office pro tem is given to distinctly understand at the time that said appointment is not permanent.

Moved by Alderman Campbell, seconded by Alderman Martin, that Stephen R. Phelan be authorized to sign warrants as auditor until a permanent auditor is appointed.

Moved by Alderman Rogers, seconded by Alderman O'Donnell, that W. W. Foster be appointed Acting Auditor without extra salary.

Moved by Alderman MacIlreith, seconded by Alderman Campbell, that the City Treasurer be authorized to sign warrants as Auditor until a permanent Auditor is appointed, and that he receive no extra pay for such services.

The resolution to appoint the City Treasurer as Auditor pro tem is put and passed; 12 voting for the same and 3 against. Names being called for, there appeared :

For the Amendment.

Aldermen Mosher, Creighton, Martin, Lamphier, Crosby, Halliday, Barry, Campbell, MacIlreith, Robertson, Archibald, Geldert—12. Against it. Aldermen Rogers, Hawkins, O'Donnell—3.

Alderman Crosby, with leave of Council, now introduces the following resolution :

Resolved, That it is the desire of this Council that the Police shall not interfere with the bona fide market people using the same position as they have heretofore.

Moved by Alderman Crosby, seconded by Alderman O'Donnell, and passed.

Moved by Alderman MacIlreith, seconded by Alderman Campbell, that No. 20 on Order Paper be now taken up. Motion passed.

Read No. 20, viz. : Water Department Estimates 1901-1902.

Moved by Alderman MacIlreith, seconded by Alderman Mosher, that said estimates be adopted. Motion passed.

Alderman Geldert, by leave of Council, introduces the following resolution:

Whereas, The amount of the appropriation available for the support of boys in St. Patrick's Home has been exhausted, and the Stipendiary Magistrate has no power to sentence any further juvenile offenders to that institution;

Resolved, That a portion of Rockhead Prison be set apart for offenders of this class.

Further resolved, That the City Prison Committee be asked to make arrangements for that purpose.

Moved by Alderman Geldert, seconded by Alderman MacIlreith.

Moved in amendment by Alderman Mosher, seconded by Alderman Martin, that the matter be referred to the City Prison Committee for report. Said amendment being put is passed. The following resolution is now introduced by leave of Council:

Resolved, That a light be placed on Brunswick Street, between Jacob Street and Buckingham Street.

Moved by Alderman Crosby, seconded by Alderman Halliday.

Moved by Alderman Mosher, seconded by Alderman Martin, that the matter be referred to the Department of City Works for report. Motion passed.

His Worship the Mayor nominates Aldermen Robertson, Campbell, Halliday, O'Donnell, Rogers, and Hawkins as the committee of the City Council to act with the committees of Boards of Trade and Town Councils throughout the Province relative to the proposed increase of rates of fire insurance.

On motion said nominations are confirmed.

Moved by Alderman Rogers, seconded by Alderman Martin, that the Council do now adjourn until Thursday evening next at 8 o'clock, then to take up the matter of electric lighting, being No. 12 on Order Paper. Motion passed.

Council adjourns 10.25 o'clock.

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# EVENING SESSION.

### 8.10 o'clock.

#### ADJOURNED MEETING.

#### JUNE 6TH, 1901.

The City Council met this evening, pursuant to adjournment.

At the above hour there were present, His Worship the Mayor, Aldermen Robertson, Lamphier, Geldert, Martin, Campbell, Mosher, O'Donnell, Halliday and Barry.

Moved by Alderman Martin, seconded by Alderman Campbell, that the time for meeting be extended till 8.30 o'clock. Motion passed.

8.30 roll called. Present the above named, together with Aldermen Archibald, Mitchell, Crosby, Chisholm, Rogers and Hawkins.

The Council met to deal with the matter of Electric Lighting, to proceed with business standing over and the transaction of other ousiness.

Alderman O'Donnell, Chairman, submits a report from the Committee on Charities.

Alderman Rogers submits a report from the City Prison Committee.

Alderman Martin, Chairman, submits a report from the Board of Fire Commissioners.

His Worship the Mayor submits the following papers : Letter from His Honor the Recorder with draft Ordinance re Rules of Council.

Applications of Lee & Dustan, F. C. Stevens and J. C. P. Frazee, for the position of City Auditor.

Letter from the Secretary of the Acadia Sugar Refining Co., Ltd., relative to trucks standing in front of the office of said Company. Annual Report of the Chief of Police for the civic year 1900-1901.

Petition of S. J. Hatches and others for water extension on Yale and Yukon Streets

Moved by Alderman Mosher, seconded by Alderman Halliday. that the Order of the Day be suspended to read the papers submitted. Motion passed.

Read report of the Committee on Charities for the month of May.

#### REPORT CHARITIES COMMITTEE.

#### HALIFAX, N. S., June 5th, 1901.

The Charities Committee met this day. Present the Chairman, Aldermen Robertson, Barry, Crosby and Hawkins.

Accounts chargeable to Maintenance to the amount of two thousand and eleven dollars and seventy-seven cents (\$2,011.77) were examined, found correct and recommended for payment.

The Superintendent's report for May shows that during the month there were 26 persons admitted to the Poors' Asylum, 1 born, 26 discharged and 8 died. Of

the number admitted 8 were chargeable to the Province and the remainder to the City. Total number of inmates May 31st was 319, made up of 179 men, 132 women and 8 children.

Tenders for supplying the Poors' Asylum with coal for one year from June 5th, 1901, were received from H. D. MacKenzie & Co., Wm. Roche, Halifax Coal Co., and S. Cunard & Co. The tenders of Wm. Roche for soft and S. Cunard & Co for hard coal were accepted.

Respectfully submitted.

E. W. O'DONNELL, Chairman.

### The following resolution is now introduced :

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

Moved by Alderman O'Donnell, seconded by Alderman Robertson, and passed.

Read report of the City Prison Committee for the month of May.

#### REPORT CITY PRISON COMMITTEE.

### COMMITTEE ROOM, CITY HALL, June 4th, 1901.

#### His Worship the Mayor and City Council:

GENTLEMEN, -- The Committee on City Prison beg to recommend for payment the following accounts :--

J. F. Kelly, \$42 00; Melvin & Co., \$1 75; J. E Murphy, \$3°15; W. J. Hopgood, \$21 85; J. A. Leaman & Co, \$8 64; T. C. Allen & Co., \$1 50. Total \$78 89.

Respectfully submitted,

W STETSON ROGERS, Chairman.

#### The following resolution is introduced :

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

Moved by Alderman Rogers, seconded by Alderman Campbell, and passed.

Read report of the Board of Fire Wards and Fire Commissioners on various matters.

#### REPORT BOARD OF FIRE WARDS.

### CITY HALL, Halifax, N. S., June 6th, 1901.

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

GENTLEMEN,-The Board of Fire Wards and Fire Commissioners beg to report as follows :

1st. William F. Adams and William Hotchkiss having resigned their positions as Call Men of the Department, your Board recommends that Frederick Barrett and Matthew Williams be appointed to fill the vacancies thus created.

2nd. Your Board would also strongly recommend that a fire hydrant connected with the new water pipe line be placed on Longard Road for the better protection from fire of the property in that locality.

3rd. The following accounts having been examined are recommended for payment:

C. G. Schultze, \$1 25; William Jordan, horseshoeing, \$9 53; Neil Fox, harness work, sponges, etc., \$31 30; J. A. Leaman & Co., Neat's foot oil, \$1 50; B.

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### JUNE 6th, 1901.

J. Wilson, Jr., laundry work, \$2 40; Halifax Electric Tramway C., lighting in May, Quinpool Road, \$9 33, West St., \$5 16-\$14 49; Daniel McLeod, horseshoeing in May, \$7 84; N. S. Telephone Co, rent of telephones to Nov. 1st. 1901, \$132 50; S. Cunard & Co, coal, \$20 25, \$6 75-\$27 00; C. H. Blackadar & Son, bags, 80c.; Black. Bros. & Co., wire, \$36 21; bolts, 6c. \$36 27; John Starr, Son & Co., 3 accounts, \$3 68; \$1 75; \$7 20-\$12 63; John Tobin & Co., soda, \$3 70; George Thompson, brooms, \$6 50; Melvin & Co, emery cloth and stove polish, \$4 00; T. F. Courtney & Co., soap, brooms and brushes, \$24 35; T. H. & W. T. Francis, blinds, oil cloth and mattrasses, \$79 15; Crowell Bros., hardware, \$50 30. Total \$445 56.

Respectfully submitted,

#### P. F. MARTIN, Chairman.

#### The following resolution is introduced :

Resolved, That the report of the Board of Fire Wards and Fire Commissioners be adopted and His Worship tue Mayor authorized to sign warrants for the payment of the several accounts therein mentioned.

Moved by Alderman Martin, seconded by Alderman Campbell, and passed

Read Annual Report of Chief of Police for the civic year 1900-1901.

Moved by Alderman Rogers seconded by Alderman Campbell, that the same be referred to the Committee on Publication of Annual Report. Motion passed.

Read petition of Samuel J. Hatches and others, for water extension on Yale and Yukon Streets.

Moved by Alderman Mosher, seconded by Alderman Lamphier, that said petition be referred to the City Works Commission for report. Motion passed.

Read letter from Acadia Sugar Refining Company, relative to truckmen making a stand immediately in front of their office.

Moved by Alderman Hawkins, seconded by Alderman Campbell, that the same be referred to the Commissioners of Cabs to deal with. Motion passed.

Read letter from His Honor the Recorder covering draft Ordinance in re Rules of Council.

#### IN RE ELECTION TO OFFICE.

#### To His Worship the Mayor:

SIR,—I have the honor to enclose herewith an Ordinance relative to the above matter which will have the effect of saving much time to the Council and ask you to submit it to them for their approval.

#### W. F. MACCOY, Recorder.

#### AN ORDINANCE TO AMEND THE ORDINANCE IN REFERENCE TO MEETINGS AND RULES OF THE CITY (OUNCIL OF THE CITY OF HALIFAX.

#### Be it ordained and enacted by the City Council of the City of Halifax as follows :

Whenever there are a number of candidates for election to any office in the gift of the Council the name of the candidate receiving the lowest number of votes on each resolution or ballot at such election shall be dropped and the Council shall thus continue said election until a candidate is finally appointed to said office, unless some act of the legislature otherwise directs. In case the Council shall have commenced said election and shall adjourn to another day, or another meeting is called before said final election is reached, and in either case the Council shall again proceed to elect to said office, the name or names of the candidates previously dropped shall not again be considered or voted upon or elected to said office by the Council.

Said Ordinance is now read a first time and is placed on the Order of the Day.

Read applications from Lee & Dunstan, F. C. Stevens and J. P. C. Frazee, for the position of City Auditor. Filed.

His Worship the Mayor pominates Alderman Archibald, as a member of the City Prison, Tenders and Cemetery Committees. On motion said nominations are confirmed.

Moved by Alderman Campbell, seconded by Alderman Mosher, that No. 12 on Order Paper be now taken up. Motion passed.

Read No. 12, viz: Various reports, resolutions, etc., relating to Electric Lighting.

Moved by Alderman Martin, seconded by Alderman Chisholm, that the report of the Special Committee on Electric Lighting, dated April 10th, 1900, submitted and read at Council meeting April 26th, 1900, as amended by a subsequent report of said Committee, dated February 25th, 1901, submitted and read at a meeting of the City Council, March 1st, 1901, be now adcpted.

#### SITES FOR ELECTRIC POWER HOUSE.

### COMMITTEE ROOM, CITY HALL, February 25th, 1901.

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

GENTLEMEN,—The Special Committee on Electric Lighting beg to report that agreeably to a resolution of Council referred to them, they have carefully enquired into the matter of selecting a site suitable for the location of a Municipal Electric Power House.

