Harrington, which resolution on being put is passed.

A Motion is made that the Bill for the consolidation of the offices of Recorder and Stipendiary Magistrate be engrossed and sent to the Legislature and published in the papers advertising for the City.

A Motion is made that the second clause of the Bill be amended by inserting the words "Except that he shall only be removed by two thirds vote of Council." which Motion on being put is passed.

The original Motion that the Bill be engrossed and published &c. is then put and passed. Six voting for the same and four against it and the names being called for they appeared thus.

For the Motion
Ald^r Murray, L. G. Power
Harrington, Connolly,
M. D. Power, McShane

Against it,
Ald^r Thompson
Graham
Taylor
Nisbet

Alderman Thompson gives notice of reconsideration.

On Motion Council Adjourns

97 1876
9. February 14th

A special Meeting of the City Council held this day, Present His Worship the Mayor, Present His Worship the Mayor in the Chair. Aldermen Collymore, Mcintosh, Taylor, Williamson, Murray, Harrington, Connolly, Forsyth, M. J. Power, Ellis, Thompson, Prouse, and Mitchell.

The Council were summoned to consider the Draft of the Act relative to the improvement of Streets in the City of Halifax, and the transaction of other business.

Read over proceedings of last Meeting which were confirmed.

Alderman M. J. Power, in absence of the Chairman of the Board of City Works submits report of the Board on subject of the Sewer in South Park Street, with report of City Engineer thereon.

Also report from the City Engineer with list of persons liable for Sewerage Assessment in South Park Street, and Ingle's St. also a report from Board of Works on subject of bathing houses.

Alderman Thompson Chairman submits Annual report of Committee of City Prison with statement of Expenditure.

Alderman Thompson Chairman submits report of Committee on City Prison with accounts for December 1875, and January 1876.

Alderman Forsyth Chairman submits report of Sanitary Committee with Plan for New Small Pox Hospital.

Alderman Harrington submits Petition of Charles Strand in reference to his Taxes.

Alderman Murray submits Petition of Thomas Halliwell relative to his violation of the building Act.

Alderman Thompsons Notice of reconsideration on "The Bill relative to the consolidation of the Offices of Stipendiary Magistrate and Recorder" is next taken up and the motion of reconsideration on being is lost, three voting for the same, and eight against it.

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

Read report of Committee of City Prison with the accounts for December 1875, and 1876. (see Act Book.)

When the following resolution No One is introduced.

Resolved that the report of the Committee of City Prison just read be received and adopted, and that the accounts therein mentioned be paid. Moved by Alderman Forsyth, seconded by Alderman Thompson, which resolution on being put is passed.

Re adopting report of Committee of Public Works.

1846
February 17

Read report of the Board of City Works relative to Sewer Assessment in South Park Street back to the Board of Works to obtain further information thereon. On Motion the said report is referred to the Board of Works to obtain further information thereon.

List of persons liable for Sewerage Park & Anglin Sts.

Read List from Board of City Works of persons liable for Sewerage Assessment in South Park and Anglin Streets. On Motion the same is approved of and directed to be handed over to the City Treasurer to have the amounts due collected forthwith.

Read report of Board of City Works relative to Bathing houses and the cost thereof.

Read Annual report of Committee of City Prison. On Motion the same is directed to be handed over to Committee on printing Annual reports.

Read report of the Sanitary Committee submitting Plans for New Small Pox Hospital.

Read Petition of Thomas Halliwell relative to building erected by him contrary to Law.

Letter Chas Almond.

Read letter of Chas Almond relative to his taxes. On Motion the same is referred to Committee on Taxes.

in Act relative to improvement of Streets.

Council proceed to consider Draft of "An Act relative to improvement of Streets in the City of Halifax". On Motion the same is considered clause by clause.

Read first clause which is passed.

Read ^{Second} Third clause which is passed.

Read Fourth clause which is passed.

Read first, second, third, fourth, fifth, and Sixth Sub Sections which on being put are passed.

Read Seventh Sub Section which is passed the words "One Week" being inserted for words "Two insertions".

Read fourth clause which is passed.

Read fifth, sixth, seventh, eighth, ninth, tenth and Eleventh clauses which on being put are severally passed.

Read Twelfth clause which on being put is passed and the blank filled up with Four thousand dollars.

99 1876.

February 17th

Read Thirteenth clause which is passed.
Read Fourteenth clause with the Schedule which on being put is passed.

Read report from The Aldermen of Ward Three, on petition of John S. Nelson Esq. President of the Young Mens Christian Association, asking a Lamp Post, near their building in Prince Street.

Halifax N.S.
Feb 3rd 1876.

To His Worship the Mayor
and City Council.

Report, rel to petition
of Lamp near Y.M.C.A.
Building.

The Aldermen of Ward Three to whom was referred the petition of J. S. Nelson, and Henry Jackson Esquires, on behalf of the Young Mens Christian Association, praying for a Gas Lamp near the entrance to their edifice on Prince Street beg leave to report. That in their opinion this part of the Ward is already sufficiently well lighted for all public purposes and they deem it inexpedient to provide at the City's expense a lamp and furnish it with gas for the benefit of a Private Institution.

Sig. Thos. P. Connolly
L. G. Power
Alex. Forsyth

On Motion the said report is received and adopted.

Read Annual report of the Committee of Hacks and Trucks.
On Motion the same is directed to be handed over to the Committee on publishing Annual reports to be published with the other annual reports.

Report Board
of Works rel to
Measuring coal.

Read report of the Board of City Works on subject of Measuring Coal (See file for report.)
On Motion the same is received and adopted.

Alderman Sutton Chairman of the Commissioners of Public Gardens having officially notified the Council of the sudden demise of the Vice Chairman of the Public Gardens Commission — William Barron Esquire.

Resol. to demise
of the late William
Barron.

The following resolution No Two was introduced.
Resolved. That the Council desires on the decease of the late William Barron having been brought to its notice by the Chairman of the Commissioners of Public Gardens to express its high appreciation of the generous personal qualities and great public spirit of the late Mr Barron who was for years an active and energetic Alderman and ever since his appointment a most useful Member of the Garden Commission and that the Council would further tender its sympathy to the family of the deceased.

