

Board of Control Chambers,

City Hall, Halifax, N. S.

November 23rd, 1914.

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

BARRINGTON STREET FIRE INVESTIGATION.

A reply to the Board of Trade's request for investigation into the recent fire on Barrington Street is drafted, and the City Clerk instructed to forward the same to the Board of Trade, as follows:-

Office of Board of Control,
City Hall, Halifax, N. S.,
November 23rd, 1914.

E. A. Saunders, Esq.,
Secretary Board of Trade,
Halifax, N. S.

Sir:-

Barrington Street Fire.

In response to a letter from the Council of the Board of Trade submitted at a meeting of the Board of Control held on the 6th instant, requesting the Board of Control to investigate certain points in connection with a fire which occurred on Barrington, Sackville and Argyle Streets on the morning of October 27th, ult., I am directed to reply as follows to the questions asked:-

1. Who discovered the fire, and at what time?
Police Sergeant Meehan, at about 4.53 a. m.

2. At what time was the alarm struck?
About 4.55 a. m.

3. How long before the Fire Department arrived on the scene?
Two to three minutes.

4. What condition did they find the fire in when they arrived?

Rear of the Reardon and the Maze premises a mass a flames.

5. How long before concentration of water took place? and what are the regulations regarding concentration?

Concentration began inside of 10 minutes after the bell alarm and was completed in about 15 minutes. Two turnkeys have standing instructions to proceed

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immediately to scene of fire upon sounding of alarm for purpose of concentrating water, and Foreman Morrison also promptly responds.

6. What was the origin of the fire if known, probable or conjecture?

Undisclosed.

The Board of Control summoned before it all the witnesses from whom it was thought any enlightenment could be obtained, and a large amount of evidence was taken on every aspect presented for enquiry.

The Board of Control desire to thank the Members of the Board of Trade who were good enough to be present at the enquiry, and who lent their assistance to the Board during the investigation.

The evidence was taken verbatim, and is on file.

Yours respectfully,
L. Fred. Monaghan,
CITY CLERK.

SPECIAL POLICEMAN FOR MOVING PICTURE THEATRE.

Read request (approved by Chief of Police) of George X. Couture for the appointment of George Fox as a special policeman at the King Edward Theatre, Barrington Street. Approved.

FLAGS, CITY HALL FLAG STAFF.

Read report janitor City Hall re flags for City Hall flag staff. Approved, and the Clerk of Works authorized to purchase flags as recommended, and to charge the same to City Property Account.

STREET LINE 180 GOTTINGEN STREET.

Controller O'Connor submits a letter from James Godwin, 59 Russell Street, re street line at property 180 Gottinge Street, together with his personal reply thereto.

The Secretary is instructed to request Mr. Godwin and the City Engineer to attend the next meeting of the Board.

MINUTES OF NOVEMBER 18th.

Controller Hoben desired that the minutes of November 18th, p. 509, be made to express that he is is favorable to the payment of the salaries of firemen

EA Sawyers

*Chief of Police
George X. Couture*

*Clerk of Works
John Spurrin*

*James Godwin
City Engineer
B/C*

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on active military duty.

Controller O'Connor states that the minutes properly express his attitude, but that he is content that they should be amended in accordance with Controller Hoben's request, provided his (O'Connor's) name is expunged from the paragraph.

Controller Scanlan desires to have it recorded in the minutes that there will probably be a ^{deficit} ~~deficiency~~ in the Fire Department appropriation this year if the men on military duty are paid, and their places filled temporarily by supernumeraries.

The Secretary is instructed to amend the minutes accordingly.

DOMESTIC BOILER CITY HOME.

Read report Superintendent City Home re domestic boiler, covering letters from boiler-makers T. Hogan & Co., and Arthur Cox & Co.

Moved by Controller Scanlan, seconded by Controller Hoben that the Superintendent of the City Home be authorized to obtain prices for installation of a new boiler, and submit the same to the Board. Motion passed.

FIRE DEPARTMENT--HORTON AERIAL LADDER--RECENT FIRES.

Read report Chief Fire Department that the McDonald (Horton) aerial ladder was broken while being overhauled at drill on November 14th, and will cost from \$75.00 to \$100.00 for repairs; also reporting as to recent fires.

In connection with the clause relating to the aerial ladder, Chief Broderick and Chief Engineer Condon address the Board, advising that the ladder be not repaired.

The clause is referred back to the Chief for further report. The balance of the report is filed.

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WATER EXTENSION CHARLES STREET.

Read letter Archibald McFatriidge requesting prompt extension of water, Charles Street.

Referred to the City Engineer for report.

WAR - LEAVE OF ABSENCE T. W. J. LYNCH.

Read application T. W. J. Lynch of the City Engineer's staff, requesting further leave of absence of two weeks.

At request of Controller Harris, Mr. Lynch appears before the Board and stated he does not expect that the regiment in which he is endeavoring to obtain a Captaincy will likely be called out for active duty within a year.

Moved by Controller Hoben, seconded by Controller O'Donnor that Mr. Lynch be informed that owing to the pressure of business, and to the fact that the City Engineer's office is now short-handed, the Board cannot grant his request.

Motion put and passed, Controller Scanlan dissenting.

WIDENING GREEN STREET.

The Clerk of Works submits deed from Samuel M. Brockfield to the City, of property acquired from him for the widening of Green Street, certified to by the City Solicitor and Assistant City Engineer, and also requisition for the payment to Mr. Brockfield of \$1,268.75 for the land taken.

The requisition is ordered to be honored, and the City Solicitor instructed to close out the transaction and have the deed recorded.

TENDERS FOR FODDER.

Read report Clerk of Works re tenders for fodder as follows:-

Office of Clerk of Works,
November 20th, 1914.

His Worship the Mayor and Members
Board of Control.

Engineer

T. W. J. Lynch

*Clerk of Works
Engineer
Solicitor*

I beg to report as follows upon tenders received for forage:-

	<u>Immediate delivery.</u>	<u>Delivered As required.</u>
J.S. Cashen & Son	\$2884.00	\$2996.00
I.B. Shaffner & Co.	2849.00	2994.00
Gunn & Co.	2713.00	3014.50
S.C. Thompson	2834.50	2912.50
F.A. Shaw	2690.00	2751.00
F.W. Fraser	2678.00	2678.00

The tender of F. W. Fraser to supply all the forage required for three months from December 1st, 1914, to March 1st, 1915, is the lowest.

The tender of F. A. Shaw to supply twenty tons tight pressed and ten tons loose pressed straw is, however, \$40.00 lower than that of F. W. Fraser.

Respectfully submitted,
J. J. Hopewell,
CLERK OF WORKS.

The Board unanimously decided to recommend to Council the acceptance of the tender of F.W. Fraser.

Council ✓

PLUMBING IN DWELLING HOUSES.

Controller O'Connor, on behalf of Thomas Haley, requests that the City Engineer report as to why plumbing ordered some time ago under the Health Laws, for which tenders were received, was not being proceeded with.

Engineer ✓

MOVING BUILDING OCEAN TERMINALS.

Read recommendation Assistant City Engineer that a permit be granted Louis Lovett to move building, 31 Pleasant Avenue, to the east side of Wellington Street. Approved.

Engineer ✓

WATER BILL 8 LOCKMAN STREET.

Read report City Engineer, November 18th, re water bill for premises 8 Lockman Street.

Moved by Controller Hoben, seconded by Controller Harris that the report be adopted and a copy sent to M. Cohn.

Moved in amendment by Controller Scanlan that a reduction of 20% be made in the account. Not seconded.

Controller Hoben's motion is put and passed, Controller Scanlan dissenting.

*City Collector ✓
Mrs M. Cohn ✓
Fred Hill ✓*

November 23rd 1914.

CITY PRISON.

On motion of Controller Harris, the City Engineer is instructed to advertise for tenders for plumbing at the City Prison, and in addition to advertising, to telephone the various plumbers requesting them to tender.

Engineer

The City Engineer is also instructed to repair the roof at the City Prison hay barn.

Controller Harris reports that in the recent wind storm a part of the City Prison fence had been blown down, and that he had had it repaired at a cost of about \$40.00. Approved.

WATER BILLS 104 UPPER WATER STREET.

Controller Scanlan submits water bills, 104 Upper Water Street, Mrs. M. A. Merrigan, claimed to be excessive.

Engineer

Referred to the City Engineer for report.

RELIGIOUS SERVICES CITY PRISON.

Controller Harris submits statutory declarations, Bessie C. Morrison and Minnie M. Lloy, in re religious services at the City Prison, and asks that the same be placed in evidence as part of the investigation. Agreed to.

H. V. Wier

The Secretary is instructed to forward copies of the declarations to H. V. Wier, and to inform him that if he desires to do so, he may send in his reply to the same.

ACCOUNT FOR DECORATING STREETS.

Controller Scanlan submits account J. & M. Murphy, Limited, \$23.21, for purchase of bunting for decorating streets during Conventions and the Firemen's Tournament. The account is passed for payment out of City Property appropriation.

Clerk to Works

FIRE DEPARTMENT HOSE WAGGONS.

Controller Scanlan reported that on September 19th,

November 23rd, 1914.

1914, the City entered into a contract with H. B. Clark & Son of Halifax, as agents for the Ottawa Car Manufacturing Co., Limited, for the supply of two hose waggons for the City for the sum of \$1350.00, and that he had been instructed by Mr. Clark that the Ottawa Car Company refuses to supply the waggons.

Controller Scanlan is requested to submit to the Board at its next meeting the letter received by him from H. B. Clark & Son.

The Secretary is instructed to request H. B. Clark & Son to attend the next meeting of the Board, and produce such correspondence on the subject as they feel disposed to do.

HALIFAX TRAMWAY.

Controller Harris requested that the City Solicitor report at the next meeting of the Board as to progress made by him in regard to questions relating to the Halifax Street Railway proposed to be submitted to the Public Utilities Commission.

BILL BOARDS.

Controller Harris requested that the City Solicitor report as to the present position of prosecutions ordered to be brought by him against the E. L. Ruddy Co. for violation of the Bill Board Ordinance.

The Board adjourned.

L. Fred Worsinger
CITY CLERK.

Wm. D. Powell
CHAIRMAN.
Powell

H. B. Clark & Son

Solicitor

Solicitor

Board of Control Chambers,

City Hall, Halifax, N. S.

November 25th, 1914.

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

SIDEWALK ST. MATTHIAS CHURCH.

A. E. B. Dauphinee appeared before the Board, requesting early action in the matter of providing a sidewalk at the corner of Chebucto Road and Windsor Street. At present there is no sidewalk there at all.

The City Engineer states that the matter is in hand in his department, awaiting an interview with the representatives of the Church.

Mr. Dauphinee is requested to confer with the Engineer's Department.

FIRE DEPARTMENT HOSE WAGGONS.

Controller Scanlan submits letter from H. B. Clarke & Son, as follows:-

Halifax, N. S. Nov. 5th, 1914.

Controller Scanlan,
Chairman Fire Department,
C i t y.

Dear Sir:-

We regret that we are unable to furnish hose waggons, as the Ottawa Car Co. have refused to carry out the contract.

Yours very truly,
H. B. Clark & Son.

Cyril B. Clarke appears before the Board.

Referred to the City Solicitor to interview Mr. Clark and report.

TAXES--S. L. MARCUS AND S. P. ZIVE.

S. P. Zive appeared before the Board, claiming that on November 17th, 1910, he paid to the City Collector \$86.28 taxes and interest, intending the same to be applied to assessment on property 270

City Engineer ✓

City Solicitor ✓

November 25th, 1914.

Creighton Street, charged to S. L. Marcus, and that the City Collector had applied the same to properties 40-42 Creighton Street, lot, Maynard Street, and 270 Creighton Street, assessed in the name of S. L. Marcus. Mr. Zive claimed that the City should reimburse him the amount applied by the Collector to the properties 40-42 Creighton Street, and lot, Maynard Street, as he was not the holder of these properties.

The City Collector is called before the Board, and states that Mr. Zive handed him a cheque for \$76.40 for taxes due by Mr. Marcus on the three properties, and at the same time paid in cash \$9.88 interest.

Mr. Zive is requested to produce the cheque before the Board, and other data in support of his claim.

ABSENCE FROM DUTY OF T. W. J. LYNCH.

Controller Hoben informs the Board that T.W.J. Lynch of the City Engineer's Department has been absent from duty without leave since the Board declined to permit him leave of absence.

The City Engineer states that Mr. Lynch has been away from the office without permission.

Moved by Controller Harris, seconded by Controller O'Connor that Mr. Lynch be notified today to appear before the Board at Friday's meeting for an explanation of his conduct.

WATER METERS.

Read request of Foreman of Water Department for six 2" and six 3" water meters. Controller Hoben explained that these meters cost respectively \$60.00 and \$75.00. It is decided to recommend to Council that three each of these meters be purchased.

WATER RATES PROVINCIAL EXHIBITION.

Controller Hoben requested that the Foreman of

Dw J Lynch ✓

Council ✓

November 25th, 1914.

*City Engineer
& Morrison*

the Water Department report on the number of meters installed at the Provincial Exhibition Grounds, and any further number he would recommend for installation, with particular reference at the present time to the use of the property for the care of horses to be used as remounts during the war.

WATER METER RATES MARSHALL BROTHERS.

Controller Hoben submits application from Marshall Bros. that the charge for consumption of water through meter be calculated on the City's sliding scale at prorata consumption 3 days per week instead of at 7 days per week.

*Marshall Bros
clerk & Walsby*

The City Solicitor verbally reports that Marshall Bros. are liable the same as all other water takers to the charges passed on a 7-day per week calculation.

It is ordered that Mr. Marshall be notified accordingly.

TENDERS FOR PRODUCE, CITY HOME.

Tenders for produce for the City Home are received and opened as follows:-

Council

	<u>Potatoes.</u>		<u>Turnips.</u>
	<u>Calicoes :</u>	<u>Reds.</u>	
F. W. Bisset Co., Ltd.,.....	42¢	42¢	30¢
H. H. Banks.....	42¢	40¢	35¢
Black & Flinn.....	42¢	40¢	30¢
Joseph Ward & Co.....	42¢	40¢	32¢

It is decided to recommend for acceptance the tender of Black & Flinn for turnips at 30¢, and H. H. Banks for potatoes (Reds) at 40¢ per bus. of 60 l bs.

HATCHWAYS, SPRING GARDEN ROAD.

Engineer

Read report City Engineer recommending the grant of a permit to G. A. Burbidge to make two permanent excavations in sidewalk, south side of Spring Garden Road at the east corner of Robie Street, one 6ft. x 3ft. and the other 20" x 20". Approved.

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FIRE DEPARTMENT AERIAL LADDER.

Read joint report Chief Fire Department and Chief Engineer, Fire Department, as follows:-

Office of Chief Fire Department,
November 25th, 1914.

The Board of Control.
Gentlemen:-

Aerial Ladder.

Agreeably to the wishes of the Board, I have carefully considered the question of the advisability of having repairs effected to the Maddonald (Horton) aerial ladder, and beg to say that in my opinion it would be a useless expenditure. This apparatus is clumsy and awkward to handle, is very heavy, and in fairness to the Department, I am compelled to say unsafe.

Respectfully submitted,
P. J. Broderick,
Chief Fire Department.
E. Condon,
Chief Engineer.

On motion of Controller Scanlan, the report is adopted.

FEES FOR CHIMNEY SWEEPING--LEMONTE BUSKINS.

Controller Hoben calls attention to complaints made to him of overcharging by LeMonte Buskins, a licensed chimneysweep.

The Secretary is instructed to notify Mr. Buskins to attend before the Board at its next meeting.

WATER BILL 168 1/2 UPPER WATER STREET.

Read complaint B. H. Eaton of excessive charge for water rates 168 1/2 Upper Water Street.

Referred to the City Engineer for report.

ORDINANCE RE TRAFFIC ON STREETS.

Controller Harris submits Ordinance re traffic on streets now before the Council for its third reading as amended by the City Solicitor and himself,

On September 4th and 9th 1914 ~~and August 31st 1914~~ after public hearings had in the City Council Chamber

Ordered to be forwarded to the City Council for approval.

Council ✓

Buskins ✓

Engineer ✓

Council ✓

November 25th, 1914.

ALMON STREET SIDEWALK.

Controller Harris stated that C. S. Pickford complained that rough material from a sewer recently constructed on Almon Street had been placed on the sidewalk and left uncovered, and desired that ashes be spread over the rough material.

Referred to Controller Hoben and the City Engineer for action.

ALMON STREET ELECTRIC LIGHT.

Controller Harris stated that Mr. Pickford also desired that an electric light be placed on Almon Street west of Windsor Street.

Referred to the City Engineer for report.

CITY GRANT - TUBERCULOSIS HOSPITAL.

Controller Harris submits opinion City Solicitor re the authority for the City to contribute towards maintenance of patients in the Tuberculosis Hospital.

Referred to a special committee appointed by the City Health Board, consisting of the City Solicitor, the City Auditor, and Controllers Hoben and Harris for report.

ORDINANCE RE COAL AND COKE.

Controller Harris submits amendments to the draft Ordinance re weighing of coal and coke, suggested by the City Solicitor, ordered by this Board November 6th, 1914, p.518, to be submitted to the City Council. Approved.

YEARLY ESTIMATES, 1915-16.

The Secretary is instructed to forward requests to the Controllers having charge of the various departments, and the heads of the various departments, to endeavor to have the estimates for 1915-16 submitted to the Board within ten days.

The Board adjourned.

L. D. Monaghan
CITY CLERK.

J. P. Bell
MAYOR

*Cont. Hoben ✓
Engineer ✓*

Engineer ✓

Committee ✓

Council ✓

*All Controllers ✓
and heads of
departments*

Board of Control Chambers,

City Hall, Halifax, N. S.

November 27th, 1914.

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

STREET LINE 180 GOTTINGEN STREET.

James E. Godwin and Thomas W. Murphy, solicitor for the Cashen estate, appeared before the Board in reference to street line Gottingen Street. (See minutes Nov. 16th, 1914, p. 558, and Nov. 23rd, 1914, p. 630). After discussion the matter is referred to the City Solicitor for report.

Solicitor

CHEBUCTO ROAD AND WINDSOR STREET - St. MATTHIAS CHURCH.

Read report City Engineer covering plan of property at the north west corner of Chebucto Road and Windsor Street at St. Matthias Church, recommending that the offer of the trustees of the Church to deed a flat-iron piece of land to the City, provided the City will lay a curb and gutter around the corner, be accepted; and also that a crossing be laid across Windsor Street on the North side of Chebucto Road.

Council Engineer

Moved by Controller Hoben, seconded by Controller Harris that the report be adopted, and the plan approved. Motion passed.

The City Engineer is instructed to lay a crossing across Chebucto Road, where, in his opinion, it should go.

GOTTINGEN AND WEST YOUNG STREETS.

Alderman Hubley appeared before the Board, complaining of obstruction to sidewalks by teams crossing a vacant lot owned by Adam Miller, bounded by Sullivan, Gottingen and West Young Streets, and states that the owner is willing to permit the erection of posts to prevent traffic across his property.

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The City Engineer states that the owner is compelled by law to fence his property.

Controller O'Connor informs Alderman Hubley that the property having remained open for so many years for passage by the public, may now be owned by the public.

The matter is referred to the City Engineer for report.

CHIMNEY SWEEPING.

In answer to summons, LeMonte Buskins appeared before the Board in reference to charges against him for exacting higher fees than those fixed by the Ordinance.

Henry N. Paint informed the Board that Mr. Buskins had charged him \$5.00 for sweeping five flues, and that Mr. Buskins had not been more than an hour and fifteen minutes doing the work.

Mr. Buskins is informed that the City is making progress in an effort to amend the Ordinance and increase the fees, but that until the new Ordinance becomes effective, he must not make any charges in excess of those fixed by the existing law.

WATER BILL 8 LOCKMAN STREET.

Moses Cohn appeared before the Board (see minutes Nov. 23rd, 1914, p. 663) asking that he receive from the City the advantage of wholesale rates for water passing through his meter at No. 8 Lockman Street, instead of the domestic rate as charged, claiming that during the six weeks while waste was going on, he is entitled to the meter rates for daily consumption during that period. Mr. Cohn is informed that the Board has no authority to bill him on any other basis than an average daily consumption each one-half year.

VERNON STREET LIGHT, SIDEWALK AND CATCHPIT.

William D. Cranston and a number of other proper-

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and addressed
ty owners on Vernon Street appeared before/the Board
respecting the condition of Vernon Street sidewalk and
roadway, requesting that the sidewalk, particularly,
be immediately put in good condition.

The City Engineer states that the City is making
every effort to put Vernon Street in good condition,
but material is not available to do the work as quick-
ly as the property owners desire.

The delegation is informed that the Engineer's
Department will as soon as possible, make the sidewalk
passable.

The delegation requested that a catchpit be
installed.

The City Engineer is instructed to place, if
possible, a temporary catchpit.

The delegation also requested an additional
street light.

Referred to the City Engineer for report.

MARCUS & ZIVE TAXES.

S. P. Zive appeared before the Board, producing
his bank book, showing (see minutes Nov. 25th, 1914,
p. 636) that he had not drawn a cheque for
\$76.40 for taxes on properties, Creighton and Maynard
Streets, assessed to S. L. Marcus.

The City Collector is heard.

Mr. Zive is informed that the taxes paid were
properly credited, and that he has no claim against
the City.

CONTROLLER HARRIS RETIRES.

Controller Harris asks permission to retire from
the meeting. Granted.

LEAVE OF ABSENCE - T. W. J. LYNCH.

In accordance with notification, T. W. J. Lynch
of the City Engineer's Department, appeared before
the Board in connection with charge of absenting

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himself from the City Engineer's Office during office hours without leave, and stated that it is his intention to continue attendance at course of military instruction for a commission as a Captain.

CONTROLLER HOBEN RETIRES.

Controller Hoben retires from the meeting.

LEAVE OF ABSENCE T. W. J. LYNCH.

Mr. Lynch is instructed to appear before the Board at Monday's meeting.

The Board adjourned.

L. J. W. Wray
CITY CLERK.

J. M. Bell
MAYOR.

Board of Control Chambers,

City Hall, Halifax, N. S.

November 30th, 1914.

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

CATCHPIT CLEANING AT NIGHT TIME.

His Worship the Mayor stated that a citizen had called his attention to the matter of removing sediment from catchpits in the day time, which work, his informant thought, should be done at night time, on grounds of amenities and health.

The City Engineer states that it is a well known fact that the street scavengers are amongst the healthiest of all municipal employees. In large cities the work is done at night time instead of in the day time for the one reason only, that the traffic is too great to permit of it being done in the day time. In Halifax traffic conditions would not warrant the extra cost of employing men at night work.

STANLEY AND GOTTINGEN STREETS.

His Worship the Mayor stated that Robert Daw had complained to him of the muddy condition of Stanley and Gottingen Streets near his residence aggravated by the recent construction of a sewer.

The City Engineer is instructed to look into the matter.

WALNUT STREET STRAIGHTENING.

Read report City Engineer re straightening Walnut Street at property of C. A. Prescott, re exchange of properties between the City and Mr. Prescott, recommending the payment to Mr. Prescott of \$91.20 for property to be acquired from him. Approved.

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STREET LINE ATLANTIC AND BLAND STREETS.

Read letter A. P. Calnan asking that the City pay him \$325.00 for land owned by him at the north west corner of Atlantic and Bland Streets, proposed to be taken by the City under the official City plan.

Engineer ✓

Referred to the City Engineer for report.

BOWER ROAD BRIDGE.

Read report City Engineer as follows:-

City Engineer's Office,
Nov. 30th, 1914.

TERMINAL RAILWAY CROSSING.

His Worship the Mayor,
Sir:-

I beg to submit attached, copy of letter from Mr. James McGregor, Superintending Engineer Halifax Ocean Terminals, in which he states that he is erecting a temporary bridge across the railway cutting at the old Bower Road crossing, which will improve conditions very much in that neighborhood.

Respectfully submitted,
F. W. W. Doane,
City Engineer.

Filed.

WATER BILL 194 CREIGHTON STREET.

Read report City Engineer re water bill 194 Creighton Street, devisees Pierce Mullaly.

*Dev. Mullaly ✓
(Mrs M. Muller
curator of)
City Collector*

Approved, and a copy ordered to be forwarded to the devisees of the Mullaly estate.

RIFLE RANGE CHAIN LAKE.

Read report City Engineer as follows:-

Office of City Engineer,
Nov. 30th, 1914.

His Worship the Mayor,
Sir:-

Engineer ✓

The military authorities at Chain Lake have again applied for permission to establish a rifle range below the Chain Lake dam, as shown on the attached plan.

I would recommend that permission be granted, so far as the City has power to grant the same.

Respectfully submitted,
F. W. W. Doane,
City Engineer.

Approved.

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BILLBOARDS.

Read report City Engineer re billboards supposed to be used or erected without permission.

Referred to the City Clerk for report.

ALLEN AND HARVARD STREETS - OFFICIAL CITY PLAN.

A. G. Cross appeared before the Board, claiming that the street line shown on the official City plan runs through his property on Harvard Street at the corner of Allen Street, taking from him about two feet on Harvard Street.

Referred to the City Engineer for report.

SUMMIT AND WINDSOR STREETS CATCHPIT.

Read report City Engineer recommending the construction of a catchpit on the south side of Summit Street at the west line of Windsor Street. Approved.

WELLINGTON STREET DRAINAGE.

Read report City Engineer re drainage of Wellington Street. Approved.

BELLE AIRE TERRACE STREET LIGHT.

Read report City Engineer re lighting of Belle Aire Terrace. Approved.

BAUER STREET DRAIN.

Read report City Engineer re drainage of Bauer Street in front of property of Mr. Meehan at #26. Approved.

CHILDREN'S SHILLING FUND FOR BELGIAN RELIEF.

Read circular letter Montreal Star seeking co-operation in the raising of a fund by the children of Canada to help the children of Belgium.

Referred to the Board of School Commissioners.

CITY HEALTH BOARD ACCOUNTS.

Read report City Health Board recommending for payment accounts amounting to \$1345.21. The same are passed for payment.

City Clerk ✓

Engineer ✓

Engineer ✓

Engineer ✓

Council ✓

Engineer ✓

Sealy School Board ✓

Council ✓

November 30th, 1914.

HENRY STREET WATER EXTENSION.

Read report City Engineer recommending extension of water in Henry Street. Approved.

KINGS PLACE WATER EXTENSION.

Read report City Engineer recommending water extension, Kings Place. Approved.

MOVING BUILDING, OCEAN TERMINALS.

Read report Assistant City Engineer recommending the granting of a permit to W. H. Muir to remove a building from the west side of Plover Street to the west side of Cornwall Street. Approved.

YEARLY ESTIMATES POINT PLEASANT PARK.

Read letter Hector MacInnes, Chairman Directors of Point Pleasant Park, requesting an opportunity to discuss with the Board the estimates for Point Pleasant Park for the coming civic year.

Referred to Controller Hoben to interview Mr. MacInnes.

WAR - TREATING OF SOLDIERS.

Read letter F. J. Armitage, covering resolution passed by the citizens of Paradise, Annapolic Co., N. S., protesting against the treating of Nova Scotia volunteers to alcoholic liquors by certain citizens of Halifax.

His Worship the Mayor is requested to write a personal letter to Mr. Armitage, stating that this matter is not a subject within the jurisdiction of the Board of Control or City Council of Halifax.

PLUMBING IN HOUSES UNDER HEALTH LAWS.

Read report City Engineer re tenders for plumbing in dwelling houses in dwelling houses under Board of Health regulations. Adopted.

WAR - LEAVE OF ABSENCE T. W. J. LYNCH.

T. W. J. Lynch, agreeably to notification, appeared

Council ✓

Council ✓

Engineer ✓

Cont - Hoben ✓

Mayor ✓

Council ✓

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before the Board, in connection with charge of absence from duty without leave. Mr. Lynch submits a certificate from Dr. D. A. Campbell that he is physically and mentally sound, and also offers to submit some forty certificates which he exhibits, as to competency as a civil engineer.

Because of absence of Controller Harris from the meeting, the matter is deferred until Wednesday next.

CITY PRISON--TICKET OF LEAVE HARRY W. RAYNOR.

Controller Scanlan called to the attention of the Board that Harry W. Raynor, a prisoner at the City Prison, had applied to the Justice Department, Ottawa, for release on ticket of leave; that Raynor had appeared before the Board of Control as a witness, and had not given evidence of a nature favorable to the City Prison Management, and that Governor Grant, or someone connected with the City Prison Management, had reported unfavorably on his application for release. The Controller asks that Governor Grant be instructed to appear before the Board at Wednesday's meeting to answer questions relating to this matter, and to bring with him all communications between himself and the Department of Justice bearing on the matter.

Gov Grant ✓

CITY PRISON RELIGIOUS SERVICES.

The City Clerk submits statutory declaration from H. V. Wier in reply to declarations made and filed by Minnie M. Lloy and Bessie C. Morrison; also a letter from Mr. Wier complaining of an attempt by a Presbyterian clergyman to influence the decision of the Board of Control in respect to the investigation. Filed.

OXFORD STREET AND BAYERS ROAD ELECTRIC LIGHT.

Alderman Parker requested that an electric light be installed at the junction of Oxford Street and

November 30th, 1914.

Bayers Road.

Referred to the City Engineer for report.

WEST YOUNG STREET ELECTRIC LIGHT?

Alderman Parker requested that an electric light be placed on West Young Street between Windsor Street and Bayers Road.

Referred to the City Engineer for report.

CHERRY STREET ELECTRIC LIGHT.

Controller Hoben requested that an electric light be placed on Cherry Street.

Referred to the City Engineer for report.

CIVIC ASSESSMENT.

His Worship the Mayor stated that some time ago a special committee had been appointed for the purpose of considering the proposals offered by Controller O'Connor for certain changes in the City's scheme of municipal taxation, and asked that in view of the fact that the yearly estimates are now engaging the attention of the Board, that this subject be deferred until after the first of the new year.

LEGISLATION RE PUBLIC SCHOOLS.

Read extract minutes of City Council, November 5th, 1914, referring back to this Board for further consideration recommendations relating to legislation affecting public schools. It is decided to again recommend the Board's proposal to the City Council without change or amendment.

CITY PRISON INVESTIGATION.

The Board decides to meet at 4 o'clock on Friday afternoon for the purpose of coming to a determination in respect to the investigation held relating to matters affecting the City Prison.

Engineer ✓

Engineer ✓

Engineer ✓

B/C ✓

Council ✓

B/C ✓

November 30th, 1914.

SCHEDULE OF ACCOUNTS.

City Health Board.

Maritime Telephone Co.	Phones	15.48
Halifax Elec. Tram Co.	Light	11.01
C.J. Crain	Transportation	15.75
Kelly & Glassey	Whiskey	4.80
E.W. Crease & Son	Groceries	9.00
S. Cunard & Co.	Coal	52.50
Lawrence Hardware Co.	Stove	30.00
Farquhar Bros.	Elec. wiring	50.00
do	Plumbing	375.00
J. R. Bourke	Telegram	.76
LeMonte Buskins	Sweeping	
	chimneys	5.00
Thompson & Theakston	Carpenter work	775.91

\$1345.21

The Board adjourned.