In this connection your Committee have had the benefit of the experience gained by several years' service in dealing with this important matter, and beg to again strongly recommend the selection of a waterside property as the most advantageous.

Three sites are available at the present time, all of which are suitable. They are—

First—The Wilson and Johnstone properties at Freshwater, adjoining a lot now owned by the City (previously recommended by this Committee as the Dempster and Johnstone properties, the former of which has since changed ownership) which can be purchased for two thousand seven hundred and fiftyfive dollars (\$2,755).

Second-The City lot near the Cotton Factory on Kempt Road; and

Third—The Tully property (so-called) on the shore of the harbor near Richmond, which the owners have agreed to sell to the City for two thousand dollars (2,000).

Your Committee recommend the purchase of the Tully property as the most suitable that is available. It has a frontage on the harbor of 860 feet and includes water lots of the width of 480 feet. It abuts on Campbell Road, and is in immediate proximity to the Intercolonial Railway, where a railway siding could be conveniently placed.

Respectfully submitted,

S. MOSHER, Chairman.

The following amendment is introduced by Alderman Mosher and seconded by Alderman Mitchell :

Resolved, That the matter of lighting the City with electric light be referred to the Board of Works to ascertain at what rate per light the Halifax Electric Tramway Company, Limited, will make a contract for a short term of years for lighting the City and report back to this Council within ten days.

Said amendment is put and passed, 11 voting for the same and 4 against it.

Names being called for there appeared :

For the amendment.

Against it.

Aldermen Geldert, Archibald,

Aldermen Chisholm, Martin, Rogers, Hawkins.—4.

Robertson, Mitchell, Campbell, Barry, Halliday, Crosby, O'Donnell, Lamphier, Mosher.—11.

Alderman Martin gave notice of reconsideration.

The following resolution is now introduced by leave of Council:

*Resolved*, That a Committee of two Aldermen and His Worship the Mayor be appointed for the purpose of looking into the matter of audit in a general way to ascertain the best arrangement that can be made for the present as well as for the future, and report at an early day.

Moved by Alderman Crosby, seconded by Alderman Rogers and passed.

Moved by Alderman Mitchell, seconded by Alderman O'Donnell, that the foregoing Committee consist of His Worship the Mayor and Aldermen Archibald and Crosby. Motion passed.

Moved by Alderman Mitchell, seconded by Alderman Rogers, that the management of the Public Baths be under the control of the City Works Commission. Motion passed.

On motion the following items are struck from the Order of the Day, viz.:

No. 6. Report City Engineer, re Street Sprinkling.

No. 8, viz.:-Report Cemetery Committee in re planting a hedge around Camp Hill Cemetery; opinion of Richard Power on the subject, and

No. 20:—Alderman Butler's notice of motion to require Alderman Hawkins to give proof of his charges that His Worship the Mayor makes a "rake-cff" in contracts. Verbal.

Moved by Alderman Chisholm, seconded by Alderman Mosher, that the Council adjourn. Motion passed.

Council adjourns 10.15 o'clock.

# EVENING SESSION.

#### 8.10 o'clock.

# JUNE 27th, 1901.

A meeting of the City Council was held this evening.

At the above hour there were present His Worship the Mayor, Aldermen Mosher, O'Donnell, Crosby, Halliday, Robertson, Campbell, Geldert, Rogers and Hawkins.

Moved by Alderman O'Donnell, seconded by Alderman Geldert, that the time for meeting be extended to 8.30 o'clock. Motion passed.

8.30 o'clock, roll called. Present the above named together with Aldermen Barry, Mitchell, Ryan, Chisholm, Martin and Creighton.

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

Alderman Geldert, Acting Chairman, submits a report from the committee on Laws and Privileges.

Alderman O'Donnell, Chairman, submits a report from the Committee on Charities.

Alderman Geldert, Chairman, submits a report from the Library Committee.

His Worship the Mayor submits the following papers, viz:

Report from City Works Commission re Street Lighting.

Report City Works Commission in re Barrington Street sidewalk. Report City Works Commission in re Water Extension on Harvard, Yale and Yukon Streets.

Draft Ordinance re Petty Trades, etc.

Letter from the Supervisor of Coal Weighers asking that an additional weigher be appointed. Petition of John Brown and others for a public well at Africville.

Petition of J. C. Mackintosh and others for a light on Edinburgh Street, Application of W. W. Foster for position of City Auditor.

Letter from Constand Upham in re curbing on Campbell Road.

Return of Coal Weighers for the month of May. Letter from Frank McNeil asking for re-instatement on the City Works. Letter from Lt. Col Oxley, 1st Regt. C.A., asking that Monday, 1st July, be proclaimed a public holiday.

Letter from Secretary of Board of Trade re Committee on Fire Insurance Rates.

Letter from F. L. Fuller in re Fat Stock and Poultry Exhibition.

Letter from City Treasurer in re amounts to be borrowed.

Letter from Brother Lawrence in re maintenance of Boys in St. Patrick's Home.

Letter from the Union Engine Company in re the City Council entertaining visiting firemen.

Letter from residents of Willow Park and vicinity re nuisance from horses and cattle at large.

Letter from City Health Board re Plumbing Inspector.

Letter &c. from City Health Board in re George P. Henry. Letter from Special Committee on Audit.

City Treasurer's statements General and Water for the month of May.

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# JUNE 27th. 1901.

Moved by Aderman Mosher, seconded by Alderman Mitchell, that the Order of the Day be suspended to read the papers submitted. Motion passed.

Read report of City Works Commission re Barrington Street side walk.

#### BARRINGTON STREET SIDEWALK.

#### CITY WORKS OFFICE, June 27th, 1901.

#### To the City Council :

GENTLEMEN,-At a meeting of the City Works Commission held June 24th, the Engineer was instructed to report to the Council recommending that the sidewalk on Barrington Street north of premises occupied by H. W. Wentzell & Co, be relaid under the Permanent Pavement Act.

#### J. T. HAMILTON, Mayor, Chairman City Works Commission.

#### CITY ENGINEER'S OFFICE, June 27th, 1901.

#### His Worship the Mayor :

Sig,-1 beg to report on the sidewalk in front of property owned by A. & W. Smith, north of H W. Wentzell & Co's store on the east side of Barrington Street between Jacob Street and Bell's Lane.

The sidewalk in this block, with the exception of the portion referred to, is laid with brick. The sidewalk in front of  $\mathbf{A}$ . & W. Smith's has never been constructed with permanent material, and is in a bad condition. Frequent com-plaints are made respecting it. It is outside the brick district covered by the street appropriation, and unless the property owner voluntarily agrees to pay for the cost, we have no law to cover it except the Permanent Pavement Act. The estimated cost of laying the sidewalk is fifty (\$50.00) dollars. I would recommend that the work be performed under the Permanent Pavement Act

Respectfully submitted,

#### F. W. W. DOANE, City Engineer.

Moved by Alderman Mosher, seconded by Alderman Crosby, that said report be adopted. Motion passed.

Read report City Works Commission in re Street Lighting.

#### ELECTRIC LIGHTING.

#### CITY WORKS OFFICE, June 27th, 1901.

#### To the City Council :

GENTLEMEN,—The City Works Commission, at a meeting held this day, con-sidered the accompanying tender from the Halifax Electric Tramway Company for lighting the streets and City buildings.

On motion of Alderman Mosher, it was decided to recommend to the Council that the tender for Series Alternating Enclosed Are lamps (\$65.00 each per year), also the tender for lighting City buildings, at a meter rate of ten (10) cents per kilowatt hour, be accepted ; and that the City Works Commission be empowered to make a contract with the Halifax Electric Tramway Company for a period of five (5) years. Said contract to be subject to the approval of the City Council. Alderman O'Donnell dissenting.

### J. T. HAMILTON, Mayor,

Chairman City Works Commission.

#### TENDER.

#### HALIFAX, N. S., June 26th, 1901.

#### The Chairman and Members of the City Works Commission :

GENTLEMEN,—In accordance with your request that we submit tender for lighting the city complying with the specifications for the work, we hereby comply with said request.

Clause sixteen of the specification states that lamps shall be either series open arc direct current, or series enclosed arc direct current. Our proposition of August 4th, 1900, to City, was for series enclosed alternating a.c lamps 7½ amperes, requiring an electrical energy of not less than 450 watts. We still feel that we offered at that time the best type of lamps for street illumination known and in commercial use.

The open arc lamp is being rapidly replaced by the enclosed arc throughout all the large cities. There are only about 15,000 of the enclosed direct current arc lamps installed and over 30,000 of the alternating enclosed arc, in spite of the fact that the latter lamp was not put into commercial use until eighteen months after the appearance of direct current enclosed lamp.

By the adoption of the alternating lamp we are able to enter into a contract at a much less price than for either of the other systems.

We have not submitted a tender for three years considering that the term is too brief to warrant the outlay necessary for a new arc lighting apparatus.

The poles owned by the Company are used for the Company's tramway and incandescent lighting operations, and at present the Comyany cannot see its way to make a contract, which will impair its ownership in poles, now or at any future time owned by it.

That part of clause 26 relating to the penalty for failure of lights burning we consider to be excessive. It is beyond our control at times to prevent outside injury to our lines from storms, etc. If from any such outside agency one or more circuits should fail to burn during the night for more than one hour we would be compelled to pay as a penalty a sum far exceeding the amount we would receive for the entire night, and yet the lights may have failed to burn only for one hour during the entire night.

With the above exceptions noted and several verbal changes in specification we are prepared to tender for the lighting of the City in accordance with the specification, for a term of five years from expiration of present contract.

| Series direct current open arc lamps at             | 78.75 | each per y | vear.  |
|---|-------|------------|--------|
| Series direct current enclosed arc lamps            | 75.00 | "          | **     |
| Series Alternating enclosed arc lamps               | 65.00 | **         | **     |
| 50 c. p. series incandescent lamps                  | 21.00 | "          | **     |
| Current for lighting City buildings at a mater rate |       |            | kilowe |

Current for lighting City buildings at a meter rate of 10 cents per kilowatt hour.

The Company is able to make the reduction in cost of street lighting under the alternating enclosed arc system, on account of securing a contract for a stated number of years, which would warrant the installation of the most efficient lamps and generating apparatus, and will give to the city the most modern and improved system of street lighting.

Respectfully submitted.

HALIFAX ELECTRIC TRAM CO., LTD.,

#### F. A. HUNTRESS, Manager.

Moved by Alderman Rogers, seconded by Alderman O'Donnell, that Mr. Harry Crowe be permitted to address the Council on the matter. Motion passed.

Mr. Crowe being invited within the rail addressed the Council stating that he represented the parties holding the Charter of the Halifax and Bedford Power Company, and requested that the Council

# JUNE 27th, 1901.

leave the matter of electric lighting open for a short time, say thirty days, to give an opportunity to persons who are negotiating for the purchase of the chartered rights of the said Company to submit an offer to the Council.

Moved by Alderman O'Donnell, seconded by Alderman Chisholm that the report of the City Works Commission be laid on the table Motion passed.

Read report of the committee on Laws and Privileges on various matters.

#### WOOL FACTORY-DRUHAN'S PETITION.

#### COMMITTEE ROOM, CITY HALL, June 27th, 1901.

His Worship the Mayor and City Council:

GENTLEMEN, - The Committee on Laws and Privileges beg to report as follows:

#### IN RE WOOL PULLING FACTORY.

This matter was referred to the Recorder by your committee for his opinion. The Recorder considers that the City could not deal with this factory as a nuisance unless it was first declared to be such by the courts and he is of opinion that it is doubtful if the courts would so declare it. Mr. Fulton, the owner, has offered to sell the property to the city for its assessed value, \$4,000.

