

May 12th, 1938.

The amount of the mortgage after certain reductions during the past few years is \$18,982.93 and the accrued interest approximates \$8,000.00. The final figure for interest however, is subject to adjustment because of the change in rate.

On the basis of monthly payments and with no interruptions in such, the principal and all interest of this mortgage will be retired in about thirteen years.

Yours very truly,

A. M. Butler,
CITY AUDITOR.

Moved by Alderman Donovan, seconded by Alderman MacKay that the report and letter as submitted be adopted. Motion put and passed.

Auditor
TAX - NOVA SCOTIA COLD STORAGE CO. LTD.

Read report of the Finance Committee and letter of the City Auditor re tax, N. S. Cold Storage Company, Limited.

Committee Room, City Hall,
May 10th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held on the above day, the attached letter from the City Auditor re tax assessed against the N. S. Cold Storage Company Limited was considered.

Your committee recommends that the tax be charged against the general reserve fund of the City.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

May 10th, 1938.

The Chairman,
Finance Committee.

Dear Sir:-

There appears to be no ground for anticipating payment of a tax assessed against the Nova Scotia Cold Storage Company Limited in the year 1934 amounting to \$17,800.00.

May 12th, 1938.

Under the legislation of 1937 permission is asked to charge this tax against the general reserve fund of the City.

Yours very truly,

A. M. Butler,
CITY AUDITOR.

Moved by Alderman Donovan, seconded by Alderman MacKay that the report and letter as submitted be adopted. Motion passed.

HOSPITALIZATION

City Clerk
Read report of the Finance Committee and letter of the City Auditor re hospitalization,

May 5th, 1938.

The Chairman,
Finance Committee.

Dear Sir:-

In the case of the hospitalization of a certain patient for whom the City's responsibility is established through settlement, a voluntary offer of a lump-sum payment to assist in the maintenance has been made to me verbally.

This voluntary offer is for a payment of the present-worth of ten dollars monthly over a period of 19 years, a sum amounting to about \$1,700.00.

The patient's age is 48 and life expectancy has been calculated on 19 years.

The offer is prompted by a desire on the part of a surviving parent of advanced age, to share in the cost of the patient's maintenance during such patient's lifetime.

I would suggest that the City complete the arrangement as I have outlined it and authorize the Mayor and City Clerk to transmit a letter to the donor in accordance with such arrangement.

Yours very truly,

A. M. Butler,
CITY AUDITOR.

May 12th, 1938.

Committee Room, City Hall,
May 10th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held on the above day, the attached letter from the City Auditor regarding hospitalization of a certain patient for whom the City's responsibility is established through settlement was considered.

Your committee recommends that the proposition as outlined by the City Auditor be accepted.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

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

TAX ADJUSTMENT COMMITTEE

*Chief Justice
of N.S.*
Read report of the Finance Committee and letter of the City Solicitor re Tax Adjustment Committee.

April 27th, 1938.

The Chairman,
Committee on Finance,
City Hall,
Halifax, N. S.

Dear Sir:-

By Section 37 of Chapter 59 of the Acts of 1938, the Tax Adjustment Committee has been reconstituted. This committee consists of the Collector, the Auditor and one member to be appointed by the Chief Justice. I would suggest that your committee recommend to the Council that the Chief Justice be requested to appoint the third member to this committee as soon as possible, as there are several matters to be considered by this committee.

Yours very truly,

Carl P. Bothune,
CITY SOLICITOR.

May 12th, 1938.

Committee Room, City Hall,
May 10th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held on the above date, the attached letter from the City Solicitor regarding Tax Adjustment Committee was considered.

Your committee recommends that the suggestion of the City Solicitor be approved.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

Moved by Alderman Donovan, seconded by Alderman Adams that the report and letter as submitted be approved. Motion passed.

POLL TAX COLLECTIONS

Read report of the Finance Committee submitting report of poll tax collections.

Committee Room, City Hall,
May 10th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held on the above day, the City Collector submitted the attached report covering poll tax collections for the quarter year ending April 30th, 1938.

Your committee is forwarding same to the City Council for its information.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

<u>CURRENT</u>	<u>ARREARS</u>	<u>TOTAL</u>
\$4,787.92	\$1,406.50	\$6,194.42

	<u>1936-37</u>	<u>1937-38</u>
February	\$2,443.50	\$2,375.00
March	1,927.25	1,952.87
April	1,603.25	1,866.55
Total	<u>5,974.00</u>	<u>6,194.42</u>

Increase - 220.42

May 12th, 1938.

COLLECTED BY STREET COLLECTORS

Mr. Yates	\$2,603.50
Mr. Shannon	1,197.00
Total	<u>3,800.50</u>

Paid at Office 2,393.92

FILED

\$6,194.42

Alderman Daw stated that he had occasion during the recent election, to check up on the voters lists, and found that only a small number of residents in the Hydrostone district were eligible to vote. This, he said, applied particularly to those who should be paying poll taxes.

The Mayor stated that he would look into this matter.

ESTIMATE FOR COAL

Accident

Read report of the Gardens, Parks and Commons Committee submitting resolution regarding estimate for coal.

Halifax, N. S.
May 11th, 1938.

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

The Gardens Committee wish to report that the estimates for 1937-38 in respect of the allowance made for coal will not be sufficient.

The said allowance was approved at \$300.00 in anticipation of the installation of an automatic stoker. This stoker was in due course purchased and installed, but only after the committee had already expended \$115.10 on a more expensive grade of coal for the old heating system. Consequently, the committee view the amount approved in the estimates for fuel, namely \$300.00, as provision for fuel for the automatic stoker and that the amount expended for fuel in relation to the old heating system has not been provided for.

Your committee requests that the Council appropriate the sum of \$115.10 under Section 332A. as a supplementary provision to its 1937 estimate, in order that the committee may be placed in sufficient funds to meet a pay-roll due in connection with work performed in the latter part of April.

Yours very truly,

A. M. MacKay,

CHAIRMAN.

May 12th, 1938.

WHEREAS no provision was made in the 1937-38 estimates for a supply of fuel for the old heating system in the Gardens greenhouses costing \$115.10;

RESOLVED that the Council under the provisions of Section 332A. of the City Charter appropriate the sum of \$115.10 for the purpose of providing for the aforesaid expenditure; and that the amount required be borrowed from any bank or fund available and repaid from an appropriation to be provided in the estimates for the civic year 1939-40.

Moved by Alderman MacKay, seconded by Alderman Donovan that the report and resolution as submitted be adopted. Motion put and passed unanimously. The following voting therefor:-

Aldermen Adams
Batson
Breen
Curran
Curtis
Daw
Donovan
Freda
Gough
Kinley
Lloyd
MacKay
McDonald
O'Toole
Power
Sullivan
Walker
-17-

REFRESHMENT PRIVILEGES - PUBLIC GARDENS

E. N. Spriggs
Read report of the Gardens, Parks and Commons Committee regarding refreshment privileges at the Public Gardens.

Committee Room, City Hall,
May 11th, 1938.

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

At a meeting of the Gardens, Parks and Commons Committee held on the above day, tenders for refreshment privileges at the Public Gardens were received from the following:-

May 12th, 1938.

George Rands	\$75.00	per year
S. Arakelian	230.00	"
E. W. Spriggs	265.00	"
Thomas Castas	250.00	"
Frederick J. Gates	160.00	"

Your committee recommends that the tender of E. W. Spriggs at \$265.00 per year be accepted; Mr. Spriggs to pay the said sum of \$265.00 in advance and also sign a contract satisfactory to the City Solicitor.

Respectfully submitted,

A. M. MacKay,
CHAIRMAN.

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

Motion passed.

TENDERS FOR SUPPLIES - CITY PRISON

Road report of the City Prison

Committee re tenders for supplies, City Prison.

Committee Room, City Hall,
May 10th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the City Prison Committee held this day, your committee had under consideration tenders for twelve months supplies for groceries, bread, meat and fish for the period beginning June 1st, 1938.

