

June 17th, 1937.

Halifax, N. S.
June 16th, 1937.

His Worship the Mayor,
and City Council of Halifax.

Gentlemen:-

At a meeting of the City Council held on January 17th, 1936, a resolution was passed to the effect that the City Council went on record as favoring exemption of taxation for a period not to exceed twenty years, on suitable dwelling houses to be erected in the City of Halifax, under the Nova Scotia Housing Act.

I beg to inform you that the Halifax Housing Corporation Limited was incorporated on the 31st of December 1936, for the purpose of raising the necessary capital to provide low cost housing in the City of Halifax under the Housing Commission Act of the Province of Nova Scotia.

The dividends of shareholders of this company are limited to 5% per annum, and the company propose to immediately proceed with the erection of 52 houses on a block of land bounded by Bqshop, Water and Morris Streets.

A copy of the plans of these houses accompany this letter and I am directed to ask that the City Council give consideration to exempt these buildings and the land on which they are to be erected, from taxation in accordance with the resolution above referred to.

Yours very truly,

W. A. Winfield,
Secretary.

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

His Worship the Mayor stated that Mr. R. J. Flinn who represented a number of real estate owners wished to address Council on this matter.

With the consent of Council, Mr. Flinn then spoke.

Mr. Flinn stated that he represented some of the largest real property owners in the City of Halifax who are interested in this matter.

June 17th, 1937.

The proposal of the Housing Corporation Limited, he said, is to build 52 houses to be exempt from taxation for a period of twenty years. He stated that at least \$150,000.00 of tax exempt property would result from this scheme, and this would have to be borne by the taxpayers of this City. Mr. Flinn urged the Council to refer this matter to the proper committee in order that it might be thoroughly gone into before a decision is arrived at.

Moved in amendment by Alderman Keshon, seconded by Alderman Smeltzer that this matter be referred to the Finance Committee for the purpose of holding a public hearing and report back to Council. Amendment put and passed.

Motion not put.

LETTER, HALIFAX TOURIST AND CONVENTION BUREAU

Council
Read letter from the Halifax Tourist and Convention Bureau requesting the City Council to appoint two members to the Tourist Bureau.

Deferred.

ACCOUNT - WORKMENS COMPENSATION BOARD

Finance
Read report of the Direct Relief Committee re account, Workmens Compensation Board.

June 15th, 1937.

His Worship the Mayor,
and Members of the Halifax City Council,
CITY HALL.

At the regular meeting of the Halifax Direct Relief Committee held on Monday, June 14th, the attached account from the Workmens Compensation Board in amount \$614.24 less a credit of \$19.30 was presented for its approval.

June 17th, 1937.

It was moved by Alderman Smeltzer, and seconded by Alderman Curran that the accounts be recommended to the Council for payment and the granting of a special appropriation of \$594.94 be authorized by Council for that purpose. Carried.

C. H. Vaughan,
SECRETARY.

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

Motion passed.

EMPLOYMENT OF MEN RECEIVING RELIEF

Council
Read letter from the Secretary of the Direct Relief Committee submitting resolution in connection with the employment of men receiving relief.

May 27th, 1937.

Mr. W. P. Publicover,
City Clerk,
Halifax, N. S.

Dear Sir:-

I enclose copy of resolution passed at meeting Relief Committee held on 25th instant which calls for attention of Council.

Yours truly,

C. H. Vaughan,
SECRETARY.

"RESOLVED that the Council be asked to appoint a committee to consider and report from time to time on ways and means of increasing the employment of men at present receiving relief from the City. This committee to be considered as far as possible by representative from all civic committees so that all possible avenues of employment through the City Departments and elsewhere be fully canvassed".

Deferred.

POLICE CHIEFS CONVENTION

Chief of Police
Read report of the Police Committee re Police Chiefs convention.

June 17th, 1937.

June 11th, 1937.

His Worship the Mayor,
and City Council.

At a meeting of the Police Committee held this date, Chief of Police Judson J. Conrod was authorized to attend the Police Chiefs' Convention at Montreal on June 21st, 1937, with expenses not exceeding the \$200.00 allotted in the Police appropriation.

Moved by Ald. W. E. Donovan,
Seconded by Ald. S. H. Kesken.
Unanimously carried.

Respectfully submitted,

J. B. Carter,
SECRETARY.

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

Motion passed.

STONEMAN PROPERTY

Read report of the Committee on
Works, letter from Mr. L. A. Lovett and resolution
re Stoneman property, Quinpool Road.

*City Engineer
Clerk of Works*

June 17th, 1937.

The City Council.

At a meeting of the Committee on Works this date, the attached letter from Mr. L. A. Lovett, Solicitor for Mrs. Nellie Stoneman and F. J. Stoneman was considered and on motion of Alderman Donovan and Alderman Walker, the attached resolution was approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

June 17th, 1937.

Dear Sir:-

Re: Stoneman Properties

As requested by you by phone today I am (without prejudice of course) repeating my offer of May 11th, 1936 brought up to June 30th, 1937 as follows:-

June 17th, 1937.

The acquiring of the Stoneman property by the City would be in line with the policy heretofore adopted by the City under which policy the properties of Dixon, Egan, Tremaine and Campbell respectively were acquired in the years 1917, 1927, 1932 and 1932 respectively, and the lot adjoining Chebucto Road and the Public Bathing Beach property were acquired several years ago by the City. If the City acquires the Stoneman properties it will own all the lots on the western side of Quinpool Road from the southern boundary of the Bathing Beach property to Chebucto Road, except the Murray lot adjoining the northern boundary of the Egan lot as shown on blueprint attached to my letter of May 11th, 1936.

The amount for which the Stoneman properties can be acquired by the City was in 1933 considered less, in the opinion of the then Mayor A. A. Thompson, the City Engineer, and the then members of the Board of Works, than the value of the properties and less, in their opinion, than would be awarded if the lands were expropriated. They took the trouble to investigate the value and had an independent appraisal made of the boat house building.

