

April 15th, 1937.

The policy now is toward retrenchment - that is the elimination of unwarranted expenditures. A better system in our department, the Committees' attitude toward single men, less work in connection with the coal when the winter allotment ceases, together with possible changes in method may, at an early date, lead to the necessity of reducing the staff in our own department".

This gives you a general idea of the present set-up - perfection, of course, has not been nearly reached - but the improvement is marked. I may say also that the remuneration received by the Administrator is altogether inadequate, bearing in mind his responsibilities, and the amount of public monies administered by him. With the additions to, and improvements in our own staff, we can dispense with the services of the Halifax Welfare Bureau - effecting a weekly saving there. The Bureau did valuable service for us when we were understaffed, but now there is an overlap.

Each year, there is provided through the estimate - a contingent fund, for the use of the Mayor - and under his exclusive control - for purposes set forth in the Charter.

Whilst under no obligation to do so - I wish to tell you what I did with the fund - and have asked the City Auditor to provide me with a statement thereof. The sum granted for the three years was Five Thousand Dollars (\$5,000.)

CONTINGENT FUND EXPENDITURES

May 1st, 1934 to April 15th, 1937.

To - Fees, N.S. Municipalities and Delegates	\$1,175.11
Taxis	224.50
Telegrams and Newspapers	73.75
Entertainment	1,029.65
Miscellaneous	262.64
P.P. Park - Salary and Relief	138.40
Halifax Poppy Fund - Wreath	45.00
Unemployment Relief Case - Ottawa	200.00
H.P. Story - Drafting Addresses - Hon. R.B. Bennett and Governor General	77.25
P.J. McManus - Tram Fares	152.75
Travelling Expenses	1,592.12
Unexpended Balance	
TOTAL	<u>\$4,970.17</u>

You will note that a substantial sum was used for travelling expenses. I have been criticized in some quarters for this expenditure. I am leaving to your judgment the question of whether the money was spent wisely or not - certain things relating to cities and towns have become National in their aspect - Municipal Finance - Interest Rates, and chiefly - Direct Relief.

April 15th, 1937.

Organization of persons or units with similar interests, I believe to be necessary - if they are to attain the object they desire. I interested myself in - and assisted in organizing the Dominion Conference of Mayors, which afterwards united with the Union of Canadian Municipalities, an organization of thirty-seven years standing - under the name of the Canadian Federation of Mayors and Municipalities. Similar movements have taken place in every country where democratic government still flourishes, notably in Britain and in the United States. I was elected President of the new united body, an honor which I regard highly, as most of the important cities and towns of Canada were represented - from Glace Bay to Vancouver - two hundred and twenty-six representatives being registered.

The full organization met three times and the executive met several times during the last two years - full discussions were held on subjects of common interest, with the consequence that when the opportunity offered we were able to present a united front and appear as a unit - with facts and figures to prove our case. This first opportunity presented itself in December 1935, when the Dominion Provincial Conference was held in Ottawa.

The Committee appointed for that purpose, met in Ottawa at that time, and were received by the Premier of Canada - I may say the only group that were so received. Our plea was for further assistance - for Direct Relief - the result was an increase of seventy-five per cent in the grants to the Provinces, with the Order-in-Council directing that it be passed on to the Municipalities. Now, the question may be asked - "In what way did Halifax benefit?" Halifax received as a direct result:

Additional Grants in Aid -

Period February 15th, 1936 to April 14th, 1937,  
\$52,995.40.

When I came into office, I found an amount of \$17,800. assessed against the Nova Scotia Public Cold Storage Company. This Company's operation had been taken over by the Government of Canada in November of the previous year. This was carried as an asset by the City but was uncollectable. I again journeyed to Ottawa and presented the City's case.

The responsible Minister seeing the justice of our case, agreed as an act of grace to meet us, and included in his estimates between nine and ten thousand dollars for that purpose. Money which the City never would have received unless I had gone after it.

April 15th, 1937.

I also found an outstanding claim against the Government of Canada, in connection with the Pier 2 Fire of some years ago. This matter I also took up personally, and the City received a cheque for upwards of \$900. (\$912.67 to be exact). In short, my travelling which cost \$1,800.00 has produced to date \$62,808.07. I call it good business.

The Canadian Federation of Mayors and Municipalities proposes to maintain a permanent office in Montreal - collect and distribute municipal statistics - act as a clearing house for information of value to cities and towns.

The Government of Canada forecasts the appointment of a Commission to inquire into Dominion and Provincial finance - this is a subject of vital interest to Municipalities - the Federation should be the channel of contact between the Dominion Government and the Municipalities. Boundaries of counties and provinces no longer separate our interests - and we have the blessing of the interested Departments at Ottawa. I feel that interest in this organization should be maintained by the City of Halifax - for the common good.

I want to take this opportunity - probably the last one I will have officially - to thank the members of the City Council for their kind, courteous and considerate treatment during the time I was with them. I have had differences, I believe, with each one - at some time. But I leave them with a higher regard - as a body and individually - than when I came in - and I believe friends with all. It is only once in a lifetime that we are a unit - when we part we will probably never again sit in this Council Chamber all together - as a council - but some of the friendships made here will carry on to the end.

I wish also to say that the City Hall staff has shown me every courtesy and consideration - as a whole, I could wish for no more efficient and capable group.

I leave my office with regret - I have never spent happier or more interesting years - and trust that my services have been of value to my City.

Edward J. Cragg,  
MAYOR.

April 15th, 1937.

REPORT OF CHAIRMAN OF BOXING COMMISSION

Alderman McDonald, Chairman of the Boxing Commission, reported verbally, on the status of the Boxing Commission as follows:-

"The audited accounts of the Halifax Boxing Commission have not yet been completed, but it is possible to advise Council that \$660.00 will be paid to the Playgrounds Commission in the near future.

In the three year period of Your Worship's Term of Office, the Boxing Commission has provided funds for Playgrounds of \$250.00 in 1935 and \$275.00 in 1936, and with the present payment, a grand total of \$1,185.00 is reached.

I thought it would be a matter of interest to you and members of Council to note the assistance that has been given our Playgrounds during your term."

-----

*Engineer*  
Alderman Mitchell, at this time, drew attention to the fact that garbage trucks were being operated without covers.

Aldermen Curran drew attention to the fact that many Halifax houses were unnumbered.

TENDERS FOR CONSTRUCTION OF FIRE ALARM BLDG.

*Engineer*  
Moved by Alderman Gates, seconded by Alderman Donovan that the City proceed with the erection of a building to house the fire alarm telegraph system of the City, to be located at the City Field in accordance with the plans and specifications prepared for the same, and to consider tenders for the erection of the same. Motion put and passed unanimously (a two-thirds vote being required).

April 15th, 1937.

The following voting therefor.

Aldermen Burgess  
Curran  
Curtis  
Donovan  
Freda  
Gates  
Gough  
Hendry  
McCarthy  
McDonald  
Mitchell  
O'Toole  
Power  
Smeltzer  
Stech  
Sullivan  
Walker  
-17-

Read report of the Committee on Works  
and City Engineer re tenders for construction of  
fire alarm building.

April 15th, 1937.

His Worship the Mayor.

Sir:-

In accordance with the instructions of  
the Committee on Works, the McDonald Construction  
Company whose tender was the lowest for the erection  
of the new Fire Alarm Building, were asked what would  
be the additional cost if

- (a) the contractor was required to have the  
stone out in the City,
- (b) granite was substituted for sand stone.

Their reply to (a) was \$500.00 and that  
as there were few sand stone cutters in Halifax it  
would probably be necessary to bring outside men  
in. With regard to (b) the additional cost would  
be \$1270.00.

It is recommended that the original tender  
of the McDonald Construction Company of \$13,709.00  
and \$1.00 per foot for fencing, the lowest, be  
accepted.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works on the 14th instant, the following tenders were submitted for the construction of a fire alarm building at the City Yard.

Jas. P. Kelly	\$22,294.00
and \$1.09 per foot for fencing	
John T. Inkpen	14,524.84
and \$1.05 per foot for fencing	

The committee did not consider the above tenders as they were not accompanied by cheques as specified.

Tenders of W. F. Bodwin and the Brookfield Construction Company Limited were ordered to be returned unopened as they had not been received at the office of the Clerk of Works within the time specified.

The following tenders were considered.

MacDonald Construction Co.	\$13,709.00
and \$1.00 per foot for fencing	
Bianco Bros.	16,180.00
and \$2.00 per foot for fencing	
Standard Construction Co. Ltd.	14,269.00
and \$1.40 per foot for fencing	
W. G. Foley	14,890.00
and \$1.25 per foot for fencing	

On motion of Alderman Keshen and Alderman Donovan, the committee recommended to Council that the tender of the McDonald Construction Company be accepted.

Subsequently the committee requested, the City Engineer to ascertain from the MacDonald Construction Company what the extra cost would be -

- (a) If the Freestone mentioned in the specifications was cut in Halifax by local labor or -
- (b) If granite were substituted for the freestone referred to in (a)

At a meeting of the Committee on Works on the 15th instant, the City Engineer submitted a report in reference to (a) and (b) and the committee decided to recommend to Council that said report of the City Engineer be referred to City Council without recommendation.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

April 15th, 1937.

