

EVENING SESSION.

8.05 o'clock.

COUNCIL CHAMBER, CITY HALL.

July 5th, 1917.

A meeting of the City Council was held this evening at the above named hour; present His Worship the Mayor, Controllers Finlay, Hines, Taylor and Murphy and Aldermen Macnab, H. S. Colwell, R. B. Colwell, Gillis, Furness, Kelly, Foley, Hart, Day, Guildford, 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 (36) Board of Control, namely:-

Accounts.

Cash Statement City Treasurer for June.
Water Bill 259 Brunswick Street - Real Estate Ltd.
Water Bill 266 1/2 Creighton Street - Charles Zierlig
Water Bill 51 Russell Street - Estate W. McLeod,
James M. Donovan Agent.
Water Bill 41 Edward Street - W. E. Hebb.
Water Bill 130 Spring Garden Road - Mrs. Emma Naylor
Public Schools - Richmond School Improvement.
Acadian School Building Fire Insurance.
North West Arm Trunk Sewer Arbitrators.
City Home Report for June.
Bonds of City Officials.
City Home - Tenders for Mason Work.
Fire Department - Amity U. E. C. and V. F. A.
City Market Superintendent.
Supermutation Assessments Margaret B. Muloahy.
Debentures \$60,000.00 Converted to Sinking Funds Bonds
City Home Cooking Range.
Children's Hospital.
City Works Auto.
Temperance Law Enforcement - R. H. Murray's Account.
Plumbing in Jailor's Quarters, City Hall.
Mill Owners, Chain Lakes.
N. S. Car Works Indebtedness to City.
N. S. Car Works Fire Insurance.
Horses for Works Department.
Police Patrol Waggon.
Street Railway Improvements.
Plumbing in Dwelling Houses, 16, 18, 20 May Street.
North West Arm Intercepting Sewer.
Refund to Street Paving Company.
Beech Street Sewer.

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Linden Street Water Extension
Albert Street Water Extension.
Abattoir - Architect's Fees.
Ornamental Street Lighting - "Whiteway".

Other Headlines.

Fire Escapes on Theatres.
Early Closing of Shops.

CONSIDERATION OF PAPERS SUBMITTED.

ACCOUNTS .

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

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

CASH STATEMENT CITY TREASURER FOR JUNE.

Read report Board of Control covering cash statement City Treasurer for June. Filed.

WATER BILL 259 BRUNSWICK STREET - REAL ESTATE LTD.

Read reports Board of Control and Acting City Engineer re water meter bill Real Estate Limited, 259 Brunswick Street.

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

WATER BILL 267 1/2 CREIGHTON STREET - CHARLES ZWERLING.

Read reports Board of Control and Acting City Engineer re water meter bill Charles Zwerling, 267 1/2 Creighton Street.

Moved by Controller Murphy, seconded by Controller Hines that the report of the Board of Control be adopted. Motion passed.

WATER BILL 51 RUSSELL STREET - ESTATE W. McLEOD -

JAMES M. DONOVAN, AGENT.

Read reports Board of Control and Acting City Engineer re water meter bill Estate W. McLeod, James M. Donovan, Agent, 51 Russell Street .

*H. M. C. Hall ✓
Engineer ✓
Collector ✓
Clerk of works ✓*

*Charles Zwerling ✓
Engineer ✓
Collector ✓
Clerk of works ✓*

*James M. Donovan ✓
Engineer ✓
Collector ✓
Clerk of works ✓*

July 5th, 1917.

Moved by Controller Murphy, seconded by Controller Hines that the report of the Board of Control be adopted/
Motion passed.

WATER BILL 41 EDWARD STREET - W. E. HEBB.

Read reports Board of Control and Acting City Engineer re water meter bill W. E. Hebb, 41 Edward Street.

Moved by Controller Murphy, seconded by Controller Taylor that the report of the Board of Control be adopted.
Motion passed.

PUBLIC SCHOOLS - RICHMOND SCHOOL IMPROVEMENT.

Read report Board of Control re contract for improvements and alterations to Richmond School, covering letter from the School Board and letters (2) from the Deputy Provincial Secretary.

Moved by Controller Murphy, seconded by Controller Taylor that the report of the Board of Control be approved.
Motion passed.

ACADIAN SCHOOL BUILDING FIRE INSURANCE.

Read report Board of Control re fire insurance on Acadian School property, \$5,000.00, recommending the acceptance of the tender of Rainnie & Keater.

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

TRUNK
NORTH WEST ARM SEWER ARBITRATORS.

Read report Board of Control re the appointment of Henry Roper ^{as arbitrator} on behalf of all property owners, and recommending that J. Clifford Harris be appointed ^{arbitrator} on behalf of the City, in connection with the expropriation of certain rights in properties for the construction of a sewer near the eastern shore of the North West Arm between Oakland Road and Chain Rock.

A message from His Worship the Mayor re the appointment of Henry Roper is attached thereto.

Moved by Controller Hines, seconded by Controller

*W. E. Hebb ✓
Engineer ✓
Collector ✓
City works ✓*

City works ✓

*Letters
by Roper ✓
J. C. Harris ✓
Engineer ✓*

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Taylor that the report of the board of Control be adopted.
Motion passed.

CITY HOME REPORT FOR JUNE.

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

Moved by Controller Hines, seconded by Controller Taylor that the same be adopted. Motion passed.

BONDS OF CITY OFFICIALS.

Read report Board of Control covering joint report of His Worship the Mayor and City Auditor re Bonds of City Officials/

Filed.

CITY HOME - TENDERS FOR MASON WORK.

Read report Board of Control recommending the acceptance of the tender of Samuel A. Marshall & Son for mason work at the City Home.

Moved by Controller Hines, seconded by Controller Taylor that the same be approved. Motion passed.

FIRE DEPARTMENT - AMITY U. E. C. AND V. F. A.

Read report Board of Control covering a letter from the officers and members of the Union Engine Company and Veteran Firemen's Association, in which they place themselves as a body at the disposal of the Fire Department in cases where their assistance may be of service.

Moved by Controller Hines, seconded by Controller Finlay that the report of the board of Control be approved. Motion passed.

CITY MARKET SUPERINTENDENT.

Read report Board of Control recommending the appointment of Walter E. Messervey as Superintendent of the City Market at a salary of \$500.00 per year, the appointment to date from May 1st, 1917.

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

*for W. E. Messervey ✓
Secy.*

Auditor ✓

*for W. E. Messervey ✓
Secy.*

*Letter ✓
Mr. R. Haulihan
President
N. Harrison
Secy.
Chief Fire Dept. ✓*

*W. E. Messervey ✓
Auditor ✓
Engineer ✓*

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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 9 against it, as follows:-

For the Amendment.

Aldermen H. S. Colwell
Gillis
R. B. Colwell
Kelly
Guildford
Parker - 6.

Against it.

Controllers Murphy
Finlay
Taylor
Hines
Aldermen Furness
Foley
Hart
Day
Godwin - 9.

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

SUPERANNUATION ASSESSMENTS MARGARET B. MULCAHY .

Read report Board of Control recommending that the Heirs of Margaret B. Mulcahy, late Matron of the City Home be refunded the sum of \$177.60 superannuation assessments paid by her into the Officials Superannuation Fund, with a report from the Trustees of the Officials Superannuation Fund attached thereto.

Moved by Controller Finlay, seconded by Controller Hines that the report of the Board of Control be adopted. Motion passed.

WATER BILL 130 SPRING GARDEN RD. - MRS. EMMA NAYLOR.

Read reports Board of Control and Acting City Engineer re water meter bill Mrs. Emma Naylor, 310 Spring Garden Road.

Moved by Controller Murphy, seconded by Controller Finlay that the report of the Board of Control be adopted. Motion passed.

DEBENTURES \$60,000.00 CONVERTED TO SINKING FUNDS

BONDS.

Read report Board of Control covering an offer from the Trustees of the Sinking Funds to loan the City an

*City Treasurer
Mary Mulcahy*

*Mrs Emma Naylor
Engineer
Colwell
work*

July 5th, 1917.

amount sufficient to produce the sum of \$60,000.00 required for the purpose of retiring bonds for that amount falling due July 1st, 1917.

