

Council Chamber, City Hall,

November 1st, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

PATHS ACROSS CITADEL HILL.

His Worship the Mayor informed the Board that he had received a communication complaining of the dangerous conditions of the paths across Citadel Hill.

The Secretary is instructed to write the Military Authorities calling their attention to the matter and asking if it is possible that they may be able to effect repairs.

CITY HOME TENDERS FOR FLOUR.

Controller Halliday recommended that the tender of Wentzells, Limited for flour for the City Home for six months be accepted. Approved.

WAR - LEAVE OF ABSENCE METER REPAIRER SMITH.

Read application Arthur L. Smith, Meter Repairer, for leave of absence during the war for the purpose of proceeding overseas with the 2nd Pioneer Battalion Canadian Expeditionary Forces.

Leave is granted on the same conditions as in cases of previous applicants.

PLUMBING IN DWELLING HOUSES.

Orders for plumbing in dwelling houses under City Health Board rules are received and opened as follows:-

	<u>Coolen & Martin</u>	<u>Geo. H. Kinsman.</u>
145 Campbell Road	\$155.00	\$119.00
211 North Street	{ 126.00	{ 170.00
213 " "	{	{
219 " "	{ 130.00	{ 170.00
221 " "	{	{
19 Davison street	171.00	121.00
75 West Street	160.00	133.00
21 Davison Street	172.00	122.00
63 East Young Street	135.00	118.00

Referred to Controller Murphy and the City Engineer

CGRE ✓

Council ✓

A. L. Smith ✓
g. engineer ✓

Carl Murphy ✓
Engineer ✓

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for report.

SCIENTIFID ASSESSMENT.

Read report special committee on scientific assessment
as follows:-

Halifax, November 1st, 1915.

The Board of Control.
Gentlemen:-

At the Board's request, the committee named
consisting of Controllers Harris and Murphy and Chief
Assessor McManus conferred regarding the above question.

We cannot at this time recommend just what
adjustments to the present system would be most advisable,
but feel that the Board and Council will agree definite
action in this connection must be taken at the earliest
possible date. Regardless of what new form of assessment
is eventually adopted, in the opinion of this committee
it is absolutely necessary that steps be taken at once
to secure up-to-date detailed plans to cover the entire
City area, these plans to contain the fullest possible
particulars of both buildings and lots occupied and vacant,
as without such information it would be absolutely im-
possible to apply and work out any system. We feel that
this would be an important step in the direction of the
placing of this department in a position to apply when
decided by the Board and Council any change which might
be finally recommended from the system now in vogue. We
would respectfully recommend that a full investigation
be made of whatever plans are now in the City's possession,
also of the Goad's plans as utilized by various Insurance
Companies here, and that we get in touch with sources
capable of making up complete plans of lines suggested
above.

We therefore recommend that an opportunity
be made of the Board's having a general conference with
the Assessors and City Engineer to discuss as to just
what steps would be best in the obtaining of the plans
suggested. For the present we feel this is the only def-
inite action we can recommend, pending a more careful
investigation of the system of which we already have
information in hand.

George F. Harris.
John Murphy.
P. J. McManus.

Consideration of the report is deferred pending a
further report from the Committee at Wednesday's meeting.

ACCOUNTS.

Accounts chargeable to various departments as follows
are submitted and passed for payment:- Police Department
\$137.69; City Prison \$358.40; Fire Department \$2035.32.

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MONTHLY REPORT CITY PRISON.

Controller Harris submitted monthly report of the Governor of the City Prison for October. Filed.

CITY PRISON FINANCES.

Controller Harris verbally reported that there will be remaining in the City Prison appropriation after paying the October bills the sum of \$43.00 only on Maintenance Account. During the past six months the cost of maintenance was about \$1800.00, showing that the Department is bound to face a deficit.

Cont. Harris
Controller Harris is requested to submit a report calculating on the basis of the past six months' activities, the probable deficit at the end of the present year, taking into account possible returns from broken stone and any other sources of revenue.

IMPERIAL OIL CO. PROPOSITIONS RE PROPERTY AT AFRICVILLE AND MUNICIPAL CONCESSIONS.

Controller Harris submitted amended report in respect to the application of the Imperial Oil Company re property at Africville and for municipal concessions as follows:-

City Hall, October 29th, 1915.

The City Council.
Gentlemen:-

Having carefully considered the proposal of the Imperial Oil Company contained in their communication of July 27th, your Board beg to report as follows:-

Realizing the importance of having such an industry as is proposed by this Company established in our City, we would feel inclined to meet them in any reasonable proposition that would not involve the taking of all the water front at the Africville property. If it were found necessary to exercise the legislation we now have for the expropriation of the property known as Africville, we would retain the right to treat with the application for whatever part of the property that would in the opinion of the Board and Council be necessary for the proper carrying out of their undertaking, said portion to be disposed of to them at a price to be agreed upon.

In the first place the diversion of Campbell Road could not reasonably be considered unless the cost of diverting the road were borne by the Imperial Oil Company, and the work carried out under the supervision of the City

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Engineer and in accordance with plans subject to the approval of the Board of Control and City Council.

In the matter of tax exemption we would recommend for your favorable consideration that the Company be exempt from taxation on any additional plant for a period not to exceed ten years, provided that the Company make an undertaking that at the expiration of three years they have buildings and plant to a valuation of at least \$250,000.00 for assessment purposes at the termination of the exemption period.

As to the request that we assist them in procuring from the Marine Department and Provincial Government whatever permission is necessary to construct suitable wharves, we would of course render any assistance possible.

We would further report that the Company could procure the water lots adjacent to the premises they now occupy, and also about twenty-five acres of land in the immediate vicinity. This, with whatever water-front the City might feel inclined to dispose of, would be a matter for consideration by the Imperial Oil Company as to whether it would meet their requirements.

George F. Harris.

Approved.

NOVA SCOTIA CAR WORKS FIRE INSURANCE.

Read notification re fire insurance Nova Scotia Car Works as follows:-

Amherst, N.S., October 29th, 1915.

City of Halifax,
Halifax, N. S.

The Phoenix Insurance Company of Hartford, Conn., hereby gives you notice that its Policy No. 23091 issued through its Halifax N. S. Agency to Nova Scotia Car Works, Limited, on property, situate on the east side of Windsor Street, Halifax, N.S., is hereby cancelled in accordance with the printed conditions thereof to take effect in 7 days after receipt of this notice by you, when it will become void, and no claim there under for loss occurring thereafter will be recognized or admitted by the Company.

The unearned premium due, if any, will be held subject to your order at our office at Amherst, N. S.

PHOENIX INSURANCE COMPANY,
Douglas Rogers Co., Ltd.

Controller Harris reported on information from the City Auditor that the foregoing applies to a policy for \$5,000.00 payable to the City, and that the same will be reinsured for the City's benefit through the Eastern Trust Company as liquidators.

The City Auditor is requested to report the names

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of the Companies in which cancelled policies are being reinsured through the Eastern Trust Company, and as to his opinion as to the stability of said Companies; also as to whether the mortgagees' clauses have been included in said renewals; also for report in detail of the amount of insurance carried by the Company on its various buildings, the amount payable to the City of Halifax on said buildings and the actual interest of the City in case of loss in the total amount of \$116,000.00 represented by policies payable to the City.

Controller Harris is requested to report as to the amount of insurance carried in favor of the City on the foundry building of the Company and the amount actually paid on behalf of the City at the time of total destruction of the building by fire.

SHOOTING GALLERY LICENSE - L. KESHEN.

Controller Harris verbally reported recommending the granting of a license to L. Keshen to operate a shooting gallery at 104 Gottingen Street. Approved.

CITY MARKET BUILDING.

Read certificate of Architect for a payment of \$150.00 to Walsh Bros. on account of painting contract, City Market Building. The amount is ordered to be paid.

The Secretary is instructed to request Mr. Dumaresq to appear before the Board at Wednesday's meeting.

ROSS STREET WATER EXTENSION.

The City Engineer is requested to report as to when water extension ordered for Ross Street may be installed.

COBURG ROAD SIDEWALK.

The City Engineer is requested to report as to the advisability and cost of making temporary improvements to the sidewalk on the north side of Coburg Road from Oxford Street west.

Auditor ✓
Cont. Harris ✓

Asst. City Clerk ✓
L. Keshen ✓

City Works ✓

Engineer ✓

Engineer ✓

November 1st, 1915.

W. S. CRAIG'S ACCOUNT FOR INSTALLATION OF WATER METERS.

The Board decided to resume at Friday's meeting consideration of the account of W. S. Craig for installation of water meters.

The Secretary is instructed to notify the following to attend:- J. E. Burns, C. S. Brown, W. S. Craig, J. J. Hopewell, Alderman Godwin, City Engineer Doane, W. P. Morrissey, Ewan Morrison and Arthur L. Smith.

BONDS FOR WATER RATES.

Alderman Godwin addressed the Board stating that some time ago the City Engineer was requested to report as to whether bonds given for payment of interest on water extensions were revised up to date according to construction of new buildings in the districts affected, and asked particularly that the Engineer now report as to whether bondsmen on Agricola Street between Macara Street and West Young Street had received the benefit due to them upon new installations.

AGRICOLA STREET ^{cleaning} CROSSING.

Alderman Godwin complained that Agricola Street between Macara and West young Streets had not been cleaned for years and needs cleaning at the present time.

Referred to the City Engineer for report.

GOTTINGEN AND MACARA STREETS CATCHPIT.

Controller Murphy stated that a catchpit had been ordered some time ago to be placed at the corner of Macara and Gottingen Streets and that the work has not yet been done.

Referred to the City Engineer for report.

STREET NAMES AND NUMBERS.

At request of Alderman Godwin the City Engineer is requested to submit a ^{comprehensive} report on un-named and un-numbered streets.

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UNFINISHED BUSINESS.

The Secretary is instructed to tabulate and keep in future up to date for the use of the Board a list of all deferred business.

SCHEDULE OF ACCOUNTS.

Fire Department.

Jas. Simmonds Ltd.	Hardware	24.40
Melvin & Co.	"	6.42
Stroud & Eveleigh	Carriage work	12.55
John Foley	Mason work	230.75
Robinson Bros.	One brown horse	275.00
Canadian Express Co.	Expressage	.75
John McInnes & Son	Lumber	39.66
F. A. Shaw	Fodder	447.44
James T. Brodie	Carpenter work	50.00
John E. Ead	Painting	23.00
C. E. Smith & Co.	Repairs Central House	598.65
Recorder	Advertising	4.65
John Starr Son & Co.	Battery	1.00
A. Shortt & Son	Insurance premiums	28.50
Hillis & Sons Ltd.	Grate bars	.90
James Myers	Repairs boots	2.00
M. S. Brown & Co.	Badges	34.50
A. A. Thompson	Acid	.25
T. C. Allen & Co.	Stationery	2.25
C. L. Newman Ltd.	Pump-parts repairs	1.50
Canadian Rubber Co.	Pump parts	6.60
Globe Laundry	Work	10.32
Americal La-France Fire Engine Co.	Engine parts	4.20
Imperial Oil Co.	Gasoline	15.41
Burns & Kelliher	Supplies	6.35
Farquhar Bros	Pipe, etc.	15.85
City Home	Wood	3.00
David Roche	Paints	6.61
Telephone Co.	Phones	57.82
Dr. H. McFatrige	Horseshoeing	.65
W. & A. Moir	Machine work	27.75
Buckley Coal Co.	Coal	65.09
Hfx. Tram Co.	Light and power	31.50
		\$2035.32

City Prison.

T. J. O'Malley	Bread	34.58
W. I. Hubley & Col	Groceries	100.91
J. A. Leaman & Co.	Oxheads	28.00
J. & M. Murphy	Drygoods	36.22
Farquhar Bros. Ltd.	Electric lamps	6.99
Murphy & Phelan	Repairs to buildings	36.90
James Taylpr	" " "	29.55
Coolen & Martin	Plumbing	10.39
Robt. Taylor Co.	Supplies	3.90
F. A. Shaw	Fodder	24.00
Rhodes Curry Co.	Building materials	26.03
T. C. Allen & Co.	Stationery	.95
Irwin & Sons	Drugs	3.30
Maritime Telephone Co.	Phones	4.50
Halifax Tram Co.	Light and power	4.70
John White & Co.	Reparis to furnace	7.50
		\$358.40

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Police Department.

Telephone Co.	Phones	14.67
Halifax Fire Dept.	Patrol horses 3 mos.	67.69
J. L. Connolly	Index cards	10.50
Brander Morris & Co.	Mattresses	4.75
Lawrence Hardware Co.	Hardware	3.88
Recorder	Advertising	10.85
John Starr Son & Co.	Hardware	4.85
La Lo Manufacturing Co.	Spray, etc.	20.50
		<u>137.69</u>

Council

The Board adjourned.

P. F. Martin
P. F. Martin

MAYOR

L. B. Monaghan
CITY CLERK.

[Faint, mostly illegible text, likely a continuation of the minutes or a separate document.]

Council Chamber, City Hall,

November 3rd, 1915.

The Board of Control met this morning at 11 o'clock;
present His Worship the Mayor and Controllers Halliday,
Harris, Murphy.

LIST OF HEADINGS.

Nova Scotia Car Works Insurance.
City Market Building.
King's Wharf Water Lot.
Differences between Halifax Graving Dock Company
and Employees.
Street Railway Fares and Extension across Common.
Fire Department - \$1000 grant to Widow of Michael
Murphy.
War - T. W. J. Lynch.
Plumbing in Dwelling Houses.
Albemarle Street Hatch - Globe Laundry Co. Ltd.
Stephen James - Injury to Horse.
Road to Infections Diseases Hospital.
Paths across Citadel Hill.
Hennessey Property corner Gottingen and West Young
Streets.
Street Lights.
Swimming Pool and Playground on Common.
Accounts.
City Home.
Francklyn Street.
Seldon Street Extension.
Fire Department.
West Young Street Sewer.
Beech Street Water Extension.
Street Repairs.
Pilot Commission.
Tenders for Fodder.
Schedule of Accounts.

NOVA SCOTIA CAR WORKS INSURANCE.

Read letter as follows:-

Amherst N.S., November 2nd, 1915.

City of Halifax,
Halifax, N. S.

The New York Underwriters Agency of the Hartford
Insurance Company of Hartford, Conn., hereby gives you
notice that its Policy #23511, issued through its Halifax,
N. S. Agency to the Nova Scotia Car Works Limited, on
property situate on the east side of Windsor Street,
Halifax, N. S., is hereby cancelled in accordance with
the printed conditions thereof, to take effect in 7 days
after receipt of this notice by you, when it will become
void, and no claim thereunder for loss occurring thereafter
will be recognized or admitted by the Company.

The unearned policy due, if any, will be held subject
to your order at our office at Amherst, N. S.

NEW YORK UNDERWRITERS AGENCY of the
HARTFORD INSURANCE COMPANY.
Douglas Rogers Co., Limited.

November 3rd, 1915.

The City Auditor reported that the Policy in question is for \$5,000.00, premium \$95.00, and that under the foregoing notice would expire on the 10th inst.

Referred to Controller Harris and the City Solicitor to look after as in instances of previous notifications of the same kind.

Controller Harris and the City Solicitor are requested to submit a report in writing covering the whole situation as to financial interests of the City in regard to insurance on the Car Works.

Controller Harris is requested to submit in writing a report in detail as to why in the case of the destruction by fire of the Company's foundry building, on a reputed insurance of \$20,000.00, the City was credited with only \$5,500.00; also as to the respects in which and the details thereof policies renewed in behalf of the City by the liquidator are calculated to result in the City's obtaining in case of loss 116/277 (\$116,000.00 on a total of \$277,000.00) as against the \$5,500.00 credited on the \$20,000.00 insurance at the time of the burning of the foundry.

CITY MARKET BUILDING?.

Agreeably to request S. P. Dumaresq, Architect for the Market Building, appeared before the Board and in answer to questions stated as his opinion that in two weeks from today the Market Building will be ready to be handed over to the City in all respects satisfactory to him.

KING'S WHARF WATER LOT.

His Worship the Mayor reported that members of the Board had recently inspected the locality of the King's Wharf at the south end of which the Department of Militia is seeking from the Dominion Government a grant of a water lot in which the City is interested.

Lieut. Knight, on behalf of the Department of Militia,

*Cont. Harris,
Solicitor*

November 3rd, 1915.

again appeared before the Board submitting correspondence between the Militia Department and the Marine and Fisheries Department on the subject, and a communication from the Provincial Government of Nova Scotia.

Read report Assistant City Engineer previously read at Board meeting October 29th.

The City Engineer is instructed to apply to the Marine and Fisheries Department for a grant in favor of the City of the water lot now being sought by the Department of Militia and Defense, and to state in such application that the City is prepared to give an undertaking to the Department of Militia and Defense that they will be permitted, in case of such grant being made, to enjoy all the privileges in this water lot that they do at the present time.

*City Engineer
St-Knight*

DIFFERENCES BETWEEN HALIFAX GRAVING DOCK COMPANY
AND EMPLOYEES.

Read letter S. M. Brookfield as follows:-

Halifax, November 1st, 1915.

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

We beg to acknowledge receipt of your communication of October 30th and in reply respectfully refer you to our letter of the 18th which we confirm and which, as far as we are concerned, is final.

Halifax Graving Dock Company, Ltd.,
Samuel Brookfield,
Chairman,

Filed.

STREET RAILWAY FARES AND EXTENSION ACROSS THE COMMON .

His Worship the Mayor submitted for the information of the Board a message which he proposes to submit to the City Council at its meeting tomorrow evening relating to reduction of fares for school children and workmen, and re extension of its lines across the Common, covering the following resolution:-

WHEREAS the reductions in the rates charged by the Halifax Electric Tramway Company for tickets for school children and workmen are applicable to morning hours only, and not to any hours in the evening as in Montreal, Toronto,

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Winnipeg and other cities in Canada;

AND WHEREAS the Council is of opinion that the citizens of Halifax are entitled to have such reductions extended to the evening hours as in the cities referred to;

THEREFORE RESOLVED that the said Company be requested to make the tickets now issued at reduced rates to school children be negotiable at any hour in the day and also to make the tickets issued to workmen at reduced rates ^{negotiable} for the hours between five and seven o'clock in the evening as well as between the hours of six and eight-thirty a. m.

FURTHER RESOLVED that this Council request the said Company at the earliest date possible to extend their line of rails up Cogswell Street and across the Common to connect with the Belt Line at the corner of Quinpool Road and Windsor Street as promised by the President of the Company.

FURTHER RESOLVED that the Board of Control do communicate this resolution to the Company and request an immediate conference for the purpose of considering the same.

The resolution is adopted and ordered to be forwarded to the City Council.

FIRE DEPARTMENT - \$1000 GRANT TO WIDOW OF MICHAEL MURPHY.

Read application widow of Michael Murphy, Engineer on No.1 Chemical Engine of the Fire Department, asking for a grant of \$1000 on account of the loss of her husband through injuries sustained in the performance of his duty, covering certificate from Dr. A. I. Mader.

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

WAR - T. W. J. LYNCH.

Read application T. W. J. Lynch, a former employee of the City Engineer's staff, for a refund of all superannuation money due him.

Referred to Controller Harris and the City Solicitor for report.

PLUMBING IN DWELLING HOUSES.

Read report Assistant City Engineer re tenders for plumbing in dwelling houses under City Health Board rules, as follows:-

Council ✓

*Cont. Halliday,
Chief Fire Dept*

*Cont. Harris,
City Solicitor*

November 3rd, 1915.

Halifax, November 2nd, 1915.

His Worship the Mayor.

Sir:-

I beg to report on the accompanying tenders for plumbing work, that of the two submitted, the tender of George H. Kinsman is the lowest in every case. The following are the amounts of the tenders-

	<u>G. H. Kinsman</u>	<u>Coolen & Martin</u>
145 Campbell Road	\$119.00	\$155.00
211 North Street)	170.00	126.00
213 North Street)		126.00
219 North Street)	170.00	130.00
221 North Street)		130.00
19 Davison Street	121.00	171.00
75 West Street	133.00	160.00
21 Davison Street	122.00	171.00
63 Young Street (E.)	118.00	135.00

H.W. Johnson,
Asst. City Engineer.

It is decided to recommend to Council that the tender of George H. Kinsman, being the lowest, be accepted and that the City Engineer be instructed to proceed with the work.

ALBEMARLE STREET HATCH - GLOBE LAUNDRY CO. LTD.

Read report Assistant City Engineer recommending that a permit be issued authorizing the Globe Laundry Co., Ltd. to construct a hatch in front of their premises on Albemarle street. Approved.

STEPHEN JAMES - INJURY TO HORSE.

The City Engineer in reply to Controller Murphy, verbally reported as to the manner in which Stephen James' horse was recently injured on Sackville Street.

The Secretary is instructed to request Mr, James to appear before the Board at its next meeting,

ROAD TO INFECTIOUS DISEASES HOSPITAL.

In consequents of a complaint made by the City Medical Officer, His Worship the Mayor requested the City Engineer to effect necessary repairs to the roadway leading to the Infections Diseases Hospital.

PATHS ACROSS CITADEL HILL.

Read letter Lt. Col. W. E. Thompson A. A. G., re paths

Council ✓

Engineer ✓

St James ✓

Engineer ✓

November 3rd, 1915.

across Citadel Hill as follows:-

Halifax, November 2nd, 1915.

L. Fred Monaghan,
City Clerk,
Halifax.

Dear Sir:-

In replying to the extract from the minutes of the Board of Control dated October 8th ult. on the above noted subject, and sent to the General Officer Commanding 6th Division, I am directed, first, to apologize for the delay, which is consequent upon the O. C. Engineers being on sick leave.

I am further directed to say that the Military Authorities cannot undertake to keep in order the paths across the citadel, not required for Military purposes. While many of the Military may use these paths, they are probably for the most part taxpayers of the City and it is not considered that the cost of keeping up the paths can fairly be made a charge against Military funds.

W. E. Thompson, Lt. Col.
A. A. G. 6th Division.

The City Engineer informed the Board that the City Charter prohibits the City from expending any of its street appropriation for improvements on the Citadel Hill or on any other property not owned by the City, but that the City has in the past dumped ashes on the Citadel paths from the Ward collections; he understood that from time to time the Military Authorities had appropriations enabling them to do such work.

His Worship the Mayor is requested to interview Col. Thompson on the matter and explain the situation to him.

HENNESSEY PROPERTY CORNER WEST YOUNG AND GOTTINGEN STS.

The City Engineer stated he desired to explain for the information of Alderman Godwin that the dumping of tin cans on the site of the proposed park, corner of Gottingen and West Young Streets, effected economy in the removal of waste material from the incinerator and also in the ultimate improvement of the proposed park. The selection of this site for dumping required only a short haul and the cans should not be left there uncovered with clean material.

At request of Alderman Godwin the City Engineer is instructed to cover the tin cans dumped on Kane Street as

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soon as possible.

STREET LIGHTS.

Read report City Electrician re street lights as follows:-

Halifax, November 2nd, 1915.

To His Worship the Mayor
and Members Board of Control.

Gentlemen:-

I beg to report that four sample Street type Gas filled Tungsten lamps have been installed by the Tram Company. One each of 400 and 600 c/p on Spring Garden Road between Pleasant Street and the Court House and one each of 400 and 600 c/p on Pleasant Street between Spring Garden Road and Bishop Street. Two of these lamps, the 400 c/p size in front of the Cathedral and the 600 c/p size at the corner of Bishop Street are fitted with refracting globes. I understand there are several more lamps to be installed for the purpose of demonstrating the value of the different sizes for street lighting purposes.

It is my purpose of make illuminometer tests of these lamps with the glassware supplied, to determine the best locations as to height and spacing, as well as to check up the useful c/p claimed for them.

P. R. Colpitt.
City Electrician.

Filed.

SWIMMING POOL AND PLAYGROUND ON COMMON.

Read letter C. Clarke suggesting the construction of a swimming pool and playground on the common.

Referred to Controller Murphy for report.

ACCOUNTS.

The following accounts are presented and passed for payment:- City Home \$5,205.31; Works Department \$11,645.02; General Accounts \$997.15 and Library \$143.10.

CITY HOME.

The monthly report of the City Home for October, showing a total of 294 inmates at the end of the month, is read. Filed.

FRANCKLYN STREET.

Read letter Charles Brister asking for improvements Francklyn Street at the entrance to his new house.

Referred to the City Engineer for report.

Engineer ✓

Engineer ✓
Cont. Murphy ✓

Council ✓

Engineer ✓

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SELDON STREET EXTENSION.

Read report Assistant City Engineer and letter G. A. Cox re extension of Seldon Street through Pepperell Street.

Referred to the City Engineer for report and for reply to Mr. Cox.

*Engineer
9a Cox ✓*

FIRE DEPARTMENT.

Read report Chief Fire Department for October as follows:-

Halifax, October 3, 1915.

The Board of Control.
Gentlemen:-

I beg leave to make the following report:-

1. That there have been 13 alarms of fire during this month from the following causes - unknown 1, false 1, lamp explosion 1, cigarettes 2, stove pipe, 1, reflection 1, coal 1, chimney 1, children with matches 2, furnace 1, sparks setting fire to roof 1.

Insurance at risk	\$8,500.00
Insurance losses	145.00

2. James Sullivan, callman on No..2 Hose has resigned, William Horne, acting driver, has resigned, William Lownds, relief driver, has resigned,

3. Bought a horse for \$275.00

Recommendations.

1. That Arthur McKenzie be appointed acting driver, vis Thos. Powell resigned.

2. That Barney Howe be appointed acting engineer, vis Robert Warner resigned.

3. That Thos. Powell and William Lownds receive their superannuation allowances - Thomas Powell \$52.52 and William Lownds \$103.47.

4. That Leo Isaac be appointed a supernumerary.

P. J. Broderick
Chief Fire Department.

Approved.

WEST YOUNG STREET SEWER.

Read report Assistant City Engineer re West Young Street sewer. Approved.

Council ✓

BEECH STREET WATER EXTENSION.

Controller Murphy requested that the City Engineer submit his report on petition for water extension Beech Street as soon as possible.

Council ✓

Engineer ✓

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STREET REPAIRS.

Alderman Parker appeared before the Board stating he understood that the City Engineer intended within a day or two visiting Ward 6, and requested that His Worship the Mayor instruct the City Engineer to have repairs effected on North Albert Street, Windsor Street at Willow Park, Longard Road and Agricola Street north from Macara Street.

PILOT COMMISSION.

The Board resumed consideration of the matter of filling the City's representation on the Board of Pilot Commissioners.

His Worship the Mayor intimated that it had been suggested to him an amendment should be obtained to the Pilotage Act providing that the Mayor or some member of the Board of Control, during his term of office of Mayor or Controller, should be one of the representatives of the City as a Pilot Commissioner.

Controller Murphy nominated John A. Neville to fill the vacancy in the City's representation on the Pilot Commission.

Controller Harris nominated His Worship the Mayor.

The vote being taken, Controller Harris and His Worship the Mayor voted for the appointment of the Mayor, and Controllers Halliday and Murphy voted for Mr. Neville.

The Secretary is instructed to forward both nominations to the City Council for their selection.

TENDERS FOR FODDER.

Tenders for fodder for the various civic departments are received and opened and submitted to the Clerk of Works for report.

The Clerk of Works reported that the tender of E. A. Thompson is the lowest for the whole order. Messrs. Gunn & Co. stipulated that their tender is for the whole order and not for any part.

The tenders for six months period for delivery as

Council

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required were as follows:-

S. C. Thompson \$4692.00; Gunn & Co., \$4,974.00;
 F. A. Shaw \$5016.00; F. W. Fraser \$5140.00; I. B.
 Shaffner & Co. \$5170.00; J. S. Cashen & Son \$5833.00;
 For twelve months period, delivered as required -
 S. C. Thompson \$10,154.00; Gunn & Co. \$10,378.00;
 F. A. Shaw \$10,540.00; F. W. Fraser \$10,984.00; I. B.
 Shaffner & Co. \$10,940.00; J. S. Cashen & Son \$12,300.00.

Council ✓

It is decided to recommend to Council the acceptance of the tender of S. C. Thompson for twelve months, it being the lowest;

SCHEDULE OF ACCOUNTS.

City Home.

