Moved by Alderman Whitman, seconded by Alderman Douglas and passed.

Read clause 2 respecial grant for improvements at the Public Gardens.

Also read offer of the Trustees of the Sinking Fund to loan the City certain sums of money.

LOANS.

OFFICE OF CITY TREASURER, June 21st, 1911.

HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,—I am instructed by the Trustees of the Sinking Fund to offer to loan to the City on Consolidated Funds four per cent., repayable in 1945, the sums below mentioned, namely :—

\$2500 for the improvement of the Public Gardens, under authority of Chapter 40 of the Acts of 1911.

\$1263.24 for shortage on loan to retire School Bonds, under authority of Chapter 73 of the Acts of 1907.

A sum sufficient to pay expenses of loan to retire School Bonds under authority of Chapter 72 of the Acts of 1908.

W. L. BROWN, City Treasurer.

Moved by Alderman Whitman, seconded by Aldermen Hoben, that the said clause of the report be adopted and the offer of the Trustees of the Sinking Fund accepted. Motion passed.

The following resolution is submitted :--

WHEREAS, The City will require the sum of Two Thousand Five Hundred Dollars for the improvement of the Public Gardens. One Thousand Two Hundred and Fifty-three Dollars and Twenty-four cents for shortage on loan to retire School bonds, and a sum sufficient to pay the expenses of loan to retire School bonds :

AND WHEREAS, The Trustees of the Sinking Fund have offered to loan the City the said sums under the authorities mentioned in the City Treasurer's letter;

THEREFORE RESOLVED, That the offer of the Trustees of the Sinking Fund be accepted, and that the City Treasurer be, and he is hereby authorized and directed to issue out of the Consolidated Fund, 1905, a stock certificate for a sum to equal the said amounts, the certificate to bear interest at the rate of four per centum per annum, and to be repayable on the first day of July, 1945.

Moved by Alderman Whitman, seconded by Alderman Hoben and passed.

Clauses 3 and 4 are severally read and passed.

Moved by Alderman Whitman, seconded by Alderman Hoben, that the report as a whole be adopted. Motion passed.

His Worship the Mayor informed the Council that there were a number of gentlemen present who desired to address the meeting on the subject of sewerage for the western slope of the City. Moved by Alderman Hoben, seconded by Alderman Gates, that the delegation be now heard. Motion passed.

W. S. Davidson and F W. Bowes addressed the Council protesting against proceeding with the work at the present time. Roderick Macdonald urged that the sewer outlet be carried as far south as the Chain Rock. F. L. Davidson, on behalf of property owners on Oxford Street and Coburg Road, desired that the work be proceeded with at once and submitted a petition to that effect from the said property owners. The Council was also addressed by A. W. Redden, W. L. Payzant, William Brunscomb and W. S. Rogers.

The petition is referred to the Committee on Works for report.

Read letter Eastern Trust Company re expropriation of land for Market site and appointing James Lawlor Arbitrator on behalf of Rev. W. Rupert Cochrane and Mary Cochrane and Alex. Baxter.

RE MARKET SITE EXPROPRIATION.

Re lands of the Eastern Trust Company (Trustee of Rev. W. Rupert Cochrane and Mary Cochrane, his wife,) and Alexander Baxter.

TO THE CITY OF HALIFAX:

We, the undersigned, The Eastern Trust Company (Trustee of Rev. W. Rupert Cochrane and Mary Jochrane) and Alexander Baxter, do hereby give you notice that the amount of the compensation paid into the Supreme Court at Halifax, namely: Eleven Hundred and Fifty Dollars (\$1150.00) in respect of the lands owned by us and expropriated by the City, is insufficient and we refuse acceptance thereof.

We hereby name as our arbitrator, pursuant to section 630 of the City Charter, James Lawlor, of the City of Halifax, Carpenter, and we require that you forth-. with name a second arbitrator under the provisions of the said section.

Dated at Halifax, N. S., this 7th day of June, 1911.

THE EASTERN TRUST Co. HECTOR MACINNES, Pres. A. W. WESTON, Manager.

Rev. W. Rupert Cochrane and Mary Cochrane.

ALEX. BAXTER.

Filed.

Read report City Health Board re accounts.

CITY HEALTH BOARD ACCOUNTS.

HALIFAX, N. S., June 19th, 1911.

TO HIS WORSHIP THE MAYOR AND MEMBERS OF THE "ITY COUNCIL.

Gentlemen.—The City Health Board beg to recommend the payment of the following accounts, which were passed by the Board at a meeting held on Friday last, viz: G. A. Burbidge, drugs, \$5.00: Cragg Bros., hardware, 50c.; Halifax Electric Tram, light, \$12.06: Dixon, Ltd., \$26.09: W. & C. Silver, bedding, \$40, 45; S. Cunard & Co., coal, \$23.65; Wm. Stokes, conveyance of patients, \$31.25: J. F

Dempster, board of patients, \$82.36; Quinn & Co.. groceries, S. P. Hospital, \$25.66; H. E. Burgess & Co., meats, \$8.06; Board of Health, conveyance milk inspection, \$12.50. Total, \$267.58.

JOHN A. WATTERS, Secretary.

Moved by Alderman Whitman, seconded by Alderman McManus. that the report be adopted, and the accounts paid. Motion passed.

Read application S. R. Phelan, Chief Assessor, for superannuation.

SUPERANNUATION OF CITY ASSESSOR.

CITY ASSESSOR'S OFFICE, June 23rd, 1911.

TO THE MAYOR AND MEMBERS OF THE CITY COUNCIL :

Gentlemen,-I beg to ask for superannuation, to take place on 31st July ensuing.

S. R. PHELAN, Chief Assessor.

Moved by Alderman Douglas, seconded by Alderman MacKenzie, that Mr. Phelan's request be granted, and that he be superannuated from the 31st day of July on the amount of superannuation fixed by statute.

Moved in amendment by Alderman Whitman, seconded by Alderman Hawkins, that said letter be referred to the Commtttee on Laws and Privileges for report. Amendment put and lost, five voting for the same, and nine against it, as follows :---

For the Amendment. Aldermen Harris, Shaffner, Whitman, Hawkins, Rankine-5.

Aldermen Connolly, Gates, McManus, Douglas, Hoben, Kelly, Martin, MacKenzie, Upham--9.

Against it.

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

For the Motion.

Against it.

Aldermen Harris, Connolly, Gates, McManus,

Aldermen Shaffner, Whitman, Hawkins. Rankine-4.

Douglas, Hoben, Kelly, Martin, MacKenzie, Upham-10.

Read letter Board of Trade re Board of Control, asking that a committee be appointed to act with a committee of six gentlemen to be appointed by the Board of Trade in preparing amendments to the City Charter in connection with the matter of a Board of Control.

BOARD OF CONTROL.

BOARD OF TRADE, HALIFAX, N. S., May 17th, 1911.

HIS WORSHIP THE MAYOR :

Sir,—As a large majority of the citizens voting at a recent plebiscite decided in favor of a reduction of the number of Aldermen from eighteen to twelve, also in favor of a Board of Control form of Civic Government, I would request, on behalf of the Board of Trade, that at the next meeting of the City Council, which, I understand, takes place on Thursday, May 18th, a Committee of six Aldermen be appointed by the City Council to act with a Committee of six gentlemen appointed by the Board of Trade, and any other citizens that it may be necessary or desirable to add to that Committee.

The object of that Committee would be to prepare and work out the details of an Act embodying the proposed changes in the City Charter and carrying out the wishes of the citizens, as expressed in the plebiscite previously referred to.

MICHAEL DWYER, President.

The following resolution is submitted:-

WHEREAS under the provisions of Chapter 39 of the Acts of the Province of Nova Scotia for the year 1911 a poll of the electors of the City of Halifax was taken on the 26th day of April, 1911, in manner therein provided, to ascertain whether they were in favor

(a) Of the reduction of the number of Aldermen from eighteen to twelve; and

(b) Of a Board of Control elected by the electors of the whole City;

AND WHEREAS a large majority of the electors voting on each of said questions answered said questions in the affirmative ;

RESOLVED that a special Committee be appointed consisting of six members of the City Council (to be now appointed) six appointed by the Council of the Halifax Board of Trade, and six others, ritepayers of the City of Halifax appointed by said special Committee, to prepare and submit to this Council a draft of a bill providing for the proposed reduction in the number of Aldermen, embodying the essential features of the Board of/Control system of government, and providing for the various amendments to the City Charter and other Legislation affecting the City of Halifax consequent upon such proposed changes.

Moved by Alderman Harris, seconded by Alderman Hoben.

The following amendment is submitted by Alderman Whitman.

WHEREAS it is impossible to ascertain from the returns made by the presiding officers at the plebiscite recently taken on the question of a Board of Control how many individual electors expressed their views on the subject;

RESOLVED that in order that the City Council may have such information, a Committee consisting of two Aldermen, to be nominated by His Worship the Mayor, be appointed to act with the City Clerk in counting the ballots and to make a proper return forthwith to this Council.

Moved by Alderman Whitman, seconded by Alderman Shaffner. The amendment is put and lost, six voting for the same and seven against it, as follows:— For the Amendment. Aldermen Shaffner, Whitman, Martin, MacKenzie, Upham, Rankine-6.

Against it.

Aldermen Harris, Connolly, Gates, McManus, Douglas, llobeu, Kelly-7.

Alderman Whitman gives notice of reconsideration.

The original resolution is put and passed, seven voting for the same and six against it, as follows :---

For the Resolution.

ldermen	Harris, Connolly,
	Gates, McManus,
	Douglas, Hoben,
	Kelly-7.

Against it. Aldermen Shaffner, Whitman, Martin, MacKenzie. Upham, Rankine—6.

Alderman Whitmen gives notice of reconsideration.

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

CARLETON STREET SIDEWALK.

TO THE CITY COUNCIL :

CITY WORKS OFFICE, June 23rd, 1911.

Gentlemen,—At a meeting of the Committee on Works held this day the attached report of the City Engineer on Minute of Council in re Concrete sidewalk Carleton St., was read and recommended to Council for adoption.

J. A. CHISHOLM, Mayor and Chairman.

HIS WORSHIP THE MAYOR :

CITY ENGINEER'S OFFICE, June 21st, 1911.

Sir,—I beg to report on the accompanying petition from property owners on the east side of Carlton Street, between Spring Garden Road and College Street, asking for the construction of a concrete sidewalk.

A sidewalk was ordered for the west side of this block on the 18th of May. The estimated cost is \$1062.00.

I would recommend that a concrete sidewalk, curb and gutter be constructed on the east side of Carleton Street, between Spring Garden Road and College Street, under the Halifax Permanent Sidewalk Act, 1906.

F. W. W. DOANE, City Engineer.

Moved by Alderman Whitman, seconded by Alderman MacKenzie, that said reports be adopted. Motion passed.

Read report Laws and Privileges Committee on various matters-

REPORT LAWS AND PRIVILEGES COMMITTEE.

COMMITTEE ROOM, CITY HALL, June 14th, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,-Your Committee on Laws and Privileges beg to report that at a

A

meeting held this day, there being present Aldermen Harris (Chairman), Clarke and Hoben, the following matters referred to the Committee were dealt with :--

1. Application Academy of Music for renewal of theatre license.

It is recommended that the application be granted.

2. Application Canadian Shredded Wheat Company for Bill Poster's license.

It is recommended that this application be granted.

3. Applications N. A. Ross, James Ryan and Geoffrey Meagher for refund of liquor license deposits.

It is recommended that the amounts deposited be refunded, less the cost of advertising.

4. Application Lewis Keshen for license for One-cent Automatic Machines Amusement Hall.

In this connection your Committee have received a largely signed petition protesting against the granting of this application. Mr. W. J. O'Hearn, representing the petitioners, appeared before the Committee, and made a forcible argument against granting the license. In view of the largely signed petition protesting against the annoyance this place would cause to the adjoining property owners and public, it is recommended that the application be refused.

5. Letter M. Dwyer, Esq., President Board of Trade, asking the Committee to report to the Council the necessity of appointing a special committee to act with a committee of the Board of Trade, to work out the details of an Act in line with the plebiseite on question of Board of Control and the reduction of the number of Aldermen from eighteen to twelve.

It is recommended that the request of the Board of Trade be complied with.

R. V. HARRIS, Chairman.

The same is considered clause by clause.

Clauses 1, 2 and 3 are severally read and adopted.

Read clause 4 re application of Lewis Keshen for a license for One-cent Automatic Machines Place of Amusement.

Moved by Alderman Harris, seconded by Alderman Hoben, that this clause be adopted.

By consent of Council, Allister Fraser, Solicitor for Lewis Keshen, is permitted to address the Council on his behalf.

Moved in amendment by Alderman Whitman, seconded by Alderman Rankine, that this clause be referred back to the Committee for further report. The amendment is put and passed.

Read clause 5 re Board of Control.

BOARD OF CONTROL.

BOARD OF TRADE, June 9th, 1911.

ALDERMAN HARRIS, CHAIRMAN LAWS AND PRIVILEGES COMMITTEE :

Dear Sir,—I enclose copy of a letter that I wrote to Mayor Chisholm on May 17th in connection with the proposed Board of Control.

This letter was handed to Mayor Chisholm and placed on the Order Paper for the City Council meeting of May 18th. It was not considered at that meeting and for reasons unknown to me it did not come before the meeting last night.

This matter is a very important one and the Citizens have expressed their views and wishes unmistakably in regard to it.

A great many details have to be considered before the necessary legislation can be obtained and these details cannot be considered in a hurried manner.

I would respectfully ask your Committee to report this matter up to the City Council at its next meeting so that some progress may be made.

Filed.

MICHAEL DWYER, President.

Moved by Alderman Harris, seconded by Alderman Hoben, that the report, as amended, be adopted as a whole. Motion passed.

