

1889
January 8th

1889

"Afternoon Session".
3¹⁵ P. M.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair. Aldermen Cooke. Blundell. Keefe. Smith. Harrington. O'Brien. Pickering. Hamilton. Bechler. Roche. Buggles. Lyons. Foster. Mosher. McPherson and Outtrit.

The City Council were summoned to consider sundry applications to sell liquors in the City of Halifax. To appoint a Sanitary Board of Health for the City of Halifax as provided for by Law. and the transaction of other business.

Read Minutes of Meeting of City Council held on the 27th Dec. 1888. to Alderman Pickering's Notice of reconsideration of resolution of last Meeting in reference to allowance to the Board of City Works. Moved by Alderman Pickering seconded by Alderman Smith that the same be reconsidered which Motion on being put is lost 6 voting for reconsideration 10 against it and the names being called for appeared thus:

For the reconsideration.	Against it.
Aldermen Pickering. Hamilton.	Aldermen Foster. Roche.
Smith. Bechler.	O'Brien. Outtrit
Mosher. Lyons. 6.	McPherson
	Harrington. Keefe
	Buggles. Cooke
	Blundell. 10

The Balance of the Minutes were read and confirmed.

Alderman Smith, Chairman of the Police Committee submits a report from that Committee on charges against Policemen Wilson and Inglis.

Alderman Harrington, Chairman of Committee of City Prison submits report from that Committee on a/c for Dec. 1888.

Alderman Bechler submits a resolution by way of Notice in reference juvenile offenders in City Prison.

Alderman Mosher, Chairman of the Board of City Works submits a report from the Board on contract of Eli Evans as asked for by resolution of Council.

1889.

January 8th

His Worship the Mayor submits the General Report of the Inspector of Licenses asked for by resolution of Council.

Also a Letter from Mayor Bazen of the City of Fredericton N. B. in reference to the delegation on the Short Line Railway question.

Also the Opinion of His Honor the Recorder on the Letter from Solicitor of Mrs. Tupper in reference to defective Sewer Ingle's Street.

Also a Letter from Doctor Tremaman explaining his o/c for Insane Pauper Certificates

Also a Petition from Thomas Rockett & others Cabmen and Citizens generally in reference to the condition of Horse Car Railway Tracks.

Also a Return from Supervisor of Measurers of Coal for Month December 1888.

Also a Copy of the General Assessment Book for 1887-8 for the use of Revisors of Electoral Lists.

On Motion of Alderman Smith seconded by Alderman Bechler the "Order of the Day" is suspended to allow Alderman Smith to introduce a resolution as follows:

Resol. rel. to
tenders for
Advertising

Resolved that the tender of "The Echo" for City Advertising be and the same is hereby accepted with those of the Recorder and Herald. Moved by Alderman Smith seconded by Alderman Buggles, and being objected to is laid over.

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

Report Comm-
the City Prison
in re a/c.

Read Report from Committee of the City Prison on the accounts against Prison for Dec. 1888.

Halifax January 3rd 1889.

City Prison Committee met this day Present Aldermen Foster, Bechler, Edmunds, Outthit & Harrington

Minutes of last Meeting read and approved.

A number of a/c amounting to \$206 27 were audited passed and recommended to be paid.

1889.

January 8th

Statement also submitted -
today Dec. 31st were.

Males.	30
Females.	7
Total.	37

All of which is respectfully submitted.
H. D. Harrington.
Chairman.

The Governor & Matrons Monthly

Number of Prisoners in Custody

When the following resolution is introduced.

Resolved that the accounts submitted for December for City Prison be assented to by this Council for payment. Moved by Alderman Harrington seconded by Alderman Beckler which resolution on being put is passed.

Read Report from Board of City Works on the Contract of Eli Evans as asked for by resolution of Council.

Read Report from the Police Committee submitted this day.

Opinion Recorder

on letter Mrs. Trupper in re defective sewer English St.

Read Opinion of His Honor the Recorder on the letter from Alfred Whitman, Solicitor for Mrs. Trupper complaining of defective sewer English Street.

On Motion of Alderman Smith seconded by Alderman Lyons the said opinion is received and a copy thereof directed to be sent to Mr. Whitman, Solicitor in reply to his letter.

Petition Thos. Bockett & others

in re Horse Car Bails used by the Horse Railway Company on their Track.

Read Petition from Thomas Bockett and other Cabmen and Traders in reference to the Groves in re Horse Car Bails used by the Horse Railway Company on their Track. On Motion of Alderman Lyons seconded by Alderman Foster the same is referred to the Committee on Hacks & Trucks to consider and report upon.

Letter Mayor,

Frederickton N. B. in re delegation on Short Line Railway.

Read Letter from Mayor Hazen in reference to the delegation to Ottawa in the matter of the Short Line Railway with copies of resolutions passed.

On Motion of Alderman McPherson seconded by Alderman Harrington the delegation to Ottawa shall be the Mayor and whoever he may select to accompany him. Motion passed.

The resolutions to be considered hereafter on the "Order of the Day" if necessary.

Read Alderman Beckler's resolution by way of Notice in re "Juvenile Offenders."

1889

January 8th

Return Inspector
of License.

Read Return from the Inspector
of License as asked for by resolution of Council.

On Motion of Alderman
Byrnes seconded by Alderman Picking the same is referred
to Committee on Licenses to report on.

The "Order of the Day" is taken up viz:

Applications for applications for License to sell Liquor in the City of
License to sell Halifax for the ensuing year.

Liquor. 1889.

Read Report from the Inspec-
tor of License on the application of Three Brewers and
Nine Wholesale Dealers for License under the Act of
1886 and its amendments.

Halifax N.S. Jan'y. 8/89.

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

I beg to forward you the accom-
pany package containing twelve applications for license three
Brewers and nine for Wholesale.

In the following will be found
the names of the applicants the kind of license applied for
and the Ward and the premises where they propose to do busi-
ness.

John B. O'Mullin.	Brewer	Ward Six.	Artz Lane
B. H. Hayward.	Brewer	Ward Six.	524 & 528 Elph. Water
A. Keith & Son.	Brewer	Ward Two.	86 to 94 St. Peter.
E. D. Tucker.	Wholesale	Ward Three.	3 Bedford Row.
Kelly & Glassey.	Wholesale	Ward Three.	196 Hollis St.
B. H. Satter.	Wholesale	Ward Three.	48 Bedford Row.
John Robin & Co.	Wholesale	Ward Three.	15, 17, 19 & 21 Elph. Water.
Dawes & Co.	Wholesale	Ward Four.	20 Buckingham
James Scott & Co.	Wholesale	Ward Four.	182 Granville.
G. B. Mc Donnell.	Wholesale	Ward Four.	234 Hollis St.
G. & H. Anderson.	Wholesale	Ward Four.	Cr. Duke & Barrington.
Robt. O'Mullin.	Wholesale	Ward Four	75 Elph. Water St.

The foregoing named applicants
are fit and proper persons to have license and have complied
with the provisions of this Act in respect to applications for
license and in my judgement they should each of them, be
granted a license.

I have the honor,
to be Sirs,

Your Obedient Servant.

John A. Mackasey.

Chief Inspector of License.

1889
9 January 8th

On Motion of Alderman Smith
seconded by Alderman Beecher the report is accepted and License
granted to the parties named therein.

Read Report from the Inspector
of License on the applications of four Dealers for Shop License
in Ward No One.

Halifax N. S. Jan'y. 8th 1889.

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

I beg leave to forward you the
accompanying package containing four applications for shop
license from Ward One of the City of Halifax

In the following will be found
the names of the applicants, and the locality where they propose
to do business.

C. Urquhart & Son.

36 Spring Garden Road.

C. S. Forristall.

Cor. Birmingham & Bottenburg Sts.

James Finlay.

17 Victoria Lane.

John Courtney.

Gas Lane.

The foregoing named applicants
are fit and proper persons to have license and have complied with
all the provisions of this Act in respect to applications for
license, and in my judgement they should each of them be grant-
ed a license.

I have the honor to be Sirs

Your Obedient Servant.

John A. Mackasey.

Chief Inspector of License.

On Motion of Alderman
O'Brien seconded by Alderman Smith the report is accepted
and License granted the parties therein named.

Read Report from the Inspector
of License on the applications for License in Ward No Two.

Halifax N. S. Jan'y. 8/89.

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

I beg leave to forward you the
accompanying package containing seventeen applications for
license from Ward Two - 8 hotels and 9 shops - of the City of
Halifax.

In the following will be found
the names of the applicants the kind of license applied for and
where they propose to do business.

1889.

January 8th

Lewis J. Hessein.	Hotel.	Hollis St. (Eastern side.)
Chas. Woolnough.	"	34 Saller St.
A. B. Sheraton. (Queen)	"	107 to 117 Hollis St.
A. B. Sheraton.	"	134, 136 & 138 Hollis St.
Teresa Body.	"	32 Sackville St.
Joseph P. Barr.	"	103 Hollis St.
Joseph P. Barr. (Julien)	"	138 Hollis St.
Alexander Benner	"	146 Hollis St.
Nichl. Power.	Shop.	cr. Queen St. & Spring G. Road
John C. Cahill.	"	126 Lower Water St.
Charles Robinson.	"	157 " " "
Thomas G. Martin.	"	104 1/2 " " "
Cornelius Kennedy.	"	134 " " "
Robt. H. Campbell.	"	Jones Harp, Lower Water St.
John Mc Grath.	"	6 Sackville St.
Philip J. Colford.	"	11 Granville.
Richard Sheppard.	"	117 1/2 Hollis St.

The foregoing named applicants are fit and proper persons to have license and have complied with the provisions of the Act in respect to applications for license and in my judgement they should each of them be granted a license.

I have the honor to be Sirs.

Your Obedient Servant.

John A. Mackasey.

Chief Inspector of Licenses.

On Motion of Alderman Smith seconded by Alderman Barrington the report is accepted and license granted to parties therein named.

Read Report from the Inspector of License on the applications for License in Ward No Three.

Halifax N. S. Jan. 8/89.

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

I beg leave to forward you the accompanying package containing twenty five applications for license from Ward Three in the City of Halifax - 8 Hotels, and 17 Shops.

In the following will be found the names of the applicants, the kind of license applied for and where they respectively propose to do business.

George Nichols.	Hotel. (Acadian.)	88 Granville St.
Duncan Bussard.	" (British American.)	26 & 28 Up Water.
John Purcell.	" (Exchange.)	177 Barrington.
Mrs Baker.	" (Lealedonia.)	13 Up Water St.
Wm. H. Murray.	" (Continental.)	100 & 102 Granville.

1889.

January 8th

B. Benner & Co. Hotel. (Benner's Hotel.)	Steam Ferry Wharf.
Geo. S. Flawn.	82 & 84 Granville St.
Mr E. Poppleton.	50 Argyle St.
Edw. J. Leitch Shop.	246 Lower Water.
Josh. P. Barr.	244 " "
Geo. H. Gray	59 Granville
Mr Sutton.	Cor. George & Albemarle.
Thomas Doyle.	23 Up. Water St.
Thomas B. Benner.	" " "
John J. Cahill.	44 Argyle St.
Martin Hillier.	52 Prince St.
D. J. Leahy & Co.	Southern side of Head of Market Wharf.
John Hogan.	62 Grafton St.
Francis Hilsdon.	21 Sackville St.
John Pugh & Sons.	32 Bedford Row.
Thomas Cahalane.	5 1/2 Sackville St.
Kelly & Glassey.	204 Hollis St.
Edw. J. Lordly.	Cor. Barrington & George Sts.
H. H. Brown.	Steam Ferry Slip.
Patrick Dillon.	75 Sackville St.

The foregoing named applicants are fit and proper persons to have license and have complied with the provisions of this Act in respect to applications for license & in my judgement they should each of them be granted a license.

I have the honor to be Sirs.

Your Obedient Servant.

John A. Mackasey.

Brief Inspector of License.

On Motion of Alderman Hamilton seconded by Alderman Barrington the report is accepted and license granted to parties therein named.

Read Report from the Inspector of License on the applications for license in Ward No Four.

Halifax N. S. Jan. 8th 1889.

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

Gentlemen

I beg leave to forward you the accompanying package containing fourteen applications for license from Ward 4 of the Halifax - 12 shops and 2 Hotels.

In the following will be found the names of the applicants the kind of license applied for and where they propose to do business.

Mr Pallister.	Shop	47 Duke St.
Jas. Scott & Co.	"	180 Granville.
James Carroll.	"	174 Grafton.

1889

January 8th

John Meagher.	Shop	144 Argyle St.
Jim Chas. Anderson.	"	27 Duke St.
Arthur Monaghan.	"	124 Barrington.
John J. Halke.	"	13 Buckingham.
A. Mc Donnell & Son.	"	234 Hollis St.
J. D. Stewart.	"	63 Duke St.
C. N. McDonald.	"	152 Barrington
Edw. Donahoe.	"	53 Buckingham
Chas. Au Coin.	"	47 Up. Water St.
Geo. J. Hinson.	Hotel	Cor. Bells Lane & Argyle St.
Benny Gray.	"	37 Buckingham St.

The foregoing named applicants are fit and proper persons to have license and have complied with the provisions of this Act. in respect to applications for license. and in my judgement they should each of them be granted a license.

I have the honor to be Sir.
 Your Obedient Servant.
 John A. Mackasey.
 Chief Inspector of Licenses.

On Motion of Alderman Hechler seconded by Alderman Buggles the report is accepted and license granted to the parties therein named.

Read Report from the Inspector of License on the applications for License in Ward No Five.

Halifax N. S. Jan. 8/89.

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

I beg leave to forward you the accompanying package containing thirty one applications for license from Ward Five of the City of Halifax - 23 Shop and 8 Hotels.

In the following will be found the names of the applicants, the kind of license applied for, and where they propose to do business.

Joseph B. Siteman.	Shop	113 Up. Water.
Adam G. Miller.	Shop	155 Gottingen.
Mr. Keough.	"	97 Up. Water St.
James Fortune.	"	72 Cornwallis.
Margaret Murrans.	"	140 Brighton.
Peter Kilham.	"	199 Brunswick.
Mr. J. Nott.	"	420 Up. Water.
Edw. H. Mansfield.	"	32 Genish.
G. E. Brooks Esq.	"	203 Brunswick.
Malcolm Mc Donald.	"	93 Genish.
J. H. Courtney	"	57 Jacob St.

1889

January 8th

Daniel Johnston.	Shop.	47 Baynard
C. Dunne & Sons.	"	183 Up. Water.
A. Anderson & Son.	"	53 Brighton.
James Brooks.	"	lev. Agricola & West St.
John Bence.	"	Lumpool Road.
John Bullane.	"	33 West St.
Thomas Bensworth.	"	104 Gottingen St.
Leon J. Brnard.	"	95 Up. Water St.
James A. Inglis.	"	2 1/2 Star St.
M. Goulding.	"	176 Up. Water St.
Thomas O'Malley.	"	16 1/2 Cornwallis
Stephen Mitchell.	"	253 Up. Water St.
Mr Borbin.	Hotel.	Head of North West Arm.
Anne Watson (Sammation)	"	390 & 392 Up. Water
Thomas Keating.	"	7 Cornwallis.
Thomas Chalmers.	"	282 & 284 Up. Water.
Mr Saunders.	"	346 Up. Water.
Helix J. Lamm.	"	270 Up. Water.
John Ives.	"	221 & 223 Up. Water.
Robert Johnston.	"	286 & 288. Up. Water.

The foregoing named applicants are fit and proper persons to have license and have complied with the provisions of this Act in respect to applications for license and in my judgement they should, each of them be granted a license.

I have the honor to be Sirs.

Your Obedient Servant.

John A. Mackasey.

Chief Inspector of License.

On Motion of Alderman Harrington seconded by Alderman Hechler the report is accepted and license granted to the parties therein named.

Read Report from the Inspector of License on the applications for license in Ward No Six.

Halifax N. S. Jan. 8/89.

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

I beg leave to forward you the accompanying package containing eight applications for license from Ward Six of the City of Halifax. 2 Hotels and Six Shops.

In the following will be found the names of the applicants, the kind of license applied for, and where they propose to do business.

Chas. E. Rogers.	Hotel.	(Acadia Garden.)	500 Up. Water.
Joshua S. Priest.	"	(Bevere)	20 to 24 North
James Burns.	Shop.		66 Almon St

1889

January 8th

J. H. Anltz.	Shop	141 Campbell Road.
Edward Griffin.	"	2 Young St. Richmond.
James Elliot.	"	51 Campbell Road.
R. J. Griffin.	"	2 Almon St.
George Brown.	"	15 Campbell Road.

