

January 5th

1881

At a Special Meeting of the City Council summoned for this day Present His Worship the Mayor in the Chair. Aldermen Fraser, Macintosh, Spelman, Connolly, Mottar, Graham, Coulett, Story and Nisbet

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 *pro facto* adjourned until tomorrow Thursday at the same hour

January 6th

At an adjourned Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Hesklin, Spelman, Walsh, McCallan, Woodill, Graham, and McPherson

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

1881

January 12th

"Afternoon Session"

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Alderman Clay, Mackintosh, Fraser, S. Pelman, Sanford, Connolly, Mottin, Walsh, O'Connor, Mc Bellan, Woodill, Graham, Coult, Story and Nisbet

The Council were summoned to appoint Revisors of Electoral Lists to proceed with business standing over and the transaction of other business

Read over proceedings of the 17th December 1880 and of the 5th and 6th of January 1881 which were confirmed

Alderman Mc Bellan Chairman submits a report from the Committee on Oil Lamps on the Petition from George M. Greer and others

Alderman Fraser Chairman submits Report of Committee on Tenders for Printing, Publishing and Stationery for ensuing year

Alderman Story Chairman submits Report from Committee on License in reference to several petitions referred to them for License

His Worship the Mayor submits a Memorandum from Halifax Gas Light Company of the several sums due by the City for Gas

Also a letter from The Department of Agriculture at Ottawa in reply to application for holding Dominion Exhibition at Halifax in 1884

Also a letter from Chas. McLeod Secretary of the Chamber of the Chamber of Commerce covering certain resolutions and asking the appointment of a Delegate on Winter Port question

Also a letter from J. A. Mann Esq. Secty. covering a prospectus of Cotton and Woolen Factory Company

Also a Report from The Inspector of Assessment conveying the decision of the Court of Appeal the matter of Messrs Duffus & Co and Messrs W. Handley, "Assessment"

Also a letter from Messrs Mc Swiney & Fielding, Solicitors on behalf of Chas. Ward claiming compensation

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Also a letter from P. B. Sutcliffe Secretary of the Board of Fire Wards covering Extracts from the Minutes of the Board on the several matters contained in Annual Report

Also a copy of the General Assessment for 1880 furnished by the City Inspector of Assessment for the use of the Revisors of Electoral Lists as required by law

Appt. Revisors of Electoral lists

On Motion of Alderman Grasse seconded by Alderman Graham The Senior Aldermen of the several Wards are appointed The Revisors of Electoral Lists for 1881

On Motion of Alderman Connolly seconded by Alderman McClellan The Order of the Day is suspended to read the papers handed in this day

Report Oil Camp Camps

Road Report from the Committee on Oil Camps in reference to Petition from George M. Greer and others for a Camp Post on Pryor and Jubilee Road

In accordance with a Motion of Alderman Trenaman and seconded by Alderman MacIntosh and contained in a minute of Council dated Dec. 8th 1880 referring the Petition of Geo. M. Greer and others to the Committee on Oil Camps to report on the said Committee recommend the following that a Camp Post and Camp be erected at the corner of Pryor Street and Jubilee Road and that it is not practicable at present to comply with the second prayer of the said Petition asking for the erection of such a Camp Post and Camp at or near the gate of the Property of Sir Charles Guffer

Geo. McClellan
Chairman

On Motion of Alderman McClellan seconded by Alderman Woodill The said report is received and adopted

Alderman Graham submits a resolution by way of Notice in reference to a bequest from late Mrs. Murdoch Esq.

Report Comm on Tenders for Printing &c

Road Report from Committee on Tenders for Printing Advertising and Stationery for current year

Committee Room
December 29th 1880

To His Worship the Mayor and the City Council leave to submit the following Report

The Committee on Tenders beg

Your Committee met on this day
to

January 12th

receive and open Tenders for Printing, Advertising, and Stationery
Present Aldermen Spelman, McCallan, McCallan, Corlett and
the Chairman

Tenders were received from The
following Messrs. Blackadar Bros and Mrs Mc Nab. for
Printing.

Tenders were submitted from
Messrs Blackadar Bros. Acadian Recorder. Chas Amund
Evening Chronicle and Citizen, Herald Publishing Co
Morning Herald and Evening Mail. For Stationery Messrs
A & W Mackinlay.

The foregoing Tenders (which are
herewith attached) be carefully examined and considered your
Committee Resolved unanimously to recommend the following
for the acceptance and confirmation of the Council viz Messrs
Blackadar Bros. for Printing; Messrs Blackadar Bros and
Herald Publishing Co for Advertising. Messrs A & W Mack-
inlay for Stationery

Respectfully Submitted
Geo Fraser
Chairman

On Motion of Alderman
Fraser seconded by Alderman McCallan The said report is
adopted

Report Com-
mittee on
Licenses

Read Report from The
Committee on Licenses in reference to the granting of several
Licenses

Committee Room
January 10th 1881

The Committee met this day
Present Aldermen McCallan Spelman Connolly and the
Chairman

On Motion it was resolved
that Licenses be granted to the following persons

A. K. Bruce	District 1	Ward 3
Mrs John Brown	" 3	" 3
Mark Hickey	" 4	" 3
Mrs Bruce	" 2	" 5

Douglas M. Story
Chairman

On Motion of Alderman
Story seconded by Alderman McCallan The said report is
adopted and The City Clerk of License is directed to issue
Licenses to parties therein named

1881

January 12thLetter John
Lowe

Read Letter from John Lowe Esq. Secretary of Department of Agriculture in reference to the Dominion Exhibition of 1881 being held in Halifax

Letter G. M.
Lered.

Read Letter from Charles M. Lered Secretary of the Chamber of Commerce covering resolutions asking City Council's appointment of a delegate to Ottawa on subject of Winter Port

Letter A. J.
Mearns. rel to
Cotton Factory

Read Letter of A. J. Mearns Esq. Secretary covering prospectus of Halifax Cotton and Woolen Factory Company.

On Motion of Alderman Graham seconded by Alderman O'Connell The same is referred to Committee of Laws and Privileges to report on

Report Inspec-
tor of Assess-
ments

Read Report from The Inspector of Assessments on decision of Court of Appeal in the Petitions of Messrs Duffus & Co and John W. Handley in re their Assessments

On Motion of Alderman Graham seconded by Alderman Story The same is referred to the City Treasurer for his guidance

Letter Charles
Ward claiming
damages

Read Letter from Messrs McSweeney and Fielding Solicitors for Charles Ward claiming damages for alleged false imprisonment

On Motion of Alderman Graham seconded by Alderman Connolly The same is referred to His Honor the Recorder to deal with as he shall think best in the interests of the City

Read Memorandum from Halifax Gas Light Company of the several sums due by the City for Gas supplied

Read Letter from The Secretary of the Board of Fire Wards with Extracts from Minutes of Board in reference to several matters in Annual Report

Read following Resolutions as submitted by Alderman Graham by way of Notice

Resolved on will of
Late William
Murdoch

Whereas the Late William Murdoch generously donated the sum of Five Thousand pounds to aid in the maintenance of the City Hospital and Whereas the reports of the Commissioners of Public Charities shows that the Interest on said amount is placed to the credit of that Institution but not as a part of the City's proportion of maintenance

Resolved that His Honor the Recorder be requested to examine the conditions in the of said Murdoch

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Murdock and report to this Council if such an appropriation is in accordance therewith Moved by Alderman Spelman seconded by Alderman Mackintosh which resolution on being put is passed

Resol in re delegates to Ottawa on Winter Port Question

Mackintosh seconded by Alderman Connolly The Order of the Day is suspended to take up resolution No One in reference to appointment of delegate to Ottawa on Winter Port question as follows

Resolved That His Worship

the Mayor be requested to represent the interests of the City Council of Halifax on the delegation about to proceed to Ottawa to urge upon the Government the fulfilment of the promises made to Halifax in connection with the Winter Port for the Dominion Moved by Alderman Mackintosh seconded by Alderman Fraser which resolution on being put is passed 10 Voting for the same and 6 against it and the names being called for appeared thus

For the Resolution

Against it

Alderman Connolly, Hesklin
Sanford, Woodill
Furman, Clay
Fraser, O'Carroll
Mackintosh, Graham 10

On Motion of Alderman

Mackintosh seconded by Alderman Furman The Order of the Day is suspended to allow Alderman Mackintosh to introduce a resolution in reference to funds required for the Water Department Service as follows

Resol to borrow \$40,000 Water Department

Resolved That the City Treasurer

be empowered to borrow from one of the Banks a temporary loan not to exceed Forty Thousand Dollars (\$40,000) to meet liabilities of Water Department said loan to be repaid from Water Rates now being paid in Moved by Alderman Mackintosh seconded by Alderman Walsh which resolution on being put is passed

Report Comm Public Accounts re financial condition of City

Read Report from The Committee of Public Accounts on the financial condition of the City as submitted 20th Dec. 1880 (See report see file)

Read First Clause in reference to borrowing from City Banks \$70,000 &c when on Motion of Alderman Mackintosh seconded by Alderman Furman The said Clause is adopted

Read Second Clause in reference

to borrowing or consolidated fund bonds &c \$30,000

On Motion of Alderman
Mr. DeLeon the said report
is adopted

Resolved third clause in reference
to borrowing or consolidated Bonds of \$100,000 at 4 1/2%

On Motion of Alderman
Mr. DeLeon the said clause
is adopted

Resolved fourth clause in
reference to sinking fund to wipe out consolidated funds at
Mortgage

On Motion of Alderman
Mr. DeLeon the said clause is
adopted

Resolved fifth clause in reference
to making amendments in agreement for

Resolved by Alderman
Mr. DeLeon the said clause be adopted

Resolved by Alderman
Mr. DeLeon the said clause which
Motion on being put is lost 5 voting for the same and 9 against it

Resolved by Alderman
Mr. DeLeon the said clause which
Motion on being put is passed

Resolved by Alderman
Mr. DeLeon the said clause which
Motion on being put is passed

On Motion
" Council Alderman

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January 21st

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At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Gray, Mackintosh, Fraser, Spelman Connolly, Mc Gillan, Houlton, Story and Nisbet

