

1885

September 22nd

'Afternoon Session'

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the behalf Aldermen Bent, Spelman, Smith, Delaney, McC Sweeney, Wilson, McC Lellan, O'Mullin, Cad. McC James, Woodill, Congard Taylor and Norall.

The City Council was summoned first. To proceed with business standing over from previous Meetings and the transaction of other business. Second on a Special Notice To receive the report of the Dry Dock Committee which is most important &c. &c

Read over proceedings of Meeting held on 8th Sept. inst. which were confirmed.

Alderman Congard, Chairman of Committee of City Prison submits a report from said Committee on a/c for Month of August 1885.

Alderman Taylor, Chairman submits Report from Committee on Public Accounts in reference to letter from Assessors asking additional pay and also in reference to grant to Halifax Visiting Dispensary.

Alderman McC Lellan, Chairman of the Board of City Works submits report of said Board on letter from J. S. Belcher, asking a Gas Lamp, Robie Street.

Also Report from Board of City Works on negotiations with the Halifax Gas Light Co and also a letter from the Manager of Gas Co.

Alderman Wilson, Chairman submits a report from Committee of Tenders on Loan advertised for by the City Treasurer.

His Worship the Mayor submits a report from the Committee on Dry Dock with the several offers and plans &c.

Also a letter from William J. Morris, Clerk of License in reference to a bogus cheque given him by G. St. Vose in payment of license duty.

Also a letter from G. Hudson Smith, Solicitor of John Donahay, asking a return of certain license moneys.

Also a letter from His Honor the Recorder in reply to application from Messrs Lyons and Mooney for return of license duty paid in by Charles Della Torre.

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Alderman Longard submits a Petition from Francis Mac Kay in reference to a nuisance on his premises Veith Street from adjoining Sewers.

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

Report Committee on City Prison in re of es.

Read Report from Committee of City Prison with accounts for month of August 1885.

City Prison
Halifax Sept. 10th 1885.

To His Worship the Mayor
and the City Council.
Gentlemen

At a meeting of the City Prison Committee held this day the following were present viz: Aldermen Bent, Mac Innes and Longard, Members of the Committee and Alderman Mac Sweeney. Visitor

The following accounts were examined and found correct and ordered to be recommended to the City Council for payment. viz:

Theakston & Angwin,	\$ 8.40	G. P. Henry,	\$ 15.00.
Allan & Sons,	6.00	W. Mac Sweeney,	3.25.
W. Heatley,	48.72	M ^{rs} Murray,	<u>22.91</u>
R. Abbott Son,	9.58		<u>\$ 168.71</u>
W. D. Harrington,	54.85.		

Respectfully Submitted.
Geo. P. Longard.
Chairman.

When the following resolution No one is introduced

Resolved That the report of the City Prison Committee be received and adopted and ^{that} His Worship the Mayor be authorized to sign warrants for the payment of accounts therein named. Moved by Alderman Longard seconded by Alderman Bent which resolution on being put is passed.

Report Committee on Public Accounts

Read Report from Committee on Public Accounts in reference to further remuneration to Assessors and grant to Halifax Visiting Dispensary.

Read Report of Committee on Tenders for loan as advertised for by the City Treasurer.

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On Motion of Alderman McC-

Bellan seconded by Alderman Langard The said report is received and adopted.

Report Board of Works.

Read Report from the Board of City Works in reference to a notification to Halifax Gas Light Company, in reference to the lighting of certain Streets of the City.

Communication Recorder on letter from Lyons & Mooney.

Honor the Recorder in reply to letter from Messrs Lyons & Mooney Solicitors of Charles Della Torre, asking return of certain license moneys.

On Motion of Alderman Langard and seconded by Alderman Cad. The said report is received and adopted and a copy of the same directed to be sent to Messrs Lyons & Mooney as a reply to their letter by the City Clerk.

Report G. Hudson Smith

Read Report from G. Hudson

Smith, Solicitor asking refund of moneys paid into Clerk of License by Noah B. Hartford, for license which was refused.

Letter Clerk of License on cheque received from G. F. Vose.

Read Letter from City Clerk of License Mrs J. Morris, asking instructions in respect to a dishonored cheque for license moneys paid him by G. F. Vose

On Motion of Alderman Langard seconded by Alderman Delaney. The same is referred to His Honor the Recorder to report on.

