

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,
June 6th, 1938.

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

The meeting was called specially to consider report of Gardens Committee re Robbins Bros. Circus and report of Committee on Works and City Engineer re shop in residential district.

ROBBINS BROS. CIRCUS

Read report of the Committee on Gardens, Parks and Commons re Robbins Bros. Circus.

Committee Room, City Hall,
June 6th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Gardens, Parks and Commons Committee held this day, an application from the Robbins Bros. Circus for permission to use a portion of the North Commons on Monday, June 20th for the purpose of holding their show was considered.

Your committee recommends that the application be approved and a license granted to Robbins Bros. Circus for permission to use a portion of the North Commons on Monday, June 20th for the sum of \$500.00 and also pay the sum of \$50.00 for the purpose of cleaning the grounds after the show, plus water rates.

Your committee further recommends that the management of Robbins Bros. Circus be requested to deposit the sum of \$50.00 with the City for permission to post circus posters, which sum will be returned when the posters are removed.

Respectfully submitted,

A. M. MacKay,
CHAIRMAN.

June 6th, 1938.

Moved by Alderman MacKay, seconded by Alderman Donovan that the report be adopted. Motion put and passed, 9 voting for the same and 5 against it as follows:-

FOR THE MOTION

Aldermen Adams
Breen
Curran
Donovan
Gough
Kinley
MacKay
O'Toole
Walker

-9-

AGAINST IT

Aldermen Batson
Curtis
Daw
Freda
Power

-5-

SHOP IN RESIDENTIAL DISTRICT - QUINPOOL ROAD

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

May 26th, 1938.

His Worship the Mayor.

Sir:-

I beg to report on an application from the Gregg Motors Limited for permission to erect a building on the property on the south side of Quinpool Road between Preston Street and Oxford Street at No. 190 for the sale of goods by retail, that this lot is the one on which the company recently displayed and sold used cars. The building is a small one, 10 x 12 and will be situated near the rear of the lot.

While Quinpool Road from Robie Street to Beech Street is within the limits of the residential district as defined by the Charter, yet permits for a number of shops have been granted, and this portion of the street, especially from Monastery Lane westwardly, is to all intents and purposes a business district.

I have consulted with the City Solicitor, who advises that the Council have power to grant a permit for this building, and for the use of the premises for the purpose as stated.

While the shop is a small building and ordinarily would not be permitted, still it is in an inconspicuous position on the premises.

June 6th, 1938.

It is suggested that if a permit is granted, it be on the understanding that this shop be moved when the premises are no longer used for the purposes applied for.

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 from the Gregg Motors Limited, for permission to erect a building on the property on the south side of Quinpool Road between Preston Street and Oxford Street, at #190 for the sale of goods by retail, was approved.

On motion of Aldermen Donovan and Alderman Freda, the committee recommended to Council that the permit be granted, the applicant having agreed to remove the shop when the premises are no longer used for the purposes applied for.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

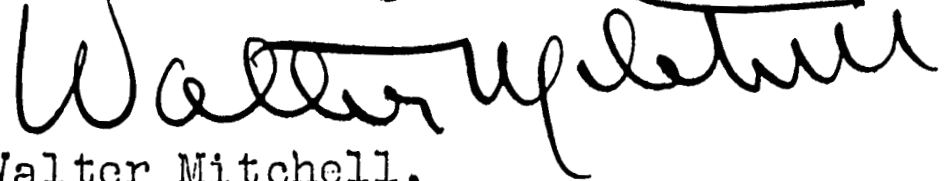
Motion passed.

5.20 P.M.,


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

Motion passed.

Meeting adjourned.



Walter Mitchell,
MAYOR AND CHAIRMAN.



W. P. Publicover,
CITY CLERK.

CITY COUNCIL MEETING,
THURSDAY,
JUNE 16th, 1938.

1. Election returns.
2. Minutes.
3. Notice of motion by Alderman Curran re full time Medical Officer.
4. " " " Power re candidates for Mayor or Aldermen.
5. Notice of reconsideration by Alderman Daw re Quinpool Rd. lighting.
6. " " " Gough re Tourist Bureau grant.
7. Letter, Chief Justice of N. S. re appointment of a member to the Tax Adjustment Committee.
8. Accounts.
9. Report Finance Committee re superannuation of Dr. W. B. Almon.
10. " " " borrowing resolutions.
11. " " " payment of highway tax.
12. " " " Exhibition Commission deficit.
13. " " " reserve accounts.
14. " " " refund, highway tax.
15. " " " compensation to member of Tax Adjustment Committee.
16. Report City Prison Committee re tenders for uniform clothing.
17. Report City Health Board re tenders for food supplies.
18. " " " purchase of ultra violet lamp.
19. Report Library Committee re tenders for book wrappers.
20. Report Firewards Committee re tenders for uniform clothing.
21. " " " tenders for equipment, fire alarm system.
22. " " " account of Dr. H. W. Schwartz.
23. " " " tenders for car.
24. Report Charities Committee re tenders for coal and ice.
25. " " " repairs to Superintendent's residence.
26. " " " emergent expenditures, City Home.
27. Resolution, N. S. Veterans League.
28. Reports, Laws and Privileges Committee.
29. Report Comm. on Works and City Engineer re sewer extension.
30. " " " " concrete sidewalks.
31. " " " " street paving.
32. " " " " Richmond school improvements.
33. " " " " Armview Avenue, Bowes property.
34. " " " " sale of land, Connaught Avenue.
35. " " " " lease for over-hanging signs.
36. " " " " tenders for coal.
37. " " " " tenders for street name signs.
38. Financial statement, Halifax Boxing Commission.
39. Report Charities Committee covering Supt's report re inmates in the City Home.
40. Report City Auditor re tax collections for the month of May, 1938.
41. Questions by Aldermen.

EVENING SESSION

8:05 o'clock,
Council Chamber,
City Hall,
June 16th, 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 to proceed with business standing over and the transaction of other business.

The following named papers were submitted:-

CIVIC ELECTION - CASUAL VACANCY, WARD NO.4

Read return of the City Clerk of the election of Alderman for casual vacancy in Ward No.4 covering the nomination of Saul Harold Keshen.

June 16th, 1938.

His Worship the Mayor,
and Members of City Council.

Agreeably to the provisions of the Halifax City Charter and acts in amendment thereof in respect to the election of Aldermen for the City of Halifax, I herewith submit the original nomination papers of Saul Harold Keshen for the office of Alderman for Ward #4 of the City of Halifax to fill the vacancy caused by the resignation of Saul H. Keshen, the term of which expires on April 30th, 1939.

Mr. Keshen was the only candidate nominated for the said office at the election to be held on June 15th, 1938.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

June 16th, 1938.

The City Clerk then declared Saul Harold Keshen duly elected Alderman for Ward No. 4 of the City of Halifax for the term expiring April 30th, 1939, to fill the office left vacant by the resignation of Alderman Saul Harold Keshen.

The Oaths of Office, of Allegiance and of Justice of the Peace were then administered by His Worship the Mayor, and, after signing the aldermanic roll, Alderman Keshen took his seat in Council.

MINUTES

Moved by Alderman Daw, seconded by Alderman MacKay that the minutes of the previous meetings be approved. Motion passed.

NOTICE OF MOTION BY ALDERMAN CURRAN RE LEGISLATION TO APPOINT A FULL TIME MEDICAL OFFICER.

