

EVENING SESSION

5.10 o'clock,
Council Chamber,
City Hall,
March 23rd, 1932.

A meeting of the City Council was held this afternoon. At the above named hour there were present His Worship the Mayor; Aldermen Mitchell, Minshull, Stech, Donovan, Redmond, Daley, McInnes, Logan, Golden, McDonald, Shields, O'Toole, O'Malley, Thompson, Probert, Smeltzer and Adams.

The meeting was called specially to consider additional legislation.

Alderman McInnes, Chairman of the Laws and Privileges Committee submitted several reports from his Committee together with several draft amendments to the City Charter which are to be incorporated in the bill to amend the law relating to the City of Halifax.

✓
LOAN \$125,000.00
FOR POLICE DEPARTMENT AND FIRE ALARM SYSTEM.

Read report of the Laws and Privileges Committee recommending that permissive legislation be obtained to borrow a sum not to exceed \$125,000.00 for the purpose of erecting a building or buildings for the housing of the Police Department and the Fire Alarm Telegraph System.

Committee Room,
City Hall,
March 16th, 1932.

To His Worship the Mayor,
and Members of City Council.

Gentlemen:-

March 23rd, 1932.

At a meeting of the Committee on Laws and Privileges held this day, your Committee had under consideration the removal of the Police Department and Fire Alarm Telegraph System to a building to be erected for that purpose only.

Your Committee recommend that permissive Legislation to borrow a sum not to exceed \$125,000.00 be sought for the purpose of erecting a building or buildings for the housing of the Police Department, and, or the Fire Alarm Telegraph System.

Respectfully submitted,

Russell McInnes,
CHAIRMAN.

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

Solicitor
✓
MARITIME TELEGRAPH & TELEPHONE CO., LICENSE FEE

Read report of the Committee on Laws and Privileges recommending that Legislation be obtained to increase the license fee of the Maritime Tel. & T. Co., from \$1,000.00 to \$6,000.00.

Committee Room, City Hall,
February 26th, 1932.

To His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Committee on Laws and Privileges held this day, your Committee had under consideration Section 361, Sub-section 2, Clause G of the City Charter.

Your Committee recommend that the clause be amended to read "\$6,000.00" in place of "\$1,000.00".

Respectfully submitted,

Russell McInnes,
CHAIRMAN.

March 23rd, 1932.

Solicitor

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

CEMETERY BEQUESTS

Moved by Alderman Daley, seconded by
Alderman Stech that the following clause be added to
Section 644 of the Charter.

- (2) The City may receive and hold any money given or bequeathed to it for the general purposes of the Cemetery and apply the same or the income thereof in accordance with the terms of such gift or bequest and if no specific directions are given, for the general purpose of embellishing or caring for the cemetery.

Motion passed.

Solicitor

CITY COURT PROCESS FEES

Read report of the Committee on Laws and Privileges recommending that legislation be obtained to revise the process fees of the City Court.

Committee Room, City Hall,
February 26th, 1932.

To His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Committee on Laws and Privileges held this day, your Committee had under consideration the adjustment of fees for Process City Court and recommend that Section 220, Sub-sections A and B of the City Charter be amended as follows:

On Summons.....	.50
On Depias and affidavit..	1.00
Trial fee.....	1.00
On entering judgment unless trial fee has been paid...	1.00
Certificate of judgment..	.50
Subpoena, each name.....	.10
Execution.....	.50
For service thereunder....	.50

March 23rd, 1932.

Serving Summons or executing
capias, including travel
within the City..... .50

Appeal bond, when drawn by
clerk..... .60

(b)
fees due to the City to be paid over monthly to
the Treasurer:

On all moneys collected under
execution, five per cent.
On discharge from arrest, with
or without bond..... .40
Bail bond..... .50
Certificate of discharge..... .50

Respectfully submitted,

Russell McInnes,
CHAIRMAN.

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

Solicitor

CHEBUCTO LANE

Moved by Alderman McInnes, seconded by
Alderman Shields that the following clause be inserted
in the Act to amend the law relating to the City
of Halifax.

"The City may take over as a street the lane
or passage known as Chebucto Lane extending
from Chebucto Road to Allen Street
notwithstanding that the same is less than
sixty feet in width".

✓ Motion passed.

OFFICE HOURS, CIVIC DEPARTMENTS

Moved by Alderman McInnes, seconded by
Alderman Daley that the following clause be inserted
in the Act to amend the law relating to the City
of Halifax.

Solicitor

March 23rd, 1932.

"The Council may by Ordinance establish the hours during which any office or department of the City shall be opened for the transaction of business and where it is provided in any enactment, ordinance or regulation that anything may or shall be done on or before a certain date, the hours specified in such Ordinance shall be the time within the same may legally be done."

Motion passed.

Solicitor

✓ CERTIFICATE OF JUDGMENT

Moved by Alderman McInnes, seconded by Alderman Daley that Section 209 of the City Charter be amended by adding thereto the following Sub-Section.

(3) The Clerk shall furnish a certificate of judgment, if required, upon being satisfied that the amount due on the said judgment has been paid, and such certificate of discharge shall be in the form following, or to like effect:

✓ CERTIFICATE OF DISCHARGE OF JUDGMENT

In the City Court 19.
CITY OF HALIFAX SS.

BETWEEN A.B. PLAINTIFF
-and-
C.D. DEFENDENT

I hereby certify that the judgment entered in the above action on the day of 19, in the City Court, has been satisfied and discharged.

DATED at Halifax this day of 19.

CLERK.

Motion passed.

Solicitor

✓ LIEN ON REAL PROPERTY FOR PAVEMENT OR SIDEWALK CONSTRUCTION, ETC.

Moved by Alderman McInnes, seconded by Alderman Daley that the following clause be added

March 23rd, 1932.

to the Act to amend the law relating to the City of Halifax.

"The lien on real property for the share of the cost of laying any pavement or sidewalk or constructing any sewer or other charge declared by any enactment to be a lien on any real property is hereby declared to be and to have been a lien upon such property for the duration of the liability for the payment of such charge from the date on which such lien attached in respect to any property or hereafter attaches".

Motion passed.

Sweeney

INDEMNITY OF OFFICIALS

Moved by Alderman Daley, seconded by Alderman Shields that the following clause be added to the Act to amend the law relating to the City of Halifax.

"The City shall pay any sum awarded to the Plaintiff for damages, costs or charges in either of the actions in the Supreme Court, Taylor against Ritchie, et al, No. 3791 and / Gilfoy against Ritchie, et al, No. 3792

Motion passed.

McInnes

TENURE OF OFFICE - PERMANENT OFFICIALS

Moved by Alderman Daley, seconded by Alderman McInnes that Section 119 of the City Charter be amended as follows:

Section 119 is amended by striking out Sub-section (2) thereof and substituting therefor the following:-

(2) Each such officer shall hold office until at least two thirds of the members of the Council present at a regular or special meeting vote in favour of the dismissal or superannuation of such officer,

Moved in amendment by Alderman O'Malley, seconded by Alderman O'Toole that this clause be referred,

March 23rd, 1932.

to the Committee on Laws and Privileges for report.
Amendment put and lost, 5 voting for the same and
12 against it as follows:

FOR THE AMENDMENT

Aldermen O'Toole
O'Malley
Thompson
Probert
Smeltzer

AGAINST IT

Aldermen Mitchell
Minshull
Stech
Donovan
Redmond
Daley
McInnes
Logan
Golden
McDonald
Shields
Adams
-12-

-5-

The original motion is put and passed, 12 voting
for the same and 5 against it as follows:

FOR THE MOTION

Aldermen Mitchell
Minshull
Stech
Donovan
Redmond
Daley
McInnes
Logan
Golden
McDonald
Shields
Adams
-12-

AGAINST IT

Aldermen O'Toole
O'Malley
Thompson
Probert
Smeltzer

-5-

6.20 P.M.

Moved by Alderman Mitchell, seconded by
Alderman Minshull that this meeting do now adjourn.
Motion passed. Meeting adjourned.

LIST OF HEADLINES

Loan \$125,000.00, for Police Department
and Fire Alarm System

612

-613-

Santon

March 23rd, 1932.