His Worship the Mayor informed the Council that the Police Committee intend sending the Chief of Police to represent the City at the Convention of the Chiefs of Police of Canada, to be held at Ottawa, and asked for the concurrence of the Council.

Moved by Alderman Douglas, seconded by Alderman Shaffner, that the action of the Police Committee be concurred in. Motion passed.

Read reports Committee on Works and City Engineer re contract for installation of water meters.

WATER METERS.

CITY WORKS OFFICE, June 23rd, 1911.

TO THE CITY COUNCIL:

Gentlemen,—At a meeting of the Committee on Works held this day, the attached report of the City Engineer in re tender of John McFatridge for installation of Water Meters was read and recommended to Council for adoption.

J. A. CHISHOLM, Mayor and Chairman.

CITY ENGINEER'S OFFICE, June 21st, 1911.

HIS WORSHIP THE MAYOR :

Sir,--Mr. John McFatridge, to whom was awarded the contract for the installation of water meters, has declined to sign the contract unless the City will agree to guarantee him against all loss of time and permit him to cancel the contract on ten days' notice. As this was not provided for in the specification, it would be manifestly unfair to the other plumbers who tendered.

Mr. W. S. Craig's tender is next, his figures being about the same as he was receiving three years ago for similar work. He is prepared to enter into the contract on the terms upon which he tendered, and I would recommend that his tender be accepted.

F. W. W. DOANE, City Engineer.

HALIFAX, N. S., June 10th, 1911.

F. W. W. DOANE, Esq., City Engineer.

Dear Sir,—In reference to my tender for installing meters I beg to say that owing to existing circumstances and objections by citizens against the placing of same I cannot see my way clear to accept said contract unless the following conditions are agreed to by the City, viz:

JUNE 23RD, 1911.

1st. If any interference is caused by the holders or owners of property with any of my workmen while in the discharge of their duties installing said meters the City shall pay the contractor for loss of time caused thereby.

2nd. The contract can be annulled by either party giving ten days' notice in writing of such intention.

JOHN MCFATRIDGE.

CITY ENGINEER'S OFFICE, June 12th, 1911.

JOHN MCFATRIDGE Esq., 143 Argyle Street :

Dear Sir,—I have to acknowledge receipt of yours of 10th inst., stating that you will not complete the contract with the City for the installation of meters, unless conditions not contained in your tender are inserted.

I have no authority to allow the insertion of any such conditions and I could not recommend their insertion in any event.

Unless you at once withdraw your conditions, I shall consider your letter as a refusal to complete the contract and shall recommend to the Board of Works and the Council, the acceptance of the next lowest tender.

F. W. W. DOANE, City Engineer.

Moved by Alderman Whitman, seconded by Alderman MacKenzie, that the reports be adopted.

Moved in amendment by Alderman Hoben, seconded by Alderman Shaffner, that the matter of letting the contract for installation of water meters be deferred until it can be more fully looked into.

The amendment is put and lost four voting for the same, and eight against it, as follows :---

For the Amendment. Aldermen Shaffner, Hoben, Kelly, Rankine-4. Against it. Aldermen Harris, Whitman, Connolly, Gates, McManus, Martin, MacKenzie, Upham—8

The original motion is put and passed.

Moved by Alderman McManus, seconded by Alderman Kelly, that the Council do now adjourn. Motion passed.

Council adjourns 10.55 o'clock.

EVENING SESSION.

8.10 o'clock.

COUNCIL CHAMBER, CITY HALL, July 6th, 1911.

A meeting of the City Council was called for this evening. At the above named hour there was present Alderman Harris.

No motion being made for an extension of the time for meeting, and no quorum being present, the City Solicitor advises the City Clerk that the Council stands adjourned.

AFTERNOON SESSION.

3.40 o'clock.

COUNCIL CHAMBER, CITY HALL, July 11th, 1911.

A meeting of the City Council was held this afternoon, at the above named hour. Present His Worship the Mayor and Aldermen Shaffner, Whitman, Harris, Bligh, Connolly, Gates, Douglas. McManus, Clarke, Kelly, Hoben, Hines, Corston, Martin, Hawkins, Rankine, MacKenzie, Uphaw.

The Council was summoned "To pass monthly accounts, to proceed with business standing over and the transaction of other business."

Moved by Alderman Hoben, seconded by Alderman Kelly, that the Minutes of meeting of Council Jun² 23rd, 1911, be amended by inserting that Alderman Hoben gave notice of reconsideration in the matter of installation of water meters. Motion passed.

Moved by Alderman Hoben, seconded by Alderman Kell^{*}₂, that the resolution of Council June 23rd, 1911, adopting report of Committee on Works re installation of water meters be now reconsidered.

Alderman Hoben submits declaration of Andrew Hubley; report Maynard Bowman, Public Analyst; certificate from George A. Thompson and others and a photograph.

The motion for reconsideration is put and lost, four voting for the same and twelve against it, as follows :---

For Reconsideration. Aldermen Shaffner, Bligh, • Hoben, Kelly.—4. Aldermen Harris, Whitman, Connolly, McManus, Douglas, Clarke, Hines, Hawkins,

Douglas, Clarke, Hines, Hawkins, Martin, Corston, MacKenzie, Upham-12.

Read No. 1 on Order of the Day, viz :--Alderman Whitman's notice of reconsideration of amendment in re Board of Control. June 23rd, 1911.

Also read No. 2 on Order of the Day, viz: Alderman Whitman's notice of reconsideration of resolution in re Board of Control. June 23rd, 1911.

JULY 11TH, 1911.

His Worship the Mayor stated that the Council could consider both notices of reconsideration together.

Moved by Alderman Whitman, seconded by Alderman Martin, that said matter be now reconsidered.

The vote being taken there appeared :-

For Reconsideration.

Against.

Aldermen Shaffner, Whitman, Bligh, Hines, Hawkins, Martin, MacKenzie, Upham, Rankine,-9. Aldermen Harris, Connolly, Gates, McManus Douglas, Clarke, Hoben, Kelly, Corston.—9

His Worship the Mayor gives his casting vote for reconsideration and declares the motion carried.

His Worship the Mayor ruled that the amendment submitted by Alderman Whitman at the last meeting is now before the Council.

Moved by Alderman Whitman, seconded by Alderman Hawkins, that said amendment, as follows :---

WHEREAS, It is impossible to ascertain from the returns made by the Presiding Officers at the Plebiscite recently taken on the question of a Board of Control, how many individual electors expressed their views on the subject;

RESOLVED, That in order that the City Council may have such information, a Committee consisting of two Aldermen, to be nominated by His Worship the Mayor, be appointed to act with the City Clerk in counting the ballots, and to make • a proper return forthwith to this Council,

be now adopted.

By leave of Council, Alderman Whitman adds to the said amendment the following words :—" At the next monthly meeting of the Council." The amendment being put there appeared :—

For the Amendment.

Against.

Aldermen Shaffner, Whitman, Bligh, Hines,

Hawkins, Martin, MacKenzie, Upham, Rankine—9 Aldermen Harris, Connolly, Gates, McManus, Douglas, Clarke, Hoben, Kelly, Corston-9.

His Worship the Mayor gives his casting vote in favor of the amendment, and declares it carried.

His Worship the Mayor names as the two members of the Committee to act with the City Clerk, Alderman Harris and Alderman Whitman.

Moved by Alderman Douglas, seconded by Alderman Martin that said nominations be approved. Motion passed.

PRESENTATION OF PAPERS.

The following named papers are submitted :-

Reports (3) City Prison Committee, by Alderman Hawkins, Chairman. Reports (2) Committee of Fire Wards, by Alderman McManus, Chairman. Annual report Library Committee, by Alderman Rankine, Chairman. Report Library Committee covering accounts, by Alderman Rankine, Chairman. Report Commissioners of Common, by Alderman Kelly, Chairman, Report Charities Committee, by Alderman McManus, Chairman. Report Charities Committee, by Alderman McManus, Chairman. Report Cemetery Commission, by Alderman Upham, for Chairman. Report Tenders Committee by Alderman Shaffner, Chairman. Report City Health Board, by Alderman Hawkins, Chairman. Report Laws and Privileges Committee, by Alderman Harris, Chairman.

His Worship the Mayor Submits the following named papers :--

Protest Dominion Savings Bank against obstruction of doorway by market people.

Report Coal Weighers for June.

Application E. F. Doyle for position of Chief City Assessor.

Petition Dartmouth Natal Day Committee for half-holiday, August 3rd.

Complaint of Fredrick Bertram respecting tenants and taxes.

Letter T. F. Tobin, Solictor for Mrs. James Heenan, re alleged damages to her property Queen Street.

Report Police Committee covering accounts.

Report City Engineer re Charles Street Extension.

Opinion City Solictor re appointment of officials.

Reports (5) Committee on Works, viz :--

Leak Cunard's Wharf.

Railway Crossing foot of Hanover Street.

Inglis Street Sidewalk.

Accounts.

Payzant Street.

REFERENCE OF PAPERS SUBMITTED.

Read protest Dominion Savings Bank against obstruction of doorway by market people.

PUBLIC MARKET.

HALIFAX, N. S., July 6th. 1911.

JOSEPH A. CHISHOLM, ESQ., Mayor :

My Dear Mr. Mayor,—People using my office are very much obstructed and inconvenienced on market days through the entrance doors being blocked up by the country market traffic. I beg leave most respectfully to request that you will instruct the proper authority to see that the sidewalk is kept clear for a reasonable distance at each side of the door.

ISAAC H. MATHERS, Assistant Receiver General.

Referred to Laws and Privileges Committee for report.

Read report of Coal Weighers for June. Filed.

Read complaint of Frederick Bertram re tenants and taxes. Referred to Finance Committee for report.

Read letter T. F Tobin, Solicitor for Mrs James Heenan, re alleged damages to her property on Queen Street. Referred to Laws and Privileges Committee for report.

Read application E. F. Doyle for position of Chief City Assessor. Filed.

Read opinion City Solicitor re appointment of officials.

RE APPOINTMENT OF OFFICIALS.

OFFICE OF CITY SOLICITOR, July 3rd, 1911.

HIS WORSHIP THE MAYOR :

Sir,—In reply to your enquiry as to whether the Council csn exercise the right to appoint a successor to an official whose resignation has been accepted for a future date previous to the coming into force of that resignation, I beg to refer to my opinion given on precisely the same question in matter of the appointment of a successor to Mr. Cairns, which was read at a meeting of the Council on the 26th of March 1908 and will be found in the Minutes of that year on page 333.

F. H. BELL, City Solicitor.

Filed.

Read letter Dartmouth Natal Day Committee asking for a halfholiday in Halifax, Aug. 3rd, 1911.

DARTMOUTH NATAL DAY.

DARTMOUTH, N. S., July 11, 1911.

L. FRED. MONAGHAN, ESQ., City Clerk.

Dear Sir,—We beg to inform you that the Dartmouth Natal Day celebration takes place on Thursday. August 3rd, next. It has been customary for the Mayor of Halifax to proclaim a half holiday, and we would respectfully request that His Worship be asked to do so this year.

Thanking you in anticipation, we remain,

THE DARTMOUTH NATAL DAY COMMITTEE, C. W. WATERFIELD, Secretary.

Moved by Alderman McManus, seconded by Alderman Bligh, that the request be granted. Motion passed.

Read Annual Report Library Commission, 1910-11. Filed.

Read report Library Commission covering accounts.

REPORT LIBRARY COMMISSION,

COMMITTEE ROOM, CITY HALL, July 5th, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,—The Library Commission met this day. Present, Aldermen Hoben, Acting Chairman, Clarke and Martin.

The following accounts, amounting to \$58.01, were examined, found correct and are recommended for payment, viz: Library Bureau, subscriptions to Public Library, \$2.25; Cassell & Co., Ltd., \$23,75; Mutual Sub. Agency, Magazines, \$1.17; Publishers Weekly, Annual Library Index, \$5.28; Methodist Book Room, Books, \$3.31; Farquhar Bros., Wire Guard, 35c; Holloway Bros., Printing Cards, \$13.50; Herald, subscriptions for January, 1910, to June, 1911, \$9.00; total, \$55.61.

The Commission submit herewith for the information of the Council, the annual report of the Commission.

JOHN RANKINE, Chairman.

Moved by Alderman Rankine, seconded by Alderman Martin that the report be adopted and the accounts paid. Motion passed

Read report Commissioners of Halifax Common covering accounts for payment.

PUBLIC GARDENS ACCOUNTS.

COMMITTEE ROOM, CITY HALL, June 29th, 1911.

TO HIS WORSHIP THE MAYOR AND MEMBERS OF THE CITY COUNCIL :

Gentlemen, —At a meeting of the Commissioners of Halifax Common held this 4 p. m., they had before them the following named accounts. The same were approved and passed for payment and the Secretary requested to forward them to the City Council for their information and concurrence: —

W. E. Chesley, \$85.00; National Drug Co., \$5.00; W. Robertson & Son, \$35.84; H. E. Tram Co., \$5.29; Frank W. Fraser, \$10.96; N. S. Nursery, \$7.00; J. M. McGrath & Co., \$2.88; Wm. Tricker, \$25.32; Austen Bros., \$2.00; Wm. Stairs, Son & Morrow, \$12.00; M. F. Burns, \$6.11; Halifax Herald, \$3.75; Walsh Bros., \$29.00; W. C. Knight, \$15.70; total, \$244.85.

EDW. T. POWER, Secretary.

Moved by Alderman Kelly, seconded by Alderman MacKenzie, that the report be adopted and the accounts paid. Motion passed

Read report Police Committee covering accounts for payment.

POLICE ACCOUNTS.

MAYOR'S OFFICE, July 6th, 1911.