Report Secty. of Dry Dock Committee

Read Report from E. H. Keating covering the several offers for the construction of a Dry Dock.

Secretary of Dry Dock Committee

Letter Francis MacKay in re drainage to his property.

Read Letter from Francis MacKay, in reference to drainage to his property and well by the overflow of drains in Hanover, and other Streets.

On Motion of Alderman Langard seconded by Alderman O'Mullin The same is referred to the Board of City Works to report on.

Petition George Harshman others in re water supply Lawrence Street

Alderman Woodill, has special permission to submit a petition from George Harshman and others asking further water supply to Lawrence Street.

The same is read and on Motion of Alderman Woodill seconded by Alderman McInnes The same is referred to the Board of City Works to report on.

Resol. rel to gas light Bedford Avenue.

On Motion the "Order of the Day" is suspended to allow Alderman Langard to introduce the following resolution.

Resolved That a Gas light be located on Bedford Avenue, Ward No six to take effect from 1st May last. Moved by Alderman Langard seconded by Alderman Taylor which resolution on being put is passed.

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Report Committee of Public Accounts (2nd clause).

On Motion of Alderman Taylor seconded by Alderman Mac Lellan The "Order of the Day" is suspended to consider second clause of Report of Committee of Public Accounts submitted this day. When the following resolution No 4 is introduced.

Resolved that the Second clause of Report of Committee of Public Accounts, be received and adopted and His Worship the Mayor authorized to sign a Warrant for payment of Five Hundred Dollars to be paid as therein recommended Moved by Alderman Taylor seconded by Alderman Wilson which resolution on being put is passed.

On Motion of Alderman Mac Innes seconded by Alderman Cad. Item No 3 on the "Order of the Day" is taken up.

Draft of an Ordinance in reference to storage and deposit of Hides & Skins in the City of Halifax.

Read Draft of an Ordinance in reference to storage and deposit of Hides & Skins in the City of Halifax.

Read first clause. On Motion of Alderman Mac Innes seconded by Alderman Delaney. The first clause blank is filled up with 30 days.

Moved by Alderman Mac Innes seconded by Alderman Spelman That the blanks in second clause be filled in with \$10.00 or 10 days City Prison. Motion put and passed.

On Motion the last clause is passed.

The following Resolution No 5 is next introduced.

Resolved that the Ordinance as just read be received, adopted and forwarded to His Honor the Lieutenant Governor and Executive Council for their approval. Moved by Alderman Mac Innes seconded by Alderman Delaney, to which the following is introduced.

Resolved that the following clause be added to the Ordinance.

"This ordinance not to go into operation until the 1st day of May 1887." Moved by Alderman Smith seconded by Alderman Woodill which amendment on being put is lost.

Moved as a second amendment by Alderman Cad. That the further consideration of this question be deferred for three months, which amendment on being put is lost. and the original resolution No 5 on being put is passed.

On Motion of Alderman Smith seconded by Alderman Mac Innes The "Order of the Day" is suspended to take up letter from G. Hudson Smith, Solicitor of John Donaghey in reference to return of license moneys. When the following resolution No 6 is introduced.

Resolved that His Worship the Mayor be and he is hereby instructed to refund or cause to be refunded

ed

September 22nd refunded to Mr Noah B. Hartford on his order the sum of \$37.50 being amount of license fee paid by him to the clerk of license his application for license having been refused. Moved by Alderman Smith seconded by Alderman McInnes which resolution on being put is passed

"Order of the Day" taken up.

Report Committee on Dry Dock on several offers and agreements.

Read Report from Committee on Dry Dock. Read the several offers and agreements of the parties there in referred to. When the following resolution No 7 is next introduced.

Resol. rel. to Dry Dock.

Resolved that the proposal of the Halifax Graving Dock Company (Limited) be favorably considered by this Council and that if the details can be satisfactorily arranged an agreement be entered into with the said Company to construct a permanent granite faced Graving Dock of not less than 580 feet in length and 100 feet in width in the clear inside measurement at coping level with at least 30 feet draft of water over the sill at entrance at high water ordinary spring tide and in other respects to conform with the requirements of the City Council.

