MINUTES OF CITY COUNCIL CIVIC YEAR 1930-31

LOUIS AMABLE GASTONGUAY

MAYOR

Office of the City Clerk,
Halifax, N.S.,
May 1st 1930

on the 30ty day of April A.D. 1930 by the City Clerk in the presence of the City Council publicly declared duly elected Mayor of the City of Halifax for the Civic Year 1930-31, I do hereby certify that before entering upon the duties of the Office of Mayor he was on the 1st day of May A.D. 1930, sworn before His Honor, the Lieutenant Governor at Government House by subscribing and taking the Oath of Allegiance and the Oaths of Office of Mayor in the presence of Aldermen Stech, Donovan and O'Toole.

And that upon the said 1st day of May he was sworn as a Justice of the Peace for the City of Halifax before the City Clerk.

H.S.Rhind

CITY CLERK

ALDERMAN

Office of City Clerk, City Hall, Halifax, N.S., May 9th, 1930

Walter Mitchell for Ward No.1, Gordon
McLaren Daley for Ward No. 2, James William McCarthy
for Ward No. 3, William Ewart Gladstone Shields for
Ward No. 4, John Arthur O'Malley, for Ward # 5, and
Arthur James Smeltzer for Ward No.6, having been on
the 30th day of April A.D. 1930 by Henry S.Rhind,
City Clerk, in the presence of the City Council
publicly declared duly elected Aldermen of the City
of Halifax for the Wards for which they were severally
and individually respectively elected at the election
held on the 30th day of April 1930.

I do hereby certify that before entering upon the duties of Aldermen the following named Candidates, Walter Mitchell for Ward No. 1, Gordon McLaren Daley for Ward No.2, James William McCarthy for Ward No.3, William Ewart Gladstone Shields for Ward No. 4, John Arthur O'Malley for Ward # 5, were each and severally sworn before his Worship Mayor Gastonguay by subscribing and taking the Oath of Allegiance and the Oaths of Office of Aldermen and Justice of the Peace for the City of Halifax and signed the Roll of Aldermen in the presence of the City Clerk on the 2nd day of May 1930, and that Arthur J. Smeltzer was sworn before His Worship Mayor Gastonguay by subscribing and taking the Oath of Allegiance and the Oaths of Office of Alderman and Justice of the Peace for the City of Halifax and signing the Roll of Aldermen in the presence of the City Clerk on the 9th day of May, 1930.

CITY CLERK

GOVERNMENT OF THE CITY OF HALIFAX 1930-1931

MAYOR

DEPUTY MAYOR

LOUIS AMABLE GASTONGUAY

JAMES WILLIAM McCARTHY.

ALDERMEN

Frederick W.Dickie Henry John Stech Walter Mitchell		4	S.H.E.Rains James F.McDonald Wm.E.G.Shields	19 31 19 32 1933
 William E.Donovan Verne W.Redmond Gordon McL.Daley		5	Wm. J.O'Toole Albert A.Drysdale John A.O'Malley.	19 31 1932
Edward J.Oragg Russell McInnes James W.McCarthy	1932	6	Edw.J.J.Probert Frank Adams Arthur J.Smeltzer	19 31 1932 1 93 3

H.S.Rhind CITY CLERK

EVENING SESSION

8.10 o'clock,
Council Chamber,
City Hall,
May 9th, 1930

A meeting of the City Council was held this evening. At the above named hour there were present His Worship the Mayor and Aldermen Stech, Mitchell, Donovan, Redmond, Daley, Cragg, McInnes, McCarthy, Rains, McDonald, Shields, O'Toole, Drysdale, O'Malley, Probert, Adams and Smeltzer.

The meeting was called specially for the appointment of standing committees for the Civic Year 1930-31:

His Worship the Mayor in a few well chosen words welcomed the newly appointed ldermen to the Council

FORREST FIRE

QUEENS AND SHELBURNE COUNTIES

Before taking up the business for which the meeting was specially called,
Alderman Cragg asked for the unanimous consent of Council to introduce a resolution. Granted.

Alderman Cragg brought to the attention of Council the matter of the recent disasterous fires along the South Shore which has caused great suffering and loss to the residents there. He suggested that the Council take some steps to help relieve the suffering among those who had lost their homes and all their belongings.

The following resolution was

submitted:

RESOLVED that the City of Halifax contribute to the fund for the relief of persons suffering from the recent disastrous fire in Queens County the sum of Two Thousand Dollars subject to an undertaking from the Premier of the Province of Nova Scotia to use the best influences of the Government to procure the passage of legislation at the next session of the legislature authorizing such expenditure.