TO THE CITY COUNCIL :

Gentlemen,-The Police Committee beg to recommend for payment the following accounts, viz :--

Wm. Stairs, Son & Morrow, waterproof oiled coats, \$120.00; Blackadar Bros., advertising, \$4.35; Chronicle Publishing Co., advertising, \$5.85; Fred Parsons, hire of team, \$5.00; T. H. & W. T. Francis, linoleum for patrol waggon, \$2.50; Commissioner of Dominion Police, 1 finger print roller, \$1.25; Chief of Police, expenses attending Annual Convention Chief Constables' Association, Ottawa, \$50.00; Kline & Mullins, helmets, etc., \$140.45; total, \$329.40.

J. A. CHISHOLM, Mayor and Chairman.

Moved by Alderman Douglas, seconded by Alderman Shaffner, that the report be adopted and the acounts paid. Motion passed.

Read report Charities Committee, covering accounts for payment.

HALIFAX, July 5th, 1911.

REPORT CHARITIES COMMITTEE.

TO HIS WORSHIP THE MAYOR AND MEMBERS OF THE CITY COUNCIL.

Gentlemen,-The Charities Committee met this day, and beg to submit the following report :--

The Superintendent's report for June, 1911, shows that during the month there were 15 persons admitted into the City Home, 1 born, (still-born), 25 discharged, and 7 died. Of the number admitted, 3 were chargeable to the Province, and 12 to the City. The total number of inmates June 30th, 1911, was 285, made up of 165 men and 120 women. On the same date last year there were 188 men, 132 women and 2 children, a total of 322.

The following accounts are recommended for payment, viz :--Wentzells, Ltd., \$490.45; W. A. Maling & Co., \$378.41; P. T. Shea, \$117.01; Geo. Gregoire, \$25.65; J. M. Currie, \$67.50; Frank W. Fraser. \$51.55; J. & M. Murphy, Ltd., \$29.61; The Fleischmann Co., \$3.90; Henry Lovett, \$18.79; The Halifax Electric Tram Co., Ltd., \$13.91] A. & W. Mackinlay, Ltd., \$16.50; T. C. Allen & Co., \$1.95; C. E. Puttner, \$50.00; John McInnes & Son, Ltd., \$72.00; Brookfield Bros., Ltd., \$17.54; W. McFatridge, \$30.00; W. Stairs. Son & Morrow, Ltd., \$1.20; W. N.' Brown, \$13.25; Kline & Mullins, \$4.80; Austen Bros., \$10.00; T. Larsen & Co., Ltd., 60c.; W. Y. Kennedy, \$11.00; W. C. Knight, \$1.00; John F. Outhit, \$22.50; Black & Flinn, \$44.00; R. J. Whitten & Co., \$3.25; Patrick Dowd, \$2.30; B. J. Mulcahy, \$205.88; Salaries, \$661.33. Total, \$2365.88.

P. J. MCMANUS, Chairman.

Moved by Alderman McManus, seconded by Alderman Upham, that the report be adopted and the accounts paid. Motion passed.

Read report Camp Hill Cemetery Commission, covering accounts for payment

CEMETERY ACCOUNTS.

CAMP HILL CEMETERY, July 5th, 1911.

HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,—A meeting of the Commissioners of Camp Hill Cemetery was held on Wednesday afternoon at five o'clock. Present, Henry D. Holloway (Chairman), Alderman Upham, Messrs. Mitchell and Smith and Superintendent MacDougall.

The following bills were read, found correct, and recommended for payment :-Brookfield Bros., \$1.40; A. M. Bell & Co., \$6.55; L. A. MacDonald, \$7.50; John G. Colp, \$10.20; F. W. Bissett & Co., \$225.00; N. S. Nursery, \$25.00. Total, \$275.65.

H. D. HOLLOWAY, Chairman.

Moved by Alderman Upham, seconded by Alderman Whitman, that the report be adopted and the accounts paid. Motion passed.

Read report Committee on Works, covering accounts for payment.

WORKS COMMITTEE ACCOUNTS.

CITY WORKS OFFICE, July 5th, 1911.

TO THE CITY COUNCIL :

Gentlemen,-The Committee on Works beg to recommend for payment accounts amounting to \$7,916, chargeable to the following services :--

Permanent Sidewalks, \$124.52. Streets, \$2,000.00. City Property, \$256.85. Public Baths, \$52.01. Street Lighting, \$1,842.99. City Hall Lighting, \$67.50. Teams and Stables, \$305.46. Cleaning Paved Streets, \$42.00. Internal Health, \$30.55. Streets, \$2,083.53. Sewerage, \$637.02. Water Maintenance, \$362.92. Water Construction, \$110.83. Total, \$7,916.18.

J. A. CHISHOLM, Mayor and Chairman.

Moved by Alderman Whitman, seconded by Alderman MacKenzie, that the report be adopted and the accounts paid. Motion passed.

Read report City Prison Committee, covering accounts for payment.

REPORT CITY PRISON COMMITTEE.

COMMITTEE ROOM, CITY HALL, July 4th, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,—Your Committee on City Prison beg to report that at a meeting held this day, there being present Aldermen Hawkins (Chairman), Harris, Connolly, McManus and Hines, the following accounts, amounting to \$129.57, were examined, found correct, and recommended for payment :—

Halifax Electric Tramway Company, light, 65c. W. H. Isnor & Sons, cab hire, \$7.00. Halifax Seed Co., Ltd., seeds, \$2.20. C. H. Jordan, shoeing, \$5.75. F. W. Fraser, oats and bran, \$59.75. M. Scanlan & Son, dry goods, \$9.64. Wm. Stairs, Son & Morrow, oil coal, etc., \$3.00. W. A. Maling & Co., ox heads, etc., \$11.75. A. & W. Mackinlay, books, \$1.25. Hillis & Sons, stove fittings, \$2.10. A. M. Bell & Co., B. finish, \$5.75. Wentzells, Ltd., groceries, \$20.53. Total, \$129.37.

A. C. HAWKINS, Chairman.

Moved by Alderman Hawkins, seconded by Alderman Rankine, that the report be adopted and the accounts paid. Motion passed.

Read report Committee on Tenders re tenders for coal.

COAL.

COMMITTEE ROOM, CITY HALL, June 28th, 1911.

HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,-The Committee on Tenders met this day at 4 p. m. Present, Aldermen Shaffner (chairman), Martin, Kelly and Upham.

In response to advertisement in the newspapers, tenders for supply of coal of

different kinds for the various departments of the City for the year ending June 30th, 1912, were received from S. Cunard & Co., Ltd., Wm. Roche, Maritime Coal, Railway & Power Co., Ltd., and H. D. MacKenzie Co., Ltd.

It is recommended that the tender of H. D. MacKenzie Co., Ltd., for about 400 tons of Drummond Coal for the City Home and the tender of S. Cunard & Co. for all the other coal required by the City, according to specification, be accepted.

I. B. SHAFFNER, Chairman.

Moved by Alderman Kelly, seconded by Alderman Douglas, that the report be adopted.

Moved by Alderman Bligh, seconded by Alderman Corston, that Mr. W. P. Buckley be permitted to address the Council on the matter. Motion put and passed, fourteen voting for the same and three against it, as follows:—

For the Motion.

Against it.

Aldermen Douglas, Kelly, Upham-3.

Aldermen Harris, Connolly, Gates, Bligh, McManus, Clarke, Hoben, Hines, Hawkins, Martin, Corston, Mackenzie, Rankine—14.

Mr. Buckley now addresses the Council.

Moved by Alderman Bligh, seconded by Alderman Whitman, in amendment to Alderman Kelly's motion, that the report be referred back to the Committee for further report, and for report on the relative merits of the coals tendered on. Amendment put and passed, eleven voting for the same and six against it, as follows :---

For the Amendment.

Aldermen Harris, Whitman, Connolly, Gates, Bligh, Clarke,

> Hines, Hawkins, Corston, MacKenzie, Rankine-11.

Against it. Aldermen McManus, Douglas, Hoben, Kelly, Martin, Upham--6.

Read report City Health Board, covering accounts.

HEALTH BOARD ACCOUNTS.

OFFICE OF CITY HEALTH BOARD, July 6th, 1911.

TO HIS WORSHIP THE MAYOR AND MEMBERS OF THE CITY COUNCIL :

Gentlemen,—The City Health Board beg to recommend the payment of the following accounts, which were passed by the Board at a meeting held on Friday last, viz :—

William Stokes, conveyance, \$1.75. J. F. Dempster, board, \$38.00. Moirs, Ltd., bread, \$3.08. Postage, \$5.00. \$47.83.

JOHN A. WATTERS, Secretary.

Moved by Alderman Hawkins, seconded by Alderman McManus, that said report be adopted and the accounts paid Motion passed.

Read report Committee of Fire Wards re accounts.

FIRE DEPARTMENT ACCOUNTS

COMMITTEE ROOM, CITY HALL, July 4th, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL:

Gentlemen,-The Committee of Fire Wards beg to recommend for payment the following named accounts :--

Halifax Electric Tram Co., light \$14.87, power \$7.22, \$22.09; Burns & Kelleher, castings, \$8.94; Canadian Rubber Co., hose, \$7.75; S. Cunard & Co., coal, \$48.60; Canadian Oil Co., gasoline, etc., \$7.86; John Division & Son, lumber, \$12.01; James Dempster & Co., lumber, \$1.26; J. A. Dunn, Ltd., nickelplating, \$3.50; John Foley, Pointing Bedford Row Station, \$174.50; F. W. Fraser, bricks, \$4.80; F. P. Farquharson, Pitner lights, \$6.20; James Nolen, one-horse, \$270.00; W. C. Knight, saddlery, \$10.00; Henry Lovett, leather, \$19.25; Lawrence Hardware Co., supplizs, \$32.94; Melvin & Co., hardware, \$2.49; National Drug Co., spirits, 65c.; F. A. Shaw, forage, \$305.63; Stroud & Eveleigh, carriage work, \$5.81; J. Starr, Son & Co., gong, etc., \$42.71; W. A. Thompson, brooms, \$3.00; Wentzell's, Ltd, soda, \$12.93; total, \$1002.89.

P. J. MCMANUS, Chairman.

Moved by Alderman McManus, seconded by Alderman Gates, that the report be adopted and the accounts paid. Motion passed.

Read reports Committee on Works and City Engineer re Payzant Street.

Moved by Alderman Whitman, seconded by Alderman MacKenzie, that the reports of the Committee on Works (May 10th, 1911), and of the City Engineer (April 26th, 1911), submitted at Council meeting. May 18th, 1911, relating to Rosebank property, be now adopted. Motion passed.

Moved by Alderman Whitman, seconded by Alderman Gates, that the reports of the Committee on Works (May 10th, 1911), and of the City Engineer (April 26th, 1911), submitted to Council May 18th, 1911, relating to the location of new streets in property of A. C. Theakston, west side of Oxford Street, be now adopted Motion passed, Alderman Clarke dissenting.

Alderman Clarke gives notice of reconsideration.

Read report Committee on Laws and Privileges on various matters.

REPORT LAWS AND PRIVILEGES COMMITTEE.

COMMITTEE ROOM, CITY HALL, June 28th, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,—Your Committee on Laws and Privileges beg to report that at a meeting held this day, there being present Aldermen Harris (Chairman) Bligh, Clarke, Hoben, Hawkins and MacKenzie, the following matters were dealt with :--

1. Application Joseph B. Ward for refund of liquor license deposit.

It is reccommended that the amount deposited be refunded, less cost of advertising.

2. Application of Lewis Keshen for license for One-Cent Automatic Machines Amusement Hall referred back to the Committee for further consideration and report.

It is recommended that a monthly license be granted, the fee to be Twenty Dollars (\$20,00) per month, and that the license terminate at any time after the first month by resolution of Council; the Chairman and Alderman MacKenzie dissenting from this recommendation.

3. Petition against the erection of bill board corner John and Charles Streets.

It is recommended that the Chairman and City Solicitor be instructed to draft such legislation as shall be required to enable the City to make and enforce an ordinance regulating bill boards.

R. V. HARRIS, Chairman.

The same is considered clause by clause.

Read clause 1 re refund of liquor license deposit. Passed.

Read clause 2 re application of Lewis Keshen for license for One-cent Automatic Machines Place of Amusement. Moved by Alderman Hawkins, seconded by Alderman Hoben, that said clause be adopted. Motion put and lost.

Read clause 3 recommending the passage of an ordinance regulating bill boards. Moved by Alderman Harris, seconded by Alderman Hawkins, that said clause be adopted. Motion passed.

Moved by Alderman Harris, seconded by Alderman Hawkins that' the report as amended be adopted as a whole. Motion passed.

By unanimous consent of Council the Rules of Council are suspended to permit Alderman Martin to make a motion.

Moved by Alderman Martin, seconded by Alderman Gates, that His Worship the Mayor and Alderman Hawkins be appointed delegates to attend the Annual Convention of the Union of Canadian Municipalities to be held at the City of Qubec on the 29th, 30th and 31st of August. Motion passed.

Moved by Aldermen Rønkine, seconded by Alderman Douglas, that the Council do now adjourn. Motion passed.

Council adjourns 5.45 o'clock.

AFTERNOON SESSION.

4.10 o'clock.

COUNCIL CHAMBER, CITY HALL, August 4th, 1911.

A special meeting of the City Council was held this afternoon, at the above named hour. Present His Worship the Mayor and Aldermen Shaffner, Whitman, Harris, Bligh, Connolly, Gates, Douglas, Clarke, Kelly, Hines, Corston, Martin, Hawkins, Rankine, MacKenzie and Upham.

The Council was summoned to "fill a vacancy in the office of Chief City Assessor, to proceed with business standing over and the transaction of other business."

NOTICE OF RECONSIDERATION.

Read No. 1 on Order of the Day, viz :—Alderman Clarke's notice of reconsideration of resolution relating to location of new streets on property of A. C Theakston, west of Oxford Street July 11th, 1911.

