

SPECIAL MEETING

AFTERNOON SESSION.

5.10 o'clock,  
Council Chamber,  
City Hall,  
February 1st, 1933.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Mayor, Chairman; and Aldermen Minshull, Stech, Donovan, Miller, Logan, Adams, Shields, McDonald, O'Malley, O'Toole, Getley, Smeltzer and Doyle.

The meeting was called specially pursuant to the following notice.

OFFICE CITY CLERK  
CITY HALL.

Halifax, N. S. January 28th, 1933.

-----Esquire.

Sir:-

You are requested to attend a special meeting of the City Council at the Council Chamber, City Hall on Wednesday, the 1st day of February, 1933 at 5 o'clock, P. M.

Report Finance Committee re long and short term loans.  
Report Finance Committee re Household Tax.  
Report Committee on Works re leasing Abattoir, and  
Laborers Wages Quinpool Road Improvement.

By order of the Mayor.

H. C. Powell,  
CITY CLERK.

LONG AND SHORT TERM DEBENTURES

Read report of the Finance Committee re the purchase of long and short term debentures of the City of Halifax.

February 1st, 1933.

Committee Room, City Hall,  
January 30th, 1933.

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 Dominion Securities Corporation Ltd. and the Bank of Nova Scotia, for the purchase of long and short term debentures of the City of Halifax, as follows:

\$184,000.00 City of Halifax 5% Debentures, dated January 2nd, 1933 at 99.35% of par and accrued interest, maturing January 2nd, 1943.

\$141,000.00 City of Halifax 5% Debentures, dated January 2nd, 1933 at 99.35% of par and accrued interest, maturing January 2nd, 1953.

\$9,600.00 City of Halifax 5% Serial Debentures, dated August 1st, 1932 at 100.50% of par and accrued interest, maturing in five equal annual instalments.

\$31,616.59 City of Halifax 5% Serial Debentures, dated August 1st, 1932 at 100.50% of par and accrued interest, maturing in ten equal annual instalments.

After consideration of the aforesaid offers, your Committee hereby recommends their acceptance by the Council.

Respectfully submitted,

H. J. Stech,  
CHAIRMAN.

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

February 1st, 1933.

The following resolutions are submitted.

WHEREAS by Acts of the Province of Nova Scotia passed in the year 1929, Chapter 68, the City of Halifax was authorized to borrow a sum not exceeding \$70,000.00 to defray the cost of extension to the City Home and the City has not heretofore borrowed under said statutory authority and it is now desirable to borrow the sum of \$70,000.00.

AND WHEREAS by an Order of His Honor the Lieutenant Governor of Nova Scotia in Council dated the 20th day of October, 1932 and made under the authority of Section 921 of the Halifax City Charter for the purpose of purchasing a site for a school building, the City of Halifax was directed to issue the stock or debentures of that City to an amount not exceeding \$2,500.00.

AND WHEREAS by an Order of His Honor the Lieutenant Governor of Nova Scotia in Council dated the 30th day of August, A. D. 1932, and made under the authority of Section 921 of the Halifax City Charter for the purpose of purchasing furniture for a school building, the City of Halifax was directed to issue the stock or debentures of that City to an amount not exceeding \$2,500.00.

AND WHEREAS by an Order of His Honor the Lieutenant Governor of Nova Scotia in Council dated the 26th day of May, A. D. 1932 and made under the authority of Section 921 of the Halifax City Charter, for the purpose of erecting an addition to a school building, such addition being an improvement of unusual or extraordinary character, the City of Halifax was directed to issue the stock or debentures of that City to an amount not exceeding \$50,000.00.

AND WHEREAS by Chapter 72 of the Acts of the Legislature of Nova Scotia passed in the year 1931, the City of Halifax was authorized to borrow a sum not exceeding \$100,000.00 to defray the expense of construction of sewers and no money has heretofore been borrowed under said statutory authority, and it is now desirable to borrow the sum of \$40,000.00.

AND WHEREAS by the said Chapter 72 of the Acts of the Legislature of Nova Scotia passed in the year 1931, the City of Halifax was authorized to borrow a sum not exceeding \$100,000.00 to defray the expense of construction of sidewalks and no money has heretofore been borrowed under said statutory authority, and it is now desirable to borrow the sum of \$70,000.00.

February 1st, 1935.

AND WHEREAS by Chapter 61 of the Acts of the Legislature of Nova Scotia passed in the year 1930, the City of Halifax was authorized to borrow a sum not exceeding \$100,000.00 to defray the expense of construction of permanent pavements and the City has heretofore borrowed \$10,000.00 under the said statutory authority and no more, and it is now desirable to borrow the sum of \$70,000.00.

AND WHEREAS by Chapter 77 of the Acts of the Legislature of Nova Scotia passed in the year 1914, the City of Halifax was authorized to borrow a sum not exceeding \$5,000.00 in any one year to defray the expense of Street Widening, and no money has heretofore been borrowed for the civic years 1931-32 and 1932-33 under the said statutory authority; and whereas by Section 18 of Chapter 57 of the Acts of the Legislature of Nova Scotia passed in the year 1930, the City of Halifax was authorized, if such sum had not been borrowed in any civic year, to borrow such unborrowed amount in the next succeeding year in addition to the said sum of \$5,000.00 so authorized for such succeeding year and that by virtue of these enactments it is now desirable to borrow the sum of \$10,000.00.

AND WHEREAS by Chapter 7 of the Acts of the Legislature of Nova Scotia passed in the year 1932, certain work was undertaken by the City of Halifax as a relief work with Federal and Provincial assistance, and no money has heretofore been borrowed under said statutory authority, it is now desirable to borrow the sum of \$7,000.00 to defray the expense of improving and widening Quinpool Road, the said work being carried out and performed under said statutory authority.

AND WHEREAS it is desirable that approval be given to the issuance of "Interim Receipt Certificates" in respect to the said hereinbefore recited loans, and that the said Interim Receipt Certificates be issued to either "Bearer" or "Order" as may be requested, which said Interim Receipt Certificates shall be signed by the Mayor, the City Treasurer and the City Clerk.

NOW THEREFORE BE IT RESOLVED; That for the purposes aforesaid the City of Halifax do borrow on the credit of the City of Halifax at large, the sum of \$322,000.00 and do issue and sell debentures and stock of the City of Halifax therefor to the principal amount of \$322,000.00 and that the said debentures and stock be issued in conformity with the provisions of the Halifax City Consolidated Fund Act 1905, and form part of the City of Halifax Consolidated Fund 1905, and that the said debentures and stock be dated as of the first

February 1st, 1933.

day of January 1933, be payable 10 years from the first day of January 1933 for \$182,000.00 and 20 years from the first day of January 1933 for \$140,000.00 and bear interest from the first day of January 1933, at the rate of five percent per annum, payable half yearly on the first days of January and July in each year, represented by interest coupons attached thereto, and that the principal and interest of said debentures be payable in lawful money of the Dominion of Canada at the office of the City Treasurer in the City of Halifax, or at the principal office of The Royal Bank of Canada in any of the Cities of Halifax, St. John, Montreal or Toronto, Dominion of Canada in said lawful money of the Dominion of Canada, at the option of the holder.

