

A F T E R N O O N   S E S S I O N

SPECIAL MEETING.

5.05 o'clock,  
Council Chamber,  
City Hall,  
March 27th, 1940.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Deputy Mayor, Chairman; Aldermen Batson, MacKay, Curran, Sullivan, Freda, Adams, Lloyd, McDonald, O'Toole, Power, Curtis, Walker, MacDonald and Landry.

The meeting was called specially to consider:-

1. Motion by Alderman MacKay re Air Service.
2. " " " Lloyd re qualifications of Mayor and Aldermen.
3. Legislation re compensation Police Officers.
4. Report Finance Committee re borrowing legislation.
5. " " " financial arrangements, new high school.
6. " " " superannuation, Capt. J. M. Cody.
7. " " " exemption of betterment charges, Poor Assoc.
8. Report Direct Relief Committee re contract.
9. Report Tax Property Sale Committee re lease of properties.

MOTION BY ALDERMAN MACKAY RE AIR SERVICE

Read motion by Alderman MacKay re air service.

BE IT RESOLVED that this Council views with alarm and apprehension the disability this City and Province are laboring under due to the inefficient, unsatisfactory and palpably unfair service, or lack of service, furnished this City and Province by the so-called "Trans-Canada Air Service", a service that is not Trans-Canadian inasmuch as its eastern terminus is in New Brunswick, thus excluding the Province of Nova Scotia and the Port of Halifax from the advantages of the service it purports to render, and so breaking not only the spirit but the letter of the Act of Confederation.

March 27th, 1940.

AND BE IT FURTHER RESOLVED that this Council views with increased alarm the partial discontinuance of the service hitherto rendered between Halifax and its sister City of Saint John, and the very material increase in charges made for the totally inadequate service now rendered between these points.

AND BE IT FURTHER RESOLVED that this Council, on behalf of the citizens of Halifax, places itself definitely on record as being not only dissatisfied but highly indignant with an alleged "Trans-Canada " Air Service that terminates before reaching the boundaries of Nova Scotia, and this Council would respectfully urge the Government of Canada to remove this injustice with a minimum of delay.

AND BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Right Honorable MacKenzie King, Prime Minister of Canada, to the Honorable C. D. Howe, Minister of Transport, and to Gordon B. Isnor and William C. MacDonald, representatives of this Constituency in the Parliament of Canada.

Moved by Alderman MacKay, seconded by Alderman Batson that the motion as submitted be approved. Motion put and passed unanimously; the following Aldermen being present and voting therefor:-

Aldermen Batson  
MacKay  
Curran  
Sullivan  
Freda  
Adams  
Lloyd  
J.F.McDonald  
O'Toole  
Power  
Curtis  
W.A.MacDonald  
Walker  
Landry

MOTION BY ALDERMAN LLOYD RE QUALIFICATIONS OF  
MAYOR AND ALDERMEN.

Read motion by Alderman Lloyd re qualifications of Mayor and Aldermen.

March 27th, 1940.

RESOLVED that legislation be sought at the present session of the Legislature to amend the Charter in respect of the qualifications of a Mayor or Alderman as follows:-

- (1) That the person qualifying as Mayor or Alderman must have been assessed for such a sum that will make him liable to pay \$50.00 to the City in respect of such assessment on and from the Assessment Roll from which the Voters' List was prepared for the said election, either in respect of an assessment for real property taxes, business taxes, household taxes or other occupancy taxes.
- (2) That such persons qualifying as Mayor or Alderman shall continue to maintain such qualification or equivalent qualification in respect of his assessment and the amount of taxes for which he is liable and shall be required in any year ensuing the year which commences his term of office to maintain his eligibility as a voter.
- (3) In the event of such person ceasing to have the qualification hereinbefore enumerated or equivalent qualification, the Mayor or the Deputy Mayor, if the Mayor is the person concerned shall, upon receipt of a report in writing from the Commissioner of Finance and Accounts and the Assessor that such person has ceased to have the required qualification or equivalent qualification, shall declare that the seat held by such person to be vacant, and shall report to the Council at the first meeting following such declaration, and the Council shall forthwith proceed to hold an election to fill such vacancy.

Moved by Alderman Lloyd, seconded by Alderman Curran that the motion as submitted be approved. Motion put and passed, 9 voting for the same and 5 against it as follows:-

<u>FOR THE MOTION</u>	<u>AGAINST IT</u>
Aldermen Batson	Aldermen Adams
Curran	Curtis
Landry	Freda
Lloyd	Power
W.A. MacDonald	Sullivan
J.F. McDonald	
MacKay	
O'Toole	
Walker	
-9-	-5-

Alderman Curtis gave notice of reconsideration.

March 27th, 1940.

COMPENSATION - POLICE OFFICER

Read report of the Finance Committee  
re compensation to Police Officer, etc.

City Hall,  
Halifax, N. S.,  
March 27th, 1940.

His Worship the Mayor  
and Members of City Council.

At a meeting of the Finance  
Committee held this day, the matter of compensating  
Police Officer Turner for damages received to his  
bridge work during the execution of his duty was  
considered.

Your committee recommends that  
legislation be secured to enable the City to  
compensate Police Officer Turner in the sum of  
\$52.00 representing the cost of above damages.

Your committee also recommends that  
legislation be secured authorizing the payment of  
hospitalization for members of the Police Department  
similar to that obtained covering members of the  
Fire Department.

Respectfully submitted,

W. E. Donovan,  
CHAIRMAN.

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

Motion passed.

Alderman Curran against.

BORROWING FOR PUMPER FOR FIRE DEPARTMENT

Read report of the Finance Committee  
re legislation to borrow for pumper for Fire Dept.

City Hall,  
Halifax, N. S.,  
March 27th, 1940.

His Worship the Mayor,  
and Members of City Council.

At a meeting of the Finance Committee  
held this day, Alderman Adams drew to the attention of  
the committee that the sum authorized to be borrowed  
for the purchase of a pumper for the Fire Department  
would not be sufficient.

March 27th, 1940.

Your committee therefore recommends that legislation be secured to permit an additional sum of \$1,500.00 to be borrowed for this purpose.

Respectfully submitted,

W. E. Donovan,  
CHAIRMAN.

Moved by Alderman MacKay, seconded by Alderman Adams that the report be adopted. Motion put and passed unanimously; the following Aldermen being present and voting therefor:-

Aldermen Batson  
MacKay  
Curran  
Sullivan  
Freda  
Adams  
Lloyd  
J.F. McDonald  
O'Toole  
Power  
Curtis  
W.A. MacDonald  
Walker  
Landry

REMODELLING CITY HALL

Read report of the Finance Committee re legislation to borrow an additional sum to remodel the City Hall.

City Hall,  
Halifax, N. S.,  
March 27th, 1940.

His Worship the Mayor,  
and Members of City Council.

At a meeting of the Finance Committee held this day, the matter of remodelling the City Hall was considered.

