MINUTES

OF THE

CITY COUNCIL

OF THE

CITY OF MALIFAX,

NOVA SCOTIA,

FOR THE CIVIC YEAR

1903-04.

INDEX.

Minutes of City Council, 1903-04.

[For all references to Electric Lighting, Paving, Sewers, Street or Water Extensions, &c., look under the heading "Streets"]

ACCOUNTS. Board of Health (See Board of Health). Cemetery (See Cemetery). Chairman of Committees, on 178. Charities (See Charities). Common (See Gardens). Evangelical Alliance, 3. Exhibition deficit, 178. Fire Department (See Fire Department). Industrial School, 24, 89. Library (See Library) Monastery of Good Shepherd, 89. Payment of Accounts, 123, 132 Police Department (See Police Department) Prison, City (See Prison). Public Accounts, 24, 54, 89, 105, 136, 178, 198, 232, 253, 280. St. Patrick's Home, 24, 89. Street Lighting, 136. Works Department (See Works Department). ACTS OF N. S. LEGISLATURE (See Legislation). ADVERTISING HALIFAX, 213. AGREEMENTS (See Contracts, also Tenders). ALDERMEN (See election of) Qualification of, 288. Resignation of Foster (See Foster). Lithgow, 259. ANNUAL REPORTS (See Reports Annual). APPLICATIONS for Positions. Caretaker City Property. 25. Chief Fire Department (See Fire Department). APPOINTMENTS. Committees, 15, 25 (2) 61, 99, 122, 146, 152, 169, 183, 213, 214, 262, 270, 322. Deputy Mayor, 39. Fire Department (See Fire Department). Officials, 13, 35, 239. ARBITRATION. Railways (See Railways). Water Street Widening, 277, 284, 301, 319, 322. ARMOURIES Sidewalk, 49, 134. ASHES, Removal of 19, 37, 211.

ASSESSMENT (See Taxation). Bookkeeping Assessor's Office, 64, 79, 98, 175. ASSESSORS, Staff in Office of 176. AUDITOR, City. Evangelical Alliance Account, 3. Salary, of 187, 216, 230, 289. AUTOMOBILES, 101, 166, 167, 208. BANKING Business of City, 54, 55. BARRISTERS' Society re County Court House, 296, 307. BAULD BROS Encroachment, Morris St., 8, 23, 97. BOAT Landings. Dartmouth Ferry, 270. North West Arm, 129, 140, 150, 286, 299. BOARD of Control, 134. BOARD of Health. Ambulance, 10, 94, 134, 193. Annual Report, 120. Chairman, of 64 Dump Cart, 10, 134. Estimates, 193. Gill, Mrs. Ruth 50, 62, 71, 121, 132, 145, 154, 272. Gottingen St. Sewer, 114. Grant, to 10, 94, 134, 193. Infectious Diseases, 10. Johnston, Wm. Claim of 75, 91, 121, 133, 145, 154. Members of 50, 64, 128, 145. Recorder's Salary, 120, 155, 164, 166, 193, 289. Smallpox, 77, (See Gill, see Johnston). Trachoma Hospital, 95, 122, 127, 144. BOARD of Trade. Chambers of Commerce of the Empire, 75. Insurance Rates, 322. BOARD of Works (See Works Department). BOND of Clerk of Works, 65. BOOKKEEPING Assessor's Office, 64, 79, 98, 175. Boor and Shoe Dealers re Early Closing (See Shops). Boxing Competitions, 65.

Boys' Other Fellows Club, 27.

[For all references to Electric Lighting, Paving, Sewer, Street or Water Extensions, &c., look under the heading "Streets."

Boys (See Juvenile Offenders). BRENNAN, Edward (See Claims). BRODERICK, P. J. (See Liquor License Act) BUILDINGS. Act in re, 153, 166, 217, 235, 289. Contractors' License Fees, 4. Dangerous, 46, 63. Inspector, 4. Ordinance, in re 153. Roy Building, 174. Scaffolding, 153, 166, 217. Wiring of 187, 216, 230. CAMP Hill Cemetery (See Cemetery). CABETAKER City Property, Applications for CARNEGIE Library, 26, 43, 65, 79, 126, 134, 163, 195. CARRITTE, Paterson Tar Factory, 78, 84, 91, 106. CATTLE Pounds, 14, 35. CEMETERY, Camp Hill, Accounts, 12, 60, 234. CHAMBERS of Commerce of the Empire, 75. CHARITABLE Institutions, Water Rates, 318. **CHARITIES** Committee Accounts, 31, 61, 74, 88, 105, 137, 158, 199, 233, 255, 281, 314. Annual Report, 120. Estimates, 193. Inmates Poors' Asylum (See Accounts). Loan, 11. Supplies, 31, 137. CITADEL Hill Clock, 23, 37, 97, 249. CITY Lot, Kempt Road, 92, 311. CITY Prison (See Prison). CITY Treasurer (See Treasurer). CLAIMS. Brennan, Edw. 98, 169, 234, 287. Connolly, Chris. 315. Eaton, W. L. 38, 40, 54, 56, 207, 221, 268. Fulton, W. H. 27. Gill, Mrs. Ruth (See Board of Health). Greenaway, John 79, 268, 306. Henry, G. P. 65, 98, 166. Hubley, W. I. 317. Johnston, Wm. (See Board of Health). Parsons, Fred. 315. Pearson, T. & Co., 116 CLOSING of Shops, early (See Shops).

COAL, Weighing of Annual Report, 3. Monthly Reports, 3, 50, 63, 99, 129, 153, 208, 260, 298.

COLLECTOR, City (See Theakston, Robt).

COMMITTEES. Abolition of 134. Appointment of 15, 25 (2) 61, 99, 122, 146, 152, 169, 183, 213, 214, 262, 270, 322.313 COMMON, Halifax (See Gardens). COMMON Lots, 192, 221, 268. CONDUITS (See Electricity) CONNOLLY, Chris. (See Claims). CONTRACTOR'S Fees, 4. CONTRACTS (See Tenders). Little Fuel Yard, 110, 315. Intercolonial Railway Water Supply, 262. Provincial Government, 268. CONVENTIONS. League of American Municipalities, 3, 74. Municipal Electricians, 64. Union of Canadian Municipalities, 3, 74. COUNCIL Meetings, Monthly, 123, 132. COUNTY of Halifax. Assessment, 193. Court House, 237, 290, 296. 307. Jail, 293. CROSSINGS. Diagonal Streets, 39. Railway, 155, 169. DARTMOUTH Ferry, 270. DEBT of City, 186, 270. Limit of 270. DEPUTY Mayor. Appointment of 39. Presides, 76. DIAGONAL Street Crossings, 39, 63. **DOMINION** Government. Gas Inspection, 166, 270. Little Fuel Yard, Grant of 110, 314 Marine and Fisheries Department, 122, 128, 140, 153. DRY Dock. Assessment, 74, 234, 235, 290. Subsidy, 168. Early Closing of Shops (See Shops). EATON, W. L. (See Claims). EDUCATION (See Schools). ELECTIONS (See Fire Dept., also Licenses). Aldermen, 1, 12, 20, 26, 30, 45, 260, 292, 304. Mayor, 1, 304. Officials (See Appointments). ELECTRICIANS, Convention of 64.

iv

[For all references to Electric Lighting. Paving, Sewers, Street or Water Extensions, &c., look under the heading "Streets."]

ELECTRICITY (See also Streets) Lighting of Streets, 93, 136, 151, 166. Underground wires, 8, 265. Wiring for 187, 216, 230, 289. ENCROACHMENT, Morris St., 8, 23, 97. ESTIMATES, 186. Vetoes of by Mayor, 197, 274. Water Department, 284. EVANGELICAL Alliance Account, 3. . EXEMPTION from Taxation (See Taxation). EXHIBITIONS. Accounts, 206. Annual Report, 206. City Stables, at &c., 92. Commissioners, 146. Deficit, 178 Old Exhibition Building, lease of 25, 37, 161, 226, 313. Old Exhibition Building, Repairs to 161, 208. Provincial Exhibition Race Track, 80. EXPROPRIATION. Land Duke and Water Sts., 277, 284, 301, 319, 322. See Railways. FENCE Viewers, 15, 166. FERRY Dock, 270. FIRE Department. Accounts, 7, 30, 33, 46, 57, 70, 85, 86, 106, 107, 138, 174, 201, 241, 258, 283, 301. Age Limit, 33, 134. Alarm Boxes, 7, 241, 282. Appliances, Purchase of 58, 282, 309. Applications for Chief, 14, 19, 25, 26. Appointments, 7, 30, 32, 45, 57 (2), 70, 80, 85, 86, 106, 138, 201, 240, 256, 300. Badges, 241, 258 Bell Ringing, 308. Caps for Firemen, 309. Central Engine House, 282, 300 Chief, Appointment of 14, 19, 26, 40. Chief, Running Liquor Saloon, 34, 76, 95, 100, 121, 131. Chief Engineer, 57, 80. Condon, Engineer, 57, 80. Connolly, John, Dismissal as Chief, 134Criminal Proceedings, 27, 275. Dangerous Buildings, 46, 63. Disciplining Firemen, 57, 86, 201, 218, 219, 256, 282, 287. Dismissals, 57, 107, 134, 138, 174, 201, 218, 240. Drivers, 45, 57. FULTON, W. H., Wool Factory, 27. Estimates, 191.

FIRE Department. -Continued. Fire Alarm System, 7, 241, 282. Fire Investigations, 174. Forage, 130. Fuel Yard, 110. Gerrish St. Engine House, 56, 86, 309. Hose. Purchase of 11, 33. Repairing of 56. Report on by Murphy, 56. Improvements, 282, 309. Injuries to Firemen, 45. Insurance Rates, 322. Investigation into, 27, 240, 243, 256, 275. Loans, 11, 30. Locking Engine House Doors, 308. Locks for Alarm Boxes, 7, 241, 282. Maltese Cross Hose, 56. Pay of 57. Pensioning Firemen, 107, 130, 226, 259. Powers of Council re Fire Department, 218, 220. Promotions (See Appointments). Resignations, 7, 30, 32, 57, 70, 86, 106, 138, 201, 219, 240, 256, 300. Rubber Coats, 241, 258. Roy Building, 174. Rules Amended, 32, 46, 86, 257, 300. Snap Collars, 282, 300. Spring Garden Road Engine House, 153, 201, 220, 272. 309. Street Sprinkling, 45. Sullivan, M. F., Grant to Widow of 11. Supernumeraries, 47, 300. Supple, R. P., Grant to Widow of 11. Supplies, 33, 130, 282 Tar Paper Factory, 85, 106. Union Protection Co. Grant, 32, 50. Veteran Firemen's Association, 153, 201, 220, 272, 309. Veterinary Services, 33, 309. FIRE Escapes, 46, 63, 174 FIRE Insurance Rates, 322. FIRE Underwriters re Fire Investigations, 174 FOSTER, Alderman. Resigns Chairmanship Public Accounts, 177. Resigns from Committee on Works, 183. FOSTER, W. W. (See Auditor), FUEL Yards. Large Fuel Yard, 100, 208. Little Fuel Yard, 110, 315.

[For all references to Electric Lighting, Paving, Sewers, Street or Water Extensions, &c., look under the heading "Streets."]

GARDENS Commission. Accounts, 48, 76, 88, 200, 313. Annual Report, 120. Appointment of 15. Common Lots, 192, 221, 268. Estimates, 193. Supply Yard on Common, 92.

GAS, Quality of 123, 128, 166, 270.

GILL, Mrs. Ruth (See Board of Health). GOOD Roads, 65, 134

GOVERNOR Jones Christmas Greetings, 185.

GRAIN and Salt Measurers' Annual Report,

GRANTS (See also Claims, Legislation, Loans).

Board of Health (See Board of Health). Dillon, Sergt., 148. Eaton, W. L. (See Claims).

Fire Department, 11, 30.

Gill, Mrs. Ruth (See Board of Health). Johnston, Wm. (See Board of Health).

Juvenile Offenders, 49. Little Fuel Yard, 110, 314, 315.

Poors' Asylum, 11.

School for Blind, 54

Smallpox, 50, 62, 75, 77, 91 (See also Board of Health).

Union Protection Company, 32, 50.

GREENAWAY, John, Superannuation of 79, 268, 306.

HALIFAX and South Western Railway (See Railways).

HALIFAX Electric Tramway Co. (See Street Railway).

HARBOR Championship, 135.

HART, R. I.

Morris St. Encroachment, 8, 23, 97. Morris St. Sewer, 8.

HATCHWAYS, Rents of 134

HAWKINS, Alderman, Protest Against Election of 12.

HEALTH (See Board of Health).

HENRY, G. P. (See Claims). HUBLEY, J. S., Protest Against Election of Ald. Hawkins, 12

HUBLEY, W. I. (See Claims).

INDUSTRIAL School (See Juvenile offenders).

INSPECTOR of Buildings, 4.

INSURANCE Rates, 322

INVESTIGATIONS (See Fire Department and Police Department).

JAIL and Prison, Amalgamation of 293.

JOHNSTON, Wm., Claim of (See Board of Health).

JONES, Lieut. - Governor, Christmas Greetings, 185.

JURIES Lists, 214.

JOVENILE Offenders.

Industrial School, 24, 49, 54, 89 Monastery of Good Shepherd, 89. St. Patrick's Home, 24, 49, 54, 89.

KELTIE, Robt. F., Recount of Votes Ward Five, 30, 45.

LANDINGS. Dartmouth Ferry, 270. North West Arm, 129, 140, 150, 286, 299.

Laws (See Legislation).