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

There being no quorum to do business the Council stands *pro facto* adjourned until tomorrow at same hour

January 26th

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Clay, Mackintosh, Fraser, Berlin, Spelman, Walsh, McCallan, Woodill, Graham and Nisbet

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

Read over proceedings of January 12th and 21st which were confirmed

Alderman Woodill in the absence of the Chairman submits a report from Committee of City Prison on accounts for December 1880

Alderman Mackintosh submits Two resolutions by way of Notice in the matters of funded debt and collection of Taxes

Alderman Fraser submits Petition of John A. Bennett in reference to his Assessment in 1879

His Worship the Mayor submits a letter from B. G. Gray Esq. Solicitor of Dr. Cogswell in reference to fund for Championship Halifax Harbor

Also the Opinion of His Honor the Recorder in reference to the bequest of late William's Murdock Esq. to City and Provincial Hospital

Also a Petition Errington Gibson in reference to his Taxes

Report City Prison Committee Dec 80

Read Report from Committee of City Prison of accounts for Dec. 1880

Halifax January 13th 1881

City Prison Committee met this day Present Aldermen Yernaman (Chairman) Sanford, Woodill, and O'Connor

The following accounts were examined found correct and recommended for payment

1	Edward A'Hern	\$ 3.25
2	John Davidson	4.41
3	O'Connor do	5.30
4	Yheahston & Angwin	5.35
5	A. Fodham	7.52

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6	Douglas Mc. Story	\$31.95-
7	C. W. Anderson	77.02
8	Jas Woodill Sen	10.75-
9	John Parker	27.58
10	Moir Sen & Co	55.55-
11	W. E. Hyde	79.31
12	A. Duffield	12.49
13	E. Morrison & Co	21.50
14	Robt. Fraser	3.25-
15	John Holland	3.75-
		<u>\$348.98</u>

Respectfully Submitted
Thor Finerman
Chairman

When the following resolution
No 1 is introduced
Resolved That the report of the
City Prison Committee be received and adopted and that His
Worship the Mayor be authorized to draw cheques for the
several amounts contained therein in all \$348.98 Moved by
Alderman Woodill seconded by Alderman Gray which
resolution on being put is passed

On Motion of Alderman
Fraser seconded by Alderman Nisbet The Order of the Day
is suspended to read the papers handed in this day

Petition John
A. Bennett
in re Taxes.

Read Petition of John A.
Bennett in reference to his Assessment.

Letter B. G.
Gray

On Motion of Alderman Fraser
seconded by Alderman Mackintosh The same is referred to the
Committee on Taxes to report on

Opinion
Recorder

Read Letter from B. G. Gray Esq.
Solicitor of Doctor Cogswell in reference to funds for Champion-
ship of Halifax Harbor

Petition E.
Gibson in re
Taxes.

Read Opinion of His Honor
the Recorder in reference to bequest of late William Murdoch
Esq. to City Hospital

Read Petition of Emigton Gibson
Esq. in reference to his Taxes

On Motion of Alderman
Mackintosh seconded by Alderman Fraser The same is referred
to Committee on Taxes

Read following Resolution as
submitted by Alderman Mackintosh by way of Notice

January 26th

Resol in re City Debentures &c

Resolved That the usual legal Notices be given to the holders of such City Debentures bearing over 5 per cent interest (as can be paid off) that the City will be prepared to pay them off at the date of expiry of the legal notice and Resolved that the City Treasurer be authorized to borrow an amount equal to that called in on consolidated Bonds and Stocks bearing 5 per cent interest in accordance with the consolidated Fund Act of 1880 Moved by Alderman Mackintosh seconded by Alderman Fraser which resolution on being put is passed

Read following resolution No 3 submitted by Alderman Mackintosh

Resol. rel. to Water Rates

Whereas a very large amount of Water Rates are now over due and Whereas owing to the pressure of work upon the present collectors of City Rates and Taxes they are unable to give the needed attention to the collection of Water Rates

Resolved That the City Treasurer be empowered to employ an additional collector whose whole time shall be devoted to the collection of the Water Rates now overdue Moved by Alderman Mackintosh seconded by Alderman Fraser and being objected to is laid over

Report Comm. on License

Council take up "The Order of the Day"
Read Report from The Committee on License recommending the granting of a number of Licenses

Committee Rooms
December 10th 1880

The License Committee met this day Present Alderman Mackintosh, Spelman. McCallum and the Chairman

On Motion it was recommended that Licenses be granted to the following persons

McCree Brothers	Dis 1	Ward 2	George McDowell	Dis 4	Ward 3
Ed Depraeter	. 2	" 3	Charles Ward	" 3	" 4
James S. Kahan	. 6	" 3	Smith & Branch	" 4	" 4
George W. Taylor	. 4	" 3	Scott and Canway	" 4	" 4
John Currie	. 1	" 3	Nichols Power	" 4	" 4
John J. Walke	. 6	" 3	James O'Brien	" 3	" 4

The Petition of James Foley for a license in Bedford Row was not recommended

Douglas McStory
Chairman

January 26th

On Motion of Alderman Spelman seconded by Alderman Mc Bellan The said report is adopted and The Clerk of License is directed to issue License to the parties therein named passed.

Report Inspector of Assessments

Road Report from The Inspector of Assessments of the action taken by the Court of Appeal on the several Assessment Petitions referred to them
To His Worship the Mayor and City Council

The Court of Appeal has had before them Mrs Mc Hutchison petition referred to this Court by Resolution dated the 8th Dec. 1880 and being sworn testified that she never was served Notice for Ward 4 and further there was two yearly Tenants in the Premises at rents of \$84.00 each that they vacated some time in July not paying any rent the Court decide that no Tax was lawfully levied on her. yet as she took possession and re let to weekly Tenants she is liable for Water Rates for Seven Months

In the case of George Hedger the Court cannot believe him he has a written agreement yet Sheahston & Angwin will pay the Tax

In the matter of St. Andrews Mission the Court consider the Tax may not be enforced

Also in the case of Mrs S Story the Court is disposed to grant the prayer of her memorial

In the matter of Surgeon Major Hurlong this Court cannot give the relief sought nor do we think we can interfere with the report of Committee on Taxes for 1876

In the case of O'Connor, Estate the Court believe the prayer of the Guardian may be granted
Respectfully Submitted for the Court

20th Dec. 1880

John L. Barry
Inspector of Assessments

On Motion of Alderman Fraser seconded by Alderman Woodill The same is received and a Copy thereof directed to be handed to the City Treasurer for his guidance

Alderman Mottor, Chairman has special permission to submit a Report from Committee of Laws and Privileges on several matters referred to them

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Resolved That no further action on the Report of Committee of Public Accounts be taken until such time as the Committee just appointed under Alderman Mottais resolution reports to this Council
Moved by Alderman Graham seconded by Alderman Woodill which amendment on being put is lost 3 Voting for the same 9 against it

On Motion of Alderman Sanford seconded by Alderman Nisbet "The Council Adjourns"

Council Adjourns"

February 2nd

At a Special Meeting of the City Council held this day Present "Alderman Fraser" Acting Mayor in the Chair Aldermen Mackintosh, Trenaman, Hesketh, Spelman, Connolly, Walsh, Mc Gillan, Woodill, Graham, Coulett and Nisbet

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

Read over proceedings of the 26th January 1881 which were confirmed

Alderman Nisbet, Chairman submits a report from Commissioners of Halifax Corners in reference to consolidated Commutation Fund of Corners

On Motion of Alderman Nisbet seconded by Alderman Hesketh The Order of the Day is suspended to read the said report The same is read

On Motion of Alderman Mottan seconded by Alderman Coulett The Order of the Day is suspended to allow Alderman Mottan to introduce the following resolution as follows

Resolved that the City Auditor be requested to furnish answers to the following enquiries at an early date

Resolved that the City Auditor be requested to furnish answers to the following enquiries at an early date

A Statement showing the total amount borrowed on Sewerage account The amount expended to 31st Dec. 1880 the amount paid by property owners as part payment on Sewer construction to date

A Statement showing the amount estimated as Probable Receipts from all sources other than City County and School Rates and the actual amount received for the years 1873-4, 4-5, 5-6, 6-7, 7-8, 8-9, 79-80 to 31st Dec. 1880

A Statement giving the date of the first Assessment for Sinking funds for the redemption of Market Slip Building and Side Walk Loans and the total amounts respectively already estimated for these purposes also the amount if any received on Brick Side Walk Account since the first May 1873

A Statement showing the dates of payment and the amounts paid on maintenance account of the City and Provincial Hospital from the transfer of the Building to the Commissioners of Poor Asylum and Hospital the annual expenditure for the support of the Institution from 1870 to 1880 the

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average attendance of patients. The actual cost for construction of the New Poor Asylum the total amount contributed by the City. The amount received by the City as its proportion of the sum realized from the Sale of the Old Poor House and the items of expenditure to meet which the Loan of \$2,500 for the Hospital was constructed in 1876. The amount of interest paid to the Banks from 1st January to 31st December 1880 on withdrawn balances and the rate per centum charged by the Bank

A Statement showing the amount of Debentures sold by the Board of School Commissioners since the last School Building was elected and paid for

A Statement showing in what manner the Loan of \$44,000 effected in 1877 to meet deficiencies then existing was appropriated

A Statement showing the amount received as premium on Loans since the year 1876 the highest rate of premium offered and the manner of its appropriation Moved by Alderman Mottor seconded by Alderman Mc Bellan which resolution on being put is passed

the Day

Council proceed to "Order of

Read Fifth Clause of the Report of Committee of Public Accounts of the 20th Dec: 1880

Moved by Alderman Mackintosh seconded by Alderman Mc Bellan That said Clause be adopted to which it is moved in amendment by Alderman Woodill seconded by Alderman Graham

Resolved That the first Sub-section of the 5th Clause referring to City Taxes and Water Rates be referred to the Committee appointed under Alderman Mottor's resolution which amendment on being put is passed & Voting for the same 6 against it and the names being called for appeared thus

For the Amendment
Alderman Mottor, Coulett
Connolly, Kishel
Sanford, Walsh
Graham, Woodill &

Against it
Alderman Spelman, Yerraman
Hesslein, Mc Bellan
& Mackintosh O'Connor

Alderman Yerraman gives Notice of reconsideration

On Motion

"Council Adjourn"

February 8th

At a Special Meeting of the City Council held this day Present Alderman Graver Acting Mayor in the Chair Aldermen Mackintosh, Trenaman, Herstein, Spelman, Connolly, Mottaw, Woodill, Graham, Hoults and Kibet

The Council were summoned to receive a report from The Committee on Tenders for Loan for consolidated Debt To proceed with business standing over and the transactions of other business

Read over proceedings of Feb 2nd which were confirmed

Alderman Trenaman's Notice of reconsideration given at last Meeting on the Amendment to 1st Subsection of Clause 5th of the Report of Committee of Public Accounts is taken up

Moved by Alderman Trenaman seconded by Alderman Mackintosh That said Amendment be reconsidered which Motion on being put is lost & Voting for the same 7 against it

Alderman Graver Chairman Committee on Tenders submits a report of Committee on Tenders for consolidated Loan of \$43,000.