I.B.Shaffner & Co.	Flour	207.50
E.W.Crease & Son	Groceries	346.76
J.A.Leaman & Co.	Meat	367.11
Davis & Fraser	Mess pork	55.94
A.Wilson & Son	Fresh fish	29.13
Smith & Proctor	Butter	131.76
Scotia pure Milk Co.	Milk	98.04
W.Y.Kennedy	Drygoods	96.70
The Fleichman Co.	Yeast	3.90
F.A.Shaw	Fodder	89.04
Buckley Coal Co.	Coal	67.50
Hfx.Electric Tram Co.	Light	31.90
Arthur Fordham & Co.	Leather	11.90
G.&.A.Hutchinson	Ice	20.00
E.E.Putner	Dispensing	50.00
Maritime Telephone Co.	Phones	3.75
Jas.Simmonds Ltd.	Hardware	11.95
H.McFatrige	Horseshoeing	8.56
Brookfield Bros.	Lime	2.75
Malcolm & Johnson	Plaster	1.60
J.F.Outhit & Son	Potatoes	20.00
Dr.Weatherby	Lunacy certificate	5.00
Dr.E.D.Farrell	" "	5.00
Nickerson & Co.Ltd.	Potatoes	47.50
H.H.Banks	"	22.00
Faguhar Bros.	Electric lamp	3.62
Hfx.Fire Dept.	7	2.40
J.C.Merlin	Lumber	5.00
W.McFatrige	Rope	31.50
B.J.Muloahy	Cash expended	283.28
Salaries	Pay sheet Oct.	853.04
Nova Scotia Hospital	Maintenance insane 3 mos.	2296.07
		<u>\$5205.31</u>

Library.

Recorder	Advertising	1.00
Chronicle	"	1.00
Mutual Subscription Co.	Subscription Journals	.80
Herald	Subscription	6.00
Leonard Scott Publication Co.	Book	.45
Annual Review Publ Co.	Subscription	4.25

November 3rd, 1915.

Library, Cont'd.

T.C.Allen & Co.	Pencils	.90
Royal Print & Litho	McAlpine's Directory	4.50
The Book Room	History of War	.25
C.D.Gazenone & Son	Books	123.95
		<u>\$143.10</u>

Works Department.

Permanent sidewalks	1872.54
Sewerage	1009.75
Electric wiring inspection	2.25
Streets	523.34
Cleaning paved streets	28.00
Sewer maintenance	11.24
Telephones	39.19
City Prison Improvement	116.44
City Hall Lighting	71.98
Teams and stables	56.75
Fleming Park	1.90
Fuel City Hall	184.00
Work under Health Rules	7.75
Internal Health	9.15
Street Lighting	1817.36
City Property	48.77
Water Maintenance	646.63
Water Construction	5197.98
	<u>\$11645.98</u>
	02

Council ✓

General Accounts.

Hfx. Industrial School	Maintenance boys quarter ending Nov.1/15		
	Juvenile offenders.....	391.50	
	Truants.....	193.82	585.32
School for the Deaf	Maintenance 6 pupils 1 yr. to June 30/15		750.00
T. C.Allen & Co.	Stationery & printing		
	City Assessors.....	18.75	
	" License Inspector...	1.76	
	" Treasurer.....	3.05	
	" Collector.....	2.75	
	" Clerk.....	<u>74.56</u>	500.87
A.&W.MacKinlay Ltd.	Books, City Collector		59.50
W.H.Isnor & Son	Waggon hire for Assessors		37.50
Blackadar Bros.	Advertising Recorder		25.70
Halifax Herald	Advertising		5.01
Office Specialty Co.	Manilla Guides		2.00
A.Milne Fraser	Typewriter fittings		1.25
E. Montgomery Vieth	3 mos.to Nov.1/15		30.00
			<u>1997.15</u>

Council ✓

The Board adjourned.

P F Martin
P.F.Martin

MAYOR.

L Fred Monaghan
CITY CLERK.

Council Chamber, City Hall,

November 4th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADINGS.

Quartering of troops at Exhibition Buildings.
Henry Holgate Account.
Tenders for Fodder.

QUARTERING OF TROOPS AT EXHIBITION BUILDINGS.

Read letter Col. Thompson re housing of troops at Exhibition Buildings.

The Board discussed the question of free use of the Exhibition Buildings for the quartering of troops, and authorized His Worship the Mayor to forward to the President of the Exhibition Commission the following letter:-

Halifax, November 4th, 1915.

Hon. E. H. Armstrong,
President N. S. Exhibition Commission,
C i t y.

Sir:-

Confirming your interview with the members of the Board of Control of this date regarding question of depreciation referred to in Lt. Col. Dean's letter of the 3rd to you, we beg to say, providing that the telegram received from the Militia Department, Ottawa, and quoted Lt. Col. Dean's letter referred to, is made part of the agreement with the Department whereby they guarantee to return buildings utilized by them in as good condition as when received, the City of Halifax will assume the responsibility for any further depreciation to said buildings over and above what would be termed the ordinary depreciation to same due to their occupancy by the troops. The question of further depreciation, if any, to be left to the City Engineer to appraise, he being also Engineer for the Exhibition Commission.

P. F. Martin,
Mayor.

Controller Murphy dissented, claiming that the Province and the City should share and share alike in any expense incurred.

Henry Holgate
HENRY HOLDAGE ACCOUNT.

It is decided to report up to Council the account of Henry Holgate (see minutes October 13/15 p.400) with

Council ✓

November 4th, 1915.

Council ✓
the recommendation that Controller Harris and the City Auditor be authorized to make provision for the payment of same out of any fund available until further provision can be made for taking care of the amount.

Controller Murphy filed telegrams from Mr. Holgate re his account.

TENDERS FOR FODDER.

Council ✓
The Clerk of Works informed the Board that a comparison of the tenders for fodder shows that the tenders of F. A. Shaw, F. W. Fraser and I. B. Shafner are lower for bran than that of S. C. Thompson, and that the tender of F. A. Shaw for cracked feed is the lowest, but that Mr. Shaw had made an error in quoting his low price.

It is decided to recommend to Council that the tender for bran be awarded to I. B. Shafner & Co. and the balance of the contract to S. C. Thompson.

The Board adjourned.

P. F. Martin
P. F. Martin
MAYOR.

L. Fred Monaghan
CITY CLERK.

November 5th, 1915.

LIST OF HEADLINES.

- Widening of George Street at Cragg Bros. Property.
- Imperial Oil Company propositions re Property at Africville and Municipal Concessions.
- Widening Water Street at Property of T. Hogan & Co.
- Bill Posters' License - Strand Theatre.
- Plumbing In Dwelling Houses under Health Rules.
- Weighing Scale Dominion Coal Company.
- R. F. Merlin - Claim for Damages.
- Henry* - Watt Street Sewer.
- Nova Scotia Car Works Fire Insurance.
- Steven H. James - Injury to Horse.
- Water Meter Installation Account.
- Tenders for Castings.
- William F. Blank - Notice of Action for Damages.

3/2/15

at 10:30

Council Chamber, City Hall,

November 5th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris, and Murphy.

WIDENING OF GEORGE STREET AT CRAGG BROS. PROPERTY.

The proposed agreement between F. J. Cragg and the City for submitting to arbitration the matter of settling the value of land at the corner of George and Barrington Streets for the widening of George Street, having been submitted to Mr. Cragg for signature, Mr. Cragg files memorandum for amendment providing that the City bear all the expense of such arbitration.

*F. J. Cragg
Solicitor
as*

The City Solicitor is instructed to carry out in this matter the usual course of arbitration proceedings.

IMPERIAL OIL COMPANY PROPOSITIONS RE PROPERTY AT
AFRICVILLE AND MUNICIPAL CONCESSIONS.

Read extract from minutes of City Council November 4th referring back to the Board clause 2 of report on application of the Imperial Oil Company re property at Affricville and municipal concessions, as follows:-

2. In the first place the diversion of Campbell Road could not reasonably be considered unless the cost of diverting the road were borne by the Imperial Oil Co. and the work carried out under the supervision of the City Engineer and in accordance with plans, subject to the approval of the Board of Control and City Council.

*B/C
S. S. Stafford for
Imperial Oil Co*

The Secretary is instructed to forward a copy of the report of the Board to the Council as adopted to the Imperial Oil Company, notifying them that said clause 2 is deferred pending a discussion with representatives of the Company, should they desire such, at any time at their convenience.

WIDENING WATER ST. AT PROPERTY OF T. HOGAN & CO.

Read report J. C. Harris, appointed by the Board to appraise valuation of property of T. Hogan & Co.

November 5th, 1915.

Lower Water Street as follows:-

Halifax, November 3rd, 1915.

His Worship the Mayor
and Board of Control.

Gentlemen:-

In accordance with your request I have examined the property above referred to and after careful consideration, submit that the sum of Three Thousand Six Hundred Dollars would be a fair price for the City to pay for the portion required, as shown on Plan #2946 dated August 2/15.

J. C. Harris.

The City Engineer is requested to confer with Mr. Harris for the purpose of obtaining particulars as to how he arrived at the valuation made in his report, and to report to the Board.

In the meantime it is decided that Mr. Harris' report should not be treated as a document to be published in the newspapers, but only for the information of the Board.

BILL POSTERS' LICENSE - STRAND THEATRE.

Read application The Strand Theatre Co. Ltd. for a bill posters' license. Approved.

PLUMBING IN DWELLING HOUSES UNDER HEALTH RULES.

Read notification from the City Health Board as follows:-

Halifax, November 4th, 1915.

The Mayor and Members Board of Control.
Gentlemen:-

I beg to inform you that the owners of premises No. 71 West Street, F. Hubley and premises Nos. 48 and 50 Maynard Street, Mrs. Sophia Maguire, have 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 yards, and construct proper sanitary water closets connected with the sewer and have failed to comply with the orders of the board in that respect.

I am therefore directed by the City Health Board at a meeting held Wednesday, October 3rd, to request that your Board take action to have the necessary work carried out in accordance with section 864 of the City Charter, the owners being willing to have the same done.

J. A. Watters,
secretary.

Engineer

Asst-City-Clk

November 5th, 1915.

Moved by Controller Halliday, seconded by Controller Murphy that the request of the Health Board be complied with and the work done accordingly, the City Engineer to prepare specifications of the proposed work and be directed to obtain tenders for the same and report to the Board.

WEIGHING SCALE DOMINION COAL COMPANY.

Read letter Dominion Coal Co. again seeking permission to construct scales for the weighing of coal on Morris Street below Water Street.

The Secretary is directed to request the Dominion Coal Co. to furnish a sketch of the proposed location of said scales.

R. F. MERLIN - CLAIM FOR DAMAGES.

Read letter R. F. Merlin as follows:-

Halifax, November 3rd, 1915.

His Worship Mayor Martin.
Dear Sir:-

On account of a break in the main water pipe on Queen Street opposite or near my house 28 Queen Street, I have been put to the expense of the bill enclosed for which I ask to be reimbursed. If on enquiry you find I am entitled to same, please direct payment.

R. F. Merlin.

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

Henry
WATT STREET SEWER.

F. C. Stevens appeared before the Board complaining that the City had not filled in the portion of ^{Henry} ~~Watt~~ Street excavated for sewer extension.

The City Engineer stated that the sewer was to be laid according to agreement as to the grade of the sewer etc., and that the full length of trench has not been opened according to agreement.

Mr. Stevens claimed that further excavation would block the street and that the portion now open should first be filled in.

Mr. Stevens is requested to carry out the instructions

Engineer ✓

Dom. Coal Co. ✓

Engineer ✓
Solicitor ✓
R.F. Merlin ✓

November 5th, 1915.

given and his agreement and is informed that the City will be responsible for any defect from an engineering standpoint.

It is agreed that Assistant Engineer Johnston and Mr. Stevens proceed forthwith to inspect the situation.

NOVA SCOTIA CAR WORKS FIRE INSURANCE.

Read letter Douglas Rogers Company, Amherst, re a policy for \$5,000 for insurance Nova Scotia Car Works, as follows:-

Amherst, N. S. Nov. 4th, 1915.

City of Halifax,
Halifax, N. S.

The Insurance Company of North America of Philadelphia hereby gives you notice that its Policy #15171, issued through its Halifax N. S. Agency to Nova Scotia Car Works Limited, on property situate on the east side of Windsor Street, Halifax, N. S., is hereby cancelled in accordance with the printed conditions thereof to take effect in 7 days after receipt of this notice by you, when it will become void, and no claim thereunder for loss occurring thereafter will be recognized or admitted by the Company.

due,
The unearned premium/ if any, will be held subject to your order at our office at Amherst, N. S.

INSURANCE CO. OF NORTH AMERICA
Douglas Rogers Co. Ltd.

In answer to Controller Murphy, Controller Harris stated that the "mortgagees" clauses have not been embodied in the policies renewed for the benefit of the City by the liquidators, the Eastern Trust Co. but that he proposes to interview the Eastern Trust Co. on this matter this afternoon.

Controller Harris is requested to report the result of his interview.

STEVEN H. JAMES,--INJURY TO HORSE.

Steven H. James appeared before the Board in connection with an accident to a horse of his recently on Sackville Street, claiming damages for his loss.

The City Engineer explained that there was nothing to indicate the condition of the street until the horse

Engineer

Cont Harris

November 5th, 1915.

stepped upon the spot. A break in the water pipe undermined the earth, leaving the top crust only.

Mr. James admits that as he approached the spot he noticed only a small hole, but when the horse stepped near it, it went through. There was only a shell over the part under-mined. The horse is now no more good to him. It is about twelve years old. It has been laid up for over a month; it is now only jiggling along, but is not any good to him in his business. A half-hour before the accident he was offering the horse for sale for \$100.00 to a man on Water Street. He did not believe he could now get \$10.00 for the horse.

Mr. James is requested to obtain a written report from Dr. McFatriidge as to his examination of the horse immediately after the accident.

WATER METER INSTALLATION ACCOUNT. — W S Craig

The Board resumed inquiry into the complaint made by Alderman Godwin as to charges made by W. S. Craig in his account for installing water meters.

John E. Burns examined by His Worship the Mayor.

Q 1. You were in charge of the meters for the City at the time the large lot was installed, is that right?

A. Yes.

Q 2. Give us an idea of what your duties were.

A. I first went around and found out the names of the owners of the houses, then found where the best position would be for the meter to go, and marked the place where the meter was to go, if convenient to the owner or occupant. I then made out a ticket with the name and address on it, and put it on the meter. I reported verbally to the Engineer every day when inspecting meters.

Q 3. At that time did you make any report of the progress being made, that is the number that was being installed, etc.?

A. Yes, I reported to the Engineer.

Q 4. Did you make any notes or memos of the different installations?

A. Yes.

November 5th, 1915.

Q 5. Did you make any note or memo of the number of joints being wiped or the number of feet of pipe being used?

A. No, not at that time, I had instructions to make a memo of the number of feet being used, but could not at that time.

Q 6. If reports or notes were made can copies be now obtained?

A. Yes.

Q.7. You have affixed your signature to several of the contractors' invoices as being correct, did you check them before you did?

A. No, I did not put my signature to them. I did not report the number of joints, only the progress and the street we were on. I did not report the correctness of Mr. Cragg's account, I was reporting progress of work, but not the number of joints. I had to report to the Engineer when people would not allow us to install meters or when anything went wrong. Before the work of installing the meters was completed one of the meter readers took sick and Mr. Johnston gave me orders that I would have to leave off putting in meters and read meters.

Questions 8,9 and 10 answered.

Q 11. Do you know of any water pipe used by the contractor that was not supplied by the City?

A. No, I don't.

Q 12. If so, did the contractor furnish this free or did he charge extra joints where this occurred?

A. There were several places we had trouble. The people complained to the Engineer that the meters were not installed to suit them. The Engineer instructed me to suit the people and I did so. On the Engineer's authority extra joints were installed. In many cases we had new stop cocks. I always conferred with the Engineer when the work was charged to the City.

Q.13. If charged for as extra joints, on whose authority?

Already answered.

Q.14. Have you any idea about how much was charged in this way?

A. I have not just now.

Q 15. About how much water pipe was used for the installing of the meters?

A. Different amounts, but they average about three feet, but there were many that used a great deal more. The largest quantity used was in a house on Carleton Street. We must have used about twenty feet because the floor had to be taken up.

Q.16. What would be the largest quantity used on any one meter?

Already answered.

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Q 17. Where there was extra work to be done did the contractor always consult you before doing it?

A. Yes.

Q 18. If, so did you ever take this matter up with the property owner with a view of having him pay for this extra work?

A. No.

Q 19. When you checked the contractors' bills did you afterwards compare same with the meter books in the Clerk of Works Office to see that the meter charged by the contractor was charged by the City to the property owner?

A. I did not check the bills at all.

Mr. Hopewell.

The meter books were not in the Clerk of Works' office.

Q 20. Did you ever know of any of the meters being lost?

A. I think we had two lost in my time, one was found again but the other was not found.

Alderman Godwin. I cannot understand how it took twenty feet of pipe to instal a water meter.

Mr. Burns. The pipe was burst under the floor and the owner refused to allow us to do anything with it. The Engineer went out with me and inspected it - the owner would not allow us in the house until we made good the pipe, and we had to put in twenty feet.

Engineer. She claimed our operations burst the pipe, that it was all right before, and we had no evidence to the contrary.

Alderman Godwin. Mr. Burns says the contractor consulted him when there was extra work to do. Mr. Cragg says sometimes the owner of the house would ask him to remove the meter and sometimes Mr. Burns.

Mr. Cragg. I always asked Mr. Burns or the Engineer before we touched a meter.

His Worship the Mayor asked Mr. Morrissey to report on a bill for 1911 which he had given him to investigate.

Mr. Morrissey replied that on August 21st there were two cup joints overcharged, and in Mr. Eccersley's house there were five joints charged and only two could be seen. There was also the case where twenty feet of pipe were used - Mr. Woodill's house.

Mr. Morrison informed the Board that in the case of Mr. Woodill's house the Board of Works instructed Mr. Craig to do the work.

November 5th, 1915.

His Worship the Mayor requested Mr. Cragg to report to the Board at Monday's meeting as to how he accounts for the overcharges pointed out by Mr. Morrissey, and also others in the account.

Mr. Cragg replied that he could not report any further than to say that some of the joints were used under floors and could not be seen, and in some cases meters had been changed from one place to another.

Mr. Cragg is requested to report as near as he can as to the overcharges.

TENDERS FOR CASTINGS.

Read affidavit James R. Douglas of Dartmouth re tenders for castings.

Mr. Brown, in answer to questions of His Worship the Mayor stated that Mr. Douglas remarked to him that if Hillis got the contract he made nothing. He stated he might have said "Get wise", but would not be leading him to believe anything - it would be nothing more than a remark, but does not remember making the remark. He doesn't remember any remark being made about numbers.

Referred to the City Solicitor.

WILLIAM F. BLANK - NOTICE OF ACTION FOR DAMAGES.

Read notice of action William F. Blank against the City for damages and an injunction re backing up of sewage at premises 124 Pleasant Street.

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

The Board adjourned.

P. F. Martin

P. F. Martin.

MAYOR.

L. Fred Wray
CITY CLERK.

Solicitor ✓

*Engineer ✓
Solicitor ✓
N.E. Finn ✓*

Council Chamber, City Hall,

November 8th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris, and Murphy.

LIST OF HEADLINES.

Water Rates Thomas Morash, Lower Water Street.
Fire Department Relief Men.
Imperial Oil Co. Propositions re Property at
Africville and Municipal Concessions.
Asphalts and Asphaltic Oils for Street Purposes.
Acker's Theatre Special Policemen.
T. A. S. DeWolfe & Son - Lease of City Property.
Paths across the Citadel.
Grafton Street Sidewalk.
Nova Scotia Car Works Insurance - S. J. Harrivel.
Street Railway Distinguishing Lights.
Steele Ship Building.
Hydro-Electric Power - H. Holgate account.
Billboards.
Nova Scotia Car Works Fire Insurance.
Upper Water Street.
Mumford Road Diversion at St. Patrick's Home.
Tenders for Fodder.
Cash Deposit with Tenders.
Lawrence and Allen Streets.

WATER RATES THOMAS MORASH, LOWER WATER STREET.

Thomas Morash, 132 Robie Street, appeared before the Board claiming that he has been charged at the rate of \$2.00 a year for water at premises owned by him off Lower Water Street adjoining property of T. Hogan & Co. Mr. Morash stated that there is no water on the premises, and that therefore he should not be called upon to pay water rates. He had offered to pay the pipe rate, but this the Collector refused to take. He is selling the property to T. Hogan & Co. and wants the question of water rates settled so that he may be able to give a deed.

Referred to Controller Murphy for report.

FIRE DEPARTMENT RELIEF MEN.

His Worship the Mayor asked what steps the Fire Department is taking towards complying with the petition of firemen to be afforded more time off duty than at present allowed/

Controller Halliday stated that nothing can be done until provision is made in the estimates, but that another

November 8th, 1915.

man is going on duty today, which will relieve the situation somewhat.

IMPERIAL OIL CO. PROPOSITIONS RE PROPERTY AT AFRIDVILLE AND MUNICIPAL CONCESSIONS.

His Worship the Mayor informed the Board that Mr. Shatford told him that he had never authorized any member of the City Council to request that the report of the Board of Control on the Imperial Oil Co. propositions be referred back to the Board of Control.

ASPHALTS AND ASPHALTIC OILS FOR STREET PURPOSES.

Read letter Imperial Oil Co. requesting the City to consider the use of asphalts and asphaltic oils manufactured by them for street purposes.

Referred to the City Engineer.

ACKER'S THEATRE SPECIAL POLICEMAN.

Read application Acker's Theatre as follows:-

Halifax, November 8th, 1915.

The Board of Control,
Halifax.

Gentlemen:-

I hereby make application to have Joseph Whelan appointed a special constable for police work at my theatre, his services at all times to be under the supervision of the Chief of Police and salary to be paid by me.

L. R. Acker.

Referred to Controller Harris and the Chief of Police for report.

T. A. S. DeWOLFE & SON - LEASE OF CITY PROPERTY.

Read application T. A. S. DeWolfe & Son as follows:-

Halifax, November 6th, 1915.

The Board of Control,
Halifax.

Gentlemen:-

We wish to lease at a nominal rental, the strip of land owned by the City immediately to the north of ours and adjoining the Cable Company's property, and respectfully ask for your favorable consideration of our request.

T. A. S. DeWolfe & Son.

Referred to the City Engineer for report.

Engineer ✓

*Cont. Harris ✓
Chief of Police ✓*

Engineer ✓

November 8th, 1915.

PATHS ACROSS THE CITADEL.

Read letter Military Authorities re repairs to paths across the Citadel as follows:-

Halifax, November 5th, 1915.

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

Sir:-

In reply to your letter dated 2nd November, 1915, this apparently was forwarded on the same date as a reply was sent you by the A. A. G. 6th Division, which you have no doubt now received. I have no remarks to add to those of Lt. Col. Thompson.

P. Benoit, Mayor R.C.E.,
C.R.C.E. 6th Division.

Filed.

GRAFTON STREET SIDEWALK.

Read report Assistant City Engineer recommending construction of a concrete sidewalk on the west side of Grafton street between Grafton Park and Blowers Street. Deferred.

NOVA SCOTIA CAR WORKS INSURANCE - S. J. HARRIVEL.

Read application S. J. Harrivel for copy of minutes of the Board of Control re fire insurance Nova Scotia Car Works.

His Worship the Mayor hands Mr. Harrivel the minutes asked for.

STREET RAILWAY DISTINGUISHING LIGHTS.

Read minute of the City Council that the Board request the Tramway Company to instal distinguishing lights on the Gottingen Street car service.

The Secretary is instructed to request the Tramway Co. to instal distinguishing lighted signs on the cars on all of their various routes.

STEEL SHIP BUILDING.

Alderman Hines' request that the Board take up with the Dominion Government the matter of promoting the construction of steel and iron ships is taken up. The matter is further deferred.

November 5th, 1915.

HYDRO-ELECTRIC POWER - H. HOLGATE ACCOUNT.

The City Treasurer being called before the Board, in answer to Controller Murphy stated that there are no funds from which H. Holgate's account can properly be paid.

The Treasurer is requested to report at the next meeting of the Board as to any City appropriation which has any funds in it.

BILLBOARDS.

Read minute of City Council requesting the Board to report on the matter of the advisability or otherwise of granting licenses for billboards for the next civic year, and as to the scale of fees, etc. that should be charged if licenses are granted.

The Secretary is instructed to write St. John, Montreal, Toronto and Winnipeg for copies of their by-laws, scale of fees, etc.

NOVA SCOTIA CAR WORKS FIRE INSURANCE.

Controller Harris informed the Board that the Eastern Trust Co., liquidators for the Nova Scotia Car Works, is looking after the renewing of all fire insurance policies and as soon as they obtain same will turn them over to the City all policies made payable to the City, said policies to have embodied in them the "mortgagees'" clauses. Controller Harris further stated that the Banks will not give up the policies in favor of the Car Company which they have in their possession. The un-earned premiums will be collected by the Eastern Trust Company as liquidators.

UPPER WATER STREET.

His Worship the Mayor submitted copies of a letter from the City Clerk to the Minister of Railways and from the Mayor to F. P. Gutelius, General Manager of Government Railways, urging action in the matter of improving the condition of Upper Water Street, between Cornwallis Street and the Campbell Road Bridge. Approved.

Treasurer

*x
City Clerk ✓
St. John ✓
Montreal ✓
Toronto ✓
Winnipeg ✓*

Auditor ✓

November 8th, 1915.

MUMFORD ROAD DIVERSION AT ST. PATRICK'S HOME.

Controller Murphy verbally reported that J. A. Chisholm, K. C., representing the Trustees of St. Patrick's Home, declines to accept in payment for the property proposed to be taken for the diversion of Mumford Road, any sum less than the rate paid by the Dominion Government for land taken on another portion of their property.

TENDERS FOR FODDER.

Read letters (2) I. B. Shaffner & Co., declining to accept tender for bran only.

It is decided to recommend to Council that the whole contract for fodder be awarded to S. C. Thompson.

CASH DEPOSIT WITH TENDERS.

Controller Murphy suggested that the Board take up the question of requiring all tenderers to furnish a certified cheque with their tenders, or the fixing of some other policy with regard to the matter.

The matter is deferred.

LAWRENCE AND ALLEN STREETS.

His Worship the Mayor and Alderman Folwy complained of the condition of Lawrence and Allen Streets.

The City Engineer informed the Board that this matter is being attended to.

The Board adjourned.

P F Martin
P. F. Martin.

MAYOR.

L J W Morgan
CITY CLERK.

*clerk & works ✓
Council ✓
S C Thompson ✓
I B Shaffner & Co ✓
P F ✓*

Council Chamber, City Hall,

November 10th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

Public Comfort Stations.
City Treasurer's Cash Statement for October.
Hydro-Electric Power - H. Holgate Account.
Death of Sir Charles Tupper.
Water Bill Thos. Morash, Fairbanks' Wharf, Lower Water Street.
Acker's Theatre Special Policeman.
Imperial Oil Co. Propositions re Property at Africville and Municipal Concessions.
Cogswell Bequest for Military Drill in Public Schools.
Quinpool Road and Windsor Street Crossing.
Shooting Gallery License Gottingen Street - L. Keshen.
Halifax Pilot Commission.
Government House Wall, Hollis Street.
Stephen H. James - Injury to Horse.
False Alarm of Fire.
Publication of List of Tax Payers.
Water Bill #3 Williams Street - Joseph McGrath.
Casino Theatre, Gottingen Street.
Building Contractors' Use of Sidewalks during construction.
Plumbing in Dwelling Houses Under Health Board Rules
Electric Light Henry Street at Binney Street.
Inglis Street Sidewalk.
Public Comfort Station, Y. M. C. A.
Widening George Street at Property of Czagg Bros.
Gottingen and Macara Streets Catchpit.
Coburg Road Sidewalk.
Campbell Road Dilapidated Building.
#93 Lockman Street Drain.
War - Superannuation Assessments T. W. J. Lynch.
Beech Street Water Extension.
Lilac Street.
Water Bill #29 Granville Street - M. Hubley.
Hanover Street Sewer.
Lilac Street Sidewalk.

PUBLIC COMFORT STATIONS.

Charles Bell and H. H. Marshall, representing the Civic Improvement League, appeared before the Board stating that at a meeting of the League held last evening, at which eight, nine or ten men were present, they were requested to appear before the Board urging the very pressing need of the establishment of one or more public comfort stations in the City.

The delegation is informed that the Board has the

November 10th, 1915.

subject immediately in hand and is prepared to deal with it when making up the civic estimates for the next civic year.

