

January 12th, 1939.

Moved by Alderman Daw, seconded by Alderman Batson that the other properties mentioned in the report of the Tax Property Sale Committee be sold as recommended. Motion passed.

QUESTIONS

Alderman Daw asked the Mayor if he had taken any steps to recover an amount of approximately \$470.00 which was unlawfully collected for rent on a property on Market Street.

The Mayor informed the Alderman that the proper steps will be taken in the matter.

Alderman Curran stated that he understood there were a number of street name signs removed from the standands and asked if any action was taken against the parties responsible.

The Mayor replied that the persons responsible had been out of the City, but that action is now being taken.

NOTICE OF MOTION BY ALDERMAN CURRAN RE
SUPERANNUATION OF OFFICIALS AND EMPLOYEES
OVER SIXTY-FIVE YEARS OF AGE.

Council
Alderman Curran submitted the following notice of motion:-

"At the next regular meeting of the City Council I will move that all city officials and employees who have reached the age of sixty-five years or over on April 30th, 1939 be retired".

NOTICE OF MOTION BY ALDERMAN GOUGH RE DISMISSAL
OF OFFICIALS BY A MAJORITY VOTE OF COUNCIL.

Council
Alderman Gough submitted the following notice of motion:-

January 12th, 1939.

"Take notice that at the next regular meeting of this Council I will move the following resolution:-

RESOLVED that legislation be obtained at the next session of the legislature to amend the law in order to provide that all officials and employees of the City appointed by the City Council be subject to dismissal by a majority vote of the members of the Council".

DIRECT RELIEF BORROWING

Read report and resolution re borrowing for Direct Relief.

January 12th, 1939.

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

Dear Sir:-

Enclosed herewith is extract from minutes of meeting of Direct Relief Committee held on 11th instant, which is to be submitted to City Council for consideration.

Yours truly,

C. H. Vaughan,
SECRETARY.

BE IT RESOLVED that under the provisions of Chapter 7 of the Acts of 1932, and an agreement between the Province and the City of Halifax in respect to disbursement of Direct Relief, the City do borrow from any bank or fund available the sum of Seventy-five thousand Dollars (\$75,000.) to be expended between the first day of February, 1939, and the thirtieth day of April 1939, on the order of the Direct Relief Committee, for the purpose of giving Direct Relief and temporary shelter as approved by Council from time to time to bona fide residents of the City of Halifax or temporary Direct Relief to any other persons as the committee may deem advisable.

BE IT FURTHER RESOLVED that the City under the authority of Chapter 7 of the Acts of 1932, authorize an appropriation of not exceeding Five Thousand Dollars (\$5,000) for the purpose of defraying the cost of administration of Direct Relief for the period from February 1st, 1939 to April 30th, 1939.

January 12th, 1939.

Moved by Alderman Gough, seconded by Alderman Donovan that the report and resolution 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
Keshen
Kinley
Lloyd
MacKay
McDonald
O'Toole
Sulliyen
Walker

AGAINST IT

Alderman Power

-17-

-1-

*Clerk of Works
City Engineer*

DEFERRED BUSINESS

REVISION OF RATES AND REGULATIONS - WATER DEPT.

Read report of the Committee on Works and City Engineer re revision of rates and regulations, Water Department.

November 15th, 1938.

His Worship the Mayor.

Sir:-

At several hearings before the Board of Public Utilities in the last two months, the question of applying the service charge set out in the Water Rate Schedule, approved by the Board, to all consumers was discussed.

The schedule provides that the service charge is payable by all consumers other than domestic consumers. Formerly, where the service pipe exceeded 5/8" in diameter this class of consumer was charged.

I can see no good argument why one class of consumer should have to pay this charge and not another. The present schedule would seem to be discriminatory in this regard.

January 12th, 1939.

In 1935 Section 712 of the City Charter was repealed and a new Section as set out herein was substituted. The question arose as to whether this Section should receive the approval of the Board of Public Utilities. Whether this is required or not, it is considered advisable that it should be obtained.

If the first suggested amendment is approved, then the minimum rate should be reduced from \$2.22 to \$2.00 with the ordinary rate of discount instead of that in force at present.

It is recommended that the Engineer be instructed to make application to the Board of Public Utilities to revise the 'Water Rate Schedule' in accordance with the above suggestions, and also to ask the Board to make a revision of the schedule of 'Rules and Regulations' which have not been revised since 1926.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

November 16th, 1938.

The City Council.

At a meeting of the Committee on Works on the 15th instant, the City Engineer submitted the attached report and recommended that the City ask the Board of Public Utilities for a revision of the present "Water Rates Schedule" and present "Rules and Regulations" adopted by the Board in 1926.

On motion of Alderman MacKay and Alderman MacDonald, the City Engineer's report was approved and ordered forwarded to the City Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

ROCKCLIFFE STREET - SEWER AND WATER
EXTENSION.

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

City Engineer
Clerk of Works

January 12th, 1939.

Jan. 4th, 1939.

His Worship the Mayor.

Sir:-

I beg to report on an application from L. E. Shaw Limited, for the extension of the sewer and water on Rockcliffe Street to supply a new house now under construction on Lot No. 7, that the extension required is approximately 50 feet in length.

The estimated cost would be \$365.00.
The estimated assessment \$200.00.

The water extension required would be about 30 feet - the estimated cost \$120.00 and estimated assessment \$50.00.

The extension of the sewer and water on this street northwardly for a distance of about 400 feet was included in the programme of unemployment relief work. In case this programme should not be approved it is recommended that the extension asked for to supply the house now under construction be made.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

January 12th, 1939.

The City Council.

At a meeting of the Committee on Works on January 10th, 1939, the City Engineer submitted a report on an application from L. E. Shaw Ltd., for the extension of sewer and water on Rockcliffe Street to supply a new dwelling now under construction on Lot #7. This extension was included in the program of unemployment relief work which is now under consideration by the Civic, Federal and Provincial Governments and should it not be approved, the City Engineer recommended that the extension be made.

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

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

January 12th, 1939.

SHOP IN RESIDENTIAL DISTRICT - 107 CUNARD STREET

*City Eng.
Clerk of Works*

Read report of the Committee on Works and City Engineer, re shop in residential district, 107 Cunard Street.

January 9th, 1939.

His Worship the Mayor,

Sir:-

I beg to report on an application of Mr. R. G. Bonnell, for permission to erect an extension to his building at 107 Cunard Street, that on August 16th, 1933, a permit was granted for the use of the premises as a hardware store, after advertisements had been inserted in the paper that an application for this use had been applied for. No objections were received.

The owner carries on a business as a painter as well as a hardware shop.

It is now proposed to build a wooden extension one story high, 19 foot front and 40 foot deep, in the rear of the premises to be used in connection with the business, the roof to be covered with asbestos roofing and the side to be clapboarded.

As the original permit in 1933 authorized the use of these premises for business purposes, the proposed extension will not alter the type of usage and I can see no objection to the permit being granted.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER,

January 12th, 1939.

The City Council.

At a meeting of the Committee on Works on the 10th instant, the City Engineer submitted a report which is attached hereto, recommending that an application from Mr. R. G. Bonnell be granted, requesting permission to erect an extension to his building at #107 Cunard Street, now occupied as a hardware store, a permit for the erection thereof having been granted by City Council on August 16th, 1933.

On motion of Alderman Freda and Alderman Walker, the report was approved and it was decided to recommend to Council that the permit applied for be granted.

Walter Mitchell,
MAYOR AND CHAIRMAN.

January 12th, 1939.

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

Motion passed.

City Engineer
Clerk of Works

HALL IN RESIDENTIAL DISTRICT - 147 PEPPERELL ST.

Read report of the Committee on Works
and City Engineer re. hall in residential district,
147 Pepperell Street.

January 10th, 1939.

His Worship the Mayor.

Sir:-

I beg to report on the attached letter
from the Board of Trustees of the West End United
Baptist Church applying for permission to use the
premises No. 147 Pepperell Street as a Public Hall,
that a permit for the erection of the building was
granted in 1919. The application stated that it was
to be used as a "Church Hall", the application now
is for its use as a "Public Hall".