Moved by Alderman Gates, seconded by Alderman Smeltzer that the tender be awarded to the Mac Donald Construction Company and that the stone trim be of granite.

Moved in amendment by Alderman Hendry, seconded by Alderman Keshen that the City Engineer be instructed to call for new tenders, one for sandstone and one for granite trim, work to be done in the City and tenders to be received in time to be dealt with at the next Council meeting.

Amendment put and passed, 11 voting for the same and 7 against it as follows:-

FOR THE AMENDMENT

Aldermen Burgess  
Curtis  
Freda  
Hendry  
Keshen  
McCarthy  
McDonald  
O'Toole  
Power  
Smeltzer  
Sullivan

-11-

AGAINST IT

Aldermen Curran  
Donovan  
Gates  
Gough  
Mitchell  
Stech  
Walker

-7-

Motion not put.

CAST IRON WATER PIPE

Read report of the Committee on Works, and City Engineer re tenders for cast iron water pipe.

April 13th, 1937.

His Worship the Mayor.

Sir:-

We require at least 2500 feet of 6-inch water pipe to complete extensions already ordered and for stock. Tenders were asked from seven firms with the following results.

-520-

*Engineer  
Comm on Works*

Bidder	Joints	Casting	Length	Price Per Ton	Price Per Ft.
National Iron Corp.	B & S.	Centrifugal	16'	--	.69
T. MacAvity & Son	B & S.	Sand Spun	16'	--	.7095
T. MacAvity & Son	T & B.	Sand Spun	16'	--	.7327
T. MacAvity & Son	B & S.	Vert. Cast	12'	\$49.14	.819
T. MacAvity & Son	T & B.	Vert. Cast	12'	50.43	.8572
Canada Iron Foundries	B & S.	Vert. Cast	12'	62.00	1.033
Crane Limited	B & S.	Vert. Cast	12'	72.00	1.19
Ralph P. Forbes	B & S.	Vert. Cast	12'	66.75	1.1125
Wm. Stairs Son & Morrow	B & S.	Sand Spun	13.12'	--	.74
Wm. Stairs Son & Morrow	B & S.	Vert. Cast	12'	62.00	1.13

Drummond McCall did not ~~vote~~ quote.

The above prices are all F.O.B. Halifax, including sales and other taxes.

It is recommended that the tender of the National Iron Corporation Limited, being the lowest, be accepted.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer dated April 13th, 1937, in reference to tenders received for 6" cast iron water pipe, which report was considered by the Committee on Works on the 14th instant. The report recommending that the tender of the National Iron Corporation Limited, being the lowest, be accepted, was on motion of Alderman Donovan and Alderman Gates, approved and recommended to Council for adoption.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

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

Motion passed.

TENDERS FOR PAVING AND REPAIRS TO PAVEMENTS.

Read report of the Committee on Works and City Engineer re tenders for paving and repairs to pavement.

*Engineer  
Clerk of Works*



April 15th, 1937.

His Worship the Mayor.

Sir:-

Attached hereto is a summary of the tenders received for repairs to pavements and the construction of new ones.

Tenders were asked for mixed in place and penetration types, as well as for Plant mix. The contract provides that the contractor shall do all the work in connection with the repairs to asphalt pavements in the City as he may be ordered to make during the year 1937, and also that he construct such new pavements as he may, from time to time, be ordered to do during the year 1937.

I presume that early in the new civic year the Council will take up the matter of new pavements and decide what length and where the pavements will be laid.

The tender of the Standard Paving Company Limited is the lowest for all Plant mix work and it is recommended that the contract for this type be awarded to them.

I would like to make a further comparison between the prices for mixed in place and penetration work with costs of the work, if done by our own organization, and the decision on this question may be deferred until the regular May Council meeting without causing any delay in carrying out the work, as this will in all likelihood not be ordered until that meeting.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

At a meeting of the Committee on Works April 15th, 1937, the City Engineer submitted the attached report on tenders for paving and repairs to pavement and it was decided to recommend to Council that said report be adopted.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

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

Motion passed.

April 15th, 1937.

TENDERS FOR SUPPLIES

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

April 15th, 1937.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works on the 14th instant, the attached report of the City Engineer on tenders for supplies was considered and the committee recommended to Council that contracts for supplies be awarded as follows:-

Tar Products	Alexander Murraray Co.Ltd.
Asphalt Products	Brantford Carritto Co.Ltd.
Crushed Stone	Fairview Crushed Stone Co.Ltd.
Special Castings	Fleming Bros.
Portland Cement	T.A.S.DeWolfe & Son
Calcium Chloride	Brantford Carritto Co.Ltd.
Concrete Sidewalks	C. J. Walker
Sand and Gravel	O. A. Hubley
including Crushed Gravel	

Gasoline

The contract to be divided equally between the Canadian Oil Co.Ltd., Provincial Oils Ltd., Irving Oil Co.Ltd. and Imperial Oil Co.Ltd.

Kerosene Oil

It is recommended that the kerosene oil required be purchased as nearly equal as possible from the Canadian Oil Co.Ltd., Provincial Oils Ltd., Irving Oil Co.Ltd., and Imperial Oil Co.Ltd.

Motor Oil

It is recommended that the contract be awarded to the Irving Oil Co.Ltd., for Pen-lube motor oil to be used where same is suitable and if other oils are considered necessary by the City Engineer, that he be empowered to purchase the same at the current marked price.

Engine Oil  
Cylinder Oil  
Grease  
Road Oil Gravel Dust  
Layer

Canadian Oil Co.Ltd.  
Irving Oil Co.Ltd.  
Canadian Oil Co.Ltd.  
It is recommended that a contract be entered into with the Imperial Oil Co.Ltd. for the supply of road oil gravel dust layer at a price of \$.10½ per gallon, in tank car lots.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

*Engineer  
Works*

April 15th, 1937.

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

Moved in amendment by Alderman O'Toole, seconded by Alderman Mitchell that the tender for concrete sidewalks be awarded to the lowest tenderer, namely Bianco Bros. Amendment put and passed, 11 voting for the same and 6 against it as follows:-

FOR THE AMENDMENT

Aldermen Curran  
Curtis  
Donovan  
Hendry  
McCarthy  
Mitchell  
O'Toole  
Power  
Stech  
Sullivan  
Walker  
-11-

AGAINST IT

Aldermen Burgess  
Freda  
Gates  
Gough  
McDonald  
Smeltzer

-6-

Motion not put.

Moved by Alderman Mitchell, seconded by Alderman Smeltzer that the report of the Committee on Works as now amended be approved.  
Motion passed.

OILING STREETS

Read report of the Committee on Works and City Engineer re oiling streets.

April 14th, 1937.

His Worship the Mayor.

Sir:-

I beg to recommend that all streets heretofore oiled be placed on the order paper to be oiled this year where necessary.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

-524-

*Engineer  
Work of Works*

April 15th, 1937.

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer dated April 14th, 1937, recommending that all streets heretofore oiled, be placed on the order paper to be oiled next year where necessary. The report was considered at a meeting of the Committee on Works on the 14th instant and on motion of Alderman Freda and Alderman Donovan, approved and recommended to Council for adoption.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

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

Motion passed.

Alderman Gough wishing to be recorded against.

LEASE OF LAND - IRVING OIL COMPANY

*Engineer  
Committee of Works*

Read report of the Committee on Works and City Engineer re lease of land, Irving Oil Company.

March 30th, 1937.

His Worship the Mayor.

Sir:-

I beg to report on an application from the Irving Oil Company Limited for a lease of an additional piece of land belonging to the City adjoining the lot now under lease to the Company at the south-east corner of Chebucto Road and Quinpool Road, that the land asked for has a frontage of about 30 feet on Quinpool Road and a depth of about 80 ft.

The existing lease expires on the 14th of August 1940, and the yearly rental paid by the company is \$600.00.

It is proposed to enlarge the existing station by extending a wing on either side to accommodate rooms for oiling and greasing cars. In order to make an artistic looking building, it will be necessary to use the portion of the increased area of land asked for. The use of this additional land by the Company will make a big improvement in its appearance, as is evidenced by a comparison of the present frontage with the way it looked before the Station was built.

April 15th, 1937.

The rental proposed to be paid would seem to be fair and it is recommended that a lease be granted to the Irving Oil Company Limited, to run concurrently with the present lease and to expire at the same time, the rental to be \$60.00 per annum, and the other conditions to be the same as in the existing lease.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer dated March 30th, 1937, on an application from the Irving Oil Company for a lease of an additional piece of land belonging to the City adjoining the lot now under lease to the Company at the south-east corner of Chebucto Road and Quinpool Road, which report was considered by the Committee on Works, April 1st, 1937.

On motion of Alderman Gough and Alderman Keshen, the report recommending that a lease be granted to the Irving Oil Company Limited, to run concurrently with the present lease and to expire at the same time, August 14th, 1940, at a rental of \$60.00 per annum, the other conditions to be the same as in the existing lease, was approved and recommended to Council for adoption.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

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

LEASE OF AIRPORT - HALIFAX AERO CLUB

Read report of the Committee on Works and City Engineer re lease of Airport, Halifax Aero Club.

April 6th, 1937.

His Worship the Mayor.

