

April 4th

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Fraser, Penman, Berlin, Graham, Sanford, Motton, Walsh, McPherson and Kirbit

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

At 1/4 past 3 P. M. There being no quorum to do business the Council stands ipso facto adjourned until tomorrow at same hour

April 5th

At an adjourned Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Gray, Fraser, Penman, Spelman, Motton, McPherson, and Stary,

The being no quorum to do business at 1/4 past Three P. M. The Council stands adjourned until further notice

April 8th

At a Special Meeting of the City Council held this day Present His Worship the Mayor, Aldermen Fraser, Berlin, Spelman, Walsh, Graham, McPherson and Stary

The Council were summoned to consider report of Special Committee on Dominion and Provincial Exhibition for 1881 To proceed with business standing over and the transaction of other business

There being no quorum to do business at 1/4 past Three P. M. the Council is ipso facto adjourned until tomorrow at same hour

1881

April 9th

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

There being no quorum to do
business The Council stands adjourned till further notice

April 13th

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Clay, Mackintosh, Fraser, Tennaman, Sanford, Connelly, Motton, Walsh, Mc Bellan, Woodill, Graham Mc Pherson, Story and Kiebet

The Council were summoned to consider Report of Special Committee on Dominion and Provincial Exhibition for 1881 To proceed with business standing over and the transaction of other business

Read over Minutes of proceedings of 31st March 4th, 5th, 8th and 9th April inst which were confirmed

Alderman Tennaman, Chairman submit a Report from Committee of City Prison with a/cs for March 1881

Alderman Mc Pherson Chairman submit report from The Board of City Works in reference to proposition from J. Siebel in lease of Exhibition Building

Alderman Motton submit Petition from John O'Leary in reference to his Taxes

His Worship the Mayor submit a letter from P. C. Hill and Joseph Sutton Esqs in reference to Taxes on Sailors Home

Also a letter from Philip Sutton Esq. in reference to Suit against him for Sewerage Rates

Also a Notice of action from James J. Ritchie, Attorney of J. & R. O'Brien claiming damages for Horse and Sleigh injured on Campbell Road

Report Comm. City Prison

Read Report from The Committee of City Prison with a/cs for March

City Prison
April 12th 1881

City Prison Committee beg to report that at a Meeting of the Committee, held at the City Prison April 12th at which were present Aldermen Sanford, Clay, O'Connor, Woodill, Story, and the Chairman the following accounts were examined found correct and recommended to the City Council for payment

1	Moir Lar & Co	\$28.16
2	Theakston & Angwin	5.42
3	G. P. Henry	14.40
4	J. H. Kiebet	11.32

1887

April 13th

5	MacIntosh & McInnes	\$10.54
6	E. Morrison & Co	6.00
7	J. Hogan & Son	1.50
8	A. Gordon	7.57
9	Charles Raine	157.00
10	W. D. Harrington	79.76
11	J. O'Connor	22.73
12	Thos Murray	11.31
13	J & R. O'Brien	3.50
		<u>\$217.01</u>

Respectfully Submitted

Thos Brennan
Chairman

When the following Resolution

is introduced

Resolved That the report of the Committee of City Prison be received and adopted and that His Worship the Mayor be authorized to sign warrants for the several amounts contained therein in all \$217.00. Moved by Alderman Brennan seconded by Alderman Sanford which resolution on being put is passed

Alderman Nisbet gives notice that he will at next Meeting move an amendment to Clause 4 of Ordinance 2 of Meetings of Council and lays the amendment on the Table of Council

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

Read Report from The Board of City Works on proposition from J. Sichel, Director of Exhibition Building

Read Petition from John O'Leary in reference to his Taxes

On Motion of Alderman Mottan seconded by Alderman Connolly The same is referred to Committee on Taxes

Read Letter from Philip Seton Esq. in reference to a Suit against him for Sewerage Rates

On Motion of Alderman Mottan seconded by Alderman Spelman The same is referred to Board of City Works to report on

and Joseph Seton Esq. in reference to the Taxes of Sillar House

Petition John O'Leary in re Taxes

Letter P. Seton in re suit against him for sewerage Rates

April 13th
Letter P. G.
Hill & ab in re
Taxes Sailors
Home

seconded by Alderman Graham
on Rates and Taxes

On Motion of Alderman Story
The Letter is referred to Committee

Notice of Action
from J. & R.
O'Brien claim-
ing damages

James J. Ritchie, Solicitor of Messrs J & R. O'Brien claiming
damages

Read Notice of action from
J. & R. O'Brien claiming

Report Special
Committee on
Dom & Prov.
Exhibition of 81

Connolly seconded by Alderman
Kisbet the Recorder to defend

On Motion of Alderman
Kisbet The case is referred to His

"Order of the Day" is taken up

Read Report of the Special Comm-
ittee on Dominion and Provincial Exhibition of 1881

(see page 198)

The Committee appointed to
nominate a General Committee for the management of the combined
Dominion and Provincial Exhibition of 1881 recommend that said
Committee do consist of the following

The Mayor and Aldermen

The Members of the Central Board of Agriculture and Messrs
J. H. Stairs, J. Norman Ritchie, Peter Jack, J. E. Chapman, A. K. Mack-
inlay, J. M. De Wolfe, Peter Hogan, Herbert Harris, W. Dull, E. G.
Stayner, W. J. Veith, Willoughby Anderson, Alex. Stephens jr. W. Taylor
Rodrick Mc Donald, A. Davis, W. S. Synnards M. J. Power The
Executive and Sub Committee to be elected by and from the General
Committee

S. Tobin
Mayor, Chairman

seconded by Alderman Kisbet That the Report be received and
adopted to which the following amendment is introduced

Moved by Alderman Story

Resolved that in order to carry out
the Combined Dominion and Provincial Exhibition of 1881 a
Committee consisting of the City Council with His Worship the
Mayor as Chairman be appointed and that this Committee have
power to add to its numbers. Moved by Alderman Connolly seconded
by Alderman Gammann which amendment on being put is lost
4 Voting for the same 10 against it

the Report on being put is passed

The Original Motion to adopt

is next introduced

The following Resolutions No 3

Resol. rel. to
Committee on
Exhibition

Mayor The Six Senior Aldermen with Messrs J. H. Stairs, W. D.
Harrington, W. C. Anderson, W. J. Veith, Alex. Stephens junr. and
J. E. Chapman be the nominating Committee to select a Committee
of management for the forthcoming Exhibition and to report to the
Council

April 13th

for approval Moved by Alderman Story seconded by Alderman
Innaman which resolution on being put is passed

The Adjourned Debate on
Alderman Machintosh's resolution relative to "Assessment
Law" is laid over for the present by consent

Report Committee
of Laws & Privileges
more Cotton
Mills &c

Read Report from The
Committee of Laws and Privileges on the various matters
referred to them

Committee Room
Jan'y. 17th 1887

The Committee on Laws and
Privileges having been summoned this day Present Alderman
Kisbet, Innaman, McCallan, Motton, and His Honor
the Recorder

The Letter of J. A. Mann
honory Secty. of the Halifax Cotton and Woollen Mills Co
asking exemption from local taxation for a period of at least
30 years was read.

Your Committee having had a
personal interview with Mr Mann who explained that the
water supply asked for would be limited to a sufficient amount
of water for Steam Engines and for fire purposes only, recommends
to the Council a favourable consideration of the exemption asked
for subject to the limitations already mentioned

Your Committee recommends an
amendment to the Act respecting Licenses to Junk dealers by which
all boats employed in the Junk business will require to be licensed
as well as the shops in which the Junk business is carried on. It was
further resolved to ask His Honor the Recorder to draft such amend-
ment

It was also agreed to ask the
Recorder to prepare legislation for Bumboatmen arranging Tariff
of fees providing for suitable badge, and prohibiting boys under certain
ages from being employed as Bumboatmen

It was also agreed to refer the
proposed amended Act respecting Banding and Storing of Kerosene
Oil prepared by the former Recorder, to the present Recorder to report
upon the legislation on the subject

All of which is respectfully submitted

Robt. Motton
Chairman.

1881

April 13thOrdinance relative
to Sale of Goods
on StreetsMotion recorded by Alderman Story
adopted

of Goods on Streets

filled up with 15th Marchrecorded by Alderman Coulett That the Blank License fee be
fixed at \$10.Moved in Amendment by
Alderman Nisbet recorded by Alderman Graham That the
Ordinance be referred to Committee of Laws and Privileges to report
a Scale of "License fees" for the carrying out of the first clause and
report the same at next Meeting of Council which amendment on
being put is passedReport Commis-
sioners of Halifax Common
on the Common Commu-
tation FundsRead Report from The Commis-
sioners of Halifax Common on the Common Commutation Funds

Committee Room

January 14th 1881The Commissioners of Halifax
Common met this day Present Commissioners Fraser, Sanford, Walsh,
Graham, McInnes, Taylor, Charnan and Vice ChairmanThe Commissioners beg leave to
report that they regret to find a large sum of money of the Common
Commutation Fund amounting to Nineteen Hundred and Twenty
Seven Dollars and Nineteen cents in the Treasurer's hands and not
invested as the Law directs they would recommend to the Council that
the sum in the hands of the Treasurer and also the amount on special
deposit in the Bank amounting to Three Thousand Three Hundred
and One Dollar Fifty Five cents be invested in City Stock and
that Interest on the amount held by the Treasurer since it came into
his hands at the rate charged by the Bank for such loans be placed
to the credit of the Commissioners of Common

Respectfully Submitted

William Nisbet
ChairmanNisbet recorded by Alderman Graham The said Report is received
and adopted

is next introduced

On Motion of Alderman
The following Resolution No 4

1887

April 13thResol. in re.
Commutation
Fund

Resolved That the amount at credit of the Commutation Fund also the amount or deposit in the Bank belonging to the Commissioners of Common be received by the Treasurer on special deposit and interest at the rate of 6% to be paid for the same so loaned and so soon as the necessary legislation is obtained to fund the City debt the Treasurer shall hand the Commrs. of Common Securities for amount at their credit. Moved by Alderman Mackintosh seconded by Alderman Kirbet which resolution on being put is passed

"On Motion"

"Council Adjourns"

April 20th

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Machintosh, Fraser, Spelman, Connolly, Mottar, Walsh, McEllan, Graham, Coult, Story, Kishel and McPherson:

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

April list which were confirmed

submits report from The Committee on License

Read over proceedings of 13th

Alderman Story, Chairman

submits a Report from Committee Public Accounts

His Worship the Mayor submits Letter from Revd. Alex. Romans in reference to his Salary as Chaplain of City Prison

Also a Letter from W. H. Wiswell, County Clerk asking a Statement of Valuation of property for past year

Also a Letter from His Honor the Recorder in reference to various matters referred to him and enclosing Draft of An Ordinance to amend Ordinance 29 of the City of Halifax in re Bumboats