I have taken the trouble to procure from the City Collector the exact amount due by the Stonemans for all taxes with respect to the properties owned by them situated on the west side of Quinpool Road, as at September 14th, 1933, being the date our original offer was made, and if the Council decides to acquire these properties the transaction will be as follows:

The City will purchase the properties for the sum of	\$5909.00
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Plus interest thereon at 5% from September 14th, 1933 to June 30th, 1937	<u>1218.75</u>
	7127.75

Mrs. Nellie Stoneman will pay the taxes with respect to her West side Quinpool Road property due the City for the year ending May 1st, 1932, viz: \$117.15, plus interest at 7% thereon to September 14th, 1933, viz \$16.71, making a total of	\$133.86
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And the taxes with respect to the same property due the City for the year ending May 1st, 1933, viz. \$115.50, plus interest thereon to September 14th, 1933, viz: \$8.40, making a total of	123.90
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June 17th, 1937.

And business taxes with respect to
the same property and interest at
7% to June 30th, 1937. \$107.61

And water meter to April 30th, 1937
and pipe rates to April 30th, 1938
with respect to the same property
and interest to June 30th, 1937. 50.21

And curb and gutter taxes with
respect to the same property, viz:
\$48.06 and interest, viz: \$9.61,
to June 30th, 1937. 57.67

Also taxes, water meter and pipe
rates and pavement taxes due
the City with respect to
305 Brunswick Street and interest
to June 30th, 1937 - \$1669.77, and
business and household taxes
thereon and interest to June
30th, 1937 - \$58.61, making a
total of 1728.38

Frank J. Stoneman will pay the
taxes due the City and
interest at 7% to June 30/37. 256.84 2458.47
\$4669.28

The City will therefore only have to
pay \$4669.28 in cash and will also receive the money
paid into Court re expropriation, viz. \$150. ,
leaving net cash to be paid \$4519.28.

The City is to release both the
Stonemans from the taxes and all interest thereon
re the properties lying on the west side of
Quinpool Road with respect to the years ending
May 1st, 1934, May 1st, 1935, May 1st, 1936, May
1st, 1937 and May 1st, 1938.

If there are any taxes due the City
by the Stonemans with respect to property alleged
by the City to be owned by them on the north side
of Quinpool Road these are to be paid as well after
proper investigation as to whether there is any
property on which said taxes could be properly
assessed.

All taxes are, of course, to be
adjusted so as to accurately represent the actual
amount due to the City.

Yours truly,

L. A. Lovett.

Mr. Carl P. Bethune,
City Solicitor,
Halifax, N. S.

June 17th, 1937.

WHEREAS by Chapter 56 of the Acts of the Legislature passed in the year 1936, the City of Halifax is required to pay to F. J. Stoneman and Nellie M. Stoneman compensation for injurious affection to the lands, lands covered with water and buildings thereon owned by the said F. J. Stoneman and Nellie M. Stoneman situated upon the southwestern side of Quinpool Road.

AND WHEREAS a referee has been appointed under the provisions of the said enactment and has fixed for the hearing of evidence in the matter Tuesday, July 27th, 1937.

AND WHEREAS it is deemed to be in the best interests of the City that a settlement of the claim asserted on behalf of the said F. J. Stoneman and Nellie M. Stoneman be made.

AND WHEREAS an offer of settlement has been made by Mr. L. A. Lovett, K.C. acting on behalf of the said F. J. Stoneman and Nellie M. Stoneman, which said offer is contained in a letter to the City Solicitor dated the 17th day of June, A. D. 1937, and which is attached hereto.

BE IT THEREFORE RESOLVED that the offer of settlement as contained in the said letter be accepted and that the City acquire the said properties in the manner set forth in the said letter, and that the City Solicitor be and he is hereby instructed and authorized to prepare and submit to the next session of the Legislature, legislation to enable the City to so acquire the said properties and to obtain the necessary money therefor.

Moved by Alderman Donovan, seconded by Alderman Freda that the report of the Committee on Works and resolution as submitted be adopted. Motion put and passed, 13 voting for the same and 1 against it as follows. (a two-thirds vote of Council being required.)

FOR THE MOTION

Aldermen Adams
Batson
Burgess
Curran
Curtis
Donovan
Freda
Gough
Lloyd
McDonald
Smeltzer
Sullivan
Walker
-13-

AGAINST IT

Aldermen Kehon

June 17th, 1937.

PAYMENT OF EXHIBITION DEFICIT

Read
Read report of the Committee on Finance and letter of the City Auditor re payment of Exhibition deficit.

Committee Room, City Hall,
June 11th, 1937.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held this day, the attached letter from the City Auditor regarding payment of the City's share of the Provincial Exhibition deficit amounting to \$16,601.91 was considered.

Your committee recommends that the letter of the City Auditor be approved and the account paid.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

June 10th, 1937.

The Chairman,
Finance Committee.

Dear Sir:-

Will you please recommend to Council payment of the City's share of the Provincial Exhibition deficit amounting to \$16,601.91.

Yours very truly,

A. M. Butler,
CITY AUDITOR.

Moved by Alderman Stech, seconded by Alderman Donovan that the report of the Finance Committee and letter of the City Auditor be approved. Motion passed.

STREET PAVING

*Engineer
Clerk of Works*
Read report of the Committee on Works and City Engineer re street paving.

June 17th, 1937.

His Worship the Mayor.

Sir:-

Supplementary to my report of May 11th, 1937, it is recommended that the following streets be added to those already ordered to be paved this year.

Sackville Street - South Park to Summer St.

The length of this street is 900 feet. The type of material suitable is a 3" black base with a 1" sheet asphalt surface. The probable cost including curb and gutter on the north side and other charges is \$7200.00.

In my opinion it is desirable to pave this street as well as that part of Summer Street recommended below in order to obtain the full benefit of the work being done on Jubilee Road as a large part of the traffic that will use the Jubilee Road pavement will also use the Sackville Street.

Summer Street - Sackville St. To Jubilee Rd.

The length proposed is about 420 feet. Type of pavement to be laid would be similar to Sackville Street and the probable cost of the work including drainage and curb and gutters on the east side \$4100.

It is desirable to pave this portion of Summer Street for the reasons given in the case of Sackville Street.