L J. Monaghan
CITY CLERK.

J. M. B. J.
MAYOR.

Board of Control Chambers,

City Hall, Halifax, N. S.

December 2nd, 1914.

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

DUPLICATE TAX BILLS AND TAX RECEIPTS.

His Worship the Mayor stated he had been desired to bring before the Board the matter of duplicate tax bills and tax receipts. The City had determined that duplicate bills should be forwarded by the officials to the persons liable, but the City Collector continues, nevertheless, to issue receipts for amounts paid under the old system instead of receipting the duplicate attached to the original bill.

The City Solicitor and City Collector are heard. The matter is deferred, pending information which the City Collector states he is endeavoring to obtain from other Cities the size of Halifax.

CITY HOME - TENDERS FOR PRODUCE.

Controller Scanlan informs the Board that Black & Flinn decline to furnish the City Home with turnips at 30¢ per bushel, they not having received the contract for the supply of potatoes along therewith.

Agreeably to decision of November 25th, it is decided to accept the tender of H. H. Banks for turnips.

RELIGIOUS SERVICES, CITY PRISON.

Read letter Rev. C. J. Crowdis in answer to letter from H. V. Wier, charging that a Presbyterian clergyman had been trying to influence the decision of the Board of Control in respect to holding of religious services at the City Prison. Filed.

STREET LINE, LONGARD ROAD - HEBER HARTLEN.

Read draft prepared by the City Solicitor of an agreement between Heber Hartlen and the City of

December 2nd, 1914.

Halifax to abide by the award of appraisers appointed to value land to be acquired from Heber Hartlen on Longard Road to conform to the street line laid down on the official City plan. Approved.

Council ✓

ESTIMATES FOR PUBLIC SCHOOLS 1915-16.

Read letter Secretary Board of School Commissioners covering estimates for public schools for the year ending April 30th, 1916.

Auditor ✓

The City Auditor is requested to submit to the Board at its next meeting a detailed comparative statement of school estimates for 1914-15 and 1915-16.

CITY PRISON ACCOUNTS.

Controller Harris submits accounts chargeable to the City Prison amounting to \$475.43. The same are passed for payment.

Council ✓

WATER METERS, EXHIBITION GROUNDS.

Controller Hoben submits a report from Ewen Morrison, Superintendent of the Water Department, re meters installed, and suggested to be installed at the Provincial Exhibition Grounds. The report is filed, and Controller Hoben requested to further report on this subject.

Cont-Hoben ✓

DRUMMOND, McCALL & COMPANY'S ACCOUNT FOR WATER PIPE.

Read letter Drummond, McCall & Co., Ltd., asking payment of their account, amounting to \$12,261.08, for water pipe.

Clark & Works ✓
Council

Moved by Controller Hoben, seconded by Controller Harris that the account be paid. Motion passed.

OCEAN TERMINALS POLICE PROTECTION.

Controller Harris reported that the Chief of Police had had an interview with James MacGregor, Superintending Engineer of the Ocean Terminals, requesting that the Government or the Contractors make provision for affording police protection in the

December 2nd, 1914.

vicinity of the works as against employees of the contractors who do not belong to the City, and that Mr. MacGregor stated that they are not in a position to comply with the City's request.

BLASTING AT OCEAN TERMINALS.

Moved by Controller Scanlan, seconded by Controller Harris that the City Solicitor write the Cook Construction Co. & Wheaton Bros. requesting them to take better precautions to avoid disturbance and annoyance to citizens living in the vicinity of operations, and to avoid turning citizens out of their homes in inclement or stormy weather, and to use smaller blasts so as to minimise the concussion. Motion passed.

City Solicitor ✓

LEAVE OF ABSENCE CITY PRISON UNDERKEEPER G. A.

YEADON.

Read application George A. Yeadon, an underkeeper at the City Prison, for one week's leave of absence from December 16th. Granted.

Gov Grant ✓

ELECTRIC LIGHTS ON RIGHT OF WAY, OCEAN TERMINALS.

Controller Harris requests that the City Engineer report on electric lights paid for by the City on portions of streets taken by the Government for right of way for the Ocean Terminals, with recommendations.

Engineer ✓

CLOTHING, CITY PRISON UNDERKEEPERS.

At suggestion of Controller Harris, Controller Harris is authorized to purchase for the underkeepers at the City Prison, raincoats, rubber boots and uniforms from the same persons supplying police clothing, if they will furnish the goods at the same prices.

Cont Harris ✓

LEAVE OF ABSENCE T. W. J. LYNCH.

The Board resumes consideration of the matter of request of T. W. J. Lynch for leave of absence. The following resolution is submitted:-

December 2nd, 1914.

In view of absence without leave of Mr. T. W. J. Lynch from duty, for the purpose of attending a course of military instruction, Mr. Lynch be given to understand that absence without leave is contrary to the regulations of the City, and that the Board will not tolerate any breach of discipline in the future.

FURTHER RESOLVED that in view of the near completion of such course, and in view of the efforts made by him to make up for time lost in consequence of his attendance, Mr. Lynch be allowed to finish his course of instruction and to return without fail on Wednesday next, December 9th.

Moved by Controller Harris, seconded by Controller Scanlan.

Moved in amendment by Controller O'Connor, seconded by Controller Hoben that Mr. Lynch, for absenting himself from his duties without leave, be suspended from his employment from the time of his absence without leave.

The vote being taken, His Worship the Mayor and Controllers Harris and Scanlan voted for the original resolution, and Controllers Hoben and O'Connor against it.

CITY PRISON, TICKET OF LEAVE HARRY W. RAYNOR.

Governor Grant of the City Prison appeared before the Board to answer the charge made by Controller Scanlan of discrimination against prisoner Harry W. Raynor, who had applied for/a ticket of leave.

Governor Grant stated that his report to the Department of Justice was not influenced by evidence given by Raynor at the investigation into City Prison affairs, because he had sent his report to Ottawa before Raynor gave evidence at the City Prison inquiry.

At request of Controller Scanlan, the City Clerk is instructed to write to the Department of Justice for copies of correspondence and reports passed between the Department and Governor Grant.

SALARIES OF CITY OFFICIALS ON ACTIVE SERVICE.

On motion of Controller Hoben, it is unanimously

Engineer

*Ed. Newcomb KC ✓
of Justice
minutes 7*

December 2nd, 1914.

decided to pay /A. R. MacCleave, of the City Engineer's Department, for the month of November, the amount of his City pay, less his military pay.

The Clerk of Works is instructed to pay W. H. Daniels and Howard H. Thomas, now on active military service, another fortnight's pay, as usual.

SCHEDULE OF ACCOUNTS.

City Prison.

Moir's, Ltd.	Bread	25.02
Wentzells, Ltd.	Groceries	49.87
W.A. Maling	Oxheads	22.75
Stairs, Son & Morrow	Hardware	6.89
A.M. Bell & Co.	do	4.75
J. & M. Murphy	Drygoods	43.80
F. A. Shaw	Fodder	15.50
Irwin & Sons	Drugs	5.85
D. Roche	Glass	1.65
Jas. Dempster	Lumber	.75
H.D. McKenzie Co.	Coal	230.00
J. & M. Murphy	Drygoods	2.90
Maritime Telephone Co.	Phones	4.50
Halifax Elec. Tram Co.	Current	6.80
J.W. Kedy	Repairs to Prison fence	62.65
Neil Fox	Supplies & repairs	1.75
		<hr/>
		\$475.43

The Board adjourned.

L. J. Mowbray
CITY CLERK.

J. B. Bell
MAYOR.

*Engineer
Clerk of Works
A. R. MacCleave*

*Engineer
Clerk of Works.*

Council.

December 4th, 1914.

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

ANNUAL CIVIC REPORT 1913-14.

On motion of Controller O'Connor, it is decided to issue the annual civic report for 1913-14 without the report of the City Engineer, the volume to be marked Part 1, the City Engineer's report^{to} published later, when prepared, and marked Part 2.

*Auditor ✓
Engineer ✓
JC Allen ✓*

DOMESTIC BOILER CITY HOME.

Controller Scanlan submits tenders for domestic boiler for the City Home, as follows:-

Arthur Cox & Co.,	\$200.00
A. A. Webber & Son	231.00
T. Hogan & Co.	243.00
Longard Bros.	265.00
International Engineering Works, Limited	220.00
do second tender	205.00

Council ✓

Moved by Controller Scanlan, seconded by Controller O'Connor, that the tender of Arthur Cox & Co., being the lowest, be recommended for acceptance. Motion passed.

ESTIMATES FOR PUBLIC SCHOOLS, 1915-16.

Read comparative statement, 1914-15 and 1915-16 of estimates for public schools as prepared by the City Auditor. The City Auditor is requested to furnish said comparative statement in detail, as per the resolution passed at the Board on December 2nd.

Auditor ✓

DUPLICATE TAX BILLS, LETTER S. J. HARIVEL.

Read letter S. J. Harivel re duplicate tax bills. Mr. Harivel being present, is informed by His Worship the Mayor that the Board of Control has this matter in hand. The letter is filed.

PURITY OF CITY WATER SUPPLY.

Read report Board of Health covering report City Engineer, recommending that the City Engineer's report

December 4th, 1914.

be carried out in respect to acquisition by the City of properties on the Long Lake watershed.

Also read report Dr. L. M. Murray to the City Health Board re Bacteriological Examination of samples of water taken from the different points at the various sources of the City's water supply.

Moved by Controller Hoben, seconded by Controller O'Connor that this Board recommend to the City Council the procuring of legislation to enable the City to acquire on the watershed of the City's water supply such land as may be necessary to safeguard the public health.

After discussion the motion is deferred, and at request of Controller Hoben the City Engineer is instructed to inform the Board at once what progress is being made by his department with his intended report on the watersheds of the City's water supply ordered by previous resolution of this Board.

FIRE DEPARTMENT - STREET SPRINKLING.

Controller Scablan informs the Board that the anticipated deficit in the Fire Department will be further increased unless the Works Department pays the full cost of feeding the pair of horses purchased in May last for street sprinkling work.

Controller Hoben claims that it is the duty of the Fire Department this year, as in the past, to pay for street sprinkling work.

PROTECTION OF SOLDIERS AND YOUNG WOMEN.

Read letter Young Women's Christian Association asking for special vigilance on the part of the police for the protection of young women, and in regard to the sale of liquor to soldiers during the present war situation. The letter is referred to the Chief of Police for report.

The Secretary is instructed to acknowledge re-

December 4th, 1914.

*Club Policy
Y W C A*

ceipt of the letter, and to inform the Young Women's Christian Association that the subject matters referred to in their communication are largely controlled by Provincial legislation, with which the Board of Control has nothing to do.

LICE NSE FEES, LIFE INSURANCE COMPANIES.

Read letter J. T. Wilson, Manager Halifax Agency State Life Insurance Company, asking permission to do business in the City of Halifax without paying a license fee, so far as the same relates to accepting risks upon volunteers for active military service abroad.

J. T. Wilson

The Secretary is instructed to inform Mr. Wilson that the provision for imposition of a license fee being fixed by statute, the Board has no power to relieve his Company from the obligation.

BARRINGTON STREET FIRE.

read letter Board of Trade thanking the Board of Control for their pains-taking work in the matter of investigating the recent fire on Barrington, Sackville and Argyle Streets. Filed.

The Board adjourned.

L. J. Moran
CITY CLERK.

J. B. J.
MAYOR.

Board of Control Chambers,
City Hall, Halifax, N.S.

December 4th, 1914

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

CITY PRISON INVESTIGATION.

The following report, signed by all the members present is unanimously adopted, and ordered to be forwarded to the City Council for approval, -

The Board of Control has had under consideration three different and distinct heads of complaint. These will be dealt with by numbers in the order in which they were raised.

Complaint No. 1. Otherwise known as the Mary Murphy case, - that a prisoner of that name became pregnant while serving a term in the City Prison.

This complaint was raised by a letter to H. V. Wier dated March 17th, 1914, to Controller Harris. The letter was brought before the Board of Control March 21st, 1914. Mr. Wier appeared before the Board and asked for an investigation. He made no charge against any specific person. The members of this Board associated with themselves Aldermen Powell and Hines and proceeded as a Committee to investigate the charge. The Committee held ten meetings and examined many witnesses. They subsequently reported to the Council in writing. After some discussion in Council the report was referred to the Board of Control for consideration and report.

The Board, having considered the charge and the evidence in its support, finds the charge sustained.

Complaint No. 2. This was raised by H. V. Wier in a letter to the Board of Control dated September 10th, 1914. The Governor and Matron of the Prison were accused of causing or having caused repeated interruptions to the religious services at the Prison and with evidencing, generally, a spirit of hostility to the religious workers who had been accustomed to visit the Prison.

The Board, having considered this charge and the evidence in its support, finds the charge sustained.

Complaint No. 3. This was a cross complaint raised by the Governor of the City Prison in a letter to the Board of Control dated September 30th, 1914, Mr. H. V. Wier was accused of interference with Prison arrangements and of interfering with other religious workers at the City Prison.

The Board, having considered the charge and the evidence, finds the charge not sustained.

.....

December 4th, 1914.

During the course of the investigation of the several charges referred to, many matters were developed having a bearing upon the state and conduct of the Institution, and, as well, upon the question of the efficiency or non-efficiency of the Governor and Matron of the Institution. To these matters the Board does not deem it necessary to refer in detail. Upon the whole evidence now before it, the Board considers, (and so reports as its conclusion), that civic interests would be best served by the resignations of the Governor and Matron of the City Prison, and the Board recommends that such resignations be required.

In the opinion of the Board, Governor Grant does not possess that capacity, judgment and understanding which the proper fulfilment of the duties of his present office demand.

Again, the Board considers that the Governor and Matron must be held personally responsible as respects Complaint No. 1. The occurrence, within the City Prison of the matter to which that complaint relates, is, in the opinion of the Board, sufficient evidence of an exceedingly loose conduct of the Institution.

Further, as respects Complaint No. 2, the Board is of opinion that the Governor and Matron, for reasons into which the Board need not attempt to delve, have exercised with extreme rigor, as against the evangelical workers of the Prison, a supposed but mistaken authority, which authority, if they or either of them had been persons of the capacity and judgment necessary to their positions, they would not have conceived themselves to possess.

The Board is further of opinion that it is not fitting that a large family of young persons should be resident within the Prison. The family of the Governor and Matron consists of nine boys ranging from four years to twenty-one years. This undesirable condition the Board considers should forthwith be put an end to.

As the Board is recommending that resignations be demanded as of date February 1st, 1915, it withholds for the present certain further recommendations as to the future conduct of the City Prison, including certain recommendations respecting the holding of religious services thereat.

The preceding report is that of those whose names are subscribed hereto. During the investigation Controller Harris, having ~~been called by the Board~~ ^{been called by the Board} ~~him to go under oath and to give evidence personally,~~ ^{intimated to the other members of the Board that he would not take part in the deliberations of the Board or in its finding, but would report his own conclusions separately.}

Council

17th cc

Dated Halifax, N. S., December 4th, 1914.

F. P. Eligh.
W. F. O'Connor.
C. R. Hoben.
M. Scanlan, Jr.

The Board adjourned.

F. P. Eligh
MAYOR

W. F. O'Connor
CITY CLERK.

Board of Control Chambers,
City Hall Halifax, N. S.
December 7th, 1914.

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

DUPLICATE TAX BILLS.

Read letter S. J. Harivel re duplicate tax bills.

The City Solicitor is requested to furnish Mr. Harivel with ^a copies of the report on this matter submitted by him some time ago.

PUBLIC MARKET BUILDING.

Read certificate S. P. Dumaresq., architect for the Public Market Building, recommending payment to the M. E. Keefe Construction Company of \$4,500.00 on account. The same is passed for payment.

CONTRACT FOR FIRE DEPARTMENT HOSE WAGGONS.

Read opinion City Solicitor re contract by H. B. Clarke & Son to furnish for the Fire Department two hose waggons to be made by the Ottawa Car Company.

The City Clerk is instructed to write to the Ottawa Car Company, asking if they will make a contract with the City direct to supply said hose waggons at the price named in the existing contract between H. B. Clarke & Son and the City, and upon the completion of said contract to pay H. B. Clarke & Son the commission agreed upon, they having secured the business for the Company.

CITY PRISON IMPROVEMENT.

Read certificate City Engineer for the payment to John White & Co. of \$300.00 on account of work done in connection with City Prison improvement. The same is passed for payment.

Solicitor ✓

Clark & works ✓

Ottawa Car Co ✓

Clark & works ✓

December 7th, 1914.

PLUMBING AT CITY PRISON.

The Clark of Works submits, and the same are opened by the Board, tenders for plumbing work at the City Prison, as follows:-

Coolen & Martin	\$575.00
Michael Day	88.00
Farquhar Bros.	1050.00
George H. Kinsman	1074.00

Moved by Controller Hoben, seconded by Controller Harris that the tender of Coolen & Martin, being the lowest, be recommended for acceptance. Motion passed.

At 12.15 p. m. a tender is received and opened, and found to be from John White & Co. for \$823.00. Filed.

LIBRARY ACCOUNTS.

Controller Harris submits accounts chargeable to the Citizens' Free Library, amounting to \$157.45/ The same are passed for payment.

MARITIME FORWARD MOVEMENT.

Read circular letter requesting the City to send representatives to attend a meeting of the Maritime Forward Movement to be held at Amherst, December 17th, instant; also an accompanying letter requesting the Mayor to personally attend.

It is decided to recommend to the City Council that Controller Hoben be appointed to represent the City at this meeting.

The City Clerk is requested to inform J.H. Douglas, Chairman of the Executive, that His Worship the Mayor will be unable to personally attend.

BILBY STREET WATER EXTENSION.

Read report City Engineer re water extension at #21 Bilby Street. Approved, and a copy ordered to be forwarded to Mrs. Squires.

STREET LIGHTS.

Read report City Engineer re street lights.

Council

Council

Council

EE

*Engineer ✓
Mrs. Squires ✓*

December 7th, 1914.

Approved, and copy ordered to be forwarded to Ex-Alderman Martin.

LUCKNOW STREET CROSSING.

Read report City Engineer re crossing on Lucknow Street at the south side of Victoria Road. Approved.

CITY HOME.

Read report City Home, including accounts amounting to \$1900.55. Approved, and ordered to be forwarded to the City Council for concurrence.

FIRE DEPARTMENT ACCOUNTS.

Controller Scanlan submits accounts chargeable to the Fire Department, amounting to \$1435.80. The same are passed for payment.

FEEBLE MINDED BOY, - HENNEBERRY.

Controller Harris calls attention to a thirteen and a half year old feeble minded boy named Henneberry, who lives on Campbell Road, stating that the boy should be kept in the City Home or other proper place.

The Secretary is instructed to notify the father Benjamin A. Henneberry, to attend the next meeting of the Board, and to also request E. H. Blois, Superintendent of neglected children, to secure the attendance of the boy at the next meeting of the Board.

(Upon telephoning Mr. Blois, the Secretary ascertains that he will be unable to be present at Wednesday's meeting, but will cause the attendance of the boy and his mother at Friday's or Monday's meeting).

WATER BILL #168 1/2 UPPER WATER STREET.

Read report City Engineer re water bill #168 1/2 Upper Water Street, B. H. Eaton, Agent, \$44.68.

Moved by Controller Hoben, seconded by Controller Scanlan that the bill be reduced to \$30.00. Motion passed.

Council
P. F. Martin

Engineer

Council

Council

E. H. Blois

Council

December 7th, 1914.

GENERAL ACCOUNTS.

The City Clerk submits accounts for maintenance of juvenile offenders, stationery, etc., amounting to \$1352.78. The same are passed for payment.

Council

VERNON STREET GRADING.

Read report City Engineer re grading Vernon Street. Approved, and a copy ordered to be forwarded to W. D. Cranston, for the petitioners.

W D Cranston

LONGARD ROAD WIDENING - HEBER HARTLEN.

The Secretary calls to the attention of the Board that the City's appraiser in the matter of acquisition of land from Heber Hartlen for the widening of ~~Quince~~ ^{Longard} Road, has not been appointed.

Council

It is unanimously decided to recommend the appointment of Melvin S. Clarke.

HENRY STREET.

Read petition H. H. Hubley for the completion of the grading and taking over of Henry Street, and the construction of a sidewalk.

Engineer

Referred to the City Engineer for report.

LIQUOR LICENSE ACT.

Read report Liquor License Inspector for November. Filed.

Council

PURITY OF WATER SUPPLY, LONG LAKE WATERSHED.

Read reports City Engineer and Assistant City Engineer, covering two plans of Long Lake watershed, the report of the City Engineer being as follows:-

City Engineer's Office,
December 7th, 1914.

His Worship the Mayor.
Sir:-

I beg to submit herewith two plans prepared by Mr. Johnson, Assistant City Engineer, showing the land which I have recommended to be taken on the watershed of the Long Lake to prevent contamination of the low service water supply. It does not include all the land which should be acquired, eventually, but includes the properties from which pollution is most likely to come.

December 7th, 1914.

Plan #2752 shows the properties on the watershed of Long Lake near the foot of the Lake and in the vicinity of the Long Lake Dam.

Francis Jollimore's property was originally one acre, for which he paid Ten Dollars. He has erected a house upon it and has done some work on the property. He asks \$1500 for the sale of the property. This, in my judgment is more than the property is worth. He sold a small portion of the acre to Mrs. John Nicholson, as shown on the plan, for \$15.00. The portion of Mr. McPhee's property required by the City measures 42.9 acres. His whole property is about 68.6 acres and he is desirous of selling the whole property, offering to take \$2500 for it. He paid \$2050 four years ago. The City owns a strip 66 feet wide from high water mark back from the shore. The heirs of Charles Umlah own about 7.03 acres. We have been unable to get in touch with them to obtain any estimate of price.

Plan #2753 shows the Beech Hill properties. It is practically impossible to obtain any satisfactory offers from the people who occupy this land, and it would be necessary to expropriate in any case. There is also a piece of ungranted land which should be asked for from the Provincial Government, as it is on the watershed of Hagged Lake, which may, at some time in the future, form a part of the water supply system. I have endeavored to make an estimate from my own knowledge of a fair value of these properties. It must be taken solely as my own opinion -

OWNER OF PROPERTY. PRICE ASKED. AREA. ESTIMATED VALUE.

<u>OWNER OF PROPERTY.</u>	<u>PRICE ASKED.</u>	<u>AREA.</u>	<u>ESTIMATED VALUE.</u>
Francis Jollimore	\$1500.00		\$1,000.00
Mrs. Jn. Nicholson	250.00		30.00
Heirs of Chas. Umlah		7.3 ac.	150.00
Alex. G. McPhee	1500.00	42.9 "	500.00
Beech Hill Properties			5000.00

Respectfully submitted,
F. W. W. Doane,
City Engineer.

At the suggestion of Controller Hoben, Controllers O'Connor and Hoben, the City Engineer and the Clerk of Works are appointed a special committee to consider and report on financing the recommendations of the City Engineer.

*O'Connor
Hoben
Engineer
Club of works.*

FIRES AND THEIR CAUSES.

Read report Chief Fire Department, submitting list of fires and their causes, November 19th to November 30th. Filed.

FIRE DEPARTMENT.

Read report Chief Fire Department for November. Approved, and ordered to be recommended to the City Council for concurrence.

Council

December 7th, 1914.

SCHEDULE OF ACCOUNTS.

General Accounts.

T. C. Allen & Co.	Stationery & printing	
	License Inspector	1.20
	City Solicitor	2.50
	" Collector	22.75
	" Treasurer	2.50
	" Clerk	73.48
		107.03
A. & W. MacKinlay	Books	
	City Collector	10.50
Marshall's News Stores	Subscription to Herald	
	City Clerk	6.00
Registrar of Deeds	Assessor	.70
Hfx. Industrial School	Quarter ending Nov. 1/14	
	Truants	86.66
	Juvenile offenders	162.73
		249.39
School for the Deaf	4 pupils for term 1913-14	400.00
<u>Neglected and Dependent Children.</u>		
Protestant Orphanage	Board of Joseph and Gladys Taylor from July 11/13 to Oct. 31/14,	170.00
Hfx. Industrial School	Board of Wm. Reid to Oct. 31/14	
	Board of A. Umlah to July 16/14	
	Board of A. Bartholomew to Oct. 31/14	160.54
Religious of Good Shepherd	Board of Pearl and Nellie Connors from Nov. 22/13 to Sept. 16/14	170.00
Maritime Home for Girls, Truro.	Board of Grace Esterbrook from Sept. 12 to Oct. 31, 13.42	
	Board of Pearl and Nellie Connors from Sept. 16 to Oct. 31/14	25.20
		38.62
		539.16
Dr. W. D. Finn,	Medical Examiner	
	Certificates of Death, 7 @ \$4.00,	28.00
	1 @ 12.00,	12.00
		40.00
		<u>\$1352.78</u>

City Home.

Wentzells. Ltd.	Flour	274.40
E. W. Crease & Son	Groceries	268.79
J. A. Leaman & Co.	Meats	408.27
Smith & Proctor	Butter	145.55
Scottia Pure Milk Co.	Milk	85.50
The Fleischmann Co.	Yeast	7.60
A. Wilson & Son	Fish	28.51
J. & M. Murphy, Ltd.	Drygoods	59.40
Hfx. Elec. Tram Co.	Light	47.70
H. D. McKenzie Co. Ltd.	Coal	355.92
Blackadder Bros.	Advertising	8.55
Halifax Herald	"	9.63
A. & W. MacKinlay, Ltd.	Book	.65
Lawrence Hardware Co.	Sundries	9.82
F. A. Shaw	Fodder	18.80
Gunn & Co.	"	8.40

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Howard McPatridge	Horseshoeing	1.88
W.J.O'Connell	"	3.86
R. Horner	"	2.65
Baldwin & Co.	Crockeryware	2.40
Wm. Taylor & Co., Ltd.	Boots	55.00
Wm. Stairs, Son & Morros	Hardware	8.28
Hillis & Sons, Ltd.	Stove fittings	1.25
Jos. Wood & Co.	Potatoes	19.20
R.J. White & Co.	"	19.47
City Prison	Furnips	1.80
Neil Fox	Axle grease	1.65
Jas. D. Walsh	Drugs	1.50
Willis Bros.	Repairs	7.30
B.J. Mulcahy	Cash expended	84.32
Salaries	November	681.84
		<u>2582.39</u>

Library Accounts.

Mutual Subscription Agency	Magazines	146.00
T.C. Allen & Co.	Books	3.00
Methodist Book Room	"	7.70
J.L. Connolly	"	.75
		<u>\$157.45</u>

Fire Department.

Halifax Tram Co.	Light & power	32.43
Geo. E. Smith & Co.	Mdse.	57.75
Wm. Taylor Co., Ltd.	Rubber boots	66.00
Imperial Oil Co.	Gasoline, Nov. 1914	7.75
Larrence Hardware Co.	Hardware	30.84
John Davison & Son	Lumber	16.45
Thos. J. Healy	Plumbing Quinpool Rd. Ha.	44.00
Thos. Bottomley & Sons	Door, etc.	7.00
Jas. Dempster, Ltd.	Lumber	11.81
S.G. Thompson	Wodder	174.51
F.A. Shaw	"	164.64
Gunn & Co.	"	30.80
A.J. McNutt	Carriage repairs	4.50
Burns & Kelliher	Repairs, etc.	10.95
Robinsons, Ltd.	Carriage hire	2.00
E.W. Crease & Son	Groceries	51.44
Farquhar Bros.	Plumbing, etc.	28.97
National Drug & Chemical Co.,	Drugs	.70
F.P. Farquharson	Supplies	13.80
Kelly's Ltd.	"	9.98
Gordon & Keith	"	44.50
T.H. & W.T. Francis	Bedding	59.90
American LeFrance Fire Engine Co.	Fire Engine parts	14.35
Wm. Robertson & Son	Sou wasters	4.80
Hillis & Sons	Strainer	.50
S. Cunard & Co.	Coal	328.50
Hfx. Steam Laundry	Laundry	17.00
Hart & Nelson	Hard wood	17.00
Maritime Tel. Co.	Exchange service	107.75
W.S.A. Moir	Repairs, etc.	31.72
David Roche	Supplies	15.19
Wm. Roche	Coal	12.82
Canadian Con. Rubber Co.	Supplies	9.20
J.R. Gaunt & Son	Mdse.	6.45
		<u>\$1435.80</u>

Council

The Board adjourned.

Amber
MAYOR.

L. Fred Monaghan
CITY CLERK.

Board of Control Chambers,
City Hall, Halifax, N. S.

December 9th, 1914.

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

WAR - PAY OF H. M. NAVY COAL TRIMMERS.

Four men, one from Calgary, one from Edmonton, one from Cobalt and one from Ottawa, representing also four others not present, appeared before the Board, stating that in response to posters issued by the Dominion government, they had enlisted in the Imperial Naval Service and signed for the duration of the war to serve as experienced coal trimmers in H. M. ships at Halifax, at the rate of \$1.25 per day. The Dominion Government sent them to Halifax, paying their transportation about four months ago, since which time they have been performing their services and have been paid at the rate agreed upon. Yesterday, they were informed that in future the pay would be reduced to \$1.10 per day, and this they declined to accept.. They desired free transportation back to the places from which they came.

The delegation was instructed to lay their complaint before the Provincial Authorities.

ACCOUNTS.

Accounts are submitted and passed for payment as follows:-

Police Department, \$241.35; Works Department, \$23,122.82.

EX-POLICEMAN JOHN W. GOLDEN.

His Worship the Mayor submits a letter received by him addressed to the Mayor and City Council from Ex-policeman John W. Golden, claiming 14 days' pay on account of being deprived of his vacation.

December 9th, 1914.

Mayor ✓
Controllers Hoben, Scanlan and O'Connor stating that the Board having already dealt with this matter, it was disposed of, and that the City Council has no jurisdiction, the letter is referred to His Worship the Mayor.

BLASTING AT OCEAN TERMINALS.

Read letter Cook Construction Co., & Wheaton Bros, re blasting at Ocean Terminals, stating that they will do everything in reason to avoid annoyance to the people of Halifax. Filed.

PUBLIC LANDING, FOOT GEORGE STREET.

Read letter William Grant complaining of obstruction of the public landing at the foot of George Street by Walter Conrad.

The Secretary is instructed to notify Mr. Conrad to appear before the Board at its next meeting.

DEWOLF'S WHARF SEWER OUTLET - TENDERS FOR PIPE.

Council
Read report City Engineer re tenders for pipe for extension of DeWolf's Wharf sewer outlet. Approved.

ESTIMATES FOR PUBLIC SCHOOLS.

Read letter Secretary Board of School Commissioners re items of variation in estimates for public schools as between the financial years 1914-15 and 1915-16, covering pay sheets.