Moved by Controller Finlay, seconded by Controller Taylor that the same be approved. Motion passed.

The following resolution is submitted:-

WHEREAS the Trustees of the Sinking Funds have agreed to loan the City of Halifax an amount to produce the sum of \$60,000.00 required for the purpose of retiring bonds for that amount due July 1st, 1917,

NOW THEREFORE BE IT RESOLVED that the City Treasurer is hereby authorized to issue to the Trustees of the Sinking Funds stock of the City of Halifax 1905, to an amount sufficient to produce the sum of \$60,000.00

The rate payable for said loan, the form and term of payment to be that considered the most advantageous to be derived from the tenders received for the City loan of \$199,500.00, in June 28th, 1917.

Moved by Controller Finlay, seconded by Controller Taylor that the same be adopted.

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

The amendment is put and passed.

CITY HOME COOKING RANGE.

Read report Board of Control re the purchase of a new cooking range for the city home.

Moved by Controller Hines, seconded by Controller Taylor that the same be approved. Motion passed.

CHILDREN'S HOSPITAL.

Read report Board of Control recommending that the City transfer to the Children's Hospital a piece of land fronting 100 feet on Morris Street, adjoining a lot at present used by them for hospital purposes which was granted by the City in 1909. Also read a letter from the Management of the hospital, a report from the Acting City Engineer, covering plan and a report from Controller Murphy, attached thereto.

Mc

*Jos. A. Bryan
Secy.*

*G. E. Smith
President ✓
Engineer ✓
Jos. A. Bryan ✓
Secy. ✓
Wm. H. King ✓
City Solicitor ✓*

July 5th, 1917.

Moved by Controller Murphy, seconded by Controller Taylor that the report of the Board of Control be adopted. Motion passed.

CITY WORKS AUTO.

Read report Board of Control re the payment to W. L. Kane of \$925.00 for the City Works automobile.

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

TEMPERANCE LAW ENFORCEMENT - R. H. MURRAY ACCOUNT.

Read report Board of Control recommending payment to R. H. Murray, K.C. of \$154.50 for services as solicitor for E. S. Tracey, Inspector under the Nova Scotia Temperance Act.

Moved by Controller Finlay, seconded by Controller Hines that the report be adopted and the account paid. Motion passed.

PLUMBING IN JANITOR'S QUARTERS, CITY HALL.

Read reports Board of Control and Acting City engineer re plumbing in Janitor's Quarters in the City Hall.

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

MILL OWNERS, CHAIN LAKES.

Read reports Board of Control and Acting City engineer re mill owners, Chain Lakes.

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

N. S. CAR WORKS INDEBTEDNESS TO CITY.

Read report Board of Control re proceeds of machinery sold by the Nova Scotia Car Works.

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

NOVA SCOTIA CAR WORKS FIRE INSURANCE.

Read report Board of Control covering letter of the Canada Corporations. Limited, re the Nova Scotia Car

Auditor ✓
Engineer ✓
City Works ✓

Auditor ✓

Engineer ✓

Engineer ✓
Solicitor ✓

Auditor ✓
Treasurer ✓
Canada Corporations ✓
etc.

July 5th, 1927.

Works fire insurance.

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

Auditor ✓

HORSES FOR WORKS DEPARTMENT.

Read reports board of Control and Acting City engineer re purchase of draft horses for Works Department.

Engineer ✓

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

POLICE PATROL WAGGON.

Read report Board of Control re tenders for repairs to Police Patrol wagon.

Chief of Police ✓

Moved by Controller Taylor, seconded by Controller Finlay that the same be adopted. Motion passed.

STREET RAILWAY IMPROVEMENTS.

Read reports Board of Control and Acting City Engineer re street railway improvements.

Engineer ✓

Moved by Controller Murphy, seconded by Controller Taylor that the report of the Board of Control be adopted. Motion passed.

PLUMBING IN DWELLING HOUSES - 16, 18, 20 MAY STREET.

Read report Board of Control re plumbing in dwelling houses #16, 18, 20 May Street.

*Engineer ✓
Secy of Health Board ✓*

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

NORTH WEST ARM INTERCEPTING SEWER.

Read report Board of Control and certificate Acting City Engineer recommending payment to the Cook Construction Company & Wheaton Bros. of Fourteen Thousand Two Hundred and Fifty one Dollars and One Cent on account of contract for construction of the North West Arm sewer.

*Engineer ✓
Auditor ✓
Chief of Works ✓
Treasurer ✓*

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

REFUND TO STREET PAVING COMPANY.

Read reports Board of Control and Acting City Engineer

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re payment to Warren Bituminous Paving Company of amount held by the City under the terms of their contract which expired in April 1917.

Moved by Controller Murphy, seconded by Controller Finlay that the report be adopted and the amount refunded. Motion passed.

BEECH STREET SEWER.

Read reports Board of Control and Acting City Engineer recommending sewer construction in Beech Street, from Quinpool Road to Chebucto Road.

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

LINDEN STREET WATER EXTENSION.

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

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

ALBERT STREET WATER EXTENSION.

Read reports Board of Control and Acting City Engineer recommending water extension North Albert Street, near Richmond Street.

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

ABATTOIR - ARCHITECT'S FEES.

Read reports Board of Control and Acting City Engineer re the payment to William E. Barrett of the balance due him as architect of the Public Abattoir.

Moved by Controller Murphy, seconded by Controller Hines that the reports be adopted and the account paid. Motion passed.

ORNAMENTAL STREET LIGHTING - "WHITEWAY".

Read reports Board of Control and Acting City Engineer re the City's proportion of amount due for ornamental street lighting, Barrington and Granville Streets as a

Engineer ✓
Auditor ✓
Clerk of works ✓
Treasurer ✓

Engineer ✓

Engineer ✓

Engineer ✓

Engineer ✓
Clerk of works ✓
Auditor ✓

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final payment in termination of contract in the so-called "Whiteway" district.

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

FIRE ESCAPES ON THEATRES.

Alderman R. B. Colwell asked what steps are being taken to enforce the provision for the furnishing of proper fire escapes on theatres.

Controller Hines reported that the Chief of the Fire Department and the Assistant Building Inspector are energetically at work on this subject and that effective action is being taken by the Board of Control.

Alderman R. B. Colwell asked that all theatres that do not comply with the law in respect to fire escapes be at once closed.

Alderman Parker suggested that the owners of theatres be given one month within which to comply with the provisions of the fire escape law.

The matter is referred to the Board of Control.

EARLY CLOSING OF SHOPS.

Alderman Hart asked what is being done with regard to the enforcing of the ordinance relating to the early closing of shops.

His Worship the Mayor replied that he understood through a decision of the Courts given some time ago that the City Ordinance was inoperative.

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

Council adjourns 9.45 o'clock.

L. J. McLaughlin
CITY CLERK.

MAYOR.

*Engineers ✓
City workers ✓
Auditors ✓*

*Business Inspector
Chief Fire Dept
Bfc.*

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

4.40 o'clock.

COUNCIL CHAMBER? CITY HALL,

July 10th, 1917.

A special meeting of the City Council was held this afternoon at the above named hour; present His Worship the Mayor, Controllers Finlay, Hines, Murphy and Taylor, and Aldermen H. S. Colwell, R. B. Colwell, Gillis, Kelly, Foley, Hart, Guildford, Godwin and Parker.

The Council was summoned to consider City Loan; 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 Board of Control (3), namely:-

Loan from Sinking Funds.
Loan \$200,000.00 from Royal Bank of Canada.
Public Gardens Accounts.

Other Headlines.

Fire escapes in Apartment Houses.

CONSIDERATION OF PAPERS SUBMITTED.

PUBLIC GARDENS ACCOUNTS.

Read report Board of Control recommending for payment accounts chargeable to the Public Gardens.

Moved by Controller Finlay, seconded by Controller Taylor that the report be adopted and the accounts paid/
Motion passed.

LOANS FROM SINKING FUNDS.

Read report Board of Control and letter from the Trustees of the Sinking Funds offering to loan the City \$89,120.06 for various purposes, as follows:-

Halifax, July 10th, 1917.