1846
January 14th

Resolved by Aldermen Deane, amended by Aldermen Thompson,
which being put to board unanimously - the following resolution
was then to wit introduced. Resolved that the committee on Sewer
and Bridges, be authorized to alter the wording of the Act before the
Legislature entitled "An Act declaratory of the Act in amendment
of the said 'regulating Sewers' or as the words 'Board of City Streets'
should be substituted for City Engineer, when it appears therein
deeply to be given of Sewer by property owners and water part
of second class of road - Amended by Aldermen Mr. G. Bennett and
by Alderman Keary which being put to board

Resolved by
Aldermen Deane

Resolved by Aldermen Deane, amended by Aldermen Thompson,
which being put to board unanimously - the following resolution
was then to wit introduced. Resolved that the committee on Sewer
and Bridges, be authorized to alter the wording of the Act before the
Legislature entitled "An Act declaratory of the Act in amendment
of the said 'regulating Sewers' or as the words 'Board of City Streets'
should be substituted for City Engineer, when it appears therein
deeply to be given of Sewer by property owners and water part
of second class of road - Amended by Aldermen Mr. G. Bennett and
by Alderman Keary which being put to board

101 1876
March 2nd.

At a special Meeting of the City Council held this Day. Present His Worship the Mayor in the Chair - Aldermen Mr. Intosh, Taylor, William Murray, Barrington, Forsyth, Sutton, M.D. Power, Thompson, Graham, Rennie, Nesbitt, and McPherson.

Read our proceedings of last Meeting which were confirmed.

Alderman Graham Chairman of the Board of City Works, submits Specification and Estimate of Works required in different Wards for 1876.

Also a report on the Sewerage due for South Park Street Sewer. Also a report on Petition for Water Extension to Allon Street, also a letter from Assistant Commissioner General of Ordinances, relative to Sewerage also a report of the property owners chargeable with Sewerage rates Wells Lane, and Water Street.

Alderman Sutton submits a report of Licensing Districts in the City of Halifax with Sub-divisions.

Alderman Thompson submits Draft of An Act to amend the second Section of 37th Victoria in reference to the collection of Water rates.

Alderman Graham submits Draft of An Act to provide for an official Plan of the City of Halifax. Also clause of Sewerage Act to be added to the Act declaratory of Sewerage.

Alderman Barrington submits report of Committee of Public Accounts -

Alderman Ellis submits petition of John F. Crowe and others in reference to Erection of a Hay scale in Gottingen Street.

Alderman Nesbitt submits a resolution by way of Notice relative to Water Supply to Campbell road.

His Worship the Mayor submits the Annual report of Commissioners of Provincial and City Hospital - Also a letter from the Secretary of the Board of School Commissioners relative to amount required to be assessed for school purposes.

Treasurer with letter from Clerk of Peace, relative to taxes paid by Alex^r Forsyth on property in the County. Also a letter from the City

N. H. Meagher Esq^r in re Henry 25 City of Halifax. Also a report of the City Marshal, relative to unlicensed Junk Dealers -

1876
March 2nd

Also a Letter from P. Mallory resigning his office as a Measurer of Coal -
Alderman M. Intosh moved that Alderman Brookfield be placed on the Committee of 'Says and Privileges' and Committee of 'Says' in his place which Motion, on being put is passed.

Alderman M. Intosh, also moved that Alderman Brookfield be appointed to the vacancy on 'Cemetery' and 'Library' Committees in place of Ald. P. Mallory, resigned - Motion passed.

Alderman Taylor lays on the table a resolution by way of Notice asking certain returns of License duty from the clerk of Licenses.

Appointment of
Commissioner of
Commons -

Council proceed to appoint a Commissioner of Halifax Commons vacant by the demise of William Perrow Esq.
On Motion of Alderman Cornsby, seconded by Alderman Ellis, Professor Lawson is named for the vacancy.

On Motion of Alderman Thompson, seconded by Alderman Harrington, James, S. McDonald is named for the vacancy.

On Motion of Alderman Taylor, seconded by Alderman Murray, Mill Dwyer is named for the vacancy.

The names are then taken when Professor Lawson is elected - having secured a majority of votes.

Read report of the Sanitary Committee in reference to Plans and Tenders for Small Pox Hospital - (See Sanitary Book.)

Report to Small
Pox Hospital

Then the following resolution No One is introduced. Resolved. That the Plans now submitted to this Council for the erection of a New Hospital at Rockhead for contagious diseases be approved of and the Sanitary Committee be authorized to advertise for Tenders and that the construction of said building be proceeded with without delay Moved by Alderman Torry to be seconded by Alderman Boone, which resolution on being put is passed. Eleven Voting for the same, and One against.

Read Motion of Thomas Halliwell in reference to a building erected by him on old Poor House Ground contrary to Law.

Res authorizing
stay of proceedings
against Thos
Halliwell -

Then the following resolution No two is introduced. Resolved. That His Honor the Recorder be authorized to stay proceedings against Thomas Halliwell until the first day of May for the removal of his shop erected contrary to law on the Poor House Ground he giving bonds satisfactorily to the City Recorder. Moved by Alderman Harrington seconded by Ald. S. Mabel, which resolution on being put is passed.

Read report of Board Commissioners of City Works in reference to the appointment of Mr. John B. Johnson (Clerk of Works) as Inspector of Buildings in place of the City Engineer.

103 1876
March 2nd

Office of Commissioners,
Board of City Works
June 24th 1875.

It having been brought to the notice of the Board that the time of the City Engineer is now so much occupied with other matters in the Civil Service that it is almost impossible for him to attend to the duties of Inspector of Buildings they would take the liberty of recommending to the City Council that Mr J. P. Johnson the Clerk of City Works be appointed to that office as he has signified his willingness to the Board to accept it -

By M. J. Power
Chairman

The following resolution is then introduced
the City Board of Works of 24th June 1875 -

By appointing
John P. Johnson
Inspector of Buildings

Resolved, That Mr John P. Johnson in addition to the duties of Clerk of City Works be appointed to the functions of Inspector of Buildings in this City from the present date. Moved by Alderman M. J. Power, seconded by Alderman Graham, which resolution on being put is passed.

On Motion the report of The Board of City Works relative to Public Pathing Houses is laid over until next Meeting.

The Order of the Day having been gone through with, papers handed in this day are taken up. On Motion the

Had report of The Board of City Works submitting Estimates and Specifications of the work required in each Ward for the coming year. (Laid over for the present.)

Report Board City Works re to Sewerage rates Park Street.

Read report of the Board of City Works with amended report from City Engineer of persons liable for Sewerage rates in South Park St. On Motion the same is referred to His Honor for his opinion thereon as to the liability of the persons therein named.

Read report of The Board of City Works in reference to Allon Street Water Extension - On Motion the same is adopted.

Report Board of Works in re Bills Lane Sewer

Read report of the Board of City Works with names of property Owners liable for Sewerage rates on the line of Bills Lane Sewer. On Motion the same is adopted, and ordered to be sent to the City Treasurer with instructions to collect the same.

Read Letter from the Assistant Commissioner General returning an Account against the Ordinance property for Sewerage rates, with opinion of N. E. Meagher thereon.

1876

March 2^d
Report of License
Committee on sub-
division of City into
Licensing Districts.

Read report of the License-Committee submitting the subdivision of the City into Licensing districts. On Motion the same is adopted, and directed to be published in the papers advertising for the City.