LEGISLATION (See also Loans and Grants). Acts, List of 277, 288. Assessment (See Taxation). Auditor's Salary, 187, 230, 289 Building Act, 153, 166, 217, 235, 289. Building Contractors, 4. Building Inspector, 4. City Charter, 289 Collection of Moneys, 4. Committee on Legislation, 213. Common Sewer, 134 County Court House, 237, 290. Dry Dock, 234, 235, 290. Eaton, W. L (See Claims). Electric Wiring, 187. 216, 230, 289. Juvenile Offenders, 49. Liquor License Act (See Liquor License Act). Loans, 186 Moir's Exemption Act, 24, 275, 290. Non-resident Contractors, 4. Paving Street Railway, 4 Qualification of Mayor and Aldermen, 288 Schools Assessment, 187. Sewers, 270. South Shore Railway (See Railways). Taxation (See Taxation). Water Rates, 81. LIBRARY, Citizen's Free. Accounts, 10, 109, 149, 177, 255, 218. Annual Report, 110. Carnegie Library, 26, 43, 65, 79, 126, 134, 163, 195. Estimates, 193. LICENSES. Auctioneers 39, 62 (2). Clerk of Licenses, 4, 13, 25. Collection of Fees, 4, 25. Company Licenses, 163, 208, 221, 235. Dry Dock, 235. Exhibitions, 67. Hack, 187.

Henry, G. P., Claim for Salary, 65, 98, 166.

vi

[For all references to Electric Lighting, Paving, Sewers, Street or Water Extensions, &c., look under the heading "Streets."] LICENSES. -Continued. MANUFACTURING. Carritte, Paterson Co., 78, 84, 91, 92. Junk, 25, 63, 79. License Inspector (See License Inspec-Moir, Son & Co , 24, 275, 290. tor). MARINE and Fisheries Department, 122, Liquor Licenses (See Liquor License 128, 140, 153. Act). MARKET, Public 100, 208. Peddlers, 187. Recorder's Opinion re 4. MAYOR. Shows, 67. Election of 1, 292, 304. Special Licenses, 181. Qualification of 288. Theakston, Robt., in re 4, 25. Vetoes by 197, 274. Truck, 187. MEETINGS of Council, Monthly, 123, 132. LIQUOR License Act. Amendments to 224, 229, 272, 277, 289. METERS Broderick, P. J., License, 34, 76, 95, 100, 121, 131. Rates for Water by 264. Rental of 264. Convictions Reported, 120. MILITARY Authorities (See War Depart-Cornfoot, Nathan, Return of Fees, 3. ment. Enforcement of 131. MINORS (See Juvenile Offenders). Hotels, 225, 229. MOIR, SON & Co., Taxation of 24, 275, 290. Inspector's Annual Report, 120, 271. MONASTERY of Good Shepherd, 27, 89, 93, Inspector, Appointment of 239. Licenses, 244, 249, 276. 166, 319. MORAL Reform Association re Liquor McNally, Sergt., Charges Against, 129, Licenses, 242. 139. MUNICIPAL Rights (See Union of Canadian Moral Reform Association, re Granting Municipalities). Licenses, 242. Police Reports re Violations of 40, 75, NAVAL Authorities (See War Department). 95, 131, 271. NON-RESIDENT Contractors Fees, 4. Refunds of Deposits, 3, 39, 54, 166, **OBSTRUCTIONS** on Streets (See Encroach. 259, 297, 306. ments). Slot Machines, 293, 295, 315. OFFICIAL City Plan (See Plan). Sunday Violations, 40, 47, 75, 95, 96, 120, 130, 140, 153, 158, 210, 260, 286, 297, 317. OFFICIALS, Appointment of 13 35, 239. See Fire Department Transfer of Licenses, 76, 95. See Licenses and Liquor License Act. LITHGOW, Alderman. ORDINANCES. Appreciation of 292. Accounts, Payment of 123. Pensioning of Firemen (See Fire De-Automobiles, 101, 166, 167, 208. partment). Buildings, 153, 166, 217. Resignation of 259. Enforcing of 166, 187, 216. Exhibitions, 67, 166. LITIGATION. Fence Viewers, 166. Brennan, Edward (See Claims). Hawkers, 166, 216. Carnegie Library (See Library). Peddlers, 166, 216. Eaton, W. L. (See Claims). Scaffolding, 153, 166, 217. Gill, Mrs. Ruth (See Board of Health). Shops, Early Closing of (See Shops). Shows, 67, 166. LITTLE Fuel Yard, 110, 314, 315. Wiring of Building, &c., 187, 216, 230. LOANS (See Estimates, 186). Board of Health, 11. **OTHER Fellows Boys' Club, 27.** Current Overdraft, 54. PARK, Point Pleasant. Eaton, W. L. (See Claims). Estimates, 193. Fire Department, 11, 30. Ferry House, 101. Halifax and South Western Railway (See Railways). PARSONS, FRED (See Claims). Poors' Asylum, 11. PAVING (See Streets, also Street Railway). Royal Bank, 54, 55. PAY of Officials (See Salaries). PENSIONS (See Claims also Superannuation).

MACCOY, W. F. (See Recorder).

vii

[For all references to Electric Lighting, Paving, Sewers, Street or Water Extensions, &c., look under the heading "Streets."]

PLAN, Official City 176, 191, 209, 259, 285. RENTS. Common Lots, 192, 221, 268. POLICE Department. Exhibition Building (See Exhibitions). Accounts, 34, 88, 123, 127, 138, 233, Ferry Dock (See Ferry Dock). 256 Hatchways, 134. Clothing, 35, 123. Dillon, Sergt., Superannuation, 148. **REPORTS** Annual. Estimates, 191. Board of Health, 120. Expenditure, 123, 127, 191. Charities Committee, 120. Chief of Police, 99 Hawkers Ordinance, 166, 187, 216. Investigation of 292. City Auditor, 99. McNally, Sergt., Charges against 129, City Clerk, 168. Coal Weighers, 3. 139, 154. Common Commissioners, 120. Peddlers Ordinance, 166, 187, 216. Police Protection, 50. Exhibition, 207. Slot Machines, 293, 295, 315. Grain Measurers, 3. Sunday Violations (See Liquor License Library Committee 110. License Inspector, 120, 271. Act.) Salt and Grain Measurers, 3. POORS' Asylum (See Charities Committee). POUND Keepers, 14, 35. **RESERVE** Fund, 186. PRESIDING Officers, 26, 292. **RESIGNATIONS** (See also Fire Department). PRISON, City. Foster, Alderman, 177. 183. Accounts, 32, 60, 73, 90, 104, 144, 159, 178, 200, 233, 254, 280. Lithgow, Alderman, 259. Robertson, Alderman, 19. Amalgamation with Jail, 293. RHIND, H. S. Estimates, 191. Clerk of Licenses, 4, 13, 25. Evangelical Alliance Account, 3. Salary of 157. Tenders, 48. Water Extension to 32, 118, 162, 178, Ontario Association re Good, 65, ROADS, 294. 134. ROBERTSON, Alderman, Resigns, 19. PRIZE Fighting, 65. Rowing Championship, 135. PROVINCIAL Building Sidewalk, 267. PUBLIC Accounts (See Accounts). SALARIES of Officials. PUBLIC Landings (See Boat Landings). Auditor, 187, 216, 230, 289. PUBLIC Schools (See Schools). Estimates for 187. McLeod, Daniel 148, 212. QUALIFICATION of Mayor and Aldermen, Recorder, 120, 155, 164, 166, 193. Vetoes by Mayor, 197, 274. 288. RAILWAYS. SALT and Grain Weighers Annual Report, Crossings, 155. 3. Grand Trunk Pacific, 18, 23. Halifax and South Western, 60, 99, SALVATION Army Grant, 4. 134, 146, 155 (2), 164, 169, 187, 213, 217, 229, 274, 277, 289, 290, 298. SCHOOLS, Public. Academy, County, Sidewalk, 132. Intercolonial, 38, 177, 262, 293. Assessment for, 187, 193, 216, 307. Commissioners, 146, 154, 187, 217. Manual Training School, Water, 132. Sidings, 84, 92, 106. RATEPAYERS Association. SCULL Race, Harbor Championship, 135. Assessment, 180. Assessors System of Bookkeeping, 64, SEWERS (See also Streets). 79, 98, 175. Common Trunk Sewer, 133, 210, 270. Funds for, 150, 209, 210, 269. Lumber Yard, 71, 210, 287. RECORDER. License Fees, 4. Salary of (See Board of Health). North End Trunk Sewer, 38. South Shore Railway, Fees in re 164, SHOPS, Early Closing of 259, 306. SINKING Funds, 11, 168, 186, 187. SLOT Machines, 293, 295, 315. 213. RECOUNT of Votes, Ward Five, 30, 45.

viii

[For all references to Electric Lighting, Paving, Sewers, Street or Water Extensions, &c., look under the heading "Streets."]

SPRING Garden Road Engine House (See STREETS. -Continued. Duffus St, 38, 117, 118, 141. Fire Department). Duke St, 265, 277, 284. STONE for City Crusher (See Tenders). Duncan St, 116. ST. PATRICK's Home(See Juvenile Offenders). Dutch Village Rd, 169 STRATHCONA Club re Views of Halilax, 213. Edward St, 209 Falkland St, 97, 114, 142. STREET Railway Cross over Tracks, 36, 40. Fawson St, 71, 94. Fenwick St, 27, 158, 208, 210. George St, 99, 265. Double Tracks, 18, 23. Fire Alarm Box, 7. Gas, Quality of 128, 166, 270. George St, North, 268, 310. Gottingen St, 5, 8, 38, 97, 114, 118, 142, 210, 241, 318. Paving, 5, 9, 249. Report in re 5, 78. Granville St. 8, 265. Road Bed, 5, 78. Green St. 98, 112. Harvard St. 74, 97, 116, 139, 210, 287. Round House, Extension to 152, 177. Snow, 5. Street Lighting, 136, 151. Henry St, 209. Hollis St, 35, 39, 71, 73, 78, 265. Hollis St, South, 120, 160. Time Table, 5. STREET RAILWAYS. Inglis St, 37, 265, 286. Earnings of, &c., 291, 307. Federalizing of, 134. Islesville St, 209. Jacob St, 8, 39, 63, 160. Kaye St, 38, 317. Kempt Rd, 72, 92, 169, 210, 286. STREETS. Appropriation, how spent, 50. Kent St, 208, 265. Crossings, railway, 155, 169. Kings Place, 115, 210, 287. Diagonal Crossings, 39, 63. Lawrence St, 97, 139, 210. LeMarchant St, 212. Lighting of, 136, 151. Paving of, 249. Livingstone St, 126, 141, 160. Roads, Association in re good, 65, 134. Lockman St, 36, 40, 153, 316. Longard Rd, 72, 92, 99, 142, 160. Sprinkling, 45. STREETS. Lorne Terrace, 126 Acadia St, 117. Louisburg St. 115, 287. Agricola St 209. Macara St, 148, 209. Albert St, 117, 159, 207. Maynard St, 49, 134 Almon St, 210, 270. Argyle St, 35, 39, 63, 76, 160. Morris St, 7, 8, 23, 35, 71, 78, 97, 170, 317 Barrington St, 8, (4), 35, 39, 63, 174, Mumford Rd, 151. North St, 8, 36, 40, 243, 286. 205, 265. Bedford Row, 99. Oxford St, 11, 130, 150, 244, 286. Park St, North, 49, 134. Park St, South, 9, 25, 36, 50. Beech St, 51, 160. Birmingham St. 98, 169, 210, 287, 288. Pepperell St, 76, 115, 120, 160, 210, 287. Bishop St, 8, 35, 39, 73, 160. Bland St, South, 139, 210, 286. Bliss St, 209. Pine St, 286. Bower Rd, 97, 113. Pleasant St, 9, 35, 71, 112, 120, 160, Brunswick St, 132. 211, 265. Buckingham St, 8, 39, 63, 265. Preston St, 115. Prince St, 36, 265, 271. Queen St, 208, 211. Campbell Rd, 78, 91, 177, 178. Cedar St, 287 Quinpool Rd, 243, 286. Charles St, 310. Chebucto Rd, 51, 116, 130, 149, 160, Rector St, 141 210, 270, 286. Robie St, 18, 133. Coburg Rd, 7, 130, 150, 209, 286, 299. Cogswell St, 5. Roome St, 117. Rottenburg St, 170, 287. Cork St, 11. Saokville St, 132. Cornwallis St, 77, 97, 111, 114, 142. Salter St, 8, 35. School St, 141. Creighton St, 243. Cunard St, 49, 132, 134, 241. South St, 71, 129, 140, 150, 169, 179, Dresden Row, 287. 212.

ix

[For all references to Electric Lighting, Paving. Sewers, Street or Water Extensions, &c., look under the heading "Streets."]

