

M O R N I N G      S E S S I O N.

11 o'clock.

COUNCIL CHAMBER, CITY HALL,

November 8th, 1916.

A special meeting of the City Council was summoned for this morning. At the above named hour there were present His Worship the Mayor, Controllers McKeen and Halliday, and Aldermen H. S. Colwell, R. B. Colwell, Foley and Godwin.

HALIFAX OCEAN TERMINALS - INFORMAL OPENING -

ADDRESS TO CAPTAIN R. RANDALL.

The purpose of the summons was as set out in the following communications to the members of the Council and to Captain R. Randall -

Sir:-

You are respectfully requested to attend at the City Council Chamber, City Hall, on Wednesday morning, November 8th inst. at 11 o'clock, upon the occasion of a presentation from the City of Halifax to Captain R. Randall, whose ship, the S. S. Sheba, was the first vessel to dock at the new Halifax Ocean Terminals Railway Piers.

P. F. Martin  
Mayor.

+ + + + +

Captain R. Randall,  
S. S. Sheba,  
Halifax Ocean Terminals Railway Piers.

Sir:-

You are respectfully requested to attend at the City Council Chamber, City Hall, on Wednesday morning, November 8th inst., at 11 o'clock. The occasion for your attendance will be made known to you upon your arrival.

P. F. Martin  
Mayor.

+ + + + +

Those in attendance included the following:-

November 8th, 1916.

W. S. Davidson, Vice President Board of Trade.  
E. A. Saunders, Secretary Board of Trade.  
Captain F. G. Rudolf, Harbor Master.  
F. W. Cowie, B. A. Sc., Chief Engineer Montreal Harbor Commission, and Miss Cowie.  
H. B. Dustan, Halifax Terminal Agent Canadian Government Railways.  
Johnson P. Porter, General Superintendent representing Foley Bros., Welch & Stewart and Fauquier, Contractors for the Terminals.  
H. McLean, General Superintendent Cook Construction Co. and Wheaton Bros., Contractors for the Terminals Railway.  
A. C. Brown, Resident Engineer of the Terminals.  
R. H. Smith, Resident Engineer of the Terminals Railway.  
C. F. Payne, Chief Clerk of the Terminals.  
Ex-Alderman J. C. Harris.  
F. J. Cragg.  
Representatives of the daily newspapers.

His Worship the Mayor presided, addressed Captain Randall and those in attendance, and called upon the City Clerk to read the following address:-

To Captain R. Randall,  
Master of the Steamship Sheba.

Sir:-

We are assembled heretoday for the purpose of adding a page to the history of the good old City of Halifax - the Gateway of Canada.

On October 30th, 1912, just four years ago, the Honorable Minister of Railways announced to the business men of Halifax the intention of the Dominion Government to undertake the immense work now advancing towards completion, known as the Halifax Ocean Terminals.

The project is one of the greatest of its kind in the world and exceeds in its magnitude anything of a similar nature in America in connection with port development, comprising as it does accomodation for twenty-seven large sized ocean going steamship berths at an estimated cost of some \$30,000,000.00.

The eyes of the shipping, railway, commercial and engineering interests of this continent and of the Motherland are turned toward Halifax, watching with keenest interest the maturing of this great undertaking.

That it has so far advanced in so brief a period is worthy of record and the fact that dockage is already available is a source of satisfaction.

On Saturday, November 4th, 1916, by docking at one of the piers your vessel, the S. S. Sheba, the first steamship to use the docks for the purposes for which they are intended, you gained the distinction <sup>that</sup> and privilege of revealing to the world this magnificent enterprise is open and prepared in part to fulfill its functions.

The fact that no public demonstration attended

November 8th, 1916.

your modest informal opening of such a great public work will not deprive you of the elation you might justly feel. No doubt in the near future more palatial and mightier ocean greyhounds than your ship will grace these piers and docks, but none can win from you the honor of having been the first.

On behalf of the Corporation and Citizens of Halifax, we congratulate you, and as a memento of an event heralding such vast possibilities for this City, we ask you to accept as a keepsake and reminder, a gold headed cane bearing the following inscription:-

"Presented by the Mayor and Corporation of the City of Halifax to Captain R. Randall upon the occasion of his ship, the S. S. Sheba, being the first ocean going vessel to dock at the new Halifax Ocean Terminals Railway Piers, November 4th, 1916."

It is a fitting augury that the cargo of your ship consisted of cement, one of the most intensely economic products of the present time. We trust that today's function may tend towards a concrete unity of interest between the shipping fraternity and the Port of Halifax, and that you personally may have the happy opportunity of seeing the Halifax Ocean Terminals grow to their anticipated lucrative potentialities, and that, as should be the portion of the pioneer in the field, you may attain and long enjoy many of the fruits of this heroic development.

City Seal.

L. Fred. Monaghan,  
City Clerk.

P. F. Martin,  
Mayor.

Halifax, Ns S.,  
November 8th, 1916.

His Worship the Mayor presented the address and memento to Captain Randall.

Captain Randall appropriately replied.

His Worship the Mayor called upon F. W. Cowie, the Engineer whom he characterized as the gentleman chiefly responsible for the initiation of the Halifax Ocean Terminals and subsidiary Railway, and Wm. S. Davidson, Vice Chairman of the Halifax Board of Trade, who had manifested so great an interest in the undertaking. Mr. Cowie and Mr. Davidson responded.

The meeting adjourned.

P. F. Martin

MAYOR.

*L. Fred. Monaghan*  
CITY CLERK.

EVENING SESSION

8.10 o'clock.

COUNCIL CHAMBER, CITY HALL,

November 9th, 1916.

A meeting of the City Council was held this evening at the above named hour. Present His Worship the Mayor, Controllers Halliday, Harrie, 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 (25) Board of Control, viz.-

Cash Statements City Collector and City Treasurer for October.

City Home Monthly Report.

War - Lights Out.

Loan to Retire Debentures.

Accounts.

Gottingen Street - Water Supply Casino Theatre.

Besch Street Water Extension.

Liverpool Street Water Extension.

Cambridge Street Water Extension.

Henry Street Sewer and Water Extension.

Cedar Street Sewer and Water Extension.

Argyle Street Hatchway.

Granville Street Sidewalk.

Agricola and North Streets Encroachment by Bank of Nova Scotia.

Police Trousers.

Fire Department.

Young Street School Site Building Lots.

Long Lake Watershed - Expropriation of Property.

Maitland Street - St. Patrick's Boys' School - Expropriation Hills Estate.

City Home Supplies.

Cement.

George Street - Cragg Bors. Encroachment.

Prohibition of Intoxicating Liquor.

Acadian School Property.

Longard Road (Robie Street ) Heber Hartlen Property.

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Other Headlines.

Ocean Terminals - Address to Captain Randall.  
School Commissioners.  
Exhibition Commissioner.  
Ordinance re Oiling of Streets.  
Cash Statement City Collector.  
Fast Driving of Automobiles and other Vehicles.

OCEAN TERMINALS - ADDRESS TO CAPTAIN RANDALL.

By leave of Council Deputy Mayor Colwell is permitted to submit the following motion.-

Moved by Alderman H. S. Colwell, seconded by Controller McKeen that a record of the proceedings at the presentation of an address to Captain R. Randall on November 8th instant from the Mayor and Corporation at the City Hall be inscribed on the minutes of the City Council. Motion passed.

CASH STATEMENTS CITY TREASURER AND CITY COLLECTOR.

Read report Board of Control covering cash statements of the City Collector and City Treasurer for the month of October. Filed.