That the said debentures and 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 by the written, stamped, lithographed or engraved signatures of the Mayor and Treasurer.

That the monies so borrowed as aforesaid be applied in accordance with the provisions of the Statutory authorities aforesaid and for the purposes aforementioned.

That the City Treasurer be authorized to issue "Interim Receipt Certificates" in respect to the said hereinbefore recited loans, and that the said Interim Receipt Certificates be issued to either "Bearer" or "Order" as may be requested by the purchasers thereof which said Interim Receipt Certificates shall be signed by the Mayor, the City Treasurer and the City Clerk, and be exchanged for the said definitive debentures and stock when the same are engraved and ready for delivery.

That the definitive debentures be delivered at or as near the 20th of March, 1933 as is possible for the City of Halifax so to do.

That exchange of definitive debentures for Interim Receipt Certificates take place at Halifax as specified in call for tenders.

That the City of Halifax will not share or be responsible for any expense which may be incurred by the purchasers, in connection with investigation by them of the validity of the issue to the debentures and stock heretofore mentioned.

February 1st, 1933.

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

WHEREAS the City of Halifax has sold debentures and stock to the principal amount of \$322,000.00 dated 1st January 1933, and payable in 10 years for the sum of \$182,000.00 and in 20 years for the sum of \$140,000.00, which debentures and stock were authorized to be issued by resolution of the City Council passed 1st day of February 1933, pursuant to the Acts of the Legislature of the Province of Nova Scotia therein mentioned, and the deficiency in the proceeds of the sale of said debentures and stock under the nominal value thereof, together with the cost of the preparation of said debentures and stock and advertising the sale thereof and other expenses incidental to the issue and sale thereof amounted to the sum of \$2,980.50, and it is desirable and necessary to issue and sell additional debentures and stock of the City of Halifax to the principal amount of \$3,000.00 to realize the said sum of \$2,980.50.

NOW THEREFORE BE IT RESOLVED, That for the purposes aforesaid and pursuant to the authority contained in The Halifax City Consolidated Fund Act 1905, and amendments thereto the City of Halifax do issue and sell debentures and stock of the City of Halifax to the principal amount of \$3,000.00 and that the said debentures and stock be dated as of the first day of January, 1933 be payable \$2,000.00 in 10 years and \$1,000.00 in 20 years and bear interest from the 1st day of January 1933, at the rate of five percent per annum, payable half-yearly on the first days of January and July in each year, interest on the debentures represented by interest coupons attached thereto, and that the principal and interest of said debentures and stock be payable in the lawful money of the Dominion of Canada at the office of the City Treasurer in the City of Halifax or at the principal office of The Royal Bank of Canada in any of the Cities of Halifax, St. John, Montreal or Toronto at the option of the holder.

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 by the written, stamped, lithographed or engraved signatures of the Mayor and Treasurer.

That the monies so borrowed as aforesaid, be applied in accordance with the provisions of the statutory authorities aforesaid and for the purposes aforementioned.

February 1st, 1933.

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

WHEREAS by Chapter 53 of the Acts of the Legislature of Nova Scotia passed in the year 1932 the City of Halifax was authorized to borrow a sum not exceeding \$9,600. to pay the cost of repairs to the Hospital for Infectious Diseases and installing a refrigerating plant therein, the money so borrowed to be repaid with interest in five yearly instalments under which authority no money has hitherto been borrowed, and it is now desirable to borrow the said sum of \$9,600. for the purpose aforesaid.

AND WHEREAS by the said Chapter 53 of the Acts of the Legislature of Nova Scotia passed in the year 1932 the City of Halifax was authorized to borrow a sum not exceeding \$25,000. to pay the cost of repairs and renewals to streets, the money so borrowed to be repaid with interest in ten yearly instalments, under which authority no money has hitherto been borrowed, and it is now desirable to borrow the said sum of \$25,000. for the purpose aforesaid.

AND WHEREAS by the said Chapter 53 of the Acts of the Legislature of Nova Scotia passed in the year 1932, the City of Halifax was authorized to borrow a sum not exceeding \$4,500. to pay the cost of putting wires underground at the Airport, the money so borrowed to be repaid with interest in ten yearly instalments, under which authority no money has hitherto been borrowed, and it is now desirable, to borrow the sum of \$4,316.59 for the purpose aforesaid.

AND WHEREAS by an Order of His Honor the Lieutenant Governor of Nova Scotia in Council dated 16th June 1932, and made under the authority of Section 921 of the Halifax City Charter the Treasurer of the City of Halifax was directed to issue the stock or debentures of that City to an amount not exceeding \$2,500. to pay the cost of sanitary arrangements in the Halifax Academy for which amount or any part thereof, no stock or debentures have heretofore been issued and it is now desirable to issue debentures to the amount of \$2,300. for such purpose.

NOW THEREFORE BE IT RESOLVED that for the purposes aforesaid and under the authority of the above recited enactments and Order in Council, the City of Halifax do issue and sell the debentures of the City to the principal amount of Forty One Thousand Two Hundred and sixteen 59/100 (\$41,216.59) Dollars, that such debentures

February 1st, 1933.

be issued in conformity with the provisions of the Halifax City Charter, be dated as of the first day of August 1932, that those issued in respect to money borrowed for the Hospital for Infectious Diseases, be repayable in five equal yearly instalments, and those issued in respect to money borrowed for repairs and renewals to streets, for underground wiring at the Airport, and for sanitary arrangements at the Halifax Academy be repayable in ten equal yearly instalments, that all such debentures shall bear interest from the date therefore at the rate of 5 percent per annum, payable half-yearly on the first days of February and August in each year, such interest to be represented by coupons attached to the said debentures, and that the principal and interest shall be payable in lawful money of Canada at the Office of the Treasurer of the City of Halifax or at the main office of The Royal Bank of Canada in the Cities of Montreal, Toronto, Winnipeg or Vancouver at the option of the holder.

That the said debentures shall be signed by the Mayor and Treasurer of the City of Halifax, and countersigned by the Clerk of that City, and sealed with the corporate seal of the City, and that the coupons attached to the debentures shall be signed with the written, stamped, lithographed, or engraved signature of the Mayor and Treasurer.

That the money so borrowed shall be applied in accordance with the respective enactments above recited and for the respective purposes therein mentioned.

That the City of Halifax will not share or be responsible for any expense which may be incurred by the purchasers in connection with investigation by them of the validity of the issue of the debentures heretofore mentioned.

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

✓ HOUSEHOLD TAXES

Read report of the Finance Committee covering list of unpaid household taxes.

*Collector  
Auditor*



February 1st, 1933.

Committee Room, City Hall,  
January 16th, 1933.

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

Gentlemen:-

At a meeting of the Committee on Finance held this day, your committee had under consideration a list of unpaid household taxes submitted by the City Collector amounting to \$586.52 which cover sixteen different properties.