Council
Alderman Curran stated that with the consent of Council, he would like this item deferred until the next regular meeting of the City Council, to which Council agreed.

NOTICE OF MOTION BY ALDERMAN POWER RE CANDIDATES FOR MAYOR OR ALDERMEN WITHDRAWING NOMINATION PAPERS.

Council
Alderman Power asked if Council would agree to defer this matter until the legislation was considered which would probably be next February.

Council agreed to this procedure.

NOTICE OF RECONSIDERATION BY ALDERMAN DAW RE QUINPOOL ROAD LIGHTING.

Moved by Alderman Daw, seconded by Alderman Gough that Council now reconsider Quinpool Road lighting.

June 16th, 1938.

Motion put and lost, 5 voting for the same and 13 against it as follows:-

FOR THE MOTION

Aldermen Curran
Curtis
Gough
Walker
Daw

-5-

AGAINST IT

Aldermen Breen
Batson
MacKay
Donovan
Kinley
Sullivan
Freda
Adams
Lloyd
MacDonald
Keshen
O'Toole
Power
-13-

NOTICE OF RECONSIDERATION BY ALDERMAN GOUGH RE
TOURIST BUREAU GRANT.

Moved by Alderman Gough, seconded by Alderman Daw that the grant to the Tourist Bureau be now reconsidered. Motion put and resulted in a tie vote as follows:-

FOR THE MOTION

Aldermen Curran
Curtis
Daw
Freda
Gough
Keshen
O'Toole
Power
Walker
-9-

AGAINST IT

Aldermen Adams
Batson
Breen
Donovan
Kinley
Lloyd
MacKay
McDonald
Sullivan
-9-

The Mayor casts the deciding vote against the motion and declares it lost.

APPOINTMENT TO TAX ADJUSTMENT COMMITTEE

Hon. F. P. Bligh
Read letter from the Chief Justice of Nova Scotia appointing Hon. F. P. Bligh as a member of the Tax Adjustment Committee.

June 16th, 1938.

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

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

Dear Sir:-

I enclose herewith my appointment of the Hon. Mr. Bligh to be a member of the Tax Adjustment Board.

Yours truly,

Joseph Chisholm.

SUPREME COURT OF NOVA SCOTIA

In pursuance of the power and authority in me vested by Section 37 of Chapter 59 of the Acts of the Legislature of Nova Scotia for the year 1938, I hereby appoint the Honourable Frederick P. Bligh, of the City and County of Halifax, one of His Majesty's Counsel learned in the law, to be a member of the Board constituted by virtue of said above-mentioned Act to deal with the arrears of rates, taxes and betterment outstanding, due or appearing to be due to the City of Halifax previous to the first day of May, 1924, and in dispute, the said Honourable Frederick P. Bligh to hold said position as a member of the said Board for the period prescribed by statute.

Dated at Halifax, in the County of Halifax, this 26th day of May, A. D. 1938.

Joseph Chisholm,
Chief Justice of Nova Scotia.

FILED

The Mayor stated that item #15 on the agenda, namely "Compensation to member of Tax Adjustment Committee" also related to this matter, and he would suggest that same be now considered, to which Council agreed.

COMPENSATION TO MEMBER OF TAX ADJUSTMENT COMM.

Read report of the Finance Committee and letter of the City Auditor re compensation to member of Tax Adjustment Committee.

June 16th, 1938.

Committee Room, City Hall,
June 15th, 1938.

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 suggesting that Mr. F. P. Bligh, a member of the Board of Tax Arrears in Dispute, be paid a compensation of \$10.00 for each meeting of the Board attended, was considered.

Your committee recommends that the suggestion of the Auditor be approved.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

June 14th, 1938.

The Chairman,
Finance Committee.

Dear Sir:-

I understand that Mr. F. P. Bligh, K.C. has been nominated to be the member of the Board of Tax Arrears in Dispute.

I would suggest that compensation in the amount of \$10.00 per meeting should be arranged as a payment to this member.

Mr. Bligh saw me some days ago and we discussed the matter along the lines noted.

Yours very truly,

A. M. Butler,
CITY AUDITOR.

Moved by Alderman Donovan, seconded by Alderman MacKay that the report of the Finance Committee and letter of the Auditor be approved. Motion put and lost, 8 voting for the same and 10

against it as follows:-

FOR THE MOTION

Aldermen Breen
Baton
MacKay
Donovan
Kinley
Sullivan
Adams
McDonald

AGAINST IT

Aldermen Curran
Freda
Lloyd
Keshen
O'Toole
Power
Curtis
Gough
Walker
Daw

June 16th, 1938.

ACCOUNTS

The following resolution covering accounts of various committees was submitted.

RESOLVED that the Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Committee on Finance amounting to \$15,530.02; Committee on Charities amounting to \$18,965.95; Gardens Committee amounting to \$1,954.77 and L.13-19-11, Fleming Park amounting to \$264.59; Point Pleasant Park Committee amounting to \$1,463.00; City Prison Committee amounting to \$1,929.16; Committee on Firewards amounting to \$13,662.54 chargeable to Fire Department and \$574.63 chargeable to Fire Alarm; Committee on Works amounting to \$12,860.25; City Health Board amounting to \$7,149.05; Committee on Camp Hill Cemetery amounting to \$869.04; Library Committee amounting to \$373.92; Police Committee amounting to \$10,398.97 under the provisions of Section 315 of the City Charter.

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

Moved by Alderman Power, seconded by Alderman Donovan that items 29 to 37 on the agenda, covering the reports of the Committee on Works be now considered. Motion passed.

SEWER EXTENSION - KEMPT ROAD

Read reports of the Committee on Works and City Engineer re sewer extension, Kempt Rd.

City Engineer's Office,
May 26th, 1938.

His Worship the Mayor.

Sir:-

I beg to report on a letter from the City Health Board asking that the City construct a sewer on the east side of Kempt Road between Stairs Street and Livingstone Street, that plan no. 6798 shows the conditions obtaining in this block.

The natural fall of the ground is towards the north, but it is possible to drain No. 159 southwardly to the sewer at Livingstone Street.

*City Eng.
Clerk of Works*

June 16th, 1938.

Some two years ago Mr. Driscoll, owner of No. 157 laid a private drain from his house to the sewer at Livingstone Street. The present applicant for drainage facilities is the owner of No. 159, Butler Bros.

The sewer laid by Mr. Driscoll, if extended to No. 159 is capable of carrying the drainage from both houses. It would seem a hardship that Mr. Driscoll should have to pay sewer rates for his frontage when he has, at his own expense, laid a sufficient drain to provide for his own requirements. I have been in communication with him and suggested that he allow Butler Bros. to connect to his drain provided they would pay half of the expenditure made by him. After some consideration he has agreed to this.

I would recommend that such an agreement be entered into between the two owners and that Butler Bros. use the existing drain. It is not usual for the City to make an expenditure of this kind for one house when there does not seem any prospect of anyone else using the sewer.

As stated previously, the natural fall of the drain is towards the north.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

City Engineer's Office,
June 6th, 1938.

His Worship the Mayor.

Sir:-

At the last meeting of the Committee a report was submitted covering a letter from the City Health Board asking that the City construct a sewer on the east side of Kempt Road between Stairs and Livingstone Street to drain No. 159 Kempt Road.

The report thereon deals with the sewer and was referred back for a further report in reference to both sewer and water extensions to the premises mentioned.