The foregoing named applicants are fit and proper persons to have license and have complied with the provisions of this Act in respect to applications for license and in my judgement they should each of them be granted a license.

I have the honor to be Sirs.

Your Obedient Servant.

John A. Mackasey.

Chief Inspector of License.

On Motion of Alderman Roche seconded by Alderman O'Brien the report is accepted and Licenses granted to parties therein named.

Read the Application of Thos. Gough for License in Ward No Four. (Bells Lane.)

Read the Report of License Inspector in reference to the application with the Evidence taken before the Inspector's Court as provided by Law.

Moved by Alderman Beckler seconded by Alderman Smith that License be granted to Mr. Gough.

Moved by Alderman Smith seconded by Alderman McPherson that Alderman Lyons be excused from voting on a/c of his partner Mr. Mooney having acted as Solicitor to Mr. Gough during the holding of the Court, which Motion on being put was passed 12 voting for the same 3 against it the names being called for appeared thus:

For the Motion.	Against it.
-----------------	-------------

Aldermen Pickering, O'Brien.	Aldermen Roche, Mosher.
Hamilton, Anhalt.	Booke. 3.
Foster, McPherson.	
Keefe, Smith.	
Harrington, Buggles.	
Beckler, O'Riordan. 12.	

Alderman Lyons excused.

The Motion that the License be granted was then put and passed.

Resol. rel. to appointment of D. H. Campbell as Fire Warden.

On Motion of Alderman Pickering seconded by Alderman Hamilton the "Order of the Day" is suspended to introduce the following resolution.

Resolved that the name of D. H. Campbell be substituted for that of D. S. Johns as Fire Warden having been elected to the Captaincy of Union Protection

1889

January 8th Protection Company. Moved by Alderman Pickering seconded by Alderman Hamilton and passed.
Alderman Johns comes in.

On Motion of Alderman Smith seconded by Alderman Foster the Order of the Day is suspended. Report Police ded to take up Report of Police Committee submitted this day. Committee in the same is again read.
re charges against 2 Policemen.

Committee Room.

Jan'y. 3rd 1889.

The Police Committee met this day present Aldermen O'Brien, Bechler and the Chairman. Policeman Englis was charged by several Soldiers of the West Riding Regt. with being drunk and unnecessarily interfering with them on the Streets of the City. Annexed hereto is the evidence of the complainants in support of the charge. The accused denied all their statements and produced two witnesses who testified that the Policeman was sober and that several soldiers were disorderly on the Street but could not identify any of them.

Policeman Wilson was arraigned for being drunk on duty on the night of the 2nd inst. Sergt. Nicholson said the accused was very drunk, staggering and unfit for duty. Corroborated by the City Marshal. Admitted by accused, Ald. Bechler and O'Brien moved he be fined Ten Dollars. To this the Chairman dissented and recommended the dismissal of the accused.

All of which is respectfully submitted.

C. Hudson Smith.

Chairman.

When the following resolution No 4 is introduced.

Resolved that the recommendation of the Police Committee fining Policeman ^{Wilson} ~~10.00~~ for drunkenness be not adopted and that he be dismissed from the force. Moved by Alderman Smith seconded by Alderman Outhit to which the following amendment was introduced.

Resolved in amendment that Policeman Wilson be fined Twenty Dollars and in the event of a subsequent charge being proved against him he be dismissed and this be the Rule in all cases. Moved by Alderman Lyons seconded by Alderman Foster which amendment on being put is lost & voting for the same 9 against it and the names being called for appeared thus:

For the amendment	Against it.
Aldermen Pickering, Hamilton, Foster, Lyons, Johns, Mosher, Outhit, Smith 8	Aldermen Keefe, Roche, Cooke, O'Brien, McPherson, Harrington, Buggles, 9 Bechler, Chubland

1889.

January 8th

Alderman Lyons gives Notice of reconsideration.

The following second amendment is introduced

Read. rel. to
report of Police
Committee.

Resolved that the Police Committee Report be received and adopted and the following added thereto, that the said Policeman be notified that any further offence will be visited by dismissal from the force. Moved by Alderman Keefe seconded by Alderman Bechler which amendment on being put is passed 9 voting for the same 8 against it and the names being called for appeared thus:

For the amendment.

Aldermen Keefe, Roche.
B. Brien, Mc Pherson.
Harrington, Ruggles.
Bechler, Buland.
Coake 9.

Against it.

Aldermen Pickering, Outhit.
Hamilton, Smith
Koster, Lyons.
& Johns, Mosher.

of reconsideration -

Alderman Pickering gives Notice

Moved by Alderman Smith seconded by Alderman Harrington that the "Order of the Day" be suspended to take up report of Police Committee in re Policeman Mc Donalds charges. Motion put and lost.

Appointment of
a Board of
Health.

Council proceed to appoint a Board of Health in accordance with Chap. 9 of the Act of the last Session of the Legislature Sec. 3, 1888.

Moved by Alderman Bechler seconded by Alderman Lyons that the City Council of the City of Halifax shall be the Board of Health under the Act. Motion put and passed.

Report Board
of Works in re
funds required
for City Hall.

Read Report from the Board of City Works in reference to funds required for City Hall.

Office Commissioners.
Board of City Works.
Dec. 13th 1888.

The Board of Works beg to report that at a meeting held this day the following resolution was adopted.

Resolved that the City Council be respectfully requested to place to the credit of the City Hall Fund, Twenty thousand Dollars \$20,000 from Unexpended Balances, the same to be refunded by any moneys to be borrowed under an Act of the Legislature to be obtained next Session of Parliament.

Respectfully submitted.

S. Mosher.

Chairman.

1889
January 8th

Moved by Alderman Mosher seconded by Alderman Harrington that the report be received and adopted.

Moved by Alderman Smith seconded by Alderman Lyons that the Council adjourn. Motion put and lost 3 voting for 9 against it.

The following amendment was then introduced.

Resolved that the matter be deferred until such time as the information has been received by the Council which has been asked for by a previous resolution of the Council. Moved by Alderman Pickering seconded by Alderman Lyons. After debate.

Moved by Alderman Johns seconded by Alderman O'Brien that the question be now put. Motion put and passed.

The second amendment was then put and lost, and the original Motion to adopt the report was put and passed.

Alderman McPherson submits a resolution by way of Notice.

6¹⁵ On Motion of Alderman Lyons seconded by Alderman Harrington.

"The Council Adjourn".

1889
January 11th

D. H. Campbell, Captain of U. S. Co. was this day sworn into office as a Firewarden for the City of Halifax by His Worship the Mayor.

"Afternoon Session."

3²⁰ P. M.

1889
January 18th

At a Special Meeting of the City Council summoned for this day Present His Worship the Mayor in the Chair Aldermen Smith, Pickering, Hamilton, Beckler, Roche, Buggles.

The City Council were summoned under a requisition to the Mayor signed by ten Aldermen. To consider the question of the Short Line Railway. To appoint Reviewers of Electoral Lists for 1889. To proceed with business standing over and the transaction of other business.

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

1889.

January 22nd

"Afternoon Session".

3²⁰ P. M.

At a Special Meeting of the City Council held this day Present Aldermen Mc Pherson Acting Mayor in the Chair Aldermen Cooke, Chuland, Keefer Smith, O'Brien, Pickering, Bechler, Roche, Buggles, Lyons, Johns, Foster, Mosher, and Outbit.

The City Council were summoned to appoint Revisors of Electoral Lists for 1889. To proceed with business standing over and the transaction of other business.

Read Minutes of Meeting of City Council held on 8th day of January 1889 to Alderman Lyons Notice of reconsideration on the amendment to the Police Report in re Policeman Wilsons fine. Moved by Alderman Lyons seconded by Alderman Foster that the same be reconsidered. Motion put and lost 6 voting for the same 7 against it and the names being called for they appeared thus:

For reconsideration.

Aldermen Pickering, Foster,
Lyons, Outbit,
Smith, Mosher. 6.

Against it.

Aldermen Keefer, Roche,
O'Brien, Buggles,
Bechler. 7

The balance of the Minutes with the Minutes of Council of 18th instant are read and confirmed.

Alderman Lyons, Chairman of Committee of Laws & Privileges submits a report from that Committee on violation of Building Act by J. A. Seaman & Co.

Alderman Mosher, Chairman of Board of City Works submits a report from the Board in reference to drain in Willow Street constructed by Mr. Haller, with Report of City Engineer thereon.

Also a Petition from St. H.

Borgard & others asking an Electric Light be placed on Lady Hammond & Borgard Roads.

Alderman Outbit submits a Petition from E. D. Miller & others in reference to Hubleys Dye Works not being a nuisance as previously reported.

Alderman Pickering, Chairman of Board of Charities submits a report on the a/cs for Dec. 1888 and other matters.

The Chairman submits letter from St. H. Wiswell, County Clerk & Treasurer in reference to appointment of Committee on County claims.

1889.

January 22nd

Also a letter from His Honor the Recorder on the subject of Taxed Costs in suit of City vs Chipman.

Also a letter from Henry P. Burton. Secretary of Rate Payers Association asking a conference.

Also a Report from the Acting City Treasurer and City Auditor on the financial state of the City to 31st Dec. 1888 as asked for by resolution of Council.

Also a Report from the City Clerk on a/c for the consideration of Council.

Also an Account from the Hospital for Insane to 31st Dec. 1888. for support of Pauper Lunatics.

Also Monthly Statement of A/c from Acting City Treasurer for month Dec. 1888.

Also a Return from the City Collector of Taxes, of Water Rates & Taxes collected in December 1888

Also a Report from the City Clerk of Boys sentenced in Police Court to Halifax Industrial School and St. Patricks Home.

Also Drafts of four Acts prepared by His Honor the Recorder with an explanatory letter of the same.

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

Read Report from Committee of Laws & Privileges on the violation of the Building Act by Messrs J. A. Seaman & Co. as reported by Inspector of Buildings.

Read Report from the Board of City Works in reference to letter from Mr. Keller, Willow Street complaining of drainage, with letter from City Engineer, and letter from His Honor the Recorder on the subject.

Petition H. H.

Borgard & others asking an Electric Light be placed on Lady in a electric Hammond & Borgard Roads.

light Lady Ham-

mond & Borgard Hechler seconded by Alderman Foster the same is referred to the Board of City Works to report on.

1889.
January 22nd

Read Report from the Board of Charities on the a/c against Poor Asylum and other matters.

Report Committee
Charities in re
other mat-
ter.

Poor Asylum.
Friday Evening.
Jan'y. 4th 1889.

The Committee on Charities met this evening Present the Chairman Aldermen Lyons, McPherson and Pearson.

The following accounts were examined passed and ordered to be paid.

James Duggan & Sons	\$405.00	C. J. Lordly.	\$ 573.60.
H. H. Fuller & Co.	1.75	M. Shanahan.	27.80.
James A. Gass.	2.10	Geo. S. Innes.	45.60.
Geo. Mc Bellan.	99.06	John H. Barnstead.	24.42.
Robert Brancher.	24.00	J. H. Beckman.	6.60.
J. & E. Henry.	109.36	Geo. P. Mitchell & Sons.	66.00.
Mr Robertson.	7.85	Saml. G. Marshall.	37.88.
George Gregoire.	23.00	Victoria Hospital.	125.60
			<u>\$ 1579.67</u>

The Committee had before them an application (hereto annexed.) from Mrs. Fleming, Matron at Poor Asylum asking an increase of salary.

When on Motion It was resolved to refer the same to the City Council for their consideration the Committee had under consideration accounts hereto annexed from Drs. Trenaman, Venables and Cameron for certifiers of lunacy, and it was decided to refer them to the City Council to deal with.

The Resolution of City Council of Nov. 29th 1888 in reference to providing accommodations for the care of Poor persons suffering from Infectious Diseases referred to this Committee.

The matter having been referred to a Sub Committee consisting of the Chairman and Ald. Lyons: they reported recommending that the attention of the City Council be called to the Act passed at last Session of Legislature in re appointment of a Board of Health. 2nd That as the Committee have no funds at their disposal for that purpose, and as the Council has power to borrow money under an Act from the Legislature the Committee refer the matter back to the City Council.

Hereto annexed find Statement of persons admitted to Poor Asylum during the month of December.

H. H. Pickering.
Chairman.

1889

January 22nd

No 1 is introduced.

Resolved that the report of the Charities Committee respecting the accounts be concurred in by this Council and the request of Mrs. Flemming be granted. That the Doctors accounts for Lunacy certificates be placed on the Order of the Day, and the report on Infectious Diseases be referred to the Board of Health to deal with. Moved by Alderman Pichering seconded by Alderman Smith which resolution on being put is passed.

When the following resolution

Resolved that the report of the Charities Committee respecting the accounts be concurred in by this Council and the request of Mrs. Flemming be granted. That the Doctors accounts for Lunacy certificates be placed on the Order of the Day, and the report on Infectious Diseases be referred to the Board of Health to deal with. Moved by Alderman Pichering seconded by Alderman Smith which resolution on being put is passed.

Read Letter from Dr. J. Brennan City Medical Officer on the subject of his ap for Lunacy certificates.

Read Letter from E. J. Miller

Letter E. J.

Miller & others in reference to Hubleys Dye Works complained of pre- in re Hubleys viously as a nuisance.

Dye Works.

On Motion of Alderman

Byrons seconded by Alderman Outbit the Letter is referred to the Board of City Works in connection with Mr. Borleys Letter on the subject.

Read Letter from H. P. Burton

Letter Secty.

Halifax Rate Secretary Halifax Rate Payers Association asking a conference Payers Assoc- with Committee of City Council on the Assessment Act. iation.

On Motion of Alderman

Byrons seconded by Alderman Bechler the Letter is referred to the Committee of Laws & Privileges who are to be the Conference Committee.

Read Letter from H. B. Wiswell

Letter County

clerk in re appointment of a Committee of Arbitration

Esq. County Clerk & Treasurer in reference to the appointment of a Committee of Arbitration on County Claims.

On Motion of Alderman

Byrons seconded by Alderman Bechler the same is referred to Committee of Public Accounts, and they are to be the Committee of Arbitration.

Read Report from City Treasurer

Report City Treasurer & City Auditor on the present financial condition of the City

as asked for by resolution of Council

On Motion of Alderman

Auditor on present financial condition of City.

Byrons seconded by Alderman Foster the said report is referred to Committee of Public Accounts to audit and report on the same, and to have it printed for general information.

Read Letter from His Honor the

Letter Recorder

in re costs in suit of City vs Chipman.

Recorder in reference to costs in Suit of City vs Chipman for an encroachment at Water Works, with Letter from Messrs Gray & Mc Donald.

When the following resolution

No 2 is introduced.

Resolved that the Recorders report be adopted and the amount paid out of the Water Account and

1889

January 22nd
Council. rel. to
suits in suit
by us
by Alderman
Keefe

and that the Recorder report to this Council what suits are at present being carried on in the Courts in which the City or any of its officials are parties and under what authority the same are being carried on, with copies of any resolutions or correspondence on the subject. Moved by Alderman Lyons seconded by Alderman Keefe which resolution on being put is passed.

Letter City
Clerk in re
of

Read Letter from City Clerk covering a/cs from Herald Printing Co. and George F. Cleary one for advertising, the other for stationery supplied.

Office of City Works.
Halifax 22nd Jan'y. 1889.

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

I have the honor to report for the consideration of City Council the following a/cs.

Printing a/cs.	
Morning Herald Printing Co.	\$ 89.67.
" " " "	3.90.
" " " "	12.00.
Stationery &c.	
George F. Cleary.	<u>83.23.</u>
	<u>\$ 188.80</u>

Respectfully submitted.
Thos. Chind.
City Clerk.

On Motion of Alderman Foster seconded by Alderman Lyons the same are directed to be paid. His Worship the Mayor to draw warrants for that purpose.

Read Report from City Clerk in reference to Boys sentenced from Police Court to Halifax Industrial School and to St. Patricks Home.

Account from
Hospital for
Insane to

Read an Account from the Hospital for Insane for support of Lunatics to 31st Dec. 1888.

31st Dec. 1888.

On Motion of Alderman Pichering seconded by Alderman Foster the same is referred to the Committee on Charities to report on.

Letter Recorder
covering Drafts
of 4 Acts.

Read Letter from His Honor the Recorder covering Drafts of four Acts for consideration of the Council.