In view of the fact that there are affidavits to each one of the various amounts, your committee recommend that the City Collector be given authority to write off the said amount of \$586.52.

Respectfully submitted,

H. J. Stech,  
CHAIRMAN.

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

✓ ABATTOIR LEASE

Read report of the Committee on Works and City Engineer re leasing Abattoir.

February 1st, 1933.

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer on an offer from Messrs. Marden Wild of Canada Limited for a lease of the City Abattoir, at a rental of \$500.00 a year.

The Committee recommend that the report of the City Engineer be adopted, the lease to contain such provisions as may be approved by the Committee.

A. Audley Thompson,  
MAYOR AND CHAIRMAN.

*Behr Eng.  
Marden Wild Co Ltd*

February 1st, 1933.

January 25th, 1933.

His Worship the Mayor.

Sir:-

I am attaching an offer from the Marden Wild of Canada Limited, for a lease of the City Abattoir. The rental proposed is \$500.00 per annum, payable yearly in advance, the lease to be for a five year period, the Company to take the premises in their present condition and make such repairs and alterations as may be necessary for its requirements, these to become the property of the City at the termination of the lease. The industry proposed is the manufacture of fat liquors and oils for tanning leather. Though not stated in the letter, I understand at the start the industry will require the permanent services of about six or seven men.

This building was let in March 1926 to a tenant for manufacturing fish meal, and the lease was abandoned in September 1930, the tenant owing the City a considerable sum for rental which we have been unable so far to collect. Previous to this it had been vacant and has been vacant, since 1930. In my opinion it is far better that the building should be occupied rather than remain vacant and be subject to the deterioration which always follows non-occupancy of a building. While the amount of rental proposed is not large considering the cost of the building, yet it would appear better that the offer should be accepted rather than that the building should remain idle.

Studies have been made with a view to utilizing this building as an Incinerator, but it is not likely to be needed for this purpose in the very near future. I do not know of any other City purpose that it could be put to. It is recommended that the offer be accepted.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

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

February 1st, 1933.

✓ QUINPOOL ROAD IMPROVEMENT - WAGES

Read report of the Committee on Works  
re Quinpool Road Improvement as follows.

January 30th, 1933.

The City Council.

Gentlemen:-

The following resolution was passed at  
a meeting of the Committee on Works on January  
25th, 1933:-

WHEREAS certain workmen employed on  
the work of improvement on Quinpool Road which  
was undertaken as a relief measure, did not  
receive from the contractor the wages due them:

AND WHEREAS the Dominion Government  
and the Provincial Government contributed one-half  
the cost of the said work between them at the  
rate of one-quarter of the cost each:

AND WHEREAS the representative of the  
two governments in the matter of unemployment  
relief, has insisted that as the money was granted  
by the government as an unemployment relief  
measure that the wages of the men should be paid:

AND WHEREAS the said unpaid wages have  
been adjusted as follows:

Abraham and Reese	\$844.96
Pat Campbell	116.00
D. Abraham	49.50
W. Elms	49.50
Milton Hubley	432.75
Making a total of.....	\$ 1481.71

AND WHEREAS the Inspecting Provincial  
Engineer has agreed by letters dated January 11th  
and January 24th that if the City will settle  
the above claims, amounting in the aggregate  
to \$1,481.71 and submit them in the usual way,  
the Deputy Treasurer will give the City a cheque  
for one-quarter of the amount and the accounts  
will be submitted to Ottawa and the City will  
receive a cheque for their proportion in the  
usual manner:

AND WHEREAS as far as can be  
ascertained there are no further outstanding claims  
for wages:

February 1st, 1933.

NOW THEREFORE BE IT RESOLVED that the Committee on Works recommend to the City Council that the City pay one half of the claims set out herein on the understanding that the Provincial and Dominion Governments will pay the other half, and that the sum required, namely, \$740.86, be included in the amount to be borrowed to pay for the City's share of the work on the Quinpool Road Improvement.

A. Audley Thompson,  
MAYOR AND CHAIRMAN.

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

*belly & g.*

✓ RESIDENTIAL DISTRICT

His Worship the Mayor requests the unanimous consent of Council to permit Alderman Doyle to submit a petition in accordance with Section 815A of the City Charter dealing with residential districts.

Alderman Doyle submits herewith petitions from owners of properties fronting on various streets in the area between Windsor Street, Oxford Street, North Street and Almon Street asking that they be created into residential districts, and would move that in accordance with Section 815A of the City Charter they be referred to the Committee on Works for report.

Moved by Alderman Doyle, seconded by Alderman O'Toole that the petitions as submitted be referred to the Committee on Works for their consideration and report to Council. Motion passed.

February 1st, 1933.

5.43 P.M.

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

LIST OF HEADLINES.

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A. Audley Thompson,  
MAYOR.

H. C. Powell,  
CITY CLERK.

EVENING SESSION

8.10 o'clock,  
Council Chamber,  
City Hall,  
February 16th, 1933.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Mayor, Chairman; and Aldermen Mitchell, Stech, Daley, Donovan, Miller, Logan, Conn, Adams, Shields, Golden, McDonald, O'Malley, O'Toole, Getley, Smeltzer, Probert and Doyle.

The meeting was called to consider a motion from the Finance and Police Committees recommending the superannuation of the Chief of Police, W. E. Palmer and the nomination and appointment of his successor and to proceed with business standing over and the transaction of other business.

The following named papers were submitted.

✓ GENERAL ACCOUNTS

Read report of the Finance Committee recommending for payment accounts amounting to \$5,315.20.

Committee Room, City Hall,  
February 15th, 1933.

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

Gentlemen:-

At a meeting of the Committee on Finance held this day, the attached list of accounts chargeable to various services amounting to \$5,315.20 was passed as correct and recommended to the City Council for payment.

Respectfully submitted,

H. J. Stech,  
CHAIRMAN.

February 16th, 1933.

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

✓ WORKS DEPARTMENT ACCOUNTS

Read report of the Committee on Works recommending for payment accounts amounting to \$10,808.03.

February 15th, 1933.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works on the 15th instant, Accounts amounting to \$10,808.03 chargeable as follows, were approved and recommended to Council for payment:-

Works Dept.	Capital	\$819.15	
	Appropriations	<u>7261.37</u>	\$8080.52
Water Dept.	Construction	1985.03	
	Maintenance	<u>742.48</u>	<u>2727.51</u>
			<u>\$10808.03</u>

Moved by Alderman Mitchell, seconded by Alderman Miller 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 \$2,541.35.

February 15th, 1933.

His Worship the Mayor,  
and Members City Council.

Gentlemen:-

At a meeting of the City Health Board held on Tuesday, February 14th, the following named accounts amounting to \$2,541.35 were passed and recommended to the City Council for payment.

Respectfully submitted,  
W. D. Forrest,  
CHAIRMAN.

February 16th, 1933.

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

✓ FIRE DEPARTMENT ACCOUNTS

Read report of the Committee on Firewards recommending for payment accounts amounting to \$13,585.90 chargeable to the Fire Department and \$555.47 chargeable to the Fire Alarm Maintenance.

