

Board of Control Chambers,

City Hall,

December 19th, 1913.

The Board of Control met this morning at 11.30 o'clock. Present His Worship the Mayor, Chairman, and Controllers O'Connor, Scanlan, Hoben and Harris.

Ornamental Street Lighting

Read letter "White Way" Committee re street lights Barrington and Granville Streets, as follows:

Halifax, N.S., Dec. 15th, 1913.

To His Worship the Mayor,
and Members of Board of Control,
Halifax, N. S.

Gentlemen:

The Halifax Electric Tramway Company are desirous of removing the ten arc lights in the White Way District, and would like to have official permission issued by the City to do so; releasing them from further contract with this particular lot of lamps, as per agreement made with them. We trust this will have your prompt attention.

Yours very truly,

THE WHITE WAY COMMITTEE,
William Schon,
Louis Connolly,
H. E. Mahon.

Moved by Controller Hoben, seconded by Controller Scanlan that the request of the Committee be granted. Motion passed.

Electric Wiring Licenses.

Read opinion City Solicitor re Master Wireman's certificate, ^{HS} Ferguson.

A copy of the City Solicitor's opinion is ordered to be forwarded to Mr. Ferguson, and to the City Electrician.

Cunard Street Widening

Dr. A. C. Hawkins appeared before the Board asking for delay of about a fortnight in the matter of removing the end out of his property corner of Cunard and Cottingen Streets.

Moved by Controller O'Connor, seconded by Con-

Council

*HS Ferguson
Electrician*

December 19th, 1913.

-troller Harris that the request be granted. Motion passed.

Electric Wiring Ordinance

Read Ordinance submitted by the City Solicitor entitled "An Ordinance to amend Ordinance No. 7 of Electric Wiring and the use of Electricity." Approved, and ordered to be forwarded to the City Council for concurrence.

A R MacCleave Doing Private Business

Agreeably to notification A. R. MacCleave, of the City Engineer's Department, appeared before the Board in connection with the report that he is engaged in private business in addition to his City employment. Mr. MacCleave stated that he is not a partner in a general sense in the firm name of Johnson and MacCleave, but that for certain business purposes they had formed an association under that name. When he was engaged by the City Engineer a year ago last November he understood his employment was for the period of one year only and he did not consider himself on the permanent City staff.

The matter is laid over.

Water Meter Readings - John E Burns.

John E. Burns appeared before the Board in answer to notification regarding the reading of water meters. He laid upon the table a plan of the City showing the routes covered for water meter readings by meter readers Edwards, Clancey and himself, and stated that the last Schedule showing number of meters to each reader gave Edwards 1462, Clancey 1217, Burns 1629.

After discussion the matter is laid over, Mr. Burns to give further explanations as to meter readings and more particularly in the month of May.

Engineer

Council

*Engineer
A R MacCleave*

J E Burns

Purity of Water Supply - Typhoid Fever.

December 19th, 1913.

Read letter Department of Militia and Defence,
Ottawa, re Halifax water supply.

The Secretary was instructed to acknowledge receipt of the letter and to inform the Department of Militia that the matters referred to therein are now engaging the attention of the Board of Control.

Plumbing in Dwellings

The Secretary lays upon the table correspondence between himself and the City Solicitor as to the fixing of liens on property in which plumbing is installed by the City as follows:

Office of City Clerk,
December 11th, 1913.

F. H. Bell, K. C.,
City Solicitor.

Sir:

In view of Section 107 of the City Charter is it necessary for the Board of Control to report up to the City Council for concurrence action taken by the Board under Section 864 of the Charter? Or is Sec. 864 to be treated as a specific direction to the Board to act on its own responsibility without reference to the more general application of Section 107? The Sections above referred to are those of the Revised Charter.

Yours respectfully,
L. Fred. Monaghan, City Clerk.

Office of City Solicitor,
December 16th, 1913.

RE SECTIONS 107 AND 864, CITY CHARTER

Secretary Board of Control.

Sir,

I am of opinion that action taken by the Board of Control under Section 864 does not require confirmation by the Council under Section 107. The action taken is a purely administrative one, at the request of the Board of Health, and Section 864 clearly contemplates, in my opinion, that the Board may carry out the request of the Board of Health entirely on its own responsibility.

Respectfully submitted,
F. H. Bell, City Solicitor.

*Dept. Militia
Col. E. Fisher,
Deputy
Minister*

December 19th, 1913.

Filed.

ESTIMATES 1914-15

Collections Staff Salaries.

Controller O'Connor called attention to the fact that in considering the estimates for the City Collector's Department a mistake had occurred by adding to the salary of Miss Hopewell an increase of \$50.00, which was intended to apply to Miss Wrayton. He moved that the amount for Miss Hopewell be placed at \$475.00. Agreed to, and the schedule is amended accordingly.

Salary Foreman Water Dept.

Read application Ewan Morrison, Foreman of Water Department, for an increase of salary.

Moved by Controller Scanlan, seconded by Controller Harris that this item be increased from \$1200.00 to \$1300.00 and the Schedule amended accordingly. Motion passed, Controllers Harris, O'Connor and Scanlan voting for it and His Worship the Mayor and Controller Hoben against it.

Resolution Covering Estimates

Controller O'Connor submits the following resolution for the approval of the Board and to be submitted to the Council for approval with the Board's report on the estimate:

WHEREAS, the financial estimates of the expenditures of the City for the civic year 1914-15 have been prepared by the Board of Control totalling the following amount:

General Revenue	\$247,374.00
Less Probable Income	63,800.00
	<hr/>
Special Revenue	183,574.00
	491,465.08
	<hr/>
	675,039.08
Add 1 per cent. for Short Collection	6,750.37
	<hr/>
	681,789.45
Less from Unexpended Balances	5,000.00
	<hr/>
Forward....	676,789.45

December 19th, 1913.

Forward	\$676,789.45
Less Probable Poll Taxes	5,000.00
	<u>\$671,789.45</u>

AND WHEREAS, in such estimate the amount to be raised by taxation for the services, the expense of which is chargeable against the general revenue of the City exceed the limit of taxation for such general revenue fixed by law, namely \$160,000.00, by the sum of \$23,574.00;

AND WHEREAS, sundry items in such estimates, both in the services payable out of the general revenue and also in services payable under the authority of enactments authorizing special assessments exceed the amounts fixed by law in respect to such services;

AND WHEREAS, in the opinion of this Council all of the items included in such estimates are proper and necessary in the interests of the good and adequate government of the City and the administration of the affairs thereof and cannot be reduced without serious detriment to the interests of the City;

THEREFORE RESOLVED, that the Council do hereby ratify and approve such estimates so prepared and adopt the same as the financial estimates of the City for the civic year beginning on the 1st day of May, 1914, notwithstanding the fact that some of the items therein contained are in excess of the amounts authorized by law as aforesaid.

AND FURTHER RESOLVED, that this Council directs that the total amount specified in such estimates, namely \$671,789.45, be raised and levied by taxation upon the persons and property liable to taxation by the City for the civic year beginning 1st May, 1914, and that this resolution be transmitted to the Board of Assessors to determine the rate of taxation as by law required.

FURTHER RESOLVED, that the Board of Control together with the City Solicitor be instructed and authorized to prepare a bill to be submitted to the next ensuing session of the Provincial Legislature ratifying and confirming such estimates and declaring the same to have been validly made and to be binding upon all persons and property liable to taxation by the City.

Moved by Controller O'Connor, seconded by Controller Scanlan and passed, Controllers Harris, O'Connor and Scanlan voting for it and His Worship the

December 19th, 1913.

Mayor and Controller Hoben against.

The Board adjourned.

L. J. O'Donoghue

CITY CLERK.

J. M. B. J.
CHAIRMAN

Board of Control Chambers,
City Hall,

December 19th, 1913.

The Board of Control met this evening at 8.10 o'clock. Present His Worship the Mayor, Chairman, and Controllers O'Connor, Harris, Hoben and Scanlan.

Estimates 1914-15 - Poll Taxes.

Controller O'Connor reported that since the meeting of the Board this morning he had consulted with the City Solicitor as to Sub-Section 3, of Section 338, of the Revised City Charter, which reads as follows:

338. (3) In making such estimate the probable amount which will be yielded by the poll tax for the ensuing year shall be estimated by the Board with the assistance of the chief assessor, the collector and the auditor, and the amount so estimated shall be the amount deducted for poll tax by the assessors for the total amount required by the estimates.

It had been agreed that the estimated amount to be received from Poll Taxes should be deducted from the total amount of the estimate. He, therefore, on behalf of the Board had consulted with the Chief Assessor, the Collector and the Auditor and ascertained that the probable amount which will be yielded by the Poll Tax for the ensuing year will be \$5,000.00. He moved, therefore, that said amount be entered in the estimate as a deduction from the total. Agreed to, and the estimate is amended accordingly, and the Secretary instructed to note the same in the minutes of the Board. The total estimate now stands at \$671,789.45.

The Board adjourned.

J. B. 42
CHAIRMAN.

L. J. W. W. W.
CITY CLERK.

Council Chamber, City Hall,

December 22nd, 1913.

The Board of Control met this morning at 11.30 o'clock. Present His Worship the Mayor, and Controllers Harris, O'Connor, Scanlan and Hoben.

Estimates - Victoria School of Art and Design

A delegation, in the interest of retaining in the City estimates the appropriation of \$500.00 for the Victoria School of Art and Design, waited upon the Board, consisting of Dr. A.H. MacKay, Hon. Senator Power, Supervisor MacKay, J. M. Geldert, Professor Sexton, J. E. Roy, Dr. Eager, Hon. G. E. Faulkner, Dr. Eliza Ritchie and a number of others.

The Board is addressed by Dr. MacKay, Dr. Ritchie, J. E. Roy, Hon. Senator Power, Professor Sexton, Supervisor MacKay, Hon. George E. Faulkner and Alderman Murphy.

His Worship the Mayor is called from the meeting.

Controller O'Connor takes the chair.

His Worship the Mayor resumes the chair.

The delegation is informed that the Board will take the matter into consideration, His Worship the Mayor suggesting that those interested should appear before the City Council.

Salaries Works Dept - Employees.
Read applications Wm. L. Henrion, A. R. Ste-

ens, H. Thomas and John Hanrahan for increases in pay.

Deferred.

Water Bill 258 Maynard Street
Read letter Melvin S. Clarke re meter bill for

property #258 Maynard Street, for six (6) months, \$38.69. Referred to the City Engineer for report.

Engineer

Estimate 1914-15.

December 22nd, 1913.

Read Schedule submitted by City Clerk of the items in the estimate recommended by the City Council to the Board for further consideration, as follows:

Appropriation	Proposed	Recommended by Council		Vote No.
		To Decrease	To Increase	
Library	\$392.00	\$250.00		1
Art School	500.00	500.00		2
City Engineer	500.00	500.00		4
Asst. Engineer	100.00	100.00		5
E. Morrison	100.00	100.00		6
J. E. Burns	50.00	50.00		7
Sub-Collectors	200.00	200.00		8
Janitor City				
Hall	50.00	50.00		13
Chief of Police	50.00	50.00		17
8 New Police	4800.00	4800.00		20
do Uniforms	800.00	800.00		20
2 Sergeants	200.00	200.00		20
Cleaning Paved				
Streets	275.00		\$275.00	24
Streets	3500.00	2000.00	1500.00	25
Internal Health	4875.00	Not stated	875.00	26
Teams and				
Stables	180.00		180.00	27
Chief Fire				
Dep't	200.00	200.00		28
	<u>\$16772.00</u>	<u>\$9800.00</u>	<u>\$2830.00</u>	
The Whole Estimate				31

Increases proposed by Board	\$16,772.00
" " " Council	<u>2,830.00</u>
	19,602.00
Decreases proposed by Council	<u>9,800.00</u>
	9,802.00
Minus Internal Health (Incinerator, not stated)	

It was agreed to consider the same at a meeting to be held on Tuesday morning, 30th inst., at 11 o'clock.

It was also agreed that the Council meeting be called for Tuesday evening, 30th inst., at 8 o'clock, that this Board should meet as usual on Wednesday morning, 24th inst., not on Friday, 26th inst.

Sidewalks Assessments.

December 22nd, 1913.

Read report Clerk of Works covering lists showing the one-half cost, to abutters, of permanent sidewalks constructed in 1912, as follows:--

City Works Office,
December 22nd, 1912.

His Worship Mayor Bligh,
and Members of Board of Control.

Gentlemen:

In accordance with the duty imposed upon me by the Committee on Works last year I submit the tables showing the one-half cost to abutters of the Permanent Sidewalks constructed in 1912.

<u>Order</u>					
Aug. 18-10	Coburg Rd. N. side	Edward to Walnut St.	\$1840.76		
Jan. 8-11	Inglis St. S.	" Pleasant to Young Ave.	989.64		
" 18-12	Queen " E.	" Morris to Sp. Garden Rd.	1008.12		
May 16-12	Brunswick				
" "	" " St. W.	" Uniacke to North	1244.43		
" "	" " " E.	" Jacob to North	3314.00		
" "	Victoria Rd. S.	" S. Park to Tower Rd.	439.95		
" "	North St. N.	" Lockman to Gottingen	1293.35		
" "	Church " W.	" South to Morris	605.26		
" "	S. Park " W.	" Victoria Rd. to South	641.47		
" "	Edward " W.	" Coburg Rd. to Jubilee Rd.	1406.68		
Sept. 5-12	Sp. Garden Rd.	N. " Hastings to S. Park	798.47		
" "	Creighton St.	E. " Cogswell to Falkland	566.85		
" 23-12	Granville St.	E. " Salter to Sackville	970.34		
" "	" " " W.	" " " Blowers	338.80		
Oct. 17-12	Jubilee Rd. S.	" Edward to in front #10	39.22		
					<hr/>
					\$15,497.34

Respectfully submitted,

J. J. Hopewell,

Clerk of Works.

Ordered to be filed according to law.

*Engineer
Clerk of Works*

Injury to City Workman - To be Paid.
December 22nd, 1913.

The City Engineer reported that a City workman named Michael Long had been injured in the foot with a pickaxe and desired the Board to give instructions that his name appear on the fortnight's pay roll notwithstanding he was not at work. Agreed to.

Phillips Street Extension.

Read petition for the extension of Phillips Street to Quinpool Road. Referred to the City Engineer for report.

City Prison - Old Bones.

Controller Harris reported that the City Prison desired to dispose of a quantity of old bones and had received tenders for same as follows:

C. Brister & Son	\$12.00	per ton
William Grant	13.50	" " delivered at his premises
William McFatriidge	14.00	" " at the Prison

He moved that the tender of Wm. McFatriidge, being the highest, be accepted. Agreed to.

Bernstein Street Lights

Alderman Murphy suggested that the Board request the City Engineer to report as to the feasibility of installing a number of smaller lights than the ordinary street arc lights and thus secure a larger benefit from the appropriation for lights. Agreed to, and the Engineer instructed accordingly.

The Board adjourned.

L. J. W. Wray
CITY CLERK.

J. M. Bell
CHAIRMAN.

Engineer
club to works

Engineer

Go Grant

Engineer

Board of Control Chambers,
City Hall,

December 24th, 1913.

The Board of Control met this morning at 11.30 o'clock. Present His Worship the Mayor and Controllers O'Connor, Harris and Hoben.

Fenerty vs City

Read notice of action E. L. Fenerty against the City of Halifax in connection with water supply from Chain of Lakes. Referred to the City Solicitor.

Accounts

Read report City Health Board recommending for payment accounts amounting to \$952.89. Adopted.

Connaught Avenue

Read report City Engineer re street lines Connaught Avenue on the Official City Plan. Ordered to be recommended to the City Council for adoption.

Police Sergeant Hamlin

Controller Harris submitted charges of intoxication against Police Sergeant Hamlin.

The matter is referred to Controller Harris with authority to suspend Hamlin if, in his opinion, such action is necessary and to bring the matter before the Board for investigation at its meeting on Wednesday next.

