

1889.

April 16<sup>th</sup>Report Police  
Committee in re  
Appointment of  
John Power.

Moved by Alderman Smith  
seconded by Alderman Herslein that the report be received and  
adopted to which the following amendment was introduced.

Resolved that Thomas V. Kuhl-  
carrie be appointed on the Police Force to fill vacancy caused  
by retirement of Policeman Foley. Moved by Alderman Lyons  
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

6<sup>30</sup> Moved by Alderman  
Boche seconded by Alderman Buggles that the Council  
adjourn. Motion put and passed 8 for 6 against it.

"Council Adjourns".

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April 25<sup>th</sup>

Afternoon Session.  
3<sup>30</sup> P. M.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair. Aldermen Pearson. Chuland. Keefe. Hessein, Pickering Hamilton. Hechler. Roche. Buggles. Johns. Foster. Mosher. McPherson and Outbit.

The City Council were summoned to receive the return of Election for Mayor as required by Law. To proceed with business standing over and the transaction of other business.

Read Minutes of Meeting of City Council held on the 16<sup>th</sup> inst. which were confirmed.

Alderman McPherson submits a resolution by way of Notice in reference to line of Street in front of Wellington Barracks.

Alderman Pickering, Chairman submits a report from the Charities Committee on the A/c for Poor Asylum for April 1889.

His Worship the Mayor submits the Nomination and Certificate of the Election of Alderman McPherson to the office of Mayor as required by Law from the City Clerk.

Also a letter covering a copy of the Act from the Maritime Gas & Fuel Company Limited asking permission to lay pipes in certain Streets.

Also letter from Malcolm McDonald complaining of conduct of Policeman Beckham.

Also a letter from William Dennis on the subject of Alderman Smiths ineligibility.

Also a Report from Chief Assessor of return of valuations in various wards as asked for by resolution of Council.

Also letters from Alderman O'Brien and Alderman Cooke resigning their positions on Committee for Summer Carnival.

Also the Opinion of His Honor the Recorder in reference to Alderman Smiths Seat in Council.

Also the Opinion of His Honor the Recorder on the matter of Mr. H. Forbes letter asking the payment of certain costs.

Also the Opinion of His Honor the Recorder on the subject of the City Engineers claim for use of pipe cleaner.

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Also Copies of Nine Acts passed by the Legislature in reference to City of Halifax.

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

Nomination for Mayor 1889.

Read the Certificate from the City Clerk (of the City Clerk) of the Nomination of David McPherson to the office of Mayor for the ensuing year as required by Law.

Then His Worship the Mayor publicly declares Mr. McPherson, Elected Mayor of the City of Halifax for ensuing Civic year.

The following resolution is then introduced.

Resol. rel. to swearing the Mayor elect into office.

Resolved that the City Clerk be directed to advise the Honorable the Provincial Secretary of the Election of Alderman McPherson to the office of Mayor for the ensuing year, and ascertain when His Honor the Administrator of the Government will be pleased to swear Mr. McPherson into office. Moved by Alderman Pearson seconded by Alderman Chuland which resolution on being put is passed.

Read Opinion of His Honor the Recorder on the claim of Mr. F. Forbes.

Read Opinion of His Honor the Recorder on subject of Alderman Smiths eligibility to sit in Council.

Opinion of Recorder in re Letter Engineer in pipe cleaner.

Read Opinion of His Honor the Recorder on the claim of the City Engineer to certain patent rights in the pipe cleaner, and for services mentioned in City Engineers Letter.

On Motion of Alderman Foster seconded by Alderman Pickering the opinion of His Honor is concurred in and accepted and a copy of the same directed to be sent to Mr. Keating. (passed unanimously.)

Letter Relief Assessor in re Division of the Stands.

Read Letter from John G. Barry, Relief Assessor covering information as to the divisions of the various Stands as asked for by resolution of Council.

On Motion of Alderman Hamilton seconded by Alderman Roche the same is received and placed on file for future reference.

Letter Maritime Fuel & Heating Company in re paper in Street.

Read Letter from Maritime Fuel & Heating Company asking permission to open up certain Streets to lay down pipes.

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No 2 is introduced.

When the following Resolution

Resolved that this Council hereby  
 Resol. rel. to consents to the opening of the several Streets of the City of Halifax  
 permission to by the Maritime Fuel and Heating Company. Limited under the  
 Maritime provisions of their charter and that the request of the said Company  
 Fuel & Heating be complied with, and the application and this consent be referred  
 Co. to open to the Board of City Works with instructions to it to cause the  
 Streets re. City Engineer to locate the pipe lines of said Company upon and  
 along said Streets when required by said Company. Provided that  
 the work in laying the same and the opening of said Streets be done  
 under the supervision and direction of the City Engineer. Moved  
 by Alderman Hamilton seconded by Alderman Foster which on  
 being put passed unanimously.

Report Comm-  
 ittee on Char- or Charities covering a/cs for month of April 1889 and other mat-  
 ters in re a/cs ters  
 other matters.

Read Report from the Committee

Committee Room.

City Building.

April 25<sup>th</sup> 1889.

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

The following bills were examined

found correct and ordered to be paid.

Dillon Bros.	\$ 549.41.	Victoria G. Hospital.	\$ 130.62
John B. Barnstead.	7.16.	C. E. Pultner.	25.00
Geo. Gregoire.	24.00.	J. & E. Kenny.	55.84
			<u>\$ 792.03</u>

Sub Committee reports on Dr.

Drenamans letter recommending an increase of salary \$200 from  
 May 1<sup>st</sup> 1889.

Sub Committee reports on Mr.

Davis letter recommending an increase of salary \$100 from  
 May 1<sup>st</sup> 1889.

Respectfully submitted.

H. H. Pickering  
 Chairman.

When the following resolution

No 3 is introduced.

Resolved that the report and  
 recommendations of the Charities Committee be received and  
 concurred in. Moved by Alderman Pickering seconded by Ald-  
 erman Roche which resolution on being put passed.

Letter Malcolm  
 McDonald in  
 re conduct of  
 Policeman  
 Beckham.

Read Letter from Malcolm Mc-  
 Donald complaining of conduct of Policeman James D. Beck-  
 ham.

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

Read Resignation of Alderman

Ald. Cooke from Cooke as one of the Committee in Summer Carnival.

On Motion of Alderman

Boche seconded by Alderman Hamilton. Alderman Bluland is appointed on said Committee in place of Ald. Cooke.

Read Resignation of Alderman

Ald. O'Brien as one of the Committee in Summer Carnival.

On Motion of Alderman

Hamilton seconded by Alderman Buggles. Alderman Pickering is appointed on said Committee in place of Ald. O'Brien.

Read Letter from William

Dennis in reference to his previous letter on Alderman Smith's ineligibility to sit in Council

Read following resolution sub-

mitted by Alderman McPherson.

Whereas there is a portion of

land in front of the Wellington Barracks owned by the War Department projecting into the Street on Campbell Road about 8 feet at North line of property and running off at Wellington Barrack Gate. and whereas it is necessary in order to make the proper width to procure this small piece of land.

Therefore Resolved that the mat-

ter be referred to the Board of Works to have a plan made of the property required and to communicate with the proper authorities in order to ascertain on what terms the authorities of the War Department, and further resolved that the Board of Works communicate with the Dominion Railway Department in reference to a small piece of land on South corner of Street running down to City Wharf and East side of Campbell Road in order to make entrance to said Street parallel. Moved by Alderman McPherson seconded by Alderman Mosher which resolution on being put is passed.

Alderman Foster has leave to submit a resolution in reference to City Prison Officials. The same is read.

"Order of the Day" is next taken up.

Read Report of Committee of

Police on the appointment of John Power to Police Force and the resolution and amendment of last Meeting.

On Motion of Alderman

Pearson seconded by Alderman Hesslein the subject is referred back to Police Committee to report on.

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the Recorder on the letter from Mr. Saml. Brookfield claiming  
Opinion Recor. on behalf of Dry Dock Compy. exemption from Taxes.  
der in re Taxes

On Motion of Alderman  
on Dry Dock. Pearson. seconded by Alderman Roche the matter is referred to  
the Board of City Works and Mr. Brookfield is to receive from  
the City Clerk a copy of His Honor's Opinion.

Opinion Recor.  
der on claim  
Miss Vieth for  
loss of cow.

Read Opinion of His Honor the  
Recorder on claim of Miss Vieth for loss of cow.

Recorders Office.

Halifax April 3<sup>rd</sup> 1889.

In re Miss Vieth's claim for damages.

This claim has already been  
reported only the Engineer after consulting my predecessor in  
office who was of opinion that the City was not liable and after  
reading that report I fully concur in it and am of opinion the  
City is not liable for the loss of her cow.

William H. Mac Kay.

His Worship

The Mayor.

City Council.

Recorder.

Moved by Alderman Foster  
seconded by Alderman Johns that the report of the Recorder be  
concurred in, and a copy of the same sent to Miss Vieth. to  
which the following amendment was introduced.

Resolved that His Worship the  
Mayor be authorized to sign a Warrant for the payment of \$50<sup>00</sup>  
in settlement of claim of Miss Vieth for the loss of her cow. by  
falling into a Well. Moved by Alderman Keeffe seconded by  
Alderman Roche which amendment on being put is lost. 2  
voting for the same 10 against it, and the names being called  
for appeared thus:

For the amendment.

Alderman Roche. Keeffe. 2

Alderman Cooke excused from voting.

of reconsideration

is then put and passed.

Against it.

Ald. Pickering. Foster.

Hamilton. Johns.

Mosher. Pearson.

Bechler. Besslein.

Ruggles. Blundell. 10

Alderman Roche gives Notice

the Motion to adopt the Report

On Motion of Alderman  
Mosher seconded by Alderman Outhit the "Order of the Day"  
is suspended to allow the following resolution to be introduced.

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Resol. rel. to an

Election for Ald-

man Ward 6.

Whereas the Election of Alderman McPherson to the office of Mayor of the City of Halifax has caused a vacancy in the office of Alderman for Ward No 6. Therefore Resolved that an Election to fill said vacancy be held on the 15<sup>th</sup> day of May next and that His Worship the Mayor be authorized to give the usual notice for that purpose and that Alderman Outhit be the Presiding Officer for said Election. Moved by Alderman Mosher seconded by Alderman Outhit and passed.

On Motion of Alderman Pearson seconded by Alderman Hamilton the "Order of the Day" is suspended to allow Alderman Pearson to submit a resolution in reference to recent Act passed by the Legislature. The same was read and objected to.

better City Treas-

urer in re retir-

ing allowance

better clerk of

license in re

retiring allow-

ance.

Read Letter from E. G. H. Green-wood, City Treasurer asking a retiring allowance.

Read Letter from William J. Morris, Clerk of License on same subject.

Moved by Alderman Mosher seconded by Alderman Outhit and passed.

On Motion of Alderman Foster seconded by Alderman Pearson the same are laid on the table till the Annual Election of Officers takes place.

Alderman Pickering's resolution in reference to certain Committees and Commissioners was withdrawn by consent.

Read following Resolution submitted by Alderman Foster

Resol. rel. to

right of way for

extension of In-

tercolonial Rail-

way Water St.

Resolved that this Council grant a right of way for the Extension of the Intercolonial Railway from Deep Water Terminal to the Queen Wharf. Moved by Alderman Foster seconded by Alderman Ruggles that the resolution be referred to the Board of City Works and City Engineer to report on. passed.

Read following resolution submitted by Alderman Cooke.

Resol. rel. to

statement of

sums paid for

legal expenses

prosecuting vio-

lations license

law re.

Resolved that the Inspector of License be requested to submit to this Council at its next Meeting a statement shewing in detail the sums of money paid by him for legal expenses since the first day of May 1887 in prosecuting for violation of License Law or for selling without License and the name of person or firms to whom such sums were paid. Moved by Alderman Cooke seconded by Alderman Keefe and passed.

The "Order of the Day" having been gone through with Alderman Foster's resolution is again taken up and read.

Resolved that in future the Keepers and Officials other than the Governor & Matron employed

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April 25<sup>th</sup> in and about the City Prison be required as a condition of their appointment and before the same are or can be appointed to furnish Certificates signed by the City Medical Officer of their Physical health and efficiency to discharge the duties pertaining to the office for which they are making application. Moved by Alderman Foster seconded by Alderman Pickering which resolution on being put is passed.

Resol. rel. to the Mayor for the information of this Council certifies signed by the City Medical Officer of their Physical health and efficiency to discharge the duties pertaining to the office for which they are making application. Moved by Alderman Foster seconded by Alderman Pickering which resolution on being put is passed.

On Motion of Alderman Pearson seconded by Alderman Hamilton, Alderman Pearsons resolution of this day is taken up as follows.

Whereas the Provincial Legislature of this Province at its last Session passed an Act to amend the laws relating to the City of Halifax which provided for the veto of certain resolutions passed by this Council by His Honorship the Mayor except the said veto is overridden by a two third vote of the whole Council.

And whereas said Act is a radical amendment of the Charter granted to the City of Halifax and in derogation of the powers and rights conferred thereunder and said Legislation was not originated or passed with the knowledge or consent of this Council and the Corporation of the City of Halifax in no wise asked or required such legislation.

Therefore Resolved that the same be referred to His Honor the Recorder and the Committee of Laws and Privileges to report to this Council whether the said legislation is binding upon the City or this Council and if so to prepare and submit to this Council Draft of a protest to His Honor the Lieutenant Governor against the same and further to advise this Council as to the expediency for the disallowance of said Act by the proper authorities. Moved by Alderman Pearson seconded by Alderman Hamilton and passed.

On Motion of Alderman Chulmond seconded by Alderman Foster His Honorship the Mayor is requested to vacate the Chair and Alderman Mosher is called thereto.

Resol. rel. to the retiring Mayor. The following Resolution was then introduced.

Whereas this Council is deeply sensible of the painstaking attention which the retiring Mayor has always brought to the discharge of the official duties pertaining to the office of Chief Magistrate of the City of Halifax for the past two years and desires to place on Record its appreciation of the impartial and able manner in which those duties were so promptly and efficiently discharged.

Therefore Resolved that this Council hereby tenders His Honorship the Mayor its thanks for the faithful able and impartial manner in which he has always



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always discharged the high duties pertaining to his office and expresses its regret that the relations which have existed so long are now about to terminate.

Resolved further that the City Clerk be directed to engross this resolution on the Minutes and other Records of this Council. Moved by Alderman Chuland & seconded by Alderman Pearson and Hamilton which resolution on being put was unanimously by a standing vote of the Council.

His Worship the Mayor briefly replied to the above resolution when at 5<sup>42</sup>. On Motion of Alderman Cooke seconded by Alderman Mosher.

"The Council Adjourns."

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David McPherson Esq. having been declared Elected Mayor of the City of Halifax for the ensuing year was this day sworn into office by His Honor the Administrator of the Government at the Government House in presence of His Worship the Mayor Aldermen Keefe, Pichering, Buggles, Chuland, Mosher and Johns. His Honor the Recorder and the City Clerk.

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John D. Macintosh Esq. for Ward No One, Nichl. E. Keefe Esq. for Ward No Two, Edward H. O'Donnell Esq. for Ward No Three, Rufus J. Sweet Esq. for Ward No Four, James N. Lyons for Ward No Five and Saul Mosher Esq. for Ward No Six. having taken and subscribed the oath of Allegiance the oath of Office as Aldermen as well as that of Justices of the Peace for the City of Halifax sign the roll and take their Seats as Aldermen of the City of Halifax in presence of His Worship the Mayor.

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Afternoon Session.  
3<sup>30</sup> P. M.

At a Special Meeting of the City Council held this day Present His Worship David MacPherson Esq. Mayor in the Chair Aldermen Blundell, Mackintosh, Smith, Hesslein, Keepe, Pickering, Hamilton, O'Donnell, Ruggles, Sweet, Johns & Mosher.

The City Council were summoned to swear into office the Aldermen Elected on the 24<sup>th</sup> instant to appointment a Committee to revise the list of Standing Committees for the ensuing year, and the transaction of other business.

Read Minutes of Meeting of City Council held on the 25<sup>th</sup> April 1889 which were confirmed.

Alderman Johns on behalf of the Commissioners of Common submits a report on the plan and specification for new entrance gates to Public Gardens.

Alderman Mosher, Chairman submits Report from the Board of City Works on letter from Watt in re Sewerage Rates.

Alderman Mosher, Chairman submits Report from the Board of City Works on letter from J. D. Gould in re Auxiliary Fire Alarm.

His Worship the Mayor submits the following papers.

Letter from Ex Ald. Bechler withdrawing his protest against the Election in Ward No Four of R. J. Sweet.

Notice to City of Halifax from Simon D. Mac Donald in re judgment against J. A. B. Heir.

An Account from the Board of Fire Escapes for services 1888-9.

Opinion of His Honor the Recorder in re taxed costs Almon vs Hamilton & al.

Opinion of His Honor the Recorder in re taxed costs Frank Forbes.

Also letter from Frank G. Forbes in reference to his costs.

Report from Inspector of Licenses as asked for by resolution of Council

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Return of Supervisor of Assessors of Coal for the 3 months ending 30<sup>th</sup> April 1889.

Return from City Collector of City & County Rates and Water Taxes collected in April.

The Mayor briefly addresses the Council on his Election to Office

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

Read Letter from Ex. Alderman Bechler withdrawing his protest against the Election of Alderman Sweet. (Ordered to be placed on file.)