February 7th, 1933.

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 \$13,585.90 for the Fire Department and \$555.47 for the Fire Alarm Department were considered.

Your committee recommend that these 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 PRISON ACCOUNTS

Read report of the City Prison Committee recommending for payment accounts amounting to \$1,341.55.

City Prison,  
Halifax, N. S.  
February 10th, 1933.

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

W. J. 76



February 16th, 1933.

Gentlemen:-

At a meeting of the City Prison Committee held this day, the attached list of accounts amounting to \$1,341.55 was passed as correct and recommended to the City Council for payment.

The report of Governor Grant for the month of January 1933 is also attached hereto.

Respectfully submitted,

J. A. O'Malley,  
CHAIRMAN.

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

✓ GARDENS, PARKS AND COMMONS ACCOUNTS

Read report of the Committee on Gardens, Parks and Commons recommending for payment accounts chargeable to the Public Gardens amounting to \$608.82 and to Fleming Park \$108.32.

Committee Room, City Hall,  
February 14th, 1933.

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

Gentlemen:-

At a meeting of the Committee on Gardens, Parks and Commons held this day, the attached list of accounts amounting to \$608.82 chargeable to the Public Gardens and \$108.32 chargeable to Fleming Park was considered, passed as correct, and recommended to the City Council for payment.

Respectfully submitted,

J. H. Conn,  
CHAIRMAN.

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

February 16th, 1933.

✓ CITY HOME AND T.B.HOSPITAL ACCOUNTS

Read report of the Charities Committee recommending for payment accounts chargeable to the City Home amounting to \$6,977.28 and to the T. B. Hospital \$2,631.64.

Halifax, N. S.  
Feb. 14th, 1933.

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 Probert, Logan and O'Malley.

CITY HOME ACCOUNTS JANUARY 1933 AMOUNT \$6,977.28

City Home accounts for the month of January 1933 amounting to \$6,977.28 are recommended for payment.

TUBERCULOSIS HOSPITAL ACCOUNTS JANUARY 1933  
AMOUNT \$2,631.64

Tuberculosis Hospital accounts for the month of January 1933 amounting to \$2,631.64 are recommended for payment.

Respectfully submitted,

A. H. Minshull,  
CHAIRMAN.

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

✓ LIBRARY COMMITTEE ACCOUNTS

Read report of the Library Committee recommending for payment accounts amounting to \$456.92.

February 14th, 1933.

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

Gentlemen:-

February 16th, 1933.

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

City of Halifax	Salaries	\$250.82
T.C.Allen & Co.	Books	3.65
London Rubber Stamp Company.	Ledger dater & pad	2.00
The Book Room	Books	36.05
R. W. Wright	Stationery, etc.	3.65
MacLean Pub. Co.	Subscription	3.00
C.D.Cazenove & Son	Mag. subscriptions	155.00
London Rubber Stamp Company	Rubber stamps	2.75
		<u>\$ 456.92</u>

Respectfully submitted,

A. H. Minshull,  
CHAIRMAN.

Moved by Alderman McDonald, seconded by Alderman Golden 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 \$9,308.88.

Halifax, N. S.  
Feb. 11th, 1933.

HisWorship the Mayor,  
and Members of City Council.

Gentlemen:-

At a meeting of the Police Committee held this day, the following accounts amounting to \$9,308.88, submitted by the Chief of Police were examined, found correct and recommended for payment.

Respectfully submitted,

A. Audley Thompson,  
MAYOR AND CHAIRMAN.

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

February 16th, 1933.

✓ LEGISLATION

Read report of the Committee on Works submitting draft legislation approved by their committee and recommended to the City Council for adoption.

Referred to the Laws and Privileges Committee.

✓ SWAINE STREET, SEWER AND WATER

Read report of the Committee on Works and City Engineer re sewer and water, Swaine Street, February 15th, 1933.

His Worship the Mayor.

Sir:-

I beg to report on the application of A. T. Oalnen for the extension of the sewer on Swaine Street, that there are seven houses on this street. There is also a considerable amount of water flowing from the slope to the eastward of the street, which accumulates on the street.

The estimates cost of constructing a sewer on this street from Chebucto Road to Berlin Street is \$3300.00 and the estimated sewerage rates \$2,800.

The estimated cost of extending the water, if laid in the same trench as the sewer is \$1,940.00.

It is recommended that the sewer and water be extended, provided the owners will sign a bond to pay a water rate of \$16.60, which is recommended to be fixed as a special rate for this extension, for each of the seven houses.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

*City Engineer*

February 16th, 1933.

Feb. 15th, 1933.

The City Council.

Gentlemen:-

Attached hereto is a report from the City Engineer on the application of Mr. A. T. Calnen for the extension of the sewer on Swaine Street. The committee on Works recommend that said report be adopted and that the sewer and water be extended provided the owners sign a bond to pay the water rates of \$16.60 per year for each of the seven houses.

A. Audley Thompson,  
MAYOR AND CHAIRMAN.

Moved by Alderman Miller, seconded by Alderman Doyle that the reports be adopted.

Motion passed.

✓ REPAIRS, STEAM ROLLER

Read report of the Committee on Works and City Engineer covering tenders for repairs to number one, steam roller.

February 8th, 1933.

His Worship the Mayor.

Sir:-

Our two Steam Rollers require some repairs and new fire box. Tenders for this work were received as follows:-

	<u>No. 1 Roller</u>	<u>No. 2 Roller</u>
Halifax Shipyards	\$1825.00	\$1825.00
Purdy Bros.	950.00	900.00
T. Hogan & Co.	527.00	509.00
Harbor Boiler Works	515.64	480.00

*City Engineer*

The Harbor Boiler Works, so far as I can learn, is a firm just started, composed of two local boiler makers. Their price is the lowest for each of the boilers, but in view of our not having had any experience with them, I am recommending that the contract for No. 1 Roller be awarded to T. Hogan & Company who are about \$11.00 higher, and that the Harbor Boiler Works be awarded the contract for No. 2 Roller.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

February 16th, 1933.

Feb. 11th, 1933.

The City Council.

Gentlemen:—

Attached hereto is a report of the City Engineer on tenders for repairs to steam rollers.

The committee on Works recommend that the tender of T. Hogan & Co, Ltd \$527.00 for repairs to No. L. Robler be accepted.

A. Audley Thompson,  
MAYOR AND CHAIRMAN.

Moved by Alderman Mitchell, seconded by Alderman Doyle that the reports be adopted and that the tender of T. Hogan & Co, Ltd, for \$527.00 for repairs to number one, steam roller be accepted. Motion passed.

✓ PAVING ASSESSMENT

Read report of the Committee on Works and City Engineer re paving assessment Gottingen and Grafton Streets.

January 24th, 1933.

His Worship the Mayor.

Sir:—

The Paving Assessment Lists and Plans for paving laid in 1932 have been completed.

It will be recalled that after work was started on Gottingen Street, the City authorized the payment of an additional sum amounting to \$5,800.00 to the contractor, provided that hand labor be substituted for machines to complete the excavation and grading on Gottingen Street and Grafton Street.