Special Police C P Ry.

Controller Harris stated that the C. P. R. desired the four constables recently sworn in for them to have authority to act as constables throughout the period during which their steamships ply to Halifax. To do this it would be necessary to advertise in the newspapers the fact of their continuance in service.

It was suggested that their appointment might be made under the Railways Act and Controller Harris was authorized to further communicate with the C.P.R.

Solicitors

Council

Council

*Harris,
Chief of
Police*

Harris

Registration of Automobiles - Prosecutions

December 24th, 1913.

Read letter Deputy-Provincial Secretary re prosecutions against persons failing to register automobiles. Referred to the City Solicitor.

Solicitor.

SCHEDULE OF ACCOUNTS PASSED.

City Health Board

W. J. Hopgood & Son	Milk Emergency Hospital	\$.36
City Home	Coal and Wood	
Michael Day	Emergency Hospital	9.48
G. A. Burbidge	Plumbing Work	72.00
C. R. Rosborough	Charts	1.00
	Carpenter work	
John F. Dempster	Emergency Hospital	113.80
	Board of Patients	100.81
J. A. Leaman & Co.	Meat Emergency Hospital	22.76
T. H. & W. T. Francis	Beds, bedding and Furnishings	632.68
		<hr/>
		\$952.89
		<hr/>

The Board adjourned.

L. Fred Woraghan

CITY CLERK.

J. M. B.
CHAIRMAN.

Board of Control Chambers,
City Hall,

December 30th, 1913.

The Board of Control met this morning at 11 o'clock. Present His Worship the Mayor and Controllers Harris, Scanlan, O'Connor and Hoben.

Air Guns.

Read letter A. M. Bell & Company re unlawful sale of air-guns. Referred to the City Solicitor for report.

Water Supply for Steamships D.W.S.

Read letter T. A. E. DeWolf & Son, agents Canadian Pacific Railway Company's steamships, urging the installation of the City water service at Pier No. 3, Deep Water Terminus, for supplying steamships with City water.

J. E. DeWolf was present and stated that the Company were willing to pay to the City for water supplied their steamships during the present season at a rate sufficient to reimburse the City for its outlay.

The matter is deferred until a later stage of the meeting.

Estimates 1914-15.

The Board proceeds to the consideration of the items of the yearly estimate referred back, by the Council, to this Board for further consideration.

Read schedule of said items as submitted by the City Clerk at meeting December 22nd.

The Schedule is considered item by item.

Library

Reduction recommended by Council, \$250.00.

Moved by Controller Harris, seconded by Controller O'Connor that this item be recommended back to the City Coun-

*Solicitor
A M Bell
A M Bell & Co*

*Engineer
J E De Wolf*

December 30th, 1913.

-cil for adoption as originally recommended. Motion passed, Controllers Scanlan, O'Connor and Harris voting for it and Controller Hoben and His Worship the Mayor against.

Victoria School of Art and Design \$500.00

Recommended by Council to be expunged from the estimate.

Read letter A. MacKay, Secretary Victoria School of Art and Design, covering annual report of the Principal of the Art School.

Moved by Controller Harris, seconded by Controller O'Connor that the original recommendation of the Board be again recommended to the Council for adoption. Motion passed, Controllers Scanlan, O'Connor and Harris voting for it.

Controller Hoben reserves his vote. His Worship the Mayor not voting.

City Engineer's Salary

Reduction proposed by City Council \$500.00.

Moved by Controller O'Connor, seconded by Controller Scanlan that this item be again recommended to Council as it originally appeared in the estimate. Motion passed, Controllers Scanlan, O'Connor and Harris voting for it and Controller Hoben and His Worship the Mayor against.

His Worship the Mayor stated that he was prepared to vote for an increase to the City Engineer of \$300.00.

December 30th, 1913.

Assistant City Engineer's Salary

Recommendation of Council to reduce this item
\$100.00.

A motion to return this item to the Council as originally recommended is adopted, Controllers Scanlan, O'Connor and Harris voting for it and Controller Hoben and His Worship the Mayor against.

His Worship was prepared to vote an increase of
\$50.00.

Foreman Water Department's Salary

Proposed reduction \$100.00.

Moved by Controller O'Connor, seconded by Controller Scanlan that this item be returned to Council as originally recommended. Motion passed, Controllers Scanlan, O'Connor and Harris voting for it and Controller Hoben and His Worship the Mayor against.

His Worship was agreeable to an increase of
\$50.00.

Water Inspector's Salary

Proposed reduction \$50.00.

Moved by Controller Scanlan, seconded by Controller O'Connor that this item remain as originally recommended. Motion passed, Controllers Scanlan, O'Connor and Harris and His Worship the Mayor voting for it, and Controller Hoben against.

Four Sub-Collectors City Collectors Office

Proposed reduction \$50.00 each, (\$200.00).

Moved by Controller Scanlan, seconded by Controller Harris that this item be reported up as originally recommended. Motion passed, Controllers Scanlan, O'Connor and Harris and His Worship the Mayor voting for it,

December 30th, 1913.

and Controller Hoben against.

Janitor City Hall

The proposed reduction, \$50.00.

Moved by Controller Scanlan, seconded by Controller O'Connor that the item remain as originally submitted. Motion passed, Controllers Scanlan, O'Connor and Harris and His Worship the Mayor voting for it, and Controller Hoben against.

Chief of Police

Proposed reduction \$50.00.

Ordered to be returned to Council as originally recommended on the following vote: For, Controllers Scanlan, O'Connor and Harris and His Worship the Mayor; Against, Controller Hoben.

Eight New Policemen, Eight Uniforms and Promotion of Two Privates to Sergeantships.

Proposed reduction, \$5,800.00.

Moved by Controller Harris, seconded by Controller O'Connor that this item be returned to Council as originally recommended. Motion passed, Controllers Scanlan, O'Connor and Harris voting for it and Controller Hoben and His Worship the Mayor against.

His Worship the Mayor was prepared to vote for an addition of four men to the Force.

Cleaning Paved Streets

Proposed increase \$275.00.

A motion to return this item to the Council as originally proposed is put and passed, Controllers Scanlan, O'Connor and Harris and His Worship the Mayor voting for it and Controller Hoben against.

December 30th, 1913.

Controller Hoben was in favor of increasing the item by \$275.00.

Streets

Proposed reduction in Maintenance, \$2,000.00;
Proposed increase in pay, \$1,500.00.

A motion to return the item to the Council as originally recommended is passed, Controllers Scanlan, O'Connor and Harris and His Worship the Mayor voting for it, and Controller Hoben against.

Controller Hoben was in favor of the recommendation of the City Council.

Internal Health

Proposed increase in pay, \$875.00. Reduction in Maintenance recommended but amount of reduction not stated.

Ordered to be returned to City Council as originally recommended on the vote of Controllers Scanlan, O'Connor, Harris and His Worship the Mayor for, and Controller Hoben against.

Controller Hoben in favor of the Council's recommendation.

Teams and Stables

Proposed increase \$180.00.

Ordered to be returned to the Council as originally recommended, Controllers Scanlan, O'Connor and Harris and His Worship the Mayor voting for it, and Controller Hoben against.

Controller Hoben in favor of the Council's recommendation.

December 30th, 1913.

Controller O'Connor thought all the members of the Board were in favor of giving to the laborers and teamsters the additional amount proposed by the Council, but that they were at the present time opposed to any addition to the estimates for that purpose.

Chief Fire Department

Proposed decrease \$200.00.

Moved by Controller Scanlan, seconded by Controller O'Connor that this item be returned to Council as originally recommended. Motion passed, Controllers Scanlan, O'Connor and Harris voting for it and Controller Hoben and His Worship the Mayor against.

His Worship the Mayor was in favor of an increase of \$100.00 to the Chief.

Moved by Controller O'Connor, seconded by Controller Harris that the report of this Board dated December 19th, 1913, on the yearly estimate for 1914-15 covering the said estimate and a formal resolution in respect thereto be referred back to the City Council by this Board without change or amendment. Motion passed, Controllers Scanlan, O'Connor and Harris voting for it and His Worship the Mayor and Controller Hoben against.

Council

Water Supply for Steamships D.W.S.
The matter of the supply of water to steamships at Deep Water Terminus is resumed.

Read report City Engineer on the subject.

Moved by Controller Hoben, seconded by Controller O'Connor that the City Engineer's report be adopted, that the City Engineer consult with the City Solicitor

December 30th, 1913.

and have an agreement prepared between the C. P. R. and the City to provide for the repayment to the City this season of its outlay for the work, and that said agreement be submitted to the Board as soon as possible. Motion passed.

Tram Service Gottingen St-Spur.

Alderman Parker asked what action had been taken on the request of residents of Gottingen Street for the restoration of the 15-minute service on the Gottingen Street spur of the Street Railway.

He was informed that the Company had been written to but that no reply had yet been received.

Moved by Controller Hoben, seconded by Controller Harris that the City Clerk request the Tramway Company for a reply to the Board's communication. Motion passed.

The Board adjourned.

L. J. W. Worsley
CITY CLERK.

J. M. B. J.
CHAIRMAN.

*Engineer
J. C. W. W.*

*W. J. de Blois
Secy H. S. Co*

Board of Control Chambers,
City Hall,

December 31st, 1913.

The Board of Control met this morning at 11.30 o'clock. Present His Worship the Mayor, Chairman, and Controllers Hoben, O'Connor, Harris and Scanlan.

Water Supply for Steamships D.W.D.

J. E. DeWolf again appeared before the Board

*J. E. DeWolf
Engineer*

in connection with water supply for steamships at Deep Water Terminus, and submitted a letter which he had received from the City Engineer. Mr. DeWolf desired a more explicit statement as to the financial arrangement to be made between the steamship agents and the City in respect to the installation of this service. He was prepared to undertake on behalf of the C. P. R. and Allen line of steamships to agree to pay the City \$125.00 a trip for sixteen (16) trips of these ships, which would total \$2,000.00, and would cover the cost of installation and the price of water supplied during the season. He thought the estimate of \$1330.00 made by the Engineer as the probable cost of laying the pipe excessive. The City Engineer figured on a 6-inch pipe. Mr. DeWolf considered a 4-inch pipe would give ample supply.

Controller Hoben agreed with Mr. DeWolf as to the size of pipe.

The City Engineer and the Asst. City Engineer being both out of the City Foreman Morrison of the Water Department was called and said it might be possible to do the work with a 4-inch pipe, but the intention of the City Engineer was to lay a 6-inch conduit underground as far as possible towards the shed

December 31st, 1913.

and run 3-inch branches from it.

Moved by Controller Hoben, seconded by Controller O'Connor that the proposition made by Mr. DeWolf be agreed to and Mr. Morrison instructed to proceed with the work immediately upon Mr. DeWolf submitting his undertaking in writing to the City Clerk. Motion passed.

Police Sergeant Hamlin

Read report Chief of Police charging Police Sergeant Wm. Hamlin with being intoxicated while on duty on December 19th.

The charge being read to Sergeant Hamlin he pleads not guilty.

Police Officer Wrin, sworn, stated that he and Police Officer O'Halloran were on special duty watching for burglars on Gottingen Street on the night in question. They were hidden at a point on Gottingen Street when about 2.20 a.m. a cab drove up to the corner of Falkland and Gottingen Streets. He saw on the sidewalk near the cab two men and a woman. One of the men was Sergeant Hamlin, the other was the cabman, Tom Myra. The name of the woman he ascertained afterwards, is MacDonald. The woman was drunk. He could not say Hamlin was intoxicated. The cabman drove down Brunswick Lane. Hamlin and the woman went up Falkland Street he thought. He could not be certain which way they went or whether they went together because there was a man across the street from where witness and O'Halloran stood whom they did not desire should see them, as they were ⁱⁿ hiding on special duty.

December 31st, 1913.

He reported the matter to Sergeant Northover.

Police Officer O'Halloran, sworn. Was with Wrin as stated by him. The corner of Falkland and Gottingen Streets where Hamlin, the cabman and the woman stood was too far away for witness to see whether they were drunk. They were not staggering. To His Worship the Mayor witness said if he had thought Hamlin drunk he would have thought it his duty to make a report. He made no report.

Sergeant Northover, sworn. Wrin reported to me that Hamlin and a woman named MacDonald got out of a cab at the corner stated; that they were both smoking cigarettes/ ^{and} dancing around the sidewalk. He told me the woman was drunk and I thought he said both of them were drunk. I am not sure. That is the impression he gave me.

Sergeant Hamlin, sworn. I did not go to the corner in the cab. What the witnesses have stated is true. I came along the street and stood at the corner talking to the cabman and the woman who came in the cab. I left the Police Station at 2 o'clock and went up north. Was not drunk. Was not dancing and smoking at that corner. Did not have a drink that day or night. I went up Falkland Street with the woman, left her at her door and went north on Creighton Street and down Cornwallis. At 3 o'clock met Policeman Isner at his standpoint at the corner of Cornwallis and Gottingen Streets. At 5 o'clock met Policemen Doyle and Mitchell on Water Street. Do not remember what

December 31st, 1913.

Policemen were on office duty when I was in the Station that morning between 1 and 2 o'clock. My duty that night until 3 a.m. was in the centre of the City. I was not due in the north end until 3 o'clock. Gottingen Street was in Sergeant Northover's district until 3 o'clock. It is customary for me to go north of my own district before 3 a.m.

Further inquiry into this case is adjourned until Friday morning's meeting, the Chief of Police and Sergeant Hamlin both being instructed to bring further witnesses.

Connaught Avenue

Read minute of Council covering letter McInnes, Mellish, Fulton and Kenny re plan of Connaught Avenue.

Deferred until the City Engineer returns to the City.

County, City and Dartmouth Agreement

Read tri-party agreement between the City of Halifax, the Town of Dartmouth and the Municipality of Halifax re proportion to be borne by each of joint expenditure. Approved, and ordered to be forwarded to the City Council.

Immigrants - Deportation of.

Read letter City Clerk re deportation of undesirable immigrants. Referred to the City Solicitor for report.

Works Dept Horses

Read report City Engineer re purchase of a pair of horses.

Deferred until return of the City Engineer to the City.

*Engineer
re Jones &c*

Council.

Solicitor.

Engineer

South Street Light

December 31st, 1913.

At request of Controller Harris the City Engineer is instructed to report on installing a light on South Street opposite the Pools Asylum, between Wellington Street and Robie Street.

Engineer.

Grand Parade Lighting

On motion of Controller Harris the City Engineer is instructed to place tungsten lamps on the electric pole in the Grand Parade.

Engineer.

Lawrence Street Light

At the request of Controller Hoben the City Engineer is instructed to report on installing an electric light on Lawrence Street between Harvard and Windsor Streets.

Engineer.

Estimates 1914-15,

The City Clerk informed the Board that the City Council at last night's meeting referred the estimate for 1914-15 back to the Board of Control.

The Board adjourned.

L. J. O'Connell
CITY CLERK.

J. M. [unclear]
CHAIRMAN.

Board of Control Chambers,

Dity Hall,

January 2nd, 1914.

The Board of Control met this morning at 11.30 o'clock. Present His Worship the Mayor, Chairman, and Controllers O'Connor, Hoben, Harris and Scanlan.

Fire Dept Hose for Works Dept:

Controller Hoben stated the Works Department required to purchase a quantity of hose and that the Fire Department had offered to supply the necessary amount of condemned hose at 50¢ per foot. He thought the charge excessive, and requested that Controller Scanlan permit the hose to be sold at 30¢ per foot.

Agreed to.

Water supply for steamships D.W.S.

Read joint undertaking T. A. S. DeWolf & Son, agents C. P. R. steamships, and J. E. Furness, agents Allen line steamships, in re water supply Deep Water Terminus, as follows:

Halifax, N.S., Dec. 31st, 1913.

His Worship the Mayor and Board of Control,
Halifax, N. S.

