

CITY ENGINEER'S OFFICE, Feb. 3rd, 1909.

His Worship the Mayor:

SIR,—I beg to report on the accompanying petition asking for water extension along Livingstone Street from Agricola Street to Longard Road.

The district is high service; excavation doubtful; size of pipe required, 6-inch; distance 475 feet. Estimated cost:—

Pipe	\$285 00
1—6-inch valve	20 00
Excavation and pipe laying	261 25
9 service pipes	144 00
Lead and paint	10 00
	\$720 25

As this extension is made possible by the laying of the main in Kane and Agricola Streets the three should be taken together in fixing the annual charge.

I would recommend that the extension be made on a special rate of \$5.37, and that the rate on Kane and Agricola Sts. be reduced to the same figure.

F. W. W. DOANE, *City Engineer.*

Moved by Alderman Edwards, seconded by Alderman Hubley, that said report be adopted. Motion passed.

Read letter J. K. Munnis asking that the Committee on Works and Mr. William Roche be appointed a special Committee to confer with Colonel Drury in the matter of the extension of Brunswick Street.

Moved by Alderman Hebb, seconded by Alderman Whitman, that said letter be filed.

Moved in amendment by Alderman Hubley, seconded by Alderman Edwards, that the request of Mr. Munnis be complied with.

The amendment being put is lost.

The motion is put and passed.

APPOINTMENT OF JURIES LISTS COMMITTEE.

Moved by Alderman Whitman, seconded by Alderman Chisholm that Aldermen Bligh, Hebb and Thompson be members of the Juries Committee.

Alderman Bligh declines to serve.

The Deputy Mayor nominates Aldermen Hebb, Kelly and Thompson as the members of said Committee and said nominations are now confirmed by Council.

QUESTIONS BY MEMBERS.

Alderman Edwards submits the following questions:

How many supernumerary coal weighers are there in the City and who pays them?

If Boak's wharf is closed, where is the coal weigher formerly stationed there now employed ?

Is there a properly accredited City weigher at the Dominion Coal Company's wharf ?

Aldermen Kelly asked why the Tramway Company is allowed to deposit large quantities of salt and sand on the streets to the detriment of traffic.

Also if the Committee on Works is aware of the dangerous condition of the streets in the centre of the City.

Aldermen Hoben asked why the Committee on Works has not reported on the Yale Street sewer as promised several meetings ago.

Alderman Edwards submits the following notice of motion :

I hereby give notice of my intention to move the following resolution :—

Whereas, The increasing demands of citizens for extensions of the sewerage system and for the laying down of permanent streets and sidewalks and for other necessary City improvements call for the expenditure annually of large sums of money ;

And Whereas, The annual increase in the assessment due to new properties assessable under existing legislation does not keep pace with the annual expenditures for City improvements ;

And Whereas, The discrepancy between the additional annual expenditure by the City for various improvements and the slowly increasing value of assessable property is causing the tax rate of the City to reach very high figures ;

And Whereas, Still heavier expenditures will be necessary at an early date for the annual improvements and the building of a sewerage system to drain the western section of the City ;

And Whereas, Under present conditions and assessment law these further heavy expenditures will increase the rate of taxation to figures beyond the point of municipal safety ;

And Whereas, It is desirable to provide for the improvements named above and at the same time not increase the rate of taxation ;

And Whereas, There are many valuable buildings occupying valuable sites and also large tracts of valuable land held by institutions and corporations of various kinds, and also by the Crown which under existing laws do not contribute anything towards the upkeep of the City but are totally exempt from taxation ;

And Whereas, This City Council believes that all and singular of these lands and buildings now exempt from taxation should be taxed pro rata with the other lands and buildings within the City limits ;

And Whereas, By bringing under the action of the City Assessment Law all such at present exempted properties the revenue of the City will be very largely increased and the rate of taxation of the City as a whole correspondingly reduced ;

Therefore be it resolved, That the City Charter be amended by striking out all the provisions therein exempting any property from taxation and by inserting the following :

“The City Council may by a two-thirds vote of the entire Council appropriate annually such a sum of money as it may deem necessary for the assistance of the following named charitable institutions :—

The Halifax School for the Blind, the School for the Deaf and Dumb, the Halifax Dispensary, every Poor House, Alms House, Orphans' Home, Infants' Home, House of

Refuge, House of Industry, and Maternity Hospital, incorporated and used as such and complying with the laws governing such institutions."

And be it Further Resolved, That the City Solicitor be instructed to prepare the necessary legislation to carry into effect the provisions of this resolution ;

And be it Finally Resolved, that before such legislation is submitted for approval of the Legislature the substance of this resolution and of said legislation be submitted to a plebiscite of the electors of this City.

MOTIONS BY MEMBERS.

Moved by Alderman Ranine, seconded by Alderman Edwards, that the City Engineer report on extension of the water service on Longard Road. Motion passed.

Alderman Bligh submits the following resolution :—

Resolved, that the Recorder be instructed to prepare an Act for presentation at the ensuing session of the Legislature authorizing the payment of the bills rendered the City in connection with the last New Year's Levee held by His Worship the Mayor and Council and that a sum not exceeding \$100.00 be authorized to be borrowed for this purpose.

Moved by Alderman Bligh, seconded by Alderman Hebb, and passed.

It was here decided by agreement of Council to hold the next meeting of Council at 3 o'clock p. m. on Tuesday, February 9th, inst.

Moved by Alderman Kelly, seconded by Alderman Hubley, that the Council adjourn. Motion passed.

Council adjourns 12.10 o'clock.

AFTERNOON SESSION.

3.10 o'clock.

COUNCIL CHAMBER, CITY HALL, February 9th, 1909.

A meeting of the City Council was held this afternoon, At the above named hour there were present His Worship the Mayor and Aldermen Bligh, MacKenzie, Thompson, Hoben, Edwards, Hebb, Smith, Hubley and Chisholm.

Moved by Alderman Hubley, seconded by Alderman Hebb, that the time for meeting be extended until a quorum is present or until 3.30 o'clock. Motion passed.

3.20 o'clock. Roll called. Present the above named, together with Aldermen Shaffner, Wilson, Douglas, Kelly, Campbell, Martin and Rankine.

The Council was summoned "to consider applications for liquor licenses, to proceed with business standing over and the transaction of other business."

PRESENTATION OF PAPERS.

The following named papers are submitted :—

Report Laws and Privileges Committee, by Alderman Chisholm, Chairman.

Report Special Railway Committee, by Alderman Hebb, Chairman.

His Worship the Mayor submits the following named papers :

Application W. E. Messervey for re-appointment as License Inspector.

Report License Inspector covering applications for liquor licenses for 1909-10.

Letter George A. Wooten re application H. B. Mackasey for a liquor license.

Letter Chief of Police re Sunday violations of Liquor License Act.

Letter Warren Paving Company agreeing to accept \$1000.00 and interest in settlement of their claim against the City.

Accounts amounting to \$69.95 for reception held on New Year's Day by His Worship the Mayor and Aldermen.

Letter Department of Marine and Fisheries re absence of Mr. W. A. Black from meetings of the Pilot Commission of Halifax.

Reports (3) Committee on Works, viz. :

Cost of new City Workshops.

Mrs. Eden's drain, Gottingen Street.

Yale Street sewer.

Read application of W. E. Messervey for re-appointment as Chief License Inspector.

Moved by Alderman Martin, seconded by Alderman Smith, that W. E. Messervey be re-appointed Chief License Inspector for the ensuing license year. Motion passed unanimously.

Read report License Inspector covering applications for liquor licenses for the license year 1909-10.

Read report License Inspector recommending that licenses be granted to each of the following named applicants :

LIQUOR LICENSES 1909-10.

WARD ONE.

John Courtney, Shop, North side head Gas Lane.
David M. Finlay, Shop, 17 Victoria Lane.

WARD TWO.

William P. Graham, Shop, 8½ Rottenburg Street.
W. J. Forrestall, Shop, 12 Rottenburg Street.
A. J. Finlay, Shop, 13 Rottenburg Street.
Thos. Major, Shop, 62½ Dresden Row.
A. Keith & Son, Brewers, 88 to 94 Lower Water Street.
A. P. Calnan, Shop, 104 Lower Water Street.
Evelyn Burns, Hotel, 30 to 34 Salter Street.
Richard Cahill, Shop, 126 Lower Water Street.
Mary O'Brien, Shop, 52 Sackville Street.
Annie Cahill, Hotel, 25 Argyle Street.
Dillon Bros., Wholesale, 76 Sackville Street.
E. L. McDonald, Hotel, Hollis Street (Halifax Hotel).
John McGrath, Shop, 6 Sackville Street.
James E. Ryan, Shop, 157 Lower Water Street.
W. F. Blank, Shop, 117 Hollis Street.
James P. Fairbanks, Hotel, (Queen), Hollis Street.
Peter C. Flemming, Shop, 156 Lower Water Street.
John W. Naylor, Hotel, (Albion), Sackville Street.
Edgar D. Blair, Shop, 21 Sackville Street.
L. J. Redmond, Hotel, 155 Hollis Street.
Simon Fraser, Hotel, 43 Argyle Street.
James Hogan, Shop, 62 Grafton Street.
William Conway, Shop, 5 Sackville Street
Nathan Cornfoot, Shop, 65 Granville Street.
Patrick Ryan, Hotel, 204 to 206 Lower Water Street.

WARD THREE.

H. R. Wright, Hotel, 8 to 10 Duke Street.
Thomas W. Hardy, Hotel, 100 to 102 Granville Street.
Edward J. Quirk, Shop, 217 Lower Water Street.
Jeffrey Terrio, Hotel, 13 Upper Water Street.

John Glassey, Shop, 196 Hollis Street.
 James T. Hogan, Shop, 143 Albemarle Street.
 Thomas H. Renner, Hotel, 1 Upper Water Street.
 Catherine Coleman, Shop, 33 Upper Water Street.
 Susan C Fiske, Hotel, (Acadian), 88 Granville Street.
 David Andrews, Hotel, 82 to 84 Granville Street.
 H. W. Brown, Shop, City Wharf, foot of George Street.
 James P. Mackasey, Shop, 9 Upper Water Street.
 Charles Hamm, Shop, 136 Grafton Street.
 John Tobin & Co., Wholesale, 15 Upper Water Street.
 Kelley & Glassey, Wholesale, 196 to 204 Hollis Street.
 Halifax Breweries, Ltd., Brewers, 50 Duke Street.
 James M. Power, Shop, 13 Buckingham Street.
 Willoughby Smith, Shop, 174 Grafton Street.
 James M. Allen, Shop, 180 Granville Street.
 Daniel Connors, Shop, 63 Duke Street.
 Arthur Monaghan, Shop, 124 Barrington Street.
 Peter Hartry, Shop, Bell's Lane.
 Ellen Meagher, Shop, 144 Argyle Street.
 Daniel Morrissey, Shop, 211 Barrington Street.
 Edward Donahoe, Shop, 53 Buckingham Street.
 Charles AuCoin, Shop, 46 Upper Water Street.
 William Glassey, Shop, 234 Hollis Street.
 William S. Quigley, Hotel, 94 Upper Water Street.
 R. N. McDonald, Shop, 152 Barrington Street.
 Grace & Gastonguay, Wholesale, 73 Upper Water Street.
 A. Monaghan & Co., Wholesale, 122 Barrington Street.
 Charles E. Neville, Shop, 102 Upper Water Street.

WARD FOUR.