The location is in the residential
district. Under Section 815, Sub-section 6 of the
City Charter, the Council has power, on receipt of
a report from the Committee on Works, to grant a
permit for a building to be erected or altered and
used for a Public Hall. The only difference between
its present and the proposed usage would seem to be
that in the first case it could be used for Church
purposes only, whereas if a permit were granted
as applied for, it could be used for any public
purpose.

I can see no objection to the permit
being granted.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

January 10th, 1939.

The City Council.

At a meeting of the Committee on Works
on the 10th instant, the City Engineer submitted the
attached report on an application from the Board of
Trustees of the West End Baptist Church, for
permission to use the premises #147 Pepperell Street
as a Public Hall under Section 815, Sub-section
6 of the City Charter, permission for the construction
of which for church purposes had been granted by the
City Council in 1919.

January 12th, 1939.

On motion of Alderman Donovan and Alderman O'Toole the report was approved and the committee recommended to the City Council that a permit be granted.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Moved in amendment by Alderman Lloyd, seconded by Alderman Batson that this matter be referred back to the Committee on Works for further consideration and that interested parties may have an opportunity to file a petition. Amendment put and lost, 5 voting for the same and 11 against it as follows:-

FOR THE AMENDMENT

Aldermen Batson
Sullivan
Adams
Lloyd
Power

AGAINST IT

Aldermen MacKay
Donovan
Kinley
Curran
Freda
McDonald
O'Toole
Curtis
Gough
Walker
Daw
-11-

-5-

Motion put and passed, 13 voting for the same and 3 against it as follows:-

FOR THE MOTION

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

AGAINST IT

Aldermen Batson
Lloyd
Sullivan

-13-

-3-

-459-

January 12th, 1939.

MORRIS STREET WIDENING

Read report of the Committee on Works
re Morris Street widening.

January 12th, 1939.

The City Council.

At a meeting of the Committee on Works on the 10th instant, the City Engineer submitted the attached report in reference to properties recently acquired by the City on Morris Street and requested the decision of the committee as to what action will be taken regarding the removal of the houses after May 1st, 1939.

On motion of Alderman MacKay and Alderman Walker the committee recommended to Council that the present leases expire as at the 30th day of April 1939 and that the City enter into a monthly lease with the present tenants notifying them to that effect.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

WATER SUPPLY - NORTH KLINE STREET

Read report of the Committee on Works
and City Engineer re water supply, North Kline Street.

January 4th, 1939.

His Worship the Mayor.

Sir:-

I beg to report on a letter from Mr. John Banks, copy of which is attached, asking to have the bond rate reduced, that the water pipe was laid when the sewer was constructed in this street in 1933, the work being done as one of the projects for the relief of unemployment that year.

The total bond rate for the extension amounts to \$121.29. There are five houses between Chebucto Road and Berlin Street in front of which the pipe is laid. The work was done just preceding the amendment of the Charter by which an assessment per foot frontage was made on properties abutting on the street where water pipes are laid, instead of the one previously in force under which the owners had to sign a bond before the service could be extended to their premises.

January 12th, 1939.

Water is supplied to the owners of these houses from the domestic hydrant on North Kline Street. This hydrant causes a considerable amount of trouble especially during the winter, due to flooding and freezing. Last year the owners were notified that it was the intention to remove this hydrant and were asked to sign the bond and have the connection made to their houses. In each case it was claimed that the rate was so high that they did not feel justified in signing. This case is a more or less exceptional one, inasmuch as ordinarily under the previous act, a pipe was not laid in the street except upon petition and the signing of the bond by those interested, whereas, in this case, as stated before, the pipe was laid as one of the works undertaken for the relief of unemployment without any petition from the owners.

We are not at present getting any revenue for the water and it would seem to me to be good business to make some arrangement whereby the owners could obtain the benefits from the extension and the City obtain the advantage of doing away with the hydrant.

In view of all the circumstances and the fact that the City has obtained a part of the cost in the way of a grant from the Government in aid of the work, I am prepared, with some hesitation, to recommend that the bond rate be reduced by one-half and if necessary that the Utility Board be asked to confirm this agreement.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

January 12th, 1939.

The City Council.

At a meeting of the Committee on Works on the 10th instant, the City Engineer submitted the attached report on a letter from Mr. John Banks asking for a reduction in the water bond rate on North Kline Street and recommending that in view of the circumstances involved and the fact that the City had obtained a grant from the government in aid of the work which had been done in 1933 as a relief project, that the bond rate amounting to \$121.29, be reduced by one-half and if necessary that application be made to the Public Utilities Board for confirmation of this agreement.

Walter Mitchell,
MAYOR AND CHAIRMAN.

January 12th, 1939.

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

*City Eng.
Clark of Works*

GELDERT STREET AND CONNAUGHT AVENUE, RIGHT
OF WAY FROM C. N. R.

Read report of the Committee on Works
and City Engineer re Geldert Street and Connaught
Avenue, right of way from C. N. R.

January 10th, 1939.

His Worship the Mayor.

Sir:-

At a meeting with the General Manager
of the Atlantic Region, C. N. R. on the 3rd of
November, a request was made for the conveyance
to the City of the portion of the C.N.R. property
south of Jubilee Road, required for the extension of
Geldert Street to Connaught Avenue and Connaught
Avenue from Geldert Street to the south boundary of
the railway property, and I was asked to make an
application through the Divisional Engineer. This
was done on the same day.

Further communications were had with
the railways and a formal reply has now been received
from the Divisional Engineer that the railway is
prepared to grant a lease for sewer pipe privileges
as shown on the plan submitted, the lease to be
during pleasure at a nominal rental of \$1.00 per
annum.

The committee is familiar with the
conditions obtaining in this locality. The west end
of Geldert Street abuts on railway property and
consequently the buildings on this street as well as
those on Beech Street have to drain into cesspools,
unless some provision is made for draining through
railway property to the extension of Connaught
Avenue and along this extension to the existing sewer
at Waegwoltic Avenue.

Sewers on Beech Street and Geldert
Street to connect to the sewer system on the corner
of Waegwoltic Avenue and Connaught Avenue
were proposed in the Works Programme recently approved
by the City Council, and in order to construct
these it is necessary to obtain either the fee simple
of a portion of the railway property or a lease of it.

January 12th, 1939.

The plan approved by the railways shows the land they are prepared to lease which is further west than what would be the best location, from the City's point of view, the reason being that they show a sub-division with a street only 60 feet wide instead of Connaught Avenue which is laid down 120 feet wide and the proposed right of way runs through the centre of the proposed street.

I have told the Engineer of the railway that the City could not approve of the proposed sub-division, but so that the work would not be delayed we were prepared to alter the location of the sewer to correspond with that laid down on the Railway plan. I also suggested that the right to lay a water pipe at the same time as the sewer if required, should be granted. This is satisfactory to the railway.

Whether the Works Programme is approved and carried out or not, it will be necessary ~~almost~~ immediately to provide drainage for Beech Street and it is recommended that the Mayor and City Clerk be authorized by the City Council to execute a lease on behalf of the City, for a right of way for sewer and water pipes on the extension of Geldert Street and Connaught Avenue, in the best location that can be obtained from the railway.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

January 12th, 1939.

The City Council.

At a meeting of the Committee on Works on the 10th instant, the attached report of the City Engineer on a request to the Canadian National Railways, for a lease on behalf of the City for a right of way for sewer and water pipe on the extension of Geldert Street and Connaught Avenue.

On motion of Alderman Donovan and Alderman MacKay the committee recommended to Council that His Worship the Mayor and the City Clerk be authorized to execute a lease on behalf of the City for a right of way for sewer and water pipe on the extension of Geldert Street and Connaught Avenue in the best location that can be obtained from the railways at a nominal rental of \$1.00 per annum.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

January 12th, 1939.

*City Eng.
Works*

LEASE SEWER RIGHT OF WAY - NORTH OF JUBILEE ROAD,
CANADIAN NATIONAL RAILWAYS.