There is already a water main laid on Kempt Road on the west side of the street from Livingstone Street to a point opposite Stairs Street. There is also a water main on the east side of the street from Stairs Street northwardly.

June 16th, 1938.

In view of the fact that a water main passes the property, even though it is on the other side of the street, entitles the owner of No. 159 to a service connection.

On account of the pavement on Kempt Road it may prove cheaper to make this connection by running a pipe along the sidewalk from Stairs Street south. This would only leave the question of sewerage to be dealt with and I can only repeat my report of the 26th ultimo recommending that an agreement be entered into between Mr. Butler and Mr. Driscoll whereby the former can use the drain pipe laid by the latter. Mr. Driscoll states that he will agree provided Mr. Butler will pay one-half the cost of the drain which is about \$200.00.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 15th, 1938.

The City Council.

Attached hereto are reports of the City Engineer dated May 26th, 1938, and June 6th, 1938, in reference to premises #159 Kempt Road.

The Committee on Works on the 7th instant, on motion of Alderman MacDonald and Alderman O'Toole, recommended to the City Council that the City sewer be extended to drain No. 159 Kempt Road.

Walter Mitchell,
MAYOR AND CHAIRMAN.

Moved by Alderman McDonald, seconded by Alderman O'Toole that the report of the Committee on Works be adopted. Motion passed.

WINDSOR STREET - CONCRETE SIDEWALK

*City Eng
Clerk of Works*
Read report of the Comm. on Works and City Engineer re Windsor Street, concrete sidewalk.

June 13th, 1938.

His Worship the Mayor.

Sir:-

In accordance with the request of the Committee on Works, I beg to report on a concrete sidewalk on the east side of Windsor Street in front of Cogswell Park, that this is the only portion of the sidewalk on Windsor Street between Quinpool Road and Almon Street unpaved.

June 16th, 1938.

The curb is laid.

The estimated cost of the sidewalk and sodding is \$950.00. There is considerable traffic in this block and the construction of a sidewalk would be a convenience, as well as improve the appearance of the street and park.

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

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 15th, 1938.

The City Council.

At a meeting of the Committee on Works on the 7th instant, the attached report of the City Engineer recommending the construction of a concrete sidewalk on the east side of Windsor Street in front of Cogswell Park was on motion of Alderman Freda and Alderman Walker, approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

Aldermen Daw and Gough against.

TOWER ROAD - CONCRETE SIDEWALK

Read report of the Comm. on Works and

City Engineer re Tower Road, concrete sidewalk,

June 16th, 1938.

His Worship the Mayor.

Sir:-

On April 14th I reported on a petition for the construction of a concrete sidewalk on the east side of Tower Road between Miller and Ogilvie Street to the Committee on Works; it was recommended that question be deferred for the present, until further names were obtained to the petition.

*City Eng
Bldg of Works*

June 16th, 1938.

The original petition had two signatures and an amended petition was subsequently submitted with four names signed thereto and representing three properties in the block between Miller and Ogilvie Street and three lots in the block between Ogilvie and Clarence Street.

The block between Miller and Ogilvie Street is now fully built upon, but there are no houses as yet under construction between Ogilvie and Clarence Street.

In order to connect the proposed work with the existing sidewalk, it would be necessary to construct the sidewalk, curb and gutter as far as the Railway Bridge. There is a curb, gutter and sidewalk across the Bridge which extends to Owen Street.

The entire block between Clarence and Owen Street is owned by the City and Railway.

The estimated cost of the work from Miller Street to the Railway Bridge is \$2,800.00 of which the abutters' share would be \$1,150.00.

It is desirable to improve this portion of Tower Road, as in the summer time there is quite a heavy traffic leading into the Tramway Park as well as local traffic.

The construction of the proposed sidewalk would be a start in the improvement of conditions, in addition, the owners of the modern dwellings between Miller and Ogilvie Street should have the convenience of the sidewalk.

It is recommended that the construction of curb, gutter, sidewalk and sodding be ordered to be done.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 16th, 1938.

The City Council.

At a meeting of the Committee on Works held on this date, the attached report of the City Engineer re the construction of a concrete sidewalk on Tower Road was considered. The Committee recommended to the City Council that concrete sidewalks, curbs, gutters, etc. be constructed on the east side of Tower Road from Miller Street to the railway bridge.

Walter Mitchell,
MAYOR AND CHAIRMAN.

June 16th, 1938.

Moved by Alderman Donovan, seconded by Alderman McDonald that the report of the Comm. on Works be adopted. Motion passed.

Aldermen Daw and Gough against.

DUBLIN STREET - CONCRETE SIDEWALK

Read report of the Comm. on Works and City Engineer re Dublin Street, concrete sidewalk.

June 6th, 1938.

His Worship the Mayor.

Sir:-

I beg to report on a petition, copy of which is attached, from property owners on the east side of Dublin Street from Almon to Edinburgh Streets, that the owners who have signed represent 82% of the frontage.

The estimated cost of the work is \$700.00 of which the City's share would be about \$350.00. This sidewalk will connect to one already laid on the north side of Almon Street.

I would like to see the work carried out on both sides of this street on account of the greater improvement that would be made. However, if the work petitioned for is ordered, it will be a start towards extending sidewalk facilities northwardly.

Respectfully submitted,

M. W. Johnston,
CITY ENGINEER...

June 15th, 1938.

The City Council.

Attached is a report of the City Engineer on a petition for the construction of a concrete sidewalk, etc. on the east side of Dublin Street.

The Committee on Works on the 7th instant on motion of Alderman Walker and Alderman O'Toole, recommended to Council the construction of a concrete sidewalk, curb, gutters, etc., on the east side of Dublin Street, from Almon Street to Edinburgh Street.

Walter Mitchell,
MAYOR AND CHAIRMAN.

*City Eng
Clerk of Works*

June 16th, 1938.

Moved by Alderman Donovan, seconded by Alderman McDonald that the report of the Comm. on Works be adopted. Motion passed.

Alderman Daw and Gough against.

MORRIS STREET - CONCRETE SIDEWALK.

Read report of the Comm. on Works and

City Engineer re concrete sidewalk, Morris Street,

June 13th, 1938.

His Worship the Mayor.

Sir:-

I beg to report on a petition from the owners of property on the south side of Morris Street between Seymour and LeMarchant Streets for the construction of a concrete sidewalk in this block, that some years ago a petition was received for this work, but at that time the building at the southwest corner of Seymour Street projected over the street line and a curb and gutter only was laid. This house has since been purchased by the City and removed from the site.

The petitioners own one-half the frontage and the City the other half. The estimated cost of the work is \$570.00 of which the abutter's share would be about \$145.00. It is recommended that sidewalk and sodding be ordered to be laid.

The curbs and gutters on both sides of this street and on the boulevard are laid but there is no sidewalk on the north side.

This side carries a considerable foot traffic, especially persons coming from the north or from the west side of Morris Street and by the construction of a sidewalk on this side of the street, the two blocks between Seymour and the Dalhousie College boundary would be completed.

The estimated cost is \$500.00 of which the City's share would be one-half.

It is recommended that the work on this side be ordered to be done.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

*City Eng
Clark of Works*

June 16th, 1938.

June 15th, 1938.

The City Council.

Attached hereto is a report of the City Engineer on a petition for the construction of a concrete sidewalk on Morris Street, between Scymour Street and LeMarchant Street.