Your committee unanimously decided to recommend that Mr. Fulton's offer be accepted and that the City purchase the property and pull down the building. The committee is of opinion that if the valley in which this property is situated is filled in with street sweepings it would sell for double the purchase price, besides providing land for the extension of Lucknow Street.

It is also recommended that the Recorder be authorised to prepare an Act enabling the City to borrow money for the purchase of the property.

The Recorder's opinion and Mr. Fulton's letter covering description of the property are attached hereto.

#### IN RE THOMAS DRUHAN'S PETITION FOR PECUNIARY ASSISTANCE.

This matter was referred to a sub-committee for investigation and report. The sub-committee recommend that Mr. Druhan be granted an allowance of \$12 00 per month from January 1st, 1901.

Your committee recommend the adoption of the report and that His Worship the Mayor be authorized to pay the same out of any available appropriations.

#### Respectfully submitted,

#### J. M. GELDERT, Chairman.

On motion the same is considered clause by clause.

Read Clause 1—Re Wool Pulling Factory on Fenwick Street, covering an opinion from His Honor the Recorder and a letter from W. H Fulton

Moved by Alderman Chisholm, seconded by Alderman Campbell, that said Clause be adopted. Motion passed.

Read Clause 2-Re application of Thomas Druhan for pecuniary assistance.

Moved by Alderman Campbell, seconded by Alderman O'Donnell. that the recommendation of the committee be amended by substituti g "twenty-five dollars" for "twelve dollars" as the amount to be paid to Mr. Druhan. Motion passed.

On motion the report as amended is adopted as a whole.

Read report City Works Commission covering report of City Engineer re Water Extension Harvard, Yale and Yukon Streets.

#### WATER EXTENSION HARVARD, YALE AND YUKON STREETS.

#### To the City Council :

CITY WORKS OFFICE, June 27th, 1901.

GENTLEMEN, —At a meeting of the City Works Commission, held June 24th, the accompanying report of the City Engineer re Water Extension Harvard, Yale and Yukon Streets, was adopted and ordered to be forwarded to the City Council.

J. T. HAMILTON, Mayor,

# Chairman City Works Commission.

#### CITY ENGINEER'S OFFICE, June 24th, 1901.

#### His Worship the Mayor:

SIB,—In accordance with the accor panying resolution of Council, I beg to report on the petition attached hereto asking for water extension on Harvard, Yale and Yukon Streets.

The estimated cost of the whole extension is \$4,121.45. The district is High Service, which, as the council are aware is in a very unsatisfactory condition, and I would not be justified in recommending the extension petitioned for. However, the water extension on Yale Street has been ordered by the Council, provided the property owners will sign a bond and pay a special rate. At the time the work was ordered there were ten houses and the special rate was \$9.73. To-day there are twelve houses and the rate would be \$8.11. If the petitioners on Yale Street will agree to pay this special rate I presume the work will be done, as it has been already ordered.

I have been informed that the householders on Yukon Street would be satisfied with a domestic hydrant at the corner of Yale and Harvard Streets. Assuming that this information is correct, I would recommend that a hydrant be placed there when the extension is made in Yale Street.

#### Respectfully submitted,

#### F. W. W. DOANE, City Engineer.

Moved by Alderman Mosher, secon led by Alderman Crosby, that said report be concurred in. Motion passed.

Read report of committee on Charities re Fire Insurance on Poor's Asylum.

#### INSURANCE POOR'S ASYLUM.

#### HALIFAX, June 17th, 1901.

### His Worship the Mayor and City Council:

The Charities Committee met this day. Present the Chairman, Aldermen Robertson, Barry, Crosby, Chisholm and Hawkins. Tenders for insuring the Poor's Asylum for three years from June 29th were

Tenders for insuring the Poor's Asylum for three years from June 29th were received from the following companies, viz: Queen, Halifax, Ottawa, Law & Union, Anglo-American, Quebec and George E. Faulkner & Co. The tender of Faulkner & Co. for a premium of Five Hundred and twenty-five (\$525.00) dollars, being the lowest was accepted.

Respectfully submitted,

#### E. W. O'DONNELL, Chairman.

Moved by Alderman Hawkins, seconded by Alderman O'Donnell, that said report be adopted. Motion passed.

Read petition from the residents of Africville for a public well.

Moved by Alderman Mosher, seconded by Alderman Hawkins, that the matter be referred to the City Works Commission to carry out the prayer of the petition. Motion passed.

Read petition of residents of Edinburgh Street for a light.

Moved by Alderman Mosher, seconded by Alderman Mitchell, that the same be referred to the City Works Commission for report. Motion passed.

Read report of Coal Weighers for the month of May. Filed. Read report of Library Committee covering accounts.

#### LIBRARY ACCOUNTS.

#### CITY HALL, June 27th, 1901.

At a meeting of the Library Committee held this day, Present the Chairman, Aldermen Rogers, Halliday, and Barry, the following accounts were presented, and being found correct, are recommended for payment:

W. & C. Silver, supplies, \$4.30; Library Bureau, supplies, \$3.80.

J. M. GELDERT, Chairman.

#### The following resolution is introduced :

Resolved, That the report of the Library Committee be adopted and that the accounts mentioned be paid.

Moved by Alderman Geldert, seconded by Alderman Mitchell, and passed.

Read petition of Constant Upham for a curbing in front of his premises on Campbell Road.

Moved by Alderman Hawkins, seconded by Alderman Mosher, that the same be referred to the City Works Commission for report Motion passed.

Read letter from Frank McNeil asking for re-instatement on the City Water Works.

Moved by Alderman O'Donnell, seconded by Alderman Mosher that Mr. McNeil be re-instated. Motion passed.

Alderman O'Donnell gives notice that he will at a future meeting of the Council submit a resolution to restrain the Chairman of the City Works Commission from suspending or dismissing employes of the Work Department without first giving good reasons therefor to the Commission.

Read letter from Col. Oxley, Commanding 1st Regt. Canadian Artillery, requesting His Worship the Mayor to proclaim Monday July 1st (Dominion Day) a public holiday, in order to enable the Militia to take part in the mobilization of the Halifax garrison on that day.

Moved by Alderman Chisholm, seconded by Alderman Rogers, that His Worship the Mayor be requested to proclaim July 1st (Dominion Day) a public Holiday. Motion passed.

Read letter of Board of Trade re appointment of Committee on Fire Insurance Rates. Filed.

Read letter from F. L, Fuller on behalf of the Maritime Stock Breeders' Association asking if the City will financially assist the Association in holding a Fat Stock and Poultry Show in Halifax, during December next.

Moved by Alderman Campbell, seconded by Alderman Crosby, that the matter be referred to a special Committee for consideration and report. Motion passed, and the following Committee is appointed, viz. : Aldermen Campbell, Crosby and Rogers.

Read letter from the City Treasurer re amounts authorized to be borrowed.

AMOUNTS TO BE BORROWED.

HALIFAX, N. S., June 27th, 1901.

Dear Alderman Mosher,

The undermentioned sums are authorized to be borrowed, viz. :

| To entertain the Duke of Cornwall                  | \$3,000.00 |
|--|------------|
| To pay for Fire Hose                               | 2,200.00   |
| To pay Exhibition deficit                          | 6,598,22   |
| in all \$11,798,22, in even money say \$11,800.00. | 6 HE 12    |

Yours.

### W. L. BROWN, City Treasurer.

#### The following resolution is introduced :

Resolved that the City Treasurer be authorized to advertise for loans as below :

To entertain the Duke of Cornwall ......\$3,000.00

The interest on said loans to be four per cent, per annum and the bonds to be retired yearly as provided in the Acts of the Legislature authorizing the same,

Moved by Alderman Mosher, seconded by Alderman Rogers, and passed.

Read letter from Brother Lawrence re maintenance of boys in St. Patrick's Home.

#### MAINTENANCE OF BOYS ST. PATRICK'S HOME.

ST. PATEICE'S HOME, HALIFAX, N. S., June 11, 1901.

#### To His Worship J. T. Hamilton, Mayor of Halifax, N. S.

MAY IT PLEASE YOUR WORSHIP .-- I have been informed that you desire a note from me to the effect that I am willing to receive free, for a limited period, such boys as the Stipendiary Magistrate or other City Officials may wish to send to St. Patrick's Home.

I am happy to say to you that I am willing to receive all such boys free and until such time as the City authorities can make provision for their maintenance.

#### Most respectfully yours,

#### BROTHER LAWRENCE.

Dictated.

Moved by Alderman Mosher, seconded by Alderman Crosby, that the offer contained in Brother Lawrence's letter be accepted and that the Stipendiary Magistrate be notified accordingly. Motion passed.

Read letter from the Union Engine Company asking the Mayor and Council to tender a Banquet in the name of the Citizens of Halifax to the visiting Firemen attending the Tournament to be held in this City in August next.

#### FIREMENS' TOURNAMENT.

#### HALIFAX, N. S., 17th June, 1901.

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

GENTLEMEN,-I have the honor to write you in connection with the Firemen's Tournament to be held in the city during the month of August next. With respect thereto, I beg to inform you that the matter of entertaining the visiting Firemen thereto, I beg to inform you that the matter of entertaining the visiting internation is now before the committee. As you are aware, our expenses in connection with the Tournament are very heavy, and we feel that some assistance should be rendered us by the City. I would therefore respectfully ask that Your Wor-ship be pleased to recommend to the Council that a Banquet be tendered by His Worship the Mayor and Members of the City Council to the visiting Firemen in the name of the Citizens of Halifax. As a precedent for this, I would remind you that at the Firemen's Tournament held in Halifax in 1886, the visiting Fire-men were banquetted by the City. Hoping this will meet with the favorable consideration of His Worship and Members of the City Council.

M. J. DOYLE, Recording Secretary.

Moved by Alderman Crosby, seconded by Alderman Campbell, that a special Committee consisting of His Worship the Mayor, and Aldermen Martin and Mosher be appointed to consider and report. Motion passed.

Read petition of residents of Willow Park re cattle going at large.

Moved by Alderman Hawkins, seconded by Alderman Rogers, that the matter be referred to the Police Commission to dea' with. Motion passed.

Read Ordinance re Petty Trades, Music, Dancing, &c.

On motion said Ordinance is read a first and second time.

Read letter of City Health Board re Office of Plumbing Inspector.

#### IN RE PLUMBING INSPECTOR.

Extract from Minutes of a meeting of the City Health Board held on Monday, June 24th, 1901. The following resolution was introduced :

Resolved, That His Worship the Mayor be notified that Mr. Claude Donovan's whole time shall be required by the Board after the 30th day of June, inst.

Moved by Dr. MacKay, seconded by Mr. Neal and passed.

#### A true extract.

# JOHN A. WATTERS, Secretary.

Filed.

Read report of City Health Board recommending the dismissal of G. P. Henry.

#### IN RE GEORGE P. HENRY.

#### OFFICE OF CITY HEALTH BOARD, June 25th, 1901.

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

GENTLEMEN,-At a meeting of the City Health Board held yesterday the en-closed copy of a resolution was adopted, and I am instructed to forward you a copy of same for your concurrence.

#### Yours respectfully,

JOHN A. WATTERS, Secretary C. H. B.

(Copy of resolution attached.)

#### OFFICE OF CITY HEALTH BOARD, June 25th, 1901.

Extract from Minutes of a meeting of the City Health Board held on the 24th day of June, 1901.

The following resolution was introduced :

Whereas, In a letter dated the 21st December, 1899, Mr. G. P. Henry was informed by the Board that he must consider himself at all times under its commands, and that he was to do house inspections, investigate complaints, or attend to any other duty assigned to him by the Board, in addition to his duties as Inspector of Meats and Slaughter Houses.