Report Board

of Works on letter City Works on letter from W<sup>m</sup> Watt in re Sewerage Rates &c.

W<sup>m</sup> Watt in re

Sewerage Rates.

Read Report from Board of

Office Commissioners.

Board of City Works.

April 29/89.

The Board of Works beg to report that at a meeting held this day they had before them the accompanying letter from Mr. William Watt re payment of Sewer Rates when it was decided to forward it to the City Council with the recommendation that the City Collector be instructed to receive the amount of bills for sewerage frontage without interest if tendered within thirty days from service of such bills.

Respectfully submitted.

S. Mosher.

Chairman.

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

Read Report from Board of City Works on the letter from J. D. Gould in reference to the Auxilliary Fire Alarm System.

Opinion Recorder

in re costs in

Alman vs

Hamilton &c.

Read Opinion of His Honor the Recorder in reference to the costs in Alman vs Hamilton &c. Val. for Sale under Lien Law.

In re Sale of Real Estate for taxes.

Hon. William J. Alman and

Benjamin G. Gray.

Plaintiffs

vs.

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vs  
Mary Austin, Mary Haven.  
William G. Hamilton and  
Frank G. Horber. Defendants.

Hon. William J. Almon and  
Benjamin G. Gray. Plaintiffs.

and  
Frank G. Horber and  
William G. Hamilton Defendants.

In 1886 the City through its then Collector W. G. Hamilton sold certain Real Estate for taxes under the lien law and the Plaintiffs who held a mortgage claimed that the lien did not take precedence of the mortgage and also if it did the assessment and sale was void on account of certain irregularities. The actions were brought in April 1887. The Plaintiffs sustained their action and taxed their costs against all the defendants and has directed the Sheriff to collect them from Mr. Sheakston after the death of late Collector at the request of the late Recorder.

Mr. Horber was made one of the Defendants as he purchased both from the City at the tax sales in 1886. Mary Austin was the widow of Michael Austin deceased who mortgaged the property to the Plaintiffs and Mary Haven was the sister of Michael Austin. These persons were also made Defendants.

By a resolution of Council passed on the 14<sup>th</sup> day of April 1887 the then Recorder was authorized to defend these suits.

The City is not directly liable for these costs but having instructed the then Recorder to defend the suits on behalf of the Collector and it being a matter in which the City was alone interested and they being under the circumstances the real Defendants is bound in my judgment to indemnify the Collector and would therefore recommend that the Plaintiffs costs in these two suits be paid.

William A. Mac Coy.  
Recorder.

When the following resolution  
To one is introduced.

Resolved that the opinion of His Honor the Recorder in the claim of Almon vs. against Sheakston vs. be received and concurred in. Moved by Alderman Smith seconded by Alderman Chuland and passed.

Read an Account from the Board of Fire Escapes for services 1888-9.

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On Motion of Alderman  
Picheing seconded by Alderman Johns the same is directed to  
be paid if found correct. Motion put and passed. Alderman  
Smith gives Notice of reconsideration.

Report Comms.  
of Common. on ioners of Common on the plans for New Entrance to Public  
Garden.  
to Public Gar-  
dener.

Read Report from Commiss-  
ioners of Common on the plans for New Entrance to Public

At a meeting of the Garden  
Com. held on Friday April 26<sup>th</sup> it was decided to submit  
plans and specification (prepared by Henry Bush Architect)  
to the City Council with recommendation that they  
be adopted.

- J. J. Hamilton.
- D. L. Johns.
- David Roche.
- C. H. Smith.
- David Mc Pherson.

On Motion of Alderman  
Johns seconded by Alderman Bluland the Report with the  
Plans and Specifications are received and approved of. (Motion  
passed unanimously).

Notice Simon  
Donald a  
Judgt. Creditor  
of J. A. Stier.

Read Notice from Simon Mc-  
Donald a Judgt. Creditor of J. A. Stier to City of Halifax a previ-  
ous Judgt. Creditor

On Motion of Alderman  
Picheing seconded by Alderman Smith the same is referred  
to His Honor the Recorder

Read Letter from Frank S. Forbes  
in reference to costs in Suit against him in re Lien Law.

Report Inspector  
of License in  
reference to  
sums paid  
for license  
prose-  
cutions.

Read Report from Inspector of  
License in reference to sums paid for License prosecutions as  
sums paid asked for by resolution of Council.

On Motion of Alderman  
Keefe seconded by Alderman Bluland the same is referred  
to His Honor the Recorder for his opinion on the legality of  
those payments to Aldermen &c.

The following resolution No 2  
is introduced.

Resol. rel. to

Appointment of Pearson be the Deputy Mayor for the ensuing year. Moved by  
Deputy Mayor Alderman Picheing seconded by Alderman Bluland and  
passed.

Council take up "Order of the Day"

Alderman Roche's Notice of  
reconsideration of last Meeting in re Kip Vielth's claim is  
withdrawn.

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On Motion of Alderman Smith seconded by Alderman Pickering the Order of the Day is suspended to allow him (Ald. Smith) to make an explanation in reference to Police vacancies.

Appointment of Committee a Committee to draft and revise the list of Standing Committees to draft & revise for the year. the list of Standing Com No 3 is introduced. mitted.

The Council proceed to appoint

When the following Resolution

Resolved that the following Aldermen be a Committee to nominate the Standing for the ensuing year viz: Aldermen Blunland, Besslein, Pickering, Roche, Johns, & Mosher. Moved by Alderman Keeffe seconded by Alderman Mosher, to which it was Moved in amendment by Alderman Pickering seconded by Alderman Smith that the Senior Alderman of the Ward be the Committee to draft and revise list of Standing Committees which amendment on being put was passed & voting for the same 4 against it, and the names being called for appeared thus:

For the amendment.  
Ald. Mackintosh, Sweet,  
Ruggles, Besslein,  
Smith, Roche,  
Hamilton, Pickering &

Against it.  
Aldermen Blunland, Mosher,  
Keeffe, O'Donnell &

Report Recorder on letter from the Recorder on the letter from Frank Forbes in re Suit against him (see file) Costs of Suit against him. previously read this day.

Read Report from His Honor Frank Forbes in Costs of Read Letter from Mr. Forbes as

Moved by Alderman Keeffe seconded by Alderman Hamilton that the Report of His Honor Resol. rel. to the Recorder be concurred in to which it was moved in amendment by Alderman Smith seconded by Alderman Sweet that in Costs of the Letters be referred to Committee of Laws & Privileges with Suit of Frank His Honor the Recorder to investigate and report thereon, and that Mr. Forbes be notified of this Motion, which amendment on being put is passed & voting for the same 4 against it.

Opinion Rec the Recorder in reference to subject of Ald. Smiths ineligibility Ald Smith. is introduced.

Read Opinion of His Honor

When the following resolution

Resolved that the whole matter in reference to Ald. Smiths be referred to a Special Committee to report on. Moved by Alderman Blunland seconded by Alderman Mackintosh and passed.

Appointment of Committee on Mackintosh and Ald. Smiths eligibility.

A Motion is made that the following Aldermen be the Committee viz: Alderman Blunland, Besslein,

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Hesslein, Prechering, Ruggles, Lyons and Antbit. Motion put and lost 5 voting for & against it.

On Motion the following Aldermen are named Ald. Blumland, Hesslein, Hamilton, Roche, Johns, Mosher. passed.

Alderman Mosher declining to serve. On Motion of Alderman Sweet, seconded by Alderman Blumland, Ald. Mosher is excused and Alderman Antbit is appointed in his place.

Read Letter from William

Letter William Dennis in re Dennis in re Ald. Smiths eligibility

Dennis in reference to Alderman Smiths ineligibility

On Motion of Alderman Blumland seconded by Alderman Ruggles the Letter is referred to same Committee.

Alderman Prechering submits a resolution by way of Notice in re properties sold by Collector under Lien Law.

Alderman Lyons comes in.

Alderman Smiths resolution in re change in Police Force Management. Ruled out of order.

Alderman Lyons, Chairman submits two Reports from Committee of Laws & Privileges.

Read following resolution of Alderman Smith by way of Notice last Meeting.

Resol. rel. to revising the Building Act appointment of Committee in revising Building Act.

Resolved that His Honor the Recorder be requested to prepare a Bill to submit to the Legislature repealing the present Building Act. Moved by Alderman Smith seconded by Alderman Blumland to which the following amendment was introduced.

Resolved that a Committee be appointed to revise the Building Act and submit the same to this Council for presentation to the Legislature at its next Session and that the following Aldermen be that Committee in revising: Aldermen Blumland, Johns, Keefe, Mackintosh and C. Donnell which amendment on being put was passed.

Appointment Ald. Foster on the Carnival Committee.

On Motion of Alderman Lyons seconded by Alderman Johns. Alderman Foster is placed on the Carnival Committee in place of Alderman Lyons.

Report Comm. on the Laws & Privileges in re complaint against License Inspector.

Read Report Committee of Laws & Privileges on the complaint of Mr. J. S. Potter against Mr. John Mackarey, License Inspector with the correspondence and evidence before said Committee.

(see file) On Motion of Alderman Lyons seconded by Alderman Hamilton the said report is received and adopted.

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Read Report Committee of

Laws &amp; Privileges in violation of Building Act by J. P.

Deput Comm. Barr. (Hollis Street.) (see file)

Laws &amp;

Privileges in violation of Building Act by J. P. Barr. (Hollis Street.) (see file)  
On Motion of Alderman  
Rhuland the said report is  
violated and received and adopted. Alderman Piskering gives Notice of  
Building Act by reconsideration.

J. P. Barr.

5<sup>50</sup> On Motion of Alderman

Rhuland seconded by Alderman Keefe.

"The Council Adjourns."



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May 8<sup>th</sup>

## Afternoon Session.

3<sup>15</sup>

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair, Alderman Chuland, Washintosh, Smith, Besslein, Keefe, Pickering, Hamilton, O'Donnell, Roche, Buggles, Sweet, Foster, Outhit and Mosher.

The City Council were summoned to appoint the various Officers as required by Law. To receive report Committee on revision of list of Standing Committees for ensuing year, and the transaction of other business.

Read Minutes of Meeting of City Council held on the 1<sup>st</sup> May instant which were confirmed.

Alderman Foster, Chairman submits a report from Committee City Prison on a/c for April 1889 with the Annual Report from the Governor for year 1888-9.

Alderman Mosher, Chairman submits a report from the Board of City Works in reference to construction of Sewer Agricola Street.

Alderman Pickering submits a resolution given Notice of at last Meeting in reference to the Aldermen resigning certain Committees and Commissions of the Council.

Alderman Smith Chairman submits a report from Special Committee appointed to draft and revise list of Standing Committees for ensuing year.

Alderman Chuland hands in his resignation as a Member of the School Board.

His Worship the Mayor submits the following Correspondence and Reports &c.

- 1 An Account from the Manufacturers Accident Insurance Company for insurance of Firemen &c.

- 2 Report from City Clerk on sundry a/c from various services.

- 3 Opinion of His Honor the Recorder on eligibility of Alderman Smith

- 4 Letter from His Lordship the Chief Justice in reference to his appointment of John H. Symons Esq. as a Member of Court of Appeal from Assessments.

1889.  
May 8<sup>th</sup>

5 The Monthly Statement of Acting City Treasurer for month of April 1889.

6 Report from Thomas Spelman, Inspector of Buildings in reference to violation of Building Act by Charles Moyatt.

7 Report from Thomas Spelman, Inspector of Buildings in reference to violation of Building Act by William Sutton.

8 Letter from Secretary Axe and Loader Co. in reference to appointment of James Armstrong as Captain of said Company.

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

Report City  
Prison Com-  
mittee in re  
Apr. 1889.

Read Report from the Committee of City Prison for and on account of supplies for month of April.

Halifax May 2/89.

To His Worship the Mayor,  
and City Council.

Gentlemen.

A meeting of the City Prison Committee was held at Prison this day at 3<sup>30</sup> o'clock P.M. Ald. present Pichering, Churland, Outbit.

Minutes of last Meeting read & passed.

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

A. M. Bell.	\$ 7. 38.	J. McLean & Son.	\$ 5. 50.
A. Fordham.	7. 17.	G. H. Cleary.	2. 78.
Nisbet & Drake.	58. 63.	Thos. Spry.	113. 00.
R. Cabot & Son.	10. 73.	H. B. Fidler.	18. 20.
G. Mc Lellan.	18. 50.		<u>\$ 241. 89</u>

The Governors & Matrons statement for the month of April are herewith submitted. Also the Governors Report for the year.

All of which is respectfully submitted.

Wm. J. Foster.

Chairman.

No 1 is introduced.

It then the following resolution

Resolved that the report of the City Prison Committee be received and adopted and that His Worship the Mayor be authorized to sign warrants for payment of the Bills for April. Moved by Alderman Foster seconded by Alderman Churland which resolution on being put is passed.

1889

May 8<sup>th</sup>

Report Board  
Works in re  
Agricola  
St.

Read Report from the Board of  
City Works in reference to construction of a Sewer in Agricola  
Street.

Office Commissioners.  
Board of City Works.  
April 29/89.

The Board of Works beg to re-  
port that at a meeting held this day they had under consider-  
ation a report from the City Engineer, a copy of which is  
enclosed, upon the petition for sewer in Agricola Street when  
it was decided to forward it to the City Council with the  
recommendation that the work be proceeded with in its  
order.

Respectfully submitted.  
S. Mosher.  
Chairman.

On Motion of Alderman  
Mosher seconded by Alderman Foster the said report is receiv-  
ed and adopted.

Report City

in re a/c

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

On Motion of Alderman  
Chuland seconded by Alderman Mackintosh the same are  
referred to Committee of Public Accounts to report on.

Annual Report

of City Governor of City Prison for year ending 30 April 1889.

Prison 1888-9.

Read Annual Report from  
On Motion of Alderman  
Foster seconded by Alderman Chuland the same is referred  
to Committee on Publication of Annual Reports.

Report Inspec-

of Buildings of Buildings on a violation of Building Act by Charles Wyatt

at Sachville Street.

of Buildings on violation of Building Act by William

Wyatt & Mrs

Sutton.

Read Report from the Inspector  
of Buildings on a violation of Building Act by Charles Wyatt  
at Sachville Street.

Read Report from the Inspector  
of Buildings on violation of Building Act by William  
Sutton.

On Motion of Alderman  
Prichering seconded by Alderman Buggles the said reports are  
referred to Committee of Laws & Privileges to report on.

Alderman Johns submits a  
petition from G. A. Hubbley and others Residents of Harris Street  
asking an Electric Light and Side Walk on said Street.

His Worship the Mayor submits  
a Letter from H. Crosshill, Deputy Provincial Secretary appointing  
Thos. C. Cooke to Court of Appeal from assessments.

1889.

May 8<sup>th</sup>

Mc Grath, Secretary of Axe and Ladder Co. in reference to appointment of James Armstrong, Captain of said Company.

Axe Co. in re

Smith seconded by Alderman Foster the said appointment is confirmed.

Manufacturers Life & Accident Ins.

Washintosh seconded by Alderman Pickering the same is referred to Committee of Public Accounts to report on.

on Firemen

Chief Justice appointing John H. Symons Esq. as a Member of the Court of Appeal.

containing John H.

Symons to be a Member of Court of Appeal. by His Honor the Administrator of the Government, to be a Member of Court of Appeal.

Letter Admin-

Mosher seconded by Alderman Foster the same are received and placed on file.

ing C. E. Cooke

to Court of Appeal.

and others Residents Basin Street. Hard No Five asking an additional light &c.

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

the Recorder on the ineligibility of Alderman Smith to sit in the City Council. (To go on "Order of the Day".)

Resignation of Alderman Schulland as a Member of the Board of School Commissioners.

Alderman Pickering by way of Notice.

Appointment

of Ald. Johns

on Summer

Foster seconded by Alderman Outhit. Alderman Johns is placed on the Committee for Summer Carnival in place Alderman Foster who resigns. Motion passed.

Council take up the "Order of the Day".

Alderman Smiths Notice of reconsideration of last Meeting in reference to payment of a/c of Board of Fire Escapes is withdrawn.

1889.

May 8<sup>th</sup>

Alderman Pickering's Notice of reconsideration of last Meeting in reference to His Honor the Recorder taking action on the violation of Building Act by J. P. Barr, is taken up and the Notice to reconsider on being put is passed.

The following resolution was then introduced in amendment to the Motion to adopt the Report at last Meeting.

Resolved that the matter of J. P. Barr's violation of the Building Act be referred back to the Committee of Laws & Privileges and that no action be taken in the meantime by His Honor the Recorder. Moved by Alderman Pickering seconded by Alderman Washintosh which resolution on being is passed.

On Motion of Alderman Pickering seconded by Alderman Foster the "Order of the Day" is suspended to allow Alderman Pickering to bring forward his resolution. Motion passed.

The following resolution is read.

Resolved that when an Alderman resigns his seat in the Council or loses the confidence of his constituency when seeking re-election shall after the passing of this resolution cease to be a member of all Committees or Commissions to which he may have been appointed by the Council. Further Resolved that when a Member of the Council has been regularly appointed to a Committee or Commission (and he accepts the same) he shall remain a Member of such Committee or Commission until such time as the Council shall relieve him of such duties during the term for which he is appointed. Moved by Alderman Pickering seconded by Alderman Washintosh. After debate.