Moved by Alderman Clarke, seconded by Alderman Bligh, that said matter be now reconsidered. Motion passed.

Moved by Alderman Clarke, seconded by Alderman Douglas, that said matter be referred back to the Committee on Works for further report. Motion passed.

The following named papers are submitted :-

Report Laws and Privileges Committee, by Alderman Harris, Chairman.

Report Special Committee on recount of votes polled at plebiscite, by Alderman Harris, Chairman.

Report Commissioners of Halifax Common, by Alderman Kelly, Chairman.

Report Committee of Fire Wards, by Alderman Martin, Vice-Chairman.

Report Finance Committee, by Alderman Whitman, Chairman.

Report Charities Committee, by Alderman Upham, Acting Chairman.

Report Tenders Committee, by Alderman Shaffner, Chairman.

Report Board Fire Escapes, by Alderman Harris, Acting Chairman.

Reports (2) City Health Board, covering accounts, by Alderman Hawkins, Chairman.

Report City Health Board re public abattoir, by Alderman Hawkins, Chairman.

His Worship the Mayor submits the following named papers :--

Resignation of Alderman McManus of his seat in the Council for Ward No. 3-

Letter Union of Nova Scotia Municipalities re appointment of delegates to Annual Convention.

· Application of Mayflower Curling Club for use of City bunting.

Petition for concrete sidewalk Creighton Street.

Petition for concrete sidewalk North Street.

Letter F. W. Bissett & Co. re rental of Stayner's Wharf.

Letterf William Davies covering resolution re water meters passed at a public meeting in St. Patrick's Hall on July 18th, 1911.

Application of John Johnson for position of Coal Weigher.

Letters William Muir & Son, Nova Scotia Fire Insurance Co. and Acadia Fire Insurance Co. re fire at William Muir & Son's premises, July 19th, 1911.

Application of Wm. F. Healey for position of Assistant City Assessor.

Applications E. F. Doyle, F. C. Stevens, J. H. DeWolfe, P. J. McManus and W. W. Foster for position of Chief City Assessor.

Report Police Committee covering accounts.

Reports (6) Committee on Works, viz:-

Brunswick Street sidewalk.

Accounts.

South Park Street sidewalk.

Young Street sewer.

Connaught Avenue water extension.

Barrington and Prince Streets sidewalks.

His Worship the Mayor, by consent of Council, nominates as a special committee on changing location of streets, Aldermen Shaffner, Gates, Douglas, Kelly, Corston and Upham.

^{*} Moved by Alderman Martin, seconded by Alderman Connolly, that said nominations be approved. Motion passed.

By leave of Council Alderman Whitman submits the following resolution :--

RESOLVED, That Edward Martin be appointed Pound Keeper, and that a pound be established at the City Stables, Bell Road.

Moved by Alderman Whitman, seconded by Alderman Douglas and passed.

His Worship the Mayor requests the Council to nominate a special committee to act as a reception committee in connection with the Convention of the Union of Nova Scotia Municipalities to be held at Halifax, August 23rd and 24th, 1911.

His Worship the Mayor and Aldermen Gates and MacKenzie are severally nominated. Nominations approved. Read resignation of Alderman McManus of his seat in the Council for Ward Number Three.

RESIGNATION ALDERMAN MCMANUS.

MR. L. F. MONAGHAN, City Clerk.

HALIFAX, N. S., August 3rd, 1911.

Dear Sir,-I hereby tender you my resignation of the Aldermanic seat, Ward No 3, held by me in the City Council.

P. J. MCMANUS.

Moved by Alderman Douglas, seconded by Alderman Martin, that the resignation of Alderman McManus be accepted and that this Council do now hereby declare the seat in this Council for Ward Number Three, formerly held by Alderman McManus to be vacant; and that His Worship the Mayor fix a date for holding an election to fill the vacancy. Motion passed.

Read report Police Committee, covering accounts.

POLICE ACCOUNTS.

MAYOR'S OFFICE, August 4th, 1911.

TO THE CITY COUNCIL :

TO THE CITY COUNCIL :

Gentlemen,-The Police Committee beg to recommend for payment the following accounts, viz:

Fire Department, three months' feed, etc., patrol horse, \$37.50; MacAlpine Pub. Co., Directories, \$10.5); N. S. Telephone Co., telephones to September 30th, . 1911, \$35.00; Farquhar Bros., taking down, cleaning and putting away stove, \$2.00; Maxwell's, Ltd., Suit for Policeman Colyer. \$24.50; Total, \$109.50.

J. A. CHISHOLM, Mayor and Chairman.

Moved by Alderman Douglas, seconded by Alderman Shaffner, that the report be adopted and the accounts paid. Motion passed.

Read report Committee on Works covering accounts for payment.

CITY WORKS ACCOUNTS.

CITY WORKS OFFICE, August 4th, 1911.

Gentlemen,—At a meeting of the Committee on Works held this day, the attached bills for the several services were submitted, approved, and recommended to Council for payment :

Charles Street Extension	\$2000	00
. Street Lighting	1833	49
Sewerage		
Streets	400	58
Permanent Sidewalks	148	30
City Property	125	54
Telephones		56
Teams and Stables	73	90
City Hall Lighting		07
Public Baths		12

Fuel City Hall) 70
Internal Health	8	3 58
Water Construction		5 73
Water Maintenance	433	3 06
Total		8 05

J. A. CHISHOLM, Mayor and Chairman.

Moved by Alderman Whitman, seconded by Alderman MacKenzie, that the report be adopted and the accounts paid. Motion passed.

Read report Commissioners of Halifax Common covering accounts for payment.

PUBLIC GARDENS ACCOUNTS.

COMMITTEE ROOM, CITY HALL, July 26th, 1911.

TO HIS WORSHIP THE MAYOR AND MEMBERS OF THE CITY COUNCIL :

Gentlemen,—At a meeting of the Commissioners of Halifax Common held this 4 p. m., they had before them the following accounts, which were approved and passed for payment, and the Secretary requested to forward the same to the City Council for their information and concurrence :—

Halifax Electric Tramway Co., \$1.48; Illsley & Harvey Co., \$23.50; Bentley & Fleming, \$19.75; Stairs, Son & Morrow, \$5.70; Crowell Boos., \$9.50; National Drug Co., \$2.70; Morton & Cragg, \$13.05; R. B. Adams & Co., \$6.05; David Roche, \$31.13; W. Robertson & Son, \$6.46; Walsh Bros., \$90.00; Longard Bros., \$69.11; John MacInnes & Son, \$79.88; Total, \$358.31.

EDW. T. POWER, Secretary.

Moved by Alderman Kelly, seconded by Alderman MacKenzie, that said report be adopted and the accounts paid. Motion passed.

Read report Committee of Fire Wards.

REPORT COMMITTEE OF FIRE WARDS.

COMMITTEE ROOM, CITY HALL, August 2nd, 1911.

HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,-The Committee of Fire Wards met this evening at 8 o'clock. Present, Aldermen McManus (chairman), Hines, Harris, Martin and MacKenzie.

The Committee beg to report and recommend as follows :--

1. That John Lewin, Captain No. 5 Engine, Acting-District-Chief, be appointed District-Chief, vice Dominick Healey, deceased.

2. That Lieutenant John Lapham, No. 5 Engine, be appointed Captain on No. 5 engine, vice Captain Lewin, promoted.

3. That William Clements, hoseman on No. 5 Engine, be appointed Lieutenant, on No. 5 Engine, vice Lieutenant Lapham, promoted.

4. That Ernest Stone, Edward Isnor and John McGrath, supernumeraries, be appointed to the call force, vice William Clements, promoted; William Irons, name taken off the roll; and James Quirk, resigned. 5. George McGuire, driver No. 2 Engine, and William McGuire, driver No. 4 Engine, have been granted seven days' extra vacation, on the usual conditions.

6. It is recommended that repairs be made to Islesville Engine House to the extent of \$559.00 and to West Street engine house costing \$363.00. Tenders will be called for such of the work as cannot be overtaken by the employees of the Department.

7. Farquhar Brothers have been awarded the contract for repairs at Bedford Row engine house, at \$20.00.

8. The Chairman and Chief have been authorized to purchase furnishings for Bedford Row House, to cost about \$40.00.

9. It is recommended that the Chairman and Chief be authorized to purchase a horse.

10. Alderman Martin has been appointed Vice-Chairman of the Board.

11. The following accounts are recommended for payment :--

W. N. Brown, carriage work, \$15.00; Jas. T. Brodie, fencing, \$23.00; Charles E. Berry, springs, etc., \$98.00; E. M. Bowes, painting, \$299.00; Canadian Rubber Co., re-tiring wheel, \$5.50; Canadian Oil Co., gasoline, \$13.85; Jas. Dempster, lumber, \$30.52; Neil Fox, saddlery, \$43.15; Freeman's store, mattress, \$3.45; Farquhar Bros., repairs, \$2.75; Halifax Electric Tram Co., light \$13.86, power \$12.11, \$25.97; Edward Keating, cırtag2, \$1.50; R. R. Kennedy, overalls, \$1.70; W. C. Knight, saddlery, \$12.48; Geo. B. Low, concrete work, \$71.00; Lawrence Hardware Co., hardware, \$17.25; Robt. Leary, clothes cleaning, \$1.25; Longard Bros., plumbing, \$3.75; W. & A. Moir, machine work, \$23.36; Morton & Cragg, spotzoff, \$2.40; Melvin & Co., hardware, \$6.65; J. C. Merlin & Son, lumber, \$4.14; Muldowney & Godwin, plumbing, \$1.75; Maritime Paint Co., sponges, \$9.00; MacAlpine's Directory, Directories, \$7.00; National Drug Co., alcohol, \$2.35; Ungar's Laundry, work, \$12.57; N. S. Telephone Co., phones, \$81.00; F. A. Shaw, forage, \$274.64; S. Cunard & Co., coal, \$36.00; N. S. Car Works, wood, \$1.50; Frank Reardon, screws, 80c; Stairs, Son & Morrow, hardware, \$4.28; W. & C, Silver, sheets, \$14.30; Wentzell's, Ltd., soda, \$10.10; Walsh Bros., painting, \$128.80; J. Starr, Son & Co., tape, 38c; Total, \$1290.14.

P. F. MARTIN, Vice-Chairman.

The same is considered clause by clause and the several clauses thereof adopted.

Moved by Alderman Martin, seconded by Alderman Harris, that the report as a whole be adopted and the accounts paid. Motion passed.

Read reports (2) City Health Board recommending the payment of accounts.

HEALTH BOARD ACCOUNTS.

OFFICE OF CITY HEALTH BOARD, July 17th, 1911.

TO HIS WORSHIP THE MAYOR AND MEMBERS OF THE CITY COUNCIL :

Gentlemen,—The City Health Board beg to recommend the payment of the following accounts, which were passed by the Board at a meeting held on Friday last, viz:

Quinn & Co., groceries month June, 1911, \$51.71; H. E. Burgess & Co., meats, \$38.18; N. S. Telephone Co., phones, \$38.63; Halifax Electric Tram Co., light for Hospital month June, 1911, \$7.06; Melvin & Co., hardware, \$2.10; C. A. Mumford, disinfectants, \$47.95; Blackadar Bros., advertising, \$32.05; Brander, Morris & Co., bedding, etc., \$61.50; T. C. Allen & Co., printing and stationery, \$23.85; Dixon, Ltd., groceries month June, 1911, \$73.70; Telegram, 30c.; Cunard & Co., coal, month June, 1911, \$15.15; McDonald's Pharmacy, antitoxine, \$26.60; Total, \$418.78.

JOHN A. WATTERS, Secretary.

OFFICE OF CITY HEALTH BOARD, August 2nd, 1911.

TO HIS WORSHIP THE MAYOR AND MEMBERS OF THE CITY COUNCIL :

Gentlemen,—The City Health Board beg to recommend the payment of the following accounts, which were passed by the Board at a meeting held on Friday last, viz :—

McAlpine Pub. Co., Directory, \$3.50; Jas. Flanigan, truckage, \$1.50; A. S. Forrestall, bread, \$18.13; Telegrams, \$1.02; Total, \$24.15.

JOHN A. WATTERS, Secretary.

Moved by Alderman Whitman, seconded by Alderman Corston, that said reports be adopted and the accounts paid. Motion passed.

Read report Finance Committee covering accounts for payment.

REPORT FINANCE COMMITTEE.

COMMITTEE ROOM, CITY HALL, August 1st, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,—Your Committee on Finance beg to report that at a meeting held this day, there being present Aldermen Whitman (Chairman), Corston and Rankine, the following accounts amounting to \$2239.27, were examined, found correct and recommended for payment :—

School for the Blind, tuition 13 pupils, 1 year, 1 pupil 2/10 years, and 1 pupil 1/10 year, \$1330.00.

Halifax Industrial School, keep boys for quarter ending July 31st, 1911, truants, \$272.13; criminals, \$197.92-\$470.05.

St. John Posting Co., posting bills, election bills \$15.48, license bills \$5.46 -\$20.94.

Chronicle Pub. Co., advertising-\$35.05.

Blackadar Bros., advertising-\$23.75.

Holloway Bros., printing minutes, etc.-\$169.75.

A. & W. MacKinlay, Ltd., books, City Collector \$43.70; City Assessors, \$121.00; City Treasurer, \$4.50-\$169.20.

London Rubber Stamp Co., stamps, City Collector \$5.50, City Clerk \$6.90-\$12.40.

T. C. Allen & Co., stationery and blank forms, City Solicitor \$5.40, City Auditor \$4.30, City Treasurer 80c., Stipendiary Magistrate \$10.40, City Clerk \$68.06; City Collector \$142.66.

Herald Pub. Co., subscription half year to June 30th, 1911-\$3.00.

Imperial Pub. Co., printing circular-\$5.00.

