

CITY COUNCIL MEETING,
THURSDAY,
JULY 13th, 1939.

A G E N D A

Minutes.

1. Resolution re accounts.
2. Report Finance Committee re land at Pockwock Lake.
3. " " addressing equipment.
4. " " accounting machine.
5. Report Gardens Committee re final certificate, J. T. Inkpen.
6. " " zoo on Commons.
7. Report Firewards Committee re sale of chemical.
8. Report Tax Property Sale Committee re sale of land.
9. Report City Health Board re tenders for heating system, T. B. Hospital.
10. Report Laws and Privileges Committee re qualifications of Mayor and Aldermen.
11. " " " flag day, Nelson Sea Cadet Corp.
12. Report Halifax Direct Relief Committee re borrowing.
13. Report Charities Committee re advertising for tenders.
14. " " accounts to be written off.
15. Report Tenders Committee re tenders for printing, etc.
16. Letter His Worship the Mayor re resolution, Halifax Longshoremens Association.
17. Appointment to School Board and Exhibition Commission.
18. Letter Town Clerk of Dartmouth re Dartmouth Natal Day.
19. Questions by Aldermen.
20. Report Comm. on Works re tenders for insurance.
21. Report Comm. on Works and City Engineer re overhanging signs.
22. " " " sidewalks.
23. " " " street paving.
24. " " " lease to Wanderers A. A. Club.
25. " " " Tower Road underground ducts and cables.
26. " " " sewer outlet, Halifax Shipyards.
27. " " " Connolly Street sub-division.
28. Letter Clerk of the Executive Council re Ordinances.
29. Report City Prison Committee re Governor's annual report.
30. Report Charities Committee covering Supt's report re inmates in the City Home.
31. Report City Auditor re tax collections for the month of June, 1939.
32. " " departmental appropriations and expenditures.

EVENING SESSION

8.00 o'clock,
Council Chamber,
City Hall,
July 13th, 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 Breen, MacKay, Donovan, Kinley, Curran, Sullivan, Adams, Lloyd, J. F. McDonald, O'Toole, Power, Curtis, Walker, Burgess and W. A. MacDonald.

The meeting was called to proceed with business standing over and the transaction of other business.

The following named papers were submitted.

MINUTES

The City Clerk informed the Council that on page 97 of the previous Council minutes, on the fourth line of the report of the Committee on Works re purchase of land, Deacon Street, the name "J. J. Murphy" appears. This, he said, should be "J. J. Murray".

Moved by Alderman Donovan, seconded by Alderman W. A. MacDonald that the minutes of the previous meeting be corrected to read "J. J. Murray" in place of "J. J. Murphy". Motion passed.

Moved by Alderman Donovan, seconded by Alderman W. A. MacDonald that the minutes as amended be approved. Motion passed.

ACCOUNTS

The following resolution covering accounts of various committees was submitted.

July 13th, 1939.

RESOLVED that the Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Committee on Finance amounting to \$6,755.48; Committee on Charities amounting to \$9,313.40; Gardens Committee amounting to \$2,342.09, Fleming Park amounting to \$365.65; Point Pleasant Park amounting to \$1,450.56; City Prison Committee amounting to \$2,416.89; Committee on Firewards amounting to \$13,448.38 chargeable to Fire Department and \$697.80 chargeable to Fire Alarm; Committee on Works amounting to \$13,296.95; City Health Board amounting to \$7,066.32; Committee on Camp Hill Cemetery amounting to \$1,418.83; Library Committee amounting to \$648.60; Police Committee amounting to \$12,811.85 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.

Treasurer
LANDS AT POCKWOCK LAKE

Read report of the Finance Committee and letter of the City Solicitor re lands at Pockwock Lane.

Committee Room, City Hall,
July 12th, 1939.

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 Solicitor regarding lands at Pockwock Lake was considered.

Your committee recommends that the letter of the City Solicitor be approved and the City Treasurer authorized to issue a cheque to Moirs Limited for the sum of \$800.00.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

June 29th, 1939.

Alderman W. E. Donovan,
Chairman, Committee on Finance,
CITY HALL.

Dear Sir:- Re: Lands at Pockwock Lake

In the year 1909 the City obtained a grant from the Crown of land on the south side of Pockwock Lake.

July 13th, 1939,

In 1932 this land was sold to Moirs Limited, but between these two dates the Nova Scotia Power Commission had expropriated a certain portion of the same for flowage. In as much as at the time of expropriation the property was owned by the City any compensation to be paid by the Power Commission must be paid to the City.

Not being aware of the expropriation, the City conveyed the entire property, including the amount already expropriated by the Power Commission and which at the time of the conveyance to Moirs Limited was not owned by the City. It was decided at a meeting of the City Council held July 15th, 1937, that the compensation being paid in respect to this land so expropriated should be paid to Moirs Limited. In order to enable this to be done the City secured legislation in section 41 of Chapter 58, Acts of 1938, as follows:-

"The City may pay to Moirs Limited the compensation to be paid by the Nova Scotia Power Commission in respect of the expropriation of certain lands at Pockwock Lake in the County of Halifax, which said lands were conveyed by the City to Moirs Limited".

I have received from the Nova Scotia Power Commission a cheque for \$800.00, the amount of the compensation, and have handed the same to the City Treasurer. You will note from the above quoted enactment, that the word "may" is used and for this reason it will be necessary for the City Council to authorize the issuance of a cheque to Moirs Limited for the sum of \$800.00, representing the compensation received by the City from the Nova Scotia Power Commission. In view of the circumstances surrounding this case the City has no interest in this amount.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

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

ADDRESSING EQUIPMENT

Read report of the Finance Committee and joint report of the City Assessor, City Auditor and Assistant City Auditor re purchase of addressing equipment.

July 13th, 1939.

Committee Room, City Hall,
July 12th, 1939.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held this day, the attached joint report of the City Assessor, City Auditor and Assistant City Auditor regarding addressing equipment was considered.

Your committee approved of the recommendations contained in the joint report and recommends that a sum not exceeding \$6,000.00 be obtained from funds to be borrowed under legislative enactment, installation costs extra.

Alderman Curtis wishing to be recorded against.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

July 5th, 1939.

The Chairman,
Finance Committee.

Dear Sir:-

The Assessor, the Auditor and the Assistant Auditor have made a survey of the requirements of the City in respect of addressing equipment, as recommended by the Citizens' Research Institute report, for tax accounting purposes.

The needs of the City require that the scope of the system extend beyond the addressing function, and do essential accounting work as well. The system contemplates the introduction of assessment figures directly onto the address media, and because one system more than the other lends itself to the performance of this work, the selection necessarily had to be made with this in mind. Thus, the Assessment Roll and Assessment Notices will be automatically and mechanically produced by machine. In addition to the function aforesaid, further valuable accounting assistance can be given by either system, one however, doing it with superior efficiency over the other. This is in the control which can be maintained over any section of addressing media which it is desired to work on at any one time.

The two systems examined were the Addressograph and the Elliott. While recognizing the excellent equipment of both companies, we are satisfied that for the City's purpose, inasmuch as the dual result of addressing and accounting is sought, that the Addressograph system should be purchased by the City and we recommend accordingly.

July 13th, 1939.

The cost of a Model 2700 Addressograph, and a Model 6380 Graphotype, is \$2,757.50. Three cabinets with capacity for housing 36,000 plates will cost \$915.00. An initial supply of 25,000 frames and plates will cost approximately \$1,500.00. A proofing machine and other supplies will amount to \$250.00. These amounts will require an appropriation of from \$5,500.00 to \$6,000.00.

In addition to this recommendation for an addressing system, it is also requested that, in order to bring the work to a successful completion, authorization be given to temporarily engage such employees as are requisite for that purpose.

Respectfully submitted,

J. F. McManus,
ASSESSOR.

A. M. Butler,
AUDITOR.

M. L. Bellew,
ASSISTANT AUDITOR.

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

8.10 P.M.,

Aldermen Batson and Keshen arrive and take their seats in Council.

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

FOR THE MOTION

Aldermen Adams
Batson
Breen
Curran
Donovan
Keshen
Kinley
Lloyd
W.A. MacDonald
J.F. McDonald
MacKay
Sullivan

-12-

AGAINST IT

Aldermen Burgess
Curtis
O'Toole
Power
Walker

-5-

ACCOUNTING MACHINE

Read report of the Finance Committee and report of the City Auditor re purchase of accounting machine.

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July 13th, 1939.

Committee Room, City Hall,
July 12th, 1939.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held this day, the attached report of the City Auditor recommending the purchase of an accounting machine was considered.