The same are read and On Motion of Alderman Foster seconded by Alderman Lyons. The same are referred to Committee on Laws & Privileges to report on, a Special Meeting of Council to be called to consider the same.

1889

January 22nd.

Moved by Alderman Smith seconded by Alderman Foster that the "Order of the Day" be suspended to allow Alderman Smith to introduce a resolution in reference to sale of property at Fresh Water Bridge. Motion put and passed. The said resolution is read and objected to by Alderman Mosher.

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

Appointment
Revisors of
Electoral Lists
1889.

On Motion of Alderman Smith seconded by Alderman Pickering the Senior Aldermen of the Wards are appointed Revisors of Electoral Lists for ensuing year 1889.

Resol. rel. to
Works to explain
why an account of
H. H. Fears for
supplies to
Water Inspection
was not paid.

On Motion of Alderman Smith seconded by Alderman Lyons the "Order of the Day" is suspended to allow Alderman Mosher, Chairman of Board of Works to explain why an account of H. H. Fears for supplies to Water Inspection was not paid.

Alderman Mosher explains

when the following resolution is introduced.

Resolved that the Board of City

Works return the a/c of Mr. Fears with a report of the reasons for not paying the same and that Mr. Fears be asked to inform the Council as to who authorized the Bill. Moved by Alderman Lyons seconded by Alderman Pickering which resolution on being put is lost 6 voting for the same 7 against and the names being called for appeared thus:

- | | | | |
|---------------------|------------|------------------------|--|
| For the Resolution. | | Against it. | |
| Alderman Pickering. | Lyons. | Aldermen Keefe, Roche. | |
| Mosher. | Johns. | O'Brien, Smith. | |
| Outbit. | Buggler. 6 | Foster, Beckler. | |
| | | Booke. 7. | |

Alderman Keefe submits resolution by way of Notice in reference to above.

Alderman Smith submits a resolution by way of Notice.

Alderman Pickering submits a resolution by way of Notice in reference to Street Expenditure and asking to rescind a previous resolution on that subject.

Report Police
Committee on
appointment of
John Power.
C

On Motion of Alderman Smith seconded by Alderman Foster Item No 6 on the "Order of the Day" is taken up viz: 1st clause of Report of Police Committee in re the appointment of John Power to Police Force &c.

Read Report from the Police Committee as entered on 20th Dec. 1888.

1888.

January 22nd

is introduced.

Then the following resolution

Resolved that the Report be referred back to the Police Committee to enquire into the charge made by Alderman Outhit against the applicant Power and also to report whether there are any vacancies on the force and that the charge be put in writing. Moved by Alderman Lyons seconded by Alderman Foster which resolution on being put is passed.

5-55 On Motion of Alderman Keefe seconded by Alderman Roche.

"The Council Adjourn".

1889.
January 29th

Afternoon Session.
3³⁰ P.M.

At a Special Meeting of the City Council held this day Present Alderman McPherson Acting Mayor in the Chair, Aldermen Cooke, Pearson, Keefe, Smith, O'Brien, Pickering, Hamilton, Beckler, Ruggles, Lyons, Foster, Mosher, & Outthit.

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

Read Minutes of Meeting of Council held on the 22nd which were confirmed.

Alderman Mosher, Chairman Board of City Works submits a report from the Board on the letter from Messrs Ross, Sedgewick, & MacKay in re Cause of Milliken vs Elliot now before the Supreme Court.

Also a Report from the Board of City Works covering an account of Taxed Costs in re Milliken vs Elliot & Stephen, tried in Supreme Court.

The Chairman submits a writ of Summons in the suit of C. S. Harrington vs the City of Halifax.

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

Read Report Board of City Works on the letter from Ross, Sedgewick & MacKay in reference to account for taxed costs Milliken vs Elliot & Stephen.

Read Report Board of City Works on the letter from H. B. Ross, Solicitor in re Milliken vs Elliot & Stephen.

On Motion of Alderman Pickering seconded by Alderman Lyons the above two reports are placed first on the "Order of the Day".

Writ Summons
Cause Harrington vs City.

the County Court in re Cause of Harrington vs the City of Halifax. When the following resolution

No 1 is introduced.

Resol. rel. to
suit of Harrington vs City.

Resolved that the said Summons be referred to His Honor the Recorder to defend and that he be directed to report to this Council whether any previous Notice

of

1889

January 29th of the above action was served on him as required by Law.
Moved by Alderman Lyons seconded by Alderman Pickering
which resolution on being put was passed.

"Order of the Day" taken up.

Report Board of
Works in re

letter N. B. Ross Works in reference to letter from N. B. Ross, Solicitor in re
Solicitor in the cause. Milliken vs Elliot & al.
cause Milliken

Read Report Board of City

vs Elliot & al. Works in reference to the account of costs in Suit of Milliken
vs Elliot & Stephen. (Supreme Court.)

Read Report Board of City

Report Board of

Works in re costs No 2 is introduced.

When the following resolution

in suit Milliken

vs Elliot & Stephens papers in connection with the Suit of Milliken vs Elliot &
Stephens be referred to His Honor the Recorder to report on
Resol. rel. to and that Messrs Ross, Sedgewick & Mac Kay be instructed
suit Milliken to attend to the Suit in the meantime. Moved by Alderman
vs Elliot & Stephens Keefe seconded by Alderman Foster which resolution on being
put is passed.

Resolved that the letters and

Resol. rel. to

of N. B. Fears. passed by this Council ordering the payment of Mr. Fears ofc by
for supplies the Board of Works be rescinded, and that the Mayor be authorized
Water Inspection to sign a Warrant for the payment of the same. Moved by Alderman
Keefe seconded by Alderman Roche to which the following
amendment was introduced.

On Motion of Alderman

Resol. rel. to

of N. B. Fears. passed by this Council ordering the payment of Mr. Fears ofc by
for supplies the Board of Works be rescinded, and that the Mayor be authorized
Water Inspection to sign a Warrant for the payment of the same. Moved by Alderman
Keefe seconded by Alderman Roche to which the following
amendment was introduced.

Resolved that the Resolution

of N. B. Fears.

Resolved that the account of
Mr. Fears be paid by His Worship the Mayor and that this
Council express its disapprobation of the manner in which
the Water Inspections or Picnics have been conducted and
that the practice of having such picnics in the future be dis-
continued. Moved by Alderman Lyons seconded by Alderman
Foster which amendment on being put is passed 6 voting for
the same 6 against it. The Chairman giving his Casting
Vote for the amendment and the names being called for they
appeared thus:

Resolved that the account of

For the amendment.

Against it.

Aldermen Pickering, Outhit.

Aldermen Keefe, O'Brien.

Hamilton, Buggles.

Mosher, Pearson.

Foster, Lyons. 6.

Hechler, Cooke. 6.

The Chairman.

Alderman Keefe gives Notice

of reconsideration.

1889.

January 29th

On Motion of Alderman

Pickering seconded by Alderman Hamilton Item No 15 on the "Order of the Day" is taken up viz: Alderman Pickering's resolution in reference to Streets, as follows:

Resol. rel. to
Street Expendi-
ture &c.

Whereas the present method of apportioning the appropriation for Road Service to the various Wards, and the present system of control, ordering of work, and supervision of the same has proven otherwise than satisfactory in its results. Therefore Resolved that the practice of dividing the appropriation with the several Wards, and the expenditure, ordering of work, and supervision of the same by the representatives of the Ward, be and is hereby ordered to be discontinued and that in future the appropriation for Street purposes shall remain intact for the general repairs of the Streets of the City and only shall it be drawn against by order of the City Engineer who alone shall advise what repairs are necessary and who shall order and supervise all work done thereon.

Further Resolved that the City Engineer shall hereafter report to the Council before the making of the Estimates in each year, the necessary repairs and work required on the Streets of the City and the estimated cost of the same, and it shall be the duty of the Council to provide an amount consistent with the reported requirements of the Engineer, then the Engineer shall be held responsible by the Council for the repairs and condition of the Streets and sidewalks of the City.

Further Resolved should legislation be required for the carrying into effect the foregoing resolution His Honor the Recorder is hereby instructed to prepare an Act to be submitted to the Legislature at its next Session for the purpose of putting the foregoing resolution into operation. Moved by Alderman Pickering seconded by Alderman Hamilton to which the following amendment is introduced.

Resolved that the resolution of the 20th of Nov. 1888 in reference to Street Expenditure referring the matter to the Board of Works to prepare a scheme and submit the same to the Council be adhered to. Moved by Alderman Keefe seconded by Alderman Johns

25 Min. past 5. A Call of Council was made by Alderman Hamilton. Absent Members sent for.

1/2 past 5. On Motion of Alderman Outhit seconded by Alderman Bechler.

"The Council Adjourn" 7 for 4 against.

C
L
i
l
r
C

1889.

February 5th

"Afternoon Session."

3²⁵ P. M.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Cooke, Keefe, Harrington, Hechler, Foster, Mosher, McPherson, & Outbit.

The Council were summoned to proceed with business standing over from previous Meetings and the transaction of other business.

Read Minutes of Meeting of City Council held 29th January 1889 which were confirmed.

Alderman Mosher, Chairman of the Board of City Works submits a Minute from the books of the Board in reference to resolution on Street Expenditure.

Also Report from the Board of City Works on the letter from J. D. Gould in reference to construction of an Auxilliary Fire Alarm Telegraph Motor.

His Worship the Mayor submits a report from His Honor the Recorder on the subject of letter from Sedgewick, Ross & McKay in re Suit of Milliken vs Elliot and Stephen & al.

Also a Report from His Honor the Recorder in reference to purchase of Laws Books for his use and the use of His Honor the Stipendiary Magistrate.

Also a letter from B. S. Flanders Esq. Superintendent Fire Alarm (Boston) in reference to the working of Auxilliary Fire Alarm in Boston.

Also an Extract from Minutes of Board of Health in reference to appointment of Sanitary Health Inspectors, under the Act of Legislature 1888.

Also a Report from "The Delegation" on the conference with the Dominion Cabinet in re "Short Line Railway".

Also Return from the City Collector of City, Poor & Charity Rates and Water Rates collected in January 1889.

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

1889

February 5th

Read Report of Board of City Works in reference to delay in reporting scheme for Street Expenditure.

Report Board

of Works in re Pickering seconded by Alderman Keefer the same is referred to Street Expenditure - Alderman Pickering for his information.

On Motion of Alderman

Read Report of Board of City Works in reference to Auxilliary Fire Alarm System as introduced by Mr. J. D. Gould.

On Motion of Alderman

Hanilton seconded by Alderman Mosher the same is placed first on "Order of the Day" for consideration.

Read Report from "The Delegation"

to Ottawa in reference to Short Line Railway Contract.

Report Recorder

on letter Sedge-

wick, Ross & the Recorder in reference to subject of letter from Messrs Sedgewick MacKay in re Ross, & Mac Kay in re Suit of Milliken vs Stephen Dal.

and Milliken

vs Stephen Dal. Foster seconded by Alderman Mosher the same is accepted and ordered to be placed on file.

Read Report from His Honor

the Recorder on the subject of purchase of certain Law Books for the use of the City.

Read Letter from B. S. Flanders

Esq. Supt. of Fire Alarm Boston.

Extract Minutes

Board of Health

in re appoint- Meeting of Board of Health in re appointment of two Health ment of two Inspectors.

Health Inspectors.

Booke seconded by Alderman Bechler the appointment is confirmed and the Health Inspectors are to be notified of the said appointment under the Law.

By consent Alderman Mc-

Pherson has permission to introduce the following resolution

Resolved, rel. to Malcolm, a Deaf and Dumb Mute belonging to the City of Halifax was omitted in making up the Estimates for 1888, and a deaf & dumb 1889, and whereas a portion of the Unexpended Balances was appropriated to reduce the Assessment for 1889.

Therefore Resolved that a further sum of \$120⁰⁰ be taken from Unexpended Balances to pay for tuition of said Lilly Malcolm. Moved by Alderman McPherson seconded by Alderman Pickering which resolution on being put is passed.

"Order of the Day" taken up.

1889

February 5th

Report Board of Works in re Auxilliary Fire Alarm J.D. Goulded

Read Report from the Board of City Works in reference to Auxilliary Fire Alarm as introduced by Mr. J. D. Gould.

On Motion of Alderman Hamilton seconded by Alderman Pickering Mr. Gould is requested to appear before the Council and explain the said system.

After explanation by Mr. Gould and debate on the Report. Moved by Alderman Pickering seconded by Alderman Outhit that the report be laid over for future consideration of Council.

On Motion of Alderman Pickering seconded by Alderman Smith the Resolution & Amendment in reference to Street Expenditure is laid over until next Meeting.

Ordinance in re Meetings & Rules of Council.

Read Ordinance in reference to Meetings and Rules of Council.

Read first, second, third, fourth, fifth, sixth, seventh and eighth clauses which are severally passed.

Read ninth clause. Moved by Alderman Lyons seconded by Alderman Foster that all the words from Council on second line from bottom be struck out.

1/4 to 5 P.M. a Call of Council is made by Alderman Smith on this clause.

Read Tenth, Eleventh, Twelfth, Thirteenth, Fourteenth and Sixteenth clauses which were passed with amendments (to 10 clause.)

Read 17, 18, 19, 20, 21, 22, 23 clauses which were passed.

Read 24 clause amended and passed by striking out (before adjournment on such day) on third line and (without debate) on eleventh line.

Read 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 & 37, clauses which are severally passed.

Read 38 clause which is amended by striking out all the words after the words days on fourth line and then put and passed.

The 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49 & 50^e clauses are passed without amendment.

The 53^d clause is struck out.

The 54^e clause is amended by striking out parts of 4, 5, 7 lines of said clause.

The 55 clause is struck out. 56 clause passed.

Read 57 clause which is struck

off.

1889.
February 5th

are severally passed.
are read.

"Resolutions and amendments shall be reduced to writing and regularly moved and seconded before being debated. Every member shall be privileged to speak twice to every original resolution and once on every regular amendment to it." Moved by Alderman Lyons seconded by Alderman McPherson and passed.

1/4 to 6 ball of Council expired on clause 9th as amended and the same on being put is passed.

The following clause is added by Consent.

In the event of any report or paper submitted to the Council being printed and to be furnished the Members the same shall be read by its title or number only, unless some member shall request the whole or any portion to be read for the purpose of discussion. Moved by Alderman Lyons seconded by Alderman Hoster and passed.

When the Motion "That the question be now put" shall pass the Mayor shall then put the amendment and if the amendment be lost the original resolution without further discussion unless a further amendment be moved. Moved by Alderman McPherson seconded by Alderman Lyons and passed.

On Motion of Alderman Lyons seconded by Alderman Pickering the said Rules as read and amended are passed and the title being again read it is considered a "Second reading" the City Clerk to prepare copies for a third reading at the next Meeting of Council.

The following Resolution is introduced by Consent.

Resol. rel. to
Street lighting

Resolved that the City Board of Works who have under their control the lighting of the Streets of the City be requested to report to the next Meeting of the Council on the following,

1st The approval or disapproval of the present system or method of lighting the Streets of the City.

2nd If the Board of Works are satisfied that the Streets lights are equal in power and lighted with that regularity necessary for the public convenience and up to the expectations called for under the contract. Moved by Alderman Pickering seconded by Alderman Lyons and passed.

1889.

February 5th

Moved by Alderman Cooke seconded by Alderman Smith that the Council adjourn. Motion put and lost 5 voting for the same 5 against it. The Mayor voting against adjournment.

Report Board of Porter seconded by Alderman Lyons. Items No 4 and 7 are made in re drain taken up. Item No 4 Report Board of City Works is read. Willow Street.

Read Resolution of Alderman McPherson by way of Notice Item No 7.

When the following Resolution is introduced.

Resol. rel. to Willow Street drain.

Resolved that the letter from Mr. Waller in re Willow Street Sewer be left with the Commissioner of the Ward (Ald. Johns) to settle at once in the best way advisable to all concerned. Moved by Alderman Foster seconded by Alderman Lyons.

Read Resolution of Council as entered on the 29th Nov. 1888.

After debate Alderman McPherson submits a resolution by way of Notice, and makes a call of Council at 6²⁵.

6³⁰ On Motion of Alderman Pickering seconded by Alderman Cooke.

"The Council Adjourns."

1889.
February 12th

"Afternoon Session."
3¹⁵ P. M.

At a Special Meeting of the City Council summoned for this day Present Alderman McCerson, Acting Mayor in the Chair, Aldermen Keefe and Pickering.

