

EVENING SESSION

ADJOURNED MEETING.

8.10 o'clock,
Council Chamber,
City Hall,
May 19th, 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 Mitchell, Minshull, Stech, Donovan, Miller, Daley, Adams, Conn, Logan, Golden, McDonald, Shields, O'Toole, O'Malley, Getley, Probert, Smeltzer and Doyle.

The Council met pursuant to adjournment to proceed with business standing over and the transaction of other business.

The following named papers were submitted.

LETTER, LEO WARDE

Read letter Leo Warde in re the establishing of a National Emergency Home Construction Financing Corporation.

Referred to the Laws and Privileges Committee.

Leo Daley

LETTER, A. S. BARNSTEAD

Read letter A. S. Barnstead, Clerk of the Executive Council in re application of the Board of School Commissioners for an appropriation of \$50,000.00 for the purpose of erecting a four room addition to Alexandra School.

May 19th, 1932.

Halifax, N.S.
May 19th, 1932.

Sir:

I am directed by the Provincial Secretary to inform you that the Board of School Commissioners for the City of Halifax has applied to the Governor in Council under Sub-Section (1) of Section 921 of the Halifax City Charter, 1931, for an Order directing the City to issue its debentures or 'stock to an amount not exceeding Fifty Thousand Dollars (\$50,000.00) for the purpose of erecting a four-roomed addition to Alexandra School. The resolution is as follows:-

"RESOLVED, That application be made to the Governor-in-Council for an order directing the City of Halifax to issue its debentures or stock to an amount not exceeding Fifty Thousand Dollars (\$50,000.00) for the purpose of erecting a four-roomed addition to Alexandra School".

I am to inform you that the Governor in Council has appointed Thursday, the 26th day of May, at 12.00 o'clock noon, daylight saving time, in the Executive Council Chamber, Province House, City of Halifax, as the time and place at which such application will be heard, and that the City Council may appear at the said hearing.

I have the honour to be,

Sir,
Your obedient servant,

Arthur S. Barnstead,
Clerk of the Executive Council.

His Worship,
the Mayor of Halifax.

FILED

✓
LETTER, A. S. BARNSTEAD

Read letter A. S. Barnstead, Clerk of the Executive Council re application of the Board of School Commissioners for an appropriation of \$2,500.00 for improving the boys lavatory at the Halifax Academy.

May 19th, 1932.

Halifax, N.S.
May 19th, 1932.

Sir:

I am directed by the Provincial Secretary to inform you that the Board of School Commissioners for the City of Halifax has submitted to him the following resolution:-

"RESOLVED, that application be made to the Governor-in-Council for approval of expenditure for improving boys' lavatory accommodation at the Halifax County Academy, at an approximate cost of Two Thousand Five Hundred Dollars (\$2,500.00) and that the City be authorized to pay therefor from any unexpended balance in Capital Account, or otherwise, as the City sees fit".

I am to inform you that the Governor in Council has appointed Thursday, the 26th day of May, at 12.00 o'clock Noon, daylight saving time, in the Executive Council Chamber, Province House, City of Halifax, as the time and place at which such application will be heard, and that the City Council may appear at the said hearing.

I have the honour to be,

Sir,

Your obedient servant,

Arthur S. Barnstead,
Clerk of the Executive Council.

His Worship,
The Mayor of Halifax.

FILED

CITY AUDITOR - RE PAVING CONTRACTS

Read letter City Auditor re paving
contracts.

May 17th, 1932.

His Worship the Mayor,
and Members of City Council.

Dear Sirs:-

On March 18th, 1932 the following report was forwarded by the Works Committee to Council and adopted.

May 19th, 1932.

"At a meeting of the Committee on Works on the 18th instant, it was resolved to recommend to Council that the tender of the Standard Paving (Nova Scotia) Limited, be accepted for the construction of new pavement and also for renewals and repairs of existing pavements during 1932, such acceptance to be subject to the City obtaining legislation authorizing the borrowing of the money required".

You will note that the report contains an acceptance of a tender for new pavements and paving renewals subject to certain legislation being secured. This legislation actually became law on the 18th day of April 1932.

As to the contract with respect to re-surfacing, as it represents maintenance, it should come before the Committee and the Council in office in the year in which the money is to be spent.

The points of objection which I take in connection with this contract is, first; that at the time the contract was made there was no legal basis for making it, as the legislation had not been passed, and, second; the nature of the expenditure was for maintenance and under the control of the Council of the civic year 1932-33. Whether or not the borrowing should have been for a period of five years is beside the question. It was expedient to borrow it on such terms. In lieu of such an arrangement, provision would have had to be made in the estimates for 1932-33 when it would have come under the control of the present Board and Council.

The first point is the more serious one and I believe the new Council should ratify the contract as otherwise there might be delay in making the progress payments. The second point is perhaps of less consequence, but it serves to emphasise the fact that the Council of any one civic year has not, except in respect of necessitous purchases, any control over the expenditures of the ensuing year.

Yours very truly,

A. M. Butler,
CITY AUDITOR.

✓ Referred to the Committee on Works.

CITIZENS FREE LIBRARY ACCOUNTS

Read report of the Library Committee recommending for payment accounts amounting to \$396.21.

Clerk of Works

May 19th, 1932.

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

Gentlemen:-

The Library Committee begs to submit
the following accounts amounting to \$396.21 for
payment.

Respectfully submitted,

A. H. Minshull,
CHAIRMAN.

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

FIRE DEPARTMENT, PURCHASE OF MOTOR CAR

Read report of the Committee of Firewards
recommending the purchase of a one-half ton ford
truck model A, 1932 for the Fire Alarm Department.

May 16th, 1932.

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Committee of Firewards
held this day your Committee recommends that the
tender of the Gregg Motors Limited be accepted
for supplying the Fire Alarm Department with one
light delivery $\frac{1}{2}$ ton Ford Truck Model "A" 1932
with closed cab and fully equipped, for \$530.00
and turn-in of used Fire Alarm car. Motion passed.

Respectfully submitted,

Walter Mitchell,
CHAIRMAN.

Moved by Alderman Mitchell, seconded by
Alderman Golden that the report be adopted.
Alderman Daley was excused from voting on this motion.
Motion passed.

*For Chairman
Chief H & D*

✓
May 19th, 1932.

RATE HEARING, N. S. LIGHT AND POWER CO., LTD.

Read report of the special committee on Public Utilities in re rate hearing of the N. S. Light and Power Co., Ltd.

May 17th, 1932.

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

The Public Utilities Committee met this day and on motion of Alderman Mitchell, seconded by Alderman Logan, Alderman Shields was elected Chairman.

The Committee had under consideration the report of L. A. Lovett, K.C, along with the report of John R. Kaye re the Rate Hearing, Nova Scotia Light and Power Co., Ltd.

Your Committee would recommend that
Council:-

Instruct Mr. Lovett to appear before the Public Utilities Board on May 20th and request an adjournment of the Rate Hearing for a period of one year, and if such adjournment is refused to withdraw the present application of the City.

Yours truly,

W. E. G. Shields,
CHAIRMAN.

Moved by Alderman Shields, seconded by Alderman Logan that the report be adopted.

Moved in amendment by Alderman Daley, seconded by Alderman Stech that the application for hearing before the Public Utilities Board on the rates of the N. S. Light and Power Co., Ltd, be withdrawn. Amendment put and lost, 2 voting for the same and 16 against it as follows.

May 19th, 1932.

FOR THE MOTION

Aldermen Stech
Daley

AGAINST IT

Aldermen Mitchell
Minshull
Donovan
Miller
Adams
Conn
Logan
Golden
McDonald
Shields
O'Toole
O'Malley
Getley
Probert
Smeltzer
Doyle
-16-

-2-

The original motion is put and passed.

HALIFAX BOXING COMMISSION

Read financial statement of the Halifax

Boxing Commission for the year ending April 30th, 1932 showing net receipts to be \$89.47 of which \$80.00 had been paid to the Halifax Playgrounds Commission, leaving a balance to the credit of the Boxing Commission of \$9.47.