CITY HOME MONTHLY REPORT.

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

WAR - LIGHTS OUT.

Read report Board of Control covering documents relating to the requests by the Military Authorities for extinguishing of lights because of circumstances connected with the war. Filed.

LOAN TO RETIRE DEBENTURES.

Read report Board of Control re the retiring of City debentures of the Consolidated Fund 1880 amounting to \$183,000.00 falling due January 1st, 1917.

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

The following resolution is submitted:-

WHEREAS by Acts of the Legislature of the Province

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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 \$183,000.00 mature on the 1st day of January, 1917, and it is necessary to issue debentures of the City of Halifax to the amount of \$130,000.00 for the purpose of paying off the said debentures which will mature as aforesaid;

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 \$130,000.00 and debentures sufficient to yield \$130,000.00 shall be issued therefor, dated as of the 1st day of January, 1917, 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 said Acts 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 Mayor and City Treasurer, and their signatures thereon may be printed, stamped 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 Halliday and passed unanimously, the following named members of Council being present and voting for the resolution -

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

ACCOUNTS.

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

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

GOTTINGEN STREET - WATER SUPPLY CASINO THEATRE.

Read reports Board of Control and Acting City

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Engineer re water supply Casino Theatre Gottingen Street.

*Engineer*

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

BEECH STREET WATER EXTENSION.

Read reports Board of Control and Acting City Engineer recommending water extension Beech Street from Jubilee Road northwardly.

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

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

*B/C*

Amendment put and passed ten voting for the same and four against it as follows:-

For the amentment .

Against it.

Controllers Harris  
Murphy  
Aldermen Macnab  
H.S.Colwell  
R.B.Colwell.  
Foley  
Hines  
Riordon  
Isnor  
Godwin - 10.

Controllers Halliday  
McKeen  
Aldermen Finlay  
Parker - 4.

LIVERPOOL STREET WATER EXTENSION.

Read reports Board of Control and Acting City Engineer recommending water extension Liverpool Street .

*Engineer*

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

CAMBRIDGE STREET WATER EXTENSION.

Read reports Board of Control and Acting City Engineer recommending water extenion Cambridge Street north from Jubilee Road.

*Engineer*

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

HENRY STREET SEWER AND WATER EXTENSION.

Read reports Board of Control and Acting City

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Engineer recommending sewer and water extension Henry Street from Binney Street northwardly.

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

CEDAR STREET SEWER AND WATER EXTENSION.

*Engineer ✓*  
Read reports Board of Control and Acting City Engineer recommending sewer and water extension Cedar Street from Henry Street eastwardly.

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

ARGYLE STREET HATCHWAY - FRANK REARDON.

*Engineer ✓*  
Read reports Board of Control and Acting City Engineer re hatchway Argyle Street in front of premises owned by Frank Reardon.

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

GRANVILLE STREET SIDEWALK.

*Engineer ✓*  
Read reports Board of Control and Acting City Engineer recommending the construction of a concrete sidewalk Granville Street at the north west corner of Granville and George Streets.

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

AGRICOLA AND NORTH STREETS - ENCROACHMENT BY BANK OF NOVA SCOTIA.

*Engineer ✓*  
Read reports Board of Control and Acting City Engineer re encroachment by the Bank of Nova Scotia at the north west corner of Agricola and North Streets.

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

POLICE TROUSERS.

Read report Board of Control re tenders for supplying uniform trousers for the Police Department.



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

FIRE DEPARTMENT.

Read report Board of Control re Fire Department for the month of October.

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

YOUNG STREET SCHOOL SITE BUILDING LOTS.

Read reports Board of Control and Acting City Engineer re Young Street School site building lots.

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

LONG LAKE WATERSHED - EXPROPRIATION OF PROPERTY .

Read reports Board of Control and Acting City Engineer re expropriation of land required for improving the purity of the water supply near the foot of Long Lake.

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

The following resolution is submitted.-

W H E R E A S the City of Halifax requires the land and premises hereinafter described for the purpose of improving the water supply of the City of Halifax, and the City Engineer has duly prepared a plan of the said land and premises together with a description of the same and also a report on the expropriation 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 fifth day of October 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 -

A N D W H E R E A S on the seventeenth day of October 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.

A N D W H E R E A S 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

Chief of Police  
requires it

Chief Fire Dept

Engineer  
Solicitor  
Chief of Works

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land and premises after the expiration of the time required by law from the date of such expiration, 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 13th and 14th, 20th and 21st of October, A. M. 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 parcel of land, situate, lying and being near the south-eastern side of Long Lake in the County of Halifax, the said lot being more particularly described as follows:-

Beginning at a point on the western side of the road leading from the Herring Cove Road to Long Lake, formed by the intersection of the western side of the said road with the boundary line of property belonging to the City of Halifax, the said point marked "A" on the plan hereinafter mentioned; thence following the various courses of the said boundary line of the said property of the said City of Halifax, until it meets the eastern boundary line of property now or formerly owned by John Kline; thence north 61 degrees 15 minutes east by the said boundary of the said Kline property eight hundred and ninety-eight feet more or less or until it comes to a bolt in a large rock marking the north-western corner of property now or formerly belonging to Amos Yeadon; thence south 27 degrees 30 minutes east by the south-western boundary of the said Amos Yeadon lot and lots belonging to Andrew Yeadon for a distance of sixteen hundred and fifty feet more or less to the south-eastern boundary of the said Isaac Yeadon property; thence north 61 degrees 15 minutes east two hundred and sixty four feet more or less or until it meets the south-western boundary of property now or formerly owned by Isabelle Ferguson; thence south 27 degrees 30 minutes east by the said boundary of the said Ferguson property three hundred and sixty-eight feet more or less or until it meets the south-eastern boundary of the said Ferguson property; thence in a south-westerly direction by a straight line until it meets the above mentioned road at a point marked "B" on the plan hereinafter mentioned; thence by the various courses of the said road to the place of beginning.

The above described lot being all that property shown enclosed by a red line on a plan entitled "Plan of Land Near Foot of Long Lake to be Acquired by the City of Halifax," signed by H. W. Johnston Acting City Engineer and dated the eighteenth day of September 1916 and filed in the City Engineer's Office at Halifax as Plan # 2752.

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby authorised 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; the sum set opposite to the name of each of such owners respectively, making in all the sum of two thousand four hundred and eighty dollars the said sum being in the judgment of the City Council

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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.

*City Clerk ✓  
Engineer ✓  
Solicitor ✓  
Clerk's works ✓  
Prothonotary ✓  
Auditor ✓*

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SCHEDULE

J. LeMarchant	\$1400.00
F. Jollimore	695.00
J. Nicholson	50.00
Heirs Charles Umlah	335.00
	<u>\$2480.00</u>

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

MAITLAND STREET - ST. PATRICK'S BOYS' SCHOOL -

EXPROPRIATION OF HILLS ESTATE.

Read reports Board of Control and Acting City Engineer re expropriation of land on Maitland Street from the Hills Estate for part of site for new St. Patrick's Boys' School.

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

The following resolution is submitted .-

W H E R E A S the City of Halifax requires the land and premises hereinafter described for a portion of the site for St. Patrick's Boys' School, and the City Engineer has duly prepared a plan of the said land and premises together with a description of the same and also a report on the expropriation 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 fifth day of October 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.

A N D W H E R E A S on the seventeenth day of October 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.