Alderman Graham submits a Petition from John Ball in reference to his Taxes

Alderman Graham submits a resolution by way of Notice in reference to lighting the City

The Chairman submits report from The City Clerk on a number of Accounts for Printing &c for consideration of Committee Public Affs

Also a Report from The Secretary of Board of Fire Wards in reference to sundry Accounts from Fire Department

Also a Letter from John Y. Payzant Esq. Solicitor for James Wright Esq. Bondon in reference to a Graving Dock

Also a Letter from E. Otter Esq. Secretary N. S. Sugar Refinery in reference to Fire Alarm Box at Refinery

Also a Letter from Messrs Mcagher, Chisholm and Ritchie Solicitors for J & R O'Brien claiming damages for Sligh &c injured

Also a letter from Mr. H. H. Kimball, County Clerk in the matter of said due on account of County Assessment

On Motion of Alderman [unclear] seconded by Alderman [unclear] the Order of the Day is suspended to read the paper handed in this day.

Read Report from the Committee on Bonds for consolidated Loan to the

Committee Room
July 7th 1881

It is ordered that the Mayor and Members of the City Council

The Committee on Bonds respectfully submit the following Report

Afternoon at 4 o'clock [unclear] Alderman [unclear] and the [unclear]

The following bonds received by him in answer to his advertisement for the sum of \$43,000 bearing interest at three per cent to meet that [unclear] Nov 1 to 29 and 119 of \$400 each. (Old currency) making 8th not each new Loan being authorized under old bond 10th April 1880 for consolidating the City Debt.

at 101 per cent	\$43,000	Eastern Bonds of 101 per cent
at 110 bonds	43,000	at 110 bonds and [unclear]
20,000	20,000	at 100 per cent [unclear]
14,000	14,000	at 96 per cent [unclear]
1,600	1,600	at 100 and 1/4 of bonds
7,000	7,000	at 100 per cent bonds
1,500	1,500	at 100
<u>\$130,100</u>		

Resolved that the Order of the Bank of New York for the sum of \$43,000 at 101 per cent be accepted

Respectfully submitted
The Mayor

On Motion of Alderman [unclear] seconded by Alderman [unclear] the said report is adopted

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Petition John Balf in re Taxes

Report City Clerk in re a/c.

Letter Secty. Board Fire Wards in re a/c

Letter County Clerk in re balance County Assessment

Letter Secty Sugar Refinery asking a fire Alarm Telegraph Box

Letter J.R. O'Brien claiming damages.

Letter from J. F. Payzant in re Graving Dock

in reference to his Taxes

Graham recorded by Alderman Sanford The same is referred to Committee on Taxes

Clerk covering several accounts for Printing, Stationery &c for the consideration of Committee of Public Accounts

Kennolly recorded by Alderman Mottan The same is referred to the Committee of Public Accounts to report on

Secretary of Board of Fire Wards passed by Board of Fire Wards

O'Connor recorded by Alderman Spelman The same is referred to Committee of Public Accounts to report on

Corp. County Clerk in reference to balance due on a/c of County Assessment

Graham recorded by Alderman Nisbet The same is referred to Committee of Public Accounts to report on

Secretary Sugar Refinery Co (Limited) asking a Fire Alarm Telegraph Box be placed in their premises

Graham recorded by Alderman Houllett The same is referred to Board of Fire Wards to report on

Meagher, Whishohn and Ritchie Solicitors of J.R. O'Brien claiming damages for Horse and Sleigh injured on Campbell Road

Graham recorded by Alderman Grenaman The same is referred to the Board of City Works with His Honor the Recorder to deal with as they shall deem best in the interest of the City

Payzant Solicitor for James Wright Esq. London in reference to Graving Dock

Graham recorded by Alderman Sanford The same is referred to Committee consisting of His Worship the Mayor: The Chairman of

Read Petition from John Balf

On Motion of Alderman The same is referred

Read Report from The City, Stationery &c for the

On Motion of Alderman The same is referred to the

Read Letter from R. L. Suttiffe in reference to several accounts

On Motion of Alderman The same is referred to

Read Letter from W. H. Maxwell in reference to balance due on a/c of County

On Motion of Alderman The same is referred to

Read Letter from E. Otter asking a Fire Alarm

On Motion of Alderman The same is referred to

Read Letter from Messrs O'Brien Solicitors of J.R. O'Brien claiming damages for Horse and Sleigh injured on Campbell Road

On Motion of Alderman The same is referred to the Board of City Works with His Honor the Recorder to deal with as they shall deem best in the interest of the City

Read Letter from John F. Payzant in reference to

On Motion of Alderman The same is referred to Committee consisting of His Worship the Mayor: The Chairman of

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of Board of Works and His Honor the Recorder as per resolution April 30th 1880

Read Resolution submitted by Alderman Graham by way of Notice as follows.

Resol in re Gas Lamps

Resolved That with a view to a readjustment of the terms on which the Street Lamps are lighted That Notice be given to the Gas Company that any agreement now existing between them and the City will terminate on the 1st November next subject to such arrangements as may then be made Moved by Alderman Graham recorded by Alderman Story which resolution on being put is passed.

Moved by Alderman O'Connor recorded by Alderman Spelman That the Order of the Day be suspended to allow Alderman O'Connor to introduce a resolution as follows

Resol in re purchase of Fire Hose

Resolved That His Worship the Mayor be authorised to purchase One Thousand feet of Hose the same as last purchased and also three lengths of Suction Hose the same to be charged to next years estimate Moved by Alderman O'Connor recorded by Alderman Spelman which resolution on being put is passed

The Order of the Day

Council proceed to take up

Fifth Clause of Report of Committee of Public Accounts

Read Second Subsection of

On Motion of Alderman Mackintosh recorded by Alderman Trenaman The Order of the Day is suspended to allow Alderman Mackintosh to introduce a resolution as follows

Resol. asking opinion of Recorder

Resolved That the opinion of His Honor the Recorder be asked as to whether it is in accordance with Parliamentary usage to refer a clause of a report to a Standing Committee which has been received and discussed to a Special Committee without any instructions as how to deal with Moved by Alderman Mackintosh recorded by Alderman Trenaman which on being put is lost 6 Voting for the same 7 against it

Moved by Alderman Mackintosh recorded by Alderman Trenaman That Second Subsection of Fifth Clause be adopted which Motion on being put is passed

Read Third Subsection of Fifth Clause which is amended as follows That a Poll Tax of \$2.00 be assessed on all parties not otherwise assessed and that the Clause 74 City Laws be repealed which on being put is passed

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Read Fourth Subsection of 5th Clause Moved by Alderman Mackintosh seconded by Alderman O'Connor That the same be adopted passed

Read Fifth Subsection of Fifth Clause Moved by Alderman Mackintosh seconded by Alderman O'Connor That the same be adopted

Moved by Alderman Coultitt seconded by Alderman Woodill That the Council adjourn which Motion on being put is lost & Voting for the same 7 against it

Moved by Alderman Woodill seconded by Alderman Graham That the balance of the report be referred back to Committee of Public Accounts for amendment

1/2 past Six P.M. A Call of Council is made by Alderman Woodill

On Motion 6th Subsection of 5th Clause is passed over for present

Read Seventh Subsection of Fifth Clause On Motion of Alderman Mackintosh seconded by Alderman Grenham The same is adopted passed

On Motion of Alderman Coultitt seconded by Alderman Woodill The Council adjourn passed

"Council Adjourn"

1881

February 15th

At a Special Meeting of the City Council held this day Present "Alderman Grover" Acting Mayor in the Chair. Aldermen Mackintosh, Yuna-
men Connolly, Walsh, O'Connor, Mac Gillan and Nisbet

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

There being no quorum to do business The Council stands ipso facto adjourned until Tomorrow Wednesday at the same hour

February 16th

At an Adjourned Meeting of the City Council held this day Present "Alderman Grover" Acting Mayor in the Chair. Aldermen Mackintosh, Connolly and O'Connor At 25 Min. to 4 P. M.

There being no quorum to do business The Council stands adjourned until further Notice

March 2nd

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Mackintosh, Fraser, Grennaman, Hessler, Spelman, Connolly, Mottan, O'Connor, Woodill, Graham McPherson and Kiebet

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

Read over proceedings of the 8th, 15th & 16th February which were confirmed

Alderman Mackintosh, Chairman submits Report from the Committee of Public Accounts on various accounts passed by the Committee

Alderman Mackintosh, Chairman submits Report from Committee of Public Accounts on the Subject of Letter from County Clerk in reference to sum due for County Assessment

Alderman McPherson, Chairman submits Report from Board of City Works on the proposition from J. A. Mann Esq. for building a City Hall on Grand Parade

Also the Annual Report from Board of City Works, City Engineer, Foreman and Clerk of Works for 1880

Alderman Fraser, Chairman submits Report from Special Committee on John J. Payzant's letter in a Dry Dock scheme

Alderman O'Connor submits Report from Committee on Citizens Library in reference to payment of a/cs.