The said agreement to set forth among other things that the City of Halifax will contribute a subsidy of \$10,000 per annum for 20 years to the said Company in conformity with the Act of the Local Legislature in relation thereto. The agreement not to be considered completed until plans and specifications have been approved of and signed by the City Engineer on behalf of the City.

Further Resolved that the Mayor the Recorder, Alderman Sedgewick and the City Engineer be a Committee to draft the agreement and that they be requested to submit the same to this Council for approval at its next Meeting. Moved by Alderman McBellan seconded by Alderman McInnes.

Moved by Alderman Delaney seconded by Alderman Smith that the further consideration of the resolution and Report be deferred and considered at a Meeting of City Council to be held on Friday evening next at 8 o'clock which Motion on being put is lost 5 voting for the same 6 against it.

Moved by Alderman Smith seconded by Alderman O'Mullin that the Council adjourn. Motion

"After further debate."

Moved by Alderman Delaney seconded by Alderman McBellan. That the further consideration of this Report and Resolution be deferred until Friday evening next at 8 o'clock and that this Council be summoned for that purpose and the City Engineer be requested to attend. Motion put and passed

On Motion of Alderman Langard seconded by Alderman O'Mullin the Report and the various papers connected therewith are directed to be printed for the information of the Members of Council.

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On Motion of Alderman Mc-
Bellan seconded by Alderman Longard The Report of the Board
of City Works on the subject of the notification to Gas Company.
is taken up.

Report Board
of City Works.
on subject of the
notification to
Gas Company.

Report Board
of City Works on the above.

Read Report from the Board of

Office of Commissioners
Board of City Works
Sept. 14/85.

The Board of City Works beg leave
to report that at a Meeting held this day a copy of the accompanying
letter was read it having been sent by order of the Chairman of the
Board to the Halifax Gas Light Company as a notification &c that
the City would not after the 31st day of October next require the gas
in a certain district of the City which was to be light by the electric
light. On Motion the letter and action of the Chairman thereon is
unanimously approved, and the matter is ordered to be reported up
to the City Council for the information and confirmation of that
Body.

Respectfully Submitted.
Geo. Mc Bellan.
Chairman.

When the following resolution is
introduced.

Resol. rel. to
notice to Gas
Company.

Resolved That this Council app-
roves of the action of the Board of City Works in sending the Notice
to the Gas Company to discontinue the lighting of a portion of the
City, and that a Committee be appointed to confer with the Gas Comp-
any as to lighting the remaining portion of the City. Moved by Ald-
erman Mc Bellan seconded by Alderman Smith which resolution
on being put is passed.

On Motion the Board of City
Works are appointed "the said Committee"

On Motion of Alderman B. Mc-
ullin seconded by Alderman Delaney. The Council adjourn until
Friday evening at 8 o'clock.

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September 25th

"Evening Session"

At an adjourned Meeting of the City Council held this day Present His Worship the Mayor in the chair, Aldermen Sedgewick, Rent, Spelman, Smith, Delaney, McC Sweeney, Wilson, McC Bellan, O'Mullin, Cad. McC James Woodill, Longard and Norall.

The City Council assembled pursuant to adjournment to proceed with consideration of the Report of Committee on Dry Dock.

Read Minutes of Meeting held Sept. 22nd 1885 which were confirmed.

His Worship the Mayor submits letter from His Excellency the Vice Admiral in reference to Dry Dock.

Also a letter from Messrs Pickford & Black, on behalf of Messrs. J. E. Simpson & Co in reference to building a Dry Dock.

Also a letter from His Honor the Recorder in reference to erection of Gas Lamp in Bedford Avenue as passed last Meeting of City Council.

Also a letter from His Honor the Recorder in reference to dishonored cheque paid to clerk of license for license duties.

On Motion of Alderman Smith seconded by Alderman Sedgewick The "Order of the Day" is suspended to read the papers handed in.

Read letter from Sir J. E. Comynell, Vice Admiral in reference to "the Dry Dock" subject.

Read letter from Messrs Pickford & Black on behalf of Messrs J. E. Simpson & Co in reference to Dry Dock.

Read Report of His Honor the Recorder in reference to dishonored cheque paid to clerk of license by G. H. Vose.

Read letter from G. Hudson Smith, Alderman Ward Two in reference to location of Gas Lamp in Bedford Avenue, with the Report of His Honor the Recorder on that subject.

The consideration of Report of Committee on Dry Dock.