HEADLINES (Continued)

Maritime Telegraph & Telephone Co, License Fee	613
Cemetery Bequests	614
City Court Process Fees	614
Chebucto Lane	615
Office Hours, Civic Departments	615
Certificate of Judgment	616
Lien on Real Property for Pavement or Sidewalk Construction, etc.	616
Indemnity of Officials	617
Tenure of Office - Permanent Officials	617

H. S. Rhind

H. S. Rhind,
CITY CLERK.

C. E. Ritchie

C. E. Ritchie,
MAYOR

SPECIAL MEETING

AFTERNOON SESSION

5.10 o'clock,
Council Chamber,
City Hall,
April 6th, 1932.

A meeting of the City Council was held this afternoon. At the above named hour there were present His Worship the Mayor; and Aldermen Mitchell, Minshull, Stech, Donovan, Redmond, Daley, Logan, McDonald, Shields, O'Toole, O'Malley, Thompson, Probert, Smeltzer and Adams.

The meeting was called in compliance with the following requisition.

Halifax, March 31st, 1932.

To His Worship the Mayor:-

We, the undersigned request that a special meeting of the Council be called for Wednesday, April 6th at 5 o'clock, P.M, to consider further Legislation.

O.K.

G.E.Ritchie,
MAYOR.

E. J. J. Probert	J. H. Conn
A. H. Minshull	Walter Mitchell
G. McL. Daley	Russell McInnes.

✓ LEGISLATION

Alderman Daley, Acting Chairman of the Committee on Laws and Privileges, submits the following reports recommending proposed legislation which has been duly considered by the Committee and has been incorporated in a bill to be added to Bill number 125 now before the Legislature.

April 6th, 1932.

Report of the Laws and Privileges Committee re amendments to the Ordinance re The Weighing of Coal and Coke.

- " " " re amendments to Ordinance number 7, entitled "Electric Wiring and the use of Electricity".
- " " " re amendments to Section 495 of the Charter re Petty Trades.
- " " " re City Grant for Advertising.
- " " " re amendment to a By-Law City Health Board re Plumbing Regulations.

✓ The following Draft Act was submitted.

AN ACT IN RELATION TO THE CITY OF HALIFAX

BE IT ENACTED by the Governor and Assembly as follows:-

k. Sections 2 and 3 of Ordinance number 28- The Weighing of Coal and Coke - are hereby repealed and the following substituted therefor:-

2. (1) Every person before entering on his duties as a coal weigher shall receive a license from the City, the number of persons so licensed and the issue of said license shall be in the discretion of the Council.

(2) Such license shall expire on the 30th day of April in each year and no license shall hereafter be granted unless -

(a) the Council passes a Resolution directing the Clerk to issue such license.

(b) The applicant therefor immediately prior to the issue thereof takes and subscribes an oath before the Mayor for the faithful performance of his duties.

(c) The applicant therefor is of the full age of twenty-one years, and upwards.

(3) All licenses heretofore issued to coal weighers shall expire on the 30th day of April 1932, and

April 6th, 1932.

shall not be renewed except as aforesaid.

3. Section 9 of the said Ordinance is hereby amended by striking out the words "City Council" in the first line thereof and substituting therefor the words "Police Committee" and the said Section 9 is further amended by striking out the word "Council" in the second line thereof and substituting therefor the words "Police Committee".

4. The said Ordinance Number 28 is in all other respects ratified and confirmed.

5. Section 4 of Ordinance Number 15 of the said City entitled "The Regulation of Trucks" is hereby repealed and the following Section substituted therefor:-

"The fees payable for truck licenses shall be:

Horse-drawn Vehicles

One horse.....\$5.00
Two horses or more... 7.50

Motor Vehicles

One ton or under..... 15.00
For every ton or fraction
of a ton over one ton 5.00

6. The City may repeal the Ordinance number 7 of the City entitled "Of Electric Wiring and the Use of Electricity" and enact another Ordinance in the place thereof, and when such substituted Ordinance has been passed once by the Council of the City it may notwithstanding the provisions of Section 339 of the Halifax City Charter be submitted to the Governor-in-Council for approval without having been read a second time, and if approved shall be in force and effect as an Ordinance of the said City.

7. Sub-Section (3) of Section 495 of the Halifax City Charter is amended by striking out therefrom the clause marked (a) and substituting therefor the following:-

(a) any person bringing into the City milk or the produce of the forest for sale or offering to sell the same at the market or in any part of the City.

8. The City shall pay yearly towards the cost of maintaining the Juvenile Court in the City the sum of One Thousand Dollars and such amount shall be included in the yearly estimates. The provision respecting such payment contained in Sub-Section (1) of Section 310 is hereby struck therefrom.

April 6th, 1932.

9. To be added to Section 12 of the City's General Bill:

Any amount required for advertising purposes for the Civic Year 1932-33 not exceeding Three Thousand Dollars may be borrowed from any bank or fund available and with the interest thereon included in the civic estimates for 1933-34.

10. (1) Every person carrying on business in the City of Halifax as a master plumber on the 1st day of May 1932, and every person commencing to carry on such business after that date shall pay as an initial license fee on that date or at the date of beginning such business thereafter (\$100.) One Hundred Dollars and shall be registered as a master plumber in the office of the Clerk of Works. Such license fee shall entitle the person paying the same to carry on such business until the 30th day of April next succeeding. If any such license is renewed the fee payable for such renewal shall be ten dollars.

(2) Section 45 of the by-law of the Halifax City Health Board of the Sanitary Condition of Buildings is hereby repealed.

By unanimous consent it was decided to take up the consideration of this Draft Act, clause by clause.

Read clauses 1, 2, 3 and 4.

Moved by Alderman Daley, seconded by Alderman Minshull that clauses 1 to 4 inclusive be approved. Motion passed.

Read clause 5.

Moved by Alderman Daley, seconded by Alderman Minshull that clause 5 be approved. Motion passed.

Read clause 6.

Moved by Alderman Daley, seconded by Alderman Minshull that clause 6 be approved. Motion passed.

Read clause 7.

Moved by Alderman Daley, seconded by

April 6th, 1932.

Alderman Minshull that clause 7 be approved. Motion passed.

Read clause 8.

Moved by Alderman Daley, seconded by Alderman Minshull that clause 8 be adopted. Motion put and passed, 11 voting for the same and 4 against it as follows.

FOR THE MOTION

AGAINST IT

Aldermen Mitchell
Minshull
Stech
Donovan
Redmond
Daley
Logan
McDonald
Shields
Smeltzer
Adams
-11-

Aldermen O'Toole
O'Malley
Thompson
Probert.

-4-

Moved by Alderman Daley, seconded by Alderman Minshull that the following Sub-Section be added to clause 8. Motion passed.

- (2) The money required for the purposes of this Section for the civic year 1932-33 shall be borrowēd from any bank or fund available and with the interest thereon included in the estimates for 1933-34.

Read clause 9.

Moved by Alderman Daley, seconded by Alderman Minshull and passed.

Read clause 10 re Plumbing Regulations.

Moved by Alderman Minshull, seconded by Alderman Logan that this clause be adopted.

Moved in amondment by Alderman Stech, seconded by Alderman Daley that this clause be referred

April 6th, 1932.

to the City Health Board for its consideration,
and action. Amendment put and lost.

✓ The original motion is put and passed.

RECEIPTS OF HOCKEY GAME

Alderman Donovan, Chairman of the special committee appointed to make arrangements for the Hockey Game between the members of the local Legislature and the City Council. submits the following report.

April 6th, 1932.

His Worship the Mayor,
and Members City Council.

Gentlemen:-

Your Committee in charge of the Hockey Game between the team representing the Nova Scotia Legislature and the City Council played in the Forum on March 9th, beg to report that gross receipts totalled \$460.00. Expenditures only totalled \$50.00, leaving a net balance of \$410.00 to be equally divided between St. Vincent de Paul's Society and the Poor Association. The money is to be deposited with the City and cheques issued by the City for presentation to the two Organizations mentioned.

A detailed statement of receipts is herewith attached for the information of Council.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

G. M. Logan,
E. J. J. Probert.

Moved by Alderman Probert, seconded by Alderman Stech that the report be adopted and that the thanks of this Council be tendered to all those who in any way assisted in making this event a success. Motion passed.

