

January 21st 1890Evening Session 8.10 P.M.
Jan'y 21st 1890

An adjourned meeting of the City Council held this Evening at the above hour. Present His Worship the Mayor Alderman O'Donnell, Hamilton, Pickering, Sweet, Roche, Foster and Davidson.

On Motion of Alderman Sweet seconded by Alderman Hamilton. Time for meeting is extended 10 minutes.

8.15 pm. The roll was called present The Mayor in the Chair Alderman Pearson, Dennis, Hesselein Keefe, Pickering, Hamilton, O'Donnell, Roche, Ruggles Sweet, Johns Foster, Davison, Outhit and Mosher.

The Council were summoned to hear applicants for License to sell Liquors in the City of Halifax whose cases have been deferred. Business standing over from last meeting and the transaction of other business.

Read Minutes of Meeting of Council of 14th January 1890 which were confirmed on being amended Alderman Sweet Chairman of Committee of Public Accounts submit a report from that Committee on several matters referred to them.

Alderman Pickering Chairman of Charities Committee submit a report from that Committee on accounts against Poor Baylum for the month of Dec 1889.

His Worship the Mayor submits The Copy of the Assessment Roll for 1889, 90 for the use of the Revisors of Electoral Lists,

Also a letter from His Honor the Recorder covering Draft of Amendment to various Acts

Also the opinion of His Honor the Recorder on Rule 24 of City Council proceedings.

Also a Letter from Mr H. B. Bishop Secretary Board of Trade of Halifax in reference to the prevalence of Diphtheria in the City.

Also a Letter from His Honor the Recorder in reference to suit in Supreme Court of Lordly vs City of Halifax

Also a Letter and all accounts from Dr Godwin for professional Services

On Motion of Alderman Keefe seconded by Alderman Roche. The order of the day is suspended to read the papers handed in this day. passed

Read Letter from H. B. Bishop Secretary of Board of Trade in reference to the spread of diphtheria in the City

Letter Secretary Board of Trade in re diphtheria in the City.

January 21st 1890

On Motion of Alderman Pickering
seconded by Alderman Ruggles. The same is referred to the Board
of Health. passed.

Report Committee
of Charities in re
Dec. 1889.

Read Report from the Committee
of Charities in reference to accounts against Poor's Asylum for
December 1889

Committee Room
City Building
Tuesday Jan 7th 1890

The Committee on Charities met
this day. Present the Chairman, Alderman Rhuland, Ruggles and
Goster

The following Bills were examined

and found correct and ordered to be paid,

Dillon Bros	609. 90
W. M. Brown	8. 00
Smith Bros	126. 64
H. Barnstead	15. 06
W ^m Whiston	137. 82
C. E. Luttner	28. 50
Victoria General Hospital	199. 44
E. Morrison	16. 35
Victoria General Hospital	123. 70
George Regoie	31. 50
Intercolonial Coal Mining Co	779. 84
W ^m S. Myers	6. 24
Boleman & Co	14. 40
Malcom & Johnson	52. 02
F. W. Kelly M. D.	5. 00
Nova Scotia Telephone Co	<u>22. 50</u>
	<u>2176. 91</u>

Annexed hereto find statement of
the number of persons admitted to Poor's Asylum during the month
of December

Respectfully submitted
St. J. Pickering
Chairman

Moved by Alderman Pickering
seconded by Alderman Goster. That said report be received and concurred
in. Motion put and passed.

Alderman Mosher has special leave
to submit two Reports from the Board of City Works. One in reference
to Water Extension South Street The other Water Extension to
City Prison.

Read Report Committee of Public
accounts in reference to several matters, referred to that Committee

January 21st 1890

Califex N.S.

January 20th 1890Report Committee
on Public Accou-

The Committee on Public Accounts

nts in respect met this day Present The Chairman Alderman Outbit Pearson
Dennis and Lyons.

The following matters were considered

viz:-

An account from the Institution for Deaf and Dumb for support and education of 4 pupils amounting to \$240⁰⁰ was recommended to be paid \$186⁰⁰ of this amount is estimated for the balance \$60⁰⁰ to be taken from the unexpended Balance account. The letter from the Secretary of the Board of School Commissioners asking for the balance due the Board on account of Assessment for School purposes for the year 1882-3 and 1883-4 \$5484⁴⁴ and 384⁸¹ respectively in all \$5869²⁷ was considered and it was resolved to recommend to the council that the school Board be paid the amount due them viz 5869²⁷ Unexpended Balances Account. The letter from the Secretary of the Board of Fire Wards who are not insured with the firm an was read and it was resolved to recommend that the request of Fire Wards for insurance from accident be acceded to, provided His Honor the Recorder considered them as eligible and the total number insuring does not exceed the number limited under the Act.

Respectfully submitted

R. J. Sweet

Chairman.

When the following resolution was

introduced.

Resolved That the report of the Committee of Public accounts be applied and that His Worship the Mayor be authorized to sign warrants for the payment of the amounts mentioned therein. Moved by Alderman Sweet seconded by Alderman Pickering, which resolution on being put was passed

Read Letter from His Honor the Recorder

Letter His Honor
the Recorder in
reference to suit of Mrs
Lordly for
damages.

in reference to suit of Mrs Lordly for damages
by Alderman O'Donnell that the same be referred to His Honor the Recorder to report at the next meeting as to what propositions for a settlement if any have been made by Claimants. Motion passed.

Read Opinion of His Honor the Recorder

Letter His Honor
the Recorder in
reference to Draft amend-
ment to various
Acts.

on Rule 24 proceedings of City Council.
in reference to Draft Amendment to the various acts as prepared by him.

Moved by Alderman Sweet seconded
by Alderman O'Donnell that the same be referred to the Committee of
Laws and Privileges to report on. Motion passed.

January 21st 1890

Board of
works on water
extension to City
Prison & Small
Pox Hospital

Account of Dr.
Godwin for
services

Alderman Pick-
ings Notice of
reconsideration
in granting
license to Merrill
Power & James Fortune
to sell liquor.

your records
cover the
cases for a
license.

Opinion Recorder
Cover the records
disputed by him
Resol. asking
Opinion of Rec-
order in re sign-
ing liquor license
applications &c

Works on Water Extension to City Prison and Small Pox Hospital. On Motion Foster seconded by Alderman Lyons the same is directed to be placed with No 7 on the Order of the day.