Legislation has been applied for the borrowing of a sum of \$150,000.00 for this purpose.

Your committee now recommends that an additional sum of \$50,000.00 be applied for.

Respectfully submitted,

W. E. Donovan,  
CHAIRMAN.

March 27th, 1940.

Moved by Alderman MacKay, seconded by  
Alderman Lloyd that the report be adopted.  
Motion put and lost, 6 voting for the same and 8  
against it as follows:-

FOR THE MOTION

Aldermen Adams  
Batson  
Lloyd  
W.A. MacDonald  
MacKay  
O'Toole

-6-

AGAINST IT

Aldermen Curran  
Curtis  
Landry  
J.F. McDonald  
Power  
Sullivan  
Freda  
Walker

-8-

Alderman Lloyd gave notice that at the  
next meeting of Council he would introduce a motion  
to rescind this action and move to have the matter  
again discussed.

NEW FIRE STATION

Read report of the Finance Committee  
re new fire station.

City Hall,  
Halifax, N. S.,  
March 27th, 1940.

His Worship the Mayor,  
and Members of City Council.

At a meeting of the Finance Committee  
held this day, consideration was given to the  
application of the Firewards Committee for legislation  
to erect a central fire station.

It was recommended that an additional  
sum of \$30,000.00 be applied for as a legislative  
authorization to provide sufficient funds to build  
such a central fire station should the Council so  
decide; the authorization so obtained to provide for  
using any amounts received from the sale of properties  
originally purchased for use as a projected fire  
station.

Respectfully submitted,

W. E. Donovan,  
CHAIRMAN.

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March 27th, 1940.

Moved by Alderman MacKay, seconded by Alderman Lloyd that the report be adopted. Motion put and lost, 9 voting for the same and 5 against it

as follows:-

FOR THE MOTION

Aldermen Batson  
MacKay  
Sullivan  
Adams  
Lloyd  
J.F. McDonald  
O'Toole  
W.A. MacDonald  
Walker

-9-

AGAINST IT

Aldermen Curran  
Freda  
Power  
Curtis  
Landry

-5-

A two-thirds vote of Council being required.

NEW HIGH SCHOOL

Read report of the Finance Committee re financial arrangements, new high school.

City Hall,  
Halifax, N. S.,  
March 27th, 1940.

His Worship the Mayor,  
and Members of City Council.

At a meeting of the Finance Committee held this day, Alderman MacKay drew to the attention of the committee the likelihood of an application coming from the Board of School Commissioners to permit the erection of a high school at a cost not exceeding \$450,000.00.

After discussion as to a suitable financial plan to carry the cost of this building without unduly affecting the annual tax rate, it was moved by Alderman Lloyd, seconded by Alderman Adams and passed that the City obtain special legislation to enable the City, in the event of the issuance of bonds, debentures or stock to pay for the cost of the erection of a new high school, to defer the payment in any sinking fund set up in respect of the said issue or the payment of any instalments on the said issue until the civic year 1951, and also provide that commencing with the year 1951 and for twenty years ensuing that the cost of any sinking funds, or instalments maturing from time to time, be paid from the civic estimates.

March 27th, 1940

The authorization for the said loan should include the right to borrow it for a period of less than thirty years, if the Council so decides and also the right to issue a new loan on a sinking fund or an instalment basis, and with the proceeds thereof retire the principal of any first loan so made.

Respectfully submitted,

W. E. Donovan,  
CHAIRMAN.

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

6.25 P.M.,

Moved by Alderman Power, seconded by Alderman Walker that this meeting do now adjourn until Thursday, March 28th at 5 p.m. Motion put and passed, 10 voting for the same and 4 against it

as follows:-

FOR THE MOTION

Aldermen Curran  
Curtis  
Freda  
Landry  
W.A. MacDonald  
MacKay  
O'Toole  
Power  
Sullivan  
Walker  
-10-

AGAINST IT

Aldermen Adams  
Batson  
Lloyd  
J.F. McDonald

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W. E. Donovan,  
DEPUTY MAYOR AND CHAIRMAN.

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

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

ADJOURNED MEETING.

5.05 o'clock,  
Council Chamber,  
City Hall,  
March 28th, 1940.

An adjourned meeting of the City Council was held this day. There were present His Worship the Deputy Mayor, Chairman; Aldermen MacKay, Curran, Sullivan, Freda, Adams, Lloyd, McDonald, Keshen, O'Toole, Power, Curtis, Walker and MacDonald.

NEW HIGH SCHOOL

The report of the Finance Committee re financial arrangements, new high school, and motion in connection therewith was again read.

The motion was then put and passed, 8 voting for the same and 5 against it as follows:-

FOR THE MOTION

Aldermen Adams  
Curran  
Keshen  
Lloyd  
W.A. MacDonald  
J.F. McDonald  
MacKay  
Sullivan

- 8 -

AGAINST IT

Aldermen Curtis  
Freda  
O'Toole  
Power  
Walker

- 5 -

SUPERANNUATION - CAPT. JAMES M. CODY

Read report of the Finance Committee re superannuation, Capt. James M. Cody.

City Hall,  
Halifax, N. S.,  
March 27th, 1940.

His Worship the Mayor,  
and Members of City Council.

At a meeting of the Finance Committee held this day, the attached correspondence in connection with an application from Capt. James M. Cody to retire on superannuation was considered.

March 28th, 1940.

Capt. Cody entered the Fire Department as a call fireman in 1904 and served continuously until 1919, when he was absent from the force for a period of eleven months. In view of Capt. Cody's long service, your committee recommends that he be superannuated as from May 1st next at an annual allowance of \$836.00, being 22/50ths of \$1,900.00 and the necessary legislation secured.

Respectfully submitted,

W. E. Donovan,  
CHAIRMAN.

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

Moved in amendment by Alderman MacDonald, seconded by Alderman Power that Capt. Cody be superannuated at an annual allowance of \$988.00 and that the necessary legislation be obtained.

Amendment put and passed, 11 voting for the same and 2 against it as follows:-

FOR THE AMENDMENT

Aldermen Curran  
Sullivan  
Freda  
Adams  
Lloyd  
J.F. McDonald  
Keshen  
O'Toole  
Power  
W.A. MacDonald  
Walker  
-11-

AGAINST IT

Aldermen MacKay  
Curtis

-2-

Motion not put.

NOTICE OF MOTION BY ALDERMAN LLOYD RE SUPERANNUATIONS

Alderman Lloyd gave notice that at the next regular meeting of Council he would move that a Committee be appointed to consider the matter of superannuations of civic employees.

March 28th, 1940.

BETTERMENT CHARGES, ASSOCIATION FOR THE  
IMPROVEMENT OF THE CONDITION OF THE POOR,

Read report of the Finance Committee  
re betterment charges, Association for the Improvement  
of the Condition of the Poor.