Alderman Mottan submits a report from Committee on Reconstruction & Financial affairs

Alderman Fraser, submits a Report from the same Committee dissenting

Alderman Mottan submits a Petition from D. R. Stampfer in reference to Water Supply

Alderman Spelman in the absence of Alderman Stary submits The Subdivision of City into Licensing Districts as prepared by the Inspector of Assessments

His Worship the Mayor submits a Writ of Summons from Supreme Court in the cause of Evans vs City of Halifax

1881

March 2nd City Council for payment as per Schedule No

A & W. Mackinlay	\$ 305.21
Blackadar Bros.	114.62
Do	138.50
Morning Herald	157.54
Do	32.85
Chas. Ammand	6.00
W. F. Knight	3.00
	<hr/>
	\$757.72

The following accounts were referred back to the City Council for further instructions

Morning Herald	\$11.75
not verified	
Chas Ammand	\$ 6.00
not verified	

Also for reference to City Board of Works

J. W. Bateman	\$2.50
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Sundry accounts of the Fire Department as per (annexed) Schedule No 2 were examined and passed and were ordered to be reported up to the City Council for payment viz: accounts as per Schedule No 2 \$668.80

J. C. Mackintosh
Chairman

When the following resolution No 3 is introduced

Resolved That the Report of the Committee of Public Accounts be received and adopted and that His Worship the Mayor be authorised to draw the usual amounts for amounts of said accounts as specified in said reports being a total of \$1426.52 Moved by Alderman Mackintosh seconded by Alderman O'Connor which resolution being put is passed

Read Report from Committee of Public Accounts in reference to letter from W. H. Wiswell, County Clerk, in the matter of County Assessment due

County Clerks Office
February 2nd 1881

To His Worship the Mayor
of the City of Halifax

Sir I am instructed to call

Report Comms
of Pub. Accts
in re letter
County Clerk

1881

March 2nd

your Worship's attention to Section 6 of Chapt. 24. Acts of 1862 which provides that the amount assessed upon the City in each year "shall be paid to the County Treasurer" also to state that under the Bye Laws of the Municipality of the County of Halifax (a copy of which was last year furnished to your Worship and the City Clerk) all County Assessments are to be paid to the County Treasurer not later than 1st Nov. in each year such Assessments being collectible by the City on 30th Sept. The Finance Committee of the Municipal Council reported upon reliable authority that the City had made the Assessment for the present year for County rates had also collected a large portion of the same but had not complied with the Law by paying over the amounts so due and collected to the County Treasurer

Under the County Incorporation Act all Accounts of the Municipality must be made up and audited to 31st Decr. but up to the present date no payment nor statement has been received from the City Treasurer on account of 1880

I am therefore desired to request the payment in whole or at least in part of the Assessment for the County due as previously notified \$18,269.⁰⁰/₁₀₀ by and to notify you that legal interest will be charged thereon or any unpaid balance thereof until the same is paid to the County Treasurer

I have the honor to be Sir
Your Obedt. Servt.
Wm H. Kiewell
County Clerk

Report on above

February 21st 1881

The Committee of Public Accounts after considering the foregoing communication would recommend that in view of the correspondence which took place last Summer between His Worship the Mayor and the Warden of the Municipality of Halifax (hereto annexed) and the persistent refusal of that body to furnish the particulars of that portion of the County Assessment to which the City was requested to contribute in order that the same might be adjusted as provided by Law. The City Clerk be instructed to acknowledge the receipt of the letter from the County Clerk to His Worship the Mayor of the 2nd February and that it be allowed for the present to lie on the table

J. C. Macintosh
Chairman

1881

March 2nd

On Motion of Alderman Mackintosh seconded by Alderman Fraser. The said report is received and adopted.

Read Report from Board of City Works on the Letter from J. A. Mann Esq. proposing to build a City Hall and Market on Parade.

Report Board of City Works covering Annual Report.

Read Report from The Board of City Works covering The Annual Report of City Engineer Clerk of Works and Treasurer of Works.

On Motion the same is directed to be handed to Committee on Publishing the Annual report for publication therein. Moved by Alderman McPherson seconded by Alderman Graham and passed.

Report Comm. Citizens Free Library

Read Report from Committee of Citizens Free Library

Read Report from Committee

Argyle Hall
January 28th 1881

A Meeting of the Library Committee was held this day. Present Alderman Graham, Herlihy Mackintosh and Chairman

The following bills amounting to Ninety Seven Dollars and Twenty Two cents were passed and ordered to be paid viz;

George E. Morton	\$52.40
Gas Light Comfy.	17.50
W. G. Creed	14.56
Rielly & Davidson	9.26
Robt. Chaplin	3.50
	<hr/>
	\$97.22

On Motion the Meeting adjourned

Francis O'Connor
Chairman

On Motion of Alderman O'Connor seconded by Alderman Mackintosh. The said report is adopted and His Worship the Mayor authorized to sign Warrants for payment of said accounts.

Read Report from The Chairman of Special Committee on reconstruction

March 2nd

Petition D.R
Stamper in re
Water Rates

Yraser on same subject
in reference to his Water Rates
Mackintosh seconded by Alderman Mc Pherson The same is
referred to Board of City Works to report on

Read Report from Alderman
Read Petition from D.R Stamper

On Motion of Alderman
Mc Pherson The same is
referred to Board of City Works to report on

Letter John G.
Payzant in re
Graving Dock

Yraser seconded by Alderman Mc Pherson That the same be
adopted and the Blank filled up with Nine months and also that
His Honor the Recorder be requested to have a bill prepared in
accordance with said report the same to be submitted to the Legisla-
ture

Read Report from Committee
Solicitor in reference to Graving
Dock

On Motion of Alderman
Mc Pherson That the same be
adopted and the Blank filled up with Nine months and also that
His Honor the Recorder be requested to have a bill prepared in
accordance with said report the same to be submitted to the Legisla-
ture

Summons in
suit Evans
vs. City.

Supreme Court in Suit of Evans vs City of Halifax

Read Writ of Summons in the
City of Halifax

On Motion the same is referred
to His Honor the Recorder to attend to

Letter J.A.
Moann in re
Graving Dock.

Esq. in reference to a Graving Dock

Read Letter from J.A. Moann

Connolly seconded by Alderman Mackintosh That the Letter be
acknowledged and the subject matter thereof be referred to Committee
having the Graving Dock matter in charge viz: The Mayor, The
Recorder and Chairman Board of Works

Halifax Gas Light Company in reference to work due Company
to Nov. 1880

Read Letter from Secretary
Company

Halifax Gas Light Company in reply to resolutions of Council in
reference to Gas Works Contract &

Read Letter from Secretary
Council in

Letter John Ead
in re Fire Alarm
Box at Sugar
Refinery

Chairman of Board of Firewards
Alarm Box at Sugar Refinery

Read Letter from John Ead
in reference to placing Fire

Yraser seconded by Alderman Nesbit The same is received
and a copy thereof to be sent to Directors of Sugar Refinery
for their information

On Motion of Alderman
Nesbit The same is received
and a copy thereof to be sent to Directors of Sugar Refinery
for their information

Letter City
Treasurer

in reference to sum expended for making up List of Tax default-
ers

Read Letter from City Treasurer
List of Tax default-
ers

March 2nd

On Motion the same is referred to Committee Public Accounts to report on Moved by Alderman Mackintosh seconded by Alderman Fraser

Read Return of Licensing Districts in the City of Halifax as prepared by The Inspector of Assessment

On Motion of Alderman Mackintosh seconded by Alderman Connolly The same is adopted and directed to be published in the papers advertising for the City for the information of Citizens

Read Annual Report of Inspector of Buildings

Read Letter from E. W. Chipman in reference to Sewerage in Minnesota

Letter E. W. Chipman re. to sewerage

On Motion of Alderman Mackintosh seconded by Alderman Fraser The same is referred to Board of City Works

The following resolution No 4 as submitted by Alderman Connolly is introduced

Resolved to prepare an Ordinance in re sale of goods on Streets

Resolved That His Honor the Recorder be requested to prepare an Ordinance setting forth that all persons who peddle or in any other way offer goods for sale on the Streets of the City who are not rate payers shall first obtain a license from the City. The license fee and penalties to be filled in when the Ordinance is submitted for consideration Moved by Alderman Connolly seconded by Alderman Kirbit which on being is passed

Resolved in re Provincial and City Hospital

The following resolution is next introduced under a suspension of the Order of the Day

Whereas in 1858 a Statute was passed by the Provincial Legislature authorizing the Council to borrow the sum of \$38,000 for the erection of a building on the South Common to be used as an Hospital for the sick poor of Halifax acting on this authority a loan was effected and Debentures were issued payable in 20 years at 5 and 6 per cent per annum in 1859 the building was completed and being furnished with all the necessary appliances was opened for the admission of patients The Institution was placed under the control of a Committee of this Council who jointly with a Medical Board managed its affairs until 1866 with the exception of an intervening year or two that the building was vested to the Imperial Government in 1866 a scheme was devised upon which legislation was subsequently based whereby a New Poor Asylum was erected the City Hospital transformed into the Provincial and City Hospital

Y. March 2nd

Hospital and the institution brought under the combined management of a Board of Commissioners at the same time it was enacted that in the matter of the future maintenance of the Asylum and Hospital the Province of Nova Scotia should meet two thirds of the expenditure and the City of Halifax one third accordingly this Council contributed \$30,000 and upwards towards the construction of the Poor Asylum and has regularly fulfilled its assumed obligations respecting the support of its inmates in like manner has the cost of maintenance of the Hospital been borne by this Council and since 1866 there has been drawn yearly from the Civic Treasury for this Service an average sum of not less than \$3,000. And whereas it appears that in the usual claims made on the City for its one third proportion of the expenditure in connection with the Hospital particularly the Board of Commissioners and now the Board of Public Charities had ignored an important feature of the financial arrangement which formed the grand work of the project by which the institutions referred to were placed under one Government The Records show that the management instead of taking into the account of annual expenditure the interest on the Hospital Debentures and thereby putting the burden of the construction of the building on the Province and City in proportions already set forth as in the case of Poor Asylum make up the annual maintenance account regardless of this item and consequently this Council being obliged to protect its own bonds has ever since 1866 assessed for the full amount of the interest for which no credit has been allowed thus practically making the rate payers of Halifax pay nearly one half instead of one third of the annual cost of the Hospital or in other words provide an Hospital accommodation rent free for the benefit of the whole Province In view of these facts it is expedient that an early effort be made to have the accounts of the Hospital as between the Province and the City of Halifax adjusted on a more satisfactory basis and in accordance with the evident intent of the Statute relating to this institution

