Council Chamber, City Hall, Halifax, N. S.,

August 25th, 1915.

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

ENCROACHMENT OF ELECTRIC SIGN ON BARRINGTON STREET.

Gordon Kinley, of Kinley's Limited, appeared before and addressed the Board in reference to his electric sign which the Board of Control claims extends over the sidewalk in violation of the law. He asked to be permitted to erect it until the ordinance prohibiting signs to encroach beyond two feet, six inches becomes law.

The matter is referred to the City Engineer for report at Wednesday's meeting.

LIQUOR SALOONS OPENING BEFORE 7 A. M.

Read letter E. J. Kelly re liquor saloons opening before 7 o'clock a. m.

The Secretary is instructed to notify Mr. Kelly that the matter is now in the hands of Controller Harris and the Chief of Police.

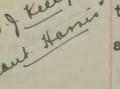
WEIGHING SCALE - DOMINION COAL COMPANY.

Read letter Dominion Coal Company requesting a reply to their letter of July 10th asking to be permitted to put a scale on Morris Street below Water Street.

Som Cool Ca.

The Secretary is instructed to inform the Dominion Coal Company that the matter has been referred to the City Engineer, and will be reported on at an early date. ACCOUNT W. S. CRAIN FOR INSTALLING WATER METERS.

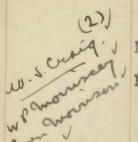
Read report Plumbing Inspector Morriscey re account of W. S. Czaig for installing water meters, stating that there are errors in same.



Cuquier

- 300 .

#### August 25th, 1915.



esta

Ja. Dum

BC

A copy of the report is ordered to be forwarded to Mr. Craig, asking him for an explanation of the errors in his account.

# IMPERIAL OIL COMPANY PLANT, AFRICVILLE.

E. A. Saunders, Secretary of the Board of Trade, appeared before and addressed the Board on the matter of proposed oil refining plant of the Imperial Oil Co. at Africville, stating that their committee on industries had interviewed Mr. Shatford, when the matter was fully gone into. He stated that there were many details which could probably be discussed to advantage if a joint meeting could be arranged between the Board of Control and their Committee. This was agreed to, the joint meeting to take place at the Board of Trade Rooms on Monday, the 30th inst. at 4 b'clock p. m.

HYDRO ELECTRIC POWER.

The proposal recently placed before the Board by J. A. Dunn to furnish the City with electric power was again taken up.

His Worship the Mayor stated that nothing further could be done pending the receipt of details asked for when the report was originally presented. Mr. Dunn at that time stated that the Engineer already had in hand such information as was necessary to go into the same. This, however, was found to be not the case. It was suggested that a letter be written to Mi Dunn outlining the position of the Board in the matter and advising him that until this further information was supplied, the Board could make no move in the matter.

PUBLIC ABATTOIR.

Read amended proposition of G. A. Wootten & Co./the establishment of a public abattoir.

Deferred, penging investigation onsame, as it involves very material changes in the original proposition which the Board has already considered.

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.

- 301 -

#### August 25th, 1915.

## FUNDS FOR PUBLIC SCHOOLS.

Read letter Provincial Secretarycovering Order in Council directing the City to issue detentures to raise the sum of Eight Hundred and Sixty-eight Dollars (\$65.00) required by the Board of School Commissioners to instal modern sanitary accomodation in the Young Street School. Filed.

FIRE DEPARTMENT HORSES.

Um. Schm

Read report Chief fire Department and Controller Halliday re horses in the Fire Department.

Approved, Controller Murphy dissenting.

"WHITE WAY" LIGHTING, BARRINGTON STREET.

Read report City Engineer re "Whiteway" lighting, Barrington Street.

A copy of the report is ordered to be forwarded to William Schon, advising him that it is necessary that their petition comply with the City's legislation, and that the Board will supply any further information they may require.

HENRY STREET SEWER AND WATER ENTENSION.

Read report City Engineer on petition of F. C. Stevens for extension of sewer and water to his property

Referred to theCity Engineer and Controller Murphy to obtain sepatate cost of water pipe extension.

MOTT STREET WATER EXTENSION.

Read report City Engineer re water extension, Mott Street. Approved.

HALIFAX OCEAN TERMINALS - BOWER ROAD AND CLARENCE ST.

Read report City Engineer re complaints that have been made against material used for repairing the roads in the vicinity of the railway outtings at the Halifax Ocean Terminals, also re bridges.

> Referred to the City Solicitor for his opinion and to Controller Murphy to write to Mr. McGregor, the Super-Digital copy of Halifax Board of Control minutes (102-2A) provided by Halifax Municipal Archives.

## August 25th 1915.

intending Engineer of the Ocean Terminals, asking him that steps be taken as soon as possible to have the causes for complaint remedied.

DALHOUSIE COLLEGE.

The Board decides to meet President McKenzie and G. A. Campbell this afternoon at 3 o'clock to look at the land required by the City for the extension of Morris Street to the Dalhousie property.

BOARD OF CONTROL MEETINGS.

As some of the members of the Board will be in New Glasgow on Friday attending the annual convention of the Union of Nova Scotia Municipalities, the Board decides not to meet until Monday the 30th inst.

The Board adjourned.

P. F. Martin.

MAYOR.

attall. beling Secretary.

CITY OLEEK.

Council Chamber, City Hall, Halifax, N. S.,

August 30th, 1915.

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

T. W. J. LYNCH.

Read letter T. W. J. Lynch re his employment in the City Engineer's Department.

Referred to the City Solicitor for reply.

ASSESSMENT PIERCEY SUPPLY COMPANY.

Read letter Piercey Supply Co., as follows:-

Halgfax, N. S., Aug. 27th, 1915.

The Board of Control, City of Halifax, C i t y.

Gentlemen:-

Sieverto

Leiter

I have your favor of August 11th in reply to mine of July 30th with reference to assessment.

I notice in the solicitor's report a statement to the effect that we should have appealed at the proper time. It seems the date for appeals expired on February 19th and we did not come into possession of the Plant until after the first of April, therefore you can readily understand why it was not possible for us to enter an appeal. Now in case our contention may be misunderstood I wish to say that we are not asking for a reduction in last year's assessment, and our object in paying the taxes under protest was to avoid the establishment of a precedent. As a matter of fact the assessment is entirely too high, and we do not wish a repitition, or otherwise we will be compelled to protest at the proper time.

As pointed out to you in our earlier communication the assessment as at present established is more than one-third greater than cost price.

Furthermore we sould respectfully requise that consideration be given the matter of exemptions on extensions to which your attention has already been called.

Trusting you will give this matter careful consideration, we remain,

Yours truly, W. D. Piercey, President and Gen. Mgr. Referred to the City Solicitor to attend to.

- 304 -

# EXPROPRIATION OF LAND OF T. HOGAN & SONS.

Read letter J. S. Roper asking for a reply to his previous letter re expropriation of lanB of T. Hogan & Sons for the widening of Water Street.

Referred to the City Engineer.

COMPLAINT S. R. COSSEY - OCEAN TERMINALS RAILWAY.

Read letter S. R. Cossey, stating that in consequence of the conditions inwhich the Ocean Terminals Contractors had left Jubilee Road, his wife had received severe injuries, and that if her health is seriously affected or she should lose her life as a result, he will hold the City responsible. Filed.

HEALTH BOARD ACCOUNTS.

Read accounts City Health Board amounting to \$16.20. The same are passed for payment.

JANITOR CITY MARKET.

Read application John Burke for position of janitor of the City Market. Filed,

CAMP HILL CEMETERY LOT.

Read application Edith M. Read for the purchase of peole lpt in Camp Hill Cemetery.

The letter is ordered to be acknowledged, and Miss Read informed that the Cemetery Commission will communicate with the City Solicitor regarding the City's privileges in the disposal of same.

CORSING, MORRIS STREET.

Read application A. Wilson & Son to construct a concrete crossing on Hollis Street opposite the rear entrance to their retail store while the sidewalk is being constructed on the south side of Morris Street.

Referred to the City Engineer for report.

#### VEITH STREET SIDEWALK.

Read report City Engineer stating that repairsasked for in front of property of Mrs. Jane Blair, 31 - 37 Veith Street, have been attended to, and that Mrs. Blair

has been notified to that effect.

PEPPERELL STREET SIDEWALK.

Read report City Engineer recommending that the sidewalks on both sides of Pepperell Street be placed on the Sidewalk Schedule and that a concrete sidewalk with concrete curb and gutter be constructed on the south side of Pepperell Street between Louisburg Street and Preston Street under the Permanent Sidewalk Act 1906.

Approved.

#### LEMARCHANT STREET SIDEWALK.

Read report City Engineer recommending that a concrete sidewalk with concrete curb and gutter be laid on the east side of LeMarchant Street between Coburg Road and Watt street under the Permanent Sidewalk Act 1906.

Approved.

#### SIDEWALKS.

In order that the Board may be able to decide what further sidewalk construction can be undertaken out of appropriation available for that purpose, the City Engineer is requested to report showing a list of sidewalks recommded and those now under construction, with estimated cost involved.

#### HENRY STREET.

Read report City Engineer recommending that the portion of Henry Street from Bliss Street to Binney Street be taken over by the City. Approved.

ACCOUNT MESSRS. LUMLEY & LUMLEY.- COSTS N. S. CAR CQ The account of Messrs. Lumley & Lumley for balance due them of £142. 6. 9. for costs in the suit Nova Soctia Car Co. vs the City, (see minutes pages 298, 299) is passed for payment, Controller McKeen to make all necessary arrangements for settlement of same.

HENRY STREET SIDEWALK.

Read report City Engineer recommending that a con-

- 306 -

-crete sidewalk with concrete ourb and gutter be consthucted on the west side of Henry Street from Coburg Road to Watt Street under the Permanent Sidewalk Act 1906, sati work to be carried on at the same time or immediately following the construction of the sidewalk on the east side of Henry Street between Coburg Road and Blies Street.

The recommendation for the construction of the sidewalk is approved, action on the clause in reference to the time for construction being withheld for the present.

#### SALTER STREET REPAIRS.

Read report City Engineer stating that he had instructed the Superintendent of Works to make temporary repairs to Salter Street, and recommending that the two blocks from Barrington Street to Hollis Street bepaved when the City can afford it. Afford.

#### BIRMINGHAM STREET SIDEWALK.

Read report City Engineer recommending that sidewalks on both sides of Birmingham Street from Morris Street to Rottenburg Street be placed in the Sidewalk Schedule and that a concrete sidewalk with concrete curb and gutter be constructed on the east side of Birmingham Street from Morris Street to Rottenburg Street under the Permanent Sidewalk Act 1906. Approved.

#### SCHOOL STREET SEWER.

Read report City Engineer recommending that a sewer be constructed in its turn in School Street from Dugfus Street north two blocks. Approved.

## INCINERATOR LOT.

Read report City Engineer as follows:-

Halifax, Aug. 27th, 1915.

His Worship the Mayor. Sir:-

I beg to report on the attached letter from Alderman Godwin in reference to the lot bfland in which the incinerator is located.

It has been the intention ever since the incinerator was erected here to grade the property, grow sod on it, and use it temporarily for the benefit of the public. I do not think it wouldbe wise, however, to reserve it as a public park, as in consequence of its location it may be used for other purposes in the future. For instance, there is little doubt that a pumping station will becrected some day, and the north end low service main goes through the property. A pumping station would have to be crected there as it can be reached from the railway for coal supply. There may be other similar purposes arising for which the City would desire to use the property, and for these reasons I think it would be unwise to tie it up as a public park or recreation ground, but in the meantime, while it is not being used for any of these purposes, the present intention may be carried out and the public allowed to use it.

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

The report is approved, and a copy ordered to be forwarded to Alderman Godwin.

LAWRENCE STREET WATER EXTENSION.

Read report City Engineer recommending extension of Water in Lawrence Street to supply house of Theodore Lowe. Approved.

ROSEBANK AVENUE WATER EXTENSION.

Read report City Engineer recommending extension of water system in Rosebank Avenue to property of Mr. Richardson, provided he agrees to pay the special rate of 5% on the estimated outlay. Approved.

FIRE HYDRANTS WARD FOUR.

Read report City Engineer recommending against the construction of fire hydrants at or near the corner of Chebucto Road and Quinpool Road, also at or near Phillips Street. Approved.

STORAGE OF INFLAMMABLE OILS.

Read report City Engineer as follows:-

August 27th, 1915.

His Worship the Mayor. Sir:-

We beg to report on the attached petition from John Tobin & Co., Pickford & Black, R. B. Secton & Co., I. H. Mathers & Son, Bauld Bros, Ltd., Corkum & Ritcey Ltd., and Thos, Forhan & Company.

We visited the premises and were unable to discover any serious menace in the conditions existing.

- 308 -

The Imperial Oil Co. have made a great improvement in the property.

<sup>3</sup>The loading of tank waggons from a lighter seems to be carried on carefully. Oil in barrels for City delivery is landed on the wharf and hauled away as soon as possible and a limited quantity of lubricating and similar oils are stored in the warehouses.

As a matter of precaution, the Company should be no-tified to comply strictly with the City Ordinance, and a periodical inspection should be made by the Chief of the Fire Department to insure proper precaution, including the keeping of the place free from inflammable rubbish,otherwise, the Company seems to be taking proper precaution to prevent fire.

> F. W. W. Doane, City Engineer. James Halliday. Controller. P. J. Broderick. Chief Fire Department.

The report is approved, and copies ordered to be forwarded to the petitioners.

Reventerent Concumption Jorden the dief fire Dept The Chief of the Fire Department is requested to make periodical inspections of places where oil is handled and see that the regulations are being complied with.

#### MOVING BUILDING.

4CO.V

bu troublack

lest rem

1.024

they get

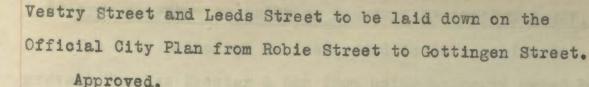
Read report Assistant City Engineer recommending that a permit be granted Mr. Fred Squires to move a building from 44 Windsor Street to a new location on the Jeast side of Allen Street between Monastery Lane and Harvard Street.

Deferred, pending further report from the Assistant or not City Engineer as to whether/the moving of the building will involve any injury to property.

HIGHLAND PARK SUB-DIVISION.

Read report City Engineer recommending that the plan of sub-division of Highland Park as submitted be approved, and that the City Engineer be authorized and instructed to lay down on the official plan Agricola Street, Highland Avenue and Rosemead Avenue as shown on the plan submitted; also Redtor, Vestry and Leeds Streets as shown on the plan of sub-division and in line with and in extension of existing streets below Gottingen Street - Rector Street,

## August 30th, 19151



## YUKON AND ALLEN STREETS.

Alderman Foley appeared before the Board stating that Yukon and Allen Streets were in a very bad condition as a result of the recent rain storm, and asking that something be done at once to improve them.

Referred to the City Engineer for action.

AGRICOLA STREET AND LONGARD ROAD.

Alderman Parker appeared before the Board asking that the catchpits and drains on Agricola Street and Longard Road be repaired.

Referred to the City Engineer.

MAXWELL COURT.

C. J. Lever

Read report City Engineer re proposed sub-division of property owned by Edward Maxwell, east of Henry Street and south of Cedar Street.

Controller Murphy and the City Engineer are requested to communicate with Mr. Maxwell, explaining the city's position in this matter and why they are unable to meet him in parts of his petition.

POLICEMAN WESTON - LEAVE OF ABSENCE TO GO TO THE FRONT.

Read application Policeman John Weston for leave of diry The of the war. ) absence to go to the front, leave to last until the end

Controller Harris suggested that leave be granted for six months, someone to be appointed to fill his place during his absence. Approved.

HAWKINS PROPERTY - CORNER CUNARD AND GOTTINGEN STREETS.

Read letter E. J. Kelly re Hawkins property at the corner of Cunard and Gottingen Streets.

The secretary is instructed tonotigy Mr. Kelly that this matter has been dealt with by the Board of Health.

- 310 -

CITY PROPERTY IN FRONT OF PREMISES OF BRISTER & SON.

The City Solicitor is instructed to take action to prevent Charles Braster & Son from using property owned by the City in front of their premises.

EXPROPRIATION OF LAND OF CRAGG BROS.

The City Solicitor is instructed to draft an agreement re Cragg Bros. expropriation case. and factory stud. BOARD OF CONTROL MEETING.

The Board decides to meet at 3 o(clock this afternoon to go into the matter of land required for the extension of Morris Street to theDalhousie property at Studley.

The Board adjourned.

87 martin

Solicitor

Solicitor

astall acting lecretary.

r. Marum

MAYOR.

CITY OLTEK.

C Li Heatth Bo	SCHEDULE	OF ACCOUNTS.	
Royal Gazett Royal Gazett Wm. Roche Royal Print		Advettising Coal Directory	

## Council Chamber, City Hall,

Halifax, N. S.,

August 30th, 1915.

The Board of Control met this afternoon at 3 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and McKeen.

## DALHOUSIE COLLEGE.

The matter of land required for the extension of Morris Street to the Dalhousie College property at Studley. was again taken up.

After discussion it is decided to request the City Engineer to ascertain from Harry Murphy the price he will accept for his land on LeMarchant Street, and present the same in writing to the Board.

The Board adjourned.

P. F. Martin. MAYOR

atall acting Secretary CITN CLERK.

Council Chamber, City Hall,

Halifax, N. S.,

September 1st, 1915.

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

PUBLIC ABATTOIR.

Read letter Edward Maxwell offering to sell the City about ten acres of land situated at Fairview, known as the Tannery property, for a site for the proposed public abattoir.

Deferred for action pending the further taking up of the abattoirquestion.

HOLLIS STREET STREET LINE.

Read letter Humphrey Mellish, K. C., requesting the Engineer's certificate defining the street line on the eastern side ofHollis Street, adjoining his property.

Referred to the City Engineer and City Solicitor to comply with.

Intercolonial Railway Employees .-- John W. Regan.

Read letter John W. Regan stating that Halifax is being discriminated against in the matter of men employed by the Intercolonial Railway Departments.

Referred to His Worship the Mayor to take the matter up with E. A. Saunders, Secretary of the Board of Trade, and Mr. Regan, and report to the Board.

PROJECTING SIGN - KINLEY'S LIMITED.

g. Kule

Read report City Engineer re projecting sign of Kinley's Limited, Barrington Street.

The Board decides to permit Mr. Kinley to erect his sign at once, to be removed not later than Septebmer 30th. 1915.

COMPLAINT ALDERMAN GODWIN RE CATCHPITS; etc.

Read complaint Alderman Godwin re eatchpits and sewers

on Gottingen Street between Bloomfield and Russell Streets. Referred to the City Engineer for report . OVERHEAD CONVEYOR ACROSS CAMPBELL ROAD.

Read report City Engineer recommending that legislation be obtained to enable the City to grant permission to the Nova Scotia Fertilizer Company to erect a conveyor across Campbel Road on such terms as may be provided in the permit and which the Nova Scotia Fertilizer Company must first agree to.

Approved, a copy to be forwarded to the Nova Scotia Fertilizer Company.

MONASTERY LANE - PROPERTY OF MR. BRANCH.

TheCity Engineer verbally reported that he had had a conference with Mr. Branch, and that he agrees to settle with the City for land on Monastery Lane on the same basis on which the settlement was made with Judge Meagher. Approved.

GUTTERS LOWER WATER STREET AND JACOB AND ABGYLE STS

Controller Murphy requested that an order be put through to have the gutters on Lower Water Street, west side, from Duke Street north, re-set, and the gutter at the corner of Jacob and Argyle Streets completed, it being short several sections at the present time.

KAYE? EAST YOUNG AND RUSSELL STREETS.

Controller Harris verbally reported that Kaye, East Young and Russell Streets are in a very bad condition, also that the gutters on Gottingen Street from Young Street north have not been cleaned, and asked that the work be done.

Referred to the City Engineer for report.

OPENING OF SALOONS BEFORE 7 a. m.

6. Trees

Read report Controller Harris on complaint of E. J/ Kelly that saloons in the City are operating before 7 a.m.

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

314

#### SONCRETESIDEWALK - COBURG ROAD.

William Schon and G. Boak appeared before the Board asking that some action be takenin the matter of construct a concrete sidewalk on Coburg Road, west side of Oxford Street.

It was explained to them that the City is not in a position to take any action until they can obtain from A. C. Theakston and required for that purpose.

The delegation agreed to confer with Mr. Theakston to endeavor to make arrangements withhim so that the matter can be dealth with.

CAMP HILL CEMETERY.

Read report H1 D. Holloway, Chairman of Camp Hill Cemetery Commission, re accounts against property owners for fence recently erected, stating that accounts have been rendered, that two of them have already paid, and the others promised to do so at an early date.

WIDENING OF LOWER WATER STREET - T. HOGAN & SON.

Regarding the strip of land required by thecity from T. Hogan & Sons for the widening of Lower Water Street, it was pointed out that the City is limited to an expenditure not exceeding \$5,000.00 in any one year for much purposes.

TheCity Engineer is requested to report on the present position of this appropriation, showing undertakings already made against same, and the approximate amount involved.

PROPERTY CRAGG BROS., CORNER BARRINGTON AND GEORGE STS.

The Board appointed M. S. Clarke arbitrator in the case of expropriation of land of Cragg Bros. at the corner clarke of Barrington and George Streets, Mr. Gragg to be notified accordingly.

HENRY STREET SEWER AND WATER EXTENSION.

F. C. Stevens appeared before the Board in reference to extension of sewer and water in Henry Street, asking that the work be done at once.

- 315 -

Mr. Stevens is informed that the fity cannot do the work at the present time, but will permit him to do so J. Ro: Mereau at his own expense, and reimburse him at the time the wok would be dome in its regular turn.

The City Engineer is instructed to make the necess-ary arrangements with Mr. Stevens.

#### BOARD MEETING.

The Board decides to meet at 3 o'clock this afternoon to deal with the Halifax Power Company and Imperiab Oil Company proposals.

The Board adjourned.

P. F. Martin

MAYOR

astall ACTING SECRETARY.

Council Chamber, City Hall,

Halifax, N. S.,

September 1st, 1915

The Board of Control met this afternoon at 3 o'clock; present His Worship the Mayor and Controllers Halliday, Harris, Murphy and McKeen.

HALIFAX POWER COMPANY.

The proposition of the Halifax Power Company to supply the City with hydro electric power is again taken up.

Read proposition Halifax Power Company, report City Engineer on same and reply Halifax Power Company to the report of the Engineer and Electrician.

the following resolution is submitted:-

In view of the negotiations between S. M. Brookfield and associates on behalf of the Halifax Power Company Limited and the Board of Control, involving an offer to the City of Halifax to acquire a controlling interest in the proposed water power development of the North East River and Indian Rover at St. Margaret's Bay, County of Halifax;

RESOLVED that the Board of Control hereby recommend to the City Council that an option extending over not less than twelve months be secured from S. M. Brookfield and assocciates on behalf of the Halifax Power Company Limited, te enable the City to acquire a controlling interest in the stock and bonds of the said Company on such mutually satisfactory terms asmay be agreed upon, provided always that the City's interest is on the same original cost basis as that of the said Company's share and share alike both in respect to bonds and common stock.

It is further recommended that the City Council does hereby undertake to enter into a contract with the said S M. Brookfield and associates on behalf of the Halifax Power Company Limited for the entire public lighting of the City, provided a satisfactory service is installed and on the following terms:-

That S. M. Brookfield and associates on behalf of the Halifax Power Company Limited, on their part undertake to reduce the cost to the City by 33 1/3 per cent under the present rates paid the Halifax Electric Tramway Company, and that the City undertakes on its part to so improve and extend its street lighting so that the whole sum expended by the City on improved lighting shall not be less than at the date the new contract is taken over by the said Company/

A discussion followed regarding the various clauses of the resolution. Some doubt seemed to exist as to just what the undertaking referred to in the first clause was intended to cover and as to what progress was hoped to be made at the expiration of the time period set out. In

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

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

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

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

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

## IMPERIAL OIL COMPANY.

The proposition recently submitted by the Imperial Oil Company re Africville properties was discussed. It was suggested that the amount of water frontage asked for inseme was somewhat beyond the actual requirements of this undertaking. It was also pointed out that in the event 6 the City's favorably considering the proposition it would be necessary that some undertaking be made by the Company to have erected on their property buildings or equipment to the value of at least \$250,000.00, same to be available for assessment purposes, at the expiration of their exemp-

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

The Board adjourned.

P. F. Mar

MAYOR.

Acting secretary.

#### Council Chamber, City Hall.

Halifax. N. S..

September 3rd, 1915.

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

PRESTON STREET AND QUINPOOL ROAD CROSSINGS.

