

1885

August 4th

"Afternoon Session"

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair, Aldermen Rent. Spelman. Delaney. MacSweeney. Stephen. Wilson. MacSellan. O'Mullin. Sheakston. Cad. Donald. Hoodill. Longard and Taylor.

The City Council was summoned to further consider Report of the Committee on Dry Dock. Third reading of Ordinance to amend certain Ordinances of the City of Halifax. Matters standing over, and the transaction of other business.

Read over proceedings of the 21st July which were confirmed.

Alderman MacSellan, Chairman of the Board of Works submits the Annual Report from the Board of Works. The City Engineer, and Clerk of Works to 30th April 1885.

Also a Report from the Board of City Works in reference to the Hants and Halifax Telephone Co. doings on the Streets of the City of Halifax.

Also a Report from the Board of City Works on a Tender received from Halifax Electric Light Co. to light certain Streets of the City of Halifax.

Also a Report from the Board of City Works on a proposed scheme for bringing the water from Long Lake direct to the City for the water supply.

Alderman Taylor, Chairman submits a Report from the Committee of Public Accounts on certain a/cs and other matters referred to them.

Alderman Sheakston, Chairman submits Report from the Police Committee on the appointment of a Policeman for West end of City.

His Worship the Mayor submits the Annual Report of the City Auditor to 30th April 1885.

Also the Annual Report of the City Clerk to 30th April 1885.

Also the Annual Report from the City Marshal.

Also a Letter from J. H. Johnston one of the Revisors of City Charter asking payment of their claim.

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Also the Return from City Collector of Poor and County Rates and Water Rates received for month of July 1885.

Also Statement of a/c from the City Treasurer to 31st July 1885.

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

Annual Report Board of City Works, City Engineer, and Clerk of Works to 30th April 1885.
various City officers.

Read Annual Report from the Board of City Works, City Engineer, and Clerk of Works to 30th April 1885.

On Motion of Alderman McClellan seconded by Alderman Taylor The same are received and directed to be sent to Committee on the Publication of the Annual Reports.

Report Board of City Works.

Read Report from the Board of City Works in reference to further supply of water by a scheme bringing the supply direct from Long Lake.

On Motion of Alderman McClellan seconded by Alderman Longard The same is received and laid over for future consideration of Council to be placed on "Order of the Day".

Report Board of City Works.

Read Report from the Board of City Works in reference to Tender of Halifax Electric Light Company to light the Streets of the City of Halifax.

On Motion of Alderman McClellan seconded by Alderman Sheakston The same is received and laid over for future consideration of Council.

Report Board of Works in re Hants & Halifax Telephone Co.

Read Report from the Board of City Works in reference to Hants and Halifax Telephone Co putting down posts in Streets without permission.

On Motion of Alderman McClellan seconded by Alderman Longard The said report is received and His Honor the Recorder is requested to watch the progress of the application for Letters Patent and protect the interests of the City.

Report Committee on Public Accounts in re a/c's other matters

Read Report from Committee of Public Accounts in reference to certain accounts and other matters referred to them.

Committee Room,
City Building
August 3rd 1885.

The Committee of Public Accounts met this day Present Aldermen Woodill, Bent, Wilson, Delaney and Taylor. Chairman.

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The Committee find the following bills in order but being chargeable to appropriation of Departments up to 30th April 1885. there are no funds now available for their payment.

| Printing and Stationery. | | |
|--------------------------|-------------------------|------------|
| No 1 | Herald P. & P. Company. | \$ 295.78. |
| " 2 | Chas. Annand. | 14.25 |
| " 3 | Blackader Bros. | 289.64 |
| " 4 | Do. | 176.51 |

The following bills of the Fire Department are chargeable to the appropriation up to 30th April 1885. viz:

| | | |
|------|-----------------------|-----------|
| No 6 | Division No 5 W. & C. | \$ 14.50. |
| " 7 | Division No 2 S. & C. | 40.50. |
| " 8 | Mac Donald & Co. | 59.40. |
| " 9 | J. H. Bateman. | 19.55. |

The following bills are recommended for payment and are chargeable to the appropriations of the current Estimate viz.

