

1886

January 5th

1886

"Afternoon Session"

At a Special Meeting of the City Council held this day Present, His Worship the Mayor in the chair Alderman Spelman, McC Sweeney, McC Bellan, O'Mullin, Cad. McC James, Taylor, and Howell.

The City Council was summoned to proceed with the consideration of the Revised Charter. To take up matters standing over from previous Meetings and the transaction of other business.

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

1886

January 12th

'Afternoon Session'

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair. Alderman Chipman, Rent. Spelman, Smith, Wilson, Stephen, McClellan, C. G. Quinn, Sheakston, Ed. Mac James, Woodill, Songard, Korall.

The City Council was summoned to appoint Revisors of Electoral Lists for 1886. To proceed with consideration of the Revised Charter. Matters standing over from previous Meetings and the transaction of other business.

Read over proceedings of Meetings held on the 29th Dec. 1885 and 5th January 1886 which were confirmed.

Alderman Spelman, in the absence of the Chairman of License Committee submits a Report from that Committee.

Alderman Korall, submits the Report of Special Committee on the Annual Inspection of City Prison.

His Worship the Mayor submits a report from Dry Dock Committee or Letter from Messrs Graham, Snuffer, Borden & Parker, Solicitors of Halifax Dry Dock Company (Limited).

Also a Report from the City Clerk on sundry accounts for the consideration of Committee of Public Accounts

Also a Petition from Weighers of Flour & Meal on the subject of recent decision of Supreme Court on the weighing of flour.

Also a Communication from His Honor the Recorder in reference to recent decisions in the Supreme Court.

Also Letter from John Dempsey in reference to sundry matters in connection with City Prison.

Also a Letter from Chairman of Committee of Wanderers Athletic Club.

Also a Return from the City Treasurer of the Annual Sinking Fund provided to pay off debt.

Also a Memorandum from the Mayor in reference to licensing Second Hand Stores &c.

Also a Return from the Collector of City, Poor, & County Rates collected in December 1885.

1886

January 12th

Also a Return of amounts collected on a/c of Water Taxes December 1885.

Also the Cash Statement for the month of December received from the City Treasurer as required by Law.

Also a Letter from W. G. Dimock in reference to the Colonial and Indian Exhibition to be held in London.

Also copy of the General Valuation Book for 1885 prepared by the Board of Assessors for the use of the Revisors of Electoral Lists as required by Law.

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

Report Committee on Licenses in re licenses to

Read Report from Committee on License in reference to granting license to Patrick Ryan and John Currie and also in reference to payment of return license fee to Gullickson.

City Building.
Halifax Jan. 5th 1886.

The License Committee met this day and considered the undermentioned petitions for licenses and find them in order. They recommend them to the favourable consideration of the Council, and that license be granted as follows.
viz to, Patrick Ryan. District 1 Ward 3 Saloon.
John Currie " 6 " 5 Tavern.

The Committee also considered the petition of Henry Gullickson, for refund of license funds and beg to report in favor of said petition and that the funds paid in by him amounting to Fifty Dollars be repaid him.

All of which is respectfully submitted.

Wm Taylor.
Chairman.

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

Report Special Committee to examine & inspect City Prison.

Read Report of Special Committee appointed to examine and inspect City Prison as required by the Ordinance 7th Clause 26th.

To His Worship the Mayor and City Council
of the City of Halifax.
Gentlemen

Your Committee appointed by His
Worship

1886.

January 12th Worship the Mayor under Section 26 Chapt. 7 Ordinance of City Prison to visit the said Institution beg to report. That on the 30th day of December 1885 they went to the City Prison and examined the books which they found in order.

The prisoners at that date consisted of forty males and fifteen females whom they found fully occupied.

Upon calling the roll every one answered to his or her name and all appeared in good health with no complaints to make. The buildings were visited and found to be clean the bedding & clothing all in good order.

Your Committee found the building both inside and outside in bad repair and would recommend for the sake of preservation that considerable repairs be made under the superintendance of the City Engineer.

The water spouts and conductors are totally gone and should be replaced at an early day.

First to protect the building, and secondly for the purpose of obtaining all the water they possibly can for washing and cleaning purposes.

Your Committee have to recommend that some steps be made for a better water supply than that in present existence as in the event of a fire it would be next to impossible to protect the buildings. In dry and frosty weather the wells are totally inadequate and water has to be carted for daily use from a plug near the Wellington Barracks.

The posts upon which the Board fence is supported are in a rotten condition and will have to be replaced. Your Committee feel that there is so much required to be done for the preservation of the property: and no funds at the disposal of the Council that they would recommend approaching the Legislature to enable them to borrow sufficient funds to place it in a much more satisfactory condition than it is at present.

All of which is respectfully submitted.

H. F. Morall.

J. A. Chipman.

On Motion of Alderman Morall recorded by Alderman Chipman the said report is received and the recommendations therein contained referred to Board of Commissioners of City Works to report on.

Report of

Dock Committee.

Read Report of Dry Dock Committee in reference to the letter from Messrs Graham, Tupper, Borden and Parker, Solicitors asking a modification of the present Agreement of the Halifax Dredging Dock Company (Limited) with the City.

Letter Graham.

Tupper & Borden.

Borden & Parker on the same subject. (Motion objected to.)

Read letter from Graham, Tupper

1886

January 12th

Read Report from the City Clerk

Report City Clerk in re a/c

covering sundry accounts for consideration of Committee of Public Accounts.

On Motion of Alderman Cad

seconded by Alderman Woodill The said report is referred to Committee of Public Accounts to examine and report on.

Petition Weighers of Flour & Meal in re Weighing of Flour.

Read Petition from the Weighers

of Flour & Meal in reference to recent decision in Supreme Court of Flour & Meal in re Weighing of Flour.

On Motion of Alderman Sangard

seconded by Alderman Norall The same is referred to Committee of Laws & Privileges to report on.

Letter Recorder in re decisions of the Supreme Court.

Read Letter from His Honor

the Recorder reporting the recent decisions of the Supreme Court in re Weighing of Flour and Sunday Trading.

On Motion of Alderman Sheak-

ston seconded by Alderman Sangard, The same is referred to Committee of Laws & Privileges to report on.

Letter John Dempsey.

Ex Under Keeper, of City Prison.

Read Letter from John Dempsey,

to be returned to the writer.

On Motion The same is directed

Letter W. D. Dimock in re Colonial & Indian Exhibition.

in reference to the Colonial and Indian Exhibition.

Read Letter from W. D. Dimock

man seconded by Alderman Woodill. The same is referred to Board of City Works.

On Motion of Alderman Chip-

man seconded by Alderman Woodill. The same is referred to Board of City Works.

Read Memorandum from the

Letter Committee Handers Athletic Club.

Handers Athletic Club in reference to leasing part of Common ground for athletic exercises.

Read Letter from Committee

seconded by Alderman Norall The same is referred to Commissioners of Halifax Common to report on.

On Motion of Alderman Smith

Memor. from the Mayor in re 2nd Hand Stores.

Mayor on the subject of licensing Second Hand Goods Stores. &c.

Read Memorandum from the

seconded by Alderman Spelman The same is referred to His Honor the Recorder to prepare the necessary Ordinances or Legislation as may be necessary.

On Motion of Alderman Sangard

Council proceed to take up the "Order of the Day".

Appointment of Revisors of Electoral Lists for 1886.

of Electoral Lists for 1886.

The Appointment of the Revisors

1886.

January 12th

On Motion of Alderman Mac-
Bellan seconded by Alderman Woodill. The Senior Aldermen of the
Wards are appointed the Revisors for the year 1886 viz: Aldermen
Lehipman, Spelman, Mac Sweeney, Mac Bellan, Cad and Langard.

Communication

Secty. of Associa-

tion for improving

the condition of

the Poor.

Read Communication from St. H.
Neal, Secretary of Association for Improving the Condition of the
Poor. When the following resolution No one is introduced.