Michael P. Inglis, Shop, 2½ Starr Street.
 Michael Goulding, Shop, 176 Upper Water Street.
 Charles A. Norton, Shop, 146 Upper Water Street.
 William P. Duggan, Shop, 93 Upper Water Street.
 Joseph Ferguson, Shop, 200 Upper Water Street.
 Annie Mitchell, Shop, 159 Upper Water Street.
 Thomas Killeen, Shop, 87 Upper Water Street.
 T. F. Courtney, Shop, 39 Jacob Street.
 N. A. Ross, Hotel, 212 Upper Water Street.
 T. F. Courtney & Co., Wholesale, corner Jacob and Brunswick Street.
 Thomas O'Malley, Shop, 16 Cornwallis Street.
 George A. James, Hotel, 290 Upper Water Street.
 Thomas D. Chalmers, Hotel, 183 Upper Water Street.
 R. M. Anderson, Shop, 53 Creighton Street.
 Robert A. Gibson, Shop, 86 Cornwallis Street.
 Daniel Johnson, Shop, 47 Maynard Street.

WARD FIVE.

Thomas Keating, Shop, Cornwallis Street.

Adam L. Miller, Shop, 155 Gottingen Street.
 William Parsons, Jr., Shop, 141 Gottingen Street.
 Dougald McDonald, Shop, 101½ Gottingen Street.
 J. P. O'Connor, Shop, 147 Gottingen Street.
 Gaetano Verdi, Shop, 2 Cunard Street.
 John Ford, Shop, 89 Cunard Street.
 John Handley, Shop, 91 Gerrish Street.
 Simon Meadon, Shop, 7½ Agricola Street.
 Geoffrey Meagher, Shop, 29 West Street.
 John Mullane, Shop, 33 West Street.
 John Walsh, Shop, 172 Gottingen Street.
 Charles T. Kehoe, Shop, 174 Gottingen Street.
 Edward Rolston, Hotel, (Revere), 22 to 26 North Street.

WARD SIX.

Thomas Pearson, Shop, 5 Almon Street.
 John F. Wells, Hotel, 2 Almon Street.
 D. H. Doody, Shop, 33 Almon Street.
 William Wilson, Hotel, (King Edward), 222 to 226 Lockman Street
 Thomas Devaney, Shop, 43 Almon Street.
 Highland Spring Brewery, Ltd., Brewers, Sullivan Street.

It was agreed to take up the applications recommended by the License Inspector by wards.

The applications of the foregoing named in Ward No. 1, together with the License Inspector's separate reports thereon were read.

Moved by Alderman Wilson, seconded by Alderman Chisholm, that the foregoing named applicants in Ward No. 1 be granted the licenses applied for. Motion passed unanimously.

Read applications of the foregoing named in Ward No. 2 together with License Inspector's reports thereon.

Moved by Alderman Martin, seconded by Alderman Bligh, that the above named applicants in Ward No. 2 be granted the licenses applied for with the exception of the application of James P. Fairbanks and that the application of Mr. Fairbanks be separately considered.

Motion put and passed 13 voting for the same and 2 against it as follows:

For the Motion.	Against it.
Aldermen Shaffner, Wilson, Chisholm, Bligh, Douglas, Smith, Hoben, Kelly, Martin, Campbell, MacKenzie, Edwards, Rankine.—13.	Aldermen Hebb, Hubley.—2.

Read application of James P. Fairbanks for a hotel license, together with Inspector's report thereon.

Moved by Alderman Bligh, seconded by Alderman Chisholm, that said license be granted.

Alderman Whitman here arrives and takes his seat in Council.

The motion is put and passed, 13 voting for the same and 4 against it, as follows :

For the Motion.	Against it.
Aldermen Shaffner, Wilson, Whitman, Chisholm, Bligh, Douglas, Smith, Kelly, Thompson, Martin, Campbell, MacKenzie, Rankine.—13.	Aldermen Hebb, Hoben, Hubley, Edwards.—4.

Read applications of the foregoing named in Ward No. 3, together with the reports of the License Inspector thereon.

Moved by Alderman Douglas, seconded by Alderman Hoben, that the above named applicants in Ward 3 be granted the licenses applied for with the exception of the applications of Charles E. Neville and Thomas W. Hardy, and that the two last named applications be separately considered.

Alderman Hebb asked if both a wholesale and retail license could be granted for the same premises.

The City Solicitor stated that a wholesale dealer cannot sell by retail on the same premises unless he holds a retail license.

The motion is put and passed.

Moved by Alderman Douglas, seconded by Alderman Edwards, that a license be granted to Charles E. Neville.

Motion put and passed, 10 voting for the same and 7 against it, as follows:—

For the Motion.	Against it.
Aldermen Whitman, Chisholm, Bligh, Douglas, Kelly, Thompson, Martin, Campbell, MacKenzie and Edwards—10,	Aldermen Shaffner, Wilson, Hebb, Smith, Hoben, Hubley and Rankine—7.

Moved by Alderman Martin, seconded by Alderman Campbell, that Thomas W. Hardy be granted the license applied for. Motion put and passed, 13 voting for the same and 4 against it, as follows :

For the Motion.	Against it.
Aldermen Shaffner, Wilson, Whitman, Chisholm, Bligh, Douglas, Smith, Kelly, Thompson, Martin, Campbell, MacKenzie, Rankine—13.	Aldermen Hebb, Hoben, Hubley, Edwards—4.

Read applications of the forgoing named in Ward No. 4, together with the reports of the License Inspector thereon.

Moved by Alderman Hoben, seconded by Alderman Kelly, that the above named applicants in Ward No. 4 be granted the licenses applied for.

The motion being put is passed 15 voting for the same and 2 against it, as follows :

For the Motion.	Against it.
Aldermen Shaffner, Wilson, Whitman, Chisholm, Bligh, Douglas, Smith, Hoben, Kelly, Thompson, Martin, Campbell, MacKenzie, Edwards, Rankine—15.	Aldermen Hebb, Hubley—2.

Read application Robert M. Johnston for a shop license for 288 Upper Water Street, together with affidavits relating thereto and reports of the License Inspector thereon.

Moved by Alderman Kelly, seconded by Alderman Martin, that a shop license be granted to Mr. Johnston for the premises 288 Upper Water Street.

Motion put and passed, 15 voting for the same and 2 against it, as follows :—

For the Motion.	Against it.
Aldermen Shaffner, Wilson, Whitman, Chisholm, Bligh, Douglas, Smith, Hoben, Kelly, Thompson, Martin, Campbell, MacKenzie, Edwards, Rankine—15.	Aldermen Hebb, Hubley—2.

Read applications of the foregoing named in Ward No. 5, together with the reports of the License Inspector thereon.

Moved by Alderman Thompson, seconded by Alderman Martin that the above named applicants in Ward No. 5 be granted the licenses applied for. Motion passed.

Read applications of the foregoing named in Ward No. 6 together with the reports of the License Inspector thereon.*

Moved by Alderman MacKenzie, seconded by Alderman Edwards, that the above named applicants in Ward No. 6 be granted the licenses applied for. Motion passed.

Read report License Inspector covering without recommendation the following named applications for liquor license.

WARD TWO.

John Frain, Shop, 149 Lower Water Street.
John Neville, Shop, 199 Lower Water Street.
Agnes Cahalane, Shop, 5½ Bedford Row.
H. B. Mackasey, Shop, 39 Argyle Street.

WARD THREE.

John S. Power, Shop, 36 George Street.
T. M. Foley, Shop, 22½ Jacob Street.
C. M. Brown, Hotel, (Colonial), 220 Argyle Street.
James W. Saltorio, Hotel, (Farmers'), 37 Buckingham Street.
T. M. Mullane, Shop, 212 Argyle Street.

WARD FIVE.

Catherine McIntyre, Shop, 96 Gottingen Street.

Moved by Alderman Bligh, seconded by Alderman Chisholm, that a license be granted to Agnes Cahalane.

Moved in amendment by Alderman Smith, seconded by Alderman Hoben, that no new licenses be granted this year.

Amendment put and lost, 8 voting for the same and 9 against it, as follows:—

For the Amendment.	Against it.
Aldermen Shaffner, Wilson, Hebb, Smith, Hoben, Kelly, Hubley, Rankine.—8.	Aldermen Whitman, Chisholm, Bligh, Douglas, Thompson, Martin, Campbell, MacKenzie, Edwards.—9.

Moved in amendment by Alderman Edwards, seconded by Alderman Douglas, that a license be granted to Thomas Foley.

Moved by Alderman Thompson, seconded by Alderman Campbell, that a license be granted to Timothy Mullane.

Moved by Alderman Douglas, seconded by Alderman Martin, that a license be granted to J. W. Salterio.

Moved by Alderman Martin, seconded by Alderman Chisholm, that a license be granted to H. B. Mackasey.

His Worship the Mayor ruled all the amendments out of order.

Alderman Bligh's motion is put and lost, 8 voting for the same and 9 against it, as follows :—

For the Motion.	Against it.
Aldermen Whitman, Chisholm, Bligh, Douglas, Kelly, Thompson, Martin, MacKenzie.—8.	Aldermen Shaffner, Wilson, Hebb, Smith, Hoben, Hubley, Campbell, Edwards, Rankine.—9.

Moved by Alderman Edwards, seconded by Alderman Douglas, that a license be granted T. M. Foley.

Motion put and lost, 8 voting for the same and 9 against it, as follows :—

For the Motion.	Against it.
Aldermen Chisholm, Douglas, Kelly, Thompson, Martin, Campbell, Edwards, Rankine.—8.	Aldermen Shaffner, Wilson, Whitman, Hebb, Bligh, Smith, Hoben, Hubley, MacKenzie.—9.

Moved by Alderman Thompson, seconded by Alderman Campbell, that a license be granted to Timothy Mullane.

Motion put and lost, 8 voting for the same and 9 against it, as follows :—

For the Motion.	Against it.
Aldermen Shaffner, Whitman, Chisholm, Thompson, Martin, Campbell, Edwards, Rankine.—8.	Aldermen Wilson, Hebb, Bligh, Douglas, Smith, Hoben, Kelly, Hubley, MacKenzie.—9.

Moved by Alderman Martin, seconded by Alderman Chisholm, that a license be granted to H. B. Mackasey.

Read letter George A. Wooten relating to the premises sought to be licensed by Mr. Mackasey.

Moved by Alderman Hoben, seconded by Alderman Hebb, that Mr. John H. Bentley, the present occupant of the premises sought to be licensed by Mr. Mackasey, be permitted to address the Council.

The motion to hear Mr. Bentley is put and passed, and Mr. Bentley addresses the Council in reply to Mr. Wooten's letter.

The motion for the granting of the license is now put and lost, 5 voting for the same, and 12 against it, the division of Council being as follows :—

For the Motion.

Aldermen Whitman, Chisholm,
Martin, Campbell,
MacKenzie.—5.

Against it.

Aldermen Shaffner, Wilson,
Hebb, Bligh,
Douglas, Smith,
Hoben, Kelly,
Hubley, Thompson,
Edwards, Rankine.—12.

Moved by Alderman Thompson, seconded by Alderman Martin, that a license be granted to Catherine McIntyre.

Motion put and lost, 5 voting for the same and 12 against it, as follows :

For the Motion.

Aldermen Thompson, Martin,
Campbell, Edwards,
Rankine.—5.

Against it.