| Contingent Account. | | |
|---------------------------|--------------------|-----------|
| No 10 | Bongard Brothers. | \$ 12.75. |
| " 11 | George Bent. | 9.75. |
| Printing & Stationery. | | |
| " 12 | Charles Annand. | \$ 14.25 |
| " 13 | A & W. Mac Kinlay. | 83.49 |
| Fire Department. | | |
| " 14 | George G. Book. | \$ 2.75 |
| " 15 | Brown & Hebb. | 36.14 |
| " 16 | Geo. G. Book. | 2.50 |
| " 17 | Barny & Evans. | 700.00 |
| " 18 | W. H. Mott. | 4.88 |
| " 19 | A. Amphier. | 9.50 |
| " 20 | H. & A. Wauffts. | 4.20 |
| Gas Bills. | | |
| Queen St. Engine House. | \$ 12.00 | |
| No 5 | " " | 2.00 |
| Hook & Ladder Co | 6.00 | |
| Gerrish St. Engine House. | 8.00 | |
| Isleville | 7.50 | |
| Central | 21.00 | \$ 56.50 |
| | 20 per cent off. | \$ 45.20 |

| Citizens Library. | | |
|-------------------|----------|----------|
| Gas Bill. | \$ 2.00 | |
| Old Gas Bill. | 14.00 | \$ 16.00 |
| City Gas | | |
| Market block. | \$ 52.00 | |
| Police Station | 19.00 | |
| Police Office | 16.00 | \$ 87.00 |

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In reference to the bill marked No 7 of Division No 2 S. H. & Co. for \$40.50. The Committee recommend that such expense should not be incurred and that in the future any such charges be not allowed.

The Committee have examined the letter of the County Clerk and find the same to refer to the requirements for the next appropriation and Estimate of the City. The same is therefore handed to the keeping of the City Clerk to be submitted to this Committee when the Estimate is being prepared.

Extension of time is asked for consideration of other accounts and matters referred to your Committee

All of which is respectfully Submitted.

Wm Taylor.

Chairman.

When the following resolution No One is introduced.

Resolved that the Report of the Committee of Public Accounts submitted this day be received and adopted and His Worship the Mayor be authorized to sign Warrants for the payment of the bills recommended for payment viz: Fire Department from the appropriation up to 30th April 1885. \$133.95. Several Departments, present Estimate. \$1039.71. Moved by Alderman Taylor seconded by Alderman Cad. which resolution on being put is passed

Annual Report
City Auditor

Read Annual Report from the City Auditor of the financial affairs of the City up to 30th April 1885.

On Motion of Alderman Taylor seconded by Alderman Stephen the same is referred to Committee on the publication of Annual Reports.

Annual Report
City Marshal.

Read Annual Report from the City Marshal. to 30th April 1885.

On Motion of Alderman Taylor seconded by Alderman Woodill the same is referred to Committee on publication of Annual Reports.

Annual Report
City Clerk.

Read Annual Report from the City Clerk to 30th April 1885.

On Motion of Alderman Taylor seconded by Alderman Stephen the same is referred to Committee on publication of the Annual Reports.

On Motion of Alderman Taylor seconded by Alderman Stephen the Third Clause of the City Clerk's Report asking office accommodation is referred to the Board of City Works to consider.

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Report Police Committee.

Read Report from Police Committee on the appointment of Frederick Blakeney as Policeman for the North West Suburbs of the City.

Letter St. H. Johnston.

Read Letter from St. H. Johnston one of the Revisors of City Charter in reference to payment for said revision.

in

Read following resolution submitted by Alderman Longard by way of Notice.

Resol. rel. to

Resolved that the City Collector amount of Taxes be instructed to furnish the Committee on publication Annual Reports with a statement made up to the 31st July 1885 showing amount of Assessment for years 1881-2. 1882-3. 1883-4. 1884-5. and 1885-6 amount added each year for short collection, and amount collected for each year to date 31st July, the same to be published in Annual Report. Moved by Alderman Longard seconded by Alderman Cad which resolution on being put is passed.

1881-2. 1882-3. of 1883-4. 1884-5. see 1885-6.

Council proceed to consider the "Order of the Day"

Report Committee on Dry Dock.