Receipts

Percentage of gate receipts from Boxing Contests \$53.50
Licenses, Referees, Boxers and officials 85.00
Miscellaneous .33
\$138.83

To Balance 89.47

\$89.47

Disbursements

Miscellaneous expenses, Books of account, typing periodicals, postage, etc. \$49.36
Surplus 89.47
\$138.83

SURPLUS ACCOUNT

By reserved for payment to City Treasurer in behalf of Halifax Playgrounds Comm. 80.00
By balance 9.47
\$89.47

-52

L. L. Lovett R

May 19th, 1932.

Pursuant to Chapter 66 of the Acts of 1926, I have audited the accounts of the Halifax Boxing Commission, and subject to acceptance of the returns which could not be verified, I have found them correct. I have prepared from the Books of Account the foregoing statements, which, in my opinion, set forth a full and correct view of the financial position of the Commission for the year ending April 30th, 1932.

A. M. Butler
CITY AUDITOR.

FILED

✓
NOTICE TO RESCIND
RESOLUTIONS RE LOAN \$309,000.00

Alderman Stech submits the following notice to rescind.

Pursuant to rule of order of Council number 52 or any other existing authority, I wish to give notice that I will move at a meeting of Council to be held at 5 o'clock on Monday, May 23rd, 1932 that the resolutions numbered 1, 2, and 3 passed by the City Council at its meeting held May 4th, 1932 in connection with the City's borrowing of \$309,000.00 for five years at 6% be rescinded.

At the same meeting one or more resolutions approved by the Finance Committee will be introduced in connection with this same borrowing for a like amount and term, to take the place of the resolutions which will be rescinded.

Moved by Alderman Stech, seconded by
Alderman Mitchell.

POLL TAX COLLECTIONS

Read report of the Finance Committee covering report of R. H. Gass, Poll Tax Officer for the quarter ending April 30th, 1932.

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

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

Gentlemen:-

May 19th, 1932.

At a meeting of the Finance Committee held this day, the attached report of Mr. R. H. Gass, Poll Tax Officer showing poll tax collections for the quarter ending April 30th, 1932 was submitted, read and ordered to be forwarded to the City Council for its information.

Respectfully submitted,

W. J. Stech,
CHAIRMAN.

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

ADVERTISING CITY IN "PORT AND PROVINCE"

Read report of the Finance Committee recommending that the city subscribe to an advertisement in the publication "Port and Province" at a cost of \$37.50.

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

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

Gentlemen:-

At a meeting of the Finance Committee held this day, the application of J. S. Scott, editor of the Publication "Port and Province" asking that the city subscribe to an adv. in that Publication at a cost of \$37.50 was submitted.

Your Committee recommend that the city subscribe for a one page adv. in one issue of the said Publication at a cost not exceeding \$37.50, and that the same be paid from the Advertising authorization for 1932-33 and assessed in the Estimates for 1933-34.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

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

J. S. Scott

✓ May 19th, 1932.

"MIGHT" DIRECTORIES

Read report of the Finance Committee recommending the purchase of seventeen "Might" Directories for use in the various civic departments.

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

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day, it was decided to recommend to Council that the City Clerk be authorized to order from the Might Directories Atlantic Company, seventeen directories to be distributed as follows:

Works Department	- 5
Police Committee	- 3
Collector's Dept	- 2
City Home	- 1
Fire Department	- 1
City Treasurer	- 1
City Assessor	- 1
City Health Board	- 1
Library	- 1
City Clerk	- 1

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

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

REFUND. EX-FIREMAN CHARLES DAW

Read report of the Finance Committee recommending a refund of \$217.31 to ex-fireman, Charles Daw.

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

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

Might Directories Atlantic Co.

May 19th, 1932.

At a meeting of the Finance Committee held this day, the application of Charles Daw formerly a member of the Fire Department for a refund of the amount he is entitled to receive from the Firemen's Superannuation fund, he having severed his connection with the department, was submitted and read.

The City Treasurer reported that Mr. Daw had contributed during his term of service \$434.62 to the fund, and is entitled to receive on retirement one-half of that amount, \$217.31.

Your Committee recommend that the trustees of the fund be authorized to pay to Mr. Daw the said sum of \$217.31 out of the said fund.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

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

REFUND TO MISS MARY KLINE

Read report of the Finance Committee recommending the payment to Miss Mary Kline, daughter of the late J. J. Kline, the sum of \$965.68 being the amount of her father's contributions to the officials superannuation fund during his life-time.

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

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day, the committee decided to recommend to Council that the City Auditor be authorized to pay to Miss Mary Kline, daughter of the late J. J. Kline, the sum of \$965.68 being the amount of her father's contributions to the officials superannuation fund during his life-time.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

*Treasurer
Chas Daw*

May 19th, 1932:

*Treasurer
Miss McKinnon*

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

UNION OF N.S. MUNICIPALITIES- SUBSCRIPTION FEE

Read report of the Finance Committee
recommending the payment of the subscription fee for
the City of Halifax to the Union of N.S. Municipalities
\$116.00.

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

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held
this day, it was decided to recommend that the
subscription fee of \$116.00 to the Union of N.S.
Municipalities for the current year 1932 be paid.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

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

Arthur Roberts

TOURIST BUREAU GRANT

Read report of the Finance Committee
recommending the payment of a grant of \$2,000.00 to the
Tourist Bureau.

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

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

Gentlemen:-

At a meeting of the Finance Committee
held this day, it was decided to recommend to Council
that the City pay to the Board of Trade towards the

May 19th, 1932.

maintenance of a tourist bureau the sum of \$2,000.00 payable in two installments; the said amount to be paid from the Advertising authorization for 1932-33, and assessed in the Estimates for 1933-34.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

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

*Ex. Committee
Support*

1931 EXHIBITION DEFICIT

Read report of the Finance Committee recommending the payment to the Exhibition Commission of the City's share of the deficit of the 1931 Provincial Exhibition.

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

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day, the City Auditor reported that the Exhibition Commission was pressing for the payment of the City's share of the deficit of 1931 amounting to \$9,254.71.

Your Committee recommend that the City Auditor be authorized to pay the amount of the deficit less any amount due by the Exhibition Commission, to the City of Halifax for water rates.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

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

J. D. Bidder

✓
May 19th, 1932.

EXCHANGE ON COUPONS

Read report of the Finance Committee recommending the payment of coupons on city debentures in American funds on June 1st and July 1st.

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

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day, it was decided to notify the City's bankers that the city would pay New York or Canadian funds at the option of the holder on coupons due June 1st and July 1st, payable in gold in Canada and New York as well as on coupons payable in gold or Dominion currency in Canada or New York.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

Moved by Alderman Stech, seconded by Alderman O'Malley that the report be adopted. Motion passed.

✓
ALEXANDRA SCHOOL EXTENSION

Read report of the Finance Committee on the application of the Board of School Commissioners for an appropriation of \$50,000.00 for the purpose of erecting a four room addition to Alexandra School and for the sum of \$2,500.00 for improving the boys lavatory accommodation at the Halifax Academy.

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

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

*Treasurer
Alderman*

May 19th, 1932.

At a meeting of the Finance Committee held this day, the attached letter of the Board of School Commissioners in reference to an application to the Governor and Council for an order directing the city to issue debentures or stock to an amount not exceeding \$50,000.00 for the construction of a four room addition to Alexandra School, also for a sum not exceeding \$2,500.00 for improving the Boys lavatory at the Halifax Academy was submitted and read.

Your Committee recommend that the Council make no objection to the application for an expenditure not to exceed \$50,000.00 for the four room addition to Alexandra School, and that the consideration of the application for \$2,500.00 for lavatory improvements at the Halifax Academy be deferred.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

Moved by Alderman Stech, seconded by

Alderman Shields that the report be adopted.

Motion passed.

TEMPORARY LOAN, ROYAL BANK

Read report of the Finance Committee covering letter of the City Treasurer, and resolutions providing for a temporary loan from the Royal Bank.

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

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day, the City Treasurer submitted a letter asking that the attached draft resolution providing for a temporary loan from the Royal Bank of Canada for defraying expenditures for which taxes for the current year 1932-33, would if now collected be applied.

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

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

*H. J. Stech on
School Com.*

May 19th, 1932.

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

The following resolution was submitted.

