

1885

October 16th

Also a Return from the City Collector of Rates and Water Rates, collected during the month of September 1885.

Also a Letter from Alderman Sedgewick, resigning his Office as Alderman, on his being appointed to the Office of Recorder, for the City of Halifax.

Also a Letter from Charles M. Reed, Secty. of Short Line Railway Committee, with a/c.

Also a Letter from E. H. Keating City Engineer with an account for expenses incurred in visiting St. John's Newfoundland

Also a Letter from Messrs Blackadar Bros. in reference to a/c for printing Revised Charter.

Also an Account from Board of Public Charities for support of paupers in Poor Asylum & Hospital

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

port committee
City Prison.

Read Report of Committee of City Prison recommending the payment of sundry accounts and other matters.

port Board of
works in re Deed
Dedication
in Bank of
Nova Scotia.

Read Report from the Board of City Works in reference to Deed of Dedication from the Bank of Nova Scotia of the part of South Park Street.

Office of Commissioners.
Board of City Works
Octr. 5th 1885.

The Board of City Works beg leave to submit the accompanying Deed from the Bank of Nova Scotia to the City, of property on South Park St. extension and which at a meeting of the Board held this day was ordered to be transmitted to the City Council for its acceptance.

Respectfully Submitted.
Geo. Mac Bellan.
Chairman.

On Motion of Alderman MacBellan seconded by Alderman Spelman The said report is received and adopted.

port Board of
works.

Read Report from the Board of City Works in reference to further supply of water to South Park Street.

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Report Board of Works in re arrangement with Hex. Gas Light Co.

Read Report from the Board of City Works in reference to an arrangement made with Halifax Gas Light Company.

Office of Commissioners.
Board of City Works.
Oct. 6th 1885.

The Board of City Works beg leave to report that at a meeting held yesterday they had a conference with the Directors of the Gas Light Co. when the matter of lighting the City in the Gas districts outside of the area to be lighted by the Electric Light was discussed, and the whole previous arrangements with the City in re Gas Lamps and Posts talked over. finally the President of the Gas Co on behalf of the Directors submitted certain propositions to be considered by the Board and it is understood that Mr. R. Boak, President, and the Chairman met on the morning of the above date and if practicable settle the question. Mr Boak accordingly met the Chairman as arranged and the matter is again fully discussed and the following is finally agreed upon by Mr Boak, on behalf of the Gas Co. and the Chairman on behalf of the Board viz:

- 1st That the Gas Co. light the lamps keep the same clean and in good order and supply the Gas in the districts required to the said lamps at the same price as last year.
- 2nd That the compensation for the unused lamp-posts be at the rate of \$1⁷⁵/₁₀₀ per post per annum.
- 3rd That the Gas Co will waive any claim they may deem themselves entitled to for a longer notice than they had.

4th That the Bills be paid quarterly. It is also agreed that the said arrangement commence on the 1st day of November next, and remain in force for two years from that date, with the exception of the compensation for the unused lamp-posts which only lasts for one year

At a meeting of the Board held on the 12th inst. the preceding arrangement was approved, and ordered to be submitted to the City Council for its information and action thereon.

All of which is respectfully submitted.

Geo. Mc Bellan.
Chairman.

On Motion of Alderman Mc Bellan seconded by Alderman Langard The said report is received and adopted.

Report Committee on Public Accounts

Read Report from Committee of Public Accounts in reference to accounts from Board of Public Charities, and other matters.

Read Report Committee of License recommending the granting of a number of licenses to parties therein named.

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Committee Room.

City Building.

October 16th 1885

Report Committee
Licenses in re
censes.

At a Meeting of the License
Committee, petitions for liquor license from the undermentioned
persons were examined and carefully considered. Then it was decided
to recommend that licenses as stated be granted by the Council viz:

Daniel J. Nicholson.	Ward 2	Dist 4	Saloon
Gordon Zwickler.	" 4	" 3	"
Joseph Walsh.	" 6	" 7	"

All of which is respectfully submitted.

Wm Taylor.

Chairman.

On Motion of Alderman Cad
seconded by Alderman Mc Sweeney The said report is received and
adopted.

Read Report from the Police
Committee recommending the appointment of Edward Hagerty to
the vacant position on Police Force.

Report Comm-
tee on Police. on
appointment of
Mr. Hagerty.

