

EVENING SESSION

8.10 o'clock.

COUNCIL CHAMBER, CITY HALL,

July 6th, 1916.

A meeting of the City Council was held this evening; at the above named hour there were present His Worship the Mayor, Controllers Halliday, Harris, McKeen and Murphy and Aldermen Macnab, H. S. Colwell, Finlay, R. B. Colwell, Brennan, Kelly, Foley, Hines, Riordon, Godwin and Parker.

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

PRESENTATION OF PAPERS.

His Worship the Mayor submits the following named papers

Reports (35) Board of Control viz:-

Papers submitted.

Fire Department.
City Home, Monthly report.
Young Street School Building Lots.
Funds for Public Schools.
Accounts.
Tenders for Coal.
Fire Department Laundry.
Cash Statement City Treasurer for May.
Bill Boards.
Fire Insurance City Home.
Collection of Paper.
Tuberculosis Hospital Board of Management.
Tenders for Veterinary Services.
Motor Fire Engine Patricia
Annual Report Chief of Police.
Fleming Park.
Supervised Playgrounds.
Bayers Road Water Extension.
Commutation of Common Lots.
U. C. M. Annual Convention.
St. Margaret's Bay Road Water extension-A. D. Johnson
Salaries Miss Anna Hall, Miss Hattie Doyle.
Oiling of Streets - Robie Street.
Nova Scotia Car Works Fire Insurance.
Barrington Street Sidewalk.
Assistance in Assessor's Department.
Disposal of Material at Young Street School Site.
Motor Fire Engine Operators.
George Street Widengin at Cragg Bros Property.
License Fees for Theatres.
Junk License Edward Whitzman.
Ornamental Street Lighting "Whiteway".
City Market Building.
Water Supply - Willow Park - Metering Low Service.
Liquor License Fees.

Other Headlines.

List of Deferred Business.
Daylight Saving Scheme.

July 6th, 1916.

Ordinance re Protection of Boulevards.
Ordinance re the Removal of Snow and ice.
Disinfecting Clothing - City Prison and City Home.

CITY HOME MONTHLY REPORT FOR JUNE.

Read report Board of Control covering report City Home for the month of June.

Filed.

FIRE DEPARTMENT.

Read reports Board of Control and Chief of Fire Department for the month of June.

Moved by Controller Halliday seconded by Controller McKeen that the same be adopted. Motion passed.

FUNDS FOR PUBLIC SCHOOLS.

Read report Board of Control covering order Governor-in-Council directing the City of Halifax to issue debentures to an amount sufficient to raise the sum of \$114,840.45 for New Russell Street school.

Moved by Controller McKeen, seconded by Controller Harris that the report be approved and the City Treasurer authorized to issue debentures to raise the funds necessary for public schools under the authority of the Order in Council. Motion passed.

ACCOUNTS.

Read report Board of Control recommending for payment accounts chargeable to various civic departments.

Moved by Controller McKeen, seconded by Controller Halliday that the report be adopted and the accounts paid. Motion passed.

TENDERS FOR COAL.

Read report Board of Control re tenders for coal for various civic departments.

Moved by Controller Murphy, seconded by Controller Halliday that the report be adopted. Motion passed.

FIRE DEPARTMENT LAUNDRY?

Read report Board of Control re tenders for laundry work for the Fire department.

Chief Fire Dept.

*Treasurer ✓
Auditor ✓
School Board ✓*

W. J. McKeen

*Mayor ✓
C. J. Worobon ✓
City Clerk ✓*

*City Council Board ✓
City Home ✓
City Prison ✓
Chief Fire Dept ✓
Clerk of Works ✓
Public Gardens ✓
Engineer ✓*

*Chief Fire Dept ✓
Auditor ✓*

July 6th, 1916.

Moved by Controller Halliday, seconded by Controller McKeen that the same be adopted. Motion passed.

CASH STATEMENT CITY TREASURER FOR MAY.

Read report Board of Control covering cash statement City Treasurer for the month of May. Filed.

BILL BOARDS.

Read report Board of Control re bill boards and bill posters license the El L. Ruddy Co. Ltd.

Moved by Controller Halliday, seconded by Controller McKeen that the report be adopted. Motion passed.

CITY HOME FIRE INSURANCE.

Read reports Board of Control and Controller Halliday re fire insurance \$58,000.00 on the City Home.

Moved by Controller Halliday, seconded by Controller McKeen that the same be adopted.

Moved in amendment by Alderman R. B. Colwell, seconded by Alderman H. S. Colwell that the report be referred back to the Board of Control for further information. Amendment passed.

COLLECTION OF PAPER.

Read reports Board of Control and Acting City Engineer and extract from Minutes of a meeting of the Board of Control July 6th, 1916, re the collection of paper.

Moved by Controller Murphy, seconded by Controller McKeen that the same be approved. Motion passed.

TUBERCULOSIS HOSPITAL BOARD OF MANAGEMENT.

Read report Board of Control covering letter J. F. Fraser re Board of Management Tuberculosis Hospital.

Moved by Controller McKeen, seconded by Controller Halliday that the same be approved. Motion passed.

TENDER FOR VETERINARY SERVICES.

Read report Board of Control re tender of Mr. H. McFatridge at \$3.25 per horse for veterinary services for various civic departments.

Moved by Controller Murphy, seconded by Controller McKeen that the report be adopted. Motion passed.

*Engineer ✓
Asst. City Clerk ✓
El Ruddy Co ✓*

Bof ✓

*Engineer ✓
J. H. Ketherington ✓*

J. F. Fraser ✓

*Clark & works ✓
Engineer ✓
Chief Fire Dept ✓
Chief of Police ✓
City Prison ✓*

July 6th, 1916.

MOTOR FIRE ENGINE PATRICIA.

*Am. to France
Fire Engine Co*

Read reports Board of Control and Chief of the Fire Department re Motor Fire Engine Patricia.

Moved by Controller Halliday, seconded by Controller Murphy that the same be approved. Motion passed.

ANNUAL REPORT CHIEF OF POLICE 1915-16.

Read report Board of Control covering annual report of Chief of Police for 1915-16. Filed.

FLEMING PARK - RENTAL OF COTTAGES.

*Engineer
Solicitor
Club works*

Read report Board of Control re rental of cottages Fleming Park.

Moved by Controller McKeen, seconded by Controller Murphy that the report be adopted. Motion passed.

SUPERVISED PLAYGROUNDS - CIVIC GRANT.

*Mayor
Auditor*

Read report Board of Control recommending a civic grant of \$250.00 towards supervised playgrounds for children.

Moved by Controller McKeen, seconded by Controller Harris that the report be adopted. Motion passed.

BAYERS ROAD WATER EXTENSION.

Read reports Board of Control and Acting City Engineer re water extension Bayers Road.

Moved by Controller Myrphy, seconded by Controller Harris that the reports be adopted.

Moved in amendment by Alderman R/ B. Colwell, seconded by Alderman Kelly that the reports be referred back to the Board of Control for further consideration.

Engineer

The amendment being put is lost 4 voting for the same and 11 against it as follows :-

For the Amendment.

Against it.

Controller McKeen.
Aldermen H. S. Colwell.
R. B. Colwell.
Kelly - 4.

Controllers Halliday
Harris
Murphy
Aldermen Maonab
Finlay
Brennan
Foley
Hines
Roerdon
Godwin
Parker - 11.

The original motion is put and passed.

July 6th, 1916.

COMMUTATION OF COMMON LOTS.

Read report Board of Control covering joint report City Solicitor and City Engineer re commutation of common lots.

Moved by Controller McKeen, seconded by Controller Murphy that the same be adopted. Motion passed.

UNION CANADIAN MUNICIPALITIES ANNUAL CONVENTION.

Read report Board of Control submitting invitation of the Union Canadian Municipalities to His Worship the Mayor, the Board of Control and City Council. to attend the annual convention of the Union at Montreal August 21st to 23rd, 1916. Filed.

ST. MARGARET'S BAY ROAD WATER EXTENSION-A. R. JOHNSON.

Read reports Board of Control and Acting City Engineer re water extension St. Margaret's Bay Road to property of A. R. Johnson.

Moved by Controller McKeen, seconded by Controller Halliday that the same be adopted.

Moved in amendment by Alderman Kelly, seconded by Alderman R. B. Colwell that the reports be referred back to the Board of Control for further consideration.

By leave of the seconder and the Council, Alderman Kelly is permitted to withdraw his amendment.

The original motion is put and passed.

SALARIES MISS ANNA HALL AND MISS HATTIE DOYLE.

Read report Board of Control recommending that the salaries of Miss Anna Hall and Miss Hattie Doyle, stenographer be each increased \$50. per year from May 1st, 1916.

Moved by Controller McKeen, seconded by Controller Harris that the report be adopted. Motion passed.

OILING OF STREETS - ROBIE STREET.

Read reports Board of Control and Acting City Engineer re oiling of streets with particular reference to Robie St.

Moved by Controller Murphy, seconded by Controller McKeen that the same be adopted. Motion passed.

NOVA SCOTIA GAR WORKS FIRE INSURANCE.

Engineer ✓
Solicitor ✓
Asst. Clerk ✓

Engineer ✓

Miss A. Hall ✓
Miss H. Doyle ✓
Auditor ✓

Engineer ✓

July 6th, 1916.

Read reports Board of Control and City Auditor re fire insurance \$54,000 Nova scotia Car Works property.

Moved by Controller McKeen, seconded by Controller Murphy that the same be approved. Motion passed.

BARRINGTON STREET SIDEWALK.

Read reports Board of Control and Acting City Engineer re concrete sidewalk Barrington Street, west side, south of Cornwallis Street.

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted. Motion passed.

ASSISTANCE IN ASSESSOR'S OFFICE.

Read reports Board of Control and Controller McKeen recommending the appointment of Chester G. Corbett as an assistant in the City Assessor's office, covering the various ^{applications} ~~specifications~~ received.

Moved by Controller McKeen, seconded by Controller Harris that the reports be adopted and that Chester G. Corbett be appointed an assistant in the City Assessor's department. Motion passed.

DISPOSAL OF MATERIAL AT YOUNG STREET SCHOOL SITE.

Read report Board of Control covering communications from the Secretary of the School Board re the disposal of junk at site of Young Street School Building, recently destroyed by fire.

Moved by Alderman H. S. Colwell, seconded by Alderman Finlay that the same be filed.

Moved in amendment by Controller Harris, seconded by Alderman Kelly that this Council inform the Board of School Commissioners of its disapprobation of the manner in which it conducted the business of the removal of material from the site of Young Street School and notify them not to transact business of such a nature in like manner in the future.

Amendment is put and lost, 7 voting for the same and 8 against it as follows :-

For the amendment.

Against it.