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

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

1889
February 15th

Afternoon Session.
3³⁰ P. M.

At a Special Meeting of the City Council summoned for this day Present His Worship the Mayor in the Chair Aldermen Cooke, Keefe, Smith, O'Brien, Pickering, Hechler, Roche, Lyons & Mosher.

The City Council were summoned to consider a communication from Messrs Rhodes, Curry & Co. in reference to the necessity of heating City Hall. To proceed with business standing over, and the transaction of other business.

There being no ground to proceed to business the Council stands adjourned until further notice.

1889

February 19th

Afternoon Session.

3³⁰ P.M.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair, Aldermen Cooke, Smith, Keefe, Pickering, Bechler, Roche, Buggles, Lyons, Foster & Mosher.

The City Council were summoned to consider a letter from Messrs Rhodes, Curry & Co. in reference to heating New City Hall. To consider Report of Committee on Revision of the City Charter. Matters standing over and the transaction of other business.

Read over proceedings of Meetings held on 5th, 12th and 15th Feby. inst. which were confirmed.

Alderman Smith, Chairman submits a report from Police Committee on the vacancy caused by resignation of Policeman Foley.

Alderman Mosher, Chairman of the Board of City Works submits report from the Board in reference to the present condition of the electric lighting of the City.

Alderman Bechler in the absence of the Chairman submits a report from Committee City Prison on a/c &c. for January 1889.

Alderman Lyons, Chairman submits report from Special Committee on Revision of City Charter.

Alderman Pickering, Chairman of Committee on Charities submits report from that Committee on a/c &c for January 1889.

His Worship the Mayor submits letter from Louis A. Burroughs Esq. Secretary Quebec Bridge Co. in reference to construction of Bridge over the St. Lawrence at Quebec.

Also a letter from the Honorable the Provincial Secretary in reference to Arbitration between the Province and the City on the Hospital & Poor Asylum matter.

Also a letter from the Manager Halifax Gas Light Co. in reference to erection of Posts for the Electric Lights.

Also a letter from Messrs Rhodes, Curry & Co. in reference to heating apparatus for City Hall.

1889
February 19th

Also a letter from George Brown and others in reference to drain Willow Street.

Also an application from Messrs D. J. Leahy & Co. for a wholesale license to sell liquors in the City of Halifax.

Also the Monthly a/c of the Acting City Treasurer for the month of January 1889 Receipts & Expenditure.

Also a Monthly Return from the Messengers of Coal for the City of Halifax.

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

Report Comm-
tee City Prison
in re a/c.

Read Report from Committee on the a/c for January 1889.

Halifax Feby. 6th 1889.

City Prison Committee met this day Present Alds. Antrim, Bechler, Pickering, Edmunds, Harrington.

Minutes of last Meeting read and adopted.

The a/c for January amounting to \$144³⁸ were passed and ordered to be paid.

The Governor & Matrons report for the month was duly received.

Number of Prisoners at end of Month numbered 36.

All of which is respectfully submitted.

H. D. Harrington.

Chairman.

When the following resolution No 1 is introduced.

Resolved that the report of the City Prison Committee be accepted and that His Worship the Mayor be authorized to sign Warrants for the payment of the accompanying accounts amounting to \$144³⁸ Moved by Alderman Bechler seconded by Alderman Foster which resolution on being put is passed.

Report Comm-
tee on Charities
in re a/c.

Read Report from Committee on Charities in reference to accounts against Poor Asylum for January 1889.

Halifax N. S.

Feby. 8th 1889.

1889.

February 19th

The Committee on Charities met this day Present the Chairman Aldermen Barrington, McPherson and Lyons.

The following accounts were examined, found correct and ordered to be paid.

Dillon Bros.	\$ 574.40.	H. B. Reynolds & Co.	14.77.
Mrs Whiston.	105.40.	Macintosh & McInnes.	23.95.
George Gregoire.	40.00.	Langard Bros.	1.95.
J. & E. Kenny.	94.95.	David King & Co.	12.34.
John H. Barnstead.	11.22.	John O'Connell.	8.00.
A. F. H. MacKimlay.	4.37.	J. H. Flemming.	22.35.
Geo. H. Cleary.	6.47.	Gas Co. Bill.	167.42.
Stairs, Son & Moraw	8.17.		<u>\$ 1095.76.</u>

Annexed hereto find statement of the number of persons admitted to Coors Asylum during the month of January.

H. H. Pickering.
Chairman.

On Motion of Alderman Pickering seconded by Alderman Foster the said report is received and concurred in. passed.

Read Report from Board of City Works on the present condition of the Electric Lighting of the City.

Read Report of the Special Committee on the revision of the City Charter.

Read Report from Police Committee in reference to the vacancy on Police Force.

Read Letter from Louis H. Burroughs Esq. Secy. of Quebec Railway Bridge Company.

Read Letter from Honorable H. S. Fielding, Provincial Secretary on the subject of the award between the Province and the City on Hospital etc.

Letter Manager

Gas Co in re

erection of posts.

erection of Posts.

erection of Posts.

erection of Posts.

erection of Posts.

erection of Posts.

erection of Posts.

erection of Posts.

erection of Posts.

erection of Posts.

Read Letter from Robert Baxter, Manager Halifax Gas Light Compy. in reference to erection of Posts.

On Motion of Alderman O'Brien seconded by Alderman Cooke the same is referred to the Board of City Works to report on.

Read Letter from Messrs Rhodes, Curry & Co. in reference to heating of City Hall Building.

1889.

February 19th.

Read letter from George Brown

others in reference to drain Willow Street.

Application

D. J. Leahy & Co.

for a Wholesale License for sale Spirituous Liquors
License in Ward No 3 with report of Chief License Inspector thereon.

Read the Application of D. J.

On Motion of Alderman

Smith seconded by Alderman Bechler the said License is
granted.

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

Letter Rhodes

Leury & Co.

in re heating

City Hall.

Rhodes, Leury & Co. in reference to heating City Hall.

No 2 is introduced.

Read letter from Messrs

Rhodes, Leury & Co. in reference to heating City Hall.

When the following resolution

Resolved that the Board of

City Works be and they are hereby authorized and instructed to
forthwith advertise for tenders for fitting the New City Hall
Building with heating apparatus according to the plan and
specification of the Architect, that said Tenders be confined to
dealers in the City of Halifax only. the work to be proceeded
with so soon as tenders are submitted to, and approved of by
the Council. Moved by Alderman Pickering seconded by
Alderman Smith to which the following amendment is intro-
duced.

Resol. rel. to

letter Rhodes

Leury & Co. in

re heating

City

Hall.

Resolved that the letter of Messrs
Rhodes, Leury & Co. be referred to the City Board of Works. Further
Resolved that inasmuch as according to resolution of this Council
and contract for the erection of the New City Hall the power of
making all the necessary arrangements for the heating of the
same has been placed in the hands of the City Board of Works.
it is inexpedient and inadvisable to make any change in the
arrangement thereof at present. Moved by Alderman Cooke sec-
onded by Alderman Bechler.

20 Min. to 5. Call of Council

made by Alderman Pickering. Members absent sent for.

On Motion of Alderman

Bechler seconded by Alderman Pickering the "Order of the Day"
is suspended to allow Alderman Smith to introduce a resolu-
tion and have the same read. Motion put and passed. The same
is read as follows:Resolved that the Report of
the Police Committee recommending the appointment of John
Power to the Police Force be adopted and he is hereby appointed
to fill the vacancy caused by the resignation of Policeman Foley.
Moved by Alderman Smith seconded by Alderman Bechler.Moved by Alderman Smith
seconded by Alderman Pickering that the "Order of the Day" be
suspended to consider and debate this resolution. Objected to by
Alderman Mosher. Motion lost.

1889.

February 19th.Report Committee
on Revision of
City Charter.

Read Report from Special Com-
mittee on the Revision of the New City Charter.

Committee Room.

8th February, 1889.

A meeting of the Revision Com-
mittee was held this evening present. Aldermen Pickering,
McPherson, Pearson, Lyons, Chairman, and His Honor the
Recorder.

1 The Committee decided to rec-
ommend the following changes in the Revised Charter.

(A) A new division of the
city into Wards.

(B) That the members of the
Civic Board be nominated by the Mayor and each have charge
of a department of the City Government as Commissioner of
Works, Finance, Charities, Police, Parks, License.

(C) That the number of Alder-
men be 36. 6 for each Ward.

(2) That the portions of the
Revised Charter relating to the division of the Wards, the
Civic Board and the powers of the Council be published for
30 days for the information of the citizens.

(3) That the other portions of
the Charter be amended by the Recorder so as to embrace the
Acts passed since Revision in the consolidation and that
the Charter so consolidated be submitted to the Legislature
at the earliest possible date so that it may be passed during
the present Session.

Respectfully Submitted.

J. N. Lyons.

Chairman.

Moved by Alderman Lyons
seconded by Alderman Pearson that the report of the Comm-
ittee be adopted, to which the following amendment is introdu-
ced.

Resolved that the consideration
of the proposed amendment to the City Charter to elect 36
Aldermen be deferred until this day twelve months. Moved
by Alderman Keefe seconded by Alderman Mosher which
amendment on being put is passed 9 voting for the same 5
against it and the names being called for appeared thus:

For the amendment.	Against it.
Aldermen Pickering, Mosher, Aldermen Smith, Lyons.	Roche, Johns
Aoster, O'Brien.	Pearson. 5.
Keefe, Outhit.	
Buggles, Hechler.	
Cooper. 9.	

1889.
February 19th

Alderman Foster is introduced

The following amendment by

Resolved that the nomination of the Executive be left in the hands of the Aldermen from each Ward the same as the present Board of Works are nominated. Moved by Alderman Foster seconded by Alderman Pickering which amendment on being put is lost 3 voting for the same 7 against it. Alderman Foster gives Notice of reconsideration.

20 Minutes to 6 The Call of Council on the resolution (No 2) and amendment in reference to heating New City Hall having expired. The amendment is put to the Council and passed 8 voting for the same 6 against it, and the names being called for they appeared thus:

For the amendment.

Aldermen Lyons. Johns.
Bechler. B'Brien.
Mosher. Anthit.
Keefe. Cooke. 8.

Alderman Pickering. Pearson
Foster. Smith
6 Roche. Buggles

The following resolution No 3 in connection with Report Committee on Revision of City Resol. rel. to Charter is introduced.

amount of as-

sessable property of the City be referred to the Assessors to report to this Council in each Ward. the amount of assessable property contained in each Ward, also the number of Electors contained in each Ward. Moved by Alderman Pickering seconded by Alderman Smith which on being put was passed.

The following amendment No 4

is introduced

Resolved that the lines of the Wards remain as at present until such times as the Assessors report the amount of assessable property and number of Electors contained in the proposed change of line of the various Wards. Moved by Alderman Pickering seconded by Alderman Mosher which amendment on being put is lost 3 voting for the same 9 against it, and the names being called for appeared thus:

For the amendment.

Aldermen Pickering, Mosher. Aldermen Smith, Roche
Bechler 3.

Against it.

Lyons. Johns.
Anthit. Buggles.
Pearson. Keefe.
Cooke 9.

6 P.M. A Call of Council is made by Alderman Pickering to adopt the Report.

Resol. rel. to
Franchise

Read Resolution of City Council as entered on 20th Dec. 1888. in reference to the Franchise as submitted by Alderman Keefe.

1889.

February 19th

Report Police
Committee on
charges against
Policeman Mc-
Donald.

On Motion of Alderman
Keefe seconded by Alderman Roche, a copy of the same is
referred to His Honor the Recorder to incorporate in the Law.

On Motion of Alderman
Smith seconded by Alderman Lyons No 13 on the "Order
of the Day" is taken up.

Read Report from the Chair-
man of the Police Committee on charges against Policeman
Committee Room.

Dec. 27th 1888.

Police Committee met this day
Present the Chairman.

The Committee were summoned
to investigate a charge against Policeman Allan McDonald
for drunkenness. The following is the evidence and proceedings
in reference thereto.

Sergt. Dillon reports having
sent Policeman Allan McDonald home from off his beat at
1³⁰ A.M. for being drunk and unfit for duty to it on Sun-
day morning 23rd Dec. 1888.

Accused appears and pleads
guilty to the charge as above stated.

Sergt. Dillon gives evidence as
follows: Accused is in my Division. On Sunday morning
23rd inst. on or about 1³⁰ o'clock I met accused on Lockman
Street. He was drunk and unfit for duty. He was staggering
I ordered him home. He has been ten years under me. This
is the third time he was up for drunkenness. 1st time he was
discharged. 2nd time he was remanded. The above statement
of Sergt. Dillon was given in presence of the accused and ad-
mitted by him to be correct.

The Chairman would call the
attention of the Council to the frequency of the charges of drunk-
ness against Policemen and would recommend that in this
and in all cases where a Policeman is convicted a second
time for being drunk or under the influence of liquor that he be
forthwith dismissed from the Force

Respectfully Submitted.

B. H. Smith.

Chairman.

When the following resolution
No 4 is introduced.

Resolved that the Report of
the Chairman of the Police Committee be referred to the Police
Committee to investigate and report upon to this Council.

Moved

1889.

February 19th Moved by Alderman Keefe seconded by Alderman Cooke to which the following amendment was introduced.

Resolved that Policeman McDonalds case be dealt with in the same way as that of Policeman Wilson. Moved by Alderman Foster seconded by Alderman Pickering which amendment on being put is passed 9 voting for the same 3 against it.

Moved by Alderman Keefe seconded by Alderman Cooke that the Council adjourn. Motion put and lost 4 voting for 7 against it.

Report Police Committee in re John Power.

By consent the Report of Police Committee submitted this day is taken up. The same is read. Then the following Resolution No 5 is introduced.

Resolved that the Report of the Police Committee recommending the appointment of John Power to the Police Force be adopted and he is hereby appointed to fill the vacancy caused by the resignation of Policeman Foley. Moved by Alderman Smith seconded by Alderman Bechler to which the following amendment is introduced.

Resolved that the usual course be pursued in reference to Police vacancy and that the City Clerk be instructed to advertise for applicants. Moved by Alderman Outthit seconded by Alderman Mosher which amendment on being put is passed 7 voting for the same 4 against it and the names being called for appeared thus:

For the amendment.	Against it.
Aldermen Foster, Johns.	Aldermen Pickering, Smith.
Keefe, Mosher.	Byrons, Buggles.
Cooke, Cooke.	Bechler, 5.
Outthit 7.	

The following resolution is introduced by consent.

Resol. rel. to

charges against John Power. Moved by Alderman Outthit in this Council be disposed of before the vacancy on the Police Force be filled. Moved by Alderman Pickering seconded by Alderman Foster and passed.

7 P.M. The Call of Council on the adoption of the Report of Committee on Revision of City Charter having expired. The same is put to the Council and passed 6 voting for the same 6 against it. His Worship the Mayor voting to adopt the Report and the names being called for appeared thus:

For adoption.	Against it.
Ald. Smith, Foster.	Ald. Pickering, Keefe.
Byrons, Cooke.	Mosher, Cooke.
Johns, Buggles.	Outthit, Bechler, 6.
Mayor.	

1889.

February 19th

of reconsideration

Alderman Mosher gives Notice

7¹⁰ P. M. On Motion of Alderman Smith seconded by Alderman Pickering.

"The Council Adjourns."

1889

February 26th

"Afternoon Session".

3¹⁵ P. M.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Pickering, Hechler, Buggles, Lyons and Foster.

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

There being no quorum to do business at 3²⁰ P. M. the Council stands adjourned until further notice.

1889
March 5th

"Afternoon Session."

3³⁰ P. M.

At a Special Meeting of the City Council summoned for this day Present His Worship the Mayor in the Chair Aldermen Cooke. Pearson. Keefe. Smith O'Brien. Pickering. Bechler. Buggles. Lyons. Foster. John Mosher and Outhit.

The City Council were summoned to consider Draft Act to separate the City from the County Amendment to the Assessment Act &c for the Legislature. To proceed with business standing over and the transaction of other business.

Read Minutes of Meeting of City Council held on the 19th Feby. 1889. to Alderman Foster's notice of reconsideration of the amendment to the New City Charter in re the appointment of the Executive Committee to City Council.