WHEREAS it is considered advisable for the purpose of defraying expenditures for which the taxes of the current year 1932-33 would, if now collected, be applied, that the City of Halifax do borrow, under Section 332 of the City Charter from the Royal Bank of Canada an amount not exceeding thirty per cent of the taxes for the current year 1932-33.

AND WHEREAS the taxes for the current year 1932-33 amount to the sum of \$2,119,942.17 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 \$635,982.65 available 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 1932-33 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 therefor; the amount to be borrowed under this resolution to be at no time more than ninety per cent of the amount of the taxes of the City uncollected at the time of borrowing.

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

Moved by Alderman Stech, seconded by Alderman Daley and passed unanimously.

Finance
✓ SHORT TERM LOANS

Read report of the Finance Committee covering letter of the City Auditor and draft resolutions for short term loans amounting in all to \$48,310.50.

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

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

May 19th, 1932.

At a meeting of the Finance Committee held this day, the attached letter of the City Auditor in re borrowings for short term requirements for expenditure for the civic year 1931-32, and covering resolutions dealing with said borrowings was submitted and read.

Your Committee recommend that the resolutions (3) attached hereto be adopted.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

May 3rd, 1932.

The Chairman,
Finance Committee,

Dear Sir:-

Attached hereto are two resolutions for the five and ten year borrowings of the City, being the short term requirements for expenditures in the civic year 1931-32.

For the information of the Committee the legislation sought to enable the city to do financing of this nature up to the sum of \$200,000.00 from the sinking fund, was not approved by the Legislature, and it now becomes a matter of arranging the marketing of these issues.

With a view to locating a fund that was in a position to purchase these bonds, I discussed with the Solicitor the legality of the city investing part of the monies in the fund created from the surplus collections of taxes for the years 1908-1924. After carefully going into the legislation with the Solicitor, it is apparent that these monies are not under the control of the sinking fund trustees, and as the sum of \$25,000.00 a year only is to be held, available in this fund, I would suggest that the issues be purchased for it.

You will note the rate of interest fixed is 5 $\frac{1}{4}$ %. Whether or not this is a proper reflection of the yield on issues such as these are, is for the Committee to decide, but I think the yield a fair one, having regard to the fact that the needs of this Fund are for short term securities.

Yours very truly,

A. M. Butler,
CITY AUDITOR.

May 19th, 1932.

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

The following resolutions were submitted, Nos. 1, 2, and 3.

WHEREAS the City requires a loan of \$18,310.50 to be secured by five year debentures and a loan for \$30,000.00 to be secured by ten year debentures, both loans repayable in equal instalments, and there are funds available under the administration of the city, from which these issues could be purchased.

THEREFORE BE IT RESOLVED that the Treasurer be authorized to invest the sum of \$48,310.50 at par to be taken from the surplus fund established by Chapter 62 of the Acts of 1926 as amended by Chapter 62 of the Acts of 1928, and to issue in the name of the said fund the debentures of the City of Halifax as authorized in the resolutions passed on the 19th of May 1932.

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

WHEREAS by authority of the Acts of the Legislature of Nova Scotia for the year 1931-32, Chapter 72 Section 2, the City of Halifax was authorized to borrow the sum of \$30,000. for repairs of pavements and to repay the same in ten yearly instalments, the first thereof to be included in the yearly estimates for the civic year 1932-33, repayable first day of August 1932, and one on each succeeding first day of August until the same is repaid.

AND WHEREAS the City requires to borrow the said sum for the purpose aforesaid.

THEREFORE BE IT RESOLVED that the Treasurer be and is hereby authorized to issue debentures in accordance with the provisions of the Halifax City Charter relating to the Halifax City Consolidated Fund for the said sum of \$30,000. bearing date of 1st day of August, 1931, and bearing interest at the rate of 5 $\frac{1}{2}$ % per annum, payable half yearly on the first day of August and February and that the

May 19th, 1932.

and that the Treasurer be and is hereby authorized to absorb the loan at the price of par and accrued interest for investment of the surplus funds of Consolidated Collections Account.

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

WHEREAS by authority of the Acts of the Legislature of Nova Scotia for the year 1931-32, Chapter 72 Sec. 2, the City of Halifax was authorized to borrow on the credit of the City the sums following for the purposes set opposite each item thereof respectively, that is to say:-

For purchase of a Street Sweeper.....	\$8,500.00
For the Improvement of the City Market.....	3,500.00
For the purchase of a Cash Register for the Office of the City Collector, not exceeding \$2,700. Amount to be borrowed.....	2,460.50
For the purchase of motor lawn mowers and for sanitary improvements at Public Gardens....	<u>3,850.00</u>
	\$ 18,310.50

and to repay the same by five yearly instalments, the first thereof to be included in the City estimates for the civic year 1932-33, repayable first day of August 1932, and one on each succeeding first day of August until the same is repaid.

AND WHEREAS the City requires to borrow the said sums for the purposes aforesaid.

THEREFORE BE IT RESOLVED that the Treasurer be and he is hereby authorized to issue debentures, in accordance with the provisions of the Halifax City Charter relating to the Halifax City Consolidated Fund, for the said sums aggregating in all \$18,310.50 bearing interest at the rate of 5 $\frac{1}{4}$ % per annum, payable half yearly on the first days of August and February and that the Treasurer be and is hereby authorized to absorb the loan at the price of par and accrued interest for investment of the surplus funds of Consolidated Collections Account.

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

Treasurer

✓
May 19th, 1932.

APPOINTMENT OF TRAFFIC AUTHORITY

Read report of the Police Committee recommending that W. E. Palmer, Chief of Police be appointed traffic authority for the City of Halifax.

Halifax, N.S.
May 17th, 1932

His Worship the Mayor,
and Police Committee.

Gentlemen:-

At a meeting of the Police Committee held this date, the following resolution was considered and recommended to Council for acceptance.

RESOLVED that this Council do hereby under the authority of Sub-Section 2 of Section 70 of the Motor Vehicle Act 1932, appoint William E. Palmer, Chief of Police of the City of Halifax, to be Traffic Authority for the said City of Halifax, within the meaning and for the purposes of the said Act.

Respectfully submitted,

A. Audley Thompson,
MAYOR AND CHAIRMAN.

Moved by Alderman Golden, seconded by Alderman Conn that the report be adopted. Motion passed.

TAXATION COMMITTEE

His Worship the Mayor nominated Alderman Mitchell as a member of the Taxation and Tax Exemption Committee. Approved.

WATER EXTENSION, LIVERPOOL STREET

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

May 12th, 1932.

His Worship the Mayor,

Sir:-

*W E Palmer
Chief of Police*

May 19th, 1932.

I beg to report on the application of Mr. C. J. Walker for the extension of the water pipe on Liverpool Street, that the extension required to supply the house under construction is about 100 feet. The estimated cost is \$400.00;

I would recommend that the extension be made provided the applicant will sign a bond for \$24.00, which amount is recommended to be fixed as a special water rate for this property.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

May 18th, 1932.

The City Council.

Gentlemen:-

The Committee on Works recommend for adoption the attached report of the City Engineer on the extension of the water pipe on Liverpool Street.

A. Audley Thompson,
MAYOR AND CHAIRMAN.

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

PAVING GRAFTON STREET

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

May 18th, 1932.

His Worship the Mayor,

Sir:-

I beg to report on a petition from property owners on Grafton Street asking that the block between George Street and Prince Street be paved, that there is at present an asphalt pavement on this street between Spring Garden Road and Sackville Street and between Duke Street and George Street. One has been ordered, and will be laid this season between Sackville Street and Prince Street and the one under consideration will

May 19th, 1932.

link this up with the portion of the street now paved between Duke Street and George Street.

The petition is signed by two of the property owners who represent 51.1% of the frontage.

The estimated cost of the work is \$4,600.00 of which the City's share would be one-half.

I would recommend that the work be ordered to be done while the paving on the adjoining block is under construction.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

May 19th, 1932.

The City Council.

Gentlemen:-

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

A. Audley Thompson,
MAYOR AND CHAIRMAN.

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

OILING, NORTH PARK STREET

Read report of the Committee on Works recommending that North Park Street from Cogswell Street to Bell Road be oiled.

May 19th, 1932.

The City Council.