A N D W H E R E A S 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 expiration, was duly published by the City Engineer in the Acadian Recorder, Evening Mail

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and Daily Echo, three newspapers published in the City of Halifax for two weeks by two insertions each week, namely on the 13th and 14th and 20th and 21st of October 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 parcel of land, situate, lying and being on the east side of Maitland Street in the City and County of Halifax, the said lot being more particularly described as follows:

Beginning at a point formed by the intersection of the east line of Maitland Street with the north line of property # 67 Maitland Street, formerly owned by Micheal Ryan, the said point being distant sixty-eight feet ten inches more or less from the north line of property belonging to St. George's Church; thence northerly by the said east line of Maitland Street thirty feet four inches more or less or until it meets the south line of property now or formerly owned by John Norris; thence easterly by the said south line of the said Norris property one hundred and thirty-three feet five inches more or less; thence southerly twenty feet eight inches more or less; thence westerly three feet six inches more or less; thence southerly eight feet eleven inches more or less or until it meets the north line of the above mentioned Ryan property thence westerly by the said north line of the said Ryan property one hundred and thirty three feet three inches more or less to the place of beginning.

The above described lot being all that lot of land known as #69 Maitland Street, belonging to the Estate of Hills, as shown on a plan entitled "Plan of land to be Expropriated by the City of Halifax from the Estate of Hills" signed by H. W. Johnston, Acting City Engineer dated October 2nd, 1916 and filed in the City Engineer's Office at Halifax as plan #3549.

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, the sum set opposite to the name of each of such owners respectively making in all the sum of One Thousand Five Hundred Dollars, the said sum being in the judgment of the City Council, a reasonable value for the said properties respectively. And that the said 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.

Estate of James Hills \$1500.00

Moved by Controller Murphy, seconded by Controller Halliday and passed unanimously.

Engineer ✓  
Secretary ✓  
Clerk & works ✓  
Prothonotary ✓  
Auditor ✓  
City Clerk ✓

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GEORGE STREET - CRAGG BROS. ENCROACHMENT.

Read report Board of Control covering lease providing for an annual rental of \$1.00 per year by Cragg Bros. Co., Ltd., for an encroachment of the cornice and other projections of their building over the line of George Street.

Moved by Controller Murphy, seconded by Controller Halliday that the lease and said report be approved. Motion passed, Alderman Godwin dissenting.

CITY HOME SUPPLIES.

Read report Board of Control re tenders for various supplies for the City Home.

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

CEMENT.

Read reports Board of Control and Clerk of Works (2) re tenders for cement.

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

PROHIBITION OF INTOXICATING LIQUOR.

Read report Board of Control on letter from the Halifax Typographical Union re the enforcement of the Nova Scotia Temperance Act.

Approved.

m SCHOOL COMMISSIONERS.

His Worship the Mayor requested the Council to nominate two commissioners of Public Schools to take the place of retiring commissioners Ex-Alderman L. A. Gastonguay and Controller Murphy.

Alderman Foley is nominated by Alderman R. B. Colwell, seconded by Alderman H. S. Colwell.

Alderman Finlay is nominated by Alderman Godwin, seconded by Controller McKeen.

Alderman Riordon is nominated by Alderman Hines,

*Engineer ✓*  
*E. A. Thompson ✓*  
*Gunn to St ✓*  
*W. J. Kennedy ✓*  
*A. Foralham to ✓*  
*James Watson ✓*  
*A. Wilson to ✓*  
*Smith to ✓*  
*J. A. Leaman to ✓*  
*John Hunter ✓*  
*Wentz to ✓*  
*Joe Wray ✓*  
*Engineer ✓*  
*clerk of works ✓*

*G. W. Harris ✓*

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seconded by Controller Harris.

Alderman Kelly is nominated by Controller McKeen, seconded by Controller Harris.

Alderman Riordon asks leave of the nominators and the Council to withdraw his name from nomination.

Moved by Alderman Hines, seconded by Controller Harris that Alderman Riordon be permitted to withdraw his name from nomination. Motion passed.

The vote being taken for the selection of two commissioners there appeared :-

	<u>For Ald. Foley.</u>	<u>For Ald. Finlay.</u>	<u>For Ald Kelly.</u>
Controller Halliday	x	X	
" Harris	x		x
" McKeen		x	x
" Murphy		x	x
Alderman Macnab		x	x
" H.S.Colwell	x		x
" Finlay		excused from voting	
" R.B.Colwell	x		x
" Foley		excused from voting	
" Hines	x		x
" Riordon		x	x
" Isnor		x	x
" Godwin	x	x	
" Parker		x	x
	<u>6</u>	<u>8</u>	<u>10</u>

Controller Murphy asked to be recorded as voting for Alderman Foley and Alderman Finlay instead of for Aldermen Finlay and Kelly. His intention having been to vote for Alderman Foley instead of Alderman Kelly.

The Council takes no action on Controller Murphy's request.

His Worship the Mayor declares the vote to stand as follows:-

- For Alderman Foley - 6.
- For Alderman Finlay - 8.
- For Alderman Kelly - 10.

*Secy School Board. Letter ✓*

and declares Aldermen Finlay and Kelly duly appointed Commissioners of Schools for the City of Halifax.

Alderman R. B. Colwell gives notice of reconsideration.

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EXHIBITION COMMISSIONER.

His Worship the Mayor requests the Council to appoint a member of the Exhibition Commission in place of retiring commissioner Alderman Foley.

Alderman Godwin is nominated by Alderman Riordon, seconded by Alderman Isnor .

Alderman Foley is nominated by Alderman Hines, seconded by Alderman H. S. Colwell.

The vote being taken there appeared ;-

For Ald. Godwin

For Ald. Foley.

Controller Harris.  
Alderman Finlay.  
" Riordon  
" Isnor.  
" Parker - 5.

Controllers Halliday  
McKeen  
Murphy  
Alderman Macnab  
" H.S.Colwell  
" R.B.Colwell  
" Hinesn - 7.

*Mr & Mrs Hall*

Aldermen Foley and Godwin excused from voting.

His Worship the Mayor declares Alderman Foley duly appointed a member of the Exhibition Commission.

ACADIAN SCHOOL PROPERTY.

Read report Board of Control re rental of Acadian School property to C. W. Outhit of the property on Barrington Street now occupied by him.

*Engineer ✓  
Clerk's works ✓  
C W Outhit ✓*

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

LONGARD ROAD ( ROBIE STREET ) HEBER HARTLEN PROPERTY.

Read report Board of Control re acquisition by the City from Heber Hartlen of property for the widening of Longard Road (Robie Street) covering correspondence, etc.

*Engineer ✓  
Solicitor ✓  
Clerk's works ✓*

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

LIST OF DEFERRED BUSINESS.

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

1. An Ordinance entitled "Oiling of Streets". Read a first time September 7th, 1916. Read a second time September 7th, 1916. (Third Reading).

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Moved by Alderman Finlay, seconded by Alderman H. S. Colwell that said Ordinance be referred back to the Board of Control. Motion passed.

CASH STATEMENT CITY COLLECTOR.

Alderman Godwin requests that the cash statement of the City Collector be printed in the Minutes of Council.

FAST DRIVING OF AUTOMOBILES AND OTHER VEHICLES.

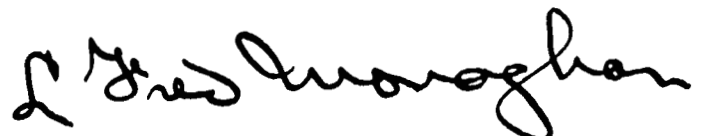
Alderman Hines complained of the fast driving of automobiles and other vehicles.

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

Council adjourns, 10.10 o'clock.

P. F. Martin.

MAYOR.