Sir:-

In accordance with the instructions of the committee advertisements were inserted in the papers asking for tenders for the lease and operation of the Airport, tenders to be in on or before March 31st.

*Engineer  
Clerk of Works*

April 15th, 1937.

No offers have been received. Today I am in receipt of a letter from the President of the Halifax Aero Club, in which he states that the Club wishes to exercise the option contained in their lease and to renew it for a further period of one year, on the same terms and conditions as contained in the present one.

It is recommended that the lease be renewed with the Halifax Aero Club for the ensuing year.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer dated April 6th, 1937, in reference to the lease of the Halifax Airport, which report was considered by the Committee on Works on the 7th instant.

On motion of Alderman Gates and Alderman Donovan, the report recommending that the lease be renewed with the Halifax Aero Club for the ensuing year on the same terms and conditions as contained in the present one, was approved and recommended to Council for adoption.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

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

SALE OF LAND - CONNAUGHT AVENUE

Read report of the Committee on Works and City Engineer re sale of land, Connaught Avenue.

April 12th, 1937.

His Worship the Mayor.

Sir:-

The City purchased in November 1935, property from the Estate of Dennis O'Sullivan, Pine Street, required for the extension of Connaught Avenue.

*Engineer  
Clerk of Works*

April 15th, 1937.

There is a strip of land varying from six to seven and a half feet wide on a portion of the northern lot which is not required for the widening. I have an application from Mr. W. C. Stone, owner of the abutting lots, for the purchase of this strip.

I would recommend that this piece of land be sold him for the sum of \$66.00 which is at the rate of 10 cents per square foot and which is a higher rate than was paid for the property. The strip is not required for City purposes.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer re Connaught Avenue - sale of land.

At a meeting of the Committee on Works on the 14th instant, the report was approved and recommended to Council for adoption, Alderman Gough voting against.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

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

Motion passed.

Aldermen Gough, Power and Smeltzer wishing to be recorded against.

PURCHASE OF PORTION OF PROPERTY - PRESTON STREET

Read report of the Committee on Works and City Engineer re purchase of portion of property, Preston Street.

April 14th, 1937.

His Worship the Mayor.

Sir:-

For sometime Mr. A. S. Fraser and his predecessors in title have been claiming that the City took a portion of the Preston Street front of his property at the north-east corner of Pepperell Street and ask that he be paid for the land taken.

*Engineer  
Clerk of Works*

April 15th, 1937.

In 1915 the then owner of the property made a claim on this account but the then City Engineer reported that a fence had been erected by the owner of the property in 1893 and that he had been ordered to remove it but that no legal steps had been taken to compel the removal.

I have had the question of the line of the street fully investigated by Mr. DeWolfe of this office who is familiar with the property lines and street lines in this vicinity and it is thought that Mr. Fraser and his predecessors in title had title to the property and that probably this was the reason that legal steps were not taken to compel the removal of the so called encroachment.

It is true that the City may have acquired a title since 1915 through adverse possession as since that time the piece of land under discussion has been used by the public.

It is not thought that the City would wish to take advantage of this claim as against a private citizen. The area in front of Mr. Fraser's property is about 267.2 square feet, the value at 18 cents per square foot, the price paid the majority of owners on the other side of the street when the widening took place last year, is \$48.09.

I have consulted with the City Solicitor and he is of the same opinion as myself namely that it would be advisable to offer Mr. Fraser this amount in full for the land.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

Gentlemen:-

The City Engineer submitted the attached report on a claim by Mr. A. S. Fraser that the City took a portion of the Preston Street front of his property at the north-east corner of Pepperell Street for which he should be paid.

The Committee on Works approved of the report on the 14th instant and on motion of Alderman Donovan and Alderman Gates, the City Engineer was authorized to offer Mr. Fraser, without prejudice, the sum of \$48.09 for the land concerned.

E. J. Cragg,  
MAYOR AND CHAIRMAN.



April 15th, 1937.

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

Motion passed unanimously, a two-thirds vote of Council being necessary.

FOR THE MOTION

Aldermen Burgess  
Curran  
Curtis  
Donovan  
Freda  
Gates  
Gough  
Koshon  
McCarthy  
McDonald  
Mitchell  
O'Toole  
Power  
Smeltzer  
Stoch  
Sullivan  
Walker  
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STREET LIGHT - ATLANTIC STREET

*Engineer  
Clerk of Works*  
Road report of the Committee on Works and City Engineer re street light, Atlantic Street.

April 6th, 1937.

His Worship the Mayor.

Sir:-

At a meeting of the Committee on Works held last week the City Engineer was instructed to report on the question of a street light at the west end of Atlantic Street.

There is no light between Ivanhoe Street and Tower Road and the street is quite dark. An improvement would be made by installing a 250 C.P. light approximately half way between Ivanhoe Street and Tower Road.

The cost of installation is \$30.00 and the maintenance cost per annum \$28.00.

The question of the new lighting contract is now under consideration and until this is settled, it is uncertain as to what expenditure for street lighting next year will be.

April 15th, 1937.

There is no question as to the necessity of the proposed light and it is recommended that it be installed when funds are available.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer dated April 6th, 1937, recommending that a street light be installed at the west end of Atlantic Street when funds are available, which report was considered by the Committee on Works on the 7th instant. On motion of Alderman Gates and Alderman Donovan the committee recommended to Council that a light be installed there immediately.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

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

Moved in amendment by Alderman Walker, seconded by Alderman Gough that the reports be adopted, and the words "when funds are available" be inserted in report of the Committee on Works in place of the word "immediately" in the last line thereof, Amendment put and passed, 9 voting for the same and 7 against it as follows:-

FOR THE AMENDMENT

Aldermen Curtis  
Gough  
Hendry  
Keshen  
McCarthy  
McDonald  
Mitchell  
Sullivan  
Walker

-9-

AGAINST IT

Aldermen Burgess  
Curran  
Donovan  
Freda  
Gates  
Smeltzer  
Stech

-7-

April 15th, 1937.

Motion not put.

GRADING AND ACCEPTANCE - MCLEAN STREET

*Engineer  
Clerk of Works*

Read report of the Committee on Works  
and City Engineer re grading and acceptance, McLean  
Street.

April 6th, 1937.

His Worship the Mayor.

Sir:-

At the last meeting of the Committee on Works I was instructed to report on the question of grading and accepting McLean Street from Inglis Street to Atlantic Street.

This street has been open and used by the public for over 45 years, but until recently, no houses were built on the abutting property. Last year three new dwellings were erected on the east side of the street in about the middle of the block. The street is in bad condition and no repairs can be made until it is accepted.

The cost of grading will be about \$150.00, which sum includes the cost of removing a large tree on Inglis Street.

As stated before, no improvement in conditions can be made until the street is accepted and it is recommended that the street be ordered to be graded at the expense of the owners, under authority of Section 559A of the City Charter, and when graded that it be accepted as a City street.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer dated April 6th, 1937, re McLean Street grading and acceptance, which was considered by the Committee on Works on the 7th instant.

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

E. J. Cragg,  
MAYOR AND CHAIRMAN.

April 15th, 1937.

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

Motion passed.

GRADING AND ACCEPTANCE - WATERLOO STREET

*Engineer  
Clerk of Works*  
Read report of the Committee on  
Works and City Engineer re grading and acceptance,  
Waterloo Street.

April 13th, 1937.

His Worship the Mayor.

Sir:-

I beg to report on a petition from owners  
of property on Waterloo Street for the construction  
of a concrete sidewalk on the west side of the  
street, between South Street and Oakland Road, that  
it is signed by the owners of six properties  
representing about 40% of the frontage.

This street has not yet been accepted as  
a City street. In 1932 a petition was submitted  
asking that the street be graded at the expense of  
the petitioners and when graded, accepted by the City.  
At that time there was a house at the south-west  
corner of South Street encroaching some distance  
over the line of Waterloo Street. The City acquired  
and removed the building that was encroaching.

The estimated cost of grading the street  
is not more than \$200.00. It is recommended that  
the work be done and when graded accepted as a  
City street.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

Gentlemen:-

Attached hereto is a report of the City  
Engineer dated April 13th, 1937, re Waterloo Street  
grading and acceptance which was considered by the  
Committee on Works on the 14th instant. On  
motion of Alderman Gates and Alderman Freda, the  
report was approved and recommended to Council for  
adoption.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

April 15th, 1937.

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

WATER EXTENSION - ROCKCLIFFE STREET

*Engineer  
Clerk of Works*  
Read report of the Committee on  
Works and City Engineer re water extension,  
Rockcliffe Street.

April 1st, 1937.

His Worship the Mayor.

Sir:-

At the regular January meeting of the City Council a report of the Committee on Works was adopted which recommended that the water be extended on Rockcliffe Street when five houses were under construction. At that time a petition for the extension of the water was signed by the owners of five lots, who stated that it was their intention to build houses during the spring and summer of this year. One house on lot no. 8 is nearing completion, but this is the only one that has been started.

I have letters from two of the other petitioners, F. Hilton Page and Allan Nickerson, stating in the case of the former, that if he has definite assurance that the water will be brought to his property this spring, that he will begin the construction of the house by May 1st or very shortly afterwards, and in the case of Mr. Nickerson, that he will definitely build the house this summer, provided he is assured of the connection of the water supply.