Also a Letter from Hon Samuel Greelman, Chief Commissioner of Public Works and Mines in reference to the Amount due by the City of Halifax for support of Paupers in Poor Asylums &c

Also report from The "Special Committee" appointed to nominate a "General Committee" for Dominion and Provincial Exhibitions of 1881"

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

Read Report from The Committee on License recommending the granting of a number of Licenses

Committee Room

April 14th 1881

Report Comm.
on License

The License Committee met this day and recommend that Licenses be granted to the following applicants

1881

April 20th

Ward	Name	Dis.	Ward	Name	Dis.
1	John Courtney	5	4	Francis Cox	2
2	Mathew Young	1	4	Patrick Connor	2
2	Ho Hoeslin & Son	2	5	A. J. Manly	1
2	Wm Coombs	3	5	Philip Hoie	2
2	Cornelius Kennedy	2	5	Wm Gards	4
2	Philip Tiple	2	5	Margaret Woods	4
3	James Knight	1	5	Frederick Valtz	9
3	John McCallan	2	5	Michael Murphy	12
3	Thor H. Renner	5	5	Adam Mc Miller	11
3	Lordly & Stimpson	6	5	Robert Johnston	4
3	Williams Rhind	4	5	C. Dunn & Sons	3
3	W. H. Wills	4	5	Patrick Slattery	12
3	Difreitas & O'Donnell	4	5	Thomas O'Malley	4
3	James Stinson	6	5	Nicholas McEagher	14
3	Patrick Yaliv	5	6	John Elliot	3
3	Ellen McCallum	6			

Douglas M. Story
Chairman

On Motion of Alderman Story seconded by Alderman Woodill The said report is received and adopted and the Clerk of License is authorized to issue "Licenses" to the parties therein named passed

His Worship the Mayor submits a letter from the Mayor of St John conveying the congratulations of the Council of St John for the cordial reception of Mayor Ray in Halifax and at the City Council Meeting of the 24th March 1881

Report Committee Public Accounts.

of Public Accounts of the 19th inst

Read Report from the Committee

Halifax April 14th 1881

At a Meeting of the Committee of Public Accounts held this day Present. Ald Machintosh, Chairman

At 4.15 the Chairman left there being no other member of the Committee present

This is the second abortive attempt to get a meeting to consider the Gas Company and other accounts

J. C. Machintosh
Chairman

Letter Rev. Alex. Bonars

under Bonars in reference to Salary due him as Chaplain of City Prison

Read Letter from Revd. Alex.

On Motion of Alderman Spence seconded by Ald. Mottor The same is referred to Committee Public Accounts

A) April 20th

asking leave of absence

recorded by Alderman Greenman leave is granted

Read Letter from Dr. Moore

On Motion of Alderman Walsh

leave is granted

Letter W. H. Winwell
in re valuation of
Real Estate &c

Eng. County Clerk in reference to the valuation of Real Estate in the City of Halifax and asking a Statement of the same be furnished to him for 1880

Read Letter from W. H. Winwell

On Motion of Alderman Mackintosh recorded by Alderman Green The letter is referred to His Honor the Recorder to report on

the Recorder covering Draft of "An Ordinance" to amend Ordinance 29 and also in reference to other matters referred to him by resolution of Council

Read Letter from His Honor

to amend Ordinance 29 in reference to Rag and Junk Stores a first time

Read Draft of An Ordinance

reference to the amount due by City of Halifax for the support of paupers in Poor Asylum

Read Letter from Hon Samuel

Committee appointed to nominate a "General Committee" for the proposed Dominion and Provincial Exhibition of 1881

Read Report from The Special

of St John N. B. covering Extract from Minutes of "Common Council" of St John in reference to his reception at City Council of Halifax in March 24th 1881

Read Letter from The Mayor

a Letter from W. R. Turner Esq. in reference to The Graving Dock Company The same is read

His Worship the Mayor submits

"Day" is now taken up

On Motion "The Order of the

City Works on the proposed lease of Exhibition Building &c to S. Sichel with Mr Sichel's propositions

Read Report from The Board of

Office of Commissioners Board of City Works April 11th 1881

Office of Commissioners

Board of City Works

April 11th 1881

leave to report for the information of the City Council that at a meeting held this day the annexed suggestions from Mr Sichel with reference to proposed lease of Exhibition Building were read and discussed and the following Resolution bearing on the matter was submitted and passed Resolved that the sum of \$150.00 be allowed

Report
City Board of
Works on lease of
Exhibition building
to S. Sichel

1887

April 20th

Mr. Sichel on the rent of 1880 and that in future Mr. Sichel be charged \$300⁰⁰ per annum for three years in consideration of his giving the whole grounds to the Exhibition Committee and allowing said Committee to use the floor and decorations during such time as they may find necessary for Exhibition purposes

The whole of which is respectfully Submitted

D. McPherson
Chairman

On Motion of Alderman
McPherson seconded by Alderman Graham The said report is adopted subject to a Deed being prepared by Hois Hoar the Recorder and submitted to Council. Motion passed 13 Voting for 3 against it

On Motion of Alderman
Connolly seconded by Alderman Story The Order of the day is suspended to take up and consider the Report of The Special Committee on nomination of the General Committee for Exhibition

1887

Report Comm.
appointed to
nominate a
General Comm.
for Exhibition 87

Read^{Report} of Special Committee.
appointed to nominate a "General Committee" for Exhibition 1887
(See page 191)

Committee Room
March 1887

In confirmation of your Committee's report of 22nd inst your Committee have now to add that the Prize List submitted by them for approval of the Central Board of Agriculture has been adopted by the said Board subject to certain alterations recommended by some of its Members and acquiesced in your Committee

Having thus performed the duty assigned to them and acting under the suggestion of the Board of Agriculture your Committee beg to submit for the future action of the City Council the following recommendation relative to the appointment of a General Committee to conduct the forthcoming Exhibition

That such Committee shall consist of a part of the Council and other gentlemen from the City and suburbs the latter to be selected by your Committee or such other Committee as the City Council may appoint for that purpose

Respectfully Submitted
Thomas Day, Secy

On Motion of Alderman Connolly seconded by Alderman Story The same is received and adopted passed

1851

April 20th

Letter Secty H^o Halifax Gas Light Com^y. in reference to a/c due the Com^y to Nov. 1st 1880
in a/c due to

Read Letter from The Secretary in reference to a/c due the Com^y to Nov.

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

Read Report from The Sanitary Committee on Tenders for Building at Small Pox Hospital

Report Sanitary Com^o on Tenders for building at Small Pox hospital

Halifax N.S.
Mayor's Office
February 14th 1851

A Meeting of the Sanitary Committee was held this day Present Alderman Walsh, Chairman. Coultts and Nisbet

The Minutes of the previous

Meeting were read and confirmed

The Chairman stated that it was necessary in view of economy and the efficient working of the Small Pox Hospital to have a barn erected in connection with that Institution for the purpose of sheltering a vehicle and for stabling a horse

On Motion it was decided that the City Engineer be asked to prepare a plan and that Tenders be asked the same were received and the Tender of Mr Kufe being the lowest (\$150) was recommended

On Motion the Committee adjourned

Thomas Walsh M.D.
Chairman

Moved by Alderman Walsh seconded by Alderman Nisbet That the Report be received and adopted and the Committee be authorized to have the work carried out to which it was Moved in amendment by Alderman Graham seconded by Alderman Mackintosh That the consideration of the report be deferred for the present which amendment on being put is passed & Voting for the same 7 against it and the names being called for they appeared thus

For the Amendment
Ald. Connolly, Mottar, Woodill
Graham, Spelman, Graves.
McPherson, Mackintosh, 8

Against it
Ald. Coultts, Sanford, Clay
Walsh, Nisbet, O'Connor
Stony 7

re-consideration

Alderman Walsh gives Notice of

On Motion of Alderman Graves seconded by Alderman Mackintosh The Order of the Day is

suspended to allow Alderman Fraser to introduce Resolution No one, as follows.

Whereas a Railway Bridge and connections at St John N.B. with the Intercolonial Railway and the roads having direct through connections with the United States would supply a pressing necessity and be of great commercial utility and value to the interests of this Province and Whereas it would in the opinion of this Council be of benefit to the various Provincial Railways and to the travelling public to have an unbroken line of communication between Halifax and the western portions of this Continent

Therefore Be it Resolved That this Council has learned with much satisfaction that a Charter has been granted by the Legislature of New Brunswick at its recent Session giving powers to the "St John Bridge and Railway Extension Company" to undertake the construction of this important work and to operate the same when so constructed and further Be it Resolved that this Council regarding as it does this work as of great public value to the interests of the Lower Provinces and of the Dominion of Canada recommends the enterprise to the most favourable consideration and support of the Dominion of Canada. Moved by Alderman Fraser seconded by Alderman Connor to which it is moved in amendment by Alderman Nisbet seconded by Alderman Story That the same be laid over till next Meeting of Council Amendment passed

On Motion of Alderman Graham seconded by Alderman Motton "The Order of the Day" is suspended to allow W. R. Turner Esq. to address the Council and make an explanation of his views as to the present state of The Halifax Graving Dock question Mr. Turner addresses the Council

When the following resolution is introduced (No Two)

Resolved That in view of the assurance given this Council by Mr. Turner that satisfactory deposit of money will be made to be forfeited in the event of the building of the Graving Dock not being guaranteed

Be it further Resolved that a Committee of Six together with His Worship the Mayor and His Honor the Recorder be appointed to confer with Mr. Turner to ascertain the basis of terms to be proposed and report to this Council for its future action Moved by Alderman Motton seconded by Alderman Coulett which resolution on being put is passed

Committee His Worship the Mayor, His Honor the Recorder,
Aldermen Fraser, Turman, Motton, Mc Bellan
Graham and Mc Pherson

On Motion Council adjourns

Resol. in re.
Railway Bridge
at St John N.
B.

Resol. in re
Graving
Dock.

April 27th

Afternoon Session

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Fraser, Trenaman, Spelman, Connolly, Mottor, Mc Bellan, Graham, Coultt, McPherson and Kiebit

The Council were summoned to consider a report from Special Committee in reference to Graving Dock question to proceed with business standing over and the transaction of other business

Read over proceedings of April 20th inst which were confirmed

His Worship the Mayor submits a Writ of Summons from The Supreme Court in the Cause of Hart vs City of Halifax

Also an Opinion of His Honor the Recorder on the letter from W. H. Wiswell, County Clerk asking information respecting the valuation of property in City of Halifax

Also the report from "The Special Committee" on conference with Mr Turner regarding the Graving Dock.