Your committee recommends the acceptance of the tender of Howards Limited for groceries at \$2,030.12, it being the lower tender submitted; the tender of J. A. Leaman & Co. Ltd. for beef at .08, 2/5¢ per lb, it being the lower tender submitted; the tender of H. Bowman for fish at .05¢ per lb, it being the only tender submitted for this commodity; and for bread, your committee recommends that the tenders of Moirs Limited, Bens Limited, Arnolds Limited and O'Malleys Limited be equally divided as their prices are the same, namely .07¢ per 1 1/2 lb. loaf.

Respectfully submitted,

H. W. Freda,
CHAIRMAN.

May 12th, 1938.

Moved by Alderman Freeda, seconded by Alderman Breen that the report be adopted. Motion passed.

*Womens
Amat. Ath.
Federation of
Canada.*

TAG DAY - WOMENS AMATEUR ATHLETIC FEDERATION OF CANADA.

Read report of the Laws and Privileges Committee re tag day, Womens Amateur Athletic Federation of Canada.

Committee Room, City Hall,
May 11th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Laws and Privileges Committee held this day, the attached application from the Women's Amateur Athletic Federation of Canada for permission to hold a tag day was considered.

Your committee recommends that the application be approved and permission granted the Womens Amateur Athletic Federation of Canada to hold a tag day on Saturday, June 4th, 1938.

Respectfully submitted,

A. M. MacKay,
CHAIRMAN.

Moved by Alderman MacKay, seconded by Alderman Sullivan that the report be adopted. Motion passed.

*Halifax Poppy
Comm.*

TAG DAY - HALIFAX POPPY COMMITTEE

Read report of the Laws and Privileges Committee re tag day, Halifax Poppy Committee.

Committee Room, City Hall,
May 11th, 1938.

At a meeting of the Laws and Privileges Committee held this day, the attached application from the Secretary of the Halifax Poppy Committee requesting permission to hold their annual sale of poppies was considered.

May 12th, 1938.

Your committee recommends that the application be approved and permission granted the Halifax Poppy Committee to hold their annual sale on Saturday, November 5th, 1938.

Respectfully submitted,

A. M. MacKay,
CHAIRMAN.

Moved by Alderman MacKay, seconded by Alderman Sullivan that the report be adopted.

Motion passed.

Cabs & Laws Privileges Comm. ORDINANCE NO. 13A. RESPECTING TAXI METERS

Read report of the Cabs Committee submitting draft Ordinance No. 13A. respecting taxi meters.

Committee Room, City Hall,
May 11th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Cabs Committee held on the above day, the attached draft ordinance No. 13A. respecting Taxi Meters was considered.

Your committee recommends that the ordinance as drafted by the City Solicitor be now read and passed a first time and referred to the Laws and Privileges and Cabs Committees jointly, for the purpose of holding a public hearing on same.

Respectfully submitted,

Walter Mitchell,
MAYOR AND CHAIRMAN.

Moved by Alderman Curran, seconded by Alderman Sullivan that the report be adopted.

Motion passed.

Read draft Ordinance as follows:-

Ordinance No. 13A.
Respecting Taximeters

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

May 12th, 1938.

1. Every owner of a motor-drawn hack or vehicle used in the City of Halifax for transporting passengers for hire shall provide the said hack or vehicle with a taximeter of a model approved by the Committee on Cabs, and such taximeter shall be installed in a manner and location approved by the Committee or its inspector and shall be at all times in full view of the passenger, and shall be in such a condition as to show a maximum of not more than five percent (5%) in departure from correctness to the prejudice of any passenger. The cover and gear of such taximeter shall be kept sealed and intact. The taximeter shall be operated from one of the front wheels of the hack or vehicle or from the transmission and shall be illuminated by a suitable light while in operation after sundown.
2. The Committee or any person appointed by the Committee for that purpose may at any time inspect any taximeter which is installed in a hack or vehicle or is proposed to be installed and may apply such tests as may be necessary to ascertain the accuracy of such taximeter.
3. The owner of any motor-drawn hack or vehicle used for transporting passengers for hire who operates or permits the same to be operated for transporting passengers for hire, and which is not provided with an approved taximeter shall be liable to a penalty of not less than Fifty Dollars and not more than One Hundred Dollars, and in default of payment of such penalty to imprisonment for a term not exceeding three months.
4. Any person who has used a motor-drawn hack or vehicle and who refuses or fails to pay the tariff rates as shown on the taximeter shall be liable to a penalty of not less than Twenty Dollars and not more than Fifty Dollars, and in default of payment of such penalty to imprisonment for not less than seven days or not more than twenty days.
5. Every person who contravenes or fails to comply with any provision of this Ordinance in respect of which no other penalty is provided shall for each such offence be liable to a penalty not exceeding Twenty Dollars and in default of payment thereof to imprisonment for a period not exceeding twenty days.

Moved by Alderman Curran, seconded by Alderman Sullivan that the Ordinance as submitted be read and passed a first time and referred to the Cabs and Laws and Privileges Committees for the purpose of holding a public hearing. Motion passed.

*Cahy & Leas
& Privileges
Committee*

May 12th, 1938.

AMENDMENT TO ORDINANCE NO. 13 RESPECTING THE
REGULATIONS OF VEHICLES TRANSPORTING PASSENGERS
FOR HIRE.

Read report of the Laws and
Privileges Committee submitting draft amendment to
Ordinance No. 13 respecting the regulations of
vehicles transporting passengers for hire.

Committee Room, City Hall,
May 11th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Laws and
Privileges Committee held on the above date, the
attached draft amendments to Ordinance #13 respecting
the regulations of vehicles transporting passengers
for hire was considered.

The amendment deals with the table
of rates or fares and is referred to the City
Council at this time for its information.

Respectfully submitted,

A. M. MacKay,
CHAIRMAN.

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

1. Section 2 of Ordinance No. 13 respecting
the Regulation of Vehicles transporting Passengers
for Hire is amended by inserting between the words
"The" and "schedule" in the third line thereof the
word "first".

2. Section 25 and Section 27 of said
Ordinance No. 13 are repealed and the following
substituted therefor:

25. The rates set out in the second
schedule to this Ordinance shall be
charged for conveyance in a licensed
motor-drawn vehicle, used for transporting
passengers for hire from point to point
within the City limits, and the tax-
meter shall be so regulated as to
register and show the various charges
as they accrue. Copies of such schedule
shall be furnished by the City Clerk to
every person holding a license in respect
of any such vehicle of application thereto,
and a copy of such schedule shall be
posted up in a conspicuous position inside
the vehicle and protected by glass or
cellophane.

May 12th, 1938.

26. Every licensed owner or driver of a motor-drawn vehicle who receives or demands a fare greater or less than that registered upon the taximeter in such vehicle according to the rates set out in the second schedule hereto shall be guilty of an offence against this Ordinance.

3. The Schedule to the said Ordinance No. 13 is repealed and the following schedules substituted therefor:-

First Schedule.

Form of License

License is hereby granted to
to drive a vehicle to be used for transporting passengers for hire in the City of Halifax, until the 30th day of April, 19 .

The number of such vehicle shall be

The stand appointed for the same shall be Section No.

The licensee undertakes to comply with the laws and ordinances of the City of Halifax.

Mayor.

City Clerk.

Second Schedule.

Table of Rates or Fares

25 cent drop for 1 passenger up to 1 mile.
10 cents for each additional passenger.
5 cents for each $\frac{1}{5}$ mile for distances over 1 mile.
5 cents for each $\frac{1}{2}$ minutes waiting time.
Each passenger allowed 1 piece of hand baggage free.
Additional hand baggage 5 cents per piece.
Trunks 50 cents each.
Children under 5 years of age free when accompanied by an adult.
5 minutes grace allowed on pickups.
Hourly driving rates by arrangement with driver and passenger without meter.
\$3.00 per hour - 5 passenger car.
4.00 per hour - 7 passenger car.

Moved by Alderman MacKay, seconded by Alderman Curran that the draft amendment to Ordinance No. 13 be referred to the Cabs and Laws and Privileges Committees. Motion passed.

May 12th, 1938.

ORDINANCE #17 RESPECTING JUNK DEALERS

Read letter from the City Solicitor
regarding Ordinance #17.