At a Meeting of the Police Com-
mittee held this evening, it was decided to recommend that the vacancy
on the Police Force caused by the promotion of Policeman Caleb Nick-
erson to Sergeant be filled up by appointing Edward Hagerty to posi-
tion of Private.

Halifax October 13th 1885.

Robert Sheakston.

Chairman.

On Motion The said report is
received and adopted. Moved by Alderman Sheakston seconded by
Alderman Knoll.

Read Report from Committee on
Hacks & Trucks in reference to the preparation of plan for locating
stands for Hackmen.

Report Committee
Hacks & Trucks

Read Letter from City Engineer
covering an account for expenses in going to Newfoundland to
report on the Dry Dock there.

Letter City
Engineer

Read Letter from Charles Mc.
Creed, Secretary for Short Line Railway Committee covering several
accounts for expenses, printing &c

Letter Chas. Mc.
Creed

Read Letter from Robert Sedgewick
Esq. resigning his office of Alderman for Ward No One.

Letter Robert
Sedgewick.

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Letter Blackadar Bros. in re a/c for printing Revised Charter.

Read letter from Messrs Blackadar Bros. in reference to their account for printing the Revised Charter.
On Motion of Alderman Smith seconded by Alderman Theakston The said a/c is directed to be paid and His Worship the Mayor authorized to draw a cheque for the same to be paid from Estimate for revision of City Charter.

Account Board of Public Charities

Read Account from the Department of Public Charities for support of Paupers in Poor Asylum to Sept. 30th 1885.

Report Committee on City Prison in re a/c &c.

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

On Motion of Alderman Langard seconded by Alderman Kent, The "Order of the Day" is suspended to take up the Report of the Committee on City Prison. The same is read.

City Prison
Halifax Oct. 9th 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 Spelman, Stephen, Theakston, McInnes, and the Chairman.

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

John Allen & Sons.	9.00	G. P. Henry.	\$ 12.60.
Theakston & Arquin.	5.90	H. D. Harrington.	88.62
Glouce Bay Coal Co.	211.05	R. Labot & Son.	18.41.
Robert Taylor.	28.80	A. J. Gardner.	5.00
			<u>\$ 379.38</u>

After a careful investigation it was unanimously decided to dispense with the services of Keeper John Dempsey, and in asking for your concurrence your Committee would respectfully recommend that he be notified that his services will not be required after the 30th day of November next ensuing.

As the services of one Keeper can be dispensed with during the winter months your Committee would further recommend that the vacancy be not filled at present.

All of which is respectfully submitted.

Jno. P. Langard.
Chairman.

introduced.

The following resolution is

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Resolved That the report of the City Prison Committee be received and adopted and that His Worship the Mayor be authorized to sign cheques for the payment of accounts therein recommended, viz: \$379.38. Moved by Alderman Langard seconded by Alderman Reent which resolution on being put is passed.

"Order of the Day" taken up.

On Motion of Alderman Langard seconded by Alderman McC Sweeney, The "Order of the Day" is suspended to take up Report from the Committee on Hacks & Trucks. The same is again read.

Committee Room.

October 7th

The Committee on Hacks & Trucks are of opinion that a plan of the City covering the districts in which the hacks and trucks are located should be prepared by the City Engineer, and that every hack and truck for which a license is issued should be granted a number said number to be placed on the map, showing exactly the position which each hack and truck would be entitled to occupy. Only an ordinary outline map would be required, the names and number to correspond to be kept in a book. This plan would follow the system by which seats are reserved in theatres, and the clerk of license could tell at a glance what stands were occupied. Under the present system confusion exists among the hackmen and truckmen.

Respectfully Submitted.

W. B. McC Sweeney.

Chairman.

On Motion of Alderman McC Sweeney seconded by Alderman Langard, The said report is received and adopted.

On Motion of Alderman Stephen seconded by Alderman Smith The "Order of the Day" is suspended to allow Alderman Stephen to make an explanation and move a resolution in re Dry Dock, as follows:

Whereas His Worship the Mayor withheld from this Council certain correspondence from Alderman Stephen, in reference to an important matter before this Council at its last Meeting. This Council is of opinion that His Worship acted unfairly toward said Alderman and this Council and contrary to all precedent in reference thereto. Moved by Alderman Stephen seconded by Alderman McC Sweeney, which resolution on being put is lost.

On Motion of Alderman Smith seconded by Alderman Spelman The "Order of the Day" is suspended to allow Resolution No 4 to be taken as follows:

resol. in re Dry Dock.

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Resol. rel to
two appointments
to Board of Fire
Wards.