Read Report from Committee on Dry Dock. Dry Dock as entered at last Meeting.

Go on

Read Resolution and amendment as entered at that Meeting, and the amendment on being put is passed unanimously.

Ordinance to amend certain Ordinances of the City of Halifax.

Read Ordinance to amend certain Ordinances of the City of Halifax, a third time. On Motion of Alderman Longard seconded by Alderman Sheakston the same is passed and directed to be engrossed and sent to His Honor the Lieutenant Governor and Honorable Executive Council for their approval.

Report Committee on Licence on the application of Michael Routledge.

Read Report from Committee of Licence on the application of Michael Routledge for a licence. Moved by Alderman Taylor seconded by Alderman Cad that the said report be received and adopted to which the following amendment is introduced.

St on

That the report of the Licence Committee in re Michael Routledge application for licence be referred back to the Licence Committee to report further upon. Moved by Alderman Sheakston seconded by Alderman O'Sullivan which amendment on being put is passed.

Report Committee on Police on appointment of Fredk. Blakeney.

Moved by Alderman Sheakston seconded by Alderman Hoodless that the "Order of the Day" be suspended to take up Report of Police Committee on appointment of Frederick Blakeney to Police Force, West Suburbs. Motion passed. Read said Report.

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Moved by Alderman Sheakston
seconded by Alderman McCallan that said Report be adopted
in so far as the appointment of the Policeman is concerned to which
the following amendment is introduced

Resolved That the report be refer-
red back to the Committee with the recommendation to appoint two
Policemen instead of one as recommended. Moved by Alderman
Delaney seconded by Alderman McSweeney which amendment on
being put is lost. The original Motion to adopt the report on
being put is passed.

On Motion of Alderman Taylor
seconded by Alderman Horall The Council adjourn & voting for
the same 4 against it

1/2 past 5 P.M. "Council Adjourn"

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August 18th

"Afternoon Session"

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair. Aldermen Kent, Smith, Delaney, Wilson, Stephen, Mac Bellan, Sheakston, Cad, Mac Innes, Woodill, Longard, Taylor and Horall.

The City Council was summoned to consider Reports from Board of City Works in re Tender Electric Light Company. Report from Board of City Works in reference to supply of water direct from Long Lake. Matters standing over and the transaction of other business.

Read over proceedings of Meeting held on the 4th August 1885. which were confirmed.

Alderman Wilson, Chairman submits report from Committee on Tenders on loan for \$60,000.

Alderman Mac Innes, Chairman submits report from Sanitary Committee.

Alderman Taylor, Chairman submits report from Committee on License.

Alderman Longard, Chairman submits a report from Committee on City Prison.

His Worship the Mayor submits a communication from Secretary of Halifax Gas Light Company.

Also a communication from the President (W. G. Silver Esq.) and the Secretary (W. H. Wiswell Esq.) of Halifax Visiting Dispensary in reference to funds required, for that Institution.

Also the Annual Report of the Inspector of Buildings.

Also the Annual Report of the Clerk of License.

Also from Dr. Logswell (London) Two Volumes of Harroth's Works on Docks and Harbors

Also an Account from Messrs Blackadar Bros. in reference to printing of Revised Charter.

On Motion of Alderman Mac Bellan seconded by Alderman Stephen, The "Order of the Day" is suspended to read the papers handed in this day.

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August 18thReport Comm-
tee on City
Prison in re a/c
re

Read Report from Committee on
City Prison with the a/c for month of July 1885.

City Prison.

Halifax August 7th 1885.

To His Worship the Mayor.
and the City Council.

Gentlemen

At a meeting of the City Prison
Committee held this day Present Aldermen Stephens, Sheakston and
Chairman. The following accounts were examined and submitted to
the City Council for payment viz:

| | | | |
|---------------------|---------|-------------------|---------|
| E. Morrison & Co. | \$ 5.00 | Allen & Sons. | \$ 6.00 |
| G. P. Henry. | 13.50 | A. H. Buckley. | 5.50 |
| John Hogan & Sons. | 6.40 | H. D. Harrington. | 52.00 |
| Labot & Son. | 12.64 | Duggan & Sons. | 2.00 |
| Sheakston & Angwin. | 11.57 | J. Spelman. | 9.75 |
| Jno. O'Connell. | 15.81 | H. B. Fidler. | 12.35 |
| Geo. S. Yates. | 1.25 | Edw. O'Brien. | 3.50 |
| Geo. Rent. | 2.70 | J. E. M. Taylor. | 22.00 |

After considerable discussion it was
resolved that whereas the cost of maintaining a horse and van and
driver for the conveyance of prisoners from the Lockup to the City
Prison and vice versa when required to do so by the Stipendiary Mag-
istrate entails a considerable expenditure of Prison Funds.