And Whereas, In May last, it was brought again to the attention of the Board that Mr. Henry indicated his unwillingness in future to do any more house inspections or investigate complain's etc. for the Board,

And Whereas, The Board in a letter dated May 28th, 1901, asked Mr. Henry if he was prepared to carry out its orders, as contained in a letter addressed to him under date 21st December, 1899, to which he gave an evasive and unsatisfactory answer,

And Whereas, Mr. G. P. Henry did on the 4th, 8th, 11th, 14th and 15th May last absent himself from duty and left the City without permission, ard in defiance of the Board's letter to him dated May 28th, 1900, which declared in effect that he was not in future to leave the City or absent himself from duty without leave from the Board or its chairman.

And Whereas, The Board has no confidence in his reports and believes that a good many of his alleged inspectoral visits mean nothing.

Therefore Resolved, That Mr. G. P. Henry be notified that his services as Inspector of Meats and Assistant Sanitary Inspector shall not be required by the Board after the 31st day of July, 1901.

And Further Resolved, That a copy of this resolution be sent to the City Council for concurrence and another copy be sent to Mr. Henry.

Moved by Dr. MacKay, seconded by Mr. Neal and passed.

A true extract,

#### JOHN A. WATTERS, Secretary.

Moved by Alderman Rogers, seconded by Alderman Halliday, that the matter be referred to the Committee on Laws and Privileges for report.

Moved in amendment by Alderman Hawkins, seconded by Alderman Mosher that the recommendation of the City Health Board be not concurred in. Said amendment being put is passed. Read letter of Snpervisor of Coal Weighers asking for the

Read letter of Snpervisor of Coal Weighers asking for the appointment of an additional weigher; also read applications from the following named for the position :--Michael Connors, John J. Hennessey, John Punch, William James, William Smith and John F. Selig.

The Council now proceed to elect a weigher. On the vote being taken there appeared : for Michael Connors 5; for John F. Selig, 9.

His Worship the Mayor declared John F. Selig duly elected a Weigher of Coal for the City of Halifax.

Moved by Alderman Mitchell, seconded by Alderman Rogers, that the Council adjourn. Motion put and lost.

Read report of Special Committee, re City Auditing.

#### CITY AUDITING.

#### HALIFAX, N. S., June 15, 1001.

#### To the City Council:

GENTLEMEN, -- Your Committee to enquire into the matter of appointing an Auditor beg to report as follows :

That they have examined the books in the different departments and recommend that they be authorized to engage a chartered accountant for three months at a salary to be agreed upon, for the purpose of going through the different offices and making an audit of all the departments up to date; and at the end of that time your committee will be able to make a more thorough report of the different systems adopted in each department and the necessity of permanent or transcient audit, and will then make such suggestions as may seem expedient in the interest of a correct system and audit, and with a view to reducing the official cost as far as consistent with the best interest of the City.

A. B. CROSBY.

Moved by Alderman Hawkins, seconded by Alderman Campbell, that the report be referred back to the Committee for further report as to the cost of acquiring the services of a chartered accountant for three months, as therein recommended.

Moved in amendment by Alderman Rogers, seconded by Alderman O'Donnell, that the Council now proceed to the appointment of a permanent auditor.

Said amendment is put and lost, 6 voting for the same and 8 against it.

The original motion is now put and passed.

Read application of W. W. Foster for position of City Auditor. Filed.

Read City Treasurer's Cash Statements "General" and "Water" for the month of May. Filed.

His Worship the Mayor nominates Alderman Robertson to fill the vacancy caused by the retirement of A'derman Faulkner on the Joint Committee of the City Council and Board of Trade in re Civic Taxation. On motion said nomination is confirmed.

His Worship the Mayor nominates Aldermen Mosher, MacIlreith and Archibald, (the Mayor being a member ex-officio) as the City Council's representatives on the Commission to negotiate with parties wishing to undertake the construction, &c. of Ship Building Works in Halifax. On motion said nominations are confirmed.

Moved by Alderman Mitchell, seconded by Alderman Rogers, that the Council adjourn. Motion passed.

Council adjourns 10.55 o'clock.

# EVENING SESSION.

# 8.10 o'clock.

# JULY 23RD 1901.

At the above hour there were present His Worship the Mayor. Aldermen Mosher, Geldert, MacIlreith, Lamphier, Rogers, Crosby. Hawkins, Halliday and Martin.

Moved by Alderman Martin, seconded by Alderman Crosby, that the time for meeting be extended till 8.30 o'clock. Motion passed.

8.30 Roll called. Present the above named together with Aldermen Archibald, Robertson, Campbell, Barry, Mitchell, O'Donnell, Ryan, Chisholm and Creighton.

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

Alderman Archibald, Chairman, submits a report from the Special Committee in re Audit.

Alderman Martin, Chairman, submits a report from the Board of Fire Commissioners

Alderman Campbell, submits the Annual Report of the Board of Fire Commissioners for the year 1900 1901.

Alderman Geldert, Chairman, submits a report from the Library Committee. Alderman Hawkins submits a petition from residents on Almon Street for

sewer rnd water service.

His Worship the Mayor submits the following papers:

Petition of William Irving and others for sewer and water service on Lawrence Street Extension.

Petition of H. M. Creighton and others re Firing of Time Gun from Citadel.

Petition from members of the Police Force re clothing money due them. Petition of merchants and others doing business on Barrington Street against the re-numbering of said street.

Report of the City Recorder re suit Hart vs. the City of Halifax.

Report of Police Commission re refund to widow of ex-policeman David Meehan.

Report of City Works Commission re tenders for coal and coke. Report City Works Commission re curbing Campbell Road. Report City Works Commission re extension of water on College Street.

Report of City Engineer re House on Young Avenue. Report from the City Prison Committee re accounts, and tenders for coal.

City Clerk's Annual Report 1900-1901. Extract from Minutes of City Works Commission re salary John E. Burns. Extract from Minutes of City Health Board re Salary of George P. Henry.

Invitation from Union Engine Company to the Mayor and City Council to attend the procession on the occasion of the Fireman's Tournament.

Return of Coal Weighers for the month of June. Letter from H. McC. Hart re railway crossing on Upper Water Street.

Letter from Mrs. M. Reilly re amount claimed by her to be due her late husband, W. F. Reilly.

Application of the N. S. Telephone Company for permission to erect cable anchors in the City.

Letter from the Mayor of Toronto re defence of Municipal rights against encroachments of great corporations.

Letter from F. W. Green re extension of Inglis Street.

Letter from John F. Kelly covering account for alleged damage to his property from sewer on Robie Street

Report from Library Committee in re offer of Andrew Carnegie to erect a public library building.

City Treasurer's Cash Statements "General" and "Water" for the month of June.

Moved by Alderman Hawkins, seconded by Alderman Mosher. that the order of the day be suspended to read the papers submitted. Motion passed.

His Worship the Mayor disallows the resolution passed at the last meeting of the Council to purchase a lot of land on Fenwick Street from W. H. Fulton for the sum of Four Thousand (\$4000.00) dollars.

#### To the City Council:

I wish to disallow the resolution pased at the last meeting of this Council to purchase a lot of land on Fenwick street from W. H. Fulton, Esq., for the sum of Four Thousand (\$4000.00) dollars.

J. T. HAMILTON, Mayor.

Alderman Hawkins asks the Mayor for his reason for so doing. The Mayor replies that his only reason is that he considers the purchase of said property to be unnecessary.

Read report of Library Committee on letter from Andrew Carnegie, relative to the erection of a building for library purposes.

#### RESOLUTION PASSED BY PUBLIC MEETING.

Resolved, That this meeting strongly urge upon the City Council the acceptance of the generous offer made by Mr. Andrew Carnegie for the erection of a public library and that the Council increase the amount now voted for library purposes to an amount not less than than \$,5000, that is \$1,000 more than is now expended by the City; Further Resolved, That a Committee be appointed to confer with the Govern-

ment, with the Directors of the Art School and with the Military Authorities with a view to obtaining further support for the proposed building.

Moved by J. C. Mackintosh, seconded by J. A. Chisholm.

#### REPORT LIBRARY COMMITTEE.

#### CITY HALL, TUESDAY, July 23, 1901.

A special meeting of the Library Committee was held this day. Present Alderman Geldert (Chairman), Aldermen Barry, Mitchell and Rovers.

The Chairman laid before the Committee a copy of a resolution passed at a public meeting held at the City Hall yesterday afternoon at 3 30 o'clock. The following resolution was thereupon moved by Alderman Mitchell

seconded bo Alderman Barry, and passed,

Whereas, This committee has had laid before it a letter from Andrew Carnegie, Esquire, in which that gentleman expresses his willingness to consider the erection of a building in this City for the purposes of a free public library and states that his rule in library work is to give for such purpose say ten times the amount which the citizens agree to appropriate annually for maintenance,

And Whereas, At the instance of this Committee His Worship the Mayor called a public meeting to be held at the City Hall on the afternoon of Monday the 22nd day of July instant, for the purpose of obtaining an expression of public opinion on the subject,

JULY 23rd, 1901.

And Whereas, At such meeting a resolution was passed strongly urging upon the City Council the acceptance of the generous offer made by Mr. Carnegie and that the Council increase the amount now voted for library purposes to an amount not less than \$5,000 annually,

And Whereas, A Committee was appointed to join with a Committee to be appointed by the Council to confer with the Provincial Government and other bodies with a view to obtaining further support for the proposed library building,

Resolved, That this Committee approves of such resolution and recommends

the same to the approval of the Council, Further Resolved, That the Council be asked to authorize His Honor the Recorder to at once prepare for submission to the Provincial Parliament at its next session such legislation as may be necessary to carry the proposed increase into effect,

Further Resolved, That the Council be asked to authorize this Committee to act in connection with the Committee of citizens appointed at the public meeting for the purpose of obtaining if possible, further support for the proposed library.

#### J. M. GELDERT. Chairman.

#### The following resolution is now introduced :

Resolved, That the report of the Special Meeting of the Library Committee presented this day be adopted, that the increase of the vote for library purposes for the purpos; named be approved, that His Honor the Recorder be authorized to prepare and submit the necessary legislation as asked and that the Com-mittee be empowered to act with the Citizens' Committee for the purpose of obtaining further support for the proposed building.

Moved by Alderman Mitchell, seconded by Alderman Barry, and passed.

Read petition of William Irving and others for sewer and water extension on Lawrence Street extension.

Moved by Alderman Lamphier, seconded by Alderman O'Donnell, that the same be referred to the City Works Commission for report. Motion passed.

Read petition of H. M. Creighton and others re firing of time gun on Citadel.

Moved by Alderman Campbell, seconded by Alderman Martin, that the same be referred to the City Works Commission. Motion passed.

Read petition of James Burns and others for sewer and water service on Almon Street.

Moved by Alderman Hawkins, seconded by Alderman Mosher, that said petition be referred to the City Works Commission for report. Motion passed.

Read petition of Police Force for pay of clothing money.

Moved by Alderman Campbell, seconded by Alderman Mitchell, that the same be referred to the Police Commission for report. Motion passed.

Read report of Library Committee re Accounts.

# LIBRARY ACCOUNTS.

#### COMMITTEE ROOM, CITY HALL, July 23, 1901.

The Committee on Library beg to recommend that the following accounts, having been certified and found correct, be paid :--

W. & C. Silver, \$4.30; Virtue & Co., \$5.00; T. C. Allen & Co., \$5.35: Mutual Subscription Co., \$3.25; Frank Reardon, \$2.00; Library Bureau, \$3.80; C. D. Cazenove & Son, \$236.00. Total \$259.70.

#### Respectfully submitted.

J. M. GELDERT, Chairman.

### The following resolution is now introduced :

Resolved, That the report of the Library Committee be received and concurred in, and His Worship the Mayor authoroized to sign warrants for the payment of the accounts referred to therein.