Aldermen Shaffner, Wilson,
Whitman, Chisholm,
Hebb, Bligh,
Douglas, Smith,
Hoben, Kelly,
Hubley, MacKenzie—12.

Moved by Alderman Douglas, seconded by Alderman Martin, that a license be granted to James W Salterio.

Motion put and lost, 8 voting for the same and 9 against it, the division standing :—

For the Motion.

Aldermen Shaffner, Whitman,
Bligh, Douglas,
Kelly, Martin,
Campbell, Edwards.—8.

Against it.

Aldermen Wilson, Chisholm,
Hebb, Smith,
Hoben, Hubley,
Thompson, MacKenzie,
Rankine.—9.

Alderman Martin gives notice of reconsideration in the matter of the application of H. B. Mackasey.

Alderman Bligh gives notice of reconsideration in the matter of the application of Agnes Cahalane.

Alderman Thompson gives notice of reconsideration in the matter of the application of Timothy Mullane.

Alderman Douglas gives notice of reconsideration in the matter of the applications respectively of T. M. Foley and James W. Salterio.

Moved by Alderman Martin, seconded by Alderman Thompson, that a license be granted to John Neville.

Motion put and lost, 6 voting for the same and 11 against it, as below.

For the Motion.

Against it.

Aldermen Shaffner, Kelly,
Thompson, Martin,
Edwards, Rankine.—6.

Aldermen Wilson, Whitman,
Chisholm, Hebb, Bligh,
Douglas, Smith,
Hoben, Hubley,
Campbell, MacKenzie.—11.

Moved by Alderman Thompson, seconded by Alderman Hebb,
that the Council do now adjourn. Motion passed.

Council adjourns 5.45 o'clock.

AFTERNOON SESSION.

3.10 o'clock.

COUNCIL CHAMBER, CITY HALL, February 12th, 1909.

A meeting of the City Council was held this afternoon. At the above named hour there were present His Worship the Mayor and Aldermen Hubley, Hebb, Whitman, Chisholm, Douglas, Martin and Thompson.

Moved by Alderman Hubley, seconded by Alderman Whitman, that the time for meeting be extended until 3.30 o'clock. Motion passed.

3.30 o'clock. Roll called. Present the above named, together with Aldermen Shaffner, Wilson, Bligh, Smith, Kelly, Hoben, Campbell, Rankine, MacKenzie. and Edwards.

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

NOTICES OF RECONSIDERATION.

Read No. 1 on Order of the Day, viz: Alderman Martin's notice of reconsideration of application of H. B. Mackasey for a liquor license.

Moved by Alderman Martin, seconded by Alderman Chisholm that this matter be now reconsidered. Motion put and lost, 4 voting for the same and 12 against it, as follows:--

For the Motion.

Aldermen Whitman, Chisholm,
Martin, MacKenzie.—4.

Against it.

Aldermen Shaffner, Wilson,
Hebb, Bligh, Douglas,
Smith, Hoben, Kelly,
Hubley, Thopson,
Campbell, Edwards.—12.

Read No. 2, viz: Alderman Bligh's notice of reconsideration of application of Agnes Cahalane for a liquor license.

Moved by Alderman Bligh, seconded by Alderman Chisholm, that this matter be now reconsidered. Motion put and passed, 10 voting for the same and 7 against it, on the following division of Council:

<p style="text-align: center;">For Reconsideration.</p> <p>Aldermen Whitman, Chisholm, Bligh, Douglas, Thompson, Martin, Campbell, MacKenzie, Edwards, Rankine.—10.</p>	<p style="text-align: center;">Against it.</p> <p>Aldermen Shaffner, Wilson, Hebb, Smith, Hoben, Kelly, Hubley.—7.</p>
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Moved by Alderman Bligh, seconded by Alderman Chisholm, that Agnes Cahalane be granted the license applied for. Motion put and passed, 10 voting for and 7 against, as follows :—

<p style="text-align: center;">For the Motion.</p> <p>Aldermen Whitman, Chisholm, Bligh, Aldermen Douglas, Thompson, Martin, Campbell, MacKenzie, Edwards, Rankine.—10.</p>	<p style="text-align: center;">Against it.</p> <p>Aldermen Shaffner, Wilson, Hebb, Smith, Hoben, Kelly, Hubley.—7.</p>
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Read No. 3, viz : Alderman Thompson's notice of reconsideration of application of T. Mullane for a liquor license.

Moved by Alderman Thompson, seconded by Alderman Campbell, that this matter be now reconsidered. Motion put and passed, 9 voting for the same and 8 against it, as follows :—

<p style="text-align: center;">For Reconsideration.</p> <p>Aldermen Whitman, Chisholm, Bligh, Thompson, Martin, Campbell, MacKenzie, Edwards, Rankine.—9.</p>	<p style="text-align: center;">Against.</p> <p>Aldermen Shaffner, Wilson, Hebb, Douglas Smith, Hoben, Kelly, Hubley.—8</p>
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Moved by Alderman Thompson, seconded by Alderman Campbell, that T. Mullane be granted the license applied for. Motion put and passed, 10 voting for the same and 7 against it, the division being as follows :—

<p style="text-align: center;">For the Motion.</p> <p>Aldermen Shaffner, Whitman, Chisholm, Bligh, Thompson, Martin, Campbell, MacKenzie, Edwards, Rankine.—10.</p>	<p style="text-align: center;">Against it.</p> <p>Aldermen Wilson, Hebb, Douglas, Smith, Hoben, Kelly, Hubley.—7.</p>
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Read No. 4, viz : Alderman Douglas' notice of reconsideration of application of T. M. Foley for a liquor license.

Moved by Alderman Douglas, seconded by Alderman Edwards, that this matter be now reconsidered.

Motion put and lost, 6 voting for the same and 11 against it as follows :—

For Reconsideration.	Against.
Aldermen Chisholm, Douglas, Thompson, Martin, Edwards, Rankine.—6.	Aldermen Shaffner, Wilson, Whitman, Hebb, Bligh, Smith, Hoben, Kelly, Hubley, Campbell, MacKenzie.—11.

Read No. 5, viz : Alderman Douglas' notice of reconsideration of application of James W. Salterio for a liquor license.

Moved by Alderman Douglas, seconded by Alderman Martin, that this matter be now reconsidered. Motion put and passed 10 voting for the same and 7 against it, as follows :—

For Reconsideration.	Against.
Aldermen Shaffner, Whitman, Chisholm, Bligh, Douglas, Thompson, Martin, Campbell, MacKenzie, Rankine.—10.	Aldermen Wilson, Hebb, Smith Hoben, Kelly, Hubley, Edwards.—7.

Moved by Alderman Douglas, seconded by Alderman Martin, that James W. Salterio be granted the license applied for. Motion put and passed, 10 voting for the same and 7 against it as follows :

For the Motion.	Against.
Aldermen Shaffner, Whitman, Chisholm, Bligh, Douglas, Thompson, Martin, Campbell, MacKenzie, Rankine.—10.	Aldermen Wilson, Hebb, Smith, Hoben, Kelly, Hubley, Edwards.—7.

PRESENTATION OF PAPERS.

The followed named papers are submitted :

Report Finance Committee, by Alderman Whitman, Chairman.

His Worship the Mayor submits the following named papers :

Report City Health Board in re appointment of a Medical Health Officer and an Assistant.

Petition for street railway extension in the north end of the City.

Letter County Court House Commission in re management of the Court House.

Cash statements City Collector for November and December, 1908.

Reports (3) Committee on Works, viz :

Account Ritchie & Robertson for legal services re suit Fenerty vs. City of Halifax—\$287 90.

Warren Paving Company's claim.

Longard Road water extension.

REFERENCE OF PAPERS SUBMITTED.

Read Cash Statements City Collector for November and December., 1908. Filed.

Read report Chief of Police reporting no violations of Liquor License Act on Sunday since his last report. Filed.

CONSIDERATION OF PAPERS SUBMITTED.

Read report Finance Committee on various matters.

TENDERS FOR LOAN.

COMMITTEE ROOM, CITY HALL, Feb. 10th, 1909.

His Worship the Mayor and City Council:

GENTLEMEN—Your Committee on Finance beg to report that at a meeting of the Committee held this day, there being present Aldermen Whitman (Chairman), Bligh and Edwards, in response to an advertisement asking for tenders for a loan of \$105,600.00, in whole or in part, for the purpose of building and equipping public schools, under authority of Chapter 67, Acts of 1907, the following tenders were received :—

The Ontario Securities Co., Ltd. offer \$103,557.00 for \$105,600.00	98.07% 4% bonds.
Dominion Securities Co., Ltd. offer \$104,660.16 for \$105,600.00	99.11%.
J. M. Robinson & Sons offer	\$105,600.00 98.125%.
E. G. Kenny offers.....	\$105,600.00 99.50%
Æmilius Jarvis & Co. offer	\$102,463.00 for \$105,600.00 97.021%
G. A. Stimson & Co. offer	\$105,600.00 98.05%.
Wood, Gundy & Co. offer	\$104,857.00 for \$105,600 00 99.29%.
F. B. McCurdy & Co. and	{ \$25,000.00 @ 99.52% 25,000.00 @ 99.27% 25,000.00 @ 99.02% 25,000.00 @ 98.77% Balance @ 98.52%
J. C. Mackintosh & Co.	
offer jointly	
J. A. MacKay & Co. offer.....	
Royal Securities Corporation.....	\$105,600.00 99.61%.
Trustees Officials' Superannuation Fund.....	\$5,000.00 at par.

1. Your Committee recommend that

Whereas, J. A. MacKay & Co. of Montreal have tendered 99.61% and accrued interest for the whole issue of \$105,600 City of Halifax 4% Bonds ;

And Whereas, The Royal Securities Corporation (Limited) have tendered 99.61% and accrued interest for the whole issue (\$105,600);

And Whereas, the Trustees of the Officials' Superannuation Fund have tendered par for \$5,000 of the issue ;

And Whereas, a representative of the Royal Securities Corporation (Limited) here present, has agreed to allow the Trustees of the Officials' Superannuation Fund to take the said sum of \$5,000 out of the whole issue, and to pay 99.61% and accrued interest for the balance—(\$100,600);

And Whereas, the Committee have no guarantee that J. A. MacKay & Co. will accept the balance of the loan, namely, \$100,600, after the \$5,000 has been taken out for the tender of the Trustees of the Officials' Superannuation Fund;

Therefore Resolved, That the tender of the Royal Securities Corporation (Limited), for \$100,600 at 99.61% and accrued interest be accepted.

Moved by Alderman Edwards, seconded by Alderman Bligh, and passed.

In this connection your committee also recommend the adoption of the accompanying resolution.

2. Your Committee further report that they had under consideration several draft amendments to the City Charter,—

(a) Re contributions to the Sinking Fund; and

(b) Re contributions to Officials' Superannuation Fund.

Your Committee recommend that the said amendments be adopted and forwarded to the Legislature for enactment.

3. In re application of Dalhousie College for block of land fronting on Summer Street, College, Carleton and Morris Streets, referred back to this Committee by the Council to fix an amount which this committee would recommend the City to offer the said land to the College for—it is recommended that the City offer the said block of land to Dalhousie College, for educational purposes only, for the sum of \$16,000.00.

4. The Committee had under consideration a resolution of the Local Council of Women re erection of model dwellings for working classes.

The Committee report that as only three members of the committee were present the matter was deferred until a future meeting.

ALFRED WHITMAN, *Chairman*.