Read Draft of an Act to amend the Section, second of 37th Victoria in reference to collection of Water rates. On Motion the same is taken up clause by clause -

Read first clause which on being put is passed.

Read Second clause which on being put is passed, six voting for the same and six against it, His Worship the Mayor giving his casting vote in favor of the Clause.

Read 3^d, 4th and 5th clauses which are passed. Alderman M. J. Power gives notice of re-consideration.

On Motion the Bill is ordered to be engrossed published and handed to the Committee of Laws and Privileges for presentation to the Legislature -

Read Draft of an Act to be added to the Act declaratory and in amendment of the Sewerage Act which is now before the Legislature. On Motion the same is passed and ordered to be forwarded to the Legislature to be added to the Bill.

Read letter from The City Treasurer containing a Memorandum from The Clerk of Peace on the Assessment of A Forsyth for County rates. When the following resolution No 40 is introduced -

Results over
Assessment of
A. Forsyth.

Resolved. That the amount overpaid by A Forsyth for School Taxes on property owned by him outside the City be refunded to him and that His Worship the Mayor be authorized to draw a cheque for the payment of said excess. Moved by Alderman Thompson seconded by Alderman Graham, which resolution on being put is passed.

Letter A. H. Meagher

Read letter from N. H. Meagher (Solicitor) asking to have his costs secured in the cause of Henry vs City of Halifax in consequence of an appeal to the Privy Council. On Motion the same is referred to Committee on Laws and Privileges to report on -

Read report from the Committee of Public Accounts recommending certain Accounts for payment. When the following resolution No 41 is introduced.

Re-adopting
report Committee
Public Accounts

Resolved. That the report of the Committee of Public Accounts be adopted and that His Worship the Mayor be authorized to draw cheques for the same. Moved by Alderman Thompson seconded by Alderman Harrington, which resolution on being put is passed.

Read letter from The City of Board of School Commissioners enclosing Estimate for School purposes for 1876.

March 2nd

Reply to letter
City School
Commissioners

When the following resolution No Six is introduced, Resolved, That the letter of the Secretary of School Commissioners be referred to the Committee of Public Accounts for the purpose of adding to the estimate the amount thereby required to be assessed for School purposes. Moved by Alderman Thompson, seconded by Alderman Graham, which resolution on being put is passed.

Read report from The City Marshal giving a list of the dealers in rags, and junk, without license.

Reply to rag and
Junk Stores

When the following resolution No Seven is introduced. Resolved, That the license for rag and Junk dealers be seventy five dollars per annum and all such parties holding license shall conform to the provision of Section 18. of Chap 55 of the Dominion of Canada 1873, Moved by Alderman Foy, seconded by Alderman Thompson, to which it was moved in amendment, that the term of license be fifty dollars, which amendment on being put is lost, and the original resolution on being put is passed.

Resignation of Coal
Measurer.

Read resignation of P. McElahy of his office of Coal Measurer. On Motion the same is accepted and the City Clerk is directed to issue an advertisement asking applications for said vacancy.

Read resolution of Alderman Picket submitted by way of notice in reference to Water Extension to Campbell road. On Motion the same is laid over until next Meeting.

Requesting
Clerk of License
to furnish certain
names.

Read resolution of Alderman Taylor as submitted by way of notice as follows: Resolved, That the City Clerk of License lay on the Table of this Council the names of persons indebted to the City for Licenses for the sale of Intoxicating Liquors from 15th March 1875, to this date with the amount of their indebtedness also the names of persons to whom licenses were granted but who failed to come forward and take out the same. Moved by Alderman Taylor, seconded by Alderman McPherson, which resolution on being put is passed.

Alderman Thompson submits Draft of An Act to amend Chapter 81.27 Victoria in reference to survey of Lumber.

On Motion
Council Adjourns.

1876
March 2nd

At a special Meeting of the City Council held this Day. Present His Worship the Mayor in the Chair. Aldermen Brookfield, Mcintosh, Taylor, Murray, Harrington, Sutton, Smith, W.D. Potts, Ellis, Graham, Robins, Niblet, and McPherson.

Read over proceedings of last Meeting which were confirmed.

Alderman Graham Chairman of the Board of City Works, submits a report of the Board with a number of Deeds not perfected, and Deeds of Dedication not received by Council.

Alderman Robins Chairman of Citizens Free Library, submits a report in reference to the purchase of Halifax Library.

Alderman Ellis Chairman, submits Annual report on All Souls as to number and cost in 1875.

Alderman Mcintosh submits a Petition from a number of Wine and Spirit dealers in reference to the License Law. Also a letter from Francis Stevens in reference to bathing houses.

Alderman Sutton submits a resolution by way of Notice relative to appointment of a Committee of investigation into Financial Savings in the various Civic Departments.

Alderman Niblet submits a resolution by way of Notice relative to certain information from Board of Fire Wards.

Alderman Ellis submits a Petition from John. Howe Co. relative to Key Scales in Gillingen Street.

His Worship the Mayor reads in return from Clerk of Sinesse asked for by a resolution of last Council.

Also a letter from Samuel Pouchon, resigning his office as Clerk to Water Department. Also a letter from the City Treasurer covering a letter from Cashier of Bank Nova Scotia in reference to trust account. On Motion the same is referred to the Committee of Public Account to report on.

Read Letter from Doctor Cogswell in reference to the sum of £100 left by his late sister Miss Cogswell for Civic improvements. On Motion the same is referred to the Board of Works to make examination of site of Parade.

Read report of Board of City Works in reference to Deeds of various properties.

Letter Dr Cogswell in re Civic improvements.

107 1876
March 9th

Read report of the committee of Library relative to purchase of Halifax Library.

Report Committee of Oil Sumps

Read report of the committee on Oil Sumps. On Motion said report is accepted, and ordered to be printed with the other Annual reports.

Read petition from Alexander McLeod & Co and others relative to Sinece Law.

Read letter from Francis Stevens, in reference to, bathing Houses.

Read petition of John F. Crowe and Co, and others relative to flag poles to be erected in Gottinger Street.

Read petition from City Clerk of Sinece asked for by a resolution of last Council.

Resignation of Samil Porham.

Read resignation from Samil Porham of his office as Clerk of the water Department. On Motion the said resignation is accepted.

Letter City Treas.

Read letter from City Treasurer with letter from Cashier of Bank of Nova Scotia, in reference to interest etc. On Motion the same is referred to Committee Public Accounts to report on.

Local Production of Fire Expenditure

Read following resolution No One as submitted by Alderman Sutton, by way of notice - Whereas, it appears in the estimates of last year that a very small amount was appropriated for Street and Internal Health purposes, the same being altogether insufficient for carrying on the work, and as it appears in said estimate that a very large amount is expended for Police and Official Salaries, being nearly one half of the whole amount that this Council is authorized to assess according to law, and with a view to increase the amount for Street Service and to economise in the other Departments if practicable.