Auditor ✓
City Auditor ✓

Engineer ✓

Chester G. Corbett ✓
City Assessor ✓
Auditor ✓

July 6th, 1916.

Read reports Board of Control and City Auditor re fire insurance \$54,000 Nova Scotia Car Works property.

Moved by Controller McKeen, seconded by Controller Murphy that the same be approved. Motion passed.

BARRINGTON STREET SIDEWALK.

Read reports Board of Control and Acting City Engineer re concrete sidewalk Barrington Street, west side, south of Cornwallis Street.

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted. Motion passed.

ASSISTANCE IN ASSESSOR'S OFFICE.

Read reports Board of Control and Controller McKeen recommending the appointment of Chester G. Corbett as an assistant in the City Assessor's office, covering the various ^{applications} ~~specifications~~ received.

Moved by Controller McKeen, seconded by Controller Harris that the reports be adopted and that Chester G. Corbett be appointed an assistant in the City Assessor's department. Motion passed.

DISPOSAL OF MATERIAL AT YOUNG STREET SCHOOL SITE.

Read report Board of Control covering communications from the Secretary of the School Board re the disposal of junk at site of Young Street School Building, recently destroyed by fire.

Moved by Alderman H. S. Colwell, seconded by Alderman Finlay that the same be filed.

Moved in amendment by Controller Harris, seconded by Alderman Kelly that this Council inform the Board of School Commissioners of its disapprobation of the manner in which it conducted the business of the removal of material from the site of Young Street School and notify them not to transact business of such a nature in like manner in the future.

Amendment is put and lost, 7 voting for the same and 8 against it as follows :-

For the amendment.

Against it.

Auditor ✓
City Solicitor ✓

Engineer ✓

Chester G. Corbett ✓
City Assessor ✓
Auditor ✓

July 6th, 1916.

Controller Harris
Aldermen R. B. Colwell
Kelly
Foley
Hines
Roirdon
Godwin - 7

Controllers Halliday
McKeen
Murphy
Aldermen Macnab
H. S. Colwell
Finlay
Brennan
Parker - 8

The original motion is put and passed.

YOUNG STREET SCHOOL SITE BUILDING LOTS.

Read reports Board of Control and Acting City Engineer re tender for purchase of building lots at site of the recently burned Young Street School.

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted.

Moved in amendment by Alderman Kelly, seconded by Alderman R. B. Colwell that the reports be referred back to the Board of Control for further consideration.

Amendment is put and lost.

The original motion is put and passed.

MOTOR FIRE ENGINE OPERATORS.

Read report Board of Control and joint report Controller Halliday and the Chief of the Fire Department re Motor Fire Engine Operators C. W. Wickwire and Eugene M. Woodworth.

Moved by Controller Halliday, seconded by Controller Murphy that the reports be adopted. Motion passed.

GEORGE STREET WIDENING AT PROPERTY OF CRAGG BROS.

Read report Board of Control re widening of George Street at property of Cragg Bros.

Moved by Controller Harris, seconded by Controller Murphy that the same be adopted. Motion passed.

LICENSE FEES FOR THEATRES.

Read report Board of Control referring back to the City Council for approval without change or amendment its report dated June 8th, 1916 re license fees for theatres.

Moved by Controller Harris, seconded by Controller Halliday that the same be adopted.

*Auditor ✓
Clerk & Works ✓
Engineer ✓
Solicitor ✓*

*Some other names
referred to chief of fire
Dept -
C. W. Wickwire ✓
Eugene M. Woodworth ✓*

*Auditor ✓
Engineer ✓
Solicitor ✓
77 Cragg ✓*

July 6th, 1916.

Moved in amendment by Controller Murphy, seconded by Alderman Brennan that the report be referred back to the Board of Control.

Amendment put and passed 10 voting for the same and 5 against it as follows:-

For the amendment-

Controller Murphy
Aldermen Macnab
Finlay
Brennan
Kelly
Foley
Hines
Riordon
Godwin
Parker - 10

Against it.-

Controllers Halliday
Harris
McKeen
Aldermen H. S. Colwell
R. B. Colwell-5

JUNK LICENSE EDWARD WHITZMAN.

Read report Board of Control recommending the granting of a license to Edward Whitzman to do business as a junk dealer on Cooke's Wharf.

Moved by Controller Harris, seconded by Controller Halliday that the report be adopted and the license granted.

Moved in amendment by Alderman Brennan, seconded by Alderman R. B. Colwell that the report be referred back to the Board of Control for further consideration.

Amendment put and passed.

ORNAMENTAL STREET LIGHTING "WHITEWAY".

Read report Board of Control re ornamental street lighting Barrington and Granville Streets covering account \$213.75 for month of May, also letter from the Halidax Electric Tramway Company relating to the same and report Acting City Engineer dated July 4th, 1916.

Moved by Controller Murphy, seconded by Controller McKeen that the report of the Board of Control be adopted and the account paid. Motion passed.

CITY MARKET.

Read report Board of Control re the opening of the City Market for business and covering report Acting City Engineer re tenders for tables for the building.

Moved by Controller Harris, seconded by Controller Halliday that the recommendations respecting tables be

Bfc ✓

Bfc ✓
Edw Whitzman ✓
Chief Police ✓

Engineer ✓
City works ✓
Auditor ✓

July 6th, 1916.

adopted. Motion passed.

Moved by Alderman R. B. Colwell, seconded by Alderman H. S. Colwell that the circular referred to in the report of the Board of Control relating to the opening of the Market on Saturday 15th, July inst. be approved. Motion passed.

*Engineer ✓
W R Fagan ✓
W E Amersley ✓
Chief of Police ✓*

Controller Murphy dissents from clause 2 of the circular as follows :-

After Wednesday the 12th of July no person will be allowed to display any goods or offer the same for sale on any street or sidewalk in the City except at the MARKET BUILDING.

WATER SUPPLY - WILLOW PARK - METERING LOW SERVICE.

Read reports Board of Control and Acting City Engineer re conditions of the City's water supply and recommending that all service pipes on the low service system be metered.

Moved by Controller McKeen, seconded by Controller Harris that the report of the Board of Control be adopted.

Moved in amendment by Alderman R. B. Colwell, seconded by Controller Murphy that the report be referred back to the Board of Control for further consideration.

Amendment put and lost 3 voting for the same and 12 against it as follows :-

Engineer ✓

For the amendment.

Controller Murphy
Aldermen R. B. Colwell
Foley - 3

Against it.

Controllers Halliday
Harris
McKeen
Aldermen Macnab
H. S. Colwell
Finlay
Brennan
Kelly
Hines
Riordon
Godwin
Parker - 12.

The original motion is put and passed.

LIQUOR LICENSE FEES.

Read report Board of Control submitting for adoption by the City Council the following resolution:-

WHEREAS the sum of \$30,420.00 has been paid into the City Treasury by the licensed vendors of the City of Halifax in full of one year's privilege to sell alcoholic liquors from the 15th day of March 1916, under the statutory license regulations;

July 6th, 1916.

AND WHEREAS the Provincial Legislature of Nova Scotia after the said licenses had been granted the privilege of selling alcoholic liquors in the City of Halifax has been cancelled to take effect on the 30th of June 1916;

THEREFORE RESOLVED that the Governor in Council be first requested to authorise the City to borrow the sum of \$21,547.50 and make such payment subject to ratification of the Provincial Legislature at its next regular session.

Moved by Controller McKeen, seconded by Controller Harris that the report of the Board of Control together with the resolution contained therein be now adopted by the Council.

Moved in amendment by Alderman R. B. Colwell, seconded by Alderman Brennan that the said report be referred back together with the resolution to the Board of Control.

Amendment put and passed 12 voting for the same and 3 against it as follows :-

<u>For the amendment</u>	<u>Against it</u>
Controller Murphy	Controllers Halliday
Alderman Macnab	Harris
H. S. Colwell	McKeen - 3.
Finlay	
R. B. Colwell	
Brennan	
Kelly	
Foley	
Hines	
Ricdon	
Godwin	
Parker - 12.	

LIST OF DEFERRED BUSINESS.

The Council proceeds to the consideration of the various items on the List of Deferred Business.

DAYLIGHT SAVING SCHEME.

Read No 1 on List of Deferred Business, viz:-

1. Report Board of Control covering petitions for and against "Daylight Saving" scheme, May 15th, 1916.

Moved by Contrller Halliday, seconded by Controller Harris that this item be stricken from the List of Deferred Business and the various petitions filed. Motion passed.

ORDINANCE RE PROTECTION OF BOULEVARDS.

Read No 2 on List of referred Business viz:-

2. An Ordinance re the Protection of Boulevards. Read a first time May 15th, 1916. Read a second time May 15th, 1916. Read a second time May 15th, 1916. (Third Reading).

The said Ordinance entitled " An Ordinance to amend

July 6th, 1916.

Ordinance no 14" is now read a thrid time.

Moved by Controller Murphy, seconded by Controller Harris that the said Ordinance having been now duly read in Council a thrid time ^{be} and finally adopted and transmitted to the Governor is Council for approval. Motion passed.

Letter to Deputy Prov Secretary

ORDINANCE RE THE REMOVAL OF SNOW AND ICE.

Read No 3 on List of Deferred Business viz:-

3. An Ordinance to amend the Ordinance re the removal of Snow and ice. Read a first time June 8th, 1916. Read a second time June 8th, 1916. (Third reading).

The said Ordinance entitled "An Ordinance re the Removal of snow and ice" is now read a thrid time.

Letter to Deputy Prov Secretary

Moved by Controller Harris, seconded by Controller Halliday that the said Ordinance having been duly read in Council a thrid time be now finally adopted and transmitted to the Lieutenant Governor in Council for approval. Motion passed.

DISINFECTING CLOTHING CITY HOME AND CITY PRISON.

Deputy Mayor Colwell asked if the board of Control had taken any action on his recommendation submitted to the Board May 17th, 1916 that apparatus be purchased for the disinfecting of clothing of inmates of the City Home and City Prison.

*Cont Halliday
Cont Harris*

His Worship the Mayor informed the Deputy Mayor that the matter had been referred to Controllers Halliday and Harris the Controllers in charge of these institutions who were investigating the subject.

Moved by Alderman R. B. Colwell, seconded by Alderman Finlay that the Council do now adjourn. Motion passed.

Council adjourns 11.10 o'clock.

P. F. Martin

MAYOR

CITY CLERK.

A F T E R N O O N S E S S I O N.

4.10 o'clock.

COUNCIL CHAMBER, CITY HALL,

27^m cc *July* August 12th, 1916.

A meeting of the City Council was held this afternoon; at the above named hour there were present His Worship the Mayor, Controllers Halliday, Harris and McKeen, and Aldermen Finlay, H. S. Colwell, Godwin, Macnab and Foley.