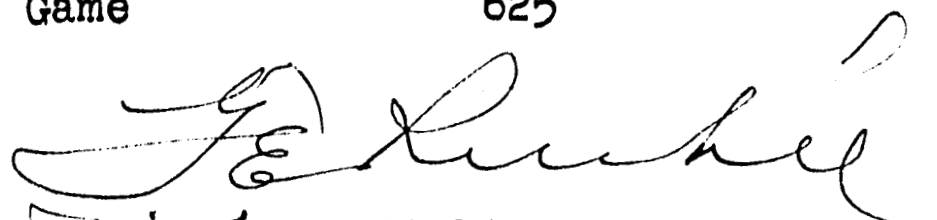
April 6th, 1932.

6.40 o'clock,

Moved by Alderman Mitchell, seconded by
Alderman Minshull that this meeting do now adjourn.
Motion passed. Meeting adjourned.

LIST OF HEADLINES

Legislation	620
Receipts of Hockey Game	625



G. E. Ritchie,
MAYOR



H. S. Rhind,
CITY CLERK.

S P E C I A L M E E T I N G

AFTERNOON SESSION

5.10 o'clock,
Council Chamber,
City Hall,
April 11th, 1932.

A meeting of the City Council was held this afternoon. At the above named hour there were present His Worship the Mayor; and Aldermen Mitchell, Minshull, Stech, Donovan, Redmond, Daley, McInnes, Conn, Logan, Golden, O'Toole, O'Malley, Thompson, Probert, Smeltzer, and Adams.

The meeting was called specially to consider legislation and legislation before the House of Assembly.

Alderman Daley, Acting Chairman of the Committee on Laws and Privileges submits a report from his committee asking for concentrated action in opposing the passage of bill number 114 now before the House of Assembly.

✓ Committee Room, City Hall,
April 5th, 1932.

To His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Committee on Laws and Privileges held this day, your Committee had under consideration Bill number 114 which was introduced in the Legislature without the knowledge of the City Council.

Your Committee recommend that the passing of this bill be opposed, and that the Chairman of the Laws and Privileges Committee and the City Solicitor

April 11th, 1932.

be requested to represent the City on the hearing of said bill.

Respectfully submitted,

G. McL. Daley,
Acting, CHAIRMAN.

Moved by Alderman Daley, seconded by Alderman Minshull that the report be adopted. Motion passed unanimously.

The Council then proceeded to consider bill number 125 entitled "An Act to amend the law relating to the City of Halifax".

On page 2, line number 21 the word "present" is deleted.

On page 5, section 295 is amended and the following clause substituted.

Strike out Section 10 and substitute the following:-

10. He shall before the regular meeting of the Council in each month prepare a statement showing the amount of rates and taxes collected during the preceding month, and the amount of rates and taxes remaining uncollected, and shall at or before such meeting furnish the Mayor and each Alderman with a copy of such statement.

On page 6, the word "is" on line number 35 is changed to "are".

On page 9, on the 29th line the figure "7" is inserted after the figures "192".

On page 10, line number 34 should read "Sub-section 2".

TEMPORARY FINANCING IN LIEU OF LOAN

Alderman Stech, Chairman of the Finance Committee submits the following resolution to enable

April 11th, 1932.

the City to borrow certain sums from sinking funds to defray cost of capital expenditures during the civic year 1931-32.

(1) Notwithstanding the provisions of Sub-section (3) of Section 341 the trustees of the Sinking Funds of the City may loan to the City of Halifax on the terms hereinafter specified such an amount as is required to defray the cost of capital expenditures made by the city in the civic year 1931-32.

(2) The amounts so authorized to be borrowed may be borrowed from time to time on resolution of the Council of the City with such interest as is determined by the said trustees and shall be repayable in not more than five years from the date of the first of such borrowings, and may be repaid by the City at any time previous to the maturity of the loan.

(3) Whenever the loan aforesaid or part thereof falls due or is called for payment by the City, the City may without further legislative authority issue the stock or debentures of the City for the purpose of obtaining the money to retire such loan and such stock or debentures shall be issued under the authority of and in conformity with the provisions of the Halifax City Charter respecting the Halifax City Consolidated Fund and shall form part of the City of Halifax Consolidated Fund.

Referred to the Finance Committee for report.
5.55 o'clock,

Moved by Alderman Donovan, seconded by
Alderman Stech that this meeting do now adjourn.

Motion passed. Meeting adjourned.

LIST OF HEADLINES

Legislation 627
Temporary Financing in Lieu of Loan 628

H. S. Rhind

H. S. Rhind,
CITY CLERK.

G. E. Ritchie
G. E. Ritchie,
MAYOR

✓
EVENING SESSION

8.10 o'clock,
Council Chamber,
City Hall,
April 14th, 1932.

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, Minshull, Redmond, Daley, Donovan, McInnes, Logan, Conn, McDonald, Shields, Golden, Thompson, O'Malley, O'Toole, Adams, Smeltzer and Probert.

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

✓
NOTICE OF RECONSIDERATION

Read notice of reconsideration given by Alderman Redmond at a meeting of Council held on the 18th of March 1932 of a resolution adopting the report of the Committee on Works on tenders for concrete sidewalks, curbs, gutters and sodding.

Moved by Alderman Redmond, seconded by Alderman Thompson that the said resolution be now reconsidered. Motion put and lost, 5 voting for the same and 13 against it as follows:

FOR THE MOTION

Aldermen Redmond
Daley
O'Toole
O'Malley
Thompson

AGAINST IT

Aldermen Mitchell
Minshull
Stech
Donovan
McInnes
Conn
Logan
Golden
McDonald
Shields
Probert
Smeltzer
Adams

✓
April 14th, 1932.

MEMORIAL TO LEIF EIRIKSSON

Read letter M. H. Nickerson of Gloucester, Mass, in reference to the erection on St. George's Island of a monument (statue or cairn) to the memory of Leif Eiriksson.

83 Western Avenue,
Gloucester, Mass,
March 21st, 1932.

His Worship the Mayor,
Halifax,
N. S.

Dear Sir:-

Briefly, I propose a monument (statue or cairn) to the memory of Leif Eiriksson (commonly Leif Erisson) to be erected on George's Island Harbor. This most notable Norse navigator, as you know, discovered North America in 985-90 A.D.

I read, in the original Icelandic, the logbook of that epoch making voyage: Halifax Harbor was undoubtedly one of the places visited in coasting the South Shore of Nova Scotia.

The Sites and Monuments Board, Ottawa, finances the marking, in this manner, any site proven to be of historic interest, No place in Canada affords a parallel to your widely known harbor, intrinsically, or to the event which it is proposed to commemorate.

Three years ago I carried this question before the said board, with the unqualified support of men of light and leading in our native Province, among whom I was proud to reckon Archdeacon Armitage (since deceased) Archdeacon Vroom, Major J. Plimsoll Edwards, then President of the Nova Scotia Historical Society, and Judge Walter Crowe, of Sydney. The Board left the question open, awaiting more proof. I am ready to furnish it now.

I need not point out the substantial benefits (besides the renown) accruing to the provincial mother city from such a work..I only wait for your assent, and that of your Council, before further proceedings. Please advise me, I will do the rest.

Sincerely yours,

M. H. Nickerson

April 14th, 1932.

Moved by Alderman Smeltzer, seconded by Alderman Daley that this Council unanimously concur in the proposition submitted by Mr. Nickerson and offer to him its hearty co-operation in the erection of this memorial. Motion passed unanimously.

WORKS DEPARTMENT ACCOUNTS

Read report of the Committee on Works recommending for payment accounts amounting to \$11,563.39.

April 14th, 1932.

The City Council.

Gentlemen:-

The Committee on Works recommend payment of the accounts of the Works and Water Department amounting to \$11,563.39, chargeable as follows:

Works Dept.	- Capital	\$1323.76	
	Appropriations	<u>7423.49</u>	\$8747.25
Water Dept.	- Construction	1378.86	
	Maintenance	<u>1437.28</u>	2816.14
			\$11563.39

G. E. Ritchie,
MAYOR AND CHAIRMAN.

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

GENERAL ACCOUNTS

Read report of the Finance Committee recommending for payment accounts amounting to \$834.09.