Your committee recommends that an accounting machine be purchased in accordance with the Auditor's letter and a sum not exceeding \$3,390.00 be obtained from funds to be borrowed under legislative enactment, installation costs extra.

Alderman Curtis wishing to be recorded against.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

July 11th, 1939.

The Chairman,
Finance Committee.

Dear Sir:-

I submit herewith a recommendation for the purchase of an accounting machine to do the work of maintaining the tax ledger, which is to be a consolidated record built up from the tax rolls of numerous past years.

The precise specifications of the machine and the forms for use in it have been developed after long study, and such specifications take into account the recommendation before you at this meeting for addressing equipment.

A recommendation for a billing machine will be submitted next month. Time being a vital factor to prepare the new system in the present civic year, it requires the earliest consideration of a machine purchase.

In working out the details of the accounting plan I have had the advantage of frequent consultations with Alderman Lloyd, members of the official staff and representatives of the accounting machine companies. All have been most helpful in the assistance given.

Various types of equipment were examined from the standpoint of efficient operation, not only for present needs, but for the future period as well. The main objective was the development of a machine system to be operated with accuracy, speed and simplicity.

July 13th, 1939.

The mechanical features of the machine recommended herein are such that they bring about the highly desirable result of an almost complete daily mechanization in the handling of all transactions, and the accounting specifications have been so developed, as a result of lengthy study, to take full advantage of such features. In this respect I might add that to my knowledge the machine selected for the work stands alone.

It is recommended that the committee recommend the purchase of one posting and analysis machine made by the National Cash Register Company of Canada Limited, basic cost \$3,390.00, subject to a 2% cash discount and subject to a minor price variation in accordance with the finally adopted machine specifications.

I would also recommend, in order to bring the work to a successful completion, that I be authorized to temporarily engage such employees as are requisite for that purpose.

Yours respectfully,

A. M. Butler,
CITY AUDITOR.

Moved by Alderman Donovan, seconded by Alderman MacKay that the reports be adopted. Motion put and passed, 12 voting for the same and 5 against it as follows:-

FOR THE MOTION

Aldermen Breen
Batson
MacKay
Donovan
Kinley
Curran
Sullivan
Adams
Lloyd
J.F. McDonald
Keshen
W.A. MacDonald

-12-

AGAINST IT

Aldermen O'Toole
Power
Curtis
Walker
Burgess

-5-

FINAL CERTIFICATE - J. T. INKPEN

Gardens Comm.
Read report of the Gardens, Parks and Commons Committee re final certificate, J. T. Inkpen.

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July 13th, 1939.

Committee Room, City Hall,
June 5th, 1939.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Gardens, Parks and Commons Committee held this day, the attached final certificate of the City Engineer covering Mr. John T. Inkpen's contract for repairs to the canteen at Fleming Park was considered.

Your committee recommends that the sum of \$140.00 as recommended by the City Engineer be paid to Mr. Inkpen.

Respectfully submitted,

A. M. MacKay,
CHAIRMAN.

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

Motion passed.

ZOO ON COMMONS

*Zoo and
Circus Co.*
Read report of the Gardens, Parks and
Commons Committee re zoo on Commons.

Committee Room, City Hall,
July 3rd, 1939.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Gardens, Parks and Commons Committee held this day, a request from the Zoo and Circus Company to lease a portion of the North Commons for a small zoo for a period of two days, about August 1st was considered.

Your committee recommends that the request be granted at the usual terms, namely \$50.00 per day, plus water charges and also that a deposit of \$50.00 be made as a guarantee that the grounds will be left in a satisfactory condition after the performance of the show.

Respectfully submitted,

A. M. MacKay,
CHAIRMAN.

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

Motion passed.

Fire Dept.

July 13th, 1939.

SALE OF CHEMICAL - FIRE DEPARTMENT

Read report of the Firewards Committee
re sale of chemical.

July 7th, 1939.

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

Gentlemen:-

At a meeting of the Committee of Firewards held this day, consideration was given to an offer of \$150.00 from Mr. R. E. Archibald for Bedford Ratepayers Association for the purchase of a horse-drawn chemical which is of no further use to our department and has not been in service for many years.

Your committee recommends that this offer be accepted.

Respectfully submitted,

Frank Adams,
CHAIRMAN.

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

Motion passed.

TAX PROPERTY SALE

Read report of the Tax Property Sale

Committee as follows:-

July 10th, 1939.

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

Gentlemen:-

I submit the following extract from minutes of a meeting of the Tax Property Sale Committee, held on July 10th, 1939, at twelve o'clock noon, in the Mayor's Office.

"A tender from W. C. Gunning, offering \$100.00 for Lot #22, South Side, Rector Street, was placed before the meeting.

Moved by Alderman Donovan, seconded by Alderman Batson that the lot be sold to Mr. Gunning for \$140.55. Passed".

Yours very truly,

A. T. E. Crosby,
CITY COLLECTOR, AND
SECRETARY TAX PROPERTY SALE COMM.

Collector

July 13th, 1939.

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

Health Board. HEATING EQUIPMENT - TUBERCULOSIS HOSPITAL

Read report of the City Health Board re heating equipment at the Tuberculosis Hospital.

July 12th, 1939.

His Worship the Mayor,
and Members City Council.

At a meeting of the City Health Board held on Tuesday, July 11th, tenders were opened for an extension to the heating system at the Tuberculosis Hospital, from the following:-

Ernscliff & Company
F. DeStephen
Hagen & Company Halifax, Ltd.
W. H. Walsh
J. V. MacPherson
Barrett & O'Regan
Murphy & Wharton
D. A. Cummings & Co.
John J. Hines & Co.

It is recommended that the tender of Ernscliff & Company, at \$970.00, being the lowest, be accepted.

Copies of all the tenders received are attached.

Respectfully submitted,

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

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

QUALIFICATIONS OF MAYOR AND ALDERMEN

Council
Read report of the Laws and Privileges Committee and extract from minutes of a meeting of the City Council held on April 13th, 1939, regarding Alderman Daw's notice of motion.

July 13th, 1939,

Committee Room, City Hall,
July 11th, 1939.

His Worship the Mayor,
and Members of City Council.

The attached extract from minutes of a meeting of the City Council held on the 13th day of April, 1939, regarding Alderman Daw's notice of motion re qualifications of Mayor and Aldermen has been considered at several meetings of the Laws and Privileges Committee, and at a meeting held by this committee on the above date, it was decided to report to the City Council that it is not in favor of Clauses A and B, but approved of Clauses C and D.

Respectfully submitted,

H. F. Curran,
CHAIRMAN.

"TAKE NOTICE that at the next meeting of the City Council I will move the following resolution:-

That at the session of the legislature now being held, the City submit legislation:-

- (a) Amending paragraph (1) of clause (d) of sub-section (1) of Section 2, of Chapter 48, of the Acts of 1935, by striking out the words and figures "Fifty Dollars (\$50.00)" in the sixth line thereof, and substituting therefor the words and figures "One Hundred and Fifty Dollars (\$150.00)".
- (b) Amending clause (4) of the affidavit of qualification attached to sub-section (4) of Section 15, as the same is enacted by sub-section 2 of section 2 of Chapter 48 of the Acts of 1935, by striking out the words and figures "Fifty Dollars \$50.00" in the sixth line thereof and substituting therefor the words and figures "One Hundred and Fifty Dollars \$150.00".
- (c) By amending clause (j) of Section 17 by inserting therein between the word "company" and "which" in the second line thereof the words "or manager" for a partnership required to be registered under the Registration of Partnerships Act".
- (d) By amending clause (a) of Section 18 by inserting therein between the words "any" in the first line and "company" in the second line the words "Partnership required to be registered under the Registration of Partnerships Act of which is the manager or any".

July 13th, 1939.

Moved by Alderman Curran, seconded by Alderman Walker that the report of the Laws and Privileges Committee be approved.

Moved in amendment by Alderman Kinley, seconded by Alderman Donovan that consideration of this matter be deferred for three months. Amendment put and passed, 13 voting for the same and 3 against it as follows:-

FOR THE AMENDMENT

Aldermen Adams
Batson
Breen
Burgess
Curran
Donovan
Kinley
Lloyd
W.A. MacDonald
J.F. McDonald
MacKay
O'Toole
Sullivan

-13-

AGAINST IT

Aldermen Curtis
Power
Walker

-3-

Motion not put.

FLAG DAY - NELSON SEA CADET CORP.

Read report of the Laws and Privileges

Committee re flag day, Nelson Sea Cadet Corp.