In my opinion the owners of properties on these two streets should not be called upon to pay half the cost of this additional work, and it is very doubtful whether an assessment for their share could be maintained if they refused to pay it. Neither is it thought that this amount should be paid from paving capital account. The extra work and cost was solely in the nature of relief work

*City Engineer*

February 16th, 1933.

and should be paid for from relief funds. The amount has not been included in the assessment made against the properties.

The City Solicitor advises that under the law the property owners should be assessed. In view of this and in order to definitely settle the question, it is recommended that legislation be obtained ratifying the assessment lists and plans for the two streets mentioned without the incorporation in the assessment of this amount of \$5,800.00.

I would also report that no part of the cost of paving the tramway track allowance which, under agreement made last year, was to be paid for by the City, has been charged against the abutting properties, as when the agreement passed the City Council it was understood that the City was to bear the whole cost of this paving.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

January 30th, 1933.

The City Council.

Gentlemen:-

The Committee on Works recommend for adoption the attached report of the City Engineer with reference to paving assessment on Gottingen and Grafton Streets.

A. Audley Thompson,  
MAYOR AND CHAIRMAN.

Moved by Alderman Mitchell, seconded by Alderman Doyle that the reports be adopted.

Motion passed.

✓ SUPERANNUATION, BRUCE KINSMAN

Read report of the Finance Committee and City Engineer submitting application of Mr. Bruce Kinsman for superannuation together with report of the City Treasurer.

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*Bruce Kinsman  
City Treasurer*

February 16th, 1933

Committee Room, City Hall,  
February 15th, 1933.

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

Gentlemen:-

At a meeting of the Committee on Finance held this day, your committee had under consideration a report from the Committee on Works and City Engineer covering resignation of Bruce Kinsman, one of the City drivers. Under Section 153 of the City Charter Mr. Kinsman would be entitled to receive an annual allowance equal to 30/50 of the average of his yearly salary for the past three years, immediately preceding his retirement. The report of the City Treasurer is herewith attached showing that Mr. Kinsman would be entitled to receive \$782.50.

Your committee recommend that Mr. Kinsman be retired on superannuation, and that he be paid the sum of \$782.50 per annum for the remainder of his life.

Respectfully submitted,

H. J. Stech,  
CHAIRMAN.

January 19th, 1933.

His Worship the Mayor.

Sir:-

I beg to report on the resignation, copy of which is attached, from Mr. Bruce Kinsman, one of the City drivers, in which he asks for superannuation on his retirement, that he has been continuously in the employ of the City for over thirty years and he is over sixty years of age and has paid into the Superannuation Fund since it was started.

Under Section 153 of the City Charter he is entitled to receive an annual allowance equal to thirty fiftieths (30/50) of the average of his yearly salaries for the three years immediately preceding his retirement. The average of his yearly salaries for the past three years immediately preceding his retirement has been \$1,304.17 and under this Section he would be entitled to an annual allowance of \$782.50.



February 16th, 1933.

In another letter dated January 16th, Mr. Kinsman asks that he be granted sufficient to bring his allowance up to \$1,000. a year. This is a matter of policy for the Council to decide. Under the Charter he is entitled to demand and receive the amount of \$782.50.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

January 23th, 1933.

The Chairman,  
Finance Committee,  
CITY HALL.

Dear Sir:-

I beg to advise that Mr. Bruce Kinsman has been in the employ of the City for over thirty years, and is past the age of sixty years, and under Section 153 of the City Charter is entitled to superannuation. His average salary for the last three years is \$1,304.17 and he is entitled to 30/50ths of this sum which is \$782.50 per annum.

Yours faithfully,

R. V. Dimock,  
CITY TREASURER.

Moved by Alderman Stech, seconded by Alderman O'Malley that the report be adopted and that Mr. Kinsman be retired on superannuation and that he be paid the sum of \$782.50 per annum for the remainder of his life. Motion passed.

✓ REFUND, SUPERANNUATION CONTRIBUTIONS, LATE  
CAPTAIN ERNEST GRAVES.

Read report of the Finance and Firewards committees together with report of the City Treasurer covering refund of the contributions made to the superannuation fund by the late Captain Ernest Graves.

*Mrs. Graves  
City Treasurer*

February 16th, 1933.

Committee Room, City Hall,  
February 15th, 1933.

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

Gentlemen:-

At a meeting of the Committee on Finance held this day, your committee had under consideration reports from the committee on Firewards and the City Treasurer covering refund of contributions paid by the late Capt. Ernest S. Graves amounting to \$866.75.

Your committee recommend that the trustees of the Superannuation Fund be authorized to pay the sum of \$866.75 to the widow of the late Capt. Graves.

Respectfully submitted,

H. J. Stech,  
CHAIRMAN.

February 8th, 1933.

To the Trustees of the  
Firemens' Superannuation Fund,  
C I T Y.

Dear Sirs:-

At a meeting of the Committee on Firewards held yesterday, the following Resolution was passed:

"Moved by Alderman Golden, seconded by Alderman Doyle that the recommendation of the Chief be sent to the Trustees of the Superannuation Fund for their immediate action that this matter will come to the City Council at their February 16th meeting". Motion passed.

Chief's recommendation:

Under Section 870 of the City Charter I would recommend that the amount contributed to the Superannuation Fund by Captain Ernest S. Graves be paid to his widow and that notification of the wishes of the Board of Firewards be forwarded to the Trustees of the Superannuation Fund.

Yours very truly,  
K. M. Condon,  
Secretary, Board Firewards.

February 16th, 1933.

February 8th, 1933.

The Chairman,  
Finance Committee,  
CITY HALL.

Dear Sir:-

We have to inform you that Ernest S. Graves departed this life on 30th January 1933.

He had contributed to the Superannuation Fund the sum of Eight Hundred Sixty Six and 75/100 Dollars (\$866.75) and under Section 870 of the City Charter his widow Gertrude Graves is entitled to a refund of same without interest.

Yours faithfully,

R. V. D'Knoock,  
CITY TREASURER.

Moved by Alderman Stech, seconded by Alderman O'Malley that the report be adopted and that the widow of the late Captain Ernest S. Graves be paid the sum of \$866.75 as provided for by Section 870 of the City Charter. Motion passed.  
8.40 o'clock,

Alderman Minshull arrives and takes his seat in Council.

✓ RESIGNATION, W. E. Palmer, CHIEF OF POLICE

Read report of the Police and Finance Committees submitting resignation of W. E. Palmer as Chief of Police in and for the City of Halifax, together with report of the City Treasurer stating that Mr. Palmer would be entitled to receive the sum of \$2,142.85 per annum as superannuation.

*Mr. Palmer  
City Treasurer*

February 16th, 1933.

February 16th, 1933.

His Worship the Mayor,  
and Police Committee.

