

May 16th, 1935.

May 13th, 1935.

The City Council.

Gentlemen:-

The Committee on Works recommend payment to O. A. Hubley of the sum of THREE HUNDRED AND EIGHTEEN DOLLARS AND NINETY-FOUR CENTS (\$318.94) being the balance in full on his contract for the supply of sand and gravel for the civic year 1934-35.

E. J. Cragg,
MAYOR AND CHAIRMAN.

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

PURCHASE OF MOTOR TRUCK

*City Engineer
Clerk of Works*
Read report of the Committee on Works and City Engineer covering the purchase of motor truck.

April 29th, 1935.

His Worship the Mayor,

Sir:-

This Department should have a Motor Truck to use in connection with the collection of street sweepings from the various street cleaning sections and also for material from catchpits.

The price of a Chevrolet, 2 ton, Maple Leaf Truck with cab, hydraulic hoist and body, with discount is \$1539.50. A Ford 2 ton truck approximately \$1500.00.

It is recommended that the City Engineer be authorized to purchase a Chevrolet truck with hoist and body at a price not to exceed \$1540.00.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

May 16th, 1935,

The City Council.

Gentlemen:-

At a meeting of the Committee on Works May 15th, 1935, the City Engineer submitted a report which is attached hereto, recommending the purchase of a Chevrolet 2-ton, Maple Leaf Truck with cab, hydraulic hoist and body at a price not to exceed \$1540.00.

May 16th, 1935.

On motion of Alderman Gates and Alderman MacDonald, the report was approved and recommended to Council for adoption. Alderman Gough and Alderman Freda dissenting.

E. J. Cragg,
MAYOR AND CHAIRMAN.

Moved by Alderman Gates, seconded by Alderman MacDonald that the reports be adopted.

Moved in amendment by Alderman Donovan, seconded by Alderman Gough that a federal truck be purchased at \$1,600.00. Amendment put and passed, 16 voting for the same and 1 against it as follows:-

FOR THE AMENDMENT

Aldermen Curtis
Donovan
Freda
Gates
Gough
Hendry
Lordly
MacDonald
McCarthy
McDonald
McManus
Mitchell
O'Toole
Power
Smeltzer
Walker
-16-

AGAINST IT

Alderman Stech

-1-

CLAIM, WALTER MCCARTHY

*City Engineer
Clerk of work*
Read report of the Committee on Works and City Engineer together with letter from the City Solicitor advising of settlement effected in the case of Walter McCarthy.

April 24th, 1935.

His Worship the Mayor.

Sir:-

I am attaching hereto a report of the City Solicitor on the claim of Mr. Walter McCarthy for damages, alleged to have been suffered by him on account of snow and ice falling from the roof of the City Hall.

Respectfully submitted,
H. W. Johnston,
CITY ENGINEER.

May 16th, 1935.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works May 15th, 1935, the City Solicitor submitted a report on the claim of Walter McCarthy and stating that he had effected a full settlement of this claim at \$165.00.

On motion of Alderman Gates and Alderman Gough, the action of the City Solicitor was approved and recommended to Council for adoption under the provisions of Section 3150 of the City Charter.

Attached are reports of the City Solicitor and City Engineer thereon, a certificate from Dr. Glen Donovan, an affidavit from Mr. Walter McCarthy and a copy of a letter from Mr. L. A. Ryan, Solicitor for Mr. McCarthy.

E. J. Cragg,
MAYOR AND CHAIRMAN.

May 2nd, 1935.

Clerk of Works,
City Hall,
Halifax, N. S.

Dear Miss Hunter:- Re. Claim of Walter McCarthy

I beg to advise that I have effected a full settlement of this claim at \$165.00. I have also received an affidavit from the claimant and a certificate of Dr. Glen Donovan which I think bears out the facts.

Would you kindly place this matter before the committee to recommend the settlement to Council?

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

Moved by Alderman Gates, seconded by Alderman Donovan that the reports be adopted; authority being Section 3150 of the City Charter. Motion passed.

LEGISLATION

Read letter City Solicitor advising Council of the approval of certain legislation.

May 16th, 1935.

May 8th, 1935.

His Worship the Mayor,
and Members of the City Council,
Halifax, N. S.

Gentlemen:--

I beg to advise that on April 30th, 1935, His Honor the Lieutenant Governor consented to the City's Bill and the same is now in effect. For the information of the Council I wish to report on the matters contained in this Bill so that the members of the Council may have some information as to what changes have been made.

Section 2 provides that in order to qualify for Mayor or Alderman a candidate must have been assessed at the time of the last general election for a sufficient amount as would make him liable to pay a sum of not less than \$50.00 to the City for taxes.

The Bill contains Legislation authorizing the appointment of a clerk of the City Civil Court and any other officials which the Council may deem necessary to appoint for the efficient carrying on of the business of the Court. The same provision is made respecting the Police Court.

By Section 4 the Council is given authority to define by ordinance the duties of any of the standing committees of the City.

The Act further provides, among other things, that moneys received in the City Court and Police Court must be paid over to the City Treasurer daily.

Section 22 provides that all cheques issued by the City shall be countersigned by the Mayor, upon the production to the Mayor of a voucher therefor duly certified by the Auditor.

By Section 24 the City is enabled to obtain money to pay any judgments which may be obtained against it without having to go to the Legislature to receive authority in each case. By the same section the City is also authorized to settle claims made against it and is enabled to obtain the money to make such settlement without going to the Legislature.

By Section 25 the City is enabled if it so desires to refinance certain loans outstanding.

By Section 27 a special tax of \$200.00 a year is imposed on deposit and loan companies and finance or acceptance companies. A special tax of \$50.00 is imposed on any other company insuring automobiles. A blanket tax of \$50.00 is imposed on any company carrying on any kind of insurance business other than life, fire, marine or automobile.

May 16th, 1935.

By Section 28 the non-resident tax is increased from \$5.00 to \$10.00.

By Section 29 the rate of interest on overdue taxes is reduced from 7% to 6%.

By Sections 30 and 31 an extension is made of liens for business and household tax and real property tax in the same manner as the same were extended last year.

Section 32 enables the City to set off against taxes due to the City any moneys due by the City to such tax-payer in arrears.

Section 35 enables the Council to enact ordinances requiring owners of taxis to provide the same with taximeters.

Section 36 enables the Council to enact ordinances to regulate the selling of magazines, books, newspapers and other periodicals in the streets.

Section 42 changes the method of charging for extensions of the water supply by putting it on the same basis as sewerage charges, namely \$1.00 per lineal foot frontage.

Section 43 describes a residential district on the east side of the Dutch Village Road between Chebucto Road and Bayers Road.

The Bill further provides for the transfer of the control of the Tuberculosis Hospital from the Charities Committee to the Health Board.

Section 55 provides for the borrowing of \$15,000.00 for the purpose of widening and straightening Preston Street.

Section 56 provides for the borrowing of \$1500.00 for the purpose of dismantling and removing the present tea-room at the Public Gardens and the construction of a new tea-room.

Section 59 enables the City to re-finance a borrowing of \$309,000.00, which was borrowed in 1932 for a short term of five years owing to the high rate of interest existing at that time.

The only material change made in the Bill by the Legislature this year was elimination of the proposed tax on out of town contractors coming into the City to do business. This was struck out in full.

May 16th, 1935.

Another deletion was a proviso which would delete the necessity for the assessment notices showing both the value of the land and the buildings thereon as separate items. It is still necessary that both of these amounts be shown separately in the Assessment Notice.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

FILED

DIRECT RELIEF EXPENDITURES

Read report of the City Auditor covering direct relief expenditures for the period ending May 16th, 1935.

REPORT ON DIRECT RELIEF EXPENDITURES
(Estimated)

April 11th - May 16th, 1935.

<u>APPROPRIATIONS</u>	<u>TOTAL</u>	<u>CITY'S SHARE</u>
Vote June 16th/32	\$5,000.00	\$5,000.00
" July 14th/32	25,000.00	5,000.00
" Sept. 2nd/32	60,000.00	20,000.00
" Dec. 15th/32	135,000.00	45,000.00
" Apr. 13th/33	111,000.00	37,000.00
" July 13th/33	102,000.00	34,000.00
" Oct. 12th/33	150,000.00	50,000.00
" Jan. 11th/34	150,000.00	50,000.00
" Apr. 12th/34	132,000.00	44,000.00
" Aug. 16th/34	120,000.00	40,000.00
" Oct. 11th/34	150,000.00	50,000.00
" Jan. 17th/35	125,000.00	41,666.66
" Apr. 11th/35	125,000.00	41,666.66
	<u>1,390,000.00</u>	<u>463,333.32</u>
Expenditure to April 30th, 1935	1,186,158.38	395,386.12
Add estimates to May 16th, 1935	<u>18,000.00</u>	<u>6,000.00</u>
	<u>1,204,158.38</u>	<u>401,386.12</u>

Balance unexpended of authorized appropriations of which approximately \$107,000.00 is available for expenditure to July 31st, 1935, the difference having lapsed.