FURTHER RESOLVED that the City Solicitor be instructed to prepare any legislation required to carry out this resolution.

Moved by Alderman Oragg seconded by Alderman Donovan and passed unanimously, the following named Aldermen being present and voting for the same.

Aldermen Stech, Mitchell, Donovan, Redmond, Daley, Cragg, McInnes, McCarthy, Rains, McDonald, Shields, O'Toole, Drysdale, O'Malley, Probert, Adams and Smeltzer

NOMINATION OF COMMITTEES

His Worship the Mayor submits his Nominations of standing committees for the Civic Year 1930-31 as follows:

ANNUAL REPORT & PRINTING 1.

> Aldermen Shields, McInnes, McDonald.

APPROVED

BOARD OF ARBITRATION BETWEEN CITY, COUNTY AND DARTMOUTH

> For the City of Halifax His Worship the Mayor, Aldermen Stech Redmond McInnes, Probert

For the County of Halifax For the Town of Dartmouth G.Parker, Archibald, Secretary

APPROVED

--6--

2.

3. CABS COMMITTEE

His Worship the Mayor, Aldermen Rains Adams

Moved by Alderman Mitchell

seconded by Alderman Redmond that composition of the Cabs Committee be the same as the Police Committee.

Motion put and passed fifteen

voting for the same and two against it as follows:

FOR THE MOTION

and Adams.

AGAINST IT

Alderman Mitchell

Stech Donovan Redmond Daley

Oragg
McInnes
McCarthy
Rains
McDonald
Shields
O'Toole

O'Malley Probert Adams- 15 Alderman Drysdale Smeltzer

The Committee as amended approved. His Worship the Mayor, Alderman Mitchell,

4. CAMP HILL CEMETERY COMMITTEE

Alderman Drysdale Stech Redmond McDonald McInnes Adams-

APPROVED

5. CHARITIES COMMITTEE

Alderman O'Toole Dickie Redmond McCarthy Probert Smeltzer-

APPROVED

6. COURT HOUSE COMMISSIONERS

Provincial Government

Barristers Society

Municipality of Halifax

Mome of Dominards

Town of Dartmouth

City of Halifax

His Worship the Mayor,

Alderman McInnes,

Dickie

Daley,

G. Parker Archibald, Secretary.

APPROVED

7. FINANCE COMMITTEE

Alderman McInnes, Stech Oragg

Mitchell

McCarthy Probert

APPROVED

8. FIRE ESCAPES COMMITTEE

DEFERRED

9. EXHIBITION COMMISSION

DEFERRED

10. FIREWARDS COMMITTEE

Alderman O'Toole

Smeltzer

Mitchell

Donovan

Oragg

Rains.

APPROVED

11. GARDENS PARKS & COMMON

Alderman Stech

Donovan

McCarthy

McDonald

O'Toole

Adams

APPROVED

GOVERNMENTS CONTRIBUTION TOWARDS CIVIC REVENUE AND PROPERTIES TRANSFER TO CITY

His Worship the Mayor, Alderman Mitchell Shields Smeltzer

APPROVED

HARBOUR CHAMPIONSHIP AND SPORTS COMMITTEE

Alderman Drysdale Donovan O'Malley

APPROVED

14. CITY HEALTH BOARD

Dr. W.D.Forrest
Alderman Stech
Dickie
Daley
Smeltzer
O'Toole
Redmond

APPROVED

15. HOUSING COMMISSION

Deferred until next meeting of Council.

16. JURIES LISTS REVISERS

Alderman O'Toole Smeltzer City Clerk

APPROVED

17. LAWS & PRIVILEGES COMMITTEE

Alderman McInnes, Dickie Oragg O'Toole Daley Probert.

Alderman Oragg asks to be relieved from this Committee.

Moved by Alderman Rains seconded by Alderman Smeltzer that Alderman Shields be substituted for Alderman Cragg. Motion passed.

The Committee as amended is approved.

18. LIBRARY COMMITTEE

Alderman Stech

Shields Donovan McDonald O'Malley Adams.

APPROVED

19. POINT PLEASANT PARK COMMISSION

Hon. W.A.Black.
Hon. R.G.Beazley
Hector McInnes, K.C.
Colonel B.A.Weston
His Worship the Mayor.
Alderman Dickie
Redmond
McInnes
O'Malley
Shields
Probert.