The Committee on Works on the 14th instant, on motion of Alderman Donovan and Alderman Freda, recommended to Council the construction of concrete sidewalks, curbs, gutters, etc., on both sides of Morris Street, between Scymour and LeMarchant Streets.

Walter Mitchell,
MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded by Alderman McDonald that the report of the Comm. on Works be adopted. Motion passed.

Alderman Daw and Gough against.

STREET PAVING - YOUNG AVENUE

Read report of the Comm. on Works and City Engineer re street paving, Young Avenue.

June 14th, 1938,

His Worship the Mayor.

Sir:-

The estimated cost of paving Young Avenue from Inglis Street to Miller Street, including the construction of concrete curbs and gutter and boulevard is:-

With 1-inch stone filled top on 2-inch black base	\$31,650.00
Less Assessment	5,040.00
Cost to City	<u>\$26,610.00</u>
With 3-inch R.T.Plant Mix	\$25,900.00
Less Assessment	5,040.00
Cost to City	<u>\$20,860.00</u>

The estimated cost of similar work from Inglis Street to Owen Street, is:-

With 1-inch stone filled top on 2-inch base	\$19,250.00
Less Assessment	3,050.00
Cost to City	<u>\$16,200.00</u>

*City Eng
Block 8 Works*

June 16th, 1938.

With 3-inch R.T.Plant Mix	\$16,000.00
Less Assessment	<u>3,050.00</u>
Cost to City	\$12,950.00

It is proposed to make a boulevard with curbs and gutters similar to the work recently done on Summer Street. This will not only make a big improvement in the appearance of the street, but will also tend to make for safer conditions of driving. Better lighting conditions will also be obtained if lights are placed in the boulevard.

In my opinion the preferable type of pavement to lay is the one inch surface with two inches of black base, utilizing as much of the existing macadam base as is possible.

The total length of the street is about 2875 feet. It is desirable to complete the whole street at once, but until the work being done on other streets has progressed further and a closer estimate of expenditure made, it is doubtful if sufficient funds will be available for the purpose.

It is recommended that the street be ordered paved from Inglis Street to Miller Street, doing as much work this year as funds will allow.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 15th, 1938.

The City Council.

The attached report of the City Engineer in reference to Young Avenue paving, was considered at a meeting of the Committee on Works on the 14th instant and 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 put and passed, 12 voting for the same and 6 against it as follows:-

June 16th, 1938.

FOR THE MOTION

Aldermen Adams
Batson
Breen
Curran
Donovan
Freda
Kinley
Lloyd
MacKay
McDonald
Sullivan
Walker

-12-

-- AGAINST IT

Aldermen Curtis
Daw
Gough
Keshon
O'Toole
Power

-6-

GOTTINGEN STREET OILING

City Council Clerk
Read report of the Committee on Works
and City Engineer re Gottingen Street oiling.

June 16th, 1938.

His Worship the Mayor.

Sir:-

In the list of streets ordered by the Council to be oiled, Gottingen Street from Stanley Street to Duffus Street was inadvertently omitted. This street needs rebuilding and when re-surfaced should be oiled.

It is recommended that Gottingen Street between Young and Duffus Street be oiled where considered necessary.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 16th, 1938.

The City Council.

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

The Committee recommended to Council that Gottingen Street, from Young Street to Duffus Street, where considered necessary, be oiled.

Walter Mitchell,
MAYOR AND CHAIRMAN.

-111-

June 16th, 1938.

Moved by Alderman Walker, seconded by
Alderman O'Toole that the reports be adopted.

Motion passed.

RICHMOND SCHOOL - IMPROVEMENTS

Read report of the Comm. on Works and
City Engineer re Richmond School improvements.

June 7th, 1938.

His Worship the Mayor.

Sir:-

I have had some correspondence with the
Secretary of the Parents and Teachers Association of
Richmond School, who are anxious to have the
conditions surrounding the school improved.

At present a large number of pupils
attending this school live to the westward of it.
There is a concrete sidewalk on the west side of
Gottingen Street as far as Duffus Street. If side-
walks were laid on the west side of Devonshire Avenue
in front of the school and the west side of Dartmouth
Avenue, pupils from almost any direction could walk
dry-shod in wet weather from Gottingen Street to the
school. In addition, it would make a marked
improvement in the appearance of the grounds.

The estimated cost of the work is
\$2600. of which the City's share would be about
\$1300; the Board of School Commissioners \$350.00 and
the Halifax Relief Commission \$950.00.

It is recommended that concrete sidewalks,
curbs where necessary, gutters, etc. be laid on the
streets mentioned near the school, provided that the
School Commissioners and the Halifax Relief
Commission will agree to pay their share of the cost.

The west roadway of the Avenues around
the school need repairs and it is recommended that
when these are made that these parts be oiled.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 15th, 1938.

The City Council.

Attached hereto is a report of the
City Engineer in reference to Richmond School
improvements.

*City Council
Sinks 10/10/38*

June 16th, 1938.

The Committee on Works on the 7th instant, on motion of Alderman Donovan and Alderman McDonald, recommended to Council that concrete sidewalks, curbs where necessary, gutters, etc. be laid on the west side of Devonshire Avenue and the west side of Dartmouth Avenue near the school and that the west roadway of the avenues around the school, be oiled.

Walter Mitchell,
MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded by Alderman McDonald that the report of the Committee on Works be adopted. Motion put and passed, 17 voting for the same and 1 against it as follows:-

FOR THE MOTION

Aldermen Broen
Batson
MacKay
Donovan
Kinley
Curran
Sullivan
Freda
Adams
Lloyd
McDonald
Kosheh
O'Toole
Power
Curtis
Walker
Daw

-17-

AGAINST IT

Alderman Gough

-1-

ARMVIEW AVENUE - BOWES PROPERTY

*City Eng
Works*
Read report of the Comm. on Works
and City Engineer re Armview Avenue, Bowes Property.

May 26th, 1938.

His Worship the Mayor.

Sir:-

The attached plan shows the east side of Armview Avenue from Quinpool Road to Tupper Grove. It will be noticed that there is a row of trees on this side of the street, of which a considerable number would have to be cut down when the concrete sidewalk is laid.

June 16th, 1938.

Mr. Bowes has built a stone wall enclosing his property on this side of the street, parallel to the line of trees, leaving a triangular piece of land between the wall and trees. I have negotiated with Mr. Bowes, pointing out that if he would deed this piece of land to the City the sidewalk could be laid within its limits, which would necessitate the destruction of probably only one tree. He has agreed to do this and the deed is being prepared.

I would recommend that the City accept this piece of land as part of the street.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 15th, 1938.

The City Council.

Attached hereto is a report of the City Engineer advising that Mr. Bowes has agreed to deed to the City of Halifax a piece of land on the east side of Armview Avenue, between Quinpool Road and Tupper Grove.

At a meeting of the Committee on Works on the 7th instant, on motion of Alderman Donovan and Alderman MacKay, the said report was approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

LEASES FOR OVERHANGING SIGNS

Read report of the Comm. on Works and City Engineer re leases for overhanging signs.

June 7th, 1938.

His Worship the Mayor.

Sir:-

I beg to submit herewith application for an electric sign overhanging the sidewalk at the premises #33 Spring Garden Road, owned by McDonald Hardware Company, also a lease of the encroachment which must be approved by the City Council.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

*City Eng.
Clerk of Works*

June 16th, 1938.

June 4th, 1938.