Read Bill of Doctor Godwin for Services in the accouchment of Alice Wise in City Building When the following Resolution

No 2 is introduced Resolved That the account of Doctor Godwin be referred to the City Marshal and upon the certification of that official. That the service has been rendered that the Mayor be authorized to sign a warrant for the amount.

Moved by Alderman Dennis seconded by Alderman Sweet to which the following amend- ment is introduced. That the same be referred to the Board of Charities to report on. Which amendment on being put was passed Council next table up the order

of the day. Alderman Pickering's Notice of reconsideration in referring to granting License to Messrs Michael Power and James Fortune to sell liquor was taken up and seconded by Alderman Pearson. The same be reconsidered which Motion was put and passed.

Moved by Alderman Pearson seconded by Alderman Ruggles. That Michael Power's License be granted.

Moved by Alderman Lyons seconded by Alderman Keefe. That the report of the Inspec- tor thereon be first read

Read Report from License Inspector on the subject. The original Resolution grant- ing to Michael Power a License was put and passed.

Read Report from the License Inspector on application of James Fortune for License Moved by Alderman Ruggles seconded by Alderman Hamilton. That said license be granted

Moved in amendment by Alderman Sweet seconded by Alderman Davison. That Evidence in this case be read. Amendment put and passed.

The Evidence taken in this matter was read. Mr Parker Counsel for the objectors was heard and Mr Mooney Counsel for Fortune in reply.

The opinion of His Honor the Recorder was taken on the following points. Whether the Inspector should go outside of his court to get evidence regarding applications. whether any persons can be deputed to sign another's name.

January 21st, 1890

Whether the names of persons who die after signing petitions are legal

Whether Alderman can sign a petition and then adjudicate thereon and whether names can be pasted on to a petition. The Recorder having replied to the several questions submitted to him it was moved by Alderman Pickering seconded by Alderman Hamilton That License be granted. Which motion on being put was passed.

Moved by Alderman Dennis seconded by Alderman Lyons. That his Honor the Recorder be requested to put his replies on opinion on the several questions submitted to him in re License in writing for future reference. Motion put and passed.

Mr Drysdale as Counsel for four applicants. Whose License had been refused at last meeting asked for a reconsideration of the same. Which was objected to by The Chair His Honor the Recorder agreeing with the Mayor. That no reconsideration could be had. Alderman Pickering submits a resolution by way of Notice

Moved by Alderman Lyons seconded by Alderman John's that item No 32. on the order of the day be taken up. Motion passed.

Report Special
Committee on
Furnishing
City Hall.

Read Report from Special
Committee on Furnishing City Hall

Committee Room

January 2nd 1890

At a meeting of Special
Committee on Furnishing City Hall held this evening present
Alderman Mcintosh, Hamilton, Ruggles, Hoeslein and Lyons
Chairman.

The Committee had before them
on application from the acting Treasurer for a separate office
from the Collector and recommend that the office on the
north side of the main corridor immediately opposite the office
marked on the plan for the Auditor be assigned to the
Treasurer.

The Committee submit herewith
plan and specifications from the architect of the furnishings
and fittings required in the Police Court Library Collectors
Office, Board of Works, Engineers and City Clerks offices
and also designs for chairs for the Mayor's platform and
desks for the Council.

The Committee recommend
that they be authorized to advertise for and accept tender for
the same in addition to the work previously reported upon.

January 21st 1890

the Committee reserving the right to have the architect amend the specifications or plans in accordance with any improvements that may be suggested by the Council or the Committee before tenders.

The Committee are advised that it will take fully two months to complete the necessary work to be done after the tenders are accepted and would therefore ask an early consideration of this report so that the furnishing may not be unnecessarily delayed.

Respectfully submitted
J. N. Lyons

To His Worship the Mayor
and City Council.

Moved by Alderman Lyons
seconded by Alderman Johns That the report be received and adopted. Motion put and passed.

10.30 P.M. On motion of
Alderman Foster seconded by Alderman Keefe The
Council adjourns =

January 29/90

Afternoon Session
3.10 P.M.January 29th 1890

At a Special Meeting of the City Council held this day at the above hour there were present His Worship The Mayor, Alderman MacKintosh, Dennis, Hamilton Pickering and Outhit.

On Motion of Alderman Hamilton, seconded Alderman Dennis the time for meeting is extended 20 minutes at 3.30 pm. Roll called.

Presents His Worship the Mayor in the Chair Alderman Pearson, MacKintosh, Dennis, Hesselein, Kieffe, Pickering, Hamilton, O'Donnell, Sweet, Lyons, Outhit, Dawson and Mosher. The Council were summoned to proceed with business standing over and the transaction of other business.

Read over minutes of meeting of City Council held on the 21st inst which were conformed.

Alderman Mosher Chairman of the Board of City Works submits a report from the Board in reference to providing accommodation to Union Axe Company.

Also Report from Board of City Works in reference to Deed of Dedication of McCully Street.

Alderman MacKintosh Chairman Special Committee on Market sites submits a report from that Committee.

Alderman Lyons Chairman of Special Committee on Revision of City Charter submits reports from that Committee.

Alderman Outhit Chairman submits a report from Public Committee on charges against Policemen Inglis and Kuhn.

His Worship the Mayor submits Report from City Auditor on matters referred to him in connection with the Board of City Works.

Also several Reports from His Honor the Recorder on matters referred to him.

Also a memorial from John Doull President of the Poor Association in reference to Board of Health dealing with tenement Houses.

Also a Letter from John L. Craigen setting forth his claims upon the Council for services rendered.

Also a Petition from Henry Inglis a Policeman.

January 29/90

seconded by Alderman Hamilton "The order of the Day" was suspended to allow Alderman Dennis to speak to a question of privilege in reference to an assault on him by another Alderman.

Motion passed. Alderman Dennis explains his position. Alderman O'Donnell replies.

On motion of Alderman Lyons seconded by Alderman MacKintosh. The Order of the Day is further suspended to allow the following resolution to be introduced.

Resolved That Alderman Dennis be requested to put his statement just made to the Council in writing and that the matter be referred to the Committee of Laws and Privileges to investigate and report on.