Moved by Controller McKeen, seconded by Controller Harris that the time for meeting be extended until a quorum is present or until 4.30 o'clock. Motion passed.

4.15 o'clock. Roll called. Present the above named together with Controller Murphy and Alderman Kelly,

The Council was summoned to consider tenders for loan.

PRESENTATION OF PAPERS.

His Worship the Mayor submits the following named papers:-

Papers submitted.

Report Board of Control re Religious Service on Anniversary of War.

Report Board of Control re Loan \$451,420.16, Covering 6 Reports re Individual Items.

ANNIVERSARY OF WAR.

Read report Board of Control covering invitation from Archbishop Worrell to the members of the City Council to attend a service at All Saints' Cathedral, August 4th, for the anniversary of the war.

His Worship the Mayor requested as many members of the Council as possible to attend the service.

*Must - Rev ✓
Archbishop Worrell*

July 12th, 1916.

LOAN \$451,420.16.

Read report Board of Control covering letter Malone, Malone & Long, Toronto, solicitors for the Dominion Securities Corporation, Ltd., Montreal, and William A. Read & Co., New York, re their tender for loan of \$451,420.16, covering six individual reports and resolutions on the several items of expenditure making up the total amount.

*Malone, Malone & Long, ✓
City Treasurers. ✓*

Moved by Controller McKeen, seconded by Controller Harris that the report be adopted. Motion passed.

Loan \$189,000.00 to Pay off Matured Debentures.

*Peter J. Martin
Mayor
L. J. Macdonald
City Clerk*

Read report Board of Control covering resolution re loan of \$189,000.00 to pay off matured debentures.

Moved by Controller McKeen, seconded by Controller Harris that the same be adopted. Motion passed.

The following resolution is submitted:-

WHEREAS by Acts of the Legislature of the Province of Nova Scotia, passed in the year 1905, as Chapter 51, and in 1909 as Chapter 84, the City of Halifax is authorized to borrow money and issue debentures for the purpose of paying off outstanding debentures and stock of the said City as the same mature;

AND WHEREAS debentures and stock of the said City amounting to \$189,000.00 matured on the 1st day of July, 1916, and it is necessary to issue debentures of the City of Halifax to the amount of \$189,000.00 for the purpose of paying off the said debentures which have matured as aforesaid;

*Malone, Malone & Long, ✓
Treasurers ✓*

NOW THEREFORE BE IT RESOLVED that for the purposes aforesaid there shall be borrowed on the credit of the City of Halifax at large and as part of the Halifax Consolidated Fund 1905, the sum of \$189,000.00 and debentures amounting to \$189,000.00 shall be issued therefor, dated as of the 1st day of July, 1916, bearing interest from the said 1st day of July, 1916, at the rate of five per cent per annum, payable half yearly on the 1st day of January and July in each year. The said debentures shall be payable in thirty-four years from the date thereof.

The said debentures shall be in the form set out in the said Act of 1905, Chapter 51, shall be sealed with the Corporate Seal of the City and shall be signed by the Mayor and Treasurer of the said City and countersigned by the Clerk of the said City. The interest coupons attached to the said debentures shall be signed by the City Treasurer, and his signature thereon may be printed, stamped, lithographed or engraved.

*Peter J. Martin
Mayor
L. J. Macdonald
City Clerk*

The said debentures as to both principal and interest shall be payable at the option of the holder at the Royal Bank of Canada in Montreal, Toronto, or New York.

Moved by Controller McKeen, seconded by Controller

July 12th, 1916.

LOAN \$451,420.16.

Read report Board of Control covering letter Malone, Malone & Long, Toronto, solicitors for the Dominion Securities Corporation, Ltd., Montreal, and William A. Read & Co., New York, re their tender for loan of \$451,420.16, covering six individual reports and resolutions on the several items of expenditure making up the total amount.

*Malone, Malone & Long, ✓
City Treasurer ✓*

Moved by Controller McKeen, seconded by Controller Harris that the report be adopted. Motion passed.

Loan \$189,000.00 to Pay off Matured Debentures.

*Peter J. Norton ✓
Mayor
J. J. Worsfold
City Clerk*

Read report Board of Control covering resolution re loan of \$189,000.00 to pay off matured debentures.

Moved by Controller McKeen, seconded by Controller Harris that the same be adopted. Motion passed.

The following resolution is submitted:-

WHEREAS by Acts of the Legislature of the Province of Nova Scotia, passed in the year 1905, as Chapter 51, and in 1909 as Chapter 84, the City of Halifax is authorized to borrow money and issue debentures for the purpose of paying off outstanding debentures and stock of the said City as the same mature;

AND WHEREAS debentures and stock of the said City amounting to \$189,000.00 matured on the 1st day of July, 1916, and it is necessary to issue debentures of the City of Halifax to the amount of \$189,000.00 for the purpose of paying off the said debentures which have matured as aforesaid;

*Malone, Malone & Long, ✓
City Treasurer ✓*

NOW THEREFORE BE IT RESOLVED that for the purposes aforesaid there shall be borrowed on the credit of the City of Halifax at large and as part of the Halifax Consolidated Fund 1905, the sum of \$189,000.00 and debentures amounting to \$189,000.00 shall be issued therefor, dated as of the 1st day of July, 1916, bearing interest from the said 1st day of July, 1916, at the rate of five per cent per annum, payable half yearly on the 1st day of January and July in each year. The said debentures shall be payable in thirty-four years from the date thereof.

The said debentures shall be in the form set out in the said Act of 1905, Chapter 51, shall be sealed with the Corporate Seal of the City and shall be signed by the Mayor and Treasurer of the said City and countersigned by the Clerk of the said City. The interest coupons attached to the said debentures shall be signed by the City Treasurer, and his signature thereon may be printed, stamped, lithographed or engraved.

*Peter J. Norton ✓
Mayor
J. J. Worsfold
City Clerk*

The said debentures as to both principal and interest shall be payable at the option of the holder at the Royal Bank of Canada in Montreal, Toronto, or New York.

Moved by Controller McKeen, seconded by Controller

July 12th, 1916.

Harris and passed unanimously.

Morris Street Extension, Loan \$6,000.00.

Read report Board of Control re loan of \$6,000.00 for extension of Morris Street.

Moved by Controller McKeen, seconded by Controller Harris that the report be adopted. Motion passed.

The following resolution is submitted:-

WHEREAS by an Act of the Legislature of the Province of Nova Scotia, passed in the year 1914, as Chapter 77 the City of Halifax is authorized to borrow such sum as may be required to pay for property required for the extension of Morris Street from Seymour Street to the property of Dalhousie College;

AND WHEREAS property to the value of \$6,000.00 necessary for the extension of Morris Street has been acquired, and it is necessary to borrow the said sum by the issue of debentures;

NOW THEREFORE BE IT RESOLVED that for the purpose aforesaid there shall be borrowed on the credit of the City of Halifax at large, and as part of the Halifax City Consolidated Fund 1905, the sum of \$6,000.00 and debentures amounting to \$6,000.00 shall be issued therefor, dated as of the 1st day of July, 1916, bearing interest from the said 1st day of July, 1916, at the rate of five per cent per annum, payable half-yearly, on the 1st day of January and July in each year. The said debentures shall be payable in thirty-four years from the date thereof.

The said debentures shall be in the form set out in the Halifax City Consolidated Fund Act 1905, Chapter 51, shall be sealed with the Corporate Seal of the City and shall be signed by the Mayor and Treasurer of the said City and countersigned by the Clerk of the said City. The interest coupons attached to the said debentures shall be signed by the City Treasurer, and his signature thereon may be printed, stamped, lithographed or engraved.

The said debentures as to both principal and interest shall be payable at the option of the holder at the Royal Bank of Canada in Montreal, Toronto or New York.

Moved by Controller McKeen, seconded by Controller Harris and passed unanimously.

Loan for Various Purposes - \$112,000.00.

Read report Board of Control re loans for extension and improvement of water service, permanent sidewalks, and sewers, totalling \$112,000.00.

Moved by Controller McKeen, seconded by Controller Harris that the report be adopted. Motion passed.

The following resolution is submitted:-

*Walden, Walden ✓
of Long ✓
Treasurer ✓*

*Arthur J. Martin
Mayor
L. J. W. W. W. W. W.
City Clerk.*

July 12th, 1916.

WHEREAS by an Act of the Legislature of the Province of Nova Scotia, passed in the year 1915, as Chapter 47, the City of Halifax is authorized to borrow the following sums for the following purposes:-

1. The sum of \$50,000.00 for the further extension and improvement of water service.
2. The sum of \$100,000.00 to defray the cost of additional permanent sidewalks.
3. The sum of \$150,000.00 to defray the cost of additional sewers,

each of such ^{sums} ~~items~~ to be borrowed in such amounts, from time to time as the Council of the said City should determine.

AND WHEREAS the said City has heretofore borrowed under the authority of said Act the following sums, for the purposes above mentioned, namely:-

1. The sum of \$25,000.00 for the further extension and improvement of water service.
2. The sum of \$15,000.00 to defray the cost of additional permanent sidewalks.
3. The sum of \$72,000.00 to defray the cost of additional sewers.

AND WHEREAS save and except the said respective sums borrowed for said respective purposes, the Council has not heretofore borrowed any further sums for the purposes mentioned in said Act;

AND WHEREAS it is now desirable to borrow the following amounts under the authority of the said Act for the following purposes:-

1. The sum of \$25,000.00 for the further extension and improvement of water service.
2. The sum of \$35,000.00 to defray the cost of additional permanent sidewalks.
3. The sum of \$78,000.00 to defray the cost of additional sewers.

NOW THEREFORE BE IT RESOLVED that for the purposes aforesaid there shall be borrowed on the credit of the city of Halifax at large and as part of the Halifax Consolidated Fund 1905, the sum of \$138,000.00 for the following purposes:-

1. The sum of \$25,000.00 for the further extension and improvement of ~~the~~ water service.
2. The sum of \$35,000.00 to defray the cost of additional permanent sidewalks.
3. The sum of \$78,000.00 to defray the cost of additional sewers,

and debentures amounting to \$138,000.00 shall be issued therefor, dated as of the 1st day of July, 1916, bearing interest from the said 1st day of July, 1916, at the rate

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of five per cent per annum, payable half-yearly, on the 1st day of January and July in each year. The said debentures shall be payable in thirty-four years from the date thereof.

The money so borrowed as aforesaid shall be apportioned, crediting each work with the amount of the loan provided for as above set forth.

The said debentures shall be in the form set out in the Halifax Consolidated Fund Act of 1905, Chapter 51, shall be sealed with the Corporate Seal of the City and shall be signed by the Mayor and Treasurer of the said City and countersigned by the Clerk of the said City. The interest coupons attached to the said debentures shall be signed by the City Treasurer and his signature thereon may be printed, stamped, lithographed or engraved.