Committee Room, City Hall,
July 11th, 1939.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Laws and Privileges Committee held this day, the attached application from the Nelson Sea Cadet Corp. for permission to hold a flag day on Saturday, July 22nd was considered.

Your committee recommends that the application be granted.
The Chairman dissenting.

Respectfully submitted,

H. F. Curran,
CHAIRMAN.

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*Nelson Sea
Cadet Corp.*

July 13th, 1939.

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

Motion passed.

Alderman Curran against.

BORROWING - DIRECT RELIEF

Read letter from the Secretary of the
Direct Relief Committee submitting resolution re
borrowing.

July 8th, 1939.

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

Dear Sir:-

Enclosed is extract from minutes of
Direct Relief Committee meeting held on July 4th to
be brought before City Council at their next meeting.

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 FIFTY THOUSAND DOLLARS (\$50,000.) to be
expended between the first day of August, 1939, and
the thirty-first day of October, 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 August 1st, 1939, to October
31st, 1939.

This resolution is conditional upon
the Government of the Province of Nova Scotia
contributing during the period aforesaid such an
amount as may be agreed upon between the Province
and the City as representing the shares of the
Provincial Government and the Dominion Government,
the City contributing the balance of the cost.

*Deputy
Minister
of Labor*

July 13th, 1939.

The money so borrowed by the City as set forth in the first and second paragraphs of this resolution may be included in whole or in part in the civic estimates in the year ensuing that in which the money is borrowed or may be repaid by means of a special loan to be issued on such terms as the Council, on recommendation of the Finance Committee, later decides.

Moved by Alderman Curtis, seconded by Alderman Lloyd that the resolution as submitted be adopted. Motion put and passed, 14 voting for the same and 2 against it as follows:-

FOR THE MOTION

Aldermen Breen
Batson
MacKay
Donovan
Kinley
Curran
Sullivan
Adams
Lloyd
J.F. McDonald
Curtis
W.A. MacDonald
Walker
Burgess
-14-

AGAINST IT

Aldermen O'Toole
Power

-2-

ADVERTISING FOR TENDERS - CITY HOME

Mr. Ettinger

Read report of the Charities

Committee re advertising for tenders.

July 10th, 1939.

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

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

Members Present:- The Chairman,
Aldermen Curtis and Kinley.

BE IT RESOLVED that the Superintendent of the City Home be authorized to advertise for tenders for Fire Escapes and Electrical Wiring upon the completion of the plans and specifications by the Works Department and the City Electrician.

Respectfully submitted,

H. W. Freda,
CHAIRMAN.

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July 13th, 1939.

Moved by Alderman Kinley, seconded by Alderman Curtis that the report be adopted. Motion passed.

Mr. Ettinger

ACCOUNTS TO BE WRITTEN OFF - CITY HOME

Read report of the Charities Committee re accounts to be written off.

July 10th, 1939.

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

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

Members Present:- The Chairman,
Aldermen Curtis and Kinley.

BE IT RESOLVED that this committee ratify the action of the past committee in recommending the following accounts to be written off the City Home ledger and entered in a doubtful accounts book.

Est. John T. Lowe	\$735.00
Florence L. Dixon	1020.00
Clarence L. Cook	313.67
Walter T. Brooks	53.52
John A. Hilton	558.42
Mrs. Kate Steadman	25.00
Mrs. Myrtle Thompson	1276.99
Mrs. Elizabeth Sitland	813.00
C. W. Roche	1630.86
Annie L. Firth	1189.16
Mrs. Mary Watson	1955.67
Harold Larder	1908.46
Mrs. Catherine Gray	92.00
Est. W. B. Wallace	12.00
Walter N. Coleman	223.93
Mrs. E. Weaver	54.99
Mrs. Catherine Gray	989.00
Lillian Fraser	647.02
Herbert C. Fletcher	182.33
R. H. Trider	2.58
Chas. A. Johnson	15.00
Mrs. T. R. W. Lowe	48.00
Theodore Bollong	248.71
Dr. E. A. Saunders	1800.06
Jack Bond	58.15
Wm. H. McDowell	90.00
Sidney Micklewright	241.72
William Mosher	119.58
	<u>\$16305.82</u>

Respectfully submitted,

H. W. Freda,
CHAIRMAN.

July 13th, 1939.

Moved by Alderman Curtis, seconded by
Alderman Kinley that the report be adopted,
Motion passed.

TENDERS FOR PRINTING, ETC,

Read report of the Tenders Committee
re tenders for printing, etc.

Committee Room, City Hall,
July 13th, 1939.

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

At a meeting of the Tenders Committee
held this evening, tenders were considered for
supplying blank books, blank forms and stationery
supplies to the City for one year as follows:-

BLANK BOOKS

Phillips & Marshall \$586.75

BLANK FORMS

Ross Print Limited 1,532.50
Nova Print Limited 1,721.95

STATIONERY SUPPLIES

Allen Print & Stationery Co. 201.56
Frank M. O'Neill & Co., Ltd. 201.56
R. W. Wright & Co. 201.56
Seaman-Cross Ltd. Tender
incomplete.

Your committee recommends that the
tender of Phillips & Marshall for supplying blank
books be accepted, it being the only tender
submitted; the tender of the Ross Print Limited for
supplying blank forms be accepted, it being the
lower tender; and for stationery supplies the tenders
of The Allen Print & Stationery Co., Frank M.
O'Neill & Co., Ltd., and R. W. Wright & Co. be
equally divided, their prices being the same.

Respectfully submitted,

John Walker,
CHAIRMAN.

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

*Successful
Tenders*

July 13th, 1939.

*Members of
Dom. Cabinet*

RESOLUTION, LONGSHOREMEN'S ASSOCIATION RE
REMOTE PORT CONTROL.

*and
Fed. Members
from N.S.*

Read letter from His Worship the Mayor
submitting resolution from the Halifax Longshoremen's
Association re remote port control.

July 12th, 1939.

Members of the City Council.

Dear Aldermen:-

I am forwarding to Council herewith
copy of resolution forwarded to me by the Halifax
Longshoremen's Association, Local 269 I.L.A. re
control and administration of the Harbour
Commission properties in Halifax.

It is my own personal opinion that
centralized control from Ottawa of the Harbour
Commission properties has been most unfortunate for
the City of Halifax, and I would suggest that
Council might very well endorse the accompanying
resolution and notify members of the Dominion
Cabinet and Federal Members from Halifax of their
endorsement.

Yours very truly,

Walter Mitchell,
M A Y O R.

WHEREAS Halifax, by reason of its
geographical position, has to bear the handicap of
longer railroad hauls from the point of production,
and therefore overseas exporters and importers have
a natural tendency to transport their goods by the
shortest route.

For a good many years the Port of
Halifax only obtained a small portion of the import
and export trade of Canada, but when the system of
Harbor Commissions was adopted and operated in
Halifax, then there was a very noticeable increase
in the import and export trade. We believe this
was due mainly to the local interests, which under
the circumstances, were centred directly on the
welfare of the port.

AND WHEREAS the greatest danger in
centralized control, so far as it affects the Port
of Halifax, is that the local interest is not
present. The Board of Control, operating from a point
distance from the port, cannot be expected to have
the same enthusiasm and interest that a local
commission would have.

July 13th, 1939.

The appointment of a Port Manager has not overcome this handicap, for no matter how efficient he may be, he has to be subject entirely to directions from the centralized body and is, as termed, only a manager and not an administrator,

No greater proof could be obtained of the advisability of a local Harbor Commission from a Halifax viewpoint than increase of waterborne traffic in the port during the time such form of control was in effect.

BE IT THEREFORE RESOLVED that the Halifax Longshoremen's Association place itself on record as against centralized control from Ottawa, and favor a local Harbor Commission at the Port of Halifax, N. S.

A. M. Sullivan,
PRESIDENT.

Moved by Alderman Donovan, seconded by Alderman MacKay that the resolution of the Longshoremen's Association be endorsed. Motion passed.

Alderman Power wishing to be recorded against.

APPOINTMENT TO SCHOOL BOARD — See Page # 174

School Board.
The City Clerk stated that it will be necessary to appoint a member of the City Council to the Board of School Commissioners to fill the vacancy caused by the death of Alderman P. A. Gough.

Alderman Curran nominated Alderman Batson as a member of the School Board.

Alderman MacKay nominated Alderman Lloyd.

Alderman Burgess nominated Alderman Walker.

Moved by Alderman Binley, seconded by Alderman Donovan that nominations cease.

Motion passed.

July 13th, 1939.