Resolved That His Honor the
Recorder be authorized to prepare the draft of an Act to be submitted to
the Local Legislature authorizing the City to borrow \$2000 for the pur-
pose of purchasing broken stone from the Association for the Relief of
the Poor said amount to be added to the next General Assessment.
Moved by Alderman Langard seconded by Alderman Cad, which
resolution on being put is passed.

Alderman Smith submits a
resolution by way of Notice in reference to Report from Committee on
Dry submitted this day.

10 Min past 5 P. M. On Motion
of Alderman Mac Bellan seconded by Alderman Stephen.

The Council Adjourn.

1886.

January 19th

'Afternoon Session'.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Chipman, Kent, Spelman, Delaney, Mac Sweeney, Stephen, Mac Bellan, Cheakston, Cad, Mac James, Woodill, Longard and Taylor.

The City Council were summoned to consider the Report of Committee on Dry Dock. To proceed with the consideration of the Revised Charter, and the transaction of other business.

Read over proceedings of the Meeting held on the 12th January instant which were confirmed.

Alderman Mac Bellan, Chairman of Board of City Works submits a Report from the Board of Works on the subject of the purchase of Dalhousie College.

Also a Report from the Board of City Works on a letter from O. M. Hill, Superintendent of Notman's Photographic Studio in reference to views of points of City of Halifax.

Also a Report from the Board of City Works and City Engineer in reference to height and condition of Water Pipes used in the City of Halifax.

Alderman Mac Sweeney, Chairman submits a report from Committee of Laws & Privileges on letter from G. H. Smith, Solicitor of Mrs. G. O'Brien and other matters.

Alderman Longard, submits a report from the Committee of City Prison on a/c for Dec. 1885.

Alderman Taylor, Chairman submits report from the Committee on Public Accounts in re a/c.

Also a report from Committee on Licenses on Petition of Joseph Francis.

Alderman Longard submits a Petition of George R. Anderson and other Residents of North Brunswick Street complaining of short supply of water.

His Worship the Mayor submits a letter from His Honor the Recorder in reference to certain taxed costs in Supreme Court, City vs Fry and City vs Cunningham.

1886

January 19th

Also a letter from His Honor the Recorder covering letter from Messrs Lyons & Mooney, asking return of fines paid in City vs Fry, for a violation of Sunday Trading Ordinance.

Also a letter from His Honor the Recorder, covering Draft of an Act to authorize the City to borrow Two thousand Dollars to pay for broken stone to be received from the Society for Improving the Condition of the Poor.

Also a letter from Robt. J. Wilson Secty. Board of Commissioners of Schools covering the Annual Estimate for Schools for 1886-7.

Also an Account from the Board of Public Charities for support of Poor Asylum & Hospital to 31st Dec. 1885.

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

Board of Works Report.

City Works on the subject of purchase of Dalhousie College.

Report Board of Works.

City Works on letter from Mr. Hill, Manager of Notman's Studio.

Report Board of Works & City Engineer on the subject of lead pipes.

Works and City Engineer on the subject of Lead Pipes in use in City for water purposes their weight and durability.

On Motion of Alderman McClellan seconded by Alderman Gorgard the said reports are referred to His Honor the Recorder to report on.

Report Committee on Laws & Privileges of Mrs. O'Brien, and also in reference to letter from the Weighers of Flour & Meal.

Read Report from Committee on Laws & Privileges in reference to letter from G. H. Smith, Solicitor and also in reference to letter from the Weighers of Flour & Meal.

Report Committee on City Prison in re a/c.

Read Report from Committee of City Prison on accounts the Prison for Dec. 1885.

City Prison

Halifax Jan'y. 14th 1886.

To His Worship the Mayor and the City Council.

Gentlemen.

A meeting of your Committee was held this day at the Prison, present Ald. Rent, Stephens and the Chairman.

The following accounts were submitted, examined and directed to be recommended to the City Council for payment viz:-

1886.

January 19th

J. Allen & Sons.	\$ 6.00	John Cad Jr.	\$ 2.65
R. D. Clarke.	40.00	J. Woodill & Son.	8.70
John Rosley.	10.00	G. P. Henry.	15.00
Theakston & Angwin.	14.08	A. Gardner.	7.00
H. D. Harrington.	50.65	E. Ahearn	3.00
R. Cabott & Son.	8.75		<u>\$185.83</u>

All of which is respectfully submitted.

Jno. 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 stated amounting to \$165.33. Moved by Alderman Longard seconded by Alderman Kent, which resolution on being put is passed.

Report Committee on Public A/cs.

Public Accounts in reference to payment of sundry accounts &c.

Read Report from Committee on

Report Committee on License.

License, granting license to Joseph Francis in Ward No Three.

Read Report from Committee on

Letter Secty of School Commrs. covering Estimate for 1886-7.

Secretary of School Commissioners covering Estimate for School purposes for 1886-7. (Ordered to be placed on file for future reference)

Read Letter from Robert J. Wilson

Letter Recorder in re suits of City vs Fry and Cunningham.

Recorder on the subject of costs taxed against the City in the Supreme Court in the Suits of City vs Fry and Cunningham. When the following resolution No 2 is introduced.

Read Letter from His Honor the

Honor the Recorder in re Suits, Cunningham and others be received and that His Worship the Mayor be authorized to sign checks for payment of said costs amounting to \$287.46. Moved by Alderman Longard seconded by Alderman Theakston which resolution on being put is passed.

Resolved That the report of His

Letter Recorder in re fines City vs Fry.

Recorder covering a letter from Messrs Lyons and Mooney asking a return of fines paid under protest in City vs Fry, "Sunday Trading Ordinance". When the following resolution No 3 is introduced.

Read Letter from His Honor the

Honor the Recorder be received and adopted in the case of fines of City vs Fry and His Worship the Mayor be authorized to sign a warrant for payment of twenty dollars for that purpose and the amount be charged to Fines & Fees &c. Moved by Alderman Taylor seconded by Alderman Theakston which resolution on being put is passed.

Resolved That the report of His

1886.

January 19th

Letter Recorder
covering Draft
of an Act.

Recorder covering the Draft of an Act to authorized the City of Halifax to borrow \$2000 to pay for broken stone supplied by the Association for the Relief of the Poor.

Draft of Act to
authorize the City
to borrow \$2000.

Read Draft of Act to authorize the City of Halifax to borrow \$2000 for certain purposes. When the following resolution No 4 is introduced:

Resolved that the Draft Bill now read be approved of and that His Worship the Mayor be requested to have the same presented to the Legislature. Further Resolved that the Bill be published as heretofore in the papers advertising for the City. Moved by Alderman Songard seconded by Alderman McCollan which resolution on being put is passed.

Petition G. R.
Anderson & Co.

Read Petition from George R. Anderson & others Residents of North Brunswick Street asking a more abundant supply of water to that part of the City.

Account from
Dept. of Public
Charities.

Read an Account from Department of Public Charities for support of Poor Asylum and Hospital to 31st Decr. 1885.

Petition G. R.
Anderson & others
Residents of
Brunswick St.

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

On Motion of Alderman Songard seconded by Alderman Wilson The "Order of the Day" is suspended to allow Alderman Songard to move that the Petition of George R. Anderson & others be referred to the Board of City Works to report on. Motion put and passed

The Council next take up the Order of the Day.

Report Committee
on Dry Dock on
letter from Solicitors
of the Graving
Dock Co.

Read Report from Committee on Dry Dock on the subject matter of letter from Messrs Graham, Snijper, Borden and Parker, Solicitors of the Graving Dock Co. (limited) asking certain modifications of Agreement with the City.

City Engineers Office.
11th January 1886.

To His Worship the Mayor...
and City Council.

Gentlemen.

I am instructed by the Dry Dock Committee to transmit to you the accompanying letter from the Solicitors of the Halifax Dry Dock Company asking that certain modifications be made in the contract with the City respecting the tariff of rates and the payment of subsidy.