Gentlemen:-

As you are aware, I have not been enjoying the best of health during the past few months, and in view of the fact that I have been a member of the Police Force of the City of Halifax since April 24th, 1900, I am herewith tendering my resignation as Chief of Police of the City of Halifax, to be effective this date; and I am respectfully asking that from the date on which my resignation becomes effective, I receive from the City of Halifax the superannuation to which I am entitled under the provisions of the City Charter of the City of Halifax in respect to the Police Superannuation Fund.

Yours respectfully,

W. E. Palmer,  
CHIEF OF POLICE.

Halifax, N. S.,  
Feb. 16th, 1933.

His Worship the Mayor,  
and City Council.

Gentlemen:-

At a meeting of the Police Committee held this date, the Committee had under consideration the resignation of William E. Palmer as Chief of Police of the City of Halifax, effective this date,

Your committee recommend that the following resolution be approved.

WHEREAS at a meeting of the Police Committee held this day, the resignation of William E. Palmer, Esq., as Chief of Police of the City of Halifax was received, to become effective from this date;

BE IT THEREFORE RESOLVED, that this Committee recommend to the City Council that the said resignation of W. E. Plamer, as Chief of Police of the City of Halifax be accepted;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Committee on Finance of the City of Halifax for their consideration and recommendation.

Dated at Halifax, N. S. this 16th day of February, A.D. 1933.

Respectfully submitted,

A. Audley Thompson,  
MAYOR AND CHAIRMAN.

February 16th, 1933.

Feb. 16th, 1933.

His Worship the Mayor,  
CITY HALL.

Re: W. E. PALMER

Your Worship:-

I beg to advise that Chief of Police W. E. Plamer was appointed to the service in April 1900.

He has contributed to the Superannuation Fund since that date. His present salary is at the rate of \$3,000. per annum.

If he is now retired under Section 270 of the City Charter, he would be entitled to 25/35ths of his present salary of \$3,000. per annum, which is \$2,142.85 per annum.

Respectfully submitted,

R. V. Dimock,  
CITY TREASURER.

Moved by Alderman Conn, seconded by Alderman Golden that the report of the Police Committee be adopted and that the resignation of W. E. Plamer to take effect this 16th day of February be accepted. Motion passed.

Read resolution submitted by the Finance Committee regarding resignation and superannuation of W. E. Palmer.

WHEREAS at a meeting of the Committee on Finance held this day, the resignation of W. E. Palmer, Esq., Chief of Police of the City of Halifax was received, the same to become effective from this date;

AND WHEREAS by the certificate of the City Treasurer, dated the 16th day February 1933, it appears that under Section 270 of the Halifax City Charter, the superannuation to which the said W. E. Palmer is entitled, being 25/35ths of the salary he is now receiving, amounts to the sum of \$2,142.85 annually;

February 16th, 1933.

BE IT THEREFORE RESOLVED that this committee recommend to the City Council that the said resignation of W. E. Palmer as Chief of Police of the City of Halifax be accepted;

AND BE IT FURTHER RESOLVED that the said W. E. Palmer, Esq., be paid a sum equal to 25/35 of the salary he is receiving at this date as a pension, as provided by Section 270 of the Halifax City Charter.

Moved by Alderman Daley, seconded by Alderman Doyle that the resolution as submitted be adopted. Motion passed.

✓ APPOINTMENT, CHIEF OF POLICE

Read report of the Police Committee recommending Deputy Chief Judson J. Conrad for the appointment to the position of Chief of Police for the City of Halifax at a salary of \$2,800.00 per annum,

February 11th, 1933.

His Worship the Mayor,  
and City Council.

Gentlemen:-

At a meeting of the Police Committee held this date, the committee had under consideration the appointment of a successor to W. E. Palmer, retired on superannuation by a previous resolution.

Your committee recommend that Judson J. Conrad at present Deputy Chief of Police, be promoted to the position of Chief of Police of the City of Halifax at a salary of \$2,800.00 per annum, this being the minimum salary set out in the schedule of salaries adopted by the City Council on the 17th day of April 1930.

Respectfully submitted,

A. Audley Thompson,  
MAYOR AND CHAIRMAN.

*J. J. Conrad  
City Treasurer*

February 16th, 1933.

Moved by Alderman Conn, seconded by Alderman Golden that the report be adopted and that Judson J. Conrad be appointed to the ~~position~~ of Chief of Police for the City of Halifax at a salary of \$2,800.00 per annum. Motion passed.

Moved in amendment by Alderman Daley, seconded by Alderman Shields that the appointment of a Chief of Police be deferred until the next meeting of this Council. Amendment put and lost, 2 voting for the same and 16 against it as follows.

FOR THE AMENDMENT

Aldermen Daley  
Shields

AGAINST IT

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

-2-

The City Clerk was then instructed to read the report of the Police Committee once more.

The original motion was then put and passed unanimously.

His Worship the Mayor then declared Judson J. Conrad duly appointed to the position of Chief of Police, in and for the City of Halifax.

February 16th, 1933.

✓  
SCOTIA CONSTRUCTION CO- LABOURERS WAGES

Read report of the Committee on Works re  
Scotia Construction Co, contract, labourers wages.

February 15th, 1933.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works  
on the 15th instant, the following resolution was  
recommended to Council for adoption:-

WHEREAS on the 22nd day April 1932, the  
City of Halifax and the Scotia Construction Company  
entered into a contract for the construction of  
certain sidewalks, curbs and gutters;

AND WHEREAS at the completion of the  
contract, the entire amount due the Scotia  
Construction Company by the City of Halifax in  
respect to the contract, except the sum of  
\$14,432.11 was duly paid to the said Company by the  
City of Halifax;

AND WHEREAS before the said balance was  
paid, the City of Halifax was notified by persons  
claiming to represent the workmen employed by the  
Scotia Construction Company, that the rate of  
wages paid to the workmen by the Company was not  
that provided to be paid by the said contract;

AND WHEREAS the contractor in due course  
issued a writ of summons against the City of  
Halifax to enforce payment to the said company  
of the said sum of \$14,432.11, in which action  
Judgment by default against the City of Halifax  
was obtained with costs;

AND WHEREAS the City of Halifax and the  
Scotia Construction Company were also jointly  
sued in an action on behalf of certain workmen  
employed by the Company for a declaration as to  
whether the City of Halifax could legally pay the  
said sum of \$14,432.11 to the said Company;

AND WHEREAS on the application on behalf  
of the City to the Supreme Court of Nova Scotia,  
the application of the City for leave to re-open  
the Judgment by default and defend the action  
and for other relief was not granted but  
subsequently on appeal by the City of Halifax to  
the Supreme Court of Nova Scotia en banc, a Stay

*City Engineer*



February 16th, 1933.

of Execution as to the sum of \$5,000.00 out of the said sum of \$14,432.11 was granted to the said City of Halifax;

AND WHEREAS under Section 17 of the said contract it is provided that if the contractor and any laborer or any person who has provided material can not agree as to the amount due, the City Engineer shall immediately after notice to the parties concerned hear and determine any question as to such amount and the amount so found to be due by the City Engineer, shall be final and conclusive;

AND WHEREAS it is asserted on behalf of the said laborers that there is a sum due to the said laborers in respect to wages as aforesaid;

AND WHEREAS the City of Halifax, one of the parties to the said contract, is desirous of having the dispute as to the said wages settled as provided by the contract;

BE IT THEREFORE RESOLVED that the City of Halifax do request the City Engineer, to immediately hear and determine the said question as to the failure by the Company to pay the said laborers the rate of wages prescribed by the contract, and to ascertain the amount, if any, to be due the said laborers as provided by Section 17 of the said contract.

