

1889
November 1st

Afternoon Session.
3¹² P.M.

At a Special Meeting of the City Council summoned for this day at the above hour there were present His Worship the Mayor Aldermen Rhuland, Mackintosh, Hamilton, Pickering, O'Donnell, Foster, Lyons & Davison.

On Motion of Alderman Davison seconded by Alderman Hamilton the time is extended 20 minutes or until after Meeting of Board of Health.

3³⁰ P.M. Roll called. Present the Mayor Alderman Rhuland, Mackintosh, Dennis, Hesslein, Keefe, Pickering, Hamilton, O'Donnell, Roche, Buggles, Sweet, Johns, Foster, Lyons, Davison, & Arthur.

The Council were summoned to appoint two Commissioners of Schools for the City of Halifax two Citizen Commissioners Halifax Common matters standing over from last Meeting and the transaction of other business.

Read Minutes of last Meeting which were confirmed.

Alderman Mackintosh, Chairman of Special Committee on selection of Market Sites submits a report from that Committee.

Alderman Johns Vice Chairman of the Board of City Works submits the following Reports.

1st Report of Board of City Works in reference to the appointment of a caretaker for to take charge of heating apparatus City Hall.

2nd Report of Board of City Works in reference to furnishing new Fire Alarm Boxes.

3rd Report of Board of City Works in reference to the construction of a Sewer Albermarle Street from Prince to Duke Street.

4th Report of Board of City Works in reference to turnout Halifax Street Railway Lockman Street.

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

Alderman Hamilton Chairman submits the Annual Report from Commissioners Halifax Common.

Alderman Rhuland, submits Petition of the Residents of Robie Street against the location of the Hospital for Infectious Diseases on the Poor Asylum Grounds.

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Alderman Pickering submits
Petition from a number of Property Owners, Water Street against
the construction of Sewer Sackville & Duke Streets.

His Worship the Mayor submits
letter from Samuel Brookfield with Schedule Rates, Halifax
Graving Dock.

Also the Resignation of A. D.
Harrington Esq. as one of the Commissioners of Schools for
the City of Halifax.

Also a report from the Chief
Assessor of the property exempt from Taxation as requested by
resolution of Council.

Also a letter from the War
Office in reference to the plans being prepared for Extension
Brunswick Street.

Also a Memorandum from
H. H. Hart, Agent of Manufacturers Life Insurance Co. in
reference to Insurance on Fire Companies.

Also a letter from John Apple-
ton for the situation of caretaker heating apparatus City Hall.

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

Report Board

of Works in re

construction of

Sewer Albermarle

St. from Duke

to Prince Sts.

Resol. rel. to

Sewer Albermarle

St. from Duke

to Prince Sts.

Read Report Board of City
Works in reference to the construction of Sewer Albermarle Street
from Duke to Prince St.

On Motion of Alderman Johns
seconded by Alderman Roche the Report is received and adop-
ted. the Sewer to be constructed in its order on Order Book and
His Honor the Recorder to furnish the Board with his opinion
on the legal points therein referred to.

Read Report from Board of
City Works in reference to necessity for additional Fire Alarm
Boxes.

Read Report from Board of
City Works in reference to appointment of a caretaker for
heating apparatus New City Hall.

Alderman Anthit, Chairman
has special leave to submit a report from Police Committee on
complaint against Policeman Inglis.

Read Report of Board of City
Works in reference to Horse Railway turnant on Lockman
Street.

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On Motion of Alderman Johns seconded by Alderman Pickering the same is placed No 3 on "Order of the Day"

Report Special

Read Report from the Special

Committee on Committee on Market Site &c.

Market Site &c

Report of Committee appointed by the City Council to consult with citizens interested in the establishment of a New Market and report to the Council in regard to the location and erection of a Market Building.

Your Committee having conferred together and consulted with citizens interested in the establishment of Market and having carefully read over the correspondence between Mayor Mackintosh and the Military Authorities and also the reports of a Special Committee of the City Council and the City Engineer in 1886 and 1887 and all other papers connected therewith are unanimously of the opinion that the site covered by the Commissariat Offices and other buildings and the fuel yard and belonging to the Imperial Military Authorities is the only available and the most convenient site for the Market and would recommend that His Worship the Mayor be requested and empowered reopen correspondence with His Excellency General Sir John Ross with a view to acquiring said property and that His Honor the Recorder be instructed to prepare a Bill to present to the Provincial Legislature at its next Session authorizing the City Council to erect the buildings required by the Military Authorities and for the erection of the necessary Market buildings.

Your Committee would also recommend that a convenient portion of said Market buildings be set apart for an Engine House and that the building now occupied as a City Building when vacated be taken down and the building lately occupied by Messrs Stairs, Son & Brown to the North of it be acquired and taken down and this space of ground made a public square to be called Bay Market Square and set apart for the sale of Hay &c.

All of which is respectfully submitted.

J. D. Mackintosh.

Chairman.

J. N. Lyons.

J. J. Hamilton

David Roche.

Mr Dennis.

To His Worship
the Mayor
and City Council.

Nov. 1st 1889.

When the following resolution

Resol. rel. to No One is introduced.

Report Special

Committee on

Market Site &c

Market Site &c

Resolved that the report of the Special Committee to consult with citizens interested in the establishment of a New Market and the location and erection of a Market Building be received and adopted and that His

Worship

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It is requested that the Mayor be requested to reopen correspondence as therein suggested and that His Honor the Recorder be instructed to prepare the Bill to obtain Legislation to enable the City Council to provide for the erection of the Market and other buildings as stated in said report. Moved by Alderman Mackintosh seconded by Alderman Hamilton and passed.

Read Report of the Committee of Laws & Privileges in reference to conference with Town Council of Dartmouth and other matters.

On Motion of Alderman Lyons seconded by Alderman Foster the same is placed No 4 on "Order of the Day".

Read Report from Chief Assessor on exemptions of Properties from Taxation asked for by resolution of Council.

Read Report from Police Committee on charges against Policeman Inglis.

Read Petition of Property Owners and Residents on Robie Street against the Hospital for Infectious Diseases being located on Poor Asylum Grounds.

Letter Samuel Brookfield in re tariff of charges for Dry Dock uses.

Read Letter from Samuel Brookfield Esq. in reference to tariff of charges for Dry Dock uses.

On Motion of Alderman Lyons seconded by Alderman Hamilton the same is referred to the Board of City Works to report on.

Letter Secretary Star Office, London in re extension Brunswick for site of New Barrack Street.

Read Letter from Mr St. John Broderick, Secretary Star Office, London in reference to plans for the Extension of Brunswick Street.

On Motion of Alderman Lyons seconded by Alderman Mackintosh the letter is referred to the Board of City Works and the City Clerk to acknowledge the receipt of the same.

Annual Report Commissioners Halifax Common.

Read Annual Report from the Commissioners of Halifax Common. On Motion of Alderman Hamilton seconded by Alderman Lyons the said report is directed to be published with the other Annual Reports.

Letter Agent Manufacturers Accident Assurance Co.

Read Letter from St. H. Hart Agent Manufacturers Accident Assurance Co. in reference to expiring of policy of Insurance in Bremen &c.

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

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Letter St. J.
Kennedy &
others in re
Sewer Water
Street.

and others in reference to construction of Sewer Water Street.

On Motion of Alderman

O'Donnell seconded by Alderman Lyons the same is referred to the Board of City Works to report on, also to consult with the City Medical Officer and the Signers of the petition.

Read Application from John

Appleton for position of Engineer Heating Apparatus, New City Hall.

Resignation

Read Resignation of William

H. D. Harrington Esq. as a Member of the Board of School Commissioners for the City of Halifax.

On Motion of Alderman

Hesslein seconded by Alderman Keefer the said resignation is accepted.

On Motion of Alderman

Davison seconded by Alderman Cuthbert the "Order of the Day" is suspended to allow Alderman Davison to introduce a Resol. rel. to resolution as follows.

a statement in

Resolved that the Clerk of

rents & City License be instructed to furnish the Council at its next Meeting with a list of all property owned by the City from which rents are receivable by the Clerk of License, a description of each property the amount of revenue annually derived therefrom, and the name of the person or firm to whom it is rented, also to state if the lease is annual or for a term of years, and if the latter when the lease expires. 2 The amounts unpaid for rents of said property on the 1st of November which were due on the 1st May last. 3 A statement of the leases of City Property which have expired within the last three years and which does not produce revenue to the City. Moved by Alderman Davison seconded by Alderman Lyons and passed.

Resol. rel. to

The following resolution sub-

mitted by Alderman O'Donnell under suspension of the "Order of the Day" is next taken up.

arrest of Merchant

Resolved that the City Marshal

Beaune & Han be requested to submit to the Council at its next Meeting a detailed account of all sums paid into the Police Superannuation Funds for the arrest of Merchant Beaune and Han of Marsden since the 8th of January 1888 up to date. Moved by Alderman O'Donnell seconded by Alderman Lyons and passed.

Council proceed to the "Order of the Day".

The Appointment of three Commissioners of Schools for the City of Halifax.

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Appointment of
Commissioners
of Schools.

On Motion of Alderman
Hesslein seconded by Alderman Keefer. Alderman Dennis
is appointed Commissioner of Schools in place of H. D.
Harrington resigned. passed.

On Motion of Alderman
O'Donnell seconded by Alderman Pickering. Alderman
Hamilton is appointed Commissioner vice J. E. Wilson,
term expired. passed.

On Motion of Alderman
Boche seconded by Alderman Pickering Alderman Buggles
is appointed School Commissioner vice Alderman Keefer
term expired. passed.

Appointment of
Citizens
of Common.

The following Gentlemen were
named for Citizens Commissioners of Halifax Common
C. C. Blachador, John M. Inglis, J. E. Shipman and
Michael J. Conroy. The votes are taken from the chair
and C. C. Blachador and M. J. Conroy are declared elected.

Report Board
of Works in re
turnout Street
Railway on
Lockman St.

Read Report from the Board
of City Works on the construction of turnout Lockman Street
for Halifax Street Railway.

Read Extract from Minutes
of City Council Oct. 18th on the subject.

A Motion by Alderman
Johns seconded by Alderman Pickering to adopt the
report with an amendment by Alderman Lyons was ruled
out of order by the Mayor as being contrary to law and
the subject of consideration thereof dropped.

Moved by Alderman Pickering
seconded by Alderman Mackintosh that the Council ad-
journ. Motion put and lost 4 voting for 12 against it.

Alderman Sweet submits a
resolution by way of Notice in re widening of Lockman
Street.

Report Committee

Laws & Privileges of Town
of Dartmouth
etc.

Read Report from Committee
on Laws & Privileges in re previous Report on the confer-
ence with the Town Council of Dartmouth, clause by clause.
Read 1st clause in re Dart-
mouth Ferry and conference with Town Council on subject.

On Motion of Alderman
Lyons seconded by Alderman Sweet All matters in con-
nection with the Marriage is referred back to committee
of Laws & Privileges to confer with Town Council and the
representatives of Ferry Co. on the subject and report to
this Council. passed.

Read Second clause in refer-
ence to certain violations of Building Act &c.

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On Motion of Alderman
Byans seconded by Alderman Herslein the said clause is
passed, a copy thereof to be sent to the Board of City Works
and Inspector of Buildings for their information.

Alderman Pickering submits
a resolution by way of Notice in re Horse Railway turnouts.

5⁴⁵ On Motion of Alderman
Sweet seconded by Alderman Entwit

"The Council Adjourns."

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November 13th

"Afternoon Session."

At a Special Meeting of the
City Council summoned for this day Present His Worship
the Mayor in the Chair Aldermen Dennis, Pickering, Byans
& Mosher.