North Park Street - Cogswell to Bell Road

Total length of street proposed to be paved 1500 feet. The type of pavement a retread mixed in place. The probable cost including drainage and other charges \$5300.00.

There is a large amount of traffic on this street and in my opinion it should be paved.

May Street - Agricola St. to Robie St.

Total length of this street is 420 feet. The material most suitable in my judgment would be a black base with sheet asphalt surface. The probable cost including curb and gutter where not already laid \$2200.00. The estimated assessment \$700.00.

The reasons for recommending this street were set out in the report of May 11th.

Robie Street - Coburg Road to South Street

Length 2640 feet. This includes the two roadways. The material in my judgment most suitable is a black base with a sheet asphalt surface.

June 17th, 1937.

The probable cost, including \$4300. for curb and gutter on the east side and along the Boulevard is \$15,000. The estimated assessment \$1900.00.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 17th, 1937.

The City Council.

At a meeting of the Committee on Works this date, the attached report of the City Engineer re street paving was considered,

On motion of Alderman Stech and Alderman Freda, the committee recommended that the following streets be added to those already ordered to be paved this year:-

Sackville Street - From South Park to Summer
Summer Street - From Sackville Street to
Jubilee Road.
May Street - From Agricola Street to
Robie Street.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

SHOP AND DWELLING - RESIDENTIAL DISTRICT QUINPOOL ROAD.

*Engineer
Clerk of Works*
Read report of the Committee on Works and City Engineer re shop and dwelling, residential district, Quinpool Road.

June 2nd, 1937.

His Worship the Mayor.

Sir:-

I beg to report on an application from Mr. W. M. Brown for permission to erect a three story wooden building on the vacant lot at the north-east corner of Kline Street and Quinpool Road to be used as a shop and dwelling, that notice that application had been made was published in the Chronicle and Herald on the 4th day of May, stating that if any person objected to the erection and use of a shop on these premises such objection should be submitted to the Building Inspector on or before May 14th, 1937. No objections have been received.

June 17th, 1937.

An amendment to Section 815, Sub-section 6 of the City Charter was made at the last session of the Legislature regarding the erection of shops in the residential district. Formerly permission had to be obtained from the Committee on Works. Under the amendment the permission must be obtained from the City Council after receipt by the Council of a report thereon from the Committee on Works.

Sub-section 6 provides that the plans and specification of the building shall be approved by the Inspector. The ordinary practice is that such permission is given subject to the plans and specifications being approved by the Inspector. This practice prevents an applicant from being subjected to the expense of having plans and specifications prepared in advance when the application may be turned down.

There is a filling station on the opposite corner and shops on the opposite side of the street. The district as far west as this has been commercialized and permits for shops and filling stations granted at various times. The Town Planning Board in preparing the City Plan also designated this location as being within a district for retail shops.

It is recommended that a permit be granted subject to the plans and specifications being satisfactory to the Building Inspector.

Respectfully submitted,

H.W. Johnston,
CITY ENGINEER.

June 17th, 1937.

The City Council.

At a meeting of the Committee on Works on the 3rd instant, the attached report of the City Engineer on an application for permission to erect a three story wooden building on the vacant lot at the north-east corner of Kline Street and Quinpool Road to be used as a shop and dwelling was approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

June 17th, 1937.

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There is a filling station on the opposite corner and shops on the opposite side of the street. The district as far west as this has been commercialized and permits for shops and filling stations granted at various times. The Town Planning Board in preparing the City Plan also designated this location as being within a district for retail shops.

It is recommended that a permit be granted subject to the plans and specifications being satisfactory to the Building Inspector.

Respectfully submitted,

H.W. Johnston,
CITY ENGINEER.

June 17th, 1937.

The City Council.

At a meeting of the Committee on Works on the 3rd instant, the attached report of the City Engineer on an application for permission to erect a three story wooden building on the vacant lot at the north-east corner of Kline Street and Quinpool Road to be used as a shop and dwelling was approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman Freda that the reports be adopted.

Motion passed.

June 17th, 1937.

SHOP AND DWELLING, -RESIDENTIAL DISTRICT #247
QUINPOOL ROAD.

*Engineer
Clerk of Works*

Read report of the Committee on
Works and City Engineer re shop and dwelling,
247 Quinpool Road.

June 2nd, 1937.

His Worship the Mayor.

Sir:-

I have an application and plans for
a dwelling and shop on the north side of Quinpool
Road at No. 247. The building will be a two storey
building, the front of the first storey lined outside
with vitrolite tiles. The application was made today
and no advertisement has been inserted in the paper.

I am reporting on an application for
a shop at the north-east corner of Kline Street and
Quinpool Road, the third lot west of the location of
the present application.

It would seem that if permission is
given for the former which has been advertised, it will
hardly be necessary for the owner of No. 247 to
advertise. The estimated cost of the building will
be about \$15,000.

The attached plan will show the location
of the dwellings and other buildings on both sides of
the street between Oxford Street and Beech Street.
It will be seen that this has become a business
district.

It is recommended that the permit be
granted.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 17th, 1937.

The City Council.

At a meeting of the Committee on works
on the 3rd instant, the attached report of the City
Engineer on an application for a dwelling and shop
on the north side of Quinpool Road at #247 was
approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

June 17th, 1937.

SEWER AND WATER EXTENSION - HAWTHORNE STREET

*Engineer
Clerk of Works*

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

June 2nd, 1937.

His Worship the Mayor.

Sir:-

I beg to report on the application of
Messrs. MacCulloch and Hogan Limited for the
extension of sewer and water to houses proposed to be
built by him on lots on the east side of Hawthorne
Street, that it is the intention to build four
houses on lots Nos. 6-8-10-12 of the plan of the
division.

It is not possible to construct the
sewer to drain southwardly into Inglis Street but
should be brought northerly to Belmont Street thence
easterly to Robie Street. The total length of the
sewer would be about 560', the probable cost is
\$3000. and estimated assessment \$2000. It is
recommended that the sewer be laid when four houses
are under construction.

The length of the water extension if
taken from Inglis Street would be about 350', the
estimated cost \$1100., estimated assessment charges
\$540.00.