It is usual to make an extension of this nature when three houses are under construction, but as the original petition had five signatures stating that they were prepared to build, the recommendation for the extension was made when five houses were under construction.

In view of the fact that it may not be until next year before two of the houses will be built and also as the City is interested in the development of this property, it is recommended that the extension be made when at least three houses are under construction, and further provided that the owners of these houses give an undertaking that the construction will be proceeded with to completion within the year.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer dated April 1st, 1937, re Rockcliffe Street water extension, which was considered by the Committee on Works on that date.

On motion of Alderman Keshen and Alderman Gough, it was decided to recommend to the City Council that the water extension be made immediately in view of the fact that the residence of Mr. Ernest Hess is nearing completion and because of the assurance already received from Messrs. F. Hilton Page and Allan Nickerson that if the extension is made this spring, houses will be constructed for them this summer.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

Moved by Alderman Mitchell, seconded by Alderman Gates that the report of the Committee on Works be adopted. Motion passed unanimously, a two-thirds vote of Council being necessary.

Aldermen O'Toole and Power were absent when the motion was put.

WATER EXTENSION - MILLER STREET

*Engineer  
Clerk of Works* Read report of the Committee on Works and City Engineer re water extension, Miller Street.

April 7th, 1937.

His Worship the Mayor.

Sir:-

The City Council, at a meeting held on the 12th of November, adopted a recommendation of the Committee on Works that water pipe be laid on Miller Street from Tower Road eastwardly to the end of the pipe near Young Avenue when at least three houses were under construction.

I have a letter, copy of which is attached, from two of the applicants who are ready to start construction immediately, stating that the third applicant advises that he will be unable to start work until the fall of this year but that he is prepared to accept the frontage rate charged against his property immediately the pipe is laid.

April 15th, 1937.

This assessment in any case becomes a charge when the pipe is laid whether the water is taken or not. The reason of the original recommendation that three houses be under construction before the extension is made, was to insure that some adequate return was made on the investment.

The conditions in this street are a little different from the usual, inasmuch as the temporary pipe laid in a portion of the street is near the surface of the ground with a protective filling over it which interferes with the grading of the street, and in order to grade the street properly it is necessary to pipe below it. Under these circumstances the Council would be justified in ordering the extension when two houses are under construction.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer dated April 7th, 1937, re Miller Street water extension, which was considered by the Committee on Works on that date.

On motion of Alderman Gates and Alderman Donovan, the committee recommended to the City Council that the water extension be laid on Miller Street, from Tower Road east to the end of the pipe near Young Avenue when two houses are under construction.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

Moved by Alderman Mitchell, seconded by Alderman Gates that the report of the Committee on Works be adopted. Motion passed unanimously, a two-thirds vote of Council being required. Aldermen O'Toole and Power were absent when the motion was put.

CONCRETE SIDEWALK - NORTH SIDE OF QUINPOOL RD.

Read report of the Committee on Works and City Engineer re concrete sidewalk, north side of Quinpool Road.

*Engineer  
Berk of Works*

April 15th, 1937.

March 31st, 1937.

His Worship the Mayor.

Sir:-

In August last, at the request of the Committee a report was made on the construction of a sidewalk on the north side of Quinpool Road from Beech Street to McDonald Street and also a report on the sidewalk for the south side. The Committee recommended the one on the south side and the Council ordered the work which was done last fall. It was decided to defer action on the construction of the sidewalk on the north side.

Referring to my report of August 4th, 1936, the estimated cost of sidewalk and sodding on the north side of Quinpool Road from Beech Street to McDonald Street is \$4,400.00 of which the City's share would be about \$2,400.00. Curbs and gutters and pavement have already been laid on this street, the cost of paving having been borne entirely by the City and no portion of it was assessed against abutting owners.

There has been a large development of property north of Quinpool Road as far as the Industrial School and the construction of the sidewalk on the north side would be of benefit to the residents, as well as to the public generally.

It is recommended that the work be ordered to be done.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer dated March 31st, 1937, recommending the construction of a concrete sidewalk on the north side of Quinpool Road, from Beech Street to MacDonald Street, which was considered by the Committee on Works April 1st, 1937. On motion of Alderman Donovan and Alderman Keshen, the report was approved and recommended to Council for adoption.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

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

Motion passed unanimously, a two-thirds vote of Council being required. Aldermen O'Toole and Power were absent when the motion was put.



April 15th, 1937.

March 31st, 1937.

His Worship the Mayor.

Sir:-

In August last, at the request of the Committee a report was made on the construction of a sidewalk on the north side of Quinpool Road from Beech Street to McDonald Street and also a report on the sidewalk for the south side. The Committee recommended the one on the south side and the Council ordered the work which was done last fall. It was decided to defer action on the construction of the sidewalk on the north side.

Referring to my report of August 4th, 1936, the estimated cost of sidewalk and sodding on the north side of Quinpool Road from Beech Street to McDonald Street is \$4,400.00 of which the City's share would be about \$2,400.00. Curbs and gutters and pavement have already been laid on this street, the cost of paving having been borne entirely by the City and no portion of it was assessed against abutting owners.

There has been a large development of property north of Quinpool Road as far as the Industrial School and the construction of the sidewalk on the north side would be of benefit to the residents, as well as to the public generally.

It is recommended that the work be ordered to be done.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer dated March 31st, 1937, recommending the construction of a concrete sidewalk on the north side of Quinpool Road, from Beech Street to MacDonald Street, which was considered by the Committee on Works April 1st, 1937. On motion of Alderman Donovan and Alderman Keshen, the report was approved and recommended to Council for adoption.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

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

Motion passed unanimously, a two-thirds vote of Council being required. Aldermen O'Toole and Power were absent when the motion was put.

April 15th, 1937.

CONCRETE SIDEWALK - WEST SIDE OF HUNTER STREET

*Engineer  
Clerk of Works*

Read report of the Committee on Works and City Engineer re concrete sidewalk, west side of Hunter Street.

April 13th, 1937.

His Worship the Mayor.

Sir:-

In accordance with the request of the committee regarding a petition for concrete sidewalk on the west side of Hunter Street, this matter was reported on in August of last year. A petition was signed by the owners of 245 feet frontage, the total frontage of the block being 646 feet. As stated in the previous report, while the frontage of the signatories is approximately 38% of the total, yet the petition is signed by seven out of eleven owners. The estimated cost of the work is \$2,100.00 of which the City's share would be about one-half.

This street is in a very bad condition and it is difficult to drain without a gutter. The sidewalk would provide a much needed improvement, both in the interests of the public and the abutting householders on the street. When the matter was under discussion in August, a letter was sent to those who did not sign the petition and replies were received that they objected to the work being done.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer dated April 13th, 1937, re the construction of a concrete sidewalk on the west side of Hunter Street, which was considered by the Committee on Works April 14th, 1937.

On motion of Alderman Keshon and Alderman Gates, the committee recommended to the City Council that a concrete sidewalk, curb and gutter be constructed on the west side of Hunter Street, Alderman Gough voting against.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

April 15th, 1937.

Moved by Alderman Gates, seconded by Alderman Mitchell that the reports be adopted. Motion passed unanimously, a two-thirds vote of Council being necessary. Aldermen O'Toole and Power were absent when the motion was put.

CONCRETE SIDEWALK - WEST SIDE OF WATERLOO STREET

*Engineer  
Clerk of Works*  
Road report of the Committee on Works and City Engineer, re concrete sidewalk, west side of Waterloo Street.

April 13th, 1937.

His Worship the Mayor.

Sir:-

I beg to report on a petition from the owners of property on the west side of Waterloo Street asking that a sidewalk be constructed between South Street and Oakland Road, that it is signed by the owners of about 40% of the frontage. The estimated cost of the work is \$2300.00 of which the City's share would be about one-half.

There are sidewalks on South Street and Oakland Road and the proposed walk would join these two as well as a sidewalk proposed on Fraser Street. A very great improvement would be effected by the construction of the sidewalk.

A report is being made under even date recommending that this street be graded and accepted as a City Street. If this is approved, it is recommended that the street be accepted and a concrete sidewalk, curb, gutter and sodding be laid.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 15th, 1937.

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer dated April 13th, 1937, on a petition from owners of property on the west side of Waterloo Street, asking that a sidewalk be constructed on the west side of Waterloo Street, between South Street and Oakland Road, was considered by the

April 15th, 1937.

Committee on Works on the 14th instant and on motion of Alderman Gates and Alderman Keshon, was approved and recommended to Council for adoption.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

Moved by Alderman Gates, seconded by Alderman Mitchell that the reports be adopted. Motion passed unanimously, a two-thirds vote of Council being required. Aldermen O'Toole and Power were absent when the motion was put.

*Engineer  
C. J. Johnston*

CONCRETE SIDEWALK - SOUTH SIDE OF FRASER STREET

Read report of the Committee on Works and City Engineer re concrete sidewalk, south side of Fraser Street.

April 13th, 1937.

His Worship the Mayor.

Sir:-

At the last meeting of the Committee a report was made on a petition for a sidewalk on the south side of Fraser Street between Robie Street and Waterloo Street. The committee deferred consideration of this until a report was made on a sidewalk on Waterloo Street. A report on this latter is being submitted today, and if approved the sidewalk will form a connecting link to the sidewalk system for Fraser Street. As stated in the previous report, the estimated cost of Fraser Street sidewalk, etc. is \$2500.00 of which the City's share would be about one-half.