Resolved That Captain Roger
O'Brien, of the Union Engine Company, and Captain James Kebley
of Union Axe Company be Fire Wards for the current year. Moved
by Alderman Spelman seconded by Alderman Ead. which resolution
on being put is passed.

On Motion of Alderman Rent
seconded by Alderman Theakston. The "Order of the Day" is suspended
to take up resolution No 3 as follows:

Resol. rel. to an
Election in Ward
One.

Resolved That the letter from
Alderman Sedgewick, resigning his office of Alderman for Ward One
be received and his resignation accepted and that Friday the 20th day of
November next be the day appointed to hold an Election to fill the
vacancy of Alderman for Ward One and that Alderman Pearson be
the Presiding Officer for holding the said Election. Moved by Alder-
man Rent seconded by Alderman Mc Sweeney. which resolution on
being put is passed.

5 Minutes to Eleven. On Motion
of Alderman Smith seconded by Alderman Horall.

"The Council Adjourn"

1885.

October 27th

"Afternoon Session"

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Pearson, Rent, Spelman, Delaney, Wilson, Stephen, McCollan, Sheakston, Cad, McInnes, Longard, Taylor and Corral.

The City Council were summoned to consider a resolution in re Act to secure a better attendance at Public Schools. To proceed with consideration of Revised Charter - Matters standing over from previous Meetings, and the transaction of other business.

Read Minutes of City Council of 16th October 1885 which were confirmed.

Alderman McCollan, Chairman of Board of City Works submits a report from the Board of Works on letter from Francis Mac Kay in reference to drainage near his property.

Alderman Sheakston, Chairman submits a report from Police Committee

Alderman Cad, in absence of the Chairman submits report from the Committee on License.

Alderman Longard, submits a letter from Charles Neal, and other Fire Wards in reference to appointment of Captain of Engine and Axe Companies to Board of Fire Wards at last Meeting of Council.

His Worship the Mayor submits a letter from James Shand, Esq. in reference to Bells Lane property.

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

appointment

of Mayor

Motion of Alderman Longard seconded by Alderman Cad. Alderman Taylor is appointed the Acting Mayor during any temporary absence or illness of the Mayor.

at Board
of Works on letter
of Francis
Mac Kay.

Read Report from the Board of City Works in reference to letter from Francis Mac Kay on subject of drainage into his premises.

Office of Commissioners.
Board of City Works.
Oct. 19th 1885.

The Board of City Works beg leave to submit the annexed report from the City Engineer on letter from Francis Mac Kay in re drainage matters, and which at a Meeting of

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October 27th

of the Board held this day was read and ordered to be forwarded to the City Council for its information.

Respectfully Submitted,
Geo McClellan,
Chairman

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

Report Police Committee in re appointment of a Policeman.

Read Report from the Police Committee in reference to substitution of a Policeman in place of Horse and Wagon as was previously intended.

The Police Committee (and sub-committee of the same) to whom was referred the matter of purchasing a team suitable for Police Service in the suburbs, find that for various reasons, principally that there will not be sufficient funds to pay for the outlay that will be required, they would therefore recommend that an additional man be appointed to do duty in that portion of the City until the first day of May next, also that the Committee have permission to select a man from the 21 names who applied the last time a vacancy was filled, without having to advertise as is customary.

Robt. Theakston,
Chairman.

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

Report Committee on License in re license.

Read Report from Committee on License in reference to granting license - to John Walsh, District 3 Ward Five.

Committee Room,
City Building,
October 27th 1885.

The License Committee beg to report that they have examined the petition of John Walsh, for a Tavern license for the sale of spirituous liquors in District 12 Ward 5.

The petition is regularly signed and certified to in all the required features. And we recommend a license to be ordered by the Council.

Wm Taylor,
Chairman.

On Motion of Alderman God seconded by Alderman Pearson The said report is received and adopted.

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Letter James
Shand in re
Bells Lane
property.

Read letter from James Shand Esq. in reference to his purchase of Bells Lane property and asking a conference with him in reference to purchase of some part thereof for widening said street.

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

Letter Chas.
Neal Father Fire
Wards in re
recent appoint-
ments to Board.

Read letter from Charles Neal and other Fire Wards in reference to recent appointment by the Council of Captain of Engine Company and Captain of Axe Fire Company to the Board of Fire Wards: When the following resolution No one is introduced.

Resol. rel to
letter from Fire
Wardens.