Dear Sirs:

On behalf of the Canadian Pacific Railway and the Allan Line Mail Steamships we guarantee to pay the City for the supply of water required by these steamers during the coming season the sum of \$125.00 per boat.

The sailings estimated from the "Empress of Ireland" sailing Jan. 10th are seventeen, (17), but as it is doubtful whether the water pipe can be installed in time to supply the "Empress of Ireland" (due here on the 3rd proximo) we count on sixteen (16) sailings. Quantity estimated from 250,000 to 300,000 gals each voyage.

The water to be supplied on both the North and South sides of pier #3.

We trust that the pipe may be installed without further delay, so that the water can be supplied by the 10th of January for the Allan S/S "Tunisian" on her arrival about that date.

Yours truly,
T.A.S. DeWolf & Son, Agents C.P.R. S/S.
J.E. Furness, Agents Alban Line S/S

*J. J. Hopewell
Chief Fire Dept.*

*Engineer
Chief Works*

January 2nd, 1914.

Accepted.

The Assistant City Engineer submits tenders for providing and fitting 3-inch wrought iron pipe in connection with the above as follows:

George A. Perrier	\$417.00
Macdonald & Co., Ltd.	645.00
Longard Bros.	412.00

Moved by Controller Hoben, seconded by Controller O'Connor that the tender of Longard Bros. being the lowest be accepted. Motion passed.

Poll Tax Collections

Controller O'Connor stated that William Watkins, who had been appointed as one of the special poll tax collectors had done a vast amount of work in connection with poll taxes and submitted valuable reports in connection with the problem, but that his collections of cash had been small, and therefore his commission trifling. He moved that Watkins be given a bonus, out of the revenue from poll taxes, of \$50.00.

Seconded by Controller Hoben and passed.

Chimney Sweeping

Read letter Lalont Buskins complaining that the Military and Naval Authorities have men engaged sweeping chimneys without license in other than Government owned property, also requesting that the fees for sweeping chimneys fixed by the Ordinance be increased.

The Clerk was instructed to write the Military and Naval Authorities informing them that only licensed sweeps may sweep chimneys in other than Government owned property.

*Engineer
clerk's works.*

*City Collector
Auditor*

*Col Rutherford
Captain Martin*

January 2nd, 1914.

The matter of amendments to the Ordinance respecting fees was referred to the City Solicitor and Controller Hoben for report after consultation with Mr. Buskins and other licensed sweeps.

Accounts

Controller Harris submits amounts City Prison for December, \$295.66. The said accounts are passed for payment.

Market-Building

At the request of Controller Hoben the Clerk was instructed to request Architect Dumaresq for a report as to progress on the City Market Building and as to whether there is any delay, and if so, the cause of it.

Water Mains under Chain Lakes.

At request of Controller Hoben the City Engineer was requested to report as to diverting the high service water main which now runs under the Chain of Lakes or as to the advisability of constructing an additional main to take charge of the service at that point in case of a break in the main under Chain Lakes.

Increased Civic Revenue

Controller O'Connor is requested to prepare and submit proposals for the raising of increased revenue.

Police Sergeant Hamlin

The charge of drunkenness against Police Sergeant William Hamlin is resumed.

J. J. Power, K. C., appears on behalf of Sergeant Hamlin.

Policeman Prince Brakespear, sworn. I was on duty Friday morning, 19th December, at the Police Station. Sergeant Hamlin came in two or three times that morning about 1 o'clock. I would not say he was drunk. There was something wrong with him. I thought

Hoben
Solicitor

Council

S P Dumaresq

Engineer

O'Connor

January 2nd, 1914.

he was sick. Would not say he was drunk. During the time I speak of he went out and came in again. When he came in again was in the same condition as when he went out. After that he came in again about 4 a. m. He stayed about half an hour. Was in the same condition as when in about 1 o'clock. Appeared sleepy and quiet. When he was in at 1 o'clock he did not stay until 2, he stayed about a half or three-quarters of an hour.

Maurice Wren, sworn. I keep a restaurant Argyle Street. Do not remember the date but think I know the time referred to in this investigation. One morning, I guess it was the morning spoken of in this case, Hamlin came into my place between 2 and 3 a.m. He stayed probably about 20 minutes. He seemed normal I should say. It was the week before Christmas. I saw no cab. There was no one with him. Mrs. MacDonald was in my place before Hamlin came in. Was still there when Hamlin came in. Hamlin had an oyster stew. Mrs. Wren, Mrs. MacDonald, Hamlin and myself were talking. Before Hamlin came Mrs. MacDonald came in with a hackman, Thomas Myra. Do not know whether Hamlin went away from my place in the cab. I was busy. I think they all went away near about the same time.

Thomas Myra, sworn. I am a hackman. Remember the week before Christmas. Do not remember the date, but at the time in question I stopped at Wren's restaurant about 1.30 o'clock or 2 a.m. Drove Mrs. MacDonald there. We were there half an hour or so. I

January 2nd, 1914.

drove her after that to the corner of Gottingen and Falkland Streets. Sergeant Hamlin came into Wren's. When about to leave Wren's Sergeant said he would take Mrs. MacDonald home. She was alright to go home with him. Sergeant Hamlin, I thought, was alright to take her home. Hamlin went up with me in the cab and got out with Mrs. MacDonald at the corner of Falkland and Gottingen Streets. I am sure of that.

Mrs. Mary MacDonald, sworn. Not sure of the date but in the week before Christmas, Thursday night or Friday morning before Christmas went to Wren's in the cab, in Myra's cab. It was after 1 a.m. when I went there. Do not know how long I stayed. Went in Myra's cab from Wren's to my corner, corner of Falkland and Gottingen. Hamlin went with me in the cab. After we got out of the cab Hamlin walked a piece up Falkland Street with me but not up to my house. I took a cab that night because I was out late.

Mr. Power informs the Board that Mrs. MacDonald is a matron at the Academy of Music and that her duties there engage her until after 11 p.m.

Witness continues. When I found it was so late I did not want to be seen on the street and that is why I took a cab. I was sober. Hamlin was sober so far as I know.

Cross-examined by Mr. Power. I have known Hamlin all my life. Our two families very intimate. Parts of our families boarded together. Our families lived close together and always very friendly. I am

January 2nd, 1914.

employed at the Academy of Music. Hamlin did not go into the restaurant with me. I was there when he came in. Hamlin bought no cigarettes for me. I am sure I was sober. I did have some drink that day, but I was sober.

Policeman Isnor, sworn. On the week of 19th December my standing-point at 3 a.m. was at the corner of Gottingen and Cornwallis Streets. On one morning of that week Sergeant Hamlin met me at my standing-point at 3 a.m., it might have been on Friday morning or it may have been on another morning. The morning I did meet him he was normal - nothing wrong with him. If he had been under the influence of liquor I'd have noticed it, I think.

Policeman William Doyle, sworn. Friday morning 19th December, my standing-point was Water Street foot of Proctor Street. On the morning of 19th Sergeant Hamlin would be the Sergeant whom I would expect to meet there at 5 o'clock. I did not meet him there at 5 o'clock a.m. on the 19th. The Sergeant does not visit each Policeman every hour at the standing-point. I did not think it strange not to meet him that morning. Did not see Sergeant Hamlin at all. At 6 a.m. I saw him at the Police Station when I came in. He looked to me then like he does here now this morning, as if he is not well. He was sober. Was walking up and down, pale-faced. Looked ^{like} he does now.

January 2nd, 1914.

Policeman Mitchell, sworn. A.m. on 19th December my standing-point foot of Cornwallis Street on Water Street at 5 o'clock. Do not remember whether at that time my Sergeant would be Northover or Hamlin. Do not remember meeting Hamlin. He did not meet me at all that morning. Do not remember seeing him in the Station at 6 o'clock that morning. One night in the Station within the last three weeks he seemed to me to act rather strangely. That was not the night in question, but it was within the last three weeks. In answer to questions as to what witness meant by acting strangely, witness said that a couple minutes after 1 a.m. Hamlin said to witness it wanted but a couple of minutes to the hour at which Sergeant Kline should send his men out, whereas in fact it was only just after 1 o'clock. He thought this was peculiar on Hamlin's part. It did not occur to him he had been drinking. It occurred to him as if he was a little odd.

Read report Chief of Police charging Police Sergeant William Hamlin with being drunk while on duty on Thursday morning, 18th December, 1913.

Sergeant Thomas Kline, sworn. On morning of 18th December I was in the Police Station on relief between 1 and 2 o'clock. Hamlin came in at 1.20. Cannot say he was drunk. Thought from his actions he had been drinking. He was not supposed to be in the Station that morning at that hour. He was singing and smoking. He was not drunk. Never say him drunk in my

January 2nd, 1914.

life. In my opinion he had been drinking more than usual during the last three or four weeks. He never comes into the Station at other than his proper time. He stayed in from 1.20 till 5 minutes to 2. He was supposed to be on duty on the street. He would be supposed to meet Policemen on their stands on the street in the center of the City at 2 o'clock. He left the Station at 5 minutes to 2. I am speaking of Thursday, the 18th December.

Policeman Lewis Nickerson, sworn. I was in the Station on the 18th December with Sergeant Kline on relief. Hamlin came in about 1.20. Stayed a few minutes, went out and came back again. He seemed to be downhearted. He was sober. Did not hear him singing. He looked to be worried. I was lying down part of the time while he was in. For a few weeks Hamlin has appeared to me not as he used to be, not as bright.

Policeman Barrett, sworn. I was on duty at the Police Station on 18th December between 1 and 2 a.m. Hamlin came in, stayed a short time and went out. He came in again. Never spoke. Laid down on the bench. Did not stagger. Smelt no liquor on him. Last three weeks or so noticed something unusual about him. Never saw him drunk. Never saw any signs of liquor on him. The Sergeant was always a genial man. Since this change in him he has nothing to say; has become very quiet.

Sergeant Hamlin recalled as to the charge of drunkenness on 19th December.

January 2nd, 1914.

In answer to questions witness said: I went up in the cab from Wren's. I made a mistake when I said the other day that I didn't.

Witness answers questions with brevity and is questioned by various members of the Board. Asked why he said the other day that he did not drive up in the cab witness shook his head. Asked if he did not know why, said he didn't know why. Asked if he said it to fool the Board, said, Oh no sir. Asked if he had told the Chief that he had not been in the Station on relief on the morning when he should not have been in, whereas in fact he had been in, witness said yes.

Questioned as to these contradictory statements witness admits them freely, but appears to be unable to explain. Asked if he was in good health, says yes. Asked if he had been sick, says no. Asked if he has been attended by a doctor, says yes. Asked who, says Dr. Trenaman. Asked any other doctor, says yes. Who? Dr. Forrest. How long? quite a while. Were you pretty sick, yes. How is your health now, good.

In view of the apparent condition of Hamlin's health the Board decided to instruct the Chief of Police that Hamlin is to remain under pay as usual since the time of his suspension, but that he shall remain off duty until the matter is further decided by the Board.

Questions and answers between the Chief of Police and Sergeant Hamlin elicited that whilst under suspension on the present charges Sergt. Hamlin appeared at

January 2nd, 1914.

the Police Station in uniform as though regularly on duty, fell in with the other officers and started out on street duty as though everything was regular. To the questions asked Hamlin offered no explanation of this conduct further than to say yes and no as answers to affirmative or negative interrogations with apparent frankness but evidently without understanding and admitted with apathy the making of contradictory statements.

Further consideration of the charges is deferred until Wednesday's meeting.

Policeman John W. Murray.
Read resignation Policeman John William Murray

to take effect January 16th. Accepted.

Advertising Halifax
Read proof of advertisement to be published in

"Heaton's Agency" and "Heaton's Opportunities in Canada". Referred to the Secretary of the Board of Trade.

SCHEDULE OF ACCOUNTS PASSED

City Prison

Moirs, Limited	Bread	\$ 24.87
Wentzells, Ltd.	Groceries	65.26
W. A. Maling & Co.	Meat	27.24
Stairs, Son & Morrow, Ltd.	Hardware	11.07
R. Taylor Co., Ltd.	Leather	6.45
Gunn & Col., Ltd.	Fodder	13.38
P. Dowd	Repairs	40.65 41.25
Charles Pope	Chimney sweeping	2.50
Longard Bros.	Fitting up furnace	18.36 15.74
Clayton & Sons	Uniforms	36.25
Maritime Telephone Co.	Phone	4.50
Halifax Electric Tram Co.	Light	4.90
Hillis & Son	Range fittings	42.25
		<hr/>
		\$295.66

The Board adjourned.

William R. Powell
CHAIRMAN.

L. J. W. W. W. W. W.
-641- CITY CLERK.

Board of Control Chambers,
City Hall,

January 5th, 1914.

The Board of Control met this morning at 11.30 o'clock. Present Deputy-Mayor Powell, Chairman, and Controllers O'Connor, Hoben, Harris and Scanlan.

Special Police Arena Rink.

The Arena Rink Company applied for the appointment of six (6) special constables to do duty at the Rink from time to time during the winter. Agreeably to the Company's request the following are appointed special constables on duty at the Arena Rink for the period of one month at the cost of the Arena Company: John Bayer, Henry Reyno, James Keiley, James Sweeney, Harry Vernon and Charles O. King.

The said special constables are sworn into office by the Deputy-Mayor.

Services of Detective Hanrahan, Sheet Harbor

The Attorney General applied for permission for Detective Hanrahan to go to Sheet Harbor and neighborhood to investigate the death of Joseph Asaff, an Assyrian pedlar. Permission is granted.

Separate Meters in Tenement - Houses.

A. V. G. Smith appeared before the Board to ascertain the Board's decision as to the installation of separate meters for each of his tenants.

Moved by Controller Hoben, seconded by Controller O'Connor that the City Engineer be instructed to install separate meters upon request of landlords for each flat of tenement buildings in all cases where separate plumbing systems satisfactory to the City Engineer are provided. Motion passed.

Water Meters

The City Engineer informed the Board that he re-

Chief of Police

Chief of Police

Engineer

January 5th, 1914.

-quires three 6-inch and three 4-inch water meters.

Engineer

The City Engineer was instructed to report in writing on the matter giving cost of Trident and Lambert meters.

North West Arm Trunk Sewer

R. P. Bell submits a petition for the construction of the trunk sewer at the North West Arm as far north as Jubilee Road.

After discussing the matter with Mr. Bell further consideration is deferred.

Licensing Optical Dealers.

O'Connor

Read extract minutes of City Council July 4th, 1913, in re Ordinance respecting optical dealers from abroad. Referred to Controller O'Connor for report.

Accounts

Controller Scanlan submits accounts Fire Department amounting to \$1,388.27. The same are passed for payment.

Connaught Avenue

Read extract minutes of City Council covering letter McInnes, Mellish, Fulton & Kenny re plan of Connaught Avenue, asking for a hearing.

Moved by Controller O'Connor, seconded by Controller Hoben that the City Clerk write Messrs. McInnes & Associates that they will be heard before the Board at its meeting on Wednesday morning as to whether the Official City Plan may be opened up for the purposes of amendment and that Mr. A. C. Theakston, who is interested, be also requested to attend. Motion passed.

*Mr. James to
AC Theakston*

Underkeeper City Prison

Controller Harris submits resignation Alexander Clarke, an Underkeeper at the City Prison, to take effect January 15th. Resignation accepted.

Row Grant -

Policemen

January 5th, 1914.

Moved by Controller Harris, seconded by Controller Hoben that the City Clerk advertise for applications for the positions of two policemen and of one Underkeeper at the City Prison. Applicants to appear before the Board on January 16th at 12 o'clock noon. Motion passed.

*Chronicle
Recorder
Chief of Police
Gov Grant*

South Street and South Park Street

Controller Harris asked that the City Engineer report on the placing of a curbing west side of South Park Street between South Street and Spring Garden Road, and the raising of the catch-pit at the corner of South Street and South Park Street.