Gentlemen:-

The Committee on Works recommend that North Park Street be oiled, from Cogswell Street to Bell Road.

A. Audley Thompson,
MAYOR AND CHAIRMAN.

May 19th, 1932.

Engineer

Moved by Alderman Conn, seconded by
Alderman Golden that the report be adopted.
Motion passed.

OILING GRAFTON STREET

Read report of the Committee on Works
recommending that Grafton Street between Duke and
Jacob Streets be oiled.

May 18th, 1932.

The City Council.

Gentlemen:-

The Committee on Works recommend the
oiling of Grafton Street, from Duke to Jacob Streets.

A. Audley Thompson,
MAYOR AND CHAIRMAN.

Engineer

Moved by Alderman Miller, seconded by
Alderman Golden that the report be adopted.
Motion passed.

ADVERTISING, PRINTING, STATIONERY AND
BLANK BOOK TENDERS.

Read report of the Tenders Committee re
tenders for advertising, printing, stationery, blank
books, etc.

Committee Room, City Hall,
May 19th, 1932.

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

Gentlemen:-

Your Committee on Tenders beg to
report that at a meeting held this day, there being
present Alderman McDonald, Chairman and Aldermen
Minshull, Miller, Adams and Smeltzer. Tenders
were submitted for the following services:

May 19th , 1932.

Halifax Herald, advertising one paper 8¢ per agate line, in 2 papers in consecutive issues, 12¢ per agate line.
 Halifax Chronicle, advertising one paper 8¢ per agate line, in 2 papers in consecutive issues 12¢ per agate line.
 The Citizen, 40¢ per inch, per insertion.
 Sunday News, 40¢ per inch, ...

Your Committee recommend that the tender of the Halifax Herald and Evening Mail, and that of the Halifax Chronicle and Daily Star for advertising in the daily papers be accepted, and that of the Citizen and Sunday News at 40¢ per inch for advertising in weekly editions be accepted.

<u>STATIONERY</u>	R.W.Wright, schedule	\$903.45
	Frank O'Neil	968.35
	T. G. Allan & Co.	1,034.87

<u>PRINTING BLANK FORMS</u>	Ross Print Ltd.	1,814.35
	McNabs	1,853.90
	Royal Print	2,697.87

<u>BLANK BOOKS</u>	Phillips & Marshall	1,197.35
	Matheson & Blakeney	1,300.00

Your Committee recommend that the following tenders be accepted at the prices submitted in the several schedules, they being the lowest in each case: For stationery, R. W. Wright; For printing blank forms, Ross Print Ltd; for blank books and ruling, Phillips & Marshall.

Respectfully submitted,

James McDonald,
CHAIRMAN.

Moved by Aldermen McDonald, seconded by

Alderman Miller that the report be adopted.

Motion passed.

APPLICATION FOR COAL WEIGHERS LICENSE

Read report of the Committee on Laws and Privileges recommending the granting of coal weighers licenses.

*Left Herald
 the Chronicle
 the Citizen
 Sunday News
 Ross Print
 R. W. Wright
 Phillips &
 Marshall*

May 19th, 1932.

Committee Room, City Hall,
May 19th, 1932.

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Laws and Privileges Committee held this day, the attached extract of Minutes of meeting of the City Council held on the 12th day of May 1932, relating to the licensing of weighers of coal and coke was considered.

Your Committee recommend that the eleven permanent weighers as listed below be granted a license and that His Worship the Mayor be requested to administer to them the oath of office.

D. J. Sampson,	P. Leahy,
R. Rudland,	H. W. Walker,
D. McDonald,	A. H. Cullymore,
A. D. Currie,	J. F. McDonald,
R. P. Burns	Wm. Woods,
	L. D. Murrans.

Respectfully submitted,

G. M. Logan,
VICE-CHAIRMAN.

Moved by Alderman Daley, seconded by Alderman Logan that the eleven weighers named in the report be licensed as coal weighers.

Moved in amendment by Alderman Probert, seconded by Alderman Minshull that the eleven permanent weighers and three supernumeraries who have made application be licensed as coal weighers.

Amendment put and lost, 6 voting for the same and 11 against it as follows.

FOR THE AMENDMENT

Aldermen Minshull
Donogan
Adams
Conn
O'Malley
Probert

AGAINST IT

Aldermen Mitchell
Stech
Miller
Daley
Logan
Golden
McDonald
O'Toole
Getley
Smeltzer
Doyle

May 19th, 1932.

Alderman Shields excused from voting.

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

FOR THE MOTION

AGAINST IT

Aldermen Mitchell
Minshull
Stech
Miller
Daley
Logan
Golden
McDonald
O'Toole
Getley
Smeltzer
Doyle
-12-

Aldermen Donovan
Adams
Conn
O'Malley
Probert

*D J Sampson
& 10 others*

-5-

Alderman Shields excused from voting.

Moved by Alderman Logan, seconded by Alderman Daley that instructions be given to the Chief of Police or the inspector of coal weighers to prosecute all dealers selling coal without being weighed by a licensed weigher on and after the 23rd day of May, and that a notice be sent by the City Clerk to all coal weighers in the City to this effect.
Motion passed.

*S. Cunniff
and 13 other
dealers.
Mayor.*

UNEMPLOYMENT INSURANCE

Read report of the Laws and Privileges Committee on the letter of H. E. Goddard, Esq., City Manager, Niagara Falls, Ontario in re inaugurating contributory unemployment insurance.

Committee Room, City Hall,
May 19th, 1932.

His Worship the Mayor,
and Members of City Council.

-71-

May 19th, 1932.

Gentlemen:

At a meeting of the Committee on Laws and Privileges held this day, the attached extract of minutes of a meeting of City Council held 12th day of May 1932, covering letter of H. E. Goddard, City Manager, Niagara Falls, Ontario covering scheme for unemployment insurance was considered.

Your Committee recommend that letter be filed.

Respectfully submitted,

G.M. Logan,
VICE-CHAIRMAN.

Moved by Alderman Logan, seconded by Alderman Doyle that the report be adopted. Motion passed.

9.50 o'clock,

Moved by Alderman Minshull, seconded by Alderman Donovan that the Council do now adjourn.

Motion passed. Meeting adjourned.

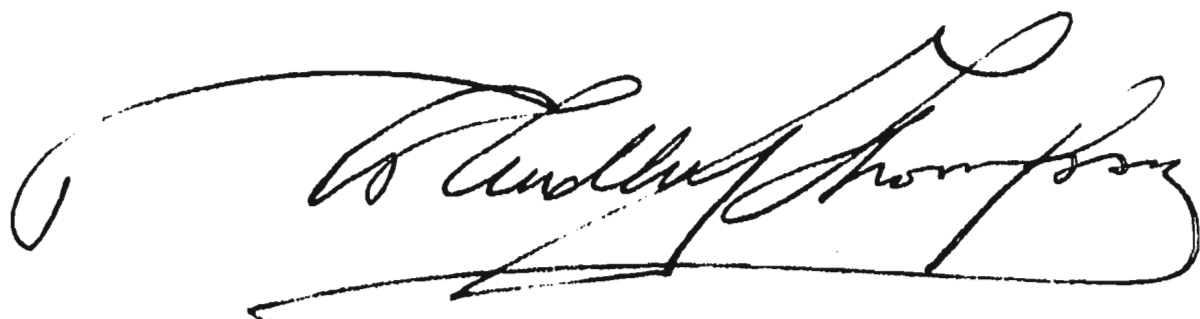
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A. Audley Thompson,
MAYOR.



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,
May 23rd, 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, Daley, Donovan, Miller, Logan, Conn, Golden, O'Malley, Getley and Doyle.

The meeting was called specially, pursuant to the following notice:

"

OFFICE CITY CLERK

CITY HALL.

Halifax, N.S. May 19th, 1932.

.....Esquire.

Sir:-

You are requested to attend a special meeting of the City Council at the Council Chamber, City Hall on Monday the 23rd day of May 1932 at 5 o'clock P.M.

To deal with resolutions in re loan of
\$309,000.00

By order of the Mayor,

H. S. Rhind,
CITY CLERK.

"

✓
SPECIAL MEETING

AFTERNOON SESSION.