Moved by Alderman Geldert, seconded by Alderman Halliday' and passed.

Read report of His Honor the Recorder re suit Hart vs. the City of Halifax. Filed.

#### HART VS. CITY OF HALIFAX.

#### CITY HALL, Halifax, N.S., July 23, 1901.

#### To His Worship the Mayor and City Council:

GENTLEMEN,—This was an application for a writ to remove the assessment of the City of Halifax into the Supreme Court for the purpose of quashing that portion of it which assessed the plaintiff for his share of interest on the amount borrowed for the extension of the Esplanade.

This amount should never have been barrowed until the condition mentioned in the Act had been complied with. The Statute provides that it is to be borrowed, provided the various owners of property gave the necessary land for the extension. Being of the opinion that inasmuch as the City Council had a conditional authority, and the performance of that condition being particularly within the knowledge of the city officials, and the debenture holder was not bound to ascertain whether the condition had been performed or not, I thought that the City was liable for the amount of the debentures, and the citizens were bound to pay the interest. After argument before Mr. Justice Graham, he refused to issue the writ, and decided the matter in favor of the City.

#### Respectfully submitted.

W. F. MACCOV, Recorder.

#### Read report of Special Committee on City Auditing.

#### CITY AUDITING.

Your Committee in re of Audit recommend the rescinding of the ordinance in regard to the duties of Auditor, and recommend the appointing of the Treasurer to be Treasurer and Accountant. That his duties as Accountant be laid down by your Council, and that a chartered accountant be appointed Auditor in accordance with Rule found on page 59, section 262 in the volume entitled Laws relating to City of Halifax, to make monthly audit, and present same to your Council.

HALIFAX, July 23, 1901.

CHARLES ARCHIBASD, Chairman.

Objected to and placed on the Order of the Day.

Moved by Alderman Rogers, seconded by Alderman Chisholm, that W. W. Foster be appointed City Auditor.

The following amendment is now introduced :

Resolved, That the City Treasurer perform duties in addition to the duties now performed by him to be laid down by the Audit Committee, and that a chartered accountant be appointed to audit the finances of the City of Halifax for a period of three months at a salary at the rate of five hundred a year. JULY 23rd, 1901.

Moved by Alderman MacIlreith, seconded by Alderman Mitchell. Said amendment is put and passed-10 voting for the same, and 8 against it.

Names being called for, there appeared :

For the Amendment

'n

118

to

87

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Aldermen Geldert, Archibald, Robertson, Mcllreith, Barry; Mitchell,

Hallidav, Crosby, Lamphier, Mosher,-10.

Against it Aldermen Campbell, O'Donnell, Ryan, Chisholm, Rogers, Creighton, Mosher, Hawkins,-8.

Alderman Rogers gives notice of reconsideration. Read report of City Engineer re House Young Avenue.

#### HOUSE YOUNG AVENUE.

#### CITY ENGINEER'S OFFICE, July 16th, 1901.

#### His Worship the Mayor:

SIR,-I beg to submit herewith plans and specification for a building to be erected by Mr. A. Hobrecker on the west side of Young Avenue at No. 38, in accordance with Chapter 8 of the Acts of 1896 and amendments thereof.

The building is to be erected so that the main wall will be not less than 50 feet from the present street line. It is to be constructed of granite and marble, used as a residence and will cost not less than five thousand dollars (\$5000). I believe that it is the intention to comply with the Act in every particular, and I therefore recommend that the Council approve of the plans and specification and that the City Engineer be authorized and instructed to endorse said consent upon the plans and specification submitted herewith.

# Respectfully submitted, F. W. W. DOANE, City Engineer.

Moved by Alderman Mosher, seconded by Alderman MacIlreith, that said report be adopted. Motion passed.

Read report of City Works Commission covering report of the City Engineer re water extension College Street.

#### WATER EXTENSION, COLLEGE STREET,

#### HALIFAX, N. S., July 22, 1901.

To the City Council :

GENTLEMEN, -The City Works Commission, at a meeting held on above date, considered the accompanying petition from the Mother Superior Convent Sacred Heart, asking for water extension on College Street, to supply building now being constructed ; also City Engineer's report recommending that said extension be made.

The Commission decided to forward said report to the City Council, with a recommendation that the same be adopted.

J. T. HAMILTON, Mayor,

Chairman City Works Commission.

CITY ENGINEER'S OFFICE, July 16, 1901.

#### To His Worship the Mayor :

SIR,-The accompanying petition from the Mother Superior of the Convent of the Sacred Heart asks for water extension on College Street to supply building now being constructed. The district is low service, excavation earth, size of pipe 6 inches, distance 80 feet. Estimated cost :- Pipe, \$48.00; Excavation and pipe laying, \$40.00; Lead and paint, \$2.00; 1 service pipe, \$12.00. Total \$102. I would recommend that the extension be made.

Respectfully submitted.

F. W. W. DOANE, City Engineer

Moved by Alderman Mosher, seconded by Alderman Hawkins, that said report be adopted. Motion passed.

Read report of Police Commission in re payment out of Police Superannuation Fund to widow of Policeman David Meehan.

#### POLICE SUPERANNUATION FUND.

### HALIFAX, N. S, July 19th, 1901.

#### The City Council:

GENTLEMEN, - The Police Commission, at a meeting held July 17th, 1901, decided to recommend to the Council that the sum of one hundred and sixty-six dollars and sixty-four cents (\$166.64) be paid to the widow of police officer David Meehan out of the Police Superannuation Fund, under section 235 of the City Charter. This amount being equal to four months' pay.

> J. T. HAMILTON, Mayor, Chairman Police Commission.

Moved by Alderman O'Donnell, seconded by Alderman Martin, that said report be adopted. Motion passed.

Read report of City Works Commission re curb on Campbell Road.

#### CURB CAMPBELL ROAD.

#### CITY WORKS OFFICE, CITY HALL, Halifax, N. S., July 16, 1901.

#### To the City Council:

GENTLEMEN,—In accordance with a resolution of Council, your Commission beg to report on the accompanying letter from Constant Upham, asking that a curb be laid in front of his premises on Campbell Road.

At a meeting held on the 8th inst. it was decided that the Commission could not recommend that said request be granted as this property is in the middle of the block, and they consider it inadvisable to lay curb in outside districts except continuously from corners.

> J. T. HAMILTON, Mayor, Chairman City Works Commission.

The following resolution is now introduced :

Whereas, The gutters and sidewalk on the east side of Campbell Road is in a dilapidated and dangerous condition,

Whereas, The sidewalk is used by the Lorne Club people, also by Sugar Refinery and Dry Dock, etc.,

Whereas, In the block mentioned is situated two large general stores and a public hall,

Whereas, The City Works have passed a vote to curb forty feet opposite to the premises of Mr. E. R. Wright,

Therefore resolved, That the City Works be instructed to extend the curb and gutter south two hundred feet in addition to the forty feet in front of Mr. E. R.  $W_i$  ight's premises.

Moved by Alderman Hawkins, seconded by Alderman Chisholm, and passed.

Read report of Board of Fire Commissioners re resignations and appointments, accounts, and tenders for coal.

#### REPORT FIRE DEPARTMENT.

#### CITY HALL, Halifax, N. S., 8th July, 1901.

#### To His Worship the Magor and City Council:

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GENTLEMEN,-The Board of Fire Wards and Fire Commissioners beg to report as follows :--

Michael Cochrane, driver of No. 3 steam fire engine, and Alfred Callis, driver of No. 4 steamer hose wagzon, having resigned their positions, your Board has appointed William Howe and Andrew Duggan, respectively, to fill the vacancies thus created.

Tenders for coal for the use of the Department were received from S. Cunard & Co. and William Roche. Mr. Roche's tender, being the lowest, was accepted.

#### The following accounts were recommended for payment :

T. C. Allen & Co., \$11.50; Macdonald & Co., \$56.71; Philips Insulated Wire Co., \$51.12; P. Gough, \$47.83; John F. Kelly, \$8.25; Halifax Electric Tram Co., \$12.83; Néil Fox, \$6.00; John J. Carnell, \$20.95; Simson Bros. & Co., \$0.45; Peter Poirier, \$1.51; William Jordan, \$5.26; Daniel McLeod, \$9.04; W. B. Arthur & Co., \$0.40; William Jakeman & Son, \$115.00; William Judge, \$6.00; Farquhar Bros., \$13 30; Thomas Forhan & Co., \$7.55; John O'Connell, \$6.92; Wm. Stairs, Son & Morrow, \$0.30; Melvin & Co., 2 accts., \$8.19; N. S. Telephone Co., \$8.26; W. S. Craig, \$210.72-\$109.13, \$319.85; James Dempster & Co., \$74.56; Nickerson Bros., \$273.24; W. T. Harris & Son, \$123.89; J. E. M. Taylor, \$116.69; J. McGrath & Co., \$260.00; W. A. Moir & Co., \$106.53; William Judge, painting, etc., Graton Street, \$102.25; A. J. McNutt, \$2.75: Poor's Asylum, \$8.00; John Tobin & Co., \$6.60; Crowell Bros., \$12.78; G. M. Smith & Co., \$2.55; John O'Connell, \$10.70; Brander, Morris & Co., \$4.50. Total, \$1826.26.

#### Respectfully submitted.

#### P. F. MARTIN, Chairman.

The following resolution is now introduced :

Resolved, That the report of the Board of Fire Wards and Fire Commissioners submitted this day be confirmed, and that His Worship the Mayor be authorized to sign warrants for the payment of the several accounts therein mentioned.

Moved by Alderman Martin, seconded by Alderman Crosby, and passed.

Read Annual Report of the Board of Fire Wards for the year 1900-1901.

Moved by Alderman Campbell, seconded by Alderman Martin, that the same be referred to the Committee on Tenders. Passed.

Read petition of merchants and others against the renumbering of Barrington Street.

Moved by Alderman MacIlreith, seconded by Alderman Crosby, that the matter be referred to the City Works Commission to rescind the order for renumbering of Barrington Street and to place new plates bearing the original numbers where necessary. Motion passed.

Read report of City Works Commission re tenders for coal and coke.

#### TENDERS FOR COAL AND COKE.

CITY WORKS OFFICE,

#### City Hall, Halifax, N. S., July 16, 1901.

To the City Conncil :

GENTLEMEN,—At a meeting of the City Works Commission, held July 8, 1901, tenders were received for the supply of coal and coke for the civic year 1901-2, as follows:

JULY 231d, 1901.

|            |   | COAL.                                      |        |           | •  |           |
|------------|---|--|--------|-----------|--|-----------|
|            | A VIA DE LA CARGE DE LA COMUNICIÓN DE LA CARGE DE L | lbs.                                       | Wm.    | Roche.    | S. Cuna                                  | rd & Co.  |
| 140 tons H | Iard Coal,  | on 2000                                    | \$5 25 | \$735 00  | \$5 20                                   | \$728 00  |
|            | 4 chal. Soft Coal, o  | h. 3000                                    | 5 70   |           | 6 25<br>6 75                             | 25 00     |
| Work Sho   | p, 5 chal. Soft Coal  | 3000                                       |        | 32 00     | 6 75                                     | 33 75     |
| Roller,    | 30 " Acadia Lui   |  |        |           | 6 60                                     | 198 00    |
| Drill.     |   | " 3000                                     |        | 204 30    | 6 60                                     | 198 00    |
| Crusher,   | 50 tons " Nut, t  |  | 4 00   | 200 00    | 3 66                                     | 183 00    |
| Shop,      | 12 " Slack Coal   | " 2000<br>" 2240                           | 4 18   | 50 16     | 3 12 <sup>1</sup> / <sub>2</sub><br>3 50 | 37 50     |
|            | a store (B) - 10 -<br>The of Suite (B)  | ngen angen a sense<br>Algen generation a s |        | \$1448 56 | 1  | \$1403 25 |
| S          |   | COKE.                                      |        |           |  |           |

People's Heat and Light Co ..... \$4 00 per ton of 2000 lbs.