On Motion of Alderman Burland seconded by Alderman Mosher the said resolution is referred to His Honor the Recorder to report on.

Council next proceed to the Appointment of the various City Officers as required by Law. On Motion the following were appointed for the ensuing year 1889-90. viz:

- Henry Trenaman, Assistant City Clerk.
- William J. Nisbet, Second Assistant Clerk.
- Garrett Cotter, City Marshal.
- James Mc Donald, Deputy Marshal.
- John O' Sullivan, Asst. Deputy Marshal.

Clerk of License. Read Application of H. S. O'Brine, for position of Clerk of License when the following Resolution is introduced:

resol. rel. to J. P. Barr violation of the Building Act.

resol. rel. to Committee & Commissions

Appointment of various City Officers

1889.  
May 8<sup>th</sup>

Resolved that H. S. Blind be appointed to the position of the clerk of License. That Mr. Morris late clerk receive from the City \$200 out of the Salary allowance during his life time. The balance of \$400 to be paid to said H. S. Blind on the death of Mr. Morris the whole sum of \$600 Salary to revert to Mr. Blind as clerk of License. Moved by Alderman Pickering seconded by Alderman Mosher which resolution on being put is passed unanimously.

Patrick Kehoe. Keeper City Building.  
William B. Mc Nutt. Clerk of Works.  
William H. Bailey. Asst clerk of Works.  
John Mc Donald. Foreman Street Works.  
Ewan Morrison. Foreman Water Works.  
Thomas Spelman. Caretaker City Property.  
Nicholas Meagher. } Health & Water  
John E. Burns. } Inspectors.  
Nicholas Power. Detective Officer.  
Thomas Treanman. City Medical Officer.  
Thomas Blind. Clerk to Board of Health.

On Motion John Adams, Supervisor. Ambrose Keating, James Mitchell, D. J. Smith, James Mc Daniel, Maurice Mc Donnell, and William Frederick are re-appointed Measurers of Salt & Grain for the City of Halifax for ensuing year.

On Motion David Barry Supervisor. Thos. B. Shaw, William Pyke, Thomas Isler, Simon Cummings, Bernard Mc Gibbon, James Payne, Chas. Mc Carthy, William B. Cogswell & Robert Hoodill are re-appointed Measurers & Weighers of Coal for ensuing year.

On Motion James Button is re-appointed Registrar.

On Motion William Murray Governor and Mrs. Mrs Murray Motion are re-appointed to City Prison for ensuing year.

Read Memorandum from City Medical Officer in reference to Under Keepers City Prison.

On Motion Michael Dyan. Robt. Murray, Daniel E. Keating and William Higglett are re-appointed. Under Keepers City Prison and John Muldowney re-appointed Messenger.

The following appointments to Poor Asylum were then made: J. H. Flemming Superintendent Mrs. A. A. Flemming, Matron, James H. Dow, Engineer Asst Do James Murphy, Baker, James Macintosh, Secretary, John Mc Daniels.

William J. Barton and William Holland are on Motion appointed Lumber Surveyors.

1889

May 8<sup>th</sup>

Appointment of Board of Fire Stands.

The following Gentlemen are then Elected "The Board of Fire Stands" for ensuing year.

George C. Boak, Thos. Spelman, Maurice Kavanagh, James A. Gibbons, Chas. Neal, Rufus H. Mangeson, Matthew Gordon W. C. Co. D. A. Campbell, W. P. Co. James Armstrong, <sup>W. A. Co.</sup> and Richard Sheppard.

Alderman Keefe gives Notice of reconsideration

William J. Boston and William Holland are re-appointed Fence Viewers for ensuing year

Jeremiah Barnstead is appointed a Dealer of Leather for ensuing year

Thomas Robinson & John Boony are re-appointed Pound Keepers for ensuing year.

Henry Saunders and Samuel Marshal are re-appointed Inspectors of Mason Works for ensuing year.

Thomas Walsh and Edward Walsh are appointed Bearers of Painters Work for ensuing year

W. Mc C. Boak and Thomas Keating are appointed Haulers of Hay for ensuing year.

William Holland is re appointed Bearer of Wood for ensuing year.

Alderman Roche submits his resignation as a Member of the Board of School Commissioners.

Report Committee on Standing Committees.

Read Report Special Committee appointed to draft list Standing Committees for ensuing year. when the following are selected.

- Point Pleasant Park Committee - Aldermen Chuland, Keefe, Hamilton, Sweet, Lyons.
- Board of City Works. Aldermen Mackintosh, Besslein, Pickering, Roche, Johns, Mosher.
- Committee of Common. Aldermen Pearson, Besslein, Hamilton, Buggles, Foster, Arthit.
- Committee of Charters. Aldermen Chuland, Keefe, Pickering, Buggles, Johns.
- Committee Public Accounts. Aldermen Pearson, Keefe, Pickering, Sweet, Lyons, Arthit.
- Committee of Police. Aldermen Chuland, Keefe, O'Donnell, Buggles, Lyons, Arthit.
- Committee Sanitary. Aldermen Mackintosh, Keefe, O'Donnell, Roche, Johns.
- Committee Cemetery. Aldermen Mackintosh, Besslein, O'Donnell, Sweet, Johns.
- Committee Library. Aldermen Mackintosh, Keefe, Hamilton, Sweet, Lyons.

1889.

May 3<sup>rd</sup>

Committee City Prison.

Aldermen Blundell, Keefe, B. Gannell, Roche, Johns, Mosher.

Committee on Tenders.

Aldermen Pearson, Besslein, Pickering, Roche, Foster, Mosher.

Committee on Laws &amp; Privileges.

Aldermen Pearson, Besslein, Hamilton, Ruggles, Lyons, Mosher.

Committee Back &amp; Trucks.

Aldermen Macintosh, Keefe, Hamilton, Ruggles, Johns, Cuthit.

The following resolution is next introduced.

Resol. rel. to

appointment of the School Board be filled and that Alderman Lyons be elected in place of Alderman Blundell and that Ald. Keefe be elected in place of Alderman Roche resigned. Moved by Alderman Pickering seconded by Alderman Hamilton

Moved in amendment by Alderman Sweet seconded by Alderman Macintosh that Alderman Blundell be allowed to withdraw his resignation as Member of School Board.

Opinion Recor-

der in re resign-asked his opinion of the above amendment and having given it opinion of Ald. as against the amendment. The Resolution on being put is passed.

School Board

introduced.

the following resolution is next

Resolved that this Council do now appoint Revisors in accordance with Section 1 of the Nova Scotia Franchise Act of 1889. Moved by Alderman Foster seconded by Alderman Pickering and passed.

Appointment of Revisors of Electoral Lists.

On Motion of Alderman Pickering seconded by Alderman Foster the Revisors are appointed by Wards as follows.

Ward No One.	Alderman Pearson.
" " Two.	" Smith.
" " Three.	" Pickering.
" " Four.	" Roche.
" " Five.	" Foster
" " Six.	" Cuthit

5-55 On Motion of Alderman Sweet seconded by Alderman Blundell.

"Council Adjourn."



1889  
May 13<sup>th</sup>

Jeremiah Bamstead was this day sworn into office as Dealer of Leather for the City of Halifax by His Worship the Mayor

May 14<sup>th</sup>

John Boozey was this day sworn into office as a Pound Keeper for the City of Halifax by His Worship the Mayor.

William Holland was this day sworn into office as a Lumber Surveyor and Beamer of Lord Wood by His Worship the Mayor.

May 16<sup>th</sup>

H. Mc G. Boak was this day sworn into office as a Steiger of Bay for the City of Halifax by His Worship the Mayor.

May 16<sup>th</sup>

John Davison Esq. having been returned as duly Elected an Alderman for Ward No Six and having taken and subscribed the Oath of Allegiance, the Oath of Office as Alderman as well as that of Justice of the Peace for the City of Halifax signs the Roll and takes his seat as one of the Alderman of the City of Halifax in the presence of His Worship the Mayor

May 18<sup>th</sup>

H. J. Horton was this day sworn into office as a Fence Viewer for the City of Halifax by His Worship the Mayor.

1889  
May 16<sup>th</sup>Afternoon Session.  
3<sup>15</sup>

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair, Aldermen Pearson, Chuland, Mackintosh, Smith, Besslein, Keefe, Pickering, Hamilton, B'Donnell, Roche, Buggles, Sweet, Johns, Foster, Lyons, Davison, Arthur, & Mosher.

The City Council were summoned to receive the return of Election in Ward No Six. To receive and consider report from Board of City Works in reference to appointment of a Chairman. Matters standing over from last Meeting and the transaction of other business.

Read Minutes of Meeting of City Council held on 8<sup>th</sup> instant which were confirmed.

Alderman Sweet, Chairman of Committee of Public Accounts submits a report from that Committee on sundry a/c's referred to them.

Alderman Lyons, Chairman submits a report from Committee of Laws & Privileges on several matters referred to this Committee.

Alderman Besslein submits a Petition from James Thomson and others Coburg Road in reference to a sewer construction.

His Worship the Mayor submits an opinion of His Honor the Recorder on the resolution of Alderman Pickering in re Committees and Commissions.

Also Letter from Thomas Spelman, Inspector of Buildings in reference to building occupied by Messrs H.C. Silver being raised one story.

Also a Report from Clerk of Works on the failure to appoint a Chairman of Board of Works.

Also a Letter from Richd. J. Doyle, Secretary Union Engine Co. in reference to appointment of James Gibbons as a Fire Ward.

Also a Letter from Edward Pheasant, Secretary Board of Fire Wards covering the Annual Report from the Board of Fire Wards.

1889.  
May 16<sup>th</sup>

Also a letter from Mrs. E. B. Hart, Secretary of Kansas Temperance Union asking Tax be remitted on certain property purchased by them.

Also a letter from Messrs Meagher, Drysdale and Newcombe in reference to certain claim made by Detective Power for services . . .

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

Report Committee  
Public Accounts of  
in re of 7c.

Read Report from Committee Public Accounts submitted this day.

Committee Room.  
City Building.  
May 14<sup>th</sup> 1889.

The Committee on Public Accounts met this day present the Chairman, Aldermen Pickering, Lyons and Pearson.

The account of Geo. H. Cleary for stationery supplies for \$213.<sup>89</sup> was recommended for payment the Committee also recommend for payment the a/c of G. H. Cleary for \$28.<sup>50</sup> for binding 12 copies of the Annual Reports. They would recommend that the Committee on Tenders be directed to include the binding of the Annual Reports in the contract for Stationery supplies

The following accounts were also recommended for payment viz:

Court of Appeal.	\$ 225.00
Halifax Gas Cos. a/c less 20% discount.	
Police Office & Station	\$ 71.50.
Citizens Library.	6.25.
Fire Dept.	175.75.
Morning Herald Printing & Publishing Co.	280.53.
Do.	90.00.

Your Committee recommend that tenders be asked for lighting the various City Buildings with incandescent light and that plans and specification be prepared before submitting the same to tender and contract.

The account of the Manufacturers Life & Accident Insurance Company for 6 months insurance against accident to the firemen was recommended to be paid. amount \$569.84.

1889.  
May 16<sup>th</sup>

The Committee recommend that the Board of Fire Wards be instructed to communicate with the several Fire Co's. and report to this Council whether the present mode of Accident Insurance is satisfactory to them or if they can recommend a better plan of Insurance.

Respectfully Submitted.

B. J. Sweet.

Chairman.

When the following resolution is introduced.

Resolved that the report of the Public Aps Committee be adopted and His Honorship the Mayor be authorized to sign Warrants for the payment of the accounts mentioned therein. Moved by Alderman Sweet seconded by Alderman Pickering which resolution on being put was passed.

Read Report from Committee of Laws & Privileges on certain matters referred to them.

On Motion of Alderman Lyons placed Third on "Order of the Day".

Annual Report Board of the Board of Fire Wards covering the Annual Report of Fire Wards the Board for 188-9.

Read Letter from the Secretary

On Motion of Alderman Keefe seconded by Alderman Pearson the same is directed to be sent to Committee on publication of Annual Reports.

Report Inspector of Buildings in reference to addition to Building of St. & B. Silver, corner of George and Hollis Streets.

Read Report from the Inspector

On Motion of Alderman Lyons seconded by Alderman Pearson the same is referred to His Honor the Recorder with the City Engineer to report on.

Petition Property Owners and Residents of Bolung Street asking for a Sewer in said Street.

Read Petition from Property

On Motion of Alderman Smith seconded by Alderman Besslein, the same is referred to the Board of City Works to report on at next Meeting of City Council. passed.

Opinion Recorder on the resolution of Alderman Pickering in re Committees & Commissions.

Read Opinion of His Honor

On Motion of Alderman Pickering to go on "Order of the Day" with a resolution to be Moved.

1889.

May 16<sup>th</sup>

Letter Beagher  
Dunedale & New. Lenny.  
make in a/c of  
Detective Power.

her. Dunedale and Newcombe in reference to certain charges made by Detective Power for his services in suit of Lenny vs Dunedale & New. Lenny.

Read Letter from Messrs Beag-

On Motion of Alderman  
Loyons seconded by Alderman Hamilton the same is referred  
to the Police Committee to investigate and report on.

Alderman Johns submits a  
report from Committee on ineligibility of Alderman Smith

Read Letter from Secretary  
Union Engine Company asking reconsideration of the ap-  
pointment of James Gibbons as Fire Ward.

On Motion of Alderman  
Koster seconded by Alderman Keefer the same is to be taken  
up with Item No 1 on "Order of the Day".

Letter Sec'y.

Womens Tem- Hart. Secretary Womens Temperance Union asking relief  
from certain taxes on property purchased by the Associa-  
tion.

Read Letter from Mrs. E. A.

On Motion of Alderman  
Koster seconded by Alderman Hamilton the same is referred  
to His Honor the Recorder for his opinion thereon.

Read Report from Clerk of  
Works on the failure to appoint a chairman to the Board.  
On the "Order of the Day".

Report Committee

on ineligibility  
of Ald. Smith.

is introduced.

Read Report from Committee  
on ineligibility of Alderman Smith.

When the following resolution

Resol. rel. to

report Committee  
on ineligibility  
of Ald. Smith.

Resolved that the report of  
Special Committee appointed on the eligibility of Alderman  
Smith be with the facts elicited before them referred to His  
Honor the Recorder for special report, what course is the most  
expedient for the Council to adopt with reference to the same.  
Moved by Alderman Johns seconded by Alderman Pearson  
which resolution on being put is passed.

Appointment

of Ald. Koster  
on chairman  
Committee

On Motion of Alderman  
Johns seconded by Alderman Hamilton. Alderman Johns  
retires from Committee of Charities and Alderman Koster is  
appointed in his place.

Appointment

Ald. Besslein  
Hamilton &  
Kosher on Poll  
Tax Committee

On Motion of Alderman  
Loyons seconded by Alderman Koster. Alderman Besslein, Ward  
2. Alderman Hamilton Ward 3 and Alderman Kosher, Ward 6.  
are appointed on Special Committee of conference with City Col-  
lector in re Poll Tax and Assessment matters to fill vacancies  
on such Committee.

1889.

May 16<sup>th</sup>

On Motion of Alderman Sweet seconded by Alderman Pearson the clause 33 sub. B. of the License Act of 1886 is referred to Committee Clause 33 sub. of Laws and Privileges with His Honor the Recorder to draft Sec. 273 of rules and regulations for guidance of Inspector.

License Act.

1886.

On Motion of Alderman Lyons seconded by Alderman Hamilton the "Order of the Day" is suspended to allow Alderman Pearson to submit a resolution in re Printing Minutes of City Council. The same was submitted and the reading thereof objected to.

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

Appointment  
of Board of  
Fire Wards

Alderman Keefer Notice of re-consideration on the appointment of Board of Fire Wards.

Moved by Alderman Keefer seconded by Alderman Smith that the whole question be now reconsidered. Motion put and passed.

The following Resolution was introduced.

Resolved that the retiring Board of Firewards be re-elected, further resolved that Mr. George E. Book be elected a Member of the Board for the ensuing year. Moved by Alderman Keefer seconded by Alderman Koster to which it was moved in amendment.

Resolved that the Council do now appoint Fire Wards for the year taking them up Seriation Moved by Alderman Koster seconded by Alderman Smith which amendment on being put was passed 10 voting for the same 3 against.

On Motion of Alderman Smith seconded by Alderman Pearson, George E. Book and James Hindley are appointed Fire Wards for Ward No One. passed.

On Motion of Alderman Besslein seconded by Alderman Smith Thomas Spelman and Patrick Brody are appointed Fire Wards for Ward No Two. passed.

On Motion of Alderman Preckening seconded by Alderman Hamilton. Maurice Kavanagh and Lawrence Berigan are appointed Fire Wards for Ward No Three. passed

On Motion of Alderman Ruggler seconded by Alderman Roche Edward Phelan and Edward Gerard are appointed Fire Wards for Ward No Four. passed.

On Motion of Alderman Koster seconded by Alderman Lyons Richard Shephard and H. B. Hilder are appointed Fire Wards for Ward No Five. passed.

1889  
May 16<sup>th</sup>

On Motion of Alderman Mosher seconded by Alderman Outthit, Rufus Mangeson and Charles Neal are appointed Fire Wards for Ward No Six.