Committee Room, City Hall,
April 5th, 1932.

To His Worship the Mayor,
and Members of City Council.

Gentlemen:-

Your Committee on Finance beg to recommend

April 14th, 1932.

for payment, the following accounts amounting to \$834.09.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

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

CITY HOME AND T.H.HOSPITAL ACCOUNTS

Read report of the Charities Committee recommending for payment accounts chargeable to City Home and T. B. Hospital.

April 13th, 1932.

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: The Chairman, Aldermen Redmond, Smeltzer, Probert, Minshull and O'Malley.

CITY HOME ACCOUNTS MARCH 1932 AMOUNT \$9,306.17--\$207.50

City Home accounts for the month of March 1932 amounting to \$9,306.17 for maintenance and \$207.50 capital, are recommended for payment.

CITY HOME EXTENSION FINAL PAYMENT- CONTRACTOR \$12,437.74
ARCHITECT 134.42

CITY HOME EXTENSION, final payments to Contractor \$12,437.74 and Architect \$134.42, are recommended for payment.

TUBERCULOSIS HOSPITAL ACCOUNTS MARCH 1932, AMOUNT \$2,690.33

Tuberculosis Hospital accounts for the month of March 1932 amounting to \$2,690.33, are recommended for payment.

Respectfully submitted,

W. E. G. Shields,
CHAIRMAN.

April 14th, 1932.

Moved by Alderman Shields, seconded by Alderman Minshull that the report be adopted and accounts paid. Motion passed.

FIRE DEPARTMENT ACCOUNTS

Read report of the Committee of Firewards recommending for payment accounts chargeable to the Fire Department \$12,632.41 and to Fire Alarm Telegraph \$770.79.

April 8th, 1932.

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Committee of Firewards held this day the attached accounts amounting to \$12,632.41 for the Fire Department and \$770.79 for the Fire Alarm Department were considered.

Your Committee recommend that those accounts be passed for payment.

Respectfully submitted,

Walter Mitchell,
CHAIRMAN.

Moved by Alderman Mitchell, seconded by Alderman Golden 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 \$5,379.63.

April 13th, 1932.

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

April 14th, 1932.

At a meeting of the City Health Board held on Tuesday, April 12th accounts totaling \$5,379.63 as certified correct by the Auditor were passed and recommended to the City Council for payment.

Respectfully submitted,

W. D. Forrest,
CHAIRMAN, City Health Board.

Moved by Alderman Smeltzer, seconded by Alderman Thompson that the report be adopted and accounts paid. Motion passed.

POLICE DEPARTMENT ACCOUNTS

Read report of the Police Committee recommending for payment accounts amounting to \$9,196.20.

April 12th, 1932.

His Worship the Mayor,
and Police Committee.

Gentlemen:-

At a meeting of the Police Committee held this date the following accounts amounting to \$9,196.20, submitted by the Chief of Police were examined, found correct, and recommended for payment.

Respectfully submitted,

G. E. Ritchie,
MAYOR AND CHAIRMAN.

Moved by Alderman McInnes, seconded by Alderman Donovan 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 \$1,752.46

April 14th, 1932.

Committee Room, City Hall,
April 8th, 1932.

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 \$1,752.46, chargeable to the City Prison and report of the Governor for the month of March was submitted.

Your Committee recommend that the accounts as submitted be passed as correct and forwarded to the City Council for payment.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

Moved by Alderman Donovan, seconded by Alderman McDonald that the report be adopted and accounts paid. Motion passed.

GARDENS, PARKS AND COMMON ACCOUNTS

Read report of the Committee on Gardens, Parks and Commons recommending for payment accounts chargeable to the Public Gardens \$645.21 and \$108.32 to Fleming Park.

Committee Room, City Hall,
April 11th, 1932.

His W orship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Committee on Gardens, Parks and Commons held this day, the following list of accounts amounting to \$645.21 chargeable to the Public Gardens and \$108.32 chargeable to Fleming Park were submitted, passed as correct and ordered to be forwarded to the City Council for payment.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

April 14th, 1932.

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

CITIZENS' FREE LIBRARY

Read report of the Library Committee recommending for payment accounts amounting to \$530.16.

April 12th, 1932.

To His Worship the Mayor,
and Members of City Council.

Gentlemen:-

The Library Committee begs to submit the following accounts for payment.-

City of Halifax	Salaries	\$277.48
T. C. Allen & Co.	Books	9.03
Book Room	"	36.80
London Rubber Stamp. Co.	Dater & Stamp Pad	2.10
Phillips & Marshall	Binding	203.75
R. W. Wright	Adhesive Tape	1.00

Respectfully submitted,

A. H. Minshull,
CHAIRMAN.

Moved by Alderman Minshull, seconded by Alderman Thompson that the report be adopted and accounts paid. Motion passed.

POLICE DEPARTMENT, PURCHASE OF AUTOMOBILE

Read report of the Police Committee recommending the purchase of a standard four door sedan fully equipped from McGregor Motors Limited for the sum of \$900.00.

April 14th, 1932.

April 13th, 1932.

His Worship the Mayor,
and City Council.

Gentlemen:-

At a meeting of the Police Committee held this day, the matter of additional motor transportation for the Police Department was discussed and tenders from different firms for the purchase of a small car was considered.

Owing to the urgent need at present in the Department for a car, your committee recommend that the tender of MacGregor Motors Ltd, for supplying of a standard four door Sedan, fully equipped, for the sum of \$900.00 be accepted, same to be paid for out of the unexpended balance at present in the Police Estimates of 1931-32.

Respectfully submitted,

G. E. Ritchie,
MAYOR AND CHAIRMAN.

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

✓
POLICE DEPARTMENT, TENDERS FOR
UNIFORMS, TROUSERS AND VESTS

Read report of the Police Committee covering tenders for uniforms, trousers and vests.

Halifax, N. S.
March 30th, 1932.

His Worship the Mayor,
and Police Committee.

Gentlemen:-

At a meeting of the Police Committee held this date, TENDERS for supplying Police Uniform trousers and vests, from the following were considered.

O. Weiner, Trousers as submitted	\$6.23
Vests " "	3.50

April 14th, 1932.

Clayton & Sons	Trousers	sample #	11645	\$6.25
"	"	#	11751	6.50
"	"	#	11788	6.50
	Vests	"	# 11645	3.25
	"	"	# 11751	3.50
	"	"	# 11788	3.50

Charles Lowe, Vests and trousers \$16.50

Your Committee recommend that the tender of Clayton & Sons for 70 pair trousers @ \$6.25, and for 70 vests @ \$3.25 be accepted.

Respectfully submitted,

G. E. Ritchie,
MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded by Alderman McInnes that the report be adopted. Motion passed. ✓

AUTOMATIC SALARY INCREASES

Read report of the Finance Committee re payment of automatic salary increases.

April 5th, 1932.

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day, the letter of the City Auditor dealing with automatic salary increases and referred to this Committee by the Council was considered.

The Committee recommends that the following resolution supplementing the resolution passed at a meeting of Council held February 26th last, be approved.

"RESOLVED that the resolution passed at the meeting of the City Council held February 26th, 1932 be construed as not affecting the salary increase of any employee, the anniversary of which would fall prior to May 1st, 1932".

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

April 14th, 1932.

Moved by Alderman Stech, seconded by Alderman McInnes that the report be adopted. Motion passed. ✓

VICTORIA GENERAL HOSPITAL MAINTENANCE ACCOUNTS

Read report of the Finance Committee recommending for payment accounts of the Victoria General Hospital for maintenance of patients chargeable to the city from June 1st 1931 to March 31st, 1932 amounting to \$12,996.34.

Committee Room, City Hall,
April 13th, 1932.

To His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day, the attached accounts of the Victoria General Hospital \$12,996.34 for treatment of patients chargeable to the City of Halifax from June 1st, 1931 to March 31st 1932 was passed as correct and recommended for payment when funds are available.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

Moved by Alderman Stech, seconded by Alderman McInnes that the report be adopted. Motion passed. ✓

EXHIBITION LOAN \$50,000.00

Read report of the Finance Committee on the application of the Exhibition Commission to substitute the following resolution for the resolution passed by the City Council on the 17th of March 1932 authorizing the loan of \$50,000.00 for Exhibition purposes.