It is recommended that the extension
be made when four houses are under construction.
The owners suggest that in all likelihood there will
be six houses built on Hawthorne Street. If this
should be done it is recommended that the water be
extended from Robie Street along Belmont and
Hawthorne Street in the sewer trench.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 17th, 1937.

The City Council.

At a meeting of the Committee on Works
on the 3rd instant, the attached report of the City
Engineer on an application for the extension of sewer
and water on Hawthorne Street, was on motion of
Alderman Stech and Alderman Walker, approved and
recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

June 17th, 1937.

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

Motion passed.

WALNUT STREET STRAIGHTENING

*Engineer
Clerk of Works*
Read report of the Committee on Works
and City Engineer re Walnut Street straightening.

June 2nd, 1937.

His Worship the Mayor.

Sir:-

I beg to re-submit to the Committee a report dated January 19th, 1937, on the matter of the widening of Walnut Street at Jubilee Road and the claim against the Churchill property for sewer and other assessments. Consideration of this report was deferred and a sub-committee consisting of the Mayor, the City Solicitor and City Engineer were appointed to discuss the matter with Mr. Churchill's Solicitor.

Several interviews were had with Mr. Lovett, representing Mr. Churchill, with the final result that he agreed to pay the charges against the property without interest, provided the City would deed the lot to his client. A report from the City Solicitor is attached.

It was the opinion of the sub-Committee that some settlement should be made and the matter not allowed to drag on any further and that in view of the various circumstances surrounding the case, including the doubt as to the City's legal position, that the question should be settled by selling the property to Mr. Churchill. The only point on issue now being the price.

The amount of assessment due without interest is \$549.24 to the 23rd of April. This seems a small price but it must be remembered that a question of damage to the property through cutting off access is involved and if a decision were given against the City the City would probably be worse off than if the matter was settled on the basis proposed. The alternative is to sue the owner of the property for the rates claimed to be due and let the Court decide the question.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 17th, 1937.

The City Council.

At a meeting of the Committee on Works on the 10th instant, the attached report of the City Engineer re Walnut Street straightening and letter from the City Solicitor in regard thereto, were considered.

On motion of Alderman Stech and Alderman Walker the committee recommended to Council that the property referred to in the report be sold to Mr. J. W. Churchill for the sum of \$549.24.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

CONCRETE SIDEWALK - NORTH STREET

*Engineer
Clerk of Works*
Read report of the Committee on Works and City Engineer re concrete sidewalk, North Street.

June 2nd, 1937.

His Worship the Mayor.

Sir:-

I beg to report on a petition from the owners of property on the south side of North Street from Robie Street to Windsor Street, that it is signed by the owners of 54.56% of the frontage. The total length of the sidewalk would be about 1160', the estimated cost \$2100, of which the City's share would be one-half.

This street is generally built up and the sidewalk is a much travelled one and connects with the concrete sidewalk on Robie Street and Windsor Street.

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

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 17th, 1937.

The City Council.

At a meeting of the Committee on Works on the 3rd instant, the attached report of the City Engineer on a petition for the construction of a concrete sidewalk on the south side of North Street, from Robie to Windsor Street, was on motion of Alderman O'Toole and Alderman Donovan, approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

June 17th, 1937.

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

CONCRETE SIDEWALK - FRASER STREET

*Engineer
Clark of Toronto*
Read report of the Committee on
Works and City Engineer re concrete sidewalk, Fraser
Street.

June 15th, 1937.

His Worship the Mayor.

Sir:-

I have a request for a concrete
sidewalk, curb and gutter on the north side of
Fraser Street between Robie Street and ~~Davis~~ Street.

Waterloo — see page 160
There are two owners on this side
of the street, Mrs. C. Fader and Mr. J. E. Gould,
the former has signed the petition and the latter
states that he does not object to the sidewalk as
he intends to build there in the near future.

The total length of the walk will
be about 320 feet, the estimated cost \$820.00 of
which the City's share will be about \$440.00.

The cost of laying curb, gutter and
sidewalk on the remainder of this side of the street
is about the same as the block between Robie and
Davis Street.

The work on the south side of the
street is under construction and there is no doubt
of the improvement that would be made if the whole
street were completed, but in view of the fact that
there are so few houses on this side of the street
at present, I am of the opinion that the construction
of the sidewalk be postponed for the present.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 17th, 1937.

The City Council.

At a meeting of the Committee on
Works this date, the attached report of the City
Engineer re Fraser Street sidewalk was considered.

June 17th, 1937.

On motion of Alderman Stech and Alderman Walker, the committee recommended that a concrete sidewalk, curb and gutter be constructed on the north side of Fraser Street, between Robie and ~~Davis~~ Streets.

*See page 160
Waterloo*

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

FINAL PAYMENT - O. A. HUBLEY

*Engineer
Works*

Read report of the Committee on Works re final payment to O. A. Hubley on their contract for sand and gravel.

June 17th, 1937.

The City Council.

At a meeting of the Committee on Works on the 3rd instant, the attached certificate from the City Engineer recommending payment to O. A. Hubley (Hubley's) of the sum of Three Hundred and Fifty-Two Dollars and Ninety-seven cents (\$352.97) being the balance in full on his contract for the supply of sand and gravel for the civic year 1936-37 was on motion of Alderman Freda and Alderman O'Toole, approved and recommended to Council for payment.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

TENDERS FOR COAL

*Engineer
Works*

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

June 16th, 1937.

His Worship the Mayor.

Sir:-

In response to advertisement, tenders for coal for the various departments were received as shown on the attached schedule.

June 17th, 1937.

Last year the bituminous coal used was Drummond No. 5, which gave satisfaction. This year the lowest price quoted for this coal is from the Matthews Coal Company.

It is recommended that the contract be awarded to the Matthews Coal Company for bituminous coal, except forge coal. In connection with this latter, this company is the lowest for Acadia No. 7. We have had no experience with this coal and it is recommended that the City Engineer be authorized to test the coal at the Blacksmith Shop and if unsatisfactory to purchase satisfactory coal at the market price.