Be it therefore Resolved that a committee of Six be appointed to investigate into the whole of the working of the various departments to ascertain if possible if a reduction cannot be made without affecting the good management of any of the same and report to this Council at as early a date as possible.

Moved by Alderman Sutton, seconded by Alderman Nibbet, which resolution on being put is passed.

Committee -

Committee Aldermen McIntosh, Harrington, Forsyth, Sutton, Thompson, and Nibbet.

1876

March 9th

Review Board of Fire Wards

Read resolution No Two as submitted by Alderman Nisbet.

Resolved, That the Board of Fire Wards be requested in addition to the information sought for at the last Meeting of the Council to give the number of Hose Reels or other apparatus belonging to the City located in buildings other than those occupied by the City, together with the amount of rent if any paid for said buildings or any privileges given to parties occupying the same. Moved by Alderman Nisbet seconded by Alderman Taylor which resolution on being put is passed.

On Motion the Order of the Day is suspended to allow Alderman Thompson, to introduce a resolution.

Resolved, That the Council approve of the action taken by His Worship the Mayor in offering a reward for the apprehension of persons who caused the riot on the evening of the 2nd Monday last, and that His Worship the Mayor be requested to take such further steps as may in his discretion be necessary in the matter.

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

Alderman M. J. Power's notice of reconsideration of second clause of the bill in reference to collection of water rates is taken up and the reconsideration on being put is passed by consent.

On Motion the second clause is amended by inserting the month of August for May in said clause.

On Motion the Water Act of 1864 Section 60th is amended by striking out the words 'by the Commissioners' and approved: for the 10th and 11th lines of said clause and also the words 'by the Commissioners' on the 21st line of said clause.

On Motion Section 608 of the Act of 1864 is repealed and the following is substituted therefore.

The City Treasurer shall on the first day of August in every year file in the Office of the City Clerk a copy of the Assessment made by him in pursuance of the 60th Section of the Act of 1864 and the Assessment for Water rates on Real Estate in the City shall be of the same value and amount as the Assessment returned each year by the City Inspector of Assessments to the City Council for the General Rates of the City.

Section 609. On Motion is amended as follows. The Owners or lease holders for life, renewable terms for a term exceeding five years of houses within the district supplied with water shall be rated on a separate scale to be fixed by the City Council as in the 60th section of said Chapter provided and the Board of Commissioners of City Works may make such special arrangements as to them shall seem best for supplying with water the shipping in the harbor of Halifax. Moved by Alderman Thompson, seconded by Alderman M. J. Power and passed.

Resolution not to read.

Send to City Treasurer.

March 9th
Draft of Act
to Plan City.

Read Draft of An Act to provide Official Plan of the City of Halifax.
Moved by Alderman Graham, seconded by Alderman McIntosh,
That the same be taken up clause by clause, which motion on
being put is lost, six voting for the same, and eight against it.

Alderman Graham gives notice of reconsideration.

Draft of Act
to survey of
Lumber.

Read Draft of An Act to amend chapter 81 of 27 Victoria in reference to survey
of Lumber.

On Motion the same is passed, and ordered to be engrossed, published
and handed to Committee of Laws and Privileges for presentation to the
Legislature.

Specification and
estimate of Street Works

Read Specification and Estimate of Ward Works required on Streets for the
ensuing year 1876.

On Motion the same is referred to Special Committee
appointed this day by Alderman Sutton's resolution.

Read resolution submitted by Alderman Nisbet on second March in
reference to Water supply to Campbell Road.

Resolⁿ to Extension
of Water to Campbell
Road.

Resolved, That the Board of City Works be requested to proceed as early
as desirable with the Extension of Water to Campbell Road. In
accordance with the report of the Board adopted on 13th July last.
Moved by Alderman Nisbet, seconded by Alderman Roome, which
resolution on being put is passed.

Read Petition from John F. Crowe and others relative to
erection of Hay Scales in Gottingen Street.

Resolⁿ to petition of
John F. Crowe
& Co.

When the following resolution is introduced
Resolved, That the prayer
of the petition of John F. Crowe & Co for leave to erect
Hay Scales on Gottingen Street be granted. Moved
by Alderman Ellis, seconded by Alderman Roome,
to which it is moved in amendment.

That the same be referred
to the Alderman of the Ward to report on, which Amendment on
being put is passed.

On Motion
Council Adjourn

1876
March 20th

held this Day At a special Meeting of the City Council
Present His Worship the Mayor in the chair, Aldermen
Coleman, Brookfield, Mcintosh, Taylor, Murray, Harrington, Connolly,
Forsyth, Smith, M.D. Power, Ellis, Graham, Rome, and McPherson.

The Council were summoned to appoint a Treasurer of the City of
Halifax, to proceed with business standing over and other transactions of other
business.

Read over proceedings of last Meeting which were confirmed (on amendment.)

Alderman Forsyth, Chairman of Sanitary Committee, submits a report of that
Committee.

Alderman Coleman submits Draft of 'An Act in reference to halting houses

His Worship the Mayor, submits the opinion of His Honor the Recorder in reference
to Park Street Sewer Assessment.

Also a report of The City Auditor, in reference to Books and accounts of
the Board of City Works.

Also the account of the Commissioners of Poor for support of Paupers 1st 1875 showing
the amount to be assessed in 1876, for that Institution.

A Motion that the order of the Day be suspended to read the papers
submitted this day was objected to.

Reconsideration
of Bill rel to
Plan of City

Alderman Graham's Notice of reconsideration given at last Meeting of the
Bill relative to preparing an official Plan of the City of Halifax is
taken up, and the notice of reconsideration on being put is passed,
nine voting for the same and four against it.

On Motion the Bill entitled
an Act to provide an official plan for the City of Halifax is taken up
clause by clause.

Read first clause which is passed, eight voting for the same and
five against it.

Read Second clause which, on being put is passed, nine voting for the
same and five against it, and the names being called for they
appeared thus.

For the clause
Alderman Murray, McPherson
M.D. Power, Forsyth
Graham, Connolly
Brookfield, Mcintosh
Coleman, (9.)

Against it
Ald. Taylor
Harrington
Smith
Rome
Ellis (5.)

Alderman Ellis gives Notice of reconsideration.

111 1876
9. March 20th

Read Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, Tenth, Eleventh, Twelfth, and Thirteenth clauses which are severally passed.

A Motion is made that the Bill be fairly engrossed, published and handed to the Committee of Laws and Privileges for presentation to the Legislature which motion on being put is passed, nine voting for the same, and five against it, and the names being called for they appeared thus:

For the Motion
Ald^r Mc Intosh, Murray
Mc Pherson, Mc Power
Forsyth, Graham
Cormolly, Brookfield
Coleman, G.