STREETS. - Continued Spring Garden Rd, 9, 18, 23, 37, 265, 288 St. Paul's St, 35. Tower Rd, 211. Vernon St, 169, 209. Water St. Lower, 8 (2), 35, 39, 73. Water St, Upper, 277, 284, 301, 319, 322. Willow Park, 7. Windsor St, 5, 11, 169, 210, 270, 293. Young Avenue, 122, 129, 210, 210, 293. Young St, 38, 72, 84, 91, 92, 100, 159, 207, 286, 318. SUGAR Refinery, hose at, 57. SUITS (See Litigation). SULLIVAN, M. F., grant to widow of, 11. SUPERANNUATION. Firemen, 107, 130, 226, 259 (See Fire Dept) Greenaway, John, 79, 268, 306 Police, 148 (See Police Dept.) SUPPLE, R. P., grant to widow of, 11. SUPPLIES (See Tenders). TAR Paper Factory, 78, 84, 91, 106. TAXATION. Bookkeeping, Assessors Office, 64, 79, 98, 175. Common Trunk Sewer, 134. Company Tax, 163, 208, 221, 235. Dry Dock, 74, 234. Estimates, 186, 195. Harrow House School, 239, 307. Income Tax, 221. Licenses, 181. Voir, Son & Co., 24, 275, 290. Monastery of Good Shepherd, 27. Ontario Tax Report, 176. Other Fellows Boys' Club, 27. Plebiscite re Taxation, 220, 221. Provincial Government, 267. Reports in re Taxation, 27, 176, 180, 221 Salvation Army, 4. Schools (See Schools). System of Taxation, 176, 180, 220, 221. TELEPHONE, Conduits, Poles, Wires, &c., 8. Cost of Service, 122, 310. Service, 118, 238, 310. Underground Wires, 8, 265. **TENDERS**, Contracts and Agreements (See Contracts). Advertising, 3, 308. Badges Fire Department, 258.

x

Badges Fire Department, 258. Banking Business, 55. Blank Books, 308. Charities Committee Supplies, 31, 137.

TENDERS -Continued. City Prison, 48. Cement, 72 Central Engine House. 282, 300. Coal, 77, 258. Fire Department, 33, 258, 300. Hardware, 12. Insurance, 21, 35. Intercolonial Railway (See Railways). Iron, Old, 113 Printing, 179, 208, 308. Rubber Coats, Fire Department, 258. Snap Collars, Fire Department, 300. Stone, 140, 151, 159, 205. Telephone Service, 238, 310. Telephone Condiuts, 265. Water Pipes, 22. "Water Valves, 113. Works Department Supplies, 311. **TENEMENT Buildings**, 46, 63. THEAKSTON, ROBT. Building Contractors Fees, 4. Cash Statements, 13, 39, 63, 86, 112, 141, 179, 249, 290. Clerk of Licenses, 4, 13, 25. Hatchways, Rents of 134. Phelan, Mrs. Margaret, Water Rates, 206. Salary of, 188. Yarmouth Steamship Co. License Fees, 163. Town Clock, Citadel Hill, 23, 37, 97, 249. TRACOMA Hospital, 95, 122, 127, 144. TRADES and Labor Council re Assessment, 220. TRAMWAY Co. (See Street Railway). TREASURER, City. Cash Statements, 39, 80, 86, 112, 153, 208, 249, 261, 290. Dry Dock Subsidy, 168. TRUANTS (See Juvenile Offenders). TRUCKMEN. Employment of by City, 312. Standing in Groups, 272. UNDERGROUND Wires (See Electricity). UNION of Canadian Municipalities. Delegate to, 74. Membership Fee, 290. Municipal Rights, 291. Place of Meeting, 3, 74, 119. Railway Lines, 119. Report on Convention of 118. Street Railways, 134, 140.

Telephone Service, 118.

UNION Protection Co., Grant, 32, 50. VETERAN Firemen's Association (See Fire Department). VETOES by Mayor, 197, 274. VIEWS of Halifax, 213.

WAR Department. Fuel Yard, 100, 208. Little Fuel Yard, 110, 314. Lumber Yard Sewer, 71. Market Site, 100. Supply Yard on Common, 92. Town Clock, Citadel Hill, 23, 37, 97, 249.

WATERING Streets, 45.

WATER Supply. Bonds for Rates, 212. Charitable Institutions, 318. City Prison (See Prison). Estimates, 284. Extensions, Special Rates for 322. High Service, 249, 261.

becid Committee 262, 313.

Intercolonial Railway, 262, 293. Manual Training School, 132. Meter Rates, 264. Monastery of Good Shepherd, 93, 166, 319. Pipes in Common Sewer, 133. Pipes on City Lot, 92. Rates, 81, 93, 205, 212, 264, 284, 318, 322. Valves, 113.

WIRES, Underground, (See Electricity). WIRING of Buildings, &c., 187, 216, 230. Wool Pulling Factory, 27.

WORKS Department.
Accounts, 36, 62, 70, 90, 111, 143, 168, 205, 240, 254, 283.
Estimates, 191.
Foster, Alderman, Resigns from 183.
Fuel Accounts, 258.
Supplies, 311.
Truckmen, 312.

xi

Minutes of City Council.

CIVIC YEAR 1003=1004.

ADAM B. CROSBY, Esquire, Mayor.

OFFICE OF CITY CLERK,

HALIFAX, N. S., May 15th, 1903.

Adam B. Crosby, Esquire, having been on the 30th day of April, A. D., 1903, by the City Clerk, in the presence of the City Council, duly declared elected Mayor of the City of Halifax for the civic year 1903-1904, I do hereby certify that before entering upon the duties of the office of Mayor he was on the 5th day of May, inst., duly sworn before His Honor the Lieutenant-Governor by taking and subscribing the oaths of allegiance and qualification and oath of office in the presence of Aldermen Campbell, Doyle and Cawsey and the City Clerk.

And that upon the same day His Worship was duly sworn as a Justice of the Peace before the City Clerk.

L. FRED MONAGHAN, City Clerk.

OFFICE OF CITY CLERK, HALIFAX N. S., May 15th, 1903.

John M. Geldert, Esquire, for Ward No. One; Jacob A. Johnson, Esquire, for Ward No. Two; Miner T. Foster, Esquire, for Ward No. Three; Ernest F. Doyle, Esquire, for Ward No. Four; W. Stetson Rogers, Esquire, for Ward No. Five; Arthur C. Hawkins, Esquire, for Ward No. Six, ; having been on 30th day of April, A. D., 1903, by the City Clerk, in the presence of the City Council, duly declared elected Aldermen of the City of Halifax for three years ending April, 30th 1906, I do hereby certify that before entering upon the duties of the office of Alderman they were szverally duly sworn before His Worship the Mayor by taking and subscribing the Oaths of Allegiance and Qualification and Oaths of Office of Alderman and Justice of Peace for the City of Halifax, and signed the Roll of Aldermen as follows: John M. Geldert on the 6th day of May, 1903; Jacob A. Johnson on the 6th day of May, 1903; Miner T. Foster on the 9th day of May, 1903; Ernest F. Doyle on the 5th day of May, 1903; W. Stetson Rogers on the 6th day of May, 1903; and Arthur C. Hawkins on the 15th day of May, 1903.

L. FRED. MONAGHAN, City Clerk.

EVENING SESSION.

8.10 o'clock.

MAY 15th, 1903.

A meeting of the City Council was held this evening.

At the above hour there were present His Worship the Mayor and Aldermen Geldert, Adams, Hawkins, Johnson, Mahoney, Lithgow, Taylor, Hūbley and Cawsey.

Moved by Alderman Taylor, seconded by Alderman Lithgow, 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 Rogers, Hayward, Barry, Lamphier and Doyle.

The Council was summoned to appoint Committees and Officials for the ensuing civic year, to proceed with business standing over and the transaction of other business.

The following papers are submitted :

Report Board of Fire Wards, by Alderman Lithgow, Acting-Chairman. Report Library Committee, by Alderman Geldert, Chairman. Report Tenders Committee, by Alderman Hubley, Chairman.

His Worship the Mayor submits the following named papers :-

Reports Committee on Works and City Engineer re sidewalk Cork Street.

Report Camp Hill Cemetery Committee.

Report Committee on Works re Hardware Contract.

Report City Engineer re Morris Street Sewer.

Report City Engineer re Tramway Paving Spring Garden Road.

Annual Report Salt and Grain Measurers, 1902-03.

Annual Report Coal Weighers for 1902-03.

Report Coal Weighers for April.

Report City Engineer re Telephone Conduit.

Letter City Treasurer re amounts to be borrowed.

Letter City Auditor re Account of Evangelical Alliance.

Letter Board of Health asking for grant for Ambulance.

Protest of J. S Hubley against election of Arthur C. Hawkins as Alderman.

Application of N. Cornfoot for return of fees paid for Liquor License.

Letter Union of Canadian Municipalities re place of meeting, &c.

Application of Robert Horner for position of Caretaker City Property.

Applications of L. A. W. Godwin and John Connolly for position of Chief of Fire Department.

Applications of various civic officials for re-appointment.

Monthly cash statements of City Collector for March and April and monthly return of City Treasurer for April.

List of Standing and Special Commissions and Committees for 1903-04.

Moved by Alderman Taylor, seconded by Alderman Lithgow, that the Order of the Day be suspended to permit the reading of the papers submitted. Motion passed.

Read report Committee on Tenders re Tenders for Advertising.

TENDERS FOR ADVERTISING.

COMMITTEE ROOM, CITY HALL,

May 15th, 1903.

To His Worship the Mayor and City Council:

GENTLEMEN,—Your Committee on Tenders beg to report that they have had under consideration the tenders for advertising for the ensuing year, and recommend the acceptance of the tenders of the Morning Chronicle and Acadian Recorder.

Respectfully submitted,

ANDREW HUBLEY, Chairman.

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

Read application of Nathan Cornfoot for return of fees paid for liquor license.

Moved by Alderman Hayward, seconded by Alderman Hawkins, that the same be referred to the Committee on Laws and Privileges for report. Motion passed.

Read letter Union of Canadian Municipalities re place of next Convention. Filed.

Read letter City Auditor covering account of Evangelical Alliance.

EVANGELICAL ALLIANCE ACCOUNT.

OFFICE OF CITY AUDITOR, May 11th, 1903.

His Worship the Mayor and Members of the City Council:

GENTLEMEN,—The attached bill of The Evangelical Alliance, dated January, 1903,— \$15.00—for cab hire at Rockhead Prison, I have not passed for payment, as I have not the signature of the proper official stating the service has been performed.

Will the Council please instruct me how to proceed in the matter?

W. W. FOSTER, City Auditor.

Moved by Alderman Hayward, seconded by Alderman Barry, that the account be paid. Motion passed.

Read report Coal Weighers for April. Filed.

Read Annual Report Coal Weighers for 1902-03. Filed.

Read Annual Report Salt and Grain Measures for 1902-03. Filed.

Read report Laws and Privileges Committee re Licenses, &c., covering opinion of His Honor the Recorder.

МАУ 15тн, 1903.

LICENSES, &c.

COMMITTEE ROOM, CITY HALL, April 30th, 1903.

His Worship the Mayor and City Council.

GENTLEMEN.—The Committee on Laws and Privileges at a meeting held this day, at which there were present Aldermen MacIlreith, (Chairman), Geldert, Spry, Hubley and Adams, had under consideration the resignation of Robert Theakston as Clerk of Licenses, and beg to report that they have obtained the opinion of His Honor the Recorder in reference thereto, which is herewith submitted to the Council.

The Committee also had under consideration the Collector's report in reference to the failure to collect the license required by law from a non-resident contractor who had the contract for improvements to North Street Station, and beg to report thereon as follows:

The Contractor in question having never been in the City, it was impossible, as the law then stood, to collect the tax. In the future under an amendment passed at the last session of the Legislature, it will be possible to take proceedings against the foreman or other persons performing the work, in the event of the non-resident contractor not being within the jurisdiction.

Your Committee would recommend in connection with this matter that a further amendment of the law should be obtained at the next session under which the Building Inspector would be empowered to refuse the necessary building permit until such time as the license fee required by law has been paid.

Your Committee also had under consideration a petition from the Salvation Army asking that a grant be made to their Rescue Home.

There is no legislative authority for the making of such a grant to this institution, nor is there any fund from which such a grant could be made.

All of which is respectfully submitted,

R. T. MACILREITH, Chairman.

IN RE THEAKSTON'S RESIGNATION AS CLERK OF LICENSE.

RECORDER'S OFFICE, April 30, 1903.

To His Worship the Mayor and City Council.

GENTLEMEN,—Previous to the Acts of 1901, the City Charter authorized the appointment of a Clerk of License, and since that time Mr. Rhind has acted as Clerk of License and Assistant to Mr. Theakston in the Collector's office. Mr. Theakston resigns the position of Clerk of License, but in my opinion it makes no difference whether he resigns that position or not, as it is his duty under the Acts of 1894, Chap. 31, Sec. 17, to collect all monies, and all monies due the City must be paid to him, whether for license fees or for anything else, except fees, fines and penalties recovered in the Police and City Courts which are paid to the City Clerk and a monthly return made by him to the City Treasurer. All monies due, payable or collectable by the Board of Works are also paid to the Collector. The object was to concentrate the payment of all monies in one office.

Respectfully submitted,

W. F. MACCOY, Recorder.

Moved by Alderman Hawkins, seconded by Alderman Taylor, that the report be adopted.

Moved in amendment by Alderman Hubley, seconded by Alderman Rogers, that the report be filed.

МАУ 15тн, 1903.

" The Amendment being put is passed, 9 voting for the same and 5 against it, the names on the division being:

For the Amendment. Aldermen Lithgow, Mahoney, Against it.

Aldermen Geldert, Johnson, Barry, Taylor, Hawkins.—5.

Alderman Hawkins gives notice of reconsideration. Read report Laws and Privileges Committee re Tramway service.

. TRAMWAY SERVICE.

COMMITTEE ROOM, CITY HALL, April 27th, 1903.

His Worship the Mayor and Members of City Council.

Lamphier, Hubley,

Doyle, Cawsey, Rogers,

Adams, Hayward.-9.