Alderman McPherson submits a resolution in reference to the Assessment of 1881

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

the Recorder in reference to letter from W. H. Wiswell Esq. County Clerk

Read Opinion of His Honor the Recorder in reference to letter from W. H. Wiswell Esq. County Clerk

Read Writ of Summons from Supreme Court of Halifax in the Cause of R. B. Hart vs The City of Halifax for moneys advanced to the Citizens Library

When the following Resolution is introduced Resolved That His Honor the Recorder be authorized to pay the Sum of Two hundred dollars into Court in settlement of Mr R. B. Hart's claim Moved by Alderman Trenaman seconded by Alderman Mottor which resolution on being put is passed

Read Report from The Special Committee on conference with Mr Turner regarding the Graving Dock

On Motion of Alderman McPherson seconded by Alderman Mottor The consideration of this matter is deferred till next Meeting of Council

Writ of Summons in the cause of Hart vs City

Resol to pay claim. R. B. Hart

1881

April 27th

Meeting submitted by Alderman Fraser in reference to "St John Bridge and Railway Company" and as entered at last meeting which resolution on being put is passed

The following resolution No 2 as submitted by Alderman McPherson is read

Resolved That the City Inspector of Assessments and the respective Ward Assessors be directed to proceed with the Valuation of Real and Personal Property in the City of Halifax under the Assessment Laws now in force commencing on Monday the 9th day of May next. Moved by Alderman McPherson seconded by Alderman McCallan which resolution on being put is passed

Read Letter from Hon Samuel Breelman, Commissioner in reference to the large sum due on a/c support of Paupers in Poor Asylum &c

Moved by Alderman Connolly seconded by Alderman Kiebet That His Worship the Mayor be authorised to pay the sum of Five Thousand Dollars on account of this Service to which it is. Moved in amendment by Alderman Trenaman seconded by Alderman Corbett That the Letter be referred to the Committee of Public Accounts to report on at the next Meeting of Council which amendment on being put is passed 7 Voting for 3 against it

Read Letter from His Honor The Recorder in reference to various matters referred to him

Recorder's Office
Halifax April 18th 1881

Gentlemen

In relation to the several matters referred to me on the 13th April instant I beg to report as follows
Fink Dealers I enclose herewith Draft of Ordinance as requested
Bumboat Men The Ordinance now in force contains a tariff of charges and prohibits boys under 16 from being employed as boatmen the Ordinance does not make provision for a badge but I should like to have the views of the Council on the kind of badge proposed that used by the Cabmen would not I think be suitable for a boatman
Storing of Kerosene By order in Council dated 27th May 1880 it is provided that were there are no municipal regulations on the subject quantities exceeding two barrels of refined Petroleum or ten gallons of Naphtha shall be stored only in isolated buildings or premises which are at least one hundred yards distant from the next nearest building not owned or in the occupation of the person to whom the Petroleum or Naphtha belongs Section 399 of the City Charter enables the firewards to remove any combustible materials if they should deem it dangerous, which would

Resolved in re assessment

Letter Hon. S. Breelman in re sum due in support of paupers Poor Asylum

Letter His Honor the Recorder in re various matters referred to him

1887

April 27th

would include Petroleum There is no other legislation bearing on the subject that I am aware of

Your Obedt. Servt.
J. A. Ritchie
Recorder

Read first clause in reference to Ordinance to amend an Ordinance 29 in reference to Rag and junk Stores. Read Ordinance relative to Rag and junk Stores a second time Clause by Clause which are severally passed

Read Ordinance a Third Time when On Motion of Alderman Mottou seconded by Alderman Nisbet The same is passed and directed to be engrossed and forwarded to His Honor the Lieutenant Governor and The Honorable the Executive Council for their approval

Alderman Walsh has permission to lay a resolution on the table by way of Notice in reference to Contract for building Barn at Small Pox Hospital

Read Second Clause from Report of His Honor the Recorder in reference to badge for Bumboatmen

On Motion the same is referred to the following Committee to report a suitable badge viz Alderman McPherson, Spelman, and Corbett

Read Third Clause in reference to Storage of Petroleum, Kerosene, Naptha, &c

On Motion a Copy of the same is directed to be sent to "The Board of Firewardens" for their guidance

On Motion of Alderman Walsh seconded by Alderman Mottou "The Order of the Day" is suspended to take up Alderman Walsh's resolution The same is read as follows:—

Resolved in re
Barn at Small
Pox Hospital

Whereas by an inadvertance the reconsideration on the Vote for a Barn at the Small Pox Hospital was passed over and whereas such a building is a necessity in view of an out break of Small Pox. Therefore be it Resolved That the report of the Sanitary Committee be adopted and that the Tender of M. E. Keefe being the lowest be accepted and the building proceeded with forthwith Moved by Alderman Walsh seconded by Alderman Nisbet

made by Alderman Mottou

6 Voting for the same 4 against it

1/4 to 5 P. M. Call of Council is

On Motion Council adjourns

"Council Adjourns"

1857
May 4th

"Afternoon Session"

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Mackintosh, Fraser, Trueman, Spelman, Connolly, Mottow, Walsh, Mc Bellan, Graham Harlett, Mc Pherson and Kisbet

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

Read over proceedings of the 27th April 1857 which were confirmed

Alderman Mc Pherson Chairman of The Board of City Works submits a Report from The Board on the Letter from Philip Beton Esq. in reference to suit for Sewerage Rates against him

Also a Report from The Board of City Works on the Contract for Cleaning and Watering the Streets

Alderman Mc Bellan in the absence of Alderman Story submits a Report from the Committee on Licences

Alderman Mackintosh in absence of Alderman Story submits the Drafts of Two Ordinances one in reference to Licensed Houses the other in reference to Sunday Trading

Alderman Mackintosh submits Two Resolutions by way of Notice one in reference to Gas Works and the other in reference to the accounts against Exhibitors of 1850

His Worship the Mayor submits Two Letters from The Secretary of the Dominion Exhibition of 1857

Alderman Kisbet submits a Letter from John Thim Ward Six asking to be exempted from serving as Assessor in said Ward

On Motion of Alderman Mc Pherson seconded by Alderman Mottow The Order of the Day is suspended to read the papers handed in this day

Read Report from The Board of City Works on suit against Philip Beton Esq. for Sewerage Rates

Office of Commissioners
Board of City Works
May 3rd 1857

Report Board of
Works on suit
against P. Beton
on Sewerage
Rates

1881

May 4th

The Board of Works beg leave to submit the annexed Report from the City Engineer on Letter from Mr Philip Watson relative to his Sewerage Rates South Park Street which at a Meeting held this day was read and adopted and ordered to be transmitted to the City Council for its information

Respectfully Submitted

D. Mc Pherson
Chairman

On Motion of Alderman Mc Pherson seconded by Alderman Fraser The said report is received and adopted

Read Report from The Board of City Works in reference to the Contract for cleaning and watering the Streets

Read Report from The Committee on License recommending the granting of a number of Licenses

Committee Room
May 10th 1881

The License Committee met this day and recommended that the applications from the following persons be granted

Name	Ward	Dis	Name	Ward	Dis
John Kennedy	1	1	William Yurlong	5	8
Daniel Bird	" 2	" 2	John Currie	" 5	" 13
Cornelius Buttmore	" 2	" 2	Annie Williams	" 5	" 8
James Moriarty	" 2	" 2	Isaac Bruce	" 5	" 2
Judson Wells	" 3	" 1	Louis Meyer	" 5	" 3
Kate Doran	" 3	" 1	James Doyle	" 5	" 4
Thomas Cahalane	" 3	" 1	Thomas McNeill	" 5	" 1
John Pyke	" 3	" 4	Mich P. Inglis	" 5	" 2
Martha J Kauffler	" 3	" 4	Alex Hochecker	" 5	" 2
Edw. Robertson	" 3	" 6	Edw Griffin	" 6	" 3
William Moore	" 3	" 6	Char E. Rogers	" 6	" 1
George Dufe	" 3	" 6	J Priest	" 6	" 2
James Lawson	" 4	" 2	Kath A. Ross	" 6	" 2
Char J. Vore & Co	" 4	" 1			
Mrs J Cooper	" 4	" 4			

Douglas M. Story
Chairman

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

Report License Committee

1887

May 4th

in reference to Sunday Trading

Read Draft of an Ordinance

to amend Ordinance in reference to Licensed Houses

Read Draft of an Ordinance

Letter Secty. Dominion Exhibitions.

Secretary Dominion Exhibition in reference to Two Vacancies on General Committee and the appointment of W. H. Harrington Halifax and P. W. Stair, Port Williams to the vacancies

Read Letter from Mrs McKernan

On Motion of Alderman Graham seconded by Alderman Mottow The said appointment is confirmed

On Motion of Alderman

Letter Secty. Dominion Exhibitions.

Secretary Dominion Exhibition in reference to Exhibition Building being required for Six Weeks for Exhibition purposes

Read Letter from Mrs McKernan

On Motion of Alderman Machintosh seconded by Alderman Fraser The said Letter is referred to The Board of City Works to look after

On Motion of Alderman

Read following Resolution No one submitted by Alderman Machintosh

Read following Resolution No

Resol. to pay Gas Compy and Comms of Charities

Resolved That His Worship the Mayor be authorised to draw Warrants upon the Treasurer for the following amounts first Sundry bills due the Halifax Gas Light Compy. duly vouched for \$4558.25 Second a payment on account of the sum due Commissioners of Charities \$5000.00 Moved by Alderman Machintosh seconded by Alderman Mottow which resolution on being put is passed

Resolved That His Worship the

Read following Resolution No Two submitted by Alderman Machintosh

Read following Resolution No Two

Resol. rel to Finances Exhibition

Resolved that the Secretary of the Exhibition Committee of 1880 present a statement of the sums of money due on account of said Exhibition which are still unpaid so that arrangements may be made the equidate the same Moved by Alderman Machintosh seconded by Alderman Mottow which resolution on being put is passed

Resolved that the Secretary of

Letter John Kline.

Read Letter from John Kline Asst. Ward Assessor in Ward Six asking to be excused from serving as Ward Assessor in said Ward

Read Letter from John Kline

On Motion of Alderman Kiebet seconded by Alderman Mc Pherson permission is granted to Mr Kline to retire and Mr George Kline is appointed in his place

On Motion of Alderman

May 4th

On Motion of Alderman
Connolly seconded by Alderman Mottow Robt. Morrow is excused
from serving as an Assistant Ward Assessor in Ward Three and Mr
James Stearns is appointed to his place

"Order of the Day" is next taken up

Resolution No 3 as submitted
at last Meeting by Alderman Walsh in reference to building a Barn
at the Small Pox Hospital is next taken up and Resolution on being
put is lost 6 Voting for the same and 3 against it and the names being
called for they appeared thus:

For the Resolution
Aldermen Hurlin, Brennan
McCullagh, Walsh
Kisbet, Fraser 6

Against it
Alderman Macintosh, Mottow
Connolly, Graham
McCarrison, Woodill
& Spelman, O'Connor

"Order of the Day" is taken up

On Motion item 14 on The

Letter James G.
Macintosh
Trustee Miller
Estate

Macintosh, Trustee and Guardian of Miller Estate in reference to opening
up certain Roads through said property

Read Letter from James G.