CITY CLERK.

B/c ✓

see B/c  
minutes  
nov 9/16.

Chief of Police ✓



AFTERNOON SESSION

4.03 o'clock.

COUNCIL CHAMBER, CITY HALL,

November 15th, 1916.

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

The Council was summoned to consider Alderman R. B. Colwell's notice of motion for reconsideration of appointment of two commissioners of public schools.

SCHOOL COMMISSIONERS.

Moved by Alderman R. B. Colwell, seconded by Alderman H. S. Colwell that the Council do now reconsider the appointment of two commissioners of public schools for the City of Halifax.

The vote being taken there appeared. -

For Reconsideration:

Against Reconsideration

Controllers Harris  
Murphy  
Aldermen H. S. Colwell  
R. B. Colwell  
Foley  
Hines - 6.

Controller McKeen  
Aldermen Macnab  
Finlay  
Brennan  
Riordon  
Isnor  
Godwin  
Parker - 5.

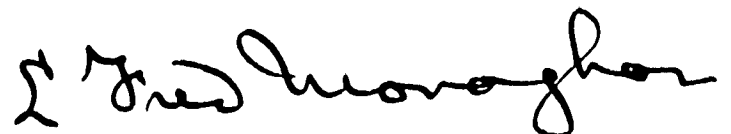
His Worship the Mayor declares the motion for reconsideration lost and declares Aldermen Finlay and Kelly to be duly appointed commissioners of public schools for the City of Halifax.

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

Council adjourns 4.08 o'clock.

P. F. Martin.

MAYOR.



CITY CLERK.

*Mrs. J. Wilson  
Secy. School Board*

A F T E R N O O N      S E S S I O N.

4 o'clock.

COUNCIL CHAMBER, CITY HALL,

December 5th, 1916.

A special meeting of the City Council was held this afternoon 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 and Foley.

The Council was summoned to consider tenders for City Loan.

TENDERS FOR LOAN \$265,000.00.

His Worship the Mayor submits report Board of Control re tenders for loan of \$265,000.00.

Read report Board of Control re tenders for loan to redeem \$130,000.00 of City of Halifax Consolidated Fund Debentures, 1880, falling due January 1st, 1917, and \$135,000.00 of Public School Debentures, 1892, maturing on the same date.

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:-

Controllers Halliday, Harris, McKeen and Murphy, and Aldermen Macnab, H. S. Colwell, Finlay, R. B. Colwell, and Foley - 9.

The following resolution is submitted:-

WHEREAS R. M. Grant & Co., of Boston, Mass., have offered to purchase \$269,000.00 of City Debentures sufficient to produce the sum of \$265,224 at the price of

December 5th, 1916.

98,5963, together with any accrued interest that may arise from the first day of January, 1917;

AND WHEREAS the Board of Control have recommended to the City Council the acceptance of the said offer of R. M. Grant & Co., which recommendation has been by resolution adopted by the City Council;

NOW THEREFORE BE IT RESOLVED that the said sum of \$265,224 including expenses of loan, be borrowed for the purposes recited, viz.- \$130,000.00 to retire City Debentures falling due January 1st, 1917, and \$135,000 to retire School Debentures falling due January 1st, 1917, together with \$224 loan expenses, and that Debentures \$269,1000.00, a sum sufficient to yield the sum of \$265,224 be delivered to the said R. M. Grant & Co., the said Debentures to be dated the first day of January, 1917, and to be repayable on the first day of January, 1951, and to bear interest at the rate of five per cent per annum.

*City Treasurer ✓  
Malone, Malone ✓  
& Long, Sal. ✓  
for R.M. Grant & Co.  
R.M. Grant & Co.  
attorney General ✓*

Moved by Controller McKeen, seconded by Controller Halliday, and passed unanimously, the following named members of Council being present and voting for the same, viz.-

Controllers Halliday, Harris, McKeen and Murphy, and Aldermen Macnab, H. S. Colwell, Finlay, R. B. Colwell and Foley - 9.

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

Council adjourns 4.25 o'clock.

P. F. Martin

MAYOR.

*L. Fred Mowaghan*  
CITY CLERK.

EVENING      SESSION.

8.10 o'clock

COUNCIL CHAMBER, CITY HALL,

December 7th, 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, 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 (22) Board of Control, viz.-

Papers Submitted.

Fires and Their Causes.  
Accounts.  
Acting Chief of Fire Department.  
City Home Monthly Report.  
Cash Statement City Collector.  
Cash Statement City Treasurer.  
War - Protection of City's Water Supply.  
Coal Weighers' Monthly Reports.  
Witness Fees in Liquor Prosecutions.  
City Home Cook and Baker.  
City Home Tenders for Produce.  
St. Patrick's Boys' School, Expropriation Hills Property.  
Purity Water Supply - Expropriation of Property at Long Lake.  
Beech Street Water Extension.  
Walnut Street Sewer.  
Water Supply Canadian Carbonate Co., Ltd.  
St. Patrick's Boys' School.  
Funds for Public Schools.  
Names of Streets - Barrington and Albemarle Streets.  
Sewerage Western Slope of City.  
Water Meters.  
Estimates for Public Schools.

December 7th, 1916.

CONSIDERATION OF PAPERS SUBMITTED.

The Council proceeds to the consideration of papers submitted.

FIRES AND THEIR CAUSES.

Read reports Board of Control and Chief Fire Department re fires and their causes during the month of November. Filed.

ACCOUNTS.

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

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

ACTING CHIEF FIRE DEPARTMENT.

Read report Board of Control recommending appointment of Chief Engineer Condon as Acting Chief of the Fire Department, owing to illness of Chief Broderick.

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

CITY HOME MONTHLY REPORT.

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

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

CASH STATEMENT CITY COLLECTOR.

Read report Board of Control covering cash statement City Collector for the month of November.

Moved by Alderman Godwin, seconded by Alderman Kelly that the same be referred back to the Board of Control for further information. Motion passed.

CASH STATEMENT CITY TREASURER.

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

*E. Condon ✓  
8 Engine Houses ✓*

*Jas. W. Bryan ✓  
Recd.*

*Board of Control ✓*

December 7th, 1916.

WAR - PROTECTION OF CITY'S WATER SUPPLY.

Read report Board of Control re proposed removal of the Guards protecting the City's water supply. Filed.

COAL WEIGHERS' MONTHLY REPORTS.

Read report Board of Control covering monthly reports of the Coal Weighers for the past six months. Filed.

WITNESS FEES IN LIQUOR PROSECUTIONS.

Read reports Board of Control and opinion City Solicitor re witness fees in liquor prosecutions. Filed.

CITY HOME COOK AND BAKER.

Read report Board of Control recommending the appointment of John Ross as cook and baker at the City Home.

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

CITY HOME - TENDERS FOR PRODUCE.

Read report Board of Control recommending acceptance of the tender of Hendry, Ltd. for supply of produce for the City Home.

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

MAITLAND STREET - ST. PATRICK'S BOYS' SCHOOL -

EXPROPRIATION OF HILLS ESTATE.

Read report Board of Control recommending appointment of J. C. Harris as the City's arbitrator in the matter of expropriation of the Hills property for new St. Patrick's Boys' School.

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

PURITY OF WATER SUPPLY - EXPROPRIATION OF PROPERTY

AT FOOT OF LONG LAKE.

Read report Board of Control recommending appointment of J. C. Harris as the City's arbitrator in the matter of

B/C ✓

Jas W. Bryan ✓  
Secy.  
John Ross ✓

Jas W. Bryan ✓  
Secy.