Moved by Alderman Chisholm, seconded by Alderman Smith, that the same be considered clause by clause. Motion passed.

Read clause I re tenders for loan of \$105,600.00 for Public Schools.

Moved by Alderman Whitman, seconded by Alderman Chisholm, that said clause be adopted. Motion passed.

The following resolution is now submitted :—

Whereas, The Board of School Commissioners for the City of Halifax require money to the amount of one hundred and five thousand five hundred and fourteen dollars (\$105,514) for some of the purposes set out in section 12 of the Acts of 1907, Chapter 67, and the said Board applied to the Governor-in-Council for an order directing the City of Halifax to issue debentures, pursuant to the terms of the said Act and the Governor-in-Council having appointed a time and place at which the matter of such application should be heard and notice having been duly given pursuant to the said Statute and after duly hearing the matter of such application the Governor-in-Council by order in Council dated the 16th day of December, 1908, directed the City of Halifax to issue debentures to raise the amount so required,

viz: one hundred and five thousand five hundred and fourteen dollars (\$105,514.00);

And Whereas, the City Council by resolution duly passed at a meeting held on the seventh day of January, 1909, resolved to borrow the said sum of one hundred and five thousand five hundred and fourteen dollars (\$105,514.00) for purposes as aforesaid under authority of Chapter 67 section 12 of the Acts of 1907, and Chapter 51 of the Acts of 1905;

And Whereas, the Trustees of the Officials' Superannuation Fund have offered to take the sum of five thousand dollars (\$5,000.00) at par and accrued interest, and the Royal Securities Corporation has offered to take the balance of the said loan, viz: one hundred thousand five hundred and fourteen dollars (\$100,514.00) at the following price, viz: ninety-nine dollars and sixty-one cents (\$99.61) of par and accrued interest;

Therefore Resolved, That the respective offers of the Trustees of the Officials' Superannuation Fund and the Royal Securities Corporation be accepted and that the City Treasurer be and he is hereby authorized and directed to issue and deliver to the Trustees of the Officials' Superannuation Fund debentures of the par value of five thousand dollars (\$5000.00) and to the Royal Securities Corporation debentures of the par value of one hundred thousand five hundred and fourteen dollars (\$100,514.00) all of said debentures to be issued in like manner and upon the same terms and conditions as is provided by the Halifax City Consolidated Fund Act, 1905, and with the like provisions as to a sinking fund therefor, and to bear interest at the rate of four per centum per annum and to be redeemable on the first day of July, 1940.

Moved by Alderman Whitman, seconded by Alderman Chisholm, and passed unanimously, the following named Aldermen being present and voting:

For the resolution.	Against it.
Aldermen Shaffner, Wilson, Whitman, Chisholm, Hebb, Bligh, Douglas, Smith, Hoben, Thompson, Martin, Campbell, MacKenzie, Edwards, and Rankine.—15.	None.

The following resolution is also submitted:—

Whereas, pursuant to resolution passed this day debentures of the City of the par value of one hundred and five thousand five hundred and fourteen (\$105,514.00) dollars in pursuance to the provisions of Chapter 67 of the Acts of 1907, have been authorized and sold and the same have failed to produce the par value thereof, viz: one hundred and five thousand five hundred and fourteen (\$105,514) dollars, being the amount authorized to be borrowed (as on reference to said resolution will more fully appear) and the further amount of three hundred and ninety-three dollars is required to make up said sum of one hundred and five thousand five hundred and fourteen dollars (\$105,514) so authorized to be borrowed as aforesaid;

And Whereas, the Royal Securities Corporation has offered to purchase debentures at the rate mentioned in the said resolution, viz:—ninety-nine dollars and sixty-one cents (\$99.61) of par and accrued interest, sufficient to produce the further amount required to make up the said sum so authorized to be borrowed;

Therefore Resolved, by unanimous vote and in pursuance of Chapter 73 of the Acts of 1907, that the City Treasurer be and he is hereby authorized and directed to issue and deliver to the Royal Securities Corporation stock or debentures of the City for such amount as will at the rate aforesaid produce said amount, viz :—three hundred and ninety-three dollars required to make up the sum authorized to be borrowed as aforesaid.

Moved by Alderman Whitman, seconded by Alderman Chisholm, and passed unanimously, the names of the members voting for said resolution being Aldermen Shaffner, Wilson, Whitman, Chisholm, Hebb, Bligh, Douglas, Smith, Hoben, Thompson, Martin, Campbell, MacKenzie, Edwards, Rankine. 15. Against it, none.

Read Clause 2 of the report covering draft Acts in amendment to the City Charter.

AMENDMENTS TO CITY CHARTER.

Section 321 is amended by adding thereto the following sub-section :

(2) When the money is borrowed for an expenditure to which the owners of property benefited by such expenditure are by law required to contribute such contributions shall, unless it is otherwise provided, be paid into the sinking fund, and the amount thereof deducted from the sums raised by taxation for the purpose of the sinking fund.

(3) When money is borrowed for the purpose of retiring any stock or debentures previously issued by the City, and new stock or debentures issued for such purposes, it shall not be necessary to add any amount to provide a sinking fund in respect thereto.

Section 564 is hereby repealed and the following section substituted therefor :—

564. Any money received by the City in respect to the covering of any sidewalk which has been covered by the City out of the Street appropriation for any year shall be added thereto and form part of the street appropriation for the civic year in which such money is received.

Section 271m is amended as follows :—

(a) By striking out in the first and second lines of sub-section (1) the words " who is permanently employed and," and

(b) By striking out sub-section (2) and substituting therefor the following :—

(2) Any official or employee who has contributed to the fund for not less than two years and whose office is abolished by law or fails to be re-appointed shall be entitled to receive from the fund an amount equal to the total of his contributions without interest.

The Act hereby amended shall be read and construed as if it had originally read as amended.

Moved by Alderman Whitman, seconded by Alderman Edwards, that said clause and the draft Acts covered thereby be adopted.

Moved in amendment by Alderman Smith, seconded by Alderman Hoben, that the said clause and draft Acts be referred back to the Finance Committee for further report.

Amendment put and passed.

Read Clause 3 re value of City property proposed to be purchased by Dalhousie College, viz : \$16,000.00.

Moved by Alderman Hebb, seconded by Alderman Smith that said clause be adopted.

The following amendment is now submitted :—

Resolved, that this Council offer the Governor of Dalhousie University a 99 years' lease of the field bordering on Morris Street, Carleton Street, College Street and Summer Street at a rental of not over \$500.00 per annum with the right to purchase at the end of that time, or if at any time they wish to obtain a title to sell for other than educational purposes for the sum of twenty-five thousand dollars, and that legislation be obtained necessary to accomplish this purpose, and that a special committee be appointed to confer with the College authorities in regard to the matter.

Moved by Alderman MacKenzie, seconded by Alderman Wilson.

Moved in amendment by Alderman Hoben, seconded by Alderman Smith, that this matter be referred back to the Finance Committee to confer with the Governors of Dalhousie College and report back to Council.

By leave of Council Aldermen Hebb and Smith withdraw the original motion.

Alderman Chisholm rises to a point of order that Alderman Hoben's amendment being an amendment to an amendment was out of order when he moved it, and therefore is not properly before the meeting.

His Worship the Mayor agreed with Alderman Chisholm and ruled that Alderman Hoben's amendment was not before the meeting.

Alderman Chisholm, seconded by Alderman Whitman, now moves an amendment in the same language as Alderman Hoben's proposed amendment.

Alderman Chisholm's amendment is now put and passed.

The last clause of the report is read and filed.

Read accounts \$69.95 for New Year's reception by His Worship the Mayor and Aldermen.

ACCOUNTS NEW YEAR'S RECEPTION, JANUARY 1st, 1909.

J. L. Alexander, refreshments, \$50 00. Recorder, advertising, \$3.15. Herald, advertising, \$9.60. Chronicle, advertising, \$7.20. Total, \$69 95

Moved by Alderman Edwards, seconded by Alderman Bligh, that said accounts be paid.

Motion put and passed, 8 voting for the same and 6 against it, as follows :

<p>For the Motion.</p> <p>Aldermen Hebb, Bligh, Smith, Kelly, Thompson, Martin, MacKenzie, Edwards.—8.</p>	<p>Against it.</p> <p>Aldermen Wilson, Whitman, Chisholm, Hoben, Hubley, Rankine.—6.</p>
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Read report Committee on Works recommending for payment account of Ritchie & Robertson (\$287.90) for legal services in suit Fenerty vs. The City of Halifax.

FENERTY vs. CITY OF HALIFAX.

CITY WORKS OFFICE, Feb. 12th, 1909.

To the City Council:

GENTLEMEN,—At a meeting of the Committee on Works held this day the attached bill (\$287.90) of Messrs. Ritchie & Robertson, certified as correct by the City Solicitor, for legal services in suit of Fenerty vs. City, was recommended to Council for payment.

A. B. CROSBY, *Mayor and Chairman.*

Moved by Alderman Whitman, seconded by Alderman Hubley, that the report be adopted and the account paid out of Water Account. Motion passed.

Read report Committee on Works covering letter Warren Bituminous Paving Company re their claim for street paving.

WARREN PAVING CO.'S CLAIM.

CITY WORKS OFFICE, Feb. 12th, 1909.

To the City Council:

GENTLEMEN,—At a meeting of the Committee on Works held this day the attached letter of the Warren Bituminous Paving Co., Ltd., was read. It was decided to recommend to Council that the report of the Laws and Privileges Committee under date Dec. 10th, 1908, be adhered to, viz., \$1,000 be paid in full of claims, etc.

A. B. CROSBY, *Mayor and Chairman.*

Moved by Alderman Hubley, seconded by Alderman Whitman, that the report be adopted. Motion passed.

Moved by Alderman Martin, seconded by Alderman MacKenzie, that the Council do now adjourn. Motion passed.

Council adjourns 5.55 o'clock.

AFTERNOON SESSION.

3.10 o'clock.

COUNCIL CHAMBER, CITY HALL, February 26th, 1909.

A special meeting of the City Council was held this day. At the above named hour there were present Alderman Campbell, Deputy-Mayor, and Aldermen Whitman, Chisholm, Edwards, Martin and Rankine.

Moved by Alderman Martin, seconded by Alderman Rankine, that the time for meeting be extended until 3.30 o'clock. Motion passed.

3.30 o'clock. Roll called. Present the above named, together with Aldermen Shaffner, Wilson, Bligh, Hebb, Douglas, Kelly, Hoben, Hubley, Thompson and MacKenzie.

The Council was summoned "to consider Alderman Edwards' notice of motion in re tax exemptions, proposed legislation, to proceed with business standing over and the transaction of other business."

PRESENTATION OF PAPERS.

The following named papers are submitted :—

Report Finance Committee, by Alderman Whitman, Chairman.

Report Library Commission, by Alderman Chisholm, Chairman.

His Worship the Mayor submits the following named papers :—

Report Committee on Cabs covering Ordinance amending fares for hack hire.

Report Supervisor of Coal Weighers in answer to questions asked by Alderman Edwards.

Monthly report Coal Weighers for January.

Report Chief of Police re Sunday violations of Liquor License Act.

Mayor Potter, of Springhill, being present, was invited and accepted a seat on the dias beside the Deputy-Mayor.

REFERENCE OF PAPERS SUBMITTED.

Read report Coal Weighers for January. Filed.

Read report Chief of Police re violations of Liquor License Act on Sunday.

VIOLATIONS OF LIQUOR LICENSE ACT ON SUNDAY.