It is recommended that curbs, gutters, sodding and sidewalk be laid on the south side of Fraser Street.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER,

April 15th, 1937.

The City Council.

Gentlemen:-

Attached hereto are reports of the City Engineer dated April 6th and April 13th, 1937, in reference to a petition for a concrete sidewalk on the south side of Fraser Street, between Robie and Waterloo Streets.

April 15th, 1937.

At a meeting of the Committee on Works April 14th, 1937, on motion of Alderman Gates and Alderman Gough, the latter report recommending that curbs, gutters, sodding and sidewalk be laid on the south side of Fraser Street, was approved and recommended to Council for adoption.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

Moved by Alderman Gates, seconded by Alderman Mitchell that the reports be adopted. Motion passed. unanimously, a two-thirds vote of Council being required. Aldermen O'Toole and Power were absent when the motion was put.

LETTER, MRS. MARJORIE WILLIAMSON RE  
ACKNOWLEDGMENT OF LETTER OF CONDOLENCE

Read letter from Mrs. Marjorie Williamson acknowledging letter of condolence which was forwarded to her by the City Council.

Eastern Passage,  
N. S.  
March 20th, 1937.

Mr. W. P. Publicover,  
City Clerk,  
City Hall.

Dear Mr. Publicover:-

Kindly convey to the City Council my sincerest thanks for the kind expressions of sympathy contained in their letter at the time of my bereavement.

Very sincerely and gratefully,

Marjorie Williamson.

FILED

SUPT'S REPORT RE INMATES IN THE CITY HOME FOR  
THE MONTH OF MARCH, 1937.

Read report of the Charities Committee for the month of March, 1937, showing the number of inmates in the City Home to be 451.  
FILED

April 15th, 1937.

TAX COLLECTIONS FOR THE MONTH OF MARCH, 1937.

Read report of the City Auditor covering tax collections for the month of March, 1937.

TAX COLLECTIONS, MARCH, 1937.

Arrears Taxes

Civic Year	Reserve	Outstanding Balances February	New accounts and adjustments	March Collections	Outstanding Balances March
1932-33	\$53,146.33*	\$46,235.63	- \$19.37	\$374.07	\$45,842.19
1933-34	58,736.70*	78,020.78	+ 20.80	4,735.92	73,305.66
1934-35	53,640.76*	216,448.01	+ 9.17	10,485.85	205,971.33
1935-36	55,176.83	335,855.62	- 90.09	14,220.41	321,545.12
		676,560.04	- 79.49	29,816.25	646,664.30

Current Taxes

1936-37	55,256.48	607,185.64	-10,921.64	31,433.27	564,830.73
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Water Dept. Rates, etc.

	47,458.78			9,709.42	37,749.36
	<u>1,331,204.46</u>		<u>-11,001.13</u>	<u>70,958.94</u>	<u>1,249,244.39</u>

Poll Taxes 1932-33	123.25	+ .32	24.50	99.07
Poll Taxes 1933-34	2,381.58	+ 54.50	60.00	2,376.08
Poll Taxes 1934-35	3,510.57	+ 47.73	102.25	3,456.05
Poll Taxes 1935-36	4,366.83	+ 256.65	285.00	4,338.48
Poll Taxes 1936-37	11,758.96	+ 153.60	1,412.50	10,500.06

Additional Collections

Tax years 1908-9 to 1924-25	\$61.90	
Corresponding period last year		\$90.56
Tax years 1925-26 to 1931-32	683.34	
Corresponding period last year		1,333.92
Collections per above statement	70,958.94	
Corresponding period last year		78,354.03
	<u>71,704.18</u>	<u>79,778.51</u>

Collections of Poll Taxes

May 1st, 1936 to March 31st, 1937.	\$23,690.92	
Corresponding period last year		\$22,711.00

\* Includes special tax payments, and, unexpended balances. Any excess in this account 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

April 15th, 1937.

DEPARTMENTAL APPROPRIATIONS AND EXPENDITURES

Read report of the City Auditor  
submitting departmental appropriations and  
expenditures.

FILED

10.40 P.M.,

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

Motion passed.

Meeting adjourned.

LIST OF HEADLINES

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Accounts	499
Notice of motion by Alderman Curtis re civic employees in receipt of pensions from former employment.	499
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W. P. Publicover,  
CITY CLERK.

E. J. Gregg,  
MAYOR AND CHAIRMAN.

A F T E R N O O N   S E S S I O N

SPECIAL MEETING.

5.10 o'clock,  
Council Chamber,  
City Hall,  
April 22nd, 1937.

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 Stech, Curran, Sullivan, Hendry, McDonald, O'Toole, Gough, Smeltzer and Walker.

The meeting was called specially to consider report of Halifax Direct Relief Committee re resolution providing additional appropriation for administration.

There being no quorum present, it was moved by Alderman Smeltzer, seconded by Alderman Gough that Council adjourn for a half hour or until a quorum is present.

5.30 o'clock,  
Council reconvened and on the roll being called, the following Aldermen answered to their names:-

Aldermen Stech, Donovan, Curran, Sullivan, Hendry, McDonald, O'Toole, Gough, Smeltzer and Walker.

Read report from the Halifax Direct Relief Committee re additional appropriation.

April 21st, 1937.

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

Gentlemen:-

At a meeting of the Direct Relief Committee held April 19th, the attached report of the Relief Administrator was read and considered.

*Auditor*  
*Treasurer*



April 22nd, 1937.

It was recommended that the Council be asked to provide a supplementary administrative appropriation not exceeding \$500.00 to provide funds for salaries to April 30th, 1937.

Respectfully submitted,

C. H. Vaughan,  
SECRETARY.

Moved by Alderman Smeltzer, seconded by Alderman Donovan that the report of the Direct Relief Committee be adopted and that the amount required be included in the estimates for the civic year 1938-39.

A letter was then read from the Halifax Direct Relief Committee as follows:-

April 22nd, 1937.

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

Dear Sirs:-

The City Auditor has personally checked the relief administration account for the current quarter and now advises me as follows:-

Outstanding orders end of last quarter paid this quarter	\$150.00
Miscellaneous expenses being transportation, printing, telephone, stationery, etc.	733.00
Payrolls including extra services and allowance to Mrs. Bradley	4,596.50
	<u>\$5,479.50</u>

The Auditor suggests a supplementary appropriation of \$500.00 instead of \$900.00 originally asked for will be sufficient to carry us until April 30th, 1937.

I may point out that the \$150.00 carry over from last quarter referred to by Auditor, \$106.50 for adding machine and filing cabinet section plus \$276.25 paid additional inspector represents the main reasons for the insufficiency of our current appropriation.

Respectfully yours,

Geo. H. Ferguson,  
ADMINISTRATOR.

April 22nd, 1937.

5.35 o'clock,

Alderman Burgess arrives and takes his seat in Council.

Motion was then put and passed, 9 voting for the same and 2 against it as follows:-

FOR THE MOTION

Aldermen Burgess  
Curran  
Donovan  
Gough  
Hendry  
McDonald  
O'Toole  
Smeltzer  
Sullivan

-9-

AGAINST IT

Aldermen Stech  
Walker

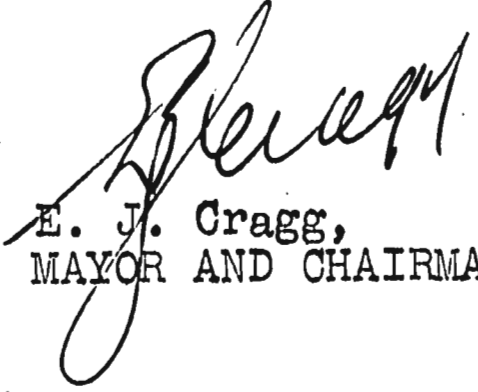
-2-

5.45 P.M.,

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

Motion passed.

Meeting adjourned.

  
E. J. Cragg,  
MAYOR AND CHAIRMAN.

  
W. P. Publicover,  
CITY CLERK.

EVENING SESSION

SPECIAL MEETING.

8.10 o'clock,  
Council Chamber,  
City Hall,  
April 30th, 1937.

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 Stech, Donovan, Burgess, Sullivan, Freda, Hendry, Keshen, O'Toole, Curtis, Gough, Smeltzer and Walker.

The meeting was called specially to consider the following items:-

1. To receive election returns.
2. To consider report of City Engineer re tenders for Fire Alarm Station.
3. Report Committee on Works re lease of property on Spring Garden Road.
4. Report of City Prison Committee re appointment of Guard, City Prison.
5. Authority to spend some money for coronation celebration.
6. Resolution re borrowing on serial debentures.

CIVIC ELECTIONS  
CITY CLERK'S RETURNS

Read return of the City Clerk of the election for Mayor of the City of Halifax and one Alderman for each ward of the City.

April 30th, 1937.

His Worship the Mayor,  
and Members of City Council.

Pursuant to the provisions of the Halifax City Charter and acts in amendment thereof in respect to the election of Mayor and Aldermen, I have the honor to submit the following returns of the elections for Mayor and Aldermen held on the 28th day of April, 1937.