Macintosh seconded by Alderman Mottow The same is referred to
Board of City Works to report on

On Motion of Alderman

Report Board of
Works in re Contract
for cleaning and
watering the Streets

McCarrison seconded by Alderman Woodill The Order of the Day is
suspended to take up Report of Board of City Works on the Contract for
cleaning and watering the Streets. The same is Read

On Motion of Alderman

Office of Commissioners
Board of City Works
May 3rd 1881

The Board of City Works beg leave
to report that at a Meeting held this day the Commissioners had before
them the accompanying Tenders for cleaning and watering Streets and after
due consideration it was resolved on motion to accept the Tender of Mr
John Naylor for three years at \$1000.00 per month for cleaning and
watering the Streets, and that the sum be recommended to the City
Council for its approval on the ground that the Contract called for is for a
three years term and that the Council have the power of granting or with-
holding the funds for each year

All of which is respectfully Submitted
D. McCarrison
Chairman

May 4th

Read Specifications of the Work to be performed in Cleaning and Watering the Streets

Work to be performed in Cleaning and Watering the Streets

Specification work cleaning watering streets

Moved by Alderman McPherson seconded by Alderman Woodill That the Report be received and adopted to which it is moved in amendment by Alderman Graham seconded by Alderman Spelman That the time of the Contract be for one year and not Three years which amendment on being put is lost & voting for 9 against it.

On the Motion being put to adopt the Report a Call of Council is made by Alderman Graham at 1/4 past 5 P.M. (Member sent for)

On Motion of Alderman Mottan seconded by Alderman Machintosh The Order of the day is suspended to allow Peter Lynch Esquire to address on behalf of some Citizens and in the interest of Mr. Symes the Battle Exporter when the following Resolution No Three is introduced

Resol. in re public meeting of citizens.

Resolved That His Worship the Mayor be requested to extend an invitation to Mr. Symes to address a public meeting of the Citizens at his earliest convenience Moved by Alderman Mottan seconded by Alderman Machintosh which resolution on being put is passed

On Motion of Alderman Graham and by unanimous consent of Council "The call of Council" on the motion to adopt the report of the Board of Works in reference to Cleaning and Watering Streets is withdrawn and the motion to adopt on being put is passed

Alderman O'Connor has permission to submit a Report of the Librarian of the Citizens' Library for year ending 31st December 1880

On Motion of Alderman Sanford seconded by Alderman Machintosh "The Council adjourn"

Council Adjourn

May 11th

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Clay, Fraser, Inman, Mott, Mc Bellan, Mc Pherson, Story and Kibet

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 Thursday at the same hour

May 12th

At an adjourned Meeting of the City Council held this day Present Aldermen Fraser, Spelman, Mott, Walsh, Woodill, Graham and McPherson

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

May 18th

'Afternoon Session'

At a Special Meeting of the City Council held this day. Present His Worship the Mayor in the Chair: Aldermen Bay, Machintosh, Fraser, Beerline, Spelman, Sanford, Mottow, Walsh, Mc Bellan, Woodill, Graham, Mc Pherson and Story

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

Read over proceedings of May 4th, 11th & 12th which were confirmed

Alderman Story Chairman submits a report from The Committee on Licenses

Alderman Mc Pherson submits Petition from C. E. Baker asking to be appointed a Measurer of Lumber for the City of Halifax

His Worship the Mayor submits Report of Special Committee on the proposed agreement with W. R. Turner Esq. in reference to the construction of a Graving Dock as prepared by His Honor the Recorder

Also the Copy of Lease of Exhibition Building to S. Sichel as prepared by His Honor the Recorder

Also a Letter from John Y. Payzant Esq. Solicitor of James Wright, England in reference to construction of Graving Dock

Also a Report from The Secretary of the Exhibition of 1880 in reference to sum due on a/c thereof

Also a Writ of Summons from The County Court in the matter of R. J. O'Brien vs The City of Halifax

Also a Letter from The Secretary of the Board of Firewards with Extract from Minutes of The Board in reference to Storage of Petroleum

Also a Report from The Secretary of Board of Firewards covering a number of a/c passed by the Board of Firewards on a/c of Fire Department

Also a Letter from J. B. Robinson Esq. Secretary of the St John Railway Bridge and Extension Compy. in reference to City Councils resolution of last Meeting

1887

May 18thReport
Committee of
City Prison

Alderman McPherson submits
Petition from Peter A. Frederickson in reference to his Taxes

Alderman Fenaman, Chairman
submits report from the Committee of City Prison with a/cs for
April 1887

Read Report from Committee
of City Prison as submitted this day

City Prison
May 8th

The City Prison Committee have
to report for the information of the City Council that at a meeting held at
the Prison this day, at which were present Aldermen Clay, O'Connor
Stony and the Chairman Ald. Fenaman the following accounts were
submitted, examined, found correct and recommended for payment viz:

1	G. P. Henry	\$11.28
2	L. W. Anderson	3.44
3	E. Morrison & Co	6.00
4	Moir, Saw & Co	39.73
5	Thomas Clay	39.19
6	J. H. Walker	36.80
7	Theakston & Angwin	2.70
8	A. M. Bell	1.29
9	J. Hogan & Son	3.00
10	R. O'Brien	3.00
		<u>\$146.43</u>

The non-payment of the amount
due the City Prison by the Board of Works for broken stone was fully
discussed and on motion it was unanimously "Resolved" that as the Board
of Works refuse to pay the amount due for broken stone at the rate at which
it was sold to them, and as the City Prison Estimate without this is over-
drawn, and the Auditor refuses to certify to the Checks therefore Resolved
that the matter be referred to the City Council with the request that a
Special Committee be appointed to inquire into the matter and determine it"

A letter was read from Mr. Chas.
H. Fairbanks, Civil Engineer and County Surveyor, claiming for Messrs.
John Farquharson and the heirs of Mrs. Brown, three and one quarter acres
of the City Prison property (as per recent plans of the City Engineer) On
Motion it was resolved to submit the letter to the City Council with the
recommendation that it be referred to His Honor the Recorder and the
City Engineer for examination and report

Thos. Fenaman
Chairman

1881

May 18th

No one is introduced

When the following resolutions

Resolved That the report of the City Prison Committee be received and that part of it having reference to the payment of accounts adopted and that His Worship the Mayor be authorised to draw Warrants for the several amounts contained therein in all \$146.43 Moved by Alderman Trenchman seconded by Alderman Story which resolution on being put is passed

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

Read Report from The Committee on Licenses recommending the granting of a number of Licenses for the Sale of Liquors in the City of Halifax

Halifax April 28th 1881

Report Committee on Licenses

The Committee of Licenses met this day and recommend that the following applications for Licenses be granted

	Ward 1	Dis. 5	Ward 5	Dis. 3
James Finlay		5	Mary Capel	3
Margaret Shorter	2	2	Barbara Connor	5 12
Honora Cotton	2	4	John Fitzpatrick	5 12
William Smith	2	1	James Brooks	5 13
Mrs. Hanfin	2	2	W. O. Anderson	5 2
John Hogan	3	4	Stephen Mitchell	5 8
Martin Gilman	3	4	Patrick Howard	5 8
Charles Carr	3	6	Joseph R. Sitarow	5 8
John J. Walke	3	6	Charles F. Ding	5 3
Alex. Renner	3	5	Teresa Body	5 3
Edw. J. Lurik	3	5	Alfred Brennan	5 2
John Lurik	3	5	William Lunn	5 5
John Coffin	3	6	Theophilus D. Ding	5 13
Helix Lunn	3	1	Margaret Munnings	5 14
Ellen Ellis	3	2	Edw. McLaughlin	5 8
Mark Hickey	3	4	John Boston	5 8
Robert O'Mullin	4	4	Thomas Lynch	5 1
John V. May	4	3	George Brown	5 3
Philip Jones	4	4		
A. Mc Donnell & Son	4	1		
Mrs. M. Harrington	4	1		

Douglas M. Story
Chairman

May 18th

Petition E. C. Baker asking to be appointed a Measurer of Lumber

On Motion of Alderman Story seconded by Alderman Spelman The said report is received and adopted and the Clerk of License is authorized to issue License to the parties therein named

Read Petition of E. C. Baker asking to be appointed a Measurer of Lumber for the City of Halifax

McPherson seconded by Alderman Baker is granted and he is appointed a Surveyor and Measurer of Lumber for the City of Halifax

On Motion of Alderman The request of Mr. Baker is granted and he is appointed a Surveyor and Measurer of Lumber for the City of Halifax

Read Draft of An Agreement with W. R. Turner relative to subsidy for the construction of Graving Dock

Letter J. Y. Payzant in re Graving Dock.

with W. R. Turner relative to subsidy for the construction of Graving Dock

Read Letter from John Y. Payzant Esq. Solicitor of James Wright and al England relative to a Graving Dock

Payzant Esq. Solicitor of James Wright and al England relative to a Graving Dock

On Motion of Alderman Graham seconded by Alderman Machintosh The City Clerk is directed to acknowledge the receipt of the same

Graham seconded by Alderman Machintosh The City Clerk is directed to acknowledge the receipt of the same

Read Letter from His Honor the Recorder covering Draft of a New Lease of Exhibition Building to S. Siebel

Letter Secty. Board of Fire Wards in re a/c

Board of Firewards covering Report from Board of Firewards in reference to payment of a number accounts

Read Letter from Secretary of Board of Firewards in reference to payment of a number accounts

On Motion of Alderman O'Connor seconded by Alderman Spelman The same are referred to Committee of Public Accounts to report on

Letter Secty. Provincial Exhibition in re a/c

of Provincial Exhibition of 1880 in reference to balance of Accounts due

Read Letter from The Secretary of Provincial Exhibition of 1880 in reference to balance of Accounts due

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

Writ in suit of O'Brien vs. City

is Writ of O'Brien vs The City of Halifax

Read Writ from County Court

On Motion the same is referred to His Honor the Recorder

Read Extract from Minutes of Board of Fire Wards in reference to Storage Petroleum

Read Letter from J. P. Robinson Esq. Secretary of St John N. B. Railway Bridge and Extension Compy

1887

May 18th

Petition Peter
Frederickson
in re Taxes

Read Petition from Peter
Frederickson in reference to his Taxes in Ward One

On Motion of Alderman
Machintosh seconded by Alderman McPherson The same
is referred to Committee on Taxes

Annual Report
Citizens Lib-
rary.

the Day
of Citizens Library for 1880

Council take up The Order of
Road Report from Librarian

O'Connor seconded by Alderman Machintosh The same is
received and directed to be published with other Annual Reports

On Motion of Alderman

Deputation
of Directors of
N.S. Cotton Co.