	\$185,841.62	\$61,947.20
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Respectfully submitted,

A. M. Butler,
CITY AUDITOR.

FILED

May 16th, 1935.

AMENDMENTS TO CITY CHARTER

Moved by Alderman Mitchell, seconded by Alderman Gates that all Aldermen hand their City Charters to the City Solicitor for the purpose of having all amendments to date inserted therein. Motion passed.

FINGER PRINT FILING CABINET

Chief of Police Read report of the Police Committee recommending the purchase of a finger print filing cabinet from the Office Specialty Company at a cost of \$225.00.

May 17th, 1935.

Alderman H. J. Stech,
Chairman,
And Finance Committee.

Gentlemen:

At a meeting of the Committee on Police held this date, the following tender, being the most suitable, was accepted and is recommended to you for approval:

<u>Fingerprint Filing Cabinet "Office Specialty Co."</u>	
4-15 Drawer Sections	\$225.00
9½" x 3½" x 15½"	

Respectfully submitted,

J. D. Carter,
SECRETARY.

Moved by Alderman McManus, seconded by Alderman Hendry that the report be adopted. Motion passed.

TENDERS, POLICE UNIFORMS AND SEDAN CAR

Chief of Police Read report of the Police Committee submitting tenders for police uniform clothing and the purchase of one 1935 Ford 4-door sedan.

May 16th, 1935.

May 13th, 1935,

Alderman H. J. Stech,
Chairman,
And Finance Committee.

Gentlemen:--

At a meeting of the Committee on Police held this date, the following tenders, being the lowest, were accepted and are recommended to you for approval:

<u>Police Uniform Clothing</u>	Clayton & Sons.
Blue Tunic, Vest and Trousers	\$25.50
Blue Winter Trousers	7.75
Grey Motorcycle Uniforms	23.50
<u>Motor Equipment</u>	Gregg Motors Ltd.
1935 Ford 4-Door Sedan	\$515.64
Fully equipped.	and 1932 Police Car (Terraplane)

Respectfully submitted,

J. D. Carter,
Secretary.

Moved by Alderman McManus, seconded by
Alderman Hendry that the report be adopted.

Motion passed.

SUPERANNUATION, ARTHUR S. HORNE

*Finance Comm
Chief of Police*
Read report of the Police Committee
submitting application of Arthur S. Horne for
superannuation.

May 13th, 1935.

Alderman H. J. Stech,
Chairman,
and Finance Committee.

Gentlemen:--

At a meeting of the Committee on Police held this date an application for superannuation made by Constable A. S. Horne was read and it was recommended to your committee for approval.

Enclosed herewith is the application of
Constable Horne.

Respectfully yours,

J. D. Carter,
SECRETARY.

May 16th, 1935.

Moved by Alderman McManus, seconded by Alderman Lordly that this matter be referred to the Finance Committee for consideration and report.

Motion passed.

SUPT'S REPORT OF INMATES IN CITY HOME

Read report of the Charities Committee for the month of April 1935 showing the number of inmates in the City Home to be 435.

FILED

TAX COLLECTIONS FOR THE MONTH OF APRIL, 1935.

Read report of the City Auditor covering tax collections for the month of April 1935.

City Auditor's Office,
April 30th, 1935.

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

Gentlemen:-

Report on Tax Collections for the month of April is submitted. Collections amounted to \$79,992.14; corresponding period last year \$72,520.64. Collections on account of taxes for the years 1908-1924 were \$44.94. The ledger value of this group on April 30th, 1935 after deducting Reserves for short collection amounted to \$599,054.79. Collections of Poll Taxes in 1934-35 of current and arrears to April 30th, amounted to \$24,776.75; corresponding period last year \$33,392.09.

Arrears Taxes	Public Year Reserve	Outstanding Balances March	New accounts and adjustments	April Collections	Outstanding Balances April
1925-26	\$65,007.65*	\$64,702.87		\$29.16	\$64,673.71
1926-27	39,805.05*	41,245.34	\$40.62	44.50	41,241.46
1927-28	40,255.71*	39,939.93	66.39	14.20	39,992.12
1928-29	45,298.83*	44,139.67		93.83	44,045.84
1929-30	48,037.37*	46,632.64	-217.98	131.93	46,282.73
1930-31	57,215.58*	53,978.46	-621.36	164.12	53,192.98
1931-32	68,903.41*	48,001.20	-456.17	1,914.47	45,630.56
1932-33	48,230.61*	165,110.97	-160.84	12,502.38	152,447.75
1933-34	54,489.99*	322,453.18	-140.52	17,272.20	305,040.46
		826,204.26	-1,489.86	32,166.79	792,547.61
Current Taxes					
1934-35	53,926.41	610,504.75	47.18	38,528.74	572,023.19
Water Dept.		48,024.94	2,251.68	9,296.61	40,980.01
Tramways, etc.		1,484,733.95	809.00	79,992.14	1,405,550.81
1911 Taxes 1932-33		\$1,408.53	9.08	96.00	1,321.61
1911 Taxes 1933-34		4,951.29	11.85	177.50	4,785.64
1911 Taxes 1934-35		9,520.99	69.04	776.50	8,813.53

May 16th, 1935.

* 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 is transferable to the General Reserve or the General Sinking Fund, as the case, requires, on April 30th of each year.

Respectfully submitted,

A. M. Butler,
CITY AUDITOR.

FILED

DIRECT RELIEF COMMITTEE

ald. Smeltzer

Alderman Gough suggests that
Alderman Smeltzer be appointed on the Relief Committee.

His Worship the Mayor declares
that he would be pleased to appoint Alderman
Smeltzer a member of the Relief Committee.

Alderman Smeltzer appointed as a
member of the Relief Committee.

11.30 P.M.,

Moved by Alderman McManus, seconded by
Alderman Gough that this meeting do now adjourn.

Motion passed.

Meeting adjourned.

LIST OF HEADLINES

Minutes	7
Notice of reconsideration by Alderman Gough re purchase of Motor Refuse Collection Unit	7
Notice of reconsideration re purchase of property, 36 Seymour St.	10
Appointment of Deputy Mayor	11
Notice of motion re sale of Fire Station, etc.	12
Grant, Halifax Tourist Bureau	12
Union of Canadian Municipalities, Letter S. Baker	13
General Accounts	13
City Health Board Accounts	13
Gardens, Parks and Commons Accounts	14
Point Pleasant Park Accounts	15
Fire Department Accounts	15
City Prison Accounts	16
Police Department Accounts	16
Camp Hill Cemetery Committee Accounts	17
Library Committee Accounts	17
Works Department Accounts	18
Charities Committee Accounts	18

May 16th, 1935.

HEADLINES (CONTINUED)

Commutation, Part Common Lot 20 and 21	19
Provincial Progressive Social and Athletic Club	19
Will, Isabella Brown	20
Appointment, Clerk of the City Civil Court and Police Court	21
City Health Board, Tenders for Supplies	22
Tag Days	23
Appointment of City Treasurer	24
Salary, Meter Readers	24
Assistance, City Solicitor's Department	26
Cash Register, City Clerk's Department	29
Internal Audit, City Collector's Department	30
Poll Tax Officer's Report to April 30th, 1935	31
Account, Grace Maternity Hospital	32
Financial Statement, Halifax Boxing Commission	33
Questions by Aldermen	33
Purchase of Motor Truck, Fire Alarm Telegraph System	34
Charities Committee, Tenders for Supplies	35
City Prison Committee, Tenders for Supplies	36
Reappointment of Officials	37
Appointments, Clerk of Works and Asst. Clerk of Works	39
Tenders for New Pavilion, Repairing and Painting Lodge at Public Gardens	40
Tenders for Repairing Gardens fence	41
Fence Viewer	41
Concrete Sidewalk, Elm Street	42
Willow Street Acceptance	43
Cambridge Street, Concrete Sidewalk and Grading	44
Final Payment, Fairview Crushed Stone Co. Ltd.	45
Final Payment, O. A. Hubley	45
Purchase of Motor Truck	46
Claim, Walter McCarthy	47
Legislation	48
Direct Relief Expenditures	51
Amendments to City Charter	52
Finger Print Filing Cabinet	52
Tenders, Police Uniforms and Sedan Car	52
Superannuation, Arthur S. Horne	53
Supt's Report of inmates in City Home	54
Tax Collections for the month of April 1935	54
Direct Relief Committee	55

H. C. Powell,
CITY CLERK.

E. J. Cragg,
MAYOR AND CHAIRMAN.

E V E N I N G S E S S I O N

8.05 o'clock,
Council Chamber,
City Hall,
June 13th, 1935.