Resolved that the letter just received from Fire Wardens together with the action of this Council at its last Meeting be referred to His Honor the Recorder to report upon the legality of the action in making the appointment referred to. Moved by Alderman Sheakston seconded by Alderman Longard which resolution on being put is passed.

"Order of the Day" next taken up.

Resol. in re
Compulsory
Attendance at
the Public Schools.

Read following resolution in reference to Compulsory Attendance at the Public Schools.

Resolved that the provisions of Sections 75 to 78 inclusive, of Chapter 29 of the Revised Statutes shall be made operative in the City of Halifax.

Read various Sections of the Act in reference to Public Instruction.

And the resolution on being put the Council. was lost 3 voting for 10 against it.

Resol. rel to
Revision of the
City Charter &c

Council take up the subject of Revision of the City Charter. When the following resolution submitted by Alderman Pearson some time since was read as follows:

Whereas the work involved in the Revision of the City Charter. is of such a character as to make it very inconvenient to be dealt with by the Council.

And whereas it is necessary that a careful revision of the same be had with a view to the introduction of several needful reforms in the working of the City Departments.

Therefore Resolved that the revision of the City Charter be referred to a Special Committee of seven to report to this Council what reforms or changes if any are necessary in the said Charter. and further Resolved that said Committee have power and be instructed to draft and submit to this Council a series of Bye Laws or Ordinances upon the various subjects with respect to which this Council have power to make Bye Laws. Moved by Alderman Pearson seconded by Alderman Longard which resolution on being put is passed.

Committee

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Committee Aldermen Pearson, Langard, Mc Sweeney, Stephen, Delaney, Mc Bellan, Mc Innes, with His Honor the Recorder.

Read Report from Committee of Public Accounts in reference to account of Commissioners of Public Charities and other matters.

On Motion. The same is laid over in absence of the Chairman.

Opinion of His Honor the Recorder

Read Opinion of His Honor the Recorder on the subject of erection of lamp in Bedford Avenue. Laid over till next Meeting.

Opinion of His Honor the Recorder

Read Opinion of His Honor the Recorder in reference to matter of Thos. Gough. license money levied on by City Collector.

in re license money of Thos. Gough.

On Motion of Alderman Langard seconded by Alderman Rent The same is received and a copy directed to be handed to City Collector for his guidance.

Report Committee on City Prison
rel to conveying of prisoners from Lockup to City Prison.

Read Report Committee of City Prison in reference to the conveying of prisoners from City Lockup to City Prison which are sentenced by the Police Court, asking that payment be made therefor. (see 18th August 1885. 2nd clause.)

Moved by Alderman Langard seconded by Alderman Mc Innes. That the said clause be received and adopted.

Moved in amendment by Alderman Mc Bellan seconded by Alderman Delaney That the Council adjourn. Amendment put and lost. Original Motion put and passed

On Motion of Alderman Spelman seconded by Alderman Rent.

"The Council Adjourn"

1885

November 3rd

"Afternoon Session"

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Pearson, Smith, Delaney, McC Sweeney, Stephen, McC Bellan, O'Mullin, Theakston, Cad, McC James, Bangard, Taylor and Norall.

The City Council was summoned to appoint two Commissioners of Schools for the City of Halifax. To appoint two Commissioners of Halifax Common. To proceed with business standing over, and the transaction of other business.

Read over proceedings of Meeting held 27th October 1885 which were confirmed.

Alderman McC Bellan, Chairman of the Board of City Works submits Draft of an Agreement with the Nova Scotia Cotton Manufacturing Co. Limited. in reference to the keeping in repair the roadway &c.

Alderman Theakston, Chairman submits report from Police Committee.

Alderman Smith, submits a letter from R. J. Hart Esq asking one or two Electric Lights on Water Street near their premises.

Alderman McC Sweeney submits a resolution by way of Notice.

His Worship the Mayor submits a Memorandum from City Clerk. covering the account of Gas Light Company for lighting the Streets to 31st October 1885.

Also the Opinion of His Honor the Recorder on the subject of the Appointment of Fire Wards objected to by Messrs Spike and others in their letter.

Also a letter in reply to the Mayor on the subject of infected clothing &c coming into the City and also in reference to the storage of petroleum.

On Motion of Alderman Norall seconded by Alderman McC Bellan The "Order of the Day" is suspended to read the papers handed in.

Read Report from the Board of City Works in reference to an Agreement with the Halifax Cotton Manufacturing Company. (Limited.)