The tender of S. Cunard & Co. for the Welsh anthracite coal is the lowest and is recommended for acceptance.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 17th, 1937.

The City Council.

At a meeting of the Committee on Works this date, the attached report of the City Engineer on tenders for coal was on motion of Alderman McDonald and Alderman Freda, approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

TENDERS FOR LEAD PIPE

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

June 16th, 1937.

His Worship the Mayor.

Sir:-

We require about 10,000 pounds of $\frac{3}{4}$ " lead pipe. I have received prices as follows:-

*Engineer
Clerk of Works*

June 17th, 1937.

Wm. Stairs Son & Morrow	Prompt shipment	\$8.83	Sales tax included
Jas. Simmonds Ltd.	July 1st	8.85	"
Cranes Limited	" 10th	8.86	"
Crowell Bros.	-	8.86	Plus extra tax.
Wm. Robertson & Son	-	8.86	Sales tax included
Austen Bros.	-	8.86	Plus 8% sales tax.
T. McAvity & Sons	Prompt shipment	9.26	Sales tax included
National Iron Corp.	Did not quote		
Standard Underground Cable Co.	" "		

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

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 17th, 1937.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works this date, the attached report of the City Engineer on prices received for approximately 10,000 lbs. of $\frac{3}{4}$ " lead pipe was considered. The report recommending the tender of Wm. Stairs Son & Morrow Ltd., being the lowest, be accepted, was on motion of Alderman McDonald and Alderman Stech, approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

STREET OILING

Read report of the Committee on Works re street oiling.

*Engineer
Clerk of Works*

June 17th, 1937.

The City Council.

At a meeting of the Committee on Works this date, on motion of Alderman Stech and Alderman Freda, the Committee recommended to Council that the following streets be oiled:-

Dublin Street	From Chebucto Rd.	To North Street
Willow "	" Dublin Street	" Chebucto Rd.
Annandale "	" Dresden Row	" Briar Lane
Artillery Place	" Briar Lane	" Dresden Row
Owen Street	" Young Ave.	" Tower Road
Franklyn Street	" Clarence Street	" Miller Street
Elm Street	" Oak Street	" Chebucto Rd.
Poplar Street	" Quinpool Rd.	" Chebucto Rd.
Oak Street	" Harvard Street	" Poplar Street

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

SHIRLEY STREET OILING

*Engineer
Clark of Works*
Read report of the Committee on Works and City Engineer re Shirley Street oiling.

June 16th, 1937.

His Worship the Mayor.

Sir:-

I have a petition from property owners on Shirley Street between Vernon Street and Robie Street asking that the street be oiled.

There is a concrete sidewalk, curb and gutter on the south side of this street and all streets in the immediate vicinity are either paved or oiled.

It is recommended that this block of Shirley Street be ordered oiled.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 17th, 1937.

The City Council.

At a meeting of the Committee on Works this date, the attached report of the City Engineer recommending that Shirley Street between Vernon and Robie Street, be oiled, was on motion of Alderman Freda and Alderman Walker, approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

June 17th, 1937.

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

Motion passed.

MCDONALD STREET - GRADING AND ACCEPTANCE

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

June 16th, 1937.

His Worship the Mayor.

Sir:-

I beg to report on a petition from
owners of property on MacDonal Street asking that
the street be accepted by the City, that the west side
of the street is owned by the City.

The total frontage of the two sides
is 1410'; the petitioner's frontage 317'; the City's
frontage 1016'.

This street extends from Quinpool
Road to Chebucto Road but in view of the conditions
surrounding the levels at which houses were built
in the north section it would appear advisable to
deal at present only with the section between
Quinpool Road and Flinn Street.

The estimated cost of grading this
section of the street is \$400.00. The street is
becoming well built up and in order to provide
surface improvements it should be taken over by the
City.

It is recommended that the street be
graded at the expense of the property owners and when
graded, accepted as a City street under the provisions
of Sections 555 to 559 of the City Charter.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 17th, 1937.

The City Council.

At a meeting of the Committee on Works
this date, the attached report of the City Engineer
on a petition from owners of property on McDonald
Street asking that the street be accepted by the City,
was on motion of Alderman Stech and Alderman
McDonald, approved and recommended to Council for
adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

June 17th, 1937.

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

Motion passed.

WATERMAIN STREET EXTENSION

*Engineer
to
works of works*
Road report of the Committee on Works
and City Engineer re Watermain Street extension.

June 17th, 1937.

His Worship the Mayor.

Sir:-

I have been negotiating with Messrs.
Murphy & Murphy, Solicitors for the Estate of the late
Geo. P. Dence, for the acquisition of land required
to extend Watermain Street from the eastern boundary
of the Blink Bonnie property to Quinn Street.

This extension, besides being necessary
for the extension of Watermain Street and Quinn
Street will be required for the extension of sewer
facilities on Watermain Street and Blink Bonnie
Terrace. The attached plan shows the land required.
Its area is 5,151 feet, assessed value is about 8
cents per sq. ft. or a total of \$412.08.

The price originally asked for this
land was \$650. but after further discussion and
negotiation, the Solicitors for the owner agree to
accept \$600.00.

It will be noticed that the lines cut
the lot at an angle which may cause some injurious
affection to the remainder of the lot. The value
of the land is increasing in this district, and
while the price asked may be considered somewhat
high, yet it is not altogether an unreasonable one.

In view of the circumstances I would
recommend that the offer be accepted, the owner to
pay all rates and taxes outstanding at the date of
payment for the land by the City.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 17th, 1937.

The City Council.

At a meeting of the Committee on Works
this date, the attached report of the City Engineer
in reference to the acquisition of land required to

June 17th, 1937.

extend Watermain Street from the eastern boundary of the Blink Bonnie property to Quinn Street was on motion of Alderman Donovan and Alderman Freda, approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

ANNUAL REPORT - CITY ASSESSOR

Read letter from the City Assessor submitting annual report.

June 14th, 1937.

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

I beg to submit herewith the annual report for this department for the year 1937-38.