Now Therefore Resolved That the Committee on reconstruction be requested to confer with the Provincial Government in reference to this matter and report to this Council the result of their negotiations Moved by Alderman Mottor seconded by Alderman Connolly which resolution on being put is passed

Read Fifth Subsection of Clause 5 of Report of Committee of Public Accounts as follows "That the Rental valuation of Real Estate be abolished and a Market valuation be substituted"

On Motion of Alderman Mackintosh seconded by Alderman Graham The Order of the Day is suspended to allow him to introduce a Resolution as follows

Resolved That the Inspector of Assessment be requested to be present at next Meeting of the City Council to give such explanation in connection with a matter in dispute

March 2nd between Alderman Machintosh and Graham as may be considered necessary Moved by Alderman Machintosh seconded by Alderman Graham which on being put is passed

Moved by Alderman Machintosh seconded by Alderman Penman That fifth Subsection of Fifth Clause be passed

Moved by Alderman Fraser seconded by Alderman Woodill That Mr Barry being present be called on to give an explanation of the matter in dispute between Alderman Graham and Machintosh passed

Moved by Alderman Kishel seconded by Alderman Graham That the Council adjourn to hear Mr Barry's explanation Motion passed

"Council Adjourn"

March 7th

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Alderman Clay, Mackintosh, Fraser, Gurranan, Herbin, Conolly, Motton, Walsh, O'Connor, Woodill, Graham, McPherson, Kirbet and Story

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

Read over proceedings of last Meeting viz: 2nd met which were confirmed

Alderman Walsh, Chairman submits report from Committee on Oil Camps for the past year

Alderman Walsh, Chairman submits a report from The Sanitary Committee on the construction of a Building for a Barn at the Small Pox Hospital

Also a Petition from H. C. Herbert, Medical Doctor and others in reference to the placing of ashes and other nuisance near Queen Street Bridge

His Worship the Mayor submits a letter from His Honor the Recorder covering Draft of An Act in reference to the Graving Dock Subsidy and also an Ordinance relative to Sale of Goods on the Streets

Also a letter from Messrs. Thompson & Graham, Solicitors in reference to amount due R. J. Hart on acc of Library advances

Also a Report from City Auditor on the several financial questions asked for by resolution of Council

Also a letter from George Lawson Esq. Secretary of Board of Agriculture in reference to Provincial Exhibition of 1881

On Motion of Alderman Woodill seconded by Alderman Story The Order of the Day is suspended to read the papers handed in this day

Read Annual Report of the Oil Camp Committee for 1880.

Walsh seconded by Alderman Graham The scheme is received and adopted and directed to be published with other Annual Reports

Annual Report

Oil Camp
Committee

1887

March 7th

Read Reports from Sanitary Committee in reference to the construction of a Building for a Barn at the Small Pox Hospital

Read Letter from Hon. H. H. the Recorder covering Draft of An Act and an Ordinance

Read Draft of An Act to provide a subsidy for the construction of a Graving Dock in the Harbor of Halifax

Read Draft of An Ordinance relative to the Sale of Goods in the Streets of the City of Halifax a first time Read the said Ordinance a second time

Read Letter from George Dawson Esq. Secretary of Central Board of Agriculture in reference to Provincial Exhibition 1887

Draft of An Act in the construction of a Graving Dock

Read Draft of An Act to enable the City of Halifax to grant a subsidy in aid of the construction of a Graving Dock within the City of Halifax Read first Clause blank filled in with \$750,000. \$10,000. 20 years and 6,000 tons which are severally passed

Read Second Clause passed • Read Third Clause passed

Read Fourth Clause Blank filled in with 5 years

On Motion of Alderman Fraser seconded by Alderman Day The Bill is passed as a whole with the amendments and directed to be published and forwarded to the Legislature at this Session for their approval.

Letter R. J. Hart.

Read Letter from Messrs Thompson & Graham Solicitors for R. J. Hart in reference to a Sum due him for advances made to Citizens Library

Report City Auditor in re finances.

Read Report from City Auditor on certain Financial questions asked him by Resolutions of Council

On Motion of Alderman Graham seconded by Alderman Macintosh The same is referred to Committee on reconstruction

Petition H. L. Herbert others in re insurance near Queen St Bridge

Read Petition from H. L. Herbert Medical Doctor and others in reference to placing of arch and other refuse near Queen Street Bridge the same being considered a nuisance

1881

March 7th

On Motion of Alderman Story recorded by Alderman Graham The same is referred to the Sanitary Committee to report on "Council proceed to take up" The Order of the Day

Read Alderman Mackintosh's Motion of last Meeting recorded by Alderman Brennan on the fifth Subsection of Fifth Clause of report of Committee of Public Accounts

is introduced

Whereas The Council having at a previous Meeting adopted the principle of appointing permanent assessors Therefore Be it Resolved That when the Rental valuation appears to be in opinion too low or nominal the assessors to have the power to put the rent at what seems to them would be a fair and just rent and the Recorder be instructed to prepare an act in accordance therewith Moved by Alderman Woodill recorded by Alderman Motton which amendment on being put is lost 6 voting for the same 9 against it and the names being called for appeared thus

For the Amendment
Alderman Motton
Woodill
Graham
Story
Kirbit
Graver 6

Against it
Alderman Brennan, Connolly
Spelman Walsh
McPherson, Hesslerin
O'Connor, Clay
Mackintosh 9

is next introduced

The following second amendment
Whereas it having been decided by this Council that a new board of assessors shall be appointed and in view of the short time at our disposal to prepare a satisfactory system of assessment Be it Resolved that this Council adhere to the present mode of assessment on Real Estate and that the new Board of Assessors have power to fix the rental where the same is nominal or in their estimation too low that this Council affirm the principle of levy on Real Estate for such Taxes as may be hereafter decided to be fairly chargeable against the same Moved by Alderman Motton recorded by Alderman Woodill which amendment on being put is lost 6 voting for the same 9 against it and the names being called for they appeared thus

For the amendment
Alderman Motton, Graham
Kirbit, McPherson
Woodill, Graver 6

Against it
Ald. Mackintosh, Story
O'Connor, Clay
Hesslerin, Walsh
Brennan, Spelman
Connolly 9

1887

March 7th

On Motion to adopt the 5th Subsection of 5th Clause is then put and passed & voting for the same 7 against it and the names being called for appeared thus

For the adoption	Against it
Alderman Mackintosh O'Connor	Alderman Story, Motters
Yraver. Olay	Graham, Nibel
Beerlin, Teramon	McC Pherson
Spelman, Connolly &	7 Woodill, Walsh

Notice of reconsideration

Report of Committee of Public Accounts

Alderman Graham gives

Read Eighth Clause of the

On Motion Council adjourn & voting for the same 7 against it

"Council Adjourns"

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Alderman Clay, Mackintosh, Fraser, Trenaman, Herslin, Spelman, Sanford, Connolly, Mottow, Walsh, O'Connor, Woodill, Graham, Harlett, McPherson, and Kiebet

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

Meeting

Read over proceedings of last

Alderman Graham's "Notice of reconsideration" given at last Meeting on 5th Subsection of 5th Clause of Committee of Public Accounts is taken up and the reconsideration on being put is passed & Voting for the same 7 against it

Read Motion to adopt the clause 5 as entered last Meeting and the Motion on being put is passed & voting for the same and 8 against it His Worship the Mayor voting for the adoption of the clause and the names being called for appeared thus

For the Motion
Ald. Connolly, Spelman, Herslin,
Fraser, Clay, O'Connor,
Mackintosh, Trenaman &

Against it
Ald. Harlett, Mottow, Graham,
McPherson, Woodill
Stony, Kiebet, Walsh &

adopt the said clause
last Meeting are confirmed

His Worship the Mayor voting to
On Motion the Minutes of
Alderman Trenaman, Chairman

of Committee of City Prison submit a report on the a/c for month of February 1887

His Worship the Mayor submits
Annual Report of City Marshal for the year 1880

Annual Report of City Marshal
the City Clerk

Also the Annual Report of
Also a report from The City
Clerk on several a/c's from H^{rs}. Gas Light Compy. and others

Report of City Prison with accounts for Feby 1887 (See page 153)

Read Report from The Comm-
ittee of City Prison with accounts for Feby 1887 (See page 153)

Report Comm-
ittee City
Prison

March 11th

No 1 is introduced

When the following resolutions

City Purcs Committee be received and adopted and that His Worship the Mayor be instructed to sign cheques for the several amounts contained therein in all \$202.32 Moved by Alderman Innaman seconded by Alderman Sanford which resolution on being put is passed

Order of the Day is taken up

Read Eighth Subsection of 5th Clause of the Report of Committee of Public Accounts 20th Dec. 1850 (as entered)

Report Com-
mittee Public
Accounts.