A meeting of the City Council was held this evening. At the above named hour there were present His Worship the Mayor, Chairman; and Aldermen Gates, Mitchell, Stech, Donovan, Lordly, McManus, Freda, McCarthy, Hendry, McDonald, MacDonald, O'Toole, Curtis, Gough, Smeltzer and Walker.

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

His Worship the Mayor drew the attention of Council to the fact that Mr. H. C. Powell, City Clerk was absent through illness and the appointment of Mr. W. P. Publicover to the position of Clerk of the Court left the position of Assistant City Clerk vacant.

Moved by Alderman Mitchell, seconded by Alderman Donovan that Miss Crawford take the notes of the Council meeting. Motion passed.

The following named papers were submitted:—

APPOINTMENT, ASSISTANT CITY CLERK

Read report of the Finance Committee recommending the appointment of Miss Donalda Crawford to the position of Assistant City Clerk.

June 13th, 1935.

Committee Room, City Hall,
June 13th, 1935.

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

Gentlemen:-

At a meeting of the Finance Committee held this day, your committee had under consideration the appointment of an Assistant City Clerk.

Your committee recommends that Miss Donaldda Crawford be appointed Assistant City Clerk at her present salary.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

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

Motion passed.

The Mayor then declared Miss Donaldda Crawford appointed to the position of Assistant City Clerk and administered the oath of office.

8.15 o'clock,

Alderman Power arrives and takes his seat in Council.

HALIFAX NATAL DAY - JUNE 21st.

Moved by Alderman Donovan, seconded by Alderman Smeltzer that June 21st, being Halifax Natal Day, be declared a public holiday.

Motion passed.

MINUTES

Moved by Alderman Smeltzer, seconded by Alderman Stech that the minutes of the previous meeting as read be approved. Motion passed.

June 13th, 1935.

NOTICE OF RECONSIDERATION BY ALDERMAN DONOVAN
RE MOTOR REFUSE COLLECTION UNIT.

Alderman Donovan withdraws notice of
reconsideration.

NOTICE OF MOTION RE SALE OF BRUNSWICK STREET
FIRE STATION.

*Chief Churchill
ald. Curtis
City Engineer*

Read extract from minutes of a meeting of
the City Council held on May 16th, 1935 re sale
of Brunswick Street fire station, also letter
from Alderman Curtis.

123 Windsor Street,
Halifax, N. S.
June 7th, 1935.

Alderman P. A. Gough,
623 Robie St.,
Halifax, N. S.

Dear Sir:-

At your request, and in company with
Fire Chief Churchill and Alderman John Walker, I
examined the building known as the Central Fire
Station and found it, in my opinion, in as good
a state of structural repair and soundness as scores
of other buildings, having exposed exterior brick
walls, located in this City.

Many brick buildings in this City,
if examined, would show similar and more pronounced
serious defects than this fire station.

Any danger of immediate accident in
connection with this building is not to be feared.
Even under present conditions it would in all
probability remain intact for years to come.

From reliable information, I have
come to the conclusion that the building was
abandoned without very good cause or before a
thorough investigation of its condition was made.

What I am told led to the
abandonment of the building, was the discovery
that some of the ends of the roof joist, where
they entered the north side wall for support,
were rotted. This is a common condition in
old buildings. This discovery was made when a new
ceiling was being placed in an upper room. The
building was then abandoned and any further
investigation of the building's condition was not

June 13th, 1935.

gone into, until Ex-Alderman Getley looked into the matter. At his request, portions of the floor boards on the first and second floors, adjacent to the north and south sidewalls, were removed, which permitted of a more thorough and complete inspection. This was some considerable time after the building had been abandoned as unsafe for occupancy.

The ground floor construction is of recent date, of reinforced concrete, and is equal in strength and perfection to any fire station floor of a similar nature in this City. This floor alone carried the entire weight of the apparatus housed at this station, no weight of apparatus or of this floor construction itself being directly imposed upon the sidewall construction of the building.

The two wooden floors above the ground floor are of wood type construction, a type existing in 90% of the large buildings of the City. The floor joists are of spruce 3 x 12 inch, centered at a short spacing, and bridged throughout. The floor joist, in connection with these two floors, depends on the north and south sidewalls, and a girder running through the centre of the building for their support. The girder in question is supported by iron columns, with piers for their footing support. The ends of the floor joist in question where they enter the north and south sidewalls, rest on a 2 inch spruce plank plate built into the wall. The joists were built in tight, which was the common practice at the time the building was constructed.

This is where the building shows any alarming signs of deterioration, the ends of the floor joist at this point having become more or less subject to dry rot, through penetration of moisture, through brick sidewalls and lack of air space. This evidence of dry rot does not appear to any pronounced extent, and not to the degree expected in a building of the age of the one under consideration, namely 64 years. I have examined other buildings and have found similar woodwork in a more advanced state of decay, and that in timber a fraction of the age of the timber in question.

This defect in the floor joist, could be overcome and made good, by piecing out the joists where they enter the sidewalls.

The use of four steel tie rods in connection with each of the two wooden floors, would ensure the building from spreading across its width, and would make it a stronger structure than it was originally.

June 13th, 1935.

By the introduction of some structural steel I beams, under the first wood floor the whole structure would be strengthened and the ground floor made available for apparatus to easily enter and depart at each of the three entrance doors.

A one-storey addition to the rear of the building would increase the length of the ground floor sufficient for the housing of the longest piece of apparatus.

The objection to the building being too close to the street line, to permit of the easy turning of long apparatus when leaving, could be overcome by cutting into the side of the hill on the opposite side of the street from the exit doors.

In my opinion, the building could be repaired in every detail, extended and made as good and useful, as a new structure both internally and externally, at a cost of \$25,000.00.

It is regretted that the plumbing fixtures, etc. were removed from the building, thus increasing the cost of renovation, should it be decided to repair.

The hot water heating system of the building may have suffered serious injuries through not being in use during the time the building has been vacated, particularly if the water was not thoroughly drained off when the building was closed.

The building is worth repairing, and the saving of a considerable amount to the tax payer. The renovation of the building is not a complicated job, in comparison with other work that has been successfully carried out in this City.

Yours very truly,

F. W. Curtis.

Moved by Alderman Gough, seconded by Alderman Walker that this matter be referred to a special committee consisting of Fire Chief Churchill, City Engineer Johnston and Alderman Curtis for the purpose of investigating the advisability of remodelling the building (Brunswick St. fire station) and report back to this Council. Motion put and passed, 12 voting for the same and 5 against it as follows.

June 13th, 1935.

FOR THE MOTION

Aldermen Curtis
Freda
Gough
Hendry
Lordly
MacDonald
McManus
Mitchell
O'Toole
Power
Smeltzer
Walker

-12-

AGAINST IT

Aldermen Donovan
Gates
McCarthy
McDonald
Stech

-5-

RESIGNATION OF ALDERMEN POWER FROM
FIREWARDS COMMITTEE.

Ald. Curtis

Alderman Power asks permission of Council to resign as a member of the Firewards Committee, and suggests Alderman Curtis be appointed in his place.

Moved by Alderman Gough, seconded by Alderman Walker that Alderman Power's resignation be accepted. Motion passed.

Moved by Alderman Power, seconded by Alderman O'Toole that Alderman Curtis be appointed a member of the Firewards Committee.

Moved by Alderman Donovan, seconded by Alderman Gates that Alderman McManus be appointed a member of the Firewards Committee.

Upon the vote being taken, there appeared for Alderman Curtis 10, for Alderman McManus 5, as follows:-

FOR ALDERMAN CURTIS

Aldermen Freda
Gough
MacDonald
McCarthy
McDonald
Mitchell
O'Toole
Power
Smeltzer
Walker

-10-

FOR ALDERMAN MCMANUS

Aldermen Donovan
Gates
Hendry
Lordly
Stech

-5-

June 13th, 1935.

Alderman Curtis and McManus excused from voting.

The Mayor then declared Alderman Curtis appointed a member of the Firewards Committee.

GENERAL ACCOUNTS

Read report of the Finance Committee recommending for payment accounts amounting to \$16,876.29 chargeable to the various services.

Committee Room, City Hall,
June 10th, 1935.

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

Gentlemen:-

At a meeting of the Finance Committee held this day, the following list of accounts amounting to \$16,876.29 were considered.

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

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

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

Alderman Gough wishing to be recorded against.

CHARITIES COMMITTEE ACCOUNTS

Read report of the Charities Committee recommending for payment accounts amounting to \$7,229.84 chargeable to the City Home.

Halifax, N. S.
June 10th, 1935.

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

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

June 13th, 1935.

Members Present:- The Chairman,
Aldermen Gates, MacDonald, Donovan and Gough.