Jos. Thompson et al, bringing body Leo Murphy ashore-\$5.00.

Dr. Finn, Medical Examiner, certificate of death of Leo Murphy, \$4.00; G. L.

Nass, \$4.00; M. Shannahan, \$4.00; J. Ross, \$4.00; W. Jessome, \$4.00; H. Johnson, \$4.00; male child W. Grant, \$4.00; G. M. Sparks, \$4.00; A. Reid, \$4.00; A. Gunn, \$4.00; J. Neary, \$4.00; G. Barrett, \$4.00; C. Ward, \$4.00; T. P. Darcy, \$4.00; A. Moore, \$5.00; R. F. Webby, \$4.00-\$64.00.

James Hall, Sheriff, fees City vs. Lownds, \$1.60.

S. H. Holmes, Prothonotary, fees, \$7.50.

R. G. Dun & Co., Dun's Record, \$10.00.

Royal Gazette, advertising, \$2.00.

McAlpine Pub. Co., Directories, \$24.50.

MacIlreith & Tremaine, taking money out of court, Market site Exp., \$15.00. Total, \$2511.40.

ALFRED WHITMAN, Chairman.

Moved by Alderman Whitman, seconded by Alderman Corston. that said report be adopted and the accounts paid. Motion passed,

Read report Charities Committee for July covering accounts.

REPORT CHARITIES COMMITTEE.

HALIFAX, August 2nd, 1911.

HIS WORSHIP THE MAYOR AND MEMBERS OF THE CITY COUNCIL :

Gentlemen,-The Charities Committee met this day and beg to submit the following report. Members present, The Chairman, Aldermen Upham, Gates and Shaffner.

The Superintendent's report for July, 1911, shows that during the month there were 27 persons admitted into the City Home, 1 born, 23 discharged and 1 died. Of the number admitted 4 were chargeable to the Province and 23 to the City. The total number of inmates July 31st was 289, made up of 164 men, 123 women and 2 children. On the same date last year there were 179 men, 128 women and 1 child, a total of 308.

The following accounts are recommended for payment, viz., Wentzell, Ltd., \$483.83; W. A. Maling & Co., \$341.68; P. T. Shea, \$113.42; J. M. Currie, \$69.65; F. W. Fraser, \$27.00; Geo. Gregoire, \$26.75; J. & M. Murphy, Ltd., \$41.55; The Halifav Electric Tram Co., Ltd., \$14.08; The Fleischmann Co., \$3.90; W. J. O'Connell, \$6.74; Geo. E. Smith & Co., 90c.; Day & Kinsman, \$15.65; W. Stairs, Son & Morrow, \$6.21; Black & Flinn, \$41.50; Banks & Williams, \$38.45; Hillis & Son, Ltd., \$1.00; John McD. Taylor, \$3.75; B. J. Mulcahy, \$470.88; Salaries, \$834.50; Nova Scotia Hospital, \$959.82; Total, \$3501.36.

P. J. MCMANUS, Chairman,

Moved by Alderman Whitman, seconded by Alderman Shaffner, that said report be adopted and the accounts paid. Motion passed.

Read report Tenders Committee re tenders for coal.

COAL TENDERS.

COMMITTEE ROOM, CITY HALL, August 1st, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL:

Gentlemen,-The Committee on Tenders met this afternoon at four o'clock. Present Aldermen Shaffner (Chairman), Kelly, Upham, Clarke and Martin. The Committee beg to report that agreeably to resolution of Council they obtained reports from the various City departments as to the relative merits of different coals, and have considered the same, as well as a number of testimonials submitted by Mr. W. P. Buckley regarding Joggins Mines coal. As none of the reports expressed positive disapproval of the coal represented by Mr. Buckley, your Committee beg to recommend the adoption of their report dated June 28th, 1911, with the amendment that one hundred tons of the Joggins Mines coal be purchased from the Maritime Coal, Railway and Power Company, to be distributed as follows:--City Home, sixty tons, at \$3.80 per ton, and City Prison forty tons at \$4.60 per ton.

I. B. SHAFFNER, Chairman.

Moved by Alderman Shaffner, seconded by Alderman Martin, that said report be adopted. Motion passed.

Read letter Union of Nova Scotia Municipalities re Annual Convention to be held at Halifax, Aug 23rd and 24th, 1911.

CONVENTION UNION OF NOVA SCOTIA MUNICIPALITIES.

BRIDGEWATER, N. S., July 15th, 1911.

JOSEPH A. CHISHOLM, ESQ., Mayor :

Halifax, N. S.

Dear Sir,—I beg to inform you that the next Annual Convention of the Union of Nova Scotia Municipalities will be held at Halifax on the 23rd and 24th of August next. A program is being prepared that is expected to be of much interest and profit to the delegates. The Report of the Executive will show what has been accomplished by the Union during the past year, and other matters of great importance to all Municipalities will be placed before the Convention for consideration and action. It is also expected that several gentlemen, prominent in Municipal life and work of the Dominion, will address the Convention. The delegates will be warmly welcomed and made to feel at home by the Corporation of the City of Halifax.

In order that the good work of the Union may continue and made effective it is most important that all members of the Union should send two or more delegates. It is the policy of the Executive to request that at least one permanent official be included in the delegates appointed by each Council. The law authorizes the Council to pay the expenses of the delegates. Arrangements will be made for reduced fares on all railroads.

Will you please bring the matter before the next meeting of your Couucil and ask for the appointment of such delegates, and thereafter report the names of the same to me, and oblige,

ARTHUR ROBERTS, Hon. Secretary.

Filed.

Read application Mayflower Curling Club for use of City flags, shields, bunting and other decorations.

LOAN OF CITY DECORATIONS.

HALIFAX, N. S., August 1st. 1911.

HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,—On behalf of the Mayflower Curling Club I would take the liberty of asking permission for the use of flags, shields, bunting and other decorations the City have on hand for the purpose of decorating the new rink building during the Fair to be held from August 28th to September 9th, 1911.

We will guarantee the return in good condition.

W. J. BUSCH, Hon. Secretary.

Moved by Alderman Hawkins, seconded by Alderman Rankine, that the request be granted. Motion passed.

Read application John Johnson for position of Coal Weigher. Filed.

Read letters Wm. Muir and Son, Nova Scotia Fire Insurance Co. and Acadia Fire Insurance Co. re fire at premises of Wm. Muir and Son, Upper Water Street, July 19th, 1911. Referred to Committee of Fire Wards for report.

Read petition for concrete sidewalk Creighton St.

Referred to Committee on Works for report.

Read petition for concrete sidewalk North St. Referred to Committee on Works for report.

Read letter F. W. Bissett & Co. re rental of Stayner's wharf.

STAYNER'S WHARF.

HALIFAX, N. S., July 31st, 1911.

HIS WORSHIP THE MAYOR AND ALDERMEN OF THE CITY OF HALIFAX :

RE RENTAL OF STAYNER'S WHARF.

Gentlemen,--We beg to enclose for your consideration a copy of our letter dated July 12th, 1911, addressed to His Worship the Mayor and Members of the Board of Works, also a copy of the reply thereto which we received from the Committee on Works.

It is well known to several of your honorable body that considerable negotiations have been carried on between us and your Council regarding a term of lease of this property, these negotiations having been carried on during the time that we were in occupation of it last year. These negotiations always contemplated that the City would make us an allowance against the rental for any actual expenses which would be incurred in repairs to the buildings, as it was well known to the Council generally that neither the wharf nor buildings were fit for occupancy as they were when we started in to occupy them. We therefore think that although we have vacated the property, that the Council should not take advantage of any mere technicality, whereby we would be compelled to expend a large amount of money on their property without receiving any credit for it, or, in other words, that we should pay the full amount of rent charged and also lose the money we expended in repairs, which were absolutely necessary in order that we might use the buildings. As for the wharf, we could not undertake to repair it as it was too far gone, and we therefore did not use it.

Apart from these facts, we found the whole premises in a most filthy and vile condition; we remedied this by a lot of labor, as is well known to some of your body and to your Assistant Engineer as well if not to your Chief Engineer.

In view of these facts we think that in all fairness and equity we should be allowed off the rental charged the actual amount of our outlay on the premises during the time we occupied it, as compelling us to pay the rent along with the improvements is neither just nor right, and we do not think for a moment that your Council would desire to treat us in any but a fair and proper way.

Hoping you will see your way to grant our request,

F. W. BISSETT, Limited.

Encl.

Copies letter to Board of Works and reply thereto.

HALIFAX, N. S., July 19th, 1911.

MESSRS. F. W. BISSETT Co., LTD .:

Gentlemen,—At a meeting of the Committee on Works held this day, your letter under date of 12th instant was read. It was decided that no reduction could be made in the rental, \$342.00, and that no all wance could be made as per your bill.

JAMES J. HOPEWELL, Clerk of Works.

HALIFAX, N. S., July 12th, 1911.

HIS WORSHIP THE MAYOR AND MEMBERS OF THE BOARD OF WORKS:

Gentlemen,-Re rental of Stayner's Wharf. We beg to advise you that during last July we began to occupy the Stayner's wharf property, under a letter received from the City Engineer, which specified at the time that the rate of rent would be the same as had been paid by other tenants. When we went down to occupy the property we found that the buildings were ready to tumble down, and that the wharf was not safe to be used for any purpose, and that the premises were otherwise in a very filthy and unfit condition to do any business whatever on ; we were, however, rather hard pushed at the time for some kind of a place in which to store goods, and we therefore started in to occupy it; we found, however, that in order to make the place at all fit to occupy we had to expend the sum of \$211.54 in putting sills under the buildings, filling up the basement and cleaning the property. We were on the property very nearly eight months, and during that time we did not receive one dollar from the use of the wharf, as the wharf was unfit to put a team on. We therefore consider that the price of \$30.00 per month, which we heard was the rent paid by the last tenants, would be all that we would be asked by the City to pay, and that we would get credit for our actual expenditure. We now enclose copy of our ledger account showing the rent made up from July 8th, 1910 to February 28th, 1911, the date on which we vacated the property, together with a detailed account of our expenditure; for this expenditure we have vouchers, except for the item of \$50.00, the cost of cleaning the place and filling it up with stones. This expenditure is much below the actual cost, but we happened to get a lot of material free which enabled us to do it for this. Your Engineer or Assistant Engineer will be able to verify our statements in regard to this cleaning and filling up. Some time ago we received a bill from the City requiring us to pay \$342 00 of rent. We think this claim is out of the question, and we therefore put the foregoing facts before you, hoping that you will take the matter into your serious consideration, and that you will not require us to pay more than is just and right in regard to this matter.

F. W. BISSETT Co., LIMITED

Referred to Committee on Works for report.

Read letter William Davies, covering resolution re water meters passed at a public meeting held in St. Patrick's Hall, July 18th, 1911.

WATER METERS.

HALIFAX, N. S., July 20th, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,—At a public meeting of the citizens held in St. Patrick's Hall on 18th inst., the attached resolution was unanimously passed, and I was instructed to present the same to you for your favorable consideration.

WM. DAJIES, Chairman.

106

WHEREAS, four years ago owing to the action of the Council of the City of Halifax the ratepayers of the City by resolutions passed at several public meetings indicated their opposition to water meters being installed in the residences of citizens;

AND WHEREAS, the Council subsequently elected refused to order such installation because of the opposition of the ratepayers, and believing the same unnecessary and prejudicial to the best interests of the citizens ;

AND WHEREAS, without any apparent change in public opinion the present Council, to which seven new aldermen were recently elected, taking the places of seven anti-water-meter-aldermen, and without this matter having been an issue in their election, has recently ordered the installation of a large number of meters in the dwellings of numerous citizens.

AND WHEREAS an examination of some of the meters placed in certain houses in the City has recently been made by Mr. Bowman, Dominion Analyst, and found to contain matter in the opinion of medical men likely to be injurious to public health of those using the water which comes through such meters;

AND WHEREAS in the opinion of this meeting a City with which such a good supply of water as Halifax should not in any case require its water supply for purely domestic use to be metered, and the metering of such will not perceptibly increase the water supply to those in need of further supply;

AND WHEREAS the cost of metering residences and inspection thereof could be more effectually spent in detecting waste where now existing with better result to citizens now having a limited supply;

THEREFORE BE IT NOW RESOLVED that the public meeting of ratepayers of Halifax emphatically protest against the action of the City Council in this matter and against the City Engineer and Board of Works in recommending such action, and especially protest against the high-handed manner in which the resolution of Council was carried out in the hottest season of the year, cutting off the water supply of citizens refusing to voluntarily acquiesce in having their houses metered (in many cases where they had already paid for their water supply under the old system in advance) and thereby forcing people to allow meters in their houses.

Moved by Geo. A. Boyce, seconded by Major Theakston

WM DAVIES, Chairman

Filed.

Read report Board of Fire Escapes.

REPORT BOARD OF FIRE ESCAPES.

COMMITTEE ROOM, CITY HALL, August 4th, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,—The Board of Fire Escapes for the City of Halifax, appointed under the provisions of the City Charter and Chapter 90 of the Revised Statutes of Nova Scotia, 1900, beg to report as follows :—

The Board, consisting of Aldermen McManus, Chairman, Harris and Rankine, in company with the City Engineer and Chief of the Fire Department, visited and inspected a number of public buildings, including places of amusement, and have ordered, under the authority vested in the said Board by Chapter 90 of the Revised Statutes, N. S., that certain improvements be made in the buildings inspected, which will offer a means of escape in case of fire, viz :--

ST. PAUL'S PARISH HALL, Argyle St.

Your Committee after a conference with the Church Wardens have ordered

that a stairway be constructed from the gallery on the north-east corner of the Hall to the main floor.

MESSERS. W. & C. SILVER'S BUILDING, Cor. George and Granville Streets.

Your Board have ordered that a stairway fire escape be constructed from out the factory window to ground floor, either in front or rear of building.