Against it.
Ald^r Harrington
Taylor
Smith
Roome
Ellis 5.

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ad

Sp
Est. Appointment of
Members of Council

Council not proceed to appoint a Measurer of Coal for the City of Halifax.

Read the names of Twenty two applicants for said situation. The votes are taken when Thomas Isles having received a majority of votes was declared elected.

Res
of Council to report of
Ald^r Com^r Ald^r True Library

Read report of the Committee of Citizens True Library in reference to the purchase of Halifax Library. When following resolution No One is introduced.

Resolved. That the report of Committee of Citizens Library just read be adopted. Moved by Alderman True, seconded by Alderman Smith, to which it is moved in amendment, that the same be taken up clause by clause. Moved by Alderman Graham, seconded by Alderman Mc D. Power.

A Motion that the further consideration of the report be deferred until next Meeting of Council on being put is lost.

Sp
Ex
H

Half past Five P.M. Alderman Graham moves for a call of Council.

A Motion that the Council adjourn on being put is lost.

Petition Ald^r
McLeod Ho,

Read petition of Alexander McLeod Ho, and others Wine and Spirit Merchants, in reference to the License Law.

A Motion was made by Alderman Taylor, seconded by Alderman Murray, "That the Petition be referred to the License Committee."

Resub to sale of
Intoxicating liquors

To which the following resolution is introduced. Resolved, on hearing read

a Petition from a large and influential number of the rate payers of this City, That the House of Assembly be requested to amend the Act regulating the sale of Intoxicating Liquors in the City of Halifax so as to provide that applicants for the renewal of a License for that purpose need not be requested to obtain signatures for the same a second time, but the City Council may grant a renewal of such license according to the usual conditions, where these have been complied with, and where

1876
March 20th

there has been no complaint made and substituted against any such applicant for an infringement of the License Law. Provided however that no License for Intoxicating Liquor be granted in any case in a District in which a majority of the rate payers petition against it. Moved by Alderman H. Power, seconded by Alderman Harrington which amendment on being put is passed. Eight voting for the same and five against it the names being called for they appeared thus:

For the Amendment,
Aldermen Harrington, Smith
H. Power, Ellis
H. Intosh, Forsyth
Connolly, Graham (S)

Against it
Ald: H. Thurston
Taylor
Hurray
Coleman
Brookfield (S)

Alderman Taylor gives notice of reconsideration -

On Motion Council Adjourn

10113 1876
March 27th

Evening Session

At a special Meeting of the City Council held this Evening
Grant His Worship the Mayor in the chair. Aldermen Coleman,
Croskfield, Mcintosh, Murray, Harrington, L. J. Power, Forsyth, Sutton,
Smith, M. J. Power, Thompson, Graham, Poore, Nisbet, and McPherson.

The Council was summoned to consider report of Special Committee
on claim of J. R. Demitt, to proceed with business standing over and
the transaction of other business.

Read over proceedings of last Meeting which were confirmed.

Alderman Thompson Chairman of Committee of Laws and
Privileges submits report of that committee on letter of N. H. Magher,
rel to Suit of City vs Hendry.

Alderman Thompson Chairman submits report of committee of Law
City Prison with accounts for February 1876.

Alderman Sutton Chairman of License Committee submits the report of that
Committee recommending a number of Licenses.

Alderman Sutton submits petition of P. N. Scott and others rate-
payers Ward Four against granting license near Common
Wharf.

Alderman Forsyth submits Petition from Church of England
Institute relative to Taxes.

Alderman Nisbet submits Petitions from Rate Payers of Ward Six
Districts one, five, and seven, asking to have no licenses
granted in those districts.

Alderman Harrington submits Petition from property owners Hollis
Street asking a Sewer.

Alderman Poore submits Draft of an Act to provide for the purchase
of Kalifa Library.

Alderman Connolly submits an affidavit of Daniel McCabe
in reference to license.

Alderman Thompson submits resolution by way of Notice in
reference to Bill relative to Insurance Companies.

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

1876
March 27th

Read report of City Prison Accounts for Month of February. Which the following resolution No One is introduced.

By adopting report Committee City Prison

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 accounts therein recommended for payment: \$281.76^c - Moved by Alderman Thompson, seconded by Alderman Forsyth, which resolution on being put is passed.

Read report of the Committee of Laws and Privileges, on letter of R. A. Meagher Solicitor, in Suit of Henry vs City of Halifax for costs.

Halifax March 27th 1876

Report Committee Laws and Privileges in a Henry vs City

The Committee on Laws and Privileges beg to report that they have made enquiries respecting the letter of W. H. Meagher Esquire referred to them. They find that the suit of Henry vs The City of Halifax resulted in a judgment in favor of the City, so far as the Supreme Court in Nova Scotia is concerned but it is now under appeal to the Privy Council. Of Mr Meagher's bill \$194.20 has been taxed as payable by the Plaintiff but these costs cannot be collected by Mr Meagher without the City giving security to refund the amount in the event of the decision being reversed. As they have been regularly earned by an Attorney and a part of the Bill consists of disbursements made in the progress of the Suit the Committee would recommend the payment of the bill of \$209.20 less \$60 paid in June last on this account to Mr Meagher. In view of the large amount of costs payable in the event of an unfavorable termination of the appeal and more especially considering that a considerable outlay will be necessary to procure Attorneys and Counsel in England and the appeal the Committee would recommend that the suit be allowed to drop if Mr Henry is willing to enter into an agreement to that effect. If he declines they suggest that Mr Meagher be furnished with security in order that the costs may be collected by execution and refunded to the City.

Respectfully Submitted.
Geo S. Thompson.
Chairman.

On Motion of Alderman Thompson seconded by Alderman L. G. Power the said report is received and adopted.

Read report of the Committee on Licenses, in reference to granting certain certain licenses. Moved by Alderman Sutton, seconded by Alderman Smith, that said report be adopted. (Objected to long hour.)

Petition P. H. Scott and Others

Read Petition of P. H. Scott and Others against granting a license at head of Common Wharf. On Motion the same is referred to Committee on license.

10 115 1876
March 27th
Petition of William
to Brown & others

Read Petition from W. M. Brown, and J. S. Foster Committee from the Church
of England Institute in reference to the Taxes of that Institution. On Motion the same
is referred to Committee on Rates and Taxes.

Read Petitions from rate payers of Ward Six, districts Nos 1, 5, 7, asking that no
license be granted in those districts. On Motion the same are referred to Committee
on license.

Order
Petition James
Hobbs

Read Petition of James Hobbs and others property Owners, in Hollis
Street asking the construction of a Sewer in that Street. On Motion the
same is referred to the City Assessor to examine and report on.