CITY HOME ACCOUNTS, MAY 1935, AMOUNT \$7,229.84.

City Home accounts for the month of
May 1935 amounting to \$7,229.84 are recommended
for payment.

Respectfully submitted,

J. W. McCarthy,
CHAIRMAN.

Moved by Alderman McCarthy, seconded by
Alderman Gates 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 amounting to \$2,912.91 chargeable to the
Public Gardens and \$604.18 chargeable to Fleming
Park.

Committee Room, City Hall,
June 7th, 1935.

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 following
list of accounts amounting to \$2,912.91 chargeable
to the Public Gardens and \$604.18 chargeable to
Fleming Park were considered.

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

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

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

June 13th, 1935.

CITY PRISON ACCOUNTS

Read report of the City Prison Committee recommending for payment accounts amounting to \$1,770.05.

Committee Room, City Hall,
June 5th, 1935.

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

Gentlemen:-

At a meeting of the Committee on City Prison held this day, the following list of accounts amounting to \$1,770.05 were considered.

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

Respectfully submitted,

R. W. Hendry,
CHAIRMAN.

Moved by Alderman Hendry, seconded by Alderman McManus 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 \$14,780.85 chargeable to the Fire Department and \$1,157.03 chargeable to the Fire Alarm Telegraph System.

June 12th, 1935.

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

Gentlemen:-

At a meeting of the Committee of Firewards held this day, the attached accounts amounting to \$14,780.85 for the Fire Department and \$1,157.03 for the Fire Alarm Department were considered.

June 13th, 1935.

Your committee recommends that these accounts be passed for payment.

Respectfully submitted,

W. A. Gates,
CHAIRMAN.

Moved by Alderman Gates, seconded by Alderman McCarthy 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 \$10,623.36.

June 10th, 1935.

His Worship the Mayor,
and City Council.

Gentlemen:--

The following list of accounts amounting to \$10,623.36 for the month of May have been passed by the Police Committee, and are recommended to the City Council for payment.

Respectfully submitted,

E. J. Cragg,
MAYOR AND CHAIRMAN.

Moved by Alderman McManus, seconded by Alderman Hendry 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 \$12,890.92.

June 13th, 1935.

The City Council.

Gentlemen:--

The Committee on Works recommend the adoption of the attached accounts amounting to \$12,890.92, chargeable as follows:--

June 13th, 1935.

Works Dept.	Capital	\$735.09	
	Appropriations	<u>10766.39</u>	\$11501.48
Water Dept.	Construction	452.21	
	Maintenance	<u>894.98</u>	<u>1347.19</u>
Public Works.			<u>12848.67</u>
			42.25
			<u>\$12890.92</u>

E. J. Cragg,
MAYOR AND CHAIRMAN.

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

CITY HEALTH BOARD ACCOUNTS

Read report of the City Health Board recommending for payment accounts amounting to \$5,550.28.

June 12th, 1935,

His Worship the Mayor,
and Members City Council.

Gentlemen:-

At a meeting of the City Health Board held on Monday, June 10th, the following named accounts amounting to \$5,500.28 were passed and recommended to City Council for payment.

Respectfully submitted,

W. D. Forrest,
CHAIRMAN.

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

CAMP HILL CEMETERY ACCOUNTS

Read report of Camp Hill Cemetery Committee recommending for payment accounts amounting to \$997.88.

June 13th, 1935.

Committee Room, City Hall,
June 11th, 1935.

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

Gentlemen:-

At a meeting of the Camp Hill Cemetery
Committee held this day, the following list of
accounts amounting to \$997.88 were considered.

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

Respectfully submitted,

A. J. Smeltzer,
CHAIRMAN.

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

POINT PLEASANT PARK ACCOUNTS

Read report of Point Pleasant Park
Committee recommending for payment accounts
amounting to \$780.81.

Committee Room, City Hall,
June 7th, 1935.

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

Gentlemen:-

At a meeting of the Point Pleasant
Park Committee held this day, the following list
of accounts amounting to \$780.81 were submitted.

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

Respectfully submitted,

E. J. Cragg,
MAYOR AND CHAIRMAN.

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

June 13th, 1935.

LIBRARY ACCOUNTS

Read report of the Library Committee recommending for payment accounts amounting to \$504.37.

January 11th, 1935.

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

Gentlemen:-

The Library Committee beg to submit the following list of accounts amounting to \$504.37. The committee requests payment of same.

Respectfully submitted,

J. F. McDonald,
CHAIRMAN.

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

TENDERS FOR UNIFORMS AND CAPS - CITY PRISON.

*Clayton & Sons
City Prison*
Read report of the City Prison Committee recommending that the tender of Clayton & Sons for supplying nine uniform at \$25.50 each and eight caps at \$2.25 each, be accepted.

Committee Room, City Hall,
June 9th, 1935.

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

Gentlemen:-

At a meeting of the City Prison Committee held this day, your committee had under consideration the attached tender from Clayton & Sons for supplying nine uniforms at \$25.50 each and eight caps at \$2.25 each, for the staff of the City Prison.

Your committee recommends that the tender of Clayton & Sons, it being the only one submitted, be accepted.

Respectfully submitted,

R. W. Hendry,
CHAIRMAN.

June 13th, 1935.

Moved by Alderman Hendry, seconded by Alderman McManus that the report be adopted. Motion passed.

TENDERS FOR UNIFORM CLOTHING - FIRE DEPARTMENT

Read report of the Firewards Committee recommending that the tender of Clayton & Sons for supplying uniform clothing be accepted.

June 12th, 1935.

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

Gentlemen:-

At a meeting of the Committee of Firewards held this day, the following tenders were considered for supplying cloth and making and trimming Firemen's uniform suits and trousers;

	<u>SUITS</u>	<u>TROUSERS</u>
<u>GORDON B. ISNOR</u>		
Cloth #618	\$22.35	\$4.65
620	24.75	5.50
628	26.75	6.40
<u>GEORGE WINTERS</u>		
Cloth JX751	21.40	5.70
JX752	22.00	6.10
<u>CLAYTON & SONS</u>		
Cloth #11476	\$2.25 per yard	
" #11689	2.50 "	
Making and trimming	<u>SUITS</u>	\$13.00
"	<u>TROUSERS</u>	2.50

Your committee recommends that the tender of Clayton & Sons, being the lowest, be accepted for supplying cloth #11476 at \$2.25 and for making 4 suits at \$13.00 per suit and 89 pairs trousers at \$2.50 per pair.

Respectfully submitted,

W. A. Gates,
CHAIRMAN.

Moved by Alderman Gates, seconded by Alderman McCarthy that the report be adopted.

Motion passed.

Fire Dept.

June 13th, 1935.

*Chief Churchill
Clerk of Works*

WEST STREET PROPERTY LINE

Read report of the Firewards Committee covering resolution, letters from the Clerk of Works and Mr. F. W. Bissett re West Street property line.

June 12th, 1935.

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

Gentlemen:- Re. Patrick A. Bates

At a meeting of the Committee of Firewards held this day, the following letters were read and the attached resolution passed:

City Works Office,
Halifax, N. S.
June 12th, 1935.

Chairman and Members Board
of Firewards.

Gentlemen:-

At a meeting of the Committee on Works June 12th, 1935, the attached letter from Mr. F. W. Bissett was read and referred to the Board of Firewards.

Yours truly,

T. J. Moore,
CLERK OF WORKS.

Halifax, N. S.
May 21st, 1935.

Chairman and Members of
the Board of Works,
City Hall,
Halifax, N. S.

Dear Sirs:-

The deeds between the above named and the City of Halifax have been executed and exchanged, and the City now has a deed to its Engine House and Mr. Bates has a proper deed of his property on James Street.

Pursuant to the instruction of the Chairman of the Board at the last meeting, I am now applying on behalf of Mr. Bates for a right-of-way that will enable him to get a car into his garage at the rear of the vacant space of the Engine House on West Street.

June 13th, 1935.

I trust that the Board will give this matter favorable consideration.

Yours very truly,

F. W. Bissett.

The following resolution was moved by Alderman McCarthy and seconded by Alderman Power:

BE IT RESOLVED that this committee recommend to the City Council that the City of Halifax permit Patrick Bates of 13 James Street, Halifax, N. S., the owner of the property adjoining the north boundary of the West Street Fire Station property, the right to use as a right of way such portion of the West Street Fire Station property, which together with his own property will give him a right of way ten feet in width on the South side of his house on James Street. The said portion of property to be used solely as a means of access to the rear of the said Bates property shall at all times be kept free from encumbrances.

The right to use such portion of the Fire Station property as a right of way shall not be granted for a term longer than one year, and shall be self-renewing from year to year, but shall be terminable at any time before the expiration of any year of the term by the City by three months notice to that effect being given addressed to Patrick Bates, his heirs, executors, administrators or assigns, and mailed to 13 James Street, Halifax, N. S. Such notice shall be effective if signed by the City Engineer.