On Motion of Alderman Keepe seconded by Alderman Johns, Captain Gordon of 26. E. Co. Capt. Campbell. 26. P. Co. and Captain Armstrong 26. & 27. Co. are appointed Fire Wards for ensuing year

Report Clerk of  
Taks in re ap-  
pointment of  
Chairman.

Read Report from Clerk of Taks in reference to appointment of a Chairman to the Board.

is introduced.

When the following resolution

Resolved that Alderman Mosher be appointed Chairman of the City Board of Taks for the current year. Moved by Alderman Foster seconded by Alderman O'Donnell.

His Honor the Recorder is asked and gives his opinion on the law in reference to the appointment.

When the following amendment is introduced.

That the Report be referred back to the Board and that they appoint a Chairman, which amendment on being put is lost & voting for the same 10 against it and the names being called for appeared thus.

For the amendment.	Against it.
Aldermen Pearson, Sweet,	Aldermen Buggles, Hesslerin,
Smith, Chuland,	Davison, Outthit,
Wachintosh, Johns,	Mosher, Keepe,
Roche, Pickering &	Lyons, Foster,
	10 Hamilton, O'Donnell

After debate on Resolution. Moved by Alderman Johns seconded by Alderman Keepe. "That the question be now put" on the Resolution appointing Alderman Mosher. Motion passed.

The original resolution appointing Alderman Mosher, Chairman of Board of Taks was then put and passed 12 voting for the same 3 against it and the names being called for appeared thus:

For the Resolution.	Against it
Aldermen Chuland, Sweet, Wachintosh, Aldermen Pearson	Roche
Davison Buggles, Outthit,	Johns 3
Hesslerin, Keepe, Lyons,	
Foster Hamilton, O'Donnell 12	

Alderman Smith, Pickering.

Mosher excused from voting.

1889  
May 16<sup>th</sup>

of reconsideration

Roche seconded by Alderman Johns.

Alderman Roche gives notice

5<sup>45</sup> On Motion of Alderman

"Council Adjourns."

1889  
May 22<sup>nd</sup>

Afternoon Session.

3<sup>15</sup> P. M.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Besslein, Hamilton, Sweet, Foster and Davison.

The City Council were summoned to consider report of Committee of Laws & Privileges in re claim of H. G. Forbes for taxed costs in Suits of Almon & al. Business standing over and the transaction of other business -

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



1889  
May 28<sup>th</sup>Evening Session.  
8 P. M.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Alderman Pearson, Chuland, Mackintosh, Smith, Hessler, Keefe, Pickering, Hamulton, B. Donnell, Roche, Buggles, Sweet, Johns, Foster, Lyons, Davison, Authit and Mosher.

The City Council were summoned. To consider report of Committee of Tenders on Loan. Report Committee Laws & Privileges in re claims of H. G. Forbes for taxed costs. Matters standing over, and the transaction of other business.

Read Minutes of Meetings held on the 16<sup>th</sup> and 22<sup>nd</sup> May instant which were confirmed on an amendment being made to the Minute of the 16<sup>th</sup> in reference to rules to govern Inspector License.

Alderman Mosher, Chairman Board of City Works submits Report of Board on letter from James Kiddy asking to be appointed Keeper of Public Pound.

Also Report from the Board on the appropriation for Street Services for ensuing year.

Also Report from the Board on the petition for Electric Light Harris Street.

Also Report from the Board on letter from City Engineer asking leave of absence &c.

Also Report from the Board on the Tenders for insuring City Property.

His Worship the Mayor submits letter from County Clerk H. H. Kivell Esq. in reference to the amount to be assessed on the City of Halifax for County purposes 1889-90.

Also a letter from the City Engineer in reference to his patent rights in pipe cleaning Machine.

Also a Report from His Honor the Recorder in re Alderman Smiths ineligibility.

Also a Report from His Honor the Recorder on lease to Halifax Steam Ferry Company.

Also a letter from Alex. MacKay Secretary of School of Art & Design asking leave to occupy certain part of New City Hall.

1889  
May 28<sup>th</sup>

Also Opinion of His Honor the Recorder in reference to application of Mrs. Hart to be relieved from Taxes on property purchased by the Womens Christian Temperance Union.

Also letter from James Armstrong in reference to appointment of a Fire Ward.

Also a letter from Edward Shelan, Secretary of the Board of Fire Wards in reference to appointment of James Finlay as Chairman.

Also an Extract from Annual Report Board of Fire Wards in reference to condition of the Fire Alarm.

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

Report Board  
of Works in  
re Pound  
Keeper.

Read Report from the Board of City Works in reference to letter from J. Keddy asking to be appointed a Pound Keeper on Munford Road, so called.

Office of Commissioners.  
Board of City Works.  
May 27<sup>th</sup> 1889.

The Board of Works beg to report that at a meeting held this day they had before them the enclosed letter from J. St. Keddy asking for the position of Keeper of public pound on Munford Road when it was decided to refer it to the City Council with the recommendation that the appointment be made in accordance with the request

Respectfully submitted.

S. Mosher.

Chairman.

On Motion of Alderman Mosher seconded by Alderman O'Donnell that the report be received and adopted. passed.

Report Board  
of Works in re City Works in reference to appropriation various Wards  
for Street Ser-  
vices.

Read Report from Board of

Office Commissioners.  
Board of City Works.  
May 27/89.

The Board of Works beg to report for the information of the City Council that at a meeting held this day the following division of the appropriation for Streets

for

1889  
May 28<sup>th</sup>

for the current civic year was agreed upon viz:

General Account	\$ 4 000. 00
Hard One	3 036. 00
" Two	2 000. 00
" Three	1 624. 00
" Four	1 250. 00
" Five	4 640. 00
" Six	4 450. 00
	<u>\$ 21 000. 00</u>

Respectfully submitted.

S. Mosher.

Chairman.

On Motion of Alderman Mosher seconded by Alderman Besslein the report is received and adopted - passed.

Read Report from Board of

Report Board

of City Works in reference to Tenders for Insurance on various

Properties for Ins. City Properties.

Office Commissioners.

Board of City Works.

May 27<sup>th</sup> 1889.

The Board of City Works beg to report that at a meeting held this day they had under consideration the accompanying tenders for Insurance from loss by fire of the City Properties as per annexed schedule when it was decided to forward them to the City Council with the recommendation that the tender of the Halifax Fire Insurance Co. for a three years policy be accepted at the rate specified viz: One Dollar & Twenty cents per \$100<sup>00</sup>.

They further recommend that the amount necessary to pay the premium on such Insurance over the estimate for the current year be borrowed to be repaid in the Assessment of next year.

Respectfully submitted.

S. Mosher.

Chairman.

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

The following resolution was

also introduced.

Resolved that three hundred

Resol. rel. to

amount required

on Insurance

etc.

dollars be transferred from unexpended Balances to Fire Insurance etc to be repaid out of next years estimate for Fire Insurance. Moved by Alderman Mosher seconded by Alderman Mackintosh which resolution on being put is passed.

1889.

May 28<sup>th</sup>

Read Report of Board of City Works covering letter from City Engineer in reference to his attending Association of Engineers at Fall River Mass.

On Motion of Alderman Mosher seconded by Alderman Mackintosh the permission for leave of absence to Engineer is granted to Mr. Keating in accordance with his request.

Read Report from Board of City Works in reference to placing Electric Light (Harris Street) with petition of residents of said Street.

Office Commissioner.  
Board of City Works.  
May 20/89.

The Board of Works beg to report that at a meeting held this day they had under consideration the accompanying petition for an Electric Light on Harris Street referred to them by the Council when it was decided to recommend to the City Council that the prayer of the petition be granted.

Respectfully submitted.

S. Mosher.

Chairman.

On Motion of Alderman Mosher seconded by Alderman Davison the report is received and adopted. passed.

Read Letter from St. H. Wiswell Esq. County Clerk in reference to amount to be assessed on City of Halifax for County purposes 1888-9

Read Letter from City Engineer in reference to his patent rights in pipe cleaner and also as to amount due him as Secretary Dry Dock.

Opinion Recorder

on petition

Womens Chris. the Recorder in reference to Petition from Mrs. Hart, Secretary Woman Union in Womens Christian Union asking relief from Taxes.

re Taxes.

On Motion of Alderman Lyons seconded by Alderman Hamilton the opinion is received and accepted and copy thereof directed to be forwarded to Mrs. Hart.

Letter Secretary

School Art & Mac Kay Secretary School Art and Design asking the use of Design asking certain rooms in New City Hall for School.

use of certain

rooms New City Hall Pearson seconded by Alderman Mackintosh the said Letter is referred to the Board of City Works to report on.

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May 28<sup>th</sup>

Secretary of Board of Fire Wards  
Board of Fire Wards  
Secretary of Board of Fire Wards  
Chairman.

Read Letter from Edward Phelan Secretary of Board of Fire Wards covering Extract in reference to appointment of James Finlay as Chairman.

On Motion of Alderman Keefe seconded by Alderman Roche. The appointment is confirmed.

Read Letter from James Armstrong Esq. Captain Union Axe Co. in reference to the appointment of a Fire Ward from Axe Co.

Read Report from His Honor the Recorder on a lease to be given to Halifax Steam Tug Company.

Report Recorder on the subject of  
ineligibility to a seat at Council  
of Ald.  
Smiths.

Read Report from His Honor the Recorder on the subject of Alderman Smith's ineligibility to a seat at Council.

On Motion of Alderman Pearson seconded by Alderman Buggles the opinion of His Honor is concurred in. passed.

Board of Fire Wards  
Fire Alarm

Read Letter and Extract from Minutes of Board of Fire Wards in reference to certain changes required in Fire Alarm System.

It then the following resolution is introduced.  
Resolved that the letter of Mr. Mc Donald. the Superintendent of Fire Alarm Service be referred to the Board of City Works to take action thereon as may be in the best interest of the Fire Alarm Service of this City. Moved by Alderman Pearson seconded by Alderman Rhuland which resolution on being put was passed.

Ord. rel. to  
Fire Alarm Service.  
Ordinance 22  
Clause 10.

His Worship the Mayor calls the attention of the Council to a complaint made by the City Marshal that the non-carrying into effect of Clause 10 of Ordinance 22 of City of Halifax was complained of by Citizens as a nuisance.

On Motion of Alderman Pearson seconded by Alderman Sweet that the matter be referred to the Board of City Works to provide a suitable place for carrying out the provision in said clause mentioned.

Ord. rel. to  
Section 257 of  
Acts relating  
to Streets.

On Motion of Alderman Pearson the "Order of the Day" is suspended to allow Alderman Pearson to introduce a resolution in reference to Sidewalks as follows:

Whereas it is desirable that Brick Sidewalks should be expended on Streets outside of the limits of those designated in Section 257 of the Acts relating to Streets.

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May 28<sup>th</sup>

to Streets, and that in case such extension is made it is desirable that the Council shall have the powers with reference to the same provided in said Section with reference to Brick Sidewalks within the Brick District.

Therefore Resolved the limits of such District set out in said Section 287 be and the same is hereby extended to the District lying within the following limits, English Street on the South, Robie Street on the West, Barrington and Lockman and Pleasant Streets on the East and North Street on the North, and that this Resolution be published in at least two Newspapers in Halifax for the space of one month as provided by the Statute.

Further Resolved that this Resolution be referred to the Board of City Works for their future action. Moved by Alderman Pearson seconded by Alderman Buland which resolution on being put is passed.

Alderman Foster has special

Report Comm-leave to submit a Report from Committee on Tenders for Loan  
 ities Tenders of \$10,000 for Sewerage purposes. The same is read.

for loan \$10,000  
 for Sewerage  
 purposes.

Committee Room.  
 City Building.  
 May 18/89.

Committee on Tenders met this day at 12 o'clock to appoint a Chairman and open tenders for City Loan of \$10,000 for Sewerage purposes as per advertisement hereto annexed. Ald. present Besslein, Mosher, Foster.

On Motion of Ald. Mosher & Besslein, Ald. Foster was appointed Chairman.

The following tenders were then opened viz:

Joseph Swain White, Acadia Mines offered \$400 at 5% per annum.

H. B. Lowell & Co offered to loan the City the whole sum asked for \$10,000 for 25 year debentures bearing interest at 4% per annum 98. For 25 year debentures bearing interest at 4 1/2% per annum 104 1/2

J. B. Macintosh offered to loan the City \$10,000.

For 25 year debentures bearing interest at 4% per annum 99.05 1/2

" " " " " " " " 4 1/2 " " " 106

" " " " " " " " 5 " " " 112 1/4

On Motion the tender of J. B. Macintosh 99.05 1/2 for debentures bearing interest at 4% per annum was recommended for acceptance.

All of which is respectfully submitted.

Mines & Foster.

Chairman.

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is introduced.

When the following resolution

Resolved that the report of the Committee on Tenders be received and that James C. Mackintosh's tender to loan the City of Halifax \$10,000 for Sewerage purposes at 99.05 1/2 for Coupon Debentures bearing interest at 4% per annum be accepted. Moved, by Alderman Foster seconded by Alderman Prockering and passed.

Alderman Keefe submits a resolution by way of Notice in re Corporation Insurance Co.

"Council take up the Order of the Day"

Alderman Roche withdraws

Report Committee  
Laws & Privileges  
refer on several  
matters

the Notice of reconsideration given by him at last Meeting in reference to Chairman Board of City Works.

Read Report Committee of Laws & Privileges in reference to certain matters referred to said Committee.

Committee Room.

May 15<sup>th</sup> 1889.

A meeting of the Committee of Laws & Privileges was held this evening present Aldermen Hesselein, Hamilton, Mosher, Pearson and Lyons, Chairman.

1 In reference to the claims of Mr. Horber that the City should pay the costs taxed against him in the suit of Almon & Austin and Almon & Horber in which the tax sales at which Mr. Horber purchased were held irregular and void referred to this Committee to report. The Committee recommend that the costs taxed against Mr. Horber amounting to \$93.60 be paid by the City and that the sums paid by him to the Collector Mr. Hamilton on the sale of said lots be repaid him by the present Collector or Mr. Horber signing a release of all claims against the City.

2 In reference to the Reports of the Inspector of Building as to alleged violations of the Building Act by Charles Myette and William Sutton the Committee recommend that the same be referred to His Honor the Recorder with instructions to proceed against the parties complained of in the Courts if he considers that the erections complained of are contrary to the provisions of the existing Act.

3 The Committee with His Honor the Recorder have considered the "Veto Act" passed at the last Session of the Legislature and are of opinion that the Act is binding on the City and that it would not be advisable.

99.05 1/2  
106  
112 1/4

f. b.  
per

1859

May 28<sup>th</sup>

advisable to petition the Governor General in Council to disallow the same as it is a matter over which the Local Legislature has supreme control. The Committee however are strongly of opinion that the City Council should protest against the Local Government or the Members of the County introducing any Act making such a radical change in the business of the Council, without first giving the Council an opportunity of expressing their opinion on the matter. This is asking no more than the same courtesy that is extended to every Municipal Council in the Province, when any proposed Act touching the interests of such Municipality is introduced into the House. The Committee would therefore recommend that His Honor the Recorder be instructed to prepare a Bill to be submitted to the Legislature at its next Session to repeal the same, as the provisions of the Act, even if the principal of giving the Mayor a veto be approved, are unworkable and virtually renders the Mayor's veto absolute. A two-thirds vote of the whole number of the Council is required to over-ride the Mayor's veto, and in practice it has been found that the business at Council Meetings is generally transacted with not more than twelve or fourteen Aldermen present and at any time if two or three members agree with His Worship on the veto the rest of the Council will be powerless. Under the new law the Council's disapproval of the Mayor's action in vetoing any resolution must be expressed at the meeting at which the Mayor notifies the Council of his veto and at such meeting two-thirds of the whole Council may not be present.

4 The Committee have also to call the attention of the Council to the fact that the Act of last Session legalizing the City's grant of \$300<sup>00</sup> per annum to the Roman Catholic Infants Home for the past two years and for future years, and for which provision (on the faith that such an Act would pass) was made in the present year's estimates, as well as the Act for transferring \$5,000<sup>00</sup> to Water Construction Account for the present year, and the Act amending the Bonded Stock Act, and for empowering the Council to borrow money for the completion and furnishing of the New City Hall have not, for some unexplained reason been allowed to come into force, a provision having been tacked on to the same in going through the House of Assembly, that these important Acts should not have the force of law until published in the Royal Gazette. Unless this be done at once not only the finances of the charitable Institution referred to, but the finances of the City and its ability to carry on much needed public works may be seriously affected. The Committee would therefore recommend that the Provincial Secretary's attention, be at once called to the subject and that his Government be respectfully requested to have the "Act relating to the City of Halifax" passed last Session, and covering so many important matters proclaimed without any further delay.



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May 28<sup>th</sup>

5 The papers and Acts referred to are herewith returned.

Respectfully submitted.  
J. N. Lyons.  
Chairman.

To His Worship  
The Mayor & Council.

On Motion of Alderman Lyons seconded by Alderman Hamilton the same is considered clause by clause.

Read first clause in reference to claim of A. S. Horber for return of taxed costs &c in suit of Gray Dal vs Horber in Supreme Court.