The City Council.
Gentlemen:-

The Board of Control beg to report that

July 10th, 1917.

for the various purposes named in their letter, attached hereto, the Trustees of the Sinking Funds have offered to loan the City the sum of \$89,120.06, at .93 per cent of par. The rate of interest to be 5% and date of Bonds July 1st, 1917.

A formal resolution in connection with the proposed loans is attached hereto, and recommended for the approval of the Council.

L. Fred. Monaghan,
Secretary Board of Control.

+ + + +

Office of City Treasurer,
July 9th, 1917.

His Worship the Mayor and
Board of Control.
Gentlemen:-

In view of the fact that the tenders for the City Loan of \$199,500.00 have been rejected and that the securities of the City of Halifax can be purchased in open market at the price of 93, with accrued interest, I am instructed by the Trustees of the Sinking Funds to request the concurrence of the Board of Control and City Council in fixing the price of 93 with accrued interest for the following loans which were made to the City of Halifax, pending the terms of the City's loan for \$199,500.00, under dates June 7th and 25th, 1917, viz:-

Short Term	{ For the purchase of a motor sprinkler.	\$4,000.00
	" " " Hose for Fire Dept..	500.00
Loans	" repairs to Public Gardens Fence....	1,200.00
	" " " City Home.....	2,500.00
5 years,	{ To refund to holders of Liquor Licenses, Acts 1917.....	20,920.06
Long Term	{ To retire Bonds of City of Halifax, 34 years.) falling due July 1st, 1917.....	60,000.00
		<u>\$ 89,120.06</u>

Rate of Interest 5% and date July 1st, 1917.

James J. Hopewell,
City Treasurer.

Moved by Controller Finlay, seconded by Controller Taylor that the said reports be adopted. Motion passed.

The following resolution is submitted:-

WHEREAS the Trustees of the Sinking Funds have agreed to loan the City of Halifax an amount to produce the sum of \$89,120.06 required for the following purposes:-

Purchase of a motor sprinkler.....	\$4,000.00
" " Hose for Fire Department.	500.00
Repairs to Public Gardens Fence.....	1,200.00
" " City Home.....	2,500.00
To refund to holders of Liquor Licenses, Acts 1917.	20,920.06
" r etire Bonds of City of Halifax falling due July 1st, 1917.....	60,000.00
	<u>\$89,120.06</u>

July 10th, 1917.

NOW THEREFORE BE IT RESOLVED that the City Treasurer is hereby authorized to issue to the Trustees of the Sinking Funds, stock of the City of Halifax, 1905, to an amount sufficient to produce the sum of \$89,120.06;

The rate of interest to be 5% and the date July 1, 1917. The price of said loan shall be 93, with accrued interest.

The following items, by Acts 1917, shall be short term loans:-

For the purchase of a motor sprinkler.....	\$4,000.00
" " " " Hose for Fire Department.....	500.00
" Repairs to Public Gardens Fence.....	1,200.00
" " " City Home.....	2,500.00
To refund to holders of Liquor Licenses, Acts 1917.....	17,200.06
	<u>\$29,120.06</u>

To be long term, 24 years :-

To retire Bonds falling due July 1, 1917.....	\$60,000.00
	<u>\$60,000.00</u>

Treasurer ✓

Moved by Controller Finlay, seconded by Controller Taylor and passed.

LOAN \$200,000.00 FROM THE ROYAL BANK OF CANADA.

Read report Board of Control covering offer from the Royal Bank of Canada to make a temporary loan to the City of \$200,000.00 for various purposes, as follows:-

Halifax, July 10th, 1917.

The City Council.
Gentlemen:-

The Board of Control beg to report that in response to tenders published in the news and financial journals, only two bids were received for a loan for various civic purposes, totaling \$199,500.00, plus loans expenses. The best offer was from the local firm of G. O. Mackintosh & Company - 87.27 for 5 per cents.

In the opinion of the Board it is deemed not advisable to accept any of the offers, and negotiations were entered into with the Royal Bank of Canada, the City's bankers, to effect a temporary loan, under the provisions of Sec. 35, Chapt. 36, of the Acts of 1916, for the borrowings actually necessary to carry out the works already determined upon.

The Royal Bank of Canada in a communication which is attached hereto, have undertaken to loan the City, under the provisions of the Statute above named, any sum required by the City, up to the amount of \$200,000.00, at the rate of 5 1/2 per cent interest, to be repayable whenever the city is in a position to do so, by the sale of its bonds; taking as security or by way of hypothecation, the City's debentures.

A formal resolution in connection with the proposed

July 10th, 1917.

loan is attached hereto, and recommended for the approval of the Council.

L. Fred. Monaghan,
Secretary Board of Control.

+ + + +

The Royal Bank of Canada,
Halifax, July 7th, 1917.

Controller Finlay,
Chairman, Finance Committee,
City Hall, Halifax, N. S.

Dear Sir:-

Confirming our conversation of today, I beg to advise that the Bank will advance to the City a temporary loan to the extent of \$200,000, charging them interest at the rate of 5 $\frac{1}{2}$ %; this to be secured by the hypothecation of debentures at the market price. All advances will be made by way of overdraft.

It is understood that should the City desire to dispose of all or a portion of their debentures, they may do so, and apply the proceeds to the reduction of the advance mentioned.

R. L. Ritchie,
Manager.

Moved by Controller Finlay, seconded by Controller Taylor that the report of the Board be adopted and the offer of the Royal Bank of Canada accepted. Motion passed.

The following resolution is submitted:-

WHEREAS the City of Halifax has authority under Acts of the Legislature of Nova Scotia to borrow certain sums of money for certain purposes therein specified, namely:

For the construction of Public Sewers	Chap. 38, Acts 1916.....	\$100,000.
" " " of Permanent Sidewalks,	Chap. 47, Acts 1915 /	100,000.
" " purchase of a motor Fire Engine,	Chap. 47, Acts 1915.....	12,500.
" " construction of Public Sewers,	Acts 1917..	100,000.
" " " " Abattoir, additional,	1917.	20,000.
" " " " Public Comfort Station,	1917	2,000.
" " expenses of loan, Chapter 72, Acts 1908...		500.

under which authority certain sums have been borrowed, namely:-

For the Construction of Public Sewers,	Chap. 38, Acts 1916.....	\$1000.
" " " " Permanent Sidewalks,	Chap. 47, Acts 1915.....	5000.

leaving the amounts so authorized to be borrowed, as follows:-

For the construction of Public Sewers,	Chap. 38, Acts 1916..	\$90000, Balance
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For the Construction of Permanent Sidewalks,
 Chap. 47, Acts 1915.....\$20,000 Part.
 " " Purchase of Motor Fire Engine, do 12,500
 " " Construction of Public Sewers, Acts 1917. 55,000 Part
 " " " " Abattoir, additional, do .20,000
 " " " " Public Comfort Station,
 Acts 1917.... 2,000
 " " Expenses of Loan, Chap. 72, Acts 1905... 500

And WHEREAS the City desires to borrow under the said authority the sum of Two Hundred Thousand Dollars to be applied for the

Construction of Public Sewers.....\$14,5000.
 " " Permanent Sidewalks..... 20000.
 " " Abattoir..... 20000.
 " " Public Comfort Station..... 2000.
 Purchase " Motor Fire Engine..... 12500.
 Loan Expenses..... 500.
 \$ 200000.

AND WHEREAS it is not desirable or expedient to sell the bonds stock or debentures of the City at the present time

AND WHEREAS the City has authority under Section 35 of Chapter 36 of the Acts of 1916 to pledge or hypothecate its stock or debentures for any purpose for which it is authorized to borrow money and secure the same by an issue of stock or debentures

THEREFORE RESOLVED that the City do borrow from the Royal Bank of Canada a sum not to exceed two hundred thousand dollars and issue to the said Bank as security for the said loan its stock or debentures for the sum of Two Hundred and Sixteen Thousand Eight Hundred Dollars the said stock or debentures to be under the seal of the City and the hands of its Mayor, Treasurer and Clerk, to be repayable thereon at the rate of five per cent per annum payable half-yearly on the First days of January and July - and to form part of the Consolidated fund of the City.