Yours respectfully,

J. F. McManus,
CITY ASSESSOR.

S T A T E M E N T

1937-38

WARD	REAL ESTATE	BUSINESS TAX	HOUSEHOLD TAX	TOTAL
1	\$8,012,425.	\$349,250.	\$576,200.	\$8,982,875.
2	12,886,400.	3,306,040.	727,375.	17,919,815.
3	9,219,600.	2,162,055.	409,065.	11,790,720.
4	5,500,400.	535,150.	437,325.	6,472,875.
5	4,500,550.	485,940.	356,320.	5,342,810.
6	7,470,950.	733,825.	583,210.	8,787,985.
	<u>48,590,325.</u>	<u>7,617,260.</u>	<u>3,089,495.</u>	<u>59,297,080.</u>

INCREASE \$1,033,325.

Estimates as passed by Council, Feb. 25/37.	\$2,186,767.33
Less company taxes	<u>39,525.00</u>
	2,147,242.33
Less anticipated special taxes	<u>2,600.00</u>
	2,144,642.33
Add for school rebate	<u>1,900.00</u>
	2,146,542.33
\$59,297,080. x 3.62	\$2,146,554.29

June 17th, 1937.

TAX RATE \$3.62 per Hundred.

County	.09
Schools	1.10
City:	
General	2.03
Direct Relief	.10
Public Health & Charities	.30
	<u>\$3.62</u>

FILED

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

Read report of the Charities
Committee for the month of May, 1937, showing the
number of inmates in the City Home to be 455.

FILED

TAX COLLECTIONS FOR THE MONTH OF MAY, 1937.

Read report of the City Auditor
covering taxes collections for the month of May, 1937.

TAX COLLECTIONS, MAY, 1937.

Appears Taxes

Civic Year	Reserve	Outstanding Balances April	New accounts and adjustments	May Collections	Outstanding Balances May
1933-34	\$52,995.28	\$68,972.39	- \$436.60	\$2,810.13	\$65,725.66
1934-35	58,382.96	194,042.00	- 576.32	7,429.87	186,035.81
1935-36	53,219.50	303,073.44	-1,221.22	11,938.68	289,813.54
1936-37	54,501.90	533,634.12	- 752.61	28,147.80	504,733.71
		1,099,721.95	-2,986.75	50,326.48	1,046,408.72

Current Taxes

1937-38	50,635.17	2,235,357.66		638,327.55	1,597,030.11
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Water Dept.
Rates, etc.

	48,474.16	165,000.00	8,582.47	204,891.69
	<u>3,383,553.77</u>	<u>162,013.25</u>	<u>697,236.50</u>	<u>2,848,330.52</u>

Roll Taxes 1932-33	64.02	1.30	24.00	41.32
Roll Taxes 1933-34	2,338.71	.75	65.50	2,273.96
Roll Taxes 1934-35	3,385.62	3.45	82.75	3,306.32
Roll Taxes 1935-36	4,142.28	23.10	164.50	4,000.88
Roll Taxes 1936-37	9,344.03	40.88	688.33	8,696.58
Roll Taxes 1937-38	25,000.00		15.00	24,985.00

Additional Collections

Tax years 1908-9 to 1924-25			54.65	
Corresponding period last year				394.48
Tax years 1925-26 to 1932-33			1,090.78	
Corresponding period last year				3,760.51
Collections per above statement			697,236.50	
Corresponding period last year				852,305.89
			<u>698,381.93</u>	<u>856,460.88</u>

June 17th, 1937.

Collections of Poll Taxes

May 1st, 1937 to May 31st, 1937 \$1,131.58
Corresponding period last year \$1,276.67

A. M. Butler,
CITY AUDITOR.

Note:

Because of a large carry-over to June of credits from the discount period, a true comparison cannot be made until the June statement is presented, at which time the total receipts for May and June for each year may be compared.

FILED

11.00 P.M.,

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

Motion passed.

Meeting adjourned.

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June 17th, 1937.

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W. P. Publicover

W. P. Publicover,
CITY CLERK.

Walter Mitchell
Walter Mitchell,
MAYOR AND CHAIRMAN.

A F T E R N O O N S E S S I O N

SPECIAL MEETING.

5.00 o'clock,
Council Chamber,
City Hall,
July 8th, 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 Batson, Stech, Burgess, Curran, Sullivan, Freda, Adams, Lloyd, O'Toole, Curtis, Gough, Walker and Smeltzer.

The meeting was called specially to consider report of Finance Committee re application of Halifax Housing Corporation Limited for tax exemption and borrowing resolution re $3\frac{1}{2}\%$ serial debenture loan.

APPLICATION FOR TAX EXEMPTION - HALIFAX HOUSING CORPORATION LTD.

Read report of the Finance Committee re application of the Halifax Housing Corporation Limited for tax exemption.

Committee Room, City Hall,
July 6th, 1937.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held on the above date, the attached extract from minutes of a meeting of the City Council held on the 17th day of June, 1937, regarding an application from the Halifax Housing Corporation Limited for tax exemption was considered.

A public hearing was held and all persons interested, for and against the granting of the application, were given an opportunity to express their views. At this meeting, the City Solicitor ruled that the City Council has no authority to grant any exemption from taxation and as directed your committee is reporting the same to the City Council.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

July 8th, 1937.

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

5.05 P.M.,

Alderman Donovan arrives and takes his seat in Council.

BORROWING RESOLUTION - 3½% SERIAL DEBENTURE LOAN

Read resolution re borrowing -
3½% serial debenture loan.

WHEREAS by virtue of Sec. 340B. of the Halifax City Charter (1931) as the same is enacted by the Acts of the Province of Nova Scotia passed in the year 1937, Chapter 65, Section 10, the City of Halifax is authorized, at any time, by a resolution of the Council to borrow from any Bank or Fund available, such amounts of money as may be required to pay off any loan outstanding at such time and apply such money to the repayment of such loan and to subsequently issue a new loan secured by stock or debentures of the City and to apply the proceeds thereof to the repayment of such amounts so borrowed.

AND WHEREAS on the 2nd day of May, 1937, the amount of \$309,000. was required by the City to pay off certain five-year debentures issued on the 2nd day of May, 1932, to the aggregate principal amount of \$309,000., which said debentures became due on the said 2nd day of May, 1937.