At a meeting of the Committee held to-day for the purpose of considering the above letter the following resolutions

1886

January 19th

resolutions were passed and copies were ordered to be sent to your Council for approval viz: Resolved, that in clause 9 of the Agreement the words "Governor General in Council" be struck out if the Company desire to press their objection as stated in the letter from their Solicitors.

Also Resolved that the Committee recommend the Council to assent to the law being altered so as to allow of the subsidy being paid in semi annual instalments on the 1st day of January and 1st day of July instead of on the 1st December in each year.

I have the honor to be
Your Obedient Servant.

E. H. Keating.

Secretary Dry Dock Committee.

Read letter from Messrs Graham,

Graham, Gupper, Borden & Parker, Solicitors on the subject.

Gupper Val.

Moved by Alderman McInnes seconded by Alderman Wilson that the report of the Committee be received and adopted which Motion on being put is lost.

Council proceed to the Revision of

Revision of the the City Charter. Read first clause as follows:

City Charter.

The administration of all the fiscal prudential and municipal affairs of the City of Halifax with the government thereof shall be vested in the City Council which shall consist of one principal magistrate, to be styled the Mayor: and one Council of eighteen members or aldermen hereafter denominated the City Council all of whom shall be inhabitants of said City of Halifax. The said Mayor and said eighteen aldermen shall constitute and be called the City Council. Moved by Alderman Delaney seconded by Alderman McInnes. To which the following amendment was introduced.

Resolved that the report be referred back to the Committee with a view of having inserted in the proposed Charter provisions providing,

First. that the Mayor and Aldermen shall constitute the Council.

Second. That the number of Aldermen shall be in all six, one representing each Ward but to be elected by a vote of the whole City in the same manner as the Mayor is now elected

Third. That the Mayor shall receive a salary of Two Thousand Dollars and the Aldermen One Thousand Dollars each annually.

Fourth. That the Mayor and Aldermen shall be elected annually on the first of May in each year. Moved by Alderman O'Mullin seconded by Alderman McSweeney which amendment on being put is lost.

The following second amendment is next introduced.

Resolved that the Report of the Committee on Revision of City Charter be referred back to that Committee

and

1886

January 19th

and that this Council do forthwith proceed with the revision of the proposed City Charter as submitted by the Revisors for the Council's approval. Moved by Alderman Smith seconded by Alderman Stephen.

During the debate on the above amendment the following Motion was made by Alderman Langard seconded by Alderman McC Sweeney. Resolved That the previous question be now put. which being put to the Council was passed 9 voting for the same 3 against it. The amendment was then put and lost.

Moved by Alderman Stephen seconded by Alderman Smith. That the Council adjourn Motion put and lost.

The first clause is now before the Council.

Moved by Alderman Langard seconded by Alderman McC Sweeney That the question be now put.

5 Min. to 6 "ball of Council is made by Alderman Smith.

Moved by Alderman Stephen seconded by Alderman Gad That the Council adjourn. Motion put and passed.

"Council Adjourn"

1886

January 25th

"Evening Session".

At a Special Meeting of the City Council held this Evening, Present His Worship the Mayor in the Chair. Aldermen Bent, Spelman, Smith, McC Sweeney, Wilson, Stephen, McC Sellow, O'Mullin, Sheakston, Cad. McC James, Woodill, Longard, Taylor and Morall.

The City Council was summoned to proceed with consideration of Revised Charter. Matters standing over from previous Meetings and the transaction of other business.

Read over proceedings of Meeting on License submits-report of that Committee on the Subdivision of Licensing Districts in the City of Halifax.

Alderman Cad submits a Petition of Mrs Catharine Lawson in reference to return of license duty.

His Worship the Mayor submits a Writ from the Supreme Court in re Brien vs the City of Halifax.

His Worship the Mayor submits a Letter from W. H. Wiswell, Esq. Secty. of Halifax Visiting Dispensary asking the Annual Grant for that Institution.

Alderman Longard, submits a resolution by way of Notice.

Alderman Sheakston, submits a request for the opinion of His Honor the Recorder in re Ball of Council.

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

Read Report of the License Committee in reference to the Sub Division of the City into Licensing Districts as required by Law.

Committee Room.

City Building.

Halifax January 25th 1886

The Committee on License herewith submit for the approval of the City Council the following Sub. Division of the City of Halifax into Licensing Districts as required by Section 6 Chapter 14 of the Acts of the Province for 1874 and request that the same may be published for the information of the Citizens in the papers advertising for the City.

Respectfully Submitted.

Wm Taylor, Chairman.

Report License Committee in re licensing districts.

1886

January 25th

On Motion of Alderman Taylor seconded by Alderman Spelman the said report is received and adopted.

Petition Mrs. G.

Blawson asking, Blawson asking a return of certain licence duties paid in by her late husband for licence.

Read Petition from Mrs. Blawson

On Motion of Alderman Gads seconded by Alderman Mac Gillan the said letter is referred to Committee on Licence to report on.

Letter Dept. of

Public Works, Montreal Geo. Secretary of the Montreal Engineering Society asking for the payment by the City of the Annual Grant and also the balance Annual Grant due on acct of Engineering for 1884-5.

Read Letter from Williams Esq.

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

Writ of Summons

Supreme Court in the issue of C. Rivers vs The City of Halifax.

Read Writ of Summons in the

Read Alderman Langford's Notice of Motion in reference to the revision of the City Charter.

Read Alderman Cheakstone's Notice of Motion in reference to obtaining the Executive opinion on 'Bills of Council.

The Council proceed to the Order of the Day.

On Motion of Alderman Mac Gillan seconded by Alderman Spelman the Order of the Day is suspended to take up item No 5 on said Order of the Day.

Report Board of Works.

Read Report from the Board of City Works in reference to the purchase of Fairview College as a site for City Hall.

Read Report from the Board of

Moved by Alderman Mac Gillan seconded by Alderman Gads that the Order of the Day is suspended to take up item No 4 on said Order.

Moved by Alderman Mac Gillan

Report Board of Works on letter from Manager of Notman's Photo Studio.

Read Report from the Board of City Works on letter from Mr. G. W. Hill Manager of Notman's Photo Studio in reference to the preparation of a collection of Photo Views of the City and suburbs for the Colonial and Indian Exhibition.

Read Report from the Board of

Chair of Commissioners Board of City, Works. Jan'y. 18th 1886.

The Board of Works beg leave to report that at meeting held this day they had under consideration the

1886

January 25th the annexed letter from the Manager of Notman's Photo Studio with reference to getting up a series of views of prominent points in the city and suburbs for the Colonial and Indian Exhibition to be held in London, and the Board resolved to recommend to the City Council that the sum of One Hundred Dollars be appropriated from the contingent Account for that purpose.

Respectfully Submitted.

Geo. Mac Gillan.

Chairman.

Moved by Alderman Mac Gillan seconded by Alderman O'Mullin that the report be received and adopted, to which it was moved in amendment.

Resolved that the report be referred to the Public Accounts Committee to report on. Moved by Alderman Longard seconded by Alderman Rent which amendment on being put is lost 3 voting for the same 10 against it. The original resolution on being put is passed 10 voting for the same 3 against it and the names being called for they appeared thus:

For the Resolution.

Against it.

Aldermen Theakston, MacInnes, Aldermen Smith, Taylor, Kinnell, Wilson, Mac Sweeney, Rent, O'Mullin, Stephen, Mac Gillan, Spelman 10

On Motion of Alderman Taylor seconded by Alderman Theakston The "Order of the Day" is further suspended to take up item No 2 on the "Order of the Day"

Report Committee on Public Accounts in reference to the payment of sundry a/c's.

Read Report Committee of Public Accounts in reference to the payment of sundry a/c's.

Committee Room.

City Building

Jan'y. 18th 1886.

The Committee on Public Accounts met this day Present Aldermen Rent, Wilson, Woodill and Taylor Chairman.