Graham seconded by Alderman Motton The Order of the
Day is suspended to receive a Deputation of the Provisional
Directors of "The Nova Scotia Cotton Manufacturing Company"
consisting of Messrs Thos. E. Kenny, Adam Burns, Frank
Parker, Saml. Brookfield, J. F. King, James Thanson and
W. L. Lowell

On Motion of Alderman

Thomas E. Kenny and Adam
Burns address the Council in reference to their Mission when
on Motion of Alderman Graham seconded by Alderman
Motton it was Resolved That the application of the Provisional
Directors of The Cotton Manufacturing Company be referred
to the Committee of Laws and Privileges to report on as early as
possible

(Council resume business) on Order

of the Day

Report Special
Committee in
re Graving Dock

Read Report from The Special
Committee on conference with Mr. W. R. Turner in reference to the
Graving Dock

Read Report from The Special

Mayor's Office
April 22nd 1887

The Committee appointed to
confer with Mr. Turner in the matter of the proposed Graving Dock
met this day all of the Members of the Committee being present
except the Recorder

Mr. Turner made explanations
and submitted proposals whereupon the Committee unanimously
agreed to the following Memorandum

Mr. Turner proposes to make
deposit of \$25,000. within two months on the following conditions and on
non performance of any of the conditions the amount to be forfeited to
the City.

May 18th

site to be made within 3 months

The Selection and purchase of the

Within nine months after the expiration of the three months the plans specifications to be prepared executed and the actual construction of the work upon the grounds commenced and to be continually and vigorously carried on and the whole work to be completed and in working order within three years from commencement of operations The Commencement on the ground to mean actual work of construction

It be built within the City of Halifax between Steeles Pond and the Old Railway Depot at Richmond

The Dredging Dock to be of stone first class quality equal to any on Continent

A Copy of the foregoing was forwarded to Mr. Turner to which His Worship the Mayor received the accompanying reply

We also submit draft of agreement prepared by His Honor the Recorder in accordance with the "Memorandum" referred to

All of which is Respectfully Submitted

Stephen Gobin Mayor and Chairman of Committee

On Motion of Alderman Mottar seconded by Alderman Graham Mr. Turner and his Solicitor Mr. N. H. Meagher are invited to Seats at the Council table in order to make known their objections to the proposed agreement

Draft of an Agreement City of Halifax with Mr. R. Turner in re Dredging Dock

Read Draft of an Agreement The City of Halifax with Mr. R. Turner as prepared by His Honor the Recorder

To all to whom these presents shall come The City of Halifax in the Province of Nova Scotia and Dominion of Canada Sends Greeting

Whereas by an Act of the Legislature of Nova Scotia passed on the fourteenth day of April A.D. 1887 the City of Halifax was authorized to enter into an agreement with a Company of a capital of not less than Seven Hundred and Fifty Thousand Dollars for granting a subsidy in aid of the construction of a Dredging or Dry Dock within the said City of Halifax in accordance with certain conditions mentioned in said Act

And Whereas William Rawson Turner of No 38 Parliament Street London, England Esquire is

1887

May 18th

organizing a Company for that purpose but such organization has not yet been completed now know ye that the City of Halifax hereby agrees with the said William R. Turner that it will at any time within three months from this date enter into an agreement with a Company (whose bona fide capital shall not be less than Seven Hundred and fifty thousand Dollars) to be organized by the said William Rawson Turner for granting a subsidy in aid of the construction of said graving dock upon the basis contained in the following paragraphs numbered from one to ten inclusive provided the said William Rawson Turner shall deposit in the Halifax Banking Company at Halifax within two months from this date the sum of Twenty five thousand dollars to be forfeited and paid to the City of Halifax as stipulated and liquidated damages in case said Company should not be legally and duly constituted and have a duly authorized agent in Halifax empowered to execute said agreement, within the said period of three months or if said company should at the expiration of said period refuse or neglect to enter into said agreement

I. Basis of agreement for granting a subsidy in aid of the construction of a graving dock in the City of Halifax

The Company undertaking the work to have a bona fide capital of not less than Seven hundred and fifty thousand dollars and to produce satisfactory evidence that it has been fully and legally organized under provision of the Joint Stock Companies Acts now in force in England or an Act of the Legislature of Nova Scotia before any agreement is entered into

II. The Dock to be within the City of Halifax between the Railway Depot at Richmond and Steeles Pond the site to be selected and the purchase made within one month after the date of the agreement with the Company

III. The Dock to be built of stone to be first class in every respect and constructed and equipped to the satisfaction of an Engineer to be appointed by the City of Halifax work to be actually commenced on the ground within Nine months from the date of the agreement and to be vigorously and continuously carried on until completion and the said dock to be fully completed equipped and ready for the reception of vessels within four years from the date of said agreement

IV. Said Dock to be of sufficient capacity and suitable in every way to receive Merchant Ships either sailing or steam vessels fully loaded of Six thousand tons register tonnage

1887

May 18th

V

On the first day of December in the year immediately following the year in which the said dock shall be fully completed equipped and opened for business the City of Halifax will pay to said Company a subsidy of one per cent on the sum actually expended by the Company in the construction of said dock but not exceeding in the whole ten thousand dollars and the said City will continue to pay the same amount on the first day of December in each and every year for the period of twenty years subject to the reduction in the next clause mentioned and provided the said dock shall be kept in repair and in good working order ready for the reception of vessels of the size above mentioned during the whole of that time. The City of Halifax will do all in its power to secure the passage of an Act through the Local Legislature modifying the Act under which the agreement is made so that a pro rata portion of the subsidy can be paid on the 1st day of December after the dock is opened equipped ready for business and if such Act is passed will modify said agreement in accordance therewith.

VI

If at any time during said period of twenty years the net annual proceeds or profits of said dock should amount to a sufficient sum including said subsidy to pay more than six per cent on the cost of said dock said subsidy is to be proportionately reduced so that the whole profits realized by the Company from said dock including the City subsidy shall not in any year exceed six per cent on the cost thereof no other subsidies to be taken into consideration. In case of any difference of opinion as to the amount expended in the construction of said dock or as to the amount of annual profits the same shall be settled by an accountant to be mutually agreed upon and in case no agreement can be made by an accountant to be nominated by the Chief Justice of the Supreme Court of Nova Scotia said Accountant to have free access to all the books accounts and documents of the Company.

VIII

In case said dock should get out of repair and be unfit to receive vessels and should continue so for the space of four months consecutively or if said dock should not be of sufficient capacity to receive any Merchant Vessel or Steamship of Six thousand tons and under, register tonnage, which may enter the Harbor of Halifax and require the use of the dock, then and in either of said cases said subsidy shall absolutely cease and determine and not be payable in any subsequent year.

IX

The property and effects of said Company within the City of Halifax connected with and including said dock shall be free from the payment of all rates and taxes assessed by said City during the construction of the dock and for the period of five years from the date of its completion and in subsequent years while said dock continues in active operation fit for the reception of vessels it shall for the purposes of assessment be estimated at one third its actual assessable value.

1887

May 18th

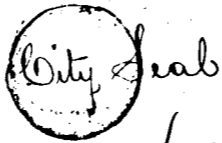
X
 The Twenty Five Thousand Dollars deposited by the said William Rawson Turner shall on execution of the agreement remain as a security for the due performance thereof on the part of the Company and shall be forfeited and paid to the City of Halifax as liquidated and stipulated damages in case the said dock is not commenced, proceeded with or completed in the manner and within the periods above mentioned and when said dock shall have been so completed said sum shall be repaid to the Company until forfeiture or repayment to the Company said sum shall be placed on Bank deposit receipts in the names of the Mayor & Treasurer of the City of Halifax and the interest received thereon paid from time to time to the Company.

Provided always and it is hereby declared and agreed that if the said William Rawson Turner shall fail or neglect to pay into the Halifax Banking Company the sum of Twenty Five Thousand Dollars within two months from this date to be placed on deposit receipt in the names of the Mayor and Treasurer of the City of Halifax as mentioned and provided in the first part of these presents then these presents and every thing herein contained shall be and become utterly void and of no effect. In case the Halifax Banking Company will not give as much interest as any other Bank said amount is to be deposited in the Bank in Halifax which will give the largest amount of interest therefor.

In Witness whereof the Mayor of the City of Halifax hath hereto subscribed his name and caused the corporate seal of the City of Halifax to be hereto affixed this 21st day of May in the year of Our Lord one thousand eight hundred and eighty one

Signed, Sealed and delivered
 in presence of
 (Sgd) Arthur Moore M.P.

(Sgd) Stephens Gobin
 Mayor of
 Halifax



(Sgd) Thos Rhind
 City Clerk

"Mr. Meagher addresses the Council"

On the consideration of the first clause of the Agreement it was Resolved On Motion of Alderman Mottow seconded by Alderman Graham That the \$25,000 deposit be placed in the Halifax Bank providing the rate of interest to be paid thereon be not less than that paid by any other banks passed

The following resolution is next introduced:

1881

May 18th

Resol. rel to
Act in re Dry
Dock.

Resolved That the City of
Halifax shall do all in its power to secure the passage of an Act
through the Legislature of Nova Scotia modifying the Clause
herein before numbered 5 and so far as to provide that the first
payment of subsidy shall be made in December of the year in which
the Dock is completed and also to provide that such payment shall
for that year be pro rata only in case the Dock is not completed until
after such year shall have commenced. Moved by Alderman Mottow
seconded by Alderman McPherson which resolution on being put
is passed

Moved by Alderman Mottow
seconded by Alderman Graham That the Sixth Clause be amended
to read thus "To include City Subsidy only but to exclude all other
Subsidies Motion put and passed

The following resolution No 3 is
next introduced

Resol. in re
Dry Dock

Resolved That His Worship the
Mayor be authorized forthwith to execute the agreement as amended
with W. R. Turner Esquire for the construction of the proposed Graving
Dock Moved by Alderman Mottow seconded by Alderman Fraser
which resolution on being put is passed

Report Comm-
tee, make sale
of Broken Stone

On Motion of Alderman
Grenaman seconded by Alderman Spelman The Order of the Day
is suspended To take up the first Clause of the Report of Committee
City Prison in reference to the Sale of Broken Stone to the Board
of City Works - The same is read

On Motion of Alderman
Grenaman seconded by Alderman Clay The same is referred to a
Special Committee to investigate into and to settle the price of said
and to report to this Council, Committee Alderman Fraser
Spelman, Connolly Mc Bellan, Graham and Kiebet

On Motion of Alderman
Grenaman seconded by Alderman Mackintosh The Second
Clause in reference to the Letter from W. Fairbanks Civil Engineer
claiming property at City Prison for John Yarquharson others be
referred to His Honor the Recorder and the City Engineer to report
on

"On Motion"
"Council Adjourns"

1887

May 20th

E. L. Baker appointed to the Office of "Surveyor of Lumber" for the City of Halifax was this day sworn into Office by His Worship the Mayor.