Moved by Alderman Lyons seconded by Alderman Keefe which resolution on being put was passed.

On motion of Alderman Mosher seconded by Alderman Dennis. The Order of the Day is suspended to read the papers handed in this day.

Read Report from the Board of City Works in reference to providing accommodation to The Union Axe Company.

Office Commissioners
Board of City Works
January 27/90

The Board of Works beg to report that at a meeting held this day they had before them the matter of providing better accommodation for the Union Axe and Ladder Company when the report of the City Property Committee a copy of which is attached hereto was adopted and it was decided to recommend to the Council that provision be made for the purchase of a lot of land and the erection of a suitable building in accordance with the suggestion of the Committee. The cost of the whole not to exceed five thousand dollars \$5,000.

Respectfully submitted
J Mosher
Chairman

Copy
The matter referred to your Committee was in reference to providing suitable accommodation for the Union Axe Company and their apparatus. The Committee had before them the letters of C. H. McGinnis, James Smyth, A. Lamphier and Union Protection Company referring to the purchase or leasing of their respective properties.

After mature consideration your Committee unananimously agree to report as follows. That the premises at present occupied are totally unfit for the use of the Company.

Resol. rel. to assault on Ald. Dennis.

Report Board of Works in re providing accom. to the Union Axe Company.

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January 29/90

Storage of Apparatus and proper care of the horses. Your Committee is mindful of the changes suggested in previous reports and believe they could somewhat improve the property they are now of the opinion however that even then in many ways it would be unsuited for the purpose.

Your Committee would not recommend a continuance of the lease, or the lease of any property but would loan it. A question for the Board to decide.

Your Committee believe it would be in the best interest of the City for it to be the owner of a property (in the vicinity of the present Ladder House) and erect thereon a building in every respect suited for the purpose of a Ladder House Stables and conveniences for the Company.

Your Committee would respectfully suggest that the Board recommend to the Council the necessity for the foregoing and that His Honor the Recorder be asked to prepare an act permitting the City to borrow money for said purpose and that said act be presented to the Legislature at its next session for enactment.

All which is respectfully submitted

signed S Mosher

N. J. Pickering

David Roche

January 27th 1890

When the following resolution No 2 is

introduced.

Resol. instructing Recorder to prepare an Act to borrow money to erect a Hook & Ladder house for the Fire Department.

Resolved That the Report be received and This Council instruct His Honor the Recorder to prepare an act to submit to the Legislature at its next Session to empower the City of Halifax to borrow a sum of money not exceeding Five Thousand Dollars for the purpose of Erecting a Hook and Ladder house for the Fire Department.

Moved by Alderman Mosher seconded by Alderman Pickering which resolution on being put and passed.

Report Board of Works on Dedication of Mc Bully Street.

Read Report from the Board of City Works on the Deed of Dedication from the Estate of late J. Mc Bully of Street to be called Mc Bully Street.

His Honor the Recorder thereon

With Report from City Engineers and

second by Alderman Pickering the said report is received and adopted.

On Motion of Alderman Mosher

Report Police Committee on charges against Policemen Inglis & Kline.

Read Report Police Committee on the charges against Policemen Inglis and Kline

Read Petition from Policeman Inglis

January 29/90

No 3. is introduced

When the following resolution

Resolved That the Report be received and adopted and Policeman Inglis be dismissed from the Police force his salary to be paid till the 31st January 1890. Further Resolved That we advertise in the usual way for applications for the vacant situation

Moved by Alderman Outhit seconded by Alderman Lyons - this resolution being objected to it was moved by Alderman Lyons seconded by Alderman Outhit. That the Order of the day be suspended to take up and consider the said report and resolution. Motion passed, after debate. The resolution on being put was lost 11 voting for the same 2 against it and the names being called for appear thus

- For Resolution
- Alderman Macintosh
- Dennis
- Pearson
- Outhit
- Davison
- Moshier
- Keefe
- Lyons
- O'Donnell
- Hamilton
- Pickering "

- Against it
- Alderman Besslein
- Sweet 2

Moved by Alderman Outhit seconded by Alderman Pickering That His Honor the Recorder give his opinion on the construction of Rule No 54. His Honor gives it as his opinion

Opinion of His Honor the Recorder on Rule No 54 of Rules of Council.

That it requires a two-third vote of the whole council. That is two thirds of 18 members to pass this resolution it being new matter

Ald Outhit gives notice of reconsideration Read Report Special Committee on market sites and purchase of Fuel Yard property. Read Report Special Committee on

Report Special Committee on Market Sites.

revision of City Charter. Read Report from the City Auditor on financial condition of The City Board of Works. Read Memorial from John Doull

Memorial President of Society for Improving the Condition of the Poor.

President as representing the Society for improving the condition of the Poor. On Motion of Alderman Davison seconded by Alderman Lyons to the Letter is referred to the Board of Health and in the mean time. The City Medical officer be requested to repeat thereon to the Mayor for the Meeting of Board

January 29/90

Letter John C. Braigen in re his claim for services rendered in Assessors Office.

asking a consideration of his claims for services rendered in Assessors Office.

seconded by Alderman Keefe the same be referred to Committee of Public accounts to report thereon at next meeting. Passed.

Read Letter from His Honor the Recorder on the matter of Insurance of Board of Fire Wards the same

the Recorder in re Insurance of Board of Fire Wards.

seconded by Alderman MacKintosh the same is received and copy thereof directed to be sent to the Board of Fire Wards.

Report His Honor Recorder on the claim of Mrs. Lordly for damages.

Moved by Alderman Lyons seconded by Alderman Sweet, That His Honor report be received and he be instructed to take such action in the premises as he may deem necessary in the interests of the City. Motion put and passed.

the Recorder in re claim of Mrs. Lordly for damages.

Read Report from His Honor the Recorder on the claim of Mrs. Lordly for damages.

on Rule No 5 and its Construction

Council take up The Order of the Day

On Motion The Order of the Day is suspended to allow Alderman Mosher to make an application in reference to insurance on (City Hall.)

A Motion by Alderman Dennis seconded by Alderman Outbit. That No 14 & 25 on Order of the Day be taken up. was lost.

A Motion by Alderman Sweet seconded by Alderman Davison That No 31 be taken up was lost.