May 11th, 1938.

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

Your Worship and Aldermen:-

I am in receipt of a letter from the Clerk of the Executive Council advising that the amendment to Ordinance #17 of the City of Halifax, respecting junk dealers, which was passed at regular meetings of the City Council held on March 17th, 1938, and April 14th, 1938, respectively, has been approved by the Governor-in-Council subject to a slight change, which is in effect the correction of a typographical error.

The amendment is to strike out the word and figure "Section 2" in the first line of paragraph 1 of the Ordinance, and substitute therefor the words and figures "Subsection (2) of Section 1". I therefore submit a corrected amendment to this Ordinance as suggested by the Governor-in-Council, and as Section 941 of the Charter provides that such suggested amendments may be adopted by the Council by resolution, I recommend the same to the Council for adoption.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

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

1. Subsection (2) of Section 1 of Ordinance #17, respecting Junk Dealers is repealed and the following substituted therefor:

(2) The Mayor and Clerk may, without any resolution by the Council, upon the recommendation of the Chief of Police that such person is a fit and proper person to receive the same, issue a renewal of the license to any person to whom a license has been issued by the direction of the Council; but no such renewal shall be so issued to any person who has forfeited his license or in respect to whom the Council has directed that a renewal shall not be issued.

May 12th, 1938\

2. Section 9 of said Ordinance is amended by adding thereto the following:-

"whether such minor be the agent of an adult person or not".

3. Section 10 of said Ordinance is repealed and the following substituted therefor:-

10. No junk dealer shall purchase in the way of his business any article whatever from any person whomsoever on any day between the hour of five o'clock in the afternoon and eight o'clock in the forenoon, not at any time on Sunday or any statutory holiday.

4. Section 13 of said Ordinance is amended by adding thereto the following:-

"All entries in such book shall be in the English language".

Moved by Alderman Batson, seconded by Alderman MacKay that the Ordinance as amended by the Governor-in-Council be approved. Motion passed.

LETTER, CITY SOLICITOR RE LEGISLATION

Read letter from the City Solicitor re legislation:-

May 12th, 1938.

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

Your Worship and Aldermen:-

I wish to advise that the Bill respecting the City of Halifax, introduced in the Legislature as Bill No. 32, was passed at the last session of the Legislature and becomes Chapter 59 of the Acts of 1938. The Bill was passed substantially in the same form as introduced with the exceptions hereinafter noted. It will be recalled that after the Bill was introduced legislation regarding several matters was desired by the City Council, and the Committee on Private and Local Bills agreed to add these items to the main Bill and thus save the City the trouble and expense of having to introduce a second Bill.

May 12th, 1938.

One of the matters submitted which did not receive the approval of the Legislature was the provision to enable the Council to order repavement of streets without obtaining a petition from the abutters. It was felt by the Committee that some time limit should be provided which should elapse before the street could be repaved at the expense of the abutters. It was suggested that the City might bring this matter before the Legislature again at its next session with some such time limit added.

One of the amendments, namely, dealing with Young Avenue, was changed somewhat by the Committee. A restriction was provided to limit the number of apartments that any house on Young Avenue or the Miller property could contain. The limit is four apartments.

A further amendment dealing with the conversion of the Baptist Temple, at the corner of North and Gottingen Streets, was altered by the Committee. The change places this building under the Theatres, Cinematographs and Amusements Act rather than under the Building Regulations of the City Charter. As is well known this amendment caused considerable discussion in the House but was finally passed in the manner indicated above.

The suggestion made by the City Council that the City be authorized to provide a scheme for improving housing conditions in the City was not approved by the Committee on Private and Local Bills and was not permitted to be added to the main City Bill, but a separate Bill was introduced containing these provisions. The Bill was not approved by the Committee and consequently, did not pass the House.

I would like to take this opportunity of urging the City Council to submit any legislation which it desires to introduce at the next session of the Legislature in sufficient time to enable the same to be carefully drafted, considered and studied prior to the opening of the Legislature. This is in accordance with the wishes of the Legislature and will greatly assist in preparing the legislation for the House.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

FILED

TENDERS FOR SUPPLIES - CITY HOME

Read report of the Charities Committee
re tenders for supplies.

May 12th, 1938.

Halifax, N. S.
May 10th, 1938.

His Worship the Mayor,
and Members of City Council.

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

Members Present:- The Chairman,
Aldermen Keshen, Walker, Sullivan, Freda and
Curran.

Tenders for supplies for the City
Home for a period of twelve months from June 1st,
1938 were received as follows:-

Groceries

John Tobin & Co.Ltd.	\$9,142.20
Howards Limited	9,122.32

Flour

<u>Howards Ltd.</u>	<u>Per Bbl.</u>	<u>Used Jute 98's</u>	<u>New Jute 98's</u>
Absolutely Pure 1st Patent	\$ 7.60	\$3.42 $\frac{1}{2}$	\$3.47 $\frac{1}{2}$
Excellent 2nd Patent	7.40	3.32 $\frac{1}{2}$	3.37 $\frac{1}{2}$
Five Roses 1st Patent	8.19	---	3.74 $\frac{1}{2}$
Harvest Queen 2nd Patent	7.69	---	3.49 $\frac{1}{2}$
Rosebud 1st Patent	7.75	---	3.50
<u>Halifax Meal Mills Ltd.</u>			
Robin Hood "Top Patent"	7.75	---	3.52 $\frac{1}{2}$
Robin Hood "Keynote Brand"	---	---	3.27 $\frac{1}{2}$
<u>Farquhar Ltd.</u>			
Robin Hood	7.65	---	3.47 $\frac{1}{2}$
Keynote	7.15	---	3.22 $\frac{1}{2}$
<u>Halifax Meal Mills Ltd.</u>			
Rosebud(First Patent)	---	---	3.52 $\frac{1}{2}$

MILK

C. W. Millard	\$2,814.00
Wilfred N. Baker	2,894.40
O. H. Henneberry	3,216.00

BUTTER & EGGS

J. R. Pineo	4,070.00
R. B. Colwell Ltd.	4,450.00
W. A. Maling & Co.	---
Eggs at Market Prices	---
Butter	3,930.00
J. A. Leaman & Co.Ltd.	---
Eggs - (No quotation)	---
Butter	3,930.00

May 12th, 1938.

MESS PORK

Davis & Fraser	\$828.50
W. A. Maling & Co.	826.80
J. A. Leaman & Co.	858.00
J. R. Pineo	858.00

FISH

Boutilliers Ltd.	882.00
Harris L. Bowman	908.00
J. R. Pineo	1,813.50

DRY GOODS

J & M Murphy Ltd.	Unit Prices
The T. Eaton Co.Ltd.	Do

MEATS

J. A. Leaman & Co.,Ltd.	6,019.10
J. R. Pineo	6,048.95
W. A. Maling & Co.	6,291.40

RECOMMENDATIONS

The following tenders are recommended for acceptance.

GROCERIES

Howards Limited

FLOUR

Howards Limited (Rosebud in Jute)

MILK

C. W. Millard

BUTTER & EGGS

J. R. Pineo

MESS PORK

W. A. Maling & Co.

FISH

Boutilliers Ltd.

DRY GOODS

J & M Murphy Ltd.

MEATS

J. A. Leaman & Co.

Respectfully submitted,

E. B. Batson,
CHAIRMAN.

Moved by Alderman Batson, seconded by Alderman Curran that the report be adopted.

Alderman Power stated that a representative of one of the firms that had tendered on flour was present and would like to address the Council.

Moved by Alderman Power, seconded by Alderman O'Toole that Mr. Farquhar of Farquhars Limited be permitted to address Council. Motion passed.

May 12th, 1938.

Mr. Farquhar then spoke and informed Council that his tender on Robin Hood Flour(Keynote) was the lowest submitted, and that by purchasing this second patent flour an amount of about \$325.00 could be saved per annum at the City Home.

Alderman McDonald, at this time, stated that if this type of flour were purchased at the City Home, special equipment, such as is used by the various bakers of the City, would have to be bought.