Engineer

Conveying Prisoners to Dorchester

Controller Harris requested that the City Solicitor report as to whether it is the prerogative of the Sheriff for the County or the City Police to convey to Dorchester Penitentiary prisoners sentenced by the Stipendiary Magistrate for the City.

Solicitor

Increased Civic Revenue - Taxation

In connection with the resolution passed January 2nd requesting Controller O'Connor to submit proposals for increased revenue it was agreed that conferences be had between Controllers O'Connor, Hoben and Harris, the Chief Assessor, the City Solicitor, the Treasurer, Collector and Auditor to discuss proposals for increased means of revenue and suggestions for changes in our taxation system.

O'Connor

Fire Department

Read report Chief Fire Department as follows:

January 5th, 1914.

Office of Chief Fire Department,
January 5th, 1914.

The Board of Control.

Gentlemen:--I beg leave to make the following report:

1. That John A. McDonald, Callman on No. 2 Engine, has left the City, *and has been dismissed from the Department.*
2. That Arthur Squires, Callman on No. 4 Engine, died on December 15th.
3. That Thomas Healey, Callman on No. 5 Engine, died on December 29th.
4. Thomas Powell, Driver on No. 4 Waggon, was suspended on December 20th for being under the influence of liquor while on duty. He was suspended for four days.
5. That 250 feet of 2½" Hydrant Hose were sold to the Works Department at 30¢ per foot plus \$1.00 per set couplings.

RECOMMENDATIONS.

6. That Alexander Clarke be appointed a Supernumerary.

Respectfully submitted,
P.J. Broderick, Chief H. F. D.

The report, with the exception of Clause 4, is adopted.

Read clause 4 charging Thomas Powell with being under the influence of liquor on duty.

Powell appears before the Board and pleads guilty.

Moved by Controller O'Connor, seconded by Controller Harris that Powell be dismissed from the Department by the Chief the next time he commits himself. Motion passed.

Council.

January 5th, 1914.

SCHEDULE OF ACCOUNTS PASSED.

Fire Department

Thos. Bottomley & Sons	Doors	\$110.00
Burns & Kelleher	Repairs, etc.	15.86
Cragg Bros. Co., Ltd.	Flag	4.50
Canadian Rubber Co.	Matting	1.60
James Dempster, Ltd.	Lumber	25.82
John Davison & Son	Lumber	3.80
J. A. Dunn, Ltd.	Plating	5.00
Thos. J. Egan	Cartridges, etc.	.65
F. P. Farquharson	Pitner lights	6.55
Farquhar Bros.	Battery elements	325.95
" " "	Supplies	23.83
Gunn & Co., Ltd.	Fodder	37.13
Halifax Steam Laundry	Work	9.80
Horton & Manitt	Painting	2.00
Imperial Oil Co.	Gasoline	42.54
Kelly's, Ltd.	Saddlery & Tools	91.48
Melvin & Co.	Hardware	1.50
Dr. H. McFatridge	Vet. services	5.00
Morrison & Williams	Polish	9.00
H. D. MacKenzie Co.	Charcoal	.60
A. J. McNutt	Carriage work	43.50
C. L. Newman, Ltd.	Auto supplies	5.82
National Fire Protection Association	Annual dues	5.00
David Roche	Glazing, etc.	17.03
J. Starr, Son & Co., Ltd.	Batteries	4.38
F. A. Shaw	Fodder	204.19
Stairs, Son & Morrow, Ltd.	Hardware	2.19
Stroud & Eveleigh	Carriage work	29.00
Geo. E. Smith & Co.	Hardware	1.50
Telephone Co.	Nwv. & Dec. Phones	53.50
Halifax Tram Co.	Light & Power	38.99
S. C. Thompson	Fodder	184.20
Wentzells, Ltd.	Soda & Soap	10.00
Jas. Simmonds, Ltd.	Hardware	68.36

\$1388.27

The Board adjourned.

L. S. W. Wagoner
CITY CLERK.

J. M. B. J.
CHAIRMAN.

Board of Control Chambers,

City Hall,

January 7th, 1914.

The Board of Control met this morning at 11.30 o'clock. Present His Worship the Mayor, Chairman, and Controllers O'Connor, Hoben, Scanlan and Harris.

Connaught Avenue

Humphrey Mellish, of McInnes, Mellish, Fulton & Kenny, representing heirs of the late James Fraser, and Arthur C. Theakston appeared before the Board respecting the official City plan of Connaught Avenue.

After discussion it was decided to defer for the present reporting up to the City Council a resolution passed December 24th, 1913, recommending for adoption the report of the City Engineer dated December 23rd, 1913, re Connaught Avenue.

Fire Escape Globe Hotel.

Read report Asst. City Engineer covering sketch of proposed fire escape at the Water Street end of the Globe Hotel. Referred to the City Engineer for report as to changing the location of the structure.

George Hames Superannuation Assessments

Read letter George Hames resigning from his employment in the Works Department and asking for return of moneys paid into the Superannuation Fund.

The resignation is accepted and the Trustees of the Superannuation Fund recommended to refund to Mr. Hames the amount due him.

Horses for Works Department

Read report City Engineer recommending the purchase of a pair of horses.

Fire Dept. Horses for Works Dept.

Moved by Controller Hoben, seconded by Controller Scanlan that the City Engineer and Veterinary Surgeon Gough look over the Fire Department horses and if

*H Mellish
A C Theakston
Engineer*

Engineer

*Chief of Works
Superannuation
Engineer*

*Engineer
Chief Fire Dept.
Chief of Works*

January 7th, 1914.

in their opinion a suitable pair is available that the Engineer be authorized to purchase a pair for the Works Department. Motion passed.

Accounts

Controller Harris submits and recommends for payment accounts chargeable to the Police Department amounting to \$40.24. The same are passed for payment.

Water Bill 164 Almon Street
Read report City Engineer re water meter bill

Dr. P. A. Gough, #164 Almon Street.

Moved by Controller Hoben, seconded by Controller O'Connor that said bill be reduced from \$22.00 to \$16.50. Motion passed.

Almon Street and Cork Street - Water

Alderman Parker asked that the Board obtain a report on water extension on Almon Street west of Windsor Street and on Cork Street from Windsor Street west.

The Secretary was instructed to report as to whether the Cork Street extension had not already been reported upon.

Alderman Parker was requested to submit a petition for the proposed extension on Almon Street.

City Home

Read report City Home for December, showing total number of inmates 319; and recommending for payment accounts amounting to \$2,796.13. The report is adopted and the accounts recommended for payment.

South Street Electric Light

Read report City Engineer re electric light

South Street. Filed *Electric Lights Ordered.*

The Secretary is instructed to forward to each Controller a list of the electric lights already ordered which have not yet been installed.

Council

Council

*als Parker
Engineer*

Council

City Prison

January 7th, 1914.

The monthly report of the Governof of the City Prison is submitted and filed.

Chimney Sweeping

Read letter E. H. Martin, Captain in charge

H.M.C. Dockyard, stating that the sweep employed by the Naval Department sweeps the chimneys of the property of the Naval Department only. Filed and a copy ordered to be forwarded to Lemont Buskins.

*Lemont-Buskins
Capt. Martin*

Quality of Electric Lights

Read report City Electrician recommending the purchase of an arc lamp and other appliances for making comparative tests with the electric lights furnished the City by the Tramway Company, cost \$350.00.

*Electrician
Clerk of works*

The City Electrician is authorized to make the necessary purchases, the cost to be charged to City Property Account.

Plumbing in Dwellings

Read accounts M. F. Burns for installing, as per contract with the Board, plumbing in various premises as follows: #15 Albemarle Street, \$100.00; #13 Artz Street, \$97.00; #33 Starr Street, \$98.00, and Thomas J. Healey, #83 Charles Street, \$80.00, total \$375.00.

*Mayor
Treasurer
City Collector
Clerk of works
Royal Bank*

Moved by Controller Hoben, seconded by Controller Scanlan that the City Collector be furnished with a statement of the cost of the work and of the property on which the work was done and the owner of the property, with instructions to collect the same under the provisions of Section 864 of the Revised City Charter. Motion passed.

Police Sgt - Hamlin

January 7th, 1914.

The matter of the charges against Police Sergeant Hamlin is taken up for consideration and discussed.

The Board was unanimously of the opinion that the condition of Sergeant Hamlin's health makes it appear that it is to the interest of the City to retire him from office on superannuation.

Sergeant Hamlin appears before the Board and says he is willing to retire from the force on Superannuation.

Moved by Controller Harris, seconded by Controller Hoben that Sergeant William Hamlin be retired from the force at a superannuation allowance of \$471.00 per year. Motion passed.

Police Sergeant - Colyer

Moved by Controller Harris, seconded by Controller Hoben that Police Officer Colyer be appointed to the Sergeantship made vacant by the Superannuation of Sergeant Hamlin. Motion passed.

Fire Hydrant - for flooding Rink

Ralph V.G. LePine appeared before the Board and asked permission to use a City hydrant for flooding a yard at premises #28 Morris Street, stating he was willing to pay the usual charges for amount of water used. Referred to Controller Hoben.

Ornamental Street Lighting

The following resolution is submitted:

RESOLVED, that the City Solicitor be instructed to draft an agreement between the Tram Company and the City and submit the same to this Board whereby the street lights on Barrington and Granville Streets in the so called White Way District may be removed on condition that the City will continue to pay to the Tramway Company, during the existence of the present contract between the City and the Company and while the said district continues to be lighted on behalf of the merchants

*Sgt. Hamlin
Chief of Police
Treasurer*

Chief of Police

Hoben

January 7th, 1914.

an amount equal to the sum which the City now pays for the lights which will be removed under the proposed agreement.

Moved by Controller Scanlan, seconded by Controller Harris and passed.

The Secretary was instructed to request the City Solicitor to have the agreement called for by the resolution prepared and submitted by noon to-morrow and to attach thereto a copy of the agreement between the White Way Committee and the Tramway Company.

Solicitor

Estimates 1914-15.

Read extract minutes of City Council referring back to the Board the yearly estimate for 1914-15.

Moved by Controller O'Connor, seconded by Controller Harris that this Board refer back to the Council without change or amendment its reports dated respectively December 19th and December 30th, 1913, on the yearly estimate for 1914-15, covering the said estimate and a formal resolution in respect thereto.

Moved by Controller Hoben, seconded by His Worship the Mayor that the estimate, as prepared by this Board and submitted to the City Council, be amended in accordance with the various recommendations of a majority of the City Council and recommended to the City Council for adoption as so amended.

Council

The amendment is put and lost.

The original motion is put and passed, Controllers O'Connor, Harris and Scanlan voting for it and Controller Hoben and His Worship the Mayor against it.

January 7th, 1914.

Controller O'Connor requested that majority and minority reports on the estimate be sent to Council.

Police clothing

On motion of Controller Harris the City Clerk is instructed to advertise for the making and delivering of from forty five (45) to fifty (50) uniform suits of summer clothing for the Police, suits to be delivered on or before May 1st, 1914.

Accounts

Read accounts City Works Department for December, \$9,809.75. The same are passed for payment.

SCHEDULE OF ACCOUNTS PASSED.

Police

Telephone Co.	Phones Nov. & Dec.	\$ 23.34
Neil Fox	Candles	.80
Harry K. Martin, Montreal	Buttons	3.00
J. Starr, Son & Co., Ltd.	Batteries	1.10
Wm. Taylor & Co.	Boots, rubber	12.00
		<hr/>
		\$40.24

City Home

E.W. Crease & Son	Groceries	\$276.23
J.A. Leaman & Co.	Meat	497.35
Dillon Bros.	Flour	201.00
Smith & Proctor	Butter	164.99
C.F. Holland	Milk	101.37
The Fleischmann Co.	Yeast	4.05
A. Wilson & Son	Fresh Fish	36.50
Arthur Fordham & Co.	Leather	12.36
The Halifax Tram Co.	Light	50.00
H.D. MacKenzie Co., Ltd.	Coal	312.00
J. & M. Murphy, Ltd.	Dry Goods	92.82
F.A. Shaw	Forage	80.55
S.C. Thompson	"	21.02
Cunn & Co., Ltd.	"	11.48
T.C. Allen & Co.	Stationery and Printing	11.78
A. & W. MacKinlay, Ltd.	Ledger	8.25
Telephone Co.	Phones	3.75
Jas. Simmonds, Ltd.	Hardware	6.46
R. Horner	Horseshoeing	1.25
W.J. O'Connell	"	11.41
C. E. Putner	Dispensing	50.00
Baldwin & Co.	Cookeryware	6.80
		<hr/>

Forward.... \$1961.43

Chief of Police Recorder Chronical

Council

January 7th, 1914.

City Home (Continued)

	Forward	\$1961.43
Neil Fox	Whip	1.00
Cragg Bros. Co., Ltd.	Sundries	3.45
Wm. Taylor & Co.	Boots	15.60
Bentley, Elemming & Co.	Lumber	8.00
Lawrence Hardware Co.	Cutlery	5.08
W. Stairs, Son & Morrow	Valves	7.65
A.J. McNutt	Repairs	1.20
W.Y. Kennedy	Men's clothing	39.00
Dr. A. C. Hawkins	Lunacy certificate	5.00
Snow & Co., Ltd.	Coffin fixtures	11.60
W. Grant	Rope	30.00
B.J. Mulcahy	Cash expended	33.83
Salaries	December, 1913	675.34
		<hr/>
		\$2796.18

Works Department

Sewerage	\$1407.42
City Property	5.50
City Hall Lighting	81.84
Sewer Maintenance	1.00
Cleaning Paved Streets	49.50
Electric Wiring Inspection	.70
Telephones	66.09
Market Site	5.05
Permanent Sidewalks	1156.58
Internal Health	182.98
Street Lighting	1887.38
Teams and Stables	476.92
Fuel	493.03
Streets	1634.05
Water Construction	1177.70
Water Maintenance	809.01
Plumbing work under Health Rules	375.00
	<hr/>
	\$9809.75

The Board adjourned.

L. Fred Moraghan
CITY CLERK.

J.M.S.
CHAIRMAN.

Council Chamber, City Hall,

January 8th, 1914.

The Board of Control met this evening at 8 o'clock. Present His Worship the Mayor and Controllers Scanlan, Hoben, O'Connor and Harris.

Accounts.

Read report City Health Board recommending for payment accounts as follows:

Dr. C. S. Morton	Salary December /13	\$100.00
John McDonald	Hack Hire	6.00
Halifax Tram Co.	Heat and Light	68.29
Alex. Bond	Milk	39.30
National Drug Co.	Bottles	.45
J. J. Scriven & Sons	Bread	8.47
James D. Walsh	Antitoxine	35.90
Melvin & Co.	Glass, etc.	2.59
Baldwin & Co.	Crockeryware	10.53
City Home	Coal	10.12
C. R. Rosborough	Carpenter work	331.59
W. R. Nicholson	Drugs Dec.	93.25
J. Howard	Conveyance of Patients	56.25
J. F. Dempster	Board of Patients	185.48
W. H. Donovan	Minerals	17.24
Robinsons, Ltd.	Conveyance of Patients	13.00
E. W. Crease & Son	Groceries Dec.	124.00
T. C. Allen & Co.	Printing	8.85
Cragg Bros.	Hardware	.97

\$1112.28

The Board adjourned.

L. Fred Wray
CITY CLERK.

J. M. B. J.
CHAIRMAN.

Board of Control Chambers,
City Hall,

January 9th, 1914.

The Board of Control met this morning at 11.30 o'clock. Present His Worship the Mayor and Controllers Scanlan, Hoben, O'Connor and Harris.

Water Supply for Steamships D.W.S.

Read letter T. A. S. DeWolf & Son re details in connection with the installation of water pipes at Deep Water Terminus for serving steamships.