A ballot was then taken on the three named nominated, which resulted as follows:-

FOR ALDERMEN BATSON:

Aldermen Adams, Breen, Curran, Curtis,
Kinley, Sullivan. -6-

FOR ALDERMAN LLOYD:

Aldermen Donovan, W.A. MacDonald,
J.F. McDonald, MacKay, O'Toole, -5-

FOR ALDERMAN WALKER:

Aldermen Burgess, Power. -2-

The name of Alderman Walker was eliminated.

A second ballot was taken on the two remaining names, which resulted as follows:-

FOR ALDERMAN BATSON:

Aldermen Adams, Breen, Curran,
Curtis, Kinley, Sullivan. -6-

FOR ALDERMAN LLOYD:

Aldermen Burgess, Donovan, W.A.
MacDonald, J. F. McDonald, MacKay, O'Toole,
Power. -7-

Alderman Lloyd, having a clear majority, was declared by His Worship the Mayor duly elected to the School Board for the period expiring October 31st, 1941.

APPOINTMENT TO EXHIBITION COMMISSION

Exhibition Comm.
The City Clerk stated that it will be necessary to appoint a member of the City Council to the Exhibition Commission to fill the vacancy caused by the death of Alderman P. A. Gough.

Alderman Power nominated Alderman Walker as a member of the Exhibition Commission.

Alderman Adams nominated Alderman Burgess.

Alderman Breen nominated Alderman Curran.

July 13th, 1939.

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

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

FOR ALDERMAN WALKER:

Aldermen Curtis, Power, Sullivan. -3-

FOR ALDERMAN CURRAN:

Aldermen Batson, Breen, Donovan, Kinley, W.A. MacDonald, J.F. MacDonald, MacKay. -7-

FOR ALDERMAN BURGESS:

Aldermen Adams, Lloyd, O'Toole. -3-

Alderman Curran, having a clear majority, was declared by His Worship the Mayor duly elected to the Exhibition Commission for the period expiring October 31st, 1939.

DARTMOUTH NATAL DAY

Read letter from the Town Clerk of

Dartmouth as follows:-

July 5th, 1939.

Mayor Walter Mitchell,
Halifax, N. S.

Your Worship:-

I beg to advise you that at a meeting of the Dartmouth Town Council held on July 3rd a resolution was adopted proclaiming Wednesday, August 2nd, a public holiday in the Town of Dartmouth, this being the date set aside for Dartmouth's Natal Day.

I have been instructed to write you asking that, conforming to the custom of previous years, you kindly proclaim a civic half holiday in the City of Halifax in honour of the occasion.

Thanking you in anticipation, I remain,

Yours very truly,

W. T. Smith,
TOWN CLERK.

*Town Clerk,
Dartmouth*

July 13th, 1939.

Moved by Alderman Donovan, seconded by Alderman Lloyd that the request of the Town Council of Dartmouth that Dartmouth Natal be proclaimed a half holiday in Halifax be granted. Motion passed.

HALIFAX NATAL DAY CELEBRATION

Moved by Alderman Donovan, seconded by Alderman Lloyd that His Worship the Mayor appoint a committee of six; one Alderman from each ward, to undertake a program for Halifax Natal Day, August 14th. Motion passed.

His Worship the Mayor then named the following members of Council to comprise this committee:-

Aldermen Breen,
Donovan,
Adams,
Keshen,
Power,
Walker.

TENDERS FOR INSURANCE

Committee on Works

Moved by Alderman MacKay, seconded by Alderman Batson that this item be referred back to the Committee on Works for further consideration. Motion passed.

OVERHANGING SIGN - 139 GRANVILLE STREET

*City Engineer
Clerk of Works*

Read report of the Committee on Works re overhanging sign, 139 Granville Street.

July 13th, 1939.

The City Council.

At a meeting of the Committee on Works held on July 4th, 1939, the attached report of the City Engineer on an application from the Soulis Typewriter Company Limited for permission to erect an illuminated overhanging sign at the premises #139 Granville Street was considered.

July 13th, 1939.

On motion of Alderman Donovan and Alderman MacKay, the committee recommended to Council that the lease referred to in the said report be granted.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

City Engineer
Clerk of
Works OVERHANGING SIGN - 258 QUINPOOL ROAD

Read report of the Committee on Works re overhanging sign, 258 Quinpool Road.

July 13th, 1939.

The City Council.

At a meeting of the Committee on Works held on July 4th, 1939, the attached report of the City Engineer on an application of the Claude Neon General Advertising Limited for permission to erect an illuminated sign at the premises #258 Quinpool Road, occupied by the Oriental Cafe (Tom Sing) was considered.

On motion of Alderman O'Toole and Alderman MacKay the committee recommended to Council that the lease referred to in the said report be granted.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

City Engineer
Clerk of
Works OVERHANGING SIGN - EAST SIDE BARRINGTON ST.

Read report of the Committee on Works re overhanging sign, east side Barrington St.

July 13th, 1939.

The City Council.

At a meeting of the Committee on Works held on July 4th, 1939, the attached report of the City Engineer on an application of the Claude Neon General Advertising Ltd. for permission to erect an illuminated sign at the premises occupied by

July 13th, 1939.

Kays Limited, on Barrington Street, east side, between Prince and George Streets, was considered.

-- On motion of Alderman Donovan and Alderman Mackay, the committee recommended to Council that the lease referred to in the said report be granted.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

CORNWALLIS STREET - SIDEWALK

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

July 13th, 1939.

The City Council.

At a meeting of the Committee on Works held on July 4th, 1939, the attached report of the City Engineer dated June 28th, 1939, and entitled "Cornwallis Street - sidewalk" was considered.

On motion of Alderman Donovan and Alderman Mackay, the committee recommended to Council that a concrete sidewalk be laid on the south of Cornwallis Street, between Maynard and Bauer Streets.

Walter Mitchell,
MAYOR AND CHAIRMAN.

June 28th, 1939.

His Worship the Mayor.

Sir:-

I beg to report on a letter from the owner of the property at the south-east corner of Bauer and Cornwallis Streets, asking that when the sidewalk is laid on Bauer Street that it be continued in front of his property on Cornwallis Street, that the frontage of the property on this street is 31 feet.

The estimated cost is \$100.00, of which the City's share would be one-half.

A concrete sidewalk is now laid on the south side of Cornwallis Street from Gottingen Street to Maynard Street and it would seem advisable to lay a sidewalk on the south side of Cornwallis Street from Maynard Street to Bauer street.

July 13th, 1939.

The estimated cost of this sidewalk would be \$380.00, of which the City's share would be one-half.

It is recommended that the sidewalk be laid on the south side of Cornwallis Street between Maynard Street and Bauer Street.

Should the committee not approve of this recommendation, then there should be no objection to complying with the request of the petitioners, by laying a walk in front of the corner property.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

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

Motion passed.

COGSWELL STREET - SIDEWALK

Read report of the Committee on Works and City Engineer re Cogswell Street sidewalk.

July 13th, 1939.

The City Council.

At a meeting of the Committee on Works held on July 11th, 1939, the attached report of the City Engineer recommending renewal of the concrete sidewalk on the north side of Cogswell Street, from Gottingen Street to North Park Street, was on motion of Alderman Walker and Alderman Donovan, approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

July 7th, 1939.

His Worship the Mayor.

Sir:-

I beg to report that the sidewalk on the north side of Cogswell Street from Gottingen Street to North Park Street is, and has been in bad condition and should be renewed. This matter has been before the Committee on Works on several previous occasions, the last time being July 15th, 1937, when the question of the renewal of the sidewalk was deferred.

July 13th, 1939.

There is a large traffic over this sidewalk and there is no question that it should be renewed. The estimated cost is \$1400.00 of which the City's share would be one-half.

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

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

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

*City Engineer
Clerk of
Walker*

MAITLAND STREET - CURB AND GUTTER

Read report of the Committee on Works
and City Engineer re Maitland Street, curb and
gutter.

July 13th, 1939.

The City Council.

At a meeting of the Committee on Works held on July 11th, 1939, the attached report of the City Engineer dated July 10th, 1939, entitled "Maitland Street - curb and gutter" was considered.

On motion of Alderman Donovan and Alderman MacKay, the committee recommended to Council that a concrete curb and gutter be constructed on the east side of Maitland Street, from the bend north of the Girls' High School to Cornwallis Street.

Walter Mitchell,
MAYOR AND CHAIRMAN.

July 10th, 1939.

His Worship the Mayor.