Your Commission beg to recommend that the tender of S. Cunard & Co. be accepted, that being the lowest.

J. T. HAMILTON, Mayor, Chairman City Works Commission.

Moved by Alderman Hawkins, seconded by Alderman MacIlreith, that said report be adopted. Motion passed.

Moved by Alderman Mosher, seconded by Alderman Geldert, that His Worship the Mayor appoint a Committee of three to conduct the boat racing for the Championship of Halifax Harbor. Motion passed.

His Worship the Mayor appoints Aldermen Rogers, MacIleith and Robertson as said Committee. On motion said nominations are confirmed.

Read report of City Prison Committe re Accounts and Tenders for coal.

#### CITY PRISON ACCOUNTS.

COMMITTEE ROOM, CITY HALL, July 8, 1901.

#### To His Worship the Mayor and City Council :

GENTLEMEN,—The Committee on City Prison beg to report that at a meeting held this day the following accounts were examined, found correct, and recommended for payment :

Clayton & Sons, Keepers' Uniforms, \$59.25; W. J. Power, dry goods, \$6.00; J. A. Hancock, lamp supplies, \$0.83; J. L. Archibald & Son, groceries, \$20.92; J. A. Leaman & Co., ox heads, \$9.00; W. B. Arthur & Co., hardware, \$4.90; J. E. Murphy, wheelwright work, \$18.60; George Rent, stove supplies, \$6.00; S. Cunard & Co, coal, \$4.75. Total, \$130.25.

The tender of S. Cunard & Co. for soft and hard coals for the Prison being the lowest, was accepted.

Respectfully submitted.

W. STETSON ROGERS, Chairman.

The following resolution is introduced :

Resolved, That the report of the City Prison Committee be received and concurred in and His Worship the Mayor authorized to sign warrants for the payment of the accounts referred to therein.

Moved by Alderman Rogers, seconded by Alderman Crosby, and passed.

His Worship the Mayor nominates as the Committee on civic

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taxation agreeably to a resolution passed 8th March, 1901 (See Minutes of Council 1900-1901, pages 155, 173 and also page 214). Aldermen Robertson, MacIlreith, Halliday, O'Donnell, Martin and Mosher. On motion said nominations are confirmed.

Moved by Alderman Rogers, seconded by Alderman Martin, that the Council adjourn. Motion put and lost.

Moved by Alderman O'Donnell, seconded by Alderman Martin, that the Order of the Day be suspended to allow Alderman O'Donnell to introduce a resolution. Motion passed.

The following resolution is now introduced :

Whereas, By a resolution passed in July 1887, by a vote of 9 to 3 of this Council, that all Committees and Commissions be open to the public and press, which resolution was never rescinded, *Therefore resolved*, That said resolution be carried out and all Committees and

Commissions be open to the public and press.

Move ' by Alderman O'Donnell, seconded by Alderman Lamphier, and passed.

Moved by Alderman Hawkins, seconded by Alderman Rogers, that the Council adjourn. Motion put and lost, 5 voting for the same and 12 against it. Names being called for, there appeared :

For the Motion.

Against it.

Aldermen O'Donnell, Chisholm, Martin, Rogers, Hawkins-5.

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Aldermen Geldert, Archibald, Robertson, MacIlreith, Campbell, Barry, Mitchell, Halliday, Crosby, Lamphier, Creighton, Mosher-12.

Alderman MacIlreith submits the following notice of motion. Resolved, That the City of Halifax be divided into four wards ;

Further resolved, That the City Council consist of a Mayor and six Aldermen, elected annually. The Mayor and two Aldermen being elected by the City at large, and the remaining four Aldermen elected one by each of the four wards.

Moved by Alderman Geldert, seconded by Alderman Robertson, that No. 19 on the Order of the Day be now taken up. Motion passed, 12 voting for the same and 5 against it. Names being called for there appeared :

For the Motion. Aldermen Geldert, Archibald, Against it.

Aldermen O'Donnell, Chisholm, Martin, Rogers, Hawkins-5.

Robertson, MacIlreith, Campbell, Barry, Mitchell, Halliday, Crosby, Lamphier, Creighton, Mosher-12.

Read No. 19, viz: Report City Works Commission of June 27th, 1901, covering various reports, tenders, etc., relative to electric lighting.

The following resolution is introduced :

Resolved, That the tender of the Halifax Tramway Company of June 26th 1901, for series alternating enclosed arc lamps for lighting the streets and public

buildings of the City be accepted, and that the Board of Works be empowered to enter into a contract for the same on behalf of the City for a term of five years. and that the Mayor be authorized to sign the same.

Moved by Alderman Robertson, seconded by Alderman Geldert.

Moved in amendment by Alderman Rogers, seconded by Alderman O'Donnell, that the matter of electric lighting be laid on the table for three months.

Moved by Alderman Rogers; seconded by Alderman Martin, that the Council adjourn till Tuesday evening next, at 8 o'clock.

Motion put and lost, 6 voting for the same and 10 against it. Names being called for there appeared as follows :

For the motion to adjourn. Aldermen Halliday, Lamphier, Chisholm, Martin.

Rogers, Hawkins-6.

Against it. Aldermen Geldert, Archibald, Robertson, MacIlreith. Campbell, Barry, Mitchell, Crosby. Creighton, Mosher-10.

Alderman Martin asks for the opinion of the City Engineer as to the relative qualities of the lights now in use an! those proposed to be adopted.

Engineer Doane says : The light given by the direct enclosed lamp has been shewn by expert test to be 39 p.c. better than that given by the proposed alternating enclosed lamp. The former is used by the City of Boston, and in my opinion should be used for lighting Halifax.

Alderman Rogers' amendment to lay the matter on the table is now put and lost-8 voting for the same, and 9 against it.

Names being called for, there appeared :

For the amendment.

Against it.

Aldermen Barry Halliday, Lamphier, Aldermen Geldert, Archibald, O'Donnell, Chisholm,

Martin, Rogers, Hawkins-8.

Robertson, MacIlreith.

Campbell, Mitchell,

Crosby, Creighton,

a dist.

Mosher-9. The original motion is put and passed-9 voting for the same, and 8 against it.

Names being called for, there appeared :

For the Motion.

Against it.

Aldermen Geldert, Archibald, Aldermen Barry Halliday, Lamphier, Robertson, MacIlreith, Campbell, Mitchell. Crosby, Creighton,

O'Donnell, Chisholm. Martin, Rogers, Hawkins-8.

> ter THE DESIGNATION

Mosher-9.

Alderman Chisholm gives notice of reconsideration.

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

Council adjourns 11.55 o'clock.

# EVENING SESSION.

# 8.10 o'clock.

# JULY 31ST, 1901.

A meeting of the City Council was held this evening.

At the above hour there were present His Worship the Mayor, Aldermen Lamphier, Robertson, Creighton, O'Donnell, Mosher, Mac-Ilreith and Mitchell.

Moved by Alderman MacIlreith, seconded by Alderman Mitchell, that the time for meeting be extended till 8.30 o'clock. Motion passed.

8.30 Roll called. Present the above named together with Aldermen Archibald, Geldert, Campbell, Barry, Halliday, Crosby, Ryan, Chisholm, Rogers, Martin and Hawkins.

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

His Worship the Mayor submits the following papers:

Report Police Commission re pay for uniform clothing.

Letter of Lorne A. A. Club asking for water service. Petition of George W: Bennett and others for light on LaMarchant Street.

Moved by Alderman Campbell, seconded by Alderman Hawkins, that the Order of the Day be suspended to read the papers submitted at last meeting but not dealt with, and also those submitted this evening. Motion passed.

Read extract from Minutes of City Works Commission re salary of John E. Burns.

#### SALARY JOHN E. BURNS.

Extract from Minutes of Meeting of City Works Commission, May 30th, 1901. Moved by Alderman Mosher, seconded by Alderman O'Donnell, that John E. Burns be employed to inspect water fittings and read meters at a salary of \$12.00 per week, commencing June 1st, 1901; Mr. Burns to be paid fortnightly on the city pay day, and his hours to be from 8 a. m. to 5 p. m. It was also de-cided that Mr. Burns be required to submit a list of names of any citizens who refuse to admit him to their premises.

#### A true extract,

The City Clerk.

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#### M. A. HUNTER, Secretary.

Moved by Alderman Mosher, seconded by Alderman Robertson, that the resolution passed by the City Works Commission on May 30th, 1901, relative to the salary and duties of John E. Burns be adopted.

Moved in amendment by Alderman Campbell, seconded by Alderman Barry, that the same be placed on the Order of the Day for consideration with No. 19 thereon, viz: Applications of John E. Burns and Thomas J. Healey for position of Water Inspector.

Said amendment is put and passed.

Read extract from the Minutes of a meeting of the City Health Board held July 23rd, 1901, relative to the payment of George P. Henry's salary.

#### SALARY GEORGE P. HENRY.

#### OFFICE OF CITY HEALTH BOARD, July 23rd, 1901.

Extract from Minutes of a meeting of the City Health Board held on the 23rd July, 1901.

The following resolution is introduced :

Whereas, The City Council has refused to concur in the dismissal of George P. Henry as one of the officers of this Board, as recommended by the City Health Board;

And Whereas, This Board having lost confidence in Mr. Henry, is of opinion that to continue him in office would be detrimental to the sanitary interests of the City, and while the Board regrets that any difficulty should have occurred between it and the City Council, they feel it their duty to refuse to employ Mr. Henry;

Therefore Resolved, That this Board declines to pay Mr. Henry's salary out of the Board's appropriation, after the 31st July inst., being the date at which he was notified his services would be dispensed with.

And Further Resolved, That a copy of this resolution be forwarded to the City Council.

Moved by Mr. Neal, seconded by Alderman Geldert. and on being put is passed unanimously,

#### A true extract,

#### JOHN A. WATERS, Secretary.

Moved by Alderman Martin, seconded by Alderman Rogers, that the same be placed on the Order Paper, and that His Honor the Recorder be instructed to give to this Council at its next meeting his opinion in writing on the matter. Motion passed.

Alderman O'Donnell gives notice that he will at a future meeting of the City Council move a resolution to abolish the City Health Board.

Read invitation from the Union Engine Company to the Mayor and members of the City Council to attend the procession on the 6th and 9th of August next.

Moved by Alderman Mitchell, seconded by Alderman Campbell, that said invitation be accepted, and that the City Clerk be instructed to notify the Secretary of the Firemen's Tournament Committee accordingly. Motion passed.

Read return of Coal Weighers for month of June. Filed.

Read letter from H. McC. Hart re railway siding Upper Water Street in connection with Cold Storage Plant.

Moved by Alderman Mosher, seconded by Alderman Robertson, that the same be referred to the committee on Laws and Privileges for report. Motion passed. Read letter from Mrs. M. Reilly asking for compensation for work alleged to have been performed by her late husband, W. F. Reilly.

Moved by Alderman Campbell, seconded by Alderman Rogers, that the same be referred to the City Works Commission for report. Motion passed.

Read application from the Nova Scotia Telephone Company for permission to erect cable anchors at the termination of their aerial cables in this city.

Moved by Alderman Mosher, seconded by Alderman MacIlreith, that the same be referred to the City Works Commission for report. Motion passed.

Read letter from Mayor Howland, Toronto, relative to cities of the Dominion forming a Union for common action in defence of Municipal rights, and the rights of citizens against encroachments of great corporations and asking that the City of Halifax send a representative to a conference to be held in Toronto about 1st September next for that purpose.