Moved by Alderman Foster seconded by Alderman Keefe that the amendment be reconsidered which Motion on being put was passed & voting for the same 3 against it, and the names being called for they appeared thus:

For the reconsideration.	Against it.
Aldermen Bechler. Mosher.	Aldermen Pearson. Smith.
Buggles. O'Brien.	Lyons. 3.
Outhit. Keefe.	
Foster. Pickering. 8	

Read Balance of Minutes to Alderman Mosher's Notice of reconsideration on the adoption of the Report of the Committee on Revision of Charter. The Notice being withdrawn by Alderman Mosher, the Minutes were confirmed.

The Minutes of Meeting of Council called for 26th Feby. 1889 were also confirmed.

Alderman Lyons, Chairman of Committee of Laws & Privileges submits a report from that Committee on the several Acts prepared for the Legislature.

Alderman Mosher, Chairman of Board of City Works submits the following Report from the Board for the consideration of the Council.

- 1 Report Board of City Works in reference to having prepared amendments to Sewerage Act.
- 2 Report Board of City Works asking an Act to transfer Water Works from Maintenance to the Construction Account.

1889.

March 5th

3 Report from Board of City Works in reference to certain alterations to Street Expenditure

4 Report from Board of City Works on a letter from Chandler Electric Company.

5 Report Board of City Works asking an Act in reference to Loan for City Hall.

6 Report Board of City Works in reference to claim of Miss S. A. Veith for loss of Cow.

Alderman Bechler, Chairman Sanitary Committee submits Draft of an Act in reference to Loan for erection of New Slaughter House.

His Worship the Mayor submits letter from Messrs Ross, Sedgewick & Mac Kay in reference to their account for Taxed Costs in re Milliken vs Elliot & others as between Solicitor & Client.

Also a letter from His Honor the Recorder in re Cause of Bogswell vs Holland being appealed to the Supreme Court of Canada.

Also the Resignation of William D. Harrington Esq. as an Alderman for Ward No Two.

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

Report Committee

Laws & Privileges of Laws & Privileges on the various Acts submitted for the on several Acts. Legislature.

Read Report from Committee

Committee Room.

March 1st 1889.

The Committee of Laws & Privileges have had several meetings to consider the Draft Acts referred to them by the Council and His Honor the Recorder has also attended the last meeting of the Committee.

(1) The Committee submit herewith the Act to separate the City from the County to do away with the present system of making returns of the valuation of the Municipality, Dartmouth or the City but taking the present basis of 9/11 & 2/11 as the proportion of expenses to be borne by the City and Municipality respectively.

(2) The Committee had a conference with a Committee of the Rate Payers Association in reference to amendments to the present Assessment Act but as His Honor the Recorder had also prepared a Bill (herewith

1889.

March 5th. herewith returned on the same subject) the Committee referred the Rate Payers Bill to him to embody any of the proposed amendments in the Draft Act that he might deem advisable.

(3) In reference to the question of non-payment of taxes being a bar to the exercise of the Franchise at Civic Elections. The Committee have prepared an amendment to the Act now returned by the Recorder providing that where a rate payer's taxes exceed \$10⁰⁰ on payment of that amount or a/c he will be entitled to vote if otherwise qualified.

(4) The other draft Acts referred to the Committee are herewith returned.

All of which is respectfully submitted.

J. N. Lyons.
Chairman.

To His Worship
The Mayor & Council.

On Motion of Alderman Lyons seconded by Alderman Pearson the report is received and adopted, and all the various Acts are placed first on the "Order of the Day" for this Meeting.

Read Report from Board of City Works with Draft of an Act to amend the Sewerage Act of 1887.

Read Report from Board of City Works on the subject of Street Expenditure in the City.

Read Report from the Board of City Works on the transfer of Water Monies from Maintenance to the Construction Account.

Read Report from Board of City Works on loan required to finish & furnish City Hall

Read Report from Board of City Works in reference to Chandler Electric Light Company's application.

Read Report from Board of City Works in reference to damages sustained by Miss Veith in loss of a Cow.

Read Draft of an Act in reference to Slaughter Houses.

When the following resolution is introduced -

Resolved that the Draft Act providing for the Erection of a Slaughter House be approved of and that the same be sent to the Legislature for enactment Moved by Alderman Hechler seconded by Alderman Cooke which resolution on being put is passed

Draft of an
Act in re
Slaughter
Houses.

1889.

March 5th

Read Letter from Messrs Ross Sedgewick & MacKay covering Bill of Taxed Costs in re Milliken vs Elliot & al.

Read Letter from His Honor the Recorder in re Suit of Cogswell & al. vs Holland in Supreme Court.

Read Resignation of Alderman Harrington as Alderman for Ward No Two.

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

Draft of an Act concerning the City of Halifax.

Read Draft of an Act concerning the City of Halifax (Read various clauses.)

On Motion of Alderman Byars seconded by Alderman O'Brien the same is adopted and directed to be published and sent to the Legislature for their concurrence.

Draft of an Act to expropriate certain lands.

Read Draft of an Act to enable the City Council of Halifax to expropriate certain lands & clause by clause.

On Motion of Alderman Byars seconded by Alderman Mosher the same is adopted and directed to be published and sent to the Legislature for their concurrence.

Draft of an Act to amend Chap. 28 Act of 1883.

Read Draft of an Act to amend Chapter 28 of the Acts of 1883 known as the Halifax City Assessment Act 1883 and the Acts in amendment thereof clause by clause.

On Motion of Alderman Smith seconded by Alderman Byars the said Draft Act is adopted, a clause to be added repealing any inconsistent Acts the same to be published and sent to the Legislature for their concurrence.

Draft of an Act to separate the City of Halifax from the Municipality of Halifax and City County & Town of Dartmouth in financial matters.

Read Draft of an Act to separate the City of Halifax from the Municipality of Halifax and City County & Town of Dartmouth in financial matters.

On Motion of Alderman Byars seconded by Alderman Smith the said Draft Act is adopted subject to an amendment to be made by His Honor the Recorder as expressed in report of Committee of Laws and Privileges, and the same directed to be sent to the Legislature.

Report Board of Works with Draft Act in re collection of Sewerage Rates.

Read Report Board of City Works covering Draft Act in reference to collection of Sewerage Rates in the City of Halifax. Read Draft of the Act.

On Motion of Alderman Mosher seconded by Alderman Outbit the same is passed and referred to His Honor the Recorder to prepare in proper form and send to the Legislature.

1889.

March 5th

Report Board
of Works in re
an Act for loan
to finish and
furnish City
Hall.

Read Report from Board of
City Works asking an Act be prepared for loan to finish and
furnish City Hall.

Office Commissioners.
Board of City Works.
Feby. 25/89.

The Board of Works beg. to
report that at a meeting held this day the following resolution
was adopted and ordered to be forwarded to the Council.

Resolved that this Board res-
pectfully recommend to the City Council to authorize His
Majesty the Mayor and His Honor the Recorder to prepare
and send to the Provincial Legislature at its present session
an Act enabling the City Council to borrow, on the credit of
the City, the sum of Fifty Five Thousand Dollars \$55,000⁰⁰
for the purpose of finishing, heating and furnishing the New
City Hall.

Respectfully Submitted.

S. Mosher.

Chairman.

On Motion of Alderman
Mosher seconded by Alderman Cooke the said Report is ad-
opted and His Honor to prepare an Act in accordance therewith
the same directed to be sent to the Legislature.

Report Board
of Works on
transfer from City Works on the transfer from Maintenance
Account of Water Money
to Construction
Ac of Water
Money.

Read Report from Board of
Maintenance to Construction

Office Commissioners
Board of City Works
Feby. 25/89.

The Board of Works beg to report
that at a meeting held this day the following resolution was
adopted and ordered to be sent to the City Council.

Resolved that this Board rec-
ommend to the City Council that the necessary legislation be
obtained to authorized the transfer of Eight Thousand Dollars
\$8,000⁰⁰ from the balance at present to credit of Maintenance
Account, Water Department to Water Construction Account for
the purpose of extension of Water Service during the next
Season.

Respectfully submitted.

S. Mosher.

Chairman.

On Motion of Alderman
Mosher seconded by Alderman Foster the said report is adopted
His

1889

March 5th

His Honor the Recorder to prepare an Act to be sent to the Legislature in accordance therewith if necessary.

Alderman Pickering submits a resolution by way of Notice in reference to condition of Sidewalks &c. The same is read.

Report Delegation to Ottawa Short Line Railway.

On Motion Item No 4 on the "Order of the Day" viz Report of Delegation to Ottawa in re Short Line Railway is taken up. The same is read.

When the following resolution No 3 is introduced.

Resolved that the Report of the Delegation to Ottawa in re the Construction of the Short Line Railway from Salisbury to Moncton be received and that said Delegates remain in charge of the matter as a Committee of this Council charged with the duty of conducting future correspondence concerning the premises and taking such measures with respect thereto as are best in the interest of the City. Moved by Alderman Pearson seconded by Alderman Buggles, which being put.

23 Min. to 6 P.M. a Ball of Council was made by Alderman Smith.

Resignation of Wm D. Harrington as Alderman for Ward Two

Read Resignation of William D. Harrington, as an Alderman for Ward No Two.

When the following resolution is introduced.

Resolved that the Resignation of Alderman Harrington be accepted and that he be relieved from any penalty under the Law and that provision be made by the proper Officers for a New Election to be held on the 22nd inst. and that Alderman Smith be and he is hereby appointed Presiding Officer at such Election. Moved by Alderman Pearson seconded by Alderman Cooke which resolution on being put is passed.

Moved by Alderman Lyons seconded by Alderman Pickering that Item No 6 on the "Order of the Day" be taken up. Moved in amendment by Alderman Cooke seconded by Alderman Becker that Item No 9 be taken up the amendment on being put is lost and the Motion to take up No 6 passed by Casting Vote of the Mayor.

Resol. rel. to Election Ward Two

Rules & Regulations of Meetings of City Council.

Read Rules and Regulations of Meetings of City Council in form of an Ordinance a third time.

The following amendment is introduced by Alderman Cooke seconded by Alderman Pearson. Resolved that in the future twenty copies of the "Order of the Day" prepared so as to enable each member of the

1889

March 5th the Council to be in possession of a Copy. Moved by Alderman
Booke seconded by Alderman Pearson which resolution on being
put is passed.

On Motion of Alderman
Byrons seconded by Alderman Smith the said rules as amen-
ded are passed and directed to be forwarded to His Honor the
Lieutenant Governor and the Honorable Executive Council for
their concurrence.

On Motion of Alderman
Pearson seconded by Alderman Bechler Item No 8 on the
"Order of the Day" is taken up viz: Report Committee Laws &
Report Council Privileges in re violation of Building Act &c by J. A. Seaman
Committee Laws & Co. (see file)

Privileges in
re violation No 6 is introduced.

of Building
Act by J. A. Seaman No. the Laws and Privileges Committee be received and that His
Honor the Recorder be directed to prepare an Act accordingly
and send it to the Legislature for enactment that such amend-
ment be made to said Act as to give a discretionary power
in this Council to settle adjust or remit all fines under said
Act as the Council may be advised from time to time. Moved
by Alderman Pearson seconded by Alderman Foster to which
the following amendment was introduced

Resolved that the clause in
the Report advising the Recorder to take action against Mr.
Seaman be erased from the Report. Moved by Alderman
Keefe seconded by Alderman Smith which amendment on
being put is also passed, and the original resolution on
being put is also passed.

Moved by Alderman Foster
seconded by Alderman Pickering that the resolution of 19th
Feb. ult. in re Notice of re-consideration of amendment to
Executive Committee be taken up. Motion passed.

The Resolution as entered 19th
Feb. 1889 is again read and on being put is passed 8 voting
for the same 4 against it and the names being called for
appeared thus:

For the resolution.
Ald. Pickering. Outtrit.
Foster. Ruggles.
Johns. Bechler.
Keefe. Cooke. 8.

Against it.
Ald. Byrons. Mosher.
Smith. Pearson 4.

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

Resolved that the Report of
His Honor the Recorder be concurred in and that the City
Collector

1889

March 5thResol. rel. to
suit Bogwell.

vs Holland.

Collector provide the security necessary on said appeal and see to the due prosecution thereof. Moved by Alderman Pearson seconded by Alderman Foster which on being put is passed

23 Minutes to 7 Call of Council having expired on the Resolution in reference to Report on the Delegation to Ottawa. The same is taken up, and having been withdrawn the following is substituted therefor.

Resol. rel. to

report Short

Line Delegation

Resolved in amendment that the report of the Short Line Delegation be received and adopted, the thanks of this Council be tendered to them for their services. Moved by Alderman Foster seconded by Alderman Lyons which amendment on being put is passed.

Alderman Smith submits a resolution by way of Notice in re payment of Election Expenses.

6⁵⁰ On Motion of Alderman Foster seconded by Alderman Cooke.

"The Council Adjourn"

1889

March 12th

Afternoon Session.

3³⁰ P.M.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Cooke, Keefe, Pickering, Beckler, Cuggles, Lyons, Foster and Mosher.

The City Council were summoned to appoint a Measurer of Coal for the City of Halifax. To proceed with business standing over, and the transaction of other business.

There being no quorum at the above hour the Council stands adjourned until further notice.

1889
March 19th

"Afternoon Session"
3³⁰ P.M.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair, Aldermen Cooke, Pearson, Smith, Pickering, Hamilton, Hechler, Ruggles, Foster, Johns, Mosher and Outbit.

The City Council were summoned to receive a letter from the Chairman of Board of Trade in re Summer Carnival. To appoint a Measurer of Coal. To proceed with business standing over and the transaction of other business.

Read Minutes of Meetings of Council held on the 5th and 12th March which were confirmed.

Alderman Foster Chairman of the Committee of City Prison submits report of that Committee on a/c for supplies for Feby. 1889.

Alderman Hechler submits a Petition from Thomas Joyce in reference to Horse Car Rails.

Alderman Mosher, Chairman of the Board of City Works submits report from the Board on Tenders for Electric Wiring the New City Hall.

Alderman Mosher, Chairman submits report from Board of City Works on Tenders for Heating Apparatus, New City Hall.

Alderman Pickering, Chairman submits report from Committee of Charities on a/c against Poor Asylum for Feby. 1889.

His Worship the Mayor submits a Letter from A. H. Mac Kinlay, President of the Board of Trade in re appointment of a Committee on holding a Summer Carnival.

Also Letter from Langard Bros. in re their Tender for Heating Apparatus, City Hall.

Also a Letter from the City Treasurer G. G. St. Greenwood, asking retiring allowance.

Also a Letter from Clerk of License H. J. Morris on the same subject.

Also an Account from Doctor Marshal for services in connection with Insane Pauper Certificates

1889
March 19th

Also a letter from Doctor Somers on the same subject.

Also a letter from H. C. Bishop Secty. of Board of Trade asking permission to use the Coat of Arms of the City of Halifax in making Official Seal for Board of Trade.

Also Memorandum from City Clerk covering two a/c for printing debentures Consolidated Fund.

Also the Rules and Minutes of Meetings of Council in form of an ordinance approved by His Honor the Administrator of the Government and Honl. Executive Council.

Also a letter from Samuel Brookfield, Agent of Halifax Graving Dock Co. in reference to Taxes imposed on said Company.

Also a letter from City Marshal covering an a/c from Messrs Bamhill & Smith for services in prosecution of Queen vs Smith for assaulting and wounding Policeman Nicholson & al.

Also a report from His Honor the Recorder in reference to Halifax Street Railway Monopoly Bill.

Also the Monthly A/c from Acting City Treasurer.

Also a Return from City Collector of Rates & Taxes and Water Rates collected in Feb. 1889.

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

Report Committee City Prison in City Prison in 2 a/c.

Read Report of Committee of Halifax N. S. March 9/89 on the accounts for month of February 1889.

To His Worship the Mayor and City Council.

Gentlemen

A meeting of the City Prison Committee was held this day at 3³⁰ P. M. Ald. present Hechler Outtrit & Foster.

On Motion of Ald. Hechler & Outtrit Ald. Foster was appointed Chairman in place of Ald. Harrington resigned.

Minutes of last Meeting read and passed.

The following bills were audited found correct and recommended for payment. viz:

Allen & Sons.	\$ 3.50	Geo. Mc Lellan.	\$ 16.75
H. H. Stimpson	32.89	MacIntosh & McImes.	2.17
A. M. Bell.	12.83		<u>\$ 68.14</u>

1889.
March 19th

The Governor & Nations Statement
for the month of February is herewith submitted.
Wm. J. Foster.
Chairman of Committee.

Then the following resolution

No 1 is introduced.

Resolved that the report of the
City Union Committee be received and adopted and His Wor-
ship the Mayor be authorized to sign warrants for amount of
accounts for the month of February 1889. Moved by Alderman
Foster seconded by Alderman Bechler which on being put is
passed.

