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reply to questions asked, Mr. McColl could make no definite on this point, as it would depend very largely on conditions with which they would have to contend as time went on.

In paragraph 2, it was pointed out that the original draft as to the undertaking for public lighting was not quite clear and should be made to read "street lighting and civic buildings" instead of "entire public lighting" as originally drafted.

In explanation of the 3rd paragraph, it was pointed out that the reduction of 33 1/3 per cent set out in same is intended to apply purely to the lighting for which the City is directly responsible, that is, civic buildings, including fire stations, etc.

It was agreed that Mr. McColl would prepare for the Board a statement showing just what position it was hoped to have the undertaking in at the expiration of the option term of one year, this information to be submitted to Council with resolution.

After the various points raised had been fully discussed, a vote was taken on the resolutions submitted, His Worship the Mayor, Controllers Halliday, Harris and McKeen voting in favor of same, Controller Murphy exercising the privilege of withholding his vote until presentation at Council, at which time it was expected that further particulars of the resolution would be available.

IMPERIAL OIL COMPANY.

The proposition recently submitted by the Imperial Oil Company re Africville properties was discussed. It was suggested that the amount of water frontage asked for in same was somewhat beyond the actual requirements of this undertaking. It was also pointed out that in the event the City's favorably considering the proposition it would be necessary that some undertaking be made by the Company to have erected on their property buildings or equipment to the value of at least \$250,000.00, same to be available for assessment purposes, at the expiration of their exemp-

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tion period. The question of diversion of roads was taken up and it was not considered in the interests of the City that this privilege should be granted, particularly the closing of the roads involved in the Company's original lay-out. In order to put the matter in definite shape, a committee consisting of Controllers McKeen and Harris and the City Engineer were asked to draft a resolution for submission to the Council.

The Board adjourned.

P. F. Martin

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MAYOR.

A. Hall

ACTING SECRETARY.

EARLY OPENING OF HIGHWAY SALVAGE.

Read letter addressed to the opening of highway salvage before the statutory hour in the morning. Filed.

PLUMBING IN DWELLING HOUSES.

Read notice received from the City Health Board as follows:

Halifax, August 28th, 1915.

To His Worship the Mayor and
Members of the Board of Council.

Gentlemen:

I beg to call your attention to the fact that the orders of Council of the following premises have been notified under the provisions of the provisions of the City Health Act to remove the City buildings, and districts and to remove the same in order to prevent the spread of disease and to prevent the spread of disease and to prevent the spread of disease.

The premises are situated at the City Health Board at a meeting held on the 28th of August, 1915. Your Board will wish to have the necessary work carried out under the authority of the City Health Board. The orders are being issued to have the same done. This work