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

Read second clause in reference to violation of Building Act by Messrs Sutton & Myatt Moved by Alderman Lyons seconded by Alderman Foster that this clause be adopted to which it is Moved in amendment by Alderman Pearson seconded by Alderman Pickering. Resolved that the consideration of that portion of the Report of Laws and Privileges Committee dealing with alleged violations of Building Act be deferred until the Report of Committee revising that Act is received by this Council. which amendment on being put is passed 10 voting for the same & against it, and the names being called for appeared thus:

- |                          |                      |
|--------------------------|----------------------|
| For the amendment.       | Against it.          |
| Ald. Pearson. Chuland.   | Ald. Besslin. Sweet. |
| Smith. Davison.          | Orthit. Mosher.      |
| Macintosh. Buggler.      | Johns. Lyons.        |
| Keefe. Roche.            | Hamilton. Foster. &  |
| Q. Donnell. Pickering 10 |                      |

Read clause third in reference to the Mayors Veto Act. passed at last Session of the Legislature.

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

Read fourth clause in reference to Bill legalizing Loans for the City of Halifax having to be published in Royal Gazette.

Moved by Alderman Lyons seconded by Alderman Foster that this clause be adopted and that the City Clerk be directed to forward a copy of the same to the Honorable the Provincial Secretary and respectfully to request that the Act be published in the Royal Gazette.

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

1889  
May 28<sup>th</sup>

Resol. rel. to  
stone wall in  
front of the  
Government  
property on  
Pleasant St.

On Motion of Alderman  
Smith seconded by Alderman the "Order of the Day" is suspen-  
ded to allow Alderman Smith to submit the following resolution  
Resolved that the Board of  
City Works be requested to ascertain and report to this Council  
at an early date on what terms the Government will consent  
to the removal of the present unrightly and delapidated stone  
walls in front of the Government property on Pleasant Street  
between Spring Garden Road and Morris Street. Moved by Ald-  
erman Smith seconded by Alderman Foster which resolution  
on being put is passed.

Read Opinion of His Honor  
the Recorder in re Alderman Pickering's resolution in re Com-  
mittees & Commissions.

On Motion the same is laid  
over till next Meeting.

Report Recor-  
der in re dis-  
qualification of  
Ald. Smith.

Read Report from His Honor  
the Recorder in reference to disqualification of Alderman  
Smith. When the following resolution is introduced.

Resol. rel. to  
investigating  
charges against  
Ald. Smith.

Resolved that the opinion of His Honor  
the Recorder be concurred in as to having the charges against  
Alderman Smith investigated and a Special Meeting of this  
Council be called on the 11<sup>th</sup> day of next Month to investigate  
the facts and a copy of the Recorder's opinion and a copy of  
all papers hitherto submitted be furnished Alderman Smith  
before said Meeting is held and that Alderman Smith be no-  
tified to attend said Meeting and answer said charge. Moved  
by Alderman Sweet seconded by Alderman Anttit to which  
the following amendment is introduced.

It becaas it appears from the  
returns made by the License Inspector to this Council that  
G. Hudson Smith, one of the Aldermen for Ward No Two  
and a Member of this Council was retained by said Inspec-  
tor on several occasions to prosecute different persons for breach  
of the Liquor License Act of 1886. and has been paid for such  
service out of the revenue of the City of Halifax whereby the  
said G. Hudson Smith's seat as an Alderman and a Member  
of the City Council became vacated. Therefore Resolved that  
a copy of this resolution be sent to the said G. Hudson Smith  
and that His Worship the Mayor call a Special Meeting to  
investigate the matter and to declare the seat of the said G.  
Hudson Smith vacant before proceeding to fill the said vacancy.  
Moved by Alderman Keefe seconded by Alderman O'Donnell  
which amendment on being put was lost, and the Resolution  
on being put was passed.

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



1889  
June 6<sup>th</sup>

Afternoon Session.  
3<sup>20</sup> P. M.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair, Aldermen Edmund, Pearson, MacIntosh, Smith, Hessler, Keefe, Pickering, Hamilton, O'Donnell, Sweet, Foster, Lyons, Davison, Outhit, and Mosher.

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

Read over proceedings of Meeting held on the 28<sup>th</sup> May 1889 which were confirmed.

Alderman Mosher, Chairman of Board of City Works submits report from the Board on the estimated requirements of the Water Department for 1889-90.

Also a Report from the Board of City Works on construction of Sewer Coburg Road.

Also a Report from the Board of City Works on construction of Sewer Inglis Street.

Also a Report from the Board of City Works on the application of the Secretary of School of Art & Design for part of City Hall for School purposes.

Alderman Pickering, Chairman of Committee on Charities submits the Monthly Report from Committee of Expenditure Poor Asylum in Month of May.

Alderman Outhit, Chairman submits a report from the Police Committee on several matters referred to them.

His Worship the Mayor submits a Letter from M. M. Christie in reference to Lease of Exhibition Building.

Also a Letter from A. S. Bruntley, Agent of Bronze Works St. Thomas Ont.

Also a Petition from Joseph Sexton voters for Sewerage Bland & Inglis Streets.

Also the Resignation of Edw. Jernard of the office of Fire Ward.

Also the Monthly Cash Statement submitted by the Acting City Treasurer.

1889.

June 6<sup>th</sup>

Also the Monthly Return from the Bearer of Coal for May 1889

Also a Plan of Short Line for Steamships from Breardown to Halifax.

On Motion of Alderman Smith recorded by Alderman Hamilton the "Order of the Day" is suspended to read the papers handed in this day.

Report Board of Works on Estimate for Water purposes for 1889-90.

Read Report from the Board of City Works on the estimated amount to be assessed for Water purposes for year 1889-90.

Office Commissioners.  
Board of City Works.  
June 3/89.

The Board of Works beg to report that at a meeting held this day they had under consideration the attached Estimate for Assessment for Water Rate purposes for 1889-90. which was ordered to be sent to the City Council for its approval.

Respectfully submitted.  
S. Mosher.  
Chairman.

Proposed Assessment for Water Rate Purposes.  
1889-90.

Assessed value for pipe & protection rate in pipe limits	\$15,000,000
" " " Domestic	7,500,000

Amount required irrespective of extras. \$43,500.

5/8 of \$43,500 <sup>00</sup> for pipe & protection rate.	\$ 27,000.
3/8 of \$43,500 <sup>00</sup> " Domestic "	16,500.
	<hr/>
	\$ 43,500.

\$15,000,000 at 18 <sup>c</sup> per \$100 <sup>00</sup> pipe rate.	\$ 27,000.
7,500,000 " 22 <sup>c</sup> " " Dom. "	16,500.
	<hr/>
	\$ 43,500

Approximate Revenue.

Extras say.	\$ 20,000.
Army, Navy, & Schools.	7,340.
Am't. required as above.	43,500.
	<hr/>
	\$ 70,840.

Approximate Expenditure.

Maintenance say.	\$ 25,000.
Interest.	45,600.
	<hr/>
	\$ 70,600.

1889

June 6<sup>th</sup>

On Motion of Alderman Mosher seconded by Alderman Edmund The said report is received and adopted.

Read Report from the Board of City Works on construction of a Sewer on Coburg Road.

On Motion of Alderman Pearson seconded by Alderman Mosher the same is placed first on Order of the Day for this Meeting.

Read Report from the Board of City Works in reference to construction of Sewer Inglis Street.

Read Report from the Board of City Works on the Letter from Secretary of School of Art & Design.

Report Comm-

tee Charities  
in re a/c.

Read Report from Committee on the accounts against Poor Asylum for month of May, 1889.

Halifax N. S.

June 3<sup>rd</sup> 1889.

The Committee on Charities met this day Present the Chairman Ald. Edmund Keefe, Foster and Davison.

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

Dillon Bros.	\$532.09.	J. & E. Kenny.	\$59.50.
E. Henton.	59.74.	H. Bamstead.	19.27.
Geo. Gregoire.	40.00.	M <sup>rs</sup> Robertson.	6.32.
M <sup>rs</sup> Huston.	98.26.		<u>\$815.19.</u>

Annexed hereto find Statement of the number of persons admitted to Poor Asylum during the Month of May.

Respectfully submitted.

H. H. Pickering.  
Chairman.

On Motion of Alderman Pickering seconded by Alderman Foster the said report is received and confirmed.

Read Report from the Police Committee on the various matters referred to them.

On Motion of Alderman Orttit seconded by Alderman Smith the same is placed second on the "Order of the Day" to day.

Read Letter from M. M. Christie in reference to his lease of the Exhibition Building &c.

1889.

June 6<sup>th</sup>

On Motion of Alderman  
Pickering seconded by Alderman Hamilton placed third on the  
"Order of the Day."

Read Letter from H. S. Brunley,  
Esq. Agent of White Bronze Monument Works St. Thomas  
Ent. in reference to Statue or Monument of late Joseph Howe.

Read Petition from Joseph  
Sutton and others for Sewer on Bland Street.

Letter Edward  
Gerrard in re  
his appointment  
as Fire Ward.

Read Letter from Edward  
Gerrard resigning his office of Fireward for the City.

Appointment  
John Spruin  
as Fire Ward

On Motion of Alderman  
Hamilton seconded by Alderman O'Donnell the resignation  
is accepted and Mr. John Spruin is elected to fill the vacan-  
cy.

On Motion of Alderman  
Mosher seconded by Alderman Lyons the "Order of the Day"  
is suspended to allow Alderman Foster and Alderman  
Mosher to submit resolutions.

Resol. rel. to  
amt. for City  
Hall

Read following submitted by  
Alderman Mosher.  
Resolved that the City Treas-  
urer be instructed to advertise for tenders for a City Loan not  
to exceed \$55,000 and not less than \$20,000 under Chapter  
47 of the Acts of 1888 and the Act of last Session in refer-  
ence to the funds required to complete and furnish the City  
Hall and that tenders be not opened until the further Order  
of the Council is given therefore. Moved by Alderman  
Mosher seconded by Alderman Lyons. (see page 417.)

Moved by Alderman Mosher  
seconded by Alderman Lyons that the above resolution be  
now debated. Motion put and passed.

The resolution was then con-  
sidered by the Council and on being put was passed. Ald-  
erman Keefe dissenting.

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

Resol. rel. to  
loan for sum-  
mer carnival

Resolved that tender be asked  
for the loan of \$3,000 under Act of Legislature for the pur-  
poses of carrying on the Halifax Carnival. Moved by Alder-  
man Pickering seconded by Alderman Cuthbert and passed

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

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June 6<sup>th</sup>

Resolved that the Councils Committee of the Carnival be the Committee to carry out the arrangements for the Race for the Bogwell Championship of Halifax. Resol. appointments for the Race for the Bogwell Championship of Halifax. Moved by Alderman Pickering seconded by Alderman on Scull Race. Carried and passed.

His Worship the Mayor calls the attention of the Council to the fact of their passing a resolution at last Meeting to pay claim of A. G. Forbes without providing from what fund it should be paid.

On Motion of Alderman Lyons seconded by Alderman Foster the same is directed to be placed on next "Order of the Day" to be disposed of.

The "Order of the Day" is taken up.

Report Board of Works on Sewer Coburg Road.

of City Works on construction is introduced.

Read Report from the Board of Sewer Coburg Road.

It then the following Resolution

Resolved that the Report of Board of Works in re Sewer on Coburg Road be received and the same be returned to said Board to be carried out in compliance with Law.

Resol. rel. to Sewers Seymour Street & Coburg Roadment was introduced.

Resolved that the recommendation of the Board in re Sewer, Seymour & Morris Streets of date the 11<sup>th</sup> Sept. last past be and the same is hereby adopted and further resolved that the petition for Sewer last past be and the same is hereby adopted and further resolved that the petition for Sewer in Seymour & Morris Streets and all the papers connected therewith be transmitted to the Board of Works to be carried out providing the same is found to be in compliance with the Law and that the same be constructed in such Sections as the Board of Works may determine. Moved by Alderman Pearson seconded by Alderman Chuland to which the following amendment

Resolved that the papers in connection with the Seymour Street Sewer and Coburg Road Sewer and all other Sewers, other than those on the "Order Book" which can be constructed under the present Grant for Sewers, be referred to His Honor the Recorder to prepare a Special Act to borrow an amount sufficient to build the same, and that in the event of said Act passing, said Sewers be constructed next Season. Moved by Alderman Lyons seconded by Alderman Foster which amendment on being put is passed.

On Motion of Alderman Sweet seconded by Alderman Mackintosh the "Order of the Day" is suspended to allow the following resolution to be introduced.



1889.

June 6<sup>th</sup>.

Report Police  
Committee in  
re Detective  
Power.

Resolved that the first Section or 1/3 of the Seymour and Morris Street Sewer be referred to the Board of Works to be placed on the Order Book to be built in its turn. Moved by Alderman Washintosh seconded by Alderman Schlund which being objected to is laid over.

Read Report from the Police Committee.

On Motion the first clause in reference to Detective Power is taken up. The first clause is read.

Moved by Alderman Outbit seconded by Alderman O'Donnell that the first clause be adopted.

After Debate. On Motion of Alderman Pickering the opinion of His Honor the Recorder is requested. "Whether the Committee had the authority to ask the Detective for such information, or if he was justified in refusing to give the information to the Committee."

His Honor replied. The position of the Detective when employed by a private individual is I understand regulated by a resolution of the Council and I am not aware at present of its terms. The Council has power to dismiss any of its Officers the propriety of such a dismissal is for them alone.

Moved in amendment of Alderman Smith seconded by Alderman Besslein that the City Marshal be requested to attend at the Bar of the Council and answer certain questions in reference to the Detective Service. which amendment on being put is lost 6 voting for the same 9 against it, and the names being called for appeared thus:

For the amendment.  
Ald. Pearson. Besslein.  
Smith. Davison.  
Keefe. Pickering

Against it.  
Ald. Schlund. Sweet.  
Washintosh. Outbit.  
Mosher. O'Donnell.  
Byars. Foster.  
Hamilton.

The following second amendment is introduced.

Resolved that the first clause of the Report be not adopted but that this Council is of opinion that the information asked from the Detective should be given in confidence to the Mayor who is to report to the Council whether he is satisfied or not with the same. Moved by Alderman Keefe seconded by Alderman Pearson which amendment on being put is lost. 5 voting for the same 10 against it, and the names being called for appeared thus:

1889.

June 6<sup>th</sup>

For the amendment.  
 Ald. Pearson. Smith.  
 Sweet. Hesselein.  
 Keeffe. 5.

Against it.  
 Ald. Edmund. Foster.  
 Mackintosh. Davison.  
 Hamilton. Outbit.  
 Mosher. Pickering.  
 O'Donnell, Lyons. 10.

1/2 past 6. Moved by Alderman Keeffe seconded by Alderman Pearson that the Council adjourn Motion put and lost 5 voting for 10 against it.

The following 3<sup>rd</sup> amendment was then introduced.

Resolved that the first clause of the Report of the Police Committee submitted this day be not adopted, and that Detective Power be and he is hereby reinstated as Detective Officer for the City of Halifax. Moved by Alderman Smith seconded by Alderman Pearson which amendment on being put is lost.

The clause first of the Report is then put and passed 10 voting for the same 4 against it and the names being called for appeared thus:

For adopting the clause.	Against it.
Ald. Edmund. Mackintosh.	Ald. Pearson. Hesselein.
Davison. Outbit.	Smith. Keeffe. 4.
Mosher. O'Donnell.	
Lyons. Hamilton.	
Pickering 10.	

Alderman Smith gives notice of reconsideration.

On Motion of Alderman Lyons seconded by Alderman Pickering the "Order of the Day" is suspended to allow Alderman Foster to introduce a resolution.

Resol. rel. to

lease of Exhibition Building be granted to Mr. M. Christie from 1<sup>st</sup> May to 1<sup>st</sup> of October next subject to the terms, that said Christie give the Garden Commissioners the use of the building on the 21<sup>st</sup> of this month, and also subject to the terms of Section 4 of Chap. 26 Acts of 1878. Moved by Alderman Foster seconded by Alderman Hamilton which being put is passed

20 Min. to 7. On Motion of Alderman Lyons seconded by Alderman Pearson.

"The Council Adjourns."

1889.

June 11<sup>th</sup>

## "Afternoon Session."

3<sup>30</sup> P. M.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair, Aldermen Pearson, Mackintosh, Kesslein, Keefe, Pickering, Hamilton, O'Donnell, Buggles, Foster, Lyons and Mosher.

The City Council were summoned to investigate the charges against Alderman Smith as to his ineligibility, as per resolution of City Council, and the transaction of other business.

Read Minutes of Meeting of City Council held on the 6<sup>th</sup> inst. which were confirmed.

His Worship the Mayor submits a letter from Alderman Smith explaining his absence from the City.

Also the Opinion of His Honor the Recorder on the violation of the Building Act by Messrs H. & C. Silver & Co. corner Hollis Street.

Also a Petition from a number of citizens in reference to the case of Detective Power.

Also a letter from B. J. Flanders, Superintendent Fire Alarm, Boston in reference to working of Auxilliary Fire Alarm in Boston.

Also a Return from the City Collector of City Poor and County Rates and Water Taxes collected in month of May 1889.

Also a Report from the City Collector of properties sold under Lien Law as asked for by resolution of Council.

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

Read Report from the City Collector of the various properties sold under the Lien Law as asked for by resolution of Council.

On Motion of Alderman Pickering seconded by Alderman Hamilton the same is laid on the table for the information of the Council.

Read Opinion of His Honor the Recorder on the violation of the Building Act by Messrs H. & C. Silver.

Report City Col-

lector in re pro-

perities sold un-

der Lien Law. as

asked for by

resolution of

Council.