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

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

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November 18th

"Evening Session"
8 o'clock.

At a Special Meeting of the City Council held this evening Present His Worship the Mayor in the Chair, Aldermen Chmeland, Mackintosh, Dennis, Keefe, Prickering, Hamilton, O'Donnell, Roche, Buggles, Johns, Foster, Lyons, Davison, Outbit & Mosher.

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

The Minutes of Meeting of Nov. 1st & Nov. 13th were read and confirmed.

Alderman Mosher Chairman of Board of City Works submits the following reports viz:
Report of City Engineer in reference to water supply, with report from the Board on the subject.

Report of Board of City Works in reference to the auditing of the books of the Board.

Report of Board of City Works in reference to services of Health Inspector Meagher.

Report of Board of City Works on Petition from M. M. Christie asking reduction of rent of Exhibition Building.

Report from Board of City Works on Letter from Samuel Brookfield in reference to Day Dock extras required by the Vice Admiral.

Alderman Lyons, Chairman submits a report from Committee of Laws & Privileges in reference to letter from Simon D. McDonald.

Also a report from Committee of Laws & Privileges on Letter from C. S. Fenerty and Mill Owners in reference to Water Supply.

Alderman O'Donnell in absence of the Chairman submits report from Committee of City Prison, on a/c for October 1889.

Alderman Mackintosh submits Petition of Residents South Street for a Sewer.

His Worship the Mayor submits Letter from H. B. Wiswell, Secretary Halifax Visiting Dispensary in reference to sum voted to the Dispensary in Estimates.

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Also a Letter from John St. Richardson, Secty. Canada Pacific Telegraph in reference to locating lines.

Also a Letter from H. Moffat Secretary Worlds Exposition Chicago.

Also a Letter from James Armstrong, Capt. Union Axe Co. regarding office as Fire Ward.

Also a Letter from John Donnell, Chairman of Park Commissioners asking further grant.

Also a Letter from City Engineer in reference to his claims for services Secretary Dry Dock Commission

Also a Letter from City Engineer in reference to High Service Water Supply.

Also a Bill. of Costs in the Suit of City vs O'Donnell.

Also a Letter from Messrs Borden, Parker & Co. claiming damages for injuries sustained by Mrs. Cordly.

Also the Return asked for from Clerk of License.

Also a report from the City Clerk of Boys sent to Halifax St. Patrick's Home.

Also Report from City Marshal as asked for by resolution of City Council.

Also a Letter from John S. Hughes & others for water supply Belle Air Terrace.

Also a Letter from A. Heatherbe Secty. of Orange Lodge in reference to Taxes.

Also the Monthly Statement from the City Treasurer of Receipts and Expenditure for October 1889.

Delegation
from Women's
Christian
Temperance
Union.

On Motion of Alderman Priching seconded by Alderman Davison the "Order of the Day" is suspended to allow the Delegation from the Women's Christian Temperance Union to address the Council, as asked for in their letter of 18th October 1889

Mrs. A. M. Bell, the President then addressed the Council and presented a petition numerously signed against the present mode of carrying on of the Liquor Traffic in the City of Halifax.

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Resol. rel. to
charge against
Inspector of
Liquor

Resol. asking
for certain in-
formation from
Inspector of
Liquor

was introduced.

Then the following resolution

Resolved that the Memorial and papers just read be referred to the Committee of Laws & Privileges to consider the same and after hearing the Memorialists and the City License Inspector and any other parties who can assist the Committee to report to the Council the best means to remedy the evil complained of. Moved by Alderman Lyons seconded by Alderman O'Donnell and passed unanimously.

The "Order of the Day" is further suspended to allow Alderman O'Donnell to introduce the following resolution.

Resolved that John A. Macksey, Chief Inspector for the City of Halifax under the Liquor License Act of 1886 and its amendments be requested to furnish to this Council at its next Meeting the following information.

1st The Number of cases in which he prosecuted persons for selling liquor without license giving (a) the date of offences (b) by whom report was made that is whether by Inspector Police or Citizens (c) whether 1st 2nd or 3rd offenders (d) name and address of offender (e) date when tried (f) judgment imposed by the Court (g) the amount of fines collected (h) the amount paid as costs of prosecution and to whom paid.

2nd The Number of cases in which he prosecuted licensed persons for selling contrary to their license giving (a) the name and address of offender (b) by whom report was made that is whether by Inspector Police or Citizens (c) the date when offence was committed (d) whether wholesale, shop, or hotel license (e) give notice of offence as defined by the Act (f) date when tried (g) the judgment imposed by the Court (h) the amount of penalty recovered (i) the amount paid as costs in each prosecution and to whom paid.

3rd The above information to cover the period from the appointment of the Inspector to the 1st of November 1889. Moved by Alderman O'Donnell seconded by Alderman Lyons and passed unanimously. Delegation withdrawn.

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

Read Report from the Committee

of City Prison on the accounts for Month of October 1889.

Report Committee
of City Prison
on accounts.

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Halifax N. S.
Nov. 5th 1889.

The City Prison Committee met this day at 4 P. M. in Committee Room, City Prison. Present the Chairman. Aldermen Chuland, Dennis and O'Donnell. The Minutes of the last Meeting were read and confirmed.

The following accounts were passed and recommended for payment.

Stairs, Son & Moraw	\$9.22	J. J. Carrell.	\$4.50
Nisbet & Drake.	61.58	D. B. Hirston & Co.	1.50
A. Fordham.	9.53	B. Cabot & Son.	22.52
J. Hogan & Son.	1.25	G. Mc Bellan.	30.00.
A. M. Bell.	1.00		<u>\$141.10.</u>

The Statement of Governor & Motion for the month of October is hereto annexed.

The Tender of Smith Bros. for supplying 50 blankets being the lowest was accepted.

Respectfully Submitted.

D. B. Johns.
Chairman.

When the following resolution is introduced.

Resolved that the report of the Committee of City Prison be adopted and His Worship the Mayor authorized to sign Warrants for the payment of the accounts therein mentioned. Moved by Alderman Johns seconded by Alderman Dennis which resolution on being put is passed.

Report Board
of Works in re
efficiency of
State Supply
with report City
Engineer

Read Report of Board of City Works in reference to efficiency of State Supply with report from the City Engineer on the subject.

On Motion of Alderman Lyons seconded by Alderman Foster that the said report be printed for the information of the Aldermen and placed on the "Order of the Day" for future consideration.

Read Report from the Board of City Works in reference to the auditing of the books and accounts of the Board of City Works.

Read Report from the Board of City Works in reference to assistance required by the Health Inspector Meagher in visiting Wards of the City.

Read Report from Board of City Works in reference to letter from M. M. Christie asking reduction of Rent of Exhibition Building.

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Read Report from Board of City Stocks with report of City Engineer and Letter from Samuel Brookfield in reference to certain alterations suggested by the Vice Admiral.

Read Report of Committee of Laws & Privileges in reference to claim of E. B. Hervey and other Mill Owners to Water Supply.

Read Report from Committee of Laws & Privileges on the Letter from Simon D. McDonald with Letters on the subject.

Read Letter from William B. Itinwell, Secretary, Halifax Visiting Dispensary asking for the Annual Grant.
On Motion of Alderman Lyons seconded by Alderman Roche, His Worship the Mayor is authorized to pay the same.

Read Letter from J. B. Richardson, Secy. of the Canada Pacific Telegraph Compy. in reference to locating Poles &c. for line of Telegraph.
On Motion of Alderman Lyons seconded by Alderman Roche the same is referred to the Board of City to report on.

Read Letter from H. E. Moffat Secretary of the Worlds Exposition Committee Chicago 1892 in reference to selection for said Fair.
On Motion of Alderman Onthit seconded by Alderman Mosher the said Letter is referred to the Mayor to answer.

Read Letter from John Doulb Chairman of Commissioners Point Pleasant Park asking further advances.
On Motion of Alderman Lyons seconded by Alderman Macintosh the same is referred to Committee of Public Accounts to report on.

Read Letter from City Engineer in reference to the amount voted to him as Secretary of Dry Dock Commission.
On Motion of Alderman Lyons seconded by Alderman Hamilton the same is referred to Committee Public A/cs to report on.

Read Letter from City Engineer in reference to present condition of Water Supply, Spruce Hill Lake, with other matters in connection with Box drains and method of repairing Streets &c.

Letter Secretary Halifax Visiting Dispensary in for the Annual Grant.

Letter Secy. of Canada Pacific Telegraph Co. in re locating Poles.

Letter Secretary Worlds Exposition Committee Chicago. 1892.

Letter Chairman Commrs. Point Pleasant Park.

Letter City Engineer in re amt. voted to him as Dry Dock Commission.

Letter City Engineer in re present condition of water supply. & Hill Lake, with other matters in connection with Box drains &c.

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On Motion of Alderman

Dennis seconded by Alderman Davison that the same be printed and placed on the "Order of the Day" for a future meeting.

Letter Borden

Read Letter from Messrs Borden

and Sol. Solicitors Parker & Co. Solicitors for Mrs. Lordly claiming damages for

for Mrs. Lordly injuries received on the Streets of the City.

claiming dam-

On Motion of Alderman

ages.

Keefe seconded by Alderman Buggler the same is referred to the Board of City Works with His Honor the Recorder to report on.

Read Report from H. S. Blind

clerk of License in reference to Rents of City Property as asked for by resolution of Council.

Read Report from City Marshal

in reference to monies received for arrest of deserters from Men of War and Merchant Marine as asked for by resolution of Council.

Read Petition from John S.

Bugher and others asking Water Extension to Belle Air Terrace.

Read Letter from Frederick

Heatherbe, Secretary Royal Orange Lodge asking relief from Taxes on Lodge Building.

Read Petition from St. J. Stairs

and others for Sewer South Street.

Letter Captain

Read Letter from James Amstr.

Union Axe Co

tendering his org. Capt. Union Axe Compy. tendering his resignation of office

resignation as Fire Ward in connection with said Co.

Fire Ward.

On Motion of Alderman

Byrns seconded by Alderman Keefe the same is placed on the Order of the Day and the Board of City Works to be requested to report on the same for next meeting.

Read claim of Mr. Tremaine

for taxed costs in Suit of City vs O'Donnell.

Read Letter from City Clerk

in reference to boys sentenced to St. Patrick's Home.

His Worship the Mayor brings to the Notice of the Council the necessity there exists for some acting being taken to pave Water and other Streets and submits a Letter from the City Engineer on the subject.

The Letter of City Engineer with probable cost of said improvement is read.

Read Resolution submitted by Alderman Picheing by way of Notice in return acts on line of Horse Railway. Objected to.

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Council take up "Order of the Day"

Report of Committee on conference with the Assessors and Collector with Alderman Sweet's resolution is laid over.

Moved by Alderman Dennis seconded by Alderman Bachmitch that the "Order of the Day" be suspended to allow Alderman Mosher to introduce a resolution in reference to the auditing Board of Works etc.

Resol. rel. to Motion passed.

auditing

Board of Workmen introduced.

of etc.

The following resolution is

Resolved that this Council instruct the City Auditor John A. Bell to assist Alderman Piehling and Hurlin to audit the Books of the City Board of Works, from the time last audited to the end of the last Civic Year, and report the same to this Council. Moved by Alderman Mosher seconded by Alderman Bachmitch to which the following amendment is introduced.

It hereas it has been admitted by the Chairman of the Board of Works at a Meeting of that body that the books, accounts and expenditures of the Board have not been audited for three years during which period the Board has expended some \$450,000. and whereas this if true is a most unbusinesslike state of affairs as well as a grave injustice to the Commissioners and Officers of the Board of City Works inasmuch as it is calculated to arouse the suspicions of the Citizens in regard to the business methods of the Board.