APPROVED

POLICE COMMITTEE

His Worship the Mayor.

Alderman Cragg

Adams.

Alderman Stech stated that as
Alderman Cragg had announced that he wished his
name withdrawn from two of the Committees nominated
by His Worship the Mayor, he would nominate Alderman
Mitchell for the Police Committee in place of
Alderman Cragg, seconded by Alderman Adams and
passed.

The Committee as amended approved.

21. PRISON COMMITTEE

Alderman Donovan
Mitchell
Stech
Drysdale
McDonald
Adams

APPROVED

22. SCHOOLS-COMMISSIONERS OF PUBLIC SCHOOLS

DEFERRED

23. TENDERS COMMITTEE

Alderman Shields
Mitchell
Daley
McDonald
O'Malley
Adams-APPROVED. --10-

24. TOWN PLANNING BOARD

His Worship the Mayor, Alderman Redmond Smeltzer

J.B.Douglas E.J.Kelly J.E. Goodwin City Engineer.

APPROVEE

25. WORKS COMMITTEE

His Worship the Mayor,
Alderman Mitchell
Donovan
McCarthy
Shields
O'Toole
Adams.

APPROVED

26. INDUSTRIAL COMMITTEE

Alderman Mitchell O'Toole Probert

Moved by Alderman Donovan seconded by Alderman McInnes that Alderman McCarthy and Alderman Daley be added to this Committee. Motion passed.

The Committee as amended approved.

27. TAX PROPERTY SALE COMMITTEE (Appointed by Council)

His Worship the Mayor, Chairman Finance Committee Member of Council (Ald.O'Toole) City Engineer City Collector City Auditor.

APPROVED

PUBLIC GARDENS-TENDERS FOR LIGHTING SYSTEM

Read report of the Committee on Gardens, Parks and Common covering tenders for lighting system at the Public Gardens:

Oity Engineer's Office, Halifax, N.S., May 9th, 1930

The Chairman, Gardens, Parks and Common Committee, Halifax, N.S.

S ir:

I have examined the tenders opened at your meeting this morning for lighting the Public Gardens, and have tabulated them for ease of reference. The tenders were as follows:

W.W.Hoyt			C. I. Standard	
11 11 11		11	White Glassw Diamond mesh	are \$4,515.00
11 11 11			Glassw	
<i>11 -11</i>		Oatagon	al Standard- Hyperion Whit	e
Carter &	Smith L	t.d	Glassw	are 4,815.00
VWL UUL W		Union Me	tal Standard #	
W.W. Hoyt			pled Globe l C.I.Standard	4,975.00
•		000000	Diamond mesh	
			Glassw	are 5,081.00
11 11		Union Me	tal Standard #	874
			with rippled Globe	5,110.00
Carter &	Smith L	• • •		21.0
		Qan.West	.Standard #352 Luminous top	171
A 15			Globe	5,159.00
Arthur &	Jonn, Lt		tal Standard #	874
Camban 9	O., 4 & b. T		Rippled Globe	
Carter & Arthur &			# 1298 "	5,411.00
Danas and	ada e de		dard # 3 5 2131	5,457.00
Dorey Gre	ing & oc	Union Me	tal Standard #	874 5,585.40
Arthur &	Conn, Lt	;d. d.g.e.e.st	anderd #2513	5,652.00
Dorey Gre	eig & Oc	•		•
Arthur &	Conn.Lt		.Standard #358	2131 5,725.40
	•	O.G.E.St	anda rd #1298	5,761,00
Dorey Gre	arg & oc	Union Me	tal Standard #	2513 5,910.40
Arthur &	Conn,Lt	d.	dard #352143	
11 11	11 .	N.E.	#351807	5,957.00 6,034,00
Carter &	Smith I		tal Standard 2	
Dorey &re) •	#352143	6,180.40
11	*	N.S.Stan	dard #351806 andard #2513	6,304.00 6,443.00

The specifications provide that a bidder may submit tenders for different designs of standards and glass tops. Outs of these tendered on are submitted. The choice is largely a matter of individual taste. My own preference of those

submitted by the lowest tenderer is the Parkway C.I. standard with the proviso that the "diamond Mesh" glasware be used instead of the "Hyperion White". The tender for this is \$4,780.00

Respectfully submitted

H. W. Johnston, CIT YENGINEER.

Committee Room, City Hall, May 9th, 1930

His Worship the Mayor, and City Council.