Report Board
of Works on
Tender for
wiring New
City Hall for
incandescent
light.

Read Report from the Board
of City Works on Tender for wiring New City Hall for incan-
descent light.

Office Commissioners.
Board of City Works.
March 19/89

The Board of Works beg to
report that at a meeting held this day they had before them
the accompanying tender for wiring the City Hall for incandes-
cent lighting by electricity from the Halifax Gas Co. when it
was ordered to be sent to the Council for its decision.

Respectfully Submitted.
S. Mosher.
Chairman.

Then the following resolution

No 2 is introduced.

Resol. rel. to
wiring New
City Hall for
incandescent
light.

Resolved that the Board of
City Works be instructed to accept the tender of the Halifax Gas
Company to wire the New City Hall provided size and quality
of the wire be supplied and the work done be subject to the appro-
val of the City Electrician and the work done be subject to his
inspection and in accordance with the Rules of the Underwriters
Association to be for the "Alternating System". to include converters
and necessary sockets of the number and kind approved by the
City Electrician. Moved by Alderman Pearson seconded by Ald-
erman Bechler which resolution on being put is passed.

Read Report Board of City
Works in reference to Tenders for heating City Hall.

Read Letter from Messrs Long-
ard Brothers on the subject of their tender for above work.

Read Report from Committee of
Charities on the a/cs for supplies for month of Feb'y.

1889
March 19th

Halifax N. S.
March 15th 1889.

Report Com. this day Present the Chairman Aldermen McPherson and
the charities to you.

The following accounts were ex-
amined found correct and ordered to be paid.

George Gregoire	\$16.00.
John B. Barnstead.	8.94.
William St. Johnston.	100.13.
Baldwin Co.	34.89.
Dillon Bros.	620.96.
A. M. Bell.	12.70.
J. & E. Henry.	102.62.
G. P. Henry.	25.36.
N. S. Telephone Co.	22.50.
	<hr/>
	\$ 944.10

Annexed hereto find Statement
of the number of Persons admitted to Poores Asylum during
the month of February.

Respectfully Submitted.
H. H. Pickering.
Chairman.

On Motion of Alderman
Pickering seconded by Alderman Smith the said report is
received and concurred in.

Letter Chairman
Executive Com-
mittee Board
of Trade in re
Summer Bar-
nival.

Read Letter from A. H. Mac-
Kinlay Esq. Chairman of Executive Committee Board of
Trade asking the appointment of Committee to confer with
the above Committee and Chamber of Commerce in reference
to holding a Summer Carnival.

On Motion of Alderman
Hamilton seconded by Alderman Smith the same is appro-
ved of and the following Members of Council named the
Committee. Aldermen Cooke. Smith. B. Brien. Buggles. Lyons.

Appointment
Committee on
Summer Bar-
nival.

Read the Approval by His
Executive Council of the Ordinance in reference to Rules to govern
Meetings of City Council.

Honor the Administrator of the Government & Coun. Execu-
tive Council of the Ordinance in reference to Rules to govern
Meetings of City Council.

Approval Ad-
ministrator of
Govt. in re
Ordinance re
Meetings of
City Council.

On Motion of Alderman
Pearson One hundred copies of
the same are directed to be printed for the use of the Council
in pamphlet form.

Read the Approval by His
Executive Council of the Ordinance in reference to Rules to govern
Meetings of City Council.

Read Letter from Edward
G. H. Greenwood, City Treasurer asking retiring allowance.

1889.
March 19th

Read Letter from Mr J. Morris
Clerk of License on the same subject.

On Motion of Alderman
Smith seconded by Alderman Pearson. Alderman Smith has
leave to introduce the following resolution.

Resolved that a copy of the
Rules of Council be sent to Mr. William Dennis a Candidate
for the next Protestant vacancy in Ward No 2. Moved by Ald-
erman Smith seconded by Alderman Hamilton which resolution
on being put is passed.

Read Letter from City Marshal
covering an a/c from Messrs Smith & Barnhill for services in
prosecution of Fredk. Smith & al. for assault on Police Sert.
Nickerson and Policeman Timothy Sullivan.

Report Recorder

in re Bill re the Recorder in reference to preparation of Bill to repeal the
Street Railway Monopoly Clause Halifax Street Railway.

Read Report from His Honor

On Motion of Alderman
Priching seconded by Alderman Pearson the Recorder is re-
quested to delay said Bill, and the whole matter is laid over for
the present.

Read Letter from Thomas Joyce
in reference to track of Horse Car Railway being still an obstruc-
tion to vehicles.

Letter Secy

Board of Trade Secretary Board of Trade asking permission to use the City of
in re City Boat Halifax Boat of Arms as a portion of the official Seal of said
Board.

Read Letter from St. C. Bishop

On Motion of Alderman
Smith seconded by Alderman Buggles. The Letter is referred to
Committee of Laws & Privileges to report on as early as possible.

Report City

clerk in re a/c on two a/cs from the Maritime Steam Lithographic Co. for
printing Debentures for Consolidated Fund, certified by Acting
City Treasurer.

Read Report from City Clerk

On Motion of Alderman
Priching seconded by Alderman Foster the same is directed to
be paid.

Letter Dr. Somers

in re a/c for in reference to his a/c for certificate of Insane Paupers.
lunacy certificate.

Read Letter from Doctor Somers

Account Dr. Marshall on the same subject.

Read an Account from Doctor

Marshall for

lunacy certificate Priching seconded by Alderman Pearson Resolved that the
resolution of the 10th August 1888 be adhered to and all a/cs
previously contracted before that date be paid out of the Conting-
gent

1889.

March 19th

Contingent Fund if certified as correct before the passing of said resolution.

Report Police Committee in re John Power.

Read Report from the Police Committee on the failure to obtain charges against John Power an applicant for Police vacancy.

On Motion of Alderman Smith seconded by Alderman Buggles the same is received.

Letter Agent of Halifax Graving Dock Co in re Taxes.

Read Letter from Samuel Brookfield Esq. Agent of Halifax Graving Dock Co. in re Taxes, said Coy.

When the following resolution

is introduced.

Resolved that the letter of Mr. Brookfield be referred to the Committee of Laws & Privileges

to investigate and report on the matters therein referred to and also to further report particulars as to whether the Dry Dock Agreement is being fully carried out by the Company and also the City's present position in reference thereto. Moved by Alderman Smith seconded by Alderman Buggles which resolution on being put is passed.

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

Applications for position of Coal Bearer.

of Coal for the City of Halifax.

The Appointment of a Bearer

On Motion of Alderman Pickering seconded by Alderman Pearson the applications are referred to Committee of Laws & Privileges to report on.

Report Board of Works on Street Expenditure

Read Report from Board of City Works on Street Expenditure with amendment of previous Council.

When following resolution is

introduced.

Resolved that the report of the

Board of Works and an amendment thereto be referred to the Committee on Local Act in the House of Assembly. Moved by Alderman Pickering seconded by Alderman Smith and

passed.

Report Board of Works in re Auxilliary Fire Alarm System.

Read Report Board of City Works in reference to Auxilliary Fire Alarm System.

On Motion of Alderman

Smith seconded by Alderman Pearson the same is referred to Committee of Laws & Privileges to report on.

Letter Recorder in re Law Books.

Read Letter from His Honor the Recorder on the subject of purchase of Law Books.

On Motion of Alderman

Smith seconded by Alderman Pickering the same is referred to Committee of Laws & Privileges to report on.

1889.

March 19th

Letter Honl. Provincial Secty. in re Arbitration between City & Province.

Read Letter from Honl. Provincial Secretary in reference to Arbitration between the Province and the City of Halifax

On Motion of Alderman Smith seconded by Alderman Pickering the same is referred to Committee of Laws & Privileges to report on.

the Letter from Richd. Burronghs in re Quebec Railway Bridge Co. is taken off Order paper.

Report Board of Works in re electric lighting the City.

Read Report from Board of City Works in re Electric Lighting the City.

When the following resolution is introduced.

Resol. rel. to statement in re electric lighting &c.

Resolved that the Report of the Board of City Works in re Electric Lighting be referred back to the Board to have the lights tested and the machinery tested the number of lights now being lighted the actual cash paid in the last year for lighting, the amount of fines paid by the Company, and if the service is now more efficiently performed, and if any changes or additions should be added to lights, providing the Company will permit. Moved by Alderman Pickering seconded by Alderman Cuthit and passed.

Accounts for certificates of lunacy.

Read Sundry Accounts for Medical Certificates as furnished from the Committee of Charities per Extract from Minutes of Committee.

Letter Dr. Trenaman in re his a/c for certificates of lunacy.

Read Letter from Dr. Trenaman

On Motion of Alderman Pickering seconded by Alderman Pearson the whole of the a/c including Dr. Trenaman if properly certified are directed to be paid in accordance with a previous resolution of this Council.

Letter Boss Sedgewick & Mac Kay in re a/c for services Milliken vs Elliot.

Read Letter from Messrs Boss Sedgewick and Mac Kay with a/c for services Milliken vs Elliot being taxed costs.

When the following resolution is introduced.

Resolved that the accounts of Boss, Sedgewick and Mac Kay if properly taxed and certified by the Recorder be paid. Moved by Alderman Smith seconded by Alderman Pickering and passed.

Report Board of Works in re letter Miss Veith for damages of cow.

Read Report Board of City Works in re letter from Miss Veith claiming damages for loss of cow.

On Motion of Alderman Foster seconded by Alderman Pickering the same is referred to His Honor the Recorder to report on.

1889.

March 19th

Letter Thomas O'Brien for damages for carriages destroyed

Read Letter from Thomas O'Brien claiming damages for Carriages destroyed. On Motion of Alderman Pickering seconded by Alderman Outbit the same is referred to His Honor the Recorder to report on.

Resol. rel. to Juvenile Reforma-tory.

Read Resolution of Alderman Hechler in re Juvenile Reformatory. (see file.) On Motion the same is referred to Committee of City Prison to report on.

Letter City Marshal in re of Smith & Bamhill.

On Motion of Alderman Pearson seconded by Alderman Foster the Letter of City Marshal in re of Smith & Bamhill is taken up and read and the following resolution is introduced. Resolved that the account of Smith & Bamhill be paid if the items of services therein stated be certified as correct by the City Marshal. Moved by Alderman Pearson seconded by Alderman Foster and passed. Alderman Cooke dissenting.

Resol. rel. to of Smith & Bamhill.

Read following resolution submitted by Alderman Pickering by way of Notice. Whereas the condition of the Sidewalks of the Streets of the City of Halifax are in an unsafe or unsatisfactory state and the present laws is inadequate to effect any improvement in the same and whereas to put the same in efficient repair will require more money than is at the disposal of the City out of its yearly revenue.

Resol. rel. to Streets & Side-walks.

Therefore that His Honor the Recorder be required to prepare an Act authorizing the Council to borrow a sum of money not exceeding Fifty thousand Dollars to be placed and appropriated for the special service of repairing and renewing the Sidewalks of the Streets of the City permanently. Moved by Alderman Pickering seconded by Alderman Pearson which resolution on being put is lost 5 voting for the same 6 against it and the names being called for they appeared thus:

- | | |
|--------------------------|--------------------------|
| For the Resolution. | Against it. |
| Aldermen Pearson, Outbit | Aldermen Foster, Mosher. |
| Pickering, Johns | Lyons, Hechler. |
| Smith. 5 | Buggles, Cooke. 6. |

20 Min. to 6. On Motion of Alderman Cooke seconded by Alderman Hechler.

"The Council Adjourn."

1889.
March 25th

Alexander G. Besslein Esq.
having been returned as duly Elected an Alderman for Ward
No Two for the City of Halifax and having taken and sub-
scribed 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 in the presence of His Worship the Mayor.

1889.
April 2nd

"Afternoon Session."
3²⁵ P.M.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair. Aldermen Cooke. Pearson. Keefe. Besslein. O'Brien. Pickering. Hamilton. Bechler. Buggler. Lyons. Foster. Mosher. McPherson and Curbit.

The City Council were summoned to appoint Presiding Officers and Inspectors for the Election to be held on the 24th instant. To proceed with business standing over, and the transaction of other business.

Read Minutes of Meeting of Council held on the 19th March 1889 which were confirmed.

Alderman Mosher submits a Petition from Property Owners, Agricola Street asking a Sewer in that locality.

Alderman Mosher, Chairman of the Board of City Works submits Report from the Board on the Contract with Halifax Gas Co. for wiring City Hall.

Also a Report from the Board of City Works asking an advance on a/c of Internal Health Service.

Also a Report from the Board of City Works on Water Extension, Ontario Street.

Alderman McPherson submits a Petition from the Session and Trustees of Park Street Church asking an Electric Lamp near the Church.

His Worship the Mayor submits the following Papers for the consideration of the Council.

1st Letter from Honl. Provincial Secretary in reference to Arbitration. Hospital and Poor Asylum matter.

2nd Letter from Inspector of Buildings in re violation Building Act Joseph P. Barr.

3rd Memorandum from Mayor in reference to Contingent Account.

4th Letter from His Honor the Recorder in reference to a/c Thos. O'Brien.

5th Report City Clerk on a/c Blackadar Bros. for Advertising 1888.

6th Letter from John Walsh. complaint Sergt. Baker of Police Force.

1889

April 2nd

7th Letter from William Dennis in reference to Alderman Smiths seat at Council being declared vacant.

On Motion of Alderman Pichering seconded by Alderman Hamilton 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 Letter from Halifax Gas Light Company on the Contract for wiring the New City Hall.

Report Board

of Works in reference to water extension to Ontario Street.

Read Report Board of City

Works in reference to water extension to Ontario Street with Engineers Report thereon.

Office Commissioners.

Board of City Works.

March 19/89.

The Board of Works beg to report that at a meeting held this day they had under consideration the accompanying petition for water extension to Ontario Street with the City Engineers report thereon when it was decided to transmit it to the City Council with the recommendation that the work be performed in accordance with the report.

Respectfully Submitted.

S. Mosher.

Chairman.

On Motion of Alderman Mosher seconded by Alderman Bechler the said report is received and adopted and the Board of City Works are authorized to proceed with the work on the necessary Bonds for payment of the interest on outlay being filed.

Report Board

of Works in reference to funds required City Works on the subject of funds required for Internal Health Service.

Read Report from Board of

Internal Health Service.

Office Commissioners

Board of City Works

March 25/89.

The Board of Works beg to report that at a meeting held this day the following resolution was adopted and ordered to be sent to the City Council.

Whereas the funds at the disposal of this Board for Internal Health purposes are expended and whereas it is very desirable that the Streets of the City should be cleaned without delay. Therefore Resolved that the City Council be respectfully requested to place to the credit

of

1889.

April 2nd

of the Internal Health Fund for that purpose the sum of One Thousand Dollars \$1000⁰⁰ from Unexpended Balances to be repaid from the Estimate for the year 1889-90.

Respectfully Submitted.

S. Mosher.

Chairman.

On Motion of Alderman

Mosher seconded by Alderman Pickering the report is received and adopted.

Petition Property

Owners Agricola Owners Agricola Street from North to Almon St. asking a Sewer.

Read Petition from Property

Owners Agricola Owners Agricola Street from North to Almon St. asking a Sewer.

On Motion of Alderman

Mosher seconded by Alderman Outbit the same is referred to the Board of City Works to report on.

Read Letter from Hon. Will-

iam S. Fielding, Provincial Secretary in re Arbitration Poor Asylum and Hospital and amount due thereon.

Alderman Lyons, Chairman

submits a report from the Committee of Laws & Privileges on the foregoing letter and other matters. The same is read and

On Motion of Alderman Lyons seconded by Alderman McPherson placed No 3 on the 'Order of the Day' for this meeting.

Report Inspector

of Buildings

on violation

Building Act

by J. P. Barr.

of Buildings on a violation of the Building Act by J. P. Barr on Collis Street.

Read Report from the Inspector

of Buildings on a violation of the Building Act by J. P. Barr on Collis Street.

Alderman Pearson in the absence

of the Chairman submits a report from Police Committee on the appointment of John Power to Police Force.

Read Petition from the Session

Petition Mana-

gers Park Street and Managers of Park Street Church asking

an electric light.

of Park Street Church asking an Electric Light.

On Motion of Alderman

O'Brien seconded by Alderman Foster the same is referred to Board of City Works to have the same carried into effect.

Read Memorandum from the

Mayor in reference to Ross, Sedgewick & MacKays a/c and the present state of the Contingent Fund.