Resolved (1) That the City Auditor be requested to report to this Council the reason why he has not audited the accounts of the Board of Works for three years. (2) That the Auditor is hereby instructed to make a thorough examination of the books, accounts, and expenditures of said Board from the time the last audit was made to the 1st November 1889 and report the same to the Council at an early day together with a detailed statement of all moneys owing to the Board of Works for sewerage, assessments, materials loaned or sold, labor, sidewalk improvements, or for any other purpose, and of the liabilities of said Board. (3) Also to report upon the system of book keeping followed in the Office of the Board. Further Resolved that the Auditor be and is hereby instructed to make an annual audit of and report to this Council upon the books, accounts, expenditures, liabilities and amounts owing said Board of City Works. Moved by Alderman Dennis seconded by Alderman Hamilton which amendment on being put is passed, and the original resolution on being put is also passed.

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On Motion of Alderman
 Dennis seconded by Alderman Pickering the "Order of the Day"
 is suspended to allow Alderman Dennis to submit a resolution
 Resol. rel to in reference to Sewerage as follows:

a statement
 of Sewers con- is hereby instructed to submit to the Council at its next Meeting
 y instructed and a statement of the Sewers constructed under his supervision in
 amount re- the City of Halifax each year since 1st May 1874 embracing (1)
 cived in of the location and length of said Sewers (2) The actual cost of each
 Sewers re. (3) The Estimated revenue for each Sewer from the Owners of
 abutting properties at \$1²⁵ per foot.

Resolved that the Acting City
 Treasurer is hereby instructed to furnish the City Council at its
 next Meeting with a Statement of all moneys received by the
 Treasurer since the 1st May 1874 as revenue for the construction of
 Sewers from the Owners of properties abutting such Sewers, such
 Memo to state the amount of revenue so received at \$1²⁵ per foot
 from each Sewer constructed each year from the 1st May 1874 to
 the 1st of Nov. 1889. Moved by Alderman Dennis seconded by
 Alderman Davison and passed.

Resol. rel. to
 Furnishing
 City Hall &
 appointment of
 Committee

Read following Resolution sub-
 mitted by Alderman Lyons in reference to furnishing City Hall &
 Resolved that a Special Com-
 mittee consisting of Aldermen Mackintosh, Hessein, Hamilton
 Buggles, Lyons and Mosher be appointed to assign officers for
 the different Offices and Departments of the City in the New City
 Hall and to make rules and regulations for conducting City busi-
 ness therein and to see to the furnishing and fittings of the same
 the Estimates and Specifications for the furnishing to pass the
 Council, the Committee to act in company with the City Property
 Committee of the Board of City Works in regard to the furnishing.
 Moved by Alderman Lyons seconded by Alderman Foster to
 which the following amendment was introduced.

Resolved that a Committee of
 Six to be named by this Council to act in conjunction with
 the Board of Works for the purpose of allotting the rooms and
 selecting the furniture and defining the duties of the Officials
 Moved by Alderman Pickering seconded by Alderman Dennis
 which amendment on being put is lost 5 to 10 and the names
 being called for appeared thus:

For the amendment:

Alderman Pickering. Keeffe.
 Johns. Roche.
 Dennis. 5-

Against it.

Alderman Chubland. Mackintosh
 Buggles. Arthur.
 Davison. Mosher.
 Lyons. O'Donnell.
 Foster. Hamilton.

10.

The original resolution is then put and passed.

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On Motion of Alderman
Bachintosh seconded by Alderman Lyons No 5 an Order of
the Day is next taken up.

Read Petition of Residents
Rate Payers and Property Owners on Robie Street against the
Hospital for Infectious Disease being located at Poor Asylum
When the following resolution is introduced.

Resolved that all matters con-
cerning Poor Asylum and also petition of residents of West
end against locating Hospital for Infectious Diseases be
deferred till the Charter Committee instruct Mr. Dow the
Assistant Superintendent and Engineer to move back to the
Cottage on Robie Street recently vacated by him and that the
room till recently used for a laying-in Hospital be fitted
and furnished as it was and all other matters in the Poor
Infectious Dis-Asylum be put in the same state they were before the meeting
of Council held on Nov. 1st past. Moved by Alderman Bach-
intosh seconded by Alderman Bluland which resolution on
being put was lost 6 voting for the same 9 against it. the
names being called for appeared thus:

- | | |
|---------------------|-------------------|
| For the Resolution. | Against it. |
| Alderman Bluland. | Alderman Buggles. |
| Dennis Mosher | Outbit. Davison |
| Lyons. O'Donnell. 6 | Keefe. Roche. |
| | Koster. Hamilton |
| | Prehering. 9. |

11²⁵ On Motion of Alderman
Prehering seconded by Alderman Koster.

"The Council Adjourns."

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November 26th

Afternoon Session.
3¹⁵ P. M.

At a Special Meeting of the City Council held this day Present His Worship the Mayor in the Chair. Aldermen Chubland, MacIntosh, Pearson, Dennis, Herslein, Pickering, Hamilton, O'Donnell, Buggles, Sweet, Lyons, Davison & Mosher.

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

Read Minutes of Meeting of Council held on the 18th Nov. inst. which were confirmed

Alderman Mosher, Chairman of the Board of City Works submits the following Reports

Report from the Board on the matter of the intending resignation of James Armstrong Capt. Aye Co.

Report Board of City Works on proposed increase of wages to employees of said Board.

Report Board of City Works in reference to Tariff of charges and Bye Laws for Halifax Graving Dock.

Alderman Lyons, Chairman submits a report from the Special Committee on Electric Light matters.

His Worship the Mayor submits a letter from the License Inspector in reference to his report

Also a letter from the City Engineer explaining his inability through press of business to get in a report asked for by Council

Also a letter from Messrs Shatford Brothers covering an account for plans &c.

Also a Report from the Acting City Treasurer in reference to sums collected on a/c of Sewerage asked for by resolution of Council.

Also a return from the City Collector of Rates & Taxes and Water Rates collected in Month of October 1889.

On Motion of Alderman Chubland seconded by Alderman Herslein the "Order of the Day" is suspended to read the papers handed in this day

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Read Report from the Board of City Works on the Letter from Captain James Armstrong Capt. Axe Fire Co. in reference to condition of building and his resignation from office.

Read Report from Board of City Works on increase of wages to employees in Board of Works employ.

Report Board of Works on the tariff of charges of Dockage and the Bye and Bye Laws of Halifax Graving Dock Company with Tariff of Office Commissioners.

Read Report from the Board of Office Commissioners.

Board of City Works.
Nov. 25/89.

The Board of Works beg to report that at a meeting held this day it was decided to recommend that the Tariff of charges and Bye Laws of the Halifax Graving Dock as contained in the accompanying document be approved

Respectfully submitted.
S. Mosher.
Chairman.

The Halifax Graving Dock, Nova Scotia.

Tariff of Charges.

All vessels will be charged on gross tonnage.	
Vessels under 2000 tons	20 cts. per ton.
" of 2000 tons and under 3000 tons	25 " " "
" " 3000 " " " 4000 "	30 " " "
" over 4000 tons	at proportionately increased rates.

Bargo and coals charged for in addition at same rates as vessels.

Day days half the above rates with a minimum of 12 1/2 cents.

Day days to commence 24 hours after the dock is pumped out.

Each fractional part of a day charged as one day.

Minimum charge for use of dock by one or more small vessels at the same time when their total gross tonnage does not exceed 500 tons \$ 100 and
For each day 62.50

This tariff to be paid conjointly by them proportionately to their tonnage.

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November 26th When two or more vessels make use of the Dock at the same time, the Company does not hold itself compelled to undock until repairs of all are completed.

Stricken vessels subject to special rates.

All change required from the ordinary blocks provided, must be done at the risk and expense of the vessel.

All extra shoring labor or material required in docking by the Owners or Agents of vessels beyond such as is considered requisite by the Dock Master will be charged for.

The use of Caps charged for in addition. Shores, blocks, caps, planks or other material cut, broken or damaged, charged for.

Vessels can be supplied with fresh water.

Harbage on ballast or cargo taken in or out 20 cents per ton.

Tolls for the use of the Dock Railway and road 20 cents per ton.

Special rates will be quoted for the use of the wharf (2 acres) jetties having 30' of water alongside, and the extensive warehouses, all of which adjoin the dock.

Artificial light furnished for night work at rates to be agreed upon.

The use of the Company's shops fitted with steam engines and all requisite machinery, tools &c. for repairing iron and wooden vessels, can be obtained at reasonable rates.

The Halifax Graving Dock.

Bye-Laws.

1 No vessel shall be admitted into the Graving Dock without having the time and manner of her entry into and of her remaining in said Dock previously prescribed and regulated at the Dock Master's Office in books to be kept for that purpose.

No regulation shall be considered complete until the owner of the vessel or his representative shall have signed the regulating book, and paid a booking fee of one quarter of the charge for docking, which will be allowed upon settlement of account.

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2 No vessel shall remain in the Graving Dock any longer than the time for which such vessel shall have been regulated. The Dock Master may on a written application made before the expiration of such term, make a new regulation for such further time, not exceeding fourteen (14) days as he may think proper.

3 If any vessel shall not leave the Graving Dock at the expiration of the period for which she was regulated, the Dock Master may remove the caisson of the Dock to let out any vessel therein, or to admit any other vessel thereto; and any loss or damage sustained by any vessel by reason of water being so let into the Dock shall be exclusively borne by the Owner or Owners of such vessel, and the Company may cause to be removed from the Graving Dock vessels not removed by the Owner or Owners in due course, and to recover from said Owner or Owners all expenses incurred in so doing, including cost of ballast and making the vessel watertight if necessary.

4 The Dock Master may in his discretion allow any vessel which shall have put back in a damaged condition or which shall under any other circumstances be in such a condition as may in his judgment render her immediate admission to the Graving Dock actually necessary, to enter the Graving Dock in priority to all other vessels standing on the list.

5 No vessel shall be broken up while in the Graving Dock without the consent in writing of the Dock Master, who may forthwith remove from the Dock any vessel which shall be commenced to be broken up, without such consent, and all costs consequent upon such removal shall be paid by the Master, Owner or Consignee of such vessel or by the person who signed the regulating book.

6 No vessel shall be scuttled in the Graving Dock without the special permission, in writing, of the Dock Master.

7 The Master, Owner or Consignee of any vessel requiring to be sweated whilst in the Graving Dock may with the permission of the Dock Master, cause such vessel to be sweated on condition that such Owner, Master or Consignee, shall at his own expense procure the attendance of a waterman with the water laid on, and with a hose of sufficient length to reach every part of the vessel; and that such waterman shall remain constantly near such vessel, during such sweating.

8 Prior to the undocking of each vessel the Dock must be properly cleaned and all cleanings removed by and at the expense of the person who has used the Dock.

9 No person shall destroy, cut or otherwise damage or allow to go adrift, any of the blocks, shores, machines, stores, stages, tackle or other appendages belonging to the Graving Dock, nor throw down timber or other heavy thing upon
the

1889.

November 26th the steps and stonework, nor pass the same into or out of the Dock, otherwise than by the slides prepared for that purpose.

10 All shores, planks &c must be replaced where directed by the Dock Master, and no article whatever belonging to the Company may be taken away without special permission.

11 Any vessel lengthened, or her tonnage increased whilst in the Graving Dock will be charged on the higher tonnage.

12 On failure to place a vessel in the Graving Dock, on the day appointed, such vessel shall lose her turn and the Owner or Agent shall pay to the Dock Master the amount, if any, which the Company may have lost in respect of Graving Dock rates, by reason of such failure.