Gentlemen:-

At a meeting of the Committee on Gardens, Parks and Common held this day, tenders were received for lighting the Public Gardens, and the Committee beg to request that the contract be awarded to W.W.Hoyt for the sum of \$4,780.00 for Farkway C. I. Standard with Diamond Mesh Glassware.

W.E.Donovan CHAIRMAN

Moved by Alderman Donovan seconded by Alderman Stech that the report be adopted and that the tender of W.W.Hoyt for the sum of \$4,780.00 be accepted. Motion passed.

Seconded by Alderman Donovan that the Council do now adjourn. Motion passed.

LIST OF HEADLINES

Forrest Fire-Queens & Shelburne Counties 5
Nomination of Committees 6
Public Gardens- Tenders for Lighting System 11

Meeting adjourned

H.S.RHIND CITY CLERK

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EVENING SESSION

8.10 o'clock, Council Chamber, City Hall, May 15th, 1930

A meeting of the City Council was held this evening. At the above named hour there were present His Worship the Mayor and Aldermen Stech, Mitchell, Redmond, Daley, Cragg, McInnes, McCarthy, Rains, McDonald, Shields, O'Toole, Drysdale, O'Malley, Probert and Adams.

The meeting was called to proceed with business standing over and the transaction of other business.

The following named papers were submitted:

SCHOOL BOARD FOR A LOAN OF \$116,240,00

Read letter A.S.Barnstead, Clerk

of the Executive Council in reference to the hearing

before the Governor in Council of the application

of the School Board for a loan of \$116,240.00 to

provide for the erection of two new school buildings:

FILED

PUBLIC HOLIDAYS

Read letter E.A. Saunders, Secretary
Board of Trade in reference to holidays:

Board of Trade, May 6th, 1930 His Worship, Mayor, L.A. Gastonguay, City Hall, Halifax, N.S.

The matter of holidays was up for discussion before the Civic Division of the Board on Thursday last and as the 24th of May and 21st of June fall on Saturdays, and as there is objection

by the grocers and meat dealers, and some of the other storekeepers to observing this day, it was felt that while we would have to observe the 24th day of May on Saturday as it is a Statutory holiday and the Banks, Customs House, etc., will be closed, it was thought the 21st of June could be held on Monday, and I was desired to confer with you in the matter.

attention to the fact the 3rd of June has been a "go as you please". This is, as you know the King's birthday, and also a Statutory holiday, but is not observed in the larger Cities of Canada- not in Montreal, Toronto, Winnipeg, Vancouver, etc. It was felt that if it met with your approval a declaration in the papers to the effect it would be a half holiday would settle the matter.

Would you also kindly give this matter your consideration.

T hanking you in anticipation of an early reply.

I have the honour to be, Sir,

Your obedient servant

E.A.Saunders, SECRETARY

Moved by Alderman Mitchell
seconded by Alderman Stech that His Worship the
Mayor proclaim a public holiday on June 23rd,
next and that the celebration of Natal Day be observed on that date this year. With respect to
the other Statutory holidays the Board to be
informed that the City Council has not the power
to alter or amend the Statute. Motion passed.

CITY ADVERTISING

Read letter of the "Citizen" asking that the City continue advertising in that paper during the current year on the same terms as last year.

The Citizen, City May 6th, 1930

Mr. H.S.Rhind, CITY CLERK

Dear Sir:

We would be pleased to accept all advertising from the City of Halifax at the same rate that you have been paying right along

-15-

namely, forty cents per inch.

Yours very truly, J.A.McCurdy.

Moved by Alderman McInnes, seconded by Alderman Cragg that the request be granted.

Motion passed.

FILLING STATION CHEBUCTO ROAD

Alderman McInnes informed the Council that a delegation was present who wished to be heard on the matter of the erection of a filling station on Chebucto Road for Mr. W.T.Benton, and asked that the order of business be suspended, and that Item # 29 on the Agenda be taken up:

There being no objection Item No. 29 on the Agenda is now taken up.

Ex-Mayor Kenny, who was in attendance as a representative of the petitioners against the granting of this application, was invited by His Worship the Mayor to occupy a seat beside him in the Council.

Read report of the Committee on Works on the application of W.T. Benton to erect a filling station at the north side of Chebucto Road immediately adjoining the Canadian National Railway's property:

Oity Works Office, Halifax, Canada, May 14th, 1930

W.T. BENTON-FILLING STATION CHEBUCTO ROAD

The City Council.