Read report of the Committee on Works and City Engineer re lease for sewer right of way north of Jubilee Road from the Canadian National Railways.

January 6th, 1939.

His Worship the Mayor.

Sir:-

The Canadian National Railways gave the City permission to lay a sewer along the railway right of way north of Jubilee Road, to a point near Norwood Street. The work was done and they now send a lease in triplicate to be properly executed.

It is recommended to Council that the same be executed by the City and that the following resolution be approved.

"Be it resolved that the Mayor and City Clerk be and the same are hereby authorized to execute on behalf of the City a certain agreement, dated the 1st day of December 1937, and made between the Canadian National Railway Company and The City of Halifax, to construct and maintain a sewer along the right of way of the Railway Company specified in the said agreement subject to certain terms and conditions more particularly therein set forth".

A copy of this resolution is attached hereto.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

January 12th, 1939.

The City Council.

At a meeting of the Committee on Works on the 10th instant, the City Engineer submitted the attached report on a lease for sewer right of way north of Jubilee Road from the Canadian National Railways to the City of Halifax, and recommended that the lease be executed and the following resolution approved:-

January 12th, 1939.

"Be it Resolved that the Mayor and City Clerk be and the same are hereby authorized to execute on behalf of the City a certain agreement, dated the 1st day of December 1937, and made between the Canadian National Railway Company and the City of Halifax, to construct and maintain a sewer along the right of way of the Railway Company specified in the said agreement, subject to certain terms and conditions more particularly therein set forth".

On motion of Alderman Donovan and Alderman McDonald the report was 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.

FINAL CERTIFICATE - BESTO CAULKING AND
CONSTRUCTION COMPANY.

*City Eng.
Clerk of Works*
Read report of the Committee on Works re final payment to the Besto Caulking and Construction Company.

January 12th, 1939.

The City Council.

At a meeting of the Committee on Works on the 10th instant, the City Engineer submitted a final certificate recommending payment to the Besto Caulking and Construction Company of the sum of One Hundred Dollars (\$100.00) being the amount in full on their contract for waterproofing four sides of the Memorial Tower and Sir Sanford Fleming Park.

On motion of Alderman MacKay and Alderman Donovan, the certificate was approved and recommended to Council for payment.

It is also recommended that the progress payment of \$900.00 referred to in the attached letter of the City Auditor dated December 19th, 1938, and approved at a special meeting of City Council held on that date, be now ratified.

Walter Mitchell,
MAYOR AND CHAIRMAN.

January 12th, 1939.

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

Motion passed.

YOUTH TRAINING CLASSES

Read letter from the Board of School
Commissioners re youth training classes.

January 9th, 1939.

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

Ladies and Gentlemen:-

At a meeting of the Board held
January 5th, I was directed to acquaint you with the
following resolution, which passed the Board
unanimously:-

"Members of the Board of School
"Commissioners have learned of the success of youth
"training projects which have been established in
"North Sydney and Glace Bay, wherein young men are
"being trained in a wide range of occupations through
"a modified form of apprenticeship under the
"Provincial Department of Labour. These projects
"were established after a thorough vocational
"survey had been made to ascertain the needs of
"unemployed youth as well as the opportunities for
"training. The vocational surveys were carried on
"by the Technical Education Branch of the Department
"of Education under the authority of the Department
"of Labour, and without expense to the municipalities.

The School Board feels that such a
"survey would present valuable information of
"similar conditions and opportunities in the City
"of Halifax and asks that the City Council make
"a formal request of the provincial Department of
"Labour to have carried out a vocational survey of
"the City of Halifax".

Respectfully yours,

H. F. Bezanson,
SECRETARY.

Moved by Alderman Gough, seconded by
Alderman Donoyan that the letter be approved.

Motion passed.

January 12th, 1939.

LETTER, HIS WORSHIP THE MAYOR RE REPORT ON
SURVEY OF CIVIC GOVERNMENT.

Read letter from His Worship the Mayor regarding report on survey of civic government by the Citizens Research Institute of Canada.

January 12th, 1939.

Members of the City Council.

Dear Aldermen:-

Herewith I forward to the City Council report of Survey on Administration and Form of Government of the City of Halifax, made by the Citizens' Research Institute of Canada last year. Copies of this report were forwarded to you on December 31st, and I presume have been given your attention since that time.

As you are aware, this survey is a very comprehensive one and there are a great many recommendations. It seems to me that the best way to deal with this report would be to form a committee of Council to go fully into it and report back to Council at a later date.

I would suggest a committee of six be formed to study this report and make such recommendations to Council, respecting such matters as it shall decide, and also to further suggest by whom the various matters dealt with therein should be considered.

Sincerely yours,

Walter Mitchell,
MAYOR.

The Mayor called upon the Deputy Mayor to assume the Chair while he addressed Council from the floor of the Chamber.

The Mayor stated that as the Aldermen have had copies of the Brittain report for about ten days, they must realize that it is something which will require considerable study.

The Mayor suggested that a committee of six be appointed to start a preliminary study of this report and make recommendations.

The Mayor then assumed the Chair.

January 12th, 1939.

Moved by Alderman Keshen, seconded by Alderman Donovan that the suggestion of the Mayor be adopted and a committee of six members of Council appointed.

Moved in amendment by Alderman Kinley, seconded by Alderman Gough that the following resolution be adopted:-

"That immediate action be given to those recommendations in the report covering

- (a) Remodelling City Hall.
- (b) Setting up immediately a Treasury Dept., under a Comptroller of Finance as outlined in the report, with the necessary changes and purchases of equipment as laid down for the proper functioning of this new department.
- (c) Immediate employment of a thoroughly qualified expert or experts to review the valuation, assessments, and work with the committee now studying the taxation methods, with a view to the implementation of the general ideas advanced by the Breon Kinley submission to this special committee.
- (d) Yearly audit.
- (e) And that the City Solicitor prepare the necessary amendments to the City Charter covering each and every one of the above immediate objectives for presentation to the legislature for approval. "

Amendment put and passed, 9 voting for the same and 8 against it as follows:-

FOR THE AMENDMENT

Aldermen Breon
Batson
Kinley
Curran
Sullivan
McDonald
Gough
Walker
Daw

-9-

AGAINST IT

Aldermen MacKay
Donovan
Freda
Adams
Lloyd
Keshen
Power
Curtis

-8-

Motion not put.

January 12th, 1939.

FINANCIAL REPORT - PROVINCIAL EXHIBITION COMM.

The Auditor submitted financial report of the Provincial Exhibition Commission for the year ending October 31st, 1938.

FILED

ORDER IN COUNCIL APPROVING OF GRANT TO RED CROSS SOCIETY.

Read letter from the Clerk of the Executive Council as follows:-

Halifax, N. S.,
January 9th, 1939.

Dear Sir:-

I enclose herewith certified copy of Order in Council made the 6th instant with respect to a grant for relief in the City of Halifax to be administered by the Red Cross Society,

Yours truly,

A. Evelyn Horne
For Clerk of the Executive
Council.

The City Clerk,
Halifax, N. S.

FILED

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

Read report of the Charities Committee for the month of December, 1938, showing the number of inmates in the City Home to be 480.

FILED

TAX COLLECTIONS FOR THE MONTH OF DECEMBER, 1938

Read report of the City Auditor re tax collections for the month of December, 1938.

January 12th, 1939.

TAX COLLECTIONS, DECEMBER, 1938.

Arrears Taxes

Civic Year	Reserve	Outstanding Balances November	New accounts and adjustments	December Collections	Outstanding Balances December.
1934-35	\$35,929.92	\$43,845.03		\$1,195.92	\$42,649.11
1935-36	60,482.97	96,990.01		9,449.10	87,540.91
1936-37	54,625.32	212,572.83	- .01	8,590.00	203,982.82
1937-38	58,700.46	392,029.09	200.00	22,170.81	370,058.28
		<u>745,436.96</u>	<u>199.99</u>	<u>41,405.83</u>	<u>704,231.12</u>

Current Taxes

1938-39	52,619.37	699,484.43	- 14.61	34,914.08	664,555.74
---------	-----------	------------	---------	-----------	------------

Water Dept.