Moved by Alderman Mackintosh seconded by Alderman Clary that the same be received and adopted to which the following amendment is introduced

Resolved that a Statement

of the Receipts and expenditures of the Corporation in accordance with the Schedule herunto annexed be prepared by the Auditor at the close of the days business on the 8th, 15th, 22nd and last days of each month and that said statements be laid on the table of the Council for the information of the Aldermen Moved by Alderman Mottan seconded by Alderman Fraser which amendment on being put is lost & Voting for the same & against it The Mayor voting against the amendment and the names being called for appeared thus

For the Amendment
Alderman Cannolly, Mottan
Harbitt, Sanford
Graham, Woodill
McPherson, Kibel &

Against it
Alderman Mackintosh, Clary
Spelman, Hersline
G'Banner, Stary
Innaman, Walsh &

His Worship the Mayor being called on give his casting vote against the amendment

Alderman Mottan gives

Notice of reconsideration of Amendment

On Motion to adopt the Clause is then put and passed & voting for the same & against it and His Worship the Mayor being called on gives his casting vote in favour of the Amendment

Alderman McPherson gives Notice

of reconsideration of Clause

March 11th

Read the Ninth Clause of the Report of Committee of Public Accounts

On Motion of Alderman Mackintosh seconded by Alderman Story The said Clause is passed

Read Tenth Clause of said Report of Committee of Public Accounts

Moved by Alderman Mackintosh seconded by Alderman Story That said Clause be adopted passed

Read The Sixth Clause which had been laid over from a previous Meeting Moved by Alderman Mackintosh seconded by Alderman Yennaman That the same be adopted which motion on being put is passed

Moved by Alderman Mackintosh seconded by Alderman Yennaman That the reports of the Committee on Reconstruction be now taken up Motion put and lost 7 Voting for 9 against it

Letter George Dawson in re Exhibitions

Read Letter from George Dawson Esq. Secretary of Central Board of Agriculture in reference to Exhibitions of 1881 with Extract from Minutes of Board

When the following resolution

No 2 is introduced

Resol. in re letter Geo. Dawson

Resolved That the Letter of Professor George Dawson be handed to the Committee at present considering the Prize List for Provincial Exhibitions Moved by Alderman O'Connor seconded by Alderman Clay which resolution on being put is passed

Moved by Alderman Mackintosh seconded by Alderman O'Connor That the "Order of the Day" be suspended to allow Alderman Mackintosh to introduce a resolution in reference to Clauses of Committee of Public Accounts just passed which Motion on being put is lost 7 voting for the same 9 against it and the name being called for appeared thus

For the Motion

Against it

Alderman Connolly, Yennaman, Spelman, Herdine, Clay, O'Connor, Mackintosh 7

Alderman Houlitt, Sanford, Mottor, Graham, Kirbel, McPherson, Woodill, Walsh, Story 9

Moved by Alderman Story seconded by Alderman Sanford That the Council adjourn Motion passed 11 Voting for the same 5 against it

"Council Adjourn"

March 14th

At a Special Meeting of the City Council summoned for this day Present His Worship the Mayor in the Chair Alderman Blay, Mackintosh, Trenaman, Spelman, Connolly, Motton, O'Connor, Graham, Houlitt, Story and Kibbet

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

Meeting

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

Read over proceedings of last Meeting

Alderman Motton's "Notice of reconsideration" on Amendment of Eighth Subsection of 5th Clause of Report of Committee of Public Accounts is taken up Moved by Alderman Houlitt seconded by Alderman Motton That the subject of the Amendment be now reconsidered which Motion on being put is passed 7 voting for the same and 5 against it and the names being called for appeared thus

For the reconsideration Alderman Houlitt, Motton, Connolly, Graham, Woodill, Story, Kibbet 7
Against it Alderman Trenaman, Spelman, O'Connor, Blay, Mackintosh 5

Moved by Alderman Motton seconded by Alderman Fraser That the amendment of last Meeting to the Eighth Subsection of 5th Clause do now pass which Motion on being put is carried 8 voting for the same 6 against and the names being called for appeared thus

For Amendment Ald. Connolly, Sanford, Motton, Houlitt, Graham, Kibbet, Fraser, Woodill 8
Against it Ald. Trenaman, Spelman, O'Connor, Blay, Story, Mackintosh 6

Alderman Mc Pherson's "Notice of reconsideration" given at last Meeting on the adoption of the Clause is ruled out

confirmed

Minutes of last Meeting are

His Worship the Mayor submits a letter from Messrs Henry & Weston covering Draft of an Act to incorporate "The Halifax Electric Light Company" On Motion of Alderman Graham seconded by Alderman Sanford The Order of the Day is suspended to read said Draft of Act to incorporate "The Halifax Electric Light Company"

The same is read

Letter in re Electric Light Co.

March 14th

On Motion of Alderman Graham recorded by Alderman Nisbet The Draft is referred to Committee of Laws and Privileges to report on at next Meeting of Council

On Motion of Alderman McPherson recorded by Alderman Herlein The Order of the Day is suspended to allow Alderman McPherson to introduce a resolution as follows No 1

Resol to borrow \$3,000 for Streets

Whereas The time has now arrived for the cleaning of the Streets and the funds for said service being all expended Therefore Resolved That the City Treasurer be authorized to borrow the sum of Three Thousand Dollars (\$3,000) to carry out said work the same to be charged to the appropriation for ensuing year Moved by Alderman McPherson recorded by Alderman Coulett which resolution on being put is passed

Alderman McPherson submits a resolution by way of Notice providing the borrowing of funds for Water Service The same is read and laid over

Read the various clauses of the Report of Committee of Public Accounts of 20th Dec. 1880 which have been passed by the Council when the following Resolution No 2 is introduced

Resol. in re report Committee Public Accounts.

Resolved That the report of the Committee of Public Accounts as amended and now read be adopted and that His Honor the Recorder be instructed to prepare the necessary legislation to give effect to said report Moved by Alderman Mackintosh recorded by Alderman Trenaman which resolution on being put is passed

Moved by Alderman Graham recorded by Alderman Mottan That the Draft of the Bill in amendment to Act in relation to the Election of the Mayor and Aldermen be not taken up until considered by the "Committee of Laws & Privileges" Motion put and lost 7 voting for 9 against it

Draft of An Act in re Election of Mayor and Aldermen

Read Draft of An Act in amendment to Act in relation to the Election of Mayor and Aldermen

The following resolution is then introduced

Resol. in re salary of Mayor

Resolved That a clause be added providing for the abolition of the Salary of Mayor not to take effect until after the first of October next Moved by Alderman Mottan recorded by Alderman Story which resolution on being put is passed 9 voting for the same 8 against it The name being called for appeared thus

For the Resolution
Ald. Coulett, Connolly, Sanford
Mottan, Story, Traver

Against it
Ald. Graham, Walsh, Spelman
O'Connor, Herlein.

March 14th Nisbet, Woodill, McPherson & Machintosh, Inerman, Clay &

On Motion of Alderman:

Woodill seconded by Alderman Inerman The said Bill is read clause by clause. Read 1st 2nd 3rd and 4th clauses which are severally passed

Read Fifth clause as introduced by Alderman Mottor which on being put is lost & voting for the same " against it and the names being called for appeared thus

For the clause
Alderman Connolly, Mottor
Story, Sanford
Woodill, Nisbet 6

Against it

Alderman Corlett, Inerman
Walsh, Spelman
O'Connor, Graham
Kerlin, Clay
Machintosh, Fraser
McPherson "

Moved by Alderman

Woodill seconded by Alderman Nisbet That the said Bill be published in the papers and forwarded to the Legislature for their approval passed

" On Motion "
" Council Adjourn "

A special Meeting of the City Council held this day. Present: Mayor, Aldermen, Messrs. May, Washburn, Green, Wineman, Sanford, Connolly, Weston, O'Brien, Egan, and Kild.

The Council was summoned to receive a report from the Reader in reference to the Agreement for with a copy of the laws as amended and the transaction of other business.

Read over proceedings of last Meeting which were confirmed.

Alderman Kild, Chairman submitted a report from the Commissioners of the Gasworks.

Alderman Weston, Chairman submitted a report from the Committee on Loans and Privileges in reference to "The Gasworks Electric Light Company."

Alderman McPherson Chairman submitted a report from the Board of City Works in reference to laws in relation to the gas works.

Alderman Kild submitted a report from James Symonds in reference to his laws.

Alderman Connolly submitted a resolution by way of notice.

He is in favor of the Reader with Draft of an Amendment to the Charter of the City of New York.

On Motion of Alderman Connolly seconded by Alderman Egan the Order of the Day is suspended to read the papers handed in this day.

Read Report from Commissioners of the Gas Works in reference to violation of laws by persons covering and injuring the Gasworks with articles.

Committee Room
March 16th 1821

On this day Present: Mayor, Aldermen, Messrs. May, Washburn, Green, Wineman, Sanford, Connolly, Weston, O'Brien, Egan, and Kild.

Report from the Commissioners of the Gas Works.

March 16th 1821

March 21st

Commissioners of Common
beg leave to call the attention to the injury done by persons
driving on the sidewalks and Common when the following
Motion was introduced and passed unamously

Resolved that this Board
report to the Council with reference to persons driving on
the Sidewalks and across the Common other than the
public highway and request the Council to authorize the
Police to report all persons so driving and that they be
prosecuted as the Laws direct and that a Notice be inserted
in the papers publishing for the City cautioning all persons
so doing This is not to imply to review day or to any
demonstration on Common

William Nisbet
Chairman

On Motion of Alderman
Graham seconded by Alderman Nisbet The said report is
received and adopted.

Report Comm.
Laws & Privileges
in re Electric
Light Co

Read Report from The
Committee of Laws & Privileges in reference to Draft of Bill
to incorporate "The Halifax Electric Light Company"

Committee Room
March 21st 1881

The Committee on Laws and
Privileges report favourably of the Act of Incorporation of Halifax
Electric Light Company subject however to the amendments in
pencil made to Subsections two and three of the Clause under
the title of "Power"

All of which is Respectfully submitted

Robt. Mottan
Chairman

On Motion of Alderman
Mottan seconded by Alderman Nisbet The same is received and
adopted

Read Report from The Board
of City Works in reference to the continuation of the construction
of Sewer in Smiths fields (so called)

Petition S.
Seymours in
re Taxes

Read Petition from Samuel
Seymours in reference to his Taxes

On Motion of Alderman
Blay seconded by Alderman Nisbet The same is referred to
Committee on Taxes to report on

March 21st

Read Report from His Honor the Recorder in reference to assessment Law as amended

Read Draft of Amendments to Assessment Act

Notice of Action

Read Notice of Action from Messrs Thompson & Graham in reference to Suit of Hart vs City of Halifax

Read following resolution as introduced by Alderman Connolly by way of Notice

Resol. in re Health Inspectors.