Read Report from The Board of City Works and City Engineer on the Efficiency Supply of Water to the City read before on 18th Nov 1889.

inefficiency of the water supply.

Office Commissioners Board of City Works. Nov 18/89

at a meeting held this day they had under consideration the accompanying report from the City Engineer on the Efficiency of the City Water supply when it was ordered to be forwarded to the City Council for its action.

Respectfully submitted
S. Mosher
Chairman.

For Engineers report see printed file

When the following resolution No 5 is

introduced.

Resolved that the Report be received

and the Board of Works be required to carry out the 1st 2nd and 3rd suggestions with out delay and for that purpose to report at next meeting what additional helps required and recommend the appointment of a fit and proper persons and then the Engineer be requested to prepare plans and estimates of the cost and mode of construction of works to carry out suggestions 4 & 5 and that the Recorder prepare an act for the submission to the Legislature giving the Council authority to borrow money for the purpose of carrying out the proposed works of the Council. should approve of the same and that in the mean time the Board prevent any box drains being laid down in the Streets or the High Service further extended.

Moved by Alderman Lyons

seconded by Alderman Pearson and passed.

The following resolution No 6

is next introduced.

Resolved That the Board

of City Works purchase a Steam Roller for use in the making of our roadways and that His Honor the Recorder be instructed to prepare an act authorizing the borrowing of a sum not to exceed \$5,000 to be repaid in 5 yearly instalments which are to be added to the yearly estimate till the several instalments all paid

Moved by Alderman Sweet

seconded by Alderman Outtitt and passed.

6 P.M. On Motion of Alderman

Pearson seconded by Alderman Lyons

The Council adjourn

January 29/90

Resol. rel. to making improve- ments to the City Water Supply

Resol. rel. to purchasing a Steam Roller and authorizing Recorder to pre- pare an Act.

Resol. file

February 5th 1890

Afternoon Session
Feb 5th 1890
3.10 P.M.

At a Special Meeting of the City Council summoned this day at the above hour there were Present His Worship the Mayor, Alderman Macintosh Rhuland Hesselum Pickering, Sweet, Lyons, Foster Davison and Oulhit

There being no quorum on motion of Alderman Pickering Seconded by Alderman Sweet The time for meeting is extended to 20 minutes to 4 P.M. A meeting of The Board of Health summoned for 2³⁰ having been called previous to the Council. Continued in Session till 5 P.M. at which time The Council could not meet and therefore stood adjourned untill farther notice.

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January 10th 1890

Afternoon Session
Feb 10th 1890
3.10 P.M.

At a special meeting of the City Council held this day. Present His Worship the Mayor in the Chair Alderman Pearson, Rhuland MacKintosh, Dennis Besslein Keefe Pickering, Hamilton, O'Donnell, Roche, Ruggles, Sweet, Foster Lyons, Davison Outhit and Mosher.

The City Council was summoned to proceed with business standing over and transaction of other business.

Read minutes of meeting held 29 January & 5 February 1890 which were confirmed

Alderman Mosher Chairman of City Works submits a report from the Board in reference to Loan required for Water Department.

Also a report from the Board on additional help required in Water Department.

Also a report from The Board on Loan required for Construction of Sewers.

Alderman Sweet Chairman of Committee of Public Accounts submits a report from that Committee on the claim made by Mr John L. Craigen for services in assessors office.

Alderman Lyons Chairman submits Report from Committee of Laws & Privileges in reference to charge made by Alderman Dennis against Alderman O'Donnell.

Also a report from The Special Committee on the Tenders for furnishing for City Hall.

Alderman Dennis the absence of The Chairman submits Report from Committee of City Prison on accounts for January 1890.

His Worship the Mayor submits Letter from Mr S. Brown also in reference to their assessment for past year 1888 & 89.

Also Mr M. Doull Secretary of Dalhousie College in reply to resolution of City Council.

Also an Extract from the minutes of meeting of the Board of Health in reference to loan for sewerage.

Also a reply Telegram from Leuit St. Stairs London

Also a from Messrs Ross Sedgwick and Ross covering an accounts for costs

February 10th 1890

Also a copy of resolution passed by
The City Council of City of Fredericton in re. line of Railway.

Also a Petition from John McNeil and
150 other Citizens and Rate payers in reference to tax exemptions

Also a memorandum from Thealdston
re in reference to printing.

Also monthly account from The
acting City Treasurer of Receipts & Disbursements in January 1890.

Also a return from the City Collector
of Rates and Taxes and Water Rates Collected in January 1890.

Alderman Pickering Chairman submits
a report from Charities Committee on accounts for Poor Asylum
for January 1890.

Also Report of Charities on account
of Doctor Goodwin.

On Motion of Alderman Sweet second
ed by Alderman MacKintosh. The Order of the Day is suspended to
read the papers handed in this day.

Report Committee
on City Prison -
in re a/c for
January 1890.

Read Report of Committee of City
Prison on accounts for month of January 1890.

Halifax N.S.

Feb 4th 1890

The Committee on City Prison met
this day at the City Prison. Present The Chairman Alderman
O'Donnell and Dennis

The following accounts were passed and
recommended for payment

J. P. Cox	117.34
J. A. Whipman & Co	24.30
H. E. Drowe & Co	54.17
R. Wabot & Son	8.42
A. M. Bell	13.68
Buckley Brothers	17.03
John O'Donnell	32.93
Geo F O'Leary	1.58
Muir Son & Co	14.52
George Kent	33.97
James Rhodes	4.35
Halifax & China Tea Co	3.00
G. P. Henry	47.40
	<u>392.69</u>

The Governor's & Ministers Reports for
the month of Jan'y is hereto annexed

Respectfully submitted

D. L. John's

Chairman.

February 10th 1890

introduced

When the following resolution is

adopted and That His Worship the Mayor be authorized to sign warrants for the payment of the accounts

Resolved That the Report be

seconded by Alderman Mosher and passed

Moved by Alderman Dennis

of City Works on proposed loan for Sewerage Construction

Read Report from the Board

City Works on proposed Loan of \$10,000 for Water Extension in the City of Halifax.

Read Report from The Board of

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

Read Report from The Board of

City Works in reference to help required in Water Department.

Read Report from Committee of Laws and Privileges on the Complaint of Alderman Dennis against Alderman O'Donnell.