J. C. Harris ✓  
arbitrator

December 7th, 1916.

expropriation of properties at the foot of Long Lake, and informing the Council of payment of money into Court.

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

BEECH STREET WATER EXTENSION.

Read report Board of Control re water extension Beech Street.

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

WALNUT STREET SEWER.

Read reports Board of Control and City Engineer re sewer, Walnut Street, from Coburg Road northwardly.

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

CANADIAN CARBONATE CO. LTD. WATER SUPPLY.

Read reports Board of Control and Acting City Engineer re water supply for the Canadian Carbonate Co., Ltd.

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

ST. PATRICK'S BOYS' SCHOOL.

Read report Board of Control covering orders of the Lieutenant Governor in Council authorizing the Board of School Commissioners to apply to the Board of Control for permission to expropriate property for St. Patrick's Boys' School, and instructing the City to issue debentures to realize the sum of \$30,120.00 for the purchase of a site for said School. Filed.

FUNDS FOR PUBLIC SCHOOLS.

Read report Board of Control recommending acceptance of an offer from the Trustees of the Sinking Fund to loan the City a sum sufficient to realize \$30,120.00 for a site for the new St. Patrick's Boys' School, and

*J. C. Harris  
City Engineer ✓*

*Engineer ✓*

*Engineer ✓*

*Engineer ✓*

*Treasurer ✓*

December 7th, 1916.

\$4,647.50 for Quinpool Road School.

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

The following resolution is submitted:-

WHEREAS the City will require \$34,767.30 for the purpose of providing for the payment of \$30,120.00 for lands necessary for a site for the new St. Patrick's Boys' School building; for the City taking steps to expropriate land of James Hill for the same purpose, and for \$4,647.50 for the erection and equipment of an addition to Quinpool Road School, under Chapter 67, Acts 1907;

AND WHEREAS the Trustees of the Sinking Funds have offered to purchase the City of Halifax stock or debentures of the Consolidated Fund 1905, at the par value of \$35,266.00 bearing interest at the rate of 5% per annum and to be repayable on the first day of January, 1951, at the rate of 98.5963;

AND WHEREAS the Board of Control have recommended to the City Council the acceptance of the said offer of the Trustees of the Sinking Funds, which recommendation has been by resolution adopted by the City Council;

NOW THEREFORE BE IT RESOLVED that the said sum of \$34,767.30 be borrowed from the Sinking Fund Schools for the purposes in the said resolution recited and that the said offer of the Trustees of the Sinking Funds be accepted and that stock or debentures of the City of Halifax Consolidated Fund 1905 to the said par value of \$35,266.00 be issued and delivered to the

Trustees of the Sinking Funds for the said loan, and that the City Treasurer be and he is hereby authorized to issue stock or debentures of the City of Halifax of the said par value of \$35,266.00, and to deliver the same to the Trustees of the Sinking Funds; said stock or debentures to be dated the first day of January, 1917, and to be repayable on the first day of January, 1951, and to bear interest at the rate of 5% per annum.

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

NAMING OF STREETS - BARRINGTON AND ALBEMARLE STREETS.

Read report Board of Control recommending that the whole thoroughfare now called by the name of Pleasant Street, Barrington Street, Lockman Street and Campbell Road, be given the one name "Barrington Street", and that the name of Albemarle Street be changed to "Market Street", said changes to take effect May 1st, 1917.

*Treasurer  
Sch. School Board*

*Engineer  
M.C.*



December 7th, 1916.

Moved by Controller McKeen, seconded by Controller Halliday, that the report be adopted and the names of said streets changed accordingly. Motion passed.

SEWERAGE WESTERN SLOPE OF CITY.

Read report Board of Control re sewerage western slope of the City, covering report of the Acting City Engineer thereon, together with a plan respecting the same, a description of the rights to be expropriated, and a formal resolution, the said description being as follows:-

Description of rights to be expropriated for the construction of the North West Arm sewer.

The rights to be expropriated are the rights hereinafter set out in, under, over, upon and along the lands and premises described as follows, that is to say being the land extending for a distance of fifteen feet on each side of the center line of the sewer proposed to be constructed through the said lands extending from the north side of Oakland Road to the south side of Jubilee Road, the said centre line being located as marked and delineated on a plan entitled "North West Arm Sewer, Halifax, N. S., Expropriation Plan Oakland Road to Jubilee Road," signed by H. W. Johnston, Acting City Engineer and dated the seventh day of December, 1916, and filed in the City Engineer's Office at Halifax as plan #3670; the said rights in the said lands being the following, that is to say -

The right to construct a sewer or sewers of such materials and such size and shape and at such levels, with such manholes, catchpits and other appurtenances as the City Engineer of the City of Halifax approves of, under in or upon the said lot.

Also the right to enter on the above described lot with carts, horses, workmen and servants at any time or from time to time by night or by day and dig up and excavate the said land and remove the earth therefrom and do all things necessary for the laying or construction of a sewer or sewers and its or their appurtenances in the above described lot;

Also where required, to fill in and raise the said lot of land with earth, stones or other suitable materials for the covering and protection of the said sewer or sewers and its or their appurtenances in such a way and to such a height as the City Engineer deems advisable.

Also the right from time to time and at any and all times hereafter whenever the City Engineer or any other City Official acting in his stead, considers it requisite, to enter upon such land with workmen, servants, horses and carts, to inspect, clean, alter, repair, renew, reconstruct, add to or rebuild such sewer or

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sewers and its or their appurtenances and for that purpose to dig up and excavate and open such lot and do thereon whatever may be necessary for inspecting, cleaning, altering, repairing, renewing, reconstructing, adding to or rebuilding such sewer or sewers and the appurtenances of the same;

Also the right to set and maintain monuments marking the boundaries of the said lot.

Moved by Controller Murphy, seconded by Controller Harris, that the report of the Board of Control, the report of the Acting City Engineer, the plan entitled "North West Arm Sewer, Halifax, N. S., Expropriation Plan Oakland Road to Jubilee Road", and the description of rights to be expropriated below approved and adopted by this Council. Motion passed.

The following resolution is submitted:-

WHEREAS the City Engineer has reported recommending that certain rights in certain lands forming part of the Western Slope of the City of Halifax and set out in a plan and description of such lands and rights prepared by him, be expropriated for the purpose of constructing a sewer for the drainage of the Western Slope of the City;

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

THEREFORE RESOLVED that proceedings be taken in the manner prescribed by law by publication of notices and otherwise for the expropriation of the said rights in the said lands;

AND FURTHER RESOLVED that the plan and description of the said lands in which the said rights are to be expropriated and of the said rights, and the report of the Engineer on the matter of such expropriation be and the same are hereby approved;

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

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

PURCHASE OF WATER METERS.

Read report Board of Control recommending the acceptance of the tender of the ~~Neptune Meter Company~~ <sup>Worthington Pump and Machinery Co</sup> for supplying the City with about 3,000 ~~"Trident"~~ <sup>Worthington</sup> water meters. L7m  
L7cc

December 7th, 1916.

meters for the low service water system.

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

Controller Murphy submits the following amendment:-

That action on the purchase of further meters be withheld pending report from City Engineer of the exact results of metering on high service. My investigation shows that with about 90% of the service served through meters, we can only account for approximately 1/3 of the water supplied same, which means that 2 gallons out of every three supplied are unaccounted for, and it must be assumed are lost in mains and services.

Moved by Controller Murphy, seconded by Alderman Finlay.

Amendment put and lost, 6 voting for the same and 8 against it, as follows:-

For the Amendment.