The said Patrick Bates shall at his own expense pay any expenses caused by moving any fences or gates made necessary to enable him to use the said portion of property hereinbefore referred to, and any use of such property shall not result in the said property being left open to the public but the proper gates and/or fences shall be provided by the said Patrick Bates at his expense to close out any public access to the said land. Upon the termination by the City or for any other reason of this right of use the said Patrick Bates, his heirs, executors, administrators and assigns shall restore any fences, gates and other matters, and shall leave the said property in the same condition as the same now exists.

The rental to be paid by the said Patrick Bates, his heirs, administrators, executors and assigns shall be such amount as the Council shall determine.

The Mayor and City Clerk to be authorized to sign. Motion passed.

Respectfully submitted,
J. W. McCarthy,
CHAIRMAN.

June 13th, 1935.

Moved by Alderman Gates, seconded by Alderman McCarthy that the report be adopted and the amount of rental to be paid by Mr. Patrick Bates to be the sum of one cent per annum. Motion passed.

Finance Comm.

ASSISTANCE, CITY SOLICITOR'S DEPARTMENT

Read report of the Laws and Privileges Committee together with extract from minutes of a meeting of the City Council held on May 16th, 1935 re assistance, City Solicitor's Department.

Committee Room, City Hall,
June 7th, 1935.

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

Gentlemen:--

At a meeting of the Laws and Privileges Committee held this day, your committee had under consideration the attached extract from minutes of a meeting of the City Council held on May 16th, 1935 with reference to assistance in the City Solicitor's Department.

Your committee recommends that Mr. R. L. Rooney be employed as an assistant in the City Solicitor's Department at a salary of \$100.00 per month.

Respectfully submitted,

Walter Mitchell,
CHAIRMAN.

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

Moved in amendment by Alderman McCarthy, seconded by Alderman Curtis that this matter be referred to the Finance Committee for consideration and report. Amendment put and passed, 9 voting for the same and 8 against it as follows.

June 13th, 1935.

FOR THE AMENDMENT

Aldermen Curtis
Freda
Gough
MacDonald
McCarthy
McDonald
Mitchell
Smeltzer
Stech

-9-

AGAINST IT

Aldermen Donovan
Gates
Hendry
Lordly
McManus
O'Toole
Power
Walker

-8-

Moved by Alderman Mitchell, seconded by Alderman Walker that Mr. Rooney be employed for a period of one month in the City Solicitor's Department at the same salary, obtainable from the same source, as his present salary. Motion passed.

Item No. 18 on the agenda, re "Appointment of Bailiff", to be considered later in the meeting.

APPOINTMENT OF ASSISTANT COAL WEIGHER

Read report of the Laws and Privileges Committee recommending that Mr. Angus McDougall be appointed an assistant coal weigher to Mr. W. H. Day.

Committee Room, City Hall,
June 7th, 1935.

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

Gentlemen:-

At a meeting of the Laws and Privileges Committee held this day, your committee had under consideration the attached letter from R. E. Archibald requesting permission to have Mr. Angus McDougall appointed an assistant coal weigher to Mr. W. H. Day.

-74-

June 13th, 1935.

Your committee recommends that permission be granted Mr. Archibald to have Mr. McDougall appointed an assistant coal weigher to Mr. Day.

Respectfully submitted,

Walter Mitchell,
CHAIRMAN.

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

Motion passed.

*Halifax District
Trades & Labor
Council.*

TAG DAY - HALIFAX DISTRICT TRADES AND LABOR
COUNCIL.

Read report of the Laws and Privileges Committee recommending that permission be granted the Halifax District Trades and Labor Council to hold a tag day on Saturday, August 24th.

Committee Room, City Hall,
June 7th, 1935.

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

Gentlemen:-

At a meeting of the Laws and Privileges Committee held this day, your committee had under consideration the attached application from the Halifax District Trades and Labor Council requesting permission to hold a tag day on Saturday, August 24th.

Your committee recommends the application be granted.

Respectfully submitted,

Walter Mitchell,
CHAIRMAN.

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

Motion passed.

TAG DAYS

Read report of the Laws and Privileges Committee recommending the granting of various tag days as follows:-

June 13th, 1935.

Committee Room, City Hall,
May 21st, 1935.

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

Gentlemen:-

At a meeting of the Laws and Privileges Committee held this day, your committee had under consideration the attached extract from minutes of a meeting of the City Council held on the 16th day of May 1935 covering applications for permission to hold tag days.

Your committee recommends that the applications be granted as follows:-

Zion A.M.E. Church	June 15th.
United Workmens Association	June 22nd.
Halifax Community Church	June 29th.
Womens Amateur Athletic Federation of Canada,	July 6th.
Canadian National Instit. for the Blind,	September 14th.

Respectfully submitted,

Walter Mitchell,
CHAIRMAN.

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

Motion passed.

City Treasurer
City Auditor

PAYMENT OF LOAN TO ROYAL BANK -
GRANT, MRS. FLORENCE M. PALMER

Read report of the Finance Committee recommending that the Royal Bank be paid the sum of \$1,000.00 together with accrued interest; said amount representing the loan made by the Bank, at the request of the City, to Mrs. Florence M. Palmer.

Committee Room, City Hall,
June 10th, 1935.

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

June 13th, 1935.

consideration the attached letter from the Royal Bank of Canada requesting payment of loan of \$1,000.00 made to Mrs. Florence M. Palmer, widow of the late Chief of Police.

Your committee recommends that the Royal Bank be paid the sum of \$1,000.00 together with accrued interest, authority having been obtained at the last session of the Legislature.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

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

Motion passed.

City Treasurer

SUPERANNUATION ALLOWANCE, MISS M. A. HUNTER

Read report of the Finance Committee together with letter from the City Auditor re superannuation allowance, Miss M. A. Hunter.

Committee Room, City Hall,
June 10th, 1935.

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 the attached letter from the City Auditor covering amount of superannuation to be paid the former Clerk of Works.

Your committee recommends that the letter of the City Auditor be approved and that the annual superannuation allowance be \$1,431.47 instead of \$1,430.66.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

City Auditor's Office,
May 27th, 1935.

The Chairman,
Finance Committee.

Dear Sir:-

At a meeting of the City Council held April 30th, the superannuation of the former clerk of works was approved at a rate of \$1,430.66 per annum.

June 13th, 1935.

The City Treasurer, when advising the amount to which the clerk would be entitled, made the calculation as of April 30th, 1935. Inasmuch as the superannuation did not take effect until the 15th day of May 1935, the annual superannuation allowance becomes \$1,431.47 instead of \$1,430.66.

Please be good enough to approve this change by resolution as the former clerk of works is entitled to it by law.

Yours very truly,

A. M. Butler,
CITY AUDITOR.

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

Motion passed.

*City Solicitor
Stephenson* ASSIGNMENT OF CONTRIBUTIONS PAID INTO POLICE
SUPERANNUATION FUND BY EX-POLICE SERGT. MACALDER

Read report of the Finance Committee also letters from City Treasurer, City Auditor and Daley, Phinney & Outhit re assignment of contributions paid into Police Superannuation Fund by Ex-Police Sergt. Macalder.

Committee Room, City Hall,
June 10th, 1935.

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

Gentlemen:-

At a meeting of the Finance Committee held this day, your committee had under consideration the attached letters from the City Treasurer, City Auditor and Daley, Phinney, Outhit & Clarke covering assignment contributions to the police superannuation fund made by Ex-Police Sergt. Macalder.

Your committee recommends that the sum of \$533.26 being the amount contributed to the police superannuation fund by Ex-Police Sergt. Macalder be paid to the Ocean Realty Co. Ltd. and that the City Solicitor be directed to take a proper receipt from the assigness and to otherwise confirm the legality of this action.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

June 13th, 1935.

City Treasurer's Office,
June 10th, 1935.

To the Chairman of the
Finance Committee,
and Members of the City
Council,
Halifax, N. S.

Gentlemen:-

Attached hereto are letters from Messrs. Daley, Phinney, Outhit and Clarke, and City Auditor, Mr. A. M. Butler, with reference to an assignment by ex-Police Sergt. N. A. Macalder to Ocean Realty Limited of his contributions to the Police Superannuation Fund. Macalder's contributions to the fund from August 1919 to June 1934 inclusive, amounted to \$1,066.52, and under Section 275, Page 93 of the City Charter Macalder would be entitled to receive \$533.26.

Section 275 reads as follows:-
"Any member of the Force who voluntarily retires from the Force, or is dismissed from the Force shall be entitled to receive from the fund an amount equal to one-half of his contributions thereto without interest".

The trustees, excepting Mr. J. A. Clarke, sanction the refund and it is now submitted for your approval.