City Hall,  
Halifax, N. S.,  
March 27th, 1940.

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 a request from the Association for the Improvement of the Condition of the Poor to have their real property on Argyle and Prince Streets exempted from betterment charges was considered.

Your committee recommends that legislation be secured enabling the City to make a grant to the Association for the Improvement of the Condition of the Poor in the sum of \$524.60, being the amount of the account against the Association for betterment charges.

Respectfully submitted,

W. E. Donovan,  
CHAIRMAN.

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

DIRECT RELIEF CONTRACT

Read resolution Direct Relief Committee  
re direct relief contract.

"Government Contract: This matter was brought to attention of Committee from last meeting and after discussion it was moved by Mr. Butler and seconded By Mr. Ettinger that this Committee recommend to the City Council that the City Clerk be instructed to write the Minister of Labor of the Provincial Government requesting that a new agreement be entered into for the purpose of continuing Direct Relief in the City of Halifax. Carried".

March 28th, 1940.

Moved by Alderman Curtis, seconded by  
Alderman Freda that the resolution be adopted.  
Motion passed.

LEASE OF PROPERTY - TAX PROPERTY SALE COMMITTEE

Read report of the Finance Committee  
re lease of property.

City Hall,  
Halifax, N. S.,  
March 27th, 1940.

His Worship the Mayor,  
and Members of City Council.

At a meeting of the Finance Committee  
held today, the attached report from the Tax Property  
Sale Committee regarding the leasing of property  
purchased by the City upon the sale of same for  
rates, etc. was considered.

Your committee recommends that  
legislation be secured to vest in the Tax Property  
Sale Committee the right to lease property so  
acquired by the City on a monthly rental of not less  
than 1% of the assessed value of such property at  
the date the same is acquired by the City.

Respectfully submitted,

W. E. Donovan,  
CHAIRMAN.

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

5.50 P.M.,

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

Motion passed. Meeting adjourned.

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

W. E. Donovan,  
DEPUTY MAYOR AND CHAIRMAN.

*Walter Walker*  
MAYOR

N O O N      S E S S I O N

SPECIAL MEETING.

12 o'clock Noon,  
Council Chamber,  
City Hall,  
April 4th, 1940.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Mayor, Chairman; Aldermen MacKay, Donovan, Kinley, Curran, Sullivan, Freda, Lloyd, Keshen, O'Toole, Curtis, Walker and W. A. MacDonald.

The meeting was called specially to consider resolution of Committee on Works re Short Term Borrowing in connection with renovating City Hall.

RENOVATING CITY HALL

Read report of the Committee on Works re renovating City Hall.

April 3rd, 1940.

The City Council.

The Committee on Works at a meeting on the first day of April, 1940, on motion of Alderman MacKay, seconded by Alderman Lloyd, recommended to the City Council that legislation be sought whereby -

"The City may borrow from any bank or fund available a sum not exceeding Twenty-five Thousand Dollars (\$25,000.00) and expend the same to pay for the rental of premises to house the departments of the City and the Police Force while alterations are being made to the City Hall, for the expenses of moving to and from such premises, for the purchase of office equipment, and for other incidental purposes arising out of or caused by such alterations to the City Hall. The sum so borrowed shall be repaid with interest in five yearly instalments, the first payment to be made on the first day of August in the year succeeding the year in which the money was borrowed, and one instalment on each succeeding first day of August, the amount of each instalment with interest to be included in the estimates for the year in which the same is payable".

Walter Mitchell,  
MAYOR AND CHAIRMAN.

April 4th, 1940.

Moved by Alderman MacKay, seconded  
by Alderman Lloyd that the report be adopted.  
Motion put and passed, 11 voting for the same and 1  
against it as follows:-

FOR THE MOTION

Aldermen MacKay  
Donovan  
Kinley  
Curran  
Sullivan  
Freda  
Lloyd  
Keshen  
O'Toole  
W.A. MacDonald  
Walker  
-11-

AGAINST IT

Alderman Curtis

-1-

12.05 P.M.,

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



Walter Mitchell,  
MAYOR AND CHAIRMAN.



W. P. Publicover,  
CITY CLERK.

NOON SESSION

SPECIAL MEETING.

12.01 o'clock,  
Council Chamber,  
City Hall,  
April 9th, 1940.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Mayor, Chairman; and Aldermen Batson, MacKay, Donovan, Kinley, Curran, Freda, Adams, Lloyd, J. F. McDonald, O'Toole, Curtis, Walker and W. A. MacDonald.

The meeting was called specially for the purpose of receiving and considering the report of the Committee on Firewards held April 5th, 1940, relative to the securing of legislation to supplement the existing authority to borrow funds for the erection of a new fire station.

The Mayor stated that as this matter was resolved in the negative at a special meeting of the City Council held on March 27th, 1940, it cannot be considered at this meeting except by a two-thirds vote of Council.

Moved by Alderman Curran, seconded by Alderman Lloyd that this matter be now considered. Motion put and passed, 12 voting for the same and 1 against it as follows:-

FOR THE MOTION

Aldermen Batson  
MacKay  
Donovan  
Kinley  
Curran  
Freda  
Adams  
Lloyd  
J. F. McDonald  
O'Toole  
W. A. MacDonald  
Walker

-12-

AGAINST IT

Alderman Curtis

-1-

April 9 th, 1940.

12.03 p.m.,

Alderman Sullivan arrives.

Read report of the Committee on Fire-wards as follows:-

April 5th, 1940.

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

At a meeting of the Committee on Fire-wards held this day, the matter of the erection of the new fire station was again considered.

Your committee recommends that legislation be sought to borrow a sum not exceeding \$30,000.00 to supplement the authority of \$53,000.00 authorized by Section 60 of Chapter 60 of the Acts of 1934 for the purpose of defraying the cost of the erection of a new fire station and the purchase of land on which to erect the same.

Respectfully submitted,

Frank Adams,  
CHAIRMAN.

12.05 p.m.,

Alderman Breen arrives.

Moved by Alderman Adams, seconded by Alderman Kinley that the report be adopted. Motion put and passed, 14 voting for the same and 1 against it as follows:-

FOR THE MOTION

Aldermen Breen  
Batson  
MacKay  
Donovan  
Kinley  
Curran  
Sullivan  
Freda  
Adams  
Lloyd  
J.F.McDonald  
O'Toole  
W.A.MacDonald  
Walker  
-14-

AGAINST IT

Alderman Curtis

-1-



April 9th, 1940.

Read legislation in this connection.