Sir:-

I beg to report on the application of the Board of School Commissioners for the construction of concrete curb and gutter in front of their properties on the east side of Maitland Street, that at present there is a cobble gutter on this side of the street which is very shallow and in times of heavy rainfall the water raises above the level of the street and flows across the grounds of the schools on the east side of Brunswick Street.

July 13th, 1939.

The construction of a curb and gutter on the east side of this street will tend to prevent this happening.

The houses on Maitland Street are generally old houses and the street, with the exception of one block between Brunswick Lane and Cornwallis Street has only ash sidewalks and cobble gutters. A vast improvement in general conditions on this street would be obtained by the construction of curbs, gutters and concrete sidewalks on both sides of the street but the assessment for this work would be a heavy tax against the properties which probably could ill-afford to pay it.

The estimated cost of constructing a curb and gutter on the east side from the bend north of the Girls' High School to Cornwallis Street is \$957.00.

I do not think it advisable to lay curbs and gutters in front of the three school properties only in this block, and it would be better to lay the curb and gutter in the location mentioned. As stated below, the construction of curbs, gutters and sidewalks on the whole street would make for far better conditions, not only as regards the water but the sidewalks and roadway as well.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

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

Motion passed.

City Engineer
Clerk of
Works

COBURG ROAD - CONCRETE SIDEWALK

Read report of the Committee on Works and City Engineer re Coburg Road concrete sidewalk.

July 13th, 1939.

The City Council.

At a meeting of the Committee on Works held on July 11th, 1939, the attached report of the City Engineer dated July 7th, 1939, and entitled "Coburg Road - concrete sidewalk" was considered.

July 13th, 1939.

On motion of Alderman Donovan and Alderman MacKay, the committee recommended to Council that concrete sidewalks and sodding be laid on the south side of Coburg Road, from LeMarchant Street to Oxford Street.

Walter Mitchell,
MAYOR AND CHAIRMAN.

July 7th, 1939.

His Worship the Mayor.

Sir:-

I beg to report on a petition, copy of which is attached, from the owners of the properties on the south side of Coburg Road between LeMarchant Street and Dalhousie University property, asking that the sidewalk be laid on the south side of Coburg Road, on this portion of the street there are six houses which completely fills this frontage.

The length of sidewalk required to serve the petitioners is about 130 feet. The estimated cost of the sidewalk and sodding is \$230.00, of which the City's share would be about one-half. The curb is already laid.

This sidewalk will be an extension of the walk already laid to LeMarchant Street.

It is recommended that sidewalk and sodding be ordered to be laid.

There is no concrete sidewalk on the south side of Coburg Road between the western end of the one above proposed and Oxford Street. The length is about 1360 feet and the estimated cost of sidewalk, sodding, etc. \$2,100., of which the City's share would be one-half.

The construction of this section of the sidewalk, would, as regards appearance, be a great improvement, but it is questionable whether its use would warrant the work being done at present.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

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

Motion passed.

July 13th, 1939.

MCDONALD STREET - CONCRETE SIDEWALK

*City Engineer
Clerk of
Works*

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

July 13th, 1939.

The City Council.

At a meeting of the Committee on
Works held on July 4th, 1939, the attached report
of the City Engineer recommending that concrete
sidewalks, curbs, gutters and sodding be laid on the
east side of MacDonal Street, between Quinpool
Road and Flinn Street, was on motion of Alderman
Donovan and Alderman Walker, approved and recommended
to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

July 3rd, 1939.

His Worship the Mayor.

Sir:-

I beg to report on a petition from
owners of property on the east side of McDonald
Street between Quinpool Road and Flinn Street asking
that a concrete sidewalk, curb and gutter, etc. be
laid on the east side of the street, that the total
frontage is approximately 711 feet and the petition
is signed by the owners of 42% of this frontage.
The estimated cost of construction is \$2400., of
which the City's share would be one-half.

There is considerable traffic over
this portion of McDonald Street and it is recommended
that concrete sidewalks, curbs, gutters and sodding
be laid on the east side between Quinpool Road and
Flinn Street.

The property on the west side of the
street is owned by the City and an improvement in
the appearance of the street would be effected if
similar work was constructed on the west side but
in view of the limited use that would be made of a
sidewalk on that side of the street I do not think
the City is justified to make the necessary
expenditure for it at present.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

July 13th, 1939.

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

Motion passed.

DAVISON STREET - SIDEWALK

*City Engineer
Chk of
Works*

Read report of the Committee on Works and City Engineer re Davison Street, sidewalk.

July 13th, 1939.

The City Council.

The Committee on Works at a meeting held on July 11th, 1939, on motion of Alderman Walker and Alderman Lloyd, recommended to Council that concrete sidewalks, curbs, gutters, etc., be constructed on both sides of Davison Street.

A report of the City Engineer dated July 11th, 1939, entitled "Davison Street - sidewalk" is attached hereto.

Walter Mitchell,
MAYOR AND CHAIRMAN.

July 11th, 1939.

His Worship the Mayor.

Sir:-

I beg to report on a petition from property owners on the east side of Davison Street, asking that curbs, gutters, sidewalks, etc. be laid on this side of the street, that it is signed by the owners of about 48 percent of the frontage.

The estimated cost of the work is \$2200.00, of which the City's share would be about \$1,000.00.

It is recommended that curbs, gutters, concrete sidewalks and sodding be laid on this side of the street.

The estimated cost of similar work on the west side is \$2,100.00, of which the City's share would be about one-half.

If the work were done on both sides, it would complete the street and improve its appearance as well as allowing a better job to be made on the roadway.

H. W. Johnston,
CITY ENGINEER.

July 13th, 1939.

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

Motion passed.

*City Engineer
Clerk of
Works*

BLOOMINGDALE TERRACE - SIDEWALKS

Read report of the Committee on Works
and City Engineer re Bloomingdale Terrace sidewalks.

July 13th, 1939.

The City Council.

At a meeting of the Committee on Works held on July 11th, 1939, the attached report of the City Engineer recommending the laying of concrete curbs, gutters, sidewalks, and sodding on both sides of Bloomingdale Terrace, between Norwood Street and Jubilee Road, was on motion of Alderman Donovan and Alderman Walker, approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

July 10th, 1939.

His Worship the Mayor.

Sir:-

That portion of Bloomingdale Terrace between Norwood Street and Jubilee Road has now become so built up that curbs, gutters and concrete sidewalks should be laid so as to complete this work on the whole street.

The estimated cost of laying concrete curbs, gutters, sidewalks and sodding on both sides of Bloomingdale Terrace between Norwood Street and Jubilee Road is \$4,100.00, of which the property owners' share would be one-half.

It is recommended that the work be done.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

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

Motion passed.

July 13th, 1939.

*City Engineer
Clerk of
Works.*

ARMVIEW AVENUE - TUPPER GROVE PAVING

Read report of the Committee on Works and City Engineer re Armview Avenue, Tupper Grove, paving.

July 13th, 1939.

The City Council.

At a meeting of the Committee on Works held on July 4th, 1939, the attached report of the City Engineer dated July 3rd, 1939, and entitled "Armview Avenue - Tupper Grove paving" was considered.

On motion of Alderman Donovan, seconded by Alderman Walker, the committee unanimously recommended to Council that Armview Avenue be paved, but that construction of Tupper Grove paving be deferred.

Walter Mitchell,
MAYOR AND CHAIRMAN.

July 3rd, 1939.

His Worship the Mayor.

Sir:-

I beg to report on a petition from the owners of property on Armview Avenue and Tupper Grove asking that these streets be paved this year if possible, that it is signed by the owners of two-thirds of the assessable frontage.

The total length of Armview Avenue proposed to be paved is about 1200 feet and of Tupper Grove 650 feet. There is a good base on these streets and a 3-inch plant mix pavement would be suitable. The probable cost of Armview Avenue would be \$6200, and Tupper Grove \$3200.00. The estimated assessment of Armview Avenue is \$2200, and on Tupper Grove \$1200.

The City Council has ordered the pavement to be laid on Jubilee Road to the western end of the street and the proposed work on Armview Avenue would be a link in connect. the Jubilee Road pavement with the pavement on Quinpool Road and in my opinion it is desirable that Armview Avenue be paved,

Tupper Grove while not a link in the main arterial road system has been developed with a very good type of residence and in view of the large frontage represented on the petition it is recommended that it also be paved.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

July 13th, 1939.

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

*City Engineer
Clerk of
Works*

STREET PAVING

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

July 13th, 1939.

The City Council.

The Committee on Works at a meeting held on July 11th, 1939, recommended to Council that the following streets be added to the list of streets ordered paved:-

- Windsor Street - From Young St. to Kempt Road.
- Market Street - From Duke St. to Sackville St.

