

EVENING SESSION

8.10 o'clock.

COUNCIL CHAMBER, CITY HALL,

December 20th, 1917.

A meeting of the City Council was held this evening at the above named hour; present His Worship the Mayor, Controllers Fihlay, Hines, Murphy and Taylor, and Aldermen Macnab, H. S. Colwell, R. B. Colwell, Gillis, Kelly, Foley, Hart, Day, Guildford, Godwin and Parker.

The Council was summoned to proceed with business standing over and the transaction of other business.

PRESENTATION OF PAPERS.

His Worship the Mayor submits the following named papers:-

Reports (28) Board of Control, namely -

British Red Cross - City Grant \$2,000. (2 Reports).
Acadian School Property, C. W. Outhit Building.
Hatchway 259 Brunswick Street.
Account for plumbing 105-107 Roome Street.
Services of Intercession All Saints Cathedral.
City Home Tenders for Potatoes.
Nova Scotia Car Works Indebtedness to City (2 Reports).
Rehabilitation.
Motor Fire Engine "Cornwallis".
V. G. Hospital Patients Accounts.
City Market - M. E. Keefe Construction Co. Contract.
Fire Department - Pay of Callmen Overseas.
Fire Department - Disposal of Horton Aerial Ladder.
Town Planning.
Gratuities to Families of Firemen.
Memorial Service New Year's Day.
Cash statement City Treasurer for November.
City Home Report for November.
Discount on Water Bills.
Water Bill John Connolly, 21-23 Cunard Street.
Water Bill A.H. Shepherd, 89-91 Bilby Street.
Liverpool Street Water Extension.
North West Arm Trunk Sewer - Arbitrator Kenny Estate.
Highfield Division (Merkelsfield).
Cement Contract.
Accounts.

CONSIDERATION OF PAPERS SUBMITTED.

MOTOR FIRE ENGINE "CORNWALLIS".

Read report Board of Control covering report Phillip

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A. Freeman, M. C. S. of C. E., and reports (2) Chief of the Fire Department re motor fire engine "Cornwallis", constructed and delivered to the City by the American LaFrance Fire Engine Company.

*Auditor ✓
Chief Fire Dept ✓*

Moved by Controller Hines, seconded by Controller Taylor that the report of the Board of Control be adopted. Motion passed.

ACADIAN SCHOOL PROPERTY - C. W. OUTHIT BUILDING.

Read report Board of Control covering reports Acting City Engineer stating that he had notified Charles W. Outhit to quit and deliver up possession of the Acadian School property on Barrington Street, occupied by him, on or before the 1st day of May, 1918.

*Engineer ✓
C.W. Outhit ✓*

Moved by Controller Finlay, seconded by Controller Taylor that the same be approved. Motion passed.

BRUNSWICK STREET #259 ENCROACHMENT.

Read reports Board of Control and Acting City Engineer re encroachment at #259 Brunswick Street at property of the Halifax Meal Mills, Limited.

Engineer ✓

Moved by Controller Hines, seconded by Controller Finlay that the same be adopted. Motion passed.

PLUMBING IN DWELLING HOUSES, 105-107 ROOME STREET.

Read reports Board of Control and Acting City Engineer recommending payment to George H. Kinsman of \$683.00 for plumbing work in premises 105-107 Roome Street, under City Health Board Rules.

*Auditor ✓
Charles Woods ✓
Engineer ✓*

Moved by Controller Hines, seconded by Controller Finlay that the same be adopted. Motion passed.

SERVICES OF INTERCESSION ALL SAINTS' CATHEDRAL.

Read report Board of Control covering invitation His Grace the Archbishop of Nova Scotia and Dean and Chapter of the Cathedral of All Saints, to the Mayor and members of the City Council, to attend a special service of intercession in connection with the war session/in All Saints Cathedral on Sunday, January 6th,

Rev. Dean Shaw ✓

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1918, at 11 o'clock.

On motion of Controller Taylor, seconded by Controller Hines, the invitation is unanimously accepted.

CITY HOME - TENDERS FOR POTATOES.

Read report Board of Control re tenders for potatoes for the City Home.

Moved by Controller Hines, seconded by Controller Taylor that the same be adopted. Motion passed.

CAR WORKS INDEBTEDNESS TO CITY.

Read report Board of Control that the Canada Corporations, Limited had paid another instalment of \$10,000.00 on the indebtedness of the Nova Scotia Car Works to the City. Filed.