Read Resolution No 7 as entered at last Meeting. When the following amendment is introduced.

And Further Resolved that the said agreement shall set forth among other things that if the said Dock

Letter. Vice Admiral.

Letter Pickford & Black.

Report His Honor the Recorder.

Letter Alderman Smith &

Report of Committee on Dry Dock

Resol. rel to Dry Dock.

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Dock is not thoroughly completed and equipped and ready for the reception of vessels on or before the 30th day of September, One Thousand and Eight Hundred and Eighty Nine, the aforesaid agreement shall be and become null and void in so far as it concerns the City of Halifax, and the said City shall be and is hereby relieved from its agreement to pay to said Company their successors or assigns the subsidy of Ten Thousand Dollars per annum for Twenty years or for any part of it and also from the performance of any other matter or thing contained in the agreement which it is proposed to make with said Company. Moved by Alderman Langard seconded by Alderman Gad which amendment on being put is lost. The original Resolution is then put and passed unanimously.

On Motion of Alderman Sedgewick seconded by Alderman Delaney.

"The Council Adjourn"

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October 1st

"Evening Session"

At a Special Meeting of the City Council held this evening Present His Worship the Mayor in the Chair Aldermen Sedgewick, Pearson, Kent, Smith, Delaney, McC-Sweeney, Wilson, McC Lellan, O'Mullin, Sheakston, Cad. McC James Hoodill, Langard, Taylor and Honall.

The City Council was summoned to consider matters concerning the Dry Dock. business standing over and the transaction of other business.

Read Minutes of Meeting held on the 25th September 1885 which were confirmed.

Alderman Taylor, Chairman of the License Committee submits report from that Committee

Alderman Sheakston, Chairman of Police Committee submits a report from that Committee.

His Worship the Mayor, submits report from Committee on Dry Dock with a copy of Draft of Agreement with the Halifax, Graving Dock Company.

Also a report from Committee on Dry Dock in reference to offer of Messrs Simpson & Co to construct a Wooden Dock.

Also a Petition from J. R. Southgou and others in reference to payment of annual subsidy for Dry Dock.

Also a Letter from Messrs Pickford & Black covering offer from Simpson & Co to build a Dry Dock.

Also Letter from His Honor the Recorder in reference to his Elevation to the Bench of the Supreme Court of Nova Scotia.

Also a Letter from His Worship the Mayor to Vice Admiral J. G. Commerell on his departure from this Station

Also a Letter in reply from His Excellency the Vice Admiral to the Mayor.

Also a return of Rates & Taxes and Water Rates collected by the City Collector for month of August 1885.

Alderman McC Sweeney, submits a resolution by way of Notice.

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

Report License Committee in reference to granting several licenses.

Read Report from License Committee in reference to granting several licenses &c.

Committee Room.

City Building.

October 1st 1885.

At a Meeting of the License Committee the petitions as named below for liquor licenses were carefully considered and examined. They were found to be in due form and properly certified.

Those of Margaret Walsh and Thomas, Ward 5 for Hotel licenses are recommended to the favourable consideration of the Council and that licenses as asked for be granted.

The Committee ask that the petition of Gordon Zwicker, Ward 4 for a saloon license remain over for further enquiry.

Mrs Margaret McGowan applies to have the fee of Thirty Seven Dollars and Fifty cents, paid on 18th June with her petition, returned to her. The Clerk of License has paid over these funds to the Treasurer. The Committee recommend the repayment of this fee and that His Worship the Mayor be authorized to sign a warrant for that purpose.

All of which is respectfully submitted.

Wm Taylor.

Chairman.

On Motion of Alderman Taylor seconded by Alderman Cad The said report is received and adopted

Report Police Committee on appointment of two Policemen &c

Read Report from Police Committee in reference to appointment of two Policemen to fill vacancies and also in reference to charge against Sergt. Francis

On Motion of Alderman Sheakston seconded by Alderman Smith, The first clause in reference to appointment is adopted. The two remaining clauses being laid over for the present.

Letter Recorder in re his appointment to Bench of the Supreme Court.

Read Letter from His Honor the Recorder in reference to his appointment to the Bench of the Supreme Court. When the following resolution No one is introduced. Resolved That this Council in view of the recent elevation to the Bench of His Honor the Recorder desires to express its appreciation of the able manner which the duties

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dutes of that office have been performed by him.