A report of the City Engineer dated July 11th, 1939, entitled "Paving" is attached hereto.

Walter Mitchell,
MAYOR AND CHAIRMAN.

July 11th, 1939.

His Worship the Mayor.

Sir:-

It is recommended that the following streets be added to the list of streets ordered paved:-

Windsor St. - Young St. to Duffus St. extension

Length 2800 ft. area 6200 sq. yds.
 Type of pavement, 3 inch mixed in place R.T.
 Estimated total cost \$5,000.
 Estimated assessment 700.

Windsor St. - Duffus St. to Kempt Rd.

Length 2350 ft. - area 5250 sq. yds.
 Type of pavement, 3 inch mixed in place R.T.
 Estimated total cost \$4,250.
 Estimated assessment 650.

Market St. - Duke St. to George St.

Length 320 ft - area 1060 sq. yds.
 Type of pavement - 1 inch stone filled
 sheet asphalt on 3 inch asphalt base.
 Estimated cost \$2,200.
 Resetting granite curb & constructing
 new gutter 930.
 Total cost \$3,200.
 Estimated assessment 640.

July 13th, 1939.

Market St. - George St. to Prince St.

Length 320 ft. - area 1060 sq. yds.	
Type of pavement 1 inch stone filled sheet asphalt on 3 inch asphalt base	\$2,270.
New curb and gutter on east side	450.
Total cost	<u>2,720.</u>
Estimated assessment	860.

Market St. - Prince St. to Sackville St.

Length 320 ft. - area 1060 sq. yds.	
Type of pavement, 1-inch stone filled sheet asphalt on 3 inch asphalt base	
Estimated cost	2,270.
Resetting granite curb, west side	200.
New gutter only, west side	250.
New curb and gutter, west side	450.
Total cost	<u>3,170.</u>
Estimated assessment	860.

There is no sewer on Windsor Street and only a small proportion of the frontage on the east side is built upon, so that some time in the future any pavement laid on this street will be cut into when laying services to any houses that may be built. As a considerable period may elapse before any large development of building takes place on this part of Windsor Street, the City would be justified in laying a cheap type of pavement, and a mixed in place retread is recommended. At present the cost of laying curbs and gutters would not be justified.

The work on Market Street is a continuation of the pavement laid last year in the block between Buckingham Street and Duke Street, and it is desirable that the work on this street be done.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

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

LEASE, PART OF COMMON TO WANDERERS AMATEUR
ATHLETIC CLUB.

*City Engineer
Clerk of
Works*

Read report of the Committee on Works
and City Engineer re lease, part of Common to
Wanderers Amateur Athletic Club.

July 13th, 1939.

The City Council.

At a meeting of the Committee on Works held on July 11th, 1939, the attached report of the City Engineer dated July 10th, 1939, entitled "Lease part of Common to Wanderers Amateur Athletic Club" was considered.

On motion of Alderman MacKay and Alderman Donovan, the report was approved and recommended to Council for adoption, together with a new lease as attached to the said report.

Walter Mitchell,
MAYOR AND CHAIRMAN.

July 10th, 1939.

His Worship the Mayor.

Sir:-

The City Clerk has forwarded a resolution of the Gardens, Parks and Commons Committee recommending that a lease for a period of twenty years of the grounds at present occupied by the Wanderers Amateur Athletic Club.

The City Solicitor suggested that the terms of the lease should be submitted to the Committee on Works so that they can make any recommendations they desire to the Council at the same meeting as the one at which the matter would be considered.

In my opinion the proposed lease should be altered in certain respects as laid down in the one submitted herewith. The principal points different are as follows:-

No. 3. This section makes it clearer that before erecting any buildings, etc., permission shall first be obtained.

No. 4. This is a new clause dealing with the cutting down or trimming of any trees on the premises.

No. 6. Deals with the question of fencing and provides that, as well as keeping the fence in repair, the Club shall paint it when required so to do.

No. 10. Provides that the Club may remove from the premises all buildings, structures, etc., placed by it upon the said premises, prior to the expiration of the lease, instead of "ten days thereafter" as in the present lease.

No. 11. Provides for cancellation of the lease in the event of failure on the part of the Club to carry out and perform any of its terms.

July 13th, 1939.

It seems to me that these changes should be made in the interests of the City and that the new lease, submitted herewith, should be recommended to Council for approval.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

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

Motion passed.

*City Engineer
Clerk of
Works*

TOWER ROAD - UNDERGROUND DUCTS AND CABLES

Read report of the Committee on Works and City Engineer re Tower Road, underground ducts and cables.

July 13th, 1939.

The City Council.

At a meeting of the Committee on Works held on July 11th, 1939, the attached report of the City Engineer dated July 10th, 1939, entitled "Tower Road underground ducts and cables" was on motion of Alderman MacKay and Alderman Donovan, approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

July 10th, 1939.

His Worship the Mayor.

Sir:-

I beg to report on an application from the Manager of the Halifax Branch of the Halifax and Bermudas Cable Company Limited, for permission to lay two new cables on Tower Road, abandoning the one now in use, that their cable at present is on the west side of the street from Miller Street to Clarence Street and crosses the street near the bridge and runs northwardly to Inglis Street on the east side of the street.

The application came in after the surfacing of Tower Road had begun and in view of the time that will be required for the company to obtain its material and do the work, the paving could not be held up for the laying of the cable. The application is for the location in the parkway between the concrete sidewalk and the curb on the west side of the street from Miller Street to Owen Street and from this point continuing on the west side of the roadway to Inglis Street.

July 13th, 1939.

It is unfortunate that the replacement of the cable was not decided upon earlier before the paving was done, however, the company is prepared to pay all expenses entailed in replacing any cross walk or driveway disturbed in the course of their operations so that neither the City nor the property owner will be put to any expense. As the paving has not yet been started in the block between Owen Street and Inglis Street, the cable could be laid at the edge of the roadway without delaying the paving work.

It is recommended that a permit as outlined be granted, provided the company will sign an agreement, to be drawn by the City Solicitor containing such terms and conditions as may be approved of by the City Engineer.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

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

Motion passed.

SEWER OUTLET - HALIFAX SHIPYARDS

City Engineer
Clark of
Works
Read report of the Committee on Works and City Engineer re sewer outlet, Halifax Shipyards.

July 13th, 1939.

The City Council.

At a meeting of the Committee on Works held on July 11th, 1939, the attached report of the City Engineer dated July 10th, 1939, entitled "Sewer outlet, Halifax Shipyards" was considered.

On motion of Alderman Walker and Alderman Donovan, the committee recommended to Council that the sewer outlet be extended in accordance with the said report.

Walter Mitchell,
MAYOR AND CHAIRMAN.

July 13th, 1939.

July 10th, 1939.

His Worship the Mayor,

Sir:-

I beg to report on a request from the Halifax Shipyards for the extension of a sewer outlet discharging into the harbour at their property above high water, that there is a nuisance created at the point where this sewer discharges which could be minimized by extending so that the discharge would be below low water.

The estimated length of the proposed extension is 108 feet and it is proposed to be made with 30 inch cast iron pipe at an estimated cost of \$3,400.

Before the work is done an agreement should be made with the Halifax Shipyards, conveying to the City rights required in connection with ingress and egress from the property for the purpose of constructing and maintaining the sewer, and also the provisions of Section 592 of the City Charter should be complied with.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

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

Motion passed.

CONNOLLY STREET - SUB-DIVISION

Read report of the Committee on Works
and City Engineer re Connolly Street, sub-division.

July 13th, 1939.

The City Council.

At a meeting of the Committee on Works held on July 11th, 1939, the attached copy of an opinion dated July 6th, 1939, from the City Solicitor to the City Engineer re Butler Bros. subdivision, and the attached report of the City Engineer dated July 10th, 1939, entitled "Connolly Street, sub-division, Butler Bros." were considered.

On motion of Alderman MacKay, seconded by Alderman Lloyd, the committee approved of the report of the City Engineer and recommended to Council that the City Engineer be instructed to prepare an official City Plan of this part of the City, in accordance with the said report; Alderman Walker voting against.

Walter Mitchell,
MAYOR AND CHAIRMAN.

*City Engineer
Clerk of
Works*

July 13th, 1939.

July 10th, 1939.

His Worship the Mayor.