Read letter A. J. Davis, West End Baptist Church, asking whether it is the intention to lay crossings across Preston Street and from Preston Street on Quinpool Road this season.

The Secretary is instructed to notify Mr. Davis that the question of street crossings is now being gone into, and that a report will be made at an early date, and to also inform him that the appropriation is very small, and that there are many demands upon the fund.

EARLY OPENING OF LIQUOR SALOONS.

Read letter Alderman Kelly re the opening of liquor saloons before the statubry hour in the mornings. Filed.

PLUMBING IN DWELLING HOUSES.

Read notif ication from the City Health Board as

follows:-

a A Down

Halifax, August 26th, 1915.

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

Gentlemen:-

I beg to call your attention to the fact that the owners or agents of the following premises 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 water closets connected with the sewer, and have failed to comply with the orders of the Board in that behilf.

I am therefore directed by the City Health Board at a meeting held on Tuesday last, to request that your Board take action to have the necessary work carried out under authority of Section 864 of the City Charter, the owners all being willing to have the same dome. Said premises being -

- 320 -

#### September 34d, 1915.

211 & 213 North Street, Miss Maud King. 19 & 21 Davison Street, Joseph Farley. 145 Campbell Road, Mrs. E. Guess.

Yours respectfully, John A. Watters. Secretary.

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

Board. Motion passed.

couriel

were

YALE STREET - NUMBERONG OF HOUSES.

Read complaint J. C. Larder that the houses on Yale Street are wrongly numbered.

Referred to the City Ingineer to remedy.

440 CORNWALLIS STREET - UNSANITARY CONDITION OF TENEMENT Read complaint A. T. Smith of the unsanitary condition of a tenement flat at 40 Cornwallis Street.

Referred to the City Health Board.

#### DEFECTIVE CHIMNEYS.

In answer to His Worship the Mayor the City Engineer informed the Board that the owners of buildings in which unsafe chimneys were reported had all been notified to have the same put in proper repair.

The Chief of Police is instructed to report as to whether the work has been attended to by the owners. The Chief of Police informed the Board that he will be able to make such report after the close of the Provincial Exhibition.

## FIRE ESCAPES.

the dist of fire escapes in buildings throughout the City in hand, and will soon be in a position to request and will soon be in a position to request the Board to make a tour of inspection.

- 321 -

#### September 3rd, 1915.

#### SOUTH STREET SEWER.

Controller Harris called attention of the Board to complaints made to him by property owners that their houses had been damaged during the construction of a sewer in South Street for the Cranston Building Co.

The Secretary is instructed to notify the Cranston Building Co. of the complaint made and to inform them that they should make good any damage done through their operations.

#### RUSSELL, KAYE AND YOUNG STREETS.

Controller Harris reported that the rain storm on Sunady, 29th ult., had gullied out Russell, Kaye and Young Streets, that they are in a very bad condition and have not been attended to.

FRANCKLYN STREET.

waln Dlok

and cy chul.

Controller Halliday called attention to the bad condition of Francklyn Street since the recent rain.

#### REFUSE FROM CATCHPITS.

Alderman Godwin suggested that the material removed from catchpits in the north end should be used for grading up Kane, Stenlay and other streets in that vicinity, so that they may be taken over by the City.

BILLIARD ROOM 1042 BARRINGTON STREET.

Read report Controller Harris as follows :-

Halifax, Sept. 3rd, 1915.

The Board of Control. Gentlemen:-

I beg to report favorably on the application of Harry Miller to keep a public billiard room at 1042 Barrington Street.

> George F. Harris Controller.

Approved.

£# - 322 -

#### September 3rd, 1915.

## LOWER WATER STREET WIDENING.

John S. Roper, Solicitor for T. Hogan & Son, appeared before the Board asking that early action be taken in the matter of land proposed to be taken from T. Hogan & Son by the City for the widening of Lower Water Street.

His Worship the Mayor and Controller Murphy informed Mr. Roper that the Board is not in a position to deal with this matter yet, and that in any case the appropriation is not sufficient to pay this year for any land that may be taken from Messrs. Hogan & Son.

#### MONTHLY REPORT CITY PRISON.

Read report Governor Grant of the City Prison for the month of August. Filed.

CITY PRISON ACCOUNTS.

Controller Harris submitted accounts, \$226.36, chargeable to the City Prison. The same are passed for payment.

## WAR - LEAVE OF ABSENCE FOR POLICEMEN.

Controller Harris submitted applications of Policemen John Kellock and John McInnes for leave of absnece during the war, and recommended that the same be granted. Controller Harris is requested to report as to the temporary filling of the places of these men, and the City Solicitor is requested to submit a draft of any legislation that may be necessary in the matter including protection of the officers in respect to Police Superannuation Fund.

MRS. F. J. PURCELL - SUPERANNUATION ASSESSMENTS.

Read letter Mrs. F. J. Purcell, formerly a nurse in the hospital ward at the City Home, relating to her superannuation assessments.

Referred to Controller Halliday and the City Solicitor

PEPPERELL STREET SEWER.

Olidon

Read petition R. Stanley Tulloch re Pepperell Street

- 323 -

sewer.

Referred to the City Engineer for report. JUBILEE ROAD.

Controller Murphy said he had been requested by Senator Dennis to call attention to the bad condition of Jubilee Road north of Camp Hill Cemetery.

Referred to the City Engineer.

BRICK BUILDING DISTRICT.

Controller Murphy asked why the brick building district was recently extended as far north as Gerrish Street. The Controller is informed that the brick building district was enlarged a few years ago after public hearings were advertised and heard in the City Council Chamber. At the suggestion of His Worship the Mayor the matter of the brick district is referred to the special committee now revising the building code.

COBURG ROAD SIDEWALK.

Arthur C. Theakston, Archibald Crease G. A. J. Boak and William Schon appeared before the Board urging the construction of a concrete sidewalk on Coburg Road west of Oxford Street. Mr. Theakston informed the Board that he is willing to deed to the City the narrow strip of land required at his property to widen the sidewalk as soon as the Dominion Government decides what they propose to do in respect to hisproperty.

Referred to the City Engineer for report and to furnish a plan.

GOTTINGEN STREET STREET LINE AT PROPERTY OF JAS. GODWIN Read letter James Godwin re street line at his property, 180 Gottingen Street.

Referred to the City Engineer and City Solicitor for report before September 20th.

QUINPOOL ROAD AND BEECH STREET LICHT.

Read report City Engineer recommending the placing

- 324 -

September 3rd, 1915.

of a light at the corner of Quinpool Road and Beech Street when funds are available. Approved.

WEIGHING SCALE MORRIS STREET.

Read report City Engineer on application of the Dominion Coal Co. for permission to place a weighing scale on Morris Street between Water Street and the Harbor. Referred to the City Solicitor for report and to the City Engineer for an estimate of the cost of moving catchpit, etf., and a copy ordered to be forwarded to the Dominion Coal Company.

M MORRIS STREET ROADWAY.

Read report City Engineer re condition of Morris Geo Evan Suskin street below Water Street.

a copy of the report is ordered to be forwarded to George E. VanBuskirk.

SOUTH STREET SIDEWALK.

Alderman Brown called attention to condition of sidewalk on the south side of South Street from LeMarchant Street towards the North W est Arm.

Referred to the City Engineer for attention.

WELLINGTON STREET CATCHPIT.

Alderman Brown fomplained that the catchpit on Wellington Street has not been cleaned out for some time. Controller Halliday stated that he called the attention of the City Engineer to this matter some time ago.

MORRIS STREET SEWER.

Alderman Brown stated that some time ago it had been proposed to extend the Morris Street sewer to the Robie Street sewer and that the matter has not yet been dealt with.

Referred to the City Engineer for report.

LAWRENCE SEREET SEWER.

Read report City Engineer re extension of sewer in Lawrence Street westwardly. Approved.

- 325 -

£

#### September 3rd, 1915.

OAKLAND ROAD BOAT LANDING.

Read report Bity Engineer as follows :-

City gngineer's Office, Halifax, Sept. 3rd, 1915.

His Worship the Mayor. Sir:-

I beg to submit a blueprint showing the location with dimensions of the structures at the foot of Oakland Road.

The crib marked "landing" (24' x 10') belongs to the City.

> F. W. W. Doane City Engineer.

The Board unanimously decided to permit David Dixon to extend his boat landing westwardly into the Arm.

WATER BILL 2 NEEDHAM STREET - W. Y. GRAY.

W. Y. Gray appeared before the Board complaining of excessive charge for water at 2 Needham Street.

Referred to Controller Murphy to consult with Mr.

Gray and report;

horal

- werter

Ergunen

## PRESTON STREET ENCROGHMENT.

Read report City Engineer and report City Solicitor re encroachment on the tast side of Preston Street by J. C. Mackintosh & Co.

The City Solicitor is directed to forwagd to J. C. Mackintosh & Co. a copy of his report and a copy of the City Engineer's report.

SCHEDULE OF ACCOUNTS.

#### City Prison.

J. J. Scriven & SonsBreadW. I. Hubley & Co.GrocerieJ. A. Leaman & Co.OxheadsClayton & SonsClothStroud and EveleighRepairsT. C. Allen & Co.StationeG. RetsonPotatoesChronicle Pub. Co.AdvertisHalifax Electric Tram Co.CurrentMaritime Tel. Co.SeedsHalifax Seed StoreSeedsHillis & SonStove fiDrugsDrugs

33.18 Bread 52.39 Groceries 28.50 34.73 Oxheads Cloth Repairs to waggon 2.85 2.55 9.60 Stationery Potatoes Advertising 1.50 4.50 Rental .90 Seeds 2.70 3.95 3,85 Stove fittings Plumbing Drugs

Sarnia Fence Co. J.& M. Murphy Buckley Coal Co.

Course

- 0

	and a share the
Fencing	27.30
Drygoods Coal	1.69 9.90
	and al

September 3rd. 1915.

226.36

The Board adjourned.

Q Im P. F. Martin

MAYOR

2 Brod more CITY CLERK.

Council Chamber, City Hall, Halifax, N. S., September Sth, 1915.

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

LOWER WATER STREET WIDENING.

The City Engineer is requested to report as to the area of land involved in the acquisition of property from T. Hogan & Son for the widening of Lower Water Street, together with an estimate of the value pf property to be taken.

BILL POSTERS' LICENSE.

Read application Alfred E. Redmond for a bill posters' license.

Referred to controller Harrisfor report.

PRINCE STREET SIDEWALK.

Read petition for the construction of a concrete sidewalk on the south side of Prince Street between Hollis street and Bedford Row.

Referred to the City Engineer for report. ACCOUNT W. S. CRAIN FOR INSTALLING METERS.

In connection with the account of W. S.Craig for installing water meters, there appeared before the Board, agreeably to notige, W. S. Craig, Alderman Godwin, Ewan Morrison, Foreman of the Water Department, and W. P. Morriscey, Plumbing Inspector.

Mr.Craig addressed the Board claiming that his account is correct with the exception of one "joint? which he had failed to charge for and with the exception of several 6-foot lengths of lead pipe which he had charged for as "joints" instead of as for pipe furnished, and as to which he claimed the City had gained financially.

- 328 -

#### September 8th, 1915.

From explanations made by Plumbing Inspector Morriscey, there being still a misunderstanding as to several of the "joints" claimed as having been placed by Mr. Cragg, the matter is referred back to Mr. Morriscey for consultation with Mr. Cragg and for inspection and further report.

Ewan Morrison, Foreman of the Water Department, upon being questioned by His Worship the Mayor, admitted that he had certified Mr. Cmagg's account without having previously inspected the "joints" claimed to have been installed, having taken for granted that the contractor had rendered an honest account and that the services had been duly rendered.

His Worship stated that instructions will be given for a more careful certification of accounts of this nature in the future.

#### LARCH STREET.

No Compare

Sucretory

George A. Redmond appeared before the Board chaiming that for the straightening of Larch Street a certain piece of property deeded to the City by Mr. and Mrs. Lea had been subsequently purchased by him from the City, but that the transfer from the City to him did not embrace a release of dower from Mrs. Lea and that to obtain said release a solicitor had charged him a fee of \$10.00; for this he desired the City to reimburse him.

In reply, the City Solicitor informed the Board and Mr. Redmond that thismatter had been fully discussed by the last Board of Control, who had declined to reimburse Mr. Redmond on the ground that instead of going to anoth-er lawyer, he should have communicated with the City Solicitor, who would have drawn the release for him free of charge.

The Secretary is instructed to lay upon the table at the next meeting references to this subject during the previous administration.

CUNARD STREET SIDEWALK.

Alderman Foley submitted a petition of property

#### September 8th, 1915.

holders for a concrete sidewalk on the south side of

Cunard Street from Robie Street to Windsor Street.

Referred to the City Engineer for report.

PIERCEY SUPPLY COMPANY ASSESSMENT.

Read report City Solicitor re assessment of property, Piercey Supply Company, North George Street.

A copy of the report is ordered to be forwarded to the Piercey Supply Company.

T. W. J. LYNCH.

Read opinion City Solicitor re employment of T. W. J. Lynch as follows:-

Halifax. September 7th, 1915

Secretary Board of Control. Sir:-

I cannot see any ground upon which Mr, Lynch can base any legal claim against the City, as he was only a temporary employee whom the City had a right to discharge at any time in the customary manner.

> F. H. Belly City Solicitor.

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

STREET STRINKLING.

Read letter G. W. Mitchell, 38 Queen Street, re street sprinkling service in his district.

Referred to Controller Murphy and the City Engineer. MOVING BUILDING CORNER WINDSOR AND ALLEN STREETS.

Read letter Alderman Kelly on behalf of Alfred Squires, requesting action in the matter of the issuing of a permit to Mr. Squires for the removal of a house at the corner of Windsor and AllenStreets.

The City Engineer is instructed to grant a permit fot the removal of the building upon receiving satisfactory assurance that ornamental trees on the road of removal will not be injured.

FIRE DEPARTMENT.

Read report Chief Fire Department as follows :-

- 330 -

September Sth, 1915.

Halifax, September 8th, 1915

The Board of Control. Gentlemen:-

I beg leave to make the following report:-

1. That Charles Hillier and John Egan, callmen, have resigned.

2. " Frederick Leahy, acting driver, has resigned,

3. Cornelius Ryan and Edward Murphy, hosemen on No. 3 Engine were overcome by smoke; William Powell, driver, had his eye injured by sparks; Lewis Johnson, ladderman on No. 1 Truck, had his arm badly jammed at Fire Box 17 on August 30th. All the above named hade reported for duty except Callman Lewis Hohnson, who went to the Victoria General Hospital.

4. That the Engineers on Nos. 1 and 3 Engines first and second alarm Engine were one hour late responding to third alarm of fire from Box 17, August 30th.

5. That a horse was purchased for \$295.00

#### Recommendations.

1. That Walter Hennessey and George Bishop be appointed supernumeraries.

P. J. Broderick, Chief Fire Department.

Clause # re tardiness of call engineers on Nos. 1 and 3 Engines in responding to alarm of fire, Box 17, August 30th, is referred to Controller Halliday and the Chief of the Fire Department for further report. The balance of the report is ordered to be forwarded to the City Council for concurrence.

#### ACCOUNTS.

Courter liter

Accounts chargeable to various services are passed for payment as follows:- Works Department \$315.55; City Health Board \$32.43; General \$319.23; Police Department \$474.70; Fire Department \$3766.87; City Home \$3047.05.

B. J. Mulcahy, Superintendent of thecity, Home, called attention of the Board to an account from the Minicipality of Pictou County, 440.95, for maintenance, taking care of, etc., of George Hickey, whose settlement is in the city of Halifax, and who is now an inmate in the Nova Scotia Hospital.

The account is passed for payment.

An account from the British American Banknote Co. for lettering steel plates for City bonds, \$302.50, was deferred pending a report from Controlleger City T

ABATTOIR.

Read letter G. A Wootten & Co., and joint letter Heber Hartlen and J. A. Leaman & Co. re abattoir, as follows:-

September Sth, 1915.

To His Worship the Mayor, Controllers & Aldermen of the City of Halifax.

Gentlemen:-

We understand that the City owns the socalled Tully property between the so-called Hartlen slaughter house property and Afriville settlement on the east eide of Campbell Road, running below high water mark to the so-called Narrows, Bedford Basin.

If for obvious reasons you cannot see your way clear to grant us a permit for an abattoir anywhere on the high water service, we would ask you to grant us a thirty-five year lease of this property for a nominal consideration and allow us exemption from taxation on future buildings and improvements on said property. The low water service is within a short distance of the property and we would ask you to sxtend the water system to the proposed site, whereby we may have the privilege of using such quantities of fresh water that may be necessary and paying the City the regular as may be agreed upon. We have consulted several of the present slaughter house owners in reference to this property and they consider the site suitable, if you can give necessary area for buildings and cattle pens.

G. A. Wootten & Co.

Hallfax, September Sth, 1915.

His Worship the Mayor, Controllers, & Aldermen of the City of Halifax.

Gentlemen:-

We the undersigned, consider the Tully property at Africville suitably located for a public abattoir, providing the necessary area for buildings and cattle pens can be had.

Heber Hartlen. J. A. Leaman & Co.

Referred to the City Engineer for earliest possible

report.

- 332 -

## September 8th, 1915.

#### COBURG ROAD WIDENING - H. MCC. HART.

Controller Murphy requested the Clerk to bring forward at the next meeting of the Board references to proposition for acquisition of land from H. McC. Hart for the widening of Coburg Road.

### WATER BILLS 2-4 NEEDHAM STREET - W. Y. GRAY.

Controller Murphy reported that agreeably to a resolution of the Board, he had investigated the complaint of W. Y. Gray of excessive charge for water at tenement house 2 - 4 Needham Street, and recommended that the total bill \$ 73.40, be reduced by the sum of \$29.97, leaving the balance to be paid by Mr. Gray \$43.43. Approved, Mr. Gray to be furnished with the usual caution.

# MR. MURPHY - CLAIM FOR INJURIES ON COMMON.

Controller Murphy informed the Board that a Mr. Murphy had complained to him that he had fallen on the Common and sustained injuries, and that he would likely submit a claim for a suit of clothing.

#### COBURG ROAD.

Seculary

A Garden

J. B. Kenny appeared before and addressed the Board complaining of the condition of the roadway, Coburg Road. He desired that the roadway be repaired without awaiting proposed improvements to the sidgwalk.

His Worship the Mayor promised to bring the matter to the attention of the City Engineer.

# WATER METER - THORNVALE.

Mr. Kenny also addressed theBoard in respect to water meter for the water service to his residence, Thornvale, claiming that the meter should be placed at his residence and not on the property of Sir Sandford Fleming. Mr. Kenny claimed that he has had no meter readings for three months.

Referred to the City Engineer for report.

- 333 -

Schedule of	September Sth, 1915.	
City Health Board. 0	recourts	
Halifax Electric Tram T.C.Allen & Ec.	Light Stationery	4.45
Buckley Coal Co.	Coal	9.90
Marttime Tel. Co.	Phones	16.83
		472)
City Prison.		
J.J.Scriven & Sons	Bread	33.18
W.I.Hubley & Co.	Groceries Oxheads	52.39
J.A.Leaman & Co. Ølayton & Sons	Cloth	28.50 34.73 2.85
Stroud & Eveleigh	Repairs to waggon	2.85
T.C.Allen & Co.	Stationery	2.55
G. Retson	Potatoes	9.60 6.27
Chronicle Pub. Co. Hfx. Electric Tram Co.	Advertising Current	
Maritime Tel.Co.	Rental	1.50 4/50
Halifax Seed Store	Seeds	.90
Hillis & Sons	Stove fittings	2.70
Coolen & Martin	Plumbing	3.95 3.85
Irwin & Sons	Drugs Fencing	27 .30
Sarnia Fence Co. J.& M.Murphy	Drygoods	27.30 1.69
Buckley Coal Co.	Coal	9.90
And the second of the second s		\$226.36
City Home.		
I.B.Shaffner & Co.	Flont	270.30
E.W. Creass & Son	Groceries	398.30
J.A.Leaman & Co.	Meat	376.47 129.48
Smith & Proctor	Butter	97.19
Scotia Pure Milk Co.	Milk Yeast	3.90
The Fleichmann Co. W.Y.Kennedy	Dry goods	82.81
A. Wilson & Son	Fresh pork fish	19.75
Davis & Fraser	Mess pork	43.80 42.30
F.A. Shaw	Forage Leather	22.98
Arthur Fordham & Co. Buckley Coal Co.	Coal	45.00
William Roche		192.50
Maritime Tel. Co.	Phones	7.50
Blackadar Bros.	Advettising	1.55 8.36
Chronicle Pub.Co.	Medicine	129.84
V.G.Hospital Hfx. Electric Tram Co.	Light	16.40
H.H.Banks	Potatoes	71.50 23/34
J.F. Outhit & Son	n	18.00
R.J. Whitten & Co	Horseshoeing	2.81
H.McTatridge Brockfield Bros.	Lumber	24.43
A.E.Boutlier	Mowing grass	9.75
Alfred Carter	Repairs, etc. Paris green	3/25
J.McD. Taylor	Stove pipe	7.80
Hillis & Sons Ltd. Baldwin & Co.	Crockeryware	2.40
W.McFatridge	Rope	27.50 8.35
Jas. Simmonds & Co.	Sundreis Coffin fixtures	9.55
Snow & Co. Ltd.	Lumber	3.60
J.C.Merlin & CO.	Lunacy Sertificate	5.00
W.D.Forrest, M.D.	Cash expended	243.33
B.J.Mulcahy Salaries	Pay sheet August	683.39
John McInnes & Son	Lumber	13.00
County of Pictou	Maintenance etc.Geo. Hickey	40.95
		40.95
and the second sec	774 -	

#### September 8th, 1915.

#### Fire Department.

Farquhar Brosl Recorder Charles E. Berry Wm. J. Regan Hfx. Tram Co. Imperial Oil Co. F.A. Shaw J.McD. Haylor Walsh's Pharmacy Dr.W.D.Finn F.W.McMally C.Shipley & Co. Melvin & Co. Geo.A.Perrier Gordon & Kieth Hfx. Seed Co. E.W.Crease & Son Jas. Simmonds Ltd. Dr.H.McFatridge David Roche Michael Day Globe Laundry Hfx. Steam Laundry Henry Cook L.E.Sievert S.C Thompson Stroud & Eveleigh Thos, Forhan & Son Wm. Roche Neil Fox John McInnes & Son T.C.Johnson & Son E.B.Eddy &Co. Chrondele Pub. Co. National Drug Co. Austen Bros. Macdonald & Co. A.H.Lamphier A.J.McMutt C.L.Newman Royal Print Telephone Co. Starr Mfg. Co. John Starr Son & Co. Burns & Kelliher T.C.Allen & Co. Freeman & Co.

#### Police Department.

A.M.Bell & Co. Maritime Tel. Co. Kline & Mullins T.C.Allen & Co. Frank Colwell Ltd. Stroud & Eveleigh Royal Print & Litho Chronicle Pub. Co. John Starr Son & Co. Imperial Oil Co. Chief of Police Alden Lavers M. Scanlan & Son

Plumbing etc.	12.86
Advertising	10.85
Horse collars, etc.	\$6.00
Saddelry	16.00
Light & Power	24.22
Gasoline	5.20
Fodder	5.20
Moth balls	.40
Drugs	.50
Medical attendance	5.00
Plumbing	3.00
Clothing	294.75
Hardware	5.+0
Blumbing	5.46 13.75 3.70
Furnishings	3.10
Seeds	2.10
Brooms	13.00 34.94
Hardware	34.55
Shoeing	• 50
Painting	6.94
Plumbing	3.90
Work	10.98
n	5.49
Lard	7.50
Pittner Lights	
1 Brown Mare	295.00
Carriage work	50.00
Coal bags	323.40
Coal	10.75
Harness work	8.26
Lumber	
Engraving	.50
Paper	14.63
Advertising	5.75
2 Seagrave waggons	1790.00
Hinges	1.60
Carriage work	135.00
n n	9.00
Repairing hose	9.00
Directory	4.50
Phones	58.07
Nickel plating	6.00
Brass-work Battery	1.25
Meme-bee Brass work	1.99
Memo books	• 75
Bedding	31.45
	\$3766.87
	70.00
Scale	39.00
Phones	
Helmets & caps	317.63 21.90
Stationery	6.00
Cap	12.00
Fire patrol waggon	13.50
Directories	6.27
Advertising	.75
Recharging battery	1.00
011	1.79
- to webor or	
Repairs to motor cy	4.30
chaata	

\$474

- 335 -

Sheets

		September Sth	. 1915.	
			and and	
	Works Department			
	City Property City Hall Lightin Sewerage Work under Health Street lighting Fleming Park Public Baths Telephones Internal Health Streets Sewer Maintenance Cleaning paved st Permanent sidewal	a Rules treets .ks	103.78 73.85 471.46 72.90 2123.14 .90 41.25 392.78 78.38 131.59 680.26 17.50 51.50 3216.07 276.18	
	Water Maintenance Water Construction		584.34	
			\$8315.88	
General Accounts.				
M.S.Brown & T.C.Allen &		Engraving Stationery etc. City Collector	1.40	
London Rubbe		City Assessor	96.63 7.50	
A. &. W. Mackin	nay	City Assessor 76.35 City Collector 3/50	79.85	
H.H.Marshall	Le contration -	Subscription to Herald to July 1st, 1916	6.00	
Blackaddar 1	Bros.	Advertising	4.65	
Chronicle Pu		The second second	71.20	
Dr.Finn		Certificates of death Edna M.Burke4.00 S.Walsh4.00 J.B.Mulcahy4.00 John Keeley4.00 L.A.Deal4.00 M.Rice4.00 W.A.McDonald4.00		
Court		J. Nickerson4.00 A.H. Washington4.00 Ross Wheaton4.00 Unknown male infant <u>12.00</u>	<u>52.00</u> 319.23	
	The Board adjourned.			
	PIMONT	m ana	0	

P. F. Martin.

MAYOR.