His Worship the Mayor.

Sir:-

I am submitting herewith an application from M. P. McCaffrey, tenant of the property #61 Windsor Street for permission to erect an overhanging illuminated sign at these premises. The sign will be a Neon sign, about 4'-6" long and 9" wide.

If a permit is granted the attached lease executed by Mr. McCaffrey should also be executed by the City.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 15th, 1938.

The City Council.

Attached hereto are reports of the City Engineer on applications for overhanging illuminated signs at the premises #33 Spring Garden Road and #61 Windsor Street.

The Committee on Works on the 7th instant, recommend to Council that the leases referred to in the said reports be approved.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

TENDERS FOR COAL

*City Eng
Clerk of Works*
Read report of the Committee on Works re tenders for coal.

June 15th, 1938.

The City Council.

Attached hereto is a report of the City Engineer on tenders received for the supply of coal during the civic year, 1938-39.

June 16th, 1938.

At a meeting of the Committee on Works on the 14th instant, on motion of Alderman Donovan and Alderman Freda, the said report was approved and the Committee recommended to Council that tenders be accepted as follows:-

			Per ton
Halifax Fuel Co.	Port Hood	Run of Mine	\$5.65 1 carload
S. Cunard & Co.	Bras D'or	" "	5.85 "
R. E. Archibald	Acadia Allan	" "	6.08
R. E. Archibald	Acadia Forge Nut		8.50
R. E. Archibald	Welsh	Screened	13.50
S. Cunard & Co.	Welsh	Standard Blower	9.50

Walter Mitchell,
MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded by Alderman Freda that the report of the Comm. on Works be adopted.

Moved in amendment by Alderman Gough, seconded by Alderman Power that this matter be referred back to the Comm. on Works for further consideration and report. Amendment put and passed, 13 voting for the same and 5 against it as follows:-

FOR THE AMENDMENT

Aldermen Adams
Breen
Curran
Curtis
Daw
Gough
Keshen
Kinley
Lloyd
McDonald
O'Toole
Power
Walker
-13-

AGAINST IT

Aldermen Batson
Donovan
Freda
MacKay
Sullivan

-5-

Motion not put.

TENDERS FOR STREET NAME SIGNS

Read report of the Comm. on Works, and
City Engineer re tenders for street name signs.

-116-

*City Eng
Street Works*

June 16th, 1938.

His Worship the Mayor.

Sir:-

In response to advertising, tenders were received for street name plates, brackets, etc. as shown on the attached sheet. It is difficult to compare the tenders on account of the way some of them are made.

The St. Thomas Metal Signs Limited tender a price per plate in the different size lots asked for and add for each change of name .60¢. I have asked the agent just exactly what he means but he is a bit uncertain. If it means .60¢ is to be added for each different name for which plates are required, it would add approximately \$150. to their tender. It does not include bolts, brass, nuts or screws.

The General Steel Wares Limited do not manufacture a bracket and in comparing their tender with others, the price of the Vilas Company was used.

The Municipal Street Sign Company figure on complete sign with a metal frame. The sign is effective and is a metal sign but the price is much too high. A sample of this sign may be seen at the corner of Jubilee Road and Robie Street.

The Vilas Enamel Products Limited tender for name plates, bolts, nuts and brackets complete. Figuring on 2,000 name plates and 250 brackets their price would be \$1,092.00

The St. Thomas Metal Sign Limited, using the Vilas price bracket would be \$1,002.00

This presumes that the interpretation of the tender is correct regarding the charge of .60¢ for each change of name.

The General Steel Wares, using the Vilas price of brackets, bolts, etc. would be \$1,112.00

The Municipal Street Signs Limited, etc. for comparison \$2,532.00

The tenders called for prices of lots of 250 and 400 brackets or frames. The figures are made up on 250 lots.

The Vilas Enamel Products Limited supplied the sign plates and brackets for the signs which were erected last year. They gave satisfaction, both in appearance and construction. While the tender as computed is about \$90.00 higher than that of the St. Thomas Metal Sign Limited, yet in view of the fact that the brackets and signs are both

June 16th, 1938.

made by them, assuring the proper fit, would justify the City, with the information at hand, in giving the contract to the former company.

It is recommended that the signs, brackets, etc. required during the year be purchased from the Vilas Enamel Products Limited of Cowansville, Quebec.

The prices quoted are in all cases F.O.B. Halifax, all taxes paid, provided the bidder gives the guarantee required by the specification.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

June 16th, 1938.

The City Council.

At a meeting of the Committee on Works held on this date, the attached report of the City Engineer on tenders received for street name signs was considered. The Committee recommended to Council that the tender be awarded as follows:-

The Vilas Enamel Products Ltd.

Walter Mitchell,
MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded by Alderman MacKay that the reports be adopted.
Motion put and passed unanimously,

SUPERANNUATION OF DR. W. B. ALMON

Treas. Auditor
Read report of the Finance Committee re superannuation of Dr. W. B. Almon.

Committee Room, City Hall,
June 15th, 1938.

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 Treasurer regarding superannuation of Dr. W. B. Almon was considered.

June 16th, 1938.

As Dr. Almon remained on duty until his successor was appointed, your committee recommends that he be superannuated as from May 31st, 1938, at an annual allowance of \$1,435.00 instead of \$1,432.50 as previously adopted.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

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

Motion passed.

BORROWING RESOLUTIONS

Read report of the Finance Committee submitting resolutions for various borrowings.

Committee Room, City Hall,
June 15th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held this day, the attached resolutions covering various borrowings were approved and recommended to the City Council for adoption.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

WHEREAS the Reserve Fund of the City as defined by Section 334 of the City Charter as it is enacted by Chapter 60 of the Acts of 1934 may amount to \$150,000.00 and on April 30th, 1938, amounted to less than such sum.

AND WHEREAS the purpose of the said Reserve Fund is to enable its trustees to make advances to the City, without interest, in anticipation of the collection of taxes for any civic years on account of which taxes are owing in excess of Reserve Accounts therefor.

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

*Pres.
Royal Bank (3)*

June 16th, 1938.

THEREFORE BE IT RESOLVED that the City Treasurer be authorized to arrange for a continued borrowing from the said trustees of the said Reserve Fund up to the sum of \$150,000.00 and advance the same to any civic year requiring the same for the purpose of financing expenditures that were, by law, required to be made in any year before the taxes were collected.

WHEREAS it is necessary for the purpose of defraying expenditures for which the taxes of the current year 1938-39 would, if now collected, be applied, that the City of Halifax do borrow, under Section 332 of the City Charter from the Royal Bank of Canada an amount not to exceed in any event thirty percent of such taxes for the current year 1938-39 or ninety percent of such taxes uncollected at the time of such borrowing,

AND WHEREAS the taxes for the current year 1938-39 amount to the sum of \$2,312,670.81 of which amount the City is authorized to borrow thirty percent namely \$693,801.24.

AND WHEREAS it is necessary, for the purpose of financing expenditures for which the taxes of the civic year 1937-38 would, if now collected be applied, that the City of Halifax continue to borrow, under Section 332 of the City Charter from the Royal Bank of Canada an amount not exceeding ninety percent of the uncollected taxes uncollected at the time of such borrowing in respect of the said civic year.

AND WHEREAS on June 1st, 1938, the uncollected taxes for the civic year 1937-38 amounted to \$514,500.00 enabling the City to continue to borrow ninety percent thereof, namely the sum of \$463,050.00.