AND WHEREAS pursuant to a resolution of the Halifax City Council dated the 15th day of April, 1937, it thereunto enabling, the City borrowed the sum of \$309,000.00 from the Royal Bank of Canada and applied the said amount in repayment of the said outstanding loan.

AND WHEREAS there remains due and owing the Royal Bank of Canada the sum of \$309,000., and the City desires to borrow the sum of \$269,000. in order to repay the whole of the amount so borrowed.

AND WHEREAS by the Acts of the Province of Nova Scotia, passed in the year 1934, Chapter 60, section 60, the City of Halifax was authorized to borrow a sum not exceeding Fifty-three Thousand Dollars (\$53,000.) for the purpose of defraying the cost of erection of a new Fire Station and the purchase of land on which to erect the same or any portion thereof.

July 8th, 1937.

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1930 Chapter 61, and Schedule, the City of Halifax was authorized to borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000.) to defray the cost of permanent paving, and the said City has already borrowed under the said authority, for the said purpose, the sum of \$80,000, and there remains still to be borrowed thereunder a sum not exceeding Twenty Thousand Dollars (\$20,000.).

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1932, Chapter 56, the City of Halifax was authorized to borrow a sum not exceeding Two Hundred Thousand Dollars (\$200,000.) to defray the cost of the construction of new pavements and the said City did on 2nd day of May, 1932, borrow under the said authority and for the said purpose the sum of Ninety-five Thousand Dollars (\$95,000.) and there remains still to be borrowed thereunder a sum not exceeding One Hundred and Five Thousand Dollars (\$105,000.)

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1932, Chapter 56, the City of Halifax was authorized to borrow a sum not exceeding Two Hundred Thousand Dollars (\$200,000.) to defray the cost of construction of new sidewalks and the City has heretofore borrowed the total sum of \$140,000. under the said authority and for the said purpose and there remained to be borrowed thereunder a sum not exceeding \$60,000.

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1914 Chapter 77, the City of Halifax was authorized amongst other things, to borrow a sum not exceeding, in any year, Five Thousand Dollars (\$5,000.) to defray the cost of the acquisition of land required from time to time for the widening of streets, and it was further provided by the Acts of the Province of Nova Scotia passed in the year 1930 Chapter 57, Section 18 that if such sum so authorized to be borrowed in each civic year, is not borrowed in any such civic year, the amount so unborrowed in any such year for the above purpose, may be borrowed in the next succeeding year in addition to the said sum of \$5,000. to authorized for such succeeding year.

AND WHEREAS the sum of \$5,000. authorized to be borrowed in any civic year as aforesaid, was not borrowed by the said City in the civic year 1936-37 and there now remains to be borrowed under the two last above recited authorities a sum not exceeding \$10,000.

July 8th, 1937.

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1935 Chapter 48, Section 55, the City of Halifax was authorized to borrow a sum not exceeding \$15,000. for the purpose of widening and straightening Preston Street and for the acquisition of land and for the moving of such buildings as may be incidental to such widening and straightening.

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1917 Chapter 86, the City of Halifax was authorized to borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000.) for the extension and improvement of the water service, and the said City has heretofore borrowed the sum of \$40,000. of the amount so authorized to be borrowed thereunder, and there remains to be borrowed thereunder a sum not exceeding \$60,000.

AND WHEREAS the City of Halifax is authorized by specific authority, in each of the aforementioned Statutes separately set forth, to borrow each and all of the sums above set out in accordance with the provisions of the Halifax City Charter relating to the Halifax City Consolidated Fund, the said borrowings to be in addition to the amounts previously authorized to be borrowed as part of that Fund and to form part of that Fund and to be secured by stock or debentures or by both stock and debentures to be issued in conformity with the said provisions.

AND WHEREAS FURTHER by the Acts of the Province of Nova Scotia passed in the year 1932, Chapter 7, Section 8 as the same is enacted by Section 4 of Chapter 45 of the Acts of 1935 and by resolution of the City Council dated 17th day of June 1937 and approved by His Honour The Lieutenant Governor-in-Council on the 18th day of June 1937, the City of Halifax was authorized to borrow the sum of \$125,000. for the purpose of financing the City's share of expenditures for direct relief amounting to a sum in excess of the sum authorized to be borrowed.

AND WHEREAS by the Acts of the Province of Nova Scotia for the year 1932, Chapter 7, Section 8 as that section is amended by the Acts of the said Province for the year 1936, Chapter 45, Section 1, Sub-section 1, the City of Halifax was authorized to borrow for the purposes of financing the City's share of direct relief as last above set forth, in the manner provided by Sections 318 to 354 of the Halifax City Charter and such borrowing was not authorized to form a part of the City of Halifax Consolidated Fund 1905.

July 8th, 1937.

AND WHEREAS the said City has not heretofore borrowed, except as hereinbefore set out, any of the sums so authorized to be borrowed as aforesaid and is now desirous of borrowing the same or part thereof.

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

<u>FIRSTLY:</u>	Refunding of \$309,000. 5 year 6% loan issued May 2nd, 1932	\$269,000.
<u>SECONDLY:</u>	Purchase of land for site for Brunswick St. Fire Station	8,807.70
<u>THIRDLY:</u>	Permanent paving under authority of Chapter 61 of the Acts of 1930	20,000.00
	Permanent paving under authority of Chapter 56 of the Acts of 1932	5,000.00
<u>FOURTHLY:</u>	Permanent Sidewalks	25,000.00
<u>FIFTHLY:</u>	Street Widening	10,000.00
<u>SIXTHLY:</u>	Preston St. Widening	11,000.00
<u>SEVENTHLY:</u>	Water Extension	50,000.00
<u>EIGHTHLY:</u>	Direct Relief	124,106.25
		<u>\$522,913.95</u>

AND WHEREAS tenders were called for the purchaser of $3\frac{1}{2}\%$ Serial Debentures of the principal amount of \$523,807.70 or such principal amount as will produce \$523,807.70 and the tender of Johnston and Ward and Irving, Brennan & Company Limited of 99.285% of par for the same was accepted by the resolution of the City Council, dated the 17th day of June, 1937.