Read Report from City Clerk

Report City

clerk in re a/c

on the a/c of Messrs Blachadar Bros. for advertising 1888.

on the a/c of Messrs Blachadar Bros. for advertising 1888.

On Motion of Alderman

Lyons seconded by Alderman Foster the same is referred to Committee of Public Accounts to report on.

1889.

April 2nd.

Read Report from Police Com-
mittee on the appointment of John Power to Police vacancy.

Letter John Walsh in re complaining of certain charges preferred against him by Sergt. charge against Baker of Police and tried in Police Court.
at Sergt. Baker

Read Letter from John Walsh

On Motion of Alderman Hechler seconded by Alderman Keefe the same is referred to Police Committee to report on.

Read Letter from His Honor the Recorder in re Thomas O'Brien's claim for damages.

Read Letter from William Dennis in reference to forfeiture of seat in Council by Alderman Smith under the Act in reference to Contracts by Aldermen Chap. 48. 1887.

Alderman Lyons submits report from Committee of Laws & Privileges in reference to Dry Dock and other matters.

Read Resolution submitted by Alderman Pickering in re Alderman Hesslein. objected to.

On Motion of Alderman McPherson seconded by Alderman Outbit. the "Order of the Day" is suspended to allow Alderman McPherson to submit resolution in reference to Dry Dock Subsidy. the same is read and objected to.

Alderman Foster submits a resolution by way of Notice in reference to Extension of Deep Water Terminals. the same was read.

Resol. rel. to Pickering seconded by Alderman Hamilton the "Order of the Day" is suspended to introduce the following resolution.
Ald. Hesslein

Resolved that Alderman Hesslein be placed on all Committees and Commissions made vacant by the retirement of Alderman Harrington. Moved by Alderman Pickering seconded by Alderman Hamilton and passed

Council next take up the "Order of the Day".

Appointment
Presiding
Officers for
Elections 24th
April.

The appointment of Presiding Officers for holding Elections on 24th April instant when the following are named.

Ward No One
" " Two
" " Three
" " Four
" " Five
" " Six

Alderman Pearson.
" Smith.
" Hamilton.
" Roche.
" Foster.
" Outbit.

1889.

April 2ndAppointment
Inspectors of
Elections 1889.

The appointment of Inspectors
of Elections for the ensuing year is then made.

Ward No One.	Ward No Two.	Ward No Three.
William Stoker.	Wm Dennis.	Patrick Dillow.
James Handlay.	George Blunhill.	John Glassey.
Thos. Mayor.	John Cahill.	Isaac Lallis.
Donald Mitchell	James Allen.	C. A. Nisbet.
Ward No Four.	Ward No Five.	Ward No Six.
Edw. Donohoe.	Thos. Ledden.	Thos. M. Power.
Edw. Crease.	J. Stetson Rogers.	Rufus Margeson.
Thos. Bessian.	Michl. O'Brien.	David Mc Donald.
L. D. Hinson.	J. E. De Wolfe.	Thos. Lynch.

On Motion of Alderman Foster seconded by Alderman Buggles a sum not to exceed \$10 is voted to each Presiding Officer for Election Expenses &c on the 24th instant.

Report Comm-
ittee Laws &
Privileges on
several matters.

Read Report from Committee of Laws and Privileges as submitted and read this day and placed No 3 on "Order of the Day"

Committee Room.

March 25th 1889.

At a meeting of the Committee of Laws and Privileges held this evening present: Aldermen Pearson, Smith, McPherson and the Chairman.

The Committee considered the following matters referred to the Committee by the Council and recommend as follows:

- 1 That permission be given to the Board of Trade of Halifax to use the Coat of Arms of the City as a portion of the official seal of said Board.
- 2 That Charles Mc Carthy and William R. Cogswell be appointed Coal Measurers.
- 3 In reference to the Provincial Secretary's letters of the 15th February and 22nd March of the present year the Committee can see no reason for the Council doing anything further in the matter than it has done in the past protesting against the injustice of the claim and asking that the City's claim for compensation for the Hospital and grounds be referred to arbitration or the Courts, freed from the adverse and one sided legislation of the past few years.

Mr. Fielding is in error in saying that the Council has not protested against the legislation on this subject and pointed out good reasons to his Government why the Act of 1888, he refers to, should not be complied with.

In March 1887 the then Recorder, Mr. Sedgwick prepared a special report, setting out all
the

1889

April 2nd

the facts in connection with the unjust award that had been made against the City and recommending that no steps be taken to pay the amount of the award and the Council unanimously approved of the same and sent a memorial embodying the same and the views of the Council to Mr Fieldings Government asking that the Province compensate the City for the present Hospital and grounds and that such compensation be fixed at \$83,000.00 to which memorial no formal or satisfactory response has ever been given.

Last Season when the Act of 1888 to which he refers was introduced into the Legislature the Council passed a unanimous resolution setting out the facts again and protesting against the passage of any such Act as it was not just to the City, since then a Special Committee from the Council waited upon the Government to explain the City's reason for not paying the moneys claimed under that Act.

As it was at Mr. Fieldings instance and after having a personal explanation with him that the City Council on the 30th June 1886. agreed to hand over the Hospital to the Government after having at a previous meeting decided to accept it under the Public Charities Act and carry it on as a Civic Institution and as Mr. Fieldings assured the Council of that day that the right of the City for compensation for the Hospital should not be prejudiced by the transfer, the Committee consider that his Government is morally bound to refer the matter to Arbitration or to the Courts if the Government considers the price put upon the Building and grounds by the City \$83,000.00 as excessive.

It may be that the Government by its own Act of 1888 and by its previous Act of 1886. is in a position under the guise of Law to work an injustice to the City by compelling the payment of the amount claimed by these Acts but the Council must in the interest of the citizens of Halifax protest against any such Act and refuse to be a party to paying the Government any sum under the late Arbitration until compensation is made to the City for the property which under the Public Charities Act of 1886 passed to the City and which the City subsequently transferred to the Government on the understanding and agreement that it was to be paid for.

Respectfully Submitted.

J. N. Lyons.

Chairman.

To His Worship the Mayor
and Council.

Read 1st clause in reference to Letter H. C. Bishop asking permission to use Boat of Arms City of Halifax for Board of Trade Seal.

1889

April 2nd

On Motion of Alderman
Lyons seconded by Alderman O'Brien the said clause is
adopted.

Read Second clause in refer-
ence to appointment of Charles Mc Carthy and H. B. Cogwell
as Measurers of Coal.

Moved by Alderman O'Brien
seconded by Alderman Foster that the same be received and
adopted. to which it is moved in amendment by Alderman
Looke.

Resolved that Robert Hoodill
name be added to the Coal Measurers appointment which
being seconded by Alderman Keefe passed.

On Motion of Alderman
Lyons seconded by Alderman Keefe the clause as amended
is passed.

Read clause No Three on the
letter from Honl. Provincial Secretary in reference to sum
due on Hospital Arbitration.

Moved by Alderman Lyons
seconded by Alderman Foster that the clause be adopted
and a copy of the same sent to Mr. Fielding by the City
Clerk. to which the following amendment was introduced.

Whereas it is expedient in the
interests of the City that the claim of the Provincial Govern-
ment be satisfied. therefore Resolved that the Mayor be in-
structed to advertise for tenders for the necessary loan to
pay the same and that he discharge said obligation out of
the money borrowed provided he receives a satisfactory pledge
from the Provincial Government that the sick poor of this
City be received and treated in all respects in the Victoria
General Hospital similar to the sick poor from all other
Counties of this Province. Moved by Alderman Pearson
seconded by Alderman O'Brien.

1/4 to 6 P. M. Ball of Council
is made by Alderman Foster.

The following resolution is intro-
duced by consent.

Whereas this Council learns
with regret of the unexpected death of Ex Alderman John Cad
and whereas Members of this Council and Citizens of Halifax
are fully alive to the great services rendered to the City by that
Gentleman not only as a Member of this Council for three
years but as Chairman of the Board of Fire Wards for the
City of Halifax for the period of years and upwards.

Therefore Resolved that this
Council place on Record its deep regret at the loss to the
City

Resol. rel. to
Poor Asylum
& Hospital
Arbitration.

Resol. rel. to
death of Ex
Ald. John Cad.

1889

April 2nd City of one of its most efficient and painstaking officers, one of its best and most esteemed citizens.

Further Resolved that the City Clerk be instructed to express by letter to the bereaved family the sensibility of this Council of their great loss and their deep sympathy in their sudden bereavement. Moved by Alderman Pearson seconded by Alderman O'Brien and passed.

6 P. M. On Motion of Alderman McPherson seconded by Alderman Outhit. The Council adjourn 7 voting for the same 6 against it.

"Council Adjourn."

1889.
April 9th

"Afternoon Session."

3¹⁵ P. M.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Cooke, Chmeland, Keefe, Smith, Besslein, O'Brien, Pickering, Hamilton, Beckler, Roche, Ruggles, Lyons, Johns, Foster, Mosher, McPherson and Oerthit.

The City Council was summarized to proceed with business standing over from previous Meetings and the transaction of other business.

Read Minutes of Meeting of the City Council held on the 2nd April inst. which were confirmed.

Alderman Mosher, Chairman of the Board of City Works submits a report from the Board asking a loan on Sewerage Account.

Also Report of Board of City Works on letter from Messrs Rhodes, Gurry & Co. as to cost of iron safe door.

Alderman McPherson, Chairman submits a report from Committee of Public Aps on a/c of Blackadar Bros. for advertising.

Alderman Pickering, Chairman Committee on Charities submits a report on the Monthly expenditure for Poor Asylum.

His Worship the Mayor submits a letter from Louis Besslein Esq. Chairman Committee on the subject of a Summer Carnival.

Also a letter from the Secretary Board of Fire Wards in reference to appointment of James Hindlay as Chairman of Board of Fire Wards vice Ex Ald. Cad deceased.

Also a letter from Mr. James S. Potter, Supt. of Sailors Home complaining of the inaction of the License Inspector in regard to certain violations of the License Law.

Also the Report of His Honor the Recorder on the letter from Miss Vreth.

Also a letter from H. C. Bishop Secretary of the Board of Trade

1889

April 9th

Also the Report of His Honor the Recorder on the letter from Ald. Keeffe asking an opinion on Ald. Smiths right to Act as Presiding Officer in Ward No Two.

Also the Monthly Statement of Account from the City Treasurer.

Also the Report from the Supervisor of Measurers of Coal for March

Also Return from City Collector of Rates & Taxes collected in month of March.

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

Report Board

of Works in re

door in vault of City Works on the letter from Messrs Rhodes, Curry & Co. in City Treasurers reference to cost of changing door in vault City Treasurers Office New City Hall.

City Hall.

Read Report from the Board

Office Commissioners.

Board of City Works.

April 8/89.

The Board of Works beg to report that at a meeting held this day they had before them the accompanying letter from the Contractors for the New City Hall when it was decided to forward it to the City Council with the recommendation that the offer be accepted and the work proceeded with at once.

Respectfully submitted.

S. Mosher.

Chairman.

On Motion of Alderman Mosher seconded by Alderman Keeffe the said report is received and adopted.

Report Board

of Works in re

Loan for sewer-

age purposes.

Read Report Board of City Works in reference to Loan for Sewerage purposes.

Office Commissioners.

Board of City Works.

April 8/89.

The Board of Works beg to report that at a meeting held this day the following resolution was adopted to be sent to the Council.

Resolved that the City Council be respectfully requested to authorize His Worship the Mayor and

1889

April 9th

and the City Treasurer to borrow on the credit of the City Ten thousand Dollars \$10,000⁰⁰ for Sewerage purposes in accordance with an Act of the Legislature, passed April 24th 1885.

Respectfully submitted.

S. Mosher.

Chairman.

On Motion of Alderman Mosher seconded by Alderman Lyons the said report is received and adopted.

Report Committee

Public A/cs

for advertising

Read Report Committee Public Accounts on the a/cs from Messrs Blackadar Bros. for advertising

5th April 1889.

Committee of Public Accounts met this day Present Aldermen Prechering, Lyons and Chairman.

When the account of Blackadar Bros. amounting to three hundred and fifteen Dollars & thirty eight cents (\$315.³⁸) for printing referred to Committee by City Council was examined and recommended to be paid also account from Blackadar Bros for Fifty one Dollars & ninety eight cents from Committee on Charities.

The Committee recommend that all the printing for the City be paid out of one fund.

D. McPherson.

Chairman.

When the following resolution is introduced.

Resolved that the Report of Committee of Public Accounts be adopted and that His Worship the Mayor be authorized to sign warrants for payment of the same amounting to \$376.36. Moved by Alderman McPherson seconded by Alderman O'Brien and passed.

Report Comm.

on Charities

for a/cs.

Read Report Committee on Charities covering sundry accounts for supplies to Poor Asylum &c.

Halifax N. S.

April 5th 1889.

The Committee on Charities met this day Present the Chairman Aldermen Lyons and McPherson.

The following accounts were examined found correct and ordered to be paid.

1889.

Apr

April 9th

P. Walsh.
Cragg Bros.
E. Fenton.
Geo. Gregoire.

\$ 7.92.
11.64.
18.68.
24.00.

Mr. H. H. Histon.
J. & C. Kenny.
Dillon Bros.
Jno. H. Bamstead.

\$ 106.42
31.05
616.32
11.73
\$ 827.76

Messrs Blackadar Bros. bill
for printing referred to Public Accounts Committee referred to
Public Accounts Committee

Annexed hereto please find
Statement of the number of persons admitted to Poor Asylum
during the month of March

Respectfully submitted.

H. F. Pickering.
Chairman.

On Motion of Alderman
Pickering seconded by Alderman Hamilton the report is recei-
ved and concurred in.

Letter Board of
Fire Wards in
re appointment
of a chairman.

Read Letter from the Secretary
in reference to appointment of James
Kindlay Esq. as chairman of the Board.
When the following resolution
is introduced.

Resolved that the appointment
of Mr. Kindlay be confirmed and the vacancy caused by the
death of Ex Alderman Cad be filled by the appointment of
Richard Shepperd. Moved by Alderman Foster seconded by
Richard Shepperd Alderman Lyons and passed
Fire Warden.

Read Letter from His Honor
the Recorder on the letter from Miss Vieth claiming damages
for loss of cow.

Letter Supt. of
Sailors Home
in re conduct
of License
Inspector.

Read Letter from James S.
Potter, Supt. of Sailors Home complaining of the inaction of
the License Inspector in reference to violations of License
Act 1886.

On Motion of Alderman
Foster seconded by Alderman Pickering the same is referred
to the Committee of Laws & Privileges to report on.

Letter Chairman
of Joint Com-
mittee on Sum-
mer Carnival.

Read Letter from Lewis J.
Besslein Esq. Chairman of Joint Committee on the proposed
Summer Carnival asking an appropriation be made to the funds
for the purpose therein mentioned.

On Motion of Alderman
Lyons seconded by Alderman McPherson His Honor the
Recorder is requested to prepare a Bill to be presented to the
Legislature to authorize the borrowing of the sum of \$3000. for
the above purpose.

1889

April 9th

Read Letter from H. C. Bishop Esq. Secretary of Board of Trade thanking the Council for permission to use the Coat of Arms of the City of Halifax in an official Seal.

Read Letter from Alderman Keefe to His Worship the Mayor in reference to Alderman Smith's eligibility to act as Presiding Officer in Ward No Two Election on 24th inst.

Read Opinion of His Honor the Recorder on the subject as above.

On Motion of Alderman Lyons seconded by Alderman Foster the same is placed with No 7 on the "Order of the Day".

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

Report Committee
Laws & Privileges of Committee of Laws & Privileges in re Poor Asy - Honorable Provincial Secretary in reference to sum due on Asylum & Hospital etc of Poor Asylum and Hospital transfer and arbitration.

Read Third Clause of Report as entered last Meeting.

Read Motion of Alderman Lyons seconded by Alderman Foster as entered at that Meeting

Moved by Alderman Pearson seconded by Alderman O'Brien and the amendment on being put is lost 6 voting for the same 11 against it. and the names being called for appeared thus:

- | | |
|------------------------|-------------------------|
| For the amendment. | Against it. |
| Ald. Cooke. McPherson. | Ald. Churland. Buggles. |
| Conthit. O'Brien. | Hesslein. Smith. |
| Keefe. Pickering. 6 | Hechler. Mosher. |
| | Roche. Johns. |
| | Lyons. Hamilton. |
| | Foster. 11 |

Alderman McPherson gives Notice of reconsideration. The following second amendment is introduced.