ACKER'S FAMILY THEATRE, Mr. G. A. Wooten, Owner. Cor. Sackville and Barrington Streets.

Your Committee have ordered that the aisles be widened by the removal of one row of seats; that two more supports be placed under gallery; that dust holes in stage be cleaned out and closed up; that a fuse box be put in and lined with asbestos or metal; that the proscenium arch be sheathed on both sides with metal; that a hand rail be placed on both sides of exit leading to sidewalk on Sackville Street; and that two more portable fire extinguishers be provided.

ST. MARY'S HALL-THE NICKEL. Owned by St. Mary's Y. M. T. A. & B. Society, Barrington Street.

Your Committee have ordered that the exit doors be hung to open out; that a fuse box be placed in position and lined with asbestos or metal; and that two red lights be placed over stage exit.

KING EDWARD THEATRE. Owned by Mr. Jacob Withrow, Barrington Street.

Your Committee have ordered that the exit doors be hung outwardly; that a fuse box be placed in position and lined with asbestos or metal sheathing; that a new exit be made on south side opening on passage-way; and that the gate on passage-way be locked from inside.

ORPHEUS HALL. Owned by Mr. Jas. E. Roy, Granville Street.

Your Committee have ordered that the cellar be cleaned out and all old paper removed; that the exit near the stage be marked with a red light; and that the aisles be widened the width of half a chair.

ST. PAUL BUILDING. Owned by Mr. George Wright, Barrington Street.

Your Committee have ordered that a fire escape be erected on back of building, to take in all windows from top floor to ground; that all sweepings be taken out of cellar and elevator shaft; that the furnace room ceiling be lined with metal sheathing; also that the walls between the elevator shaft and turnace room and the elevator shaft be lined with metal sheating; and that holes be made in elevator shaft to insert hose in case of fire.

ROY BUILDING. Owned by Mr. J. R. Roy, Barrington Street.

Your Committee have ordered that all cellars be cleaned out every day of all old papers and refuse.

HERALD BUILDING. Owned by Mr. Wm. Dennis, Granville and George Streets.

Your Committee have ordered that a fire escape be erected from top floor to the ground; that an iron ladder be placed leading from the basement to the sidewalk on Granville Street side of building; and that holes be made in elevator shaft to place in fire hose in case of fire.

HALIFAX INFIRMARY. Barrington Street.

Your Committee are informed that a platform fire escape is now in course of manufacture, and will be erected on the south side of this building.

Your Committee recommend that the ordinance governing theatres and public

entertainments be amended so that no license will be issued for any building until the requirements of the Committee of Fire Escapes in respect to such building are complied with; also all the requirements of the Building Act; and further, that the Building Act be amended to the effect that the said Act will apply to, and the Building Inspector will have jurisdiction over all public buildings or places of amusement having a seating capacity of two hundred or over

REGINALD V. HARRIS, Acting Chairman.

Moved by Alderman Harris, seconded by Alderman Rankine, that the report be adopted.

Moved in amendment by Alderman Douglas, seconded by Alderman Whitman, that the consideration of said report be deferred until the next meeting and that a copy of the same be forwarded to each member of the Council. Amendment passed.

Read report Committee of Fire Wards. July 4th, 1911, on various matters.

REPORT COMMITTEE OF FIRE WARDS.

COMMITTEE ROOM, CITY HALL, July 4th, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,-The Committee of Fire Wards met last evening. Present Aldermen McManus (Chairman), Martin, Gates, Hines, MacKenzie and Harris.

Your Committee beg to report and recommend as follows :---

1. In connection with the laying of fire alarm wires underground the following report from the City Electrician, covering correspondence with the N. S. Telephone. Company, is submitted for the information of the Council:—

J. H. WINFIELD, ESQ,

June 2nd, 1911.

Gen. Manager N. S Telephone Co.

Dear Sir,—The Board of Fire Wards having again taken up the matter of underground work for F. A. Tel. service, I will be obliged if you will furnish me with the following information :—

A street plan, shewing your present underground construction, also indicating what additional ducts will be installed when your plans are completed for this work.

Do you still contemplate underground work on Duke St from Granville to Argyle if permission can be obtained for opening permanent pavement on lower block?

Does your former price for duct rental of 6c. per running foot for mains and 8c. for laterals per year hold good for present estimating?

An early reply will oblige.

P. R COLPITT, City Electrician.

June 8th, 1911.

MR. P. R. COLPITT, City Electrician.

Dear Sir,—In reply to your favor of the 2nd inst., I regret that owing to the fact that we have no tracing of our underground system but only a plan we are unable to furnish you with a print. The plan is, however, on file at our Engineer's office and will be accessible to you at any time you wish to consult it. I believe the City Engineer also has such a plan in his office. With respect to future underground construction, I beg to state that our application was dilly-dallied with and held up for so long a time that we decided to do no more underground construction at least for a considerable time to come. When we made application to the City Council for underground it was necessary to do the work at once, but as the permit was not granted it was necessary to do considerable aerial construction which we cannot afford to abandon.

J. H. WINFIELD, General Manager

July 3rd, 1911

L F MONAGHAN, Esq., Sec. Board of Fire Wards :

Dear Sir,-With reference to placing the fire alarm wires underground on streets where the Telephone Company have constructed underground work

For the purpose of making estimates of cost, I have written the Telephone Company for information and enclose both the letter and reply.

If, as indicated by their letter, they do not contemplate any further work in that line for the present, it would necessitate in order to start the underground work, to construct a manhole at the corner of Argyle and Duke Streets and also install a line of ducts to Granville Street fire alarm alone.

When estimating on this work in 1909 the Telephone Company was anxious to do this construction work in order to get underground from Granville to Argyle Street, but having now abandoned all such work for the present, it is a question whether it is worth while incurring this extra expense for the sake of making a beginning or to wait until such time as the Telephone Company are ready to resume work

In my previous estimate for placing No 3 circuit underground from City Hail to Inglis Street, via Duke, Granville, Salter, Barrington and Pleasant Streets, the cost for construction was \$732.25.

Rental of ducts per year at 6c and 8c per foot, \$363.18

P. R. COLPITT, City Electrician

2 William Brunt, District Chief, reported sick May 1st, reported for duty June 12th.

3. Joseph Fultz, No 3 Chemical, reported sick May 14th, has not yet reported for duty.

4. William Healy, Callman on No. 4 Engine, has been granted three months' leave of absence

5. Arthur Lynch, No 4 Engine, sick, Lieutenant Quirk, No. 3 Engine, and Loraine Heisler, No 4 Engine, on leave; Patrick Monaghan, Relief Driver, John Sullivan, Callman No 4 Hose, and Charles Longard, Callman No. 5 Engine, were reported for being absent from third alarm of fire, box 41, June 18. The three last named appeared before the Board, and were severally excused for reasons given by them which were satisfactory to the Board.

6. No 1 Engine was fifteen minutes late responding to alarm of fire from box 55, June 9th, caused by the horses being out with a watering cast and the driver not hearing the alarm

7. A horse has recently been purchased for \$270 00.

8. Two lengths of Maltese Cross hose burst at fire box 41 June 18th, fifteen and six years in service. One length Para hose burst, five years in service.

9. Robert Warner, Engineer No. 4 Engine, suspended since June 18th for refusing to clean the fire engine "Alexandra" after fire box 41 June 18th appeared before the Committee and claimed that it was his duty to clean only the steel parts, but promised to keep the engine clean in future.

10. John Hoganson is recommended for appointment as a supernumerary.

11. It is recommended that the horse on No 5 waggon, Quinpool Road Station, be sold and replaced by a new horse.

12 The Nova Scotia Car Works have applied for a special fire alarm box for their works at Willow Park to which they desire to add auxiliary pulls at various parts of their premises. The City Electrician estimates the total cost at \$480 00 of which the expenditure by the City would be about \$200 00 It is recommended that this box be installed at once on condition that it will be used only in case of fire at the works or for a very serious fire in the neighborhood and that this provision be posted at the box and at all auxiliaries in connection with it. The reason for this provision is that more apparatus would respond to such box than to other boxes in that section of the City.

13. The Board recently appointed a sub-committee to consider the subject of compensating the supernumerary firemen for their services. Said Committee have submitted the following report which is recommended to the Council for adoption :

June 29th, 1911.

Your Committee recommend that the Supernumeraries be paid out of the fines or accumulated deductions from the pay of the permanent and call force, subject to the following regulations:

1. The amount standing to the credit of the fund to be divided at the end of each quarter year pro rata among the supernumeraries on the roll, according to the number of fires attended.

2. In the event of a supernumerary acting as substitute for a man on the permanent or call force, he shall not rank on this fund during the time he so acts.

3. No man to be paid more than a dollar a fire or twenty-five dollars a quarter.

4. The cost of medical examination and badge shall be paid by the City to all supernumeraries passed by the Medical Examiner.

5. The supernumeraries to be fined in the same way as call and permanent force, such fines to be credited back to the fund.

P. J. MCMANUS, Chairman.

14. It is recommended that the Committee on Works be requested to report on the advisability of changing the location of the fire hydrant on McFatridge's Wharf; on the placing of a hydrant on Windsor Street between Quinpool Road and Allen Street, and on the feasibility and cost of laying a pipe at John Tobin & Co.'s Wharf, from the harbor to the street line, so that the fire engines could draw salt water while standing on the street.

15. Tenders for ten feet 5" suction hose were received from Austen Bros. and the Canadian Rubber Co. It is recommended that the tender of Canadian Rubber Co. for Para hose (\$60.00) be accepted.

16. Tenders for painting Janitor's quarters, Central Engine House, were received from W. Horton & Son, \$85.00, and David Roche, \$93.25. The tender of W. Horton & Son, being the lowest, is recommended for acceptance.

17. For construction of a fence at Islesville Station, tenders were received as follows:-James T. Rrodie, \$23.00; Freeman Bros., \$35.00; J. W. Churchill \$30.00. The Committee recommends the acceptance of the tender of James T. Brodie.

18. It was decided to advertise for tenders for thirty-one overcoats for the permanent force, the specification to provide that tenderers must bid on sample of cloth to be provided by the Chief.

19. It is recommended that the waterproof clothing for which \$300.00 is

provided in the estimates, be purchased; these goods to be procured from the Globe Manufacturing Company, 7, 9, 11 Carroll Street, Pittsfield, N. H.

20. The Chief's waggon is badly in need of repairs, and it is recommended that the same be attended to. Cost about \$35.00.

21. The Chief reported on hose after the recent Department test as follows :---

HOSE.

6,150	feet	21"	Maltese Cross	Rubber	Hose,	150	lbs. pressu	re, 80c.	per f	t	\$4,840	00
500		**	Crescent	"	**		*	1.00	**		500	00
1,500	**		Paragon Cotton	n Rubbe	r Lin	ed,	**	.80	**		1,200	00
2,000			Keystone "	"			**	1.00	4.6		2,000	00
600	**		Para "		•		**	.80	**		480	00
1,250	**	1"	Chemical Hose				44	. 50	**		625	00
10	"	4"	Suction Hose,				"	4.00	**		40	00
1,000		21"	Hydrant Hose,					.25	**		250	00
700	"		Water Cart Ho	se ,			**	.20	**		140	00
600	**	"	English Hose,	5			••	.20	••		120	00
										-		

\$10,195 00

HOSE IN SERVICE.

6,150	feet	21"	Maltese Cross	Hose	(Rubber).
600	**		Para	**	• • •	
500	" "		Crescent	**	**	
1,500	**		Paragon		"	lined.
2,000	**		Keystone	••	(Rubber	Lined).

10,750 feet.

AGE OF HOSE IN SERVICE.

300	feet	21"	Maltese	Cross	Rubb	er Hose,	17	year	s.	
500	**		**	••	**		16	"		
300			**			••	13			
600	"			**		**	11			
350	**			••	**	**	8			
850		**			**	**	6	"		
2,300				**			5			
350		**				**	3			
600	""	**				11	2			
600	••		Para Ru	ibber	Hose,		5	**		
1,500	**	••	Paragon		(Rubber	Lin	ned),	1	to 3 years.
1,000	**	**	Keyston		**				3	
1,000	**	**	"		••	**	٠	•	2	• ••
500		••	Crescent	Rub	ber Ho	se,			1	••

Giving to the Works Department 500 feet of rubber hydrant hose and 200 feet of water cart hose.

Sold during the year 300 feet of hose.

Hose in Department 1909-10-11,180 feet in service. " 1910-11-10,750 "

In case of a large fire at which the tow boats would have to be used, the Department would be very short of hose.

I would recommend the purchase of 2,000 feet of hose.

There being no appropriation, the Board is not at the present time prepared to deal with the Chief's recommendation for the purchase of 2,000 feet of hose.

P. F. MARTIN, Vice-Chairman.

August 4th, 1911.

NOVA SCOTIA CAR WORKS FIRE ALARM BOX.

June 16th, 1911.

ALDERMAN MCMANUS, CHAIRMAN BOARD OF FIRE WARDS :

Dear Sir,—In December last, when this Company was being organized, a request was made that better fire protection be given us for our plant. We have gone into this matter carefully, and are installing at our own expense a reservoir having a capacity of about one hundred thousand gallons of water, connected to which we will have a force pump, so that we may have a certain amount of available water under pressure in case of fire. We now write to ask as to whether your Committee would install for us a fire alarm box in the centre of our works, in order that should a fire start we could ring in an alarm for the City brigade without having to go from the mill in which fire might start to either the corner of Windsor and Almon Streets or North and Clifton. The necessity of going such a distance would naturally take some time, whereas had we an alarm box in the centre of the plant with the least possible delay.

Our idea is that if you will install a central box in the middle of the plant, we will add, say four or five pulls, connected with the central system, one in each of the most dangerous places that we have.

We trust that this request will receive your early consideration.