*Royal Bank of
 Canada
 Treasurer*

FURTHER RESOLVED that the Treasurer be and he is hereby authorized to execute upon behalf of the City all such documents, and to do and perform all such matters and things, as shall be reasonably required by the said Bank in connection with the said loan and the hypothecation of the said stock or debentures.

Moved by Controller Finlay, seconded by Controller Taylor and passed unanimously.

Alderman R. B. Colwell asked that the Board of Control submit at the next meeting of the Council a report showing the various amounts which the City is obligated to expend during the current year from the proposed loan of \$200,000.00.

ok

FIRE ESCAPES IN APARTMENT HOUSES.

Alderman R. B. Colwell asked if the board of Control

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is dealing with the matter of fire escapes in apartment houses and for a report from the Board in respect thereto.

Moved by Controller Finlay, seconded by Controller Taylor that the Council do now adjourn. Motion passed.

Council adjourns 5.05 o'clock.

F. F. Martin.

MAYOR.

L. J. McLaughlin

CITY CLERK.

*Engineer ✓
Chief Fire Dept ✓*

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

4.40 o'clock.

COUNCIL CHAMBER, CITY HALL,

July 25th, 1917.

A special meeting of the City Council was held this afternoon at the above named hour; present His Worship the Mayor, Controllers Finlay, Hines and Murphy and Aldermen H. S. Colwell, R. B. Colwell, Gillis, Kelly, Foley, Hart, Day, Guildford and Godwin.

The Council was summoned to consider City Loans, 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 (7) Board of Control, as follows:-

Foster Lot, Oxford Street.
Loans for Various Purposes.
North West Arm Trunk Sewer.
Tuberculosis Hospital.
Shipbuilding Site, Africville.
Plumbing in Dwelling Houses.
City Fuel Yard.

CONSIDERATION OF PAPERS SUBMITTED.

TUBERCULOSIS HOSPITAL.

Read report Board of Control offering to grant a piece of land at the south-eastern portion of the City Home property on South Street as a site for a permanent Tuberculosis Hospital.

Moved by Controller Murphy, seconded by Controller Hines that the report of the Board of Control be adopted.

Moved by Controller Murphy, seconded by Controller Hines that the delegation from the Anti Tuberculosis

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League present be permitted to address the Council.

~~Motion passed.~~

The dilatory motion is put and passed.

The Council is addressed by J. Fred. Fraser, Mrs. William Schon and M. E. Kesfe, representing the Anti Tuberculosis League, urging the Council to select the Flynn property as a site for a permanent Tuberculosis Hospital.

Moved by Alderman H. S. Colwell, seconded by Alderman Kelly, in amendment to the original resolution, that the report of the Board of Control be referred back to that Board for further consideration and report.

Amendment put and passed, 11 voting for the same and 1 against it, as follows:-

For the Amendment.

Against.

Controllers	Murphy	Controller Finlay - 1.
	Hines	
Aldermen	H. S. Colwell	
	Gillis	
	R. B. Colwell	
	Kelly	
	Foley	
	Hart	
	Day	
	Guildford	
	Godwin - 11.	

CITY FUEL YARD.

Read report Board of Control recommending the establishment of a yard within the City for the storage and sale of fuel.

Moved by Controller Finlay, seconded by Controller Hines that the report be adopted. Motion passed.

The following resolution is submitted:-

RESOLVED as follows:-

1. The City of Halifax, under the authority of the Act passed at the session of the Legislature in the present year, does establish a yard within the City for the storage of fuel and the sale of same to the residents of the City, and to operate the same.

2. That for the purpose of such yard, the Board of Control is hereby authorized to employ any land the property of the City, or if in the opinion of the Board, no such land is suitable, then to lease a suitable property on such terms as the Board deems advisable.

Board of Control ✓

July 25th, 1917.

3. That the Board of Control is authorized to purchase such quantity of coal as it deems necessary and to arrange for the carriage of the same to this City at such prices and on such terms as the Board deems most advantageous, and to sell the same to residents of the City at such prices as the Board deems right, provided that the same are adequate to reimburse the City against all costs and charges in connection with the same.

4. That for the purpose of this resolution the Board of Control be authorized to borrow from any bank or fund available such sum or sums as are necessary, and to repay the same with interest out of the proceeds of the sale of the coal.

Moved by Controller Finlay, seconded by Controller Hines and passed.

SHIPBUILDING SITE, AFRICVILLE - TULLY PROPERTY.

Read reports Board of Control, Controller Murphy and the Acting City Engineer re offer from W. K. McKean to purchase from the City a portion of the Tully property at Africville for use as a site for the building of wooden ships.

Moved by Controller Murphy, seconded by Controller Hines that the report of the Board of Control be adopted.

Moved in amendment by Alderman H. S. Colwell, seconded by Alderman R. B. Colwell that the report be referred back to the Board of Control for further consideration with the recommendation that the Board negotiate with Mr. McKean for a lease instead of a sale of the property.

Amendment put and passed, 9 voting for the same and 3 against it, as follows:-

For the Amendment.

Against.

Controllers	Finlay	Controller	Murphy
	Hines	Aldermen	Day
Aldermen	H.S. Colwell		Godwin - 3.
	Gillis		
	R.B. Colwell		
	Kelly		
	Foley		
	Hart		
	Guildford - 9.		

FOSTER LOT, OXFORD STREET.

Read report Board of Control recommending that the

*Mayor ✓
Engineer ✓
Auditor ✓*

Board of Control ✓

July 25th, 1917.

City purchase from W. W. Foster for \$2,250.00, a jib lot of land owned by him bounded by Oxford Street, Chebucto Road and North Street.

Moved by Controller Finlay, seconded by Controller Hines that the report be adopted.

By leave of the Board of Control and Council, Controller Murphy submits a minority report in dissent from the recommendation of the Board of Control.

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

Amendment put and lost, 3 voting for the same and 9 against it, as follows:-

*Engineer ✓
Solicitor ✓
Auditor ✓
W. W. Foster ✓
Club of Women ✓*

For the Amendment.

Against.

Controller Murphy
Aldermen R. B. Colwell
Godwin - 3.

Controllers Finlay
Hines
Aldermen H. S. Colwell
Gillis
Kelly
Foley
Hart
Day
Guildford - 9.

The original motion is put and passed, 9 voting for the same, and 3 against it, as follows:-

For the Motion.

Against.

Controllers Finlay
Hines
Aldermen H. S. Colwell
Gillis
Kelly
Foley
Hart
Day
Guildford - 9.

Controller Murphy
Aldermen R. B. Colwell
Godwin - 3.

PLUMBING IN DWELLING HOUSES.

Read reports Board of Control and Acting City Engineer's tenders for plumbing in dwelling houses, Roome Street, under City Health Board Regulations.

*Engineer ✓
City Health Board ✓*

Moved by Controller Murphy, seconded by Controller Finlay that the reports be adopted. Motion passed, Alderman Godwin dissenting.

July 25th, 1917.

LOANS FOR VARIOUS PURPOSES.

Read reports Board of Control and Controller Murphy re loans for various purposes, and reports Acting City Engineer re sewers and re permanent sidewalks (2).

Moved by Controller Murphy, seconded by Controller Hines that the report of the Board of Control be adopted.

By leave of the Board of Control and Council, Controller Finlay reads and submits a statement in respect to City finances.

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

NORTH WEST ARM TRUNK SEWER.

Read reports Board of Control, Acting City Engineer and Controller Murphy, and letter Cook Construction Company & Wheaton Bros. re the construction of the second portion of the North West Arm trunk sewer.

Moved by Controller Murphy, seconded by Alderman Foley that the report of the Board of Control be adopted, the tender of the Cook Construction Company & Wheaton Bros. for the construction of the North West Arm sewer accepted in so far as the City has legal authorization to do so, and the offer of the Cook Construction Company & Wheaton Bros. to accept City bonds in lieu of cash on account of contract accepted.