And further Resolved That this Council hereby tenders to the Honorable Mr Justice Ritchie its congratulations on his elevation to the Bench of this Province. Moved by Alderman Smith seconded by Alderman Horall which resolution on being put is passed unanimously.

Letter from the Mayor.

Read Letter from His Worship the Mayor to His Excellency the Vice Admiral on his departure from this Station.

Letter from the Vice Admiral

Read Letter from His Excellency the Vice Admiral in reply to the above.

Read Report from Committee on Dry Dock in reference to the offers of Messers Simpson & Co to build Dry Dock.

Read Report from Committee appointed to Draft an Agreement with the Halifax Graving Dock Company with Draft of proposed Agreement

Letter James R. Smithgow

Read Letter from James R. Smithgow and others protesting against City subsidizing any Dry Dock.

Read Alderman McC Sweeney's resolution in reference to Dry Dock.

The "Order of the Day" is then taken up.

Report Committee on Dry Dock on Simpson & Co proposals.

Read Report from Committee on Dry Dock in reference to Messers Simpson & Co proposals.

Report Committee on Dry Dock with Agreement with Mess. Graving Dock & Co.

Read Report from Dry Dock Committee with the Agreement with Halifax Graving Dock Company.

Resol. rel to Dry Dock.

Moved by Alderman Sedgewick seconded by Alderman Wilson That the report of the Committee be received and adopted, to which the following amendment is introduced. Resolved That the discussion of the whole question relating to the construction of a Dry Dock in the City of Halifax be deferred to the next Meeting of Council and that the Agreement reported to this Council by the Dry Dock Committee be printed and circulated among the Alderman of the City of Halifax. Moved by Alderman Pearson seconded by Alderman Theakston which amendment on being put is passed. 9 voting for the same 7 against it.

Adjourn on being put is lost.

A Motion That the Council

Report Police Committee in reference to Sergt. Francis &c

Moved by Alderman Theakston seconded by Alderman Cad. That the "Order of the Day" be suspended to take up Second clause of the Report of Police Committee in reference to Sergt. Francis. The same is read.

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Moved by Alderman Sheakston seconded by Alderman Cad That said clause be adopted to which the following amendment was introduced.

Resolved That the report of the Police Committee be modified with respect to the second clause thereof Resolved that Sergt. Francis be suspended from his duties for such period as the Mayor may determine. Further Resolved that Sergt. Francis be removed from the present division of which he has charge and placed over another division in another part of the city.

Moved by Alderman Pearson seconded by Alderman Wilson, which amendment on being put is lost. The adoption of the clause is then put and passed.

Read Third clause of the Report in reference to purchase of Horse, Waggon and Sleigh, for use of Police in suburbs.

On Motion of Alderman Sheakston seconded by Alderman Mc Sweeney The said clause is received and adopted.

On Motion the Report as a whole is passed.

On Motion of Alderman Mac-Isellan seconded by Alderman MacInnes "The Election of a Recorder for the City of Halifax", is directed to be placed first on the "Order of the Day" for next Meeting.

On Motion of Alderman Rent seconded by Alderman Sedgewick The Council adjourn at 10.15 P. M.

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"Evening Session"

At a Special Meeting of the City Council held this evening Present His Worship the Mayor in the Chair, Aldermen Sedgewick. Pearson. Rent, Spelman. Smith, Delaney, Mc Sweeney, Wilson, Mc Lellan, O'Mullin. Theakston, Cad, Mc Innes, Woodill, Longard, and Horall.

The City Council was summoned to Elect a Recorder for the City of Halifax. To further consider matters in reference to Dry Dock, and the transaction of other business.

Read over proceedings of Meeting held on the 1st October 1885 which were confirmed.

Alderman Theakston, Chairman submits a report from Police Committee on the appointment of a Sergeant &c.

His Worship the Mayor submits a letter from Thomas J. Wallace in reference to his claim on the Dry Dock.

Also a letter from B.A. Weston, President Halifax County Rifle Association asking a donation to the funds of said Association.

Also an Application from Henry Aldwright for the Office of Recorder for the City of Halifax.

On Motion of Alderman Horall seconded by Alderman Smith, The "Order of the Day" is suspended to read the papers handed in.