And except under the circumstances hereinafter mentioned her entrance fee shall be forfeited; but if the Dock Master shall be satisfied that such failure arose by stress of weather or other circumstances which shall in his judgment be a sufficient reason for the same, then, on payment of the amount, if any, which the Company may have lost as aforesaid the vessel may be reinstated on the entry list without payment of a fresh entrance fee.

13 No vessel other than Her Majesty's Ships of War will be allowed to enter the Dock with gunpowder or any other explosive material on board.

14 The Company will under no circumstances hold itself responsible for any accident of any description whatever which may occur to any vessel when in the Dock, or when entering into or going out of the same, neither will it be responsible for any accident or damage of any description whatever which may possibly occur in the landing and shipping of machinery or other articles either from or into any vessel in the Dock or at the wharf.

15 The Company, having entered into an agreement with the Lords Commissioners of the Admiralty that they shall have an absolute right of priority of use and occupation of the Dock and works for any of Her Majesty's Ships, or for any vessel temporarily employed in H. M. Service, will not be responsible for any loss or damage that any vessel may sustain in consequence of the Admiralty exercising such right.

16 All Dock bills to be paid in cash to the Company's representative, upon delivery of the accounts to the Master, Owner or Agent of the vessel or the person who engaged the Dock.

The Company claims the right to detain any vessel until such demands are paid, together with any charges that may accrue during such detention.

The foregoing Tariff and Bye-laws is agreed to by the Halifax Dock Co. Sept. 28/89.

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On Motion of Alderman

Mosher seconded by Alderman Alderman Pickering the Report of the Board of City Works is passed and the Tariff of Rates and Bye Laws of the Company confirmed as reported from the Board of Works.

Read Report from Special

Committee on Electric Lighting the City.

On Motion of Alderman

Byrns seconded by Alderman Chubland the said Report with an abstract in reference to Electric Lighting in general (which accompanies the report) are directed to be printed and the said report to be placed on the "Order of the Day" for an early consideration by the Council.

Read Letter from City Engineer

in reply to a return asked for by Council in reference to Sewerage and asking assistance in his office &c.

On Motion of Alderman

Byrns seconded by Alderman Hamilton the subject matter of this letter is referred to His Worship the Mayor to provide assistance to the Engineer from some of the City Officers.

Read Report from the Acting

City Treasurer of the amounts collected for Sewerage since 1874 by the Treasurer.

Read Letter from John A.

Backasey, Chief License Inspector in reference to his report on License matters.

Read Letter from Messrs Strat-

ford Brothers covering an account for Plan for New Oil Store-house.

On Motion of Alderman

Mackintosh seconded by Alderman Chubland the "Order of the Day" is suspended to allow Alderman Mackintosh to introduce a resolution in reference to Hospital for Infectious Diseases. The same was read, and placed on "Order of the Day" by way of Notice, it being a resolution to rescind.

On Motion of Alderman

Byrns seconded by Alderman Pickering the "Order of the Day" is suspended to allow Alderman Byrns to introduce a resolution as follows:

Resolved that the Store Keeper

at the Poor Asylum report at the next meeting of the Council what goods or materials have been supplied from that Institution to Alderman Pickering, the Chairman or any other Alderman now in the Council and the amount paid for the same giving items, and the dates of supplying, and the dates of paying ment, also that the Superintendent report at such meeting what

Report Special Committee on Electric Lighting the City.

Letter City Engineer rel. to return in re Sewerage &c.

Secord. rel. to supplies &c furnished Alderman.

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November 26th what work or services have been rendered by any of the Officials or Inmates of the Institution for said Alderman or any Alderman and what amounts if any have been paid for said services giving date of service and date of payment. and also by whose authority any such accounts were supplied for work and services rendered. Moved by Alderman Boyars recorded by Alderman Pickering and passed.

The following resolution was also introduced by consent.

Resol. rel. to goods & sup. just asked for also include a similar statement of goods, labor plied to Ald. & supplied to any person who has been an Alderman within the term. Moved by Alderman Dennis recorded by Alderman Buggler and passed.

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

Report Special

Committee on Committee on the conference with Assessors and Collector on mat. conference matters of Assessment.

Assessors & Collector.

The Committee of the Council appointed to enquire into the duties of the Civic Assessor and report any recommendation to the Council as to the method of the execution of said office.

Your Committee have to report that the Board of Assessors have no adequate plan of the City of Halifax as required by Section 8 of the Assessment Act showing the various lots into which the same is divided, or the location of the same in said City, nor the names or ownership of said lots and suggest that the Assessors prepare such a plan showing the several divisions of the City, the various lots into which the same are divided and present ownership thereof, with the size and occupation thereof and have same completed by June 30th 1890 that the City Collector be requested to assist in any way he can and that any necessary outlay for plan &c., be paid by this Council.

2 That the present mode of levying and collecting the Poll Tax is neither profitable nor satisfactory and we suggest that the Poll Tax be collected by the City Collector and that the law be amended so that it shall not be necessary for the Assessor to assess for Poll Tax, and that all persons of the age of twenty one not otherwise assessed shall pay a Poll Tax of \$2.00 excepting yearly tenants who shall be exempt on registering their names with the City Collector and filing a certificate from their landlord that they pay a yearly rental of not less than eighty dollars per annum, and that yearly tenants can at their own will register their names with City Collector and pay Poll Tax on or before the 1st of February in any year to enable them to vote and that a commission or sufficient sum be allowed

the

1889

November 26th the Collector to pay on or more persons whose duty it shall be to see that all persons not otherwise assessed or yearly tenants shall pay Poll Tax.

3 The removing of the work of collecting Poll Tax from Assessor will very materially lighten the work of that office; and enable the Assessors to attend to the duties of their office better than in the past.

Your Committee are of opinion that two Assessors would be quite sufficient to perform the duties of that office and that a clerk at a salary not exceeding \$800. should be appointed as a clerk in that office to do such work as may be required of him by the necessities of that office and the direction of the Council and thereby give the Assessors greater time to perfect the Assessment and the office to be kept open daily during the same hours as the other City Offices, and that an Act be prepared accordingly by His Honor the Recorder to submit to the Legislature for their approval.

4 The Law as it now stands requiring three Assessors be changed to read two Assessors and a clerk, and that the City Collector fill the office temporarily and perform said duty without extra pay and that Recorder be requested to make such changes in the Law to meet these suggestions and submit the same to this Council. meantime an Assessor be appointed who shall be clerk to the Board of Assessors after the change above recommended is legally made.

Your Committee in making the above suggestions believe that if they are carried out that a saving to the City will be effected and the work done more efficiently. The present two Assessors did all the Street work last year including the levying of the Poll Tax and as they will be relieved of that duty have more time to give to the other Assessment and the office work during the time they are assessing should be efficiently carried on under the direction of the City Collector thus keeping the Assessor's Office open all the year. The City Collector reports that about 3500 names for Poll Tax are handed into him and that under present mode of assessment it is impossible to collect more than \$1200.00 under the change proposed we estimate that say two thousand persons will be found liable to pay Poll Tax making \$4000.00 allow 25 per cent cost of collecting would give City \$3000.00 instead of \$1200. at present. a saving of \$400.00 would be effected in the Assessor's Office and we believe that the work would be better done in the manner suggested in this report which gives to the Assessor's Office clerical help which the Assessor seem to think necessary and at the same time the work of the present Assessors will be very much lessened by removing the Poll Tax to the City Collector's Office and the Assessor Office like other City Offices will be open all the time and not as at present

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November 26th present closed four months of the year while the Assessors are on the Street

3 The Committee recommend an improvement in the form of the Tax Bill and that all tax bills be rendered in duplicate. Also that an arrangement be made with the Registrar of Deeds to send a memo of all transfers of Real Estate with a short description of the same and personal property within the City to the Assessors for their information.

J. J. Hamilton.
Chairman.

On Motion of Alderman Sweet seconded by Alderman Lyons the same is taken up clause by clause

Read first clause in reference to Board of Assessors plan of the City of Halifax

Then on Motion of Alderman Sweet seconded by Alderman Lyons the first clause is adopted substituting the words "several" for "original" and omitting the words "the dates of the grants of the same." Motion put and passed.

Read second clause in reference to mode of collecting and levying the Poll Tax.

Moved by Alderman Hamilton seconded by Alderman Sweet that the clause be adopted, substituting the following words "excepting yearly tenants who shall be exempt on registering their names with the City Collector and filing a certificate from their landlord that they pay a yearly rental of not less than eighty dollars per annum" which Motion on being put is passed 11 voting for the same 3 against it and the names being called for appeared thus:

For the clauses amended.	Against it.
Ald. Macintosh. Pearson.	Ald. Edmund, Sweet
Outbit. Hesslein.	O'Donnell. 3.
Buggler. Hamilton.	
Dennis. Mosher.	
Davison. Lyons.	
Pickering 11	

Read third clause. Then on Motion the same is referred back to Committee.

Then the following resolution is introduced

Resolved that the law be amended so that the time for assessing shall commence on the first of August instead of the first of Sept. Moved by Alderman Hamilton seconded by Alderman Sweet and passed.

On Motion of Alderman Sweet seconded by Alderman Hamilton the fourth clause in reference to changes in the office of Assessors from three to two

1889.

November 26th Lakes on the storage of waters therein. Such agreement to be prepared by His Honor the Recorder and the City Engineer and submitted to the Board of Works for approval before being executed by the City.

2 In reference to the letter of His Honor the Recorder of the 15th of October (also annexed) referred to the Committee by the Council, the Committee would recommend that a complete survey of all the Lakes and the City's land bordering on the same be made under the superintendence of the City Engineer as soon as possible and that an official plan of the same be prepared and filed as suggested by the Recorder and that an appropriation of \$500⁰⁰ be made for that purpose to be charged to the Water Account.

All of which is respectfully submitted.

To
His Worship

The Mayor Council.

J. N. Lyons.
Chairman.

16th Nov. '89.

On Motion of Alderman Lyons seconded by Alderman Buggler the said clause as read is adopted and a copy thereof directed to be sent to Mr. Hervey for his information in reply to his letter.

Read Second Clause in reference to plans re. of the Lakes and surrounding grounds being prepared as recommended by His Honor the Recorder

On Motion of Alderman Lyons seconded by Alderman Mosher the said clause is passed.

Report Comm-

ittee Laws & Privileges in reference to Letter from Simon Mc Donald in the Privileges on matter of property sold to him by the Sheriff on City Account.

Letter from Simon

Mc Donald.

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

6⁰⁵ A Motion by Alderman

Hamilton seconded by Alderman Pickering that the Council adjourn was lost 4 voting for 9 against it.

Report Police

Committee on

charges against

Policeman

Henry Inglis.

Read Report from the Police

Committee on charges against Policeman Henry Inglis.

Moved by Alderman Cuthbert

seconded by Alderman Lyons that the report be received and adopted. Motion put and lost 7 voting for the same 6 against it.

A Motion of Alderman Dennis

seconded by Alderman Sweet that the "Order of the Day" be suspended to allow Alderman Dennis to introduce a resolution passed. The resolution was read.

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November 26th

Resolved. as to
Police Record
Book to be kept
by Marshal hereby

It bears the good character and strict discipline of the Police Force is of the highest importance in commanding public respect and confidence and necessary to the enforcement of the laws. And it bears the entire force is frequently compelled to suffer odium because of the bad conduct of a few men. Resolved that the City Marshal is hereby instructed to keep a book of record in which he shall enter all charges and complaints of any kind whatsoever made against any officer on the force and a full memo of the result of such complaint or penalty inflicted for any offence.