April 14th, 1932.

April 12th, 1932.

H. S. Rhind, Esq.,
City Clerk,
CITY HALL.

Dear Sir:-

In preparing a form of Bond to be issued by the Exhibition Commission under the Trust Deed, our Solicitor finds that the Resolution passed by the City Council on the 17th day of March A. D. 1932, is not in a form satisfactory for the purpose of endorsing the Bond.

I am enclosing herewith a form of Resolution, which will be required for the purpose of setting out the form of the guarantee and authorizing this guarantee to be endorsed on the Bond and signed by the City Treasurer. We are following exactly the same form of guarantee that has been authorized by the province of Nova Scotia.

We would respectfully request your Council to rescind its previous Resolution and have a Resolution, in the form enclosed, passed in its stead.

Respectfully yours,

H. D. Biden.

Committee Room, City Hall,
April 13th, 1932.

To His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day, the attached letter of Mr. H. D. Biden, Secretary-Manager of the Exhibition Commission covering a resolution asking that the resolution passed by the City Council on March 17th, 1932 authorizing the loan of \$50,000.00 for Exhibition purposes be rescinded and substituting therefore the following resolution.

Your Committee recommend that the said resolution of March 17th, 1932 be rescinded and the resolution now submitted adopted.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

April 14th, 1932.

The following Resolution was submitted:
"RESOLVED that the Resolution passed at a meeting of the City Council held on the 17th day of March, A.D, 1932 in reference to the guarantee of the bonds to be issued by the Provincial Exhibition Commission be and the same is hereby rescinded and the following resolution substituted therefor:

"RESOLVED that under the authority of Section 19, Chapter 72 of the Revised Statutes of Nova Scotia 1923 the Halifax City Council jointly and severally with the Province of Nova Scotia hereby guarantees the issue of \$50,000.00 Second Mortgage Six percent Coupon Bonds to be issued by the Provincial Exhibition Commission under a deed of trust and mortgage, dated the 15th day of March, A. D. 1932 said guarantee to be endorsed on each bond and to be signed by the City Treasurer and to be in the form following:

This bond is hereby guaranteed by the City of Halifax jointly and severally with the Province of Nova Scotia under the authority of a Resolution passed by the City Council on the 14th day of April, A.D 1932, passed under and by virtue of the Provisions of Section 19, Chapter 72 of the Revised Statutes of Nova Scotia 1923."

Moved by Alderman Stech, seconded by Alderman Daley that the report and resolution be adopted. Motion passed unanimously.

SUPERANNUATION, SERGEANT JAMES EISENHAEUR

Read report of the Finance Committee on the superannuation of Police Sergeant James Eisenhaeur.

April 11th, 1932.

H. S. Rhind, Esq.,
City Clerk,
CITY HALL.

Sir:-

Re the attached recommendation of the Police Committee and with reference to the above subject, I have examined the Police records and

April 14th, 1932.

find that Sergeant Eisenhaeur joined the Department on the 11th, day of November 1906, and resigned on the 31st day of March 1932.

Under Section 270 of the City Charter, he would be entitled to receive as a pension an annual allowance of \$1228.57.

Respectfully submitted,

N. A. McAlder.

March 14th, 1932.

His Worship the Mayor,
and City Council.

Gentlemen:-

At a meeting of the Police Committee held this date, the request of Sergeant Eisenhaeur to retire from the Department on Superannuation was considered, and the request granted.

Your Committee recommend that the amount required to pay this superannuation for the month of April 1932, and for the ensuing Civic Year be borrowed under Section 976 of the City Charter.

Respectfully submitted,

G. E. Ritchie,
MAYOR AND CHAIRMAN.

Committee Room, City Hall,
April 13th, 1932.

To His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day, the attached report of the Police Committee recommending that Sergeant James Eisenhaeur who has resigned from the Police Force be placed on superannuation was under consideration.

Your Committee recommend that the report of the Police Committee be adopted, and that Sergeant Eisenhaeur be paid a superannuation allowance of \$1,228.57 per annum during the remainder of his life.

April 14th, 1932.

Any amount required to pay this superannuation for the balance of the present civic year and for the civic year 1932-33 to be borrowed under the provisions of Section 976 of the City Charter and to be included in the estimates of 1933-34.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

Moved by Alderman Stech, seconded by
Alderman McInnes that the report be adopted.

Motion passed.

SUPERANNUATION, POLICE OFFICER HOWARD SMITH

Read report of the Finance Committee on the proposed superannuation of Police Officer, Howard Smith.

Committee Room, City Hall,
April 13th, 1932.

To His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day, a report from the Police Committee recommending the superannuation of Officer Howard Smith on a superannuation of \$1,200.00, was considered.

The Committee having been apprised of the fact that this employee is in receipt of a war pension recommends that such pension be taken into consideration in fixing the amount of superannuation.

Attached hereto is a letter from Dr. W. P. MacKasey, Pension Medical Examiner for the Board of Pension Commissioners in Halifax setting out the facts in the case of this man, and stating that he is in receipt of a monthly pension of \$15.00 for himself, \$5.00 for his wife and \$10.00 for his children. The pension paid on account of his wife would lapse should she die. The pension paid on account of the children will lapse should they die and will lapse on the male children reaching the age of sixteen years, and the female children the age of seventeen years. Consequently the amount to be considered as pension applicable to this employee is fixed at about \$15.00 per month.

April 14th, 1932.

The Committee recommends that Officer Smith be paid an annual pension of \$1,000.00 during the continuance of his present disability or until he is physically able to support himself, and beg to recommend the following legislation for approval.

"The City may pay to Howard T. Smith, formerly a patrolman in the service of the city a superannuation allowance of \$1,000.00 annually for his life. The amount required to pay such pension for the civic year 1932-33 may be borrowed by the city and included in the estimates for 1933-34, and thence forward shall be included in the general estimates of the city. The allowance granted hereunder beyond the amount to which the said Howard T. Smith is entitled under the terms of the police superannuation fund, namely \$528.57 shall be conditional on either the continuance of his present infirmity or his inability to obtain employment on account of such infirmity".

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

Moved by Alderman Donovan, seconded by Alderman McInnes that the report be adopted.

Moved in amendment by Alderman Daley, seconded by Alderman Mitchell that the report be amended substituting for the amount to be paid to Officer Smtih as an annual pension the sum of \$840.00 in place of \$1,000.00 as mentioned in the report, and that the report as so amended be adopted.

"The City may pay to Howard T. Smith, formerly a patrolman in the service of the city a superannuation allowance of \$840.00 annually for his life. The amount required to pay such pension for the civic year 1932-33 may be borrowed by the city and included in the estimates for 1933-34, and thence forward shall be included in the general estimates of the city. The allowance granted hereunder beyond the amount to which the said Howard T. Smith is entitled under the terms of the

April 14th, 1932.

police superannuation fund, namely \$368.57 shall be conditional on either the continuance of his present infirmity or his inability to obtain employment on account of such infirmity."

Motion put and resulted in a tie vote.

FOR THE MOTION

Aldermen Mitchell
Minshull
Daley
Conn
Shields
O'Toole
O'Malley
Thompson
Smeltzer

-9-

AGAINST IT

Aldermen Stech
Donovan
Redmond
McInnes
Logan
Golden
McDonald
Probert
Adams

-9-

His Worship the Mayor gives his casting vote in favour of the amendment and declared it passed. /

ASSESSOR'S DEPARTMENT, PURCHASE OF TYPEWRITER

Read report of the Finance Committee recommending the purchase of a long carriage typewriter from the Remington Typewriters Limited for use in the City Assessor's department.

Committee Room, City Hall,
April 13th, 1932.

To His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day, the City Assessor made application for the purchase of a long carriage typewriter for work on the tax rolls, and submitted an offer from the Remington Typewriters Limited offering to sell the typewriter now under hire in this department for the sum of \$115.00, and will make an allowance of \$10.00 for an old typewriter what has passed its usefulness.

April 14th, 1932.

Your Committee recommend that this offer be accepted and that the Assessor be authorized to purchase this machine at the price quoted .