THEREFORE BE IT RESOLVED in respect of the civic year 1938-39 that the City of Halifax do borrow from the Royal Bank of Canada up to the sum of \$650,000.00 available from time to time in such sums as may be required, to be applied in defraying expenditures for which the taxes for the said civic year, if now collected, would be applied.

AND BE IT FURTHER RESOLVED in respect of the civic year 1937-38, that the City of Halifax do also borrow from the Royal Bank of Canada the sum of \$350,000.00 for expenditures already defrayed and for which the taxes for the said civic year, if now collected, would be applied.

June 16th, 1938.

AND BE IT FURTHER RESOLVED that the sums so borrowed from time to time be repaid to the said Royal Bank of Canada out of the taxes for the aforesaid years when collected, and that the City Treasurer be and is hereby authorized on behalf of the City of Halifax to negotiate the said loan and to pledge the credit of the City of Halifax therefor; the amount to be borrowed under this resolution to be at no time more than 90% of the amount of the taxes of the City uncollected at any time during the term of borrowing; and the interest to be paid on the aforesaid loan to be at a rate as agreed between the Bank and the City.

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

THEREFORE RESOLVED that the City Council, on the recommendation of the Committee of Finance do approve of the City Treasurer arranging with the Royal Bank of Canada for a loan not exceeding the sum of \$150,000.00 on which interest will be payable at the rate as agreed by the Bank and the City.

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

THEREFORE BE IT RESOLVED that the City Treasurer be authorized to borrow from time to time from the said Bank the monies required for this purpose and to repay the same from monies placed in the civic estimates or from the proceeds of public loans; the interest to be paid on the aforesaid loan to be at the rate as agreed between the Bank and the City.

WHEREAS it is necessary for the purpose of maintaining the water service to borrow in anticipation of the collection of water rates for any year, from the Royal Bank of Canada, under Section 679 of the City Charter, an amount or amounts as from time to time required, not exceeding \$50,000.00.

June 16th, 1938.

THEREFORE BE IT RESOLVED that the City Treasurer be authorized to arrange with the said Bank for a loan not exceeding the amount of \$50,000.00; said loan to be repaid as speedily as possible from the collection of water rates; the interest to be paid on the said loan at a rate as agreed between the Bank and the City.

Moved by Alderman Donovan, seconded by Alderman MacKay that the resolutions as submitted be approved. Motion passed.

PAYMENT OF HIGHWAY TAX

Read
auditor
Read report of the Finance Committee and letter of the City Auditor re payment of highway tax.

Committee Room, City Hall,
June 15th, 1938.

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 highway tax was considered.

Your committee recommends that the letter of the Auditor be approved and the highway tax amounting to \$48,120.40 be passed for payment.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

June 14th, 1938.

The Chairman,
Finance Committee.

Dear Sir:-

The City's highway tax for the present civic year amounts to \$48,853.20 from which a discount of 12% is applicable if the tax is paid on or before June 30th next.

The net amount requiring authorization is for a payment of \$48,120.40.

Yours very truly,

A. M. Butler,
CITY AUDITOR.

June 16th, 1938.

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

PROVINCIAL EXHIBITION COMMISSION DEFICIT

E. J. Lundy
Read report of the Finance Committee
and letter of the City Auditor re Provincial
Exhibition Commission deficit.

Committee Room, City Hall,
June 15th, 1938.

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 Provincial Exhibition Commission
deficit for 1936-37 was considered.

The committee recommends that the letter
of the Auditor be approved and the City's share of
the Provincial Exhibition Commission's deficit of
\$20,053.16 passed for payment.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

June 14th, 1938.

The Chairman,
Finance Committee.

Dear Sir:-

The Secretary of the Provincial
Exhibition Commission has made application for
payment of the City's share of the 1936-37 deficit,
which share amounts to \$20,053.16.

Please approve payment of this item,
less offsetting charges for instalments due on local
improvements and amount of water rates.

Yours very truly,

A. M. Butler,
CITY AUDITOR.

June 16th, 1938.

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

Moved in amendment by Alderman Lloyd, seconded by Alderman Breen that this matter be deferred and in the meantime a financial report of the Provincial Exhibition Commission supplied to each Alderman. Amendment put and passed, 11 voting for the same and 7 against it as follows:-

FOR THE AMENDMENT

Aldermen Batson
Breen
Curtis
Daw
Gough
Kinley
Lloyd
O'Toole
Power
Sullivan
Walker
-11-

AGAINST IT

Aldermen Adams
Curran
Donovan
Freda
Keshen
MacKay
McDonald

-7-

Motion not put.

RESERVE ACCOUNTS

Auditor
Read report of the Finance Committee and letter of the City Auditor re reserve accounts.

Committee Room, City Hall,
June 15th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held this day, the attached letter of the City Auditor regarding reserve accounts for local improvements assessed during the civic year ending April 30th, 1938 was considered.

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

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

June 15th, 1938.

City Auditor's Office,
June 14th, 1938.

The Chairman,
Finance Committee.

Dear Sir:-

The following list represents the value of local improvements assessed during the civic year ending April 30th, 1938, and against such amounts I have entered the provision which I deem necessary for the purposes of the respective reserve accounts. Please approve .

Sowers	\$12,245.00	Reserve account	\$367.35
Street grading	2,577.62	" "	77.33
Oiling	9,896.82	" "	197.94
Pavements	23,773.76	" "	475.47
Sidewalks	25,480.66	" "	509.61
Street trees	150.50	" "	9.00

Yours very truly,

A. M. Butler,
CITY AUDITOR.

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 - NOVA SCOTIA COLD STORAGE CO.

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

Committee Room, City Hall,
June 15th, 1938.

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 tax written off against the Nova Scotia Cold Storage Company was considered.

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

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

June 16th, 1938.

City Auditor's Office,
June 14th, 1938.

The Chairman,
Finance Committee.

Dear Sir:-

In connection with the tax written off against the Nova Scotia Cold Storage Company as authorized by the Council at its May meeting, I would point out that in this assessment of \$500,000.00 there was included a highway tax of one-tenth of one percent, namely \$500.00.

It would seem that under the circumstances which prevented the collection of this tax that the City would have good grounds for seeking relief of the amount of \$500.00 included in the highway tax account for that year. I would suggest that an effort be made to have the matter placed before the Provincial authorities with a request supported by legal reasons for a refund.

Yours very truly,

A. M. Butler,
CITY AUDITOR.

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.

Alderman Kinley stated that, in his opinion, the City Council should ask the Federal Government to forego the charges on tourist boats visiting the City of Halifax during the summer months.

Moved by Alderman Kinley, seconded by Alderman Donovan that a committee of three members of the Council be appointed to confer with the Halifax Harbour Commission with a view to having tourist boats visiting the City of Halifax during the tourist season relieved of port charges. Motion passed.

June 16th, 1938.

Moved by Alderman Lloyd, seconded by Alderman McDonald that His Worship the Mayor appoint the committee at this meeting. Motion passed.

His Worship the Mayor named the following members of Council to comprise the committee dealing with port charges on tourist boats.

Alderman Kinley
" Lloyd
" Gough,

TENDERS FOR UNIFORM CLOTHING - CITY PRISON

Read report of the City Prison Committee re tenders for uniform clothing for the staff at the Prison.

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

His Worship the Mayor,
and Members of City Council.