Also read letter City Treasurer covering schedule of amounts chargeable to schools for interest, sinking fund, etc.

Moved by Controller O'Connor, seconded by Controller Scanlan that the City Council be recommended to request the Board of School Commissioners to estimate for maintenance account the same amount as was finally determined upon for 1914-15, namely \$8,500.00, that no increases of salaries be provided for 1915-16, and that the amount of \$2,790.00 asked for on account of proposed bond issue not yet effected be eliminated on the ground that it would be illegal at the present time to make

December 9th, 1914.

provision for it.

The motion is put and passed.

Controller Harris having requested that the motion be divided into three parts, and the request being refused, desires to be recorded as in favor of a grant of \$10,500.00 for maintenance account, as in favor of the deletion of \$2,790.00 on interest account, and as against the clause recommending that no increases of salaries be estimated for.

Council

WATER BILL, #45 NORTH PARK STREET.

Read report City Engineer re water bill #45 North Park Street, estate of E. W. O'Donnell, recommending that the bill be reduced from \$10.34 to one-half that amount. Approved.

Council

CITY PRISON INVESTIGATION.

Controller Harris submits and recommends for payment account Robert Eccles for reporting evidence in the City Prison investigation, \$ 59.50 The same is passed for payment.

Council

SCHEDULE OF ACCOUNTS.

Police Accounts.

Maritime Telephone Co.	October	14.67
do	Nov.	14.67
Kelly's Ltd.	Stable blanket	3.50
Y. M. C. A.	Instruction	80.00
Garg Bros.	Pail	.50
Clayton & Sons	Reefer	12.75
Chilwell Bros., Ltd.	Rain coat	13.99
Halifax Herald	Advertising	6.27
Semi-Ready	Trousers	7.50
David Roche	Class	.20
Imperial Oil Co.	Gasoline	1.00
John Starr Son & Co.	Recharging battery	2.00
H. F. Dept.	Feed, gasoline, etc.	54.30
Clayton & Sons	Ulsters	30.00
		<u>\$241.35</u>

Works Department.

City Prison Improvement	696.40
Telephones	33.52
Permanent sidewalks	1089.33
Fuel	15.24
Street Lighting	2090.69
Sewer Maintenance	16.00
Streets	510.17
City Hall Lighting	73.34

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Works Department, Continued.

Cleaning Paved Streets	88.00
Electric Wiring Inspection	4.50
Fleming Park	.70
Water Maintenance	309.63
City Property	111.70
Water Construction	1608.78
Sewerage	1897.96
Teams & stables	389.70
Internal Health	479.08
	<u>\$9914.74</u>
Widening Breen Street	1268.75
Water Construction	11939.33
	<u>\$23122.82</u>

The Board adjourned.

C. R. Hobbs

MAYOR.

Chairman

Hobbs

L. Fred Wrayhan
CITY CLERK.

Board of Control chambers,
City Hall, Halifax, N. S.

December 11th, 1914.

The Board of Control met this morning at 11.30 o'clock. Present Controllers Scahlan, O'Connor and Hoben.

CHAIRMAN.

Controller Hoben is appointed to the chair.

PUBLIC LANDING, FOOT OF GEORGE STREET.

In connection with complaint of William Grant of obstruction of the public landing at the foot of George Street by Walter Conrad, Mr. Grant and Mr. Conrad appeared before and addressed the Board. Mr. Grant complains that Conrad has three boats doing a ferry or passenger business, and frequently obstructs the public landing by permitting one or more of the boats to remain tied there for hours at a time. He would offer no objection if Mr. Conrad would remove his boat immediately upon landing his passengers.

Mr. Conrad claims he only operates one boat at a time.

His Worship the Mayor arrives and takes the chair.

Moved by Controller Harris, seconded by Controller Hoben that the City Engineer be requested to post at the landing the following notice:-

Public Landing.

Boats using this landing must whenever required permit other boats to come to the landing. No special privileges have been granted to anyone.

Motion passed.

SMOKE HOUSE BISSETT'S WHARF.

Read report Assistant City Engineer re application for building a smoke house on Bissett's Wharf for the National Fish Company.

December 11th, 1914.

Referred to the City engineer and the Chief of the Fire Department for further report and for suggestions.

OCEAN TERMINALS - BAYERS ROAD TRAFFIC.

Alderman Hubley appeared before the Board asking when Bayers Road, which is now closed to traffic by the Contractors constructing the Ocean Terminals, will be opened up to the public.

Controller Hoben stated that the work is so far progressed that the Contractors will shortly be in a position to construct a bridge.

BAYERS ROAD LIGHTING.

Alderman Hubley requested that electric lights be placed on Bayers Road.

Referred to the City Engineer for report.

GOTTINGEN STREET STREET-RAILWAY.

Alderman Hubley calls attention to the condition of the tramway rails on the Gottingen Street spur of their lines.

Referred to the City engineer for report.

HOLIDAYS CITY PRISON UNDERKEEPERS.

Controller Harris submits application of W. H. Handsley, an underkeeper at the City Prison, for one week's holidays.

Deferred.

ORNAMENTAL STREET LIGHTING.

Arthur W. Redden, William Schoh, James E. Roy and a large number of other business men waited upon the Board, asking that the City take over as part of the City's lighting system, the so-called "White Way" lights, and obtain legislation authorizing the City to assess the extra cost on the owners of the properties receiving special benefit. In the existing system there are now 27 lights which cost for operation,

Engineer ✓
Chief of Fire Dept ✓

Engineer ✓

Engineer ✓

December 11th, 1914

\$95.00 each. For 10 of these, the City contributes at the rate of \$65.00 each.

At the suggestion of His Worship the Mayor, A. W. Redden, William Schon and J. E. Roy are appointed a committee of the merchants to consult with the City Solicitor and prepare draft legislation for submission to this Board for consideration.

POLICEMAN GODEN - 14 DAYS' PAY.

Read report Controller Harris against granting the request of Ex-policeman John W. Golden for 14 days' pay in lieu of holidays of which he was deprived on account of war conditions. Approved.

CITY PRISON IMPROVEMENT.

Controller Harris reports that at last evening's meeting of the City Council the recommendation from the Board of Control that the tender of Coolen & Martin, \$575.00, for certain plumbing work, had been accepted. It transpires that there would not be sufficient funds to carry out the whole of this work, and he recommends that the City Engineer ask for tenders for the installation of three closets only. Approved.

The Board adjourned.

Engineer
J. P. Bell
MAYOR

L. J. Monaghan
CITY CLERK.

Board of Control Chambers,
City Hall, Halifax, N. S.

December 14th, 1914.

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

OCEAN TERMINALS WATER RATES DURING CONSTRUCTION.

Controller Hoben submits water bills charged to Foley, Welch and Stewart, contractors at the Ocean Terminals, in which they are charged at the rate of 15¢ per thousand gallons for water consumed in their construction work, and contends that that Company and also the Cook Construction Company and Wheaton Bros. should be billed on the new scale of meter charges, the maximum rate in which is 14 $\frac{1}{2}$ ¢.

Moved by Controller Hoben, seconded by Controller Harris that Foley, Welch & Stewart and the Cook Construction Company & Wheaton Bros. be billed according to the present scale of meter rates since the adoption of the same. Motion passed.

CHRONICLE BUILDING WATER BILL.

Read opinion City Solicitor re water bill, Chronicle Building.

Referred to the City Engineer for further report.

BELL STREET PAVING.

Read letter Wentzells Limited, requesting a determination as to the question of distribution of the cost of paving Bell Street, as between the City and abutting property owners.

Also read report City Engineer and opinion City Splicitor, the latter stating that one-half the cost shall be borne by the owners of properties fronting on the street.

The opinion of the City Solicitor is concurred in.

Club's works.

Engineer

*Engineer
Collector
H W Wentzell*

December 14th, 1914.

RAIN WATER LEADERS.

His Worship the Mayor submits notification from the Plumbing Inspector to the representatives of the Thomas Goudge estate at Willow Park to connect the rain water leaders with the plumbing system of the building, and states that the heirs consider that the building being set back a great distance from the street line, the connecting of down spouts with the plumbing system is unnecessary.

Referred to the City Engineer for report.

ROBIE STREET SIDEWALK ASSESSMENT.

Read report City Engineer re accounts for one-half cost of concrete sidewalk on Robie Street, north of Cunard Street. Approved, and a copy ordered to be forwarded to William A. Gorman for the petitioners.

DAMAGE TO SIDEWALKS, GOTTINGEN, SULLIVAN AND WEST YOUNG STREETS.

Read report City Engineer re damage to sidewalks, Gottingen, Sullivan and West Young Streets, by teams crossing the same to make a short cut across a vacant lot owned by Adam Miller, recommending that the owner be notified to fence the property. Approved.

SMOKE HOUSE BISSETT'S WHARF.

Read report Assistant City Engineer and Chief of Fire Department, recommending that no permit be granted for the construction of a smoke house on Bissett's Wharf, unless the said building is to be constructed of brick or concrete. Adopted, and ordered to be forwarded to the City Council for approval.

WILLOW PARK DRAINAGE - KEMPT ROAD SEWER.

Read reports City Engineer and Assistant City Engineer, covering plan, in reply to the request of

Engineer

Wm A Gorman

Engineer

*Council
John MacIntosh*

December 14th, 1914

the General Manager of the Intercolonial Railway for co-operation between the City and the Intercolonial Railway in the matter of draining railway property between Willow Park and Bedford Basin, and the construction of a sewer in Kempt Road.

Engineer

The City Engineer is instructed to forward Mr. Gutelius a copy of his report and plan, and to request Mr. Gutelius for an interview.

INTEREST ON OVERDUE ACCOUNT.

Read letter Drummond, McCall & Co., Montreal, claiming interest, \$192.00 on accounts for water pipe which the City did not promptly settle.

*Drummond
McCall & Co.*

The Secretary is instructed to notify the Company that the City is debarred by statute from paying interest on overdue accounts.

TREATING OF SOLDIERS.

Read resolution passed-November 27th by the Annapolis District of the Methodist Church in session at Bentville, petitioning the Provincial and civic authorities to exercise whatever powers they may have to restrict, curtail or wholly forbid the selling of intoxicants to all such as are mobilizing in Halifax preparatory to service abroad.

*Rev J. A. Smith
Bentville N.S.*

Referred to the City Solicitor for reply.

The City Solicitor drafts and reads his proposed letter, which is approved and forwarded.

POLICE ESTIMATES 1915-16.

Controller Harris submits estimates for the Police Department for 1915-16, as follows:-

	<u>Estimate 1914-15, as passed</u>	<u>Estimate 1915-16</u>
Chief of Police	\$1,550	\$1,550
Deputy Chief	1,050	1,050
Detective	1,000	1,000
Asst. Detective	900	900
City Marshal	850	850
6 Sergeants @ \$850	5,100	5,100
32 Policemen @ \$750	24,000	27,750
9 do 700	6,300	2,800
	<u>\$40,750</u>	<u>\$41,100</u>

December 14th, 1914.

Telephones	\$190		\$190
Patrol Driver	625		625
Patrol waggon maintenancel	80		180
Matron	100		100
Uniform Clothing	2,020		1,065
Prisoners' meals	250	(maintenance	500
Motor cycle	350	Motor cycle and	350
Instruction	100		100
Miscellaneous	230		230
	<u>\$44,795</u>		<u>\$44,340</u>

Three additional
men, and clothing
for same @\$700 2,100
\$46,440

Clothing required:
Mackintoshes
Helmets (blue)
Caps (winter)

The items totalling to the sum of \$44,340 are tentatively approved. The question of providing for three additional men is left over for further consideration.

LIBRARY ESTIMATES 1915-16.

Controller Harris submits estimates for Citizens' Free Library for 1915-16, as follows:-

	<u>1915-16 Prop. Expend.</u>	<u>Increase</u>	<u>1914-15</u>
Librarian	\$550	-	\$550
1st Asst.	475	-	475
2nd Asst.	425	-	425
Binder	572	-	572
Asst. Binder	360	-	360
Maintenance	<u>440</u>	<u>150</u>	<u>290</u>
	<u>\$2,822</u>	<u>\$150</u>	<u>\$2,672</u>

The same are tentatively approved.

CITY PRISON ESTIMATES 1915-16.

Controller Harris submits estimates for the City Prison for 1915-16, as follows:-

	<u>Salaries 1915-16</u>	<u>Increase</u>	<u>1914-15</u>
Governor	800	-	800
Matron	400	-	400
Handsley	650	50	600
Yeadon G.	650	-	650
Yeadon C.	600	50	550
Nickerson	600	50	550
	<u>\$3,700</u>		<u>\$3,550</u>
	Repairs 300	50	250
Maintenance	2400		
Less sale of stone	<u>500 1900</u>	<u>400</u>	<u>1500</u>
	<u>\$5,900</u>	<u>600</u>	<u>\$5,300</u>

December 14th, 1914.

The said estimates are tentatively approved,
Controller Harris dissenting, with the following de-
ductions:-

*All above
Estimates for
O'Connor and
Auditor*

Handsley	\$50.00
Chas. Yeadon	25.00
Nickerson	25.00
Repairs	50.00
Maintenance	200.00

CITY COUNCIL MEETING.

It is decided that a City Council meeting be
called for Monday evening, the 21st inst., for the
consideration of deferred business.

TOBIN VS. THE CITY.

Alderman Murphy asks when Miss Tobin will be
paid the amount of damages and costs awarded her
against the City by the Supreme Court of Canada.

Controller O'Connor informs Alderman Murphy
that the City has not yet received the decision of
the Court.

The Board adjourned.

L. J. McLaughlin
CITY CLERK.

J. M. S.
MAYOR.

Board of Control Chambers,

City Hall, Halifax, N. S.

December 16th, 1914.

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.

HATCHWAY 20 ROTTENBURG STREET.

Read recommendation City Engineer for the granting of a permit for the construction of a hatchway at 20 Rottenburg Street for John Fry. Approved.

IDIOT BOY - HENNEBERRY.

E. H. Blois and Mrs. Egan, of the Children's Aid Society, appeared before the Board with the 12½-year old boy, - Henneberry, Campbell Road, an idiot, together with the mother of the boy.

Moved by Controller Harris, seconded by Controller Scanlan that this matter be referred to the City Medical Officer to take steps to have the child admitted into the Nova Scotia Hospital as a charge against the City. Motion passed.

COBURG ROAD SIDEWALK.

T. Harold Johnson and Archibald Crease appeared before the Board and submitted a petition for improvement to the sidewalk on the north side of Coburg Road west of Oxford Street.

The City Engineer informs the Board that delay in improving this sidewalk has been caused through negotiations pending for exchange of properties between the City and Arthur C. Theakston, delay being due through interests in connection with the acquisition of properties for the Ocean Terminals in the vicinity.

POLICE ESTIMATES.

The estimates for the Police Department for 1915-16 as tentatively approved December 14th, are

December 16th, 1914.

now finally adopted to the amount of \$44,340.00. The question of three additional men is deferred.

Auditor

CITY PRISON ESTIMATES.

The estimates for the City Prison 1915-16 as tentatively approved December 14th, \$5,550.00, are now finally adopted.

Auditor

LIBRARY ESTIMATES.

The estimates for the Citizens' Free Library for 1915-16, \$2,822.00, as tentatively approved December 14th, are now finally adopted.

Auditor

CITY HOME ESTIMATES.

Controller Scanlan submits estimates for the City Home for 1915-16 as follows:-

	Proposed Expenditure 1915-16	Increase.	Decrease.	1914-15.
Interest	\$4,000			4,000
Salaries	8859			
Less Wood- yard	102			8,757
Groceries	4,926	1,026		3,900
Flour	3,240	526		2,714
Butter	1,942	139		1,803
Milk	1,254.00	54		1,200
Meat	5,038	238		4,800
Mess Pork	832			832
Fresh Fish	450			450
Potatoes & veget- ables	900			900
Yeast	48			48
Dry goods	1556	156		1,400
Forage	761	61		700
Leather	100		75	175
Seed potatoes	20			20
Medicine & dispens- ing	550			550
Removal of patients	100			100
Coal	3,041	8		3,033
Light	390	15		375
Hardware	100			100
Crockeryware	20			20
Telephones	45			45
Advertising	30	5		25
Lumber	60		15	75
Books, stationery & printing	30			30
Shoes, slippers	100			100
Clothing	150			150
Lime	10			10
Coffin fixtures	25			25
Hats, caps	6			6
Horseshoeing	60	10		50
Harness & repairs	30	5		25
Repairs to waggon	75		15	90
Furnishings	30			30

December 16th, 1914.

Proposed Expenditure 1915-16	Increase.	Decrease.	1914-5.
Interior repairs	50		50
Outside repairs	75	25	50
Flooring			30
Lunacy certificates	55		80
Ice	25		25
Vererinary services	10		10
Repairs to verandah			40
Insurance on boilers	24.50		5.50
Woodyard expenses	2,800		2,800
Maintenance insane at N.S.Hospital	9,000	1,800	7,200
Domestic Boiler			275
Fencing			100
Water rates	500		500
	<u>\$51,215.50</u>	<u>4,068</u>	<u>580.50</u>
			<u>47,728</u>

.....

- Revenue -			
Main. Transient poor	5,050		50
" N.S.Hospital	3,300		
Sales of Wood	4,300		
Sales of Offal	110		
V.G.Hospital	100		50
Sale of barrèls	125		5
Students' Fees	72	42	30
	<u>13,057</u>	<u>42</u>	<u>105</u>

.....

Total estimate	\$51,215.50		47,698.00
Less Revenue	<u>13,057.00</u>		<u>13,120.00</u>
	\$38,158.50		\$34,578.00

.....

Read appliçation Mrs. S. Bishop, a night nurse, for an increase of salary from \$15.00 per month to \$20.00 per month. It is unanimously agreed to grant the request, and the estimates are amended accordingly. The estimates as so amended are unanimously adopted.

ESTIMATES FOR PUBLIC SCHOOLS.

Read letter Board of School Commissioners, as follows:-

Halifax, N. S.,
Dec. 15th, 1914.

His Worship the Mayor
and City Council.

Gentlemen:-

At a meeting of the Board last evening, your letter of December 10th was submitted, asking that the School Board reduce its estimates by \$2790 on Interest on Debentures, and \$3000 on Maintenance, and after careful consideration, the following resolution was unanimously adopted:-

auditor

December 16th, 1914.

In accordance with the request of the City Council as per their letter of December 10th, the Board will, on advice of the City Auditor, concede the request of the Council regarding the reduction of Estimates by \$2790 on Interest on Debentures. With regard to the item of Estimate Maintenance, having been reduced last year, and the school buildings having been seriously neglected, and in consideration of the ageing of fabric, the Board feels that it would not be in the best interests of the Ratepayers to neglect the buildings any longer, and therefore cannot see their way clear to reduce this estimate.

I am,
Yours very truly,
S. J. Wilson,
Secretary.

Filed.

LONGARD ROAD DRAINAGE - HEBER HARTLEN.

Heber Hartlen appeared before the Board, stating that a year ago the Board ordered work done on Longard Road to take charge of water flowing from the City Prison Property across Longard Road and into a well used by his tenants, and that the work had not been attended to.

Referred to Controller Hoben and the City Engineer to inspect and take action, or report.

PUBLIC GARDENS ESTIMATES.

Read estimates for Public Gardens for 1915-16

as follows:-

	<u>Estimated 1915 - 16.</u>	<u>1914-15</u>
Labor	\$4000	4000
Supt. Salary	1200	1200
Asst. Supt. Salary	700	700
Fuel and light	300	
Feed, horse and fowls	150	
Seeds, bulbs and shrubs	150	
Hardware, tools, etc.	150	
Lumber	150	
Repairing and painting storehouse	200	
Building house for swans near greenhouses	200	
Painting band stand	90	
Painting roof and facings of Garden Lodge	150	
Trees for street planting	200	
Maintenance		
	<u>\$7640</u>	<u>335</u> <u>\$6235</u>

Increase asked - \$1405.00

Controller Hoben stated that no meeting of the Commissioners of the Common had been held to consider

December 16th, 1914.

Res A MacKenzie ✓

these estimates, and at his request the Secretary is instructed to ask Ex-Alderman MacKenzie, Vice Chairman of the Commission to call a meeting of the Commissioners to consider the same.

ESTIMATES SCHOOL FOR DEAF AND SCHOOL FOR BLIND.

Estimates for School for the Deaf, 1915-16, are passed at \$625.00.

Estimates for School for the Blind, 1915-16, are passed at \$1400.00.

Auditor ✓

ESTIMATES.

The Secretary is instructed to write to the County Clerk, the Secretary of the Exhibition Commission, and the City Electrician to send in their estimates for Friday's meeting, and the City Auditor to furnish schedules "J" and "O".

All sent out ✓

FUNDS FOR SCHOOL BOARD.

Read letter Board of School Commissioners, as follows:-

Halifax, December 16th, 1914.

W. L. Brown, Esq.,
City Treasurer.

Dear Sir:-

I am instructed by the School Board to request that the amount of \$4002.60 asked for to pay Bloomfield High School Construction Account, be placed at the disposal of the Board at once, in order to meet the demands of the contractors -

Farquhar Bros.	\$2802.60
G. A. Perrier	<u>1200.00</u>
	\$4002.60

I am,
Yours very truly,
S. J. Wilson,
Secretary.

It is reported that the amount on hand for the above purpose amounts to only \$3,270.27.

Referred to the City Auditor for report.

Auditor ✓

WATER METER READERS.

Read report City Engineer re water meter readers.

Referred to Controller Hoben, the City Engineer

*Cont. Hoben ✓
Engineer ✓
Clerk of Works ✓*

and the Clerk of Works for report.

December 16th, 1914.

PLUMBING IN DWELLING HOUSES.

Read communication from the City Health Board, reporting that E. J. Fenton, owner of premises #78 Cornwallis Street, and James Meagher, owner of premises #26 West Street, had been notified under the provisions of the by-laws of the City Health Board to remove the privy buildings, empty, disinfect and close up the vaults in the yards of said premises, and construct proper water closets connected with the sewer, and had failed to comply with the orders of the Board in that behalf, and requested that the Board of Control would do said work under the authority of section 864 of the City Charter.

Moved by Controller Hoben, seconded by Controller Harris, that the request of the City Health Board be complied with, and the work done accordingly, that the tenders of Thomas J. Haley, \$83.00 for work at #26 West Street and \$93.00 for premises #78 Cornwallis Street, be accepted, and that the City Engineer be instructed to notify Mr. Haley to proceed with said work and that the cost of same be collected from the said properties in the manner directed by section 864 of the City Charter. Motion passed.

PLUMBING AT CITY PRISON.

Read report Assistant City Engineer as follows:-

Halifax, Dec. 15th, 1914.

His Worship the Mayor.
Sir:-

I submit herewith amended specification for the plumbing work at the City Prison, in accordance with the resolution of the Board of Control.

There were five firms tendered for the work under the last specification. Shall I ask only these firms to tender on the amended specification, or put a notice in the paper notifying all firms to tender?

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

The specification is approved, and Mr. Johnson

December 16th, 1914.

Engineer

instructed to ask for tenders only from the firms previously tendered.

WAR - TREATING OF SOLDIERS.

Read resolution passed at a public meeting held under the auspices of Kings District Lodge I. O. G. T., at Morristown on December 8th, in reference to the selling of intoxicants to troops now mobilizing at Halifax.

Rev J A Smith

The City Solicitor is requested to forward to the District Chief Templar a letter in terms similar to the communication recently forwarded by him to the Chairman of a meeting of the Methodist Church at Bentville, on the same subject.

The Board adjourned.

L J McLaughlin
CITY CLERK.

J M Bell
MAYOR.

Board of Control Chambers,

City Hall, Halifax, N. S.

December 18th, 1914.

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

INTEREST ON SCHOOL BOARD BONDS.

Read letter S. J. Harivel re interest on School Board debentures. Referred to Controller O'Connor.

TUBERCULOSIS HOSPITAL ACCOUNT.

J. F. Fraser, President Commissioners Tuberculosis Hospital, appeared before the Board and submitted certificate of settlement of patients in the institution to August 31st, 1914, chargeable to the City of Halifax, and account for 98 3/7 weeks board of said patients at \$5.00 per week to said August 31st, \$492.15. The account is passed for payment.

POLICEMAN DAVID PETTIPAS.

Read report Chief of Police as follows:-

Halifax, December 18th, 1914.

The Board of Control,
Halifax.

Gentlemen:-

I have to report Policeman David Pettipas for that he, on several occasions between the 25th day of November and the 16th day of December, 1914, not being in the regular discharge of his duty, entered a house of ill-fame, to wit, house #70 Bilby Street in the City of Halifax, and that he, while in said house, conducted himself in a manner unbecoming a member of the Police Force.

I have the honor to be,
Your obedient servant,
John A. Rudland,
Chief of Police.

The charge being read, Policeman Pettipas pleads not guilty.

Ethel Howard sworn.

I lived at #70 Bilby Street. I belong to the City; my father lives here.

Examined by Deputy Chief of Police

One morning about 5 o'clock Policeman Pettipas

December 18th, 1914.

came to the house and pulled me out of bed. This was after December 1st; don't remember the date. He wanted me to give him some flags off the wall, and I refused to give them to him. I told him to go out of the room and I would get some flags for him that I had in a trunk. One of the boarders let him in the house. Miss Young, who is present here now, was in bed with me at the time. On account of the way Pettipas acted I had to get out of the room.

Mrs. Mason is proprietress of the house. Mrs. Mason is a widow, - keeps a boarding house. The day before yesterday she was convicted for keeping a bawdy house. Miss Young and myself were brought before the Court as inmates and pleaded guilty, and were convicted. That's what the house is. On another occasion Pettipas was at the house while I was out. I know this, because I accused him of taking my talcum powder and some post cards, and he didn't deny it. Until the morning Pettipas first came to our room and pulled me out of bed, I had never seen him before. He came in carrying on; he was in uniform. He was on night duty; it was before 6 a. m. I went to the house to stay about a week before the first of December, have been there about a month. This occurred shortly after I went there. I have one brother in the Industrial School and a sister in St. Paul's Alms House.

Cross examined by Pettipas.

You pulled me out of bed, you pulled all the clother off the bed. I told you to go out and I would get some flags out of the trunk. You went out, I tried to turn the key in the lock but the key wouldn't turn, and you came in the room again.

Maud Young sworn.

I belong to Newfoundland. Was staying at #70 Bilby Street; I went there at the same time Miss Howard went and stayed with her. Before that I worked at Crouses' restaurant and at Rafuse's Restaurant. I pleaded guilty to being an inmate of this place. Mrs. Mason was convicted of keeping a bawdy house and we were convicted of being inmates. I was in bed with Miss Howard when Pettipas came in. Pettipas came in and pulled the clothes off the bed. Miss Howard went out of the room. Pettipas stayed in the room and looked around for flags on the wall. He came in to carry on. Don't know the date this happened. It was about the date described by Miss Howard. I will be 21 February 4th next. Have been in Halifax 3 years. My father and mother are living, but are not living together. My mother is married again. I never lived in a house of this kind before. Previous to this I always worked for my living. Miss Howard and I are both now under arrest.

Cross examined by Pettipas.

Sure you took the flags off the wall.

Policeman Pettipas sworn.

Have been on the Police Force going on two years. (The Chief of Police here reports that Pettipas joined the Force September 24th, 1912). I belong to Bear Cove, Halifax County. Reports came to me about that place (No. 70 Bilby Street) and I went in to see if I

December 18th, 1914.

could get any evidence against the house. I didn't pull the clothes off Miss Howard. I don't drink; I take a glass of beer once in a while. I opened the bedroom door and looked in. Never made any reports to the Chief of Police or to the Deputy Chief. I was on search to see if it was an improper place. Alfred Rogers, who keeps a meat shop, was one person who told me so. I cannot fix the date when I first went there, think it was about December 1st. Was on night duty at the time. I never got any evidence that it was an improper place. It was not on my information that the charge was laid against this house; I never reported it to anyone.

Cross examined by Deputy Chief Bayers.

I was in their room; nobody showed me to their room, I was passing and went in. By reports I didn't think they were respectable women. I didn't report because I was waiting to get more evidence. I went there a second time. Howard and Young were out when I went the second time. I didn't go to their room, I went to the kitchen. Mrs. Mason was in the kitchen. Mrs. Mason went upstairs; after she went upstairs, I went up. I went to the little sitting room where Mrs. Mason was. I went to the sitting room to look around. This was at 9 p. m. I was in plain clothes then. I was not on duty; I got no evidence. Don't remember what questions I asked Mrs. Howard. Didn't go into those girls' room with Mrs. Mason. I didn't take the talcum powder and comb; didn't take a ring, but I had it. It was on the floor, and I picked it up; Mrs. Mason told me to put it on and see if it would fit. I put the ring on my finger and Mrs. Mason told me to keep it. I knew Mrs. Mason had been convicted for keeping liquor.

To His Worship the Mayor.

I am married and have one child. Have been married nearly a year.

Was at that house three times altogether within a month. So far as I know, I went there always for the same reason. Was there twice in plain clothes and once in uniform. Never had a drink there. The second time I went there Howard and Young were out, but they came in while I was there.

The matter is deferred until Monday's meeting, Pettipas to be suspended in the meantime and the Chief of Police instructed to have Mrs. Mason attend.

GRADING HENRY STREET.

Read report City Engineer re grading Henry Street. A copy of the report is ordered to be forwarded to H. H. Hubley, 108 Henry.

H. H. Hubley
Engineer

STRAY DOG, TOWER ROAD.

Rod MacCall appeared before the Board, complaining of a large St. Bernard dog at large on Tower Road, knocking down and frightening children.

December 18th, 1914.

The Chief of Police reports that the matter has been investigated, that the dog is a St. Bernard pup, playful, but not vicious, and that the owner cannot be found. There is no official dog pound.

It is decided to recommend to Council that a dog pound be established at the City Stock Yard on Bell Road.

FIRE DEPARTMENT ESTIMATES.

Controller Scanlan submits estimates for the Fire Department for 1915-16, as follows:-

	Proposed Expenditure 1915-16	Increase.	Decrease.	Last Year's Estimates.
Repairs harness	200			200
Repairs buildings	987			987
Stores and supplies	825			825
Fuel	1600			1600
Light	500			500
Machine repairs	500			500
Carriage repairs	200			200
Purchase of horses	450			450
Union Protection Co.	2000			2000
Telephones	350			350
Veterinary services	100			100
Fodder	4500			4500
Uniforms, buttons & badges	400		200	600
Waterproof clothing	150		150	300
Scotch coal	200			200
Fire alarm system	2000			2000
Miscellaneous and Contingent	1000			1000

-Salaries Permanent Staff-

Chief	1550			1550
Chief Engineer	900			900
Chemical Operator Fidler	800			800
Chemical Operators (2)	1500			1500
Chemical Operators' Assts. (2)	1450			1450
Chemical Operator McGuire	572			572
Blacksmith	702			702
Blacksmith's Asst.	572			572
Chemical Drivers (3)	1950			1950
Double Drivers (10)	6370			6370
Double Drivers (6)	3744			3744
Single Driver (1)	572			572
Single Driver (1)	507			507
Operator Motor Car (1)	1040			1040
Operator Motor Car Asst.	780			780
Relief Drivers (3) 16 weeks	384			384
Bell Ringers	125			125
Chief's Driver	648			648

-Salaries Call Force-

District Chiefs (2)				450
@ \$225	450			1600
Captains (8) @ \$200	1600			

December 18th, 1914.