5.10 o'clock,
Council Chamber,
City Hall,
May 23rd, 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, Daley, Donovan, Miller, Logan, Conn, Golden, O'Malley, Getley and Doyle.

The meeting was called specially, pursuant to the following notice:

"

OFFICE CITY CLERK

CITY HALL.

Halifax, N.S. May 19th, 1932.

.....Esquire.

Sir:-

You are requested to attend a special meeting of the City Council at the Council Chamber, City Hall on Monday the 23rd day of May 1932 at 5 o'clock P.M.

To deal with resolutions in re loan of
\$309,000.00

By order of the Mayor,

H. S. Rhind,
CITY CLERK.

"

May 23rd, 1932.

Alderman Stech, Chairman of the Finance Committee submits the following resolution to rescind resolutions numbers 1, 2 and 3 passed at a meeting of this Council held on May 4th, 1932, and of which he gave notice at a meeting of Council held on May 19th, 1932.

1. WHEREAS by Resolution of the City Council of the City of Halifax unanimously passed on the 4th day of May, 1932, it was resolved that the City of Halifax, for the purposes set forth in the recitals to the said Resolution, do borrow the sum of \$305,000.00 on the terms and conditions in said Resolution set out.

WHEREAS by Resolution of the City Council of the City of Halifax unanimously passed on the 4th day of May 1932, it was further resolved that the City of Halifax for the purposes set forth in the recitals of the said Resolution, do borrow the sum of \$4000.00 on the terms and conditions in said Resolution set out.

AND WHEREAS by Resolution of the said Council unanimously passed on the said 4th day of May 1932, it was further resolved that the said City do issue and sell debentures or stock of the City of Halifax of the par value of \$309,000.00 and to sell the same, when issued, to the Nova Scotia Bond Corporation Limited and associates H. R. Bain & Company for the price of 98.82% of the par value of such stock or debentures and accrued interest.

AND WHEREAS no debentures or stock have heretofore been issued and no monies have ever been borrowed under the authority of any of the said Resolutions.

AND WHEREAS it is desirable that the said Resolutions and each of them be rescinded in its entirety.

NOW THEREFORE BE IT RESOLVED that each of the said hereinbefore in part recited Resolutions passed by this Council on the 4th day of May 1932, be and each of them is hereby rescinded in its entirety.

Moved by Alderman Stech, seconded by Alderman Conn and passed unanimously.

A. Audley Thompson.

May 23rd, 1932.

Read report of the Finance Committee covering an offer of the N. S. Bond Corporation Limited and H. R. Bain & Company Limited for the purchase of \$309,000.00, City of Halifax 6% debentures dated May 1st, 1932.

Committee Room, City Hall,
May 23rd, 1932.

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day, a joint offer was received from the N. S. Bond Corporation Limited and H. R. Bain and Company Limited for the purchase of \$309,000.00 City of Halifax 6% debentures dated May 1st, 1932 and accrued interest, and after consideration of the same your committee hereby recommends that the said offer be accepted.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

Halifax, Canada.
23rd May 1932.

The City Treasurer,
City Hall,
Halifax.

Dear Sir:-

We and our associates, Messrs. H. R. Bain & Co., Ltd, Toronto beg to offer for \$309,000.00 City of Halifax 6% debentures, dated May 1st, 1932 and maturing May 1st, 1937 a price of ninety-eight dollars and eighty-two cents (\$98.82) per hundred dollars par value.

The above issue subject to the approval of our solicitors.

Yours very truly,

Nova Scotia Bond Corp. Ltd.

per. A. S. Mahon.

May 23rd, 1932.

Moved by Alderman Stech, seconded by Alderman Conn that the report of the Finance Committee be adopted. Motion passed unanimously.

Alderman Stech, Chairman of the Finance Committee submits the following resolution number 2.

2. WHEREAS by an Act of the Legislature of Nova Scotia passed in the year 1932 and introduced into the Legislature as Bill number 101, the city was authorized to borrow a sum not exceeding \$100,000.00 for the construction of new sewers, of which amount no sum has hitherto been borrowed and it is now desirable to borrow the sum of \$50,000.00 for such purpose.

AND WHEREAS by the said last recited act the said City was authorized to borrow a further sum not exceeding \$200,000.00 for the construction of new pavements, of which amount no sum has hitherto been borrowed, and it is now desirable to borrow the sum of \$95,000.00 for such purpose.

AND WHEREAS by the said last recited act, the said city was authorized to borrow a further sum not exceeding \$200,000.00 for the construction of new sidewalks, of which amount no sum has hitherto been borrowed, and it is now desirable to borrow the sum of \$55,000.00 for such purpose.

AND WHEREAS by Chapter 82 of the Acts of the Legislature of Nova Scotia for 1919, the said city was authorized to borrow a sum not exceeding \$200,000.00 for the cost of additional permanent sidewalks, of which amount the sum of \$150,000.00 has already been borrowed, and it is now desirable to borrow the balance of \$50,000.00 for such purpose.

AND WHEREAS by an Order of His Honor the Administrator of the Government of the Province of Nova Scotia in Council, dated 20th May 1931, and made under the authority of Section 921 of the Halifax City Charter, 1931, the City of Halifax was directed to issue the stock or debentures of that City to an amount of \$59,000. to defray the cost of a school building on Mumford Road under which authority no stock or debentures have heretofore been issued and it is now desirable to issue such stock or debentures to the amount of \$55,000.

May 23rd, 1932.

AND WHEREAS for the purposes aforesaid and pursuant to all the powers and authorities possessed by it the City of Halifax desires to issue its 6% debentures to the amount of \$305,000.00 payable in lawful money of Canada.

AND WHEREAS under the laws and statutes relating thereto, the City of Halifax is duly authorized to create and issue the debentures to be issued hereunder for the purposes as aforesaid and all things necessary to make said debentures when issued the valid, binding and corporate obligations of the City of Halifax have been done and performed and the creation and issue of the said debentures has in all respects been duly and properly authorized.

NOW THEREFORE BE IT RESOLVED:

1. THAT for the purposes aforesaid the City of Halifax do borrow on the credit of that City an amount not exceeding the sum of \$305,000.00 or the proceeds of the debentures hereinafter mentioned and for such purpose to issue and sell debentures or stock of that City to the principal amount of \$305,000.00 and that such debentures or stock be issued in conformity with the Halifax City Charter relating to the consolidated fund of the City and form part of the Halifax Consolidated Fund. That the said debentures be dated as of the 1st day of May 1932, be payable in five years from that date and bear interest from that date at the rate of 6% from the said date payable half-yearly on the 1st days of May and November in each year represented by interest coupons attached thereto and that the said principal and interest be payable in lawful money of Canada at the office of the City Treasurer in the City of Halifax or at the Royal Bank of Canada in any of the cities of Montreal, Toronto, Winnipeg or Vancouver at the holder's option.
2. THAT the said debentures or stock be signed by the Mayor and Treasurer, be sealed with the Corporate Seal of the City and be countersigned by the City Clerk. That the coupons attached to the said debentures be signed with the written, stamped, lithographed or engraved signatures of the Mayor and Treasurer.
3. THAT the moneys so borrowed as aforesaid be applied in accordance with the provisions of the respective statutory authorities aforesaid and the said Order-in-Council for the respective purposes aforementioned.

May 23rd, 1932.

4. THAT a special sinking fund be established for the repayment of the said loan pursuant to the provisions of the Halifax City Charter.
5. THAT the City Council and the proper members thereof be and they are authorized and empowered to issue, sell, pledge, hypothecate and otherwise dispose of the whole or any part of the said debentures on such terms and conditions and at such price or prices at either par or at discount as they may deem advisable.
6. That the Mayor and Treasurer or other members of the City Council properly authorized be and they are authorized and empowered to do and perform or cause to be done and performed all such acts, matters and things and to execute and cause to be executed or authorize the execution by such person or persons and in such manner as they may see fit of all such definitive and interim debentures and coupons transferable, interim certificates, acknowledgments, releases, deeds, assignments, covenants, assurances as they may deem necessary or advisable in connection with the creation, issue, sale, pledge or other disposition of the said debentures and the securing thereof by proper and sufficient instrument or instruments, and further for the purpose of making effective or carrying out the terms of this Resolution.