Office of Commissioners,
Board of City Works.
November 2nd 1885.

Report Board
of Works re. to
an agreement
with Hx. Cotton
Manufacturing
Company.

The -

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November 3rd.

The Board of City Works beg leave to submit the accompanying draft &c. of an agreement in relation to the payment of certain moneys to the Nova Scotia Cotton Manufacturing Company, which at a meeting of the Board held this day was read and agreed to, and ordered to be forwarded to the City Council with a recommendation that a clause be inserted reserving to the City all rights to construct crossings over said railway siding for streets now, or hereafter to be laid out.

Respectfully Submitted.

Geo. Mac Bellan.

Chairman.

On Motion of Alderman Mac Bellan seconded by Alderman O'Mullin. The said report is received and adopted.

Report Committee on Police in re appointment of Paul Kingston.

Read Report from Police Committee on the appointment of Paul Kingston as an additional Policeman.

To His Worship the Mayor and City Council.

The Police Committee beg to report that in accordance with the Resolution passed by the Council October 27th authorizing the appointment of an additional Policeman for the suburbs they beg to recommend Mr Paul Kingston to that position and request that he be at once sworn in by His Worship the Mayor.

Halifax October 29th/85

Robt. Theakston.

Chairman.

On Motion of Alderman Theakston seconded by Alderman Mac Sweeney. The said report is received and adopted.

Letter R. J. Hart & Co.

in reference to additional Electric Light being required in Water Street near their premises.

Read Letter from R. J. Hart & Co.

Opinion of His Honor the Recorder on appointments to Board of Fire Wards

Recorder on the Letter from Messrs Neal & others in reference to appointments to Board of Fire Wards of the Capt. of Union Engine and Union Axe Companies.

Read Opinion of His Honor the Recorder on appointments to Board of Fire Wards

On Motion of Alderman Langard seconded by Alderman Mac Sweeney. The City Clerk is directed to send a copy of the Opinion to Mr Neal & Co.

Memo. City Clerk in re gas pipes

Read Memorandum from City Clerk covering an account from Halifax Gas Light Company for Gas lamps to 1st Nov. 1885.

Read Memorandum from City Clerk covering an account from Halifax Gas Light Company for Gas lamps to 1st Nov. 1885.

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

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Opinion of the Recorder in re importation of infected clothing &c.

Read Opinion of His Honor the Recorder in reference to the importation of Infected clothing and other Goods from Montreal and also in reference to Law for storage of petroleum.

On Motion of Alderman Norall seconded by Alderman McInnes The same is referred to the Board of Health for their information.

Read Resolution of Alderman Mc Sweeney, in reference to civic candidates for Election to Office. submitted this day.

Appointment of Two Commissioners of Schools for the City of Halifax.

The Order of the Day, is next taken up viz: The Appointment of Two Commissioners of Schools for the City of Halifax.

Moved by Alderman Pearson seconded by Alderman McInnes That Alderman Kent be a Commissioner of Schools for the City of Halifax. Motion put and passed unanimously.

Moved by Alderman Stephen seconded by Alderman Mc Sweeney That Alderman Delaney be a Commissioner of Schools for the City of Halifax.

Moved in amendment by Alderman O'Mullin seconded by Alderman Cad That Alderman Smith be a Commissioner of Schools for the City of Halifax - The votes were taken on the above as follows:

For Ald. Delaney.	For Ald. Smith.
Aldermen Mc Bellan. Stephen.	Aldermen O'Mullin. Cad.
Mc Sweeney. Taylor.	Norall. 3.
Langard. McInnes.	
Sheakston. Pearson. 8	

Alderman Delaney is declared Elected a Commissioner of Schools for the City of Halifax.

Appointment of Two Citizen Commissioners of Common.

Council next proceed to Elect Two Citizen Commissioners of Halifax Common:

On Motion of Alderman Cad seconded by Alderman O'Mullin. Chas. B. Blackadar is unanimously re-elected a Commissioner of Halifax Common.

On Motion of Alderman Stephen seconded by Alderman Smith, William F. Leroe is unanimously re-elected a Commissioner of Halifax Common.

Report Committee on Public Accounts in re of other matters.

Read Report from Committee of Public Accounts on the several accounts from Board of Public Charities and other matters.

City Building
Halifax 16th Oct. 1885.

At a meeting of the Committee of Public Accounts held this day Present Ald. Taylor, Chairman
Wilson.