	<u>1915-16.</u>	<u>Increase.</u>	<u>Decrease.</u>	<u>Last Year.</u>
Lieutenants (9) @ \$175	1575			1575
Engineers (5) @ \$250	1250			1250
Hosemen (62) @ \$150	9300			9300
If /engineers are made permanent, add	1950			1950
	<u>\$56253</u>	<u>\$1950</u>	<u>\$350</u>	<u>\$54653</u>

Said estimates are approved with the exception of \$1950.00 for salaries of permanent engineers, which Controller Scanlan agrees to have eliminated on condition that legislation will be sought empowering the City to borrow \$11,500.00 for purchase of a motor fire engine similar to the "Patricia" now at the West Street Engine House.

PUBLIC MARKET BUILDING.

Controller Harris asks for a report as to progress being made in the construction of the Public Market Building.

The Secretary is instructed to request Architect Dumaresq to appear before the Board at Monday's meeting in this connection.

STANLEY STREET SEWER.

His Worship the Mayor submits a sketch drawn by Robert Daw of the mode of construction of Stanley Street sewer and asks for an explanation from the City Engineer. The City Engineer verbally describes the mode of construction and contends that from the City's standpoint contractors have not been allowed any privileges or advantages.

PAYMENT OF LABORERS' WAGES BY CITY CONTRACTORS.

His Worship the Mayor stated that the Italian Consul had called his attention to the fact that some twelve or fourteen Italian laborers employed by George Low & Co. at excavating sewer trenches under contract with the City, were unpaid amounts for labor amounting to \$40.00 to \$50.00 each.

The Secretary is instructed to request Mr. Low to attend the next meeting of the Board.

Auditor

SP Dumaresq ✓

Engineer ✓

George Low & Co ✓

December 18th, 1914.

ARGYLE STREET.

Read letter Honorable Senator Dennis as follows:-

Halifax, Dec. 17th, 1914.

Mayor F. P. Bligh,
C i t y.

Dear Mayor Bligh:-

Argyle Street is in a disgraceful condition, clouds of dust sweep in on our machinery day in and day out. We would appreciate very much if you would endeavor to have this street cleaned and kept clean. If the City cannot see its way clear to pay for this work, please have the section between Prince and Blowers Streets attended to and charged to us.

Yours very truly,
W. H. Dennis.

The Engineer reports that at this time of year it is impossible to clean the streets, but even if this were not so, there are no funds in hand with which to do such work.

The Engineer is instructed to put his report in writing and to immediately furnish Senator Dennis with a copy of same.

ESTIMATES 1915-16.

Moved by His Worship the Mayor, seconded by Controller Scanlan that the Contingent Account for 1915-16 be placed at \$2,500. Motion passed.

TELEPHONE AT CHAIN LAKE.

Read report Assistant City Engineer re telephone at Chain Lake, recommending that the Military Authorities be permitted to use the same line. Approved.

STREET LIGHTS.

Read report City Engineer re street lights. Approved.

ATLANTIC STREET WIDENING - A. P. CALNEN PROPERTY.

Read report City Engineer re widening Atlantic Street at property of A. P. Calnen. Approved, and a copy ordered to be forwarded to Mr. Calnen.

Moved by Controller Scanlan, seconded by Controller Harris that in the event of Mr. Calnen refusing to accept the amount recommended by the City Engineer, that the question of valuation be referred to arbitrators, and

*Sen. Dennis ✓
Engineer ✓*

Auditor ✓

Engineer ✓

Council ✓

*Council ✓
A. P. Calnen ✓
Engineer ✓*

Council ✓

December 18th, 1914.

and that M. S. Clarke be appointed arbitrator to represent the City. Motion passed.

WATER BILLS 28 JOHN STREET, 186 MAYNARD STREET, 188 MAYNARD STREET, AND 106 MAITLAND STREET.

Read report City Engineer re water meter bills, Rev. H. H. Johnson, for above named properties.

It is decided to recommend a reduction in the said accounts of 25%, the amount of said reduction in each case being as follows:- 28 John Street, \$2.77; 186 Maynard Street, \$7.89; 188 Maynard Street, \$5.52.

CITY PRISON INVESTIGATION.

Controller Harris submits a statement of his findings in respect to the investigation into affairs at the City Prison. Ordered to be forwarded to the City Council.

WATER BILL 104 UPPER WATER STREET.

Read report City Engineer re water bill 104 Upper Water Street - Mrs. M. A. Merrigan.

It is decided to recommend a reduction of 25%, equal to \$29.60.

FUNDS FOR PUBLIC SCHOOLS.

Read letter Board of School Commissioners, as follows:-

Halifax, December 18th, 1914.

His Worship the Mayor
and Board of Control.

Gentlemen:-

In accordance with section 904 of the City Charter, and upon the refusal of the City Council to issue its debentures for a sum to realize the sum of \$48,067, that being the amount required by the Board of School Commissioners in connection with the construction work authorized by the Governor in Council at LeMarchant and Oxford Schools, which construction work is now in progress, the School Board advertised in the daily press for tenders for debentures, and at a meeting called for the purpose of receiving tenders on Tuesday, the 15th inst., awarded the contract for debentures to the Maritime Trust Corporation for \$9.50. The Board would therefore respectfully request that the necessary amount of interest to cover these debentures be added to the civic assessment.

Yours respectfully,
S. J. Wilson,
Secretary.

Deferred until Monday's meeting.

The Board adjourned.

L. J. W. W. W. W.

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Missing from
Book

Board of Control Chambers,

City Hall, Halifax, N. S.,

December 21st, 1914.

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

CITY HEALTH BOARD ACCOUNTS.

Read report City Health Board recommending for payment accounts amounting to \$870.29. The same are passed for payment.

POLICEMAN DAVID PETTIPAS.

The investigation into the charge against Policeman David Pettipas is resumed.

Mrs. Edith Mason sworn.

I live at #70 Bilby Street. On the morning that Policeman Pettipas came to my house there were several boarders there between whom a quarrel commenced and I sent for Policeman Pettipas. On an occasion or two after that Pettipas came to my house in plain clothes. On the morning that Pettipas came in at 5 o'clock in uniform, two or three of the boarders went out. I never saw anything wrong with Pettipas at my house. On the morning that Pettipas came in at 5 o'clock I was up getting breakfast ready for Frank Battersley, who worked for Adams with the horses for the war; he had to leave the house for his work about 5 a. m. Jim Allen, and two others whose names I forget were boarders with me for about three weeks and have since gone away. It was amongst them that the quarrel started which caused me to send for Pettipas. Allen is now in the lumber woods. Harvey was the name of one of the other men. When Pettipas came in I didn't ask him to go upstairs. I haven't spoken to Pettipas since Friday's meeting of the Board of Control. Cannot say why Pettipas came to my place in plain clothes after the occasion upon which I sent for him. In the Police Court I pleaded guilty of keeping a bawdy house. I had no knowledge of what the girls were doing.

(Deputy Chief of Police Bayers here informs the Board that Mrs. Mason did not plead guilty at the trial, but upon the evidence produced she was convicted).

I have three children all living with me in my house. Have been a widow for seven years. Two of my children are under seven years of age. The father of my two youngest children has offered to marry me, but he is now at the war. It was about the 1st of December Pettipas came to my house in uniform. When he came in I do not remember what he said; he just asked who those girls were. It was about a week before that that I called him to my place on account of the quarrel. On the morning he came in at 5 o'clock the boarders I spoke of had left the City.

December 21st, 1914.

Cross examined by Deputy Chief Bayers.

Have had no conversation with Pettipas since Friday last. The girls complained of having lost several things out of their room. Each of them lost a pair of slippers and a tin of talcum powder, and a locket was also lost. The Howard girl said she gave Pettipas five or six flags off of the wall. One evening I was sitting by the base-burner sewing when Pettipas came in; there was a tin of talcum powder on the table by him, he asked me if it was mine, I said "No", and he laid it down again. Those two girls, Howard and Young, were with me three weeks altogether. One of my boarders, Michael Barrett, lost a ring. It was on the table; Pettipas picked it up and asked if it belonged to me, and I said it belonged to one of the strangers in the house. I sent my little boy in to the house next door, Frank Rogers' place, who keeps a grocery, where Pettipas then was, to get the ring from Pettipas. I heard that Pettipas was in there. When the boy came back he said that Pettipas would not give up the ring until he found out who owned it. I told that to Barrett. This was within the last week. Don't know why Pettipas was in next door. Pettipas did not come to see me when I sent for the ring.

Michael Barrett sworn.

I belong to St. Peter's, Cape Breton. Have been here thirty years off and on. Was fishing out of Gloucester for twelve years. Until recently I was boarding with Mrs. Charles Sampson; left there and went there to board with Mrs. Mason two weeks ago today. I had a plain ring on my finger; Mrs. Mason asked me why I didn't get my initials put on it, she said it would only cost a quarter. I handed her the ring to get my initials put on it. She told me Pettipas took the ring out of a pocket-book lying on the table and put it on his finger. I got my ring back from Mrs. Mason. Never saw Pettipas until I saw him here. I work all night as watchman and sleep in the day time.

Policeman Pettipas recalled.

I didn't know who owned the ring. A child came to me at Rogers' place for the ring. I hadn't time to go to Mrs. Mason's with it. I sent a message back that I would give it up when I found out who owned it.

.....

Moved by Controller O'Connor, seconded by Controller Harris that Pettipas be dismissed from the Police Force. Motion passed.

COLEMAN VS. CITY OF HALIFAX.

Read report City Solicitor covering decision of the County Court Judge re the suit Coleman vs, the City of Halifax.

Moved by Controller O'Connor, seconded by Controller Harris that the City Council be recommended to cause the

December 21st, 1914.

case to be appealed to the Supreme Court of Nova Scotia. Motion passed, Controller Scanlan dissenting.

Council ✓

PAY OF CONTRACTORS' LABORERS.

George Low, contractor for trenching for City sewers, appeared before the Board, agreeably to notification, and says that no wages of laborers employed by his firm are overdue. We are paying our men by the month; they get their money as soon as we get a progress payment from the City. We draw from the City only once a month.

The City Engineer states that the contract calls for monthly payments, but that does not prevent the City from paying oftener.

A delegation of four of Lowe's laborers appeared before the Board asking that they be paid fortnightly.

The City Engineer is instructed to give progress certificates once a fortnight so that the men can be paid fortnightly.

Engineer ✓

FOREMAN OF STREETS' SLEIGH.

The City Engineer reports that the sleigh of the Superintendent of Streets is practically beyond repair, but that John J. Carnell will take it and furnish a new sleigh for \$25.00.

Referred to the City Engineer for action provided the cost does not exceed \$25.00.

Engineer ✓

PLUMBING WORK AT CITY PRISON.

Tenders for plumbing at the City Prison are received and opened as follows:-

Coolen & Martin.....	\$120.00
George H. Kinsman.....	145.00
Michael Day.....	137.00

It is decided to recommend the acceptance of the tender of Coolen & Martin, it being the lowest.

PUBLIC MARKET BUILDING.

In response to request, S. P. Dumaresq, architect

Council ✓

December 21st, 1914.

for the Public Market Building, appeared before the Board, and stated that Mr. Keefe, contractor, claims that the delay in finishing the work is on account of heavy excavation. Some time ago Mr. Keefe was planning on having the work completed by May 1st, 1915. Mr. Dumaresq did not believe it would be ready then - probably the 1st of July, next. He had done all he could to hurry the work along but found it impossible to induce the contractor to make more progress. Thought Mr. Keefe had more or less justification for the delay. It is a large job and the work is very heavy. Undoubtedly Mr. Keefe underestimated the time it would take to do the work.

The Secretary is instructed to notify Mr. Keefe to appear before the Board at its meeting on Monday, the 28th instant.

Read account S. P. Dumaresq, \$1500.00, progress payment on account as architect for the Market Building.

Referred to the City Auditor, the City Engineer and Controller Hoben for report.

POLICEMAN.

The Secretary is instructed to advertise for a policeman, applications to be in on the 28th instant, and the appointment to be made on the 30th.

ESTIMATES 1915-16.

Schedule "J".

The estimates for schedule "J" are considered and passed as follows:-

Halifax Dispensary and Morgue		\$750.00
School for the Blind		1400.00
Deaf & Dumb Institution		625.00
Industrial School for Boys		800.00
St. Patrick's Reformatory for Boys	800.00	
Due 1913-14 Account	<u>95.36</u>	895.36
Truants under Compulsory Education Act		1600.00
Children's Aid Society	500.00	
Due 1913-14 Account	<u>69.44</u>	569.44
Infants' Home Tower Road		300.00
Infants' Home Brunswick Street		300.00
Protestant Home for Females		400.00
Roman Catholic Home for Females		400.00
Camp Hill Cemetery		1200.00
Victoria School of Art & Design		500.00
Dalhousie University		500.00

*S.P. Dumaresq ✓
Auditor ✓
Engineer ✓
Cont. Hoben ✓
Hered ✓
Recorder ✓*

December 21st, 1914.

Court of Appeal from Assessments and clerical expenses	\$325.00
Registrar of Births and Deaths	500.00
Registrar of Voters	200.00
Medical Examiner	300.00
Children's Hospital	500.00
Victorian Order of Nurses	600.00
Society for Prevention of Cruelty	200.00
Sir Sandford Fleming Park	750.00
Transportation of Band to Parade 1914.	76.00
Advertising Halifax	
Legislation 1913	
Legislation 1914:-	
City Prison 1913 Account Deficit	1600.00
Fire Department 1913 Account Deficit	1000.00
Contribution to Firemen's Tournament	1000.00
Contingent Account 1913-14 for 10 mos. salary of Clerk Assessor's Office	375.00
Printing & Stationery Account 1913-14, printing Annual Report, etc.	234.46
Contribution to relief of families of Nfld. sealers	1000.00
Costs City vs. Nova Scotia Car Works	1000.00
Anti-Tuberculosis League 1914 \$5.00 per week	2500.00
Anti-Tuberculosis League 1915 \$5.00 per week	2500.00
	<u>2500.00</u>
	\$24900.26

A letter from the City Auditor in relation to the appropriation for Children's Aid Society is read and filed.

WORKS DEPARTMENT.

The estimates for the Works Department are submitted as follows:-

Cleaning Paved Streets	\$6075.00
Streets	28500.00
Internal Health	22750.00
Maintenance Sewers	1000.00
Teams & Stables	6355.00
Fuel	1150.00
Telephones	398.00
City Hall Lighting	900.00
Street Lighting	28625.00
Insurance	500.00
City Property	2500.00
Maintenance Baths	300.00
Inspecting Electric Wiring	<u>590.00</u>
	\$99643.00

Moved by Controller O'Connor, seconded by Controller Scanlan that the item "Cleaning Paved Streets" be placed at \$6,500.00, \$500.00 of the amount to be set aside for the special purpose of Saturday night street cleaning in the paved district, Motion passed.

December 21st, 1914.

Moved by Controller Scanlan that the item "Internal Health be increased by the sum of \$5,000.00 to provide for six additional watering carts. The motion is not seconded.

Moved by Controller Scanlan seconded by Controller Harris that "Internal Health" be increased be increased by the sum of \$2500.00 to provide for three additional watering carts. Motion passed, His Worship the Mayor dissenting.

The estimates as so amended are approved with the exception of the item "Telephones", which is deferred in consequence of an application of the City Engineer that the telephone in the residence of the Assistant City Engineer be provided for.

PUBLIC SCHOOLS.

Read notification from the Provincial Secretary that the Governor in Council will tomorrow morning hear an appeal made by the School Board from objection made by the City Council to the Board's estimates.

Ordered to be forwarded to the City Council.

SPECIAL POLICEMAN FOR IMPERIAL MOVING PICTURE THEATRE

Read application from the Manager of the Imperial Theatre, 28 Barrington Street, for the appointment of Jeremiah Holland as a special constable. Approved.

FIRE DEPARTMENT HOSE WAGGONS.

Read letter Ottawa Car Manufacturing Co., Ltd., declining to contract with the City for furnishing two hose waggons.

Moved by Controller Scanlan, seconded by Controller Harris that this Board recommend to the Council that the offer of the next lowest tenderer, Messrs. Austen Bros., of this City, for Seagrave waggons, totalling with equipment \$1300.00, be accepted. Motion passed.

BLASTING AT OCEAN TERMINALS.

Controller Harris calls the attention of the Board to the fact that the contractors constructing the Ocean

Council ✓

Chief of Police ✓

Council ✓

December 21st, 1914.

Terminals are setting off blasts on Sunday.

Referred to the Chief of Police for investigation and report.

TAXES, 17 BARRINGTON STREET, DR. CHAS. E. McLAUGHLIN.

Read letter Fred W. Harris, Annapolis, N. S., re taxes of Dr. Charles E. McLaughlin, 17 Barrington Street.

Referred to the City Solicitor and the City Collector for report.

SCHEDULE OF ACCOUNTS.

City Health Board.

Kelly & Glassey	Liquor	\$3.60
Halifax Tram Co.	Light	11.08
Farquhar Bros.	Lamps	8.60
Klenzo Mfg. Co.	Klenzo	11.00
E. W. Crease & Son	Groceries	12.93
Jas. D. Walsh	Drugs	58.04
A. A. Thompson	Drugs	119.45
G. McGillvray	Drugs	2.69
Gordon & Keith	Furniture	105.65
S. Cunard & Co.	Coal	105.00
Halifax Transfer Co.	Truckage	3.00
T. C. Allen & Co.	Stationery	4.50
M. Weaver	Cleaning P. V.	7.50
Dr. L. M. Murray	Bacteriological ex-amination of water	400.00
Charles J. Craig	Service of horse for ambulance	12.25
Miss H. Doyle	Typewriting	<u>5.00</u>
		\$870.29

The Board adjourned.

L. J. W. Moraghan
CITY CLERK

J. J. B. J.
MAYOR.

Chief of Police

Solicitor
Collector

Council

Board of Control Chambers,

City Hall, Halifax, N. S.,

December 23rd, 1914.

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

SCHOOL BOARD BONDS - S. J. HARIVEL.

Read letter S. J. Harivel re School Board bonds and other matters. Filed.

CITY PRISON KEEPER.

Read application C. E. Walker for position of keeper at the City Prison. Filed.

PUBLIC MARKET BUILDING - ARCHITECT'S FEES.

Controller Hoben reports on account of S. P. Dumaresq, \$1500.00, architect's fees for Market Building, recommending that the same be paid. The same is passed for payment.

FIRE INVESTIGATION - ACCOUNT R. ECCLES.

Read account, \$24.00, Robert Eccles, for making stenographic report of investigation into the Barrington Street fire. Passed for payment.

FUNDS FOR SCHOOL BOARD.

The City Clerk submits a letter from the Provincial Secretary covering order in Council directing the City to issue debentures to raise the sum of \$3,994.00, required by the Board of School Commissioners dated August 21st, 1914, and recommends that the same be forwarded to the City Council to be incorporated in the printed minutes for the purposes of record. Approved.

SCHOOL BOARD DEBENTURES - S. J. HARIVEL.

Read report Controller O'Connor on letter from S. J. Harivel respecting proposed issue of bonds by the Board of School Commissioners. Filed.

CITY PRISON INVESTIGATION.

Read letter Department of Justice, Ottawa, in answer

Clerk's works ✓

Council ✓

Council ✓

December 23rd, 1914.

to the City's request for copies of correspondence between the Governor of the City Prison and the Department of Justice on application of Harry W. Raynor for release on ticket of leave. Filed.

FIRE DEPARTMENT - WM. P. BRUNT ACCOUNT.

Read application District Chief William P. Brunt for payment of account, \$26.00, for medical attendance on account of accident to him April 30th, 1911.

Referred to the Chief of the Fire Department for report.

SALARY T. W. J. LYNCH.

Read application T. W. J. Lynch of the City Engineer's Department for an increase of salary and for permanency of his position.

Deferred for consideration with the estimates for salaries.

MUNICIPAL DEBENTURES - BONUSING OF INDUSTRIES.

Read letter W. D. Lighthall, Honorary Secretary Union Canadian Municipalities, re municipal debentures and the bonusing of manufacturing industries.

Referred to Controller O'Connor for report.

PRESTON STREET AND QUINPOOL ROAD SIDEWALKS.

Read petition for a concrete sidewalk west side of Preston Street from Pepperell Street to Quinpool Road and on the south side of Quinpool Road at the West End Baptist Church.

Referred to the City Engineer for report.

HARVARD STREET WIDENING.

Read report City Engineer covering plan, re widening of Harvard Street at property of A. G. Cross.

Moved by Controller Hoben, seconded by Controller O'Connor, that Mr. Cross be offered without prejudice the sum of \$20.00 for land proposed to be acquired from him in conformity with the official City plan. Motion passed.

Council

Chief Fire Dept.

O'Connor ✓

Engineer

Council ✓

December 23rd, 1914.

COAL WEIGHERS.

Read report Coal Weighers for November showing each weigher to have received \$54.83. Filed.

LEMARCHANT STREET - OLD BUILDINGS.

Controller Scanlan calls attention to the fact that on September 30th, 1914, he complained of the dilapidated condition of old buildings at the south end of LeMarchant street, which it was stated were a fire menace and that on October 16th the City Engineer reported, recommending that the owner be notified that the same must be put in a proper state of repair or removed entirely. The only action taken by the Board was to forward a copy of the City Engineer's report to James A. Artz, agent for the property.

Moved by Controller Scanlan, seconded by Controller Hoben that the City Engineer's report of October 16th be referred to the City Solicitor for report. Motion passed.

CITY PRISON INVESTIGATION.

Moved by Controller O'Connor, seconded by Controller Hoben that the report of the Board of Control re City Prison Investigation referred back to this Board by the City Council be referred back to the City Council without change or amendment. Motion passed.

Controller O'Connor submits the following resolution:-

That upon his resignation to take effect the 1st day of February, 1914, Governor Grant of the City Prison be superannuated at the rate of \$400 per annum and that the necessary legislation for the purpose with power to borrow for the purpose of providing for payment during 1915-16 be secured at the approaching session of the Provincial Legislature.

Moved by Controller O'Connor, seconded by Controller Hoben and passed.

ESTIMATES 1915-16.

Temporary Loans and Interest.

Read estimates for temporary loans and interest as follows:-

December 23rd, 1914.

5th Installment on Loan Hospital	1065.00	
Interest on balance of same unpaid 4½%	23.96	
3rd Installment on Loan Engine House	1140.00	
Interest on balance of same unpaid 4½%	128.25	
Interest on loan Cross property	225.00	
2nd Installment on loan \$11,100	2220.00	
Interest on balance of same unpaid 5%	388.50	
1st Installment on loan Fire Dept., etc.	1000.00	
Interest on same unpaid 5%	350.00	6540.71

-Consolidated Fund 1880-

\$663,000 @ 5%	33150.00	
1099,200 @ 4½%	49464.00	
970,890 @ 4%	38835.60	
30,000 @ 4% (6 mos.)	600.00	
67,000 @ 3½%	2345.00	
	<u>124,394.60</u>	

Less:-

Charged Water Dept.-

\$138,000 @ 5%	6,900	
679,600 @ 4½%	30,582	
214,000 @ 4%	8,560	
10,000 @ 3½%	350	
	<u>46,392.00</u>	78002.60

-Consolidated Fund 1905-

\$1,788,100 @ 4%	71,524.00	
562,000 @ 4½%	25,290.00	
37,000 @ 5% (6 mos.)	925.00	
Broken periods	728.00	
	<u>98,467.00</u>	

Less:-

Charged Silliker Car Co.-

\$135,476 @ 4%	5,419.04	
Charged Water acct.-		
\$227,567 @ 4%	9,102.68	
90,984 @ 4½%	4,094.28	
Broken periods	352.67	13,549.63
Charged Public Schools -		
\$416,797 @ 4%	16,671.88	
138,500 @ 4½%	6,232.50	
37,000 @ 5% (6 mos.)	925.00	
Broken periods	254.02	
	<u>24,083.40</u>	<u>43,052.07</u>
		55414.93

-Sinking Funds-

Chapter 65 Acts 1898	200.00	
" 51 " 1902	3,000.00	
" 49 " 1905	1,300.00	
Various Acts since 1905	15,028.00	19528.00
		<u>\$ 159,486.24</u>

The items are severally approved.

County of Halifax.

Read letter County Clerk covering estimates of expenditure chargeable to the City for the County of Halifax.

The Secretary is instructed to request C. E. Smith, Warden of the County, and G. Parker Archibald, Municipal Clerk, to attend the next meeting of the Board.

Warden Smith ✓
Council Clerk Archibald ✓

December 23rd, 1914.

Interest etc. Public Schools.

1 year's interest on loans to date	\$16,797 @ 4%	\$16,671.88	
1 year's interest on loans to date	138,500 @ 4½%	6,232.50	
6 mos. interest on loans to date	37,000 @ 5%	925.00	
82 days' interest on loans to date	4,200 @ 4½%	42.46	
269 days' interest on loans to date	6,600 @ 4½%	211.56	\$24,083.40

-Sinking Funds-

Old Debt	\$336,100 @ 1%		3,361.00	
Consols 1905	106,636	32 yrs.	1,859.70	
	115,927	30 "	2,129.57	
	2,000	29 "	39.50	
	45,430	33 "	752.77	
	82,204	32 "	1,433.64	
	127,700	31 "	2,345.85	
	10,800	30 "	209.20	\$12,131.23

Interest on Bank advances 3,000.00
\$39,314.63

The schedule is approved.

Point Pleasant Park.

Usual grant, \$2,500.00 - passed.

Public Gardens and Common.

Usual grant, \$6,235.00 - passed.

Miscellaneous.

Printing and stationery, \$3,000 - passed.
Contingent Account 2,500 - "
\$5,500

Probable Income.

Liquor Licenses	32,500	- passed.
Hack, truck and other licenses	5,500	"
Fines and fees Police and City Courts	6,500	"
Rents City Property	2,000	"
Dog Taxes	1,800	"
Nova Scotia Tramways, Limited	17,000	"
	<u>\$65,300</u>	

The Board adjourned.

E. J. W. W. W.
CITY CLERK.

J. B. B.
MAYOR.

Board of Control Chambers,

City Hall, Halifax, N. S.,

December 28th, 1914/

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

PUBLIC MARKET BUILDING.

In response to request M. F. Keefe appeared before the Board in connection with the delay in the completion of the Public Market Building. Mr. Keefe stated that the work of excavating was extraordinary; much heavier than was anticipated, and was cause of delay. The bricks specified could not be obtained, as the makers did not have them manufactured. The time fixed for the completion of the building was entirely too short. He was also handicapped by the excavated stone not being removed by the City. The City removed the excavated stone very slowly. No one was more anxious to have the work expedited than he was. He had no control over the contractors for heating, plumbing, painting etc., but if these contractors finish their work, he thought he would be able to have the building ready for the coming season.

S. P. Dumaresq called, stated that there was some delay in the supplying of bricks to Mr. Keefe by the Nova Scotia Clay Company, but that he did not want to lay too much stress on this point; there was a delay of probably a couple of months in getting the specified bricks. He did not know whether the bricks delivered in the first instance were the kind ordered by Mr. Keefe, but they were not the kind specified.

City Engineer Doane called, said there was a difference between the City and Mr. Keefe in the interpretation of the clause with reference to the removal of excavated stone. Mr. Keefe contended that the City was to remove all the excavated stone and the City

December 28th, 1914.

claimed that according to the contract the City merely had the privilege of removing stone.

The specification in regard to the removal of stone is read.

Mr. Keefe states that no stone will be left unturned by him to finish the work. He has been ready for a considerable time for the minor contractors and has been delayed by James Donohue, contractor for metal work, who had not placed the flashings.

The Secretary is instructed to notify Messrs. Keefe, Dumaresq and Donohue to appear before the Board at its meeting on the 30th inst.

Keefe ✓
Dumaresq ✓
Donohue ✓

ESTIMATES 1915-16.

County of Halifax.

The estimates for the City's proportion of expenditure on joint account as between the City and County are again taken up for consideration. warden C. E. Smith and County Treasurer Archibald explained to the Board various items of the estimate.

The estimate submitted was as follows:-

(1)	Commissioners of Court House, Halifax	3000.00
(2)	Court House, Interest on loan of 1899	280.00
(3)	" " " " " " 1903	800.00
(4)	" " " " " " 1908	750.00
(5)	" " Sinking Fund Loan of 1899	120.00
(6)	" " " " " " 1903	759.00
(7)	" " " " " " 1908	435.00
(8)	County Jail	5180.00
(9)	Grand, Petit and Special Juries	1415.00
(10)	Sheriff's Accounts	1550.00
(11)	Criminal Prosecutions	6600.00
(12)	Clerk of Crown	740.00
(13)	Printing and Stationery	1000.00
(14)	Criers, Supreme and County Courts	1600.00
		<u>\$24229.00</u>
	City of Halifax Prop. $\frac{422}{520}$ of \$24,229	\$19562.76
(15)	" " " of Co. Treasurers Salary	400.00
		<u>\$20062.76</u>

The estimate is approved with the exception of the item "County Jail", which is reduced by the sum of \$1501.35 on account of permanent improvements to be provided for by legislation at the next session of the Legislature. The

Solicitor ✓
Auditor ✓
County clerk ✓

December 28th, 1914.

net amount for the County is passed at \$18,561.40

WATER SUPPLY WILLOW PARK.

A. L. Wood and C. V. Monaghan, on behalf of water takers at Willow Park, appeared before and addressed the Board, complaining of the condition of the water service. For the past two or three days during the cold snap there has not been sufficient supply to serve the houses. In the day time the water hardly reaches to the kitchen and at night time only at times reaches the second floor. They asked if any measures can be taken to give a proper service. The lack of water supply is seriously affecting the values of properties and the property owners desire to know what to expect. The service until the present cold weather has been much better since September than it was for the previous couple of years.

The City Engineer stated that the service pipes in the high service district are wasting water and will waste more than the mains will hold. The reservoir on Shaffroth's Hill is now connected with the whole high service system. It is intended to improve the service in Merkle's Field and at Willow Park and should be only connected up with those districts. The reason for this at the present time is that the encircling system of mains and valves is not yet completed. During the present winter at every cold snap the conditions will be the same as at present. The reservoir has made a great difference in the service, but the service cannot be satisfactory while the reservoir is supplying the whole high service system.

In answer to Mr. Monaghan, Mr. Doane stated that the reservoir supply was thrown into the system about three months ago.

December 28th, 1914.

WOOD WORKING PLANT NORTH WEST ARM.