Yours truly,

George J. Allen,
CITY TREASURER.

May 17th, 1935.

The City Treasurer,
CITY HALL.

Dear Sir:-

I am attaching a letter which the Mayor sent to me from Daley, Phinney, Outhit & Clarke, Solicitors for the Ocean Realty Limited in the matter of N. A. Macalder's assignment of his superannuation monies.

You should calculate the amount and advise the Finance Committee at its next meeting in order that action may be taken to pay. As soon as you have ascertained the amount you could have the trustees of the fund give their sanction to the payment by having them sign the letter to the Finance Committee.

Yours very truly,

A. M. Butler,
CITY AUDITOR.

June 13th, 1935.

May 11th, 1935.

His Worship E. J. Cragg,
Mayor of the City of Halifax,
Halifax, N. S.

Dear Sir:-

We thank you for your letter of the 10th instant relative to the N. A. Macalder Ocean Realty Limited assignment and we will be pleased to receive payment of the amount due.

Would you kindly advise us as to when the next meeting of the trustees of the fund will be held so that we may advise our client accordingly.

Yours truly,

Daley, Phinney, Outhit & Clarke.

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

Motion passed.

City Treasurer
City Auditor SUPERANNUATION, POLICE CONSTABLE A. S. HORNE

Read report of the Finance Committee, extract from minutes of the City Council meeting held on May 16th and letter from City Treasurer re superannuation, Police Constable A. S. Horne.

Committee Room, City Hall,
June 10th, 1935.

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

Gentlemen:-

At a meeting of the Finance Committee held this day, your committee had under consideration the attached extract from minutes of a meeting of the City Council of the City of Halifax held on the 16th day of May 1935 together with letter from the City Treasurer covering superannuation of Police Const. A. S. Horne.

Your committee recommends that the report of the City Treasurer be adopted and that Mr. Horne be superannuated on an annual allowance of \$1,142.84.

Respectfully submitted,

H. J. Stech,

CHAIRMAN.

June 13th, 1935.

Office of City Treasurer,
June 11th, 1935,

Chairman of the Finance Committee,
and Members of the City Council.

Dear Sirs:-

Section 270, Page 91, City Charter reads
as follows:-

"Every member of the force who has served for twenty-five years or more shall, on resignation, or on being retired by the committee, be entitled to receive a sum equal to twenty-five thirty-fifths of the salary he is then receiving as a pension, to be paid to him in quarterly instalments until his death."

Constable Horne has contributed to the fund since March 1910, his salary at time of retirement was \$1,600.00 and he therefore, is entitled to receive the sum of \$1,142.84.

Yours truly,

George J. Allen,
CITY TREASURER.

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

City Collector
City Treasurer

APPOINTMENT, JUNIOR CLERK - COLLECTOR'S OFFICE

Read report of the Finance Committee recommending the appointment of James R. Burbridge as Junior Clerk in the Collector's Office, also letter from the City Collector.

Committee Room, City Hall,
June 10th, 1935.

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

Gentlemen:-

At a meeting of the Finance Committee held this day, your committee had under consideration the attached letter from the City Collector recommending the appointment of a Junior Clerk in his department.

June 13th, 1935.

Your committee recommends that James R. Burbridge be appointed to the position of Junior Clerk in the City Collector's Department at an initial salary of \$720.00 per year, net.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

November 13th, 1934.

The Chairman,
The Finance Committee,
City of Halifax,
CITY HALL.

Dear Sir:-

With reference to the position of "Junior Clerk" in the City Collector's Office, I take pleasure in recommending Lawrence H. Norris for the position.

I have tried out four of the applicants and find the above named is well qualified for the duties of "Junior Clerk".

Yours very truly,

A. T. E. Crosby,
CITY COLLECTOR.

Moved by Alderman Stech, seconded by Alderman McCarthy that the report of the Finance Committee be adopted and that Mr. James R. Burbridge be appointed Junior Clerk in the City Collector's Office.

Alderman Donovan nominates Mr. Lawrence Norris for the position.

Alderman Gough nominates Mr. Peter J. MacGill for the position.

Upon a ballot being taken there appeared for Mr. Burbridge 9, Mr. Norris 2, Mr. MacGill 6 as follows:-

June 13th, 1935.

	<u>FOR MR. BURBRIDGE</u>	<u>FOR MR. NORRIS</u>	<u>FOR MR. MACGILL</u>
Aldermen	Froda Gates Hendry Lordly MacDonald McCarthy McDonald Mitchell Stech	Aldermen Donovan McManus	Aldermen Curtis Gough O'Toole Power Smeltzer Walker
	-9-	-2-	-6-

His Worship the Mayor declared Mr. Burbridge duly appointed Junior Clerk in the City Collector's Office, at a salary of \$720.00 per year, net.

BORROWING RESOLUTIONS

*City Treasurer
(13 Copies)*
Read report of the Finance Committee submitting resolutions for various borrowings.

Committee Room, City Hall,
June 10th, 1935.

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 the attached resolutions providing for various borrowings.

Your committee recommends that the resolutions as submitted be approved.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

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

Motion passed.

WHEREAS it is considered advisable for the purpose of defraying expenditures for which the taxes of the current year 1935-36 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 1935-36.

June 13th, 1935.

AND WHEREAS the taxes for the current year 1935-36 amount to the sum of \$2,168,714.67 of which amount the City is authorized to borrow 30%; namely, \$650,614.40.

THEREFORE BE IT RESOLVED that the City of Halifax do borrow from the Royal Bank of Canada up to the sum of \$550,000.00 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 1935-36 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 percent of the amount of the taxes of the City uncollected at the time of borrowing. The interest to be paid on the aforesaid loan not to exceed $4\frac{3}{4}\%$ per annum.

Moved by Alderman Stech, seconded by Alderman Donovan that the resolution as submitted be approved. Motion passed.

WHEREAS it is necessary, for the purpose of financing expenditures for which the taxes of the civic year 1934-35 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 ninety percent of the uncollected taxes for the said civic year.

AND WHEREAS the said uncollected taxes are more than ten percent in excess of the amount of \$400,000.00 which the City requires to borrow as the balance of a loan arranged in the last civic year.

THEREFORE BE IT RESOLVED the City of Halifax do borrow from the Royal Bank of Canada the said sum and repay the same from time to time from the collection of taxes for the said civic year; 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 interest to be paid on the said loan not to exceed $4\frac{3}{4}\%$ per annum.

Moved by Alderman Stech, seconded by Alderman Donovan that the resolution as submitted be approved. Motion passed.

June 13th, 1935.

WHEREAS by Section 571 of the City Charter it is enacted that whenever money is required to be borrowed to meet the amount of the deferred obligations of abutters for Local Improvements, the City may borrow from any bank or fund available, the amount required, for such purpose and apply the same to the performance of such work and repay the money so borrowed from the monies collected from such abutting owners.

THEREFORE RESOLVED that the City Council, on the recommendation of the Committee of Finance, do approve of the City Treasurer arranging with the Royal Bank of Canada for a loan not exceeding the sum of \$250,000.00 on which interest will be payable at a rate not exceeding $4\frac{3}{4}\%$ per annum.

Moved by Alderman Stech, seconded by Alderman Donovan that the resolution as submitted be approved. Motion passed.

WHEREAS it is necessary, for the purpose of financing direct relief expenditures, that the City of Halifax do borrow under Chapter 7 of the Acts of 1932 from the Royal Bank of Canada, an amount not exceeding \$150,000.00.

The amount so borrowed shall from time to time be repaid to the said Bank from monies received from the civic estimates or from the proceeds of public loans.

Moved by Alderman Stech, seconded by Alderman Donovan that the resolution as submitted be approved. Motion passed.

WHEREAS it is necessary, for the purpose of financing public works relief expenditures, that the City of Halifax do borrow under Chapter 7 of the Acts of 1932 from the Royal Bank of Canada, an amount not exceeding \$25,000.00.

The amount so borrowed shall be repaid to the said Bank from the payments receivable from the Provincial and Federal Governments and from the proceeds of public loans made by the City.

Moved by Alderman Stech, seconded by Alderman Donovan that the resolution as submitted be approved. Motion passed.

June 13th, 1935.

WHEREAS the Reserve Fund of the City as defined by Section 334 of the City Charter as it is enacted by Chapter 60 of the Acts of 1934, amounted on April 30th, 1935 to an amount less than \$150,000.00.

AND WHEREAS it is enacted that when the said Reserve Fund reaches the sum of \$150,000.00, the surplus above that amount shall be paid to the General Sinking Fund.

AND WHEREAS the purpose of the said Reserve Fund is to make advances to the City without interest in anticipation of the collection of taxes applicable to one or more years.

AND WHEREAS the City has required and will require the use of any amount to the credit of the said Reserve Fund during the current civic year, for the purpose of financing uncollected taxes in respect to one or more years for which there are uncollected taxes.