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Mr A. Lamphiers bill of \$135 rent of Ladder House for three quarters ending 30th April 1885 was considered and carefully examined. The Committee find that the rent for quarter April 30th 1884 and that the quarters rent to 30th April 1885 have been paid. Leaving only the rent for quarter ending Oct. 30th 1884 unpaid.

Your Committee recommend that this amount of Forty Five Dollars be paid when funds are available for that purpose.

Your Committee have carefully examined the Provincial and City Hospital accounts and those of the Poor Asylum for the year ending 31st March 1885. being four quarters accounts.

We submit an analyzed statement of these accounts herewith numbered 1. 2. & 3 from the summary of these it will be seen that the total amount charged against the City is \$18784.08 to meet this the appropriation was only \$16,000⁰⁰ leaving a deficiency of \$2784⁰⁸ to be still provided for.

Respectfully Submitted.

Wm Taylor.
Chairman.

On Motion of Alderman Taylor seconded by Alderman Langard. The first clause is received and adopted.

After debate and explanation. On Motion of Alderman Taylor seconded by Alderman O'Mullin The second clause is received and adopted.

Letter C. M. Creed Secty. Short Line Railway Committee in re a/c.

Read Letter from Charles M. Creed Secty. of Short Line Railway Committee covering some accounts for printing and advertising &c.

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

A Motion that the Council adjourn on being put is lost 3 voting for 7 against it.

Letter City Engineer in re a/c for expenses visiting St. John's Newfoundland.

Read Letter from C. H. Keating Esq. City Engineer in reference to his a/c for expenses incurred in visiting St. John's Newfoundland to inspect the Dry Dock.

On Motion of Alderman Theakston seconded by Alderman O'Mullin The said a/c is referred to Committee of Public Accounts to report on.

On Motion of Alderman Theakston seconded by Alderman McC Sweeney.

"The Council Adjourn"

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Roger O'Brien, as Captain of the Union Engine Company and W. H. Hebbly, as Captain of the Axe Fire Company having been appointed Fire Wards for the City of Halifax under and by resolution of the City Council, of the 16th October 1885 were this day sworn into office by His Worship the Mayor.

November 24th

James A. Chipman Esq. having been returned as duly Elected an Alderman in Ward No One to fill the vacancy caused by the resignation of Robt Sedgewick Esq. ^{and} having taken and subscribed the Oath of Allegiance, the Oath of Office as Alderman as well as that of Justice of the Peace for the City of Halifax, signs the roll and takes his seat as an Alderman of the City of Halifax, in presence of His Worship the Mayor.

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November 24th

"Afternoon Session"

At a Special Meeting of the City Council held this day Present His Worship the Mayor, in the Chair Aldermen Chipman, Pearson, Roent, Spelman, Smith, Delaney, McC Sweeney, Wilson, Stephen, Mac Gillan, Theakston, Ed. Mac Innes, Hoodill, Longard, Taylor and Honall.

The City Council was summoned to receive the return of the Election in Ward No One. To proceed with business standing over and the transaction of other business.

Read Minutes of Meeting held on the 3rd instant which were confirmed.

Alderman Longard, Chairman submits a report from the Committee on City Prison with a/cs for month of October 1885.

Alderman Mac Gillan, Chairman of the Board of City Works submits a report from the Board on Petition for water extension Lawrence Street.

Alderman Mac Gillan, Chairman of the Board of City Works submits a report from the Board on an Agreement between the City of Halifax and the N. S. Cotton Manufacturing Company.

Alderman Taylor, Chairman of Committee of Public Accounts submits report from that Committee on a/cs of Gas Company others.

Alderman Taylor, Chairman submits a report from License Committee on petition from John Fitzpatrick for license.

His Worship the Mayor submits a protest from John H. Barnstead, against the Election of James A. Chipman as Alderman in Ward No One.

Also a Petition from John Dempsey a Warden in City Prison as to his dismissal.

Also a letter from the Hon. the Deputy Minister of Agriculture Ottawa in reference to the Colonial and Indian Exhibition to be held in London next year.

Alderman Spelman submits a Petition from a number of Property Owners on Spring Garden Road from Dresden Row to South Park Street, for a sewer in that locality.

Alderman Honall submits a resolution by way of Notice.

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resolution by way of Notice.

Alderman Bongard submits a

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

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

Report Committee on City Prison.

City Prison.
Halifax Nov. 11th 1885.

To His Worship the Mayor and the City Council.