1889.  
June 11<sup>th</sup>

Read Letter from H. B.landers  
Supt. Auxilliary Fire Alarm System Boston.  
On Motion of Alderman  
Hoster seconded by Alderman Hamilton the same is directed to  
be taken up with No 7 on "Order of the Day".

Read Letter from C. H. Smith.  
Alderman Hard No 2 in reference to absence from the City in  
New York.

Read Petition from Citizens  
in reference to the suspension of Detective Power and asking he  
be reinstated.

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

The Notice of reconsideration  
given at last Meeting by Alderman Smith in re resolution  
suspending the Detective, was ruled out. Alderman Smith being  
absent

Council proceed to take up the  
Opinion Recoded Opinion of His Honor the Recorder on the disqualification of  
on the disqual Alderman Smith.

Read Letter City Clerk to  
Alderman Smith dated 30<sup>th</sup> May 1889.  
Smith submitted this day in reference to his absence in New  
York.

Read Letter from Alderman  
Smith in re  
absence.

No 1 is introduced.

Resolved that the investigation  
of the charges against Alderman Smith be deferred until June  
30<sup>th</sup> A. D. 1889 or the first Council Meeting after the Return of  
Alderman Smith. Moved by Alderman Pearson seconded by  
Alderman Besslein which resolution on being put is lost and  
charges against the names being called for appeared thus:

For the Resolution. Against it.  
Aldermen Pearson, Mackintosh. Aldermen Johns, Mosher.  
Cuggles, Besslein. Keefe, Roche.  
O'Donnell, Pickering 6. Lyons, Hoster.  
Hamilton. 7.

The following second Resolution  
is submitted.

Resolved that the investigation  
of charges against Alderman Smith be adjourned until Thursday  
Evening 20<sup>th</sup> June 1889. at 8 P. M. as advised by the Recorder.  
Moved by Alderman Pearson seconded by Alderman Besslein  
which resolution on being put was passed.

1889.

June 11<sup>th</sup>

Police Committee on usual matters

Read clause second of Report of Committee of Police submitted at last Meeting in reference to charges against Policeman Thos. Kline.

Moved by Alderman Keeffe seconded by Alderman O'Donnell that the clause of the Report be adopted.

Moved in amendment by Alderman Lyons that Policeman Kline be reprimanded by the Mayor for his conduct on that occasion and for the language used to Sergeant Collins. which was seconded by Alderman Foster and on being put was passed.

Read clause third in reference to charge made by John Taylor against Sergt. Baker.

On Motion of Alderman Hamilton seconded by Alderman Pickering this clause is adopted.

Read clause fourth recommending Louis Nickerson to fill vacancy of James Foley who had resigned from the Force.

Moved by Alderman O'Donnell seconded by Alderman Mackintosh that this clause be adopted.

Moved in amendment by Alderman Lyons seconded by Alderman Keeffe that this clause lay over until the papers bearing on age and qualification are brought up. which amendment on being put is passed & voting for the same 5 against it and the names being called for appeared thus:

For the amendment.  
Ald. Besslein. Mosher.  
Johns. Keeffe.  
Lyons. Hamilton.  
Pickering. 7.

Against it.  
Ald. Pearson. Mackintosh.  
Foster. O'Donnell.  
Buggles. 5.

Read clause fifth of said report in reference to Policeman J. Sullivan being transferred to the Public Gardens for the summer &c.

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

Read clause sixth in reference to complaint made by John Walsh against Sergt. Baker.

On Motion of Alderman Lyons seconded by Alderman Pickering the said clause is received and adopted.

Read clause seventh in reference to City Marshal enforcing Police Regulations.

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

On Motion of Alderman Lyons seconded by Alderman Hamilton the Report as a whole, and as amended is adopted. Alderman Pearson gives notice of reconsideration of report of Police Committee.

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1889

June 11<sup>th</sup>

County Clerk and Treasurer in reference to amount to be assessed on  
 Letter County City for County purposes 1889-90.  
 Clerk in re  
 amt. to be as-introduced.

assessed for coun-

ty purposes.  
 1889-90.

Resol. rel. to

letter County

Clerk in re

assessment re.

County Clerk and Treasurer in reference to amount to be assessed on  
 Letter County City for County purposes 1889-90.

When the following resolution is

Resolved that the letter of the

County Clerk be referred to the Committee of Public Accounts and  
 His Honor the Recorder, with instructions to have the same re-  
 ferred to arbitration if objectionable and that the necessary steps  
 be taken for same if deemed advisable by the Committee and  
 Recorder. Moved by Alderman Pearson seconded by Alderman  
 Lyons which resolution on being put is passed.

On Motion of Alderman

Pearson seconded by Alderman Hamilton the "Order of the  
 Day" is suspended to allow Alderman Pearson to introduce a  
 resolution. The same is read, and on being objected to by  
 Alderman Lyons was placed on "Order of the Day" by way of  
 Notice

The Mayor calls the attention  
 of the Council to resolution passed last Meeting to borrow  
 \$55,000 for which he required on behalf of City Treasurer some  
 further explanations from the Council.

At 5<sup>30</sup> P. M. Moved by Alder-  
 man Bachmitch seconded by Alderman Ruggles that Council  
 adjourn. Motion put and lost.

Alderman Pickering asks that  
 the opinion of His Honor the Recorder be given as to the legality  
 of borrowing the sums mentioned, and using them for other pur-  
 poses than those contemplated and provided by the Acts therein  
 specified.

At 20 min. to 6. On Motion  
 of Alderman Pearson seconded by Alderman Lyons.

"The Council Adjourns."

1889.  
June 20<sup>th</sup>.

"Evening Session"  
8<sup>1/2</sup> P. M.

A Special Meeting of the City Council was summoned for this evening to investigate the charge against Ald. Smith as to his ineligibility. To proceed with business standing over, and the transaction of other business, at 8 P. M. the hour of Meeting there were present His Worship the Mayor, Aldermen Pearson, Washintosh, Hamilton, O'Donnell, Foster and Lyons.

It was Moved by Alderman Lyons seconded by Alderman Foster that the time for Meeting be extended for a half hour, which Motion was put by the Mayor and passed.

At 20 min. to 9 the Roll was called present the Mayor Aldermen Edmund, Washintosh, Hamilton, O'Donnell, Foster, Lyons, Outbit & Mosher.

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

1889.  
June 25<sup>th</sup>

"Afternoon Session"  
3<sup>12</sup> P. M.

At a Special Meeting of the City Council summoned for this day Present His Worship the Mayor in the Chair, Aldermen Pearson, Keefe, O'Donnell, Mosher, Davison, Ruggles, Hamilton, Edmund and Pickering.

There not being a quorum it was Moved by Alderman Keefe seconded by Alderman Hamilton that the time for Meeting be extended to 3<sup>30</sup> P. M. Motion put and passed.

At 3<sup>30</sup> The Roll was called Present, the Mayor in the Chair, Aldermen Pearson, Edmund, Macintosh, Keefe, Pickering, Hamilton, O'Donnell, Roche, Ruggles, Foster, Lyons, Davison and Mosher.

The Council were summoned to investigate the charge against Alderman Smith as to his ineligibility. To proceed with business standing over and the transaction of other business.

Read Minutes of Meetings of City Council held on the 11<sup>th</sup> and 20<sup>th</sup> June inst. which were confirmed.

Alderman Mosher, Chairman of the Board of City Works submits a report from the Board on the Letter from Commissioner of Mines & Works in re removal of stone wall re Pleasant Street.

Also a Report from the Board of City Works on the subject of Dry Dock matters.

His Worship the Mayor submits in the absence of the Chairman a report from Committee of City Prison for month of May.

Also a Memorandum from the Mayor on the Tenders for Printing Minutes of City Council.

Also Petition of Residents Water Street on certain improvements required on said Street.

Also a Petition from John Dull and others asking repairs to Quinpool Road.

Also Report from the City Clerk of boys sentenced to St. Patrick's Home.

Also a Letter from the Secretary of the Governor General conveying thanks of the War Department to Fire Companies for services at fire Citadel Hill.



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June 25<sup>th</sup>

Alderman Mosher submits resolution by way of Notice.

On Motion of Alderman Mosher seconded by Alderman Curthit the "Order of the Day" is suspended to read the papers handed in.

Read Report from the Committee of City Prison with a/c for Month of May 1889.  
City Prison in re a/c &c.

Committee Room.

City Prison.

Halifax June 12<sup>th</sup> 1889.

A meeting of the City Prison Committee was held this day at the Prison at 3 P. M.  
Present Aldermen Mosher, O'Donnell and Johns. Chairman

Minutes of last meeting read and confirmed. The following bills were examined and passed.

J. Allen & Sons.	\$ 3.50	R. Cabot & Sons.	\$ 5.98.
Washintosh & McInnes.	8.75	George McSellar.	17.50.
J. A. Chipman.	40.81	Nisbet & Drake.	37.45.
C. Sanford	8.75	A. M. Bell.	9.30.
			<u>\$ 132.04.</u>

The Governor & Matrons Monthly Statement is herewith submitted

Tenders for supply of Coal for Prison from S. Bernard & Co. J. B. Sittgaw, William Roche were opened. Decided to accept J. B. Sittgaw's offer for soft coal being \$3<sup>45</sup> per ton of 2240 lbs. also to accept William Roche's tender for hard coal being \$5<sup>72</sup> per ton of 2000 lbs.

Moved and passed that the Governor report to the Committee monthly all time lost by the keepers and the cause of such lost time.

Respectfully submitted.

David S. Johns.  
Chairman.

When the following resolution is introduced.

Resolved that the Report of Committee of City Prison be adopted and that His Worship the Mayor be authorized to draw warrants on City Prison a/c to pay the same. Moved by Alderman Mosher seconded O'Donnell and passed.

Read Report from the Board of City Works on the letter from the Mines & Works Office in re removal of stone wall on Pleasant Street

Read letter from C. Gilpin Junr.

Deputy Commissioner.

1889.

June 25<sup>th</sup>

Read Report from the Board of City Works in reference to certain matters connected with Dry Dock.

Read Alderman Mosher's resolution on the subject.

Read Memorandum from the Mayor in reference to printing Minutes of City Council.

Read Letter from Charles Jones

Letter Governor-General's Secretary conveying thanks of War Department General's mess Hall, London, to Firemen &c. of this City for Secretary in services at fire Citadel Glacis.

services firemen

at fire Citadel Lyons seconded by Alderman Hamilton the letter is directed to be sent to Chairman of Board of Fire Works and the City

Glacis. clerk requested to acknowledge the receipt of the same.

Read Petition from John Donell

Petition Res. Father's Residents of North West Arm. and Lempool Road identify North as to present condition of said Road.

West Arm in

re condition

of Lempool

Road.

Keefe seconded by Alderman Mosher the Petition is referred to Alderman Keefe and Alderman Johns to deal with. passed.

Read Letter from City Clerk in

reference to boys sentenced to St. Patrick's Home from the Police Court.

Read Petition from Philip

Nichols and other Rate Payers and Property Owners on States Street in Ward No 5 in reference to condition of Upper States Street.

On Motion of Alderman

Hoster & Lyons To be placed with No 12 on the "Order of the Day"

Moved by Alderman Pickering seconded by Alderman Hamilton that the "Order of the Day" be suspended to allow Ald. Pickering to introduce the following resolution.

Resol. rel. to

opening of

Gottingen St. &

Brunswick St.

through Imper-

ial property.

Resolved that Aldermen Lyons and Besslein or either of them be a Special Committee to wait upon the Imperial Authorities in London in reference to the Memorial from the Council for the opening of Gottingen Street and Brunswick Street through Government property with power to arrange the terms on which such permission shall be given subject to the approval of this Council and that the Mayor furnish the Committee with any necessary papers or credentials. Moved by Alderman Pickering seconded by Alderman Hamilton. Objected to and laid over. (see page 425.)

1889  
June 25<sup>th</sup>

Moved by Alderman Hamilton seconded by Alderman Foster that the "Order of the Day" be suspended to allow Alderman Hamilton to introduce two resolutions. Motion put and passed.

Read. rel. to a statement of sewerage matter.

The following was then introduced Resolved that the Chairman of the Board of City Works furnish this Council with a statement of all amounts owing for sewerage frontage for the last ten years, and by whom owing also to report if Section 12 of Chapter 47 of the Statutes of Nova Scotia 1887 have been complied with. Moved by Alderman Hamilton seconded by Alderman Lyons and passed.

The following was also introduced Resolved that the City Treasurer be instructed to advertise for a loan for Public Gardens the \$5,000 authorized last Winter by Act of the Local Legislature. Moved by Alderman Hamilton seconded by Alderman Lyons Objected to and laid over.

The "Order of the Day" is taken up.

Alderman Pearsons Notice of reconsideration on the Report of Police Committee of last Meeting is withdrawn.

Report Recorder on the disqualification of Alderman Smith.

Read Report from His Honor the Recorder on the disqualification of Alderman Smith as Alderman for Ward No Two.

Halifax N. S. May 7<sup>th</sup> 1889

In re disqualification of Alderman Smith.

The City Council by virtue of the authority conferred upon it under the "Liquor License Act of 1886" appointed Mr. Mackasey, Chief Inspector of License for the City of Halifax and that appointment was approved of by the Lieutenant Governor in Council and before entering upon his duties by the provisions of the Act he must give bonds to the City for the due performance of his duty and the payment of all sums of money received by him, and he can be removed by the Council for cause on approval of the Governor in Council.

By Section 33 of the same Act all funds received by the Inspector is to be paid over to the City Treasurer who is to keep it as a separate fund and out of which all necessary expenses connected with the enforcement of the Act is to be paid by cheques drawn by the Inspector and countersigned by the Mayor after which the balance goes into the general funds of the City.

Under these circumstances I have no doubt Mr. Mackasey is an official of the City and that

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1889.

June 25<sup>th</sup> that the License Fund forms part of the revenue of the City;  
 On the 3<sup>rd</sup> day of May 1887 the Act preventing Aldermen from making contracts with the City or its officials was passed.

It is the official duty of Mr. Macchasey to prosecute all violations of the Act referred to and it appears from his official return and the five receipts signed by Alderman Smith the last of which is dated 30<sup>th</sup> December 1887 that Mr. Macchasey acting in his official capacity retained Alderman Smith to prosecute various persons for violation of the Liquor License Act during the year 1887 and for such services he was paid out of the Liquor License Fund and gave his receipt therefor to the Inspector.

I am of opinion the circumstances show that Alderman Smith was retained by an official of the City (Mr. Macchasey) to prosecute and that he was to be paid out of the license fund which was part of the revenue of the City and was so paid on several occasions and that in consequence thereof his seat became vacated.

I have already pointed out to the Council the course that should be pursued in a case like this and after an investigation has been held the seat will have to be declared vacant by the Council before proceeding to fill it under the 65<sup>th</sup> section of the Charter.

William A. Mac Coy.  
 Recorder.

Read Letters from the City Clerk to Alderman Smith of dates 30<sup>th</sup> May 1889, 12<sup>th</sup> June 1889 and 22<sup>nd</sup> June 1889 respectively. (see letter book.)

When the following resolution is introduced.

Resolved that the License Inspector attend before this Council and that he be examined by the Recorder on the matters referred to in his report. Moved by Alderman Lyons seconded by Alderman O'Donnell and passed.

The following resolution is also introduced.

Resolved that the Clerk take particular minutes of the proceedings of investigation of Alderman Smith's eligibility with entering notices of meetings sent to Alderman Smith the dates thereof and modes of service. Moved by Alderman Pearson seconded by Alderman Hamilton and passed.

Council proceed with the investigation by the examination of Mr. John A. Macchasey by His Honor the Recorder and the examination of Sgt. Thos. Gordon of Police as to delivery of Letter &c. (ex. on file.)

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June 25<sup>th</sup>

introduced.

When the following resolution is

Whereas the facts mentioned in

Resol. rel. to the Recorders Report on the ineligibility of Alderman Smith  
Seat of Aldm. have been established to the satisfaction of this Council by the  
Smith, declared examination of the License Inspector and Police Sert. Thos.  
vacant. Gordon this day.

Therefore Resolved that the  
Report and opinion of His Honor be concurred in and the Seat  
of Alderman Smith as an Alderman for Ward No Two be  
and the same is hereby declared vacant for the violation of  
the Act in reference to Contracts of Aldermen with the City  
and an Election be held to fill the vacancy. Moved by Alder-  
man Lyons seconded by Alderman Hamilton which resolution  
on being put is passed.

On Motion of Alderman  
Pearson seconded by Alderman Pickering Resolved that a  
copy of the above resolution and Minutes of Evidence be sent  
to Alderman Smith by the City Clerk. passed.

5 P. M. Moved by Alderman  
Reinland seconded by Alderman Pearson that the Council  
adjourn. Motion put and lost.

On Motion of Alderman  
Cuthit seconded by Alderman C. D. O'Neill the Order of the  
Day is suspended to allow Ald. Cuthit to introduce a resolu-  
tion in reference to an appointment on the Police Horse. The  
same was read and objected to.

Resol. rel. to  
pipe cleaning  
apparatus.  
Read letter from the City  
Engineer of date 16<sup>th</sup> May 1889 in reference to his patent rights  
in the pipe cleaning apparatus.

When the following resolution  
No 10 is introduced.