Gentlemen:-

The Committee on Works at a meeting held this day, resolved to recommend to Council that

سنحتبها

a permit be granted to W.T.Benton, to erect a filling station at the north side of Chebucto Road, immediately adjoining the railway property, provided it's design and construction be satisfactory to the Engineer.

Respectfully submitted
M.A. Hunter
CLERK OF WORKS

Moved by Alderman McCarthy seconded by Alderman Adams that the report be adopted.

Moved by Alderman Cragg seconded by Alderman McInnes that the petitioners for and against the application be now heard. Motion passed.

The Council is addressed by ExMayor Kenny, Mr. J.J.Mont and Mr. T.J.Wallace,
against the granting of the Petition, and by Mr.
E.T.Parker, Solicitor for Mr. Benton in support of
the application.

Moved by Alderman McCarthy seconded by Alderman McInnes that the report be amended to include the erection of bulk storage tanks and pump house.

Motion put and passed ten voting for the same and five against it as follows:

FOR THE MOTION
Aldermen Mitchell
Stech
Redmond
Daley
Oragg
McInnes
McCarthy
Shields
O'Toole
Probert

AGAINST IT
Aldermen Rains
McDonald
Drysdale
O'Malley
Adams-

-10

-5-

Moved by Alderman McCarthy seconded by Alderman Adams that the report as amended be now adopted.

Motion passed, ten voting for the same and five against it as follows:-

<u>FOR</u>

AGAINST

Aldermen Mitchekl
Stech
Redmond
Daley
Cragg
McInnes
McCarthy
Shields
O'Toole
Probert

Alderman Rains
McDonald
Drysdale
O'Malley
Adams

-10

-5-

HOUSING COMMISSION RE SALARY OF STENOGRAPHER

Read letter of Housing Commission re salary of Stenographer.

Referred to the Finance Committee.

PETITION FOR RE-INSTATEMENT OF JERRY MOADAM AS A POLICE OFFICER

Read petition.

Referred to the Police Committee.

RESIGNATION OF HENRY GETLEY AS A FENCE VIEWER

Read resignation.

FILED

SALVATION ARMY TAG DAY

Read letter Salvation Army asking permission to hold a tag day in connection with their Self Denial Appeal on Saturday May 31st?

Helifax, N.S., April 17th, 1930

Mayor L.A. Gastonguay. Halifax, N.S.

Dear Sir:

In connection with our Annual Self Denial Appeal scheduled to take place during the month of May, we contemplate, as in past years, conducting a Tag Day towards the end of the Effort, and shall be grateful if the City Council will agree to this Tag Day being held on Saturday, May 31st.

enog8 A

May 15th, 1930

We desire to express our thanks for the courtesy shown to us in past years, and trust that our present request shall again meet with approval.

reply at the Council's earliest convenience will be greatly appreciated, as we are anxious to complete our arrangements for the success of this special appeal.

Sincerely yours,

Robert Tilley BRIGADIER

Moved by Alderman Rains seconded by Alderman Redmond that the request be granted. Motion put and passed eleven

voting for the same and four against it as follows:

FOR THE MOTION

AGA INST IT

Stech

MoInnes

O'Malley

Aldermen Redmond Alderman Mitchell Daley Oragg McCarthy Rains MoDonald Shields O'Toole Drysdale Propert Adams- 11

WORKS DEPARTMENT ACCOUNTS

Read report of the Committee on Works recommending for payment accounts amounting to \$10,231.60:

> City Works Office, Halifax, N.S., May 14th, 1930

WORKS AND WATER DEPARTMENTS ACCOUNTS FOR APRIL 1930

The City Council.

Gentlemen:-

The Committee on Works recommend for payment accounts amounting to \$10,231.60 chargeable as follows:

WORKS DEPT.

Capital

\$173.59

Appro.

\$8,060.81 7.887.22

WATER DEPI

\$563.45 Capital Maintenance1.707.34

Respectfully submitted
M.A.Hunter
CLERK OF WORKS

Moved by Alderman McCarthy seconded by Alderman Mitchell that the report be adopted and accounts paid. Motion passed.

FINANCE COMMITTEE GENERAL ACCOUNTS

Read report of the Finance

Committee recommending for payment accounts amounting to \$5,015.70:

Committee Room, City Hall, May 12th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day the attached list of accounts amounting to \$5,015.70 was passed as correct and recommended to the City Council for payment.