Gentlemen

At a meeting of the City Prison Committee held this day present Aldermen Reent, Stephen, Sheakston and the Chairman. The following accounts were submitted, examined and found correct and were directed to be recommended to the City Council for payment.

John Allen & Sons.	\$ 9.00	Robabot & Son.	\$ 10.54
H. D. Harrington.	35.30	Sheakston & Angwin.	28.03
G. P. Henry.	11.40	Ed. O'Brien.	3.00
			<u>\$ 97.27</u>

All of which is respectfully submitted.

Jno. P. Bongard.
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 cheques for the payment of accounts therein named amounting to \$97.27. Moved by Alderman Bongard seconded by Alderman Spelman, which resolution on being put is passed.

Read Report from the Board of City Works and report from City Engineer in reference to water extension to Lawrence Street.

Office of Commissioners.
Board of City Works.
November 16th 1885.

Report Board of City Works in re water extension Lawrence Street.

The Board of Works beg leave to submit the accompanying report from the City Engineer on petition for water extension Lawrence Street which at a meeting of the Board held this day was duly considered and it was unanimously resolved to transmit the same to the City Council with a recommendation that the work be proceeded with. Although the estimated revenue does not quite make the 6% on the estimated outlay the Board

1885.

November 24th Board have accepted a Bond from one of the petitioners to make good the difference which will probably be a small amount.

Respectfully Submitted.
Geo. Mac Bellan.
Chairman.

On Motion of Alderman Mac Bellan seconded by Alderman Longard. The said Report is received and adopted and the Board of City Works instructed to proceed with the work.

Report Board of Works on Agreement with N. S. (Limited).
N. S. Cotton Manuf. Co copy of said agreement.

Read Report from Board of City Works on Agreement with the N. S. Cotton Manufacturing Company

Office of Commissioners.
Board of City Works.
Nov. 23rd/85

The Board of Works beg leave to submit the accompanying Agreement between the City of Halifax and the N. S. Cotton Manuf. Co. the same being read and concurred in at a meeting held this day, and it was resolved that the papers be forwarded to the City Council with a request that such Agreement be executed by the Mayor and the City Clerk on behalf of the City.

Respectfully Submitted.
Geo. Mac Bellan.
Chairman.

Read said Agreement.

The Agreement made this Twenty Fourth day of November A. D. 1885 between the City of Halifax, hereinafter called the City, of the one part, and the Nova Scotia Cotton Manufacturing Company, hereinafter called the Company of the other part.

Whereas the Company is indebted to the City for work done in extending the City Water System to the Company's Factory on Kempt Road, and other claims have been made against the Company by the City in connection with the matters hereinafter referred to which the Company disputed but all of which have for the sake of peace been settled and comprised by the Company agreeing to pay to the City the sum of One Thousand Dollars.

Now therefore it is witnessed that the City hereby in consideration of the premises and of the said sum of One Thousand Dollars the receipt whereof is hereby acknowledged doth hereby release and forever discharge the Company of and from all and all manner of claims and demands which the said City now has ever had or can or may have against the Company for any reason of any act, matter or thing whatsoever done suffered or caused or permitted to be

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done or omitted to be done in upon or to in respect of the Streets, Roads & Highways which that certain branch of the Intercolonial Railway within said City and known as the Cotton siding crosses including therein so far as the Company is concerned any and all claims of any which the City has against the Company for City lands taken or used for said siding and for damages if any to lands of the City through which said siding passes.

And for the like consideration the City further agrees and undertakes not to make any claim whatsoever upon the Company nor seek to make it liable in any manner for any work or repairs now or at any time hereafter requiring to be made to or upon any streets roads or highways lying to the Eastward of Kempt Road and upon or over which said siding crosses or is placed.

Nothing herein contained shall be deemed or construed to be an admission by the Company of liability to pay for said lands or to repair said streets, roads or highways or any of them.

Nothing in this Agreement contained shall operate to release the Company from payment of any taxes or rates heretofore assessed upon it, and nothing herein contained shall be construed into an admission of liability on the part of the Company to pay such rates or taxes.

And the City hereby reserves to itself the right at any time hereafter to construct crossings over the said siding for all streets which now are or may hereafter be laid out upon the lands through which the said siding passes. The Company so far as it has or may have power agreeing that such crossings may be erected without further or any compensation to the Company. And the City further reserves to itself the right to call upon or demand from the Government of Canada or the Department of Railways and Canals compensation for any extra expense that the City may hereinafter be put to by reason of the erection of the said siding the opening up of and the erection and repairs of streets, crossings, drains sewers and other City Works and to call upon said Government or Department to perform all such additional work in connection with the same as may be caused by the existence, erection or operation of the said Cotton siding.