L'Iner Chro CITY CLERK.

the state of the second st

Mayor's Office, City Hall,

Halifax, N. S.,

September 9th, 1915.

The Board of Control met this morning at 11.30 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

SEWER AND WATER EXTENSION MERKEL AND AGRICOLA STREETS.

Read reports City Engineer re sewer extension Merkel Street and Agricola Street, and water extension Merkel Street. Approved.

IMPERIAL OIL COMPANY.

The Board resumed consideration of the application of the Imperial Oil Co. in respect to property at Africville, and as to certain concessions from the City.

After discussion the following report was approved and ordered to be forwarded to the City Council for adoption:-

Halifax, September 9th, 1915.

The City Council. Gentlemen:-

survel

Having very carefully considered the proposal as set out in communication of July 27th from above Company, the Board of Control beg to make the following recommendations:-

1. Not feeling justified in recommending to your body to treat with the application of the Company for the entire quantity of land involved, it will therefore be unnecessary to make any recommendation for the diversion of Campbell Road at this time. In the course of discussion it was found necessary to treat the closing of Gottingen Street between the Cotton Factory and Campbell Road. For the reason that that privileges for public thoroughfare in this vicinity are very limited and at a not distant date it might be found necessary to have more adequate provileges in this neighborhood, we cannot recommend that either Longard Road or Gottingen Street right of way be given over.

2. We would recommend for your favorable consideration the application for tax exemption on any additional plant erected for a period not to exceed ten years, conditional on this Company's miding an undertaking to have available at the expiration of three years buildings and plant property to a valuation of at least \$250,000.00 for assessment purposes at the expiration of exemption period.

3. In reference to their request that we assist them in securing from the Department of Marine and from the Provincial Government necessary permission to construct suit-

able wharves and docks on their property, we would of course hold curselves ready to render them any such assistance possible.

4. Realizing that the carrying through of the proposal s under consideration would have certain advantages for the City, we would recommend that if it were found necessary we exercise the legislation which we n w have for the expropriation of part or the whole of the property known as Africville, retaining the right to treat with the application for whatever part of same may in the opinion of the City Founcil and of this Board be necessary for the proper carrying out of their undertaking, said portion to be disposed of to them at a price to be agrred upon.

In the consideration of this proposal our Board has been bery much handicapped, due to lack of definite information as to just what this Company purposes to do. They have not at the time available such date on the plant which they hope to erect as would enable us to say just what amount of land would be necessary for the proper placing of same, but if such information were forthcoming we could go into this matter further and recommend just what in our opinion would be adequate for their purpose. No doubt the Imperial OII Co. would be read to get together such further information as is necessary for this purpose, pending receipt of which we feel that the above will about cover the points immediately up for consideration.

The Board adjourned.

17 martin

P. F. Martin.

Council

MAYOR.

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.

- 338 -

Council Chamber, City Hall, Halifax, N. S.,

#### September 10th, 1915.

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

### EARLY CLOSING OF SHOPS.

Read memorandum submitted by Alderman Isnor suggesting an amendment to Ordinance No. 29 re the early dosing of shops, eliminating the month of December from the operation of the Ordinance.

The Secretary is instructed to request Mr. Isnor to attend the next meeting in respect to his proposed amendment.

## HYDRO FLECTRIC POWER.

al Jono

R Power

The Board resumed consideration of the proposals submitted August 6th, 1915, by J. A.Dunn for the purchase of water power at the Sackville River for the developing of electricity for lighting the City streets and buildings; Mr. Dunn being present, addresses the Board.

The City Engineer and City Electrician stated that they had not received from Mr. Dunn sufficient date in detail to enable them to submit a report to the Board.

His Worship the Mayor directed Mr. Doane and Mr. Colpitt to submit in writing to Mr. Dunn gestions which they desired him to answer..

Further action is deferred pending Mr. Dunn's reply. CITY TREASURFR'S FINANCIAL STATEMENT. cash

The City Treasurer submitted his financial/statement for the month of August. Filed.

# MOVING BUILDING #44 WINDSOR STREET.

Read report Assistant City Engineer re application of Fred. Squires for a permit to move building #44 Windsor Street to the south side of Allen Street.

Referred to Richard Power, Superintendent of the

### September 10th, 1915.

Public Gardens, for report.

WATER SUPPLY ROY BUILDING, BARRINGTON STREET.

Read report City Engineer re water supply, Roy Building, Barrington Street. Approved.

ENTRANCE TO WHARVES.

Read report City Engineer re maintenance to the entrance to wharves. Filed.

ELM STREET.

Read report City Engineer re Elm Street.

A copy of the report is ordered to be forwarded to Kenneth White, the petitioner.

BARRINGTON STREET SIDEWALK.

Read report City Engineer re repairs to sidewalk, Barrington Street, at Messrs. Cragg Bros. building.

The Engineer verbally reported that the cost of repairs would be \$60.00 to \$75.00, or perhaps not quite so much.

The Engineer is instructed to have the work attended to, and if it may legally be done, that it be paid for out of Permanent Sidewalk Account.

FIRE DEPARTMENTA-REPAIRS TO NO. 3 ENGINE.

Tenders are received and opened for repairs, painting, etc., No. 3 steam fire engine and tender, as follows:-

A. J. McMutt, \$152.00; A. H. Lamphier, \$210; Stroud & Eveleigh, \$218.00;

It is decided to accept recommend the acceptance of the tender of A. J. McNutt, it being the lowest.

### SIDEWALKS AND SEWERS.

Moved by Controller Murphy, seconded by Controller Harris that no furthersidewalk work be started this season until the City Engineer submits a report showing the balance of funds available, and a list of all sidewalks and sewers ordered, showing the order in which the same passed Council. Motion passed.

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.

- 340 -

### September 10th, 1915.

## CITY HEALTH BOARD FINANCES.

On motion of Controbler Murphy, the Secretary of the City Health Board is requested to submit a report as to the condition of the finances of the City Health Board for the current year, and also a statement or theamount of indebtedness of the Board.

ABATTOIR.

Sector China

EQ WOOD

At the suggestion of His Worship the Mayor it is decided to call a meeting of the City butchers and meat dealers to discuss the proposals for the construction of an abattoir.

The Secretary is directed to notify George Z. Wootten that owing to the proposed hearing to be given interested parties, the proposals made by him are for the present deferred.

The Board adjourned.

-mortin P. F. Martin.

MAYOR.

2 Fred Growagh

Board of Control Chambers,

City Hall, Halifax, N. S.

September 13th, 19 15.

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

MOVING BUILDING ALLEN STREET.

Read report Richard Power, Superintendent of the Public Gardens, re moving house from Windsor Street to Allen Street.

Mr. Power is instructed to carry out the work if necessary agrangements can be made with the owner.

#### TREE - QUINPOOL ROAD.

C.

ut. netur

Read report Richard Power, Superintendent of the Public Gardens, re unsaf etree, Quinpool Road, stating that if three large branches were cut, the danger would be removed.

Mr. Power is instructed to have the work done. BILL POSTER'S LICENSE.

Controller Harris reported on application of Alfred E. Redmond for a bill poster's license, recommending that the same be granted. Approved.

SALE OF LOT ON YOUNG AVENUE.

His Worship the Mayor asked what tenders had been received in answer to advertisement for sale of lot on Young Avenue. The Clerk reported that up to the present no tenders have been received.

BOARD OF CONTROL MINUTES.

The matter of supplying copies of the Board of Control minutes to each member of the Council is referred to Controller McKeen to look into.

FRANCKLYN STREET - LIGHTS FRANCKLYN, KENT AND CUNARD STS. Controller Halliday reported that he had had several complaints of the condition of Francklyn Street near Pine Hill College, and also stated that the lighting of the

#### September 13th, 1915.

street is very bad owing to the lights being completely covered by the branches of trees.

His Worship the Mayor and Controller McKeen stated the the same conditions existed with regard to the lights on Kent Street and at the corner of Creighton and Cunard Streets.

Referred to the City Engineer.

## Coburg Road Sidewalk.

Read report City Engineer re concrete sidewalk Coburg Road, west of Oxford Street, covering plan.

A copy of the report and plan are ordered to be forwarded to Mr. A. C. Theakston.

WATER EXTENSION DUNDONALD STREET.

Read application Falconer & McDonald Ltd. for water extension Dundonald Street, for construction purposes.

Referred to the City Engineer.

# WIDENING OF COBURG ROAD.

The City Engineer was requested to look into the matter of land of H. McC. Hart's required for the widening of Coburg Road and report at Wednesday's meeting.

The Engineer explained that old correspondence would have to be looked up to show Mr. Hart's original proposition to the City.

# STABLE - MORRIS STREET.

Vincent Farrell appeared before the Board complaining that a stable had been erected by W. Anderson on Morris Street adjoining his property, without a permit from the City Health Board. Mr. Farrell submitted correspondence on same.

Referred to the City Engineer.

# IMPERIAL OIL COMPANY.

The proposition of the Imperial Oil Company as referred back to the Board of Control by the CityCouncil was again considered, and the clause beating on exemptions gone

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.

- 343 -

#### September 13th, 1915.

into. It was suggested that the valuation for assessment purposes instead of being entirely exempt for ten years should be made to take effect in periods of three, sig, and ten years, at the rate of \$10,000 per year.

Upon request, Mr. Shatford of the Imperial Oil Co. appeared before and discussed the matter with the Board.

Mr. Shatford explained to the Board that the proposal of the Board as submitted to Council somewhat limited the operations of his Company, and might hamper their carrying through the developments which they now have in mind.

Mr. Shatford was informed that in the absence of any definite details from his Company as to what amount of land will be required for their plant it is difficult for the Board to know whether or not the land which they propose to recommend to Council will be sufficient to meet their requirements, and was requested to secure from his principals more definite details of the equipment and buildings proposed to be erected to enable the Board to better judge this point.

In the meantime the Board decided to prepare/further proposition for submission to Council with a view to so amonding the exemption clause as to make it acceptable. It was decided to defer drafting of same until Wednesday's meeting.

# WILSON'S FISH MARKET - MORRIS STREET.

Controller McKeen was akked if he had any report to make regarding action of property holders on Morris Street regarding Wilson's Fish Market. He stated that he had consulted with several of them, but they do not feel disposed to assume the responsibility of moving in the matter shemselves. No definite action by the Board was recommended.

Controller Murphy contended that if the matter were allowed to drop, it would simply be an acknowledgment that the City has not control over same, and under the circum-

September 13th, 1915.

stances it would be well to know exactly what the City's powers are.

HYDRO ELECTRIC POWER.

R. McColl of the Halifax Power Company, appeared before the Board submitting a plan showing what his Company claims to be the situation on the Sackville River development, stating that they hold both sides of the River where a head of 135 feet is obtainable. Mr. McColl stated that he is prepared to substantiate the claim as set out by his Company.

Further consideration is deferred.

The Board adjourned.

12 mortin F. Martin.

MAYOR.

Astale Acting Secretary.



#### Council Chamber, City Hall,

Halifax, N. S.,

September 15th, 1915.

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

ACCOUNT FOR WATER METERS. - W. S. CRAIG.

Read report Plumbing Inspector Morriscey re account for water meters.

Also read letter W. S. Craig asking to have consideration of the account deferred until next week. Approved.

HYDRO ELECTRIC POWER.

Read list of questions prepared by the City Engineer to be presented to J. A. Dunn.

Deferred until Friday, Mr. Dunn to submit his reply in writing at that meeting.

FIRE DEPARTMENT.

Read report Chief Fire Department as follows :-

September 15th, 1915.

The Board of Control. Gentlemen:-

Blc.

I beg leave to make the following report :-

I beg leave to make the following repor-

There have been twelve alarms of fire from the following causes:- smoke backing down chimney 1; clothingl; defective flue 1; sparks setting fire to roof 1; wasps nest 1; elec-tric wire 1; rubbish 1; heated journal 1; bbys 1; cigarettes 1; unknown 2;

Insurance at risk Insurance losses Loss without insurance Total losses

\$26,	250.00
22,	,534.00
	475.00
23,	,009.00

2. William Lounds, relief driver, was suspended on September 9th by the Chief of the Fire Department for being under the influence of liquor while on duty.

> P. J. Broderick Chief Fire Department.

The report is reproved with the exception of clause 2

re relief driver Lounds.

It is decided to give Lounds one more chance,

- 346-

### September 15th, 1915.

Controllers Murphy and Harris and His Worship the Mayor voting in gavor of same and Controllers McKeen and Halliday against.

Authority is given the Chief of the Fire Department to dismiss Lounds the next time he is under the influence of liquor.

Controller Halliday verbally reported in regard to the charge that engineers on numbers one and three engines first and second alarm engine, were one hour late responding to third alarm of fire, Box 17, August 30th, that one of the engineers was in the north end and did not hear the alarm, and the other failed to get there because a wrong alarm was rung in and he went to Box 61 instead of Box 17.

#### ELECTRIC WIRING.

Read letter International Brotherhool Electrical Workers re granting of temporary certificates.

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

#### STRAIGHTENING COBURG ROAD.

Read report City Engineer re land of H. McC. Hart's on Coburg Road.

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

## PERMANENT SIDEWALKS.

Read report City Engineer showing sidewalks ordered with estimated cost, and covering report of the Assistant City Engineer showing an estimated balance to be expended of \$15,000.00.

Referred back to the City Engineer for report at Friday's meeting showing an estimate of the amount required to complete the work now under construction, and what balance of the \$18,000.00 will be left when said work is done.

- 347 -

### September 15th, 1915.

### WIDENING OF LOWER WATER STREET - T. HOGAN & SON.

Henry Roper appeared before the Board asking that a settlement be made between the City and T. Hogan & Son for land required from them for the widening of Water Street. Mr. Roper is informed that the matter is now in the hands of the City Engineer and will be attended to the first of the week.

PEPPERELL STREET SEVER.

put men

Blb

Read report City Engineer re Pepperell Street sewer. Referred to Controller Murphy to attend to. CONCRETE SIDEWALK RHULAND STREET.

Read petititon for the construction of a concrete sidewalk in Rhuland Street while the sidewalk is being constructed in South Park Street.

Referred to the City Engineer.

QUARTERING OF 64TH BATALLION.

It is resolved to request the Board of Trade to do anything that is possible to endeavor to have the 64th Batallion quartered in Halifax.

NOVA SCOTIA CAR WORKS.

Read letter O. E. Smith, President, and William Clayton, Vice President of the Nova Sootia Car Works, Ltd., covering petition for further financial aid from the City of Halifax.

Deferred until Friday's meeting.

MUMFORD ROAD DIVERSION.

The City Clerk verbally reported to the Board that he had this day paid into the Supreme Court the sum of \$650.00, the amount determined by the City Council by resolution April 22nd, 1914, as the value of property taken from 5t. Patrick's Home for the diversion of Mumford Road. The City Engineer is instructed to submit to the Board any further resolution that may be required to be

> 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.

- 348 -

passed to complete expropriation proceedings.

### September 15th, 1915.

# CONTRACT FOR STREET LIGHTING.

Read report City Electrician re contract for street Centrucian , lighting. Approved, the Electrician to be requested to obtain reports from other Cities where lights similar to those suggested in his report are in use.

The Board adjourned.

87 mestin P. F. Martin.

astall.

MAYOR.

ACTING SECRETARY.

## Council Chamber, City Hall,

Halifax, N. S.,

# September 17th, 1915.

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

SUPERANNUATION ASSESSMENTS - MRS. PURCELL.

Read report City Treasurer re superannuation assessments of Mrs. F. J. Purcell, formerly a nurse at the City Home, stating that she is entitled to a return of one-half the amount paid in by her, namely \$40.89. Mars 3. Runcali Approved.

Also read opinion City Solicitor on above. Approved, and a copy ordered to be forwarded to Mrs. Purcell.

ACCOUNT BRITISH AMERICAN BANK NOTE COMPANY.

The account of the British American Bank Note Co. submitted at meeting of the Board September Sth. 1915. and referred to Controllers McKeen and the City Treasurer for report, is passed for payment.

STORAGE OF INFLAMMABLE OILS.

Read letter T. Forhan & Co. as follows :-

Halifax, Sept. 14th, 1915.

The Board of Control. Dear Sirs;

Croweil

Curk Harris

We have received a copy of a report fiven by the City Engineer after an inspection by him of the premises of the Imperial Oil Co. of this City, and are now satisfied that those people are taking all possible precautions in the transaction of their business to prevent their property from being a menace to surrounding ones. We would therefore ask you to strkie our name from the petition recently presented to your body by certain ratepayers of this City, which petition had some bearing upon the above Company.

T. Forham & Co.

Filed.

COAL WEIGHERS.

Read monthly report Coal Weighers for August,

showing each man to have received \$71.43.

# September 17th, 1915.

## ARGYLE STREET CLEANING.

Controller Murphy said that he had been requested that Argyle Street be cleaned.

Referred to theCity Engineer.

# CABOT STREET.

Controller Harris requested a report from the City of Cabot Street Engineer re condition of grading/and the possibilities for the taking over of said street by the City.

## SOUTH PARK STREET SIDEWALK.

His Worship the Mayor reported that he had instructed the City Engineer to discontinue the construction of side concrete sidewalk on the west/of South Park Street from morris South Street to Sackville Street.

#### VICTORIA ROAD SIDEWALK.

His Worship the Mayor stated that the sidewalk on Victoria Road near numbers 5 and 7 Inglis Street is in a very dangerous condition.

Referred to the City Engineer.

# PEPPERELL STREET SEWER.

cherry

The question of sewerage in Pepperell Street was again taken up. The City Engineer was requested to report on the cost of same and on what the original recommendation for its installation on the starting of four houses was based.

The City Solicitor being asked stated that there is no legislation on a matter of this kind, it being purely a matter of policy.

# WAR - LEAVE OF ABSENCE FOR POLICEMEN.

Read application Welsford Mitchell for leave of absence from the police Force to go to the front. Granted.

Joere The Police commission is authorized to advertise for men to temporarily fill the vacancies created by policemen going to the front.

- 351 -

#### September 17th, 1915.

# NOVA SCOTIA CAR WORKS, LIMITED.

The petition of the Nova Scotia Car Works for further / financial aid from the City is again taken up.

Controllers McKeen and Murphy are requested to draft a report for presentation to Council Monday evening, September 20th.

### HYDRO ELECTRIC POWER.

J. A. Dunn appeared before the Board in respect to his proposals to supply the City with hydro electric poser.

Consideration is deferred pending a written report from Mr. Dunn in answer to questions asked him by the City Engineer and City Electrician.

### IMPERIAL OIL COMPANY.

Argun.

Further discussion of the Imperial Oil Company proposition is again taken up, with particular reference to Clause 2 of the report of the Board of Control submitted to Council at meeting held September 9th, and referred back to the Board of Control for further consideration.

It was suggested that an effort be made to modify this clause in such a way as would as far as possible meet the Council's views.

The Board decides to meet tomorrow morning at 11 o'clock to go further into the matter, when Mr. Shatford promises to furnish more details of his CompanyIs proposition.

# ANNUAL FIRE INSPECTION.

Controller Halliday informed theBoard that the Annual Fire Inspection will take place on the North Common on Monday, 27th inst.

# LARCH STREET.

Agreeably to resolution September Sth, 1915, the Secretary submitted to the Board references November 11th 1914, page 522 and Jamuary 6th, 1915, page 728, to application of George A. Redmond for reimbursement of \$10.00 for obtaining release of dower from Mrs. Lee in

### September 17th, 1915.

connection with a deed of land on Larch Street. Read opinion City Solicitor dated November 17th, 1914, submitted at meeting of the Board January 6th, 1915, a copy of which had at that time been forwarded to Mr.

It is decided to again refer Mr. Redmond to the opinion of the City Solicitor dated November 17th, 1914. The Board adjourned.

me board aujournet.

7 mostm

P. F. Martin. MAYOR.

a stall betring Secretary CITY CLERK.

- 353 -

#### Council Chamber, City Hall,

Halifax, N. S.,

### September 18th. 1915.

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

## IMPERIAL OIL COMPANY.

The Imperial Oil Company proposition is again taken up.

S. S. Shatford being present is asked if he is in a position to furnish the Board with any further information which would assist them in their recommendation to Council. Mr. Shatford stated that their original request for the entire amount of land was not more than sufficient for the plans which his Company has now in hand. It was pointed out to him that in the a bsence of any plans of the plant proposed, it would be advisable to allow the Board's original recommendation as set out in Clause 4 or report of September 9th to stand.

Mr. Shatford stated that he was not in a position on behalf of his Company to make any definite undertaking as to the ed penditure involved nor for what period same It was pointed out that the Council's would be laid out. attitude when the matter was previously placed before then was apparently against extending to the Company exemption from taxation. Mr. Sharford stated that this would have a material bearing on his Company's attitude on same.

It was finally decided that the Board's report of September 9th with clause 2 withdrawn, would be reported up up to Council of Monday evening, and that an alternative to this clause as provided by Controller McKeen, with any other alternatives that might suggest themselves to the Board, would be brought before the meeting for discussion, to see if some conclusion could be reached on this portion of the proposal.

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

- 354 -

### September 18th, 1915.

#### PERMANENT SIDEWALKS.

auguser

Council

Read report Assistant City Engineer re permanent sidewalks.

Approved, the work to be proceeded with in its order until further instructions from the Board.

# NOVA SCOTIA CAR WORKS LIMITED.

The application of the Nova Scotia Car Works Ltd. for further financial aid from the City is again taken up.

Controller McKeen submits the following resolution:-

The Board of Control beg to repert express its concurrence in the views of large and influential number of citizens signing this petition with regard to the advantages accruing to the community by any action that would insure the permanent operations of so important an industry as the Nova Scotia Car Works Limited. We still believe, however, that the proposal set forth in the petition is one entirely foreign to the functions of a City in its corporate capacity to deal with, and as a matter of course our Charter provides no financial machinery for dealing with such proposals. In view also of the substantial financial resourses represented by the petitioners the Board of Control is under the conviction that it is hardly fair, for the matter of \$135,000.00 which it is alleged will set the industry permanently on its feet, to throw the responsibility of the future of the Company of the civic authorities instead of the Banking and financial resourses of the City, where the responsibility properly belongs, both as to control and management.

In view of these facts and f or other obvious reasons, and after careful consideration, this Board cannot conscientiously recommend the Council to alter its former decision with regard to the application.

Approved.

#### CITY MARKET LIGHTING.

The question of proposed change in the lighting of the New Market Building was discussed, and His Worship the Mayor delegated to confer with Messrs. John Starr, Starr & Co. to see if some compromise could be made on the rebate involved.

The Board adjourned.

F. Martin

MAYOR.

astace. ACTING SECRETARY.

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.

- 355 -

# Council Chamber, City Hall, Halifax, N. S.,

#### September 20th, 1915.

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

# STREET LINE CORNER GEORGE AND BARRINGTON STREETS.

Read letter Cragg Bros. Company re strip of land taken by the City for the widening of George Street, asking to have the matter settled at once.

The Secretary is instructed to inform Messrs. Cragg Bros. that the Board has appointed M. S. Clarke as their arbitrator, and that the City Solicitor had been requrested to prepare any agreement necessary to enable this matter to be proceeded with at once.

### IMPERIAL OIL COMPANY.

Read letter Imperial Oil Company stating that a representative of their Company would shortly be in Halifax and could furnish the Board with more details of the requirements of the Company at Africville,

Ordered to be forwarded to the Council for its information.