In addition to the sum of Fifty-three Thousand Dollars (\$53,000.00) authorized by Section 60 of Chapter 60 of the Acts of 1934 to be borrowed for the purpose of defraying the cost of the erection of a new fire station and the purchase of land on which to erect the same or any portion thereof, if the said land shall be necessary for the same, the City may also borrow a further sum not exceeding Thirty Thousand Dollars (\$30,000.00) and expend such sum for the same purpose as provided by said Section 60 of Chapter 60 of the Acts of 1934, and the said sum may be borrowed from time to time and in such amounts as the Council of the City determines, and shall be in addition to the amounts authorized by the Halifax City Consolidated Fund Act, 1905, and amendments thereto, and shall form part of the Halifax City Consolidated Fund, 1905, and shall be secured by stock or debentures to be issued in conformity with the provisions of that Act, and the rate of interest to be paid in respect thereto, and the dates on which the same is repayable shall be determined by the Council.

Moved by Alderman Adams, seconded by Alderman Kinley that the legislation be approved.

Motion put and passed unanimously; the following Aldermen being present and voting therefor:-

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

12.10 p.m.,

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

Motion passed.

Meeting adjourned.

*W. P. Publicover*

W. P. Publicover,  
CITY CLERK.

*Walter Mitchell*  
Walter Mitchell,  
MAYOR AND CHAIRMAN.

CITY COUNCIL MEETING,  
THURSDAY,  
APRIL 11th, 1940.

A G E N D A

- Minutes.  
Notice of reconsideration by Alderman Curtis re qualifications of Mayor and Aldermen.  
Motion by Alderman Lloyd re superannuations.  
Resolution re accounts.  
Report Finance Committee re account for costs, Illegitimate Childrens Act.  
" " " superannuation, Hoseman Walter Smith.  
" " " Treasurer's warrant.  
" " " new high school.  
" " " refund, superannuation contributions, late F. C. Craig.  
" " " account, Workmens Compensation Board.  
10. Report Firewards Committee re ladder trucks.  
11. Report Tax Property Sale Committee.  
12. Report City Prison Committee re repairs to roof, City Prison.  
13. Report Charities Committee re floors, City Home.  
14. Report Direct Relief Committee re appropriation.  
15. Questions.  
16. Report Comm. on Works re Bill Board License Fee.  
17. " " " sewer and water extensions.  
18. " " " signs.  
19. " " " tenders for supplies.  
20. " " " street paving.  
21. Report Charities Committee covering Supt's report re inmates.  
22. Report City Auditor re departmental appropriations and expenditures.  
23. " " " tax collections for the month of March, 1940.

EVENING SESSION

8.00 o'clock,  
Council Chamber,  
City Hall,  
April 11th, 1940.

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

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

The following named papers were submitted.

MINUTES

Moved by Alderman W. A. MacDonald, seconded by Alderman Curran that the minutes of the previous meetings be approved. Motion passed.

NOTICE OF RECONSIDERATION BY ALDERMAN CURTIS RE QUALIFICATIONS OF MAYOR AND ALDERMEN.

Alderman Curtis stated that with the permission of Council, he would like to withdraw this notice of reconsideration, to which Council agreed.

MOTION BY ALDERMAN LLOYD RE SUPERANNUATIONS

Alderman Lloyd asked to have this matter deferred, to which Council agreed.

8.05 P.M.,

Alderman Power arrives and takes his seat in Council.

ACCOUNTS

The following resolution covering accounts of various committees was submitted.

*Council*

April 11th, 1940.

RESOLVED that the Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Committee on Finance amounting to \$4,969.48; Committee on Charities amounting to \$10,070.97; Gardens Committee amounting to \$523.41, Fleming Park amounting to \$105.00; City Prison Committee amounting to \$1,961.17; Committee on Firewards amounting to \$13,707.99: chargeable to Fire Department and \$653.71 chargeable to Fire Alarm; Committee on Works amounting to \$9,122.60; City Health Board amounting to \$5,484.44; Committee on Camp Hill Cemetery amounting to \$534.20; Library Committee amounting to \$667.21; Police Committee amounting to \$10,426.96 under the the provisions of Section 315 of the City Charter.

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

Motion passed.

ACCOUNTS FOR COSTS - ILLEGITIMATE CHILDRENS ACT

Read report of the Finance Committee and resolution re account for costs, Illegitimate Childrens Act.

City Hall,  
Halifax, N. S.,  
March 27th, 1940.

His Worship the Mayor,  
and Members of City Council.

At a meeting of the Finance Committee held on the above date, the attached letter from the City Solicitor regarding an account for \$40.00 covering taxed costs in a case under the Illegitimate Childrens Act which was decided against the City was considered.

Your committee recommends that the account be passed for payment under the provisions of Section 332A. of the City Charter.

Your committee further recommends that the City do not consent under part one of the Illegitimate Childrens Act unless the City Solicitor so advises.

Respectfully submitted,

W. E. Donovan,  
CHAIRMAN.

April 11th, 1940.

WHEREAS the City requires money for the purpose of paying the costs of an action under the Illegitimate Childrens Act and no funds have been provided in the estimates for the aforesaid purpose;

AND WHEREAS Section 332A. of the City Charter as enacted in Chapter 53 of the Acts of 1932 authorizes the City to borrow for such purpose;

BE IT THEREFORE RESOLVED that an amount not exceeding \$40.00 be borrowed from any bank or fund available under the provisions of the said enactment. The money so borrowed with interest thereon shall be included in the estimates for the civic year 1941-42.

Moved by Alderman Donovan, seconded by Alderman MacKay that the report and resolution as submitted be approved. Motion put and passed unanimously; the following Aldermen being present and voting therefor:-

Aldermen Batson  
MacKay  
Donovan  
Kinley  
Curran  
Sullivan  
Freda  
Adams  
Lloyd  
J.F. McDonald  
Keshen  
O'Toole  
Power  
Curtis  
W.A. MacDonald  
Walker  
Landry

SUPERANNUATION - HOSEMAN WALTER SMITH

Read report of the Finance Committee  
re superannuation of Hoseman Walter Smith.

City Hall,  
Halifax, N. S.,  
April 10th, 1940.

His Worship the Mayor,  
and Members of City Council.

At a meeting of the Finance Committee held on the above date, the attached correspondence in connection with the superannuation of Hoseman Walter Smith of the Fire Department was considered.

April 11th, 1940.

Your committee recommends that Hoseman Walter Smith be superannuated as from May 1st next at an annual allowance of \$522.68 under the provisions of Section 868 of the City Charter.

Respectfully submitted,

W. E. Donovan,  
CHAIRMAN.

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

Moved in amendment by Alderman Kinley, seconded by Alderman Walker that this matter be referred back to the Finance Committee for further consideration and report. Amendment put and passed, 14 voting for the same and 3 against it as follows:-

FOR THE AMENDMENT

Aldermen Batson  
Curran  
Donovan  
Keshen  
Kinley  
Landry  
Lloyd  
W.A. MacDonald  
J. F. McDonald  
MacKay  
O'Toole  
Power  
Sullivan  
Walker

-14-

AGAINST IT

Aldermen Adams  
Curtis  
Freda

-3-

Motion not put.

TREASURER'S WARRANT

Read report of the Finance Committee submitting form of Treasurer's warrant.