W. D. Piercy and William D. Cranston addressed the Board in relation to the proposed establishment of a lumber yard and wood manufacturing plant at the North West Arm on a triangular piece of ground bounded by Chebucto Road, the Ocean Terminals Railway and by a proposed new street. The promoters desired the privilege of crossing the City's water pipe lines with a railway track, and to acquire by purchase or otherwise a small lot of land owned by the City adjoining their land.

Mr. Piercy is requested to put his proposals in writing and to submit same to the City Engineer for report to the Board.

STREET LINE BLAND STREET - A. P. CALNEN.

A. P. Calnen appeared before the Board complaining that the City had laid down the street line on his property on Bland Street two feet back from the true line of his property. The property was surveyed by Mr. Lynch.

Referred to the City Engineer for report.

ESTIMATES 1915-16. Public Schools.

The estimates for public schools including interest on debentures, sinking fund, etc., are finally passed at \$240,684.63.

Read letter Provincial Secretary covering order in Council, allowing the appeal of the Board of School Commissioners from the objection of the City Council to the item \$3,000.00, "Maintenance", and supporting the objection of the City Council to the item \$2,790.00 for interest on debentures not yet issued.

Referred to the City Council for its information.

Superannuations.

Schedule "H", Superannuations, is passed as follows:-

WD Piercy ✓

Engineer ✓

Council ✓

December 28th, 1914.

<u>Name.</u>	<u>Paid from Taxation.</u>	<u>Last Year.</u>
-Police Dept.-		
John O'Sullivan	297.14	297.14
Nicholas Power	331.36	331.36
Joseph P. McNally	167.13	167.13
John Baker	148.57	148.57
John W. Baker	37.14	37.14
Robt. N. Leahan	148.47	148.47
Geo. H. Kuhn	42.85	42.85
Paul. W. Kingston	37.14	37.14
Robt. T. Pace	55.70	55.70
Stephen J. Nickerson	37.14	37.14
Reuben Shaw	250.00	250.00
	1552.64	

-City Officials-		
W. F. MacCoy		600.00
S. R. Phelan	800.00	800.00
J. P. Cairns	666.66	666.66
John McDonald 2½ yrs.	1200.00	2666.66

-Library-		
Miss J. Warren	250.00	250.00
	250.00	250.00

-City Prison-		
Wm. Higlett	360.00	360.00
Daniel E. Keating		
Higlett & Keating 1912-13	629.73	989.73

-Fire Dept.-		
James McGuire 1½ yrs.	675.00	675.00
Geo. McGuire 1½ yrs.	675.00	675.00
	1350.00	
	\$6809.03	\$4589.30

Fire Department.

It is finally decided (see pages 679 and 681) not to provide any appropriation for the appointment of additional men to the Police Force.

The motion of Controller Harris that \$2,100.00 be provided for three additional men is not seconded.

City Prison.

Read applications George A. Yeadon, E. Nickerson and C. T. Yeadon, Underkeepers at the City Prison, for increases in their salaries. Filed.

It is unanimously decided to add to maintenance account for the City Prison the sum of \$200.00, making the said item \$2,400.00 instead of \$2,200.00, decided at meeting 14th instant.

December 28th, 1914.

Works Department.

The item "Telephones", Works Department, is resumed.

Moved by Controller Hoben, seconded by Controller Scanlan that a telephone be installed in the residence of H. W. Johnson, Assistant City Engineer, and that \$30.00 be added to the estimate for "Telephones" for that purpose. Motion passed.

It is also decided, Controller O'Connor and His Worship the Mayor dissenting, that a telephone be installed in the residence of John Quigley, storekeeper.

FIRE INVESTIGATION EXCHANGE BUILDING.

Read recommendation Chief Fire Department that an investigation be held into the cause of fire in the Exchange Building, corner of Prince and Hollis Streets, December 22nd.

Referred to Chief of Police for report.

GREETINGS FROM LIEUTENANT GOVERNOR.

Read Season's Greetings from His Honor the Lieutenant Governor.

CITY HEALTH BOARD.

Read estimates City Health Board as follows:-

\$10,000	in accordance with Chapter 75 Sec. 3 Acts 1908	
	(overdraft 1912, 13, 14)	
5,000	Appropriation
500	Soil Pits (Acts
		1907 Chapter 69).
Total	\$15,500.00

Approved.

PUBLIC GARDENS AND COMMON.

Read estimates Public Gardens and Common as follows:-

Superintendent's salary	\$1200.00
Asst. " "	700.00
Maintenance	1740.00
Labor	4000.00
		\$7640.00

It is decided to recommend to Council the usual grant of \$6,235.00.

The Board adjourned until 3 o'clock this afternoon.

J.M.S.
MAYOR

L.J. McLaughlin
CITY CLERK.

*Engineer ✓
clerk of works ✓*

Chief of Police ✓

Board of Control Chambers,
City Hall, Halifax, N. S.,
December 28th, 1914.

The Board of Control met this afternoon at 3 o'clock.
Present His Worship the Mayor and Controllers Harris,
Scanlan, O'Connor and Hoben.

CITY PRISON BREAD CONTRACT.

At request of Controller Harris the City Clerk is
instructed to advertise for supply of bread for the City
Prison.

POLICEMAN.

Read applications Hector B. Sutherland, Hugh Scott
and Herbert J. Huntley for the position of policeman.

Moved by Controller Harris, seconded by His Worship
the Mayor that Hugh Scott be appointed a policeman.

Motion passed.

NON-PAYMENT OF LABORERS' WAGES BY CONTRACTORS.

His Worship the Mayor stated that about fifteen
Russians, with an interpreter, complained to him that
George Low & Co., contractors for sewer trenching, had
before Christmas been paid by the City \$1100.00 for the
purpose of paying them their wages and that they had
only been paid \$10.00 on account.

In response to telephone call, Mr. Low and James
Walsh, his partner, appeared before the Board.

Eight of the Russian laborers with their interpreter
also appeared, and stated that the Contractors owe them
sums ranging from \$30.00 to \$48.00. They desire to
leave the City and want their money.

Messrs Low and Walsh promise that they will settle
with the men in full tomorrow morning before 11 o'clock.

ESTIMATES 1915-16.

Salaries.

His Worship the Mayor.....	\$2,000	- passed.
4 Members Board of Control, \$1000 each....	4,000	"
City Solicitor.....	2,000	"

*Countersigned
by Cont. Harris.*

Chief of Police

December 28th, 1914

City Treasurer..... \$1800.00 - passed.
Stenographer..... 475.00

It is unanimously agreed to increase this appropriation to \$500.00.

City Auditor..... 1800.00

Read application City Auditor for an increase in salary. Deferred for consideration when matters for legislation are being dealt with.

City Clerk..... 1650.00

Read letter City Clerk re his salary.

Moved by Controller O'Connor that this Board recommend to the Council that the duties of the City Clerk be defined to include the duties of Secretary of the Board of Control and that the City Solicitor be authorized to prepare legislation fixing the salary of the City Clerk at a sum not less than \$2500.00 per year, also for amending subsection (3) of section 65 of Chapter 2 of the Acts of 1910, by striking therefrom the provisions for extra pay to the City Clerk and also providing for the borrowing of a sum sufficient to meet the difference between the present salary paid to the City Clerk, and the amount proposed herein.

Not seconded.

Controller O'Connor asks that the opinion of the Acting City Solicitor submitted at meeting of the Board of Control August 12th, 1914, re City Clerk's salary be read. The same is read.

Moved by Controller Scanlan, seconded by His Worship the Mayor that a sum be included in the estimates for Secretary of the Board of Control, \$500.00. Motion passed, His Worship the Mayor and Controllers Scanlan and Harris voting for the same and Controllers Hoben and O'Connor against.

Controller O'Connor desires an explanation on the minutes that he voted against the motion because he was

December 28th, 1914.

in favor of the motion made by him which was not second-
ed.

Controller Hoben desired to be recorded as in favor
of paying the City Clerk the full amount he now receives
from the City for various services and that he be re-
lieved of the extra duties now performed by him.

The items City Clerk, \$1650.00 and Secretary of the
Board of Control, \$500.00 are passed.

Assistant City Clerk.....	\$1400.00	- passed.
Stenographer.....	500.00	"
Stipendiary Magistrate	2500.00	"
City Engineer.....	3300.00	"
Assistant City Engineer.....	1850.00	"
Supt. Water Department.....	1300.00	"
Water Inspector.....	900.00	

Read application John E. Burns for an increase in
salary. Deferred for consideration with the estimates
for Water Department. Item \$900.00 passed.

plc

City Collector..... 2000.00

Read letter City Collector asking for an increase
in his salary and for increases in salaries of the staff
of his Department.

Moved by Controller O'Connor, seconded by Controller
Harris that the sum of \$250.00 be added to the estimate
for salary of the City Collector and that the question
of a further increase for him be deferred for consideration
with the estimates for Water Department.

It is finally agreed to defer the question of increase
in salary for the City Collector until the Board is dealing
with legislation.

plc

The item \$2000.00 is passed.

4 Sub-collectors, \$750 each.....	\$3,000.00	-passed.
Water Clerk Collector's Office.....	1,000.00	"
2nd /Clerk " "	700.00	"
Stenographer " "	475.00	

It is unanimously agreed to place this item at \$500.00

City Assessor.....1,450.00

Moved by Controller Harris that this item be placed
at \$1500.00. Not seconded.

The item \$1450.00 is passed.

December 28th, 1914.

Assistant City Assessors, 2 at \$1150 each.....2,300.00-passed.
Clerk Assessor's Office..... 475.00

It is unanimously agreed to estimate for this item

\$500.00

Janitor City Hall.....	850.00	-passed.
City Medical Officer.....	1200.00	"
Clerk of Works.....	1500.00	"
Asst. Clerk of Works.....	750.00	"
Liquor License Inspector.....	1200.00	"
License Board Clerk.....	100	
3 Members of Board at \$100 each	<u>300</u>	400.00
Librarian.....	550.00	"
Asst. Librarian.....	475.00	"
2nd. Asst. Librarian.....	425.00	"
City Electrician.....	1200.00	"
City Hall Messenger.....	525.00	

Moved by His Worship the Mayor seconded by Controller Harris that this item be placed at \$575.00. Motion passed.
Plumbing Inspector.

CHAIRMAN.

His Worship the Mayor retires.

Controller O'Connor is appointed to the chair.

ESTIMATES RESUMED.

Plumbing Inspector..... 1050.00

Moved by Controller Hoben seconded by Controller Harris that this item be placed at \$1200.00. Motion passed unanimously.

T. W. J. Lynch - salary.

Read letter T. W. J. Lynch relating to his status as a City Engineer and asking for an increase in salary.

Deferred for consideration with Works Department estimates.

Salaries Various Officials.

It is decided to take up with the consideration of estimates for the Water Department the matter of salaries of the Clerk of Works, Water Inspector Burns, the City Collector and the City Auditor.

FORTNIGHTLY PAY OF LABORERS.

At request of Controller Harris the City Clerk is instructed to notify the City Solicitor to report at once on the resolution passed by this Board September

December 28th, 1914.

23rd, 1914, requesting him to draft and submit to the Board a clause to be inserted in City contracts providing that contractors shall be bound to pay labor employed by them at least fortnightly, and also consider and report upon the inclusion of a penalty clause in case of neglect to make such payment.

Solicitor ✓

The Board adjourned.

L. M. Monaghan
CITY CLERK.

J. M. Bell
MAYOR.

Board of Control Chambers,

City Hall, Halifax, N. S.,

December 29th, 1914.

The Board of Control met this afternoon at 6.09 o'clock, during a session of the City Council, present His Worship the Mayor, and Controllers Scanlan, Hoben, O'Connor and Harris, and unanimously approved and recommended back to the City Council for concurrence all recommendations made by the City Council at its meeting this afternoon respecting the yearly estimate for 1915-16 and decided to recommend for adoption by the City Council the said estimate, totalling \$695,912.40.

The Board adjourned.

L. J. McLaughlin
CITY CLERK.

J. J. J.
MAYOR.

Council

Board of Control Chambers,

City Hall, Halifax, N. S.

December 30th, 1914.

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

POINT PLEASANT PARK.

Hector MacInnes, Chairman of the Directors of Point Pleasant Park, appeared before the Board recommending legislation to increase the yearly appropriation for the maintenance of Point Pleasant Park and a special grant of \$500.00 for the year 1914-15, and recommending also that legislation be secured authorizing an increase in the amount of appropriation for the Sir Sandford Fleming Park.

Mr. MacInnes was requested to confer with the City Solicitor and have submitted to the Board proposed legislation affecting these several matters.

PUBLIC MARKET BUILDING.

Agreeably to notification, S. P. Dumaresq, architect, and M. E. Keefe and James Donohue, contractors for the Market Building, appeared before the Board.

Mr. Donohue explained that there had been a difference of opinion between Mr. Keefe and himself as to the contract for the Market Building, but that the differences have been settled and that the work will now proceed.

Mr. Dumaresq stated that each of them, Mr. Keefe and Mr. Donohue were partly to blame.

Mr. Keefe stated that there had been a couple of months delay on account of the dispute between Mr. Donohue and himself, but that now the differences have been settled and the work will go ahead. Mr. Keefe said he would try to get the building ready for next season's market.

*MacInnes
Solicitor ✓*

December 30th, 1914.

WOOD WORKING PLANT NORTH WEST ARM.

Read letter W. D. Piercey re proposition for the establishment of a builders' supply and manufacturing business to be located near the head of the North West Arm, covering blue print.

Also read letter Civic Improvement League asking that the matter be delayed until after a meeting of the League to be held on Monday evening, 4th of January, 1915.

A number of citizens and property owners appeared before and addressed the Board objecting to property in the vicinity of the North West Arm being used for factory purposes on the ground that such use would deteriorate values of properties for suburban residential purposes, namely, W. L. Davidson, representing the Chisholm estate, W. H. Cabot, R. A. Brenton, A. D. MacDonald, Welsford Morton and others.

Councillor Deal and John F. Murphy were also present, and stated that they had no objection to raise.

Mr. Piercey addresses the Board and answers questions in respect to the proposition which he is promoting.

The matter is referred to the City Engineer and the Chief of the Fire Department for report.

Further consideration is deferred until Wednesday's meeting.

POLICEMAN JOHN WESTON.

The Chief of Police submits charge made by Police Sergeant Sullivan against Policeman John Weston for being under the influence of liquor while on duty on the night of December 23rd.

Weston appeared before the Board and pleaded guilty. Was at fire at the Exchange Building. Assisted at the rescue of Janitor Hinch who had been overcome by smoke. I took him to the Bedford Row Engine House; sent for a

*Engineer
Chief Fire Dept*

December 30th, 1914.

flask of brandy for Hinch, part of which was given to him and aided in his revival. I took the balance of the flask and had a drink out of it. This was the first drink I had since January last. Was a teetotlar before joining the Police Force two years ago last May. Am 26 years old; the only support of my mother. I felt ill from the smoke myself, that is why I drank from the flask. Never tasted brandy before. The fire occurred about 9 p. m., between that and 12 o'clock I finished the flask.

Chief of Police called.

Weston has done first class duty since January last. This, I think, is a temporary relapse.

The Chief recommends that Weston be given another chance, and thinks that a couple of days fine in addition to the loss of a day's pay through suspension would be sufficient punishment.

On motion of Controller Harris it is decided that Weston be deprived of one week's pay, that he be reprimanded by His Worship the Mayor, and that he be liable to instant dismissal if found guilty when again charged.

UP-KEEP DUTCH VILLAGE ROAD.

Councillor Deal appeared before the Board asking for the usual grant of \$100 towards maintenance of the Dutch Village Road from the Arm Bridge to Fairview, which is the boundary line between the County and the City. The statute labor performed on this road by the County would be about \$150.00. It is decided to make the usual grant of \$100.00 on the same conditions as in previous years.

CAMPBELL ROAD-DRAINAGE KAYE PROPERTY.

Read letter Louis J. Kaye asking for a settlement re claim estate L. R. Kaye for stoppage in drain at Campbell Road property.

Referred to Controller Hoben and the City Engineer

Chief of Police ✓

*Chief of Works ✓
Engineer ✓*

*Cont. Hoben ✓
Engineer ✓*

December 30th, 1914.

for report.

POLICEMEN'S HOLIDAYS.

Read petition from a number of policemen that they be allowed the usual holidays which were stopped from them on account of war conditions, or in lieu thereof that they be paid the equivalent in cash.

It is unanimously decided that the members of the Force deprived of their holidays on account of the war be given one week's holidays between now and the end of the present civic year.

PUBLIC GARDENS ACCOUNTS.

Accounts \$61.51 chargeable to Public Gardens are passed for payment.

WATER BILL 345 BARRINGTON STREET - MRS. M. PHALEN.

Read letter Eastern Trust Company complaining of excessive charge for water at the Phalen property, 345 Barrington Street.

Referred to the City Engineer for report.

LONGARD ROAD - HEBER HARTLEN'S WELL.

Read report City Engineer re conditions on Longard Road at Heber Hartlen's well.

Referred to the City Engineer for action.

ARGYLE STREET CLEANING.

Read report City Engineer on request of Halifax Herald for the cleaning of Argyle Street.

A copy of the report is ordered to be forwarded to Mr. Dennis.

MOVING PICTURE THEATRES - SPECIAL POLICE.

The Secretary called attention of the Board to the fact that at a number of the moving picture shows the special policemen on duty are employed on agreement between the City and the managers of the theatres instead of between the City and the licensees.

Referred to Controller Harr is for report.

Chief of Police ✓

Council ✓

Engineer

Engineer ✓
H. Hartlen ✓

W. A. Dennis ✓

Cont. Harris ✓

December 30th, 1914.

\$1,000 FOR LIBRARY, \$1,000 FOR NEWFOUNDLAND FISHERMEN.

At request of Controller Harris the Trustees of the Sinking Funds, etc., are requested to report as to whether there are any funds from which could be borrowed the sum of \$1,000 authorized for the purchase of books for the Citizens' Free Library, and \$1,000 authorized to be contributed towards the sufferers from the sealing disaster in Newfoundland.

Treasurer

SCHEDULE OF ACCOUNTS.

Public Gardens.

Halifax Seed Co.	Soda	\$5.25
S. Cunard & Co.	Coal	22.60
Halifax Elec. Tram Co.	Light	6.15
Gunn & Co.	Fodder	27.51
		<u>\$61.51</u>

Council

The Board adjourned.

L. D. Wagoner
CITY CLERK?

J. F. Lawrence
~~MAYOR.~~
Chairman
Lawson

Board of Control Chambers,

City Hall, Halifax, N. S.,

January 4th, 1915.

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

CHAIRMAN.

Controller O'Connor is appointed to the chair.

PAY OF CONTRACTORS' LABORERS.

Three laborers, two Italians and one man belonging to the City, appeared before the Board, claiming that George Low & Co., contractors for sewer trenching, owed them respectively \$29.30, \$48.00 and \$16.20. The matter is deferred pending Mr. Lowe's attendance before the Board through summons by telephone.

CHAIRMAN.

His Worship the Mayor arrives and takes the chair.

PAY OF CONTRACTORS' LABORERS RESUMED.

Mr. Lowe appears before the Board and states that his employees will be paid as soon as the next progress certificate is paid to him by the City.

The Assistant City Engineer states that a certificate for about \$1200.00 will be due Lowe and Co. tomorrow.

The provisions of the contract in respect to payment of wages is discussed between Mr. Lowe, the City Solicitor and the Board.

Moved by Controller O'Connor, seconded by Controller Harris that any men to whom money is due by the contractors be paid by the City out of any funds belonging to the contractors retained by the City. Motion passed.

Moved by Controller O'Connor, seconded by Controller Scanlan that His Worship the Mayor be authorized to certify for the progress payment due tomorrow and that

January 4th, 1915.

Messrs. Lowe be paid with the distinct understanding that the laborers are to be paid out of the same. Motion passed.

WATER BILLS I. C. R.

Read report Clerk of Works covering letter from the Intercolonial Railway complaining of excessive charge for water to September 1914, the excess being \$29.40. It is agreed to reduce the bills by that amount.

*Contract
Clerk of Works*

INTEREST ON OVERDUE ACCOUNT FOR WATER PIPE.

Read letter Drummond, McCall & Co. claiming payment for interest, \$192.00, on accounts for water pipe which the City did not promptly settle.

*Engineer
Solicitor*

Referred to the City Engineer and the City Solicitor for report.

SEWER KEATING ESTATE, 412 ROBIE STREET.

Read claim M. O. Keating, 164 Pleasant Street, for cost of clearing chokage caused by sewer at Keating estate, 412 Robie Street, \$17.58.

Engineer

Referred to the City Engineer for report.

ACADEMY OF MUSIC AISLES OBSTRUCTED.

Read complaint Miss Edith M. Read re blocking of aisles in the Academy of Music during performances.

*Engineer
Chief Fire Dept*

Referred to the City Engineer and Chief of the Fire Department for report.

WAR - FINANCE, UNEMPLOYMENT, CHARITIES.

Read letter Union of Canadian Municipalities asking what special methods are adopted in Halifax to meet the problems under the headings of finance, unemployment and charities.

*W.D. Lightfoot
Secy U.C.M.*

The Secretary is instructed to write the Union informing them that the City of Halifax has not found it necessary to adopt any special methods in regard to these subjects, conditions here not having called for them.

BAYERS ROAD LIGHT.

Read report City Engineer re electric light on

January 4th, 1915.

Bayers Road, reporting that he has already recommended installation of same. Filed.

GODWIN PROPERTY GOTTINGEN STREET.

Read report Assistant City Engineer re a strip of land in front of property of James Godwin, 180 Gottingen Street.

Adopted and forwarded to the City Council for approval.

FIRE DEPARTMENT.

Read report Chief Fire Department re fire alarms during the month of December, and recommending that Charles Mulcahy, John Campbell and Richard Walker be appointed supernumeraries. Approved.

PUBLIC LANDING FOOT OF GEORGE STREET.

Controller Harris stated that complaints are still being made that the man Conrad, who was recently brought before the Board of Control, is landing freight at, and continuing to obstruct the public landing at the foot of George Street and mooring his boat so that others cannot use the same landing.

After consultation with the City Solicitor the Board instructs the Clerk to write Mr. Conrad that he is using the public landing excessively and that he is not allowed to linger there.

FIRE DEPARTMENT - ACCOUNT FOR INJURIES TO DISTRICT

CHIEF BRUNT.

The Chief of the Fire Department verbally reported that when District Chief Brunt was injured at West Street Fire Station in May 1911, the question of payment of accounts for medical attendance was referred to the City Medical Officer, who never reported.

Moved by Controller Scanlan, seconded by Controller Harris that Dr. Hawkins' account, \$16.00, be paid out of the balance remaining in the Fire Department appropriation for 1911-12. Motion passed.

The Board adjourned.

L. J. W. Wovoghan

CITY CLERK.

Council ✓

Council ✓

Walker Conrad ✓

*Council ✓
Auditor ✓*

Board of Control Chambers,

City Hall, Halifax, N. S.,

January 6th, 1915.

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

MONTHLY REPORT LICENSE INSPECTOR.

Read report License Inspector for the month of December. Filed.

ACCOUNTS.

The following accounts are submitted and passed for payment:- Works Department, \$5,921.32; City Prison, \$391.36; Fire Department, \$915.32; Library, \$7.00; City Home, \$3,276.71; General Accounts, \$551.86; City Health Board, \$677.85 and Police Department, \$452.95.

LARCH STREET, GEORGE A. REDMOND.

Read report City Solicitor re deed from the City of land, Larch Street, to George A. Redmond. (See minutes Board of Control November 11th, 1914, page 522).

A copy of the report is ordered to be forwarded to Mr. Redmond.

CITY PRISON UNDERKEEPERS' HOLIDAYS.

Read application Underkeepers of the City Prison for one week's holidays.

Controller Harris reports that conditions at the Prison would now justify the granting of the request of the Underkeepers.

Referred to Controller Harris for action.

RENTAL OF CITY BUILDINGS TO PRISON UNDERKEEPERS.

Read request of Ernest Nickerson and Charles Yeadon, Underkeepers of the City Prison, for a reduction in rental charged them for city buildings on the high service reservoir site at present occupied by them under agreement with the City.

Referred to Controller Hoben and the Clerk of Works for report.

Council

Council ✓

Geo A Redmond ✓

Cont-Harris ✓
Gov Grant? ✓

Cont-Hoben ✓
Clerk of Works ✓

January 6th, 1915

CELL DOORS CITY PRISON.

Read report Assistant City Engineer covering tenders for erecting 61 new iron doors for cells at the City Prison as follows:-

City Engineer's Office,
January 5th, 1915.

His Worship the Mayor.
Sir:-

I have received the following tenders for erecting the new iron doors at the City Prison. There are sixty-one doors.

Robert Daw tenders to do the work at \$200 per door.

Frank J. Thistle tenders to do the work for \$185.00.

T. Hogan & Co. tender to do the work at \$4.75 per door.

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

It is decided to recommend that the tender of Robert Day, being the lowest, be accepted.

LUCKNOW STREET SIDEWALK.

Read report City Engineer re Lucknow street sidewalk.

Approved and recommended to the City Council for concurrence.

WOOD WORKING PLANT NORTH WEST ARM.

A large delegation of citizens being present, the Board adjourned to the City Council Chamber to hear the views for and against the proposition of W. D. Piercey in re establishment of a wood working plant and coal yard at the North West Arm on the south side of Chebucto Road.

The proposition submitted by Mr. Piercey at meeting December 30th is again read.

Also read resolution passed by the Civic Improvement League at a meeting January 4th, 1915, as follows:-

RESOLVED That the Civic Improvement League ask the Board of Control not to grant a permit for the location of a planing mill on Chebucto Road until limited areas

Council ✓

Council ✓

January 6th, 1915.

have been definitely set apart for manufacturing and residential purposes.

Also read petition of rate payers residing at the head of the North West Arm protesting against permission being granted for said planing mill, lumber and coal yards.

Humphrey Mellish, K. C., appeared for Mr. Piercey, and addressed the Board.

E. P. Allison addressed the Board on behalf of the petitioners against the proposition.

Mr. Piercey addressed the Board and submitted letters from five persons who signed the petition against the proposed plant and also a memorandum signed by thirty persons that they wish to be placed on record as not being opposed to the establishment of the industry.

Harry Piers, Mr. Brown, and R. A. Brenton addressed the Board protesting against permission being granted and Max E. Grant addressed the Board favoring the establishment of the proposed industry.

SCHEDULE OF ACCOUNTS.

Fire Department.

Halifax Elec. Tram Co.	Light & Power	33.21
A. J. McNutt	Repairs	2.50
Blackadar Bros.	Advertising	1.25
W. A. Purcell	Supplies	.75
J. C. Merlin & Son	Lumber	2.50
Jas. Dempster, Ltd.	"	26.48
Imperial Oil Co.	Gasoline	64.42
Maritime Telephone Co.	Phones	27.50
F. W. Fraser	Fodder	491.61
Kline & Mullins	Cap	2.00
Halifax Steam Laundry	Laundry	6.25
T.H. & W.T. Francis	Blankets	7.50
T.C. Allen & Co.	Books	8.55
J. H. Fenton	Kindlings	4.00
Gordon & Keith	Furnishings	3.75
National Fire Protection Association	Dues	5.00
Canadian Rubber Co.	Nozzle	18.50
Geo. E. Smith & Co.	Hardware	7.00
Neil Fox	Collar	7.50
Starr Mfg. Co.	Repairs	.60
Kelly's Ltd.	Supplies	6.88
James Myers	Repairs	1.25
Andrew Grant	Oil	30.10
Wentzells, Ltd.	Groceries	4.15
Burns & Kelliher	Supplies	90.50

Council

January 6th, 1915.

Fire Department, continued.

John Starr, Son & Co.	Recharging battery	1.25
Lawrence Hardware Co.,	Hardware	23.42
Stroud & Everleigh	Tire, etc.	5.00
Jas. Simmonds	Nails	.34
David Roche	Supplies	3.20
William Roche	Coal	22.26
Hugh D. MacKenzie Co.	Charcoal	.60
Wm. Taylor & Co.	Rubber boots	5.50
R. Eccles	Stenographic report	
	Fire Investigation	24.00
Dr. A. C. Hawkins	Attendance on injured	
	fireman (W.P. Brunt)	16.00
J. R. Gaunt & S on	Mdse.	6.45
		<u>961.77</u>

Works Department.

Street Lighting	2079.69
Teams and stables	415.32
Permanent sidewalks	155.81
Internal Health	74.68
Cleaning Paved Streets	56.03
City Prison Improvement	204.13
Streets	182.43
Sewerage	1103.78
Electric wiring inspection	5.00
City Property	148.37
City Hall Lighting	79.46
Water Construction	249.23
Water Maintenance	1162.75
	<u>5921.32</u>

City Home.

Wentzells, Ltd.	Groceries	618.45
J. A. Leaman & Co.	Meat & Pork	515.76
Smith & Proctor	Butter	167.78
A. Wilson & Son	Fresh Fish	37.51
Fleischmann Co.	Yeast	4.35
H. H. Banks	Potatoes & turnips	438.32
Arthur Fordham & Co.	Leather	12.68
Frank Fraser	Fodder	45.96
Hfx. Elec. Tram Co.	Light	49.40
Hugh MacKenzie Co.	Coal	100.64
W. Y. Kennedy	Dry goods	109.04
Scotia Pure Milk Co.	Milk	88.35
C. E. Putner	Dispensing	50.00
Lawrence Hardware Co.	Hardware	2.30
W. J. O'Connell	Horseshoeing	2.09
W. McPatridge	Rope	25.00
Farquhar Bros.	Sundries	3.70
Dr. M. A. B. Smith	Lunacy certificate	5.00
Dr. Grace Rice	do	5.00
Maher's Transfer	Truckage	1.00
Baldwin & Co.	Crockeryware	2.40
H. McPatridge	Veterinary services	5.00
Wallace Bros.	Boots	48.00
Cosgrove Bros.	Caps	9.00
Robt. Horner	Horseshoeing	2.90
Neil Fox	Supplies	3.75
Wm. Stairs, Son & Morrow	Sundries	33.14
B. J. Mulcahy	Cash expended	103.02
Salaries	Pay sheet Dec. 14	674.97
Faulkner & Co.	Insurance on boilers	24.50
		<u>3189.01</u>
David Roche	Chg. 1913-14 a/c	67.70

January 6th, 1915.

Citizens' Free Library.

A.L.A. Publishing Board	A.L.A. Booklist	1.00
Chronicle Pub. Co.	Subscription to Chronicle	6.00
		<u>\$7.00</u>

Police Department.

Colwell Bros.	Clothing	3.89
Blackadar Bros.	Advertising	4.65
do	do	7.75
S. Cunard & Co.	Coal	16.50
T.C. Allen & Co.	Stationery	.10
N.S. Furnishing Co.	Supplies	31.29
W. & C. Silver	Uniform trousers	7.50
Maxwells Ltd.	do	375.00
Halifax Herald	Advertising	6.27
		<u>\$452.95</u>

Health Board.