Moved by Alderman Hawkins, seconded by Alderman Crosby, that said invitation be accepted, and that His Worship the Mayor be appointed to attend said conference on behalf of the City of Halifax. Motion passed.

Read letter from F. W. Green, member Advisory Committee of Infants' Home, Tower Road, in re Extension of Inglis Street to the West of Tower Road.

• Moved by Alderman Mitchell, seconded by Alderman O'Donnell, that the same be referred to the City Works Commission for report. Motion passed.

Read letter from John F. Kelly claiming compensation for alleged damage to his property by back flow from sewer on Robie Street (with account.)

Moved by Alderman Mosher, seconded by Alderman MacIlreith, that the same be referred to City Works Commission, together with His Honor the Recorder for report Motion passed.

Read City Clerk's Annual Report for the year 1900-1901.

On motion the same is referred to the Publication Committee.

Read City Treasurer's Cash Statements "General" and "Water" for the month of June. Filed.

Read report of Police Commission on application of the Police Force for six months' clothing grant claimed by them to be due for the half year ended 20th April last.

#### POLICE CLOTHING.

#### To the City Conncil :

MAYOR'S OFFICE, CITY HALL, July 31, 1901.

GENTLEMEN,—In accordance with the accompanying resolution of Council, the Police Commission beg to report on the petition attached hereto from members of the Police Force asking for payment of clothing grant, amounting to \$20.00 each, which they claim is due for the six months ending 20th April last. The following resolution was passed by the Commission on May 15th, 1900, and approved by the council :

Resolved, That on and after this date the Commission will supply the force with the full uniform and thereafter with the summer and winter uniform clothing, including hats and caps, and that the sum of \$40.00 now paid the force for uniforms be discontinued, and the same to be appropriated by the Commission for uniforms.

Further Resolved, That this Commission recommend the Council to increase their pay, (sergeants and men) \$50.00 a man, and that the same be provided for in the next year's estimates, such addition to commence on 1st May, 1901.

Moved by Alderman Lane, seconded by His Honor the Recorder.

Your Commission beg to say that since the passing of said resolution the Force have been supplied with clothing, and are therefore not entitled to the amount claimed.

As it has been mentioned several times in the Council that certain balances remaining from the Police Appropriation have been diverted, your Commission submit herewith, for the information of the Council, a report from the City Treasurer explaining the disposition made of said funds.

> J. T. HAMILTON, Mayor, Chairman Police Commission.

Moved by Alderman O'Donnell, seconded by Alderman Barry, that the men be paid said twenty dollars each. Objected to and placed on Order Paper.

Read letter from the Lorne A. A. Club asking for water service to their premises at Richmond.

Moved by Alderman Mosher, seconded by Alderman O'Donnell, that the same be referred to the City Works Commission for report. Motion passed.

Read petition of residents of LeMarchant Street for an electric light.

Moved by Alderman MacIlreith, seconded by Alderman Campbell, that the same be referred to the City Works Commission for report. Motion passed.

#### ORDER OF THE DAY

Read No. 1, viz: Alderman Rogers notice of reconsideration of resolution re City Auditing.

Moved by Alderman Rogers, seconded by Alderman Campbell, that said resolution be now reconsidered. Motion passed, 10 voting for the same and 8 against it. Names being taken there appeared:—

| For the Motion.   | Against it.   |
|---|---|
| Aldermen Campbell, Barry,<br>Halliday, O'Donnell,<br>Ryan, Chisholm, Roger<br>Creighton, Mosher,<br>Hawkins—10. | Aldermen Geldert, Archibald,<br>Robertson, MacIlreith,<br>s, Mitchell, Crosby, Lamp-<br>hier, Martin-8. |

Moved by Alderman Rogers, seconded by Alderman Chisholm, that W. W. Foster be appointed City Auditor.

The following amendment is now introduced :

Resolved, That the salary to be paid to the Auditor of the City of Halifax be fixed at an amount not to exceed \$800 per annum.

Moved by Alderman Geldert, seconded by Alderman Lamphier. Said amendment is put and passed, 10 voting for the same and 8

Names being called for there appeared :

For the Amendment.

against it.

#### Against it.

Aldermen Geldert, Archibald, Aldermen Campbell, O'Donnell, Robertson, MacIlreith, Ryan, Chisholm, Barry, Mitchell, Halliday, Rogers, Creighton, Crosby, Lamphier, Martin—10. Mosher, Hawkins—8.

Alderman Rogers gives notice of reconsideration.

Moved by Alderman Rogers, seconded by Alderman MacIlreith, that the matter be referred back to the special Committee on City Auditing, together with His Honor the Recorder, for further report, defining the duties to be performed by the Auditor, etc. Motion passed.

Read No. 2, viz: Alderman Chisholm's notice of reconsideration of resolution to make a new contract for electric lighting with the Halifax Electric Tramway Company, Limited.

Moved by Alderman Chisholm, seconded by Alderman Rogers, that said resolution be now reconsidered. Motion put and lost, 7 voting for the same and 11 against it. Names being called for there appeared :

For reconsideration.

Against it.

| Aldermen | Lamphier, O'Donnell, | Aldermen Geldert, Archibald, |
|----------|----------------------|------------------------------|
|          | Ryan, Chisholm,      | Robertson, MacIlreith,       |
|          | Martin Rogers,       | Campbell, Barry, Mitchell    |
|          | Hawkins-7.           | Halliday, Crosby, Creigh-    |
|          |                      | ton Mosher-11.               |

Alderman Rogers asks that the Mayor's veto of resolution passed at the meeting held June 27, relative to the purchase of the property known as the Wool Pulling Factory be read. The same is read.

Alderman Chisholm asks for the opinion of His Honor the Recorder as to the validity of the Mayor's veto in the matter.

Moved by Alderman O'Donnell, seconded by Alderman Lamphier, that the Order of the Day be suspended to allow Alderman O'Donnell to introduce a resolution. Motion passed.

The following resolution is now introduced :

Whereas, The old market building is about to be taken down to give place to the new Government building which will take up the whole of the Market Square now used by the country people on the east side of Bedford Row,

Therefore Resolved, That a Committee of six of this Council be appointed to consider the best, cheapest and most suitable site for a market, and report back to this Council within one month.

Moved by Alderman O'Donnell, seconded by Alderman Ryan, and passed.

Moved by Alderman O'Donnell, seconded by Alderman Lamphier, that the Order of the Day be further suspended to allow Alderman O'Donnell to introduce a resolution. Moticn passed.

The following resolution is now introduced:-

Whereas, There are a great many young children on the streets at a very late hour of the night apparently from under parental control who make the night unbearable with their shouts and screams which the police cannot control;

Therefore Resolved, That the Curfew Bell be established in the City of Halifax in a prominent place or places, to be rung at 8 o'clock in the winter and 9 o'clock in the summer.

Moved by Alderman O'Donnell, seconded by Alderman Lamphier.

On motion the same is referred to the Committee on laws and Privileges for report.

Moved by Alderman Mosher, seconded by Alderman Creighton, that No. 4 on the Order Paper be now taken up. Motion passed.

Read No. 4, viz: Report City Engineer re Sewer Macara Street.

Moved by Alderman Mosher, seconded by Alderman Creighton, that said report be adopted. Motion passed.

Moved by Alderman Rogers, seconded by Alderman Hawkins, that the City Works Commission be authorized to have the streets of the City watered early on Sunday morning.

Moved in amendment by Alderman Chisholm, seconded by Alderman Halliday, that the streets of the City be watered late on Saturday night before 12 o'clock.

Said amendment is put and passed.

Moved by Alderman Rogers, seconded by Alderman O'Donnell, that Council adjourn. Motion passed.

Council adjourns 9.55 o'clock.

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# EVENING SESSION.

#### 810 o'clock

# AUGUST 26th, 1901.

A meeting of the City Council was held this evening.

At the above hour there were present Aldermen MacIlreith, Creighton, Crosby, Rogers and Robertson.

Moved by Alderman Rogers, seconded by Alderman Creighton, that the time for meeting be extended till 8.30 o'clock. Motion passed.

Alderman MacIlreith, Deputy-Mayor, takes the chair.

8.30 Roll called. Present the above named together with Aldermen Campbell, Barry, Ryan, Chisholm, Martin, Hawkins and Mosher.

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

Alderman O'Donnell, Chairman, submits a report from the Charities Committee.

Alderman Rogers, Chairman, submits a report from the City Prison Committee.

Alderman Martin, Chairman, submits a report from the Board of Fire Wards and Fire Commissioners.

Alderman Mosher, Chairman, submits a report from the Committee on Public Accounts.

The Deputy-Mayor submits the following papers :--

Two reports from the Committee on Laws and Privileges,

Report of Special Committee re duties of City Auditor, covering Ordinances. Three Reports from the City Works Commission, viz: Re Application of the Nova Scotia Telephone Company for permission to erect cable anchors.

Re Mrs. Reilly's claim.

Re Watering streets late on Saturday night. Resolution of City Works Commission re laying of tram tracks through Oxford, McColough and Almon Streets.

Report City Engineer re water supply Campbell Road.

Report Steel Shipbuilding Commission covering letter of local government re bonus of \$100,000.

Resolution of Police Commission relative to the keeping of the Harmless Insane while waiting for examination. Report of Coal Measurers for the month of July.

Opinion of His Honor the Recorder re salary of George P. Henry.

Opinion of His Honor the Recorder re salary of George P. Henry. Report City Health Board re salary of George P. Henry. Opinion of His Honor the Recorder in re Mayor's veto of resolution in the matter of Fulton's Wool Factory. Letter from John Y. Payzant re Cogswell prize for rowing. Accounts of R. M. Johnstone and William Davies for services as arbitrators in the matter of the expropriation of the Smith property, Fenwick Street. Letter from Deputy-Minister of Marine and Fisheries re grant of water lot to George E. VanBuskirk. Application of Nova Scotia Telephone Company for permission to erect poles on Birmingham Street.

on Birmingbam Street.

Letter of City Treasurer re loan of \$120,000.

Application of Charles R. Rosborough for position of Water Inspector. Letter from James K. Munnis re opening Maitland Terrace through to Gottingen Street.

Petition of James Hillis and others for an electric light on Veith Street. Letter from T. E. Clay, Superintendent of The Other Fellows Boys Club, ask-ing that the premises occupied by said club be relieved of taxation.

Petition of John Penny & Sons and others against the laying of a railway siding or crossing on Upper Water Street.

Letter from the Deputy Mayor in re purchase of Mayor's official robe and chain.

City Treasurer's Cash Statements "Water" and "General" for the month of July.

Moved by Alderman Mosher, seconded by Alderman Hawkins, that the Order of the Day be suspended to read the papers submitted. Motion passed.

Read report of the Charities Committee for the month of July.

#### REPORT CHARITIES COMMITTEE.

HALIFAX, August 7th, 1901.

The Charities Committee beg to submit the following report for the month ending July 31st:

Accounts chargeable to Maintenance to the amount of \$4465.70 were examined, found correct and recommended for payment.

The Superintendent's report for the month shows that there were 31 persons admitted to the Poor's Asylum, 3 born, 27 discharged and 2 died. Of the number admitted, 6 were chargeable to the Province, 1 to Windsor, 1 to Tangier, 1 to Tatamagouche, and the remainder to the City.

#### Respectfully submitted,

E. W. O'DONNELL, Chairman. W. G. ROBEBTSON,

#### A. B. CROSBY.

#### The following resolution is now introduced :

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

Moved by Alderman O'Donnell, seconded by Alderman Crosby, and passed.

Read report of the City Prison Committee for the month of July.