The said debentures as to both principal and interest shall be payable at the option of the holder at the Royal Bank of Canada in Montreal, Toronto or New York.

Moved by Controller McKeen, seconded by Controller Harris and passed unanimously.

Loan for Various Purposes - \$51,636.16.

Read report Board of Control re loan for public abattoir, County Jail wall, public bathing place, public comfort station, sewers, Cedar Street extension, totalling \$51,636.16.

Moved by Controller McKeen, seconded by Controller Harris that the report be adopted. Motion passed.

The following resolution is submitted:-

WHEREAS by an Act of the Legislature of the Province of Nova Scotia, passed in the year 1916, as Chapter 38, the City of Halifax is authorized to borrow the following sums for the following purposes;-

1. The sum of \$25000.00 to pay for the construction of a Public Abattoir.
2. The sum of \$1136.16 to pay for the City's share of the cost of constructing a wall about the County Jail.
3. The sum of \$5,000.00 to pay for the construction of a Public Bathing Place at the N. W. Arm.
4. The sum of \$9,000.00 to pay for the construction of a Public Comfort Station on the Parade.
5. The sum of \$100,000.00 to pay for the construction of additional sewers, to be borrowed from time to time and in such amounts as the Council determines.
6. The sum of \$1500.00 to pay for the purchase of land on Cedar Street from Rebecca Farrell.

AND WHEREAS no money has been heretofore borrowed under the said Act for any of the purposes above mentioned,

*Walter Malone ✓
Treasurer ✓
Mayor ✓*

*Peter J. Martin
Mayor
Fred Worthington
Clerk*

July 12th, 1916.

and it is desirable to borrow the full amount above set out for said respective purposes, save and except in respect of the construction of additional sewers for which it is now desirable to borrow \$10,000.00 part of the said sum of \$100,000.00;

*M. A. Maden ✓
Treas.*

NOW THEREFORE BE IT RESOLVED that for the purposes aforesaid there shall be borrowed on the credit of the City of Halifax at large, and as part of the Halifax City Consolidated Fund, 1905, the sum of \$51,636.16 and debentures amounting to \$51,636.16 shall be issued therefor, dated as of the 1st day of July, 1916, bearing interest from the said 1st day of July, 1916, at the rate of five per cent per annum, payable half yearly, on the first day of January and July in each year. The said debentures shall be payable in thirty-four years from the date thereof.

The money so borrowed as aforesaid shall be apportioned, crediting each work with the amount of the loan provided for as above set forth.

*P. J. Martin
Mayor
J. D. Horeghan
City Clerk*

The said debentures shall be in the form set out in the Halifax City Consolidated Fund Act of 1905, Chapter 51, shall be sealed with the Corporate Seal of the City, and shall be signed by the Mayor and Treasurer of the said City and countersigned by the Clerk of the said City. The interest coupons attached to the said debentures shall be signed by the City Treasurer, and his signature thereon may be printed, stamped, lithographed or engraved.

The said debentures as to both principal and interest shall be payable at the option of the holder at the Royal Bank of Canada in Montreal, Toronto or New York

Moved by Controller McKeen, seconded by Controller Harris and passed unanimously.

Loan for Public Schools - \$65,784.00.

Read report Board of Control re loan of \$65,784.00 for Public Schools.

Moved by Controller McKeen, seconded by Controller Harris that the report be adopted. (See printed minutes City Council July 6th, 1916, pp. 39). Motion passed.

The following resolution is submitted:-

WHEREAS the Board of School Commissioners for the City of Halifax applied to the Governor in Council of the Province of Nova Scotia for the sum of \$65,784.00 for the purpose of building a new School on Russell Street to replace the former School building which was burned down;

AND WHEREAS the Governor in Council of the Province of Nova Scotia has directed the City of Halifax to issue debentures for the purpose of raising the said sum of \$65,784.00;

NOW THEREFORE BE IT RESOLVED that for the purpose aforesaid there shall be borrowed on the credit of the City of Halifax at large, and as part of the Halifax City Consolidated Fund 1905, the sum of \$65,784.00 and debentures amounting to \$65,784.00 shall be issued

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therefor, dated as of the 1st day of July, 1916, bearing interest from the said 1st day of July, 1916, at the rate of five per cent per annum, payable half yearly, on the 1st of January and July in each year. The said debentures shall be payable in thirty-four years from the date thereof.

The said debentures shall be in the form set out in the Halifax City Consolidated Fund Act 1905, Chapter 51, and shall be sealed with the Corporate Seal of the City and shall be signed by the Mayor and Treasurer of the said City and countersigned by the Clerk of the said City. The interest coupons attached to the said debentures shall be signed by the City Treasurer, and his signature thereon may be printed, stamped, lithographed or engraved.

The said debentures as to both principal and interest shall be payable at the option of the holder at the Royal Bank of Canada in Montreal, Toronto, or New York.

Moved by Controller McKeen, seconded by Controller Harris and passed unanimously.

Loan \$1,000.00 for Expenses of Loan.

Read report Board of Control re loan of \$1,000.00 for extpenses of loan for various purposes.

Moved by Controller McKeen, seconded by Controller Harris that the report be adopted. Motion passed.

The following resolution is submitted:-

WHEREAS the City of Halifax has agreed to sell its debentures aggregating \$450,420.16 and the costs in connection with the issuing, printing and delivery of the said debentures will amount to the sum of \$1,000.00 and it is desirable to issue a debenture for the said amount;

NOW THEREFORE BE IT RESOLVED that for the purpose aforesaid there shall be borrowed on the credit of the City of Halifax at large, and as part of the Halifax City Consolidated Fund 1905, the sum of \$1,000.00 and a debenture for the said sum of \$1,000.00 shall be issued therefor, dated as of the 1st day of July, 1916, bearing interest from the said 1st day of July, 1916, at the rate of five per cent per annum, payable half-yearly on the 1st day of January and July in each year. The said debenture shall be payable in thirty-four years from the date thereof.

The said debenture shall be in the form set out in the Halifax City Consolidated Fund Act 1905, Chapter 51, shall be sealed with the Corporate Seal of the city and shall be signed by the Mayor and Treasurer of the said City and countersigned by the Clerk of the said City, The interest coupons attached to the said debenture shall be signed by the City Treasurer, and his signature thereon may be printed, stamped, lithographed or engraved.

The said debenture as to both principal and interest shall be payable at the option of the holder at the Royal Bank of Canada in Montreal, Toronto or New York.

*Walter Wallace ✓
Mayor
Treasurer ✓*

*Peter J. Martin ✓
Mayor
L. J. Wong ✓
Clerk*

*Walter Wallace ✓
Mayor
Treasurer ✓*

*Peter J. Martin ✓
Mayor
L. J. Wong ✓
Clerk*

July 12th, 1916.

Moved by Controller McKeen, seconded by Controller Harris and passed unanimously.

Moved by Controller Harris, seconded by Controller McKeen, that the Council do now adjourn. Motion passed.

Council adjourns 4.30 o'clock.

P. F. Martin

MAYOR.

L. J. Monaghan

CITY CLERK.

EVENING SESSION.

8.10 o'clock.

COUNCIL CHAMBER, CITY HALL,

August 10th, 1916.

A meeting of the City Council was held this evening at the above named hour. Present His Worship the Mayor, Controllers Halliday, Harris, McKeen and Murphy, and Aldermen Macnab, H. S. Colwell, Finlay, R. B. Colwell, Brennan, Kelly, Foley, Hines, Riordon, Isnor, Godwin and Parker.

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

PRESENTATION OF PAPERS.

His Worship the Mayor submits the following named papers:-

Papers Submitted;

Reports (43) Board of Control, as follows:-

Cash Statement City Treasurer for July, 1916.
City Home.
Accounts.
Annual Civic Reports.
Fire Department.
Matron City Home.
Water Lot N. & M. Smith's Wharf.
Junk Dealers' License, Edward Whitzman.
Cherry Street Sewer and Water Extension.
Kline Street Sewer.
Walnut Street Sewer.
Oak Street Water Extension.
Chestnut Street Water Extension.
Stenographer City Clerk's Office.
Coburg Road Sidewalk.
North Kline Street Sidewalk.
Tenders for Coal.
Fire Chiefs' Convention.
Ordinance re Early Closing of Shops.
Pepperell Street Shop in Residential District.
Chebucto Road Shop and Stable in Residential District.
City Home Fire Insurance.
Inspector Under Nova Scotia Temperance Act.
Water Meter Bills - Discount for Prompt Payment
Liquor Vendors.

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Water Meter Rental, Hugh Rogers, 22 Bilby Street.
Soldiers' Pensions.
Maintenance of paved Streets.
Water Meter Bills -
James Hunter Estate, 18-20 Bedford Row.
M. J. Bourke, 106 North Street.
Estate John McIntyre, 98 Gottingen Street.
James Godwin, 14 Vieth Street.
Willis Manuel, 245 Maynard Street.
Dr. A. C. Hawkins, 112 Gottingen Street.
Superannuation Daniel McIntosh.
Abattoir Site.
Quinpoob Road Engine House ^{shed} Shop.
British Sailors' Relief Fund.
Wier Property, Artz Lane, etc.
Watershed Long Lake at Beech Hill.
Water Extensions to Properties outside City Limits.
License Fees for Theatres.
Acadian School Property - C.W. Outhit.

Other Headlines.

Union Nova Scotia Municipalities.
Halifax Power Company.
City Collector's Cash Statements.
Maintenance of Patients Nova Scotia Hospital.

UNION NOVA SCOTIA MUNICIPALITIES.

His Worship the Mayor announced to the Council that the Union of Nova Scotia Municipalities would hold its annual Convention this year in the City Hall, Halifax, August 23rd, 24th and 25th inst., and that all the members of the Council were invited to attend.

CASH STATEMENT CITY TREASURER.

Read report Board of Control covering cash statement City Treasurer for the month of July. Filed.

CITY HOME.

Read report Board of Control covering report City Home for the month of July. Filed.

ACCOUNTS.

Read report Board of Control recommending for payment accounts chargeable to various City services.

Moved by Controller Halliday, seconded by Controller Murphy that the report be adopted and the accounts paid. Motion passed.

ANNUAL CIVIC REPORTS.

Read report Board of Control covering annual reports City Treasurer, City Auditor, City Prison, Fire Department

August 10th, 1916.

City Home, Citizens' Free Library, Clerk of Works and the City Clerk. Filed.

FIRE DEPARTMENT.

Read report Board of Control covering report Chief of the Fire Department for July.

Moved by Controller Halliday, seconded by Controller Murphy that the same be adopted. Motion passed.

MATRON CITY HOME.

Read report Board of Control recommending the appointment of Mrs. Mary McDonald as Matron of the City Home at a salary of \$540.00 per annum.