Maritime Telephone Co.	Phones	54.56
Hfx. Elec. Tram Co.	Light	13.29
David Roche	Painting I.C. Hospital	595.00
J. L. Connolly	Printing	15.00
		<u>\$677.85</u>

City Prison.

Moir's Ltd.	Bread	30.84
Wentzells, Ltd.	Groceries	67.51
W.A. Maling & Co.	Meat, etc.	32.05
Frank Fraser	Fodder	38.98
Colwell Bros.	Rain coats	69.95
Wm. Taylor, Ltd.	Rubber boots	20.00
Neil Fox	Harness, etc.	39.10
Robert Taylor Co., Ltd.	Slippers	12.75
Hillis & Sons	Fittings	5.80
P. Dowd	Repairs	3.00
A.L. Melvin	Plough	15.00
J. & M. Murphy	Towelling	10.13
David Roche	Glass	3.53
John Foley	Repair work	45.10
T.C. Allen & Co.	Stationery	3.92
Maritime Telephone Co.	Rental	4.50
Hfx. Elec. Tram Co.	Current	10.20
		<u>\$391.36</u>

General Accounts.

Dr. Finn	Certificates of death	
	Edward Killeen	4.00
	M. J. Zinck	4.00
	Ida E. Nickerson	4.00
	A. Boudreau	4.00
	Helen E. Williams	4.00
	L. Laforth	4.00
	Wm. Jones	4.00
	L. Gates	4.00
	Frank Lyons	4.00
		<u>36.00</u>
A. & W. Mackinlay	Books, etc.	
	City Treasurer	10.50
	" Collector	3.00
		<u>13.50</u>
T.C. Allen & Co.	Stationery & printing	
	City Collector	15.70
	" Clerk	435.91
	License Inspector	1.65
		<u>453.26</u>
Halifax Herald	Advertising	10.05

January 6th, 1915.

Blackadar Bros.	Advertising Recorder	8.25	
		4.65	
		4.65	17.55
	Subscription to Recorder		5.00
Chronicle Pub. Co.	Subscription to Chronicle		
	City Clerk	6.00	
	" Collector	6.00	12.00
Registrar of Deeds	Searches		3.00
United Typewriter Co.	City Collector		1.50
			<u>\$51.86</u>

The Board adjourned.

L. J. Monaghan
CITY CLERK.

Wm. R. Powell
Deputy MAYOR.

Powell

Board of Control Chambers,

City Hall, Halifax, N. S.,

January 8th, 1914.

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

STREET LINE BLAND STREET - A. P. CALNEN.

Read report City Engineer re street line Bland Street at the corner of Atlantic Street, A. P. Calnen's property.

The Secretary is instructed to forward a copy of the report to Mr. Calnen.

BILL BOARD BARRINGTON AND SACKVILLE STREETS.

Read report Assistant City Engineer re erection of an illuminated sign on the west side of Barrington Street south of Sackville Street at the site of the recent fire in the Reardon property.

It is decided to grant a permit subject to the provisions of the Bill Board Ordinance and under the supervision of the City Engineer.

ACADEMY OF MUSIC SPECIAL POLICEMAN.

Read application of Academy of Music Co. for the appointment of Urban Sullivan as a special police officer for said theatre. The application is granted on the usual conditions.

MAINTENANCE OF FEMALE OFFENDERS - GRANTS TO INSTITUTIONS.

Read letter City Auditor re annual grants to the Salvation Army Rescue Home and the Monastery of the Good Shepherd, and re maintenance of females convicted by the Courts under various statutes.

Referred to Controller Harris for report.

FIRES IN EXCHANGE BUILDING, PRINCE AND HOLLIS STREETS.

Read report Detective Hanrahan re fires which occurred in the Exchange Building, corner of Prince

A. P. Calnen

Engineer

*Chief of Police
Academy of Music*

Cont. Harris

January 8th, 1915.

and Hollis Streets, November 17th and December 22nd, 1914, stating that he had investigated as to both fires, and in his opinion there was no evidence or circumstances which would suggest that they had been deliberately set.

*Eastern Trust Co.
Fire Underwriters*

Copies of the report are ordered to be forwarded to the Eastern Trust Co. and to the Nova Scotia Board of Fire Underwriters.

CONVERSION OF A BARN INTO A HOUSE ON PLEASANT STREET.

Controller Harris calls attention of the Board to a complaint that the Cook Construction Co. are converting a barn on Pleasant Street into a dwelling for laborers employed by them.

Engineer

The City Engineer is instructed to notify the Cook Construction Co. that under the provisions of the City Charter they are prohibited from so converting such building.

PAY OF CONTRACTORS' LABORERS AT SEWER TRENCHING.

James Welsh, representing George Lowe & Co., contractors for sewer trenching Oxford Street, appeared before the Board stating that according to a certificate of the Assistant City Engineer, which he lays before the Board, there will be due to his firm upon the completion of about \$380 worth of back-filling a sum amounting to about \$1900.00. At the present time there is due to laborers employed by them on that work \$824.00. He asked that the Board would give his firm that amount in order that their obligations to the laborers might be met.

Moved by Controller Scanlan, seconded by Controller Harris that upon George Low & Co. filing their labor pay-lists to the amount of \$824.00, together with an order authorizing the City to pay said laborers according to such list, that a warrant be drawn for the payment of said \$824.00 and the Clerk of Works

January 8th, 1915.

instructed to pay said amount to Low & Company's laborers according to the pay lists submitted.

It is understood that the balance due the contractors with the exception of the amount that will become due for labor for back-filling the trench shall be retained until the end of three months from the completion of the work.

OCEAN TERMINALS - BRIDGE YOUNG AVENUE.

Read report City Engineer covering correspondence between James MacGregor, Superintending Engineer of the Ocean Terminals and himself re bridge across the railway cutting at Young Avenue.

Referred to Controller Scanlan and the Chief of the Fire Department for report.

PUBLIC LANDING FOOT OF GEORGE STREET.

Read complaint William Grant that Walter Conrad still persists in an unfair use of public landing at the foot of George Street.

Moved by Controller O'Connor, seconded by Controller Harris that the City Solicitor be instructed to notify Mr. Conrad that if he continues such unlawful use of this public landing that he will be prosecuted; or that the City Solicitor take such other action to meet the situation as he may be advised.

\$1,000 FOR BOOKS FOR CITIZENS' FREE LIBRARY.

Read offer of Trustees of Officials' Superannuation Fund offering to loan the City the sum of \$1,000 at the rate of 5% per annum under Chapter 74 of the Acts of 1914, for books for the Citizens' Free Library. It is decided to recommend to the City Council the acceptance of the offer.

DRUMMOND, McCALL & COMPANY'S CLAIM FOR INTEREST

ON OVERDUE ACCOUNT.

The City Solicitor verbally reports, recommending that the City pay Drummond, McCall & Company the amount

*Check work
engineer*

*Cont Scanlan
Chief Fire Dept*

City Solicitor

*Copied
see Council
minutes
Aug 13/14.*

January 8th, 1915.

of interest claimed by them on account of dilatoriness on the part of the City in settling account for water pipe.

The City Engineer verbally reports that some delay in settling the account was caused awaiting an understanding as to the quality, etc. of the pipe furnished.

The matter is referred to the City Engineer and the City Solicitor for reports in writing.

CATCHPIT MACARA STREET.

Alderman Hubley appeared before the Board asking that a catchpit be placed on Macara Street at Gottingen Street.

Referred to the City Engineer for report.

CLEANING CATCHPITS IN STORMY WEATHER.

Alderman Hubley asked that the Works Department have men employed for the purpose of keeping catchpit gratings clear during stormy weather.

The City Engineer stated that this is done as far as the appropriation will permit.

Referred to the City Engineer for report.

MILITARY WATER BILL.

The Clerk of Works submitted correspondence between the Assistant City Engineer and the Quartermaster in charge of Barracks re water bill against the Military Authorities.

The report of the Assistant City Engineer is approved and confirmed and the Clerk of Works ordered to be notified accordingly.

The Board adjourned.

L. J. M. Monaghan
CITY CLERK.

J. P. Bill
MAYOR.

*Engineer ✓
Solicitor ✓*

Engineer ✓

Engineer ✓

*Clerk of Works ✓
Engineer ✓*

e.

Board of Control Chambers,

City Hall, Halifax, N. S.

January 11th, 1915.

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

PUBLIC LANDING FOOT OF GEORGE STREET.

William Grant appeared before the Board stating that on Friday afternoon a letter from the City Solicitor was served on Walter Conrad notifying him not to obstruct the public landing at the foot of George Street, notwithstanding which Mr. Conrad at 10 o'clock on Saturday morning took a load of freight on his motor boat and did not leave the landing with it until 10.25: also that there is at the present moment a load of freight awaiting for Mr. Conrad on the landing.

Walter Conrad appeared before the Board and submitted a letter covering his side of the case, contradicting Mr. Grant's statement as to obstructing the landing, and complaining of obstruction of the landing by Mr. Grant.

Controller Harris submitted reports made by the police as to obstruction of the landing by Mr. Conrad.

Moved by Controller O'Connor, seconded by Controller Scanlan that the City Solicitor be instructed to take such action against Mr. Conrad as the law may warrant.

The police reports and Mr. Conrad's letter are referred to the City Solicitor.

The motion to prosecute Mr. Conrad is put and passed.

WATER BILL #214 GOTTINGEN STREET - JAS. McLEARN.

Read letter James McLearn claiming excessive charges for water at #214 Gottingen Street.

Referred to the City Engineer for report.

KENT STREET- LEAK IN WATER PIPE.

Read letter A. E. Nash calling attention to a leak in the water supply pipe opposite his house, #25 Kent

City Solicitor ✓

Engineer ✓

January 11th, 1915.

Street.

Referred to the Clerk of Works for report.

BILL BOARDS ADVERTISING INTOXICATING LIQUOR.

The Secretary informed the Board that Charles Bell this morning requested him to call to the attention of the Board the fact of the existence of a billboard on Argyle Street south of Alderman Brown's premises upon which appears posters advertising intoxicating liquors, in violation of the Billboard Ordinance.

Referred to the City Solicitor to prosecute the offender.

WOOD WORKING PLANT NORTH WEST ARM.

Read letter purporting to be signed by John E. Brown, requesting the Board to refuse a permit for the installation of a wood working plant and lumber yard, Chebucto Road, at the North West Arm. Filed.

Read letter Committee on Conservation of National Resources of the Women's Council against granting a permit for a planing mill at the head of the North West Arm. Filed.

CITY PRISON CELL DOORS.

Read report Assistant City Engineer re contract for erection of cell doors at the City Prison. Approved.

CITY PRISON MANAGEMENT. — Furnace Grate Bars.

Controller Hoben stated that he had been informed that the grate-bars of the City Prison furnace had recently been burned out through neglect.

Referred to Controller Harris for report.

WATER BILL CHRONICLE BUILDING.

Read report City Engineer re water bill Chronicle Building.

Controller Hoben stated that James Kelleher, Business Manager of the Chronicle, had informed him that he would furnish a detailed statement of the claim made by the Chronicle on excessive charge.

Referred to Controller Harris until Mr. Kelleher's letter

Clerk of Works

*Solicitor
Chief of Police*

B/C.

Engineer

Cont. Harris

*B/C
Clerk of Works
Engineer
Jos Kelleher*

January 11th, 1915.

is received.

CITY PRISON - PILLOWS FOR PRISONERS.

Controller Harris asked that he be authorized to provide pillows for the prisoners at the City Prison at a cost of about \$25.00.

Controller Scanlan thought it might be possible to make conditions at the City Prison too enticing for the class of prisoners who are sentenced to short terms at the City Prison: as to pillows, they would be liable to be infested with vermin.

The City Engineer suggested that if the Board decides to furnish head-rests, the military bolster would be better and more sanitary than the ordinary pillow.

Referred to Controller Harris for further report.

Cont. Harris ✓

CHIMNEY SWEEPING FEES.

Controllers Hoben, Harris and O'Connor submitted in writing the following proposed amendments to the Ordinance relating to fees for chimney sweeping:-

The schedule to Ordinance No. 23, "Chimney Sweeps", is repealed and the following substituted therefor:-

Schedule.

Fees to be taken by Chimney Sweeps.

For sweeping or cleaning any flue not exceeding one storey in height..... 60¢

For sweeping or cleaning any flue more than one storey in height...
For the first storey..... 50¢
For each additional storey..... 20¢

For each additional flue swept or cleaned on the same visit - half rates.

Council

The proposed Ordinance is unanimously approved and ordered to be forwarded to the City Council.

COLLECTION OF ASHES AND GARBAGE.

His Worship the Mayor stated that a recent change in the rules for collection of ashes and garbage under which a re-distribution had taken place on the lines of geographical instead of ward divisions did not provide for the removal of refuse on both sides of the streets form-

January 11th, 1915.

The City Engineer explained that this was caused by the carrying out of the old ward divisions and should be changed.

The City Engineer is instructed to make the change.

WAR - T. W. J. LYNCH.

Controller Hoben calls to the attention of the Board that T. W. J. Lynch of the City Engineer's Department has been absenting himself from his duties without leave.

The City Engineer submits a report on the matter.

Mr. Lynch is sent for and appears before the Board.

Mr. Lynch admits the correctness of the City Engineer's report; states that he is trying to improve his condition for the future; that he did not ask for leave of absence because there would be a lot of publicity in the newspapers, and because he knew he would be refused.

Moved by Controller O'Connor, seconded by Controller Harris that Mr. Lynch be suspended from his employment, his salary to cease from today. Motion passed.

OCEAN TERMINALS STREET LIGHTS.

Read report City Engineer re street lights paid for by the City on portions of streets taken by the Government for right-of-way for the Ocean Terminals. Approved.

BILLBOARDS ADVERTISING INTOXICATING LIQUOR.

W. W. Hoyt, of Farquhar Bros., appeared before the Board stating that his firm has an order for the construction of an electric sign to be placed on the Reardon premises recently destroyed by fire and that it is claimed that the Billboard Ordinance prohibits advertising intoxicating liquors on billboards.

The matter is referred to the City Solicitor for report as to whether the lessee of a property could advertise his own liquor on a billboard on that property.

January 11th, 1915.

OCEAN TERMINALS--WATER SUPPLY HOUSES N. W. ARM.

Read report City Engineer re proposal made by the Superintending Engineer of the Ocean Terminals for the laying of a water pipe along the railway right-of-way for the purpose of providing a water supply for the houses between the railway and the North West Arm.

Approved.

BLASTING AT OCEAN TERMINALS.

Controller Harris states that with the consent of the Attorney General, Messrs. Covert & Pearson had on behalf of G. Fred Pearson taken proceedings in the Courts for an order restraining the Cook Construction Co. & Wheaton Bros. from carrying on their blasting operations as they had been doing up to the time of the application, and requested the Board to instruct the City Solicitor to arrange for the prosecution of the application in the name of the City of Halifax.

Controller Harris makes a motion to that effect which is not seconded.

The Board adjourned.

L. D. Mowaghan
CITY CLERK.

J. B. J.
MAYOR.

*Council
Engineer*

Board of Control Chambers,
City Hall, Halifax, N. S.,
January 13th, 1915.

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

BILL BOARDS - ELECTRIC SIGN - INTOXICATING LIQUORS.

Read opinion City Solicitor that under the provisions of the Bill Board Ordinance a permit is not required for the erection of an electric sign. The opinion is ordered to be filed and a copy to be forwarded to Messrs. Farquhar Bros.

Farquhar Bros.

WAR - T. W. J. LYNCH.

Read application Thomas W. J. Lynch of the City Engineer's staff, asking for return of superannuation assessments due him.

Moved by Controller Hoben that this application be referred to Controller O'Connor, the Controller of Finance, for report. The motion is not seconded. The matter is deferred.

B/C

ALEXANDRA STREET - LILAC STREET.

Read letter Mrs. Emeline Pickford, asking that the name Alexandra Street be retained for that street instead of the recently proposed name, Lilac Street.

*Engineer
Solicitor*

Referred to the City Engineer and the City Solicitor for report.

DRUMMOND, McCALL & CO. - INTEREST ON OVERDUE ACCOUNT.

Read report City Engineer on claim of Drummond, McCall & Co. for interest (\$192.00) on account of delay in settlement for water pipe.

Solicitor

Referred to the City Solicitor for report.

PLEASANT STREET - CLAIM M. O. KEATING.

Read report City Engineer re claim M. O. Keating, 164 Pleasant Street for payment of \$17.58 for expense of clearing drain at property 412 Robie Street. Approved.

*Engineer
clerk & works*

January 13th, 1915.

In connection with the above Controller Hoben is authorized to interview the City Engineer as to the services of Mr. McLean as a foreman on such work.

LUMBER MILL AND COAL YARD - NORTH WEST ARM.

W. D. Piercey addressed the Board asking for an early determination as to his application for permission to establish a lumber mill and coal yard south of Chebucto Road near the North West Arm. After discussion the matter is further deferred.

WATER BILL 174 UPPER WATER STREET - SENATOR ROCHE.

Read letter Senator Roche re water bill for the Halifax Confectionery and Baking Co. Building, 174 Upper Water Street.

Moved by Controller Hoben, that said bill, \$294.10, be reduced 25%.

Deferred until Friday's meeting of the Board.

EDINBURGH STREET SEWER - A. L. WOOD'S CLAIM.

A. L. Wood appeared before the Board claiming that during the blasting for sewer trench Edinborough Street the wall of a dwelling owned by him crumbled and fell down necessitating his employing a mason to make repairs at a cost of \$36.10. Mr. Wood submitted a bill from Edward Maxwell for said repairs.

Referred to the City Engineer for report.

WATER SUPPLY FOR STEAMSHIPS - DEEP WATER TERMINUS.

Controller Hoben brought to the attention of the Board that when the City last year installed a plant for supplying water to steamships at Deep Water Terminus the rate per thousand gallons was fixed at 20¢ per thousand gallons to cover cost of installation. He thought the rate should now be reduced to fifteen cents per thousand gallons, or to the recently fixed scale 14½¢ per one thousand gallons plus the cost of employees in attendance.

Cont-Hoben
Engineer

b/c

b/c

Engineer

January 13th, 1915.

Referred to Controller Hoben and the City Engineer for report.

The Board adjourned.

L. J. Monaghan
CITY CLERK.

W. L. Haines
MAYOR.

Chairman

Clerk

Cont. Hoben
Engineer!

rec'd
Control
Hoben
Hoban

rec'd
Control
Hoben
Hoban

Board of Control Chambers,
City Hall, Halifax, N. S.

January 15th, 1915.

The Board of Control met this morning at 11.30 o'clock; present Controllers Harris, O'Connor, Hoben and Scanlan.

CHAIRMAN.

Controller O'Connor is appointed to the chair.

WOOD WORKING MILL AND COAL YARD NORTH WEST ARM.

Read protest J. McN. Gabriel against the establishment of a wood sorking mill and coal yard by W. D. Piercey and associates south of Chebucto Road near the North West Arm. Filed.

It is unanimously agreed to request His Worship the Mayor to summon a special meeting of the City Council for Friday evening, 22nd inst., at 8 o'clock, for the purpose of hearing the views of persons interested in the matter of the proposed establishment south of Chebucto Road near the North West Arm by W. D. Piercey and associates of a wood working mill, lumber yard and coal yard. The Clerk is instructed to advertise said meeting in the newspapers.

STREET WORK PRIOR TO BEGINNING OF CIVIC YEAR.

The City Treasurer calls attention to section 31, Chap. 74 Acts of 1914 under which the City is authorized to borrow \$3,000.00 for the purpose of increasing the fund of \$5,000.00 for Internal Health and Streets Departments for work necessary to be performed prior to the beginning of the civic year, to \$8,000.00, and states that provision was not made in the yearly estimate for 1915-16 to pay off the first instalment of \$600.00 and interest which would be due June 1st, 1915.

The City Solicitor is instructed to draft an Act in accordance with suggestions made by the City Treasurer to the Solicitor in presence of the Board.

KENNY AND ACADIA STREETS LIGHT.

Alderman Parker requests the installation of an

*Mayor,
Council,
Hoban,
Recorder,*

*Treasurer,
Auditor,
Engineer,
Solicitor,*

January 15th, 1915.

Engineer

electric light at the corner of Kenny and Acadia Streets.

Referred to the City Engineer for report.

MOVING BUILDING WITHOUT A PERMIT.

Engineer

Controller Harris reports that a building is being moved across a field between Jubilee and Quinpool Roads opposite property of H. H. Blois from one part of said field to another without the application for a permit for such removal coming before the Board for consideration.

Referred to the City Engineer for report.

OCEAN TERMINALS - CONVERTING STABLE INTO DWELLING.

In response to a communication from the Board, Mr. Bowes, representing the Cook Construction Company and Wheaton Bros., appears before the Board in connection with the complaint that the contractors are converting a stable into a dwelling for laboring men.

Mr. Bowes states that the building in question is 1500 feet back from Pleasant Street on Railway property and that it is the intention to demolish it when Railway construction work is finished.

The City Solicitor states as his opinion that the Contractors are acting as agents for the Government in this construction work and that the provisions of the City Charter regulating buildings do not bind the Crown.

*Cook Construction Co
& Wheaton Bros.*

Moved by Controller Harris, seconded by Controller Hoben that the Board of Control, having heard the opinion of the City Solicitor disapproves of the conversion of said stable into a dwelling, and request the Cook Construction Co. & Wheaton Bros. not to proceed further with the work. Motion passed, Controller Hoben dissenting.

COAL WEIGHERS' FEES.

Council

Read report Coal Weighers for December showing each man to have received \$52.04. Filed.

The Board adjourned.

W. D. Powell

L. D. Monaghan
CITY CLERK.

Deputy MAYOR.

Board of Control Chambers,
City Hall, Halifax, N. S.

January 18th, 1915.

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

TENDERS FOR CITY HOME SUPPLIES.

The Board unanimously approves of a recommendation of Controller Scanlan to advertise for tenders for furnishing supplies of flour, butter, meats and pork for the City Home from February 1st to October 31st, 1915, and Supt. Mulcahy is instructed accordingly.

MAINTENANCE MISS ISA ROSS IN N. S. HOSPITAL.

Superintendent Mulcahy of the City Home, submits an affidavit made by Miss Libbie Ross, that the family is unable to contribute towards the maintenance of a sister, Miss Isa Ross, in the Nova Scotia Hospital.

Deferred, pending further information to be reported by Controllers Scanlan and Harris and Superintendent Mulcahy.

MAINTENANCE OF A WINDSOR PAUPER IN CITY HOME.

Read request Town of Windsor that the City Home accomodate a Windsor pauper because the Hants County Home is at present full.

Referred to Superintendent Mulcahy to answer that the City Home is unable to comply with the request, to ascertain the place of settlement of the pauper, and report.

MOVING BUILDING BETWEEN JUBILEE AND QUINPOOL ROADS.

Read report Assistant City Engineer on application of E. E. Silliker for permit to move a building across a field between Jubilee and Quinpool Roads.

Referred back to the Assistant City Engineer for further report with a recommendation.

*Jos. O'Brien
City Home.*

*Cont. Scanlan
Cont. Harris
Supt. Mulcahy.*

Supt. Mulcahy.

Asst. Engineer

January 18th, 1915.

UNDERGROUND CONDUITS FOR WIRES.

Read report Assistant City Engineer re underground conduits installed by the Telephone Co. for electric wires, as follows:-

City Engineer's Office,
January 18th, 1915.

City Clerk,
City Hall.

Dear Sir:-

I am returning herewith a bill from the Maritime Telegraph and Telephone Co., Ltd., for the City's share of building a conduit on various streets.

Mr. Colpitt, the City Electrician, has checked the bill as far as the length and location of the conduit goes, but not the amount of the charge.

This bill, as I understand it, is for a conduit for the use of the Fire Department, and I think it should be referred to the Chief to certify.

Yours faithfully,
H. W. Johnston,
Asst. City Engineer.

Read also the account from the Telephone Co. mentioned in the report, as follows:-
Halifax, Nov. 3/14
City of Halifax,
C i t y.

To Maritime Telegraph & Telephone Co., Ltd., Dr.

Inglis street,	2300	ft.	conduit
Gerrish street	400	"	"
Coburg Road	643	"	"
North Street	2196	"	"
	<u>5539</u>	"	"

5539 ft. of conduit @ 16¢..... \$886.24.

For references to the above see printed minutes of City Council 1912-13; June 6th, 1912, pp. 129-132 and July 4th, 1912, pp. 179-180 and also 1913-14, September 25th, 1913, p.208.

The matter is referred to the Chief of the Fire Department for report.

*Chief Fire Dept.
City Engineer
City Electrician*

MORRIS STREET EXTENSION - DALHOUSIE COLLEGE - ROSS

PROPERTY.

Read report of appraisers appointed to determine upon the value of property to be acquired from John Ross for

January 18th, 1915.

extension of Morris street boulevard to Dalhousie College property at Studley, fixing the value at \$3070.00, as follows:-

Halifax, N. S.

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

Gentlemen:-

We the undersigned Arbitrators agree that the amount to be awarded to Mr. John Ross for the taking of his land facing on LeMarchant Street in the City of Halifax by the said City of Halifax, as per plan, and for the damages done to his Greenhouse and Heating Plant amounts in all to the sum of Three Thousand and Seventy Dollars (Say \$3,070.00).

IN WITNESS WHEREOF we have herewith set out hands this Fifteenth day of January, One Thousand Nine Hundred and Fifteen.

(Sgd.) James F. Corston.
John T. Ross.
W. Stetson Rogers.

see minutes Board of Control April 22nd, 1914, p. 934; 1914-15, pp. 263, 270, 321, 402, and 415, and printed minutes of City Council November 5th, 1914, p. 259.

The report is referred to the City Engineer to obtain from the appraisers details as to their method of calculation in arriving at their estimate of the value, and for report.

MOVING PICTURE THEATRES.

Read report Controller Harris re licenses for Moving Picture Theatres and re employment of special constables at same. The report, after discussion, is filed.

The Chief of Police is unanimously instructed to call upon all those having licenses for the conducting of Moving Picture Theatres (the owners of the properties) who have special constables employed on their behalf to become responsible under the regulations of the Board and the provisions of the statute in regard to such constables.

LIST OF MAYORS, CONTROLLERS ETC. ON MARBLE TABLET.

Controller Hoben stated he had been asked by the contractors, Messrs. George A. Sanford & Sons, as to the

Engineer

*H.S. Alford
Chief of Police*

January 18th, 1915.

manner of engraving the names proposed to be cut in the marble tablet ordered for the vestibule of the City Hall to be placed along with the one now there.

Moved by Controller Scanlan, seconded by Controller Hoben that the names of the Mayors and Controllers - Christian and Surnames - be engraved in full on the tablet.

The motion being put, Controllers Hoben, O'Connor and Scanlan voted for it and Controller Harris and the Deputy Mayor against it.

The Deputy Mayor declared the motion passed.

Moved by Controller O'Connor, seconded by Controller Hoben that the names of the Deputy Mayors - Christian and Surnames in full - be also engraved upon the tablet.

The motion being put, Controllers O'Connor, Hoben, and Scanlan voted for it.

The Deputy Mayor declared the motion carried.

CITY HALL LIGHTING.

At request of Controller Harris the City Electrician is instructed to fix the electric lights in the City Hall corridor at the entrance to the Citizens' Free Library.

TELEPHONE FOR CITY ASSESSORS' OFFICE.

Controller Harris stated he had been desired by the City Assessors to bring up the matter of placing a telephone in their office. The Board decides it is neither requisite nor desirable to instal a telephone in the Assessors' Office.

ELECTRIC WIRES INJURING SHADE TREES.

Read letter Civic Improvement League re injury to shade trees on streets by electric wires.

Referred to the City Electrician for report.

The Board adjourned.

L. J. M. Novoghan
CITY CLERK.

L. O'Connor
Chairman

MAYOR.

99 Sanford St.

Electrician

Electrician

Board of Control Chambers,

City Hall, Halifax, N. S.

January 20th, 1915.

The Board of Control met this morning at 11.30 o'clock; present Controllers O'Connor, Hoben and Scanlan.

CHAIRMAN.

Controller O'Connor is appointed to the chair.

TENDERS FOR BREAD FOR CITY PRISON.

Read advertisement for supply of bread for the City Prison, as follows:-

Office of City Clerk,
January 12th, 1915.

The undersigned will until noon on Wednesday, the 20th instant, receive tenders for supplying bread to the City Prison daily, Sunday excepted, from February 1st to April 30th, 1915. Total quantity required, 2500 pounds more or less. Tenders to quote price per pound, to be sealed and marked on the envelope "Tender for Bread". Any tender may be rejected in whole or in part.

L. Fred Monaghan,
City Clerk.

Tenders were received and opened as follows:-

J. J. Scriven & Sons, \$4.00 per 100 pounds; Lynch's, Ltd, \$3.75 per 100 pounds; Moir's Ltd., \$3.70 per 100 pounds.

The tenders are deferred until Controller Harris, the Controller in charge of the City Prison, is present.

WATER BILL 345 BARRINGTON STREET - MRS. M. PHALEN.

Read report City Engineer re water bill, \$256.07, for property 345 Barrington Street for eight years from 1907 to 1914, recommending that no reduction be made.

Referred to Controller Hoben to negotiate with the Eastern Trust Co., the agents for the property, and report.

MOVING BUILDING JUBILEE ROAD TO QUINPOOL ROAD.

Read report (covering plan) Assistant City Engineer re application E. E. Sillicker to move a building across a field from Jubilee Road to Quinpool Road, recommending that the permit be granted. Approved.

MUNICIPAL ASSOCIATION.

Controller O'Connor submits the following resolution:-

Ble ✓

*Cont - Hoben ✓
Engineer ✓*

Engineer ✓

January 20th, 1915.

That the officers of the Municipal Association be requested to attend a special meeting of the Board of Control to be held on the 27th day of January 1915 at 8 p. m. in the City Council Chamber for the purpose of laying before the Board any complaints that they may have respecting civic government or administration, so that the Board may take any action necessary as respects any specific complaints that may be raised.

That the License Inspector be directed to attend at said meeting and that Mr. R. H. Murray be requested to appear and support certain allegations said to have been made by him at an organization meeting of said Municipal Association as to non-enforcement of civic regulations and ordinances, and particularly as respects the conduct in office of the Liquor License Inspector and alleged domination of him by the liquor trade.

Moved by Controller O'Connor, seconded by Controller Hoben and passed.

Controller Scanlan desires to be recorded that he cannot, particularly in the absence of a full meeting of the Board, support the resolution as the suggestion for a conference did not come from the Municipal Association.

The Secretary is instructed to notify the President of the Municipal Association, Loren A. Miles, R. H. Murray and the License Inspector to attend the special meeting to be held on wednesday evening, 27th instant.

*Loren A Miles ✓
R H Murray ✓
License Inspector ✓
B/c ✓*

DALHOUSIE COLLEGE - MORRIS STREET EXTENSION - JOHN

ROSS PROPERTY.