City Hall,  
Halifax, N. S.,  
April 10th, 1940.

His Worship the Mayor,  
and Members of City Council,

At a meeting of the Finance Committee held this day, a report of the City Auditor dealing

April 11th, 1940.

with the borrowing of temporary funds by way of Treasurer's warrant was discussed.

Your committee recommends that the request of the Auditor be approved and that an amount of \$200,000.00 be authorized to be paid as Treasurer's warrants in accordance with the form attached hereto.

Respectfully submitted,

W. E. Donovan,  
CHAIRMAN.

TREASURER'S WARRANT

Pursuant to a resolution of the City Council of the City of Halifax passed the day of \_\_\_\_\_ A.D. and the provisions of Section 332 of the City Charter, receipt is hereby acknowledged from \_\_\_\_\_ of \_\_\_\_\_ of the sum of \$ \_\_\_\_\_ which said sum shall be repaid out of the proceeds collected from the rates and taxes in respect of the civic year \_\_\_\_\_, and shall be repaid at the office of the City Treasurer, with interest at the rate hereinafter provided on the \_\_\_\_\_ day of A. D. \_\_\_\_\_; and such sum so borrowed shall bear interest at the rate of \_\_\_\_\_ per centum per annum before as well as after maturity until paid.

.....  
MAYOR.

.....  
CLERK.

(SEAL).

.....  
TREASURER.

Moved by Alderman Donovan, seconded by Alderman MacKay that the report and form of Treasurer's warrant be approved. Motion passed.

NEW HIGH SCHOOL

Read report of the Finance Committee re new high school.

April 11th, 1940.

City Hall,  
Halifax, N. S.,  
April 10th, 1940.

His Worship the Mayor,  
and Members of City Council.

At a meeting of the Finance Committee held this day, the attached resolution from the Board of School Commissioners advising that an application will be made to the Governor-in-Council for an order directing the City to issue its debentures or stock to an amount not exceeding \$450,000.00 to provide money for the erection of a new high school was considered.

Your committee recommends that the Governor-in-Council be advised that the City will not object to such application at any hearing held by the Governor-in-Council in respect thereto.

Respectfully submitted,

W. E. Donovan,  
CHAIRMAN.

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

Motion put and passed, 14 voting for the same and 3 against it as follows:

FOR THE MOTION

Aldermen Batson  
MacKay  
Donovan  
Kinley  
Curran  
Sullivan  
Freda  
Adams  
Lloyd  
J.F. McDonald  
Keshen  
O'Toole  
W. A. MacDonald  
Landry  
-14-

AGAINST IT

Aldermen Power  
Curtis  
Walker

-3-

*Treasurer  
Auditor*

REFUND OF SUPERANNUATION CONTRIBUTIONS, LATE  
F. C. CRAIG

Read report of the Finance Committee and resolution re refund of superannuation contributions, late F. C. Craig.



April 11th, 1940.

City Hall,  
Halifax, N. S.,  
April 10th, 1940.

His Worship the Mayor,  
and Members of City Council.

At a meeting of the Finance Committee held this day, the attached letter from the City Treasurer in connection with an application from Mrs. Annie M. Craig for refund of contributions made to the Officials Superannuation Fund by her late husband, Mr. F. C. Craig was considered.

Your committee recommends that the sum of \$1,327.06 be paid to Mrs. Craig under the provisions of Section 150 of the City Charter and submits herewith a resolution for Council's approval.

Respectfully submitted,

W. E. Donovan,  
CHAIRMAN.

WHEREAS the City requires money for the purpose of meeting its obligation in respect to refund of contributions to the Officials' Superannuation Fund by the late F. C. Craig.

THEREFORE BE IT RESOLVED that an amount of Thirteen Hundred Twenty-seven Dollars and Six Cents (\$1327.06) be appropriated for the aforesaid purpose, pursuant to the provisions of Section 332A. of the City Charter, and that the said sum be borrowed from any bank or fund available and repaid when placed in the estimates for the year 1941-42.

Moved by Alderman Donovan, seconded by Alderman MacKay that the report and resolution be adopted. Motion put and passed unanimously; the following Aldermen being present and voting therefor:-

Aldermen Adams  
Batson  
Curran  
Curtis  
Donovan  
Freda  
Keshen  
Kinley  
Landry  
Lloyd  
W.A.MacDonald  
J.F.McDonald  
MacKay  
O'Toole  
Power  
Sullivan  
Walker

April 11th, 1940.

ASSESSMENT - WORKMENS COMPENSATION BOARD

*Auditor*

Read report of the Finance Committee  
re assessment, Workmens Compensation Board.

City Hall,  
Halifax, N. S.,  
April 10th, 1940.

His Worship the Mayor,  
and Members of City Council.

At a meeting of the Finance Committee held this day, an assessment from the Workmens Compensation Board against the Relief Bureau for work performed by way of work test was discussed.

Your committee recommends that the amount of the assessment \$1,029.38 be paid; \$754.38 on demand and \$275.00 on or before September 1st. The said amounts are to be charged against the cost of relief administration.

Respectfully submitted,

W. E. Donovan,  
CHAIRMAN.

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

Motion passed.

The Mayor suggested that a committee consisting of the Mayor, Chairman of the Relief Committee and Chairman of the Committee on Finance approach the proper authorities with a view to having the assessment reduced.

APPROPRIATION FOR BOOTS, ETC. TO NEEDY SCHOOL CHILDREN.

*School Board*

Read report of the Finance Committee  
re appropriation for boots, etc. for needy school  
children.

April 11th, 1940.

City Hall,  
Halifax, N. S.  
April 10th, 1940.

His Worship the Mayor,  
and Members of City Council.

At a meeting of the Finance Committee held this day, a request was received from the Board of School Commissioners to provide the sum of \$500.00 for the purpose of purchasing footwear for needy children.

Your committee decided to recommend that this application be dealt with by the Relief Committee and come to Council as a report from that body. Since then the Chairman of the Relief Committee has advised that the Department of Labor of the Provincial Government is not inclined to recommend a contribution for the purpose indicated.

In view of the fact, therefore, that there is no other way of obtaining the money it is regretted that the application will have to be tabled with the Council.

Respectfully submitted,

W. E. Donovan,  
CHAIRMAN.

Moved by Alderman Kinley, seconded by Alderman Donovan that this matter be referred back to the Board of School Commissioners with the suggestion that a conference be held with the various service clubs in the City with a view to relieving the situation. Motion put and passed, 9 voting for the same and 8 against it as follows:-

FOR THE MOTION

Aldermen MacKay  
Donovan  
Kinley  
Adams  
Lloyd  
J. F. McDonald  
O'Toole  
W. A. MacDonald  
Landry

-9-

AGAINST IT

Aldermen Batson  
Curran  
Sullivan  
Freda  
Keshen  
Power  
Curtis  
Walker,

-8-

April 11th, 1940.