Council ✓

CITY TREASURER'S CASH STATEMENT FOR OCTOBER.

Read cash statement City Treasurer for October. Filed.

HYDRO-ELECTRIC POWER - HENRY HOLGATE ACCOUNT.

In respect to the resolution passed at last meeting of the Board requesting the Treasurer to report as to any appropriations out of which the account of Henry Holgate for services in connection with introducing hydro-electric power into Halifax, the City Treasurer submitted the following report:-

November 10th, 1915.

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

In reply to the request made at the last meeting of the Board, would say that the balances as shown on the Treasurer's monthly statement for October will disclose all balances to credit of accounts.

W. L. Brown,
City Treasurer.

*Solicitor ✓
Council ✓
Cont. Harris ✓
Auditor ✓*

Controller Harris recommended that Mr. Holgate's account be paid out of current City account and that legislation be sought at the next session of the Legislature legalizing the expenditure, and authorizing the borrowing of money to meet the obligation.

Controller Harris' recommendation is approved and the Controller is requested to arrange for the immediate settlement of the account.

DEATH OF SIR CHARLES TUPPER.

Agreeably to resolution passed by the City Council at its meeting held on the 4th inst., His Worship the Mayor submitted in the form of the following letter the report of the special committee appointed by the City Council to draft a resolution of condolence to the family:-

November 9th, 1915.

Sir Charles Stewart Tupper, Baronet.
Sir:-

The Mayor and Corporation of the City of

November 10th, 1915.

Halifax desire, on their own behalf and that of the citizens, to tender to you their sincere sympathy in your recent bereavement, and to express their sense of the loss sustained in the dearth of Sir Charles.

It would be out of place for us to say anything in addition to the universal expression of appreciation of his character and of the greatness of his services to Canada; but we may properly call attention to the fact that he was for many years a resident of this City and there are still those among us who retain him in their memory as a personal friend and trusted and capable professional adviser. Nor are these confined to the members of any political party, for among his many admirable traits none was more apparent than his ability to create and retain warm personal friendships, irrespective of political relations.

Fortunate in a long and happy life, free from ill-health and blessed with all domestic happiness, Sir Charles had outlived the rivalries and enmities of political strife and came to enjoy in his lifetime the universal respect and admiration which for most men comes only after death. To feel that this is so must be to yourself and the other members of his family a cause of pride and comfort, even at the present time, and which will increase as time brings out even more fully the measure of his greatness.

On behalf of the City of Halifax,

Yours most faithfully,

P. F. Martin.
Mayor.

Approved.

WATER BILL THOMAS MORASH, FAIRBANKS' WHARF, LOWER
WATER STREET.

His Worship the Mayor submitted a letter from the City Collector respecting complaint of Thomas Morash of overcharge for water at his property at Fairbanks' Wharf, as follows:-

Halifax, November 9th, 1915

His Worship the Mayor.
Sir:-

With reference to the charge made of Two Dollars (\$2.00) for water against Thos. Morash on Fairbanks' Wharf, I beg to say that the charge is made under section 456 of the City Charter, Section 1, sub-section 1, which says - "Fittings and other fixtures not enumerated, to be rated by the Committee on Works." The Committee on Works instructed this Department years ago, among other things, to charge Two Dollars for Blacksmith shops. Mr. Morash has always objected to paying this account saying there was no water in the shop. This matter was referred to the old Board of Works as well as this one but so far as our records show no decision was ever reached. There is nowater to turn off and hence we have not been able to

Sir Charles Stewart -
Halifax, Baronet -
Council.

November 10th, 1915.

get Mr. Morash to pay something that he seems to think he should not pay.

I would be glad to have this matter settled one way or the other and await your instructions.

R. Theakston,
City Collector.

On motion of Controller Murphy the City Collector is authorized the cancel the charge against Mr. Morash and to record proper ^{an Memoranda} notations on the books as to why the account was cancelled. h 7 n

The Secretary is instructed to notify Mr. Morash accordingly.

ACKER'S THEATRE SPECIAL POLICEMAN.

Controller Harris recommended compliance with the request of L. R. Acker for the appointment of Joseph Whelan as special policeman at Acker's Theatre. Approved and Mr. Whelan is sworn into office by His Worship the Mayor.

IMPERIAL OIL COMPANY PROPOSITIONS RE PROPERTY AT
AFRICVILLE AND MUNICIPAL CONCESSIONS.

Read letter Imperial Oil Company as follows:-

Halifax, November 10th, 1915.

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

Gentlemen:-

Owing to the difficulties in connection with the Africville site for Oil Refinery purposes and the unsuitability of same for a large enterprise, we have advice from Mr. W. C. Teagle, President of the Company, that they have decided to locate a Refinery elsewhere.

The opinion is expressed, however, that in the future it may be found desirable to construct a Refinery in this locality.

Both Mr. McInnes and myself express appreciation of your many courtesies during negotiations, and we also wish to thank you for your readiness in arranging meeting to discuss matters in connection with the proposition from time to time.

S. S. Shatford.

Filed.

COGSWELL BEQUEST FOR MILITARY DRILL IN PUBLIC SCHOOLS.

Read report City Treasurer as follows:-

Council ✓
Morash ✓

Chief of Police ✓

Council ✓

November 10th, 1915.

Halifax, November 10th, 1915.

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

The City Council holds, as Trustee of the Dr. Cogswell Bequest for military drill in public schools, the sum of \$4,953.96. Under the terms of Dr. Cogswell's will this money had to be invested in British Government or Provincial Government securities, but owing to the low rate of interest hitherto paid by these securities, it has been on deposit in the Royal Bank of Canada, yielding 4% per annum. As the new loan issued by the British and French Governments is now in the market, yielding over 5%, I would suggest that the Treasurer be authorized to transfer the money of this trust fund from the Bank into the securities above mentioned, this securing a better rate of interest and complying with the terms of Dr. Cogswell's will.

W. L. Brown,
City Treasurer.

Referred to Controller Harris for report.

QUINPOOL ROAD AND WINDSOR STREET CROSSING.

Read application Alderman Kelly for a street crossing Quinpool Road from the west side of Windsor Street to the south side of Quinpool Road.

The City Engineer is instructed to lay such crossing.

SHOOTING GALLERY LICENSE GOTTINGEN STREET - L. KESHEN.

It is decided that the amount of license fee to be charged L. Keshen for a shooting gallery on Gottingen St. shall be at the rate of \$4.00 per month.

,, HALIFAX PILOT COMMISSION.

Read acknowledgment by the Chairman of the Board of Halifax Pilot Commissioners of receipt of notification of the appointment by the City Council of Peter F. Martin as a member of the Board of Halifax Pilot Commissioners.
Filed.

STONE FENCE
GOVERNMENT HOUSE ~~WALL~~ HOLLIS STREET.

His Workship the Mayor called attention ^{to} the dangerous condition of the wall dividing the Government House property from the sidewalk on Hollis Street.

The Secretary is instructed to call the attention of the Honorable Commissioner of Works and Mines to the complaint.

*Cont. Harris
Treasurer!*

Engineer!

Asst. City Clerk!

*Letter to
Hon. E. H. Armstrong
Com. Works & Mines*

November 10th, 1915.

STEPHEN H. JAMES - INJURY TO HORSE.

Read report City Engineer re claim of Stephen H. James for injuries to a horse on Sackville Street.

Deferred until Mr. James submits report of Dr. McFatrige to the Board.

FALSE ALARM OF FIRE.

Read extract from minutes of City Council November 4th, 1915, as follows:-

"Alderman Godwin asked that the Board of Control cause an investigation to be made as to a false alarm of fire in the north end recently."

Referred to Controller Halliday for report.

PUBLICATION OF LIST OF TAX PAYERS.

Read extract minutes of meetint of the City Council November 4th, 1915, as follows:-

"Alderman Kelly asked that the Board of Control report as to the cost of publishing a list of tax payers of the City giving description of property and amount assessed."

Referred to Chief Assessor McManus for report as to probable cost of publishing the same either in the newspapers or in pamphlet form.

WATER BILL #3 WILLOW STREET - JOSEPH McGRATH.

Read complaint Joseph McGrath re water bill at #3 Willow Street.

Referred to the City Engineer for report.

CASINO THEATRE, GOTTINGEN STREET.

Read application The Rhodes Curry Co. Ltd. for permission to occupy the whole of the sidewalk and four feet of the roadway during construction of the Casino Theatre, on the west side of Gottingen Street.

The City Engineer is authorized to grant a permit for the use of the whole sidewalk but not any portion of the roadway and to endeavor to induce the contractors to construct a bridge over the sidewalk permitting the use of the sidewalk by the public.

Cont Halliday

Chief Assessor McManus

Engineer

Engineer Rhodes Curry Co

November

October 10th, 1915.

BUILDING CONTRACTORS' USE OF SIDEWALKS DURING CONSTRUCTION.

The City Engineer is instructed to include in the permit to be issued to Rhodes Curry Co. for the use of the sidewalk on Gottingen Street during building construction, a clause providing that the person to whom the permit is issued shall be responsible for any loss, damage or accident, the said clause to be also incorporated in every permit granted ^{in future} for such use of sidewalks or any portion thereof.

*Engineer
Rhodes, Curry Co*

PLUMBING IN HOUSES UNDER CITY HEALTH BOARD RULES.

Read report City Engineer as follows:-

Halifax, November 8th 1915

His Worship the Mayor.
Sir:-

In order to complete the drainage system of the houses #271 Agricola Street and #54 Cedar Street in which plumbing has been installed by the City, I would recommend that drains be laid to connect with the sewer.

F. W. W. Doane
City Engineer.

*Engineer
City Health Board
Club 7 works*

Approved.

ELECTRIC LIGHT HENRY STREET AT BINNEY STREET.

Read report City Engineer recommending the installation of an electric light at the junction of Henry and Binney Streets when the appropriation is available. Approved.

Council

INGLIS STREET SIDEWALK.

His Worship the Mayor requested the City Engineer to report as to the advisability and cost of constructing a concrete sidewalk on the north side of Inglis Street from Pleasant Street to Victoria Road.

Engineer

PUBLIC COMFORT STATION - Y. M. C. A.

Read report City Engineer re public comfort station, Y. M. C. A. Building, stating that the City has no legal authority to spend any money to assist private property owners.

*Y. M. C. A.
Engineer*

A copy of the report is ordered to be forwarded to P. F. Moriarty, Secretary of the Y. M. C. A.

November 10th, 1915.

WIDENING OF GEORGE STREET AT PROPERTY OF CRAGG BROS.

F. J. Cragg appeared before the Board stating that the agreement drawn by the City Solicitor required some slight amendments, and requested that the City include a clause in the agreement that the City will pay all the cost of arbitration.

Mr. Cragg is informed that the desire of the City is to ascertain the value of the land without resort to technicalities and that the question of the cost of arbitration should not be a consideration to deter Mr. Cragg from entering into the agreement.

Mr. Cragg consented to withdraw his suggestion for the inclusion of the clause re expenses of arbitration, but insists that the agreement should be with Cragg Bros. Ltd. and not with F. J. Cragg, and that the agreement should include an undertaking on the part of the City to pay for the land upon the award of the arbitrators being fixed.

The draft agreement is handed over to the City Solicitor to be re-written including the amendment suggested by Mr. Cragg.

GOTTINGEN AND MACARA STREETS CATCHPIT.

Read report City Engineer that the catchpit at the corner of Gottingen and Macara Streets will be one of the first constructed. Approved.

COBURG ROAD SIDEWALK.

Read report City Engineer re sidewalk on the north side of Coburg Road from Oxford Street west, recommending that the sidewalk in front of the entrance to each house be repaired so that it may be passable until the permanent sidewalk is constructed.

Approved, and the City Engineer instructed to notify the petitioners accordingly.

November 10th, 1915.

CAMPBELL ROAD DILAPIDATED BUILDING.

Read report City Engineer as follows:-

Halifax, November 8th, 1915.

His Worship the Mayor
Sir:-

I have inspected the building opposite Hillis' Foundry, said to be owned by the Est. of Robert Boak. It is in a very dilapidated condition and is liable to be set on fire by mischievous persons. I have sent a notice to the representative of the Estate.

F. W. W. Doane,
City Engineer.

Filed.

#93 LODKMAN STREET DRAIN.

Read report City Engineer re drain at #93 Lockman Street.

The City Engineer is requested to report as to whether the \$15.00 deposited by Mrs. Smith with her application for the cleaning of the drain was all used up in the work.

Street Foreman James Downie is requested to report at the next meeting as to the cause of the stoppage of the drain at Mrs. Smith's property and also as to the cause of the stoppage later in the main drain.

Engineer ✓

WAR - SUPERANNUATION ASSESSMENTS T. W. J. LYNCH.

Read report Controller Harris as follows:-

Halifax, November 11th, 1915.

The Board of Control.
Gentlemen:-

I beg to report that in accordance with Section 300 of the City Charter Mr. T. W. J. Lynch is entitled to one-half of amount paid into the Superannuation Fund.

George F. Harris.

Council ✓

Approved, and ordered to be forwarded to the City Council for confirmation.

BEECH STREET WATER EXTENSION.

Read report City Engineer re water extension Beech Street. Approved.

Council ✓

LILAC STREET.

Read report City Engineer as follow:-

Halifax, November 8th, 1915

His Worship the Mayor.
Sir:-

Lilac Street between Coburg Road and Payzant St

November 10th, 1915.

has been graded so that it can be accepted, and I have prepared a resolution to be passed by the Council.

I would recommend that Lilac Street Brom Coburg Road to Payzant Street be accepted as a City street and the acceptance endorsed on the City Paln.

F. W. W. Doane
City Engineer.

Approved.

WATER BILL #29 GRANVILLE STREET - M. HUBLEY.

Read complaint M. Hubley re charge for water at #29 Granville Street.

Referred to the City Engineer for report.

HANOVER STREET SEWER.

Read report City Engineer recommending construction of a sewer in Hanover Street from Vieth Street to Albert Street. Approved.

LILAC STREET SIDEWALK.

Read report City Engineer recommending construction of a concrete sidewalk on the east side of Lilac Street from Coburg Road to Payzant Street. Approved.

The Board adjourned.

P. F. Martin
P. F. Martin

MAYOR

L. Fred Wovaghan
CITY CLERK.

Council ✓

Engineer ✓

Council ✓

Council ✓

Council Chamber, City Hall,

November 12th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

War - Grant to Khaki Club.
Accounts.
Taxes A. O'Connor Co.
Concrete Sidewalks Abutters' Accounts.
Shooting Gallery License - L. Keshen.
Half-holiday Sir Charles Tupper's Funeral.
City Prison Underkeeper.
Hydro-electric Power - Henry Holgate Account.
Permits for use of Sidewalks by Contractors.
Cornwall Street.
Building Laws Committee.
Electric Lighting Contract.
War - Returning Soldiars.
Water Dot King's Wharf.
Increase of Pay Water Meter Readers.
Quartering of Troops at Exhibition Buildings.
Policeman Guy C. Mason.
Water Bill #53 Maynard Street, Mrs. M.A. Frawley.
Overdue Accounts Printing & Stationery Account.

WAR - GRANT TO KHAKI CLUB.

His Worship the Mayor is authorized to pay out of Contingent Account a grant of \$100.00 to the Khaki Club.

ACCOUNTS.

An account for \$3.00 for substitute stenographer, City Clerk's Office is passed for payment out of Contingent Account.

Accounts chargeable to the City Health Board amounting to \$109.64 are passed for payment.

TAXES A. O'CONNOR CO.

His Worship the Mayor requested Controller Harris to report as to the taxes due by the A. O'Connor Co., Ltd.

CONCRETE SIDEWALKS ABUTTERS' ACCOUNTS.

His Worship the Mayor requested Controller Harris to report as to the billing and collecting of accounts from concrete sidewalks abutters.

SHOOTING GALLERY LICENSE - L. KESHEN.

His Worship the Mayor stated that L. Keshen claimed

*City Auditor
as Cash Treas
Khaki Club*

Auditor

Cont Harris

Cont Harris

November 12th, 1915.

he should only pay for a license for operating a shooting gallery on Gottingen Street at the rate of \$4.00 per month for the balance of the current year on the ground that he had not yet started the gallery.

and by clerk. ✓

The Board decided that the law requires a full year's fees.

HALF-HOLIDAY FOR SIR CHARLES TUPPER'S FUNERAL.

His Worship the Mayor stated that he proposed announcing a public half-holiday for Tuesday, the 16th inst. on the occasion of the state funeral of the late Rt. Hon. Sir Charles Tupper, Bart. Approved.

In this connection His Worship stated he had been requested by Government employees to telegraph the Prime Minister of Canada asking that they be permitted to attend the funeral. Approved.

Note.- Later the following telegrams were passed:-

Halifax, November 12th, 1915.

Sir Robert Borden,
Ottawa.

*Records ✓
wait ✓
echo ✓*

I intend proclaiming public half-holiday for Sir Charles Tupper funeral. Will you wire instructions permitting Government employees time to attend funeral.

P. F. Martin,
Mayor.

Ottawa, November 12th, 1915

P. F. Martin,
Mayor Halifax N. S.

Telegram received the heads of the various departments will give instructions that so far as necessity of public affairs will permit employees at Halifax may have opportunity to attend funeral of Sir Charles Tupper.

R. L. Borden.

CITY PRISON UNDERKEEPER.

Read resignation Seward W. Taylor as an underkeeper at the City Prison. Accepted.

On motion of Controller Harris Peter L. Marryatt, (Head North West Arm) is appointed to fill the vacancy.

*Governor ✓
of Prison ✓
Council. ✓*

HYDRO-ELECTRIC POWER - HENRY HOLGATE ACCOUNT.

Controller Harris reported that the account of Henry

November 12th, 1915.

Holgate in connection with investigation into hydro-electric power, \$676.75, will be paid today.

Approved, and the City Solicitor requested to advise the Board whether said account should be included in the miscellaneous account in the estimates for 1916-17, or as to whether legislation will have to be procured for the refunding of the money to such funds in the treasury as it may be proposed to temporarily borrow it from in order to satisfy the claim.

Solicitor
Auditor
Cml - Harris

PERMITS FOR USE OF SIDEWALKS BY CONTRACTORS.

The form of permit in use by the City for occupancy of sidewalks during building construction is again considered and is referred to the City Engineer to obtain from the City Solicitor a draft of clause placing responsibility in case of accidents, etc. on the holders of permit, should the opinion of the Solicitor be that it is advisable to include such provision.

Engineer

CORNWALL STREET.

On motion of Controller Murphy the City Engineer is instructed to effect improvements on Cornwall Street between Oxford and Preston Streets.

Engineer

BUILDING LAWS COMMITTEE.

Agreeably to the request of the Board, the Secretary submitted the names of the members of the special committee on revision of the building laws appointed in August, 1913, as follows:-

Representing the Nova Scotia Board of Fire Underwriters:-
P. E. Corbett, W. E. Thompson, George E. Faulkner and E. J. Fahie.

E J Fahie

Representing Master Builders' Association - H. S. Freeman

H S Freeman
H S Harris
J C Hines
as - engineer
chief fire dept
R V Harris

Representing the City of Halifax - J. C. Harris, H. J. Hines, City Engineer Doane, Chief Fire Department, R. V. Harris,

Representing the Civic Improvement League - A. R. Gobb, W. M. Brown, F. H. Sexton, and Prof. E. McKay.

R M Mathew

Digital copy of Halifax Board of Control minutes (1882-20) provided by the City of Halifax

November 12th, 1915.

Representing the Board of Trade - Gavin S. Stairs,
W. S. Davidson, and A. Handfield Whitman.

Representing Canadian Manufacturers' Association -
George A. McKenzie and F. M. Brown.

It is decided to reappoint the gentlemen named as
representing the City, and the Secretary is requested to
submit a list of the full committee to the various rep-
resentative bodies named, asking them if they are agree-
able to the reappointment of the original names, or to
appoint others in their stead.

ELECTRIC LIGHTING CONTRACT.

The Secretary is instructed to lay upon the table
the reports and action of the City Council relating to the
expropriation of the poles of the Halifax Electric Tramway
Company, and the City Solicitor is requested to report as
to the rights of the City in the premises.

Read report City Electrician re street lighting con-
tract.

Deferred, pending the supplying of copies of the
report to the members of the Board.

WAR & RETURNING SOLDIERS.

Read circular letters from the Canadian Municipal
Journal, calling attention to the necessity of looking
after returning Canadian soldiers.

On motion of Controller Murphy the Secretary is
instructed to acknowledge receipt of the circular and to
inform the Journal that the City of Halifax has the matter
in hand.

WATER LOT KING'S WHARF.

Read letter Military Authorities asking for what
purposes the City wishes to acquire the water lot south
of the King's Wharf.

Referred to the City Engineer for reply.

INCREASE OF PAY FOR WATER METER READERS.

Read application Water Meter Readers for increase in

E. A. Saunders ✓

*P. H. Henderson
President ✓*

Solicitor ✓

B/C

Can. Mun. Journal ✓

Engineer ✓

November 12th, 1915.

pay.

Deferred for consideration with the estimates.

QUARTERING OF TROOPS AT EXHIBITION BUILDINGS.

Read letter Hon, E. H. Armstrong, President Nova Scotia Provincial Exhibition Commission, requesting a reply to his letter of the 4th inst. to His Worship the Mayor.

Hon E. H. Armstrong

The Secretary is instructed to forward a reply.

POLICEMAN GUY C. MASON.

*Cont. Harris
Chief of Police*

Read charge by Police Sergeant Lovett against Policeman Guy C. Mason for neglect of duties.

Referred to Controller Harris and the Chief of Police for investigation and report.

WATER BILL #53 MAYNARD STREET - MRS. M. A. FRAWLEY.

Engineer

T.G. Dunlap, agent for Mrs. M. A. Frawley, 53 Maynard Street, appeared before the Board complaining of excessive charge for water.

Referred to the City Engineer for report.

OVERDUE ACCOUNTS PRINTING AND STATIONERY.

Read request Chronicle for settlement of overdue bills chargeable to Printing & Stationery account. Deferred.

SCHEDULE OF ACCOUNTS.

City Health Board.

Council.

William Roche	Coal	\$38.50
Hillis & Sons Ltd.	Stove fittings	1.00
John Elliott	Milk	5.28
T.C. Allen & Co.	Stationery	4.10
A. H. Minshull	Disinfectants	33.50
Hfx. Tram Co.	Phones	8.51
E.W. Crease & Son	Groceries	18.75
		<hr/>
		\$109.64

The Board adjourned.

P F Martin
P. F. Martin

MAYOR.

L J Macdonald
CITY CLERK.

Council Chamber, City Hall,

November 15th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

Underkeeper City Prison.
A. O'Connor Co. Taxes.
Upper Water Street.
Water Bills George J. Hiseler.
School Street.
Stephen H. James - Injury to Horse.
T. W. Lynch's Superannuation Assessments.
Morris Street Boulevard, Coburg Road Widening,
Dalhousie College.
City Home Estimates 1916-17.
City Market Building - Gas.
Water Bills Prince George Hotel.
South Street Sewer & Cranston Building Co.
Plumbing in Dwelling Houses Under Health Laws.
R. F. Merlin - Claim for Damages #28 Queen Street.
Policeman Lawrence A. Boutlier.
City Home Tenders.
DeWolf's Wharf Sewer Outlet.
Non-resident Building Contractors.
North Street Paving.
Electric Lighting Contract.
Estimates for Public Schools.

UNDERKEEPER CITY PRISON.

Peter L. Marryatt is sworn into office by His Worship the Mayor as an underkeeper at the City Prison.

A. O'CONNOR CO. TAXES.

His Worship the Mayor reported that satisfactory arrangements had been made by the City Collector for the payment to him of the A. O'Connor Co. taxes.

UPPER WATER STREET.

Read acknowledgment by Department of Railways of communication re condition of Upper Water Street from Cornwallis Street to Campbell Road Bridge. Filed.

WATER BILLS GEORGE J. HISLER ER.

George J. Hiseler appeared before the Board complaining of rates charged for water at the following premises:-
#1 Bell Street, 3-5 Bell Street, 181 Gottingen Street, 61 Maynard Street, 71 Maynard Street and 78 Upper Water Street.

Common Grant

City Collector

Engineer

November 15th, 1915.

Mr. Hiseler is requested to confer with the Clerk of Works as to these bills.

Subsequently the accounts are referred to the City Engineer for report.

SCHOOL STREET.

Read letter Peter Duffy, 9 Duffus Street, complaining that work done on School Street diverts water into his cellar.

Referred to the City Engineer for report.

STEVEN H. JAMES - INJURY TO HORSE.

Read certificate submitted by Stephen H. James from Dr. McFatriidge regarding claim for damages for injuries to said horse on Sackville Street, said certificate being as follows:-

Halifax, November 15th, 1915.

This is to certify that I have this day, Sept. 20th, 1915, examined a bay gelding the property of Stephen James, and found said horse to be swoolen in nigh hind leg.

Dr. H. S. McFatriidge.

Referred to the City Solicitor for report.

T. W. J. LYNCH'S SUPERANNUATION ASSESSMENTS.

Read report City Treasurer that T. W. J. Lynch, formerly an employee on the City Engineer's staff, is entitled to a refund out of the Officials' Superannuation Fund of \$160.34.

It is decided to recommend to Council that said amount be refunded.

MORRIS STREET BOULEVARD, COBURG ROAD WIDENING,

DALHOUSIE COLLEGE.

Read memorandum of agreement (signed by the Governors of Dalhousie College) between Dalhousie College and the City in respect to Morris Street boulevard, widening of Coburg Road, etc.

Referred to the City Solicitor for report as to whether the agreement signed by the College is in conformity with draft originally approved of by this Board, and

Engineer ✓

S H James ✓
City Solicitor ✓

Council ✓

Solicitor ✓
Engineer ✓

November 15th, 1915.

to the City Engineer for report as to the nature of the changes made by the Governors of the College in the draft approved by the Board.

CITY HOME ESTIMATES - 1916-17.

Controller Halliday submitted the estimates for the City Home for 1916-17. Filed.

Controller Halliday is requested to report in detail as to the differences between the estimates for the current year and the proposed estimates.

CITY MARKET BUILDING - GAS.

Read letter Architect of the City Market Building as follows:-

Halifax, November 12th, 1915.

Mr. Monaghan,
City Clerk.

Sir:-

Will you please make application in writing to the Gas Company and ask them to have their meter installed in the Market Building. Early attention to this will greatly oblige

S. P. Dumaresq.

Approved.

WATER BILLS PRINCE GEORGE HOTEL.

Read report City Engineer re water bills Prince George Hotel. *No reduction*

A copy of the report is ordered to be forwarded to Nathaniel Doherty, the proprietor of the Hotel.

SOUTH STREET SEWER - CRANSTON BUILDING CO.

Read report City Engineer as follows :-

November 15th, 1915.

His Worship the Mayor.

Sir:-

The turn for the construction of the sewer in South Street for which the money was advanced by Mr. Cranston and his associates, has been reached, and the money can be repaid to him.

F. W. W. Doane,
City Engineer.

Approved.

PLUMBING IN DWELLING HOUSES UNDER HEALTH RULES.

Read report City Engineer as follows:-

Cont Halliday ✓

*S P Dumaresq ✓
H. E. Iron G. ✓*

*M. Doherty ✓
Engineer ✓
Chk of works ✓
City Collector ✓*

*W D Cranston ✓
Engineer ✓
Chk of works ✓
Council ✓*

November 15th, 1915.

Halifax, November 15th, 1915.

His Worship the Mayor.
Sir:-

Before we can instal plumbing in Mrs. T. Giles' house #21 May Street, it will be necessary to put in the sewer connection.

Please authorize the construction of this work.

F. W..W. Doane,
City Engineer.

Approved.

R. F. MERLIN - CLAIM FOR DAMAGES 28 QUEEN STREET.

Read report City Engineer re R. F. Merlin's claim for damages at property #28 Queen Street.

Deferred until the City Solicitor's submits his opinion.

POLICEMAN LAWRENCE A. BOUTLIER.

Controller Harris submitted charge against Policeman Lawrence A. Boutlier of being drunk in uniform on November 13th.

Referred to Controller Harris and the Chief of Police investigation and for/report.

CITY HOME TENDERS.

Controller Halliday is authorized to obtain and submit tenders for supply of potatoes for the City Home.

DEWOLF'S WHARF SEWER OUTFALL.

Read report City Engineer recommending that a lease be granted to T. A. S. DeWolfe & Son of the sewer outfall at their wharf.

The Engineer is requested to submit a draft of proposed lease.