# NEW MARKER BUILDING .- CONCRETE SIDEWALKS.

The City Engineer is requested to prepare an estimate of the cost of laying concrete sidewalks on Brunswick, Albemarle and Buckingham Streets, around the New Market Building.

# DIVERSION MUMFORD ROAD,

Read report City Engineer re diversion of Mumford Road.

Referred to Controller Murphy to take up the matter with Mr. Chisholm, representative of the trustees of the St. Patrick's Home property.

ACCOUNT W. S. CRAIG FOR INSTALLING METERS.

 – 356 –
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.

W. S. Craig and W. P. Morriscey, Inspector of Plumbig,

#### September 20th, 1915.

appeared before the Board in reference to account of W. S. Craig for installing water meters.

In view of the differences between Mr. Craig and Mr. Morriscey regarding meter installation at Marlborough Wood, the matter is further deferred to enable a fuller examination to be made on this installation.

# PERMANENT SIDEWALKS.

Read report City Engineer re permanent sidewalks. The Engineer was authorized to proceed with the first three items mentioned so as to avoid holding up this work, no further work to be undertaken out of balance of the appropriation until so instructed by the Board.

Copies of the report are ordered to be forwarded to the members of the Bcard.

SIDEWALKS BIRMINGHAM STREET AND SPRING GARDEN ROAD.

Alderman Finlay asked that the sidewalk on the west side of Birmingham Street from Spring Garden Road to Artillery Place be repaired, also that the portion of the sidewalk on Spring Garden Road between the concrete walk and the Gardens fince be filled in.

Referred to the City Engineer.

RUSSFLL, KAYE AND YOUNG STREETS.

Controller Harris asked that the sidewalks on Russell, Kaye and Young Streets be repaired.

Referred to the City Engineer for report.

BROKEN GLADE ST. MATTHIAS CHURCH.

Read report Gity Engineer re claim of St.Matthias Church, 44.50, for glass which they allege was broken by blasting while the curb was being laid in front of the Church.

A copy of the report is ordered to be forwarded to E. L. Lydiard, Vestry Clerk of St. Matthias Church. <u>STABLE MORRIS STREET.- COMPLAINT V. F. FARRELL</u>. Read report City Engineer on complaint of V. F.

Farrell re stable on Morris Street.

Request reports, correspondence mentioned in minutes: archives[at]halifax

### September 20th, 1915.

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

## ELECTRIC WIEING.

Read report City Engineer re issuing of temporary certificates.

As no applications are immediately before the Board for consideration, the matter is deferred.

NAMING OF STREETS.

Read letter Alderman Isnor re re-naming of streets. Filed.

# OBSTRUCTION CORNWALLIS STREET.

Read letter Alderman Isnor re obstruction of Cornwallis Street through building operations.

Alderman Isnor is informed that the matter has been attended to.

# PEPPERELL STREET SEWER.

The Board decides that the work of sewer construction in Pepperell Street will be started under the assurance given that two houses will be prected in addition to those now there.

# HYDRO ELECTRIC POWER.

J. A. Dunn appeared before the Board submitting written answers to questions asked him by the CityEngineer J and City Electrician.

After discussion, the same are referred to Mr. Doane and Mr. Colpitt for report at a meeting of the Board to be held at 7 o'clock this evening,

# HALIFAX POWER COMPANY.

Roderick McColl of the Halifax Power Company submitted affidavit bearing on the point raisedin a previous discussion re rights on the Sackville River. Filed.

The Board adjourned.

Vartin P.F.

MAYOR

asale ACTING SECRETARY.

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.

358

Council Chamber, City Hall,

Halifax, N. S.,

September 22nd, 1915.

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

PLUMBING AT CITY HOME.

Read progress certificate Inspector of Plumbing authorizing payment of 1,000.00 to Longard Brcs. on account of plumbing work at the City Home. Approved.

GASOLINE TANK AND PUMP - MOTOR SALES CO.

Read application Motor Sales Co. for permission to instal a Bowser street tank and pump for gasoline under the sidewalk in front of building occupied by them as a garage on Dundonald Street.

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

GAS PLANT - HALIFAX ELECTRIC TRAM COMPANY.

Read application Halifax Electric Tram Company for permission to erect a Gas Plant on the property south of MorrisStreet on the east side of Lower Water Street, and also on the eastern hald of the block, on the west side d Lower Water Street from Morris Street to Fawson Street and west to Hollis Street.

Referred to the City Engineer for report, and if possible to submit a plan.

ACCOUNT W. S. CRAIG FOR INSTALLATION OF METERS. Read report Inspector of Plumbing re meters installed by W. S. Craig. A copy of the report is ordered to be forwatded to Alderman Godwin.

# NEW MARKET LIGHTING.

ald gow

His Worship the Mayor informed the Board that he had had an interview with Mr. Starr, who stated that he could do nothing further in the matter of rebate involved in the

- 359 -

# September 22nd, 1915.

lighting of the New Market.

Further discussion is deferred pending- until the City Electrician is present.

W. J. HAYMAN - COMPLAINT RE TELEPHONE POLE.

Read complaint W. J. Hayman that a telephone pole obstructe the entrance to his barn, 166 Quinpool Road. Referred to the City Engineer.

# HALIFAX POWER COMPANY.

Controller McKeen and the City Solicitor are requested to prepare an agreement to be signed by the City and the Halifax Power Company in the event of the City Council approving of the proposal of the Halifax Power Company, the agreement to include a clause covering the point raised by Controller Murphy that the Company be bound to some definite undertaking at the expiration of one year after agreement is signed.

SACKVILLE RIVER POWER - J. A. DUNN.

Read joint report City Engineer and City Electrician re proposal of J. A. Dunn to supply the City with hydro electric power.

The Sedretary is instructed to forward a copy of the report to Mr. Dunn and to inform him that the Board cannot, in the absence of further necessary data, give his proposal further consideration.

WATER BILL HENRRY, LIMITED.

Read letter Hendry; Limited, coffering water bill, claiming that the charge has been excessive.

Referred to the City Engineer for investigation and report.

# SIDEWALK SEAFORTH STREET.

Controller Harris requested that the sidewalk on the south side of Seaforth Street be extended to reach a new house under construction there.

Referred to the City Engineer.

- 360 -

## September 22nd, 1915.

CATCHPIT CORNER ROOME AND NORTH ALBERT STREETS. Alderman Parker requested that a catchpit be placed at the corner of Roome and North Albert Streets.

Referred to the City Engineer. RECTOR STREET.

Alderman Parker stated that Rector Street is in a very bad conditions and asked that it be improved. Referred to the City Engineer.

STREET LINE 180 GOTTINGEN STREET - JAMES GODWIN. The matter de street at property of James Godwin, 180 Gottingen Street, is again taken.

The City Solicitor informed the Board that he had nothing further to add to his previous opinion on this matter, which he read to the Board.

After discussion, Mr. Bell was requested to adknowledge Mr. Godwin's last letter to the Board, and to confirm the City's decision as previously decided upon. The Board adjourned.

P. F. Martin.

MAYOR

atal. ACTING SECRETARY.

Council Chamber, City Hall,

Halifax, N. S.,

September 24th, 1910.

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

S. H. JAMES - CLAIM FOR INJURIES TO HORSE.

Read letter S. H. James claiming compensation for injuries to his horse caused by the street caving in at the corner of Sackville Street.

Referred to the City Engineer.

CONCRETE SIDEWALK WATER STREET.

Read letter Alderman Kelly on behalf of Messrs. Corkum and Ritchie, asking for twenty-five feet of concrete sidewalk in front of their premises on Water Street, and also asking that the work be extended another fifty feet to connect this block with a concrete wakk around Pickford & Black's offices and with the block south of Duke Street.

Referred to the City Engineer. PROVINCIAL EXHIBITION.

Read letter Alderman Kelly re Provincial Exhibition. Referred to the Exhibition Commission. <u>FLECTRIC SIGN - KINLEY'S LIMITED</u>.

, Read application Kinley's Limited to erect an electric sign at their building, to project on the street line not more than 2 feet, 6 inches. Approved.

SYDNEY LOCKE.

m. me J. Hass

Read letter Sydney Locke re Wilson's Fish Market. The letter is ordered to be acknowledged, and Mr. Locke informed that the matter is in the hands of the City Solicitor.

LICENSE STRAND THEATRE.

Read application -rank Reardon for a license to operate

### September 24th, 1915.

a moving picture and vaudeville show at the Strand Theatre, Sackville Street.

Referred to Controller Harris.

SELDON STREET EXTENSION.

Read letter George A. Cox requesting that Seldon Street be extended through to Pepperell Street.

Referred to the City Engineer.

### RHULAND STREET SIDEWALK.

Read report City Engineer re the construction of a concrete sidewalk on Rhuland Street.

Approved, the work to be done in its regular turn. CUNARD STREET SIDEWALK.

Read report City Engineer recommending the construction of a concrete sidew alk with concrete curb and gutter on the south side of Cunard Street from Robie Street to Windsor Street. Approved.

#### POLICEMEN.

surveil

Applicants for vacancies on the Police Force, caused by leave granted to members enlisting for overseas service, appeared before bhs Board. Controller Harris advised the Board that only five of the applicants fulfilled requirements, and on his recommendation, confirmed by the Chief, Messrs. Mason, Boutlier, Connors and Martin are chosen. Approved.

# PRINCE STREET SIDEWALK.

Read report City Engineer recommending the construction of a concrete sidewalk on the south side of Prince Street between Hollis Street and Bedford Row. Approved.

# JUBILEE ROAD WATER EXTENSION.

Read report City Engineer recommending extension of the water service on Jubilee Road at No. 99 on a special rate of \$4.90. Approved.

# WATER EXTENSION DUNDONALD STREET.

Read report City Engineer re water extension Dundonald

- 363 -

Street.

Blu

Referred back to the Engineer for further report. SIDEWALKS.

Read report City Engineer re sidewalks.

Action on the portion of the report bearing on sidewalks around the Market Building is deferred for further consideration.

#### MARKET LIGHTING.

The City Electrician reported that Messrs. John Starr Son & Co., the contractors for the lighting of the Market Building, had consented to supply a sample of the light which they propose to substitute for the flame arc, for the Board's Inspection.

#### ASSESSMENT.

Read letter Chief Assessor re assessment work.

Filed.

#### WATER METER THORNVALE.

Read report City Engineer re water meter at Thornvale, the residence of J. B. Kenny. Approved.

CURBE AND CROSSINGS, CONNAUGHT AVE. AND BLOOMINGDATE

#### TERRACE.

Read report City Engineer on request of R. P. Bell that the City consider the installation of corner curbs and crossings at the intersection of Connaught Avenue and Quinpool Road. and Connaught Avenue and Bloomingdale A Terrane and Jubilee Road.

Controller Murphy is requested to confer with Mr. Bell and see what portion of the work can be recommended at this time.

# PLUMBING IN HOUSES.

Read report City Engineer re plumbing in houses. Approved.

Read notification from the City Health Board as follows:-

364 -

September 23rd, 1915.

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

I beg to call your attention to the fact that Mrs. Matilda Sutherland, owner of premises No. 271 Agricola Street, and Mr. J. T. Giles, owner of Mr. 21 May Street, have been notified under the provisions of the By-laws of the City Health Board to remove the privy building, empty, disinfect and clost up the vault in yard of said premises, and construct proper water closets connected with the sewer and have failed to comply with the orders of the Board in that behalf.

I am therefore disected by the City Health Board to request that your Board take action to have the necessary work carried out, in accordance with Section 10, Chapter 47 of the Acts of 1910.

I beg also to call your attention to the fact that plumbing work referred to your Board as follows has not as yet been attended to - premises 346 Maynard St, Mrs. J. Fader, on Nov. 18th, 1913, April 22nd, 1914 and September 21st, 1915.

#### John A. Watters, Secretary.

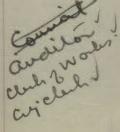
Moved by Controller Murphy, seconded by Controller Halliday that the request of the City Health Board be complied with and the work done accordingly, and that the City Engineer prepare specifications of the proposed work and obtain tenders for the same and report to this Board. Motion passed.

STREET LIGHTING.

Read letter Halifax Tram Company re Street Lighting. Filed.

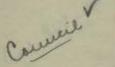
# MONASTERY LANE.

Read certificate for payment to William Branchon account of land acquired by the City at Monastery Lane, of the sum of \$337.04. The account is passed for



payment.

MORRIS STREET SIDEWALK.



crete sidewalk be constructed on the north side of Morris Street from Pleasant Street to Dundonald Street, Approved.

Read report City Engineer recommending that a con-

# SOUTHSTREET SEWER.

Read certificate Assistant City Engineer recommending

September 23rd, 1915.

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

I beg to call your attention to the fact that Mrs. Matilda Sutherland, owner of premises No. 271 Agricola Street, and Mr. J. T. Giles, owner of Mr. 21 May Street, have been notified under the provisions of the By-laws of the City Health Board to remove the privy building, empty, disinfect and clost up the vault in yard of said premises, and construct proper water closets connected with the sewer and have failed to comply with the orders of the Board in that behalf.

I am therefore disected by the City Health Board to request that your Board take action to have the necessary work carried out, in accordance with Section 10, Chapter 47 of the Acts of 1910.

I beg also to call your attention to the fact that plumbing work referred to your Board as follows has not as yet been attended to - premises 346 Maynard St, Mrs. J. Fader, on Nov. 18th, 1913, April 22nd, 1914 and September 21st, 1915.

#### John A. Watters, Secretary.

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

STREET LIGHTING.

Read letter Halifax Tram Company re Street Lighting. Filed.

MONASTERY LANE.

Read certificate for payment to William Branchon account of land acquired by the City at Mondstery Lane, of the sum of \$337.04. The account is passed for payment.

# MORRIS STREET SIDEWALK.

Read report City Engineer recommending that a concrete sidewalk be constructed on the north side of Morris Street from Pleasant Street to Dundonald Street. Approved.

SOUTHSTREET SEWER.

Read certificate Assistant City Engineer recommending

Curriliants Curril

#### September 24th, 1915.

payment to Donald Sutherland & Son of the sum of \$85.90 on account of their contract for trenching for South Street sewer.

It was explained that satisfactory arrangments had been made by parties holding orders on this amount and that no liens had been recorded against this contract, and the account ds passed for payment.

### DEFECTIVE CHIMNEYS.

A list of defective chimneys is submitted, showing those that have not been repaired.

Referred to the Inspectof of Buildings to notify owners of buildings where this work has not been done to have it attended to.

#### QUARTERING OF TROOPS.

SPau

gotur

His Worship the Mayor informed the Board that he had had a conference with the Board of Trade, and that the use of Market Building had been tendered to the Department of Militia should it be found necessary for the quartering of troops in Halifax during the coming winter.

WIDENING OF COBURG ROAD - H. MCC. HART.

H. McC. Hart appeared before the Board asking for a settlement in the matter of land of his on Coburg Road which the City acquired for the widening of said street.

Mr. Hart is informed that the matter will receive immediate consideration by the Board, the City Engineer and City Solicitor.

# ACCOUNT OF W. S. CRAIG FOR INSTALLING METERS.

The account of W. S. Craig for installing meters is again discussed.

Alderman Godwin questioned the Board as to which of the reports of the Plumbing Inspector the Board had decided to accept.

His Worship the Mayor informed AldermanGodwin that if he had any questions to ask to submit them in writing,

- 366 -

## September 24th, 1915.

and the officials involved would be brought before the Board to dully discuss the matter.

### BILLBOARDS.

The report on billboards as referred back to this Board at Council meeting held on the 9th inst. was taken up, the question being raised as to whether or not the Council's intention of referring back is to lay down a policey against the erection of any billboards within the City. It is decided to again return the original report to Council, and to point out that as practically six months of the present license term has now expired, it would not be advisable at this time to take steps which in any case would make necessary the securing of legislation to cover. Under the circumstances it is recommended that licenses be granted to the F. L. Ruddy Co. for billboards recommended in the previous report and refused for theones recommended against.

The Board adjourned.

matin

P. F. Martin MAYOR

astall

ACTING SECRETARY.

367

Council Chamber, City Hall.

Halifax, N. S.,

September 27th, 1915.

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

Y. M. C. A. ROAD RACE.

Read application Y. M. G. A. for permission to use certain streets for a road race for boys to be held on October 16th, with the further request that the finish be policed. Approved.

APPLICATION WILLIAM SETTLE FOR POSITION OF MECHANICAL

death of Michael Murphy. Referred to

Controller Halliday.

### GAS PLANT.

Read report City Engineer on application of the Halifax Electric Tram Company for permission to erect a gas plant on Water Street south of Morris Street.

Approved and ordered to be forwarded to Council.

The Engineer is requested to provide a plan showing the proposed location and the effect it will have on the surroundings.

#### ABATTOIR,

BIC

Read petition from butchers throughout the City in support of a public abattoir to be built and operated as a civic institution. Filed.

# PAVING AT CITY MARKET.

Read report City Engineer stating that the paving with concrete of the areas at the north and south ends of the Market Building is estimated to cost \$2,631.00.

# September 27th, 1915.

Moved by Controller McKeen, seconded by Controller Halliday that this work be done.

It is decided that the sidewalks on Buckingham and Albemarle Streets be also constructed at the same time. SIDEWALK GERRISH STREET.

Read petition Alderman Isnor that a concrete sidewalk, curb and gutter be placed on either the north or south side of Gerrish Street at as early a date as possible.

Referred to the City Ingineer.

PROPERTY OF T. HOGAN & SONS, WATER STRFFT.

The matter of land of T. Hogan & Sons, Water Street, required for the widening of the street is again taken up.

The question was raised as to whether or not the City should take steps to have this matter submitted to arbitration so that Mr, Hogan would know what amount is due him.

Deferred until Wednesday's meeting of the Board. SOUTH STREET SEWER.

W. D. Cranston appeared before the Board asking for an adjustment of amount expended on the Nouth Street sewer, as per recent contract.

The City Engineer explained to Mr. Cranston that the work on the Walnut Street sewer had not yet been started, and that the adjustment could not be made until this work is completed, which would take approximately two months.

THE Board adjourned.

- 369

SFCRFTARY.

Council Chamber, City Hall,

Halifax, N. S.,

September 29th, 1915.

The Board of Control met this morning at 11.55 o'clock; present Deputy Mayor Parker, Chairman, and Controllers Harris, Halliday and Murphy.

WILSON'S FISH MARKET - HALIFAX TRAM COMPANY'S GAS

PLANT.

Br

Read letter Sydney Locke protesting against the Wilson Fish Market, #26 Morris Street and against proposals of the Halifax Electric Tramway Company to locate a gas plant in the same vicinity.

The matter is deferred until a full meeting of the Board when the City Solicitor may be interrogated in respect to the complaint.

WAR - RANDALL MCCARTHY - LEAVE OF ABSENCE.

. Read application R. J. McCarthy for leave of absence as follows:-

Halifax, September 29th, 1915.

His worship the Mayor and Board of Control. Centlemen:-

I beg to ask for leave of absence to serve in the Canadian Overseas Expeditionary Force, for the term of one year, or during the war between Great Britain and Germany, should that war last longer than one year, and for six months after the war, provided His Majesty should so long require my services, or until leggly discharged.

> R. J. McCarthy, water Meter Clerk.

The Board decides to grant the desired leave of absence, Mr. McCarthyls position to be held upen for him for reinstatement upon his return to duty.

SCHOOL FOR THE BLIND.

Read letter Sir Frederick Fraser, Superintendent School for the Blind, requesting certificates for the admission of Thelam Helson and Ida Thompson into the School

### September 29th, 1915.

for the Elind as charged against the City of Halifax. Also read reports Chief of Police as to investigations made by him relating to the legal settlement of said children. There being a question as to whether said children have a legal settlement in the City of Halifax, the papers are referred to the City Solicitor for report with instructions to the Solicitor to notify the Superintendent of the School for the Elind that he has the matter in hand for report.

LONGARD ROAD WIDENING - HEBER HARTLEN.

Read letter Messrs. McInnes, Mellish Fulton & Kenny on behalf of Heber Hartlen, as follows:-

Halifax, September 27th, 1915.

His Worship the Mayor and Members Board of Control and City Council, C i t y.

Dear Sirs:-

Solicitor

Seeierlow V

We have been consulted and retained by Mr. Heber Hartlen in reference to the agreement entered into by him with the City of Halifax on the loth of December last, whereby it was agreed by the City to acquire land for the widening of Longard Road, and to submit the amount to be paid to Mr. Hartlen to the determination of three arbitrators.

We are advaied that Mr. Hartlen nominated Mr. Richard O'N. Duggan as arbitrator, and the City nominated Mr. M. S. Clarke, both of whom agreed upon Mr. John C. Harris as third arbitrator.

We are notifying Mr, Harris and Mr. Clarke today that Mr. Hartlen wishes the arbitration proceeded with. We are advising you of this inasmuch as we understand that Mr. Clarke had been advised the City does not wirh him to go on. It would seem clear to us that if either of the arbitrators refuse to act, a third arbitratos may be appointed under the provisions of our Arbitration Act. Our client, however, does not wish to take this course if the arbitration proceeds without undue delay.

McInnes, Mellish, Fulton & Kenny.

The matter is referred to the City Solicitor for report, the Solicitor to notify Messrs. McLanes, Mellish, Fulton & Kenny that he has been instructed by the Board of Control to submit a report.

AUTOMOBILES.

Read complaint re automobiles operating in the City

### September 29th, 1915.

Jof Halifax without licenses.

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

GASOLINE UNDERGROUND TANK.

Read application R. J. Leary, 38 Sackville Street, for permission to instal an underground tank for the storage of gasoline.

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

BUTTER.

Read complaint G. A. Cook & Co., grocers, 62 / Cottingen Street, as to shortage in weight of butter sold.

Referred to Controller Harris and the City Solicitor for report.

FIRE DEPARTMENT ANNUAL INSPECTION.

Controller Halliday reported that the annual inspection of the Fire Department men and apparatus intended to have been held some days ago and postponed from time to time because of rain, will be held on the Common this afternoon at 5 o'clock.

DUNDONALD STREET WATER EXTENSION.

The City Engineer verbally reported in connection with the application of Falconer & McDonald for water extension Dundonald Street, that there is no objection to the installation provided the petitioners will sigh a bond for the payment to the City of interest at the rate of 5% per annum on the costof the outlay, and recommended that the extension be made upon the furnishing of such bond. Approved.

COLLEGE STREET - NUMBERING OF BUILDINGS.

At the request of Controller Murphy the City Engineer is instructed to re-number, if found necessary, the buildings on College Street.

Digital copy of Halifax Board of Controller Murphy, the City Engineer Request reports, correspondence mentioned in minutes: archives[at]halifax.ca.

### September 29th, 1915.

is directed to complete construction of the concrete sidewalk ordered for the north side of Morris street between Hollis and Lower Water Streets, provided that in his opinion the appropriation for permanent sidewalks will not be exceeded.

## BOYS SETTING FIRES.

Caut Hames Chief Police At request of Controller Murphy, Controller Harris and the Chief of Police are desired to look into complaints made of boys setting fires in Governor's Field. <u>WATER EXTENSIONS</u>.

Controller Murphy reported that the City Engineer had informed him that the cast iron pipe for water extensions, for which the Department has been for some time waiting, causing delay in operations, is now in transit.

The Engineer is authorized, under these circumstances, to proceed with excavation so that there will be no delay in water extensions upon the arrival of the pipe.

### STREET RAILWAY CONDUCTORS.

The Deputy Mayor called attention to danger to patrons of the street railway through the manner of operating the cars by conductors employed by the Halifax Electric Tramway Company. He suggested that the Company be writtento requesting them to give such instructions to their conductors as will tend to avoid accidents such as have recently adually occured, or been narrowly averted, eigher through lack of sufficient instructions to the conductors or to carelessness on their part in obeying regulations.

The Secretary is instructed to write the Company informing them of the complaint, and requesting that they take immediate steps to apply the proper remedy.

TheBoard adjourned.

DEPUTY MAYOR

# Council Chamber, City Hall,

Halifax, N. S.,

### October 1st, 1915.

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

#104 BARRINGTON STREET COAL HOLE.

m Read recommendation City Engineer that a permit be granted for the installation of a coal hole at premises of H. W. Cameren, #104 Barrington Street. Approved. <u>SCHOOL STREET WATER EXTENSION.</u>

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

### BRUNSWICK STREET SIDEWALK.

Read letter Alderman Kelly re the advisability of laying concrete sidewalks on Brunswick Street from Jacob Street to the City Market Building and from the City Market Building over to Sackville Street.

The Secretary is directed to notify Alderman Kelly that owing to financial conditions it is impossible for the City to undertake the construction of the permanent sidewalks suggested this year and to inform him that when the matter is again taken up, his suggestion will be considered.