AND WHEREAS the said City has determined to issue Three and One-half per cent. serial debentures for a principal amount of less than \$523,807.70, namely for the amount of \$522,913.95 or such principal amount as will produce \$522,913.95, and the said Irving Brennan & Co. Limited and Johnston & Ward have agreed to accept such amount in full performance of the contract represented by their tender and acceptance.

July 8th, 1937.

AND WHEREAS the total amount expended for the first seven purposes set out above (namely the amount of \$398,807.70) was authorized to be borrowed as part of the City of Halifax Consolidated Fund 1905 and the amount expended for the purpose eighthly set out above, namely the amount of \$124,106.25 was not authorized to form a part of the said Fund, and it is therefore necessary in order to borrow the sum of \$522,913.95 in the manner and for the purposes above set forth, to issue two separate types of debentures; one issue to be for the total principal amount of \$398,807.70 or such principal amount as will produce \$398,807.70 and to form a part of the City of Halifax Consolidated Fund and the other issue to be for the total principal amount of \$124,106.25 or such principal amount as will produce \$124,106.25.

AND WHEREAS the sale of debentures forming a part of the City of Halifax Consolidated Fund at the price set out in the said tender of 99.285% of par for the said debentures, fails to produce the sum of \$398,807.70 and it is necessary in order to produce the principal sum of \$398,807.70 and to pay the cost of advertising and preparing the said debentures to issue debentures to the total principal sum of \$404,000.00 of 3½% serial debentures.

AND WHEREAS the sale of the debentures being issued for the purpose of financing the City's share of expenditure for Direct Relief at the price set out in the said tender at 99.285% of par for the said debentures, fails to produce the principal sum of \$124,106.25 and it is necessary in order to produce the principal sum of \$124,106.25 to issue debentures to the total principal sum of \$125,000.00 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;

NOW THEREFORE BE IT RESOLVED that for the purposes hereinbefore set forth and under the authority it thereunto enabling as aforesaid, the City of Halifax do borrow, on the credit of the City of Halifax the sum of \$522,913.95 and do create and issue and sell debentures of the City of Halifax therefor to the principal amount of \$529,000.00, in manner and form as follows, that is to say:

Four Hundred and Four debentures of the principal sum of \$1,000.00 each and numbered from 13,560 to 13,963 consecutively; all of which debentures shall bear date the 2nd day of July 1937, and which shall form part of the City of Halifax Consolidated Fund of 1905, and shall bear interest at the rate of three and one-half per centum per annum, payable half-yearly on the second days of January and July in each year; the said debentures shall be payable as follows:

July 8th, 1937.

14	Debentures	Numbered	13,560	to	13,573	payable	July 2, 1938.
15	"	"	13,574	to	13,588	"	" 1939.
15	"	"	13,589	to	13,603	"	" 1940
16	"	"	13,604	to	13,619	"	" 1941
16	"	"	13,620	to	13,635	"	" 1942
17	"	"	13,636	to	13,652	"	" 1943
18	"	"	13,653	to	13,670	"	" 1944
18	"	"	13,671	to	13,688	"	" 1945
19	"	"	13,689	to	13,707	"	" 1946
19	"	"	13,708	to	13,726	"	" 1947
20	"	"	13,727	to	13,746	"	" 1948
21	"	"	13,747	to	13,767	"	" 1949
21	"	"	13,768	to	13,788	"	" 1950
24	"	"	13,789	to	13,812	"	" 1951
23	"	"	13,813	to	13,835	"	" 1952
24	"	"	13,936	to	13,859	"	" 1953
25	"	"	13,860	to	13,884	"	" 1954
25	"	"	13,885	to	13,909	"	" 1955
26	"	"	13,910	to	13,935	"	" 1956
28	"	"	13,936	to	13,963	"	" 1957.

One Hundred and Twenty-five debentures of the principal sum of \$1,000.00 each and numbered from 1 to 125 consecutively; all of which debentures shall bear date the 2nd day of July 1937, and shall bear interest at the rate of three and one-half per centum per annum, payable half-yearly on the 2nd days of January and July in each year; the said debentures shall be payable as follows:-

1	Debenture	numbered	1	payable	July 2nd,	1938
1	"	"	2	"	"	1939
4	Debentures	"	3 to 6	"	"	1940
17	"	"	7 to 23	"	"	1941
17	"	"	24 to 40	"	"	1942
17	"	"	41 to 57	"	"	1943
17	"	"	58 to 74	"	"	1944
17	"	"	75 to 91	"	"	1945
17	"	"	92 to 108	"	"	1946
17	"	"	109 to 125	"	"	1947

AND BE IT FURTHER RESOLVED that as to the 125 Debentures of \$1,000.00 each last above referred to, the City of Halifax will pay the necessary cost of advertising and preparing the said Debentures.

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.

July 8th, 1937.

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; Vancouver, British Columbia; or Saint John, N. B.

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 and sold and delivered to Johnston & Ward and Irving, Brennan & Company Limited, in accordance with the tender of the said parties, accepted by resolution of the City Council, dated the 17th day of June, A. D. 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 set forth be and the same is hereby authorized.

AND BE IT FURTHER RESOLVED that the City of Halifax will not share in 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 debenture hereinbefore referred to.

Moved by Alderman Stech, seconded by Alderman Smeltzer that the resolution as submitted be approved. Motion put and passed unanimously, the following voting therefor -

Aldermen Adams
Batson
Burgess
Curran
Curtis
Donovan
Freda
Gough
Lloyd
O'Toole
Smeltzer
Stech
Sullivan
Walker

July 8th, 1937.

I approve of the foregoing resolution.

(Sgd) Walter Mitchell,
MAYOR OF HALIFAX.

5.12 P.M.,

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

Motion passed.

Meeting adjourned.

HEADLINES

Application for tax exemption - Halifax Housing
Corporation Limited 116
Borrowing resolution - 3½% serial debenture loan 117

Walter Mitchell

Walter Mitchell,
MAYOR AND CHAIRMAN.

W. P. Publicover
W. P. Publicover,
CITY CLERK.