Resolved That the Board of Works be requested to lay on the table of Council at next Meeting a report from the Health Inspectors showing if possible the number of visits made in the interest of the health of the City by those officials since their appointment also the opinion of the board itself on the results of the Inspectors labors. Moved by Alderman Connolly which being objected to is laid over

"The Order of the Day" is taken up

Annual Report City Marshal.

City Marshal for 1880.

Read Annual Report of the

Woodill recorded by Alderman Graham The same is referred to Committee on publishing the Annual reports to be incorporated with said report

On Motion of Alderman

Annual Report City Clerk

The City Clerk for 1880

Read Annual Report from

Motion seconded by Alderman Nisbet The same is referred to Committee on the publishing of the annual reports to be incorporated in said report

On Motion of Alderman

Report City Clerk in re a/c's.

Clerk in reference to various a/c's for the consideration of Committee of Public a/c's

Read Report from The City Office of City Clerk

Halifax March 9th 1881

Gentlemen

the consideration of the Committee of Public

I have the honor to submit for the following a/c's

Police Department		Contingent (Advertising a/c)	
No 1 Halifax Gas Light Co	\$115.00	No 3 Char Amund	\$6.00
Fire Department		No 4 Morning Herald	\$11.75
No 2 Gas Light Co	151.50	Printing Co	
			\$284.25

To His Worship The Mayor and City Council

Thos. Rhind City Clerk

1881

March 24

On Motion of Alderman Machintosh seconded by Alderman Innaman The same is referred to Committee of Public Accounts to report on

Report Recor-
der in re
Assessment
Law.

Read Report from His Honor the Recorder in reference to Draft of Amendments to Assessment Law. Read Draft of An Act to amend Chapter 81 of the Acts of 1864 and the Acts in amendment thereof and to authorize a loan for the City of Halifax a second time. On Motion of Alderman Machintosh seconded by Alderman Innaman The said Bill is taken up to be considered Clause by Clause (Motion passed)

Read First Clause. On Motion of Alderman Machintosh seconded by Alderman Innaman The Blank is filled up with (\$100,000 and The Clause passed 11 voting for the same 2 against it.

Read Second Clause. On Motion of Alderman Graham seconded by Alderman Woodill The Blank is filled in as "a sum not to exceed \$3,000" and the Clause passed

Read Third Clause The month of "July" being inserted and the Clause passed

Read Fourth Clause Moved by Alderman Machintosh seconded by Alderman Innaman That 12 months be inserted in Clause

Moved in amendment by Alderman Mottan seconded by Alderman Kiebet That the words "Three months" be inserted which Amendment on being put is passed 10 voting for the same 4 against it Fourth Clause put and passed

Moved by Alderman Fraser seconded by Alderman Kiebet That the fourth Clause of the Committee's Report on reconstruction in reference to Court of Appeal be taken up and considered. Motion passed

When the following Resolution is introduced to from the Seventh Clause

Resolved That the present appeal Court be abolished, and a Court composed of the Recorder (who shall be Chairman) and one Alderman from each Ward be substituted: The Recorder and three Aldermen or five Aldermen without the Recorder shall form a quorum of said Court This new Court to sit in the City Court House and to be an open Court with power to send for persons and examine witnesses under oath Moved by Alderman Fraser seconded by Alderman Kiebet which resolution on being put is passed

1881

March 21st

Read Fifth Clause to which the following is moved in amendment said Chief Assessor and Assistant Assessors shall on appointment be sworn before the Mayor to make fair and impartial assessments and they shall each continue in office until removed by a $\frac{2}{3}$ vote of the Member of the City Council present at a Meeting of Council called for that purpose and any vacancy either of Chief Assessor and Assistant assessors to be filled by the City Council at a Meeting to be called for that purpose
 Moved by Alderman Mackintosh seconded by Alderman Trenaman and passed

Read Sixth Clause On Motion of Alderman Mackintosh seconded by Alderman Trenaman The first Blank is filled in with \$1000. passed

Moved by Alderman Nesbet seconded by Alderman Woodill That Second Blank be filled in with \$800.

Moved in amendment by Alderman Gray seconded by Alderman Walsh That the Blank be filled in with \$600. which amendment on being put is lost & Voting for the same & against it The Original Motion not to exceed \$500. on being put is passed

Read Eighth Clause Moved by Alderman Mackintosh seconded by Alderman Trenaman That said Clause be passed

Moved in amendment by Alderman Graham seconded by Alderman Mottan That the consideration of the Eighth Clause be deferred which amendment on being put is lost & Voting for the same & against it

The following Second amendment in writing is next introduced

Whereas in the Report of the Recorder just read His Honor has stated that he is not satisfied with the act so prepared and is afraid that difficulties may arise in carrying out the proposed amendments to the Law

Therefore be it resolved that the further consideration of the remaining Clauses of the Act be deferred and that the matter of preparing a new assessment Law be referred to the Committee of Laws & Privileges Moved by Alderman Woodill seconded by Alderman Nesbet which amendment on being put is lost & Voting for the same & against it

The Original Motion to adopt it on being put is passed & voting for the same & against it

1887

March 21st

The following Resolution as an addition to Clause 8th is next introduced.

And the said Assessment on Real Estate shall be levied upon the registered owners thereof and shall be a Special Lien on the said Real Estate having preference over any claim lien privilege or incumbrance of any part except the Crown and shall not require Registration to preserve it should the necessary Legislation for recovery of unpaid taxes on said Real Estate not be provided by the House of the Province of Nova Scotia at the close of the Session of the Legislature of the said Province meeting in the year 1883 the City of Halifax shall seek such Legislation not later than the year 1884 Moved by Alderman Mackintosh seconded by Alderman Gerrans.

On Motion "Council Adjourns"
8 voting for the same 5 against it

"Council Adjourns"

1881

March 24th

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Olney, Macintosh, Fraser, Ippermann, Curlew, Spelman, Sanford, Connolly, Mottaw, Walsh, O'Connor, Woodill, Graham, Coult, McPherson, Story and Kibbet

The Council were summoned to consider a Report from The Winter Port Delegation To proceed with business standing over and the transaction of other business.

Read over proceedings of last Meeting which were confirmed

His Worship the Mayor introduced His Worship Mayor Ray of The City of St. John and invited him to a seat at the Council Board during the business.

His Worship the Mayor submits a report from Special Committee on preparation of a Prize List for Exhibition of Dominion and Provincial Industries 1881

Also a letter from Samuel G. Rigby Solicitor of The Chibucto Marine Railway Company in reference to subsidy for Dry Dock

Alderman Macintosh submits a resolution in reference to The Printing of the Annual Report

His Worship the Mayor submits Report from The Winter Port Delegation Alderman Graham submits resolution in reference to the above

On Motion of Alderman Connolly seconded by Alderman Coult "The Order of the Day" is suspended to read the papers handed in this day

Read Report from The Special Committee on prize List for Dominion and Provincial Exhibitions 1881

Read letter from Samuel G. Rigby, Solicitor of The Chibucto Marine Railway Company in reference to subsidy for Dry Dock

Read following Resolution No 1 as introduced by Alderman Macintosh

Resolved that the City Clerk be instructed to notify all the Committees and Departments connected

Resol. in re
Annual
Reports

with the City who have not started to send in their Annual Reports for publication and that he be instructed to ask for orders for printing and publishing the Annual Report taking as a standard the reports of 1876 & 1877 and that the Treasurer accounts for the year ending 30th June be inserted in the said report moved by Alderman Macchintak seconded by Alderman Kennedy which resolution was put & passed.

Read Report from Mr. Miller

of the Members of the City Council of Glasgow

John Dall Esq. and Mr. Alex Esq. and Chairman of the Glasgow Committee

Gentlemen

The Committee on the 9th after your question appointed by you beg to report that in pursuance of instructions received they proceeded to Ottawa on early on a favorable opportunity offered for an interview with the Government on the subject

Your Committee had several interviews with the Minister of Railways and learned the claims of Glasgow as the owner terminus of the Intercolonial Railway

The Government apparently were quite prepared to meet a gross dealer and provide additional without accommodation of Richmond upon the City and to State Street in the extending the railway further into the City and to State Street in the interest both of the City and of the Intercolonial Railway itself

The Minister of Railways expressed his approval of the scheme provided it would not cost too much It was suggested that the line might be brought down outside the dockyard wall along State Street and again Committee were led to hope that if the necessary what accommodation could be got of a moderate price and if the City would grant the necessary right of way along State Street as well as the line of land and water lot owned by it between State Street and the dockyard the Government might be induced to accede to their request

It thus became necessary to ascertain at what price State Street and the Intercolonial South Western on the Grand Street could be obtained. This has been done after of these inquiries under hand having been secured and placed in our hand within the past days

1881

March 24th

It now becomes necessary to ask the City Council to grant the right of way and also a lease for nine hundred and ninety nine years of the piece of ground and water lot referred to

As in the event of this proposal meeting the approval of the City Council it will be necessary to get a bill in accordance therewith passed by the Provincial Legislature at its present session. Prompt action is necessary. The offer of the wharf property is bonded for only a limited time and if the extension of the railway into the City is not made now your Committee fear that it will be a long time before as favourable an opportunity may again offer

Your Committee discussed with the Honourable the Minister of Railways other points which they deemed desirable or essential to making Halifax the Winter shipping port for Canada and they have reason to believe that if the terms above indicated be secured all other necessary arrangements and facilities will also be granted

The illness of the Minister of Railways, as well as other circumstances unavoidably delayed your Committee in their report

Your Committee desire to express their appreciation of the valuable efforts of our county members Messrs Richey and Daly in the cause of the "Winter Port" not only while you were at Ottawa but previously, much having been done to facilitate the accomplishment of the object of their mission