LADDER TRUCKS

Read report of the Committee on Fire-wards submitting resolution re ladder trucks.

April 5th, 1940.

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

At a meeting of the Committee on Fire-wards held this day, the attached resolution was passed regarding the 100 foot and the 75 foot aerial ladder trucks supplied by the Bickle Seagrave Ltd. of Woodstock, Ont.

Your committee recommends that on the passing of permissive legislation to enable the City to borrow a sum of \$42,425.00 to purchase those trucks that the City do borrow the money to purchase said trucks.

Respectfully submitted,

Frank Adams,  
CHAIRMAN.

WHEREAS by Section 34 of Bill No. 67, introduced in the General Assembly of the Province on the 3rd day of April, 1940, on behalf of the City of Halifax, and at the request of the City Council permissive authority is sought to enable the City to purchase from Bickle Seagrave Limited two aerial ladder trucks at a total cost of \$42,425.00.

AND WHEREAS Bickle Seagrave Limited have constructed the said aerial ladder trucks and have shipped the same to the City of Halifax and the same are now in the said City.

AND WHEREAS the representative in Halifax of the said Bickle Seagrave Limited has requested the City to provide space to enable the said trucks to be stored, pending the passage of the said permissive legislation and action by the Council in respect of the same, such storage to be at the full risk of the said Bickle Seagrave Limited and its representative and at no risk or responsibility to the City.

BE IT THEREFORE RESOLVED that this Committee permit the said trucks to be stored at fire stations in the City of Halifax until such time as the said legislation has been enacted and the Council has decided whether or not to proceed in pursuance of such authority, with the purchase of the same, such storage to be at the entire risk of the Bickle Seagrave Limited and its Halifax representative, Mr. George Tingley, and neither the

April 11th, 1940.

City, nor the Committee on Firewards, nor any official or employee of the City or the Committee on Firewards, shall be deemed to be held responsible in any way for the safety or custody of the same.

AND BE IT FURTHER RESOLVED that this committee recommend to the City Council that the City, upon the passage of the said legislation above referred to, do borrow the money necessary therefor and purchase the said aerial ladder trucks and that the proper officials of the City do such things as may be necessary to carry out the intention of this resolution.

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

*City Collector*

TAX PROPERTY SALE

Read report of the Tax Property

Sale Committee as follows:-

April 11th, 1940.

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

Gentlemen:-

The following extracts from the minutes of a meeting of the Tax Property Sale Committee held on Monday, April 8th, 1940, at twelve o'clock noon, in the Council Chamber, are submitted to you for your approval --

"A tender from A. Umlah, 971 Robie Street, offering \$125.00 for Lot #9 Robie Street, Highland Park Division, was placed before the meeting.

Moved by Alderman Batson, seconded by Alderman Walker that the tender of Mr. Umlah be accepted. Passed.

A tender from G. Jackson, offering \$50.00 for Lot #23, B.4, Rosemead Avenue, Highland Park Division, was placed before the committee.

Moved by Alderman Sullivan, seconded by Alderman Walker, that the tender of G. Jackson be accepted. Passed.

April 11th, 1940.

The following letter was placed  
before the committee.

"CITY CLERK'S OFFICE  
Halifax, N. S.

March 15th, 1940.

A. T. E. Crosby, Esq.,  
Secretary,  
Tax Property Sale Committee,  
CITY HALL.

Dear Sir:-

A report of your committee under date  
of March 14th, 1940, dealing with the sale of three  
properties was considered at a regular meeting of the  
City Council held last evening.

The report was adopted with the  
exception of the item dealing with the properties  
at #211/217 Market Street and #65 Buckingham Street,  
which was referred back to your committee for  
further consideration and report.

Yours very truly,

(sgd) W. P. Publicover,  
CITY CLERK".

In the opinion of the Committee this is a fair price  
for this property in its present condition and it  
was moved by Alderman Batson, seconded by Alderman  
Sullivan that the offer of \$1500.00 be accepted for  
the properties 211/213/217 Market Street, formerly  
assessed to the Estate of Robert McLeod. Passed".

Yours very truly,

A. T. E. Crosby,  
CITY COLLECTOR,  
ACTING SECRETARY, TAX PROPERTY SALE  
COMMITTEE.

Moved by Alderman Batson, seconded by  
Alderman Sullivan that the report be adopted.  
Motion put and passed, 14 voting for the same and 3

against it as follows:-

FOR THE MOTION

Aldermen Adams  
Batson  
Donovan  
Freda  
Keshen  
Kinley  
Landry  
Lloyd  
W.A. MacDonald  
J.F. McDonald  
MacKay  
O'Toole  
Sullivan  
Walker  
-14-

AGAINST IT

Aldermen Curran  
Curtis  
Power

April 11th, 1940.

*Prison Committee*

REPAIRS TO ROOF - CITY PRISON

Read report of the City Prison Committee  
re repairs to roof.

City Prison,  
Halifax, N. S.,  
April 5th, 1940.

His Worship the Mayor,  
and Members of City Council.

At a meeting of the City Prison Committee held this day, the committee had under consideration the attached tender from John T. Inkpen for repairs to the main roof of the City Prison for the sum of \$276.00.

Your committee recommends that the tender of John T. Inkpen be accepted.

Respectfully submitted,

E. B. Batson,  
CHAIRMAN.

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

Moved in amendment by Alderman J.F. McDonald, seconded by Alderman Curtis that this matter be referred back to the City Prison Committee for further consideration. Amendment put and passed, 14 voting for the same and 3 against it as follows:-

FOR THE AMENDMENT

Aldermen Batson  
Mackay  
Donovan  
Kinley  
Curran  
Sullivan  
Freda  
Adams  
J.F. McDonald  
Keshen  
O'Toole  
Power  
Curtis  
Walker

-14-

AGAINST IT

Aldermen W.A. MacDonald  
Landry

-2-

Motion not put.

April 11th, 1940.

FLOORS - MALE DINING ROOM, CITY HOME

Read report of the Charities Committee  
re floors male dining room, City Home.

Halifax, N. S.,  
April 8th, 1940.

His Worship the Mayor,  
and Members of City Council.

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

Members Present:- The Chairman,  
Aldermen Breen, Curtis and Landry.

BE IT RESOLVED that the matter of  
laying a concrete floor in the Male Dining Room  
and Ice Box at the City Home be done by hired help  
under the supervision of the Superintendent,  
City Home and the City Building Inspector.

Respectfully submitted,

H. W. Freda,  
CHAIRMAN.

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

BORROWING - DIRECT RELIEF

*R. MacKay*  
Read resolution from the Direct  
Relief Committee re borrowing.

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 disbursal of Direct Relief, the  
City do borrow from any bank or fund available the  
sum of Six Thousand (\$6,000.) Dollars to be expended  
between the first day of May and the thirty-first day  
of May, 1940, 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.