Report Police Committee in re vacancy & appt. of Police Sgt.

Read Report from the Police Committee in reference to vacancy caused by the resignation of Sergt. Francis and also in reference to appointment of Police ^{Sergt.} in place of Francis.

On Motion of Alderman Theakston seconded by Alderman Mc Innes The said report is received and adopted.

Appointment of a Sergeant of Police.

Council proceed to Appoint a Sergt. of Police. The names are taken as follows:

For Caleb Nickerson:	For John Baker.
Aldermen Pearson. Sedgewick.	Aldermen O'Mullin. Mc Sweeney
Woodill. Mc Lellan.	Cad. Rent. Spelman.
Delaney. Theakston.	5
Mc Innes. Horall.	
Longard. Wilson. 10	

Caleb Nickerson, having received a majority of votes is declared Elected, Sergt. of Police, for the City of Halifax.

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letter President
Halifax County
Rifle Association
in re grant.
Resol. rel to
grant to Halifax
County Rifle
Association

Read letter from B. A. Weston, Esq.
President of Halifax County Rifle Association asking for usual
grant. When the following resolution No one is introduced.
Resolved That the Annual Grant
of One Hundred Dollars be given to the Halifax County Rifle
Association and His Worship the Mayor authorized to draw a cheque
for the same. Moved by Alderman Smith seconded by Alderman
Theakston which resolution on being put is passed.

letter J. J. Wallace

Read letter from Thomas J. Wallace
in reference to his claim on Dry Dock subsidy and operations.

letter H. Oldwright

Read letter from Henry Oldwright
making application for Office of Recorder of the City of Halifax.

Appointment
of a Recorder.

Council proceed with the "Order
of the Day" The Election of Recorder" for the City of Halifax.
Moved by Alderman Bent seconded
by Alderman Spelman That Alderman Sedgewick be Elected
The Recorder of the City of Halifax.

Resol. rel. to
Office of Recorder
Stipendiary
Magistrate.

Moved by Alderman McC Sweeney
seconded by Alderman Longard That Robert Mottow Esq. be Elected
Recorder of the City of Halifax.

The following Resolution No Two is
then introduced.

Whereas it is desirable that the
offices of Recorder and that of Stipendiary Magistrate of the City of
Halifax be united as soon as legislation can be procured for that
purpose. Therefore Resolved that the Committee having in charge the
Revision of the City Charter be instructed to insert clauses in the
Revision of said Charter accordingly. Moved by Alderman Pearson
seconded by Alderman McC Innes, which resolution on being put is
passed.

The Election for the office of
Recorder is now proceeded with and the names taken as follows:

- | | |
|----------------------------|--------------------------|
| For Alderman Sedgewick. | For R. Mottow Esq. |
| Aldermen Hoodill. Delaney. | Aldermen Pearson, Smith. |
| Theakston. McC Innes. | Longard. Wilson |
| Korall. Spelman. | McC Sweeney. 5 |
| O'Connell. Cad. | |
| 10 Bent. McC Bellan. | |

Alderman Sedgewick is therefore
declared Elected Recorder of the City of Halifax.

The Dry Dock question is next taken up.

Moved by Alderman Korall
seconded by Alderman Wilson That Mrs Jones be invited to be
present in the City Council Chamber to listen to the discussion on
the Dry Dock question. Motion put and lost.

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Report Committee
appointed to draft
an agreement with
the Halifax Dry
Dock Company.

appointed to draft an agreement with the Halifax Dry Dock Com-
pany, as entered at last Meeting.

Read Report of Committee

with the Halifax Dry Dock Com-

On Motion of Alderman Pearson

seconded by Alderman Sheakston
received and the same is now taken up
clause by clause.

The said agreement and Report is
received and the same is now taken up
clause by clause.

Read Clause 1st On Motion of

Alderman Smith seconded by Alderman Korrall That the said clause
be adopted. the following amendment was introduced.

Resolved That the words "top of"

in the 14th line of the first clause be struck out, also that the words
"approaches thereto" be inserted between the words "the" and "floor" in the
said 14th line. Moved by Alderman Woodill seconded by Alderman
McC James which amendment on being put is passed.

The following Resolution No 5 is

next introduced.

Resol. rel. to
agreement with
Hal. Graving Dock
Company &c.