> Respectfully submitted, E.J. Cragg, CHAIRMAN

Moved by Alderman Cragg seconded by Alderman Stech that the report be adopted and accounts paid. Motion passed

CITY HOME AND T. B. HOSPITAL ACCOUNTS

Read report of the Charities

Committee recommending for payment accounts chargeable to the City Home \$9,254.73 and to the T.B. Hospital \$6,556.05, and to Capital Account of the T.B. Hospital Hospital \$315.00:

Ealifax, N.S.May 15th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen:The Charities Committee met this day and beg to submit the following report:

MEMBERS PRESENT: Alderman O'Toole, Acting Chairman, Aldermen Redmond, McCarthy and Probert.

CITY HOME ACCOUNTS APRIL 1930 AMOUNT 39,254,73

Oity Home accounts for the month of April 1930 amounting to \$9,254.75 are recommended for payment.

TUBERCULOSIS HOSPITAL ACCOUNTS APRIL 1930 AMOUNT \$6.558.05 (CAPITAL \$315.00)

Tuberculosis Hospital accounts for the month of April 1930 amounting to \$6,558.05 and Capital Account of \$315.00 are recommended for payment.

Respectfully submitted,

W.J O'Toole VICE CHAIRMAN

FIRE DEPARTMENT ACCOUNTS

Read report Committee of Firewards recommending for payment accounts chargeable to the Fire Department \$12,714.05, and to Fire Alarm Maintenance \$424.173

Committee Room, City Hall, May 15th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen:-

At a meeting of the Committee of Firewards held this day the attached list of accounts chargeable to the Fire Department \$12,714.05 and chargeable to Fire Alarm Maintenance \$424.17, were passed as correct and recommended to the City Council for payment.

Respectfully submitted, W.J.O'Toole CHAIRMAN

Moved by Alderman O'Toole seconded by Alderman Cragg that the report be adopted.

Motion passed.

POLICE DEPARTMENT ACCOUNTS

Read report of the Police Committee recommending for payment accounts amounting to \$8,818.433

City Hall, Halifax, N.S., May 14th, 1930

His Worship the Mayor, and City Council.

Gentlemen:-

At a meeting of the Police Committee held this date, the following accounts amounting to \$5,815.43, were examined, found correct, and recommended for payment.

Respectfully submitted, L.A. Gastonguay, MAYOR AND CHAIRMAN

Moved by Alderman Adams seconded by Alderman Mitchell that the report be adopted and accounts paid. Motion passed.

CITY HEALTH BOARD ACCOUNTS

Read report of the City Health Board recommending for payment accounts amounting to \$3,621.74:

Office of City Health Board, Halifax, N.S.May 14th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen:-

At a meeting of the City Health Board held on Wednesday May 14th, 1930, the following named accounts amounting to \$3,621.74 were approved and recommended to the City Council for payment.

Respectfully submitted,
Arthur C.Pettipas
SECRETARY C.H.B.

Moved by Alderman Daley seconded by Alderman Probert that the report be adopted and accounts paid. Motion passed.

CITY PRISON ACCOUNTS

Read report of the City Prison

Committee recommending for payment accounts amounting
to \$1,384.58 and covering report of Governor Grant

for the month of May:

Committee Room, Oity Hall, Mpril 28th, 1930

His Worship the Mayor, and Members of City Council,

Gentlemen:-

At a meeting of the City Prison Committee held this day the attached list of accounts amounting to \$1,354.55 was passed as correct and recommended to the City Council for payment.

The report of Governor Grant for the month of April is also attached hereto.

Respectfully submitted, W.E.Donovan, CHAIRMAN

Moved by Alderman Mitchell seconded by Alderman Adams that the report be adopted and accounts paid. Motion passed.

GARDENS PARKS AND COMMON ACCOUNTS

Read report of the Committee on Gardens, Parks and Common recommending for payment accounts chargeable to Public Gardens \$732.31 and Fleming Park \$132.25:

Committee Room, City Hall, May 12th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen:-

At a meeting of the Committee on Gardens, Parks and Commons the attached list of accounts chargeable to the Following appropriations were passed as correct and recommended for payment:

Public Gardens Fleming Park \$732.31 132.25

Respectfully submitted,

H.J.Stech

OHAIRMAN

Moved by Alderman Stech seconded by Alderman O'Toole that the report be adopted and accounts paid. Motion passed.

TEMPORARY LOAN ROYAL BANK

Read report of the Finance Committee re temporary loan from the Royal Bank to meet the current expenses of the City until the taxes for the current civic year are collected:

Office of City Treasurer, Halifax, N.S.May 7th, 1930

The Chairman, the Finance Committee, City Hall.