NOVA SCOTIA CAR WORKS, LIMITED,

F. M. BROWN, Vice-Pres. and Gen. Mgr.

CITY ELECTRICIAN'S OFFICE, July 3rd, 1911.

L. F. MONAGHAN, ESQ., Secretary Board of Fire Wards :

Dear Sir,—With reference to the installation of a fire alarm system at the plant of the Nova Scotia Car Works on Windsor Street, I have looked the plant over, and believe their wants would be well supplied with a main signal box and eight auxiliary pulls to be situated at various parts of the works. The cost for such an equipment, complete with terminal set and battery, I estimate at \$480.00.

P. R. COLPITT, City Electrician.

The same is considered and adopted clause by clause.

Moved by Alderman Martin, seconded by Alderman Harris, that the report be adopted as a whole. Motion passed.

Read report City Prison Committee re tenders for supplies and other matters.

REPORT CITY PRISON COMMITTEE.

COMMITTEE ROOM, CITY PRISON, June 27th, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,—Your Committee on City Prison beg to report that at a meeting held at the Prison this day, there being present Aldermen Hawkins (Chairman Harris, Connolly, McManus, Hines and Rankine, the following matters were dealt with :—

1. Tenders were opened for the supply of groceries and bread for one year, as ollows :--
FOR GROCERIES.

Wentzell's, Limited. R. H. McDonald. Quinn & Co. Dixon, Limited.

FOR BREAD.

Moirs, Limited			hundred	pounds.
A. S. Forrestall	3.49		**	• ••
W. H. Musgrave			• •	"
J. J. Scriven & Son	3.25	5	**	"

It is recommended that the tender of Dixons, Limited, for groceries and that of J. J. Scriven & Sons for bread be accepted, they being the lowest tenders.

2. It was decided to ask for tenders for the purchase of about six tons of loose hay.

3. The Chairman, Aldermen Harris and Connolly were appointed a subcommittee to consider and report on a scheme for the reorganization of the Prison Staff and any other matters that may come under their notice for the improvement of the internal affairs of the Prison.

A. C. HAWKINS, Chairman.

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

Read reports Committee on Works and City Engineer re leak in hydrant Cunard's wharf.

LEAK IN HYDRANT, CUNARD'S WHARF.

CITY WORKS OFFICE, July 5th, 1911.

TO THE CITY COUNCIL :

Gentlemen.—The Committee on Works beg to refer to the Council for its information the attached report of the City Engineer re leak in hydrant at Cunard's Wharf.

J. A. CHISHOLM, Mayor and Chairman.

CITY ENGINEER'S OFFICE, June 30th, 1911.

HIS WORSHIP THE MAYOR :

Sir,-In compliance with your request I have obtained a report from Mr. Morrison foreman of the City Water Department, respecting the alleged waste of water which was reported in the Herald, and asserted in the Council by Alderman Hoben.

The men working on Cunard's wharf reported to Mr. Duffus that the hydrant was leaking, and Mr. Duffus notified Mr. Morrison. It was attended to as soon as Mr. Morrison could overtake it. Mr. Morrison was informed by men working on the wharf that it had not been leaking more than a week.

This hydrant was tested daily all through the winter by one of the sub-foremen of the Water Department. It was carefully examined by Mr. McLean, assistant foreman, when taking the pressure of it in April. There was nothing wrong with it at that time.

The leak was caused by the partial decay of a sheet of rubber which was placed between two flanges where the hydrant is bolted together. The flanges are faced in a lathe; the rubber between them is one-eighth of an inch in thickness, and when the two flanges are drawn together with the bolts the distance between them is a little over one-sixteenth of an inch, the space being filled by the rubber. There was also a small spurt coming out round one of the bolts. The leaking between the flanges was closed by inserting the knife edge of a pine wedge three-quarters of an inch in width, and driving two sharp-pointed wedges on each side of it. The small leak round the bolt was stopped by the inserting of a sharp-pointed pine wedge. The wedges are there to speak for themselves.

The statement made by Alderman Hoben that so much water was wasted through such a small crack is too absurd to discuss.

F. W. W. DOANE, City Engineer.

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

Read applications of P. J. McManus, W. W. Foster, J. H. DeWolfe, E. F. Doyle and F. C. Stevens, for position of Chief City Assessor.

Moved by Alderman Douglas, seconded by Alderman Gates, that P. J. McManus be appointed Chief City Assessor.

Moved by Alderman Bligh, seconded by Alderman Kelly, that E. F. Doyle be appointed Chief City Assessor.

Moved by Alderman Whitman, seconded by Alderman Shaffner, that F. C. Stevens be appointed Chief City Assessor.

The vote being taken there appeared ;---

FOR P. J. MCMANUS-

Aldermen Harris, Connolly, Gates, Douglas, Clarke, Hines, Hawkins. Martin, MacKenzie, Upham-10.

FOR E. F. DOLYE-

Aldermen Bligh, Kelly-2.

FOR F. C. STEVENS-

Aldermen Shaffner, Whitman, Corston, Rankine-4.

His Worship the Mayor declared P. J. McManus duly appointed Chief City Assessor of the City of Halifax.

Read application William F Healey for position of Assistant City Assessor. Filed.

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

Council adjourns 5.00 o'clock.

AFTERNOON SESSION.

5.05 o'clock.

COUNCIL CHAMBER, CITY HALL, August 16th, 1911.

A special meeting of the City Council was held this afternoon at the above named hour. Present His Worship the Mayor and Aldermen Harris, Bligh, Connolly, Gates, Douglas, Clarke, Kelly, Hines, Corston, Martin, Hawkins, Rankine, MacKenzie and Upham.

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

The following named papers are submitted :-

Report City Prison Committee, by Alderman Hawkins, Chairman.

Report Laws and Privileges Committee, by Alderman Harris, Chairman.

Report City Health Board, by Alderman Hawkins, Chairman.

Report Library Commission, by Alderman Martin, for Chairman.

His Worship the Mayor submits the following named papers :--

Offer Trustees of Sinking Funds to loan the City Two Thousand (\$2,000.00) Dollars.

Letter City Treasurer re interest on recent City loan.

Letter Board of Trade re costs differential freight rate case.

Letter Anthony Galloway re bond on filiation order.

Report Coal Weighers for July.

REFERENCE OF PAPERS SUBMITTED.

Read letter City Treasurer re interest on recent City Loan.

INTEREST ON CITY LOAN.

OFFICE OF CITY TREASURER, CITY HALL,

Halifax, N. S., August 14th, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL:

Gentlemen,—Herewith I beg to enclose letter and memorandum from the Royal Securities Corporation, and would respectfully ask for your instructions thereon.

W. L. BROWN, City Treasurer.

ROYAL SECURITIES CORPORATION, LIMITED.

Halifax, N. S., August 11th, 19 1.

THE CITY TREASURER, Halifax, N. S.:

Dear Sir,—We enclose memorandum of account for difference of interest between the $5\frac{1}{2}\%$ charged by the Royal Bank on our loan to carry the City of Halifax debentures and the 4% which those debentures yeild us in accrued interest. As it was clearly understood that we were not obliged to pay for the bonds until delivery was made, and that we made an immediate settlement on July 3rd, in order to meet the exigencies of the City finances, we think there can be no doubt that the City should make good our loss on interest account while waiting for delivery, and we shall be glad to receive your cheque accordingly.

H. BRADFORD, Manager.

ROYAL SECURITIES CORPORATION, LIMITED,

Sold to CITY TREASURER, Halifax, N. S.

Referred to Finance Committee for report.

Read letter Board of Trade re costs differential freight rate case.

DIFFERENTIAL FREIGHT RATE

BOARD OF TRADE, August 8th, 1911.

HIS WORSHIP MAYOR CHISHOLM :

Sir,—I enclose memo. of legal expenses, etc., in connection with the Differential Freight Rate case which the City of Halifax and the Board of Trade brought against the Grand Trunk Railway in May last.

By a resolution unanimously passed at a meeting of the City Council on November 10th last the City was to bear half the expense with the Board of Trade.

The Board of Trade has already paid the solicitors the greater portion of its share, and I respectfully request a cheque to retire the City's share in the matter.

E. A. SAUNDERS, Secretary.

Referred to Finance Committee for report.

Read letter Anthony Galloway re bond on Filiation Order. Referred to Laws and Privileges Committee for report.

Read report Coal Weighers for July. Filed.

CONSIDERATION OF PAPERS SUBMITTED.

Read report Library Commission covering accounts for payment.

LIBRARY ACCOUNTS.

COMMITTEE ROOM, CITY HALL, August 16th, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,—The Library Commission beg to recommend for payment the following accounts, amounting to \$122.79, they having been examined and found correct :—

Annual Review Pub. Co., Review, 1910, \$3.75. McAlpine Publishing Co., City Directory, 1911, \$3.59. McLean Pub. Co., Sub. to Power House, 1911, \$1.00. C. D. Cazenove & Son, Add. Ill. Papers, \$3.28. 19:0-11 Account-Methodist Book Room, books, \$111.26. Total, \$122.79,

P. F. MARTIN, J. L. CONNOLLY, MELVIN S. CLARKE.

Moved by Alderman Rankine, seconded by Alderman Connolly, that the report be adopted and the accounts paid. Motion passed.

Read report City Health Board covering accounts for payment.

HEALTH BOARD ACCOUNTS.

OFFICE OF CITY HEALTH BOARD, August 15th, 1911.

TO HIS WORSHIP THE MAYOR AND MEMBERS OF THE CITY COUNCIL :

Gentlemen,—The City Health Board beg to recommend the payment of the following accounts, which were passed by the Board at a meeting held on Friday last, viz :—

Halifax Electric Tram., light, \$3 15. Dixon, Ltd., groceries, \$37.35 Cunard & Co, coal, \$5.75. J. F. Dempster, hoard of patients, \$10.00. Total, \$56.25.

JOHN A. WATTERS, Secretary.

Moved by Alderman Hawkins, seconded by Alderman Martin, that said report be adopted and the accounts baid. Motion passed.

Read report Laws and Privileges Committee on application M. B Keith for a license to operate a bowling alley.

LICENSE FOR BOWLING ALLEY.

COMMITTEE ROOM, CITY HALL, August 16th, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,—Your Committee on Laws and Privileges beg to report that at a meeting held this day, there being present Aldermen Harris (Chairman), Hawkins and MacKenzie, your Committee has under consideration an application of M. B. Keith for a license to operate a bowling alley in the premises at the corner of Buckingham and Barrington Streets. Your Committee recommend that the same be granted.

REGINALD V. HARRIS, Chairman.

Moved by Alderman Harris, s conded by Alderman Hawkins, that said report be adopted. Motion passed.

Moved by Alderman Rankine, seconded by Alderman Martin, that the order of business be suspended to permit the introduction of three resolutions. Motion passed unanimously.

The following resolution is submitted :---

WHEREAS, By section 11 of chapter 47 of the Acts of 1910, the City of Halifax was authorized, upon the Sir Sandford Fleming Park, together with the roads and approaches thereto, being vested in the City by good conveyance, to expend a sum not exceeding Seven Hundred and Fifty (\$750.00) Dollars for improvement and maintenance thereof, and to borrow the money requisite therefor from any bank, and include the amount so borrowed, with interest, in the next ensuing estimates of the City;

AND WHEREAS, The said Park has been so vested and it has become necessary to provide for the improvement and maintenance thereof for the remaining part of the current year;

THEREFORE RESOLVED, That the City Treasurer be authorized to borrow from any bank or other fund available a sum not exceeding Seven Hundred and Fifty (\$750.00) Dollars and to apply the same to the improvement and maintenance of the said Park for the remaining part of the current civic year.

Moved by Alderman MacKenzie, seconded by Alderman Douglas and passed.

Moved by Alderman Martin, seconded by Alderman Gates, that Aldermen Douglas and Clarke be the presiding officers at the election to be held to fill a casual vacancy in Ward No. Three, caused by the resignation of Alderman McManus. Motion passed

The following resolution is submitted :-

RESOLVED, That any coupon attached to any stock debenture or bond of the City of Halifax shall be deemed to be duly authenticated or executed, so far as relates to the signing thereof by the Mayor or City Treasurer or both, if the same purports to be signed with a lithographed, engraved or other fac simile representation of such signature.

Moved by Alderman Douglas, seconded by Alderman Brigh and passed.

Read offer Trustees Sinking Funds to loan the City Two Thousand (\$2,000.00) Dollars towards the cost of extension of Charles Street.

CHARLES STREET EXTENSION.

OFFICE OF CITY TREASURER, August 10th, 1911.

HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen, —I am instructed by the Trustees of the Sinking Funds to offer to loan the City the sum of Two Thousand (\$2000.00) Dollars for the extension of Charles St, under authority of Chapter 71 of the Acts of 1907—the said loan to bear interest at the rate of four (4%) per cent. per annum and to be repayable on the first day of July, 1945.

W. L. BROWN, City Treasurer.

The following resolution is submitted :--

WHEREAS, The City will require the sum of Two Thousand (\$2000.00) Dollars for the purpose of extension of Charles Street;

AND WHEREAS, The Trustees of the Sinking Funds have offered to loan the sum of Two Thousand (\$2000.00) Dollars under the authority set forth in their letter, viz: Chapter 71 of the Acts of 1907;

THEREFORE RESOLVED, That the offer of the Trustees of the Sinking Funds be accepted, and that the City Treasurer be, and he is hereby authorized, and instructed, to issue out of Consolidated Fund 1905 stock certificates in the sum of Two Thousand Dollars bearing interest at the rate of four per cent. (4%) per annum and repayable on the first day of July, 1945.

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

Read report City Engineer re expropriation of property for extension of Charles Street, covering plan and description.

CHARLES STREET EXTENSION.

CITY ENGINEER'S OFFICE, June 29th, 1911.