Moved by Alderman Stech, seconded by
Alderman Conn and passed unanimously.

A. Audley Thompson.

Alderman Stech, Chairman of the Finance
Committee submits the following resolution number 3.

3. RESOLUTION
TO SELL DEBENTURES OR STOCK TO THE PRINCIPAL
AMOUNT OF \$305,000.00

WHEREAS by Resolution passed at a meeting of this Council held on the 23rd day of May 1932, IT WAS RESOLVED that the City do borrow under the authority of the enactments set out by way of recital in the said Resolution the sum of \$305,000.00 and to issue the stock or debentures of the City as security therefor as in such Resolution is set forth.

May 23rd, 1932.

AND WHEREAS the Nova Scotia Bond Corporation Limited and its associates, H. R. Bain & Co, Limited have offered to purchase the said stock or debentures, as and when legally issued, for the price of 98.82% of the par value of such stock or debentures and accrued interest.

AND WHEREAS the Committee of this Council on Finance has duly considered the said offer and has recommended the acceptance of the same.

NOW THEREFORE BE IT RESOLVED that the recommendation of the said Finance Committee, accepting said offer, be and the same is hereby approved and that the said offer be and the same is hereby accepted and the City Treasurer is hereby directed to issue the said stock or debentures of the said City to the said amount of \$305,000.00 to the said Nova Scotia Bond Corporation Limited and its associates the said H. R. Bain & Co, Limited on the terms and conditions in said Resolution set forth.

Moved by Alderman Stech, seconded by Alderman Conn and passed unanimously.

A. Audley Thompson.

Alderman Stech, Chairman of the Finance Committee submits the following resolution number 4.

4. RESOLUTION TO BORROW \$4000.00

WHEREAS the City of Halifax has sold debentures or stock to the principal amount of \$305,000.00 dated the 1st day of May 1932, and payable in five years from that date, which debentures or stock were authorized to be issued by a resolution of the City Council passed the 23rd day of May 1932, pursuant to the statutory authorities mentioned in the said resolution and the deficiency in the sale of the said debentures or stock under the nominal value thereof together with the cost of the preparation of the said debentures or stock and of advertising the sale thereof and other expenses incidental to the issue and sale of the same amount to the sum of \$3,952.80 and it is desirable and necessary to issue and sell an additional amount of such debentures or stock of the City of Halifax to the principal amount of \$4,000.00 to realize the said sum of \$3,952.80.

May 23rd, 1932.

NOW THEREFORE BE IT RESOLVED

1. That in addition to the principal amount of \$305,000.00 of debentures or stock, authorized to be issued and sold under Resolution of the City Council passed the 23rd day of May 1932, and for the purpose aforesaid and pursuant to the authority of Section 328 of the Halifax City Charter the City of Halifax do issue and sell additional debentures or stock of the City of Halifax to the principal amount of \$4,000.00 and that such debentures or stock be dated as of the 1st day of May 1932, be payable five years from that date and bear interest from the 1st day of May 1932, at the rate of six per-cent per annum payable half-yearly on the 1st days of May and November in each year; that the interest payable on said debentures be represented by Interest Coupons attached thereto and that the said principal and interest be payable in lawful money of Canada at the office of the City Treasurer in the City of Halifax or at the Royal Bank of Canada in any of the Cities of Montreal, Toronto, Winnipeg or Vancouver at holder's option.
2. That the said debentures or stock be signed by the Mayor and Treasurer; be sealed with the Corporate Seal of the City and be countersigned by the City Clerk. That the coupons, attached to the said debentures, be signed with the written, stamped, lithographed or engraved signatures of the Mayor and Treasurer.
3. That the moneys so borrowed as aforesaid be applied in accordance with the provisions of said Section 328 of the Halifax City Charter for the purposes aforesaid.

Moved by Alderman Stech, seconded by
Alderman Conn and passed unanimously.

A. Audley Thompson.

Alderman Stech, Chairman of the Finance
Committee submits the following resolution number 5.

5. RESOLUTION
TO SELL DEBENTURES OR STOCK TO THE PRINCIPAL
AMOUNT OF \$4,000.00

WHEREAS by a Resolution passed at a meeting
of this Council held on the 23rd day of May 1932,
IT WAS RESOLVED that the City do borrow under the

May 23rd, 1932.

authority of the enactments set out by way of recital in the said Resolution the sum of \$4,000.00 and to issue the stock or debentures of the City as security therefor as in such Resolution is set forth.

AND WHEREAS the Nova Scotia Bond Corporation Limited and its associates, H. R. Bain & Co., Limited have offered to purchase the said stock or debentures, as and when legally issued, for the price of 98.82% of the par value of such stock or debentures and accrued interest.

AND WHEREAS the Committee of this Council on Finance has duly considered the said offer and has recommended the acceptance of the same.

NOW THEREFORE BE IT RESOLVED that the recommendation of the said Finance Committee, accepting said offer, be and the same is hereby approved and that the said offer be and the same is hereby accepted and the City Treasurer is hereby directed to issue the said stock or debentures of the said City to the said amount of \$4,000.00 to the said Nova Scotia Bond Corporation Limited and its associates the said H. R. Bain & Co., Limited on the terms and conditions in said Resolution set forth.

Moved by Alderman Stech, seconded by Alderman Conn and passed unanimously.

A. Audley Thompson.

5.35 o'clock,

Moved by Alderman Mitchell, seconded by Alderman Stech that this Council do now adjourn.


Motion passed.

Meeting adjourned.

HEADLINES

Resolutions re loan of \$309,000.00

74-82.


H. S. Rhind,
CITY CLERK.

A. Audley Thompson,
MAYOR

SPECIAL MEETING

AFTERNOON SESSION

5.10 o'clock,
Council Chamber,
City Hall,
May 31st, 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, Daley, Donovan, Miller, Conn, Adams, Getley, Smeltzer, Probert and Doyle.

The meeting was called specially pursuant to the following notice.

OFFICE CITY CLERK
CITY HALL.

Halifax, N.S.
May 27th, 1932.

----- Esquire.

Sir:-

Take notice that a special meeting of the City Council of the City of Halifax will be held at the Council Chamber at the City Hall, Halifax on Tuesday the 31st day of May 1932, at 5 o'clock p.m, for the transaction of the following business:

1. To give notice that at the next meeting of Council a motion will be made that the three resolutions passed at a meeting of Council, held on the 4th day of May 1932, authorizing the issue and sale of stock or debentures of the City of Halifax of the par value of \$309,000.00 be wholly rescinded.

2. To give notice that at the next meeting of Council a motion will be made that the four resolutions passed at a meeting of Council, held on the 23rd day of May 1932, authorizing the issue and sale of stock or debentures of the City of Halifax of the par value of \$309,000.00, and the resolution rescinding the three resolutions on the 4th day of May 1932, be wholly rescinded.

May 31st, 1932.

3. To give notice of an intention that at the next meeting of Council a motion will be made authorizing the issue and sale of stock or debentures of the City of Halifax of the par value of \$309,000.00 in the place and stead of those resolutions to be rescinded.

BY ORDER OF THE MAYOR

H. S. Rhind,
CITY CLERK.

Alderman Stech, Chairman of the Finance Committee submits the following notice of motion to rescind.

NOTICE OF MOTION TO RESCIND CERTAIN RESOLUTIONS PASSED ON THE 4th DAY OF MAY 1932, AND THE 23rd DAY OF MAY 1932, RESPECTIVELY, RELATING TO THE BORROWING OF THE SUM OF THREE HUNDRED AND NINE THOUSAND DOLLARS (\$309,000.00).

Notice is hereby given that at the next meeting of Council I intend to move that the Resolutions passed by this Council on the 4th day of May 1932, and on the 23rd day of May 1932, respectively, whereby the Council resolved to borrow the sum of \$309,000.00 and to issue debentures or stock therefor, be wholly rescinded.

Dated this 31st day of May 1932.

Moved by Alderman Stech, seconded by Alderman Daley.

5.25 o'clock,

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

Motion passed. Meeting adjourned.

HEADLINES

Notice of motion to rescind resolutions passed on the 4th of May 1932 and the 23rd of May 1932


H. S. Rhind,
CITY CLERK.

84.