GENTLEMEN, —Under resolution of your body, the Committee on Laws and Privileges was instructed to enquire into the operation of the tram service in the City of Halifax and the powers of the Council relative thereto. Your Committee now begs to report as follows :—

The Halifax Electric Tramway Company, Limited, was incorporated under an Act of the Local Legislature passed in 1895, being Chapter - of the Acts of that year. The objects of the Company as set forth in this Act were, inter alia, (section 2 a) the construction, acquiring, maintaining and operating an electric tramway or railway in the City and County of Halifax, and by section 2 (d) the Company was empowered to pur-chase the interest of any other Company or persons in any other business similar in part or in whole to that authorized by this Company, provided such transfer should not confer any greater rights than heretofore enjoyed by any other Company with respect to such interest or contract so purchased. By section 3 the Company was empowered to construct, maintain and operate a line of track railway or tramway on certain streets in the City of Halifax and along such other streets as the City Council might determine on application to it for that purpose. By the same section the Council was empowered to authorize the Company to lay a double track in any of said streets or any portion thereof. Under section 6 and 23 the Company was required, before commencing any work in construction or extension of its line of railway, to prepare detailed plans and specifications of the work proposed to be done and the manner of doing the same and submit them to the City Engineer and on the same being approved by him the Company was entitled to commence the work of construction. The Company, in compliance with ϵ the terms of section 23, submitted such specifications for the approval of the City Engineer, which were approved of by that official on November 1st, 1895. Subsequently extensions of the railway were made and specifications submitted and approved in the regular way. So far as your Committee has been able to discover, none of the specifications submitted set out whether or not the track was to be paved, or specified the material with which the paving should be done.

The only resolutions of Council on the subject appear to be those of May 12th, 1897, (which required asphalt to be laid on Windsor Street between the rails) and August 10th, 1897, (wherein permission was granted to lay a double track on Cogswell and Gottingen Streets, provided the Company "blocked" a certain portion of the street.)

Your Committee is informed by the City Engineer that the Company, without any authorization or direction from himself or the City Council, paved the street between the rails with wooden paving, which, if a fact, was an illegal act, and the Company can be compelled to remove such paving unless the certificates granted under section 28 preclude the Council from taking action.

By section 28 it was enacted that no line of railway or extension should be open for trafic until the Company had obtained a certificate in writing from the City Engineer that the same had been constructed to his satisfaction and suck certificate would then be

МАУ 15ТН, 1903.

conclusive evidence that the work had been done and constructed according to such plans and specifications. As the paving material had not been specified in the specifications submitted by the Company to the Engineer for approval, it would not seem that the certificate furnished by this official under section 28 which could only be a certificate that the work had been done and constructed according to the plans and specifications submitted could in any way be construed to be a permission to pave with wooden blocks.

Under rule 15 the Company is required to pave and keep in good repair all the spaces between the rails and tracts and two feet outside of each rail with such material and in such *n* anner as the City Council shall approve on the recommendation of the City Engineer and on such streets and at such time or times as the said City Council shall determine by a twothird vote thereof. This rule goes on further to say that the Company shall not put or place any material whatever on its road bed between the tracks and for two feet outside each rail or any part thereof without the said material having been first approved by by the City Engineer in writing, whose decision thereon shall be final. In spite of the fact that the City Engineer never-made any recommendation to the Council as to the paving material to be used and that the Council never approved the use of any particular material, the Company took upon itself to pave a large portion of its roadbed with wooden blocks.

There appears to be no penalty fixed in the Act for breach of this rule and hence the common law remedy is the only one applicable to the case It will therefore be necessary in order to have the wooden pavements removed to apply to the Courts for a declaration that such pavement has been illegally placed on the streets of the City by the Company and seek an order of the Court for the removal of the same.

The provision of the Charter relating to the running of the cars is contained in Rule 8, which reads as follows :—" The time table as to the rate of speed for running the cars and the tariff of rates shall be regulated by a table to be approved by the City Council of the City of Halifax, but the minimum rate of a single fare shall be five cents." * * This appears to be the only provision in the Charter dealing with the running of the cars and would seem to cover only the rate of speed at which cars may travel and not the frequency with which cars must pass any stated point. At the present time the main line service is supposed to be a 7 $\frac{1}{2}$ minute service and column Column Road, Willow Park route a 10 minute service is required to be in all respects equal to that on the main line. Therefore, in respect to the Granville Street service your Committee have to report that the Company is not carrying out the provisions of its Charter and amending Acts.

UP-KEEP OF ROADBED.

The Company by its Charter (Rule 7 of Chapter 87 of the Acts of I896) is required to maintain and operate the street railway to the satisfaction of the Mayor and the City Engineer. If the Company fails to so keep up the roadbed the City is empowered to do the work and put the roadbed in a satisfactory condition, charging the Company for the work performed. The objection on the part of the City to this course is that if it undertakes and carries out this work the appropriation for streets is pro tanto reduced, the money so spent not being repaid by the Company perhaps until it is too late to perform further street work. It would seem desirable that legislation should be sought compelling the Company to deposit with the City Treasurer on the first of April in each year a sum sufficient to defray the cost of such work, to be repaid to the Company by the City Treasurer, if none of such sum has been expended by the City, on the first of November in each year. In other words—to require the Company to follow the same course with regard to providing a fund for the up-keep of its roadbed as it is required to deposit to indemnify the City in the case of the removal of snow from the tracks in the winter time (see rule 9.)

To sum up :---

A-PAVING.-If the Council desires it may take proceedings to compel the Company to remove the block paving and pave with such material as the Council may approve.

B-TIME TABLE. - As to the Time Table it will be necessary to get legislation to compel the Company to live up to a Time Table to be approved by the Council.

C-The Company may be required to make the Coburg Road and Willow Park service ; qual to the main line service ;

D-ROADBED.-Legislation should also be sought in reference to the up-keep or roadbed, as suggested above.

All of which is respectfully submitted,

R. T. MACILREITH, Chairman.

Placed on Order of the Day.

Read report Board of Fire Wards re resignations from and appointments to Fire Department; private alarm box for Tramway Co., and accounts.

REPORT BOARD OF FIRE WARDS.

COMMITTEE ROOM,

May 15th, 1903

His Worship the Mayor and Members of City Council.

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

James Ryan and Richard Connors have resigned their positions as call men.

Your Board recommend the appointment William Healy to fill Ryan's position ; Edgar Cruickshanks to fill Connors' position ; Wm. J. Kline to fill the vacancy caused by death of Richard Supple and Joseph Wm. White to fill the position made vacant by the death of Michael Sullivan. The men recommended for appointment are all certified as being under 30 years of age and have been certified by the City Medical Officer as physically fit for the positions.

The Halifax Tramway Company have asked for a private fire alarm box at the old gas works property, Gas Lane, and your Board recommend that the same be installed at the cost of the applicants.

The following named accounts are recommended for payment :

N. S. Telephone Co., moving telephone, 50c.; J. C. Merlin, lumber, &c., \$2.55; Geo. Thompson, brooms, \$2.25; David Power, horseshoeing, S7.46; Robert Horner, horseshoeing, \$14.16; John O'Connell, horseshoeing, \$14.43; John MacInnes & Son, lumber, \$3.84; Poor's Asylum, wood, \$2.25; G. A. Burbidge, acid, \$7.04; Simson Bros. & Co., bluestone, \$40.28; John Tobin & Co., soda, \$3.75; P. Power, horseshoeing, \$11.38; Estate T. A. & E. Hubley, rent, \$112 50; Wm. Kline, horseshoeing, \$1.55; Farquhar Bros., screws, 55c.; Herald, advertising, \$2.64; H. McFatridge, vet. services, \$98 j Nickerson Bros., lumber, &c., \$12.18; E. J. Fenton, forage, \$163.58. Total \$500.89.

Respectfully submitted,

WM. LITHGOW, Acting Chairman.

The following resolution is submitted :

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

Moved by Alderman Lithgow, seconded by Alderman Hayward.

Moved in amendment by Alderman Hubley, seconded by Alderman Cawsey, that the clause of said report in reference to new appointments be placed on the Order of the Day.

Amendment put and lost.

The original resolution, being put, is passed.

Read report City Engineer re Morris Street sewer.

МАУ 15тн, 1903.

MORRIS STREET SEWER.

CITY ENGINEER'S OFFICE, May 15th, 1903.

His Worship the Mayor :

His Worship the Mayor :

SIR.—In accordance with the accompanying resolution of Council, I beg to report on the letter attached hereto from R. I. Hart He complains, first, that the City Council passed a resolution in August, 1902, for the removal of the building at the foot of Morris Street constructed over the sewer but that it has not been done. This matter is on the Order of the Day in the Council.

The second complaint is that he gave the City permission to drain down his wharf in 1865, and that in 1895 when the Water St. sewer was constructed the sewer running down Morris St., below Water St., was closed up and the sewage turned down his wharf He requests that the sewer at the foot of Morris Street be opened so that the water will run in its original outlet When the Water St. sewer was constructed an invert was laid seven inches below the mouth of the sewer flowing direct down Morris St. from Water St. to the Harbor so that seven inches of sewerage would flow along the Water St. sewer to keep it flushed : before it would overflow down the vioris Street outlet. This sewerage does not empty at Mr. Hart's wharf, but at Salter St., into the dock owned by the City. When the sewage rises more than seven inches in the Morris St is o sewage or storm water emptied down Mr. Hart's wharf until the sewer on Water St. is over half full as the lower part of the sewer at the outlet down his wharf is closed. The City has the right to send sewage overflow down his wharf, and has not only exercised the right to send the overflow down his wharf, and has not only exercised the right to send the overflow down the wharf, but for many years emptied sewage there as well. Before the re-construction of the sewer in Water St. the Bishop St. sewer and drains in the neighborhood were emptied at Mr. Hart's wharf

His last complaint is that about ten years ago an addition was put on the north end of a building on the east side of Water St. and south side of Morris St. and that the same should be removed. This complaint is well grounded. The late Mr. Grant built an encroachment on the north end of his house and it has never been removed and steps should be taken to secure the City's rights to the street.

Respectfully submitted, -

F. W. W. DOANE, City Engineer.

Marker Dentel

Moved by Alderman Lithgow, seconded by Alderman Geldert, that the same be referred to the Committee on Works. Motion passed. Read report City Engineer re Telephone Conduits.

TELEPHONE CONDUITS.

CITY ENGINEER'S OFFICE, May 14th, 1903.

SIR,—At the last meeting of Council a resolution was passed authorizing the granting of a permit to the Telephone Co. to lay conduit in certain streets provided that the route proposed should be changed to avoid Barrington St. and Jacob St. The Company have been permitted to go on with their work on Granville St. until the matter can be again brought before the Council. The object of the Company in doing the work now under construction is to carry their heavy lines under ground to North, Water and Barrington Sts. They are not particularly anxious to get to their Gottingen St. line, although that is a heavy line, and if they are prohibited from going along Barrington St. they will not lay their conduit farther north than Backingham St. A conduit must be laid some time in Barrington St. to take the heavy lines going north, and I think the City should be more anxions than the Telephone Co. to have the work done at as early a date as possible. Although the work while under construction is a great inconvenience the improvement accomplished by it is of inestimable value to the city as it removes a large number of wires from the pole lines and there is not so much danger of pole lines being broken down by the wind and there is far less interference with the work of firemen, to

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say nothing of the removal of the unsightly forest of wires. I would strongly recommend that the Company be allowed to proceed with the work as proposed in the form of permit submitted.

Respectfully submitted,

F. W. W. DOANE, City Engineer.

Moved by Alderman Cawsey, seconded by Alderman Lithgow, that the report be adopted. Motion passed.

Read report City Engineer re Tramway Paving Spring Garden Road.

TRAMWAY PAVING SPRING GARDEN ROAD.

CITY ENGINEER'S OFFICE, May 14th, 1903.

His Worship the Mayor :

SIR,—The Halifax Electric Tramway Company have asked what the nature of the pavement would be for double track on Spring Garden Road. The matter has been referred to this Department by the Council for report. The Charter of the Tramway Company provides that they shall pave the track with such material as may be approved by two-thirds of the Council on the recommendation of the Engineer. This is the first time a report has been asked for on this matter. There seems to be no two opinions on the present wooden paving. It is not at all suitable on business streets or important residental streets. The Charter provides that the Company shall keep in repair or keep paved the space between the rails and two feet outside on each side of the track. On hills where the water runs along the rails it would be better for the City to require the Company to put in the paving as pavement of any material will withstand the action of the water better than the macadam.

Bituminous macadam, a new payment recently introduced in the United States, has been suggested; but on inquiry from street experts in the United States who are familiar with the method of laying it and use in American cities, I am of opinion that this material would not be a sati factory pavement for the track on Spring Garden Road. It cannot be laid properly without a plant specially fitted up for it and the Company putting down this kind of pavement could not put up a plant here for the small quantity of paving to be laid.

The same remarks apply to asphalt.

Granite is to rough and noisy for a street like Spring Garden Road.

Vitrified Brick pavement when properly laid is one of the best pavements in use for streets like the one in question. If the City were going to pave the rest of the roadway, I would recommend that the pavement laid should be on a concrete foundation; but if the whole roadway is not to be paved I think it would be better to lay the pavement adopted on a broken stone or gravel foundation until the City paves the rest of the roadway, when it should be done in a permanent manner. The question of paving outside the rails is a matter for the Council to decide. I would recommend that the track allowance including the two feet outside from Pleasant Street to Park Street be paved and that the material to be adopted be vitrified brick laid on a gravel or broken stone foundation.

Respectfully submitted,

F. W. W. DOANE, City Engineer.

Moved by Alderman Cawsey, seconded by Alderman Hubley, that the same be placed on Order of the day. Withdrawn by leave of Council.

Moved by Alderman Lithgow, seconded by Alderman Johnson, that the report of the City Engineer be adopted and the Tramway Company

МАЧ 15тн, 1903.

notified to pave their lines on Spring Garden Road with vitrified brick. Motion passed unanimously,

Read report Library Committee covering accounts.

LIBRARY ACCOUNTS.

COMMITTEE ROOM, CITY HALL, May 15th, 1903.