Committee Room
February 6th 1890

At a meeting of the Committee of Laws and Privileges held this Evening present Alderman Hesselin, Hamilton, Ruggles Mosher, and the Chairman Lyons.

The Committee after notice to Alderman O'Donnell and Dennis who were to be present investigated the matter of the assault referred to be the statement hereto annexed made by Alderman Dennis under the Resolution of the Council of the 29th of January last.

The Committee find that at a meeting of the City Prison Committee held on the 20th of January last. Alderman O'Donnell being in a minority on the question of the appointment of a keeper lost his temper and becoming excited at the way the majority proposed to deal with the question and incensed at the remarks of Alderman Dennis struck that gentleman across the face with his hand. The blow was not a severe one and any further assault was prevented by the intervention of the Chairman (Alderman Johns) and by the good sense and temper of the other members of the Committee.

Considering that the greater portion of the business of the Council is done in Committee and that the rules of the Council and of good breeding require that members of a Committee shall refrain from any personal or insulting reflections not to mention assaults on their brother members; and further considering that it is the duty of

Report Board of Works in re loan for water extension

Report Committee of Laws & Privileges on complaint of Ald. Dennis against Ald. O'Donnell.

February 10th 1890

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an Alderman to keep his temper at all times and that it is not asking too much of a Justice of the Peace that he shall not be the first to break the peace. The Committee are of opinion that the conduct of the Alderman complained of should not excuse the censure of the Council.

The Committee are of opinion that Alderman O'Donnell should no longer continue a member of the City Prison Committee and recommend that the Council request him to place his resignation as a member of that Committee in the hands of His Worship so that an other Alderman may take his place on the Committee without delay.

The Committee also consider that Alderman Dennis owes an apology to the Council for the language he used towards Alderman O'Donnell at the Council meeting on the 29th ult. The reference to Alderman O'Donnell as "a liar" and a "coward" being a clear violation of Rule 17 on the New Ordinance in reference to Meeting

The Committee are of opinion that the Council should call Alderman Dennis attention to that fact in order that he may make a suitable apology and not so offend again

To His Worship the Mayor
and City Council

Respectfully submitted
J. W. Lyons
Chairman

On Motion of Alderman Lyons seconded by Alderman Ruggles "The Order of the Day" is suspended to consider this report

Moved by Alderman Lyons seconded by Alderman Sweet That the Report be adopted and a copy thereof sent to the Alderman named. Motion put and passed.

Alderman O'Donnell explains and apologized to the City Council and resigns his position of a member of City Prison Committee. Alderman Dennis also apologises to the Council.

On Motion of Alderman Lyons seconded by Alderman Ruggles, Alderman Hamilton is placed on The City Prison vice O'Donnell resigned.

Read Report from Committee of Public Accounts on the claim of Mr John B. Craigen when the following resolution No Two is introduced.

Resolved That the Report of the Committee of Public Accounts be adopted and His Worship the Mayor authorized to sign a Warrant for the payment

Resignation
Ald. O'Donnell
from City Prison
of Committee.
Appointment
to Ald Hamilton to
City Prison Committee
Report Committee
Public Accounts
on claim of
John B. Craigen.

February 10th 1890

of the amount to be taken from the sum to credit of the item
Chief Inspector of Assessments in this years estimates

Moved by Alderman Sweet
seconded by Alderman Davison and passed

Report Committee
Charities in re
of the for January
1890.

Read Report from Committee of
Charities covering several accounts for the month of January 1890.

Committee Room
City Building
Tuesday Feby 4th 1890

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

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

Water Rates	# 750.00
John O'Connell	10.74
Edward Albro	18.12
Geo Rent	8.80
M ^{rs} Whiston	106.57
J. E. Wilson	13.00
Longard Bros	3.24
Smith Bros	49.26
James Dempster & Co.	104.57
J. E. Allen & Co	7.25
Baldwin & Co	23.20
Craig Bros	7.20
E. Fenton	21.18
Black Bros	37.25
George Giguere	32.38
John W. De Wolf	250.00
H. H. Flemming	98.15
W. Barnstead	5.94
Dillon Bros	655.38
Geo. J. Darris	5.47
J. H. Flemming	27.87
	<hr/>
	# 22240.57

Annexed hereto find statement of
the number of persons admitted to poor's Asylum during
the month of January 1890

Respectfully submitted
H. J. Pickering
Chairman

February 10th 1890

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

Report Committee

Charities on ac

Dr. Goodwin

Read Report Committee Charities on accounts from Dr. Goodwin for Services for Alice Wise. For Report see file.

When the following resolution was passed.

Resolved That the report be received and concurred in by the Council and that it be referred back to the Charities Committee for payment Moved by Alderman Pickering seconded by Alderman Keefe and passed.

Report Special

Committee on

Furnishing City

Hall.

Read Report from Special Committee on Furnishing City Hall

Committee Room

February 7th 1890

At a meeting of the Special Committee on City Hall furnishing held this Evening Present Alderman Macintosh, Bessler, Hamilton Roche, Ruggles and Lyons Chairman

The Committee accepted the tender of Messrs Rhodes & Curry Messrs A Stephen and Son and Gordon & Keith for the following.

For Raised Floor Mayor Platform and desk and Rail in Council Chamber — \$375.00

Mayor and reception chairs desks and chairs for 18 Alderman and Clerk's Table \$557.00

Magistrates desk and platform prisoners box witness and Marshal Stand Tables and Railing to Police Court. \$298.00

Counters and fittings for City Collectors City Clerks, Board of Works and City Engineers offices and safes \$800.00

Counter and distributing desk for Library \$162.00

18 Cabinets for Committee Room \$128.00

Book cases for Library \$29 a pair and Settees for Council Chambers Committee Rooms and Collector & City Clerks office @ \$15⁰⁰ each for 6 ft lengths.

The Committee have received one tender for Gas and Electric Light fixtures but have postponed accepting the same until arrival of samples.

February 10th 1890

each case the lowest.

To His Worship the Mayor,
and City Council.

The tenders accepted were in
all of which is respectfully
submitted.

J. W. Lyons,
Chairman.

On Motion of Alderman Lyons
seconded by Alderman Ruggles The said Report is received
and adopted.