Sir:-

At the last meeting of the Committee the matter of the sub-division of property on the west side of Connolly Street between Summit Street and Berlin Street was referred to the City Solicitor and the City Engineer for a further report. Attached is the report of the City Solicitor, which should be read with this report. It will be seen from it that in his opinion the property may not be sub-divided or sold as lots unless there is in existence plans of the sub-division showing such lots previously approved of by the Town Planning Board. If this opinion is correct, Mr. Butler would be unable to sell the lots unless the plan was approved, yet in the meantime, it is probable that if an application were made to erect two or three houses a permit could not be refused and the operation of the Regulations would not come into force until the houses or lots were sold and it is possible that one of the houses might be placed on the proposed extension of any street.

To avoid legal difficulties that may arise, it would seem advisable to prepare an official City plan of this part of the City, upon which, proposed streets or extension or alterations to the street would be laid down, and after a public hearing, the City Council would either confirm it or alter or amend it in any particular.

Of course, it would be far simpler if Mr. Butler would apply to the Town Planning Board in writing for formal approval of the plan, which has been before the Board and approved of on previous occasions.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

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

Motion passed.

City Engineer
Clk of
Works
Solicitor

RE-CONSTITUTION OF BRITAIN REPORT COMMITTEE

Read letter from the City Solicitor

as follows:-

July 13th, 1939.

June 30th, 1939.

His Worship the Mayor,
City Hall,
Halifax, N. S.

Dear Sir:-

I wish to advise that I expect to have completed the preliminary draft of the legislation implementing the decisions of the City Council concerning the report of the Citizens' Research Institute of Canada. There are a number of incidental items which I have had to decide and which I would like to have the opportunity of discussing with a committee. I would therefore suggest that the City Council re-constitute the committee which was previously in existence and which made the report to the Council regarding the Brittain Report so that I will be able to take up with it any of those matters which have not yet been finally determined.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

Moved by Alderman Keshen, seconded by Alderman Walker that the letter of the Solicitor be approved and the Brittain Report Committee re-constituted. Motion passed.

RENOVATING CITY HALL

Engineer
Read letter from His Worship the Mayor and resolution re renovating City Hall.

July 13th, 1939.

Members of the City Council.

Dear Aldermen:-

You will recollect that last year's Council obtained legislation to expend a sum not exceeding \$150,000.00 to renovate City Hall and modernize it so that recommendations of the Brittain Report might be fully carried out.

In this connection, I am advised by the City Engineer that the services of an architect will be necessary and I, therefore, attach letter from the City Engineer forwarding resolution drawn up by the City Solicitor in connection therewith, and trust that it may meet with the approval of Council.

Yours very truly,

Walter Mitchell,
MAYOR.

July 13th, 1939.

BE IT RESOLVED that the Committee on Works be and it is hereby authorized to prepare plans and specifications for the alterations to the City Hall for which the City received legislative authority to expend a sum not exceeding \$150,000.00 by section 43 of Chapter 65 of the Acts of 1939, and for that purpose it is hereby authorized to engage such architectural assistance as it shall deem necessary therefor.

Moved by Alderman Donovan, seconded by Alderman MacKay that the letter of the Mayor and resolution as submitted be approved. Motion passed unanimously.

ANNUAL REPORT OF THE CITY PRISON

Read annual report of Governor

Grant, City Prison as follows:-

July 6th, 1939.

His Worship the Mayor,
Chairman and Members
City Prison Committee and
City Council.

I respectfully submit for your information the report of the City Prison for the civic year ending April 30th, 1939, as follows:-

At the beginning of the civic year there were 96 prisoners in custody made up of 89 men and 7 women. During the succeeding twelve months there were admitted 533 men and 62 women, a total of 595 prisoners. There were discharged 560 men and 60 women; a total of 620 prisoners. The number of prisoners in custody, April 30th, 1939, 62 men and 9 women; a total of 71 prisoners.

Dr. Allan R. Morton, City Medical Officer, performed his duties faithfully during the past year, having examined and treated 206 males and 21 female prisoners, 4 men were removed to the Victoria General Hospital for treatment and 1 man transferred to the N. S. Hospital. Apart from these removals to Hospital I am please to say that no serious illness has existed throughout the year.

Dr. P. S. Campbell, Provincial Health Officer, made his annual inspection of the Institution on the 20th day of October, 1938 and expressed himself as being satisfied with conditions and congratulated the staff accordingly.

July 13th, 1939.

The Religious Services have been faithfully conducted during the past year by the following denominations:

Anglican - Rev. Clement Mitchell (St. Georges)
 " - Capt. Woods (St. Pauls)
 Roman Catholic - Rev. A. Laba (St. Josephs)
 Salvation Army - Adjutant Hobbins.
 W.C.T.U. - Mrs. O. Hubley.

The conduct of the prisoners has been very good throughout the year.

Farm returns were poor last year due to the continuous wet weather.

A record of various expenditures and offences are herewith attached.

All of which is respectfully submitted.

John W. Grant,
 GOVERNOR.

FILED

SUPT'S REPORT RE INMATES IN THE CITY HOME
 FOR THE MONTH OF JUNE, 1939.

Read report of the Charities Committee for the month of June, 1939, showing the number of inmates in the City Home to be 463.

FILED

TAX COLLECTIONS FOR THE MONTH OF JUNE, 1939

Read report of the City Auditor re tax collections for the month of June, 1939.

TAX COLLECTIONS, JUNE, 1939.

Years	Taxes	Reserve	Outstanding Balances May	New Accounts and adjustments.	June Collections	Outstanding Balance
34-35	\$41,144.82		\$40,907.02		\$431.05	\$40,475.97
35-36	60,556.54		60,541.44		2,001.53	58,539.91
36-37	54,605.30		148,988.79		9,795.54	139,193.25
37-38	57,994.53		293,749.03		15,347.72	278,401.31
38-39	46,349.98		522,794.02		32,840.48	489,953.54
			1,066,980.30		60,416.32	1,006,563.98
urrent Taxes						
39-40	44,922.31		1,537,660.73		559,092.20	978,568.53
ter Dept. ates, etc.			197,734.19		76,390.70	121,343.49
			2,802,375.22		695,899.22	2,106,476.00

July 13th, 1939.

Poll Taxes

1933-34	\$625.90		
1934-35	2,018.94	\$32.50	\$593.40
1935-36	1,817.62	74.00	1,944.94
1936-37	2,106.10	62.60	1,755.02
1937-38	2,572.51	85.30	2,020.80
1938-39	8,810.69	206.50	2,366.01
1939-40	24,488.90	861.94	7,948.75
		<u>3,062.00</u>	<u>21,414.00</u>

Additional Collections

Tax years 1908-9 to 1924-25		<u>1939-40</u>	<u>1938-39</u>
Corresponding period last year		\$43.63	\$224.14
Tax years 1925-26 to 1933-34		3,153.61	
Corresponding period last year			5,317.69
Collections per above statement		695,899.22	
Corresponding period last year		<u>699,096.46</u>	<u>666,492.86</u>
			<u>672,034.69</u>

Collections of Poll Taxes

May 1st, 1939 to June 30th, 1939	7,508.97	
Corresponding period last year		7,254.00

Note: Combined collections of May and June compared with same months of previous year are as follows:-

Tax years 1908-9 to 1924-25	<u>1939-40</u>	<u>1938-39</u>
Tax years 1925-26 to 1933-34	\$195.41	\$577.10
Collections per above statement	5,660.72	3,896.31
May 1st, 1939 to June 30th, 1939	1,570,936.33	1,542,915.86
(Poll Taxes)	7,508.97	7,254.00
	<u>1,584,301.43</u>	<u>1,554,641.27</u>

A. M. Butler,
CITY AUDITOR.

DEPARTMENTAL APPROPRIATIONS AND EXPENDITURES

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

FILED

9.15 P.M.,

Moved by Alderman Walker, seconded by

Alderman Burgess that this meeting do now adjourn.

Motion passed.

Meeting adjourned.

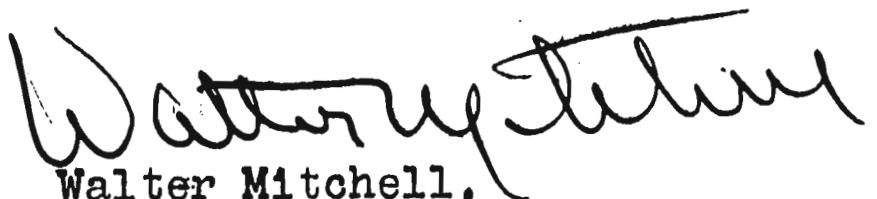
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Walter Mitchell,
MAYOR AND CHAIRMAN.


W. P. Publicover,
CITY CLERK.

AFTERNOON SESSION

SPECIAL MEETING.