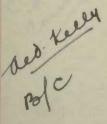
# BLOWERS STREET ENCROACHMENT.

Read applifation J. J. Strattan, Executor, for permission to encroach upon the sidewalk at #1 Blowers Street, by the erection of steps six inches over the sidewalk.

Referred to the City Engineer for report. ST. MATTHIAS CHURCH. - BROKEN GLASS.

A. E. B. Dauphinee, representing St. Matthias Church, appeared before the Board stating that the amount of cost of replacing the pane of glass recently broken in St. Matthias Church reported by the City Engineer as being

- 374 -



Contraction of the second

excessive, was due to actual time occupied by employees travelling back and forth for measurements, etc.; the cost is reasonable and not excessive. Mr. Dauphinee claimed that naither the Church nor the City had positive proof as to how the glass was broken, but the fact was that the damage occured during the period the City was blasting in the immediate vicinity of the Church.

The Secretary is directed to note Mr. Dauphinee's statements upon the minutes.

WAR - RECRUITING STATION ON GRAND PARADE.

Deputy Mayor Parker informed the Board it had been called to his attention that owing to the lateness of the season, it was necessary that for the Recruiting Station on the Grand Parade, more substantial shelter should be provided than the present canvas tent. He • had been requested to seek from the City permission for the erection of a temporary structure for recruiting purposes at the southern end of the Parade, the same to be removed next Spring.

It is decided to recommend to Council that under the circumstances permission be given, any structure to be placed on the Grand Parade to be erected under the supervision and to the satisfaction of the City Engineer.

SIDEWALKS.

er

Controller Halliday called attention to the condition of sidewalk, Duffus Street.

Deputy Mayor Parker called attention to the condition of sidewalk, Union Street.

Both of the foregoing are referred to the City Engineer. JENNINGS STREET SEWER AND WATER EXTENSION.

Read report City Engineer re sewer and water extension in Jennings Street between Oxford Street and Larch Street. Approved.

AGRICOLA STREET SEWER.

Read report City Engineer re sewer in Agricola Street

- 375 -

between Merkel Street and Cabot Street and re the outlet for same; Approved.

AUTOMOBILES.

Controller Murphy referred to the speed of operation Jof automobiles through the streets of the City, complaining that due care was not exercised.

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

### MUMFORD ROAD DIVERSION.

Controller Murphy reported that thematter of valuation of property proposed to be acquired from St. Patrick's Home for the diversion of Mumford Road, having been referred to him, he had consulted with J. A Dhisholm, the representative of the owners of the property, who stated that the trustees were not satisfied with the valuation made by the City Engineer, and that the acquisition of the property for said purposes should take the usual course, i. e., that expropriation proceedings be gone ahead with.

The matter is referred to the City Engineer and City Solicitor for report at Wednesday's meeting of the Board, advising the next step to be taken at the approaching meeting of City Council for expropriation of the land required.

#### ELFCTRIC LIGHTING.

Read letter Halifax Electric Tramway Co. re contract between the City of Halifax and the Halifax Electric Tramway Co. Ltd. for electric lighting.

Referred to theCity Engineer and City Electrician for an early report.

The Board adjourned.

Wartin MAYOR.

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.

376

Council Chamber, City Hall,

Halifax, N. S.,

October 4th, 1915.

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

MORRIS STREET BOULEVARD - DALHOUSIE COLLEGE.

Read report City Engineer re proposed acquisition of properties for the extension of Morris Street to the new Dalhousie College property at Studley.

In answer to questions the City Engineer stated that the Harrighton estate and the owners of the Taple property are not permitted by law to build upon the lands proposed to be taken for the extension of the Morris Street boulevard, and thought it would not be fair under existing conditions for the City not to purchase same.

The City Engineer and City City Solicitor are instructed to draft an agreement between Dalhousie College and the City in accordance with the understanding now existing and as per offer from the Governors of the College relating to Morris Street and Coburg Road, and submit the same to the Board at an early date.

The Engineer is also requested to treat with the owners of the Harrington estate and the Taple property in line with verbal instructions given him by theBoard.

MAINTENANCE WALTER E. PARKER.

Read letter from Dr. F. E. Lawlor, Superintendent Have 1219.17 for maintenance of Walter E. Parker, which amount was deducted from the account due that institution for the period ending June 30th, 1915.

Referred to Controllef Halliday and the Superintender of the City Home for report.

377

DOMESTIC HYDRANT JUBILEE ROAD.

Alderman Brennan called attention to waste of water at a domestic hydrant on Jubilee Road near Preston Street. Referred to the City Engineer for attention and for report as to whether the water service should be extended to serve the houses in the neighborhood.

COLLEGE STREET - NUMBERING OF BUILDINGS.

Read letter Leo P. Duggan, #82 Spring Garden Road, re numbering of houses on College Street.

Referred to the City Engineer to attend to. STREET RAILWAY CONDUCTORS.

Read reply from the Street Railway Company re accidents in the operation of their cars through laxity of motormen and conductors.

Filed, and a copy ordered to be forwarded to Deputy Mayor Parker.

ACCOUNTS.

Read accounts as follows :- Police Department, 155.72 and Fire Department 1737.55. The same are passed for payment.

SPEED OF AUTOMOBILES.

Controller Harris reported as to complaint made at the last meeting of the Board re speed of automobiles, that two police officers have been specially detailed to look after automobiles not licensed and to cars operating at excessive speed.

RUSSELL, KAYE AND EAST YOUNG STREETS.

Controller Harris again complaied of the condition of Russell, Kaye and East Young Streets, stating that their condition had not been remedied.

His worship the Mayor informed the Controller that the work will be attended to.

WAR - QUARTERING OF TROOPSIN HALIFAX.

His Worship the Mayor requested Controller McKeen to

Cuqueen

ber Canker

Curreil

- 378 -

## October 4th; 1915.

submit a report to the City Council as to the result of the visit of the Mayor and Controller McKeen to Ottawa, in compliance with a suggestion made at the Council meeting September 20th, for the purpose of securing the quartering of troops in Halifax during the coming winter, and on other matters dealt with at the same time by the delegation.

## WATER METERS INSTALLA TION ACCOUNT.

The Board decided to meet tomorrow morning at 11 o'clock to resume the enquiry into the account of W. S. Craig for the installation of water meters.

The Clerk is instructed to notify the foblowing to attend - J. E. Burns, Alderman Godwin, W. S. Craig, W. P. Morriscey, Ewen Morrison, Meter Repairer Smith, J. J. Hopewell and F. W. W. Doane.

#### SCHEDULE OF ACCOUNTS.

#### Police Department.

Carel mekeen.

Maritime Telephone Co. Morton & Cragg Alex Frizzle W.B.Williams Alden S. Lavers Stroud & Eveleigh John Starr Son & Co. Meil Fox

#### Fire Department.

Halifax Tram Co. Austen Bros. Burns & Kelliher Buckley Coal Co. E.W. Crease & Son Michael Day James Donohoe Neil Fox Farquhar Bros. John Toley C.C.Hansen Imperial Oil Co. National Drug Co. Wm.Robertson & Son Mm. J. Regan John Starr Son & Co. L.E. Sievert F.A. Shaw Jas. Simmonds Ltd C.W.Wickwire

P.F. Martin

Phones Scrubber Batons Repairing badge " motor cycle Patrol waggon repairs Storage battery Breeching	14.67 •75 9.60 •35 9.80 18.10 1.45 1.00
Light & Power Glass tubes Bushings Coal Groceries Plumbing Metal baskets Saddlery Tinsmithing Mason work Lye Gasoline, etc. Polich, etc. Clippers	27.555 14.0420 11256 6.40952705 27.54
Harness supplies Battery Pitner Lights	44.15 1.25 6.50 494.48 14.70

\$737. Ø

CITY CLERK.

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.

Auto hire

## Council Chamber, City Hall,

#### <u>October 5th, 1915</u>

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

#### CITY HOME.

Read report City Home for the month of September, showing the total number of inmates at the end of the month to have been 281, and enclosing accounts for payment amounting to \$2450.59. The accounts are passed for payment.

WAR - RECRUITING STATION ON GRAND PARADE.

Read letter C. J. Burchell, Secretary Executive of the Halifax Recruiting Committee, asking that permission be given for the erection of a temporary building at the southern end of the Grand Parade for a recruiting station in place of the present canvas tent.

The Secretary is instructed to inform Mr. Burchell that permission for this purpose was granted at the meeting of the Board held on October 1st.

WATER METER INSTALLATION ACCOUNT.

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

William S. Craig examined by His Worship the Mayor.

Question 1. You are prepared to swear that the number of joints charged for in your account for the month of June 1915 and all previous accounts are correct, that is you charged no more or no less than the actual number of joints you put in?

Answer. The account as far as I know is correct.

Q. 2. You are sure that all the meters charged in your June account were placed in and installed on the day charged?

A. I would not like to say the very day. I could not swear they were put in that day or the next day.

Q. 3. How do you account for Roper'smeter LeMarchant Street being charged twice, first on the 3rd

of June and again on the 23rd ?

A. There are two houses owned by Roper, one on South Street and one on LeMarchent Street, and there was a mix up in the meters. The man took the meter out to LeMarchant Street and found there was a meter there. He should have gone to the South Street house, but went to LeMarchant Street. The bookkeeper charged for the two meters. The meter has since been installed free of charge. We didn't know the mistake until they commenced checking up the meters.

Q.4. You are certain that Roper's meter was installed in June? (Ask the Inspector is this meter was installed when he checked the account the first time).

A. No, I don't think it was.

Mr. Morriscey. It was installed in September. The LeMarchant Street meter was installed in June, both charges were made to J. S. Roper, LeMarchant Street.

Q.5. When you received the meter to be installed in Chas. Carmichael's house Lawrence Street why was it not installed?

A. To the best of my knowledge it was installed.

Q.6. You installed this meter in Mr. Sherlock's house Harvard Street, who gave you orders to do this? When was this installation made?

A. I cannot say who gave the orders to instal it. We just get a piece of paper saying to instal a meter, and nobody signs them, so it is hard for me to say who signs the order.

Mr. Morrison. Mr. Johnston and Mr. Doane sometimes order the meters.

Mr. Smith. I do not sign the orders. I put a ticket on the meters when they are sent out. I have charge of the meters in stock. I know where the meters are sent out for but I never know where they go. I put a label on each meter where it is to go, but can't say where it roes. I ticketed Carmichael's meter and found it at Sherlock's. I keep a record of my tickets books and enter it up in a large book afterwards.

Q.7. Why did you charge the meter to Mr. Carmichael's house when you did not instal it?

A. <u>Smith.</u> Sherlock's house was build by Mr. Carmichael.

Cratz. That is how they got it wrong.

Q.S. You say you have not charged for more joints than were necessary to instal the meters. you have six joints charged for installing two meters at Mr. Wall's house chargen street and the plumbing Inspector can only find four. How do you account for this?

G. The meter could not be installed without that many joints unless I used my own pipe, which I did, so I am entitled to the joints.

Q.9. I notice you have installed a meter at 47 St.Alwans Street and only charged one joint. Can you explain how

381 -

this was done?

A. I don't know any more than the man handed in his list of one joint, which was charged for.

Q.10. Why did you charge water pipe as extra joints, instead of charging as water pipe.

A. We charge for joints, when we use our own pipe.

Q.11. Did you do this on previous accounts?

A. I don't know; we might not have had any other places the way the pipe ran in Mr. Wall's cellar. We might have one house in 50 like that. I don't remember of doing any others the same way.

Q.12. Did you use much of your own pipe for the installation of the meters?

A. I take the pipe from the work shop. In sending out meters the City sends out/feet or so of pipe. I think an official told me to charge up extra joints when there wasn't enough pipe. I think the Engineer and some of us had an understanding, I'm not sure. Excepting in emergency cases, we only need a couple of feet of pipe.

Q. 13, 14 and 15 already answered.

Q.16. At the time you installed thelarge number of meters explain how returns were made to you by the men you had employed making the installations.

A. Returns were brought in every day. As far as I know that is how they came in. We got tickets of how many meters and how many joints.

Q.17. How were the installations checked by the City after your work was completed? Give the name of the party that made the check fot the City.

A. I don't know. There were two men who went around and marked where the meters were to go and that was where they went, and as far as I know were checked up by your men. The checking was not part of my job. I think Burns checked. I don't know whether Wr. Smith was one or not.

Mr. Smith. I had nothing to do with the checking of the meters.

Q.13. There was considerable water pipe obtained from the City at that time. Have you any idea about how much? Was it all used for the installing of the meters?

A. It was all used for the installing of the meters.

Q.19/ How did you obtain it from the City, way it on a written order or just for the asking?

A. When they gave out three or four meters there were so many pieces of pipe put with it, as they thought would be required. There was never any quantity of pipe left over.

Q.20. Who gave the order, and from whom did you get delivery?

- 382 -

A. I don't know who gave the orders. Sometimes I went out for them and nobody delivered them. Mr. Smith or shoever would be out there delivered the meters.

Q.21. Do you remember if the pipe was weighed or was it measured when being delivered to you?

A. I don't know.

Q.22. Did you sign a receipt for it?

A. I never signed a receipt.

9-23. <u>Mr. Smith.</u> The City Plumber keeps an account of the number of feet of pipe that goes out and where it goes.

Mr. Cragg. We don't keep an account of it.

Q.23. How was the pipe distributed to the workmen installing the meters?

A. I don't know.

Q.24. Did they make any accounting to you of the number of feet used by them?

A. No.

0.25. Do you know if any of the City employees checked and compared the number of feet of pipe obtained by you from the City, with the number of feet used by you for the installation of the meters?

Already answered.

Q.26. If so, who?

Already answered.

Q.27. About how many feet would it require to instal each meter?

A. I can't tell.

Q.28. After you were notified that a meter was to be installed, explain where you would get the meter and if anything else would be delivered with it, also if you would sign a receipt for it.

Already answered.

Q.29. When you received a meter from stock you were always instructed where it was to be installed, were these instructions always carried out? If not, why not?

A. The instructions were carried out as soon as possible

Q.30. About what time would papse between the time you got delivery of meter from stock and thetime you would instal it?

**A**.

- 383 -

A. In very few cases they were held up, only in cases where a man was building and would not allow the meter to go on until finished.

Q. 31. What would cause the delay?

Already answered. A .

Q.32. Do you ever remember meters lying around your shop for three or four weeks before they were installed?

We have had them there for a fortnight. I don't A . think they were ever there four weeks.

Q. 33. Meters were sometimes changed after they were first installed were they not? Gave some of the reasons why.

A. The location was changed so the meter could be read.

Q. 34. Who generally ordered the change?

Some body who was checking the meter would say the A. meter had to be changedy and we would send out a man to change it. Sometimes the owner wanted the change made.

Q.35. When installing meters where it was found necessary to wipe extra joints or make other alterations that would necessitate extra work did you ever charge the property owner for the work?

The property owners were never charged for the work, A. it was charged to the City.

Mr. Smith examined-by His Worship the Mayor.

What are your duties as regards the meters? Q.1.

A. I keep the meters in repair, and issue them. I had verbal instructions to keep an account of where every meter was, but since that time there are so many I have an I can do to issue them.

Q.2. Do you keep a regular stock book of meters and repairs purchased and received by the City?

Yes. I can account for every meter since March 1908, when I firts tock charge.

Q.3. How long have you had your present charge?

Since March, 1908. A .

How many meters have been lost since you took charge? 0.4.

A. None.

Can you offer any reason why meters should go astray? Q.5.

No. A.

Q.6. According to a report submitted January 1st 1912 there were 633 meters unaccounted for, and another report made July 29th 1915, shows 93 more meters unaccounted for, making a total up to July 29th, 1915 of 726 meters of which the City has no account. Can you furnish any information as to what has become of there meters? Do the records in your books show them as actually being received?

When I came I found a lot of meters in the sdrap heap, I think 48, and I think they were put in service. The shortage was before my time. 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

Q.7. Is it possible for a meter to be installed and you not know it? If so explain how this would occur.

A. It is possible for meters to be installed without me knowing it, when I am away.

Q.S. When you delivered a meter to the contractor to instal you placed a tag on it stating where it was to be installed, Did he sign a receipt for the meter?

A. No receipt was signed.

Q.9. From whom did you get the information to put on the tag.

A. Nobody told me to put on a tag.

Q.10. Were these instructions sometimes changed without your knowledge? If so, by whom?

A. In two cases changes have been made that I know of, the case of Mr. Carmichael's house and Mr. Fraser's on South Street, charged to Mr. McFatridge.

Q.11. Have you any idea what the change would be made for?

A. In case of a mistake being made.

Q.12. How would this effect the card system of the meters in the Clerk of Works Office?

A. It would affect it in this way that it would be charged to Mr. Fraser and Mr. McFatridge would have got the meter.

Q.13. When you delivered a meter to the contractor to be installed in a certain place, you make out a card at the same time and hand it in to the Clerk of Works Office, and he in turn has it enetered in the meter books, and the meter readers mark their readings in this book on the page set out for each meter. Is that rightL?

A .

Q.14. Now suppose the contractor does not instal the meter in the place he was instructed to, what record has the City of this meter?

A. The City has no record.

Q.15. Have you ever found this to occur? Very often?

A. I have found it in the two cases mentioned.

Q.16. Meter No. 355072 reads in meter book as being set on 7th of January 1914. Have you any idea when it was installed.

A. I don't know when it was installed.

Q.17. This meter up to August 1915 was not read, can you give any reasons why?

A. No.

Q.18. I understand the City did not know where this meter was and only found it on Saturday, August 7, 1915.

- 385 -

Is this correct?

A. I don't know.

Q.19. Have you many similar cases to this?

A. These cases are not brought to my notice. I have nothing to do with whether the meter is put in the properties or not.

Q.20. If so how do they occur?

Already answered.

Mr. Morrison examined by His Worship the Mayor.

Q.1. You are in charge of the Water Department?

A. I am.

Q.2. Have you in your office maps and plans of the different mains and valves for use on the various services?

A. No.

Q.3. You also have all the measurements of the different house and building connections, also all the measurer ments for turning on and off the water at any provate property etc.?

A. I have.

Q.4. How many copies of the above have the City in their possession?

A. About five. I suppose each Department has one.

Q.5. What contracts are let annually for your Department?

A. The Engineer attends to all contracts.

Q.6. Who do you hold responsible for the receiving and delivering of the different stores in charge of your Department?

A. Mr. Smith and Mr. Brown.

Q.7. Do they keep regular stock bocks, give written orders for all deliveries and take a receipt for same?

A. Yes they keep a stock book. Mr. Hopewell gives the orders.

Q.S., If books are kept I suppose you can tell daily what balance you have of the different articles on stock?

A .

Q.9. Did you have any supervision over the water met-ers? If not, who did?

A. Not any excepting sometimes to give an order to deliver some. Mr. Morriscey the Plumbing Inspector leaves a slip.

Q.10. Do you know that the last report of the meters shows 726 meters unaccounted for? Can you give any explanation as to why this is?

- 386 -

A. I can't give any explanation.

Q.11 Who is supposed to keep stock of teh meters?

A. Mr. Smith.

Q.12. Who keeps stock of the lead water pipe?

A. The Plumber.

Q.13. Have you any record of how much lead water pipe was usde for the installation of the meters?

A. I have a record.

Q.14. When a contractrom contracts for the supply of castings to the City he contracts at so much per pound for hydrants and stand pipes the weights of which are in the specification, is that right?

A. Yes.

Q.15. Suppose a hydrant or stand pipe weighs more than the specification calls for, does the contractor get paid at the specification weight or does he get paid at the actual weight.

A. I can't answer that.

Mr. Hopewell. They are paid per specification,

Q.16. Who receives and delivers and keeps stock of hydrants and stand pipes?

A. I-do.Mr. Brown, and keeps anrecord of them.

Q.17. Who O.K's the bills for payment?

A. I do.

Q.18. Do you always get the number of pieces ordered?

A. Yes.

Q.19. Where the weight runs over the specification, do you know if the contractos just delivers the wright according to the specification and thus short delivers the pieces to the city?

Α.

The Board adjourned.

man P. F. Martin

MAYOR.

astale

ACTING SECRETARY.

# Council Chamber, City Hall,

Halifax, N. S.,

## October 6th, 1915.

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

# WAR - UNEMPLOYMENT SITUATION.

Read telegrams from W. D. Lighthall, Honorary Secretary of the Union of Canadian Municipalities, to His Worship the Mayor, and reply thereto from His Worship to Mr. Lighthall as follows:-

Montreal, Oct. 5th.

His Worship the Mayor, Halifax.

Would you approve of the Union of Canadian Municipalities calling an immediate unemployment conference and would you send a delegate and would your Board of Trade send delegate.

> W. D. Lighthall, Union Canadian Municipalities.

> > Halifax, Oct. 6th, 1915.

W. D. Lighthall, Union Canadian Municipalities, Montreal.

Unemployment mituation not acute in Hallfax. Neither City nor Board of Trade disposed send delegates. Halifax heartily co-operates in any movement approved by Union Executive.

> P. F. Martin, Mayor.

Approved.

WATER METER CLERK.

Read applications from John F. Kelly and A. Connolly for position of Water Meter Clerk. Filed.

ASSISTANT CITY ASSESSOR.

Read application R. G. Hubley for position of

Assistant City Assessor. Filed.

SYDNEY LOCKE.

Read letter Sydney Locke re letters recently sent

by him to the Board of Control. Filed. ACCOUNTS.

Accounts against various services are submitted as follows:- Works Department \$7576.68; City Prison \$215.04; General Accounts \$1069.94. Said accounts are passed for apayment.

CITY PRISON MONTHLY REPORT.

Council

Council

uqueen

Controller Harris submits the monthly report of the Governor of the City Prison for September. Filed. CITY HOME CONTRACTS.

B. J. Mulcahy, Superintendent of the City Home, appeared before the Board, stating that contracts for the supply of goods at the City Home expire October 31st inst. It is decided to recommend to Council that separate tenders be asked for supplies for the City Home as follows:-

Flour - three months and six months. Groceries, meatsnand other supplies, - six months and twelve months.

## AGRICOLA STREET SEWER AND WATER EXTENSION.

Alderman Parker submitted a petition for sewer and water extension Agricola Street, between Cabot Street and Duffus Street.

> Referred to the City Engineer for report. FODDER TENDERS.

The Clerk of Works informed the Board that contracts J for the supply of fodder for the various departments will expire october 31st inst. It is decided that the Clerk of Works be instructed to advertise for separate tenders for fodder respectively for six months and for twelve months! supply.

# STREET CROSSINGS.

Controller Harris requested that street crossings be laid as follows:- East Young Street north side at Needham Street, Union Street, North Albert Street and Vieth Street; on Campbell Road at the foot of Young

Street, Kaye Street and Russell Street.

ole/

wane

Cruseit

Deferred for consideration with applications for crossings previously made before the Board.

### PAINTING POLES CARRYING ELECTRIC WIRES.

His Worship the Mayor brought to the attendion of the Board that some time ago a resolution had been passed ordering the painting of all poles throughout the City carrying electric wires, and that with the exception of one company, he had been informed the instructions have not been carried out.

The City Engineer is instructed to see that the order is obeyed.

### COAL WEIGHERS' MONTHLY REPORT.

Controller Harris reported that he has examined the report of the Coal Weighers for August, submitted at Board of Control meeting September 17th, 1915, and recommended that the same be filed.

SCHEDULE OF ACCOUNTS.

#### City Prison.

Moirs Ltd. W.I.Hubley J.A.Leaman & Co. J.& M.Murphy Robt. Taylor Co. Stairs, Son & Morrow Stroud & Eveleigh Coolen & Martin W.Roche Hfx.Electric Tram Co. Marttime Tel. Co. D.J.MacIntosh Buckley Coal Co. Irwin & Sons	Bread Groceries Oxheads Drygoods Boots and leather Hardware Repairs Repairs to roof glass Current Rental Horseshoeing Coal Drugs	33.41 43.15 25.00 23.00 23.00 23.00 23.00 23.00 24.50 24.50 24.75 24.75 1.70 215.04
Works Department.		649.56
Streets PublicEaths		32.15 39.12

PublicEaths Telephones Street Lighting Fuel City Hall City Hall Lighting Teams and stables Water Maintenance Internal Health Fleming Park Plumbing under Health Rules 32.15 39.12 2069.38 560.70 70.11 558.41 199.82 263.59 300.00 194.00

	<u>October 6th, 1915.</u>			
	Works Dept. Cont'd.			
	Sewerage City Property Permanent sid Water Constru	ewalks ction	573.16 52.63 572.95 441.10 7576.68	
General Accou	unts.			
A.&.W.MacKinl T.C.Allen & C		Book, City Clerk Stationery City Assessor	.90	
Dr.Finn		City Clerk74.32 City Collector7.00 Certificates of Death C.C.Rance4.00 L.C.Baker4.00 Jas.Kennedy4.00	82.17	
Hfx.Industria	l School	R.Cooke	36.00	
London Rubber H.H.Marshall	Stamp Co.	Truants	495 <b>.11</b> 4.05	
Halifax Heral Chronicle Chronicle		to July 1st,1916 Advertising Advertising Clerk	12.00 5.00 6.27	
	tage Hospital	Subscription to Dec.31/15 Gity Collector Subscription to Dec.31/15 Maintenance of patients for quarter ending July 31/15	6.00 6.00 <u>416.44</u> 1069.94	

The Board adjourned.