Read a letter from William Doull
Secretary of Dalhousie College in reply to resolution of City
Council.

Letter Secretary
Dalhousie College
in reply to resolu-
tion of Council.

On Motion of Alderman Lyons
seconded by Alderman Mosher The said Letter is referred to
Committee of Laws and Privileges to report on.

Read Letter from Messrs W. S.
Brown & Co in reference to their assessment on Stock for
1888 & 89.

Letter W. S.
Brown & Co in re
assessment on
their stock.

Resolution of Alderman Pearson
seconded by Alderman Sweet. The same is referred to the Committee
of Laws and Privileges with His Honor the Recorder to report
on.

Read Petition of John McRab
and other rate payers in reference to change in assessment Law
as to Tax Exemptions.

Petition John
McRab & others
as to tax exemptions

Read Extract from minutes
of meeting of The Board of Health in reference to Loan for
Sewerage Purposes.

Extract from
Minutes of meet-
ing Board Health

On Motion of Alderman Lyons
seconded by Alderman Rhuland The said resolution
is concurred in and referred to Committee of Laws and
Privileges to incorporate in Act for the next Legislature
Passed.

in re loan for
sewerage purposes

Read an account from Messrs
Ross, Sedgwick and Ross, for services and Taxed Costs in Supreme
Court in several cases under Lien Law.

Account Ross
Sedgwick & Ross
in re taxed costs
in Supreme Court
in several cases
under lien law.

On Motion of Alderman Rhuland
seconded by Alderman Foster The said is referred to the
Committee of Public Accounts with His Honor the Recorder
to report on

Read Copy of resolution passed
at a meeting of City Council of City of Fredericton N. B. in
reference to Short-line Railway Route.

Resolution City
Council Frederic-
ton in re Short-
line Railway

The following resolution is

introduced

February 10th 1890

Resol. rel. to
Short Line
Railway and
appointment of a
Committee.

Resolved That copies of the Resolution from The Mayor of Fredericton Re the Rival Railway Routes from Montreal to Halifax be sent to the Board of Trade and the Chamber of Commerce with a report that said Boards appoint Committee to act in concert with a Committee to be appointed of this Council to take such action as may be desired advisable in the interest of the City generally.

Resolved further that His Worship the Mayor be empowered to name the Committee of this Council and the said Resolution referred to said Committee

Moved by Alderman Pearson seconded by Alderman Sweet and passed

Read the Answer of Lieut Stairs of the Stanley Expedition in reply to Mayor's Telegram Passed the Council

Cablegram to
Lieut H. G.
Stairs and his
reply thereto.

On Motion of Alderman Sweet seconded by Alderman Dennis The following Cablegram and reply are inscribed on the minutes of City Council.

Lieut Stairs
Care of Cox & Co
London.

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.

David McPherson
Mayor

London
To the Mayor of Halifax N.S.

I thank you for your telegram it is with feelings of pride and pleasure that I received such words from my native town.

H. G. Stairs

Memorandum
Theakston & Co.
in re printing
Revised Electoral
Lists.

Read Memorandum from Theakston & Co in reference to printing of Revised Electoral Lists.

Petition John
Mc Nab & others
in re tax exemp-
tions.

On Motion of Alderman Lyons seconded by Alderman MacKintosh The same is referred to the Revisors to report on.

On Motion of Alderman Lyons seconded by Alderman Pearson The Order of the Day is suspended to take up Petition of John Mc Nab & others in reference to tax exemptions

February 10th 1890

On Motion of Alderman Lyons seconded by Alderman Rhuland The same is referred to Committee of Law and Privilege to have a clause inserted in the amendment to assessment Law. now before said Committee.

Outfit's Notice of reconsideration of Police Committee in re dismissing Policeman Inglis.

Order of the day Alderman Outfit's Notice of reconsideration of Police Committee Report taken up.

Moved by Alderman Outfit seconded by Alderman Lyons That the reconsideration of Report of the Committee and resolution dismissing Policeman Inglis taken up. Motion put and passed

On Motion of Alderman Sweet seconded by Alderman Pickering The opinion of His Honor the Recorder is asked for on rule 24 (opinion given)

Moved by Alderman Outfit seconded by Alderman MacKintosh That the resolution and report of the 29th January be passed and conformed.

Moved in Amendment by Alderman Foster seconded by Alderman Sweet That Policeman Inglis pay be continued until 30 April which amendment to resolution is put and passed. The resolution as amended passed and names being called for appeared thus

- | | |
|------------------------------|------------------------------|
| For the Resolution | Against it. |
| Alderman. Ruggles, Wesslein, | Alderman Dennis, MacKintosh, |
| " Davison, Sweet, | " Outfit, Mosher, |
| " Pearson, Roche, | " Keefe Lyons |
| " O'Donnell, Foster, | " Rhuland Hamilton, |
| " Pickering, 9 | 8. |

Moved by Alderman MacKintosh seconded by Alderman Rhuland That item No 23 on The Order of the Day be taken up. Moved in Amendment by Alderman Lyons seconded by Alderman Wesslein That item No 12 be taken up. The amendment on being put is lost.

Letter Secretary of Halifax & Dartmouth Steam Ferry Co in re lease to said Company.

Read item No 23 Read Letter from George E Vanbushert Secretary of Halifax and Dartmouth Steam Ferry Company in re Lease to said Company.

Letter Town Clerk of Dartmouth on subject of Ferry Accommodation

Read a Letter from Town Clerk of Dartmouth on the subject of Ferry Accommodation When the following resolution is introduced

Resolved that the request of the Halifax and Dartmouth Steam Ferry Company be granted and that His Honor the Recorder be requested to prepare a Lease dated from the termination of present lease for Five years and that the terms of said lease be the same as the present Lease.

Resolved that the request of the Halifax and Dartmouth Steam Ferry Company be granted and that His Honor the Recorder be requested to prepare a Lease dated from the termination of present lease for Five years and that the terms of said lease be the same as the present Lease.