At a meeting of the City Prison Committee held this day, tenders for the purchase of uniform clothing and summer caps for the staff of the City Prison were considered from the following firms:-

CLAYTON & SONS

Uniform suits

Cloth #11240	\$19.00	per suit, plus 8% sales tax.
Cloth #11159	18.50	" " plus 8% sales tax.

Uniform summer caps.

As previously supplied 3.75 each.

T. M. VAUGHAN

Uniform suits

Cloth #8 C.C.	19.75	per suit
Cloth #8 D.D.	21.00	" "

June 16th, 1938.

Your committee recommends that the tender of T. M. Vaughan for supplying nine, more or less, uniform suits at a price of \$21.00 each, Cloth #8 D.D., and the tender of Clayton & Sons for supplying eight, more or less, uniform summer caps at a price of \$3.75 each, as previously supplied, be accepted.

Respectfully submitted,

H. W. Freda,
CHAIRMAN.

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

Motion put and passed unanimously.

TENDERS FOR SUPPLIES - T.B.HOSPITAL AND
INFECTIOUS DISEASES HOSPITAL.

Health Board
Read report of the City Health Board re tenders for supplies for the T. B. Hospital and Infectious Diseases Hospital.

June 16th, 1938.

His Worship the Mayor,
and Members, City Council.

At a meeting of the City Health Board, tenders for supplying foodstuffs to the Tuberculosis Hospital and the Infectious Diseases Hospital, and for laundry service, for one year, from the 20th day of June, were considered.

It is recommended that contracts be awarded as follows:-

Groceries	Howards Limited
Meatstuffs	J. A. Leaman & Co.
Bread	O'Malloys Limited.
Eggs	J. R. Pinco Ltd.
Butter	W. A. Maling & Co.
Laundry	Halifax Steam Laundry
Fishstuffs	Boutilliers Ltd.
Milk	C. W. Millard
Cream & butter- milk	Maple Leaf Dairy.

Copies of all tenders are herewith submitted.

Respectfully submitted,

W. D. Forrest,
CHAIRMAN.

June 16th, 1938.

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

Motion passed.

Health Board

PURCHASE OF ULTRA VIOLET LAMP - TUBERCULOSIS
HOSPITAL.

Read report of the City Health
Board re purchase of ultra violet lamp for the
Tuberculosis Hospital.

June 16th, 1938.

His Worship the Mayor,
and Members City Council.

At a meeting of the City Health Board
held on Tuesday, June 14th, an offer was considered
from the Victor X-Ray Corporation of Canada Ltd.
for the purchase of an Ultra Violet Lamp, with
filing equipment complete, for use in the
Tuberculosis Hospital, at a price of \$387.65,
provision for which is made in this year's estimates.

It is recommended that the
equipment be purchased.

Respectfully submitted,

W. D. Forrest,
CHAIRMAN, C. H. B.

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

Motion passed.

Library

TENDERS FOR BOOK WRAPPERS - CITIZENS FREE
LIBRARY.

Read report of the Library Committee
re tenders for book wrappers.

June 8th, 1938.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Library Committee
held this day, your committee had under consideration
quotations on book wrappers as follows:-

June 15th, 1938.

Ross Print Ltd.	45,000	\$205.00
McCurdy Printing Co.	"	210.00
Nova Print Ltd.	"	215.00
C. S. Mitchell	"	221.50
Ahorn Publishing Co.	"	229.00
Royal Print & Litho Ltd.	"	231.00

Your committee recommends that the quotation of The Ross Print, being the lowest, be accepted.

Respectfully submitted,

L. F. Barnaby,
LIBRARIAN.

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

TENDERS FOR UNIFORM CLOTHING - FIRE DEPARTMENT

Read report of the Firewards

Committee recommending that the tender of T. M. Vaughan for uniform clothing for the Fire Department be accepted.

June 10th, 1938.

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

Gentlemen:-

At a meeting of the Committee of Firewards held this day, the following tenders were considered for supplying cloth and making and trimming 87 uniform suits and 6 pairs trousers;

	<u>SUITS</u>	<u>TROUSERS</u>
M. E. Giffen	\$13.75	\$2.50
Balmoral	18.50	5.25
T.M. Vaughan Serge #8CC	18.15	
" #8DD	19.25	5.95
Clayton & Sons, Cloth 1595	19.25	6.50
1461	18.50	6.25
H2082	17.75	6.00
SL2070	21.00	5.75
SL2080	16.60	5.50
11159	16.25	5.25
T. Eaton Co. Ltd. 3111	16.40	6.75
9002	19.70	7.36
Gerald Walsh, 18 oz. serge	21.00	6.75
20 "	25.00	7.00

June 16th, 1938.

	<u>SUIT</u>	<u>TROUSERS</u>
Gordon B. Isnor G6590	\$22.50	
G618	23.75	
G620	24.50	
G628	25.50	
Prince Clothing	23.00	\$7.50
Bond Clothes Shop	23.50	
Bloomfield Men's Wear	24.40	
	22.30	

Your committee recommends that the tender of T. M. Vaughan, Cloth #8 DD. at \$19.25, per suit, and \$5.95 for trousers be accepted.

Respectfully submitted,

H. F. Curran,
CHAIRMAN.

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

Read letter from Clayton & Sons re awarding of the tenders.

June 16th, 1938.

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

Gentlemen:-

There is before you this evening for your consideration, the placing of a contract for 87 uniform suits, more or less, and six pairs of trousers, for which our firm has submitted a tender quoting various prices on different cloths.

When this matter is being discussed, we respectfully pray that you will have in mind the following considerations:-

(1) Has the manufacturer previously done any work for the City? And if so, was it satisfactory?

We have made many uniforms for the City in the past and have endeavored in every way to give satisfaction. The workmanship in our garments is honest and sturdy throughout. The materials we use are all of standard quality and are reliable and serviceable. Our serges are regular uniform cloths from reputable mills. Our #D1595 is the same cloth from which, under another number, we have previously made Firemen's Uniforms.

(2) What delivery will be given?

We would be prepared to have the uniforms finished one month after receipt of the cloth.

June 16th, 1938.

We would order the cloth immediately on being given the contract and unless there is unlooked for delay at the mills, it should arrive in from ten days to a fortnight.

(3) Where would the garments be made?

As citizens and taxpayers, we consider this a very vital consideration. It is unnecessary to point out that work done in the City is of benefit to all citizens, Money spent in payrolls remains to a large extent in circulation within the City; workers are enabled to earn their living.

Any garments entrusted to us for manufacture will be made in our factory in Halifax by people who live here and pay taxes here.

If we are favored with this contract we should be very pleased to have any members of the City Council visit our factory and see the garments being made.

We trust that you will favorably consider our tender.

Respectfully yours,

Clayton & Sons.

Per: M. Louise Clayton.

Moved in amendment by Alderman Lloyd, seconded by Alderman Kinley that this matter be referred back to the Firewards Committee with the request that the committee obtain assurance from the firm whose tender has been recommended for acceptance that the uniforms will be made in Halifax. Amendment put and lost, 5 voting for the same and 13 against it as follows:-

FOR THE AMENDMENT

Aldermen Kinley
Adams
Lloyd
Curtis
Daw

AGAINST IT

Aldermen Breen
Batson
MacKay
Donovan
Curran
Sullivan
Freda
McDonald
Keshen
O'Toole
Power
Gough
Walker
-13-

June 16th, 1938.