Rates, etc.		129,694.71	1,625.28	40,862.87	90,457.12
		<u>1,574,616.10</u>	<u>1,810.66</u>	<u>117,182.78</u>	<u>1,459,243.98</u>

Poll Taxes 1933-34	\$888.40			\$52.50	\$835.90
Poll Taxes 1934-35	2,328.94			34.00	2,294.94
Poll Taxes 1935-36	2,101.17		5.00	38.75	2,067.42
Poll Taxes 1936-37	2,627.79		- 2.00	67.83	2,557.96
Poll Taxes 1937-38	4,443.76		- 3.00	302.00	4,138.76
Poll Taxes 1938-39	18,025.00			1,267.25	16,757.75

1938

1937

Additional Collections

Tax years 1908-9 to 1924-25				\$73.01	\$48.19
Corresponding period last year					

Tax years 1925-26 to 1933-34				1,592.61	2,656.26
Corresponding period last year					

Collections per above statement				117,182.78	
Corresponding period last year				<u>118,848.40</u>	<u>114,076.60</u>
					<u>116,781.05</u>

Collections of Poll Taxes

May 1st, 1938 to December 31st, 1938				\$17,620.64	
Corresponding period last year					\$17,192.42

A. M. Butler,
CITY AUDITOR.

FILED

DEPARTMENTAL APPROPRIATIONS AND EXPENDITURES

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

FILED

January 12th, 1939.

11 P.M.,

Moved by Alderman Gough, seconded by

Alderman Walker that this meeting do now adjourn.

Motion passed.

Meeting adjourned.

LIST OF HEADLINES

Minutes	439
Notice of reconsideration by Alderman MacKay re City grants	439
Notice of motion by Alderman Walker re Revision of Salaries	440
Notice of motion by Alderman Lloyd re sale of City property	442
Accounts	442
Account - Citizens Research Institute of Canada	442
Sums allotted to the Municipalities by the Government in lieu of taxes	443
Superannuation allowance - James Arthur Shanks, a former member of the Fire Department	444
Superannuation - M. P. O'Toole, Water Meter Reader	445
Amendment to Ordinance #3, relating to Streets	446
Juries Act	447
Milk Contract - City Home	448
Insurance - Inmates at the City Home	449
Sale of property	450
Questions	452
Notice of motion by Alderman Curran re superannuation of officials and employees over sixty-five years of Age	452
Notice of motion by Alderman Gough re dismissal of officials by a majority vote of Council	452
Direct Relief Borrowing	453
Deferred Business, Revision of Rates and Regulations, Water Dept.	454
Rockcliffe Street - sewer and water extension	455
Shop in Residential District - 107 Cunard St.	457
Hall in Residential District - 147 Pepperell St.	458
Morris Street widening	460
Water supply - North Kline Street	460
Geldert St and Connaught Ave, right of way from C. N. R.	462
Lease sewer right of way - North of Jubilee Road, Canadian National Railways	464
Final certificate - Besta Caulking and Construction Company	465
Youth training classes	466
Letter, His Worship the Mayor re report on survey of civic government	467
Financial report - Provincial Exhibition Commission	469
Order in Council approving of Grant to Red Cross Society	469
Supt's report re inmates in the City Home for the month of December, 1938	469
Tax Collections for the month of December, 1938	469
Departmental Appropriations and Expenditures	470


Walter Mitchell,
MAYOR AND CHAIRMAN.


W. P. Publicover.

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,
January 23rd, 1939.

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

The meeting was called specially to consider report of Finance Committee re School Board Estimates, and Ordinance #13A. relating to Taxi Meters.

SCHOOL BOARD ESTIMATES

Read report of the Finance Committee submitting estimates of the School Board, together with resolution covering same.

Committee Room, City Hall,
January 19th, 1939.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Committee on Finance held this day, the estimate of the Board of School Commissioners for the civic year 1939-40 as attached hereto was considered.

Your committee having given consideration to all items of the Board herewith submits a resolution which is recommended to the Council for its adoption. This resolution embodies objections to certain items which the Finance Committee recommends be endorsed by the Council, and its adoption will enable the Council to record its objections should the recommendation of the committee be confirmed.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

January 23rd, 1939.

RESOLVED that pursuant to Section 917 of the City Charter, the City Council at a meeting held January 23rd, 1939, concurs in and approves the recommendation of the Finance Committee that the estimates of the Board of School Commissioners for the civic year 1939-40 as submitted to the City Council at this meeting should be objected to and the City Council does hereby object to the said estimate. The said objections are taken against the sub divisions of the estimate as shown below.

<u>SUB-DIVISION</u>	<u>AMOUNT SUBMITTED</u>	<u>AMOUNT OBJECTED TO BY COUNCIL.</u>
Maintenance	\$30,366.00	\$2,366.00
Fuel	25,600.00	2,600.00
Instruments for Schools - Band Orchestra	500.00	The whole

FURTHER RESOLVED that the amount shown as Estimated Revenue under the description of "Miscellaneous \$600.00" be also objected to, inasmuch as this item, based on recent collection experience of the Board, should be increased by the sum of \$1,000.00.

FURTHER RESOLVED that a copy of this resolution be forwarded to the Secretary of the Board of School Commissioners.

5.05 o'clock,
Alderman Curran and Keshen arrive and
take their seats in Council.

SCHEDULE "B"
SCHOOL BOARD ESTIMATES.

	<u>1939-40</u>	<u>Increase</u>	<u>Decrease</u>	<u>1938-39</u>
Teachers	\$398,540.00	\$7,585.00		\$390,955.00
Technical Classes	4,000.00			4,000.00
School Supplies	5,900.00		\$400.00	6,300.00
Auxiliary Classes	900.00			900.00
Dental inspection	2,400.00			2,400.00
Medical inspection	6,610.00			6,610.00
Janitors	34,083.00	1,046.00		33,037.00
Maintenance	30,366.00	543.75		29,822.25
Rents	13,984.05			13,984.05
Insurance	3,300.00			3,300.00
Fuel	25,600.00	600.00		25,000.00
Telephones, light & power	4,000.00			4,000.00
Water	6,700.00			6,700.00
General expenses	1,000.00		300.00	1,300.00
Advertising & printing	500.00		150.00	650.00
Interest on debentures	2,430.00			2,430.00
Supervisor	3,500.00			3,500.00
Secretary	2,500.00			2,500.00
Stenographers	2,125.00	100.00		2,025.00
Messenger service	520.00	40.00		480.00
Superintendent	2,800.00			2,800.00
Attendance Officer	1,500.00	37.50		1,462.50
Contingent	1,500.00			1,500.00

January 23rd, 1939.

SCHEDULE "B" (Continued)

	<u>1939-40</u>	<u>Increase</u>	<u>Decrease</u>	<u>1938-39</u>
Office expenses	\$400.00			\$400.00
Pension, Ex-Secretary	1,200.00			1,200.00
Sewers, sidewalks, etc.	-		\$2,000.00	2,000.00
Instruments for school band - orchestra	500.00	\$500.00		
	<u>556,858.05</u>	<u>10,452.25</u>	<u>2,850.00</u>	<u>549,255.80</u>

LESS:

ESTIMATED REVENUE:

Grants	6,800.00		1,550.00	5,250.00
Fees	500.00	1,000.00		1,500.00
Interest	500.00			500.00
Miscellaneous	600.00			600.00
	<u>8,400.00</u>	<u>1,000.00</u>	<u>1,550.00</u>	<u>7,850.00</u>
	<u>548,458.05</u>	<u>11,452.25</u>	<u>4,400.00</u>	<u>541,405.80</u>

Moved by Alderman Donovan, seconded by Alderman MacKay that the report and resolution as submitted by the Finance Committee be approved. Motion put and passed, 14 voting for the same and 2 against it as follows:-

FOR THE MOTION

Aldermen Adams
 Batson
 Breen
 Curtis
 Daw
 Donovan
 Freda
 Gough
 Keshen
 Kinley
 Lloyd
 MacKay
 O'Toole
 Sullivan
 -14-

AGAINST IT

Aldermen Curran
 Walker

-2-

Moved by Alderman Donovan, seconded by Alderman MacKay that the City Solicitor be instructed to prepare legislation to permit the City of Halifax to pay to the Board of School Commissioners the sum of \$500.00 for the purpose of purchasing instruments for schools, band orchestra, and that said sum be included in the School Board estimates for the civic year 1940-41.