John Doull.
President N. S. C. M. C.

(Seal) J. G. Mackintosh.
Mayor.

(Seal)

Mrs Stevenson, Mgr. & Secty.
for N. S. Cotton Mfg. Coy.

Thos. Polind.
City Clerk.

On Motion of Alderman Mac-
Bellan seconded by Alderman Spelman The said report is received
and adopted and His Worship the Mayor authorized to sign said
agreement.

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Public Accounts recommending payment of Gas a/cs and also in ref-
 Report Committee erence to other matters.
 on Public Accounts
 on gas a/cs and
 other matters.

Read Report from Committee of
 Public Accounts recommending payment of Gas a/cs and also in ref-
 Report Committee erence to other matters.

City Building.

Halifax November 19th 1885.

A meeting of the Committee of
 Public Accounts was held this day Present Aldermen Wilson, Delaney
 Woodill and Taylor, the Chairman

Several accounts submitted were
 examined when it was resolved to recommend

1st That the Gas Co's bill for Street
 Lamps 6 mos be paid. And that the undermentioned gas bills for
 three months be paid on or before 20th inst and thus obtain 20% on the
 same viz:

Citizens Library.	\$ 4.25.	
Police Office & Station.	51.75.	
Market Clock.	59.75.	\$ 115.75.

Also Fire Department for one
 quarter to 2nd Nov. viz:

Engine House Isleville.	\$ 13.25.	
Queen St. Engine House.	15.75.	
Genish " " "	18.25.	
No 5 " " "	4.25.	
Central " " "	43.25.	
Hook & Ladder Co.	10.75.	\$ 105.50

2nd The Letter from Mr. Reed, and the
 accompanying bills from the Joint Committee on the Short Line Rail-
 way was considered. It was Resolved as these accounts were contracted
 by authority of a Committee composed of Members of the Chamber of
 Commerce and of the City Council to recommend, that the Council pay
 Thirty Four Dollars and Twenty Five cents of the whole amount being
 one half of the whole sum of \$68.50 out of the Contingent Fund of
 this present year.

3rd It was resolved to ask for more
 time to make inquiry into the City Engineers account of Ninety
 Dollars for expenses to Newfoundland to examine the Dry Dock at
 that place.

All of which is respectfully submitted.

Wm Taylor.

Chairman.

No 2 is introduced.

When the following Resolution

Resolved That the first clause of
 the report of the Committee of Public Accounts be received and adopted
 and His Worship the Mayor be authorized to sign the warrants for the
 payment of the same. Moved by Alderman Taylor seconded by Alder-
 man Wilson, which resolution on being put is passed. The

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Report Committee on License in reference to license.

on License in reference to granting license to John Fitzpatrick Buckingham St.

Read Report from the Committee

City Building
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At a meeting of the License Committee the petition of John Fitzpatrick for a liquor license in the City was submitted and carefully examined when the petition being found in proper form and certified to regularly, it was resolved to recommend the same to the favourable consideration of the City Council with a request that the Mayor be authorized to sign a license for Mr. Fitzpatrick, in Dist. 4 as a Tavern at No 69 Buckingham Street.

Respectfully Submitted,
Wm Taylor,
Chairman.

On Motion of Alderman Taylor seconded by Alderman Cad. The said report is received and adopted and the Clerk of License authorized to issue license to the party therein named.

Protest J. H. Barnstead -

against the return of James A. Chipman, to the office of Alderman in Ward No One

Read Protest from John H. Barnstead

Letter Dept. of Agriculture, Ottawa.

Agriculture, Ottawa on the subject of the Colonial and Indian Exhibition to be held in London next year 1886.

Read Letter from Department of

On Motion of Alderman Stephen seconded by Alderman Taylor. The same is referred to the Board of City Works to report on.

Petition Michl. Dwyer and other property owners asking a sewer.

Dwyer and other property owners Spring Garden Road asking sewer to Park Street from said Road.

Read Petition from Michael

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

Petition John Dempsey.

an Under Keeper of City Prison asking a hearing in reference to his dismissal from City Prison.

Read Petition from John Dempsey

On Motion of Alderman Stephen seconded by Alderman. The Council Adjourn.

Read Petition from John Dempsey