And whereas your Committee
desire to make the Prison as nearly self sustaining as possible, and
whereas we think that the same practice should be followed when send-
ing a prisoner to this Institution as that when sending one from the
Lockup to the Jail viz delivering the prisoner to the Warden at the
Jail door free of charge for conveyance. Your Committee would there-
fore recommend that hereafter the sum of thirty five cents per head
for each prisoner conveyed to or from the City Prison by the Prison van
be placed to the credit of the City Prison account and that said sum
be taken from the fines and fees collected in the Police Court.

All of which is respectfully submitted.

Jno. P. Longard.
Chairman.

When the following Resolution

is introduced.

Resolved that the City Prison
Committee's report in so far as it relates to the payment of accounts
be received and adopted and that His Worship the Mayor be authorized
to sign Warrants for the payment of the same. Moved by Alderman
Longard seconded by Alderman Sheakston which resolution on
being put is passed. Other portion of City Prison report laid over
for future consideration.

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Report Committee on Tenders.

Tenders for Loan.
License making several recommendations for license to be granted to parties therein named.

Report Committee on License in re licenses.

Read Report from Committee on

Read Report from Committee on

Committee Room.
August 17th 1885.

The License Committee met this day and considered the undermentioned petitions of which the Committee recommend the Council to grant a license to.

| | |
|---------------------------|--------------------------|
| Ward One | Ward Four |
| Michael Bontledge Tavern. | G. H. Vose. Saloon. |
| Ward Three | Albert E. Fenner. " |
| Mrs. Roddick Saloon. | Ward Five. |
| Joe. P. Boston | Mrs. Jane Smyth. Tavern. |

The Committee ask for further time to consider the petition of Michl. P. McNeil in Ward 5.

Respectfully Submitted.
Wm Taylor.
Chairman.

On Motion of Alderman Taylor seconded by Alderman Cad The said report is received and adopted and the recommendation therein contained directed to be carried into effect.

Report Committee on Sanitary on the subject of a place for storage of hides.

Read Report from the Sanitary Committee on the subject of a place of Storage of Hides. When the following resolution No 2 is introduced.

Resolved that the report of the Sanitary Committee be received and His Honor the Recorder be requested to prepare a draft of an Ordinance for the same. Moved by Alderman McInnes seconded by Alderman Delaney which resolution on being put is passed

Communication City Gas Light Company.

Read Communication from Secretary of Halifax Gas Light Company asking a conference with a committee with a committee of this Council.

Annual Report Committee on License.

Read Annual Report from Clerk of License to 30th April 1885.

On Motion of Alderman Taylor seconded by Alderman Longard The same is referred to Committee on publication of Annual Reports.

Annual Report Inspector of Buildings

Read Annual Report from Inspector of Buildings to 30th April 1885.

On Motion of Alderman Taylor seconded by Alderman Longard The same is referred to the Committee on publication of Annual Reports.

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Letter President
Halifax Visiting
Dispensary.

Read Letter from President (W. S. Silver Esq.) of Halifax Visiting Dispensary asking payment of Annual Grant

On Motion of Alderman Taylor seconded by Alderman Langard. The same is referred to Committee of Public Accounts to report on.

Account Black-
adar Brothers

Read an Account from Messrs Blackadar Brothers for printing Revised Charter as per Memorandum.

On Motion of Alderman MacSellan seconded by Alderman Stephen the "Order of the Day" is suspended to allow Alderman MacSellan to introduce the following Resolution.