Read Affidavit of Daniel McCabe in reference to a license.

Read Draft of An Act to enable the City of Halifax, to purchase
The Halifax Library.

Read following resolution, as introduced by Alderman Thompson,
by way of Notice. Resolved, That the representatives of this County

Read Bill
of Assesment
to Ins Companies

in the House of Assembly are hereby requested to use their best exertions
to have the Bill, relating to the Assesment of certain Insurance
Companies in the City of Halifax passed by that House in the
form finally agreed to by that committee on Paves and Privileges,
and of the representatives of the various Insurance Companies
that is to say -

That the Bill shall apply only to Fire Insurance
Companies that the rate per cent be reduced from two to such
rate over one per cent as may correspond to the current rate of
Assesment for each year, and that such Assesment be
made upon the gross income of the Companies, and resolved that
a copy of the above resolution be at once forwarded by the
City Clerk to each of the members representing this County in the
Assembly and the members of the Legislative Council residing
in the City - Moved by Alderman Thompson, seconded by
Alderman M. J. Power which on being put is passed
unanimously -

On Motion the Order of the Day is further suspended to read
the papers submitted at last Meeting -

Read report of the City Auditor on the Accounts of The Board
of Commissioners of City Works -

Read report of the Sanitary Committee in reference to payment for
Plum of Small Pox Hospital and also other accounts against
said committee when the following resolution No Three is introduced

1876
March 27th
Results Plans
Small Po Hospital

Resolved, That the sum of Two Hundred Dollars for Plans for New Small Po Hospital, as recommended by the Sanitary Committee be received, and adopted, and that His Worship the Mayor be authorised to draw a cheque for the same, such amount to be charged to construction fund. Moved by Alderman Frost, seconded by Alderman Poome, which resolution on being put is passed.

Read opinion of His Honor the Recorder, relative to liability of certain persons for Park Street Sewer Assessment.

Read Draft of an Act to provide for the erection of Bathing Houses.

Read letter from James H. Siddell, Esq^r Secretary Poor Asylum and Hospital covering account against the City support of paupers for 1875. On Motion the same is referred to committee Committee of Public Accounts to report on.

Alderman Ellis Notice of reconsideration given at last Meeting of Council on Second clause of Bill providing for San Official plan of the City is not taken up. Moved by Alderman Ellis seconded by Alderman Thompson, that said clause be reconsidered which Motion on being put is lost.

Alderman Taylor's Notice of reconsideration of the resolution of last Meeting on Petition of A. W. Seed and others asking an alteration in License Law. Moved by Alderman Murray, seconded by Alderman Niblet, which on being put is lost. Six voting for the reconsideration and Eleven against it, and the names being called for they appeared thus:

For the reconsideration,
Alderman Murray
McPherson
Niblet
Brookfield
Caldman
Sutton (6)

Against it
Alderman Graham
Harrington Smith
Ellis, Torrey
H. Jackson, H. J. Power,
Thompson, Connolly,
Ryome, L. G. Lower (11)

Read report of Committee of Citizens Free Library in reference to purchase of Halifax Library laid over from last Meeting. Read resolution and the amendment as introduced last Meeting. A Motion is made that the report and conditions be taken up clause by clause which Motion on being put is passed.

Read report of committee on purchase of Library (a second time.)

When the following resolution resolution No. Four is introduced.

Resolved That this Council approve of the purchase of the Books &c of the Halifax Library for the sum of One Thousand and twenty Dollars without any conditions attached and that a Bill be prepared for presentation to the Legislature for the purpose of enabling the City to assess for the money for the payment of the same. Moved by Alderman W. J. Power, seconded by

Read to purchase of Books &c Halifax Library

117 1876
March 27th

Res. to purchase
of N. Library

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Res. to petition of
H. Emmett.

Res
of
for

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Alderman Graham, to which the following amendment is introduced.

Resolved, That in the opinion of this Council it is desirable to purchase the Halifax Library at the sum named in the report of the committee, namely One Thousand and seventy dollars, and that the Council will now proceed to consider the conditions proposed by the committee of the Halifax Library. Moved by Ald^r L. G. Power, seconded by Alderman Mcintosh, which motion on being put is lost, six voting for the same, and Eleven against it and the names being called for they appeared thus.

For the Amendment
Ald^r Harrington, L. G. Power,
Rams, Smith, Ellis
Mcintosh. (6)

Against it
Ald^r Formally, Nicket, Sutton, Murray,
Brookfield, Coleman, Forsyth,
Thompson, Graham, McEwen,
McPherson (11)

The original resolution on being put is passed.

Read report of Special Committee appointed to consider the petition of H. Emmett in reference to his claim for compensation. (For report and papers see file) Then the following resolution No Five is introduced.

Resolved, That the report of the special committee on H. Emmett's petition be received and adopted, and that His Worship the Mayor be requested to see that the conditions therein embodied be carried out. And that he draw a cheque and pay Mr Emmett whatever balance be due him. Moved by Alderman Mcintosh, seconded by Alderman Ellis, which resolution on being put is passed, Eleven voting for the same, and five against it, and the names being called for they appeared thus.

For the Resolution,
Ald^r Connolly, Harrington,
L. G. Power, Rams,
Smith, Ellis,
Thompson, Mcintosh,
McE. Power, McPherson
Graham. (11)

Against it
Ald^r Murray
Nicket
Brookfield
Forsyth
Sutton (5)

Alderman Sutton gives notice of reconsideration.

On Motion Council Adjourn.

1876.
March 29th

At a special Meeting of the City Council, summoned for this day. Present His Worship the Mayor, and the following Aldermen, Mr. Ingham, Murray, Harrington, Connolly, Thompson, Roome, Mr. Therson.

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 Thursday at the same hour.

March 30th

At an adjourned Meeting of the City Council held this Day - Present His Worship the Mayor, and Aldermen, Mr. Ingham, Taylor, Murray, Harrington, Connolly, Sutton, Mr. D. Power, Roome, and Mr. Therson -

Read over proceedings of the 27th and 29th March instant which were confirmed.

Alderman Mr. Therson, in absence of Alderman Nisbet, submits report from Mr. Nisbet, as one of the Commissioners of Public Gardens for 1875.

Also a Petition from Members of "Northern Star Division Sons of Temperance" asking no license be granted in North part of Ward Six.

His Worship the Mayor submits an Annual report of the Public Garden Commissioners forwarded to him by the late Chairman, & Alderman Coombes.

Also a letter from the Secretary of Halifax Library in reference to purchase of Library.

Council proceed to take up the Order of the Day.

Alderman Suttons Notice of reconsideration in reference to claim of S. R. Emmett is next taken up.