Resolved that the Engineers  
letter in reference to patent rights be referred to the Recorder  
to advise the Board of City Works that the Board carry out  
His Honors opinion. Moved by Alderman Lyons seconded  
by Alderman which resolution on being put is passed.

On Motion of Alderman  
Hamilton seconded by Alderman Hamilton the last clause of  
the letter in reference to services as Secty. of Dry Dock is  
referred to Committee of Public Accounts to report on.  
Dry Dock.

On Motion of Alderman  
Hamilton seconded by Alderman Foster the Resolution  
No 3 introduced at an early stage of this Meeting in re the  
Appointment

1889

June 25<sup>th</sup>

Appointment of Aldm. Lyons & Hesslerin a Special Committee on Horse Railway extension is taken up by unanimous consent. The same is again read and on being put was passed.

On Motion of Alderman Keefe seconded by Alderman Outhit the "Order of the Day" is suspended to allow Alderman Keefe to introduce a resolution. The same is read and objected to.

At 5<sup>30</sup> On Motion of Alderman Roche seconded by Alderman Keefe.

"The Council Adjourn".



1889.

July 3<sup>rd</sup>.

Report Comm. Sweet seconded by Alderman Pickering the said report is received and adopted, a copy of the same to be sent to Mr. Strivell the Public by the City Clerk.

After in re

County Assess- & Mc Donald, Solicitors for Edward Duffy in reference to ment 1889-90. Sewerage required on Water Street.

Read Letter from Messrs Gray

Letter Gray & Foster seconded by Alderman O'Donnell the same is referred to the Board of City Works to report on.

re sewerage on

Water St.

Read Letter and an A/c from

Mr. Robert Erwin claiming damages for an overflow of water on Gottingen Street by defective sewer.

Erwin claiming

damages, to Foster seconded by Alderman Johns the same is referred to the Board of City Works to report on.

gen St.

Read an Account from Thomas

A/c Thomas Yeaman claiming damages for overflow of water from defective sewer, Gottingen Street.

damages to

property, Gottingen Street. Board of City Works to report on.

gen St.

Read Resignation of John L.

Resignation Barry Esq. of his office of Chief Assessor of the City of Halifax.

John L. Barry

Chief Assessor No 1 is introduced.

Then the following resolution

Resolved that the resignation of Mr. Barry having been handed to this Council it desires to express regret at his resignation, and to testify to his long and faithful services, and to the courteous and gentlemanly way he has fulfilled the onerous duties entrusted to his care.

Resolved that the resignation of Mr. Barry be accepted and further Resolved that a Special Committee be appointed to enquire into the working of the office of Assessors and Collector of City Taxes and to report to this Council. Moved by Alderman Pickering seconded by Alderman Hamilton which resolution on being put is passed.

Collector.

Committee, Aldermen Pearson

Keefe, Hamilton, Sweet, Foster and Davison.

Petition D. J.

Dealy & Co in D. J. Dealy & Co. asking permission to transfer their licensed liquor license premises to Stairs building.

Read Petition from Messrs

On Motion of Alderman

Foster seconded by Alderman Pearson the City Clerk is directed to inform Messrs Dealy, that the Council have no jurisdiction in the matter.



1889

July 3<sup>rd</sup>

Resignation of  
Dennis Dupree - Hamilton  
Inspector of Elections

Read Resignation of William  
Dennis of the office of Inspector of Elections in Ward No Two.  
On Motion of Alderman  
Hamilton seconded by Alderman Pickering the said resigna-  
tion is accepted.  
Council next proceed to the "Order of the Day".

Opinion Recor-  
der in re lease  
to Halifax Steam  
Ferry Co.

Read Opinion of His Honor  
the Recorder on the subject of Lease to Halifax Steam Ferry

Halifax N. S.  
May 22<sup>nd</sup> 1889.

In re Lease to the Halifax  
& Dartmouth Steam Ferry Co. Limited.

I enclose herewith the extension  
of the lease to the above company upon the same terms and  
agreements contained in the original lease, excepting the  
payment of the \$250 payable on the first day of the next  
ensuing August from the granting of the original lease as it  
does not appear to be part of the rental.

Before handing the lease to the  
Board of Works I thought it better to submit it to the Council.  
It is my duty to call the atten-  
tion of the Council to the fact that it has not the power of  
itself to grant a lease for ten years, but this I presume will  
make no difference. I enclose the original lease.

William A. Mac Coy.  
Recorder.

When the following resolution  
No 2 is introduced.

Resol. rel. to  
lease to Steam  
Ferry Co.

Resolved that a Lease of the  
City wharf be drawn in accordance with opinion of His  
Honor the Recorder and that the same when so modified be  
sent to His Worship the Mayor to be by him executed on  
behalf of the City. Moved by Alderman Pearson seconded by  
Alderman Blundell and passed.

Opinion Recor-  
der in re Com-  
mittee & Com-  
missions.

Read Opinion of His Honor  
the Recorder on the resolution of Alderman Pickering in re  
Committee & Commissions of City Council.  
On Motion of Alderman

Pearson seconded by Alderman Blundell the opinion is recei-  
ved and laid on the table for future action thereon.

1889.

July 3<sup>rd</sup>

Read Report from the Board of City Works on sewerage repairs extension on Inglis Street & Report Board with Petition from Joseph Seldon and others, and report of City of Works in re Engineer thereon.

sewerage repairs extension on No 3 is introduced. Inglis St. &c.

When the following resolution

Resolved that the Reports and

Petitions in re Inglis Street Sewer be referred to the Board of City Works to be carried out in its turn, and that the Sewer on Inglis Street be enlarged as may be required, the Residents contribute to the Sewer English tributary frontage rates as in cases of New Sewer. Moved by Alderman Pearson seconded by Alderman Bland and passed.

On Motion of Alderman

Pearson seconded by Alderman Pickering Item No 11 on the "Order of the Day" is taken up as follows.

Resolved, rel. to matter in dis interests of the City of Halifax that a settlement should be effected of all matters in dispute between the said City and the Province of Nova Scotia.

Whereas it is expedient in the

Appointment of Committee

men Macintosh, Besslein, Hamilton, Buggles and Pickering be a Committee to adjust all matter in dispute between the said City and Province with power to open negotiations with the Government of Nova Scotia and to prefer all the claims of the City and against the same, and to recommend a scheme of adjusting of the same to this Council for ratification. Moved by Alderman Pearson seconded by Alderman Buggles which resolution on being put is passed.

On Motion of Alderman

Mosher seconded by Alderman Sweet the "Order of the Day" is suspended to allow Alderman Mosher to introduce a resolution

Read Letter from City Engineer to Chairman of Board of City Works in reference to Halifax Street Railway laying down crossing on Lockman Street.

Read Resolution submitted by Alderman Mosher which was objected to and laid over.

Report Committee on Laws &

Privileges in Committee of Laws and Privileges in re claim of A. G. Forbes in Lien Law Suit. Forbes.

Read Extract from Report of A. G. Forbes

When the following resolution

Resolved, rel. to payment of claims of A. G. Forbes

No 5 is introduced.

Resolved that the claim of A. G. Forbes passed by this Council for payment be paid out of the Unexpended Balances A/c. for that year. Moved by Alderman Pickering seconded by Alderman Sweet and passed.

1889

July 3<sup>rd</sup>

Report Board of School of Art and Design for rooms in the New City Hall.

of City Works in reference to application of the Secretary of School of Art and Design for rooms in the New City Hall. It has the following Resolution is introduced.

Resolved that the Art School have the use of the rooms asked for in the New City Hall on the payment of a yearly rental of six per cent per annum on the cost to the City of furnishing said rooms so far as may be necessary for the needs of said School.

Further Resolved that this resolution and the application on which the same is based be referred to the Board of Works to report to this Council the estimated cost of necessary furnishing after conference with the applicant and before proceeding with the work. Moved by Alderman Sweet seconded by Alderman Foster and passed.

Resol. rel. to letter Secretary School of Art and Design for rooms in City Hall.

Read following Resolution of Alderman Mackintosh in reference to Sewerage on Morris Street.

Resolved that the first section or 1/3 of the Seymour and Morris St. Sewer be referred to the Board of City Works to be placed on the "Order Book" to be built in its turn. Moved by Alderman Mackintosh seconded by Alderman Blundell and passed.

Resol. rel. to Sewerage on Seymour and Morris Street.

Read Petition from H. J. Nott

Petition H. J. Nott Val in re and other Rate Payers in Ward 5 Water St. in reference to condition of Water St.

present condition of said Street. On Motion of Alderman Foster seconded by Alderman Hamilton the same is referred to the Aldermen of Ward No Five to attend to.

Read following resolution submitted by Alderman Foster by way of Notice on June 6<sup>th</sup> 1889.

Whereas the Ward appropriation for Street repairs is insufficient to repair Water Street from the lower end of Water Street to the freight Warehouse at North Street Depot and Lockman Street from Bells Lane to North Street, therefore Resolved that this Council authorize the City Board of Works under the supervision of the Foreman of Works to expend One Thousand and Five Hundred Dollars \$1500. in repairing said Street the amount to be taken from the proportion of the \$20,000 placed in the general account in the Estimates of Expenditure for Streets Labor and Materials for 1889-90. Moved by Alderman Foster seconded by Alderman Sweet

Resol. rel. to repairs required to W. Water Street.

Roll of Council is made by Alderman Mackintosh at 1/4 past 5 P.M. Members absent sent for.

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Read following resolution submitted by Alderman Hamilton.

Resolved that the City Treasurer be instructed to advertise for loan for Public Gardens the \$5000 loan for Pub. authorized last session by Act of the Local Legislature. Moved by Alderman Hamilton seconded by Alderman Sweet and passed.

On Motion of Alderman Schuband seconded by Alderman Pearson Item No 16 in "Order of the Day" is taken up.

Report Board

of Works in reference to several matters in connection with the Dry Dock.

Read Report from the Board of Works in reference to several matters in connection with the Dry Dock.

It then the following resolution is introduced.

Resolved that the report of the Board of Works touching the Dry Dock be received and adopted with the following clauses added.

the lengthening

of Dry Dock Co. Limited

to be assessed and pay taxes to the City of Halifax on the lands on which the Dock is being constructed during construction of the same. The assessment to be on the same valuation as the year previous to said Company purchasing the land. That the Graving Dock be exempt from taxation during construction on all plant machinery and material necessary to complete said Dock in consideration that the said Co. add twenty feet to the length of the Dock.

Further Resolved that the City of Halifax be not held liable by Graving Dock Co. for any overflow of water running down Young Street by the bursting of the Sewer or otherwise, the Company to carry out the recommendations contained in said report. Further Resolved that the Recorder be instructed to draw up for submission to the Legislature of this an Act to enable the City Council to carry out the above agreement. Moved by Alderman Mosher seconded by Alderman Mackintosh, to which the amendment was introduced.

Resolved that with the City subsidy of \$200,000 the exemption of the Dock property from taxation for several years after its construction and the modification in the composition of the Dock, the Council are of the opinion that the City have contributed in a most liberal and most substantial manner towards the construction of a Dry Dock within the limits of the City. Further Resolved that while this Council may look with favor upon the proposed lengthening of the Dry Dock, the Council cannot look with favor upon the proposed further concessions or exemptions from taxation other than those under an agreement with the Dry Dock Company and the City of Halifax. Moved by Alderman Pickering seconded by Alderman Foster.

Resolved that with the City subsidy of \$200,000 the exemption of the Dock property from taxation for several years after its construction and the modification in the composition of the Dock, the Council are of the opinion that the City have contributed in a most liberal and most substantial manner towards the construction of a Dry Dock within the limits of the City. Further Resolved that while this Council may look with favor upon the proposed lengthening of the Dry Dock, the Council cannot look with favor upon the proposed further concessions or exemptions from taxation other than those under an agreement with the Dry Dock Company and the City of Halifax. Moved by Alderman Pickering seconded by Alderman Foster.

20 minutes to 6 "Call of Council" is made by Alderman Pickering.

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14 to 6. The Ball of Council on Alderman Foster's resolution having expired and Ald. Roche having come in, the resolution is put and passed 9 voting for the same 5 against it, and the names being called for appeared thus,

For the Resolution.  
Ald. Bluhland, Sweet.  
Johns, Buggles.  
Foster, O'Donnell.  
Picketing, Pearson.  
Roche. 9

Against it.  
Ald. Mackintosh, Outhit  
Dawson, Mosher.  
Hamiltons. 5.

Alderman Mackintosh gives notice of reconsideration.

On Motion of Alderman Outhit seconded by Alderman Sweet Item No 20 an "Order of the Day" is taken up, as follows:

Resolved that the Election to fill the vacancy for Alderman in Ward No Two be held on July 10<sup>th</sup> and His Worship the Mayor be requested to have the usual notice published for the holding of the same. Moved by Alderman Keeffe, to which it was Moved in amendment by Alderman Outhit seconded by Alderman Bluhland

Resolved that the Election in Ward No Two be held on July 17<sup>th</sup> inst. and that Ald. Keeffe be Presiding Officer for the holding of said Election, which amendment and resolution on being put were passed.

5:30 On Motion of Alderman Bluhland seconded by Alderman Mackintosh that the Council adjourn on being put was lost.

On Motion of Alderman O'Donnell seconded by Alderman Outhit Item No 19 an "Order of the Day" is taken up as follows:

Resolved that the clause in report of Police Committee in reference to appointment of Louis of Louis Nick-Nicherson to the Police be confirmed. Moved by Alderman Outhit seconded by Alderman O'Donnell and passed.

5:55 On Motion of Alderman Bluhland seconded by Alderman Picketing.

"The Council Adjourns"

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July 18<sup>th</sup>

"Afternoon Session"  
3<sup>15</sup> P. M.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair Aldermen Pearson, Chuland, Mackintosh, Keefe, Pickering, Hamilton, O'Donnell, Buggles, John Foster, Davison, Outhit, and Mosher.

The Council were summoned to receive the returns of Election in Ward No 2. To proceed with business standing over, and the transaction of other business.

Read Minutes of Meeting held July 3<sup>rd</sup> 1889 which were confirmed.

Alderman Foster submits report of Committee on Tenders.

Alderman Mosher, Chairman Board of Works submits a report of that body on letter of Mr. H. B. Clarke asking a reduction from the amount due by him as lessee of Exhibition Building.

Also Report of Board of City Works on Tenders for wiring and lighting by incandescent electricity the Fire Engine Houses and Poor Asylum.

Also Report of Board of City Works asking that the Mayor and City Treasurer be authorized to borrow on the credit of the City the sum of Ten Thousand Dollars for sewerage purposes.

Also Report of Board of City Works on application of Street Railway Company for permission to put down a turnout on Lockman Street North of City Lane with a petition from Residents and Property Owners of that part of the Street against such permission being granted.

Alderman Pickering submits Report of Special Committee on dispute between the Government and the City of Halifax in re City Hospital.

Alderman Foster submits petition of John A. Brave & Sons and other Residents of Ward No 5 asking that certain improvements be made on North Common.

His Worship the Mayor submits Return of City Collector for Water Rates and City Rates for the month of June.

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Also letter from J. S. MacKay Esq. asking the patronage of the City Council at an Athletic Exhibition to be given by his pupils and others in the Exhibition Building on the first day of the Carnival.

Also a letter from H. G. Bishop Secretary of Summer Carnival Committee inviting the Mayor and Aldermen to take part in the procession.

Also letter from Thomas Ritchie asking a reconveyance of certain property on line Queen Street Bridge.

Also letter from Mrs. D. Cooke, the sum of \$75<sup>00</sup>, claiming for damages to her property by overflow of drain on Gottingen Street.

Also letter from Directors of the Halifax and Dartmouth Steam Ferry Company asking extension of their lease for a further ten years.

Also Report from the City Clerk of certain accounts for the consideration of the Committee on Public Accounts.

Also letter from Messrs Rhodes Curry & Co. in re heating New City Hall.

Also letter from Philip Thompson Acting City Treasurer in re balance of an old account due by the City to the Merchants Bank.

Also letter from Shalford Brothers offering to build a general oil warehouse for the storage of Petroleum &c in the City on certain conditions.

Also letter from Stephen Tobin and others Insurance Agents on the same matter.

On Motion of Alderman Pearson seconded by Alderman Outthit the "Order of the Day" is suspended to read the papers handed in.

Read Report of Board of City Works on letter of H. B. Clarke asking reduction of rent on Exhibition Building with letter from Mr. Clarke. laid over.

Read Report of Board of City Works in re wiring and lighting by incandescent electricity the different Engine Houses and Poor Asylum. To be placed on 'Order of the Day'

Alderman Johns submits report of City Prison Committee.

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Read Report of Board of City

Works asking that the Mayor and City Treasurer be authorized to borrow on the credit of the City the sum of Ten thousand dollars for sewerage purposes.

Report Board of Works in re amount required for sewerage purposes.

Office Commissioners.

Board of City Works.

July 11/89.

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 authorize His Worship the Mayor and the City Treasurer to borrow on the credit of the City the sum of Ten thousand dollars \$10,000 for sewerage purposes under the Act of the Legislature passed April 1888.

Respectfully submitted.

S. Mosher.

Chairman.

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

Read Report of Board of City

Works in re siding of Horse Railway on Lockman Street.

Laid over to be taken up with resolution of Ald. Mosher on the same laid over from last Meeting.

Letter Mrs. D.