Resol. to borrow
\$23900⁰⁰

Resolved That Tenders for the loan of the sum of Twenty Three Thousand Nine Hundred Dollars bearing 5 per cent interest viz: \$9000 to pay Cotton Factory Siding, \$5000 for Water Extension, \$5000 for Sewerage, \$4000 for Parade, \$900 for repairs at Rockhead Prison be advertised for by the City Treasurer. The same to be added to the Consolidated Debt of the City. Moved by Alderman MacSellan seconded by Alderman Pearson which resolution on being put is passed.

Report Comm-
ittee on Tenders
in re loan.

On Motion of Alderman Wilson seconded by Alderman Taylor the "Order of the Day" is suspended to take up Report from the Committee on Tenders in reference to loan. The same is again Read.

Committee Room.
August 17th 1885.

At a meeting of the Committee on Tenders held this day to open Tenders for City Loan of \$60,000 bearing interest at 5 per cent. interest per annum. Present Alderman MacSellan, Smith, Langard, & ad. Wilson.

19 Tenders were received representing a total amount of \$437,400⁰⁰

The Committee beg to recommend the acceptance of the following sums, they being the highest viz:

| | | | |
|--------------------|-----------------|--------------------|--------------------|
| Acadia Fire Ins Co | \$18,000 at 107 | Adam Burns. | \$4,000 at 106 3/4 |
| Adam Burns. | 5,000 " 107 | Rob. Boak. | 2,000 " 106 1/2 |
| Rob. Boak. | 3,000 " 107 | Acadia Fire Ins Co | 12,000 " 106 1/2 |
| Geo. Mitchell. | 1,800 " 107 | W. J. Clark. | 7,500 " 106 1/2 |
| Adam Burns. | 5,000 " 106 1/4 | Geo. Mitchell. | 1,200 " 106 1/2 |
| | | | <u>\$59,500</u> |

| | | | |
|-------------------------|------------------|-----------------|-----------|
| 27,800 at 107 per cent. | 1946.00 | } Total sum for | \$4009.00 |
| 5,000 " 106 3/4 " " | 337.50 | | |
| 26,700 " 106 1/2 " " | 1735.50 | | |
| | <u>\$4009.00</u> | \$59,500 - | |

Respectfully Submitted. J. E. Wilson
Chairman.

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No 4 is next introduced.

When the following resolution
Resolved That the report of the
Committee on Tenders for Loan be received and adopted and carried
into effect. Moved by Alderman Wilson seconded by Alderman
Gad, which resolution on being put is passed.

Council take up the "Order of the Day".

Report Board
of City Works on
Tender from
Halifax Electric
Light Company.

Read Report from Board of
City Works on Tender from Halifax Electric Light Company to
light the Streets of the City.

Office of Commissioners.
Board of City Works.
August 3rd 1885.

The Board of Works beg leave to
report that at a meeting held this day they had before them the acco-
mpanying Tender from the Electric Light Company together with the
report of the City Engineer thereon, and after due consideration it was
resolved to transmit the same to the City Council with a recommen-
dation that it be adopted.

Respectfully Submitted.
Geo. McClellan.
Chairman.

When the following Resolution

No 5 is introduced.

Resol. rel to
an agreement
with Electric
Light Company

Resolved That the report of the
City Board of Works in reference to lighting the part of the City as
per plan with Electric Light be received and adopted and the Board
be authorized to enter into an agreement with the Electric Light Company
to light the same. Moved by Alderman McClellan seconded by
Alderman Smith to which the following amendment is introduced.

Resolved That the report lay over
until the next Meeting of the Council and in the meantime the
Board of Works enter into a conference with the Gas Company as to
what they will light the district in question for, and report at said
Meeting of Council. Moved by Alderman Stephen seconded by
Alderman Delaney which amendment on being put is lost and the
original Resolution on being put is passed.

On Motion of Alderman Pearson seconded by Alderman Sheakston the "Order of the Day" is
suspended to take up matter No 3 on the Order of the Day, viz
Revision of City Charter, &c and Letter from H. H. Johnston. The
same is read.

No 6 is introduced

When the following Resolution

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Resolved That the sum of Five Hundred Dollars be paid to the Revisors of City Charter on account. Moved by Alderman Theakston seconded by Alderman Smith to which the following amendment is introduced.

Resol. to pay Revisors of City Charter.