Resolved that the Police Committee is instructed when making future recommendations to the Council for the punishment of Police Officers for any violation of the Laws, Rules or Regulations of the force, to submit with their report a report from the City Marshal giving the record of the offender which shall include the number of charges previously preferred the nature of the punishment inflicted, and the total amount of money deducted from his pay for fines and loss of increase of pay. Moved by Alderman Dennis seconded by Alderman which being objected to remains over to go on "Order of the Day"

20 Min. past 6. On Motion of Alderman Sweet seconded by Alderman Lyons.

"The Council Adjourns"

1889.
December 6th

Afternoon Session.
3¹⁰ P. M.

At a Special Meeting of the City Council summoned for this day at the above hour Present His Worship the Mayor Aldermen Mackintosh, Herslein, Pickering, Hamilton, O'Donnell & Mosher.

On Motion of Alderman Mackintosh seconded by Alderman Mosher the time is extended for the Meeting until 3²⁰ at which hour the roll was called and there were present, the Mayor in the Chair, Aldermen Pearson, Chuland, Mackintosh, Dennis, Herslein, Keefe, Pickering, Hamilton, O'Donnell, Sweet, Johns, Foster, Lyons, Davison, & Mosher.

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

Read over proceedings of last Meeting 26th Nov. 1889 which were confirmed.

Alderman John, Chairman of Committee City Prison submits report from that Committee on the a/c's for Nov. 1889.

Alderman Sweet, Chairman of Committee of Public Accounts submits report from that Committee on several matters referred to them.

His Worship the Mayor submits a report from Superintendent of Poor Asylum as asked for by resolution of Council.

Also a letter from H. C. Bishop Secretary of Board of Trade asking the appropriation of room in the New City Hall for Meetings of said Board.

Also a Notice of Action from Mrs. Mary Ann Dordly, claiming damages.

Also letter from Charles H. McGinn, Estate Agent in reference to sale of property.

Also letter B. S. Fenerty in re Agreement on State Supply.

Also a letter from H. H. Hart in reference to Insurance on Firemen

Also letter and Return from Chief Inspector of License as asked for by resolution of Council.

1889
December 6th

Also the Monthly Statement of
Account from City Treasurer.

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

Read Report from Committee

of City Prison of a/c for Month Nov. 1889.

Report Committee
of City Prison
of a/c &c.

Halifax N. S.
Dec. 3rd 1889.

The City Prison Committee
met this day at 3⁴⁰ P. M. in Committee Room, City Prison
Present the Chairman, Alderman Dennis, Kosher, Blundell
& G. D. Annell.

The following bills were exam-
ined and recommended for payment.

Nisbet & Drake.	\$ 109.20.	Moir Son & Co.	\$ 11.79.
Geo. Mc Bellan.	32.55.	R. D. Clarke.	16.50.
R. Cabot & Son.	32.06.	A. Fordham.	7.98.
Stairs, Son & Monow	5.08.	M ^r Roche.	<u>85.45.</u>
			<u>\$ 300.61.</u>

The Governor & Nations State-
ment for the month of November is hereto annexed

The question was asked the
Chairman if any Prison material had been sold or delivered
to any Alderman. the Governor informed the Committee that no
goods had been delivered to Aldermen or on the order of Aldermen
for the last 9 years.

Your Committee beg to report
that on the 15th of Nov. two Prisoners named Ward & Tabb made
an attempt to escape by overpowering the Keeper and breaking
through the shed for which offence we would respectfully recom-
mend that they be brought before His Honor the Stipendiary
Magistrate to be tried for the offence.

Respectfully submitted.
D. B. Johns.
Chairman.

When the following resolution
No 1 is introduced.

Resolved that the report of the
City Prison Committee except the blame with reference to Ward
and Tabb be adopted and His Worship the Mayor authorized
to sign warrants for the payment of the accounts, and that the
blame having reference to Ward & Tabb be referred to His
Honor the Recorder to report on to this Council. Moved by Alder-
man Johns seconded by Alderman Kosher and passed.

1889.

December 6th

Read Report from the Committee

of Public Accounts in re Simon Mc Donalds claim and other
Report Comm-matters.

Committee of Public

On Motion of Alderman Mosher

Accounts in re intosh seconded by Alderman Chubland the same is referred.
Simon Mc - back to the Committee.

Donalds claim

Read Report from Superintendent

re.

Hemming of Poor Asylum in reference to Sales at that Institu-
tion as asked for by resolution of Council.Read Letter from St. C. Bishop
Letter Secretary Board of Trade asking accommodation in the way of
Board of Trade office for the Board in the New City Hall.

On Motion of Alderman

Pearson seconded by Alderman Dennis the same is referred to
the Committee on Furnishing City Hall.

Letter H. H.

Read Letter from William H.

Hart in re Hart Esq. in reference to Insurance of City Firemen.

Insurance to

On Motion of Alderman Dennis

City Firemen. seconded by Alderman Hamilton the same is referred to Committee
of Public Accounts to report on.Read Letter from C. L. Ferretys
Letter C. L. in answer to Letter from City Clerk in reference to Water Supply
Ferretys in re to Mill Owners, Chain of Lakes.

water supply

On Motion of Alderman Lyons

to Mill Owners seconded by Alderman Hamilton the Letter is referred to the
Chain of Lakes. Board of City Parks.

Read Notice of Action from Mrs

Notice of Act. Mary Ann Boddy claiming damages for injuries sustained.

from Mrs.

On Motion of Alderman Lyons

Mary Ann seconded by Alderman Johns the same is referred to the Recorder
Boddy.

Read Letter from Chas. H. Mc-

Ginn. in reference to sale of property &c.

Letter Chas. H.

On Motion of Alderman Foster

Mc Ginn in re seconded by Alderman Hamilton the same is referred to the
re sale of pro- Board of City Parks to report on.
perty.Read Letter from John A. Mosher
Letter Chief Asy. Chief Inspector of License with report as asked for by
Inspector of resolution of Council.

License. with

report.

On Motion of Alderman Lyons

seconded by Alderman Mosher the same is referred to the Com-
mittee of Laws & Privileges and also that a copy of resolution call-
ing for said return be also sent them.Read Resolution of Alderman
Dennis by way of Notice in reference to pay to Commissioners
of Board of City Parks being struck off next Estimate of Com-
mittee Public Accounts.

1889
October 6th

On Motion of Alderman Lyons
seconded by Alderman Foster the City Clerk is directed to en-
quire by letter from the Store Keeper of Poor Asylum why he did
not report to the Council as asked for at last Meeting in refer-
ence to articles supplied to Aldermen &c from the Asylum.

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

Read Report from Committee

Report from
Committee on
Public Accounts or
other matters.

of Public Accounts of 23rd October 1889.

Committee Room.
City Building
Oct. 23rd 1889.

The Committee on Public Ac-
counts met this evening Present the Chairman Aldermen
Dennis, Enthit and Piskering.

The following matters having
been referred to this Committee they beg to report as follows:

- 1st The following accounts were
examined and recommended for payment.
- | | |
|-------------------------|-----------|
| Manture Steam Bilt. Co. | \$ 22.25. |
| Geo. H. Cleary. | 136.91 |

2nd On the Memorandum
from the Mayor on the printing of the Minutes of Council
it was resolved to inform the Council "that while there is
no appropriation for that service, we know of no other fund
but the Unexpended Balances from which the amount requir-
ed for printing said minutes may be taken.

3rd In the matter of the Oil
Warehouse it was recommended and concurred in by the Oil
Dealers present at this meeting (Messrs Duffield, Harrington
Shatford & Pyke) that in the event of the building of a
suitable Warehouse being decided upon by the Council that
the same be created by the City and controlled by the City
Authorities on some locality convenient to the Oil Trade.

Respectfully Submitted
C. J. Sweet
Chairman.

Read Clause 1st in re Printing

Minutes of Council.

The following Resolution No 2

is introduced.

Resolved that the Minutes be
printed from the first of the year and that the expense be defrayed
out of the Estimate appropriation for Printing and Stationery
and that the Committee of Public Accounts be requested to place
\$300⁰⁰

Amount required
for Printing
Minutes of
Council.

1889

December 6th \$300⁰⁰ extra in the Estimate for next year for that purpose. Moved by Alderman Lyons seconded by Alderman Macintosh and passed 13 voting for and 2 against it and the names being called for appeared thus:

For the Resolution.

Against it.

Alderman Chuland, Macintosh, Alderman Sweet, Keefe, 2.
Hesslein, Picheing.
Dennis, Davison.
Mosher, Pearson.
Johns, Lyons.
O'Donnell, Hamilton.
Foster, 13.

Resol. rel. to

tender Herald seconded by Alderman Foster that the Herald Printing Co. for printing papers be informed by the City Clerk that their tender for printing Minutes of Council has been accepted, which Motion on being put is passed 10 voting for the same 4 against it and the names being called for appeared thus:

For the Motion.

Against it.

Ald. Macintosh, Picheing, Alderman Chuland, Davison.
Hesslein, Pearson, Sweet, Keefe 4.
Mosher, Johns.
Lyons, O'Donnell.
Hamilton, Foster 10.

to an Oil Storehouse.

Read Second Clause in reference

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

Account of
Costs in Suit

City vs O'Donnell of Costs in Suit of City of Halifax vs O'Donnell.

well.

is introduced.

When the following resolution

Resol. rel. to

authorized to sign the necessary Warrant to pay the claim in the case of Costs of Halifax vs O'Donnell and further Resolved that His Honor the Recorder be requested to prepare and report to the Council what legal steps may be necessary to relieve the City in similar cases in future from liability. Moved by Alderman Macintosh seconded by Alderman Pearson and passed.

well. &c.

On Motion of Alderman Mac-

Resol. rel. to
Cottage, Poor.

intosh seconded by Alderman Chuland No 25 on "Order of the Day" is taken up as follows:
Resolved that that portion of the report of the Special Committee in reference to converting the Cottage on Robie Street in the Poor Asylum Grounds into an Asylum for Hospital for Infectious Diseases be rescinded and that the Hospital for Infectious Diseases be located in a locality not objectionable to the Residents in the neighbourhood in which such

Hospital

1889
December 6th

Hospital is placed, and that a wing of the Small Pox Hospital at Rockhead be allotted for that purpose. Moved by Alderman Washintosh seconded by Alderman Dennis and passed. Alderman Mosher gives notice of reconsideration.

Report Committee
of Charities in re
contracts for
supplies &c.

Read Report from Committee of Charities submitted 24th October in reference to contracts for supplies &c.

Halifax N. S.
Oct. 21st 1889.

The Committee on Charities met this day Present the Chairman Ald. Bruland, Keefe Foster, Davison & Buggles.

This Committee met to open tenders for supplies to the Poor Asylum for one year to 1st Nov. 1890. when the following being the lowest were accepted.

Dillon Bros.
Smith Bros.
Jm Whiston.
H. Barnstead.
E. Kenton.

Groceries.
Dry Goods.
Meat.
Leather.
Hay & Straw.

The other tenders were J. H. Courtney, C. J. Lordly for Groceries, J. & C. Kenny, Dry Goods & A. J. Penny, Leather.

It was unanimously agreed to recommend to the City Council that the Secretarys Salary be increased to \$500 per annum. Also C. E. Putters (Dispenser of Medicine) Salary be fixed at \$150⁰⁰ per annum.

Respectfully Submitted.

J. H. Picking
Chairman.

Read first clause. On Motion of Alderman Picking seconded by Alderman Lyons the same is adopted.

Read second clause in reference to increase of Salaries to Store Keeper and the Dispenser of Medicines.

Moved by Alderman Picking seconded by Alderman Davison that this clause be adopted to which the following amendment is introduced.

Resolved that the clause of the Report be referred to Committee of Public Accounts to consider in preparing the Estimates and that hereafter no Salaries be considered only when the Estimates are before the Council and that all Salaries that may be increased shall take effect from the first of the levie year for which the Estimates are prepared.