The Committee having carefully examined and considered the undermentioned accounts beg to report them as follows:-

1st On the Printing & Stationery service of 1885 and 1886 when funds are provided, as the appropriation for present year has been used up, viz:-

Blackadar Bros.
A & H. MacKinlay.
Blackadar Bros..

Advertising. \$103.62.
Stationery. 293.40.
Printing B. H. & C. 33.00.

1886

January 25th Charles Ammand

2 papers

\$12.00.

2nd On Contingent Account 1885

and 1886.

Theakston & Angwin.

\$6.30

J. H. Bateman.

\$6.00

John Bawsey.

14.01

City Prison.

23.80

George Kent.

11.90

3rd On Printing & Stationery

Service of 1884 and 1885 when funds are provided, as the appropriation for that year has been exhausted viz:

Morning Herald P. & P. Co.

Advertising

\$19.80

4th On Contingent Accounts of

1884 and 1885. There are funds in this appropriation sufficient to meet this account and the Committee recommend that it be paid out of this service viz:

J. N. & S. Ritchie for cash paid attorney in suit Walker vs City of Halifax.

\$152.00.

The Committee ask for further time to examine some other accounts referred to them

All of which is respectfully submitted.

Wm Taylor.

Chairman.

Read First Clause. On Motion of Alderman Taylor seconded by Alderman O'Mullin the first clause is received and adopted.

Read Second Clause. In re payment of the Contingent a/c for Police service.

On Motion of Alderman Taylor seconded by Alderman O'Mullin the second clause is adopted.

Read Third Clause in re payment of Printing & Stationery a/c 1884-5.

On Motion of Alderman Taylor seconded by Alderman O'Mullin. The Third clause is received and adopted.

Read Fourth Clause in reference to the payment of Taxed Costs in re Walker, J. N. & S. Ritchie's a/c.

On Motion of Alderman Taylor seconded by Alderman O'Mullin the said clause is received and adopted.

On Motion of Alderman Taylor seconded by Alderman O'Mullin Resolved That the report as a whole do pass and His Worship the Mayor be hereby authorized to draw warrants for those a/c recommended for payment. passed.

On Motion of Alderman Taylor seconded by Alderman Langard Resolved That the several sums mentioned in the report of the Committee of Public Accounts to be provided for by legislation with any other amounts be referred to the Committee of Public Accounts to report on. Motion passed.

1886.

January 25th

On Motion of Alderman O'Mullin seconded by Alderman Rent, The "Order of the Day" is suspended to take up item 6 on the "Order of the Day".

Read Report Committee of Laws

Report Committee of Laws & Privileges in re claims of W. H. Smith, Solicitor of Mrs. O'Brien claiming damages for injuries sustained and also in reference to letter from Flour Weighers.

Read First Clause in reference

to Mrs. O'Brien's claim. On Motion of Alderman Mac Sweeney seconded by Alderman O'Mullin, The said clause is adopted.

Read Second Clause in reference

to letter from Flour Weighers. On Motion of Alderman Mac Sweeney seconded by Alderman O'Mullin The said clause is adopted.

Moved by Alderman O'Mullin

seconded by Alderman Spelman That the Council adjourn, Motion put and lost.

Council proceed to the "Order of

the Day" The Revision of the City Charter.

Read Resolution of last Meeting

in reference to passage of First clause.

After Debate. Moved by Alder-

man Spelman seconded by Alderman Smith That the Council adjourn. Motion put and passed 7 voting for 6 against it.

"Council Adjourn" at 10 P.M.

Vertical text on the left margin, including "Report Committee of Laws & Privileges", "Revision of City Charter", and other notes.

1886.

February 2nd

"Afternoon Session".

At a Special Meeting of the City Council held this afternoon Present His Worship the Mayor in the Chair Aldermen Chipman, Pearson, Kent, Spelman, Delaney, McC Sweeney, Stephen, McC Gillan, O'Mullin, Cad, McC James, Woodill, Taylor and Horall.

The City Council was summoned to proceed with consideration of Revised Charter. Report of Board of City Works on the purchase of Dalhousie College. Matters standing over from previous Meeting and the transaction of other business.

Read over proceedings of Meeting of 25th January 1886 which were confirmed.

Alderman Taylor, Chairman of Commissioners of Common submits Report on the Letter from the Wanderers Athletic Club asking a lease of one of the Common Fields.

Alderman Taylor, submits Petition of Joseph Francis, asking return of license duty paid in and withdrawing his license petition.

His Worship the Mayor submits report from City Clerk in reference to certain accounts for consideration of Committee of Public Accounts.

Also a Letter from James Desmond asking a return of fine imposed in re Sunday Trading Ordinance.

Also a Letter from His Honor the Recorder in reference to his absence from the Council Meeting.

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

Read Letter from His Honor the Recorder in reference to his absence from Council.

Report Commrs. of Halifax Common in re lease of Common to Wanderers Athletic Club.

of Halifax Common in reference to lease of Athletic Club.

Read Report of Commissioners of Common to Wanderers Athletic Club.

Committee Room.

City Building

30th January 1886.

To His Worship the Mayor and City Council

Gentlemen

At a meeting of the Commissioners of

1886

February 2nd

of Common held this day, the correspondence sent from your Council regarding the leasing of field North of the Public Gardens to the Wanderers Athletic Club was read.

After due consideration it was decided to report favourably on the request of the Club under the following conditions

That the Club pay a rental of \$100 per annum, and that the field be leased for a period of fifteen years: the period allowed in Chap. X Section 563 City Charter.

The Commissioners would also recommend the granting of the road immediately North of the field applied for, to the Club, as said road is never used as a thoroughfare and is considered somewhat of a nuisance.

Matters of detail such as style of fencing etc. to be arranged between the Commissioners and the Club.

All of which is respectfully submitted.

Wm Taylor.

Chairman.

W. B. Blackadar.

Secretary.

On Motion of Alderman Taylor seconded by Alderman Cad. The said report is received and adopted and a copy thereof is directed to be sent to the Club by the City Clerk.

Read Report from the City Clerk in reference to sundry accounts for consideration of Committee of Public Accounts.

Report City Clerk in re a/c.

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

Read Petition James Desmond asking a return of fine paid in to Police Court in re Sunday Trading Ordinance.

Petition James Desmond.

Read Petition of Joseph Francis asking a return of license duty and withdrawing his application for license. A new resolution No one is introduced.

Petition Joseph Francis asking return of license duty.

Resolved that the petition of Joseph Francis be received and adopted and that His Worship the Mayor be authorized to sign a cheque for the repayment of the fee of Twelve Dollars and Fifty cents to the petitioner. Moved by Alderman Taylor seconded by Alderman Spelman which resolution on being put is passed.

"Order of the Day" is taken up.

Revision of City Charter.

The Revision of the City Charter.

Read Sixth Clause "Title One" as entered at a previous Meeting. January 19th 1886.

1886.

February 2nd

Moved by Alderman Delaney seconded by Alderman McInnes That 6th clause be adopted. Motion put and passed.

Read clause 7 as follows: "Each Ward shall elect three Aldermen" Moved by Alderman Pearson seconded by Alderman Delaney That said clause pass. Motion put and passed.

Read clause 8 as follows: The qualification, term of office and manner of the Election of the said Mayor and Aldermen shall be as hereinafter provided. Moved by Alderman Pearson seconded by Alderman Delaney which on being put is passed.

Read clause Ninth as follows: The administration and Government of said City shall be divided into two parts, hereinafter called the Legislature and the Executive. Moved by Alderman Pearson seconded by Alderman Delaney which clause on being put is passed. 8 voting for the same 2 against it.