HIS WORSHIP THE MAYOR:

Sir,-Mr. William Barnes and Mr. Archibald McFatridge, who own two properties on the line of the proposed extension of Charles Street, have been offered respectively the sum of \$3000 and \$1700 for the property required by the City to make the proposed extension.

They have declined to accept the amount offered and I have prepared a plan and description showing their lands on the proposed extension of Charles Street.

The land shown between the proposed street lines is required by the City for the extension, and as Mr. Barnes and Mr. Archibald McFatridge have refused to accept the amount offered, it will be necessary to expropriate. I beg to submit herewith, for the approval of the Council, plan and description showing the land proposed to be expropriated.

F. W. W. DOANE, City Engineer.

Land Proposed to be Expropriated for Extension of Charles St.

Beginning at a point on the west line of Creighton Street, the said point being formed by the intersection of the said west line of Creighton Street with the south line of property belonging to the Halifax School Commissioners; thence southerly by the said west line of of Creighton Street for a distance of twenty-one feet more or less until it comes to the south line of the proposed extension of Charles Street; thence westerly by the said south line of the proposed extension of Charles Street for a distance of two hundred and six feet more or less or until it meets the east line of Maynard Street; thence northerly by the said east line of Maynard Street for a distance of twenty-one feet more or less or until it meets the south boundary of property belonging to the Halifax School Commissioners; thence easterly by the said south boundary of the property belonging to the Halifax School Commissioners for a distance of two hundred and six feet more or less to the place of beginning; the above described lot being all that lot belonging to the said Ar.hibald McFatridge and lying between the property of the Halifax School Commissioners and the south line of the proposed extension of Charles Street, as shown on expropriation plan Charles Street extension filed in the City Engineer's Office as plan 2239.

Beginning a point on the west line of Gottingen Street, said point being the intersection of the said west line of Gottingen Street with the north line of property belonging to Caroline Sinclair; thence westerly by the said north line of property belonging to Caroline Sinclair for a distance of one hundred and twenty-eight feet more or less until it comes to the eastern boundary of property belonging to William McFatridge; thence northerly by the said east line of the said William McFatridge property for a distance of fifty feet, more or less, or until it meets the north line of the property belonging to the said William Barnes; thence easterly by the said north line of the said Barnes property for a distance of one hundred and twenty-seven feet, more or less, or until it meets the west line of Gottingen Street; thence southerly by the said west line of Gottingen Street for a distance of fifty feet, more or less, to the place of beginning; the above described lot being all the property of William Barnes, situate on the west side of Gottingen Street at the proposed extension of Charles Street from Maynard Street to Gottingen Street, as shown on the expropriation plan Charles Street extension and filed in the City Engineer's Office at Halifax as plan No. 2239.

Moved by Alderman Martin, seconded by Alderman Corston, that the City Engineer's report, together with the said plan and description, be now approved Motion passed.

Read report City Prison Committee on various matters and accounts.

REPORT CITY PRISON COMMITTEE.

COMMITTEE ROOM, CITY HALL, August 14th, 1911.

HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,-The City Prison Committee met this day at 3 p. m. Present-Aldermen Hawkins (Chairman), Harris, Hines and Rankine.

The Committee beg to report and recommend as follows :---

1. That during the past month the building was struck by lightning, damaging the chimney to some extent. Repairs are being effected by Samuel Marshall & Son. Pointing the front of the building, to the value of \$50.00, will be done while the scaffolding is up.

2. That two prisone: s-Charles Clarke and Michael Mountain-escaped from custody during the past week.

3. That Underkeeper Grant is away on holidays, and, owing to the large number of prisoners in custody, the prison is undermanned. Application was made to the Police Committee, under the provisions of sec. 7 of Ordinance No. 9, for a police officer to attend at the prison during the absence of Underkeeper Grant. Police Officer Barrett has been detailed for duty there until Wednesday, the 16th inst.

It is recommended that the Council make provision to continue the attendance of a police officer until Underkeeper Grant returns.

4. The Secretary was instructed to advertise for sale about 20,000 bushels of broken stone.

5. The following accounts, amounting to \$191.62, were examined, found correct, and recommended for payment, viz :--

1910-11 Account-J. S. Parker & Son, lumber, \$4.50. Moir's, Ltd., bread, etc., \$4.75. Longard Bros., rep. hand rail, \$65.00. Total, \$74.25.

1911-12 Account—Halifax Elec. Tram. Co., light, 29c. Dixon's, Ltd., groceries, \$31.45. C. H. Jordan, horsehoeing, \$3.00. N. S. Telephone Co., telephones to Sept. 30th, \$13.50. Melvin & Co., hardware, \$6.66. Wood Bros. & Co., dry goods, \$16.74. Hillis & Sons, stove fittings, \$2.12. J. J. Seriven & Sons, bread, \$7.92. Wm. Robertson & Son, rope and brushes, \$2.69. W. A. Maling & Co., ox heads, etc., \$10.75. Wm. Taylor & Co., boots, \$4.25. Robert Taylor & Co., Ltd., boots, \$18.00. Total, \$117.37. Grand total, \$191.62.

The monthly reports of the Governor and Matron were submitted, and are hereto attached.

A. C. HAWKINS, Chairman.

Moved by Alderman Hawkins, seconded by Alderman Harris, that said report be adopted and the accounts paid

Moved in amendment by Alderman Rankine, seconded by Alderman Kelly, that the consideration of said report be deferred until the report of the City Prison Committee on reorganization of the City Prison is taken up. Amendment put and passed.

Moved by Alderman Corston, seconded by Alderman Kelly, that the Council do now adjourn. Motion passed.

Council adjourns 5.35 o'clock.

EVENING SESSION.

8.10 o'clock.

COUNCIL CHAMBER, CITY HALL, September 7th, 1911.

A meeting of the City Council was held this evening at the above named hour. Present His Worship the Mayor and Aldermen Shaffner, Whitman, Harris, Bligh, Gates, Clarke, Hoben, Hines, Corston, Hawkins, MacKenzie and Upham.

PRESENTATION OF PAPERS SUBMITTED.

The following named papers are submitted :-

Report Special Committee on changing location of certain streets, by Alderman Douglas, Chairman.

Report Commissioners of Halifax Common, by Alderman MacKenzie, for Chairman.

Report Committee of Fire Wards, by Alderman MacKenzie, for Vice-Chairman. Report Charities Committee, by Alderman Corston, Chairman.

Report City Health Board, by Alderman Hawkins, Chairman.

Report City Prison Committee, by Alderman Hawkins, Chairman.

His Worship the Mayor submits the following named papers :--

City Clerk's returns of by-election Ward Three.

Message His Worship the Mayor in re Dog Tax.

Report Police Committee.

Annual Report City Clerk, 1910-11.

Annual Report Chief Fire Department, 1910-11.

Letter Canadian Investors, Limited, re establishment of a Pickle Factory in Halifax.

Paranta (10) C

Reports (10) Committee on Works, viz :--

Argyle and Prince Streets sidewalks.

Accounts.

Rental Stayner's Wharf property.

Green Street curb and gutter.

Sullivan Street water extension.

North Street sidewalk.

Hollis Street sidewalk.

Creighton Street sidewalk.

Purchase of water pipe.

Young Avenue curb and gutter.

Read City Clerk's returns of by-election held August 29th, 1911, to fill a casual vacancy in the office of Alderman for Ward Number Three caused by the resignation of Alderman Patrick J. McManus, covering the nomination papers of Richard O'N Duggan and Matthew Scanlan, Junior, together with the Poll Books containing the returns of the Presiding Officers at the several polling places at said election, said returns showing Matthew Scanlan, Junior, to have received 348 votes and Richard O'N. Duggan 216 votes, giving Matthew Scanlan, Junior, a majority of 132 votes.

The City Clerk declares Matthew Scanlan, Junior, duly elected an Alderman of the City of Halifax for Ward Number Three.

Moved by Alderman Gates, seconded by Alderman Bligh, that the order of business be suspended to permit of the swearing into office of Alderman Scanlan. Motion passed.

The several oaths provided by law are now administered to Mr-Scanlan by His Worship the Mayor.

Alderman Scanlan takes his seat in Council.

REFERENCE OF PAPERS SUBMITTED.

Read letter Canadian Investors, Limited, John W. Regan, Manager, re establishment of a pickle factory in Halifax.

PICKLE FACTORY.

AUGUST 18th, 1911.

THE MAYOR AND CITY COUNCIL :

Dear Sirs,—We have instructions from clients to incorporate a new Company to be known as Moulton-Tracey, Limited, to engage in the preparation of pickles, catsups, sauces, etc., for the Provinces and Newfoundland trade. The intention is to utilize home-grown vegetables from the Annapolis Valley, a region which is considered one of the best in the world for the production of many of the vegetables required for the above purpose. The company will be the only enterprise of the kind in the Provinces. It is believed with an unlimited supply of cheap raw material, available in the Annapolis Valley, a very large business can be built up, and later on the company hope to be in a position to ship these preparations to all parts of the Dominion.

Our clients in this matter are outside parties. We have persuaded them to consider Halifax first as a suitable manufacturing centre for this proposition. If the company locates here instead of at some point in the Valley or at any other central situation, from \$20,000 to \$25,000 paid up capital will be used at the outset, and this will be increased as the business grows. We have taken an option on the old Crystal Spring Brewery building at the corner of Kempt Road and Macara Street. and if it is decided to go ahead with the company in Halifax, several thousand dollars will be spent on this property to renovate it and equip it.

On behalf of our clients we are directed to enquire what inducements the City is prepared to offer. We understand that if the City is ready to grant exemption from taxation for ten years, and afterward assessment on real estate only, the company will locate in Halifax. In that event, a considerable amount of employment the year round will be provided, and property in the vicinity will be improved.

The above concessions are considered moderate, and we beg to request the favor of an early answer, as we are instructed to correspond with other places if Halifax does not desire the enterprise.

If there is any further information your Council or Committee requires, the same is at your disposal, and we repeat that quick action, one way or another, will be appreciated.

CANADIAN INVESTORS, LIMITED.

JOHN W. REGAN, Manager.

Referred to Einance Committee for report.

Read Annual Report City Clerk, 1910-11. Filed.

Read Annual Report Chief of Fire Department, 1910-11. Filed.

Read report Special Committee re changing location of certain streets.

CHANGING LOCATION OF STREETS.

COMMITTEE ROOM, CITY HALL, August 17th, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,—Your Special Committee appointed to consider and report on changing the location of certain streets, beg to report that a meeting was held this day, there being present Aldermen Shaffner, Douglas, Kelly, Corston and Upham.

Alderman Douglas was appointed Chairman.

Mr. J. K. Munnis appeared before and addressed the Committee; also submitted a plan shewing a new street from Poplar Grove to Barrington Street. The estimated cost is \$20,200.00.

Your Committee approve of the plan submitted, showing the extension of Poplar Grove through to Barrington Street, and recommend that this extension be taken up in conjunction with proposed new street from Grafton to Brunswick Street, and that the whole matter be referred to the Committee on Works to report on.

J. B. DOUGLAS, Chairman.

Latest estimated value of properties affected by opening a new street from Poplar Grove to Barrington Street :--

Eastern Trust	\$4,200	00
Clayton & Sons		00
Carnell, Starr Street	400	00
No. 15 Hurd Street		00
No. 17 "		00
No. 19 "		00
Lindsay, south side Hurd Street		00
Moir	400	00
Trider, Barrington Street	1,000	00
Murphy		00
Moirs		
Crawford's Estate		
Drug Store, corner Jacob Street and Poplar Grove	,	

\$20,200 00

Referred to Committee on Works for report.

CONSIDERATION OF PAPERS SUBMITTED.

Read report Committee on Works, covering accounts.

CITY WORKS ACCOUNTS.

CITY WORKS OFFICE, September 6th, 1911.

TO THE CITY COUNCIL :

Gentlemen,—The Committee on Works beg to recommend for payment accounts amounting to \$6,845.78, chargeable to the following services :—

Sewerage	\$1,051	93
City Hall Lighting	69	20
Teams and Stables	128	05
Internal Health	82	76
Streets	895	70
Permanent Sidewalks	242	27
Cleaning Paved Streets	2	00
City Property	76	49
Street Lighting	1,845	99
Water Construction	90	76
Water Maintenance	2,360	63
Total	\$6 845	78

J. A. CHISHOLM, Mayor and Chairman.

Moved by Alderman Whitman, seconded by Alderman MacKenzie, that said report be adopted and the accounts paid. Motion passed. Read report City Prison Committee covering accounts.

REPORT CITY PRISON COMMITTEE.

COMMITTEE ROOM, CITY HALL, September 7th, 1911.

TO HIS WORSHIP THE MAYOR AND CITY COUNCIL :

Gentlemen,—The City Prison Committee beg to recommend for payment the following accounts, amounting to \$467.68, the same having been examined and found correct, viz :—

Irwin & Sons, drugs, \$6.25. T. C. Allen & Co., stationery, \$2.00. Dixon's, Ltd., groceries, \$52.00. W. A. Maling & Co., ox heads and shins, \$17.00. Wood Bros., dry goods, \$6.29. Wm. Robertson & Son, hardware, \$1.57. J. J. Scriven & Sons, bread, \$8.58. Black & Flinn, lime, \$2.05. Robert Taylor Co., Ltd., slippers, \$6.64. L. E. Goodwin, weighing hay, 45c. S. Cunard & Co., coal, \$360.25. C. H. Jordan, horseshoeing, \$4.00. Halifax Elec. Tram. Co., Ltd., light, 60c. Total, \$467.68.

A. C. HAWKINS, Chairman. REGINALD V. HARRIS. JOHN JAMES HINES.

Moved by Alderman Hawkins, seconded by Alderman Hines, that said report be adopted and the accounts paid. Motion passed.

Read report City Health Board covering accounts.