J. E. DeWolf appears before the Board and explains the requirements.

After a conference between Mr. DeWolf and the Asst. City Engineer the Asst. City Engineer proceeds to Deep Water Terminus with Mr. DeWolf with authority to construct the pipes in accordance with the wishes of Mr. DeWolf and the Intercolonial Railway authorities.

Fire Escape Globe Hotel

The matter of the location of fire escape at the Globe Hotel is referred to the Asst. City Engineer and the Chief of the Fire Department for report.

Campbell Road Drain - Kaye Property

L. R. Kaye appeared before the Board complaining of the cutting off of his drainage by the City from his property corner of Kaye Street and Campbell Road.

Referred to the Asst. City Engineer for report.

Plumbing in Dwellings

Read report City Health Board that James Meagher, the owner of premises #28 West Street, had been notified under the provisions of the Bye-Laws of the City Health Board to remove the privy buildings, empty, disinfect and close up the vaults in yard and construct a proper water closet connected with the sewer and had failed to

*H. B. Duxton
Engineer
J. E. DeWolf
Clerk of Works*

*Asst. Engineer
Chief Fire Dept.*

*Asst. Engineer
L. R. Kaye*

January 9th, 1914.

comply with the orders of the Board in that behalf, and requesting that the Board of Control would do the work under the authority of Chapter 47, Acts of 1910, (now Section 864 of the Revised Charter).

The following resolution is submitted:

RESOLVED, that the request of the Health Board be complied with and the work done accordingly;

FURTHER RESOLVED, that the City Engineer prepare specifications of the proposed work and be directed to obtain tenders for the same and to report the same to the Board.

Moved by Controller Hoben, seconded by Controller Harris and passed.

In the foregoing report the City Health Board requested that a suitable and sufficient drain be constructed from premises #98 Cornwallis Street and connected with sewer in said street immediately upon a deposit of \$40.00 being made by the owner.

Moved by Controller Hoben, seconded by Controller Harris that the request of the City Health Board be complied with. Motion passed.

Purchase of Water Meters.

Read report City Engineer recommending the purchase of three 6-inch meters and three 4-inch meters, giving list prices for same as follows, - 4-inch meters, Lambert, \$175.00 each, Trident, \$175.00 each; 6-inch meters, Lambert, \$375.00, Trident, \$400.00 each.

Moved by Controller Scanlan, seconded by Controller Harris that the City Engineer be instructed to purchase three 4-inch Lambert meters, and three 6-inch Lambert meters. Motion passed.

*Mayor
Treasurer
Engineer
Royal Bank*

*Engineer
Clark & works*

Engineer

Gottingen Street Tramway Service
January 9th, 1914.

Read letter Halifax Electric Tramway Company re tram service on the Gottingen Street extension, as follows:

HALIFAX ELECTRIC TRAMWAY COMPANY,
January 8th, 1914.

L. Fred. Monaghan, Esq.,
City Clerk,
City Hall,
Halifax.

Dear Sir:

Replying to yours of the 3rd inst. re tram service on the Gottingen Street extension, beg to say that this Company has always endeavored to adjust the routes and time tables to accommodate the greatest number of the riding public. By linking up the Gottingen Street with the Arm Bridge line we accomplished this object by giving a better service where it was most needed, although it reduced the service to the limited number travelling on the Gottingen Street extension.

In making this change we are therefore serving the public in a larger way, and the present policy of the Company is to give the general public the best possible service.

Another reason for making the change was that the cars reversing at George Street and on Barrington Street seriously interfered with the service of the other cars on both lines.

Yours truly,
J. W. Crosby,
Manager.

Ordered to be acknowledged and forwarded to the City Council for its information.

Water Supply for Steamships D.W.S.

Read letter H. B. Dustan, Terminal Agent Inter-colonial Railway, (just received), relating to water pipes being installed by the City at Deep Water Terminal.

The Secretary was instructed to inform Mr. Dustan that the engineering department has been instructed to lay the pipes in accordance with the desire of the Railway Department and steamship agents.

*HB Dustan
Engineer
F.S. De Wolf
Clerk of Works*

Council

Market-Building

January 9th, 1914.

Read report Architect City Market Building as follows:

Halifax, N. S., Jan. 7th, 1914.

Mr. L. F. Monaghan,
City Clerk,
Halifax, N. S.

Dear Sir:-

We received the extract from the Board of Control meeting requesting a report from us on the work at the Market Building and beg to say that we will hand you this report about the first of the week.

Yours truly,
S. P. Dumaresq.

Filed. *Tungsten Lamps for City Hall*

Read letter Cragg Brothers Company, Limited, recommending the use of tungsten lamps in the City Hall instead of the old style film electric lamps.

*Engineer
Cragg Bros*

The City Engineer informed the Board that he had instructed the City Electrician to replace the lamps in use in the City Hall as occasion required with tungsten lamps.

The letter is ordered to be acknowledged and filed.

Estimates 1914-15.

The City Clerk submits a schedule of items of the civic estimate 1914-15 referred back to this Board for further consideration and with recommendations thereon, as follows:

Estimate 1914-15 referred back to Board with recommendation:

	To Add	To Deduct
Library		\$220.00
Engineer		200.00
Asst. Engineer		50.00
Police		5800.00
Internal Health	\$875.00	
Chief Fire Department		100.00

\$875.00 \$6370.00
L. Fred. Monaghan, City Clerk.

January 9th, 1914.

Moved by Controller Harris, seconded by Controller Scablan that this Board concur in all the recommendations passed by the City Council January 8th in respect to the estimates with the exception of the recommendation that the Police estimates be reduced by the sum of \$5,800.00, and that this Board recommend to the Council that the sum of \$1,400.00 (instead of the sum of \$5,800.00 as originally proposed) be placed in the estimates to provide for the salaries and clothing of two additional policemen, and that the Council be recommended to adopt the policy of appointing two additional men each year during the pleasure of the Council.

Council

The motion is put and passed, Controllers Harris, O'Connor and Scanlan voting for it and His Worship the Mayor against.

Controller Hoben declines to vote on the motion, his desire being to deal with the items under consideration separately.

Chief of Police

Policeman A D Bowes.

Read resignation Policeman Alfred D. Bowes. Accepted.

The Board adjourned.

L. D. W. W. W.
CITY CLERK.

J. B. Y.
CHAIRMAN.

Board of Control Chambers,
City Hall,

January 12th, 1914.

The Board of Control met this morning at 11.30
o'clock. Present His Worship the Mayor, Chairman, and
Controllers Hoben, O'Connor, Scanlan and Harris.

Calculating Machine to
Controller O'Connor introduced/the Board Mrs.
Ferguson, saleslady for a calculating machine, price
\$250.00.

After discussion the matter is referred to Con-
troller O'Connor for report.

Work Done by Firemen

Read letter Trades and Labor Council as follows:

Halifax District Trades and Labor
Council,
Halifax, N.S., Jan. 8th, 1914.

Mr. L. Fred. Monaghan,
City Clerk.

Dear Sir:

I am directed to notify the Board of Control
that information has been received by the Council to
the effect that members of the Fire Department are at
times required to do painting and carpenter work.

If this report is correct it is, in the opinion
of the Council, an injustice to the painters and car-
penters of the City, a number of whom are unemployed,
especially during the winter months, and the Council
would request that the Board take action to have this
practice discontinued, and have the work done by paint-
ers and carpenters.

Trusting this will receive the attention of the
Board,

Yours truly,
M. D. Coolen,
Secretary.

The Secretary was instructed to write the Trades
and Labor Council, ^{that} the practice of the Fire Department
is in accordance with the resolution of the Trades
and Labor Council, all work of any extent being let out

January 12th, 1914.

by the Department to the various trades. For the execution of trifling jobs about the Engine Houses and apparatus the Department has men permanently specially engaged because of their former occupations as painters, carpenters, blacksmiths, horseshoers, harness-makers, etc.

Special Police for Picture Theatres.

Moved by Controller Harris, seconded by Controller Scanlan that John J. Nickerson, who was appointed a special constable at the King Edward Theatre, George X. Couture, Manager, be continued in his employment, and that the City Clerk be instructed to advertise the same in the newspapers agreeably to Statute. Motion passed.

Tower Road School Property

Controller Harris called attention of the Board to difficulty that has arisen in respect to the exchange of properties at old Tower Road School between the City and Henry A. Macdonald, the difficulty being that for the period of one year Mr. Macdonald will be unable to give to the City a clear title.

Controller Harris submits letter from J. M. Davison, Solicitor for A. F. Mackintosh, one of the interested parties.

The City Clerk was instructed to request the City Solicitor to communicate with Controller Harris at once and submit his opinion to the Board.

City Lot - Tower Road.

His Worship the Mayor called attention to the fact that the City Solicitor's opinion relating to the

*Chronicle
Records
Chief of Police
Geo X Couture*

Solicitor

Solicitor

January 12th, 1914.

lot of land recently sold by the City to William Barry had not yet been forthcoming.

The City Clerk was instructed to call the attention of the City Solicitor to the urgency of this matter.

Police Sergt - Hack Inspector.

Moved by Controller Harris, seconded by Controller Scanlan that Police Officer Phillip Boyle be appointed Hack Inspector in place of Police Officer Colyer, appointed to the Sergeantship. Motion passed.

Town Planning Regulations
Controller Harris submits regulations respecting Town Planning.

After discussion further consideration of these regulations is deferred awaiting consultation between the Board and the City Solicitor.

Board of Fire Escapes.

Controller Scanlan urged upon the Board the necessity of performing the duties of the Board of Fire Escapes imposed upon this Board.

The Board agreed to meet at 4 o'clock tomorrow afternoon to visit premises to be listed by the Chief of the Fire Department.

The Board adjourned.

L. J. W. Wovaghan
CITY CLERK.

J. M. B. J. L.
CHAIRMAN.

Chief of Police

Solicitor

Chief Fire Dept.

Board of Control Chambers,

City Hall,

January 14th, 1914.

The Board of Control met this morning at 11.30 o'clock. Present His Worship the Mayor, Chairman, and Controllers Hoben and Scanlan.

Fire Escape Globe Hotel.
Read report Asst. City Engineer as follows:

City Engineer's Office,
January 14th, 1914.

FIRE ESCAPE

His Worship the Mayor,
Sir,

In accordance with the instructions of the Board of Control I have consulted with the Chief of the Fire Department as to the proper location of the fire escape at the Globe Hotel. He informs me that some time ago he made an inspection with the Board of Fire Escapes and decided that the proper place for it is in the place I recommended, namely, the center of the building on Water Street. I would recommend that a permit be given to place the fire escape in this location and also that the proprietor of the Hotel be notified that the doors of the room on which the fire escape abuts should always be kept unlocked, also that a sign with a light be placed outside the door with the words "Fire Escape" printed thereon.

Respectfully submitted,
H. W. Johnston,
Asst. City Engineer.

Adopted.

Fire Escapes.

Moved by Controller Scanlan, seconded by Controller Hoben that the City Engineer and the Chief of the Fire Department examine all buildings within the City which they consider dangerous, and not constructed so as to afford ready egress to the inmates in case of fire, and to give particular attention to public buildings under the provisions of Chapter 90 of the Revised Statutes of Nova Scotia, 1900, and report to the Board in writing their findings as soon as possible. Motion passed.

City Engineer

*Engineer
Fire Dept -
Chief*

Council

Coal Weighers

January 14th, 1914.

Read report Coal Weighers for December showing each man to have received \$55.89. Filed.

Acadian School.

Read letter Board of School Commissioners as follows:

Board of School Commissioners,
January 10th, 1914

His Worship the Mayor.

Re Acadian School

Sir:

I am instructed by the Board of School Commissioners for the City of Halifax to submit to the Board of Control the following recommendation of the Committee on Sites and Buildings which was adopted by the Board at its meeting yesterday -

"That the Committee has considered a number of possible sites for the location of a building to take the place of the present Acadian School, and has secured options on several of them including the properties Nos. 16, 18, 20, 22, 24 Albemarle Street adjoining the Academy property. After careful consideration the committee recommends the acquisition of the last mentioned properties at the price of \$4450, including commission, and the erection at once of a building suitable for school purposes.

As the options on these properties expire on February 1st next the Committee recommends that arrangements be made with the City for immediate purchase."

The matter of financing was referred to the Chairmen of the Board and of the Committee on School Sites and Buildings.

I have the honor to be,

Sir,

Very respectfully,
S. J. Wilson,
Secretary B. S. C.

-664-

January 14th, 1914.

Secy School Board

Moved by Controller Scanlan, seconded by Controller Hoben that the Secretary write to the Board of School Commissioners requesting that they appoint a committee to appear before the Board of Control for the purpose of holding a conference in respect to the matters referred to in their communication. Motion passed.

The Board adjourned.

L. Fred Monaghan
CITY CLERK.

J. M. Bluff
CHAIRMAN.

Board of Control Chambers,
City Hall,

January 16th, 1914.

The Board of Control met this morning at 11.30
o'clock. Present His Worship the Mayor and Controllers
O'Connor, Harris, Hoben and Scanlan.

Calculating Machine
Controller O'Connor reported recommending the
purchase of a comptometer from the Felt & Tarrant Manu-
facturing Company, Chicago, cost \$275.00.

Moved by Controller O'Connor, seconded by Con-
troller Hoben that the Clerk of Works be authorized to
purchase the said computing machine. Motion passed.

Bill Boards.
J. C. O'Mullin appeared before the Board request-

ing that the preparation of the Bill Board Ordinance
now under consideration be deferred until the end of
the present month. Agreed to.

Umlah Property - Wood.
Read letter John W. Umlah re removal of wood
from property corner of St. Margaret's Bay Road and
Prospect Road. Referred to the City Solicitor and City
Engineer for report.

List of Electric Lights (Ordered).
Read schedule of electric street lights ordered
but not yet installed as follows:-

Park
Victoria Road opposite All Saints Cathedral
Edward and Bliss Street
Brunswick Street between Uniacke and North Streets
North Park Street head of Cornwallis Street
Foot of Kaye Street
Harvard and Yukon Streets
Marlborough Wood
Marlborough Wood at Clarence Street
South Street between Queen and Park Streets
Shirley and Louisburg Streets
Clifton and St. Albans Streets
South Park Street between Morris and South
Streets

Bliss Street (over)
-666-

Clerk of Works.

Cont. Harris

*Solicitor
Engineer*

January 16th, 1914.

Kempt Road and Livingstone Street
Almon and Gottingen Street
Summer Street between Spring Garden Road and
Sackville Street

Waterloo Street
Connaught Avenue at Norwood Street
Upper Water Street at Proctor Street
Tower Road ^{at} South Street
Agricola Street at corner of Bloomfield Street
Vieth Street between Young and Hanover Streets
Allen Street at or near Harvard Street
Carleton Street north end
South Street between Robie and Wellington Streets
Briar Lane
Sackville Street between Dresden Row and Park
Street

Albemarle Street at Prince Street
Young Street at Agricola Street
Oxford Street at Oakland Road
Oxford Street between South ^{Street} and Oakland Road
Queen Street at Tobin Street
Robie Street at McCully
Robie Street at West Young
On Cabot Street
On Clifton Street
Creighton Street at Bloomfield Street

Lights already installed
404 arcs at \$62.50
11 incandescent at \$21.00

Filed.
Departments to charge accounts to each other

It is agreed that the resolution passed December 3rd in regard to transactions between the Works Department and the Fire Department apply for the full period of the current year.

Policeman James Reyno.
The complaint of F. G. Richardson against Police

Officer James Reyno referred to in minutes of December 15th, 1913, page 581, and December 17th, 1913, page 603, is ordered to be filed.

Ornamental Street Lighting
The City Solicitor informed the Board that in respect to the removal of electric ^{street} lights on Barrington and Granville Streets referred to in the resolution passed by the Board January 7th inst., page 650, it

minutes 13/c

*Chief of Works
Chief Fire Dept.*

Chief of Police

January 16th, 1914.

would only be necessary for the City to write a letter to the Tramway Company asking them to take the lights down.