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

Amendment put and lost, 4 voting for the same and 8 against it, as follows:-

<u>For the Amendment.</u>		<u>Against.</u>	
Controllers	Finlay	Controller	Murphy
	Hines	Aldermen	H.S. Colwell
Aldermen	R.B. Colwell		Gillis
	Guildford - 4		Kelly
			Foley
			Hart
			Day
			Godwin - 8

Auditor ✓
Treasurer ✓
Engineer ✓
City works ✓

July 25th, 1917.

The original motion is put and passed, 8 voting for the same and 4 against it, as follows:-

For the Motion.

Against.

Controller Murphy
Aldermen H.S. Colwell
Gillis
Kelly
Foley
Hart
Day
Godwin - 8

Controllers
Aldermen

Finlay
Hines
R.B. Colwell
Guildford - 4.

*Engineer ✓
Auditor ✓
Treasurer ✓
City Works ✓
Solicitor ✓*

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

Council adjourns 7.20 o'clock.

P. F. Martin
MAYOR.

L. J. McLaughlin
CITY CLERK.

M I D D A Y S E S S I O N.

12 o'clock.

MAYOR'S OFFICE, CITY HALL,

August 3rd, 1917.

An informal meeting of the City Council was held this day at the above named hour in the Office of His Worship the Mayor; present His Worship the Mayor, Controllers Murphy and Taylor and Aldermen R. B. Colwell, Gillis, Furness, Foley, Hart, Day, Guildford and Godwin.

SHIPBUILDING.

His Worship the Mayor explained that the purpose of the meeting was to consider what action the members of the City Council would take in regard to the following telegram:-

Montreal, August 2nd, 1917.

The Mayor,
City of Halifax.

Please telegraph and confirm by letter the best terms regarding bounties, taxation etc. which your City is prepared to offer to my firm on behalf of a shipbuilding and engineering company to be formed by us should we decide to locate at Halifax.

William Beadmore & Co., Ltd.,
Per T. N. S. Dickson.

The above named members of Council agreed unanimously to favor before the City Council the granting of \$200,000.00, the bonus to be on the same terms as proposed to be granted by the Nova Scotia Shipbuilding Commission and to apply to the Legislature at its next session for authority to borrow the money.

His Worship the Mayor and Controller Murphy are authorized to write and forward to William Beadmore & Co., Ltd. a telegram and a confirming letter in reply to their telegram, giving the outlines of the City's offer of assistance.

August 3rd, 1917.

The following is drafted and forwarded accordingly:-

Halifax, August 3rd, 1917.

T. N. S. Dickson, Esq.,
William Beadmore & Co., Ltd.,
Montreal, P. Q.

Dear Sir:-

Immediately upon receipt of your telegram of 2nd, I had a special meeting of the City Council called for noon today, at which we fully discussed the question of assistance to your Firm, in consideration of their locating a ship-building plant in this locality. I might say that our ship-building Commission has been in touch with the Commission appointed by the Nova Scotia Government for the promotion of such industries. We are therefore to some extent informed on the plans which your Company has under consideration, and working from this information, it was unanimously decided at this meeting of Council, held today, to offer to your Firm an amount of \$200,000.00, subject to the same conditions under which the Provincial Government grant is being tendered to you.

I beg, therefore, to confirm our telegram to you of this date, as follows:-

"At a special meeting of the Board of Control and City Council held today, it was unanimously decided to offer to your Firm, on behalf of the City of Halifax, a bonus to the amount of Two Hundred Thousand Dollars, subject to conditions under which the Ship-building Commission for the Province of Nova Scotia are extending their grant. It will be necessary to obtain legislation to confirm the above, which, in the face of unanimous support, will be readily secured.

We would appreciate opportunity of discussing fully before any decision is reached, and can assure you of our interest and desire to assist in any possible way in bringing matter to successful head."

You will understand from the above, that it is necessary that we obtain legislation in order to carry out the above, and as advised therein, we anticipate no difficulty on this score, first, in view of the unanimous support which it has in Council; second, of the interest which the Provincial Government has in the promotion of this industry in this Province, and of the public feeling, here, in securing such an industry.

We have not before us details other than those given in your wire, and therefore suggest in the event of there being any matter requiring further consideration that you allow us an opportunity of discussing further with you, before a final decision is reached, as to location.

In closing, let me assure you of our keen interest in this proposition, and of our desire to render you every possible assistance in bringing it to a successful conclusion,

Awaiting your further communication in this connection, we remain,

CITY OF HALIFAX, P.F. Martin, Mayor.

MAYOR.

- 64 -

L. J. Mowbray
CITY CLERK.

EVENING SESSION

8.05 o'clock.

COUNCIL CHAMBER, CITY HALL,

August 9th, 1917.

A meeting of the City Council was held this evening at the above named hour; present His Worship the Mayor, Controllers Finlay, Hines, Murphy and Taylor, and Aldermen Macnab, R. B. Colwell, Gillis, Furness, Kelly, Foley, Day, Guildford, Godwin.

PRESENTATION OF PAPERS.

His Worship the Mayor submits the following named papers:-

Reports (25) Board of Control, viz.-

Annual Report Chief of Police.
Canadian Patriotic Fund.
Fire Department.
Fire Department.
Superannuation Assessments Fire Chief Patrick J. Broderick.
Tuberculosis Hospital Site.
Shipbuilding Site at Tully Property, Africville.
Barrington Street - concrete sidewalk at #914.
Walnut Street -, McFatrige Lot.
City Home Monthly Report.
Chestnut Street Sewer Extension.
Poultry and Pet Stock Exhibition.
City Home Tenders for Groceries.
Schools - Richmond School. (2).
Theatre License Fees.
Schools - College Street School Plumbing.
Hanover Street Ferry.
Street Railway Across the Common.
Union Nova Scotia Municipalities Convention.
Fire Department - Hose and Clothing.
Water Extension Outside City Limits.
Water Supply - Survey for Leakage and Waste.
Cement.
Accounts.

ANNUAL REPORT CHIEF OF POLICE.

Read report Board of Control covering annual report Chief of Police for the civic year 1916-17. Filed.

CANADIAN PATRIOTIC FUND.

Read report Board of Control recommending that the first instalment of \$10,000.00 of the City's contribution

August 9th, 1917.

to the Canadian Patriotic Fund, to be paid to the Treasurer of the Fund.

Treasurer ✓

Moved by Controller Finlay, seconded by Controller Taylor that the report be adopted and the contribution forthwith paid over. Motion passed.

FIRE DEPARTMENT.

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

Moved by Controller Hines, seconded by Controller Taylor that the report be adopted.

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

Chief Fire Dept ✓

Amendment put and lost, 5 voting for the same and 8 against it, as follows:-

For the Amendment.

Against it.

Controllers Murphy
Finlay
Aldermen Fobey
Day
Godwin - 5.

Controllers Hines
Taylor
Aldermen Maonab
Gillis
R. B. Colwell
Furness
Kelly
Guildford - 8.

The original motion is put and passed.

FIRE DEPARTMENT.

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

Chief Fire Dept ✓

Moved by Controller Hines, seconded by Controller Taylor that the same be adopted. Motion passed.

SUPERANNUATION ASSESSMENTS FIRE CHIEF PATRICK J.

BRODERICK.

Read report Board of Control recommending that Mrs. Elizabeth Broderick, widow of the late Chief of the Fire Department, Patrick J. Broderick, be refunded the sum of \$510.00 from the Firemen's Superannuation Fund.

Treasurer ✓

Moved by Controller Hines, seconded by Controller Taylor that the report be adopted. Motion passed.

August 9th, 1917.

ALDERMAN PARKER.

Alderman Parker here arrives and takes his seat in Council.

TUBERCULOSIS HOSPITAL SITE.

Read report Board of Control re tuberculosis hospital site, offering the gift of a portion of the City Home property.

Also read petition of the Armdale Improvement League and letter from E. E. Smith, Warden for Halifax County, against the selection of the Flynn property as a site for the hospital, and an offer from R. A. Brenton & Co., Ltd., of \$1,000.00 as a contribution towards such hospital, under certain conditions.

By unanimous consent of Council, it is agreed that citizens present for and against the selection of the Flynn property as a site for the tuberculosis hospital, be permitted to address the meeting.