January 23rd, 1939.

Motion put and passed, 15 voting for the same and 1 against it as follows:-

FOR THE MOTION

Aldermen Breen
Batson
MacKay
Donovan
Kinley
Curran
Sullivan
Freda
Adams
Lloyd
Keshon
O'Toole
Curtis
Gough,
Walker
-15-

AGAINST IT

Alderman Daw

-1-

NOTICE OF MOTION BY ALDERMAN MACKAY RE RESCINDING OF RESOLUTION PASSED AT LAST REGULAR MEETING OF COUNCIL RE BRITAIN REPORT.

Alderman MacKay submitted and read the following notice of motion:-

TAKE NOTICE that at the regular meeting of the City Council to be held on the 16th day of February 1939, I will move that the amendment passed at the regular meeting of the City Council held on January 12th, 1939, in the following words:-

"That immediate action be given to these recommendations in the report covering

- (a) Remodeling City Hall.
- (b) Setting up immediately a Treasury Dept., under a Comptroller of Finance as outlined in the report, with the necessary changes and purchases of equipment as laid down for the proper functioning of this new department.
- (c) Immediate employment of a thoroughly qualified expert or experts to review the valuation, assessments, and work with the committee now studying the taxation methods, with a view to the implementation of the general ideas advanced by the Breen Kinley submission to this special committee.
- (d) Yearly audit.
- (e) And that the City Solicitor prepare the necessary amendments to the City Charter covering each and every one of the above immediate objectives for presentation to the legislature for approval".

be rescinded.

January 23rd, 1939.

ORDINANCE #13A. RESPECTING TAXI METERS

Read letter from the City Clerk re
Ordinance #13A. respecting Taxi Meters.

January 23rd, 1939.

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

Re: Ordinance #13A. respecting Taxi
Meters.

A copy of an Order-in-Council dated
January 23rd, 1939, containing the following suggested
amendments to Ordinance #13A. which was passed by
the City Council some months ago has been received.

1. The words "or fails" to be struck out
of the second line of Clause 4.
2. The words "hack or" to be inserted
after the words "motor drawn" in the first
line of Clause 5.
3. The words "hack or" to be inserted
after the words "motor drawn" in the
penultimate line of Clause 5.
4. Strike out the words "as provided in
the Second Schedule" in Clause 5, and
substitute therefor the following words:
"or engaged in conveying children to and
from school under a private arrangement
made with the owner or driver of such
hack or vehicle as provided in the Second
Schedule to Ordinance No. 13 respecting the
Regulation of Vehicles transporting
passengers for hire".

In order to bring this Ordinance into
effect it will be necessary for the City Council to
pass a resolution adopting same as amended by the
Governor-in-Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Curran, seconded by
Alderman Sullivan that Ordinance #13A. as amended by
the Governor-in-Council be approved.

January 23rd, 1939.

Moved in amendment by Alderman Kinley, seconded by Alderman Gough that this matter be referred to the Laws and Privileges Committee. Amendment put and lost, 5 voting for the same and 11 against it as follows:-

FOR THE AMENDMENT

Aldermen Curtis
Daw
Gough
Kinley
O'Toole

-5-

AGAINST IT

Aldermen Adams
Batson
Breon
Curran
Donovan
Freda
Keshen
Lloyd
MacKay
Sullivan
Walker

-11-

Motion put and passed, 14 voting for the same and 2 against it as follows:-

FOR THE MOTION

Aldermen Breon
Batson
MacKay
Donovan
Kinley
Curran
Sullivan
Freda
Adams
Lloyd
Keshen
O'Toole
Curtis
Walker

-14-

AGAINST IT

Aldermen Gough
Daw

-2-

NOTICE OF MOTION BY ALDERMAN KINLEY RE BRITAIN REPORT.

Alderman Kinley submitted and read the following notice of motion:-

"At the next regular meeting of the City Council I will move that a committee be appointed to study and act upon the parts of the Britain report not covered in the resolution which was passed on January 12th, 1939".

-477-

January 23rd, 1939.

Alderman Daw raised an objection to notices of motion being introduced at this meeting, as it is a special meeting called to consider specific items. He asked for a ruling from the City Solicitor on this point.

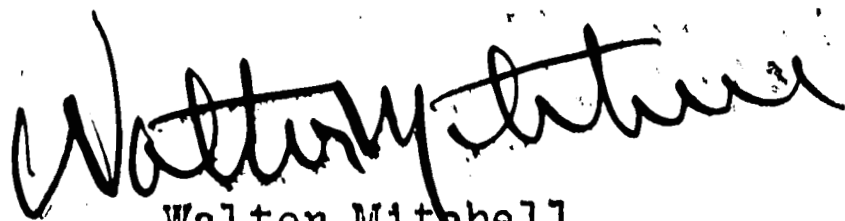
The City Solicitor stated that in his opinion a notice of motion could be submitted at a special meeting.

5.50 P.M.,

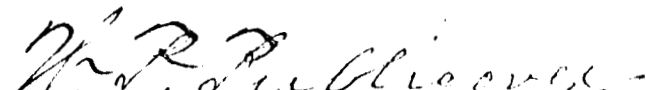
Moved by Alderman Curran, seconded by Alderman Walker that this meeting do now adjourn.

Motion passed.

Meeting adjourned.



Walter Mitchell,
MAYOR AND CHAIRMAN.



W. P. Publicover,
CITY CLERK.

EVENING SESSION

SPECIAL MEETING.

8.00 o'clock,
Council Chamber,
City Hall,
February 6th, 1939.

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, Mrs. Sullivan, Freda, Adams, Lloyd, McDonald, Keshen, Power, Curtis, Gough, Walker and Daw.

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

1. Report of Finance Committee re new school.
2. Suspension of employee.
3. Receive notice of motion to rescind resolution, re Treasury Department et al, passed at meeting of Council held January 12th, 1939.
4. Report Special Committee re City Home.
5. Report Finance Committee re estimates.

NEW HIGH SCHOOL

Read report of Finance Committee re new high school.

Committee Room, City Hall,
February 2nd, 1939.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held this day, consideration was given to a request of the Secretary of the Board of School Commissioners as per letter attached.

Your committee recommends that the Council approve of the request of the Board of School Commissioners in the terms of the following resolution:-

WHEREAS the City Council has been advised of the intention of the Board of School Commissioners to apply to the Governor in Council for an order directing the City to issue its debentures or stock in an amount not exceeding Four Hundred Thousand Dollars (\$400,000.00) for the erection of a high school building;

February 6th, 1939.

AND WHEREAS at the hearing of such application before the Governor in Council this Council is entitled to be heard;

BE IT RESOLVED that the City Council approve of the preparation of plans in connection with the above proposal of the Board of School Commissioners and that the Secretary of the Board be advised to this effect.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

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

Moved by Alderman Curran, seconded by Alderman Lloyd that Dr. F. G. Morehouse, Supervisor of Schools, be permitted to address Council. Motion put and passed, 16 voting for the same and 1 against it as follows:-

FOR THE MOTION

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

-16-

AGAINST IT

Alderman Daw

-1-

Dr. Morehouse stated that in building the new high school there is no intention of varying from the program that is now in existence, and the new high school is intended to accommodate pupils from grades 10, 11 and 12 who are now in Bloomfield High School and the Academy.

February 6th, 1939.

In answer to a question by Alderman Lloyd regarding the problem of housing, Dr. Morehouse stated that the new high school would not entirely solve the problem of over-crowding of schools, but would relieve a great deal of congestion.