Moved by Controller Halliday, seconded by Controller Harris that the same be adopted. Motion passed.

WATER LOT N. & M. SMITH'S WHARF.

Read report Board of Control re water lot N. & M. Smith's Wharf.

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted. Motion passed.

JUNK LICENSE EDWARD WHITZMAN.

Read report Board of Control recommending that a license be granted to Edward Whitzman to do business as a junk dealer on Cook's Wharf.

Moved by Controller Harris, seconded by Controller Halliday that the same be adopted. Motion passed.

CHERRY STREET SEWER AND WATER EXTENSION.

Read reports Board of Control and Acting City Engineer re sewer and water extension Cherry Street.

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted. Motion passed.

KLINE STREET SEWER.

Read reports Board of Control and Acting City Engineer re sewer, South Kline Street, between Chebuoto Road and Oak Street.

Moved by Controller Murphy, seconded by Controller Harris that said reports be adopted. Motion passed.

Chief Fire Dept ✓

*City Auditor ✓
Murphy ✓
Murphy ✓
Murphy ✓*

*Mrs M Smith ✓
M & S Dept ✓
Harris ✓*

*Chief of Police ✓
Edw Whitzman ✓*

Engineer ✓

Engineer ✓

August 10th, 1916.

WALNUT STREET SEWER.

Engineer ✓
Read reports Board of Control and Acting City Engineer re sewer extension Walnut Street, between Cedar Street and Jubilee Road.

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted. Motion passed.

OAK STREET SEWER EXTENSION.

Engineer ✓
Read reports Board of Control and Acting City Engineer re sewer extension Oak Street from Beech Street to Poplar Street.

Moved by Controller Murphy, seconded by Controller Halliday that the same be adopted. Motion passed.

CHESTNUT STREET WATER EXTENSION.

Engineer ✓
Read reports Board of Control and Acting City Engineer re water extension Chestnut Street to property of Gordon Langille.

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted. Motion passed.

STENOGRAPHER CITY CLERK'S OFFICE.

City Auditor ✓
Miss Monaghan ✓
Read report Board of Control recommending the appointment of Miss Kathleen Monaghan as a stenographer in the City Clerk's Office at a salary of \$450.00 per annum.

Moved by Controller McKeen, seconded by Controller Halliday that the report be adopted. Motion passed.

COBURG ROAD SIDEWALK.

Engineer ✓
Read reports Board of Control and Acting City Engineer re concrete sidewalk on the south side of Coburg Road at the Chalmer's Church property.

Moved by Controller Murphy, seconded by Controller McKeen that the same be adopted. Motion passed.

NORTH STREET SIDEWALK.

Engineer ✓
Read report Board of Control re concrete sidewalk on the south side of North Street, between Lockman Street and Brunswick Street.

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Moved by Controller Murphy, seconded by Controller Halliday that the report be adopted. Motion passed.

TENDERS FOR COAL.

Read report Board of Control and Clerk of Works re tenders for coal.

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted. Motion passed.

FIRE CHIEFS' CONVENTION, WINDSOR, ONTARIO.

Read report Board of Control recommending that P. J/ Broderick, Chief of the Fire Department, attend the Annual Convention of Fire Chiefs at Windsor, Ontario.

Moved by Controller Halliday, seconded by Controller Harris that said report be adopted. Motion passed.

EARLY CLOSING OF SHOPS.

Read report Board of Control covering an Ordinance to amend Ordinance No. 29 re the early closing of shops.

Moved by Controller Harris, seconded by Controller Halliday that said report be adopted. Motion passed.

Moved by Controller Harris, seconded by Controller Halliday that said Ordinance be now read a first time. Motion passed.

The said Ordinance is now read a first time.

Moved by Alderman Isnor, seconded by Controller Harris that said Ordinance be now read a second time. Motion passed.

Read a second time an Ordinance entitled "An Ordinance to Amend Ordinance No. 29."

PEPPERELL STREET SHOP IN RESIDENTIAL DISTRICT - BEN'S LIMITED.

Read reports Board of Control and Acting City Engineer re application of Ben's Limited for permission to erect a shop on the south side of Pepperell Street in the residential district.

Moved by Controller Halliday, seconded by Controller Harris that the report of the Board of Control be adopted.

Clerk of Works ✓

*6 D 207
~~D 207~~*

Engineer

August 10th, 1916.

Motion passed.

CHEBUCTO ROAD SHOP AND STABLE IN RESIDENTIAL DISTRICT -

JOHN E. BUTLER.

Read reports Board of Control and City Engineer on application of John E. Butler for permission to erect a shop and dwelling and a stable on the north side of Chebucto Road in the residential district.

Engineer ✓

Moved by Controller Harris, seconded by Controller Halliday that the report of the Board of Control be adopted.

Motion passed.

FIRE INSURANCE CITY HOME.

Read report Board of Control re fire insurance, \$58,000.00, on City Home.

By Murphy ✓

Moved by Controller Halliday, seconded by Controller Murphy that said report be adopted. Motion passed.

INSPECTOR UNDER NOVA SCOTIA TEMPERANCE ACT.

Read report Board of Control re Inspector under Nova Scotia Temperance Act.

Ja Knight ✓

Moved by Controller Murphy, seconded by Controller Harris that said report be adopted. Motion passed.

WATER METER BILLS - DISCOUNT FOR PROMPT PAYMENT.

Read report Board of Control covering amended form of water meter bill as submitted by the Clerk of Works, and recommending that the rate of discount on meter bills be fixed at 3% if paid before December 20th, 1916.

*Clerk of Works
City Collector ✓*

Moved by Controller Murphy, seconded by Controller McKen that the report be adopted. Motion passed.

LIQUOR VENDORS.

Read report Board of Control re Liquor Vendors under the Nova Scotia Temperance Act. Filed.

*His Honor
Judge Wallace ✓*

SOLDIERS' PENSIONS.

Read report Board of Control re pensions for officers and privates wounded in the present war.

*Letter as
Clerk Niagara
Falls. ✓*

Moved by Controller Murphy, seconded by Controller

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McKeen that the report together with the resolution included therein be adopted. Motion passed.

MAINTENANCE OF PAVED STREETS - AGREEMENT BARBER PAVING COMPANY.

Read reports Board of Control and Acting City Engineer re maintenance of paved streets, covering draft agreement with the Barber Paving Company.

Moved by Controller Murphy, seconded by that the same be adopted.

plc

Moved in amendment by Alderman R. B. Colwell, seconded by Alderman Finlay that said reports and agreement be referred back to the Board of Control for further consideration.

Amendment put and passed.

WATER METER RENTAL HUGH ROGERS, 22 BILBY STREET.

Read reports Board of Control and Acting City Engineer re water meter rental Hugh Rogers, 22 Bilby Street.

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted.

Moved in amendment by Alderman R. B. Colwell, seconded by Alderman Isnor that said reports be referred back to the Board of Control for further report.

plc

Amendment put and passed, 9 voting for the same and 7 against it, as follows:-

<u>For the Amendment.</u>		<u>Against it.</u>	
Controllers	Halliday	Controllers	McKeen
	Harris		Murphy
Aldermen	Macnab	Aldermen	Finlay
	H.S. Colwell		Kelly
	R.B. Colwell		Riordon
	Brennan		Godwin
	Foley		Parker - 7.
	Hines		
	Isnor - 9.		

WATER METER BILL JAMES HUNTER ESTATE, 18-20 BEDFORD ROW

Read report Board of Control re water meter bill James Hunter estate, 18-20 Bedford Row.

Moved by Controller Murphy, seconded by Controller Harris that said report be adopted. Motion passed.

*Engineer ✓
clerk ✓
works ✓
city collector ✓*

August 10th, 1916.

WATER METER BILL M. J. BOURKE, 106 NORTH STREET.

Read report Board of Control re water meter bill M. J. Bourke, 106 North Street.

Moved by Controller Murphy, seconded by Controller Harris that said report be adopted. Motion passed.

WATER METER BILL ESTATE JOHN McINTYRE - (98 GOTTINGEN ST

Read report Board of Control re water meter bill estate John McIntyre, 98 Gottingen Street.

Moved by Controller Murphy, seconded by Controller Harris that said report be adopted. Motion passed.

WATER METER BILL JAMES GODWIN - 14 VIETH STREET.

Read report Board of Control re water meter bill James Godwin, 14 Vieth Street.

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted. Motion passed.

WATER BILL WILLIS MANUEL - 245 MAYNARD STREET.

Read report Board of Control re water bill Willis Manuel, 245 Maynard Street.

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted. Motion passed.

WATER METER BILL DR. A. C. HAWKINS - 112 GOTTINGEN ST

Read report Board of Control re water meter bill Dr. A. C. Hawkins, 112 Gottingen Street.

Moved by Controller Murphy, seconded by Controller Harris that said report be adopted.

Moved in amendment by Alderman Kelly, seconded by Alderman R. B. Colwell, that the report be referred back to the Board of Control for further consideration.

Amendment put and lost, 6 voting for the same and 10 against it as follows:-

For the Amendment.

Against it.

Aldermen Macnab
H. S. Colwell.
R. B. Colwell
Brennan
Kelly
Foley - 6

Controllers Halliday
Harris
McKeen
Murphy
Aldermen Finlay
Hines
Riordon
Isnor
Godwin
Parker - 10.

Engineer ✓
Clerk of Works ✓
City Collector ✓

Engineer ✓
Clerk of Works ✓
City Collector ✓

Engineer ✓
Clerk of Works ✓
City Collector ✓

Engineer ✓
Clerk of Works ✓
City Collector ✓

Engineer ✓
Clerk & works ✓
City Collector ✓

The original motion is put and passed, Alderman R.B. Colwell dissenting.

SUPERANNUATION DANIEL McINTOSH, CITY HOME.

Read report Board of Control re superannuation of Daniel McIntosh, baker at the City Home.

Moved by Controller Halliday, seconded by Controller McKeen that said report be adopted. Motion passed unanimously, the following named members of Council being present and voting for the same:-

Daniel McIntosh ✓
By Mr. McKeen ✓
City Auditor ✓
City Treasurer ✓
City Solicitor ✓

Controllers Halliday, Harris, McKeen and Murphy, and Aldermen Macnab, H. S. Colwell, Brennan, R. B. Colwell, Brennan, Kelly, Foley, Hines, Riordon, Isnor, Godwin and Parker.

ABATTOIR SITE.

Read reports Board of Control and Acting City Engineer re site for public abattoir.

Moved by Controller McKeen, seconded by Controller Harris that said reports be adopted. Motion passed.

Engineer ✓

QUINPOOL ROAD ENGINE HOUSE ^{shed.} SHOP.

Read report Board of Control re tenders for construction of a ^{shed} shop at the Quinpool Road Engine House.