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

Moved by Alderman Stech, seconded by Alderman Daley that the report be adopted. Motion passed. ✓

TAX ARREARS, CITY OFFICIALS AND EMPLOYEES

Read report of the Finance Committee in reference to deducting from the salaries or wages of officials and employees any amounts that may be due to the City for household, poll tax or pre-lien taxes.

Committee Room, City Hall,
April 13th, 1932.

To His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day, the Chairman stated that he had received a report from the City Collector covering the names of officials and employees who are in arrears to the city for taxes.

Your Committee recommend that the City Auditor and City Collector be empowered to deduct from the pay of any official or employee, any household, poll tax or pre-lien tax unpaid. Such deduction to be made so as not to unnecessarily embarrass the employee or official so in arrears.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

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

✓
April 14th, 1932.

CAPITAL EXPENDITURES

Read report of the Finance Committee on the resolution submitted at the last meeting of Council in re providing money out of the sinking fund for capital expenditures.

Committee Room, City Hall,
April 13th, 1932.

To His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day, the resolution submitted at a meeting of Council held on the 6th instant to enable the City to borrow certain sums from the sinking fund to defray cost of capital expenditures during the civic year 1931-32 and referred to the Committee for report, was under consideration.

Your Committee recommend that no action be taken in this matter at the present time.

Respectfully submitted,

H. J. Stech,
CHAIRMAN

Moved by Alderman Stech, seconded by Alderman MoInnes that the report be adopted. Motion passed.

✓
TAG DAY, SALVATION ARMY

Read report of the Committee on Laws and Privileges recommending that the application of the Salvation Army for permission to hold a Tag Day on Saturday, May 14th, 1932 be granted.

Committee Room, City Hall,
March 30th, 1932.

To His Worship the Mayor,
and Members of City Council.

Gentlemen:-

April 14th, 1932.

At a meeting of the Committee on Laws and Privileges held this day, your Committee had under consideration the attached application from the Salvation Army for permission to hold a Tag Day on Saturday, May 14th, 1932.

Your Committee recommend that permission to hold a Tag Day May 14th, 1932 be granted.

Respectfully submitted,

Russell McInnes,
CHAIRMAN.

Moved by Alderman McInnes, seconded by Alderman O'Toole that the report be adopted. Motion passed.

WATER METER BILLS

Read report of the Committee on Works recommending reductions in certain water meter bills.

April 14th, 1932.

The City Council.

Gentlemen:-

The Committee on Works recommend reductions in water bills as follows:-

- | | |
|--------------------|---|
| 164-66 Argyle St. | The bill for these premises to be reduced to \$150.00 provided the amount is paid in full on or before the 4th day of May 1932. |
| 212 North St. | Consumption for January and February to be reduced to 5,000 gallons for each month. |
| 14-16 Harvey St. | Consumption for August, September and October to be taken at 8,000 gallons for each month. |
| 28 Falkland St. | Consumption for December to be reduced to 10,000 gallons. |
| 897 Barrington St. | February consumption to be reduced to 10,000 gallons. |

April 14th, 1932.

321 Brunswick St.

January consumption to be reduced to 60,000 gallons.

Jewish Synagogue,
Proctor St.

Bill of \$94.15 to be reduced by \$50.00 provided the owners will pay this amount on or before the 30th of April 1932.

24-26 North St.	-	\$165.30
36 Starr St.	-	41.45
71 Maynard St.	-	85.63
78-80 Upp. Water St.	-	74.43
183 Gottingen St.	-	60.11
179-183 Gottingen St.	-	77.55
		<u>\$504.47</u>

The bill of \$504.47 to be reduced to \$400.00 provided the bill is paid on or before Saturday, March 26th, 1932.

G. E. Ritchie,
MAYOR AND CHAIRMAN.

Moved by Alderman Mitchell, seconded by

Alderman Adams that the report be adopted. Motion passed.

✓
QUINPOOL ROAD IMPROVEMENTS, PLACING LIGHTS
ON RETAINING WALL

Read report of the Committee on Works recommending the installing of lights on the wall now being built on the west side of Quinpool Road at the North West Arm.

April 14th, 1932.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works on the 13th instant, the City Engineer reported that the cost of installing lamp posts and lights on the wall now being built on the west side of Quinpool Road at the North West Arm, together with underground cable for the same would amount to approximately \$3,100.00.

It was resolved to recommend to Council that the Committee on Works be authorized to proceed with this work immediately if the Government would agree

April 14th, 1932.

to pay half the cost as part of the improvement of Quinpool Road under the unemployment relief measure.

G. E. Ritchie,
MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded by Alderman O'Toole that the report be adopted. Motion passed. ✓

PRYOR STREET, SEWER EXTENSION

Read report of the Committee on Works and City Engineer re sewer extension, Pryor Street.

March 31st, 1932.

His Worship the Mayor.

Sir:-

The City Council has authorized the laying of water pipe on Jubilee Road and Pryor Street. The sewer is already laid in Jubilee Road but there is none on Pryor Street. A saving could be effected by laying the sewer and water pipe in one trench.

The estimated cost of the sewer on Pryor Street to drain the new house under construction is about \$600.00 and the estimated sewerage rates \$500.00.

I would recommend that the sewer be extended at the same time as the water pipe is laid.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

April 11th, 1932.

The City Council.

Gentlemen:-

The Committee on Works recommend that the attached report of the City Engineer on sewer extension Pryor Street be adopted, and that the sewer be extended at the same time as the water pipe is laid.

G. E. Ritchie,
MAYOR AND CHAIRMAN.

April 14th, 1932.

Moved by Alderman Donovan, seconded by
Alderman O'Toole that the reports be adopted.
Motion passed.

PAVING, GRAFTON STREET

Read report of the Committee on Works and
City Engineer re paving Grafton Street between Sackville
and Prince Street.

March 31st, 1932.

His Worship the Mayor,

Sir:-

I beg to report on the attached petition
from the owners of property on Grafton Street, between
Sackville Street and Prince Street, asking that this
portion of the street be paved, that it is signed
by the owners of over fifty percent of the frontage.
There is a pavement on this street between Spring
Garden Road and Sackville Street, and between
George Street and Duke Street. These two pavements
should be connected by laying pavement between
Sackville Street and George Street. However, as under
the Charter a petition is required and the present
petition is for one block only, this cannot be
ordered.

The estimated cost of the work between
Sackville Street and Prince Street is \$3800.00, of
which half will be paid by property owners. I would
recommend that the work be ordered to be done.

Respectfully submitted,

H.W. Johnston,
CITY ENGINEER.

April 11th, 1932.

The City Council.

Gentlemen:-

The Committee on Works recommend for
adoption the attached report of the City Engineer on a
petition for the paving of Grafton Street, between
Sackville and Prince Street.

G. E. Ritchie,
MAYOR AND CHAIRMAN.

April 14th, 1932.

Moved by Alderman Donovan, seconded by Alderman Shields that the reports be adopted. Motion passed.

✓
GRAFTON STREET SIDEWALK

Read report of the Committee on Works and City Engineer on the petition of property owners on Grafton Street between Sackville and Prince Streets asking to have a concrete sidewalk constructed on both sides of the street.

March 31st, 1932.

His Worship the Mayor,

Sir:-

I beg to report on a petition from property owners on Grafton Street, between Sackville and Prince Streets, asking to have a concrete sidewalk constructed on both sides of the street. It is not thought there can be any arguments as to the advisability of having these built.

The estimated cost is \$2200.00, and I would recommend the work be ordered to be done.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

April 11th, 1932.

The City Council.

Gentlemen:-

The attached report of the City Engineer on a petition for the construction of a concrete sidewalk on both sides of Grafton Street, between Sackville and Prince Street, is recommended to Council for adoption.

G. E. Ritchie,
MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded by Alderman O'Toole that the reports be adopted.

Motion passed.

✓
April 14th, 1932.

WATER SUPPLY TO BUILDINGS,
ST. MARGARET'S BAY ROAD

Read report of the Committee on Works and City Engineer on an application of Havill Bros., for a connection with the City's water supply to five houses on the south side of St. Margaret's Bay Road.

April 6th, 1932.

His Worship the Mayor.