The Council is addressed by John W. Regan, Harry Piers and M. E. C. Henderson against the location of a tuberculosis hospital on the Flynn property, and by J. Fred. Fraser and M. E. Keefe in favor of that site.

Moved by Controller Finlay, seconded by Controller Taylor 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 passed, 8 voting for the same and 6 against it, as follows:-

<u>For the Amendment.</u>		<u>Against it.</u>	
Controller	Murphy	Controllers	Finlay
Aldermen	Macnab		Taylor
	Gillis		Hines
	R. B. Colwell	Aldermen	Foley
	Furness		Day
	Kelly		Guildford - 6
	Godwin		
	Parker - 8.		

Board of Control.

August 9th, 1917.

SHIPBUILDING SITE AT TULLY PROPERTY, AFRICVILLE.

Read reports Board of Control and Controller Murphy re offer of W. K. McKean to purchase a portion of the Tully property at Africville as a site for a shipbuilding plant. Filed.

ACCOUNTS.

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

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

BARRINGTON STREET - CONCRETE SIDEWALK AT # 914.

Read reports Board of Control and Acting City Engineer re concrete sidewalk at #914 Barrington Street.

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

CEMENT.

Read reports Board of Control and Acting City Engineer recommending payment of account of J. O. Calder & Co. for cement.

Moved by Controller Murphy, seconded by Controller Taylor that the reports be adopted and the account paid. Motion passed.

WALNUT STREET - McFATRIDGE LOT.

Read report Board of Control recommending the purchase of the McFtridge lot, Walnut Street, for the extension of Watt Street.

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

CITY HOME MONTHLY REPORT.

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

CHESTNUT STREET SEWER EXTENSION.

Read reports Board of Control and Acting City Engineer

Engineer ✓

*Engineer ✓
club's works ✓
auditor ✓*

*Engineer ✓
Solicitor ✓
club's works ✓
McFtridge ✓*

*Jos. A. Bryan ✓
Scribner ✓*

August 9th, 1917.

re sewer extension Chestnut Street.

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

POULTRY AND PET STOCK EXHIBITION.

Read report Board of Control recommending that permission be granted the Halifax City and County Poultry and Pet Stock Association the use of the Market Building for the holding of an exhibition in December of the present year.

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

CITY HOME TENDERS FOR GROCERIES.

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

Moved by Controller Hines, seconded by Controller Taylor that the report be adopted. Motion passed.

SCHOOLS - RICHMOND SCHOOL.

Read reports (2) Board of Control re funds for improvements to Richmond School. Filed.

THEATRE LICENSE FEES.

Read reports Board of Control and Assistant City Clerk re theatre license fees. Filed.

SCHOOLS - COLLEGE STREET SCHOOL PLUMBING.

Read report Board of Control re plumbing, College Street School.

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

HANOVER STREET FERRY.

Read report Board of Control re landing and ferry privileges at the foot of Hanover Street.

Moved by Controller Taylor, seconded by Controller Hines that the report be adopted. Motion passed.

STREET RAILWAY ACROSS THE COMMON.

Read report Board of Control re street railway extension across the Common. Filed.

Engineer ✓

*Wm Beasley ✓
Engineer ✓*

*Joseph Brown ✓
Secy.*

*Treasurer ✓
Secy School Board ✓
auditor ✓*

Secy School Board ✓

Engineer ✓

August 8th, 1917.

UNION NOVA SCOTIA MUNICIPALITIES CONVENTION.

Read report Board of Control re the appointment of delegates to attend the annual convention of the Union of Nova Scotia Municipalities at Truro.

Moved by Alderman R. B. Colwell, seconded by Alderman Parker that His Worship the Mayor, the Acting City Engineer, the City Solicitor, Alderman Kelly and Controller Finlay be delegates to represent the City at the Convention. Motion passed.

FIRE DEPARTMENT - HOSE AND CLOTHING.

Read report Board of Control and joint report Controller Hines and the Chief of the Fire Department re tenders for fire hose and uniform clothing for the Fire Department.

Moved by Controller Hines, seconded by Controller Taylor that the same be adopted.

Moved in amendment by Controller Murphy, seconded by Controller Finlay that the sections of the reports respecting fire hose be referred back to the Board of Control for further consideration and report.

Amendment put and passed, 13 voting for the same and 1 against it, as follows:-

For the Amendment.

Against.

Controllers	Finlay Hines Murphy Taylor
Aldermen	Macnab Gillis R. B. Colwell Furness Kelly Day Guildford Godwin Parker - 13.

Alderman Foley - 1.

Moved by Controller Hines, seconded by Controller Finlay that the sections of the report relating to tenders for clothing be adopted. Motion passed.

WATER EXTENSION OUTSIDE CITY LIMITS.

Read reports Board of Control and Acting City Engineer

*acting city engineer ✓
Mayor ✓
Arthur Roberts ✓
Secretary ✓
Pring ✓
Soberton ✓
and Kelly ✓
and Finlay ✓*

mpc ✓

Chief Fire Dept ✓

August 9th, 1917.

re water extension to properties outside City limits.

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

WATER SUPPLY - SURVEY FOR LEAKAGE AND WASTE.

Read reports Board of Control and Acting City Engineer re a survey of the City's water supply system for leakage and waste.

Moved by Controller Murphy, seconded by Controller Finlay that the same be adopted. Motion passed, Alderman Godwin dissenting.

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.

L. J. McLaughlin
CITY CLERK.

EVENING SESSION

8.10 o'clock.

COUNCIL CHAMBER, CITY HALL,

September 6th, 1917.

A meeting of the City Council was held this evening at the above named hour; there were present His Worship the Mayor, Controllers Hines and Finlay and Aldermen Foley, Gillis, H. S. Colwell, R. B. Colwell and Godwin.

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

8.15 o'clock. Roll called. Present the above named together with Controller Murphy and Aldermen Macnab, Kelly, Guildford 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 reports (12) Board of Control, namely:-

Papers submitted.

City Home Monthly Report.
Cash Statements City Treasurer.
Accounts.
Coal Weighers' Monthly Reports.
Tuberculosis Hospital Site.
Preston Street.
Tenders for Painting Central Engine House.
Annual Civic Reports.
Ocean Terminals Railway Agreement.
Fire Department.
Boundary Line between the City and the County.
Fire Department Case.

Other Headlines.

Exhibition Half-holiday.
Fire Escapes - Safety to Life.
Street Car Fenders.
Sackville Street.
Barrington Street Electric Light.
Brunswick Street Extension.

September 6th, 1917.

CONSIDERATION OF PAPERS SUBMITTED.

CITY HOME MONTHLY REPORT.

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

CASH STATEMENTS CITY TREASURER.

Read report Board of Control covering cash statements City Treasurer for the months of July and August. Filed.

ACCOUNTS.

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

Moved by Controller Finlay, seconded by Controller Hines that the report be adopted and the accounts paid.

Motion passed.

COAL WEIGHERS' MONTHLY REPORTS.

Read report Board of Control covering monthly reports coal weighers for the period from November, 1916, to July, 1917. Filed.

ANNUAL CIVIC REPORTS.

Read report Board of Control covering annual civic reports for 1916-17 from the City Auditor, the Clerk of Works and the Chief of the Fire Department. Filed.

FIRE DEPARTMENT - PAINTING CENTRAL ENGINE HOUSE.

Read report Board of Control covering tenders for painting Central Engine House.

Moved by Controller Hines, seconded by Controller Finlay that the report be adopted. Motion passed.

OCEAN TERMINALS RAILWAY AGREEMENT.

Read reports Board of Control and Acting City Engineer re Ocean Terminals Railway agreement, covering resolution and draft of legislation.

Moved by Controller Finlay, seconded by Controller Hines that the report be adopted. Motion passed.

The following resolution is submitted:-

*Auditor ✓
etc. ✓*

Chief in Dept ✓

September 6th, 1917.