The City Solicitor is requested to draft such a letter to be forwarded by the City Clerk.

The City Solicitor drafts and submits the following letter:-

Office of Board of Control,
January 16th, 1914.

The Manager,
Halifax Electric Tramway Co.,
City.

Dear Sir:

The Board of Control ^{has} instructed me to inform your Company that it is authorized so far as the City is concerned to take down and remove from Barrington Street and Granville Street the lamps placed there by your Company under the contract with the City, it being of course understood that the new lights recently placed there remain in position, but that the liability of the City is confined to paying only for the lights previously there and which you are now authorized to remove, any additional liability being assumed by the persons at whose instance the new lights were installed.
.....City clerk.

Ordered to be signed by the City Clerk and forwarded to the Tramway Company.

James List
The City Clerk called the attention of the Board to the fact that the Board is required by the Provisions of the City Charter to revise the Juries Lists and suggested that a large amount of the clerical work of comparing the assessment roll with the existing Juries Lists and the tabulating of names of persons qualified by assessment to be jurymen should be done by clerks and submitted to the Board for their decision as to the names to be added to or expunged from the lists of jurymen.

January 16th, 1914.

The City Solicitor's opinion being asked the City Solicitor states that such would be a proper course.

Auditor
The City Clerk is authorized to employ assistance ^{for the buying purpose} at a cost between \$25.00 and \$50.00, estimated at about \$30.00.

Engineer
Moving Building Clifton Street
Robert Cook appeared before the Board asking for a permit to move a small building from Clifton Street to Livingstone Street. Permission is granted, subject to the approval of the City Engineer.

Police Clothing
In response to advertisement in the newspapers tenders (covering samples of cloth) for forty five (45) to fifty (50) suits of summer uniforms for the Police Force are received and opened as follows:

W. F. Pickering & Company, \$25.00 and 26.00.

Clayton & Sons, \$22.00, 23.00, 24.00, 25.00.

W. & C. Silver, \$26.50, 25.50, 25.00, 24.50,
24.50.

Maxwells, Limited, \$25.75, 25.50, 25.00, 24.50.

*Chief of Police
Maxwells Ltd*
George G. Handley, Merchant Tailor, is called before the Board and the samples of cloth, without name ~~or~~ ^{or} price tags attached, are submitted to him for recommendation.

On Mr. Handley's selection it is moved by Controller Harris, seconded by Controller Hoben that the tender of Maxwells, Limited, on sample No. D 1943 at \$25.75 per suit, be accepted. Motion passed.

Policemen

January 16th, 1914.

Controller Harris submits applications for the position of Policeman (3 vacancies) as follows,- James Allen Collins, Walter Henry Handsley, Harvey Collins Truesdale, James Pat Dixon, Henry Fieldhouse Smith, Lawrence Emer McDonald, David Albert Corkum.

The said applicants (together with Wm. T. Han- nington, who failed to pass the medical inspector) ap- peared before the Board.

Moved by Controller Harris, seconded by Control- ler Scanlan that James A. Collins, Henry F. Smith and Lawrence E. McDonald be appointed to the Police Force. Motion passed.

Chief of Police

Policeman John M. Weston

Read report Chief of Police charging Policeman John M. Weston with being drunk in uniform and on duty January 15th and absence from duty without leave on January 16th. Deferred for investigation until Mon- day's meeting of the Board.

Chief of Police

City Prison Underkeepers

Read applications for position of an Underkeeper at the City Prison as follows,- M.F. Egan, J.R. Brice, Ernest Nickerson, Ernest A. Ash, Frank Woodley, Enos Fri- denburg, Harry J. Lewis, H. Aird.

The said applicants with the exception of Woodley appeared before the Board.

Moved by Controller Harris, seconded by Control- ler Hoben that Ernest Nickerson be appointed a City Pri- son Underkeeper. Motion passed.

How Grant

The Board adjourned.

J.P. Bly
CHAIRMAN.

L. Fred Wagoner
CITY CLERK.

Board of Control Chambers,

City Hall,

January 19th, 1914.

The Board of Control met this morning at 11.30 o'clock. Present His Worship the Mayor and Controllers Hoben, O'Connor, Scanlan and Harris.

San Service Watershed - Typhoid Fever.

Read report City Engineer as follows:

City Engineer's Office,
January 19th, 1914.

BEECHVILLE WATERSHED

His Worship the Mayor,

Sir,

I beg to report that Mr. John Munro's house at Beechville has burned to the ground on Friday last. This was one of the properties which we were desirous of obtaining at once. I would recommend that steps be taken to prevent him from rebuilding.

Respectfully submitted,

F. W. W. Doane, City Engineer.

Referred to the City Solicitor and City Engineer for report.

Absence Controller O'Connor

At a recent meeting of the Board Controller O'Connor referred to the fact that he would shortly be called to Ottawa on business which would detain him there for a considerable time, possibly six weeks or more. It being necessary in case of such absence that special leave should be obtained it is moved by Controller Harris, seconded by Controller Hoben that the City Council be recommended to grant to Controller O'Connor special leave of absence for a period of two months. Motion passed.

Binny Street
Gordon Thompson appeared before the Board asking certain repairs to a portion of Binny Street used

January 19th, 1914.

as a dumping ground.

Cont - Hoben

Controller Hoben stated that the Works Department is doing the best it can in the district with the ashes available.

Chimney Sweeping

*LeMont Buskins
Col. Humphrey
Col. 6th D.*

Read letter from the Militia Department stating that the person employed, one T. Gill, sweeps chimneys in other than Government owned property. Filed, and a copy ordered to be forwarded to LeMont Buskins.

Alex Clarke Superannuation Assessments

Alex Clarke

Read letter Treasurer of City Officials' Superannuation Fund stating that Alexander Clarke, an Underkeeper of the City Prison, who recently resigned, is not entitled to any refund because of his having had less than two years' service. Filed, and a copy ordered to be forwarded to Mr. Clarke.

Dartmouth Ferry - Greater Halifax &c

His Worship the Mayor stated that it had been arranged to hold the joint conference between the City, The County and the Town of Dartmouth on the Dartmouth Ferry and other matters, in the City Hall to-morrow evening at 8 o'clock. Approved.

Picture of Halifax 1865.

The following letter is read:

Halifax, N.S., Jan. 17th, 1914.

To City Clerk Clerk,
Halifax, N.S.

Dear Sir:

Pursuant to the conversation I had with you relative to the framed picture of Halifax City now at my store, bearing date imprint 1865, I write to quote the price of \$8.00 for same.

Respectfully yours,
C. Price.

Cont - Connor

#52 Argyle Street,

Referred to Controller O'Connor for report.

Blasting at Ocean Terminal

Read letter C. Ochiltree Maddonald complaining of the manner in which blasting operations are being carried on at the Ocean Terminals eastward of Young

January 19th, 1914.

Avenue by the Cook Construction Company & Wheaton Brothers.

The City Clerk was instructed to write Mr. Wheaton asking him to appear before the Board at Wednesday's meeting in respect to the complaints.

Policeman John Weston
Read resignation Policeman John Weston. Accepted

Policemen
The City Clerk is instructed to advertise for applications for a Policeman, applications to be filed 26th inst.

The Board adjourned.

L. Fred Mowgben

CITY CLERK.

J. M. B. J.

CHAIRMAN.

*C. G. Waddell
Mr. Wheaton*

Chief of Police

Chief Recorder

Board of Control Chambers,

City Hall,

January 21st, 1914.

The Board of Control met this morning at 11.30 o'clock. Present His Worship the Mayor, Chairman, and Controllers O'Connor, Hoben, Harris and Scanlan.

Acadian School
Read letters Controller Harris, Chairman Board of School Commissioners, to the City Clerk, and letter from the City Clerk to the members of the Board, covering the foregoing, re conference between the Board of School Commissioners and the Board of Control at the School Board Office on Tuesday afternoon, 20th inst., at 4 o'clock.

Controller Harris reported that a conference was had yesterday afternoon between the members of this Board (all the members being present with the exception of Controller O'Connor) and the School Board, in relation to the Acadian School matter set out in letter from the School Board to this Board submitted to this Board on the 14th inst. He stated that for the purpose of continuing the conference a delegation from the School Board was now present, consisting of Commissioners Gates, Bell and Findley and Supervisor MacKay, and himself as Chairman of the Board.

The Board is addressed by Supervisor MacKay and School Commissioners Bell, Findley and Gates and by Mr. J. C. Mackintosh.

January 21st, 1914.

Commissioner Findley assured the Board that the total transaction of selling the present Acadian School property, purchasing a new site adjoining the County Academy and erecting a new building to take the place of the present Acadian School would not cost the City of Halifax anything. The proposed additions to the Oxford School and the LeMarchant School would cost the City a total of \$38,000.00.

Controller Harris stated it was estimated that it would be necessary for the three transactions (Acadian, Oxford and LeMarchant Schools) for the City to issue bonds totalling \$75,000.00. Out of this the City would be reimbursed by the amount derived from the sale of the present Acadian School property.

Controller Harris submits the following resolution:

That the Board of Control offer no opposition to the application of the Board of School Commissioners

1. For the approval of the contract for the purchase of the properties on Albemarle Street in the rear of the Academy; and,
2. The proposed additions to LeMarchant and Oxford Schools; and,
3. The erection of a new Acadian School along the lines suggested by the delegation from the School Board.

It was agreed to put the question to the Board in three separate parts.

Part 1 being put is passed unanimously.

Part 2 being put Controllers Harris, O'Connor and Scanlan voted for the adoption of the same and His Worship the Mayor and Controller Hoben against.

Part 3 being put Controllers Harris and O'Connor voted for it and Controllers Scanlan and Hoben

January 21st, 1914.

and His Worship the Mayor against.

His Worship the Mayor wished to be recorded as desiring the sale of the old Acadian School property prior to taking steps for the erection of a new building.

Special Police for Picture Theatre

Read application H. B. Wambolt, Manager the Buzz Theatre, (St. Patrick's Hall, Barrington Street) for the appointment of A. Morrison as a special constable for duty at said Theatre. Referred to Controller Harris and the Chief of Police for report.

Almon Street Water

Alderman Parker submits petition for water extension Almon Street, west of Windsor Street. Referred to the City Engineer for report.

Water Department Estimates

Read yearly estimate Water Department for 1914-15. Laid over for consideration at Friday's meeting, Friday's meeting to commence at 11 a.m. instead of 11.30 as usual.

Civic Taxation

Read report Controller O'Connor, under authority of a resolution passed by the Board 2nd January, 1914, containing recommendations for the purpose of providing an increased annual civic revenue and more equitably distributing the burden of the City's financing.

Consideration of the report is deferred, each member to be furnished with a copy.

Accounts

Controller Harris submits and recommends for payment the following named account chargeable to the Citizens' Free Library:

Council

*Cont. Harris
Chief of Police*

Engineer

Members.

January 21st, 1914.

John Q. Adams & Company

Webster's New International Dictionary \$20.00

The said account is passed for payment.

Picture of Halifax 1865
Controller O'Connor recommends the purchase of

the old print of the City of Halifax referred to in the letter of C. Price, page 672. Agreed to. The account for the same, \$8.00, is passed for payment.

Acting Controller of Finance

It is agreed that during the contemplated temporary absence of Controller O'Connor from the City that Controller Hoben should act in his place as Controller of Finance. *Municipal Finance Act.*

*Cont - Hoben
Cont - O'Connor*

Read letter Deputy Attorney General asking the views of the City as to whether it is desirable that Municipal Debentures and Municipal Sinking Funds Acts should be made applicable to the City of Halifax. Referred to Controller Hoben and the City Solicitor for report.

*Cont - Hoben
Solicitor*

Low Service Watershed.

The City Solicitor stated that because of the inability of John Munro to give a clear title to the property proposed to be purchased from him by the City it would be necessary to have prepared certain bonds and other documents.

Solicitor

The matter is referred to the City Solicitor to have the necessary papers prepared and submitted to the Board.

Arbitrators

The City Solicitor suggested changes in our expropriation proceedings whereby a commission should be appointed to act in expropriation proceedings in which the City is a party instead of the present system of appointing arbitrators from time to time.

January 21st, 1914.

The Solicitor was authorized to submit his suggestions in writing for the consideration of the Board.

The Board adjourned.

L. Fred Mowbray

CITY CLERK.

J. M. B. J.

CHAIRMAN.

Solicitor

Board of Control Chambers,

City Hall,

January 23rd, 1914.

The Board of Control met this morning at 11 o'clock. Present His Worship the Mayor and Controllers O'Connor, Scanlan, Harris and Hoben.

Market Building
Controller O'Connor stated that the City now holds a certified check for \$5,500.00 for fulfilment of the contract between the City and the M.E. Keefe Construction Company for the erection of the Market Building. Mr. Keefe desires to recover the check from the City and to replace it with a stock certificate of the City of Halifax for the amount of \$10,000 as the City's security. He submitted the following letter drafted by the City Solicitor to be signed by Mr. Keefe:

Halifax, N.S., January 22nd, 1914.

W. L. Brown, Esq.,
City Treasurer,
City of Halifax, N. S.

Dear Sir:

Under arrangement with you, which we have verbally discussed, I hereby hand you Stock Certificate of the City of Halifax to the amount of \$10,000.00, to be retained by you as collateral security upon my contract with the City for the construction of the Market Building, in place of my certified cheque for the sum of \$5,500.00 which you are under agreement to return to me. I also hereby authorize and empower you, in the event of any non-compliance by me to the terms of my contract for which the sum deposited by cheque could have been forfeited, to sell the said Stock for the best price obtainable and to apply the proceeds in the same manner in which the proceeds of the cheque could have been employed by you in the event of any failure or non-compliance by me.

Yours truly,

.....

Moved by Controller O'Connor, seconded by Controller Harris that the arrangement be agreed to upon

January 23rd, 1914.

Mr. Keefe signing the letter and handing to the City Treasurer the Stock Certificate. Motion passed.

Form of Tax Bills
Read letter S. J. Harivel re form of tax receipts.

Deferred for consideration with proposals now before the Board in connection with changes in the City's taxation system.

Ocean Terminals Blasting.
Read letter A. Wheaton explaining his non-attendance at meeting of the Board on the 21st inst. in connection with blasting operations at the Ocean Terminals.

The City Clerk was instructed to request Mr. Wheaton to attend at Monday's meeting of the Board.

Snow Shovelling &c
Read letter Sydney Locke in re snow shovelling and other matters. Filed.

Court of Tax Appeals - E. Cook. R. O'N. Duggan.
Read letter Deputy Provincial Secretary as follows:

Halifax, 22nd January, 1914.

The City Clerk,
Halifax.

Sir:

I am directed by the Provincial Secretary to acknowledge the receipt of the letter of the 21st instant from His Worship the Mayor, determining that on account of the resignation and therefore the refusal to act of Thomas E. Cooke, a member of the Court of Tax Appeals for the City of Halifax, that there is a vacancy in the membership of that Court, and requesting that the Governor in Council appoint a successor.

I am also to inform you that the Governor in Council has this day accordingly appointed Mr. Richard O'N. Duggan of this City to fill the vacancy.

Fred. F. Mathers,
Deputy Provincial Secretary.

Ordered to be forwarded to the City Council for its information.

City Treasurer

S. J. Harivel

A. Wheaton

Council

Coburg road and vicinity assessments.

January 23rd, 1914.

Read letter W. G. Naylor re amount of assessment on certain properties Coburg Road and vicinity.

The City Clerk was instructed to hand the letter over to the City Assessors and to inform Mr. Naylor that the Board of Control has nothing to do with the matters referred to in his letter, but that if he has a grievance he has recourse before the Court of Tax Appeals.

*pg 12 minutes
W G Naylor*

Water Bill 568 Gottingen Street

Read letter Wm. Orr re account for water #568 Gottingen Street. Referred to the City Engineer for report.

*Engineer
the letter*

Water Department - Estimates

The Board proceeds to the consideration of the estimates for Water Department 1914-15.