NON-RESIDENT BUILDING CONTRACTORS.

The City Solicitor is instructed to draft legislation providing for the payment of a license fee to the City by non-resident building contractors, containing provision that applicants for permits shall disclose to the City Engineer the true amount of the contract.

*Engineer ✓
Chief of Works ✓*

Solicitor ✓

*Cont. Harris ✓
Chief of Police ✓*

*Cont. Halliday ✓
B. Mulready ✓*

Engineer ✓

*Engineer ✓
Solicitor ✓
Collector ✓*

November 15th, 1915.

NORTH STREET PAVING.

Engineer ✓
At suggestion of His Worship the Mayor the City Engineer is instructed to re-set the paving blocks crossing North Street on the eastern side of Lockman Street so as to make the footway easier for pedestrians.

ELECTRIC LIGHTING CONTRACT.

ref'd
Read supplementary report City Electrician re electric lighting contract. The matter is deferred for one week pending a further supplementary report from the Electrician.

ESTIMATES FOR PUBLIC SCHOOLS.

His Worship the Mayor informed the Board that he had learned it was the intention of the School Board to include in their estimates for next year the sum of \$1,000.00 for employment of specialists for examination and attendance on school children in connection with teeth, eyes, ears, etc. His Worship did not think it wise for the City to finance this problem under present war conditions.

ref'd
Alderman Finlay, Ex-Chairman of the School Board, stated his impression as to the intention of the School Board is that the School Board's Medical Examiner and Nurse will investigate cases of the kind referred to and would give orders in proper cases for the children to go for treatment to such specialists as the Board may contract with for services. Another proposition was that arrangements for these services be made with the Dispensary.

The matter is deferred.

The Board adjourned.

P. F. Martin

P. F. Martin

MAYOR.

L. J. Mowbray

CITY CLERK.

Council Chamber, City Hall,

November 17th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

Longard Road and Lady Hammond Road.
Dumping of Ashes Containing Nails.
PUBLIC Market - Use of by Military.
City Market Building Floor.
Water Bill 152 Grafton Street- Mrs. Kirby.
Strand Theatre, Special Policeman.
Patriotic Fund.
Scientific Assessment.
Loans for Various Purposes.
Adoption of Lilian May Kane by Thomas Moore.

LONGARD ROAD AND LADY HAMMOND ROAD.

H. F. P. Cross appeared before the Board requesting that the gutter at the corner of Longard Road and Lady Hammond Road be cleaned, claiming that because of the condition of the gutter water backs up into a cellar of a property of his.

Referred to the City Engineer.

DUMPING OF ASHES CONTAINING NAILS.

H. F. P. Cross complained of the dumping of ashes on the streets containing nails and exhibited a cigar box full of nails picked up in front of his property on Almon Street. Mr. Cross claimed that the dumping of ashes of that kind by the City was a source of danger to horses and loss to the owners.

Referred to the City Engineer.

MARKET BUILDING - USE OF BY MILITARY.

Read letter Col. Thompson as follows:-

Halifax, 15th November, 1915.

The City Clerk,
Halifax.

Sir:-

I have the honor to inform you that the Department would be pleased to know when the Market Building will be ready for use by the Military Authorities.

W. E. Thompson, Lt. Col.
A. A. G..6th Division.

November 17th, 1915.

Referred to S. P. Dumaresq, Architect of the Market Building for report at once.

CITY MARKET BUILDING FLOOR.

His Worship the Mayor stated that Architect Dumaresq had reported to him that he had condemned the concrete floor of the Market Building.

WATER BILL 152 GRAFTON STREET - MRS KIRBY.

Read water bill Mrs. Kirby, 152 Grafton Street, claimed to be excessive.

Referred to the City Engineer for report.

STRAND THEATRE SPECIAL POLICEMAN.

Read application Strand Theatre for the appointment of William Wein as a special constable for said Theatre.

Controller Harris and the Chief of Police recommended the appointment. Approved.

PATRIOTIC FUND.

Read report City Treasurer covering letter from the Secretary of the Patriotic Fund re the City's contribution of \$25,000 to said Fund, recommending that the City pay over at once the remaining \$10,000 of said grant instead of half-yearly installments, as originally proposed.

It is decided to recommend to Council that the City pay over in December the installment of \$5,000 which would under the original arrangement be due in March 1916.

SCIENTIFIC ASSESSMENT.

Read letter Rainnie & Keator asking what action, if any, has been taken by the City in the matter of appraising the different properties in the City.

Referred to Controllers Murphy and Harris.

LOANS FOR VARIOUS PURPOSES.

Read letter City Treasurer as follows:

Halifax, November 15th, 1915

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

WHEREAS the City of Halifax will require the sum of Twelve Hundred Dollars (\$1200.00) for the purchase

*St. Col. Thompson ✓
SP Summary ✓*

SP Dumaresq ✓

Engineer ✓

Strand Theatre ✓

*EA Saunders ✓
Treasurer ✓
Council ✓*

*Cont. Murphy ✓
Cont. Harris ✓*

November 17th, 1915.

of hose for the Fire Department, and Seventeen Hundred Dollars (\$1700.00) for various purposes for the School Commissioners, and also the sum of Eight Hundred and Sixty-eight Dollars (\$868.00) for sanitary accomodation Young Street School, and the sum of Fourteen Hundred and Seventy-six 19/100 (\$1476.19) Dollars for Loans Expenses, and the sum of Three Thousand Dollars (\$3000) for costs in the action Tobin vs. the City of Halifax,

I am instructed by the Trustees of the Sinking Funds to offer to lend the City of Halifax the said sums of Eight Hundred and Sixty-eight (\$868) Dollars and Schools, under authority of Chap. 67 Acts 1907, and Fourteen Hundred and Seventy-six 19/100 (\$1476.19) Dollars for Loans expenses, under authority of Chap. 72 Acts 1908, at the rate of 93.07 of par, the same to be of the Consolidated Fund 1905, and to bear interest at the rate of four and one-half per cent per annum, and to be repayable on the first day of July 1950;

AND ALSO to lend the aforesaid sums of Twelve Hundred Dollars (\$1200.00) and Seventeen Hundred Dollars (\$1700.) under authority of Chap. 46 Acts 1915, and the sum of \$3000 for cost in the action Tobin vs. the City of Halifax, under authority of Chap. 74 Acts 1914, on short term debentures, repayable in five equal annual installments, the first, with interest to be paid on the first day of June, 1916; same to be at par and interest at the rate of 5% per annum.

W. L. Brown,
City Treasurer.

Recommended to the Council for approval.

ADOPTION OF LILIAN MAY KANE BY THOMAS MOORE.

Read opinion City Solicitor that according to the documents submitted by Richard A. McLeod, the City has now no interest in the balance of \$60.00 remaining undisbursed out of the \$100.00 paid into Court in the case of Lena Kane vs. Ernest Yeadon, the child, Lilian May Kane having been adopted by Thomas Moore and Jennie Moore, his wife.

The Clerk is instructed to forward a copy of the Solicitor's opinion to Mr. McLeod, together with the documents in the case filed by Mr. McLeod.

The Board adjourned.

P. F. Martin
P. F. Martin

MAYOR

L. J. McLaughlin
CITY CLERK.

Council Chamber, City Hall,

November 19th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

Scientific Assessment.
City Assessor F. C. Stevens.
Provincial Exhibition Financial Statement.
Estimates County Court House.
City Health Board - Infectious Diseases Hospital.
Connaught Avenue, Coburg Road and South Street.
Inglis Street Sidewalk.
Cornwall Street.
Coal Weighers.
Tramway Company Waiting-rooms.
Rhodes Curry Co. water Rates for Construction Purposes.
Taxation of Banks.
North Street Sidewalk.
Drain #93 Lockman Street, Mrs. Smith.
Non-Resident Contractors' License Fees.
Street Traffic Regulations.
Policemen Mason and Boutlier.
Nova Scotia Car Works Fire Insurance.
Fire Department Relief Men.
Bishop Street Sidewalk.
Water Bill Marshall Bros. 185 Maynard Street.
Sidewalk Abutters' Accounts.
R. F. Merlin's Claim.

SCIENTIFIC ASSESSMENT.

Read offer McKenzie, Pickings & McCallum to furnish plans, etc. in connection with scientific assessment of real estate, as follows:-

Halifax, November 17th, 1915.

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

In connection with your proposal to have prepared for assessment purposes an accurate plan of the City of Halifax, we beg to submit the following:-

The preparation of an assessment plan of the City, no matter what form it may take, will involve a very large amount of careful and accurate work, as such a plan must be accurate as to street and property lines, and owing to the non-existence of reliable plans of the City that might be used as a basis, it will be necessary to first lay down the street lines according to the official City plan and from that on, disregarding any existing plans, determine and lay off all properties from actual field work; this phase of the subject is of importance in considering the time required to complete the work and its cost.

November 17th, 1915.

We do not know what opinion you may have as to the form or style upon which this plan should be prepared, this proposal is therefore submitted based on form or style of plan which we believe best suited for assessment purpose of the City, having in mind - First, accuracy, and Second, the permanent value of the work.

In connection with the plans at present used to some extent by your assessors and their possible adaptation for permanent assessment work. These are two in number, viz.- Hopkin's Atlas of Halifax and Goads Insurance Plans. In regard to the former, it was published in 1878 and is now sadly out of date, it does not contain anything like the information necessary for assessment purposes and is an altogether too small scale. Goads Plan is a very excellent work for the purpose for which it is intended, but is of little service to your Assessors, it is not sufficiently accurate, does not show individual properties and while it might be adapted to the purpose under consideration by the addition of the property lines and other necessary data, the cost would be as great as in preparing new plans and the result much inferior.

We submit herewith specimen plan and card index record form illustrating the form we would suggest for adoption by the City of Halifax for assessment plan and card index record of taxable and exempt properties. In connection with the plan you will notice the boundaries shown are those of the original subdivision and so far as the plan is concerned the property bounds as deeded or occupied are not shown; this method is used in order that the plan may be permanent. Name of subdivision (inadvertently omitted in the specimen sheet submitted) Lot numbers, lot dimensions and buildings are shown, the scale is 50 feet to one inch, the numbers in circles are index numbers and refer to the Card Index records.

The Card Index Record explains itself, the red type being that of the headings, the black the information to be filled in as the plan is prepared.

The plan will require approximately 125 sheets 24 by 36 inches in addition to an index plan on a sheet of the same dimensions and the Card Index Records will include probably 15,000 cards.

We are prepared to undertake the preparation of an Assessment plan of the City of Halifax and of the supplementary individual Card Index records, following the style or form outlined in the foregoing and to supply three sets of plans and one set of supplementary card index records filled in as on the accompanying specimen for the sum of Seven Thousand Dollars (\$7,000.00); the plans to be blue line prints on linen bound in portfolios, the printed card forms to be supplied by the City. The time required to complete the work will be about eighteen months.

This proposal made as it is without definite information as to just what you propose doing must necessarily be of a more or less tentative nature. We would be pleased to meet your committee at any time and go into the subject in detail.

Yours very truly,
McKenzie, Pickings & McCallum,
Per H. B. Pickings.

1915
November 19th, 1915.

Referred to the special committee on scientific assessment of real estate, consisting of Controllers Harris and Murphy and City Assessor McManus.

Cont - Harris ✓
Cont - Murphy ✓
By McManus ✓

CITY ASSESSOR F. C. STEVENS.

The City Solicitor is requested to submit for the information of the Board the judgment of the Supreme Court en banc in the case of City Assessor F. C. Stevens vs the City of Halifax, together with a copy of the evidence.

City Solicitor ✓

PROVINCIAL EXHIBITION FINANCIAL STATEMENT.

Read financial statement Provincial Exhibition, showing the net deficit for the years 1914 and 1915 to be \$7,315.76.

Mr. McF. Hall ✓

On motion of Controller Murphy the Exhibition Commission is requested to furnish separate detailed statements for each year, showing for each year the receipts and expenditures.

ESTIMATES COUNTY COURT HOUSE.

Read schedule of estimates of expenditure at County Court House for the year 1916-17. Filed.

B/C ✓

CITY HEALTH BOARD - INFECTIOUS DISEASES HOSPITAL.

Read notification by the City Health Board of their intention to expend \$4,000.00 for improvements at the Infectious Diseases Hospital. Filed.

Health Board ✓
Council ✓

INGLIS STREET SIDEWALK.

Read report City Engineer recommending construction of a concrete sidewalk on the north side of Inglis Street, from Pleasant Street to Victoria Road. Approved.

Council ✓

CONNAUGHT AVEUNE, COBURG ROAD AND SOUTH STREET.

Read letter F. P. Gulelius, General Manager Government Railways, as follows:-

Moncton, N.B., Nov. 15th, 1915.

Peter F. Martin,
Mayor, Halifax, N.S.
My Dear Mr. Mayor:-

When I met the Theakstons next morning after our interview and undertook to arbitrate the

November 19th, 1915.

value of their property, I concluded to defer a definite deal with the City in connection with Connaught Avenue between Coburg Road and South Street until I receive the results of the arbitration with the Theakstons. You may, therefore, not bring the matter before the Council officially until you hear from me again.

F. P. Gutelius.

Filed.

CORNWALL STREET SIDEWALK.

Read report City Engineer as follows:-

Halifax, Nov. 17th, 1915

His Worship the Mayor.
Sir:-

Referring to the attached extract from minutes of the Board of Control, Cornwall Street has not been taken over by the City and consequently we cannot expend any portion of the street appropriation upon it.

F. W. W. Doane,
City Engineer.

Filed.

COAL WEIGHERS.

Read report Coal Weighers for October, showing each man to have received \$92.18. Filed.

TRAMWAY COMPANY WAITING-ROOMS.

Read letter Halifax Electric Tramway Company re the providing of waiting-rooms at various points on their tramway, as follows:-

Halifax, November 17th, 1915.

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

Dear Sir:-

We acknowledge receipt of your favor of the 30th ult. enclosing an extract from the minutes of the Board of Control held on the 27th of October, with reference to Street Railway waiting-rooms. In reply we beg to state that the matter will be favorably considered, provided that the City will give suitable sites and afford proper protection for the waiting-rooms.

We would further state that where in the past waiting-rooms had been erected, they were not appreciated by certain portions of the public and an improper use was made of them.

Halifax Electric Tramway Co. Ltd.
Per W. J. DeBlois
Secretary.

November 19th, 1915

Controller Murphy and the City Clerk are requested to write the Tramway Company calling their attention to the fact that the City urged the installation of waiting-rooms in the interest of the patrons of the Company, and suggesting that the Board would be prepared to discuss the leasing at a nominal rental of any properties owned by the City at suitable locations.

At Tram Co. ✓

RHODES CURRY CO. WATER RATES FOR CONSTRUCTION PURPOSES.

Read letter Rhodes Curry Co. requesting that they be charged for water used in construction of the Casino Theatre on Gottingen Street, at meter rates instead of at the so-called construction rates.

Engineer ✓

Referred to the City Engineer for report, the report to include as to whether the City has on hand a meter suitable to meet the requirements of the application, and also as to the basis of charges made in other large buildings recently erected.

TAXATION OF BANKS.

The Board discussed the question of the taxation of Banks and their branches and the loss of revenue through the absorption of one Bank by another. Deferred.

rdc ✓

NORTH STREET SIDEWALK.

The City Engineer is requested to report as to the advisability and cost of laying a concrete sidewalk on the south side of North Street from Brunswick Street to Lockman Street.

Engineer ✓

DRAIN #93 LOCKMAN STREET - MRS. AMY SMITH.

Read report City Engineer re stoppage of drain at #93 Lockman Street, Mrs. Amy Smith.

The report is deferred pending report from the City Engineer as to the deposit of \$15.00 made by Mrs. Smith in connection with opening up the drain.

*rdc ✓
engineer ✓*

NON-RESIDENT CONTRACTORS' LICENSE FEES.

The Board again discussed the question of non-resident contractors' license fees under section 540 of the City

November 19th, 1915.

Charter, with the view of framing legislation under which City contractors would be protected and the City derive a revenue. Deferred.

plc
Cont - Harris

STREET TRAFFIC REGULATIONS.

Read letter Halifax Automobile Association requesting that the City pass an Ordinance regulating street traffic.

Referred to Controller Harris for report.

POLICEMEN MASON AND BOUTLIER.

Read report Controller Harris on the charge against Policeman Guy C. Mason of neglect of duty, that he had severely reprimanded the officer for his offense and cautioned him that the Commission, on another offence, would render him liable for dismissal from the Force. Approved.

Chief of Police

Read report Controller Harris on charge against Policeman Lawrence A. Boutlier of being drunk in uniform, that he had found the officer guilty of the charge, but that there were extenuating circumstances, recommending that he be reinstated on condition that he take the pledge and that he be dismissed from the Force on the next offence, Boutlier to lose one week's pay for the period while he was under suspension. Approved.

NOVA SCOTIA CAR WORKS FIRE INSURANCE.

Controller Harris verbally reported that through interviews with the Eastern Trust Co., the liquidators for the Nova Scotia Car Works, had understood that the City will be able to obtain possession of all the fire insurance policies of the Nova Scotia Car Works, the Banks to relinquish the same.

FIRE DEPARTMENT RELIEF MEN.

Read joint report Controllers Halliday and Harris and the Chief of the Fire Department, recommending that the sum of \$2,543.50 be included in the Fire Department

November 19th, 1915.

estimates for next year in order that the permanent employees of the Department may be afforded one day off duty in every eight days instead of one day in sixteen as at present.

*Mc
Cont-Halliday*

Deferred for consideration with the estimates.

Controller Halliday is requested to further report as to the affording of temporary relief for the permanent firemen for the balance of the current civic year.

BISHOP STREET SIDEWALK.

Engineer

At the request of Alderman Finlay, Controller Murphy requested that the City Engineer see that the sidewalk ordered for the south side of Bishop Street from Hollis Street to Water Street be placed in its proper turn on the order book according to the date on which it was originally passed for construction.

WATER BILL MARSHALL BROS.' LAUNDRY, 185 MAYNARD ST.

Engineer

Read letter G. R. Marshall re water bill Marshall Bros.' Laundry, 185 Maynard Street, claimed to be excessive.

Referred to the City Engineer for report.

SIDEWALK ABUTTERS' ACCOUNTS.

Controller Harris verbally reported that he had gone into the question of accounts against property owners abutting on concrete sidewalks, with the City Collector, and expects soon to be in a position to make a report.

R. F. MERLIN'S CLAIM.

Engineer

Read opinion City Solicitor in re claim of R. F. Merlin for damages on account of a break in a water pipe, 28 Queen Street, that the City is not liable.

The City Engineer is requested to interview Mr. Merlin and obtain from him particulars as to bill for \$31.85 for damages, and report.

The Board adjourned.

P. F. Martin
P. F. Martin.

MAYOR

L. J. ...
CITY CLERK.

Council Chamber, City Hall,

November 22nd, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

City Health Board Accounts.
Distinguishing Lighted Signs on Tram Cars.
Salary Stenographer Assessors' Office.
City Property Queen Street, S. M. Brockfield, Ltd.
Electric Lighting Contract.
Inglis Street Sidewalk.
City Assessor F. C. Stevens.
Henry Street Sewer.
Sidewalk 15 Barrington Street.
North Bland Street Light.
Morris Street, Coburg Road, Dalhousie College.
Public Market, Public Abattoir.

CITY HEALTH BOARD ACCOUNTS.

Read accounts City Health Board, \$125.69. Passed for payment.

DISTINGUISHING LIGHTED SIGNS ON TRAM CARS.

Read letter Halifax Tramway Co. as follows:-

Halifax, November 19th, 1915.

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

Dear Sir.-

In reply to your favor of the 12th inst. re the above subject, we beg to state that such lights are now in existence on the cars.

HALIFAX ELECTRIC TRAMWAY CO. LTD.
Per W. J. DeBlois,
Secretary.

The foregoing letter was in response to the following letter forwarded to the Company by the City Clerk:-

Halifax, November 12th, 1915.

W. J. DeBlois, Esq.,
Sec'y Hfx. Electric Tram Co.,
C i t y.

Sir:-

The matter having been discussed in the City Council, I am directed by the Board of Control to request that the Tramway Company may be pleased to instal distinguishing lighted signs on the cars on all their various routes.

L. Fred. Monaghan
City Clerk.

The Secretary is instructed to inform the Company

November 22nd, 1915.

that the intention of the City, as the letter of the 12th inst indicated, was to have afforded to the patrons of the cars the convenience of illuminated signs designating the routes of cars.

SALARY STENOGRAPHER ASSESSORS' OFFICE.

Read application Miss Hattie Doyle, stenographer in the Assessors' Office, for increase of salary.

Deferred for consideration with the estimates.

CITY PROPERTY QUEEN STREET, S. M. BROOKFIELD, LTD.

J. S. Roper appeared before the Board on behalf of S. M. Brookfield, Ltd., submitting a letter offering to purchase two lots on Queen Street owned by the City, and also offering to exchange with the City a small lot of land in the same locality.

Referred to the City Engineer for report.

ELECTRIC LIGHTING CONTRACT.

Read letter City Electrician stating he is unable to complete his report of test of new street lamps, the additional test lamps not yet having been installed. Filed.

INGLIS STREET SIDEWALK.

Controller Halliday requested the City Engineer to report as to the advisability and cost of extending proposed sidewalk on the north side of Inglis Street from Pleasant Street to Victoria Road one block further west, i. e., to Bland Street. Approved.

CITY ASSESSOR F. C. STEVENS.

His Worship the Mayor laid upon the table a copy of the judgment of the Supreme Court of Nova Scotia en banc in the case of the application of Assistant Assessor F. C. Stevens for an order enjoining the City Council to restore him to office, the judgment of the Court being in favor of Mr. Stevens, and requiring that he be reinstated within ten days.

W. J. Blair
Dunn Co
JH

plc

Engineer

Engineer

November 22nd, 1915.

The City Solicitor informed the Board that in order to effect a stay of proceedings it would only be necessary that he, as the Solicitor for the City, should serve notice of appeal, and that then the City would have twenty-five days in which to consider what action it may finally take. In his opinion, if the case was appealed to the Supreme Court of Canada and the case finally determined against the City, the taxed costs would not exceed \$300.00 and the total expenses not over \$500.00; he had seen worse cases won on appeal. In his opinion if notice of appeal is given there would be no occasion to call a special meeting of Council within ten days from the date of judgment.

The City Solicitor is directed to give notice of appeal to the Supreme Court of Canada.

(Note.- Subsequent to the meeting, His Worship the Mayor having in the meantime further discussed the matter with the City Solicitor, directed the City Clerk to call a special meeting of the City Council for Thursday evening 25th inst. at 8 o'clock, to consider the matter).

HENRY STREET SEWER.

F. C. Stevens appeared before the Board complaining that under arrangements with the City he had made an excavation in Henry Street for construction of a sewer, and that the City Engineer's Department had delayed the work.

Engineer
Mr. Johnston and Mr. DeWolfe of the City Engineer's Department, informed the Board that Mr. Stevens had not excavated in accordance with the grades given him, that some eight or nine feet at the upper end of the trench is not yet down to grade.

Mr. Stevens claimed he could not excavate across the street because teams could not pass, and he might lay himself open for damages.

Mr. Stevens is advised to obey the instructions of the City Engineer.

November 22nd, 1915.

SIDEWALK #15 BARRINGTON STREET:

Read report City Engineer as follows:-

Halifax, November 22nd, 1915.

His Worship the Mayor.
Sir:-

I inspected the sidewalk complained of by Mr G. MacGillivray, 15 Barrington Street, and found there was some cause for his complaint. I instructed the foreman to have the inner half of the sidewalk relaid, and the work has been completed.

F. W. W. Doane,
City Engineer.

Approved.

NORTH BLAND STREET LIGHT.

Read report City Engineer re electric light North Bland Street. Approved.

MORRIS STREET, COBURG ROAD, DALHOUSIE COLLEGE.

The City Engineer and City Solicitor are requested to submit at Wednesday's meeting the original draft of agreement between the City and Dalhousie College in respect to Morris Street boulevard, Coburg Road widening, etc., together with the form of agreement signed by the Governors of the College recently submitted to the Board.

PUBLIC MARKET, PUBLIC ABATTOIR.

His Worship the Mayor suggested sending Assistant City Engineer Johnston to Charlottetown before navigation in the Straits closes, to inspect and report upon the Public Market and Public Abattoir there. Approved.

SCHEDULE OF ACCOUNTS.

Health Board.

Canadian Rubber Co.	Force Cups	.50
E.B.Eddy Co.	Paper bags	.50
Citizens' Free Library	Binding book	.75
W.T.Francis Furnishing Co.	Bedding	110.40
Mahons Ltd.	Towelling	<u>13.54</u>

\$125.69

The Board adjourned.

P. F. Martin

MAYOR

CITY CLERK.

Engineer

Council

*Engineer
Solicitor*

*Mayor
Asst. City
Engineer
Auditor*

Council

Council Chamber, City Hall,

November 24th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

War - Memorial Service for Nurse Edith Cavell.
Water Bill, James G. Thompson, 126 West Young Street.
Sewer from I. C. R. Roundhouse to Bedford Basin,
R. F. Merlin's claim for Damages, 24 Queen Street.
City Home Tenders for Produce.
Lease of City Lot North West Arm.
Bland Street Sidewalk.
Cogswell Fund for Military Training in Schools.
Bell Cat and Corn Crusher.
Provincial Exhibition Financial Statement.
Morris Street, Coburg Road, Dalhousie College.
Road Making Machinery.
Assistant Assessor F. C. Stevens.
Fire Department Relief Men.

WAR - MEMORIAL SERVICE FOR NURSE EDITH CAVELL.

Read invitation from Very Rev. J. P. D. Llwyd, D. D., D. C. L., to His Worship the Mayor, to attend a memorial service at All Saints' Cathedral on Sunday evening, November 28th, for Nurse Edith Cavell.

Deputy Mayor Parker is requested to represent His Worship the Mayor.

WATER BILL JAMES G. THOMPSON, 126 WEST YOUNG STREET.

Read water bill James G. Thompson, 126 West young Street, claimed to be excessive.

Referred to the City Engineer for report.

SEWER FROM I. C. R. ROUNDHOUSE TO BEDFORD BASIN.

Read letter F. P. Guteliua, General Manager Government Railways, as follows:-

Moncton, N.B., November 22nd, 1915

My Dear Mr. Mayor/

With reference to our conversation concerning the construction of a sewer from Willow Park to Bedford Basin along Kempt Road, and your very kind offer to permit us to build this sewer without charge along said road.

I find it is too late for us to undertake

*Rev. J. P. D. Llwyd ✓
Deputy Mayor ✓
Cont. Harris ✓
Cont. Halliday ✓
Parker ✓*

Engineer ✓

November 24th, 1915.

this construction before next year; in consequence, the matter will remain in abeyance until that time.

Yours truly,
F. P. Gutelius.

Filed.

R. F. MERLIN'S CLAIM FOR DAMAGES 28 QUEEN STREET.

Read letter R. F. Merlin, enclosing details of his claim for damages at 28 Queen Street, through water backing up in sewer.

Referred to the City Engineer for report.

CITY HOME TENDERS FOR PRODUCE.

Tenders for supply of 1000 bushels of potatoes and 50 bushels of turnips are received and opened as follows:-

H. H. Banks, potatoes 85¢ per bus., turnips 35¢ per bus.

A. J. Burke & Co., Red potatoes 86¢ per bus., turnips 35¢ per bus.

Joseph Wood & Co., Calico potatoes 84½¢ per bus., Red potatoes 83¢ per bus., turnips 39½¢ per bus.

It is decided to recommend to Council that the tender of Joseph Wood & Co., being the lowest, be accepted.

LEASE OF CITY LOT NORTH WEST ARM.

Read letter James O'Neill as follows:-

November 24th, 1915.

Board of Control.

Would like to buy or lease part of land or lot opposite Arm Bridge, corner Quinpool Road and North Street.

Kindly advise me as soon as possible.

Jas. O'Neill.

Referred to the City Engineer for report.

BLAND STREET SIDEWALK.

Read report City Engineer re concrete sidewalk on the east side of Bland Street, between Inglis Street and Victoria Road. Approved.

COGSWELL FUND FOR MILITARY TRAINING IN SCHOOLS.

Controller Harris recommended that the Dr. Charles Cogswell Fund, £1000, for military training in public schools be invested by the City in the Dominion

November 24th, 1915.

Government War Loan now on the market, bearing interest at the rate of 5% per annum. Approved.