AND BE IT FURTHER RESOLVED that the City of Halifax shall from time to time and at all times hereafter well and truly save, defend and keep harmless and fully indemnify the City Engineer, his heirs, executors and administrators from and against all loss, costs, charges, damages and expenses, which the said City Engineer may at any time or times hereafter bear, sustain or suffer for, or by reason or on account of the duties prescribed to be performed by the said City Engineer by the said contract.

A. Audley Thompson,  
MAYOR AND CHAIRMAN.

Moved by Alderman Doyle, seconded by Alderman Mitchell that the report be adopted.

Motion passed.

REPAIRS, NUMBER 3 LADDER TRUCK

Read report of the Committee on Firewards submitting tenders for repairing number 3 ladder truck.

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*Chief Churchill*

February 16th, 1933.

Feb. 2nd, 1933.

His Worship the Mayor,  
and Members of City Council.

Gentlemen:-

At a meeting of the Committee on Firewards held this day, the following tenders were considered for repairing #3 Ladder truck which was badly damaged in accident of January 27th:

Harold F. Curren	\$1,075.00
Super Service Sta.Ltd.	946.20
Auburn Service Station	485.15
MacGregor Motors Ltd.	476.39
James Donohue Ltd.	378.00
N.S.Trucking Ltd.	350.00
Scotia Garage	345.00

Your committee recommend that the tender of Scotia Garage at \$345.00 being the lowest be accepted.

Respectfully submitted,

Walter Mitchell,  
CHAIRMAN.

Moved by Alderman Mitchell, seconded by Alderman Golden that the report be adopted and that the tender of the Scotia Garage at \$345.00, being the lowest tender received, be accepted.  
Motion passed.

✓ FIRES, THEIR CAUSES AND LOSSES

Read report of the Committee on Firewards submitting report of Chief Churchill, re fires, their causes and losses for the months of October and November 1932.

FILED

✓ APPOINTMENT CLERK, CITY CLERK'S DEPARTMENT

Read report of the Finance Committee submitting applications for the position of Clerk in the City Clerk's Department.

*Mr. Puchler*

February 16th, 1933.

Committee Room, City Hall,  
February 15th, 1933.

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

Gentlemen:-

At a meeting of the Committee on Finance held this day, your committee had under consideration applications for the position of Clerk, in the City Clerk's Department.

Your committee recommend that the application of W. B. Publicover for the position of Clerk in the City Clerk's Department at a salary of \$1,500.00 be accepted. Alderman O'Malley nominated Gerald Mahar and Alderman Conn nominated Harry Butler.

Respectfully submitted,

H. J. Stech,  
CHAIRMAN.

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

Alderman McDonald then nominates Robert Hubley for the position.

Alderman Golden nominates J. K. Lohnes for the position.

Alderman Doyle then moves that nominations cease.

A ballot was then taken for the appointment of Clerk in the City Clerk's Department on the five names mentioned.

The first ballot showing; for Mr. Publicover 7; for Mr. Butler 6; for Mr. Mahar 2; for Mr. Hubley 2; and for Mr. Lohnes 1.

FOR MR. PUBLICOVER FOR MR. BUTLER FOR MR. MAHAR FOR MR. LOHNES FOR MR. HUBLEY

Aldermen Mitchell	Donovan	Stech	Golden	McDonald
Minshull	Conn	Miller		Smeltzer
Daley	Logan			
Adams	O'Toole			
Shields	O'Malley			
Getley	Probert			
Doyle				
-7-	-6-	-2-	-1-	-2-

February 16th, 1933.

The name of Mr. J. K. Lohnes is dropped.

The second ballot being taken there appeared for Mr. Publicover 7; for Mr Butler 7; for Mr. Mahar 2; and for Mr. Hubley 2.

<u>FOR MR. PUBLICOVER</u>	<u>FOR MR. BUTLER</u>	<u>FOR MR. MAHAR</u>	<u>FOR MR. HUBLEY</u>
Aldermen Mitchell Minshull Daley Adams Shields Getley Doyle -7-	Donovan Conn Logan Golden O'Toole O'Malley Probert -7-	Stech Miller -2-	McDonald Smeltzer -2-

The names of Mr. Gerald Mahar and Mr. Robert Hubley are dropped.

The third ballot being taken there appeared for Mr. Publicover 10; for Mr. Butler 8.

<u>FOR MR. BUTLER</u>	<u>FOR MR. PUBLICOVER</u>
Aldermen Donovan Conn Logan Golden McDonald O'Toole O'Malley Probert -8-	Aldermen Mitchell Minshull Stech Miller Daley Adams Shields Getley Smeltzer Doyle -10-

His Worship the Mayor then declared Mr. Publicover duly appointed to the position of Clerk in the City Clerk's Department.

✓ TENDERS FOR BINDING

Read report of the Library Committee submitting tenders for binding as follows.

February 14th, 1933.

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

Gentlemen:-

At a meeting of the Library Committee held this day your committee had under consideration tenders for binding as follows.

*Phillips  
Marshall*

February 16th, 1933.

	Half Roan,	Buckram.
T.C. Allen & Co.	\$2.16	\$1.68 per volume
Matheson & Blakeney	2.25	1.70 "
Phillips & Marshall	1.75	1.65 "

Your committee recommend that the tender of Phillips & Marshall, being the lowest, be accepted.

Respectfully submitted,

A. H. Minshull,  
CHAIRMAN.

Moved by Alderman Minshull,

seconded by Alderman McDonald that the report be adopted and that the tender of Phillips & Marshall, being the lowest submitted, be accepted.

Motion passed.

✓ SUPT'S REPORT OF INMATES CITY HOME AND T.B.HOSPITAL FOR THE MONTH OF DECEMBER, 1932.

Read report of the Charities

Committee showing the number of inmates in the City Home to be 451 and the number of patients in the T. B. Hospital to be 57.

FILED

✓ DIRECT RELIEF

Read report of the City Auditor covering direct relief financial statement.

Halifax, N. S. Feb. 11th, 1933.

Expenditures on direct relief to February 11th amount to \$143,347.79, made up as follows.

Expenditure to Jan. 31st, 1933	\$118,066.60
Add estimate of outstanding orders	10,000.00
Add Red Cross contribution	2,500.00
Add estimate of relief Feb. 1st to 11th.	15,000.00
	<u>\$145,566.60</u>

February 16th, 1933.