Read report City Engineer re report of appraisers of property of John Ross proposed to be acquired by the City for the extension of Morris street to the Dalhousie College property at Studley.

*Solicitor ✓
B/c ✓*

Deferred until the City Solicitor reports as to the obligation of the City to acquire the property or to abide by the award of the appraisers.

SUPERANNUATION ALLOWANCE LATE RECORDER MacCOY.

Read letter City Treasurer as follows:-

Halifax, January 18/15.

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

I beg to report that Mrs. MacCoy has cabled to me the news of the death of her husband, the late Recorder,

January 20th, 1915.

W. F. MacCoy. Mr. MacCoy had been paid his superannuation allowance up to the end of December, and I would ask for instructions if the Board wishes any further payment to be made out of the appropriation of the account to Mrs. MacCoy or the survivors of the family.

Respectfully submitted,
W. L. Brown,
City Treasurer.

Referred to the City Solicitor for report.

COAL WEIGHERS.

Read report Simon Cummins covering resignation of Fred G. James, one of the Coal Weighers. Resignation accepted.

HEALTH BOARD ACCOUNTS.

Read report City Health Board covering accounts for payment amounting to \$120.99. Said accounts are passed for payment.

CAMPBELL ROAD SEWER - ESTATE L. R. KAYE CLAIM.

Controller Hoben recommends in connection with the claim of the estate of the late L. R. Kaye for reimbursement for cost of work in connection with drain from the Kaye property across Campbell Road that the estate be refunded the sum of \$160.00 out of the amount of \$175.00 deposited. Approved.

CITY PRISON INVESTIGATION.

Read extract minutes of meeting of the City Council January 7th, 1915, as follows:-

Read report Board of Control December 23rd, 1914, re City Prison Investigation.

At request of His Worship the Mayor a report from the Board of Control dated December 23rd, 1914, re superannuation of Governor Grant of the City Prison is read.

Consideration of the report of the Board of Control, December 23rd, re investigation into affairs at the City Prison is resumed. Also read report Board of Control covering statement by Controller Harris respecting City Prison Investigation.

Moved by Controller O'Connor, seconded by Controller Hoben that the reports of the Board of Control re City Prison Investigation dated respectively December 4th, 1914, and December 23rd, 1914, be adopted.

Moved in amendment by Alderman Parker, seconded by Alderman Hubley, that the several reports be referred back

January 20th, 1915.

to the Board of Control with the recommendation that Mr. and Mrs. Grant be retained in office respectively as Governor and Matron of Rockhead Prison.

The amendment is put and passed, 11 voting for the same and 5 against it as follows:-

For the amendment:- Controller Harris, and Aldermen Brown, Powell, Smith, Cox, Gastonguay, Hines, Murphy, Harris, Hubley and Parker - 11.

Against it:- Controllers Hoben, Scanlan and O'Connor, and Aldermen Covert and Riordon - 5.

Controller O'Connor submits the report of the Board signed by His Worship the Mayor and Controllers O'Connor, Hoben and Scanlan dated December 4th, 1914, and moves that said report be again recommended to Council for approval with, amongst some alterations in detail, (as will appear in the report to Council dated this day) the amendment that the Board of Control recommend the dismissal of Governor Grant.

Moved by Controller O'Connor, seconded by Controller Hoben that the report as so amended be adopted. Motion passed unanimously.

The City Clerk is instructed not to include in the printed minutes of Council Controller Harris' statement relating to City Prison Investigation until he may be ordered so to do by the City Council.

WAR - CITY'S SUBSCRIPTION TO PATRIOTIC FUND.

Read letter City Treasurer re payment of second installment of \$5,000.00 towards City's contribution of \$25,000.00 towards the Canadian Patriotic Fund for the benefit of dependants of soldiers called out for active military duty. It is decided to recommend that the City Treasurer be authorized to negotiate for a loan for the said sum of \$5,000.00 and to pay the same over to the Treasurer of the Patriotic Fund and that the City Solicitor be instructed in preparing the Act to legalize the loan to provide for the payment of interest thereon.

SCHEDULE OF ACCOUNTS.

City Health Board.

Telephone Co.

Phone Smallpox Hospital

\$5.70

January 20th, 1915.

City Health Board, continued.

Council

W. H. Cabot	Towelling, etc.	\$22.34
Blackadar Bros.	Advertising	9.30
Chas. J. Craig	Conveyance of patients	15.75
Kelly & Glassey	Stimulants	2.60
S. Cunard & Co.	Coal	65.30
		<u>\$120.99</u>

The Board adjourned.

L. Fred Wragham
CITY CLERK.

Secretary *Wm. P. Powell*
MAYOR.

Powell

Board of Control Chambers,

City Hall, Halifax, N. S.

January 22nd, 1915.

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

PLUMBING UNDER HEALTH RULES.

The Clerk of Works submits accounts Thomas Healey for plumbing work in houses under Health Board Regulations, amounting to \$158.00, and recommends a progress payment of \$125.00. Approved.

PRINTERS' UNION FAIR WAGE SCALE.

Read letter Halifax Typographical Union asking that the City include in all its contracts a clause making provision for "the wage scale adopted in the various trades."

The Secretary is instructed to request the Union to appoint representatives to appear before the Board at any of its regular meetings for the purpose of more definitely outlining their request.

OCEAN TERMINALS - DRAINAGE AT HEAD OF N. W. ARM.

Read letter C. A. Proctor re drainage at the head of the North West Arm and complaining of conditions created by construction work for the Ocean Terminals Railway.

Referred to the City Engineer for report.

DRAINAGE WESTERN SLOPE OF CITY.

Moved by Controller Harris, seconded by Controller Scanlan that the City Engineer be requested to report as to the present situation regarding the project of draining the western slope of the City, as to what he proposes doing in regard to the outlet for the North West Arm trunk sewer, together with his recommendations. Motion passed.

MOVING BUILDING JUBILEE ROAD TO QUINPOOL ROAD.

Read letter J. B. MacRobert protesting against a permit being granted for moving Jubilee Cottage Annex

Clerk of Works

Secy Typo Union

Engineer

Engineer

ve.

January 22nd, 1915.

from Jubilee Road to Quinpool Road.

Moved by Controller Hoben, seconded by Controller O'Connor that Mr. MacRobert be informed that E. E. Silliker applied for a permit for the moving of said building, and submitted a plan indicating alterations to be made which were satisfactory to the City Engineer and approved by this Board. Motion passed.

NOVA SCOTIA CAR WORKS, LTD. VS CITY OF HALIFAX.

Read report City Solicitor covering correspondence relating to taxed costs in the suit the Nova Scotia Car Works, Ltd., vs the City of Halifax, stating that Mr. Allison, solicitor for the Car Works, is entitled to the sum of \$56.88 for interest on said costs.

Moved by Controller O'Connor, seconded by Controller Hoben that the account for interest on costs be recommended to the City Council for payment.

The City Auditor being sent for appears before the Board and states that the total cost of the litigation between the Car Works and the City amounts to \$4,317.62.

Controller Scanlan requests the City Clerk to submit to him a memorandum of the gross costs of the litigation.

The motion for the payment of \$56.88 interest is put and passed, Controller Scanlan dissenting.

TOBIN VS CITY OF HALIFAX.

Read report City Solicitor that the appeal of the City in the action Tobin vs the City of Halifax has been dismissed by the Supreme Court of Canada and that the total damages and costs amount to \$2,771.02; and also submitting therewith draft legislation defining the extent of the City's liability in relation to streets.

The draft legislation is deferred.

Moved by Controller Hoben, seconded by Controller Harris that the Council be recommended to pay the claims for damages and costs. Motion passed.

g B MacRobert ✓

Council

*B/C ✓
Council*

January 22nd, 1915.

PLANING MILL NORTH WEST ARM.

Read letter Board of Trade covering resolution re proposal for the establishment of a planing mill, lumber yard and coal yard south of Chebucto Road near the North West Arm.

Controllers O'Connor and Harris submit for the approval of the Board the following draft report to the City Council on the matter:-

City Hall, January 22nd, 1915.

His Worship the Mayor
and City Council.

Gentlemen:-

Section 748 of the City Charter provides that no person shall establish in any part of the City any manufactory or business of such a character as to cause increased danger of fire to the adjoining properties without first obtaining the permission of the Council.

Section 823 in effect provides that a permit for any engine, dynamo, boiler or furnace for other than domestic heating is not to be installed without a permit from the Building Inspector, and Section 865 in effect that no steam mill, steam engine or other manufacture or trade dangerous or productive of serious inconvenience or discomfort to the persons living near the same shall be established, continued or carried on in any part of the City unless by permission of the Council.

The Board of Control reports to the Council that application for sale of City land has been made, but that the Board has deferred recommendation until the Council has pronounced under Sections 748 and 865 and the Building Inspector under Section 823. Further that the whole request of the promoters of the industry is referred to the Council as the proper authority for decision under Sections 748 and 865 without any recommendations.

Council

The Board reports that it has under consideration a proposition that no factory, mill, grain elevator, gas works, chemical or rendering works, laundry, brewery, lime kiln, tannery, vulcanizing plant, soap or candle manufactory, machine shop, steam mill, distillery, explosive works, fuel, coal or lumber yard magazine store or tanks for the storage of chemicals, explosives or inflammable oils, or any building containing any dynamo, steam boiler, gasoline engine or motor shall be hereafter erected, established or carried on within some defined area upon the North western portion of Halifax Peninsula. Further that the existing sections 748, 823 and 865 of the City Charter be preserved to enable the City to deal with industries outside said area.

The idea of the Board is that public meetings of interested persons would be called to discuss the area and all other matters necessary in the premises and that a report and recommendation to the Council will follow.

W. R. Powell,
Deputy Mayor.

January 22nd, 1915.

The draft report is adopted and ordered to be forwarded to the City Council for approval.

PAY OF CONTRACTORS' LABORERS.

Controller Hoben stated that a laborer in the employ of Lowe & Co., contractors for sewer trenching Oxford Street, to whom was due a sum of about \$30.00, had been offered an installment of only \$9.00, and thought that some means should be adopted whereby laborers' claims would be more promptly met. He suggested that the contractors' laborers be paid their wages direct by the City out of moneys due the contractors.

It is decided to notify James P. Welsh of Lowe & Co. to appear before the Board at its next meeting on Monday next.

LATE POLICEMAN J. L. NICKERSON - SUPERANNUATION ASSESSMENTS.

Read letter Mrs. J. L. Nickerson asking reimbursement of the difference between the amount paid in to the Police Superannuation by her late husband and the amount received by him prior to his death.

Referred to the Trustees of the Police Superannuation Fund for report.

TENDERS FOR BREAD CITY PRISON.

The tenders for supply of bread to the City Prison are again taken up for consideration. It is decided to recommend to Council the acceptance of the tender of Moir's Limited, \$3.70 per 100 pounds, it being the lowest.

BILLBOARDS AND BILL POSTING.

Read letter McInnes, Mellish & Co. as to the rights of the E. L. Ruddy Co. in connection with billboards controlled by them.

Referred to the City Solicitor to confer with Messrs MacInnes & Co., and report.

WATER BILL 214 GOTTINGEN STREET - JAMES McLEARN.

Read report City Engineer re water bill James McLearn

Jas P Walsh ✓

City Treasurer ✓

Council

City Solicitor ✓

Council

January 22nd, 1915.

214 Gottingen Street, recommending a reduction from 69,600 gallons to 4,500 gallons. Approved.

ORNAMENTAL STREET LIGHTING.

Read report City Solicitor covering draft legislation re assessment upon property owners in the districts benefited by extra lights in the so-called "White Way" zones. Deferred.

alc

SUPERANNUATION LATE RECORDER W. F. MacCOY.

Read report City Solicitor as follows:-

Halifax, N. S. Jan. 21st, 1915.

Secretary Board of Control.
Sir:-

The superannuation allowance of the late Mr. MacCoy was not under the provisions relating to the officials' superannuation fund, to which he never contributed, but under a special act Chapter 69 of 1906, by which the City was authorized to pay to him an allowance of \$600.00 yearly. As no mention was made of any representative the allowance ceased upon his death and the City cannot legally make any further payment.

Yours truly,
F. H. Bell.

*City Treasurer
Mrs MacCoy*

Filed, and copies ordered to be forwarded to the City Treasurer and to the widow of the late Mr. MacCoy.

T.W.J. LYNCH - CITY ENGINEER'S STAFF.

Read letter T. W. J. Lynch asking for refund of superannuation assessments paid by him into the Officials' Superannuation Fund. Filed.

ORDINANCE RE PUBLIC LANDINGS.

Controller Harris submits an Ordinance to regulate the use of public landings. Laid on the table for future consideration.

alc

The Board adjourned.

L. J. Moran
CITY CLERK.

J. B. Bell
CHAIRMAN.

Board of Control Chambers,

City Hall, Halifax, N. S.

January 25th, 1915.

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

VERNON STREET SIDEWALK.

Read petition for a concrete sidewalk Vernon Street, east side, between Coburg Road and Watt Street.

Referred to the City Engineer for report.

TOWN PLANNING.

R. M. Hattie appeared before the Board stating that on Monday, February 1st, Thomas Adams, an English expert on town planning would deliver an address in this City relating to town planning with the idea of eliciting ideas in connection with the preparation of a model Town Planning Act for the Dominion of Canada, and asked that the City appoint two representatives to attend and confer with Mr. Adams.

On motion of Controller O'Connor, Controllers Harris and Hoben are appointed to attend the meeting to represent the City.

COAL WEIGHERS.

Read application for the position of Coal Weigher from C. S. Davison and Charles Gough. Filed.

CONTRACTORS' LABORERS' PAY.

Agreeably to notification James P. Welsh, representing Lowe & Co. appeared before the Board and stated that all laborers employed by them have been paid their wages in full with the exception of two weeks' pay withheld in conformity with the practice of the Cook Construction Co. and other contractors.

On motion of Controller Hoben, Controllers O'Connor and Hoben are appointed a committee to consult with Lowe

Engineer ✓

O'Connor ✓
Harris ✓
Hoben ✓

O'Connor ✓
Hoben ✓

ve.

January 25th, 1915.

& Co. with the view to arriving at an arrangement whereby the men can be more promptly paid, and report.

LABOR UNION, -WAGES, ETC.

Read letter Trades & Labor Council asking that the City include in all its contracts provision for the payment of current wages; the observance of current regulations in respect to hours; and that resident British subjects be given preference in employment.

The Secretary is instructed to request the Union to appoint representatives to appear before the Board for the purpose of explaining their request.

COST OF CRIMINAL PROSECUTION.

Read letter Parker Archibald, County Clerk, re cost of criminal prosecutions.

Referred to Controller Harris and the City Solicitor for report.

NOVA SCOTIA CAR WORKS, LTD. - AMOUNTS DUE THE CITY.

Read letter Nova Scotia Car Works, Ltd., covering copy of agreement, requesting that the City grant an extension of nine months for the settlement of accounts due by said Company to the City and that the City become a party to said agreement.

Referred to Controllers Hoben and O'Connor and the City Solicitor for report.

CHARLES STREET SEWER.

Read report City Engineer that the sewer ordered to be constructed in Charles Street between Gottingen and Creighton Streets will shortly be built. Filed.

WATER SUPPLY TO STEAMSHIPS AT DEEP WATER TERMINUS.

Read report City Engineer recommending that steamships obtaining water at the I. C. R. Terminus pay 14½¢ per thousand gallons plus any expense which the City has to incur to place the water in ships.

Controller Hoben verbally reports that the City Engineer's recommendation is concurred in by himself and

Secy Labor Council

Harris & Solicitor

Cont. Hoben & O'Connor & Solicitor

Council

January 25th, 1915.

the Clerk of Works. The report is adopted.

MACARA STREET CATCHPITS.

Read report City Engineer recommending the construction of catchpits at the corner of Macara and Gotten Streets. Approved.

NOVA SCOTIA CAR WORKS VS CITY OF HALIFAX.- COSTS.

Read report City Auditor showing detailed schedule of costs in the suit the Nova Scotia Car Works, Ltd. vs the City of Halifax.- total costs \$4,816.42. Filed.

WATER BILL 104 NORTH STREET - M. J. BURKE.

Read report City Engineer re water bill M. J. Burke, 104 North Street.

Moved by Controller Hoben, seconded by Controller Scanlan that the water bill be reduced from \$14.91 to \$10.50. The motion is withdrawn.

Moved by Controller Hoben, seconded by Controller O'Connor that the report of the City Engineer recommending no reduction be adopted.

Controller Scanlan submits a list prepared at his request by the City Clerk showing the applications for reductions in water meter bills during the past year and one half and the action taken by the Board in each case.

At the request of Controller Scanlan the report of the City Engineer on Mr. Burke's application is deferred, and the secretary is instructed to submit to the Board at its next meeting the report of the City Engineer on water bill 9 Annandale Street, J. J. & J. B. Curren.

CITY PRISON INVESTIGATION.

Moved by Controller O'Connor seconded by Controller Hoben that the report of the Board of Control dated January 20th, 1915, submitted at meeting of the City Council January 22nd, 1915, re City Prison Investigation, recommending the dismissal of Governor Grant and referred back by the City Council to this Board to be reported up again six months hence, be again referred back to the City

Engineer

Council

M/C

Council

January 25th, 1915.

Council without change or amendment. Motion passed.

QUINPOOL ROAD SEWER.

Read report City Engineer re Quinpool Road sewer from Oxford Street west. Approved, and a copy ordered to be forwarded to H. C. DeWolfe.

H. C. DeWolfe ✓

ACADEMY OF MUSIC--OBSTRUCTION OF AISLES.

Read report City Engineer as follows:-

January 22, 1915.

His Worship the Mayor.
Sir:-

I beg to report on the attached letter from Miss Edith M. Read, respecting the obstruction of the aisles of the Academy of Music during performances.

In consultation with the Chief of the Fire Department, I was informed that the Manager of the Academy of Music had employed a special policeman, one of whose duties would be to prevent a repetition of such obstruction during performances.

F. W. W. Doane
City Engineer.

Filed, and a copy ordered to be forwarded to Miss Edith M. Read.

Miss Edith M. Read ✓

CREIGHTON STREET EXTENSION.

Read report City Engineer re petition G. E. Higgins for extension of Creighton Street from Bloomfield Street north, recommending against the proposition. Approved.

Engineer ✓

CLEARING CATCHPITS INSTORMS.

Read report City Engineer as follows:-

January 22nd, 1915.

His Worship the Mayor.
Sir:-

Respecting Alderman Hubley's request that a man be detailed in each Ward to keep catchpits clear during stormy weather, I beg to report that the Supt. of Streets, gives his personal attention to this work during every storm and he has had men who have had long experience in such work to look after it. As far as the condition of the appropriation at the time will justify him, he uses every effort to prevent damage or inconvenience.

F. W. W. Doane
City Engineer.

Referred to Controller Hoben, Alderman Hubley and the City Engineer for consideration and report.

*Cont. Hoben ✓
Ald. Hubley ✓
Engineer ✓*

January 25th, 1915.

POLICEMAN J. LOUIS NICKERSON'S SUPERANNUATION.

Read report Trustees of Police Superannuation Fund, recommending that the widow of Policeman J. Louis Nickerson be refunded from the Police Superannuation Fund the sum of \$216.80. Approved and ordered to be forwarded to the City Council for concurrence.

Council

DRUMMOND McCALL & CO. - INTEREST ON OVERDUE ACCOUNT.

Controller O'Connor informed the Board that the City Solicitor had verbally advised him that the City may pay to Drummond, McCall & Co. their account for interest on overdue account for water pipe delivered to the City.

Council

Moved by Controller O'Connor, seconded by Controller Hoben that the account be recommended to the City Council for payment. Motion passed.

HOLLOWAY BROS. - INTEREST ON OVERDUE ACCOUNT.

Controller O'Connor informed the Board that the City Solicitor had verbally given to him an opinion that the City may pay to Holloway Bros. interest claimed by them on an overdue account for printing.

B/C

The Secretary is instructed to lay upon the table the claim of Holloway Bros. for said interest.

The Board adjourned.

L. J. O'Connell
CITY CLERK.

J. J. O'Connell
CHAIRMAN.

Board of Control Chambers,

City Hall, Halifax, N. S.

January 27th, 1915.

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

WATER BILL 345 BARRINGTON STREET - PHALEN PROPERTY.

Read report City Engineer (see minutes January 20th, 1915) re watermeter bill property of Mrs. M. P. Phalen, 345 Barrington Street, Eastern Trust Co., agents, \$256.07.

Moved by Controller Hoben, seconded by Controller O'Connor that the City Council be recommended to reduce said bill to \$73.60. Motion passed.

TOWN PLANNING -FACTORY AREA.

Read letter Board of Trade as follows:-

January 27th, 1915.

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

Gentlemen:-

At meeting of Council of this Board held yesterday afternoon, I was directed to write and ask your honorable body to take up immediately the matter of defining an area of this City where factory sites may be located - or, a residential section where they may not be located. In defining an area for factory purposes we would point out to you that the matter of transportation must be considered, and that the area surrounding the main lines of railways entering, as well as water sites, should be included in such area.

The matter of Town Planning has been before the City Council for years, and while the subject in all its branches is a large one and in connection with it a great many matters to be considered, it was thought by the members of this Council that that section of it asked for in this letter should be decided without much delay.

Trusting you will favorably consider this request,

E. A. Saunders,
Secretary.

Moved by Controller O'Connor, seconded by Controller Hoben that the five members of this Board request the Board of Trade to appoint five members to consult with them as a committee to consider the foregoing matter and report to the Board of Control. Motion passed.

Council

*Members ref
E A Saunders*

January 27th, 1915.

TENDERS CITY HOME SUPPLIES.

Tenders for supplies for the City Home for period February 1st to October 31st, 1915, are received and opened as follows:-

Butter.

Nickerson & Co., Ltd.....	26¢	per 100 lb.
Smith & Proctor.....	25½	do

Moved by Controller Scanlan, seconded by Controller Hoben that the tender of Smith & Proctor, being the lowest, be accepted. Motion passed.

Flour.

Wentzells, Ltd. for 3, 6 and 9 months, as per schedule.

It is decided to recommend that the tender of Wentzell's Ltd. for supply of flour for three months, 70% at \$6.95, and 30% at \$6.75, be accepted.

Mess Pork.

Wentzell'sy Ltd.,.....	\$12.00	per 100 lbs.
Davis & Fraser.....	11.90	do
J. A. Leaman & Co.....	12.00	do

It is decided to accept the tender of Davis & Fraser, it being the lowest.

Meats.

W. A. Maling & Co.,	as per schedule.
J. A. Leaman & Co.	do

It is decided to recommend the acceptance of the tender of J. A. Leaman & Co., it being the lowest.

MUNICIPAL ASSOCIATION AND BOARD OF CONTROL.

Read letter L. A. Miles, President of the Municipal Association, stating that he would be unable to attend a public meeting of the Board of Control called for Wednesday evening, the 27th inst.

read letter E. J. Kelly, secretary pro tem of the Municipal Association, stating that said Association "never had under consideration any complaint respecting the present Civic Government or administration, nor has it any intention of doing so in the future."

Read correspondence on the above matters between

Council

January 27th, 1915.

Controller O'Connor and L. A. Miles, President of the Municipal Association.

Moved by Controller O'Connor, seconded by Controller Hoben that the public meeting proposed to be held this evening to hear any complaints against the civic administration which the Municipal League might have to make as outlined in recent issues of the daily newspapers, be not held in consequence of the letters received from the President and Secretary of said Association, and that the secretary of this Board inform R. H. Murray that if he has any complaint to make in regard to the administration of the Temperance Laws that he will be given an opportunity to be heard at any of the regular meetings of the Board of Control. Motion passed.

R H Murray

COAL WEIGHERS.

Read applications D. P. Sullivan and Frank Adams for position of Coal Weigher. Filed.

WATER METER READERS.

Read application D. P. Sullivan for the position of water meter reader. Filed.

GROWING OF GARDEN CROPS IN CITIES.

Read letter Department of Agriculture as follows:-

Ottawa, January 22nd, 1915

His Worship the Mayor,
Halifax.

Sir:-

I am looking into the question of the production of food in cities. Is anything being done in your City towards the utilizing of vacant lots for the growing of garden crops? If so would you kindly give me a statement of what it is, or put me in touch with the officer in charge of the work.

J. B. Spencer
Editor & Chief.

J B Spencer

The Clerk is instructed to inform the Department that in the City of Halifax there is considerable ordinary but no intensive cultivation of vacant lots.

WATER BILL 98 GOTTINGEN STREET.

Controller Scanlan re-submits to the Board the

January 27th, 1915.

complaint of John McIntyre estate, 98 Gottingen Street, of excessive charge for water, submitted at meeting of the Board September 2nd, 1914.

*Engineer ✓
Cont Scanlan ✓*

The Engineer's report is referred back to him for consultation with Controller Scanlan and further report.

WATER BILL KEITH BUILDING, BARRINGTON STREET.

Controller Scanlan submits water meter bill Keith Building, Barrington street, claimed to be excessive.

Engineer ✓

Referred to the City Engineer for report.

FUNDS FOR PUBLIC SCHOOLS.

Read letter City Auditor, January 13th, 1915, covering schedules relating to funds for public schools. Deferred, the City Clerk to bring the matter again before the Board with an extract from the minutes of the meeting at which the Auditor was requested to report.

City clerk ✓

(See Board of Control minutes December 16th, 1914, p. 685).

CITY HALL LAVATORY.

Controller Scanlan calls attention to the insanitary condition of the lavatory at the west end of the main corridor of the City Hall.

*His ward to the Mayor
Cont. Hoben ✓
W P Anonisey ✓*

Referred to the Mayor and Controller Hoben.

RESIGNATION POLICE SERGEANT ANDREW J. SULLIVAN.

Read resignation Police Sergeant Andrew J. Sullivan, to take effect January 31st and asking for superannuation under the Police Superannuation Act.

Chief of Police ✓

Moved by Controller O'Connor, seconded by Controller Hoben that the resignation be not accepted, the application not being in accordance with the Police Department rules. Motion passed.

PAY OF CONTRACTORS' LABORERS.

Controller Hoben submits certificate Assistant City Engineer recommending a progress certificate of \$484.75 to George Lowe & Co. on account of trenching for Oxford Street sewer.

Moved by Controller Hoben, seconded by Controller

January 27th, 1915.

*Engineer ✓
Clerk of Works ✓*

O'Connor that said certificate be honored on condition that the laborers be paid direct by the Clerk of Works on pay sheets to be submitted by Lowe & Co. and an order from Lowe & Co. authorizing the Clerk of Works to pay said wages direct. Motion passed.

AGRICOLA STREET CATCHPIT AND FIRE HYDRANT.

Engineer ✓

Alderman Parker requested that a catchpit and fire hydrant be installed on Agricola Street between Ontario and North Streets.

Referred to the City Engineer for report.

OXFORD STREET CATCHPITS.

Engineer ✓

At request of Controller Hoban the City Engineer is instructed to report on the advisability of placing catchpits on Oxford Street and the number he would recommend.

The Board adjourned.

L. J. W. Worsley
CITY CLERK.

J. M. J.
CHAIRMAN

Board of Control Chambers,
City Hall, Halifax, N. S.
January 29th, 1915.

The Board of Control met this morning at 11.30 o'clock; present His Worship the Mayor and Controllers Harris and Scanlan.

JUVENILE OFFENDERS, MAINTENANCE OF GIRLS.

Read letter Controller Harris re accounts Maritime Home for Girls, Truro, convicted of offences.

Controller Harris' report is referred to Controllers Harris and Hoben for report as to grant for maintenance of juvenile delinquent girls at the Monastery of the Good Shepherd, the Salvation Army Rescue Home and the maintenance of girls committed to the Maritime Home for Girls.

DRAINAGE WESTERN SLOPE OF CITY.

R. P. Bell, Harry C. DeWolf and John W. Regan appeared before and addressed the Board in connection with the drainage of the western slope of the city. Mr. Bell submitted a letter from John E. Furness. Mr. Bell asked that a sedimentation tank be constructed at the foot of Jubilee Road to serve a similar purpose to that intended to take charge of the sewage at the foot of Coburg Road, also that a sewer be constructed up Jubilee Road and along Connaught Avenue.

Referred to the City Engineer for report.

Mr. DeWolf and Mr. Regan desired the early laying of a sewer in Quinpool Road.

Referred to the City Engineer for report as soon as possible.

INTEREST ON OVERDUE ACCOUNTS - DRUMMOND, MCCALL & CO.
AND HOLLOWAY BROS.

Controller O'Connor states that the City Auditor reports Messrs. Holloway Bros. claim, one year's interest at 6% on \$483.00, due them for printing Annual Civic Report for 1910-11, and that the Auditor informs him that their claim amounts to only 9 months interest, equal to \$22.99.

Cont - Harris
" Hoben

Engineer

January 29th, 1915.

At the request of Controller O'Connor the City Solicitor is instructed to report in writing as to the liability of the City to pay Drummond, McCall & Co. interest (\$192) claimed by them on overdue account for water pipe, and to Holloway Bros' ~~the~~ account (\$22.99) for overdue printing account.

Solicitor ✓

RESIGNATION POLICE SERGEANT ANDREW J. SULLIVAN.

Read resignation Police Sergeant Andrew J. Sullivan to take effect February 15th, 1915. Accepted.

Chief of Police ✓

POLICEMAN.

The City Clerk is instructed to advertise for applications for the position of policeman, applications to be receivable to 12 O'clock noon, 10th february.

*Herald ✓
Recorder ✓
Chief of Police ✓*

APPLICATIONS FOR SERGEANT OF POLICE.

Read applications for position of gergeant of Police, made vacant by the resignation of Sergeant Sullivan, from Policemen W. J. White, William J. Spruin, John Simmonds, Edward F. Barrett, M. J. O'Halloran, T. Ambrose Gray and William J. Doyle. Deferred.

B/C ✓

RESIGNATION THOMAS W. J. LYNCH.

Read resignation Thomas W. J. Lynch as a member of the City Engineer's staff. Filed,

BILL POSTERS' LICENSE.

Read application Arthur J. Lawrence for a Bill Poster's license.

Solicitor ✓

Referred to the City Solicitor for report.

A. C. MacDONALD - DRAINAGE CHEBUCTO ROAD.

Read application A. C. MacDonald for permission to connect a sink with a brook flowing through a field at the foot of Chebucto Road.

*Engineer ✓
W P Morrissey ✓*

Referred to the City Engineer and the Plumbing Inspector for report.

OCEAN TERMINALS - OVERFLOW OF WATER CHEBUCTO ROAD.

Read letter A. C. MacDonald complaining of overflow of water on his property, foot of Chebucto Road, caused

January 29th, 1915.

by the construction work for the Ocean Railway terminals.

ac in done

The Secretary is instructed to notify Mr. MacDonald that the subject of his letter is a matter for him to adjust with the Railway authorities and not a matter with which the City is publicly concerned.

JURIES LIST REVISION.

Auditor ✓

The Secretary is authorized to make the same provision for the performance of clerical work in connection with the revision of the Juries Lists as last year.