12.02 o'clock,
Council Chamber,
City Hall,
July 27th, 1939.

A 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, Donovan, Kinley, Curran, Freda, Adams, Lloyd, J.F. McDonald, Keshen, O'Toole, Curtis, Walker and W. A. MacDonald.

The meeting was called specially to consider the following:-

1. Report of Charities Committee re electrical wiring, City Home.
2. " " " re fire escapes, City Home.
3. " " " re permission to call for tenders.
4. Tenders re Insurance.
5. Report of Natal Day Committee.
6. Report re Ordinances.

12.05 o'clock,
Alderman Burgess arrives and takes his seat in Council.

City Home Solicitor
TENDERS FOR FIRE ESCAPES AND ELECTRICAL WIRING - CITY HOME.

Read report of the Charities Committee re tenders for fire escapes and electrical wiring.

Halifax, N. S.,
July 26th, 1939.

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

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

Members Present:- The Chairman,
Aldermen Keshen, Curtis, Burgess and Kinley.

Tenders for concrete fire escapes were received as follows:-

July 27th, 1939.

<u>W.G.FOLEY</u>	(A)	(B)	(C)	(D)
	\$2845.	\$2672.	\$2623.50	\$10766.
<u>STANDARD CONSTRUCTION CO.</u>	5912.	2391.	2391.	10694.
<u>MCDONALD CONSTRUCTION CO.</u>	5937.50	2481.40	2481.10	10900.

The amount submitted by W. G. Foley for "A" was in error and did not comply with the form of tender and was therefore rejected.

The tender of Standard Construction Co. for "A" at a cost of \$5912.00 is recommended for acceptance.

Tenders for rewiring the electric lighting at City Home were received as follows:-

ARTHUR AND CONN	\$3740.00
PIERCE ELECTRIC SHOP LTD.	4120.00
CARTER AND SMITH LTD.	3690.00

The tender of Carter and Smith, being the lowest, is recommended for acceptance.

Respectfully submitted,

H. W. Freda,
CHAIRMAN.

Moved by Alderman Freda, seconded by Alderman Keshen that the tender of Carter and Smith for rewiring the electric lighting at the City Home be approved. Motion passed.

Moved by Alderman Freda, seconded by Alderman Keshen that the tender of Standard Construction Company for concrete fire escapes at the City Home, "A" type, be approved. Motion passed.

PERMISSION TO CALL FOR TENDERS

City Home
Read report of the Charities Committee re permission to call for tenders.

Halifax, N. S.,
July 26th, 1939.

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

The Charities Committee met this day.

July 27th, 1939.

Members Present:- The Chairman,
Aldermen Keshen, Curtis, Burgess and Kinley.

The following resolution was
recommended to Council.

"BE IT RESOLVED that the Superintendent
of the City Home be authorized to
advertise for tenders for plumbing,
floors, repairs to chimney, caulking,
firewalls of furnace, etc. and
Superintendent's residence when plans
and specifications are completed".

Respectfully submitted,

H. W. Freda,
CHAIRMAN.

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

TENDERS FOR INSURANCE

*Clerk of Works
City Engineer*
Read report of the Committee on Works
re tenders for insurance.

July 26th, 1939.

The City Council.

At a meeting of the Committee on
Works held on July 25th, 1939, the tenders for
insurance which had been referred back to the
Committee for further consideration by the Council at
a meeting held on July 13th, were under consideration.

After hearing representatives of the
Nova Scotia Board of Fire Underwriters and also the
Halifax Insurance Company and after discussion, it
was moved by Alderman Freda and seconded by Alderman
Walker that the tender of the Halifax Insurance
Company be accepted.

The motion carried on the following
vote:-

For: Aldermen Walker
Freda
MacKay
Donovan
O'Toole.

Against: Alderman Lloyd.

Attached hereto are the tenders.

Walter Mitchell,
MAYOR AND CHAIRMAN.

July 27th, 1939.

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

Moved in amendment by Alderman Lloyd, seconded by Alderman Keshen that this matter be referred back to the Committee on Works to call for new tenders. Amendment put and passed, 8 voting for the same and 7 against it as follows:-

FOR THE AMENDMENT

Aldermen Watson
Donovan
Curran
Adams
Lloyd
Keshen
Curtis
W.A. MacDonald

-8-

AGAINST IT

Aldermen MacKay
Kinley
Freda
J.F. McDonald
O'Toole
Walker
Burgess

-7-

Motion not put.

Moved by Alderman Lloyd, seconded by Alderman Donovan that the present insurance be carried on until a decision is reached in respect to the new schedule. Motion passed. *

School Board
Moved by Alderman Kinley, seconded by Alderman Donovan that the Board of School Commissioners be requested to co-operate with the City Council in calling for tenders for Fire Insurance in order that joint tenders may be called for Fire Insurance upon all property both of the City and the Board and let as one contract to the successful tenderer, it being thought advisable that by calling for tenders for such insurance upon all such property at the same time that a better price would be obtained. Motion passed.

July 27th, 1939.

CELEBRATION - HALIFAX NATAL DAY

Read report of the Halifax Natal Day Sports Committee and resolution re celebration, Natal Day.

City Hall,
Halifax, N. S.,
July 27th, 1939.

His Worship the Mayor,
and Members of City Council.

Your committee arranging for the celebration of Halifax Natal Day, which this year is to be held on the 14th day of August, has held several meetings to arrange the detail of the said celebration.

The attached resolution sets forth the only method available to the committee and the council to carry out the celebration, should it be the desire of the latter.

Your committee recommends that an amount not exceeding \$225.00 be appropriated for a regatta on the North West Arm, that a sum not exceeding \$50.00 be appropriated for prizes and other entertainment for children at the Playgrounds, a sum not exceeding \$125.00 for illumination of the Memorial Tower, a sum not exceeding \$50.00 as a donation to the St. Marys Club to be expended on prizes for swimming events and an amount not exceeding \$50.00 for bon fire display.

Respectfully submitted,

W. E. Donovan,
CHAIRMAN.

WHEREAS it is desirable to celebrate the Natal Day of Halifax by holding a variety of entertainment free to the Citizens of Halifax on the 14th day of August, which day has been set aside this year as the said Natal Day;

AND WHEREAS no legal authority or funds are available for such purpose;

THEREFORE BE IT RESOLVED that the Halifax Tourist Bureau be asked to arrange for and assume the costs of such celebration not to exceed in all the sum of \$500.00;

July 27th, 1939.

AND BE IT FURTHER RESOLVED that the City Council approves of legislation being sought whereby the City may annually celebrate its Natal Day and expend money for the purpose, and in respect of the amount which may be expended by the Halifax Tourist Bureau that legislation be also sought at the next session of the Legislature to pay to the said Tourist Bureau an amount not exceeding \$500.00 expended by it on the celebration of Natal Day this year;

AND BE IT FURTHER RESOLVED that the committee in charge of the program for the said Natal Day carry on its activities in collaboration with the Halifax Tourist Bureau.

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

ORDINANCE #28 RESPECTING THE WEIGHING OF
COAL AND COKE.

Read letter of the Asst. City Clerk and resolution re Ordinance #28.

July 27th, 1939.

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

I have received communication from the City Solicitor re Ordinance #28 respecting the weighing of coal and coke, to the effect that the said Ordinance was approved by the Governor-in-Council on July 10th, subject to the following suggested amendment, namely:

striking out the word "less" in sub-section 2 of section 9 and substituting therefor the word "more".

The Solicitor explains that this amendment is caused by a typographical error.

A resolution is attached hereto to be passed by the Council.

Yours respectfully,

Donalda M. Crawford,
ASST. CITY CLERK.

July 27th, 1939.

WHEREAS the Governor-in-Council has returned to the City of Halifax Ordinance #28 respecting the weighing of coal and coke which was passed for the second time at the meeting of the said Council held on June 16th and has suggested that the said Ordinance be amended by striking out the word "less" in sub-section 2 of section 9 thereof and substituting therefor the word "more".

BE IT THEREFORE RESOLVED, under the authority of Section 941, that the suggested amendment be adopted and that Ordinance #28 as amended be now read and passed.

Moved by Alderman Curran, seconded by Alderman Batson that the letter and resolution as submitted be approved. Motion passed.

The City Solicitor reported that Ordinances #13A, #17, #33 and #35 which had been passed by the City Council for a second time on June 16th, 1939, were approved by the Governor-in-Council.

12.45 P.M.,

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


Motion passed.

Meeting adjourned.

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Walter Mitchell,
MAYOR AND CHAIRMAN.


Donald M. Crawford,
ASST. CITY CLERK.