Sir:-

I have an application from Havill Bros, for a connection to the City's water supply, to supply five houses situated on the south side of Margaret's Bay Road on what was formerly known as the Fenerty property, with a prospect that the number of houses will be increased to twenty-five. The applicant is asking for a connection 1½" in diameter.

Several houses outside the City limits are now connected to the City's water supply under special agreements. These agreements in effect provide that all costs be borne by the applicant, that the agreement may be cancelled at any time on one months notice, and that rates, which are fixed by the Public Utility Board, be charged.

With our present consumption, we have water to spare in our low service lakes, and I can see no objection to the request for the proposed extension being granted under the usual conditions.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

April 11th, 1932.

The City Council.

Gentlemen:-

The Committee on Works recommend for adoption the attached report of the City Engineer on a

April 14th, 1932.

application from Messrs. Havill Bros, for connection to the City water supply on the south side of Margaret's Bay Road.

G. E. Ritchie,
MAYOR AND CHAIRMAN

Moved by Alderman Adams, seconded by Alderman Shields that the reports be adopted. Motion passed. ✓

WATER EXTENSION, STANLEY STREET

Read report of the Committee on Works and City Engineer re water extension on Stanley Street.

March 22nd, 1932.

His Worship the Mayor.

Sir:-

I beg to report on the petition from Mrs. M. Lawrence for the extension of the water supply to supply the building No. 47 Stanley Street.

The estimated cost of the extension is \$1200.00.

At present the house occupied by the applicant is supplied with water from a well. The size of the pipe for the new extension will be 6".

I would recommend that the work be ordered to be done provided the owner agrees to pay a special rate and that the special rate be fixed at \$75.00 per annum, being the interest at 6% on the outlay.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

March 31st, 1932.

The City Council.

Gentlemen:-

The Committee on Works recommend for adoption the attached report of the City Engineer on

April 14th, 1932.

water extension to supply the building #47 Stanley Street.

G. E. Ritchie,
MAYOR AND CHAIRMAN.

Moved by Alderman O'Boole, seconded by Alderman Adams that the reports be adopted.

Motion passed.

TENDERS FOR SUPPLIES- WORKS DEPARTMENT

Read report of the Committee on Works and City Engineer re tenders for supplies.

April 12th, 1932.

His Worship the Mayor.

Sir:-

I beg to report on the tenders received for supplies required for the City Works Department as follows:-

PORTLAND CEMENT

Brookfield Bros, Ltd.....	.68-4-7¢	per 100#
Building Supplies and Milling Co., Ltd.....	.67½¢	per 100#
	87½#--71½¢	per 100#
T. A. S. DeWolf & Son.....	.72¢	per 100#

The tender of Brookfield Bros, Ltd, beint the lowest is recommended for acceptance.

CALCIUM CHLORIDE

Brantford Carrittee Co. per W.A. Carroll, English Brand,	\$27.50	in carload lots.
" " " " " English Brand	\$28.50	L. O. L.
" " " " " Solvay, Brand	\$32.00	in carload lots.
" " " " " Solvay Brand,	\$33.00	L.O.L.
Wm. Stairs Son & Morrow Canadian Insudtries Ltd.,	\$28.50	in carload lots
" " " " " "	\$28.50	L. O. L.
The Frank A. Gillis Co, Ltd. Solvay	\$33.15	in carlots lots
" " " " " "	\$33.15	L. O. L.
Brookfield Bros, Ltd.	\$41.40	in carload lots
" " " " " "	\$43.70	L. O. L.

April 14th, 1932.

The tender of Brantford Carritte per W. A. Carroll for carload lots is the lowest and is recommended for acceptance.

CRUSHED STONE

Size	Quantity used last year	Fairview Crushed Stone Co.	R.S. Allen
1.	0 cu. yds.	\$2.00	\$2.40
2.	361 " "	2.10	2.50
3.	1995 " "	2.50	2.50
4.	321 " "	2.85	2.60
5.	1017 " "	2.50	2.75

The tender of the Fairview Crushed Stone Co., Ltd, is the lower and is recommended for acceptance.

FORAGE

	S. O. Thompson & Sons	Scotia Flour & Feed Co. Ltd
No.1 Feed Oats per bushel	.55	.57 $\frac{3}{4}$
" 1 Timothy Hay " ton	13.50	16.75
Ontario Wheat Bran " "	26.00	32.00
Oat Straw pressed " "	10.00	13.50

The tender of S. O. Thompson & Sons is the lowest and is recommended for acceptance.

SPECIAL CASTINGS

Fleming Bros Schedule Rates	\$3,855.25
Hillis & Sons Ltd. " "	4,770.50

The above amounts are made up from quantities of the various types of castings set out in the specification for the purpose of comparing the tenders.

The tender of Fleming Bros, is the lower and is recommended for acceptance.

LEAD PIPE

Jas. Simmonds Ltd.	-\$7.05 per 100 pounds	
Cragg Bros, Ltd.	- 7.58 " "	" less 2% cash
Mount Royal Metal Co	- 7.63 $\frac{1}{4}$ " "	" 2% " 30 dy
Wm. Stairs Son & Morrow	- 7.10 " "	" "
Crowell Bros, Ltd.	- 7.63 " "	" "
Crane Ltd.	- 7.50 " "	" less 2% on 15th day of month.
Standard Underground Cable Co. of Canada Ltd.	- 5.50 " "	" $\frac{1}{2}$ of 1% in 10 days.

The tender of the Standard Underground Cable Co, of Canada Ltd, is the lowest and is recommended

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for acceptance.

PAINTING RAILING ON PARADE WALL

J. Cosgrove	- \$645.00
Jubien, Sheehan & Co.	- 463.00
Collins and Ead	- 397.00

The tender of Collins and Ead is the lowest and is recommended for acceptance.

SAND AND GRAVEL

Concrete Sand

Musgrave Lumber Co.	\$1.05	per	cu. yd	on	wharf
Brookfield Bros.Ltd.	11.15	"	"	"	"
T. A. S. DeWolf & Son	1.26	"	"	"	"
Lawrencetown Sand and Gravel Co.	1.06	"	ton	on Ry.	siding
Musgrave Lumber Co.	1.43	"	cu. yd.		

Coarse Sand

Musgrave Lumber Co.	1.05	per	cu. yd	on	wharf
T. A. S. DeWolf & Son	1.26	"	"	"	"
Musgrave Lumber Co.	1.43	"	"	"	Ry. siding
Lawrencetown Sand and Gravel Co.	1.34	"	ton	"	"

Gravel

Musgrave Lumber Co.	1.05	per	cu. yd	on	wharf
Brookfield Bros, Ltd.	1.15	"	"	"	"
T. A. S. DeWolf & Son	1.37	"	"	"	"
Musgrave Lumber Co.	1.60	"	"	"	Ry. siding
Lawrencetown Sand and Gravel Co.	2.00	"	ton	"	"

The tender of the Musgrave Lumber Co., is the lowest for the three grades of material required and is recommended for acceptance.

ROAD OILS ETC.

	<u>Imperial Oil Co. Ltd.</u>	<u>Alex. Murray & Co.</u>	<u>Brantford Carritte Company</u>
Asphalt Imperial in tank car lots per gal	.0955	---	---
" Colas in tank car lots per gal	---	---	.14
" " L. C. L. per gal	---	---	.16
" Road Oil in tank car lots per gal	.0755	---	---
" K. P. in car load lots per gal	.1866	---	.2375
" K.P. L.C.L. per gal	.2066	---	.2375
Tar B. in tank car lots per gal	---	.155	.155
" K.P. in carload lots per bbl.	---	\$11.00	\$11.00
" K.P.L.C.L.	---	12.00	12.00
Credit on empty barrels		. 50	.50

April 14th, 1932.

It is recommended that the contract be awarded as follows:-

Colas to Brantford Carritte Company. Other asphalt products to Imperial Oil Company, and the tar products to Alexander Murray & Co.