Whereas by an Act of the Legislature
of Nova Scotia passed on the 14th day of April 1881 Entitled "An Act
to enable the City of Halifax to grant a subsidy in aid of the construction
of a Graving or Dry Dock, within the City of Halifax, it was enacted
that the City of Halifax was authorized and empowered to enter into an
agreement with any Company with a Capital of not less than \$750,000
which might be organized for the construction and operation of a Graving
or Dry Dock in the City of Halifax for the payment to said Company
out of the City Funds of an annual subsidy not exceeding \$10,000 for
any period not exceeding 20 years and on such terms not inconsistent
with the Act.

And Whereas the aforesaid Act as
construed by His Honor the late Recorder does not authorize the Council
to enter into negotiations for the construction of a Dry Dock with any
other than a properly organized Company with a Capital of at least
\$750,000 and whereas this Council has not been placed in possession
of any authentic documentary or other evidence to show that the Halifax
Graving Dock Co. Limited is a properly organized Company with the
required Capital or that any part thereof has been subscribed for or paid
up. And Whereas it would be injudicious to complete negotiations with
said Company until this Council is in possession of some authentic
information with respect to the several particulars set out in the
preceding section.

And Whereas an Act of the Legis-
lature of the Province respecting the Incorporation of Joint Stock Comp-
anies by letters patent among other things, provides that at least one half
of the Capital Stock of any Company must be subscribed for and that 10
per cent of the same must be paid in to the credit of the Company and
must be standing at such credit in some Bank in Nova Scotia before
letters patent can be granted. Be it Therefore Resolved that the agree-
ment which it is proposed to make with the Halifax Graving Dock Co.
(Limited) be referred to the Committee on Dry Dock with His Honor
the

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the Recorder, and that the said Committee with His Honor the Recorder be instructed to make enquiry and inform this Council if the aforesaid Company is a Company within the meaning of Chap. 23 of the N. S. Acts of 1881 and if so to inform this Council with respect to amount of its proposed Capital and the number of shares into which it is divided the number of shares subscribed for and the amount paid in upon same. Moved by Alderman Longard seconded by Alderman McC Sweeney, which resolution on being put is lost. 2 voting for the same and 12 against it and the names being called for appeared thus:

For the Resolution.

Against it.

Aldermen Longard. McC Sweeney 2 Aldermen McC Bellan. Reent.

Sedgewick. Wilson.

O'Mullin, Woodill.

McC Innes. Smith.

Theakston, Delaney.

Woodill. Pearson. 12

passed as amended

The first clause on being put is

Read Second clause. On Motion of Alderman Smith seconded by Alderman Norrall The said clause is passed.

Read Third clause. On Motion of Alderman McC Innes seconded by Alderman Delaney The Third clause is passed.

Read Fourth clause. On Motion of Alderman Norrall seconded by Alderman Theakston The Fourth clause is passed.

Read Fifth clause. Moved by Alderman Smith seconded by Alderman Norrall That said clause pass to which the following amendment is introduced.

Resolved that the Fifth clause of said agreement be amended as follows: 1st by inserting the words "and Machinery" after the last words "Works" of the second line of said clause. 2nd That the words "to be paid by the said Company or deducted from the first subsidy in case of default on the part of said Company of payment thereof." Moved by Alderman Pearson seconded by Alderman Woodill which on being put is passed. The clause was then put and passed as amended.

Read Sixth clause. Moved by Alderman Norrall seconded by Alderman McC Innes That said clause pass. Motion put and passed.

Read Seventh clause. Moved by Alderman O'Mullin seconded by Alderman McC Bellan. that said clause pass. To which the following amendment is introduced.

Resolved that the 7th clause of this agreement be amended by inserting in the second line of said clause between the words "Council" and "on" the words "Two Thousand Dollars within Ninety Days from the date hereof and the balance of

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of said sum &c. Moved by Alderman Hoodill seconded by Alderman Pearson which on being put is passed. The seventh clause is then passed as amended.

Read Eighth clause. Moved by Alderman Smith seconded by Alderman Norall. That this clause pass which Motion being put is passed.

Read Ninth clause. Moved by Alderman Delaney seconded by Alderman Theakston. That this clause pass. Motion put and passed.

Read Tenth clause. On Motion of Alderman Mc Innes seconded by Alderman Smith. The said clause is passed.