BELL OAT AND CORN CRUSHER.

V. O. Phillips, representing the Bell oat and corn crusher, again appeared before the Board, offering to sell machines to the City, giving the names of the following as users in Dartmouth and Halifax:-

Dartmouth - Carter Ice Co., S. Chittick & Son,
Dartmouth Coal Co., Thos. Lahey and P. J. Otto.

Halifax - Mrs. M. Ainsley, Halifax Tram Co.,
J. A. Leaman & Co., Lynch, Ltd., and Robinson Bros.

Referred to Controllers Murphy and Halliday, and the City Engineer and Chief of the Fire Department.

PROVINCIAL EXHIBITION FINANCIAL STATEMENT.

Read financial statement Provincial Exhibition Commission as follows:-

Expenditures in connection with the Exhibition of 1914	\$16,459.18	
Receipts during winter 1914-1915 for rentals	14,038.71	\$2,420.47
Expenditure - 1915	34,276.71	
Receipts - 1915	29,381.42	4,895.29
		\$7,315.76

Up to the time of the Annual Meeting in 1914, no rentals had been paid, but as the rentals due averaged about \$100 per day, the Commission figured that as the British Remount Commission had informed them, that shipments would be kept up until the opening of the St. Lawrence, the total rentals for that period should run into about \$20,000.00, and consequently it would not be necessary to place any part of the expenditure incurred in the Estimate for this year.

Owing to a great deal of sickness arising from the long shipment from Montreal, practically no shipments came here after February, and the premises were vacated in March.

Halifax, N. S.,
November 24th, 1915

M. McF. Hall,
Managing Sec'y
Provincial Exhibition,

Deferred for consideration with the estimates.

MORRIS STRETT, COBURG ROAD, DALHOUSIE COLLEGE.

The original draft of agreement between Dalhousie

Council ✓
Cont. Halliday ✓
Cont. Murphy ✓
Engineer ✓
Chief Fire Dept. ✓

November 24th, 1915.

College and the City in respect to Morris Street boulevard, Coburg Road widening, etc. is again submitted.

The City Solicitor informed the Board that the differences between the original draft of agreement and that submitted by the College a few days ago are very slight, and that in the last one the wording is more in the interests of the City than the original.

The Solicitor is instructed to lay both drafts before the Board for comparison, and to indicate on the same the changes made.

ROAD MAKING MACHINERY.

Dr. J. Gordon Bennett appeared before the Board, stating that while on a recent trip to the Pacific Coast he had been informed that in and about the City of Vancouver the vast sum of \$35,000,000 had been spent in road making, that the work had been discontinued, and that machinery is lying about the roads unprotected, consisting of stone crushers, road-makers, rollers, etc. He believed this machinery, much of which is practically new, could be bought as old iron, and that it might be brought over as ballast. However, to get any such terms it would be better to treat the matter in a confidential way with some individual in Vancouver.

Referred to the City Engineer to take the matter up with the Engineer of Vancouver.

ASSISTANT ASSESSOR F. C. STEVENS.

The City Solicitor informed the Board that he has given notice of appeal to the Supreme Court of Canada from the decision of the Supreme Court of Nova Scotia, in the action City Assessor Stevens against the City.

FIRE DEPARTMENT RELIEF MEN.

Controller Halliday and the Chief of the Fire Department verbally reported that the present year's appropriation for the Fire Department will not permit

November 24th, 1915.

*Cant. Halliday
Chief Fire Dept.*

the employing of more relief men.

After discussion, His Worship the Mayor suggested that the Department economize in other directions and that a man be engaged as an extra relief man.

The Board adjourned.

P F Martin

P. F. Martin.

MAYOR.

L Fred Woroghan

CITY CLERK.

Council Chamber, City Hall,

November 26th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEAD LINES.

Assistant Assessor F. C. Stevens.
Scattering of Nails on Streets.
Upper Water Street.
Morris Street, Coburg Road, Dalhousie College.
Nova Scotia Car Works Fire Insurance.
False Alarm of Fire.
New Fire Alarm Box.
Police Department Increases of Salary.
City Home Increases of Salary.
Fleming Park.
Paths Across the Common.
Kane, Stanley and North Creighton Streets Sewers.
Billboards.
Quartering of Troops at Exhibition Grounds.
Electric Light Rates and Tramway Fares.

ASSISTANT ASSESSOR F. C. STEVENS.

The City Clerk verbally reported that in compliance with a resolution passed at a meeting of the City Council held last evening, he had notified Assistant Assessor Stevens of his reinstatement to his position, and had also notified Chief Assessor McManus. Approved.

SCATTERING OF NAILS ON STREETS.

Read letter John Tobin & Co. protesting against ashes containing nails being used for road making.

Referred to the City Engineer for report.

UPPER WATER STREET.

Read letter F. P. Gutelius, General Manager I. C. R., re Upper Water Street between Cornwallis Street and Campbell Road Bridge, as follows:-

Moncton, N. B., November 23rd, 1915.

L. Fred. Monaghan, Esq.,
Secretary Board of Control,
Halifax, N. S.

Dear Sir:-

Your letter November 6th to the Minister of Railways.

As the result of an informal discussion with

November 26th, 1915.

a number of the members of the Council with reference to Water Street, and as they practically agreed to exchange Water Street for a new team yard just north of the Freight Shed, we will arrange to clear off the mud and deposit sufficient gravel on that portion of Upper Water Street which is reported to be in a dangerous and impassable condition, to make a passable driveway out of it, with the idea of making permanent changes next spring.

I expect to forward the Mayor a plan of the proposed arrangement which he will place before the Council in due time.

The fact that we will repair the street ourselves temporarily will, I understand, relieve the situation of its acuteness.

F. P. Gätelius.

Ordered to be acknowledged and filed.

MORRIS STREET, COBURG ROAD, DALHOUSIE COLLEGE.

The original and the amended drafts of agreement between the City and Dalhousie College in connection with Morris Street boulevard, Coburg Road widening, etc. are read.

The City Engineer is requested to report giving the estimated cost of removing the stone wall on Coburg Road and rebuilding it, and the cost of terracing the bank behind the wall.

The City Solicitor is requested to amend paragraph (2) of the agreement to make a clear settlement between the parties, eliminating all present ambiguity as to whether it provides only for future negotiations.

The Secretary is instructed to lay upon the table the original letter from the College which was the basis for the proposed agreement.

NOVA SCOTIA CAR WORKS FIRE INSURANCE.

Read letter S. J. Harivel re fire insurance, Nova Scotia Car Works.

Referred to Controller Harris for report.

FALSE ALARM OF FIRE.

In answer to a question asked at a recent meeting of the City Council, Controller Halliday verbally reported that the false alarm of fire on October 20th in the north

F. P. Gätelius ✓

Solicitor ✓
Engineer ✓

Cont. Harris ✓

City Council ✓
all Godwin ✓

November 26th, 1915.

end was from the box at the corner of Creighton and Falkland Streets; a soldier passing a residence saw a reflection of a red light in a hallway, thought it was a fire and sent in an alarm.

NEW FIRE ALARM BOX.

In answer to question by Alderman Godwin, Controller Halliday stated that the City Electrician reported that the box will be installed in the near future.

POLICE DEPARTMENT INCREASES OF SALARY.

Read application Deputy Chief of Police, Detective and Assistant Detective, for increases of salary.

Deferred for consideration with the estimates.

CITY HOME INCREASES OF SALARY.

Controller Halliday submitted applications for increases of salary from employees of the City Home, James O'Bryan, Daniel Mackintosh, John R. Hennigan, John H. Grant and Mrs. McDonald.

Deferred for consideration with the estimates.

FLEMING PARK.

His Worship the Mayor verbally reported that there are two buildings in Fleming Park for which Sir Sandford Fleming's Agent has been drawing rents amounting to \$150.00 a year ever since the Park became the property of the City.

Referred to the City Engineer for investigation and report.

PATHS ACROSS THE COMMON.

Controller Murphy called attention to the condition of the cinder paths across the Common.

His Worship the Mayor stated he had given instructions to Foreman of Streets Downey to repair the same.

KANE, STANLEY AND OXFORD STREETS SEWERS.

The City Solicitor is instructed to report as to the manner of disposal of the balance remaining on hand in connection with the contracts for trenching for the

as Godwin ✓

B/C ✓

B/C ✓

Engineer ✓

Engineer ✓

Solicitor ✓

November 26th, 1915.

Kane, Stanley and Oxford Streets sewers.

BILLBOARDS.

Solicitor ✓
The Solicitor is instructed to write to the E. L. Ruddy Co. directing them to comply forthwith with the resolutions of the Board and City Council in respect to billboards. (See printed minutes of City Council Sept. 9th, 1915, p. 208, and Oct. 7th, 1915, p. 248).

QUARTERING OF TROOPS AT EXHIBITION GROUNDS.

His Worship the Mayor informed the Board that upon reading in the newspapers the trouble between soldiers and police at London, he had telegraphed to General Sam. Hughes offering the use of Exhibition Buildings for the quartering of troops, and had received the following reply:-

Ottawa, Ont., Nov. 24th, 1915.

P. F. Martin,
Mayor, Halifax, N. S.

Telegram twenty-third received, many thakns, will look into the matter.

Sam. Hughes.

Filed.

ELECTRIC LIGHT RATES AND TRAMWAY FARES.

Solicitor ✓
At request of Controller Murphy ~~to prepare to present~~ *the City Solicitor is instructed to prepare for presentation* before the Board of Public Utilities, which is soon to meet, the City's case regarding electric light rates, and various matters in connection with the Halifax Electric Tramway Company. *7C*

The Board adjourned.

P. F. Martin
P. F. Martin.
MAYOR.

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

November 29th, 1915.

LIST OF HEADLINES.

ESTIMATES - WORKS DEPARTMENT LABORERS' PAY.
PEPPERELL STREET WATER SERVICE.
HALIFAX TRAM COMPANY STREET LINE, LOWER WATER STREET.
ELECTRIC LIGHTING CONTRACT.
TOWN PLANNING.
CITY MARKET BUILDING.
LICENSING OF DRAIN LAYERS.
CLEANING OF WATER SERVICE MAIN PIPES.
WATER RATES FOR CONSTRUCTION PURPOSES.
GOTTINGEN STREET SIDEWALK - USE OF DURING BUILDING
CONSTRUCTION.
NORTH STREET SIDEWALK.
WM. F. BLANK - CLAIM FOR DAMAGES PLEASANT STREET.
GOVERNMENT HOUSE FENCE, HOLLIS STREET.
POLICEMEN.
CORNER STONE ACADIAN SCHOOL BUILDING.
MAINTENANCE WALTER EL?PARKER
OXFORD STREET SEWER.
WATER BILL #9 DUFFUS STREET.

Council Chamber, City Hall,

November 29th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

ESTIMATES - WORKS DEPARTMENT LABORERS' PAY.

Read application workers and helpers on City ash and garbage teams, Works Department, for increases in pay.

Deferred for consideration with the estimates.

PEPPERELL STREET WATER SERVICE.

Read application George A. Cox that the water service in Pepperell Street, now supplied from the low water service, be connected with the high water service.

Referred to the City Engineer for report.

HALIFAX TRAMWAY COMPANY STREET LINE LOWER WATER ST.

Read letter Halifax Electric Tramway Co., as follows:-

Halifax, November 25th, 1915.

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

Dear Sir:-

We beg to advise that this Company is building an addition to its present Machine Shop, located on Lower Water Street, and we find that the new homologated street line makes it necessary that we should alter our present office building to conform with the said new street line, in order to properly complete construction of the proposed shop extension.

Under sub-section 2 of section 24 of the Acts of 1915, the City is authorized to expropriate and pay the value of property injuriously affected by the widening or re-location of any street. We would be obliged if the City would appoint such officers as it may see fit to confer with the officers of this Company in an effort to arrive at the value of the property to be taken by the City and assess the damages necessitated by the remodelling of the building. As we are anxious to complete the reconstruction at present in hand during the present season, and as the Government Officials have urged upon us the advisability of placing our buildings back to the new street line, in order that the approach to the proposed new Terminal Station will be improved, as promptly as possible, we would appreciate it if the City would instruct that a prompt adjustment of this matter be arrived at.

HALIFAX ELECTRIC TRAM CO. LTD.
Per W.J. DeBlois,
Secretary.

November 29th 1915.

Referred to the City Engineer for report.

ELECTRIC LIGHTING CONTRACT.

Read letter City Electrician re promised installation by the Halifax Tram Co. of new lamps for testing purposes as follows:-

City Electrician's Office,
November 29th, 1915.

L. Fred Monaghan, Esq.,
City Clerk.

Dear Sir:-

With reference to the Street Lighting contract and the supplementary report the Board of Control has instructed me to submit with respect to the smaller size lamps.

The delay has been caused by the Tram Co. not being able to obtain the sample pendent type Luminous arc Lamp/ I am advised this morning, however, that the lamp will be delivered, and together with two each of 100 and 250 c/p high efficiency incandescent lamps, will be installed at once. If this is done I should be in a position to submit results of tests not later than Friday of this week. Kindly advise if this is satisfactory.

P. R. Colpitt,
City Electrician.

Filed.

Read letter Halifax Tram Co., as follows:-

Halifax, November 26th, 1915.

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

Dear Sir:-

On the 1st of October last, we had the honor of addressing you with reference to the renewal of the contract between the City and this Company for the supply of Street Lighting. The present contract for which service expires on the 31st of December next.

Although not favored with a reply to this communication, the Officials of this Company waited upon His Worship the Mayor and received assurances that the question of the Street Lighting contract would be taken up without delay.

Considerable time has now elapsed and we are still without any instruction from the City as to their wishes in connection with the Street Lighting, and we take the liberty of again calling the attention of the City Administration to the fact that a very brief period of time remains until the expiration of the contract. We would therefore respectfully suggest that the City advise us without further delay their wishes in the matter so that we may be governed accordingly.

HALIFAX ELECTRIC TRAMWAY CO. LTD.
W.J. DeBlois, Sec'y.

November 29th, 1915.

The Secretary is instructed to acknowledge receipt of the communication and to call the attention of the Company to the interview which took place in the Mayor's Office between His Worship the Mayor and members of the Board of Control and O. E. Smith and H. R. Mallison, of the Tram Company, at which these gentlemen undertook on behalf of their Company that any delay necessitated by investigations being made by the City in regard to the letting of a new contract would not be taken advantage of by the Company as respects the date of termination of the existing contract with them, but that they would for a reasonable time continue to supply the City under the present contract until a new one is put into operation.

*W. J. Adams ✓
Secy
Solicitor
Engineer ✓*

TOWN PLANNING.

Thomas Adams, representing the Dominion Government Conservation Commission, appeared before the Board, requesting that under the legislation passed by the Dominion Parliament, the City will, as soon as possible, appoint its board of Town Planning Commissioners. Mr. Adams explained that under the Act, Municipalities are authorized, looking to the future, to make regulations applicable to districts bordering on their jurisdiction, and that for this reason it would be to the advantage of the City of Halifax to appoint its Board of Commissioners before adjacent Municipalities appoint their Commissioners and pass regulations which might result in over-lapping.

polc

His Worship the Mayor informed Mr. Adams that the Board will consider the matter at once.

CITY MARKET BUILDING.

S. P. Dumaresq, the City's Architect for the Market Building, appeared before the Board stating that the contract for electric light fixtures for the Market Building involves an expenditure of \$500;00, and asked that the Board be represented, together with himself, in the selection of the fixtures.

November 29th, 1915.

Mayor ✓
S.P. Dumaesq ✓
City Electrician ✓

His Worship the Mayor and the City Electrician are appointed to act with Mr. Dumaesq in the selection of the fixtures.

Mr. Dumaesq informed the Board that the building will be ready to be handed over to the City at the end of this week, and that the City will be able to occupy it on Monday next.

Mr. Dumaesq further informed the Board that he had refused to accept the floor from the contractors, that it would be a mistake at the present time to take the floor up, but that he proposes to allow the floor to remain as it is and to deduct the value of it from the Contractors' price.

Moved by Controller Murphy that Mr. Dumaesq consult with the City Solicitor before finally taking over the building.

City Solicitor ✓
S.P. Dumaesq ✓
Clerk ✓
Auditor ✓

His worship the Mayor stated that the Architect has all to do with the building, that the responsibility is all on him, and that the City does not have to furnish him with a Solicitor, His Worship stated that the matter is left in Mr. Dumaesq's hands.

LICENSING OF DRAIN LAYERS.

Cont. Murphy ✓
Argues ✓

Robert Daw addressed the Board, urging that drain layers be licensed for the protection of City taxpayers as against outsiders, and that all drain laying by the City be let by tender and contract.

Referred to Controller Murphy and the City Engineer for report.

CLEANING OF WATER SERVICE MAIN PIPES.

Alderman Hines addressed the Board, asking why the water service main pipes are cleaned at this time of year instead of in warmer weather when heating fixtures in dwellings and institutions are not in operation.

The City Engineer in answer stated that the scraping of water mains has been done for thirty-four years in

November 29th, 1915.

November, and that in his opinion that practise should be continued.

Engineer ✓

WATER RATES FOR CONSTRUCTION PURPOSES.

Read letter City Engineer on the matter of the application of Rhodes, Curry & Co. for the installation of a water meter to gauge quantity of water for construction purposes at the Casino Theatre, Gottingen Street, recommending that Rhodes, Curry & Co. be charged the statutory fixed rate charged other contractors. Approved.

*Rhodes Curry Co ✓
Engineer ✓
City Works ✓*

GOTTINGEN STREET SIDEWALK - USE OF DURING BUILDING CONSTRUCTION.

The City Engineer is directed to instruct Rhodes, Curry & Co. to erect a canopy over the sidewalk during building construction at the Casino Theatre, Gottingen Street, so that pedestrians may have the use of the sidewalk.

Engineer ✓

NORTH STREET SIDEWALK.

Read report City Engineer recommending construction of a concrete sidewalk on the south side of North Street from Brunswick Street to Lockman Street.

Alderman Isnor asked that this sidewalk be placed in the Order Book as of the date in June last when it was first passed by the Board.

Council ✓

The City Engineer informed Alderman Isnor that this is the first time this sidewalk has been reported upon.

WM. F. BLANK - CLAIM FOR DAMAGES, PLEASANT STREET.

Read report City Solicitor on claim of Wm. F. Blank for damages in connection with sewer at his premises, Pleasant Street.

The City Solicitor is requested to report on an interview which he was to have held with R. E. Fann, Solicitor for Mr. Blank.

*Solicitor ✓
Engineer ✓
etc ✓*

The matter is deferred until Wednesday's meeting.

November 29th, 1915.

GOVERNMENT HOUSE FENCE, HOLLIS STREET.

The City Clerk verbally reported that Hiram Donkin, Deputy Commissioner of Works and Mines, had telephoned him that he was not aware of any encroachment on the sidewalk by the Hollis Street wall of Government House, and that he desired information as to the street line there.

Referred to the City Engineer for inspection and report.

POLICEMEN.

Read charge by Gunner J. Hawes, No. 2 Company, First C. G. A., Fort Charlotte, of having been assaulted in the Police Station by Policeman Henry Perry and another Policeman on the 20th inst.

Referred to Controller Harris and the Chief of Police for investigation and report.

ACADIAN SCHOOL BUILDING CORNER-STONE.

At the suggestion of Controller Harris, the Secretary is instructed to write the Board of School Commissioners, requesting them to preserve the corner-stone of the old Acadian School building, Argyle Street.

MAINTENANCE WALTER E. PARKER.

Controller Halliday is requested to instruct the City Solicitor to write to the wife of Walter E. Parker for further information in respect to the settlement of Mr. Parker, in order that a new application may be made to the Hon. E. H. Armstrong, Commissioner of Charities.

OXFORD STREET SEWER.

Read letter W. H. Covert and report City Solicitor re final payment under contract for trenching for the Oxford Street sewer as follows:-

Halifax, November 23rd, 1915.

J. J. Hopewell, Esq.,
Clerk of Works,

Dear Sir:-

With respect to the final payment to Welsh and his assignees, Messrs. Wier, Burrill and Ronan, I spoke to Mr. A. G. Cumming, who was, you will remember, acting for

*H Donkin
Engineer*

*Cont. Harris
Chief of Police*

Acad. School Board

*Cont. Halliday
Solicitor
B. Amulohy*

November 29th, 1915.

Mr. George B. Lowe, and he said he had given up any thought of making further claim against the City on behalf of Mr. Lowe. Mr. Cumming also spoke to Mr. Bell, K. C., and I understand told him something to the same effect.

There is now no reason why the balance due should not be paid to me immediately. I should be glad if you would take the proper steps to get the final payment authorized.

W. H. Covert.

Halifax, November 25th, 1915.

James J. Hopewell, Esq.,
Clerk of Works,

Dear Sir:-

I met Mr. Cummings, Solicitor for Mr. Lowe, a day or two ago, and upon asking him whether he intended to make any further claim for Mr. Lowe under his Mechanics' Lien filed in this matter, he informed me that he had not heard from Mr. Lowe for some time and could not get any satisfaction from him and that he had nothing further to do with the matter. As the lien has long since expired, I am of opinion that the City can with perfect safety pay the other claims against it, including that filed by Messrs. Pearson & Covert.

F. H. Bell,
City Solicitor.

It is decided to recommend to Council that the balance of amount due, \$637.42, be paid. In the meantime the officials are authorized to make a progress payment of \$250.00 in addition to the \$300.00 progress payment already made.

WATER BILL #9 DUFFUS STREET - I. CREIGHTON.

Read water bill Isaac Creighton, #9 Duffus Street, claimed to be excessive.

Referred to the City Engineer for report.

The Board adjourned.

P. F. Martin.

MAYOR.

L. J. Wagoner
CITY CLERK.

*Send up to
Council with
monthly bills*

Engineer

Council Chamber, City Hall,

December 1st, 1915.

The Board of Control met this morning at 11 o'clock; present Deputy Mayor Parker, Chairman, and Controllers Halliday and Murphy.

LIST OF HEAD LINES.

MORRIS STREET BOULEVARD.
NAILS IN ASHES DEPOSITED ON STREETS.
WATER BILL #65 GRANVILLE STREET.
PEPPERELL STREET WATER EXTENSION.
ASSISTANT CITY ASSESSOR F. C. STEVENS.
CITY MARKET BUILDING HEATING CONTRACT.
QUINPOOL ROAD CROSSING.
GEORGE STREET WIDENING - CRAGG BROS.
UNLICENSED LIQUOR SELLING.
CITY PRISON ESTIMATES 1916-17.
POLICE ESTIMATES.
CITY MARKET.
WEIGHING SCALES MORRIS STREET.
DIVERSION OF MUMFORD ROAD.
WATER BILL SCOTIA PURE MILK CO.
PLUMBING IN DWELLING HOUSES UNDER HEALTH RULES.

MORRIS STREET BOULEVARD.

Read letter Margaret M. Taple as follows:-

Halifax, N.S., Nov. 30th, 1915.

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

Gentlemen:-

Referring to the lot on Seymoür Street, Halifax, on which I gave you an option last year, I would call your attention to the fact that my understanding was that the property would be taken over promptly.

More than a year has now elapsed since I gave you the option, and I have not been notified of its acceptance.

If, therefore, you wish now to purchase the property, it will be necessary to pay me One Thousand Dollars (\$1,000.00) plus interest at 6% from the date of the unaccepted option, and also whatever taxes may have accrued since that date.

Margaret M. Taple.

Referred to the City Solicitor for report.

NAILS IN ASHES DEPOSITED ON STREETS.

Read letter Municipal Association protesting against ashes containing the depositing on the streets of/nails.

Referred to the City Engineer for report.

WATER BILL #65 GRANVILLE STREET.

Read letter W. D. Cranston re water bill property

Solicitor

Engineer

December 1st, 1915.

#65 Granville Street, claimed to be excessive.

Referred to the City Engineer for report.

PEPPERELL STREET WATER EXTENSION.

Read report City Engineer as follows:-

City Engineer's Office,
Nov. 29th, 1915.

His Worship the Mayor.
Sir:-

The water service has not been extended through Pepperell Street between Louisburg and Robie Streets and I would recommend that the pipe be laid in the sewer trench while the sewer is under construction.

F. W. W. Doane,
City Engineer.

Approved.

ASSISTANT CITY ASSESSOR F. C. STEVENS.

Read account Assistant City Assessor F. C. Stevens for salary for the months of July, August, September, October and November, 1915, \$479.15.

Referred to the City Solicitor for report.

CITY MARKET BUILDING HEATING CONTRACT.

Read account Longard Bros. for final payment on account for heating at City Market Building as follows:-

Halifax, Nov. 30th, 1915.

City of Halifax

In account with

Longard Bros.

Nov. 30/15.

To amount of acct. contract heating City Market Building		\$1864.00
To amt. deposit cheques	\$100.00	
" int. on cheques from May 1/14 to Dec. 1/15, 19 mos. @ 6%	9.50	
" int. on material purchased in March 1914 @ \$313.00 @ 6%, 19 mos. from May 1/14	28.89	138.39
		<u>2002.39</u>

Cr.

\$2002.39

By Cash paid on acct.

1500.00

\$502.39

Also read certificate of the Architect for a full and final payment of \$364.00.

Referred to the Architect and City Solicitor for report.

Engineer

*Engineer
Council*

Solicitor

*SP
City Solicitor*

December 1st, 1915.

CITY MARKET.

Read letter M. E. Keefe Construction Co.. Ltd., contractors for the City Market, as follows:-

Halifax, N. S. Nov. 30th, 1915.

S. P. Dumaresq, Esq.,
Architect, City.

Dear Sir:-

We notice by newspaper reports that you informed the civic authorities that you were prepared to hand over to them the new Market Building by next Monday, Dec. 6th.

As we were not consulted on this matter we beg to notify you that we will not allow possession of the building to go out of our hands until we have a final certificate and our account adjusted.

We are sending a copy of this letter to His Worship the Mayor.

M. E. Keefe Construction Co.Ltd.

The City Engineer informed the Board that the area to the south of the Market Building has not been correctly graded, so that the concrete may be laid.

The Secretary is instructed to notify Mr. Dumaresq of the statement made by the Engineer and to request him for a report.

QUINPOOL ROAD CROSSING.

Read petition Oxford Street Church for a crossing at the east corner of Oxford Street across Quinpool Road.

Referred to the City Engineer for report.

GEORGE STREET WIDENING AT CRAGG BROS.

Read letter M. S. Clarke covering award of arbitrators in the matter of the widening of George Street at Cragg Bros.' building, as follows:-

Halifax, November 19th, 1915

We the undersigned Arbitrators of the above expropriation, unanimously agree on a value of Four Hundred and Thirty-seven Dollars (\$437.43) for the amount of land taken by the City from the Messrs. Cragg Bros.Co.Ltd., said land being to the north face of the existing building.

For the Cragg Bros. Co. - - - - E. J. Horne.
For the City of Halifax - - - - M. S. Clarke.
For the Referee - - - - - J. C. Harris.

The City Engineer informed the Board that the award covers a valuation for one inch of property which Cragg

*Keefe Construction Co.
S P Dumaresq*

Engineer

\$437.43

December 1st, 1915.

Bros. were entitled to build upon, but which they did not do, and that the City should not pay for it because it is still the property of Cragg Bros. The value of this one inch of property, according to the award, would amount to about \$70.00.

Engineer

Referred to the City Engineer for report.

NON-LICENSED LIQUOR SEBLING.

License Inspector

Read letter Charles R. Hancock asking for a report showing the non-licensed places reported by the Liquor License Inspector during the past three years, together with the amount of fines collected.

Referred to the License Inspector for report.

CITY PRISON ESTIMATES 1916-17.

Controller Harris submitted estimates for the City Prison for 1916-17.

Filed for consideration with the estimates.

POLICE ESTIMATES.

Controller Harris submitted estimates for the Police Department for 1916-17.

Filed for consideration with the estimates.

WEIGHING SCALES, MORRIS STREET.

Cont. Murphy
Engineer

Read letter Dominion Coal Co. covering sketch of proposed location of scales for weighing coal on Morris Street, east of Lower Water Street.

Referred to Controller Murphy and the City Engineer for report.

DIVERSION OF MUMFORD ROAD.

Read letter J. A. Chisholm, K. C., representing Trustees of St. Patrick's Home, as follows:-

Halifax, November 27th, 1915.

The City Clerk,
Halifax.

Dear Sir:-

Will you be good enough to let me know whether the City proposes to nominate its arbitrator to fix the compensation to be paid to the Trustees of P. Power for the lands on Mumford Road expropriated by the City for the purposes of the above work?