Moved in amendment by Alderman Keshen, seconded by Alderman Lloyd that legislation be sought to enable the City to hold a plebiscite on the question as to whether a new high school should be built in Halifax at a cost not to exceed \$400,000.00. Amendment put and passed, 11 voting for the same and 6 against it as follows:-

FOR THE AMENDMENT

Aldermen Breen
Batson
Sullivan
Freda
Adams
Lloyd
McDonald
Keshen
Curtis
Walker
Daw
-11-

AGAINST IT

Aldermen MacKay
Donovan
Kinley
Curran
Power
Gough

-6-

Alderman Kinley gives notice of reconsideration.

SUSPENSION OF EMPLOYEE

Read letter from His Worship the Mayor as follows:-

January 31st, 1939.

Dear Aldermen:-

In accordance with Section 129 of the City Charter, I have this day suspended Mr. Gordon A. Gallagher of the Works Department and now notify you of this.

February 6th, 1939.

The cause of suspension of Mr. Gallagher is set out in attached letter from the City Auditor. You will note that there was misappropriation of funds and irregular entries.

This is for your information only and the matter will be dealt with in Council at an early date.

Yours very truly,

Walter Mitchell,
MAYOR.

Moved by Alderman Daw, seconded by Alderman Curtis that the suspension be approved and Mr. Gallagher dismissed forthwith. Motion put and lost, 5 voting for the same and 12 against it as follows:-

FOR THE MOTION

Aldermen Batson
Sullivan
Curtis
Walker
Daw

AGAINST IT

Aldermen Breen
MacKay
Donovan
Kinley
Curran
Freda
Adams
Lloyd
McDonald
Koshon
Power,
Gough

-5-

-12-

Moved by Alderman Lloyd, seconded by Alderman Curran that Mr. Gallagher be relieved of his duties as Assistant Clerk of Works and suspended until April 1st, and then assume the position of Junior Clerk at an annual salary of \$1,600.00.

Moved in amendment by Alderman Gough, seconded by Alderman MacKay that Mr. Gallagher be demoted and appointed immediately to a junior position in the Clerk of Works Office at an annual salary of \$1,100.00. Amendment put and passed, 13 voting for the same and 4 against it as follows:-

-482-

February 6th, 1939.

FOR THE AMENDMENT

Aldermen Breen
Batson
MacKay
Donovan
Kinley
Curran
Sullivan
Freda
Lloyd
McDonald
Keshen
Power
Gough
-13-

AGAINST IT

Aldermen Adams
Curtis
Walker
Daw

-4-

Moved by Alderman Lloyd, seconded by
Alderman Curran that the motion be withdrawn.

Motion put and passed, 13 voting for the same and
4 against it as follows:-

FOR THE MOTION

Aldermen Breen
Batson
MacKay
Donovan
Kinley
Curran
Sullivan
Freda
Lloyd
McDonald
Keshen
Power
Gough
-13-

AGAINST IT

Aldermen Adams
Curtis
Walker
Daw

-4-

NOTICE OF MOTION BY ALDERMAN MACKAY TO RESCIND
RESOLUTION RE TREASURY DEPARTMENT ET AL, PASSED
AT MEETING OF COUNCIL HELD JANUARY 12th, 1939.

Alderman MacKay read the following
notice of motion.

TAKE NOTICE that at the regular
meeting of the City Council to be held on the 16th
day of February 1939, I will move that the amendment
passed at the regular meeting of the City Council
held on January 12th, 1939, in the following words:-

"That immediate action be given to
these recommendations in the report covering

- (a) Remodeling City Hall.
- (b) Setting up immediately a Treasury Dept.,
under a Comptroller of Finance as out-
lined in the report, with the necessary
changes and purchases of equipment as
laid down for the proper functioning of
this new department.

February 6th, 1939.

- (c) Immediate employment of a thoroughly qualified expert or experts to review the valuation, assessments, and work with the committee now studying the taxation methods, with a view to the implementation of the general ideas advanced by the Breen Kinley submission to this special committee.
- (d) Yearly audit.
- (c) And that the City Solicitor prepare the necessary amendments to the City Charter covering each and every one of the above immediate objectives for presentation to the legislature for approval".

be rescinded.

Aldermen Kinley referred to the notice of motion given by him at the last special meeting of the City Council which the Solicitor ruled at that time was in order. He now asked if it would be considered at the next regular meeting.

The City Solicitor replied that according to the Rules of Council the only business that can be transacted at a special meeting is the business that is set out in the notice. The notice of motion given by Alderman Kinley at the last special meeting, he said, was in reference to a matter which did not require notice to be given. There is nothing, he stated, to prevent Alderman Kinley at the next regular meeting from bringing in the item referred to at the last special meeting.

Alderman Daw, in referring to Alderman MacKay's notice of motion to rescind, asked under what Section of the Charter this notice to rescind was being accepted at this meeting, and the Solicitor replied that it was part of the business of the City which would come up at the regular meeting of Council.

February 6th, 1939.

The Mayor agreed with the Solicitor.

Alderman Gough stated that he thought it was the intention of the Charter that notices of motion required thirty days notice.

The City Solicitor said that as a matter of interest, it is possible that a resolution may be passed by Council under a misapprehension and that it may be necessary to call a meeting without waiting for a month.

Alderman Daw, at this time, appealed from the ruling that the notice of motion as submitted by Alderman MacKay is acceptable at this meeting.

Moved by Alderman Daw, seconded by Alderman Gough shall the Mayor's ruling be sustained.

The City Clerk then put the motion which was passed, 9 voting for the same and 7 against it as follows:-

FOR THE MOTION

Aldermen MacKay
Donovan
Curran
Sullivan
Freda
Adams
Lloyd
Koshon
Curtis

-9-

AGAINST IT

Aldermen Breen
Batson
Kinley
McDonald
Gough
Walker
Daw

-7-

AGREEMENT BETWEEN COUNTY AND CITY OF HALIFAX RE
COUNTY PATIENTS IN THE CITY HOME.

Mayor
Road report of the Special Committee
re County patients in, the City Home.

February 6th, 1939.

Office of the Mayor,
Halifax, N. S.,
January 20th, 1939.

His Worship the Mayor,
and Members of City Council.

At the September meeting of Council a Special Committee was appointed to bring in a recommendation as to future policy to be followed respecting the patients now being maintained in the City Home at the expense of the Municipality of Halifax.

Your committee reported to Council in November 1938 but its report was not adopted. An amendment was moved and carried that the matter be deferred and taken up with the County Council at its next session, and that the County Council be asked if it would agree to the building of a joint institution to be maintained by the City and the County.

At a meeting of the Special Committee held January 20th, 1939, Warden Dowell and five councillors were present. They expressed an unofficial view against the erection of such an institution because of difficulties in anticipating the size and extent of the plant, for future requirements of both County and City patients. Discussion also took place on a plan for the County authorities to construct a hospital for the insane sufficiently adequate to maintain City patients, thereby allowing for the maintenance of the paupers of the County and the City, at the City Home. There was complete opposition to this plan because it would prove lopsided in view of the fact that the great majority of City Home inmates are of the character of harmless insane.

Your committee, having again viewed the matter from its several angles, were aware of the difficulty of knowing the extent of the City's requirements for the future, and were also aware of the fact that the City, by sending so many patients to the proposed institution, would thereby overcrowd it, thus causing cancellation of the agreement, whereupon it would be faced with the problem of housing such patients in an institution of its own. Therefore, if there are objections serious enough to be taken to the present arrangement of housing the poor and harmless insane together, then the situation would be no better served by a new building to be operated on a joint basis, or on a basis under which City patients would be housed at a cost.

Finally, your committee wishes to point out that in its negotiations with the County Council, it had been given full authority to ask the County Council for an abrogation of the present agreement.

February 6th, 1939.

This authority was given by Council on February 25th, 1938, and after negotiations with the County Council the latter proceeded to make plans for a building of its own. The thought of asking for a joint institution was advanced in September, many months after Council had decided on something else. However, your committee is now in a position to state that the probability of any joint arrangement being completed is remote.