Moved by Alderman Curran, seconded by Alderman Power that Mr. Abram of Howards Limited, who was also present at the meeting, be permitted to address Council. Motion passed.

Mr. Abram said he did not quote on second patent flour as his firm had been supplying Top Patent Rosebud flour at the City Home for a number of years and this had always given every satisfaction.

Moved in amendment by Alderman Lloyd, seconded by Alderman Power that tenders for flour be referred back to the Charities Committee for further consideration and report and the tenders for the other commodities, as recommended, be approved. Amendment put and lost, 7 voting for the same and 11 against it as follows:-

FOR THE AMENDMENT

Aldermen Adams
Curtis
Daw
Donovan
Lloyd
O'Toole
Power

AGAINST IT

Aldermen Batson
Breen
Curran
Freda
Gough
Keshen
Kinley
MacKay
McDonald
Sullivan
Walker

May 12th, 1938.

The original motion put and passed,
15 voting for the same and 3 against it as follows:-

FOR THE MOTION

Aldermen Adams
Batson
Breen
Curran
Curtis
Daw
Donovan
Freda
Gough
Keshen
Kinley
MacKay
McDonald
Sullivan
Walker

-15-

AGAINST IT

Aldermen Lloyd
O'Toole
Power

-3-

*Mr. Ettinger
Treasurer*

APPOINTMENT OF SUPERINTENDENT AT CITY HOME

Read report of the Charities

Committee recommending that Mr. Albro Elliott
Ettinger be appointed to the position of Superinten-
dent at the City Home.

Halifax, N. S.,
May 10th, 1938.

His Worship the Mayor,
and Members of City Council.

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

Members Present:- The Chairman,
Aldermen Keshen, Walker, Sullivan, Freda and Curran.

Applications for the position of
Superintendent, City Home, were received from the
following:-

Eric N. Balcom,	19 Cherry St., Halifax, N.S.
J. H. Nunn,	Bridgewater, N. S.
Wm. H. Webber,	Dartmouth, N. S.
Robert N. Dean,	Coburg Rd., Halifax, N.S.
W. L. Forbes,	Seaforth St. "
A. E. Ettinger,	Halifax, N.S.
Dr. J. N. MacDonald,	176 Windsor St., Halifax, N.S.
J. A. McLean,	Dartmouth, N. S.
M. Putman,	Bridgewater, N. S.
Mrs. Edna Cole,	Meaghers Grant, N.S.

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May 12th, 1938.

L. M. Walsh,
Dr. Allan R. Morton
Michael O'Neil,
Clifford Taylor,
Robert B. Salter,
John Desmond,
Douglas Webber,

Halifax, N. S.
"
Dartmouth, N. S.
Barrington St., Halifax, N.S.
Halifax, N. S.
New Glasgow, N.S.
Woodside, N. S.

It is recommended that Albro Elliott Ettinger be appointed Superintendent at the City Home.

Respectfully submitted,

E. B. Batson,
CHAIRMAN.

Moved by Alderman Batson, seconded by Alderman Curran that the report be adopted and Mr. Ettinger appointed Superintendent at the City Home on probation for a period of three months.

Moved in amendment by Alderman Donovan, seconded by Alderman Power that this matter be deferred for the present and a copy of the list of applicants sent to each member of Council. Amendment put and lost, 6 voting for the same and 12 against it as follows:-

FOR THE AMENDMENT

Aldermen Adams
Breen
Curtis
Daw
Donovan
Power

AGAINST IT

Aldermen Batson
Curran
Freda
Gough
Keshen
Kinley
Lloyd
MacKay
McDonald
O'Toole
Sullivan
Walker
-12-

-6-

Motion put and passed, 16 voting for the same and 2 against it as follows:-

-64-

May 12 th, 1938.

FOR THE MOTION

Aldermen Batson
Breen
Curran
Daw
Donovann
Freda
Gough
Keshen
Kinley
Lloyd
MacKay
McDonald
O'Toole
Power
Sullivan
Walker
-16-

AGAINST IT

Aldermen Adams
Curtis

-2-

*Chief
Churchill*

INSURANCE ON FIREMEN

Read report of the Committee on
Firewards re account for insurance on firemen.

May 9th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Committee of
Firewards held this day, the attached account of
\$1,110.89 from the Northern Life Assurance Company
of Canada for insurance of firemen was considered.

Of this amount members of the Fire
Department pay $67\frac{3}{4}\%$ and the balance, $32\frac{1}{4}\%$ is paid
by the City.

Your committee recommends that
this account be passed for payment.

Respectfully submitted,

H. F. Curran,
CHAIRMAN.

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

*Chief
Churchill*

PURCHASE OF FIRE ALARM SIGNAL BOXES

Read report of the Committee on
Firewards re purchase of fire alarm signal boxes.

-65-

May 12th, 1938.

Halifax, N. S.
May 9th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Committee on Firewards held this day, a report from the City Electrician was considered re the purchase of 2 Gamewell Fire Alarm Signal Boxes at a cost of \$152.50 each.

Your committee recommends that these boxes be purchased.

Respectfully submitted,

H. F. Curran,
CHAIRMAN.

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

Motion passed.

Chief Churchill

PURCHASE OF HELMETS - FIRE DEPARTMENT

Read report of the Committee on Firewards re purchase of helmets.

May 9th, 1938.

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

At a meeting of the Committee of Firewards held this day, a report of the Chief of Fire Department was considered re purchase of one dozen helmets of the "Liverpool" type from James Hendry Limited of Glasgow, Scotland at approximately \$18.00 each.

Your committee recommends that these helmets be purchased.

Respectfully submitted,

H. F. Curran,
CHAIRMAN.

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

Motion passed.

May 12th, 1938.

*Chief of
Police*

TENDERS FOR CLOTHING - POLICE DEPARTMENT

Read report of the Police Committee
re tenders for clothing.

May 6th, 1938.

His Worship the Mayor,
and City Council,

Gentlemen:-

At a meeting of the Police Committee held this date, the following tenders for clothing for the Police Department were unanimously accepted, being the lowest, and are forwarded to you for approval:-

T. Eaton Co.Ltd.	10 uniforms	\$209.50
	71 raincoats	1,096.95
Clayton & Sons	4 civilian suits	95.04
	71 ulsters	1,514.43
Bloomfield Men's Wear	71 prs. trousers	<u>443.75</u>
	Total	<u>3,359.67</u>

Respectfully submitted,

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

*Chief of
Police*

PURCHASE OF CHEVROLET SEDANS - POLICE DEPARTMENT

Read report of the Police Committee
re purchase of chevrolet sedans.

May 12th, 1938.

His Worship the Mayor,
and City Council.

Gentlemen:-

At a meeting of the Police Committee held this date, it was moved by Alderman Walker, seconded by Alderman Adams that the Committee re-affirm their recommendation of May 6th, 1938, respecting the purchase of two Chevrolet Master Sedans, replacing one 1936 Ford Sedan and one 1937 Ford Sedan at a corrected fully equipped price of \$1,404.94. Motion carried.

Respectfully submitted,

J. B. Carter,
SECRETARY.

May 12th, 1938.

Moved by Alderman Walker, seconded by Alderman Adams that the report of the Police Committee under date of May 12th be adopted. Motion passed.

POLICE CHIEFS CONVENTION

Read report of the Police Committee re Police Chiefs Convention.

May 6th, 1938.

His Worship the Mayor,
and City Council.

Gentlemen:-

At a meeting of the Police Committee held this date, it was unanimously passed authorizing Chief Conrad to attend the Police Chiefs Convention at Edmonton, Alberta, on June 21st-22nd-23rd, and a sum of money not to exceed \$250.00 granted him for expenses, to be taken out of the Travelling Expense Account in the Police Appropriation.

This motion is forwarded to you for approval.

Respectfully submitted,

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Alderman Daw wishing to be recorded against.

HALIFAX TOURIST BUREAU - GRANT

Read letter from the Halifax Tourist Bureau re grant.

May 2nd, 1938.