Dear Sir:-

I beg to enclose herewith for your consideration, copy of the customary resolution which enables the City to do any temporary borrowing which may become necessary during the current year 1930-31.

This is in accordance with Section 346 of the City Charter as amended by Section 44, Chapter 60 of the Acts of 1924 and the amount available is 30% of \$1,964,270.02 which amounts to \$589,281.00.

I recommend that the resolution be passed by your Committee.

Respectfully submitted, R.V.Dimock, CITY TREASURER

Committee Room, City Hall, May 12th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day a letter from the City Treasurer covering a draft resolution for a temporary loan from the Royal Bank of Canada to meet current expenses of the City until the taxes for the current year are collected, was read.

Your Committee recommend that the said resolution be adopted by Council.

Respectfully submitted, E.J. Cragg, CHAIRMAN Moved by Alderman Cragg seconded by Alderman McInnes that the report be adopted.

Motion passed.

T he following resolution was

submitteda

WHEREAS it is considered advisable for the purpose of defraying expenditures for which the taxes of the current year 1930-31 would if now collected, be applied, that the City of Halifax do borrow, under Section 346 of the City Charter as amended by Section 44, Chap. 60 of the Acts of 1924, from the Royal Bank of Canada an amount not exceeding thirty per cent of the taxes for the current year 1930-31.

AND WHEREAS the taxes for the current year 1930-31 amount to the sum of \$1,964,270,02 of which amount upwards of ninety per cent, is outstanding and uncollected.

THEREFORE BE IT RESOLVED that the City of Halifax do borrow from the Royal Bank of Canada up to the sum of \$589,281.00 from time to time in such sums as may be required to be applied in defraying expenditures for which the taxes for the current year 1930-31 would, if now collected, be applied to be repaid to the said Royal Bank of Canada out of the taxes when collected, and that the City Treasurer be and is hereby authorized on behalf of the City of Halifax to negotiate the said loan and to pledge the credit of the City of Halifax therefore

The interest to be paid on current balances not to exceed 5½% per annum.

Moved by Alderman Oragg seconded by

Alderman McInnes and passed unanimously,

REFUNDING LOAN \$518,300.00

Read report of the Finance Committee on the application of the City Treasurer for authority to advertise for tenders for a refunding loan of \$518,300.008

Office of City Treasurer. Halifax, N.S., May 15th, 1930

The Chairman, Finance Committee, City Hall.

Dear 'ir:

On 1st July 1930, an issue of 6% Debentures issued in 1920 amounting to \$518,300, will mature, and as provision in Sinking Funds has

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May 15th, 1930

been made to retire this loan in 1952 it will be necessary to refund it until that time. I beg to refer, for your consideration, the accompanying resolution authorizing me to call for tenders for the purchase of same and recommend that it be passed by your Committee.

Respectfully submitted, R.V.Dimock CITY TREASURER.

Committee Room, City Hall, May 15th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day the City Treasurer submitted the attached letter asking for authority to call for tenders for the refunding of an issue of 6% debentures falling due on July 1st 1930 amounting to \$518,300.00.

Your Committee recommend that the accompanying resolution prepared by the City Treasurer and City Solicitor be adopted.

Respectfully submitted, E.J.Oragg CHAIRMAN

Moved by Alderman Cragg seconded by Alderman McInnes that the report be adopted. Motion passed.

The following resolution was

submitted:

WHEREAS by an Act of the Province of Nova Scotia being 5 Edward Vll, Chapter 51 and amendments thereof, the City of Halifax is authorized to issue stock or debentures to an amount not exceeding \$3,000,000.00 and to apply the proceeds thereof in paying off at maturity stock or debentures of the said City issued prior to said Act and maturing subsequent thereto;

AND WHEREAS there has heretofore been borrowed under the said enactment the sum of \$2,000,000.00 and there remains the sum of \$1,000,000.00 still unborrowed and available for the purpose aforesaid;

AND WHEREAS debentures of the said City issued prior to the said Act and amounting to \$518,300, will mature on 1st, July 1930, and it will be necessary to borrow an amount sufficient to retire same.

NOW THEREFORE RESOLVED that the Treasurer do advertise for tenders for the purchase of such an amount of the stock or debentures of the City for a term of Twenty two years from the 1st July 1930, and bearing interest at a rate not exceeding five per cent per annum as will at the best price obtainable therefor produce the sum of \$518,300, and do report to the Committee on Finance the said tenders when the same have been received.