The same are now read.

WATER MAINTENANCE ACCOUNT

		Cr.	Dr.	Cr. Bal.	
1908	Jan. 1	\$83,120.95	\$832,235.33		
1909	" 1	80,288.68	72,673.04	\$7,615.64	
1910	" 1	104,974.77	76,774.49	28,200.28	
1911	" 1	115,393.93	80,802.92	34,591.01	
1912	" 1	129,073.58	119,872.70	39,200.88	- 30,000 - 9200.88
1913	" 1	109,132.63	88,765.00	20,367.63	
1914	" 1	131,420.63	104,459.69	41,960.94	- 15000 - 26960.94

FIRST ESTIMATE

	Interest	\$58,655.49
	Maintenance	35,000.00
To be applied to reducing	Fire Dept. estimates	15,000.00
	Sinking Fund	7,308.04
	Short Collection	1,000.00
		<u>\$116,963.53</u>
Less	Meter rates	\$58,723.53
Special-Bonds	\$1438.42	
Water bldg. purposes	\$969.53	
W.C., tap, horses	1000.00	
		<u>3,500.00</u>
		<u>62,223.53</u>
		\$ 54,740.00
3/8 of \$54,740.00	\$20,527.50	
5/8 "	"	<u>34,212.50</u>
		<u>54,740.00</u>

January 23rd, 1914.

\$28,510.417 @ 12¢ \$34,212.50

14,662.500 @ 14¢ 20,527.50

In this estimate it may be necessary to raise the meter rate.

.....

SECOND ESTIMATE

Interest	\$	58,655.49	
Maintenance		35,000.00	
Fire Dept. estimate reduction		7,500.00	
Sinking Fund		7,308.04	
Short collection		1,000.00	
		<u>\$109,463.53</u>	
Less			
Meter rates	\$58.723.53		
Special-Bonds	\$1438.42		
Water Bldg. purposes	\$969.53		
W.C., tap, horses	1000.00	3,500.00	62,223.52
			<u>\$ 47,240.00</u>
3/8 of \$47,240.00	\$17,715.00		
5/8 of "		<u>29,525.00</u>	47,240.00

\$28,510,417 @ 10¢ - \$29,525.00
14,662,500 @ 12¢ - 17,715.00

.....

THIRD ESTIMATE

Interest	\$58,655.49		
Maintenance	35,000.00		
Sinking Fund	7,308.04		
Short collection	1,000.00		
	<u>\$101,963.53</u>		
Less			
Meter rates	\$58,723.53		
Special-Bonds	\$1438.42		
Water Bldg. purposes	\$969.53		
W.C., tap, horses	1000.00	3,500.00	62,223.53
			<u>\$ 39,740.00</u>
3/8 of \$39,740.00	\$14,902.50		
5/8 " "		<u>24,837.50</u>	39,740.00

In this estimate the rate would be

9¢ for ^{fire} Free Protection
11¢ " Domestic

January 23rd, 1914.

SUPPLEMENTARY ESTIMATE

	Interest	\$58,655.49	
	Maintenance	35,000.00	
To reducing cost of	Fire Department	13,000.00	
	Sinking Fund	7,308.04	
	Short collection	1,000.00	
		<u>\$114,963.53</u>	
Less			
Meter rates	\$58,723.53		
Special rates	<u>3,500.00</u>	62,223.53	
		\$ 52,740.00	
This year			
\$21,241.57	3/8 of \$52,740	- \$19,777.50	
<u>31,516.87</u>	5/8 " "	- <u>32,962.50</u>	\$52,740.00
\$52,758.44		<u>\$52,740.00</u>	

Moved by Controller Harris, seconded by Controller Scanlan that the water estimate for 1914-15 be made up according to the Schedule based on the total amount of \$109,463.53, to be rated as follows:

Special and meter rates	\$62,223.53
Fire Protection rate @ 10¢	29,525.00
Domestic rate @ 12¢	<u>17,715.00</u>
	\$109,463.53

Motion passed unanimously.

Moved by Controller Harris, seconded by Controller O'Connor that in the ^{second} Schedule above, marked Second Estimate, the following item "Fire Department Estimate Reduction, \$7,500.00" be amended to read "General Revenue \$7,500.00". Motion passed, Controller Hoben dissenting.

Moved by Controller Harris, seconded by Controller O'Connor that the Schedule marked Second Estimate as amended by now adopted and that the City Council be recommended to submit a bill to the Legislature authorizing the City to apply the sum of \$7,500.00 raised by assessment for Fire Protection or Pipe Rate to the re-

January 23rd, 1914.

-duction of general taxation or any particular item of the civic estimate. Motion passed.

Controller Hoben dissents on the ground that he desires any surplus in the water revenue to go to the raising of a good reserve fund for the Water Department.

The Clerk of Works is instructed to complete the water estimate in detail making the same up along the lines upon which the general civic estimates were prepared this year and to submit the same at Monday's meeting of the Board.

Clerk of Works.

Special Police Picture Theatres
The application of H. B. Wambolt for the appointment of a special policeman at the Buzz Theatre having been referred to Controller Harris and the Chief of Police for report Controller Harris submits the following amended application from Mr. Wambolt and recommends that the request be granted:

Buzz Theatre, Barrington Street,
January 21st, 1914.

Board of Control.

Dear Sirs:

I wish to make application to have A. Morrison appointed as a special policeman at the Buzz Theatre. It is understood that I am to provide this man with a complete outfit of policeman's clothes, and we have agreed on a salary of \$10.00 a week.

I would like to hire this man for a period of one month. If his service is satisfactory at the end of that time I will make a further application to have him continued in office. Kindly give this matter an early decision.

Yours very truly,
H. B. Wambolt.

Chief of Police

Moved by Controller Harris, seconded by Controller Scanlan that Albert Morrison be appointed a special

January 23rd, 1914.

policeman at the Buzz Theatre on the terms of Mr. Wambolt's application. Motion passed.

Purchase of Cement.

The City Engineer stated that the Standard Construction Company, who have the contract for building the water reservoir on Shaffroth's Hill, have on hand a quantity of cement which they desired to sell to the City at the price the City pays for its cement. Referred to Controller Hoben and the City Engineer with authority to act as they deem appropriate.

Storing U P C Waggon in Parade Stable

Moved by Controller O'Connor, seconded by Controller Hoben that the Union Protection Company be given the privilege of storing their salvage waggon in the building under the Grand Parade. Motion passed.

Fire Department

Read report Chief Fire Department that Andrew Duggan, Driver of No. 1 Truck, was suspended on January 18th for being under the influence of liquor while on duty.

Duggan appears before the Board and states that he had had a couple of drinks and lay down on the bed but that he could have taken the waggon out.

Moved by Controller Scanlan, seconded by Controller Harris that Duggan be requested to send in his resignation. Motion passed.

Town Planning Regulations

Further consideration of the Town Planning Regulations is deferred until Monday's meeting.

*Carl Hoben
Engineer*

*John A. Waller
Capt. U P C
Engineer*

Chief Fire Dept.

Conveying Prisoners to Dorchester

January 23rd, 1914.

The City Solicitor informed the Board that it had been proposed to have a "stated case" prepared and submitted to a judge at chambers for the purpose of determining whether it was the province of the Sheriff or the Police Department to convey convicts to Dorchester Penitentiary, it being understood that the City would be put to no expense in the matter. Agreed to.

William Furzey Saxe

In re claim of William Furzey, see minutes of meeting November 12th, 1913: moved by Controller O'Connor, seconded by Controller Harris that the City Clerk inform Mr. Furzey that the Board of Control has investigated his claim and come to the conclusion that the tax bill rendered him is correct and due, with the exception of the assessment for 1913, \$6.00, which has been stricken from the account because of his having paid a poll tax for that year. Motion passed.

The Board adjourned.

Edmond Mavorghen

CITY CLERK.

J.P. Bell
CHAIRMAN.

Board of Control Chambers,
City Hall,

January 26th, 1914.

The Board of Control met this morning at 11.30 o'clock. Present His Worship the Mayor and Controllers Hoben, Harris, O'Connor and Scanlan.

Police clothing account:
Controller Harris submits account W. F. Pickering & Company against the Police Department, \$1,266.70, for uniform clothing.

Moved by Controller Harris, seconded by Controller O'Connor that the account be paid. Motion passed.

Tuberculosis Hospital
Dr. E. D. Farrell and Dr. J. W. MacMillan appeared before and addressed the Board requesting that a special committee of the Board be appointed to wait upon the Provincial Government, along with representatives from the Anti-Tuberculosis League, the Town of Dartmouth and the County, in respect to municipal and provincial aid towards the Tuberculosis Hospital.

Moved by Controller Hoben, seconded by Controller O'Connor that His Worship the Mayor and Controllers Harris and Hoben be appointed as such committee. Motion passed.

It was agreed that Dr. Farrell would arrange with the other delegations and with the Government for a date for the conference,

Ocean Terminals Blasting
Read letter C. O. Macdonald (submitted January 19th, 1914) re blasting operations at the Ocean Terminals.

January 26th, 1914.

In connection with this matter Mr. A. Wheaton and Mr. McLean, representing the Cook Construction Company and Wheaton Bros., appeared before the Board.

The City Engineer claimed that the blasting could be conducted in a safer manner the only question being that of cost.

Controller Hoben and the City Engineer were authorized to wait upon the contractors at the scene of operations and report to the Board recommendations as to the taking of further precautions, etc.

Jones Wharf Water Lot
Read letter Marine & Fisheries Department covering plan and description of a water lot in Halifax Harbor for which application has been received by the Department on behalf of Messrs. Farquhar & Company, Limited, (Jones Wharf). Referred to the City Engineer for report.

Fish Stop for City Water Supply.
Read circular letter Percy E. C. Lawrence covering blue print of improved fish stop for preventing fish and refuse from entering City water supply intakes, etc. Referred to the City Engineer for report.

Consolidated Fund Stock.
Read report Controller O'Connor and the City Auditor re Consolidated Fund Stock 1888 as follows:

Office of City Auditor,
January 24th, 1914.

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

In answer to yours of Oct. 31st in re City of Halifax Consolidated Fund stock issued under Acts of 1888, after consultation with Mr. J. C. Mackintosh and officials best acquainted with the matter, we would recommend:--

*Cont- Hoben
Engineer*

Engineer

Engineer

January 26th, 1914.

That the City Solicitor prepare legislation empowering the City to offer such of the holders of this stock as may accept same in exchange, Stock or Bonds of the City of Halifax bearing same rate of interest (4 or 4½%) payable in not less than thirty years as the City Council may direct.

W. F. O'Connor, Controller.

W. W. Foster, City Auditor.

After discussion further consideration is deferred until Friday's meeting.

Water Department - Estimates

The Clerk of Works submits details of the water estimates 1914-15 including salaries as follows:

DETAILS MAINTENANCE ESTIMATES

Salaries

Asst. City Engineer		\$ 1,850.00
Draughtsman		960.00
Water Clerk	Collector's Office	1,000.00
2 " "	" "	950.00
2 Stenographer	" "	475.00
Supt. Water Works		1,300.00
Water Inspector		900.00
Clerk of Works		1,500.00
Asst. Clerk of Works		750.00
Meter Repairer		1,017.00
3 Meter Readers	@ \$728	2,184.00

Shop labor	\$3,900.00	
Repairs on service	6,500.00	
" " fire plugs	1,900.00	
" " main stopcock	250.00	
" " mains and cleaning	525.00	
" " pipe houses	100.00	
	<u>13,175.00</u>	
Add 2¢ increase per hr.	<u>1,450.00</u>	14,625.00

150 meters, duty freight and repair parts	2,000.00
Hardware, lead pipe	1,000.00
Stationery, blank books, meter cards, slips, &c.	750.00
Machinery work, iron and brass castings	700.00
Advertising	50.00
Telephones	218.00
Dynamite fuses	90.00
Teams and Stables, Board Eng's. and Supt's.	312.00
horses	50.00
Repairs automobile	75.00
Elec. Light Power	300.00
Coal	<u>1,944.00</u>
Contingencies	<u>\$35,000.00</u>

January 26th, 1914.

City Engineer's Office

A. R. McCleave		\$125.00	per month
T. W. J. Lynch		80.00	" "
Miss Dustan		11.00	" week

City Collector's office

Miss Wrayton		500.00	" year
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Outside Staff

John Quigley	City Storekeeper	3.25	" day
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Water Department

D. J. McLean	Asst. Supt.	1,000.00	" year
D. J. Hennigan	City Plumber	.29	" hour
S. Brown	" Blacksmith	2.24	" day
J. Harrahan	Asst. City "	2.00	" "
Jas. Jarrett	" " "	.18 $\frac{1}{4}$	" hour
R. Clancy	Meter Reader	14.00	" week
J. Barnstead	" "	14.00	" "
F. J. Edwards	" "	14.00	" "
W. H. Daniels	Foreman Turnkey	16.50	" "
D. J. McDonald	Water Foreman	900.00	" year
D. Gallagher	" "	900.00	" "

Streets Department

W. Gilfoy	Foreman Sewers	.27	" hour
J. Howard	" "	.22-1/3	per hour
James Kane	" Street repairs	.24	per hour
E. Meagher	" " "	.24	" "
J. E. Kemp	" "		
	Cleaning	.24	" "
Jas. Quirk	" ST. repairing	.22-1/5	" "
W. Henrion	Steam Crusher and roller	.32	" "
J. Gilfoy	" roller and drill	.31 $\frac{1}{2}$	" "
J. Hillman	City Carpenter	.25	" "
H. Thomas	" Painter	.25	" "
A. Stevens	Asst. City Carpenter	.22	" "
W. A. Northup	Motor truck	15.00	" week

The general items of maintenance as submitted are unanimously approved.

Water Department - Salaries

January 26th, 1914.

The salary items are taken up individually.

Read item D. J. Hennigan, City Plumber, 29¢ per hour.

Moved by Controller Hoben, seconded by Controller O'Connor that this pay be increased to 35¢ per hour. Motion passed, Controllers Hoben, O'Connor, Scanlan and Harris voting for it and His Worship the Mayor against.

His Worship the Mayor wanted the pay to be increased to 32¢ per hour.

The following increases are unanimously agreed upon:

Miss Dustan, from \$11.00 per week to \$600.00 per year.
Miss Wrayton, from \$500.00 to \$600.00 per year.
John Quigley, from \$3.25 to \$3.60 per day.
D. J. McLean, increase \$50.00.
Samael Brown, 10¢ per day.
J. Hanrahan, 10¢ per day.
Jas. Jarrett, from 18¼¢ to 20¢ per hour.
R. Clancy, J. Barnstead and F. J. Edwards, meter readers, \$1.00 per week each.
W. H. Daniels, 50¢ per week.
J. Gilfoy, ½¢ per hour.
H. Thomas, 2¢ per hour.
A. Stevens, 3¢ per hour.

Policemen

Controller Harris submits application James P. Dixon for appointment as a Policeman and application John M. Weston for reinstatement as a Policeman.

Moved by Controller Harris, seconded by Controller Hoben that Dixon be appointed. ~~Motion passed.~~ *27m*
cc

Moved by Controller Harris, seconded by Controller Hoben that Weston be reinstated, provided that he furnish a written certificate of his having taken the pledge before being sworn into office, that he forfeit all pay since his suspension and one week's pay after he is sworn into office, and that he be liable to immediate

January 26th, 1914.

dismissal upon being found guilty in the future of any
offence. Motion passed.

The Board adjourned.

L. Fred Monaghan

CITY CLERK.

W. P. Powell

CHAIRMAN.

Powell

Board of Control Chambers,

City Hall,

January 28th, 1914.

The Board of Control met this morning at 11.30 o'clock. Present Deputy Mayor Powell, Vice-Chairman, and Controllers Hoben, O'Connor, Harris and Scanlan.