February 10th 1890

Further Resolved that the Lease be with-held till a Satisfactory guarantee be obtained from the Company that the erection of a suitable station house on the City Property Kalfar will be proceeded with at once. Moved by Alderman MacKintosh seconded by Alderman Dennis to which it was moved in amendment by Alderman Lyons seconded by Alderman Roche That the Letters be referred to Committee of Laws and Privileges to report on. Which amendment on being put is lost 4 voting for the same 10 against it and the names being called for appear thus:-

For the Amendment	Against it
Alderman Wesslein, Roche	Ald. ^{rs} Rhuland, Pearson,
" Lyons, Hamilton	" MacKintosh, Dennis,
4.	" Davison, Sweet,
	" Keefe, O'Donnell,
	" Foster, Pickering,
	10.

The original Resolution was put and passed 10 voting for the same 4 against the names being called for appeared thus:-

For the Resolution	Against it
Ald. ^{rs} Pearson, MacKintosh,	Alderman Wesslein,
" Rhuland, Dennis	" Roche,
" Davison, Sweet	" Hamilton,
" Keefe, O'Donnell	" Lyons,
" Foster, Pickering 10.	4.

Alderman Lyons gives notice of reconsideration.

Read Report from The Board of City Works in reference to reduction of Rents Exhibition Building for M. M. Christie.

On Motion of Alderman Hamilton seconded Alderman Pickering The said report is received and adopted.

Read Report from Board of City Works on Letter from Samuel Brookfield in re Dry Dock.

On Motion of Alderman Sweet seconded by Alderman Rhuland The last clause of said Report is adopted.

Item No 4 on order struck off on Motion of Alderman Foster The mover:-

On Motion of Alderman Lyons seconded by Alderman MacKintosh item No 12 is taken up.

Read Report Special Committee on The Electric Lighting of the City 10 clauses 7 & 8 considered in printed report.

Report Board of Works in re reduction of rent of Exhibition Building to M. M. Christie.

Report Board of City Works on letter Samuel Brookfield in re Dry Dock

Report Special Committee on the Electric Lighting of the City.

February 10th 1890

is introduced

When the following resolution

Resolved That the Report

of Committee be received and adopted and that the recommendations be concurred in and that His Honor the Recorder be instructed to give the necessary notice and prepare the necessary act giving the Council the power required. Moved by Alderman Lyons seconded by Alderman Hamilton to which the following amendment was introduced

Resolved That the part of

the Report of the Committee Re Electric Lighting referring to the giving of notice for the termination of the Contract be reserved for future Consideration

Moved by Alderman

Rhuland seconded by Alderman Outhit which amendment on being put is passed & voting for the 5 against it and names being called for appeared thus

For the Amendment	Against it,
Alderman Rhuland, Ruggles,	Ald ^{rs} MacKintosh,
" Hesselein, Keefe	" Dennis,
" Foster, Outhit	" Davison,
" Roche O'Donnell. 8	" Lyons, Hamilton, 5

Alderman Lyons gives notice of

reconsideration

The original resolution as amended

is then put and passed 12 voting for 1 against it names being called for they appeared thus

For the Resolution	Against it.
Ald ^{rs} MacKintosh, Dennis,	Ald ^{rs} Rhuland 1
" Ruggles, Davison,	
" Hesselein, Keefe,	
" Outhit, Foster,	
" Roche, Lyons,	
" O'Donnell, Hamilton, 12.	

6 P.M.

On Motion of Alderman Foster

seconded by Alderman Rhuland

Council adjourn.

Resol. rel. to
Electric Lighting
City & preparing
Act.

Resol. rel. to
notice of the
termination of the
Contract for
Electric Lighting

February 18th 1890

Afternoon Session.

3.10 P.M.

February 18th 1890

At a Special Meeting of the City Council summoned for this day at the above hour there were present His Worship the Mayor Alderman Rhuland, MacKintosh, Pickering Foster, Sweet, and Mosher.

On Motion of Alderman MacKintosh seconded by Alderman Foster The time for meeting is extended for $\frac{1}{2}$ an hour or until a quorum is had in the interval. —

At 25 minutes to four P.M. The Roll was called. Present The Mayor, Alderman Rhuland Pearson, MacKintosh, Dennis, Pickering, O'Donnell, Ruggles Sweet Foster, Lyons, Outhit and Mosher.

The City Council was summoned to proceed with business standing over and the transaction of other business

Read Minutes of Meeting of Council held on the 10th inst which were confirmed.

Alderman Mosher submits a Petition from James Thompson and others property Owners Almon Street for a Sewer

His Worship the Mayor submits a Letter from John A. Bell City Auditor asking the appointment of Guardian for William Stearn an Insane Man.

Also Letter from George H. Fielding Solicitor for Max H. John asking return of a trial

Also a memorandum from City Clerk covering a number of accounts for Consideration of Committee of Public Accounts.

Also a Memorandum from Messrs Cameron Currie & Co. Montreal in reference "Enamel Iron Street Names" for Street Owners

On Motion of Alderman Pickering seconded by Alderman Rhuland "The order of the Day" is suspended to read the Papers handed in.

Petition James Thompson and others and other Rate payers for Sewer in Almon Street in Ward No Six

Read Petition from James Thompson and others for Sewer in Almon Street in Ward No Six

On Motion of Alderman Pickering seconded by Alderman MacKintosh the Same is referred to the Board of City Works to report on.

February 15/90

the City Auditor
appointment
Guardian
of Insane

Auditor asking the appointment of a Guardian for William Skene an inmate of Insane Asylum.

Read Letter from John A Bell City

On Motion of Alderman Lyons seconded by Alderman Pearson The Letter is referred to His Honor the Recorder to the necessary steps to have a guardian appointed.

Read a Letter from George H. Fielding Solicitor of Max H. Bohm asking payment of a Fine.

Geo. H. Fielding
Solicitor
Max H. Bohm

On Motion of Alderman McKintosh seconded by Alderman Pickering The same is referred to the Committee of Laws and Privileges to report on.

Read memorandum from the City

Memorandum
blank in all

blent in reference to several accounts for consideration of Committee of Public accounts.

On Motion of Alderman Pickering

seconded by Alderman Foster the same is referred to said Committee.

Read memorandum from Messrs

Memorandum
Messrs. Currie
Dameron Currie & Co
Montreal in reference to Enamel
Iron Street
Street names

Wamron Currie Dameron Currie & Co Montreal in reference to Enamel Iron Street Names for Street Owners.

On Motion of Alderman Pickering

seconded by Alderman McKintosh the same is referred to the Board of City Works to report on at the next meeting.