Motion put and passed, 12 voting for the same and 6 against it as follows:-

FOR THE MOTION

Aldermen Batson
Breen
Curran
Donovan
Freda
Gough
Koshen
McDonald
O'Toole
Power
Sulliyen
Walker
-12-

AGAINST IT

Aldermen Adams
Curtis
Daw
Kinley
Lloyd
MacKay
-6-

TENDERS FOR EQUIPMENT -FIRE ALARM SYSTEM

Chief of Fire Dept
Read report of the Firewards Committee re tenders for equipment, Fire Alarm System.

May 10th, 1938.

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

Gentlemen:-

Upon hearing the report of the Chief of Fire Department and City Electrician respecting the improvement in the Fire Alarm Telegraph System, the Committee on the recommendation of the Chief of Fire Department and the City Electrician decided to recommend to the Council that the work outlined therein be proceeded with.

The Committee has called for tenders for equipment and materials necessary from the following firms doing business in the City of Halifax;

Northern Electric Co.Ltd.
Canadian General Electric Co.Ltd.
Canada Wire & Cable Co.,Ltd.
Wm. Stairs Son & Morrow.

Your committee recommends the tender of the Northern Electric Co.Ltd. amounting to \$4,677.60 be accepted, theirs being the only tender for Fire Alarm Telegraph equipment, part one and part two of the specification, and that their tender for 2700 lbs. of copper wire @ \$23.00 per 100 lbs, for immediate delivery, be subject to price prevailing at date of delivery.

June 16th, 1938.

Your committee also wish to advise Council that upon the installation of the equipment it will be necessary to have three Fire Department Operators, Legislation has been obtained to pay the maintenance cost for four months (January, February, March and April 1939). The cost for the next civic year must be included in the next year's estimates.

Estimated cost for the extra maintenance for four months is as follows:-

Fire Department	\$1,413.80
Fire Alarm	48.00
	<hr/>
	\$1,461.80.

Respectfully submitted,

H. F. Curran,
CHAIRMAN.

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

Moved in amendment by Alderman Kinley, seconded by Alderman Lloyd that this matter be referred back to the Firewards Committee for further consideration.

After discussion on this matter, Alderman Kinley stated that with the consent of the seconder of the amendment, he would like to withdraw same.

The seconder of the amendment being agreeable, the amendment was then withdrawn.

Motion put and passed unanimously.

The following voting therefor:-

Aldermen
Broon
Batson
MacKay
Donovan
Kinley
Curran
Sullivan
Freda
Adams
Lloyd
McDonald
Keshen
O'Toole
Power
Curtis
Gough
Walker
Daw

June 16th, 1938,.

ACCOUNT OF DR. H. W. SCHWARTZ FOR TREATMENT TO
DEPUTY CHIEF KEEFE.

*Chief of
Fire Dept.*

Read report of the Firewards Comm.
re account of Dr. H. W. Schwartz.

June 10th, 1938.

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

Gentlemen:-

At a meeting of the Committee of
Firewards held this day, the attached account of
\$10.00 from Dr. H. W. Schwartz for treatment to
Deputy Chief Keefe's eye was considered.

Your committee recommends that this
account be passed for payment.

Respectfully submitted,

H. F. Curran,
CHAIRMAN.

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

Motion passed.

TENDERS FOR CAR - FIRE DEPARTMENT

*Chief of
Fire Dept.*

Read report of the Firewards Comm.
re tenders for purchase of a car.

June 16th, 1938.

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

Gentlemen:-

At a meeting of the Committee of
Firewards held this day, the following tenders were
considered for the purchase of a car.

AUSTEN MOTOR SALES

1 1938 Hupmobile 6 sedan	\$1495.00	
less trade in on		
Cash Car	<u>495.00</u>	\$1,000.00

HILLCREST MOTORS

1 1938 Graham 6 sedan, fully equipped and old Nash Car		1,000.00
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June 16th, 1938.

ISNOR'S MOTOR SERVICE

1	112 Hudson Sedan	\$1,080.00	
	less trade in on Nash		
	Car	<u>100.00</u>	\$980.00

MACGREGOR MOTORS LTD.

1	1938 Chevrolet Sedan less		
	trade-in on Nash Car		958.00

Your committee recommends that the tender of the Hillcrest Motors for one Graham "Standard 6" sedan at \$1,000.00 and the old Nash Car be accepted.

Respectfully submitted,

H. F. Curran,
CHAIRMAN.

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

Motion put and passed, 17 voting for the same and 1 against it as follows:-

FOR THE MOTION

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

-17-

AGAINST IT

Alderman Lloyd

-1-

The Mayor stated that with the consent of Council, he would like to have item #26 on the agenda, namely "Emergent expenditures, City Home" now considered, to which Council agreed.

June 16th, 1938.

EMERGENT EXPENDITURES AT CITY HOME

Read report of the Charities Comm.
re emergent expenditures at the City Home.

Halifax, N. S.
June 13th, 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 Freda, Sullivan, Curran and Walker.

The following resolution was
recommended to Council.

WHEREAS due to unforeseen and emergent
expenditures the appropriation for the City Home
for the civic year 1937-1938 was insufficient by
approximately \$3,500.00 to provide for essential
expenditures for the proper conduct of the said
Institution;

AND WHEREAS certain obligations have
been incurred for the purpose of providing for the
patients in the said City Home during the said civic
year and it is necessary to obtain the money necessary
to defray the said obligation;

AND WHEREAS the fact that the said
appropriation was insufficient was not reported to
the City Council until the legislature had risen,
and no authority could therefore be received there-
from to borrow the said money.

BE IT THEREFORE RESOLVED by the whole
Council of the City of Halifax, and the Mayor
thereof, that the good offices of the Premier and
the Government of the Province of Nova Scotia be
sought, for the purpose of assuring the City of the
support of the Government for the passage of
legislation at the next session of the Legislature
to validate the payment by the City of the said
obligations and to enable the City to secure the
funds necessary therefor, and for the protection of
the Mayor, Aldermen and Officials of the City from
any liability or penalty as prescribed by any
enactment, that may be imposed upon any one or all
of them arising out of any legal proceedings against
them by any taxpayer or other person;

AND BE IT FURTHER RESOLVED that this
resolution and this manner of dealing with this
situation shall not constitute or be deemed to be a
precedent to affect any like situation in the future.

Respectfully submitted,

E. B. Batson,
CHAIRMAN.

June 16th, 1938.

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

Alderman Daw asked for an opinion from the City Solicitor as to the legality of this procedure.

The City Solicitor replied that there was no legislative authority for this procedure, but he felt that it was the duty of the Council to pay off these accounts.

The motion was then put and resulted in 17 voting for the same and 1 against it as follows:-

FOR THE MOTION

Aldermen Broon
Batson
MacKay
Donovan
Kinley
Curran
Sullivan
Freda
Adams
Lloyd
McDonald
Keshen
O'Toole
Power
Curtis
Gough
Walker

-17-

AGAINST IT

Alderman Daw

-1-

The Mayor voted for the motion.

As this matter required the unanimous approval of the whole Council and the Mayor, His Worship the Mayor declared the motion lost.

The City Solicitor then informed Council that it will be impossible to pay these accounts until the legislature meets.

10.25 P.M.,

His Worship the Mayor called upon the Deputy Mayor to assume the Chair as he had to retire from the Meeting.

The Deputy Mayor assumed the Chair.

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