Your committee again recommends that the County Council be officially advised that the action of this Council is now to re-affirm its instructions given on February 25th, 1938; that the said County Council be asked to agree to the present agreement being cancelled by legislative enactment to take effect at any time to be agreed between the Mayor and the Warden, acting for the parties respectively, not earlier than May 1st, 1940.

Respectfully submitted,

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

The Mayor called upon the Deputy Mayor to assume the Chair while he addressed Council from the floor of the Chamber.

The Mayor stated that the County Council will be holding its annual meeting within a week or two and is most anxious to have this matter disposed of as plans have already been drawn up and some money spent.

The Mayor said the Warden asked that this matter be brought before the City Council at the earliest opportunity in order that the decision of the City Council could be submitted to the County Council at its meeting.

The Mayor further added that he thought the City Council would be well advised to adopt this report and permit him on behalf of the City Council to notify the County Council that the

February 6th, 1939.

City of Halifax is willing that the agreement be abrogated as of April 30th, 1940.

The Mayor then assumed the Chair.

The motion was then put and passed unanimately. The following Aldermen being present and voting therefor:-

Aldermen Batson
MacKay
Donovan
Kinley
Curran
Sullivan
Freda
Adams
Lloyd
McDonald
Keshen
Power
Curtis
Gough
Walker
Daw
-16-

CIVIC ESTIMATES, 1939-40

Read report of the Finance Committee re civic estimates as follows:-

Committee Room, City Hall,
February 6th, 1939.

His Worship the Mayor,
and Members of City Council.

At meetings of the Finance Committee held on February 2nd and the above date, the following estimates were considered and recommended to the City Council for approval:-

City Home,
Fleming Park,
Public Gardens,
City Health Board,
Police,
Prison,
Fire Department.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

February 6th, 1939.

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

Moved in amendment by Alderman Walker, seconded by Alderman Curtis that the salary estimate of the City Home be considered individually.

Amendment put and passed, 9 voting for the same and 8 against it as follows:-

FOR THE AMENDMENT

Aldermen Breen
Batson
Curran
Sullivan
Power
Curtis
Gough
Walker
Daw
-9-

AGAINST IT

Aldermen MacKay
Donovan
Kinley
Freda
Adams
Lloyd
McDonald
Keshon

-8-

SCHEDULE "C" - CITY HOME

MAINTENANCE

Moved by Alderman Donovan, seconded by Alderman Adams that the Maintenance estimate, as submitted, be approved. Motion passed.

SALARIES

Supt., - \$2,500.00

Approved.

Asst. Supt. & Secretary - \$1,900.00

Moved by Alderman Donovan, seconded by Alderman Freda that this item be approved.

Moved in amendment by Alderman Walker, seconded by Alderman Curtis that the salary of the Asst. Superintendent and Secretary be reduced to \$1,200.00.

Moved by Alderman MacKay, seconded by Alderman Donovan that the question be now put. Motion put and passed unanimously; the following Aldermen voting therefor:-

February 6th, 1939.

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

Amendment put and lost, 6 voting
for the same and 11 against it as follows:-

FOR THE AMENDMENT

Aldermen Batson
Sullivan
Power
Curtis
Walker
Daw

-6-

AGAINST IT

~~Aldermen~~ Aldermen Breen
MacKay
Donovan
Kinley
Curran
Freda
Adams
Lloyd
McDonald
Keshen
Gough
-11-

The motion was then put and passed,
12 voting for the same and 5 against it as follows:-

FOR THE MOTION

Aldermen Breen
MacKay
Donovan
Kinley
Curran
Freda
Adams
Lloyd
McDonald
Keshen
Power
Gough
-12-

AGAINST IT

Aldermen Batson
Sullivan
Curtis
Walker
Daw

-5-

Alderman Walker gives notice of
reconsideration.

-490-

February 6th, 1939.

Matron - \$1,200.00

Moved by Alderman Batson, seconded by Alderman MacKay that this item be approved.

Motion passed.

General Assistant - \$1,060.00

Moved by Alderman Batson, seconded by Alderman MacKay that this item be approved.

Motion passed.

Assistant Matron & Office - \$780.00

Moved by Alderman Batson, seconded by Alderman Donovan that this item be approved.

Motion passed.

Engineer - \$1,560.00

Moved by Alderman Batson, seconded by Alderman Donovan that this item be approved. Motion passed.

Firemen (2) - \$1,200.00

Moved by Aldermen Batson, seconded by Alderman Donovan that the salaries of the two firemen be approved. Motion passed.

Storekeeper - \$660.00

Moved by Alderman Curran, seconded by Alderman Batson that the salary of the storekeeper be increased to \$750.00. Motion put and passed, 15 voting for the same and 2 against it as follows:-

FOR THE MOTION

Aldermen Breen
Batson
MacKay
Donovan
Kinley
Curran
Sullivan
Freda
Adams
Lloyd
McDonald
Keshen
Power
Gough
Walker
-15-

AGAINST IT

Aldermen Curtis
Daw

February 6th, 1939.

Chef - \$1,060.00

Moved by Alderman Curran, seconded by Alderman Batson that the salary of the Chef be increased to \$1,100.00. Motion put and passed, 9 voting for the same and 8 against it as follows:-

FOR THE MOTION

Aldermen Breen
Batson
Kinley
Curran
Sullivan
Lloyd
Power
Gough
Walker

-9-

AGAINST IT

Aldermen MacKay
Donovan
Freda
Adams
McDonald
Keshen
Curtis
Daw,

-8-

Baker - \$1,200.00

Moved by Alderman Curran, seconded by Alderman Freda that this item be approved.

Motion passed.

Carpenter - \$1,500.00

Approved.

Laundress (2) - \$420.00

Moved by Alderman Lloyd, seconded by Alderman Batson that the salaries of the two laundresses be increased to \$450.00. Motion passed.

10.45 P.M.,

Moved by Alderman Daw, seconded by Alderman Power that this meeting do now adjourn.

Motion put and lost, 6 voting for the same and 10 against it as follows:-

FOR THE MOTION

Aldermen Adams
Lloyd
McDonald
Power
Curtis
Daw

-6-

AGAINST IT

Aldermen Breen
Batson
MacKay
Donovan
Kinley
Curran
Sullivan
Freda
Gough,
Walker

-10-

February 6th, 1939.

Staff Cook - \$420.00

Increased to \$450.00.

Night Watchman, - \$240.00

Increased to \$300.00.

Interne - \$120.00

Approved.

Chaplains, \$700.00

Moved by Alderman Donovan, seconded by Alderman Batson, that the items for chaplains be set as follows:-

Church of England	\$300.00
Roman Catholic	300.00
Evangelic	300.00
Presbyterian	100.00.

Moved in amendment by Alderman Curran, seconded by Alderman Curtis that these items be deleted from the estimate. Amendment put and resulted in a tie vote as follows:-

FOR THE AMENDMENT

Aldermen Curran
Freda
Adams
McDonald
Curtis
Gough
Walker
Daw

- 8-

AGAINST IT

Aldermen Breen
Batson
MacKay
Donovan
Kinley
Sullivan
Lloyd
Power

- 8-

The Mayor voted in favour of the amendment and declared it passed.

Motion not put.

Alderman Donovan gives notice of reconsideration.

Male Supervisor - \$1,200.00

Approved.

Nurse 4M (3) - \$780.00

Moved by Alderman Curran, seconded by Alderman Batson that these items be increased to \$810.00. Motion put and passed, 14 voting for the same and 2 against it as follows:-

February 6th, 1939.

FOR THE MOTION

Aldermen Breen
Batson
MacKay
Donovan
Kinley
Curran
Sullivan
Freda
Adams
Lloyd
McDonald
Gough
Walker
Daw
-14-

AGAINST IT

Aldermen Power
Curtis

Attendant 1M. - \$660.00

Moved by Alderman Batson, seconded by Alderman Walker that the salary of Attendant 1M be increased to \$690.00. Motion passed.

Head Attendant 2M. - \$900.00

Approved.

Attendants (5) - \$570.00

Moved by Alderman Batson, seconded by Alderman Curran that these salaries be increased to \$660.00. Motion passed.

Nurse 4F - \$540.00

Approved.