GASOLINE AND OILS

ITEM	IMPERIAL OIL CO.	MCCOLL FRONTENAC OIL CO.	CANADIAN OIL CO
Gasoline	3 Star .26 Ethyl .29	Marathon Blue .26 Cycle Ethyl .29	Red Seal .26 White Rose.27½ Ethyl .29
Kerosene Oil	Royalite .22	Kerosene .22	Silver Light .22
Motor Oil	Imperial .47½ Polarine .50¼ Marvelube .67½	Spocial .47 Marathon .59 " Special.64 Red Indian .71 " " Heavy .76	National .56 Enarco .62½
Engine Oil	Diamond Red.29¼ Junior " .32½	No.1. .34 Vesta Red .54	Sterling Red.34½
Cylinder Oil	S.R. .40¼ Dominion .52¼	Reliance .72 No. 1. .52	Perfection .52½
Transmission Grease	Polarine .08109¾	National .09
Cup Grease	" .08108¼	Enarco .09¼
Alemite Grease	" .0843	Gearlife .08½	Enarco .10

In the following summary the lowest prices for the various items contained in the different tenders are used with the exception of those of the Imperial Oil Company for Engine and Cylinder Oils, where the second lowest are used.

Item	Quantity	Imperial Oil Co.		McColl Frontenac Oil Company		Canadian Oil Company	
		Rate	Amount	Rate	Amount	Rate	Amount
Gasoline	20,000 gal.	.26	\$5,200.00	.26	\$5,200.00	.26	\$5,200.00
Keros.Oil	1,200 "	.22	264.00	.22	264.00	.22	264.00
Motor Oil	1,000 "	.47½	475.00	.47	470.00	.56	560.00
Engine Oil	200 "	.32½	65.10	.34	68.00	.34½	69.10
Cylinder "	100 "	.52¼	52.75	.52	52.00	.52½	52.50
Trans, Grease	400 lbs.	.081	113.40	.09¾	136.50	.09	126.00
Cup Grease	400 "	.081	32.40	.08¼	33.00	.09¼	38.00
Alemite "	100 "	.0843	8.43	.08½	8.50	.10	10.00
			\$6,211.08		\$6,232.00		\$6,319.60

The tender of the Imperial Oil Company being the lowest is recommended for acceptance.

April 14th, 1932.

HARDWARE

Wm. Stairs Son & Morrow	Schedule rates
Jas. Simmonds Ltd.	" "
Cragg Bros., Co, Ltd.	" "
Wm. Robertson & Son	" "

The tender of Wm. Stairs Son and Morrow is the lowest and is recommended for acceptance.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

April 14th, 1932.

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer on tenders for supplies for the civic year 1932-33.

The Committee on Works on the 13th instant resolved to recommend to Council that tenders be accepted, as follows:-

Portland Cement -	Brookfield Bros, Ltd.
Calcium Chloride-	Brantford Carritte Co.
Crushed Stone -	Fairview Crushed Stone Co, Ltd.
Forge -	S. C. Thompson & Sons
Special Castings -	Fleming Bros.
Lead Pipe -	Standard Underground Cable Co. of Canada Ltd.
Painting Railing on Parade Wall-	Collins & Ead
Sand and Gravel -	Musgrave & Co.
<u>Road Oils Etc</u>	
Colas -	Brantford Carritte Co.
Other	
Asphalt Products -	Imperial Oil Co, Ltd.
Tar Products -	One car-load to Brantford Carritte Co, and the remainder to Alexander Murray & Co.
<u>Gasoline and Oils</u>	
Gasoline -	McColl Frontenac & Co. 5,000 gals. Canadian Oil Co. 5,000 gals. Balance to Imperial Oil Ltd.
Kerosene Oil)	
Motor Oil)	
Engine Oil)	
Cylinder Oil)	Imperial Oil Co, Ltd.
Transmission)	
Grease)	
Cup Grease)	
Alemite ")	

April 14th, 1932.

Hardware Wm. Stairs Son & Morrow Ltd.

G. E. Ritchie,
MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded by Alderman Adams that the reports be adopted.

Moved in amendment by Alderman Mitchell, seconded by Alderman Shields that the recommendation contained in the report of the City Engineer be adopted. Amendment put and lost, 3 voting for the same and 13 against it as follows.

FOR THE AMENDMENT

Aldermen Mitchell
McInnes
Shields

AGAINST IT

Aldermen Minshull
Stech
Donovan
Redmond
Conn
Logan
Golden
McDonald
O'Toole
O'Malley
Thompson
Smeltzer
Adams
-13-

-3-

Aldermen Daley and Probert excused from voting.

Moved in amendment by Alderman Mitchell, seconded by Alderman Smeltzer that the first three items on page four of the Engineer's report, namely:- Gasoline, Kerosene Oil, and Motor Oil be awarded to the McColl-Frontenac Oil Company and the remaining items to the Imperial Oil Company. Amendment put and lost, 5 voting for the same and 11 against it as follows:

April 14th, 1932.

FOR THE AMENDMENT

Aldermen Minshull
Redmond
McDonald
O'Toole
Smeltzer

AGAINST IT

Aldermen Mitchell
Stech
Donovan
McInnes
Conn
Logan
Golden
Shields
O'Malley
Thompson
Adams
-11-

-5-

Aldermen Daley and Probert excused from voting.

Moved in amendment by Alderman Thompson, seconded by Alderman Minshull that one-third of the required quantities of Gasoline and Kerosene Oil be given to each of the three companies tendering, and Motor Oil be given to the Imperial Oil Company. Amendment put and passed, 13 voting for the same and 3 against it as follows:

FOR THE AMENDMENT

Aldermen Minshull
Stech
Donovan
Redmond
Conn.
Logan
Golden
McDonald
Shields
O'Toole
O'Malley
Thompson
Smeltzer
-13-

AGAINST IT

Aldermen Mitchell
McInnes
Adams

-3-

Alderman Daley and Probert excused from voting.

Moved by Alderman Mitchell, seconded by Alderman Adams that the report as amended be adopted

April 14th, 1932.

as a whole. Motion passed.

Aldermen Daloy and Probert excused from voting.

TENDERS FOR INSURANCE

Read report of the Committee on Works and City Engineer re tenders for insurance, also read letter Dale & Co, withdrawing their tender from the schedule submitted.

April 12th, 1932.

His Worship the Mayor.

Sir:-

The following tenders for insurance, were received. The amount bid by each tenderer was the same, namely \$1.10 per \$100.00.

In accordance with the usual practice it is recommended that the contract be divided between those tendering, on the understanding that the price quoted is the net price per one hundred dollars to the City.

A. M. Jack & Son
Maritime Agencies Limited
R. J. Zwicker
A. J. Haliburton & Co.
F. W. Annand
H. W. MacGregor
Rainnie & Co., Ltd.
J. L. MacKinnon
John Strachan Co., Ltd.
Faulkner & Company
The Acadia Fire Insurance Co.
E. C. Fraser
Fulton J. Logan
C. Willie Hebb
A. S. Carten
Thompson, Adams & Co., Ltd.
Major Bros, Ltd.
Dale & Company, Ltd.
Wylde & Outway
Grant, Oxley & Co., Ltd.
Alfred J. Bell & Co, Ltd.
W. R. MacInnes & Co.
Geo. J. Lynch Limited
Saunders & Duffus
G. E. Fraser & Co.

April 14th, 1932.

E. L. Stailing
Royal Insurance Co., Ltd.
General Insurance Agencies Ltd,
Halifax Fire Insurance Company.

There is also a letter from A. M. Jack & Sons offering to distribute the insurance and look after the details, this company has been doing this work without charge for some years and advantage should again be taken of their offer and the thanks of the City conveyed to them.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

April 14th, 1932.

The City Council.

Gentlemen:-

The Committee on Works recommend the adoption of the attached report of the City Engineer on Tenders for Insurance on City Property for the year 1932-33.

G. E. Ritchie,
MAYOR AND CHAIRMAN.

April 14th, 1932.

His Worship the Mayor,
CITY.

Dear Sir:-

With reference to tender which we made some few days ago for the City of Halifax Fire Insurance, we would thank you to kindly have our tender withdrawn.

Yours truly,

DALE & COMPANY, LIMITED.

Moved by Alderman Adams, seconded by Alderman O'Toole that the report be adopted and that Messrs. Dale & Co., Ltd, be permitted to withdraw their tender and that the amount in the schedule appo-
rtioned to Messrs. Dale & Co, be equally divided among the other tenders. Motion passed.