OFFICE OF CHIEF OF POLICE, Feb. 26th, 1909.

To His Worship the Mayor and City Council :

GENTLEMEN,—In accordance with resolution of Council I beg to report that the following named person has been reported to me for a violation of the Liquor License Act on Sunday since last meeting of Council, namely, Charles E. Neville, 102 Upper Water Street, on 14th instant.

JOHN A. RUDLAND, *Chief of Police*

Filed.

Read report Supervisor of Coal Weighers in answer to questions by Alderman Edwards in re coal weighers.

COAL WEIGHERS.

HALIFAX, N. S., Feb. 26th, 1909.

To His Worship the Mayor and City Council :

GENTLEMEN,—I respectfully submit to your honorable body the following answers to the questions asked by Alderman Edwards :—

Question.—How many Supernumerary Coal Weighers are there in the City, and who pays them ?

Answer.—There are two employed—James Hudson and John H. Sampson. They are paid by the Supervisor.

Question.—If Boak's wharf is closed where is the Coal Weigher formerly stationed there now employed ?

Answer.—J. A. Harraher, the Weigher referred to, is weighing at S. Cunard & Co.'s North End Depot since January 25th, 1909.

Question.—Is there a properly accredited City Weigher at the Dominion Coal Company's wharf ?

Answer.—The Weigher, James Hudson, at the Dominion Coal Company's wharf, is accredited to the extent that he was sworn in as a Supernumerary Weigher by ex-Mayor MacIreith. The swearing in of Mr. Hudson had the approval of ex-Alderman Johnson, who was Chairman of the Laws and Privileges Committee.

The coal weighed by Mr. Hudson is owned by the Dominion Coal Company, and is sold by wholesale to the City dealers, from whom I collect the weighing fee, as they are the retailers.

In submitting my answers to the questions I wish to inform your honorable body that I reported the employment of James Hudson and John H. Sampson as Supernumerary Coal Weighers in a list that I furnished to the City Council in May, 1906.

S. CUMMINS, *Supervisor of Coal Weighers.*

Placed on Order of the Day.

Read report City Health Board in re appointment of a Medical Health Officer and an Assistant.

CITY HEALTH OFFICERS.

OFFICE OF CITY HEALTH BOARD, February 12th, 1909.

To His Worship the Mayor and Members of the City Council :

GENTLEMEN—I am instructed to forward for your consideration the enclosed copy

of a report relating to an appointment of a Medical Health Officer, which was adopted at a meeting of the City Health Board held yesterday.

JOHN A. WATERS, *Secretary.*

HALIFAX, N. S., January 27th, 1909.

To Chairman and Members of the Halifax Board of Health:

GENTLEMEN,—Your Committee appointed to look into the subject of a Medical Officer of Health, and to outline a plan for the improvement of the Health Regulations of the City, beg to report:—

Your Committee deem it desirable, and beg to recommend that the Council of the City of Halifax appoint a qualified medical practitioner, who must show special qualifications in sanitary science or public health, and who will devote his whole time to his civic duties.

That such officer should be offered the salary of \$2,000 to begin with, and that his duties include the supervision of drainage, food supply, water supply, milk supply, offensive trades, of common lodging houses, of sanitary conditions in factories, the health of factory employees, and any matter relating to the health of the City. That he shall have control over Infectious Diseases Hospital, Fever Hospital, registration of epidemics, and shall devise ways and means of limiting the same.

That it is desirable, if such appointment be made, that the inspection of school children should be under the control of the Medical Officer of Health, subject to the Board of Health, rather than as at present under the School Board.

That it is desirable to isolate infectious diseases, and that in houses where proper isolation under a competent nurse cannot be carried out, patients should be sent to a properly equipped infectious diseases hospital.

That to carry this into effect it would be necessary to build a new hospital, and one nearer medical attendance than the present institution.

That it is necessary to have an institution for the isolation of advanced cases of tuberculosis amongst the poor, and for this purpose the present Infectious Diseases Hospital might be advantageously utilized.

That Halifax has an alarmingly high mortality—the highest of any city in Canada—and higher than most cities in America per thousand.

That in the opinion of your committee this is in a great measure due to the unsanitary condition of the dwellings of the poor, and the want of proper isolation of infectious diseases among them, particularly tuberculosis, and the absence of the proper inspection of the food supply.

And that the carrying out of the above recommendations with greater vigilance in reference to sanitary affairs would do much towards removing Halifax from its unenviable position.

That it is the opinion of your Committee that the Council of the City of Halifax should ask the local Legislature to have the term of office of the Health Board lengthened to three years, and that the members retire in rotation.

That, on investigation, we find that the British Medical Act, passed in 1891, requires that every medical officer of health appointed to a district of 50,000 or over must be registered in medicine, surgery, midwifery, and sanitary science or public health.

That in looking over the advertisements for such health officers in English cities of similar proportions to Halifax, it is required that the appointee, besides undertaking the usual duties of Health Officer shall be visiting physician to the Infectious Diseases Hospital and Fever Hospital of the district, and police surgeon, and in most cases his duties include the inspection of school children.

Where the population is over 60,000 a second medical officer is appointed as well.

The salary offered the senior officer in all cases begins with £400, rising £25 per annum until £500 is reached, while the salary offered the assistant—in which case there is always medical inspection of schools—is £250 per annum.

In all cases it is required that he be able to undertake bacteriological examination, analysis of water, food, and drugs, and that he devote his whole time to the service of the municipality.

J. STUART CARRUTHERS.

JOS. J. DOYLE.

I. B. SHAFFNER.

Placed on the Order of the Day and ordered that each Alderman be furnished with a copy.

Read report special committee recommending extension of street railway.

STREET RAILWAY EXTENSION.

HALIFAX, N. S., Feb. 25th, 1909.

His Worship the Mayor and City Council:

GENTLEMEN,—The Committee beg to report the following recommendations to the Council:—

1. That the Council request the Halifax Electric Tramway Company to make the following extensions of its line of tramway.

(a) From the end of the line on Campbell Road up Duffus St. to Gottingen Street, south on Gottingen Street to North Street, east on North Street to the main line.

(b) From Windsor Street west on Almon Street to Oxford Street to North Street westwardly on North Street and Chebucto Road to Dutch Village Road, northwardly on Dutch Village Road to Kempt Road, southwardly to Lady Hammond Road, eastwardly on Lady Hammond Road to Agricola Street, southwardly on Agricola Street to Almon Street.

2. That the Council require the Company to furnish a sufficient number of additional cars between the hours of noon and two o'clock in the afternoon, and also between six and eight o'clock in the afternoon to prevent the over-crowding that now occurs at those hours.

3. That the Company be required to furnish additional cars on the main line on Saturdays between one and one thirty o'clock in the afternoons for the convenience of persons wishing to take the trains.

4. That the Company be required to furnish a special car to meet every passenger train.

5. That the Company be required to furnish extra cars in stormy weather.

W. E. HEBB, *Chairman.*

Also read petition for street railway extension in the north end of the City.

Placed on Order of the Day.

Read report Committee on Cabs covering draft ordinance to amend table of fares for hackmen.

INCREASE OF CAB FARES.

MAYOR'S OFFICE, CITY HALL, Feb. 25th, 1909.

To His Worship the Mayor and City Council:

GENTLEMEN,—The Committee on Works met this day, there being present the Deputy-Mayor and Alderman Hoben.

A delegation of the Licensed Cabmen's Association waited on the Committee and asked that the table of fares for licensed hacks be revised.

Your Committee recommend that the accompanying draft Ordinance to amend Ordinance No. 14, entitled "The Regulation of Hacks," be adopted and forwarded to the Governor-in-Council for approval.

GEO. M. CAMPBELL, *Deputy Mayor and Chairman.*

Moved by Alderman Hoben, seconded by Alderman Chisholm, that the report be adopted.

Read the said draft Ordinance.

The said Ordinance having been read a first time, moved by Alderman Hoben, seconded by Alderman Martin, that said Ordinance be now read a second time. Motion passed.

The said Ordinance entitled An Ordinance to amend Ordinance No. 14, "The Regulation of Hacks", is now read a second time.

Alderman Wilson asked that each Alderman be furnished with a copy of said Ordinance.

Read letter County Court House Commission in re management of County Court House, covering draft Act.

COUNTY COURT HOUSE.

HALIFAX, N. S., February 10th, 1909.

To the City Clerk of the City of Halifax:

SIR,—I am instructed by the Commissioners of the Court House to enclose you, to be laid before the City Council, copy of Bill which the Court House Commissioners propose submitting to the Local Legislature at its next session. The objects of the Bill are:

1. To get over the unsatisfactory condition which at present exists in regard to the Court House. Under the law as it at present stands, the Court House Commissioners have control of the Court House, but the Municipal Council of the Municipality of Halifax has the appointment of the keeper of the Court House and the providing of accommodation, fuel, light, &c. It seems clear that those who have the control and direction of the Court House should have the employment of the keeper and the purchasing of supplies, etc.

2. To obtain legislation which will fix the proportion of the annual expenditure for the Court House, not including interest or sinking fund, which should be borne by the province. Such annual expenditure will amount to upwards of four thousand dollars per annum, and at the present time the province is only contributing towards this three hundred dollars per annum, although the judges sitting on appeal and at chambers for the whole province, and the Law Library, which is provincial in its character, occupy a large portion of the Court House; and considering the fuel,

services of criers, &c., it is thought by the Commission that fully one-third of the expenses of the Court House are of a provincial character.

PARKER ARCHIBALD,
Secretary Court House Commission.

The said draft Act is now read.

“AN ACT TO AMEND CHAPTER 75, REVISED STATUTES, 1900, ‘OF COURT HOUSES, JAILS AND LOCK-UP HOUSES.’”

Be it enacted by the Governor, Council and Assembly as follows:—

1. So far as relates to the Municipality of the County of Halifax the power and authority vested in the Municipal Council by Section 3 of Chapter 75 of the Revised Statutes 1900, as amended by Chapter 44 of the Acts of 1901, shall be vested in and exercised by the Commissioners of the Court House at Halifax, and said Commissioners shall have power to make regulations for carrying out the same.

2 The amount required annually by said Commissioners for the payment of the Keeper of the Court House and for providing accommodation, fuel, light, stationery and furniture in accordance with said Section 3 of Chapter 75, Revised Statutes, as so amended, shall be a charge upon and shall be paid by said Municipality and

of said amount shall be provided by the Province of Nova Scotia, and the balance shall be provided in the same manner as “the annual expenditure” referred to in Section 7 of Chapter 71 of the Acts of 1906.

3. All Acts inconsistent with this Act are hereby repealed.

Moved by Alderman Hoben, seconded by Alderman Edwards, that His Worship the Mayor appoint a special committee on legislation and that this matter be referred to said committee. Motion passed.

Read report Library Commission covering accounts for payment.

LIBRARY ACCOUNTS.

COMMITTEE ROOM, CITY HALL, Feb. 26th, 1909.

His Worship the Mayor and City Council:

GENTLEMEN,—The Library Commission beg to recommend for payment the following accounts:—

Societe de Geographie de Quebec, \$1 15. J. R. Findlay, book marks, \$3 75. Halifax Herald, subscription to December, 1908, \$6 00. Heaton's Agency Commercial Handbook, \$1.25. Charles E. Lauriat Company, books, \$219.64. C. D. Cazenove, books, &c., £43 19s. 6d.—\$214 00. T. C. Allen & Co., \$14.10. Total, \$459.89.