Read resolution of last Meeting moved by Alderman Sutton, seconded by Alderman Murray that "The same be reconsidered" which motion being put is lost, three voting for the same and seven against it, and the names being called for they appeared thus:

1119 1876
March 30th

For the consideration,
Aldermen Murray,
Taylor,
Sutton, (3)

Against it:
Aldermen Home, Harrington,
McPherson, Graham,
McIntosh, Connolly,
M. J. Power, 14

Alderman Mc. Intosh, submits a resolution by way of notice, in reference to the above.

Read Draft of an Act, relative to providing funds to purchase the Halifax Library.

Read first clause passed. Read second clause passed.

On Motion of Alderman Home, seconded by Alderman Mc. Pherson, the Clerk is filled up with \$2500.
On Motion the Bill is directed to be engrossed, published, and transmitted to the Legislature for their approval.

Resolved to purchase
of Halifax Library.

The following resolution No One is next introduced
Resolved, That His Worship the Mayor be requested, to inform the Committee of the Halifax Library of the Action of this Council regarding the purchase of the same, and that while this Council cannot agree to the general conditions attached to the purchase they hereby agree that all the present Stock holders in the Halifax Library be admitted to the privileges of the Halifax Free Library under the same regulations as applies to Halifax after the above purchase is completed. Moved by Alderman M. J. Power, seconded by Alderman Harrington, which resolution, on being put is passed.

Motion adopting
report Committee
Licenses -

Read report of Committee on License submitted last Meeting, moved by Alderman Sutton, seconded by Alderman Mc. Pherson, that said report be received, and adopted, and that license be granted those recommended in said report - Moved by Ald. Connolly seconded by Alderman Graham, that the Chairmen have leave to withdraw the report for amendment which amendment on being put is passed.

Resolved to Park St
Sewer -

Read opinion of His Honor the Recorder, in reference to Park Street Sewer Assessment.

When the following resolution No Two is introduced. Resolved, That the list of property owners on South Park Street be referred to the Treasurers for collection together with His Honor's opinion as to their responsibility - Moved by Alderman Graham, seconded by Alderman M. J. Power, to which the following amendment is introduced.

Resolved, That the report of His Honor the Recorder be referred back to him to receive further evidence with regard to Mr Bremner's liability and that the resolution now before the Council be amended so as to suspend proceedings meantime against said Bremner. Moved by Alderman McIntosh, seconded by Alderman Taylor, which amendment on being put is passed, seven voting for the same, and three against it, and the names being called for they appeared thus.

1876
March 30th

For the Amendment
Ald^r Harrington, Murray
Taylor, McPherson,
Macintosh, Connolly,

Against it
Ald^r W. S. Bourne, Graham
Sutton 3.

passed.

The Original resolution on being put is

Read Annual report of Chairman of Committee of Poor Asylums and Hospital.

Read Annual report of the late Chairman of Commissioners of Halifax Common.

Read report of Alderman Picket, one of the late Commissioners of Common.

Then the following resolution No. Three is introduced.

Resolves reports from Garden Commissioners

Resolved. That the reports just read from the Ex-Chairman and Alderman Picket, of the Public Garden Commission be referred to the Committee for Publishing the Annual reports, in order that an accurate report of proceedings of such Commission for past year, may be arrived at for publication. Moved by Alderman Connolly, seconded by Alderman Murray, to which the following amendment is introduced.

Resolved. That the report of the late Chairman of Commissioners of Common and Alderman Picket, late a Commissioner of Common be referred to the present Garden Commissioners to report on at next Meeting of Council. Moved by Alderman Harrington seconded by Alderman Sutton, which amendment on being put is passed. Six voting for the same, and four against it.

Resolves claim of J. R. Semitt

The following resolution No. Four introduced by Alderman Macintosh is rejected.

Resolved. That the amount to be paid to J. Semitt Esq^r be charged to the contingent fund and that this resolution be referred to the Committee of Public Accounts to see how that fund can be supplemented to meet said amount. Moved by Alderman Macintosh, seconded by Alderman W. S. Bourne, which being objected to lies over until next Meeting.

On Motion Council Adjourns

121 1876
April 6th

At a special Meeting of the City Council held this Day. Present His Worship the Mayor, in the Chair. Aldermen Edmond, Brookfield, Mcintosh, Taylor, Murray, Harcourt, Connolly, L. Power, Forsyth, Sutcliff, M. J. Bower, Thompson, Graham, Hoome, 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 Forsyth Chairman of the Sanitary Committee, submits a report of that Committee on the tenders for New Small Pox Hospital -

Alderman Thompson submits petition of Ink Dealers in reference to license fee -

His Worship the Mayor submits report from Secretary of Board of Fire Wards, in answer to resolution of Council.

Also a report of the City Engineer in reference to petition of James Kemmer (mis) others for Sewer in Holly's Street -

Also a letter from Secretary of Halifax Library in reference to Library purchase..

Also a letter from Messrs Mathews & Graham Solicitors in reference to a claim of Patrick Godfrey -

Also a letter from William F. McCoy in reference to his costs in Suit of Emmett B. Sinclair.

Alderman Sutton Chairman of Committee of Common submits report on annual report of Ex-Chairman of Common, and Alderman Nisbet Co-Commissioners of Common.

Also report of Committee on license as amended.

Alderman Thompson submits a resolution by way of Notice in reference to Acts sent up to Legislature - On Motion the Order of the Day is suspended to read the papers submitted this Day

Read report of the Sanitary Committee submitted this Day in reference to tenders for the erection of Small Pox Hospital. When the following resolution No One is introduced.
(over)

1876
April 6th

Resolved, That the report of the Sanitary Committee be adopted, and that the construction of the Small Pox Hospital be proceeded with, Moved by Alderman Forsyth, seconded by Alderman L. C. Power, which being objected to lies over until next Meeting of Council.

Read Petition of Junk Dealers, in reference to License duty. Then the following resolution No Two is introduced.

Read to Junk Dealers license

Resolved, That the license fee chargeable to junk and Dealers be fifty Dollars, instead of Seventy Five Dollars. Moved by Alderman Thompson, seconded by Alderman Murray which resolution on being put is passed.

Read Extract from the Minutes of Board of Fire Wards, as submitted this Day. On Motion the same is referred to the Committee on Public Accounts.

Read report of City Engineer on petition of James Emmer and others for Sewer in Hollis Street.

Read to Council

Read letter from Mr Samuel Reed Secretary of Halifax Library. On Motion the same is referred to Committee of Citizens Library to act upon.

Letter to claim of Park Godfrey

Read letter from Messrs Matthews & Graham Solicitors, in reference to a claim of Gabriel Godfrey for property taken for Southman Street Extension.

Read report Commissioners of Common in reference to the Annual reports of the ex-Chairman and Alderman Puselet Ex-Commissioner. On Motion the same is received and adopted.

