November 1st, 1915.

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.

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:-

Croft Horris

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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Digital copy of Halifax Board of Control minutes (102-2A) provided by Halifax Municipal Archives. Request reports, correspondence mentioned in minutes: archives[at]halifax.ca.

November 1st, 1915.

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 aperiod 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.

Coursel

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 nou 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 occuring thereafter will be recognized or admitted by the Company.

The uncarned premium due, if any, will be held subject to your odder 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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