I have made separate returns in respect to the election for Mayor and for the election of an alderman for each ward, attached to which separate returns are the original nomination papers of the candidates.

April 30th, 1937.

ELECTION FOR MAYOR

Ward	Wm. A. Gates	J. W. McCarthy	Walter Mitchell
1, A to K	58	74	184
L to Z	52	54	210
	110	128	394
2, A to K	83	156	311
L to Z	88	122	348
	171	278	659
3, A to K	30	73	93
L to Z	31	107	139
	61	180	232
4, A to K	52	86	80
L to Z	72	84	56
	124	170	136
5, A to K	57	63	76
L to Z	59	62	66
	116	125	142
6, A to K	111	126	70
L to Z	105	138	74
	216	264	144
	798	1145	1707

Majority for Walter Mitchell over J. W. McCarthy 562  
 " " " Wm. A. Gates 909

ELECTION FOR ALDERMEN

Ward No. 1 No Candidates.

Ward No. 2

	Wm. E. Donovan	J. Henry Breen
A to K	373	184
L to Z	402	152
	775	336

Majority for Wm. E. Donovan over J. Henry Breen 439

Ward No. 3 Catherine McLean Sullivan - returned

Ward No. 4 John Edward Lloyd " unopposed.

Ward No. 5 Wm. Joseph O'Toole " "

Ward No. 6 Philip Anthony Gough " "

Respectfully submitted,

W. P. Publicover,  
 CITY CLERK.

ELECTION OF MAYOR

Read return of the City Clerk of  
 the election of Mayor of the City of Halifax.

April 30th, 1937.

His Worship the Mayor,  
 and Members of City Council.

Agreeably to the provisions of the Halifax City Charter and acts and amendments thereof in respect to the election of a Mayor for the City of Halifax, I herewith submit the original nomination papers of William Aubrey Gates, James William McCarthy and Walter Mitchell for the office of Mayor of the City of Halifax, together with the polling books containing the returns of the presiding officers at the several polling places in the different wards for the election of Mayor held on the 28th day of April, 1937, said returns showing

April 30th, 1937.

Ward	Wm. A. Gates	J.W. McCarthy	Walter Mitchell
1, A to K	58	74	184
L to Z	<u>52</u> 110	<u>54</u> 128	<u>210</u> 394
2, A to K	83	156	311
L to Z	<u>88</u> 171	<u>122</u> 278	<u>348</u> 659
3, A to K	30	73	93
L to Z	<u>31</u> 61	<u>107</u> 180	<u>139</u> 232
4, A to K	52	86	80
L to Z	<u>72</u> 124	<u>84</u> 170	<u>56</u> 136
5, A to K	57	63	76
L to Z	<u>59</u> 116	<u>62</u> 125	<u>66</u> 142
6, A to K	111	126	70
L to Z	<u>105</u> <u>216</u>	<u>138</u> <u>264</u>	<u>74</u> <u>144</u>
	798	1145	1707

Majority for Walter Mitchell over J.W. McCarthy 562  
 " " " Wm. A. Gates 909

Respectfully submitted,

W. P. Publicover,  
 CITY CLERK.

The City Clerk declared Walter Mitchell duly elected Mayor for the City of Halifax for the civic year 1937-38.

ELECTION OF ALDERMAN - WARD NO. 2

Read return of the City Clerk of the election of Alderman for Ward #2 covering the nominations of William Edward Donovan and John Henry Breen.

April 30th, 1937.

His Worship the Mayor,  
 and Members of City Council.

Agreeably to the provisions of the Halifax City Charter and acts and amendments thereof in respect to the election of a Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of William Edward Donovan and John Henry Breen for the office of Alderman for Ward No. 2, together with the polling books containing the returns of the presiding officers at the several polling places in the said

April 30th, 1937.

ward for the election of an Alderman for the said ward held on the 28th day of April, 1937, said return showing as follows:-

	<u>Wm. E. Donovan</u>	<u>J. Henry Breen</u>
A to K	373	184
L to Z	<u>402</u> 775	<u>152</u> 336.
Majority for William Edward Donovan		439.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

The City Clerk declares William Edward Donovan duly elected Alderman for Ward #2 of the City of Halifax for a term of three years from May 1st, 1937.

ELECTION OF ALDERMAN - WARD NO. 3

Read return of the City Clerk of the election of Alderman for Ward #3 covering the nomination of Catherine McLean Sullivan.

April 30th, 1937.

His Worship the Mayor,  
and Members of City Council.

Agreeably to the provisions of the Halifax City Charter and Acts and amendments thereof in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of Catherine McLean Sullivan, of the City of Halifax, Widow, for the office of Alderman for Ward No. 3 of the City of Halifax, she being the only candidate nominated for the said office at the election to be held April 28th, 1937.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

The City Clerk declares Catherine McLean Sullivan duly elected Alderman for Ward #3 of the City of Halifax for a term of three years from May 1st, 1937.

April 30th, 1937.

ELECTION OF ALDERMAN - WARD NO. 4

Read return of the City Clerk of the election of Alderman for Ward #4 covering the nomination of John Edward Lloyd.

April 30th, 1937.

His Worship the Mayor,  
and Members of City Council.

Agreeably to the provisions of the Halifax City Charter and acts and amendments thereof in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of John Edward Lloyd, of the City of Halifax, Chartered Accountant, for the office of Alderman for Ward No. 4 of the City of Halifax, he being the only candidate nominated for the said office at the election to be held April 28th, 1937.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

The City Clerk declares John Edward Lloyd duly elected Alderman for Ward #4 of the City of Halifax for a term of three years from May 1st, 1937.

ELECTION OF ALDERMAN - WARD NO. 5

Read return of the City Clerk of the election of Alderman for Ward #5 covering the nomination of William Joseph O'Toole.

April 30th, 1937.

His Worship the Mayor,  
and Members of City Council.

Agreeably to the provisions of the Halifax City Charter and Acts and amendments thereof in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of William Joseph O'Toole, of the City of Halifax, Retired, for the office of Alderman for Ward No. 5 of the City of Halifax, he being the only candidate nominated for the said office at the election to be held April 28th, 1937.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

April 30th, 1937.

The City Clerk declares William Joseph O'Toole duly elected Alderman for Ward #5 of the City of Halifax for a term of three years from May 1st, 1937.

ELECTION OF ALDERMAN - WARD NO. 6

Read return of the City Clerk of the election of Alderman for Ward #6 covering the nomination of Philip Anthony Gough.

April 30th, 1937.

His Worship the Mayor,  
and Members of City Council.

Agreeably to the provisions of the Halifax City Charter and acts and amendments thereof in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of Philip Anthony Gough, Veterinary Surgeon, for the office of Alderman for Ward No. 6 of the City of Halifax, he being the only candidate nominated for the said office at the election to be held April 28th, 1937.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

The City Clerk declares Philip Anthony Gough duly elected Alderman for Ward #6 of the City of Halifax for a term of three years from May 1st, 1937.

PLEBISCITE

Read report of the City Clerk covering the return of the plebiscite held on the 28th day of April, 1937.

April 30th, 1937.

His Worship the Mayor,  
and Members of City Council.

In accordance with an Act passed at the present session of the Legislature and assented to by His Honor the Governor of Nova Scotia on the 17th day of April, 1937, entitled "An Act respecting the appointment of a commission to investigate the present form and administration of the Government



April 30th, 1937.

of the City of Halifax" a poll of the electors of the City of Halifax held before duly appointed presiding officers was taken on the 28th day of April, 1937, to ascertain their wishes on the following question:-

"Are you in favor of the appointment by the Chief Justice of Nova Scotia of a commission of three members, at a cost to the City not to exceed \$10,000.00, to investigate the question as to whether any change in the present form and administration of the Government of the City of Halifax is desirable, and to make such recommendations as the Commission shall determine?"

The form of ballot submitted to the voters was as follows:-

BALLOT PAPER  
PLEBISCITE, APRIL 28th, 1937.

	<u>YES</u>	<u>NO</u>
Are you in favor of the appointment by the Chief Justice of Nova Scotia of a commission of three members, at a cost to the City not to exceed \$10,000.00, to investigate the question as to whether any change in the present form and administration of the Government of the City of Halifax is desirable, and to make such recommendations as the Commission shall determine?		
If in favor mark a cross "X" in the column "YES", if against in the column "NO".		

The result of the poll as shown by the returns in the poll books submitted to me by the presiding officers was as follows:-

	<u>Yes</u>	<u>No</u>
Ward No. 1, A to K	209	70
L to Z	188	78
Ward No. 2, A to K	342	166
L to Z	372	124
Ward No. 3, A to K	125	49
L to Z	187	64
Ward No. 4, A to K	145	49
L to Z	146	49
Ward No. 5, A to K	103	45
L to Z	94	48
Ward No. 6, A to K	181	81
L to Z	211	69
	2,303	892

April 30th, 1937.

As returned to me by the City Collector the total number of voters was 8,389 to which number City Collector's certificates added 19, making a total of 8,408.

The Act provides that in order to be effective the majority of the voters entitled to vote must vote in the affirmative. The majority required therefore must be 4,205 votes, and there being only 2,303 voting in favor of the question, the plebiscite is therefore lost.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

TENDERS FOR FIRE ALARM BUILDING

Read report of the Committee on Works and City Engineer re tenders for fire alarm building.