Read clause Tenth as follows: The Mayor shall be the chief Executive Magistrate of said City and he shall be the head and act under the direction of the majority of a Committee of Six of the Board of Aldermen composed of one Alderman chosen by the Council from each Ward to be designated the Civic Board. but all acts of said Mayor, and acts of said Mayor and Committee shall be done by and in the name of the Mayor. Moved by Alderman Pearson seconded by Alderman Delaney to which the following was moved in amendment:

The Mayor shall be the chief Executive Magistrate of said City and he shall be the head and act under the direction of the majority of a Committee of the Board of Aldermen, composed of the ^{Aldermen} Senior, from each Ward (and in case of his refusal to act, such other Aldermen as the Council may elect) to be designated the Civic Board. but all acts of said Mayor and Committee shall be done by and in the name of the Mayor. Moved by Alderman Woodill seconded by Alderman Cad.

5 min. past 4 P.M. a ball of Council is made on the above by Alderman McSweeney. Members sent for.

On Motion of Alderman McCollan seconded by Alderman Taylor The "Order of the Day" is suspended to take up the Report of the Board of City Works in reference to Dalhousie College purchase. The same is read.

Report Board of Works in re Dalhousie College purchase.

Office of Commissioners.
Board of City Works.
Jan. 18th 1886.

The Board of City Works beg leave to report for the information of the City Council that on two occasions they have been waited upon by a Deputation from the Governors of Dalhousie

1886.

February 2nd

and finances as to the said Mayor and a majority of said Committee shall be deemed expedient.

(d) To call all special Meetings of the City Council whenever it may be deemed expedient but the Mayor shall have the power to call such Meetings without the consent of said Committee. The Mayor shall preside but shall only have a casting vote.

(e) To be responsible for the good order and efficient Government of the City.

(f) To assume and have the direction of and exercise a general supervision over the various Heads of Departments hereinafter designated and created and over the conduct of all the subordinate officers thereof, and to cause all violations or neglect of duty on their part to be punished.

(g) To appoint as often as may be thought proper three competent persons to examine without notice the accounts of any City Department, Trust Officer, or Employee, and the money securities and property belonging to the City, in the possession or charge of such Department, Trust Officers or Employees and report the result of such investigation to the City Council.

(h) To carry out and perform such duties as may be prescribed by Law or Ordinances and generally to give effect to and carry out or cause to be carried out all resolutions and recommendations of the City Council.

(i) To summon before said Mayor and Committee each Head of Department collectively or otherwise at least once a month for consultation and advice upon the affairs of the City, and at such meetings said Heads of Departments may be called upon for such reports as to the subject matter under their control and management as the said Mayor and Committee may deem proper, which it shall be their duty to at once prepare and submit to said Mayor and Committee.

(j) To keep records of such meetings of the Mayor and Committee and to adopt rules and regulations for the administration of the affairs of the City Departments not inconsistent with any Law, Ordinance, Resolution or Bye Law of the City Council which regulations shall prescribe a common and systematic method for the Government and direction of said Departments and of ascertaining the comparative fitness of applicants for office, position and promotion and of selecting, appointing and promoting those found to be best fitted without regard to their political or religious opinions.

(k) To recommend and nominate to the Board of Aldermen all persons for appointment to office or promotion therein.

(l) To exact and receive from the several Heads of Departments annually or on or before the Monday preceding the end of each fiscal year a report of their proceedings during the preceding year and transmit the same to the City Council with all recommendations that may be thought proper.

1886.

February 2nd

Moved by Alderman Pearson
seconded by Alderman McJames to which it was moved in amend-
ment that the whole of the printed revision be adopted. Moved by
Alderman Stephen seconded by Alderman McSweeney.

On Motion of Alderman Longard
seconded by Alderman Sheakston The Council adjourn 10 voting
for the same 6 against it.

"Council Adjourn" 1/4 to 6 P.M.

1886

February 9th

"Evening Session"

At a Special Meeting of the City Council held this evening Present His Worship the Mayor in the Chair Aldermen Chipman, Pearson, Rent, Spelman, Smith, Delaney, Mac Sweeney, Wilson, Stephen, Mac Bellan, O'Mullin, Theakston, Cad. Mac Innes, Woodill, Taylor, and Norall.

The City Council were summoned to proceed with the consideration of the Revised Charter. Report Board of City Works in reference to purchase of Dalhousie College. and the transactions of other business.

Read over proceedings of Meeting held on Second of February 1886 which were considered correct up to Alderman Woodill's Notice of reconsideration of clause 10 of the Revised Charter. which was Moved by Alderman Woodill seconded by Alderman Theakston and the Notice of reconsideration on being put is lost 5 voting for the same 8 against it.

Alderman Smith's Notice of reconsideration of Section 10 which was seconded by Alderman Stephen was next put and the reconsideration on being put is lost 3 voting for 11 against, and the names on being called for appeared thus:

For the reconsideration.

Against it.

Aldermen Smith, Stephen, Cad. Aldermen Woodill, Theakston, Mac Innes, Norall, Wilson, Taylor, Rent, Mac Bellan, Spelman, O'Mullin, Mac Sweeney. 11.

Alderman Stephen's Notice of reconsideration which was seconded by Alderman Smith clause 9 was next taken up and on being put is lost.

Alderman Smith's Notice of reconsideration of clauses 7 & 8 was seconded by Alderman Stephen and the reconsideration on being put is lost.

Feb. 2nd being read the same were confirmed. . . The balance of the Minutes of

Alderman Mac Bellan, Chairman submits report of the Board of City Works. on the proposed appointment of a person to take charge of City Property belonging to Fire Dept. Service and other services.

Alderman Theakston, submits a report from Police Committee on several matters referred to them.

1886

February 9th

Alderman Taylor submits a Petition from William R. Bogswell, Supervisor on behalf of the Weighers of Flour.

His Worship the Mayor submits a Report from the City Clerk covering sundry a/cs for gas supplied &c

His Worship the Mayor submits the Cash Statement from the City Treasurer for the month of January 1886.

Also a Return of the City Collector of Rates and Taxes collected in January 1886, also a return of Water Rates collected.

Also the proposed Agreement between the City of Halifax and the several Insurance Companies doing business in the City of Halifax.

Also the Opinion of His Honor the Recorder on the Report of the Board of City Works in reference to weight &c of water pipes, with the draft of an Ordinance in reference to Plumbing &c lead pipes.

Also the Opinion of His Honor the Recorder in reference to sundry Ordinances in re Sunday Trading &c.

Also a Communication from Hon. G. G. Power and others in reference to payment by the City for boys sent to St. Patrick's Home.

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

On Motion of Alderman O'Mullin seconded by Alderman Norall, 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 appointment of a person to take charge of City Property.

Read Report from the Police Committee in reference to changing the districts of the Sergeants, and other matters.

Read Letter from William Bogswell on behalf of the Flour Weighers asking a further consideration of their case by the City Council.

Read Report of City Clerk covering sundry accounts for the consideration of Committee of Public Accounts.

On Motion of Alderman Taylor seconded by Alderman Norall, The same is referred to Committee of Public Accounts.

Read Proposed Agreement between the City of Halifax and the various Insurance Companies in reference to the payment of license duties or taxes.

Handwritten notes on the left margin including: "City of Halifax", "Mayor in the", "Mr. Smith", "O'Mullin", "Alderman", "Board of Works", "Police Committee", "Notice of Bogswell", "Report City Clerk", "Insurance Co's", "of license duty", "Chair", "proposed", "language", "submit", "to town"

Report Board of Works.

Report Police Committee.

Letter Wm Bogswell.

Report City Clerk in re a/c

Agreement with Insurance Co's in re payment of license duty

1886

February 9th

On Motion of Alderman Taylor seconded by Alderman Mc Bellan, His Worship the Mayor is authorized to sign the said agreement.

Opinion of the Recorder in re Sunday Trading & other ordinances.

Read Opinion of His Honor the Recorder in reference to Sunday Trading and other Ordinances. On Motion of Alderman Pearson seconded by Alderman Morall, The same is referred to Committee for revising City Charter.

Letter Recorder and an Ordinance in re Plumbing & other ordinances.

Read Letter from His Honor the Recorder covering Draft of an Ordinance in reference to Plumbing and Water Pipes. Read said Ordinance a first time.

Letter Hon. G. G. Power & others in re boys sent to St. Patricks Home.