Moved by Controller Halliday, seconded by Controller Harris that said report be adopted. Motion passed.

Chief Fire Dept ✓

BRITISH SAILORS' RELIEF FUND.

Read report Board of Control re subscription by the City of Halifax to the British Sailors' Relief Fund, and the securing of legislation to authorize the same.

Moved by Controller McKeen, seconded by Controller Halliday that said report be adopted. Motion passed unanimously, the following named members of Council being present and voting for the same:-

Little Hen & H ✓
Murray ✓
City Auditor ✓
City Treasurer ✓
City Solicitor ✓

Controllers Halliday Harris, McKeen and Murphy, and Aldermen Macnab, R. B. Colwell, Finlay, H. S. Colwell, Brennan, Kelly, Foley, Hines, Riordon, Isnor, Godwin and Parker.

August 10th, 1916.

WIER PROPERTY ARTZ LANE, COBEQUID ROAD AND WINDSOR
JUNCTION.

*City Engineer
to J. Tremaine*

Read report Board of Control covering quit claim deed from the City of Halifax to Lewis Parker, et al, executors of the late J. A. R. Wier, of property at Artz Lane, Cobequid Road and Windsor Junction.

Moved by Controller McKeen, seconded by Controller Murphy that said report be adopted. Motion passed.

PURITY OF WATER SUPPLY - EXPROPRIATION OF WATER SHED
AT BEECH HILL.

Read reports Board of Control, Acting City Engineer and City Solicitor re expropriation of certain land on the water shed of Long Lake at Beech Hill, covering description of properties and plan thereof, together with a formal resolution re said expropriation, said description being as follows:-

Description of Land on Watershed of Long Lake at Beech Hill.

ALL that lot, piece or parcel of land, situate, lying and being on the south western side of the St. Margaret Bay Road at Beech Hill, so called, in the County of Halifax, the said lot being more particularly described as follows:-

Beginning at a point formed by the intersection of the north boundary line of Lot #10 of the Dutch Village lots, so called, with the south western boundary of the said Margaret Bay Road; thence in a westerly direction by the said north boundary line of Lot #10 until it meets the eastern boundary of property now or formerly occupied or claimed by Charles Gross; thence in a south westerly direction by the said south east boundary of the said Gross property, until it meets the south west boundary of the said Gross property; thence in a north westerly direction by the south west boundary of the said Gross property and of property now or formerly occupied or claimed by Lizzie Munro and by the south west boundary of property now or formerly claimed by John Munro until it meets the north boundary line of the above mentioned Lot #10; thence in a westerly direction by the said north boundary line of the said Lot #10 until it meets the western boundary line of the said Lot #10 until it meets the western boundary line of ungranted land; thence in a northerly direction by the said western boundary line of the said ungranted land until it meets the southern boundary of the seventy-five acre lot granted to George Yeadon; thence in an easterly direction by the said southern boundary of the said Yeadon lot until it meets the western boundary of property now or formerly occupied or claimed by Richard Hamilton; thence in a southerly direction by the said western boundary of the said Hamilton

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lot for a distance of 415 feet more or less; thence in an easterly direction by a line parallel to the southern boundary of the said Hamilton lot for a distance of 1110 feet more or less, or until it meets the south west boundary of the said Margaret Bay Road; thence in a south easterly direction by the various courses of the said south west side of the said Margaret Bay Road to the place of beginning.

The above described lot being all that property shown enclosed by red lines on a plan entitled "Plan of Land of Watershed of Long Lake at Beech Hill to be Expropriated by the City of Halifax", signed by H. W. Johnston, Acting City Engineer, and dated the 25th day of July 1916 and filed in the City Engineer's Office at Halifax as Plan #3548, excepting therefrom any ungranted land owned by the Crown.

Moved by Controller Murphy, seconded by Controller McKeen that said reports, plan and description be adopted. Motion passed.

The following resolution is submitted:-

WHEREAS the City Engineer has reported recommending that certain lands forming part of the watershed at Long Lake, set out in a plan and description prepared by him be expropriated for the purpose of improving the water supply of the City;

AND WHEREAS it is further reported by the City Engineer and the City Solicitor that good titles cannot be obtained to the same and that it is advisable to obtain same by expropriation;

THEREFORE RESOLVED that proceedings be taken in the usual manner by publication of notices and otherwise for the expropriation of the same;

AND FURTHER RESOLVED that the plan and description of the land proposed to be expropriated and the report of the Engineer on the matter of such expropriation be and the same are hereby approved;

AND FURTHER RESOLVED that the Engineer be directed to give notice of the intention to expropriate as directed by law.

Moved by Controller Murphy, seconded by Controller McKeen and passed.

WATER EXTENSION TO PROPERTIES OUTSIDE CITY LIMITS -

A. D. McDONALD AND DANIEL CHISHOLM.

Read report Board of Control re water extension to properties outside the City limits owned by A. D. McDonald and Daniel Chisholm.

Moved by Controller Harris, seconded by Controller Murphy that said report be adopted. Motion passed.

LICENSE FEES FOR THEATRES.

Read report Board of Control, August 8th, 1916, re

City Engineer ✓

Engineer ✓

August 10th, 1916.

license fees for theatres.

Moved by Controller Harris, seconded by Controller Halliday that the same be adopted.

Moved in amendment by Alderman Finlay, seconded by Controller Murphy that the report be referred back to the Board of Control for further consideration.

The vote being taken, there appeared:-

<u>For the Amendment.</u>		<u>Against it.</u>	
Controller	Murphy	Controllers	Halliday
Aldermen	Finlay		Harris
	Brennan		McKeen
	Kelly	Aldermen	Macnab
	Foley		H.S. Colwell
	Riordon		R.B. Colwell
	Godwin		Hines
	Parker - 8		Isnor - 8

His Worship the Mayor gives his casting vote against the amendment, and declares it lost.

The original motion for the adoption of the report is put and passed.

ACADIAN SCHOOL PROPERTY - C. W. OUTHIT.

Read reports Board of Control and Controller Murphy recommending sale of the Acadian School property, running from Argyle Street through to Barrington Street, to C. W. Outhit for \$28,000.00.

Moved by Controller Murphy, seconded by
that the reports be adopted.

Moved in amendment by Alderman Kelly, seconded by Alderman Hines that the reports be referred back to the Board of Control for further consideration, with the recommendation that the Board consider the matter of renting the property at a fair rental instead of selling the same at the amount proposed.

Amendment put and passed.

HALIFAX POWER COMPANY.

Alderman R. B. Colwell asked what progress is being made by the Halifax Power Company in connection with its contract to furnish hydro-electric power to the city of Halifax.

B/C ✓

August 10th, 1916.

Murphy ✓
Controller Murphy stated he had been informed by Rod McCall, the Engineer of the Company, that about \$300,000.00 of stock in the Company has been underwritten.

CITY COLLECTOR'S CASH STATEMENT.

McC ✓
Alderman Godwin asked why the City Collector's monthly cash statements were not now being returned to the City Council.

MAINTENANCE OF PATIENTS IN NOVA SCOTIA HOSPITAL.

Alderman R. B. Colwell asked if the Board of Control was prepared to report as to differences between the City and the Nova Scotia Hospital in regard to the maintenance of patients in that Institution.

His Worship the Mayor replied that the Board of Control is dealing with the matter.

Moved by Alderman R. B. Colwell, seconded by Alderman Foley that the Council do now adjourn. Motion passed.

Council adjourns 10.30 o'clock.

P. F. Martin

MAYOR.

J. S. Monaghan

CITY CLERK.

EVENING SESSION

8.10 o'clock.

COUNCIL CHAMBER, CITY HALL,

September 7th, 1916.

A meeting of the City Council was held this evening at the above named hour. Present His Worship the Mayor, Controllers Halliday, Harris, McKeen and Murphy, and Aldermen Macnab, H. S. Colwell, Finlay, R. B. Colwell, Brennan, Kelly, Foley, Hines, Hordon, Godwin and Parker.

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

PRESENTATION OF PAPERS.

The following named papers are submitted:-

Reports (15) Board of Control, viz.-

Papers Submitted.

Cash Statement City Treasurer.
Accounts.
Theatre Licenses.
Annual Report City Electrician.
Annual Reports City Engineer for 1913-14, 1914-15
and 1915-16.
City Home Monthly Report.
Fire Department.
Water Bill Mrs. Annie Malloy, 40 Union Street.
Halifax Ocean Terminals Railway @ City's Claim.
Coburg Road Widening at Property of H. McC. Hart.
Tramway Extension Hollis Street.
British Sailors' Relief Fund.
Underground Conduits.
Oiling of Streets.
Expropriation of Property on Long Lake Watershed
at Beech Hill.

Other Headlines.

Morris Street Sidewalk.
Early Closing of Shops.

CASH STATEMENT CITY TREASURER.

Read report Board of Control covering cash statement

September 7th, 1916.

City Treasurer for August.

Filed.

ACCOUNTS.

Read report Board of Control recommending for payment accounts chargeable to various ^{civic} departments.

Moved by Controller Harris, seconded by Controller Halliday that said report be adopted and the accounts paid. Motion passed.

THEATRE LICENSES.

Read reports Board of Control and Controller Harris covering applications for theatre and moving picture licenses.

Moved by Controller Harris, seconded by Controller Halliday that said reports be adopted. Motion passed.

ANNUAL REPORT CITY ELECTRICIAN.

Read report Board of Control covering annual report City Electrician for the year ending April 30th, 1916. Filed.

ANNUAL REPORTS CITY ENGINEER FOR 1913-14, 1914-15, 1915-16.

Read report Board of Control covering annual reports City Engineer for the years 1913-14, 1914-15 and 1915-16. Filed.

CITY HOME MONTHLY REPORT.

Read report Board of Control covering report City Home for the month of August. Filed.

FIRE DEPARTMENT.

Read report Board of Control covering report Chief of the Fire Department for the month of August.

Moved by Controller Halliday, seconded by Controller Harris that said reports be adopted. Motion passed.

WATER BILL MRS. ANNIE MALLOY, 40 UNION STREET.

Read report Board of Control re water bill Mrs.

*Asst. City
Clk.*

Auditor

Auditor

*Chief Fire
Dept.*

September 7th, 1916.

Annie Malloy, 40 Union Street.

Moved by Controller Murphy, seconded by Controller Harris that said report be adopted. Motion passed.

HALIFAX OCEAN TERMINALS RAILWAY - CITY'S CLAIM.

Read reports Board of Control and Acting City Engineer re City's claim against the Halifax Ocean Terminals Railway.

Moved by Controller Harris, seconded by Controller Halliday that said reports be adopted. Motion passed.

COBURG ROAD WIDENING AT PROPERTY OF H. McC. HART.