Read report of the Committee on license submitted this Day. On Motion the same is received and adopted.

Read letter from J. P. McCoy enclosing a Memo of his case in suit of Emmett & Emelen.

Read following resolution No Three as submitted by Alderman Thompson.

Resolved to Acts of the City

Resolved, That copies of the various Acts sent up from this Council and passed during the recent session of the Legislature be forthwith procured. And that such of the said Acts as the Committee on Laws and Privileges deem expedient to be published in the paper advertising for the City for such number of issues not exceeding six as the Committee may decide. Moved by Alderman Thompson, seconded by Alderman Graham, which resolution on being put is passed.

123 1876
April 6th

Read No Four of last Meeting as introduced by Alderman Mr. Intosh, relative to payment of J. R. Debnutt's accounts (which resolution on being put is passed, seven voting for the same, and five against it.)

Report Board of Works, rel to Duds of City -

Read report of Board of City Works, relative to Duds of Street property in possession of City. On Motion the report is referred back to Board of Works to see if the Streets are in accordance with law.

Report Board of Works, rel to Bathing Houses.

Read report of City Auditor, on the accounts of the Board of City Works. On Motion the same is directed to be handed to the Committee on Publishing Annual reports, to be published with other reports.

Petition Northern Star Division.

On Motion the report of the Board of City Works in reference to Bathing Houses is laid over for the present.

Read petition from Members of Northern Star Division Sons of Temperance in reference to granting license, in Ward Six. On Motion the same is referred to Committee on License.

Affidavit Amiel McCabe -

Read an affidavit of Daniel McCabe in reference to license. A Motion is made that the same be referred to Committee on License to which it is moved in amendment that that the same lie on the table which amendment on being put is passed, six voting for the same and four against it.

Letter W. Gleason reply to letter City Clerk -

Read a letter from W. Gleason in answer to letter of City Clerk in reference to City Horse Railway. On Motion a special committee is appointed to consider the letter from Messrs Weather & Graham Solicitors on behalf of Patrick Godfrey.

Committee on petition of Patrick Godfrey.

Committee Aldermen Poome, Murray and Brookfield.

On Motion

Council Adjourn

1876
April 13th

At a special Meeting of the City Council held this Day - Present His Worship the Mayor in the Chair, Aldermen McWhiter, Sinton, Ellis, Graham, Roome, Misset, and McPherson, Taylor, Murray, Harrington, L. G. Power -

The Council were summoned to consider a report of Sanitary Committee on tenders for Small Pox Hospital, to receive and consider a report from Committee of Citizens Library and the transaction of other business.

Read over proceedings of last Meeting which were confirmed.

Alderman Roome Chairman of Citizens Free Library Committee, submits a report in reference to purchase of Halifax Library -

Alderman Sinton, Chairman of license Committee, submits a report granting a number of Licenses.

Alderman Harrington, submits a petition from Charles M Almon in reference to his taxes.

Alderman Ellis, submits a petition of Rupert J Foster, in reference to his taxes.

Alderman Roome, submits a petition from a number of residents in Ward Six against granting the erection of a small Pox Hospital, near Rockhead.

Alderman L. G. Power, submits a certified copy of an Act to improve the administration of the Law, in reference to assessments in the City of Halifax.

His Worship the Mayor submits a letter from Messrs Magner and Chisholm on behalf of John Maxwell, in reference to property in Water Street.

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

Read report from the Committee of Citizens Free Library, in reference to purchase of Halifax Library.

Committee Room
April 8th 1876.

To His Worship the Mayor
and City Council.

The Committee on Library met this Day with the object of considering its affairs consequent upon the recent purchase of the Halifax Library, and to bring to the notice of the Council the necessity for prompt action, in regard to paying for the same, as the shareholders are desirous of settling their affairs at once, and to hand over the premises they have leased from Mr Campbell not later than May first.

Report from
Citizens Library
as to purchase
of Halifax Library.

April 13th

It is therefore most desirable for this Council to provide the means to complete the purchase and incidental expenses connected therewith in order that the Citizens Library may be made as efficient as possible, and ready for the use of the public without delay. The Committee regret to have to report that owing to the very late period of the session at which the Bill to authorize the purchase of the Library was transmitted to the Legislature it was found impracticable to have it passed through its several stages before the prorogation.

Respectfully Submitted
Richd. J. Roome
Chairman.

When the following resolution No. 10 is introduced, Whereas it appears by the statement of the Chairman of the Committee of the Citizens Library made this day that the Bill to enable the City to purchase the Halifax Library was not passed at the session of the Legislature recently terminated owing to the lateness of the period at which it was transmitted.

Resolved that the Mayor be authorized to procure the sum of Fifteen Hundred Dollars as a loan to the City for the purpose of paying for the books and property of Halifax Library and defraying the cost of removal of the books and fitting up the rooms to receive the same and other incidental expenses consequent on said purchase upon the Governor in Council signifying that they approve of the course suggested and that the City to raise the requisite funds to repay such loan and carry on the Citizens Library efficiently will have the support of the Members of the Government at the next session of the Legislature.

Moved by Alderman Rome, seconded by Alderman L. G. Power, which resolution on being put is passed.

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

On Motion of Alderman Seton, seconded by Alderman L. G. Power, the same is received and adopted.

Read petition of R. J. Foster relative to his taxes. On Motion the same is referred to Committee on Taxes.

Read petition from a number of residents of Ward Six against the erection of a Small Po Hospital at Rockhead. On Motion the same is referred to the Sanitary Committee.

Read petition from Charles McAlmon, in reference to his taxes. On Motion the same is referred to Committee on Taxes.

1876
April 15th
Letter on behalf
of John O'Malley

Read Letter from Messrs. Magner & Chisholm Solicitors of John O'Malley in reference to property in Water Street.
On Motion the same is ordered to lie on the table.

Alderman Thompson has special leave to submit the report of Committee of Public Accounts on various accounts passed this day. (See minute Book.)
The same is read.

Then the following resolution No. 2 is introduced.

By adopting report
Committee Public
Accounts-

Resolved, That the report of the Committee on Public Accounts be received and adopted, and that the accounts therein mentioned be paid.
Moved by Alderman Thompson, seconded by Alderman Lane, which resolution on being put is passed.

Read certified copy of the Act to improve the administration of the Assessment Law, in the City of Halifax.

On Motion of Alderman L. Power, seconded by Alderman Harrington the City Clerk is directed to have the statement and affidavit for various Insurance Companies (Blanks) printed and sent out to said companies.

On Motion the report of the Sanitary Committee on Tenders for the erection of the Small Pox Hospital is laid over until next Meeting to be then early on the Order of the Day.

On Motion the report of the Board of City Works on erection of Bathing Houses is deferred until next Meeting.

On Motion
Council Adjourn.