Booke in re damage to property Gotten-gen St.

claiming the sum of Seventy Five Dollars for loss sustained by her through the overflow of drain on Gotten-gen Street.

Moved by Alderman Foster

seconded by Alderman Johns that the same be referred to the Board of City Works be referred to be considered with the other applications on same subject that were submitted to this Council at last meeting. passed.

Petition John

H. Crowe & al. in re improve-ments to North Common.

Read Petition from John H.

Crowe and others asking that certain improvements be made on North Common.

Moved by Alderman Foster

seconded by Alderman Johns that the same be referred to Committee of Common to carry out the improvements asked for in such manner as they may deem best. passed.

Letter Thomas

Bitchie asking reconveyance of Street Bridge.

Read Letter from Thomas Bitchie asking reconveyance of certain property on line Green Street Bridge.

certain property

Green Street

Bridge.

seconded by Alderman O'Donnell that the same be referred to the Board of City Works to report on. passed.

Moved by Alderman Hamilton



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Read letter from the Directors of the Halifax and Dartmouth Steam Ferry Company asking that their lease be extended for the term of ten years instead of five years. Placed on "Order of the Day"

Read letter from J. S. Mc Kay asking the patronage of the City Council at an Athletic Exhibition to be given by his pupils and others in the Exhibition Building on the first day of the Carnival. Said over.

Read letter from H. B. Bishop Secretary of Carnival Committee inviting the Mayor and Aldermen to take part in the procession.

When the following resolution was introduced.

Resolved that the invitation of the Carnival Procession Committee be accepted and that His Worship the Mayor be empowered to provide suitable conveyance for himself and Council. Moved by Alderman Pickering seconded by Alderman Buggles which Motion on being put is passed.

The following resolution No 2 is then introduced.

Resolved that the City Clerk acknowledge the receipt of the communication from the Halifax Ferry Co. printed and request that the Company kindly indicate to the Council the extent and nature of the proposed expenditure and improvements so as to enable this Council to judge as to the expediency of extending the lease. Moved by Alderman Pearson seconded by Alderman Macintosh which Motion on being put is passed.

Read Petition from G. H. Jones

Others in re sale of fire crackers.

Read Report of City Prison

Committee in re Committee covering sundry accounts.

Committee Room.

City Prison.

Halifax July 10<sup>th</sup> 1889.

A meeting of the City Prison Committee was held at 3 P.M. present the Chairman and Aldermen Mosher and D. Danell.

Minutes of last Meeting

read and confirmed.

The following bills were examined and passed.

J. H. Crowe & Sons.	\$ 31.39	C. Marshall.	\$ 8.84
Mc Elvin & Co.	8.05	G. Mc Bellan.	17.25
			<u>\$ 65.53</u>

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requested  
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Carnival Com-  
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part in procession  
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Governors & Matrons monthly statement is herewith submitted.

It was decided to meet in future on the first Tuesday after the first of the Month.

Moved and seconded that the Keepers have one weeks vacation this year.

Respectfully submitted.

S. Mosher.

Chairman.

The following resolution No 3 is introduced.

Resolved that the report of City Prison Committee be adopted and the bills paid and that His Worship be authorized to sign warrants for the same. Moved by Alderman Johns seconded by Alderman O'Donnell and on being put is passed.

Read Letter from Rhodes, Curry

Letter Rhodes.

Curry Ho. in Ho. in re Heating New City Hall.

re heating New

City Hall.

Moved by Alderman Hamilton seconded by Alderman Keefe that the same be referred to the Board of City Works to have the matter attended to at once. passed.

Read Letter from City Marshal

Letter City

Marshal in

re service of

mares by stud

horses in the

City.

in re service of mares by stud horses within the limits of the City.

Moved by Alderman Foster

seconded by Alderman Churland that the same be referred to the Board of City Works to report on. passed

Read Letter from Philip Thompson.

Letter Acting

City Treasurer

in re an amount

due Merchants then introduced.

Bank.

in re balance of an old account due by the City to the Merchants Bank.

Resolution No 4 as follows is

Resolved that His Worship the

Resol. rel to

unexpended

Balance found

to square the

account in the

Bank

arising out of

sale of Fresh

Water Lots.

Mayor be empowered to draw the necessary warrant on the

unexpended Balance found to square the account in the Bank

arising out of sale of Fresh Water Lots. Moved by Alderman

Chants Bank or Pearson seconded by Alderman Pickering and on being put is

of Fresh Water passed.

Auditor for year 1888-9.

Annual Report

City Auditor

1888-9

Appointment

Committee on

Annual Report

for each Ward

be said

Committee on

Publication.

Moved by Alderman Pickering seconded by Alderman O'Donnell that the same be referred to Committee on publication of Annual Reports and that said Committee be appointed. Motion put and passed.

Moved by Alderman Foster

seconded by Alderman Churland that the Senior Alderman put and passed.

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Letter Shalford Bros. offering to build an Oil Warehouse.

Letter Stephen Jobin val in re storage of Oil.

Brothers relative to Storage of Petroleum &c and offering to build a Fireproof Warehouse for that purpose on certain conditions.

Also read Letter from Stephen Jobin and others representatives of Fire Insurance Companies on same subject.

was introduced.

An Ordinance passed by this Council on second day of November 1886 A.D. it was ordained.

Resol. rel. to welfare of the City that regulations should be made as to the offer of Shalford landing and storage of Petroleum, Naptha, and other inflammable oils in the City of Halifax.

Mayor and Alderman of Halifax in City Council assembled as follows.

1<sup>st</sup> The City Council may from time to time as occasions require designate a building within the limits of the City of Halifax to be used for the purpose of storing naptha, petroleum and other inflammable oils such building to be the Petroleum Warehouse.

2<sup>nd</sup> All persons landing naptha petroleum or other inflammable oils in the City of Halifax shall within forty eight hours from the landing of the same or after inspection by the officers of Her Majesty's Customs at Halifax store such naptha, petroleum or other inflammable oils in such warehouse so designated by the City Council aforesaid.

3<sup>rd</sup> No person shall at any time have in any building other than the said petroleum warehouse a quantity of petroleum or other inflammable Oil exceeding six barrels or a quantity of naptha exceeding ten gallons.

4<sup>th</sup> Any person violation any of the provisions of this Ordinance shall for each offence be liable to pay a fine of not less than twenty dollars nor more than Eighty Dollars or the offender may be imprisoned in the City Prison for a term not exceeding ninety days.

5<sup>th</sup> This ordinance shall not go into operation until a notice designating the said Petroleum Warehouse shall have been printed in two newspapers in the City of Halifax.

And Whereas by resolution of this Council and public notice duly published the Baker property in Ward One was designated as the place for such storage of oil, etc.

And Whereas Mr. Osborne Blois the tenant of said property has resigned such appointment

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appointment and vacated said property, and the City is now without any oil warehouse designated under such Ordinance therefore Resolved that the Grant Wharf be designated as such place for storage of petroleum, naphtha, and all products of petroleum or other inflammable oils under such ordinance and public notice thereof be published as ordained.

Further Resolved that the offer of Messrs Shatford Bros. to construct a fireproof warehouse and extend said wharf be accepted and that the matter be referred to the Board of Works to see that the conditions of the offer are complied with. Moved by Alderman Pearson seconded by Alderman Chuland and on being put is passed.

Report Committee on Tenders in re loan of \$3000 for Summer Carnival.

Read Report of Committee on

Committee Room.

City Building.

July 18<sup>th</sup> 1889.

Committee on Tenders met this P.M. to open tenders for City Loan for \$3000 in aid of Summer Carnival. Ald present Foster, Mosher, Pickering, Pearson the following tenders were opened which are hereto annexed viz:

Thos. J. Crockett, offers to loan \$3000 at 5 $\frac{1}{2}$  % int. & one half per cent premium.

Edward J. Lurk offers to loan \$3000 at 4 $\frac{7}{100}$  % int. per annum.

Wm. Wilson offers to loan \$3000 at 2 $\frac{1}{2}$  % int. per annum provided the City will provide him with a situation.

J. C. Mackintosh, offers \$3000 at 4 $\frac{1}{2}$  % int. per annum & give a premium of  $\frac{1}{10}$  of 1 %.

On Motion of Ald. Pearson & Mosher the tender of J. C. Mackintosh is recommended for acceptance.

All of which is respectfully submitted.

Wm. J. Foster.

Chairman.

Then the following resolution is introduced.

Resolved that the tender of J. C. Mackintosh offering to loan the City \$3000 for aid to the Summer Carnival for 4 $\frac{1}{2}$  % int. per annum and give  $\frac{1}{10}$  of 1 % premium be accepted. Moved by Alderman Foster seconded by Alderman Pearson which Motion on being put is passed.

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Report City Clerk in re of ce.

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

On Motion of Alderman Picheing seconded by Alderman Mosher the same was referred to Committee on Public Accounts.

Read Report of Special Committee on matters in dispute between the Government and City of Halifax.

On Motion of Alderman Picheing seconded by Alderman Pearson the same was placed first on "Order of the Day".

Moved by Alderman Picheing seconded by Alderman Pearson that the return of Election for Alderman for Ward No Two be now read. passed.

Read Return of Election for Alderman Ward No Two held 17<sup>th</sup> inst. showing William Dennis elected by a majority of 84.

Moved by Alderman Picheing seconded by Alderman Keepe. that said return be confirmed and that His Worship the Mayor do administer the oaths of office to Mr. Dennis. passed.

Resolution No 6 is then in-

troduced as follows.

Resol. asking opinion Recorder in re wooden stringers of Street Railway Co.

Resolved that His Honor the Recorder furnish this Council at its next meeting with his opinion. "If the Horse Railway Company are obliged under their charter to keep their wooden stringers covered and the Streets in repair within a certain number of feet each side of their road bed through the Streets where such stringers are laid at the present time. Moved by Alderman Foster seconded by Alderman Mosher and passed.

"Order of the Day".

Report Special Committee on dispute between City of Halifax in re Hospital & Province in re Hospital &c.

Read Report of Special Committee on matters in dispute between the Government and the City of Halifax in re Hospital &c.

City Council Committee Room. July 18<sup>th</sup> 1889.

Your Committee had several private meetings previous to that held with the Government and at those private meetings they consulted with the Arbitrator appointed by the City in this matter, as also with several of

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of the old Charitable Board in order the better to qualify themselves for an interview with the Government, and these Gentlemen assisted your Committee very materially in enabling them in a higher degree to understand the question and to discuss it with the Government. Your Committee had an interview with the Local Government yesterday and pressed upon its members the claims of the City in relation to City Hospital and others, and now beg leave to report as follows:

They had a long interview with the Honorables, the Provincial Secretary, Attorney General and the Commissioner of Public Works and Mines and pressed upon them the views entertained by your Council upon the various claims of the City against the Government and the late Board of Charities and fully discussed with them your contentions in relation to the same. The Government very fairly discussed the various points and while desirous of getting the matter amicably settled reminded your Committee that after the passing of the Act of 1886 Chapter 5 an Agreement was entered into between the City and Government whereby the City Hospital was to be transferred to the Government and they were to accept the control and management of it, and all the lands, buildings, debentures, bonds and legacies and property connected therewith was vested in the Government and by virtue of said Act and the Agreement referred to that agreement was signed by the then Mayor, J. C. Macintosh Esq. on the part of the City and by the Hon. Charles E. Church, Commissioner of Public Works and Mines on behalf of the Government a true copy of which is herewith annexed.

The Government also pointed out to your Committee that the agreement referred to made no provision or any reference whatever to the Government paying the City for the said buildings and grounds or for any arbitration relating thereto, and if such was their intention it should have been so stated. And the words "any claim of either party against the other as respects said Hospital" only referred to claims which might exist against each other for maintenance; but the Government feeling that it was only equitable that the City should be relieved of the \$38,000. borrowed by it to build said Hospital and for which debentures are still outstanding passed an Act (Chapter 48 Acts 1888.) crediting the City on the award for that amount. In answer to the City's claim for the land upon which the Hospital is built and improvements thereon the Government stated they never would have consented to accept the control of said Hospital upon any such conditions. And they also contended that this land had been conveyed to the City in trust for public uses, and it was now used for that purpose in connection with the Hospital. As to the Mordaunt bequest they contended that it was given for the use of the said Hospital and as that property now belonged to the Government and the sick poor of Halifax was supported at the expense of the

Government

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July 18<sup>th</sup>

Government it was right and equitable that that fund should be appropriated for that use. They also pointed out that by Chapter 48 of the Acts of 1888 if at any time the City should again become chargeable with its sick poor in the Hospital the annual proceeds of the Burdock Bequest was to be credited to the City and they considered that the whole transaction was in the best interests of the City and pressed upon your Committee the importance of having these disputed matters finally settled.

While your Committee do not altogether agree with the views entertained by the Government, and while they are of opinion that better terms might have been obtained in years gone by yet they felt that they were bound by the agreement entered into by the City and referred to in this report and also by the arbitration and by the various Acts of Parliament that have been passed in relation to this matter and was thereby prevented from placing the matter in a position they would have liked to and pressed upon the Government what your Committee would have considered the rights of the Citizens under different circumstances. After a most careful examination of the various questions discussed and with the advantages and setting off of what might be considered as a loss to the City, against the advantages that will accrue even under the present state of affairs your Committee are of opinion that it is better that the matter should be closed and would recommend that the amount of the award be paid without further delay. In order that the Council may understand the history of this important matter we append hereto copy of a speech delivered by Sir Charles Tupper in the Local Legislature on 26<sup>th</sup> March 1866 also letter from Sir Charles Tupper, then Prov. Secretary of date 5<sup>th</sup> March 1866 to His Honor the Mayor, also extract from the report of the Committee on Humane Institutions 1865; also a letter from M. H. Bichey then Mayor of Halifax of date 10<sup>th</sup> March 1866 to the Prov. Secretary; also extract from the Minutes of the City Council March 10<sup>th</sup> 1866; also a letter from the Prov. Secretary to the Chairman of the Commissioners of Poor's Asylums dated March 12<sup>th</sup> 1866 and a letter from M. H. Bichey then Mayor to the Prov. Secretary dated 24<sup>th</sup> March 1866.

- A. J. Pickering.
- Chairman.
- J. J. Hamilton.
- J. D. Macintosh.
- M. H. Buggles.

(see file)

Then the following resolution

Resolved that the City Treasurer be authorized for tenders for the sum of \$21,805<sup>52</sup> with interest thereon from the 16<sup>th</sup> day of April 1888.

Resol. rel. to paying claim No 7 was introduced. of the Government and is hereby authorized to advertise for tenders for the sum of \$21,805<sup>52</sup> with interest thereon from the 16<sup>th</sup> day of April 1888.

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1888 until the day the amount is received according to the terms of Chap. 48 of the Acts of 1888. and for the purposes in said Act mentioned. Moved by Alderman Pickering seconded by Alderman Hamilton.

A Call of Council was here made by Alderman Foster at 5<sup>15</sup>.

Read Report of Board of City Works in re Dry Dock matters submitted and read at a meeting of Works in re of this Council held 25<sup>th</sup> June /89 and again read on 3<sup>rd</sup> July Dry Dock in Council. matters.

Ald. Pickering withdrawing by consent his amendment to the resolution in this matter.

The original resolution made by Alderman Mosher seconded by Alderman Mackintosh and read at a Meeting of this Council 3<sup>rd</sup> July 1889 was now put and passed.

The Call of Council on Resolution No 7 having expired and so reported by the City Marshal.

The following amendment to resol.

Resol. rel. to Union No 7 is now introduced.

dispute between

Province & City through His Honor the Recorder on behalf of the City ask the in re Hospital Hon. Mr. Fielding to submit this dispute between the City of

Halifax and the Province of Nova Scotia to the Supreme Court for settlement. Moved by Alderman Foster seconded by Alderman O'Donnell which amendment on being put was lost.

The original resolution was then put and passed & voting for the same 5 against it. The names being called for appeared thus:

For the resolution.

Ald. Outhit. Ruggles.

Mackintosh. Keefe.

Davison. Pearson.

Hamilton. Pickering.

by Alderman Foster.

Against it.

Ald. Churland. Mosher.

Johns. Foster.

O'Donnell.

Notice of reconsideration is given

Petition citizens

asking reinstatement of citizens asking for the reinstatement of Detective

Power.

Moved by Alderman Keefe and seconded by Alderman Pickering is here introduced.

The following resolution (No 8)

Resolved that in deference to the Petitioners in the matter of Detective Powers suspension that the said petition and all papers and charges preferred be referred to the Mayor who will examine the same together with any explanation that the Detective may have to give in the matter and if His Worship is satisfied with the explanation he is to reinstate

Detective



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Detective Power or if not satisfied to report the same to this Council.

then introduced.

The following amendment was

Resolved that the petition of the citizens with reference to Detective Power be referred to the Police Committee to report to this Council. Moved by Alderman Johns seconded by Alderman Mosher which amendment on being put is passed.

On Motion of Alderman Pearson seconded by Alderman Pickering the Council adjourned at 6<sup>15</sup>.

Office of City Clerk.  
Halifax 19<sup>th</sup> July 1889.

William Dennis Esq. having been declared duly elected an Alderman for Ward No Two and having taken and subscribed the Oath of Allegiance, the Oath of Office of Alderman as well as that of Justice of the Peace for the City of Halifax, signs the roll and takes his seat as an Alderman of the City of Halifax in presence of His Worship the Mayor.

Thos. Blind.  
City Clerk.