J. A. CHISHOLM, *Chairman.*
G. A. MACKENZIE.
GEO. M. CAMPBELL.

Moved by Alderman Chisholm, seconded by Alderman Hebb, that said report be adopted and the accounts paid. Motion passed.

Read letter Department of Marine and Fisheries in re absence of Mr. W. A. Black from meetings of the Pilot Commission of Halifax.

PILOT COMMISSION.

OTTAWA, 26th Jan., 1909.

THE CITY CLERK,

Halifax, N. S. :

SIR,—I have to request you to inform me what action, if any, the City Council has taken to fill the vacancy on the Halifax Pilotage Commission caused by the non-attendance at meetings of Mr. William A. Black.

G. J. ODELHARATE,

Acting Deputy-Minister of Marine & Fisheries.

Moved by Alderman Hoben, seconded by Alderman Hubley, that Mr. W. A. Black be re-appointed a member of the Halifax Pilotage Commission. Motion passed.

Read reports Committee on Works and City Engineer re Mrs. Eden's drain, Gottingen St.

MRS. EDEN'S DRAIN, GOTTINGEN STREET.

CITY WORKS OFFICE, Feb. 8th, 1909.

To the City Council :

GENTLEMEN,—At a meeting of the Committee on Works held this day the attached report of the City Engineer on Minute of Council in re Mrs. Eden's request to drain properties Nos. 31 and 33 Gottingen St. to Gottingen St. sewer was read, and referred to Council for its information.

GEO. M. CAMPBELL, *Deputy-Mayor and Chairman.*

CITY ENGINEER'S OFFICE, Feb. 8th, 1909.

His Worship the Mayor :

SIR,—I beg to report on the accompanying resolution of the City Health Board asking the Council to instruct the Works Committee to permit Mrs. Eden to connect her buildings, No. 31 and 33 Gottingen St., with the sewer in Gottingen St.

About 25 or 26 years ago a drain was laid from the Maitland St. sewer through the property of a man named Munro to the rear of the Gottingen St. properties. Twenty-two years ago the late Mr. Frank Eden connected his properties No. 31 and 33 Gottingen St. with the drain through the Munro property and the privilege and right of drainage has been enjoyed ever since, and the City Solicitor states that Mrs. Eden has a right to its use and continuance. I am not aware that anybody has questioned such right. A letter from Mr. Hiseler was sent to the Works Committee refusing permission to drain through his property. It is not for me to suggest why the letter was sent, but Mr. Hiseler did not own the Munro property or any other through which the drains mentioned were laid and could have no connection with the matter whatever.

During the summer the drain became choked with grease from the sinks and then filled up. Mrs. Eden had a hole dug and the drain opened in rear of her houses, and finding the drain choked left the hole opened and applied for a permit to connect the two houses with the Gottingen Street sewer. After consultation with Your Worship Mrs. Eden was informed that the existing drain must be cleared and made good.

When the sewer in Gottingen Street was laid each property owner was notified to connect. Again when the City Council ordered the construction of a concrete sidewalk in this block notices were sent a second time Mr. Eden, who was then living, came to this office and reminded me that it was not the first time that he had been notified, and that he was not violating the law as his property was drained to the Maitland St. sewer which emptied into the Brunswick lane sewer where the Gottingen

Streets were also emptied. He stated that he did not want or require drainage to Gottingen Street, and that it would be a hardship and unnecessary expense if he were compelled to put it in. Mr MacCoy, then Recorder, advised me that he could not be compelled to lay a new drain as he already had a drain to a sewer. We waited two years trying to get the property owners to lay their drains, and then laid a concrete sidewalk and asphalt pavement.

Mrs. Eden left the drain open during the warm days of August and the tenants continued to use the sinks and closets, the offensive sewage collecting and putrefying in the open cesspit without any apparent effort to protect the tenants and neighbors from the nuisance, until Your Worship being informed of the unsanitary conditions took the matter in your own hands and instructed the Street Foreman to remove the nuisance. Within a few hours the drain had been cleared and covered up again. From that time to the present, a period of five months, the drainage has been in perfect condition. There is a sink and water closet in each house, the drain pipe is cast iron and the whole plumbing and drainage system in these two houses is in as good sanitary condition as that in my own, which is in perfect order.

The resolution of the Health Board states that the health of the people in the vicinity is suffering from the state of affairs existing. I made a careful inspection on Saturday, and find the conditions as I have reported. Under the circumstances I must conclude that the Health Board are laboring under a misapprehension, or that they have been misinformed.

It has been argued that the drain under the yards, being of wood, is objectionable. It does not, however, in any way create unsanitary conditions as it is well covered several feet below the surface, and the pipe is iron through the walls and inside. Wood under water is indestructible, and saturated with water will last many years. If it should ever require renewal crock pipe can be substituted, but crock pipe is no better guarantee against chokage than wood. The sewer system of the city of Victoria was constructed of wood, and the same material has been used in sewers in St. John.

If drains are laid to the Gottingen Street sewer the asphalt pavement and concrete sidewalk must be cut, disfiguring the street and causing inconvenience on a busy street, and the severe criticism which is always made when we cut our new pavements. Further, we cannot repair these pavements ourselves. The Paving Company have to send men, tools, and material here to make repairs, and the disfigurement and interference with traffic must exist until they make their annual repair. When it necessary we must make such cuts, but this is a case where it is entirely unnecessary, and while it can be avoided I think permission should not be given.

F. W. W. DOANE, *City Engineer.*

Moved by Alderman Hubley, seconded by Alderman Whitman, that said reports be adopted.

Alderman Smith here arrives and takes his seat in Council.

Moved in amendment by Alderman Hoben, seconded by Alderman Smith, that Mrs. Eden be permitted to open the pavement on Gottingen St. and connect her property with the main sewer, she to bear all expenses in connection therewith.

Amendment put and lost, 6 voting for the same and 9 against it as follows:—

For the Amendment.
Aldermen Smith, Hoben,
Kelly, Thompson,
MacKenzie, Rankine—6.

Against it.
Aldermen Wilson, Whitman,
Chisholm, Hebb, Bligh,
Douglas, Hubley,
Martin, Edwards—9.

The original motion is put and passed.

Aldermen Hoben gives notice of reconsideration.

Moved by Alderman Edwards, seconded by Alderman Hubley, that No. 15 on Order of the Day be now taken up. Motion passed.

Read No. 15, viz.: Alderman Edwards' notice of motion in re tax exemptions. February 4th, 1909.

Moved by Alderman Edwards, seconded by Alderman Hubley, that said resolution (for copy of the resolution see Minutes of Council, February 5th, 1909), be now adopted.

Moved in amendment by Alderman Whitman, seconded by Alderman Smith, that said resolution be referred to the special committee on assessment for consideration and a full report. Amendment put and passed unanimously.

Read report Finance Committee covering draft Acts.

REPORT FINANCE COMMITTEE.

COMMITTEE ROOM, CITY HALL, Feb. 24th, 1909

His Worship the Mayor and City Council:

GENTLEMEN,—Your Committee on Finance beg to report that at a meeting of the Committee held this day, there being present Aldermen Whitman (Chairman), Bligh, Smith, Hoben and Edwards, they had under consideration the following drafts Acts (amendments to the City Charter) reported on by this Committee on February 10th, inst., and referred back by resolution of Council to Committee for further consideration, as follows:—

1. Draft Act to amend section 271 (M) sections (1) and (2) in re contributions to the Officials' Superannuation Fund

2. Draft Act to amend Section 321 by adding two additional sub-sections, in re contributions to sinking fund.

It is recommended that the several amendments above referred to and attached to this report be adopted and forwarded to the Legislature for enactment.

ALFRED WHITMAN, *Chairman.*

Also read the said draft Acts clause by clause.

Read draft Act to amend City Charter, section 271 (a) (b) (2).

OFFICIALS' SUPERANNUATION FUND.

Section 271 M is amended as follows:—

(a) by striking out in the first and second lines of sub-section (1) the words "who is permanently employed, and" and

(b) by striking out sub-section (2) and substituting therefor the following:—

(2) Any official or employee who has contributed to the fund for not less than two years and whose office is abolished by law or fails to be reappointed shall be entitled to receive from the fund an amount equal to the total of his contributions without interest.

The Act hereby amended shall be read and construed as if it had originally read as amended.

Moved by Alderman Whitman, seconded by Alderman Hoben, that said Act be adopted. Motion passed.

Read draft Act to amend City Charter, section 321, re money borrowed for certain purposes and in re Sinking Fund.

SINKING FUNDS.

Section 321 is amended by adding thereto the following sub-sections:—

(2) When the money is borrowed for an expenditure to which the owners of property benefited by such expenditure are by law required to contribute, such contributions shall, unless it is otherwise provided, be paid into the Sinking Fund, and the amount thereof deducted from the sums raised by taxation for the purpose of the Sinking Fund.

(3) When money is borrowed for the purpose of retiring any stock or debentures previously issued by the City, and new stock or debentures issued for such purpose, it shall not be necessary to add any amount to provide a sinking fund in respect thereto.

Moved by Alderman Whitman, seconded by Alderman Hoben, that said Act be adopted. Motion passed.

Moved by Alderman Hoben, seconded by Alderman Bligh, that the report of the Committee as a whole be adopted. Motion passed.

Moved by Alderman Martin, seconded by Alderman Edwards, that the Council do now adjourn until 8 o'clock this evening. Motion put and lost, 5 voting for the same and 8 against it, as follows:—

For Adjournment.	Against.
Aldermen Bligh, Hubley, Thompson, Martin, Edwards.—5.	Aldermen Shaffner, Wilson, Whitman, Chisholm, Hebb, Smith, Hoben, MacKenzie.—8.

By consent of Council, Alderman Whitman submits the following resolution:—

Whereas, The City of Halifax on the 12th day of February, 1909, passed two resolutions respectively authorizing the issue and sale to the Royal Securities Corporation of debentures of the par value of one hundred thousand five hundred and fourteen dollars (\$100,514) and stock or debentures for such amount as at the price in said resolutions named, viz: Ninety-nine dollars and sixty-one cents (\$99.61) of par and accrued interest will produce three hundred and ninety-three dollars (\$393.00);

And Whereas, The cost of preparing stock certificates and debentures and of advertising the loan and other reasonable expenses incidental thereto have been paid by the City out of the proceeds of the sale of said debentures and stock, and under the provisions of Chapter 72 of the Acts of the Province of Nova Scotia for 1908, the City has power to issue additional stock or debentures necessary to realize the sums so paid;

And Whereas, Stock of the City of the par value of six hundred dollars (\$600.00)

will, if sold at the price aforesaid, realize sufficient to pay said cost and expenses as aforesaid, and said sum of three hundred and ninety-three dollars (\$393.00) and no more;

And Whereas, The Royal Securities Corporation are desirous of purchasing from the City debentures authorized by said previous resolutions of the par value of one hundred thousand dollars (\$100,000.00) and stock authorized under this and said previous resolution of the par value of six hundred dollars (\$600.00) at the price aforesaid;

Therefore Resolved, That the City Treasurer be and he is hereby authorized and directed to issue and deliver to the Royal Securities Corporation debentures of the City so authorized as aforesaid of the par value of one hundred thousand dollars (\$100,000) instead of one hundred thousand five hundred and fourteen dollars (\$100,514) as stated in said resolution passed February 12th, 1909, and that he also be, and he is hereby authorized and directed for the purposes aforesaid to issue and deliver to the Royal Securities Corporation stock of the City of the par value of six hundred dollars (\$600.00) all at the price aforesaid.