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

Gentlemen:-

We would appreciate the kind consideration of the Halifax City Council in the matter of the annual grant of \$3,000.00 to The Halifax Tourist & Convention Bureau for the purpose of advertising the City of Halifax to the touring public.

Chief of Police

Finance Comm.

May 12th, 1938.

All particulars relative to the operation of the Bureau during 1937, as well as a certified copy of our balance sheet have been forwarded to the City Clerk in our letter of February 18th, and are on file in his office.

Indications point to the fact that Canada, in 1938, will have the biggest influx of tourists in her history and we are endeavouring to see that Halifax, gets her fair share of this lucrative trade.

May we respectfully request that this matter be given the consideration of the new council, at its first meeting, in order that the Bureau may make definite plans for the coming season.

Respectfully yours,

The Halifax Tourist & Convention
Bureau.

The Mayor stated that this should be referred to the Finance Committee for consideration and report to a special meeting of the City Council, to which Council agreed.

TAX PROPERTY SALE

City Collector

Read report of the Tax Property

Sale Committee as follows:-

May 12th, 1938.

City Clerk,
City of Halifax,
City Hall.

Dear Sir:-

At a meeting of the Tax Property Sale Committee held on May 11th, 1938, the following items were dealt with,

The tender from Clyde W. Burgess offering a rental of \$180.00 per year for the Hendry property on Windsor Street was accepted by the Committee with the proviso that a three months sale clause be incorporated in the lease.

The tender from Blanche Mary Baxter, offering \$500.00 for a lot on Duffus Street, sixty-six by one hundred, was accepted by the committee.

May 12th, 1938.

The tender of A. V. Barrett, offering \$60.00 for triangular lot in Blink Bonnie Sub-Division, was accepted by the Committee, and the tender of Harry N. Wilson, offering \$75.00 for a lot, thirty-three by one hundred, on the North side of Clive Street was accepted by the Committee.

I attach herewith copy of the minutes and a memorandum of the particulars of each property.

Yours very truly,

A. T. E. Crosby,
CITY COLLECTOR.

Moved by Alderman Donovan, seconded by Alderman Power that the report as submitted be approved.

Moved in amendment by Alderman Gough, seconded by Alderman Curtis that the item dealing with the Hendry property be referred back to the Tax Property Sales Committee for further consideration and report, and the other items mentioned in the report approved. Amendment put and passed unanimously.

Motion not put.

REPORT, N. S. SOCIETY FOR THE PREVENTION
OF CRUELTY.

Read quarterly report of the Nova Scotia Society for the Prevention of Cruelty.
FILED

SUPT'S REPORT RE INMATES IN THE CITY HOME
FOR THE MONTH OF APRIL, 1938.

Read report of the Charities Committee for the month of April, 1938, showing the number of inmates in the City Home to be 439.
FILED

TAX COLLECTIONS FOR THE MONTH OF APRIL, 1938.

Read report of the City Auditor covering tax collections for the month of April, 1938.

May 12th, 1938.

TAX COLLECTIONS, APRIL, 1938.

Arrears Taxes

Civic Year	Reserve	Outstanding Balances March	New accounts and adjustments	April Collections	Outstanding Balances April.
1933-34	\$59,760.43	\$45,817.80	- .80	\$478.78	\$45,339.82
1934-35	53,723.98	82,678.92	- 300.30	4,156.19	78,623.03
1935-36	60,561.29	178,948.92	- 4.81	16,430.02	162,523.71
1936-37	55,758.86	300,895.28	- 499.19	17,330.04	284,064.43
		608,340.92	- 605.10	38,395.03	570,550.99

Current Taxes

1937-38	63,010.81	576,485.63	- 267.92	34,268.73	542,484.82
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Water Dept.

Rates, etc.	44,048.85	81,318.64	6,421.65	118,945.84
	1,228,875.40	82,191.66	79,085.41	1,231,981.65

Poll Taxes 1933-34	1,742.03	- 4.80	79.75	1,667.08
Poll Taxes 1934-35	2,662.29	- 9.95	30.50	2,641.74
Poll Taxes 1935-36	2,696.25	- 13.42	90.50	2,619.17
Poll Taxes 1936-37	4,014.41	- 35.66	206.50	3,843.57
Poll Taxes 1937-38	10,329.15	- 137.38	1,419.55	9,046.98

Additional Collections

Tax years 1928-9 to 1924-25	451.81	114.16
Corresponding period last year		
Tax years 1925-26 to 1932-33	1,757.83	2,167.27
Corresponding period last year		
Collections per above statement	79,085.41	75,374.49
Corresponding period last year	81,295.05	77,655.92

Collections of Poll Taxes

May 1st, 1937 to April 30th, 1938	26,343.20	25,303.17
Corresponding period last year		

A. M. Butler,
CITY AUDITOR.

FILED

11.10 P.M.,

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

May 12th, 1938.

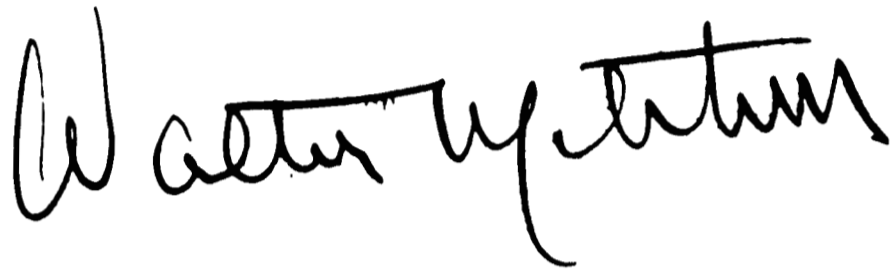
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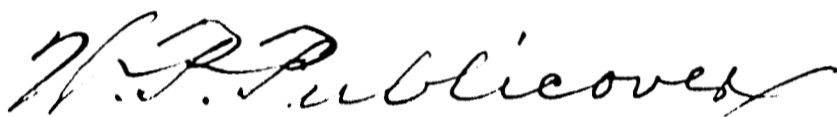
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Walter Mitchell,
MAYOR AND CHAIRMAN.



W. P. Publicover,
CITY CLERK.

EVENING SESSION

SPECIAL MEETING.

8.00 o'clock,
Council Chamber,
City Hall,
May 26th, 1938.

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 Batson, MacKay, Breen, Donovan, Kinley, Curran, Sullivan, Freda, Adams, Lloyd, McDonald, O'Toole, Power, Curtis, Gough, Walker and Daw.

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

1. Survey of civic government.
2. Report of Finance Committee re Tourist Bureau grant.
3. Vacancy in City Council.
4. Appointment of City Medical Officer.
5. Reports of Comm. on Works and City Engineer re Illuminated signs, Sewer construction, Concrete sidewalks, Paving.

SURVEY OF CIVIC GOVERNMENT

The City Clerk read the following motion from minutes of a regular meeting of the City Council held on May 12th which is now before Council.

"Moved by Alderman Lloyd, seconded by Alderman MacKay that the Mayor be instructed to carry out the provisions as outlined in the resolution contained in his letter, and advise the Citizens Research Institute of Canada to conduct the survey".

Moved in amendment by Alderman Kinley, seconded by Alderman Breen that - -

Whereas at the regular meeting of Council in May the matter of a survey of the civic administration was deferred for further information;

May 26th, 1938.

AND WHEREAS since that time affairs at the City Home have shown the necessity of immediate action;

AND WHEREAS a survey-analysis with recommendations to correct such occurrences, is now in possession of the City authorities, such document being the survey-analysis report of the firm of Nightingale Johnston carried out in 1934;

AND WHEREAS the proposed survey now before the Council would only be a repetition of the aforesaid survey and delay action pending their report;

IT IS HEREBY RESOLVED

- (a) That the Nightingale Johnston survey of 1934 with special report of City Auditor attached be re-introduced to this Council and a copy of it be supplied to each Alderman,
- (b) That the Mayor appoint a special committee of the Mayor and six members from this Council to study these documents with a view to immediate action on the points involved,
- (c) That this special committee report back to this Council at a special meeting, called for the purpose, within three weeks, their findings, recommendations and costs for definite action by this Council.