1887

May 25th

Maurice Mc Donnell was this day sworn into Office as a supernumerary Measurer of Salt and Grain for the City of Halifax by His Worship the Mayor.

June 1st

'Afternoon Session'

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Gray, Fraser, Macintosh, Spelman, Connolly, Mottar, O'Connor, McCallan, Woodill and Nesbit

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

Read over proceedings of 18th May 1887 which were confirmed

Alderman Fraser, Chairman of Special Committee on subject of broken stone received by Board of City Works from City Prison submits Report from that Committee

Alderman McPherson Chairman of Board of City Works submits Report from the Board on the Letter from Justice and Guardian of Miller Estate relative to opening up certain Roads

Alderman Macintosh submits Petition from certain residents of Le Marchant Street in reference to Water Supply

Alderman Spelman submits a Letter from W. H. Howell & Co in reference to Water Supply

Alderman Mottar submits Petition from Sergeants of Police in reference to an increase of their pay

Alderman Mottar submits resolutions in form of Petition from Halifax Rowing Club in reference to Regatta on 21st June inst

Alderman Fraser submits a resolution by way of Notice in reference to Alarm Bell at Queen Street Engine House

His Worship the Mayor submits the opinion of His Honor the Recorder on the matter of claims of John Harpharson & al to certain property at Rockhead

Also Letter from Williams McKeenan, Secretary of Dominion Exhibition covering two Extracts from Minutes of resolutions passed by General Committee

Also Report from The City Club on accounts from Halifax Gas Light Co

Also a Letter from Sir Charles Giffen, Minister of Railways in reference to Railway Extension &

June 1st

Also a letter from W. H. Kiewell Esq. County Clerk repeating his former letter asking information in reference to Assessment.

On Motion of Alderman Graham seconded by Alderman McPherson The Order of the Day is suspended to read the papers handed in this day.

Special Report, Comm. City Prison

Read Report from The Special Committee on the matter of broken stone supplied from City Prison to The Board of City Works

Committee Room
May 25th 1881

To His Worship the Mayor }
and City Council }

The Special Committee to whom was referred the Report of City Prison in reference to the charges for Broken Stone to the Board of City Works and to settle and determine the price thereof, beg leave to Report that after due enquiry into and consideration of the whole matter they recommend that the price to be charged for said Broken Stone shall be at the rate of three cents per bushell

Ald. Kiebet dissenting on the ground that he considered the price should not exceed two and a half cents per bushell

Respectfully Submitted

Geo Fraser
Chairman

Present Ald Spelman
" McCallan
" Kiebet
" Fraser

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

Report Board of Works re on letter from Justice Miller Estate

Read Report from The Board of City Works and City Engineer in reference to letter from Guardian and Trustees of Miller Estate asking the opening up of certain roads

When the following Resolution

No one is introduced

Resolved That the report of the Board of City Works in the matter of the Miller property be referred back to the City Board of Works to ascertain the cost of widening and completing South Park Street to Point Pleasant Park Moved by Alderman Mackintosh seconded by Alderman Fraser which resolution on being put is passed

Resol. in re matter of the Miller property

Read Petition from certain

Petition Residents of Le Marchant St. asking a supply of water

Residents of Le Marchant Street asking a Supply of Water

June 1st

On Motion of Alderman Mackintosh seconded by Alderman O'Connor The same is referred to the Board of City Works to report on

Letter W. H. Howell also in re water supply

Read Letter from W. H. Howell relative to supply of Water to their Establishment

On Motion of Alderman Graham seconded by Alderman Mackintosh The same is referred to the Board of City Works to report on

Read Petition from the Deputy Marshal and Sergeants of Police force in reference to an increase of pay

Letter County Clerk re. to City Assessment

Read Letter from W. H. Howells Esq. County Clerk relative to return of City Assessment for 1880 and referring to his previous Letter

On Motion of Alderman Mackintosh seconded by Alderman Graham The same is referred to His Honor the Recorder

Opinion of Recorder in re property at Rockhead

Read Opinion of His Honor the Recorder in reference to property at Rockhead claimed for the heirs of William Brown as per letter from Chas. Fairbanks C. E.

On Motion of Alderman Graham seconded by Alderman Mottar The same is referred to Committee of City Prison for their guidance in the matter

Report City Clerk in re gas

Read Report from The City Clerk of gas due Gas Company for Street lamps &c

On Motion of Alderman Mackintosh seconded by Alderman O'Connor The same are referred to Committee of Public Accounts to report on

Read Letter from Sir Charles Gifford, Minister of Railways in reference to Railway Extensions and property required for Grain Elevator Site (Resolutions No 2 objected to)

Read Letter from Mrs McKenna Secretary of Dominion Exhibition covering Two Extracts from Minutes of General Committee Meeting

Resol. from Acadia Rowing Club

Read Resolutions in form of application from Acadia Rowing Club asking grant towards a Regatta on 21st June inst

On Motion of Alderman Mottar seconded by Alderman Mackintosh The same are referred to a Special Committee of Three to consider and report on to this Council

1887

June 1st

Committee Aldermen Mottaw
Machintosh and McPherson

The following Resolution
submitted as submitted by Alderman Fraser is next taken
up and read

Resol. in re
Lower & Bell
Street
Engine house

Whereas the plans and specifications for the erection of a Lower and Bell on the Lower St. Engine house were submitted to and approved by this Council in June 1880 and the necessary cost thereof say one thousand dollars was included in the Assessment of last year and Whereas said plans and Specifications have been mislaid or lost Therefore Resolved that the matter be placed in the hands of the Board of City Works with the request that new plans be prepared and submitted to this Council for approval in order that the work be proceeded with without further delay. Moved by Alderman Fraser seconded by Alderman Machintosh which resolution on being put is passed

Ordinance
in re Meetings
Rules of
Council.

Read Ordinance to amend Ordinance Second of Meetings and Rules of Council a second time Read the same a third time Clause by Clause which are passed

Letter Austin
Proc. in re
due for hose.

On Motion of Alderman Kisset seconded by Alderman O'Connor The said Ordinance is passed and ordered to be engraved and forwarded to His Honor the Lieutenant Governor and Honorable Executive Council for their approval

Read Letter from Messrs Austin Brothers in reference to same due there for new hose supplied when the following resolution No 4 is introduced

Resol to
borrow \$1280
to pay for hose.

Resolved That the City Treasurer be authorized to borrow the sum of Fourteen hundred and Eighty dollars for the purpose of paying for hose purchased the same to be provided for in the Assessment of 1887-82 Moved by Alderman O'Connor seconded by Alderman Spellman which resolution on being put is passed

Letter Sir
Charles Tupper
in re Railway
Extension

On Motion of Alderman Mottaw seconded by Alderman Graham The Order of the Day is suspended to take up and consider the Letter from Sir Charles Tupper, Minister of Railways in reference to Railway Extension The same is read when the following Resolution submitted previously is again read

Resol. in re
Railway
Extension

Whereas The Letter of Sir Charles Tupper just read informs this Council that arrangements have been so far completed in connection with the Ocean Terminal of the Intercolonial Railway near West Wharf as to enable the Dominion Government to proceed with the work as the City of Halifax grants the concessions authorized by the Provincial Parliament

June 1st

Be it therefore Resolved That His Honor the Recorder be instructed to prepare such documents as may be necessary for the purpose of conveying to the Government the City Water Lots and the Right of way for the proposed Railway Extension within the time and requirements of the Provincial Act of last Session and that His Worship the Mayor is hereby authorized to execute the same. Moved by Alderman Mottow seconded by Alderman Graham which resolution on being put is passed 13 Voting for the same and 2 against it and the names being called for appeared thus:

For the Resolution
 Ald. Woodill, Mottow
 Connolly, Gray
 Graham, Spellman
 Kiebet, Walsh
 Mc Bellan, Heslin
 O'Connor, Fraser
 Mackintosh 13

Against it
 Alderman Mc Pherson
 Story 2

On Motion of Alderman Mackintosh seconded by Alderman Spellman "The Council Adjourn"

"Council Adjourn"

1887

June 8th

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Loyal, Mackintosh, Herslein, Spellman, Mottar, McCallan, Graham McPherson and Nesbet

The Council were summoned to consider the subject of "The County Assessment for current year and the transaction of other business

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

1887

June 9th

At An Adjourned Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Mottar, Connolly, Graham, McPherson and Nesbet

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

June 13th

"Afternoon Session"

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Clay, Mackintosh, Fraser, Herslein, Spellman, Sanford, Connolly, Mottar, Walsh, Mc Bellan, Story and Kiebet

The Council were summoned to consider a Letter from "The Secretary of the Dominion Exhibition of 1887" having reference to resolutions passed by the General Committee and the transaction of other business

Read over proceedings of 1st 8th and 9th June which were confirmed

Alderman Mackintosh, Chairman submits report from Committee of Public Accounts on Sundry a/c's referred to said Committee

Also a report from "The Special Committee" on Letter from Halifax Rowing Club in reference to aid required for Regatta

Alderman Story, Chairman submits report from Committee of License recommending the granting of a number of Licenses

Alderman Herslein, Chairman submits a report from The Committee on Taxes in reference to several petitions referred to them

Alderman Kiebet, Chairman of Commissioners of Common submits a report from The said Commissioners in reference to Rink Building

Alderman Grenaman, Chairman submits report from Committee of City Prison with a/c's for May 1887

Alderman Clay, Secretary submits report from Commissioners of Point Pleasant Park in reference to sum required to be voted to the Park

Alderman Mackintosh submits a resolution in reference to Funding certain other portions of City Debt

Alderman Fraser submits a Petition from Maurice Bowler in reference to his Taxes

His Worship the Mayor submits a Letter from His Honor the Recorder covering Taxed Costs in Suit of Hart vs The City of Halifax

June 13th

Also a letter from His Honor the Recorder with Draft of an agreement with Philip Seton Esq in reference to settlement of Sewerage Rates

Also a letter and copy of the Assessment Estimate of the County of Halifax for 1887

Also letter from County Clerk stating amount to be assessed on City of Halifax for ensuing year 1887

Also a letter from H. St. George Inning, Secty. of Royal N.S. Yacht Squadron in reference to sum required to aid a regatta in July

On Motion of Alderman Macintosh recorded by Alderman Stary The Order of the Day is suspended to read the papers handed in this day

Report Comm-
the Public
Accounts

Read Report from Committee of Public Accounts of 7th June 1887

Halifax June 7th 1887

At a meeting of the Committee of Public Accounts held this evening

The following accounts were considered and recommended to the City Council for payment

1st Accounts of the Fire Department as per Schedule \$551.14 to be charged to the Fire Department accounts of 1880-81 said service being largely in credit on the Auditor's books