Read Letter from Hon. G. G. Power & others in reference to payment by the City of boys sent to St. Patricks Home.

On Motion of Alderman Morall seconded by Alderman Mc James The same is referred to Committee of Laws & Privileges to report on.

Read Alderman Mc Sweeney's resolution by way of Notice in reference to fencing the South Barron.

Report Police Committee on several matters

On Motion of Alderman Sheakston seconded by Alderman Morall The "Order of the Day" is suspended to take up Report from the Police Committee. The same is taken up clause by clause.

Report as follows :

The Police Committee beg to

1st That believing it to be beneficial to the Force and City generally that changes be occasionally made would recommend that Sergeants Adams and Charles Nickerson be appointed to the South End, Sergeant Dillon and Caleb Nickerson to the centre and Sergeants Collins and Gordon to the North End of the City.

2nd That as by Resolution of Police Committee concurred in by the Council dated Nov. 14th /76 placing the Detective under the control of His Worship the Mayor it was decided to hand the Petition of Edward O'Donnell making certain charges against the Detective to His Worship the Mayor to investigate if necessary

3rd Policeman Haggarty having resigned and his resignation having been accepted by this Committee we would recommend Matthew J. Gorman to the vacant position

Robert Sheakston.
Chairman.

Read first clause in reference to changing the Districts of the Sergeants.

1886.

February 9th

On Motion of Alderman Sheakston seconded by Alderman Korall The said clause is adopted.

Alderman Smith gives notice of a reconsideration of said clause.

Read clause Second in reference to the referring of E. O'Connell's Petition to the Mayor and City Marshal

On Motion of Alderman Sheakston seconded by Alderman Korall. Said clause is adopted.

Read clause Third in reference to the appointment of M. J. Gorman to the Police Force to fill the vacancy of Policeman Hagarty.

On Motion of Alderman Sheakston seconded by Alderman Korall The said clause is adopted.

On Motion of Alderman Sheakston seconded by Alderman Korall The report as a whole is received and adopted.

"Council proceed to the "Order of the Day".

The Report of the Board of City

Report Board of Works on the purchase of Dalhousie College.

Works on the purchase of Dalhousie College is taken up and read.

Read the Resolution and amendment as entered at the last Meeting, and the amendment on being put is lost 7 voting for the same 10 against it and the names being called for appeared thus:

For the Amendment.

Aldermen Woodill, Korall, Saylor, Wilson, Cad. Mc Sweeney, O'Mullin. 7

Against it.

Aldermen Pearson, Delaney, Sheakston, Smith, Mc James, Kent, Stephen, Mc Spellan 10 Shipman, Spelman

Alderman Korall gives notice of reconsideration.

The original Motion to adopt the report of the Board of City Works was then put and passed.

Moved and seconded That the Council adjourn. Motion put and lost.

Council take up the Revision of the City Charter.

Read clause 11 of the Revised Charter with Sub Sections as entered last Meeting.

On Motion of Alderman Smith seconded by Alderman Mc Spellan The Council adjourn 10. 20 P. M.

1886.

February 16th

"Afternoon Session"

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Chipman, Pearson, Kent, Spelman, Delaney, Wilson, Stephen, Mac Bellan, O'Mullin, Sheakston, Cad, McJames, Longard, and Taylor.

The City Council was summoned to proceed with the consideration of the Revised Charter. Matters standing over from previous Meetings and the transaction of other business.

Read over proceedings of Meeting held Feby. 9th 1886. which were confirmed.

Alderman Taylor, Chairman submits a Report from Committee of Public Accounts on the several matters of a/c referred to them at last Meeting.

Alderman Mac Bellan, Chairman submits a report from the Board of City Works on the petition of Mr. Dwyer & others for a Sewer from Spring Garden Road to South Park Street.

Alderman Mac Bellan, Chairman submits Report from Board of City Works on Petition from G. R. Anderson & others asking better water supply North end Brunswick Street.

Alderman Taylor submits a Petition from James Butler & Company and other Merchants in reference to the non-employment and payment of the Weighers of Flour & Meal.

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

Report Committee on Public Accounts.

Public Accounts submitted this day.

Read Report from Committee

Committee Room.

City Building.

Feby 15th 1886.

The Committee on Public Accounts met this day Present Aldermen Wilson, O'Mullin, Delaney and Taylor, Chairman.

The Committee carefully examined the following accounts and recommend them for payment to the Council, viz: 1st - Fire Department. -

Charles M. Jette.

Peter Regale & Co.

Thos. H. Renner.

\$ 37.85

10.00

45.00

1886.

February 16th

--- Gas Light Co. ---	
Central Engine House.	\$ 64.75.
No 6 " "	18.75.
Gerrish St. " "	31.25
Isleville " "	21.25.
No 5 " "	7.75.
Hook & Ladder Co.	21.00.
--- 2 nd Printing & Advertising. (no funds.) ---	
Blackadar Bros.	182.08
Chas. Ammand:	26.30
--- 3 rd Gas Company. Street Lamps.	
" " Police Station	1159.25
" " Market Clock	70.25
" " " "	51.50
--- 4 th Contingent Account of the present years appropriation viz:	
Gas Company for spirits.	3.00
A. Stephen & Son... batons.	14.00
H. H. Knight " belts.	2.15
Morning Herald, one third	6.00
The yearly grant to the Halifax Dispensary.	750.00
--- 5 th Contingent Account of past years. When in funds.	
Morning Herald paper Jan'y. 1 st 1883. } to Dec. 31 st 1884. }	12.00
--- 6 th Halifax Electric Light Co. ---	
	877.50

7th This Committee beg to refer the Gas bill of the Citizens Library to the Committee in charge of the Library.

8th Your Committee beg to direct the attention of the Council to the heavy expense of lighting the Market Clock with Gas (one quarters bill being \$51.50) and recommend the question be referred to the Board of Works with a view of having the clock lighted with an electric light instead of Gas

9th While the Gas bills of the several Engine Houses appear quite heavy (No 5 being excepted) that of the Central is very large it is nearly equal in amount to the bills of the next three. Your Committee have no doubt but the Board of Firewards will in fairness to the Department, furnish the Council or this Committee with a reasonable explanation of this apparent excess: and respectfully suggest that this explanation be solicited at an early day.

All of which is respectfully submitted.

Wm Taylor.

Chairman.

When the following resolution

is introduced.

Resolved That the report of the Committee of Public Accounts be received and adopted and that this

be

1886

February 16th His Worship the Mayor be authorized to sign warrants for the payment of such accounts recommended for payment for which funds are available. Moved by Alderman Taylor seconded by Alderman Wilson which resolution on being put is passed.

Report Board of
City Works and of City Works and City Engineer on the petition of Mr. Dwyer and City Engineer in others for Sewer from Spring Garden Road to South Park Street.
re sewer from
Spring Garden Rd.
to South Park St.

Read Report from the Board
on the petition of Mr. Dwyer and
City Engineer in others for Sewer from Spring Garden Road to South Park Street.

Office of Commissioners.
Board of City Works.
Feb. 15th 1886.

The Board of City Works beg leave to submit the accompanying report from the City Engineer on petition for Sewer Spring Garden Road from President Row to South Park St. which at a meeting of the Board held this day was duly considered and ordered to be forwarded to the City Council with a recommendation that the work be proceeded with in the Spring

Respectfully Submitted.
Geo. McCollan.
Chairman.

On Motion of Alderman McCollan seconded by Alderman Stephen the said report is received and adopted and the Board of City Works authorized to carry out the work as soon as they shall deem it practicable to do so.

Report Board of
Works.

Read Report from the Board of
City Works on the petition from G. B. Anderson and others asking
better water supply North end Brunswick Street.

Petition James
Butler & Co.

Read Petition from James Butler
& Co and other Merchants asking a consideration of the Wighams of
Flour Petition for remuneration.

On Motion of Alderman Taylor
seconded by Alderman O'Mullin the same is received and directed
to be placed on the "Order of the Day" for consideration with item
No 19 at an early date.