J. A. Chisholm

December 1st, 1915.

Consideration of the matter is deferred and the Secretary instructed to acknowledge receipt of same.

WATER BILL SCOTIA PURE MILK CO.

Read letter Scotia Pure Milk Co. Ltd. complaining of excessive charge for water.

Referred to the City Engineer for report.

PLUMBING IN DWELLING HOUSES UNDER HEALTH RULES.

Tenders for plumbing in dwelling houses under City Health Board regulations are received and opened as follows:-

	<u>John G. O'Toole.</u>	<u>Coolen & Martin</u>	<u>W. S. Craig.</u>	<u>Geo. H. Kinsman.</u>
21 May St.	\$126.00		90.10	108.00
54 Cedar St.	120.00	125.00	94.60	147.00
271 Agricola St	127.00		91.60	118.00

The tender of W. S. Craig being the lowest, is accepted.

The Board adjourned.

P. F. Martin.

MAYOR.

L. J. W. Wagoner
CITY CLERK.

*Da chisholm ✓
P.F.C. ✓
Engineer ✓*

Council ✓

P.F. Martin

Council Chamber, City Hall,

December 3rd, 1915.

The Board of Control met this morning at 11 o'clock; present Deputy Mayor Parker, Chairman, and Controllers Halliday and Murphy.

LIST OF HEADLINES.

DOMESTIC HYDRANTS.
FINES FOR ELECTRIC LIGHTS OUT.
INVESTIGATION INTO ACCIDENT THROUGH ELECTRIC WIRES.
POLICEMEN'S PAY.
BRENTON STREET WATER SUPPLY.
MARITIME HOME FOR GIRLS ACCOUNT.
ESTIMATES FOR PUBLIC SCHOOLS.
BILLBOARDS.
GEORGE STREET WIDENING AT CRAGG BROS.
KEMPT ROAD.
NORTH STREET - NOVA SCOTIA CAR WORKS.
PINE HILL COLLEGE WATER SUPPLY.

DOMESTIC HYDRANTS.

Read report City Engineer re domestic hydrants, as follows:-

Halifax, December 1st. 1915.

His Worship the Mayor.

Sir:-

In compliance with the request of your Board, I beg to report on so-called domestic hydrants on streets.

There are only a few left. The hydrant at Preston Street and Jubilee Road will be taken out when the water extension is made. The hydrant on Duffus Street and Sullivan Street is not in use and will be taken out. The Hydrant on Duffus Street at Gottingen Street is not in use and will be taken out, and the hydrant at Oak Street and Beech Street can be taken out when the water extension is made in Beech Street.

This will leave only the hydrant at Fays Lane on Tower Road.

They are most undesirable fixtures, and it is practically impossible to prevent them from wasting a good deal of water, but we have not had so much trouble with the hydrant at Fays Lane as with some others, and the class of houses on Fays Lane indicates that the waste of water would be greater by putting the water into the houses than by leaving the hydrant.

F. W. W. Doane,
City Engineer.

Approved.

FINES FOR ELECTRIC LIGHTS OUT.

Read report City Electrician covering correspondence between himself and the Halifax Electric Tram Co. re

*Engineer ✓
Council ✓*

December 3rd, 1915.

deductions for lights out, recommending that the accounts be adjusted on a ^{rebate} payment of fines amounting to \$62.93.

Approved.

INVESTIGATION INTO ACCIDENT THROUGH ELECTRIC WIRES.

Deputy Mayor Parker asked if it was the business of this Board to cause an investigation to be held into the death of two men on Morris Street on Wednesday evening, December 1st. through coming in contact with fallen live wires.

The Chief of Police informed the Board that the Medical Examiner would order an official inquiry to be made before the Stipendiary Magistrate.

POLICEMEN'S PAY.

Read application from privates of the Police Force for an increase in pay.

Referred to Controller Harris.

BRENTON STREET WATER SUPPLY.

Read report City Engineer re water supply at "Restholm", Brenton Street.

A copy of the report is ordered to be forwarded to Alderman Hines.

MARITIME HOME FOR GIRLS ACCOUNT.

Read letter E. H. Blois, Superintendent of Neglected and Dependent Children, re the non-payment by the City of account due to the Maritime Home for Girls, Truro, for maintenance of inmates chargeable to the City of Halifax.

Referred to Controller Harris for report.

ESTIMATES FOR PUBLIC SCHOOLS.

Read letter Board of School Commissioners covering estimates for public schools for the year ending 30th of April, 1917.

The Secretary is instructed to forward a copy of the estimates for schools to each member of the City Council.

BILLBOARDS.

At request of Controller Murphy the Secretary is

clerk works ✓

17an
cc

b/c ✓

also Hines ✓

Cont - Harris ✓

Members Council ✓

December 3rd, 1915.

instructed to again direct the City Solicitor to immediately notify the E. L. Ruddy Co. to forthwith comply with the resolutions of the Board of Control and City Council in respect to billboards.

GEORGE STREET WIDENING AT PROPERTY OF CRAGG BROS.

Read account E. J. Horne, \$30,00, for services as arbitrator respecting Cragg Bros. Ltd. in the matter of valuation of property at Cragg Bros. for the widening of George Street.

Referred to the City Solicitor for report.

KEMPT ROAD.

The Deputy Mayor called attention to a stream of water running at Kempt Road in the vicinity of Henry's coal shed, near Livingston Street.

Referred to the City Engineer.

NORTH STREET? NOVA SCOTIA CAR WORKS.

Controller Murphy called attention to the fact that the stream of water running from the Car Works across North Street, complained of before the Board on several occasions, is still running.

Referred to the City Engineer for report at once.

PINE HILL COLLEGE WATER SUPPLY.

Controller Halliday stated he had been requested by some of the staff in residences at Pine Hill College that a larger water service pipe be installed.

Referred to the City Engineer for report.

The Board adjourned.

P. F. Martin
P. F. Martin.

MAYOR.

L. J. W. Worsley
CITY CLERK.

*City Solicitor ✓
E. L. Ruddy Co ✓*

Solicitor ✓

Engineer ✓

Engineer ✓

Engineer ✓

Council Chamber, City Hall,

December 6th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

BUILDING PERMIT NORTH WEST ARM BRIDGE.
SELDON STREET EXTENSION.
POLICE PATROL DRIVER LAWLESS' SALARY.
FIRE DEPARTMENT - GRANT OF \$1,000 TO WIDOW OF MICHAEL MURPHY.
TRAMWAY FARES AND EXTENSION ACROSS THE COMMON.
LICENSING OF DRAIN LAYERS.
ACCOUNTS.
MOVING BUILDING WATER STREET.
SCATTERING OF NAILS ON STREETS.
FIRE ALARM SYSTEM ESTIMATES.
ESTIMATES FOR PUBLIC SCHOOLS.
TUBERCULOSIS HOSPITAL.
STREET REPAIRS MATERIAL.
FIRE DEPARTMENT - ISLESVILLE ENGINE HOUSE.

BUILDING PERMIT NORTH WEST ARM BRIDGE.

Read application George T. Murray for permission to erect a street car waiting room on property south of the Arm Bridge on the western side of Quinpool Road.

Referred to the City Engineer for report.

SELDON STREET EXTENSION.

Read report City Engineer re application of George A. Cox re extension of Seldon Street to Pepperell Street.

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

POLICE PATROL DRIVER LAWLESS' SALARY.

Read application Michael Lawless, Police Patrol Driver, for an increase in salary.

Referred to Controller Harris for report.

FIRE DEPARTMENT - GRANT OF \$1,000 TO WIDOW OF

MICHAEL MURPHY.

Read report Controller Halliday recommending that legislation be sought to pay to the heirs of Michael Murphy, Engineer on No. 1 Chemical Engine, Fire Department, whose death occurred through injuries received in the performance of his duty. Approved.

Engineer ✓

See Cox ✓
Engineer ✓

Cont Harris ✓

Council ✓

December 6th, 1915.

TRAMWAY FARES AND EXTENSION ACROSS THE COMMON.

Read letter Halifax Tramway Co. as follows:-

Halifax, December 3rd, 1915.

L. Fred. Monaghan, Esq.,
City Clerk,
C i t y.

Sir:-

Your enclosure under date of November 8th duly received, and we beg to state that the matter contained therein will be considered at our next Board meeting,

HALIFAX ELECTRIC TRAMWAY CO. LTD.
W. J. DeBlois,
Secretary,

Filed.

LICENSING OF DRAIN LAYERS.

On motion of His Worship the Mayor the suggestion made by Robert Daw at meeting of the Board held November 29th that drain layers be licensed for the protection of tax payers against outsiders, and that all drain laying by the City be let by tender and contract, is referred to the City Engineer for report.

ACCOUNTS.

Accounts are passed for payment as follows:- Fire Department \$1,574.72, City Prison \$259.17.

MOVING BUILDING WATER STREET.

Read report Assistant City Engineer re application of W. F. Kettle for a permit to move a building at #10 Lower Water Street to a new location in the rear of #13 Hollis Street.

Referred back for immediate report as to whether the building is fit to be removed to the new locality.

SCATTERING OF NAILS ON STREETS.

Read report City Engineer as follows:-

Halifax, December 6th, 1915.

His Worship the Mayor.

Sir:-

I beg to report on the attached letter from Messrs. John Tobin & Co. in which it is alleged that three horses have been badly injured by nails picked up on either North Street or Cogswell Street where the letter states the City has been dumping ashes.

*Engineer
Robert Daw*

Council.

Engineer

December 6th, 1915.

I have enquired from the Supt. of Works, who states that no ashes have been dumped by the City on the roadway of Cogswell Street or North Street. Ashes have been used in repairing the sidewalk on both streets but were not used on the roadway.

F. W. W. Doane,
City Engineer.

A copy of thereport is ordered to be forwarded to John Tobin & Co.

His Worship the Mayor instructed the Secretary to notify the City Engineer to report on the complaint made by H. F. P. Cross on this subject.

FIRE ALARM SYSTEM ESTIMATES.

Read report City Electrician re fire alarm system estimates for 1916-17.

Filed for consideration with the estimates.

ESTIMATES FOR PUBLIC SCHOOLS.

The Board discussed the estimates for public schools and requested Controller Murphy to obtain from the Secretary of the School Commissioners a detailed statement of the various proposed appropriations, for the information of the Board.

The Board decided to meet at 11 o'clock tomorrow morning the further consider the School Board estimates.

TUBERCULOSIS HOSPITAL.

Read letter J. F. Fraser on behalf of the Tuberculosis Hospital, at present located in a building on the City Home property, as follows:-

Halifax, N. S., Dec. 3rd, 1915.

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

Gentlemen:-

I beg leave to draw your attention to the fact that the roof of the building occupied by the Hazelwood Sanitorium is leaking in a number of places resulting in falling plaster which is dangerous to the inmates as well as injurious to the building. Possible you will issue instructions to have the city Carpenter give this attention.

I would also like to draw your attention again to the case of a City Laborer, Humphrey, living at 176 Grafton Street who has a son in the sanitorium to whose support he has contributed nothing. From what I learn this man has no one depending on him and report has

*in Dwyer
John Tobin & Co*

Engineer ✓

plc ✓

December 6th, 1915.

Cont-Halliday ✓

it that he does not put his wages to good use. Is there not some way, where he is working for the City, by which he could be induced or compelled to contribute to the support of his son?

J. F. Fraser/

Referred to Controller Halliday for report.

STREET REPAIRS MATERIAL.

A Alderman Godwin informed the Board that material now being excavated from the site of the Casino Theatre, Gottingen Street, is being carted to and dumped upon the proposed park at the western end of Kaye Street. The Alderman claimed that this material should be used for repairing Longard Road, Agricola Street and other thoroughfares owned by the City, and that City employees should not be engaged for the spreading of this material upon a property which does not belong to the City.

Engineer ✓

Controller Harris suggested that the earth being removed from the Casino Theatre might not be suitable for road making.

Alderman Godwin replied that the material at present being dumped is rock.

FIRE DEPARTMENT - ISLESVILLE ENGINE HOUSE.

Alderman Godwin informed the Board that shingles are blowing off the north side of Islesville Engine House.

Referred to Controller Halliday.

SCHEDULE OF ACCOUNTS.

City Prison.

J.J. Scriven & Sons	Bread	31.92
W.I. Hubley & Co.	Groceries	65.63
J.A. Leaman & Co.	Onheads	27.75
Robt. Taylor Co.	Shoes & leather	12.20
Coolen & Martin	Plumbing	1.80
Farquhar Bros.	Shifting fixture	.50
D. Roche	Glass	.77
T. J. Egan	Repairs to revolver	2.00
Dr. McFatriidge	Services	15.00
J. & M. Murphy Ltd.	Drygoods	2.60
Morton & Cragg	Oilstove fittings	2.05
Maritime Tel. Co.	Phones	9.00
Halifax Tram Col	Light	5.00
Jas. Murphy & John Phalen	Repairs to building	21.60
Buckley Coal Co.	Coal	36.01
Rhodes Curry Co.	Lumber, etc.	7.84
D.J. MacIntosh	Horseshowing	3.75

Cont-Halliday ✓

December 6th, 1915.

Stairs Son & Morrow	Hardware	6.65
Stroud & Eveleigh	Repairs to waggon	<u>7.10</u>

Fire Department. \$259.17

S. C. Thompson	Fodder	407.96
Jas. Donohoe	Basket	20.00
Buckley Coal Co.	Coal	82.17
J. Starr Son & Co.	Batteries	2.25
Telephone Co.	Phones	28.91
Henry Lovett	Leather	21.00
Wm. J. Regan	Harness	1.25
City Home	Wood	19.00
American Lafrance Fire Engine Co.	Tires	250.00
Jas. Simmones Ltd.	Hardware	19.18
J. G. Sievert	Pittner Lights	12.40
W. & A. Moir	Machine work	35.25
Neil Fox	Harness	3.50
E. W. Crease & Son	Groceries	26.80
F. W. McNally	Plumbing	.80
J. C. Merlin & Son	Repairs, etc.	336.63
John Ead	Painting	84.00
Imperial Oil Co.	Gasoline	20.80
Carona Cafe	Meal tickets	18.00
David Roche	Glazing	.56
Canadian Oil Co.	Coal Gasoline	10.08
Wm. Roche	Coal	28.60
Kavanagh & Son	One tub	2.00
Burns & Kelliher	Machine work	14.69
Globe Laundry	Work	11.48
H. D. McKenzie Co.	Charcoal	1.05
Jas. Roue	Distilled water	1.50
Farquhar Bros.	Supplies	62.65
Maritime Telephone Co.	Poles	13.75
Geo. E. Smith & Co.	Hardware	.50
Hfx. Tram Co.	Light & power	<u>33.00</u>

\$1574.72

The Board adjourned.

P. F. Martin

P. F. Martin

MAYOR.

L. J. Moran

CITY CLERK

Council Chamber, City Hall,

December 7th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

CITY HOME.
ESTIMATES FOR PUBLIC SCHOOLS.
SCHEDULE OF ACCOUNTS.

CITY HOME.

Controller Halliday submitted the monthly report of the City Home for November and accounts for the month amounting to \$3,714.66. Approved.

ESTIMATES FOR PUBLIC SCHOOLS.

The Board resumed consideration of the estimates for public schools for 1916-17, and decided to report same to the City Council as shown in the following schedule:-

	<u>As submitted by School Board.</u>	<u>Reductions.</u>	<u>As proposed by Board of Control.</u>
Teachers	\$152,430	New Depts. \$2860 Temp. " 1000 Dentistry etc. 1000 Classes for defectives 2000	\$6860 \$145,570
Teachers, technical	2,200		2,200
Supervisor	2,300		100 2,200
Secretary	1,300		100 1,200
Asst. Secretary	700		700
Caretaker	1,300		1,300
Truant Officer	1,100		100 1,000
Messenger	200		200
Janitors	15,000	Expert in heating & plumbing 1200 Excess over 1914 1300	\$ 2500 12,500
Rents	9,000		9,000
Fire Insurance	1,800		1,800
Int. on Debentures	15,790		15,790

193,460

December 7th, 1915.

	As submitted by School Board.	Reductions.	As proposed by Board of Control
Advertising & Printing	203,120 800	96,60 100	103,460 700
Books & Stationery	1,400	300	1,100
School Apparatus	1,000	650	350
Office Expenses	250		250
Fuel	13,500		13,500
Maintenance			
Repairs buildings & grounds	8500	2500	
Furniture & repairs	2500		
Painting, etc.	2000	500	3,000
General expenses	2,000		2,000
Water	2,000		2,000
Medical Inspection	1,000		1,000
Commissioners' allowance	1,000		1,000
	239,070	13,710	225,360
	238,970		225,360
LESS:			
Provincial Grant	23,000		23,000
	216,070	13,710	202,360
	215,970	13,710	202,360

Controllers Harris and Murphy are requested to submit to the Board at its meeting tomorrow morning a report for presentation to the City Council at its meeting Thursday night, explanatory of the proposed reductions.

*Cont. Harris
Cont. Murphy
Council*

SCHEDULE OF ACCOUNTS.

City Home.

Wentzells, Ltd.	Groceries & flour	536.02
J.A. Leaman & Co.	Meat	437.78
A. Wilson & son	Fresh fish	41.5
Smith & Proctor	Butter	144.27
Scotia Pure Milk Co.	Milk	98.18
Fleischmann & Co.	Yeast	3.90
W.Y. Kennedy	Dry goods	98.62
F.A. Shaw	Forage	29.49
S.C. Thompson	"	23.40
Buckley Coal Co.	Coal	183.39
Halifax Tram Co.	Light	40.00
Maritime Tel. Co.	Phones	3.75
Joseph Wood & Co.	Potatoes	858.68
John Outhit & Son	"	30.00
H. H. Banks	"	26.10
R.J. White & Co.	"	24.90
Jas. Simmonds Ltd.	Hardware	17.28
T.C. Allen & Co.	Stationery	11.90
Hillis & Sons	Stove pipe, etc.	2.55
Dillon Bros.	Whiskey	3.00
Farquhar Brow .	Electric lamp, etc.	3.85
H. McFatrige	Horseshoeing	3.67

December 7th, 1915.

Council.

W. McPatridge
B. J. Mulcahy
Salaries

Rope 30.90
Cash expended 379.09
Pay sheet Nov. 682.28

\$3714.66

The Board adjourned.

P. F. Martin

P. F. Martin.

MAYOR.

L. J. McLaughlin

CITY CLERK.

Council Chamber, City Hall,

December 8th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

MOVING BUILDING #10 LOWER WATER STREET.
FRANCKLYN STREET.
LEASE OF CITY LOT, NORTH WEST ARM.
INGLIS STREET SIDEWALK.
JUBILEE ROAD - NAILS ON STREETS.
LIQUOR LAW VIOLATIONS.
ELECTRIC LIGHTING.
CITY MARKET BUILDING.
SALARY SECRETARY BOARD OF CONTROL.
ACCOUNTS.
FIRE DEPARTMENT.
CITY MARKET.
CITY HOME, PATRICK MADIGAN.
HANOVER STREET.
CITY HOME ESTIMATES.
INSANE PAUPERS.
GEORGE STREET WIDENING, CRAGG BROS. PROPERTY.
CLAIM W. F. BLANK, PLEASANT STREET.
CITY MARKET BUILDING, LONGARD BROS.' ACCOUNT.
STREET LIGHTING CONTRACT.

MOVING BUILDING #10 LOWER WATER STREET.

Read report Assistant City Engineer recommending that a permit be granted Mr. Kettle to move a house #10 Lower Water Street to a new location across the street. Approved.

FRANCKLYN STREET.

Read report City Engineer re request of Charles Brister for a new entrance to his property, Francklyn Street, that the subject is not within the jurisdiction of the Board of Control.

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

LEASE OF CITY LOT, NORTH WEST ARM.

Read report City Engineer as follows:-

Halifax, December 6th, 1915.

His Worship the Mayor.

Sir:-

Respecting the request of James O'Neill for sale or lease of lot of land at corner of Quinpool Road and

December 8th, 1915.

Chebucto Road, I beg to submit a copy of my last report on a similar request, and would recommend that the same course be followed.

F. W. W. Doane,
City Engineer.

(Note.- For copy of Engineer's former report see printed minutes of City Council June 10th, 1915, pp. 60, 61.)

A copy of the Engineer's report is ordered to be forwarded to Mr. O'Neill.

INGLIS STREET SIDEWALK.

Read report City Engineer re concrete sidewalk on the north side of Inglis Street from Victoria Road to Bland Street. Approved.

JUBILEE ROAD - NAILS ON STREETS.

Read complaint S. R. Cossey re bad condition of Jubilee Road at the point where the Terminals Railway have bridge to Robie Street, and also re nails on streets.

Referred to the City Engineer.

LIQUOR LAW VIOLATIONS.

Read report Liquor License Inspector re prosecutions for violations of the Liquor License Act, as asked for by C. R. Hancock.

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

ELECTRIC LIGHTING.

Read supplementary report City Electrician re testing of new styles of electric street lights. Filed.

CITY MARKET BUILDING.

Read letter M. E. Keefe Construction Co. re City Market Building as follows:-

Halifax, December 7th, 1915.

His Worship the Mayor and Board of Control.

H a l i f a x.

Gentlemen:-

Yours of the 6th inst. in which you refer to the grading of the south area of the Market Building to hand, and in reply say that we do not consider it is part of our duty to prepare a bed for the concrete that is to be laid there. From our point of view we have excavated this area below the grade lines shown on our plans. (You will understand these grade lines have been altered

December 8th, 1915.

several times from those originally laid down).

However we are willing to go over this matter with the City Engineer and if our contention is not correct we will deposit sufficient funds with the Engineer to defray the cost of any excavation chargeable to us, (as we have taken our men and tools away from this job) which can be done when the Works Department are doing the excavating it will be necessary for them to do when they are laying down this concrete work.

M. E. Keefe Construction Co. Ltd.

Referred to the City Engineer for report.

SALARY SECRETARY BOARD OF CONTROL.

Read report City Auditor re salary Secretary of the Board of Control.

The Secretary is requested to submit in writing his explanation of the Auditor's letter.

ACCOUNTS.

Controller Halliday submitted an account for \$751.00 chargeable to the City Home, from Longard Bros. on account of plumbing contract. Approved.

Read accounts Works Department \$10,779.31 and Police Department \$192.83. The same are passed for payment.

FIRE DEPARTMENT.

Read report Chief Fire Department for November. Approved.

CITY MARKET.

The City Treasurer is instructed to return to James Donohue his cheque deposited with his tender for metal work at the City Market Building.

CITY HOME - PATRICK MADIGAN.

The Superintendent of the City Home informed the Board that there is in Bank the sum of \$50.00 left by Patrick Madigan, who recently died in the City Home, and that it should be handed over to the City. He asked to be authorized to take out administration papers on behalf of the City in order to obtain the money.

Referred to the City Solicitor and Mr. Mulcahy for

Engineer ✓

Council ✓

Council ✓

Treasurer ✓

Solicitor ✓
Mulcahy ✓

December 8th, 1915.

report.

HANOVER STREET.

Controller Harris reported that Hanover Street where it crosses Vieth Street is in a bad condition.

His Worship the Mayor informed the Controller that it will be attended to.

CITY HOME ESTIMATES.

The estimates for the City Home are taken up for consideration.

Read applications for increases in salary from Mrs. McDonald, John H. Grant, John R. Hennigan, Daniel MacIntosh and James O'Bryan.

The applications for increases are referred to Controller Halliday for report.

Further consideration of the estimates is deferred.

INSANE PAUPERS.

The City Solicitor is requested to draft legislation providing that all permits for admission of insane paupers chargeable to the City of Halifax shall be certified by the City Medical Officer and Superintendent of the City Home before the admission of the patient into the Nova Scotia Hospital.

GEORGE STREET WIDENING AT CRAGG BROS.' PROPERTY.

Read report City Solicitor as follows:-

Halifax, December 8th, 1915.

Secretary Board of Control.
Dear Sir:-

The usual practice on arbitration when nothing is said as to the payment of the arbitrators' fees is for each party to pay his own arbitrator and one-half the fees of the umpire.

I am not in a position to say whether Mr. Horne's charge is proper or not as I do not know the amount of time he gave to the work. It is usual, however, to pay not only for the amount of time, but for the experience and knowledge required.

F. H. Bell,
City Solicitor

December 8th, 1915.

E. J. Horne
The Secretary is instructed to return to Mr. Horne his account, advising him to take up the matter of his charges with Mr. Cragg, whom he represented.

CLAIM WM. F. BLANK, PLEASANT STREET.

Read report City Solicitor as follows:-

Halifax, December 8th, 1915.

Secretary Board of Control.
Dear Sir:-

I can only say in this matter that neither Mr. Finner Mr. Blank have called upon me. I shall be very glad to discuss the matter with either of them when they do.

F. H. Bell,
City Solicitor.

Solicitor
The City Solicitor is requested to arrange with R.E. Finn, Solicitor for Mr. Blank, for a discussion of Mr. Blank's claim, and report.

CITY MARKET BUILDING - LONGARD BROS.' ACCOUNT.

Read report City Solicitor re account of Longard Bros. in connection with contract for heating at the City Market Building as follows:-

Halifax, December 8th, 1915.

Secretary Board of Control.
Dear Sir:-

S.P. Dumaresq
This appears to be more a question of fact to be dealt with by the Architect than one of law. A representative of Longard Bros. called upon me and stated the facts of the case from their point of view, namely, that they had purchased quantities of material with the expectation that they would be used in a very short time, but that owing to delays in the completion of the work, for which they were not responsible, they were compelled to keep them on hand for a long period, for which they think they are entitled to be paid interest.

So far as the law of the matter is concerned it appears to me it is a case similar to that of Messrs. Drummond, McColl & Co., namely, one in which the City is not legally bound to pay interest, but in which they can legally pay interest if they think circumstances justify them in doing so, and that it would be paid in ordinary business transactions.

F. H. Bell,
City Solicitor.

Referred to S.P. Dumaresq for a full report.

STREET LIGHTING CONTRACT.

The City Solicitor is requested to report as to whether the City can require the Halifax Electric Tram

December 8th, 1915.

Solicitor ✓

Co., under the existing contract, or otherwise, to continue the Street lighting.

SCHEDULE OF ACCOUNTS.

City Home

Longard Bros. Plumbing \$751.00

Police Department.

Maritime Telephone Co.	Phones	14.42
Kline & Mullins Helmets	Repairs-motor-cycle	10.50
A.L.Lavers	Repairs motor cycle	7.80
W.P.Meyer	Lard	.20
Wm.Taylor Co.	3 pairs boots	15.00
H.F.P.Cross	Belts & batons	27.00
G.A.Gurbidge	Drugs	7.95
N.S.Furnishing Co.	Linoleum	27.17
A.M.Bell & Co.	Oil Coat	3.50
Maxwell's Ltd.	Repairs, etc.	37.50
A.H.Minshull	Disinfectant	15.00
R.L.Archibald	Repairs motor cycle	5.30
T.C.Allen & Co.	Stationery	14.95
Imperial Oil Co.	Oil	1.00
C.L.Newman	Gas tanks	1.50
Chief Police	Expressage	.25
"	Laundry	3.79
		<hr/>
		\$192.83

Works Department.

Sewerage	\$631.79
New Market	1740.00
Teams and stables	157.84
Permanent sidewalks	2092.12
Lions Fleming Park	66.42
Internal Health	128.81
Streets	391.48
City Property	153.90
Telephones	39.19
City Prison Improvement	15.32
City Hall Lighting	73.00
Street Lighting	2126.96
Electric wiring inspection	2.52
New Market Light	.36
Plumbing Under Health Rules	607.00
Water Maintenance	1050.11
Water Construction	1502.49
	<hr/>
	\$10779.31

Council

The Board adjourned.

P. F. Martin
P. F. Martin.

MAYOR.

L. Red Vaughan
CITY CLERK.

Council Chamber, City Hall,

December 9th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

FIRE DEPARTMENT GASOLINE.
FIRE DEPARTMENT ESTIMATES.
ACCOUNTS.
ESTIMATES FOR PUBLIC SCHOOLS.

FIRE DEPARTMENT GASOLINE.

Read report chauffeur of the motor engine Patricia as follows:-

Halifax, December 9th, 1915.

Chief Fire Department.
Sir:-

We began using White Rose gasoline the last week in November and have since observed a decided difficulty in starting motor, involving the loss of 30 to 60 seconds in getting out of house.