CAR WORKS INDEBTEDNESS TO CITY.

Read report Board of Control informing the Council that the indebtedness of the Nova Scotia Car Works to the City has been paid up except to the extent of \$1,178.10, as per accompanying report of Controller Finlay, letter from the Canada Corporations, Limited, report from the City Solicitor and statement from the City Treasurer.

Moved by Controller Finlay, seconded by Controller Hines that the same be approved. Motion passed.

The following resolution is submitted:-

RESOLVED that His Worship the Mayor and the City Clerk are hereby authorized to sign, under the direction of the City Solicitor, the necessary papers required for a full discharge of the mortgage of the City against the said Canada Car Corporations, Limited, upon the payment of the above amount of \$1,178.10.

Moved by Controller Finlay, seconded by Controller Hines, and passed.

ACCOUNTS.

Read report Board of Control recommending for payment accounts chargeable to various departments.

Moved by Controller Finlay, seconded by Controller Hines that the report be adopted and the accounts paid. Motion passed.

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REHABILITATION.

Read report Board of Control informing the Council that they had requested Hon, George H. Murray, Premier of Nova Scotia, to call a meeting of representatives of the Dominion Government, the Provincial Government, the City Council, the Relief Committee and such other bodies as he may deem fit, for the purpose of discussing the present situation, including, if deemed wise, the matter of the appointment of a suitable authoratative body to deal with the rehabilitation of the City.

*Hon G H Murray
Provincial Secretary ✓*

Moved by Controller Murphy, seconded by Controller Finlay that the report be approved. Motion passed.

V. G. HOSPITAL PATIENTS ACCOUNTS.

Read report Board of Control re V. G. Hospital accounts for care of patients.

Moved by Controller Murphy, seconded by Controller Hines that the same be adopted. Motion passed.

Auditor ✓

CITY MARKET - KEEFE CONSTRUCTION CO. CONTRACT.

Read report Board of Control recommending payment of \$1,000.00 to the M. E. Keefe Construction Co. in settlement of contract for the construction of the Market Building.

Moved by Controller Murphy, seconded by Controller Hines that the report of the Board of Control be adopted. Motion passed.

*Auditor ✓
Chief Works ✓
Engineer ✓
Solicitor ✓*

FIRE DEPARTMENT - PAY OF CALLMEN OVERSEAS.

Read reports Board of Control and Controller Hines and Chief of the Fire Department re pay of Fire Department callmen overseas.

Moved by Controller Hines, seconded by Controller Murphy that the same be adopted. Motion passed.

*Chief Fire Dept ✓
auditor ✓*

FIRE DEPARTMENT - DISPOSAL OF HORTON AERIAL LADDER.

Read report Board of Control re the disposal of the Horton aerial ladder by storing the same in the City Yard,

December 20th 1917.

*Engineer ✓
Chief Fire Dept ✓*

Bell Road.

Moved by Controller Hines, seconded by Controller Taylor that the report be adopted. Motion passed.

TOWN PLANNING.

Engineer ✓

Read reports Board of Control and Acting City Engineer recommending that the Canadian Commission of Conservation be requested to permit their Town Planning Advisor, Mr. Thomas Adams, to co-operate with the City Engineer in re-planning the part of the City affected by the explosion of December 6th.

Moved by Controller Murphy, seconded by Controller Finlay that the reports be adopted. Motion passed.

GRATUITIES TO FAMILIES OF FIREMEN.

*Auditor ✓
Solicitor ✓
Chief Fire Dept ✓*

Read report Board of Control recommending that the City secure legislation authorizing the City to pay the sum of \$1,000.00 each to the families of seven members of the Fire Department who lost their lives in the explosion, December 6th, namely.- Edward Condon, Chief Fire Department; William Brunt, Assistant Chief; William Broderick, Captain No. 1 Engine; Michael Maltus, Hoseman on motor engine; Frank Killeen, Hoseman on Motor Engine; Walter Hennessey, Hoseman No. 5 Engine; John Duggan, Hoseman No. 2 Hose.

Moved by Controller Hines, seconded by Controller Finlay that the report be adopted. Motion passed.

MEMORIAL SERVICE NEW YEAR'S DAY.

Archbishop Worrell

Read report Board of Control covering letter from His Grace Archbishop Worrell, asking that Tuesday, January 1st., 1918, be proclaimed as a day of memorial for those who perished in the recent catastrophe.