WHEREAS difficulties have arisen in respect to the legislation to be enacted to give effect to the agreement between the City of Halifax and the Department of Canadian Government Railways respecting the transfer of land from the City to that Department, and an enactment has been prepared on behalf of that Department, a copy of which is hereto attached;

THEREFORE RESOLVED that this Council is of opinion that the proposed statute in amendment will give effect to and carry out the intention of the said agreement as between the city and the said Department;

AND FURTHER RESOLVED that the City will use its utmost endeavors to have the said statute enacted into law at the next session of the Legislature of Nova Scotia.

Moved by Controller Finlay, seconded by Controller Hines and passed.

Read draft act referred to in the report.

Moved by Controller Finlay, seconded by Controller Hines that the same be approved. Motion passed.

PRESTON STREET.

Read reports Board of Control and Acting City Engineer re purchase of property on the east side of Preston Street, between Jubilee Road and Watt Street, from Harvey Horne, for \$20.00.

Moved by Controller Finlay, seconded by Controller Hines that the same be adopted. Motion passed.

FIRE DEPARTMENT MONTHLY REPORT - GRATUITY TO MRS.

JAMES MYERS.

Read reports Board of Control and Chief of the Fire Department on various matters, and recommending the payment of a gratuity of \$500.00 to the widow of Lieut. James Myers.

Moved by Controller Hines, seconded by Controller Finlay that the reports be adopted.

Motion passed unanimously, the following named members of Council being present and voting for the same, namely, - Controllers Finlay, Hines and Murphy, and Aldermen Macdonald, R. G. Colwell, Gillis, R. T. Colwell, Kelly, Foley, Childford, Edwin and Parker - 12.

*Engineer ✓
Solicitor ✓*

*Engineer ✓
City works ✓
Solicitor ✓*

*Chief Fire Dept ✓
Solicitor ✓*

September 6th, 1917.

EXHIBITION HALF-HOLIDAY.

His Worship the Mayor announced that it had been decided to hold the usual half-holiday during the Provincial Exhibition on Tuesday, September 18th.

BOUNDARY LINE BETWEEN THE CITY AND COUNTY.

Read report Board of Control and report Acting City Engineer covering plan, relating to the boundary line between the City and the County of Halifax.

Engineer

Moved by Controller Finlay, seconded by Controller Hines that said reports and plan be approved. Motion passed.

FIRE DEPARTMENT HOSE AND TENDERS.

Read report Board of Control re tenders for hose for the Fire Department.

Moved by Controller Hines, seconded by Controller Finlay that said report be adopted.

Moved in amendment by Alderman W. S. Colwell, seconded by Alderman Godwin that the report be referred back to the Board of Control for further consideration and report.

Amendment put and passed, 6 voting for the same and 5 against it, as follows:-

Board of Control ✓

<u>For the amendment.</u>		<u>Against.</u>	
Aldermen	Macnab W. S. Colwell Gillis R. B. Colwell Godwin Parker - 6	Controllers	Finlay Hines
		Aldermen	Kelly Foley Hildford - 5

TUBERCULOSIS HOSPITAL SITE.

Read report Board of Control re site for tuberculosis hospital.

Moved by Controller Hines, seconded by Controller Finlay that the report be adopted.

Moved in amendment by Alderman Godwin, seconded by Alderman Parker that said report be referred back to the Board of Control with the recommendation that a site cut-

September 5th, 1917.

side the City limits be selected for a permanent tuberculosis hospital.

Board of Control ✓

The amendment is put and passed unanimously, the following named members of Council being present and voting for the same, namely, - Controllers Finlay, Hines, Aldermen Macnab, H. S. Colwell, Gillis, R.E. Colwell, Kelly, Foley, Salford, Godwin and Parker - 11.

FIRE ESCAPES - SAFETY TO LIFE.

Cont - Hines ✓
Board of Control ✓

Alderman R. E. Colwell asked what information the Board of Control had, and as to whether they were ready to report in regard to fire escapes and safety to life in theatres and boarding houses.

STREET CAR FENDERS.

Board of Control ✓

Alderman Kelly asked what action has been taken respecting fenders on street cars, and requested that the matter be taken up at once by the Board of Control.

Sackville Street.

Engineer ✓
Board of Control ✓

Alderman R. E. Colwell called attention to the condition of the roadbed, Sackville Street.

BARRINGTON STREET ELECTRIC LIGHTING.

Board of Control ✓

Alderman Gillis asked that pending the replacing of arc lights on Barrington Street, that a number of incandescent lights be installed.

BRUNSWICK STREET EXTENSION.

Engineer ✓
Board of Control ✓

Alderman Kelly informed the Council it had been intimated to him that Robinson's, Ltd. propose constructing a concrete garage in line with the projected diversion of Queen Street, through Artillery Park to Sackville Street. He suggested that the Board of Control consider the advisability of preventing this obstruction by the purchase of the property, or otherwise, as this route should be kept open pending the extension of Brunswick Street from Sackville Street to Spring Garden Road.

Moved by Alderman R. E. Colwell, seconded by Alder-

September 6th, 1917.

man Foley that the Council do now adjourn. Motion passed.

Council adjourns 9.25 o'clock.

F. F. Martin

MAYOR.

L. J. Monaghan

CITY CLERK.

EVENING SESSION.

8.10 o'clock

COUNCIL CHAMBER, CITY HALL,

October 4th, 1917.

A meeting of the City Council was held this evening at the above named hour ; present His Worship the Mayor and Controllers Finlay, Hines,, Murphy, Aldermen Macnab, H. S. Colwell, R. B. Colwell, Gillis, Kelly, Foley, Hart, Day, 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 reports (18) Board of Control, as follows:-

Sewer Pipe.
Cash Statements City Treasurer.
City Home.
Sherwood and Patricia Streets Water Extension
Annual Civic Reports.
North West Arm Trunk Sewer.
Cunard Street Concrete Sidewalk.
Chebuoto Road Expropriation of McFatr idge Property
Deputy Assessor George A. McDonald - Illness.
Hunter Street - Murphy Property.
Watt Street Sewer and Water Extension.
Police Department Uniform Overcoats.
Temperance Law Enforcement - E. S. Tracey Account.
Fire Department Hose.
Concrete Sidewalks Constructed During 1916.
Schools - Russell Street School.
Schools - Russell Street School Lavatories.
Accounts.

Other Headlines.

Tuberculosis Hospital.
Nova Scotia Tramways and Power Company Bond Issue.

CONSIDERATION OF PAPERS SUBMITTED.

ANNUAL CIVIC REPORTS.

Read report Board of Control covering annual reports for the civic year 1916-17, City Clerk, Citizens'

October 4th, 1917.

Auditor ✓

Free Library, City Assessor, City Home and City Treasurer. Filed.

ACCOUNTS.

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

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

CITY HOME.

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

CASH STATEMENTS CITY TREASURER.

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

SEWER PIPE.

Engineer ✓

Read reports Board of Control and Acting City Engineer re purchase of sewer pipe.

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

SCHOOLS - RUSSELL STREET SCHOOL LAVATORIES.

*School Board ✓
Prov. Secy ✓
Auditor ✓
Treasurer ✓*

Read report Board of Control recommending that the City do not oppose an application of the Board of School Commissioners for permission to enter into a contract with Messrs. Falconer & McDonald in the sum of \$1,325.00 for additional lavatories in Alexander McKay (Russell Street) School to accommodate two classes for girls.

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

SCHOOLS - RUSSELL STREET SCHOOL.

Read report Board of Control covering offer from the Trustees of the Sinking Funds to loan the City \$9,475. on account of contract for Russell Street School.

October 4th, 1917.

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

The following resolution is submitted:-

WHEREAS the Trustees of the Sinking Funds have agreed to loan the City of Halifax an amount to produce the sum of \$9,475.00, required for School purposes in connection with the New Russell Street School Contract;

NOW THEREFORE BE IT RESOLVED that the City Treasurer be hereby authorized to issue to the Trustees of the Sinking Funds a stock certificate of the Halifax Consolidated Fund 1905, for 102 shares thereof. The rate of interest to be 5% and the date October 1st, 1917. The period 34 years from that date, and the price of said loan to be .93.

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

CONCRETE SIDEWALKS CONSTRUCTED DURING 1916.