Amendment put and lost, 8 voting

for the same and 9 against it as follows:-

FOR THE AMENDMENT

Aldermen Breen
Curran
Curtis
Freda
Gough
Kinley
Power
Walker

-8-

AGAINST IT

Aldermen Adams
Batson
Daw
Donovan
Lloyd
MacKay
McDonald
O'Toole
Sullivan

-9-

The original motion instructing the Mayor to advise the Citizens Research Institute of Canada to conduct the survey of the Government of the City of Halifax was then put and passed, 11 voting for the same and 6 against it as follows:-

May 26th, 1938.

FOR THE MOTION

Aldermen Adams
Batson
Breen
Daw
Donovan
Kinley
Lloyd
MacKay
McDonald
O'Toole
Sullivan

-11-

AGAINST IT

Aldermen Curran
Curtis
Freda
Gough
Power
Walker

-6-

TOURIST BUREAU GRANT

*Council
Tourist Bureau
Auditor*

Read report of the Finance Committee
re grant to the Halifax Tourist and Convention
Bureau.

Committee Room, City Hall,
May 18th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee
held on the above date, the attached correspondence
in connection with a grant to the Halifax Tourist
and Convention Bureau was considered.

Your committee recommends that the
sum of \$3,000.00 be granted to the Halifax Tourist
and Convention Bureau for the purpose of advertising
the City of Halifax.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

Moved by Alderman Donovan, seconded
by Alderman MacKay that the report be adopted.
Motion put and passed, 9 voting for the same and 7
against it as follows:-

FOR THE MOTION

Aldermen Adams
Batson
Breen
Donovan
Kinley
Lloyd
MacKay
McDonald
Sullivan

-9-

AGAINST IT

Aldermen Curran
Curtis
Daw
Freda
Gough
O'Toole
Power

-7-

-76-

May 26th, 1938.

Alderman Gough gives notice of reconsideration.

VACANCY IN CITY COUNCIL

Read letter from the City Clerk re Aldermanic vacancy in the City Council.

May 21st, 1938.

His Worship the Mayor,
and Members of City Council.

I have this day received the attached letter from Alderman S. H. Keshen resigning his seat as Alderman for Ward #4 of the City of Halifax.

It will therefore be necessary for the Council to set a date for the holding of an election to fill this vacancy, the term of which expires on April 30th, 1939.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman McDonald, seconded by Alderman Lloyd that June 15th be set as the date for the holding of an election in Ward No. 4 to fill the vacancy caused by the resignation of Alderman S. H. Keshen. Motion passed.

APPOINTMENT - CITY MEDICAL OFFICER

The City Clerk read the following list of applicants for the position of City Medical Officer.

Dr. W. J. Barton	- 323 Brunswick St.
Dr. S. H. Keshen	- City.
Dr. Allan R. Morton	- 2 Brenton Pl. City.
Dr. J. N. McDonald	- 176 Windsor St. City.
Dr. Hugh MacKinnon	- 461 Quinpool Rd. City.

Read letter from the Halifax Branch of the Medical Society as follows:-

*Dr. Morton
Treasurer
auditor*

May 26th, 1938.

The Dalhousie Public Health
Clinic,
Halifax, Nova Scotia,
May 25th, 1938.

His Worship Mayor Walter Mitchell,
City Hall,
Halifax.

Dear Mayor Mitchell:-

The Halifax Branch of the Medical Society of Nova Scotia has instructed me to ask that a committee composed of representatives of this Society and of representative citizens of Halifax, be extended the privilege of addressing you on Health matters in Halifax, when the appointment of a Medical Officer comes up for discussion on Thursday evening, May twenty-sixth.

We trust that this will be found to be possible, and that, if so, you will advise as to the hour at your convenience.

In view of the shortness of time, we would appreciate it if you will have your office telephone us as to the hour when this committee may be received.

Yours truly,

C. M. Bethune, M.D.
Secretary Treasurer.

Read letter from the Halifax
District Council of the Canadian Legion of British
Empire Service League as follows:-

Armdale P.O.,
May 26th, 1938.

City Clerk,
Halifax, N. S.

Dear Sir:-

In connection with the vacancy now pending for City Health Officer I wish on behalf of the District Council of Canadian Legions in Halifax to bring forward for consideration of the City Council the name of Dr. Hugh MacKinnon, 461 Quinpool Road, Halifax, N. S.

This Council feels that Dr. MacKinnon's past experience in this work and as a qualified practitioner, eminently fits him for this position and we are quite satisfied his appointment will be in the best interests of the people of this City.

May 26th, 1938.

He has a fine overseas record with the Canadian Army and can be fully depended upon to devote his time and service unstintedly at all times and under all circumstances.

On behalf of this Council I therefore ask that every consideration be given to Dr. MacKinnon's application when the question of appointment comes up, and thanking you in anticipation.

Yours very truly,

A. M. Ferguson,
President,
Halifax District Council,
Canadian Legion B.E.S.L.

Moved by Alderman Power, seconded by Alderman Donovan that a representative from the Medical Society be permitted to address Council.
Motion passed.

Dr. N. H. Gosse, the representative of the Halifax Branch of the Medical Society of Nova Scotia appeared before Council and read the following brief.

"For many years the Halifax Branch of the Medical Society of Nova Scotia has been behind an effort to establish a modern department of health in this City, under a full-time fully trained medical officer of health. As long ago as twenty years it urged the appointment of such an officer, and at that time the city actually went as far as to amend its charter so as to make such an appointment possible. It would seem that such an officer was then appointed, but the appointment was not ratified. However, because the need for it remained, our society continued to interest itself in the matter, and in 1934 a new committee was appointed by it to study the matter afresh.

Studies were made from the point of view of our own local needs, and from the point of view of how similar needs are met in cities of similar size. The result of those studies was fully discussed and adopted by our society, and unanimously was made the basis of a memorial to the then Mayor of the City. In that memorial we again urged the importance to the city of a modern health department under the direction of a fully qualified full-time medical officer of health. Some of the lesser recommendations that went along with that have since been implemented, but upon that key recommendation no action has been taken.

May 26th, 1938.

Within the last two months, or so, because of certain disturbing happenings in public health matters in this City, our Society resuscitated that 1934 committee, and instructed it to again go into the matter, and to take steps to have its recommendations brought to the attention of the present city government.

While the deliberations of that committee were proceeding, the position of City Medical Officer became vacant through the resignation of Dr. W. B. Almon, and we understand that an appointment is now to be made to succeed him. Our Society feels very strongly that the situation that has arisen out of the late medical officer's resignation is one which calls for the most thoughtful consideration; because your action tonight will decide whether progress in public health matters is to receive new impetus or whether its clock is to be retarded another twenty years.

It may be necessary, in order to make the situation clear, to make certain explanations: The duties of the Medical Officer of the City in the past have included the care of the indigent at the City Home, the care of sick firemen and policemen, and some other duties. They have not included any actual public health work. In other words, the medical officer of the City of Halifax was not a public health officer.

We now feel that before a new appointment is made to take care of the medical officer's duties stated above, the possibility of appointing a medical officer who might be able to carry out, in addition to these duties, those of a public health officer as well, should be given consideration.

Halifax is the only City of its size in Canada which has not such a public health medical officer, and our society feels that the health situation in this city would greatly benefit if in the same appointment we could obtain a medical officer who could fulfill this function. But this society feels very strongly that such a medical officer must be a man fully trained in public health work and who has a Diploma in Public Health.

Halifax has particular need of improvement in its general health. Our tuberculosis rate is alarmingly high, much higher than that of our sister City of Saint John where similar conditions of living and climate prevail. A great deal of work that could be done is not being done for the physical well-being of our school children. We do practically nothing in the way of infant and maternal welfare. Our communicable disease problem, as instanced by the late smallpox scare, leaves much to be desired. We believe that these matters

May 26th, 1938.

cannot be properly or efficiently handled until Halifax has a modern health department under the executive management of a full-time fully trained medical health officer.