Controller Murphy  
Alderman Finlay  
R. B. Colwell.  
Foley.  
Hines  
Godwin - 6.

Against.

Controllers Halliday  
Harris  
McKeen  
Aldermen Macnab  
H.S. Colwell  
Brennan  
Kelly  
Parker - 8.

The original motion is put and passed, 8 voting for the same and 6 against it, as follows:-

For the Motion

Controllers Halliday  
Harris  
McKeen  
Aldermen Macnab  
H.S. Colwell  
Brennan  
Kelly  
Parker - 8.

Against.

Controller Murphy  
Aldermen Finlay  
R. B. Colwell  
Foley  
Hines  
Godwin - 6.

Controller Murphy gives notice of reconsideration.

Moved by Controller Murphy, seconded by Alderman Finlay that proceedings on the resolution just adopted be stayed pending the reconsideration of the matter, and that the opinion of the city Solicitor be obtained as to whether the City has authority to instal more than \$5,000.00 worth of meters in any one year.

The vote on the motion for stay of proceedings being put, there appeared:-

December 7th, 1916.

For the Stay of Proceedings.

Against.

Controller	Murphy	Controllers	Halliday
Aldermen	Finlay		Harris
	R.B. Colwell		McKeen
	Kelly	Aldermen	Macnab
	Foley		H.S. Colwell
	Hines		Brennan
	Godwin -7.		Parker-7.

*Engineer ✓  
Sud. 7 Defered  
Business.*

His Worship the Mayor gives his casting vote motion for a against the/stay of proceedings, and declares it lost.

ESTIMATES FOR PUBLIC SCHOOLS 1917-18.

Read report Board of Control recommending dis-approval of items in the estimates for public schools 1917-18, amounting to \$15,000.00, and covering the estimates for schools as submitted by the Board of School Commissioners.

Moved by H.S. Colwell, seconded by Alderman Parker that the estimates as submitted by the Board of School Commissioners be now approved by this Council.

Moved in amendment by Alderman R. B. Colwell, seconded by Controller Murphy that said estimates be considered item by item. Amendment passed.

The said estimates are now considered item by item as follows:-

Teachers - \$159,791.00.

Moved by Alderman H. S. Colwell, seconded by Alderman Finlay that said item pass.

Moved in amendment by Controller Halliday, seconded by Controller Harris that said item be reduced by the sum of \$2500.00 as recommended by the Board of Control.

Amendment put and lost, 6 voting for the same and 8 against it, as follows:-

For the Amendment.

Against.

Controllers	Halliday.	Aldermen	Macnab
	Harris		H.S. Colwell.
	McKeen		Finlay
	Murphy		Brennan
Aldermen	R.B. Colwell		Kelly
	Godwin - 6		Foley
			Hines
			Parker - 3.

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The original motion is put and passed.

Teachers, Technical - \$2,400.00. Passed.

Teachers Supervised Playgrounds - \$1,000.00.

Moved by Alderman H. S. Colwell, seconded by Alderman Finlay that this item pass.

Moved in amendment by Controller Murphy, seconded by Controller McKeen that said item be reduced by the sum of \$250.00, as recommended by the Board of Control.

After discussion, the amendment is withdrawn, and the item passed at whatever amount was the actual expenditure of this service during 1916-17.

Supervisor - \$2100.00. Passed.

Secretary - \$1300.00. Passed.

Assistant Secretary - \$700.00. Passed.

Caretaker - \$1300.00. Passed.

Truant Officer - \$1100.00. Passed.

Messenger - \$200.00. Passed.

Janitors - \$16,642.00.

Moved by Alderman H. S. Colwell, seconded by Alderman Finlay that this item pass.

Moved in amendment by Controller Murphy, seconded by Controller McKeen that this item be reduced by the sum of \$1642.00, as recommended by the Board of Control.

Amendment put and lost, 5 voting for the same, and 9 against it, as follows:-

<u>For the Amendment.</u>		<u>Against.</u>	
Controllers	Halliday Harris McKeen Murphy	a. Aldermen	Maonab H. S. Colwell Finlay Brennan
Alderman	R. B. Colwell - 5.		Kelly Foley Hines Godwin Parker - 9.

The original motion is put and passed.

Rents - \$9,588.80. Passed.

Fire Insurance - \$2,750.00. Passed.

Interest on Debentures - \$7,000.00. Passed.

December 7th, 1916.

Advertising and Printing - \$900.00. Passed.

Books and Stationery - \$1950.00.

Moved by Alderman H. S. Colwell, seconded by Alderman Finlay that this item pass.

Moved in amendment by Controller Murphy, seconded by Controller McKeen that this item be reduced by the sum of \$450.00, as recommended by the Board of Control.

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

<u>For the Amendment.</u>		<u>Against.</u>	
Controllers	Halliday Harris McKeen Murphy	Aldermen	Macnab H.S.Colwell Finlay Kelly
Aldermen	R.B.Colwell Brennan Foley Godwin - 8.		Hines Parker - 6.

School Apparatus - \$1500.00.

Moved by Alderman H. S.Colwell, seconded by Alderman Finlay that this item pass.

Moved in amendment by Controller Murphy, seconded by Controller McKeen that this item be reduced by the sum of \$500.00, as recommended by the Board of Control.

Amendment put and lost, 4 voting for the same and 10 against it, as follows:-

<u>For the Amendment.</u>		<u>Against.</u>	
Controllers	Halliday Harris McKeen Murphy - 4.	Aldermen	Macnab H.S.Colwell Finlay R.B.Colwell Brennan Kelly Foley Hines Godwin Parker - 10.

The original motion is put and passed.

Office Expenses - \$250.00. Passed.

Fuel - \$20,000.00.

Moved by Alderman H. S. Colwell, seconded by Alderman Finlay that this item pass.

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Moved in amendment by Controller Murphy, seconded by Controller McKeen that said item be reduced by the sum of \$3000.00, as recommended by the Board of Control.

Amendment put and lost, 4 voting for the same and 10 against it, as follows:-

<u>For the Amendment.</u>		<u>Against.</u>	
Controllers	Halliday Harris McKeen Murphy - 4.	Aldermen	Macnab H. S. Colwell Finlay R. B. Colwell Brennan Kelly Foley Hines Godwin Parker - 10.

The original motion is put and passed.

Maintenance			
Buildings and grounds		\$12000.00	
Furniture		5500.00	
Painting, white and lime washing, cleaning		<u>3000.00</u>	\$20,500.00

Moved by Alderman H. S. Colwell, seconded by Alderman Finlay that this item pass.

Moved in amendment by Controller Murphy, seconded by Controller McKeen that said item be reduced by the sum of \$6,500.00, detailed as follows:-

Buildings and grounds	-	\$2,500.00.
Furniture	-	\$3000.00
Painting, whitewashing, etc.	-	\$1,000.00.

As recommended by the Board of Control, the sum of \$3,000.00 suggested to be deducted from the item "Furniture" to be taken care of through a short term borrowing bill.

Amendment put and lost, 6 voting for the same and 8 against it, as follows:-

<u>For the Amendment.</u>		<u>Against.</u>	
Controllers	Halliday Harris McKeen Murphy	Aldermen	Macnab H. S. Colwe II Finlay Brennan
Aldermen	R. B. Colwell Godwin - 6		Kelly Foley Hines Parker - 8.

The original motion is put and passed.

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General Expenses - \$2,800.00.

Moved by Alderman H. S. Colwell, seconded by Alderman Finlay that said item pass.