THEREFORE BE IT RESOLVED that the City Treasurer be authorized to borrow from the said Reserve Fund, up to the sum of \$150,000.00 and advance the same to the civic year 1934-35, for the purpose of financing expenditures that were, by law, required to be made in that year before the taxes were collected; and to employ any part of the said Reserve Fund when no longer required by the said civic year to the ensuing civic year for a like purpose in that civic year.

Moved by Alderman Stech, seconded
by Alderman Donovan that the resolution as submitted
be approved. Motion passed.

City Treasurer
City Auditor

APPOINTMENT OF BAILIFF, CITY COURT.

Read report of the Laws and Privileges
Committee submitting five nominations for the
position of Bailiff, City Court.

Committee Room, City Hall,
June 7th, 1935.

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

Gentlemen:-

At a meeting of the Laws and
Privileges Committee held this day, your committee
had under consideration the attached list of
applications for the position of Bailiff in the

June 13th, 1935.

City Civil Court. There were five members present, each nominating as follows:-

Michael Christian,
Edward Mahoney,
Ralph Butler,
Leo Price,
George F. Vaughan.

Your committee not being able to arrive at an unanimous choice, forward the same to the City Council for its information and necessary action.

Respectfully submitted,

Walter Mitchell,
CHAIRMAN.

Alderman Gough nominates Mr. Percy Henley for the position.

On a ballot being taken there appeared

FOR MR. CHRISTIAN

Aldermen Donovan, Freda, Gates,
Hendry, McCarthy, O'Toole, Power -7-

FOR MR. MAHONEY

Aldermen Lordly, McManus, Stech -3-

FOR MR. BUTLER

Aldermen Smeltzer, Walker -2-

FOR MR. HENLEY

Aldermen Curtis, Gough -2-

FOR MR. VAUGHAN

Aldermen MacDonald, McDonald -2-

FOR MR. PRICE

Aldermen Mitchell -1-

The name of Mr. Price is dropped.

The second ballot being taken, there appeared -

FOR MR. CHRISTIAN

Aldermen Donovan, Freda, Gates,
Hendry, McCarthy, O'Toole, Power -7-

FOR MR. MAHONEY

Aldermen Lordly, McManus, Stech -3-

FOR MR. BUTLER

Aldermen Mitchell, Smeltzer,
Walker -3-

FOR MR. HENLEY

Aldermen Curtis, Gough -2-

June 13th, 1935.

FOR MR. VAUGHAN

Aldermen MacDonald, McDonald

-2-

The names of Mr. Vaughan and Mr. Henley are dropped.

The third ballot being taken, there appeared -

FOR MR. CHRISTIAN

Aldermen Donovan, Freda, Gates,
Hendry, McCarthy, McDonald, O'Toole,
Power

-8-

FOR MR. BUTLER

Aldermen Curtis, Gough, MacDonald,
Mitchell, Smeltzer, Walker

-6-

FOR MR. MAHONEY

Aldermen Lordly, McManus, Stech

-3-

The name of Mr. Mahoney is dropped.

The fourth ballot being taken, there appeared -

FOR MR. CHRISTIAN

Aldermen Donovan, Freda, Gates,
Hendry, Lordly, McCarthy, McDonald,
McManus, O'Toole, Power, Stech

-11-

FOR MR. BUTLER

Aldermen Curtis, Gough, MacDonald,
Mitchell, Smeltzer, Walker

-6-

Mr. Christian, having a clear majority, is declared by His Worship the Mayor duly appointed Bailiff in the City Court for the City of Halifax.

Moved by Alderman Mitchell, seconded by Alderman Power that Mr. Christian be appointed at a salary of \$100.00 per month, less 10%; salary to be paid under the provisions of Section 332A of the City Charter. Motion passed.

City Treasurer

June 13th, 1935.

APPOINTMENT OF ASSISTANT CITY TREASURER

Read report of the Committee on Finance together with letter from the City Treasurer recommending the appointment of Mr. R. R. Montgomery for the position of Assistant City Treasurer.

Committee Room, City Hall,
June 13th, 1935.

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 the appointment of an Assistant City Treasurer.

Your committee recommends that the attached letter of the City Treasurer recommending Mr. R. R. Montgomery for the position of Assistant City Treasurer be approved.

Alderman O'Toole wishing to be recorded against.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

June 13th, 1935.

The Chairman,
and Members of the Finance Committee,
Halifax, N. S.

Gentlemen:-

As directed by your committee on June 10th, I have studied the qualifications of the various applicants for the position of Assistant Treasurer.

The application of Mr. R. R. Montgomery is supported by business experience, training and testimonials, which, in my opinion, qualify him for the position and I recommend that he be appointed.

Yours respectfully,

George J. Allen,
CITY TREASURER.

June 13th, 1935.

Moved by Alderman Stech, seconded by Alderman McCarthy that the report of the Finance Committee be adopted.

Moved by Alderman Gough, seconded by Alderman Curtis that Mr. Frank Thomas be appointed.

Alderman Gates nominates Mr. Edward Donohue for the position.

Alderman Smeltzer nominates Mr. Fred Palmer.

Alderman J. F. McDonald nominates Mr. A. F. Hagell.

Alderman Hendry nominates Mr. Norman L. Gibbons.

A ballot was then taken for the appointment of Assistant City Treasurer on the six names nominated. The first ballot showing -

FOR MR. MONTGOMERY

Aldermen Lordly, H.A. MacDonald, McCarthy, Mitchell, Stech -5-

FOR MR. THOMAS

Aldermen Curtis, Donovan, Gough -3-

FOR MR. DONOHUE

Alderman Gates -1-

FOR MR. PALMER

Aldermen Smeltzer, Walker -2-

FOR MR. HAGELL

Aldermen Freda, J.F. McDonald, McManus, O'Toole -4-

FOR MR. GIBBONS

Aldermen Hendry, Power -2-

The name of Mr. Donohue is dropped.

June 13th, 1935.

The second ballot being taken, there appeared -

FOR MR. MONTGOMERY

Aldermen Gates, Lordly, H.A. MacDonald,
McCarthy, Mitchell, Stech -6-

FOR MR. THOMAS

Aldermen Curtis, Donovan, Gough,
Smeltzer, Walker -5-

FOR MR. PALMER

-0-

FOR MR. HAGELL

Aldermen Freda, J.F. McDonald,
McManus, O'Toole -4-

FOR MR. GIBBONS

Aldermen Hendry, Power -2-

The names of Mr. Palmer and Mr. Gibbons are dropped.

The third ballot being taken, there appeared-

FOR MR. MONTGOMERY

Aldermen Gates, Lordly, MacDonald,
McCarthy, Mitchell, Stech -6-

FOR MR. THOMAS

Aldermen Curtis, Donovan, Gough,
Hendry, Power, Smeltzer, Walker -7-

FOR MR. HAGELL

Aldermen Freda, McDonald, McManus,
O'Toole -4-

The name of Mr. Hagell is dropped.

The fourth ballot being taken, there appeared -

FOR MR. MONTGOMERY

Aldermen Gates, Lordly, MacDonald,
McCarthy, McDonald, Mitchell, Stech -7-

FOR MR. THOMAS

Aldermen Curtis, Donovan, Freda,
Gough, Hendry, McManus, O'Toole,
Power, Smeltzer, Walker -10-

June 13th, 1935.

Mr. Thomas, having a clear majority, is declared by His Worship the Mayor duly appointed Assistant City Treasurer for the City of Halifax.

Moved by Alderman Stech, seconded by Alderman Smeltzer that Mr. Thomas receive \$2,000.00 a year, subject to the 10% reduction.
Motion passed.

SALARY, CITY AUDITOR

*To Auditor
City Treasurer.*
Read report of the Finance Committee recommending that the City Auditor's salary be at the rate of \$5,500.00 per year, subject to the 10% contribution.

Committee Room, City Hall,
June 13th, 1935.

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 the attached letter from Mr. A. M. Butler, City Auditor drawing the attention of the committee to the fact that his salary contract expired June 12th, 1935.

Your committee recommends that the City Auditor's salary be at the rate of \$5,500.00 per year, subject to the 10% contribution.

Alderman Mitchell wishing to be recorded against.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

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

Alderman Mitchell wishing to be recorded against.

June 13th, 1935.

Alderman Smeltzer wishes item No. 45
(Tenders for Coal) on the agenda to be considered
now, as he has an engagement and must leave shortly.
Council agrees.

TENDERS FOR COAL

*W. L. of Works
City Engineer*
Read report of the Committee on Works
re tenders for coal.

June 13th, 1935.

The City Council.