A. Audley Thompson,
MAYOR

SPECIAL MEETING

AFTERNOON SESSION.

12.10 o'clock,
Council Chamber,
City Hall,
June 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 Stech, Mitchell, Minshull, Daley, Donovan, Miller, Adams, Doyle and O'Toole.

Moved by Alderman Stech, seconded by Alderman Donovan that the time of meeting be extended until a quorum is present or until 12.30 o'clock. Motion passed.

12.25 o'clock, P.m, Roll call.

Present the above named together with Alderman Logan.

The meeting was called specially pursuant to the following notice.

OFFICE CITY CLERK
CITY HALL.

Halifax, N.S.
June 1st, 1932.

- - - - - Esquire.

Sir:-

Take notice that a special meeting of the City Council of the City of Halifax will be held at the Council Chamber, at the City Hall, Halifax on Monday the 6th day of June 1932, at 12 o'clock Noon for the transaction of the following business:

1. To consider and, if deemed advisable to pass a resolution to rescind the three resolutions passed at a meeting of Council held on the 4th day of May 1932,

June 6th, 1932.

authorizing the issue and sale of stock or debentures of the City of Halifax of the par value of \$309,000.00.

2. To consider and, if deemed advisable, to pass a motion to rescind the resolutions passed at a meeting of Council held on the 23rd day of May 1932, authorizing the issue and sale of stock and debentures of the City of Halifax of the par value of \$309,000.00.

3. To consider and, if deemed advisable, to pass other resolutions authorizing the issue and sale of stock and debentures of the City of Halifax of the par value of \$309,000.00 in the place and stead of those to be rescinded.

BY ORDER OF THE MAYOR.

H. S. Rhind,
CITY CLERK.

Alderman Stech, Chairman of the Finance Committee submits the following resolution number 1.

RESOLUTION TO RESCIND RESOLUTIONS
PASSED ON THE 4th DAY OF MAY 1932.

WHEREAS by Resolution of the City Council of the City of Halifax unanimously passed on the 4th day of May 1932, it was resolved that the City of Halifax, for the purposes set forth in the recitals to the said Resolution, do borrow the sum of \$305,000.00 on the terms and conditions in said Resolution set out.

WHEREAS by Resolution of the City Council of the City of Halifax unanimously passed on the 4th day of May 1932, it was further resolved that the City of Halifax, for the purposes set forth in the recitals of the said Resolution, do borrow the sum of \$4000.00 on the terms and conditions in said Resolution set out.

AND WHEREAS by Resolution of the said Council unanimously passed on the said 4th day of May 1932, it was further resolved that the said City do issue and sell debentures or stock of the City of Halifax of the par value of \$309,000.00 and to sell the same, when issued, to the Nova Scotia Bond Corporation Limited and associates H. R. Bain & Company for the price of 98.82% of the par value of such stock or debentures and accrued interest.

AND WHEREAS no debentures or stock have heretofore been issued and no monies have ever been borrowed under the authority of any of the said Resolutions.

June 6th, 1932.

AND WHEREAS it is desirable that the said Resolutions and each of them be rescinded in its entirety

NOW THEREFORE BE IT RESOLVED that each of the said hereinbefore in part recited Resolutions passed by this Council on the 4th day of May 1932, be and each of them is hereby rescinded in its entirety.

Moved by Aldermen Stech, seconded by Alderman Daley and carried unanimously.

Alderman Stech, Chairman of the Finance Committee submits the following resolution number 2.

RESOLUTION TO RESCIND RESOLUTIONS
PASSED ON THE 23rd DAY OF MAY 1932.

WHEREAS by Resolution of the City Council of the City of Halifax unanimously passed on the 23rd day of May 1932, it was resolved that the City of Halifax, for the purposes set forth in the recitals to the said Resolution, do borrow the sum of \$305,000.00 on the terms and conditions in said Resolution set out.

AND WHEREAS by Resolution of the said Council unanimously passed on the said 23rd day of May 1932, it was further resolved that the said City do issue and sell debentures or stock of the City of Halifax of the par value of \$305,000.00 and to sell the same, when issued, to the Nova Scotia Bond Corporation Limited and associates H. R. Bain & Company Limited for the price of 98.82% of the par value of such stock or debentures and accrued interest.

AND WHEREAS by Resolution of the City Council of the City of Halifax unanimously passed on the 23rd day of May 1932, it was further resolved that the City of Halifax, for the purposes set forth in the recitals of the said Resolution, do borrow the sum of \$4000.00 on the terms and conditions in said Resolution set out.

AND WHEREAS by Resolution of the City Council unanimously passed on the said 23rd day of May 1932, it was further resolved that the said City do issue and sell debentures or stock of the City of Halifax of the par value of \$4000.00 and to sell the same, when issued, to the Nova Scotia Bond Corporation Limited and associates H. R. Bain & Company, Limited for the price of 98.82% of the par value of such stock or debentures and accrued interest.

June 6th, 1932.

AND WHEREAS no debentures or stock have heretofore been issued and no monies have ever been borrowed under the authority of any of the said Resolutions.

AND WHEREAS it is desirable that the said Resolutions and each of them be rescinded in its entirety.

NOW THEREFORE BE IT RESOLVED that each of the said hereinbefore in part recited Resolutions passed by this Council on the 23rd day of May 1932, be and each of them is hereby rescinded in its entirety.

Moved by Alderman Stech, seconded by Alderman Daley and carried unanimously.

Alderman Stech, Chairman of the Finance Committee submits the following resolution number 3.

RESOLUTION TO BORROW \$305,000.00

WHEREAS by an Act of the Legislature of Nova Scotia passed in the year 1932 and introduced into the Legislature as Bill number 101, the City was authorized to borrow a sum not exceeding \$100,000.00 for the construction of new sewers, of which amount no sum has hitherto been borrowed and it is now desirable to borrow the sum of \$50,000.00 for such purpose.

AND WHEREAS by the said last recited act the said City was authorized to borrow a further sum not exceeding \$200,000.00 for the construction of new pavements, of which amount no sum has hitherto been borrowed, and it is now desirable to borrow the sum of \$95,000.00 for such purpose.

AND WHEREAS by the said last recited act, the said City was authorized to borrow a further sum not exceeding \$200,000.00 for the construction of new sidewalks, of which amount no sum has hitherto been borrowed, and it is now desirable to borrow the sum of \$105,000.00 for such purpose.

AND WHEREAS by an Order of His Honor the Administrator of the Government of the Province of Nova Scotia in Council dated the 20th of May 1931, and made under the authority of Section 921 of the Halifax City Charter 1931, the City of Halifax was directed to issue the stock or debentures of that City to an amount of \$59,000.00 to defray the cost of a school building on Mumford Road under which authority no stock or debentures have heretofore been issued and it is now desirable to issue such stock or debentures to the amount of \$55,000.00

June 6th, 1932.

AND WHEREAS for the purposes aforesaid and pursuant to all the powers and authorities possessed by it the City of Halifax desires to issue its 6% stock or debentures to the amount of \$305,000.00 payable in lawful money of Canada.

AND WHEREAS under the Laws and Statutes relating thereto, the City of Halifax is duly authorized to create and issue the stock or debentures to be issued hereunder for the purposes as aforesaid and all things necessary to make said stock or debenture when issued the valid, binding and corporate obligations of the City of Halifax have been done and performed and the creation and issue of the said stock or debentures has in all respects been duly and properly authorized.

NOW THEREFORE BE IT RESOLVED:

1. That for the purposes aforesaid the City of Halifax do borrow on the credit of that City an amount not exceeding the sum of \$305,000.00 or the proceeds of the debentures hereinafter mentioned and for such purpose to issue and sell stock or debentures of that City to the principal amount of \$305,000.00, and that such stock or debentures be issued in conformity with the Halifax City Charter relating to the consolidated fund of the City and form part of the Halifax Consolidated Fund. That the said stock or debentures be dated as of the 2nd day of May 1932; be payable in five years from that date and bear interest from that date at the rate of 6% from the said date payable half-yearly on the 2nd days of May and November in each year, and that the interest on said debentures be represented by Interest coupons attached thereto and that the said principal and interest be payable in lawful money of Canada at the office of the City Treasurer, in the City of Halifax, or at the Royal Bank of Canada in any of the Cities of Montreal, Toronto, Winnipeg or Vancouver at the holder's option.
2. That the said debentures or stock be signed by the Mayor and Treasurer, be sealed with the Corporate Seal of the City and be countersigned by the City Clerk. That the coupons attached to the said debentures be signed with the written, stamped, lithographed or engraved signatures of the Mayor and Treasurer.
3. That the moneys so borrowed as aforesaid be applied in accordance with the provisions of the respective statutory authorities aforesaid and the said Order-in-Council for the respective purposes aforementioned.