On Motion of Alderman Pearson

Read. rel. to
appointment of
Chairman
Committee

seconded by Alderman Sweet, The Order of the day is Suspended to permit the following resolution to be introduced

Resolved That the Chairman of

the Commission
to admit to
Asylum

the Charities Committee be and he is hereby appointed a member of the Commission for the examination of dangerous Lunatics for admission to the Provincial Lunatic asylum and that hereafter the Chairman of the Charities Committee for the time being be a member of said Committee.

Moved by Alderman Pearson seconded

by Alderman Sweet and passed

The Order of the Day is taken

Alderman Lyons Motion to

Reconsideration
Resolution
Steam Ferry
Steam Ferry Co

Reconsider The Resolution of last meeting in reference to Lease to Halifax Steam Ferry not having been seconded is allowed to drop.

Alderman Lyons Notice of Motion

Reconsideration
Clause 7 & 8
Committee on Electric
Lights

consideration of the resolution of last meeting in reference to Clauses 7 & 8 of the Committee on Electric Lights, Report was seconded by Alderman Sweet.

February 18/90

The Resolution and amendment of last Meeting were read, and the Notice of reconsideration on being put was lost 4 voting for the same 7 against it and names being called for appeared thus:-

For the Reconsideration.

Alderman Dennis
 " Sweet
 " Lyons
 " Pickering 4.

Against it.

Alderman MacKintosh, Rhuland
 Ruggles, O'Leary,
 Mosher, O'Donnell
 Foster, 7.

Report Clerk

of License in reference to City Property Rents and premises not under City Property Lease as asked for by resolution of Council.

Rents &c

Read Report from Clerk of License

of License in reference to City Property Rents and premises not under City Property Lease as asked for by resolution of Council.

Rents &c

On Motion of Alderman Mosher seconded by Alderman Dennis The same is referred to The Board of City Works to report on.

On Motion of Alderman Lyons seconded by Alderman Foster item No 31. on The Order of the Day is taken up.

Report Special

Committee on

Revision of
 the City Charter.

Committee on the Revision of the City Charter.

Read Report from Special

Committee on the Revision of the City Charter.

Revision of
 the City Charter.

On Motion of Alderman Lyons seconded by Alderman MacKintosh The same is taken up Clause by Clause.

Read second Clause in reference to Elections of Mayor and Alderman which passed.

Read Fifth Clause in reference to the Mayor having power to appoint Committee etc.

Moved by Alderman Lyons seconded by Alderman Pickering That this Clause pass. Moved in amendment by Alderman MacKintosh seconded by Alderman Foster That this Clause be struck out which amendment on being put was lost 5 voting for 6 against it.

put was passed.

reconsideration.

introduced

The Original resolution on being

Alderman Foster gives notice of

The following resolution is next

Resol. rel. to

Revised City
 Charter.

Resolved That the Report be published for the information of the Citizens and that H. H. Honor the Recorder and Committee of Laws and Privileges be a special Committee

February 18, 1890

to prepare the necessary amendment indicated in the Report and that the Revised Charter with changes proposed be submitted to both Houses as soon as possible and advocate its adoption

Moved by Alderman Lyons seconded by Alderman Mosher which resolution on being put is passed.

On Motion of Alderman MacIntosh seconded by Alderman Rhuland item No 30 on Order paper is taken up.

Read Report from Committee on Market Sites and purchase of Fuel Yard property.

is introduced.

When the following resolution

Resolved That the report of the Committee on market site be received and adopted and that His Worship the Mayor be authorized to carry out the recommendations therein contained

Moved by Alderman MacIntosh

seconded by Alderman Dennis which resolution on being put is passed voting for the same 3 against it names being called for appeared thus

- For the Resolution
- Ald^m Rhuland, Pickering
- " MacIntosh, Ruggles,
- " Dennis, Outhit
- " Pearson, Lyons
- " O'Donnell 9

- Against it.
- Ald^m Sweet
- " Mosher
- " Foster
- 3

reconsideration

Alderman Foster give notice of

and others asking water supply Belle Air Terrace.

Read Petition from John Hughes

On Motion of Alderman Pickering seconded by Alderman MacIntosh The same is referred to the Board of City Works to attend to if said Petitioner's have complied with the Law.

Read Petition from W. J. Stairs

and others for Sewer on South Street.

On Motion of Alderman MacIntosh

seconded by Alderman Rhuland The same is referred to the Board of City Works to place on order Book to take its turn when funds are on hand.

On Motion of Alderman Dennis

seconded Ruggles item No 22 on order is taken up

Read Report from the Board of

City Works on agreement with Michael Power in reference to line of Queen Street near his property.

Report Committee on Market Sites and purchase of Fuel Yard property.

Report in re Market Sites re

Petition John Hughes & others for water supply Belle Air Terrace

Petition W. J. Stairs & others for sewer on South Street.

Report Board of City Works on agreement with Michael Power in reference to line of Queen Street near his property.

Fe February 18/90

Office Commissioners
Board of City Works
Dec 16/89

The Board of Works to report that at a meeting held this day they had before the accompanying draft of an engagement between the City and Mr Michael Power respecting a piece of property on the corner of Queen Street and Spring Garden Road when it was on motion ordered to be sent to the City Council with the recommendation that it be approved and duly executed

Respectfully submitted
Saul Mosher
Chairman.

On Motion of Alderman Mosher seconded by Alderman Dennis, That said report is received and adopted and The agreement conformed.

On Motion of Alderman Sweet seconded by Alderman Dennis item No 26 on order is taken up.

Letter Board
of Fire Escapes John Mc Jones Commissioner of Board of Fire Escapes in reference to
in a vacancy vacancy on the said Board.
on Board
introduced.

Read Letter from William Kisbet and

When the following resolution is

Resolved That Thomas Spelman be appointed to the vacancy in The Board of Fire Escapes also that His Honor the Recorder be instructed to prepare an amendment to the Fire Escape Act inserting the words 'not to exceed' where the words # 300 occur in The Act and the Board be appointed by the City Council annually.

Moved by Alderman Sweet seconded by Alderman Mosher and passed.

6.05 P.M.

On Motion of Alderman Lyons

seconded by Alderman Sweet

The Council adjourns.