Moved by Alderman Whitman, seconded by Alderman Wilson, and passed unanimously, the following named Aldermen being present and voting for the same, viz:—Aldermen Shaffner, Wilson, Whitman, Chisholm, Hebb, Smith, Hoben, Kelly, Hubley, Thompson, McKenzie, Rankine.—12.

Read report Laws and Privileges Committee on various matters

REPORT LAWS AND PRIVILEGES COMMITTEE.

COMMITTEE ROOM, CITY HALL, Feb. 8th, 1909.

His Worship the Mayor and City Council:

GENTLEMEN,—Your Committee on Laws and Privileges beg to report that at a meeting of the Committee held this day, there being present Aldermen Chisholm, (Chairman), Whitman, Thompson and Edwards, the following matters referred to the Committee for report were considered and dealt with as follows:—

1. In re letter N. S. Board of Fire Underwriters asking the City to bear the expense of investigating into fires, your committee instructed the City Clerk to communicate with the authorities of a number of Canadian cities, including Montreal, Toronto, Ottawa, London, Hamilton and St. John to ascertain how similar investigations are held by them. From the replies received it would seem that no such provision as that asked for is made in those cities.

It is recommended that the request of the N. S. Board of Fire Underwriters in respect to this matter be not granted.

2. In re application of the Halifax Trades and Labor Council that a "fair wage" clause be inserted in the agreement between the City and the Anderson Manufacturing Company,

It is recommended that the resolution of the Halifax Trades and Labor Council in re wage scale be adopted and inserted in the agreement between the City and the Anderson Manufacturing Company.

3. In re report Committee on Works on money required for sewers and water extension, covering draft Act to amend Chap. 71, Acts 1907,

It is recommended that said report be adopted, and draft Act submitted to Legislature for enactment.

4. In re report Committee on Works recommending the adoption of draft Act re adjustment of water meter rates,

It is recommended that said report be adopted and draft Act submitted to the Legislature for enactment.

5. Your Committee further recommend that the following draft Acts be adopted and submitted to the Legislature for enactment :--

An Act to amend Section 466 of the City Charter in re installing of water meters sub-section 1-2.

Draft Act to amend Section 505 City Charter, to enable the City to collect certain licenses.

Draft Act to amend Chapter 60 of the Acts 1901, sec. 4.

J. A. CHISHOLM, *Chairman.*

The same is considered clause by clause.

Read Clause 1 re investigations into fires.

Moved by Alderman Chisholm, seconded by Alderman Whitman, that said clause be adopted. Motion passed.

Read Clause 2 re incorporation of "Fair Wage" clauses in proposed agreement with Anderson Chair Manufacturing Company.

Moved by Alderman Hobeu, seconded by Alderman Hebb, that said clause be referred back to the Committee for further report. Motion passed.

Read Clause 3 re moneys required to be borrowed for sewers and water extension. (See Minutes of Council, February 4th, 1909).

Moved by Alderman Chisholm, seconded by Alderman Whitman, that said clause be adopted. Motion passed.

Read Clause 4 in re draft Act for adjustment of water meter rates, (See Minutes of Council, February 4th, 1909, and May 14th, 1908).

Moved by Alderman Whitman, seconded by Alderman Chisholm, that said clause be adopted. Motion passed.

Read Clause 5, covering various draft Acts.

Moved by Alderman Chisholm, seconded by Alderman Whitman, that said clause be adopted. Motion passed.

The draft Acts referred to in the clause are now taken up.

Read draft Act to amend Section 466 of the City Charter in re water meters.

WATER METERS.

Section 466 is hereby repealed and the following substituted therefor :—

466 (1) Except as is hereinafter provided, the City Engineer shall, whenever requested by the owner of any property, place a water meter on any service pipe supplying water to such property, and for such purpose the Committee on Works shall keep on hand a sufficient number of such meters.

(2) The Engineer shall not be required to place a meter under the provisions of this section on any service pipe for the supply of water to be used in any building operation, and on an application for a supply of water for such purposes the Engineer

shall report to the Committee on Works whether it will be more advantages to the City to place a meter on such pipe or to require the water to be paid for under the provisions of Sections 456. and the Committee on Works shall direct a meter to be placed, or require the water to be paid for under such section in accordance with such report.

Moved by Alderman Whitman, seconded by Alderman Chisholm, that said draft Act be approved. Motion passed.

Read draft Act to amend Section 505 of the City Charter in re "Penny Arcades", etc.

PENNY ARCADES.

Section 505 is amended by adding in the fourth line after the word "money" the words "or in which money is charged for participation in any exhibition or other entertainment."

Moved by Alderman Whitman, seconded by Alderman Chisholm, that said Act be approved. Motion passed.

Read draft Act to amend Chapter 60 of the Acts of 1901, section 4, to enable the City to apply certain moneys to the cost of erecting City Workshops.

NEW CITY WORKSHOPS.

Chapter 60 of the Acts of 1901, section 4, is amended by adding at the end thereof the words "or for the erection of such building."

Moved by Alderman Whitman, seconded by Alderman Chisholm, that said Act be approved. Motion passed.

Moved by Alderman Chisholm, seconded by Alderman Whitman, that the report of the Committee on Laws and Privileges, as amended, be adopted as a whole. Motion passed.

By leave of Council Alderman Whitman submits the following resolution:—

Resolved, That legislation be sought to enable the City to pay half the expenditure on Capital Account Exhibition Property to December 8th, 1908, \$2,976 93, and that the City Solicitor be instructed to prepare a bill to that effect.

Referred to Laws and Privileges Committee for report.

Alderman Rankine asked that the City Engineer report on an electric light on Albert Street, between Hanover and Young Streets.

Alderman Shaffner asked for an explanation from Alderman Hebb as to the meaning of the statement made by him at a recent meeting of Council that "the Police should be unmuzzled."

Alderman Hebb submits the following notice of motion:—

I hereby give notice that at a future meeting of this Council I will move to re-establish the City Board of Works to be composed of six Aldermen, one from each ward, as formerly.

Also that the present Police Commission as at present constituted be abolished and

a commission composed of six Aldermen, one from each ward, with His Worship the Mayor as Chairman, in each case.

By leave of Council Alderman Wilson submits the following resolution :—

Resolved, that the City Solicitor be and is hereby requested to prepare an amendment to Section 62 of Chapter 182 of the Acts of 1903, to make the same clear that the Bedford Electric Company, Limited, have no rights or privileges of construction or operation in the City of Halifax until such rights or privileges have first been granted by the City Council.

Moved by Alderman Wilson, seconded by Alderman Hebb.

Referred to Laws and Privileges Committee for report.

By leave of Council Alderman Whitman, seconded by Alderman Chisholm, submits the following resolution :—

Whereas, under Chapter 24 of the Acts of 1880 as amended by Chapter 50 of the Acts of 1888, the City of Halifax has issued stock or debentures to a large amount for moneys borrowed by the City, of which stock or debentures a considerable portion bears interest at the rate of four and one-half per cent. per annum ;

And Whereas, under Section 7 of the said Chapter 50 of the Acts of 1888 the City Council of the City has the right to call in and pay off any such stock or debentures at any time after fifteen years from the issuing of the same on giving one year's notice of the intention so to do by advertisement in the "Royal Gazette" and by notice mailed to the address of the holder of such stock or debentures, if such address is registered under the Act ;

And Whereas, such period of fifteen years has elapsed in respect to a large amount of such stock or debentures bearing interest at the said rate of four and one-half per cent. ;

And Whereas, the City can at the present time borrow money at a rate of interest not exceeding four per cent. and a considerable yearly saving could be effected by substituting stock or debentures bearing interest at that rate for those bearing interest at a higher rate, and it is in the interest of the City that the present favorable money market should be taken advantage of ;

Therefore Resolved, that the City Treasurer prepare a statement of all such stock or debentures bearing interest at four and one-half per cent., which have been issued for more than fifteen years and that tenders be called for for an amount of stock or debentures bearing interest at four per cent. sufficient to retire such stock or debentures bearing interest at four and one-half per cent., and that if money can be borrowed at a rate not exceeding four per cent. the amount required for the purpose aforesaid be borrowed and lodged in a bank on deposit at interest until required for such purpose, and that thereupon notice of an intention to call in and pay off all such stock or debentures bearing interest at four and one-half per cent., which have been issued for fifteen years be given to the holders thereof in the manner prescribed in section 7 of Chapter 50 of the Acts of 1888.

Referred to Finance Committee for report.

Moved by Alderman Kelly, seconded by Alderman Rankine, that the Council do now adjourn. Motion passed.

Council adjourns 6.20 o'clock.

EVENING SESSION.

8.10 o'clock.

COUNCIL CHAMBER, CITY HALL, March 4th, 1909.

A meeting of the City Council was held this evening. At the above named hour there were present Aldermen Campbell (Deputy Mayor) and Aldermen Wilson, Hubley and Thompson.

Moved by Alderman Hubley, seconded by Alderman Wilson, that the time for meeting be extended until 8.30 o'clock. Motion passed.

8.30 o'clock. Roll called. Present the above named together with Aldermen Shaffner, Whitman, Bligh, Hebb, Douglas, Smith, Kelly, Hoben, MacKenzie and Edwards.

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

NOTICE OF RECONSIDERATION.

Read No. 1 on Order of the Day, viz. :—Alderman Hoben's notice of reconsideration of resolution refusing permission for cutting permanent pavement Gottingen Street for purpose of draining Mrs. Eden's properties.

Moved by Alderman Hoben, seconded by Alderman Smith, that this matter be now reconsidered.

Motion put and lost, 4 voting for the same and 7 against it, as follows:—

For Reconsideration.	Against.
Aldermen Smith, Hoben, Thompson, MacKenzie.—4.	Aldermen Whitman, Wilson, Hebb, Bligh, Douglas, Hubley, Edwards.—7.

PRESENTATION OF PAPERS.

The following named papers are submitted :—

Report Committee of Fire Wards, by Alderman Hubley, Chairman.

Report Charities Committee, by Alderman MacKenzie, Chairman.

Report City Prison Committee by Alderman Kelly, Chairman

Report Finance Committee by Alderman Whitman, Chairman.

Report Laws and Privileges Committee by Alderman Whitman for Chairman.

Report Special Committee in re City Prison by Alderman MacKenzie, Chairman.

Report, signed by four members of the Finance Committee in re model tenements by Alderman Whitman.

His Worship the Mayor submits the following named papers :—

Petition Acadia Cold Storage Co. for concessions from the City.

Letter Board of Trade covering Cold Storage propositions.

Report Chief of Police re Sunday violations of Liquor License Act.

Petition for concrete sidewalk east side Tower Road.

Petition for electric light North Albert Street.

Petition for sewer May Street.

Offer of C. W. Underwood to sell portrait of Lord Halifax to the City.

Reports (3) Committee on Works, viz :

Street Paving Account.

G. B. Low's account for new workshop.

Accounts.

REFERENCE OF PAPERS SUBMITTED.

Read report Chief of Police re violations of Liquor License Act on Sunday. Filed.

VIOLATIONS OF LIQUOR LICENSE ACT ON SUNDAY.

OFFICE OF CHIEF OF POLICE, Mar. 4th, 1909.