Read report Board of Control covering reports Acting City Engineer and Controller Finlay re assessment plans and list of sidewalks constructed during the year 1916.

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

The following resolution is submitted:-

RESOLVED that the City Treasurer be authorized to pledge the credit of the City of Halifax to the Royal Bank of Canada, in consideration of a loan of \$27,967.61, advanced on account of the Abutters' share of the cost of Permanent Sidewalks, constructed during the year 1916, in accordance with Section 15², Chapter 65², Acts 1906.

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

SHERWOOD AND PATRICIA STREETS WATER EXTENSION.

Read report Board of Control and Acting City Engineer re water extension Sherwood Street and Patricia Street.

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

TUBERCULOSIS HOSPITAL.

By leave of Council it is moved by Controller Murphy,

*School Board
Auditor
Treasurer*

*City Engineer
Treasurer
Auditor
Collector
Commissioner
Chief of Works
Royal Bank
of Canada*

*227
E.C.*

Engineer

October 4th, 1917.

seconded by Alderman H. S. Colwell that the delegation of members of the Anti Tuberculosis Hospital League now present be permitted to address the Council on the subject of a site for the proposed permanent tuberculosis hospital.

The Council is addressed by M. E. Keefe, Mrs. Wm. Schon, Dr. Murdock Chisholm, Superintendent of Education Dr. A. H. McKay, Mrs. W. A. Henry, J. Fred. Fraser, Dr. M. A. MacAuley and Mrs. A. I. Mader - all of whom urged the selection of the Flynn Property, Quinpool Road, as the most eligible site in the City for a tuberculosis hospital.

Mrs. Schon, Secretary of the League, read a report as to the suitability of the site.

The matter is referred to the Board of Control. for report.

TEMPERANCE LAW ENFORCEMENT - E. S. TRACEY ACCOUNT.

Read report Board of Control recommending for payment an account of E. S. Tracey in connection with Temperance Law enforcement.

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

POLICE DEPARTMENT UNIFORM OVERCOATS.

Read report Board of Control recommending the acceptance of the tender of Maxwells Limited for short reefer uniform overcoats for the Police Department.

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

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

The amendment is put and passed unanimously.

B/C ✓

Cont. Taylor ✓
E. S. Tracey ✓
auditor ✓

B/C ✓

October 4th, 1917.

WATT STREET SEWER AND WATER EXTENSION.

Read reports Board of Control and Acting City Engineer on sewer and water extension Watt Street recommending the extension of the water system along Watt Street to Preston Street.

Moved by Controller Murphy, seconded by Controller Finlay that the 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 report.

Amendment put and passed, 10 voting for the same and 3 against it, as follows:-

For the Amendment.

Against it.

Controllers Murphy
Hines
Aldermen Macnab
H. S. Colwell
Gillis.
R. B. Colwell
Kelly
Hart
Godwin
Parker - 10.

Controller Finlay.
Aldermen Foley
Day - 3.

M/C ✓

HUNTER STREET - MURPHY PROPERTY.

Read reports Board of Control and Acting City Engineer re acquisition by the City of a strip of land from Mrs. Jane Murphy for the widening of Hunter Street on the east side.

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

DEPUTY ASSESSOR GEORGE A. McDONALD - ILLNESS.

Read report Board of Control recommending that Deputy Assessor George A. McDonald be granted six months' leave of absence on account of illness.

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

CUNARD STREET CONCRETE SIDEWALK.

Read reports Board of Control and Acting City

*Engineer ✓
Auditor ✓
Chas. J. Wark ✓
Salvator ✓
Collector ✓
G. J. Assessor ✓
Cont. Finlay ✓
Geo. A. McDonald ✓
Auditor ✓*

October 4th, 1917.

Engineer re concrete sidewalk on the south side of Cunard Street from Gottingen Street to Maynard Street.

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

Moved in amendment by Alderman R. B. Colwell, seconded by Alderman Gillis that the reports be referred back to the Board of Control with the recommendation that this sidewalk be constructed in its ordinary turn.

Amendment put and lost 2 voting for the same and 11 against it, as follows:-

Engineer

For the amendment.

Against it.

Aldermen Gillis
R. B. Colwell -2.

Controllers Murphy
Finlay
Hines
Aldermen Macnab
H.S. Colwell
Kelly
Godwin
Foley
Hart
Day
Parker - 11.

The original motion is put and passed.

CHEBUOTO ROAD EXPROPRIATION AT MCFATRIDGE PROPERTY.

Read report Board of Control recommending the expropriation of a strip of land belonging to Wm. McFatridge on the south side of Chebuoto Road for the widening of said street, covering a report from the Acting City Engineer on the matter of said expropriation together with a plan and description of the property.

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

The following resolution is submitted:-

WHEREAS it is considered necessary that a portion of the property of William McFatridge situated on the south side of Chebuoto Road which projects over the south line of said Road should be acquired by the City for the purpose of straightening the said line -

AND WHEREAS it is further reported by the City Engineer that no contract for the purchase of the same can be made with the owner -

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

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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 Hines and passed.

NORTH WEST ARM TRUNK SEWER.

Read report Board of Control recommending that the City Treasurer be authorised to issue stock or debentures to the amount of \$70,000.00 and sell the same to the Cook Construction Co., & Wheaton Bros., in connection with the indebtedness of the City to them on account of contract for construction of the section of the North West Arm trunk sewer from Oakland Road to Chain Rock.

Moved by Controller Finlay, seconded by Controller Hines that the report be adopted. Motion passed.

The following resolution is submitted:-

WHEREAS the City of Halifax has entered into a contract with the Cook Construction Co., Limited, & Wheaton Bros., hereinafter referred to as the Contractors for the construction of a public sewer at the North West Arm, (Contract No. 2);

AND WHEREAS the Contractors have agreed to purchase the stock or debentures of the City of Halifax bearing interest at five per cent, and dated the first day of July 1917, payable in thirty four years at the price of 92.35 per \$100 par value the proceeds to be applied in payment and discharge of the said contract;

NOW THEREFORE BE IT RESOLVED that the City Treasurer do issue and sell to the said contractors stock or debentures of the City of Halifax authorised to be so issued by Chap. 86 of the Acts of 1917, and of the description as aforesaid, and at the price of 92.35 per \$100 par value of such securities, to the amount of Seventy Thousand Dollars (\$70,000.00) par value of such securities and to retain the proceeds thereof and apply the same together with the interest accruing thereon from the said first day of July, 1917, in discharge of the indebtedness of the City under the said contract, as the same from time to time arises, under the terms of the said contract.

Moved by Controller Finlay, seconded by Controller Hines and passed.

*Solicitor
Engineer*

*Engineer
Chief of Works
Cook Co.
Treasurer
Auditor*

October 4th, 1917.

*Cragg Bros. Co. Ltd. ✓
Wm. Harris, Son & Norman Ltd. ✓
Avalon Bros. Ltd. ✓
The Goodwin Line ✓
R. H. Co. of ✓
Canada. Ltd. ✓*

FIRE DEPARTMENT HOSE TENDERS.

Read report Board of Control referring back to Council for approval without change or amendment its report dated September 6th, 1917, relating to tenders for fire hose.

Moved by Controller Hines, seconded by Controller Finlay that the said reports be adopted. Motion passed.

NOVA SCOTIA TRAMWAY AND POWER COMPANY BOND ISSUE.

By leave of Council Controller Murphy is permitted to introduce the following resolution:-

RESOLVED on behalf of the Citizens of Halifax, we respectfully petition your honorable body, before proceeding further with the hearing now before you of the application of the Nova Scotia Tramways and Power Company Limited, to issue further capital that in view of the temporary retirement from your Board of Mr. Colpitt, your electrical advisor, the services of an expert be obtained, to serve in his stead.

*Cy. Sullivan ✓
Public Utilities ✓
Board ✓*

Moved by Controller Murphy, seconded by Alderman Kelly and passed and ordered to be forwarded to the Board of Public Utilities prior to public hearing tomorrow afternoon.

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

Council adjourns 10.10 o'clock.

P. F. Martin,
MAYOR.

J. J. Monaghan
CITY CLERK.