Moved in amendment by Controller Murphy, seconded by Controller McKeen that said item be reduced by the sum of \$400.00, as recommended by the Board of Control.

Amendment put and lost.

The original motion is put and passed.

Water - \$2,000.00. Passed.

Medical and Dental.

Medical Inspector	\$750.00	
2 nurses, \$600 each	1200.00	
Auxiliary Class	2000.00	
Dental, eye, ear & throat	<u>1000.00</u>	\$4,950.00.

Passed.

Pension system - \$800.00. Passed.

Commissioners' Allowance - \$1,000.00. Passed.

Moved by Alderman Kelly, seconded by Alderman Finlay that the item "Books & Stationery", \$1,950.00, which was at this meeting suggested to be reduced by the sum of \$450.00, be now passed, as recommended by the Board of School Commissioners, viz.- \$1,950.00.

Motion put and passed unanimously.

Moved by Alderman H. S. Colwell, seconded by Alderman Finlay that the estimates for Public Schools as submitted by the Board of School Commissioners, totalling \$262,021.80, less probable Provincial grant, \$25,000.00, be now approved and adopted by this Council.

Moved in amendment by Controller Murphy, seconded by Controller McKeen that said estimates be reduced by the sum of \$15,000.00, as recommended by the Board of Control.

Amendment put and passed, 9 voting for the same and 5 against it, as follows:-



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For the Amendment.

Against.

Controllers Halliday  
Harris  
McKeen  
Murphy  
Aldermen R.B. Colwell,  
Brennan  
Foley  
Hines  
Godwin - 9.

Aldermen Macnab  
H.S. Colwell  
Finlay  
Kelly  
Parker - 5.

*Letter  
Seely School  
Board ✓*

Moved by Alderman R. B. Colwell, seconded by Alderman Hines that the Council do now adjourn. Motion passed  
Council adjourns 11.55 o'clock.

P. F. Martin

MAYOR.

*L. Fred Wagoner*

CITY CLERK.

EVENING SESSION

8.10 o'clock.

COUNCIL CHAMBER, CITY HALL,

December 15th, 1916.

A special meeting of the City Council was held this evening. At the above named hour there were present His Worship the Mayor and Aldermen Hines, R. B. Colwell, Foley and Parker.

Moved by Alderman R. B. Colwell, seconded by Alderman Foley that the time for meeting be extended until a quorum is present, or until 8.30 o'clock. Motion passed.

8.20 o'clock. Roll called. Present the above named together with Controllers Halliday, Harris, McKeen and Murphy and Aldermen Macnab, H. S. Colwell, Finlay, Kelly, Riordon and Godwin.

The Council was summoned to consider reports of the City Engineer and City Solicitor re water meters and plans for public abattoir.

WATER METERS.

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

Controller Murphy's notice of reconsideration of resolution to accept tenders for water meters. December 7th, 1916.

Under Section 51 of the Rules of Order of Council, His Worship the Mayor rules Controller Murphy's notice of reconsideration out of order.

PLANS FOR PROPOSED PUBLIC ABATTOIR.

By unanimous consent of Council, His Worship the Mayor declares a recess of Council to enable W. E. Barrett and Ira Macnab, architects, to explain to the members the plans of proposed public abattoir, which

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they submitted.

The Council resumes its session.

PRESENTATION OF PAPERS.

His Worship the Mayor submits reports (2) Board of Control, as follows:-

Papers submitted.

Water Meters.  
High Cost of Living.

WATER METERS.

Read report Board of Control covering reports Acting City Engineer and City Solicitor re water meters.

Controller Murphy gives notice that he will, at a future meeting of the City Council move for the adoption of the following resolution:-

RESOLVED that this Council do hereby rescind its resolution as passed at meeting held on December 7th for the purchase of approximately 3000 water meters of assorted sizes.

Controller Murphy submits the following resolution:-

RESOLVED that no action be taken for the purchase of these meters pending a complete investigation of the high and low services with a view of locating and correcting the underground losses which now exist in mains and services, and that a complete house to house inspection be made to locate any wastage from this source; that where such wastage is found to be due to defective plumbing or other cause which can be remedied, that drastic steps be taken to have such remedies applied.

The resolution being put, is passed, 9 voting for the same and 5 against it, as follows:-

For the Resolution.

Against.

Controllers	Halliday	Controllers	Halliday
	Murphy		McKeen
Aldermen	Macnab	Aldermen	H.S. Colwell
	Finley		Kelly
	R.B. Colwell		Parker - 5.
	Foley		
	Hines		
	Riordon		
	Godwin - 9.		

RULES SUSPENDED.

Moved by Controller Murphy, seconded by Controller Halliday that the rules of Council be suspended to permit of the introduction of a report from the Board of Control

*list of deferred business.*

*plc.*

December 15th, 1916.

relating to the high cost of living. Motion passed unanimously.

HIGH COST OF LIVING.

Read report Board of Control covering order of His Excellency the Administrator in Council of 10th November, 1916, respecting the high cost of living, as amended by Order in Council of 29th November, 1916, covering a resolution for the approval of the Council.

Read the following resolution:-

RESOLVED that this Council under the authority of Clause 5 of the Order in Council of His Excellency the Administrator in Council at Ottawa, in reference to the cost of living, expresses its opinion that the prices now being demanded for fuel, sugar, flour, bread, fish, milk, meat, potatoes, vegetables and eggs, within the limits of the City of Halifax are excessive, and further authorizes and directs the City Clerk to require persons dealing in the said necessaries of life within the City to make on or before the first day of January, 1917, a return in writing under oath or affirmation showing the particulars respecting such commodities detailed in the said clause 5 of the Order in Council for each day of the period beginning on the 1st day of October, 1916.

700 Circulars  
sent out -  
Dec 19th 1916.

Moved by Controller Murphy, seconded by Controller Halliday and passed unanimously.

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

Council adjourns 9.45 o'clock.

P. F. Martin

MAYOR.



CITY CLERK.

M O R N I N G      S E S S I O N.

10.10 o'clock.

COUNCIL CHAMBER, CITY HALL,

December 22nd, 1916.

A special meeting of the City Council was held this morning at the above named hour; present His Worship the Mayor, Controblers Halliday, Harris, McKeen and Murphy, and Aldermen Macnab, Finlay, Rl B. Colwell, Foley, Godwin and Parker.

The Council was summoned to consider resolution re City loan, to proceed with business standing over and the transaction of other business.

PRESENTATION OF PAPERS.

The following named papers are submitted:-

Reports (2) Board of Control, viz.-

Papers Submitted.

War - Lights Out - Tramway Accounts.  
Loan \$269,000.00.

WAR - LIGHTS OUT - TRAMWAY ACCOUNTS.

Read report Board of Control covering letter from the Halifax Electric Tramway Company, re settlement of accounts between the Company and the City because of lights out due to request of the Military Authorities.

Moved by Controller Murphy, seconded by Controller Harris that the report of the Board of Control be concurred in, and the accounts paid. Motion passed.

LOAN \$269,000.00.

Read report Board of Control re tender of R. M. Grant & Co., Boston, to loan the City \$269,000.00, covering a resolution supplementary to that adopted by the Council December 5th, 1916.

December 22nd, 1916.