Our people have come to feel that in view of all the foregoing it should make some recommendation to the Mayor and Council. Technical knowledge such as is involved in this is quite naturally to be found in the profession of medicine, and that profession has conceived it its duty to make its knowledge available to you, with recommendations based upon it. In this we have nothing to gain either for our profession or for ourselves. Indeed it must be apparent to you that the more disease we can prevent the less there is for us to cure. We are sent here tonight, not as individuals but as the mouth-piece of a profession whose greatest mission is to prevent human suffering, to urge you to have respect for the great broad principles of Preventive Medicine, upon which, to so great a degree the happiness of our people trust. In this as you will have observed we have associated with us a group of citizens who have become equally interested.

That, Your Worship and gentlemen is the responsibility which your duties tonight impose upon you and which may not be lightly disregarded. It is not simply the appointing of a man to a medical job, it is that of deciding upon a more definite policy for the prevention of disease. And as we in Medicine must sacrifice our personal interests so that the greater number may be benefitted, so may you tonight be called upon to sacrifice individual interests and maybe personal obligations so that the greater number of our people may receive the benefits that accrue from those public health measures which in this City are so long overdue.

The recommendations that we would make or re-make for your consideration are:

(1) That Halifax should have a modern health department which shall direct the various health activities of the city, embracing all those to which civic funds are or may be allocated;

(2) That whoever is appointed by the City should be possessed of the widest possible public health experience, be capable of fulfilling the duties of a public health officer and so of heading up such a public health department under the Board of Health;

(3) That inasmuch as the City's call for applicants was for a part-time position as City Medical Officer, and inasmuch as the recommendation of our society and our associates is that the position should be one for a full-time medical officer of health, we would respectfully suggest that the matter be deferred until the recommendation of our society previously made and now repeated has been given consideration by your honorable body."

May 26th, 1938.

Moved by Alderman Lloyd, seconded by Alderman Kinley that the Halifax Branch of the Medical Society of Nova Scotia be requested to file with the Citizons Research Institute of Canada the recommendations submitted at this meeting. Motion put and passed, 11 voting for the same and 6 against it as follows:-

FOR THE MOTION

Aldermen Adams
Batson
Breen
Donovan
Freda
Kinley
Lloyd
MacKay
McDonald
O'Toole
Sullivan
-11-

AGAINST IT

Aldermen Curran
Curtis
Daw
Gough
Power
Walker
-6-

Alderman Gough nominated Dr. S. H. Keshen for the position of City Medical Officer.

Alderman Adams nominated Dr. Allan R. Morton for this position.

Moved by Alderman Curran, seconded by Alderman Freda that nominations cease. Motion passed.

A ballot was then taken on the two names nominated, which resulted as follows:-

FOR DR. KESHEN

Aldermen Batson
Curran
Curtis
Donovan
Freda
Gough
Power

-7-

FOR DR. MORTON

Aldermen Adams
Breen
Daw
Kinley
Lloyd
MacKay
McDonald
O'Toole
Sullivan
Walker

-10-

-82-

May 26th, 1938.

Dr. Allan R. Morton, having a clear majority, was declared by His Worship the Mayor duly appointed to the position of City Medical Officer for the City of Halifax.

Council

Alderman Curran submitted the following notice of Motion:-

"At the next regular meeting of the City Council, I will move that legislation be sought to appoint a full time medical officer at the next sitting of the Legislature".

ILLUMINATED SIGNS

*Engineer
Clerk of
Works*

Read reports of the Comm. on Works and City Engineer re illuminated signs.

May 26th, 1938.

The City Council.

At a meeting of the Committee on Works held on this date, the attached reports of the City Engineer in reference to leases for over-hanging illuminated signs at the following locations were considered:-

177 Quinpool Road
Lord Nelson Hotel
15-17 Granville Street
290 Barrington Street
Corn. Argyle and Duke Streets.

On motion of Alderman McDonald and Alderman Donovan, the committee recommended to the City Council that the leases referred to in the said reports be approved.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

The Mayor stated that there were several items not on the agenda, which, if Council approved, could now be considered.

May 26th, 1938.

Moved by Alderman McDonald, seconded by Alderman MacKay that the Rules of Order of Council be suspended in order to consider the following items:-

1. Quinpool Road lighting.
2. Duffus Street, water extension.
3. Purchase of power lawn mower.
4. Leasing of Central Common.

Motion put and passed unanimously.

QUINPOOL ROAD LIGHTING

Read report of the Comm. on Works and City Engineer re Quinpool Road lighting.

May 16th, 1938.

His Worship the Mayor.

Sir:-

At the last meeting of the Committee on Works I was instructed to prepare a report on the improved lighting of Quinpool Road from Robie Street to Beech Street,

This question has been the subject of several reports in the last few years. The present lighting is inadequate for this type of street and in addition, the set back of the buildings from the street line between Windsor Street and Monastery Lane makes it more difficult to give efficient lighting.

The City Electrician has given this matter considerable study and he reports that the present lighting of this street consists of 12-400 C.P. and 4-250 C.P. lights from Robie to Beech Street. After careful study of the lighting it is his opinion that 56-1000 C.P. lamps replacing the present lighting would give an illumination about equal to the business section of Gottingen Street from Falkland to Gerrish Street.

The cost of installing 56 ornamental brackets with pendant units on a series circuit 7.5 amperes with 20 ampere I.L. Transformers, pole type, is approximately \$4,750.00. The increased maintenance cost per year over the present lighting will be approximately \$2,750.00.

Increased maintenance cost per year if 600 C.P. lamps were used about \$1,850.00.

*Engineer
Clerk of
Works*

May 26th, 1938.

The cost of installing 56 pendant lights with ornamental brackets fed by 20 ampere constant current, variable voltage, series circuit, with one transformer only, will be approximately \$3,400.00.

Increased maintenance cost per year over present lighting using 1000 C.P. lamps approximately \$2,850.00.

Increased maintenance cost per year over present lighting using 600 C.P. lamps \$1,950.00.

The second type of installation mentioned would cost approximately \$1,350. less, but it would be impossible to reduce the current on the circuit, therefore the life of the lamps could not be prolonged.

By installing the lighting with individual I.L. Transformers, the maintenance cost, providing the current is reduced after midnight, should be reduced by at least \$100.00 on account of prolonging the life of the lamps.

At different times delegations representing property owners on this part of the street have appeared before the committee and petitions have also been received, favoring the improvement. The committee was asked to instal new lights on ornamental standards. If there were no poles on the street this would be the proper method to adopt, but with the large number of poles on both sides, the installation on ornamental standards would simply mean 56 more poles on the street without getting the benefit of the improved appearance of the standards.

There is no question but that the suggested change in the lighting will make a great improvement over existing conditions.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

May 26th, 1938.

The City Council.

At a meeting of the Committee on Works held on this date, the attached report of the City Engineer dated May 16th, 1938, in reference to Quinpool Road lighting was considered.

May 26th, 1938.

On motion of Alderman Donovan and Alderman McDonald; the committee recommended to the City Council that the present lighting on Quinpool Road, from Robie to Beech Streets, be replaced with fifty-six - 1000 C.P. Lights at an estimated installation cost of approximately \$4,750.00 and an increased maintenance cost per year of approximately \$2,750.00.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Moved in amendment by Alderman Daw, seconded by Alderman Gough that this matter be deferred until the next regular meeting of Council. Amendment put and lost, 7 voting for the same and 10 against it as follows:-

FOR THE AMENDMENT

Aldermen Batson
Curran
Curtis
Daw
Gough
Power
Walker

-7-

AGAINST IT

Aldermen Adams
Breen
Donovan
Freda
Kinley
Lloyd
MacKay
McDonald
O'Toole
Sullivan

-10-

Motion put and passed, 12, voting for the same and 5 against it as follows:-

FOR THE MOTION

Aldermen Adams
Batson
Breen
Curran
Donovan
Freda
Kinley
Lloyd
MacKay
McDonald
O'Toole
Sullivan

-12-

AGAINST IT

Aldermen Curtis
Daw
Gough
Power
Walker

-5-

Alderman Daw gives notice of reconsideration.

-86-

*Engineer
Club of Works*

May 26th, 1938.