Read reports Board of Control and Controller Harris re Coburg Road widening at property of H. McC. Hart.

Moved by Controller Harris, seconded by Controller Murphy that said reports be adopted. Motion passed.

TRAMWAY EXTENSION HOLLIS STREET.

Read report Board of Control covering report Acting City Engineer and letter Halifax Electric Tramway Company, re tramway extension on Hollis Street from George Street to Buckingham Street.

His Worship the Mayor announced to the Council that there was a delegation present desiring to be heard on the matter of the proposed tramway extension on Hollis Street.

Moved by Controller McKeen, seconded by Controller Murphy that the delegation be heard. Motion passed.

The Council is addressed by Ex-Controller C. R. Hoben, A. L. Wood, C. S. Barnstead, Capt. Scott, I. B. Shaffner and A. B. Wiswell, all strongly opposing the granting of the application of the Halifax Electric Tramway Company for said extension.

Moved by Controller Harris, seconded by Controller Halliday that said reports be adopted.

Moved in amendment by Controller Murphy, seconded by Alderman H. S. Colwell, that said reports be referred

Engineer ✓
Clerk & Works ✓
City Collector ✓

City Engineer ✓
City Auditor ✓
City Solicitor ✓

Engineer ✓
Solicitor ✓
Auditor ✓

September 7th, 1916.

back to the Board of Control for further consideration.

Amendment put and passed, the following named members of Council being present and voting for the same:-

Controllers Halliday, Harris, McKeen and Murphy, and Aldermen Macnab, R. B. Colwell, Finlay, H. S. Colwell, Brennan, Kelly, Foley, Hines, Riordon, Godwin and Parker.

BRITISH SAILORS' RELIEF FUND.

Read report Board of Control covering letter Depty Provincial Secretary re City's grant of \$500.00 to the British Sailors' Relief Fund. Filed.

UNDERGROUND CONDUITS.

Read reports Board of Control, Acting City Engineer and City Electrician re underground conduits on Sackville Street and South Park Street from Sackville Street to South Street.

Moved by Controller Harris, seconded by Controller Halliday that said reports be adopted. Motion passed.

OILING OF STREETS.

Read reports Board of Control and Acting City Engineer covering draft ordinance re oiling of streets.

Moved by Controller Murphy, seconded by Controller McKeen that said reports be adopted. Motion passed.

Moved by Controller Murphy, seconded by Controller McKeen that said draft ordinance be now read a first time. Motion passed.

The said ordinance is now read a first time.

Moved by Controller Murphy, seconded by Controller McKeen that said ordinance be now read a second time. Motion passed.

Read a second time an ordinance entitled "An Ordinance Respecting the Oiling of Streets".

EXPROPRIATION OF PROPERTY ON LONG LAKE WATERSHED AT

BEECH HILL.

Read reports Board of Control and Acting City Engineer,

B/c ✓

Auditor ✓
Solicitor ✓

Engineer ✓
Chief Fire Dept ✓
City Electrician ✓
Auditor ✓

Dist. 3
Defers
Business -

September 7th, 1916.

covering resolution re expropriation of property on Long Lake Watershed at Beech Hill.

Moved by Controller McKeen, seconded by Controller Harris that said reports be adopted. Motion passed.

The following resolution is submitted:-

WHEREAS the City of Halifax requires the land and premises hereinafter described for the purpose of improving the water supply of the City, and the City Engineer has duly prepared a plan of the said land and premises, together with a description of the same, and submitted the said report, description and plan to the City Council for its approval, and the said report, description and plan were duly approved by the City Council on the 10th day of August in the year A. D. 1916, and a copy of the same has been filed in the office of the City Engineer, as required by law;

AND WHEREAS on the 23rd day of August in the year A. D. 1916, a notice containing a description of the land and premises so required was duly served on each of the persons claiming to be the owners respectively of the said land and premises, which said persons are enumerated in the schedule to this resolution, together with a notice of the intention of the Council to expropriate land from the said owners, after the expiration of the time required by law from the date of the service of such notice;

AND WHEREAS a notice containing a description of the said land so required and a notice of the intention of the City Council to expropriate the said land and premises after the expiration of the time required by law, from the date of such expropriation, was duly published by the City Engineer in the Acadian Recorder, Evening Mail and Daily Echo, three newspapers published in the City of Halifax, for two weeks by two insertions each week, namely on the seventeenth, eighteenth, twenty-fifth and twenty-sixth days of August, A. D. 1916.

THEREFORE RESOLVED that the said land and premises be, and the same are hereby expropriated, which said land and premises are described as follows:-

All that lot, piece or parcen of land, situate, lying and being on the south-western side of the St. Margaret Bay Road ad Beech Hill, so called, in the County of Halifax, the said lot being more particularly described as follows:-

Beginning at a point formed by the intersection of the north boundary line of lot #10 of the Dutch Village lots, so called, with the south-western boundary of the said St. Margaret Bay Road; thence in a westerly direction by the said north boundary line of lot #10 until it meets the eastern boundary of property now or formerly occupied or claimed by Charles Gross; thence in a south-westerly direction by the said south-east boundary of the said Gross property until it meets the south-west boundary of the said Gross property; thence in a north-westerly direction by the south-west boundary of the said Gross property and of property now or formerly occupied or claimed

September 7th, 1916.

by Lizzie Munro and by the south-west boundary of property now or formerly claimed by John Munro until it meets the north boundary line of the above mentioned lot #10; thence in a westerly direction by the said north boundary line of the said lot #10 until it meets the western boundary line of ungranted land; thence in a northerly direction by the said western boundary line of the said ungranted land until it meets the southern boundary of the 75-acre lot granted to George Yeadon; thence in an easterly direction by the said southern boundary of the said Yeadon lot until it meets the western boundary of property now or formerly occupied or claimed by Richard Hamilton; thence in a southerly direction by the said western boundary of the said Hamilton lot for a distance of 415 feet more or less; thence in an easterly direction by a line parallel to the southern boundary of the said Hamilton lot for a distance of 1110 feet more or less or until it meets the south-west boundary of the said St. Margaret Bay Road; thence in a south-easterly direction by the various courses of the said south-west side of the said St. Margaret Bay Road to the place of beginning;

The above described lot being all that property shown enclosed by red lines on a plan entitled "Plan of Land on Watershed of Long Lake at Beech Hill to be Expropriated by the City of Halifax", signed by H. W. Johnston, Acting City Engineer, and dated the 25th day of July, 1916, and filed in the City Engineer's Office at Halifax as Plan #3548, excepting therefrom any ungranted land owned by the Crown.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby authorized and instructed by and on behalf of the City of Halifax to pay into the Supreme Court at Halifax, for so much of the said land and premises as is alleged to belong respectively to each of the persons set out in the schedule as the owners thereof, the sum set opposite to the name of each of such owners respectively, making in all the sum of Three Thousand Nine Hundred Dollars (\$3,900.00), the said sum being in the judgment of the Council a reasonable value for the said properties respectively.

AND that the City Engineer notify each of the said alleged owners so set out in the schedule of the said expropriation and of the said payment into Court.

Schedule.

List of Property Owners and Amounts Directed to be paid to each respectively:-

Heirs of Charles Gross	\$1,100.00
Lizzie Munro	300.00
Mrs. Harris	400.00
John Munroe	600.00
Heirs of Julia Nelson	300.00
Richard Hamilton	200.00

Total \$3,900.00

Moved by Controller McKeen, seconded by Controller Harris and passed unanimously.

6
City Clerk
City Auditor
Prothonotary
Engineer

September 7th, 1916.

LIST OF DEFERRED BUSINESS.

The Council proceeds to the consideration of list of deferred business.

EARLY CLOSING OF SHOPS.

Read No. 1 on list of deferred business, viz:-

An Ordinance to Amend Ordinance No. 29, The Early Closing of Shops. Read a first and second time August 10th, 1916. (Third Reading).

Moved by Controller Harris, seconded by Controller McKeen that said Ordinance be now read a third time. Motion passed.

Said Ordinance entitled "An Ordinance to Amend Ordinance No. 29, The Early Closing of Shops", is now read a third time.

Moved by Controller Harris, seconded by Controller McKeen that said Ordinance having been now duly read a third time in Council, be finally adopted and transmitted to the Governor-in-Council for approval. Motion passed.

MORRIS STREET SIDEWALK.

Deputy Mayor Colwell asked when the Works Department would be prepared to commence work on the Morris Street sidewalk, north side, from Pleasant Street to Dundonald Street, stating that the sidewalk at present is in a dangerous condition.

Moved by Controller Halliday, seconded by Controller Harris that the Council do now adjourn. Motion passed.

Council adjourns 10 o'clock.

P.F. Martin

MAYOR.



ASSISTANT CITY CLERK.

*Provincial
Secretary*

A.C.

EVENING SESSION.

8.10 o'clock.

COUNCIL CHAMBER, CITY HALL,

27th ~~August~~ ^{October 5th} 1916.

A meeting of the City Council was held this evening at the above named hour/ Present His Worship the Mayor, Controllers Halliday, Harris, McKeen and Murphy and Aldermen Macnab, H. S. Colwell, Finlay, R. B. Colwell, Brennan, Kelly, Foley, Hines, Isnor, Godwin and Parker.

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

PRESENTATION OF PAPERS.

His Worship the Mayor submits the following named papers:-

Reports (30) Board of Control, viz.-

Papers submitted.

Fire Department.
Accounts.
Street Car Fenders.
Bill Boards.
Early Closing of Shops. Ordinance.
Morris Street Sidewalk.
Theatre License Orpheus Theatre.
Cash Statement City Treasurer.
Cash Statements City Collector.
City Home.
Plumbing in Dwelling Houses.
Fire Chiefs' Convention, Windsor Ontario.
Plumbing in Dwelling Houses.
Roome Street Sewer.
Jubilee Road Water Extension.
Cork Street Water Extension.
Harvard Street Sewer and Water Extension.
Elm Street Water Extension- Domestic Hydrant.
South Street Water Extension.
Acadian School Property.
Campbell Road Water Extension.
Fodder.
Purity of Water Supply-Expropriation of Properties.
Purity of Water Supply-Expropriation of Watershed at
Foot of Long Lake.
Public Convenience Station.
St. Patrick's Boys' School, Brunswick Street.
Water Extensions Outside City Limits.
Quinpool Road and Chebuoto Road Water Extension.
Assessment Plans.
Sewerage Western Slope of City.

Other Headlines.

Interest on Cost of Water Extensions.

October 5th, 1916.

Fire DEPARTMENT.

Read reports Board of Control and Chief of the Fire Department for the month of September.

Moved by Controller Halliday, seconded by Controller Harris that the same be approved. Motion passed.

ACCOUNTS.

Read report Board of Control recommending for payment accounts chargeable to various civic services.