Moved by Controller Murphy, seconded by Controller Taylor that the report be approved and the request be granted. Motion passed.

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CASH STATEMENT CITY TREASURER.

Read report Board of Control covering cash statement City Treasurer for the month of November. Filed.

BRITISH RED CROSS - CITY GRANT \$2,000.00.

Read reports (2) Board of Control and report Controller Finlay re City's grant of \$2,000.00 to the British Red Cross Society Funds.

Moved by Controller Finlay, seconded by Controller Hines that the same be adopted. Motion passed.

The following resolution is submitted:-

RESOLVED that the City Treasurer is hereby authorized to pledge the credit of the City of Halifax to the Royal Bank of Canada in consideration of a loan of \$2000 (when required) advanced on account of the subscription of the City towards the British Red Cross Society Funds, under authority of Chapter 6 of the Acts of 1915, as amended by Chapter 30 of the Acts of 1916, and Chapters 74 and 75 of the Acts of 1917.

Moved by Controller Finlay, seconded by Controller Hines, and passed.

CITY HOME.

Read report Board of Control covering report City Home for the month of November. Approved.

DISCOUNT ON WATER BILLS.

Read report Board of Control recommending that the time for the present year for allowing a discount for prompt payment of water bills be extended to the 20th day of January instead of the 20th day of December as customary hitherto.

Moved by Controller Finlay, seconded by Controller Taylor that the report be adopted. Motion passed.

WATER BILL JOHN CONNOLLY, 21-23 CUNARD STREET.

Read report Board of Control recommending a reduction in a water bill against John Connolly, premises 21-23 Cunard Street, from \$30.88 to \$15.00.

Moved by Controller Finlay, seconded by Controller Taylor that the report be adopted. Motion passed.

*Auditor
Treasurer*

*Joseph Brown
Secretary*

*Club works
auditor
city collector
engineer*

*Club works
engineer
collector
John Connolly*

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WATER BILL A. H. SHEPHERD, 89-91 BILBY STREET.

Read report Board of Control recommending reduction in a water bill charged A. H. Shepherd, 89-91 Bilby Street.

Moved by Controller Finlay, seconded by Controller Taylor that the report be adopted. Motion passed.

LIVERPOOL STREET WATER EXTENSION.

Read reports Board of Control and Acting City Engineer re water extension Liverpool Street, east of Oxford Street.

Moved by Controller Finlay, seconded by Controller Taylor that the same be adopted. Motion passed.

NORTH WEST ARM SEWER - ARBITRATOR KENNY ESTATE.

Read report Board of Control re the appointment by the Kenny Estate of D. Macgillivray as arbitrator in their behalf in connection with right-of-way for North West Arm trunk sewer, instead of H. R. Silver.

Filed.

HIGHFIELD DIVISION (MERKELSFIELD).

Read reports Board of Control and Acting City Engineer re division of Highfield, a property lying between Merkel Street, Gottingen Street, West Young Street and Robie Street.

Moved by Controller Finlay, seconded by Controller Taylor that the reports be referred back to the Board of Control for further consideration. Motion passed.

CEMENT CONTRACT.

Read reports Board of Control and Acting City Engineer re contract for cement.

Moved by Controller Murphy, seconded by Controller Hines that the same be adopted. Motion passed.

SAFETY TO SHIPPING.

Alderman Hart asked if better precautions are being taken in the matter of safety to shipping coming in and going out of the Harbor.

On motion of Controller Murphy, seconded by

Engineer!
Arch & Works!
Collector!
A.H. Shepherd!

Engineer

Engineer
Solicitor

B/C

Engineer

B/C

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Finlay, the subject is referred to the Board of Control for consideration.

CITY MEDICAL HEALTH OFFICER.

Solicitor
Alderman Kelly asked that legislation be prepared and sought for the appointment of and the payment of sufficient salary to a competent medical health officer holding the degree of Diplomate of Public Health.

Referred to the City Solicitor for attention.

BUILDING LAWS.

plc
Alderman Kelly asked that the revision of the building laws which has been underway for a considerable time be expedited.

Referred to the Board of Control.

Moved by Controller Murphy, seconded by Alderman R. B. Colwell that the Council do now adjourn. Motion passed.

Council adjourns 9.30 o'clock.

MAYOR.

L. J. Monaghan
CITY CLERK.