April 29th, 1937.

His Worship the Mayor.

Sir:-

In accordance with the instructions of the City Council new tenders, for the erection of a new Fire Alarm Building at the City Field, embodying suggested changes were called for.

Only two tenders were received as follows:-

	<u>McDonald Const.</u>	<u>W. F. Bedwin</u>
(1) In accordance with original plans and specifications	\$13,665.00	\$13,565.00
(2) Stone to be dressed in Halifax	14,040.00	13,960.00
(3) Granite stone to be used	14,557.00	14,415.00
(4) Fencing	1.00*	550.00

\* This price is per lineal foot. As there are about 275 feet of fencing it becomes, for purposes of comparison with the amount in the Bedwin tender, \$275.00.

It is recommended that the tender of the McDonald Construction Company to do the work in accordance with the terms of the original plans and specifications, including the additional copper flashing specified, for the sum of \$13,665.00 and \$1.00 per lineal foot for the fencing be accepted.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 30th, 1937.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held this date, the attached report of the City Engineer dated April 29th, 1937, re tenders for the erection of a new fire alarm building at the City Field, was approved and recommended to Council for adoption.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

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

Motion passed.

LEASE OF PROPERTY - SPRING GARDEN ROAD

Read report of the Committee on Works and City Engineer re lease of property, Spring Garden Road.

April 22nd, 1937.

His Worship the Mayor.

Sir:-

The present lease of the premises No. 3-5 Spring Garden Road with Mr. T. L. Connolly, expires on the 30th of this month and I have a letter from Mr. Connolly asking for a renewal of the lease for three years. The rentals are paid up to date.

It is recommended that the lease be renewed for a further period of three years under the same terms and conditions as are now in force.

Respectfully submitted,

H. W. Johnston,  
CITY ENGINEER.

April 30th, 1937.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works this date, the City Engineer submitted the attached report recommending that the application of Mr. T. L. Connolly for a renewal of the lease in respect to premises #3-5 Spring Garden Road for a period of three years, from April 30th, 1937 under the same terms and conditions as are now in force, be granted.

April 30th, 1937.

On motion of Alderman Donovan and Aldermen O'Toole, the report was approved and recommended to Council for adoption.

E. J. Cragg,  
MAYOR AND CHAIRMAN.

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

APPOINTMENT OF GUARD - CITY PRISON

Read report of the City Prison Committee recommending the appointment of Mr. Winthrop Sargent as Guard.

Committee Room, City Hall,  
April 23rd, 1937.

His Worship the Mayor,  
and Members of City Council.

At a meeting of the City Prison Committee held this day, applications for the position of Guard were considered.

Your committee recommends that Mr. Winthrop Sargent be appointed to the position of Guard at the Prison.

Respectfully submitted,

H. E. Burgess,  
CHAIRMAN.

Moved by Alderman Burgess, seconded by Alderman Smeltzer that the report be adopted and Mr. Winthrop Sargent appointed to the position of Guard at the City Prison.

Moved in amendment by Alderman Hendry, seconded by Alderman Gough that nominations for the position of guard be now accepted.  
Amendment passed.

Alderman Sullivan nominated Gerald F. Sullivan for the position.

April 30th 1937.

Alderman Gough nominated Earl Welburn.

Alderman Walker nominated Leo Dunn.

Alderman Keshen nominated Leo Price.

Alderman Curtis nominated Marshall R. Merson.

Moved by Alderman Donovan, seconded by  
Alderman Gough that nominations cease. Motion passed.

On the vote being taken, the first  
ballot showed:-

FOR WINTHROP SARGENT

Aldermen Burgess, O'Toole, Smeltzer -3-

FOR GERALD F. SULLIVAN

Aldermen Donovan, Hendry, Stech,  
Sullivan -4-

FOR EARL WELBURN

Alderman Gough -1-

FOR LEO DUNN

Aldermen Freda, Walker -2-

FOR LEO PRICE

Alderman Keshen -1-

FOR MARSHALL MERSON

Alderman Curtis -1-

The names of Welburn, Price and  
Merson are dropped,

On a second ballot being taken, there  
appeared:-

FOR WINTHROP SARGENT

Alderman Burgess, Curtis, Gough,  
Keshen, O'Toole, Smeltzer, Stech -7-

FOR GERALD F. SULLIVAN

Alderman Donovan, Hendry, Sullivan -3-

FOR LEO DUNN

Aldermen Freda, Walker -2-

April 30th, 1937.

Mr. Sargent, having a clear majority, was declared by His Worship the Mayor duly appointed to the position of Guard at the City Prison.

CORONATION CELEBRATIONS

The Mayor stated that it would be necessary to obtain authority from the Council to spend some money for coronation celebrations.

The following resolution was then submitted.

RESOLVED that a sum not exceeding \$1,500.00 be borrowed under the authority of an Act passed at the recent session of the Legislature, enabling the expenditure of money by the City of Halifax to celebrate the coronation of His Majesty King George VI, and that the committee appointed by the City Council to arrange for the said celebration be and is hereby authorized to make arrangements for this purpose.

AND BE IT FURTHER RESOLVED that the sum so borrowed shall be included in the estimates for the civic year 1938-1939.

Moved by Alderman Stech, seconded by Alderman Meshen that the resolution as submitted be adopted.

Moved in amendment by Alderman Gough, seconded by Alderman Smeltzer that the authority be granted to expend a sum not exceeding \$1,250.00 for coronation celebrations. Amendment put and passed, 8 voting for the same and 4 against it as follows:-

FOR THE AMENDMENT

Aldermen Burgess  
Curtis  
Freda  
Gough  
Hendry  
O'Toole  
Smeltzer  
Walker

-8-

AGAINST IT

Aldermen Donovan  
Keshen  
Stech  
Sullivan

-4-

Motion not put.

April 30th, 1937.

RESOLUTION RE BORROWING - SERIAL DEBENTURES

The following resolution was then submitted:-

WHEREAS FIRSTLY by the Acts of the Province of Nova Scotia passed in the year 1936, Chapter 55, Section 27 and Schedule, the City of Halifax was authorized to borrow the sum of \$4000.00 for the purpose of purchasing a motor-driven ladder truck chassis, and the further sum of \$500.00 for the cost of equipping said chassis, and to repay the sum so borrowed with interest in five yearly instalments, the first payment to be made on the first day of August in the year succeeding the year in which the money was borrowed and one instalment on each successive first day of August;

AND WHEREAS SECONDLY by the said Acts of the Province of Nova Scotia passed in the year 1936, Chapter 55, Section 21, the City of Halifax was authorized to borrow a sum not exceeding \$20,000.00 and expend the same for the purchase of tractors, trucks, snow-plows, graders or any or all the said equipment to be used by the Works Department of the City, and to repay the sum so borrowed with interest in such number of equal annual instalments not exceeding five such instalments as shall be determined by the Council at the time when the said sums are borrowed, the first payment to be made on the first day of August in the year succeeding the year in which the money was borrowed and one instalment on each succeeding 1st day of August.

AND WHEREAS THIRDLY by the Acts of the Province of Nova Scotia passed in the year 1932, Chapter 53, Section 48 and Third Schedule, the City of Halifax was authorized to borrow a sum not exceeding \$4,700.00 and to expend the same to pay the cost of laying a concrete floor in the Morris Street Fire Station, and to repay the sum so borrowed with interest in ten yearly instalments, the first payment to be made on the 1st day of August in the year succeeding the year in which the money was borrowed and one to be made on each succeeding 1st day of August;

AND WHEREAS FOURTHLY the Governor-in-Council by Order-in-Council, dated the 14th day of July, A. D. 1936, after hearing the matter of the Application of the Board of School Commissioners therefor (the City of Halifax having waived its objection thereto by resolution of the City Council passed the 11th day of July 1936), in accordance with the provisions of Section 921 of the City Charter, directed the City of Halifax to issue debentures or stock to raise an amount not exceeding \$3000.00 for the purpose of making certain repairs to the plumbing at Chebucto School and for the installation of a circulating pump at Oxford School;

April 30th, 1937.

AND WHEREAS the City has not heretofore borrowed any of the said sums so authorized or directed to be borrowed as aforesaid and is now desirous of borrowing the same;

AND WHEREAS the amounts expended or to be expended by the City in respect of the items for which the said borrowings are respectively authorized as aforesaid are as follows:-

For the purchase of the said motor driven ladder truck chassis	\$4,000:00
For the cost of equipping same	493.00
For the purchase of tractors, trucks, snow-plows, graders, or any or all of the said equipment to be used by the Works Department of the City	<u>19,913:88</u>
	<u>24,406.88</u>
To pay cost of laying concrete floor in Morris Street Fire Station	\$4,700.00
For the purpose of making repairs to the plumbing at Chebuoto School and for the installation of a circulating pump at Oxford School	<u>2,839.00</u>
	<u>\$7,539.00</u>

AND WHEREAS tenders were called for the purchase of 3% Serial Debentures of the principal amount of \$24,406.88, or such principal amount as will produce \$24,406.88, and 3½% Serial Debentures of the principal amount of \$7,539.00, or such principal amount as will produce \$7,539.00, and the tender of the Dominion Securities Corporation Limited and the Bank of Nova Scotia of 99.38% of Par for the 3% Serial Debentures and 97.48% of Par for the said 3½% Debentures was accepted by the resolution of the City Council dated the 16th day of March 1937;

AND WHEREAS the sale of the said Debentures at the prices set out in the said tender at 99.38% of Par for the said 3% Serial Debentures, and 97.48% of Par for the said 3½% Serial Debentures, fail to produce the respective sums of \$24,406.88 and \$7,539.00, and it is necessary in order to produce such principal amounts and to pay the cost of advertising and preparing the Debentures, to issue debentures to the total principal amounts respectively of \$24,700.00 of 3% Serial Debentures and \$7,800.00 of 3½% Serial Debentures;

AND WHEREAS the City has power and authority to create and issue the said Debentures in amount, manner and form as proposed.