Moved by Controller McKeen, seconded by Controller Harris that said report 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 the year 1909 as Chapter 84, the City of Halifax is authorized to borrow money and issue debentures for the purpose of paying off stock and debentures theretofore issued and outstanding as the same fall due;

AND WHEREAS debentures and stock of the said City of Halifax amounting to \$183,000.00 were issued prior to the year 1905 and fall due on the first day of January, 1917;

AND WHEREAS the said City of Halifax has on hand the sum of \$53,000.00 which can be applied on account of the said maturing stock and debentures, and it is necessary to issue debentures of the said City to an amount sufficient to realize the sum of \$130,000.00 for the purpose of paying off the said debentures and stock which will mature as aforesaid;

AND WHEREAS by Acts of the Legislature of the Province of Nova Scotia, passed in the year 1907 as Chapter 67 and in the year 1911 as Chapter 40, the said City is authorized to issue debentures for the purpose of retiring debentures of the Board of School Commissioners for the City of Halifax as set out in the Schedule to said Statute of 1911;

AND WHEREAS debentures to the amount of \$135,000 mentioned in the Schedule to said Act of 1911 mature on the first day of January, 1917, and it is necessary to issue debentures of the City of Halifax to an amount sufficient to produce the said sum of \$135,000.00;

AND WHEREAS in order to realize the said sums aggregating \$265,000.00, it will be necessary to issue debentures of the city of Halifax to the amount of \$269,000.00;

NOW THEREFORE BE IT RESOLVED:

1. That for the purposes aforesaid there shall be borrowed on the credit of the City at large, and as part of the Halifax Consolidated Fund 1905, the sum of \$269,000.00 and debentures amounting to the said sum of \$269,000.00 shall be issued therefor, dated as of the first day of January, 1917, bearing interest from the said first day of January, 1917, at the rate of 5% per annum, payable half-yearly, on the first day of January and the first day of 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 Acts of the Province of Nova Scotia, passed in the year 1905 as Chapter 51 and Amendments thereto, shall be sealed with the Corporate Seal of the said City and signed by the Mayor and Treasurer and countersigned by the Clerk of the said City. The said debentures shall have interest coupons attached thereto which shall be signed by the Mayor and Treasurer of the said City, and their signatures thereon may be printed,

December 22nd, 1916.

stamped 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.

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

Council adjourns 10. 20 o'clock.

P. F. Martin

MAYOR.

*L. J. McLaughlin*

CITY CLERK.

*Motion made  
& passed  
unanimously  
officially carried*

A F T E R N O O N      S E S S I O N.

3 o'clock.

COUNCIL CHAMBER, CITY HALL,

December 28th, 1916.

A meeting of the City Council was held this afternoon 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, Godwin and Parker.

The Council was summoned to consider the civic estimate for 1917-18, to proceed with business standing over and the transaction of other business.

PRESENTATION OF PAPERS.

His Worship the Mayor submits report Board of Control covering civic estimate for 1917-18.

CIVIC ESTIMATE 1917-18.

Read report Board of Control covering civic estimate for 1917-18.

Extra Assessments.

Moved by Controller McKeen, seconded by Controller Murphy that said estimate be considered item by item. Motion passed.

County of Halifax.....\$20,355.73.

Moved by Controller McKeen, seconded by Controller Murphy that this item pass. Motion passed.

In connection with the County estimates, the Board of Control is requested to consider whether the duties of physician to the County Jail could be performed by the City Medical Officer as part of his duties.

Public Schools.....\$298,854.64.

Moved by Controller McKeen, seconded by Controller

alc



December 28th, 1916.

Harris that this item pass. Motion passed.

City Home..... \$45,494.75.

Moved by Controller Halliday, seconded by Controller

Murphy that this item pass. Motion passed.

Public Gardens, Parks, etc..... \$5,235.00.

Moved by Controller McKeen, seconded by Controller

Murphy that this item pass. Motion passed.

Point Pleasant Park..... \$2,500.00.

Moved by Controller Halliday, seconded by Controller

McKeen that this item pass. Motion passed.

Citizens' Free Library..... \$3,300.00

Moved by Controller Harris, seconded by Controller

Halliday that this item pass. Motion passed.

City Health Board..... \$15,500.00.

Moved by Controller McKeen, seconded by Controller

Harris that this item pass. Motion passed.

Moved by Alderman Finlay, seconded by Alderman

that the City Health Board be recommended to increase the salary of Plumbing Inspector Morrissey by \$100.00 and that of Assistant Plumbing Inspector J.E. Burns by \$50;00 out of the Health Board appropriation. Motion passed.

*Health Board ✓*

By agreement the Council recommends that the Board of Control and the City Health Board consider the matter of duties and salary of the City Medical Officer.

*Health Board  
B/C ✓*

Superannuations..... \$5,832.53.

Moved by Controller Murphy, seconded by Alderman

Finlay that this item be amended by adding thereto the sum of \$456.00 towards the superannuation of Richard Power, Superintendent of the Public Gardens. Motion passed.

Moved by Controller McKeen, seconded by Controller Murphy, that the item, now amended to \$6,288.53, pass. Motion passed.

December 28th, 1916.

Provincial Exhibition.....\$1,991.22.

Moved by Controller McKeen, seconded by Controller  
Murphy that this item pass. Motion passed.

City Grants and Sundries.....\$34,008.12.

The various items making up the total are considered  
clause by clause.

Moved by Controller McKeen, seconded by Controller  
Harris that the item pass. Motion passed.

The Board of Control is requested to consider the  
advisability of applying for legislation to reduce the  
amount of fees payable by the City towards the mainten-  
ance of truants.

*plc*

Temporary Loans and Interest..... \$9,302.20.

Consolidated Fund 1880..... 67,097.60

Consolidated Fund 1905..... 82,183.22

Sinking Funds..... 21,651.28

Moved by Controller McKeen, seconded by Controller  
Harris that the foregoing several items pass. Motion  
passed.

Total Extra Assessment.....\$613,762.29.

Passed.

General Assessment.

His Worship the Mayor.....\$2,000.00.

Passed.

Four Members Board of Control.....\$4,000.00.

Passed.

City Solicitor (Also J).....\$2,000.00.

Passed.

*City Treasurer*  
Stenographer.....\$550.00

Stenographer (transfer)..... 50.00

Passed.

City Auditor.....\$2,000.00.

Passed.

*28m  
cc*

*1800.00  
Passed.*

December 28th, 1916.

City Clerk (Also J).....	\$1800.00.)
City Clerk (transfer).....	150.00.)
Clerk Board of Control.....	500.00 )

Moved by Alderman R. B. Colwell, seconded by Alderman Kelly that the item City Clerk's salary be referred back to the Board of Control with the recommendation that the \$50.00 increase included therein be eliminated.

*Mc ✓*

Motion passed, 9 voting for the motion and 5 against it, as follows:-

<u>For the Motion</u>		<u>Against.</u>	
Controller	Harris	Controllers	Halliday
Aldermen	Macnab		McKeen
	H.S. Colwell		Murphy
	R.B. Colwell	Aldermen	Finlay
	Brennan		Parker - 5.
	Kelly		
	Foley		
	Hines		
	Godwin - 9.		

Assistant City Clerk.....\$1,500.00.

Passed.

Stenographer.....	\$ 550.00)
Stenographer..(transfer).....	50.00)

Passed.

Stenographer.....\$ 500.00.

Passed.

stipendiary Magistrate..... \$2,500.00.

Passed.

City Engineer..... \$3,000.00

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

Motion put and lost, 5 voting for the same, and 9 against it, as follows:-

<u>For the Motion</u>		<u>Against.</u>	
Aldermen	Macnab.	Controllers	Halliday.
	H.S. Colwell		Harris
	R.B. Colwell		McKeen, Murphy
	Brennan	Aldermen	Finlay, Foley,
	Kelly - 5		Hines, Godwin,
			Parker - 9.