The Library Committee met this day. Present Aldermen Geldert, Taylor, Rogers and Barry.

The following accounts were presented ; and being certified correct, are recommended for payment :

MacAlpine Publishing Co., \$22.25; London Rubber Stamp Co., \$3.75; Geo. E. Smith, \$7.56; Cragg Bros, 20 cents; Houghton, Mifflin & Co., \$4.00; Publishers Weekly, \$4.50; Halifax Herald, \$6.00; S. F. Huestis, \$11.23; Library Bureau, \$10.40; Royal Insurance Co., \$48.84; Total \$118.73.

Respectfully submitted,

J. M. GELDERT, Chairman.

The following resolution is submitted :

Resolved, That the report of the Library Committee presented this day be adopted and that the Accounts therein named be paid

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

Read application of Board of Health for a grant of \$1310.00 for an ambulance and a dump cart.

HOSPITAL AMBULANCE AND DUMP CART.

OFFICE OF CITY HEALTH BOARD, May 15th, 1903.

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

GENTLEMEN,-At the last meeting of your Council a request was made for a vote of money for the purchase of an ambulance for infectious diseases and a dump cart.

I am instructed by the Chairman of the City Health Board to ask your further consideration of same, and to say that while he appreciates the necessity of economizing the public services, yet an ambulance for the carriage of our cases of contagious diseases is of such an urgent necessity that I am impelled to ask you to reconsider the matter at a meeting of your Council this evening; and if you cannot see your way clear in granting the whole amount asked for, if you will grant an amount for payment of the ambulance the Board will endeavor to work along with their present system of night carts.

At the present time our efforts to control infectious diseases is greatly handicapped by the want of a proper conveyance. The means that we are compelled to use now are of the most primitive character and not always in the best interest of the public health.

JOHN A. WATTERS, Secretary City Health Board.

Placed on Order of the Day.

Read letter. City Treasurer *re* Amounts to be borrowed for Fire Department, Charities Committee and gratuities.

AMOUNTS TO BE BORROWED.

OFFICE OF CITY TREASURER, May 15th, 1903.

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

GENTLEMEN,—By resolution of the City Council, passed April 15th, 1903, the City Treasurer was instructed to borrow the amounts required for payment of Fire Department and Charities Committee deficits authorized by the Local Legislature.

The amounts referred are :--

For	the Widow of M. F. Sullivan	\$1000	00
	11 D D Supple	1000	00
**	Liabilities of Fire Department	2200	00
**	Purchase of Hose	500	00
"	Liabilities of Poor's Asylum	820	00
	Iu all	\$5520	00

and are authorized by Chapter 72 Acts of 1903.

The Trustees of the "Sinking Fund, 1902" are willing to advance the sum required to be repaid out of the rates of 1904-05 on 15th August, 1904, with interest at the rate of five per cent. per annum (5%).

I would respectfully recommended that the offer of the Trustees of the "Sinking Fund, 1902," be accepted.

W. L. BROWN, City Treasurer.

The following resolution is now submitted :

Resolved. That the City Tr asurer be instructed to issue a Bond to the Trustees of the "Sinking Fund, 1902" for five thousand five hundred and twenty dollars (5520.00), payable on 15th August, 1904, with interest at the rate of five per cent. per annum (5%) as authorized by Chapter 72 of the Acts of Nova Scotia, 1903.

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

Read reports Committee on Works and City Engineer re sidewalk Cork Street.

CORK STREET.

To the City Council :

CITY WORKS OFFICE, May 15th, 1903.

GENTLEMEN,—At a meeting of the Committee on Works held this day the City Engineer's report *re* Minute of Council and petition attached for sidewalk Cork St. was read and referred to the Council with a recommendation that it be adopted.

Respectfully submitted,

A. B. CROSBY, Mayor and Chairman.

CITY ENGINEER'S OFFICE, May 15th, 1903.

His Worship the Mayor :

SIR,—The accompanying extract from Minutes of Council asks for a report on the petition attached hereto from residents of Cork Street asking for a sidewalk, and also on the advisability of the city taking over Cork Street.

To deal with the latter point first, Cork Street is laid out from Windsor Street to Oxford Street, but has not been graded. If the city were to take it over they would be obliged under the Charter to keep it in repair and safe passable condition. As the Council are well aware, we have too many streets now and the money available for street work is not sufficient to keep them up. If we take over streets such as this we must take the money from older streets to do the work and it is not fair to the older taxpayers that this should be done. Under the new law the street should be handed over to the city graded.

Under the circumstances, I cannot rocommend that the street should be taken over by the city at present. However, the prayer of the petitioners can be granted in another way. The ashes collected on the streets are being kept clear of all other material and are suitable for grading sidewalks and roadways. A good sidewalk can be made on the south side of Cork Street which will comply with the request of the petitioners, without any additional expense to the city, and instructions have been given that the ashes collected in Ward Six shall be deposited there instead of on the dumps. They were being deposited on Stairs Street, but that street is now passable and must be left for the present. In a very short time a good sidewalk can be made on the south side of Cork Street as suggested.

Respectfully. submitted,

F. W. W. DOANE, City Engineer.

Moved by Alderman Hawkins, seconded by Alderman Hayward, that said reports be adopted. Motion passed.

Read report Committee on Works re Tenders for Hardware.

HARDWARE CONTRACT.

CITY WORKS OFFICE, May 15th, 1903.

To the City Council :

GENTLEMEN, —At a meeting of the Committee on Works held this day the following tenders for hardware, as per specifications were read and resulted as follows :—

Black Bros. & Co	 \$803 92	
H. H. Fnller & Co	 834 40	
Melvin & Co	 852 45	

It was decided to recommend that the lowest tender, Messrs. Black Bros. & Co., be accepted.

Respectfully submitted,

A. B. CROSBY, Mayor and Chairman.

Moved by Alderman Rogers, seconded by Alderman Cawsey, that the report be adopted. Motion passed.

Read protest of J. S. Hubley against election of Dr. A. C. Hawkins as an Alderman. Filed.

PROTEST AGAINST ALDERMAN HAWKINS' ELECTION.

To the Mayor and City Council:

SIRS,—I hereby protest against Dr. A. C. Hawkins being sworn in as a member of the City Council, and I further beg to enter a protest against him taking a seat in the City. Council as a representative of Ward 6, as well as the City at large, on the grounds that he is not qualified according to the Act governing such qualifications.

J. S. HUBLEY.

Read report Cemetery Committee covering accounts.

МАУ 15тн, 1903.

CAMP HILL CEMETERY ACCOUNTS.

CITY HALL, May 8th, 1903.

To His Worship the Mayor and City Council:

GENTLEMEN, —Your Committee on Camp Hill Cemetery beg to report that at a meeting held this day at which there were present Aldermen Campbell, (Chairman), Rogers, Hubley and Cawsey, the following accounts, amounting to \$35.32, were passed as cerrect and recommended for payment:

W. N. Brown, wheel barrow, \$5.00; Farquhar Bros., plumbing, \$10.52; Wm. Foster, repairing gates, \$5.80; Stephen James, hauling rubbish, \$14.00.

All of which is respectfully submitted.

D. S. CAMPBELL, Chairman.

The following resolution is submitted :

Resolved, That the Report of the Cemetery Committee be received and adopted and that His Worship the Mayor be authorized to sign warrants for payment of accounts therein named.

Moved by Aiderman Cawsey, seconded by Alderman Hubley and passed.

Read monthly cash statements of City Collector for March and April and of City Treasurer for April. Filed.

The Council now proceeds to the appointment of Civic officials as follows :---

APPOINTMENT OF CIVIC OFFICIALS.

ASSISTANT CITY CLERK -H. S. Rhind, re-elected.

CLERK OF LICENSES.-

Moved by Alderman Hawkins, seconded by Alderman Taylor, that Robert Theakston be appointed Clerk of Licenses.

Moved in amendment by Alderman Rogers, seconded by Alderman Cawsey, that Robert Theakston be appointed Clerk of Licenses and that the work of the office be performed by H. S. Rhind, as at present. Amendment put and passed.

CLERK OF WORKSJames J. Hopewell,	re-elected.
FOREMAN STREET WORK John McDonald,	••
FOREMAN WATER WORKS Ewen Morrison,	**
ASSISTANT CITY ENGINEERH. W. Johnston,	"
CLERKS WATER DEPARTMENT (James Laidlaw,	**
CLERKS WATER DEPARTMENT { James Laidlaw, Louis R. Kaye,	**
CITY ELECTRICIANP. R. Colpitt,	**
CARETAKER CITY PROPERTY(Placed on Order Pa	per.)
PLUMBING INSPECTORClaude Donovan,	"
WATER INSPECTORJohn E. Burns,	"
CITY MEDICAL OFFICERThomas Trenaman,	**
STENOGRAPHER AND TYPEWRITERMinnie Hunter	"
JANITOR CITY HALLJohn Spruin,	**

МАЧ 15тн, 1903.

REGISTRAR CAMP HILL CEMETERY .- Alex. McDougall, re-elected. GOVERNOR CITY PRISON .- Wm. Murray, .. MATRON 14 Mrs. Murray, .. Simon Cummins, Supervisor, ic. D. Grant, 66 A. J. Smith, Thos. Shields, •• WEIGHERS OF COAL. Andrew Doyle, James A. Harraher, -66 William Hawley, 66 John F. Selig, 16 66 Mortimer Dwyer, D. E. Keating, re-elected. Wm. Higlett, UNDERKEEPERS CITY PRISON .-James M. Anderson, Grant Grant, MESSENGER CITY PRISON -Daniel McDonald, re-elected. SUPERINTENDENT POOR'S ASYLUM .- James H. Dow, re-elected MATRON POOR'S ASYLUM .- Mrs. Annie F. Dow, 44 64 ASSISTANT ENGINEER POOK'S ASYLUM.-John H. Grant, SECRETARY POOR'S ASYLUM. -- B. Muleahy, 60 " LUMBER SURVEYOR.-John C. Potts, " SEALER OF LEATHER. -Jeremiah Barnstead. Wm. T. Horton, 11 FENCE VIEWERS.-John Grant, elected J. E. M. Taylar, re-elected. David Roche, " INSPECTORS PAINTERS' WORK .-) Samuel Marshall,) John McCrow, elected. 66 INSPECTORS MASONS' WORK .----MATRON POLICE STATION .- Mrs. Mary Spruin, re-elected. George W. Bowser, Provincial Exhibition Grounds, re-elected. James Jarrett, Old Exhibition Grounds, POUND KEEPERS. -.. Edward Brunt, North West Arm "Jubilee," Pound Keeper at Robie Street referred to Committee on Works for report. FOREMAN BLACKSMITH .- Daniel McLeod, re-elected. SUPERINTENDENT PUBLIC GARDENS.-Richard Power, re-elected.

			(Chris, Connolly,	**
WEIGHERS	OF	BUNDLE HAY	- { Chris. Connolly, John Punch.	**
			(J. S. Hubley,	**
			W. McC. Boak, Thos. Keating,	**
			Thos. Keating,	**
WEIGHERS.	OF	LOOSE HAY	Joseph S. Hubley,	**
			James McPhee.	**
		· · · · · · · · · · · · · · · · · · ·	Robert Cook,	**
	2227			

LIBRARIAN CITIZENS' FREE LIBRARY.-Josephine Warren, re-elected.

ASSISTANT LIBRARIANS CITIZENS' FREE LIBRARY. - {Edith Wiswell, re-elected. Lizzie Barnaby, "

Read application of John Connolly for re-instatement as Chief of Fire Department and application of L. A. W. Godwin for position of Chief of Fire Department. Filed.

Мат 15тн, 1903

Moved by Alderman Gelderi, seconded by Alderman Hubley, that the matter of the duties, fees, &c., of fence viewers be referred to the Laws and Privileges Committee for report. Motion passed.

APPOINTMENT OF COMMITTEES.

Read list of Committees, as nominated by His Worship the Mayor:

COMMISSIONERS OF POINT PLEASANT PARK.-Aldermen Johnson, Campbell, Taylor, Lamphier, Doyle and Hayward. Approved.

COMMISSIONERS OF HALIFAX COMMON -Aldermen Rogers, Geldert, Barry, Taylor, Lamphier and Hayward and Messrs. John F. Kelly and William F. Pickering.

On motion the Aldermen nominated by His Worship as Commissioners of Common are approved.

The following named are nominated as Citizen Commissioners of Common to fill W. F. Pickering's position, whose term of office has expired:

Henry D. Holloway, by Aldermen Hobley and Lamphier.

William F. Pickering, by Aldermen Taylor and Hawkins.

Frank C. Simpson, by Aldermen Doyle and Lithgow.

On the first vote for the office being taken there appeared :

For H. D. Holloway-Aldermen Barry, Lamphier, Hubley, Cawsey and Hayward. -5. For F. C. Simpson-Aldermen Lithgow and Doyle -2.

For W. F. Pickering-Aldermen Geldert, Johnson, Taylor, Mahoney Rogers, Adams and Hawkins.-7.

On the second vote there appeared :

For H. D. Holloway—Aldermen Barry, Lamphier, Hubley, Doyle, Cawsey, Hayward. -6.

For W. F. Pickerfng-Aldermen Geldert, Lithgow, Johnson, Taylor, Mahoney, Rogers, Adams, Hawkins.--8.

His Worship the Mayor declared W. F. Pickering duly elected a Commissioner of Halifax Common.

The following named are nominated to fill John F. Kelly's position, whose term of office as a Commissioner of Common has expired.

John F. Kelley, by Aldermen Johnson and Hubley.

John A. Mackasey, by Aldermen Barry and Hayward.