Nurse 4F - \$510.00

Approved.

Nurse 4F - \$480.00

Increased to \$510.00.

Head Attendant 2F - \$660.00

Increased to \$690.00.

Attendant 2F (2) - \$570.00

Increased to \$600.00.

Attendant 2F - \$570.00

Approved.

Attendant 2F - \$510.00

Approved.

Head Attendant 1F - \$570.00

Increased to \$600.00.

Attendant 2F (Night) \$570.00

Increased to \$600.00.

February 6th, 1939.

Attendant 5F - \$570.00

Increased to \$600.00.

Relief Attendant (Male) - \$385.00

Approved.

Relief Attendant (Female) - \$280.00

Approved.

Teamsters & Attendants - \$500.00

Approved.

**See page 501.*

SCHEDULE "D" - FLEMING PARK

Moved by Alderman Donovan, seconded by Alderman Lloyd that Schedule "D" as submitted be approved. Motion passed.

SCHEDULE "E" - PUBLIC GARDENS, PARKS AND COMMONS

Moved by Alderman Donovan, seconded by Alderman Lloyd that Schedule "E" as submitted be approved. Motion passed.

11.10 P.M.,

Moved by Alderman Gough, seconded by Alderman Daw that this meeting do now adjourn. Motion put and lost, 5 voting for the same and 9 against it as follows:-

FOR THE MOTION

Aldermen Lloyd
Curtis
Gough
Walker
Daw

AGAINST IT

Aldermen Breen
Batson
MacKay
Donovan
Curran
Sullivan
Freda
Adams
Keshon

-5-

-9-

SCHEDULE "H" - CITY HEALTH BOARD

Tuberculosis Hospital

Moved by Alderman Donovan, seconded by Alderman Batson that the estimate for Tuberculosis Hospital be approved. Motion put and passed, 10 voting for the same and 6 against it as follows:-

February 6th, 1939.

FOR THE MOTION

Aldermen Batson
MacKay
Donovan
Kinley
Sullivan
Freda
Adams
Lloyd
McDonald
Keshon

-10-

AGAINST IT

Aldermen Breen
Curran
Curtis
Gough
Walker
Daw

-6-

Moved by Alderman Curran, seconded by Alderman Gough that the remainder of the Estimates be considered, item by item. Motion put and passed, 9 voting for the same and 7 against it as follows:-

FOR THE MOTION

Aldermen Breen
MacKay
Donovan
Kinley
Curran
Sullivan
Gough
Walker
Daw

-9-

AGAINST IT

Aldermen Batson
Freda
Adams
Lloyd
McDonald
Keshon
Curtis

-7-

11.15 P.M.,

Moved by Alderman Daw, seconded by Alderman Gough that this meeting do now adjourn. Motion put and lost, 7 voting for the same and 9 against it as follows:-

FOR THE MOTION

Aldermen Freda
Lloyd
McDonald
Curtis
Gough
Walker
Daw

-7-

AGAINST IT

Aldermen Breen
Batson
MacKay
Donovan
Kinley
Curran
Sullivan
Adams
Keshon

-9-

The Mayor called upon Alderman Donovan, as Chairman of the Finance Committee, to read the items in each estimate.

February 6th, 1939.

INFECTIOUS DISEASE HOSPITAL AND CITY HEALTH BOARD

Moved by Alderman Daw, seconded by Alderman MacKay that the Infectious Disease Hospital and City Health Board estimates be approved.

Motion put and passed, 12 voting for the same and 4 against it as follows:-

FOR THE MOTION

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

-12-

AGAINST IT

Aldermen Curtis
Gough
Walker
Daw

-4-

11.20 P.M.,

Moved by Alderman Daw, seconded by Alderman Gough that this meeting do now adjourn. Motion put and lost, 5 voting for the same and 11 against it as follows:-

FOR THE MOTION

Aldermen Lloyd
Curtis
Gough
Walker
Daw

-5-

AGAINST IT

Aldermen Breen
Batson
MacKay
Donovan
Kinloy
Curran
Sullivan
Freda
Adams
McDonald
Keshen

-11-

SCHEDULE "P" - POLICE

Moved by Alderman Curran, seconded by Alderman Walker that the salary of the Utility Man be increased to \$1,200.00. Motion put and resulted in a tie vote as follows:-

-497-

February 6th, 1939.

FOR THE MOTION

Aldermen Breen
Batson
Kinley
Curran
Sullivan
Keshon
Gough
Walker
-8-

AGAINST IT

Aldermen MacKay
Donovan
Freda
Adams
Lloyd
McDonald
Curtis
Daw
-8-

The Mayor cast the deciding vote against the motion and declared it lost.

Moved by Alderman Adams, seconded by Alderman Freda that the salaries of the 2nd Detective and Asst. Detective be increased by \$100.00 each. Motion put and passed, 10 voting for the same and 6 against it as follows:-

FOR THE MOTION

Aldermen Batson
MacKay
Kinley
Sullivan
Freda
Adams
Lloyd
McDonald
Keshon
Walker
-10-

AGAINST IT

Aldermen Breen
Donovan
Curran
Curtis
Gough
Daw
-6-

Alderman Curran stated that he wished to be recorded against the item "Travelling and instruction expenses".

Police Telephone Call Boxes

Moved by Alderman Donovan, seconded by Alderman Adams that the item "Police Telephone Call Boxes" remain in the estimates. Motion put and passed, 10 voting for the same and 5 against it as follows:-

February 6th, 1939.

FOR THE MOTION

Aldermen Batson
Donovan
Kinley
Curran
Sullivan
Freda
Adams
Lloyd
McDonald
Keshen

-10-

AGAINST IT

Aldermen Breen
Curtis
Gough
Walker
Daw

-5-

Alderman MacKay excused from voting.

Moved by Alderman Donovan, seconded by Alderman MacKay that Schedule "P" as now amended be adopted. Motion passed.

SCHEDULE "Q" - CITY PRISON

Moved by Alderman Curran, seconded by Alderman Lloyd that the sum of \$1,100.00 be included in the estimates for an extra keeper. Motion put and passed, 9 voting for the same and 7 against it as follows:-

FOR THE MOTION

Aldermen Breen
Batson
Kinley
Curran
Freda
Lloyd
McDonald
Keshen
Gough

-9-

AGAINST IT

Aldermen MacKay
Donovan
Sullivan
Adams
Curtis
Walker
Daw

-7-

Moved by Alderman Gough, seconded by Alderman Curtis that the item "~~Horses~~, \$500.00" be struck out of the estimates. Motion put and lost, 4 voting for the same and 12 against it as follows:-

February 6th, 1939.

FOR THE MOTION

Aldermen Curtis
Gough
Walker
Daw

AGAINST IT

Aldermen Breen
Batson
MacKay
Donovan
Kinloy
Curran
Sullivan
Freda
Adams
Lloyd
McDonald
Keshen
-12-

-4-

Moved by Alderman Curran, seconded by Alderman Lloyd that the sum of \$50.00 be added to the item "Uniforms, staff". Motion passed.

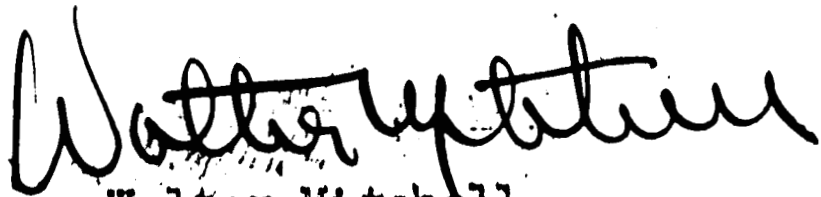
Moved by Alderman Curran, seconded by Alderman Lloyd that Schedule "Q" as now amended be adopted. Motion passed.

SCHEDULE "S" - FIRE DEPARTMENT

Moved by Alderman Donovan, seconded by Alderman Lloyd that Schedule "S" including the Fire Alarm Telegraph be approved. Motion passed.

11.50 P.M.,

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



Walter Mitchell,
MAYOR AND CHAIRMAN.

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