#### REPORT CITY PRISON COMMITTEE.

#### COMMITTEE ROOM, CITY HALL, August 22nd, 1901.

#### To His Worship the Mayor and City Council :

GENTLEMEN,-The Committee on City Prison beg to recommend for rayment the following named accounts:

Black & Flinn, Lumber &c. \$10.52; Wm. Jakeman & Son, Vet. service, \$11.00 George T. Smith, Dry Goods, \$10.55; N. & M. Smith, Molasses, \$28.50; I. B. Shaffner & Co., Oats, \$22.88; Department of Agriculture \$10.00; A. Carter, harness work, \$1.70; J. A. Leaman & Co., Ox heads \$8.82; ('rowell Bros. hardware \$1.96; James Davidson, horseshoeing, \$10.00; Irwin & Sons, drugs, \$13.55; W. H. Drake, groceries, \$30.62; Dept. City Works, \$43.27; Total \$203.37.

#### Respectfully submitted,

W. STETSON ROGERS, Chairman.

# AUGUST 26th, 1901.

#### The following resolution is now introduced :

Resolved, That the report of the City Prison Committee be received and concurred in, and His Worship the Mayor authorized to sign warrants for the payment of the accounts referred to therein.

Moved by Alderman Rogers, seconded by Alderman Crosby and passed.

Read report of Committee on Public Accounts recommending sundry accounts for payment.

#### REPORT PUBLIC ACCOUNTS COMMITTEE.

#### COMMITTEE ROOM, CITY HALL, Aug. 22nd, 1901.

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

GENTLEMEN, -- The Committee on Public Accounts beg to recommend for payment the following accounts:

Printing Bills for Legislature, Acct. 1900-01. Holloway Bros. \$15.00; Connolly & Davidson, \$3.00; T. C. Allen & Co., \$3.00; Blackadar Bros., \$3.00; Alex. Moody, \$3.00; John Bowes, three accts., \$3, \$4 and \$6, \$13.00. Total \$40.00.

T. C. Allen & Co., Printing, Stationery, Blank Books, &c., Stipendiary Magistrate, May \$3.00; Police Department, May and June, \$13.19; July \$8.05; Treasurer, May and July, \$26.85; Assessor, June, \$39.85; Recorder, June, \$1.95; City Clerk, May, \$21.75; June, \$27.88; July, \$18.75; City Collector, May and June, \$76.70; July, \$13.05. \$250.02.

Halifax Herald, Adv. election Ward 1, \$13.00.

Recorder, Advertising, May \$18.55; June \$9.29; July \$15.29. \$43.13

Herald Job Printing House, Printing Minutes of Council to April 30th, 1901 \$58.47; July 31st, 1901, \$50.57.

Dr.W. D. Finn, Professional services, 2 accounts, \$10.00. Total \$468.19.

Respectfully submitted.

#### S. MOSHER, Chairman.

# The following resolution is introduced :

Resolved, That the report of the Committee on Public Accounts be received and concurred in and the Deputy-Mayor authorized to sign warrants for the payment of the accounts referred to therein.

Moved by Alderman Mosher, seconded by Alderman Rogers, and passed.

Read report of the Board of Fire Wards and Fire Commissioners re accounts, &c.

#### REPORT BOARD OF FIRE WARDS.

CITY HALL, Halifax, N. S., August, 1901.

#### To His Worship the Mayor and City Council:

GENTLEMEN,-The Board of Fire Wards and Fire Commissioners beg to report as follows :

lst. John McGrath having resigned his position as a call man of the department, James Lynch has been appointed to fill the vacancy.

2nd. The following accounts are recommended for payment :

David Roche, painting and glazing at West Street House, \$70.75; Simson Bros. & Co., benzine 30c.; Irwin & Sons, red fire, \$17.90; W. S. Craig, for plumbing work at Queen St., Central and Grafton St., \$32.20; Nickerson Bros., carpenters' work, §36.75; William Judge, for painting, whitewashing, 'glazing, &c. at Queen St.; Chemical and Quinpool Road houses, §89.80; J. A. Hancock, oil, §11.82; J. M. McGrath & Co. horse, \$120.00; T. C. Allen & Co. printing, &c. §15.40; T. F. Courtney & Co., soda, soap and brooms, §39.30; W. H. Isnor, carriage hire, §12.00; Samuel A. Marshall, mason work at Gratton Street, \$41.34; J. E. M. Taylor & Co. painting &c. at Central House, §58.00; W. J. Power, bedclothing, &c. §38.60 and §2.10, §85.70; W. T. Harris & Son, carpenters work, &c., Queen Street, §219.43; Quinpo I Road, §321.10; Gratton Street, \$20.00; Thomas C Johnson & Son, badges, \$42.90; Crowell Bros. duck and twine, \$1.10; Neil Fox, harness work in July, \$10.00; Wm. Jordan, horseshoeing in July, \$10.01; Daniel McLeod, herseshoeing in July, \$6.95; Robert Horner, horseshoeing in July, \$16.21; Simson Bros. & Co., chamois skin, \$4.50; Halifax Electric Tram Co., for July, Quinpool Road, \$9.33, West Street, \$3.50, \$12.83; John Starr, Son & Co., wire, \$170.19; jars and gloves, \$4.90; S 86.00, \$149.35; John E. Myers, plumbing work, &c, \$12.20; George E. Thompson, Brooms, \$6.50. Total \$1542.16.

#### Respectfully submitted,

#### P. F. MARTIN, Chairman.

### The following resolution is now introduced :

Resolved, That the report of the Board of Fire Wards and Fire Commissioners submitted this date be received and concurred in, and His Worship the Mayor authorized to sign warrants for the payment of the several accounts referred to -therein.

Moved by Alderman Martin, seconded by Alderman Crosby and passed.

Read report of the Committee on Laws and Privileges re Curfew Bell.

#### CURFEW BELL.

#### COMMITTEE ROOM, City Hall, Aug. 21st, 1901.

#### To His Worship the Mayor and City Council :

GENTLEMEN,—The Committee on Laws and Privileges beg to report that at a meeting held this day they had under consideration the enclosed extract from Minutes of a meeting of City Council in re establishment of a Curfew Bell in Halifax, and beg to recemmend the same to the favorable consideration of the City Council.

#### Respectfully submitted,

#### R. T. MACILREITH, Chairman.

#### Placed on the Order of the Day.

Read report of the Committee on Laws and Privileges on letter of H. McC. Hart, asking that the Cold Storage Company be granted permission to have a right-of-way across Upper Water Street, near the foot of Artz Lane, to connect the present railway track with the proposed Cold Storage Plant, and that upon the request of the Cold Storage Company the Railway Department be requested to lay such siding.

#### COLD STORAGE RAILWAY CROSSING.

#### COMMITTEE ROOM, City Hall, Aug. 22nd, 1901.

#### To the City Council :

GENTLEMEN,—The Committee on Laws and Privileges met this evening and had before them the letter of Mr. H. McC. Hart, asking that some action be taken in the matter of his application for permission to lay a crossing from the Railway track on Upper Water Street to the proposed Cold Storage Warehouse.

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# AUGUST 26th, 1901.

Your committee have considered this matter at a number of meetings and now beg to recommend that the permission asked for be granted, provided that the rails do not come out upon Upper Water Street from the main line at a point father north than the north side of Artz Lane, and do not pass in front of any private property other than that of the Cold Storage Company. Your committee further recommend that His Honor the Recorder be in-

Your committee further recommend that His Honor the Recorder be instructed to prepare the necessary legislation to enable this recommendation to become effective.

#### Respectfully submitted,

#### R. T. MACILREITH, Chairman.

Also read petition of John Penny & Sons and others, asking that the privilege asked for by the Cold Storage Company be not granted.

Moved by Alderman O'Donnell that the report of the committee be adopted. Not seconded.

Moved by Alderman Rogers, seconded by Alderman Martin, that the prayer of the petition of John Penny & Sons and others be granted.

Objected to and the matter is placed on the Order Paper.

Read report of the City Work's Commission on application of the Nova Scotia Telephone Company for permission to erect Cable Anchors.

#### PLACING WIRES UNDERGROUND.

#### CITY WORKS OFFICE, Halifax, N. S., Aug. 8th. 1901.

#### To the City Council:

GENTLEMEN,—In accordance with the accompanying Minute of Council, the City Works Commission beg to report on the application attached hereto from the Nova Scotia Telephone Company for permission to erect cable anchors at the termination of their aerial cables in this city.

At a meeting of the Commission held August 2nd, it was decided to recommend to the council that permission for placing cable anchors be refused, and that the company be requested to place all heavy lines underground.

#### J. T. HAMILTON, Mayor, Chairman City Works Commission.

Moved by Alderman Mosher, seconded by Alderman Chisholm, that said report be adopted. Motion pussed.

Read report of the City Works Commission in re watering the streets of the City late on Saturday night or early on Sunday morning.

#### STREET WATERING.

#### CITY WORKS OFFICE, Halifax, N. S., Aug. 8, 1901.

#### To the City Conncil :

GENTLEMEN,—The City Works Commission, at a meeting held August 2nd, considered the accompanying resolution of council authorizing the Works Commission to have the streets of the city watered late on Saturday night, before 12 o'clock; but decided that it would be impracticable to carry out the work under present conditions.

J. T. HAMILTON, Mayor,

Chairman City Works Commission.

Moved by Alderman Mosher, seconded by Alderman O'Donnell, that said report be adopted.

Moved in amendment by Alderman Chisholm, seconded by Alderman Hawkins, that the matter be referred back to the City Works Commission for further report.

The amendment on being put is lost.

The original motion is now put and passed.

Read report of the City Works Commission on application of Mrs. M. Reilly for balance of amount alleged to have been granted her by the City Council.

#### W. F. REILLY'S SALARY.

#### CITY WORKS OFFICE, Halifax, N. S., Aug. 8th, 1901.

#### To the City Council:

GENTLEMEN,-Attached hereto is a resolution of Council authorizing the City Works Commission to report on the accompanying letter from Mrs. M. Reilly, asking for compensation for work alleged to have been performed by her late husband, W. F. Reilly.

Your Commission beg to say that they are unable to make any recommendation.

#### J. T. HAMILTON, Mayor,

#### Chairman City Works Commission.

Moved by Alderman Rogers, seconded by Alderman Martin, that the matter be sent back to the City Works Commission for further Motion passed. report.

Read report of the Special Committee on the matter of the building of steel and iron ships in the City of Halifax, covering a letter from Hon. G. H. Murray, Provincial Secretary, relative to an appropriation of \$100,000 offered by the Local Government in connection with said industry.

#### STEEL SHIPBUILDING.

#### MAYOR'S OFFICE, CITY HALL, Aug. 21st, 1901.

#### To the City Council:

GENTLEMEN,-The Committee appointed under the Act of the last Session of the Local Legislature entitled "An Act to encourage the building of steel and

iron ships in the City of Halifax," met at the Mayor's office this afternoon. There were present the Acting Chairman, Aldermen Mosher and Archibald, and Mr. Geo. S. (ampbell.

The Commission had before them the enclosed letter from the Provincial Secretary, in which the Local Government announce that they are willing to make an appropriation of \$100,000.00 payable to the first Company establishing a shipyard in the Province.

Recognizing the importance of this gratifying announcement the Commission desire to bring it to the attention of the City Council, and feel that with its natural advantages and a bonus of \$300,000 the City of Halifax should have a fair prospect of seeing the first iron ship yard in the Province, if vigorous and well guided efforts are made to direct the attention of competent persons to the project.

One of such efforts to be immediately put forth by the Commission will be the wide distribution of a circular prospectus some of the points of which are epitomized in the subjoined paragraphs.

Respectfully submitted.

R. T. MACILREITH, Deputy Mayor, Acting Chairman.

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