On the vote being taken there appeared :

John F. Kelly-Aldermen Johnson, Taylor, Mahoney, Lamphier, Hubley, Doyle, Cawsey, Rogers, Hawkins.-9.

For J. A. Mackasey-Aldermen Geldert, Lithgow, Barry, Adams, Hayward.-5

His Worship the Mayor declares John F. Kelly duly elected a Commissioner of Halifax Common.

BOARD OF FIRE WARDS.—Aldermen Cawsey, Lithgow, Barry, Taylor, Hubley, Adams. Approved. CITY HEALTH BOARD. - Aldermen Cawsey, Doyle and Adams.

Alderman Adams declines to serve.

The following named are nominated as members of City Health Board in place of Aldermen Adams.

Dr. Shaffner, by Aldermen Adams and Hubley ;

Alderman A. C. Hawkins, M. D., by Aldermen Taylor and Rogers. On the vote being taken there appeared:

For Dr. Hawkins-Aldermen Geldert, Lithgow, Johnson, Barry, Taylor, Mahoney, Lamphier, Cawsey, Rogers, Hayward.-10.

For Dr. Shaffner.-Aldermen Hubley, Doyle, Adams -3.

His Worship the Mayor declares Alderman Hawkins duly elected a member of the City Health Board.

The nominations of Alderman Cawsey and Doyle are approved.

POLICE COMMISSION,-Alderman Hayward.

Moved by Alderman Hawkins, seconded by Alderman Johnson, that Alderman Taylor be appointed to the Police Commission in place of Alderman Hayward.

The vote being taken, there appeared :

For Alderman Taylor.

Aldermen Geldert, Johnson, Mahoney, Hawkins.—4.

Aldermen Lithgow, Barry, Lamphier, Hubley, Doyle, Cawsey, Rogers, Adams.—8.

For Alderman Hayward.

Aldermen Taylor and Hayward excused from voting.

His Worship the Mayor declares Aldermen Hayward elected a member of the Police Commission.

COMMITTEE ON WORKS, -Aldermen Foster and Adams.

Moved by Alderman Johnson, seconded by Alderman Taylor, that Alderman Hawkins be substituted for Alderman Adams as a member of the Committee on Works.

The vote being taken there appeared :

Taylor, Mahoney.-4.

For the motion.

Aldermen Geldert, Johnson,

Against it. Aldermen Lithgow, Barry, Lamphier, Hubley, Doyle, Cawsey, Rogers, Hayward.—8.

Aldermen Adams and Hawkins excused from voting.

His Worship the Mayor declares the motion lost.

Moved by Alderman Hawkins, seconded by Alderman Taylor, that Alderman Mahoney be substituted for Alderman Adams as a member of the Committee on Works. Motion put and lost on the following vote :

For the motion.

Aldermen Johnson, Taylor, Hawkins.—3. Aldermen Geldert, Lithgow, Barry, Lamphier, Hubley, Doyle, Cawsey, Rogers, Hayward.—9.

Against it.

Aldermen Mahoney and Adams excused from voting.

Committee on Works as nominated by His Worship the Mayor approved.

Alderman Hawkins gives notice of reconsideration.

COMMISSIONER OF CABS.—Alderman Lamphier.

Approved.

BOARD OF FIRE ESCAPES -(Ward One left vacant). Aldermen Barry and Lamphier. Approved.

CHARITIES COMMITTEE.-Aldermen Barry, Geldert, Mahoney, Hubley, Cawsey, Hayward.

Alderman Geldert declines to serve.

Nominations approved, with the member for Ward One to be appointed later.

COMMITTEE ON PUBLIC ACCOUNTS.—Aldermen Foster, Lithgow, Doyle, Hubley, Rogers, Hayward. Approved.

COMMITTEE ON CITY PRISON.—Aldermen Adams, Lithgow, Barry, Hayward, Lamphier, Cawsey.

Alderman Lithgow declines to serve.

Moved by Alderman Hawkins, seconded by Alderman Taylor, that Alderman Mahoney be substituted for Alderman Adams as a member of City Prison Committee.

Motion put and lost, 3 voting for the same and 9 against, the names on the division appearing as follows:

For the Motion. Aldermen Johnson, Taylor, Hawkins—3. Against it. Aldermen Geldert, Lithgow, Barry, Lamphier, Hubley, Doyle, Cawsey, Rogers, Hayward—9.

Aldermen Mahoney and Adams excused from voting.

Alderman Hayward asked that Alderman Taylor's name be substituted for his (Alderman Hayward's) as a member of the Prison Committee. Agreed to.

City Prison Committee as amended approved of, (with Ward One left vacant.)

МАУ 15тн, 1903.

COMMITTEE ON LAWS AND PRIVILEGES.—Aldermen Johnson, Geldert, Foster, Doyle, Rogers, Hayward. Approved.

LIBRARY COMMITTEE. - Aldermen Geldert, Barry, Cawsey, Taylor, Rogers, Hayward.

Alderman Rogers resigns in favor of the Alderman to be elected for Ward Five.

Library Committee approved, (with Ward Five left vacant.)

TENDERS COMMITTEE.-Aldermen Hubley, Lithgow, Campbell, Foster, Cawsey, Hawkins.

Aldermen Lithgow and Cawsey decline to serve.

Tenders Committee approved, (with Wards One and Five left vacant.)

CEMETERY COMMITTEE.—Alderman Campbell, Lithgow, Taylor, Hubley, Cawsey and Hawkins. Approved.

COMMITTEE ON ARBITRATION BETWEEN THE CITY AND COUNTY COUNCILS.-Aldermen Johnson, Lithgow, Taylor, Hubley, Hayward. Approved.

COMMERCIAL COMMITTEE. - Aldermen Lithgow, Johnson, Geldert, Adams. Approved.

SPECIAL COMMITTEE ON DUTIES OF CITY OFFICIALS .- His Worship the Mayor and Aldermen Geldert and Hayward. Approved.

SPECIAL COMMITTEE ON HAREOR CHAMPIONSHIP.-Aldermen Taylor, Johnson, Hayward. Approved.

SPECIAL COMMITTEE IN re SOUTH SHORE RAILWAY,-His Worship the Mayor and Aldermen Johnson and Rogers. Approved.

SHIPEUILDING COMMISSION .- Aldermen Adams, Johnson and Lithgow. Approved.

Moved by Alderman Taylor, seconded by Alderman Barry, that the Order of the Day be further suspended to allow Alderman Taylor to introduce a resolution. Motion passed.

The following resolution is submitted:

Resolved,-That the Tram Company be requested to extend double tracks on Spring Garden Road to Robie Street.

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

Moved by Alderman Hubley, seconded by Alderman Rogers, that the Order of the Day be further suspended to permit Alderman Doyle to submit a resolution. Motion passed.

The following resolution is now introduced:

Whereas,—The Grand Trunk Pacific Railway Co. is applying at the present session of the Parliament of the Dominion of Canada for a Charter to build a railroad from the Atlantic to the Pacific Oceans and also asking for a large subsidy from the Canadian Government towards that project as well as for said Government to guarantoe their bonds; and whereas no satisfactory assurances have been given by the representatives of the above named Company that the road will be an all-Canadian one with its termini on Canadian soil.

Be it therefore Resolved,—That this Council do emphatically protest against any financial or other assistance being granted by the Canadian Government to this or any other Trans-Continental road unless on the express understanding and agreement that all freight received by it destined for Canada or to be sent from Canada shall only be shipped at Canadian Ports in both the summer and winter seasons.

And be it further Resolved, — That copies of this resolution be forwarded to the Minister of Railways, the Minister of Finance, the Minister of Militia and to the Maritime Provinces Representatives with a request that they use their best endeavours to carry out the tenor of the above resolution, and furthermore they be also requested to exert their influence with the Western members in the same direction.

Moved by Alderman Doyle, seconded by Alderman Hubley and being put is passed.

Moved by Alderman Doyle, seconded by Alderman Cawsey, that the Order of the Day be further suspended to allow Alderman Hubley to submit a resolution. Motion passed.

The following resolution is submitted:

Resolved,—That the City Clerk be instructed to advertise for applicants for the position of Chief of the Halifax Fire Department, to be received until noon on the 26th inst.

Applicants will be required to file with their application a certificate from the City Medical Officer as to their ability physically to discharge the duties of said office.

Moved by Alderman Hubley, seconded by Alderman Cawsey, and passed.

Moved by Alderman Lithgow, seconded by Alderman Hubley, that Alderman Robertson's resignation of his office of Alderman for Ward No. One be accepted.

Said resignation is now read.

Alderman Doyle objected to the Council acting in the matter until the expiration of the thirty days' notice given by Alderman Robertson of his intention to resign.

His Worship the Mayor ruled that besides giving the thirty days' notice Alderman Robertson had asked permission of the Council to resign and it was competent for the Council to deal with the matter either way they desired.

Alderman Lithgow's motion being put is passed.

Moved by Alderman Hubley, seconded by Alderman Rogers, that No. 18 on Order of the Day, viz.: "Alderman Robertson's notice that he will thirty days from date (April 30th, 1903.) resign his office of Alderman for Ward One," be struck therefrom. Motion passed.

Aldermen Barry, Hawkins, Rogers and Geldert, complained of the inefficiency of the ash cart service.

The Engineer stated that this was due to excessive quantities of materials to be removed with only the ordinary amount of teams and that the appropriation would not permit of an increase in the number. There would soon be only the normal quantity of materials to be removed, when the staff would be sufficient.

Moved by Alderman Lithgow, seconded by Alderman Geldert, that

МАУ 15тн, 1903.

the Order of the Day be further suspended to permit Alderman Lithgow, to submit two resolutions. Motion passed.

The following resolution is submitted :

Whereas a vacancy has occurred in the representation in this Council for Ward No. One by the resignation of Alderman Robertson by and with the consent of this Conncil;

Therefore Resolved,-This Council declares such seat vacant and requests His Worshipthe Mayor to hold an election for said ward according to law.

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

The following resolution is next submitted :

Resolved,—That the City Clerk be and he is hereby directed to provide two polling booths in each of the wards of the City in which the vacancies have occurred for the accommodation of voters at the elections for Aldermen to fill said vacancies, which said booths may be designated respectively as "Booth A" and "Booth B."

Furthur Resolved,—That the City Clerk divide the Register of Voters for each of said wards so that the voters whose surnames begin with the letters from A to K, both inclusive may vote in Booth A and that the voters whose surnames begin with the letters L to Z, both inclusive, may vote in Booth B.

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

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

Council adjourns 11.35 o'clock.

EVENING SESSION.

8.10 o'clock.

MAY 22nd, 1903.

A meeting of the City Council was called for this evening at 8 o'clock. At the above named hour there were present His Worship the Mayor and Aldermen Lamphier, Johnson, Hubley, Taylor, Mahoney, Cawsey and Foster.

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

8.30 o'clock roll called: Present the above named together with Aldermen Barry and Doyle.

There being no quorum to do business the Council stands adjourned

EVENING SESSION.

8.10 o'elock.

COUNCIL CHAMBER, CITY HALL, May 26th, 1903.

A meeting of the City Council was held this evening. At the above hour there were present His Worship the Mayor and Aldermen Lithgow, Lamphier, Taylor, Hayward, Doyle, Johnson, Hubley, Adams, and Foster.

Moved by Alderman Lithgow, seconded by Alderman Doyle, 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 Barry, Mahoney, Cawsey, Rogers and Hawkins.

The meeting was called to proceed with business standing over and the transaction of other business.

The following papers are submitted :

Report Public Accounts Committee, by Alderman Foster, Chairman.

By His Worship the Mayor :

Four reports Committee on Works, viz :

Encroachment foot of Morris Street.

Tenders for Fire Insurance.

Tenders for water pipes.

Citadel Hill Clock Tower.

Letter Tram Company re extension of double tracks, Spring Garden Road.

Letters from Cabinet Ministers, Senators and Members of Parliament re Grand Trunk Pacific Railway.

Applications of John Vincent, Joseph Nixon and Walter Naugle for Junk Licenses.

Applications of John A. Thompson and James F. Meehan for position of Caretaker of City Property.

Applications of Patrick J. Broderick and John F. Ryan for position of Chief of Fire Department.

Petition of officers of Fire Department for re-instatement of John Connolly as Chief of the Department.

Moved by Alderman Hayward, seconded by Alderman Hawkins, that the Order of the Day be suspended to permit the reading of the papers submitted. Motion passed.

Read report Committee on Works *re* tenders for Insurance on City Property.

МАУ 26тн, 1903.

INSURANCE CITY PROPERTY.

CITY WORKS OFFICE, May 26th, 1903.

To the City Council :

GENTLEMEN, —At a meeting of the Committee on Works held this day the following tenders for Fire Insurance City Property were opened :

Alfred J. Bell,	\$84,900	Premium \$930 75
Grant, Oxley & Co.,	84,900	
Jas. Butler & Co.,	$21,225 = \frac{1}{4}$ risk	" 185-36
Acadia Fire Insurance	Co., $21,225 = \frac{1}{4}$ "	
Halifax "	$21,225 = \frac{1}{4}$ "	
Anglo-American ''	$21,225 = \frac{1}{4}$	
Nova Scotia "	$21,225 = \frac{1}{4}$ "	

On motion of Alderman Adams, seconded by Alderman Foster the tenders of the Acadia, Halifax, Anglo-American and Nova Scotia Fire Insurance Companies are recommended for acceptance, they being the lowest.

Respectfully submitted,

A. B. CROSBY, Mayor and Chairman

Moved by Alderman Adams, seconded by Alderman Foster that the report be adopted.

Moved in amendment by Alderman Hawkins, seconded by Alderman Doyle, that the Acadia, the Halifax and the Nova Scotia Fire Insurance Companies be each awarded a one-quarter risk (\$21,225.00) at premium of \$180.00 each and that the remaining one-quarter be referred back to the Committee on Works for further enquiry and report. Amendment passed.