His Worship the Mayor and City Council:

GENTLEMEN,—In accordance with resolution of Council I beg to report that the following named person has been reported to me since last meeting of Council for violation of the Liquor License Act on Sunday, viz :

Roland Lockhart, 421 Quinpool Road, unlicensed, reported on 28th February convicted and fined \$50 00 and costs on 3rd inst.

JOHN A. RUDLAND, *Chief of Police.*

Read petition Acadia Cold Storage Co. for concessions from the city.

Also read letter Board of Trade covering correspondence re cold storage proposition.

COLD STORAGE.

BOARD OF TRADE, March 4th, 1909.

To His Worship the Mayor and Members of the City Council :

GENTLEMEN,—Three separate propositions for the establishment of cold storage plants in this City have been before the Council of the Board of Trade, and have been referred to the Commercial Committee, which is composed of members of your Council and members of the Board of Trade.

I enclose copies of the correspondence received from all three, and would respectfully ask you to also refer the same for consideration to said Committee at to-night's session, so that a meeting can be held at an early date.

E. A. SAUNDERS, *Secretary.*

Referred to Commercial Committee for report.

Read petition for concrete sidewalk east side Tower Road.

Referred to Committee on Works for report.

Read petition for electric light North Albert Street.

Referred to Committee on Works for report.

Read petition for sewer May Street.

Referred to Committee on Works for report.

Read offer of C. F. Weston Underwood, the Grange, Grendon-Underwood, W. Aylesbury, Bucks, England, to sell to the City for \$6,000.00 a portrait of George Dunk, the first Lord Halifax, the founder of this City.

Referred to the Finance Committee for report.

His Worship the Mayor nominates as a special committee to watch the progress through the Legislature of bills affecting the City of Halifax, Aldermen Whitman, Wilson, Chisholm, Douglas, Bligh and Edwards.

Moved by Alderman Hebb, seconded by Alderman Hubley, that the nominations made by the Deputy Mayor be confirmed. Motion passed.

Read Report Charities Committee for February.

REPORT CHARITIES COMMITTEE.

HALIFAX, March 3rd, 1909.

His Worship the Mayor and Members of the City Council:

GENTLEMEN,—The Charities Committee met this day, and beg to submit the following report: Members present—the Chairman, Aldermen Campbell and MacKenzie

The Superintendent's report for February shows that during the month there were 30 persons admitted into the City Home, 3 born, 29 discharged, and 4 died. Of the number admitted, 10 were chargeable to the Province, and 20 to the City. The total number of inmates February 28th, was 446, made up of 298 men, 144 women, and 10 children.

The following accounts are recommended for payment, viz. :—

Wentzells Limited, \$560 60. W. A. Maling & Co., \$431.14. Smith Bros., \$67.38. Scotia Pure Milk Co., Ltd., \$242 73. Henry Lovett, \$19 64. The Fleischmann Co., \$5.40. Geo. Grigoire, \$39.98. F. A. Shaw, \$36.75. H. D. MacKenzie Co., Ltd., \$246 97. Halifax Electric Tramway Co., Ltd., \$40.32. Halifax Herald, \$3 90. T. C. Allen & Co., \$1.75. W. C. Knight, \$5 25. W. Y. Kennedy, \$13.50. Geo. E. Smith & Co., \$1.50. Dr. O'Shaughnessy, \$5.00. Farquhar Bros., \$6.65. David Roche, \$3 00. B. J. Mulcahy, \$31.60. Pay Sheet for February, \$641 83. Wm. Stairs, Son & Morrow, Ltd., \$1 01.

P. J. McMANUS, *Chairman.*

The following resolution is submitted :—

Resolved, That the report of the Charities Committee be adopted and His Worship the Mayor authorized to sign warrants for the payment of the accounts mentioned therein.

Moved by Alderman MacKenzie, seconded by Alderman Hebb, and passed.

Read reports City Prison Committee for February.

REPORT CITY PRISON COMMITTEE

COMMITTEE ROOM, CITY HALL, Mar. 2nd, 1909.

His Worship the Mayor and City Council:

GENTLEMEN,—Your Committee on City Prison beg to report that at a meeting of the Committee held this day, there being present Aldermen Kelly, (Chairman), Wilson, Hebb, Hubley and Edwards, the following accounts, amounting to \$109.82, were examined, found correct and are recommended for payment, viz :—

Halifax Electric Tram. Co., Ltd., light, \$1.91. Freeman's Dept Store, dry goods, \$6.33. Wm. J. Regan, harness supplies, \$22.70. W. A. Mailing & Co., ox heads, \$11.00. T. C. Allen & Co., stationery, \$0.80. James Davidson, horseshoeing, \$2.00. Wentzell's, Ltd., groceries, \$40.23. A. M. Bell & Co., brushes, \$3.07. Robt. Taylor Co. Ltd., boots, \$18.00. Hillis & Son, stove fittings, \$3 78. Total, \$109.82

The monthly reports of Governor and Matron are herewith submitted.

S. Y. WILSON, *Acting-Chairman.*

The following resolution is submitted :

Resolved, that the report of the City Prison Committee be received and adopted and His Worship the Mayor authorized to sign warrants for payment of accounts recommended.

Moved by Alderman Wilson, seconded by Alderman Edwards, and passed.

Read report Committee of Fire Wards on various matters.

REPORT BOARD OF FIRE WARDS.

COMMITTEE ROOM, CITY HALL, March 2nd, 1909.

To His Worship the Mayor and City Council :

GENTLEMEN,—The Committee of Fire Wards met this day. Present—Aldermen Hubley (Chairman), Hebb, Edwards, McManus and Thompson, and beg to report and recommend as follows :—

1. The Committee had before them the resolution of Council referring back to this Committee their former report in which was recommended the sale of two old fire engines. Having carefully reconsidered this clause, the Board have concluded that they can make no further recommendation than that in their first report, as the Council made no provision for the payment of the cost of operating an additional engine next year in Isleville or any other house, and again recommend that these two old engines be sold.

2. Edward Lannigan, Callman on No. 4 Engine, James Waish, Callman on No. 1

Engine, and Joseph Coffin, Driver of No. 1 Chemical Engine, have resigned. Their resignations are recommended for acceptance.

3. One of the water tubes in the King Edward Waterous Fire Engine having given cut, it is recommended that a new set of water tubes be procured for the said engine and kept on hand in case of emergency.

4. The Chief having reported to the Board a dangerous stove pipe in a shed off Starr Street between Roche's glass factory and Carnell's carriage factory, and recommend that the same should be removed, the Board have instructed the Secretary to notify the owners—the Eastern Trust Co.—to have the same removed in accordance with the provisions of the City Charter.

5. It is recommended that William Shanks, supernumerary, be appointed a member of the Call Force.

6. The Board having very carefully conserved its appropriation until near the close of the civic year find that they will be enabled to meet some expenditures which may not be much longer delayed, and ask the authority of the Council to advertise for tenders, and to do such of the work in the accompanying schedule as the funds remaining in the appropriation will permit:

MEMORANDUM OF REPAIRS TO ENGINE HOUSES.

ISLEVILLE, GOTTINGEN ST.

Papering and painting large room	30 00	
Painting halls and whitening ceilings.....	31 00	
		\$ 61 00

CHEMICAL, GRAFTON ST.

Painting engine room	\$ 49 00	
" halls, bedrooms, bath, large rooms,	73 00	
Shifting partition.....	20 00	
Fitting four stall pans.....	175 00	
Repairs to cellar sashes.....	2 00	
Track for ladder cart.....	50 00	
Concreting cellar.....	225 00	
		\$594 00

CENTRAL, BRUNSWICK ST.

Fitting up 5 stall pans	\$ 250 00	
Painting room and whitening ceiling.....	15 00	
Papering walls and ceiling and painting front bedroom.....	22 00	
		\$287 00

SPRING GARDEN ROAD.

Painting engine room, whitening ceiling	\$ 36 00	
Painting hall, stairs, small room.....	28 00	
Repairing plaster	8 00	
		\$ 72 00

QUINPOOL ROAD.

Putting in tracks and floor	\$ 175 00	
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BEDFORD ROW.

5 closets for men's cleaning gear.....	\$ 20 00	
Make good parapet walls	10 00	
4725 ft roofing at \$4 00—\$212.63, or }	283 50	
4725 " " at \$6.00— 283 50, }		
		\$ 313 50

WEST STREET ENGINE HOUSE.

2000 ft. flooring	\$ 45 00	
84 ft. track	45 00	
84 ft. track	65 00	
		\$ 155 00

MORRIS STREET ENGINE HOUSE.

5 closets for cleaning gear.....	\$ 20 00
Fitting up harness room.....	20 00
Bins for oats and bran.....	15 00
Fitting up hose tower and striker.....	15 00
	\$ 70 00
FOR PRESENT REPAIRS	
400 ft. 1-in. spruce boards.....	\$ 8 00
60 hardwood slats.....	9 00
200 ft. 2-in. planks.....	4 00
	\$ 21 00

7. The Chairman was authorized to purchase suitable iron for fire bars for the Shand-Mason & Co. engine.

8. The following accounts are recommended for payment:—

S. Cunard & Co., coal, \$355.60. Canadian Rubber Co., gong, etc., \$12.80 Cragg Bros., gong, \$0.40 Clayton & Sons, cloth, \$0.33 Bentley, Flemming & Co., wood, \$4.00. J. A. Dunn, & Co., plating, \$4.00 Halifax Tram. Co., light, \$29.17; power, \$6.38—\$35.55. Farquhar Bros., electric supplies, \$10.95. Thos. Forhan & Co., repairing flag, \$2.00 Neil Fox harness, \$3.90. H. H. Fuller & Co., hardware, \$2.93. A. J. Grant & Co., hardware, \$4.12. Globe Laundry, work, \$16.70 Huxtable & Courtney, iron track, \$40.00. Imperial Oil Co., gasoline, \$19.80. W. C. Knight, rugging, \$7.00. A. Lamphier, leading bars, \$12.00. J. C. Merlin & Son, wood, \$6.76. Army Service Corps, awning, \$23.00. W. & A. Moir, machine work, \$7.85. David Roche, glazing, \$5.00. F. A. Shaw, forage, \$294.34. Geo. E. Smith & Co., hardware, \$5.23. Stairs, Son & Morrow, hardware, \$6.46. N. S. Undertaking Co., candles, \$0.75. Wentzell's, Ltd., soda, \$0.25. Northern Electric Co., supplies, \$1.77. Pitner Lights, supplies, \$2.70. Total, \$886.19.

ANDREW HUBLEY, *Chairman.*

The following resolution is submitted:

Resolved, That the report of the Committee of Fire Wards be received and adopted, and His Worship the Mayor authorized to sign warrants for payment of accounts therein recommended.

Moved by Alderman Hubley, seconded by Alderman Thompson.

Moved in amendment by Alderman MacKenzie, seconded by Alderman Hoben, that clause 1 be struck out of the report, and that the City retain the two fire engines therein referred to.

Amendment put and lost, 5 voting for the same and 7 against it, as follows:—

For the Amendment.

Aldermen Bligh, Douglas,
Smith, Hoben,
MacKenzie.—5.

Against it.

Aldermen Shaffner, Wilson,
Chi-holm, Hebb,
Hubley, Thompson,
Edwards.—7.

Moved in amendment by Alderman Hoben, seconded by Alderman MacKenzie, that the matter of disposing of the two old fire engines be deferred, that the fire wards call for tenders for repairing the said engines, and also for the purchase of the same, and report back to this Council.