<u>Accounts Received and Receivable</u>		\$145,566.60
Province of Nova Scotia	\$4,307.36	
Do	5,240.04	
Do	5,845.33	
Do	8,022.40	
Do	10,416.33	
Dominion Government	4,307.36	
Do	5,240.04	
Do	5,845.33	
Do	8,022.40	
Do	10,416.33*	
School Teachers	1,447.18	
Do	1,452.11	
Sundries	10.00	
	<u>70,572.21</u>	
Approximated value of accounts not rendered.	<u>26,472.19*</u>	<u>97,044.40</u>
Approximate cost to City to Feb. 11th.		\$ <u>48,522.20</u>

A. M. Butler,  
CITY AUDITOR.

\* Not yet received.

FILED

✓ TAX COLLECTIONS FOR THE MONTH OF JANUARY 1933,

Read report of the City Auditor  
submitting tax collections for the month of  
January 1933.

City Auditor's Office,  
January 31st, 1933.

His Worship the Mayor,  
and Members of City Council.

Gentlemen:-

Report on Tax Collections for the  
month of January is submitted. Collections amounted  
to \$56,449.26; corresponding period last year  
\$52,331.97. Collections on account of taxes for  
the years 1908-1924 were \$100.97. The ledger  
value of this group on January 31st, 1933, after  
deducting Reserves for short collection amounted  
to \$553,725.94.

February 16th, 1933.

Civic Year	Tax Reserves	Outstanding Balances December	New Accts. and other adjustments	Jan. Collections	Outstanding Balances January.
<u>Arrears Taxes:</u>					
1925-26	\$67,598.62*	\$66,456.31	-\$156.62	\$ 60.13	\$66,239.56
1926-27	40,039.86*	43,338.83	- 123.92	69.85	43,145.06
1927-28	44,420.51*	43,068.96	- 252.29	234.50	42,582.17
1928-29	53,972.95*	49,577.28	- 50.13	401.06	49,126.09
1929-30	79,654.34*	55,301.15	- 96.99	621.45	54,776.69
1930-31	71,096.50*	162,612.99	- 486.91	1,416.52	160,709.56
1931-32	64,121.02*	284,748.76	- 73.82	13,747.44	271,075.14
		705,104.28	- 899.06	16,550.95	687,654.27

Current Taxes

1932-33 48,473.56 639,059.67 665.40 28,802.41 610,922.66

Water Dept.

Rates, etc. 27,021.11 76,170.54 11,095.90 65,074.64  
 1,420,334.49 - 233.66 56,449.26 1,363,651.57

Poll Taxes 1932-33

17,655.50 1,926.00 15,729.50

Collections of poll taxes in 1932-33 of current and arrears to January 31st, 1933 were \$27,176.75; corresponding period last year \$23,382.38.

Respectfully submitted,

A. M. Butler,  
CITY AUDITOR.

\* Includes special tax payments and unexpended balances, and, for the Civic Year 1925-26, a special transfer as authorized by the Acts of 1928, Cap. 62. Any excess in these accounts above the outstanding tax balances will be transferred to the General Reserve or the General Sinking Fund, as the case requires, on April 30th of each year.

FILED

ORDINANCE NO. 13 RELATING TO HACKS

Read report of the Laws and Privileges Committee submitting proposed draft amendment to Ordinance No. 13 relating to hacks.

Committee Room, City Hall,  
February 16th, 1933.

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

Gentlemen:-

*Governor in Council*

February 16th, 1933.

At a meeting of the Committee on Laws and Privileges held this day, the attached draft amendment to Ordinance No. 13 was considered.

Your committee recommend that the attached draft amendment ~~be amended~~ be approved, and now read a second and last time and forwarded to the Governor-in-Council for approval.

Respectfully submitted,

G. McL. Daley,  
CHAIRMAN.

Moved by Alderman Daley, seconded by Alderman Doyle that the report be adopted.

Motion passed.

Read draft amendment to Ordinance No. 13 relating to hacks.

BE IT ENACTED by the Mayor and Council of the City of Halifax as follows:

1. Section 4 of Ordinance Number 13 "The Regulation of Hacks" is amended by inserting therein, immediately after the word "desired" in the third line thereof the following: "Every application shall be accompanied by the proper fee".

2. Said Section 4 of said Ordinance Number 13 is further amended by striking out the words "two rate payers" in the fourth line thereof and substituting therefor the words "The Chief of Police and one ratepayer".

3. Section 15 of said Ordinance Number 13 is hereby repealed and the following substituted therefor:

(a) "Every owner of a licensed motor-drawn hack shall affix to each of the license number plates on such hack, a plate or sign bearing the words "Taxi" or word or words having a similar meaning. Such plates or signs shall at all times be maintained, by every such owner, free from foreign materials and in a condition to be clearly legible. Such plates or signs shall be supplied without charge by the Clerk to the licensed owner of such hack at the time of the granting of such license.



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If any such plates shall become lost or defaced, additional plates or signs may be obtained without charge from the Clerk upon proof being given, satisfactory to the Clerk, that such plates or signs have in fact become lost or defaced.

(b) Every such owner who fails to comply with any of the provisions of this section wherein a duty is imposed upon such owner shall for each offence be liable to a penalty not exceeding Ten Dollars (\$10.00) and in default of payment of said penalty to imprisonment for a period not exceeding ten days".

4. Section 30 of said Ordinance number 13, respecting "The Regulation of Hacks" is amended by striking out the word "may" in the second line thereof, and substituting therefor the word "shall".

Section 30 of said Ordinance number 13 is further amended by adding thereto immediately following the word "hack" in the sixth line thereof the following words "Provided however that nothing in this section shall apply or be construed to apply to any licensed hack in which a taximeter, so-called, is properly installed.

Section 31 of said Ordinance number 13 is further amended by adding thereto, immediately following the word "Ordinance" in the third line thereof, the following words: "Provided however, that nothing in this section shall apply or be construed to apply to any licensed hack in which a taximeter, so-called, is properly installed.

5. Section 31 of said Ordinance number 13 is amended by inserting, immediately following the word "greater" in the second line thereof the words "or less".

6. The Table of Fares in the schedule to said Ordinance number 13 is repealed and the following Table of Fares substituted therefor:

For not more than two passengers, for any distance up to 1 mile.....	.50
For not more than two passengers, for each additional $\frac{1}{2}$ mile or fraction thereof.....	.15
For each passenger in excess of two, 5¢ per half mile.	
Children under five years of age, when accompanied by adults.....	Free
Children over five years and not over twelve years, when accompanied by adults	Half fare

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For employment by the hour, for shopping or visiting.....	\$3.00
For employment by the hour, not more than 4 passengers (Touring)	4.00
For employment by the hour, more than 5 passengers (Touring)	5.00
Outside of City limits, rates on application for services.....	

Second reading.

Moved by Alderman Daley, seconded by Alderman Doyle that the draft <sup>amendment</sup> be adopted and forwarded to the Governor-in-Council for approval. Motion passed.

10.10 o'clock,

Moved by Alderman O'Malley, seconded by Alderman Daley that this meeting do now adjourn until February 27th at 8 P.M. Motion passed. Meeting adjourned.

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A. Audley Thompson,  
MAYOR.

H. C. Powell,  
CITY CLERK.