Read report Committee on Works re tenders for cast iron water pipes.

TENDERS FOR WATER PIPES.

CITY WORKS OFFICE, May 26th, 1903.

To the City Council :

GENTLEMEN,—At a meeting of the Committee on Works held this day the following tenders for 10,600 feet 4" turned and bored cast iron pipe and 3000 feet 6" do. per ton of 2000 lbs. net were received.

	customs duty.			
R. D. Wood & Co., Philadelphia, U. S. $\binom{4^2}{6^3}$	s \$30 25+\$8 00=\$38 25			
R. D. Wood & Co., Philadelphia, C. S	s $29 \ 25 + 8 \ 00 = 37 \ 25$			
D. V. Stowart & Co. Glasgow Scotland 14'	s $30\ 55+\ 5\ 33=\ 35\ 88$			
D. Y. Stewart & Co., Glasgow, Scotland $\begin{cases} 4' \\ 6' \end{cases}$	s $29 \ 33 + 5 \ 33 = 34 \ 66$			

On motion of Alderman Adams, seconded by Alderman Foster the tender of D. Y. Stewart & Co., Glasgow, is recommended for acceptance, it being the lowest.

Respectfully submitted,

A. B. CROSBY, Mayor and Chairman.

Moved by Alderman Adams, seconded by Alderman Foster, that the report be adopted. Motion passed.

Read letter Halifax Tram. Co., Ltd., re Double Track Spring Garden Road. Filed.

Read various letters from Cabinet Ministers, Senators and Members of Parliament acknowledging receipt of letter and resolutions of Council re Grand Trunk Pacific Railway. Filed.

Read report Committee on Works re Citadel Hill Clock Tower (the Town Clock.)

THE TOWN CLOCK.

To the City Council :

CITY WORKS OFFICE, May 21st, 1903.

GENTLEMEN,-At a meeting of the Committee on Works held this day the attached letter from Lieut.-Colonel Connor re Cidadel Hill Clock Tower was read and referred to the Council.

Respectfully submitted,

A. B. CROSBY, Mayor and Chairman.

HEAD QUARTERS OFFICE, ROYAL ENGINEERS.

HALIFAX, N. S., 19th May, 1903.

FROM COMMANDING ROYAL ENGINEER IN CANADA.

To His Worship the Mayor of Halifax, N. S.

DEAR SIN :-- I wish to inform you that it is contemplated to bring to the notice of War Office that the Clock Tower on the Citadel Hill is very old and useless, and to recommend that, as further expenditure on its maintenance is undesirable, it be removed.

But it seems to be regarded with sentimental interest by the citizens of Halifax and visitors, possibly on account of the Royal Duke who designed it. So I am desired by the General Officer Commanding to ask you whether the municipal authorities would care to take it over. It is in too dilapidated a condition to take down and re-erect on another site, but the G. O. C. would be prepared to recommend for the sanction of the War Office, if you wish it, that the present site, with the approach to it, be let at a nominal rent to the town, who would, of course, undertake to maintain the building and required fenceing, etc.,

Believe me,

Faithfully yours,

W. D. CONNER, Lieut-Colonel C. R. E. in Canada.

Moved by Alderman Hawkins, seconded by Alderman Hubley, that the same be referred back to the Committee on Works for further report Motion passed.

Read report Committee on Works re encroachment foot of Morris Street.

ENCROACHMENT FOOT OF MORRIS STREET.

CITY WORKS OFFICE, May 21st, 1903.

To the City Council:

GENTLEMEN,-At a meeting of the Committee on Works held this day a minute of Council under date April 30th, 1903, was read re encroachment foot of Morris Street instructing Committee on Works to make a lease with Messrs. Bauld & Co. on the terms

МАУ 26тн, 1903.

mentioned in His Honor the Recorder's report. At a meeting of Council August 28th, 1902, a resolution was passed ordering the taking down of the buildings obstructions or fences on said property within thirty days. The Committee respectfully submits that the former resolution be recinded to enable it to comply with the latter.

A. B. CROSBY, Mayor and Chairman.

Placed on Order of the Day.

Alderman Lithgow gives notice of motion to rescind resolution passed 28th August, 1902, ordering the removal of the obstructions mentioned in the report.

Read report Committee on Public Accounts in re Accounts.

PUBLIC ACCOUNTS.

COMMITTEE ROOM, CITY HALL,

May 22nd, 1903.

To His Worship the Mayor and City Council:

GENTLEMEN,—Your Committee on Public Accounts beg to report that at a meeting held this day, there being present Aldermen Foster (Chairman), Hubley and Doyle, the following accounts, amounting to \$603.12, were passed as correct and recommend for payment :—

Dr. Finn, Certificates, O'Malley \$4.00, Willis \$4.00-\$8.00. Wortams \$4.00, O'Brien \$4.00, Fitzgerald \$4, Miller \$4.00-\$16.00.

Halifax Herald, advertising.-\$40.55.

Chronicle Publishing Co., advertising.-\$22.50.

T. C. Allen & Co., stationery, City Clerk \$96.32; City Collector \$36.50; City Treasurer \$1.05; City Assessors \$30.95; Police Department \$1.20.

A. &. W. Mackinlay, City Auditor Books \$5.75.

C. T. Whiston, Typewriting copies of Judgment \$6.75.

J. W. Ouseley, certified copy of City Acts \$27.50.

C. W. Davies, reps. handcuffs, &c. \$1.90.

W. B. Dana, Financial Chronicle \$10.00.

Chas. Putman, bill posting \$5.50.

Religious of Good Shepherd \$112.59.

Industrial School Juvenile Offenders \$180.00.-Total \$603.12.

Your Committee further recommend that the Halifax Industrial School be paid the sum of \$121.00 on account of their bill of \$246.64 for truants, the balance to be paid as soon as funds are available; also that St. Patrick's Home be paid \$136.00 on account of their bill for \$284.66 for truants, to be paid as soon as funds are available.

Your Committee further recommend that Messrs. Moir, Son & Co. be asked to pay the cost of printing, &c., in connection with getting their exemption bill through the House of Assembly.

Respectfully submitted,

MINER S. FOSTER, Chairman.

The following resolution is submitted :

Resolved, That the report of the Public Accounts Committee be adopted and that His Worship the Mayor be authorized to sign warrants for payment of accounts therein referred to.

Moved by Alderman Foster, seconded by Alderman Doyle and passed.

Read applications of John Vincent for a Junk license at premises Jones' wharf and of Joseph Nixon and Walter Naugle for licenses to buy Junk on the Harbor.

Moved by Alderman Cawsey, seconded by Alderman Hawkins, that the licenses be granted. Motion passed.

Read applications of John A. Thompson and James F. Meehan for position of Caretaker City Property. Filed.

Read applications of Patrick J. Broderick and John F. Ryan for position of Chief of Fire Department and petition of officers of Fire Department for re-instatement of John Connolly as Chief of the Department or promotion to that office from the present force. Laid on the table.

ORDER OF THE DAY.

No. 1, viz: "Alderman Hawkins' notice of reconsideration of the matter of issuing licenses" not being moved, is dropped from the Order Paper.

Read No. 2, viz: "Alderman Hawkins' notice of reconsideration of appointment of Alderman Adams as a member of Committee on Works."

Alderman Hawkins' motion for reconsideration not being seconded is dropped from the Order Paper.

Alderman Cawsey submits the following questions, which are referred to the Committee on Works for report:

Resolved-That the Works Department be requested to furnish the following information at the next meeting of this Council, viz. :

1. Is the Old Exhibition Building on Tower Road now under lease; if so, for what period of time and when does it expire?

2. If building is let under lease what are the conditions as regards extraordinary ... repairs such as broken glass, etc. ? Does Lessee pay for same, or does the City ?

His Worship the Mayor stated that Alderman Johnston's name had been inadvertently omitted from the Committee on Public Accounts and asked that Alderman Johnson's name be submitted on said Committee for Alderman Hayward's. Unanimously agreed to.

By leave of Council Alderman Johnson submits the following motion:

Resolved, —That the Committee on Works be requested to report at the next meeting on the report of City Engineer re sidewalk South Park Street submitted to the City Council May 21st, 1902, and referred back to the City Works Commission.

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

МАУ 26тн, 1903

Moved by Alderman Lithgow, seconded by Alderman Barry, that Alderman Geldert and Mr. Tom G. Dunlop be the Presiding Officers at the extraordinary election to be held in Ward No. One for the election of an Alderman for said ward. Motion passed.

Moved by Alderman Cawsey, seconded by Alderman Doyle, that Aldermen Cawsey and Rogers be the Presiding Officers to conduct the election to fill the extraoidinary vacancy in the representation of Alderman for Ward No. Five. Motion passed.

Moved by Alderman Hubley, seconded by Alderman Cawsey, that the Council do now proceed to the election of a Chief of the Halifax Fire Department. Motion passed.

Read applications of Lewis A. W. Godwin, John Connolly, Patrick J. Broderick and John F. Ryan for the position of Chief of the Fire Department, and petition of the officers of the Department that John Connolly be re-instated as Chief or that the position be filled by promotion from the Force.

The votes being taken there appeared :

FIRST VOTE.

For P. J. Broderick—Aldermen Lithgow, Barry, Foster, Lamphier, Hubley and Doyle.—6.

For John Connolly — Aldermen Johnson, Mahoney, Rogers and Hawkins.—4.

For J. F. Ryan-Aldermen Taylor, Adams and Hayward.-3.

For L. A. W. Godwin--Alderman Cawsey.-1.

SECOND VOTE.

For P. J. Broderick-Aldermen Lithgow, Barry, Foster, Lamphier, Hubley, Doyle, Cawsey, Hayward-8.

For John Connolly-Aldermen Mahoney, Rogers and Hawkins.-3.

For J. F. Ryan-Aldermen Johnson, Taylor and Adams.-3.

His Worship the Mayor declares Patrick J. Broderick duly elected Chief of the Halifax Fire Department.

Alderman Hawkins gives notice of reconsideration.

Moved by Alderman Lithgow, seconded by Alderman Hubley, that the Joint Committee on the proposed New Library Building be requested to meet and report to this Council such proposals as they may have to make with reference to the said proposed building. Motion passed.

Moved by Alderman Hubley, seconded by Alderman Cawsey, that No. 7 on the Order of the Day, viz.:

7. (a) Fixing of site for proposed Library Building deferred at meeting November 17th, 1902, until a future meeting

(b) Alderman Hubley's notice of motion for the taking of a plebiscite on the question of the proposed new library.

(c) Orders of the Supreme Court, November 20th, November 28th and December 5th, 1902, restraining the City from taking action in re rescinding resolution accepting Mr. Carnegie's gift of \$75,000 for a library Building.

(d) Letter J. J. Hunt offering to sell Saunders property, Brunswick Street as a site for Library.

(c) Alderman Hubley's notice of motion for the taking of a plebiscite on the question of the proposed new Library Building, and to ask Mr. Carnegie to allow his offer to remain in obeyance in the meantime Recorder's opinion on the same

(1) Recorder's report re judgment of Supreme Court en baneo in Library suit; also copy of said judgment.

be struck from the Order Paper. Motion passed.

Moved by Alderman Hubley, seconded by Alderman Cawsey, that No. 13 on Order Paper, viz.:

(a) Petition W. H. Fulton et al re Wool Pulling Factory, Fenwick Street.

(b) Alderman Geldert's resolution to complete the purchase of Wool Pulling Factory property.

And No. 15, viz.:

Aldermen Hubley's notice of motion in *re* instituting criminal proceedings against the persons mentioned in the recommendations of the majority report of Fire Department Investigating Committee.

be struck therefrom. Motion passed.

Moved by Alderman Hubley, seconded by Alderman Cawsey, that No. 3 Sub-Sections a, b, c, d, e, on Order of the Day, viz:

(a) Balance of report Special Committee in re Taxation.

(b) Alderman MacIlreith's resolution re Tax on Personal Property, &c. (Verbal). December 2nd, 1902.

(c) Alderman Hubley's amendment re Tax on Personal Property, &c.

(d) Petition of The Other Fellow's Boys' Club that the premises occupied by them be relieved from taxation.

(e) Alderman Hayward's notice of motion to rescind resolution passed December 2nd, 1902, to tax property of the Monastery of the Good Shepherd.

be struck therefrom. Motion passed.

Moved by Alderman Lithgow, seconded by Alderman Johnson, that the Council adjourn. Motion passed.

Council adjourns 9.40 o'clock.

EVENING SESSION.

8.10 o'clock.

COUNCIL CHAMBER, CITY HALL, JUNE 11th, 1903.

A meeting of the City Conncil was held this evening. At the above hour there were present His Worship the Mayor and Aldermen Lithgow, Lamphier, Doyle, Taylor, Cawsey, Mahoney and Johnson.

Moved by Alderman Cawsey, seconded by Alderman Doyle, 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 Geldert, Barry, Campbell, Hubley, Rogers and Hawkins.

The Council was summoned to receive the returns of the elections for Aldermen for Wards 1 and 5, to proceed with business standing over and the transaction of other business.

The following named papers are submitted:

Report City Prison Committee, by Alderman Taylor, Chairman. Two reports Board of Fire Wards, by Alderman Hubley, Chairman. Report Charities Committee, by Alderman Cawsey, Chairman. By His Worship the Mayor; Nine reports, Committee on Works, viz :--Fire Insurance;

Pound keeper Robie St. District.

Side-walks, Pleasant, Salter and St. Paul Street.

Monthly Accounts ;

Cross over track near North Street.

South Park Street sidewalk.