Jones Wharf Water Lot
In connection with the letter from the Marine

& Fisheries Department submitted at last meeting re application of Messrs. Farquhar & Company, Limited, Messrs. E. P. Allison and W. C. McDonald appeared before the Board and asked the privilege of appearing before the City Engineer to lay before him the claims of various interested parties before he submits his report to the Board. Agreed to.

Willow Street Water
A. M. Bell, J. McC. Hart and W.J. Clayton, owners of property lying between Chebucto Road, North Street and Windsor Street, through which the extension of Willow Street runs, appeared before the Board asking that the water and sewerage services be extended through said portion of Willow Street. They were prepared to guarantee that two dwellings at least would shortly be erected on said street (the time of commencing building operations to be stated in writing to the City Engineer) and had arranged in the deeds of transfer of building lots on said street for a building line on either side fifteen (15) feet back from the street line, for a minimum cost of houses of \$3,000.00; and would agree that all plans of buildings

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*E. P. Allison
W. C. McDonald
Engineer*

January 28th, 1914.

to be erected should be submitted to and approved of by the City Engineer before building permits are granted.

The matter is referred to the City Engineer for report.

City Home Boilers Insurance.

Controller Scanlan submitted proposed policy of insurance, \$3,000.00, on boilers at the City Home in the Boiler Inspection and Insurance Company and asked that the same be referred to the City Solicitor for report. The same is referred to the City Solicitor.

Controller Hoben and Ocean Terminals & Engines.

Read letter Controller Hoben as follows:

Halifax, N.S., January 27th, 1914.

His Worship the Mayor
and Board of Control.

Gentlemen:

Herewith I hand you clippings from "The Halifax Herald" and "The Morning Chronicle" of this date, of a report of a meeting of the Board of Control held on the 26th inst. It will be seen that reference has been made in these papers to remarks of the City Engineer concerning myself and my civic relations with the Cook Construction Company & Wheaton Bros. These remarks of the City Engineer before the Board of Control, published in the press of the City, constitute a very serious reflection upon my civic integrity and are calculated to damage my usefulness as a Controller and to do me injury.

I cannot allow the public statement of the City Engineer that "Mr. Wheaton is a friend of mine and that I favor his Company in every way I can" along with other insinuations to go unnoticed.

The Cook Construction Company & Wheaton Brothers have never asked a civic favor of me or received one. They have received precisely the same official treatment from me as the most humble citizen receives.

I ask as a matter of common justice to myself and in the interest of clean civic government that this charge may be rigidly investigated before a County Court Judge, as provided by the City Charter; and I would prefer to be relieved of the administration of the Works Department while the investigation is pending. Further, I pledge myself to immediately resign from the Board of Control if a shadow of collusion or civic favoritism is disclosed reflecting upon myself in the administration of my department towards the Cook Construction

January 28th, 1914.

Company & Wheaton Brothers or any other Company.
C. R. Hoben,
Controller of Works Department.

The City Engineer questioned by members of the Board stated that he did not intend any remarks made by him at the Board meeting on the 26th as a charge against Controller Hoben and he had no desire to make a charge. The remarks he made at that time were induced by the attitude taken by Controller Hoben at that meeting during the discussion between the members of the Board and Messrs. McLean and Wheaton. The purpose of his statement at that time was to show the Board that it would be useless for him to visit the terminal works with Controller Hoben.

Moved by Controller O'Connor that in the opinion of this Board the City Engineer ought to express to the Board his opinion upon reflection as to whether he considers that Controller Hoben would allow himself to be influenced by the friendship of any citizen or contractor in dealing with civic matters.

The resolution proposed by Controller O'Connor being read to the City Engineer, Mr. Doane replied saying he had no intention of making such imputation against the Controller.

After discussion Controller Hoben accepts the statement made by the City Engineer.

Controller O'Connor's motion is seconded by Controller Harris and passed unanimously.

In connection with the blasting operations at the Ocean Terminals Robert Daw suggested that the City employ an expert in blasting work for a few days as

*Boffington
to department
with his
agreement with his
engineers' notes*

*Control
to*

January 23th, 1918.

Company & Wheaton Brothers or any other Company.
C. H. Hoben,
Controller of Works Department.

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Please destroy former page 695 and substitute for the same the attached page.

him at the Board meeting on the 26th as a charge against Controller Hoben and he had no desire to make a charge. The remarks he made at that time were influenced by the attitude of disagreement with his (the City Engineer's) ideas taken by Controller Hoben at that meeting during the discussion between the members of the Board and Messrs. McLean and Wheaton. The purpose of his statement at that time was to contend to the Board that it would be useless for him to visit the terminal works with Controller Hoben.

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January 28th, 1914.

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The resolution proposed by Controller O'Connor being read to the City Engineer, Mr. Doane replied saying he had no intention of making such imputation against the Controller.

After discussion Controller Hoben accepts the statement made by the City Engineer.

Controller O'Connor's motion is seconded by Controller Harris and passed unanimously.

In connection with the blasting operations at the Ocean Terminals Robert Daw suggested that the City employ an expert in blasting work for a few days as

January 28th, 1914.

long as may be necessary for the purpose of investigating the blasting operations and report.

Moved by Controller Harris, seconded by Controller Scanlan that Mr. Dawds' suggestion be referred to Controller Hoben and the City Engineer to deal with and act upon if they deem it advisable. Motion passed.

Funds for School Board.
Read letter Provincial Secretary re contract

for purchase of properties Albemarle Street adjoining the County Academy property.

The Secretary informed the Board that under instructions from His Worship the Mayor he was forwarding to-day to all the members of the City Council copies of the Provincial Secretary's letter together with extracts on the said matter from the Minutes of Board meetings January 14th and 21st, 1914. Approved.

Salary City Engineer Stenographer
Read letter City Engineer re salary of Miss

Helen M. Dustan. Filed.

Read report City Engineer as follows:

CROSSING SIGNAL LADY HAMMOND ROAD

City Engineer's Office,
January 26th, 1914.

His Worship the Mayor,
Sir,

I beg to inform you that M^r F. P. Gutelius, Gen. Mgr. of the Canadian Government Railways, has notified me that instructions have been issued that an automatic signal gong be installed at the crossing of the Willow Park Branch at Lady Hammond Road.

F. W. W. Doane, City Engineer.

Referred to the City Council for its information.

Market Building
Read application James Collins for position of

Janitor of new Market Building. Filed.

Municipal Bonds. January 28th, 1914.

Read letter Bevan Bros. & Company, London, Eng-
land, re municipal bonds. Referred to City Treasurer
for report.

Literature Relating to Halifax

Read application Chicago Branch Office of the
Canadian Pacific Railway and Steamship Lines for in-
formation and literature relating to Halifax. Refer-
red to the Secretary of the Board of Trade with the
request that he will comply with the application as
far as he may be able and to submit the letter to the
Commercial Committee at its next meeting.

City's Electric Sign "Welcome".

It is agreed to lend to the Mayflower Curling
Club during the Bonspiel to be held this winter the
City's electric sign "welcome".

The Board adjourned.

L. J. Mowaghan

CITY CLERK.

J. P. B. J.
CHAIRMAN.

Treasurer

S. A. Saunders

*Electrician
A. F. Taylor
Mayflower Curling
Club.*

Board of Control Chambers,
City Hall,

January 30th, 1914.

The Board of Control met this morning at 11.30 o'clock. Present His Worship the Mayor and Controllers O'Connor, Scanlan, Hoben and Harris.

Umlah Property Wood.

John W. Umlah appeared before the Board in connection with his request for an extension of five years to the period within which he may remove wood from the property purchased from him by the City at Chain Lake. Deferred until the City Engineer's report on the matter is submitted.

Water Supply for Steamships D.W.S.

J. E. DeWolf asked permission for Longard Bros. to do further work in connection with water service pipes at Pier No. 2, Deep Water Terminus. Permission is granted.

Chimney Sweeping

Read letter LeMont Buskins suggesting an amended scale of fees for chimney sweeping. Referred to Controller Hoben for report.

Reservoir Site

Read letter W. Thompson offering \$135.00 for a piece of property off Longard Road recently expropriated from him by the City. Referred to Controller Hoben and the City Engineer for action.

Water Department Estimates - Pay.

In connection with the estimates for Water Department it is decided to increase the pay of James Hartland, Caretaker Spruce Hill Lake, from \$6.00 to \$7.00 per week.

George Nicholson, Dam Keeper at Long Lake, appeared before the Board asking for an increase of pay

Engineer

*J. E. DeWolf
Engineer*

Cont. Hoben.

*Cont. Hoben
Engineer*

*Engineer
Club & Works.*

*Engineer
Club & Works.*

January 30th, 1914.

in consideration of his having recently been deprived of the privilege of keeping boats for hire on the Lake.

Moved by Controller Scanlan, seconded by Controller Harris that Nicholson's pay be increased from \$2.00 per week to \$2.50 per week on condition that he patrol the whole lake and keep pleasure boats from operating.

Motion passed.

Ocean Terminal Water Supply.

Controller Hoben submits the following letter from Ewan Morrison, Superintendent of the Water Department:

Halifax, N. S., January 29th, 1914.

Controller Hoben.

Dear Sir:

At your request I have made a thorough investigation and am sure that nobody in the employ of the Water Department was ever told by any one connected with the Cook Construction Company that the Cook Construction Company was given permission by any person connected with the City government to use the City water free of charge or from any source that had not a City meter attached to it. In making my investigation I have enquired of every employee of the Water Department who would have knowledge of the matter.

E. Morrison.

Filed.

Union Street - sidewalk.

John W. Farrell appeared before the Board asking repairs to sidewalk Union Street in front of #37. Referred to the City Engineer.

Bell Street - Paving

Read report Clerk of Works covering schedules of cost of paving Bell Street between Water and Barrington Streets, showing the cost to abutters to be \$1220.16. Ordered to be filed in the City Engineer's Office according to law.

Moved by Controller Scanlan, seconded by Controller O'Connor that the City Engineer report on the

Engineer

Engineer

*Engineer
Clerk of works,*

January 30th, 1914.

advisability and cost of paving Bell Street from Argyle to Barrington. Motion passed.

Engineer

Police Sergeant - Hamlin

Read application William Hamlin, Ex-Sergeant of Police, for full pension on superannuation.

The Chief of Police reported that Hamlin was superannuated on a pension of \$471.00 a year; that the full superannuation asked for would be \$585.00 per year, to secure which Hamlin would have had to serve four years longer.

*Mr Hamlin
Chief of Police*

It is decided not to grant the request.

Tramway Street Sprinkling

Read report City Engineer re street railway

sprinkling streets, as follows:

City Engineer's Office,
January 29th, 1914.

STREET RAILWAY SPRINKLING

His Worship the Mayor,
Sir:

In compliance with the instructions of your Board I wrote to other cities in Canada and to Lawrence Mass., where I had noticed tramway sprinkling, to ascertain the system followed and the terms. The replies give the following information-

- | | |
|----------|--|
| St. John | The City does the sprinkling |
| Quebec | The City pays the tramway company \$1200 for sprinkling, the car working from 5 a.m. to 6 p.m. from May 1st to Oct. 1st, over 10 miles of street |
| Montreal | The sprinkling is done by the City |
| Ottawa | " " " " " " " " |
| Toronto | The railway supplies a tank car, power and motorman and is paid 16 1/4¢ per mile. The City provides a man on the rear of the car, who controls the water supply. The average cost of power, water and labor for 1912 was 34¢ a mile. |
| Hamilton | The City does the sprinkling. |
| London | " " " " " " " " |
| Winnipeg | The service seems to be irregular. The City pays the street railway for any sprinkling they do, a minimum of \$1000 per annum. This allows for a distance of 60 miles daily. |
| Regina | The City owns the railway but does no <i>railway</i> sprinkling. |

January 30th 1914.

Saskatoon The City owns the railway but does no railway sprinkling.
Calgary The City owns the railway and uses two 5000 gal. railway sprinklers.
Edmonton The City owns the railway and uses a railway sprinkler.
Vancouver The City bears one-half of the cost of the purchase of the car sprinkler, which is owned jointly by the City and the railway. The City pays the wages of the men operating the car, and insures them against accident, and supplies the water. The street railway pays one-half the cost, maintains the sprinklers and provides the motive power.
Victoria The City pays one-half the cost, the street railway the other half.

F. W. W. Doane,
City Engineer.

The Secretary was instructed to forward to the Tramway Company a copy of the foregoing report and to ask the Company if they would amend their former offer.

Water Bill 258 Maynard Street

Read report City Engineer re water bill #258

Maynard Street, Melvin S. Clarke, \$38.69.

Moved by Controller Hoben, seconded by Controller Scanlan that this bill be reduced ~~to~~ to \$16.05

Motion passed.

Meter Reader Edwards.

In connection with the above matter the Secretary is instructed to notify Meter Reader Edwards to appear before the Board at its next meeting.

Green and Queen Street - Fence.

Read report City Engineer re fence Green and Queen Street. Filed and a copy ordered to be forwarded to John Burgoyne.

Water Lot - Jones Wharf.

Read report City Engineer re water lot Jones' Wharf. Approved and ordered to be forwarded to the City Council.

*John W. Crosby Co.
144 Sum*

Council

Edwards.

John Burgoyne

Council

Police Clothing

January 30th, 1914.

Read account G. G. Handley, \$5.00, for examining police uniforms, etc. The same is passed for payment.

Funds for School Board.

Read letter Board of School Commissioners as follows:

Board of School Commissioners,
January 29th, 1914.

His Worship the Mayor,

Sir,

I have the honor to inform you that at a meeting held this morning, the Governor in Council was pleased to approve of the School Board's request for permission to purchase the properties Nos. 16 to 24 Albemarle Street, for Four thousand five hundred dollars, (\$4,500)

S. J. Wilson,
Secretary.

Filed, and a copy ordered to be forwarded to the Trustees of the Sinking Fund for report.

Coburg Road and Vicinity Assessments

Read letter W. G. Naylor asking for a copy of the reply of the City Assessor, when filed, to his letter of 22nd inst. Filed.

Lions for Memorial Tower

Read letter Sir Sandford Fleming asking that the City take steps to have the bronze lions, presented to the Memorial Tower, North West Arm, admitted duty free. Referred to the City Engineer to attend to.

City Property Chebucto Road.

Read letter Harris S. Tremaine offering to purchase the gravel pit owned by the City on Chebucto Road near the Arm Bridge. Referred to the City Engineer for report and also for report as to the selling or leasing of all the property owned by the City in that locality. *Georgian Bay Canal.*

Read circular letter Canadian Federation of Boards of Trade and Municipalities covering resolution re Georgian Bay Canal, for which the endorsement of Halifax is asked. Filed.

Council

City Treasurer

*Engineer
Sir S. Fleming*

*Engineer
H. S. Tremaine*

Franchlyn St-Bernstein Light

January 30th, 1914.

Controller Hoben stated that Pine Hill College desired a Bernstein light in front of the College on Franchlyn Street and asked that the City install and maintain same at their expense. Agreed to, and referred to the City Engineer for action

SA Kaulbach
Pine Hill College
Engineer
Council

Consolidated Fund Stock

The report of Controller O'Connor and the City Auditor re Consolidated Fund Stock 1888 (see Minutes January 26th, 1914, pp. 688,689) is taken up for further consideration.

Cont-O'Connor
Auditor
Consolidated Fund
Council

The Board declines to favorably consider the report, Controller O'Connor voting for it and all the other members of the Board against it.

Town Planning Regulations

The regulations under the Town Planning Act of 1912 submitted by Controller Harris are again taken up and considered, finally passed and ordered to be forwarded to the City Council for approval.

Council

City Charter and Ordinances

The City Clerk informed the Board that by proclamation in the Royal Gazette January 28th, 1914, the Revised City Charter and Ordinances were brought into effect as law from and after 28th January, 1914.

Council

The Board adjourned.

L. J. W. Wagoner

CITY CLERK.

J. P. Bell

CHAIRMAN.