2nd Sundry Accounts for Contingencies as per Schedule No 2 amounting in all to \$85.75 and to be charged to Contingent account for 1880-81 this service also having a credit balance on the Auditor's books

Sundry unpaid accounts of the Provincial Exhibitions of 1880 amounting in all to \$1088.28 were considered The Committee recommend that the City Treasurer be instructed to borrow this amount from one of the City Banks and charge the same to the Estimate of 1881-82 to be provided for from the Contingent Account

The Committee of Public Accounts will be prepared to submit the Estimate for 1881-82 at next meeting of the Council

All of which is submitted

J. C. Macintosh, Chairman

(For list of a/c see file)

1887

June 13th

No 1 is introduced

Resolved that the report of Committee of Public Accounts be received and adopted and that His Worship the Mayor be instructed to pass the usual Warrants for the payment of Accounts therein specified. Moved by Alderman Mackintosh seconded by Alderman Story which resolution on being put is passed

Report Special Committee in aid Regatta 21st June 1887

Committee on application from The Acadia Rowing Club for aid toward a Regatta on 21st June 1887

Read Report from Special

Halifax June 6th 1887

The Special Committee to which the application of the Acadia Rowing Club for an appropriation in aid of a prize list for a proposed Regatta on 21st June met with representative of the Acadia Rowing Club on 4th inst

It is proposed by the Club to hold a Regatta on the forenoon of the 21st June the Anniversary of the Settlement of Halifax and a Civic Holiday. The Club proposed to pay all the expenses connected with the Regatta but ask an appropriation for the Prize Fund. The Committee also stated that they contemplate in conjunction with other aquatic associations holding a large Regatta during the time of the Exhibition

Your Committee taking the circumstances into consideration and feeling that some provision should be made to provide recreation for the Public would advise that a sum not exceeding Two Hundred and Fifty Dollars be voted from the Contingent fund of 1886-87 for the purpose of paying part of the expenses connected with the usual salute and Regatta viz One Hundred for the former and One Hundred and Fifty Dollars for the latter

J. B. Mackintosh, Chairman
D. McPherson
Robt. Mottar

When the following Resolutions

No 2 is introduced

Resolved that the report of Special Committee on the letter from Acadia Rowing Club be received and adopted and His Worship the Mayor be instructed to pass the usual Warrants for the same. Moved by Alderman Mackintosh seconded by Alderman Story which resolution on being put is passed

1857

June 13th
Report Comm
tee on Licenses

Read Report from The
Committee on Licenses in reference to granting a number of

Committee Room
June 10th 1857

The Committee on Licenses met
this day and unanimously recommend that Licenses be
granted to the following persons

John McGrath	Ward 2	Dis 2	James Fitzgerald	Ward 5	Dis. 1
Simon Cummins	" 2	" 2	Arthur Anderson	" 5	" 5
James Foley	" 2	" 4	Thomas Mayor	" 5	" 6
Thos. G. Martin	" 2	" 1	Patrick Godfrey	" 5	" 4
George Churchill	" 2	" 6	Thomas Garity	" 5	" 9
Joseph P. Carr	" 3	" 3	John Meagher	" 5	" 14
M. J. Bagness & Co	" 3	" 6	Robert Wise	" 5	" 6
Thomas Gough	" 3	" 2	Ellen Bullerton	" 5	" 14
George McDowell	" 3	" 4	W. J. Lovegrove	" 5	" 4
Thomas Hawkins	" 3	" 4	John McAllane	" 5	" 16
John Purcell	" 3	" 2	Jane Houstace	" 5	" 9
Will. McLeod	" 3	" 4	Willm. Watkins	" 5	" 3
Edw. Donohoe	" 4	" 4	Thos Martin	" 5	" 1
Elias Miller	" 4	" 4	Ellen Delaney	" 5	" 10
George H. Wade	" 4	" 3	P. J. Cad.	" 6	" 1
James Carol	" 4	" 4	Edw M. Power	" 6	" 1
Henry Hechler	" 4	" 4	Thos Graham	" 6	" 1
Malcolm McDonald	" 5	" 12	P. J. Griffin	" 6	" 6
Mary Lockhart	" 5	" 3			

Douglas M. Story
Chairman

On Motion of Alderman
Story seconded by Alderman Connolly The said report is received
and adopted and The Clerk of License is authorized to issue
Licenses to the parties therein named

Report Comm
tee of City
Prison

Read Report from The Committee
of City Prison with a/c for May 1857

City Prison
June 9th 1857

At a Meeting of the City
Prison Committee held at the Prison this day the following
members were present Alderman O'Leary, O'Conner, Sanford Story
and the Chairman

The following accounts were examined
found correct and recommended to the City Council for payment

June 13th

1	Geo P. Henry	10.80
2	D. M. Story	10.46
3	Mrs. Johnson	17.20
4	A. M. Bell	6.92
5	Hogan & Son	19.88
6	Chas. Roane	18.00
7	Duggan & Son	23.25
8	Morris & Co	6.00
9	O'Connor & Co	13.95
10	Wardly & Stimpson	74.95
11	Ro. O'Brien	3.00
		<u>\$204.41</u>

There being a number of boys in the Prison under Sentence it was resolved to recommend that a teacher be appointed to give them instruction, and that Miss Murray be appointed at a Salary of \$10.00 monthly while any boys remain in the institution

It having been ascertained that the work done by the blacksmiths was very trifling it was resolved to dispense with a prison blacksmith, and recommend that in future appointments of Under keepers a blacksmith and a carpenter if they can be had be considered

Thos. Brennan
Chairman

Resolved That that portion of the City Prison Committee referring to payment of accounts be received and adopted and that His Worship the Mayor be authorized to draw Warrants for the several amounts contained therein in all \$204.41 Moved by Alderman Brennan seconded by Alderman Heeslin which resolution on being put is passed

Read Report from Commissioners of Common and Public Gardens in reference to repairs to Rink building

Read Report from Commissioners of Point Pleasant Park

Report Committee Rates & Taxes.

Read Report from the Committee on Rates & Taxes in reference to various petitions which were referred to them

On Motion of Alderman Graham seconded by Alderman Mottos The same is referred to His Honor the Recorder for his legal opinion thereon

Petition Mr Bowler in re Taxes

Read Petition from Maurice Bowler in reference to his Taxes

On Motion of Alderman Graham seconded by Alderman Connolly The same is referred to Committee on Taxes

1887

June 13th
Letter Recor-
der in re
with Hart vs
City

the Recorder covering Taxed Costs in suit of Hart vs City of Halifax

Read Letter from His Honor

When the following resolution

No 4 is introduced

Resolved That His Worship

the Mayor be instructed to draw a Warrant for Costs in re Hart vs The City of Halifax Moved by Alderman Machintosh recorded by Alderman Fraser which resolution on being put is passed

Recd. to
pay costs in
suit Hart vs
City

Read Letter from His

His Honor the Recorder covering Draft of an agreement with Philip Detson Esq. in reference to Sewerage Rates &

Draft of
from Ready
agreement with
P. Detson in
re Sewerage
Rates

On Motion of Alderman
Connolly recorded by McPherson the same is approved
of and ordered to be executed on behalf of the City

Read Estimate of County
Assessment for 1887 as furnished by Letter from Hon.
Attorney General

Letter County
Book in re
amt. assessed
on City for
County
purposes

Read Letter from County
Book showing amount to be assessed on City of Halifax
for County purposes

On Motion of Alderman
McPherson recorded by Alderman Mottou Resolved That
the action of the Mayor in appointing William Gaylor Esq
as arbitrator on behalf of the City in this matter be confirmed
and that copies of the above papers be furnished to Mr.
Gaylor to report on

Read Letter from H. St.
George Young, Secretary of N.S. Yacht Squadron in
reference to funds required for a Regatta on the expected visit
of The Governor General in July

Read Report from His Honor
the Recorder in reference to the Report of the Committee on
Taxes submitted this day

Read Resolutions No 5
submitted by Alderman Machintosh this day as follows

Resol. in re
City Loan

Resolved That the Treasurer

be instructed to notify the holders of the Loan of 1877 and
of any other Six per cent Loans of the City of Halifax on
which the City has reserved the option of redemption that the
City will be prepared to redeem them at the expiring of the
notice required by the several Acts under which they were issued
also Resolved that the Treasurer be authorized to advertise for
the money required to pay off all Six per cent bonds which can be

June 13th

redemned the same to form part of the City of Halifax consolidated
 and Moved by Alderman Mackintosh seconded by Alderman
 Story which resolution on being put is passed

Letter Secretary
 Exhibition
 Committee with
 two Resolutions

Read Letter from Secretary
 General Exhibition Committee of 1881 covering Copies of Two
 Resolutions passed by said General Committee Read first
 Resolution

Re
 Com
 aid
 Jun

Resolved that Alderman
 Graham, Spelman, Woodill with Mrs J Vith and the Manager
 be a Committee to consider the extent design and cost of sheds for
 Horses, Cattle and other Live Stock and that this Committee
 be called the Building Committee

On Motion of Alderman
 Motton seconded by Alderman Graham The said resolution is
 adopted with the following amendment thereto

"And that in this and all other
 building operations connected with the Exhibition such Committee
 Act in conjunction with the Chairman and Members of the
 Board of Works" passed

Read Second Resolution in
 reference to appropriation of \$400. for purposes of Exhibition when
 on Motion the same is adopted and passed

Report Commis
 sioner in re
 Old Skating Rink
 Building

On Motion of Alderman
 Nisbet seconded by Alderman Clay The Order of the Day is
 suspended to take up and consider the Report of Commissioners of
 Halifax Commis in reference to the Old Skating Rink Building
 The same is read Clause by Clause

Committee Room
 June 6th 1881

The Commissioners of Halifax
 Commis met this day Present Commissioners. Yuraman, Sanford,
 Graham, Taylor, McInnes and the Chairman and Vice Chairman

The Commis. beg leave to report
 for the information of the Council that the lease of that portion of
 the grounds that was purchased from the Horticultural Society and
 held by the "Skating Rink Co" expired on the first of April last
 and after several interviews with said Company they agreed and
 purchased the building for the sum of Two Hundred Dollars there
 has been quite a revenue derived from this building from Concerts
 and Entertainments held in the Gardens they would not have been
 so successful were it not for the accomodation the building afforded

1887

June 13th

The Commr. being desirous of making this building more ornamental and put it in a good state of repair had a plan and specification prepared and Tenders advertised for when it was (at a meeting held this day) Resolved to award the Contract to Messrs. Macintosh & McInnes their tender for the whole of the work being the least \$1963 ²⁵/₁₀₀ subject to the approval of the Council The Commissioners are of opinion that during this season that they will be able to pay for these improvements from the proceeds of concerts and rents derived from the building without any appropriation from the Council