April 11th, 1940.

BE IT FURTHER RESOLVED that the City under the authority of Chapter 7 of the Acts of 1932, authorize an appropriation of not exceeding ONE THOUSAND DOLLARS (\$1,000.) for the purpose of defraying the cost of administration of Direct Relief for the period from May 1st to May 31st, 1940.

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.

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 be adopted.

Motion passed.

BILL BOARD LICENSE FEE

Read report of the Committee on Works and extract from minutes of a meeting of the Committee on Works held on November 14th, 1939 re bill board license fee.

April 11th, 1940.

The City Council.

Attached hereto are extracts from minutes of meetings of the Committee on Works held on October 31st and November 14th, 1939, in reference to bill board license fee.

The Committee on Works at a meeting on April 1st, 1940, on motion of Alderman Mackay, seconded by Alderman Donovan, recommended that the motion passed by the Committee on Works on November 14th, 1939, with reference to bill board license fee, be ratified by Council.

*B. Clerk of Works  
City Council*

April 11th, 1940.

The waiver referred to in the said motion has been received by the City Solicitor.

Walter Mitchell,  
MAYOR AND CHAIRMAN.

"Extract from minutes of Committee on Works  
November 14th, 1939.

On motion of Alderman Lloyd, seconded by Alderman Donovan the committee unanimously directed that the offer of E. L. Ruddy Company Ltd., to pay the annual sum of \$600.00 to cover permission to maintain Bill boards of not more than 60,000 square feet, be accepted, notwithstanding that this is an amount in excess of the rate prescribed by the City Charter, and this acceptance to continue until the end of the present war, provided the City Solicitor obtains a waiver from the Company protecting the City from any claim for a refund of excess payments heretofore or hereafter made by the Company over and above the amount required to be paid at the rate prescribed in the City Charter."

Moved by Alderman Donovan, seconded by Alderman MacKay that the report of the Committee on Works and motion from minutes of a meeting of the Committee on Works held on November 14th, 1939 be approved. Motion passed.

*Clerk of Works  
City Eng*  
SEWER AND WATER EXTENSION - NORTH GOTTINGEN STREET

Read report of the Committee on Works and Asst. Engineer re sewer and water extension, North Gottingen Street.

April 11th, 1940.

The City Council.

At a meeting of the Committee on Works held on this date, the attached report of Assistant Engineer Mr. R. M. McKinnon, dated this date and entitled as above, recommending sewer extension on North Gottingen Street, was approved and recommended to Council for adoption.

Walter Mitchell,  
MAYOR AND CHAIRMAN.

April 11th, 1940.

His Worship the Mayor.

Sir:-

At a meeting of the Board of Works, Tuesday, April 9th, a report was submitted on sewer and water extension for "Lemco Sub-division", North Gottingen Street. A portion was for sewer only, from end of present cut to Warden Street. The estimated cost is \$3405.00, assessable frontage \$2475.00, making a cost to the City of \$930.00.

On this portion of the street there are three houses being constructed, two of which are ready for occupancy. The water is already laid on this portion of the street.

It is recommended that the sewer for this portion be passed at tonight's meeting.

Respectfully submitted,

R. M. McKinnon,  
ASSISTANT ENGINEER.

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

Motion passed.

*Clerk of Works  
City Eng.*

OVERHANGING SIGN - 133 UPPER WATER STREET

Read report of the Committee on Works re overhanging sign, 133 Upper Water Street.

April 11th, 1940.

The City Council.

At a meeting of the Committee on Works on the 9th instant, a report of the City Engineer on an application of the Sherwin Williams Company for permission to erect an overhanging sign at the premises #133 Upper Water Street, occupied by Silvers Agencies was considered.

On motion of Alderman Walker, seconded by Alderman Freda, the committee recommended to Council that the lease referred to in the said report be granted.

The said report is attached hereto.

Walter Mitchell,  
MAYOR AND CHAIRMAN.

April 11th, 1940.

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

*Clerk of Works  
City Corp.*

OVERHANGING SIGN - 23 GOTTINGEN STREET

Read report of the Committee on Works re overhanging sign, 23 Gottingen Street.

April 11th, 1940.

The City Council.

At a meeting of the Committee on Works on the 9th instant, a report of the City Engineer on an application of the Imperial Tobacco Sales Company of Canada Limited, for permission to erect an overhanging sign at the premises #23 Gottingen Street occupied by J. J. O'Brien, was considered.

On motion of Alderman Walker, seconded by Alderman Freda, the committee recommended to Council that the lease referred to in the said report be granted.

The said report is attached hereto.

Walter Mitchell,  
MAYOR AND CHAIRMAN.

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

*Clerk of Works  
City Corp.*

OVERHANGING SIGN - 30 BLOWERS STREET

Read report of the Committee on Works re overhanging sign, 30 Blowers Street.

April 11th, 1940.

The City Council.

At a meeting of the Committee on Works on the 9th instant, a report of the City Engineer on an application of Miss Laura Blois for permission to erect an overhanging sign at #30 Blower Street, was considered.

April 11th, 1940

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

The said report is attached hereto.

Walter Mitchell,  
MAYOR AND CHAIRMAN.

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

*Clerk of Works  
City Eng.*

OVERHANGING SIGN - 70 SPRING GARDEN ROAD

Read report of the Committee on Works re overhanging sign, 70 Spring Garden Road.

April 11th, 1940.

The City Council.

At a meeting of the Committee on Works on the 9th instant, a report of the City Engineer on an application of the Imperial Tobacco Sales Company of Canada Limited, for permission to erect an overhanging sign at the premises #70 Spring Garden Road, was considered.

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

The said report is attached hereto.

Walter Mitchell,  
MAYOR AND CHAIRMAN.

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

*Clerk of Works  
City Eng.*

TENDERS FOR SUPPLIES - WORKS DEPARTMENT

Read report of the Committee on Works re tenders for supplies.

April 11th, 1940.

The City Council.

At a meeting of the Committee on Works held on this date, a report of the City Engineer was submitted, on tenders for supplies and services required by the City Works Department.