The Board adjourned.

L. J. Macrae
CITY CLERK.

W. P. Powell
CHAIRMAN.

Powell

Board of Control Chambers,

City Hall, Halifax.

February 1st, 1915.

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

TOWN PLANNING.

Read letter R. M. Hattie, President Civic Improvement League, asking that the Civic Improvement League be permitted to send representatives to attend the conference proposed to be held with Thomas Adams, Town Planning Adviser to the Conservation Commission when he appears in Halifax.

Referred to Controllers Harris and Hoben.

ACCOUNTS.

Controller Harris submits accounts Police Department, \$112.47, and City Prison, \$371.61. Said accounts are passed for payment.

LIQUOR LICENSE INSPECTOR'S REPORT.

Read report Liquor License Inspector for January. Filed.

The Secretary is instructed to request the Inspector to infuture give the details of offences in order that Sunday violations may be indicated in his reports.

THOMAS W. J. LYNCH.

Read application Thomas W. J. Lynch that he be re-employed by the City in the City Engineer's Department at a minimum rate of \$1500.00 per year. Filed.

LOWE & CO SEWER TRENCHING.

Read certificate Assistant City Engineer, recommending the payment to George Lowe & Co. of \$356.90 on account of trenching for Kane, Stanley and North Creighton Streets sewer.

Moved by Controller Hoben, seconded by Controller Harris that said account be paid less \$20.11 to be

*Cont. Harris
Cont. Hoben*

Council

Liquor Inspector

*City Works
Engineer*

February 1st, 1915.

direct to an Italian laborer employed by them. Motion passed.

STAIRS STREET WATER EXTENSION.

Read petition for water extension, Stairs Street, west from Longard Road to Kempt Road.

Referred to the City Engineer for report.

QUINPOOL ROAD AND PRESTON STREET CONCRETE SIDEWALK.

Read report City Engineer re concrete sidewalk at the West End Baptist Church, south side of Quinpool Road and west side of Preston Street. Approved.

OFFICIAL CITY PLAN NEAR FOOT CHEBUCTO ROAD.

Read report City Engineer, covering plan, on application Proctor Bros. for the placing of Clinton Avenue on property owned by them north of Chebucto Road at the North West Arm.

The Secretary is instructed to notify Proctor Bros. to appear before the Board and submit a plan showing the sub-division in lots of their property together with a plan showing more in detail the streets in the neighborhood.

NOVA SCOTIA CAR WORKS - AMOUNTS OVERDUE.

Controllers Hoben and O'Connor verbally report in connection with the application of the Nova Scotia Car Works, Ltd., that the City grant an extension of nine months for the settlement of accounts due by said Company to the City and become party to an agreement to be signed by the creditors of said Company, (See Board minutes January 25th, 1915, p. 763) recommending that the request of the Company be concurred in, the City Solicitor to draw up an agreement to be certified by him in which all the rights of the City are expressed and preserved, said agreement to be presented to the Board at its meeting on Wednesday, the 3rd instant.

LOAN OF WATER METER.

Controller Hoben stated that James Simmonds & Co.

Engineer ✓

Council ✓

Proctor Bros ✓

Solicitor ✓

February 1st, 1915.

desired the loan for about ten days of a 2-inch water meter.

Moved by Controller Hoben, seconded by Controller Harris that a 2-inch water meter be hired to Simmonds, Ltd. at an adequate rental to be fixed by Controller Hoben and the Clerk of Works on condition that it will be returned in the same condition as when loaned.

Motion passed.

SCIENTIFIC ASSESSMENT.

The Clerk is instructed to lay upon the table a record of the action taken by the City Council when the Somers System of realty valuation was last before that body.

DUPLICATE TAX BILLS.

Read letter City Collector re duplicate tax bills.

Referred to Controllers Harris and O'Connor for report.

WATER BILL LIVERPOOL WHARF, HART & NELSON.

Read report City Engineer re water bill Hart & Nelson, Liverpool Wharf, recommending a settlement based on an average of 26,000 gallons per month. Approved.

RECORD OF PROPERTY TRANSFERS.

Controller Harris reports that the Deputy Registrar of Deeds will furnish for \$10.00 a month for the City Assessor a return of all real property transfers.

The matter is referred to Controller Harris and the City Assessor for further report.

WATER DEPARTMENT FUNDS.

Moved by Controller O'Connor, seconded by Controller Hoben that the sum of \$30,000.00 be transferred, under the provision of section 669 of the City Charter, from Water Maintenance account to Water Construction account.

Motion passed.

WATER DEPARTMENT ESTIMATES 1915-16.

Controller O'Connor lays upon the table estimates

*Cont. Hoben
Clerk of Works.*

City Clerk.

*Cont. Harris
Cont. O'Connor*

Council

*Cont. Harris
By Mr. Thomas*

*Council
Engineer*

February 1st, 1915.

B/c.

for the Water Department for 1915-16. After a general discussion the estimates are deferred for further consideration.

SCHEDULE OF ACCOUNTS.

Police Department.

Telephone Co.	Phones	14.67	m
A. M. Bell & Co.	Coat	4.00	
Clayton & Sons	Coat	10.00	
Royal Print & Litho	Printing	1.50	
G. A. Burbidge	Drugs	.35	
T.C. Allen & Co.	Stationery	3.50	
W. & C. Silver	Pants	7.50	
E. M. MacLeod	Drugs	14.75	
Office Specialty Co.	Cards	13.30	
Farquhar Bros.	Stove & fittings	42.90	
		<u>\$112.47</u>	

City Prison.

Moir's Ltd.	Bread	24.00
Wentzells Ltd.	Groceries	77.24
W. A. Maling & Co.	Oxheads	21.25
J. A. Leaman & Co.	"	10.00
Robt. Taylor Co. Ltd.	Men's taps	3.25
J. & M. Murphy	Drygoods	2.40
Irwin & Sons	Drugs	2.75
Dr. Gough	Professional services	10.75
S. Cunard & Co.	Coal	2.55
Hillis & Sons	Stove pipe, etc.	13.68
Stairs, Son & Morrow	Hardware	.75
E. M. MacLeod	Drugs	14.60
Wm. McFatridge	Iron pot	5.00
F. Fraser	Fodder	27.50
Maritime Tel. Co.	Rental	4.50
Hfx. Electric Tram. Co.	Current	8.30
H. D. MacKenzie Co.	Coal	138.39
Black & Flinn	Lime	2.50
T. C. Allen & Co.	Book	1.45
J. Wonnocott	Keys	.75
		<u>\$371.61</u>

Council

The Board adjourned.

L. J. Monaghan
CITY CLERK.

F. J. [unclear]
CHAIRMAN.

Board of Control Chambers,

City Hall, Halifax, N. S.

February 3rd, 1915.

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

ACCOUNTS.

Accounts chargeable to the various departments as follows are submitted and passed for recommendation to the City Council for payment:- City Home, \$5,912.94; Fire Department, \$768.58; General, \$100.28; Works Department, \$4,892.76.

Council

MONTHLY REPORT GOVERNOR CITY PRISON.

Read report Governor City Prison for the month of January. Filed.

WATER BILL Y. M. C. A.

Read claim Young Men's Christian Association of excessive charge for water at their building.

Referred to the City Engineer for report.

Engineer

CITY HOME - MAINTENANCE INSANE AT N. S. HOSPITAL.

Read report City Home re increase in cost of maintenance of insane patients in the Nova Scotia Hospital chargeable to the City of Halifax.

Referred to the City Council for its information.

Council

MORRIS STREET EXTENSION TO DALHOUSIE COLLEGE PROPERTY.

John Ross, owner of property intervening between the end of Morris Street and the Dalhousie College property at Studley proposed to be taken for the extension of Morris Street, appeared before the Board asking for a settlement of the matter, claiming that the award recently made by appraisers should be paid him; he had already demolished the hot houses included in the appraisers' award.

City Solicitor

Referred to the City Solicitor for report at Friday's meeting.

February 3rd, 1915.

SEWER TRENCHING OXFORD, KANE, CREIGHTON & STANLEY STREETS.-

GEORGE LOWE & COMPANY.

Read assignment by George Lowe & Co., Contractors for sewer trenching Oxford, Kane, North Creighton and Stanley Streets to the amount of \$2,600.00, to Blake G. Burrill, Hedley V. Wier, and Frank A. Ronnan.

Referred to the City Solicitor for report and for his opinion in writing as to the position of the City's security in view of said assignment and as to the affect of the assignment so far as the same concerns F. A. Ronnan as one of the sureties of George Lowe & Company.

*City Solicitor
Clerk of Works*

The Clerk of Works is instructed in the meantime to withhold payment of the sum of \$356.90, voted at a meeting held on February 1st, to be paid George Lowe & Company on account of Kane, Stanley and North Creighton Streets sewers.

NOVA SCOTIA CAR WORKS, Limited, OVERDUE ACCOUNTS.

The City Solicitor having been requested to submit to the Board his opinion and advice as to protecting the City's interests in the event of the City agreeing to grant to the Company the extension of time applied for by the Company for the payment of amounts due the City, the Solicitor presents his advice in the form of a resolution for submission to the City Council as follows:-

WHEREAS it has been brought to the notice of this Council that the Nova Scotia Car Company is at present in financial difficulties and that an arrangement is in progress among the creditors of the Company to grant it an extension of nine months for payment of its liabilities;

AND WHEREAS this Council is willing to assist in such arrangement;

THEREFORE RESOLVED that this Council expresses its willingness in the event of such an arrangement being effected that no action shall be taken by this Council to foreclose the mortgage held by the City upon the property of the Company for the period of nine months from the day of December, 1914, and also that no action, claim or demand shall be made during that period for any payment on account of interest on the said mortgage or for Sinking Fund Payments.

February 3rd, 1915.

Provided always that this resolution shall not be construed to affect the rights of the City or of the security created by the said mortgage, or to prevent the City at any time enforcing any claim or demand in respect thereto if the circumstances should in the opinion of this Council require enforcement of the same.

His Worship the Mayor and Controller Harris being personally interested refrain from voting - otherwise the resolution is unanimously referred to the City Council for adoption.

Council

POLICE MOTOR CYCLE.

On motion of Controller Harris the Chief of Police is authorized to provide repair parts, etc. for one of the police motor cycles at a cost of about \$79.00.

Chief of Police

DRUMMOND, McCALL & CO. INTEREST ON OVERDUE ACCOUNT.

Read report City Solicitor recommending that the City pay to Drummond, McCall & Co. interest to the amount of \$192.00 on accounts overdue to them by the City for water pipe.

Reports from the City Engineer and Assistant City Engineer on this matter together with Messrs. Drummond, McCall & Co.'s letters are read.

At request of Controller Scanlan an extract from the minutes of a meeting of this Board held May 14th, 1913, re claim of Holloway Bros. for interest on an account overdue to them for printing is also read.

Moved by Controller Harris, seconded by Controller O'Connor that the City Council be recommended to pay to Drummond, McCall & Co. their claim of \$192.00 for interest.

Council

The motion being put, Controllers Harris, O'Connor and Hoben voted for it, and His Worship the Mayor and Controller Scanlan against.

INTEREST ON OVERDUE ACCOUNT HOLLOWAY BROS.

Moved by Controller O'Connor, seconded by Controller Harris that the claim of Holloway Bros. for interest on an account for printing which remained unpaid by the City, which claim for interest was refused by this Board by resolution of May 14th, 1913, be now re-opened. Motion

February 3rd, 1915.

passed.

Moved by Controller O'Connor, seconded by Controller Harris that Messrs. Holloway Bros. be paid the sum of \$22.99 for 9½ months interest on an account or \$483.00 for printing Annual Civic Report for the year 1910-11. The resolution passed by this Board May 14th, 1913, p.23, is again read at the request of Controller Scanlan.

Council

The motion for payment of the account is passed, Controller Scanlan dissenting.

LOAN OF CITY BUNTING.

Read application Nova Scotia Technical College Society for the loan of City flags for use in decorating the College for their annual dance on the evening of February 11th. It is decided to inform the Society that the request cannot be granted in view of resolutions previously adopted in respect to similar applications.

*J. B. Hayes ✓
Technical College*

TOWN PLANNING - FACTORY AREAS.

Read letter Board of Trade as follows:-

Halifax, February 3rd, 1915.

His Worship the Mayor
and Members of the Board of Control.

Gentlemen:-

In reply to a letter from L. Fred. Monaghan, Esq., City Clerk, of the 27th ultimo, regarding a factory area for the City of Halifax, and resolution requesting this Board to appoint five members to consult with your honorable body, I beg to say that at meeting held yesterday afternoon, the following were appointed:-

*E. A. Saunders ✓
P. M. Hallie ✓*

Mr. B. P. Saunders, Mr. George Henderson, Deputy Mayor Powell, Honorable R. G. Beazley and Mr. E. J. Murphy.

A resolution was passed asking that the Civic Improvement League be requested to appoint delegates and when the matter was being considered by the whole Committee, that the views of some of the real estate agents and owners be heard.

Trusting you will favorably consider this,

E. A. Saunders,
Secretary.

Approved.

FIRE DEPARTMENT.

Read report Chief of the Fire Department as follows:-

February 3rd, 1915.

Office of Chief of Fire Department,
February 3rd, 1915.

The Board of Control.
Gentlemen:-

I beg leave to make the following report:-

1. That there have been 16 alarms of fire during the month of January from the following causes:- thawing water, 1; chimneys, 6; furnace, 1; spontaneous, 1; electric wire, 1; grate, 1; defective flues, 3; wooden suspensor, 1; rubbish 1.

Insurance at risk		\$1500.00
Insurance loss	\$65.00	
Losses no insurance	550.00	
	<u>\$615.00</u>	

2. That Thomas Hencher, callman on No. 4 Engine has resigned.
3. That John Green, callman on No. 1 Engine was injured at fire Box No. 7 December 28th.

Recommendations.

4. That Russell Walker and John Campbell be appointed supernumeraries.

P. J. Broderick,
Chief Fire Department.

Approved.

CITY HOME - SETTLEMENT W. E. PARKER.

Read letter City Solicitor relating to the settlement of W. E. Parker, now a patient in the Nova Scotia Hospital. Filed.

GEORGE STREET WIDENING - CRAGG BROS. CO. LIMITED.

Read letter Cragg Bros. Co., Ltd. covering an account for \$500.00 for a strip of land 45 feet by 6 inches, corner of George and Barrington Streets, claimed to have been expropriated by the City, also covering a letter from the Contractors for their building, E. J. Horne & Sons.

Moved by Controller Hoben, seconded by Controller Harris that in order to arrive at a settlement, the City Council be recommended to instruct the City Engineer to take all preliminary steps necessary for the expropriation of the rights of Cragg Bros. in the land in question, and that Melvin S. Clarke be appointed arbitrator on behalf of the City. Motion passed.

February 3rd, 1915.

CITY HALL MESSENGER.

Read application William H. Fry, 50 Charles Street, for the position of City Hall messenger. Filed.

WATER BILL, SULLIVAN STREET - OLAND & SON.

Engineer
Controller Scanlan submits water meter bills Oland & Son, Sullivan Street, which are claimed to be excessive. Referred to the City Engineer for report.

WATER DEPARTMENT ESTIMATES.

Chairman
Controller O'Connor submits to the Board in substitution for the water estimates tentatively laid upon the table at the meeting on February 1st and in view of the discussion had at that meeting, amended schedules and propositions respecting the estimates for the Water Department for 1915-16. During consideration of the said proposed estimates as a whole, applications for increases of salaries are read from the following:- The City Collector (including members of his staff, Miss Eva Wrayton and James Laidlaw), the City Auditor, Water Inspector Burns, the Clerk of Works, the Superintendent of the Water Department, the Assistant City Engineer and the City Engineer's Stenographer.

It is decided to defer further consideration of the water estimates until the Board's meeting on Friday, the 5th inst.

The Board adjourned.

L. J. Wrayton
CITY CLERK.

J. P. Bell
CHAIRMAN.

Board of Control Chambers,

City Hall, Halifax, N. S.

February 5th, 1915.

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.

PUBLIC MARKET BUILDING PLUMBING.

Read report City Health Board covering a report from the Inspector re plumbing in the new Market Building.

The Secretary is instructed to notify the Architect, S. P. Dumaresq, and the Plumbing Inspector, W. P. Morrissey, to attend the next meeting of the Board in relation to this matter.

VERNON STREET SIDEWALK.

Read report City Engineer re concrete sidewalk Vernon Street, east side, between Coburg Road and Watt Street. Approved.

COST OF CRIMINAL PROSECUTIONS.

Controller Harris, agreeably to resolution of the Board, reports that he has considered the letter proposed to be forwarded by the County Clerk to the Deputy Attorney General with reference to suggestions for reduction in expenses in connection with criminal prosecutions. Controller Harris recommends that the draft letter submitted by Mr. Archibald be approved. Concurred in.

MORRIS STREET EXTENSION - DALHOUSIE COLLEGE.

Read report City Solicitor re extent of the City's liability in connection with acquisition by the City from John Ross of property for the extension of Morris street to the Dalhousie College property at Studley, as follows:-

Office of the City Solicitor,
Halifax, N. S., Feb. 5th, 1915/

Secretary Board of Control.

Sir:-

On November 5th last, the Council approved the

SP Dumaresq
WP Morrissey

Council

SP Archibald

February 5th, 1915.

recommendation of the Board of Control embodying with approval a report of the City Engineer recommending "that an appraiser be appointed by the Board of Control in respect to this property with the understanding if the Board have power to make it so that the finding of the appraiser shall be agreed to and the property purchased from Mr. Ross and an umpire agreed on."

I am of opinion that the adoption of this report is, although not a formal contract, nevertheless substantially a contract binding upon the City and probably also upon Mr. Ross, who accepted it by appointing an appraiser and going on with the appraisal and consequently the City is bound by the finding of the appraiser.

F. H. Bell.
City Solicitor.

Moved by Controller Hoben, seconded by Controller Harris that the City Engineer be authorized to approach Mr. Ross, offering that the City take from him the land necessary for street purposes at the price fixed by the appraisers, and that the City lease from him at a nominal rental of 25¢ per year the portion of such land upon which his buildings encroach. Motion passed.

Engineer ✓

FUNDS FOR PUBLIC SCHOOLS.

The report of the City Auditor submitted to the Board at meeting January 27th, 1915, (see Board of Control minutes December 16th, 1914, p.685) is taken up for consideration. The City Auditor not being in attendance, the City Treasurer is called before the Board, and stated he had been informed certain of the moneys for which the School Board is now applying were provided, but were applied by the School Board to other School purposes.

*Auditor ✓
Treasurer ✓*

The matter is referred to the City Auditor and City Treasurer for report.

WATER ESTIMATES.

The various items in schedule "A" are taken up and dealt with as follows:-

Shop labor	\$4800.00	- passed.
Repairs on service	7500.00	"
" " fireplugs	2200.00	"
" " main stopcocks	350.00	"
" mains, cleaning	600.00	"
" pipe houses	100.00	"
Meters, duty, freight, repair parts, plumbing	2000.00	"
Hardware, lead pipe, etc.	1200.00	"

February 5th, 1915.

Stationery, blank books, meter cards, slips	\$900.00	- passed.
Machine work, iron, brass castings	1000.00	"
Rent telephones	218.00	"
Advertising supplies, turn off, etc.	115.00	"
Dynamite, fuses	100.00	"
Board Engineer's & Supt.'s horses	312.00	"
Repairs waggons, sleighs, autos, harness	500.00	"
Electric light, power, at shops	145.00	"
Coal, workshop, dwellings, pipe houses	400.00	"
Contingencies	3243.00	- deferred.

Salaries.

City Works Office, \$2400.00.

Moved by Controller Scanlan that the salary of the Clerk of Works be increased \$150.00.

Moved by Controller Harris that the item be increased \$150.00, \$100.00 of which sum to be added to the salary of the Clerk of Works and \$50.00 to the salary of the Assistant Clerk of Works.

Moved by Controller Hoben, seconded by His Worship the Mayor that the item City Works Office remain at \$2250.00, the same as last year. Motion passed.

City Collector's Office, \$2,450.00.

Moved by Controller O'Connor, seconded by Controller Harris that provision be made in this item for an increase of \$250.00 in the salary of the City Collector.

The question being put, Controllers Hoben and Scanlan and His Worship the Mayor voted for the sum of \$200.00 as an addition to the salary of the City Collector, and Controllers Harris and O'Connor for the sum of \$250.00.

His Worship the Mayor declares the vote of the meeting to be for \$200.00 addition to the salary of the City Collector.

The item \$2,450.00 is ordered to be altered to the sum of \$2400.00, the difference being accounted for by the pay of a water clerk now deceased and the salary of the present incumbent of that office.

City Engineer's Office, \$2,910.00.

Moved by Controller Hoben, seconded by Controller Harris that provision be made in this item for an increase

February 5th, 1915.

of \$50.00 in the salary of the Assestant City Engineer.

Motion passed.

The total item is placed at \$2,860.00.

Water Supertendent's Office, \$2,200.00.

Moved by Controller Scanlan that pro vision be made for an increase of \$150.00 in the salary of Water Inspector J. E. Burns - that he be paid the same scale of wages as is received by journeymen plumbers. The motion is not seconded.

Moved by Controller Harris, seconded by Controller Scanlan that Mr. Burns' salary be increased \$50.00.

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

Moved by Controller Harris that the salary of the City Auditor be increased by the sum of \$250.00 to be paid from Water Department Funds. The motion is not seconded.

The item Water Superintendent's Office, \$2,200.00, is passed.

Moved by Controller O'Connor, seconded by Controller Harris that the matter of the salary of J. J. Hopewell, Clerk of Works, be re-opened for further consideration.

Moved by Controller Scanlan, seconded by His Worship the Mayor that the Board do now adjourn. Motion passed.

The Board adjourned.

L. J. W. Wagoner

CITY CLERK.

J. M. B. J.
CHAIRMAN.

Board of Control Chambers,

City Hall, Halifax, N. S.

February 8th, 1915.

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

HEBER HARTLEN'S WELL.

Heber Hartlen appeared before the Board requesting that immediate action be taken by the City to remedy the cause of complaint made by him before the Board on several occasions created by water flowing from City Prison property across Longard Road into a well from which he and tenants of his are supplied with water. Mr. Hartlen contended that the water drained from a compost on Prison property upon which slaughter house offal is deposited.

The Secretary of the City Health Board corroborates Mr. Hartlen's statement that the surface water passing through the Prison compost finds its way to Mr. Hartlen's well.

Read report City Engineer December 23rd, 1914, on the matter.

Moved by Controller Harris, seconded by Controller Scanlan that the City Engineer immediately carry out his recommendation that a gutter be cut in Longard Road to conduct the water past Mr. Hartlen's property. Motion passed.

WATER EXTENSION LONGARD ROAD.

At the request of Controller Harris the City Engineer is instructed to report as to the cost and advisability of extending the City water service from the termination of the supply pipes at the Infections Diseases Hospital to Heber Hartlen's property on Longard Road.

DOMESTIC WATER SUPPLY FROM FIRE HYDRANTS.

At the request of Heber Hartlen, and after discussion, the City Engineer is authorized to permit the City turnkeys

February 8th, 1915.

Engineer
during their daily inspecting of fire hydrants to fill for Mr. Hartlen hogsheads of water until the conditions respecting his well are remedied.

PAY OF CONTRACTORS' LABORERS.

By Council
A delegation of laborers numbering about fifty appeared before the Board claiming that they had been employed by George Lowe & Co. at trenching for the Kane, Stanley and Creighton streets sewers; that on January they had received pay covering the period ending January 2nd, and that all wages earned since January 2nd were still due them. The men claimed they should have received a fortnight's pay on Wednesday, February 3rd.

Moved by Controller Hoben, seconded by Controller O'Connor that His Worship the Mayor be added to the special committee of this Board recently appointed to make a report on the contract between George Lowe & Co., with particular reference to the payment of laborers' wages - the original committee being Controllers Hoben and O'Connor.

Controller Scanlan objects to a majority of the members of the Board as a special committee on this matter. The motion is withdrawn.

PEACE CENTENARY.

Read letter Canadian Peace Centenary Association requesting that the Mayor of Halifax, on the evening of the 16th instant, send a message of good-will to the Mayors of the following named places:- (that date being the 100th anniversary of the coming into effect of the Treaty of Ghent, February 17th, 1815) Augusta, Me.; Hartford, Conn.; Tallahassee, Fla.; Montgomery, Ala.; Charleston, West Va.; and New Haven, Conn.

Mayor
E.H. Scammell
Moved by Controller Hoben, seconded by Controller O'Connor that His Worship the Mayor be authorized to comply with the request of the Canadian Peace Association. Motion passed.

February 8th, 1915.

CITY HOME - MAINTENANCE MISS ISA ROSS.

Read report Controller Harris as to the amount of money drawn from the School Board by Miss Garris Ross since her illness, and as to her inability to contribute towards the cost of maintenance in the Nova Scotia Hospital of her sister, Miss Isa Ross.

Moved by Controller Harris, seconded by Controller Hoben that the Superintendent of the City ^{Home} inquire as to the mental condition of Miss Isa Ross, and report as to whether she could be cared for in the Insane Ward of the City Home. Motion passed.

By *Mulcahy*

WATER DEPARTMENT ESTIMATES 1915-16.

Consideration of the estimates for the water Department for 1915-16 is resumed.

Moved by Controller O'Connor, seconded by Controller Harris that the item salaries, City Works Office, be opened up for further consideration.

Moved in amendment by Controller Scanlan that the whole question of salaries chargeable to the Works Department be reopened. The amendment is not seconded.

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

Moved by Controller O'Connor that the item salaries City Works Office be augmented by the sum of \$100.00. Not seconded.

Moved by Controller Harris, seconded by His Worship the Mayor that the salaries of the Clerk of Works and the Assistant Clerk of Works be increased \$25.00 each.

The motion being put, His Worship the Mayor and Controller Harris voted for it and Controllers Hoben, Scanlan and O'Connor against it.

Moved by Controller Harris, seconded by Controller

February 8th, 1915.

O'Connor that the salary of the Clerk of Works be increased by the sum of \$50.00. Motion passed, His Worship the Mayor and Controllers Harris and O'Connor voting for the same and Controllers Scanlan and Hoben against it.

Moved by Controller Scanlan, seconded by Controller O'Connor that the item salaries Water Superintendent's Office be reopened. Motion passed, Controllers Scanlan and O'Connor and His Worship the Mayor voting for the motion and Controllers Hoben and Harris against it.

Moved by Controller Scanlan, seconded by Controller Harris that the salary of Water Inspector Burns be increased \$50.00. Motion put and lost, Controllers Scanlan and Harris voting for the same and Controllers O'Connor, Hoben and His Worship the Mayor against it.

Moved by Controller Harris, seconded by Controller O'Connor that the application of the City Auditor for an increase of salary be reopened for further consideration.

At the request of Controller Harris the minutes of the meeting of this Board held February 5th, in which it is recorded that Controller Harris moved for an increase of \$250.00 in the salary of the City Auditor from Water Department are amended nem.con. by substituting the sum of \$200.00 in place of \$250.00.

The motion for further consideration of the salary of the City Auditor is put and passed.

Moved by Controller Harris, seconded by Controller Scanlan that the sum of \$200.00 be provided in the Water Department estimates as an increase in the salary of the City Auditor. Motion put and lost, Controllers Harris and Scanlan voting for the same and Controllers Hoben and O'Connor and His Worship the Mayor against it.

On motion of Controllers Hoben and O'Connor, it is decided not to increase the salary of the Superintendent of the Water Department.

The remaining items of schedule "A" are passed as

February 5th 1915.

follows:-

Contingencies	\$3,443.00
Salaries City Works Office	2,300.00
Salaries City Collector's Office	2,400.00
Salaries City Engineer's Office	2,860.00
Salaries Water Supt.'s Office	2,200.00
Salaries Meter Repairer and 3 Meter Readers	<u>3,357.00</u>
Total	39,000.00

It is decided to recommend to Council that the minimum rate for water supplied by meter be reduced from 14½¢ to 14¢; that the minimum flat rate be reduced from \$4.00 per year to \$3.00 per year; that a discount of 3% on all water bills other than for water supplied by contract be allowed; that the rate per \$100.00 for assessments for domestic supply be reduced from 12¢ to 11¢ and the rate for fire protection from 10¢ to 9¢, and that the City Solicitor be instructed to prepare and submit any legislation that may be necessary to authorize the city to carry into effect the recommendations of the Board in respect to the Water Department.

Council

The estimates are finally approved as follows:-

Interest	\$59,588.96
Sinking Funds	8,003.74
Maintenance Schedule "A"	39,000.00
Short Collection	<u>1,000.00</u>
	\$107,592.70

To be raised as follows:-

By special and meter rates Schedule "B"	\$60736.58
By assessment (\$46,856.12):	
On \$15,973,682 realty at 11¢ per \$100	
for Domestic Rate for 3/8 of \$46,856.12	= \$17,571.05
On \$32,538,967 realty at 9¢ per \$100	
for Fire Protection for 5/8 of \$46,856.12	= \$29,285.07
	<u>\$46,856.12</u>
	\$107,592.70

Schedule "B".

	<u>Present Estimate</u>	<u>Last Estimate.</u>
<u>-Special Rates-</u>		
Meter Rentals	2,719.50	
Shops, schools, charitable institutions	9,615.50	
Factories, breweries, laundries, refineries	19,625.00	
Military, Naval, Customs, Post Office, I.C.R., & other Govt. Offices	14,615.00	
Domestic	<u>16,600.00</u>	63,723.53
Houses under bond	1,600.00	1,438.00
Water building purposes, steamers	959.58	959.58
W.C.'s. extra taps, cattle, etc.	1,102.00	1,102.00
	<u>\$66,836.58</u>	<u>\$62,223.50</u>

February 8th 1915.

Less -

Estimated loss, Refinery Acct.	\$5,000.00	
Estimated loss $\frac{1}{2}$ ¢ reduction meter rate.	1,100.00	6,100.00
		<u>\$60,736.58</u>
		\$62,223.50

Schedule "0"

-Rates to be raised by Assessment-Fire Protection Rate 1914 produced	\$31,803.09
Add say \$1,000,000 additional realty at 10¢	<u>1,000.00</u> \$32,803.09
Domestic Flat Rate 1914 produced	21,517.21
Add say \$1,000,000 additional realty at 12¢	<u>1,200.00</u> \$55,520.30

Less -

Proposed reductions and discount	
3% discount for prompt payment (on all accounts except contracts) on 2/3 of \$90,000.00	1,800.00
1¢ reduction on Domestic Flat rate (from 12¢ to 11¢)	1,900.00
1¢ reduction on Fire Protection rate (from 10¢ to 9¢)	3,280.00
Reduction minimum Flat Rate from \$4.00 to \$3.00	1,450.00
Portion of anticipated surplus	<u>234.18</u> \$8,664.18
Total proposed to be assessed	\$46,856.12

The Board adjourned.

L. J. Donovan
CITY CLERK.

J. H. Bell
CHAIRMAN.

Council