The Commissioners would request that the usual appropriation be made to the Gardens namely Two Thousand Dollars as they have had planted about Four Hundred trees and boxes this being an unusual expenditure they would require the above sum to carry on the work

All of which is Respectfully Submitted

Williams Ribbet
Chairman

Read First Clause in reference to purchase of Old Building

On Motion of Alderman Ribbet seconded by Alderman Fraser The same is received and adopted 13 voting for the same 3 against it

Read Second Clause in reference to the Contract for repairs &c

On Motion of Alderman Ribbet seconded by Alderman Macintosh the same is adopted 12 voting for 3 against it

Read The Third Clause in reference to sum to be appropriated to the Public Gardens in the Estimate for current year

On Motion of Alderman Macintosh seconded by Alderman O'Connor This Clause is referred to Committee of Public Accounts to report on passed & voting for the same 6 against it

"On Motion"

"Council Adjourn"

June 22nd

"Afternoon Session"

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Olay, Fraser, Mackintosh, Furman, Kouslin, Spelman, Connolly, Mottaw, Mc Pherson, Story and Kiebet

The Council were summoned to consider the estimate for current year to proceed with business standing over and the transaction of other business

Read over proceedings of last Meetings which were confirmed

Alderman Mc Pherson Chairman of Board of City Works a Report from the Board of Works and City Engineer with Plan showing an encroachment on City Property at Market Wharf

Also a Report from the Board of Works and City Engineer in reference to proposed Extension of South Park Street through the Miller Estate

Also a Report from the Board of Works in Petition of residents of De Marchant Street for a Public Hydrant

His Worship the Mayor submits a Letter from W. H. Maxwell Esq. County Clerk informing the Council of the appointment of Danmick Farrell Esq. Arbitrator for the County in the matter of County Assessment

Alderman Mackintosh, Chairman of Committee Public Accounts submits Pro-forma a Report from Committee of the Estimate for 1881-82

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

Read Report from the Board of City Works and City Engineer with Letter from Thomas B. Aikens Esq. in reference to an encroachment on City Property at Market Slip

Read Report from the Board of City Works on proposed Extension of South Park Street through the Miller Estate

Read Report from the Board of Works in reference to Water Supply to De Marchant Street

Report Board of Works in re Water Supply De Marchant Street

1887

June 22nd

Office of Commissioners
Board of City Works
June 20th 1887

The Board of Works beg leave to report that at a Meeting held this day they had under consideration the accompanying report from the City Engineer on petition for Domestic Hydrant Lee Marchant Street and it was decided on motion to transmit the same to the City Council with a recommendation that the prayer of the Petitioners be granted

Respectfully Submitted
D. McPherson
Chairman

On Motion of Alderman McPherson seconded by Alderman Macintosh the said report is received and Adopted and The Board of City Works are requested to proceed with the work - passed

Letter County
Clerk in re
appt D. Farrell
as Arbitrator

Read Letter from William H. Kiewell Esq. County Clerk in reference to appointment of Dominick Farrell Esq. as Arbitrator for the County

County Clerk's Office
Halifax N.S. June 16th 1887

To His Worship
The Mayor of the City of Halifax

Sir

I am directed to acknowledge the receipt of your letter dated 8th inst addressed to the Warden of the County of Halifax relating to the subject of an Arbitration on the services in the Estimate and the amount of Assessment to be borne by the City

Your Worship's letter was submitted by the Warden to the County Council at the Special Meeting held yesterday afternoon and I am to notify you that Dominick Farrell Esq. of Dartmouth was duly appointed as Arbitrator for and on behalf of the County.

As the Records, Accounts, Rate Bills &c of the County are all in the office of the Clerk of the Peace at the Court House it will be most convenient for the Arbitrator to meet in the Grand Jury Room should they so desire and it will be placed at their service whenever required

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

June 22nd

next taken up

Report Comm-
issioners of
Point Pleasant
Park.

of Point Pleasant Park in reference to sum required to be assessed for the Park

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

'The Order of the Day' is

Read Report from Commissioners

On Motion of Alderman

The same is referred to

Read Ordinance relative to

Moved by Alderman Nisbet

That the same be read a third

time to which it is moved in amendment by Alderman Mottan

Resolved That the following be

added to the last clause of the Ordinance just read after the word

Duggists "In the dispensing of Medicines and to cases of Necessity of

necessity and mercy" which amendment on being put is passed & voting

for the same 6 against it and the names being called for they

appeared thus

For the Amendment

Alderman Connolly, Mottan

Woodili, Graham

Worslein, McWilliam

O'Connor, Sprar. &

Against it

Alderman Story, Mackintosh

Olley, Nisbet

Yunnaman.

McC Pherson &

Moved by Alderman Sprar recorded by Alderman Mottan That said Ordinance as amended be now read a third time Motion passed & voting for 6 against it

Moved by Alderman Story recorded by Alderman Mottan That the said Ordinance do now pass be engrossed and forwarded to His Honor the Lieutenant Governor and Honorable Executive Council for approval when

A Call of Council is made by Alderman Nisbet before the absent Members are enumerated

'On Motion'

'Council Adjourns'

1887
June 27th

"Afternoon Session"

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Clay, Macintosh, Fraser, Sanford, Connolly, Mottan, Walsh, O'Connor, Woodill, McPherson, and Stoy

The Council were summoned to receive a report from The Committee of Laws & Privileges on conference with Directors of Cotton Factory Co. So proceed with business standing over and the transactions of other business

Read over proceedings of 13th June inst which were confirmed

Alderman Mottan Chairman of Committee of Laws & Privileges submits a report of the Committee on conference with the Directors of The Cotton Factory Company

Alderman Connolly, submits a Petition from Messrs. Anderson, Billing & Co and others in reference to a crossing in Granville Street

Alderman Connolly, submits a Petition from George W. Taylor in reference to the revoking of a License held by him for selling liquors

Alderman Woodill submits Petition from Nicholas Meagher in reference to his License being also revoked

Alderman Macintosh submits a Resolution by way of Notice in reference to a Loan from the Bank

His Worship the Mayor submits Letter from William Adams, Supervisor of Measurers of Grain announcing the demise of Mr James H. Bamstead one of the Measurers

Also a Report from The City Clerk on several accounts from The City Treasurer for costs and charges of Safe placed in his Office for the consideration of Committee of Public Affs.

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

Read Report from Committee of Laws & Privileges in reference to the conference with the Directors of The Cotton Factory Co

1887

June 27thCommittee Room
Halifax June 23rd 1887

The Committee on Laws and Privileges met this day at 3 O'clock P.M. Present Aldermen Graham, Fraser, Mc Lellan and Mottan.

The City Engineer attended by invitation. S. M. Brookfield Esq. attended on behalf of the Cotton Factory Company and stated that the Company would require for boiler of Engine about 35,000 gals of water per day Two of the water side City Lots were referred to as eligible sites for the proposed Cotton Factory.

On Motion of Alderman Fraser seconded by Alderman Graham It was unanimously resolved that the Company be exempted from water rates for the period of ten years.

On Motion of Alderman Graham seconded by Alderman Mc Lellan It was unanimously Resolved That the City place at the disposal of the said Company one of the two following sites viz: The City Lot on the east side of Pleasant Street foot of Inglis Street also the City lot on Eastern side of Campbell road and north of the Powder Magazine adjoining the Mc Breath property so called.

Mr. Brookfield called for an amendment of the Provincial Act exempting the Cotton Factory from payment of City Rates to the effect that the time limited for the erection of Factory be extended to a further period of from three to six months.

Your Committee submit the foregoing Resolutions and suggestions for your approval subject to such amendments and restrictions as may be determined upon.

Robert Mottan
Chairman

On Motion of Alderman Mottan seconded by Alderman Mc Pherson The same is taken up Clause by Clause.

Read 1st Clause in reference to granting a free supply of Water for 10 years. Moved by Alderman Mottan seconded by Alderman Mackintosh That the Clause be adopted which on being put is passed 10 voting for the same and one against it and the names being called for appeared thus.

For the Clause	Against it
Ald. Connolly, Woodhill, Sanford Heeslin, Walsh, Fraser O'Connor, Mackintosh Mc Pherson Mottan 10	Alderman Story 1

June 27th

Read Second Clause in reference to granting a fine site on City Property for said Factory Moved by Alderman Mottor seconded by Alderman Machintosh That said Clause be adopted

Moved in amendment by Alderman Connolly seconded by Alderman Story That the consideration of said Clause be deferred until next Meeting of Council which amendment on being put is lost 3 voting for the same and 8 against it and the names being called for they appeared thus

For the Amendment
Alderman Connolly, Story
Clay 3

Against it
Ald. Sanford, Walsh, Herlein
O'Connor, Machintosh
Graser, Mc Pherson
Mottor 8

On Motion the Clause is put and passed

Read Third Clause in reference to time limited for assessment for City Rates when on Motion of Alderman Graser seconded by Alderman Machintosh Resolved That the Council pledge itself to obtain an amendment of the Act as mentioned in said Clause (Motion passed)

On Motion of Alderman Mottor seconded by Alderman Machintosh The City Clerk is requested to forward a copy of said Report to the Directors of The Cotton Factory Co

Letter H St G

Swining in reference to Regatta in July

Swining, Secretary of The N.S. Yacht Squadron in reference to Regatta in July on arrival of His Excellency the Governor General when the following Resolution No 2 is introduced

Resol. rel to funds toward Regatta

Resolved That in response to the letter of H. St George Swining, Secretary a Committee of Three Aldermen from this Council be appointed to confer with the officers of the Royal Yacht Squadron and that this Council appropriate One Hundred Dollars toward the funds of the proposed Regatta the same to be a charge upon the Contingent fund further Resolved That His Worship the Mayor be requested to proclaim a "Public Holiday" the day upon which it may be decided to hold the said Regatta Moved by Alderman Story seconded by Alderman Mc Pherson which resolution on being put is passed

Committee Alderman Mottor, O'Connor and Woodill

On Motion of Alderman Connolly seconded by Alderman Sanford "The Order of the Day" is suspended to take up Petitions from George W. Taylor and

1857

June 27th

Nicholas McEagher in reference to revocation of their Licenses
9 voting for the same 3 against it and the names being called
for they appeared

<p>For Motion</p> <p>Alderman Connolly, Sanford Hesslein, Walsh O'Connor, Fraser Lay, Woodill Mottan 9</p>	<p>Against it</p> <p>Alderman Story, McPherson Machintosh 3.</p>
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Petition G.
W. Taylor &
N. McEagher
were Licenses

W. Taylor in reference to his License having been revoked

Read Petition from George

McEagher on the same subject

Read Petition from Nicholas

Moved by Alderman Connolly
seconded by Alderman Mottan That the said Petitions
be referred to a Special Committee of one Alderman from
each Ward to enquire into and report thereon

"Call of Council" is made at
1/2 past 5 by Alderman Story when

"On Motion"

"Council Adjourns"