Resolved That Five Hundred Dollars be paid to the Revisors on account of services rendered under Resolution of this Council of date the 1st April 1884. Moved by Alderman Pearson seconded by Alderman McJames which amendment on being put is passed.

On Motion of Alderman Longard seconded by Alderman Pearson The "Order of the Day" is suspended to allow Alderman Pearson to introduce a resolution as follows :-

Resol. rel. to letter from City Gas Company.

Resolved That the letter of the City Gas Company be referred to the Board of Works with instruction to negotiate with the said Company as to the lighting of the rest of the City not provided for in the contract with the Electric Light Company. Moved by Alderman Pearson seconded by Alderman Longard which resolution on being put is passed.

On Motion of Alderman McJellon seconded by Alderman Longard.

"The Council Adjourn"

1885.

August 28th.

"Afternoon Session"

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair, Aldermen Sedgewick, Delaney, Wilson, Stephen, McCollon, O'Mullin, Cad, McJames, Langard and Taylor.

The City Council was summoned to consider an Ordinance in reference to Storage of Hides & Skins, to proceed with business standing over, and the transaction of other business.

Read over proceedings of Meeting held on the 18th instant which were confirmed.

Alderman McCollon, Chairman of the Board of City Works submits a Report of Board on Extract from the Report of City Clerk in reference to office accommodation.

Alderman Taylor, Chairman submits Report from Committee on Public Accounts in reference to several matters referred to them.

Also a Report from the City Collector to Committee of Public Accounts on the matter of Collection of Taxes as per resolution of City Council.

His Worship the Mayor, submits the Annual Report from City Medical Officers to 30th April 1885.

Also a Letter from His Honor the Recorder covering a Draft of an Ordinance in reference to Storage and deposit of Raw Hides & Skins" as requested by resolution of Council.

Also an Extract from Minutes of a Meeting of "Board of Health" held this day.

Alderman Stephen, submits a resolution by way of Notice in re Grand Parade Loan.

Alderman Sedgewick, submits a resolution by way of Notice in reference to Weighing of Flour &c

On Motion of Alderman McCollon seconded by Alderman O'Mullin the "Order of the Day" is suspended to read the papers handed in this day.

Report Board of Works on report of City Clerk.

Read Report from the Board of City Works on the Extract from Report of City Clerk asking further office accommodation.

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On Motion of Alderman McCallan seconded by Alderman Taylor. The said report is received and ordered to be laid over for further consideration the question of a new City Hall to be taken up at an early day in connection with this report.

Report Committee Public Accounts as submitted this day. . . .
Public Accounts on several matters.

Read Report from Committee of

City Building
August 27th 1885.

The Committee of Public Accounts met this day. Present Aldermen Bent, Wilson and Taylor Chairman.

Mr. Barry, Chief Assessor was present and gave considerable information in reference to duties added to those appertaining to the Assessors by the late Franchise Act.

The Committee require further time to consider this question and some others referred to it.

They beg to recommend the under-mentioned accounts of Messrs Blackadar Bros. for payment from the present years appropriation for Printing & Stationery.

| | | |
|---------------------|--------------|---------|
| Blackadar Brothers. | Advertising. | \$57.72 |
| Do. | Printing. | 260.16. |

All of which is respectfully Submitted.

H^c Taylor.
Chairman.

When the following resolution No 1 is introduced.

Resolved That the report of the Committee of Public Accounts be received and adopted and that the accounts reported up be paid and His Worship the Mayor authorized to sign warrants for payment of the same amounting to \$317.88. Moved by Alderman Taylor seconded by Alderman Wilson which resolution on being put is passed

Letter City Collector on the subject of Assessments.

Read Letter from City Collector to the Committee of Public Accounts giving a reply to resolution of City Council on the subject of Assessments.

On Motion of Alderman Taylor seconded by Alderman Longard The same is referred to Committee on Publication of the Annual Reports the Chairman of said Committee being hereby authorized to receive from the City Auditor the information the Collector was unable to furnish.

Annual Report City Medical Officer.

Read the Annual Report from the City Medical Officer to 30th April 1885. When following resolution is introduced.