April 30th, 1937.

NOW THEREFORE BE IT RESOLVED that for the purposes firstly and secondly set out above and under the authority it thereunto enabling as aforesaid, the City of Halifax do borrow on the credit of the said City of Halifax at large the sum of \$24,406.88 and do create and issue and sell Debentures of the City of Halifax therefor to the principal amount of \$24,700.00 in manner and form as follows, that is to say:-

Twenty of the said Debentures shall be for the sum of \$1,000.00 each and shall be numbered from 1 to 20 consecutively; and five Debentures shall be for the sum of \$940.00 each and shall be numbered from 21 to 25 consecutively; all the said Debentures shall bear date the first day of August 1936, and shall bear interest at the rate of three per centum per annum payable half-yearly on the first days of February and August in each year; the aggregate principal amount of the said Debentures, namely the sum of \$24,700.00 shall be payable in five equal annual consecutive instalments of \$4,940.00 each on the first day of August in each and every year commencing with the first day of August 1937, Debentures Numbers 1 to 4 inclusive and Number 21 being due and payable on the first day of August 1937, Debentures Numbers 5 to 8 inclusive and Number 22 being due and payable on the first day of August 1938, Debentures Numbers 9 to 12 inclusive and Number 23 being due and payable on the first day of August 1939, Debentures Numbers 13 to 16 inclusive and Number 24 being due and payable on the first day of August 1940, and Debentures Numbers 17 to 20 inclusive and Number 25 being due and payable on the first day of August 1941.

AND BE IT FURTHER RESOLVED that for the purposes thirdly and fourthly set out above and under the authority it thereunto enabling as aforesaid, the City of Halifax do borrow on the credit of the City of Halifax at large the sum of \$7,539.00 and do create and issue and sell Debentures of the City of Halifax therefor to the principal amount of \$7,800.00 in manner and form as follows, that is to say:-

Ten of the said Debentures shall be for the sum of \$500.00 each and shall be numbered from 1 to 10 consecutively; and ten Debentures shall be for the sum of \$280.00 and shall be numbered from 11 to 20 consecutively; all the said Debentures shall bear date the first day of August, 1936, and shall bear interest at the rate of three and one-half per centum per annum payable half-yearly on the first days of February and August in each year; the aggregate principal amount of the said Debentures, namely the sum of \$7,800.00, shall be payable in ten equal annual consecutive

April 30th, 1937.

NOW THEREFORE BE IT RESOLVED that for the purposes firstly and secondly set out above and under the authority it thereunto enabling as aforesaid, the City of Halifax do borrow on the credit of the said City of Halifax at large the sum of \$24,406.88 and do create and issue and sell Debentures of the City of Halifax therefor to the principal amount of \$24,700.00 in manner and form as follows, that is to say:-

Twenty of the said Debentures shall be for the sum of \$1,000.00 each and shall be numbered from 1 to 20 consecutively; and five Debentures shall be for the sum of \$940.00 each and shall be numbered from 21 to 25 consecutively; all the said Debentures shall bear date the first day of August 1936, and shall bear interest at the rate of three per centum per annum payable half-yearly on the first days of February and August in each year; the aggregate principal amount of the said Debentures, namely the sum of \$24,700.00 shall be payable in five equal annual consecutive instalments of \$4,940.00 each on the first day of August in each and every year commencing with the first day of August 1937, Debentures Numbers 1 to 4 inclusive and Number 21 being due and payable on the first day of August 1937, Debentures Numbers 5 to 8 inclusive and Number 22 being due and payable on the first day of August 1938, Debentures Numbers 9 to 12 inclusive and Number 23 being due and payable on the first day of August 1939, Debentures Numbers 13 to 16 inclusive and Number 24 being due and payable on the first day of August 1940, and Debentures Numbers 17 to 20 inclusive and Number 25 being due and payable on the first day of August 1941.

AND BE IT FURTHER RESOLVED that for the purposes thirdly and fourthly set out above and under the authority it thereunto enabling as aforesaid, the City of Halifax do borrow on the credit of the City of Halifax at large the sum of \$7,539.00 and do create and issue and sell Debentures of the City of Halifax therefor to the principal amount of \$7,800.00 in manner and form as follows, that is to say:-

Ten of the said Debentures shall be for the sum of \$500.00 each and shall be numbered from 1 to 10 consecutively; and ten Debentures shall be for the sum of \$280.00 and shall be numbered from 11 to 20 consecutively; all the said Debentures shall bear date the first day of August, 1936, and shall bear interest at the rate of three and one-half per centum per annum payable half-yearly on the first days of February and August in each year; the aggregate principal amount of the said Debentures, namely the sum of \$7,800.00, shall be payable in ten equal annual consecutive

April 30th, 1937:

instalments of \$780.00 each on the first day of August in each and every year commencing with the first day of August, 1937; Debentures Numbers 1 and 11 being due and payable on the first day of August, 1937, Debentures Numbers 2 and 12 being due and payable on the first day of August 1938, Debentures Numbers 3 and 13 being due and payable on the first day of August 1939, Debentures Numbers 4 and 14 being due and payable on the first day of August 1940, Debentures Numbers 5 and 15 being due and payable on the first day of August 1941, Debentures Numbers 6 and 16 being due and payable on the first day of August 1942, Debentures Numbers 7 and 17 being due and payable on the first day of August 1943, Debentures Numbers 8 and 18 being due and payable on the first day of August 1944, Debentures Numbers 9 and 19 being due and payable on the first day of August 1945, and Debentures Numbers 10 and 20 being due and payable on the first day of August 1946.

AND BE IT FURTHER RESOLVED that all the said Debentures be substantially in the form set out in form "B" of the City Charter with such modifications or additions as may be approved by the City Solicitor, and that there be attached to all such Debentures interest coupons covering the interest payable in respect thereof.

AND BE IT FURTHER RESOLVED that the principal and interest payable in respect of all the said Debentures shall be payable in lawful money of Canada at the office of the City Treasurer of the City of Halifax at Halifax, Nova Scotia, Canada, or at the option of the holder at the principal office of The Royal Bank of Canada in any of the Cities of Halifax, Nova Scotia; Montreal, Quebec; Toronto, Ontario; Winnipeg, Manitoba; or Vancouver, British Columbia.

AND BE IT FURTHER RESOLVED that all the said Debentures shall be signed by the Mayor and Treasurer for the time being of the City of Halifax and sealed with the corporate seal of the said City and countersigned by the City Clerk and that the coupons attached shall be deemed to be duly executed by and on behalf of the City when bearing the written, stamped, lithographed or engraved signature of the Mayor and Treasurer.

AND BE IT FURTHER RESOLVED that the said Debentures when issued be sold and delivered to Dominion Securities Corporation, Limited and the Bank of Nova Scotia in accordance with the tender of the said parties accepted by resolution of the City Council dated the 16th day of March, 1937.

April 30th, 1937.

AND BE IT FURTHER RESOLVED by a two-thirds vote of all members of the Council and with the approval of the Mayor in accordance with the provisions of Section 314A of the City Charter that the expenditure of all moneys hereinbefore referred to for the respective purposes hereinbefore set forth be and the same is hereby authorized.

AND BE IT FURTHER RESOLVED that the City of Halifax will not share or be responsible for any expense that may be incurred by the purchasers in connection with the investigation by them of the validity of the issue of the Debentures hereinbefore referred to.

I approve of the foregoing resolution.

(Sgd) E. J. Cragg,  
MAYOR OF HALIFAX.

April 30th, 1937.

Moved by Alderman Stech, seconded by Alderman Gough that the resolution as submitted be adopted. Motion passed, unanimously, the following voting therefor:-

Aldermen Stech, Donovan, Burgess, Sullivan, Freda, Hendry, Keshen, O'Toole, Curtis, Gough, Walker and Smeltzer.

The business of the meeting having concluded, the Aldermen present thanked His Worship the Mayor for the kind co-operation and assistance he had given them during the past year.

The Mayor then stated that during the three years he had occupied the Mayor's chair he had received every courtesy and consideration from the Aldermen and civic officials. The Mayor also said that he regretted leaving the Council and hoped that the same courtesies would be extended to his successor as was accorded himself.

April 30th, 1937.

9.40 P.M.

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

Motion passed. Meeting adjourned.

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*W. P. Publicover*

W. P. Publicover,  
CITY CLERK.

E. J. Cragg,  
MAYOR AND CHAIRMAN.