87 martin P.F.Martin

MAYOR

2 man anone CITY CLERK.

Council Chamber, City Hall, Halifax, N.S., October 8th, 1915.

The Board of Controb met this morning at 11.00 o'clock; present His Worship the Mayor and Controllers Halliday, Harris, McKeen and Murphy.

TREE CAMP HILL CEMETERY - H. N. PAINT.

Henry N. Paint renewed his complaint that a tree in a lot in Camp Hill Cemetery in which his son is buried was cut down. Mr. Paint stated that the Superintendent of the Cemetery admitted he had cut the tree down, that the tree has not since been replaced by another to his satisfaction. Mr. Paint offers to takefrom the City in satisfaction for his claim the sum of \$15.00, but if the claim is not immediately satisfied, he may sue for a much larger amount, say \$100.00.

Referred to the Commissioners of Camp Hill Cemetery.

WATER METER CLERK.

Read applications Vernon Matheson and Arthur J. Ahearn for position of Water Meter Clerk. Filed.

CITADEL HILL BATHS.

Read letter Alderman Kelly re paths on the Citadel

Hill, as follows :-

X.D. Hallower

jle

Halifax, N. S. Oct. 8/15.

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

The path over the Citadel from NorthPark Street to Duke And George Streets is in a very bad condition, and unless repaired will be impassible this winter. As this is one of the principal thoroughfares from the north and north-west sections of the City, a great meny citizens will be benefited if only a few loads of ashes were spread over the worst sections. What is of ashes were spread over the worst sections. What is really needed in order to keep this path in condition is a trench on the upper side. In the pase the Military Authorities kept this trench open, but lately it has been neglected and become choked with the result that washouts have occured in several places. It is possible that if have occured in several places. It is necessary work Authorities, that they would againhave this necessary work done because this patch will be used very much the coming winter by the troops quartered here.

E. J. Kelly.



The Secretary is directed to request that the Military Authorities may be pleased to encavate the trench referred to in the letter and make the necessary repairs, and to inform Alderman Kelly of the attion taken by the Board. OXFORD STREET LIGHT.

Read petition for an electric light at the corner of Oxford Street and Mott Street.

Referred to the City Engineer for report. MAINTENANCE WALTER E. PARKER.

Read letter Dr. F.E. Lawlor, Superintendent of the Mova Scotia Hospital, re account for the maintenance of Walter E. Parker at said institution.

Referred to Controller Halliday and the Superintendent of the City Home for report.

## GEORGE STREET WIDENING - CRACE BROS. ' PROPERTY.

The City Solicitor submitted a form of agreement between the City of Halifax and Frank J. Cragg for sub-J mission to arbitration the question of valuation of property taken by the City at the corner of George and Barrington Streets for the widening of George Street at the property of Cragg Bros. Co. Ltd. The form of agreement was approved and the Mayor and City Clerk authorized to sexecute the same on behalf of the City.

### UPPER WATER STREET.

Read acknowledgment by the Department of Railways of letter from the City Solicitor dated September 25th with enclosures relative to the present condition of Upper water Street in the City of Halifax on the Intercolonial Railway. Filed.

### SYDNEY LOCKE.

The letter of Sydney Locke submitted at meeting of the Board September 29th re Wilson's Fish Market and the Halifax Electric Tramway Company's Cas Plant is again taken up.

The Secretary is instructed to inform Mr. Locke that Wilson's Fish Market is in the hands of the City Solicitor and that the question of a new site for a Gas Plant is before the City Council.

WEIGHING OF BUTTER.

Stock

m

Read opinion City Solicitor re complaint of G. A. Cook & Co. as to weight of butter bought and sold.

The Secretary is instructed to call to the attention of William O'Brien, Inspector of Weights and Measures, the complaint made by Messrs. Cook & Co., and to request him to take such action as may be necessary.

RECTOR STREET.

Read report City Ingineer re Rector Street.

A copy of the report is ordered to be forwarded to Deputy Mayor Parker.

JUBILEE ROAD WATER SUPPLY.

Read report City Engineer re water supply Jubilee Road and the elimination of domestic hydrants, Approved. DOMESTIC HYDRANTS.

The City Engineer is requested to report to the Board a list of all so-called domestic hydrants in the City, with his opinion as to the waste occuring at said hydrants and as to the advisability of the discontinuance of same or reducing the number of them, and for recommendation as to discontinuing such of them as could be dispensed with.

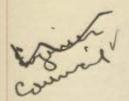
# UPPER WATER STREET SIDEWALK.

Read report City Engineer re concrete sidewalk on the east side of Upper Water Street north of Duke Street. Approved.

GERRISH STREET SIDEWALK.

Read report City Engineer re concrete sidewala. Gerriah Street. Deferred.

#### EDWARD STREETSIDEWALK.



cent work

Read report City Engineer recommending the construction of a concrete sidewalk on the west side of Fdward Street between Morris and South Streets. Approved. <u>DEWOLF'S WHARF SEWER OUTLET.</u>

Read certificate Assistant City Engineer for payment to the Standard Construction Company of \$3,920.65 for contract for construction of extension of sewer cutlet north of DeWolf's Wharf. The account not having been forwarded to Council at its meeting held last evening, it is decided to make a progress payment of \$3,500.00 and to submit the total account to Council for approval at its next meeting.

MCFATRIDGE'S WHARF SEWER OUTLET.

The City Engineer is requested to report as to complaint of silting up at McFatridge's Wharf.

CONCRETE SIDEWALKS APPROPRIATION.

Controller Murphy verbally reported for the information of the Board that the total balance remaining for expenditure by the City on account of concrete sidewalk construction is \$5,000.00

WAR - LEAVE OF ABSENCE FOR POLICEMAN.

Read application Policeman Raymond Mitchell for leave of absence during the war. Leave of absence is granted in this case on the same conditions as in the cases of previous applications.

The Chief of Police is instructed to advertise for applicants to fill the vacancies, applications to be receivable up to 12 o'clock noon on the 15th inst.

COPIES OF BOARD OF CONTROL MINUTES FOR ALDERMEN.

Contr oller McKeen raised the question of the City Clerk's neglect to mand a copy of the Board of Control minutes to the Board of Works stenographer as instructed, and on return of sufficient copies to have them sent out promptly to the Aldermen.

The question was also raised as to his action in declining to pay out of the appropriation for Printing & Stationery the charges of the Deputy Registrar of Deeds for sending reports to the City Assessors, and also with regard to his attitude in declining to pay the bill of Mesars. Lumley& Lumley.

In reply to the first complaint the City Clerk claimed that for the proper performance of his duty he should know the amount to be paid from City funds for services to be rendered in connection with his Department before the services are rendered.

In answer to the second complaint the Clerk stated he had an opinion from the City Solicitor that this bill should not be paid out of Printing & Stationery account.

In answer to the third complaint his reply was that the matter had been adjusted.

The matter of the first complaint is referred to the City Solicitor for his opinion as to whether the Clerk may refuse to order work to be charged to the Contingent Fund when directed by the Board without first being informed as to what the expenditure will amount to.

The Board adjourned.

P-7 Martin

P. F. Martin.

MAYOR.

2 Ding Chro

#### Council Chamber, City Hall,

#### October 13th, 1915.

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

OCEAN TERMINALS RAILWAY - ASSESSMENT OF PROPERTY.

Read letter Railways Department re assessment of properties taken by the Dominion Government for the Ocean Terminals Railway.

Referred to Controller McKeen for report.

SCHOOL FOR THE BLIND.

Read letter City Clerk as follows:-

Office of City Clerk, October 12th, 1915.

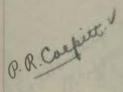
The Board of Control. Gentlemen:-

In reference to applications of two children, Thelma Hilson and Ida Thomson, reported to the Board on September 29th, I beg to report that the City Solicigor has filed his opinion that the Thompson child has no settlement in the City of Halifax. Since the filing of the Solicitor's opinion I have interviewed the Commissioner of Works and Mines, the Secretary of Provincial Charities Department and the Deputy Provincial Secretary, and the Provincial Authorities inform me that they will under the Statute assume responsibility for the child instead of the City of Halifax. The Solicitor's opinion with the documents in the two cases are attached hereto.

> L. Fred. Monaghan, City Clerk.

Approved.

ELECTRIC LIGHTING.



Read letter Sydney Locke complaining of the quality of electric street lighting on Morris and Hollis streets. Referred to the City Electrician.

LOWER WATER ST. WIDENING - T. HOGAN & SONS'PROPERTY. In order that the City may have a reasonable idea of

the value of property of T. Hogan & Sons for the widening of Lower Water Street, it is decided to appoint J. Clifford Harris as an appraiser to value the land and report to the Board.

### MUMFORD ROAD DIVERSION.

Read letter H. A. Chisholm, K. C., as follows :-

Halifax, October 9th, 1915.

#### To the City of Halifax.

I hereby give notice on behalf of the Trustees of Patrick Power, who are the owners of certain property expropriated by the city of Halifax for the purposes of the above work, that the amount of compensation paid into the Supreme Court at Halifax as compensation for the lands of the said Trustees, expropriated by the City, is insufficient, and the said Trustees hereby nominate Humphrey Mellish Esq. K. C., of 32 Bedford Row, in the City of Halifax, their arbitrator under the provisions of Section 688 of the City Charter.

J. S. Chisholm.

Solicitor for Lawrence C. Power Nicholas H. Meagher William B. Wallace. Trustees of Patrick Power.

(See City Engineer's report September 20/15). Controller Murphy is requested to interview Mr. Chisholm with the view to ascertaining whether the Trustees of St. Patrick's Home would be prepared to settle the valuation of land on the basis of the amount paid Dr. Bennett, and report to the Board.

MOVING PICTURE THEATRE LICENSE.

Read report Controller Harris recommending the granting of a license for a moving picture theatre at the Strand Theatre, Sackville Street. Approved.

# FALKLAND STREET.

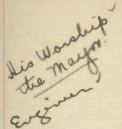
Curl munplet

Alderman Hines and William Heenan addressed the Board complaining of the condition of Falkland Street. Material had recently been placed on the street, which was unsuitable for the purpose, and the condition is worse than before.

His Worship the Mayor stated that the matter will be attended to.

# MAITLAND STREET.

William Heenan complained of the condition of Maitland Street from Falkland Street to Cornwallis Street.



Blb.

Count

His Worship the Mayor stated that the matter will be attended to.

## SCATTERING OF RUBBISH ON STREETS.

Alderman Hines complained of the scattering of rubbish on streets by carpenters and others in building operations.

The City Engineer suggested that persons applying for permits for the erection of or for alterations to buildings should be required to make a deposit of say 5.00 before the permit is granted to cover expenses of cleaning the streets, etc. littered by the work. He thought this would prevent complaints such as that made by Alderman Hines. Deferred.

SUPFRANNUATION ASSESSMENTS MRS. F. J. PURCELL.

Read letter Mrs. F. J. Purcell, formerly a nurse at the City Home, re Smount due her form the Officials' Superannuation Fund.

It is decided to recommend to Council that Mrs. Purcell be refunded the sum of \$40.59, one-half of the amount paid in by her.

CITY MARKET BUILDING.

Read letter M. E. Keefe Construction Co. as follows:-Halifax, October 13th, 1915.

His Worship the Mayor, Halifax.

Dear Sir :-

We deducted 11461.00 from our original tender for the Market Building when the finishing of the Janitor's Quarters was cut out of the contract.

We are willing to carry out the original specification and finish the work for the same amount.

M. E. Keefe Construction Co.

Filed for future consideration.

HYDRO ELECTRIC POWER.

Read account as follows :-

Montreal, October 2na, 1915.

City of Halifax

Henry Holgate.

Judy 1915.

ut makeous

Hatte

Dr.

Services in connection with the application of the Nova Scotia light and Power Company before the Public Utilities Company in reference to increase of capitalization, as per arrangement

Cash disbursed for personal travelling and living expenses

675.74

76.75

Referred to Controller McKeen and the City Solicitor for report.

CITY PRISON PROVINCIAL RETURNS.

to

Controller Harris submitted annual return of the number of prisoners in the City Prison for the year ending September 30th, 1915, for submission to the Provincial authorities. The same is ordered to be forwarded to Dr. Hattie, Inspector of Jails and Prisons.

#### ARTZ STREET.

Controller Harris called attention to the condition at the foot of Artz Street where the concrete rettining wall constructed by the Intercolonial Railway prevents the out-flow of surface water, causing it to back up into cellars on the street.

His Worship the Mayor and the City Engineer are requested to call the attention of F. P. Gutalius, Supt. of Government Railways, to the matter when he is next in Halifax.

# COTTINCEN STREET.

Controller Harris called attention to the crookedness of thesidewalk on the west side of Gottingen Street between Cabot Street and the Read house.

Referred to the City Engineer for report.

RUSSELL, KAYE AND YOUNG STREETS.

Controller Harris asked if curbs and gutters could not be laid on Russell, Kaye and Young Streets for the protection of the sidewalks, out of the permanent sidewalk

fund, his opinion being that it would be quite proper to do so.

The city Engineer stated that he did not interpret the Act according to Controller Harris' view.

Controller McKeen suggested that the City Solicitor prepare an act creating a fund for the construction of curbs and gutters not including the concreting of sidewalks.

His Worship the Mayor was of opinion that such an act would retard progress in the construction of concrete sidewalks.

The matter is referred to the City Engineer for report.

CIVIC RECEPTION TO PRIME MINISTRR.

At the suggestion of His Worship the Mayor it is decided to hold a civic reception to Right Honorable Sir Robert Borden, Prime Ministerof Canada, on his proposed visit to Halifax, in the City Market Building on the evening of the 21st, the occasion being Sir Robert's return from a recent trip to Creat Britain and France and the trenches at the front.

His Worship the Mayor is authorized to carry out all arrangements necessary, with the assistance of a committee to be formed.

CITY MARKET BUILDING LIGHTING.

The Secretary is instructed to communicate with the Architect for the Market Building as follows:-

October 13th, 1915.

S. P; Dumaresq, Esq., Architect City Market Building.

At a meeting of the Board of Control held today I was directed to inform you that they decided to approve of the substitution of Nitrogen Lamps for the lighting of the Market Building in place of the installation as specified Market Building in place of the installation as specified in the original contract, and it is desired that you will in the original contractors, Mesars, John Starr Son & Co. instruct the contractors, Mesars, John Starr Son & Co. instruct the contractors, Mesars, John Starr Son & Co. instal said Mitrogen Lamps accordingly at the reduced to instal said Mitrogen Lamps accordingly at the reduced to the evening of the 21st inst. for a civic reception to the evening of the 21st mat. for a civic reception to Right Honorable Sir Robert Borden, so that it will be

be proceeded with without delay.

L. Fred. Monaghan, Secretary.

## EDWARD STREFT SIDEWALK.

His Worship the Mayor called attention to complaints as to grade of concrete sidewalk being laid on Edward Street.

Referred to the City Engineer to look into. BLOWERS STREET ENCROACHMENT.

The City Engineer is authorized to grant a lease to J. J. Stratton, Trustee, for an encroachment on Elowers Street for the erection of steps at property at #1 Blowers Street on the usual terms.

LUCKNOW STREET SIDEWALKS.

122

At request of Controller Halliday the City Engineer is requested to report on the advisability of contructing concrete sidewalks on Lucknow Street, both sides, from Victoria Road to Fenwick Street.

CONVAUGHT AVENUE AND BLOOMINGDALF TERRACE CORNER

CURES AND CROSSINGS.

On motion of Controller Murphy the report of the City Engineer dated September 24th, 1915, re corner curbs and crossings Connaught Avenue and Eloomingdale Terrace is adopted.

DIFFERENCE BETWEEN HALIFAX GRAVING DOCK COMPANY AND

### EMPLOYEES.

Controller Murphy submitted the following resolution :-

WHFREAS a dispute had existed between the above Company and certain of its employees since August 1st of this year, and up to the present time no apparent effort has been made and up to the present time no apparent effort has been made to get together with a view of reaching some settlement;

AND THEREAS the situation brought about by this difference, affecting as it does an industry so vital to the interests of this port of Halifax and neutralizing its value as a naval base at so critical a period, must be a cause of regret not alone to those involved, but to our City as a whole;

BE IT THEREFORE RESOLVED that in the opinion of this Board it would be in the interests of all concerned to betition the Honorable Minister of Labor to have a represpetitive sent to Halifax to discuss the situation fully

with a view to seeing if some settlement could not be

Moved by Controller Murphy, seconded by Controller

S.M. Burburber Halliday and passed. The City Control Same The City Clerk is directed to forward copies of the same to S. M. Brookfield, Manager of the Halifax Graving Dock Co. and to James L. Burgridge, Secretary of the mion of Boiler Makers and Iron Shipbuilders of America.

The Board adjourned.

P7 mortin P. F. Martin.

L'Sus moro CITY CLERK?

MAYOR.

Council Chamber, CitynHall,

October 15th, 1915.

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

CITY TREASURER'S CASH STATEMENT.

Read cash statement City Treasurer for September. Filed.

SCIENTIFIC ASSESSMENT.

Read telegram as follows:-

Cleveland, Ohb, Oct. 13th, 1915.

The Mayor of Halifax.

Understand you are considering employment experts assist reassessment real estate. May we renew proposition made last year.

Manufacturers' Appraisal Company.

The Secretary is instructed to advise the Company that the City still has the subject before them and that no definite arrangements have been perfected.

The Secretary is instructed to lay before the Board copies of all proposals in hand relating to scientific assessment.

CITY MARKET BUILDING PLUMBING.

Read report W. P. Morriscey, Plumbing Inspector, as

follows:-

C

m/

Halifax, Oct. 15th, 1915.

Mr. L. Fred. Monaghan, City Clerk.

Dear Sir:-

If the stable at the City Market is to be drained it will have to be done at once as the cement work about the building will soon be completed and if we allow the matter to stand over any longer, it will mean the tearing up of concrete work to connect this stable the tearing up of concrete work to connect this stable with the drain. Please bring this matter before the Board of Control so that it may be attended to before it is too late.

W. P. Morriscey, Inspector of Plumbing.

(See Board of Control minutes February 26th, 1915,

- 404 -

page 831).

Referred to the City Engineer for report. UPPER WATER STREET SIDEWALK.

Read letter Alderman Kelly requesting that the concrete sidewalk Upper Water Street in front of premises of Corkum & Ritcey be constructed this season.

The City Engineer is instructed to carry out the work this fall if possible.

CIVIC RECEPTION TO PRIME MINISTER.

Read correspondence between His Worship the Mayor and the Right Honorable Sir Robert Borden, Prime Minister of Canada as follows:-

Halifax, October 13th, 1915.

Right Honorable Sir Robert Borden, Ottawa, Ontario.

The City of Halifax desire to tender you an address on the occasion of your first visit to the City after your return from Great Britain. This address is to be apprecia-tive of the manner in which you represented Canada on your recent visit to Great Britain and Trance. As may citizens would like to be present when the address is presented, we have decided, subject to your approval, that the address shall be read at a public meeting to be held on Thursday, the 21st inst. at eight o'clock, in the New Market Building.

> P. F. Martin, Mayor.

(Telegram).

Ottawa, Oct. 14th, 1915.

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

I greatly appreciate the honor of receiving an address of welcome from the City of Halifax on my approaching visit. The arrangements which you suggest are quite agreeable to me.

R. L. Borden.

Filed.

WAR - MARKET BUILDING FOR DRILLING PURPOSES.

Read letters Lieut. Col. Dean, Assistant Director of Supplies and Transport, and Lieut. Col. Borden, Commander 85th Battalion, "Nova Scotia Highlanders", as follows :-Halifax, 13th October, 1915.

His Worship the Mayor.

I have the honor to enquire if it would be Sir:-

possible to secure the use of the New Market Building for drill hall and training purposes.

This request is made more particularly on bahalf of the Dalhousie University Officers Training Corps. This unit is without training quarters and the Armouries are not available as troops are being quartered there for the winter months.

> E. C. Dean, Lieut. Col. A.D.S.& T. 6th Division.

> > The Armouries, Halifax, October 14th, 1915.

Controller John McKeen, City Hall, Halifax. Dear Sir:-

Since our conversation at the Rotary Club I have had a look at the larket Building and find that the floor would be of the greatest value in training a company in wet weather. You will remember perhaps that you told me that the City had offered this building to the Militia Department gratis. Mould it be asking too much to ask for permission to drill a portion of the S5th in this building until such time as it may be taken over the the Militia Department or required for other purposes. You will understand I am sure that we have no funds to pay for rental but we would of course be responsible for any damage that might be caused by the S5th. Would it be possible for you to bring this request to the notice of the proper person.

This arrangement would be purely a provate one made by the 55th "Nova Scotia Highlanders" and in no way would the Militia Department be responsible for my action in this matter.

> A. H. Borden, Lieut. Col., Commanding 85th Overseas En.C.E.F. "Nove9Scotia Highlanders".

The Secretary is instructed to inform Col. Dean and Col. Borden that the City Market Building has been placed at the disposal of the Departmentof Militia and Defence, to be used for such purposes as that Department may deem necessary, and that therefore any application for its use should be made to that Department. In-so-far as the City is concerned any use to which the Building may be put for necessary military purposes, it is available subject to the Department of Militia and Defence.

His Worship the Mayor informed the Board that the H. E. Keefe Construction Co., contractors for the Market Building, had given him permission to use the Market Building J on the occasion of the civic reception to Sir. Robert Borden

> 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.

- 406 -

Co

to be held there on the 21st inst.

FIRE ALARM SIGNAL BELLS.

Could the budget for Read applications Colwell Bros. Ltd. and Mahons Ltd. for permission to connect their automatic sprinkler systems with the call bells at the Bedford Row Fire Station.

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

FIRE DEPARTMENT.

Read report Chief Fire Department for September as follows:-

> Office of Chief Fire Department, October Sth, 1915.

The Board of Control. Gentlemen:-

I beg leave to make the following report :-

1. Fires and their causes, insurance and loss for the monthsof September;

There have been fourteen alarms of fire from the following causes :-

Fire board 1, gasoline 4, false 3, soot 1, unknown 1, chimneys 3, children with matches 1.

That the Imperial Oil Co. Wharf, Africville, September 19th, Schr. "Hiawatha" with cargo of gasoline burned to water's edge, the Captain and two of crew losing their lives. No insurance on cargo, but supposed to have \$5000 insurance on vessel in Newfoundland; vessel and cargo total loss.

Fire at Hendry's Wharf September 20th, tug-boat "Bon Ton" loss about \$3,000, insurance, if any, carried in Sydney.

\$1000.00 Insurance at risk loss by Hfx.Fire Ins.Agencies 25.00

2. That Michael Murphy, Engineer on No. 1 Chemical Engine died Sept. 14th.

3. That Louis Johnson, callman No. 1 Truck asked for leave of absence until his return from the front.

4. That Thomas Powell, relief driver, has resigned,

5. That Wm. Pickering, call engineer No.3 Engine has resigned

6. That Cornelius Leahy, assistant chauffeur on Motor Engine, was suspended by the Chief for four days for leaving the Station without permission from the Chief.

Recommendations.

1. That the heirs of Michael Murphy be paid his superannuation, amounting to 116.25.

- 407 -

2. That Alex Tout, callman No. 1 Engine, be appointed hoseman no Motor Engine, vis Frank Cochrane resigned.

3. That Edward Strachan be appointed acting driver, vis Ceorge Shanks resigned,

4. That Ernest Graves, assistant chemical engineer No. 1 Chemical, be appointed Engineer No.1 Chemical, vis Michael Murphy deceased.

5. That Edward Neary, callman No. 1 Engine, be appointed assistant chemical engineer No. 1 EhemicalEngine, vis Frnest Graves promoted to engineer.

P. J. Broderick, Chief Fire Department.

The report, with the exception of the last two c lauses, is approved.

Read clause 4, recommending that Ernest Graves be appointed engineer on No. 1 Chemical Engine.

The vote being taken, Controllers Harris, Habbiday and McKeen favored adoptionof the Chief's recommendation, and Controller Murphy and His Worship the Mayor voted againat it.