Gentlemen:-

The Committee on Works recommend that
the contract for the supply of coal for the civic
year 1935-36 be awarded to S. Cunard & Co. Ltd.
for the supply of Acadia Vail Run of Mine, at
\$5.90 per ton and Best Big Vein Welsh Anthracite
Coal at \$13.20 per ton. Alderman Gough and
Alderman O'Toole voting against.

E. J. Cragg,
MAYOR AND CHAIRMAN.

Comparison of Coal Tenders

BITUMINOUS COAL

		<u>Run of Mine per ton</u>	<u>Screened per ton</u>	<u>Slack per ton</u>
Union Coal Co.	Shore	\$5.73	\$6.48	-
Healy & Co. Ltd.	Drummond			
	#1 \$ 2	5.85	-	-
Matthews Coal Co.	Mibner	5.88	6.63	4.40
S. Cunard & Co. Ltd.	Acadia			
	Vail.	5.90	7.00	5.65
R. E. Archibald	Tom Pit	5.90	-	-
Do	Victoria	6.00	-	-
Healy & Co. Ltd.	Drummond 1	6.00	-	-
Do	Indian			
	Cove	6.00	-	-
Do	Victoria	6.00	-	-
R. E. Archibald	Vail	6.10	-	-
Halifax Fuel Co.	Indian			
	Cove	6.10	-	-
Arthur Cox	Victoria	6.10	6.50	-
Matthews Coal Co.	McDonald	6.13	6.90	4.75
G. B. Goodwin & Co.	Greenwood	6.20	7.20	5.50
Union Coal Co.	Vail	6.20	7.15	-
Healy Coal Co.	Drummond			
	No. 5	6.20	-	-
S. Cunard & Co. Ltd.	Acadia, Allen			
	or Albion	6.25	7.50	5.90
Matthews Coal Co.	Drummond	6.30	7.15	5.00
G. B. Goodwin & Co.	Victoria	6.35	7.50	5.00
R. E. Archibald	Allen Shaft	6.40	-	-
Do	Albion	6.40	-	-

June 13th, 1935.

Healy & Co.Ltd.	Acadia	\$6.45	-	-
North End Coal Co.	#10 Bundy	6.50	-	-
Union Coal Co.	Allen or Albion	6.65	7.40	5.40

FORGE COAL

R. E. Archibald	Acadia Nut	\$8.25
Union Coal Co.	Allen or Albion	8.90
G.B. Goodwin & Co.	Acadia Nut	9.00
S. Cunard & Co.Ltd.	Do	9.00
Matthews Coal Co.	Do	9.55
Healy & Co.Ltd.	Do	9.75
Arthur Cox	Do	10.00

ANTHRACITE COAL

S. Cunard & Co.Ltd.	Welsh Scotch	12.70
R. E. Archibald	Best Big Welsh Vein	13.20
S. Cunard & Co.Ltd.	Do	13.20
Union Coal Co.	Do	13.45
Healy & Co.Ltd.	Welsh	14.00
G.B. Goodwin & Co.	Do	14.00
Matthews Coal Co.	Nantgwyn	14.25
Arthur Cox	Welsh	14.50

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

Moved in amendment by Alderman Gough, seconded by Alderman Smeltzer that the tender of Helay & Company for Drummond No. 5, Run of Mine Coal at \$6.20 per ton be accepted. Amendment put and lost, 7 voting for the same and 10 against it as follows:

FOR THE AMENDMENT

Aldermen Curtis
Gough
Lordly
O'Toole
Power
Smeltzer
Walker

-7-

AGAINST IT

Aldermen Donovan
Freda
Gates
Hendry
MacDonald
McCarthy
McDonald
McManus
Mitchell
Stech

-10-

The original motion passed.

June 13th, 1935.

With the consent of Council, item no. 43 (Agreement between Harry Kitz and the City of Halifax) is now considered.

AGREEMENT BETWEEN HARRY KITZ AND CITY OF HALIFAX.

Read report of the Committee on Works submitting agreement between Harry Kitz and the City of Halifax.

June 12th, 1935.

The City Council.

Gentlemen:-

The Committee on Works June 12th, 1935, recommend to Council that the attached agreement between Harry Kitz and the City of Halifax be executed.

E. J. Cragg,
MAYOR AND CHAIRMAN.

THIS AGREEMENT made this 13th day of June, in the year of Our Lord One Thousand Nine Hundred and Thirty-five:

BETWEEN

Harry Kitz of Halifax in the County of Halifax, Real Estate Dealer, and Yetta Kitz of Halifax aforesaid, Married Woman, wife of the said Harry Kitz, hereinafter called the "Parties of the First Part"

-and-

The City of Halifax, a body corporate, hereinafter called the "Party of the Second Part".

WHEREAS Harry Kitz, one of the parties of the first part, is the owner of a lot of land, more fully hereinafter described, situated on the south side of Coburg Road, immediately adjoining the right-of-way of the Halifax Ocean Terminals Railway to the eastward thereof, in the City of Halifax.

AND WHEREAS the said Harry Kitz applied on several occasions to the Building Inspector of the City of Halifax for a permit to erect a building upon the said land;

June 13th, 1935.

AND WHEREAS, the Building Inspector was of the opinion that it was not desirable in the interests of the Party of the Second Part, that a building should be erected upon the land hereinbefore referred to owned by the said Harry Kitz, in the event of the City of Halifax desiring to extend Connaught Avenue southerly from Coburg Road, between the lines of the proposed extension of Connaught Avenue.

AND WHEREAS the said Harry Kitz offered that if such permit were granted, and if the City of Halifax should desire to extend Connaught Avenue as aforesaid, that he would accept a sum not exceeding \$2500.00 as payment or compensation in respect of any buildings or other improvements upon such land, provided that such sum of \$2500.00 is deemed to be exclusive and separate from any compensation or payment for the said land as hereinafter described;

AND WHEREAS in consideration of this offer the City of Halifax decided to grant a permit as requested and the parties to the said Agreement duly executed a memorandum of such Agreement and a copy of which said Agreement, dated the 13th day of June, A. D. 1934, was duly recorded in the Registry of Deeds at Halifax, N. S. in Book 713 Pages 440.

AND WHEREAS the parties to the said Agreement have mutually agreed that the said Agreement be changed with respect to the amount of \$2500.00 therein agreed to be accepted by the said Party of the First Part as hereinbefore set forth;

NOW THEREFORE THIS AGREEMENT WITNESSETH that the said Parties of the First Part, for and in consideration of the granting of the said permit to the said Harry Kitz, and in further consideration of the mutual agreement herein referred to, do hereby agree, for themselves, their Heirs, Executors, Administrators and Assigns, in the event of the said Party of the Second Part requiring the said hereinafter described lands for the purpose of extending Connaught Avenue and after reasonable notice to the said Parties of the First Part, their Heirs, Executors, Administrators and Assigns, that they and their Heirs, Executors, Administrators and Assigns will in consideration of a sum not exceeding FIVE THOUSAND DOLLARS (\$5,000.00) being one-half of the cost of the buildings or other improvements situated on such lands at such time, (such cost to be determined mutually and if parties are unable to agree then by arbitration) to them in hand well and truly paid, by the Party of the Second Part, will, without delay, transfer by such means as may be required by the City of Halifax, to the Party of the Second Part, the buildings and other improvements only upon the said lot of land, but exclusive of the land itself, described as follows:

June 13th, 1935.

Beginning at the point where the eastern boundary of the Canadian National Railways property is intersected by the official southern line of Coburg Road; thence northwardly, in prolongation of the eastern boundary of the Canadian National Railways property four (4') feet, more or less, to the old southern line of Coburg Road (as represented by the remains of an old stone wall); thence easterly, along the old southern line of Coburg Road one hundred and thirty-two (132') feet, more or less, to the western boundary of the property now owned by Mrs. Grace E. Nichols; thence southerly, along the western boundary of the Nichols property, two hundred and forty-six (246') feet, more or less, to where it meets the eastern boundary of the Canadian National Railways property; thence northerly, along the said easterly boundary of the Railway property, two hundred and fifty-three and five tenths (253.5') feet to the place of beginning.

The above described lot being shown bordered in red on the plan annexed to the said Agreement of June 13th, A. D. 1934, together with all the appurtenances to the said buildings and improvements belonging, or in anywise appertaining with the reversion, and reversions, remainder and remainders, rents, issues, and profits thereof, and all the estate, right, title, interest, claim, property and demand, both at law and in Equity of the said Grantors of, in, to or out of the said buildings as hereinbefore referred to, or any part thereof.

IN WITNESS WHEREOF the said Parties to These Presents have hereunto set their hands and affixed their seals the day and year first above written.

SIGNED, SEALED AND DELIVERED)
in the presence of)

Moved by Alderman Gough, seconded by Alderman Gates that the report be adopted and the agreement executed. Motion passed.

Alderman Lordly wishing to be recorded against.