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Resolved that the report of the City Medical Officer be received and sent to the Committee having charge of the Annual Civic Reports for publication therein. Moved by Alderman McCInnes seconded by Alderman Sargard which resolution on being put is passed.

Letter His Honor the Recorder.

Read letter from His Honor the Recorder covering Draft of an Ordinance in reference to Storage of place of deposit of Raw Hides & Skins.

Read said "Draft of Ordinance" a first and second time. Blanks to be filled in on Third Reading.

Read Extract from Minutes of Meeting of the Board of Health held this day.

Extract from Minutes of a meeting of the Board of Health.

Extract from Minutes of a Meeting of the Board of Health held August 28th 1885.

Resolved in view of the fact that Small Pox is now epidemic in the City of Montreal and has exhibited itself in other parts of Canada, that a general vaccination of the citizens of Halifax be ordered to be commenced at an early day as possible, and that the details of such general vaccination be left to His Worship the Mayor and the Sanitary Committee of the City Council to carry out.

Resolved further that His Worship the Mayor, the City Medical Officer, and the Sanitary Committee of the City Council be a Committee of this Council to take all such steps and to expend such moneys as they may think advisable during the present season, with a view to prevent the introduction and spread of contagious diseases in the City.

Further Resolved that these resolutions be reported to the City Council for its concurrence. passed un-animously.

A True Extract.

J. Hos. Robind

Clerk Board Health.

When the following resolution No 3 is introduced

Resolved that the Extract from Minutes of the Board of Health now read be concurred in by this Council, and this Council hereby resolves to ratify all that may be done by the Committee therein mentioned in pursuance of such resolution. Moved by Alderman McCInnes seconded by Alderman Sedgewick which resolution on being put is passed.

Read following Resolution submitted by Alderman Sedgewick by way of Notice.

Whereas it is reported, that divers persons in the City of Halifax have been in the habit of offering for

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August 28thResol. rel to
violations of Actin re weighing
of flour & meal.

sale and selling within the city flour and meal in barrels without the same having previously been weighed or branded as provided by Sections 450 and 451 of the city charter and have thereby become liable to pay to the city of Halifax the penalties prescribed by law.

Therefore Resolved that His Honor the Recorder be instructed to institute proceedings in the name of the city for the recovery of such penalties and that the Supervisor of the Flour Weighers be requested to afford him all necessary information as to the offenders and as to the evidence in support of the charges made. Moved by Alderman Sedgewick seconded by Alderman Wilson which resolution on being put is passed.

Read following Resolution as submitted by Alderman Stephen by way of Notice.

Resol. rel. to
completing
wall Grand
Parade.

Whereas by Chapter 45 of the Acts of the present year the city Council were authorized to borrow the sum of \$4000⁰⁰ for the purpose of improving and repairing the Grand Parade and whereas it was provided in effect by such Act that such money should not be borrowed until the Governors of Dalhousie College should undertake to finish the walls on the East and West Sides of the Parade from the ends of the present walls to the College Building and should bind themselves to construct and fully equip the said walls within such period of time as should be satisfactory to the Corporation of the City of Halifax in accordance with the pattern plans and specification adopted by the city in reference to the work now in progress on the Parade, and whereas it has been brought to the knowledge of the Council that the Governors of Dalhousie College are at present in doubt whether they will continue the College in the present building enlarging and extending it to the Western limit of their property on the Parade or removing to another part of the city and are therefore of the opinion that it would be inexpedient at once to complete the work contemplated by the said Act.

Therefore Resolved should the said Governors undertake to finish the said walls and bind themselves to construct and fully equip the same in the manner prescribed by the said Act within twenty five years from the date of the passing of this resolution such period shall be satisfactory to the Corporation of the City of Halifax.

Further Resolved that His Worship the Mayor and His Honor the Recorder be authorized to conclude negotiations with the said Governors under the authority of this resolution. Further Resolved that a copy of these resolutions be forthwith transmitted to the said Governors with a respectful request that they take immediate action in respect thereto. Moved by Alderman Stephen seconded by Alderman Wilson which resolution put is passed.

On Motion of Alderman Mc
Gellan seconded by Alderman Sedgewick.

"The Council Adjourns"

1885.

September 2nd.