June 6th, 1932.

4. That a special sinking fund be established for the repayment of the said loan within a period of thirty years pursuant to the provisions of the Halifax City Charter.
5. That the City Council and the proper members thereof be and they are authorized and empowered to issue, sell, pledge, hypothecate and otherwise dispose of the whole or any part of the said debentures or stock on such terms and conditions and at such price or prices at either par or at discount as they may deem advisable.
6. That the Mayor and Treasurer or other members of the City Council properly authorized be and they are authorized and empowered to do and perform or cause to be done and performed all such acts, matters and things and to execute and cause to be executed or authorized the execution by such person or persons and in such manner as they may see fit of all such definitive and interim debentures and coupons transferable, interim certificates, acknowledgments, releases, deeds, assignments, covenants, assurances as they may deem necessary or advisable in connection with the creation, issue, sale, pledge or other disposition of the said debentures or stock and the securing thereof by proper and sufficient instrument or instruments, and further for the purpose of making effective or carrying out the terms of this Resolution.

Moved by Alderman Stech, seconded by Alderman Daley and passed unanimously.

Alderman Golden arrives and takes his seat in Council.

REPORT. FINANCE COMMITTEE RE TENDERS FOR LOAN

Read report of the Finance Committee covering an offer of the N. S. Bond Corporation Ltd, and associates H. R. Bain & Co, Ltd of 98.82% of par and accrued interest for the purchase of \$309,000.00, 6% debentures dated May 2nd, 1932.

June 6th, 1932.

Committee Room, City Hall,
June 6th, 1932.

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

Gentlemen:-

At a meeting of the Finance Committee held this day, a joint offer was received from the Nova Scotia Bond Corporation Limited and associates H. R. Bain & Co, Ltd, for the purchase of \$309,000.00 City of Halifax 6% debentures dated May 2nd, 1932 at 98.82% of par and accrued interest, and after consideration of the same your Committee hereby recommends that the said offer be accepted.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

June 6th, 1932.

The City Treasurer,
Halifax, N. S.

Dear Sir:-

We and our associates, Messrs. H. R. Bain & Co, Ltd, Toronto beg to offer for \$309,000. City of Halifax 6% debentures, dated May 2nd, 1932 and maturing May 2nd, 1937, a price of Ninety-eight dollars and eighty-two cents (\$98.82) per \$100. par value.

The above issue is subject to the approval of our solicitors.

Yours very truly,

NOVA SCOTIA BOND CORPORATION LTD.
Percy T. Strong,
Managing Director.

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

Alderman Stech, Chairman of the Finance Committee submits Resolution number 4.

June 6th, 1932.

RESOLUTION TO SELL DEBENTURES OR STOCK
TO THE PRINCIPAL AMOUNT OF \$305,000.00

WHEREAS by Resolution passed at a meeting of this Council held on the 6th day of June 1932, IT WAS RESOLVED that the City do borrow under the authority of the enactments set out by way of recital in the said Resolution the sum of \$305,000.00 and to issue the stock or debentures of the City as security therefor as in such Resolution is set forth.

AND WHEREAS the Nova Scotia Bond Corporation Limited and its associates, H. R. Bain & Co, Limited have offered to purchase the said stock or debentures, as and when legally issued, for the price of 98.82% of the par value of such stock or debentures and accrued interest.

AND WHEREAS the Committee of this Council on Finance has duly considered the said offer and has recommended the acceptance of the same.

NOW THEREFORE BE IT RESOLVED that the recommendation of the said Finance Committee, accepting said offer, be and the same is hereby approved and that the said offer be and the same is hereby accepted and the City Treasurer is hereby directed to issue the said stock or debentures of the said City to the said amount of \$305,000.00 to the said Nova Scotia Bond Corporation Limited and its associates the said H. R. Bain & Co, Limited on the terms and conditions in said Resolution set forth.

Moved by Alderman Stech, seconded by Alderman Daley and passed unanimously.

Alderman Stech, Chairman of the Finance Committee submits resolution number 5.

RESOLUTION TO BORROW \$4,000.00

WHEREAS the City of Halifax has sold debentures or stock to the principal amount of \$305,000.00 dated the 2nd day of May 1932, and payable in five years from that date, which debentures or stock were authorized to be issued by a resolution of the City Council passed the 6th day of June, 1932 pursuant to the statutory authorities mentioned in the said resolution and the deficiency in the sale of the said debentures or stock under the nominal value thereof together with the cost of the preparation of the said debentures or stock and of advertising

June 6th, 1932.

the sale thereof and other expenses incidental to the issue and sale of the same amount to the sum of \$3,952.80 and it is desirable and necessary to issue and sell an additional amount of such debentures or stock of the City of Halifax to the principal amount of \$4,000.00 to realize the said sum of \$3,952.80.

NOW THEREFORE BE IT RESOLVED

1. That in addition to the principal amount of \$305,000.00 of debentures or stock, authorized to be issued and sold under Resolution of the City Council passed the 6th day of June 1932, and for the purpose aforesaid and pursuant to the authority of Section 328 of the Halifax City Charter the City of Halifax do issue and sell additional debentures or stock of the City of Halifax to the principal amount of \$4,000.00 and that such debentures or stock be dated as of the 2nd day of May 1932; be payable five years from that date and bear interest from the 2nd day of May 1932, at the rate of six percent per annum payable half-yearly on the 2nd days of May and November in each year; that the interest payable on said debentures be represented by Interest Coupons attached thereto and that the said principal and interest be payable in lawful money of Canada at the office of the City Treasurer in the City of Halifax or at the Royal Bank of Canada in any of the Cities of Montreal, Toronto, Winnipeg or Vancouver at holder's option.

2. That the said debentures or stock be signed by the Mayor and Treasurer; be sealed with the Corporate Seal of the City and be countersigned by the City Clerk. That the coupons, attached to the said debentures, be signed with the written, stamped, lithographed or engraved signatures of the Mayor and Treasurer.

3. That the moneys so borrowed as aforesaid be applied in accordance with the provisions of said Section 328 of the Halifax City Charter for the purposes aforesaid.

Moved by Alderman Stech, seconded by Alderman Daley and passed unanimously.

Alderman Stech, Chairman of the Finance Committee submits the following resolution number 6.

RESOLUTION TO SELL DEBENTURES OR STOCK TO
THE PRINCIPAL AMOUNT OF \$4,000.00

WHEREAS by a Resolution passed at a meeting of this Council held on the 6th day of June 1932, IT WAS RESOLVED that the City do borrow under the authority of the enactments set out by way of recital in the

June 6th, 1932.

said Resolution the sum of \$4,000.00 and to issue the stock or debentures of the City as security therefor as in such Resolution is set forth.

AND WHEREAS the Nova Scotia Bond Corporation Limited and its associates, H. R. Bain & Co, Limited have offered to purchase the said stock or debentures, as and when legally issued, for the price of 98.82% of the par value of such stock or debentures and accrued interest.

AND WHEREAS the Committee of this Council on Finance has duly considered the said offer and has recommended the acceptance of the same.

NOW THEREFORE BE IT RESOLVED that the recommendation of the said Finance Committee, accepting said offer, be and the same is hereby approved and that the said offer be and the same is hereby accepted and the City Treasurer is hereby directed to issue the said stock or debentures of the said City to the said amount of \$4,000.00 to the said Nova Scotia Bond Corporation Limited and its associates the said H. R. Bain & Co, Limited on the terms and conditions in said Resolution set forth.

Moved by Alderman Stech, seconded by Alderman Daley and passed unanimously.

12.50 o'clock, P.M.

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

HEADLINES

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H. S. Rhind,
CITY CLERK.

A. A. Thompson,
MAYOR