C.W. Wickwire.

Filed.

FIRE DEPARTMENT ESTIMATES.

Read application permanent men of the Fire Department for increase in pay.

Referred to Controller Halliday for report.

Controller Halliday submitted estimates for the Fire Department for 1916-17.

Controller Halliday and the Chief are requested to submit a comparative detailed statement of appropriations and expenditures for the past year.

Read report City Electrician covering estimates for fire alarm system.

The Secretary is instructed to notify the Electrician to attend tomorrow's meeting of the Board.

Further consideration of the estimates is deferred.

ACCOUNTS.

General accounts amounting to \$279.68 are passed for

Cont. Halliday ✓

Electrician

December 9th, 1915.

payment.

Accounts for maintenance of children at the Maritime Home for Girls and of J. M. Geldert for copies of judgment in the Assessor Stevens case are referred to Controller Harris for report.

ESTIMATES FOR PUBLIC SCHOOLS.

Read report drafted by Controllers Murphy and Harris re estimates for Public Schools.

Approved, and ordered to be forwarded to the City Council at its meeting this evening.

SCHEDULE OF ACCOUNTS.

General Accounts.

Council ✓

Council ✓

Kings Printer	Advertising Royal Gazette	2.00
Dr. Finn, Medical Examiner	Certificates of Death	
	Michael Redmond.....	4.00
	James Brown.....	4.00
	Catherine Burns.....	4.00
	Bernard Curll.....	4.00
	Doris Dicks.....	4.00
	V.H. Truen & Clive W. Gorham	4.00
	Thos. Geddes.....	4.00
	Unknown male.....	<u>12.00</u> 40.00
A. & W. Mackinlay, Ltd.	Books, etc. City Clerk	1.50
T., C. Allen & Co.	Stationery & Printing	
	City Collector.....	9.85
	" Treasurer.....	2.50
	" Clerk.....	97.12
	" Magistrate.....	2.25
	Mayor	<u>4.20</u> 115.92
Halifax Herald	Advertising	16.25
Halifax Industrial School	Support of boys, 3 mos. to Oct.	
	31st, 1915, neglected children,	<u>104.00</u>
		\$279.68

The Board adjourned.

P. F. Martin
P. F. Martin

MAYOR.

L. B. Worsley
CITY CLERK.

Council Chamber, City Hall,

December 10th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday and Murphy.

LIST OF HEADLINES.

SALARIES.
HEALTH BOARD ACCOUNTS.
SALARY SECRETARY BOARD OF CONTROL.
S. J. HARIVEL.
MORRIS STREET BOULEVARD.
CASH STATEMENT CITY TREASURER.
WATER BILL I. O. O. F. HALL.
COUNTY ESTIMATES.
ELECTRIC LIGHTING CONTRACT.
CHARLES STREET AND CLIFTON STREET LIGHT.
FIRE DEPARTMENT ESTIMATES.
QUINPOOL ROAD CROSSING.
HENRY STREET AND EDWARD STREET CROSSINGS.

SALARIES.

Read application Assessor George A. McDonald for an increase of salary.

Referred to Controller Harris for report.

Read application D. J. McLean, Foreman Water Department, for an increase of salary.

Referred to Controller Murphy and the City Engineer for report.

HEALTH BOARD ACCOUNTS.

Read accounts City Health Board, \$449.41. The same are passed for payment.

SALARY SECRETARY BOARD OF CONTROL.

Read letter City Clerk in reply to letter of the City Auditor re the salary of the Secretary of the Board of Control.

Copies of the letters of the City Auditor and the City Clerk are ordered to be forwarded to each member of the Board.

S. J. HARIVEL.

Read letter S. J. Harivel in reference to a letter submitted to the Board by him on November 24th.

Cont Harris

Cont-Murphy

Council

Members Board

December 10th, 1915.

Controller Murphy tenders his apology to Mr. Harivel for not having afforded a hearing of the letter referred to.

His Worship the Mayor stated that he had no apology to make.

Controller Halliday endorsed the remarks of Controller Murphy.

Contreoller Harris here arrives and takes his seat at the Board.

Controller Murphy explains to Controller Harris the subject under discussion and the positions taken by the members.

Controller Harris said that he was not aware of the contents of the letter and suggested that Mr. Harivel furnish a copy of it.

Moved by Controller Murphy, seconded by Controller Harris that Mr. Harivel be requested to forward the Board a copy of the letter. Motion passed.

^{Harivel}
Mr. ~~Harris~~ asked to be heard before the Board.

Moved by Controller Murphy, seconded by Controller Harris that Mr. Harivel be heard. Motion passed.

His Worship the Mayor vacated the chair. Controller Halliday is appointed to the chair.
Mr. Harivel addressed the Board.

On motion of Controller Murphy the Secretary is directed to write to Mr. Harivel that the Board of Control regrets its action in not having placed his letter on the records.

His Worship the Mayor resumed the chair.

MORRIS STREET BOULEVARD.

Mrs. Moreash, owner of two vacant lots on LeMarchant Street required for the extension of Morris Street to Dalhousie College, appeared before the Board stating that she desired ^{to build upon the property,} but that under the law governing the City plan she could neither build nor obtain a purchaser.

Mrs. Moreash was informed that it is the intention of the City to apply for legislation to relieve her from

39 Harivel ✓

Subsidiary
Collector ✓

December 10th, 1915.

the payment of taxes on her property.

CASH STATEMENT CITY TREASURER.

Read cash statement City Treasurer for November.
Filed.

WATER BILL I. O. O. F. HALL.

Read letter I. O. O. F. re water bills for their
Temple, Buckingham Street, claimed to be excessive.

Referred to the City Engineer for report.

COUNTY ESTIMATES.

Read estimates for the County of Halifax for 1916-17.
The estimate for the Court House is passed at \$3,000.00
and the various items of interest and sinking funds are
approved.

The other items of proposed expenditure are deferred
pending a report from the County Treasurer covering detail-
ed comparative statement of the expenditure of last year
with the proposed expenditure for the incoming year.

The Clerk is instructed to also request the County
Treasurer to inform the Board, if he can, as to who
applied for legislation increasing the Sheriff's fees.

ELECTRIC LIGHTING CONTRACT.

Read supplementary report City Electrician re tests
of new style of street lights. Filed.

Controller Murphy and the City Clerk are requested
to write the Tramway Company in respect to continuance of
existing contract for lighting on lines of suggestions
made at the meeting, and in compliance therewith the
following letter was forwarded:-

The Halifax Electric Tramway Co., Ltd.,
W. J. DeBlois, Secretary.
Cm i t y.

Sirs:-

At a meeting of the Board of Control held this
morning, the matter of the contract between the City and
your Company respecting lighting, which by lapse of time
would soon terminate, was under consideration.

The City having had before it various propositions
bearing on this costly portion of the City's business, and
not having yet completed its investigations nor finally

Council ✓
Engineer ✓
County Treasurer ✓

December 10th, 1915.

determined upon the most advisable plan for lighting the City streets and in view of new styles of lamps recently placed upon the market, desires to know whether you will, because of these circumstances, continue to supply the City lighting under the existing contract until the City Electrician, the Board of Control and City Council have completed their investigations and decided upon plans.

*H. Swan Co
W. Jackson, Secy*

If your Company is willing to enter into an arrangement of this kind, as previously communicated to you by resolution of the Board of Control November 29th ult., the details may be arranged at any early day suitable to your Company prior to the date of the lapsing of the present contract.

A copy of the resolution of November 29th referred to above is attached hereto.

L. Fred. Monaghan
City Clerk.

CHARLES STREET AND CLIFTON STREET LIGHT.

His Worship the Mayor requested that an electric light be installed at the corner of Charles Street and Clifton Street.

Engineer

Referred to the City Engineer for report.

FIRE DEPARTMENT ESTIMATES.

Read report City Electrician re estimates for the Fire Department fire alarm system for 1916-17.

	<u>Electrician's estimate.</u>	<u>Passed.</u>
Labor, line work & battery	1,116.00	1,116.00
Wm. Emmerson, increase	75.00	75.00
Battery Maintenance	200.00	200.00
1/3 cost renewing battery elements	134.00	134.00
Lines and Repair Material	250.00	250.00
2 new Signal Boxes	400.00	
1 new Signal Box		200.00
1 new Tower Striker	530.00	
	<u>\$2,630.00</u>	<u>\$1,975.00</u>

QUINPOOL ROAD CROSSINGS.

Read report City Engineer recommending that a crossing be laid on the east side of Oxford Street across Quinpool Road. Approved.

Engineer

HENRY STREET AND EDWARD STREET CROSSINGS.

Controller Halliday requested the City Engineer to have raised the following crossings:-

Henry Street at Coburg Road, and Edward Street at Coburg Road. Approved.

Engineer

December 10th 1915.

SCHEDULE OF ACCOUNTS.

Health Board.

Council

W. R. Nicholson	Drugs	\$84.80
T.C. Allen & Co.	Stationery	7.85
Buckley Coal Co.	Coal	38.39
T.H. & W.T. Francis	Towels	5.30
A.E. Carnell	Repairing ambulance	68.50
E.W. Crease	Groceries	142.35
*Morton & Cragg	Kitchen utensils, etc.	14.80
Tramway Company	Light and power	11.32
Mahons, Ltd.	Bedding, etc.	58.44
Farquhar Bros., Ltd.	Lights	6.48
John Elliott	Milk	10.08
		<u>\$449.41</u>

The Board adjourned.

P. F. Martin

P. F. Martin

MAYOR?

L. J. Wrayburn

CITY CLERK.

Council Chamber, City Hall,

December 13th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

COUNTY ESTIMATES.
ORNAMENTAL STREET LIGHTING.
TUBERCULOSIS HOSPITAL.
CITY MARKET BUILDING.
COBURG ROAD SEWER.
ELECTRIC WIRES.
AGRICOLA STREET AND BILBY STREET CATCHPIT.
QUINPOOL ROAD SCHOOL.
CITY HALL TELEPHONE SERVICE.
CITY MARKET SLIP LIGHT.
CITY PROPERTY, QUEEN STREET.
PEPPERELL STREET WATER SERVICE.
R. F. MERLIN, CLAIM FOR DAMAGES 2 & QUEEN STREET.
ELECTRIC LIGHTING CONTRACT.
WATER BILLS GEORGE J. HISELER.
WATER BILL 152 GRAFTON STREET, MRS. KIRBY.
WATER BILL 9 DUFFUS STREET, I. CREIGHTON.
SIDEWALK ABUTTERS' ACCOUNTS.

COUNTY ESTIMATES.

The Board resumed consideration of the estimates for the County of Halifax for 1916-17.

Warden C. E. Smith and County Treasurer Archibald, in compliance with request attended before the Board in connection with said estimates, and explained the various details thereof.

The estimates were passed as shown below.

	<u>Applied for.</u>	<u>Passed.</u>
Commissioners of Court House	\$3200.00	\$3000.00
Court House, int. on loan of 1899	280.00	280.00
" " " " " " 1903	800.00	800.00
" " " " " " 1908	750.00	750.00
" " Sinking Fund 1899	115.00	115.00
" " " " " " 1903	759.00	759.00
" " " " " " 1908	435.00	435.00
County Jail	4500.00	3100.00
Grand, Special and Petit Juries	1400.00	1400.00
Sheriff's Accounts	2700.00	2000.00
Criminal Prosecutions	6140.00	5440.00
Clerk of Crown	725.00	725.00
Printing and Stationery	1100.00	1100.00
Criers Supreme and County Courts	1600.00	1600.00
	<u>\$24,504.00</u>	<u>21504.00</u>
City of Halifax prop.-		17451.33
" " " " on Treasurer's salary		400.00
		<u>\$17851.33</u>

December 13th, 1915.

In connection with reduction of \$1,400.00 from the cost of maintenance of County Jail, which is not a current expense but a charge on capital account for the erection of a concrete wall, the City Solicitor is instructed to prepare legislation permitting the borrowing of the City's proposition of said sum, amounting to \$1,136.16.

Solicitor
Auditor

ORNAMENTAL STREET LIGHTING.

William Schon and L. Connolly appeared before the Board and submitted a petition under section 8 of Chap. 46 of the Acts of 1915.

Engineer

The petition is referred to the City Engineer for report at Wednesday's meeting.

TUBERCULOSIS HOSPITAL.

His Worship the Mayor reported that City workmen are now engaged in repairing the roof of the building on the City Home property now occupied as a Tuberculosis Hospital. Approved.

Engineer
by Auditor

CITY MARKET BUILDING.

His Worship the Mayor informed the Board that Mr. Keefe, Contractor for the Market Building, desired the attendance of the members of the Board at the property this afternoon at three o'clock, at which time he proposed to hand the building over to the City.

Controller Murphy objected to the Board of Control assuming any responsibility in connection with the taking over of the building, his opinion being that the responsibility was entirely upon the Architect.

COBURG ROAD SEWER.

Read letter J. E. Kenny complaining that Coburg Road sewer is emptying into the Ocean Terminal cutting where it crosses Coburg Road.

J. E. Kenny
Engineer

Referred to the City Engineer for report.

ELECTRIC WIRES.

His Worship the Mayor informed ^{the Board} that in addition to

December 13th, 1915.

the investigation now being held by the Stipendiary Magistrate into the cause of death of two men on Morris Street during a recent storm, from fallen electric wires, it is the intention of the Board of Public Utilities to hold a full investigation in respect to electric wires.

Moved by Controller Murphy, seconded by Controller Harris that the City Electrician be instructed to attend the investigation now being held before the Stipendiary Magistrate. Motion passed.

AGRICOLA STREET AND BILBY STREET CATCHPIT.

Alderman Parker requested that a catchpit be placed at the south west corner of Agricola and Bilby Streets.

Referred to the City Engineer for report.

QUINPOOL ROAD SCHOOL.

His Worship the Mayor informed the Board that the Chairman of the School Board had requested that the City provide for the furnishing to the School Board of \$4,200.00 for toilets, etc. at the Quinpool Road School.

The Secretary is directed to write to the School Board desiring them to put their request in writing,

CITY HALL TELEPHONE SERVICE.

Read letter Alderman Isnor re City Hall telephone service. Filed.

CITY MARKET SLIP LIGHT.

E. A. Saunders, Secretary of the Board of Trade, submitted a letter from Rear Admiral Yelverton, requesting that a light be placed at the City slip, foot of George Street.

Referred to the City Engineer for report.

CITY PROPERTY, QUEEN STREET.

Read report City Engineer as follows:-

December 10th, 1915.

His Worship the Mayor.

Sir:-

I beg to report on the attached communication

Electrician

Engineer

City School Board

*E.A. Saunders
Engineer*

December 13th, 1915.

from Messrs. Lovett & Roper respecting S. M. Brookfield, Ltd. asking that the City sell the two lots of land shown green and yellow on the accompanying plan.

These two lots, which will not be included in the street when completed, were purchased to carry out the removal of the old Queen Street bridge across the ravine and to fill in the ravine. They are far more valuable today than they were when purchased, and will be more valuable still when the grading of Green Street is finished. It is not finished however, and further, the width of the 20 ft. right of way which we have for the sewer is very small if anything should happen to go wrong with the sewer at or near Queen Street, as it is very deep in that neighborhood. The two lots give us more room to work. Even if we were desirous of disposing of the land, we are not ready yet, and would not be until the grading is finished. Queen and Green Streets are not yet raised to the permanent grade.

Respecting the two small triangular pieces of land colored red and blue respectively, the exchange of these two pieces would give Messrs. Brookfield a frontage on Queen Street on the official line and would give the City a small lot required, and I would recommend that the exchange be made as proposed.

F. W. W. Doane,
City Engineer.

Approved.

PEPPERELL STREET WATER SERVICE.

Read report City Engineer re water service Pepperell Street. Approved.

R. F. MERLIN - CLAIM FOR DAMAGES QUEEN STREET.

Read report City Engineer re R. F. Merlin's claim for damages at 28 Queen Street. Deferred.

ELECTRIC LIGHTING CONTRACT.

Read report City Solicitor as follows:

December 10th, 1915.

Secretary Board of Control.

Sir:-

I beg to report that I have examined the contract for lighting with the Halifax Electric Tramway Co. and also the provisions of the Public Utilities Act.

The contract with the Company is for a definite period, and contains no provision for renewal. The Public Utilities Act, however, compels any public utility to afford reasonable service to all persons desiring to avail themselves of the utility, and gives the Board supervision over any contract. These provisions appear to me to be sufficient to safeguard the interests of the City,

F. H. Bell,
City Solicitor.

Filed.

Council
Engineer ✓

Council ✓

mlc

December 13th, 1915.

WATER BILLS GEORGE J. HISELER.

Read report City Engineer re water bills George J. Hiseler, 61 Maynard Street, 71 Maynard Street, 181 Gottingen Street, 1 Bell Street, 3 Bell Street, 78 Upper Water Street, claimed to be excessive, redommending that no reductions be made in the amountsof the bills.

The report is approved, and a copy ordered to be forwarded to Mr. Hiseler.

WATER BILL 152 GRAFTON STREET, MRS. KIRBY.

Read report City Engineer re water bill 152 Grafton Street, Mrs. Kirby.

Referred to Controller Murphy for report.

WATER BILL 9 DUFFUS STREET, I. CREIGHTON.

Read report City Engineer re water bill 9 Duffus Street, I. Creighton. Approved.

SIDEWALK ABUTTERS' ACCOUNTS.

Controller Harris submitted statement of bills due on permanent sidewalks account by owners of properties abutting on sidewalks, showing amounts unpaid as follows:-

1908,	\$33.46
1909	837.44
1910	490.91
1911	1256.73
1912	1529.05
1913	4532.39
1914	17,179.09
1915	14,842.92.

Filed.

The Board adjourned.

P. F. Martin

MAYOR.

L. Fred Worsburgh
CITY CLERK.

*G. J. Hiseler ✓
City Engineer ✓*

*Cont. Murphy ✓
Engineer ✓*

*I. Creighton ✓
Collector ✓
Engineer ✓*

Council Chamber, City Hall,

December 15th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

MARKET BUILDING.
COUNTY ESTIMATES.
BISHOP STREET AND MORRIS STREET SIDEWALK.
ROBIE STREET CATCHPITS.
SCATTERING OF RUBBISH ON STREETS.
ESTIMATES FOR PUBLIC SCHOOLS.
POLICEMAN LAWRENCE A. BOUTLIER.
OCEAN TERMINALS SPECIAL CONSTABLE.
EXPLOSION AT 27-INCH LOW SERVICE WATER MAIN.
HORSE PADDOCK CITADEL HILL.
APPOINTMENT OF A POLICEWOMAN.
PRIVATE COURT TRIALS FOR WOMEN.
CITY HOME ESTIMATES.
CITIZENS' FREE LIBRARY ESTIMATES.
LIGHTING CONTRACT AND ORNAMENTAL STREET LIGHTING.
CITY MARKET.

MARKET BUILDING.

Read application Eric Melander for position of janitor of the City Market Building. Filed.

COUNTY ESTIMATES.

Read letter County Clerk re County estimates for 1916-17. Filed.

The total amount of the City's proportion of the estimates for the County (see minutes December 13/15) is confirmed at \$17,851.33.

BISHOP STREET AND MORRIS STREET SIDEWALKS.

Council

Alderman Finlay called attention of the Board to the fact that at a meeting of the Board of Control held August 13th, 1915, the City Engineer submitted a report respecting construction of sidewalks on Bishop Street and Morris Street, and that said report was deferred pending the furnishing of information relating to other sidewalks. Alderman Finlay asked that the said report be now adopted and that said sidewalks be placed in the Order Book for construction in their turn as of August 13th, 1915.

The city Engineer's report is adopted, the City

December 15th, 1915.

Engineer to be instructed to place the sidewalks in their turn as of August 13th.

ROBIE STREET CATCHPITS.

Alderman Finlay asked for the construction of a catchpit, Robie Street, at Spring Garden Road and Coburg Road.

Referred to the City Engineer for report.

Alderman Finlay asked for a catchpit at Robie Street and Jubilee Road where the path starts to cross Camp Hill.

Referred to the City Engineer for report.

SCATTERING OF RUBBISH ON STREETS.

Read letter Civic Improvement League re the scattering of paper and other rubbish on streets.

Referred to the City Engineer for report.

ESTIMATES FOR PUBLIC SCHOOLS.

Read letter Board of School Commissioners re estimates, as follow s:-

Halifax, December 13th, 1915.

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

Dear Sir:-

At the meeting of the Board of School Commissioners this afternoon it was resolved -

"That the Board does not see its way clear to meet the views of the City Council re reduction of estimates as suggested by them."

S. J. Wilson,
Secretary.

Deferred.

POLICEMAN LAWRENCE A. BOUTLIER.

Read report Chief of Police that he had suspended Policeman Lawrence A. Boutlier for being drunk when reporting for duty at 8 p. m. December 13th.

Referred to Controller Harris and the Chief of Police for investigation and report.

OCEAN TERMINALS SPECIAL CONSTABLE.

W. F. O'Connor, on behalf of the Cock Construction Co., applied for the appointment of Michael Sullivan,

Engineer ✓

Engineer ✓

Engineer ✓

Council

Chief of Police

Mr Sullivan ✓

December 15th, 1915.

12 Beech Street, as a special constable for the protection of the Ocean Terminals Railway. Approved.

EXPLOSION AT 27-INCH LOW SERVICE WATER MAIN.

Alderman Hines complained that residents in the North End in the low service district are without water today.

His Worship the Mayor replied that a break in the water main caused the trouble, and that watering carts are now out supplying the houses.

The City Engineer verbally reported that the 27-inch low service water main where it passes through the property of the late John M. Chisholm at Dutch Village, was blown up last night by a powerful explosive.

The City Clerk is instructed to notify Brigadier General Benson, O. C. 6th Division, of the City Engineer's report, and to request that the military authorities adopt measures necessary for the safeguarding of the City's water supply.

HORSE Paddock, CITADEL HILL.

Alderman Hines informed the Board that the horse paddock on Citadel Hill near Cogswell Street is not being used during the winter season, and asked that gates be constructed so that citizens may use the path which crosses through the paddock.

The Secretary is instructed to write the military authorities asking that the request be complied with.

APPOINTMENT OF A POLICEWOMAN.

R. H. Murray, L. A. Miles and Mrs. McNab, representing the S. P. C., the W. C. T. U., the Social Service League and other kindred organizations, appeared before and addressed the Board, asking for the appointment of a policewoman, or at least the providing of a fund which could be used for the salary of such an officer, say \$600.00, in the event of satisfactory representations being made to the City that an experiment now being tried in the class of work that such an officer would be called

December 15th, 1915.

upon to perform being presented to the City.

Mr. Murray is asked to submit the request for the appointment of a policewoman in writing.

PRIVATE COURT TRIALS FOR FEMALES.

The City Solicitor is instructed to draft legislation providing that all trials of offences by females before the Stipendiary Magistrate be heard in private instead of public Court.

CITY HOME ESTIMATES.

The estimates for the City Home are taken up.

Read report Controller Halliday as follows:-

Halifax, December 15th, 1915.

The Board of Control. -
Gentlemen:-

Having had the application of the City Home Employees for an increase of salary referred for consideration I would recommend the following:-

James O'Bryan, Asst. Supt.	from \$780	to \$850.
Daniel McIntosh, Baker	" 830	" 860.
J. H. Grant, Engineer	" 890	" 920.
J. R. Hennigan	" 710	" 740.
Micahel Campbell	" 504	" 540.
Wm. O'Connell	" 480	" 510.
Mrs. McDonald	" 270	" 300.

an increase of two hundred and thirty-six dollars, and that this amount be included in the estimates for 1915-17.

James Halliday,
Controller.

The salaries referred to are considered item by item.

James O'Bryan, \$780.00 to \$850.00.

Moved by Controller Harris that all the salaries referred to in Controller Halliday's report be increased by the sum of \$50.00 each instead of that recommended.

After discussion Mr. O'Bryan's salary is placed at \$850.00, His Worship the Mayor dissenting.

Daniel McIntosh, \$830.00 to \$860.00.

Moved by Controller Harris that the salary of Mr. McIntosh and all the other salaries referred to in Controller Halliday's report be increased by the sum of \$50.00 instead of \$30.00 as recommended.

December 15th, 1915.

Mr. McIntosh's salary is placed at \$360.00, Controller Harris dissenting.

The remaining salaries are passed at the increase of \$30.00 as recommended.

Read certificate of Veterinary Surgeon McFatridge that an old horse at the City Home be destroyed. Approved.

The estimates are finally passed as follows:-

Interest	\$4,000.00	
Salaries	\$9,155.00	
Less charged to wood yard.	102.00	9,053.00
Groceries		5,000.00
Flour		3,240.00
Butter		1,960.00
Milk		1,300.00
Meat		5,087.00
Mess Pork		736.00
Fresh Fish		510.00
Potatoes and Vegetables		910.00
Yeast		48.00
Dry Goods		1,600.00
Hay, Straw, Oats and Bran		729.00
Leather		100.00
Seed Potatoes		20.00
Medicine and dispensing		630.00
Coal, hard and soft		2,930.00
Removal of patients and maintenance of patients in other districts		100.00
Light		390.00
Hardware, Paint and Oil		100.00
Crockeryware		20.00
Telephones		45.00
Advertising		30.00
Lumber		65.00
Books, Stationery and Printing		30.00
Shoes and Slippers		200.00
Men's Clothing, ready made		150.00
Coffin Fixtures		20.00
Hats and Caps		6.00
Horseshoeing		60.00
Harness and Repairs		33.00
Repairs to Waggons		75.00
Sundry Furnishings		30.00
Lime		15.00
Interior renewal and repairs		50.00
Outside repairs		75.00
Lunacy Certificates		60.00
Ice		25.00
Veterinary services		20.00
Insurance on Boilers		24.50
Insurance on Buildings		430.00
Woodyard Expenses		2800.00
Maintenance insane at N.S.Hospital		9100.00
Water Rates		500.00
Purchase of Horse		175.00
		\$52481.5

Revenue.

Maintenance transient poor	4,350.00
Maintenance patients N.S.Hospital & CityHome	3,300.00
Sales of wood	4,300.00
" " offal	110.00
" " empty barrels	125.00
Students' fees	30.00
	\$12215.00
	\$40266.50

December 15th, 1915.

CITIZENS' FREE LIBRARY ESTIMATES.

Controller Harris submitted estimates for Citizens' Free Library for 1916-17, and same are passed as follows:-

Librarian	\$600.00
1st Assistant	500.00
2nd "	450.00
D. A. Shiers (Bindery)	600.00
Miss Lydiard	400.00
	<hr/>
	\$2,550.00
Maintenance	450.00
	<hr/>
	\$3,000.00

LIGHTING CONTRACT AND ORNAMENTAL STREET LIGHTING.

Read letter Halifax Electric Tram Co. as follows:-

Halifax, December 15th, 1915.

L. Fred. Monaghan, Esq.,
City Clerk,
Halifax, N. S.

Sir:-

We beg to acknowledge receipt of your favor of the 11th inst. relative to the renewal of the Contract with the City for Street Lighting.

We may say that we have repeatedly brought to the attention of the members of the Board of Control the fact that the City Contract would expire on December 31st, and we cannot assume any share of the responsibility which may arise by reason of the fact that the Civic Lighting Contract was not sooner dealt with. However, in view of the circumstances, and on the understanding that it is not to be used as a precedent, or that it is a fair rate for a short time contract, we beg to advise that we are agreeable and willing to continue the present Contract, which expires on the 31st December, 1915, in full force and effect, under the same terms and conditions, for a period of two months from the date of expiry thereof, that is to say, until the 29th day of February, 1916. This extension will give ample time to the City Officials to complete the investigations into the City's requirements as to a Street Lighting System.

We beg to advise the City that we have received intimation from some of the parties of the Citizens' Agreement for lighting Barrington Street, that they propose notifying this Company that the Contract at present in force will be cancelled on the 16th December, inst. The parties to this contract would be within their rights in giving this notice, and we beg to inquire whether the City wishes to take any action in the matter or not, should the Citizens cancel the said contract,

HALIFAX ELECTRIC TRAMWAY COMPANY, LTD.,
W. J. DeBlois, Sec'y.

The Secretary is instructed to acknowledge receipt of the letter and to inform the Company that the understanding of the City is in accordance with the interview held between

December 15th, 1915.

representatives of the Company and the city on November 29th, the receipt of a memorandum of which is referred to in the Company's letter.