Moved

1889.

December 6th Moved by Alderman Lyons seconded by Alderman Mosher which amendment on being put is lost 5 voting for the same 9 against it and the names being called for appeared thus:

For the amendment.

Ald. Dennis, Hamilton.

Mosher, Lyons.

O'Donnell. 5

Against it.

Ald. Rhuland, Pickering.

Foster, Mackintosh.

Besslein, Davison.

Pearson, Sweet.

Keefe. 9.

The original Motion to adopt the clause was put and passed 9 for 5 against it.

Alderman Sweet submits a resolution by way of Notice in reference to Salaries of Officers.

Report Board

of City Works in re Fire

Alarm Boxes

for Fire Dept.

City Works in reference to supplying Fire Alarm Boxes for Fire Dept.

Read Report from Board of

On Motion of Alderman

Rhuland seconded by Alderman Keefe the same is referred to Committee of Public Accounts to provide for this Service in the Estimate of next year.

Read Report from Board of

Report Board

of City Works in re caretaker

New City Hall.

City Works in reference to caretaker for Heating Apparatus New City Hall.

On Motion of Alderman

Rhuland seconded by Alderman Sweet the report is referred back to the Board of City Works.

5⁴⁰ On Motion of Alderman

Dennis seconded by Alderman Lyons.

"Council Adjourn."

1889.
December 12th

Afternoon Session.
3¹⁰ P. M.

At a Special Meeting of the City Council summoned for this day at the above hour there were present His Worship the Mayor Aldermen Mackintosh Dennis, O'Donnell, Hamilton, Sweet and Mosher.

On Motion of Alderman Mosher recorded by Alderman Hamilton Time for Meeting is extended ten minutes at 3²⁰ the Roll was called Present the Mayor Aldermen Chuland, Mackintosh, Dennis, Herstein, Keefe, Hamilton, O'Donnell, Buggles, Sweet, Foster and Mosher.

The Council was summoned to consider a letter from Col. E. D. B. O'Brien, Commanding B. C. in reference to Market Site. To proceed with business standing over, and the transaction of other business.

Read Minutes of Meeting of Council held on the 6th inst. which were confirmed.

Alderman Mosher, Chairman of Board of City Works submits a report from the Board on letter from C. H. McGinnis.

Also a report from the Board on letter from Edward Elliot, Architect New City Hall.

Alderman Sweet, Chairman Committee of Public Accounts submits a report from Committee of Public Accounts with a Supplementary Report on matters referred to them at last Council.

Also a letter from B. J. Sweet as Secretary of the Association for Relief of the Poor.

Alderman Lyons Chairman of Special Committee on Furnishing City Hall submits a report from that Committee.

His Worship the Mayor submits a letter from Col. E. D. B. O'Brien, Commanding B. C. in reference to the sum required by the Imperial Authorities for Site for Market House.

Also a letter from His Honor the Recorder in re Suits in Supreme Court Hirschfield vs City and Killiken vs City.

Also Report from Secretary Poor Baylum in re articles furnished to Aldermen.

1889

December 12th

Also a letter from E. L. Stenert
on the subject of Water Supply to Mill Owners, Chain Lakes.

Also a letter from Mary Craig
Widow of late Mr Craig. Coal Measurer in reference to amount due
on a/c of services.

Also a letter from J. B. Paton
and William H. Hart Manager and Agent of Manufacturers
Life Assurance Co. in re Insurance on Firemen.

Also a Report from City Clerk
of sundry accounts for consideration of Committee of Public Ac-
counts.

Also letter from John Brunt on
behalf of several Workmen engaged by Mr. E. Milliken to work on
City Hall who were not paid.

Also Return from City Collector
of Rates & Taxes collected in Nov. 1889.

Alderman Lyons, Chairman
Committee Laws & Privileges submits a report from that Comm-
ittee on the Memorial of the "Women's Christian Temperance
Union" against John A. Mackasey, License Inspector.

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

Read Report from the Board of
City Works on the letter from G. H. Mc Einn, Estate Agent in re
Sale of property.

On Motion of Alderman Mosher
seconded by Alderman Pichering the said report is received and
placed on file.

Read Report from Board of
City Works on letter from G. Elliot, Architect New City Hall.

Read Reports from Committee
of Public Accounts dated Dec. 3rd and Dec. 11th on the several

Report Special matters referred to them.

Committee on
Furnishing
City Hall.

Read Report from Special Com-
mittee on the furnishing City Hall.

Committee Room.

December 10th 1889.

At a meeting of the Special
Committee on Furnishing City Hall held this evening present
Aldermen Hamilton, Mosher, Mackintosh, Buggles and Lyons
(Chairman.)

1889
December 12th

The Committee considered the application of the Board of Trade for apartments in the New City Hall referred under resolution of the 6th inst. and have to report that there is no spare apartments for such purpose and that the Board be informed that their request cannot be complied with.

2 The Committee submit herewith designs for combination gas and electric light fixtures for the building to wit.

- 3- 3 light and vestibule lanterns for main corridor & lights for small posts.
- 1- 4 light & 3- 3 light for upper corridor.
- 1- 4 light for Mayors Office.
- Do Engineers "
- Do Board of Works "
- Do Committee Room.
- Do Assessors Office.
- Do Reading Room.
- 2 Do Police Court.
- 1- 2 Do Recorders Office.
- 5- 4 lights for Council Chamber.
- 2- 6 Do Library.
- 2- 3 Do Police Assembly Room.
- 1- 3 Do " Room. and hook fixtures for janitors apartments.
- 24 bracket fixtures for Offices and Halls. for the approval of the Council.

The estimated cost of these fixtures will be between \$900 & \$1000. The Committee ask that the designs may be approved of and the Committee authorized to procure the same.

3 The Committee have instructed the Architect to make plans and specifications for the furnishing of the Council Chamber and Library and principal offices according to the discretion of the Committee and submit the same with Estimates at this meeting for the approval of the Council. The Committee recommend that tenders be asked in addition thereto for 18 chairs and desks for the Members of the Council according to designs or samples to be furnished by the Committee and estimate \$500 for that purpose.

The Committee also find that 100 roller blinds will be required for the windows and estimate the cost at \$500. The Committee request the Council to approve of these plans, specifications and estimates and to authorize the Committee to accept tenders for the same and have the work proceeded with.

(4) For the carpeting of the Council Room, and the Mayor and Stipendiary Offices and curtains for Council Chamber and individual articles of furniture required the Committee consider that the same cannot be satisfactorily tendered

1889.

December 12th tendered for and that the Committee should be authorized to procure the same at the prices that can be obtained, the carpets not to exceed sum of \$2⁰⁰ per yard.

(5) As to the other matters referred to the Committee, the Committee will make reports from time to time:

All of which is respectfully submitted.

J. N. Lyons.
Chairman.

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

Report Com-
mittee Laws &
Privileges in
re License
Inspector.

Read Report of Committee of
Laws & Privileges in re Report from said Committee on Memorial
from Womans Christian Temperance Union against John A. Back-
asey, License Inspector.

On Motion of Alderman Lyons
seconded by Alderman Blundell the said Report is directed to
be placed first on "Order of the Day" for next Meeting of Council.

On Motion of Alderman Sweet
seconded by Alderman Dennis the said report is directed to be
printed for the information of the Council.

Letter Secretary

Society for Im- Secretary of the Society, for improving condition of the Poor in refer-
re broken stone. seconded by Alderman Lyons the said letter is referred to the
Board of City Works to report on.

Read Letter from B. J. Sweet
for improving condition of the Poor in refer-
re broken stone. seconded by Alderman Lyons the said letter is referred to the
Board of City Works to report on.

On Motion of Alderman Keefe
seconded by Alderman Lyons the said letter is referred to the
Board of City Works to report on.

Read Letter from John Brunt
on behalf of several Workmen engaged in working for A. C.
Billiken on City Hall.

Letter E. L.

Keefe, on be- on behalf of certain Mill Owners near Chain of Lakes.
half of Mill
Owners Chain
of Lakes.

Read Letter from E. L. Keefe
on behalf of certain Mill Owners near Chain of Lakes.

On Motion of Alderman Lyons
seconded by Alderman O'Donnell the said letter is referred to
Board of City Works.

Read Letter from John Mc-
Daniels, Secretary Poor Asylum in reference to articles supplied
to Aldermen from that Institution

On Motion of Alderman Lyons
seconded by Alderman Foster the same is to be placed on the
"Order of the Day" with Mr. Flemming's report.

Read Report from His Honor
the Recorder in the matter of certain Suits in Supreme Court.

1889

December 12th

Letter Colonel
Brien in re
Site for New
Market House

Read Letter from Col. C. D. B.
Brien, Commanding Co. C. in reference to Site for New Market
House.

On Motion of Alderman Dennis
seconded by Alderman Davison the said letter is referred to the
Committee on Market Sites to report on.

Letter Manager
Manufacturers
Insurance on
Firemen.

Read Letter from J. B. Paton
Manager Manufacturers Accident Insurance Company in re
Insurance on Firemen.

On Motion of Alderman Dennis
seconded by Alderman Lyons the same is referred to Committee
on Firemen or Public Accounts for consideration.

Letter Mary
Braig in re am-
ount due late
Mr Braig, Coal
Measurer.

Read Letter from Mary Braig,
Widow of late Mr Braig, Coal Measurer in reference to am-
ount due late

On Motion of Alderman
Hamilton seconded by Alderman Lyons the said letter is re-
ferred to Committee Laws & Privileges to report on.

Letter City
Clerk in re a/c
Accounts.

Read Report from City Clerk
covering sundry a/c's for consideration of Committee Public
Accounts.

On Motion of Alderman Lyons
seconded by Alderman Mosher the said report is referred to
Committee of Public Accounts to report on.

Before proceeding to the "Order
of the Day" the Mayor informed the Council of what he had
done in reference to providing help for the City Engineer, and
also in reference to the resolution of last Council Meeting on
the Printing of the Minutes giving an account of how the
Printing and Stationery Estimate stood.

Alderman Chuland submits
a resolution by way of Notice on the subject.
The following Resolution was
submitted by consent.

Resol. rel. to
Printing Min-
utes of Council.

Resolved that the Mayor notify
the Herald Company in accordance with the resolution of the Coun-
cil passed at last Meeting that their tender for printing the
Minutes has been accepted, the contract to take effect the first
of the levic year next and that His Honor the Recorder prepare
the contract accordingly. Moved by Alderman Lyons seconded
by Alderman Mackintosh and passed 10 voting for the same
7 against it.

Alderman Chuland gives
notice of reconsideration.

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

1889

December 12th

Alderman Mosher's Notice of reconsideration of the resolution of last Council in reference to Hospital for Infectious Diseases is taken up, and seconded by Alderman Foster that the same be reconsidered. Motion to reconsider passed.

Resol. rel. to Hospital for Infectious Diseases.

Read Resolution as entered at last Meeting. When the following amendment is introduced.

Resolved that the City Medical Officer report to this Council at its next Meeting as to the advisability of persons suffering from infectious diseases other than Small Pox being placed in the City Small Pox Hospital. Moved by Alderman Mosher seconded by Alderman Sweet and passed.

Letter John

Burnt in re Keefe seconded by Alderman O'Donnell the Order of the Day pay to work is suspended to take up letter from John Burnt in re pay to men employed by Mr. E. Killiken on New City Hall.

by E. Killiken on New City Hall the following resolution is introduced.

Hall.