Read Eleventh clause. On Motion of Alderman Mc Innes seconded by Alderman Pearson The said clause is passed.

Read Twelfth clause. Moved by Alderman Mc Innes seconded by Alderman Theakston. That said clause pass to which the following was offered as amendment.

Resolved That the Twelfth clause be struck out. Moved by Alderman Longard seconded by Alderman Mc Sweeney, which amendment on being put is lost 3 voting for 11 against it and the names being called for appeared thus:

For the Amendment.	Against it.
Aldermen Longard. Mc Sweeney	Aldermen Pearson, Hoodill.
Ed. 3	Delaney, Theakston.
	Smith, Mc Innes.
	Norall, O'Connell.
	Wilson, Rent.
	Mc Bellan. 11.

introduced.

The following second amendment is

Strike out the words "during the construction of the Dock now" in the 6th and 7th lines also the words "of its completion" on the 8th line and insert in lieu thereof the words "the completion of the work" - strike out the words "the whole period of said exemption not to exceed nine years" after the words dock in the 10th line add the words "is being constructed and" after the word vessel" add the words "after the said period of five years" Moved by Alderman Mc Bellan seconded by Alderman Theakston which said amendment on being put is passed.

On Motion the clause passed as amended. The names on the ball being same as last vote.

Read the 13th clause. On Motion of Alderman Norall seconded by Alderman Delaney. The same is passed.

next introduced

The following resolution No 10 is

Resolved That the report of the Committee

Vertical text on the left margin: L, M, L, V, L, L, R, on, S, M, R, on, A, H, L, R, D, R, L, ref, J.

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resol. rel to
agreement with
Halifax Graving
Dock Company

Committee appointed to draft an agreement between the City and the Halifax Graving Dock Company and the Draft of Agreement just read be and the same are hereby adopted as amended. Moved by Alderman Horrell seconded by Alderman Smith to which the following amendment is introduced.

Resolved That this Agreement do not now pass, but that it be referred to His Honor the Recorder to furnish an opinion to this Council at its next Meeting as to whether the Company has the required Capital and in other respects conforms to the requirements of the Act of the Legislature passed 14th day of April 1881 granting a subsidy to a Graving Dock. Moved by Alderman Langard seconded by Alderman McC Sweeney. which amendment on being put is lost and the names being called for they appeared thus:

For the Amendment	Against it
Alderman Langard. McC Sweeney.	Aldermen Pearson. Woodill.
Ead. 3	Delaney. Sheakston.
	Smith, McC James.
	Horrell. O'Mullin.
	Wilson. Rent.
	McC Lellan 11

put is passed.

11.30 at 11.30 P.M.

The original resolution on being

On Motion Council adjourn at

1885

October 16th

"Evening Session"

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Bent, Spelman, Smith, Mac Sweeney, Wilson, Stephen, Mac Bellan, O' Mullin, Sheakston, Cad, Mac Innes Woodill, Langard and Norall.

The City Council was summoned to take up the Revision of the City Charter. Matters standing over from previous Meeting, and the transaction of other business.

The Minutes of last Meeting were read and being objected to by Alderman Mac Sweeney. The following resolution, Moved by Alderman Smith seconded by Alderman Norall was passed.

Resolved That the Minutes of Council of last Meeting be and the same are hereby adopted and confirmed.

Alderman Langard, Chairman of City Prison Committee submits report of that Committee on a/c for September, 1885.

Alderman Wilson in the absence of the Chairman submits a report from Committee of Public Accounts

Alderman Mac Bellan, Chairman Board of City Works submits Report from the Board in reference to an arrangement made with the Halifax Gas Light Company.

Also a Report from the Board in reference to a Deed of Dedication from the Bank of Nova Scotia of continuation of part of Park Street.

Also a Report from the Board in reference to further Water Supply to South Park Street.

Alderman Mac Sweeney, Chairman submits report of Committee of Hacks & Trucks in reference to plan of stands for Hackmen.

Alderman Sheakston, Chairman submits report of Police Committee on appointment of a Policemen

Alderman Cad, in absence of the Chairman submits a report from License Committee in reference to granting license to several parties therein named.

Alderman Spelman, submits a resolution by way of Notice.

His Worship the Mayor submits Cash Statement from City Treasurer for the month of September 1885.