The recommendation is approved.

pead alcuse 4, recommending that Edward Neary be appointed Assistant Engineer on No. 1 Chemical Engine.

The vote being taken Controllers Harris, Halliday and McKeen voted for the approval of the Chief's recommendation and Controller Murphy and His Worship the Mayor against it.

The clause is approved.

FIRF DEPARTMENT RELIEF MEN. Read petition from permanent employees of the Fire Department that they be afforded more time off duty than the present staff permits of.

the Chief of the Fire Department for report.

FIRE DEPARTMENT GASOLINE CONTRACT.

Controller Halliday reported that at the time contracts were let for the supply of gasoline for the Fire - 408 -

Department, the tender of the Canadian Oil Co. was taken to mean that they were to supply 76 degrees gasoline at 184¢ per gallon, and the contract was awarded with that understanding. Since then the Company have refused to supply gasoline for the Department on these terms on the technical ground that they had not been notified in writing of the acceptance of their tender, and demanded  $24\phi$  a gallon for 76 degrees gasoline.

The Imperial Oil Co., who have the contract for 65/68 degrees gasoline, ask 29¢ per gallon for it.

The Clerk is instructed to lay the tenders upon the table at the next meeting of the Board, and to inform the Board as to whether the Canadian Oil Co. had been notified in writing of the acceptance of their tender.

Controller Halliday and the Chief of the Fire Department are authorized to arrange for the purchase of gasoline required in the meantime.

#### CONTRACTS - NOTIFICATION OF ACCEPTANCE.

Carel Hallick

Moved by Controller Murphy, seconded by Controller Halliday that the Secretary of the Board of Control be instructed to in future notify all tenderers whose tenders are approved by the Board and recommended to the Council for acceptance, that their tenders have been recommended subject to the approval of the City Council. Further, that upon the acceptance of tenders by the City Council, the City Clerk notify the successful tenderers of the acceptance of their tenders and ask them for an acknowledgment of the receipt of such notification, both the notification and the acknowledgment to be filed with the tendera and contract.

The motion is adopted.

# FIREMAN WOODWORTH INJURED.

Controller Halliday reported that Hoseman Woodworth, attached to the motor fire engine, recently had a ginger amputated while assisting a citizen whose motor car broke

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.

- 409 -

down in front of the West Street Engine House, that he is off duty and that it is necessary his place should be filled.

It is decided that Woodworth's pay be given him as usual, and Controller Halliday and the Chief are authorized to make arrangements for the temporary filling of his position.

#### FIRE DEPARTMENT FODDER.

Controller Halliday and the Chief of the Fire Department complained of the quality of fodder supplied by F. A. Shaw for the Fire Department horses.

The Secretary is instructed to notify FL A. Shaw and the Chief to appear before the Board at Monday's meeting.

#### POLICEMAN.

Aut Halent

Read applications for the position of policeman from Edmund William Broussard and William Cameron McGillivray.

Controller Harris recommended the appointment of William Cameron McGillivray on conditions similar to those upon which previous appointments have been made to fill vacancies caused by policemen enlisting in the Canadian Expeditionary Forces. Approved.

FIRE DEPARTMENT - ADVERTISING FOR APPLICATIONS.

On recommendation of Controller Halliday the Secretary is instructed to advertise for applications for drivers of apparatus, call engineers, chauffeurs and callmen for the Fire Department.

CITY PRISON OFFICIALS' UNIFORMS.

Controller Harris called attention to the necessity for the providing of winter uniforms for the City Prison officials.

Being asked by His Worship the Mayor, Controller Harris stated that whether or not the officials of the Prison were supplied with winter uniforms, a deficit in the City Prison appropriation was anticipated.

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.

410

Controller Harris is requested to submit a report in writing.

# BOYS SETTING FIRES.

As to the complaint made at meeting of the Board September 29th of boys setting fires in Governor's Field, Controller Harris submitted a report from the Police /department as follows:-

October 15th, 1915.

The Board of Control. Gentlemen:-

white man

Pole

chil rpals

Men on adjoining beats have been instructed to visit this field and endeavor to obtain names of boys setting fires, with a view to preventing same in future.

John A. Rudland, Chief of Police.

### Filed.

### Y. M. C. A. ROAD RACE.

In response to application of the Y. M. C. A. for permission to use certain streets for a road race for boys, October 15th, with the further request that the finish of the race be policed, Controller Harris reported that policemen will be detailed to police the start and finish of the race, and that the Chief of Police will arrange with the Y. M. C. A. officials. Approved.

#### UNION STREET.

Controller Harris called attention to the necessity for drainage at the north end of Union Street on the east side.

Referred to the Engineer to attend to.

GOTTINGEN AND YOUNG STREETS - HENNESSEY PROPERTY.

Alderman Godwin complained that City teams have been depositing ashes on the Hennessey property, so called, corner of Gottingen and young Streets, proposed to be taken by the City for a public square, and contended that this material should be used for repairs to streets in the north end that the City owns. The City Engineer is instructed to use such material for streets that have been

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.

C-512

taken over by the City. The Board adjourned. Council Chamber, City Hall,

October 18th, 1915.

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

HALIFAX PILOT COMMISSIONERS.

Read letter Marine & Fisheries Department relating to the representation of the City Council on the Board of Halifax Pilot Commissioners.

Referred to His Worship the Mayor for report. MOTT STREFT ELECTRIC LIGHT.

Read report City Engineer re electric light Mott Street. Approved.

SCIENTIFIC ASSESSMENT.

Agreeably to resolution of the Board, the Clerk laid upom the table various propositions presented for the installation of a scientific assessment of real estate in the City of Halifax; also an enquiry from the Manufacturers Appraisal Co. as to whether they might renew their former propositions at this time.(See minutes p.404).

Referred to Controller McKeem and Murphy and the Chief City Assessor for immediate report.

LAW RENCE STREET SEVER AND WATER EXTENSION.

Theodore Lowe appeared before the Board requesting sewer and water extension in Lawrence Street near Harvard.

Referred to the City Engineer for report with a sketch of the locality.

FIRE DEPARTMENT GASOLINE CONTRACT.

The Clerk is instructed to request the Canadian Oil Co. to send a representative to meet the Board at its next meeting re contract for supply of gasoline to the Fire Department.

. 412 -

# IMPERIAL OIL COMPANY PROPOSITIONS RE PROPERTY AT

# AFRICVILLE AND MUNICIPAL CONCESSIONS.

His Worship the Mayor read letter from Hector McInnes, representing the Imperial Oil Company, to himself, covering letter W. C. Teagle, Toronto, representing the Imperial Oil Company, to Mr. McInnes, re the application of the Imperial Oil Company for municipal concessions in respect to properties at Africville. Deferred.

### DIFFERENCES BETWEEN HALIFAX GRAVING DOCK CO. AND

#### ITS EMPLOYEES.

polo

Couve

weel

Read letter S. M. Brookfield, Manager of the Halifax Graving Dock Co., in response to a communication from this Board relating to differences between the Company and its employees. Filed.

CITY HEALTH BOARD ACCOUNTS.

Read accounts City Health Board, \$783.84. The same are passed for payment.

NORTH BLAND STREET ELECTRIC LIGHTS.

Read petition for three incandescent lights on North Bland Street.

Referred to the City Engineer for report.

HENRY STREET AND BINNEY STREET ELECTRIC LIGHT.

Alderman Finlay appeared before the Board stating that in May last an electric light was ordered to be installed at Henry and Binney Streets, and asked that the same be now placed.

Referred to the City Engineer for report. COAL WEIGHERS' MONTHLY REPORT.

Read monthly report Coal Weighers for September, showing each weigher to have received \$70.34. Filed.

PLUMBING IN DWELLING HOUSES.

Read communisation from the City Health Board reporting that the owner of premises #54 Cedar Street had

- 413 -

been notified under the provisions of the by-laws of the City Health Board to remove the privy buildings, empty, disinfect and clost up the vaults in yeads and construct proper sanitary water closets connected with the sewer, and had failed to comply with the orders of the Board in that behalf, and requesting that the Board of Control would do the said work under authority of section 364 of the City Charter, the owner of premises being Mrs. M. A. McKay.

The Board decided that the request of the City Health Board be complied with and the work done accordingly, and the City Engineer is directed to prepare specifications of the proposed work, obtain tenders for same and report to the Board.

#### KENNY STREET.

Controller Harris requested that sufficient earth be deposited on the east end of Kenny Street on the notth side to rectify conditions there.

The City Engineer is instructed to do the work. CUNARD AND MAYNARD STREETS LIGHT.

Controller Murphy stated that the street light at the corner of Cunard and Maynard Streets is obstructed by trees.

The City Engineer stated that he is attending to the matter.

# MUMFORD ROAD DIVERSION.

Controller Murphy reported that agreeably to resolution of the Board he had consulted with J. A. Chisholm, K. C., representing the trustees of Patrick Power in respect to value of land expropriated by the City from St. Patrick's Home for the diversion of Mumford Road, and that Mr. Chisholm informed him that the trustees considered they would not be justified in taking from the City for the land less than the same proportion paid by the Dominion

- 414 -

Government for land taken by them. (See minutes pp. 348, 356).

The Clerk is instructed to forward to each member of the Board a copy of the report of theCity Engineer on this matter, submitted September 20th.

The matter is deferred in the meantime.

FIRE DEPARTMENT FODDER.

show whe

7 a she

Controller Halliday reported that F. A. Shaw, contractor for furnishing fodder for the Fire Department horses, was notified to attend this meeting and is not present, and that he is still sending hay and oats not fit for the horses to eat.

# WAR - METER READER CLERK.

The Board decided not to fill at the present time the vacancy caused by the granting of leave of absence to Meter Reader Clerk R. J. McCarthy.

COBURG ROAD SIDEWALK - H. MCC. HART.

The Board discussed the application of H. McC. Hart for compensation for land at his property Coburg Road.

Hmeckanl The Clerk was directed to inform Mr. Hart that the City does not deem it incumbent upon them at the present time to treat with him in respect to this property and that it is not the intention of the city to construct a permanent sidewalk on property as to which he claims ownership.

#### SCHEDULE OF ACCOUNTS.

He		BO	ard	
	And a second	-	Station of the local division in	•

Light Coal Bread Whiskey

Halifax Electric Tram	Co
Buckley Coal Co.	
J. J. Scriven & Sons	
Kelly& Glassey	
W. R. wicholson	
G. A. Burbidge	
T.C.Allen & Co.	
Cragg. Bros. & Co.	
Morton & Cragg	
Farquhar Bros.	
A. &. W. MacKinlay	
Geo. E. Mumford & Son	
E. W. Crease & Son	
Wm. Roche	
Victoria Gen. Hospital	

Uruge	(++27
Drugs	3.75
Stationery	2.50
Hardware	1.10
Hardware	1.50
Plumbing	11.47
Stationery	4.45
Stove fiftings, etc.	. 11.30
Groceries	69.877-42
Coal	7.42
Examination of milk	500.00
Entern Short Cardina Con and Cardina	

- 415 -

E.W. Crease & Son King Edward Stables

Council

Groceries 10.15 Conveyance of patients 26.25 \$783.84

The Board adjourned.

P. F. Martin

MAYOR.

5 Deno Conto 7 CLERK.

- 416 -

# Council Chamber, City Hall, October 20th, 1915.

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

# SCHOOL STREET SEWER AND WATER EXTENSION.

James Stockall appeared before the Board requesting immediate installation of sewer and water extensions, School Street, to his premises.

His Worship the Mayor informed Mr. Stockall that the sewer extension will have to wait its proper turn, but that water rextension will be undertaken as soon as it is possible to do so.

#### FIRE DEPARTMENT GASOLINE CONTRACT.

Edward J. Cole, representing the Canadian Oil Co., agreeably to notification appeared before and addressed the Board relating to their contract for supply of gasoline for the Fire Department. Mr. Cole contended that they had not been officially notified of the acceptance of their tender until some considerable time after their tender had been sent in. The real reason why the Company had declined to supply gasoline was that they ulerstood gasoline had been purchased by the Department in the meantime from another company and that they did not understand why the gasoline had not been purchased from them. In the meantime the cost of the goods had materially advanced.

The Chief of the Fire Department explained that from the time of the awarding of the contract to the Canadian Oil Co. until he asked them to furnish gasoline, he had not purchased any from anybody, because he had not needed it.

Mr. Cole explained that the Local Manager, Mr. McCormack, is at present our of the City, and that upon his return he will consult with him and report further to

the Board.

# WATER METERS.

The City Engineer is instructed to instal all necessary water meters through employees of his Department instead of employing contractors to do the work and that if he found it impossible to do so, to report to the Board.

MORRIS STREET BOULEVARD - COBURG ROAD WIDENING -

# DADHOUSIE COLLEBE.

T\_he City Solicitor submitted draft of agreement between Dalhousie College and the City of Halifax respecting Morris Street boulevard, Coburg Road widening, etc.

Controller McKeen suggested that a clause be added to the agreement providing that the present stone wall on Coburg Road be considered the property of the City in that order that material will be used for the construction of c. the wall on the proposed new location.

The City Solicitor is instructed to re-draft the agreement so as to incorporate this provision and to submit the same to the Governors of the College for approval and for execution, if approved.

BEECH STREET WATER EXTENSION.

Read petition for water extension Beech Street. Referred to the City Engineer for report. DIFFERENCES BETWEEN HALIFAX GRAVING DOCK COL AND

EMPLOYEES.

Read letter Boiler Makers'and Iron Shipbuilders'Union re differences between their organization and the Halifax Graving Dock Co. Filed.

N. S. CAR WORKS LTD. FIRE INSURANCE.

Read notification Douglas Rogers Co. Ltd. as follows:-Amherst, N.S., Oct. 18th, 1915.

City of Halifax, Halifax, N. S.

The National Fire Insurance Company of Hartford, Conn., hereby gives notice that is Policy No. 11262 Renewal No. 2158 issued through its Amherst General, 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 occuring thereafter will be recognized or admitted by the Company.

The uncarned premium due, if any, will be held subject to your order at our office at Amherst, N. S., and paid upon the return of the policy or last renewal. Please surrender the same at your earliest opportunity and oblige

> DOUGLAS ROGERS CO. LTD. B.D.Rogers, Agent.

His Worship the Mayor reported that he had handed this matter over to the City Auditor and City Solicitor for immediate attention.

andler

cond How

The City Solicitor reported that the Eastern Trust Co. will have this policy, which amounts fo \$42,000.00, reinsured at once and that the reinsurance will include the so called mortgagees clause.

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

His Worship the Mayor re-submitted a letter read by him at the last meeting from W. C. Teagle, Toronto, representing the Imperial Oil Co., to Hector McInnes. The letter is again read.

Controllers McKeen and Harris are requested to submit a draft of report for presentation to the City Council respecting the Imperial Oil Company's propositions.

FIRE DEPARTMENT FODDER CONTRACT.

Agreeably to notification, F. A. Shaw, contractor for supply of fodder for the Fire Department, appeared before the Board and ex plained that his non-attendance at the last meeting was because of his absence from the City.

Mr. Shaw and the Chief of the Fire Department addressed the Board.

WEST YOUNG STREET SEWER.

Read petition Brandram Henderson Ltd. for sewer extension west young Street. Referred to the City Engineer for report.

- 419,-

# WILLIAM HENRION.

Read letter William Henrion of the City Works Department re his employment and pay.

Referred to His Worship the Mayor and the City Engineer for report.

### PUBLIC CARDENS ACCOUNTS.

Accounts amounting to \$405.41 chargeable to the Public Gardens are submitted and passed for payment.

FIRE DEPARTMENT SUPERANNUATION FUND.

Read report City Treasurer as follows:-

Halifax, Oct. 18th, 1915.

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

I find that through inadvertence in reporting on payments due widows of firemen, that a mistake has been made in only paying one-half the amount paid into the Fund instead of the whole as specified by the Statutes.

The amounts required to be paid will be -

То	widow	of	Robert McKenzie	\$65 <b>.98</b> 62 <b>.98</b>
Ħ		T.	Wm. Knapman	62.98
W	Ħ	8	Michael Murphy	116.25
				\$245.21

ment

. Har

W. L. Brown, City Treasurer.

It is decided to recommend to Council that the balance of amounts due to widows of firemen be paid.

SHELTER AT END OF GOTTINGEN STREET CAR LINE.

Controller Harris suggested that the Tram Company should be requested to erect a shelter for the convenience of its patrons at the north end of the Gottingen Street car line, and thought that the jib lot at the junction of Young and Gottingen Streets could be used for the purpose. His Worship the Mayor stated that the City has not yet come into possession of this property, and Controller Harris is authorized to interview Gerald B. Ternan, the owner of the property, seeking permission for the Tramway 'Company to use the lot for this purpose.

- 420 -

UCI	60	ber	20	th.	19	15.
-		Designation of the local division of the loc	No. of Concession, name		and the second day	

SCHEDULE OF ACCOUNTS.

# Public Gardens.

mine

Co

Buckley Coal Co. William Roche S.Cunard & Co. M. F.Burns F. A. Shaw Wm. Robertson & Co. John McInnes & Son W. P. Meyer N. S. Nursery Halifax Electric Tram Co. Jas.Simmonds Ltd. Gunn & Co., Ltd. Morton & Cragg

Coal	198.00
Coal	61.60
Coal	40.25
Plumbing	10.45
Fodder	27.61
Hardware	26.24
Lumber	6.87
Groceries	4.40
Plants	5.25
Light	9.53
Hardware	5.00
Fodder	7.96
Rakes	5.25
	\$ 408.41

The Board adjourned.

P. F. Martin

38-20

282 CITY CLERK.

MAYOR

- 421 -

#### Council Chamber, City Hall,

October 22nd, 1915.

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

NOVA SCOTIA CAR COMPANY ACCOUNT.

Read statement City Treasurer on account between the Nova Scotia Car Company and the City as follows:-Halifax, Oct. 20th, 1915.

Memo of account Nova Scotia Car Company. \$135,476.00 Bonds issued to realize \$125,000.00

Interest overdue from Nova Scotia Car Works 9,375.00 July 1/14, Jan.1/15, and July 1/15

Sinking Fund payments due for July 1/14 and 7,751.04 July 1/15.

Amount at present on hand and invested in 28,153.93 Sinking Fund

Note.- Interest on the amount in arrears will be charged to the Car Company at the rate of 5% per annum, and inter est on the Sinking Fundpayments in default will be charged at the rate of 4% per annum, which are the rates charged and allowed by the Bank.

Referred to Controller Harris, the City Solicitor and the CityAuditor for report.

S. J. Harivel asked that a copy of the statement be furnished him. His Worship the Mayor stated that the request will be complied with.

DONTROLLER OF FINANCE.

His Worship the Mayor informed the Board that Controller McKeen had received the news of the death at the front of his son-in-law, Capt. Leon H. Curry, of the 42nd Battalion, Canadian Expeditionary Forces, and that it was the intention of Controller McKeen and his wife to proceed to London to bring home their daughter.

Controller Harris is requested totake charge of the Department of Finance during Controller McKeen's absence. Controller Harris consents.

LAWRENCE STREET SEWER.

Read report City Engineer re Lawrence Street sewer. - 422 -

#### October 22nd, 1915.

in respect to application of Theodore Lowe, covering plan, recommending that the matter be allowed to stand until further information is forthcoming. Approved.

CITY MARKET BUILDING PL UMBING.

Read report City Engineer as follows :-

October 22nd, 1915.

His Worship the Mayor; Sir:-

Pole

Respecting the drainage of the Market, I found when we comm3nced work on the north area that the stable had not been drained to the sewer - as it would stop the work if the drain were not laid at once, I instructed the foreman to proceed with the laying of a drain from the sewer to the stable.

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

#### Approved.

CURBS AND GUTTERS.

Read report City Engineer re proposal for the establishment of a fund for the construction of curbs and gutters only on hills instead of complete sidewalks. Deferred.

WAR - RETURNING WOUNDED SOLDIERS.

His Worship the Mayor laid upon the table correspondence between himself, the Mayor of Toronto and the Military authorities here regarding arrangements for the looking after of invalid soldiers returning from overseas. Filed.

#### LUCKNOW STREET SIDEWALKS.

Read report City Engineer re sidewalks Lucknow Street. Approved.

UNION STREET DRAINAGE.

Controller Harris urged the immediate effecting of drainage work on Union Street.

The City Engineer is requested to attend to the same at once.

# HYDRO-ELECTRIC POWER.

Read letter Halifax Power Co. in reference to a certain suit between Lewis Miller & Co. and the Halifax Power Co.,

# October 22nd, 1915.

explaining the position of the Power Co. from their standpoint. Filed.

Read letter London, Ontario Public Utilities Commission, covering letter to R. McColl, giving answers to questions asked by him relating to hydro-electric power.

The Clerk is instructed to forward the original correspondence to Mr. McColl.

Rimecoll

# ASSESSMENT OF PROPERTIES AT OCEAN TERMINALS.

Controller McKeen submitted lists of assessment on properties taken by the Dominion Government for the Ocean Terminals, also a letter from Chief Assessor MoManus and verbally reported on the subject. These documents are handed over to Controller Harris for him and His Worship the Mayor to take up with Mr. Gutilius, General Manager of Government Railways and report.

SOUTH STREET SEWER, - W. D. CRANSTON.

Read request W. D. Cranston that the City reimburse him for cash outlay for construction of sewer at the corner of South and LeMarchant Streets.

The City Engineer stated that the construction of the sewer by the City had not yet reached its regular turn, and will not likely do so for about a month. There are sufficient funds to meet the obligation and there is no doubt that Mr. Cranston will receive his money when the proper time arrives.

The Secretary is instructed to write Mr. Cranston to that effect.

# IMPERIAL CIL COMPANY'S PROPOSITIONS RE PROPERTY AT AFRICVILLE AND MUNICIPAL CONCESSIONS.

Owing to the contemplated absence from the City of Controller McKeen, Controller Harris is requested to draft and submit for the consideration of the Board a report on the Imperial Oil Company propositions.

GOTTINGEN AND CUNARD STREETS TRAMWAY CROSSINGS.

- 424 -

Alderman Godwin called attention to trouble experienced

### October 22nd, 1915.

at the tramway crossings corner Cunard and Gottingen Streets and suggested that since Cunard Street has been widened, the railway at this point should be double tracked.

At the suggestion of His Worship the Mayor the matter Is deferred for the present.

The Board adjourned.

87 martin P. F. Martin.

L'Tras moroghan CITY CLERK.

MAYOR

- 425 -

# Council Chamber, City Hall,

October 25th, 1915.

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

# LEAVE OF ABSENCE CONTROLLER MCKEEN.

It is decided to recommend to Council that Controller McKeen be granted leave of absence for one monthif necessary, in addition to the one month allowed under the Charter.

SIDEWALK #15 BARRINGTON STREET.

Read letter MacGillivray's Pharmacy, #15 Barrington Street, re condition of sidewalk.

Referred to the City Engineer for inspection and report.

### PILOT COMMISSIONERS.

His Worship the Mayor reported that agreeably to resolution, he interviewed the Chairman of the Board of Pilot Commissioners relating to a vacancy in the representation of the City of Halifax, and recommended that the vacancy be filled.

Deferred until Friday's meeting.

#### TAG DAYS.

His Worship the Mayor informed the Board that he had received many complaints as to the collection of money on the streets by means of so called "tags" and other devices, and that the practice should be put a stop to. The Board agreed with His Worship and the Clerk is instructed to advertise in the press that such soliciting of subscriptions will in future be prohibited without a written authorization from His Worship the Mayor.

MUMFORD ROAD DIVERSION - ST. PATRICK'S HOME.

The question of valuing land taken from St. Patrick's Home for the diversion of Mumford Road is again discussed, and the whole matter is further deferred until the result -426 -

of appraisment of the Cragg property at the corner of George and Barrington Streets is ascertained

# RE OFFICIALS.

His Worship the Mayor submitted a report from the City Solicitor re officials, with special reference to the City Clerk.

The City Clerk requested that this matter be withheld until he has an opportunity fo submit a reply in writing.

His Worship the Mayor stated that the Clerk had not been requested to make any rpply and ordered that the Solicitor's report be filed for future reference.

The Clerk requested that the Solicitor's report be not published in the newspapers until he has an opportunity to present a reply. Agreed to.

HYDRO-ELECTRIC POWER.

Read account R. Eccles as follows:-

Halifax, Oct.9th, 1915.

The City of Halifax

Solicitor,

to R. Eccles, Dr.

1915. July 7.9. To copy of Minutes in re application of the Nova Scotia Tramways and Power Company to the Board of Public Utilities Commissioners, supplied to the Board of Control through F. H. Bell K. C. 380 folios 9 6¢ \$22.80

Referred to the City Solicitor to call to the attention of the Board of Public Utilities that the City understood no such charges would be made.