" Town Clock " Citadel Hill "

Old Exhibition Building Lease.

Gottingen Street Sewer ;

Report Police Commission.

Returns of City Clerk of Bye-elections Wards 1 and 5.

Request of Robert F. Keltie for a recount of ballots Ward 5 election.

Application of James Anderson for refund of Liquor License Deposit.

Letter Aderman Geldert covering letter Dr. Stewart re removal of ashes, &c., Letter Lyons & Tobin re W. L. Eaton's claim.

Application of Joseph Harris for an Auctioneer's License -Cash Statement City Collector and City Treasurer for May.

Moved by Alderman Lithgow, seconded by Alderman Hubley, that the Order of the Day be suspended to permit the reading of the papers submitted. Motion passed.

Read request of Robert F. Keltie for a recount of the votes polled in Ward 5 election for Alderman.

Moved by Alderman Taylor, seconded by Alderman Doyle, that the request be granted. Motion passed.

Read returns of City Clerk covering the nomination papers of James Halliday and Edwin D. King for the office of Alderman for Ward No. 1 to fill the extraordinary vacancy caused by the resignation of Alderman Robertson, together with the returns of the Presiding Officers at the several polling booths in said ward at the election held on the 10th day of June, inst., showing James Halliday to have. received 236 and Edwin D. King 175 votes, giving James Halliday a majority of 61 votes; also covering a protest filed by James Halliday men Geldert, Barry, Campbelgnik, G. niwal, to notation of Edward, and Sampbelger, Campbelger, Campbelg

The City Clerk declares James Halliday to be duly elected an Alderman of the City of Halifax for Ward No. Oney tol manufable rol

Alderman Hawkins requests that the City Clerk read the returns of the Ward Five election and declare P. F. Martin elected. (a) ofT

The Recorder ruled that the City Clerk could not make any declaration in the matter until after the recount of the votes ; but that there was no objection to reading the returns."

Read returns of City Clerk covering the nomination papers of Robert F. Keltie, Peter F. Martin for the office of Alderman for Ward No. 5 to fill the extraordinary vacancy caused by the resignation of Alderman Martin, together with the returns of the Presiding Officers at the several polling booths in said ward at the election held on the 10th June, inst., showing Peter F. Martin to have received 384 votes and Robert F. Keltie 378 votes, giving Peter F. Martin a/majority of 6 votes.

Cross over truck near North Street.

Read report Board of Fire Wards re resignations and appointments and covering accounts. " Town Clock " Citadel Hill "

REPORT BOARD OF FIRE WARDS. moitididz? 610

; newes seends Jone 2nd, 1903.

His Worship the Mayor and City Council.

teport Police Commission. GENTLEMEN, The Board of Fire Wards beg, to report that District Chiefs E. Phelan and W. P. C. Inglis and Captain Thomas Byrnes have resigned from the Fire Department, and that Mr. L. Fred Monaghan has been appointed Secretary of the Board.

Application of James Anderson for refund of Liquor License Deposition of The following accounts are recommended for payment : Chargeable to Special Grant under Chapter 72 of the Acts of 1908.

Letter Lyons & Tobin re W. L. Eaton's claim.

JUNE 111H 1903. JUNE 11TH, 1903.

the following resolution is submitted:

T. W. Bateman, Locksmith work, \$7.50. G. W. Brush et al, Carpenter work, \$7.38 Acadian Hotel, refreshments Dartmouth Firemen, \$32.50. Wm. Roche, Coal avor authorized to sign warrants for the payment of the 08.482 latot 4187.42

Chargeable to 1903-4.

John Cronan Oil, \$9.22. J. Frank Crowe, & Co., Soda &c. 9.71. War Dept. rent of stay pole 24 ct. Geo. Thompson Brooms, \$3.75. Simson Bros. & Co., Acid, &c., \$13. 61. N. S. Telephone Co. Ac. Telephones to Nov. 1903, \$111.00. Black Bros. &. Co., Hardware, \$5.68. John Tobin & Co., Soda, &c. \$17.35. Total \$170.56.

Respectfully submitted, nooos gainevoo bus

ANDREW HUBLEY, Chairman.

The following resolution is submitted :-

Resolved, That the report of the Board of Fire Wards be received and adopted and that the accounts therein recommended be paid.

Moved by Alderman Hubley, seconded by Alderman Barry and passed. passed as correct and recommended for payment, viz ;

Read report Charities Committee re Tenders for Supplies and Geo. Rent, stove fixings, \$3.50.

Hubley & Co., groceries, \$12.00 St 55. Total, \$69.52. Jamp L. to viguas rated a to REPORT CHARITIES COMMITTEE, 1 estimation of a wher at the Prison the City Engineer be requested to prepare an estimate of the cost of . EOOL 3 breazy l carrying the water supply from the nearest point on the fligh

The Charities Committee met this day and beg to submit the following report :----Tenders for supplying the Poor's Asylum with coal were received from S. Cunard & Co., William Roche and H. D. McKenzie, at the following prices per ton of 2240 lbs. delivered to the Institution.

S. Cunard & Co., Hard Coal \$7.70. Soft Coal \$5.30. Wollen adT Wm. Roche, \$7.75. William \$5.00.

Wm. Roche,

H D. McKenzie, Soft Coal \$4.36.

The tenders of S. Cunard & Co., for Hard Coal and H. D. McKenzie for Soft Coal were accepted.

The Superintendant's report for May shows that there were 23 persons admitted into the institution, 2 born, 26 discharged, and 2 died Of the number admitted 3 were chargeable to the Province, one to Guysboro County, one to Lunenburg County and 18 to the City. The total number of inmates May 31st was 307 made up of 170 men 133 women and 4 children.

The following accounts chargeable to maintenance were examined, found correct and

recommended for payment, viz. :- 3913 30 (IRAOS TROTES) BURAW 2913 30 (IRAOS TROTES) Dillion Bros., groceries, \$469.42. Smith Bros., dry good \$83.98. E. & A. Thompson, meats, \$267,65. Joseph S. Cashen, straw, bran and oats, \$58.84. Arthur Fordham, leather, \$20,00. W. A. Maling & Co., pork, \$51,82. George Gregoire, fresh fish, \$24.70. Geo. S. Yates & Sons, slippers, \$16.20. Fleischman & Co., yeast, \$3.90. William Roche, hard coal, \$10,830. Halifax [Electric] Tramway Co., Ltd., gas: \$22.58. Nova Scotia Telephone Co., Ltd., rent of phone, \$17,50. B. Mulcahy, cash expended for wood, &c., \$192.88. A. M. Bell & Co., coffin fixtures, \$3.60. Geo. E. Smith & Co., hardware, \$3.85 R. B. Adams & Co., seed potatoes, \$13.75. Brookfield Bros., lime and humber, \$18.60..., T. A. S. De Wolf & Son, soft wood, \$33.80... Wm. McFatridge, rope for wood yard, \$11.50. Chas, H. Harvey, seed potatoes, \$9.20. Pay Sheet, \$579.33... Scotis Pure Milk Co., Ltd., milk, \$69.00. Longard Bros., fittings, \$10.48. H. D. MacKenzie, soft coal, \$129.13. Total, \$2122.54. 2. That Rule Nipe of the General Riges be amended to read "12 o'clock, noon" instead of "10.30 A. Pettiadus ellutitedes

H. W. CAWSEY, Chairman.

The following resolution is submitted :

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

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

Read report City Prison Committee *re* water extension to the Prison and covering accounts.

WATER EXTENSION TO CITY PRISON.

COMMITTEE ROOM, CITY HALL,

June 8th, 1903.

To His Worship the Mayor and City Council:

GENTLEMEN,—Your Committee on City Prison beg to report that a meeting of the Committee held this day, there being present Aldermen Taylor, (Chairman), Barry, Lamphier, Cawsey and Adams, the following accounts, amounting to \$69.52, were passed as correct and recommended for payment, viz. :

N. S. Telephone Co., 6 months to Nov 1st, 1903, \$20.00. Wm. McFatridge, wire, \$4.60. Dominion Atlantic Railway, freight, 30 cents. S. S. Strong, fence machine, \$15.75. Geo. Rent, stove fixings, \$3.50. J. A. Leaman & Co., oxheads, \$8.82. W. I. Hubley & Co., groceries, \$12.00. A. J. Grant & Co., hardware, \$4.55. Total, \$69.52.

Your Committee recommend that, owing to the necessity of a better supply of water at the Prison, the City Engineer be requested to prepare an estimate of the cost of laying pipes and carrying the water supply from the nearest point on the High Service to the Prison and report the same to the Council.

All of which is respectfully submitted,

GEO. TAYLOR, Chairman.

The following resolution is introduced :

Resolve *l*,—That the report of the City Prison Committee be received and adopted and that His Worship the Mayor be authorized to sign warrants for payment of accounts contained therein.

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

Read report Board of Fire Wards on various matters.

REPORT BOARD OF FIRE WARDS.

HALIFAX, N. S., June 10th, 1903.

To His Worship the Mayor and City Council:

GENTLEMEN,-The Board of Fire Wards beg to submit the following report :

P. J. Connolly, Patrick McDonald and William Connors have resigned from the Department.

The following recommendations are submitted for the concurrence of the Council :--

1. That the grant to the Union Protection Company be paid monthly instead of three times a year as formerly.

2. That Rule Nine of the General Rules be amended to read "12 o'clock, noon" instead of "10.30 A. M."

3. That the Rule fixing the age limit of 30 years for appointments to the Force be so amended that it will not apply to District Chiefs.

4. That Captain Dominick Healy be appointed District Chief in place of W. P. C. Inglis, resigned;

5. That Wm. Howley be promoted to be Captain of No. 1 Steamer Co. in place of D. Healy, promoted.

6. That James Mackasey be appointed to the Call Force in place of Wm. Howley, promoted.

7. That Michael Maltus, Richard Stone, William Powell and William McDonald be appointed to the Call Force in place of Captain Byrnes, Wm. Connors and Patrick McDonald resigned, and Joseph White promoted to driver.

8. That the following tenders be accepted.

Wm. Jakeman & Son, Veterinary Services for $10\frac{1}{2}$ months at the rate of \$74.00 for eleven months.

Austen Bros., 500 feet Maltese Cross brand rubber hose, at \$1.10 per foot. Wm. Roche, Soft Coal, \$5.00 per short ton and Hard Coal \$7.00 per short ton. Brown & Webb, Acid 2c per lb.

9.	That the following named account be paid :-	
	O'Brien, Mont & Co., Carriage work	38
	Less contra account for rent 700	

\$117 38

All of which is respectfully submitted,

ANDREW HUBLEY, Chairman.

Moved by Alderman Taylor, seconded by Alderman Lithgow, that the same be considered clause by clause. Motion passed.

Read Clause 1 (a) reporting resignations of P. J Connolly, Patrick McDonald and William Connors.

Moved by Alderman Taylor, seconded by Alderman Hubley, that the clause be adopted. Motion passed.

Read Clause 1 (b) re grant to the Union Protection Company.

Moved by Alderman Hubley, seconded by Alderman Lamphier, that the clause pass.

Moved in amendment by Alderman Campbell, that the U. P. C. " grant be paid in the usual way and that they be paid the \$500.00 asked for at once. Seconded by Alderman Johnson. The vote being taken on the amendment, there appeared :—

For the Amendmnut.	Against it.		
Aldermen Geldert, Johnson,	Aldermen Lithgow, Barry,		
Campbell, Taylor,	Lamphier, Hubley,		
Mahoney, Hawkins-6.	Doyle, Cawsey-6.		

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

The original motion being put is passed.

Alderman Campbell gives notice of reconsideration.

JUNE 11TH, 1903.

ad estole of a stranding role start of the stranding role 9 of the General Rules of the Department.

Moved by Alderman Taylor, seconded by Alderman Hubley, that the same be adopted. Motion passed.

Read Clause 3, re age limit of persons appointed as District Chiefs.

Moved by Alderman Taylor, seconded by Alderman Cawsey, that the same be referred back to the Board for further consideration. Motion passed.

Alderman Hubley gives notice of motion to amend the rule fixing the age limit of persons appointed as firemen as far as the same relates to District Chiefs.

Read clause 4, re appointment of Dominick Healy as District Chief.

Moved by Alderman Johnson, seconded by Alderman Taylor, that said clause be adopted. Motion passed. again and a short motion

Read clause 5 re promotion of Wm. Howley to be Captain.

Moved by Alderman Taylor, seconded by Alderman Hawkins that this clause be referred back to the Board for further consideration. Motion passed.

dadd Alderman Johnson asked if the Chief of the Fire Department was still running a liquor saloon and if he did not forfeit his liquor licenses when he was appointed Chief of Fire Department.

Read clauses 6 and 7 recommending appointments to Call Force.M Jadd Moved by Alderman Taylor, seconded by Alderman Hawkins, that the same be referred back to the Board for further consideration. Motion passed displayed moint and of the second for least and have

Toid Read clause 8 re Tenders for supplies, tec. surphiA vd bavoM

Moved by Alderman Hubley, seconded by Alderman Cawsey, that this clause be adopted. Motion passed, vd transmum in beyom best Bead clause 9 re account of O'Brien, Mont & Co.; in the part of the method of the passed by Alderman Hubley, seconded by Alderman Campbell, that said clause be adopted. Motion passed a part of the part of the passed of the pass

Read report Police Commission re accountsumbname and the

Aldermen Geldert, Johnson, Aldermen Lithgow, Barry, **Struucova avido Lamphier, Hubley,** Mahoney, Hawkins-6, Doyklixino yilo.

GENTLEMEN, -The Police Commission beg to recommend for payment the following named accounts series of guildess and so guildess and guil

A. B. CROSSY, Mayor and Chairman.