Council proceed to the "Order of the Day".

Revision of
City Charter.

The Revision of the City Charter.

Read Clause Eleven with Sub
Sections One. Moved by Alderman Pearson seconded by Alderman
Delaney and passed.

1886.

February 16th

Read Sub Section (b) The words in three months to be inserted and the words "year" and "finances and" to be struck out. Section passed with the amendment. (Mover and seconder the same as above.)

Read Sub Section (c) The words "or that may be asked for by the City Council" being added. The Section passed.

Read Sub Section (d) The word "all" to be struck out, and the words "or any five Aldermen" to be added after the word "Mayor" on second line, the Sub Section with this amendment passed.

Sub Sections G. H. I. J. & K. passed on reading without amendment.

Read Sub Section L. The words "the last Monday in May" being inserted on the second line, the words "the Monday preceding the end of each fiscal year" to be struck out. passed as amended.

On Motion of Alderman Pearson seconded by Alderman Delaney Section 11 with Sub Sections and amendments are passed.

Read Clause 12. The sum of Five Thousand Dollars shall be annually paid to the Mayor and Civic Board of which the Mayor shall receive \$2,000 and the balance shall be divided among the remaining members according to their attendance at the meetings of the Board. Moved by Alderman Pearson seconded by Alderman Delaney.

Moved in amendment by Alderman Chipman seconded by Alderman Theakston. That the sum of \$2500 be the amount to be named, the Mayor to receive \$1000 the balance to be divided among the remaining members of the Board &c

After debate, on Motion of Alderman Pearson seconded by Alderman Delaney, this clause is deferred for the present.

On Motion of Alderman McCollan seconded by Alderman Stephen The "Order of the Day" is suspended to take up item No Two on the "Order of the Day" viz:

The Report of the Board of City Works on the appointment of a competent person to take charge of City Property. The same is read.

Office of Commissioners.
Board of City Works.
Feb 8th 1886.

The Board of City Works beg leave to report that at a meeting held this day they had under consideration the matter of caretaking and superintendance of the expensive property belonging to the City in the shape of the Fire Apparatus Street Carts, Watering Carts, the City Horses, the equipment, and feeding &c., the whole was fully discussed and it was on Motion determined

Report Board of Works on proposed appointment of a person to take charge of City Property.

for the
which
Aldermen
the Board
by the
1886.
the City
Business
did this
City Board
in the
an Alder
received
carry out the
Board is
is allowed
res. Walter
higher
in Mayor
and Council
item
Sub
Aldermen

1886.

February 16th

determined to recommend to the City Council the desirability of appointing a qualified and practical man whose duty would be to take charge of said property and be amenable to the Board of Works or the City Council for its proper working and safe keeping.

It was also further resolved to recommend that the salary of said official be \$1200⁰⁰ per annum and that the said sum be paid out of the appropriation for that service made to the Board of Works.

All of which is respectfully submitted.

Geo. Mc Bellan.

Chairman.

Moved by Alderman Mc Bellan seconded by Alderman Pearson That the report be received and adopted.

After debate at 6 P. M. On Motion of Alderman Mc Bellan seconded by Alderman Spelman.

"The Council Adjourn"

1886

February 23rd

"Afternoon Session".

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Pearson, Kent, Wilson, Mc Bellan, Cad, McInnes, and Langard.

The City Council were summoned to proceed with the consideration of Revised Charter. Matters standing over from previous Meetings and the transaction of other business.

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

1886

March 2nd

"Afternoon Session".

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Whipman, Pearson, Reent, Spelman, Delaney, McC Sweeney, Wilson, Stephen, McC Sellow, Ed. McC James, Honall, and Taylor.

The City Council was summoned to receive report of Board of City Works on the appointment of person to take charge of City Property. The consideration of the Revised Charter, and the transaction of other business.

Read over proceedings of Feby. 16th and 23rd which were confirmed.

Alderman McC Sellow, Chairman of the Board of City Works submits a Report on the placing of an Electric Light in the Market block.

Also a report from the Board of City Works on the letter from the Association for improving the condition of the Poor asking an additional grant.

Alderman McC Sweeney, Chairman submits report from Committee on Laws & Privileges on the Petition from the Trustees of St. Patricks Home with Draft of a Bill to enable the Council to provide for the boys sentenced to that institution.

Alderman Stephen in the absence of Alderman Longard, Chairman submits a report from Committee of City Prison on the a/cs for the month of January 1886.

His Worship the Mayor submits a report from the Committee on Dry Dock on the subject of letters received from J. E. Kenny Esq. on behalf of Vice Admiral Comwell.

On Motion of Alderman McC Sellow 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 accounts for month of January 1886

City Prison.
February 17th 1886.

To His Worship the Mayor.
and the City Council.

Gentlemen.

At.

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

Handwritten notes in the left margin, including "City Council", "Board of City Works", and "Committee on Laws & Privileges".

1886

March 2nd

At a meeting of the City Prison Committee held this day the following were present viz: Ald. Bent, Spelman, Theakston, McCInnes and Sangard of the Committee, and the Chairman of Board of Works and the City Engineer.

On Motion it was resolved to ask for tenders for the supply of ox-heads for ensuing year.

The following accounts were submitted, examined and directed to be recommended to the City Council for payment viz:

John Allen & Sons.	\$ 9.00	A. F. Buckley.	\$ 6.14
W. Roche Jr.	52.50	Geo. Bent.	22.05
W. D. Harrington.	45.55	J. Hogan & Sons.	1.40
R. Babot & Son.	12.40	Moir, Son & Co	17.40
G. P. Henry.	16.80	J. O'Connell.	26.79
John Cad Jr.	2.06	W. Barron & Co.	40.00
E. Morrison & Co.	54.50	Theakston & Angwin.	10.82
W. B. Fridler.	23.80	A. J. Gardner.	3.00
			<u>\$ 341.21</u>

A prisoner named Maxwell who escaped from the prison last summer and who was recently recaptured appeared before your Committee at his own request and informed them that his escape was planned by late Underkeeper Dempsey. He said that Dempsey gave him 20 cents and sent him to his Dempseys residence where he was supplied with a coat which he exchanged for his prison jacket.

All of which is respectfully submitted.

Geo. P. Sangard.

Chairman.

No one is introduced.

When the following resolution

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 accounts therein named amounting to \$341.21. Moved by Alderman Stephen seconded by Alderman Bent which resolution on being put is passed.

Read Report from the Board of City Works on the placing of an Electric Light in the City block.

Office of Commissioners.

Board of City Works.

March 1st 1886.

The Board of City Works beg leave to submit the accompanying report from the City Engineer on proposed lighting of the City Market block with electricity which at a meeting held this day was read and ordered to be forwarded to the City Council for its action thereon.

Respectfully Submitted.

Geo. McClellan, Chairman.

Report Board of City Works on the placing of an Electric Light in the City block.

Report Board of City Works on the placing of an Electric Light in the City block.

1886

March 2nd

On Motion of Alderman Woodill seconded by Alderman Cad The said report is received and adopted and the Board of City Works are authorized to have the work carried into effect.

Read Report from Board of City

Report Board of Works on letter from Secty Association for improving condition of the Poor.

Works on the letter from David Blackwood, Secretary to the Association for improving condition of the Poor, asking an additional \$500 be added to a previous vote of the Council for the purchase of broken stone.

On Motion of Alderman Mc-

Callan seconded by Alderman Taylor The said report is received and adopted and referred to the Committee of Public Accounts to arrange for the placing of it in the Bill to go before the Legislature for borrowing purposes.

Read Report from the Committee

Report Committee on Dry Dock with letters from J. E. Kenny &c.

on the Dry Dock with the letters from Thos. E. Kenny Esq. and letter from City Engineer and other papers.

City Building.

1st March 1886.

At a meeting of the Dry Dock Committee held this day the following being present The Mayor. Aldermen Chapman, Stephen, McCallan and McInnes.