The committee recommended to Council that the following tenders be accepted:-

- |   |  |
|---|--|
| <u>Liquid Chlorine</u>                                      | - Wm. Stairs Son & Morrow Ltd.   |
| <u>Calcium Chloride</u>                                     | - Wm. Stairs Son & Morrow Ltd.   |
| <u>Special Castings</u>                                     | - Fleming Bros.  |
| <u>Hardware</u>   | - Wm. Stairs Son & Morrow Ltd.   |
| <u>Application of Road Oils - Applying Dust Layer, etc.</u> | - W. J. Villeneuve   |
| <u>Portland Cement</u>                                      | - T.A.S.DeWolf & Son   |
| <u>Crushed Stone</u>  | - Fairview Crushed Stone Co.Ltd.   |
| <u>Concrete Sand, Gravel and Crushed Gravel.</u>            | - O. A. Hubley   |
| <u>Coarse Sand</u>  | - Lawrencetown Sand & Gravel Co.   |
| <u>Asphalt Materials</u>                                    | - Imperial Oil Ltd.  |
| <u>Tar Products</u>   | - Alexander Murray & Co.Ltd.   |
| <u>Gasoline:</u>  | - To be purchased as nearly as possible in equal quantities from each of the following bidders:-<br>Imperial Oil Ltd.<br>Irving Oil Co.Ltd.<br>Canadian Oil Cos. Ltd.<br>Provincial Oils Ltd.<br>McColl Frontenac Oil Co.Ltd.    |
| <u>Kerosene Oil</u>   | - To be purchased as nearly as possible in equal quantities from each of the following bidders:<br>Imperial Oil Ltd.<br>Irving Oil Co.Ltd.<br>Canadian Oil Cos. Ltd.   |
| <u>Motor Oils</u>   | - One-half the quantity required to be purchased from the Imperial Oil Limited and the Engineer to be authorized to purchase the remainder from among the other tenderers at the lowest market rates if it is thought advisable. |
| <u>Engine and Cylinder Oil</u>                              | - Canadian Oil Cos. Ltd.   |
| <u>Transmission Grease and Alemite Grease</u>               | - Imperial Oil Ltd.  |
| <u>Cup and Axle Grease</u>                                  | - Provincial Oils Ltd.   |

April 11th, 1940.

Concrete Curbs, Gutters  
and Sidewalks, etc. - Bianco Bros.

Construction of New  
Pavements and Repairs  
to existing pavements - Standard Paving Maritime  
Limited.

Walter Mitchell,  
MAYOR AND CHAIRMAN.

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

Motion passed.

STREET PAVING

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

April 11th, 1940.

The City Council.

At a meeting of the Committee on  
Works held on this date, the attached report of  
Assistant Engineer Mr. R. M. McKinnon, dated this  
date, and entitled as above was considered.

The Committee recommended to Council  
that pavement renewal be constructed in accordance  
with Sections (B) & (D) of the said report and  
charged to Capital Account.

Walter Mitchell,  
MAYOR AND CHAIRMAN.

April 11th, 1940.

His Worship the Mayor,

Sir:-

An estimate is hereby submitted to  
renew the pavement completely on Kempt Road from  
Robie Street to the north side of the first Bridge  
(known as the Cotton siding bridge).

The length is 3400 feet and the  
area 12,000 square yards. The stripping of the  
asphalt surface and replacing the same with 3-inch  
base and 1-inch sheet asphalt also the cleaning,  
repairs and replacement of broken sub-drains.

(A) KEMPT ROAD - Robie St. to N. Side of Bridge

12,000 square yards @ \$2.15	\$25,800.
Cleaning & replacing drain	1,200.
Plus 10% for Eng., Cont. & Insp.	<u>2,000.</u>
	\$29,000.

April 11th, 1940.

-Alternative-

(B) Removing worn out surface and replacing with black base - a complete new surface.

6000 yds. @ \$1.80	\$10,800.	
6000 " " 1.25	7,500.	
Cleaning & repairs to draining	2,000.	
Plus 10% for Eng., Cont. & Insp.	<u>2,000.</u>	
		\$22,000.

(C) General Repair - only

3000 yds. @ \$1.80	5,400.	
Cleaning side drain	<u>600.</u>	
		6,000.

BELL ROAD

(D) Total area of Bell Road is 7200 sq. yd.

The whole area is recommended for complete renewal, from a point opposite center of Egg Pond to the south side of Trollope Street for the replacement of all the old original pavement south of Trollope Street to point where new surfacing was laid in 1938.

Yardage for complete binder and surfacer.

1200 yds. @ \$1.80	\$2160.00	
(Partial replacement of binder with complete surface Trollope St. S/S.)		
<u>1400 yds. @ \$1.80</u>	<u>\$2520.00</u>	
<u>Complete Surface</u>		
1400 yds. @ \$1.25	1750.00	
	<u>6430.00</u>	
+ 10%		\$7000.00

Respectfully submitted,

R. M. McKinnon,  
ASSISTANT ENGINEER.

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

SUPT'S REPORT RE INMATES IN THE CITY HOME  
FOR THE MONTH OF MARCH, 1940.

Read report of the Charities Committee for the month of March, 1940, showing the number of inmates in the City Home to be 476.

FILED



April 11th, 1940.

DEPARTMENTAL APPROPRIATIONS AND EXPENDITURES

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

TAX COLLECTIONS FOR THE MONTH OF MARCH, 1940.

Read report of the City Auditor re  
tax collections for the month of March, 1940.

TAX COLLECTIONS, MARCH, 1940.

Arrears Taxes

Civic Year	Reserve	Outstanding Balances February	New Accounts and adjustments	March Collections	Outstanding Balances March.
1936-37	\$51,390.62	\$73,215.34	Cr. \$36.67	\$5,688.36	\$67,490.31
1937-38	64,789.99	187,845.37	Dr. 165.03	9,461.19	178,549.21
1938-39	43,516.58	327,733.78	Dr. 149.40	13,922.36	313,960.82
		588,794.49	Dr. 277.76	29,071.91	560,000.34

Current Taxes

1939-40	40,705.97	589,028.02	Dr. 320.27	34,661.20	554,687.09
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Water Dept.  
Rates, etc.

	40,861.16	Dr. 12,633.00	6,682.72	46,811.44
	<u>1,218,683.67</u>	<u>13,231.03</u>	<u>70,415.83</u>	<u>1,161,498.87</u>

Poll Taxes

1933-34	422.90		59.00	363.90
1934-35	1,552.94	Dr. 1.00	59.26	1,494.68
1935-36	1,324.92		38.00	1,286.92
1936-37	1,381.60	Cr. 1.00	58.00	1,322.60
1937-38	1,074.26	Dr. 3.00	120.00	957.26
1938-39	3,067.12		379.50	2,687.62
1939-40	11,558.27	Dr. 3.00	1,082.00	10,479.27

Additional Collections

	1939-40	1938-39
Tax years 1908-9 to 1924-25	\$22.55	
Corresponding period last year		\$6.74
Tax years 1925-26 to 1935-36	1,890.97	
Corresponding period last year		925.86
Collections per above statement	70,415.83	
Corresponding period last year	<u>72,329.35</u>	<u>60,420.51</u>
		<u>61,353.11</u>

Collections of Poll Taxes

May 1st, 1939 to February 29th, 1940.	27,422.37	
Corresponding period last year		23,150.64

A. M. Butler,  
CITY AUDITOR.

FILED

April 11th, 1940.

8.55 P.M.,

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

Motion passed.

Meeting adjourned.

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Walter Mitchell,  
MAYOR AND CHAIRMAN.

*W. P. Publicover*

W. P. Publicover,  
CITY CLERK.