Resolved that the Mayor be authorized to draw a warrant for the sum of Four Hundred and thirty four dollars Sixty seven cents the same to be paid to the Workmen who were engaged on the New City Hall by A. E. Killiken and who remain unpaid namely: John Burnt, Thos. Kiddy, George Hood, Thos. Hurley, Edward Brennan, Felix Northrup, John Hurley, M. Shanahan, Edward Finnigan, Dominick Healey, the same having orders from A. E. Killiken on the City for the amounts named therein and that the said sum be charged to and drawn from the Three Thousand Dollars deposit money held by the City in the case. Moved by Alderman Keefe seconded by Alderman Roche to which the following amendment was introduced.

That the letter be referred to the Committee of Laws & Privileges to report on. Moved by Alderman Churland seconded by Alderman Mosher which amendment on being put was passed 13 voting for the same 4 against it and the names being called for appeared thus:

For the amendment.
Ald. Churland, Mackintosh,
Dennis, Davison,
Ruggles, Outtitt,
Besslin, Preking,
Mosher, Lyons,
John, Hamilton,
Foster. 13

Against it.
-Ald. Sweet, Keefe, Roche,
O'Donnell. 4.

Read Resolution submitted by Alderman Sweet by way of Notice in reference to widening Lochman Street permission being given to expand said resolution on the Minutes.

1890

December 12th

Resol. rel. to widening Lockman Street.

Whereas it is expedient in the interest of the city that Lockman Street from North Street, South to Cornwallis Street should be widened from sixty to eighty feet total width and whereas it may be necessary for that purpose to remove certain buildings, projections, walls and fences or portions thereof.

Therefore Resolved that the matter be referred to the Board of Works to have the proper surveys to be made therein and to report on the cost &c. to the Council. Moved by Alderman Sweet seconded by Alderman Lyons and passed.

Alderman Foster submits a resolution by way of Notice
5-40 On Motion of Alderman Chuland seconded by Alderman Backintosh.

"The Council Adjourns"

1889.
December 24th

"Afternoon Session."
3¹⁰ P. M.

At a Special Meeting of the City Council held this day at the above hour Present His Worship the Mayor in the Chair. Aldermen Mackintosh, Dennis, Chuland, Pickering Lyons, Mosher.

On Motion of Alderman Dennis seconded by Alderman Chuland time for meeting is extended ten minutes.

3³⁰ Roll called Present the Mayor Aldermen, Pearson, Chuland, Mackintosh, Dennis, Keefe, Pickering, Hamilton, O'Donnell, Sweet, Johns, Foster, Lyons, Davison and Mosher.

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

Read over proceedings of last Meeting which were confirmed.

Alderman Mosher, Chairman of the Board of City Works submits report from the Board on an Agreement with Michael Power, corner of Spring Garden Road.

Also a report from the Board of City Works in reference to Street Funds required to finish up the work for the season.

Also report from the Board of City Works on the letter from the Association for Improving the condition of the Poor.

Alderman Pickering, Chairman submits report from Committee of Charities in re apcs against Poor Asylum.

Alderman Pickering submits a resolution by way of Notice.

Alderman Mackintosh, submits petition from Residents and Rate Payers of South Street in reference to Water Supply.

Alderman Sweet, Chairman submits a report from Committee of Public Accounts on several accounts passed by Committee.

His Worship the Mayor submits a report from City Engineer in reference to Sewers constructed since 1874 as asked for by resolution of Council.

Also report from the City Engineer on Sewers constructed during the past year.

Also a Memorial from the Women's Christian Temperance Union in reference to the License Inspector.

1889.
December 24th

Also a report from the City Medical Officer in reference to Hospital for Infectious Diseases.

Also a letter from Edward Phelan, Secretary of Board of Fire Wards in reference to a/c. for back hire carnival celebration.

Also letter from Edward Phelan Secretary of Board of Fire Wards in reference to accident assurance for Fire Wards.

Also letter from Messrs Borden Ritchie, Parker and Bishop covering Deed of Dedication of Street off Agricola Street and Kempt Road property late Jonathan Mc Bully, deceased.

Also a letter from George E. Van Brunkirk, Secy. Steam Ferry Co. in reference to lease.

Appointment of Committee to inspect City Prisons

Before proceeding to the 'Order of the Day' the Mayor nominated Alderman Pickering and Keefe to inspect the City Prisons as required by Ordinance 7 of the City of Halifax Section 26.

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

Report Board of Works in reference to broken stone

Read Report from Board of City Office Commissioners Board of City Works reference to broken stone.

Office Commissioners
Board of City Works
Dec. 16th 1890.

The Board of Works beg to report that at a meeting held this day they had under consideration the letter from the Secretary of the "Association for relief of Poor" when the following resolution was adopted.

Resolved that this Board recommends to the City Council that a contract be made the Association for \$50,000. bushels of broken stone at a price not to exceed seven cents per bushel.

Respectfully submitted.
J. Mosher.
Chairman.

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

1889

December 24th

Report Board of Works on the Street Funds required to continue the work for the season.

Read Report from Board of Office Commissioners.

Board of City Works.
Dec. 16/89.

The Board of Works beg to report that at a meeting held this day the following resolution was adopted. It hears the funds at the disposal of this Board for street purposes are exhausted therefore Resolved that the City Council be respectfully requested to place One Thousand Dollars from Unexpended Balances to the credit of the Street Fund. such sum to be repaid from the estimate for 1890-91.

Respectfully submitted.
S. Mosher.
Chairman.

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

Read Report of Committee of Charities on the payment of the accounts against Poor Asylum for Nov. 1889.

Committee Room.
City Building.
Dec. 4th 1889.

Report Committee Charities on the payment of the accounts against Poor Asylum for Nov. 1889.

The Committee on Charities met this day Present the Chairman Aldermen Keefe, Churland and Davison.

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

Wallow Brothers.	\$ 560.20.	B. H. Robertson & Co	41.51
Smith Brothers.	54.10.	Wm Johnston.	125.60
George Gregoire.	29.75.	E. Fenton.	57.45
H. Bamstead.	5.65	J. E. Wilson.	51.10
John McLenaid.	22.00	J. B. Neilly & Co.	547.58
			<u>\$ 1494.94</u>

Annexed hereto find Statement of the number of persons admitted to Poor Asylum during the month of November.

Respectfully submitted.
H. H. Pickering.
Chairman.

is introduced.

When the following resolution

Resolved that the report of Charities Committee for November be received and concurred in by the

1889.
December 24th
Report Committee
Public Accounts
Public Accounty Committee.
the in re of es &
insurance of
Firemen.

the Council. Moved by Alderman Picheing seconded by Alderman Hamilton and passed.

Read Report from Committee of

Public Accounts recommending payment of sundry a/cs passed

Halifax N. S.
Dec. 20th 1889.

The Committee on Public Accounts met this day in Committee Room, City Building Present the Chairman Aldermen Picheing, Dennis & Lyons.

The following accounts were passed and recommended for payment viz:

Advertising	\$61.85.
Blackadar Bros.	178.44.
Morning Herald Printing Co.	
Printing.	141.84.
Blackadar Bros.	33.00.
Morning Herald Printing Co.	<u>\$415.13</u>

In re the Insurance of the Firemen the following resolution was passed and directed to be submitted to the City Council for their approval.

Whereas the Union Protection Co. Union Engine Co. & Axe Co. have signified to this Committee their preference for re-insurance from Accident on a plan which includes their being insured while pursuing their ordinary avocations.

Resolved that the Committee recommend to the Council that tenders be asked for insuring the members of the different Fire Companies from accident during the year as well as their ordinary vocations as at fires the City to contribute a sum not to exceed \$5.00 per man in the event of the insurance exceeding that amount the excess to be contributed by the Fire Companies.

Respectfully Submitted.
B. J. Sweet.
Chairman.

No 2 is introduced.

When the following resolution

Resolved that the Report of the Committee of Public Accounts be adopted and that His Worship the Mayor be authorized to sign Warrants for the payment of the accounts amounting to \$415.13 mentioned therein and that tenders be asked for the Insurance as therein set forth. Moved by Alderman Sweet seconded by Alderman Dennis which resolution on being put is passed.

1889.

December 24th

Read Report from City Medical Officer in reference to removal of infectious diseases to Small Pox Hospital.

Read Memorial from Women's Christian Temperance Union in reference License Inspector.

On Motion of Alderman Foster seconded by Alderman Hamilton the same is to be taken up with No 25 on the "Order of the Day".

Read Petition from St. Mary's Young Men's Total Abstinence Society asking that John A. Mackasey be retained in office.

On Motion of Alderman Dennis seconded by Alderman Foster the same to be placed with No 25 on the "Order of the Day".

Read Petition from Residents and Rate Payers of South Street asking for further water supply.

Correspondence.

Board of Fire Board of Fire Wards in reference to payment of sundry Back Fire Wards in re of for Fire Wards for Summer Carnival celebration

back fire Summer Carnival seconded by Alderman Mackintosh the same are referred back to Board of Fire Wards.

Letter Secty.

Board of Fire Board of Fire Wards giving names of Board of Fire Wards who are not insured with the Firemen.

Insurance

On Motion of Alderman Mackintosh seconded by Alderman Blumland the same is referred to the Committee Accounts to report on.

Letter Borden

Bitchie, Fother Bitchie, Parker and Birchholm in reference to Deed of Dedication in re Deed of of Street from Agricola Street to Kempt Road as desired by the Dedication of Heirs of Estate of late Jonathan McCully.

Street from Agricola to Kempt Road of City Works with His Honor the Recorder to report on.

Read Letter from George C. Van-Bushirk, Secretary of Steam Ferry Co. in reference to further lease of Dock as previously asked for.

Letter City

Engineer in re

Sewers construction in reference to Sewers constructed during the past year 1889.

led during year 1889.

On Motion of Alderman Mackintosh seconded by Alderman Blumland the same is directed to be sent to the City Collector to have the bills therefore made out.

1889
December 24th
City Engineer in re
license continue
from 1874

Read Return from City Engineer showing a General Report on Sewers constructed since year 1874 as asked for by resolution of Council.

On Motion of Alderman O'Donnell seconded by Alderman Macintosh the same is directed to be printed for the information of the Council.

Read a Resolution submitted by Alderman Pickering in reference to reception to Lieut Stairs of the Stanley Expedition. (Objected to.)

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

Read Alderman Burland's Notice of reconsideration of last Meeting on the Resolution ordering the Minutes of Council to be printed.

Moved by Alderman Burland seconded by Alderman Keefe. That the same be reconsidered which Motion on being put is lost 4 voting for the reconsideration 9 against it and the names being called for appeared thus:

- | | |
|--------------------------|------------------------|
| For the Reconsideration. | Against it. |
| Alderman Burland. Sweet. | Alderman Johns. Lyons. |
| Keefe. Pickering. | Macintosh. Dennis. |
| | O'Donnell. Davison. |
| | Hester. Mosher. |
| | Hamilton 9. |

On Motion of Alderman Lyons seconded by Alderman Davison No 25 on the 'Order of the Day' is taken up.

Read Report from Committee of Laws & Privileges on the Memorial from the Womens Christian Temperance Union on violation of Liquor License Act 1886.

A Resolution introduced by Alderman Byrns seconded by Alderman Dennis was ruled out of order by the Mayor.

After considerable debate a Resolution was introduced by Alderman Keefe as follows.

Resolved that the consideration of the Report of Committee of Laws & Privileges in reference to the License Inspector be deferred until Thursday the Second of January at 3 P.M. and that a Special Meeting of the City Council be called to take up and act upon said report, said Meeting to be called specially for the purpose and that Mr. Macchasey be notified to attend. Moved by Alderman Keefe seconded by Alderman Sweet.

Before this Resolution was put to the Council Alderman Byrns Moved seconded by Alderman Hamilton, an appeal to the Council on his resolution which was overruled.

Report Comm-
Laws & Privileges
in re
License Inspector

Resol. rel. to
Report Committee
Laws & Privileges
License Inspector

1889.