Moved by Controller McKeen, seconded by Controller Harris that said report be adopted, and the accounts paid. Motion passed.

STREET CAR FENDERS.

Read reports Board of Control and City Electrician re street car fenders. Filed.

BILLBOARDS.

Read report Board of Control re billboards, Green Street, Barrington Street (2) and Longard Road.

Moved by Controller Murphy, seconded by Controller Halliday that said report be approved. Motion passed.

EARLY CLOSING OF SHOPS ORDINANCE.

Read reports Board of Control and City Clerk re ordinance "The Early Closing of Shops". Filed.

MORRIS STREET SIDEWALK.

Read reports Board of Control and Acting City Engineer re Morris Street Sidewalk, north side from Pleasant Street to Dundonald Street.

Moved by Controller Murphy, seconded by Controller McKeen that the same be adopted. Motion passed.

THEATRE LICENSE ORPHEUS THEATRE.

Read report Board of Control re theatre license Orpheus Theatre.

Moved by Controller Harris, seconded by Controller Halliday that said report be adopted. Motion passed.

Chief Fire Dept

Engineer

Engineer

City Clerk

October 5th, 1916.

CASH STATEMENT CITY TREASURER.

Read report Board of Control covering cash statement City Treasurer for the month of September. Filed.

CASH STATEMENTS CITY COLLECTOR.

Read report Board of Control covering monthly cash statements of the City Collector from May 1915 to September 1916. Filed.

CITY HOME.

Read report Board of Control covering report of City Home for the month of September.

Moved by Controller Halliday, seconded by Controller Harris that the same be approved. Motion passed.

PLUMBING IN DWELLING HOUSES.

Read reports Board of Control and Acting City Engineer re tenders for plumbing in dwelling house #27 Columbus Street.

Moved by Controller Murphy, seconded by Controller Harris that said reports be adopted. Motion passed.

FIRE CHIEFS' CONVENTION, WINDSOR, ONTARIO.

Read report Board of Control covering report Chief of the Fire Department re his attendance at convnetion of the Dominion Fire Chiefs Association.

Filed and ordered to be printed in Minutes of Council.

PLUMBING IN DWELLING HOUSES.

Read reports Board of Control and Acting City Engineer re tenders for plumbing in dwelling houses under Health Board regulations.

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted. Motion passed.

ROOME STREET SEWER.

Read reports Board of Control and Acting City Engineer re Roome Street Sewer extension.

Gas & Beyond

Engineer

Engineer

Engineer

October 5th, 1916.

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted. Motion passed.

JUBILEE ROAD WATER EXTENSION.

Read reports Board of Control and Acting City Engineer re Jubilee Road water extension.

Engineer ✓

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted. Motion passed.

CORK STREET WATER EXTENSION.

Read reports Board of Control and Acting City Engineer re water extension Cork street.

Engineer ✓

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted. Motion passed.

HARVARD STREET SEWER AND WATER EXTENSION.

Read reports Board of Control and Acting City Engineer re sewer and water extension Harvard Street.

Engineer ✓

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted. Motion passed.

ELM STREET WATER EXTENSION- DOMESTIC HYDRANT.

Read reports Board of Control and Acting City Engineer re water extension and domestic hydrant Elm Street.

Engineer ✓

Moved by Controller Murphy, seconded by Controller Harris that the same be approved. Motion passed.

SOUTH STREET WATER EXTENSION.

Read reports Board of Control and Acting City Engineer re water extension South Street.

Engineer ✓

Moved by Controller Murphy, seconded by Controller Harris that the same be approved. Motion passed.

FODDER.

Read reports Board of Control and Clerk of Works re tenders for fodder.

Clerk of Works ✓

Moved by Controller Murphy, seconded by Controller Harris that the said reports be adopted and the contract for fodder let to S. C. Thompson for 12 months, delivery as required. Motion passed.

October 5th, 1916.

CAMBELL ROAD WATER EXTENSION.

Engineer ✓
Read reports Board of Control and Acting City Engineer re water extension Campbell Road,

Moved by Controller Murphy, seconded by Controller Harris that said reports be adopted. Motion passed.

PURITY OF WATER SUPPLY - EXPROPRIATION OF PROPERTIES

AT BEECH HILL .

Read reports Board of Control and Acting City Engineer re expropriation of properties an Long Lake watershed at Beech Hill in connection with the preserving of the purity of the water supply.

*Engineer ✓
J. C. Harris ✓*
Moved by Controller Murphy, seconded by Controller Harris that said reports be adopted and J. Clifford Harris appointed arbitrator on behalf of the City in connection with the expropriation proceedings. Motion passed.

PURITY OF WATER SUPPLY - EXPROPRIATION OF WATERSHED

AT FOOT OF LONG LAKE.

Read reports Board of Control and Acting City Engineer recommending the expropriation of certain properties at the foot of Long Lake for the preservation of the purity of the City's water supply, covering for approval by the Council a plan and description of the properties, and also a formal resolution in respect thereto.

Moved by Controller Murphy, seconded by Controller Harris that said reports, plan and description be approved by this Council. Motion passed.

The following resolution is submitted:-

WHEREAS the City Engineer has reported recommending that certain lands forming part of the watershed at Long Lake and set out in a plan and description prepared by him, be expropriated for the purpose of improving the condition of the water supply of the City;

AND WHEREAS it is further reported by the City Engineer that a satisfactory arrangement as regards price cannot be arrived at and that it is advisable to obtain the same by expropriation;

THEREFORE RESOLVED that proceedings be taken in the usual manner by publication of notices and otherwise, for the expropriation of the same;

October 5th, 1916.

AND FURTHER RESOLVED that the plan and description of the land proposed to be expropriated and the report of the Engineer on the matter as such expropriation be, and the same are hereby approved;

AND FURTHER RESOLVED that the City Engineer be directed to give notice of the intention to expropriate as directed by law.

Engineer ✓
Moved by Controller Murphy, seconded by Controller Harris and passed unanimously.

PUBLIC CONVENIENCE STATION.

Engineer ✓
Read reports Board of Control and Acting City Engineer re public convenience station covering plans and specifications.

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted. Motion passed.

ST. PATRICK'S BOYS' SCHOOL BRUNSWICK STREET.

Read reports Board of Control and Acting City Engineer re expropriation of a certain property on Maitland Street owned by the estate of James Hills as a portion of a site for proposed new St. Patrick's Boys' School, Brunswick Street covering plan and description of the property and a formal resolution in connection with said matter.

Moved by Controller Murphy, seconded by Controller Halliday that said reports, plan and description be adopted by this Council. Motion passed.

The following resolution is submitted:-

WHEREAS the Board of School Commissioners of the City of Halifax has communicated its wish to obtain certain land the property of the Estate of James Hills, situated on the east side of Maitland Street, for the purpose of constructing the new St. Patrick's School, and it is unable to obtain the same by purchase and wishes the City to acquire the same for the Board by expropriation;

AND WHEREAS Section 34, sub-section 30 of Chapter 36 of the Acts of 1916 provides that if the City Council resolves that such land be so obtained by the City, the City may proceed to obtain the same by proceedings for expropriation and the provisions of the City Charter in that respect (namely sections 677 to 698 both inclusive) shall apply and have effect in that behalf;

AND WHEREAS the Board of Control has expressed its approval of such request and has reported in favour of the same, and the City Engineer has furnished a plan and description of the property in question and a report in connection with the same;

October 5th, 1916.

THEREFORE RESOLVED that the recommendation of the Board be adopted and that the said plan and description furnished by the City Engineer be approved;

*Engineer ✓
School Board ✓*

AND FURTHER RESOLVED that notice of the intention to expropriate the said property be given to any owner of the said property and published in the newspapers in the manner directed by the Halifax City Charter.

Moved by Controller Mupphy, seconded by Controller Hallifay and passed unanimously.

WATER EXTENSIONS OUTSIDE CITY LIMITS.

Read report Board of Control and reports (2) Acting City Engineer re water extensions outside the City limits on the Dutch Village Road and on the St. Margaret's Bay Road.

Engineer ✓

Moved by Controller Murphy, seconded by Controller Halliday that the same be adopted. Motion passed/

QUINPOOL ROAD AND CHEBUCTO ROAD WATER EXTENSION.

Read reports Board of Control and Acting City Engineer re water extension Chebucto Road and Quinpool Road to a waiting room ^{near} for the Arm Bridge.

Moved by Controller Murphy, seconded by Controller Harris that the same be adopted.

B/C ✓

Moved in amendment by Alderman R. B. Colwell, seconded by Controller Halliday that said reports be referred back to the Board of Control for further consideration.

Amendment put and passed.

ASSESSMENT PLANS.

Read reports Board of Control and Acting City Engineer re tenders for the making of assessment plans of the City of Halifax.

Engineer ✓

Moved by Controller McKeen, seconded by Controller Halliday that the same be adopted. Motion passed, Controllers Harris and Murphy dissenting.

ACADIAN SCHOOL.

Read report Board of Control re Acadian School property

Moved by Controller Murphy, seconded by Controller McKeen that the report be adopted.

October 5th, 1916.

Moved in amendment by Alderman R. B. Colwell, seconded by Alderman Kelly that the report be referred back to the Board of Control with the recommendation that the Board offer the property to Mr Outhit on the following terms - price for the whole property \$30,000.00 plus rental from April 1st, 1916, at the rate of \$2000.00 per year for the portion of the property now occupied by him, and a further offer that the Barrington Street property be offered to him at a yearly rental of \$2000.00 per annum from April 1st, 1916, all for immediate acceptance, and that Mr Outhit, be informed that unless either of said offers are immediately accepted by him, that he will be notified to vacate the premises within three months.

Amendment put and passed, 9 voting for the same and 6 against it, as follows:-

Board of Control

<p>For the Amendment-</p> <p>Controller Murphy Alderman H. S. Colwell. Finlay R. B. Colwell Kelly Macnab Foley Hines Godwin - 9.</p>	<p>Against it.</p> <p>Controllers Halliday Harris McKeen Aldermen Brennan Isnor Parker -6.</p>
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SEWERAGE WESTERN SLOPE OF THE CITY.

Engineer

Read reports Board of Control and Acting City Engineer covering plan re sewerage western slope of the City.

Moved by Controller McKeen, seconded by Controller Halliday that the said reports be and plan be now approved. Motion passed unanimously.

INTEREST ON COST OF WATER EXTENSIONS.

etc

Alderman Kelly asked that the Board of Control consider and report on the matter of increasing the amount of interest on cost of outlay to be charged water takers on new extensions.

Moved by Alderman H. S. Colwell, seconded by Alderman Kelly that the Council do now adjourn. Motion passed.

Council adjourns 10.30 o'clock
MAYOR. *Edward J. McLaughlin*
CITY CLERK.