As to the paragraph in the Company's letter referring to the private contract with citizens in respect to ornamental street lighting, the City Engineer verbally reported that the petition is not signed by one-half of the street frontage owners, and that the Act requires owners of 75% of frontage to sign said petition before the City should assume responsibility for collecting the cost of supplying lights.

The Secretary is requested to ask the Tram Company and William Schon and L. Connolly to appear before the Board at a meeting to be held this afternoon at 4 o'clock.

CITY MARKET.

Read requisition Works Department for a progress payment of \$300.00 on account of contract of Longard Bros. in connection with heating the Public Market Building.

The same is passed for payment.

The Board adjourned.

P F Martin

P. F. Martin.

MAYOR.

L J Wagoner
CITY CLERK.

Draw Co ✓

*Draw Co ✓
W Schon ✓
L Connolly ✓*

Club 2 works ✓

Council Chamber, City Hall,

December 15th, 1915.

The Board of Control met this afternoon at 4 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

ORNAMENTAL STREET LIGHTING.
FIRE DEPARTMENT ESTIMATES.

ORNAMENTAL STREET LIGHTING.

In connection with the ornamental lighting of streets, the so-called White Way, William Schon and L. Connolly appeared before the Board representing the merchants, and O. E. Smith, J. R. Blackett and H. R. Mallison, representing the Tramway Company.

It having been explained that the contract with the merchants for ornamental lighting expires today, the Board requested that the lights be not turned off pending a further effort to obtain a sufficient number of signatures to the petition to comply with the Act. This is agreed to by both the representatives of the merchants and the Tram Company and the matter is deferred for one week, Controller Murphy in the meantime to endeavor to procure the services of some person competent to secure the required number of names.

FIRE DEPARTMENT ESTIMATES.

Fire Department estimates are considered and passed as follows:-

	<u>Asked for.</u>	<u>Passed.</u>
Repairs harness	\$200.00	200.00
" buildings	987.00	987.00
Stores & supplies	825.00	825.00
Fuel	1600.00	1800.00
Lighting	500.00	500.00
Machine repairs	500.00	500.00
Carriage "	200.00	400.00
Purchase of horses	450.00	450.00
U. P. C.	2000.00	2000.00
Telephones	350.00	350.00
Veterinary services	100.00	200.00
Fodder	4500.00	4500.00

December 15th, 1915.

	Asked for.	Passed.
Uniforms, buttons & badges	400.00	600.00
Waterproof clothing	300.00	200.00
Special Fire Engine Coal	200.00	200.00
Fire Alarm System	2705.00	1975.00
Miscellaneous and Contingent	1000.00	500.00
	<u>\$16817.00</u>	<u>\$16187.</u>

-Salaries Permanent Staff-

Chief	1550.00	1550.00
Chief Engineer	900.00	950.00
Chemical Operator Fidler	800.00	850.00
Chemical Operators (2)	1500.00	1600.00
" " Assts. (2)	1450.00	1500.00
Operator Tout	572.00	676.00
Blacksmith Schrage	702.00	728.00
" Asst. Coy	572.00	624.00
Chemical Drivers (3)	1950.00	2028.00
Double Drivers (10)	6370.00	6630.00
" " (6)	3744.00	4056.00
Single Driver (1)	572.00	624.00
" " "	517.00	559.00
Operator Motor Car (1)	1040.00	1040.00
" " " Asst. Leahy	780.00	832.00
" " " " Woodworth	- -	728.00
Relief Drivers (3) 35 wks.	384.00	432.00
Bell Ringers	125.00	125.00
Chief's Driver	648.00	702.00
Two Relief Men	- - -	1300.00
One Emergency Man	- - -	650.00
	<u>\$24166.00</u>	<u>\$28184.</u>

- Salaries of Call Force -

District Chiefs (2) @ \$225.00	450.00	450.00
Captains (8) @ \$200.00	1600.00	1600.00
Lieutenants (9) @ \$175.00	1575.00	1575.00
Engineers (5) @ \$250.00	1250.00	1250.00
Hosemen (62) @ \$150.00	9300.00	9300.00
	<u>\$14175.00</u>	<u>\$14175.</u>
	<u>\$55158.00</u>	<u>\$58546.00</u>

The Board adjourned.

E. F. Martin

E. F. Martin

MAYOR.

L. J. Monaghan

CITY CLERK.

Council Chamber, City Hall,

December 16th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

ESTIMATES FOR PUBLIC GARDENS.
CITY PRISON ESTIMATES.
CITY PRISON WALL.
POLICE ESTIMATES.

ESTIMATES FOR PUBLIC GARDENS.

The estimates for the Public Gardens are passed at the usual amount of \$6,235.00

CITY PRISON ESTIMATES.

Estimates for the City Prison are submitted by Controller Harris and passed as follows:-

7	<u>Asked for</u>	<u>Passed.</u>
Governor	\$1000.00	\$800.00
Matron	500.00	500.00
Keeper	700.00	700.00
"	650.00	650.00
"	600.00	600.00
"	575.00	575.00
	<u>\$4025.00</u>	<u>\$3825.00</u>
Telephones	54.00	54.00
Electric Light	50.00	50.00
Coal	840.00	840.00
Groceries	800.00	800.00
Bread	300.00	300.00
Meat	300.00	300.00
Dry Goods	425.00	425.00
Hardware	50.00	50.00
Feed	350.00	350.00
Boots	75.00	75.00
Leather	25.00	25.00
Drugs	50.00	50.00
Lime	20.00	20.00
Horseshoeing	40.00	40.00
Repairs vehicles	60.00	60.00
Uniforms	130.00	225.00
Raincoats	70.00	- - -
Rubber Boots	25.00	- - -
Overcoats	125.00	- - -
Repairs to Buildings	250.00	250.00
Night Watchman	575.00	- - -
Improvements, new concrete wall	1000.00	- - -
	<u>\$5614.00</u>	<u>\$3914.00</u>
Less for Broken Stone	500.00	1000.00
	<u>\$5114.00</u>	<u>\$2914.00</u>
	<u>\$9139.00</u>	<u>\$6739.00</u>

CITY PRISON WALL.

Controller Harris and the City Engineer are

December 16th, 1915.

requested to report as to the advisability and cost of erecting a concrete wall at the City Prison.

POLICE ESTIMATES.

The Police estimates are taken up for consideration and after discussion, deferred.

The Board adjourned.

P. F. Martin

P. F. Martin.

MAYOR.

L. J. Moran

CITY CLERK.

*Carl Harris,
city engineer*

Council Chamber, City Hall,

December 17th, 1915.

The Board of Control met this morning at 11 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

VICTORIAN ORDER OF NURSES.
POLICEMAN L. A. BOUTLIER.
PRESTON STREET.
SOCIAL SERVICE COUNCIL.
COAL WEIGHERS' MONTHLY REPORT.
FIREMEN'S TOURNAMENT DEFICIT, 1914.
MARKET BUILDING.
WATER SUPPLY, BARRINGTON STREET.
ESTIMATES.

VICTORIAN ORDER OF NURSES.

Read application Victorian Order of Nurses for an increased grant from the City of Halifax, and particularly an increase of at least \$600.00 to provide for an additional nurse.

Filed for consideration with the estimates.

POLICEMAN L. A. BOUTLIER.

Read resignation Policeman L. A. Boutlier. Accepted.

PRESTON STREET.

Read letter H. A. Russell asking that Preston Street be placed at a proper grade so that a concrete sidewalk may be constructed on the west side.

Referred to the City Engineer for report.

SOCIAL SERVICE COUNCIL.

Read letter Social Service Council stating that they will appear before the Board at Monday's meeting. Filed.

COAL WEIGHERS' MONTHLY REPORT.

Read monthly report Coal Weighers for November, showing each man to have received \$80.47. Filed.

FIREMEN'S TOURNAMENT DEFICIT, 1914.

Read application Firemen's Tournament Committee that the City make up a deficit in their funds of \$715.74,

Chief of Police

Engineer

Council

k.

December 17th, 1915.

incurred during the Firemen's Tournament of August, 1914.
Filed.

MARKET BUILDING.

Read certificate of the Architect of the Public
Market Building as follows:-

Halifax, December 16th, 1915.

To City of Halifax.
Halifax, N. S.

This is to certify that the M.E. Keefe Construction Co.
are entitled to a full and final payment of \$16,396.00
on account of work performed to mason and carpenter work
on new Public Market Building, this City.

S. P. Dumaresq.

Statement of Account.

Amount of Contract	\$104,520.00
Additional work ordered.	-----
Total	<u>\$104,520.00</u>
Credits allowed.	\$2,574.00
Previous certificates.	85,550.00
This Certificate.	<u>16,396.00</u>
	\$104,520.00

Also read certificate from the Clerk of the County
Court that no mechanics' or liens of any kind have been
filed against the contractors for the Market Building,

Mr. Dumaresq appeared before the Board and submitted
the following letters:-

Halifax, December 16th, 1915

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

We have this day handed the M. E. Keefe
Construction Co. a final certificate on account of their
contract re new public Market Building deducting from
their contract the amount of \$2,574.00, covering -

- 1st. Excavation in the south area which has not been done,
- 2nd. Top coating of concrete floor which is unsatisfactory.
- 3rd. Repairing of stable partitions also unsatisfactory.

We would recommend that the contractors be
paid this final certificate and handed back their deposit
money.

We also enclose copy of letter which we have
this day handed to the Contractors together with the above
mentioned certificate.

S. P. Dumaresq.

December 17th, 1915.

Halifax, December 16th, 1915.

The M. E. Keefe Construction Co.,
C i t y.

Dear Sirs:-

In reply to your letter of the 14th inst. in respect to the several matters in and about the above building which are in dispute, we beg to say that we have placed a value on the -

1st. Balance of excavation of south area.	\$147.00
2nd. Top dressing of concrete floor.	2157.00
3rd. Repairing of stable partitions.	270.00
Total.	\$2574.00

We are willing to issue you a final certificate for your work on this building, withholding the above amounts with the understanding that when you have adjusted these matter so our entire satisfaction, we will issue certificates stating that you are entitled to be paid the balance as outlined above. Of course you must understand that the possibility of adjusting these matters, considering that we are issuing you a final certificate, depends upon whether the City is willing to allow you to make such adjustments.

S. P. Dumaresq.

Halifax, N. S.,
December 17th, 1915

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

Re City Market and Longard Bros. Account.

You have referred this matter to me and I beg to report to you as follows:-

The only thing we have to guide us in this matter is the specification of the building and there is nothing therein contained which obliges the City to recognize the claim which Longard Bros. have made.

S. P. Dumaresq.

After discussion the correspondence is referred to the City Solicitor for his opinion,

WATER SUPPLY BARRINGTON STREET.

Read petition Griffin & Keltie and others re condition of water supply, Barrington Street.

Referred to the City Engineer for report.

ESTIMATES.

The Board considered the estimates for interest on loans, sinking funds, etc.

The same are discussed with the City Treasurer.

*S. P. Dumaresq.
Solicitor ✓*

Engineer ✓

December 17th, 1915.

On motion of Controller Murphy, the City Treasurer is requested to submit a statement showing the total amount received into the sinking funds consolidated fund 1880, the amount at rest or invested, if any, and the present state of said sinking fund.

The following schedules are considered item by item and passed.-

Temporary Loans and Interest.

	<u>Proposed Expenditure.</u>	<u>Last Year's Estimate.</u>
4th Installment on Loan Engine-House	\$1,140.00	
Interest on balance of same, unpaid @ 4½%		\$76.95
1 Year's interest on Loan Cross Property, \$4500 @ 5%		225.00
3rd. Installment on Loan for Sundry Purposes	2,220.00	
Interest on balance of same, unpaid @ 5%		277.50
2nd Installment on Loan for Fire Purposes	1,000.00	
Interest on balance of same, unpaid at 5%		175.00
1st installment on Loan Fire Department, Schools and costs Tobin vs. City of Halifax	1,180.00	
Interest on balance of same unpaid @ 5%		265.50
	<u>\$5,540.00</u>	<u>\$1,019.95</u>
Less Included in School Board Assessment	<u>340.00</u>	<u>76.50</u>
	\$5,200.00	\$943.45
		<u>5,200.00</u>
	\$6,143.45	\$6,540.71
Decrease \$397.26		

December 17th, 1915.

Consolidated Fund 1880.

			<u>Proposed Expenditure.</u>	<u>Last Year's Estimate.</u>
\$ 663,000 @ 5%			\$33,150.00	
1,099,200 @ 4½%	(six mos.)		24,732.00	
+930,200 @ 4½%	(six mos.)		20,929.50	
968,390 @ 4%	(six mos.)		19,367.80	
+948,390 @ 4%	(six mos.)		18,967.80	
67,000 @ 3½%			2,345.00	
			\$119,492.10	\$124,394.60

Less -

Charged Water Department

\$138,000 @ 5%	\$6,900.00		
679,600 @ 4½%	30,582.00		
214,000 @ 4%	8,560.00		
10,000 @ 3½%	350.00		
	\$46,392.00		\$46,392.00
			\$73,100.10

Decrease \$4,902.50

+ Note:- To be redeemed July 1st, 1916.

\$169,000 @ 4½%
20,000 @ 4%

Consolidated Fund 1905.

			<u>Proposed Expenditure.</u>	<u>Last Year's Estimate.</u>
\$1,788,100 @ 4%			\$71,524.00	
758,100 @ 4½%			34,114.50	
6,800 @ 5%			340.00	
;\$				
+200,000 @ 5% (6 mos.)		5,000.00		
Broken periods		3,310.00		
			\$114,288.50	

Less:-

Charged Silliker Car Co.

\$135,476 @ 4% 5,419.04

Charged Water Department

\$227,567 @ 4% \$9,102.67

117,846 @ 4½% 5,303.07

26,862 @ 4½%

(2 mos.) 201.46

\$14,607.21

Charged Public Schools.

\$416,797 @ 4% 9,857.25

219,050 @ 4½% 9,857.25

40,795 @ 4½%

(2 mos) 302.06

3,600 @ 5% 180.00

\$27,011.19

\$47,037.44

\$67,251.06

\$55,414.93

Increase \$11,836.13.

+ Note.-

For redemption of Consols 1880.

December 17th, 1915.

Sinking Funds.

	<u>Proposed Expenditure.</u>	<u>Last Year's Estimate.</u>
Chapter 65 Acts 1898	\$ 200.00	
" 51 " 1902	3,000.00	
" 49 " 1905	1,300.00	
Borrowings 1906-1914	15,028.00	
" 1915	667.53	\$19,528.00
	<u>\$20,195.53</u>	<u>\$19,528.00</u>

Increase \$667.53

Public Schools 1916-17.

1 yr.'s interest on loans to date	\$417,326 @ 4%	\$16,693.12
1 " " " " " "	218,117 @ 4 1/2%	9,815.26
1 " " " " " "	3,600 @ 5%	180.00
2 mos. " " " " " "	40,795 @ 4 1/2%	302.06
1st. installment on short loan \$1700 and int.	@ 5%	416.50
		<u>\$27,406.94</u>

Sinking Funds.

Old Debt	\$336,100	@ 1%	3,361.00
Issued by School Board Jan. 1915	54,000	24 yrs.	1,472.58
Consols. 1905)	106,636	32 "	1,859.70
Issued July 1907)			
" Jan. 1909	115,927	30 "	2,129.57
" Apr. 1911	2,000	29 "	39.50
" Jan. 1912	45,430	33 "	752.77
" July 1912	82,204	32 "	1,433.64
" " 1913	127,700	31 "	2,345.85
" Apr. 1914	10,800	30 "	209.20
" Jan. 1915	3,600	29 "	73.58
" July 1915	40,795	34 "	642.92
			<u>\$14,320.31</u>
Int. on Bank advances			<u>3,500.00</u>
			<u>\$45,227.25</u>

The Board adjourned.

P F Martin

P. F. Martin

MAYOR.

L Fred Mowaghan

CITY CLERK.

Council Chamber, City Hall,

Halifax, N. S.,

December 17th, 1915.

The Board of Control met this afternoon at 4 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

MARKET BUILDING.

WIDENING OF LONGARD ROAD - HEBER HARTLEN.
ASSISTANT ASSESSOR F. C. STEVENS.
WIDENING MUMFORD ROAD.
WAR - GUARDING OF CITY'S WATER SUPPLY.
ESTIMATES FOR PUBLIC SCHOOLS.
CITY HEALTH BOARD ESTIMATES.

MARKET BUILDING.

Again read correspondence between Architect Dumaresq and the Keefe Construction Co. re Market Building.

The Secretary is directed to request Mr. Dumaresq to obtain from the Contractors an acknowledgment of the receipt of his letter to them dated December 16th.

WIDENING LONGARD ROAD - HEBER HARTLEN.

The City Solicitor verbally explained to the Board the existing situation between Heber Hartlen and the City with respect to the widening of Longard Road at the Hartlen property, and advised that the City bring an action against Mr. Hartlen for constructing a building over the street line as laid down on the Official Plan, or that the City could pull the encroachment down without any compensation to Mr. Hartlen.

Deferred until Monday's meeting for discussion with the City Engineer.

ASSISTANT ASSESSOR F. C. STEVENS.

Read report City Solicitor as follows:-

Halifax, N. S.,

Secretary Board of Control.
Sir:-

As to Mr. Stevens' salary for the period during which he was out of office, it appears clear to me that he is entitled to the same, the judgment of the Court being

SP Dumaresq ✓

*Solicitor
Engineer ✓*

December 17th, 1915.

that he was not properly dismissed.

I take this opportunity of bringing to the attention of the Board the necessity of the payment of the costs amounting to \$338.62, which can be done in the usual way either by including it in the assessment, or by borrowing and providing for it in the assessment for the coming year. It can legally be included in the assessment as it is a debt now due by the City.

F. H. Bell,
City Solicitor.

Approved.

The Secretary reported that he has in hand an account of J. M. Geldert for \$9.10 passed for payment along with the other costs when provided for.

WIDENING MUMFORD ROAD.

The City Solicitor read a letter from J. A. Chisholm, representing St. Patrick's Home, addressed to himself, explaining the claim of the Trustees under the Arbitration Act, for fencing at the property proposed to be taken.

Referred to the City Engineer for report as to the proposed cost of the fencing.

WAR - GUARDING OF CITY'S WATER SUPPLY.

Read letter Military Authorities re the guarding of the City's water supply.

Ordered to be acknowledged and a copy forwarded to the City Engineer.

ESTIMATES FOR PUBLIC SCHOOLS.

In reply to a question the City Solicitor advised the Board that the City Council having stated to the Board of School Commissioners its objections to certain items in the Board's estimates, it lies with the Board to appeal to the Governor in Council for a decision if they so desire.

CITY HEALTH BOARD ESTIMATES.

Read letter City Health Board re estimates for next year, asking that the total appropriation be \$15,000.00, this sum being \$500.00 less than for the current year.

The City Solicitor is instructed to draft an Act

7 C. Shivers ✓
Auditor ✓
Solicitor ✓
S.C. ✓

Engineer ✓

Col Barron ✓

December 17th, 1915.

*Cy. Health Board
Auditor
Collector*

providing that if in any year there should be a surplus in the appropriation for the Board, said surplus should be applied to the liquidation of any indebtedness of the Board of any previous year.

The estimates are passed at \$15,000.00, Controller Harris dissenting.

The Board adjourns until 10 o'clock tomorrow morning.

P. F. Martin

P. F. Martin

MAYOR.

L. Fred Moraghan

CITY CLERK.

Council Chamber, City Hall,

Halifax, N. S.,

December 18th, 1915.

The Board of Control met this morning at 10 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

LIST OF HEADLINES.

WORKS DEPARTMENT EMPLOYEES' PAY.
CITY HEALTH BOARD ACCOUNTS.
ESTIMATES.

WORKS DEPARTMENT EMPLOYEES' PAY.

Read application Wm. A. Northrup, Chauffeur Works Department, for an increase in pay.

Referred to Controller Murphy for report.

CITY HEALTH BOARD ACCOUNTS.

Read accounts City Health Board \$169.40. Same are passed for payment.

ESTIMATES.

Works Department.

Works Department estimates are considered and approved as per the following schedule:-

	<u>As submitted.</u>	<u>As passed.</u>
Cleaning paved streets	\$6,500.00	\$6,500.00
Streets	28,500.00	28,500.00
Internal Health	25,250.00	25,250.00
Maintenance of sewers	1,000.00	1,000.00
Teams and Stables	6,355.00	6,355.00
Fuel	1,150.00	1,250.00
Telephones	428.00	428.00
Lighting City Hall	900.00	900.00
Lighting Streets	28,625.00	29,500.00
Insurance	500.00	500.00
City Property	2,500.00	2,500.00
Maintenance of Baths	300.00	300.00
Inspecting Electric Wires	590.00	690.00
	<hr/>	<hr/>
	\$102,598.00	\$104,423.00

Police Department

Police Department estimates are again taken up for consideration, several items approved, and the balance

December 18th, 1915.

deferred for further consideration.

Point Pleasant Park.

The estimates for Point Pleasant Park are passed at \$2,500.00.

Citizens' Free Library.

The estimates for the Citizens' Free Library are further considered (see page 566).

The item "Librarian" \$600.00, as passed December 15th, is amended to read \$575.00, changing the total appropriation to \$2,975.00 instead of \$3,000.00.

Salaries.

The schedule of salaries is passed without change from last year's figures, except that on application of the City Clerk, an item of \$450.00 is added for a stenographer, the Board not finally deciding as to what particular office the new official should be placed in.

Superannuations.

Schedule H, superannuations, passed as follows:-

-Police Department -

Nicholas Power.....	\$331.36	
Joseph P. McNally.....	157.13	
John Baker.....	148.57	
John W. Baker.....	37.14	
Robert N. Leahan.....	148.47	
George H. Kuhn	42.85	
Paul W. Kingston	37.14	
Robert T. Pace.....	55.70	
Stephen J. Nickerson.....	37.14	
Reuben Shaw.....	250.00	
		\$1255.50

-City Officials-

Stephen R. Phelan.....	800.00	
John P. Cairns.....	666.66	
John McDonald.....	600.00	
		\$2066.66

-Library-

Miss Josephine Warren.....	250.00	
		\$250.00

-City Prison-

William Higlett.....	360.00	
		\$360.00

-Fire Department-

James McGuire.....	450.00	
George McGuire.....	450.00	
		\$900.00
		\$4832.16

December 18th, 1915.

Provincial Exhibition.

Read statement Provincial Exhibition Commission showing the deficit for 1914 to have been \$2,420.47, and the deficit for 1915, \$4,895.25.

It is decided to include in the estimates one-half of the 1915 deficit, the City's share being \$2,447.65.

The City Solicitor advised that no Exhibition having been held in 1914, the City cannot include its proportion of the deficit in the estimates.

*Auditor ✓
Solicitor ✓*

City Grants and Sundries.

The items under the above heading are passed as follows:-

Halifax Dispensary and Morgue.....	\$750.00
School for the Blind.....	1,250.00
Deaf and Dumb Institution.....	625.00
Industrial School for Boys.....	1,200.00
St. Patrick's Reformatory.....	1,200.00
Truants.....	1,600.00
Children's Protection Act.....	1,200.00
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.....	1,200.00
Dalhousie University.....	500.00
Court of Appeals from Assessment 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.....	1,000.00
Society for the Prevention of Cruelty.....	200.00
Sir Sandford Fleming Park.....	750.00
City Prison Deficit.....	1,300.00
Costs City vs Nova Scotia Car Works.....	1,488.90
Tuberculosis Hospital.....	2,500.00
City Home Deficit 1914-15.....	337.37
Patriotic Fund 1st instalment on \$25,000..	5,000.00
Int. on same, see memo below.....	1,083.43
	<u>\$26,409.70</u>

-Memo Patriotic Fund-

The Bank at Aug. 31/15 for int } \$15,000.00	373.90
3 mos. int. to Nov. 30/15 }	192.17
	<u>566.07</u>
3 mos. int. to Feb. 28/16 on \$20566.07.....	257.07
	<u>823.14</u>
3 mos. int. to May 31/16 on \$20823.14.....	260.29
	<u>1083.43</u>
Payment 1st instalment on \$25,000.....	5000.00
As included above.....	<u>6083.43</u>

The item "Victoria School of Art and Design" in this

schedule and the item "Transportation of Band to Parade"

December 18th, 1915.

are struck out.

County Jail.

The City Solicitor is instructed to amend the paragraph in the first schedule to Chapter 46 of the Acts of 1915, viz.- "To pay City's share of cost of constructing fence around County Jail, not to exceed \$800.00", so that the said amount may be borrowed on long term debentures along with the amount of \$1136.16 proposed this year to be borrowed on the same account.

*Auditor ✓
Solicitor ✓*

City Prison.

The Board further considered the estimates for the City Prison (see page 570), and amended the item "Salary of the Governor" to read \$800.00 instead of \$1,000.00.

SCHEDULE OF ACCOUNTS.

City Health Board.

A. & W. MacKinlay	Books	\$2.75
Infectious Diseases		
Hospital	Whiskey	2.50
x Morton & Cragg	Bells	2.30
Wm. Roche	Coal	7.70
N.S. Furnishing Co.	Bedding	152.65
J. Lenihan	Disinfectant	1.50
		<hr/>
		\$169.40

Council

The Board adjourned.

P. F. Martin

P. F. Martin

MAYOR.

L. J. W. W. W.

CITY CLERK.

Council Chamber, City Hall,

Halifax, N. S.,

December 20th, 1915.

The Board of Control met this morning at 10.45 o'clock; present His Worship the Mayor and Controllers Halliday, Harris, McKeen and Murphy.

LIST OF HEADLINES.

WATER DEPARTMENT LABORERS' PAY.
APPOINTMENT OF A POLICE WOMAN.
NORTH STREET - NOVA SCOTIA CAR WORKS.
ENFORCEMENT OF TEMPERANCE LAWS.
POLICE ESTIMATES.
ESTIMATES 1916-17.

WATER DEPARTMENT LABORERS' PAY.

Read application Daniel McDonald, Assistant Foreman Water Department, for an increase in pay.

Filed for consideration with the Water Department estimates.

APPOINTMENT OF A POLICE WOMAN.

Read letter S. P. C. re necessity for the appointment of a police woman. (See minutes Board of Control Dec. 15th, p. 563).

Filed, to be taken up for further consideration with the Police estimates.

NORTH STREET - NOVA SCOTIA CAR WORKS.

Read report City Engineer on overflow of water across North Street from the Nova Scotia Car Works.

Referred to the City Solicitor.

ENFORCEMENT OF TEMPERANCE LAWS.

A delegation representing the Social Service Council, appeared before the Board requesting a more vigorous enforcement in the City of Halifax of the Temperance Laws.

The Board was addressed by Rev. C. W. Vernon, Rev. F. P. Barrett, P. F. Moriarty, D. M. Owen, E. D. King and H. O. Baker.

POLICE ESTIMATES.

Read petition from Deputy Chief Bayers, detective

December 20th, 1915.

Hanrahan, and Assistant Detective Kennedy, for an increase in pay. Also read petition from the privates of the Police Force for an increase in pay.

Moved by Controller Harris that the salary of the Deputy Chief be estimated at \$1,150.00.

The City Solicitor advised the Board that the salaries of the Police are fixed by statute, and that the City cannot without legislative authority, assess for any amount for Police pay beyond the salaries determined by existing legislation.

Controller Harris' motion is not seconded.

Moved by Controller Harris that provision be made for the pay of eight additional policemen.

The vote being taken, Controllers Halliday and Murphy voted against the appointment of any additional men, and His Worship the Mayor and Controller McKeen voted for the appointment of two additional men.

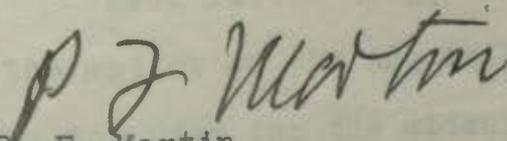
Controller Harris now votes for the appointment of two additional men.

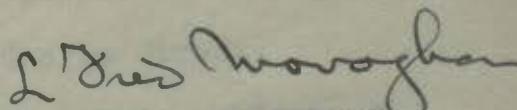
It is decided to add to the estimates the sum of \$1200.00 for two additional policemen, and for their clothing the sum of \$200.00, Controller Murphy dissenting.

ESTIMATES 1916-17.

It is decided to reduce the total amount of civic estimates for 1916-17 by the sum of \$5,000.00 to be taken from expended balances, and by the sum of \$4,000.00 revenue from poll tax.

The Board adjourned.


P. F. Martin
MAYOR.


CITY CLERK.