December 21st

A Motion by Alderman Foster seconded by Alderman Mosher that the Council adjourn, was put and lost.

Moved by Alderman Keefe seconded by Alderman Sweet that the question on this resolution be now put, passed. And the resolution on being put was passed.

By consent the following resolution introduced by Alderman Pickering is taken up.

Resol. rel. to

Cablegrams

to Lieut G. H.

Stairs &c.

Resolved that this Council desirous to voice the opinion of the Citizens of Halifax and wishing to publicly recognize the meritorious achievements of a citizen,

hereby request His Worship the Mayor to cable to Lieutenant G. H. Stairs on his arrival in London the following dispatch.

"Halifax is proud of the success of the Stanley Expedition with which your name has been so closely identified and proud in the knowledge that one of her sons has achieved such distinction in the cause of philanthropy, science and civilization."

Further Resolved that on the arrival of Lieut. Stairs in Halifax a public reception or levee be tendered him by the Citizens of Halifax and that His Worship the Mayor be requested to take the initiative in bringing said reception or levee to a successful issue which is so deservedly merited by our worthy fellow citizen, Lieut G. H. Stairs Moved by Alderman Macintosh seconded by Alderman Pickering and passed unanimously.

1/4 to 6 On Motion of Alderman Sweet seconded by Alderman Pickering.

"The Council Adjourn".

1889
December 27th

'Evening Session'.
8¹⁰

At a Special Meeting of the City Council summoned for this evening Present His Worship the Mayor Aldermen Chuland, Washintosh, Keefe, Dennis, Hamilton, O'Donnell, Picheing, Lyons.

On Motion of Alderman Picheing seconded by Alderman Chuland the time for Meeting is extended ten minutes.

8¹⁵ Roll called Present the Mayor in the Chair. Aldermen Chuland, Washintosh, Dennis, Keefe, Picheing, Hamilton, O'Donnell, Roche, Sweet, Foster Lyons & Mosher.

The City Council was summoned to receive and consider the report of Committee Public Accounts on the Estimates for 1890-91 and the transaction of other business.

The Minutes of last Meeting were read and confirmed.

Alderman Foster, Chairman of Committee on Tenders submits a report from that Committee on Tenders for advertising, printing and stationery.

His Worship the Mayor submits letter from City Collector in reference to Sale of property under the Lien Law for Taxes 1887.

Alderman Sweet Chairman Committee of Public Accounts submits the Estimates from the Committee Public Accounts for 90-91

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

Read Report Committee Tenders on the tenders for Printing, Stationery and Advertising for 1890-91. When the following Resolution is introduced.

Resolved that the Tender of printing advertising & stationery the Acadian Recorder and Morning Herald Company for advertising for the year 1890. Messrs Sheakston & Company. Tender for printing, and Messrs J. B. Allen & Co. tender for stationery be accepted. Moved by Alderman Foster seconded by Alderman Picheing and passed.

Read Report from City Collector on Properties sold under the Lien Law for Taxes 1887.

On Motion of Alderman Lyons seconded by Alderman Dennis the same is referred to the Committee of Public Accounts.

Report Committee Tenders in re tenders for printing advertising & stationery
Report City Collector on properties sold under the Lien Law for Taxes 1887.

1889.

December 27th

Read Report from the Board of City Works on the Draft Agreement between the City and Michael Paver in reference to land

Read the Estimate of Committee Public Accounts submitted by Alderman Sweet, Chairman Committee Public Accounts.

On Motion of Alderman Lyons seconded by Alderman O'Donnell the same is placed first on the "Order of the Day".

Moved by Alderman Lyons seconded by Alderman Mackintosh that the "Order of the Day" be suspended to allow him (Ald. Lyons) to introduce a resolution. Objected to and Alderman Lyons submits the same by way of Notice.

On Motion of Alderman Johns seconded by Alderman Sweet Alderman Johns has special leave to submit a report from Committee of City Prison in reference to Under Keeper Synan. The said report was read. Objected

Estimates for to.

1890-91.

The Council proceed to consider the "Order of the Day" the Estimates for 1890-91.

Salaries. ~

The Mayor.	\$1,000.	passed
Recorder.	1,200.	"
City Treasurer.	1,800.	"
City Clerk &c.	1,600.	"
Asst. Clerk.	900.	"
Second Asst. Clerk.	550.	"
Clerk of License.	550.	"

Moved by Alderman O'Donnell seconded by Alderman Foster that the Salary of Clerk of License remain at \$600. Motion put and lost 4 voting for 9 against it. Original Motion \$550 put and passed.

Keeper City Building.	\$400	passed.
City Medical Officer.	1,000.	"
Stipendiary Magistrate	2,000.	"
City Engineer.	2,000.	"
City Auditor.	1,500.	"
Collector of Rates & Taxes.	3,400.	"
Chief Assessor.	1,000.	"
2 Asst. Assessors.	1,600.	"
Assessors additional to be } paid monthly.	600.	"

On Motion of Alderman Blundell seconded by Alderman Mackintosh the total amount for Salaries \$21,150 passed.

1889
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Police Department.

City Marshal	\$ 1300	passed
2 Deputy Marshals	1600	"
Pay for Police (34 men.)	16720	"
6 Sergeants \$560 each	3360	"
clothing for 41 men \$40.	1640	"
Detective	800	"

Total for Police Department

\$25,420.00 passed.

City Prison.

Governor & Matron	\$ 1200	passed.
Under Keepers & Officials	2144	"
Maintenance	2500	"
Repairs to Buildings	<u>200</u>	"
	6044	"
Less probable Income.	<u>1000</u>	"
	<u>\$ 5044</u>	"

Board of City Works.

Streets, labor & materials.	\$23,000.	passed.
Internal Health.	14,000.	"
Repairs to City Property.	2,500.	"
Horses & Drivers.	2,500.	"

Alderman O'Donnell gives notice of reconsideration of this item.

Carthaker Fire Apparatus.	\$ 1200	passed.
Fuel City Building	600	"
Carthaker Exhibition Building.	364	"
Keeper City block.	100	"
Telephones.	250	"
Lighting City Building.	250	"
Street Lighting.	13000	"
Insurance.	500	"
Allowance to carriers.	10	"

Moved by Alderman Dennis seconded by Alderman Hamilton that this item pass
Moved by Alderman Sweet

seconded by Alderman Roche in amendment that \$1000 be placed for this service. The amendment as being put is passed. 7 voting for the same 6 against it and the names being called for appeared thus:

For the amendment.
Alderman Schulland.
Mackintosh.
Keefe, Sweet.
Roche, Johns.
Hester. 7

Against it.
Alderman Dennis, Mosher.
Byrnes, O'Donnell
Hamilton.
Pickering. 6.

1889

December 27th

of reconsideration

Alderman Dennis gives notice

Total estimate Board of City
Works \$59,264 passed subject to above notice.

Fire Department.

Electrician.	\$ 700.	passed.
Maintenance Fire Alarm.	400.	"
Engineers Steam Fire Engines 4	1600.	"
Engine Companies yearly, &c.	1400.	"
Light & Fuel.	1000.	"
Rent of Division Rooms 1.2.	200.	"
Rent of Beel Houses.	75.	"
Rent of Ladder Houses.	220.	"
Fire Alarm Boxes.	350.	"
Incidental Expenses.	1600.	"
Keepers of Engine Houses.	970.	"
Repairs.	1000.	"
Total	<u>\$ 9515</u>	

Miscellaneous.

Printing & Stationery.	\$ 1500	passed
Printing Minites.	300	"
Interest Common Commutation.	400	"
Fund.		"
1/5 Loan unpaid a/c.	1046.44	"
1 year interest on balance	104.63	"
Contingent Account	1755.93	"

Alderman Lyons gives notice

of reconsideration of last item.

Total Estimate	\$ 125,500.
Less Probable Income.	<u>25,500.</u>
City & Ordinary Assessment.	\$ 100,000

Extra Assessments under Special Acts.

City Proportion County Assessments	\$ 10,000	passed.
Poor Asylum.	20,000.	"
Public Schools.	78,900.	"
Maintenance Public Gardens & Parks.	3,000.	"
Maintenance Point Pleasant Park.	2,000.	"
Citizens Library.	1,600.	"
School for Blind 3 pupils \$75.	.225.	"
Deaf & Dumb 4 pupils \$60.	.240.	"
Halifax Dispensary & Morgue.	.750.	"
Infants Home Lower Road.	.300.	"
Do Do Brunswick St.	.300.	"
Industrial School.	1,200.	"
St. Patricks Home.	1,200.	"
Dalhousie College.	.500.	"

On the passage of this item the
following resolution was introduced by Conant.

1889.

December 27th
 Resol. rel. to
 amount assessed
 for Dalhousie
 College.

Resolved that the amount assessed for Dalhousie College be not paid until the Governors of the College satisfy this Council that the amount is applied in compliance with the Act. Moved by Alderman Hamilton recorded by Alderman Pickering and passed.

Sanitary Account.	\$ 1000	passed.
Revisors Electoral Lists.	200	"
Board of Appeals	300	"
Board of Fire Escapes.	100	"

On the passage of this item the following resolution was introduced.

Resol. rel. to
 Board of Fire
 Escapes.

Resolved that no sum of money be paid any Member of the Board of Fire Escapes until after a detailed report has been presented to the Council (1) of the work hitherto done (2) of the number of buildings in the City to which adequate fire escapes have been attached (3) of the number of buildings in the City requiring such escapes. Moved by Alderman Dennis recorded by Alderman Foster and passed.

Allowance to H. Pryor.	\$ 1200.	passed.
Insurance of Firemen.	1250.	"
County Rifle Association.	100.	"
One fifth Jubilee Loan.	3043.	"
Interest on one year balance.	510.51	"
One fifth Loan Public Garden.	1000.	"
Interest on amount one year.	200.	"
One third Loan for Carnival.	1000.	"
Interest on whole one year.	135.	"
one half of Subsidy Dry Dock.	5000.	"
	\$ 135.253.	

Interest on Special Loans as per etc in Estimate printed.	57,020.79.
Add 5 per cent for collection on \$292,275.	14,613.00.
	<u>\$ 306,887.30</u>

Less this amount taken from Unexpended Balances	16,887.30
Total Assessment.	<u>\$ 290,000.00</u>

The following resolution No 4

Resol. rel. to
 Assessment
 for 1890-91.

is then introduced.

Resolved that the General City Assessment amounting to \$100,000 and the Extra Assessment amounting to \$190,000 be passed and the Citizens and their property be assessed for the total sum of \$290,000 and that the City Clerk be directed to send the usual order to the Assessors to make up the Assessment for the year 1890-91 on the basis of that amount. Moved by Alderman Sweet recorded by Alderman Lyons which resolution on being put is passed.

1889

December 27th

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Alderman Sweet submits a resolution by way of Notice in reference to purchase of Hore for Fire Department.

11¹⁵ P.M. On Motion of Alderman Pickering seconded by Alderman Hamilton.

"Council Adjourn".

Office of City Clerk.
Halifax 28th Dec. 1889.

Sir.

I have it in command from the City Council to direct you to make and assessment upon the respective Wards of the City of Halifax in the sum of One Hundred thousand Dollars for and toward the General purposes of the City for the year 1890-91 and the further sum of One hundred and Ninety thousand Dollars for and under the head of Extra Assessment, for the same period and in accordance with a resolution passed at a Meeting of City Council held last evening. I have also the honor to enclose you a copy of the Estimate passed at said Meeting.

I have the honor to be.

Sir

Your Obedt. Servt.

Thos. Chind.

City Clerk.

Stephen B. Phelan Esq.
Chief Assessor.

cc. cc.

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