Patrick Lochran was this day sworn into office as Supernumerary Weigher and Treasurer of Coal for the City of Halifax by His Worship the Mayor.

September 8th.

"Afternoon Session"

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair, Aldermen Sedgewick, Pearson, Bent, Smith, Mc Sweeney, Stephen, Mc Bellan, Theakston, Ed. Mc James, Longard and Taylor.

The City Council were summoned to receive and consider "Report of Board of City Works on Special Water Rates". Matters standing over from previous Meetings and the transaction of other business.

Read over proceedings of Meeting held on 28th August 1885 which were confirmed.

Alderman Mc Bellan, Chairman of the Board of City Works submits a Report from the Board on Special Water Rates for Breweries, Manufactories, &c. &c.

Also a Report from the Board of City Works in reference to Notice to Halifax Gas Light Company on the new lighting of the Streets &c.

Alderman Taylor, Chairman submits a report from the Committee on Licenses.

His Worship the Mayor submits a letter from Messrs Lyons & Mooney, Solicitors of Charles Della Torre asking return of certain license moneys.

Also Deed of Covenant from the Governors of Dalhousie College in reference to the Grand Parade.

Also a letter from the Consul General of the United States returning thanks for tribute of respect shown by the citizens of Halifax to the Memory of late General Grant.

Alderman Pearson submits a resolution by way of Notice in reference to the revision of the City Charter.

1885.

September 8th

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

Read Report from the Board of City Works in reference to the Notice to be given to Halifax Gas Light Company to discontinue lighting the Streets.

Report Board
of Works on
Special Water
Rates.

Read Report from the Board of City Works on Special Water Rates.

Office of Commissioners.
Board of City Works.
August 28th 1885.

The Board of City Works beg leave to report that at a Special Meeting held on the evening of the above date they had under consideration the accompanying Schedule of Special Water Rates which was taken up seriatim discussed in some instances amended item by item and ultimately on Motion passed as a whole and ordered to be forwarded to the City Council for its confirmation.

Respectfully Submitted.
Geo. MacLellan.
Chairman.

On Motion of Alderman MacLellan seconded by Alderman Pearson The said report is adopted and directed to be carried into effect.

Report Comm-
tee on License
and Licenses

Read Report from Committee on License submitted this day.

Committee Room.
City Building.
Halifax Sept. 8th 1885.

The Committee on Liquor Licenses met this day and had under consideration petitions for licenses from Michl. P. McNeil. Ward 5. Noah Hartford. Ward 5. John Ives Ward 5.

The Committee recommend the City to grant a Saloon license to John Ives. Dist. 4 Ward 5 at 221 Upper Water Street.

The Committee postpone for further consideration the petitions Michl. P. McNeil and Noah Hartford.

Respectfully Submitted.
Mr Taylor.
Chairman.

1885.

September 8th

On Motion of Alderman Taylor seconded by Alderman Longard The said report is adopted and license granted to John Ives. The balance of report to remain over till future Meeting.

Letter Lyons & Mooney in re license money of John Della Torre on account of license.

Read letter from Messrs Lyons & Mooney, Solicitors in reference to money received from Charles Della Torre

On Motion of Alderman Sedgewick seconded by Alderman Cad The same is referred to His Honor the Recorder to examine and report on.

Letter Michl. H. Phelan, Consul General of the United States.

Read letter from Michael H. Phelan Esq. Consul General of U.S. of America thanking the Mayor for the tribute of respect to the Memory of late General Grant as shown by the citizens of Halifax.

Agreement from the Governors of Dalhousie in re Grand Parade.

Read copy of Covenant Agreement from the Governors of Dalhousie College to the City of Halifax in reference to their portion of Grand Parade. When the following resolution No one is introduced.

Resol. adopting Agreement with Governors of Dalhousie College.

Resolved That the terms of the Agreement now read be approved of by this Council. Moved by Alderman Stephen seconded by Alderman Pearson which resolution on being put is passed.

seconded by Alderman Stephen.

On Motion of Alderman Sedgewick

"The Council Adjourn"

September 14th

Daniel Lang and Timothy Morris were this day sworn into office as Supernumerary Measurers & Weighers of Coal for the City of Halifax by His Worship the Mayor.