DUFFUS STREET - WATER EXTENSION

Read report of the Comm. on Works and
City Engineer re Duffus Street water extension.

May 26th, 1938.

His Worship the Mayor.

Sir:-

I beg to report on the application of
property owners on Duffus Street for the extension
of the water supply from Robie Street westwardly,
that six houses will be served by the extension.

The length of the extension will be
about 415 feet. The estimated cost \$1,925.00,
estimated assessment \$400.00.

The petition is signed by the owners
of five houses, and the City owns frontage on both
sides of the street.

It is recommended that the extension
be ordered to be made.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

May 26th, 1938.

The City Council.

At a meeting of the Committee on
Works held on this date, the attached report of
the City Engineer on an application of property
owners on Duffus Street for the extension of the water
supply from Robie Street westerly was on motion of
Alderman Walker and Alderman McDonald, approved and
recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

PURCHASE OF POWER LAWN MOWER

Read report of the Gardens, Parks
and Commons Committee re purchase of power lawn
mower.

*Mr. Stairs
Sons & Co
Ltd.*

May 26th, 1938.

Committee Room, City Hall,
May 26th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Gardens, Parks and Commons Committee held this day, tenders for the purchase of a power operated lawn mower for the Public Gardens were considered.

Your committee recommends that the tender of Wm. Stairs, Son & Morrow Ltd. for supplying 1. Ideal Master Thirty 30" cut roller type lawn mower with rubber tired wheels to the Public Gardens at a cost of \$443.25 be accepted.

Authority to purchase said lawn mower was obtained at the last session of the Legislature.

Respectfully submitted,

A. M. MacKay,
CHAIRMAN.

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

Motion passed.

LEASING OF CENTRAL COMMON

Read report of the Gardens, Parks and Commons Committee re leasing of central Common.

Halifax, N. S.
May 26th, 1938.

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

Your Worship and Aldermen:-

At a meeting of the Committee on Gardens, Parks and Commons held this day, the matter of leasing the Central Common to the Halifax playgrounds Commission was under consideration.

Your committee decided to recommend that a lease of the Central Common be granted to the Playgrounds Commission, such lease to be from year to year (May 1st to May 1st) at an annual rental of \$1.00, said lease to continue in effect until either party gives the other six months notice in writing of the termination of the same, such notice to be given at any time in the month of May.

*Engineer
Ald. Donovan*

May 26th, 1938.

The lease is to contain a term that nothing shall be erected or constructed upon or in the said Common without the consent of the Committee of Gardens, Parks and Commons has been obtained therefor, and also to provide that the Commission will indemnify the City from any claim brought against the City in respect to the presence on the said Common of the said Commission or any structures or erections or works of the Commission. Said lease to be in form approved by the City Solicitor.

Respectfully submitted,

A. M. MacKay,
CHAIRMAN.

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

Motion passed.

9.45 P.M.,


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

Motion passed.

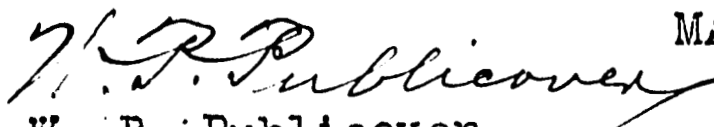
Meeting adjourned.

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Walter Mitchell,
MAYOR AND CHAIRMAN.



W. P. Publicover,
CITY CLERK.

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,
May 31st, 1938.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Deputy Mayor, Chairman; and Aldermen Batson, MacKay, Breen, Donovan, Kinley, Freda, Adams, Lloyd, O'Toole, Gough, Walker and Daw.

The meeting was called specially to consider report of Finance Committee re School Building Programme.

SCHOOL BUILDING PROGRAMME

Read report of the Finance Committee re school building programme.

Committee Room, City Hall,
May 31st, 1938.

His Worship the Mayor,
and Members of City Council.

Your Worship and Aldermen:-

At a meeting of the City Council held on April 28th, the request of the School Board dated April 25th, 1938, asking for approval of Council to proceed with a building programme which, including Architects fees, would approximate \$800,000.00 was referred to this Committee.

On May 18th, 1938, the Finance Committee met along with certain commissioners and officials of the School Board and discussed these plans from the standpoint of urgency, necessity and desirability and arranged with the School Board representatives to have them further review the programme and advise the Committee at a later date along the aforesaid lines. At this meeting all members of your committee were present.

At a meeting of the Finance Committee held May 31st, at which all members were again present, a further letter dated May 26th, 1938, addressed to the Mayor and Members of the City Council was considered.

*Secretary of
School Board*

May 31st, 1938.

This letter requested that permission be granted under Section 922 of the City Charter to procure necessary plans for the erection of an eight room school building on Oxford Street grounds and no other word was received from the Board in connection with this committee's earlier request,

Your committee, by resolution unanimously adopted the recommendation that the Council grant permission to the Board of School Commissioners to procure plans for the erection of an eight roomed, fully equipped school building on Oxford School grounds, said building to cost approximately \$100,000. including architect's fees.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

5.10 o'clock,

Aldermen Sullivan, Curran and Curtis arrive and take their seats in Council.

Moved by Alderman Donovan, seconded by Alderman MacKay that the report of the Finance Committee be adopted.

Moved in amendment by Alderman Lloyd, seconded by Alderman Batson that this matter be referred back to the Board of School Commissioners for its opinion as to the advisability of proceeding with the erection of a new high school eliminating the construction of an auditorium; and also that the School Board proceed with plans for the construction of the Oxford Street School. Amendment put and lost, 7 voting for the same and 8 against it

as follows:-

FOR THE AMENDMENT

Aldermen Walker
O'Toole
Lloyd
Kinley
MacKay
Batson
Breen

AGAINST IT

Aldermen Daw
Gough
Curtis
Adams
Freda
Sullivan
Curran
Donovan

May 31st, 1938.

Moved in amendment by Alderman Lloyd, seconded by Alderman Breen that the matter of the School Building Programme be deferred until complete detailed information is furnished by the Secretary of the School Board regarding the situation.

The Deputy Mayor informed Council that Col. Mingo, a member of the School Board who was appointed by the Government, was present and would perhaps make a summary of the matter.

Moved by Alderman Curran, seconded by Alderman Lloyd that Col. Mingo be permitted to address Council for a period of five minutes. Motion passed.

Col. Mingo stated that one of the first points to be considered in connection with the City Schools is the overcrowding. Classrooms built to accommodate 40 pupils, he said, were accommodating 60 pupils, and as a result of this the education of the whole 60 pupils suffered. This situation, he explained, also existed at the County Academy on Sackville Street.

Mr. Mingo said that, in his opinion, the City Council should authorize the Board of School Commissioners to proceed with the construction of new schools at once.

The amendment was then put and lost,

6 voting for the same and 9 against it as follows:-

FOR THE AMENDMENT

Aldermen Daw
Walker
O'Toole
Lloyd
Kinley
Breen

AGAINST IT

Aldermen Gough
Curtis
Adams
Freda
Sullivan
Curran
Donovan
MacKay
Batson

May 31st, 1938.

The original motion to adopt the report of the Finance Committee was then put and passed, 10 voting for the same and 5 against it as follows:-

FOR THE MOTION

Aldermen Gough
Curtis
O'Toole
Adams
Freda
Sullivan
Curran
Donovan
MacKay
Batson

-10-

AGAINST IT

Aldermen Daw
Walker
Lloyd
Kinley
Breen

-5-

The Deputy Mayor informed Council that he had received a telegram from the Mayor who is now in Ottawa and with the consent of Council, he would ask the City Clerk to read same.

Council being agreeable to this, the City Clerk then read the following telegram:-

"Ottawa, Ontario,
May 31st, 1938.

Deputy Mayor Power,
Halifax, Nova Scotia.

Government has agreed to expend Forty
Thousand Dollars improving Airport.

Walter Mitchell,
MAYOR.

6.10 P.M.,

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

Motion passed.

Meeting adjourned.

John Joseph Power,
DEPUTY MAYOR AND CHAIRMAN.

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

Walter Mitchell
MAYOR