Whereas the City Arbitrator has not reported to this Council in the matter of the arbitration between the City and the Provincial Government in the cause of the Victoria Hospital &c.

Therefore Resolved that this Council ask the City's Arbitrator, John P. Langard to report to them at an early date on the findings of said arbitration and as to his approval or disapproval of the same. Moved by Alderman Mosher seconded by Alderman Churland which amendment on being put is passed.

Resol. rel. to a report from City's Arbitrator in re Poor Asylum & Hospital.

1889
April 9th

Report Board of Works on the Tenders for fitting Heating apparatus New City Hall.
of Works on tenders for heating City Hall.

Read Report from the Board

of City Works on the Tenders for fitting Heating apparatus

Office Commissioners.

Board of City Works.

March 11/89.

The Board of Works beg to report that at a meeting held this day they received the accompanying tenders for heating and ventilating the New City Hall and decided to transmit the same to the City Council with a recommendation that the tender of Messrs Langard Bros. being the lowest be accepted.

Respectfully submitted.

S. Mosher.

Chairman.

Read Letter from Messrs Langard Brothers in reference to the same

On Motion of Alderman

Mosher seconded by Alderman O'Brien the report is received and adopted..and the acceptance of Messrs Langards Tender confirmed.

Report Board

of Works in re drain Willow Street.

Works in reference to drain Willow Street with Letter from City Engineer and opinion of His Honor the Recorder on the said subject.

Read Report Board of City

Works in reference to drain Willow Street with Letter from City Engineer and opinion of His Honor the Recorder on the said subject.

Read Petition and Minutes

of City Council as entered 29th Nov. 1888.

When the following resolution

No 3 is introduced.

Resolved that the Report be

sent back to the Board to do what is considered best in the interest of the City and the parties interested. Moved by Alderman Lyons seconded by Alderman Foster which being put is passed

Report Board

of Works on tender for wiring City Hall for incandescent light.

Read Report from Board of City Works on tender from Halifax Gas Light Co. for wiring City Hall for incandescent light.

On Motion of Alderman

Mosher seconded by Alderman Foster the Report is received and adopted.

Read Report of Committee of

Laws and Privileges. First clause in reference to Taxes on Dry Dock.

Report Comm-

ittee Laws & Privileges in re Taxes on Dry Dock re

Committee Room

March 29th 1889.

At a meeting of the Committee of Laws and Privileges held this evening present Alderman Pearson.

1889
April 9th

Pearson. O'Brien. McPherson and the Chairman.

The following matters were considered and the Committee recommend as follows:

1 That the letter of Mr. Brookfield of the 19th of March (herewith returned) in reference to taxes on the Dry Dock be referred to His Honor the Recorder to report upon as the question in the opinion of the Committee is a purely legal one depending on the construction to be placed on the Dry Dock Act. Cap. 23 of Act of 1881.

Dry Dock.

2 The City Engineer and Mr. Brookfield attended before the Committee and the Committee learns from them that the Dock will be completed in August next. Under the Law the subsidy of \$10,000 per year will be payable by the City in December in the year following and it will be necessary for the Council to make provision for the same in next year's Estimate. The Engineer reports that the agreement between the City and the Dock Company has been more than carried out by the Contractor but as will be seen by the Engineer's report annexed hereto there are some matters not provided for in the agreement that are worthy of the early and best attention of the Council in order to make the Dock what it ought to be in the interest of Halifax.

Auxiliary Fire Alarm.

3 That permission be given to Mr. Gould to connect his auxiliary fire alarm with the present fire alarm boxes and any future boxes that the City may put up, on his entering an agreement with the City embodying such conditions and limitations as His Honor the Recorder and the City Engineer may think necessary to insert in the interests of the City. The agreement to provide in addition to any other matters the Recorder and Engineer may deem essential.

(a) That the rates to be charged the citizens using the auxiliary fire alarm are not to exceed the rates charged in any other American City and are not to be increased without the permission of the Council.

(b) That the connections with the boxes be made and maintained without expense to the City and to the approval of the City's Electrician.

(c) That the City have the right to cut off the whole or any of the communications at any time without compensation if it is found to interfere at any time with the working of the fire alarm, or if the auxiliary service is not carried on and continued to the satisfaction of the Council.

(d.) That the wires of the auxiliary fire alarm shall be laid and maintained and the service.

1889.

April 9th

service carried on in this City subject to such rules and regulations as the Council may from time to time approve and to the ordinances and bye laws of the City

4 The Committee consider that the finances of the City will not permit any subsidy being given to Mr. Gould and can only recommend that the City Buildings be provided with the auxiliary service at the ordinary rates.

5 The Committee return herewith the papers on the several subjects reported upon.

Respectfully submitted.

J. N. Lyons.

Chairman.

On Motion of Alderman Lyons seconded by Alderman Foster the said clause is adopted

Read Second clause in reference to general construction and progress of the Dock with the Report of the City Engineer thereon.

When the following Resolution is introduced.

Resol. rel. to

an amendment to Act in re amount to be assessed for Dry Dock.

Whereas the Halifax Graving Dock will be completed before the end of the present year and the first payment of \$10,000 will be due the Company on the first of December 1890. and whereas the Acts of 1881 provided that the amount shall be assessed on the citizens, and whereas in the opinion of this Council the citizens of the present day should not bear the whole burden of the Taxation

Therefore Resolved that His Honor the Recorder have the Act so amended as to assess \$2500⁰⁰ each year and borrow the balance \$7500. Moved by Alderman McPherson seconded by Alderman Smith and passed unanimously.

On Motion of Alderman Lyons seconded by Alderman McPherson the balance of the clause is referred to Board of City Works to report upon.

Read clause 3 in reference to Auxiliary Fire Alarm System.

On Motion of Alderman Lyons seconded by Alderman Foster the said clause is adopted.

On Motion of Alderman Lyons seconded by Alderman Foster the report as a whole is received and adopted.

Read Memorandum from His Worship the Mayor in reference to condition of contingent A/c and the payment of Boss. Sedgewicks & Mac Kaye a/c.

1889.
April 9th

Mayor's Office.
Halifax N. S.
March 30th 1889.

Memo:
From the Mayor
To the City Council.

The account of Messrs Ross Sedgewick & Mac Kay passed for payment at last Meeting of Council has been certified by the Recorder. The resolution ordering payment does not state from what fund the a/c is to be paid. The Contingent Fund is all exhausted and I would suggest that the sum of \$1,000 be taken from Unexpended Balance A/c and placed to credit of Contingencies to meet this, and other matters of Election Expenses during the incoming month.

P. O. Mullin.
Mayor.

On Motion of Alderman Foster seconded by Alderman Hamilton the report of His Worship the Mayor is accepted, and he is directed to make the necessary transfer.

Letter Mr Dennis

in violation of Rules of Council by Ald. Smith.

Read Letter from William Dennis in reference to violation of Rules of Council by Alderman Smith and also violation of Act 1887 Chap. 48.

Read Letter from His Honor the Recorder on the same subject.

On Motion of Alderman Keefe seconded by Alderman Lyons Rule No 12 of Council is suspended to allow Alderman Smith to address the Council on his own behalf.

Alderman Smith addresses the Council and tenders his resignation of Presiding Officer at Ward No Two Election on 24th inst.

Then the following Resolution is introduced.

Resol. rel. to

Appointment of His Honor the Recorder be received and concurred in and that Ald. Keefe at the request of Alderman Smith, Alderman Besslin be Presiding Officer appointed to Act as Presiding Officer in Ward No 2 at the Ward 2 Election next Election. Moved by Alderman Keefe seconded by Alderman O'Brien and passed.

The following Resolution is next introduced.

Resol. rel. to

Letter Mr Dennis in violation of Rules of Council by Ald. Smith's eligibility as to the effect of the payment of that account and as to same having any effect on the qualification of Alderman Smith Moved by Alderman Lyons seconded by Alderman Hamilton and passed.

1889.

April 9th

resolution by way of Notice.

Report Inspect of Buildings on the violation of Building Act by Joseph P. Barr.

ings on viola-

tion Building seconded by Alderman Foster that the letter be referred to His Honor the Recorder to carry out the law. if the same is a violation thereof. to which it was moved in amendment.

Resolved that the Report against Mr. Barr for a violation of the Building Act be referred to Committee of Laws & Privileges with His Honor the Recorder to report on. Moved by Alderman Keefe seconded by Alderman Smith which amendment on being put was passed.

Alderman Smith submits a resolution by way of Notice in re Building Act.

6¹⁰ On Motion of Alderman Hamilton seconded by Alderman Pickering.

"The Council Adjourns."

1889

April 15th

Richard Shephard was this day sworn into office as a Fire Warden for the City of Halifax by His Worship the Mayor.

1889.
April 16th

Afternoon Session.
3²⁰ P.M.

At a Special Meeting of the City Council held this day Present His Worship, the Mayor in the Chair Aldermen Cooke, Churland, Keefe, Smith, Hesslein, Pickering, Hamilton, Beckler, Roche, Kriggles, Lyons, Foster, Mosher, McPherson and Outbit

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

Read Minutes of Meeting of City Council held on the 9th inst. to Alderman McPhersons Notice of reconsideration on the amendment to pay the claim of the Province on the Arbitration Award.

Moved by Alderman McPherson seconded by Alderman Cooke that the same be reconsidered which Motion on being put is lost 3 voting for same 9 against it.

The balance of the Minutes were then read and confirmed

Alderman Cooke, Chairman Commissioners of Halifax Common submits a report asking a Loan in reference to certain alterations to Public Gardens.

Alderman Churland in the absence of the Chairman of Committee of City Prison submits a report from that Committee as of 1st March 1889.

His Worship the Mayor submits an opinion of His Honor the Recorder in reference to Taxes on Dry Dock.

Also a Letter from City Collector covering Letter from High Sheriff in reference to Costs Taxed in several Suits under the Lien Law and for which Executions are now issued.

Also a Letter from John P. Langard, the Citys Arbitrator in the matter of Hospital & Poor Asylum transfer.

Also a Letter from John Walsh in reference to his complaint against Sergt. Baker.

Also a Letter from A. G. Forbes in reference to Costs against him in Suit of Almon vs. City & al.

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

1889
April 16th

Report Comm-
ittee City Prison
in re a/c.

Read Report from Committee of
City Prison on the a/c against the Prison for March 1889

Halifax April 10th 1889.

To His Honorship the Mayor
and City Council.

Gentlemen.

A meeting of the City Prison
Committee was held at the Prison this day at 3³⁰ P.M. Alder-
men present Foster, Bechler, Blundell
Minutes of last Meeting read
and passed.

The following bills were audited
found correct and recommended for payment viz:

John Allen & Son.	\$ 3.50.	Nisbet & Drake.	\$ 27.03.
A. M. Bell.	5.35.	J. McBean & Son.	45.00.
Geo. McBellan.	18.75.	A. Fordham.	7.35.
B. Babot & Son.	7.07.		<u>\$ 114.05</u>

On Motion the matter of Female
Juvenile Offenders referred to this Committee by resolution of
Council March 19th 1889 was deferred.

The Governor & Ministers State-
ment for the month of March is herewith submitted

All of which is respectfully submitted.

Wm. J. Foster.

Chairman

No one is introduced.

When the following resolution

Resolved that the report of the
City Prison Committee be received and adopted and His Honorship
the Mayor be authorized to sign Warrants for payment of accou-
nts for the month of March 1889. Moved by Alderman Blundell
seconded by Alderman Bechler, which resolution on being put
is passed.

Alderman Smith has Special
leave to submit a report of Police Committee on charges against
Policeman Inglis and Policeman Wilson.

Report Commis-
sioners of Common
in re improve-
ments Public
Gardens.

Read Report from Commissioners
of Common on the matter of borrowing \$5,000 to improve the Pub-
lic Gardens.

Committee Room.

April 11/89.

At a meeting of the Commis-
sioners of Common held this day it was unanimously decided to
borrow the sum of \$5,000 (the interest on said amount to be
deducted from the Public Gardens appropriation (annually) for
the following purposes.

1889.

April 16th

1 The erection of a Grand Entrance to the Gardens on the site now occupied by the Bank Building.

2 The enlargement of the Conservatory which is of the greatest necessity in order to preserve the plants &c.

3 Repairing the Cottage and store house in the centre of the Gardens and for improving the drainage

C. C. Blackadar.
Secretary.

When the following resolution No 2 is introduced.

Resolved that the Report of the Committee of Common be received and that His Honor the Recorder prepare a bill to be presented to the Legislature empowering the City to borrow the necessary funds in accordance therewith. Moved by Alderman Cooke seconded by Alderman Hamilton which resolution on being put is passed.

Letter H. G. Forbes

more taxed costs in reference to the taxed costs against him in Suit of Almon
and of Almon et al vs Forbes et al. Taxed costs in re Lien Law Suits.

and vs Forbes et al

Read Letter from H. G. Forbes

On Motion of Alderman
Byrons seconded by Alderman Smith the same is referred to
His Honor the Recorder to report on.

Letter City Col. Shearston covering Letter from High Sheriff in re costs of Suits
in re costs in re Almon et al vs City on Lien Law.

in re Almon et al

vs City

On Motion of Alderman

Smith seconded by Alderman Besslein the same is referred to
His Honor the Recorder to report on.

Letter John P.

Langard in re

Hospital &

Poor Asylum

Arbitration

Read Report from His Honor
the Recorder in reference to the letter from Samuel Brookfield
Esq. in reference to Taxes on Dry Dock.

Read Letter from John P. Lang-

ard in reference to report asked from him on the matter of the
Hospital and Poor Asylum Arbitration.

On Motion of Alderman

Byrons seconded by Alderman Foster the same is received
and the City Clerk is directed to ask Mr. Langard to prepare
a written report to be submitted at a subsequent meeting.

Letter John Walsh

in re complaint

against Sergt. Baker.

Read Letter from John Walsh

in reference to complaint against Sergt. Baker.

1889
April 16th

On Motion of Alderman
Keefe seconded by Alderman Roche the same is referred to
Police Committee.

Read Report from Police Com-
mittee on the charges against Policeman Inglis and Policeman
Wilson for drunkenness and neglect of duty.

re charges
against Police-
man Inglis &
Wilson.

April 16th 1889.

Police Committee met last even-
ing Present Aldermen Lyons, O'Brien, Beckler and the Chair-
man.

The Committee investigated the
charge against Policeman Inglis and Wilson particulars of
which are hereto annexed.

They report the charge against
Inglis as having been established to the satisfaction of the
Committee and recommend his dismissal.

They also report the charge
against Wilson as having been satisfactorily proven and recom-
mend his dismissal.

Pending the action of the Coun-
cil both men have been suspended.

Respectfully submitted.

B. H. Smith.

Chairman.

Moved by Alderman Smith
seconded by Alderman Lyons that the report be received and
adopted to which the following amendment is introduced

Resolved that Policeman Inglis
be fined the sum of Ten Dollars in consequence of the Report
of the Police Committee that he was drunk on duty and further
Resolved that the City Clerk be instructed to inform him that
he will be dismissed from the force, if again reported. Moved by
Alderman Keefe seconded by Alderman Buggles which amend-
ment on being put is lost 4 voting for the same & against it

The original Motion to adopt
the Report on being put is lost 6 voting for the same & against
it and the names being called for appeared thus:

For the adoption of the Report.	Against it.
Ald. Hesslein. Smith.	Ald. Cooke. Blundell.
Condit. Mosher.	Roche. Keefe.
Lyons. McPherson. 6.	Buggles. Foster.
	Hamilton. Pickering 8.

"Order of the Day" taken up.

Read Report from Police Com-
mittee on the appointment of John Power to Police Force.

1889.
April 16th

Report Police
Committee in re
Appointment of
Police Power.

Moved by Alderman Smith
seconded by Alderman Hesslein that the report be received and
adopted. to which the following amendment was introduced.

Resolved that Thomas V. Muhl-
er be appointed on the Police Force to fill vacancy caused
by retirement of Policeman Haley. Moved by Alderman Byers
seconded by Alderman Mosher.

A "Call of Council" was made
by Alderman Smith at 25 min. past 5 on the above. Mem-
bers absent sent for.

Alderman Smith submits a
resolution by way of Notice in reference to Police Force

^{6³⁰} Moved by Alderman
Boche seconded by Alderman Buggles that the Council
adjourn. Motion put and passed 8 for 6 against it.

"Council Adjourns."