Respectfully Submitted

Stephen Jobin
J. E. Kenney

Gas J. Bremner
Nicht Dwyer
Adam Burns
J. S. McLean

is introduced

When the following resolution No 2

Resol. rel to
Winter Port &c

Winter Port question have recommended that this Council should provide the necessary legislation to enable them to grant a right of way along the East side of Water Street to extend the line of Railway to the property known as Granite Wharf, and also to convey by Deed the piece of land and Water adjoining Water Wharf for the purpose of erecting a Grain Elevator and building Wharves and I hear this Council fully endorse the action of the said delegation believing that the proposed extension and the works in connection therewith will afford

March 24th

such accommodation as is best calculated to secure the objects sought to be obtained by said delegation Therefore Resolved that His Honor the Recorder be requested to prepare An Act for presentation to the Legislature to enable this Council to grant the said right of way and also to convey the said piece of land and water referred to and further Resolved that this Council acknowledge with thanks the Services rendered by His Worship the Mayor and the other Members of the delegation for the very able manner in which they have performed the duties entrusted to them Moved by Alderman Graham seconded by Alderman Motton which resolution on being put is passed 15 Voting for the same 2 against it

His Worship the Mayor submits a Draft of a Bill prepared by His Honor the Recorder to carry out the objects of above resolution

On Motion of Alderman Graham seconded by Alderman Motton The Council proceed to consider the said Draft of Bill

Read Draft of An Act to enable the City of Halifax to appropriate a Lot of land for a Railway Terminus and for other purposes and for other purposes out

Read the same Clause by Clause which are severally passed

On Motion of Alderman Graham seconded by Alderman Motton The said Bill is directed to be engrossed Printed in paper advertising for the City and sent to the Legislature for their approval and the Committee of Laws and Privileges are requested to watch its progress through the Legislature

His Worship the Mayor submits a Draft of "An Act" in addition to Chap. 26 of the Acts of 1878 "

On Motion of Alderman Graham seconded by Alderman Connolly The Order of the Day is suspended to consider report from Committee on prize List and Draft of Bill as prepared by Recorder

Read Report from Committee to consider and prepare a Prize List for Provincial and Dominion Exhibition 1881

On Motion of Alderman Graham seconded by Alderman Clay That said report be adopted and the Bill be now considered Motion passed

Draft of An Act in a lot of land for Railway Terminus

Report. rel to prize list Exhibition

1881

March 24th

Draft of An Act

"Read Draft of An Act in addition to Chapter 26 of the Acts of 1878"

On Motion of Alderman Gray seconded by Alderman Graham The same is taken up Clause by Clause

Read First Clause

Read Second Clause Moved by Alderman Gray seconded by Alderman Tinsman That the Blank be filled in with \$8,000.

Moved by Alderman Kiebet seconded by Alderman Graham in amendment That the Blank be filled in with \$6,000 which amendment on being put is passed 9 voting for the same 7 against it

Read Third Clause passed On Motion of Alderman Gray seconded by Alderman Traver The Bill is passed and directed to be published and forwarded to the Legislature for their approval

On Motion of Alderman McPherson seconded by Alderman Graham "Alderman McPherson's resolution in reference to Water Loan is taken up before the first matters on the "Order of the Day"

The following Resolution No 3 is introduced

Whereas There are a number of Water Extensions which have been ordered by the City Council to be carried out when there are funds to do so and Whereas the money for said service has been all expended Therefore Resolved That the sum of Forty Thousand Dollars (\$40,000) be borrowed for said service and that His Honor the Recorder be instructed to prepare the necessary Bill to be sent to the Legislature. Moved by Alderman (by Alderman) McPherson seconded by Alderman Desline which resolution on being put is passed 15 voting for the same 2 against it

On Motion of Alderman Graham seconded by Alderman Mottar The "Order of the Day" is suspended to allow Ald Mottar to introduce a Resolution No 4 as follows

Resolved That this Council extend a cordial welcome to His Worship the Mayor of the City of St. John on the occasion of his visit to our City and we authorize him to convey to the City Council of our sister City our best wishes and friendly greetings Moved by Alderman Mottar seconded by Alderman Traver which resolution on being put is passed unanimously His Worship's Mayor read replies

On Motion of Alderman Story seconded by Alderman Mottar The "Council adjourn" 14 voting for 3 against "Council Adjourn"

Resol in re Water Loan

Resol of welcome to the Mayor of St. John

1887

March 31st

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Clay, Machintosh, Fraser, Tennaman, Spelman, Mottar, Walsh, O'Connor, Graham, McPherson Story

The Council were summoned to consider Draft of an amendment to License Law now before the Legislature. To consider Draft of An Act in reference to Water Extension Loan business standing over and the transaction of other business

Read over proceeding of 24th March instant which were confirmed

Alderman McPherson Chairman of Board of City Works submits Report from The Board on Letter from Wallace Graham Esq. claiming damages for overflow of Sewerage Water on his premises

Alderman McPherson Chairman Board of City Works submits Report from The Board on Letter from D. R. Stamper relative to his Water supply

Alderman Clay, Chairman submits a report from Special Committee on Prize List for Dominion and Provincial Exhibition of 1887

Alderman Story, submits a Report from Committee on Licenses recommending the granting of a number of Licenses

Alderman McPherson submits a Petition from Benjamin Smith and others Boatmen in reference to North Ferry Landing

Alderman Story submits Petition from Thomas O'Brien in reference to his Agreement

His Worship the Mayor submits The Annual Report from The Clerk of License for 1880

Also a Letter from Hon J. Y. Stairs covering Draft of An Act to amend the License Law now before House of Assembly

Also Draft of An Act in reference to "Water Extension" as prepared by His Honor the Recorder

March 31st

Letter from Heirs of Estate of late Garrett Miller in reference to opening up certain Roads

Alderman Machintosh submits

On Motion of Alderman McPherson recorded by Alderman Walsh The "Order of the Day" is suspended to read the papers handed in this day;

Report Board of Works on claim of Wallace & Graham for damages to his premises by water

of City Works on claim of Wallace Graham Esq. for damages to his premises by overflow of Water

Read Report from The Board of Commissioners Board of City Works

March 21st 1881

The Board of Works beg leave to report with reference to Notices of Action from Wallace Graham relative to the drains in Duane Street that at a Meeting held this day the matter was again under consideration and it was resolved to transmit the paper to the City Council with a recommendation that Mr. Graham's Bill amounting to the sum of \$73.⁹⁸/₁₀₀ be paid the same to be charged to the Street account of Ward One

All of which is respectfully Submitted

D. McPherson
Chairman

On Motion of Alderman McPherson recorded by Alderman Fraser The said report is received and adopted

of City Works on Letter from D. R. Stumper in reference to his Water Rates

Read Report from The Board

submits Report of the Committee on publishing the Annual Report as to Yenders for the same

Alderman Machintosh, Chairman

Committee on Prize List for Exhibition of 1881

Read Report from The Special

Annual Report Clerk of Science

Clerk of Science

Read Annual Report from

recorded by Alderman Woodill The same is received and directed to be published with other Annual Reports

On Motion of Alderman Story

Committee on Licenses recommending the granting of a number of Licenses passed by the Committee

Read Report from The

March 31st

Petition Thos.

O'Brien in re Taxes

in reference to his Taxes

Story recorded by Alderman Woodill The same is referred to Committee on Taxes

Read Petition from Thomas O'Brien

On Motion of Alderman

The same is referred to

Mackintosh, Guardian of Miller Estate in reference to opening up Roads through said Estate

Read Letter from James C. Miller Estate in reference to opening up Roads through said Estate

Report Report of Committee on publishing the Annual Report as to Tenders for said Work

Report Committee on Pub. Annual

Report as to tenders for said work

Report as to tenders for said work

Halifax March 31st 1881

Annual Reports met this day Present Alderman Mackintosh (Chairman) Graham and Suraman

Committee for Publication

Tenders for publishing the Annual

Reports were handed in as follows

Acadian Recorder	\$ 13.30
Williams Mac Nab.	\$ 16.00

Tenders for publishing the Annual

Herald Publishing Compy. \$15.00 each for form of 16 pages

Acadian Recorder for \$13.30 was accepted it being the lowest

On Motion the Tenders of the

By Order of the Committee

J. C. Mackintosh
Chairman

intosh recorded by Alderman Fraser

On Motion of Alderman Mackintosh The same is received and adopted

"Order of the Day" taken up

Draft of Act in re Licenses

Chapter 75- Revised Statutes and Sale of Intoxicating Liquore"

Read Draft of "An Act to amend and amending Acts of Licenses for the

Resol. in re License Act.

No one is introduced Law now read not having emanated from this Council and believing that the Laws in force applicable to the City of Halifax are sufficiently stringent if carried out Therefore be it Resolved that a Committee from this Council be appointed to appear before the Committee of the House of Assembly on the License Law and oppose the passage of the Bill now submitted and ask for an amendment by which existing License holders in any locality of not less than two years standing who have not violated the License Law hereafter be permitted to renew their Licenses by filing the usual Bonds and on payment of the License fee such License whenever forfeited to be renewed

When the following Resolution

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only as in cases of New applicants Moved by Alderman
Mottor seconded by Alderman Story which resolution on being
put is passed

On Motion of Alderman
Story seconded by Alderman Fraser The above resolution is
referred to Committee of Laws and Privileges to attend to

Draft of Act.
in Water
Supply.

Read Draft of An Act respect-
ing Water Supply in the City of Halifax

Read the same Clause by Clause

On Motion of Alderman
McC Pherson The said Bill is passed and directed to be engraved
published and sent to the Legislature for its approval

On Motion of Alderman
Mackintosh seconded by Alderman Walsh The "Order of the Day"
is suspended to allow Alderman Mackintosh move for the transfer
of certain papers from Committee of Public Accounts when the
following resolution was introduced

Resol. rel. to
Commons Lots

Resolved That the Report of
Commissioners of Commons in reference to Lease of Commons: Lots
with Report of City Engineer and the Letter from R. B. Seton Esq.
asking a Commutation of certain Lots be referred to the Commis-
sioners of Halifax Commons to report on

Moved by Alderman Mack-
intosh seconded by Alderman Walsh and passed

"On Motion"
"Council Adjourn"