Moved by Alderman Oragg seconded by Alderman McInnes and passed unanimously.

ANNUITY FOR MRS. MARY CORMIER

Read report of the Finance Committee recommending an annuity to Mrs. Mary Cormier, Widow of the late William Cormier, hoseman of the Halifax Fire Department, who died from injuries received at a fire on Barrington Street on April last:

Committee Room, City Hall, May 15th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen: →

At a meeting of the Finance Committee held this day the Committee had under consideration the matter of providing some assistance to Mrs. Mary Cormier, widow of the late William Cormier, Hoseman of the Halifax Fire Department who died from injuries received at a fire on Barrington Street in April last.

Your Committee also had before them a letter from the Rev. Charles McMannus, Rector of St. Mary's church asking that some immediate assistance be provided in this case.

Your Committee recommend that Mrs.
Mary Cormier, widow of the late William Cormier be
paid an annuity of \$500.00 per annum during her
widowhood and that each of her six children be paid
an annuity of \$100.00 a year until each one of them
reached the age of eighteen years, and that the City.
Solicitor be instructed to prepare the necessary
legislation to carry this recommendation into effect.

Your Committee further recommend that the amount required to pay these annuities during the current civic year be borrowed under the provisions of Sec. 976 of the City Charter as amended by Acts 1924, Chapter 60 Section 52, or under any other legislative authority now existing. Said amount to be borrowed as required from the bank or any fund available, the sum so borrowed with interest thereon shall be included in the yearly estimates for the Civic Year 1931-32.

Respectfully submitted,

E.J. Oragg, OHAIRMAN.

Moved by Alderman Cragg seconded by Alderman McInnes that the report be adopted.

Motion passed unanimously the following named Aldermen being present and voting for the same:

Aldermen Stech, Mitchell, Redmond,

Daley, Cragg, McInnes, McCarthy, Rains, McDonald, Shields, O'Toole, Drysdale, O'Malley, Probert and Adams

RESIGNATION OF CITY AUDITOR

Read report of the Finance Committee on the resignation of Allan M. Butler, City Auditor?

Committee Room, Oity Hall, May 15th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day the resignation of Allan M. Butler, City Auditor was under consideration.

With a view of retaining the services of Mr. Butler to the City it was decided to recommend to Council that he be offered the sum of \$5.500.00 salary a year for a period of five years as City Auditor.

Respectfully submitted, E J. Oragg OHAIRMAN

Moved by Alderman Oragg seconded by Alderman McCarthy that the report be adopted.

Motion passed.

WORKS DEPARTMENT -TENDERS FOR PAVING

Read report of the Committee on Works and City Engineer covering tenders for paving:

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City Engineer's Office, Halifax, N.S., May 15th, 1930

TENDERS FOR PAVING

His Worship the Mayor.

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Sir:-

I beg to report on the tenders for paving Oxford Street and Grafton Street, which were opened at a meeting of the Committee on Works, held on the 14th inst., that the following were received:

	Gutter	Driveways			•	ul ith io
Thos S. Stephen Warren Bituminou	\$1.35	\$ 15.00	#3.75	\$0.50	\$2,60	-
Paving Co.Ltd. Fairview Crushed	1,60	7.50	-	• 40	3.00	3.75
Stone Co., Ltd. Robert Ed	1,55	7•75	3.80	• 45	2.90	3.83
Company R.S.Allen	1.42 1.40	17.50 18.00	4.02 4.25	•50 •50	3.75 3.25	

Applying these figures to the quantities of work on the streets at present ordered to be paved, the result would be as follows:

Thomas S.Stephen	\$29,685,00 30,095,00
Warren Bituminous Paving Co.Ltd.	"30,095,00
Fairview Crushed Stone Co.Ltd.	30,335.50 31,791.00 33,366.00
Robert Ed. Company	31,791.00
R.S.Allen	33,366.00

The tender of Thomas S.Stephen being the lowest is recommended for acceptance.

Respectfully submitted,

H.W.Johnston, CITY ENGINEER.

City Engineer's Office, Halifax, N.S., May 15th, 1930

TENDERS FOR PAVING

The City Council.

Gentlemen:-

The Committee on Works at a meeting held this day, had under consideration the attached report of the City Engineer on tenders for paving Oxford Street and Grafton Street, and it was recommended that the tender of The Warren Bituminous Paving Co., Ltd be recommended to the City Council for acceptance.

Respectfully submitted, H.W.Johnston CITY ENGINEER