The annexed communication from Thomas E. Kenny was read, also a letter from the City Engineer as annexed. also letter from Vice Admiral Sir J. C. Commerell bearing date 24th Jan'y 1884 together with memorandum from the Lords Commissioners of the Admiralty stating terms upon which they would grant a subsidy to the Halifax Graving Dock. also letter from the Dry Dock Committee of the City Council bearing date 2nd April 1885.

It was moved, seconded and resolved that the letter of Mr Thos. E. Kenny, representing Sir J. C. Commerell, Chairman of the Halifax Dry Dock Company together with accompanying letters, minutes and correspondence be forwarded to the City Council with the recommendation that the condition of priority on which the Lords of the Admiralty base their concession of subsidy of £ 2000 sty. per annum be assented to by the City Council.

Alderman Stephen and McCallan note their dissent.

All of which is respectfully submitted.

J. B. Mackintosh.

Mayor and Chairman.

Read Report from the Committee

Report Committee on Laws and Privileges on letter from Trustees of St. Patricks Home

on Laws & Privileges on the letter from Hon. Senator Power & others Trustees of St. Patricks Home asking an allowance for support of boys so sentenced to said Home.

day the following
Board of Works
received to
ar.
to be
City Engineer
Board of
block.
Board of
block.
1886.
be big
guiner on
which at
d to the

1886

c. March 2ndHalifax Feb. 23rd 1886.

The Committee on Laws and Privileges beg to report in reference to St. Patrick's Home that the same allowance be granted to it as to the Industrial School, per head.

H. B. Mc Sweeney.
Chairman.

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

Draft of an Act to provide for the Maintenance of certain juvenile Offenders.

Read Draft of an Act to authorize the City of Halifax to provide for the Maintenance of certain juvenile Offenders.

On Motion of Alderman Mc Sweeney seconded by Alderman Pearson The same is passed and directed to be engrossed published in the papers and forwarded to the Legislature for the confirmation.

Resolⁿ rel to field to be rented to the Wanderers Athletic Club.

Alderman Taylor has Special leave to submit the following resolutions.

Resolved That His Honor the Recorder be instructed to draft an Act for presentation to the Legislature having for its object the enclosing of the portion of Jubilee Road between Summer Street and Park Street on the North of the field proposed to be rented to the Wanderers Athletic Club to be subject to such conditions as may be requested by the Imperial Authorities. Moved by Alderman Taylor seconded by Alderman Mc Bellan which resolution on being put is passed.

Council take up the "Order of the Day"

Report Board of Works on the appointment of a person to take charge of City Property.

Read Report from the Board of City Works on the appointment of a person to take charge of City Property, as entered at previous meeting.

Moved by Alderman Stephen seconded by Alderman Mc Bellan That said report be received and adopted.

A Call of Council is made by Alderman Torall at 25 Min. past 4 P. M. Members absent, sent for.

Moved by Alderman Mc Bellan seconded by Alderman Torall That the Council adjourn. Motion put and lost.

the Revised Charter.

Council take up "the Revised Charter."

Read Clause 14 as follows: The City Council shall be invested with the entire legislative functions and powers pertaining to the Government of the City, and may from time

1886

March 2nd

time to time, make, alter, amend or repeal by-laws or ordinances for the good rule, peace, government and welfare of the city, and for carrying into effect more fully all powers functions and offices vested in the Corporation by law: and in addition to the above, may enact alter amend or repeal ordinances or by-laws upon the following subjects: First. Providing for the reorganization of the several departments of the city, so as to conform to the requirements of this Charter. Moved by Alderman Pearson seconded by Alderman Delaney That clause 14 with first Sub Section pass. Motion put and passed.

Read Second (Sub Section) as follows: To assess, levy and collect, all taxes for general and special purposes and licenses: to borrow money on the faith and credit of the city, by the issue or sale of bonds or notes for such amounts (and for such time) "and for such purpose", as may be required "for current expenses and" for payment of maturing bonds: to appropriate the money of the city for legitimate purposes, and provide for its debts and expenses. Moved by Alderman Pearson seconded by Alderman Delaney.

Moved by Alderman Taylor seconded by Alderman in amendment That the words (and for such purpose) on the fifth line, and the words for current expenses and on 6th line, be struck off. Motion passed. The clause or Sub Section passed as amended.

The Third Sub Section is read.

Alderman Taylor in the chair
the Mayor having retired.

Moved by Alderman Bent seconded by Alderman Woodill That the Council now adjourn. Motion put and passed 6 voting for and 4 against it.

5 P. M. "Council Adjourn"

1886.

March 4th

"Afternoon Session"

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Chipman, Spelman, Delaney, Mc Sweeney, Stephen, Mc Bellan, O'Mullin, Cad. Mc James, Woodill, Bongard and Taylor

The City Council were summoned to consider the Report of the Committee on Dry Dock. Matters standing over from previous Meetings and the transaction of other business.

Read Minutes of last Meeting (March 2/86) which were confirmed.

His Worship the Mayor submits a Return from the City Collector, of the Rates & Taxes and Water Rates collected during the month of February 1886.

"Order of the Day" is taken up.

Report Committee

on Dry Dock

with letters from

Thos. & Henry &c.

Dry Dock with the letters from Thomas & Henry and other Memorandum (as entered at last Meeting).

On Motion of Alderman Chipman seconded by Alderman Mc Sweeney the said report is received and adopted and the recommendation therein made directed to be conveyed to the proper authorities

Alderman Bongard submits a resolution by way of Notice in reference to time to be allowed Members in speaking in Council

On Motion of Alderman Bongard seconded by Alderman Taylor the "Order of the Day" is suspended to take up Report of Board of City Works in reference to Petition for better water supply North end of Brunswick Street petitioned for by George R. Anderson and others. The said Report is read.

Report Board of City Works in reference to Petition for better water supply North end of Brunswick St.

Office of Commissioners.
Board of City Works.
Feby. 15th 1886.

The Board of Works beg leave to report that at a meeting held this day they had under consideration the petition for better water supply North end of Brunswick St. together with the report from the City Engineer on the same, and which on Motion was received and adopted, and ordered to be transmitted to the City Council for its action thereon.

Respectfully Submitted.

Geo. Mc Bellan.

Chairman.

1886.

March 9th

"Afternoon Session".

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair, Aldermen Chapman, Bent, Spelman, Smith, Delaney, McC Sweeney, Stephen, McC Bellan, Cad. McC Innes, Sangard, Taylor & Orall.

The City Council were summoned to proceed with the consideration of Revised Charter. Matters standing over of Revised Charter. Matters standing over from previous Meetings and the transaction of other business.

Read over proceedings of last Meeting which were confirmed.

Alderman McC Bellan, Chairman Board of City Works, submits Report of the Board of City Works in reference to Lease of Smiths Ferry Dock.

Alderman Taylor submits Draft of an Act in reference to Lease of Common Lots.

His Worship the Mayor submits Letter from Robert J. Wilson, covering Draft of an Act concerning Chelucto and Mayflower Division, Sons of Temperance, property being exempt from Taxation.

Alderman Taylor, submits a resolution by way of Notice, in reference to amalgamation of Acts to be sent to the Legislature.

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

Report Board of Works.

Read Report from Board of City Works in reference to Lease of City Ferry Dock.

Draft of an Act in reference to Lease of Common Lots.

Read Draft of an Act in reference to Lease of Common Lots, as prepared by His Honor the Recorder under resolution of Council. When the following resolution was introduced.

Resolved That the draft Act now read be approved, engrossed, advertised in the usual way and sent to the Legislature for their approval. Moved by Alderman Taylor seconded by Alderman Cad, which resolution on being put is passed.

Letter Secty. of Trustees of Sons of Temperance Hall.

Read Letter from Robert J. Wilson Esq. Secty. of Trustees of Sons of Temperance Hall with the Draft of an Act concerning Chelucto and Mayflower Divisions of Sons of Temperance.