# EDWARD STREET ENCROACHMENT - MES. ANDREWS.

Herbert Andrews appeared before the Board and submitted a letter from the City Solicitor to Mrs. Andrews notifying her to remove a fence at premises #95 Edward Street as being an encroachment on the street and dangertus to pedestrians. Mr. Andrews claimed that the fence is only dangerous if people walk on the grass instead of on the sidewalk and says thathe will take the end pieces down. Mr. Andrews is informed that the City Engineer will make another inspection after he makes the improvements suggested.

- 427 -

# FIRE DEPARTMENT GASOLINE CONTRACT.

Controller Halliday reported that the Canadian Oil Co. have agreed to abide by their contract, they stating that the difficulty arose through a belief they had that the Department was purchasing gasoline from another company after they had secured the contract before the price of gasoline rose. Approved.

#### SCIENTIFIC ASSESSMENT.

The matter of instituting a better system of real estate valuation and the securing of plans of all properties in the City is referred to Controllers Harris and Murphy and City Assessor McManus for report on Monday next.

### CIVIC ESTIMATES 1916 - 17.

e

Golo.

ame

Trallers Health Boar

Shim

Salvel Broand

Read extract from minutes City Council October 7th, 1915, covering resolution that each member of the Council be provided with proposed civic estimates ten days before same are presented to Council for consideration.

The Clerk is instructed to notify the heads of all , Departments to submit for the information off the Board, on or before November 15th, approximate estimates of receipts and expenditures for 1916 - 17.

# NOVA SCOTIA CAR WORKS ACCOUNT.

The matter of amounts due by the Nova Ecotia Car Con Works to the City is discussed and deferred until a special meeting to be held tomorrow morning at 11 o'clock, the City Treasurer to be notified to attend.

# STEPHEN JAMES - INJURIES TO HORSE.

Controller Murphy requested the City Engineer to submit a report on the claim made some time ago by Stephen James for injuries to a horse in an accident on Sackville street.

# Y. M. C. A. RE PUBLIC COMFORT STATIONS.

Read letter P. F. Moriarty, Secretary Y. M. C. A., re the use of their building as a public comfort station. Mr. Moriarty addressed the Board.

#### - 428 -



Referred to the City Engineer and His Worship the Mayor for investigation and report.

# DRAIN #93 LOCKMAN STREET - MRS. AMY SMITH.

Alderman Godwin informed the Board that in August the private drain at #93 Lockman Street, Mrs. Amy Smith, had become choked with gravel from the roof of the building, and that she had to deposit \$15.00 with the City before the drain could be cleaned, the receipt for which he laid upon the table. At the present time the drain is again choked and the City is opening it up without requiring any payment. He wished an explanation as to why a deposit was made in the first case and not in the second.

Referred to the City Engineer for report.

SOLDIERS' TOBACCO AND CIGARETTE FUND.

Read appeal from the Canadian Pay and Record Office (London, Eng.) Prisoners of War and Field Forces Tobacco and Cigarettes Fund, that a Childrens' Day in the City be allowed for collecting money for said Fund. Filed,

The Board adjourned.

P. F. Martin.

m

CLERK.

MAYOR.

429

# Council Chamber, City Hall,

October 27th, 1915.

5

3d.

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

# HANOVER STREET SEWER.

Read petition for sewer extension Hanover Street, from Albert Street to Vieth Street.

Referred to the City Engineer for report. WEIGHING OF BUTTER.

Read letter R.J. Waugh, Assistant Inspector of Weights and Measures, in reply to a communification from the Board re weight of butter sold. A copy of the letter (with the exception of the last clause thereof) is ordered to be forwarded to G. A. Cook & Co., who made the complaint. The letter is filed.

#### CORK STREET WATER EXTENSION.

e a Cooh

His Worship the Mayor stated that Mrs. Hall on Cork Street complained that the water extension ordered for that street in June last has not been effected.

H. W. Johnston, Assistant City Engineer, informed the Board that the bond for payment of interest on the outlay was handed to the Foreman of the Department for Mrs.Hall's signature and has not yet been returned. Mr. Johnston is requested to report at the next meeting.

# MORRIS STREET BOULEVARD.

The Board's attention was called to a hardship claimed by Mrs. Moreash, Seymour Street, in that whe is the wowner of two vacant lots proposed to be taken for the extension of Morris Street which she is not permitted to build upon, which for that reason no person will purchase and upon which she has to pay taxes.

Moved by Controller Murphy, seconded by Controller Harris that the City take any steps necessary by procuring

- 430 -

legislation or otherwise to exempt from taxation any lots in the City in a similar position.

SEYMOUR STREET SEWER.

On behalf of Mrs. Morash it is stated that there is no sewer in Seymour Street passing her property.

The Assistant City Engineer replied that there is a sewer at that point.

PEPPERELL STREET SEWER AND WATER EXTENSION.

R. Stanley Tulloch appeared before theBoard requesting the immediate construction of sewer and water extension in Pepperell Street.

Controller Murphy explained that the City Council on May 6th, 1915 ordered the construction of this sewer provided four houses are under construction when that sewer's turn would be reached, and that at Council meeting October 7th it was decided that the sewer should be built upon the petitioners giving satisfactory assurance that two houses will be erected in addition to any how there. Controller Murphy held that the change in the number of buildingsdid not alter the turn in which the sewer was to be constructed, and moved that the work be given its turn as of May 6th, 1915. Approved.

LAWRENCE STREET SEWER.

Controller Murphy reported in re Lawrence Street sewer in respect to the application of Theodore Lowe, that Mr. Clarke, who owns the lot adjoining Mr. Lowe's, is willing to sell to Mr. Lowe, but that Mr. Lowe refuses to buy without an assurance from the City that the sewer will be constructed within a month, that he cannot undertake to the up the necessary funds for the purchase of the land if the sewer is to be long delayed.

The Assistant City Engineer informed the Board that the sewer would not reach its turn for about six months. The Secretary is instructed to notify Mr. Lowe

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.

- 431 -

5

d.

# accordingly.

# CAMPBELL ROAD DILAPIDATED BUILDING.

Controller Harris called attention to a building on Campbell Road opposite Hillis' Foundry, owned by the estate of Robert Boak, which is in a dilapidated and dangerous condition.

Referred to the Inspector of Buildings.to attend to. STRAND THEATRE.

The Assistant City Engineer verbally reported that the Board had decided to grant a license for the Strand Theatre on Sackville Street. The building is not yet completed and the exits are dangerous. He considered that the exits will be safe when completed, but the building is now in use as a theatre and the exits are unsafe. He reported that he had writtento the City Solicitor and to the owners of the building to this effect.

# OXFERD, KANE, STANLEY AND CREIGHTON STREETS SEWERS -CONTRACTORS' LABORERS' PAY.

Read letter W.H. Covert re claim of George Low for wages in connection with contract for the Oxford, Kane, Stanley and Creighton Streets sewers.

Copies of the letter are ordered to beoforwarded to , the City Solicitor and to A. G. Cummings, Solicitor for Mr. .Low.

EXHIBITION BUILDINGS FOR QUARTERING OF TROOPS. Read correspondence between His Worship the Mayor and the Exhibition Commission re proposed quartering of troops in the Exhibition Buildings, as follows :-

Mayor's Office, Halifax, N. S., October 26th, 1915.

M. McF. Hall, Esq., Sec'y Exhibition Commission, City Hall, Halifax.

Dear Sir:-

Covers

ar

Immediately upon receipt of your letter of this date enclosing copy of one of the 24th from Lt.Col.

Dean, asking whether the Exhibition Commission would be disposed to permit of certain of their buildings and grounds being used for quartering of troops, and if os, on what terms, I immediately placed the matter before our Board, and after a full discussion, it was decided that in so far as the City's interests are concerned, we think it advisable in view of the situation obtaining, that every assistance should be extended the authorizies in this work, and that if these buildings can be utilized to advantage, it would be perfectly agreeable to us that they be tendered the Department of Militia without charge.

The undertaking as suggested by Lt; Col. Dean that the Department of Militia is prepared to assume full responsibility for any alterations found necessary, also for any deliberate or accidental damage done the property during their occupancy, and to return to us the building's in as near their original state as could reasonably be expected, would seem to us to be entirely satisfactory.

We would, however, agree that as the benefits to the City by the quartering of so many men would naturally be great, that the City will hake good to the Exhibition Commission any repairs to property arising from ordinary wearand tear.

In as much as your letter would indicate that the matter is pressing we would ask you to be good enough to place before the Hon. Mr. Armstrong at the very earliest opportunity, the City's position as set out above, and to inform him in so far as we are concerned, we shall be glad to assist as far as possible in having these arrangements concluded at the earliest date. P. F. Martin,

Mayor.

Halifax, October 26th, 1915.

5

Id.

P. F. Martin, Esq., Mayor, City Hall, Halifax, N. S. My Dear Sir:-

I have the honor to acknowledge the receipt of your valued favor of this date on above subject, and as requested have placed the same before the President, the Hon. Mr. Armstrong.

I may point out that the Department of Militia has, as yet, given no undertaking that they will assume full responsibility for any alterations found necessary, or for any deliberate or accidental damage done to the property which they might occupy. I am assuming, however, that they are prepared to give this distinct undertaking. If any undertaking is made, it must be on the distince understanding that no alterations are to be the distince understanding that no alterations are to be the distince the consent and approval of the Commission, made without the consent and approval of such character because the necessary alterations may be of such character as to be detrimental to the future occupation of the buildings for Exhibition purposes.

I may also point out that no undertaking has been given to the Commission by the Departmentof Militia as to when they will vacate the buildings, or that they will leave them in their original state as far as can they reasonably expected, and even if this undertaking were given, its terms are too general to enable us to arrive

at any satisfactory estimate of what it might mean in the future as far as expense to the Commission is concerned.

As pointed out in my first letter, it must be quite apparent that the buildings which the Department of Militia will require must undergo a very considerable depreciation as the direct result of their occupation for the purposes under consideration.

On behalf of the Commission, I beg to suggest.

lst. That the Department of Militia be requested to specifically state what buildings they will require, when they will require them and for how long they will require them.

2nd. That they will state exactly what alterations and repairs will be undertaken by them.

3rd. That they will undertake to repair any damages that the buildings or property may suffer as the direct result of their occupation for the purposes required.

4th. That they give an undertaking that these repairs will be made or paid for immediately after they shall have vacated the property. I make this stipulation because if there is any delay in this matter, it may interfere with our programme for future exhibitions.

5th. I think the Militia Department should be willing to pay the insurance premiums upon the property they occupy during their occupancy.

6th. I note that you agree that as the benefit to the City from the quartering of so many men would naturally be great the City would be willing to make good to the Exhibition Commission any repairs to property arising from ordinary wear and tear. I am not quite clear as to the meaning of this proposal.

I have therefore to submit for your consideration that the City agree to pay to the Exhibition Commission a certain sum, either to be determined in advance in lieu or rent, or that what would be a fair and reasonable allowance be made to the Exhibition Commission for repairs to the property, arising from necessary wear and that be determined on the termination of their occupancy by some competent disinterested party or parties to be named by the City and Exhibition Commission.

I am further instructed to assure you that the commission has no desire to make any profit on this matter, but desire to preserve the property so that any depteciation in its value, either directly or indirectly, caused by the occupation of the buildings for the purposes under consideration should not be borne by the Commission for the reasons which I have pointed out in my other letter. The Commission has no means from which it may draw for any such purpose.

The President wishes me to further state that if it is necessary to arrange any further details, he would be very glad to meet either your good self or any person whom you may name and further discuss the matter.

If these details can be arranged in accordance with these suggestions, I have no doubt a satisfactory answer on the part of the Commission may be given to the Militia ;ed.

25

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.

- 434 -

Department.

# M. McF. Hall,

Manager.Exhibition Commission.

After discussion His Worship the Mayor is authorized to reply to the letter of the Exhibition Commission according to the ideas expressed by the members of the Board.

In accordance with the above, His Worship the Mayor forwards the following letter fo the Exhibition Commission:-

Halifax, October 27th, 1915.

M. McF. Hall, Esq., Sec'y Exhibition Commission, City Hall, Halifax.

Sir:-

markel

Your further communication of the 26th acknowledging ours of same date was today placed before the Board for their consideration.

We do not feel that any of the points raised should be difficult in so far as the Department of Militia is concerned in being met. Clauses 1, 2, 3 and 4 as set out on page 2 have so far as we know already been complied with we do not feel that it would be worth pressing clause 5 as the amount involved would hardly justify it. Regarding clause 6 we do not quite see what further undertaking the City could make in this regard. Would suggest that the interpretation of same be left in the hands of two rep-resentatives, one to be named by your Commission, the other by the City. Mese representatives could make an inspection of the buildings as they now stand, and when the Department of Militia is handing them over it would be left to them to say just what would be necessary to place them as near the original condition as could reasonably be asked.

The Board felt that the Commission and the city should stand in the same position as on all other matters, that rather than permitof any question which might hamper the work of the Department in arranging for suitable quarters, they would undertake the responsibility of making good any ordinary wear and tear which might come to the buildings so loaned.

Trusting the above will fully cover the situation, I am, Very truly yours, P. F. Martin

Mayor.

Controller Murphy desired to be recorded as expressing the opinion that the buildings should be placed at the disposal of the Military authorities according to the terms of the offer made by His Worship the Mayor, and that the Province and City, the joint owners, should share and share alike in case of any expense.

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.

ted.

25

HENNESSEY PROPERTY.

Read report City Engineer as follows :-

City Engineer's Office, October 23rd, 1915.

50

25

ted.

His Worship the Mayor.

I beg to report on the attached extract from minutes of the Board of Control, that since completing the falling in of the City property between Kempt Road and Robie Street, we have been using the refuse from the Incinerator to fill in the proposed park at the junction of Young and Gottingen Streets. We have used ashes only to cover up other refuse, and not for filling purposes, and do not propose to use it there for filling.

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

Alderman Godwin appeared before the Board claiming that any material the City has for dumping should be used on Kane, Livingston and other such streets so that they may be graded and taken over by the City.

The City Engineer is instructed that any material the City has for dumping be used on streets insetad of on the Hennessey property.

#### GODWIN PROPERTY - 180 GOTTINGEN STREET.

The City Solicitor being asked in respect to the claim of James Godwin to a strip of land in front of 180 Gottingen Street, says that he has requested a description of the property from the Engineer's Department, and that as soon as he has obtained same, he will draw a deed conveying the property for a nominal sum to Mr. Godwin.

Controller Murphy informed the Board that he did not understand that Mr. Godwin was willing to accept these but that he desired to see the deed proposed by the Solicitor.

### NOVA SCOTIA CAR WORKS.

Being questioned, the City Solicitor informed the Board that there is no necessity for the city of have a joint liquidator in respect to the Nova Scotia Car Works, the City being fully protected. Mr. Bell further informed

- 436 -

50

25

ted.



Hallow

the Board that he and Mr. Covert, solicitor for the Car Company, agreed that there is no necessity at the present time for the City to forecloseits mortgage.

TENDERS FOR CITY HOME SUPPLIES.

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

Meats. Price for 6 mos. Price for 1 yr. J.A.Leaman & Co. schedule schedule W.A.Maling & Co. 11 E.&.A. Thompson -Fresh fish. A. Wilson & Son 35¢ per 1b. 3¢ per 1b. Butter. 28¢ per 1b. Smith & Proctor 30¢ per 1b. Milk. Scotia Pure Milk Co. 56.10 per 100 qts. \$5.95 per 100 qts. Mess Pork. 11.90 per 100 lbs. 11.90 per 100 lbs. 11.50 " " Davis & Fraser ll¢ per 1b. J.A.Leaman & Co. 11 1b. 11 .13 Wentzells Ltd. 122 Groceries. Schedule Schedule Wentzells Ltd. E. W. Crease & Son Dry Goods. W. Y. Kennedy Leather. No tender A.Fordham & Co. Price for 6 mos. Price for 3 mos. Flour. per bbl. per bbl. 70%, \$5.75, 80%, \$5.55 " 6.20, " 6.00 70%,\$5.75 80%,\$5.55 5.90 5.80 5.95 5.70 Wentzells Ltd. I.B.Shafner & Co. Gunn & Co. 6.05 -6.35, The tenders are referred to Controller Halliday and the Superintendent of the City Home for comparison and report. DIFFERENCES BETWEEN HALIFAX GRAVING DOCK CO. AND EMPLOYEES. At the request of Controller Murphy the letters from

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.

- 437 -

the Halifax Graving Dock Co. submitted at meeting of the Board October 18th, and letter from the Boiler Makers' Union submitted at meeting of the Board October 20th re differences between the Halifax Graving Dock Co. and its employees, are again read.

On motion of Controller Murphy the Secretary is instructed to write Samuel M/ Brookfield, Chairman of the Halifax Grading Dock Co. Ltd., acknowledging receipt of his letter of the 15th inst., and informing him that in the opinion of the Board the suggestions implied in his letter that the Dock had lost work through the efforts of the Board of Control to bring about a conference between the Dock authorities and their employees is not correct, that the Board considers they should not be suffered to rest under the responsibility of such a statement without a refutation, and the City having largely subsidized the Dock and being thus interested in the undertaking, the Board is still of the opinion that the Company and its employees should have a conference for the purpose of discussing the differences between them.

#### STREET RAILWAY WAITING ROOMS.

Read petition for the establishment by the Tramway Company of waiting rooms at various points in the City.

Controller Murphy submits the following resolution:-

RESOLVED that in the opinion of this Board, out of consideration for their patrons, the Halifax Electric Tram Co. be asked to take steps for the erection of suitable waiting rooms or shelters at the following locations:-Campbell Road, end of car line; Gottingen Street, corner of Young Street; Arm Bridge, and Willow Park at Almon and Windsor Streets.

This request we feel should have deserving attention, in view of the waits necessary at the points suggested, as it is unfair to expect citizens to stand exposed to all kinds of weather when a small expenditure would correct the situation.

The resolution is adopted.

The Board adjourned.

82 martin

P. F. Martin.

Brookbus

d.

# Council Chamber, City Hall,

October 29th, 1915.

The Board of Control met this afternoon at 3 o'clock; present His Worship the Mayor and Controllers Halliday, Harris and Murphy.

# WATER LOT KING'S WHARF.

Read report Assistant City Engineer re water lot King's Wharf, covering blueprint of City Engineer's plan No. 3005, and a plan of the locality asked for by the War Department.

Lieut. Knight, on behalf of the War Department, addressed the Board. The Board decided to meet Lieut. Knight at the King's Wharf at 3 o'clock on Monday afternoon to view the situation.

### TRAMWAY FARES FOR SCHOOL CHILDREN.

Read letter Alderman Kelly suggesting that the City request the Tram Company to reduce its fares for school children to  $2\frac{1}{2}\phi$  per ticket during the whole school day.

His Worship the Mayor informed the Board that this matter is at present being discussed with the Tramway Company and that it is expected some dfeinite understanding will shortly be arrived at.

The letter is ordered to be filed.

STEPHEN JAMES - INJURY TO HORSE.

ted.

50

25



ut. Harr

Blu. augures

> Read report City Solicitor recommending that the claim of Stephen James for injury to a horse of his on Sackville Street be disputed and that legislation be southy in respect to such causes of litigation.

Consideration of the Solicitor's report is deferred until the report of the Engineer on Mr. James' claim is submitted.

# SHOOTING GALLERY.

Read application L. Keshen for a license to operate a shooting gallery. Referred to Controller Harris for report. NOVA SCOTIA CAR WORKS FIRE INSURANCE.

Read letter Douglas Rogers Co. Ltd. as follows:-- 439 -

Amherst, N. S., Oct. 27th, 1915.

50

25

ted.

City of Halifax, Halifax, N. S.

The HOME INSURANCE COMPANY OF NEW YORK hereby gives notice that its Policy #1181, Renewal No. 1323 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., ishrerby cancelled in accordance with the printed conditions thereof to take affect in 7 days after receipt of this notice by you, when it will become void, and no claim thereunder for loss occuring thereafter will be recognized or admitted by the Company.

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

> HOME INSURANCE COMPANY, Douglas Rogers Co., Ltd.

The City Auditor reported that the foregoing notice received on the 28th inst. applies to a policy for \$10,000, the premium of which amounts to \$190.00, and that the cancellation would apply as of November 4th, 1915. The City Auditor being sent for, informed the Board that the Eastern Trust Co. is, as liquidator of the Nova Scotia Car Works, attending to the reinsurance of the policy for \$42,000.00 recently cancelled and also to the policy for \$10,000.00 now in question, and will also attend to the reinsurance of any policies that may in future be cancelled in the same way. The Manager of the Eastern Trust Company had promised him that they would send in the names of the Companies in which it is proposed to/insure any policies cancelled. The Auditor in answer to questions, also stated that the inclusion of the "mortgagees'" clause is being attended to.

andito

BU

The Auditor is instructed to submit to Controller Harris for the information of the Board all renewal policies received through the Eastern Trust Company.

# HALIFAX PILOT COMMISSIONERS.

The question of completing the complement of the representation of the City on the Board of Halifax Pilot Commissioners is discussed, and further deferred.

- 440 -

# CITY'S REPRESENTATION ON BOARDS AND COMMISSIONS.

On motion of Controller Murphy, seconded by Controller Halliday, the City Solicitor is instructed to draft and submit to the Board legislation providing that in cases of members of the City Council appointed as members of Boards and Commissions, such appointees shall cease to be members of such Boards and Commissions upon ceasing to be members of the City Council.

# IMPERIAL OIL COL PROPOSITIONS RE PROPERTY AT AFRICVILLE AND MUNICIPAL CONCESSIONS.

5

1d.

Controller Harris submitted draft of proposed report to the City Council in respect to the application of the Imperial Oil Co. re properties at Africville and civic concessions.

After discussion the report is referred back to Controller Harris for amendment in accordance with the views expressed by the various members.

#### CITY HOME TENDERS FOR SUPPLIES.

The Superintendent of the City submitted the following report re tenders for supplies for the City Home:-

Flour.

Salicito

Cent Hamie

3	mos. 80%	70%	6 mos	. 80%	70%	
Gunn & Co.Ltd. Wentzells Ltd.	" 5•70 " 5•55	5.95	11 17 11	6.05	6.35 5.75 6.20	
I.B.Shafner & Co. Lowest tende: Leather.				0.00	0000	

A.Fordham & Co., for 6 mos. only tender.

#### Bry goods.

W. Y. Kennedy, for 6 mos. only tender.

Mess Pork.

T antholla Itd. 124	170
W entzells Ltd. 12	¢ 13¢
J.A.Leaman & Co. 11¢	11±¢
Davis & Fraser 11.90	11.90

Lowest tender, J. A. Leaman & Co.

-	<u>(ilk</u> .			6 mos.	12 mos.
9	Scotia	Pure	Milk	Co. 6.10	5.95

Butter.

Smith & Proctor

Only tender received.

FRESH Fish.

A. Wilson & Son

6 mos. 12 mos. 320 30

mos.

30¢

Only tender received.

Groceries.

E.W.Crease & Son Wentzells Ltd.

6 most.	12 mos
2697.96	4974.03 4820.82
2623.19	4020.02

October 29th, 19151

12 mos.

28¢

Lowest tender, Wentzells, Ltd.

For 12 mos.	Beef Fore.		Fore	de-same	Veal	Pork.	C.Beef	. Total.
J.A.Leaman Co W.A.Maling Co E.&.A.Thompso	.1880.	796.25	32.00	40.00	24.00	26.25	45.50 45.50 45.50	2500.75 2844.00 27 <b>1-9.25</b>

For 6 mos.

41.6040.00:123.505086.6031.2040.00:123.505584.2041.6042.50:123.505257.10 J.A.Leaman Co.\$3300. 1437.50:58.50 85.50 W.A.Maling Co. 3675. 1552.50:72.00 90.00 E.&.A.Thompson 3450. 1437.50:72.00 90.00

Lowest tender, J. A. Leaman &Co.

In respect to the foregoing tenders the Board decided

as follows :-

Flour - deferred until Monday's meeting. Leather - tender of A. Fordham & Co. for 1 year, accepted.

Drygoods - W. Y. Kennedy, tender for 6 months, accepted. Mess port - Tender J. A. Leaman & Co. for 1 year, accepted.

Milk - Scotia Pure Milk Co. for 1 year, accepted. Butter - Smith & Proctor, for 1 year, accepted. Fresh fish - A. Wilson & Son for 1 year, accepted. Groceries - Wentzells Ltd. for 1 year, accepted. Meats - J. A. Leaman & Co. for 1 year, accepted.

The Board adjourned.

Council Ela traderico

p. F. Martin

MAYOR.

Corol 2 CITY CLERK